

Declassified E.O. 12356 Section 3.3/NND No. 785017

ACC

10000/109/1627

Declassified E.O. 12356 Section 3.3/NND No. 785017

10000/109/1627

SCREENING OF ITALIAN OFFICIALS
MAR.-SEPT. 1944

1493

Declassified E.O. 12356 Section 3.3/NND No. 785017

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

320-41-2449-59

AGC/I4601/47/PS

15/9/44

16 SEP Recd

SUBJECT : Screening of CC.RR.
TO : Commanding General CC.RR.

1. At present screening of CC.RR. from forward areas takes place at Grosseto and Chieti.

2. As the armies move forward it is thought that time and transport is wasted in transporting CC.RR. back to these centres.

3. Accordingly it is suggested that screening should be carried out in the above mentioned towns until these CC.RR. awaiting examination there have been dealt with.

4. At the same time, steps should be taken to set up at once a commission for screening in Florence and Leghorn for the CC.RR. of these two region areas.

5. Subsequently, as territory is freed, screening centres should automatically be set up at Region H/Qs, at

Bologna	Milan
Genoa	Verona
Alessandria	Padua
Turin	Trieste

626

6. Officers should continue to be dealt with by the Committee sitting in Rome. It is suggested that priority in screening should be given to officers arriving from forward areas in order that their services may be utilized with the minimum of delay.

James M. Young
J.A.E. YOUNG, Col.
Acting Director
Public Safety
Sub-Commission.

Copy to : R.C. IV. 13. Liguria Piedmonte.
A.M.G. 5th Army and 8th Army.
R.C. & M.G. Section.
V.P. Admin. Sec.

FJW/ac.

PVA

1494

Declassified E.O. 12356 Section 3.3/NND No. 785017

HEADQUARTERS
ALLIED JOINT COMMISSION
R.C. AND M.S. SECTION
APO 394

Ref: 320/58/GA

13 September 1944.

SUBJECT: Screening of Italian Officials encountered in advance
northwards.

TO : Admin. Section, A.C.C.

1. Attached letter dated 3 September 1944, Ref: GA/72 is
passed to you.

2. No list of officials in Perugia has been received in
this Section.

3. Has this list come to Admin. Section from A.M.C. 6th
Army?

W. S. Dillard
M. J.
for NORMAN M. FIDLER,
Colonel,
Deputy Executive Commissioner.

Incl: 1.

6480

1495

Declassified E.O. 12356 Section 3.3/NND No. 785017

SUBJECT: Screening Italian Officials
encounter in advance northwards.

COPY 57

Main HQ, AMG,
Eighth Army
CA/72
3 Sept. 44.

MC & MG SECTION
HQ ACC, AIG 394

- 51
1. Reference is made to your letter 320/51/CA of 24 Aug. 44.
 2. All persons potentially dangerous to security in Eighth Army area are dealt with by PSS. No security arrests are made by AMG and there are consequently no lists to forward to you.
 3. Important Italian officials, vide the list attached to Executive Memorandum No. 67 dated 5 Jul 44, who are not arrested by PSS on security grounds, are put under local detention by AMG and their names forwarded to you for submission to the Italian Government. It is understood that the latter may require certain of them for trial, and that those not so required will be set free but not allowed to resume office. A list of such officials in PERUGIA has already been forwarded to you, but no disposal instructions have yet been received. This list contains the names of the only officials of this kind encountered so far in Eighth Army Area.
- 42

signed:

For Group Captain,
Officer Commanding,
AMG EIGHTH ARMY.

me 58

6459

1498

Declassified E.O. 12356 Section 3.3/NND No. 785017

COPY

56

Subject: Treaties of Italian officials encountered in advance northwards.

Main H.Q., A.M.G.
Eighth Army.

R.C. & H.G. Section,
H.Q., A.C.C.
A.P.O. 394

ON/72
28 Aug. 44.

1. Reference is made to this H.Q. letter ON/72 of 24 August 44, in connection with the Vice-Prefetto Ispettore - DI GIOVANNI, who in accordance with your Executive Memorandum No. 67 was dismissed from office.

54 42

2. Provincial Commissioner Arezzo Province has now caused him to fill in a Scheda Personale which is enclosed, together with a memorandum of his history, provided by himself. In view of the fact that he did not properly take up his appointment until after our occupation, the Provincial Commissioner suggests that he may be useful for employment in another Province.

55-57

3. Field Security Section who interrogated DI GIOVANNI, state he joined INP in 1932, but never held a position in the Party or joined the IRP, and consider him honest and trustworthy.

signed E. Bees
for Group Captain,
Officer Commanding,
H.Q., A.M.G. Eighth Army Main

Copy to: Interior Sub-Comm. H.Q. A.C.C. APO 394

Provincial Commissioner, Arezzo Province.

*Original
Passed to Admin*

6458A
2/9

Declassified E.O. 12356 Section 3.3/NND No. 785017

COPY

CURRICULUM VITAE DEL

55

Vice Prefetto Ispettore

Comm. Dott. FELICE DI GIOVANNI

Fu Giuseppe

nato a Chieti l'11 Aprile 1900

Entrato in carriera nel 1926 (Maggio) in seguito a concorso per esami. Vice Segretario e Segretario presso le RR. Prefetture di Chieti, Modena e Arezzo -

Nel 1930 (Novembre) trasferito alla R. Prefettura di Viterbo e poi promosso Primo Segretario -

Nel 1935, in seguito a concorso per esami, promosso Consigliere e trasferito alla R. Prefettura di Pisa.

Nel 1943 promosso Vice Prefetto Ispettore -

Il Dott. Di Giovanni era iscritto al P.N.F. dal Novembre 1932 (Mille-vecentotrentadue) e non è mai stato iscritto al Partito Fascista Repubblicano.-

E' stato Capo di Gabinetto delle LL.RR. i Prefetti del Regno Mugoni, Berruti, Ventura e Flores (quest'ultimo nominato dal Governo Badoglio alla sede di Pisa), - tutti Prefetti di carriera e non fascisti -

Ha cessato dalle funzioni di Capo Gabinetto della R. Prefettura di Pisa alla data del 30 Settembre 1943 giorno in cui lasciò tale sede il Prefetto Flores collocato a riposo dal governo repubblicano -

Il nuovo Capo della Provincia di Pisa succedutogli, Dott. Francesco Adami (fascista repubblicano) sostituì il Dr. Di Giovanni con un fascista, l'Avv. Luigi Pacini -

Il Dott. Di Giovanni venne ad Arezzo il 16 di Ottobre, presso i suoi famigliari sfollati a Quarata e, da allora, non ha riassunto più servizio presso la Prefettura di Pisa -

Verso la fine di Novembre, riportò, in un incidente ciclistico, la frattura del femore sinistro - Per tale motivo fu, dapprima, agente in letto per 60 giorni e, poi, in aspettativa per motivi di salute, sino al 27 aprile 1944, come risulta dal fascicolo esistente presso la R. Prefettura di Arezzo -

Allo scadere dell'aspettativa il Dott. Di Giovanni avrebbe dovuto riassumere servizio presso la prefettura di Arezzo ove era stato frattanto trasferito in base a sua domanda da tempo esistente presso il Ministero dell'Interno.

Il Dott. Di Giovanni però non si è ripresentato sino al 24 Luglio avendo atteso che Arezzo fosse occupata dal Governo Alleato -

Egli non ha, pertanto, mai prestato servizio alle dipendenze del governo repubblicano né ha prestato giuramento allo stesso.-

Per referenze sul conto del Dott. Di Giovanni possono essere richieste informazioni a S.E. Berruti attualmente Capo di Gabinetto al Ministero dell'Interno ed a S.E. Flores Capo di Gabinetto alla Presidenza del Consiglio dei Ministri in Roma.

320
SUBJECT :- Treatment of Italian
Offic la encountered
in advance Northwards

1 C A Bv 54
Main HQ, AMG,
Eighth Army

42
OA/72

24 Aug 44

RC & MG SECTION,
HQ, ALLIED CONTROL COMMISSION

31 AUG Recd

1. In accordance with your Executive Memorandum No:67 dated 5 Jul 44, you are notified that the majority of important fascist officials in the province of AREZZO had already fled before the allied occupation.

2. The following two officials have, however, been dismissed from office :

Vice-Prefetto-Ferrara, Francesco
Vice-Prefetto Ispettore - Di Giovanna, Filippo.

W.D.
31 AUG 1944
A.C.C.
Edgerson.
Group Captain,
Officer Commanding,
AMG EIGHTH ARMY.

Copy to : Interior Sub-Commission,
HQ, ACC;

1/1 0456

1499

Declassified E.O. 12356 Section 3.3/NND No. 785017

HEADQUARTERS, REGION IX
ALLIED MILITARY GOVERNMENT
Public Safety Division
APO 394

C-A. Branch
U. S. SECRET *53*
Equals British SECRET

FILE : R.IX/PS/9/19.

28 Aug 44
29 AUG Recd *7552*

SUBJECT: Screening of Italian Officials encountered in Advance Northwards.

TO : R.C. & M.G. Section, HQ., Allied Control Commission.

1. With reference to your 320/51/CA dated 24 Aug 44.
2. As no part of this Region is yet occupied it is not possible to supply the information requested in your 320/47/CA (para. 4) dated 24 Aug 44.

W-17
W-17
W.E. Collins Major *26/8/44*

for E.J. BYE, Lt-Col.,
Regional Public Safety Officer,
Region IX.

ert/

HEADQUARTERS
29 AUG 1944
A. C. C.

645

1/A

1500

Declassified E.O. 12356 Section 3.3/NND No. 785017

320
SECRET

52

HEADQUARTERS
ALLIED CONTROL COMMISSION
ECONOMIC SECTION
APO 394

CMB/cem

ES/52

26 AUG Recd
26 August 1944

SUBJECT: Treatment of Italian Officials Encountered
in Advance Northwards.

TO : R.C. & M.C. Section (attn: C.A. Branch) ✓
/ 27

1. Reference 320/47/CA, 1 Aug 44 and 320/51/CA, 24 Aug 44.
2. As the Economic Section has not encountered nor had occasion to investigate the past history of any potentially dangerous Italian officials or civilians in the advance northwards, no information could be submitted, whilst a NIL return was not requested.
3. Perhaps you will agree that the Regional Commissioner and SOACE AG Armies to whom your request was also directed, and who have assigned to them specialist officers representing the interests of this Section, are likely to have a much better chance of meeting these dangerous types than the Economic Section HQ. situated in Rome.
4. Though only a NIL return can now be submitted no efforts will be spared by this Section, in the absence of the qualified PSS/OTC personnel referred to in Para 3 of the 1 Aug 44 letter, to ensure the proper investigation of the antecedents, past behaviour, and dangerous potentialities of individuals who are likely to sabotage the Allied war effort. The conclusion of such investigations will be followed by the submission of the report requested in Para 4 of your letter of 1 Aug 44.

G. M. Sharp, Lt Col

G. M. SHARP, Lt. Colonel, R.A.
S.O. 1 (C.A.), Economic Section

Copy to: Administrative Section

6454
PWA

SECRET

1501

Declassified E.O. 12356 Section 3.3/NND No. 785017

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

Ref/320/51/CA

24 August 1944.

SUBJECT: Screening of Italian Officials encountered in advance northwards.

TO : R.C.'s Regions IV, V, VIII and IX and "E".
S.C.A.C.'s AND 5th and 8th Armies.
A/Chief Commissioner
Admin Section
Economic Section
Security Branch
P.R.O.

1. We refer to our letter of 1 August 44. Ref/320/47/CA.
2. The Admin Section has informed us that they have received no list called for in paragraph 4 of that letter.
3. It is requested that we be informed when this rescreening will be completed and when these lists may be expected.

W. G. S. D. Ollard
Major
for NORMAN E. FINE,
Colonel
Deputy Executive Commissioner.

Copy to Admin. Section.

6453
15/4/9
17/4/9
18/4/9

11502

Declassified E.O. 12356 Section 3.3/NND No. 785017

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

DF/ZB/AS

23 Aug 44

23 AUG Recd

SUBJECT : Screening Italian Officials.

TO : RCMG Section

Reference 320/47 CA of 1 Aug.

No reports have been received under para 4. May enquiry be made as to when it is expected that this re screening will be completed and these lists be expected.

Ext: 469
SHW/ls

S.H. White
S.H. WHITE Lt Col,
for A/Hd Admin Sec.

see 5/6452

6597
C.A. 31.49
7

SUBJECT: Treatment of Italian Officials encountered in advance Northwards

8 AUG Recd

Adv. HQ, Allied Armies in Italy

SECRET

AD/1402/5/GSI(b)

6 August 1944

ll/98

TO: G-2, Fifth Army
GSI, Eighth Army
GSI, No. 1 District
GSI, No. 2 District
GSI, No. 3 District
G-3, P.S.S.
G-2, R.A.A.O.

17

1. Your attention is drawn to the attached instructions issued by HQ ACC to SCAG's and Regional Commissioners on the above subject, namely Executive Memorandum No. 67, and Supplement thereto dated 1 Aug 44.

2. Will you please ensure that PGP/CIC afford their fullest cooperation in the investigation of cases requested by AG officers in accordance with the attached ACC directives.

