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HQ ACC

Executive Memorandum

Aug. 1944 - MAR. 1945

HEADQUARTERS ALLIED COMMISSION
APO 394

Ref: 106/5/EST - 138/EST.

17 March 1945.

EXECUTIVE MEMORANDUM }
NUMBER 1 }

AMENDMENT No.1.

Executive Memorandum No.1, HQ Allied Commission, 12 February 1945, is amended by adding thereto the following:

"7. Wherever, in the preceding paragraphs, reference is made to the travel of nationals of countries not receiving lend-lease, whose travel is sponsored and for whom travel orders are issued by AC, such reference will be interpreted to include the travel of nationals of countries receiving lend-lease, whose travel is sponsored and for whom travel orders are issued by AC, when such nationals are directly employed by AC, and are paid from AFA funds at the rates laid down for locally employed Italian civilians, and when the travel performed is in the interest of AC, rather than of the nation of which the traveller is a citizen."

M. G. Lind
Brigadier,
Executive Commissioner.

Distribution "A",
Plus 150 copies for Finance Sub-Commission.

HEADQUARTERS ALLIED COMMISSION
APO 394

Ref: IPW/46/2

13 March 1945

EXECUTIVE MEMORANDUM)

NUMBER 3)

REPATRIATION OF ITALIAN NATIONALS TO ITALY.

1. This Memorandum sets out the classes into which Italian Nationals held as Prisoners of War and Internees are divided, and the procedure which must be followed in making application for their repatriation.

2. There are two main classes:

- (a) Italian Prisoners of War i.e. members of the Italian Forces in Allied hands and Italian Merchant Seamen who have been interned by any of the Allied nations.
- (b) Civilians and groups of civilians living or interned outside Italy.

ITALIAN PRISONERS OF WAR AND MERCHANT SEAMEN.

3. WAR MATERIALS DISPOSAL AND ITALIAN PRISONERS OF WAR SUB COMMISSION is responsible for the handling of all questions concerning the repatriation of Italian Prisoners of War and Italian Merchant Seamen.

4. The following are the categories in which Prisoners of War or Merchant Seamen may be repatriated.

(a) Entitled Repatriates.

Sick, wounded, those who are 60 years of age or over, those who are over 50 years of age and have been two years in captivity. These Prisoners of War are now being repatriated automatically as shipping becomes available and will be demobilized on arrival in Italy.

(b) Compassionate cases.

Cases where Prisoners of War are required to take care of a family who have no other means of support, on conditions similar to those under which an Allied soldier would be posted home. Such cases are comparable to those of men of military age exempted from service, and will be demobilized on arrival in Italy.

(c) Priority workers.

Workers who are required by a U.S. or British agency or by an Italian Government agency for important work.

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2. There are two main classes:

- (a) Italian Prisoners of War i.e. members of the Italian Forces in Allied hands and Italian Merchant Seamen who have been interned by any of the Allied nations.
- (b) Civilians and groups of civilians living or interned outside Italy.

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Sick, wounded, those who are 60 years of age or over, those who are over 50 years of age and have been two years in captivity. These Prisoners of War are now being repatriated automatically as shipping becomes available and will be demobilized on arrival in Italy.

(b) Compassionate cases.

Cases where Prisoners of War are required to take care of a family who have no other means of support, on conditions similar to those under which an Allied soldier would be posted home. Such cases are comparable to those of men of military age exempted from service, and will be demobilized on arrival in Italy.

(c) Priority workers.

Workers who are required by a U.S. or British agency or by an Italian Government agency for important work as a direct contribution to the Allied War Effort. Such cases are comparable to those of men of military age exempted from service as key workers, and will be demobilized on arrival in Italy.

(d) Effective Members of the Italian Armed Forces.

Prisoners of War who are required for active service with the Italian Armed Forces, Approval must first be obtained from the Service Sub-Commission concerned.

PROCEDURE TO BE FOLLOWED IN DEALING WITH ITALIAN PRISONERS OF WAR AND MERCHANT SEAMEN.

5. All applications and enquiries regarding repatriation with- in classes 4 (a) and (b) will be forwarded direct to the Italian High Commissioner for Prisoners of War, Corso Vittorio Emanuele 110, Rome.

6. Requests will only be submitted under 4 (c) when respon- sibility is accepted by the Director of the Sub-Commission, Regional Commissioner or the Italian Government agency, submitting the case that the Prisoner of War concerned will fill and is qualified to fill the appointment for which he has been requested. Requests, under 4 (c) made by an Italian Government agency will in the first place be submitted to the Italian High Commissioner for Prisoners of War.

7. All requests for repatriation under 4 (d) will be initiated by the service Ministry concerned to the appropriate service Sub- Commission. The requests will give full particulars of the per- sonnel required and their proposed employment in the Armed Forces. After approval by the service Sub-Commission concerned the requests will be returned to the service Ministry for submission to the Italian High Commissioner for Prisoners of War. Prisoners of War will not be absorbed into the Armed Forces in ITALY by any other means.

8. The Italian High Commissioner for Prisoners of War will check and collate all applications and requests made to him and will forward them to War Materials Disposal and Italian Prisoners of War Sub-Commission which will, if it approves, make formal ap- plication to higher authority.

9. In all cases under the above conditions repatriated Italian Prisoners of War of military age will only be demobilized or re- leased from service for other duties provided the service Ministry concerned does not require their retention in the Armed Forces.

CIVILIANS LIVING OR INTERNED OUTSIDE ITALY.

10. The DISPLACED PERSONS AND REPATRIATION SUB-COMMISSION will be responsible for the handling of all applications for the repatria- tion of civilians and groups of civilians living or interned out- side ITALY.

11. The following are the conditions on which applications may be made for repatriation of civilians to ITALY.

(a) Compensation cases

place be submitted to the Italian High Commissioner for Prisoners of War.

7. All requests for repatriation under 4 (d) will be initiated by the service Ministry concerned to the appropriate service Sub-Commission. The requests will give full particulars of the personnel required and their proposed employment in the Armed Forces. After approval by the service Sub-Commission concerned the requests will be returned to the service Ministry for submission to the Italian High Commissioner for Prisoners of War. Prisoners of War will not be absorbed into the Armed Forces in ITALY by any other means.

8. The Italian High Commissioner for Prisoners of War will check and collate all applications and requests made to him and will forward them to War Materials Disposal and Italian Prisoners of War Sub-Commission which will, if it approves, make formal application to higher authority.

9. In all cases under the above conditions repatriated Italian Prisoners of War of military age will only be demobilized or released from service for other duties provided the service Ministry concerned does not require their retention in the Armed Forces.

CIVILIANS LIVING OR INTERNED OUTSIDE ITALY.

10. The DISPLACED PERSONS AND REPATRIATION SUB-COMMISSION will be responsible for the handling of all applications for the repatriation of civilians and groups of civilians living or interned outside ITALY.

11. The following are the conditions on which applications may be made for repatriation of civilians to ITALY.

(a) Compassionate cases.

Cases where civilians are required to return to ITALY to take care of a family who have no other means of support. All cases on compassionate grounds will however be considered on their merits.

(b) Priority workers.

Cases where civilians are necessary to the war effort and will be a direct contribution thereto.

12. All requests from Sub-Commissions or Regional Commissioners for repatriation of civilians or groups of civilians under para 11 (a) and (b) will be forwarded direct to DISPLACED PERSONS AND REPATRIATION SUB-COMMISSION who will be responsible for screening all applications and approving them prior to forwarding them to higher authority. Directors of Sub-Commissions and Regional Commissioners will be responsible for insuring that the applications they submit are warranted by the circumstances and facts put before them. In applications under 11 (b) the civilian for whom the application is made must be qualified to hold the appointment for which he is asked and will fill the appointment after repatriation.

M.S. Lush

M. S. LUSH,
Brigadier,
Executive Commissioner.

Distribution:

List A -- Groups I & II.

M.S. Lush
M. S. LUSH,
Brigadier,
Executive Commissioner.

Distribution:

List A - Groups I & II.

Political Division

HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Executive Commissioner

7 March 1945

Ref. 547/39/EG

EXECUTIVE MEMORANDUM

NUMBER

14)

ALLIED MILITARY RELATIONS WITH SAN MARINO

1. The Allied Commission's responsibility for maintaining liaison with the Republic of San Marino is vested in the Regional Commissioner, Emilia Region. Accordingly, the Region has assigned a Resident Political Liaison Officer at San Marino. This officer is the only accredited representative and agent of the Allied Commission with the Government of San Marino.

2. It is directed that all AC/AMC personnel having official business with the Republic of San Marino conduct such affairs through the Resident Political Liaison Officer.

For the Chief Commissioner.

M.S. LUSH
M.S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:
"A"

Political Div

HEADQUARTERS ALLIED COMMISSION
AFO 394
Office of the Executive Commissioner

Ref: 34/19/EC

9 March 1945.

EXECUTIVE MEMORANDUM)
: Amendment No.1
NUMBER 60/1944)

DESCRIPTIONS OF ITALIAN TERRITORY

Executive Memorandum No.60 dated 19 May 1944 is amended as follows:

Insert sub-para 1 (d):

"d) Both (a) and (b) together

- Liberated Italy."

L. Gordon
Brigadier, G.I.

(s) Executive Commissioner.

DISTRIBUTION:

'A'

HEADQUARTERS ALLIED COMMISSION
AFO 394
Office of the Executive Commissioner

Ref: 34/19/EC

9 March 1945.

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NUMBER 60/1944) : Amendment No.1

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L. Gordon
Brigadier, G.P.
Executive Commissioner.

DISTRIBUTION:

'A'

HEADQUARTERS ALLIED COMMISSION
AGO 394

Ref. LS/13.C3

26 February 1945

EXECUTIVE MEMORANDUM

NUMBER

2

HANDLING OF IMPORTED SUPPLIES BY ISTITUTO NAZIONALE
PER IL COMMERCIO ESTERO (ICL)

1. The Italian Government has announced its intention of appointing by decree (at present in process of issuance) the Istituto Nazionale per il Commercio Estero, known as ICL, to receive, handle and account for all imported supplies with the exception of foodstuffs, medical supplies, coal and POL, and agricultural supplies normally warehoused and distributed by the Federazione dei Consorzi Agrari or its agents.
2. The procedure for the handling of these imports (hereinafter called miscellaneous supplies) through ICL is set out in the attached Appendix "A", but the general principles to be observed by all Sub-Commissions may be summarized as follows:
3. Sub-Commissions should agree their distribution program with the relative Italian Ministries at the time the goods are requisitioned. When notification is received that the goods are expected, the Italian Ministry concerned and not the AG Sub-Commission or Regional Division should give the necessary disposal instructions to ICL.
4. ICL will be responsible for checking the goods off the ship (except in ports where for military reasons they are excluded, in which cases they will have to take delivery from AG/AMC warehouses). ICL will deliver the goods according to the instructions to be given to them by the interested Italian Ministry, and will fix the sale price (in conjunction with the Ministry) and will collect the sale proceeds from the customer. They will account to the Ministry of the Treasury for such proceeds and will submit to the Chief accountant AG such receiving reports and other accounts as may be required by him.
5. Apart from future imports of miscellaneous supplies to be received by ICL direct from shipside there are already quantities of goods of the category covered by this Executive Memorandum in AG/AMC warehouses. These will be distributed by ICL in the same way as goods to be received by sea. The procedure (as set out in Appendix "A") will of necessity differ slightly from the main principles with

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1. The Italian Government has announced its intention of appointing by decree (at present in process of issuance) the Istituto Nazionale per il Commercio Estero, known as ICE, to receive, handle and account for all imported supplies with the exception of foodstuffs, medical supplies, coal and oil, and agricultural supplies normally warehoused and distributed by the Federazione del Consorzio Agrario or its agents.
2. The procedure for the handling of these imports (hereinafter called miscellaneous supplies) through ICE is set out in the attached Appendix "A", but the general principles to be observed by all Sub-Commissions may be summarized as follows:
3. Sub-Commissions should agree their distribution program with the relative Italian Ministries at the time the goods are requisitioned. When notification is received that the goods are expected, the Italian Ministry concerned and not the goods Sub-Commission or Regional Division should give the necessary disposal instructions to ICE.
4. ICE will be responsible for checking the goods off the ship (except in ports where for military reasons they are excluded, in which cases they will have to take delivery from AC/AMG warehouses). ICE will deliver the goods according to the instructions to be given to them by the interested Italian Ministry, will fix the sale price (in conjunction with the Ministry) and will collect the sale proceeds from the customer. They will account to the Ministry or the Treasury for such proceeds and will submit to the Chief Accountant AC such receiving reports and other accounts as may be required by him.
5. Apart from future imports of miscellaneous supplies to be received by ICE direct from shipside there are already quantities of goods of the category covered by this Executive Memorandum in AC/AMG warehouses. These will be distributed by ICE in the same way as goods to be received by sea. The procedure (as set out in Appendix "A") will of necessity differ slightly, but the main principles will remain the same and disposal instructions should be given to ICE by the interested Italian Ministry.
6. In the early stages of ICE's operations it is appreciated that emergencies may arise whereby delivery of imported supplies covered by this Executive Memorandum may sometimes require to be made by AC/AMG themselves either from shipside or warehouse instead of by ICE. In such cases ICE will be responsible for billing the customer and collecting the proceeds of sale, although delivery was made by AC/AMG. In order that ICE may be in a position to do this, the Sub-Commission making the delivery must notify them. The procedure for doing this is laid down in the attached Appendix "A".

/2.

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7. As explained in Appendix "A" notification to ICE and to Italian Ministries of expected arrival of supplies and authority to ICE to accept same from shipside or AC/AMS warehouse will always be given by the relative Section or Sub-Commission on the same standard form, specimen of which is attached as Appendix "B".

8. The procedure as set out in this Executive Memorandum and attached Appendices will come into force at once. Insofar as Appendix "A" mentions particular AG officers now serving in the South, it will have to be adapted when withdrawal from the South takes place. It is intended to print a supply of the form shown as Appendix "B"; until this is done, Sub-Commissions and other Divisions concerned should use typewritten forms drawn up to contain the same information.

M.S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION

List "A" - Group 1 & 2.
A.F.H.Q., G-5 Section (30 copies)
Chief accountant (20 extra copies)

- 3 -

14. ICE will submit to the Supply and Resources Division a statement at the end of each month showing the quantities of each type of merchandise warehoused by them pending receipt of disposal instructions; the Supply and Resources Division will in turn notify the interested Sub-Commissions.

15. ICE may take delivery from AC/AMG warehouses (a) of goods which were already in the warehouses prior to their taking over the receipt and distribution of imports, (b) where for any reason ICE representatives are not allowed in the dock area to check the goods, as may be the case in certain ports in military areas; in such cases delivery must be taken by ICE ex AC/AMG warehouses, and (c) in any cases where for exceptional circumstances imports have been received by AC/AMG.

16. In the case of goods warehoused in the circumstances described in the preceding paragraphs it will be necessary for AC/AMG to authorize the warehouse to release the goods to ICE. It will be the responsibility of the interested Sub-Commissions or Regional Division to do this by means of the same Notification Note as for imports, made out in duplicate (Form F/F/60 Appendix "B"). The original copy will be given to ICE as authority to take delivery; the duplicate will be sent to the interested Italian Ministry for disposal instructions; the triplicate will be retained by the issuing Sub-Commission or Regional Division; the quadruplicate will be sent to the Transportation Sub-Commission (Port and Warehouse Division); the quintuplicate to the Chief Accountant, and the sextuplicate to the Supply and Resources Division who will see that the landed cost is communicated to ICE.

17. Upon presentation of the Notification Note, and on receipt of the goods, ICE will give a receiving report to the warehouse in the usual form and as provided for in the Accounting instructions.

EMERGENCY DELIVERIES BY AC/AMG DIRECT TO CUSTOMERS FROM SHIP SIDE

18. In early stages of the handing over to ICE and in emergency cases it may happen that goods are received from ship side by AC/AMG officers and despatched direct to the customer by AC/AMG means instead of being handled by ICE. In such cases the responsibility for agreeing the price with, and collecting the price proceeds of the sale from, the customer will remain with ICE although they have not actually made delivery themselves. In order that ICE may be in a position to do this they will require notification of the delivery and the AC/AMG officer or Regional Division responsible therefor will:

to ensure that in such cases delivery must be made for exceptional
 tary needs, in such cases delivery must be made for exceptional
 AC/AMG warehouses, and (c) in any cases there for exceptional
 circumstances imports have been received by AC/AMG.

16. In the case of goods warehoused in the circumstances
 described in the preceding paragraph it will be necessary for
 AC/AMG to authorize the warehouse to release the goods to ICB.
 It will be the responsibility of the interested Sub-Commission
 or Regional Division to do this by means of the same Notification
 Form I/F/60. The original copy will be given to ICB as an
 appendix "a". The original copy will be sent to the
 authority to take delivery; the duplicate instructions, the
 interested Italian Ministry for overseas Sub-Commission or
 Republic will be retained by the interested Sub-Commission or
 Regional Division; the duplicate will be sent to the Trans-
 portation Sub-Commission (Port and Warehouse Division); the
 duplicate will be sent to the Chief accountant, and the duplicate to
 the Supply and resources Division who will see that the landed
 cost is communicated to ICB.

