Declassified E.O. 12356 Section 3.3/NND No. 785021

ACC

10000/141/140
(3RD JACKET)

1648

Declassified E.O. 12356 Section 3.3/NND No. 785021

D/141/140
P JACKET)

DEFASCISTIZATION DECREE
(AUG. 1944); MAR. 1945 – JAN. 1946

FILE

DATE | MINUTE SHEET NO. | PAGE

11 DEC

There is no record, in this office, of the operation return for the period ending 30 Nov 1941, having been received. There is no possibility of checking until dispatch office as all mail is forwarded to us by them unopened.

(41)

11 Dec. Maj. W- Please prepare return (30 Nov) on latest report according to fo. 85.

RLG

4873

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16469

16501

FILE		
DATE	MINUTE SHEET NO. 16	PAGE

(35.)

29/11/45 To Major Temple, Director of LG/SC

Dr. Lattari of the Ministry of the Interior -Eupration Office - called up asking whether the next fortnightly statement on epuration covering the period 15-30 November 1945 should be compiled in the usual form. According to the recent law on epuration the whole system of accounting for and recording the position of the personnel in respect to epuration should be revised. However, inasmuch as the law was passed only recently there had no been time to make any ch anges, said Dr. Lattari. He added that the new law provides that cases of epuration should be submitted to the Minister concerned and not to the High Commissioner for Epuration. Transfers should be made then accordingly. Also some categories of employees, up to a certa n grade, are exoluded from proceedings.

Nice

(36)

30/11/45. Reference above, I called up H.E.Micali , Head of the Personnel Ministry of the Interi r.. He confirmed Dr. Lattari's statement and said that on the basis of the new law all records will have to be revised and changes made accordingly. This would require considerable time. He suggested therefore that the 30 november report be submitted in the usual form and promised that the 15 december report will give the new picture on the basis of the new law.

Nice.

37

1 Dec. CAS - Reference your direction at fo. 85 85 please see minutes 35 + 36. Is it O.K. to accept the Nov. 30 report in the old form?

R.H. Temple Maj
Dir I & SI c

Declassified E.O. 12356 Section 3.3/NND No. 785021

30/11/45. Reference above, I called up H.E.Micali , Head of the Personnel Ministry of the Interi r.. He confirmed Dr. Lattari's statement and said that on the basis of the new law all records will have to be revised and changes made accordingly. This would require considerable time. He suggested therefore that the 30 november report be submitted in the usual form and promised that the 15 december report will give the new picture on the basis of the new law.

Nice.

37

1 Dec. CAS - Reference your direction at fo. 85, please see minutes 35 + 36. Is it O.K. to accept the Nov. 30 report in the old form? 85

R.C. Temple Maj.
Dir I & SI c

38.

L Gov't. There is no objection so to show you "48" the former but the returns you make can quite easily be in the former ~~requests~~ directed. You will have no difficulty in adapting the figures

RCT

CAS
1 DEC 1945
x 525.

(39)

1 Dec. Informed Dr. Micali it's O.K. for the Nov. 30 report in the old form. Micali said he will send Dr. Lattari to see us about the new changes some time next week

Nice RCT

Declassified E.O. 12356 Section 3.3/NND No. 785021

FILE

DATE | MINUTE SHEET No. 15 | PAGE

(32)

13 Oct.45

Upon my solicitations dr. Lattari secured the following information from the Commissione Centrale as to the delay in the conclusion of the cases mentioned in Minute 31.

As regards Reg. Tommasetti matters have been in abbeyance for quite some time on account of a new charge brought against him. As for VP La Grasta and Reg. Guarta their files have been laying dormant apparently overlooked. Action will be taken now. In the case of VP Vadala' a hearing has been fixed for the near future and it is expected to be completed shortly.

Dr. Lattari talking in general on the trend of the work of epuration said that many cases will be concluded during this month because the High Commissariat is going to adopt the new provision that all cases below the "dispensa" (dismissal) will in the future not be liable to Proceedings. The decrease in these cases will be shown by report as of the end of this month.

Nice

(33)

13 Oct.

CAS

1. With reference to your inquiry of 1 Oct. (folio 72) please see minutes 29, 31, 32.

2. Re inquiry of 11 Oct (folio 76) please see penciled note thereon.

R.L. Semple, Major
Director Ltg S/C

X-620

48[illegible]

1952

Declassified E.O. 12356 Section 3.3/NND No. 785021

(33)

13 Oct.

CAS.

1. With reference to your inquiry of 1 Oct. (folio 72) please see minute 29, 31, 32.

2. Re inquiry of 11 Oct (folio 76) please see penciled note thereon.

R.L. Temple, Major
Director I.J. S/C

X-620

48[illegible]

(34)

27 Oct.

CA Sudan

1. Ref. para. 1 of fo. 79 - please see fo. 80. 79. 80.

2. Ref. para. 2 of fo. 79, please see with amendments in figures in col. (c) of fo. 78A.

for Director, I.G. S/C

478706

Declassified E.O. 12356 Section 3.3/NND No. 795021

MINUTE SHEET NO. 14

DATE	29.	PAGE
26 Sept. 1945	To: Major Temple, D/Director IG/SC 1. Ref. fol. 69 letter CAS dated 19.9.45. Dr. Iattari of the Ministry says that the figure of 170 representing change in column b from 15 May to 15 Aug. 1945 is correct. He explained the smallness of the figure with the fact that probably not all the cases coming with the transfer of Tuscany and Emilia to the Italian Govt. Jurisdiction had been entered in report 15 Aug. As a matter of fact report 31 Aug. shows a subsequent substantial increase from 952 to 1120 cases increase due mostly to transfer of cases from Prefectures of Tuscany and Emilia not previously entered. 2. As to my remark that slow progress has been done in the conclusion of proceedings during the period 31 Aug.-15 Sept, as shown by figures in col.e of respective reports, Dr. Iattari replied that he believes this was due to the fact that during this period many officials of the Epuration commission were on vacation. 3. Dr. Iattari promised to take up this matter with Epuration commission, pass on our representations and solicit a speeding up of the works. Dr. Iattari expressed his personal opinion that epuration works should be completed by beginning of November at the latest. N i c e.	

30

27 Sept. dAS.

1. Refer please to your inquiry at fo. 69. Please see minute (29) para. 1.

2. With reference to progress report (fo. 71 A) sent separately, see minute (29) paras. 1 & 2.

R.R. Temple, Maj.
D/Dir. IG S/C

RRT.

(31)

Declassified E.O. 12356 Section 3.3/NND No. 785021

sion, pass on our representations and solicit a speeding up of the works. Dr. Iattari expressed his personal opinion that epuration works should be completed by beginning of November at the latest.

N i c e.

30

27 Sept. dAS

1. Refer please to your inquiry at fo. 69. Please see minute (29) para. 1.
2. With reference to progress report (fo. 71 A) sent separately, see minute (29) paras. 1 & 2.

R.R. Temple, Maj.
D/Dir. LG S/C RCT.

(31)

10 Oct. 45

As instructed by the Director, Major Temple, I called up Dr. Iattari to inquire whether all the 22 cases appearing in column 4870 defascistization report dated 31.1.1945 (see fol. 733 Second Jacket AG 3/A/LG) who had lodged an appeal as of that date have by now been heard.

After consulting his records Dr. Iattari replied that 4 cases are still outstanding as follows:

Grade V - Vice Prefect, La Greca Vito
" VI - Vice Prefect, Vidale' Dott. Riccardo
" VIII- Guarta Rag. Michele & Tomassetti Rag. Domenico

Dr. Iattari could not give off-hand an explanation as to the reasons holding up the conclusion of the above cases and said that he would have to inquire of the Commissione Centrale if desired.

N i c e.

Declassified E.O. 12356 Section 3.3/NND No. 785021

MINUTE SHEET NO. 1

DATE		PAGE
13 Aug	23 C.A.S. (attn Lt.Col. White) Ref. folio 56, please reread folio 54, which I believe covers all points raised. RR Temple, Maj. Ok Let please with 56 R.A. RRT	
18 Aug 45.	24 Staff. Memo re AC/4076/2/L. of 10th June 1945. WB. 25 Capt Cunningham. Sir, For some reason we were not included in the distribution of AC/4076/2/L. I have obtained a copy from Legat S/C and placed on file at page 36A. Wright Capt.	57 36A
10 Sept. 45	26 On instructions of Maj. Williams I inquired of Dr. Bianchi as to reasons for delay in receipt of fortnightly statement 31 Aug. 45. Dr. Bianchi said that the statement was sent two or three days ago, having been held up for signature. Nicol D/Duwalter — please see above — report just arrived + is at fo. 64B eds	64B
10 Sept. 45.	27 Staff. The clearing office to have run out of duplicated copies of return as at folio 53A. Can we send them Some? WB. 18 RRT	53A.
	28	

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1632

Capt Cunningham

Sir,

For some reason we were not included in the distribution of AC/45774/2/L. I have obtained a copy from Legal S/C and placed on file at page 36A. Wright Capt.

36A

10 Sept. 45

26

On instructions of Maj. Williams I inquired of Dr. Bianchi as to reasons for delay in receipt of fortnightly statement 31 Aug. 45. Dr. Bianchi said that the statement was sent two or three days ago, having been held up for signature.

Nil

D/Director

— please see above — report previously + is at fo. 64B

64B

10 Sept. 45.

27

Staff. The eliminating officer to have run out of duplicated copies of return as at folio 53A. Can we send them done?

53A.

28

CAS — (with Lt Col White)

11 Sept.

With reference to your request of 10 Sep. (folio 60) please see our letter (folio 61) and reply from Ministry (folio 68).

R L Tingle, Maj
D/Dir. L & S&C

Declassified E.O. 12356 Section 3.3/NND No. 785021

1658

Declassified E.O. 12356 Section 3.3/NND No. 785021

MINUTE SHEET NO. 12

DATE	(19).	PAGE
29th June 45	Director. I had an interview with Dott. Bianchi this morning. He says that the decision of the Central Commission has enabled them to reduce the figure of 117 cases remaining to be heard, to about 60. Many of these cases are practically complete and it is only difficulties of communication with one of the Provinces which are holding up results. He is quite definite that all cases will be heard before the end of July. WB.	42.
28th July 45.	(20) The Vice. Please phone Chinnery and notify them of 52. What is the reason no cases were tried during this period? You may have to talk to Lattari and Bianchi to get a satisfactory answer! WB.	52.
28 July 45.	(21) Spoke to Dr. Lattari on the above matter (minute 20). After getting in touch with the Secretary's office of the Epuration Commission, Dr Lattari reported that no progress has been made, because there were difficult cases requiring additional investigations. Hearings of the interested parties in their defence must also be completed before disposing of a case. Vice	52
9 aug. 45	(22) On instruction of Dep. Director, Local Gvt. S/C, Major Temple, I called up Dr. Bianchi of the Ministry of Int. to inquiry about the following points:	

26 July 45. Ch. Nice.

Please show ellmaby and notify them of 52. What is the reason no cases were tried during this period? You may have to talk to Lattari and Bianchi to get a satisfactory answer!

52.

WB.

(21)

28 July 45. Spoke to Dr. Lattari on the above matter (minute 20). After getting in touch with the Secretary's office of the Epuration Commission, Dr Lattari reported that no progress has been made, because there were difficult cases requiring additional investigations. Hearings of the interested parties in their defence must also be completed before disposing of a case.

52

RBT

Nice

(22)

9 aug. 45 On instruction of Dep. Director, Local Gvt. S/C, Major Temple, I called up Dr. Bianchi of the Ministry of Int. to inquiry about the following points:

1. How is it expected that the 46 cases still outstanding, as shown by fortnightly returns dated 31/7/45 will be completed by the dead line of August 15th, if progress last reported was 6 cases in two weeks?

   To this Dr. Bianchi replied that dead line of 15 August did not apply to outside (Roma) cases, but as all parties had been summoned to submit their difences and there was a term of 10 days to present same, even accounting for delays in communications, all cases in his opinion should be completed for the beginning of Semptember.

2. As to the increase shown by last report of cases submitted for epuration, Dr. Bianchi explained some cases are still coming in from outside. The dead line was 15 August, but he believes the term has been extended now to Novembre.

Dr. Bianchi will call tomorrow on Dep. Director.

Nice.

RBT

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MINUTE SHEET NO. 11

DATE	17.	PAGE
12 June 45	Director. 1. I showed Dott Lattari this morning (per office) and passed on the instructions re the effect of appeals on columns (h) and (k). He gave me the amended figures for # 20 A (in blue) 2. The information in para 1 of # 26 was also passed on. DK. PRT For Capt Cunningham see p 21	20 A. 26
	-18.	
23 June.	In accordance with instructions of Capt. Cunningham, rang up Dr Bianchi to solicit a more expeditious settlement of Epuration proceedings. I pointed out to him that the 117 outstanding cases, as per Cas report, would require 3 months time for completion at the rate of 25 every 15 days. Dr. Bianchi assured this was not the case as the above estimated, reflected past conditions no longer existing. He stated that all cases at present outstanding will be cleared by the end of July. New cases which may come up will have to be dealt with also in August, as the Central Epuration Commission may submit other cases during that time. I acquainted Dr. Bianchi of the contents of CAS letter dated 13 June, paras. 2, 3, 4, 5, and told him to see to it that no employees connected with ...	

Declassified E.O. 12356 Section 3.3/NND No. 795021

In accordance with [illegible] ranging up Dr. Bianchi to solicit a more expeditious settlement of Expropriation proceedings. I pointed out to him that the 117 outstanding cases, as per last report, would require 3 months time for completion at the rate of 25 every 15 days.

Dr. Bianchi assured this was not the case as the above estimate, as repeated, last conditions no longer existing. He stated that all cases at present outstanding will be cleared by the end of July. New cases which may come up will have to be dealt with also in August, as the Central Expropriation Commission may submit other cases during that time.

I acquainted Dr. Bianchi of the contents of CAS letter dated 13 June, paras. 2, 3, 4, 5, and told him to refer to it that no employee connected with Education work should have their summer L.E.C.'s until said work is finished. Dr. Bianchi took note of it.

Dr. Bianchi pointed out that the above mentioned 117 cases refer only to civilian officers of the Ministry of the Interior and are quite apart from the officials in the North which will have to be expropriated separately later on.

Dr. expressed the desire to further confer on this subject with Capt. Cunningham sometime during next week.

Nile

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1662

Declassified E.O. 12356 Section 3.3/NND No. 785021

MINUTE SHEET NO.

DATE	(13)	PAGE
16th May 45.	Directs: 1. Had interview with Dott. Bianchi today and pointed out to him the figures and conclusions as set out in Minute 7. 2. He assures me that all will be finished in time. They have over 300 cases which are, in effect, concluded – all the evidence is taken – and they are only awaiting a decision from the British Commission of Epuration or the High Commissioner as to the effect of taking the Repubblican Oath, to be able to conclude all these cases. 3. He also stated that all the important and difficult cases had now been tried and that only one simple cases remain. 4. BIANCHI promised to put all this in an official letter to us explaining the situation. 1196.	

(14)

18 May — CAS – (att. maj. Palmieri)
Please note minute (13) in connection with your minute (9). as soon as the letter is received you will be informed.
Noted by ELP 18 May 45
R. R. Temple, Major, D Dirs.
ACAT

(15)

22 May. — CA Section.

1. Reference is made to your DF/6.1/CA dated 21st May 1945. fo.22 22

2. It is agreed that 5 cases in 15 days is not satisfactory. The attention of CA Section was drawn to this condition on 11th May

(14)

18 May

CAS - (att. maj Palmieri)

Please note minute ⑬ in connection with your minute ⑨. as soon as the letter is received you will be informed.

Noted by E&P
18 May 45

R. R. Temple, Major
D Dirs.

RCHT

(15)

22 May. **CA Section.**

1. Reference is made to your DF/6.1/CA dated 21st May 1945. fo.22 22

2. It is agreed that 5 cases in 15 days is not satisfactory. The attention of CA Section was drawn to this condition on 11th May by minute No.8 and was the subject of an interview with the Ministry of Interior, the file being nimuted back to CA Section for information, noted and returned on 18th May.

3. The figure in column (h) is the new figure in accordance with DF/6.B/CA of 23 April and the new form attached thereto showing "results of epuration adjusted by results of appeals" (Instruction 2). The other 6 dismissals are the subject of appeals which have not yet been decided.

4. With reference to your letter DF/4B/CA of 22 May (folio page 23) it is regretted that our usual scrupulousness in following instructions accurately and promptly resulted in a letter being despatched to the Ministry pursuant to the original direction (See folio p.19). 23 19

R. R. Temple major

R.R.TEMPLE. Major.
Deputy Director,
Local Government S/C.

16.

LG.

Noted Hamilton, whilst one letter for dismissal is received on appeal it should be withheld ~~[illegible]~~ in col 7 as an appeal for dismissal. Para 4 covered by Hollyoak. So is a pity that the original letter was issued

RT

23 MAY 1945

Declassified E.O. 12356 Section 3.3/NND No. 759021

MINUTE SHEET NO. 3

DATE		FACE
11 May 45	(9) To L.G. Refer your minute (8). Get a statement in writing from the responsible official giving reasons why he can or cannot finish within the time limits prescribed by law. I propose to take it up at that point with the High Commissariat. S L Palmieri Major CA Section	ORT
	(10) Capt C See minutes (8) and (9). Please ask Maj Palmieri if by responsible official he means the operation commission involved with this Ministry's personnel. Then	
	(11) Capt C Please see minutes (8) and (9). Please see the President of our Commission	

Declassified E.O. 12356 Section 3.3/NND No. 795021

up to that Rom
Commissariat.
CA section

S L Palmieri
Major

RRT

(8)

Capt C

See minutes (8) and (9). Please ask maj Palmieri if by responsible official he means the equation Commission involved with this ministry's personnel. Then

(10)

Capt C

11 May.

Please see minutes (8) and (9). arrange to see the President of our Equation Commission, discuss, and get him to send written statement maj Palmieri desires.

RRT.

14 May.

Nice. Please How Doll Bianchi. (11) I would like to have an interview with him either at the Ministry or here during the next few days.

14 May

Arranged interview with Dr. Bianchi (12) at this office on Wednesday next 16 May at 1000 hrs.

Nice

Declassified E.O. 12356 Section 3.3/NND No. 785021

MINUTE SHEET NO. 2

DATE	(6)	PAGE
30th April 45.	Director:- 1. Reference page 12. I had an interview this evening at 5 p.m. with Dott. Lattari of the Ill of I. (D. Addario interpreting). I gave him a supply of Form 12 b. and explained it carefully to him. 2. We dealt with his previous return (page 8a) on the basis of the new Form filling in one of the relevant figures. He appeared to understand and promised to use the new form for their next return (up to 30th April). 3. He is to write to us if the Central Commission fails to furnish the figures he has asked for regarding appeals. I told him that, if necessary, some officer from AC would see the Central Commission and urge them to co-operate. F. WH.	12 8a RAT
	(7)	
11th May 45.	Director. 1. Please refer to page 15 a columns ~~315~~ (d) and (e). 315 cases have been initiated while only 138 have been tried and concluded. 2. Cases concluded in the past three months are:- Feby 14, March 32 April 12. An average of 20 cases per month. 3. All cases must be concluded by either 15 July or 15 August (See page 6 para 4.) There are 177 cases still to conclude. At present rate of progress this would take 9 months! 486 4. I have already had an interview with Dott. Bianchi on this subject	15a 6

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figures he has asked for [illegible]
officers from AC could see the tribunal commission and urge them to co-operate.