3. In order to enable SCAG's and Regional Commissioners to submit to HQ ACC the lists called for in para 4 of the Supplement dated 1 Aug 44, please ensure that a copy of every arrest report made out by PGP/CIC officers is sent to the local ACC/AG officer, as laid down in this HQ instruction 45AC/1400/2/3(Ib) dated 1 Sep 43.

W. D. Gibson Lt Col
Brigadier,
R.G.S. (I).

Copy to: Executive Commissioner, ACC,
16 F.S. Section.

6251

no further

1584

Declassified E.O. 12356 Section 3.3/NND No. 785017

GSL, No. 1 District
GSL, No. 2 District
GSL, No. 3 District
G-2, P.D.S.
G-2, R.A.A.C.

1. Your attention is drawn to the attached instructions issued by HQ ACC to SCAO's and Regional Commissioners on the above subject, namely Executive Memorandum No. 67, and Supplement thereto dated 1 Aug 44.
2. Will you please ensure that PSP/CIC afford their fullest cooperation in the investigation of cases requested by ACC officers in accordance with the attached ACC directives.
3. In order to enable SCAO's and Regional Commissioners to submit to HQ ACC the lists called for in para 4 of the Supplement dated 1 Aug 44, please ensure that a copy of every arrest report made out by PS/CIC officers is sent to the local ACC/ACC officer, as laid down in this HQ instruction 15AC/1400/2/5(In) dated 1 Sep 43.

W. D. Gibson Lt Col
p. Brigadier,
R.G.S. (I).

Copy to: Executive Commissioner, ACC.
16 P.S. Scotland.

600 Shipp per sub 4/4

HEADQUARTERS
8 AUG 1944
A. C. C.

11/11

1503

Declassified E.O. 12356 Section 3.3/NND No. 785017

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

DP/3.6/AS.

6 Aug 44.

SUBJECT : Category Arrests.

7 AUG Recd

TO : AMC Rear HQ, 9th Army.

Reference your GA/22 of 30 Jul addressed to Int Sub Comm.

- 1 It is appreciated that your letter was written before 320/47 GA of 1 Aug and Adm Sec has taken the letter over (v. para 4 of 320/47 GA).
- 2 All persons politically dangerous whether on military or political grounds will be sent through PW channels to PAD LA (v. para 5). Those not potentially dangerous will be released (v. para 5).
- 3 The handing over to the Italian Government of any they may require is a matter dealt with at a much later stage as for security reasons we retain them in custody until the Italians are ready to try them.

Ext 469
SHW/gal

S.H. WHITE Lt Col,
for A/HQ. Adm Sec.

Copy to RMC.

6450

SECRET

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

Ref/320/L7/Ca

1 August 1944

SUBJECT: Treatment of Italian Officials Encountered in Advance Northwards.

TO : R.C.'s Regions IV, V, VIII and IX and "Z"
SCAO's AMG 5th & 8th Armies
A/Chief Commissioner
Admin. Section
Economic Section
Security Branch
P.R.O.

1. I refer to para 5 of Executive Memorandum No. 67 which supercedes para 4 of Chief Commissioner's directive of 24 May 1944.
2. For the sake of uniformity of procedure and records, when AMG officers consider that an Italian official (or other civilian) should be interned as potentially dangerous to our security, they shall normally arrange for the necessary action to be taken by the nearest F.S. Section/C.I.C. Detachment. Where this is impracticable such man should be handed over to FSS/CIC as soon after the arrest as possible together with the arrest forms and all relevant documents.

3. It is emphasized that all persons potentially dangerous should be interned, and that all internees whether interned on military or political grounds will be sent through PW channels to Padula Camp. It is very desirable that proper investigation and enquiries should be made in every case before arrest. This investigation should be done whenever possible by FSS/CIC personnel in respect of those thought to be dangerous both from a military and from a political standpoint. Where FSS/CIC personnel are not available this investigation will have to be done by AMG officers and for this purpose use should be made of the Anti-Fascist advisers, the names of which have been sent to SCAO's Fifth and Eighth Armies and Region VIII in respect of FLORENCE, PISA, LUCCA and LA SPEZIA. Lists of other names for other towns will be sent when available.

4. After the investigation referred to in para 3 above has been made and a decision reached as to who should be interned, a list of such persons, giving brief reasons and particulars, should be forwarded to V.E. Admin. Section.

Economic Section
Security Branch
P.E.O.

1. I refer to para 5 of Executive Memorandum No. 67 which supercedes para 4 of Chief Commissioner's directive of 24 May 1944.

2. For the sake of uniformity of procedure and records, when AMG officers consider that an Italian official (or other civilian) should be interned as potentially dangerous to our security, they shall normally arrange for the necessary action to be taken by the nearest F.S. Section/C.I.C. Detachment. Where this is impracticable such man should be handed over to FSS/CIC as soon after the arrest as possible together with the arrest forms and all relevant documents.

3. It is emphasized that all persons potentially dangerous should be interned, and that all internees whether interned on military or political grounds will be sent through PW channels to Padula Camp. It is very desirable that proper investigation and enquiries should be made in every case before arrest. This investigation should be done whenever possible by FSS/CIC personnel in respect of those thought to be dangerous both from a military and from a political standpoint. Where FSS/CIC personnel are not available this investigation will have to be done by AMG officers and for this purpose use should be made of the Anti-Fascist advisers, the names of which have been sent to SCMO's Fifth and Eighth Armies and Region VIII in respect of FLORENCE, PISA, LUCCA and LA SPEZIA. Lists of other names for other towns will be sent when available.

4. After the investigation referred to in para 3 above has been made and a decision reached as to who should be interned, a list of such persons, giving brief reasons and particulars, should be forwarded to V.F. Admin. Section.

5. It is probable that, as a precautionary measure, a number of persons will be arrested, before a proper investigation can be made, because they are suspected of being dangerous. In such cases, any investigation should be made as early as possible after their arrest in accordance with the principles described in para 3 above. Those who are no longer considered, after such investigation, to be potentially dangerous, will be released immediately.

Copy to:

HQ. AAI (GSI(b) Ref. 11/14.02/5/GSI(b) of 18 July 44. With the request that FSS/CIC be asked whenever possible to make the investigation mentioned in para 3 & 5 and to prepare the lists in para 4.

NORMAN E. FISKE
Colonel
Deputy Executive
Commissioner

Subject:- Treatment of Italian
officials encountered
in advance Northwards

HQ ALLIED ARMIES IN ITALY

CONFIDENTIAL

AAI/1402/5/GSI(b)

Executive Commissioner, A.C.C.

29 Jul 44

Reference your 320/45/CA dated 26 Jul 44 and enclosed draft.

1. It is considered that para 3 of your draft tends to indicate that investigations should be made after persons have been arrested, whereas we feel that generally such investigations and enquiries should be made before the arrests are made.

2. It is therefore suggested that your paras 3 and 4 be amended to read as follows:-

"3. It is emphasized that all persons potentially dangerous should be interned, and that all internees whether interned on military or political grounds will be sent through PW channels to Padula Camp. It is very desirable that proper investigation and enquiries should be made in every case before arrest. This investigation should be done whenever possible by FSS/CIC personnel in respect of those thought to be dangerous both from a military and from a political standpoint. Where FSS/CIC personnel are not available this investigation will have to be done by AMG officers and for this purpose use should be made of the anti-Fascist advisers, the names of which have been sent to SCAO Eighth Army and Region VIII in respect of FLORENCE, PISA, LUCCA and LA SPEZIA (my signal of July and letters refer). Lists of other names for other towns will be sent when available.

"4. After the investigation referred to in para 3 above has been made and a decision reached as to who should be interned, a list of such persons, giving brief reasons and particulars, should be forwarded to V.P. Admin Section.

"5. It is probable that, as a precautionary measure, a number of persons will be arrested, before a proper investigation can be made, because they are suspected of being dangerous. In such cases, any investigation should be made as early as possible.

21 JUL Recd 12

1509

2. It is therefore suggested that your paras 3 and 4 be amended to read as follows:-

"3. It is emphasized that all persons potentially dangerous should be interned, and that all internees whether interned on military or political grounds will be sent through PW channels to Padula Camp. It is very desirable that proper investigation and enquiries should be made in every case before arrest. This investigation should be done whenever possible by FSS/CIC personnel in respect of those thought to be dangerous both from a military and from a political standpoint. Where FSS/CIC personnel are not available this investigation will have to be done by AMG officers and for this purpose use should be made of the anti-Fascist advisers, the names of which have been sent to SCAG Eighth Army and Region VIII in respect of FLORENCE, PISA, LUCCA and LA SPEZIA (my-signal of July and letters refer). Lists of other names for other towns will be sent when available.

"4. After the investigation referred to in para 3 above has been made and a decision reached as to who should be interned, a list of such persons, giving brief reasons and particulars, should be forwarded to V.P. Admin Section.

"5. It is probable that, as a precautionary measure, a number of persons will be arrested, before a proper investigation can be made, because they are suspected of being dangerous. In such cases, any investigation should be made as early as possible after their arrest in accordance with the principles described in para 3 above. Those who are no longer considered," after such investigation, to be potentially dangerous, will be released immediately."

3. Your draft is returned herewith, as requested.

Brigadier,
B.G.S.(I):

21 JUL 1944

6

W. L. Shipp
Pl. Sec. also 46. Pl. Sec.
Pl. Sec. and students are
excellent. E. & W. Sec.

DRAFT

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

SECRET

Ref/520/45/C4.

July 1944.

SUBJECT: Treatment of Italian Officials Encountered in Advance Northwards.

TO : R.C.'s Regions IV, V, VIII, and IX.
SCAO's AME Fifth & Eighth Armies.
A/Chief Commissioner.
Admin. Section.
Econ. Section.
Security Branch.
P.R.O.

1. I refer to para.5 of Executive Memorandum No.67, which supercedes para.4 of Chief Commissioner's directive of 24 May 1944.

2. For the sake of uniformity of procedure and records, when AME officers consider that an Italian official (or other civilian) should be interned as

potentially dangerous to our security, they shall normally arrange for the necessary action to be taken by the nearest F.S.Section/C.I.C. Detachment.

Where this is impracticable such men should be handed over to FSS/CIC as soon after the arrest as possible together with the arrest forms and all relevant documents.

3. It is emphasized that all persons potentially dangerous should be interned, and that all internees whether interned on military or political grounds will be sent through PW channels to Padula Camp. It is inevitable, however, that a number of persons will be arrested who are at first thought to be dangerous, but on further investigation are found not to be so. It is very desirable therefore that early investigation after arrest should be made in every case. This investigation should be done whenever possible by FSS/CIC personnel in respect of those thought to be dangerous both from a military and from a political standpoint. Where FSS/CIC personnel are not available this investi-

1. I refer to para.5 of Executive Memorandum No.67, which supercedes para.4 of Chief Commissioner's directive of 24 May 1944.

2. For the sake of uniformity of procedure and records, when AMG officers consider that an Italian official (or other civilian) should be interned as potentially dangerous to our security, they shall normally arrange for the necessary action to be taken by the nearest F.S.Section/C.I.C. Detachment. Where this is impracticable such men should be handed over to FSS/CIC as soon after the arrest as possible together with the arrest forms and all relevant documents.

3. It is emphasized that all persons potentially dangerous should be interned, and that all internees whether interned on military or political grounds will be sent through PW channels to Padula Camp. It is inevitable, however, that a number of persons will be arrested who are at first thought to be dangerous, but on further investigation are found not to be so. It is very desirable therefore that early investigation after arrest should be made in every case. This investigation should be done whenever possible by FSS/CIC personnel in respect of those thought to be dangerous both from a military and from a political standpoint. Where FSS/CIC personnel are not available this investigation will have to be done by AMG officers and for this purpose use should be made of the anti-Fascist advisers, the names of which have been sent to SCAO Eighth Army and Region VIII in respect of FLORENCE, PISA, LUCCA and LA SPEZIA (my signal of July and letters refer). Lists of other names for other towns will be sent when available.

4. After the investigation referred to in para.3 above has been made and a decision reached as to who should be interned, a list of such persons, giving brief reasons and particulars, should be forwarded to V.P. Admin. Section. Those who are not considered potentially dangerous will be released immediately.

Copy to: HQ. AMI (GSI(b)) - Ref AMI/1402/5/GSI(b) of 18 July 44.

With the request that FSS/CIC be asked whenever possible to make the early investigation mentioned in para.3 and to prepare the lists in para.4.

1512

Declassified E.O. 12356 Section 3.3/NND No. 785017

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

~~SECRET~~

45 file

Ref/320/45/CA.

26 July 1944.

SUBJECT: Treatment of Italian Officials Encountered in
Advance Northwards.

TO : HQ. AAC (CSI(b)).

Ref 811/1402/5/CS(b) of 18 Feb. 44.

1. The enclosed draft of instructions which it is
proposed to issue is forwarded in case you may have any
comments to make.
2. Please return the draft with your reply.

[Signature]
Brigadier,
Executive Commissioner,
For A/Chief Commissioner.

Incl
as above

B.V. 32/8
[Signature]

320
19 JUL 1944
O A B V 5572
1111

Subject:- Treatment of Italian Officials HQ ALLIED ARMIES IN ITALY

CONFIDENTIAL

AGI/1402/5/331(b)

18 Jul 44

Executive Commissioner, H.Q. A.C.C.

