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

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

000/105/843

REPORTS & RETURNS, DEFASCISM, FINANCE SUB-COMMSN.
SEPT. 1944 - MAR. 1946

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

DF/6.28/CA

(100)

HEADQUARTERS ALLIED COMMISSION
ECONOMIC SECTION
FINANCE BRANCH
APO 394

13191/A

6 March 1946
6 MAR 1946

SUBJECT : Epuration. Ministries of Treasury, Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

1. Herewith reports of the position as at 15 February 1946 with my observations :-

Report No. 1

TREASURY	Poligrafico	-	Unchanged
	Banks and Financial Institutions	-	no progress
INDUSTRY & COMMERCE	Commercial Insurance Concerns	-	very small progress
LABOUR	Social Insurance	-	good progress

Report No. 2

TREASURY		-	Some progress
FINANCE		-	some progress
	Guardia di Finanza	-	some progress
	Monopoli	-	small progress

ALLIED COMMISSION 1002 ITALY

p

R.E.L. [illegible] Lt. Col.
Director, Finance Branch
Economic Section

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

DEFASCISM PROGRESS REPORT
(Bodies of National Importance)

No. 1

FINANCE Sub-Commission.

Return re to Ministries of Treasury, Finance Industry & Commerce, Labour, Poligrafico, Banks, Financ
(Sub-Commission will make one return only for all bodies dealt with them) Insurance Com
Institutions of National Importance

	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)
HEAD OFFICE					
Directors	1				
Managers	300	53	34	33	25
Deputy or Asst. Managers	556	154	62	53	30
Works Managers	558	158	67	52	29
Asst. or Deputy Works Manag.	609	206	63	45	11
Technical Heads					
BRANCH					
Managers	603	258	80	64	18
Deputy or Asst. Managers	615	200	67	57	23
Works Managers	1999	999	137	99	31
TOTAL	5241	2028	510	403	167
OTHER GRADES			1090	821	296

I am of opinion that progress may be regarded as

INSTRUCTIONS.

1. Cols c to g deal with proceedings in the Ministries (b and c) before Epuration C (d and e) and of appeal (f and g).
2. Cols h and k deal with the results of epuration adjusted by the results of appeal
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 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

DEFENCE (Radios of National Importance) PROGRESS REPORT

No. 1

For period ending February 1946

Finance Industry & Commerce, Labour, Poligrafico, Banks, Financial Institutions Insurance Concerns, Institutions of National Importance

Employees Number Investigated		Duration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Retired
(a)		(d)	(e)	(f)	(g)	(h)	(i)
1							
0	53	34	33	25	5	4	
6	154	62	53	30	8	13	
8	158	67	52	29	5	21	
9	206	63	45	11	8	8	
3	258	80	64	18	2	17	
5	200	67	57	23	-	4	
9	999	137	99	31	-	19	
1	2028	510	403	167	28	86	
		1090	821	296	34	100	

...r be regarded as

...ering the finalization (b and c) before Epuration Commission of First Instance

...e).

...ts of epuration adjusted by the results of appeals.

...n the territory in which DL 159 is in full force.

...against whom it is intended to proceed.

...date not the number of cases since the last return.

for Commissioner

B. E. L. TIMMONS Lt. Col.

Finance Branch
Economic Section

ALLIED COMMISSION 1002

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

(State Department)

No. 2

FINANCE Sub-Comm

Return as to Ministries Treasury and Finance, R. Guardia di Finanza and Monopoli di State
(Sub-Comm will make one return only for all bodies dealt with by them)

GRADE	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeal Lodged	
(a)	(b)	(c)	(d)	(e)	(f)	
I						
II						
III	2	2	1	1		
IV	20	17	16	16	10	
V	181	141	63	40	29	
VI	735	538	198	161	70	
VII	2118	1233	417	375	93	
TOTAL	3054	1931	695	593	202	
OTHER GRADES			3830	3335	520	1

I am of opinion that progress may be regarded as

(1) SLOW

1 Cols (b) to (e) deal with proceedings in the Ministries (b and c), before Epuration Commission (d and e) and on appeal (f and g).
2 Cols (h) 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 (c) will include only staff in the territory in which M.I.G. is in full force.
5 Col (d) will show totals to date not the number of cases since the last return.

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

PERIODICAL PROGRESS REPORT
(State Department)

No. 2

...ab-Comun

...inance, R. Guardia di Finanza and Monopoli di State
...or all bodies dealt with by them)

for period ending
15 February 1946

Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Results Retired
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2	2	1	1				
20	17	16	16	10	8	6	7
81	141	63	40	29	15	3	2
33	538	198	161	70	25	10	6
18	1233	417	375	93	34	7	8
54	1931	695	593	202	82	26	23
		3830	3335	520	132	158	56

...rded as

...in the Ministries (b and c), before ...uration Commission or first instance.

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

ALLIED COMMISSION

B.E.L. TIMMINS Lt. Col.
Director, Finance Branch
Economic Section

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

DF/6.3.7/CA

HEADQUARTERS ALLIED COMMISSION
ECONOMIC SECTION
FINANCE BRANCH
APO 394

13191/F

15 March 1946
16 MAR 1946

SUBJECT : Epuration, Ministries of Treasury, Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

1. Herewith reports of the position as at 28 February 1946 with my observations :-

Report No. 1

TREASURY	Poligrafico	-	Unchanged
	Banks and Financial Institutions	-	small progress
INDUSTRY & COMMERCE	Commercial Insurance Concerns	-	unchanged
LABOUR	Social Insurance	-	small progress

Report No. 2

TREASURY		-	good progress
FINANCE		-	good progress
	Guardia di Finanza	-	some progress
	Monopoli	-	small progress

Jas. Timmons Capt RAOC

S.E.L. TIMMONS, Lt.Col.
Director, Finance Branch,
Economic Section.

ALLIED COMMISSION 1101 G-400 ARTERS

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

DEPURATION PROGRESS REPORT No.1
(Bodies of National Importance)

Finance Branch, Economic Section

Return as to Ministries: Treasury, Finance, Industry and Commerce, Labour, Poligrafico, Banks, Fi
(Sub-Commission will make one return only for all bodies dealt with them)

Institutions, Insurance Concerns, Institutions

	Employees Number	Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	
(a)	(b)	(c)	(d)	(e)	(f)	
HEAD OFFICE						
Directors	1					
Managers	302	55	36	34	25	
Deputy or Asst.Managers	556	154	62	53	30	
Works Managers	556	156	65	51	28	
Asst.or Deputy Works Manag. Technical Heads	609	206	63	45	11	
BRANCH						
Managers	602	261	83	67	18	
Deputy or Asst.Managers	612	197	64	55	22	
Works Managers	2002	1002	140	99	31	
TOTAL	5240	2031	513	404	165	
OTHER GRADES			1110	833	298	

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 C (d and e) and at appeal (f and g).
2. Cols h and k deal with the results of epuration adjusted by the results of appeal
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 intended to proceed.
5. All figures will show totals to date not the number of cases since the last retur

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

DEPARTMENT PROGRESS REPORT
(Bodies of National Importance)

No.1

. Branch, Economic Section

ry, Finance, Industry and Commerce, Labour, Poligrafico, Banks, Financial,
eturn only for all bodies dealt with them)

For period ending
15
30 28 February 1946

Institutions, Insurance Concerns, Institutions of National Importance.

Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Retired
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(j)
1							
2	55	36	34	25	4	4	1
6	154	62	53	30	8	13	
6	156	65	51	28	6	21	1
9	206	63	45	11	8	8	
2	261	83	67	18	2	17	
2	197	64	55	22	-	4	
2	1002	140	99	31	-	19	
0	2031	513	404	165	28	86	2
		1110	833	298	34	103	
		4022	3408	535	132	171	56
		5142	4236	833	166	274	

y be regarded as

nmenting the Ministries (b and c) before Epuration Commission of first instance
f).

ults of epuration adjusted by the results of appeals.
n the territory in which DL 159 is in full force.
against whom it is intended to proceed.
e data not the number of cases since the last return.

Jas Cumberland
Capt. RN

B.E.L. TIMMONS, Lt.Col.
Director, Finance Branch
Economic Section.

DECLASSIFIED 1994

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

PURGE PROGRESS REPORT
(State Department)

Finance Branch, Economic Section. XXXXXXXX No.2

Return as to Ministry of Treasury and Finance. R. Guardia di Finanza and Monopoli di Stato.
(Sub-Comsns will make one return only for all bodies dealt with by them)

GRADE	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeal Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I					
II					
III	2	2	1	1	
IV	20	17	16	16	10
V	177	147	64	40	29
VI	733	568	204	164	70
VII	2118	1404	469	382	93
TOTAL	3050	2138	754	603	202
OTHER GRADES			4032	3403	535

I am of opinion that progress may be regarded as

SATISFACTORY

NOTE:-
1. Cols (b) to (g) deal with proceedings: in the Ministries (b and c), before Epuration Commission (d and e) and of appeal (f and g).
2. Cols (h) 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 A.M.G. is in full force.
5. 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

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PURGE PROGRESS REPORT
(State Department)

No. 2

for period ending
15
28 Feb. 1946

(Ministries, R. Guardia di Finanza and Monopoli di Stato.
For all bodies dealt with by them)

Employees per Investigated	Purgation Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Results Retired
(b) (c)	(d)	(e)	(f)	(g)	(h)	(i)
2 2	1	1				
20 17	16	16	10	8	6	7
77 147	64	40	29	15	3	2
33 568	204	164	70	25	11	6
18 1404	469	382	93	35	7	8
50 2139	754	603	202	83	27	23
	4032	3403	535	132	179	56

ded as

in the Ministries (b and c), I Zone Purgation Commission of first instance.

r purgation adjusted by the results of appeals.
t when it is not intended to proceed.
territory in which No. 159 is in full force.
the number of cases since the last return.

[illegible] for Commission
Capt RA

B. M. C. TIDMAN Lt. Col.
Director, Finance Branch
Economic Section.

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

DF/S 2P/CA/C

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13191/P

16 February 1946

DISPATCH : Reparation, Ministries of Treasury, Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

1. Herewith reports of the position as at 31 January 1946 with my observations:-

Report No. 1

TREASURY	Poligrafico	-	Unchanged
	Banks and Financial Institutions	-	some progress
INDUSTRY & COMMERCE	Commercial Insurance Concerns	-	Unchanged
LABOUR	Social Insurance	-	good progress

Report No. 2

TREASURY		-	some progress
FINANCE		-	good progress
	Guardia di Finanza	-	some progress
	Monopoli	-	some progress

ALLIED COMMISSION 436

BERT 2023
DIRECTOR Lt. Col.
Finance Sub-Commission.

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

DEFASCISM PROGRESS REPORT (Bodies of National Importance) No. 2

FINANCE Sub-Commission.

Returns as to liquidation of Treasury, Finance, Industry & Commerce, Labour, Poligrafico, Banks, Finan
(Sub-Commission will make one return only for all bodies dealt with thus) Institutions concerns.

Institutions of National Importance.

	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)
HEAD OFFICE					
Directors	1				
Managers	301	53	33	33	26
Deputy or Asst. Managers	555	154	61	52	31
Works Managers	550	150	57	46	29
Asst. or Deputy Works Manag.	612	209	63	45	11
Technical Heads					
BRANCH					
Managers	588	247	73	58	18
Deputy or Asst. Managers	611	196	64	56	23
Works Managers	1921	921	120	97	32
TOTAL	5139	1930	471	387	170
OTHER GRADES			954	807	297

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 (d and e) and of appeal (f and g).
2. Cols b and c deal with the results of epuration adjusted by the results of appe
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 intended to proceed.
5. All figures will show totals to date not the number of cases since the last retu

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

DEFASCISTICATION PROGRESS REPORT
(Bodies of National Importance)

No. 1

For period ending 1/ January 1946

Finance, Industry & Commerce, Labour, Poligrafico, Banks, Financial Institutions, Insurance concerns.

Institutions of National Importance.

Employees Number Investigated (c)	Epuration Proceedings Initiated (d)	Concluded (e)	Appeals Lodged (f)	Heard (g)	Dismissed (h)	Retired (i)
53	33	33	26	5	3	
154	61	52	31	6	13	
150	57	46	29	5	21	
209	63	45	11	8	8	
247	73	58	18	2	17	
196	64	56	23	-	4	
921	120	97	32	-	19	
1930	471	387	170	26	85	23
	954	807	297	29	98	55

DIRECTOR
Finance Sub-Commission

y be regarded as 3706 3248 808 127
...the industries (b and c) before Epuration Commission of the...
c).
lts of epuration adjusted by the results of appeals. 172 206
n the territory in which DL 159 is in full force.
against whom it is intended to proceed.
e date not the number of cases since the last return.

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

DEFASCIST PROGRESS REPORT
(State Department)

FRANCE — Sub-Comm

Return as to Ministry of Treasury and Finance, R.Guardia di Finanza and Monopoli di Stato
(Sub-Comms will make one return only for all bodies dealt with by them)

GRADE	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I					
II					
III	2	2	1	1	
IV	20	17	16	16	10
V	181	139	62	40	29
VI	733	524	194	160	70
VII	2118	1133	411	369	93
TOTAL	3054	1815	684	586	202
OTHER GRADES			3746	3248	508

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 Commission of (b and c) and of appeal (f and g).
2 Cols (h) 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.
Col (f) will include only staff in the territory in which Law 159 is in full force.
4 All figures will be totals to date, not the number of cases since the last return.

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

FASCIST PROGRESS REPORT
(State Department)

880
NARS, Date 12-18-75

Sub-Comm

Finance, R.Guardia di Finanza and Monopoli di Stato
(for all bodies dealt with by them)

for period ending
31 January 1946

Employees Number	Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Results Retired
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2	2	1	1				
20	17	16	16	10	8	6	7
181	139	62	40	29	15	3	2
733	524	194	160	70	25	9	6
818	1133	411	369	93	33	7	8
954	1815	684	586	202	81	25	23
		3746	3248	508	127	150	55

[illegible] as

3d

: in the Miniatries (b and c), before Epuration Commission of first instance.

of epuration adjusted by the results of appeals.
nt when it is not intended to proceed.
: story in which D. 159 is in full force.
the number of cases since the last return.

DIRECTOR
Finance Sub-Commission.

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

DF/6.28/CA ✓ C500

7.01

21 GEN 1946

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB COMMISSION

13191/F

18 January 1946

SUBJECT : Epuration returns.

TO : Acting Vice-President,
Economic Section.

cf

1. As you are aware, the Civil Affairs Section still requires from the various Sub Commissions returns on the epuration process being carried out by the Ministries, Banks, Insurance Companies, etc.

2. In view of the early termination of the activities of the Economic Section, I suggest that such returns be discontinued, and that the Civil Affairs Section, if it desires to continue to follow the epuration process, it should arrange to receive a consolidated return from some central agency in the Italian Government.

Director,
Finance Sub Commission.

ALLIED COMMISSION
3129 C 20

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

9 FEB

1

TO: VP, Civil Affairs Section.

I am inclined to agree with the suggestion made in letter 13191/F of 18 January 46, opposite, and recommend that the responsibility for forwarding epuration returns be removed from offices of the Economic Section at the earliest possible date.

Could I please have your comments on the proposal?

Harla Cleveland

HARIAN CLEVELAND
Acting Vice President

Econ Sec
21 Jan 46

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

DF/6.2Pcn.

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13191/F

31 January 1946

SUBJECT : Epuration. Ministries of Treasury, Finance, Industry & Commerce and Labour.

31 GEN 1946

TO : Civil Affairs Section.

1. Herewith reports of the position as at 15 January 1946 with my observations:-

Report No. 1

TREASURY	Poligrafico	-	Unchanged
	Banks and Financial Institutions	-	Unchanged
INDUSTRY & COMMERCE	Commercial Insurance Concerns	-	Unchanged
LABOUR	Social Insurance	-	slow progress

Report NO. 2

TREASURY		-	some progress
FINANCE		-	good progress
	Guardia di Finanza	-	some progress
	Monopoli	-	no progress

DIRECTOR
Finance Sub-Commission

ALLIED ARTS COMMISSION

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

DEFASCISM PROGRESS REPORT
(Bodies of National Importance)

FINANCE Sub-Commission.

Return as to Ministries of Treasury, Finance, Industry & Commerce, Labour, Poligrafico, Banks, Finan
Istitutions, Insurance concerns, Istitutions of Nati
(Sub-Commission will make one return only but all bodies dealt with there) Importance

	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)
HEAD OFFICE					
Directors	1				
Managers	320	58	37	30	24
Deputy or Asst. Managers	584	155	62	48	30
Works Managers	532	132	53	45	29
Asst. or Deputy Works Manag.	582	179	63	45	12
Technical Heads					
BRANCH					
Managers	580	232	72	54	18
Deputy or Asst. Managers	585	166	61	43	18
Works Managers	1498	498	94	86	34
TOTAL	4682	1420	442	351	165
OTHER GRADES			903	770	257

I am of opinion that progress may be regarded as 54

INSTRUCTIONS:

1. Cols b to e deal with proceedings in the Ministries (b and c) before Epuration C (d and e) and of appeal (f and g).
2. Cols b and c deal with the results of epuration adjusted by the results of appeal
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 intended to proceed.
5. All figures will show totals to date not the number of cases since the last retur

1922

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

DEFASCISM PROGRESS REPORT (Series of National Importance)

No. 1

, Finance, Industry & Commerce, Labour, Poligrafico, Banks, Financial Istitutions, Insurance concerns, Istitutions of National Importance

For period ending 15 January 1946

	Employees Number Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Dismissed	Retired
	(c)	(d)	(e)	(f)	(g)	(h)	(i)
1							
0	58	37	30	24	5	3	
4	155	62	48	30	6	13	
2	132	53	45	29	5	21	
2	179	63	45	12	8	8	
					1		
0	232	72	54	18	2	17	
5	166	61	43	18	-	4	
	498	94	86	34	-	19	
	1420	442	351	165	26	85	
		903	770	257	26	97	

DIRECTOR - Finance Sub-Commission

Lt. Col

ALLIED COMMISSION

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

DEL. JUDICIAL PROCEEDS TO GOI
(State Department)

FINANCE Sub-Comm

Returns as to Ministries Treasury and Finance, R. Guardia di Finanza and Monopoli di Stato
(Sub-Comm will make one return only for all bodies dealt with by them)

GRADE	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals lodged	
(a)	(b)	(c)	(d)	(e)	(f)	
I						
II						
III	2	2	1	1		
IV	20	17	16	16	10	8
V	179	136	59	40	29	15
VI	730	519	193	158	70	23
VII	2107	1084	406	366	96	20
TOTAL	3038	1758	675	581	205	71
OTHER GRADES			3699	3187	489	43

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 Commission (d and e) and of appeal (f and g).
2 Cols (h) 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 duty staff in the territory in which CA 139 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

IE. ALLIED PROGRESS REPORT
(State Department)

No. 2

.016

For period ending
15 January 1946

Sub-Comm

Finance, R. Guardia di Finanza and Monopoli di Stato
(Country for all bodies dealt with by them)

Employees Number	Investigated	Expiration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Results Retired
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2	2	1	1				
20	17	16	16	10	8	6	7
179	136	59	40	29	15	3	2
730	519	193	158	70	23	9	6
2107	1084	406	366	96	26	7	8
3038	1758	675	581	205	72	25	23
		3699	3187	489	49	145	53

...rarded as:

...ges in the Ministries (h and c), before Expiration Commission of first instance

...ts of expiration adjusted by the results of appeals.
...plaint when it is not intended to proceed.
...the territory in which ML 150 is in full force.
...e not the number of cases since the last return.

BEST
DIRECTOR
Finance Sub-Comm.

ALLIED C...
...500...
...ARIES

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

95P

Ref : DE/6.28/04

26 Jan 46

SUBJECT : Epuration Returns

TO : Finance Sub-Commission

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

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

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

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

94A

DF/6.28/CA
13191/F

18 January 1946

SUBJECT : Epuration. Ministries of the Treasury, Finance, Industry & Commerce and Labour.

92A

TO : Civil Affairs Section.

1. Reference is made to your letter DF/6.28/CA of 17 January 1946.

2. The delay in forwarding our Epuration Return for period ending 31 December 1945 is only due to the fact that, in spite of our constant requests, the various Ministries claim that they are not able to secure the necessary information from their sources in time.

3. Please notice that the 15 December 1945 No. 1 return, which reads :

Deputy or Asst. Managers : 698 - 136 - 50 - 34 - 21 - 2 - 6

should instead read : 556 - 157 - 63 - 49 - 30 - 6 - 13

and the total should consequently be corrected as follows :

4602 -1445 - 425 - 355 - 171 - 29 - 35

R.O.L.
DIRECTOR Lt. Col.
Finance Sub-Commission.

ALLIED COMMISSION

2014

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

DF/6.28/A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

18 JAN 19 46

13191/2

18 January 1946

SUBJECT : Epuration. Ministries of the Treasury, Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

1. Herewith reports of the position as at 31 December 1945 with my observations:-

Report No. 1	TREASURY	Poligrafico	-	Unchanged
		Banks	-	very small progress
	INDUSTRY & COMMERCE	Commercial Insurance	-	Unchanged
	LABOUR	Social Insurance	-	very small progress.
Report No. 2	TREASURY	--------		very small progress
	FINANCE	--------		some progress
		Guardia di Finanza	-	small progress
		Monopoli	-	" "

BEVIS Lt. Col.
DIRECTOR
Finance Sub-Commission.

2013

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

DEFASCISM PROGRESS REPORT
(Bodies of National Importance)

No. 12

[illegible] Sub-Commission.

Return as to Industry of Treasury, Finance, Industry & Commerce, Labour, Poligrafico, Banks, Fina
(Sub-Commission will make one return only for all bodies dealt with there) Institutions
concerns, Institutions of National Importance.

	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)
HEAD OFFICE					
Directors	1				
Managers	273	58	34	30	24
Deputy or Asst. Managers	554	155	57	48	30
Works Managers	766	207	75	64	44
Asst. or Deputy Works Manag.	584	181	54	46	15
Technical Heads					
BRANCH					
Managers	506	235	75	56	18
Deputy or Asst. Managers	494	163	59	47	18
Works Managers	1498	498	91	86	32
TOTAL	4676	1497	445	377	181
OTHER GRADES	7623	3212	908	770	257

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

INSTRUCTIONS:

1. Cols a to g deal with proceedings in the Ministries (b and c) before Epuration (d and e) and of appeal (f and g).
2. Cols h and k deal with the results of epuration adjusted by the results of appea
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 intended to proceed.
5. All figures will show total to date not the number of cases since the last retu

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

DEFURATION PROGRESS REPORT
(Bodies of National Importance)

No. 92

Finance, Industry & Commerce, Labour, Poligrafico, Banks, Financial Institutions Insurance concerns, Institutions of National Importance.

For period ending 1/1 December 1945

Employees per Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Retired
(c)	(d)	(e)	(f)	(g)	(h)	(i)
58	34	30	24	5	3	
155	57	48	30	6	13	
207	75	64	44	5	20	
181	54	46	15	9	9	
235	75	56	18	1	17	
163	59	47	18	-	4	
498	91	86	32	-	19	
1497	445	377	181	26	85	62
3212	708	770	357	46	170	

DIRECTOR
Finance Sub-Com.

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

Ref. [illegible] PROGRESS REPORT
(To State Department)

FINANCE Sub-Comm.

Returns sent to Ministries of Treasury and Finance, R.Guardia di Finanza and Monopoli di Stato
(Sub-Commn will make one return only for all bodies dealt with by them)

GRADE	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appe Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I					
II					
III	2	2	1	1	
IV	20	17	16	16	10
V	177	131	58	40	29
VI	713	510	193	152	70
VII	1035	1055	406	355	91
TOTAL	2947	1715	674	564	200
OTHER GRADES			1632	2132	462
I am of opinion that proceed may be regarded as			908	770	257
			4577	3403	724

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 (a) to (f) 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 CC 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

[illegible] (State Department)

.011 No. 2

[illegible] Sub-Comsn

For period ending

Finance, R.Guardia di Finanza and Monopoli di State

31 December 1945

To: all bodies dealt with by them)

Employees Number	Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Results Retired
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2	2	1	1				
20	17	16	16	10	8	6	7
177	131	58	40	29	15	3	2
713	510	193	152	70	21	9	6
35	1055	406	355	91	20	7	7
47	1715	674	564	200	64	25	22
		1697	2132	469	30	142	52
ngaged as		408	770	257	24	97	
		4577	3983	72	6	269	58

BELT

Lt. Col.

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

s of epuration adjusted by the results of appeals.

hat show it is not intended to proceed.

he territory in which DL. 159 is in full force.

not the number of cases since the last return.

DIRECTOR
Finance Sub-Commission.

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

925

17 Jan 46

Ref : DF/6.28/CA

Subject : Epuration Returns

TO : Finance 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 8 th of the month.

J.S. REAKES Maj.
CA Section.

2010

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

F 3 GEN 918

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

DF/6 28/CA

3 January 1946

13191/F

SUBJECT : Epuration. Ministries of the Treasury, Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

1. Herewith reports of the position as at 15 December 1945 with my observations:-

Report No. 1

TREASURY	Poligrafico	Unchanged
	Banks and Financial In= stitutions.	"
INDUSTRY & COMMERCE	I.N.A. and commercial Insurance Concerns	"
LABOUR	Social Insurance	Some progress.

Report No. 2

TREASURY	----	Small progress
FINANCE	----	Some progress
	Guardia di Finanza	Small progress
	Monopoli	Small progress.

2009

Deputy Director, Lt. Col.
Finance Sub-Commission.

ALLIED COMMISSION 23 MILITARY ARCHIVES

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

DEFASCISM PROGRESS REPORT
(Bodies of National Importance)

Sub-Commission.

Return as to Ministry of Treasury, Finance, Industry & Commerce, Patent, Collaboration, &c.
(Sub-Commission will make one return only for all bodies dealt with them) etc. Industrial Insurance concerns Institutions of National I

	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)
HEAD OFFICE					
Directors	2	2			
Managers	272	50	37	30	24
Deputy or Asst. Managers	506	157	63	49	130
Works Managers	538	132	48	45	33
Asst. or Deputy Works Manag.	502	173	52	45	14
Technical Heads					
BRANCH					
Managers	566	235	75	56	18
Deputy or Asst. Managers	515	174	58	44	16
Works Managers	1436	450	51	38	34
TOTAL	1802	1424	415	365	171
OTHER GRADES	7549	3144	753	755	256

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 (d and e) and if appeal (f and g).
2. Cols h and k deal with the results of epuration adjusted by the results of appeal
3. Col b will include only staff in the territory in which EL 159 is in full force.
4. Col c will include all persons against whom it is intended to proceed.
5. All figures will show total to date not the number of cases since the last retur

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

2005

DEFASCISM PROGRESS REPORT
(Bodies of National Importance)

For period ending
15 December 1945
ZONE _____

...ministry, Judiciary & Services, Police, Civil Aviation, Banks, Finance ...n only for all bodies dealt with them) and Institutions ...Purposes Concerns Institutions of National Importance.

...oyees ...r Investigated (c)	Expuration Proceedings Initiated (d)	Concluded (e)	Appeals Lodged (f)	Heard (g)	Dismissed (h)	Retired (i)
2						
96	27	30	24	5	3	
606 ~~638~~ 574	~~53~~ 43	~~53~~ 49	~~32~~ 30	~~6~~ 6	~~15~~ 15	
132	45	45	33	3	21	
179	52	49	14	5	8	
255	73	56	18	5	17	
104	30	41	22	-	4	
435	31	38	24	-	15	
~~2252~~ 2242	~~[illegible]~~ 365	~~[illegible]~~ 395	~~[illegible]~~ 171	~~[illegible]~~ 24	~~[illegible]~~ 96	~~[illegible]~~ 32
1824						
1314	673	795	250	22	96	

...n regarded as

Sd _____ Deputy Director,
Allied Sub-Commission.

...st the Industries (b and c) before Expiration Commission of First Instance

...e of expiration adjusted by the results of appeals.
...the territory in which DL 198 is in full force.
...inst whom it is intended to proceed.
...te not the number of cases since the last return.

ALLIED COMMISSION 23

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

1007

(4c)

IEL 4/158 PROGRESS REPORT
(State Department)

FINANCE Sub-Comm

Returns as to Ministries Treasury and Finance, R.Guardia di Finanza and Monopoli di
(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	2	2	1	1	
IV	20	17	16	16	10
V	177	131	58	39	29
VI	713	509	192	151	69
VII	2035	1051	406	345	88
TOTAL	2947	1710	673	552	196
OTHER GRADES			3585	3184	435

I am of opinion that progress may be regarded as

INSTRUCTIONS :-
1 Cols (c) 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 (h) 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 IL 159 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

-007-

N. 2

(State Department)

Sub-Comm

y and Finance, R.Guardia di Finanza and Monopoli di Stato

For period ending 1/ XXX December

dy 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)
2	2	1	1				
20	17	16	16	10	8	6	7
177	131	58	39	29	15	3	2
713	509	192	151	69	20	9	6
2035	1051	406	345	88	20	7	7
2947	1710	673	552	196	63	25	22
		3585	3184	435	31	137	52

received as

BELT
Deputy, Director H.C.
Finance Sub-Commission.

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

te of epuration adjusted by the results of appeals.
ainst whom it is not intended to proceed.
the territory in which DL 159 is in full force.
e not the number of cases since the last return.

ALLIED 23 AUG

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

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB COMMISSION

14 DIC. 1945

14 December 1945

13191/F

SUBJECT: Epuration, Ministry of Treasury
Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

1. Herewith reports of the position as at 30 November 1945.

2. This being the first time that epuration returns are compiled according to the new procedure, figures cannot easily be compared to those as of 15 November last; comments on epuration progress are therefore not possible.

Director,
Finance sub Commission.

ALLIED CONTROL COMMISSION 6519 HEADQUARTERS

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

PROGRESS REPORT
(Bodies of National Importance)

E X C H A N G E Sub-Comm.

Return as to Ministries: Treasury, Finance, Industry & Commerce, Power, Telegraphs, Banks, ... (Sub-Comms will take one return only for all Bodies dealt with by them) ... and important institutions ... of national importance.

	Employees Number	Investigated	Examination Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
HEAD OFFICE						
Directors	3	3	1			
Managers	273	99	37	30	24	3
Deputy or Asst. Managers	554	155	62	48	30	7
Works Managers	532	132	48	45	33	5
Asst. or Deputy Works Managers	982	179	52	45	13	3
Technical Heads						
Senior Technicians						
Senior Foremen						
REGION						
Managers	527	256	75	55	18	4
Deputy or Ass. Managers	915	264	59	44	18	-
Senior Technicians						
Works Managers	1498	498	31	26	32	-
Asst. Works Managers						
Senior Foremen						
TOTAL	4490	1466	425	353	168	23
Cases of opinion that progress may be regarded as				Other Banks	290	169	253	18

Instructions:-

1. Cols b to g deal with proceedings in the Ministries (b and c) before Examination Conclusion of first
2. Cols h to k deal with the results of Examination adjusted by the results of appeals.
3. Col b will include only staff in the territory in which M. 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

NOV 2005

(65-19)

DEPARTMENTAL PROGRESS REPORT
(Bodies of National Importance)

For Period ending 30 November 1945

m.

, Finance, Industry & Commerce, Labour, Religious, Banks, Financial Institutions Insurance
for all bodies dealt with by them) Corporate Institutions of National Importance.

Employees Number Investigated	Expulsion Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Retired	Lesser Punishment
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
2	3	1						
873	89	37	10	24	5	3	1	
554	155	62	45	30	7	13	5	
512	128	40	45	33	5	21	1	
512	179	52	45	13	6	8	11	
527	255	75	55	16	4	17	1	
715	154	59	46	16	-	4	2	
1498	436	91	16	32	-	19	15	
4450	1460	425	353	168	29	85	36	
Carried As Other Cases:			290	165	235	18	83	

Signature: [illegible] Col.

the Ministries (b and c) before Expulsion Commission of first instance (d and e) and of appeal (f and g)
expulsion adjusted by the results of appeals.
territory in which H.Q. 193 is in full force.
which 10 is not intended to proceed.
the number of cases since the last return.

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

207

DEPARTURE PROGRESS REPORT
(State Department)

ITALY Sub-Comm
Return as to Ministry of Treasury and Finance, U. Comando di Finanza and Monopoli di Sta
(Sub-Comms 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	Dism
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h
I							
II							
III	2	2	1	1			
IV	17	17	16	16	10	7	
V	166	130	58	39	29	11	
VI	693	508	192	149	67	7	
VII	1964	1040	406	336	58	4	
VIII							
IX							
TOTAL	2842	1697	673	541	164	29	
			Other Banks :	3555	2998	429	30

I am of opinion that progress may be regarded as

INSTRUCTIONS:-

1 Cols b to g deal with proceedings in the Ministries (b & c) before Expurgation Commission of first
2 Cols h to k deal with the results of expurgation adjusted by the results of appeals.
3 Col b will include only staff in the territory in which PL 15 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 the number of cases since the last return.

1942

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

DEFASCISM PROGRESS REPORT
(State Department)

2004

P. 2

For period ending
15th
30 November 1945

6519

...rman
...and Finance, R.Guardia di Finanza and Questure di State
... For all bodies dealt with by them)

...estigated	Expuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
2	1	1				1	
17	16	16	10	7	3	9	
130	58	39	23	11	2	1	
306	152	149	57	7	10	3	
1040	405	336	88	4	7	7	
1697	672	541	194	29	23	21	
...regarded as: Ranks :	3555	2995	420	30	134		

K. A. Blanchard Col.
Director
...Finance and Commission.

...n the Ministries (b & c) before Expuration Commission of first instance (d & e) and of appeal (f & g
...f expuration adjusted by the results of appeals.
...the territory in which MG 150 is in full force.
...first when it is not intended to proceed.
...the number of cases since the last return.

DF/6-2810

21 NOV 1945

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB COMMISSION

89A

28 NOV 1945
27 November 1945

12191/F

SUBJECT: Spuration. Ministries of Treasury.
Finance. Industry & Commerce and Labour.

TO : Civil Affairs Section.

1. Herewith reports of the position as at 15 November 1945 with my observations:-

Report No. 1

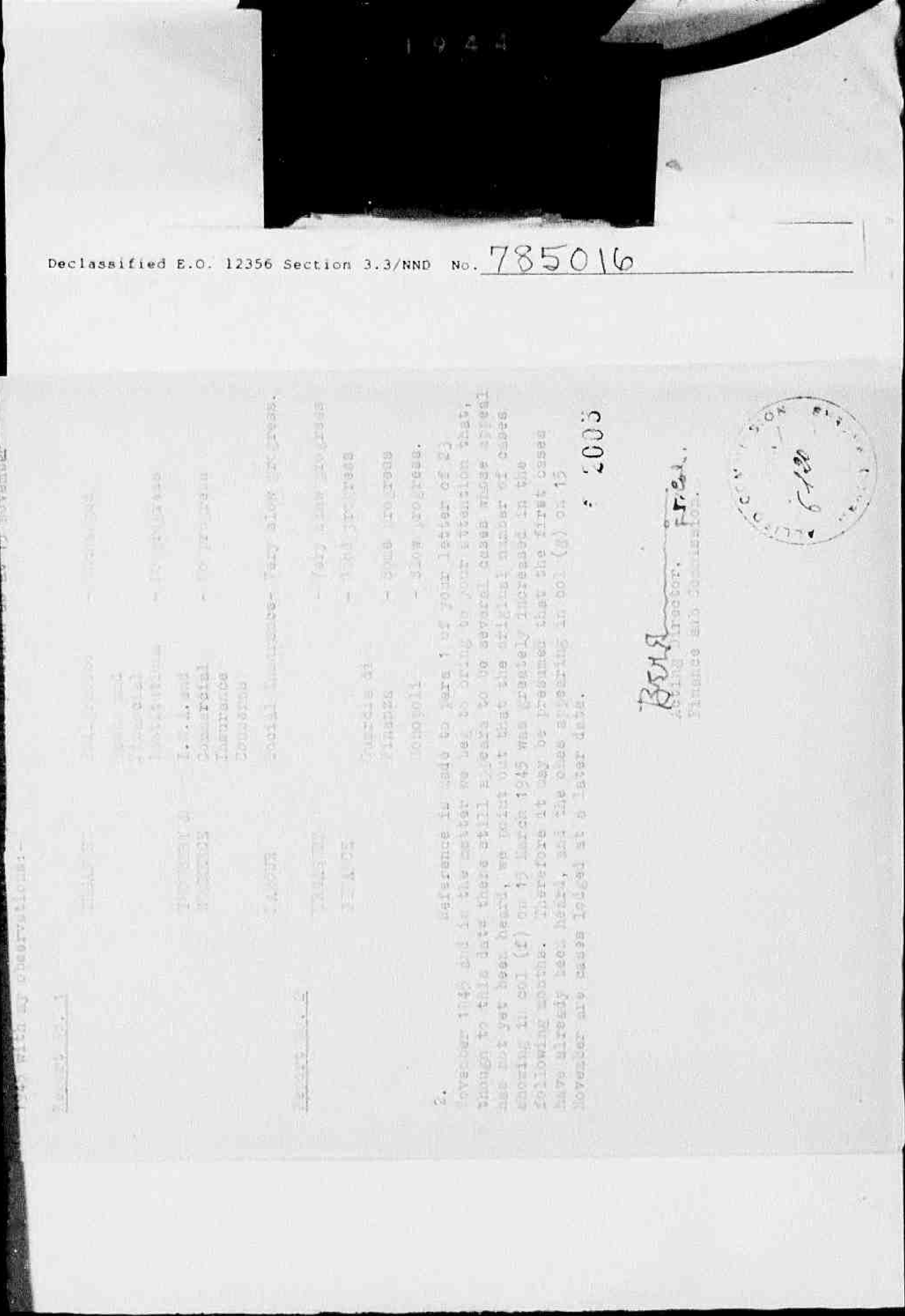
TREASURY	Collaboration	- Unsatisfactory
	Banks and Financial Institutions	- No progress
INDUSTRY & COMMERCE	I.G.A. and Commercial Insurance Concerns	- No progress
LABOUR	Social Insurance	- Very slow progress.

Report No. 2

TREASURY		- Very slow progress
FINANCE		- Good progress
	Guardia di Finanza	- Some progress
	Monopoli	- Slow progress.

2. Reference is made to para 1 of your letter of 21 November 1945 and in the matter we beg to bring to your attention that, though to this date there still appears to be several cases whose appeal has not yet been heard, we point out that the original number of cases

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



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

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

1943

DEFENCE REGIONS REPORT

(Bodies of National Importance)

B.

[illegible] Sub-Comm.