WH.

RRT

(7)

11th May 45 Director.

1. Please refer to page 15a columns ~~(b)~~ (d) and (e). 315 cases have been initiated while only 138 have been tried and concluded. 15a

2. Cases concluded in the past three months are:- Feby 14, March 32 April 12. An average of 20 cases per month.

3. All cases must be concluded by either 15 July or 15 August (See page 6 para 4.) There are 177 cases still to conclude. At present rate of progress this would take 9 months! 6

4. I have already had an interview with Lt. Bianchi on this subject (page 89 Second Jacket of this file) and I expect a further interview could only produce a similar reply

5. It appears that there are too many cases still outstanding to be dealt with by the AC tribunal in time. Pressure will have to be brought to bear on the elimination of Interni to set up sufficient tribunals to carry out the trials on time.

WH.

11 May CAS - (att. Maj. Palmieri) (8)

1. Please refer to p. 89 (Jacket 2) and minute No (7) this file.

2. Please advise as to further action on our part.

R.R. Temple, Major
J/Director I & S/C.

Declassified E.O. 12356 Section 3.3/NND No. 785021

1698

MINUTE SHEET NO. 1

DATE	(1)	PAGE
~~4 April~~ 4 April	Miss 1. Phone Allocation. Refer to # 2B. Ask them how Coldstream (c) can show 17 cases "concluai" in Grade III while columns (d) only shows 16 "majority". Which figure is correct. 2. Will they please get us figures for columns (h) (i) + (k) as our superiors are pressing us for this. When can they let us have these figures. 3. Tell them we note with pleasure that they have completed the examination of the cases of all officials Grades I to IX in Italian Government Territory.	
	(2) WB.	
5 April.	Phone message from Allocation in answer to (1) 1. The correct figure is 17 in each column (d) + (e) of # 2B. 2. Figures for (h)(i)(k) are dealt with in Central Commission for all the Allocations and are not kept separately. CC of Interior has asked them to sort out those relating to this return and will let us know "as soon as possible". 3. Thanks! WB.	
	(3)	
12 April.	Staff Have we a translation of Decree No. 65 of 1st Feb. 45.? If so please attach to this file. [illegible]	4.
	Done - page 5. WB	
	(4)	
19th April 45	Director. See # 6. I understood that A.M.G. controlled officials were to be included in the return. Now it appears to be an "error". WB Report made - [illegible]	6.
	(5)	

Capt. C

Declassified E.O. 12356 Section 3.3/NND No. 785021

of the cases of all officials Grades I to IX in Italian Government Service.

(2)

5 April. Flore Message from Ministry in answer to (1)

1. The correct figure is 17 in each column (a) & (c) of H 28.

2. Figures for (b)(c)(d) are dealt with in Central Commission for all the Ministries and are not kept separately. GI of Interni has asked them to sort out those relating to this return and will let us know "as soon as possible".

3. Thanks!

(3)

12 April. Staff

Have we a translation of Memo No 65 of 1st Feb 45.? If so please attach to this file. 4

Done. page 5.

(4)

19th April 45 Directive.

See #6. I understood that A.M.G. controlled officials were to be included in the return. Now it appears to be an "error". 6

(5)

22 Apl Capt C.

I believe we may have to prepare our Operation Commission directly. However in meantime I'm letting the letter to the Ministry go out. 10

RRT

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1670

Declassified E.O. 12356 Section 3.3/NND No. 785021

1671

4867

Please call me

1672

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6

99

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3/A/LG

Tel: 478190

21 January 1946

SUBJECT: Epuration of officials.

TO : Civil Affairs Section

Attached is epuration report for period ending 21 January 1946.

JR
RALPH R. TEMPLE
Major
Director
Local Government Sub Commission

mm

Encl 1 as above

4861

8010

1673

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gdlp

DEFASCISM PROGRESS REPORT
(State Department)

re LOCAL GOVERNMENT Sub Comm.

Return as to Ministry of The INTERIOR
(Sub Comms will make one return only for all bodies dealt with by them)

GRADE	Employed Number	Employed Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeal Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I	-	-	-	-	-
II	-	-	-	-	-
III	68	68	23	23	12
IV	70	64	24	24	10
V	86	62	35	35	22
VI	135	120	50	49	30
VII	405	295	98	92	51
TOTAL	764	609	230	223	125
OTHER GRADES	3585	2740	267	249	110

I am of opinion that progress may be regarded as

(Sgd.

INSTRUCTIONS :-

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

1674

Declassified E.O. 12356 Section 3.3/NND No. 785021

DEFASCISM PROGRESS REPORT
(State Department)

For period 1 January 1946 to 15 30 1945.

Sub Comm.

bodies dealt with by them)

Investigated (c)	Epuration Proceedings Initiated (d)	Concluded (e)	Appeals Lodged (f)	Heard (g)	Dismissed (h)	Results Retired (i)
-	-	-	-	-	-	-
-	-	-	-	-	-	-
68	23	43	12	9	3	11
64	24	24	10	9	2	4
62	35	35	22	13	3	-
120	50	49	30	10	-	-
295	98	92	51	14	5	-
609	230	223	125	55	13	15
2740	267	249	110	16	12	-

d as

(Sgd) RALPH R. TEMPLE, Major
~~Director, Local Government Sub Commission~~

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

f epuration adjusted by the results of Appeals.
territory in which LL 159 is in full force.
st when it is not intended to proceed.
ot the mumber of cases since the last return.

1675

Declassified E.O. 12356 Section 3.3/NND No. 785021

Roma 10/I/1946

Ministero dell'Interno
DIREZIONE GENERALE
AFFARI GENERALI E DEL PERSONALE

ALLA COMMISSIONE ALLEATA
SOTTOCOMMISSIONE INTERNI
R O M A

Direzione A.G. Sez.
Prot. N° 5000 Allegati 2 Risposta al foglio
Del Sez. N°

OGGETTO = Epurazione Amministrazione Civile.

Si trasmettono i consueti prospetti quindicinali relativi all'andamento dell'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno dal grado 3° al 7° compreso.

Per i gradi inferiori al 7° sono stati global= mente indicati nel prospetto N° I i dati relativi.

PEL MINISTRO

Reports Div in C.A.S.
Re the 2 3-ND

14859

1676

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	=	=	=	=	=	=
II	=	=	=	=	=	=
III	66	66	23	23	12	9
IV	70	64	24	24	10	9
V	86	62	35	35	22	13
VI	135	120	30	49	30	10
VII	405	295	98	92	51	14
TOTALE	764	609	230	223	125	55
ALTRI GRADI	3585	2740	267	249	110	16

ISTRUZIONI : -

1 - Le colonne da (b) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministeri, (d e e) davanti alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Commissione di Epurazione di se
2 - Le colonne da (h) a (k) si riferiscono ai risultati totali della Commissione di Epurazione di se conto degli emendamenti apportati dalle decisioni in sede di ricorso.
3 - Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto all'Amministrazi
4 - La colonna (c) comprenderà anche il numero delle persone a carico delle quali non si intenda pr
5 - Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si riferisce e non quelli periodo compreso tra la data di due comunicazioni successive.

1677

Declassified E.O. 12356 Section 3.3/NND No. 785021

41

(Ministero della Epurazione)

Per il periodo dal 1° agosto 1944 al 15 gennaio 1946.

Ricorsi Iniziati	Conclusi	Ricorsi Presentati	Conclusi	Rimossi	Totali Collocati a riposo
(d)	(e)	(r)	(s)	(h)	(i)
	=	=	=	=	=
	=	=	=	=	=
23	23	12	9	3	11
24	24	10	9	2	4
35	35	22	13	3	=
50	49	30	10	=	=
98	92	51	14	5	=
230	223	125	55	13	15
267	240	110	16	12	=

Roma, lì 8 gennaio 1946

Prot. n. 1853

Oggetto: Epurazione.

Trasmetto le indagini compiute presso i Ministeri, (a ed e) ai procedimenti a carico di quelli davanti alla Commissione Centrale. (f e g) a quelli davanti alla Commissione di Epurazione di prima istanza tenuto conto delle decisioni della Commissione Centrale in sede di ricorso.

Per quelle del territorio soggetto all'Amministrazione Militare Alleata, per le quali non si intenda procedere a carico delle quali non si ritiene di dover promuovere alcun provvedimento, lo specchio di riepilogo è non occorre.

PEL MINISTRO

1678

Unclassified E.O. 12356 Section 3.3/NND No. 785021

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conc
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	=	=	=	=	=	=
II	=	=	=	=	=	=
III	=	=	=	=	=	=
IV	3	=	=	=	=	=
V	1	=	=	=	=	=
VI	6	=	=	=	=	=
VII	11	=	=	=	=	=
TOTALE	21	=	=	=	=	=
ALTRI GRADI						

ISTRUZIONI : -

1 - Le colonne da (b) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministeri, (d
davanti alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Commis
2 - Le colonne da (h) a (k) si riferiscono ai risultati totali della Commissione di Epurazione di
conto degli emendamenti apportati dalle decisioni in sede di ricorso.
3 - Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto all'Amministr
4 - La colonna (c) comprenderà anche il numero delle persone a carico delle quali non si intenda
5 - Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si riferisce e non qu
periodo compreso tra la data di due rendicontazioni successive.

1679

Declassified E.O. 12356 Section 3.3/NND No. 785021

N 2

...SULL'AMMONTARE DELLA RIEPARAZIONE
(Amministrazioni di Stato)

Per il periodo dal 1° agosto 1944
al 15 gennaio 1946=

...no

...nti ...ti	Giudizi di Epurazione Iniziati	Giudizi di Epurazione Conclusi	Ricorsi Presentati	Ricorsi Conclusi	Ricorsi Rimessi	Totali Collocati a riposo
	(d)	(e)	(f)	(g)	(h)	(i)
	=	=	=	=	=	=
	=	=	=	=	=	=
	=	=	=	=	=	=
	=	=	=	=	=	=
	=	=	=	=	=	=
	=	=	=	=	=	=
	=	=	=	=	=	=
	=	=	=	=	=	=
	=	=	=	=	=	=

V. to _____

...e c) alle Indagini compiute presso i Ministeri, (d ed e) ai procedimenti
...ma istanza e (f e g) a quelli davanti alla Commissione Centrale.
...sultati totali della Commissione di Epurazione di prima istanza tenuto
...sioni in sede di ricorso.
...l personale del territorio soggetto all'Amministrazione Italiana.
...elle persone a carico delle quali non si intenda procedere.
...i alla data cui le specchio si riferisce e non quelli rel...
...ioni successive.

PEL MINISTRO

Pietrini

1680

Declassified E.O. 12356 Section 3.3/NND No. 785021

3/A 97

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

5 Jan 46

Ref : 3/III/CA

SUBJECT : Reports and Returns

TO : All CA Sub-Commissions

Attached please find complete and up-to-date list of returns due to this Section.

H. H. ARNEY, Major,
for G30 CA Section

1681

Declassified E.O. 12356 Section 3.3/NND No. 785021

RETURNS DUE TO CIVIL AFFAIRS SECTION ITEMS CA SUB-COMMITTEES

SUBJECT	CA REFERENCE	CHECKERBOARD REFERENCE	DATES DUE	NO OF COPIES	REMARKS
Officers' Strength	2/11/CA 9 Oct 44	CM-IN/371/0 d 6 Oct 44	3rd & 19th each month	5	4 copies 4th & 20th
Off Strength	2/11/CA 25 Mar 44	16058/G-1 B 15 Jul 44	3rd each month	3 - R.2 3 of Nominal Roll	2 Copies G-1 B only
Sub-Comms Monthly Reports	2/38/CA 19 Aug 44	497/76/CA 8 Aug 44	Summary-10th Report -14th	1 46	1 Copy of Summary of reports
Civilian Requisitioned Vehicles	3/65/CA 16 Sep 44	G2/42/A 14 Sep 44	4th each month	3	2 Copies
Quarterly Return Officers recommended for advancement	1/47/CA 14 Sep 44	G-1IV/54/A 12 Sep 44	27 Sep, Dec, Mar, & Jun	3	2 Copies 1st Jan and Oct

Copies to All CA Sub-Comms for information and reference.

CA Sectio

1682

Declassified E.O. 12356 Section 3.3/NND No. 785021

TO CIVIL AFFAIRS DIVISION FROM CA SUB-CORRESPONDENTS

4 SEP 45

CLEARANCE REQUESTED	DATE DUE	NO OF COPIES	REMARKS
G4-C/371/0 d 6 Oct 44	3rd & 19th each month	5	4 copies to G4-B on 4th & 20th
16098/G-1 B 15 Jul 44	3rd each month	5 - R.2 3 of Nominal Roll	2 Copies of each to G-1 B on 4th
457/74/CA 8 Aug 44	Summary-10th Report -14th	1 46	1 Copy of complete CA Summary. 45 Copies of report to Ex Comm by 15th
G4/42/A 14 Sep 44	4th each month	3	2 Copies to G-4 A by 6th
G-1C/51/A 12 Sep 44	27 Sep, Dec, Mar, & Jun	3	2 Copies to G-1B on 1st Jan, Apr, Jul, and Oct

CA Section

Information and reference.

1683

Declassified E.O. 12356 Section 3.3/NND No. 785021

96

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3/A/LG

Tel: 478190

SUBJECT: Epuration Returns.

7 January 1946

TO : Civil Affairs Section

94.

1. Reference your DF/6.A/CA dated 7th January 1946 which has been noted and necessary action taken with the Ministry of Interior.

2. Herewith returns for peridds to 15th December and 31st December 1945 which have just been received from the Ministry today.

RALPH R. TEMPLE
Major
Director
Local Government Sub Commission

#IC/mm
Encl as in (2) above

4854

7961

1684

Declassified E.O. 12356 Section 3.3/NND No. 785021

4853

DENAZIFICATION PROGRESS REPORT
(State Department)

Sub Comm.

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

GRADE	Employed Number	Employed Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I					
II	68	68	23	23	12
III	64	64	24	24	10
IV	62	62	34	34	22
V	113	113	49	47	31
VI	221	221	97	92	52
VII	528	528	227	220	127
TOTAL	~~2862~~		267	245	112
OTHER GRADES					

I am of opinion that progress may be regarded as

(S

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

1685

Declassified E.O. 12356 Section 3.3/NND No. 785021

1961

DEFASCISM PROGRESS REPORT
(State Department)

4363

For period ending
15
30 December 1945.

Sub Comm.

bodies dealt with by them)

restigated (c)	Epuration Proceedings Initiated (d)	Concluded (e)	Appeals Lodged (f)	Heard (g)	Dismissed (h)	Results Retired (i)
					3	11
68	23	23	12	9	2	4
64	24	24	10	9	3	=
62	34	34	22	13	=	=
113	49	47	31	10		
221	97	92	52	14	5	=
528	227	220	127	55	13	15
	267	245	112	16	12	=

ed as

(Sgd)

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

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

16864

Declassified E.O. 12356 Section 3.3/NND No. 785021

48552

DENAZIFICATION PROGRESS REPORT
(State Department)

_____ Sub-Comen

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

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I					
II	68	68	23	23	12
III	64	64	24	24	10
IV	62	62	34	34	22
V	113	113	49	47	31
VI	221	221	97	92	52
VII	528	528.	227	220	127
TOTAL			267	245	112
OTHER GRADES					

I am of opinion that progress may be regarded as

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

1687

Declassified E.O. 12356 Section 3.3/NND No. 785021

DEPURATION PROGRESS REPORT
(State Department)

48562

For period ending
31 December 1945.

odies dealt with by them)

ees vestigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Results Retired
(c)	(d)	(e)	(f)	(g)	(h)	(i)
68	23	23	12	9	3	11
64	24	24	10	9	2	4
62	34	34	22	13	3	=
113	49	47	31	10	=	=
221	97	92	52	14	5	=
528.	227	220	127	55	13	15
	267	245	112	16	12	=

as

Sd

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

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

1688

Declassified E.O. 12356 Section 3.3/NND No. 785021

N. 95

Roma 3 gennaio 1946.

Ministero dell'Interno
DIREZIONE GENERALE
DEGLI AFFARI GENERALI E DEL PERSONALE
PERSONALE

Divisione
Sez. N. 5000 Allegati 4

Risposta al f. del
Div. Sez. N.

Alla COMMISSIONE ALLEATA
SOTTOCOMMISSIONE INTERNI
R O M A

OGGETTO Epurazione Amministrazione Civile .

Si trasmettono i consueti prospetti quindicinali relativi all'andamento dell'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno dal grado 3° al 7° compreso .

Per i gradi inferiori al 7° sono stati globalmente indicati nel prospetto N° I i dati relativi.

PEL MINISTRO

4851

7896

1689

Declassified E.O. 12356 Section 3.3/NND No. 785021

95B

UFFICIO PER L'ANALISI DELLA DENAZIFICAZIONE
(Amministrazioni di Stato)

All. Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	(f)
(a)	(b)	(c)	(d)	(e)		
I	=	=	=	=	=	
II	=	=	=	=	=	
III	68	68	23	23	I2	
IV	04	04	24	24	I0	
V	62	62	34	34	22	
VI	II3	II3	49	47	3I	
VII	221	221	91	92	52	
TOTALE	526	528	227	220	I27	
ALTRI GRADI	2862	2554	267	245	II2	

ISTRUZIONI : -

1 - Le colonne da (b) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministeri davanti alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Com
2 - Le colonne da (h) a (k) si riferiscono ai risultati totali della Commissione di Epurazione conto degli emendamenti apportati da le decisioni in sede di ricorso.
3 - Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto all'Amminis
4 - La colonna (c) comprenderà anche il numero delle persone a carico delle quali non si inten
5 - Tutte le cifre indicheranno i totali relativi alla data sul lo specchio si riferisce e non periodo compreso tra la data di due compilazioni successive.

1690

Declassified E.O. 12356 Section 3.3/NND No. 785021

1896

AF 1

...ERIO DELL'INTERNO DELLA RICOSTRUZIONE
(Amministrazioni di Stato)

...erno

Per il periodo dal I° agosto I944
al I5 dicembre I945 =

...identi ...inati	Giudizi di Epurazione Iniziati	Giudizi di Epurazione Conclusi	Ricorsi Presentati	Ricorsi Conclusi	Rimossi	Totali Collocati a riposo
c)	(d)	(e)	(f)	(g)	(h)	(i)
=	=	=	=	=	=	=
=	=	=	=	=	=	=
8	23	23	I2	9	3	II
4	24	24	I0	9	2	4
2	34	34	22	I3	3	=
3	49	47	3I	I0	=	=
1	9I	92	52	I4	5	=
28	227	220	I27	55	I3	I5
54	267	245	II2	Io	I2	=

V. to

(b e c) alle indagini compiute presso i Ministeri, (d ed e) ai procedimenti
prima istanza e (f e g) a quelli davanti alla Commissione Centrale.
...ecialità totali della Commissione di Epurazione di prima istanza tenuto
...ezioni in sede di ricorso.
...o il personale del territorio soggetto all'Amministrazione Italiana
...re nella persona a carico delle quali non si intenda procedere
...t-i alla data cui lo specchio si riferisce e non quelli relativi
...lazioni successive.