Reference your Executive Memorandum No. 67 dated 5 Jul 44.

1. Paras 5 and 6 of the above Memorandum refer to the internment of Fascist officials.

2. For the sake of uniformity of procedure and records, it is considered desirable that, when A.M.G. officers consider that an Italian official (or other civilian) should be interned as potentially dangerous to our security, they should normally arrange for the necessary action to be taken by the nearest P.S. Section / G.I.C. Detachment.

3. This is in accordance with para 3(c)(v) of this H.Q. instruction AGI/1401/7/G(Ib) dated 2 Feb 44, which was agreed with H.Q. A.C.C. This para reads :-

"Arrests initiated by A.C.C."

When A.C.C. officers wish to have a person arrested and interned on political grounds, they will, whenever possible, arrange for the actual arrest to be carried out by PSP/CIC. On the rare occasions when this may be found impracticable, they will hand over the prisoner to the PSP/CIC as soon after the arrest as possible. The disposal and records procedure described above will then be followed in such cases. This principle is laid down for the sake of uniformity and simplicity."

4. If you agree with the above, it is suggested that it might be advisable for this point to be brought to the attention of the addressees of your Executive Memorandum quoted above.

1. Paras 5 and 6 of the above Memorandum refer to the internment of Fascist officials.

2. For the sake of uniformity of procedure and records, it is considered desirable that, when A.C.C. officers consider that an Italian official (or other civilian) should be interned as potentially dangerous to our security, they should normally arrange for the necessary action to be taken by the nearest P.S. Section / C.I.C. Detachment.

3. This is in accordance with para 3(c)(v) of this H.Q. instruction ACW/1401/7/5(Is) dated 2 Feb 44, which was agreed with H.Q., A.C.C. This para reads :-

"Arrests initiated by A.C.C."

When A.C.C. officers wish to have a person arrested and interned on political grounds, they will, whenever possible, arrange for the actual arrest to be carried out by PSP/CIC. On the rare occasions when this may be found impracticable, they will hand over the prisoner to the PSP/CIC as soon after the arrest as possible. The disposal and records procedure described above will then be followed in such cases. This principle is laid down for the sake of uniformity and simplicity."

4. If you agree with the above, it is suggested that it might be advisable for this point to be brought to the attention of the addressees of your Executive Memorandum quoted above.

SP.

Copy to:- C-2, Fifth Army.

C.S.L., Eighth Army.

Admin Sec (Cripps)

Mr. Seamus Sand...

more acting a supporter

in para 4. Before doing so

I thought, however, in briefest

some thoughts in this. Yours 20/7.

W. D. ...

Brigadier,
B.C.S. (I).



Declassified E.O. 12356 Section 3.3/NND No. 785017

SUBJECT:- School Personnel.

320

CA 134

15 JUL Recd

HQ AF 1-52243
REAR EIGHTH ARMY.

CA/102

13 Jul 44

Executive Commissioners Branch,
HQ Allied Control Commission.

Copy to : Administrative Section.

1. Reference your 320/37/GA of 25 Jun 44, screening is being effected in the Provinces now under command this HQ, and the result will be included in a progress report in due course.

P. E. Renta Tan

Lt. Col. R.A.,
S.O. I.

For Group Captain,
Officer Commanding,
AF EIGHTH ARMY.



6444

PA

1318

Declassified E.O. 12356 Section 3.3/NND No. 785017

SECRET

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

EXECUTIVE MEMORANDUM

NUMBER

67

5 JULY 1944

STATEMENT OF ITALIAN OFFICIALS ENCOUNTERED IN ADVANCE HOSTILITIES.

1. Inasmuch as the Directive and the separate Memorandum of the Chief Commissioner both dated 24 May 1944 have given rise to a few questions, the following constitutes a revised and consolidated directive, designed to meet those questions and possibly to forestall others.
2. Many of the Italian officials in the areas north of the line marking the beginning of the present offensive were placed in office by the so-called Republican Fascist Government or by the Germans. Others, however, may, despite their hostility to the Fascist Government, have been compelled through coercion to remain in office or through devotion to duty may have chosen to remain and serve their people. Others stayed at their posts for some months and then for alleged fear of persecution deserted. It is impossible at a glance to say in which of these classifications a particular public servant should be placed. Obviously many of the first classifications, particularly those highly placed, will have fled before our advancing troops, but on the other hand many will remain and there must be dealt with in accordance with this directive.
3. The object of APO is to rid the country as we enter it of the important Fascist leaders and of persons put in office by the Republican Government. While many important Fascists are not necessarily men who are now holding important administrative posts, considerations of expediency make it necessary for APO to confine themselves to an examination of those holding the more important posts.
For this purpose two lists have been prepared and are attached hereto. List A contains a list of Italian governmental and ministerial officers which should be cleaned of Fascist personnel as quickly as possible as the officers are important. The list contains three categories in order of importance.
List B contains a list of purely Fascist officers and serves as a guide as to what type of Fascist party members are particularly obnoxious.
These two lists will normally be used together. Thus if you find a person who occupied one of the offices in List A and who has had no other party affiliations contained in List B he is likely to be an official to be removed at once.
4. Remove an official holding office in List A who has newly been put into office by the Fascist-Republican Government.

1517

questions and possibly to forestall others.

2. Many of the Italian officials in the area north of the line marking the Fascist Government were placed in office by the so called Republican hostility to the Fascist Government. Others, however, say, despite their remain in office of through devotion to duty may have chosen to remain and serve their people. Others stayed at their posts for some months and then for alleged fear of persecution deserted. It is impossible at a glance to say in which of these classifications a particular public servant should be placed. Obviously many of the first classification, particularly those who are not holding important posts before our advancing troops, but on the other hand many will remain and these must be dealt with in accordance with this directive.

3. The object of 400 is to rid the country of the outgrowth of the important Fascist and of persons put in office by the Republican Government. While many important Fascists are not necessarily men who are not holding important administrative posts constitutions of expediency make it necessary for 400 and 500 to confine themselves to an examination of those holding the more important posts.

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

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

4. These two lists will normally be used together. Thus if you find a person who occupied one of the offices in List A and who has had no other party affiliations contained in List B he is likely to be an official to be removed at once.

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

6. Officials (as well as all other persons) regarded as potentially dangerous should in addition be locked up immediately. They may be interned or if the Italian Government requests that they be turned over to it suitable arrangements should be made to comply with the request. Whenever a person is returned a report must forthwith be made to HQ 400, 400-405 Section. 644.

7. It is emphasized that in carrying out the important duty of ridding the country of fascists nothing herein is intended to prejudice the right of HQ 400 and 500 to eliminate and/or intern individuals at their discretion in proper cases without reference to their present official position or past fascist office.

8. In some officials of the Ministries and members of the Court of Cassation and of special courts of national, as ordered to local jurisdiction will be dealt with by HQ 400 direct and not by Rome Region. Such offices in List A are marked with an asterisk.

9. HQ 400 and HQ 500 have full discretion in exceptional cases to retain as a purely temporary expedient a fascist in office where the immediate administration Sheet Two.

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- Sheet Two -

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

11-1-57

M. S. LSN,
Trigadier,
Executive Commissioner,
for Chief Commissioner.

320/42/CA.

DISTRIBUTION :

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LIST 1A

Category 1.

- x 1. Ministers.
- x 2. Undersecretaries of State.
- x 3. Chiefs of Cabinet and Private Secretaries of Ministers.
4. National Councilors of the Chamber of Deputies and of Corporations.
5. Chief of the police attached to the Government.
6. Prefects in charge of provinces and assigned to the Ministry.
7. Presidents, judges, procurators of the republic and assistant procurators of the republic at the special tribunal.
8. Secretary General, vice-secretary General, Administrative Secretary and vice-secretary, members of the National Directory, Inspectors General, vice-inspectors General and respective private secretaries of the fascist national party.
9. Federal Secretaries, Administrative Federal Secretaries, Federal Inspectors, members of federal directory, most inspectors of the fascist national party.
10. Directors and vice-directors of CIL.
11. Directors and vice-directors of the Opera Bellica.
12. Directors and vice-directors of the Opera Nazionale Dopolavoro.
13. Political secretaries of all branches.
- x 14. Governor and vice-governor of Rome.
15. President (provisore) of the province and vice-president (vice-provisore).
16. Mayors (podestà) of cities with a population of more than 50,000 inhabitants.
17. Officers of any rank in the militia including those under arms (unassigned) and those who hold a civilian authority only.
18. Commanders and councils of the republican government.
19. Inspectors General of public safety.
20. Presidents and directors of the national council of corporations.
21. All members of the National Republican Guard composed of volunteers with duties pertaining to public safety.

8. Secretary General, vice-secretary general, administrative secretary and vice-secretary, members of the National Directory, inspectors general, vice-inspectors general and respective private secretaries of the fascist national party.
 9. Federal Secretaries, administrative federal secretaries, federal inspectors, members of federal directory, sons and sons of the fascist national party.
 10. Directors and vice-directors of the.
 11. Directors and vice-directors of the Corps Militia.
 12. Directors and vice-directors of the State Nazionale Dopolavoro.
 13. Political secretaries of all communes.
 14. Governor and vice-governor of Rome.
 15. President (preside) of the province and vice-president (vice-preside).
 16. Mayors (podestà) of cities with a population of more than 50,000 inhabitants.
 17. Officers of any rank in the militia including those "fuori ruolo" (unassigned) and those who hold a civilian authority only.
 18. Ambassadors and consuls of the republican government.
 19. Inspectors general of public safety.
 20. Presidents and directors of the national council of corporations.
 21. All members of the National Republican Guard composed of volunteers with duties pertaining to public safety.
- Category 2.
- x 1. President of the Court of Cassation.
 - x 2. Procurator General of the Court of Cassation.
 - x 3. President of the Court of Cassation.
 - x 4. President of the Council of the State.
 - x 5. Advocate General of the treasury (avvocato generale erariale).

- 2 -

- 6. Principals (rettori) of universities.
- x 7. Directors General of all ministries.
- x 8. Personal heads of all ministries.
- 9. Mayors (podestà) of all communes with a population of less than 50,000 inhabitants.
- 10. Members of the fascist directory (direttorio dei fasci) of all communes.
- 11. Presidents and directors of the Provincial council of corporations.
- 12. Presidents and provincial and communal directors of the Opera Nazionale Balilla, Dopulavero and OIL.

Category 2

- 1. Vice-Prefects and chiefs of cabinet of prefects.
- 2. Procurators of the republic.
- x 3. Advocate General of Cassation.
- 4. Presidents and secretaries of provincial syndicates of all professions and callings.
- 5. University professors who do not hold regular appointment (non di ruolo) but merely "charged" (incaricati) with instruction.
- 6. Provincial Superintendents of Studies (Oroveditori agli Studi).
- 7. Intendants of finance.

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

Category 2

1. Vice-Prefects and chiefs of cabinet of prefects.
2. Procurators of the republic.
- x 3. Advocate General of Cassation.
4. Presidents and secretaries of provincial syndicates of all professions and callings.
5. University professors who do not hold regular appointment (non di ruolo) but merely "charged" (incaricati) with instruction.
6. Provincial Superintendents of Studies (Sovrintendenti agli studi).
7. Intendants of Finance.

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

LIST "B"

- A. A person who had the title or qualification of "Benemerita", "squadrista", "antemurina", "marcia su Roma", or "volante littoria".
- B. A person who was, during the fascist regime, a member of the Central Government, a member of the Grand Council, a member of the Academy of Italy, or a member of the Special Court for the Defence of the State.
- C. A person who was a president, vice-president or executive secretary of a corporation, confederation, federation, or syndical union.
- D. A person who was a member of the fascist party and who was nominated as a senator on or after 3 January 1925 and who subsequently obtained any office or post in any administration or undertaking included in Art. IV.
- E. A person who was a national secretary or national vice-secretary of the fascist party, or a member of the national directory, or a national inspector.
- F. A person who was nominated as a senator before 3 January 1925 and who, after that date, joined the fascist party and subsequently obtained any office or post included in List "A".
- G. A person who was a fascist member of parliament or who was a national councillor.
- H. A person who was a secretary federal, a federal vice-secretary or an administrative vice-secretary.
- I. A person who was a member of the federal directory or of the Directory of a fascio di combattimento or a fiduciario riionale of a chief centre of a province.
- J. A person who was a federal inspector or a zone inspector.
- K. A person who was a president or a member of the Carta Centrale of the federal disciplinary commission of the fascist party.
- L. A person who was, during the fascist regime, a president or a vice-president or consultore or member of a provincial administration.
- M. A person who was, during the fascist regime, a mayor, vice mayor or a governmental or prefectural commissioner of a chief centre of a province.
- N. A person who was during the fascist regime, mayor of a comune which had, at the date of the last census, a population of more than 50,000.
- O. A person who was a political secretary.
- P. A person who was a provincial fiduciaria of the female fasci.