17. Upon presentation of the Notification Note, and on
 receipt of the goods, ICB will give a receiving report to the
 warehouse in the usual form as provided for in the accounting
 instructions.

EMERGENCY DELIVERIES BY AC/AMG DIRECT TO OFFICERS FROM SHIP SIDE

18. In early stages of the handling over to ICB and in emer-
 gency cases it may happen that goods are received from ship side
 by AC/AMG officers and dispatched direct to the customer by
 AC/AMG means instead of being handled by ICB. In such cases the
 responsibility for settling the price with, and collecting with ICB
 will proceed of the sale from, the customer will remain with ICB.
 Although they have not actually made delivery themselves. In
 order that ICB may be in a position to do this they will require
 notification of the delivery and the AC/AMG officer or Regional
 Division responsible thereafter will:

(a) Make out the usual form of Notification Note as pro-
 vided in para 15 as though they were instructing ICB to make the
 delivery from AC/AMG warehouse; they will, however, endorse the
 Notification Note with a statement that delivery has already
 been made to the consignor as stated thereon and that it is sub-
 mitted for information only. Distribution of the Notification
 Note will be the same as in normal circumstances (see para 15).

/4.

(c) Obtain a receiving report from the consignee in quadruplicate to be distributed as provided in the accounting instructions. The receiving report must state clearly the name of the ship on which the goods arrived, the number of cases with the markings of each case and the nature of the goods.

(c) Obtain from the Port Liaison Officer a copy of the ocean manifest relating to the cargo and send this to the Chief Accountant attached to the copy Notification Note and Receiving Report.

(a) Notify Supply and Resources Division of the delivery with a request that they notify ICE of the landed costs.

DELIVERIES BY AO/AMC DIRECT TO CUSTOMER FROM WAREHOUSE

19. Starting immediately, ICE will be responsible for collecting the proceeds of sales in respect of all deliveries to be made in future from AO/AMC warehouses direct to customers even though, as may occur in the early stages of the handover, delivery is made by AO/AMC and not by ICE. In these cases procedure will be the same as for similar direct deliveries from ship since as set out in the preceding paragraph, except that the receiving report will quote the warehouse from which delivery was made instead of the name of the ship, and no copy of the ocean manifest will be obtained.

CHANNELS OF COMMUNICATION

20. In case of necessity ICE will communicate direct with the Sub-Commission which has requisitioned the imported goods, as notified to them by supply and Resources Division (See para 5), or, on matters of warehousing and transport, with Port and Warehouse Division of the Transportation Sub-Commission. On general matters they will communicate with Supply and Resources Division and on accounting matters with the Chief Accountant's department.

19. Starting immediately, ICL will be responsible for collecting the proceeds of sales in respect of all deliveries to be made in future from AC/ANG warehouses direct to customers even though, as may occur in the early stages of the handover, delivery is made by AC/ANG and not by ICL. In these cases procedure will be the same as for similar direct deliveries from ship since as set out in the preceding paragraph, except that the receiving report will quote the warehouse from which delivery was made instead of the name of the ship, and no copy of the ocean manifest will be obtained.

CHANNELS OF COMMUNICATION

20. In case of necessity ICE will communicate direct with the Sub-Commission which has requisitioned the imported goods, as notified to them by supply and Resources Division (see para 5), or, on matters of warehousing and transport, with Port and Warehouse Division of the Transportation Sub-Commission. On general matters they will communicate with Supply and Resources Division and on accounting matters with the Chief accountant's department.

APPENDIX "A"PROCEDURE FOR NOTIFICATION OF EXPECTED ARRIVAL BY SHIP OF SUPPLIES TO BE DISTRIBUTED BY ICE AND MARSEC INSTRUCTIONS.

1. Supply and Resources Division of Economic Section will, as at present, notify the requisitioning Sub-Commission that the requisition has been approved by AFM.
2. The requisitioning Sub-Commission will inform the Italian Ministry concerned that the requisition has been approved by AFM, giving details of the commodities ordered and will agree with the Ministry plans for the subsequent disposition and use of the requisitioned commodity.
3. Supply and Resources Division receive notification from Washington that the requisition has been accepted and a shipping number allotted. They will on receipt of this notification inform the Sub-Commission concerned who will in turn inform the interested Italian Ministry.
4. It is hoped that arrangements can be made with Washington and London to notify AFM when the requisitioned commodities are called forward for shipment. If this proves possible the Sub-Commissions and Ministries concerned will be duly notified. Until and unless such arrangements are made the next information as to the progress of the requisition will be when the list of scheduled arrivals for the next ten day maintenance period is received from AFM. On the basis of this document supply and Resources Division will notify the interested parties as set out below, in many cases however a copy of the ocean manifest is received by the Supply and Resources Division and in such cases the notification to the interested parties will be based on the manifest and will carry reference to the requisition numbers. Where no manifest is received it will not be possible to include reference to the requisition number in the notification to interested parties.
5. All authorizations for release of miscellaneous supplies will be made by a "Notification Note" Form F/E/50 (Appendix "B"). On receipt of the scheduled arrivals or the ocean manifest, the Supply and Resources Division will prepare a Notification Note in sextuplicate. The original will be forwarded to ICE as notification to prepare for reception of the goods (see para 7); the duplicate and triplicate will be forwarded to the interested Sub-Commission; the quadruplicate will be sent direct to the Transportation Sub-Commission (Port and Warehouse Division); the quintuplicate will be sent to the Chief Accountant, and the sextuplicate will be retained by the Supply and Resources Division.

will agree with the Ministry plans regarding subsequent commodity.

3. Supply and Resource Division receive notification from Washington that the requisition has been accepted and a shipping number allotted. They will on receipt of this notification inform the Sub-Commission concerned who will in turn inform the interested Italian Ministry.

4. It is hoped that arrangements can be made with Shipping and London to notify SO when the requisitioned commodities are called forward for shipment. If this proves possible the Sub-Commissions and Ministry concerned will be duly notified. Until and unless such arrangements are made the next information as to the progress of the requisition will be when the list of scheduled arrivals for the next ten day maintenance period is received from SO. On the basis of this document Supply and Resource Division will notify the interested parties as set out below; in many cases however a copy of the SO's Manifest is received by the Supply and Resource Division and in such cases the notification to the interested parties will be based on the manifest and will carry reference to the requisition numbers. Where no manifest is received it will not be possible to include reference to the requisition number in the notification to interested parties.

5. All authorizations for release of miscellaneous supplies will be made by - "Notification Note" Form F/F/80 (Appendix "B"). On receipt of the scheduled arrivals or the ocean manifest, the Supply and Resources Division will prepare a Notification Note in sextuplicate. The original will be forwarded to ICE as notification to prepare for reception of the goods (see para 7); the duplicate and triplicate will be forwarded to the interested Sub-Commission; the quadruplicate will be sent direct to the Transportation Sub-Commission (Port and Warehouse Division); the quintuplicate will be sent to the Chief Accountant, and the sextuplicate will be retained by the Supply and Resources Division. Supply and Resources Division will be responsible for notifying ICE of the approximate landed cost either on the Notification Note or later.

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6. The Sub-Commission handling such supplies will transmit the duplicate copy to the Italian Ministry requesting them to give the necessary final stages in instructions to ICE. In early stages of the hand over to ICE and in emergency cases where the time element makes the above procedure impracticable it may be necessary for SO and not Italian Government to give the disposal instructions to ICE, this is dealt with in paras 13 & 19 below.

/s.

- 2 -

7. For security reasons only very general information as to the expected arrivals can be given to ICE. In order that the ICE Agency or Port representatives may be in a position to arrange for the reception of the goods without receiving such detailed information as may constitute a breach of security, ICE should appoint a Liaison Officer to work continually with the AC Port Liaison Officer. The AC Port Liaison Officer will be responsible for obtaining all necessary information before the arrival of the ship, as at present, and will bring the ICE Liaison Officer into the picture as early as security permits.

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8. Immediately on receipt of notification from the Supply and Resources Division of the expected arrival, ICE will notify their Liaison Officer in the expected port of arrival. This officer will keep in close contact with the Port Liaison Officer of the Transportation Sub-Commission and should make the necessary arrangements for warehousing should this be necessary.

9. Shipping Branch of Movements Division, Transportation Sub-Commission will inform ICE of arrivals and diversions of all vessels carrying civilian supplies. ICE will pass this information to the Ministries and Sub-Commissions interested and will act in final disposal instructions in the light of this information.

10. Regional and provincial officers will give every assistance to the ICE branches including placing at their disposal facilities for letter and telegraphic communication laterally and with ICE Head Office in Rome through HQ AC.

RECEIPT AND ACCOUNTS OF IMPORTED GOODS

11. Under authority from HQ ICE representatives have the necessary authority to enter port offices and to obtain the information as to off-loading programs necessary to them. ICE will on receipt of this information arrange for their representatives to check the cargo off the ship and dispose of same in conformity with the instructions issued by the interested Italian Ministry. Should such instructions not have been received, ICE will arrange for warehousing through the local Port and Warehousing Division or such Italian Agency as may be operating the warehouse at the port.

12. ICE will submit to the Port Liaison Officer or Zone Supply Officer - Receiving Report in a specified form. The Port Liaison Officer or Zone Supply Officer will be responsible for forwarding this Receiving Report to the Regional Supply Accountant. This Receiving Report and the whole accounting procedure is dealt

officer will keep in close contact with the Port Liaison Officer or the Transportation Sub-Commission and should make the necessary arrangements for warehousing should this be necessary.

9. Shipping Branch of Movements Division, Transportation Sub-Commission will inform ICE of arrivals and diversions of all vessels carrying civilian supplies. ICE will pass this information to the Ministries and Sub-Commissions interested and will obtain final approval instructions in the light of this information.

10. Regional and provincial officers will give every assistance to the ICE activities including placing at their disposal facilities for letter and telegraphic communication laterally and with ICE Head Office in Rome through HQ AC.

RECEIPT AND ACCOUNTABILITY ON IMPORTED GOODS

11. Under authority from HQ ICE representatives have the necessary authority to enter port offices and to obtain the information as to off-loading, off-loading necessary to them. ICE will on receipt of this information arrange for their representatives to check the cargo off the ship and dispose of same in conformity with the instructions issued by the interested Italian Ministry. Casual such instructions not have been received, ICE will arrange for warehousing through the local Port and Warehousing Division or such Italian agency as may be operating the warehouses at the port.

12. ICE will submit to the Port Liaison Officer or Zone Supply Officer - Receiving Report in a specified form. The Port Liaison Officer or Zone Supply Officer will be responsible for forwarding this Receiving Report to the Regional Supply Accountant. This Receiving Report and the whole accounting procedure is dealt with in separate instructions.

13. The Chief accountant will transmit to Supply and Resources Division a monthly schedule of Receiving Reports received from ICE.

/3.

APPENDIX "B"

Form F/F/60

APPLIED COMMISSION

NOTIFICAZIONE

Ref.....

No.....

Date.....

FROM..... (Name of AC/MC Issuing note)

TO: Istituto Nazionale per il Commercio Estero
Ministry of.....
Sub-Commission.....
Transportation Sub-Commission.....
Chief Accountant, AC.....
Other (Specify).....

1. This note constitutes the authority for Istituto Nazionale per il Commercio Estero (INCE) to take delivery of undermentioned goods which
- (a) are expected to arrive at the port of..... to.....; or during the period..... to.....; or
- (b) are available in the warehouse situated at.....

(NOTE: Strike out whichever not applicable)

2. Delivery will be made against Receiving Report to be handed in by ICE to Fort Lilson Officer or Zone Supply Officer in the case of (a), and to the warehouse in the case of (b).

Requisition Number	Commodity	Trade Unit (Specify)	Approx. Number Purchased Cost per Unit	Identification Weight Markings
			Cases, Boxes, etc. in	

3. The above goods were requisitioned by.....
4. For the purpose of fixing the sale price the approximate landed cost per unit is quoted above. If the cost is unknown at the time of completing t.a.s document the word "later" will be inserted in the appropriate column.

..... (Name and title)

HEADQUARTERS ALLIED COMMISSION
APO 394

23 February 1945

Executive Memorandum } Amendment No. 1
No. 30

APPOINTMENT OF PREFECTS IN NORTHERN ITALY

1. Under the provisions of Executive Memorandum No. 30, para 1(4) PREFECTS of Provinces in Military Government Territory are appointed or removed by order of HQ AC, but only with prior approval of HQ AG.
2. Prior consent of AG is not required for VICE PREFECTS and officials of junior rank in Prefectures. These are appointed by the Prefect with the approval of the PC, who places his "visto" on the Prefect's order of appointment.
3. Para 1(4) of Executive Memorandum No. 30 is hereby amended to authorize HQ's EMILIA, LIGURIA, LOMBARDIA, PIEMONTE and VENETIA Regions to appoint and remove Prefects Agent without first obtaining the approval of HQ AG.
4. Any such appointment or removal is, however, to be reported as soon as possible to HQ AG with full particulars of the person appointed or the reasons for the removal.

[Signature]
Brigadier
Executive Commissioner

Distribution "A"

OK See *AS*
*AH*HEADQUARTERS ALLIED COMMISSION
APO 394

23 February 1945

Executive Memorandum } Amendment No. 1
No. 30APPOINTMENT OF PREFECTS IN NORTHERN ITALY

1. Under the provisions of Executive Memorandum No. 30, para 1(a) PREFECTS of Provinces in Military Government Territory are appointed or removed by order of HQ, but only with prior approval of HQ AC.
2. Prior consent of AC is not required for VICE PREFECTS and officials of junior rank in Prefectures. These are appointed by the Prefect with the approval of the PC, who places his "visto" on the Prefect's order of appointment.
3. Para 1(d) of Executive Memorandum No. 30 is hereby amended to authorize HQ's EMILIA, LIGURIA, LOMBARDIA, PIEMONTE and VENETIA Regions to appoint and remove Prefects Regent without first obtaining the approval of HQ AC.
4. Any such appointment or removal is, however, to be reported as soon as possible to HQ AC with full particulars of the person appointed or the reasons for the removal.

M. J. [Signature]
Brigadier
Executive Commissioner

Distribution: "A"

HEADQUARTERS ALLIED COMMISSION
APO 394

Ref. LS/13.C3

EXECUTIVE MEMORANDUM

NUMBER

2

26 February 1945

HANDLING OF IMPORTED SUPPLIES BY ISTITUTO NAZIONALE
PER IL COMMERCIO ESTERO (ICE)

1. The Italian Government has announced its intention of appointing by decree (at present in process of issuance) the Istituto Nazionale per il Commercio Estero, known as ICE, to receive, handle and account for all imported supplies with the exception of foodstuffs, medical supplies, coal and oil, and agricultural supplies normally warehoused and distributed by the Federazioni del Consumo Agrari or its agents.

2. The procedure for the handling of these imports (hereinafter called miscellaneous supplies) through ICE is set out in the attached appendix "A", but the general principles to be observed by all Sub-Commissions may be summarized as follows:

3. Sub-Commissions should agree their distribution program with the relative Italian Ministries at the time the goods are requisitioned. When notification is received that the goods are expected, the Italian Ministry concerned and not the Sub-Commission or Regional Division should give the necessary disposal instructions to ICE.

4. ICE will be responsible for checking the goods off the ship (except in ports where for military reasons they are excluded, in which cases they will have to take delivery from AG/AMC warehouses). ICE will deliver the goods according to the instructions to be given to them by the interested Italian Ministry, will fix the sale price (in conjunction with the Ministry) and will collect the sale proceeds from the customer. They will account to the Ministry of the Treasury for such proceeds and will submit to the Chief accountant AG such receiving reports and other accounts as may be required by him.

5. Apart from future imports of miscellaneous supplies to be received by ICE direct from shipside there are already quantities of goods of the category covered by this Executive Memorandum in AG/AMC warehouses. These will be distributed by ICE in the same way as goods to be received by sea. The procedure (as set out in Appendix "A") will of necessity differ slightly, but the main principles will remain the same and disposal instructions

Political Section
AS
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appointing by decree (at present in process of issuance) the Istituto Nazionale per il Commercio Estero, known as ICE, to receive, handle and account for all imported supplies with the exception of foodstuffs, medical supplies, coal and POL, and agricultural supplies normally warehoused and distributed by the Federazione del Consorzio Agrari or its agents.

2. The procedure for the handling of these imports (hereinafter called miscellaneous supplies) through ICE is set out in the attached appendix "a", but the general principles to be observed by all Sub-Commissions may be summarized as follows:

3. Sub-Commissions should agree their distribution program with the relative Italian Ministries at the time the goods are requisitioned. When notification is received that the goods are expected, the Italian Ministry concerned and not the AC Sub-Commission or Regional Division should give the necessary disposal instructions to ICE.