PEL MINISTRO

1691

Declassified E.O. 12356 Section 3.3/NND No. 785021

95 FB

(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

38 1944

GRADO	Numero dei dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	=	=	=	=	=	=
II	=	=	=	=	=	=
III	11	1	=	=	=	=
IV	15	=	=	=	=	=
V	35	3	1	1	=	=
VI	54	11	1	1	=	=
VII	86	23	=	=	=	=
TOTALI	201	38	2	2	=	=
ALTRI GRADI						

ISTRUZIONI : -

1 - Le colonne da (b) a (g) si riferiscono : (b e c) alle indagini compiute presso i Prefetti, (d ed davanti alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Commissione
2 - Le colonne da (h) a (k) si riferiscono ai risultati totali della Commissione di Epurazione di prim con lo degli emolumenti apportati da le decisioni in sede di ricorso.
3 - Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto all'Amministrazion
4 - La colonna (c) comprenderà anche il numero delle persone a carico delle quali non si intenda proc
5 - Sotto la voce Indicheranno i totali sul tipo alla data del le eventuale si riferisce e non quella periodo comprese tra la data di due rendiconti successivi.

1092

Declassified E.O. 12356 Section 3.3/NND No. 785021

...ERO SULL'ANDAMENTO DELLA DEPURAZIONE
(Amministrazioni di Stato)

N. 2

1290

(1) Per il periodo dal I° agosto 1944 al 15 dicembre 1945 =

...erno

...genti ...nati	Giudizi di Epurazione Iniziati	Giudizi di Epurazione Conclusi	Ricorsi Presentati	Ricorsi Conclusi	Rimossi	Totali Collocati a riposo
...c)	(a)	(e)	(f)	(g)	(h)	(i)
... =	=	=	=	=	=	=
... =	=	=	=	=	=	=
...1	=	=	=	=	=	=
... =	=	=	=	=	=	=
...8	1	1	=	=	=	=
...1	1	1	=	=	=	=
...6	=	=	=	=	=	=
...8	2	2	=	=	=	=

F. to

PEL MINISTRO

(b e c) alle indagini compiute presso i Ministeri, (d ed e) ai procedimenti ...prima istanza e (f e g) a quelli davanti alla Commissione Centrale. ...rimasti totali della Commissione di Epurazione di prima istanza tenuto ...cisioni in sede di ricorso.
...o il personale del territorio soggetto all'Amministrazione Italiana.
...no alle persone a carico delle quali non si intenda procedere.
...si alla data cui lo specchio si riferisce e non quelli relativi a...
...precedenti mesi ...

1693

Declassified E.O. 12356 Section 3.3/NND No. 785021

952

SPECCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Amministrazioni di Stato)

Alla Sotto Commissione **Interni**

Specchio riguardante **il Ministero dell'Interno**

GRADO	Numero dei dipendenti Impiegati	esaminati	Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati
(a)	(b)	(c)	(d)	(e)	(f)
I	=	=	=	=	=
II	=	=	=	=	=
III	62	63	23	23	12
IV	64	64	24	24	10
V	62	62	34	34	22
VI	113	113	49	47	31
VII	221	221	97	92	52
TOTALE	528	528	227	220	127
ALTRI GRADI	2862	2554	207	245	112

ISTRUZIONI : -

1 - Le colonne da (b) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministeri, davanti alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Com
2 - Le colonne da (h) a (k) si riferiscono ai risultati totali della Commissione di Epurazione tenuto conto degli emendamenti apportati da le decisioni in sede di ricorso.
3 - Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto all'Amministr
4 - La colonne (c) comprenderà anche il numero delle persone a carico delle quali non si intend
5 - Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si riferisce e non il periodo compreso tra la data di due compilazioni successive.

T 694

Declassified E.O. 12356 Section 3.3/NND No. 785021

4296

MINISTERO DELL'INTERNO
(Amministrazioni di Stato)

All. 1

Per il periodo dal 1° agosto 1944
al 31 dicembre 1945 =

Ministero dell'Interno

Dipendenti Accusati	Giudizi di Epurazione Iniziati	Giudizi di Epurazione Conclusi	Ricorsi Presentati	Ricorsi Conclusi	Rimossi	Totali Collocati a riposo
(c)	(d)	(e)	(f)	(g)	(h)	(i)
=	=	=	=	=	=	=
=	=	=	=	=	=	=
68	23	23	12	9	3	11
64	24	24	10	9	2	4
62	34	34	22	13	3	=
113	49	47	31	10	=	=
221	97	92	52	14	5	=
528	227	220	127	55	13	15
2554	207	245	112	16	12	=

F.to

PEL MINISTRO

(c) : (b e c) alle indagini compiute presso i Ministeri, (d ed e) ai procedimenti
e di prima istanza e (f e g) a quelli davanti alla Commissione Centrale.
o ai risultati totali della Commissione di Epurazione di prima istanza tenuto
le decisioni in sede di ricorso.
tanto il personale del territorio soggetto all'Amministrazione Italiana.
numero delle persone a carico delle quali non si intenda procedere.
ai titoli alla data cui lo specchio si riferisce e non quelli relativi
sempliazioni successive.

1695

Declassified E.O. 12356 Section 3.3/NND No. 785021

367

SERVIZIO CHIAVARETTO DELLA DENAZIFICAZIONE
(Amministrazioni di Stato)

Alla Sotto Commissione **Interni**

Specchio riguardante **il Ministero dell'Interno** 19

GRADO	Numero dei dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Co
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	=	=	=	=	=	=
II	=	=	=	=	=	=
III	11	1	=	=	=	=
IV	15	=	=	=	=	=
V	35	3	1	1	=	=
VI	54	11	1	1	=	=
VII	86	23	=	=	=	=
TOTALE	201	38	2	2	=	=

ISTRUZIONI : -

1 - Le colonne da (b) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministeri, davanti alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Comm
2 - Le colonne da (h) a (k) si riferiscono ai risultati totali della Commissione di Epurazione c conto degli emendamenti apportati da le decisioni in sede di ricorso.
3 - Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto all'Amini
4 - La colonna (c) comprenderà anche il numero delle persone a carico delle quali non si interv
5 - Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si riferisce e non periodo compreso tra la data di due segnalazioni successive.

Declassified E.O. 12356 Section 3.3/NND No. 785021

T 6961

T 2946

C. 4384

...IO SULL'ANDAMENTO DELLA EPURAZIONE
(Amministrazioni di Stato)

Per il periodo dal I° agosto I944 al 3I dicembre I945 =

...no

...denti ...nati	Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi	Rimossi	Totali Collocati a riposo
...)	(d)	(e)	(f)	(g)	(h)	(i)
	=	=	=	=	=	=
	=	=	=	=	=	=
	=	=	=	=	=	=
	=	=	=	=	=	=
	I	I	=	=	=	=
	I	I	=	=	=	=
	=	=	=	=	=	=
	2	2	=	=	=	=

...(b e c) alle indagini compiute presso i Ministeri, (d ed e) ai procedimenti ...i prima istanza e (f e g) a quelli davanti alla Commissione Centrale. ...i risultati totali della Commissione di Epurazione di prima istanza tenuto ...decisioni in sede di ricorso.

...to il personale del territorio soggetto all'Amministrazione Italiana. ...ere nella persone a carico delle quali non si intenda procedere. ...l tirà alla data sul lo specchio di riferimento e non quelli relativi al ...ndividui successivo.

...T. to

PEL MINISTRO

1697

Declassified E.O. 12356 Section 3.3/NND No. 785021

3/17 94

JAN 1946 1241

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref : DF/6.1/CA

7 Jan 46

SUBJECT : Epuration Returns

TO : Local Government Sub-Commission ✓

1 Please expedite your Epuration Return for period ending 15 Dec 45.

2 It is pointed out that the return for the 15th is due to CA Section on the 23rd and the return for the 30th on the 8th.

3 Epuration Statistics compiled by this Section for the 15 Dec are considerably delayed when returns due are not received.

4 Will you please point out to your Ministries the importance of rendering their reports in good time.

H.E. ANSON, Major,
for VP CA Section

48. C

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Declassified E.O. 12356 Section 3.3/NND No. 785021

93

HEADQUARTERS ALLIED COMMISSION
AMG 394
LOCAL GOVERNMENT SUB COMMISSION

AC/S/A/LG.

Tel: 478190

SUBJECT: Dott. Magris Virgilio.

3 January 1946

TO : The Ministry of the Interior - Direction General of General Affairs and Personnel.

1. Receipt of your 5000/D.5 of 22 December 1945 concerning the above official is acknowledged.

2. It is regretted that this Sub-Commission cannot trace any record of epuration proceedings relative to Dott. Magris.

3. Should you wish further enquiries to be made please give full details of the present whereabouts of this official and of the appointments held by him during the period you wish to be covered.

RKY

[illegible]
Major
Director
Local Government Sub Commission

JLR/mw

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Declassified E.O. 12356 Section 3.3/NND No. 785021

3 | A92

THE MINISTRY OF THE INTERIOR
Direction General of
General Affairs and Personnel

22 December 1945

To : Allied Commission
Local Government S/C

Div. Personnel.

Ref. 5000/D.3

Subject : Dr. Magris Virgilio.

On the 4 May 1942 Vice Prefect dr. Magris Virgilio was put at the disposal of the Ministry of Foreign Affairs to be appointed delegate of the Italian Government at the Consulate of Gratz.

Now, as this Ministry has to examin the position of the a/m official from the epuration point of view, and as we have no information as to what Dr. Magris attitude was, in that office, after the 8 September 1943, we kindly ask your Hon. Commission to direct the necessary escertainments and to kindly inform this Ministry about the result of the investiga ions.

For the Minister

JC.
29 December 1945.

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Mod.623

Ministero dell'Interno

Direz.Gen.Aff.Gen.e Pers.

Roma, 22 dicembre 19 3/A/2/A

24 DEC 1945

ALLA COMMISSIONE ALLEATA
Sottocommissione Interni
S E D E

Divisione Personale
Prot.N. 5000/D.3

OGGETTO : Magris dr. Virgilio

Il vice prefetto dr. Magris Virgilio fu, in data 4 maggio 1942, messo a disposizione del Ministero degli Affari Esteri per essere destinato quale delegato del Governo Italiano presso il consolato di Graz.

Dovendo, ora, questo Ministero esaminare la posizione del predetto funzionario, ai fini dell'epurazione, e poichè non si hanno elementi per stabilire quale atteggiamento abbia tenuto il dr. Magris in quella sede, dopo l'8 settembre 1943, si prega codesta On.Commissione Alleata affinchè voglia compiacersi disporre accertamenti in merito, favorendo, poi, cortesi notizie a questo Ministero sull'esito delle indagini.-

PEL MINISTRO

4823

Declassified E.O. 12356 Section 3.3/NND No. 785021

Il vice prefetto dr. Magris Virgilio fu, in data 4 maggio 1942, messo a disposizione del Ministero degli Affari Esteri per essere destinato quale delegato del Governo Italiano presso il consolato di Graz.

Dovendo, ora, questo Ministero esaminare la posizione del predetto funzionario, ai fini dell'epurazione, e poichè non si hanno elementi per stabilire quale atteggiamento abbia tenuto il dr. Magris in quella sede, dopo l'8 settembre 1943, si prega codesta On.Commissione Alleata affinchè voglia compiacersi disporre accertamenti in merito, favorendo, poi, cortesi notizie a questo Ministero sull'esito delle indagini.-

PEL MINISTRO

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Latt./Sc.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

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Declassified E.O. 12356 Section 3.3/NND No. 785021

41

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

17 Dec 45

DE/6.3/CA

17 DEC 1945

SUBJECT : Defascism - Report Forms.

TO : See Distribution

1 The fortnightly report form for Bodies of National Importance has been revised, and a copy in Italian is attached for forwarding to your Ministries.

2 The report form for State Departments has been revised in a similar way, and copies in English can be obtained on application to the Chief Clerk, Civil Affairs Section.

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

DISTRIBUTION :- VP CA Sec
Educ S/C
Legal S/C
Loc Govt S/C
Pub Saf S/C
Courts S/C
Agric S/C
Commerce S/C
Finance S/C
Pub Works S/C
Trans S/C
PWB
Pol Adv (2)

7820

1703

Declassified E.O. 12356 Section 3.3/NND No. 785021

Alla Sotto Commissione _____

Specchio riguardante _____

SPECCHIO SULL'ADEMPIMENTO DELLA DEFASCISTIZ
(Enti d'Importanza Nazionale)

	Numero dei Dipendenti		Giudizi di Epurazione		Pro
	Impiegati	Esaminati	Iniziati	Conclusi	
(a)	(b)	(c)	(d)	(e)	
DIREZIONE GENERALE					
Consiglieri d'Amministrazione					
Direttori					
Vice Direttori					
Direttori di Stabilimento					
Vice Direttori di Stabilimento					
Capi Tecnici					
FILIALI					
Direttori					
Vice Direttori					
Direttori di Stabilimento					
TOTALE					
ALTRI GRADI					

ISTRUZIONI:-

1 Le colonne da (b) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministe davanti alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla
2 Le colonne da (h) a (i) si riferiscono ai risultati totali della Commissione di Epurazio conto degli emendamenti apportati dalle decisioni in sede di ricorso.
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto all'Amm
4 La colonna (c) comprendera' anche il numero delle persone a carico delle quali non si in
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si riferisce e n periodo compreso tra la data di due segnalazioni successive.

1704

Declassified E.O. 12356 Section 3.3/NND No. 785021

...TO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Enti d'Importanza Nazionale)

Per il periodo fino al
15
30 _____

...ti	Giudizi di Epurazione Iniziati (d)	Conclusi (e)	Ricorsi Presentati (f)	Conclusi (g)	Rimossi (h)	Collocati a riposo (i)

F. to _____

...lle indagini compiute presso i Ministeri, (d ed e) ai procedimenti
...anza e (f e g) a quelli davanti alla Commissione Centrale.
...i totali della Commissione di Epurazione di prima istanza tenuto
...in sede di ricorso.
...onale del territorio soggetto all'Amministrazione Italiana.
...persone a carico delle quali non si intenda procedere.
...data cui lo specchio si riferisce e non quelli relativi al
...successivo.

1705

Declassified E.O. 12356 Section 3.3/NND No. 785021

(Bodies of National Importance)

Sub-Comsn

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

4840

	Employees		Epuration Proceedings		
	Number	Investigated	Initiated	Concluded	Lodged
(a)	(b)	(c)	(d)	(e)	(f)
HEAD OFFICE Directors Managers Depy or Asst. Managers Works Managers Asst. or Depy Works Managers Technical Heads BRANCH Managers Depy or Asst. Managers Works Managers					
TOTAL					
OTHER GRADES	-	-			

I am of opinion that progress may be regarded as

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

1706

Unclassified E.O. 12356 Section 3.3/NND No. 785021

DEPARTMENT PROVINCE OR AREA

(Bodies of National Importance)

For period ending
15
30

(Bodies dealt with by them)

Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired
(c)	(d)	(e)	(f)	(g)	(h)	(i)
-						

as

Sd

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

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

1707

Declassified E.O. 12356 Section 3.3/NND No. 785021

90

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AG/3/A/LG

Tel: 478706

SUBJECT: Epuration of officials.

12 December 1945

TO : Civil Affairs section

Attached is epuration report for period ending 30 November 1945.

RALPH R. TEMPLE
Major
Director
Local Government Sub Commission

mm

Encl I as above

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X829

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Declassified E.O. 12356 Section 3.3/NND No. 785021

POP

DENAZIFICATION PROGRESS REPORT
(State Department)

4856

LOCAL GOVERNMENT Sub-Comsn

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

GRADE	Employees Number Investigated (b)	(c)	Epuration Proceedings Initiated (d)	Concluded (e)	Appe Lodged (f)	
I						
II						
III	68	63	23	23	12	
IV	64	58	24	24	10	
V	60	57	34	34	22	
VI	110	110	49	46	32	
VII	226	226	97	89	54	
TOTAL	528	514	227	216	130	
OTHER GRADES			81 65	76 47	55 18	

I am of opinion that progress may be regarded as

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

1799

Declassified E.O. 12356 Section 3.3/NND No. 785021

4835

DEPARTMENT REPORTS FORM
(State Department)

For period ending
15 XX November 1945
30

bodies dealt with by them)

yues Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Dismissed	Results Notified
(c)	(d)	(e)	(f)	(g)	(h)	(i)
63	23	23	12	9	3	11
58	24	24	10	9	2	4
57	34	34	22	13	3	-
110	49	46	32	10	-	-
226	97	89	54	14	5	-
514	227	216	130	55	13	15
	81	76	55	11	2	-
	65	47	18	4	-	-

l as

Sd RALPH R. TEMPLE, Major
Director
Local Government S/C

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

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

1710

Declassified E.O. 12356 Section 3.3/NND No. 785021

3/A

11 DEC 1945

Roma 8 Dicembre

Mod. 98 bis

Ministero dell'Interno
DIREZIONE GENERALE
DEGLI AFFARI GENERALI E DEL PERSONALE
UFFICIO

Div. Sez. Fasc. 5000 Allegati 2

Risposta al foglio
Div. Sez. N°

ALLA COMMISSIONE ALLEATA
Sottocommissione Interni
ROMA

OGGETTO Epurazione Amministrazione Civile.

Si trasmettono i consueti prospetti quindicinali relativi all'andamento dell'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno dal grado 3° al 9° compreso.

PEL MINISTRO

4837

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1711

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZ
(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno dal 1° g

GRADO	Numero dei Dipendenti Impiegati	esaminati	Giudizi di Epurazione Iniziati	Conclusi	Ric Presentat
(a)	(b)	(c)	(d)	(e)	(f)
III	68	63	23	23	12
IV	64	58	24	24	10
V	60	57	34	36	22
VI	110	110	49	40	32
VII	226	225	97	89	54
VIII	214	200	81	76	55
IX	432	432	65	47	18
TOTALE	1174	1146	383	339	203

ISTRUZIONI :

1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute p
(d ed e) ai procedimenti davanti alle Commissioni di Epurazione di prima
a quelli davanti alla Commissione Centrale.

2 Le colonne da (h) a (k) si riferiscono ai risultati totali della Commiss
ne di prima istanza tenuto conto degli emendamenti apportati dalle decis
ricorso.

3 Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto a
ne Italiana.

4 La colonna (c) comprenderà anche il numero delle persone a carico delle
tenda procedere.

5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio
quelli relativi al periodo compreso tra la data di due segnalazioni succ

1712

Declassified E.O. 12356 Section 3.3/NND No. 785021

SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

N.1

Per il periodo

rno dal 1° agosto 1944 al 30 novembre 1945

Giudizi di Epurazione Iniziati (d)	Conclusi (e)	Ricorsi Presentati (f)	Conclusi (g)	Totali Rimossi (h)	Collocati a riposo (i)	Sanzioni Minori (k)
23	23	12	9	3	11	11
24	24	10	9	2	4	4
34	34	22	13	3	–	7
49	46	32	10	–	–	16
97	89	54	14	5	–	27
81	76	55	11	2	–	36
65	47	18	4	–	–	33
383	339	203	70	15	15	134

4336

(b e c) alle indagini compiute presso i Ministeri,
ommissioni di Epurazione di prima istanza e (f e g)
ile.
i risultati totali della Commissione di Epurazio-
mendamenti apportati dalle decisioni in sede di
rsonale del territorio soggetto all'Amministrazio-
ero delle persone a carico delle quali non si in-
lativi alla data cui lo specchio si riferisce e non
la data di due segnalazioni successive.