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- party, or a member of the national directory, or a national inspector.
- F. A person who was nominated as a senator before 3 January 1925 and who, after that date, joined the fascist party and subsequently obtained any office or post included in list 21.
- G. A person who was a fascist member of parliament or who was a national councillor.
- H. A person who was a secretary federal, a federal vice-secretary or an administrative vice-secretary.
- I. A person who was a member of the federal directory or of the directory of a fascio di combattimento or a fascio di richiamo of a chief centre of a province.
- J. A person who was a federal inspector or a zone inspector.
- K. A person who was a president or a member of the Corte Contabile of the federal disciplinary commission of the fascist party.
- L. A person who was, during the fascist regime, a president or a vice-president or consultant or rector of a provincial administration.
- M. A person who was, during the fascist regime, a mayor, vice mayor or a governmental or prefectural commissioner of a chief centre of a province.
- N. A person who was, during the fascist regime, mayor of a comune which had, at the date of the last census, a population of more than 50,000.
- O. A person who was a political secretary.
- P. A person who was a provincial fiduciary of the fascist fascio.
- Q. A person who was, during the fascist regime, a president, vice-president, a director or a manager of a school, professional or public service organization.
- R. A person who was, during the fascist regime, a political radio commentator.
- S. A person who was, during the fascist regime, a director or chief editor of a newspaper or a political magazine.
- T. A person who was, a professional journalist/and who, after 3 January 1925, evoked the ideas and political aims of fascism.
or publicist
- U. A person who was a member of the Militia Volontaria Gioventù Nazionale in permanent active service, and who was not a person referred to in any other paragraph of this article and who, while such a member was:

1825

Declassified E.O. 12356 Section 3.3/NND No. 785017

-C-

- (1) a member of the Militia Domestica or the Militia Costiera, or
- (2) a member of the Militia Forestale who had been an official or employee of the former Forest Administration before the creation of the Militia Forestale, and

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

NOTE.

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

1520

Declassified E.O. 12356 Section 3.3/NND No. 785017

320
3 JUL 1944

AD Taylor

41

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
APO 394

Rome, I July 1944

Ref : SB03315/500.3

SUBJECT : Screening of Italian Government Personnel
TO : Colonel YOUNG

Following your instructions I have investigated
DE DOMINICIS Adolfo and found the following :

DE DOMINICIS Adolfo was born on the 8th of
March 1897. He is a lawyer and a prefect since a short
time. He was attached to the Ministry of Interior
and particularly with the legislative branch. He was
nominated prefect for Viterbo but was dismissed from
this office after the advance of September the 8th
1943. He is known to be an intelligent, cultivated
person, very reserved and of a serious character.
He has not carried any fascist honours and did not
take an active part in the fascist party. He is ac-
ceptable from a security standpoint and also seems
to have the technical qualification.

C.B. FERR
Lieutenant
Security Branch

Submitted :

to Interior Sub-Commission
RC & MG Section

" " " Main ✓

Stirling
P/A 6:40

1527

320
1 JUL
C A B
S 4967

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
APO 394

HEADQUARTERS
20 JUL 1944
A.C.C.

28 June 1944

Ref: SH/3115/500

SUBJECT : Screening Italian Government Personnel

TO : Colonel Young

350/37/CA of 26 June refers

Following your instructions I have investigated the list of the persons intended to be used as prefects and have found the following : -

FURNI Socrate : Born in Brescia 1886 - lawyer - began his career in 1905 and was for many years General Director of Public Safety in the Ministry of Interior. He is said to have been anti-German. He did not carry any fascist honour and was a fascist only because he had to be. He is morally and technically sound and acceptable from a security standpoint.

GALATA Agostino : Born in R. Calabria 1887. He had the position of vice-prefect and Cabinet Chief under the prefect Presti. He has not carried any fascist honour and he is said to have done his duty correctly and intelligently. However his character is not too stable and he easily changes his opinions when it becomes more convenient.

ARIA Francesco : Born in Catania 1896. He began his career in 1918. Served for many years in the Ministry of Interior - Judiciary Police Division. He has a very excellent character, cultured, intelligent and energetic.

SUBJECT : Screening Italian Government Personnel

TO : Colonel Young

350/37/CA of 26 June 1945

Following your instructions I have investigated the list of the persons intended to be used as prefects and have found the following : -

FORNI Socrate : Born in Brescia 1886 - lawyer - began his career in 1905 and was for many years General Director of Public Safety in the Ministry of Interior. He is said to have been anti-German. He did not carry any fascist honour and was a fascist only because he had to be. He is morally and technically sound and acceptable from a security standpoint.

GALATA Agostino : Born in R. Calabria in 1887. He had the position of vice-prefect and Cabinet Chief under the prefect Presti. He has not carried any fascist honour and he is said to have done his duty correctly and intelligently. However his character is not too stable and he easily changes his opinions when it becomes more convenient.

ARIA Francesco : Born in Catania 1896. He began his career in 1918. Served for many years in the Ministry of Interior - Judiciary Police Division. He has a very excellent character, cultured, intelligent and energetic.

BIANCOROSSO Rodolfo : Born in Agrigento in 1894. He began his career in 1924. He served at the General Division of Public Health and in the Direction of the State Archives. He has a good character, cultured and energetic and he took an active part in the fascist party.

*See this case from Bureau
1/4
Confidential
p. 317*

34
Confidential

CUCUZZA Giuseppe : Born in Mineo in 1882. He began his career in 1907. He has been prefect since 1937. He is said to be a cultured person, competent especially in the administrative field. He did not carry fascist honours and took no active part in the fascist party.

DONADU Angelo : Born in Mauli in 1888. He began his career in 1914. He has had a position of Cabinet Chief for many years. He is said to be honest but not too cultured. He has not carried any fascist honour and took no active part in the fascist party.

MONTI Giorgio Aurelio : mutilated in the last war. Served the General Cult Direction in the Ministry of Interior. His intelligence and culture are mediocre, he talks very little. He has not carried any fascist honour and has not taken any active part in the fascist party.

There is no objection to any of the above from a security point of view on the information at present available.

Carl E. Fehr Lt.
Carl E. FEHR
Lieutenant
Security Branch

Submitted :

Interior Sub-Commission
Ro. IG. Section (2) *Manno*
Adm

W. H. Young
W. H. YOUNG
Colonel
Director of Security

General Cult Direction in the Ministry of Interior. Served the
and culture are mediocre, he talks very little. He has not carried
any fascist honour and has not taken any active part in the fascist
party.

There is no objection to any of the above from a security
point of view on the information at present available.

Carl E. Fehr Lt.

Carl E. FEHR
Lieutenant
Security Branch

Submitted :

Interior Sub-Commission
— Ro. No. Section (2) *Memo*

W. H. Young
W. H. YOUNG
Colonel
Director of Security

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Declassified E.O. 12356 Section 3.3/NND No. 785017

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Declassified E.O. 12356 Section 3.3/NND No. 785017

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

394

Ref/350/37/CA

26 June 1944

SUBJECT : Pool of Prefects.

TO : Adv. Civil Affairs Branch, ACC Rome
(Att. Major Talbot)

1. There is sent herewith Appendix "A" to a letter received from Interior Sub-Commission dated 23 June 1944.

2. Appendix "A" is a list of names of Prefects whose services may be required at very short notice. The first names on the list, FORNI, is urgently required for VITERBO and R.C. Rome was asked to screen him by cable 2947 of 21 June sent by Interior Sub-Commission. The other 7 names, GALATA to VENTURA refer to persons at present resident in Rome. Will you please arrange for them to be screened and sent forward as and when called for.

3. All persons named in the list of Prefects have been warned that they may be called on and that they must be ready to move on short notice.

NORMAN E. FISKE
Colonel
Deputy Executive
Commissioner

Copy to:

Interior Sub-Comm. Your 4/1/37 Int of 23 June
refers)

JSR.JR

6437

1532

Declassified E.O. 12356 Section 3.3/NND No. 785017

320
30 JUN 1944

HEADQUARTERS
REGION 3, ALLIED CONTROL COMMISSION
APO 394, U.S. Army

CAB
11-3451
38

R/4194

29 June 1944

SUBJECT: Defascistization Report.

TO : Executive Commissioner, A.C.C.

1. Reference your Ref/320/37/CA of 25 June 1944, and Executive Memorandum No. 45 of 17 March, 1944.
2. a. "Screening" of Italian officials was commenced in Region 3 in January 1944.
b. The process is not yet concluded.
c. Due to inadequacy of records and methods employed it is not possible at this time to give the number and categories of officials who have been either confirmed or removed.
3. The screening process has been reinstituted under another system which should enable this Region to render a proper report for July.

John W. Chapman
JOHN W. CHAPMAN,
Colonel, J.A.G.D.,
Actg Regional Commissioner.

Copy to: Admin Section ACC

JWC/bb

Ph. 30/6
1/1A
6:00

1533

Declassified E.O. 12356 Section 3.3/NND No. 785017

HEADQUARTERS
ALLIED CONTROL COMMISSION
E.C. & H.C. SECTION
APO 394

37

Ref/320/37/CK

23 June 1944

SUBJECT: Screening of Italian Officials.

TO : E.C. Regions III and IV.
E.C.A.C. 5 & 8 Armies.

Reference Executive Memorandum No. 45 please submit a short monthly progress report as requested in para 22 of the above memorandum.

J.P.K.

NORMAN E. FIERCE
Colonel
Deputy Executive
Commissioner

JER/JR

IV

Reg III

folio 38

~~see that monthly~~
reports contain
ref to screening

B/H
6/18/44
notes

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

Ref/320/36/CA

24 June 1944

SUBJECT: Security - Screening.

TO : Distribution below.

1. It is notified that the Security Branch has been established in Rome and is now available to deal with enquiries from Sub-Commissions regarding the bona fides of individuals and of business enterprises in Rome.

2. It is most desirable that before committing themselves to unknown personalities in Rome that Sub-Commissions should take advantage of this service particularly to avoid the criticism, which will naturally follow if the Commission encourages those who are politically or otherwise undesirable.

3. All such enquiries should be addressed to the Director Security Branch Advanced Hq. A.C.C.

M.S. DUSH
Brigadier
Executive Commissioner

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Admin. Section Main.
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Regional Commissioner, Rome Region.
Secretary General.
Security Branch Adv.
Security Branch Main
P.R.O. Adv.
P.R.O. Main
Italian Refugee Branch
Information Division Adv.
Information Division Main
Hq. Commandant Adv.
Hq. Commandant Main
Establishment Branch Adv.
Establishment Branch Main
Mr. L. Wickersham.
Civil Affairs Branch Adv. (2)

6434

Declassified E.O. 12356 Section 3.3/NND No. 785017

320
23 JUN 1944
ATTACHED HQ
ALLIED CONTROL COMMISSION
R.C. & M.G. Section
APO 394

22 June 1944.

Ref/Adv/320/CA.

SUBJECT: Security - Screening.

TO : R.C. & M.G. Sect (Civil Affairs Br.)
H.Q. A.C.C.

I enclose a draft letter on the subject of the screening of individuals and enterprises in Rome. This draft has been prepared by Col. Young and is submitted for the approval of the Executive Commissioner.

Norman E. Fiske
NORMAN E. FISKE.
Colonel,
Deputy Executive
Commissioner.

Approved

Pl make up

20036 *le 24/6*
0437

DRAFT.

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

Ref/320/ /CA.

SUBJECT:- Security - Screening.

TO:- See distribution below.

1. It is notified that the Security Branch has been established in Rome and is now available to deal with enquiries from Sub-Commissions regarding the bona fides of individuals and of business enterprises in ~~this city~~ *Rome*.
2. It is most desirable that before committing themselves to unknown personalities in Rome that Sub-Commissions should take advantage of this service particularly to avoid the criticism which will naturally follow if the Commission encourages those who are politically or otherwise undesirable.
3. All such enquiries should be addressed to the Director Security Branch, Advanced HQ., A.C.C.

He
for
M.S. LSH.
Brigadier.
Executive Commissioner.

DISTRIBUTION.

Admin Section Adv.
Admin Section Main.
Economic Section Adv.
Economic Section Main.
Heads of Independent Sub-Commissions. *Adv. & Main*
Regional Commissioner, Rome Region.
Secretary General,
Security Branch Adv.
" " Main.
P.R.O. Adv.
" Main.
Italian Refugee Branch.
Information Division Adv.
" " Main.
HQ., Commandant Adv.
" " Main.
Establishment Branch Adv.
" " Main.
Mr. L. Wickersham.
Civil Affairs Branch Adv. (2)

6432

1537

Declassified E.O. 12356 Section 3.3/NND No. 785017

HEADQUARTERS
ALLIED CONTROL COMMISSION
R.G. & M.G. SECTION
AFG 394

Ref/320/33/CA

7 June 1944

SUBJECT: Scheda Personale.

TO : AMK 8th Army (Rear)

Reference your letter OA/182 of 3 June 44, enclosed herewith are copies of Executive Memorandum No. 45 as requested in your above quoted letter.

acp
NORMAN E. FISKE
Colonel
Deputy Executive
Commissioner

1/12
6431

1538

Declassified E.O. 12356 Section 3.3/NND No. 785017

No. 10100 Lane
been attacked
between 22 & 33.

J. L. L.

1539

Declassified E.O. 12356 Section 3.3/NND No. 785017

320 B
SUBJECT :- Scheda Personale *Recd*

CHB- 22
AMG Rear Eighth Army,
OA/182

3 Jun 44.

EXECUTIVE COMMISSIONER'S BRANCH,
HQ, ALLIED CONTROL COMMISSION.

Copy to : PC, Aquila Province,
(ref R5AC/1678A/ dated 29 MAY 44).

further
It is requested that 10 copies of Executive Memo No. 15
with appendices be forwarded to this HQ as soon as possible.