Return as to Ministry of Treasury, Finance, Industry & Commerce, Labour, Civil Defence, Banks, Financial Institutions, Insurance Institutions of National

(Sub-Comms will take one return only for all bodies dealt with by them)

	Employees Number Investigated	Expulsion Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
HEAD OFFICE						
Directors	3	3	1			
Managers	273	59	37	30	23	5
Deputy or Asst. Managers	559	155	62	48	30	6
Works Managers	532	132	48	45	33	4
Asst. or Deputy Works Managers	382	179	47	34	13	8
Technical Heads	1216	408	76	62	23	3
Senior Technicians	1040	679	274	241	95	4
Senior Foremen	2502	491	67	63	27	2
BRANCH						
Managers	524	253	72	53	18	1
Deputy or Ass. Managers	518	107	62	43	18	-
Senior Technicians	1837	796	358	302	80	9
Works Managers	1177	177	69	37	18	2
Asst. Works Managers	586	286	81	69	23	3
Senior Foremen	423	123	37	27	11	-
TOTAL	12469	5228	1299	1077	412	47

I am of opinion that persons may be regarded as

INSTRUCTIONS:-

1. Cols b to g deal with proceedings in the Ministries (b and c) before Expulsion Commission of first
2. Cols h to k deal with the results of expulsion adjusted by the results of appeals.
3. Col b will include only staff in the territory in which EL 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

-002

DEPARTMENTAL PROGRESS REPORT (Bodies of National Importance) No. 1

For Period ending November 1945

Insurance, Industry & Commerce, Labour, Unemployment, Banks, Finance
For all bodies dealt with by the Special Institutions, Insurance Concerns,
Institutions of National Importance

Number	Employees Investigated	Expurgation Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Retired	Lesser Punishment
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
27	3	1						
274	59	37	30	23	5	3	–	6
956	135	62	45	30	6	13	–	14
538	132	48	45	33	4	20	–	8
302	170	47	34	13	8	6	–	19
1215	418	76	60	23	5	10	–	34
1040	679	274	241	95	4	16	–	102
2502	491	67	63	27	2	21	–	40
324	253	72	53	15	1	17	–	20
511	187	62	45	18	–	4	–	10
1037	796	356	302	80	9	19	–	13
177	177	58	37	16	2	12	–	11
598	596	81	69	23	3	15	–	30
123	123	37	31	11	–	10	–	10
460	220	1210	1077	412	47	163	33	383
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Period he

Sd [illegible] Lt.Col.

The figures (b and c) before Expurgation Commission of first instance(d and e) and of appeal(f and g)
Expurgation adjusted by the results of appeals.
Territory in which E 199 is in full force.
(b) when it is not intended to proceed.
(k) the number of cases since the last return.

Acting Director,
Finance and Commission.

1947

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

892

DEFASCISM PROGRESS REPORT
(State Department)

F. 2

F I N A N C E Sub-Comm

Return as to Ministry of Treasury and Finance, R. Guardia di Finanza and Monopoli di St
(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	Appeals Heard	Dism
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(
I							
II							
III	2	2	1	1	-	-	
IV	17	17	16	16	10	7	
V	162	130	58	39	28	11	
VI	669	808	192	146	67	6	
VII	1816	1035	404	327	85	4	
VIII	2556	1394	486	375	98	8	
IX	3958	1664	585	455	103	9	
TOTAL	9178	4750	1742	1359	391	45	

I am of opinion that progress may be reported as

INSTRUCTIONS:-

1 Cols b to g deal with proceedings in the Ministries (b & c) before Epuration Commission of first
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 the number of cases since the last return.

1948

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

2001

EPURATION PROGRESS REPORT
(State Department)

N. 2

For period ending:
15 November 1945

(Annex
y and Finance, R.Guardia di Finanza and Monopoli di Stato
ly for all bodies dealt with by them)

...ons Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Lesser Punishment
(a)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
2	1	1	-	-	-	1	-
17	16	16	10	7	3	9	-
120	58	39	28	11	3	1	5
508	192	146	67	6	10	3	41
1033	404	327	85	4	7	6	64
1394	486	378	98	6	10	6	91
1664	685	455	193	9	16	7	143
4750	1742	1359	391	45	49	33	341

...rogarded as

31 DEC 1945

...n the Ministries (b & c) before Epuration Commission of First Instance (d & e) and of appeal (f & g)
...f epuration adjusted by the results of appeals.
...the territory in which ILC 15) is in full force.
...inst when it is not intended to proceed.
...the number of cases since the last return.

Acting Director,
Finance sub Commission.

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

88A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref: IMP/6.28/CA

23 Nov 45

SUBJECT : Epuration Returns - 30 Oct 45.

TO : Finance S/C

1 Appeals lodged on or about 15 Feb are still in process of being heard. If col (g) is markedly less than col (f) of 15 Feb please ask the Ministry to ascertain when the appeals may be expected to be heard.

2 You will please instruct all concerned that in view of SI 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 epuratable under that Decree and that the colum 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.

3 You will realise that the explanations for which you are asking may lie in the fact that grades 8 and 9 are no longer liable normally to epuration and that in anticipation of this becoming law these grades have deliberately been allowed to drop behind. Your enquiries cannot be phrased forcefully. The return for 30 Nov on the new line will show this.

S. H. WHITE Lt Col,
A/VP CA Section.

2000

CONFIDENTIAL

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

DF/6.29/(A)

87A

13 NOV 1945

13191/F

14 November 1945

SUBJECT : Epuration. Ministries of Treasury. Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

Herewith reports of the position as at 31 October 1945 with my observations:-

Report No.1	TREASURY	Poligrafico	- Very small progress
		Banks and Financial Institutions	- Some progress
	INDUSTRY & COMMERCE	I.N.A. and Commercial Insurance Concerns	- Unchanged
	LABOUR	Social Insurance	- Very good progress
Report No.2	TREASURY		No progress
	FINANCE		Good progress
		Guardia di Finanza	- Some progress
		Monopoli	- Very slow progress

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

My observations:-

Report No.1

TREASURY	Poligrafico	-	Very small progress
	Banks and Financial Institutions	-	Some progress
INDUSTRY & COMMERCE	I.N.A. and Commercial Insurance Concerns	-	Unchanged
LABOUR	Social Insurance	-	Very good progress

Report No.2

TREASURY			No progress
FINANCE			Good progress
	Guardia di Finanza	-	Some progress
	Monopoli	-	Very slow progress

Deputy Director,
Finance Sub-Commission.

ALLIED COMMISSION

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

1952

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

DEPARTMENTAL PROGRESS REPORT
(Bodies of National Importance)

F I N A N C E Sub-Comm.

Return as to Ministries of Treasury, Finance, Industry & Commerce, Labour, Poligrafico, Banks, Fin
(Sub-Comms will make one return only for all bodies dealt with by them) Institutions, Insurance C
Institutions of National i

	Employees Number	Employees Investigated	Expurgation Proceedings Initiated	Expurgation Proceedings Concluded	Appeals Lodged	Appeals Hear
(a)	(b)	(c)	(d)	(e)	(f)	(g)
HEAD OFFICE						
Directors	3	3				
Managers	273	69	37	30	23	5
Deputy or Asst. Managers	566	155	62	48	30	6
Works Managers	532	132	48	45	33	4
Asst. or Deputy Works Managers	582	179	46	44	13	7
Technical Heads	1216	408	76	68	23	4
Senior Technicians	1040	685	274	241	95	4
Senior Foremen	2617	603	77	70	28	2
BRANCH						
Managers	527	250	73	53	18	1
Deputy or Ass. Managers	613	182	59	42	17	-
Senior Technicians	1837	796	364	289	76	9
Works Managers	1177	177	59	37	11	2
Asst. Works Managers	886	886	81	66	23	3
Senior Foremen	5023	823	37	30	11	-
TOTAL	16682	5238	1293	1063	401	47

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 Expurgation Commission of Ap
2. Cols h to k deal with the results of expurgation adjusted by the results of appeals.
3. Col b will include only staff in the territory in which E.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

DENAZIFICATION PROGRESS REPORT
(Section of National Importance)

No.1

For Period ending 31st October 45

Finance, Industry & Commerce, Labour, Poligrafico, Banks, Financial Institutions, Insurance Concerns, Institutions of National importance.
(For all bodies dealt with by this)

Employees Number	Employees Investigated	Expiration Proceedings Initiated	Expiration Proceedings Concluded	Appeals Lodged	Appeals Heard	Dismissed	Retired	Lesser Punishment
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
3	3							
273	69	37	30	23	6	3	-	6
566	155	62	48	30	6	13	-	13
532	132	48	45	33	4	20	-	6
582	179	46	44	13	7	8	-	19
1216	408	76	68	23	4	10	-	34
1040	685	274	241	95	4	16	-	101
2617	503	77	70	28	2	21	-	37
627	250	73	53	18	1	17	-	18
613	182	59	42	17	-	4	-	9
1837	796	364	289	76	9	19	-	72
1177	177	69	37	11	2	12	-	11
886	886	81	66	23	3	14	-	30
5023	823	37	30	11	-	10	-	10
16662	5238	1283	1063	401	47	167	-	387

Sd: [illegible] Lt. Col

(b) the Ministries (b and c) before Expiration Commission of first instance (d and e) and of appeal (f and g)
(c) expiration adjusted by the results of appeals.
(d) territory in which EL 159 is in full force.
(e) where it is not intended to proceed.
(f) since the number of cases since the last return.

Deputy Director,
Finance Sub-Commission.

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

DENAZIFICATION PROGRESS REPORT
(State Department)

Finance (Sub-Commission

ies Treasury and Finance, R. Guardia di Finanza and Monopoli di State

(Sub-Commissions will make one return only for all bodies dealt with by them)

(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	2	2	1	1	-	-
IV	17	17	16	16	10	6
V	141	128	54	39	28	11
VI	543	506	189	141	66	6
VII	1198	1019	400	320	84	4
VIII	1663	1363	473	363	91	8
IX	2691	1627	577	442	97	7
TOTAL	6255	4662	1710	1322	376	42

I am of opinion that progress may be reported as

Instructions :-
1. Cols b to g deal with proceedings in the Tribunals (c and d) before Expiration Immunity of first
2. Cols e to g deal with the results of appeals adjusted by the results of appeals.
3. Col a will include only staff in the territory in which the Law 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

REPATRIATION PROGRESS REPORT
(State Department)

No. 2

and Finance, R. Guardia di Finanza and Monopoli di State
by them)

for period ending
1 October 1945

Employees Investigated	Expatriation Proceedings Initiated	Expatriation Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
2	1	1	-	-	-	1	-
17	16	16	10	6	2	6	-
128	54	39	28	11	3	1	7
506	189	141	66	6	10	3	42
1019	400	320	84	4	7	6	60
1363	473	363	91	8	9	6	89
1627	577	442	97	7	14	7	137
4662	1710	1322	376	42	45	30	335

Lt.-Col.
Deputy Director,
Finance Sub-Commission.

1956

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

DPL 8-25-87

DESIGNATE

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

8 November 1945.

13191/F.

SUBJECT: Epuration Returns.

TO: Ministry of Finance,
Ministry of the Treasury.

1. The following observations are raised on figures contained in the fortnightly Epuration Returns forwarded by you.

2. Your attention is drawn to the following comparisons between col. (b) as at 31 July and col. (c) on 15 October, in respect of the following Institutions:

	31 July col.(b)	15 October col.(c)
Ministry of Finance		
Gerdias. Centrale Intendenze	636	600
Ruoli Provinciali	3,139	2,451
Guardia di Finanza	215	125
Monopoli	766	232
Ministry of the Treasury		
Poligrafico	45	30
Banks	2,136	681
Credito Italiano	110	19
Monte dei Paschi di Siena	236	18

As the 31 July col. (b) figures were compiled before Emilia region had been handed back to Italian Government administration, and as the time limit for such persons expires on 15 November, col. (c) on the returns for October 15 should at least approach such figures.

Please take this question up urgently with the institutions in question, and forward us your observations on the matter, as the examination of "schede" of Emilia region employees must be completed within six months of the handing back of the region, and over half that period has already run.

3. Your attention is further drawn to the following comparisons between col (d) on 15 July and col (e) of the returns for the 15th of October: As the time limit for hearing cases is three months, col (e) on return of 15 October should be at least equal, but in the following instances this is not the case:

	15 July col (d)	15 October col (e)
MINISTRY OF FINANCE		
Gerdias. Centrale Intendenze	271	183
Ruoli Provinciali	379	300
Guardia di Finanza	91	88

4997

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

	15 July col (d)	15 October col (e)
MINISTRY OF THE TREASURY		
Poligrafico	30	25
Monte dei Paschi di Siena	9	2
I.R.I.	8	-
Amministrazione Centrale e Provinciale	278	264
Ragioneria Generale dello Stato	332	302

As many cases do not take the full period of three months to be heard, col (e) for 15 October should in fact substantially exceed the figures of col (d) for 15 July.

4. It would be appreciated if you would investigate this matter and draw the attention of the institutions concerned in the strongest possible terms to this unsatisfactory state of affairs, and report to this Sub-Commission in due course.

[signed] E. [illegible]
Director
Finance Sub-Commission.

Copy to:
Civil Affairs Section
(reference your DF/6.28/CA of 3 November 1945).

65A

MF/cl

1996

1958

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DP/6.28/CA

3 Nov 45

SUBJECT : Expiration Returns.

TO : Finance S/C.

1 Will you please take the position as to col (c) up with the appropriate Ministries and Departments. At the end of July, before Emilia had been handed back, col (b) stood at 11,306. The time limit for all these persons expires on 15 Nov. Will you please ascertain why col (c) is not yet any way near this figure.

2 Will you please also point out that the examination of schede of Emilia employees must be completed within six months of the handing back of Emilia - over half that period has run and hardly a single case has been dealt with - some dissatisfaction might well be expressed.

3 Col (d) on 15 July was 2,374. As three months is the time limit for hearing cases col (e) should be at least that figure. In fact it should very substantially exceed it for many cases do not take anything like 3 months to hear. - Col (d) two months ago was 2,764 - Surely col (e) should be somewhere near that.

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

1995

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

1945

DF/6.29/cA

84A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

1 NOV 1945

13191/F

1 November 1945

SUBJECT: Epuration. Ministries of Treasury, Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

Herewith reports of the position as at 15 October 1945 with my observations:-

Report No. 1

TREASURY	Poligrafico	Unchanged
	Banks and Financial Institutions	Rather good progress.
INDUSTRY & COMMERCE	I.N.A. and Commercial Insurance Concerns	Slow progress.
LABOUR	Social Insurance	Very good progress.

Report No. 2

TREASURY		Average progress very slow.
FINANCE		Rather good progress.
	Guardia di Finanza	Very slow progress.
	Monopoli	" " "

Deputy Director, F.S.C.
Finance Sub-Commission.

Report No. 1	TREASURY	Poligrafico	Unchanged
		Banks and Financial Institutions	Rather good progress.
	INDUSTRY & COMMERCE	I.N.A. and Commercial Insurance Concerns	Slow progress.
	LABOUR	Social Insurance	Very good progress.
Report No. 2	TREASURY		Average progress very slow.
	FINANCE		Rather good progress.
		Guardia di Finanza	Very slow progress.
		Monopoli	" " "

Deputy Director, E.C.A.
Finance Sub-Commission.

1994

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

1961

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

DEFECTIVE PROGRESS REPORT

(Bodies of National Importance)

Finance Sub-Comm.

Return as to Ministries of Treasury, Finance, Industry & Commerce, Labour, Peligrafico, Banks, Finan
(Sub-Comms will make one return only for all bodies dealt with by them) cial Institutions, Insurance Comp
Institutions of National Importanc

	Employees Number	Employees Investigated	Expurgation Proceedings Initiated	Expurgation Proceedings Concluded	Appeals Lodged	Appeals Heard	Appeals Dism
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
HEAD OFFICE							
Directors	3	3	1				
Managers	275	58	37	32	22	5	
Deputy or Asst. Managers	555	154	59	44	29	6	
Works Managers	531	131	47	44	32	4	
Asst. or Deputy Works Managers	576	176	44	42	12	7	
Technical Heads	1211	403	75	61	21	2	
Senior Technicians	1042	680	266	239	92	4	
Senior Foremen	2511	501	70	63	28	3	
BRANCH							
Managers	512	241	67	47	16	2	
Deputy or Asst. Managers	512	181	49	36	16	-	
Senior Technicians	1780	739	339	267	67	7	
Works Managers	1172	172	57	33	9	2	
Asst. Works Managers	569	569	53	43	12	3	
Senior Foremen	5234	1034	61	43	16	1	
TOTAL	16483	5042	1225	994	372	46	

Date of Opinion that progress may be regarded as

INSTRUCTIONS:-

1. Cols b to g deal with proceedings in the Ministries (b and c) before Expurgation Commission of first in
2. Cols h to k deal with the results of Expurgation adjusted by the results of appeals.
3. Col b will include only staff in the territory in which L. 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.

1962

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

~~DENAZIFICATION~~ PROGRESS REPORT

(Bodies of National Importance)

No. 1

For Period ending
15 October 1945

, Finance, Industry & Commerce, Labour, Poligrafico, Banks, Finan- cial Institutions, Insurance Concerns
For all bodies dealt with by this
Institutions of National Importance

Employees		Epuration Proceedings		Appeals				
Number	Investigated	Initiated	Concluded	Lodged	Heard	Dismissed	Retired	Lesser Punishment
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
3	3	1						
275	58	37	32	22	5	4	2	3
555	154	59	44	29	6	12	-	7
531	131	47	44	32	4	19	-	6
576	176	44	42	12	7	7	-	18
1211	403	75	61	21	2	9	-	34
1042	680	266	239	92	4	16	1	95
2511	501	70	63	28	3	21	-	32
512	241	67	47	16	2	14	-	18
512	181	49	36	16	-	3	-	9
1780	739	339	267	67	7	4	-	34
1172	172	57	33	9	2	8	-	11
569	569	53	43	12	3	8	-	14
5234	1034	61	43	16	1	10	-	10
4483	5042	1225	994	372	46	135	3	291

eriod on

3. [signature]
Lieut. Colonel
Deputy Director Finance Sub-Commissio

the Ministries (b and c) before Epuration Cessation of first instance (cols d) and of appeal (cols f)
epuration adjusted by the results of appeals.
territory in which T.159 is in full force.
when it is not intended to proceed.
t the number of cases since the last return.

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

842

DEPASCISM PROGRESS REPORT
(State Department)

Finance Sub-Comm

Return re to Ministries of Treasury, and Finance, R. Guardia di Finanza and Monopoli di Stato
(Subcommittee will make one return only for all bodies dealt with by them)

GRADE	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	2	2	1	1	-	-
IV	17	17	16	16	10	6
V	137	127	53	38	27	6
VI	534	505	189	140	66	6
VII	1171	1013	395	311	79	4
VIII	1635	1353	470	356	86	8
IX	2482	1608	571	430	93	7
TOTAL	5978	4625	1695	1292	361	37

I am of opinion that progress may be regarded as

Instructions :-
1. Only (b) to (g) deal with proceedings in the Ministries in and of before Epuration Commission of Firs
2. Cols. (d) & (e) deal with the results of epuration adjusted by the results of appeals.
3. Col. (b) will include only staff in the territory to which it is in full force.
4. Col. (c) will include all persons against whom it is now 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

DENAZIFICATION PROGRESS REPORT
(State Department)

No. 2

...

...

...Y, and Finance, R. Guardia di Finanza and Monopoli di Stato

For period ending
15 October 1945

Employees Number Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Lesser Punishment
(a)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
2	1	1	-	-	-	1	-
17	16	16	10	6	2	9	-
127	53	38	27	6	3	1	5
505	189	140	66	6	10	3	41
1013	395	311	79	4	7	6	59
1353	470	356	86	8	9	5	85
1608	571	430	93	7	14	7	134
4625	1695	1292	361	37	45	32	324

...

...

...

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

83A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13 October 1945

13191/F

SUBJECT : Epuration Returns.

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

82A

1. Reference to your memo dated 11 October 1945.

2. After having checked the figures in Reports No. 1 and No. 2 for the last four weeks, we would point out that col. (c) has increased by 30, and not by 9, as is stated in your memo of the 11th inst:

Col. c :	Rep. 1		Rep.2	
	30-9	4793		4549
	31-8	4790		4522
		---3		27 +
				3
				---30

3. With regard to your remarks on col. (e), we find that, although in Report No.1 of 30 September the figures shown in col (e) are, as they should be, higher than those in col (d) on 30 June, in Report No.2 these figures are, on the contrary, much lower. We will therefore immediately take action with the Ministries concerned so as to speed up the work of the two Commissions.

Director,
Finance Sub-Commission.

1991.

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

1960

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

11 Oct 45

DF/6.2B/CA

SUBJECT : Examination Returns.

TO : Finance S/C

1 Col (c). has increased by only 9 during the last four weeks. This does not appear reasonable. Will you please take steps to have this improved.

2 Col (e). The rate of progress is still considered to be low.

3 All Sub-Commissions should compare col (e) of 30 Sep with col (d) of 30 June. All cases have to be completed within 3 months of their initiation. All cases shown as initiated on the 30 June 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 June. Where it is less an explanation should be asked for. If the difference is large and the explanation is not considered satisfactory, but no otherwise, the facts will be reported to this Section.

S.T. WITTS Lt Col,
for VP CA Section.

1990

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

DF/6-2814

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13191/F

9 October 1945

SUBJECT: Epuration. Ministries of Treasury, Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

Herewith reports of the position as at 30 September 1945 with my observations:-

Report No.1

TREASURY	Poligrafico	Unchanged.
	Banks and Financial Institutions	Very slow progress.
INDUSTRY & COMMERCE	I.N.A. and Commercial Insurance Concerns	Unchanged.
LABOUR	Social Insurance	Unchanged.

Report No.2

TREASURY		Average progress very slow.
FINANCE		Some progress.
	Guardia di Finanza	Some small progress.
	Monopoli	Slow progress.

Report No.1			
	TREASURY	Poligrafico	Unchanged.
		Banks and Financial Institutions	Very slow progress.
	INDUSTRY & COMMERCE	I.N.A. and Commercial Insurance Concerns	Unchanged.
	LABOUR	Social Insurance	Unchanged.
Report No.2			
	TREASURY		Average progress very slow.
	FINANCE		Some progress.
		Guardia di Finanza	Some small progress.
		Monopoli	Slow progress.

Joint Director,
Finance Sub-Commission.

1989

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

1969

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

DEFALCATION PROGRESS REPORT
(Bodies of National Importance)

Finance Sub-Comm.

Return as to Ministry of Treasury, Finance, Industry & Commerce and Labour Poligrafico Banks, Finan
(Sub-Comms will take one Return only for all bodies dealt with by them) titutions, Insurance Concer

	Employees		Expulsion Proceedings		Appeals	
	Number	Investigated	Initiated	Concluded	Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
HEAD OFFICE						
Directors	3	3	1	-		
Managers	270	53	35	31	22	6
Deputy or Asst. Managers	541	141	60	46	23	2
Works Managers	500	100	42	39	27	2
Asst. or Deputy Works Managers	539	139	38	32	13	2
Technical Heads	1129	321	59	48	21	4
Senior Technicians	984	623	264	236	84	6
Senior Foremen	2583	583	77	69	26	3
BRANCH:						
Managers	512	241	64	46	15	2
Deputy or Ast. Managers	533	202	45	35	17	-
Senior Technicians	1783	742	316	225	44	3
Works Managers	1200	200	32	28	6	1
Asst. Works Managers	533	533	45	38	10	3
Senior Foremen	5112	912	55	35	7	-
TOTAL	16222	4793	1133	908	315	34

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 Expulsion Commission of Fir
2. Cols h to k deal with the results of expulsion adjusted by the results of appeals.
3. Col a will include only staff in the territory in which IL 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.

1970

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

INTERIM PROGRESS REPORT (Bodies of National Importance) No: 1

For Period ending 30 September 1945

Finance, Industry & Commerce and Labour Poligrafico Banks, Financial Institutions, Insurance Concerns, Institutions of National Importance.

	Employees Number	Employees Investigated	Expurgation Proceedings Initiated	Expurgation Proceedings Concluded	Appeals Lodged	Appeals Heard	Dismissed	Retired	Passed Parliament
	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
	3	3	1	-					
	270	53	35	31	22	6	4	2	4
	541	141	60	46	23	2	13	-	7
	500	100	42	39	27	2	15	-	5
	539	139	38	32	13	2	6	-	11
	1129	321	59	48	21	4	8	-	25
	984	623	264	236	84	6	16	1	94
	2583	583	77	69	26	3	24	-	35
	512	241	64	46	15	2	15	-	15
	533	202	45	35	17	-	2	-	9
	1783	742	316	225	44	3	18	-	22
	1200	200	32	28	6	1	7	-	9
	533	533	45	38	10	3	6	-	13
	5112	912	55	35	7	-	14	-	8
	16222	4793	1133	908	315	34	148	3	257

Signed BELL

Joint Director
Finance Sub-Commission.

...marked as

...in the Ministries (b and c) before Expurgation Commission of first instance(d and e) and of appeal(f and g)
...of expurgation adjusted by the results of appeals.
...territory in which L 199 is in full force.
...not when it is not intended to proceed.
...not the number of cases since the last return.

E. 2

DENAZIFICATION PROGRESS REPORT
(State Department)

...un

...and Finance, R. Guardia di Finanza and Monopoli di Stato.
...y for all bodies dealt with by them)

For period ending
XX
31 December 1945

Employees: ...ber	Employees: Investigated	Epuration proceedings: Initiated	Epuration proceedings: Concluded	Appeals: Lodged	Appeals: Heard	Results: Dismissed	Results: Retired	Results: Lower Punishment
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
2	2	1	1	-	-	-	1	-
17	17	16	16	10	6	2	9	-
157	124	53	50	26	6	3	1	5
532	499	89	139	6	6	10	3	40
771	986	195	308	75	4	7	6	59
635	1352	470	349	81	8	8	4	83
482	1587	570	418	84	7	14	7	125
5976	4549	1694	1269	340	37	44	31	312

...regarded as

...e in the Ministries to end of ...before epuration Commission of first instance (...) ...) ...
...n of epuration adjusted by the results of appeals.
...the territory in which AM Lyt is in full force.
...against whom it is not intended to proceed.
...does not the number of cases since the last return.

4696

Joint Director,
Finance Sub-Commission.

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

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

DENAZIFICATION PROGRESS REPORT
(State Department)

FINANCE sub-Comm

Return as to Ministry of Treasur and Finance, R.Guardia di Finanza and Monopoli di Stato.
(Each Ministry will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	2	2	1	1	-	-
IV	17	17	16	16	10	6
V	157	124	33	38	26	6
VI	532	439	89	139	64	6
VII	1171	988	195	308	75	4
VIII	1635	1532	470	349	81	8
IX	2482	1587	570	416	84	7
TOTAL	5976	4549	1694	1269	340	37

I am of opinion that progress may be regarded as

2847

INSTRUCTIONS :-
1 Col b to deal with proceedings in the Ministries to end of before Epuration Commission of firs
2 Cols f to g deal with the results of epuratn as adjusted by the results of appeals.
3 Col b will include only staff in the territory in which AMG Ltg 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.

4696

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

N. 2

PROGRESS REPORT
(State Department)

Sub-Comm

For period ending
XX
30 September 1945

...asur. and Finance, R. Guardia di Finanza and Monopoli di Stato.
...rn only for all bodies dealt with by them)

Employees Number	Employees Investigated	Epuration proceedings Initiated	Epuration proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2	2	1	1	-	-	-	1	-
17	17	16	16	10	6	2	9	-
157	124	53	39	26	6	3	1	5
532	499	89	139	8	6	10	3	40
1171	968	395	308	75	4	7	6	59
1635	1332	470	349	81	8	8	4	83
2482	1587	570	418	80	7	14	7	125
5976	4549	1694	1269	40	37	44	31	312

...y be regarded as

...ings in the Numerical Returns and Before Epuration Commission of First Instance (b and c) and Appeal (f and g)
...ults of epuration effected by the results of appeals.
...in the territory in which it (X) is in full force.
...against whom it is not intended to proceed.
...to date not the number of cases since the last return.

2864

4696

Joint Director,
Finance Sub-Commission.

1974

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref CP/6.2R/CA

29 Sep 45

SUBJECT : Epuration Returns

TO : Finance 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 Only four additional cases have been scrutinised col c) though 13,000 remain to be done. Please take this up with employing departments.

3 The number of cases heard (col c) 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 not be necessary to include them in any such report.

4 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-Comms 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

1986

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

DF/L-25/CA

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

28 SEP 1945

13191/F

27 September 1945

28 S[illegible]

SUBJECT: Epuration. Ministries of Treasury, Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

Herewith reports of the position as at 15 September 1945 with my observations:

Report No. 1.	TREASURY	Poligrafico	Unchanged
		Banks and Financial Institutions	No progress
	INDUSTRY & COMMERCE	I.N.A. and Commercial Insurance Concerns	Slight progress
	LABOUR	Social Insurance	Slight Progress
Report No. 2.	TREASURY		Slow progress
	FINANCE		Slow progress
		Guardia di Finanza	Unchanged
		Monopoli	Slow progress.

Joint Director,
Finance Sub-Commission.

1985

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

In Return No 7, for period ending 31 August 1942, kindly correct the following figures:

column 9	1304	should be	1783
total	16437	" "	16916
column 9	193	should be	742
total	4311	" "	4750

1984

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

PURGATION PROGRESS REPORT

(Bodies of National Importance) No. 1

Finance Sub-Comm.

Return as to Ministries of Treasury Finance, Industry and Commerce, and Labour, Poligrafice, Banks
(Sub-Comms will make one return only for all bodies dealt with by them) Financial Institutions, Insuran
Concerns, Institutions of National I

	Employees		Purgation Proceedings		Appeals		
	Number	Investigated	Initiated	Concluded	Lodged	Heard	I
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
HEAD OFFICE							
Directors	3	3	1	-	-	-	
Managers	270	53	39	31	22	6	
Deputy or Asst. Managers	541	141	60	46	23	2	
Works Managers	500	100	42	39	27	2	
Asst. or Deputy Works Managers	539	139	38	32	13	2	
Technical Heads	1129	321	59	48	21	4	
Senior Technicians	975	621	262	219	84	6	
Senior Workers	2583	583	77	69	26	3	
BRANCH							
Managers	512	241	64	46	15	2	
Deputy or Ass. Managers	533	202	45	35	17	-	
Senior Technicians	1783	742	316	225	44	3	
Works Managers	1200	200	32	28	6	1	
Asst. Works Managers	533	533	45	38	10	3	
Senior Foremen	5112	912	55	35	7	-	
TOTAL	16213	4791	1131	891	315	34	

I am of opinion that progress may be regarded as

INSTRUCTIONS:-

B.E.L

1. Cols b to g deal with proceedings in the Ministries (b and c) before Purgation Commission of First
2. Cols h to k deal with the results of purgation adjusted by the results of appeals.
3. Col l will include only staff in the territory in which M.G. 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.

1978

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

INVESTIGATION PROGRESS REPORT

(Bodies of National Importance)

No. 1

1965

For Period ending
15 September 1945

To _____

Finance, Industry and Commerce, and Labour, Poligrafico, Banks
& all bodies dealt with by them) Financial Institutions, Insurance
Concerns, Institutions of National Importance

Employees Number Investigated (b)	(a)	Epuration Proceedings Initiated (d)	Concluded (e)	Appeals Lodged (f)	Heard (g)	Dismissed (h)	Retired (i)	Lesser Punishment (k)
3	3	1	-	-	-	-	2	4
70	53	35	31	22	6	4	-	7
41	141	60	46	23	2	13		
								5
00	100	42	39	27	2	13	-	10
39	139	38	32	13	2	6	-	25
29	321	59	48	21	4	8	-	
								94
75	621	262	219	84	6	16	1	35
83	583	77	69	26	3	24	-	
								15
12	241	64	46	15	2	15	-	9
33	202	45	35	17	-	2	-	22
83	742	316	225	44	3	18	-	
								9
00	200	32	23	6	1	7	-	13
33	533	49	39	10	3	6	-	8
12	312	55	35	7	-	14	-	
13	4791	1131	691	315	34	148	3	256

riod no

Sd. Bell

B.S. LYMONS Maj. Cav. A.D.C.

the Ministries (b and c) before Epuration Commission of First Instance (d and e) and of Appeal (f and g)
epuration ordered by the results of appeals.
ories by which IL 159 is in full force.
which it is not intended to proceed.
the number of cases since the last return.

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

DEPARTMENTAL PROGRESS REPORT
(Private Department)

Finance Sub-Section

Return as to Ministries of Treasury and Finance, F. Guardia di Finanza and Monopoli di Stato.
(Sub-Sections will make one return only for all bodies dealt with by them)

STATE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard
	(a)	(b)	(c)	(d)	(e)	(f)
	I	-	-	-	-	-
	II	-	-	-	-	-
	III	2	2	1	1	-
	IV	17	17	16	16	10
	V	137	124	63	37	24
	VI	532	429	188	136	63
	VII	1171	966	395	306	70
	VIII	1636	1331	469	339	78
	IX	3482	1567	570	408	81
TOTAL		6979	4546	1892	1242	326

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 Commission and of appeal (f and g).
2 Cols (b) to (g) deal with the results of epuration adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which AMG 169 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

1982

EPURATION PROGRESS REPORT
(State Department)

Covering

and Finance, R. Guardia di Finanza and Monopoli di Stato.
(For all bodies dealt with by them)

for period ending
15 September 1945

Employees Under Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Lesser Punishment
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
2	1	1	-	-	-	-	1	-
17	16	16	10	6	2	3		-
124	83	37	24	5	3	1		5
499	188	135	63	4	10	3		39
986	395	305	70	4	7	6		57
1331	469	339	78	7	7	4		78
1587	570	408	81	7	11	7		122
4546	1692	1242	326	33	40	31		301

...garded as

...in the Ministries (b and c) before Epuration Commission of First Instance (d and e)
...of epuration adjusted by the results of appeals.
...territory in which M.G. is in full force.
...(Does it is not intended to proceed.
...ot the number of cases since the last return.

Sd. R.E.L. Timmins
R.E.L.TIMMINS,
Major Cav., AUS.
For: Joint Director
Finance Sub-Commission

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

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13191/F

18 Sept. 1945

SUBJECT: Epuration. Ministries of Treasury, Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

Herewith reports of the position as at 31 August 1945 with my observations:-

Report No. 1	TREASURY	Poligrafico	Unchanged.
		Banks and Financial Institutions	Slow progress.
	INDUSTRY & COMMERCE	I.N.A. and Commercial Insurance Concerns	Slow progress.
	LABOUR	Social Insurance	Slow progress.
Report No. 2	TREASURY		Average progress slow.
	FINANCE		Average progress not maintained.
		Guardia di Finanza	Some small progress.
		Monopoli	No progress.

herewith reports of the position as at 31 August 1945 with my observations:-

Report No. 1	TREASURY	Poligrafico	Unchanged.
		Banks and Financial Institutions	Slow progress.
	INDUSTRY & COMMERCE	I.N.A. and Commercial Insurance Concerns	Slow progress.
	LABOUR	Social Insurance	Slow progress.
Report No. 2	TREASURY		Average progress slow.
	FINANCE		Average progress not maintained.
		Guardia di Finanza	Some small progress.
		Monopoli	No progress.

B.E.L. TIMMONS, Major
Major Cav., AUS.
for Joint Director
of Finance S/C

(3421)

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

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

785

F R A N C E ..... Non-Communist

(Return to the Ministry of Treasury, Finance, Industry, Commerce, and Labour, Corporations, Banks, Fi
(Sub-Commission (1) asks one return only for all matters dealt with ... Insurance Concerns, Institut

	Employees Under Investigation		Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
HEAD OFFICE						
Directors	3	3	1	-	-	-
Managers	270	53	32	29	22	1
Deputy or Asst. Managers	541	141	55	42	22	2
Works Managers	580	100	39	37	26	2
Asst. or Deputy Works Managers	339	139	31	27	10	1
Technical Heads	1125	321	54	40	18	3
Senior Technicians	975	621	257	203	53	6
Senior Foremen	2503	583	77	66	29	3
BRANCH						
Managers	511	240	63	44	14	2
Deputy or Asst. Managers	531	202	43	32	10	1
Senior Technicians	1004	783	215	157	43	3
Works managers	1201	200	38	27	6	1
Asst. Works Managers	33	533	45	32	8	2
Senior Foremen	5112	912	59	37	7	1
TOTAL	16431	4011	1108	804	300	31

I am of opinion that privileges may be regarded as

INSTRUCTIONS :-

1. Cols a to e to deal with proceedings in the Ministries (b and c) before Epuration Commission of first in
   Cols f to g to deal with the records of decisions adjusted by the results of appeals.
   Col h will include only staff in the Territory in which it is in full force.
   Col a will include all persons against whom it is not intended to proceed.
   All figures will cover twelve months and not the number of cases since the last return.

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

1962

...nce, Industry, Commerce, and Labour, Poligrafico, Banks, Financial Institutions, ... Insurance Concerns, Institutions of National Importance.

...mployees ...r Investigated	Separation Proceedings Instituted	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Lesser Punishment
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
3	1	–	–	–	–	–	–
53	32	29	2	6	4	2	4
141	55	42	22	2	13	–	5
100	39	37	26	2	14	–	3
139	31	27	10	1	4	–	6
221	54	40	10	3	5	–	10
521	257	211	83	6	16	1	93
803	77	65	25	3	23	–	32
240	63	44	14	2	15	–	14
202	43	30	10	1	2	–	8
763	315	199	45	3	10	–	19
200	32	27	6	1	7	–	9
533	45	32	8	2	5	–	12
918	51	37	7	1	14	–	9
4511	1102	824	300	31	141	3	231

...ed as

...Ministries (b and c) before Separation Decision of first instance (d and e) and of appeal (f and g) ...which adjusted by the results of appeals.
...liberty to select (a, (d), (f)) in full terms.
...on it is not intended to persued.
...the number of cases still the last return.