PEL MINISTRO

1713

Declassified E.O. 12356 Section 3.3/NND No. 785021

287

SPECCHIO SULL'ANDAMENTO DELLA DEFASCIS
(Amministrazioni di Stato)

..lla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei Dipendenti Impiegati	esaminati	Giudizi di Epurazione Iniziati	Conclusi	Prese
(a)	(b)	(c)	(d)	(e)	(
III	11	1	-	-	
IV	15	-	-	-	
V	35	3	1	1	
VI	54	11	1	1	
VII	86	23	-	-	
VIII	62	15	-	-	
IX	107	21	-	-	
TOTALE	370	74	2	2	

dal 1947

ISTRUZIONI :
1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compi
(d ed e) ai procedimenti davanti alle Commissioni di Epurazione di
a quelli davanti alla Commissione Centrale.
2 Le colonne da (h) a (k) si riferiscono ai risultati totali della Co
ne di prima istanza tenuto conto degli emendamenti apportati dalle
ricorso.
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio sogge
ne Italiana.
4 La colonna (c) comprenderà anche il numero delle persone a carico d
tenda procedere.
5 Tutte le cifre indicheranno i totali relativi alla data cui lo spe
quelli relativi al periodo compreso tra la data di due segnalazion

1714

Declassified E.O. 12356 Section 3.3/NND No. 785021

SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

N.2

Per il periodo

erno dal 1° agosto 1944 al 30 novembre 1945

	Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi	Totali Rimossi	Collocati a riposo	Sanzioni Minori
	(d)	(e)	(f)	(g)	(h)	(i)	(k)
	–	–	–	–	–	–	–
	–	–	–	–	–	–	1
	1	1	–	–	–	–	–
	1	1	–	–	–	–	–
	–	–	–	–	–	–	–
	–	–	–	–	–	–	–
	–	–	–	–	–	–	–
	2	2	–	–	–	–	1

(b e c) alle indagini compiute presso i Ministeri,
Commissioni di Epurazione di prima istanza e (f e g)
rale.
ai risultati totali della Commissione di Epurazio-
emendamenti apportati dalle decisioni in sede di
ersonale del territorio soggetto all'Amministrazio-
mero delle persone a carico delle quali non si in-
elativi alla data cui lo specchio si riferisce e non
a la data di due segnalazioni successive.

PEL MINISTRO

7785

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Declassified E.O. 12356 Section 3.3/NND No. 785021

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/6.E/CA

6 Dec 45

SUBJECT : Epuration Returns

TO : See Distribution

1 DL 702 has decreased the classes of grades officials liable to Epuration and provides as regards non graded officials that the Head of the Service shall declare which appointments are of rank equal to the first seven and consequently liable to Epuration under Art 1.

2 Will you please ascertain the views of the Heads of the Service with which you deal so that the fortnightly return for ungraded employees may be amended. It would seem that Senior foremen should certainly be deleted from the form and quite probably Senior Technicians also. How should Assistant or Deputy Managers be dealt with ?

3 It would be appreciated if a reply could be made by the 12 Dec so that instructions for the alteration of the return can be communicated to the Italian concerns before the 15 Dec.

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

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

4854

(Duplicate does not apply to Law Court S/C
(Communication Lt Col White - Maj Temple - 8 Dec 45)

7163

1716

Declassified E.O. 12356 Section 3.3/NND No. 785021

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref : CS/S.28/OA

19 Nov 45

SUBJECT : Revision of Epuration Procedure

TO : See Distribution

Enclosed is an English version of DL 702, the new law on epuration which replaces Part II of DL 159.

1 Art 1 Art 2 Art 3 The grounds upon which persons may be epurated are re-defined and are somewhat differently stated. The old grounds are therefore superceded. Broadly speaking, officials and civilians of equivalent rank down to the 7th Grade inclusive are liable to epuration if they have shown activity as fascists. Employees of lower grades are not epurable unless they have shown serious fascist bias or have committed certain named acts or held certain named offices. Persons who distinguished themselves in opposition to the Germans are still excused.

2 Art 4 Art 5 Art 6 Art 7 Art 8 The machinery is also varied. The present Commissions of First Instance remain and continue to function under the same rules. The order for dismissal however will be made by the Head of the Service. Dismissed employees are normally entitled to pension though they may be deprived of this in exceptional circumstances. Employees may be suspended pending proceedings and officials may be transferred from one district to another

3 Art 8 Employees of concerns of national importance and of companies exercising public utility functions are epurable under similar conditions to those mentioned above.

4 Art 10 The procedure for dealing with professions is varied and they are made more or less self purging. The present commissions are abolished.

5 Art 11 Art 12 The procedure with regard to appeals is completely changed. The Central Commission is abolished and a special section of the Council of State is substituted therefor which will hear ordinary appeals. Appeals against decisions of Provincial Commissions will be to a new Section of the local Court of Appeal. In either case the respective courts of appeal will operate according to the rules of procedure which previously applied for the abolished Central Commission

4833

6 Art 13 All previous decisions as to dismissal from Service, removal from the register of a profession or acquittal stand but all minor punishments (with one exception mentioned below) are revoked. Provision is made for dealing with pending appeals. The minor punishment which is not revoked is a reduction in Grade but this is intended only to be used to restore to his proper grade a person who has received undue promotion by fascist favour.

7449

Declassified E.O. 12356 Section 3.3/NND No. 785021

7

Art 2 Dismissal of all persons of lower than grade 7 are provided unless they are proved against whom proceedings are to be continued under Art 2 of Art 1 or under Art 2. All "de facto" suspensions, however occasioned, are revoked. This is intended to apply to those persons who have been warned or instructed by Italian persons, who are not legally empowered so to do, that they are dismissed or will not in future attend their offices. It does not apply to suspensions ordered under GO 35.

8 Art 14 The time limits within which proceedings must be brought are the 31 Mar 46 or three months after the handing back of the territory to Italian administration, whichever is the later, but this will not re-open time limits which expired before this decree came into force.

9 Art 16 Art 16 Art 17 Art 19 New provisions are contained to enable the epuration of those directors and managers who by Italian law are, technically speaking, not employees. if such persons have been guilty of named acts or have held named offices their contracts are declared dissolved and any employer who continues to employ such persons is liable to punishment by imprisonment or fine. This dissolution will not be applied in certain cases. Persons may apply to a Special Commission for an order that the dissolution does not apply. Persons whose employment is dissolved are, under certain circumstances, entitled to compensation.

10 All provisions of DL 159 and of the subsequent epuration decrees, c. f. 277, which are not inconsistent with any of the above provisions, continue. The principal changes are the restriction, in normal circumstances, of epuration to the first 7 Grades, the addition of managers and directors to those epurtable and the change of procedure with regard to the professions and as to appeals. For all practical purposes, so far as Sub-Commissions and Regions are concerned, the machinery under DL 159 continues to operate unchanged so far as the restricted classes of employees are concerned. It should not be overlooked that any employee of a grade lower than 7th may be epurated if he has shown serious fascist bias as well as for reasons contained in Art 2.

BY COMMAND OF THE CHIEF COMMISSIONER

J.H. WHITE Lt Col,
A/AP CA Section

DISTRIBUTION:- Local Govt S/C
Legal S/C
Pub Saf S/C
Educ S/C
Communic S/C
Agric S/C
Commerce S/C
Finance S/C
Pub Works S/C
Transptn S/C
Air S/C
Land Forces S/C
Naval S/C
MMB
RC Piemonte Region
RC Lombardia Region
RC Liguria Region
RC Venezia Region

for info : Economic Sec
Executive Commissioner
SCAO Venezia Giulia
} 2

Scale of Dist: RHQ (4); FHQ (2)

37P

DL 702 OF 9 NOV 1945

Revision of the Law as to Epuration

The Italian version of this decree is the only authoritative text. This version is not a literal translation; its object is to inform officers conveniently of the provisions contained in the decree.

Officers are referred to the Italian text for all points of detail or matters of procedure or dispute.

Words in brackets are explanatory and not in the original text.

Liability to Epuration	Art	1-3
Epuration Procedure	"	4-5
Pension	"	6
Suspensions	"	7
Application to non-State Bodies	"	8
Transfer of officials	"	9
Professions	"	10
Appeals	"	11-12
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PART I - EPURATION AND PENSIONS

LIABILITY TO EPURATION

1 Employees of the public services of the 7th or higher grades of whatever description even if irremovable who, because of their (past) fascist political activity their (improper) fascist conduct, whether or not in the execution of their office, their fascist bias or their appointment to office, because of their fascist qualifications have shown themselves unfit to retain their office shall be dismissed from the service.

Employees of the public services of grade lower than 7th shall not be liable to dismissal unless they have shown serious fascist bias or are within the provisions of the next article.

For the purposes of this law, when the parity of the grades of non-state services is undetermined, it shall be declared by the head of that Service.

2 Employees of the public services of every description even if irremovable may be dismissed from service if they have shown themselves unfit to retain their office because they have since 8 Sep 1943:-

a) given military or other service to the German invader;

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Declassified E.O. 12356 Section 3.3/NND No. 785021

Part I Continued " 13-14
Time Limits " 14-15
Liability to Expiration and Procedure " 15-20

PART I - EMPLOYEES AND PROVISIONS

LIABILITY TO EXPIRATION

1 Employees of the public services of the 7th or higher grades of whatever description even if irremovable who, because of their (past) fascist political activity under (imposed) fascist control, whether or not in the execution of their office, their fascist bias or their appointment to office, because of their fascist qualifications have shown themselves unfit to retain their office shall be dismissed from the service.

Employees of the public services of grade lower than 7th shall not be liable to dismissal unless they have shown serious fascist bias or are within the provisions of the next article.

For the purposes of this law, when the parity of the grades of non-state services is undetermined, it shall be declared by the head of that Service.

2 Employees of the public services of every description even if irremovable may be dismissed from service if they have shown themselves unfit to retain their office because they have since 8 Sep 1943:-

a) given military or civil service to the German invader;
b) belonged to the fascist republican party;
c) voluntarily served in military units of the government of the so-called Italian Social Republic or as officers in the labour organizations of that government;
d) taken part in arresting, sentencing or summary executions ordered by neo-fascists or acted as informers for the latter;
e) been appointed under of the provisions or measures of the so-called Italian Social Republic or have been President, Public Prosecutor or Member of the special or extraordinary tribunals set up by the said government;
f) left their usual place of abode to follow and serve the fascist government;
g) collaborated with the Germans or with the so-called Italian Social Republic.

Dismissal from service could not be ordered if the activity after 8 Sep 43 was under compulsion or had the object of hindering German activities or those of the government which was in fact being served only in appearance.

3 . Those who distinguished themselves after 8 Sep 43 in the fight against the Germans may be exempted from dismissal from service.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

EPURATION PROCEDURE

4 The unsuitability (for retention in the service) referred to in arts 1 and 2 shall (upon application of the Service concerned)

a) in the case of employees of the State Central Services or of Autonomous public bodies be decided by the epuration Commissions set up under DLL 159 of 27 Jul 44; the powers contained in the last para of art 18 of DLL 159 of 27 Jul 44 and in art 16 of DLL 285 of 25 Oct 44 shall remain unchanged.

b) in the case of employees of local public bodies and of concerns controlled by the local administration be decided by the provincial Epuration Commissions set up by para 2 of art 18 of DLL 159 of 27 Jul 44.

The High Commissioner for sanctions against fascism and his provincial delegates supervise epuration proceedings and when necessary may commence proceedings.

The rules contained in DLL 159 of 27 Jul 44 for the proceedings before the Commissions of first instance and the subsequent additions and amendments thereto shall apply to proceedings before Epuration Commissions.

5 The Service concerned, having received notice of the final decision, shall order the dismissal from the service of the employee declared unfit to retain his office.

No appeal whether to the administrative authority or to the judiciary shall lie against an order for dismissal from service.

REVISION

6 An employee dismissed from service under the preceding article shall be granted the pension rights to which he is entitled under the existing laws.

In particularly serious cases the epuration commission may order forfeiture of pension.

When a forfeiture of pension has been ordered, the contribution which he has paid to the pension funds shall be repaid to the dismissed employee.

SUSPENSIONS

7 The service concerned may suspend an employee subject of epuration proceedings under art 4 pending the result of such proceedings.

EXTENSION TO NON-STATE BODIES

8 The provisions of the preceding articles shall apply also to employees of public institutions and to institutions of national importance and of private undertakings or companies exerting public services or serving a public purpose or public utility undertakings.

Where no other appropriate commissions have been set up for the said institutions or companies, the competent body to pronounce the verdict on epuration proceedings shall be the provincial epuration commissions set up under the third para of art 18 of DLL 159 of 27 Jul 44 and the subsequent additions and amendments thereto.

The decision as to dismissal of employees of public institutes and institut- [illegible] the head of the institute. In the case

An employee dismissed from service [illegible] granted the pension rights to which he is entitled under the existing laws.

In particularly serious cases the epuration commission may order forfeiture of pension.

When a definitive act of pardon has been ordered, the contribution which he has paid to the pension funds shall be repaid to the dismissed employee.

SUSPENSIONS

7 The service concerned may suspend an employee subject of epuration proceedings under art 4 pending the result of such proceedings.

APPLICATION TO NON-STATE BODIES

8 The provisions of the preceding articles shall apply also to employees of public institutions and to institutions of national importance and of private undertakings or companies operating public services or serving a public purpose or having a charity undertaking.

Where no other appropriate commissions have been set up for the said institutions, the competent body to pronounce the verdict on epuration proceedings shall be the provincial epuration commissions set up under the third para of art 13 of DLL 159 of 27 Jul 44 and the subsequent additions and amendments thereto.

The decision as to dismissal of employees of public institutes and institutions of national importance shall be by the head of the institute. In the case of employees of private companies or undertakings mentioned in the first part of the present article, the decision shall be that of the prefect of the province in which the company or undertaking has its head office.

TRANSFER OF OFFICIALS

9 Heads of the various public services may up to 31 Mar 1946 transfer officials even if they are irremovable to another area if for political or moral reasons they consider it advisable to do so. In territory under the administration of AMG such transfer may be effected up to three months after such territory has been restored to Italian administration.

PROHIBITIONS

10 Any person who, because of bias or fascist malpractices, has rendered himself unworthy to continue to exercise his profession, art or trade, may be removed from the registers of such professions.

The decision as to such unsuitability shall be by the bodies responsible for

Declassified E.O. 12356 Section 3.3/NND No. 785023

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keeping the said register, which they shall do directly or by means of a commission appointed by them; if no such body exists, a commission shall be appointed by the Minister under whose supervision the (appropriate) register is kept.

APPEALS

11 A dismissed employee may lodge an appeal against the decisions of a commission under sub-para a) of Art 4 when on the merits of the cases. Such appeal shall be to a Special section of the Council of State and be constituted by a decree of the President of the Council of Ministers and consist of two members, one of whom shall be designated by the High Commissioner and the other by the Minister of the Service to which the appellant belongs.

Such appeal shall be lodged within six days of notification of the decision of the Commission of 1st instance by filing the same in the secretariat of the Commission concerned, in the office in which the appellant serves or directly in the secretariat of the Special Section of the State Council.

The Special Section shall consider the appeal in camera and shall not be bound by the ordinary rules of procedure but shall observe the rules contained in DLL 159 of 27 Jul 44 and subsequent additions and amendments for the proceedings before the Central Commission.

12 A dismissed employee may lodge an appeal against the decisions of a Provincial Commission to a Commission set up in the Court of Appeal within whose jurisdiction the Commission of first instance is located. The Commission of Appeal shall be set up by a decree of the First President of the Court of Appeal and shall consist of a President who shall be a magistrate or an official of the public services, retired, of not less than the 5th grade and of two members one of whom shall be nominated by the High Commissioner and the other by the Provincial CLN from the officials of the Service to which the appellant belongs.

Such appeal shall be lodged within six days of notification of the decision of the Commission of 1st instance, by filing the same in the secretariat of the said Commission or directly in the secretariat of the Commission of Appeal.

The rules for the proceedings before the Central Commission contained in DLL 159 of 27 Jul 44 and the subsequent additions and amendments thereto shall apply to proceedings before such Commissions of Appeal.

PAST DECISIONS

13 Dismissals from service, removals from the registers and acquittals resulting from final decisions already made under DLL 159 of 27 Jul 44 shall stand, but punishments other than dismissal from service, removal from the registers and reduction in grade ordered by final decisions under the same legislative decree are revoked.

For the purposes of the provision of the preceding paragraph, 4831 decision of the Central Commission shall be considered final even if notice of the same has not been served as required by art 5 of DL 179 of 22 Apr 45 on the day this decree comes into force.

Appeals against decisions of (Commissions of) first instance made under

Declassified E.O. 12356 Section 3.3/NND No. 785021

consist of a president who shall be [illegible] than the 5th grade and of two members service, active or retired, of not less than the 5th grade and of the members one of whom shall be nominated by the High Commissioner and the other by the Provincial Chief from the officials of the Service to which the appellant belongs.

Such appeal shall be lodged within six days of notification of the decision of the commission of 1st instance, by filing the same in the secretariat of the said Commission or directly in the secretariat of the Commission of Appeal.

The rules for the proceedings before the Central Commission contained in DLL 159 of 27 Jul 44 and the subsequent additions and amendments thereto shall apply to proceedings before such Commissions of Appeal.

LAST PROVISIONS

13 Dismissals from service, removals from the registers and acquittals resulting from final decisions already made under DLL 159 of 27 Jul 44 shall stand, but all punishments other than dismissal from service, removal from the registers and reduction in grade entered by final decisions under the same legislative decree are revoked.

For the purposes of the provisions of the preceding paragraph, 4831 decision of the Central Commission shall be considered final even if notice of the same has not been served as required by art 5 of DL 17c of 22 Apr 45 on the day this decree comes into force.

Appeals against decisions of (Commissions of) first instance made under DLL 159 of 27 Jul 44 and the subsequent additions and amendments thereto which are still appealable may be lodged in accordance with the procedure laid down in this decree.

The appeals which are pending before the central commission on the day on which this decree comes into force shall be dealt with by the commission of second instance set up by arts 11 and 12 hereof.

Decisions under DLL 159 of 27 Jul 44 by the commissions of first instance for the revision of the registers which are still appealable shall be dealt with by the new bodies set up in art 10 hereof even if the appeal was already pending before the Central Commission.

The Central Commission for epuration and the Commissions for the revision of the registers set up by DLL 159 of 27 Jul 44 are abolished.

Proceedings pending before commissions of first instance on the day on which this decree comes into force shall be continued before said commissions or before the new bodies set up by art 10 under the rules contained in this decree.

Where employees are not within the provisions of the second para of arts 1 and 2, suspension from office pending proceedings of employees of 8th grade and lower shall be revoked by the Service concerned; in all other cases suspension may be revoked by the Service concerned or by the bodies set up by art 10 even if proceedings have been commenced.

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De facto suspensions (other than the above) however occasioned shall cease as from the day this decree comes into force.