4. ICE will be responsible for checking the goods off the ship (except in ports where for military reasons they are excluded, in which cases they will have to take delivery from AC/AMG warehouses). ICE will deliver the goods according to the instructions to be given to them by the interested Italian Ministry, will fix the sale price (in conjunction with the Ministry) and will collect the sale proceeds from the customer. They will account to the Ministry of the Treasury for such proceeds and will submit to the Chief accountant AC such receiving reports and other accounts as may be required by him.

5. Apart from future imports of miscellaneous supplies to be received by ICE direct from shipside there are already quantities of goods of the category covered by this Executive Memorandum in AC/AMG warehouses. These will be distributed by ICE in the same way as goods to be received by sea. The procedure (as set out in appendix "a") will of necessity differ slightly, but the main principles will remain the same and disposal instructions should be given to ICE by the interested Italian Ministry.

6. In the early stages of ICE's operations it is appreciated that emergencies may arise whereby delivery of imported supplies covered by this Executive Memorandum may sometimes require to be made by AC/AMG themselves either from shipside or warehouse instead of by ICE. In such cases ICE will be responsible for billing the customer and collecting the proceeds of sale, although delivery was made by AC/AMG. In order that ICE may be in a position to do this, the Sub-Commission making the delivery must notify them. The procedure for doing this is laid down in the attached appendix "a".

/2.

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7. As explained in Appendix "A" notification to IOT and to Italian Ministries of expected arrival of supplies and authority to IOT to accept same from shipside or AC/AG warehouse will always be given by the relative Section or Sub-Commission on the same standard form, specimen of which is attached as Appendix "B".

8. The procedure as set out in this Executive Memorandum and attached Appendices will come into force at once. Insofar as Appendix "A" mentions particular AC officers now serving in the South, it will have to be adapted when withdrawal from the South takes place. It is intended to print a supply of the form shown as Appendix "B", until this is done, Sub-Commissions and other Divisions concerned should use typewritten forms drawn up to contain the same information.

M.S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION

List "A" - Group 1 & 2.
A.P.H.Q., G-5 Section (30 copies)
Chief Accountant (20 extra copies)

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14. ICE will submit to the Supply and Resources Division a statement at the end of each month showing the quantities of each type of merchandise warehoused by them pending receipt of dispatch instructions; the Supply and Resources Division will in turn notify the interested Sub-Commissions.

15. ICE may take delivery from AC/ANG warehouses (a) of goods which were already in the warehouses prior to their taking over the receipt and distribution of imports, (b) where for any reason ICE representatives are not allowed in the dock area to check the goods, as may be the case in certain ports in military areas; in such cases delivery must be taken by ICE ex-AC/ANG warehouses, and (c) in any cases where for exceptional circumstances imports have been received by AC/ANG.

16. In the case of goods warehoused in the circumstances described in the preceding paragraphs it will be necessary for AC/ANG to authorise the warehouse to release the goods to ICE. It will be the responsibility of the interested Sub-Commissions or Regional Division to do this by means of the same Notification Note as for imports, made out in sextuplicate (Form F/R/60 Appendix "B"). The original copy will be given to ICE as authority to take delivery; the duplicate will be sent to the interested Italian Ministry for dispatch instructions; the triplicate will be retained by the issuing Sub-Commission or Regional Division; the quadruplicate will be sent to the Transportation Sub-Commission (Port and Warehouse Division); the quintuplicate to the Chief accountant, and the sextuplicate to the Supply and Resources Division who will see that the landed cost is communicated to ICE.

17. Upon presentation of the Notification Note, and on receipt of the goods, ICE will give a receiving report to the warehouse in the usual form and as provided for in the accounting instructions.

EMERGENCY DELIVERIES BY AC/ANG DIRECT TO CUSTOMERS FROM SHIP SIDE

18. In early stages of the handing over to ICE and in emergency cases it may happen that goods are received from ship side by AC/ANG officers and despatched direct to the customer by AC/ANG means instead of being handled by ICE. In such cases the responsibility for agreeing the price with, and collecting the hire proceeds of the sale from, the customer will remain with ICE although they have not actually made delivery themselves. In order that ICE may be in a position to do this they will require notification of the delivery and the AC/ANG officer or Regional Division responsible therefor will:

(a) Make out the usual form of Notification Note as provided in par. 15 as though they were instructing ICE to make delivery from AC/ANG warehouse; they will, however, endorse the Notification Note with a statement that delivery has already

described in the preceding paragraphs it will be necessary for AC/AMC to authorize the warehouse to release the goods to ICE. It will be the responsibility of the interested Sub-Commissions or Regional Division to co-act by means of the same Notification Note as for imports, made out in sextuplicate (Form 2/7/60 Appendix "B"). The original copy will be given to ICE as authority to take delivery; the duplicate will be sent to the interested Italian Ministry for disposal instructions; the tri-licate will be retained by the issuing Sub-Commission or Regional Division; the quadruplicate will be sent to the Transportation Sub-Commission (Port and Warehouse Division); the quintuplicate to the Chief Accountant; and the sextuplicate to the Supply and Resources Division and will see that the landed cost is communicated to ICE.

17. Upon presentation of the Notification Note, and on receipt of the goods, ICE will give a receiving report to the warehouse in the usual form and as provided for in the accounting instructions.

EMERGENCY DELIVERIES BY AC/AMC DIRECT TO CUSTOMERS FROM SHIP SIDE

18. In early stages of the handing over to ICE and in emergency cases it may happen that goods are received from ship side by AC/AMC officers or dispatched direct to the customer by AC/AMC means instead of being handled by ICE. In such cases the responsibility for agreeing the price with, and collecting the live proceeds of the sale from, the customer will remain with ICE although they have not actually made delivery themselves. In order that ICE may be in a position to do this they will require notification of the delivery and the AC/AMC officer or Regional Division responsible therefor will:

(1) Make out the usual form of Notification Note as provided in para 15 as though they were instructing ICE to make delivery from AC/AMC warehouse; they will, however, endorse the Notification Note with a statement that delivery has already been made to the consignee as stated thereon and that it is submitted for information only. Distribution of the Notification Note will be the same as in normal circumstances (see para 15).

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(d) Obtain a receiving report from the consignee in quadruplicate to be distributed as provided in the accounting instructions. The receiving report must state clearly the name of the ship on which the goods arrived, the number of cases with the markings of each case and the nature of the goods.

(e) Obtain from the Port Liaison Officer a copy of the ocean manifest relating to the cargo and send this to the Chief Accountant attached to the copy Notification Note and Receiving Report.

(f) Notify Supply and Resources Division of the delivery with a request that they notify ICB of the landed costs.

DELIVERIES BY AO/AMC DIRECT TO CUSTOMER FROM WAREHOUSE

19. Starting immediately, ICB will be responsible for collecting the proceeds of sales in respect of all deliveries to be made in future from AO/AMC warehouses direct to customers even though, as may occur in the early stages of the handover, delivery is made by AO/AMC and not by ICB. In these cases procedure will be the same as for similar direct deliveries from ship side as set out in the preceding paragraph, except that the receiving report will quote the warehouse from which delivery was made instead of the name of the ship, and no copy of the ocean manifest will be obtained.

CHANNELS OF COMMUNICATION

20. In case of necessity ICB will communicate direct with the Sub-Commission which has requisitioned the imported goods, as notified to them by Supply and Resources Division (See para 5), or, on matters of warehousing and transport, with Port and Warehouse Division of the Transportation Sub-Commission. On general matters they will communicate with Supply and Resources Division and on accounting matters with the Chief Accountant's department.

APPENDIX "A"

PROCEDURE FOR NOTIFICATION OF EXPECTED ARRIVAL BY SHIPS OF SUPPLIES TO BE DISBURSED BY IOL AND DISPOSAL INSTRUCTIONS.

1. Supply and Resources Division of Economic Section will, as at present, notify the requisitioning Sub-Commission that the requisition has been approved by ARH.
2. The requisitioning Sub-Commission will inform the Italian Ministry concerned that the requisition has been approved by ARH, giving details of the commodities ordered and will agree with the Ministry plans for the subsequent disposition and use of the requisitioned commodity.
3. Supply and Resources Division receive notification from Washington that the requisition has been accepted and a shipping number allotted. They will on receipt of this notification inform the Sub-Commission concerned who will in turn inform the interested Italian Ministry.
4. It is hoped that arrangements can be made with Washington and London to notify AO when the requisitioned commodities are called forward for shipment. If this proves possible the Sub-Commissions and Ministries concerned will be duly notified. Until and unless such arrangements are made the next information as to the progress of the requisition will be when the list of scheduled arrivals for the next ten day maintenance period is received from ARH. On the basis of this document Supply and Resources Division will notify the interested parties as set out below, in many cases however a copy of the ocean manifest is received by the Supply and Resources Division and in such cases the notification to the interested parties will be based on the manifest and will carry reference to the requisition numbers. Where no manifest is received it will not be possible to include reference to the requisition number in the notification to interested parties.
5. All authorizations for release of miscellaneous supplies will be made by a "Notification Note" Form F/P/50 (Appendix "B"). On receipt of the scheduled arrivals or the ocean manifest, the Supply and Resources Division will prepare a Notification Note in sextuplicate. The original will be forwarded to IOL as notification to prepare for reception of the goods (see para 7); the duplicate and triplicate will be forwarded to the interested Sub-Commission; the quadruplicate will be sent direct to the Transportation Sub-Commission (Port and Warehouse Division); the quintuplicate will be sent to the Chief Accountant, and the sextuplicate will be retained by the Supply and Resources Division. Supply and Resources Division will be responsible for notifying IOL of the approximate landed cost

will agree that the requisitioned commodity.

3. Supply and Resources Division receive notification from Washington that the requisition has been accepted and a shipping number allotted. They will on receipt of this notification inform the Sub-Commission concerned who will in turn inform the interested Italian Ministry.

4. It is hoped that arrangements can be made with Washington and London to notify AC when the requisitioned commodities are called forward for shipment. If this proves possible the Sub-Commissions and Ministries concerned will be duly notified. Until and unless such arrangements are made the next information as to the progress of the requisition will be when the list of scheduled arrivals for the next ten day maintenance period is received from AC. On the basis of this account supply and Resources Division will notify the interested parties as set out below; in many cases however a copy of the ocean manifest is received by the Supply and Resources Division and in such cases the notification to the interested parties will be based on the manifest and will carry reference to the requisition numbers. Where no manifest is received it will not be possible to include reference to the requisition number in the notification to interested parties.

5. All authorizations for release of miscellaneous supplies will be made by a "Notification Note" Form F/E/CO. (Appendix "B"). On receipt of the scheduled arrivals or the ocean manifest, the Supply and Resources Division will prepare a Notification Note in sextuplicate. The original will be forwarded to IOL as notification to prepare for reception of the goods (see par. 7); the duplicate and triplicate will be forwarded to the interested Sub-Commission; the quadruplicate will be sent direct to the Transportation Sub-Commission (Port and Warehouse Division); the quintuplicate will be sent to the Chief Accountant, and the sextuplicate will be retained by the Supply and Resources Division. Supply and Resources Division will be responsible for notifying IOL of the approximate landed cost either on the Notification Note or later.

6. The Sub-Commission handling such supplies will transmit the duplicate copy to the Italian Ministry requesting them to give the necessary final disposal instructions to IOL. In early stages of the hand over to IOL and in emergency cases where the time element makes the above procedure impracticable it may be necessary for AC and not Italian Government to give the disposal instructions to IOL, this is dealt with in para 13 & 19 below.

/2.

- 2 -

7. For security reasons only very general information as to the expected arrivals can be given to ICE. In order that the ICE agency or port representatives may be in a position to arrange for the reception of the goods without receiving such detailed information as may constitute a breach of security, ICE should appoint a liaison officer to work continually with the AO port liaison officer. The AO port liaison officer will be responsible for obtaining all necessary information before the arrival of the ship, as at present, and will bring the ICE liaison officer into the picture as early as security permits.

8. Immediately on receipt of notification from the Supply and Resources Division of the expected arrival, ICE will notify their liaison officer in the expected port of arrival. This officer will keep in close contact with the port liaison officer of the Transportation Sub-Commission and should make the necessary arrangements for warehousing should this be necessary.

9. Shipping branch of Movements Division, Transportation Sub-Commission will inform ICE of arrival as diversions of all vessels carrying civilian supplies. ICE will pass this information to the Ministries and Sub-Commissions interested and will obtain final disposal instructions in the light of this information.

10. Regional and provincial officers will give every assistance to the ICE agencies including eliciting at their disposal facilities for letter and telegraphic communication laterally and with ICE Head Office in Rome through HQ HQ.

RECEIPT AND ACKNOWLEDGEMENT OF IMPORTED GOODS

11. Under authority from WH, ICE representatives have the necessary authority to enter port offices in order to obtain the information as to off-loading programs necessary to them. ICE will on receipt of this information arrange for their representatives to check the cargo off the ship and dispose of same in conformity with the instructions issued by the interested Italian Ministry. Should such instructions not have been received, ICE will arrange for warehousing through the local Port and Warehousing Division or such Italian agency as may be operating the warehouse at the port.

12. ICE will submit to the Port Liaison Officer or Zone Supply Officer a Receiving Report in a specified form. The Port Liaison Officer or Zone Supply Officer will be responsible for forwarding this Receiving Report to the Regional Supply Accountant. This Receiving Report and the whole accounting procedure is dealt with in the

and Resources Division for the expected arrival, and will notify their Liaison Officer in the expected port of arrival. This officer will stay in close contact with the port Liaison Officer of the Transportation Sub-Commission and should make the necessary arrangements for warehousing should this be necessary.

9. Shipping branch of Movement Division, Transportation Sub-Commission will inform ICB of arrivals and diversions of all vessels carrying civilian supplies. ICB will pass this information to the Ministries and Sub-Commissions interested and will obtain and dispose of instructions in the light of this information.

10. Regional and provincial officers will give every assistance to the ICB agencies including placing at their disposal facilities for letter and telegraphic communication laterally and with ICB Head Office in Rome through HQ AC.

RECEIPT AND ACCOUNT MANAGEMENT OF IMPORTED GOODS

11. Under authority from HQ ICB representatives have the necessary authority to enter port offices and to obtain the information as to off-loading programs necessary to them. ICB will on receipt of this information arrange for their representatives to check the cargo off the ship and dispose of same in conformity with the instructions issued by the interested Italian Ministry. Should such instructions not have been received, ICB will arrange for warehousing through the local Port and Warehousing Division or such Italian agency as may be operating the warehouse at the port.

12. ICB will submit to the Port Liaison Officer or Zone Supply Officer a receiving Report in a specified form. The Port Liaison Officer or Zone Supply Officer will be responsible for forwarding this receiving Report to the Regional Supply accountant. This receiving Report and the whole accounting procedure is dealt with in separate instructions.

13. The Chief accountant will transmit to Supply and Resources Division a monthly schedule of Receiving Reports received from ICB.

/3.

ALLIED COMMISSION
NOTIFICATION NOTE

Ref.....

No.....

FROM.....

Date.....

(Name of AC/AMG issuing note)

TO: Istituto Nazionale per il Commercio Estero
Ministry of.....
Sub-Commission.....
Transportation Sub-Commission.....
Chief Accountant, AC
Other (Specify).....

1. This note constitutes the authority for Istituto Nazionale per il Commercio Estero (ICE) to take delivery of undermentioned goods which

(a) are expected to arrive at the port of..... during the period..... to.....; or

(b) are available in the warehouse situated at.....

(NOTE: Strike out whichever not applicable)

2. Delivery will be made against receiving Report to be handed by ICE to Port Liaison Officer or Zone Supply Officer in the case of (a), and to the warehouse in the case of (b).

Requisition Number	Commodity	Trade Unit (Specify)	Approx. Number of Cost per Unit	Identification	
				Cases, Boxes, etc. in lot	Weight Markings

3. The above goods were requisitioned by.....

4. For the purpose of fixing the sale price the approximate landed cost per unit is quoted above. If the cost is unknown at the time of completing this document the word "Later" will be inserted in the appropriate column.

HEADQUARTERS ALLIED COMMISSION
ATC 394

12 February 1945

EXECUTIVE MEMORANDUM)

NUMBER 1)

PAYMENT FOR AIR TRAVEL WITH MATS AND ATC OF NATIONALS
OF COUNTRIES NOT RECEIVING LEND-LEASE FACILITIES

1. Instructions have been received that in future (a) the transport by MATS or ATC of nationals of countries receiving lend-lease facilities will be charged against lend-lease account, and (b) the transport of nationals/countries not receiving lend-lease will be paid for in cash.
2. AC is not concerned with the accounting for the transport referred to in 1 (a) above, which will be handled by the U.S. transport agencies concerned.
3. With regard to 1 (b), the individuals to be transported fall under two categories, (a) individuals whose travel orders are not obtained by AC, and (b) individuals whose travel is sponsored and travel orders issued by AC, (e. g. Italians travelling on AC business, or nationals of countries not receiving lend-lease transported by Displaced Persons and Repatriation Sub-Commission).