...Secretary
...Treasury
...Finance

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

785

PERIODIC PROGRESS REPORT
(State Department)

F I N A N C E Sub-Comm

Return as to Ministry of Treasury and Finance, R. Guardia di Finanza and Monopoli di S
(Sub-Comm will make one return only for all bodies dealt with by them)

DATE	Employees Number Investigated		Expulsion Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	–	–	–	–	–	–
II	–	–	–	–	–	–
III	2	2	1	1	–	–
IV	17	17	16	16	10	6
V	137	124	53	37	24	5
VI	532	498	186	131	51	4
VII	1171	982	394	300	69	4
VIII	1634	1328	469	320	76	7
IX	2402	1571	569	348	81	7
TOTAL	5875	4522	1690	1193	321	33

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 Expulsion Commission and of appeal (f and g).
2 Cols (h) to (l) deal with the results of expulsion adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which MG 150 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)

No. 52.
51

oman

and Finance, R. Guardia di Finanza and Monopoli di Stato. For period ending 15 to 31 Aug. 1945
For all bodies dealt with by them)

Employees for Investigated	Expuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Lesser Punishment
(a)	(b)	(c)	(f)	(g)	(h)	(i)	(k)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
2	1	1	-	-	-	1	-
17	16	15	10	6	2	8	-
124	53	37	24	5	3	1	5
498	185	131	61	4	10	3	39
962	394	300	69	4	7	6	51
1328	469	320	76	7	7	4	74
1571	569	396	81	7	11	7	114
4522	1690	1193	321	33	40	30	283

carried on

Rpt. Commr
Major
Finance S/C

: in the Ministries (b and c) before Epuration Commission of first instance (f and g)

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

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

77A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DW/6.28/CA 11 Sep 45

SUBJECT : Epuration Returns

TO : Finance S/C

Please expedite delivery of the fortnightly Epuration Return which was due here on 5 Sep 45.

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

Declassified E.O. 12356 Section 3.3/NND 785016

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/G.S/Ch

25 Aug 45

SUBJECT : Epuration Returns

TO : See Distribution

1 Since 10 May most of Toscana and the whole of Zeilia 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 sucgestial 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 a 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 AMG has intimated that the number of courts is to be increased.

R.H. WHITE Lt Col,

property 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.

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4 Appeals have at last started to move substantially. The number of appeals during 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.

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

DISTRIBUTION:- VP CA Sec
Educ S/C
Legal S/C
Loc Govt S/C
Pub Saf S/C
Comms S/C
Agric S/C
Commerce S/C
Finance S/C
Pub Works S/C
Trans S/C
FMB
Fol ~Div (2)

1978

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

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

75A

DF/6.24/cA

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

2 AUG 1945

13191/F

24 August 1945

SUBJECT : Epuration. Ministries of Treasury, Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

Herewith reports of the position as at 15 August 1945 with my observations:-

Report No. 1

TREASURY	Poligrafico	Satisfactory.
	Banks and Financial Institutions	The banks have still a large number of cases to be heard, viz. 135. Financial Institutions satisfactory.
INDUSTRY & COMMERCE	I.N.A. and Comercial Insurance Concerns	Nearly complete for the State organisation; the companies are untouched as there is no legislation as yet.
LABOUR	Social Insurance	Unduly slow.

Report No. 2

TREASURY		Average progress, slow, is being steadily maintained.
FINANCE		Average progress slow, is being steadily maintained.

Herewith reports of the position as at 15 August 1945 with my observations:-

Report No. 1			
	TREASURY	Poligrafico	Satisfactory.
		Banks and Financial Institutions	The banks have still a large number of cases to be heard, viz. 135. Financial Institutions satisfactory.
	INDUSTRY & COMMERCE	I.N.A. and Comercial Insurance Concerns	Nearly complete for the State organisation; the companies are untouched as there is no legislation as yet.
	LABOUR	Social Insurance	Unduly slow.
Report No. 2			
	TREASURY		Average progress slow, is being steadily maintained.
	FINANCE		Average progress slow, is being steadily maintained.
		Guardia di Finanza	Some small progress.
		Monopoli	Some small progress.

1976

A.J. BAXTER,
Lt. Col. R.A.
Chief Revenue Officer

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

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

756

F I N A N C E Sub-Group

DEPARTMENTAL REPORT
(Period of Work : 1 April 1945)
CONSOLIDATED RETURN

Return as to the Duties of TREASURY, FINANCE, INDUSTRY, COMMERCE and LABOUR; POSTMASTER-GENERAL'S, BANKS
(Sub-Groups will make one return only for all bodies dealt with) and INSURANCE CONCERNS, JUSTI

	Employees Number Investigated		Epuration Br. Sanctions Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
HEAD OFFICE						
Directors	3	3	1	-	-	-
Managers	268	50	31	29	22	
Deputy or Asst. managers	536	138	54	42	22	
Works Managers	500	200	39	36	26	
Asst. or Deputy Works Managers	539	139	31	27	10	
Technical Assts.	1.129	321	54	40	16	
Senior Technicians	970	608	257	203	53	
Senior Foremen	2.563	583	77	66	25	
No.No2	511	240	63	44	14	
Managers	510	181	43	32	16	
Deputy or Asst. Managers	1.804	728	313	184	42	
Senior Technicians	1.200	200	32	25	6	
Works Managers	533	533	45	32	8	
Asst. Works Managers	5.112	912	55	35	7	
Senior Foremen						
TOTAL	16.198	4.736	1.095	795	299	2
	5.276	4.440	1.109	1.133	318	2

I am of opinion that proceedings may be regarded as

2173 9226 2764 1926 617 4

INSTRUCTIONS :-

1) Cols b to g deal with proceedings in the Ministries (b and c) before Epuration Commission of first
2) Cols b to g deal with the reports of Epuration Authority or the results of appeals.
3) Col c will include the staff of the territory in which it is or is full force.
4) Col e will exclude 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

INVASION PROFIT RELIEF
(Sec. 456, I.R.C.)
CONSOLIDATED RETURN

No. 1

For period ending 15 August 1945

...NCE, INDUSTRY&COMMERCE and LABOUR; POLIGRAFICO, BANKS, FINANCIAL INSTITUTIONS; ...
...r all matters dealt with ... (e) INSURANCE CONCERNS, INSTITUTIONS OF NAT. IMPORTANCE.

Employees ...bor Investigated		Separation Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Varied	Lower Tribunal
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(l)
3	3	1	–	–	–	–	–	–
68	50	31	29	22	6	4	2	4
36	136	54	42	22	1	13	–	5
00	100	39	36	26	2	14	–	3
39	139	31	27	10	1	4	–	6
29	321	54	40	18	3	6	–	18
70	608	257	203	63	6	16	1	33
83	583	77	66	25	3	23	–	32
11	240	63	44	14	1	15	–	14
10	181	43	32	16	–	2	–	8
04	728	313	184	42	–	18	–	19
20	206	32	25	6	1	7	–	9
93	533	45	32	8	2	5	–	12
12	912	85	35	7	–	14	–	8
98	4.736	1.395	795	299	25	141	3	231
76	+ ###	+ 669	1133	218	23	38	19	234 +85
...nd ne								
73	9224	2764	1928	617	69	179		

E. J. Poole Lt.Col. R.N.
...A. J. BAXTER, Lt.Col. R.A.

...he Ministries (b and c) before Separation Commission of first instance (d and e) and of appeal (f and g).
...ration adjusted by the results of appeals.
...ssary to make it 150 to be in full force.
...hich it is not intended to proceed.
...the number of cases since the last return.

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

754

F I N A N C E Sub-Comm.

DETAILED PROGRESS REPORT
(State Department)
CONSOLIDATED REPORT

Return as to Ministry of TREASURY and FINANCE, R.GUARDIA di FINANZA, and MONOPOLI di S
(Sub-Comm. will make one return only for all bodies dealt with by them)

STATE	Employees Number	Investigated	Separation Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	-	-	-	-	-	-
II	-	-	-	-	-	-
III	2	2	1	1	-	-
IV	17	17	15	15	10	5
V	137	124	52	37	24	5
VI	532	497	188	128	61	4
VII	1.171	973	385	280	67	3
VIII	1.634	1.318	465	306	75	4
IX	2.482	1.559	563	366	81	2
TOTAL	5.975	4.490	1.669	1.133	318	23

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 Separation Commission (d and e) and of appeal (f and g).
2 Cols (b) to (g) deal with the results of separation adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which M.G. 183 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

ITALIAN ITEMIZED REPORT (State Department) CONSOLIDATED REPORT — No. 2

...ment

...and FINANCE, R.GUARDIA di FINANZA, and MONOPOLI di STATO.
...for all bodies dealt with by them)

For period ending 15 August 1945

...Employees ...ers Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
2	1	1	-	-	-	1	-
17	15	15	10	5	2	8	-
124	52	37	24	5	3	1	5
497	188	128	61	4	10	3	38
973	385	280	67	3	6	6	46
1.316	465	306	75	1	7	3	64
1.559	563	366	81	2	10	7	101
4.490	1.669	1.133	318	23	38	29	254

...marked as

A.J.BAXTER,

...: In INDUSTRIES (b and c) before Epuration Commission of First Instance (d and e) Lt.Col.R.A.

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

1996

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/6.2C/CA 11 Aug 45

SUBJECT : Epuration Returns.

TO : Finance S/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 204, the number remaining to be heard is 901. At this rate the proceedings are not likely to be concluded until Dec. The progress is considered to be too slow.

S.H. [illegible] Lt Col,
for CP CA Section.

1973

1997

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

73A

IP/6-26/47

11 AUG 1945

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

11 AUG 1945

10 August 1945

13191/F

SUBJECT : Epuration.

TO : Minister of Finance
Minister of Treasury

I wish once again to call your attention to the slow progress which is being made in epuration as revealed by the reports furnished to this office. In particular, I am concerned at the disparity between the number of employees (column "b" of the report) and the number of cases in which preliminary investigation has been completed (column "c").

It is my information that the number of cases which have yet to be preliminarily investigated in all the ministries of the Italian Government is approximately 5000, of this figure 4000 are the responsibility of the ministries of Finance and Treasury. Of the figure of 4000 approximately 2000 are bank officials.

Having regard to the fact that in territory which has been liberated for more than six months the final date for initiating proceedings is the 15th August, you will appreciate the seriousness of the situation.

I should be glad to have your observations.

A. P. Brauchli

Joint Director
Finance Sub-Commission

Copy to Civil Affairs Section.

1972

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

- 8 AUG 1945

Crime Affairs Section
Le Fol voluto for
SAUG 1945 information.

V. DENAZIFICATION

A. General

1. The returns of the 23 Epuration Commissions in which the Finance Sub-Commission is interested are represented below to show the progress made up to 11 July, 1945. The figures include civil servants of Grades I to IX and other persons of status from Director down to Senior Foreman:

Total number of officials		11,306
Preliminary investigations completed		7,316
Referred to the Commissions		2,609
Cases heard		1,708
Appeals lodged		536
Appeals heard		34
Results-Officials	dismissed	150
"	retired	30
	lesser punishment	300

64.7% of the total number of officials have been subjected to preliminary investigation and 35.7% of the cases investigated were referred to the Commissions. Of the cases so referred, 65.5% have been heard. Of the very large number of appeals lodged, only 6.3% have been heard.

2. Generally, progress continues slow. With regard to appeals, the percentage heard this month was 6.3% compared with 6.6% last month. This accumulation of unsettled appeals is a bad feature. Attention has been drawn to it but nothing has been done to clear the arrears, in fact, as is seen, the position is worsening.

Cases heard		1.708
Appeals lodged		936
Appeals heard		34
Results-Officials	dismissed	150
	retired	30
	lesser punishment	300

64.7% of the total number of officials have been subjected to preliminary investigation and 35.7% of the cases investigated were referred to the Commissions. Of the cases so referred, 63.9% have been heard. Of the very large number of appeals lodged, only 6.3% have been heard.

2. Generally, progress continues slow. With regard to appeals, the percentage heard this month was 6.1% compared with 6.6% last month. This accumulation of unsettled appeals is a bad feature. Attention has been drawn to it but nothing has been done to clear the arrears, in fact, as is seen, the position is worsening.

1971

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

DF/6-28/CA

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

9 AUG 1945

13191/F

9 August 1945

-9 AGO 1945

SUBJECT: Epuration. Ministries of Treasury, Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

Herewith reports of the position as at 31 July 1945 with my observations:-

Report No. 1			
	TREASURY	Poligrafico	Satisfactory.
		Banks and Financial Institutions	Comparatively good progress in number of cases heard - 85
	INDUSTRY & COMMERCE	I.N.A. and Commercial Insurance Concerns	24 cases initiated 21 concluded. Epuration in this field lags well behind the rest for the reason that work has only recently commenced.
	LABOUR	Social Insurance	
Report No. 2			
	TREASURY		18 cases initiated, 33 concluded, this is comparatively satisfactory progress.
	FINANCE		110 initiated, 76 concluded. A great improvement.
		Guardia di Finanza	No progress.

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

observations:-

Report No. 1

TREASURY	Poligrafico	Satisfactory.
	Banks and Financial Institutions	Comparatively good progress in number of cases heard - 85
INDUSTRY & COMMERCE	I.N.A. and Commercial Insurance Concerns	24 cases initiated 21 concluded. Epuration in this field lags well behind the rest for the reason that work has only recently commenced.
LABOUR	Social Insurance	

Report No. 2

TREASURY		18 cases initiated, 33 concluded, this is comparatively satisfactory progress.
FINANCE		110 initiated, 76 concluded. A great improvement.
	Guardia di Finanza	No progress.
	Monopoli	Small progress.

1970

I am still concerned at the large number of appeals unheard and should be glad to know if anything is being done at a national level to speed up the procedure.

A.J. BAXTER
Lt.Col.R.A.
Chief Revenue Officer.

1858

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

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

F I N A N C E ...sub-group INDUSTRY CONSOLIDATED RETURN

for TREASURY, FINANCE, CUSTOMS and LABOUR, POLIGRAFICO, BANKS, FINANCIAL
(Sub-Section will also be used only for all bodies dealt with by ... and INSURANCE BROKERS, INSTITU

	Employees Number Investigated		Separation Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
HEAD Office						
Directors	3	3	1	-	-	-
Managers	158	49	31	29	21	
Deputy or Asst. Managers	295	136	53	39	22	
Works Managers	100	99	39	36	26	
Asst. or Deputy Works Managers	139	124	30	27	9	
Technical Heads	325	289	55	41	18	
Senior Technicians	580	387	208	156	61	
Senior Foremen	311	276	63	53	14	
BRANCH						
Managers	383	170	58	37	11	
Deputy or Asst. Managers	459	151	38	28	13	
Senior Technicians	1.714	660	311	177	41	
Works Managers	96	89	20	8	1	
Asst. Works Managers	236	225	25	15	6	
Senior Foremen	533	533	39	23	1	
TOTAL	5.332	3.191	971	669	244	

(as it is of opinion that progress may be regarded as

1130 7316 2697 1768 506

EXPLANATION :-

Col. b to g will deal with proceedings in the Ministries (b and c) before separation (inclusion of first
Col. h to ... will deal with the results of appeals.
Col. g will include only staff in the territory in which Art. 152 is in full force.
Col. c will include the persons against whom it is not intended to proceed.
All figures will only include to date but the number of cases since the last return.

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

1969 I

INDUSTRY CONSOLIDATED RETURN

...CE, COMMERCE AND LABOUR; TELEGRAPHS, BANKS, FINANCIAL INSTITUTIONS,
...all cases dealt with ... INSURANCE CONCERNS, INSTITUTIONS OF NAT. IMPORTANCE.

For period ending 31 July 1945

Employees under Investigation	Expulsion Proceedings Initiated	Expulsion Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(a)	(b)	(c)	(f)	(g)	(h)	(i)	(k)
3	1	-	-	-	-	-	-
38	31	28	21	2	4	2	4
95	53	39	22	-	12	-	5
20	39	36	26	1	14	-	3
39	30	27	9	-	4	-	4
25	89	55	41	18	3	6	-	18
30	387	208	156	61	5	6	1	51
11	276	63	53	14	2	17	-	-
93	170	58	37	11	1	15	-	3
59	151	38	28	13	-	1	-	5
14	660	311	177	42	-	16	-	17
26	69	20	8	1	-	3	-	-
36	225	25	15	5	-	5	-	-
83	503	39	23	1	-	10	-	-
2	3.125	1.043	1.029	202	20	82	27	110
2	3.191	971	669	244	14	115	3	110

30 J. Baxter Lt Col RA

N.J.BAXTER, Lt.Col.R.A.

...Minister (a and c) before Expulsion Tribunals (b and c) Dist. of appeal (f and g).
...to be replaced by the result of appeals.
...ry in which it is to be dealt with.
...on it is not intended to proceed.
...the number of cases that left with.

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

FINANCE Sub-Comm.

DE-NAZIFICATION PROGRESS REPORT
(State Department)
CONSOLIDATED RETURN

Return as to Ministry of Lies TREASURY and FINANCE, GUARDIA di FINANZA, and MONOPOLI di S
(Sub-Comms will make one return only for all bodies dealt with by them)

Heads	Employees Number	Investigated	Expiation Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
-	-	-	-	-	-	-
II	-	-	-	-	-	-
III	2	2	1	1	-	-
IV	17	17	15	15	10	5
V	136	124	51	34	23	2
VI	532	476	188	125	55	4
VII	1.171	810	378	254	63	3
VIII	1.634	1.194	457	280	72	4
IX	2.482	1.502	548	330	69	2
TOTAL	5.974	4.125	1.638	1.039	292	20

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 Commission or 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

1965

DE-NAZIFICATION PROCESS REPORT
(State Department)
CONSOLIDATED RETURN

NO. 2

...and FINANCE, R.GUARDIA di FINANZA, and MONOPOLI di STATO.

For period ending
31 July 1945

(For all bodies dealt with by them)

Employees Investigated	Expurgation Proceedings Initiated	Expurgation Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
2	1	1	-	-	-	1	-
17	15	15	10	5	2	8	-
124	51	34	23	2	3	1	3
476	188	125	55	4	10	3	38
810	378	254	63	3	5	6	38
1.194	457	280	72	4	7	2	48
1.502	548	330	69	2	8	6	63
4.125	1.638	1.039	292	20	35	27	190

...period as

A.J. BAXTER

...in the Ministries (b and c) before Expurgation Commission of first instance (f and g) Lt. Col. R.A.

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

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

2006

TOA

HEADQUARTERS ALLIED COMMISSION
AFO 394
CIVIL AFFAIRS SECTION

Ref DF/6.28/CA

29 July 45

SUBJECT : Epuration Return

TO : Finance Sub-Commission

(69A)

Reference your 13191/F of 27 July.

Your return shows 81 cases as completed are the other 20 cases very low grade officials whom it does not matter whether they are epurated or not. If so we are within our rights in requiring priority to be given to the senior grades. It is more important that a case against a senior officer should not lapse for failure to keep within the time limits than against a doorkeeper or messenger.

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

1967

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

69A

27 LUG 1945

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13191/F

27 July 1945

SUBJECT : Epuration returns.

TO : Civil Affairs Section
(for the attention of Lt.Col. S.H. White)

68A

Reference your letter 25th July (CP/6.28/CA), actually 101 cases were heard in the last fortnight. This compares with an average of 114 over the past ten fortnightly periods.

I discussed the matter with the secretariat and it is clear that so long as the existing Commissions continue to adhere to normal legal procedure, the taking of evidence etc., the number of cases heard will not increase. Presumably it is not desired to suggest to them a slackening of the procedure.

Unless therefore the High Commissioner is prepared to set up additional Commissions the progress of epuration is not likely to improve.

C. J. Baxter
A.C.R.M.

A. J. BAXTER
Lt.Col., R.A.
Chief Revenue Officer.

1966

(276)

2 0 0 R

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

GSA

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

CP/6.28/CA

25 July 45

SUBJECT : Epuration Returns.

TO : Finance S/C.

Only 80 cases were heard in the last fortnight. Whereas nearly 900 cases still remain to be heard. Considerable better progress must be made. Will you please take the matter up strongly with the Epuration Commissions concerned.

Very little progress is being made with the preliminary investigations 4,000 still remain to investigate (Col b minus Col e). Please take this up strongly with the personnel branches of the departments and businesses concerned.

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

1965

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

67A

21 JUL 1945

HEADQUARTERS ALLIED COMMISSION
AFO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

13191/F 20 July 1945

21 LUG 1945

SUBJECT : Spuration. Ministries of Treasury, Finance, Industry & Commerce and Labour.

TO : Civil Affairs Section.

Herewith reports of the position as at 15 July 1945 with my observations:-

Report No. 1

TREASURY	Poligrafico	The President is now away and is unlikely to return before early August. Work nearly completed.
	Banks and Financial Institutions	10 cases initiated, 11 concluded. Fair progress.
INDUSTRY & COMMERCE	I.N.A. and Commercial Insurance Concerns.	No progress under any heading owing to the split up of the old Ministry and consequent reorganisation.
LABOUR	Social Insurance.	

Report No. 2

TREASURY		5 cases initiated, 27 concluded Fair progress.
FINANCE		30 initiated, 38 concluded. Good progress.
	Guardia di Finanza	Very little progress.
	Monopoli	Fair progress.

Report No. 1

TREASURY	Poligrafico	The President is now away and is unlikely to return before early August. Work nearly completed.
	Banks and Financial Institutions	10 cases initiated, 11 concluded. Fair progress.
INDUSTRY & COMMERCE	I.N.A. and Commercial Insurance Concerns.	No progress under any heading owing to the split up of the old Ministry and consequent reorganization.
LABOUR	Social Insurance.	

Report No. 2

TREASURY		5 cases initiated, 27 concluded Fair progress.
FINANCE		30 initiated, 38 concluded. Good progress.
	Guardia di Finanza	Very little progress.
	Monopoli	Fair progress.

With the exception of the Banks and Insurance concerns the Commissions are making satisfactory progress with the initiation of proceedings. The hearing of appeals on the other hand is practically at a standstill, only one case has been concluded during the past fortnight out of a total of 450 outstanding.

1964

C.J. Baxter Lt.Col. RA

K.J. BAXTER
Lt.Col. R.A.
Chief Revenue Officer.

(519)

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

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

IR

DEFASCIEN PROGRESS REPORT
(Bodies of National Importance)
CONSOLIDATED RETURN

FINANCE Sub-Comm

for TREASURY, FINANCE, INDUSTRY, COMMERCE and LABOUR; POLYTECHNICO, BANKS
Sub-Comms will make one return only for all bodies dealt with by them) INSURANCE CONCERNS, INSTI

	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
HEAD OFFICE						
Directors	2	2	1	-	-	-
Managers	152	53	34	30	19	2
Deputy or Asst. Managers	295	136	52	36	12	-
Works Managers	94	93	39	36	24	1
Asst. or Deputy Works Managers	236	121	30	25	8	-
Technical Heads	304	268	55	41	11	3
Senior Technicians	552	357	180	147	61	5
Senior Foremen	311	276	63	52	13	2
Branches	377	163	55	32	14	-
Managers	438	130	36	24	11	-
Deputy or Asst. Managers	1,636	571	252	161	37	-
Senior Technicians	95	88	20	8	1	-
Works Managers	117	106	17	10	5	-
Asst. Works Managers	419	419	35	19	1	-
Senior Foremen	542	444	106	83	33	1
TOTAL	4,938	2,783	869	621	217	13

I am of opinion that persons may be regarded as

INSTRUCTIONS :-

Cols b & c deal with proceedings in the Ministries (b and c) before Epuration Commission of first
Cols d & e deal with the results of epuration adjusted by the results of appeals.
Col d will include only staff in any territory in which IL 150 is in full force.
Col d will include all persons against whom it is not intended to proceed.
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

EPURATION PROGRESS REPORT
(Bodies of National Importance)
POST-SURRENDER RETURN

No. 1

For period ending 15 July 1945

1963

...NANCE, INDUSTRY, COMMERCE and LABOUR; POLITICAL PARTIES, BANKS, FINANCIAL INSTITUTIONS, ...for all bodies dealt with by them) INSURANCE CONCERNS, INSTITUTIONS of NAT. IMPORTANCE.

Employees ...ber Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Lesser Punishment
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
2	2	1	-	-	-	-	-	-
162	51	34	30	19	2	2	2	3
295	136	52	36	12	-	11	-	3
94	93	39	36	24	1	14	-	-
36	121	30	25	8	-	4	-	-
04	268	55	41	12	3	4	-	-
52	357	180	147	61	5	6	1	51
11	276	43	52	13	2	17	-	-
77	161	55	32	14	-	14	-	1
38	130	36	24	11	-	-	-	4
86	572	252	161	37	-	17	-	13
95	88	30	6	1	-	3	-	-
17	106	17	10	5	-	4	-	-
19	419	35	19	1	-	7	-	-
8	2.783	861	621	217	13	103	3	75

...rdes as
1 ... 2.747 ... 1.204 ... 612 ... 31 ... 130

E.J. Baxter
A.D. BAXTER, Lt.Col. R.A.

...he Ministries (b and c) before Epuration Commission of first instance (d and e) and of appeal (f and g).
...uration enjoined by the Chiefs of Mission.
...ritory in which it is in full force.
...hom it is not intended to proceed.
... the number of cases since the last return.

(19)

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

671

ITALY — Sub-Commn

REPARATION PROCEEDS AGENCY
(State Department)
CONSOLIDATED RETURN

Return as to Ministry of ies TREASURY and FINANCE, R.GUARDIA di FINANZA, and MONOPOLI di STA
(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	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	-	-	-	-	-	-
II	-	-	-	-	-	-
III	2	2	1	1	-	-
IV	17	17	15	15	10	5
V	136	122	50	33	22	2
VI	531	474	185	116	52	3
VII	1.147	796	360	231	56	3
VIII	1.612	1.180	407	233	64	3
IX	2.468	1.493	487	274	61	2
TOTAL	5.913	4.084	1.505	903	265	18

I am of opinion that progress may be regarded as

NOTES :-
1 Cols (b) to (g) deal with proceedings in the Ministries (b and c) before Expiration Commission of
and of appeal (f and g).
2 Cols (b) to (h) deal with the results of operation adjusted by the results of appeals.
3 Col (b) will include only staff in the territory in which TB. 169 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

RESTRICTED (When Filled In)
(State Department)
CONSOLIDATED RETURN

1962 No. 2

n: d FINANCE, R.GUARDIA di FINANZA, and MONOPOLI di STATO. For period ending 15 July 1945
or all cases dealt with by them)

Employees 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)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
2	1	1	-	-	-	1	-
17	15	15	10	5	2	8	-
122	50	33	22	2	3	1	3
474	185	116	52	3	10	3	36
796	360	231	56	3	4	6	32
1.180	407	233	64	3	4	2	36
1.493	487	274	61	2	4	6	52
4.084	1.505	903	265	18	27	27	159

rded as

A.J. BAXTER, Lt.Col., A.A.
Sd

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

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

719

DF/b 28/cA ✓

7 di 194[illegible]

7/7 to Dope White
Civil Affairs Section.
For information.
[illegible]

V. DENAZIFICATION

10 LUG 1945

A. General

1. The returns of the 23 Epuration Commissions in which the Finance Sub-Commission is interested are aggregated below to show the progress made up to 30 June, 1945. The figures include civil servants of Grades I to IX and other persons of status from Director down to Senior Foreman:

Total number of officials	10.843
Preliminary investigations completed	6.826
Referred to the Commissions	2.318
Cases heard	1.423
Appeals lodged	455
Appeals heard	30
Results-Officials dismissed	126
" retired	29
lesser punishment	200

63.0% of the total number of officials have been subjected to preliminary investigation and 34.0% of the cases investigated were referred to the Commissions. Of the cases so referred, 61.4% have been heard. Of the very large number of appeals lodged, only 6.6% have been heard.

2. Very slow progress is being made. At the present rate, and particular attention is directed to the unsatisfactory position of unsettled appeals, it will take very many months to complete epuration.

Declassified E.O. 12356 Section 3.3/NND 910576 No. 78501

Referred to the Commissions		2.318
Cases heard		1.423
Appeals lodged		455
Appeals heard		30
Results—Officials	dismissed	126
"	retired	29
	lesser punishment	200

63.0% of the total number of officials have been subjected to preliminary investigation and 34.0% of the cases investigated were referred to the Commissions. Of the cases so referred, 61.4% have been heard. Of the very large number of appeals lodged, only 6.6% have been heard.

2. Very slow progress is being made. At the present rate, and particular attention is directed to the unsatisfactory position of unsettled appeals, it will take very many months to complete epuration.

1961

Declassified E.O. 12356 Section 3.3/NND 785016

DF/6.26/IAV

65a

HEADQUARTERS ALLIED COMMISSION
APO 394
VENEZIA SUB-COMMISSION
REVENUE SUB-SECTION

14.8.1945

13191/F

9 July 1945

10 AUG 1945

SUBJECT : Epuration. Ministries of Treasury, Finance, Industry Commerce and Labour.

TO : Civil Affairs Section.

Herewith reports of the position as at 30 June 1945 with my observations:-

Report No. 1

TREASURY	Poligrafico	Epuration finished. Secretary away, when he returns he will be asked to consider making (c) equal (b).
	Banks and Financial Institutions	Slow progress.
INDUSTRY, COMMERCE and LABOUR	Insurance Institutions	13 more cases in which proceedings commenced. And 19 concluded.

Report No. 2

TREASURY		10 more cases commenced. 16 concluded.
FINANCE		6 commenced, 15 concluded.
	Guardi di Finanza	No fresh cases, 14 concluded.
	Monopoli	3 cases commenced, 4 concluded.

Progress made by all Commissions but rate of progress is

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

Report N°. 1

TREASURY	Poligrafico	Epuration finished. Secretary away, when he returns he will be asked to consider making (c) equal (b).
	Banks and Financial Institutions	Slow progress.
INDUSTRY, COMMERCE and LABOUR	Insurance Institutions	13 more cases in which proceedings commenced. And 70 concluded.

Report N°. 2

TREASURY		10 more cases commenced. 16 concluded.
FINANCE		6 commenced, 15 concluded.
	Guardi di Finanza	No fresh cases. 14 concluded.
	Monopoli	3 cases commenced, 4 concluded.

Progress made by all Commissions but rate of progress is slow having regard to the large number of cases still to concluded.

(There is still a Commission in existence dealing with the damage caused by the Messina earthquake of 1908 !)

1960

C.J.C. Baxter
Lt Col RA

A.C. BAXTER
Lt.Col.R.A.
Chief Revenue Officer.

(919)

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

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

EXPEDITED PROCESS REPORT
(Bodies of National Importance)
CONSOLIDATED RETURN

F I N A N C E : 1st Quarter

Return as to Ministry of Sup. TREASURY, FINANCE, INDUSTRY, COMMERCE and LABOUR; POLIGRAFICO, BANKS
(Sub-Commn will take one return only for all bodies dealt with by them) IONS, INSURANCE CONCERNS, E

(a)	Employees Number Investigated (b)	(c)	Separation Proceedings Initiated (d)	Concluded (e)	Appeals Lodged (f)	Heard (g)
HEAD OFFICE						
Directors	2	2	2	-	-	-
Managers	158	49	30	27	19	
Deputy or Asst. Managers	295	136	52	36	11	
Works Managers	94	93	39	36	24	
Asst. or Deputy Works Managers	136	121	30	25	8	
Technical Heads	304	268	55	41	11	
Senior Technicians	549	354	177	146	55	
Senior Foremen	311	276	63	52	13	
BRANCH:						
Managers	377	163	54	31	14	
Deputy or Asst. Managers	438	130	35	21	11	
Senior Technicians	1.636	571	244	151	35	
Works Managers	95	88	20	8	1	
Asst. Works Managers	117	106	17	10	5	
Senior Foremen	419	419	35	19	1	
TOTAL	4.931	2.776	852	603	208	

(a) In opinion that persons may be regarded as

EXPLANATION :-

Cols c to g will show proceedings in the Ministries (b and c) before Separation Commission of first
Cols e to g will show the results of separation adjusted by the results of appeals.
Col b will include any staff in the territory in which D. 159 is in full force.
Col c will include any persons against whom it is not intended to proceed.
All figures will be totals to date not the number of cases since the last return.

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

(RESTRICTED when filled in)

(Series of National Importance)

CONSOLIDATED RETURN

No. 1

For period ending 30 June 1945

...CE, INDUSTRY, COMMERCE and LABOUR; TELEGRAPHICO, BANKS, FINANCIAL INSTITUT- ...ONS, INSURANCE CONCERNS, INST. OF NAT. IMPORTANCE

...l bodies dealt with by them)

Employees Investigated (a)	Sabotage Proceedings Instituted (b)	Sabotage Proceedings Concluded (c)	Appeals Lodged (f)	Appeals Heard (g)	Results Dismissed (h)	Results Retired (i)	Results Lesser Punishment (k)
2	1	-	-	-	-	-	-
49	30	27	19	2	2	2	3
136	62	36	11	-	11	-	3
93	39	36	24	1	14	-	-
121	30	25	8	-	4	-	-
268	55	43	11	3	4	-	-
354	177	146	55	5	6	1	39
276	63	52	13	2	17	-	-
163	54	32	14	-	14	-	1
130	35	21	11	-	-	-	4
571	248	151	35	-	17	-	11
88	20	6	1	-	3	-	-
186	17	10	5	-	4	-	-
419	35	19	1	-	7	-	-
2,775	852	601	208	13	103	3	61

...ed as

Sd. A.J.BAXTER Lt.Col.R.A.

...Ministries in case of action Commission of first instance (c and f) and of appeal (f and g).
...ation subject to the results of appeal.
...tory in which M. (P) is in fact taken.
...ch it is not intended to proceed.
...the number of cases since the last return.

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

DEPARTMENT PROGRESS REPORT
(to be Imperforated)
CONSOLIDATED RETURN

F I N A N C E Sub-Comm

(for the MINISTRY and FINANCE, R.GUARDIA di FINANZA, and MONOPOLI di ST
(Subordinate Offices will render return only for all duties dealt with by them)

GRADE	Employees Number	Investigated	Expiration Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	-	-	-	-	-	-
II	-	-	-	-	-	-
III	2	2	1	1	-	-
IV	17	17	15	15	10	5
V	136	122	50	33	21	2
VI	530	471	183	109	48	3
VII	1.147	791	358	218	54	3
VIII	1.612	1.165	395	216	60	3
IX	2.468	1.482	464	228	54	1
TOTAL	5.912	4.050	1.466	820	247	17

I am of opinion that persons may be regarded as

INSTRUCTIONS :-
1 This is to deal with proceedings in the Ministries (b and c) before Separation Commission is fir
2 This is to be dealt with the results of separation adjusted by the results of appeals.
3 Col 1 will include only staff in the territory in which M.139 is in full force.
4 Col 2 will include all persons against whom it is not intended to proceed.
5 All figures will mean totals to date not the number of cases since the last return.

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

INTERIM PROGRESS REPORT
(or re Department)
CONSOLIDATED RETURN

No. 2

For period ending
30 June 1945

nd FINANCE, R.GUARDIA di FINANZA, and MONOPOLI di STATO.
(for all duties dealt with by them)

Employees Investigated	Expiration Proceedings Initiated	Expiration Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(e)	(g)	(d)	(f)	(g)	(h)	(i)	(k)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
2	1	1	-	-	-	1	-
17	15	15	10	5	2	8	-
122	90	33	21	2	3	1	3
471	183	109	48	3	10	3	36
791	358	218	54	3	4	6	26
1,165	395	216	60	3	3	2	32
1,482	464	228	54	1	1	5	42
4,050	1,466	820	247	17	23	26	139
2,115	842	609	208	13	14	5	61

arded as

624 | 291 | 123 | 245 | 30 | 121 | 89 | 209

ss A.J.BAXTER, Lt.Col.H.A.

n Ministries (d and e) before Expiration Proceedings of first instance (f and g).
Proceedings adjusted by the results of appeals.
Territory in which H.Q is situated.
whom it is not intended to proceed.
t the number of cases since the last return.

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

1391/F

64W

RECEIVED
-2 JUL 1945

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

CA/S.2B/CA

2 July 45

SUBJECT : Expiration Returns

TO : Finance S/C.

59W

When may a reply to our CA/S.2B/CA of 24 June be expected please.

A.D. BONHAM-CARTER,
Lt. Colonel,
for VF CA Section.

Lt Col White

Please thanks your work-
homes. Your letter of 24
June does not call for a
reply — I also have no
if you remember, send your
a memo on it —

B. H/v.

Ref file

1957

1825

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

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

13191/F

2 July 1945

SUBJECT : Epuration, progress.

TO : Civil Affairs Section.
(for the attention of Lt.Col. White)

In reply to your letter of the 24th June (EP/6.28/CA), I have to say that at the present rate of progress it will be quite impossible for the Commissions under my supervision to complete their task by the 15th August.

A. J. BAXTER
Lt.Col., R.A.
Chief Revenue Officer

1956

2022

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

62A

File

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

CA/6.28/QA

2 July 45

SUBJECT : Epuration Return.

TO : Finances S/C.

59A

With my a reply to our CA/6.28/QA of 24 June be expected please.

A.D. BOSHAM-CARTER,
Lt. Colonel,
for VF CA Section.

a 1955

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

ALLIED [redacted] COMMISSION

INTER-OFFICE MEMORANDUM

SUBJECT: Epuration Return. FILE No.

TO : Lt.Col. S.H. White.

5 June 1945

Please amend your office copy of MF/6.28/CA (24 June '45) by insertion of the word "not" between does .... seem in the last line, or, better still for "probable" read "improbable".

As a matter of fact one Secretary has been to me to-day and asked whether anything is to be done to extend the time limit as he cannot possibly complete by the due date.

A.J. BAXTER, Lt.Col., R.A.

1954

DF/6.28/C4

HEAD QUARTERS ALLIED OCCUPATION
LPO 394
FRANCE SUB-COMMISSION

23 JUN 1945

13191/P

23 June 1945

SUBJECT : De-fascistisation.

TO : The Minister of Finance.

From the progress reports showing the position as at 15th June last it is clear that greater expedition will have to be shown if the large number of cases outstanding are to be heard within the time limits of 15th July and 15th August.

Most certainly will it be necessary for the Commissions to continue to function throughout the normal vacation period of July and August.

It is requested that precedence should be given to hearing the cases of the more senior officials.

[illegible]
Director

Joint Director.
France Sub-Commission.

Copy to Civil Affairs Section.

1953

Declassified E.O. 12356 Section 3.3/NND No. 785016
2021

SUBJECT : Defunctionalization.

TO : The Minister of Economics.

From the progress reports showing the position as at 15th June last it is clear that greater expedition will have to be shown if the large number of cases outstanding are to be heard within the time limits of 15th July and 15th August.

Most certainly will it be necessary for the Commissions to continue to function throughout the normal vacation period of July and August.

It is requested that consideration should be given to hearing the cases of the core senior officials.

[illegible]
Director

Joint Director.
Plan on Sub-Commission.

Copy to Civil Affairs Section.

1953

1952

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

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

5 7A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref DP/6.23/CA

24 June 43

SUBJECT : Epuration Return

TO : Finance Sub-Commission

Considerable improvement in the rate of hearing cases is noted, but while 107 have been heard in the last 15 days there still remain 1000 cases to be heard and unless there is further improvement it does seem probable that all cases will be heard by the 15 Aug.

S.H. WHITE Lt Col
for VP CA Section

1952

1434

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

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

13191/F

23 June 1945

24 JUN. 1945

SUBJECT : Defascism - Fortnightly return.