TIME LIMITS

14 Status of persons to be subjected to epuration proceeding must be sent in before 31 March 1946 except in the case of persons in AMG territory (in which case proceedings must be commenced) within three months from the day on which said territory is handed back to the administration of the Italian Government but this (article) shall not re-open time limits which expired before this decree came into force.

15 The provisions of DLL 159 of 27 Jul 44 and the subsequent additions and amendments thereto so far as they are inconsistent herewith are revoked.

PART II - MANAGERS OF BUSINESSES

LIABILITY TO EPURATION AND ENCLOSURE

16 Those contracts of employment agency or management of general, technical or administrative managers, or heads of departments or branches of the Managers of other companies whose capital exceeds 5 million lire whether or not their liability is limited by shares or of insurance companies with nominal capital or whose assets exceed 1 million lire shall be dissolved:

1) if the person concerned has been sentenced for a (fascist) crime under part 1 of DLL 159 of 27 Jul 44, even if such sentences do not include disqualification from holding public office;
2) if property belonging to such person has been forfeited under art 9 of said decree;
3) if such person has been subjected to any sanction under the first para of art 1 or the 1st and 2nd paras of art 3 of DLL 149 of 26 Apr 45;
4) if such person has held any (of the following) fascist offices, secretary or vice secretary of the party, member of the Grand Council, member of the National Directory, Inspector of the party, federal secretary, fascist deputy, national councillor or senator who has been removed from such office.

17 The provisions of sub-para 4 of the preceding article shall not be enforced if said persons are of acknowledged technical and administrative capacity and if they fulfill any of the following conditions: have distinguished themselves in the fight against the Germans or had before the beginning of the present war openly opposed fascism, or left the national fascist party, or they held the position of national councillors (merely) as representative of the profession without engaging in any real political activity.

Upon the application of any such person the decision (as to his dismissal) which shall be final and be requested within sixty days from the day on which this decree comes into force, shall be given by a provincial commission appoint-

Declassified E.O. 12356 Section 3.3/NND No. 745021

(by is limited by shares or of insurance companies with nominal capital or whose [illegible] exceed 1 million lire shall be dissolved:

1) if the person concerned has been sentenced for a (fascist) crime under part 1 of DL 159 of 27 Jul 44, even if such sentences do not include disqualification from holding public office;
2) if property belonging to such person has been forfeited under art 9 of said decree;
3) if such person has been subjected to any sanction under the first para of art 1 or the 1st and 2nd paras of art 3 of DL 149 of 26 Apr 45;
4) if such person has held any (of the following) fascist offices, secretary, or vice secretary of the party, member of the Grand Council, member of the National Directory, inspector of the party, federal secretary, fascist deputy, national councillor or senator who has been removed from such office.

17 The provisions of sub-part 4 of the preceding article shall not be enforced if said persons can, of acknowledged technical and administrative capacity and if they fulfill any of the following conditions: have distinguished themselves in theft pt against the Germans or had before the beginning of the present war openly opposed fascism, or left the national fascist party, or they hold the position of national councillors (merely) as representative of the profession without engaging in any real political activity.

(1) Upon the application of any such person the decision (as to his dismissal) which shall be final and be requested within sixty days from the day on which this decree comes into force, shall be given by a provincial commission appointed by the Prefect of the province after consultation with the Provincial CLN and shall consist of a President nominated by the Provincial Delegation of the High Commissioner for Sanctions against Fascism and of four members, two of whom shall be nominated by the "Camera del Lavoro" and two by the Association of employers. The Commission authorised (to decide the case) shall be that having jurisdiction in the place in which the employee works.

The Prefect, in agreement with the President of the Provincial Commission, may appoint under similar provisions one or more sections of said commission.

If an appeal has been lodged as above, the dismissal of the director shall be suspended until the final decision of the provincial commission.

The decision of the commission shall be communicated to the employer.

18 If an appeal mentioned in the second part of art 17 has not been lodged, an employer shall, as soon as the time limit mentioned in the said article has expired, dismiss an employee or to whom an order for the dissolution of an agreement has been made, otherwise (the employee shall be dismissed) as soon as the notice referred to in the last para of the said article has been received or (alternatively) as soon as the provisions mentioned in parts 1, 2, 3 of art 16 have become final.

Any employer who violates the provisions of the preceding article shall be punishable by imprisonment up to a maximum of six months and a fine up to a maximum of 100,000 lire.

- 4 -

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REVISION OF RULE 145

IN RE

SUBPOENA

DEC 02 OF 9 NOV 45

REVISION OF THE LAW

AS TO

EDITION

Declassified E.O. 12356 Section 3.3/NND No. 795021

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19 An employee discharged in consequence of dissolution of his agreements under art 16 of the present decree, shall be entitled to receive the compensation referred to in the third and fourth paras of art 10 of the DBL 1825 of 13 Nov 1924, converted into law No 562 of 18 March 1926 and any other compensation provided for by his contract of employment.

In the case of an agreement for a limited period, the (compensation) payable shall be whichever is the smaller of the total amount of compensation to the expiry of the contract or the total amount of indemnity for an unlimited period.

Dismissed employees within the provisions of clauses 1 and 2 of art 16 shall not be paid compensation for discharge and damages which may have been provided for in any contract for an unlimited period. In such case the compensation and damages shall be transferred to the Provident Fund of the Company or, failing that, to the National Institute of Social Insurance.

The contributions to the Provident Fund paid by a dismissed employee who is within the provisions of the above paragraph shall be re-funded to him.

Sums due to a dismissed employee under any obligatory insurance scheme shall be paid to him.

20 The present decree shall come into force the day after its publication in the Official Gazette of the Kingdom.

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HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3/A/LG

Tel: 620

SUBJECT: Epuration of Civil Administration.

1 December 1945

TO : The Minister of the Interior.

1. In view of DL 702 of 9 November 1945 having come into operation, returns from 30 November inclusive will contain only figures relating to grades I to VII and the comparable grades of civilians epuratable under that Decree and the colour lesser punishments will no longer be used.

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

RALPH R. TEMPLE
Major
Director
Local Government Sub Commission

RRT/pec

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HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AG/3/A/LG

Tel: 478706

SUBJECT: Epuration of officials.

24 November 1945

TO : Civil Affairs Section

Attached is epuration report for period ending 15 November 1945.

Clr

RALPH R. TEMPLE
Major
Director
Local Government Sub Commission

mm

Encl I as above

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Declassified E.O. 12356 Section 3.3/NND No. 785021

DEPASCIM PROGRESS REPORT
(State Department)

4825

LOCAL GOVERNMENT Sub-Comsn

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

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals He
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	68	63	25	23	12	
IV	64	58	20	20	10	
V	60	57	34	35	22	1
VI	110	114	49	46	32	1
VII	226	228	97	89	58	1
VIII	214	200	81	76	58	
IX	432	435	65	47	19	
TOTAL	1174	1155	371	336	211	3

I am of opinion that progress may be regarded as

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

1733

Declassified E.O. 12356 Section 3.3/NND No. 785021

4822*

1694

DEFASCISTI PROCESS REPORT
(State Department)

For period ending
15 November 1945

(Cases dealt with by them)

Signed	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
	23	23	12	9	3	11	11
	20	20	10	9	2	4	4
	34	35	22	13	3	-	7
	49	46	32	10	-	-	26
	97	89	58	13	5	-	27
	81	76	58	8	2	-	36
	65	47	19	2	-	-	33
	371	336	211	64	15	15	134

(as

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

SGD R.H.H R. TEMPLE, Major
Director
Local Govt S/C

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

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Declassified E.O. 12356 Section 3.3/NND No. 785021

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/6.M/CA

23 Nov 45

SUBJECT : Epuration Returns - 30 Oct 45.

TO : Local Govt S/C

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

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

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

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Declassified E.O. 12356 Section 3.3/NND No. 785021

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HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref : CA/5.26/04

19 Nov 45

SUBJECT : Revision of Epuration Procedure

TO : See Distribution

23 NOV 1945

Enclosed is an English version of DL 702, the new law on epuration which replaces Part II of DL 159.

1

Art 15 The grounds upon which persons may be epurated are re-defined and are somewhat differently stated. The old grounds are therefore superseded.
Art 4 Broadly speaking, officials and civilians of equivalent rank down to the 7th Grade inclusive are liable to epuration if they have shown activity as fascists. Employees of lower grades are not epurtable unless they have
Art 2 shown serious fascist bias or have committed certain named acts or held
Art 3 certain named offices. Persons who distinguished themselves in opposition to the Germans are still excused.

2

The machinery is also varied. The present Commissions of First
Art 4 Instance remain and continue to function under the same rules. The order
Art 5 for dismissal however will be made by the Head of the Service. Dismissed
Art 6 employees are normally entitled to pension though they may be deprived of
Art 7 this in exceptional circumstances. Employees may be suspended pending
Art 9 proceedings and officials may be transferred from one district to another

3

Art 8 Employees of concerns of national importance and of companies exercising public utility functions are epurtable under similar conditions to those mentioned above.

4

The procedure for dealing with professions is varied and they are
Art 10 made more or less self purging. The present commissions are abolished.

5

The procedure with regard to appeals is completely changed. The
Art 11 Central Commission is abolished and a special section of the Council of
State is substituted therefor which will hear ordinary appeals but appeals
Art 12 against decisions of Provincial Commissions will be to a new Section of the local Court of Appeal. In either case the respective courts of appeal will operate according to the rules of procedure which apply for the abolished Central Commission

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6

Art 13 All previous decisions as to dismissal from Service, removal from the register of a profession or acquittal stand but all minor punishments (with one exception mentioned below) are revoked. Provision is made for dealing with pending appeals. The minor punishment which is not revoked is a reduction in Grade but this is intended only to be used to restore to his proper grade a person who has received undue promotion by fascist favour.

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7 Suspensions of all persons of lower than Grade 7 are revoked unless they are [illegible] against whom proceedings are to be continued under Part 2 of Art 1 or under Art 2. All "de facto" suspensions, however occasioned, are revoked. This is intended to apply to those persons who have been warned or instructed by bodies or persons, who are not legally empowered so to do, that they are dismissed or will not in future attend their offices. It does not apply to suspensions ordered under CO 35.

8 Art 14 The time limits within which proceedings must be brought are the 31 Mar 46 or three months after the handing back of the territory to Italian administration, whichever is the later, but this will not re-open time limits which expired before this decree came into force.

9 Art 16 Art 16 Art 17 Art 19 New provisions are contained to enable the epuration of those directors and managers who by Italian law are, technically speaking, not employees. If such persons have been guilty of named acts or have held named offices their contracts are declared dissolved and any employer who continues to employ such persons is liable to punishment by imprisonment or fine. This dissolution will not be applied in certain cases. Persons may apply to a Special Commission for an order that the dissolution does not apply. Persons whose employment is dissolved are, under certain circumstances, entitled to compensation.

10 All provisions of DL 159 and of the subsequent epuration decrees, e.g. 257, which are not inconsistent with any of the above provisions, continue. The principal changes are the restriction, in normal circumstances, of epuration to the first 7 Grades, the addition of managers and directors to those epurtable and the change of procedure with regard to the professions and as to appeals. For all practical purposes, so far as Sub-Commissions and Regions are concerned, the machinery under DL 159 continues to operate unchanged as far as the restricted classes of employees are concerned. It should not be overlooked that any employee of a grade lesser than the 7th may be epurated if he has shown serious fascist bias as well as for reasons contained in Art 2.

BY COMMAND OF THE CHIEF COMMISSIONER

C.H. WHITE Lt Col,
A/VP C. Section

DISTRIBUTION:-

Local Govt S/C	Commerce S/C	Naval S/C
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Agric S/C	Land Forces S/C	RC Venezie Region

For info : Economic Sec)
Executive Commissioner) 2
SCAO Venezia Giulia)

Scale of Dist: RHQ (4); RHC (2)

Declassified E.O. 12356 Section 3.3/NND No. 785021

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DL 702 OF 6 NOV 1945

Revision of the Law as to Epuration

The Italian version of this decree is the only authoritative text. This version is not a literal translation; its object is to inform officers conveniently of the provisions contained in the decree.

Officers are referred to the Italian text for all points of detail or matters of procedure or dispute.

Words in brackets are explanatory and not in the original text.

Liability to Epuration	Art	1-3
Epuration Procedure	"	4-5
Pension	"	6
Suspensions	"	7
Application to non-State Bodies	"	8
Transfer of officials	"	9
Professions	"	10
Appeals	"	11-12
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Time Limits	"	14-15
Liability to Epuration and Procedure	"	16-20

PART I - EMPLOYEES AND PROFESSIONS

LIABILITY TO EPURATION

1 Employees of the public services of the 7th or higher grades of whatever description even if irremovable who, because of their (past) fascist political activity their (improper) fascist conduct, whether or not in the execution of their office, their fascist bias or their appointment to office, because of their fascist qualifications have shown themselves unfit to retain their office shall be dismissed from the service.

Employees of the public services of grade lower than 7th shall not be liable to dismissal unless they were given serious fascist bias or are within the provisions of the next article.

For the purposes of this law, when the parity of the grades of non-State services is undetermined, it would be declared by the head of that Su

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2 Employees of the public services of every description even if irremovable may be dismissed from service if they have shown themselves unfit to retain

Past Decisions " 13
Time Limits " 14-15
Liability to Expiation and Procedure " 16-20

PART I - EMPLOYEES AND PROFESSIONS

LIABILITY TO EXPIATION

1 Employees of the public services of the 7th or higher grades of whatever description even if irremovably who, because of their (past) fascist political activity or their (improper) fascist conduct, whether or not in the execution of their office, their fascist bias or their appointment to office, because of their fascist qualifications have shown themselves unfit to remain their office shall be dismissed from the service.

Employees of the public services of grade lower than 7th shall not be liable to dismissal unless they have shown serious fascist bias or are within the provisions of the next article.

For the purposes of this law, when the quality of the grades of employees services is undetermined, it will be declared by the Head of that Se[illegible]

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2 Employees of the public services of every description even if irremovable may be dismissed from service if they have shown themselves unfit to retain their office because they have since 8 Sep 1943:-

a) given military or civil service to the German invader;
b) belonged to the fascist republican party;
c) voluntarily served in military units of the government of the so-called Italian Social Republic or as officers in the labour organisations of that government;
d) taken part in arresting, sentencing or summary executions ordered by nazi-fascists or acted as informers for the latter;
e) been appointed chief of the province or questore of the so-called Italian Social Republic or have been President, Public Prosecutor or Member of the special or extraordinary tribunals set up by the said government;
f) left their usual place of abode to follow and serve the fascist government;
g) collaborated with the Germans or with the so-called Italian Social Republic.

Dismissal from service shall not be ordered if the activity after 8 Sep 43 was under compulsion or had the object of hindering German activities or those of the government which was in fact being served only in appearance.

3 Those who distinguished themselves after 8 Sep 43 in the fight against the Germans may be exempted from dismissal from service.

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EPURATION PROCEDURE

4 The unsuitability (for retention in the service) referred to in arts 1 and 2 shall (upon application of the Service concerned)

a) in the case of employees of the State Central Services or of Autonomous public bodies be decided by the epuration Commissions set up under DLL 159 of 27 Jul 44; the powers contained in the last para of art 18 of DLL 159 of 27 Jul 44 and in art 16 of DLL 285 of 25 Oct 44 shall remain unchanged.

b) in the case of employees of local public bodies and of concerns controlled by the local administration be decided by the provincial Epuration Commissions set up by para 2 of art 16 of DLL 159 of 27 Jul 44.

The high Commissioner for sanctions against Fascism and his provincial delegates may promote epuration proceedings and when necessary may commence proceedings.

The rules contained in DLL 159 of 27 Jul 44 for the proceedings before the Commissions of first instance and the subsequent additions and amendments thereto shall apply to proceedings before Epuration Commissions.

5 The Service concerned, having received notice of the final decision, shall order the dismissal from the service of an employee declared unfit to retain his office.

No appeal whether to the administrative authority or to the judiciary shall lie against an order for dismissal from service.

PENSION

6 An employee dismissed from service under the preceding articles shall be granted the pension rights to which he is entitled under the existing laws.

In particularly serious cases the epuration commission may order forfeiture of pension.

When a forfeiture of pension has been ordered, the contribution which he has paid to the pension funds shall be repaid to the dismissed employee.

SUSPENSION

7 The service concerned may suspend an employee subject of epuration proceedings under art 4 pending the result of such proceedings.

APPLICATION TO NON-STATE BODIES

8 The provisions of the preceding articles shall apply also to employees of public institutions and to institutions of national importance and of private undertakings or companies operating public services or serving a public purpose or being utility undertakings.

Where no other appropriate commissions have been set up for the said institutes and companies, the competent body to pronounce the verdict on epuration proceedings shall be the provincial epuration commissions set up under the third para of art 16 of DLL 159 of 27 Jul 44 and the subsequent additions and amendments thereto.

The decision as to dismissal of employees of public institutes and institutions of national importance shall be by the head of the institute. In the case [illegible] provided in the first para of

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An employee dismissed from service under the preceding article shall be granted the pension rights to which he is entitled under the existing laws.

In particularly serious cases the epuration commission may order forfeiture or penalty.

When a forfeiture or pension has been ordered, the contribution which he has paid to the pension funds shall be repaid to the dismissed employee.

SUSPENSION

7 The service concerned may suspend an employee subject of epuration proceedings under art 4 pending the result of such proceedings.

APPLICATION TO NON-STATE BODIES

8 The provisions of the preceding articles shall apply also to employees of public institutions not be institutions of national importance and of private undertakings or companies operating public services or serving a public purpose or being utility undertaking.

Where no other appropriate commissions have been set up for the said institutes and companies, the competent body to pronounce the verdict on epuration proceedings shall be the provincial epuration commissions set up under the third para of art 10 of DL 159 of 27 Jul 44 and the subsequent additions and amendments thereto.

The decision as to dismissal of employees of public institutes and institutions of national importance shall be by the head of the institute. In the case of employees of private companies or undertakings mentioned in the first para of the present article, the decision shall be that of the prefect of the province in which the company or undertaking has its head office.

TRANSFER OF OFFICIALS

9 Heads of the various public services may up to 31 Mar 1946 transfer officials even if they are irremovable to another area if for political or moral reasons they consider it advisable to do so. In territory under the administration of AMG such transfer may be ordered up to three months after such territory has been restored to Italian administration.

PROHIBITIONS

10 Any person who, because of Nazi or Fascist malpractices, has rendered himself unworthy to continue to exercise his profession, art or trade, may be removed from the registers of such profession.

The decision as to such unworthiness shall be by the bodies responsible for

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keeping the said registers, which they shall do directly or by means of a commission appointed by them; if no such body exists, a commission shall be appointed by the Minister under whose supervision the (appropriate) register is kept.

APPEALS

11 A dismissed employee may lodge an appeal against the decisions of a commission under sub-para a) of art 4 even on the merits of the cases. Such appeal shall go to a Special Section of the Council of State and be constituted by a decree of the President of the Council of Ministers and consist of two members, one of whom shall be designated by the High Commissioner and the other by the Minister of the Service to which the appellant belongs.

Such appeal shall be lodged within six days of notification of the decision of the Commission of 1st instance by filing the same in the secretariat of the Commission concerned, in the office in which the appellant serves or directly in the secretariat of the Special Section of the State Council.