4. AC is not concerned with the procedure for the transport referred to in 3 (a), as payment of the transport charges will be made by the agency sponsoring the travel.

5. With regard to 3 (b), namely nationals of countries not receiving lend-lease whose travel is sponsored and whose travel orders are made out by AC, the payment of the transport charges will be made by AC. The procedure will be as follows:-

(a) Establishment Section, Regional Executive Officer or other Office or Officer responsible for issuing the travel order will give the individual for whom the ticket is required an extra copy of the orders. The Establishment Section, Regional Executive Officer etc. will ascertain the price of the ticket and indorse it on the extra copy of the travel orders.

(b) The traveller will present this extra copy of the travel orders to the Headquarters Commandant or Regional Headquarters Sub-Accountant. The latter will pay over the price of the ticket as shown on the copy of the travel orders, which he will retain as a supporting document to his cash book.

(c) The Sub-Accountant issuing the funds will charge the payment

by MATS or ATO of nationals of countries receiving lend-lease facilities will be charged against lend-lease account, and (b) the transport of nationals/countries not receiving lend-lease will be paid for in cash.

2. AC is not concerned with the accounting for the transport referred to in 1 (a) above, which will be handled by the U.S. transport agencies concerned.

3. With regard to 1 (b), the individuals to be transported fall under two categories, (a) individuals whose travel orders are not obtained by AC, and (b) individuals whose travel is sponsored and travel orders issued by AC, (e.g. Italians travelling on AC business, or nationals of countries not receiving lend-lease transported by Displaced Persons and Repatriation Sub-Commission).

4. AC is not concerned with the procedure for the transport referred to in 3 (a), as payment of the transport charges will be made by the agency sponsoring the travel.

5. With regard to 3 (b), namely nationals of countries not receiving lend-lease whose travel is sponsored and whose travel orders are made out by AC, the payment of the transport charges will be made by AC. The procedure will be as follows:-

(a) Establishment Section, Regional Executive Officer or other Office or Officer responsible for issuing the travel order will give the individual for whom the ticket is required an extra copy of the orders. The Establishment Section, Regional Executive Officer etc. will ascertain the price of the ticket and indorse it on the extra copy of the travel orders.

(b) The traveller will present this extra copy of the travel orders to the Headquarters Commandant or Regional Headquarters Sub-Accountant. The latter will pay over the price of the ticket as shown on the copy of the travel orders, which he will retain as a supporting document to his cash book.

(c) The Sub-accountant issuing the funds will charge the paymer **51** to "Air transport paid for nationals of countries not receiving lend-lease".

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5. For purposes of reference the countries receiving lend-lease are:

Argentina	Australia
Belgium	Bolivia
Brazil	Canada
Chile	China
Colombia	Costa Rica
Cuba	Czechoslovakia
Dominican Republic	Ecuador
Egypt	El Salvador
Ethiopia	France
Greece	Guatemala
Haiti	Honduras
Iceland	India
Iran	Iraq
Liberia	Mexico
Netherlands	New Zealand
Nicaragua	Norway
Panama	Paraguay
Peru	Poland
Saudi Arabia	South Africa
Turkey	United Kingdom
U.S.S.R.	Uruguay
Venezuela	Yugoslavia

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MSL
Brigadier,
Chief of Staff.

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HEADQUARTERS ALLIED COMMISSION
AEC 394

12 February 1945

EXECUTIVE MEMORANDUM)
)
NUMBER 1)

PAYMENT FOR AIR TRAVEL WITH MATS AND ATC OF NATIONALS
OF COUNTRIES NOT RECEIVING LEND-LEASE FACILITIES

1. Instructions have been received that in future (a) the transport by MATS or ATC of nationals of countries receiving lend-lease facilities will be charged against lend-lease account, and (b) the transport of nationals/countries not receiving lend-lease will be paid for in cash.

2. AC is not concerned with the accounting for the transport referred to in 1 (a) above, which will be handled by the U.S. transport agencies concerned.

3. With regard to 1 (b), the individuals to be transported fall under two categories, (a) individuals whose travel orders are not obtained by AC, and (b) individuals whose travel is sponsored and travel orders issued by AC, (e. g. Italians travelling on AC business, or nationals of countries not receiving lend-lease transported by Displaced Persons and Repatriation Sub-Commission).

4. AC is not concerned with the procedure for the transport referred to in 3 (a), as payment of the transport charges will be made by the agency sponsoring the travel.

5. With regard to 3 (b), namely nationals of countries not receiving lend-lease whose travel is sponsored and whose travel orders are made out by AC, the payment of the transport charges will be made by AC. The procedure will be as follows:-

(a) Establishment Section, Regional Executive Officer or other Office or Officer responsible for issuing the travel order will give the individual for whom the ticket is required an extra copy of the orders. The Establishment Section, Regional Executive Officer etc. will ascertain the price of the ticket and indorse it on the extra copy of the travel orders.

(b) The traveller will present this extra copy of the travel orders to the Headquarters Commandant or Regional Headquarters Sub-Accountant. The latter will pay over the price of the ticket as shown on the copy of the travel orders, which he will retain as a supporting document

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by this or ATO of nationals of countries receiving lend-lease transport will be charged against lend-lease account, and (b) the transport of nationals/countries not receiving lend-lease will be paid for in cash.

2. AC is not concerned with the accounting for the transport referred to in 1 (a) above, which will be handled by the U.S. transport agencies concerned.

3. With regard to 1 (b), the individuals to be transported fall under two categories, (a) individuals whose travel orders are not obtained by AC, and (b) individuals whose travel is sponsored and travel orders issued by AC, (e.g. Italians travelling on AC business, or nationals of countries not receiving lend-lease transported by Displaced Persons and Repatriation Sub-Commission).

4. AC is not concerned with the procedure for the transport referred to in 3 (a), as payment of the transport charges will be made by the agency sponsoring the travel.

5. With regard to 3 (b), namely nationals of countries not receiving lend-lease whose travel is sponsored and whose travel orders are made out by AC, the payment of the transport charges will be made by AC.

The procedure will be as follows:-

(a) Establishment Section, Regional Executive Officer or other Office or Officer responsible for issuing the travel order will give the individual for whom the ticket is required an extra copy of the orders. The Establishment Section, Regional Executive Officer etc. will ascertain the price of the ticket and indorse it on the extra copy of the travel orders.

(b) The traveller will present this extra copy of the travel orders to the Headquarters Commandant or Regional Headquarters Sub-Accountant. The latter will pay over the price of the ticket as shown on the copy of the travel orders, which he will retain as a supporting document to his cash book.

(c) The Sub-Accountant issuing the funds will charge the payment to "Air transport paid for nationals of countries not receiving lend-lease".

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*I understand from
General 1/18 that this
does not apply to Italian displaced persons.*

*JWA
13 Feb 46*

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6. For purposes of reference the countries receiving lend-lease are:

- | | |
|--------------------|----------------|
| Argentina | Australia |
| Belgium | Bolivia |
| Brazil | Canada |
| Chile | China |
| Colombia | Costa Rica |
| Cuba | Czechoslovakia |
| Dominican Republic | Ecuador |
| Egypt | El Salvador |
| Ethiopia | France |
| Greece | Guatemala |
| Haiti | Honduras |
| Iceland | India |
| Iran | Iraq |
| Liberia | Mexico |
| Netherlands | New Zealand |
| Nicaragua | Norway |
| Panama | Paraguay |
| Peru | Poland |
| Saudi Arabia | South Africa |
| Turkey | United Kingdom |
| U.S.S.R. | Uruguay |
| Venezuela | Yugoslavia |

MS:ed

Brigadier,
Chief of Staff.

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Political Section

HEADQUARTERS ALLIED COMMISSION
APO 394

23 January 1945

EXECUTIVE MEMORANDUM
NUMBER 83 (Revised)

CUSTOMS DUTIES

1. General

Executive Memorandum number 83 dated 24 November 1944, is hereby cancelled and the following instructions are substituted therefor.

2. Objects of Directive

The objects are to restore the Customs, Guardia di Finanza and Capitaneria di Porto (Harbour-master) controls at ports already handed back to the Italian Government and at other ports to the extent to which the Naval and Military authorities will permit it locally; to facilitate the prevention of smuggling and theft of cargoes; to prepare for the resumption of commercial traffic; to ensure uniformity of procedure and, so far as possible, to relieve AO/INC Officers of any work which the appropriate Italian officials are qualified and able to perform without prejudice to security.

3. Control

(A) Control of Ports and Ships

(1) The Capitaneria di Porto will exercise his normal control of ports, except those controlled by Allied Naval or Military authorities. At ports handed back to the Italian Government where there is an Italian Navy Port Officer in charge, he will function under the supervision of that officer.

The Capitaneria di Porto will also exercise his normal control of ships except:

- (a) Ships of war
- (b) Ships owned or chartered by the Allies, and
- (c) Ships controlled and/or operated by the Mediterranean Shipping Board (MEDSO), including ships under the War Shipping Administration (WSA), Ministry of War Transport (MWT) and Principal Sea Transport Officer (PSTO).

(2) Harbour and port dues, maritime dues, and similar charges applicable to the ship and its personnel, will be levied forthwith, except on the ships excluded from control by sub-paragraphs 1(a), 1(b) and 1(c) above.

(H) Control of Cargoes

(1) The Customs are responsible, inter alia, for the assessment and collection of import and export duties, licence and certain other fees and the collection of harbour dues. These duties and fees are

2. Objects of Directive

The objects are to restore the Customs, Guardia di Finanza and Capitaneria di Porto (Harbour-Master) controls at ports already handed back to the Italian Government and at other ports to the extent to which the Naval and Military authorities will permit it locally; to facilitate the prevention of smuggling and theft of cargoes; to prepare for the resumption of commercial traffic; to ensure uniformity of procedure and, so far as possible, to relieve AG/APG Officers of any work which the appropriate Italian officials are qualified and able to perform without prejudice to security.

3. Control

(A) Control of Ports and Ships

- (1) The Capitaneria di Porto will exercise his normal control of ports, except those controlled by Allied Naval or Military authorities. At ports handed back to the Italian Government where there is an Italian Navy Port Officer in charge, he will function under the supervision of that officer.

The Capitaneria di Porto will also exercise his normal control of ships except:

- (a) Ships of war
- (b) Ships owned or chartered by the Allies, and
- (c) Ships controlled and/or operated by the Mediterranean Shipping Board (MSB), including ships under the War Shipping Administration (WSA), Ministry of War Transport (MWT) and Principal Sea Transport Officer (PSTO).

- (2) Harbour and port dues, maritime dues, and similar charges applicable to the ship and its personnel, will be levied forthwith, except on the ships excluded from control by sub-paragraphs 1(a), 1(b) and 1(c) above.

(B) Control of Cargoes

- (1) The Customs are responsible, inter alia, for the assessment and collection of import and export duties, licences and certain other fees and the collection of harbour, etc., dues (Dues di Porto) assessed by the Capitaneria di Porto. The Guardia di Finanza are responsible for the revenue control of vessels and their cargoes, and for the revenue protection of the seacoast and land boundaries.

- (2) Cargoes on all ships and coast-wise vessels except the ships excluded from control by sub-paragraphs A(1)(a), (b) and (c) above, will be subject to Customs control unless an Allied Officer certifies that the ship contains cargo which, for security reasons, must not be so controlled.

- (3) Customs officers and Guardia di Finanza will be allowed to control such cargoes at the ship's side, whenever this can be permitted without prejudice to security. Otherwise they will be allowed to bring cargoes under their control at the earliest practicable stage thereafter, e.g. at dock exits or warehouses.

(C) Action by AG/AR Officers

- (1) Regional Finance Officers will consult the Naval and Military port authorities at ports not yet handed over to the Italian Government with a view to obtaining their co-operation and authority for the admission of Customs and AG/AR officials to port areas. It should be stressed that these officials are regarded as of high integrity and that, as they are expert in the detection and prevention of smuggling and pilfering their functioning in port areas would check the prevalent theft of Allied goods and property.

- (2) If these authorities refuse to permit the Customs and Guardia di Finanza to operate within any restricted area, arrangements should be made for the revenue control of the perimeter of the area for the purpose of detecting and preventing smuggling and theft by civilians.

Duties on Goods Imported

- (A) No duties, taxes, imposts or fees of any kind are chargeable on goods imported for the use of the Allied Forces; Allied Nationals employed by them and Allied Forces' welfare organizations or on goods imported under Allied auspices for distribution free of charge for civilian relief purposes and not for sale. Officers dealing with the latter should give a written certification to the Customs that the goods are for free distribution for civilian relief.
- (B) (1) The Italian Government have agreed to exempt temporarily from all Customs duties, charges and licence fees, all goods imported by the Allied Nations for commercial or civilian use except alcohol, tobacco, mechanical lighters and lighter flints, cigarette papers and tubes, matches and petroleum.
- (2) Tobacco, mechanical lighters and lighter flints, cigarette papers and tubes must be handed over to the State Monopoly Administration for distribution.
- Matches must be handed over to the sole authorized distributors, the Consorzio Industri. Fiammiferi (CIF).
- Petroleum distribution for non-military use is the responsibility of the Comitato Italiano Petroli (CIP).
- For all these goods special arrangements exist whereby the duty is collected by the State Monopoly, C.I.P. and C.I.F. respectively.
- Alcohol must not be released for civilian or commercial use unless all the import duties have been paid.
- It is emphasized that the provisions in this subparagraph relate to goods imported for use by civilians. The same procedure, however, should be applied to similar goods imported for the use of the Allied Forces should they be diverted to commercial or civilian use.

- (2) If these authorities refuse to permit the Customs and Guardia di Finanza to operate within any restricted area, arrangements should be made for the revenue control of the perimeter of the area for the purpose of detecting and preventing smuggling and theft by civilians.

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- (A) No duties, taxes, imposts or fees of any kind are chargeable on goods imported for the use of the Allied Forces; Allied Nationals employed by them and Allied Forces' welfare organizations or on goods imported under Allied auspices for distribution free of charge for civilian relief purposes and not for sale. Officers dealing with the latter should give a written certificate to the Customs that the goods are for free distribution for civilian relief.
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- (2) Tobacco, mechanical lighters and lighter flints, cigarette papers and tubes must be handed over to the State Monopoly Administration for distribution.
- Matches must be handed over to the sole authorized distributors, the Consorzio Industriale Piemontese (CIP).
- Petroleum distribution for non-military use is the responsibility of the Comitato Italiano Petroli (CIP).
- For all these goods special arrangements exist whereby the duty is collected by the State Monopoly: C.I.P. and C.I.P. respectively.
- Alcohol must not be released for civilian or commercial use unless all the import duties have been paid.
- It is emphasized that the directions in this sub-paragraph relate to goods imported for commercial or civilian use. The same procedure, however, should be applied to similar goods imported for the use of the Allied Forces should they be diverted to commercial or civilian use.
- (C) Imported goods not covered by the exemptions in items 4(A) and 4(B) continue to be subject to all the duties, taxes, imposts, fees and rights prescribed by the existing Italian laws, which must be paid at the time and in the manner prescribed therein.

- 3 -

5. Liaison with Customs Officers

Close liaison will be maintained by E. & S.D. Officers with the Senior Customs Official at each port. The Minister of Finance has agreed that the services of the Customs and Guardia di Finanza may be used, whenever required by AG/AMG, on checking, tallying and guard duties. E. & S.D. Officers will therefore avail themselves of the services of these trained personnel for such work whenever practicable.

6. Duties on Goods Exported

The Statutory export duties and licence fees will be charged on all goods exported except on goods certified in writing by the Allied Officer responsible for shipment as being shipped, under Allied auspices, to Allied Government Departments.

7. Reports

Finance Officers will request the Customs Inspector in charge of the Department to furnish a brief monthly statement on the progress of Customs work for attachment to the Regional Finance Officers monthly report to this Headquarters. The Inspector should be asked to refer in his statement to any matters of doubt or difficulty which may have arisen in the previous month.

M. S. L. L.
Brigadier,
Chief of Staff.

Distribution "A"
Plus 300 copies for Finance Sub-Commission.

HEADQUARTERS ALLIED COMMISSION
APO 394

23 January 1945

EXECUTIVE MEMORANDUM
NUMBER 83 (Revised)

CUSTOMS DUTIES

1. General

Executive Memorandum number 83 dated 24 November 1944, is hereby cancelled and the following instructions are substituted therefor.

2. Objects of Directive

The objects are to restore the Customs, Guardia di Finanza and Capitaneria di Porto (Harbour-Master) controls at ports already handed back to the Italian Government and at other ports to the extent to which the Naval and Military authorities will permit it locally; to facilitate the prevention of smuggling and theft of cargoes; to prepare for the resumption of commercial traffic; to ensure uniformity of procedure and, so far as possible, to relieve AG/AMG Officers of any work which the appropriate Italian officials are qualified and able to perform without prejudice to security.