TO : Civil Affairs Section.
(for the attention of Lt.Col. White)

With reference to your letter of the 13th June 1945 (DF/6.28/CA), I regret to say that I can offer no explanation for the discrepancy.

The officials charged with the task of compiling the returns insist that the figures shown for the periods ended 30th May and 15th June respectively are correct and that the earlier returns are incorrect.

A. J. BAXTER
Lt.Col.,R.A.
Chief Revenue Officer.

DFL 23/42

2 JUN 1945 5 IA

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

13191/F 22 June 1945

SUBJECT : Epuration. Ministries of Treasury, Finance, Industry Commerce and Labour.

TO : Civil Affairs Section.

Herewith reports of the position as at 15 June 1945 with my observations.

Report N°. 1

TREASURY	Poligrafico	For practical purposes epuration has finished, it is unlikely that any further proceedings will be initiated and (c) will equal (b).
	Banks and Financial Institutions	Improvement continues
INDUSTRY, COMMERCE and LABOUR.	Insurance Institutions	Improvement continues

Report N°. 2

TREASURY		Very slow progress
FINANCE		Number of cases shown under (d) is smaller owing to a mistake in the Monopoli return for the last period.
	Guardia di Finanza	No progress
	Monopoli	No progress

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

Report N°. 1

TREASURY	Poligrafico	For practical purposes epuration has finished, it is unlikely that any further proceedings will be initiated and (c) will equal (b).
	Banks and Financial Institutions	Improvement continues
INDUSTRY, COMMERCE and LABOUR.	Insurance Institutions	Improvement continues

Report N°. 2

TREASURY		Very slow progress
FINANCE		Number of cases shown under (d) is smaller owing to a mistake in the Monopoli return for the last period.
	Guardia di Finanza	No progress
	Monopoli	No progress

The returns show the usual number of small inaccuracies. An early 1951 opportunity will be taken to stimulate the Commissions.

E.C. Baxter Lt Col RA

A.J. BAXTER
Lt.Col. R.A.
Chief Revenue Officer.

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

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

FINANCE Sub-Branch

IEFASTIES PROGRESS REPORT
(Section of National Importance)
CONSOLIDATED RETURN

Return to be rendered to Ministry of THEASURY, FINANCE, INDUSTRY, COMMERCE and LABOUR; POLIGRAFICO, BANKS (Subsidiaries will make one return only for all branches dealt with by them) IONS, INSURANCE CONCERNS,

	Employees Number	Employees Investigated	Spuration Proceedings Initiated	Spuration Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
HEAD OFFICE						
Directors	2	2	1	-	-	-
Managers	144	52	33	22	15	-
Deputy or Asst.Managers	258	134	52	28	18	1
Works Managers	94	93	39	34	22	1
Asst. or Deputy Works Managers	136	121	30	21	7	-
Technical Heads	304	268	52	38	11	3
Senior Technicians	535	341	166	127	50	1
Senior Foremen	311	276	62	43	13	2
BRANCH						
Managers	353	160	51	23	10	-
Deputy or Asst. Managers	425	122	34	20	12	3
Senior Technicians	1.493	551	236	109	34	1
Works Managers	95	88	17	7	1	-
Asst. Works Managers	117	106	16	10	5	-
Senior Foremen	419	419	33	12	1	-
TOTAL	4.686	2.733	822	494	199	12

I am of opinion that progress may be regarded as

INSTRUCTIONS :-

1. This is to deal with proceedings in the Ministries (1 and 2) before Spuration Completion of first
   Note: To be dealt with thereafter by operation adjuster by the results of appeals.
   (3) will include only staff in the territory in which "IEFI" is in full force.
   (4) will include only persons against whom it is not intended to proceed.
   All figures will only relate to date of the number of cases since the last return.

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

EVASION PROGRESS REPORT
(Duties of National Importance)
CONSOLIDATED RETURN

No. 1

For period ending 15 June 1945

FINANCE, INDUSTRY, COMMERCE and LABOUR; POLIGRAFICO, BANKS, FINANCIAL INSTITUT- IONS, INSURANCE CONCERNS, INSTITUTIONS OF NAT. INSURANCE
(For all bodies dealt with by them)

Employees		Expulsion Proceedings		Appeals		Results		
Number Investigated		Initiated	Concluded	Lodged	Heard	Dismissed	Retired	Lesser Punishment
(a)	(a)	(c)	(e)	(f)	(g)	(h)	(i)	(k)
2	2	1	-	-	-	-	-	-
44	52	33	22	15	-	-	2	3
58	134	52	28	18	1	9	-	2
94	93	39	34	22	1	11	-	-
36	121	30	21	7	-	3	-	-
04	268	52	38	11	3	4	-	-
35	341	166	127	50	1	6	1	38
21	276	62	43	13	2	14	-	-
53	160	51	21	10	-	11	-	1
25	122	34	20	12	3	1	-	3
93	551	236	109	34	1	12	-	11
05	88	17	7	1	-	3	-	-
7	106	16	10	5	-	4	-	-
9	419	33	12	1	-	5	-	-
6	2.713	822	494	199	12	83	3	58

forwarded

Sd A.J. BAXTER Lt.Col. R.A.

the Ministries (b and c) before Expulsion Commission of first instance (d and e) and of appeal (f and g).
Columns adjusted by the results of appeals.
Authority in which it (if in full force).
Which it is not intended to proceed.
the number of cases since the last return.

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

FINANCE sub-Comm

ies TREASURY and FINANCE, R.GUARDIA di FINANZA, and MONOPOLI di S

IRRASCISM PROGRESS REPORT
(Stat Department)
CONSOLIDATED RETURN

Returns to Ministry of _____
(Sub-Commn will make no 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	-	-	-	-	-	-
II	-	-	-	-	-	-
III	2	2	1	1	-	-
IV	17	17	15	15	10	
V	136	122	50	31	21	
VI	530	466	179	98	44	
VII	1.147	776	353	208	60	
VIII	1.612	1.156	390	210	51	
L.	2.468	1.461	459	208	32	
TOTAL	5.912	4.002	1.447	771	208	1

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 Commission of fir
2 Cols h to k deal with the results of epuration adjusted by the results of appeals.
3 Col a will include only staff in the territory in which M. ISS is in full force.
4 Col a 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

DEPARTMENT [illegible] NO. 2

(State Department)

CONSOLIDATED RETURN

[illegible] and FINANCE, R.GUARDIA di FINANZA, and MONOPOLI di STATO.

[illegible] for all bodies dealt with by them)

SECRET

For period ending 15 June 1945

Employees Investigated	Expulsion Proceedings Initiated	Expulsion Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
2	1	1	-	-	-	1	-
17	15	15	10	5	2	8	-
122	50	31	21	3	3	1	3
466	179	98	44	2	8	3	28
776	353	208	50	1	4	6	22
1.158	390	210	51	2	3	2	30
1.461	459	208	32	1	1	5	36
4.002	1.447	771	208	14	21	26	119

[illegible] period on

[illegible] the Ministries (b and c) before expulsion completion of first instance (d and e) and of appeal (f and g).
[illegible] expulsion adjusted by the result of appeals.
[illegible] activity in which it [illegible] in full force.
[illegible] whom it is not intended to proceed.
[illegible] that the number of cases given the last return.

on A.J.BAXTER Lt.Col.R.A.

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/G.2P/CA

20 June 45

SUBJECT : Defascism - Fortnightly Return.

TO : Finance S/C.

55A

When may a reply to our DF/G.2P/CA of 13 June be expected please.

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

1948

505

2054

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

file

55A

HEADQUARTERS ALLIED COMMISSION
AFO 394
CIVIL AFFAIRS SECTION

CP/6.2/CA

13 June 45

SUBJECT : Defascism - Fortnightly Return

TO : Finance Sub-Commission

With further reference to your Epuration return for 30 May.

Will you please explain the reasons for the drop in the figure of dismissal. At the 15 May the aggregate number of dismissals was 223 whereas your return for 30 May shows only 99 dismissal.

S.H. WHITE Lt Col
for VP CA Section

1947

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

2054

54A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref DF/6.2B/CA 10 June 45

SUBJECT : Defascism - Fortnightly Return

TO : Finance Sub-Commission

Reference your Epuration Return for 30 May.

Cols (d & e). 1100 cases still remain to be heard; at 230 in 15 days this will take another 3 months. Greater expedition will have to be shown to keep within the time limits. Please instruct those concerned that priority must be given to the cases of senior officers. Officials lower than grade IX or not mentioned in the civilian form must be deferred until after the senior officials are concluded.

S.M. WELCH Lt Col
for VT CA Section

1946
J15

DF 10/28/09 V

530

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

13191/F

9 June 1945

9 [illegible] 1945

SUBJECT : Epuration. Ministries of Treasury, Finance, Industry Commerce and Labour.

TO : Civil Affairs Section.

Herewith reports of the position as at 31st May 1945 with my observations.

Report Nº.1

Treasury	Poligrafico	no progress.
	Banks and Financial Institutions	Improved. Epuration initiated in 55 fresh cases. 22 cases concluded.
Industry, Commerce and Labour.	Insurance institutions	Some improvement. 32 cases completed. 75 officials dismissed.

Report Nº. 2

Treasury		37 fresh cases investigated and 11 referred to Commission. 99 further cases concluded.
Finance		Some improvement. 209 fresh cases investigated. 63 further cases concluded. Punishment awarded in 76 cases.
	Guardia di Finanza	Little progress.
	Monopoli	Slight improvement. 9 further cases concluded.

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

Report Nº.1

Treasury	Poligrafico	no progress.
	Banks and Financial Institutions	Improved. Spuration initiated in 55 fresh cases. 22 cases concluded.
Industry, Commerce and Labour.	Insurance institutions	Some improvement. 32 cases completed. 75 officials dismissed.

Report Nº. 2

Treasury		37 fresh cases investigated and 11 referred to Commission. 99 further cases concluded.
Finance		Some improvement. 209 fresh cases investigated. 53 further cases concluded. Punishment awarded in 76 cases.
	Guardia di Finanza	Little progress.
	Monopoli	Slight improvement. 9 further cases concluded.

1945

W.E. PRICE, Major
for Chief Revenue Officer

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

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

F I N A N C E (Sub-Group)

IRRASCIBLE PROGRESS REPORT
(Control of National Importance)
CONSOLIDATED RETURN

1944

Returns to Ministry of TREASURY, FINANCE, INDUSTRY, COMMERCE and LABOUR; POLITICAL, BANK INSTITUTIONS, INSURANCE CONCERNS will need and return only for all bodies dealt with by them)

	Employees Number Investigated		Expulsion Proceedings Initiated	Confirmed	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
LAND DEFENCE						
Directors	2	2	1	-	-	-
Managers	144	91	31	21	13	-
Deputy or Asst. Managers	250	132	71	27	17	1
Works Managers	94	93	39	34	21	1
Asst. or Deputy Works Managers	130	121	30	21	7	-
Technical Staffs	304	200	52	33	11	3
Senior Technicians	533	200	123	91	23	1
Junior Foremen	311	274	92	39	13	2
BANKS:						
Managers	333	144	52	23	10	-
Deputy or Asst. Managers	463	100	59	28	12	3
Senior Technicians	1.493	510	230	110	51	1
Works Managers	95	88	17	6	1	-
Asst. Works Managers	117	104	15	10	3	-
Senior Foremen	429	429	33	11	1	-
TOTAL	4.060	2,900	801	460	181	12
	2454	3444	467	244	97	10

1 As at Section List forwarded by me herewith as

See Letter 28 June 44

28

1 DIRECTIONS :-

1 Date A to F that with proceedings in the Ministries (b and c) before Expulsion Committees of Appeals.
2 Date - to H that with the result of Expulsion adjusted by the results of appeals.
3 Col 2 will include this staff in the Ministry in which it is in full force.
4 Col 3 will include any persons whose case it is not intended to proceed.
5 Figures will also serve to show not the number of cases since the last return.

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

FINANCE PROGRESS REPORT
(Issues of National Importance)
CONSOLIDATED RETURN

19 44 No. 1

For period ending
31 May 1945

FINANCE, INDUSTRY, COMMERCE and LABOUR; FOLLOWING, BANKS, FINANCIAL INSTITUTIONS, INSURANCE CONCERNS, INST. OF NAT. IMPORTANCE

Employees Investigated		Opposition Proceedings Instituted	Concluded	Appeals Lodged	Heard	Results Dismissed	Sustained	Lesser Punishment
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
2	2	1	-	-	-	-	-	-
14	14	11	12	-	-	-	2	-
137	137	51	47	1	1	-	2	-
93	93	33	34	1	1	-	2	-
121	121	30	21	1	-	-	-	-
200	200	22	33	3	3	-	-	-
256	256	123	71	1	1	-	-	-
174	174	80	39	2	2	1	-	-
144	144	24	23	10	-	-	-	-
106	106	39	20	12	3	1	-	-
216	216	230	116	16	1	1	-	-
20	20	11	6	1	-	-	-	-
104	104	15	10	4	-	-	-	-
419	419	33	11	1	-	4	-	-
2,200	2,200	801	460	101	12	11	3	43

Sgd Colin Thomson

Sgd Ethnic Major

28

25

145

U.S.PRICE; Major

FOR C.A.H.O.

FINANCE SUB-COMMITTEE

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

FINANCE sub-Comm

DENAZIFICATION PROGRESS REPORT
(State Department)
CONSOLIDATED RETURN

Return on the Ministry of TREASURY and FINANCE, R. GUARDIA di FINANZA and MONOPOLI di STA
(Each Ministry will make one return only for all bodies dealt with by them)

DATE	Employees Number	Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	-	-	-	-	-	-
II	-	-	-	-	-	-
III	2	2	1	1	-	-
IV	17	17	15	15	10	5
V	130	110	59	31	20	3
VI	520	455	199	88	41	3
VII	1.147	740	343	179	47	2
VIII	1.012	1.134	391	190	43	4
IX	2.456	1.434	453	206	28	1
TOTAL	3.908	3.904	1.459	898	191	18

1 am of opinion that progress may be regarded as Less Satisfactory than June 45

Instructions :-
1 Col a to be dealt with proceedings in the Ministries (b and c) before Epuration Commission etc.
2 Cols d & e deal with the results of epuration adjusted by the results of appeals.
3 Col a will include only staff in the territory in which H.M. Gov is at 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 to not the number of cases since the last return.

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

FASCISM PROGRESS REPORT NO. 6
(State if pertinent)
CONSOLIDATED RETURN

For period ending
= 31 May 1945

n FINANCE, R. GUARDIA di FINANZA and MONOPOLI di STATO
r all routine dealt with by them)

Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Completed	Appeals Lodged	Appeals heard	Results Dismissed	Results Retired	Results Lesser Punishment
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
2	1	1	-	-	-	1	-
17	15	15	10	5	4	8	-
120	59	31	20	3	3	1	3
455	195	80	41	3	5	3	21
740	345	179	47	2	3	4	20
1.134	391	198	45	2	3	2	25
1.434	453	185	28	1	1	3	27
3.904	1.459	698	191	16	22	22	102

Le Colonel Johnson

W.B. FALCK, Major
for U.K.C.

rdon as

the Ministries (b and c) during Epuration Commission (f) (g) and (h) and of appeal (d and e).
epuration adjusted by the results of appeals.
territory in which H.Q. is in full work.
in which it is not intended to operate.
but the number of names since the last return.

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

52A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

CF/6.28/CA

9 June 45

SUBJECT : Defaecism Returns.

TO : Finance S/C

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

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

1943

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

51A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

28 May 45

DE/6.2 / CA

SUBJECT : Defascism

TO : Finance S/C

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

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

1942

HEADQUARTERS ALLIED COMMISSION 21 MAY 1945 50A
APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

DF/6.28/(A)

13191/F 22 May 1945

SUBJECT : Epuration. Ministries of THEASURY, FINANCE, INDUSTRY, COMMERCE and LABOUR.

TO : Civil Affairs Section.

494+B

Herewith reports of the position as at 15 May 1945 with my observations.-

Report No. 1

Treasury	Poligrafico	no progress
	Banks and Financial Institutions	Initial examination 208 cases but only 3 further cases concluded.
Industry, Commerce and Labour	Insurance Institutions	Very slight progress

Report No. 2

Treasury		Somewhat better progress
Finance		Initial examination 375 cases and 22 further cases concluded.
	Guardia di Finanza	Poor progress
	Monopoli	Poor progress

1941

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

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

...observations.-

Report No. 1

Treasury	Poligrafico	no progress
	Banks and Financial Institutions	Initial examination 208 cases out only ; further cases concluded.
Industry, Commerce and Labour	Insurance Institutions	Very slight progress

Report No. 2

Treasury		Somewhat better progress
Finance		Initial examination 375 cases and 22 further cases concluded.
	Guardia di Finanza	Poor progress
	Monopoli	Poor progress

1941

With regard to para 2 of your letter of the 21 May, is not comparison being made between two figures unrelated to each other? Old column (f) was dismissals ordered by the Commissions of first instance, new column (h), on the other hand, shows the results following appeals.

E.G. Baxter
Lt.Col.

E.G. BAXTER
Lt.Col. R.A.
Chief Revenue Officer.

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

L 9 A

1940

PENALTY PROGRESS REPORT
(Cases of National Importance)
CONSOLIDATED RETURN

FINANCE Sub-Comm.

Return to be rendered for TREASURY, FINANCE, INDUSTRY, COMMERCE and LABOUR; POLITICAL, BANKING, INSTITUTIONS, INSURANCE COMPANIES
(Sub-Comm. will make one return only for all cases dealt with by them)

	Employees Number Investigated		Reputation Proceedings Instituted	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
HEAD OFFICE						
Directors	2	2	1	-	-	-
Managers	144	51	33	20	15	-
Deputy or Asst. Managers	280	134	50	25	16	1
Sales Managers	94	93	39	32	19	1
Asst. or Deputy Sales Managers	130	121	30	17	9	-
Technical Staff	304	288	50	31	12	2
Senior Technicians	535	288	90	53	23	1
Junior Workers	311	274	62	37	13	2
BRANCH						
Managers	353	144	42	19	4	-
Deputy or Asst. Managers	425	105	26	16	8	3
Senior Technicians	1.493	517	255	121	46	1
Sales Managers	95	80	17	5	1	-
Asst. Sales Managers	117	104	15	10	4	-
Junior Workers	419	419	33	4	-	-
TOTAL	4.666	4.566	741	402	187	11
	5846	3656	1334	522	147	15
	10582	8244	2275	928	314	27

I am of opinion that progress may be reported as

INSTRUCTIONS :-

Column (b) to be agreed with proceedings in the Magistrates (Column (c)) before Reputation Completion of Cases.
Column (c) to be agreed with the results of Reputation Enquiries on which Form 1357 is in full force.
Col. (d) will include only cases in which Notices of Intention to Proceed.
Col. (e) will include any persons against whom it is not intended to proceed.
All figures will show totals to date not the number of cases since the last return.

SUB CO

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

No 1

1940

DEFENCE PROGRESS REPORT
(Cases of National Importance)
CONSOLIDATED RETURN

For period ending
15 May 1945

tion

FINANCE, INDUSTRY, COMMERCE and LABOUR; POLITICAL, BANKS, FINANCIAL
for all cases dealt with by them) INSTITUTIONS, INSURANCE CONCERNS, INSTITUTIONS OF NATIONAL IMPORTANCE

Employees Under Investigation		Cases in which Proceedings Initiated	Concluded	Appeals Lodged	Heard	Penalty Dismissed	Retired	Lesser Punishment
(a)	(b)	(c)		(d)	(e)	(f)	(g)	(h)
2	2	1	-	-	-	-	-	-
144	52	31	20	15	-	5	1	4
250	132	50	43	36	1	14	-	4
94	93	39	32	19	1	10	-	-
130	121	30	17	9	-	1	-	-
304	265	50	31	11	2	10	-	-
535	255	90	63	23	1	41	1	12
311	274	62	37	13	2	12	2	-
373	144	42	19	4	-	5	-	2
422	105	26	16	8	3	-	-	2
493	527	255	127	48	1	21	-	23
95	82	17	9	1	-	1	-	-
117	104	15	10	4	-	3	-	-
419	419	33	4	-	-	-	-	-
686	2.900	741	406	167	11	123	4	43
826	3 668	1 534	522	147	12	100	9	14
Carried on		2275	928	314	27	225	13	57
82	6244							

(1) the Minister (if any) whose Ministry or Commission or Department is responsible for the case.
(2) Cases initiated by the receipt of reports.
(3) Cases in which Dr. 170 is in full force.
(4) Cases in which it is not intended to proceed.
(5) Cases not included in return since the last return.

G.J. BAXTER Lt.Col.
R.A.

SUB COMMN. (COMMN.) NEW ZEALAND

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

875

FINANCE Sub-Zone

PROGRESS REPORT
(State Department)
CONSOLIDATED RETURN

Return as to Ministry of TREASURY and FINANCE, R.GUARDIA di FINANZA and Amministrazione
(Sub-Zones will make one return only for all bodies dealt with by them) di Stato.

GRADE	Employees Number	Employees Investigated	Separation Proceedings Initiated	Separation Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	-	-	-	-	-	-
II	-	-	-	-	-	-
III	2	2	1	1	-	-
IV	17	17	15	15	10	5
V	136	113	61	29	19	3
VI	521	443	185	82	38	3
VII	1.147	694	335	67	32	2
VIII	1.605	1.052	409	172	27	2
IX	2.460	1.337	526	156	21	1
TOTAL	5.898	3.658	1.534	522	147	16

I am of opinion that progress may be regarded as

NOTE STRICTLY :-
1 Col. b to g deal with proceedings in the Ministries (to end of) before Separation Commission or First
2 Cols. e to h deal with the results of separation adjusted to the results of appeals.
3 Col. b will include only staff in the territory in which H.M. 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

8w

PURGE (PROGRESS REPORT
(State Department)
CONSOLIDATED RETURN

1936

No 2

Per period ending
29 15 May 1945

na FINANCE, R.GUARDIA di FINANZA and Amministrazione MONOPOLI di Stato.
for all bodies dealt with by them)

Employees Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Altered	Lesser Punishment
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
2	1	1	-	-	-	1	-
17	15	15	10	5	9	6	-
113	61	29	19	3	15	-	1
443	165	82	38	3	23	-	4
894	335	67	32	2	20	-	3
1.052	409	172	27	2	19	-	4
1.337	528	156	21	1	14	-	2
3.856	1.534	522	147	16	100	7	14

warded as

the Epuration (a and c) before Epuration Commission or Prefect (b and e) and of appeal (d and f).
epuration adjusted as the result of appeals.
ersonnel in which it is to be found.
where it is not intended to proceed.
ce the number of cases since the last return.

E.J. Baxter Lt.Col.
E.J.BAXTER Lt.COL.R.A.

2054

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

48A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/G.26/24

21 May 45

SUBJECT : Defascism - Fortnightly Return.

TO : Finance S/C.

Reference your Defascism Return for 30 Apl.

1 From Cols b and c of your return it is noted that nearly 5,000 cases are still uninvestigated. Please report whether the time limit for the initiation of proceedings against any of these persons has expired.

2 From Col h (c.f. old Col f) it is observed that only 63 persons have been dismissed whereas your previous return showed 176. Please explain.

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

1938

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

47A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

15/6.2./CA

14 May 45

SUBJECT : Epuration - Ministries of Treasury, Finance, Industry, Commerce and Labour.

TO : Finance S/C.

46A

Reference 1319/7 of 12 May 45.

Please write to the Commissions which have done insufficient work and request a statement in writing as to the reasons therefore. If you will let me have copies of the replies from these Commissions I propose to take it up with the High Commissariat.

E. . [illegible] Major,
for VP CA Section.

1937

4GA

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

13191/F

12 May 1945
12 MAG ...

SUBJECT : Epuration. Ministries of TREASURY, FINANCE, INDUSTRY, COMMERCE and LABOUR.

TO : Civil Affairs Section.

4-5A+B

Herewith reports of the position as at 30th April with my observations.

Report No.1

Treasury	Poligrafico	Three further cases initiated, none further concluded.
	Banks and Financial Institutions	Little progress.
Industry, Commerce and Labour	Insurance concerns	An incorrect return for last month explains the drop in the number of cases in which proceedings have been initiated. Cases concluded increased by 20

Under (h) (i) (k) all except one dismissal are from the insurance returns. This must be incorrect as they have only recently commenced to function. Inquiry being made.

Report No. 2

Treasury		In the last two months 8 cases only have been concluded.
Finance		In two months 28 cases concluded.
	Guardia di Finanza	This made a late start, fair progress now being made.
	Funzioni	Poor progress.

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

		none turned concluded.
	Banks and Financial Institutions	Little progress.
Industry, Commerce and Labour	Insurance concerns	An incorrect return for last month explains the drop in the number of cases in which proceedings have been initiated.
		Cases concluded increased by 22

Under (h) (i) (k) all except one dismissal are from the insurance returns. This cant be incorrect as they have only recently commenced to function. Inquiry being made.

Report No. 2

Treasury		In the last two months 8 cases only have been concluded.
Finance		In two months 28 cases concluded.
	Guardia di Finanza	This made a late start, fair progress now being made.
	Monopoli	Poor progress.

Conclusions.

Firstly, as usual, the returns are badly compiled. To some extent we are to blame for this, as we have been somewhat uncertain as to the information we want. Secondly, at the present rate of progress epuration of grades I to IX will never be concluded. Enthusiasm may flare up for a short time when the new Government is formed and after that progress will become slower and eventually the Commissions will just fade away.

I think we should face up to this and it is suggested that the High Commissioner should be told to stop work on Grades VII to IX and equivalent, except for very bad cases, and concentrate on clearing grades I to VI for both ordinary and appeal Commissions.

A.J. CARTER
Lt.Col.R.A.
Chief Revenue Officer.

1936

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

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

SEPARATION PROGRESS REPORT
(Bodies of National Importance)
CONSOLIDATED RETURN

FINANCE Sub-Comm

Return as to Ministry of TREASURY, INDUSTRY, COMMERCE and LABOUR. POLITICAL, BANKS, FINANCIAL
(Sub-Committee will make one return only for all bodies dealt with by them) INSURANCE CONCERNS.

	Employees Number Investigated		Separation Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
HEAD OFFICE						
Directors	–	–	–	–	–	–
Managers	141	34	31	19	14	–
Deputy or Asst. Managers	248	68	43	24	13	1
Bank Managers	94	92	37	31	16	1
Asst. or Deputy Bank Managers	130	121	29	16	5	–
Technical Staff	303	267	48	30	10	–
Senior Executives	529	201	86	63	18	–
Senior Personnel	304	267	57	35	11	–
BANKS						
Managers	332	106	42	19	2	–
Deputy or Asst. Managers	425	67	26	16	9	3
Senior Technicians	1.472	473	254	122	36	–
Bank Managers	95	66	17	5	1	–
Asst. Bank Managers	117	104	15	10	4	–
Senior Officers	340	340	33	4	–	–
TOTAL	4.536	2.220	718	390	139	5
	5.192	3.221	1.196	771	278	14

I am of opinion that bodies are to be regarded as

EXPLANATION :-

Col 1 to 3 deal with individuals in the Ministries (a and c) before Separation Proceedings
Col 4 to accord with the figures in quarterly returns
Col 5 will include any cases in the Ministry in which S.P. is in full force.
Col 6 will include all persons against whom it is not intended to proceed.
All figures will show totals for date not for number of cases since the last return.

FINANCE SUB COMMITTEE

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

1825

No 1

RESTRICTED PROFILE REPORT
(Centres of National Importance)
CONSOLIDATED RETURN

for period ending
30. April 1945

RY, COMMERCE and LABOUR. POLIGRAFYOO, BANKS, FINANCIAL INSTITUTIONS,
Persons dealt with by them) INSURANCE CONCERNS.

Persons under Investigation	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
-	-	-	-	-	-	-	-
34	31	19	14	-	-	1	1
68	43	24	15	1	6	-	2
92	37	31	16	1	10	-	-
121	29	16	5	-	1	-	-
267	48	30	10	-	6	-	-
201	86	63	18	-	5	1	10
267	57	35	11	-	13	-	-
106	42	15	2	-	5	-	1
67	26	16	9	3	-	-	4
473	254	172	36	-	6	-	20
88	17	5	1	-	2	-	-
104	19	10	4	-	3	-	-
340	33	4	-	-	-	-	-
3.221	1.296	821	128	14	42	7	36
2.228	718	390	139	5	29	2	36
5.449	2.014	1.211	267	19	71	9	72

FINANCE SUB COMMN (REVENUE) RECEIVED 12 5 45

L.J. Baxter
Lt.-Col.

L.J. BAXTER Lt.-Col. R.A.

Director

- Particulars to be given of each Epuration Commission or Appeal Board dealing with cases of appeal (1 and 2).
- Number of cases dealt with by Epuration Commissions during the month of return.
- Column (c) to include cases in which
- Column (f) to include cases in which it was not intended to proceed.
- Number of cases since the last return.

(5787)

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

456

FINANCE sub-Commn.

TREASURY PROGRESS REPORT
(Sixth Interval)
CONSOLIDATED RETURN

Return to be rendered by: TREASURY and FINANCE, R. GUARDIA di FINANZA and Amministrazione (Sub-Commn will consolidate return only for all bodies dealt with by them) di Stato

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	-	-	-	-	-	-
II	-	-	-	-	-	-
III	2	2	1	1	-	-
IV	17	17	15	15	10	3
V	130	109	61	25	19	3
VI	520	419	163	77	30	3
VII	1.147	569	327	62	26	4
VIII	1.602	933	393	76	24	2
IX	2.468	1.172	516	65	19	1
TOTAL	5.892	3.221	1.496	321	128	14

I am of opinion that progress may be regarded as

Explanations :-
1 Column to be dealt with proceedings in the Ministries to end of before Epuration Commission first
2 Column to be dealt with the results of epuration reported by the results of appeals.
3 Box 5 will include employees in the territory in which it is not intended to proceed.
4 Col 6 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.

FINANCE SUB COMM. REGIONAL

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

113-33

No. c

PROGRESS REPORT
(State Department)
CONSOLIDATED RETURN

For period ending
30 April 1945

...en
...and FINANCE, R. GUARDIA di FINANZA and Amministrazione Monopoli di Stato
...y for all bodies dealt with by them)

Employees		Disciplinary Proceedings		Appeals		Results		
...ber	Investigated	Initiated	Concluded	Lodged	Heard	Dismissed	Retired	Lesser Punishment
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
2	2	1	1	-	-	-	1	-
17	17	15	15	10	3	2	6	-
136	109	61	25	19	3	-	-	1
520	419	183	77	30	3	2	-	4
247	389	327	62	26	2	-	-	3
302	313	393	70	24	2	-	-	4
460	1.172	516	65	19	1	-	-	2
892	3.221	1.496	321	128	14	4	7	14

...egarded as

...the Ministries (b and c) before Executive Committee (first instance (d and e) and of appeal (f and g).
...information supplied by the Chiefs of Missions.
...territory in which it has no Consulate.
...when it is not intended to forward.
...not the number of cases since the last return.

G. C. Baxter Lt-Col RA

G. C. BAXTER Lt.Col.R.A.

FINANCIAL SUB COMMISSION REVENUE

2062

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

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref DP/6.28/CA

5 May 45

SUBJECT : Defascism

TO : Director Finance Sub-Commission

1 Reference is made to your Memorandum of 30 April 45 (13194/F).

2 At a conference which took place on 3 May 1945 Mr. BONRI, Secretary General of the High Commissariat for Sanctions against Fascism, assured Brigadier UNJOHN that no epuration proceedings would fail due to lapse of time and that a new decree had been approved by the Council of Ministers to obviate such a contingency. This decree was expected to appear in the Gazzetta Ufficiale on 3 May 1945 or shortly thereafter.

A.D. BOWRAN-CARTER Lt Col,
for VP CA Section

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

43A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13191/F

30 April 1945

2 - Mr. [illegible]

SUBJECT : Defascistization.

TO : Civil Affairs Section.

41A

Please see the attached translation of Minister Soleri's reply to our letters of the 28th March and 23rd April. Our observations are numbered to correspond with the paragraphs of his letter.

1. He either does not understand the method of epuration in his own office or is being purposely stupid - I think the latter. The figure of 26t mentioned is the number which requires to be initially examined by him, not by the Commissions. This point was made clear in the final para. of our letter of the 23rd April of which a copy is attached for easy reference.

2. This again misses the point. The final sentence, in fact the whole letter, has reference to the work of the Commissions and does not touch on the Minister's responsibility for completing the initial examinations.

Before another attempt is made to obtain the required information we would like to know what action, if any, is contemplated at a higher level to ensure that personnel, against whom proceedings had not been commenced by the 15 April, may be exempted from epuration.

A P Grasovsky Lieut
Brig.

Please see the attached translation of Minister Solari's reply to our letters of the 28th March and 23rd April. Our observations are numbered to correspond with the paragraphs of his letter.

1. He either does not understand the method of epuration in his own office or is being purposely stupid - I think the latter. The figure of 261 mentioned is the number which requires to be initially examined by him, not by the Commissions. This point was made clear in the final para. of our letter of the 23rd April of which a copy is attached for easy reference.

2. This again misses the point. The final sentence, in fact the whole letter, has reference to the work of the Commissions and does not touch on the Minister's responsibility for completing the initial examinations.

Before another attempt is made to obtain the required information we would like to know what action, if any, is contemplated at a higher level to ensure that personnel, against whom proceedings had not been commenced by the 15 April, may be exempted from epuration.

A G Grabowsky Brig.

Joint Director
Finance Sub-Commission.

1932

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

2061

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

C C 42A

TRANSLATION

THE MINISTER OF TREASURY

Rome 26 April 1945

TO : Headquarters Allied Commission
Finance Sub-Commission - Rome

With reference to the observations made by your Commission in letter n. 13191/F of March 25th 1945 relating to the epuration of the personnel of this Ministry, I wish to state the following :

1. 251 of the 1157 cases concerning these employees that on the 15th April were still to be examined by the two competent Commissions, which are both presided over by H.E. Assisi, referred only to the personnel of the Provincial rolls for which the time for the beginning of the epuration proceedings has not yet expired, as the date of the 15th of April concerns only the Central Administration.

2. On April 15th the first and second Commissions (which are charged respectively with the administrative personnel and with the Ragioneria Generale dello Stato) out of 516 proceedings commenced on request of the High Commissioner - and for the greater part of which on the 15th April the time for presenting the statement of defence was still pending - 336 cases were still pending, as 180 (77 + 103) had been decided.

It must be pointed out that several of these cases refer to employees who are responsible only of taking the oath to the no-called republican government and that the two Commissions are called upon to decide not only the employees of the first 9 grades but also those included between the tenth and the 13th grade and all the junior officials which requires a great deal of work.

Anyhow the President of the two Commissions assures me that the work will be hurried on as much as possible.

THE MINISTER

SOLERI

1931

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

41A

C O P Y

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13191/F

23 April 1945

SUBJECT : Epurazione.

TO : S.E. il Ministro del Tesoro.

I thank you for your letter of the 19th April, N. 4995, containing a copy of the report made to you by the President of the Epuration Commission. It is noted that the preparatory work is completed. Attention is drawn however to the fact that in so far as the Commissions are concerned the time limits are based not on the state of the preparatory work but on the date of conclusion of the cases. The fortnightly returns disclose a slow rate of progress; the last return reveals that of the 516 cases referred to the Commission only 142 have been concluded.

My letter of the 28th of March however referred particularly to the task of initial examination, and this is far from complete. Of 1157 officials, grades I to IX, the cases of only 896 have been examined. This is a responsibility which falls not upon the Commission, but upon you personally. In this connection will you please say how many of the 261 not yet examined are now, according to the existing law, outside the limit for initiation of proceeding.

Joint Director
Finance Sub-Commission.

1920

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

40A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/6.28/CA

30 April 45

SUBJECT : Defaulting Returns.

TO : Finance S/C

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

2 During the last fortnight according to your return 148 cases were investigated and 2914 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.

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

1929

1085

DF/6-28/CA

39A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

13191/F

21 April 1945

21 APR 45

SUBJECT : Epuration. Ministries of TREASURY; FINANCE; INDUSTRY, COMMERCE and LABOUR.

TO : Civil Affairs Section,
(for the attention of Lt.Col. WHITE)

38A-37A

Herewith reports of the position as at 15 April 1945.

My observations are as follows:-

Report N° 1.

Treasury:	Poligrafico	- No progress
	Banks and Financial Institutions	- Little progress
Industry, Commerce and Labour.	Insurance concerns	- Very slow progress

Report N° 2.

Treasury. The increase of column (d) is apt to give a wrong impression: it is due to the Treasury sending to the Commission, in bulk, the cases of those officials, mostly in the junior grades, who had taken the oath to the fascist Government. As a counterblast, examination of the Treasury's returns reveals that during the past fortnight one case only has been initially examined. At this rate it is clear that epuration will never be concluded.

No reply has been received to our letter of the 28th March to the Minister of the Treasury in which we asked what action he proposes to take to complete the task of initial examination before the expiry date. A reminder was sent on the 17th April.

Finance. The Commissions depending on this Ministry are making fair progress.

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

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

Treasury: Poligrafico — No progress
Banks and Financial Institutions — Little progress

Industry, Commerce and Labour. Insurance concerns-Very slow progress

Report N° 2.

Treasury. The increase of column (d) is apt to give a wrong impression: it is due to the Treasury sending to the Commission, in bulk, the cases of those officials, mostly in the junior grades, who had taken the oath to the fascist Government. As a counterblast, examination of the Treasury's returns reveals that during the past fortnight one case only has been initially examined. At this rate it is clear that epuration will never be concluded.

No reply has been received to our letter of the 28th March to the Minister of the Treasury in which we asked what action he proposes to take to complete the task of initial examination before the expiry date. A reminder was sent on the 17th April.

Finance. The Commissions depending on this Ministry are making fair progress.

As regards para 5 of your letter of 5 April (DY/SP/CA) individual Commissions are unlikely to be in a position to give accurate, and certainly not up to date, information as to the position of cases under appeal. It is suggested that the Central Commission be asked to furnish a consolidated return covering all Ministries. In any advent, Sub-Commissions have no say in the expedition of cases once they are referred for appeal.

1926

A.J. BAXTER
Lt.Col. R.A.
Chief Revenue Officer.

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

DENAZIFICATION PROGRESS REPORT
(Bodies of National Importance)
CONSOLIDATED RETURN

FINANCE Sub Comm.