The Special Section shall consider the appeal in camera and shall not be bound by the ordinary rules of procedure but shall observe the rules contained in DLL 159 of 27 Jul 44 and subsequent additions and amendments for the proceedings before the Central Commission.

12 A dismissed employee may lodge an appeal against the decisions of a Provincial Commission to a Commission set up in the Court of Appeal within whose jurisdiction the Commission of first instance is located. The Commission of Appeal shall be set up by a decree of the First President of the Court of Appeal and shall consist of a President who shall be a magistrate or an official of the public service, serving or retired, of not less than the 5th grade and of two members one of whom shall be nominated by the High Commissioner and the other by the Provincial CLN from the officials of the Service to which the appellant belongs.

Such appeal shall be lodged within six days of notification of the decision of the commission of 1st instance, by filing the same in the secretariat of the said Commission or directly in the secretariat of the Commission of Appeal.

The rules for the proceedings before the Central Commission contained in DLL 159 of 27 Jul 44 and the subsequent additions and amendments thereto shall apply to proceedings before such Commissions of Appeal.

PAST DECISIONS

13 Dismissals from service, removals from the registers and acquittals resulting from final decisions already made under DLL 159 of 27 Jul 44 shall stand, but punishments other than dismissal from service, removal from the registers and reduction in grade ordered by final decisions under the same legislative decree are revoked.

For the purposes of the provisions of the preceding paragraph, 4823 decision of the Central Commission shall be considered final even if notice of the same had not been served as required by art 5 of DL 170 of 22 Apr 45 on the day this decree comes into force.

Appeals against decisions of (Commissions of) first instance made under [illegible] subsequent additions and amendments thereto which

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[illegible] consists of a President who shall be a magistrate or an official of the public service, serving or retired, of not less than the 5th grade and of two members one of whom shall be nominated by the High Commissioner and the other by the Provincial CLN from the officials of the Service to which the appellant belongs.

Such appeal shall be lodged within six days of notification of the decision of the commission of 1st instance, by filing the case in the secretariat of the said Commission or directly in the secretariat of the Commission of Appeal.

The rules for the proceedings before the Central Commission contained in DLL 159 of 27 Jul 44 and the subsequent additions and amendments thereto shall apply to proceedings before such Commissions of Appeal.

PAST DECISIONS

13 Dismissals from service, removals from the registers and acquittals resulting from final decisions already made under DLL 159 of 27 Jul 44 shall stand, but punishments other than dismissal from service, removal from the registers and reduction in grade ordered by final decisions under the same legislative decrees are revoked.

For the purposes of the provisions of the preceding paragraph, [illegible] decision of the Central Commission shall be considered final even if notice of the same has not been served as required by art 5 of DL 179 of 22 Apr 45 on the day this decree comes into force.

Appeals against decisions of (Commissions of) first instance made under DLL 159 of 27 Jul 44 and the subsequent additions and amendments thereto which are still appealable may be lodged in accordance with the procedure laid down in this decree.

The appeals which are pending before the central commission on the day on which this decree comes into force shall be dealt with by the commission of second instance set up by arts 11 and 12 hereof.

Decisions under DLL 159 of 27 Jul 44 by the commissions of first instance for the revision of the registers which are still appealable shall be dealt with by the new bodies set out in art 10 hereof even if the appeal was already pending before the Central Commission.

The Central Commission for epuration and the Commissions for the revision of the registers set up by DLL 159 of 27 Jul 44 are abolished.

Proceedings pending before commissions of first instance on the day on which this decree comes into force shall be continued before said commissions or before the new bodies set up by art 10 under the rules contained in this decree.

Where employees are not within the provisions of the second para of arts 1 and 2, suspension from office pending proceedings of employees of 8th grade and lower shall be revoked by the Service concerned; in all other cases suspension may be revoked by the Service concerned or by the bodies set up by art 10 even if proceedings have been commenced.

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De facto suspensions (other than the above) however occasioned shall cease as from the day this decree comes into force.

TIME LIMITS

14 Cases of persons to be subjected to epuration proceeding must be sent in before 31 March 1946 except in the case of persons in AMG territory (in which case proceedings must be commenced) within three months from the day on which said territory is handed back to the administration of the Italian Government but this (article) shall not re-open time limits which expired before this decree came into force.

15 The provisions of DLL 159 of 27 Jul 44 and the subsequent additions and amendments thereto so far as they are inconsistent herewith are revoked.

PART II - MANAGERS OF BUSINESSES

LIABILITY TO EPURATION AND PROCEDURE

16 Those contracts of employment agency or management of general, technical or administrative managers, or heads of departments or branches of the Managers of stock companies whose capital exceeds 5 million lire whether or not their liability is limited by shares or of insurance companies with nominal capital or whose assets exceed 1 million lire shall be dissolved:

1) if the person concerned has been sentenced for a (fascist) crime under part 1 of DLL 159 of 27 Jul 44, even if such sentences do not include disqualification from holding public office;
2) if property belonging to such person has been forfeited under art 9 of said decree;
3) if such person has been subjected to any sanction under the first para of art 1 or the 1st and 2nd paras of art 3 of DLL 149 of 26 Apr 45;
4) if such person has held any (of the following) fascist offices, secretary or vice secretary of the party, member of the Grand Council, member of the National Directory, inspector of the party, federal secretary, fascist deputy, national councillor or senator who has been removed from such office.

17 The provisions of sub-para 4 of the preceding article shall not be enforced if said persons are of acknowledged technical and administrative capacity and if they fulfill one of the following qualifications: have distinguished themselves in the fight against the Germans or had before the beginning of the present war openly opposed fascism, or left the national fascist party, or they held the position of national councillor (merely) as representative of the profession without engaging in any real political activity.

Upon the application of any such person the decision (as to his dismissal) which shall be final and be requested within sixty days from the day on which this decree comes into force, shall be given by a provincial commission appointed by the Prefect of the province after consultation with the Provincial CLN and shall consist of a President nominated by the Provincial Delegation of the High Commissioner for Sanctions against Fascism and of four members, two of whom shall

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Declassified E.O. 12356 Section 3.3/NND No. 745021

companies with nominal capital in whose hands exceed 1 million lire shall be dissolved:

1) if the person concerned has been sentenced for a (fascist) crime under part 1 of DLL 159 of 27 Jul 44, even if such sentences do not include disqualification from holding public office;
2) if property belonging to such person has been forfeited under art 9 of said decree;
3) if such person has been subjected to any sanction under the first para of art 1 or the 1st and 2nd paras of art 5 of DLL 149 of 26 Apr 45;
4) if such person has held any (of the following) fascist offices, secretary or vice secretary of the party, member of the Grand Council, member of the National Directory, Inspector of the party, federal secretary, fascist deputy, national councillor or member who has been removed from such office.

17 The provisions of sub-para 4 of the preceding article shall not be enforced in other persons who of subordinated technical and administrative capacity and if they (satisfy any of the following conditions: have distinguished themselves in their fight against the Germans or had before the beginning of the present war openly opposed fascism, or left the national fascist party, or they held the position of podestà councillors (merely) as representative of the profession without engaging in any real political activity.

Upon the application of any such person the decision (as to his dismissal) which shall be final and no requested within sixty days from the day on which this decree comes into force, shall be given by a provincial commission appointed by the Prefect of the province after consultation with the Provincial CLN and shall consist of a President nominated by the Provincial Delegation of the High Commissioner for Sanctions against Fascism and of four members, two of whom shall be nominated by the "Comitato del Lavoro" and two by the association of employers. The Commission authorised (to decide, the case) shall be that having jurisdiction in the place in which the employee works.

The Prefect, in agreement with the President of the Provincial Commission, may appoint under similar provisions one or more sections of said commission.

If an appeal has been lodged as above, the dismissal of the director shall be suspended until the final decision of the provincial commission.

The decision of the commission shall be communicated to the employer.

18 If an appeal mentioned in the second par. of Art 17 has not been lodged, an employer shall, as soon as the time limit mentioned in the said article has expired, dismiss an employee as to whom an order for the dissolution of an agreement has been made, otherwise (the employee shall be dismissed) as soon as the notice referred to in the last para of the said article has been received or (alternatively) as soon as the provisions mentioned in paras 1, 2, 3 of art 16 have become final.

Any employer who violates the provisions of the preceding article shall be punishable by imprisonment up to a maximum of six months and a fine up to a maximum of 100,000 lire.

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19 An employee discharged in consequence of dissolution of his agreements under art 16 of the present decree, shall be entitled to receive the compensation referred to in the third and fourth paras of art 10 of the RDL 1825 of 15 Nov 1924, converted into law No 562 of 18 March 1926 and any other compensation provided for by his contract of employment.

In the case of an agreement for a limited period, the (compensation) payable shall be whichever is the earlier of the total amount of compensation to the expiry of the contract or the total amount of indemnity for an unlimited period.

Dismissed employees within the provisions of clauses 1 and 2 of art 16 shall not be paid compensation for discharge and damages which may have been provided for in any contract for an unlimited period. In such case the compensation and damages shall be transferred to the Provident Fund of the Company or, failing that, to the National Institute of Social Insurance.

The contributions to the Provident Fund paid by a dismissed employee who is within the provisions of the above paragraph shall be re-funded to him.

Sums due to a dismissed employee under any obligatory insurance scheme shall be paid to him.

20 The present decree shall come into force the day after its publication in the Official Gazette of the Kingdom.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

DATE 6 NOV 45

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REVISION OF THE LAW

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EVIDENCE

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19 Nov 45

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Roma 17 Novembre 1945

Ministero dell'Interno
DIREZIONE GENERALE
DEGLI AFFARI GENERALI E DEL PERSONALE

Divisione Pers. Sez.
Cat. 1° 5000 Allegati 2

Risposta al f. del
Div. Sez. N°

ALLA COMMISSIONE ALLEATA
Sottocommissione Interni
ROMA

OGGETTO Epurazione Amministrazione Civile.

21 NOV 1945

Si trasmettono i consueti prospetti quindicinali, relativi all'andamento dell'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno dal grado 3° al 9° compreso.

PEL MINISTRO

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Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZ
(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

dal 20° ag

GRADO	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricor Presentati
(a)	(b)	(c)	(d)	(e)	(f)
III	68	63	23	23	12
IV	64	58	20	20	10
V	60	57	34	35	22
VI	110	114	49	46	32
VII	226	228	97	89	58
VIII	214	200	81	76	58
IX	432	435	65	47	19
TOTALE	1174	1155	371	336	211

ISTRUZIONI :

1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute p
(d ed e) ai procedimenti davanti alle Commissioni di Epurazione di prima
a quelli davanti alla Commissione Centrale.

2 Le colonne da (h) a (k) si riferiscono ai risultati totali della Commiss
ne di prima istanza tenuto conto degli emendamenti apportati dalle decis
ricorso.

3 Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto a
ne Italiana.

4 La colonna (c) comprenderà anche il numero delle persone a carico delle
tenda procedere.

5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio
quelli relativi al periodo compreso tra la data di due segnalazioni suc

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O SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Per il periodo

nterno dal 20 agosto 1944 al 15 novembre 1945

ti / ti	Giudizi di Epurazione Iniziati (d)	Conclusi (e)	Ricorsi Presentati (f)	Conclusi (g)	Totali Rimossi (h)	Collocati a riposo (i)	Sanzioni Minori (k)
	23	23	12	9	3	11	11
	20	20	10	9	2	4	4
	34	35	22	13	3	–	7
	49	46	32	10	–	–	16
	97	89	58	13	5	–	27
	81	76	58	8	2	–	36
	65	47	19	2	–	–	33
	371	336	211	64	15	15	134

: (b e c) alle indagini compiute presso i Ministeri,
Commissioni di Epurazione di prima istanza e (f e g)
rale.
ai risultati totali della Commissione di Epurazio-
emendamenti apportati dalle decisioni in sede di
o
ersonale del territorio soggetto all'Amministrazio-
mero delle persone a carico delle quali non si in-
relativi alla data cui lo specchio si riferisce e non
ra la data di due segnalazioni successive.

PEL MINISTRO

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SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZ
(Amministrazioni di Stato)

Alla Sotto Commissione _____

Specchio riguardante il Ministero dell'Interno

(1) 847 dal 1° a

GRADO	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ric Presenta
(a)	(b)	(c)	(d)	(e)	(f)
III	11	1	-	-	-
IV	15	-	-	-	-
V	35	3	1	1	-
VI	54	11	1	1	-
VII	86	23	-	-	-
VIII	62	15	-	-	-
IX	107	21	-	-	-
TOTALE	370	74	2	2	-

ISTRUZIONI :

1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute
(d ed e) ai procedimenti davanti alle Commissioni di Epurazione di prim
a quelli davanti alla Commissione Centrale.
2 Le colonne da (h) a (k) si riferiscono ai risultati totali della Commis
ne di prima istanza tenuto conto degli emendamenti apportati dalle deci
ricorso.
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto
ne Italiana,
4 La colonna (c) comprenderà anche il numero delle persone a carico delle
tenda procedere.
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchi
quelli relativi al periodo compreso tra la data di due segnalazioni su

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1752

HIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE

(Amministrazioni di Stato)

Per il periodo

dal 1° agosto 1944 al 15 Novembre 1945

'Interno

enti nati	Giudizi di Epurazione Iniziati (d)	Conclusi (e)	Ricorsi Presentati (f)	Conclusi (g)	Totali Rimossi (h)	Collocati a riposo (i)	Sanzioni Minori (k)
	-	-	-	-	-	-	-
	-	-	-	-	-	-	1
	-	-	-	-	-	-	-
	1	1	-	-	-	-	-
	1	1	-	-	-	-	-
8	-	-	-	-	-	-	-
5	-	-	-	-	-	-	-
21	-	-	-	-	-	-	1
74	2	2	-	-	-	-	1

iscono: (b e c) alle indagini compiute presso i Ministeri,
alle Commissioni di Epurazione di prima istanza e (f e g)
e Centrale.
iscono ai risultati totali della Commissione di Epurazio-
degli emendamenti apportati dalle decisioni in sede di
oltanto il personale del territorio soggetto all'Amministrazio-
o
e il numero delle persone a carico delle quali non si in-
otali relativi alla data cui lo specchio si riferisce e non
reso tra la data di due segnalazioni successive.

PEL MINISTRO

MINISTERO DELL'INTERNO

1753

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89

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3/A/LG

Tel: 478706

SUBJECT: Epuration of officials

7 November 1945

TO : Civil Affairs Section

Attached is epuration progress report for period ending 31 October 1945.

RALPH R. TEMPLE
Major
Director
Local Government Sub Commission

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Encls. I as above

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DEFASCIST PROCESS REPORT (State Department) 1947

Local Government Sub-Comm:

Return as to Ministry of [redacted]
(Sub-Comms will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	He
(a)	(b)	(c)	(d)	(e)	(f)	
I						
II						
III	70	63	23	23	12	
IV	64	58	20	20	10	
V	61	57	35	34	21	
VI	113	113	50	46	32	
VII	227	227	96	89	58	
VIII	214	200	81	76	58	
IX	433	433	65	47	19	
TOTAL	1162	1151	370	335	210	

I am of opinion that progress may be regarded as

INSTRUCTIONS :-

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

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Declassified E.O. 12356 Section 3.3/NND No. 785021

DEPURATION PROGRESS REPORT
(State Department)

4817

For period ending
30 October 1945

odies dealt with by them)

	Epuration Proceedings		Appeals		Results		
igated	Initiated	Concluded	Lodged	Heard	Dismissed	Retired	Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
63	23	23	12	9	3	11	11
58	20	20	10	9	2	4	4
57	35	34	21	9	3	-	8
113	50	46	32	9	-	-	16
227	96	89	58	13	5	-	27
200	81	76	58	8	2	-	36
493	65	47	19	1	-	-	32
1151	370	335	210	58	15	15	134

e

sd RALPH R. TEMPLE, Major
Director
Local Govt. S/C

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

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

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Declassified E.O. 12356 Section 3.3/NND No. 785021

3/A

Mod. 68

Roma 5 Novembre 81 1945

Ministero dell'Interno

Al LA COMMISSIONE ALLEATA
Sottocommissione Interni
ROMA

Direzione Pers.
Sez. I 5000

Allegati 2

Risposta al f. del
Div. Sez. N°

OGGETTO Epurazione Amministrazione Civile.

16 NOV 1945

Si trasmettono i consueti prospetti quindicinali, relativi all'andamento dell'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno dal grado 3° al 9° compreso.

PEL MINISTRO

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Declassified E.O. 12356 Section 3.3/NND No. 785021

8/47

SPECCHIO SULL'AVANZAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

dal 1

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Con
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	70	63	23	23	12	
IV	64	58	20	20	10	
V	61	57	35	34	21	
VI	113	114	50	46	32	
VII	227	228	96	89	58	1
VIII	214	200	81	76	58	
IX	433	435	65	47	19	
TOTALE	1182	1155	370	335	210	

ISTRUZIONI :-
1 Le colonne da (b) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministeri, (
davanti alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Comm
2 Le colonne da (h) a (k) si riferiscono ai risultati totali della Commissione di Epurazione di
degli emendamenti apportati dalle decisioni in sede di ricorso.
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto all'Amministr
4 La colonna (c) comprendera' anche il numero delle persone a carico delle quali non si intend
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si riferisce e non a
compreso tra la data di due segnalazioni successive.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

N. 1

...IO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Per il periodo
dal I° agosto 1944 al 31 ottobre 1945

	Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi	Totali Rimossi	Collocati a riposo	Sanzioni Minori
	(d)	(e)	(f)	(g)	(h)	(i)	(k)
	23	23	12	9	3	11	11
	20	20	10	9	2	4	4
	35	34	21	9	3	–	8
	50	46	32	9	–	–	16
	96	89	58	13	5	–	27
	81	76	58	8	2	–	36
	65	47	19	1	–	–	32
	370	335	210	58	15	15	134

1758

... alle indagini compiute presso i Ministeri, (d ed e) ai procedimenti
...istanza e (f e g) a quelli davanti alla Commissione Centrale.
...tati totali della Commissione di Epurazione di prima istanza ...erto caso
...cede di ricorso.
...ersonale del territorio soggetto all'Amministrazione Italiana.
...le persone a carico delle quali non si intenda procedere.
...la data cui lo specchio si riferisce e non quelli relativi al periodo
...e.

PEL MINISTRO

1578

17591

Declassified E.O. 12356 Section 3.3/NND No. 785021

87

SPECCHIO SULL'ANDAMENTO DELLA DEPURAZIONE
(Amministrazioni di Stato)

Alla Sotto Commissione **Interni**

Specchio riguardante **il Ministero dell'Interno**

GRADO	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	fal 47 i 50 sen
(a)	(b)	(c)	(d)	(e)	(f)	(g
I						
II						
III	11	1	-	-	-	
IV	15	-	-	-	-	
V	35	3	1	-	-	
VI	54	11	1	-	-	
VII	86	23	-	-	-	
VIII	62	15	-	-	-	
IX	107	21	-	-	-	
TOTALE	370	74	2	-	-	

ISTRUZIONI :-
1 Le colonne da (b) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministeri, (
davanti alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Comm
2 Le colonne da (h) a (k) si riferiscono ai risultati totali della Commissione di Epurazione d
degli emendamenti apportati dalle decisioni in sede di ricorso.
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto all'Amministr
4 La colonna (c) comprendera' anche il numero delle persone a carico delle quali non si intend
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si riferisce e non q
compreso tra la data di due segnalazioni successive.