3. Control

(A) Control of Ports and Ships

- (1) The Capitaneria di Porto will exercise his normal control of ports, except those controlled by Allied Naval or Military authorities. At ports handed back to the Italian Government where there is an Italian Navy Port Officer in charge, he will function under the supervision of that officer.

The Capitaneria di Porto will also exercise his normal control of ships except:

- (a) Ships of war
- (b) Ships owned or chartered by the Allies, and
- (c) Ships controlled and/or operated by the Mediterranean Shipping Board (MEDSB), including ships under the War Shipping Administration (WSA), Ministry of War Transport (MWT) and Principal Sea Transport Officer (PSTO).

- (2) Harbour and port dues, maritime dues, and similar charges applicable to the ship and its personnel, will be levied forthwith, except on the ships excluded from control by sub-paragraphs 1(a), 1(b) and 1(c) above.

(B) Control of Cargoes

2. Objects of Directive

The objects are to restore the Customs, Guardia di Finanza and Capitania di Porto (Harbour-master) controls at ports already handed back to the Italian Government and at other ports to the extent to which the Naval and Military authorities will permit it locally; to facilitate the prevention of smuggling and theft of cargoes; to prepare for the resumption of commercial traffic; to ensure uniformity of procedure and, so far as possible, to relieve AC/AM Officers of any work which the appropriate Italian officials are qualified and able to perform without prejudice to security.

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The Capitania di Porto will also exercise his normal control of ships except:

- (a) Ships of war
- (b) Ships owned or chartered by the Allies, and
- (c) Ships controlled and/or operated by the Mediterranean Shipping Board (MEDSO), including ships under the War Shipping Administration (WSA), Ministry of War Transport (MWT) and Principal Sea Transport Officer (PSTO).

(2) Harbour and port dues, maritime dues, and similar charges applicable to the ship and its personnel, will be levied forthwith, except on the ships excluded from control by sub-paragraphs 1(a), 1(b) and 1(c) above.

(H) Control of Cargoes

(1) The Customs are responsible, inter alia, for the assessment and collection of import and export duties, licences and certain other fees and the collection of harbour, etc., dues (Harbour dues are assessed by the Capitania di Porto). The Guardia di Finanza are responsible for the revenue control of vessels and their cargoes, and for the revenue protection of the sea-coast and land boundaries.

(2) Cargoes on all ships and coast-wise vessels except the ships excluded from control by sub-paragraphs A(1)(a), (b) and (c) above, will be subject to Customs control unless an Allied Officer certifies that the ship contains cargo which, for security reasons, must not be so controlled.

- (3) Customs officers and Guardia di Finanza will be allowed to control such cargoes at the ship's side, whenever this can be permitted without prejudice to security. Otherwise they will be allowed to bring cargoes under their control at the earliest practicable stage thereafter, e.g. at dock exits or warehouses.

(C) Action by AC/AR Officers

- (1) Regional Finance Officers will consult the Naval and Military port authorities at ports not yet handed over to the Italian Government with a view to obtaining their co-operation and authority for the admission of Customs and R.F. officials to port areas. It should be stressed that these officials are regarded as of high integrity and that, as they are expert in the detection and prevention of smuggling and pilfering their functioning in port areas would check the prevalent theft of Allied goods and property.

- (2) If these authorities refuse to permit the Customs and Guardia di Finanza to operate within any restricted area, arrangements should be made for the revenue control of the perimeter of the area for the purpose of detecting and preventing smuggling and theft by civilians.

Duties on Goods Imported

- (A) No duties, taxes, imposts or fees of any kind are chargeable on goods imported for the use of the Allied Forces; Allied Nationals employed by them and Allied Forces' welfare organizations or on goods imported under Allied auspices for distribution free of charge for civilian relief purposes and not for sale. Officers dealing with the latter should give a written certificate to the Customs that the goods are for free distribution for civilian relief.

- (B) (1) The Italian Government have agreed to exempt temporarily from all Customs duties, charges and licence fees, all goods imported by the Allied Nations for commercial or civilian use except alcohol, tobacco, mechanical lighters and lighter flints, cigarette papers and tubes, matches and petroleum.

- (2) Tobacco, mechanical lighters and lighter flints, cigarette papers and tubes must be handed over to the State Monopoly Administration for distribution.

Matches must be handed over to the sole authorized distributors, the Consorzio Industri. Fiammiferi (CIF).

Petroleum distribution for non-military use is the responsibility of the Comitato Italiano Petroli (CIP).

For all these goods special arrangements exist whereby the duty is collected by the State Monopoly, C.I.F. and C.I.P. respectively.

Alcohol must not be released for civilian or commercial use unless all the import duties have been paid.

It is emphasized that the distributions in this sub-paragraph relate to goods imported for commercial or civilian use. The same procedure, however, should be applied to similar goods imported for the use of the Allied Forces should they be distributed.

- (2) If these authorities refuse to permit the Customs and Guardia di Finanza to operate within any restricted area, arrangements should be made for the revenue control of the perimeter of the area for the purpose of detecting and preventing smuggling and theft by civilians.

Duties on Goods Imported

- (A) No duties, taxes, imports or fees of any kind are chargeable on goods imported for the use of the Allied Forces; Allied Nationals employed by them and Allied Forces' welfare organizations or on goods imported under Allied auspices for distribution free of charge for civilian relief purposes and not for sale. Officers dealing with the latter should give a written certificate to the Customs that the goods are for free distribution for civilian relief.
- (B) (1) The Italian Government have agreed to exempt temporarily from all Customs duties, charges and licence fees, all goods imported by the Allied Nations for commercial or civilian use except alcohol; tobacco; mechanical lighters and lighter flints; cigarette papers and tubes; matches and petroleum.
- (2) Tobacco, mechanical lighters and lighter flints, cigarette papers and tubes must be handed over to the State Monopoly Administration for distribution.
- Matches must be handed over to the sole authorized distributors, the Consorzio Industriale Tattini (CIT).
- Petroleum distribution for non-military use is the responsibility of the Comitato Italiano Petroli (CIP).
- For all these goods special arrangements exist whereby the duty is collected by the State Monopoly, C.I.F. and C.I.P. respectively.
- Alcohol must not be released for civilian or commercial use unless all the import duties have been paid.
- It is emphasized that the provisions in this subparagraph relate to goods imported for commercial or civilian use. The same procedure, however, should be applied to similar goods imported for the use of the Allied Forces should they be diverted to commercial or civilian use.
- (C) Imported goods not covered by the exemptions in paras 4(A) and 4(B) continue to be subject to all the duties, taxes, imports, fees and rights prescribed by the existing Italian laws, which must be paid at the time and in the manner prescribed therein.

- 3 -

5. Liaison with Customs Officers

Close liaison will be maintained by E. & S.D. Officers with the Senior Customs Official at each port. The Minister of Finance has agreed that the services of the Customs and Guardia di Finanza may be used, whenever required by AO/ANG, on checking, tallying and guard duties. E. & S.D. Officers will therefore avail themselves of the services of these trained personnel for such work wherever practicable.

6. Duties on Goods Exported

The Statutory export duties and licence fees will be charged on all goods exported except on goods certified in writing by the Allied Officer responsible for shipment as being shipped, under Allied auspices, to Allied Government Departments.

7. Reports

Finance Officers will request the Customs Inspector in charge of the Compartment to furnish a brief monthly statement on the progress of Customs work for attachment to the Regional Finance Officers monthly report to this Headquarters. The Inspector should be asked to refer in his statement to any matters of doubt or difficulty which may have arisen in the previous month.

M. S. L.

Brigadier,
Chief of Staff.

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HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

16 December 1944

Ref No: 13062/F

SUBJECT: Executive Memorandum No. 83.
Customs Duties - Proposed Revision.

TO : C-5 Section, AFHQ,
Chairman, MEDBO.

Chief of Staff
Int. Vice Pres., Political Section
D/C of Staff, Economic Section

Director, War Materials Disposals
A. I. P. W. Sub-Comm.

Director, Commerce Sub-Comm.
" Food Sub-Comm.
" Industry Sub-Comm.
" Legal Sub-Comm.

Deputy Chief, Navy Sub-Comm.
Director, Shipping Sub-Comm.
" Public Safety & C (Security Div.)
" Public Health Sub-Comm.
" Transportation Sub-Comm.

1. Circumstances have arisen which render it advisable to revise Executive Memorandum No. 83 on Customs Duties, published in mimeograph on 24 Nov. '44. A draft of the proposed version is attached for your approval or a specific indication of any objections you may have.

2. Early publication of the revised Memorandum is desired. All addressees are therefore requested to complete and return the bottom portion of this letter within a week of its receipt.

For the Chief Commissioner:

W. G. ... 45
Col.

Joint Director,
Finance Sub-Commission.

DRAFT

AS-45-3 AM-45-3 COM-45-3
A/C 104

EXECUTIVE MEMORANDUM

December 1944

80 (Revised)

SECRET

1. General

Executive Memorandum number 80 dated 14 November 1944, is hereby cancelled and the following instructions are substituted therefor.

2. Objects of Directive

The objects are to restore the Customs, Guardia di Finanza and Capitaneria di Porto (Harbour-Master) controls at ports already handed back to the Italian Government and at other ports to the extent to which the Naval and Military authorities will permit it locally; to facilitate the prevention of smuggling and theft of cargoes; to prepare for the resumption of commercial traffic; to ensure uniformity of procedure and, so far as possible, to relieve A/A Officers of any work which the appropriate Italian officials are qualified and able to perform without prejudice to security.

3. Control

(A) Control of Ports and Ships

(1) The Capitaneria di Porto will exercise full control of ports, except those controlled by Naval or Military Authorities, and of all ships except:-

- (a) Ships of war;
- (b) Ships owned or chartered by the Allies, and
- (c) Ships controlled and/or operated by the Mediterranean Shipping Board (MEDSO), including ships of the War Shipping Administration and the Ministry of War Transport.

(2) Harbour and port dues, maritime dues, and similar charges applicable to the ship and its personnel, will be levied forthwith, except on the ships excluded from control by subparagraphs 1(a), 1(b) and 1(c) above.

(B) Control of Cargoes

(1) The Customs are responsible, inter alia, for the assessment and collection of import and export duties, licence and certain other fees and the collection of harbour

The objects are to remove (Harbour-Master) controls as regards the extent to which the Italian Government and at other ports to the extent to which the Italian Government will permit it locally; to prepare back to the Italian authorities will permit it locally; to prepare which the Naval and Military authorities and theft of cargoes; to ensure facilitate the prevention of smuggling and theft of cargoes; to ensure for the resumption of commercial practice; to relieve - /Any Officers of any procedure and, as far as possible, to relieve - /Any Officers of any work which the appropriate Italian officials are qualified and able to perform without prejudice to security.

Training

John W. Jones

Control of Ports and Ships

(1) The Captain of the Port will exercise full control of ports, except those controlled by Naval or Military Authority

- (a) Ships of war;
(b) Ships owned or chartered by the Allies, and
(c) Ships controlled and/or operated by the Mediterranean Fleet, including ships of the War

(c) Skills covered include the following: (1) Shipping Board (MINDO), (2) mean Shipping Administration and the Ministry of War Shipping Administration, (3) Shipping Administration, (4) Transport, (5) and similar.

(2) Harbour and port dues, maintenance charges and other charges applicable to the ship and its personnel, will be levied by sub-garage with, except on the ships excluded from control by sub-garage 1(a), 1(b) and 1(c) above.

Control of Carcasses

Control of Cargoes.
The Customs are responsible, inter alia, for the assessment and collection of import and export duties, licence and certain other fees and the collection of harbour dues (Harbour dues are assessed by the Capitaneria di Porto). The Guardia di Finanza are responsible for the revenue control of vessels and their cargoes, and for the revenue protection of the sea-coast and land boundaries.

(2) Cargoes on all ships and coastwise vessels except the ships excluded from control by sub paragraphs A(1)(a), (b) and (c) above, will be subject to Customs control unless an Allied Officer certifies that the ship contains cargo which, for security reasons, must not be so controlled.

(3) Customs officers and Guardia di Finanza will be allowed to control such cargoes at the ship's side, whenever this can be permitted without prejudice to security. Otherwise they will be allowed to bring cargoes under their control at the earliest practicable stage thereafter, e.g. at dock exits or warehouses.

(C) Action by AC/AFR Officers

(1) Regional Finance Officers will consult the Naval and Military port authorities at ports not yet handed over to the Italian Government with a view to obtaining their co-operation and authority for the admission of Customs and RCF officials to port areas. It should be stressed that these officials are regarded as of high integrity and that, as they are expert in the detection and prevention of smuggling and pilfering their functioning in port areas would check the prevalent theft of Allied goods and property.

(2) If these authorities refuse to permit the Customs and Guardia di Finanza to operate within any restricted area, arrangements should be made for the revenue control of the perimeter of the area for the purpose of detecting and preventing smuggling and theft by civilians.

Duties on Goods Imported

(A) No duties, taxes, imposts or fees of any kind are chargeable on goods imported for the use of the Allied Forces; Allied Nationals employed by them and Allied Forces' welfare organizations or on goods imported under Allied auspices for distribution free of charge for civilian relief purposes and not for sale. Officers dealing with the latter should give a written certificate to the Customs that the goods are for free distribution for civilian relief.

(B) (1) The Italian Government have agreed to exempt temporarily from all Customs duties, charges and licence fees, all goods imported by the Allied Nations for commercial or civilian use except alcohol, tobacco, mechanical lighters and lighter flints, cigarette papers and tubes, matches and petroleum.

(2) Tobacco, mechanical lighters and lighter flints, cigarette papers and tubes must be handed over to the State Monopoly Administration for distribution.

Matches must be handed over to the sole authorized

distributors, the Consorzio Industriale Fiammiferi (CIF).

Petroleum distribution for non-military use is the

...officers to port areas...
these officials are regarded as of high integrity and that, as they are expert in the detection and prevention of smuggling and pilfering their functioning in port areas would ensure the prevention of Allied goods and property.

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(2) Tobacco, mechanical lighters and lighter flints, cigarette papers and tubes must be handed over to the State Monopoly Administration for distribution.

Matches must be handed over to the sole authorized distributors, the Consorzio Industriale Diamiferi (CID).

Petroleum distribution for non military use is the responsibility of the Comitato Italiano Petroli (C.I.I.P.)

For all these goods special arrangements exist whereby the duty is collected by the State Monopoly, C.I.P. and CID respectively.

Alcohol must not be released for civilian or commercial use unless all the import duties have been paid.

It is emphasized that the directions in this sub-paragraph relate to goods imported for commercial or civilian use.

The same procedure, however, should be applied to similar goods imported for the use of the Allied Forces should they be diverted to commercial or civilian use.

(C) Imported goods not covered by the exemptions in paras (A) and (B) continue to be subject to all the duties, taxes, imposts,

fees and rights prescribed by the existing Italian laws, which must be paid at the time and in the manner prescribed therein.

5. Liaison with Customs Officers

Close liaison will be maintained with the Senior Customs Official at each port. The Minister of Finance has agreed that the services of the Customs and Guardia di Finanza may be used, whenever required by AC/AFG, on checking, tallying and guard duties. E C S D Officers will therefore avail themselves of the services of these trained personnel for such work whenever practicable.

6. Duties on Goods Exported

The Statutory export duties and license fees will be charged on all goods exported except on goods certified in writing by the Allied officer responsible for shipment as being shipped, under Allied auspices, to Allied Government Departments.

7. Reports

All Officers concerned will report to this HQ (Finance Sub-Commission) any matters of doubt or difficulty, any problems of general interest and all instances of serious neglect or inefficiency on the part of any Customs Official which come to their notice.

Monthly reports by the Finance Officers should incorporate a concise statement on the progress and the state of Customs work.

Brigadier,
Chief of Staff.

Distribution "A"

Plus 200 copies for Finance Sub-Commission.

6. Duties
The Statutory export duties and license fees will be charged on all goods exported except on goods certified in writing by the Allied Officer responsible for shipment as being shipped, under Allied auspices, to Allied Government Departments.

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Brigadier,
Chief of Staff.

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01111

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WS

HEADQUARTERS ALLIED COMMISSION
APO 594
Office of the Chief of Staff

Ref: 520/21/303.

14 December 1944

EXECUTIVE MEMORANDUM)
NUMBER 73) : Amendment No. 1

ISLAND OF ELBA

In the first line delete ' 20 September 1944' and substitute
' 20 December 1944 '.

MS/Col
Brigadier,
Chief of Staff.