See 33

HEADQUARTERS
4 JUL 1944
A. C. C.

V.C. Banta-Tam
Lt.-Col., RA, 64243
SO I,
for Group Captain
Officer Commanding,
AMG EIGHTH ARMY.

1540

Declassified E.O. 12356 Section 3.3/NND No. 785017

May 2-6.

21

Screening of Italian
Officials.

Monthly progress reports
were supposed to be sent in
from Regions but the only one
we have got is from Reg. 5.
Are they being included in
the usual monthly report or
should I ask for returns in-
cluding "Nil" Returns

20/5

pk.

May Reakes

There was no mention
in the monthly report.
Note any info. made during
Conference — send regardless
for end June

BU
25 June 44
pk.

29/5

6429

1541

Declassified E.O. 12356 Section 3.3/NND No. 785017

To: HQ, A.C.C. (For A.C. & M.C. Section).

320

Crth for Excm

3 MAY Recd

20

U-6097

From: HQ, Region 5, A.M.C.

Subject: Screening Italian Officials in AMG Area.

Ref: 35/707/1.

Date: 1 May 1944.

1. Reference para 12 (a) of your Executive Memorandum No. 45 dated 17 March 44.
2. The screening of officials started in Foggia Province during the first week in March, as instructions had been received there. SCAF Campese is doing the whole of that Province and will report in due course.
3. A monthly progress report will be sent at the end of the month.

For Regional Commissioner



1
and A. Reuter
EAPL A. REUTER,
Capt., C.M.P.,
Adj.

616

3449

1542

Declassified E.O. 12356 Section 3.3/NND No. 785017

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

Ref/320/19/CA

24 April 1944

SUBJECT: Screening of Italian Officials.

TO : R.C. Region III.

1. Reference your MS/ of 12 April 1944 the Guardia Forestale were excluded from mention in Executive Memorandum No. 45 because it was intended to reduce the number of Italian officials who were to be subject to screening to the absolute minimum. Provision was made however for such as the Guardia Forestale to be added to the list at the discretion of the Regional Commissioner according to his local screening resources.

2. Although it is desirable that this body, or at any rate the senior officer, should be investigated if the opportunity permits, the position which they now hold in the life of the community is comparatively small and no great harm would be done by ignoring them until the more important and significant officials have been dealt with.

3. Following the recent discussions at the Regional Commissioners' Conference it is proposed to issue a new screening directive in which the responsibility for removing undesirable officials will be that of a Provincial Committee of Italians, when the executive responsibility of the Regional Commissioner will be reduced accordingly

J.P.

NORMAN R. FIERCE
Colonel
Deputy Executive
Commissioner

COPY TO ADMIN SECTION

1/17

86

64284/4

1543

Declassified E.O. 12356 Section 3.3/NND No. 785017

320 ^{to}
22 APR Recd
REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

6125
CA 21
18

ACC/14754/PS

20 April 1944

SUBJECT: Guardia Forestale

TO : RC and MG Section ✓

Reference 320/17/CA.

HEADQUARTERS
21 APR 1944
A C C

1. The Guardia Forestale were excluded from mention in Executive Memorandum N° 45 because it was intended to reduce the number of Italian officials who were to be subject to screening to the absolute minimum. Provision was made however for such as the Guardia Forestale to be added to the list at the discretion of the Regional Commissioner according to his local screening resources.

2. Although it is desirable that this body, or at any rate the senior officers, should be investigated if the opportunity permits, the position which they now hold in the life of the community is comparatively small and no great harm would be done by ignoring them until the more important and significant officials have been dealt with.

3. If a general resume of the past and present status and complexion of this body is required, it is suggested that the Security Branch be asked to submit such information.

4. Following the recent discussions at the Regional Commissioners' Conference it is proposed to issue a new screening directive in which the responsibility for removing undesirable officials will be that of a Provincial Committee of Italians, when the executive responsibility of the Regional Commissioner will be reduced accordingly.

A. E. Young

A. E. YOUNG
Colonel.
Deputy Chief,
Public Safety Sub-Com.

hgd

6425

1546

Declassified E.O. 12356 Section 3.3/NND No. 785017

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

Ref/320/17/CA

18 April 1944

SUBJECT: Screening of Italian Officials in AMG Areas.

TO : Admin. Section (for Public Safety Sub-Comm.)

1. Reference is made to Executive Memorandum No. 45. Region III points out that there is no mention in the memorandum No. 45 of the Guardia Forestale and have asked for information as to their position.

2. It is understood that this organization is ^{mainly} fascist but have at present no head and come under the Ministry of Agriculture. Please forward to this Branch information as to the present position of this body.

HERMAN E. FISKE
Colonel
Deputy Executive
Commissioner

Handwritten: Filed
Handwritten: 6/2/44

1345

Declassified E.O. 12356 Section 3.3/NND No. 785017

13 APR Recd

320

TH

CAB

U 4073

16

HEADQUARTERS
REGION 3, ALLIED CONTROL COMMISSION
APO 394, U.S. ARMY

PS/

12 April 1944

SUBJECT: Screening Italian Officials in AMG Areas.

TO : Executive Commissioner, R.C. and MG. Section, HQ. ACC.

1. ¹⁵ Reference Headquarters ACC Executive Memorandum
Number 45 of 17 March 1944.

2. No mention can be found therein of the Guardia
Forestale and information as to their position would be appreciated.

For the Regional Commissioner:

LNT/tp.

O.W. Campbell
O.W. CAMPBELL
Captain, AUS.,
Adjutant.

*Probably to interview in
Public Safety
in future days*

File

See 17

*Agree Sub Comm.
Major Dickie
Public Safety*

See 17

6423

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

17 March 1944

EXECUTIVE MEMORANDUM)

NUMBER 45)

TO: Regional Commissioners 3, 4, & 5 and S.C.A.O.'s with Armies.

SCREENING ITALIAN OFFICIALS IN AMG. AREAS

1. This directive indicates method which will be followed in occupied territory for the "Screening" of Italian officials.
2. This investigation, an explanation of which follows, will be the responsibility of the R.C. and is designed to eliminate officials who from their past record and character appear to be unsuitable to hold public office under the aegis of Allied Military Government. It is intended primarily to expel those individuals who through their own choice and inclination were ardent or prominent members or supporters of the Fascist Party.
3. The principle of this scheme is that each official is considered individually according to his personal merits and not in accordance with arbitrary criteria. Each investigation begins with the personal background of the official in his own locality and opportunity is afforded for the opinion of Allied Security and Military Government Officers who are on the spot and therefore in the best position to judge.
4. Unless such officials have already been investigated to the satisfaction of the R.C., the following measures will be adopted.
5. The R.C. will classify the officials to be investigated into two groups. List "A" indicating the Senior Officials and List "B" indicating those of lesser importance. A guide to this classification is attached, (Appendix I) which should be followed subject to any special Regional requirements.
6. Priority of attention will be given to List "A" on the principle that if the senior officials are bona fide, they themselves will be likely to see that their subordinates are equally trustworthy.
7. The R.C. will distribute through his Provincial Commissioners, questionnaire forms or Schede of an approved type (Appendix II) to be completed by the Italian officials concerned and to be returned by them to the issuing Provincial Officer. This Schede is designed to reveal details of personal history in the Fascist Party and a guide to its use is attached (Appendix III). Supplies of Schede are obtainable on request to HQ ACC or may be printed in Regions provided that no alteration is made to the standard form.
8. The completed forms will be forwarded to the Public Safety Officer who after reference to the local military security services available, e.g. C.I.C. or F.S.S., will record any such information on the Schede and will consult with the Provincial

3. The principle of this scheme is that each official is considered individually according to his personal merits and not in accordance with arbitrary criteria. Each investigation begins with the personal background of the official in his own locality and opportunity is afforded for the opinion of Allied Security and Military Government Officers who are on the spot and therefore in the best position to judge.

4. Unless such officials have already been investigated to the satisfaction of the R.C., the following measures will be adopted.

5. The R.C. will classify the officials to be investigated into two groups. List "A" indicating the Senior Officials and List "B" indicating those of lesser importance. A guide to this classification is attached, (Appendix I) which should be followed subject to any special Regional requirements.

6. Priority of attention will be given to List "A" on the principle that if the senior officials are bona fide, they themselves will be likely to see that their subordinates are equally trustworthy.

7. The R.C. will distribute through his Provincial Commissioners, questionnaire forms or Schede of an approved type (Appendix II) to be completed by the Italian officials concerned and to be returned by them to the issuing Provincial Officer. This Schede is designed to reveal details of personal history in the Fascist Party and a guide to its use is attached (Appendix III). Supplies of Schede are obtainable on request to HQ ACC or may be printed in Regions provided that no alteration is made to the standard form.

8. The completed forms will be forwarded to the Public Safety Officer who after reference to the local military security services available, e.g. C.I.C. or F.S.S., will record any such information on the Schede and will consult with the Provincial Officer who will endorse his recommendation as to retention or dismissal and forward it to the Provincial Commissioner who will act as follows:-

- (a) In the case of List "B" officials who are not members of a national or centralized agency, such as Questure, Postal or Railway officials, decide whether or not they should remain in office and endorse the Schede with his decision.
- (b) In the case of List "A" officials who are members of a national or central agency, he may decide to retain them in office, but, if in his opinion they should be dismissed, the consent of the head of the appropriate specialist at Regional Headquarters must first be obtained; (i.e. if the Provincial Commissioner is of the opinion that a Bank Director should be removed, he must obtain the consent of the Regional Financial Officer before so doing). In the event of disagreement between the Provincial Commissioner and the Regional officer concerned or in the absence of the latter officer, reference will be made to the R.C.

.....(c) In the case

-Sheet Two-

- (c) In the case of List "A" officials, the Provincial Commissioner will add his recommendation to the Schedule and forward it to the R.C. At Regional HQ the Regional Public Safety Officer will refer to whatever military security functions are available and record such further information on the Schedule. The R.C. in consultation with the Regional Officer concerned will then decide whether or not the official should be retained.
- (d) In the instance of difficulty arising in the case of List "B" officials, the matter will be referred to the R.C. for decision.
9. Normally List "A" officials should be suspended rather than dismissed from office until such action has been confirmed by HQ AOC.
10. The Schedule of List "A" officials should be retained for filing at Regional HQ and those of List "B" at Provincial level.
11. A limited number of experienced officers who are qualified to advise and assist R.C.'s in these investigations are available from the Security Branch HQ AOC and application for their services on a temporary basis should be made to this Headquarters.
12. R.C.'s will inform HQ AOC
 - (a) the date on which this "screening" is begun,
 - (b) the date of conclusion
 - (c) the result of such measures including the number and categories of officials who have been either confirmed in office or removed.

Monthly progress reports as at (c) will be submitted.

By Command of Lt. General Mason MacFarlane:

M. S. Lush

M. S. LUSH
Brigadier,
Executive Commissioner.

Appendix:

- I Classification of Officials
- II Schedule

10. The Schedule of List "A" officials should be retained for filing at Regional HQ and those of List "B" at Provincial level.

11. A limited number of experienced officers who are qualified to advise and assist R.C.'s in these investigations are available from the Security Branch HQ ACC and application for their services on a temporary basis should be made to this Headquarters.

12. R.C.'s will inform HQ ACC

(a) the date on which this "screening" is begun.

(b) the date of conclusion

(c) the result of such measures including the number and categories of officials who have been either confirmed in office or removed.

Monthly progress reports as at (c) will be submitted.

By Command of Lt. General Mason MACFARLANE:

M. S. LUSH
Brigadier,
Executive Commissioner.

Appendix:

i Classification of Officials

ii Schedule

iii Guide to the use of the Schedule.

Copies to :

Admin Section (10)

Exec. Section (10)

Secy. General (6)

Regions I, II, IV, VI, VIII & IX (120)

Additional copies to Regions and Armies addressed

to Provincial Commissioners and Regional P.S. Officers.

CONFIDENTIAL

APPENDIX I

List "a"

1. Prefect
2. Vice-Prefect
3. Questore
4. Vice-Questore
5. Director of Food Supply
6. Director of Transport
7. Maritime Director (Port Commandante)
8. Chamber of Commerce Director
9. Employment Director
10. Provincial Director Post Office
11. Inspector General Post Office
12. Rector and Heads of University Departments
13. Vice-President of Court of Appeal
14. Procuratore Generale of Court of Appeal
15. Avvocato Generale of Court of Appeal
16. Presidente di Tribunale
17. Procuratore del Re
18. Intendente di Finanza
19. Maggiore Capo (Chief Accountant)
20. Commandants of Fire Brigade of Categories 1 and 2 (i.e. Lt. Cols.)

List "b"

1. Prefecture
 - (a) Chief of Cabinet (Capo del Gabinetto)
 - (b) Secretary (Segretario)
 - (c) Cancellors of the Prefecture (Cancellieri di Prefettura)
 - (d) Secretaries of the Prefecture (Segretari di Prefettura)
2. Questura
 - (a) Commissioners of Public Safety (Commissari di Pubblica Sicurezza)
3. Magistrato (Magistrato)
 - (a) 1st Protectors in towns over 40,000 population
 - (b) Capo Cancelliere
4. Cammunes (Cammuni)
 - (a) Vice-Mayors (Sindaci e Vice-Sindaci)

10. Provincial Offices
11. Inspector General Post Office
12. Rector and Heads of University Departments
13. Vice-President of Court of Appeal
14. Procuratore Generale of Court of Appeal
15. Avvocato Generale of Court of Appeal
16. Presidente di Tribunale
17. Procuratore del Re
18. Intendente di Finanza
19. Regionale Capo (Chief Accountant,
20. Commandant of Fire Brigade of Categories 1 and 2 (i.e. Lt. Cols.)