1760

Declassified E.O. 12356 Section 3.3/NND No. 785021

N. 2

SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Per il periodo

dal I° agosto 1944 al 31 ottobre 1945

Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi	Totali Rimossi	Collocati a riposo	Sanzioni Minori
(d)	(e)	(f)	(g)	(h)	(i)	(k)
–	–	–	–	–	–	–
–	–	–	–	–	–	–
1	–	–	–	–	–	–
1	–	–	–	–	–	–
–	–	–	–	–	–	–
–	–	–	–	–	–	–
–	–	–	–	–	–	–
2	–	–	–	–	–	–

alle indagini compiute presso i Ministeri, (d ed e) ai procedimenti
istanza e (f e g) a quelli davanti alla Commissione Centrale.
nti totali della Commissione di Epurazione di prima istanza tenuto conto
ede di ricorso.
rsonale del territorio soggetto all'Amministrazione Italiana.
te persone a carico delle quali non si intenda procedere.
lla data cui lo specchio si riferisce e non quelli relativi al periodo
.

PEL MINISTRO

7578

1761

Declassified E.O. 12356 Section 3.3/NND No. 785021

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3/A/LG

Tel: 478706

27 October 1945

SUBJECT: Epuration of Civil Administration.

TO : The Minister of the Interior.

1. Reference is made to the Ministry's letter No. 5000 (Personale) dated 17 October, enclosing the usual 15-day returns for the period ending 15 October.

2. A discrepancy has been observed and discussed with Dott. BIANCHI between columns "b" and "c". In column "b" the figures for Grades VI, VII and IX are less than the corresponding figures in column "c". Dott. BIANCHI stated that this is due to the fact that some officials have been retired from the service.

3. It is requested that whenever this happens in future returns, a corresponding reduction be made in the figures in column "c", the figures in which should never be higher for A Grade than the corresponding figures in column "b".

RALPH R. TEMPLE
Major
Director
Local Government Sub Commission

CGRM/pec

4813

1762

Declassified E.O. 12356 Section 3.3/NND No. 785021

0 30 49

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/6.1/CA 25 Oct 45

SUBJECT : Defascism Returns. 26 OCT 1945

TO : Local Govt S/C.

78

1 Reference para 2 of your AC/3/A/LG of 25 Oct please instruct the reporting body that when any body is retired from the service and col (b) is thereby reduced other columns will be reduced as may be appropriate in consequence.

2 Please state what amendments should be made to your current return.

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

4812

4490
2 PLN

1763

Declassified E.O. 12356 Section 3.3/NND No. 785021

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3/A/LG

Tel: 478706

SUBJECT: Defascism Returns.

25 October 1945

TO : Civil Affairs Section.

1. Herewith fortnightly return of the Ministry of the Interior for the period ending 15 October.

2. It will be observed that the figures marked "X" in column "b" are less than the corresponding figures in column "c". The Ministry explain this discrepancy by the fact that since the previous return, a few employees have been retired (for reasons unconnected with defascism) but as proceedings against them have been initiated, they are still included in column "c".

3. The total of column "e" has remained stationary since the last report, whereas that of column "d" has increased slightly. The Ministry say they have been unable to proceed with cases because a person charged is given 10 days to reply, and in a number of cases they have had to reserve him with notice because he has been transferred to another post.

4. Similarly, the total of column "g" is stationary, whereas that of column "f" is increased by two. The Ministry say this is outside their competence and a matter for the Central Commission.

5. The Ministry's explanation as at para 3 above seems hardly adequate, and you might think it well to take up this and the lack of progress in concluding appeals with the High Commissioner's office.

RALPH R. TEMPLE
Major
Director
Local Government Sub Commission

CGRT/pec
Encl. as in (1) above.

7053

1764

Declassified E.O. 12356 Section 3.3/NND No. 785021

DEPURATION PROGRESS REPORT
(State Department)

4810

LOCAL GOVERNMENT Sub-Comm

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

GRADE	Employees Number	Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I	-	-	-	-	-	-
II	-	-	-	-	-	-
III	70	63	23	29	12	
IV	64	58	20	20	10	
V	61	57	35	34	20	
VI	113	1143	49	45	30	
VII	227	2287	96	88	56	1
VIII	214	200	80	76	56	
IX	433	4353	65	47	18	
TOTAL	1182	11551	368	333	202	5

I am of opinion that progress may be regarded as

INSTRUCTIONS :-

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

1765

Declassified E.O. 12356 Section 3.3/NND No. 785021

4810

DEPARTMENT PROGRESS REPORT
(State Department)

For period ending
15 October 1945
30 xx

dealt with by them)

ed	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Punishment
	(d)	(e)	(f)	(g)	(h)	(i)	(k)
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	23	23	12	9	3	11	11
	20	20	10	9	2	4	4
	35	34	20	8	3	-	8
	49	45	30	8	-	-	14
	96	88	56	13	5	-	26
	80	76	56	6	2	-	36
	65	47	18	1	-	-	32
	368	333	202	54	15	15	191

Sd RALPH R. TEMPLE, Major
Deputy Director
Local Govt. S/C

inistries (b and c) before Epuration Commission of first instance (d and e)

ion adjusted by the results of appeals.
in which DL 159 is in full force.
is not intended to proceed.
mber of cases since the last return.

1766

Declassified E.O. 12356 Section 3.3/NND No. 785021

3A

Roma 17/10/ 1945.

Ministero dell'Interno
DIREZIONE GENERALE
DEGLI AFFARI GENERALI E DEL PERSONALE

Direzione Pers. Sez.
Sott. N. 5000 Allegati 2

ALLA COMMISSIONE
ALLEATA = Sottocommissione
Interni ROMA

22 OCT 1945

Risposta al f. del
Div. Sez. N°

OGGETTO = Epurazione Amministrazione Civile =

Si trasmettono i consueti prospetti quindicinali relativi all'andamento dell'epurazione del perso= nale appartenente ai ruoli dell'Amministrazione Civile dell'Interno dal grado 3° al 9° compreso.

PEL MINISTRO

4809

7443

1767

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

4808

1° ag

Specchio riguardante il Ministero dell'Interno.

GRADO	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	C
(a)	(b)	(c)	(d)	(e)	(f)	
I	=	=	=		=	
II	=	=	=		=	
III	70	63	23	23	12	
IV	64	58	20	20	10	
V	61	57	35	34	20	
VI	113	114	49	45	30	
VII	227	228	96	88	56	
VIII	214	200	80	76	56	
IX	433	435	65	47	18	
TOTALE	1182	1155	368	333	202	

ISTRUZIONI :-
1 Le colonne da (b) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministe
davanti alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla
2 Le colonne da (h) e (k) si riferiscono ai risultati totali della Commissione di Epurazi
degli emendamenti apportati dalle decisioni in sede di ricorso.
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto all'Am
4 La colonna (c) comprenderà anche il numero delle persone a carico delle quali non si
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si riferisce o
compreso tra la data di due segnalazioni successive.

1768

Declassified E.O. 12356 Section 3.3/NND No. 785021

4808

#1

(197)

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Per il periodo dal I° agosto I944 al I5/I0/I945.

rno.

endenti esaminati (c)	Giudizi di Epurazione Iniziati (d)	Giudizi di Epurazione Conclusi (e)	Ricorsi Presentati (f)	Ricorsi Conclusi (g)	Totali Rimossi (h)	Totali Collocati a riposo (i)	Sanzioni Minori (k)
=		=	=	=	=	=	=
=		=	=	=	=	=	=
=		=	=	=	=	=	=
63	23	23	I2	9	3	II	II
58	20	20	I0	9	2	4	4
57	35	34	20	8	3	=	8
II4	49	45	30	8	=	=	I4
228	96	88	56	I3	5	=	26
200	80	76	56	6	2	=	36
435	65	47	I8	I	=	=	32
II55	368	333	202	54	I5	I5	I3I

: (b e c) alle indagini compiute presso i Ministeri, (d ed e) ai procedimenti
di prima istanza e (f e g) a quelli davanti alla Commissione Centrale.
ai risultati totali della Commissione di Epurazione di prima istanza tenuto conto
sioni in sede di ricorso.
anto il personale del territorio soggetto all'Amministrazione Italiana.
amero delle persone a carico delle quali non si intenda procedere.
elativi alla data cui lo specchio si riferisce e non quelli relativi al periodo
uccessivo.

PEL MINISTRO

7243

1769

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

7085

Alla Sotto Commissione INTERNI

Specchio riguardante 11 MINISTERO DELL'INTERNO

GRADO	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	C
(a)	(b)	(c)	(d)	(e)	(f)	
I	=	=	=		=	
II	=	=	=		=	
III	II	I	=	=	=	
IV	I5	=	=	=	=	
V	35	3	I	=	=	
VI	54	II	I	=	=	
VII	86	23	=	=	=	
VIII	62	I5	=	=	=	
IX	I05	2I	=	=	=	
TOTALE	368	74	2	=	=	

ISTRUZIONI :-
1 Le colonne da (b) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministe
davanti alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla C
2 Le colonne da (h) a (k) si riferiscono ai risultati totali della Commissione di Epurazio
degli emendamenti apportati dalle decisioni in sede di ricorso.
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto all'Am
4 La colonna (c) comprendera' anche il numero delle persone a carico delle quali non si in
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si riferisce e n
compreso tra la data di due segnalazioni successive.

1770

Declassified E.O. 12356 Section 3.3/NND No. 785021

(M.G.T.)

CCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE N 2
(Amministrazioni di Stato)

Per il periodo dal
1°/8/1944 al 15/10/1945.

4805

ANO

	Giudizi di Epurazione		Ricorsi		Totali		
enti inati	Iniziati	Conclusi	Presentati	Conclusi	Rimossi	Collocati a riposo	Sanzioni Minori
c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
	=		=		=	=	
	=		=		=	=	
	=		=		=	=	
	I		=		=	=	
	I		=		=	=	
	=		=		=	=	
	=		=		=	=	
	=		=		=	=	
	2		=		=	=	

b e c) alle indagini compiute presso i Ministeri, (d ed e) ai procedimenti
prima istanza e (f e g) a quelli davanti alla Commissione Centrale.
risultati totali della Commissione di Epurazione di prima istanza tenuto conto
ni in sede di ricorso.
o il personale del territorio soggetto all'Amministrazione Italiana.
ro delle persone a carico dalle quali non si intenda procedere.
tivi alla data cui lo specchio si riferisce e non quelli relativi al periodo
lessivo.

PEL MINISTRO

Addì

1771

Declassified E.O. 12356 Section 3.3/NND No. 785021

76

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

11 Oct 45

Ref: DF/6.1/CA

SUBJECT : Epuration Returns.

TO : Local Govt S/C

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

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

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

Col (e) 30 Sept - 333 concluded
Col (d) 30 June - 321 initiated

CRT
13 Oct

4806

7389

1772

Declassified E.O. 12356 Section 3.3/NND No. 785021

75

HEAD, UARTERS ALLIED COMMISSION
APO 394
Local GOVERNMENT SUB COMMISSION

AC/3N/10.

Tel: 478190

SUBJECT: Epuration of officials

10 October 1945

TO : Civil Affairs Section

Attached is epuration progress report for period ending 30 September 1945.

RALPH K. TEMPLE
Major
Director
Local Covernment Sub Commission.

ic.

Encls. I as above

5037

5308

1773

Declassified E.O. 12356 Section 3.3/NND No. 785021

16A

LOCAL GOVERNMENT

DEPASCISM PROGRESS REPORT
(State Department)

[redacted] Sub-Comsn

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

CRAIE	Employees Number Investigated (b)	(c)	Epuration Proceedings Initiated (d)	Concluded (e)	Appeals Lodged (f)	Heard (g)
(a)	-	-	-	-	-	-
I	-	-	-	-	-	-
II	70	63	23	23	12	9
III	64	55	20	20	10	9
IV	62	54	35	34	19	8
V	114	114	49	45	30	8
VI	228	228	96	88	55	13
VII	215	192	77	76	56	6
VIII	435	435	65	47	18	1
IX						
TOTAL	1188	1141	365	333	200	54

I am of opinion that progress may be regarded as

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

15037

1774

Declassified E.O. 12356 Section 3.3/NND No. 785021

DENAZIFICATION PROGRESS REPORT
(State Department)

For Period ending 15 September 1945

August

1st August 1944 al 30 September 1945

odies dealt with by them)

tigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
63	23	23	12	9	3	II	II
55	20	20	10	9	2	4	4
54	35	34	19	8	3	-	8
114	49	45	30	8	-	-	14
228	96	88	55	13	5	-	26
192	77	76	56	6	2	-	36
435	65	47	18	1	-	-	32
1141	365	333	200	54	15	15	131

as

Sd RALPH. RUSTEMPLE
Major
Director
Local Government

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

uration adjusted by the results of appeals.
itory in which DL 159 is in full force.
on it is not intended to proceed.
e number of cases since the last return.

1775

Declassified E.O. 12356 Section 3.3/NND No. 785021

Mod. 365

74

Roma 3 ottobre 1945

3/A

Ministero dell'Interno

Al LA COMMISSIONE ALLEATA =Sottocommissione Interni ROMA

Direzione Pers. Sez.
Prot. N° 5000 Allegati 2 Risposta al f.° del
Div. Sez. N°

OGGETTO = Epurazione Amministrazione Civile *

Si trasmettono i consueti prospetti quindicinali relativi all'andamento dell'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno dal grado 3° al 9° compreso.

PEL MINISTRO

4803

1776

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conc
(a)	(b)	(c)	(d)	(e)	(f)	(g
I	=	=	=	=	=	=
II	=	=	=	=	=	=
III	70	63	23	23	I 2	9
IV	64	55	20	20	I0	9
V	62	54	35	34	I9	8
VI	II4	II4	49	45	30	8
VII	228	228	96	88	55	I
VIII	215	I92	77	76	56	6
IX	435	435	65	47	I8	5
TOTALE	II88	II4I	365	333	200	5

ISTRUZIONI :-
1 Le colonne da (b) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministeri, (d e e) davanti alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Commissione di Epurazione di
2 Le colonne da (h) a (k) si riferiscono ai risultati totali della Commissione di Epurazione e degli emendamenti apportati dalle decisioni in sede di ricorso.
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto all'Amministrazione
4 La colonna (c) comprenderà anche il numero delle persone a carico delle quali non si interessa
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si riferisce e non
compreso tra la data di due segnalazioni successive.

Declassified E.O. 12356 Section 3.3/NND No. 785021

1777

f1

...IO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

4380

Per il periodo dal
I° agosto 1944 al 30 settembre 1945.

...ti	Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi	Totali Collocati a riposo	Rimossi	Sanzioni Minori
	(d)	(e)	(f)	(g)	(h)	(i)	(k)
	=	=	=	=	=	=	=
	=	=	=	=	=	=	=
	23	23	I2	9	3	II	II
	20	20	I0	9	2	4	4
	35	34	I9	8	3	=	8
4	49	45	30	8	=	=	I4
4	96	88	55	I3	5	=	26
8	77	76	56	6	2	=	36
2	65	47	I8	I	=	=	32
35	365	333	200	54	I5	I5	I3I
I							

...b c) alle indagini compiute presso i Ministeri, (d ed e) ai procedimenti PER MINISTRO
...ine istanza e (f e g) a quelli davanti alla Commissione Centrale.
...sultati totali della Commissione di Epurazione di prima istanza tenuto conto
...in sede di ricorso.
...l personale del territorio soggetto all'Amministrazione Italiana.
...uelle persone a carico delle quali non si intenda procedere.
...i alla data cui lo specchio si riferisce e non quelli relativi al periodo
...ssive.

MINISTERO DELL'...

1778

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEPURAZIONE
(Amministrazioni di Stato)

1084

Alla Sotto Commissione **Interni**

Specchio riguardante **il Ministero dell'Interno**

GRADO	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricc Presentati
(a)	(b)	(c)	(d)	(e)	(f)
I	=	=	=	=	=
II	=	=	=	=	=
III	II	I	=	=	=
IV	I5	=	=	=	=
V	35	3	I	=	=
VI	54	II	I	=	=
VII	86	2 3	=	=	=
VIII	6 2	I5	=	=	=
IX	I05	2 I	=	=	=
TOTALE	368	74	2	=	=

ISTRUZIONI :-

1 Le colonne da (b) a (g) si riferiscono : (b e c) alle indagini compiute presso i Minist davanti alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla
2 Le colonne da (h) a (k) si riferiscono ai risultati totali della Commissione di Epurazi degli emendamenti apportati dalle decisioni in sede di ricorso.
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio soggetto all'Am
4 La colonna (c) comprendera' anche il numero delle persone a carico delle quali non si h
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si riferisce e compreso tra la data di due segnalazioni successive.

1779

Declassified E.O. 12356 Section 3.3/NND No. 785021

All. 2

SPECCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Amministrazioni di Stato)

4807

Per il periodo dal 1° agosto 1944 al 30 / 9 / 1945.

Governo

Procedenti Esaminati (c)	Giudizi di Epurazione Iniziati (d)	Giudizi di Epurazione Conclusi (e)	Ricorsi Presentati (f)	Ricorsi Conclusi (g)	Totali Rimossi (h)	Totali Collocati a riposo (i)	Sanzioni Minori (k)
=	=	=	=	=	=	=	=
=	=	=	=	=	=	=	=
=	=	=	=	=	=	=	=
I	=	=	=	=	=	=	=
=	=	=	=	=	=	=	=
3	I	=	=	=	=	=	=
II	I	=	=	=	=	=	=
2 3	=	=	=	=	=	=	=
I5	=	=	=	=	=	=	=
2 I	=	=	=	=	=	=	=
74	2	=	=	=	=	=	=

(b e c) alle indagini compiute presso i Ministeri, (d ed e) ai procedimenti
di prima istanza e (f e g) a quelli davanti alla Commissione Centrale.
ai risultati totali della Commissione di Epurazione di prima istanza e
zioni in sede di ricorso.
nto il personale del territorio soggetto all'Amministrazione Italia
ero delle persone a carico delle quali non si intenda procedere.
lativi alla data cui lo specchio si riferisce e non quelli relativi al periodo
ccessivo.

PEL MINISTRO

MINISTERO DELL'INTERNO

1780

Declassified E.O. 12356 Section 3.3/NND No. 785021

0 3A 19 73

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

2 Oct 45

Ref: DL/5.2/25

Enclosure : Distribution - DL 571.

To : See Distribution

Herewith copy of DL 571 as to the rotation of officials appointed or [illegible]

By command of the Chief of Staff:

[signature]
for M. G. [illegible], USFET,
Chief, CA Section.

Distribution :
Copy 1 thru 4, HQ Base Sections, Peninsula Regions
Basis of distribution: Ltr (4); 1C (2)

Civil Affairs Section
Peninsula Section
Basis of distribution : Ltr (4); 1/C (2)

4800

7306

73D

LG 574 OF 31 AUGUST 1945

re ex Officials appointed or removed by AMG

The Italian version of this decree is the only authoritative text. This version is not a literal translation; its object is to inform officers conveniently of the provisions contained in the decree.