Return as to Ministries of TREASURY, INDUSTRY, COMMERCE and LABOUR. POLIGRAFICO BANKS, FINANCIAL INSTITUTIONS, INSURANCE CONCERNS

(a)	Employees Number Investigated (b)	(c)	Exclusion Proceedings Initiated (d)	Concluded (e)	Dismissals Ordered (f)	(g)
HEAD OFFICE						
Directors	8	-	-	-	-	
Managers	27	18	15	6	5	
Deputy or Asst. Managers	41	38	34	27	14	
Works Managers	93	92	37	26	10	
Asst. or Deputy Works Managers	136	121	28	14	1	
Technical Heads	303	265	46	29	9	
Senior Technicians	373	301	189	108	40	
Senior Foremen	272	235	50	32	12	
BRANCH						
Managers	122	80	45	13	5	
Deputy or Asst. Managers	109	61	19	2	-	
Senior Technicians	454	280	222	84	21	
Works Managers	122	115	40	4	1	
Asst. Works Managers	117	104	15	10	3	
Senior Foremen	95	95	7	4	-	
TOTAL	2.272	1.805	747	359	121	

I am of opinion that progress may be regarded as

5 [illegible] 2.879 1 [illegible] 231 55
7 [illegible] 2.879 2.880 590 176

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

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

REVENUE PROFITS TAX

(Series of National Importance)

No 1

CONSOLIDATED RETURN

For period ending

ASURY, INDUSTRY, COMMERCE and LABOUR. POLIGRAFICO, BANKS, FINANCIAL INSTITUTIONS, INSURANCE CONCERNS.

15 April 1945

Employers		Taxation Proceedings			Appeals		Decisions Reversed	
Number	Investigated	Initiated	Concluded	Dismissals Ordered	Lodged	Heard	Dismissals Cancelled	Dismissals Ordered
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
8	-	-	-	-	-	-	-	-
27	18	15	6	5	3	-	-	-
41	38	34	27	14	18	-	-	-
93	92	37	26	10	11	-	-	-
136	121	28	14	1	2	-	-	-
303	265	46	29	9	9	-	-	-
373	301	189	108	40	43	-	-	-
272	235	50	32	12	11	-	-	-
122	80	45	13	5	3	-	-	-
109	61	19	2	-	-	-	-	-
454	280	222	84	21	30	-	-	-
122	115	40	4	1	-	-	-	-
117	104	19	10	3	4	-	-	-
95	95	7	4	-	-	-	-	-
2.272	1.805	747	359	121	134	-	-	-
Transcribed as								
1.526	1.679	525	231	55	96			
2.076	1.684	2.150	540	176	230			

E.J. Baxter Lt.Col.R.A.

A.J. BAXTER Lt.Col.R.A.

y for all bodies dealt with by them, which will show totals to date; not cumm since the last
he total strength and the number of employees whose papers have been investigated within the
against whom it is not intended to proceed.
ceedings of the Taxation Commission.
s before the Central Commission.
ions which have been QUASHED on appeal.

FINANCE SUB-COMMN. ALLIED COMMN REVENUE

AMG

2072

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

FINANCE Sub-Comm

DEFASCISM PROGRESS REPORT
(State Departments)
CONSOLIDATED RETURN

Return as to Ministry of TREASURY and FINANCE and R.R. GUARDIA di FINANZA

GRADE	Employees Number	Employees Investigated	Eparation Proceedings Initiated	Eparation Proceedings Concluded	Eparation Proceedings Dismissals Ordered	A Lodg
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	-	-	-	-	-	-
II	-	-	-	-	-	-
III	2	2	1	1	1	-
IV	16	16	14	14	10	7
V	122	95	56	22	10	15
VI	441	328	126	55	18	21
VII	1.060	577	300	54	10	20
VIII	1.407	694	336	51	5	19
IX	2.078	967	470	34	1	14
TOTAL	5.126	2.679	1.303	231	55	96

I am of opinion that progress may be reported on

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

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

FASCISM PROGRESS REPORT
(State Departments)
CONSOLIDATED RETURN

1626

No 2

and FINANCE and R.N. GUARDIA di FINANZA

For period ending
15 April 1945

Employees		Expurgation Proceedings			Appeals		Decisions Reversed	
Number	Investigated	Instituted	Concluded	Dismissals ordered	Lodged	Heard	Dismissals cancelled	Dismissals ordered
(a)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
2	2	1	1	1	-	-	-	-
16	16	14	14	10	7	3	-	-
122	95	56	22	10	15	2	-	-
441	328	126	55	18	21	1	-	-
1.060	577	300	54	10	20	-	-	-
1.407	694	336	51	5	19	1	1	-
2.078	967	470	34	1	14	-	-	-
5.126	2.679	1.303	231	55	96	7	1	-

guarded as

E.J. Baxter
Lt Col RA

ad A.J.BAXTER Lt.Col.R.A.

for all bodies dealt with by them, which will show totals to date not since the last return.
total strength and the number of employees whose papers have been investigated within the Ministry
how it is not intended to proceed.
dings of the Epuration Commissions.
before the Central Commission.
ions which have been reversed on appeal.

FINANCE SUB-COMMN. ALLIED COMMN. REVENUE

PF 6·20/CA.1

36A

HEADQUARTERS ALLIED COMMISSION JAN 1946
APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

-7 APR 1945

13191/F

6 April 1945

SUBJECT : Epuration. Ministries of Treasury and Finance.

TO : Civil Affairs Section.
(For the attention of Lt:Col.White)

35A+B

Herewith reports of the position as at 31st.March 1945.

My observations are as follows:-

Report N° 1.

Poligrafico - no progress.
Banks - Some progress, but poor.
Insurance-Institutions - returns not received in spite of repeated reminders. In order not to hold up the consolidated return indefinitely and to keep the figures level for all-over comparison purposes the 15th of March figures have been inserted.

Report N° 2.

Treasury and Finance - good progress. The figures included on an earlier returns showing 1) cases as having been heard by the Appeal Commissions was incorrect. No cases from either of the Commissions controlled by the Ministries of Finance and Treasury have been heard by the Appeal Commissions.

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

...position as at 31st.March 1945.

My observations are as follows:-

Report Nº 1.

Poligrafico - no progress.
Banks - Some progress, but poor.
Insurance-Institutions - returns not received in spite of repeated reminders. In order not to hold up the consolidated return indefinitely and to keep the figures level for all-over comparison purposes the 15th of March figures have been inserted.

Report Nº 2.

Treasury and Finance - good progress. The figures included on an earlier returns showing 13 cases as having been heard by the Appeal Commissions was incorrect. No cases from either of the Commissions controlled by the Ministries of Finance and Treasury have been heard by the Appeal Commissions.

Guardia di Finanza - very poor progress.

No reply has been received to our letter to the Ministers asking for their proposals to expedite epuration proceedings.

1925

A.J. BAXTER
Lt.Col.R.A.
Chief Revenue Officer.

(359)

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

2076

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

25A

DENAZIFICATION PROGRESS REPORT
(Bodies of National Importance)
CONSOLIDATED RETURN

FINANCE Sub Comm.

Return as to Ministry of TREASURY (POLIGRAFICO), BANKS, INSURANCE CONCERNS

(a)	Employees Number (b)	Employees Investigated (c)	Expurgation Proceedings Initiated (d)	Expurgation Proceedings Concluded (e)	Expurgation Proceedings Dismissals Ordered (f)
HEAD OFFICE					
Directors	-	-	-	-	-
Managers	22	12	9	6	5
Deputy or Asst. Managers	40	37	32	24	14
Works Managers	93	92	36	17	6
Asst. or Deputy Works Managers	136	120	23	10	1
Technical Heads	303	265	41	22	7
Senior Technicians	370	300	187	96	36
Senior Foremen	261	224	43	24	8
BRANCH					
Managers	112	71	31	10	2
Deputy or Asst. Managers	100	56	16	2	-
Senior Technicians	390	246	191	70	17
Works Managers	124	111	37	7	1
Asst. Works Managers	120	103	14	3	3
Senior Foremen	95	95	7	2	-
TOTAL	2.166	1.732	667	299	100

I am of opinion that progress may be regarded as

Instructions:
1 One Comune will make one return only for all bodies dealt with by them, which will show t
2 Columns (b) (c) are respectively the total strength and the number of employees whose pap
Ministry or concern including those against whom it is not intended to proceed.
3 Columns (d) (e) and (f) refer to proceedings of the Epuration Commissions.
4 Columns (g) (h) refer to proceedings before the Control Commission.
5 Columns (i) (k) deal only with decisions which have been REVERSED on appeal.

2077

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

DEFENCISM PROGRESS REPORT
(Office of National Insurance)
CONSOLIDATED RETURN

For period ending
31 March 1945

Comm.

TREASURY (POLIGRAPHICO), BANKS, INSURANCE CONCERNS

	Employees Number Investigated (b)	(c)	Expuration Proceedings Initiated (d)	Concluded (e)	Dismissals Ordered (f)	Appeals Lodged (g)	Heard (h)	Decisions Reversed Dismissals Cancelled (i)	Dismissals Ordered (k)
	-	-	-	-	-	-	-	-	-
	22	12	9	6	5	3	-	-	-
	40	37	32	24	14	18	-	-	-
	93	92	36	17	6	2	-	-	-
	136	120	23	10	1	1	-	-	-
	303	265	41	22	7	6	-	-	-
	370	300	187	96	36	42	-	-	-
	261	224	43	24	8	5	-	-	-
	112	73	31	10	2	3	-	-	-
	100	56	16	2	-	-	-	-	-
	390	246	191	70	17	28	-	-	-
	124	111	37	7	1	-	-	-	-
	120	103	14	9	3	4	-	-	-
	25	25	7	2	-	-	-	-	-
	2.166	1.732	667	299	100	112	-	-	-

...ny is regarded as

E.J.D Baxter
Lt Col
E.J.BAXTER Lt.Col.R.A.

...return. .

...urn only for all bodies dealt with by them, which will show totals to date; not cases since the last
...vely the total strength and the number of employees whose papers have been investigated within the
...those against whom it is not intended to proceed.
...to proceedings of the Expuration Commissions.
...edings before the Central Commission.
...decisions which have been REVERSED on appeal.

FINANCE SUB-COMMN. ALLIED CONTROL COMMN REVENUE

5531

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

DEFASCISM PROGRESS REPORT
(State Departments)
CONSOLIDATED RETURN

F I N A N C E Sub-Comm

Return as at 1 dec to Ministry of TREASURY and FINANCE and R.R. GUARDIA di FINANZA

Grade	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Concluded	Dismissal Ordered	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	-	-	-	-	-	-
II	-	-	-	-	-	-
III	2	2	1	1	1	-
IV	16	16	14	14	10	7
V	122	94	49	21	10	15
VI	441	324	119	49	17	20
VII	1.058	565	191	42	9	20
VIII	1.405	679	220	38	4	18
IX	2.063	924	336	27	1	12
TOTAL	5.107	2.604	930	192	52	92

I am of opinion that progress may be regarded as

INSTRUCTIONS:-

1 Sub-Comm will make one return only for all cases 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
of 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 (d), (h) deal only with decisions which have been REVERSED on appeal.

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

No 2.

TEPASCION PROGRESS REPORT
(State Departments)
Sub-Comm CONSOLIDATED RETURN
and FINANCE and R.R. GUARDIA di FINANZA

For period ending
31 March 1945

Employees Under	Employees Investigation	Epuration Proceedings Initiated (b)	Epuration Proceedings Concluded (c)	Epuration Proceedings Dismissals Ordered (d)	Appeals Lodged (e)	Appeals Heard (f)	Decisions Reversed Dismissals Confirmed (g)	Decisions Reversed Dismissals Ordered (h)
(b)	(c)	(a)	(e)	(f)	(g)	(h)	(i)	(k)
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
2	2	1	1	1	-	-	-	-
16	16	14	14	10	7	-	-	-
122	94	49	21	10	15	-	-	-
441	324	119	49	17	20	-	-	-
1.058	565	191	42	9	20	-	-	-
1.405	679	220	38	4	18	-	-	-
2.063	924	336	27	1	12	-	-	-
5.107	2.604	930	192	52	92	-	-	-

A.J. Baxter
Lt Col RA

ad A.J. BAXTER Lt.Col.R.A.

for all bodies dealt with by them, which will show totals to date; not ~~same~~ since the last return.
e total strength and the number of employees whose papers have been investigated within their entity
hom it is not intended to proceed.
ellings of the Epuration Commissions.
s before the Central Commission.
ions which have been REVERSED on appeal.

FINANCE SUB-COMM. ALLIED CONTROL COMMISSION REFERENCE
3691

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

2 MAR 1945

34A

DF/628

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

29 MAR 1945

13191/F

29 March 1945

Subject: Defascistization.

To : Civil Affairs Section.

338

1. Reference your letter of 26th March 1945, DF/6.28/CA.

2. Your previous letter of the 9th March under the same reference was not received in this office. As regards points (a) and (b), we cannot, unfortunately, do more than draw the attention of the Ministers to the slow progress which is being made. We have asked, in writing, that they should inform us of what special steps they propose to take to complete the process of epuration within the time limit provided by the new decree. As regards (c), a reply has been received that no figure for appeals was included in the return because the clerk thought that we wanted only the figure of those dealt with during the fortnight to the 15th March !! It seems that nothing short of calling a meeting of the complete staffs of the Defascism sections of the Ministries will lead to these returns being completed correctly.

By Command of Rear Admiral STONE:

A. J. BAXTER
Lt. Col., R.A.
Chief Revenue Officer

1922

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

33A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Tel. Ext. 160

26 Mar 45.

Ref: DF/6.28/CA.

SUBJECT: Defaecism.

TO: Finance Sub-Commission.

1 No reply has been received to the comments contained in this office letter DF/6.28/CA dated 9 Mar 45.

2 As to Defaecism report for period ending 15 Mar 45:
(a) A comparison of columns (b) and (c) shows that 2,150 cases are still to be investigated. As the time limits are shortly expiring, this will require watching.
(b) A comparison of columns (d) and (e) shows that 760 cases are on the list for hearing and that only 11 were concluded in the last fortnight. Will you please ascertain what proposals are made to complete these cases within the time limit.
(c) In previous reports you have variously shown 7 - 9 appeals as having been concluded. None are contained in the current return. Will you please obtain an explanation.

S.H. WHITE, Lt Col,
for Ch CA Sec.

AB/ac

1921

652

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

DF/6.28/CA

HEADQUARTERS ALLIED COMMOSSION
APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

24 MAR 1945

13191/F

23 March 1945

SUBJECT : Epuration. Ministries of Treasury and Finance.

TO : Civil Affairs Section.
(for the attention of Lt.Col.White)

Herewith a report of the position as at 15 March 1945

A.J. BAXTER
Lt.Col.R.A.
Chief Revenue Officer.

2085

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

214

FINANCE Sub-Comm

EDUCATION PROGRESS REPORT
(State Departments)
CONSOLIDATED RETURN

Return as to Ministry of TREASURY and FINANCE, and R.R. GUARDI DI FINANZE

Rank	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Epuration Proceedings Dismissals ordered	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	1	1	-	-	-	-
IV	15	15	12	12	8	7
V	106	56	30	23	12	11
VI	412	237	102	41	14	19
VII	477	320	155	37	7	17
VIII	1.253	561	151	26	2	16
IX	2.029	816	180	22	1	10
TOTAL	4.293/	2.008/	630/	*161/	44/	80

I am of opinion that progress may be regarded as slow. Preliminary investigationshave step but the commissions' proceedings show too little progress.The returns received are st satisfactory - further meeting held to day to explain once again what is required.

INSTRUCTIONS:-
1 Sub-Comms will make one 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 employee whose papers hav or powers 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), (k) deal only with decisions which have been reviewed on appeal.

* This figure is lower than that shown previously for the reason that an error has bee the Guardia di Finanza. † There is some doubt now about the figures previously retu being made.

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

DEPURATION PROGRESS REPORT
(State Departments)

CONSOLIDATED RETURN

PCM 945

For period ending
15 March 1945

...nd FINANCE, and R.R. GUAIDI DI FINANZE

Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Epuration Proceedings Dismissals Ordered	Appeals Lodged	Appeals Heard	Decisions Reversed Dismissals Cancelled	Decisions Reversed Dismissals Ordered
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
1	1	-	-	-	-	-	-	-
15	15	12	12	8	7	-	-	-
106	56	30	23	12	11	-	-	-
412	237	102	41	14	19	-	-	-
477	320	155	37	7	17	-	-	-
1.253	561	151	26	2	16	-	-	-
2.029	816	180	22	1	10	-	-	-
4.293/	2.008/	630/	161/	44/	80/	t	-	-

...slow. Preliminary investigations have stepped up ...w too little progress. The returns received are still not ...to day to explain once again what is required.

...or all bodies dealt with by them, which will show totals to date; not ... since the last return.
...total strength and the number of employees whose papers have been investigated (this the Ministry ...n it is not intended to proceed.
...ings of the Epuration Commissions.
...covers the Central Commission.
...ses which have been REVERSED on appeal.
...previously for the reason that an error has been found in the returns received from ...ome doubt now about the figures previously returned for Appeals heard and enquiry is ...e.

C.J. Baxter Lt Col
pp A.J.BAXTER Lt.Col.R/A.

2085

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

22 MAR 1918

FINANCE Sub Comm.

EPURATION PROPERTY REPORT
(Bodies of National Importance)
CONSOLIDATED RETURN

Return as to Ministry of TREASURY (POLIGRAFICO), BANKS, INSURANCE CONCERNS

(a)	Employees Number Investigated (b)	(c)	Epuration Proceedings Initiated (d)	Concluded (e)	Dismissals Ordered (f)	Lo
HEAD OFFICE						
Directors	--	- -	-	-	-	
Managers	16	12	9	6	6	
Deputy or Asst. Managers	24	23	18	12	9	
Works Managers	92	91	35	16	5	
Asst. or Deputy Works Managers	135	119	22	9	1	
Technical Heads	317	283	59	41	17	
Senior Specialists	174	143	30	24	5	
Senior Foremen	369	323	141	102	32	
BRANCH						
Managers	74	73	33	10	4	
Deputy or Asst. Managers	76	74	34	6	1	
Senior Technicians	164	155	101	12	2	
Works Managers	124	111	37	7	1	
Asst. Works Managers	120	103	14	9	3	
Senior Foremen	113	113	25	14	4	
TOTAL	1.798	1.624	558	268	90	

I am of opinion that progress may be regarded as

Poligrafico, state agencies and social insurance fair.
Banks. Poor. Commercial Companies. Still not commenced.

Instructions:

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

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

23 MAR 1945
8191

DENAZIFICATION PROGRESS REPORT
(Bodies of National Importance)

...men.

CONSOLIDATED RETURN

...ASURY (POLIGRAFICO), BANKS, INSURANCE CONCERNS

For period ending 15 March 1945

Employees Number Investigated (b)	(c)	Sanction Proceedings Initiated (d)	Concluded (e)	Dismissals Ordered (f)	Appeals Lodged (g)	heard (h)	Decisions Reversed Dismissals Cancelled (i)	Dismissals Ordered (k)
--	--	-	-	-	-	-	-	-
16	12	9	6	6	3	-	-	-
24	23	18	12	9	8	-	-	-
92	91	35	16	5	3	-	-	-
135	119	22	9	1	1	-	-	-
317	283	59	41	17	16	-	-	-
174	143	30	24	5	5	-	-	-
369	323	141	102	32	29	-	-	-
74	73	33	10	4	3	-	-	-
76	74	34	6	1	-	-	-	-
164	156	101	12	2	1	-	-	-
124	111	37	7	1	-	-	-	-
120	103	14	9	3	4	-	-	-
113	113	25	14	4	6	-	-	-
1.798	1.624	558	268	90	79	-	-	-

...ial insurance fair.
...es. Still not commenced.

...reported as

Capt Baxter Lt Col.

A.J. BAXTER Lt;Col.R.A.

...only for all bodies dealt with by them, which will show totals to date; not cases since the last ...the total strength and the number of employees whose papers have been investigated within the ...se against whom it is not intended to proceed.
...proceedings of the Epuration Commissions.
...ces before the Central Commission.
...missions which have been REVERSED on appeal.

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

HEADQUARTERS ALLIED COMMISSION
AFO 394.
CIVIL AFFAIRS SECTION

Ext : 469

Ref DE/GH/OA

9 Mar 45

SUBJECT : Defascism - Returns

TO : Finance Sub-Commission

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 800 employees were scrutinised and that (col b) 3200 remain to be done. This will apparently require a further four months. As the time limits will expire long before this will you obtain an assurance that greater expedition will be shown.

S.H. WHITE Lt Col
for VP CA Section

AB/6r

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

HEADQUARTERS ALLIED COMMISSION

APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

13191/F

8 March 1945

SUBJECT: Epuration. Ministries of Treasury and Finance.

TO : Civil Affairs Section.
(for the attention of Lt.Col.White)

Herewith a report of the position as at 28 February 1945 [illegible] — it is believed that the next [illegible] will contain the [illegible] answers.

A.J. BAXTER
Lt.Col. R;A.
Chief Revenue Officer.

2089

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

FINANCE Sub Comm.

DEFASCISM PROGRESS REPORT
(State Departments)

CONSOLIDATED RETURN

For period e
15 28 F
to

Return as to Ministry of ~~ies~~ TREASURY and FINANCE and R.R. GUARDIA di FINANCE

GRADE	Total No.	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Lodged	Heard	Ap
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	
I								
II								
III								
IV	14	14	11	9	8	5	5	
V	105	51	33	23	12	11	5	
VI	409	199	89	50	14	17	9	
VII	458	255	126	49	7	13	6	
VIII	1.221	258	130	51	2	15	7	
IX	1.952	370	150	52	1	7	3	
TOTAL	4.159	1.147	539	234	44	68	35	

I am of opinion that progress may be regarded as continues to be slow.

A.J. BAXTER

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 later ac
in col (d) will be the total number of suspensions ordered, if the commissions restore some to
and they are no longer suspended the number restored will NOT be deducted from the suspens

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

1915

DEFASCISM PROGRESS REPORT
(State Departments)

CONSOLIDATED RETURN

and FINANCE
and R.R. GUARDIA di FINANCE

For period ending
28 February 1945

Investigations Dated	Suspensions	Hearing Completed	Dismissals	Appeals Lodged	Heard	Not Confirmed
(c)	(d)	(e)	(f)	(g)	(h)	(i)
4	11	9	8	5	5	-
1	33	23	12	11	5	-
9	89	50	14	17	9	-
5	126	49	7	13	6	-
8	130	51	2	15	7	-
0	150	52	1	7	3	-
7	539	234	44	68	35	-

be regarded as 462 415 102 179

A.J. BAXTER Lt.Col. R.A.

o be blow.

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
ill the figures be adjusted because of the result of later action for instance
of suspensions ordered, if the cessations restore some to their appoint-
d the number restored will not be deducted from the suspensions.

2091

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

SPECCHIO SULL'ANDAMENTO DELLA DEPAUPERIZZAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione FINANCE

Specchio riguardante il Ministero del TREASURY

CONSOLIDATED RETURN
(POLIGRAFICO), BANKS, INSURANCE COMP.

	N. Totale	Indagini Eseguite	Indagini Sospensioni	Giudizi Conclusi	Giudizi Pensioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne	-	-	-	-	-
Direttori	9	7	7	6	2
Vice Direttori	13	11	11	7	5
Direttori di Stabilimento	44	5	5	2	1
Vice Direttori di Stabilimento	37	1	1	1	-
Capi Tecnici	139	42	42	34	14
Tecnici Specializzati	93	24	24	18	5
Capi Reparto	247	122	121	85	22
FILIALE					
Direttori	63	10	10	8	3
Vice Direttori	19	19	19	4	1
Tecnici Specializzati	5	5	5	4	1
Direttori di Stabilimento	-	-	-	-	-
Vice Direttori di Stabilimento	-	-	-	-	-
Capi Reparto	18	16	18	12	4
TOTALE	687	264	263	181	58

1 its consolidated form this is of no use for comparitive purposes with the last fort
nightly return as a mistake was made in the figure from the banks.

Istruzioni:- Generalmente sara' sufficiente un solo specchio per tutti gli Enti seguiti da ciascun
puro' occorrere un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano
registrare nella colonna (b) indicano il presunto numero totale dei dipendenti di un determinato gr
riporto il numero totale delle Ispezioni con... preso fino alla data a cui lo specchio si riferisce
durante il periodo in esame; tali cifre non dovranno essere estate in base ai risultati relativi a
la colonna (d), verra' indicato il numero totale delle compensazioni disposte; se le Commissioni rien
ati non solo piu' sospesi. Il numero di casi NON sara' contratto dal numero delle compensazioni.

Progress continues to be slow, particularly with the Banks and Insurance.

No
Ins

2092

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

SPECCHIO SULL'ANDAMENTO DELLA LIQUIDAZIONE
(Enti d'Importanza Nazionale)

TREASURY — CONSOLIDATED RETURN (POLIGRAFICO), BANKS, INSURANCE COMP.

Per il periodo fino al 28 February 1945

N. Totale (b)	Indagini Eseguite (c)	Indagini Sospensioni (d)	Giudizi Conclusivi (e)	Giudizi Riunioni (f)	Ricorsi Presentati (g)	Ricorsi Esaminati (h)	Ricorsi Non confermati (i)
-	-	-	-	-	-	-	-
9	7	7	6	2	3	-	-
13	11	11	7	5	5	-	-
44	5	5	2	1	1	-	-
37	1	1	1	-	-	-	-
139	42	42	34	14	14	-	-
93	24	24	18	5	4	-	-
247	122	121	85	22	25	-	-
63	10	10	8	3	3	-	-
19	19	19	4	1	-	-	-
5	5	5	4	1	-	-	-
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
18	18	18	12	4	6	-	-
687	264	263	181	58	61	-	-

no use for comparitive purposes with the last fort-
mistake was made in the figure from the banks.

E.J. Baxter Jr Lt Col

A.J. BAXTER Lt.Col.R.A.

Dichiarato un solo specchio per tutti gli Enti soggetti da ciascuna Sotto Commissione Ministeriale; sarà per ogni Istituto Bancario o gruppo di Istituti che abbiano un'importanza particolare. Le cifre da [illegible] presunto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà [illegible] con... prese fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese [illegible] non coveranno neppure subito in base ai risultati relativi a decisioni successive, per esempio, nel[illegible]ro totale delle sospensioni disposte; se le commissioni riunitesi tolgano di loro posti e se qu[illegible] cui NON sarà sottratto dal numero delle sospensioni.

Early with the Banks and Insurance.

No returns received from Social Insurance concerns.

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

2045

28 FEB 1945

27A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13191/F

27 February 1945

Subject: Defascism - Ministries of Finance and Treasury.

To : Civil Affairs Section
(For the attention of Lt. Col. S.H. White)

With reference to your letter of the 24th February 1945 and the particular paragraphs thereof:-

Paras. 1 and 2

This information was included for the reason that it represents the work of a separate Commission dealing solely with N.C.O.'s and troops. Noted for compliance.

Para. 3

Up to the present time investigations have been instituted only in respect of cases considered sufficiently serious to go to the Commission. However, in spite of their reply, I think that the next fortnightly return will include some exonerations.

J. D. Cook U.S.C.O.R.
Joint Director
Finance Sub-Commission

1913

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

2094

26A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

13191/F

22 February 1945

SUBJECT : Epuration. Ministries of Treasury and Finance.

TO : Civil Affairs Section.
(for the attention of Lt.Col.White)

25A-B

Herewith a report of the position as at 15 February 1945

A.J. BAXTER
Lt.Col. R.A.
Chief Revenue Officer.

2095

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

154

DEFASCISM PROGRESS REPORT
(State Departments)

FINANCE Sub Comm.

CONSOLIDATED RETURN

For period en
15 Febr

Return as to Ministries of Treasury and Finance

GRADE	Total No.	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Inadmissable	Appe Lodged	Appe Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
I							
II							
III							
IV	14	14	11	8	7	8	5
V	105	41	25	10	9	8	1
VI	395	174	61	25	10	14	2
VII	445	205	88	20	5	9	1
VIII	1.201	192	75	16	1	9	-
IX	1.918	243	87	15	1	7	-
TOTAL	4.078	869	347	94	33	55	9

I am of opinion that progress may be regarded as still slow. No sit= tings of Treasury Commissions I-II have taken place for the last 20 days owing to the illness of the President. Work has now been resumed.

A.J; BAXTER Lt. ad

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 act in col (c) will be the total number of suspensions ordered. If the commissions restore some to th post and they are no longer suspended the number restored will NOT be deducted from the suspension

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

1512

DEFASCISM PROGRESS REPORT
(State Departments)

CONSOLIDATED RETURN

For period ending
15 15 February 1945

and Finance

	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Appeals Lodged	Appeals Heard	Appeals Not Confirmed
	(d)		(e)	(f)	(g)	(h)	(i)
4	11		8	7	8	5	-
1	25		10	9	8	1	-
4	61		25	10	14	2	-
5	88		20	5	9	1	-
2	75		16	1	9	-	-
3	87		15	1	7	-	-
9	347		94	33	55	9	-

be regarded as still slow. No sit=
I-II have taken place for the

A.J; BAXTER Lt.Col.RA.

ed

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 observations restore some to their appoint-
ed the number restored will NOT be deducted from the suspensions.
se of the President. Work has now been resumed.

2097

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

DEPARTMENTAL PROGRESS REPORT
(Bodies of National Importance)

FINANCE Sub-Comm. CONSOLIDATED RETURN for period 15 Fe

Return as to Ministry of TREASURY, (POLIGRAFICO), BANKS, INSURANCE COMPANIES.

	Total No.	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
HEAD OFFICE	-	-	-	-	-	-	-
Directors	8	6	6	5	2	1	-
Managers	20	18	18	9	8	6	-
Managers Asst or Deputy	45	6	6	3	2	2	-
Works Managers	37	1	1	1	-	-	-
Works Managers Asst.Dpty.	139	42	42	30	12	7	-
Technical Heads	121	52	52	26	8	9	-
Senior Technicians	371	246	246	155	34	19	-
Senior Foremen							
BANKS	108	55	55	36	16	7	-
Managers	19	19	19	3	-	-	-
Deputy-asst mange	5	5	5	3	-	-	-
Senior Technicians	-	-	-	-	-	-	-
Works Managers	18	18	18	12	4	-	-
Works Managers Asst.							
Senior Foremen							
Total	891	468	468	283	86	51	-

I am of opinion that progress may be regarded as slow. Epuration has commenced in only two Insurance Companies viz. INA and ASSITALIA

A.J: BAXTER

Instructions: Normally one return for all bodies dealt with by each Ministerial Sub-Comm will suff separate return may be required for any large organisations or group of organisations which have a sep particular importance. The figures to be entered in col (b) is the estimated total number of employ particular grade. In all other cols will be entered the total number of decisions etc made to the d return made not the number made during the period nor will the figures be adjusted because of the resu action for instance in col (a) will be the total number of suspensions ordered; if the commissions rec their appointments and they are no longer suspended the number restored will NOT be deducted from the

No returns received from Social Insurance concerns.

2098

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

1911

FASCISM PROGRESS REPORT
(Bodies of National Importance)
CONSOLIDATED RETURN

for period ending
15 February 1945

POLIGRAFICO), BANKS,
INSURANCE COMPANIES.

Investigations Completed	Suspensions	Hearing Completed	Dismissals	Appeals Lodged	Board not confirmed	
(c)	(d)	(e)	(f)	(g)	(h)	(i)
-	-	-	-	-	-	-
6	6	5	2	1	-	-
18	18	9	8	6	-	-
6	6	3	2	2	-	-
1	1	1	-	-	-	-
42	42	30	12	7	-	-
52	52	26	8	9	-	-
246	246	155	34	19	-	-
55	55	36	16	7	-	-
19	19	3	-	-	-	-
5	5	3	-	-	-	-
-	-	-	-	-	-	-
18	18	12	4	-	-	-
468	468	283	86	51	-	-

slow. Epuration has commen-
ces wiz. INA and ASSITALIA

A.J: BAXTER Lt.Col. RA.

all bodies dealt with by each Ministerial Sub-Comm will suffice but a large organisations or group of organisations which have a separate or to be entered in col (b) is the estimated total number of employees of the ll be entered the total number of decisions etc made to the date on which the e period nor will the figures be adjusted because of the result of later e total number of suspensions ordered; if the commissions restore some of suspended the number restored will NOT be deducted from the suspensions.
Insurance concerns.

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

FINANCE

Consolidated Return

FINANCE, Guardia di Finance (Three Commissions

	Total (b)	Investigations Completed (c)	Investigations Suspensions (d)	Reports Declined Favorable (e)	Reports Declined Unfavorable (f)	Le (g)
Officers of general rank	3	3	2	1	-	1
Other officers	430	200	159	1	-	-
Non-commissioned officers and troops.	10.142	381	380	-	-	-
	10.575	584	541	1	-	1

satisfactory.

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

(3)

Consolidated Return

NCE, Guardia di Finance (Three Commissions

15 February 1945

3	3	2	1	-	1	-	-	
430	200	159	1	-	-	-	-	
10.142	381	380	-	-	-	-	-	
10.575	584	541	1	-	1	-	-	

satisfactory.

A.J.BAXTER Lt.Col.RA.

2101

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

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13131/F 27 February 1945

Subject: Defascism - Ministries of Finance and Treasury.

To : Civil Affairs Section
(For the attention of Lt. Col. B.H. White)

With reference to your letter of the 24th February 1945 and the particular paragraphs thereof:-

Paras. 1 and 2

This information was included for the reason that it represents the work of a separate Commission dealing solely with P.O.W.'s and troops. Noted for compliance.

Para. 3

Up to the present time investigations have been instituted only in respect of cases considered sufficiently serious to go to the Commission. However, in spite of their reply, I think that the next fortnightly return will include some exonerations.

Joint Director
Finance Sub-Commission

AJB/lb

1909

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

24 JAN 1945

HEADQUARTERS ALLIED COMMISSION
AFO 394
FINANCE SUB-COMMISSION
REVENUE SUB-SECTION

DF/6.29/A

13191/F

23 January 1945

24 JAN 1945

SUBJECT : Epuration. Ministries of Treasury and Finance.

To : Civil Affairs Section.
(for the attention of Lt. Col. White)

Herewith a report of the position as at 15 January 1945.

Figures for the Insurance Companies are not yet in - it is hoped to get a return in from them for the second half of the month.

A. J. BAXTER
Lt. Col. R.A.
Chief Revenue Officer.

2103

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

2 2 A 1

DEFASCISM PROGRESS REPORT
(Bodies of National Importance)
Consolidated Return

TREASURY Sub-Comm. for period ending 15 January

Return as to Ministry of Treasury (Political) and Banks.

	Total No.	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
HEAD OFFICE							
Directors	9	7	7	2	1	1	
Managers	9	8	9	-			
Managers Asst or Deputy	9	3	3	3	1	1	
Works Managers							
Works Managers Asst.Dpty.	54	49	45	8	5		
Technical Heads				2	1		
	23	23	23				
Senior Technicians	131	126	125	25	4		
Senior Foremen							
BANKS:							
Managers							
Deputy-Asst manger							
Senior Technicians							
Works Managers							
Works Managers Asst.	1	1	1				
Senior Foremen							
TOTAL	236 ✓	218 ✓	213 ✓	40 ✓	12 ✓	2 ✓	

I am of opinion that progress may be regarded as Nil - because only in one Bank & that, one person appointed taken place. ad E.J. Hall 27

Instructions: Normally one return for all bodies dealt with by each Ministerial Sub-Comm will suffi
separate return may be required for any large organisations or group of organisations which have a supe
particular importance. The figures to be entered in col (b) is the estimated total number of employe
particular grade. In all other cols will be entered the total number of decisions etc made to the da
return ends not the number made during the period nor will the figure be adjusted because of the resul
action for instance in col (d) will be the total number of suspensions ordered; if the commissions rest
their appointments and they are no longer suspended the number restored will NOT be deducted from the s

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

37

DENAZIFICATION PROGRESS REPORT
(Cases of National Importance)
Consolidated Return

for period ending
15
~~31~~ January 1945

Ligurico) and Danke.

Investigations Completed	Suspensions	Hearing Completed	Dismissals	Appeals Lodged	Board not confirmed
(c)	(d)	(e)	(f)	(g)	(h) (i)
7	7	2	1	1	
9	9	-			
3	3	3	1	1	
49	45	8	5		
23	23	2	1		
125	125	25	4		
1	1				
218 ✓	213 ✓	40 ✓	12 ✓	2 ✓	

corded as Nil - because only in the ... E.P. Neale
... Section of Finance Table ... Lt Col AD.

r all bodies dealt with by each Ministerial Sub-Comm will suffice but a large organisations or group of organisations which have a separate or to be entered in col (b) is the estimated total number of employees of the will be entered the total number of decisions etc made to the date on which the the period nor will the figures be adjusted because of the result of later the total number of suspensions ordered; if the commissions restore some of or suspended the number restored will NOT be deducted from the suspensions.

509

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

225

DEFASCISM PROGRESS REPORT
(State Departments)
Consolidated Return

For period
15
30 January

FINANCE Sub Comm.
Administration

Return as to Ministry of Treasury & Finance

GRADE	Total No.	Investigations Completed	Suspensions	Hearing Completed	Dismissals	Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
I	-	-	-	-	-	-	-
II	-	-	-	-	-	-	-
III	-	-	-	-	-	-	-
IV	14	14	11	8	7	8	-
V	105	39	23	4	3	3	-
VI	395	148	40	14	8	5	-
VII	445	164	59	12	5	9	-
VIII	1201	144	49	9	1	3	-
IX	1018	179	55	10	-	4	-
TOTAL	4078	684	253	57	24	32	-

I am of opinion that progress may be regarded as satisfactory, but
very slowly.

ed

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 later
in col (d) will be the total number of suspensions ordered; if the commissions restore some to
until and they are no longer suspended the number restored will NOT be deducted from the suspen

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

DEFASCISM PROGRESS REPORT
(State Department)
Consolidated Return

For period ending
15
30 January 1945

1936

n.

A Finance

Investigations Completed (c)	Suspensions (d)	Hearing Completed (e)	Dismissals (f)	Appeals Lodged (g)	Heard (h)	Not Confirmed (i)
–	–	–	–	–	–	–
–	–	–	–	–	–	–
–	–	–	–	–	–	–
–	–	–	–	–	–	–
14	11	6	7	6	–	–
25	23	4	3	3	–	–
48	46	14	8	5	–	–
64	69	12	5	9	–	–
44	49	9	1	3	–	–
79	95	10	–	4	–	–
214	253	57	24	32	–	–

be regarded as confirmed, but
very slowly.

gd [illegible]
Asst Sec

ered 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 made 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-
ded the number restored will NOT be deducted from the suspensions.