List "B"

1. Prefecture
 - (a) Chief of Cabinet (Capo del Gabinetto)
 - (b) Secretary (Segretario)
 - (c) Cancelliere of the Prefecture (Cancellieri di Prefettura)
 - (d) Secretaries of the Prefecture (Segretari di Prefettura)
2. Questura
 - (a) Commissioners of Public Safety (Commissari di Pubblica Sicurezza)
3. Ministrates (Municipalities)
 - (a) 1st Pretori in towns over 40,000 population
 - (b) Capo Cancelliere
4. Comuni (Communi)
 - (a) Mayor and Vice-Mayor (Sindaco e Vice-Sindaco)
 - (b) Municipal Secretary (Segretario Comunale)
5. Social Insurance Office (Ufficio di Previdenza Sociale)
 - (a) Director and Assistant Directors (Direttori ed Assistenti)
6. Universities (Università)
 - Professors
7. Banks and Credit Institutions
 - Directors
8. Transportation and Communications
 - Chief Technicians.
 - Post: Postmasters, Chief of Telegraph and Telephone Offices
 - Railways: Chief Stations at Principal railway stations.

6421

DATA

PROVINCIA

GOVERNO MILITARE ALLEATO

N. B. - Penalità severissime, di prigione e di ammenda sono previste per chiunque facesse delle dichiarazioni false nella presente scheda.

SCHEDA PERSONALE

SI DEVE rispondere a ogni domanda secondo le indicazioni
Every Question Must be Answered

- Cognome _____ Nome _____ di _____
e su _____ fu _____
- Luogo di nascita _____
Place of Birth
 - Indirizzo _____
Address
 - Professione _____
Profession
 - Carica desiderata _____
Position Desired
 - Eravate iscritto al P. N. F. ? _____
Were you a member of P. N. F. ?
- Appartenete ad uno dei seguenti gruppi (SI o NO):
Did you at any time belong to any of the following groups (Answer YES or NO).
 - Sansépolaristi _____
 - Squadristi _____
 - M. V. S. N. ? _____

SI od un NO l'unità e la data negli spazi rispettivi:
If you belonged to the Militia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date).

PERIODO DI SERVIZIO (Length of Service)
(Specify whether permanent or temporary Service)

- | | |
|--|-------|
| Milizia ordinaria ? _____
<i>Ordinary Militia ?</i> | _____ |
| Milizia Ferroviaria ? _____
<i>Railroad Militia ?</i> | _____ |
| Milizia Postale ? _____
<i>Postal Militia ?</i> | _____ |
| Milizia Portuale ? _____
<i>Port Militia ?</i> | _____ |
| Milizia Forestale ? _____
<i>Forest Militia ?</i> | _____ |
| Milizia Stradale ? _____
<i>Road Militia ?</i> | _____ |
| Milizia Contarina ? _____
<i>Border Militia ?</i> | _____ |

Milizia Polveriera ? _____

1. Cognome _____ Nome _____ di _____ fa _____

a) Luogo di nascita _____
Place of Birth

2. Indirizzo _____
Address

3. a) Professione _____
Profession

c) Carica desiderata _____
Position Desired

4. Eravate iscritto al P. N. F. ? _____
Were you a member of P. N. F. ?

5. Appartenevate ad uno dei seguenti gruppi (SI o NO):
Did you at any time belong to any of the following groups (Answer YES or NO).

a) Sansepoleristi _____ b) Squadristi _____ c) M. V. S. N. ? _____

d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio ? Indicate con un SI od un NO l'unità e la data negli spazi rispettivi:
If you belonged to the Milizia, in which of the following units did you serve ? (Answer YES or NO opposite unit giving the date).

PERIODO DI SERVIZIO (Length of Service)
(Specificare se servizio effettivo o nel quadri)
(Specify whether permanent or temporary service)

Milizia ordinaria ? Ordinary Milizia ?	_____
Milizia Ferroviaria ? Railroad Milizia ?	_____
Milizia Postale ? Postal Milizia ?	_____
Milizia Portuale ? Port Milizia ?	_____
Milizia Forestale ? Forest Milizia ?	_____
Milizia Stradale ? Road Milizia ?	_____
Milizia Confinnaria ? Border Milizia ?	_____
Milizia Universitaria ? University Milizia ?	_____
Milizia Antiaerea ? Antiaircraft Milizia ?	_____
Milizia Artiglieria Marittima ? Naval Artillery Milizia ?	_____
Moschettieri del Duce ? The Duce's Musketeers ?	_____
Battaglioni M. S. ? M's Battalions ?	_____

c) Se avete militato solo in tempo di guerra, siete entrato nella milizia da volontario o in seguito a regolare chiamata ?
If you served during the war only, did you volunteer or were you drafted ?

6. Avete ricoperto una delle seguenti cariche nel Partito Fascista (rispondete SI o NO e indicate i periodi di servizio in ciascuna carica negli spazi rispondenti).
Did you at any time hold any of the following positions in the Fascist Party ? (Answer YES or NO giving the length of time of each).

1534

PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) Segretario nel P. N. F. ?
Secretary of the P. N. F. ?
- b) Membro del Direttorio Nazionale ?
Member of the National Council ?
- c) Segretario Federale ?
Federal Secretary ?
- d) Membro del Direttorio Federale ?
Member of Federal Council ?
- e) Ispettore del Partito ?
Inspector of the Party ?
- f) Ispettore Federale ?
Federal Inspector ?
- g) Segretario Politico di un Fascio ?
Political Secretary of a Fascio ?
- h) Fiduciario di un Gruppo Regionale ?
Fiduciary of a Regional Group ?
- i) Membro di un Gruppo Regionale ?
Member of the Regional Group ?
- j) Capo-settore ?
Chief of a Sector ?
- k) Capo-nucleo ?
Chief of a Group ?
- l) Una posizione autorevole nella G.I.L. ?
An authoritative position in the G.I.L. ?
- m) Una posizione autorevole nel G.U.F. ?
An authoritative position in the G.U.F. ?
- n) Una posizione autorevole nei Fasci Femminili ?
An authoritative position in the women's Fasci ?

o) Qualche altra carica nel Partito ?
Some other position in the Party ?

Quale ?
What ?

- 7. Siete stato in qualche periodo membro dell'OVRA ?
Were you at any time a member of the OVRA ?
- 8. Avete fatto parte dell'ufficio politico del CC. R.R. ?
Were you a member of the Political Office of the CC. R.R. ?
- 9. Avete fatto parte di un ufficio politico di P. S. ?
Were you a member of the Political Office of the P. S. ?
- 10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni ?
Were you at any time a functionary in any of the following organizations ?

d) in una Corporazione ?
In a Corporation ?

Quale ?
Which One ?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

Federal Inspector?

- g) Segretario Politico di un Fascio?
Political Secretary of a Fascio?
- h) Fiduciario di un Gruppo Regionale?
Fiduciary of a Regional Group?
- i) Membro di un Gruppo Regionale?
Member of the Regional Group?
- j) Capo-settore?
Chief of a Sector?
- k) Capo-nucleo?
Chief of a Group?
- l) Una posizione autorevole nella G.I.L.L.
An authoritative position in the G.I.L.L.?
- m) Una posizione autorevole nel G.U.F.
An authoritative position in the G.U.F.?
- n) Una posizione autorevole nei Fasci Femminili?
An authoritative position in the women's Fasci?

- o) Qualche altra carica nel Partito?
Some other position in the Party?

Quale?
Which?

7. Siete stato in qualche periodo membro dell'OVRA?
Were you at any time a member of the OVRA?

Quando?
When?

8. Avete fatto parte dell'ufficio politico del CC. RR.
Were you a member of the Political Office of the CC. RR.?

Quando?
When?

9. Avete fatto parte di un ufficio politico di P. S.
Were you a member of the Political Office of the P. S.?

Quando?
When?

10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Were you at any time a functionary in any of the following organizations?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) in una Corporazione?
In a Corporation?

Quale?
Which One?

Denominazione della carica
Title of Position

- b) In una unione sindacale?
In a syndical Union?

Quale?
Which One?

Denominazione della carica
Title of Position

- c) In un Consorzio Agrario?
In a Consorzio Agrario?

Quale?
Which One?

Denominazione della carica
Title of Position

PERIODO DI SERVIZIO
Length of Service

2. In qualche altra organizzazione corporativa

o sindacale?

In some other Corporate or Syndical organization?

Quale?

Which One?

Denominazione della curia

Name of Work Place

11. Indicate le cariche nazionali, provinciali o comunali - governative o parastatali - occupate da voi dal 1921, come segue:

Give the National, Provincial or Communal, governmental or parastatal positions held by you since 1921.

NOME DELL'ISTITUTO

Name of the Institute

PERIODO DI SERVIZIO

Length of Service

MODO DI ASSUNZIONE

How Acquired

12. Indicate le principali fonti dei vostri introiti durante il regime Fascista:

Show the principal sources of income during the Fascist Regime:

FONTI

Sources of Income

MEDIA ANNUALE

Yearly Average

INTROITO DEL 1942

Income in 1942

13. Avete prestato servizio militare?

Have you rendered military service?

a) In quale arma?

What branch?

b) Quando?

When?

c) Quale grado rivestivate ultimamente?

Last rank?

d) Dove avete prestato servizio?

Where did you serve?

e) Siete stato «volontario» nella guerra civile Spagnola?

Were you a «volunteer» in the Spanish Civil war?

f) Siete stato «volontario» nella campagna dell'Africa Orientale?

Were you a «volunteer» in the Ethiopian Campaign?

Del Nord Africa?

North Africa campaign?

Della campagna in Russia?

Russian campaign?

g) Avete goduto di qualche esonero dal servizio militare?

Were you deferred from Military Service?

Per qual motivo?

Why?

NOME DELL'ISTITUTO <i>Name of the Institute</i>	PERIODO DI SERVIZIO <i>Length of Service</i>	MODO DI ASSUNZIONE <i>How acquired</i>
12. Indicate le principali fonti dei vostri introiti durante il regime Fascista: <i>Show the principal sources of income during the Fascist Regime:</i>		
FONTI <i>Source of Income</i>	MEDIA ANNUALE <i>Yearly Average</i>	INTROITO DEL 1942 <i>Income in 1942</i>
13. Avete prestato servizio militare? <i>Have you rendered military service?</i>		
a) In quale arma? <i>What branch?</i>		
b) Quando? <i>When?</i>		
c) Quale grado rivestivate ultimamente? <i>Last rank?</i>		
d) Dove avete prestato servizio? <i>Where did you serve?</i>		
e) Siete stato «volontario» nella guerra civile Spagnola? <i>Were you a volunteer in the Spanish Civil war?</i>		
f) Siete stato «volontario» nella campagna dell'Africa Orientale? <i>Were you a volunteer in the Ethiopian Campaign?</i>		
Della campagna in Russia? <i>Russian campaign?</i>		
g) Avete goduto di qualche esonero dal servizio militare? <i>Were you deferred from Military Service?</i>		
Per qual motivo? <i>Why?</i>		
14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa del Partito Fascista? <i>Have you belonged to any political party other than the Fascist Party since 1922?</i>		
Nome dell'organizzazione: <i>Name of the Party or Organization?</i>		
Periodo di appartenenza? <i>How long were you a member?</i>		
15. Dichiaro sinceramente e solennemente che tutto quanto ho affermato è vero. <i>I solemnly swear that all I have said is true.</i>		
Firma <i>Signed</i>		
Testimone <i>Witness</i>		
Data <i>Date</i>		

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Pagina riservata a : annotazioni dell'Ufficiale competente Alleato

This page reserved for notations by an authorized Allied Officer

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Declassified E.O. 12356 Section 3.3/NND No. 785017

TOP SECRET - NATO

CONFIDENTIAL

Commissioned officers of Carabinieri and Guardia di Finanza will be screened through their own official channels for which the Chief of Public Safety AOC HQ and Commanding Generals CC.RR. (Carabinieri) and CC.FF. (Guardia di Finanza) will be responsible.

N.B. These lists have been framed as minimum requirements and should be extended to other officials according to Regional requirements and resources available.

Appendix III

GUIDE IN ANALYZING "SCHEDE" RETURNS.

The SCHEDE PERSONALE has been designed to obtain personal information concerning the background of Italian public officials with particular reference to their Fascist history.

In order to arrive at a proper conclusion some points of guidance are set out below. It should, however, be borne in mind that each case must be judged on its individual merits and that the guiding principles set out below are merely of an informative nature and not absolute rules.

WHAT TO LOOK FOR IN A COMPLETED SCHEDE.

1. Party membership (Item No. 4)

Membership in the Fascist Party (FPI) is not in itself of great significance. Public officials, whether ministerial appointees or career civil servants and people otherwise holding jobs of any responsibility were practically forced to belong to the Party. The same is true of prominent business and professional men who were obliged to give at least lip service to the Party in order to exist.