DISTRIBUTION :

Group I - List 'C'
Group II- List 'A'

HEADQUARTERS ALLIED COMMISSION
APO 334

12 December 1944

EXECUTIVE MEMORANDUM)

NUMBER 34)

APPLICATIONS FOR ELECTRICITY, ROME

1. Applications for electric current, exemptions from the electricity rationing scheme, or additional current, are constantly being received at this HQ from applicants in Rome. Rome Electricity Committee also receive numerous similar applications, some of which claim to be in connection with work for the Allies, and which have to be referred back to the appropriate Sub-Commission of AC for vetting, etc. Difficulty is also experienced in rating the applications as to their relative priority grading.

2. There is no doubt that more applications are received in this HQ in consequence of its location in Rome than would otherwise be the case.

3. In future, the only applications which will be considered by sections and Sub-Commissions of this HQ will be those from:

- (a) Government Departments
- (b) Central Administration Services

which are located in Rome and on which Sections or Sub-Commissions of AC will be the best informed to judge the merits of the application.

4. All such applications will be forwarded with recommendations to the Public Works & Utilities Sub-Commission for grading as to priority and onward transmission to the Rome Electricity Committee.

5. All other applications will be referred to the Lazio-Umbria Region HQ for action.

6. These instructions do not affect any existing arrangements in cases of applications for electricity outside Rome City.

MS. 2.1

1. Applications for electric current, exemptions from the electricity rationing scheme, or additional current, are constantly being received at this HQ from applicants in Rome. Rome Electricity Committee also receive numerous similar applications, some of which claim to be in connection with work for the Allies, and which have to be referred back to the appropriate Sub-Commission of AC for vetting, etc. Difficulty is also experienced in rating the applications as to their relative priority grading.

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- (a) Government Departments
- (b) Central Administration Services

which are located in Rome and on which sections or Sub-Commissions of AC will be the best informed to judge the merits of the application.

4. All such applications will be forwarded with recommendations to the Public Works & Utilities Sub-Commission for grading as to priority and onward transmission to the Rome Electricity Committee.

5. All other applications will be referred to the Lazio-Umbria Region HQ for action.

6. These instructions do not affect any existing arrangements in cases of applications for electricity outside Rome City.

Distribution: List C
plus
Lazio-Umbria Region

M.S. J. L.
Brisudier
Chief of Staff

*Political Section*HEADQUARTERS ALLIED COMMISSION
APO 394

13062/F

3 December 1944

EXECUTIVE MEMORANDUM)
NUMBER 83) : Amendment No. 1C U S T O M S D U T I E S

Delete all detail existing para 1 and substitute:

"1.

GeneralSection 4 "Customs" of Executive Memorandum No. 10
(Revised) dated 4 Sept. 1944 is hereby cancelled and
the following instructions are substituted therefor."*MS Lush.*
Brigadier,
Chief of Staff.Distribution "A".
Plus 200 copies for Finance Sub-Commission.

HEADQUARTERS ALLIED COMMISSION
AEO 304

24 November 1944

EXECUTIVE MEMORANDUM)

NUMBER 83)

CUSTOMS DUTIES

1. General

Section 5 "Customs" of Executive Memorandum No. 10 dated 12 February, 1944 is hereby cancelled and the following instructions are substituted therefor.

2. Object of Directive

The object is to ensure the immediate resumption of Customs, Guardia di Finanza and Capitaneria di Porto control for the levying of duties, etc., and the prevention of smuggling and the theft of cargoes.

3. Control

(A) Control of Ports and Ships

(1) The Capitaneria di Porto will exercise full control of port: except those controlled by Naval or Military Authorities, and ships, all coast-wise vessels, other than ships of war, which expression includes:-

(a) Ships owned by Allies or under their charter, (demise, bare-boat, time or voyage charter) and

(b) Ships controlled and/or operated by the Mediterranean Shipping Board (MDSB), including ships of the War Shipping Administration and Ministry of War Transport.

(2) Harbour and port dues, maritime dues and similar charges applicable to the ship and its personnel, will be levied forthwith, except on Allied ships of war as defined at (1) above.

(B) Control of Cargoes

(1) The customs are responsible, inter alia, for the assessment and collection of import and export duties and licence fees and the collection of harbour, etc., dues (as assessed by the Capitaneria di Porto, a separate body). The Guardia di Finanza are responsible for the revenue control of vessels and their cargoes, and for the revenue protection of the sea-coast and land boundaries. It is

1. General

Section 5 "Customs" of Executive Memorandum No. 10 dated 12 February, 1944 is hereby cancelled and the following instructions are substituted therefor.

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(B) Control of Cargoes

(1) The customs are responsible, inter alia, for the assessment and collection of import and export duties and licence fees and the collection of harbour, etc., dues (as assessed by the Capitaneria di Porto, a separate body). The Guardia di Finanza are responsible for the revenue control of vessels and their cargoes, and for the revenue protection of the sea-coast and land boundaries. It is essential that they should resume all their functions forthwith.

(2) Cargoes on all ships, including coast-wise vessels, but excluding ships of war, will be subject to Customs control through an Allied Naval or Military Officer certifies that the ship contains cargo which, for security reasons, must not be so subject.

(3) Customs Officers and Guardia di Finanza will be allowed to control such cargoes at the ship's side, whenever this can be permitted without prejudice to security. Otherwise they will be allowed to bring cargoes under their control at the earliest practicable stage thereafter, e.g. at dock exits or warehouses, and permitted the fullest freedom of action in the control of commercial traffic and smuggling, consistent with Military security.

/2.....

(C) Action by AC/AMG Officers

(1) To enable these controls to be carried out, Regional Finance Officers will consult the Naval and Military port authorities at every port with a view to obtaining their co-operation and authority for admission of Customs, etc., officials to port areas. It should be stressed that these officials are regarded as of high integrity and that, as they are expert in the detection and prevention of smuggling and pilfering their functioning in port areas would check the prevalent theft of Allied goods and property.

(2) If these authorities refuse to permit the Customs and Guardia di Finanza to operate within any restricted area, arrangements should be made for the revenue control of the perimeter of the area for the purpose of detecting and preventing smuggling and theft by civilians.

(3) Local AC/AMG Officers will also arrange for the Customs to be advised on or before the arrival of a vessel, of its category and whether it is subject to Customs control.

4. Duties on Goods Imported

(A) No duties, taxes, imposts or fees will, in any event, be charged on goods destined for the use of the Allied Forces, (excluding the Italian Forces) or civilian Allied Nationals employed by them, including all Allied Forces' welfare organizations. Goods certified as imported under Allied auspices for distribution free of charge for civilian relief purposes and not for sale, will be similarly treated.

(B) Further, the Italian Government have agreed to exempt temporarily from all Customs duties, charges and licence fees all goods for which a certificate is given by the responsible Allied Official that they have been imported by the Allied Nations for civilian use. This exemption does not include alcohol, tobacco, mechanical lighters and lighter flints, cigarette papers and tubes released direct into commerce or civilian use without passing through State Monopoly channels. When such goods are about to be released for such purposes, the Customs Officials must be given timely warning so that they may take immediate steps to secure the duties.

(C) Imported goods not covered by the exemptions in paras 4 (A) and 4 (B) remain chargeable to all the Customs duties, charges, and licence fees prescribed by the existing Italian laws, which must be paid at the time and in the manner prescribed therein.

5. Liaison with Customs Officers

(A) Close liaison will be maintained with the Senior Customs Official at each port. The Minister of Finance has agreed that the services of the Customs and Guardia di Finanza may be used, whenever required by AC/AMG, on checking, tallying and guard duties. E & S D Officers will therefore avail themselves of the services of these trained personnel as a precaution against dockside pilfering and as a check on illicit trade which is prevalent.

(3) Local AC/AMG Officers will also arrange for the vessel, of its category and advised on or before the arrival of a vessel, of its category and whether it is subject to Customs control.

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- (E) Further, the Italian Government have agreed to exempt temporarily from all Customs duties, charges and licence fees all goods for which a certificate is given by the responsible Allied Official that they have been imported by the Allied Nations for civilian use. This exemption does not include alcohol, tobacco, mechanical lighters and lighter flints, cigarette papers and tubes released direct into commerce or civilian use without passing through State Monopoly channels. When such goods are about to be released for such purposes, the Customs Officials must be given timely warning so that they may take immediate steps to secure the duties.
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- (B) The import and export certificates referred to in paragraphs 4 and 6 hereto will be given to the Customs by the AC/AMG Officer in charge of the cargo.

6. Duties on Goods Exported

- The Statutory export duties and licence fees will be charged on all goods exported except goods certified in writing by the Allied authority responsible for shipment as being shipped, under Allied auspices, to Allied Government Departments.

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- 3 -

7. Special Treatment of Certain Imported Goods(A) Petroleum

AFM Petroleum Section have fixed duty-inclusive retail prices to be charged by the Comitato Italiano Petroli (CIP), the authorized distributors for commercial sales, who are required to remit the duty to the Customs.

(B) Matches

The Consorzio Industriale Fiammiferi (CIF) are the only authorized distributors of matches for civilian use. The prices have been fixed by this HQ. CIF are responsible for remitting the duty to the Customs.

(C) Coal

It is anticipated that the State Railways will shortly resume their former monopoly of distribution, but only in respect of coal for commercial or civilian use. Should there be any dutiable importations the State Railways will be responsible to the Customs for the duty.

8. Reports

All Officers concerned will report to this HQ (Finance Sub-Commission) any matters of doubt or difficulty, any problems of general interest and all instances of serious neglect or inefficiency on the part of any Customs Official.

Monthly reports by the Finance Officers should incorporate a concise statement on the progress and the state of Customs work.

9. Commercial Air and Frontier Traffic

These instructions will be applied to commercial air and frontier traffic when they are resumed.

10. In Italian Government territory the aim will be to relieve AC of all work which can properly be undertaken by the Customs and Guardia di Finanza.

M. S. Lush

Brigadier,
Chief of Staff.

Distribution "A"

Plus 200 copies for Finance Sub-Commission.

C O P Y

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

Ref/316/230/CA

31 August 1944

EXECUTIVE MEMORANDUM)

NUMBER 77)

CONTROL OF CIVILIAN MOVEMENT

- 1 This directive revises and consolidates the following memoranda, which should be cancelled :

316/76/CA	"Control of Civilian Movement" dated 26 April 1944.
316/74/CA	"Standard form of Civilian pass" dated 26 April 1944.
316/77/CA	"Control of Civilian Movement" dated 26 April 1944.
316/81/CA	"Control of Movement" dated 4 May 1944.
316/ /CA	"Control of Movement" dated 17 July 1944.
316/192/CA	"Passes for Italian Government Officials" dated 21 July 1944

- 2 Introduction

In the interests of security it is imperative that a wide and effective system of control of civilian movement be maintained.

Allied Control Commission Officers will make themselves familiar with the following instructions, and will take all necessary measures to ensure that the instructions are scrupulously observed by all concerned. They will accord the military security services all possible assistance at all times.

- 3 Definitions

(a) Army Zone means the territory which lies south of the fighting line and north of the Rear Army Control Line.

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Allied Control Commission Officers will make themselves familiar with the following instructions, and will take all necessary measures to ensure that the instructions are scrupulously observed by all concerned. They will accord the military security services all possible assistance at all times.

3. Definitions

- (a) Army Zone means the territory which lies south of the fighting line and north of the Rear Army Control Line.

This territory approximately covers the Army and Corps areas.
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the restricted Zone.

- (b) Rear Army Control Line means the line dividing the Army Zone from the restricted Zone.

A.I. has published posters which will be exhibited on all roads which cross this line. A 24 hour system of control will be arranged by Military Security Authorities.

- (c) Restricted Zone means the territory which lies south of the Rear Army Control Line and north of the Restricted Line.

- (d) Restricted Line means the line dividing the Restricted Zone from the Free Zone.

(e) Free Zone means the territory which lies south of the Restricted Line.

N.B. The term Free Army Boundary referred to in General Order No. 24 and Free Army Control Line referred to in this instruction will be regarded as synonymous until further notice.

Note : Circulation is free on the islands of Elbe, Sicily and Sardinia, but movement between the islands and the mainland is restricted. See para 6 (c) **33**

- 4 Details concerning the Free Army Control Line and the Restricted Line are given in Appendix "A" to this memorandum. Details of these lines must be publicised locally from time to time. This will be an AMG/ACC responsibility.

5 Enforcement Orders.

- (a) Army Zone - Proclamation No. 1
- (b) Restricted Zone : AMG Territory.
(General Order No 24 (Revised))
- (c) Italian Government Territory (part of the Restricted Zone and restriction of movement between Sicily, Sardinia and Mainland). Orders issued by the Prefetti who act under instructions issued by Minister of the Interior.
- (e) Elbe - Orders issued by the Prefetto.

6 Restrictions and Issuing Authority for Passes.

(a) Army Zone and Free Army Control Line

- (i) Civilians are forbidden to travel more than 10 kms, or to enter or leave the zone, unless in possession of a pass issued by the SCMO Fifth or Eighth Army. When, however, a province within the Army Zone has been handed over to Regional Control, the competent authority to issue a pass is the Provincial Commissioner of the Province concerned, and not SCMO Fifth or Eighth Army.

- (ii) Civilians resident outside the zone who wish to cross the control line into the Army Zone will make application for passes to the Questura or AMG/ACC office at the point of departure. Regional Commissioners will refer all such applications direct to the SCMO or Provincial Commissioner concerned within the zone (see preceding sub-paragraph) for his approval.

- (iii) Directors of Sub-Commissions and Branches, HQ ACC may make applications for passes for civilians to enter the Army Zone direct to SCMO Fifth or Eighth Army, or the Provincial Commissioner concerned.

- (iv) Officers dealing with such applications should complete standard passes (provided they are satisfied with the sufficiency of the reasons for such travel, see sub-paragraph (v) below), and forward them together with the application to the SCMO/PC of the destination for approval, signature and return.

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- (ii) Civilians resident outside the zone who wish to cross the control line into the Army Zone will make application for passes to the Questura or AMG/ACC office at the point of departure. Regional Commissioners will refer all such applications direct to the SCMO or Provincial Commissioner concerned within the zone (see preceding sub-paragraph) for his approval.

- (iii) Directors of Sub-Commissions and Branches, AMG/ACC may make applications for passes for civilians to enter the Army Zone direct to SCMO Fifth or Eighth Army, or the Provincial Commissioner concerned.

- (iv) Officers dealing with such applications should complete standard passes (provided they are satisfied with the sufficiency of the reasons for such travel, see sub-paragraph (v) below), and forward them together with the application to the SCMO/PC of the destination for approval, signature and return.

- (v) The issue of passes will be strictly limited to those cases where the journey will directly benefit the Allied cause, and applications must not be forwarded to SCMO's Armies or Provincial Commissioners except in such cases.

- (vi) Where, in cases of extreme urgency, the procedure outlined in sub-paragraph (ii) (ii) would be impracticable owing to the time factor, the passes may be issued at the point of departure providing prior approval is obtained from the SCMO or P.C. concerned by signal or telephone. In such cases details of the issue of such passes

will be forwarded immediately to the SCAG (or Provincial Commissioner) of the area of destination. The back of every such pass issued will bear the following endorsement:

" I hereby certify that prior approval for the issue of this pass was obtained from.....and that a copy of the pass has been forwarded to.....in accordance with Executive Memorandum No. 77.

Name.....
Rank.....
(vii) When the SCAG Fifth or Eighth Army request the presence of a civilian in the Army and Corps areas, Sub-Commissions dealing with this matter will apply to the Adjutant for travel orders for the person concerned.

(viii) Attention is drawn to AGC letter 309/102/CA of 29 July 1944 as to AGC Officers visiting Army and Corps Areas.

b) Restricted Zone and Restricted Line.

(i) No civilian may travel from one province to another or cross the restricted line unless in possession of a pass.

(ii) The issue of passes will be limited to persons who show good and sufficient reason why they wish to travel, whether on official matters, business or family grounds.

(iii) In Italian Government territory passes to places South of the Rear Army Control Line will be issued by the Questure at the point of departure. Regional Commissioners will supply Questori with the necessary "Movement of Civilian" passes for this purpose. Regional Public Safety Officers will ensure that Questori are familiar with these instructions, and that passes are issued only in accordance with them.

(iv) In AGC Territory in the Restricted Zone, Provincial Commissioners may authorise specified approval officers of the Questure and OC.R. to issue passes for travel south of the Rear Army Control Line.

(v) It is emphasized that civilians wishing to cross the Rear Army Control Line must be in possession of passes issued by SCAG Provincial Commissioner within the Army Zone.

c) Restriction of travel between Sicily, Sardinia and the Mainland.

Passes may be issued as under sub-paragraph (b).

d) Commune of Naples.

Freedom of Movement exists between the Commune of Naples and the surrounding Italian Government territory subject of course to the general instructions contained in this memorandum.