709

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

DEFICIENZE NELL'ADEMPIMENTO DELLA DISARMO-SMOBILITAZIONE

Alla Sotto Commissione Alleata - S.A.C.

per il periodo fino al 15 gennaio

SEGRETO riguardante il Ministero delle Finanze - R.Guardia di Finanza

G R A D O	a) Totale	Assegnati rapiciati	Sottoposti a giudizio di epurazione	Giudicati Condannati	Giudicati Rimossi	Trasferiti
(a)	(b)	(c)	(d)	(e)	(f)	(g)
1) Ufficiali Generali	2	2	2	-	-	
2) Ufficiali da Colonnello a Sottotenente.....	430	-	-	-	-	
3) Sottufficiali e militari di truppa...	10.142	30	30	-	-	
	10.574	32	32	-	-	

N. B. - Le cifre suesposte si riferiscono ai militari presenti nel territorio liberato; esse non comprendono, pertanto, i militari che trovansi in territorio occupato e che sono egualmente assegnati alla Commissione per il giudizio di epurazione.

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

SITUAZIONE DELL'ATTIVITA' DELLA DEPURAZIONE

1945

S E R V I Z I O — Per il periodo fino al 15 gennaio 1944

Ministero delle Finanze - R.Guardia di Finanza

	Inquisiti epurazione	Sottoposti a giudizio di epurazione	Giudizi Conclusi	Giudizi Rimozioni	Ricorsi Presentati, Esaminati, non confermati		
	(a)	(d)	(e)	(f)	(g)	(h)	(i)
	2	2	-	-	-	-	-
	-	-	-	-	-	-	-
	30	30	-	-	-	-	-
	32	32	-	-	-	-	-

(1) Progressivo

(a) militari presenti nel territorio liberato;
(b) militari che trovansi in territorio occupato e
(c) militari alla Commissione per il giudizio di epura-

Il SEGRETARIO

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

2DA 1

1904

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13191/F

9 February 1945

SUBJECT : Defascistization - Fortnightly Returns.

TO : Civil Affairs Section.

1. Your reference D.F./6B/C.A.

2. Fortnightly returns for the period ended 31st January 1945 herewith for Ministries of Treasury and Finance.

Joint Director
Finance Sub-Commission.

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

GA 1

DEFASCISM PROGRESS REPORT
(State Departments)
CONSOLIDATED RETURN

For period ending
19--
31 January

FINANCE Sub Comm.

Return as to Ministry of Finance Treasury - Finance

GRADE	Total No.	Investigations Completed	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Judgd	Appeals Heard	Appeals M
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	
I								
II								
III								
IV	14	14	11	10	8	8	5	
V	105	41	25	6	6	6	1	
VI	395	174	55	22	10	14	2	
VII	445	187	75	20	5	9	1	
VIII	1.201	168	57	16	1	9	-	
IX	1.918	220	66	14	-	7	-	
TOTAL	4.078	804	289	88	30	53	9	

I am of opinion that progress may be regarded as slow. Appeals are being heard now, commencing this week.

E.J. Bex

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 and will the figures be adjusted because of the result of later sett
In col (d) will be the total number of suspensions ordered; if the commissions restore some to the
first and they are no longer suspended the number restored will NOT be deducted from the suspensio

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

1903

DEFASCISM PROGRESS REPORT
(State Departments)
CONSOLIDATED RETURN

For period ending
31 January 1945

Finance

Investigations Completed	Suspensions	Hearing Completed	Dismissals	Appeals Lodged	Heard	Not Confirmed
(d)		(e)	(f)	(g)	(h)	(i)
11		10	8	8	5	-
25		6	6	6	1	-
55		22	10	14	2	-
75		20	5	9	1	-
57		16	1	9	-	-
66		14	-	7	-	-
289		88	30	53	9	-

regarded as slow. Appeals are being now, commencing this week.

E.J. Baxter
Lt Col RA

E.J. Baxter Lt.Col.RA.

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

1-18

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

(9)

RESTRICTED PROGRESS REPORT
(Bodies of National Importance)
CONSOLIDATED RETURN

for period 1st Feb- 31st Jan

F I N A N C E Sub-Comm.

Return as to Ministry of Treasury, (Poligrafico), Banks & Insurance Companies

	Total No.	Investigations Complete.	Investigations Suspensions	Hearing Completed	Hearing Dismissals	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
HEAD OFFICE	-	-	-	-	-	-	
Directors	8	6	6	1	-	1	
Managers	56	54	54	10	10	2	
Managers Asst or Deputy	45	6	6	3	2	2	
Works Managers	37	1	1	-	-	-	
Works Managers Asst.Dpty.	142	45	45	15	9	11	
Technical Heads	107	37	37	9	5	4	
Senior Technicians	372	247	247	74	8	18	
Senior Foremen							
BRANCH							
Managers	57	4	4	-	-	-	
Deputy-Asst Manager	2	2	2	-	-	-	
Senior Technicians	12	12	12	-	-	-	
Works Managers	-	-	-	-	-	-	
Works Managers Asst.	-	-	-	-	-	-	
Senior Foremen	54	54	54	6	-	-	
TOTAL	892	468	468	118	34	38	

I am of opinion that progress may be regarded as **improving in the case of the Treasury, but bad in so far as the Banks & Insurance Comp. are concerned.**

Instructions: Normally one return for all bodies dealt with by each Ministerial Sub-Comm will suff separate return may be required for any large organisations or group of organisations which have a sep particular importance. The figures to be entered in col (b) in the estimated total number of employ particular grade. In all other cols will be entered the total number of decisions etc made to the d return does not the number made during the period nor will the figures be adjusted because of the resul action for instance in col (d) will be the total number of suspensions ordered; if the commissions rest their appointments and they are no longer suspended the number restored will NOT be deducted from the

Commercial Companies are as yet untouched.

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

2113

1902

...ISM PROGRESS REPORT
...dies of National Importance)
CONSOLIDATED RETURN

...(Poligrafico), Banks
Insurance Companies

for period ending
31st January 1945

Investigations completed	Suspensions	Hearings Completed	Dismissals	Appeals Lodged	Heard	not confirmed
(c)	(d)	(e)	(f)	(g)	(h)	(i)
-	-	-	-	1		
6	6	1	-			
54	54	10	10	2		
6	6	3	2	2		
1	1	-	-	-		
45	45	15	9	11		
37	37	9	5	4		
247	247	74	8	18		
4	4	-	-	-		
2	2	-	-	-		
12	12	-	-	-		
-	-	-	-	-		
54	54	6	-	-		
468	468	128	34	38		

...cted as improving in the case
...r as the Banks & Insurance Comp. are concerned.

A.J. BAXTER LT.COL.RA.

...all bodies dealt with by each Ministerial Sub-Comm will suffice but n
...large organisations or group of organisations which have a separate or
...be entered in col (b) is the estimated total number of employees of the
...ll be entered the total number of decisions etc made to the date on which the
...period or will the figures be adjusted because of the result of inter
...total number of suspensions ordered; if the commissions restore some of
...suspended the number restored will NOT be deducted from the suspensions.

untouched.

1182

Mod. 28/CA

18A

N. 10 allegati

Ministero delle Finanze
DIREZIONE GENERALE DEL TESORO
III^ Commissione di Sparazione
- ORIGINALE -
Statistiche

Roma, lì 6 dicembre 1944

ALLA SOTTOCOMMISSIONE FINANZIARIA
presso la BANCA D'ITALIA

R O M A

8 DIC 1944

Si trasmettono gli allegati dieci specchi riepilogativi dei lavori di defascistizzazione del personale appartenente alle Banche ed Istituti di Credito di interesse nazionale.

IL RAGIONIERE
(Trolla)

V. per la Banca d'Italia

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

8 DIC. 1944

Ci trasmettono gli allegati dieci esemplari quindicinali dei lavori di defascistizzazione del personale appartenente alle Banche ed Istituti di Credito di interesse nazionale.

IL PRESIDENTE
(Troina)

1901

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

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N. 1

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'importanza Nazionale)

Alla Sotto Commissione Milano

Specchio riguardante il Ministero del Tesoro

Pos. 15 90

Banca d'Italia	N.Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Conferme	Giudizi Riesami
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne	9				
Direttori	2	1	1		
Vice Direttori	1	1			
Direttori di Stabilimento	4	1	1	1	1
Vice Direttori di Stabilimento	1	1			
Capi Tecnici	4	2		1	1
Tecnici Specializzati	1	1			
Capi Reparto					
FILIALI					
Direttori	19	2	6	3	3
Vice Direttori	38	23	2	2	2
Tecnici Specializzati	10	10	2		
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	88	53	14	9	9

Roma 1 - XII - 1944

Istruzioni:-

Generalmente sara' sufficiente un solo specchio per tutti gli enti seguiti da ciascuna S
pero' necessario un separato specchio per ogni Istituto bancario o gruppo di Istituti che abbiano un'
Registrare nella colonna (b) indicano il presunto numero totale dei dipendenti di un determinato grad
riporto il numero totale delle sospensioni ecc... presa fin'allora e qui lo specchio si riferisce a
durante il periodo in esame, tali cifre non dovranno essere comprese in bene ai risultati relativi a de
le colonne (d). Verra' indicato il numero totale delle sospensioni disposte; ma le Commissioni riesam
che non sono piu' sospesi, il numero di cui la cifra sara' sottratto dal numero delle sospensioni.

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1900

...SPECCHIO SULL'ANDAMENTO DELLA DECENTRALIZZAZIONE
(Enti d'Importanza Nazionale)

...Lazio

Per il periodo fino al
30 Novembre

...otale	Indagini Esplicate	Sospensioni	Ricorsi Decisi		Ricorsi Presentati	Esaminati	Respinti
(a)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2	1	1					
1	1						
4	1	1	1	1			
1	1						
14	2		1	1			
1	1						
19	7	6	5	5			
38	23	7	2	2			
16	16	2					
80	53	17	9	9			

1944

F.to

...to un solo specchio per tutti gli Enti sorti da ciascuna Sotto Commissione Ministeriale; sarà ... ogni istituto numero o gruppo di Istituti che abbiano un'importanza particolare. Le cifre da ...rassunto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà ... ...ssa... preso fisso alla data a cui lo specchio si riferisce e non il numero delle decisioni prese ... dovranno essere indicate le base ai risultati relativi a decisioni successive, per esempio, nel ...totale delle sospensioni disposte; se le Commissioni riammettono taluni ai loro posti o su quo... ...ai non sarà sottratto dal numero delle sospensioni.

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SPECCHIO SULL'ANDAMENTO DELLA DENAZIFICAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero del Tesoro

Banco Roma	N.Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Riunioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne	2	1	1		
Direttori	9	7	2		
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici	2	2			
Tecnici Specializzati					
Capi Reparto	10	9	1		
FILIALE					
Direttori					
Vice Direttori					
Tecnici Specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	23	19	4		

Roma 1. XII - 1944

Istruzioni- Generalmente sara' sufficiente un solo specchio per tutti gli Enti sogetti da ciascuna pero' necessario un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano registrare nella colonna (b) rispettivamente il premunto numero totale dei dipendenti di un determinato g opposto il numero totale delle sanzioni esc.., prese fino alla data a cui lo specchio si riferisce durante il periodo in esame; tali cifre non dovranno essere mutate in base ai risultati relativi a la colonna (d), verra' indicato il numero totale delle sospensioni disposte; se le Commissioni ri atta non sono piu' sospesi, il numero di essi NON sara' sottratto dal numero delle sospensioni.

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SPECCHIO SULL'ANDAMENTO DELLA DEPAUPERIZZAZIONE
(Enti d'Importanza Nazionale)

1944

Per il periodo fino al
15 30 Novembre 1944

Tesoro

N. Totale (b)	Indennità Sospensione Completa (c)	Indennità Sospensione Parziale (d)	Giudizi Conclusi Favorevoli (e)	Giudizi Conclusi Sfavorevoli (f)	Ricorsi Presentati (g)	Ricorsi Esaminati (h)	Ricorsi Non conformati (i)
2	1	1					
9	7	2					
2	2						
10	9	1					
3	19	4					

F.to

to un solo specchio per tutti gli Enti seguiti da ciascuno Sotto Commissione Ministeriale; ogni Istituto Generale o gruppo di Istituti che abbiano un'importanza particolare. Lo stesso presunto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà ecc... posto fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese on occorrerà essere saliti in base ai risultati relativi a decisioni successive, per esempio, nel totale delle sospensioni disposte; se le Commissioni riammettono taluni ai loro posti e se quesi non sarà sottratto dal numero delle sospensioni.

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SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'importanza locale)

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero del Tesoro

Banco Sicilia	N. totale	Indagini Deplorato	Indagini Sospensioni	Giudizi Conferiti	Giudizi Riazioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Sindaci					
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici specializzati					
Capi Reparto					
FILIALE					
Direttori					
Vice Direttori					
Tecnici Specializzati					
Impiegati	7	7			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	7	7			

Istruzioni:- Roma 1.XII.1944

Generalmente sara' sufficiente un solo specchio per tutti gli Enti seguiti da ciascuna ... Pero' necessario un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano ... registrare nella colonna (b) indicano il premuto numero totale dei dipendenti di un determinato gru... esposto il numero totale delle declarazioni ecc... prese fino alla data a cui lo specchio si riferisce ... durante il periodo in esame, tali cifre non dovranno essere mutate in base ai risultati relativi a ... la colonna (d), verra' indicato il numero totale delle sospensioni disposte; se le Commissioni riam... etc non sono piu' sospesi, il numero di essi non sara' sottratto dal numero delle sospensioni.

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2121

86691

SPECCHIO DELL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'importanza Ministeriale)

Tesoro

Per il periodo fino al 15-30 Novembre

Personale	N. totale	Indagini Esplicate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Pendenti	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Accolti
	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
	4	4						
	4	4						

F. to

...dente un solo specchio per tutti gli enti seguiti da ciascuna delle Commissioni Ministeriali; sarà per ogni Istituto bancario o gruppo di Istituti che abbiano un'importanza particolare. Le cifre da ...l presunto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà ...ni non... prese fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese ... non dovranno essere mutate in base ai risultati relativi a decisioni successive, per esempio, nel... totale delle sospensioni disposte: se le Commissioni riammettono taluni ai loro posti o se qual... enti non sarà sottratto dal numero delle sospensioni.

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79

SPECCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Enti d'importanza nazionale)

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero del Tesoro

Nazionale del Lavoro	N. Totale	Indagini Esplicate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Rimanenti
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori	3	3			
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici	2	2			
Tecnici specializzati					
Capi Reparto	4	4			
FILIALE					
Direttori	2	2			
Vice Direttori					
Tecnici Specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto	1	1			
TOTALE	16	16			

Roma 1 - XII - 1944

Istruzioni:-

Generalmente sarà sufficiente un solo specchio per tutti gli Enti seguiti da ciascuna Sezione. Può però essere necessario un separato specchio per ogni Istituto bancario o gruppo di Istituti che abbiano dei rapporti particolari da registrare nelle colonne (b) indicanti il presunto numero totale dei dipendenti di un determinato gruppo e nella colonna (c) indicante il numero totale delle Sospensioni disposte dall'Alleata. Nella colonna (b) deve essere indicato il numero totale delle Sospensioni ecc... prese fino alla data a cui lo specchio si riferisce, durante il periodo in esame; tali cifre non dovranno essere ridotte in base ai risultati relativi alla colonna (d). Verrà indicato il numero totale delle sospensioni disposte; ma le Commissioni rimangono libere di sospendere più tardi, il numero di casi non sarà sottratto dal numero delle sospensioni.

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STATO DELL'AVANZAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'Importanza Nazionale)

Per il periodo fino al
15
30 Novembre

Ministero del Tesoro

	N. totale	Indagini Espletate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Rinvii	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Non conformati
	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
	2/3	2/3						
	2	2						
	4	4						
	2	2						
	1	1						
	16	16						

1944

Firma

Presente un solo specchio per tutti gli Enti seguiti da ciascuna Sotto Commissione Ministeriale; anche per ogni Istituto Bancario o gruppo di Istituti che abbiano un'importanza particolare. La cifra da (b) è il presunto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne vanno i dati ecc... presi fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese che non dovranno essere estratte in base ai risultati relativi a decisioni successive. per esempio, nel numero totale delle sospensioni disposte; se le Commissioni rimettono taluni ai loro posti a cui quali NON vanno sottratti dal numero delle sospensioni.

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

(17)

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero de Coloro

Commerciale Italiana	N. Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Riesami
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'amm.ne					
Direttori	6	6			
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici Specialisti	7	7			
Capi Reparto					
FILIALE					
Direttori					
Vice Direttori					
Tecnici Specialisti					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	13	13			

Roma 1. XII. 1944

Istruzioni:- Normalmente sarà sufficiente un solo specchio per tutti gli Enti soggetti da ciascuna [illegible] potrà occorrere un separato specchio per ogni istituto bancario o gruppo di istituti che abbiano [illegible] registrare nelle colonne (b) l'intero il presunto numero totale dei dipendenti di un determinato [illegible] riportare il numero totale delle decisioni ecc... prese fino alla data a cui lo specchio si riferisce [illegible] durante il periodo in esame; tali cifre non dovranno essere tratte in base ai risultati relativi a [illegible] le colonne (d), sarà indicato il numero totale delle sospensioni disposte; se le Commissioni rim[illegible] siti non sono più sospesi, il numero di essi NN sarà sottratto dal numero delle sospensioni.

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SPECCHIO SULL'ANDAMENTO DELLA DEMOCRATIZZAZIONE
(Enti d'Importanza Nazionale)

Per il Periodo fino al 30 Novembre 1946

Ministero Tesoro

Totale (b)	Impiegati Esposto (c)	Impiegati Sospensioni (d)	Giudizi Confermati (e)	Giudizi Rimozioni (f)	Ricorsi Presentati (g)	Ricorsi Esaminati (h)	Ricorsi Riconfermanti (i)
6	6						
7	7						
13	13						

4

p. il Ministro

Questo unico specchio per tutti gli Enti seguiti da ciascuna Sotto Commissione Ministeriale; sarà per ogni Istituto Ministeriale o gruppo di Istituti che abbiano un'importanza particolare. La cifra da presunto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà ecc.., fino alla data a cui lo specchio si riferisce e con il numero delle decisioni prese Non dovranno essere inseriti in base ai risultati relativi a decisioni successive. Per esempio, nel totale delle sospensioni disposte, se le commissioni riammettono taluni ai loro posti o se qualcuno non sarà sottratto dal numero delle sospensioni.

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

17F

SPECCHIO SULL'ANDAMENTO DELLA DEPURAZIONE
(Enti d'Imp. Linea Nazionale)

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero del Tesoro

S. Paolo di Torino	N.Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Riunioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori					
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici Specializzati					
Capi Reparto					
FILIALE					
Direttori					
Vice Direttori					
Tecnici specializzati					
Impiegati	1	1			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	1	1			

Roma 1 . XII . 1944

Istruzioni:- Generalmente sara' sufficiente un solo specchio per tutti gli Enti seguiti da ciascun Uffici' occorrera' un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano registrare nella colonna (b) indicare il predetto numero totale dei dipendenti di un determinato Ente aggiunto il numero totale delle decisioni ecc... prese fino alla data a cui lo specchio si riferisce durante il periodo in esame, tali cifre non dovranno essere mutate in base ai risultati relativi alle colonne (d), verra' indicato il numero totale delle sospensioni disposte; se le Commissioni rie sti non sono piu' sospesi, il numero di essi NON sara' sottratto dal numero delle sospensioni.

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

1961

SPECCHIO SUL'ANDAMENTO DELLA DEPURAZIONE
(Ruoli d'Ispettorato Tesoro Nazionale)

Via Tesoro

Per il periodo fino al 30 Novembre

N. Totale (b)	Indagini Espletate (c)	Sospensioni (d)	Giudizi Conclusi (e)	Rinnovi (f)	Ricorsi Presentati (g)	Esaminati (h)	Non conformati (i)
1	1						
1	1						

F.to

Deve un solo specchio per tutti gli atti seguiti da ciascuna Sotto Commissione Ministeriale; sarà per ogni Istituto Generale o gruppo di Istituti che abbiano un'importanza particolare. La cifra da il presunto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà ecc.., posta fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese non dovranno essere variate in base ai risultati relativi a decisioni successive, per esempio, nel- totale delle sospensioni disposte; se le Commissioni riammettono taluni ai loro posti o su que- essi NON sarà sottratto dal numero delle sospensioni.

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

SPECCHIO DELL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'importanza nazionale)

Alle Sotto Commissione Alleata

Specchio riguardante il Ministero del Tesoro

D.T. Credito Fondiario	N.Totale	Licenziati Epulsioni	Sospensioni	Giudizi Conclusi	Giudizi Riunioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori	3	3			
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici Specializzati					
Capi Reparto					
FILIALE					
Direttori					
Vice Direttori					
Tecnici Specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	3	3			

Roma 1. XII. 44

Istruzioni:- Generalmente sara' sufficiente un solo specchio per tutti gli Enti seguiti da ciascuna S... Sara' necessario un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano un'... Registrare nella colonna (b) inizialmente il presunto numero totale dei dipendenti di un determinato cred... Riportare il numero totale delle decisioni ese... prese fino alla data a cui lo specchio si riferisce e... durante il periodo in esame; tale cifra non dovremo essere tenuta in base ai risultati relativi a ce... la colonna (d). Verra' indicato il numero totale delle sospensioni disposte; ma le Commissioni rinnat... ti non sono piu' sospesi, il numero di essi non sara' sottratto dal numero delle sospensioni.

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

1934

SPECCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Enti d'Importanza Nazionale)

Per il periodo fino al
25
30 Novembre

Colonna

N. Totale	Impiegati Esplicati	Impiegati Sospensioni	Giudizi Confermati	Giudizi Riformati	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Non conformati
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
3	3						
3	3						

F.to

Unico un solo specchio per tutti gli enti sorti da ciascuna delle Amministrazioni Ministeriali; sarà per ogni Istituto pensario o gruppo di Istituti che abbiano un'importanza particolare. La cifra della prima numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà ecc... presa fine alla data a cui lo specchio si riferisce e non il numero delle decisioni prese anni dovranno essere calcolate in base ai risultati relativi a decisioni successive, per esempio, nella totale delle sospensioni disposte; ma le cessazioni rimarranno taluni ai loro posti e se quelle non sarà sottratto dal numero delle sospensioni.

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SPECCHIO DELL'ANDAMENTO DELLA DENAZIFICAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero del Tesoro

Banco Napoli	N. Totale	Indagini Sospensioni		Giudizi Conclusi Dimissioni	
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori	1	1	1		
Vice Direttori	1	1			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici Specializzati	3	3			
Capi Reparto					
FILIALE					
Direttori	1	1			
Vice Direttori	2	2			
Tecnici Specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto	6	6			
TOTALE	16	15	1		

Roma 1. XII. 1944

Istruzioni:- Qualora lo stesso Istituto Bancario o gruppo di Istituti che abbiano sede in una stessa località abbia più succursali, il numero totale dei dipendenti di ciascuna di esse dovrà essere indicato separatamente.

Qualora il numero totale dei dipendenti di un determinato Istituto Bancario o gruppo di Istituti che abbiano sede in una stessa località sia inferiore a 100 unità, il relativo numero dovrà essere indicato nella colonna (b) del presente specchio.

Qualora il numero totale dei dipendenti di un determinato Istituto Bancario o gruppo di Istituti che abbiano sede in una stessa località sia superiore a 100 unità, il relativo numero dovrà essere indicato nella colonna (b) del presente specchio.

Qualora il numero totale dei dipendenti di un determinato Istituto Bancario o gruppo di Istituti che abbiano sede in una stessa località sia superiore a 100 unità, il relativo numero dovrà essere indicato nella colonna (b) del presente specchio.

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SPECCHIO SULL'ANDAMENTO DELLA DEPAUPERIZZAZIONE
(Enti d'importanza [illegible] (mensile)

Per il periodo fino al 30 Novembre

Tesoro

Personale totale	Impiegati Confermati	Impiegati Sospensioni	Giudizi Conchiusi	Giudizi Sospensioni	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Riconfermati
(a)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2	1	1					
3	3						
12	12						
6	6						
16	15	1					

F.to [illegible]

Questo un solo specchio per tutti gli Enti seguiti da ciascun Sotto Commissario Ministeriale, sarà per ogni Istituto Demanio o gruppo di Istituti che abbiano un'importanza particolare. La cifra di [illegible] il presunto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà [illegible] ni ecc... presa fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese [illegible] non dovranno essere citate in base ai risultati relativi a decisioni successive, per esempio, nel- [illegible] ero totale delle sospensioni disposte; se le commissioni riammettono taluni al loro posti e su que- [illegible] anni NON sarà sottratto dal numero delle sospensioni.

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171

SPECCHIO SULL'ATTUAMENTO DELLA EPURAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Alleata

ed eventualmente riguardante il Ministero del Tesoro

Credito Italiano	N. totale	Impiegati Epurati	Impiegati Sospensioni	Giudizi Conclusi	Giudizi Sanzioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.to					
Direttori					
Vice Direttori	1	1			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici Specializzati					
Capi Reparto					
FILIALI					
Direttori					
Vice Direttori					
Tecnici Specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	1	1			

Roma 1.12.1944

Istruzioni:- Ciascun modello sara' sufficiente un solo specchio per tutti gli Enti seguiti da elenco; pero' necessario un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano registrare nelle colonne (b) indicano il presunto numero totale dei dipendenti di un determinato riporto il numero totale delle destituzioni ecc.., prese fino alla data a cui lo specchio si riferis durante il periodo in esame; tali cifre non dovranno essere mutate in base ai risultati relativi le colonne (d), salvo' indicato il numero totale delle sospensioni disposte, ma le Commissioni ri ati non sono piu' sospesi, il numero di essi NON sara' sottratto dal numero delle sospensioni.

2133

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

SPECCHIO DELL'ANDAMENTO DELLA DEPURAZIONE
(Ente d'Importanza Nazionale)

Per il periodo fino al 30 Novembre 1992

N. Totale (b)	Indagini Esplicate (c)	Indagini Sospensioni (d)	Giudizi Conclusi (e)	Giudizi Rinviati (f)	Ricorsi Presentati (g)	Ricorsi Esaminati (h)	Ricorsi Non confermati (i)
1	1						
1	1						

944

Fto

Esiste un solo specchio per tutti gli Enti seguiti da ciascuna Sotto Commissione Ministeriale; esso per ogni Istituto Ospedaliero o gruppo di Istituti che abbiano un'importanza particolare. Le cifre da indicare presumibilmente numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà indicato... prima fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese non dovranno essere tenute in base ai risultati relativi a decisioni successive, per esempio, nella totale delle sospensioni dispost; se le Commissioni rimettono taluni ai loro posti o se queste non sarà sottratto dal numero delle sospensioni.

2134

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

175

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Allenta

Specchio riguardante il Ministero del Tesoro

Banco di Napoli	N. Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Confermati	Giudizi Rimossi
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori	1	1			
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici specializzati					
Capi Reparto					
FILIALE					
Direttori	1	1			
Vice Direttori	2	2			
Tecnici specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto	3	3			
TOTALE	7	7			

Roma 1 - XII - 1944

Istruzioni:-

Generalmente sarà sufficiente un solo specchio per tutti gli Enti seguiti da ciascu
però necessario un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano
registrare nella colonna (b) indicare il presunto numero totale dei dipendenti di un determinato
esposto il numero totale delle destituzioni ecc... prese fino alla data a cui lo specchio si riferi
durante il periodo in esame, tali cifre non dovranno essere variate in base ai risultati relativi
la colonna (d), verrà indicato il numero totale delle sospensioni disposte; su le comunicazioni r
ati non sono più sospesi, il numero di essi NON sarà sottratto dal numero delle sospensioni.

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

SPECCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Enti d'Importanza Nazionale)

a
Tesoro

Per il periodo fino al
15 Novembre

	Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Sanzioni	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Sanzioni Confermate
	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
	1	1						
	1 2	1 2						
	3	3						
	4	4						

1944

F.to

Occorre un solo specchio per tutti gli Enti compresi in ciascuna Sotto Commissione Ministeriale; esso per ogni Istituto bancario o gruppo di Istituti che abbiano un'importanza particolare. Le cifre de il presunto numero totale dei dipendenti di un determinato grado, in tutte le altre colonne vanno ni acc.., prese fino alla data a cui lo specchio si riferisce e non il numero delle decisi ni prese e non dovranno venire estese in base ai risultati relativi a decisioni successive, per esempio, nel ero totale delle sospensioni disposte, se le Commissioni rimettono taluni ai loro posti e su que- ~~XXX~~ essi non sarà sottratto dal numero delle sospensioni.

ISTITUTO NAZIONALE DELLE ASSICURAZIONI
DIREZIONE GENERALE

Serv.Pers. Prot.N.7303

ROMA 27 Novembre 1944

Sig. FRANCESCO DOLARO
Capo Reparto

S E D E

e per conoscenza :
AL MINISTERO DELL'INDUSTRIA, COMMERCIO E LAVORO

ALLA COMMISSIONE ALLEATA -Dipartimento Finanziario
Sezione Assicurazioni

AL PRESIDENTE COMMISSIONE EPURAZIONE PERSONALE INA

Con ordine di servizio N.640 del 9 corrente portai a conoscenza del personale che, con Decreto di E.E. il Ministro per l'Industria, il Commercio e il Lavoro, era stata costituita la Commissione di 1° grado per il giudizio di epurazione del personale dipendente da questo Istituto.

Dissi di cosa una, in conseguenza di quanto sopra, cessasse comunque di porre nel personale qualsiasi azione che potesse comunque interferire con i compiti assegnati esclusivamente alla Commissione stessa, e ordinai che quei dipendenti, che svolgevano una qualsiasi attività connessa ai problemi dell'epurazione, riprendessero immediatamente il loro posto di lavoro presso i Servizi cui appartengono.

Ho dovuto però rilevare che ella non si è attenuto alle disposizioni da me impartite con il citato ordine di servizio, sia perchè continua ad occuparsi di pratiche concernenti l'epurazione del personale, sia perchè non ha ripreso il suo posto di lavoro presso il Servizio Personale, al quale è addetto.

La invito pertanto ad eseguire entro domani quanto le ho disposto, a lasciare la stanza che ella attualmente occupa ed a consegnare subito al Capo del Servizio Personale tutti i documenti amministrativi della Direzione Generale relativi ai giudizi di epurazione e che trovasse in suo possesso.

COPIED by
per consegna
Maggiore Palmieri

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S E D E

e per conoscenza :
AL GABINETTO DELL'INDUSTRIA, COMMERCIO E LAVORO

ALLA DIREZIONE GENERALE -Dipartimento Finanziario
Sezione Amministrazioni

AL PRESIDENTE COMMISSIONE EPURAZIONE PERSONALE ISA

Con ordine di servizio N.046 del 9 corrente portai a conoscenza del personale che, con decreto di S.E. il Ministro per l'Industria, il Commercio e il Lavoro, era stata costituita la Commissione di 1° grado per il giudizio di epurazione del personale dipendente da questo Istituto.

Dissi allora che, in conseguenza di quanto sopra, cessasse ogni altro atto da parte del personale qualsiasi azione che potesse comunque interferire con i compiti demandati esclusivamente alla Commissione stessa, e ordinai che quei dipendenti, che svolgevano una qualsiasi attività connessa al problema dell'epurazione, riprendessero immediatamente il loro posto di lavoro presso i Servizi cui appartengono.

Ho dovuto però rilevare che nulla non si è attenuto alle disposizioni da me impartite con il citato ordine di servizio, ma persone continua ad occuparsi di pratiche concernenti l'epurazione del personale, sia persone non ha ripreso il suo posto di lavoro presso il Servizio Personale, al quale è addetto.

Le invito pertanto ad eseguire entro domani quanto mi ne dispongo, a lasciare la stanza che ella attualmente occupa ed a consegnare subito al Capo del Servizio Personale tutti i documenti amministrativi della Direzione Generale relativi ai giudizi di epurazione e che tuttora in suo possesso.

A partire dal suo mancato ripresentarsi rilevo una grave mancanza passibile di provvedimento disciplinare, giusta invito formale 1890 azione ai sensi dell'art.37 del vigente Contratto Collettivo di Lavoro per il personale di questa Direzione Generale, e la invito a presentarsi le sue giustificazioni per iscritto entro il 12 dicembre p.v..

521

IL COMMISSARIO
(A. De Filippo)

ISTITUTO NAZIONALE DELLE ASSICURAZIONI

DIREZIONE GENERALE

SERVIZIO PERSONALE

15 A

Roma, 9 novembre 1944

ORDINE DI SERVIZIO N° 646

Con recente Decreto L.G. il Ministro per l'Industria, il Commercio ed il Lavoro ha costituito la Commissione di 1° Grado per il giudizio di epurazione del personale dipendente da questo Istituto, a sensi del Decreto Legislativo Luogotenenziale N° 159 del 27 luglio 1944.

La Commissione stessa ha anche stabilito i propri uffici nei locali di questa Direzione Generale.

In conseguenza di quanto sopra, ordino che qualsiasi azione da parte del personale dipendente che comunque potesse interferire coi compiti esclusivamente demandati alla Commissione medesima, abbia senz'altro a cessare.

Pertanto, quei dipendenti che attualmente svolgessero una qualsiasi attività connessa coi problemi dell'epurazione, dovranno immediatamente riprendere il loro posto di lavoro presso i Servizi cui rispettivamente appartengono.

Il Servizio Personale fornirà notizie ed informazioni relative all'epurazione del personale esclusivamente alla predetta Commissione Ministeriale.-

IL COMMISSARIO

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

ORDINE DI SERVIZIO N° 646

Con recente Decreto, S.E. il Ministro per l'Industria, il Commercio ed il Lavoro ha costituito la Commissione di 1° grado per il giudizio di epurazione del personale dipendente da questo Istituto, a sensi del Decreto Legislativo Luogotenenziale N° 159 del 27 luglio 1944.

La Commissione stessa ha anche stabilito i propri uffici nei locali di questa Direzione Generale.

In conseguenza di quanto sopra, ordino che qualsiasi azione da parte del personale dipendente che comunque potesse interferire coi compiti esclusivamente demandati alla Commissione medesima, abbia senz'altro a cessare.

Pertanto, quei dipendenti che attualmente svolgessero una qualsiasi attività connessa coi problemi dell'epurazione, dovranno immediatamente riprendere il loro posto di lavoro presso i Servizi cui rispettivamente appartengono.

Il Servizio Personale fornirà notizie ed informazioni relative all'epurazione del personale esclusivamente alla predetta Commissione Ministeriale.»

IL COMMISSARIO
f.to A.De Liguoro

p.c.c.
IL CAPO DEL PERSONALE

1889

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COPIA

per consegna al Signor Cavalli

IL MINISTRO SEGRETARIO DI STATO

PER L'INDUSTRIA IL COMMERCIO ED IL LAVORO

14 A

- - - -

VISTO il decreto legislativo luogotenenziale del 27 luglio 1944 n.159;

RITENUTA la necessità di provvedere alla costituzione della Commissione di primo grado per il giudizio di epurazione del personale dipendente dall'Istituto Nazionale delle Assicurazioni;

D E C R E T A

La Commissione di primo grado, per il giudizio di epurazione del personale dipendente dall'Istituto Nazionale delle Assicurazioni, è costituita come segue:

1) FRATINI Gaetano - Consigliere di Corte di Appello -Presidente Titolare

2) SALVATORI Luigi - Giudice del Tribunale di Roma -Presidente supplente

3) VECCHIETTI Antonio - Ispettore Capo delle Assicurazioni d'Italia -membro effettivo } Designati dall'Alto Commissariato Aggiunto per l'epurazione dell'Amministrazione.

4) ANDREANI Ennio - Funzionario dell'I.N.A. -Membro supplente)

5) NATOLI Dr.Oreste - Ispettore Superiore dell'I.N.A. Membro effettivo (1) } Rappresentanti dell'Amministrazione.

6) GHERSI Comm.Avv.Mario - Capo Servizio Legale - Membro supplente (1))

Roma, 24 Settembre 1944

IL MINISTRO
F/to: GRONCHI

(1) - Il Commissario dell'I.N.A. aveva proposto quali rappresentanti dell'Amministrazione, rispettivamente quale membro effettivo e quale membro supplente, il Vice Direttore Generale Gr.Uff.Ing.Leone Ambron, e il Capo del Servizio Legale Avv.Comm.Mario Ghersi.

Poichè il Ministro invece dell'Ing. Ambron ha nominato il Dr.Nato-

La Commissione di primo grado, per il giudizio di epurazione del personale dipendente dell'Istituto Nazionale delle Assicurazioni, è costituita come segue:

1) PRATINI Gaetano - Consigliere di Corte di Appello -Presidente Titolare

2) SALVATORI Luigi - Giudice del Tribunale di Roma -Presidente supplente

3) VECCHIETTI Antonio - Ispettore Capo delle Assicurazioni d'Italia -membro effettivo } Designati dall'Alto Commissariato Aggiunto per l'epurazione dell'Amministrazione.

4) ANDREANI Ennio - Funzionario dell'I.N.A. -Membro supplente }

5) NATOLI Dr.Oreste - Ispettore Superiore dell'I.N.A. Membro effettivo (1) } Rappresentanti dell'Amministrazione.

6) GHERSI Comm.Avv.Mario - Capo Servizio Legale - Membro supplente (1) }

Roma, 24 Settembre 1944

IL MINISTRO
F/to: GRONCHI

(1) - Il Commissario dell'I.N.A. aveva proposto quali rappresentanti dell'Amministrazione, rispettivamente quale membro effettivo e quale membro supplente, il Vice Direttore Generale Dr.Uff.Ing.Leone Ambron, e il Capo del Servizio Legale Avv.Comm.Mario Ghersi.

Poichè il Ministero invece dell'Ing. Ambron ha nominato il Dr.Natoli, l'Avv.Ghersi, essendo più anziano di grado del Dr.Natoli, ha dimesso.

Per il momento non si procederà alla nomina di un nuovo supplente.
Il Commissario dell'I.N.A.,dopo le dimissioni di Ghersi,aveva proposto per tale incarico il Capo Servizio Dr.Rodolfo Biondi o il Primo Capo Reparto Guglielmo La Pegna.

1885

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Declassified E.O. 12356 Section 3.3/NND No. 785015

COPIA

IL MINISTRO SEGRETARIO DI STATO
PER L'INDUSTRIA, IL COMMERCIO ED IL LAVORO

Visto il decreto legislativo luogotenenziale del 27 luglio 1944 n° 159;

Ritenuta la necessità di provvedere alla costituzione della Commissione di primo grado per il giudizio di epurazione del personale dipendente da "Le Assicurazioni d'Italia".