The time of joining the party and the length of membership are, of importance. If, for instance, it is shown that membership began in 1922, or before, and was uninterrupted until Allied occupations, it is one indication of an "Old Fascist".

Membership at later dates is proportionately of less significance depending, of course, on the age of the individual and the other factors shown on the Schede.

2. Mussolini "Originals" and "March-on-Rome" Fascists (Item 5 (a) and (b)).

The founders of the Fascist Party-Mussolini's "Old Guard" were known as "Sansepolcristi". They were relatively few in number. Consequently there will be few "Si" answers to this question, but if one is found the significance is obvious.

The Blackshirts who were in the "March on Rome" October 28, 1922, or were subsequently so considered, were known as "Squadristi". They constituted the strong arm and "casser-ol" squads who violently repressed opposition to Fascism and who formed the nucleus of the Fascist government throughout Italy. Unless there be overwhelming evidence to the contrary, any person who was a "Squadrista" may be considered as a leading, active and probably dangerous Fascist.

3. Fascist Militia (MVSN). Item 5 (c) and (d)

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Militia

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Membership in the Militia has to be judged from the indication of the type of Militia unit to which the individual belonged and his period of service with each unit. For instance service in the "Militia Ordinaria" -- the basic, regular type of volunteer Blackshirts -- if performed during peace time is proof that the individual was a maintain of the party but if performed only during war time, and a result of being drafted for that service this fact should not be held against the individual.

The same is true for the other types of militia, except for the *Milizia del Duce* (The Duce's Musketeers) who were Mussolini's personal bodyguard and Fascist carefully picked for this duty.

The least significant of the Militia units were the Anti-aircraft Militia, and the Naval Artillery Militia which were as close to ordinary military units that it may well be said that membership in those units was not much more than regular military service.

4. Party Jobs Item 6 (a) to (c)

These are positions of prime importance. The jobs listed are arranged generally in order of their significance but all are important as indicating the degree to which the individual occupied positions of responsibility in the Party itself. The general rule should be that a person who held any one of these jobs is to be regarded as clearly prominent in Fascist work and as a Party leader, at whatever level the position was held. Judgment should be modified, however, by consideration of the period of service in any one or more of these appointments. For instance, the lesser positions if held only for a few months preceding Allied occupation might indicate that a minor official had been left in an invincible position by a more prominent Fascist who fled before Allied arrival. Of major significance are indications that the individual held progressively greater responsibilities in the Party.

5. OVRA & other secret-police activities (Items 7 to 9)

The OVRA (Opera Volontaria Repressioni Anti-Fascista) was a volunteer secret police system. Each person who belonged to this system was part of a web of spies and informers who reported on activities or sympathies regarded by the Fascists as subversive. Every unit of the government, of private business, of the professional world, of the police and even of the army had its OVRA. The OVRA itself had an inside OVRA.

Since it was virtually impossible for Italians themselves to know who OVRA members were, it is unlikely that persons will admit their activities of this type on the schedule. But some instances have occurred in which the admission has been made. Moreover, intelligence agencies of the Allied forces have been able to get lists of OVRA members which can be checked against the Schedule.

Any individual who was a member of the OVRA should be regarded as a dangerous and undesirable person.

Official who were part of the "political office" of the Public Security (Metropolitan police) should be similarly regarded.

6. Corporative and syndical positions (Item 10)

Note the question in this section ask whether the individual was a functionary in a Corporazione, Sindacato, or Confindustria. Every employer or employee under the Fascist corporative had to belong to some such organization. Consequently such membership indicates nothing as to the Fascist character of the individual. But positions of official authority in the administration of such organizations were usually given to tried and true Fascists. Again, the period of service and the nature of the duties have a highly important bearing.

7. Governmental and quasi-governmental positions (Item 11)

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7. Governmental and Quasi-Governmental Positions (Item 11)

The most important item in the listing of governmental or "Parastatal" positions occupied by the individual is the method by which he was appointed. If by regular civil service examination, the fact that the person held a government job under the Fascist regime is of no significance. But if the appointment was made by the Fascist Ministerial or Prefectural the probabilities are that the individual attained his position not by merit but as a political reward for being a good Fascist.

8. Sources of Income (Item 12)

The replies in this section are significant if they show (a) that the major source of income was from the Fascist Party or from Corporative or Governmental jobs to which the individual was appointed under the Fascist regime, or (b) that the income was excessive in terms of the functions performed. Even private incomes from business or professional should be thus regarded. The ordinary business man or professional person was not permitted under the Fascist Tax and penalty system to earn excessive amounts unless he was favored by the regime.

5. Military Service (Item 13)

Ordinary military service is not, of course, evidence against an individual. Significant are the items indicating whether the individual was a volunteer in the various wars or interventions of the Fascist regime. Also of considerable significance is the fact that the individual may have been exempted from military service by reason of special discrimination in his favor.

10. Anti-Fascist political activity.

The replies to this question are significant in the following respects:

(a) Is indicating those who were genuinely opposed to the Fascist regime before Allied occupation, and (b) to obtain some data as to the nature and strength of anti-Fascist parties. Many will now claim affiliations for obvious reasons, but generally the answers should be accepted, subject to check with well-known members of the parties or groups mentioned.

11. False Statements in the Schede.

The individual filling out a Schede is warned twice of the penalties for false statement. Any proof of false statement should be followed by prosecution.

12. Witnessing signature.

Since there is the possibility that Schede may subsequently be produced as evidence in legal proceedings, it is strongly recommended that wherever possible, the signature of the official concerned, be witnessed by an Allied Officer who should countersign to that effect.

13. Supplies of Schede Printed Forms.

As sufficient copies of the Schede are not available in Naples for distribution to all Regions, Regional Commissioners and SCAO's armies should make their own arrangements for printing of supplies.

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Declassified E.O. 12356 Section 3.3/NND No. 785017

10

Ref: 320/10/CA.

25th March 1944.

SUBJECT: Screening of Italian Officials in AMG Areas.

TO : Vice President,
Administrative Section.

I must apologise for delay in replying to
your AOC/14754/PS of 17th March 1944.

I think the directive is so clear that a
conference at this stage is unnecessary. I propose,
therefore, to issue the directive and discuss the
matter at the Regional Commissioners' meeting on 14th
April.

Brigadier,
Executive Commissioner.

*If conference proves unnecessary, letter, Security
should be represented.*

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Declassified E.O. 12356 Section 3.3/NND No. 785017

21 MAR Recd
320

20 MAR 1944

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9
U-1759

REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

CAB.

ACC/14754/PS

17 Mar 44

SUBJECT : "Screening" Italian Officials in AMG Areas.

TO : Executive Commissioner, HQ ACC APO 394

1-8

1 Attached is a draft of an instruction which it is requested be issued to Regions 3, 4, 5, SCAO's 5th and 8th Armies and to Region 8 for planning purposes.

2 As this matter is one of fundamental importance and one which may require some further explanation, it is considered that it would be beneficial if a conference could be called to give the scheme a satisfactory start.

3 (a) The members of the conference to be:

- Executive Commissioner Chair.
- VP Administrative Section. - or representative
- RC's, 3, 4, 5, 8 (or senior representative).
- SCAO's 5th and 8th Armies.
- Colonel Young, Public Safety Sub Commission.

(b) The conference to be held at NAPLES on a date to be specified in covering letter to instructions, preferably a Monday afternoon, suggest 27 Mar 44.

Slamsale

STANSGATE,
VP Adm Sec.

see 10

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HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & M.G. Section
APO 384

17 March 1944

EXCERPTS MEMORANDUM

NUMBER)

TO: Regional Commissioners 2, 4, 5 and 6, C.A.C. with Armies.

SCREENING ITALIAN OFFICIALS IN AND AROUND

1. This directive indicates action which will be followed in occupied territory for the "screening" of Italian officials.
2. This investigation, an explanation of which follows, will be the responsibility of the R.C. and is designed to eliminate officials who from their past record and character appear to be unsuitable to hold public office under the regime of Allied Military Government. It is intended primarily to expel those individuals who through their own choice and inclination were ardent or prominent members or supporters of the Fascist Party.
3. The principle of this scheme is that each official is considered individually according to his personal merit and not in accordance with arbitrary criteria. Each investigation begins with the personal background of the official in his own locality and opportunity is afforded for the opinion of Allied Security and Military Government officers who are on the spot and therefore in the best position to judge.
4. Unless such officials have already been investigated to the satisfaction of the R.C., the following measures will be adopted.
5. The R.C. will classify the officials to be investigated into two groups. List "A" indicating the Senior officials and List "B" indicating those of lesser importance. A guide to this classification is attached, (Appendix 1) which should be followed subject to any special Regional requirements.

6. Priority of attention will be given to List "A" on the principle that if the senior officials are bona fide, they themselves will be likely to see that their subordinates are equally trustworthy.
7. The R.C. will distribute through his Provincial Commissioners, questionnaires forms or Schedules of an approved type (Appendix II) to be completed by the Italian officials concerned and to be returned by them to the issuing Provincial Officer. This Schedule is designed to reveal details of personal history in the Fascist Party and a guide to its use is attached (Appendix III). Supplies of Schedules are obtainable on request to HQ ACC or may be printed in Regime provided that no alteration

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 8. The completed forms will be forwarded to the Public Safety Officer after reference to the local military security services available, e.g. C.I.S. or F.S.S., will record any such information on the Schedule and will consult with the Provincial Officer who will endorse his recommendation as to retention or dismissal and forward it to the Provincial Commissioner who will act as follows:
 - (a) In the case of List "B" officials who are not members of a national or centralized agency, such as Quersure, Postal or Railway officials, decide whether or not they should remain in office and endorse the Schedule with his decision.
 - (b) In the case of List "A" officials who are members of a national or central agency, he may decide to retain them in office, but, if in his opinion they should be dismissed, the consent of the head of the appropriate association or Regional Headquarters must first be obtained; (i.e. if the Provincial Commissioner is of the opinion that effects director should be removed, he must obtain the consent of the Regional Financial Officer before so doing). In the event of disagreement between the Provincial Commissioner and the Regional Officer concerned or in the absence of the latter officer, reference

will be made to the R.C.

(c) In the case of List "A" officials, the Provincial Commissioner will add his recommendation to the Schedule and forward it to the R.C. At Regional HQ the Regional Public Safety Officer will refer to whatever military security functions are available and record such further information on the Schedule. The R.C. in consultation with the Regional Officer concerned will then decide whether or not the official should be retained.

(d) In the instance of difficulty arising in the case of List "B" officials, the matter will be referred to the R.C. for decision.

9. Normally List "A" officials should be suspended rather than dismissed from office until such action has been confirmed by HQ ACC.

10. The Scheme of List "A" officials should be retained for filing at Regional HQ and those of List "B" at Provincial level.

11. A limited number of experienced officers who are qualified to advise and assist R.C's in these investigations are available from the Security Branch HQ ACC and application for their services on a temporary basis should be made to this Headquarters.

12. R.C's will inform HQ ACC

(a) the date on which this reorganisation began.

(b) the date of conclusion

(c) the result of such measures including the number and categories of officials who have been either confirmed in office or removed.

Monthly progress reports as at (c) will be submitted.

By Command of Lt. General MURON MACPHERSON:

K.S. LUSH
Brigadier,
Executive Commissioner.

Appendix:

I Classification of Officials

II Schedule

III Guide to the use of the Schedule

7. Normally List "A" officials should be retained for filing at Regional office until such action has been confirmed by HQ AOC.

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By Command of Lt. General Wason MacFarlane:

M.S. LUSH
Brigadier,
Executive Commissioner,

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II Schede.

III Guide to the use of the Schede.

Copies to Admin Sect. (10)

Econ. Sect. (10)

Leg. Sec. (6)

Regions I II IV VI, VII + IX (Info) approved

Additional copies to Regions - Admin for

Provincial Commissioners & Regional P.S. Offices.

(11)

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APPENDIX I

List "A"

1. Prefect
2. Vice-Prefect
3. Questore
4. Vice-Questore
5. Director of Food Supply
6. Director of Transport
7. Maritime Director (Port Commandante)
8. Chamber of Commerce Director
9. Employment Director
10. Provincial Director Post Office
11. Inspector General Post Office
12. Rector and Heads of University Departments
13. Vice-President of Court of Appeal
14. Procuratore Generale of Court of Appeal
15. Avvocato Generale of Court of Appeal
16. Presidente di Tribunale
17. Procuratore del Re
18. Intendente di Finanza
19. Regionale Capo (Chief Accountant)
20. Comandanti of Fire Brigade of categories 1 and 2 (i.e. Lt/Colis)

List "B"

1. Prefecture
 - (a) Chief of Cabinet (Capo di Gabinetto)
 - (b) Secretary (Segretario)
 - (c) Councillors of the Prefecture (Cancellieri di Prefettura)
 - (d) Secretaries of the Prefecture (Segretari di Prefettura)
2. Questura
 - (a) Commissars of Public Safety (Commissari di Pubblica Sicurezza)
3. Magistrates (Magistrati)
 - (a) 1st Pretori in towns over 40,000 population
 - (b) Capo Cancelliere
4. Comunes (Comuni)
 - (a) Mayor and Vice-Mayor (Sindaco e Vice-Sindaco)
 - (b) Communal Secretary (Segretario Comunale)
5. Social Insurance Office (Ufficio di Previdenza Sociale)
 - (a) Director and Assistant Directors (Direttori ed Assistenti)

12. Rector and Heads of University Departments
13. Vice-President of Court of Appeal
14. Procuratore Generale of Court of Appeal
15. Avvocato Generale of Court of Appeal
16. Presidente di Tribunale
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 - (a) Director and Assistant Directors (Direttori ed Assistenti)
6. Universities (Universita')
Professors
7. Banks and Credit Institutions
Directors
8. Transportation and Communications
Chief Technicians.
Post: Postmasters, Chief of Telegraph and Telephone Offices.
Railways - Capi Stazione at Principal railway stations.