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- (i) No civilian may travel from one province to another or cross the restricted line unless in possession of a pass.
- (ii) The issue of passes will be limited to persons who show good and sufficient reason why they wish to travel, whether on official matters, business or family grounds.
- (iii) In Italian Government territory passes to places South of the Rear Army Control Line will be issued by the Questore at the point of departure. Regional Commissioners will supply Questore with the necessary "Movement of Civilian" passes for this purpose. Regional Public Safety Officers will ensure that Questore are familiar with these instructions, and that passes are issued only in accordance with them.
- (iv) In AGC territory in the Restricted Zone, Provincial Commissioners may authorize specified approval officers of the Questore and CC.MR. to issue passes for travel south of the Rear Army Control Line.
- (v) It is emphasized that civilians wishing to cross the Rear Army Control Line must be in possession of passes issued by SOAO Provincial Commissioner within the Army Zone.

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d) Commune of Naples.

Freedom of Movement exists between the Commune of Naples and the surrounding Italian Government territory subject of course to the general instructions contained in this memorandum.

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Passes.

a) Form of Pass.

The standard form of civilian pass (yellow with blue duplicate) will be used. No other form will be recognised, with the exception of the authorization mentioned in para 8 below.

b) Completion of Pass.

It is necessary that uniformity shall be observed in the wording of facilities granted and therefore the following instructions will be strictly observed:

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- (i) Passes will be completed in ink or type-written - pencil will not be used.
 - (ii) The identity card number of the bearer will be endorsed on every pass at the time of issue.
 - (iii) All amounts, weights, sizes, involving the use of figures will be written in words as well as figures.
 - (iv) The precise nature of the journey must be clearly defined, and the nature and quantity of goods to be carried must be stated.
 - (v) No pass shall be issued in one province to enable persons to purchase "emissées" goods in another province without the prior approval of the Provincial authorities concerned.
 - (vi) Particulars of motor vehicles will not be recorded on the passes unless a motorvehicle circulating permit covering the use of the vehicle has already been issued for the journey in question.
 - (vii) Permission to travel during hours of curfew will be granted only in exceptional circumstances.
 - (viii) The limit of availability of the pass shall not exceed the minimum of time necessary to complete the proposed journey and to transact the applicant's business. If unforeseen circumstances render an extension necessary the officer amending the pass will advise the original office of issue of his action. All amendments to, or endorsements upon, passes (e.g. with regard to extension, validity or duration) will be made on the back of the pass, and worded simply and clearly so that no question of ambiguity arises. In the case of the Army areas, however, passes will not be made out for indefinite periods nor for more than one specific journey.

Emergency Passes issued by Military.

It has been agreed with SAM that if a responsible Allied Military authority has occasion to employ a civilian on a particular operational or intelligence task requiring the issue of a pass and if it is impracticable, owing to the time factor or other circumstances for the appropriate JCS/AMC pass to be obtained, the military authority concerned may make out a temporary pass for the purpose. There will rarely be occasion for this type of authorization.

Issue of Travel Tickets.

Allied Control Commission officers will ensure that transport tickets are not issued by the railway authorities or other travel agencies to places within restricted areas unless the persons applying for tickets are in possession of a proper pass to their intended destination.

Italian Government Officials.

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- (vi) Particulars of motor vehicles will not be recorded on the passes unless a motor vehicle circumstance permit covering the use of the vehicle has already been issued for the journey in question.
- (vii) Permission to travel during hours of darkness will be granted only in exceptional circumstances.
- (viii) The limit of availability of the pass shall not exceed the minimum of time necessary to complete the proposed journey and to transmit the applicant's business. If unforeseen circumstances render an extension necessary the officer amending the pass will advise the original office of issue of his action. All amendments to, or endorsement upon, passes (e.g. with regard to extension, validity or duration) will be made on the back of the pass, and noted simply and clearly so that no question of ambiguity arises. In the case of the Army areas, however, passes will not be made out for indefinite periods nor for more than one specific journey.

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Italian Government Officials.

(a) Government Officials of the Central Italian Government.

The method of issuing passes to Government officials of the Central Italian Government will be as follows: The official will apply to the corresponding ~~the~~ Section, Sub-Commission or Branch for a pass. If approved, Sub-Comms or Branches of the Administrative, Economic and S.C. & M.C. Sections, will forward the passes in duplicate through their Sections, to the Secretary-General for signature. In the case of the Political Section, Independent Sub-Comms and Public Relation Branch, passes approved by them will be forwarded direct to the Secretary-General for signature. All passes will be made out in duplicate on the standard yellow and blue forms, and the duplicate will bear the following endorsement, before they reach the Secretary-General:

"The facts set forth in the application for this pass have been verified and the provisions of Executive Memorandum No. 77 have been fully complied with".

Name

Date

Rank

(b) Special passes for Ministers of the Central Italian Government.

Passes for Ministers of the Central Italian Government will be prepared by appropriate Sub-Commissions and Branches (in duplicate) and forwarded through their Section to the Secretary-General for signature. Standard ACC yellow and blue passes only will be used, and they will cover movement anywhere south of the Rear Army Control Line. They will be valid for a period of three months, expiring 31 March, 30 June, 30 September and 31 December, and will bear the following endorsements:

"S..... (designation of office) is hereby authorized to proceed to any part of Italy south of the Army Control Line. He should be given every facility and courtesy".

After signature by the Secretary-General the passes be forwarded by him to HQ JAF, GSI (b) for counter-signature.

11

Italian Military Personnel.

The movement of members of the Italian Armed Forces is unrestricted provided they are on duty, in possession of proper credentials, and subject to certain regulations which have been laid down by the Allied Military Authorities (with which the Italian Military Authorities are conversant). The Italian Armed Forces when not on duty, e.g. when on leave, are subject to the same restrictions as civilians.

In the case of Italian Armed Forces moving north of the Rear Army Control Line, the credentials will be countersigned by JAF, ACC or JAF Liaison Officers, General Staff, (Dr) or G-2 or G-3 Sections (US). The countersignature will be accompanied by the office stamp of the officer countersigning.

Demobilisation orders will be regarded as proper credentials for movement south of the Rear Army Control Line for the original journey home on discharge.

The Italian Supreme Command has instructed Italian Service Commanders that, in the case of Italian Military personnel:

- (a) military leave passes to places requiring movement passes will be issued only after the civilian movement pass has been obtained and the two passes can be issued together.
- (b) leave will not be granted to places in the Army Zone.
- (c) movement passes will be obtained from the Allied Control Commission or the Quarters by the Commanders concerned under arrangements made with local ACC officers.

400 yellow and blue passes only will be used, and they will cover movement anywhere south of the Rear Army Control Line. They will be valid for a period of three months, expiring 31 March, 30 June, 30 September and 31 December, and will bear the following enforcements:

"5.....(designation of office) is hereby authorized to proceed to any part of Italy south of the Army Control Line. He should be given every facility and courtesy".

After signature by the Secretary-General the passes be forwarded by him to HQ JMI, Col (b) for counter-signature.

11 Italian Military Personnel.

The movement of members of the Italian Armed Forces is unrestricted provided they are on duty, in possession of proper credentials, and subject to certain regulations which have been laid down by the Allied Military Authorities (with which the Italian Military Authorities are conversant). The Italian Armed Forces when not on duty, e.g. when on leave, are subject to the same restrictions as civilians.

In the case of Italian Armed Forces moving north of the Rear Army Control Line, the credentials will be countersigned by JMI, JCC or JAL. Liaison Officers, General Staff, (Ex) or G-2 or G-3 Sections (US). The countersignature will be accompanied by the office stamp of the officer countersigning.

Remobilisation papers will be regarded as proper credentials for movement south of the Rear Army Control Line for the original journey home on discharge.

The Italian Supreme Command has instructed Italian Service Commanders that, in the case of Italian Military Personnel:

- (a) military leave passes to places requiring movement passes will be issued only after the civilian movement pass has been obtained and the two passes can be issued together.
- (b) leave will not be granted to places in the Army Zone.
- (c) movement passes will be obtained from the Allied Control Commission or the Quasture by the Commanders concerned under arrangements made with local JCC officers.

12 (e) Vatican Officials and the Diplomatic Corps.

Applications for passes from Vatican Officials and the Diplomatic Corps will be dealt by the Liaison Officer, H3 JCC and Political Section, respectively, in the manner outlined in paragraph 10 (e).

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(u) Journalists.

About 2100 Italian Journalists are issued by the Public Relations Officer, HQ JCS, with a green card "PERSONA DI NOTORIEZZA". This card bears an endorsement on the back to the effect that "the bearer is permitted to travel in liberated Italy to circulate after sunset and to enter official premises occupied by Allied Control Commission in liberated Italy. This note does not apply to Army zones. This passes and endorsement will be considered to be the equivalent of the standard pass in the Restricted and Free Zones, but a standard pass will be required in addition to the passes to enter the Army zone.

Semi-Permanent Passes.

In the case of persons living near a Provincial boundary and whose place of employment is in, or partly in, an adjoining Province or Provinces, semi-permanent pass may be issued and such passes shall expire on 31 March, 30 June, 30 September and 31 December annually, and then become renewable upon further application. Such passes may also be issued to all persons who have sufficient reason for frequent travel between Provinces. This provision will not apply to Army zones.

Military Travel Authorization (to travel outside Italy).

Application will be dealt with in accordance with Executive Memorandum No 61 dated 25 May 1944.

Refugees.

Passes must not be issued to refugees except when coordinated with Regions concerned, or in accordance with policy laid down by Refugee Branch, HQ JCS.

Check Posts.

(a) In Allied Military Government Territory.

In the Army Zone and in territory administered by Allied Military Government every effort will be made to enforce the above restrictions by means of a widespread system of "snare" check posts, which will be established for a few hours daily at irregular times and at varying points. The responsibility of arranging such checks will rest with the Military Security Committee.

The object of these check posts will be:

- (i) to turn back those seeking to move outside the prescribed limits without a pass.
- (ii) to take action against those who have committed serious and flagrant breaches of the regulations.
- (iii) to question or detain for investigation persons whose conduct or "story" is suspicious.

(b) Italian Government Territory.

In the territory administered by the Italian Government a similar system is being operated. However, the subjects

30 June, 30 September and 31 December. Passes may also be issued to all persons who have further application. Such passes may also be issued to all persons who have not sufficient reason for frequent travel between provinces. This provision will not apply to army areas.

14 Military Travel Authorization (to travel outside Italy).

Application will be dealt with in accordance with Executive Memorandum No 61 dated 25 May 1944.

15 Refugees.

Refugees must not be issued to refugees except when coordinated with Regions concerned, or in accordance with policy laid down by Refugee Branch, HQ JCS.

16 Check Posts.

(a) In Allied Military Government Territory.

In the Army Zone and in territory administered by Allied Military Government every effort will be made to enforce the above restrictions by means of a widespread system of "snep" check posts, which will be established for a few hours daily at irregular times and at varying points. The responsibility of enforcing such checks will rest with the Military Security Authorities.

The object of these check posts will be:

- (1) to turn ^{back} those seeking to move outside the prescribed limits without a pass.
- (11) to take action against those who have committed serious and flagrant breaches of the regulations.
- (111) to question or detain for investigation persons whose conduct or "story" is suspicious.

(b) Italian Government Territory.

In the territory administered by the Italian Government a similar system of "snep" check posts will be established. In this instance, however, the objects will be limited to:

- (1) briefly questioning those passing the point with a view to discovering suspicious individuals who should be subject to further interrogation and investigation, and
- (11) instilling a sense of insecurity in the minds of agents or other undesirable individuals so that they may hesitate to move about or even abandon their mission.

(c) Organisation and Composition.

This system of check posts will be organised by Army, Corps, District and Base Section Headquarters and not by AMG/ACC, both in Military Government and Italian Government territories.

These check posts will normally be manned by appropriate combinations, according to circumstances of FSP/SIC, SIM (CS). CC RR and Guardia di Finanza.

Every effort will be made by Allied Control Commission Officers to ensure the fullest co-operation of the Italian Police in connection with these duties.

17

Any future alterations to these regulations, which are now to be considered as standard, will be issued in the form of amendments to this memorandum.

s/ E.W. SHEPP Lt Col,
for M.S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

"." (plus 42, 43, 46 & 47)

RG AF (GSI (b)).

Main Section - for distribution to:
His Excellency, Minister of Interior.

Comando Supremo

Commanding General, CC.FF.

" " CC.FF.

17

c/ E.W. SHIPP Lt Col,
 for M.S. LUSH,
 Brigadier,
 Executive Commissioner.

 ^{13}C NMR (CDCl₃) (δ): 42, 43, 46 & 47.

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main section - for distribution to :

His Excellency, Minister of Interior.

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COMMENDING GENERAL, CC.FF.

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

Ref/516/292/CA.

31 August 1944

SUBJECT : Control of Civilian Movement.

TO : Regional Commissioners,
Regions I, Southern, IV, V, VI, VIII, IX, X, XI, XII.
S.C.A.O.'s 5th and 8th Army.

1. A complete set of instructions (Executive Memorandum No. 77) dealing with restrictions on civilian movement is forwarded for the guidance of all concerned.

2. As the instructions are lengthy and involved, the following brief sketch may be of assistance in determining the broad outlines of the control, but officers issuing passes must refer to the detailed instructions which alone are authoritative.

3. Zones and Boundaries.

Three zones and two boundary lines affect civilian travel in Italy:

- (i) The Army Zone (north of the Rear Army Control Line)
- (ii) Rear Army Control Line.
- (iii) The Restricted Zone (between Rear Army Control Line and Restricted Line)
- (iv) The Restricted Line.
- (v) The Free Zone (South of the Restricted Line)

(See diagram Appendix "A")

The boundary lines are liable to change.

4. A civilian cannot cross either of the boundary lines without a pass. As to movement within the zones, see para 5.

5. Restrictions within the Zones.

(a) Army Zone.

No civilian may travel more than 10 km. or enter or leave the zone without a pass approved by A.M.G. Fifth or Eighth Army. When, however, a province within the Army Zone has been handed over to Regional Control, the competent authority to issue a pass is the Provincial Commissioner of the Province concerned, and not S.C.A.O. 5th or 8th Army.

Requests for passes to enter the Army Zone will not be considered unless

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Requests for passes to enter the Army Zone will not be considered unless the journey is in the direct interest of the war effort.

(b) Restricted Zone.

No civilian may travel from one province to another without a pass issued at the point of departure.

It will be noted that the Restricted Zone is partly under the control of A.M.G. and partly under the control of the Italian Government. The same restrictions apply in both portions of the Zone.

(c) Free Zone. Movement is unrestricted except between the islands of Elba, Sardinia, Sicily and the mainland. Passes will be issued at the point of departure. A pass is also required to move from the Free Zone to either the Restricted or Army Zone.

6. Passes.

(a) Passes will be issued sparingly and with due regard for travel facilities available. They will under no circumstances be issued to parties of refugees, except with the prior approval of Refugee Branch, HQ, ACC.

(b) The only pass recognised by the police is the standard yellow "Movement of Civilians" Pass.

7. The whole scheme for controlling civilian movement will be jeopardised unless uniformity is preserved by complying with the detailed instructions issued.

Distribution:

"A" (plus 42, 43, 46 & 47)

AAI GSI (b)

Admin. Section - for distribution to:

His Excellency, Minister of Interior

Comando Supremo

Commanding General, CC.RR.

" " CC.FF.

Brigadier,
Executive Commission.

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

31 August 1944

Ref/316/290/CA.

EXECUTIVE MEMORANDUM)

NUMBER 77)

CONTROL OF CIVILIAN MOVEMENT

1. This directive revises and consolidates the following memoranda, which should be cancelled:

316/76/CA "Control of Civilian Movement"
dated 26th April 1944

316/74/CA "Standard form of civilian pass"
dated 26th April 1944

316/77/CA "Control of Civilian Movement"
dated 26th April 1944

316/84/CA "Control of Movement"
dated 4th May 1944

316/ /CA "Control of Movement"
dated 17th July 1944

316/192/CA "Passes for Italian Government Officials"
dated 21st July 1944

2. Introduction.

In the interests of security it is imperative that a wide and effective system of control of civilian movement be maintained.

Allied Control Commission Officers will make themselves familiar with the following instructions, and will take all necessary measures to ensure that the instructions are scrupulously observed by all concerned. They will accord the military security services all possible assistance at all times.

3. Definitions.

(c) Army Zone means the territory which lies south of the fighting line and north of the Rear Army General Line.

This territory approximately covers the Army and Corps areas.

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dated 26th April 1944.
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dated 4th May 1944.
- 316/ /CA "Control of Movement"
dated 17th July 1944.
- 316/192/CA "Passes for Italian Government Officials"
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Allied Control Commission Officers will make themselves familiar with the following instructions, and will take all necessary measures to ensure that the instructions are scrupulously observed by all concerned. They will accord the military security services all possible assistance at all times.

3. Definitions.

(a) Army Zone means the territory which lies south of the fighting line and north of the Rear Army Control Line.

This territory approximately covers the Army and Corps areas.

(b) Rear Army Control Line means the line dividing the Army Zone from the restricted zone.

AMI has published posters which will be exhibited on all roads which cross this line. A 24 hour system of control will be exercised by the Military Security authorities.