D E C R E T A

La Commissione di epurazione di primo grado del personale dipendente da "Le Assicurazioni d'Italia", è costituita come segue:

1) FRATINI Avv. Gaetano - Consigliere di Corte d'Appello - Presidente effettivo;
2) SALVATORI Avv. Luigi - Giudice del Tribunale di Roma - Presidente supplente;
3) VECCHIETTI Antonio - Ispettore Capo de "Le Assicurazioni d'Italia" - membro effettivo;) Designati dall'Alto Commissariato Aggiunto per l'epurazione dell'Amministrazione.
4) ARDIGANI Enrico - Funzionario dell'Istituto Nazionale delle Assicurazioni - membro supplente
5) GIUSTINI Comm. Mario - Funzionario delle Assicurazioni d'Italia - Membro effettivo (1);
6) VERONESE Cav.Uff. Antonio - Funzionario delle "Assicurazioni d'Italia" membro supplente (2).

Roma, 20 Settembre 1944

IL MINISTRO
F.to Gronchi

(1) Il Comm. GIUSTINI è stato proposto dal Commissario delle "Assicurazioni d'Italia"; è in corso la sua sostituzione col Sostituto Procuratore Angelo Brigandi.

(2) Il Cav. VERONESE è stato proposto dal Commissario delle "Assicurazioni d'Italia"; è in corso la sua sostituzione con il Primo Segretario Dr. Dionisio Mateka.

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

missione di primo grado per il giudizio di epurazione del personale dipendente da "Le Assicurazioni d'Italia".

D E C R E T A

La Commissione di epurazione di primo grado del personale dipendente da "L' Assicurazioni d'Italia", è costituita come segue:

1) PRATINI Avv. Gaetano - Consigliere di Corte d'Appello - Presidente effettivo;

2) SALVATORI Avv. Luigi - Giudice del Tribunale di Roma - Presidente supplente;

3) VECCHIETTI Antonio - Ispettore Capo de "Le Assicurazioni d'Italia" - membro effettivo;) Designati dall'Alto Commissariato Aggiunto per l'epurazione dell'Amministrazione.

4) ANDREANI Ennio - Funzionario dell'Istituto Nazionale delle Assicurazioni - membro supplente)

5) GIUSTINI Comm. Mario - Funzionario delle Assicurazioni d'Italia - membro effettivo (1);

6) VERONESE Cav.Uff. Antonio - funzionario delle "Assicurazioni d'Italia" membro supplente (2).

Roma, 20 Settembre 1944

IL MINISTRO

F.to Gronchi

(1) Il Comm. GIUSTINI è stato proposto dal Commissario delle "Assicurazioni d'Italia": è in corso la sua sostituzione col Sostituto Procuratore Angelo Priganti.

(2) Il Cav. VERONESE è stato proposto dal Commissario delle "Assicurazioni d'Italia": è in corso la sua sostituzione con il Primo Segretario Dr. Dionisio Matera.

1887

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

Ministero del Tesoro

DIREZIONE GENERALE DEL TESORO

III^ Commissione di Epurazione

Divisione Sez.

Pos. N.° n. Allegati 0

Roma, 17 novembre 1944

AL MINISTERO DEL TESORO
S E D E

ed

ALLA SOTTOCOMMISSIONE ALLEATA
PRESSO LA BANCA D'ITALIA
R O M A
Via Nazionale

Risposta al f.° del

Div. Sez. N.°

OGGETTO : Epurazione ministeriale.

In relazione alla circolare n.13101/2 del 15 settembre 1944, si trasmettono le unite 8 situazioni dalle singole dipendenti dai singoli Istituti di credito per i quali questa Commissione ha iniziato procedimento di epurazione del personale.

IL PRESIDENTE
(Cravina)

20 NOV 1944

SEEN
SHAPS
G-2(H)
0

1886

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

SPECCHIO DELL'AVANZATO DELLA EPURAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Atlanta

Specchio riguardante il Ministero del Tesoro

Banco di Napoli	N.Totale	Indagini Completate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Rimozioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori	1	1			
Vice Direttori	1	1			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici	2	2			
Tecnici Specialisti					
Capi Reparto	9	9			
FILIALE					
Direttori					
Vice Direttori					
Tecnici Specialisti					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	12	12			

Roma 15 settembre 1945

Istruzioni -

Generalmente sara' sufficiente un solo specchio per tutti gli Enti compresi in ciascuna S... pero' necessario un apposito specchio per ogni Istituto pubblico o gruppo di Istituti che abbiano un registrare nella colonna (b) indicare il predetto numero totale dei dipendenti di un determinato Ente rapporto il numero totale delle destituzioni ecc.., dalla fine fino alla data a cui lo specchio si riferisce durante il periodo in esame; tali cifre non dovranno essere mutate in base ai risultati relativi a do le colonne (d). Verra' indicato il numero totale delle sospensioni disposte, ed in Commissioni riamm atti non sono piu' sospesi. Il numero di casi non sara' sottratto dal numero delle sospensioni.

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

PROSPETTO SULL'ANDAMENTO DELLA DISCIPLINA
(Enti d'importanza Nazionale)

Esercito

1945

Per il periodo fino al
15 Novembre 1944

Enti	Indagini Esaminate	Indagini Sospese	Giudizi Concludenti	Giudizi Rinviati	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Rinviati
	(c)	(d)	(e)	(f)	(g)	(h)	(i)
12	12						
2	2						
9	9						
19	19						

1944

Il Ten. Col.

(1) Un solo specchio per tutti gli Enti seguiti da ciascun Ufficio Commissione Ministeriale para' ogni Istituto Bancario o gruppo di Istituti che abbia un'importanza particolare. Le cifre da ... devono essere riferite alla data a cui lo specchio si riferisce e non al numero delle decisioni prese totale delle sospensioni disposte; ma le Commissioni rimettono taluni ai loro posti e ne quel non sarà rettificato dal numero delle reintegrazioni.

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

SPECCHIO DEL PERSONALE DELLA DEFASCISTIZZAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Palermo

Specchio riguardante il Ministero dei Lavori

Enti di Sicilia	N. totale	Indagini Espletate	Indagini Sospensioni	Giudizi Confermati	Giudizi Riezioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONI GENERALI Consiglieri d'amm.ne Direttori Vice Direttori Direttori di Stabilimento Vice Direttori di Stabilimento Capi Tecnici Tecnici specializzati Capi Reparto FILIALE Direttori Vice Direttori Tecnici Specializzati Impiegati Direttori di Stabilimento Vice Direttori di Stabilimento Capi Reparto	x	x			
TOTALE	x	x			

Istruzioni - Roma 15-11-1944

Generalmente sara' sufficiente un solo specchio per tutti gli Enti seguiti da ciascuna S... però necessario un separato specchio per ogni istituto Bancario o gruppo di Istituti che... registrare nella colonna (b) indicano il presunto numero totale dei dipendenti di un determinato grad... apposto il numero totale delle decisioni ecc.., posse fino alla data a cui lo specchio si riferisce o... durante il periodo in esame, tali cifre non dovranno essere mutate in base ai risultati relativi e de... la colonna (d), verra' indicato il numero totale delle sospensioni disposte; se le Commissioni riesam... nel non fosse più sospesi, il numero di essi non sara' sottratto dal numero delle sospensioni.

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

SPECCHIO DELL'ANDAMENTO DELLA DEPASCISTIZZAZIONE
(Enti di carattere Nazionale)

1584

Roma

For il periodo fino al
15 Novembre 1944

Totale	Indagini Completate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Riunioni	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Non conformati
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)

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

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Ollo ella

Specchio riguardante il Ministero de Esercito

Istituto o Ente	(a) Totale	Impiegati Esplicate (c)	Impiegati Sospensioni (d)	Giudizi Confermati (e)	Giudizi Rimozioni (f)
DIREZIONE GENERALE					
Commissari d'Amm.ne					
Direttori					
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici specializzati					
Capi Reparto					
FILIALI					
Direttori					
Vice Direttori					
Tecnici specializzati					
Impiegati	1	1			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	1	1			

Roma 15 - 11 - 1944

Istruzioni:-

Generalmente sara' sufficiente un solo specchio per tutti gli Enti sopposti da stesso
pero' necessario un separato specchio per ogni Istituto numeroso o gruppo di Istituti che abbiano
registrare nelle colonne (b) indicano il presunto numero totale dei dipendenti di un determinato
separato il numero totale delle sospensioni ecc... posto fino alla data a cui lo specchio si riferi
durante il periodo in esame; tali cifre non dovranno essere mutate in base ai risultati relativi
le colonne (e), verra' indicato il numero totale delle sospensioni disposte; se le Commissioni r
sti non sono piu' sospesi, il numero di essi non sara' sottratto dal numero delle sospensioni.

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

SPECCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Enti d'Imposizione Ministeriale)

Ente Zecca

Per il periodo fino al 15 Novembre 1944

Dipendenti Totale	Indagini Esplicate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Riesami	Riesami Presentati	Riesami Esaminati	Riesami Confermati
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
1	1						
1	1						

F.to

Esiste un solo specchio per tutti gli Enti sorti da ciascun Sotto Commissione Ministeriale; ogni ente od istituto generico o gruppo di istituti che abbia un'importanza particolare. La cifra da riportare è quella del numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà riportato il numero delle decisioni prese fino alla data e dal lo specchio si riferisce e non il numero delle decisioni prese non dovranno essere calcolate in base ai risultati relativi a decisioni successive, per esempio, dal numero totale delle sospensioni disposte; se le Commissioni riammettono taluni al loro posti e se quegli non sarà sottratto dal numero delle sospensioni.

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

K 10

SPECCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Enti d'importanza nazionale)

Alla Sotto Commissione Alleato

Specchio riguardante il Ministero de Tesoro

Ill.mo Sig. Presidente	N. Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Sospensioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori					
Vice Direttori	3	3			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici specializzati					
Capi Reparto					
FILIALE					
Direttori					
Vice Direttori					
Tecnici specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	3	3			

Roma 16-11-1944

Istruzioni:-

Generalmente sara' sufficiente un solo specchio per tutti gli Enti seguiti da ciascuna Sotto Commissione. Puo' pero' essere necessario un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano sede nella stessa localita'. Nella colonna (b) dovra' essere registrato il numero totale dei dipendenti di un determinato Ente, mentre nella colonna (c) andra' indicato il numero totale delle decisioni emesse, presso tale Ente alla data a cui lo specchio si riferisce, durante il periodo in esame; tali cifre non dovranno essere usate in base ai risultati relativi a ciascuna delle colonne (b) e (c). Nella colonna (d) verra' indicato il numero totale delle sospensioni disposte, ed in colonna (e) quelle non ancora definite, il numero di cui verra' sottratto dal numero delle sospensioni.

2152

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

1863

RIFERITO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'importanza Nazionale)

Per il periodo fino al
15 Novembre 1944

Esercito

Totale	Indagini Esplotate	Sospensioni	Giudizi Conclusi	Riazioni	Ricorsi Presentati	Esaminati	Non confermati
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
3	3						
3	3						

944

F.to [illegible]

...mato un solo specchio per tutti gli Enti sopriti da ciascuna delle Commissioni Ministeriali; nare' ...per ogni Istituto Nazionale o gruppo di Istituti che abbiano un'importanza particolare. Le cifre da ...el presente numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verra' ...ate... prese fino alla data a cui lo specchio si riferisce e non il numero delle domande prese ...non avranno essere mutati in base ai risultati relativi a domande successive, per esempio, nel...ero totale delle sospensioni disposte; se le Commissioni riammettono taluni ai loro posti e se que... ...ssi non sara' sottratto dal numero delle sospensioni.

2153

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

SPECCHIO DELL'ANDAMENTO DELLA DISOCCUPAZIONE
(Enti d'Importanza Nazionale)

Per
15

Alla Sotto Commissione Marina

Specchio riguardante il Ministero della Marina

Banco di Napoli	N. Totale	Impiegati: Esercitato	Impiegati: Sospensioni	Giudizi: Conciliari	Giudizi: Rimanenti
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori	2	1	1		
Vice Direttori	2	2	—		
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici specializzati	2	2			
Capi Reparto					
FILIALE					
Direttori	1	1			
Vice Direttori	2	2			
Tecnici specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto	6	6			
TOTALE	15	14	1		

Roma 15 / 11 / 1944

Istruzioni:-

Generalmente sara' sufficiente un solo specchio per tutti gli Enti soggetti da ciascuno S
pero' occorrera' un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano un'
registrare nella colonna (b) l'ammontare del numero totale dei dipendenti di un determinato grup
deposto il numero totale delle occasioni ecc... prese fino alla data a cui lo specchio si riferisce
durante il periodo in esame; tali cifre non dovranno essere mutate in base ai risultati relativi e de
la colonna (d), verra' indicato il numero totale delle sospensioni disposte; se le Commissioni rimane
stabilen dopo piu' accurati, il numero di essi NON sara' sottratto dal numero delle sospensioni.

2154

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

1982

...RCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'Importanza Nazionale)

...ecreto

Per il periodo fino al
15 novembre 1944

...tato	Indagini		Giudizi		Ricorsi		
	Espletate	Sospensioni	Confermati	Riformati	Presentati	Esaminati	Non confermati
)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2	1	1					
2	2	—					
2	2						
1	1						
2	2						
6	6						
5 —	14	1					

...a un solo specchio per tutti gli Enti seguiti da ciascuna Sotto Commissione Ministeriale, sarà ...gni Istituto Pensario o gruppo di Istituti che abbiano un'importanza particolare. Le cifre da ...risultato saranno tratte dai dipendenti di un determinato grado. In tutte le altre colonne verr... ...ne.., presso fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese ...dovranno essere tratte le basi ai risultati relativi a decisioni successive, per esempio, la ...totale delle sospensioni disposte; ma le Commissioni riammettono taluni ai loro posti e se que... ...si non sarà sottratto dal numero delle sospensioni.

f.to

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

1581

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'importanza Nazionale)

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero de Esteri

Roma e l'Italia	N. Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Riunioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amb.ta					
Direttori	2	1	1		
Vice Direttori	1	1	—		
Direttori di Stabilimento	2	1	1		
Vice Direttori di Stabilimento	1	1	—		
Cori Tecnici	2	2	—		
Tecnici Specializzati	1	1	—		
Capi Reparto					
FILIALI	13	7	6		
Direttori	3	2	1		
Vice Direttori	18	16	2		
Tecnici Specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	40	33	12		

Roma 16-11-1944

Istruzioni:- Generalmente sarà sufficiente un solo specchio per tutti gli enti aventi un cespite
Potrà occorrere un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano
registrare nella colonna (b) indicano il predetto numero totale dei dipendenti di un determinato
riporto il numero totale delle decisioni ecc... prese fino alla data a cui lo specchio si riferisce
durante il periodo in esame; tali cifre non dovranno essere mutate in base ai risultati relativi
la colonna (a). Verrà indicato il numero totale delle sospensioni disposte; ma le Commissioni ri
ta non sono più sospesi, il numero di essi non verrà sottratto dal numero delle sospensioni.

2156

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

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'Importanza Nazionale)

1951

Per il periodo fino al
15 Novembre 1944

Bergamo

Totale	Impiegati Espletata	Impiegati Sospensioni	Giudizi Conclusi	Giudizi Riunioni	Ricorsi Presentati	Ricorsi Respinti	Ricorsi Non conferrati
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2	1	1					
1	1	—					
2	1	1					
1	1	—					
2	2	—					
1	1	—					
12	7	5					
23	23	—					
18	16	2					
20	53	12					

1944

F.to

Questo un solo specchio per tutti gli Enti segnalati da classare sotto Commissione Ministeriale; sara' per ogni Istituto Bancario o gruppo di Istituti che avesse un'importanza particolare. Le cifre da di presunto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne vanno' ni ecc... prese fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese che non avranno sempre natale in base ai risultati relativi a decisioni successive, per esempio, nel numero totale delle sospensioni disposte, ed in cessazioni riammettono taluni ai loro posti e se qui ad esse NON sara' sottratto dal numero delle sospensioni.

2157

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SPECCHIO DELL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'importanza Nazionale)

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero di Terano

Forza Consumare. 31.3.	N.Totale	Impiegati Sospensioni		Giudizi Conclusivi	Giudizi Riesaminati
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori					
Vice Direttori	6	6			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici Specializzati					
Capi Reparto	6	6			
FILIALE					
Direttori					
Vice Direttori					
Tecnici Specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	12	12	—		

Roma 16-11-1944

Istruzioni:-

Generalmente sarà sufficiente un solo specchio per tutti gli Enti aventi [illegible] Sarà però necessario un separato specchio per ogni Istituto bancario o gruppo di Istituti che [illegible] registrare nella colonna (b) rispettivamente il presunto numero totale dei dipendenti di un determinato grado rispetto al numero totale delle qualifiche ecc.., prese fino alla data a cui lo specchio si riferisce o durante il periodo in esame; tali cifre non dovranno essere mutate in base ai risultati relativi e delle colonne (d). Verrà indicato il numero totale delle sospensioni disposte, se le Commissioni rimaner[illegible] ed non sono più sospesi, il numero di essi [illegible] sarà sottratto dal numero delle sospensioni.

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2158

1680

SPECCHIO DELL'ANDAMENTO DELLA EPURAZIONE
(Enti di interesse nazionale)

Per il periodo fino al
15 Novembre 1944

Totale	Indagini: Esplicate	Indagini: Sospensioni	Giudizi: Conclusi	Giudizi: Riunioni	Ricorsi: Presentati	Ricorsi: Esaminati	Ricorsi: Non confermati
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
6	6						
6	6						
12	12	—					

F.to [illegible]

... un solo specchio per tutti gli Enti centrali ed eseguita sotto comunicazione Ministeriale; sarà ogni istituto centrale o gruppo di istituti che abbiano un'importanza particolare. Lo cifre da ... numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà ... dovranno essere notate in base ai risultati relativi a decisioni successive, per esempio, nel ... totale delle sospensioni disposte se le Commissioni riammettono taluni ai loro posti e ... sarà ottenuto dall'esame delle sospensioni.

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I 1

SPECCHIO SULL'ANDAMENTO DELLA DEPURAZIONE
(Enti d'importanza nazionale)

Per 15

Alla Sotto Commissione Atlanta

Speciale riguardante il Ministero da Tesoro

(a)	(b)	Indagini Espletate (c)	Indagini Sospensioni (d)	Giudizi Conclusi (e)	Giudizi Revisioni (f)
Banca Naz. del Lavoro	M. Totale				
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori	2	2			
Vice Direttori	3	3			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici	2	2			
Tecnici Specializzati					
Capi Reparto	3	3			
FILIALE					
Direttori	2	2			
Vice Direttori	2	2			
Tecnici specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto	1	1			
TOTALE	15	15			

Roma 16-11-1944

Istruzioni:-

Generalmente sarà sufficiente un solo specchio per tutti gli Enti aventi in ciascuno di essi un numero di dipendenti non superiore a 100. Può però essere necessario un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano un numero di dipendenti superiore a 100. Nella colonna (b) si deve registrare nella colonna (b) indicano il presunto numero totale dei dipendenti di un determinato grado. Nella colonna (c) va apposto il numero totale delle inchieste ecc... prese fino alla data a cui lo specchio si riferisce e nella colonna (d) il numero durante il periodo in esame; tali cifre non dovranno essere inviate in base ai risultati relativi a decisioni definitive. Nella colonna (e), verrà indicato il numero totale delle sospensioni disposte; ma le Commissioni stesse non sono più sospesi. Il numero di casi [illegible] sarà sottratto dal numero delle sospensioni.

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...SCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Enti d'Importanza Nazionale)

...ero

Per il periodo fino al
15 novembre 1944

...tale	Indagini Esplicate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Rinvenuti	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Non conformi
)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2	2						
3	3						
2	2						
3	3						
2	2						
1	1						
15	15						

...to un solo specchio per tutti gli Enti compresi in ciascun Ente Comparto Ministeriale, ...ogni Istituto Bancario o gruppo di Istituti ...subrano un'importanza particolare. Le cifre da ...presunto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne vanno ...one... presa fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese ...on dovranno essere fatte in base ai risultati relativi a decisioni successive, per esempio, nel ...totale delle sospensioni disposte, se le Commissioni riammettono taluni ai loro posti e se que...ni non sarà sottratto dal numero delle sospensioni.

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

MINISTERO DEL TESORO

Ministero del Tesoro

DIREZIONE GENERALE DEL TESORO

III^ Commissione di Epurazione

Div. Sez. Fasc. N.° 11 Allegati 8

Roma 11 novembre 1944 - XXII

ALLA SOTTOCOMMISSIONE ALLEATA PER IL MINISTERO DEL TESORO

S E D E

ed

ALLA SOTTOCOMMISSIONE ALLEATA PRESSO LA BANCA D'ITALIA

R O M A

Via Nazionale

Risposta al f. del

Div. Sez. N.°

OGGETTO : Statistiche quindicinali.

In relazione alla circolare n.1,191/F del 15 settembre 1944, si trasmettono le unite 8 situazioni quindicinali riguardanti gli istituti di credito per i quali questa Commissione ha iniziato procedimento di epurazione del personale.

IL PRESIDENTE

(Traina)

Lt Major Palmieri

1878

2162

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

SPECCHIO SULL'ANDAMENTO DELLA DEPASCISTIZZAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero da Esercito

Persone Poste a Carico	N. Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Riunioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori	2	2			
Vice Direttori	3	3			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici	2	2			
Tecnici Specializzati					
Capi Reparto	3	3			
FILIALE					
Direttori	2	2			
Vice Direttori	2	2			
Tecnici Specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto	1	1			
TOTALE	15	15	—		

Roma 16 novembre 1944

Istruzioni:-

Generalmente sarà sufficiente un solo specchio per tutti gli enti seguiti da ciascun
però indispensabile un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano
registrare nella colonna (b) indicano il presunto numero totale dei dipendenti di un determinato
esposto il numero totale delle sospensioni ecc... prese fino alla data a cui lo specchio si riferisce
durante il periodo in esame, tali cifre non dovranno essere unite in base ai risultati relativi
la colonna (d), verrà indicato il numero totale delle sospensioni disposte, ma le sospensioni ri
già non sono più sospesi, il numero di essi non sarà sottratto dal numero delle sospensioni.

2163

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

SPECCHIO DELL'ANDAMENTO DELLA DISAFFEZIONE
(Enti d'Importanza Nazionale)

Per il periodo fino al 15 Novembre 1941

1971

N. Totale	Indagini Replicate	Indagini Sospensioni	Giudizi Concludenti	Giudizi Rimozioni	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Annullati
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
3	3						
2	2						
1	1						
2	2						
1	1						
15	15						

Novembre 1941

F.to [illegible]

...unto un solo specchio per tutti gli Enti soggetti da ciascuna Sotto Commissione Ministeriale, cioè per ogni Istituto generico o gruppo di Istituti che abbiano un'importanza particolare. Le cifre da ... presente) numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà ... ecc... presa fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese ... non converrà tenere subito in conto ai risultati relativi a decisioni successive, per esempio, nella ... totale degli scomparsi dipendenti in le commissioni riammettono taluni al loro posti o ne ... anni [illegible] sottratto all'elenco delle scomparsi.

2164

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

SPECCHIO SIGLARIASSUNTIVO DELLA DEPAURPERIZZAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione: Atlanta

Specchio riguardante il Ministero da Lavoro

Forza a Carico del Personale	N. Totale	Indagini Esplicate	Indagini Sospendenti	Giudizi Confermati	Giudizi Riduzioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori					
Vice Direttori	6	6			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici Specialisti					
Capi Reparto	6	6			
FILIALE					
Direttori					
Vice Direttori					
Tecnici Specialisti					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	12	12			

Istruzioni:- Carico 6 mancanti 12+6

Generalmente sara' sufficiente un solo specchio per tutti gli Enti aventi lo stesso
pero' necessario un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano
registrare nelle colonne (b) indicano il presumibile numero totale dei dipendenti di un determinato
esposto il numero totale delle decisioni che... presa fino alla data a cui lo specchio si riferi
durante il periodo in esame; tale cifra non dovrebbe essere tratta in base ai risultati relativi
le colonne (c), verra' indicato il numero totale delle sospensioni disposte su le Commissioni r
ste non sono piu' sospesi, il numero di casi non sara' sottratto dal numero delle sospensioni.

2165

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

SPECCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Enti d'importanza nazionale)

Per il periodo fino al 15 Novembre 1944

	N. totale	Indagini Deputate	Indagini Sospensioni	Giudizi Conchiusi	Giudizi Sanzioni	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Modificati
	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
	6	6						
	6	6						
	12	12						

Roma, 15 Novembre 1944

Il Capo

Segue un solo specchio per tutti gli Enti compresi nella classe sotto Commissione Ministeriale; sarà per ogni Istituto necessario o gruppo di Istituti che abbiano un'importanza particolare. La cifra da al predetto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà ogni one.., prese fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese ra non dovrebbe essere inteso in base ai risultati relativi a decisioni successive, per esempio, dal- esso totale delle sospensioni diventa; ma le Commissioni ricreattono taluni ai loro posti o se qua- al caso NO sarà sostituito al numero delle sospensioni.

2166

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

1975

SPECCHIO SUL'ANDAMENTO DELLA DENAZIFICAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Atlanta

Specchio riguardante il Ministero de Exteriores

Grado ed Impiego	N. totale	Impiegati Epurati	Impiegati Sospensioni	Giudizi Conclusi	Giudizi Riesami
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Ambasciata	2	1	1		
Direttori	1	1	—		
Vice Direttori					
Direttori di Stabilimento	2	1	1		
Vice Direttori di Stabilimento	1	1	—		
Capi Tecnici	2	2	—		
Tecnici Specializzati	4	1	—		
Capi Reparto					
FILIALE					
Direttori	15	2	6		
Vice Direttori	30	25	4		
Tecnici Specializzati	18	16	2		
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	70	53	14		

Roma 16 novembre 1944

Istruzioni:- Generalmente pare' sufficiente un solo specchio per tutti gli Enti aventi un'alta pare' necessario un separato specchio per ogni Istituto Consorzio o Gruppo di Istituti che abbia registrare nella colonna (b) l'esatto numero totale dei dipendenti di un determinato importo il numero totale delle sospensioni esistenti alla data a cui lo specchio si riferis durante il periodo in esame; tali cifre non dovranno essere computate in base ai risultati relativi la colonna (d), verra' indicato il numero totale delle sospensioni eliminate; se le Commissioni ri ati non sono piu' sospesi, il numero di essi non pare' costituire oggetto della compilazione.

21677

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

SPECCHIO SULL'ANDAMENTO DELLA DEPURAZIONE
(Enti d'importanza nazionale)

1975

Per il periodo fino al
15 Novembre 1944

La
Camera

N. Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Riunioni	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Annullamenti
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2	1	1					
1	1	—					
2	1	1					
1	1	—					
2	2	—					
1	1	—					
13	2	6					
20	13	2					
12	10	2					
50	33	12					

Roma 1944

F.to

Si tenga un solo specchio per tutti gli Enti sorretti da sovvenzione Ministeriale; altro per ogni Istituto Superiore o gruppo di Istituti che abbiano un'importanza particolare. La cifra da [illegible] presunto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verra' [illegible] ... Avuto riguardo alla data a cui lo specchio si riferisce e non al numero delle decisioni prese [illegible] non dovranno essere calcolate in base ai risultati relativi a decisioni successive, per esempio, nel numero totale delle [illegible] di grado; se le Commissioni riammettono taluni ai loro posti o ne qua[illegible] ogni modo verra' contratto il numero delle sospensioni.

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

2168

1974

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Milano

Specchio riguardante il Ministero da Tesoro

Uffici di Napoli	N. Totale	Impiegati Epurato	Impiegati Sospensioni	Giudizi Conferme	Giudizi Rimozioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori	2	1	1		
Vice Direttori	2	2			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici Specializzati	2	2			
Capi Reparto					
FILIALE					
Direttori					
Vice Direttori	2	2			
Tecnici Specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto	6	6			
TOTALE	12	11	1		

Cessata la corresponsione

Istruzioni:-

Generalmente sara' sufficiente un solo specchio per tutti gli Enti seguiti da ciascuna Sotto Commissione; potra' pero' occorrere un separato specchio per ogni Istituto Bancario o gruppo di Istituti che abbiano un numero rilevante di dipendenti. Nella colonna (b) indicare il presunto numero totale dei dipendenti di un determinato Ente; nelle colonne (c) e (d) rispettivamente il numero totale delle epurazioni e delle sospensioni disposte; nelle colonne (e) e (f) rispettivamente il numero totale delle conferme e delle rimozioni effettuate durante il periodo in esame; tali cifre non dovranno essere mutate in base ai risultati relativi ai successivi gradi di giudizio. Nella colonna (a), verra' indicato il numero totale delle sospensioni disposte; se le Commissioni rivedono i casi con esito piu' mite, il numero di casi NON sara' sottratto al numero delle sospensioni.

2169

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

STRALCIO SULL'ANDAMENTO DELLA EPURAZIONE
(Dati d'importanza Nazionale)

1574

Per il periodo fino al
15 Novembre

a
Palermo

R. Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Commissioni	Giudizi Riunioni	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Confermati
(a)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
1	1	1					
2	2						
2	2						
1	1						
6	6						
15	14	1					

Lavoro 29224

F.to

178

Limitato in solo specchio per tutti gli Enti soggetti ad ordinario esame Commissione Ministeriale; uno per ogni Istituto Superiore o gruppo di Istituti che abbiano un'importanza particolare. La cifra da inserire nella prima colonna sarà il progressivo numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà posta, prima fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese (che potranno essere molte in taluni casi) ma quello totale delle persone i cui risultati relativi a decisioni successive, per esempio, mutano

2170

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

1573

SPECCHIO SULL'AVANZATO STATO DI EPURAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero dei Lavori Pubblici

Enti Dipendenti dal Ministero	N. Totale	Indagini Epurate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Rimanenti
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE Consiglieri d'Amm.ne Direttori Vice Direttori	3	3			
Direttori di Stabilimento Vice Direttori di Stabilimento Capi Tecnici					
Tecnici Specializzati Capi Reparto					
FILIALE Direttori Vice Direttori Tecnici Specializzati					
Direttori di Stabilimento Vice Direttori di Stabilimento Capi Reparto					
TOTALE	3	3	—		

Roma 15 novembre 1945

Istruzioni:-

Generalmente sara' sufficiente un solo specchio per tutti gli Enti soggetti da dipend... però' necessario un separato specchio per ogni Istituto Industria o gruppo di Istituti che eserci... registrare nelle colonne (a) insieme il presunto numero totale dei dipendenti di un determinato ... segnato il numero totale delle decisioni ecc... prese fino alla data a cui lo specchio si riferis... durante il periodo in esame; tali cifre non dovranno essere mutate in base ai risultati relativi a... le colonne (c), (d), (e), (f). Accanto il numero totale delle sospensioni ancora in corso, ed in conclusione il numero di casi NON ancora sottoposti al vaglio delle Commissioni.

2171

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

SERVIZIO SULL'ANDAMENTO DELLA BUROCRATIZZAZIONE
(Art. 6 dell'Istruzione Ministeriale)

1313

Per il periodo fino al
15 Novembre 1944

	N. Totale	Impiegati Confermati		Giudizi Complessivi		Ricorsi Presentati	Esaminati	Non conformati
	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
	3	3						
	3	3						

Data 15 Novembre 1944

Visto un solo specchio per tutti gli Enti sorretti da Organismo sotto Commissione Ministeriale; ove' o per ogni Istituto singolo o gruppo di Istituti che abbiano un'importanza particolare. Le cifre da o il presunto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verra' ioni ecc.., previa fine alla data a cui lo specchio si riferisce e non il numero delle decisioni prese ero non dovranno essere tenute in conto ai risultati relativi a decisioni successive. per esempio, sal- numero totale delle promozioni deliberate se Commissioni riunentesi talune ai loro posti e se que- di esse non' ancora entrate in servizio dalla compilazione.

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

(52)

SPECCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Enti di carattere nazionale)

Alla Sotto Commissione Odierna

Specchio riguardante il Ministero del Tesoro

Roma Roma	N. Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Confermati	Giudizi Riesaminati
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
(Consiglieri d'Amm.ne)					
Direttori	1	1			
Vice Direttori	2	2			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici	2	2			
Tecnici Specializzati					
Capi Reparto	9	9			
FILIALE					
Direttori					
Vice Direttori					
Tecnici Specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	19	19	—		

Roma 16 settembre 1944

Istruzioni:-

Generalmente sarà sufficiente un solo specchio per tutti gli Enti seguiti da classe; però occorrerà un separato specchio per ogni Istituto bancario o gruppo di Istituti che abbiano registrare nella colonna (b) indicando il presente numero totale dei dipendenti di un determinato riportato il numero totale delle decisioni ecc... prese fino alla data a cui lo specchio si riferis durante il periodo in esame; tali cifre non dovranno essere mutate in caso di risultati relativi le colonne (d), verrà indicato il numero totale delle sospensioni disposte; ma le Commissioni ri atti non sono più sospesi. Il numero di casi NON verrà ottenuto dal numero delle sospensioni.

2173

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

1872

UFFICIO SULL'ANDAMENTO DELLA DEMOBILITZZAZIONE
(Ex I.P.I. - Ufficio Rilevazioni)

Per il periodo fino al
15 Novembre

Ecco

Totale	Impiegati Impiegati	Impiegati Sospensioni	Giudizi Confermati	Giudizi Riesaminati	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Non confermati
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
1	1						
2	2						
2	2						
9	9						
19	19	—					

Roma 1944

F.to

L'Ufficio ha allestito un solo specchio per tutti gli Enti soggetti da ciascuna Sotto Commissione Ministeriale; sarà quindi un Istituto bancario o gruppo di istituti che abbiano un'importanza particolare, le cifre da esso (ogni

2174

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1871

105

STATO DELL'AVANZAMENTO DELLA EPURAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Atlanta

Circolo circoscrizionale il Ministero da Esercito

Persone Addette	N. Totale	Inquisiti Completata	Inquisiti Sospensioni	Giudizi Confermati	Giudizi Rimozioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori					
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici Specializzati					
Capi Reparto					
FILIALI					
Direttori					
Vice Direttori					
Tecnici Specializzato					
Impiegati	~	~			
Direttori di stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	~	~	—		

Roma 16 marzo 1944

Istruzioni:-

Generalmente sara' sufficiente un solo specchio per tutti gli Enti dipendenti da ciascun Ministero; sara' però necessario un separato specchio per ogni Istituto bancario o gruppo di Istituti che abbiano una propria Direzione Generale. Nella colonna (b) indicare il presunto numero totale dei dipendenti di un determinato Ente da registrare

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1971

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Ente d'Importanza Particolare)

Esercito

Per il periodo fino al
15 Novembre 1944

N. Totale (b)	Indecisi Esplicato (c)	Sospensioni (d)	Giudizi Conferma (e)	Rimozioni (f)	Ricorsi Presentati (g)	Esaminati (h)	Non confermati (i)
2	2	—					

Esercito 15/11/44

Il Commissario

Istituto un solo specchio per tutti gli Enti sopra indicati. Sotto Commissione Ministeriale; sarà o per ogni Istituto Bancario o gruppo di Istituti che abbiano un'importanza particolare. La cifra de il predetto numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verra' ioni ecc... prese fino alla data a cui lo specchio si riferisce e non il numero delle decisioni stesse re non dovranno essere mutati in base ai risultati relativi a decisioni successive, per esempio, nel numero totale delle sospensioni disposte; se le Commissioni riammettono taluni al loro posti e se que di essi non sarà sottratto dal numero delle sospensioni.

2176

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DAF

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'importanza nazionale)

Alla Sotto Commissione Atlanta

Specchio riguardante il Ministero dei Lavori

(a)	N. Totale (b)	Indagini Espletate (c)	Indagini Sospensioni (d)	Giudizi Conchiusi (e)	Giudizi Riunioni (f)
Ministero e Alti Uffici					
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori					
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici specializzati					
Capi Reparto					
FILIALI					
Direttori					
Vice Direttori					
Tecnici Specializzati					
Impiegati	1	1			
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	1	1			

Roma 16 novembre 1944

Istruzioni:- Generalmente sara' sufficiente un solo specchio per tutti gli Enti sogliti a dipendere [illegible] sara' necessario un separato specchio per ogni Istituto tenendo o gruppo di Istituti che [illegible] registrare nella colonna (b) indicando il presunto numero totale dei dipendenti di un determinato [illegible] rispetto il numero totale delle condizioni con... presso l'Ente alla data a cui lo specchio si riferisce [illegible] durante il periodo in esame, tali cifre non dovranno essere redatte in base ai risultati relativi a [illegible] la colonna (d), varra' indicato il numero totale delle sospensioni disposte; se le Commissioni rimet[illegible] non sono piu' sospesi, il numero di essi non sara' sottratto dal numero delle sospensioni.

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2177

0170

...EGGIO SULL'ANDAMENTO DELLA EPURAZIONE
(Enti o Imprese pubbliche)

...2077

Per il periodo fino al
15 Novembre 1944

...tale	Indagini: Espletate	Indagini: Sospese	Giudizi: Conclusi	Giudizi: Pendenti	Ricorsi: Presentati	Ricorsi: Esaminati	Ricorsi: Confermati
...)	(a)	(b)	(e)	(f)	(g)	(h)	(i)

Firenze 1944

F.to [illegible]

...e in solo esemplare per tutti gli Enti soggetti ad alcuna delle Commissioni Ministeriali; sarà ...ogni Istituto pubblico o gruppo di istituti che abbiano un'importanza particolare. Le cifre da ...presunto numero totale dei dipendenti di un determinato ente. In tutte le altre colonne vanno ...dre... Ogni foglio alla data a cui lo specchio si riferisce e non il numero delle decisioni prese ...servizio saranno tenute in base ai risultati relativi a decisioni successive, per esempio, nel totale delle sospensioni disposte; se le Commissioni rimettono taluni ai loro posti e se qualcuno non sarà sottratto al numero delle sospensioni.

MINISTRY OF THE TREASURY Rome, 8 Nov. 1944. 9A

2201 Segnalazione Div. II Gabinetto n. 157.

List of officials of grade I to IV in the Ministry of the Treasury.

1. Cambi Ettore, Ragioniere Gen. dello Stato, grade III, transferred himself to the North.

2. Dr. Paride Andrioli, Ispettore Gen. Capo nel ruolo del personale della Ragioneria Generale dello Stato grade IV. transferred himself to the North.

3. Dr. Giovanni Montefusco, id. id. grade IV, transferred himself to the North.

4. Dr. Tommaso Lazzari, id. id. grade IV

5. Dr. Oscar Zumpano, " " grade IV

6. Rag. Evaristo Malagoli, " " grade IV

7. Domenico Bartolini, Provveditore Generale dello Stato, grade IV

8. Dr. Paolo Grassi, Direttore Generale del Tesoro grade IV

9. Dr. Leonida Bonanni, Direttore Gen. della Cassa Depositi e Prestiti grade IV

10. Dr. Clemente Potenza, Direttore Gen. del Debito Pubblico, grade IV

To these should be added the Direttore Generale delle Valute, Dr. Manlio Masi (Grade IV) in accordance with a DLL now in course of issue concerning di ruolo employees of the suppressed Ministry for Foreign Exchange.