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These are positions of prime importance. The jobs listed are arranged generally in order of their significance but all are important as indicating the degree to which the individual occupied positions of responsibility in the Party itself. The general rule should be that a person who held any one of these jobs is to be regarded as clearly prominent in Fascist rank and as a party leader, at whatever level the position was held. Judgement should be modified, however, by consideration of the period of service in any one or more of these appointments. For instance, the lesser positions if held only for a few months preceding Allied occupation might indicate that a minor official had been left in an invidious position by a more prominent Fascist who fled before Allied arrival. Of major significance are indications that the individual held progressively greater responsibilities in the Party.

5. OVRA and other secret-police activities (Items 7 to 9)

The OVRA (Opera Volontaria Repressione Anti-Fascista) was a volunteer secret police system. Each person who belonged to this system was part of a web of spies and informers who reported on activities or sympathies regarded by the Fascists as subversive. Every unit of the government, of private business, of the professional world, of the police and even of the army had its OVRA. The OVRA itself had an inside OVRA.

Since it was virtually impossible for Italians themselves to know who OVRA members were, it is unlikely that persons will admit their activities of this type on the scheda. But some instances have occurred in which the admission has been made. Moreover, intelligence agencies of the Allied forces have been able to set lists of OVRA members which can be checked against the Scheda.

Any individual who was a member of the OVRA should be regarded as a dangerous and undesirable person.

Officials who were part of the "political office" of the Public Sicurezza (Metropolitan police) should be similarly regarded.

6. Corporative and syndical positions (Item 10)

Note the questions in this section ask whether the individual was a functionary in a Corporazione, Sindacato, or Consorzio Agrario. Every employer or employee under the Fascist corporative had to belong to some such organization. Consequently such membership indicates nothing as to the Fascist character of the individual. But positions of official authority in the administration of such organizations were usually given to tried and true Fascists. Again, the period of service and the nature of the duties have a highly important bearing.

7. Governmental and quasi-Governmental Positions (Item 11)

The most important items in the listing of governmental or "parastatal" posi-

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7. Governmental and Quasi-Governmental Positions (Item 11)

The most important item in the listing of governmental or "Parastatal" positions occupied by the individual is the method by which he was appointed. If by regular civil service examination, the fact that the person held a government job under the Fascist regime is of no significance. But if the appointment was made by decree-Ministerial or Prefectural the probabilities are that the individual attained his position not by merit but as a political reward for being a good Fascist.

8. Sources of Income (Item 12)

The replies in this section are significant if they show (a) that the major source of income was from the Fascist Party or from Corporative or Governmental jobs to which the individual was appointed under the Fascist regime, or (b) that the income was excessive in terms of the functions performed. Even private incomes from business or professionals should be thus regarded. The ordinary business man or professional person was not permitted under the Fascist tax and penalty system to earn excessive amounts unless he was favored by the regime.

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9. Military Service (Item 13)

Ordinary military service is not, of course, evidence against an individual. Significant are the items indicating whether the individual was a volunteer in the various wars or interventions of the Fascist regims. Also of considerable significance is the fact that the individual may have been exempted from military service by reason of special discrimination in his favor.

10. Anti-Fascist political activity.

The replies to this question are significant in the following respects: (a) As indicating those who were genuinely opposed to the Fascist regime before Allied occupation, and (b) to obtain some data as to the nature and strength of anti-Fascist parties. Many will now claim affiliations for obvious reasons, but generally the answers should be accepted, subject to check with well-known members of the parties or groups mentioned.

11. False Statements in the Scheda.

The individual filling out a Scheda is warned twice of the penalties for false statement. Any proof of false statement should be followed by prosecution.

12. Witnessing signature.

Since there is the possibility that Scheda may subsequently be produced as evidence in legal proceedings, it is strongly recommended that wherever possible, the signature of the official concerned, be witnessed by an Allied Officer who should countersign to that effect.

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CONFIDENTIAL

DATA

PROVINCIA

GOVERNO MILITARE ALLEATO

N. 19779

N. 8. - Penalità severissime, di prigione e di ammenda sono previste per chiunque facesse delle dichiarazioni false nella presente scheda.

SCHEDA PERSONALE

Si DEVE rispondere a ogni domanda secondo le indicazioni
Every Question Must be Answered

1. Cognome

di
e fu

Nome

fu
di

a) Luogo di nascita
Place of Birth

b) Data di nascita
Date of Birth

2. Indirizzo
Address

a) Residenza permanente
Permanent Residence

b) Posizione attuale
Present Position

3. a) Professione
Profession

c) Carica desiderata
Position Desired

4. Eravate iscritto al P. N. F.?
Where you a member of P. N. F.?

a) Da quando?
Since when?

5. Appartenete ad uno dei seguenti gruppi (SI o NO):
Did you at any time belong to any of the following groups (Answer YES or NO).

a) Sasepoteristi

b) Squadristi

c) M. V. S. N.?

d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? (Indicare con un SI od un NO l'unità e la data negli spazi rispettivi):
If you belonged to the Milizia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date).

PERIODO DI SERVIZIO (Length of Service)
(Specificare se servizio effettivo o nel quadri)
(Specify whether permanent or temporary Service)

Milizia ordinaria?
Ordinary Milizia?

Milizia Ferroviaria?
Railroad Milizia?

Milizia Postale?
Postal Milizia?

Milizia Portuale?
Port Milizia?

Milizia Forestale?
Forest Milizia?

Milizia Stradale?
Road Milizia?

Milizia Confluenza?

a) Luogo di nascita
Place of Birth

2. Indirizzo
Address

3. a) Professione
Profession

c) Carica desiderata
Position Desired

4. Eravate iscritto al P. N. F. ?
Where you a member of P. N. F. ?

5. Appartenete a uno dei seguenti gruppi (SI o NO):
Did you at any time belong to any of the following groups (Answer YES or NO).

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b) Squadristi

c) M. V. S. N. ?

d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? (Indicare con un SI od un NO l'unità e la data negli spazi rispettivi):
If you belonged to the Milizia, in which of the following units did you serve? (Answer YES or NO).

PERIODO DI SERVIZIO (Length of Service)
(Specify no servizio effettivo o no quadri)
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Milizia ordinaria ?
Ordinary Milizia ?

Milizia Ferroviaria ?
Railroad Milizia ?

Milizia Postale ?
Postal Milizia ?

Milizia Portuale ?
Port Milizia ?

Milizia Forestale ?
Forest Milizia ?

Milizia Stradale ?
Road Milizia ?

Milizia Confinaria ?
Border Milizia ?

Milizia Universitaria ?
University Milizia ?

Milizia Antiaerea ?
Antiaircraft Milizia ?

Milizia Artiglieria Marittima ?
Naval Artillery Milizia ?

Moschettieri del Duce ?
The Duce's Musketeers ?

Battaglioni "M" ?
"M" Battalions ?

e) Se avete militato solo in tempo di guerra, siete entrato nella milizia da volontario o in seguito a regolare chiamata ?
If you served during the war only, did you volunteer or were you drafted ?

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6. Avete ricoperto una delle seguenti cariche nel Partito Fascista (rispondete SI o NO o indicate i periodi di servizio in ciascuna carica negli spazi rispettivi):
Did you at any time hold any of the following positions in the Fascist Party? (Answer YES or NO giving the length of time of each).

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PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) Segretario nel P. N. F.?
Secretary of the P. N. F.?
- b) Membro del Direttorio Nazionale?
Member of the National Council?
- c) Segretario Federale?
Federal Secretary?
- d) Membro del Direttorio Federale?
Member of Federal Council?
- e) Ispettore del Partito?
Inspector of the Party?
- f) Ispettore Federale?
Federal Inspector?
- g) Segretario Politico di un Fascio?
Political Secretary of a Fascio?
- h) Fiduciario di un Gruppo Regionale?
Fiduciary of a Regional Group?
- i) Membro di un Gruppo Regionale?
Member of the Regional Group?
- j) Capo-settore?
Chief of a Sector?
- k) Capo-nucleo?
Chief of a Group?
- l) Una posizione autorevole nella G.I.L.?
An authoritative position in the G.I.L.?
- m) Una posizione autorevole nel G.U.F.?
An authoritative position in the G.U.F.?
- n) Una posizione autorevole nei Fasci Fem-
minili?
An authoritative position in the women's Fasci?
- o) Qualche altra carica nel Partito?
Some other position in the Party?

Quale?
What?

- 7. Siete stato in qualche periodo membro dell'OVRA?
Were you at any time member of the OVRA?
- 8. Avete fatto parte dell'ufficio politico del C.U. R.R.?
Were you a member of the Political Office of the C.U. R.R.?
- 9. Avete fatto parte di un ufficio politico di P. S.
Were you a member of the Political Office of the P. S.?
- 10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Were you at any time a functionary in any of the following organizations?

Quando?
When?

Quando?
When?

Quando?
When?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) in una Corporazione?
In a Corporation?

- h) Filadelfio di un Gruppo Regionale?
Filadelfio of a Regional Group?
- i) Membro di un Gruppo Regionale?
Member of the Regional Group?
- j) Capo-settore?
Chief of a Sector?
- k) Capo-nucleo?
Chief of a Group?
- l) Una posizione autorevole nella G.I.L.?
An authoritative position in the G.I.L.?
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- o) Qualche altra carica nel Partito?
Some other position in the Party?

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What?

7. Siete stato in qualche periodo membro dell'OVRA?
Were you at any time member of the OVRA?

Quando?
When?

8. Avete fatto parte dell'ufficio politico dei CC. RR.?
Were you a member of the Political Office of the CC. RR.?

Quando?
When?

9. Avete fatto parte di un ufficio politico di P. S.
Were you a member of the Political Office of the P. S.?

Quando?
When?

10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Were you at any time a functionary in any of the following organizations?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

a) in una Corporazione?
In a Corporation?

Quale?
Which One?

Denominazione della carica
Title of Position

b) In una unione sindacale?
In a syndical Union?

Quale?
Which One?

Denominazione della carica
Title of Position

c) In un Consorzio Agrario?
In a "Consorzio Agrario"?

Quale?
Which One?

Denominazione della carica
Title of Position

PERIODO DI SERVIZIO
Length of Service

d) In qualche altra organizzazione corporativa o sindacale?

In some other Corporate or Syndical organization?

Quale?

Which one?

Denominazione della carica
Nature of Work Done

11. Indicare le cariche nazionali, provinciali o comunali - governative o parastatali - occupate da voi dal 1921, come segue:
Give the National, Provincial or Municipal, governmental or parastatal positions held by you since 1921.

NOME DELL'ISTITUTO
Name of the Institute

PERIODO DI SERVIZIO
Length of Service

MODO DI ASSUNZIONE
How Acquired

12. Indicare le principali fonti dei vostri introiti durante il regime Fascista:
Show the principal sources of income during the Fascist Regime.

FONTI

Source of Income

MEDIA ANNUALE
Yearly Average

INTROITO DEL 1942
Income in 1942

13. Avete prestato servizio militare?
Have you rendered military service?

b) Quando?
When?

d) Dove avete prestato servizio?
Where did you serve?

e) Siete stato "volontario" nella guerra civile Spagnola?
Were you a "volunteer" in the Spanish Civil war?

f) Siete stato "volontario" nella campagna dell'Africa Orientale?
Were you a "volunteer" in the Ethiopian Campaign?

Della campagna in Russia?
Russian campaign?

g) Avete goduto di qualche onore dal servizio militare?
Were you decorated from Military Service?

Del Nord Africa?
North African campaign?

a) In quale arma?
What branch?

c) Quale grado rivestivate ultimamente?
Last rank?

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Show the principal sources of income during the Fascist Regime.

FONTI
Source of Income

MEDIA ANNUALE
Yearly Average

INTROITO DEL 1942
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13. Avete prestato servizio militare?
Have you rendered military service?

a) In quale arma?
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c) Quale grado rivestivate ultimamente?
Last rank?

d) Dove avete prestato servizio?
Where did you serve?

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Della campagna in Russia?
Russian campaign?

g) Avete goduto di qualche onorato dal servizio militare?
Were you decorated from Military Service?

Per qual motivo?
Why?

Del Nord Africa?
North African campaign?

14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa del Partito Fascista?
Have you belonged to any political party other than the Fascist Party since 1922?

Nome dell'organizzazione?
Name of the Party or Organization?

Periodo di appartenenza?
How long were you a member?

15. Dichiaro sinceramente e solennemente che tutto quanto ho affermato è vero.
I solemnly swear that all I have said is true.

Firma
Signed

Testimone
Witness

Data
Date

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