(c) Restricted Zone means the territory which lies south of the Rear Army Control Line and north of the Restricted Line.

(d) Restricted Line means the line dividing the Restricted Zone from the Free Zone.

-2-

(e) Free Zone means the territory which lies south of the Restricted Line.

N.B. The terms Rear Army Boundary referred to in General Order No. 24, and Rear Army Control Line referred to in this instruction will be regarded as synonymous until further notice.

Note: Circulation is free on the islands of Elba, Sicily and Sardinia, but movement between the islands and the mainland is restricted. See para. 6 (o).

4. Details concerning the Rear Army Control Line and the Restricted Line are given in Appendix "A" to this memorandum. Details of these lines must be publicised locally from time to time. This will be an AMG/LOC responsibility.

5. Enforcement Orders.

- (a) Army Zone - Proclamation No. 1.
- (b) Restricted Zone : AMG territory
(General Order No. 24 (Revised))

(c) Italian Government Territory (part of the Restricted Zone and restriction of movement between Sicily, Sardinia and mainland). Orders issued by the Prefetti who act under instructions issued by the Minister of the Interior.

- (d) Elba - Orders issued by the Prefetto.

6. Restrictions and Issuing Authority for Passes.

- (a) Army Zone and Rear Army Control Line

- (i) Civilians are forbidden to travel more than 10 kms, or enter or leave the zone, unless in possession of a pass issued by the SC40 Fifth or Eighth Army. When, however, a province within the Army Zone has been handed over to Regional Control, the competent authority to issue a pass is the Provincial Commissioner of the Province concerned, and not SC40 Fifth or Eighth Army.

- (ii) Civilians resident outside the zone who wish to cross the control line into the Army Zone will make application for passes to the Questura or AMG/LOC office at the point of departure. Regional Commissioners will refer all such applications direct to the SC40 or Provincial Commissioner concerned within the zone (see preceding sub-paragraph) for his approval.

- (iii) Directors of Sub-Commissions and Branches, HQ. LOC, may make application for passes for civilians to enter the Army Zone direct to SC40 Fifth or Eighth Army, or the Provincial Commissioner, concerned.

- (iv) Officers dealing with such applications should complete standard passes (provided they are satisfied with the sufficiency of the reasons for such travel, see sub-paragraph (v) below), and forward them together with the applications to the SC40/PC of the destination for approval, signature and return.

- (a) Army Zone - Proclamation No. 1.
 (b) Restricted Zone : AMG territory
 (General Order No. 24 (Revised))
 (c) Italian Government Territory (part of the Restricted Zone and restriction of movement between Sicily, Sardinia and Mainland). Orders issued by the Prefetti who act under instructions issued by the Minister of the Interior.
 (d) Elba - Orders issued by the Prefetto.

6. Restrictions and Issuing Authority for Passes.

(a) Army Zone and Rear Army Control Line

- (i) Civilians are forbidden to travel more than 10 kms, or enter or leave the zone, unless in possession of a pass issued by the SCLO Fifth or Eighth Army. When, however, a province within the Army Zone has been handed over to Regional Control, the competent authority to issue a pass is the Provincial Commissioner of the Province concerned, and not SCLO Fifth or Eighth Army.

- (ii) Civilians resident outside the zone who wish to cross the control line into the Army Zone will make application for passes to the Questura or AMG/ACC office at the point of departure. Regional Commissioners will refer all such applications direct to the SCLO or Provincial Commissioner concerned within the zone (see preceding sub-paragraph) for his approval.

- (iii) Directors of Sub-Commissions and Branches, HQ. ACC, may make application for passes for civilians to enter the Army Zone direct to SCLO Fifth or Eighth Army, or the Provincial Commissioner, concerned.

- (iv) Officers dealing with such applications should complete standard passes (provided they are satisfied with the sufficiency of the reasons for such travel, see sub-paragraph (v) below), and forward them together with the applications to the SCLO/PC of the destination for approval, signature and return.

- (v) The issue of passes will be strictly limited to those cases where the journey will directly benefit the Allied cause, and applications must not be forwarded to SCLO's Armies or Provincial Commissioners except in such cases.

- (vi) Where, in cases of extreme urgency, the procedure outlined in sub-paragraph (a) (ii) would be impracticable owing to the time factor, the passes may be issued at the point of departure providing prior approval is obtained from the SCLO or P.C. concerned by signal or telephone. In all such cases details of the issue of such passes will be forwarded immediately to the SCLO (or Provincial Commissioner) of the area of destination. The back of every such pass issued will bear the following endorsement:

" I hereby certify that prior approval for the issue of this pass was obtained from and that a copy of the pass has been forwarded to in accordance with Executive Memorandum No. 77.

Name

Rank
 (vii) When the SCAC Fifth or Eighth Army request the presence of a civilian in the Army and Corps areas, Sub-Commissions dealing with this matter will apply to the Adjutant for travel orders for the person concerned.

(viii) Attention is drawn to ACC letter 309/102/CA of 29 July 1944 as to ACC Officers visiting Army and Corps Areas.

(b) Restricted Zone and Restricted Line.

(i) No civilian may travel from one province to another or cross the restricted line unless in possession of a pass.

(ii) The issue of passes will be limited to persons who show good and sufficient reason why they wish to travel, whether on official matters, business or family grounds.

(iii) In Italian Government territory passes to places South of the Rear Army Control Line will be issued by the Questure at the point of departure. Regional Commissioners will supply Questori with the necessary "Movement of Civilian" passes for this purpose. Regional Police Safety Officers will ensure that Questori are familiar with these instructions, and that passes are issued only in accordance with them.

(iv) In Army Territory in the Restricted Zone, Provincial Commissioners may authorize specified approved officers of the Questure and CC&PR to issue passes for travel south of the Rear Army Control Line.

(v) It is emphasized that civilians wishing to cross the Rear Army Control Line must be in possession of passes issued by SCAC/Provincial Commissioner within the Army Zone.

(c) Restriction of travel between Sicily, Sardinia and the Mainland.

Passes may be issued as under subparagraph (b).

(d) Commune of Naples.

Freedom of Movement exists between the Commune of Naples and the surrounding Italian Government territory. Subjects of course to the general instructions contained in this memorandum.

Passes.

(e) Form of Pass.

The standard form of civilian pass (yellow with blue duplicate) will

(1) No civilian may travel from one province to another or cross the restricted line unless in possession of a pass.

(11) The issue of passes will be limited to persons who show good and sufficient reason why they wish to travel, whether on official matters, business or family grounds.

(111) In Italian Government territory passes to places south of the Rear Army Control Line will be issued by the Questore at the point of departure. Regional Commissioners will supply Questori with the necessary "Movement of Civilian" passes for this purpose. Regional Public Safety Officers will ensure that Questori are familiar with these instructions, and that passes are issued only in accordance with them.

(iv) In All Territory in the Restricted Zone, Provincial Commissioners may authorize specified approved officers of the Questore and CC-RR to issue passes for travel south of the Rear Army Control Line.

(v) It is emphasized that civilians wishing to cross the Rear Army Control Line must be in possession of passes issued by SCAB/ Provincial Commissioner within the Army Zone.

(c) Restriction of travel between Sicily, Sardinia and the Mainlands.

Passes may be issued as under subparagraph (b).

(d) Commune of Naples.

Freedom of Movement exists between the Commune of Naples and the surrounding Italian Government territory subject of course to the general instructions contained in this memorandum.

7. Passes.

(a) Form of Pass.

The standard form of civilian pass (yellow with blue duplicate) will be used. No other form will be recognized, with the exception of the authorization mentioned in pages below.

(b) Completion of Pass.

It is necessary that uniformity shall be observed in the wording of facilities granted and travel. The following instructions will be strictly observed.

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- 4-
- (i) Passes will be completed in ink or typewritten - period will not be used.
 - (ii) The identity card number of the bearer will be endorsed on every pass at the time of issue.
 - (iii) All amounts, weights, sizes, involving the use of figures will be written in words as well as figures.
 - (iv) The precise nature of the journey must be clearly defined, and the nature and quantity of goods to be carried must be stated.
 - (v) No pass shall be issued in one province to enable persons to purchase "grossed" foods in another province without the prior approval of the Provincial Authorities concerned.
 - (vi) Particulars of motor vehicles will not be recorded on the passes unless a motorvehicle circulating permit covering the use of the vehicle has already been issued for the journey in question.
 - (vii) Permission to travel during hours of curfew will be granted only in exceptional circumstances.
 - (viii) The limit of availability of the pass shall not exceed the minimum of time necessary to complete the proposed journey and to transact the applicant's business. If unforeseen circumstances render an extension necessary the officer attending the pass will advise the original office of issue of his action. All amendments to, or endorsements upon, passes. (e.g. with regard to extension, validity or duration) will be made on the back of the pass, and worded simply and clearly so that no question of ambiguity arises. In the case of the Army areas, however, passes will not be made out for indefinite periods nor for more than one specific journey.

8. Emergency Passes issued by Military.

It has been agreed with ALI that if a responsible Allied Military authority has occasion to employ a civilian on a particular operational or intelligence task requiring the issue of a pass and if it is impracticable, owing to the time factor or other circumstances for the appropriate LOC/AMG pass to be obtained, the military authority concerned may make out a temporary pass for the purpose. There will rarely be occasion for this type of authorization.

9. Issue of Travel Tickets.

Allied Control Commission officers will ensure that transport tickets are not issued by the railway authorities or other travel agencies to places within restricted areas unless the persons applying for tickets are in possession of a proper pass to their intended destinations.

10. Italian Government Officials.

(vi) Particulars of motor vehicles will not be recorded on the passes unless a motorvehicle circulating permit covering the use of the vehicle has already been issued for the journey in question.

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Allied Control Commission officers will ensure that transport tickets are not issued by the railway authorities or other travel agencies to places within restricted areas unless the persons applying for tickets are in possession of a proper pass to their intended destination.

10. Italian Government Officials.

(a) Government Officials of the Central Italian Government.

The method of issuing passes to Government officials of the Central Italian Government will be as follows: the official will apply to the corresponding ACC Section, Sub-Commission or Branch for a pass. If approved, Sub-Commissions or Branches of the Administrative, Economic and R.C. & M.G. Sections, will forward the passes in duplicate through their Sections, to the Secretary-General for signature. In the case of the Political Section, Independent Sub-Commissions and Public Relations Branch, passes approved by them will be forwarded direct to the Secretary-General for signature. All passes will be made out in duplicate on the standard yellow and blue forms, and the duplicate will bear the following endorsement, before they reach the Secretary-General:

5-

" The facts set forth in the application for this pass have been verified and the provisions of Executive Memorandum No. 77 have been fully complied with. "

Name

Rank

Date

(b) Special passes for Ministers of the Central Italian Government.

Passes for Ministers of the Central Italian Government will be prepared by appropriate Sub-Commissions and Branches (in duplicate) and forwarded through their Section to the Secretary-General for signature. Standard ACC yellow and blue passes only will be used, and they will cover movement anywhere south of the Rear Army Control Line. They will be valid for a period of three months, expiring 31 March, 30 June, 30 September and 31 December, and will bear the following endorsements :

" S.....(designation of office) is hereby authorised to proceed to any part of Italy south of the Army Control Line. He should be given every facility and courtesy".

After signature by the Secretary-General the passes will be forwarded by him to HQ. MLI, ASI(b) for counter-signature.

11. Italian Military Personnel.

The movement of members of the Italian Armed Forces is unrestricted provided they are on duty, in possession of proper credentials, and subject to certain regulations which have been laid down by the Allied Military authorities (with which the Italian Military authorities are conversant). The Italian Armed Forces when not on duty, e.g. when on leave, are subject to the same restrictions as civilians.

In the case of Italian Armed Forces moving north of the Rear Army Control Line, the credentials will be countersigned by MLI, ACC, or MLI Liaison Officers, General Staff (Pr), or G-2 or G-3 Sections (US). The countersignature will be accompanied by the office stamp of the officer countersigning.

Demobilisation papers will be regarded as proper credentials for movement south of the Rear Army Control Line for the original journey home on discharge.

The Italian Supreme Command has instructed Italian Service Commanders that, in the case of Italian Military personnel :

- (a) military leave passes to places requiring movement passes will be issued only after the civilian movement pass has been obtained and the two passes can be issued together.
- (b) leave will not be granted to places in the Army Zone.
- (c) movement passes will be obtained from the Allied Control Commission or the Questure by the Commanders concerned under arrangements made

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In the case of Italian Armed Forces moving north of the Rear Army Control Line, the credentials will be countersigned by MML, ACC, or MML Liaison Officers General Staff (Br), or G-2 or G-3 Sections (US). The countersignature will be accompanied by the office stamp of the officer countersigning.

Demobilisation papers will be regarded as proper credentials for movement south of the Rear Army Control Line for the original journey home on discharge.

The Italian Supreme Command has instructed Italian Service Commanders that, in the case of Italian Military personnel:

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- (c) movement passes will be obtained from the Allied Control Commission or the Questure by the Commanders concerned under arrangements made with local ACC officers.

12.

(a) Vatican Officials and the Diplomatic Corps.

Applications for passes from Vatican Officials and the Diplomatic Corps will be dealt by the Liaison Officer, HQ. ACC and Political Section, respectively, in the manner outlined in paragraph 10 (a).

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

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(b) Journalists.

Born fide Italian Journalists are issued by the Public Relations Officer, HQ. ACC, with a green card "TESSERA DI RICONOSCIMENTO". This card bears an endorsement on the back to the effect that "the bearer is permitted to travel in liberated Italy to circulate after curfew and to enter official premises occupied by Allied Control Commission in Liberated Italy. This does not apply to Army areas." This tessera and endorsement will be considered to be the equivalent of the standard pass in the Restricted and Free Zones, but a standard pass will be required in addition to the tessera to enter the Army Zone.

13. Semi-permanent Passes.

In the case of persons living near a Provincial boundary and whose place of employment is in, or partly in, an adjoining Province or Provinces, a semi-permanent pass may be issued and such passes shall expire on 31 March, 30 June, 30 September and 31 December annually, and then become renewable upon further application. Such passes may also be issued to all persons who have sufficient reason for frequent travel between Provinces. This provision will not apply to Army Areas.

14. Military Travel Authorizations (to travel outside Italy)

Applications will be dealt with in accordance with Executive Memorandum No. 61 dated 25 May 1944.

15. Refugees.

Passes must not be issued to refugees except when coordinated with Regions concerned, or in accordance with policy laid down by Refugee Branch, HQ. ACC.

16. Check Posts.

(a) In Allied Military Government Territory.

In the Army Zone and in territory administered by Allied Military Government every effort will be made to enforce the above restrictions by means of a widespread system of "snap" check posts, which will be established for a few hours daily at irregular times and at varying points. The responsibility of arranging such checks will rest with the Military Authorities.

The object of these check posts will be :

- (i) to turn back those seeking to move outside the prescribed limits without a pass.
- (ii) to take action against those who have committed serious and flagrant breaches of the regulations.
- (iii) to question or detain for investigation persons whose conduct or "story" is suspicious.

(b) Italian Government Territory.

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- (ii) to take action against those who have committed serious and flagrant breaches of the regulations.
- (iii) to question or detain for investigation persons whose conduct or "story" is suspicious.

(b) Italian Government Territory.

In territory administered by the Italian Government a similar system of "snap" check posts will be established. In this instance, however, the objects will be limited to :

- (i) briefly questioning those passing the point with a view to discovering suspicious individuals who should be subject to further interrogation and investigation, and
- (ii) instilling a sense of insecurity in the minds of agents or other undesirable individuals so that they may hesitate to move about or even abandon their mission.

(c) Organisation and Composition

This system of check posts will be organized by Army, Corps, District and Base Section Headquarters and not by AMG/ACC, both in Military Government and Italian Government territories.

These check posts will normally be manned by appropriate combinations, according to circumstances of FSE/CIC, SIM (CS), CC.RR and Guardia di Finanza.

Every effort will be made by Allied Control Commission Officers to ensure the fullest co-operation of the Italian Police in connection with these duties.

17. Any future alterations to these regulations, which are now to be considered as standard, will be issued in the form of amendments to this memorandum.

for the Shipp letter

M. S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

"A" (plus 42, 43, 45, & 47)

HQ AAI (GSI(b))c

Admin Section - for distribution to:

His Excellency, Minister of Interior.

Corundo Supremo

Commanding General, CCOR

GG₀FF

APPENDIX "A"Executive Memorandum No. 77.(a) Rear Army Control Line (12A)

PORTO CIVITANOVA S 7813 - TOLENTINO S 4203 - VISSO B 2582
SPOLETO A 9759 - TODI A 6866 - ORVIETO A 4659 - S. LORENZO
A 2855 - thence route 74 to sea.

(b) Security Line

Line running along the southern portions of the boundaries
of the Provinces of FOGGIA, CAMPOBASSO, FROSINONE and
LITTORIA.

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