All the above mentioned officials, excepting Dr. Potenza, have been denounced to the Epuration Commission.

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North.

3. Dr. Giovanni Montefusco, id. id. grade IV, transferred himself to the North.

4. Dr. Tommaso Lazzari, id. id. grade IV

5. Dr. Oscar Zumpano, " " grade IV

6. Rag. Evaristo Malagoli, " " grade IV

7. Domenico Bartolini, Provveditore Generale dello Stato, grade IV

8. Dr. Paolo Grassi, Direttore Generale del Tesoro grade IV

9. Dr. Leonida Bonanni, Direttore Gen. della Cassa Depositi e Prestiti grade IV

10. Dr. Clemente Potenza, Direttore Gen. del Debito Pubblico, grade IV

To these should be added the Direttore Generale delle Valute, Dr. Manlio Masi (Grade IV) in accordance with a DLL now in course of issue concerning di ruolo employees of the suppressed Ministry for Foreign Exchange.

All the above mentioned officials, excepting Dr. Potenza, have been denounced to the Epuration Commission.

The second Epuration Commission (Ist Grade) has made a final definite decision only in one case, that of Dr. Tommaso Lazzari, the decision being "dispensa dal servizio". 1869

Before this decision was made, Dr. Lazzari had already requested to be placed on retirement as provided by art. 2 of DLL 11 Oct.1944, n. 257. His request has been sent to the President of the Council with a favourable recommendation.

Regarding paragraph d. of circ. 31/10/44, 17910/13503.4/1.25 which aims at the speedy improvement of the first four grades, it has been proposed that the following officials should be retired for the reasons stated:-

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Dr. Ettore Cembi Dr. Peride Andrioli Dr. Giovanni Montefusco	}	for their adhesion to the pseudo Republican Fascist Government.
Domenico Bartolini Dr. Leonida Bonanni	}	For unsuitability, taking into consideration their political past and the need to reform the administration.
Dr. Paolo Grassi (at his own request)	}	Having reached the age limit and years of service and considering his present state of health, his services can be dispensed with.

It is not thought necessary to make similar proposals for:

(a) Rag. Malagoli, because he is regarded as a diligent and capable official, and very useful to the administration;

(b) Dr. Potenza, although he has reached the limits of age and service, is regarded as indispensable because of his exceptional competence and capacity.

Decision regarding Dr. Zumpano is reserved.

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official, and very useful to the administration;

(b) Dr. Potenza, although he has reached the limits of age and service, is regarded as indispensable because of his exceptional competence and capacity.

Decision regarding Dr. Zumpano is reserved.

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

DF/2-b/CA

STRALCIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'importanza nazionale)

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero del Tesoro

Banca Nat.le Lavoro

(a)	N.Totale (b)	Indagini Espletate (c)	Indagini Sospensioni (d)	Giudizi Conclusi (e)	Giudizi Sanzioni (f)
DIREZIONE GENERALE					
Consiglieri d'amm.to					
Direttori	2	2			
Vice Direttori	1	1			
Direttori di stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici Specializzati					
Capi Reparto					
FILIALE					
Direttori	2	2			
Vice Direttori					
Tecnici Specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento	1	1			
Capi Reparto					
TOTALE	4	4			

Roma 31-10-1944

Istruzioni:- Generalmente sara' sufficiente un solo specchio per tutti gli Enti aventi [illegible]
pero' necessario un separato specchio per ogni Istituto bancario o gruppo di Istituti che [illegible]
registrare nelle colonne (b) indicano il presunto numero totale dei dipendenti di un determ[illegible]
riportato il numero totale delle decisioni pro... prese fino alla data a cui lo specchio si riferisce
durante il periodo in esame; tali cifre non dovranno essere dedotte in base ai risultati relativi a
le colonne (e). Verra' indicato il numero totale delle sospensioni disposte, ma le Commissioni rich[illegible]
gia non sono piu' sospesi, il numero di essi non sara' sottratto dal numero delle sospensioni.

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2183

ESERCITO DELL'ANNAMITO DELLA DISMOBILITAZIONE
(Ruoli d'Imbarco Nazionale)

1967

Per il periodo fino al
1 ottobre 1944

Indagini		Giudizi		Ricorsi		
Deputato	Commissioni	Conclusioni	Missioni	Presentati	Esaminati	Non conformati
(c)	(d)	(e)	(f)	(g)	(h)	(i)
2						
1						
1						
1						
4						

F.to

...to un solo specchio per tutti gli E.N.I. aventi sede nella Sottocommissione Ministeriale; sarà ... ogni Istituto bancario o gruppo di istituti che abbia importanza particolare. La cifra da ... presente numero totale dei dipendenti di un determinato ente. In tutte le altre colonne verrà ... ecc... preso fino alla data a cui lo specchio si riferisce e non il numero delle ascrizioni prese ... dovranno essere variate in base ai risultati relativi a decisioni successive, per esempio, nel... totale delle sospensioni disposte, ma le Commissioni rimettono taluni di loro punti a un qua... Ogni NON sarà sottratto dal numero delle sospensioni.

2184

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SPECCHIO DELL'ACCERTAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione del Tesoro

Specchio riguardante il Ministero del Tesoro

Banca d'Italia	N. totale	Indagini Epurato	Indagini Sospensioni	Giudizi Confermati	Giudizi Riduzioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori	2	1	1		
Vice Direttori	2	2	-		
Direttori di Stabilimento	2	2	1		
Vice Direttori di Stabilimento	2	2	-		
Capi Tecnici	2	2	-		
Tecnici Specializzati	1	1	-		
Capi Reparto					
FILIALI	13	7	6		
Direttori	30	23	8		
Vice Direttori	17	15	2		
Tecnici Specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE 31.10.44	71	54	17		

Istruzioni:-

Generalmente sara' sufficiente un solo specchio per tutti gli Enti seguiti da ciascuna S... pero' necessario un separato specchio per ogni Istituto Bancario o gruppo di Istituti ... registrare nella colonna (b) indicando il predetto numero totale dei dipendenti di un determinato ... epurato il numero totale delle destituzioni ecc.., previo lino alla data a cui lo specchio si riferisce ... durante il periodo in esame; tali cifre non avranno valore assoluto in base ai risultati relativi a ... la colonna (d), verra' indicato il numero totale delle sospensioni disposte, ed in corrispondenza ... eventuali sospensioni, il numero di esse non sara' sottratto dal numero delle sospensioni.

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

...ECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'Importanza Nazionale)

...oro

1866

Per il periodo fino al
1 ottobre 1944

...tale	Indagini: Epistolate	Indagini: Sospensioni	Giudizi: Conclusi	Giudizi: Rinviati	Ricorsi: Presentati	Ricorsi: Esaminati	Ricorsi: Accolti
)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
	4	4					
	2	—					
	12	1					
	2	—					
	1	—					
	7	6					
	23	8					
	15	2					
	54	19					

F.to [illegible]

...e un solo specchio per tutti gli Enti soggetti in ...ferenza sotto' Commissione Ministeriale, esso' ...ogni Istituto bancario o gruppo di Istituti ...e aventi ...importanza particolare. La prima ...rrenato numero totale dei dipendenti di un determinato ente. In tutte le altre colonne verra' ...ce... prima fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese ...n dovranno essere tenute in ...o ai risultati relativi a decisioni successive, per esempio, nel totale delle sospensioni disposte, se le Commissioni riammettono taluni ai loro posti e se questi non sara' sottratto dal numero delle sospensioni.

2180

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

SPECCHIO DELL'ANDAMENTO DELLA DEPAUPERIZZAZIONE
(Enti d'importanza nazionale)

Per

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero del Tesoro

Ist. Ft. di Credito Fondiario	N. Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Pendenti	P
(a)	(b)	(c)	(d)	(e)	(f)	
DIREZIONE GENERALE						
Consiglieri d'Amm.ne						
Direttori	3	3				
Vice Direttori						
Direttori di Stabilimento						
Vice Direttori di Stabilimento						
Capi Tecnici						
Tecnici specializzati						
Capi Reparto						
FILIALI						
Direttori						
Vice Direttori						
Tecnici specializzati						
Direttori di Stabilimento						
Vice Direttori di Stabilimento						
Capi Reparto						
TOTALE	3	3				

Roma 31 ottobre 1944

Istruzioni- Generalmente sarà sufficiente un solo specchio per tutti gli enti sogg... pure necessario un separato specchio per ogni Istituto bancario o gruppo di Istituti che ... registrare nella colonna (b) indicano il preciso numero totale dei dipendenti di un determinato grado. ... riporto il numero totale delle decisioni ... presso fino alla data a cui lo specchio si riferisce o ... durante il periodo in esame; tale cifra non dovrebbe essere minore in base ai risultati relativi a quel... la colonna (c). Verrà indicato il numero totale delle sospensioni disposte; se le commissioni stanno ... più sospensi, il numero di essi non sarà sottratto dal numero delle sospensioni.

MINISTERO DEL TESORO

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

1963

ESTRATTO SULL'ANDAMENTO DELLA DEPAUPERIZZAZIONE
(Enti d'importanza nazionale)

Per il periodo fino al
1 ottobre 1944

Totale	Indagini: Espletate	Indagini: Sospensioni	Giudizi: Conclusi	Giudizi: Rimozioni	Ricorsi: Presentati	Ricorsi: Esaminati	Ricorsi: Non confermati
(a)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
3	3						
3							

F.to

Un solo specchio per tutti gli enti compresi nella stessa Disposizione Ministeriale; ogni ente, istituto, numero o gruppo di istituti che abbia una importanza particolare. La cifra da ... deve fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese ... devranno essere variate in base ai risultati relativi a decisioni successive. Per esempio, nella ... totale delle sospensioni (colonna) se le Commissioni riammettono taluni ai loro posti e no quella non varia naturalmente del numero delle sospensioni.

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

1964

SPECCHIO SULL'ANDAMENTO DELLA DEPURAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Allegata

Specchio riguardante il Ministero del Tesoro

Ist. S. Paolo Torino	N. totale	Indagini Iniziate	Indagini Sospensioni	Giudizi Conclusi	Giudizi Rimozioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori					
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici specializzati					
Capi Reparto					
Impiegati	1	1			
FILIALI					
Direttori					
Vice Direttori					
Tecnici Specialisti					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	1	1			

Roma 31 ottobre 1944

Istruzioni:- Generalmente sarà sufficiente un solo specchio per tutti gli Enti compresi in ciascuna [illegible] Sarà necessario un separato specchio per ogni Istituto bancario o gruppo di Istituti che godano [illegible] registrare nella colonna (b) indicano il predetto numero totale dei dipendenti di un determinato [illegible] rispetto il numero totale delle sospensioni ecc.., prese fino alla data a cui lo specchio si riferisce [illegible] durante il periodo in esame; tali cifre non dovranno essere mutate in base ai risultati relativi a [illegible] la colonna (d). Verrà indicato il numero totale delle sospensioni disposte, ma le Commissioni rileveranno [illegible] siti non sono più sospesi, il numero di essi non sarà sottratto dal numero delle sospensioni.

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

SPECCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Dati d'importanza riservata)

1864

Per il periodo fino al
1 ottobre 1944

Zelovo

Totale	Indagini Espletate	Indagini Sospensioni	Giudizi Ottemperati	Giudizi Riunioni	Ricorsi Presentati	Ricorsi Esaminati	Ricorsi Non conformati
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
1	1						
1	1						

F.to [illegible]

[illegible] un solo specchio per tutti gli Enti sempre che ciascuno sotto Commissione Ministeriale, sarà per ogni Istituto Bancario o gruppo di Istituti che godano di importanza particolare. Le cifre da presunto numero totale dei dipendenti di un determinato [illegible]. In tutte le altre colonne verrà ces... prese fino alla data a cui lo specchio si riferisce con il numero delle decisioni prese non dovranno essere mutate in base ai risultati relativi a decisioni successive, per esempio, nel totale delle sospensioni disposte, se le Commissioni riammettono taluni ai loro posti o su questi non sarà sottratto dal numero delle sospensioni.

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

1663

SPECCHIO DELL'ANDAMENTO DELLA DEMOBILITAZIONE
(Enti d'Importanza Nazionale)

Per 1

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero del Tesoro

Banco di Napoli	N. Totale	Indagini Sospensioni		Giudizi Conclusi	Sanzioni
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne	1	1			
Direttori	2	2			
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici Specializzati	2	2			
Capi Reparto					
FILIALE					
Direttori	1	1			
Vice Direttori	2	2			
Tecnici specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto - - - - - - - - -	5	5			
TOTALE	13	13			

Roma 31.10.1944

Istruzioni:- Generalmente sara' sufficiente un solo specchio per tutti gli Enti seguiti dallo stesso S... Puo' occorrere un separato specchio per ogni Istituto Bancario o gruppo di Istituti che... registrare nella colonna (b) l'ammontare numero totale dei dipendenti di un determinato... riporto il numero totale delle sospensioni ecc.., pure fino alla data a cui lo specchio si riferisce e... durante il periodo in esame; tali cifre non dovranno essere mutate in base ai risultati relativi a... le colonne (d), verra' indicato il numero totale delle sospensioni disposte, se le Commissioni riconsi... atti non sono piu' sospesi, il numero di essi non sara' sottratto dal numero delle sospensioni.

2191

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

1963

ECCHIO SULL'ANDAMENTO DELLA DEPURAZIONE
(Enti d'Importanza Nazionale)

Per il periodo fino al
1 ottobre 1964

esaro

	Indagini Esplicate	Sospensioni	Giudizi Confermati	Rimossi	Ricorsi Presentati	Esaminati	Non conferma
	(e)	(f)	(g)	(i)	(g)	(h)	(i)
	1/2						
	2						
	1/2						
	5						
	13						

F.to Cumina

Uno stesso specchio per tutti gli Enti soggetti alla stessa Commissione Ministeriale; sarà ogni Istituto Ministero o gruppo di Istituti che abbia importanza particolare. Le cifre da segnare saranno quelle totali dei dipendenti di un determinato Ente. In tutte le altre colonne verrà poco... prese fino alla data a cui lo specchio si riferisce e non il numero delle decisioni prese Si dovranno essere citate in base ai risultati relativi a decisioni successive, per esempio, nel totale delle sospensioni disposte; se le Commissioni riammettono taluni ai loro posti a ne quei non sarà sottratto dal numero delle sospensioni.

2192

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

SPECCHIO SULL'ANDAMENTO DELLA DEPAURPERIZZAZIONE
(Enti d'Importanza Nazionale)

Alla Sotto Commissione Alleata

Specchio riguardante il Ministero del Tesoro

Banca Comm.le Italiana	N. Totale	Indagini Deferite	Indagini Sospensioni	Giudizi Conclusi	Giudizi Riesaminati
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori	6	6			
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
Tecnici Specializzati	6	6			
Capi Reparto					
VILLE					
Direttori					
Vice Direttori					
Tecnici Specializzati					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	12	12			

Istruzioni - Roma 21 ottobre 1944

Generalmente sarà sufficiente un solo specchio per tutti gli Enti soggetti [illegible] però necessario un separato specchio per ogni Istituto Bancario o gruppo di Istituti [illegible] registrare nelle colonne (b) [illegible] il presunto numero totale dei dipendenti di un dato [illegible] riporto il numero totale delle decisioni ecc... prese fino alla data a cui lo specchio si riferisce [illegible] durante il periodo in esame; tali cifre non dovranno essere mutate in base ai risultati relativi a [illegible] la colonna (a). Verrà indicato il numero totale delle sospensioni disposte; ma le Commissioni [illegible] ati non sono più sospesi, il numero di essi non sarà sottratto dal numero delle sospensioni.

2193

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

1662

...ECCHIO DELL'ANDAMENTO DELLA DEMOBILITAZIONE
(Ente o Istituto Nazionale)

...9072

Per il periodo fino al
1 Ottobre 1944

...tale	Indagini Espletate	Sospensioni	Giudizi Conclusi	Rimanenti	Esiti Presentati	Definiti	Non Confermati
...)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
6	6						
6	6						
2	12						

F.to

...ve un solo specchio per tutti gli enti compresi in ciascun sotto-Commissione Ministeriale; sarà ...ogni Istituto Nazionale o gruppo di Istituti ... importanza particolare. Le cifre da ...resunto numero totale dei dipendenti di un determinato Ente. In tutte le altre colonne verrà ...ne... prone fine alla data a cui lo specchio si riferisce e non il numero delle decisioni prese ...on avremo dovuto tenere in base ai risultati relativi a decisioni successive, per esempio, nella ...totale delle sospensioni disposte, se le Commissioni riammettono taluni ai loro posti o se qualcuno non sarà sottratto al numero delle sospensioni.

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

DF/266/44

Tesoro (Ufficio Stralci)

7A

Roma 16 ottobre 1944

DEL TESORO

Ministero del Tesoro

DIREZIONE CENTRALE DEL TESORO

ALLA SOTTOCOMMISSIONE ALLEATA
per il MINISTERO DEL TESORO presso
la BANCA D'ITALIA
R O M A

Direzione
Sez.
Pos. N.°
Allegati 1
Pratica N

Risposta al f. del
Div. Sez. N.°

OGGETTO :

Situazione al 15 ottobre 1944 =

Facendo seguito al foglio del 7 corrente mese, ho il pregio di trasmettere l'unita situazione quindicinale riguardante l'andamento della defascistizzazione del personale dipendente dalla Banca d'Italia.

IL PRESIDENTE

1861

3170

2195

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

ALLEGATO SUL PROVVEDIMENTO DELLA RIPARTIZIONE
(Dati d'Importanza Nazionale)

1960

Alla Sotto Commissione Milano

Stralcio riguardante il Mutuo del Tesoro

Banca d'Italia	N. Totale	Indagini Esplorate	Indagini Segnalazioni	Giudizi Concordi	Giudizi Rilevanti
(a)	(b)	(c)	(d)	(e)	(f)
DIREZIONE GENERALE					
Consiglieri d'Amm.ne					
Direttori	2	1	1		
Vice Direttori	1	1			
Direttori di Stabilimento	2	1	1		
Vice Direttori di Stabilimento	1	1			
Capi Tecnici	2	2			
Tecnici Specializzati	1	1			
Capi Reparto					
FILIALE					
Direttori	13	7	6		
Vice Direttori	30	23	7		
Tecnici Specializzati	17	15	2		
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Reparto					
TOTALE	69	52	17		

Istruzioni:-

Generalmente sarà sufficiente un solo specchio per tutti gli Enti sogget di cinscuna [illegible] però necessario un separato specchio per ogni Istituto bancario o gruppo di Istituti che abbiano [illegible] registrare nella colonna (b) rispettivamente il numero totale dei dipendenti di un determinato [illegible] segnalati il numero totale delle Società ecc.., fermo restando alla data a cui lo specchio si riferisce durante il periodo in esame; tali cifre non dovranno essere messe subito in base ai risultati relativi a [illegible] colonne (d). Verrà inoltre il numero totale delle segnalazioni discordanti da la Commissioni rimaste [illegible] non dopo [illegible] esame. Il numero di esse figurerà nella colonna (e).

2196

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

1860

3170

SUNTO SULL'ANDAMENTO DELLA DENAZIFICAZIONE
(Casi d'Importanza Particolare)

Zona
Lander

Per il periodo fino al
15
30 ottobre 1948

N. Totale	Indagini: Espletate	Indagini: Sospensioni	Giudizi: Conclusi	Giudizi: Riunioni	Ricorsi: Presentati	Ricorsi: Esaminati	Ricorsi: Sconfermati
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2	1	1					
1	1						
2	1	1					
2	1						
	2						
1	1						
13	7	6					
56	43	7					
17	15	2					
69	52	17					

F.to _____

Ricordo che è solo opportuno per tutti gli Enti segnati da diligente Sotto Commissione Ministeriale; sarà per ogni Istituto Scolastico e simile di Istituti che abbiano un'importanza particolare. Le cifre da il presente devono tutte dei dipendenti di un determinato grado. In tutte le altre colonne verrà ogni caso... Dove fino alla data è qui in argomento si riferisce è non il numero delle decisioni prese ma verranno essere tutte le cifre di risultati relativi a decisioni successive, per esempio, nella colonna totale delle decisioni emesse, le riconsiderazioni riguardano taluni di loro casi e su quelli anni i giudizi saranno numero delle riconsiderazioni.

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

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTICAZIONE
(Enti di importanza Nazionale)

Alla Sottocommissione Alleata

Per il periodo fi

Specchio riguardante il MINISTERO DEL TESORO

30 settembre 1944

BANCA D'ITALIA	N. Totale	Indagini Espletate	Sospensioni	Giudizi Conclusi	Rimozioni	Presentati E
(a)	(b)	(c)	(d)	(e)	(f)	(g)
DIREZIONE GENERALE						
Consiglieri d'Amm.ne	1	1	1			
Direttori	1	1				
Vice Direttori						
Direttori di Stabilimento	1	1	1			
Vice Direttori di Stabilimento	1	1				
Capi Tecnici						
Tecnici Specializzati						
Capi Reparto						
FILIALE						
Direttori	7	7	6			
Vice Direttori	20	20	7			
Tecnici Specializzati	15	15	2			
Direttori di Stabilimento						
Vice Direttori di Stabilimento						
Capi Reparto						
TOTALE	46	46	17			

Istruzioni:-

F.t

Generalmente sarà sufficiente un solo specchio per tutti gli Enti seguiti Commissione Ministeriale; sarà però necessario un separato specchio per ogni Istituto E Istituti che abbiano un'importanza particolare. Le cifre da registrare nella colonna (b) numero totale dei dipendenti di un determinato grado. In tutte le altre colonne verrà tale delle decisioni ecc., prese fino alla data a cui lo specchio si riferisce e non il ni prese durante il periodo in esame; tali cifre non dovranno essere mutate in base ai a decisioni successive, per esempio, nella colonna (d), verrà indicato il numero totale sposte; se le Commissioni riammettano taluni ai loro posti e se questi non sono più ac essi NON sarà sottratto dal numero delle sospensioni.

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

D/2/6

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTICAZIONE
(Enti di importanza Nazionale)

mmissione Alleata

Per il periodo fino al
30 settembre 1944

ardante il MINISTERO DEL TESORO

TALIA	N.Totale	Indagini Espletate	Sospensioni	Giudizi Conclusi	Rimozioni	Ricorsi Presentati	Esaminati	Non confermati
	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
E								
m.ne	1	1	1					
	1	1						
bilimento	1	1	1					
bilimento	1	1						
zzati								
	7	7	6					
	20	20	7					
zzati	15	15	2					
bilimento								
bilimento								
	46	46	17					

F.to TRAINA

lmente sarà sufficiente un solo specchio per tutti gli Enti seguiti da ciascuna Sotto
riale; sarà però necessario un separato specchio per ogni Istituto Bancario o gruppo di
no un'importanza particolare. Le cifre da registrare nella colonna (b) indicano il presunto
dipendenti di un determinato grado. In tutte le altre colonne verrà esposto il numero to-
i ecc., prese fino alla data a cui lo specchio si riferisce e non il numero delle decisio
l periodo in esame; tali cifre non dovranno essere mutate in base ai risultati relativi
sive, per esempio, nella colonna (d), verrà indicato il numero totale delle sospensioni di-
sioni riammettano taluni ai loro posti e se questi non sono più sospesi, il numero di
tto dal numero delle sospensioni.

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

PERSONS REMOVED FROM OFFICE

ORGANIZATION (ORGANIZZAZIONE)	NAME (NOME)	OFFICE (CARICA)
1) BANCA D'ITALIA	Azzolini Vincenzo	Governatore
2) " "	Cicconcelli Gaetano	Ispettore Generale
3) " "	Guidi Carlo Fausto	Capo Servizio
4) " "	Pfister Edoardo	Sotto Capo Servizio
5) " "	Pennacchio Alberto	Sotto Capo Servizio
6) " "	Sasso Robert	Direttore di Succursale
7) " "	Del Guercio Italo	Direttore Capo delle Officine C.V.
8) " "	Mazzoni Augusto	Capo Ufficio
9) " "	Riccardi Riccardo	" "
10) " "	Cenzo Gino	" "
11) " "	Silvestro Romeo	I° Segretario
12) " "	Bernava Giovanni	" "
13) " "	Pantosti Luigi	Applicato I^ Categoria
14) " "	Papparatti Gregorio	ff.Direttore
15) " "	Vittore Ugo	ff.Capo Agenzia
16) " "	Icsuè Igino	Capo Ufficio
17) " "	Filacchioni Ruggero	Applicato I^ Categoria
1) R. ZECCA	Maltesi Giuseppe	Direttore Generale
2) " "	De Bac Procopio	Controllore Capo
3) " "	Tirone Giovanni	Funzionario

5)	" "	Pennacchio Alberto	Sotto Capo Servizio
6)	" "	Cassa Robert	Direttore di Succursale
7)	" "	Del Guercio Italo	Direttore Capo delle Officine C.V.
8)	" "	Mazzoni Augusto	Capo Ufficio
9)	" "	Riccardi Riccardo	" "
10)	" "	Cenza Cino	" "
11)	" "	Silvestro Romeo	1° Segretario
12)	" "	Bernava Giovanni	" "
13)	" "	Fantosti Luigi	Applicato I^ Categoria
14)	" "	Paparatti Gregorio	ff.Direttore
15)	" "	Vittore Ugo	ff.Capo Agenzia
16)	" "	Iesuè Igino	Capo Ufficio
17)	" "	Filocchioni Ruggero	Applicato I^ Categoria

1)	R. ZECCA	Maltesi Giuseppe	Direttore Generale
2)	" "	De Bac Procopio	Controllore Capo
3)	" "	Tirone Giovanni	Funzionario

1858

1)	ISTITUTO NAZIONALE PER I CAMBI CON L'ESTERO	Lion Giusto	Direttore Generale
2)	" "	Viali Ugo	Condirettore
3)	" "	Azzolini Francesco	Impiegato
4)	" "	Ballaroti Achille	"
5)	" "	Berardi Amedeo	Capo Reparto

Declassified E.O. 12356 Section 3.3/NND No. 785015

ORGANIZZAZIONE (ORGANIZZAZIONE)	NOME (NOME)	CARICA (CARICA)
segue: ISTITUTO NAZIONALE PER I CAMBI CON L'ESTERO		
6) " "	Cerri Gennaro	Capo Ufficio
7) " "	Del Giudice G.Giuseppe	Impiegato
8) " "	Galeazzini Mario	"
9) " "	Giulia Giacomo	"
10) " "	Mercurio Vittorio	"
11) " "	Palazzetti Tito	"
12) " "	Palombi Pio	"
13) " "	Perrone Giovanni	"
14) " "	Recco Corrado	"
15) " "	Vitto Francesco	"
16) " "	Basile Antonino	"
17) " "	Billi Luigi	"
18) " "	Campo Antonino	"
19) " "	Ceccotti Ugo	"
20) " "	Colamanti Antonio	"
21) " "	Crocitto Michele	"
22) " "	D'Abramo Angelo	"
23) " "	Dincher Mario	"
24) " "	Felici Agostino	"
25) " "	Ferrara Alberto	"

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

		"		Galassini Mario	"
9)	"	"		Giulio Giacomo	"
10)	"	"		Mercurio Vittorio	"
11)	"	"		Palazzetti Tito	"
12)	"	"		Palombi Pio	"
13)	"	"		Perrone Giovanni	"
14)	"	"		Rocco Corrado	"
15)	"	"		Vitto Francesco	"
16)	"	"		Basile Antonino	"
17)	"	"		Billi Luigi	"
18)	"	"		Campo Antonino	"
19)	"	"		Ceccotti Ugo	"
20)	"	"		Colasanti Antonio	"
21)	"	"		Crocitto Nichele	"
22)	"	"		D'Abramo Angelo	"
23)	"	"		Dircher Mario	"
24)	"	"		Felici Agostino	"
25)	"	"		Ferrara Alberto	"
26)	"	"		Guidi Enio	"
27)	"	"		Marinangeli Francesco	"
28)	"	"		Principalli Salvatore	"
29)	"	"		Rosmini Giovanni	"
30)	"	"		Gennuso Valentino	Procuratore
31)	"	"		Paiano Guglielmo	Impiegato
32)	"	"		Cubeddu Luigi	"

1857

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ORGANIZZAZIONE (ORGANIZZAZIONE)	NAME (NOME)	OFFICE (CARICA)
1) BANCO DI ROMA	Veroi Giuseppe Pietro	Direttore Generale ed Amministratore Delegato
2) " "	Cavanna Filippo	Consigliere d'Amministrazione
3) " "	Thaon di Revel Conte Ignazio	" "
4) " "	Vassilli Conte Romolo	" "
1) CREDITO ITALIANO	Berardi Riccardo	Procuratore
2) " "	Scipioni Scipione	"
3) " "	Tosi Luigi	Funzionario
1) BANCA COMMERCIALE ITALIANA	Colleoni Gualdino	Procuratore
2) " "	Trolanzi Corrado	Vice Direttore
3) " "	TestiGiovanni	" "
4) " "	Nacor G. Battista	" "
5) " "	Iacoboni Alfredo	Funzionario
6) " "	Tuscianese Giovanni	Impiegato
1) BANCA NAZIONALE LAVORO	Colimberti Carlo	Funzionario

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		Ignon di Revel Conte Ignazio	" "
4)	" "	Vasselli Conte Romolo	" "
1)	CREDITO ITALIANO	Berardi Riccardo	Procuratore
2)	" "	Scipioni Scipione	"
3)	" "	Toni Luigi	Funzionario
1)	BANCA COMMERCIALE ITALIANA	Colleoni Gualdino	Procuratore
2)	" "	Trelenzi Corrado	Vice Direttore
3)	" "	TentiGiovanni	" "
4)	" "	Bacor G. Battista	" "
5)	" "	Iacoboni Alfredo	Funzionario
6)	" "	Pusciarisc Giovanni	Impiegato
1)	BANCA NAZIONALE LAVORO	Galimberti Carlo	Funzionario
2)	" "	Guidi Alessandro	Dirigente
3)	" "	Boccanera Venerio	Funzionario
4)	" "	D'Amico Federico	"
5)	" "	Castello Giorgio	"
6)	" "	Lutrario Francesco	"
7)	" "	Anselmi Giovanni	Impiegato

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ORGANIZZAZIONE (ORGANIZZAZIONE)	NOME (NOME)	CARICA (CARICA)
1) CASSA DI RISPARMIO	Battocchio Luigi	Direttore Generale
2) " "	Maspes Fortunato	Pensionario
3) " "	Sardini Giovanni	Direttore Agenzia
4) " "	Sarpini Carlo	Titolare Agenzia
5) " "	Carpi Enrico	Impiegato
6) " "	Dorelli Gino	"
1) ISTITUTO CREDITO AGRARIO PER L'ITALIA CENTRALE	Principe Calgi	Presidente
2) " "	Principe di Napoli	Vice Presidente
3) " "	Nestore Carosi Martinozzi	Direttore Generale
4) " "	Tedeschi Giuseppe	Capo Servizio
5) " "	Pasquazi Ennio	Funzionario
1) ISTITUTO COMMERCIO ESTERO	Schipani Filippo	Direttore Generale
2) " " "	Romano Carlo Rondina	Primo Segretario
3) " " "	Corona Federico	Impiegato
4) " " "	Paszkowski Stanislao	"
5) " " "	Pruner Guido	"
6) " " "	Salerno Vittorio	"

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6)	" "	Borelli Gino	Impiegato "

1)	ISTITUTO CREDITO AGRARIO PER L'ITALIA CENTRALE	Principe Chigi	Presidente
2)	" "	Principe di Napoli	Vice Presidente
3)	" "	Nestore Curoni Martinozzi	Direttore Generale
4)	" "	Tedeschi Giuseppe	Capo Servizio
5)	" "	Pasquani Ennio	Funzionario

1)	ISTITUTO COMMERCIO ESTERO	Schipani Filippo	Direttore Generale
2)	" " "	Romano Carlo Rondina	Primo Segretario
3)	" " "	Corona Federico	Impiegato
4)	" " "	Laszkowski Stanislao	"
5)	" " "	Pruner Guido	"
6)	" " "	Salerno Vittorio	"

1)	ISTITUTO NONZIARIO ITALIANO	Azzolini Vincenzo	Presidente 1856
2)	" " "	Guido Carlo Fausto	Direttore Generale
3)	" " "	Cao Giovanni	Consigliere Amm.ne
4)	" " "	De Mori Bruno	Impiegato

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ORGANIZZAZIONE (ORGANIZZAZIONE)	NOME (NOME)	CARICA (CARICA)
1) BANCA NAZIONALE DELL'AGRICOLTURA	Arseniue Giovanni	Presidente
2) " "	Borghese Rodolfo	Amministratore
3) " "	Aghemo Antonio	"
4) " "	De Medic Franco	Impiegato
5) " "	Vannicanti Domenico	"
6) " "	Carrelli Carlo	Funzionario
7) " "	Conti Arduino	Impiegato
8) " "	Orlandini Bruno	"
9) "	Pasqualetti Amilcare	"
1) ISTITUTO PER LA RICOSTRUZIONE INDUSTRIALE	Paronetto Sergio	Vice Direttore Generale
2) " "	Serangeli Aldo	Procuratore
3) " "	Chialvo Luigi	Impiegato
4) " "	Vercellini Giuseppe	"
"		
1) BANCO DI SANTO SPIRITO	Rossi Passavanto Elio	
2) " " "	Bazan Guido	Ispettore
3) " " "	Accardi Pierino	Procuratore
4) " " "	Cordecchi Bernardino	Funzionario

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4)	"	"	De Medio Franco	Impiegato
5)	"	"	Venisanti Domenico	"
6)	"	"	Carrelli Carlo	Funzionario
7)	"	"	Conti Arduino	Impiegato
8)	"	"	Orlandini Bruno	"
9)		"	Pasqualetti Amilcare	"

1) ISTITUTO PER LA RICOSTRUZIONE INDUSTRIALE		Paronetto Sergio	Vice Direttore Generale
2)	"	"	Serangeli Aldo	Procuratore
3)	"	"	Chialvo Luigi	Impiegato
4)	"	"	Vercellini Giuseppe	"
	"			

1) BANCO DI SANTO SPIRITO			Rossi Passavante Elia	
2)	"	"	"	Baran Guido	Ispettore
3)	"	"	"	Accardi Pierino	Procuratore
4)	"	"	"	Cordeschi Bernardino	Funzionario
5)	"	"	"	D'Emilio Michele	"
6)	"	"	"	Florenzani Sebastiano	"
7)	"	"	"	Saraceni Gioacchino	"
8)	"	"	"	Terrigno Guido Alfredo	"

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ORGANIZZAZIONE (ORGANIZZAZIONE)	NOME (NOME)	CARICA (CARICA)
1) MINISTERO TESORO E VALUTE	Ferretti Giuseppe	Ispettore Generale
2) " " "	Ballarini Elbio	Consigliere Comm.II Classe
3) " " "	Rossi Aristide	Capo Sezione
4) " " "	Tulch Mario	" "
5) " " "	Pastore Enrico	" "
6) " " "	Morabito Ugo	Addetto Comm.le II Classe
7) " " "	Spinedi Francesco	Assistente Addetto Comm.le I Classe
8) " " "	Di Donato Gaetano	Primo Segretario
9) " " "	Pattovich Giovanni	" "
10) " " "	Gravina Giulio	" "
11) " " "	Toti Lombardoni Ernesto	Assistente Addetto Comm.le II Classe
12) " " "	Cristilli Arturo	Assistente Addetto Comm.le I Classe
13) " " "	Tadonio Enrico	Ispettore Principale I Classe
14) " " "	Galicchio Domenico	Segretario Commerciale
15) " " "	Renda Domenico	Ispettore
16) " " "	Pimpinelli Silvio	Primo Archivista
17) " " "	Fortini Biocondo	Primo Archivista
1) MONTE PASCHI DI SIENA	Di Palma Umberto	Impiegato
2) " " "	Muti Bruno	"

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6)	"	"	"
7)	"	"	"
8)	"	"	"
9)	"	"	"
10)	"	"	"
11)	"	"	"
12)	"	"	"
13)	"	"	"
14)	"	"	"
15)	"	"	"
16)	"	"	"
17)	"	"	"

	Pastore Enrico	" "
	Morabito Ugo	Addetto Comm.le II Classe
	Spinedi Francesco	Assistente Addetto Comm.le I Classe
	Di Donato Gaetano	Primo Segretario
	Fattovich Giovanni	" "
	Gravina Giulio	" "
	Toti Lombardozzi Ernesto	Assistente Addetto Comm.le II Classe
	Cristilli Arturo	Assistente Addetto Comm.le I Classe
	Tadonio Enrico	Ispettore Principale I Classe
	Caliocchio Domenico	Segretario Commerciale
	Renda Domenico	Ispettore
	Pimpinelli Silvio	Primo Archivista
	Fortini Giocondo	Primo Archivista

1)	MONTE PASCHI DI SIENA	Di Palma Umberto	Impiegato
2)	" " "	Muti Bruno	"
3)	" " "	Viola Giovanni	"
4)	" " "	Amantini Francesco	"
5)	" " "	Begattini Antonio	"

1850

1)	CASSA RISPARMIO DI RIETI	Cavallo Alberico	Impiegato

1)	CASSA RISPARMIO DELLA PROVINCIA DI MACERATA	Volpi Dante	Cassiere

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ORGANIZZAZIONE (ORGANIZZAZIONE)	NOME (NOME)	CARICA (CARICA)
1) ISTITUTO DI S.PAOLO DI TORINO	Facella Antonio	Impiegato
1) BANCO DI NAPOLI	Ciullo Narciano	Impiegato
2) " "	Anselli Francesco	Funzionario
3) " "	Vierri Alfonso	Vice Direttore
4) " "	Rucci Giovanni	Impiegato
5) " "	Ciarmella Ernesto	Impiegato
6) " "	Pregnolato Antonio	"
7) " "	De Nola Antonio	"
8) " "	Mancini Ostilio	"
9) " "	Giorgio Mario	Capo Ufficio

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3)	"	"	[illegible]	Funzionario
4)	"	"	Pierri Alfonso	Vice Direttore
5)	"	"	Ruggi Giovanni	Impiegato
6)	"	"	Cistronelli Ernesto	Impiegato
7)	"	"	Progenure Antonio	"
8)	"	"	De Rolo Antonio	"
9)	"	"	Mancini Ostilio	"
			Giorgio Mario	Capo Ufficio

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