Officers are referred to the Italian text for all points of detail or matters of procedure or dispute.

Words in brackets are explanatory and not in the original text.

1 For the purposes of Italian law, appointments to public offices made by the Allied Military Government in the territory under its jurisdiction are temporary.

2 Any person who, upon the restoration of territory to Italian Administration holds a public office to which he was appointed by AMG, shall continue to hold the said office until such time as he is relieved therefrom by the appropriate Italian authority or until he is appointed to the permanent staff.

For purposes of remuneration, temporary employees shall be paid as if they were permanent employees of the State grade which (normally) perform the same duties. This equal standard shall be published by decree of the appropriate Ministry in conjunction with the Ministry of the Treasury.

Temporary employees other than those employed by the State shall be paid the salaries established by competent laws or by regulations which are applicable to the positions the duties of which they perform.

3 An employee of the State or of any body to which art 11 of DLL 159 of 27 July 1944 relates, who has been removed or dismissed from office by AMG for reasons of expediency, shall be deemed to be suspended from office under art 82, para 2 of DLL 159 of 27 Jul 44.

Such suspension shall take effect from the date of such removal or dismissal.

Any charge of fascism must be heard, for the purpose of suspension, within three months from the restoration to Italian administration of the territory in which the removal or dismissal occurred or, if the territory has already been restored, from the date that this decree came into force.

Declassified E.O. 12356 Section 3.3/NND No. 785021

4 For the purposes of Italian law, appointments to public offices made by the Allied Military Government in the territory under its jurisdiction are temporary.

5 Any person who, upon the restoration of territory to Italian Administration holds a public office to which he was appointed by AMG, shall continue to hold the said office until such time as he is relieved therefrom by the appropriate Italian authority or until he is appointed to the permanent staff.

For purposes of remuneration, temporary employees shall be paid as if they were permanent employees of the State grade which (normally) performs the same duties. The actual standard shall be published by decree of the appropriate Ministry in conjunction with the Ministry of the Treasury.

Temporary employees other than those employed by the State shall be paid the salaries established by present laws or by regulations which are applicable to the positions the duties of which they perform.

6 An employee of the State or of any body to which art 11 of DLL 159 of 27 July 1944 relates, who has been removed or dismissed from office by AMG for reasons of expediency, shall be deemed to be suspended from office under art 82, par 3 of DLL 159 of 27 July 44.

Such suspension shall take effect from the date of such removal or dismissal.

Any charge of fraction must be heard, for the purpose of expiration, within three months from the restoration to Italian Administration of the territory in which the removal or dismissal occurred or, if the territory has already been restored, from the date that this decree came into force.

This (time limit) does not apply to any other sanction to be enforced against the said employee as a result of penal proceedings taken against them.

4799

7 The provision of the present decree shall apply also to acts of AMG in the territory which was restored to the Italian Administration before this decree came into force.

8 This decree comes into force on the day following its publication in the official gazette.

Declassified E.O. 12356 Section 3.3/NND No. 785021

Declassified E.O. 12356 Section 3.3/NND No. 785021

DL 671 OF 31 AUGUST 1945

...as to officials appointed or removed by AMG

The Italian version of this decree is the only authoritative text. This version is not a literal translation; its object is to inform officers conveniently of the provisions contained in the decree.

Officers are referred to the Italian text for all points of detail or matters of procedure or dispute.

Words in brackets are explanatory and not in the original text.

1 For the purposes of Italian law, appointments to public offices made by the Allied Military Government in the territory under its jurisdiction are temporary.

2 Any person who, upon the restoration of territory to Italian Administration holds a public office to which he was appointed by AMG, shall continue to hold the said office until such time as he is relieved therefrom by the appropriate Italian authority or until he is appointed to the permanent staff.

For purposes of remuneration, temporary employees shall be paid as if they were permanent employees of the State grade which (normally) perform the same duties. This equal standard shall be published by decree of the appropriate Ministry in conjunction with the Ministry of the Treasury.

Temporary employees other than those employed by the State shall be paid the salaries established by ordinary laws or by regulations which are applicable to the positions the duties of which they perform.

3 An employee of the State or of any body to which art 11 of DLL 159 of 27 July 1944 relates, who has been removed or dismissed from office by AMG for reasons of opposition, shall be deemed to be suspended from office under art 92, para 3 of DLL 159 of 27 Jul 44.

Such suspension shall take effect from the date of such removal or dismissal.

Any charge of fascism must be heard, for the purpose of operation, within three months from the restoration to Italian Administration of the territory in which the removal or dismissal occurred or, if the territory has already been restored, from the date that this decree came into force.

This (time limit) does not apply to any other question to be enforced ...ial proceedings taken against

2 Any person who, upon the restoration of territory to Italian administration holds a public office to which he was appointed by AMG, shall continue to hold the said office until such time as he is relieved therefrom by the appropriate Italian authority or until he is appointed to the permanent staff.

For purposes of remuneration, temporary employees shall be paid as if they were permanent employees of the State grade which (normally) performs the same duties. This equal standard shall be published by decree of the appropriate Ministry in conjunction with the Ministry of the Treasury.

Temporary employees other than those employed by the State shall be paid the salaries established by present laws or by regulations which are applicable to the positions the duties of which they perform.

3 An employee of the State or of any body to which art 11 of DLL 159 of 27 July 1944 relates, who has been removed or dismissed from office by AMG for reasons of opposition, shall be deemed to be suspended from office under art 92, para 3 of DLL 159 of 27 July 44.

Such suspension shall take effect from the date of such removal or dismissal.

Any charge of fraction must be heard, for the purpose of opposition, within three months from the restoration to Italian Administration of the territory in which the removal or dismissal occurred or, if the territory has already been restored, from the date that this decree came into force.

This (time limit) does not apply to any other position to be enforced against the said employee as a result of penal proceedings taken against him.

4798

4 The provision of the present decree shall apply also to acts of AMG in the territory which was restored to the Italian Administration before this decree came into force.

5 This decree comes into force on the day following its publication in the Official Gazette.

Declassified E.O. 12356 Section 3.3/NND No. 785021

1783

Declassified E.O. 12356 Section 3.3/NND No. 785021

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref : DF/6.1/CA

1 Oct 45

SUBJECT : Epuration Returns.

TO : Local Govt S/C

1 The handing over of Tuscany and Emilia to Italian Administration does not appear to have had much effect on col. b.
Unless you are satisfied that the additional personnel has been fully included, you will please take the matter up further with the Ministry or other Employer.

2 The number of cases heard (col e) is deplorably low. You will please emphasise to the Hearing Commissions that priority must be given to the senior grades and convey tactfully to those who are too inactive that you have been informed that this Section proposes to report insufficiently active Commissions to the High Commissioner as obstructive and that you hope it will not be necessary to include them in any such report.

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

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

4797

7995

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Declassified E.O. 12356 Section 3.3/NND No. 785021

71

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3A/LG Tel: 476190

SUBJECT: Epuration of officials 27 September 1945

TO : Civil Affairs Section

Attached is epuration progress report for period ending 15 September 1945.

FOR THE DIRECTOR:

RALPH R. TEMPLE
Major
Deputy Director
Local Government Sub Commission

Encls. I as above

4796

5173

1787

Declassified E.O. 12356 Section 3.3/NND No. 785021

DENAZIFICATION PROGRESS REPORT
(State Department)

LOCAL GOVERNMENT Sub-Comm

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

GRADE	Employees Number	Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	56	56	23	23	12	9
IV	45	45	20	19	10	9
V	51	51	35	32	19	8
VI	113	113	48	40	30	6
VII	228	228	96	87	55	13
VIII	192	192	77	73	54	6
IX	435	435	65	47	17	1
TOTAL	1120	1120	364	321	197	52

I am of opinion that progress may be regarded as poor

INSTRUCTIONS :-

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

1788

Declassified E.O. 12356 Section 3.3/NND No. 785021

DEFASCISM PROCESS REPORT
(State Department)

For period ending
15 September 45

with by them)

Epuration Proceedings Initiated		Appeals Lodged	Heard	Results Dismissed	Retired	Punishment
(d)	(e)	(f)	(g)	(h)	(i)	(k)
23	23	12	9	3	11	11
20	19	10	9	2	4	4
35	32	19	8	3	-	7
48	40	30	6	-	-	13
96	87	55	13	5	-	24
77	73	54	6	2	-	34
65	47	17	1	-	-	31
364	321	197	52	15	15	124

Sd RALPH R. TEMPLE Major
Deputy Director
Local Government S/C

ries (b and c) before Epuration Commission of first instance (d and e)

djusted by the results of appeals.
which DL 159 is in full force.
t intended to proceed.
f cases since the last return.

1789

Declassified E.O. 12356 Section 3.3/NND No. 785021

3/A

Roma, 19 Settembre 1945

21 SEP 1945

Ministero dell'Interno

Alla COMMISSIONE ALLEATA
Sottocommissione Interni
ROMA

Direzione Pers.
Sez.
Pos. N° 5000
Allegati 2
Risposta al foglio del
Div. Sez. N°

OGGETTO Epurazione Amministrazione Civile.

Si trasmettono i consueti prospetti quindicinali relativi all'andamento dell'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno dal grado 3° al 9° compreso.

PEL MINISTRO

4754

7195

1790

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE

(Amministrazione di Stato)

ALLA SOTTO COMISSIONE INTERNI

Specchio riguardante il Ministero dell'Interno Per il periodo dal 1

Grado	Numero dei dipendenti Impiegati	esaminati	Giudizi di epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi
III	56	56	23	23	1 2	9
IV	45	45	20	19	10	9
V	51	51	35	32	19	8
VI	113	113	48	40	30	6
VII	228	228	96	87	55	13
VIII	192	192	77	73	54	6
IX	435	435	65	47	17	1
TOTALI	1120	1120	364	321	197	52

PEL MINISTRO

9817

4753

7196

1791

Declassified E.O. 12356 Section 3.3/NND No. 785021

Nº 1

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE

(Amministrazione di Stato)

TERNI

Ministero dell'Interno — Per il periodo dal 1.8.1944 al 15.9.1945

ri	Giudizi di epurazione		Ricorsi			Collocati a riposo	Sanzioni minori.
	Iniziati	Conclusi	Presentati	Conclusi	Rimossi		
	23	23	12	9	3	11	11
	20	19	10	9	2	4	4
	35	32	19	8	3	-	7
	48	40	30	6	-	-	13
	96	87	55	13	5	-	24
	77	73	54	6	2	-	34
	65	47	17	1	-	-	31
	364	321	197	52	15	15	124

PEL MINISTRO

7195

1792

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE

(Amministrazione di Stato)

Specchio riguardante il Ministero dell'Interno — Per il periodo dal .8.1944

Grado	Numero dei dipendenti Impiegati esaminati	Giudizi di epurazione Iniziati	Giudizi di epurazione Conclusi	Ricorsi Presentati	Ricorsi Conclusi	Ricorsi Rimasti
I	-	-	-	-	-	-
II	11	-	-	-	-	-
III	-	-	-	-	-	-
IV	15	-	-	-	-	-
V	35	3	1	-	-	-
VI	54	11	1	-	-	-
VII	84	23	-	-	-	-
VIII	60	15	-	-	-	-
IX	105	21	-	-	-	-
TOTALI	364	73	2	-	-	-

PEL MINISTRO

9614

6792

1793

Declassified E.O. 12356 Section 3.3/NND No. 785021

N 2

AMBITO DELLA DEPURAZIONE

ministrazione di Stato)

l'Interno Per il periodo dal 1.8.1944 al 15 settembre 1945

di epurazione	Ricorsi			Collocati a riposo	Sanzioni
i Conclusi	Presentati	Conclusi	Rimossi		Minori
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-

PEL MINISTRO

7195

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Declassified E.O. 12356 Section 3.3/NND No. 785021

3/4

69

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

23 SEP 1945

DF/6.1/CA

19 Sep 45

SUBJECT : Epuration Returns.

TO : Local Govt S/C

Is it correct that the addition of the whole of Tuscany and Emilia makes a change of only 170 in Col b.

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

4791

XIBI/LG
2603

1795

Declassified E.O. 12356 Section 3.3/NND No. 785021

3/A

68

From:

THE MINISTRY OF INTERIOR

Direction General of Pers.

Rome, 8 September 1945.

Reply to: 27-8-45

p. 61

File : N.5000.IV

SUBJECT: Reports on Epuration

The Commission for Epuration of first instance, in reply to an inquiry for clarifications as to the contents of the above mentioned letter from A.C., has communicated that the 322 cases indicated in column d) of report dated 15 May last, show only the number of cases submitted to the aforesaid Commission by the High Commissariat Adjunct for Epuration.

The term of three months foreseen by art.25 DLL. 23.10.44 N.285, for the completion of epuration proceedings runs, it is true, from the beginning of the proceedings themselves, but with the understanding that the day of notification of the charges to the inderested parties, and not the day in which the cases are submitted to the Commission is to be regarded as the begining. -

On the basis of such consideration judgments concluded as of 15 August last are 305, instead of 322; difference being, as a matter of fact, constituted by those cases where although submission by the High Commissariat of Epuration constitutes a commencement for statistical purposes, this is not so from the point of view of the proceedings in asmuch as the term of three months runs only from day of notification of the charges.

For the Minister

4790

Translated : AN.
Typed E.I.

KRT

14/1

7136

3/4 C

Mod. 685

Roma, 8 settembre 1945

Ministero dell'Interno
Dir. Gen. Affari Gen. e Pers.le

Divisione Pers. Le.
Prot. N.° 5000.IV Allegati

ALLA COMMISSIONE ALLEATA
Sottocommissione Interni
SEDE

Risposta al Foglio del 27.8.45
Div. Le. AC/3/A/LG

OGGETTO Rapporti sull'epurazione

La Commissione di 1° grado per l'epurazione, alla quale sono stati chiesti chiarimenti in merito a quanto rappresentato da co= desta Commissione Alleata con la nota sopradistinta, ha comunica= to che i 322 casi segnalati alla colonna d) del prospetto del 15 maggio scorso, stanno ad indicare soltanto il numero dei deferi= menti alla Commissione predetta da parte dell'Alto Commissariato Aggiunto per l'Epurazione.

Il termine di tre mesi previsto dall'art.25 del D.L.L. 23.10. 1944 n°285 ed entro il quale deve essere ultimato il procedimento di epurazione decorre, è vero, dall'inizio del procedimento stes= so, intendendosi, però, come inizio non già il giorno in cui av= viene il deferimento alla Commissione, bensì quello in cui vengono contestati gli addebiti agli interessati.

Per tale considerazione i giudizi conclusi alla data del 15 agosto scorso sono soltanto in numero di 305, anzichè di 322; la differenza è, difatti, costituita da quei casi in cui, pur essendo

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Declassified E.O. 12356 Section 3.3/NND No. 789021

La Commissione di 1° grado per l'epurazione, alla quale sono stati chiesti chiarimenti in merito a quanto rappresentato da co= desta Commissione Alleata con la nota sopradistinta, ha comunica= to che i 322 casi segnalati alla colonna d) del prospetto del 15 maggio scorso, stanno ad indicare soltanto il numero dei deferi= menti alla Commissione predetta da parte dell'Alto Commissariato Aggiunto per l'Epurazione.

Il termine di tre mesi previsto dall'art.25 del D.L.L. 23.10. 1944 n°285 ed entro il quale deve essere ultimato il procedimento di epurazione decorre, è vero, dall'inizio del procedimento stes= so, intendendosi, però, come inizio non già il giorno in cui av= viene il deferimento alla Commissione, bensì quello in cui vengono contestati gli addebiti agli interessati.

Per tale considerazione i giudizi conclusi alla data del 15 agosto scorso sono soltanto in numero di 305, anzichè di 322; la differenza è, difatti, costituita da quei casi in cui, pur essendo intervenuto il deferimento da parte dell'Alto Commissariato Aggiun= to per l'Epurazione, il che è sufficiente per far considerare ini= ziato, ai fini statistici, il procedimento, questo non sia ancora co= minciato, dal punto di vista procedurale, in quanto, come anzidet= to, il termine di tre mesi decorre solo dal giorno di contestazio= ne degli addebiti.

4789

PEL MINISTRO

La/Ta.

7136

1797

Declassified E.O. 12356 Section 3.3/NND No. 985621

1798

Declassified E.O. 12356 Section 3.3/NND No. 785021

3/A

67

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

11 September 1945

Lt. Col. D. A. Reekie,
Displaced Persons Branch
U.N.R.R.A.
Local

Sir:

This will introduce Cav. Ignazio BIANCHI, Secretary of the Commission of Epuration of Civil Personnel in the Ministry of the Interior, who is seeking a legal or administrative position with U.N.R.R.A.

I have known Cav. BIANCHI about a year in connection with his position on the Epuration Commission, and have found him to be completely cooperative, industrious and efficient in the performance of his work. I commend him to you for your consideration.

Very truly yours,

RALPH R. TEMPLE
Major
Deputy Director
Local Covernment Sub Commission

RRT/pcc

4788

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Declassified E.O. 12356 Section 3.3/NND No. 785021

Ministero dell'Interno — Roma — Div. — Sez. — Fasc. — Allegati — Risposta al foglio — Div. — Sez. — N° — Al — OGGETTO

PROMEMORIA

Il Cav. Ignazio Bianchi - funzionario dell'ordine giudiziario, Segretario della Commissione di Epurazione del personale Civile del Ministero dell'Interno, essendo persona conosciuta e di fiducia del Maggiore TEMPLE Ralph della Commissione Alleata desidera ottenere un incarico -amministrativo legale - negli uffici dell'U.N.R.R.A. - compatibilmente con le esigenze del suo ufficio.-

4787

Per tale scopo il Bianchi dovrebbe essere vivamente segnalato al Colonnello medico Reekc della Direzione dell'U.N.R.R.A. di Via S.Nicolò da Tolentino.

1800

Declassified E.O. 12356 Section 3.3/NND No. 785021

26

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AG/3A/LG

Tel: 286

11 September 1945

SUBJECT: Epuration.

TO : The Minister of the Interior
Direction General of General Affairs
and Personnel

1. Herewith for your use in connection with the fortnightly epuration reports are blank copies of "Defascisation Progress Report" form.

FOR THE DIRECTOR:

RALPH R. TEMPLE
Major
Deputy Director
Local Government Sub Commission

pec

4706

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1801

Declassified E.O. 12356 Section 3.3/NND No. 785021

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AG/3A/LG

Tel : 478190

SUBJECT : Epuration of officials

10 September 1945.

TO : Civil Affairs Section

Attached is epuration progress report for period ending 31 August 1945.

FOR THE DIRECTOR :

RALPH R. TEMPLE,
Major,
Deputy Director,
Local Government Sub Commission.

cg.

Encls. I as above

4785

5035

DEFASCISM PROCESS REPORT
(State Department)

For period ending
~~xx~~
31 August 1945

...odies dealt with by them)

...stigated (c)	Epuration Proceedings Initiated (d)	Concluded (e)	Appeals Lodged (f)	Heard (g)	Results Dismissed (h)	Retired (i)	Imposed Punishment (k)
56	23	23	12	9	4	11	10
46	20	19	10	9	4	4	4
51	34	32	17	7	3	-	7
213	48	40	27	5	-	-	11
228	96	87	54	13	5	-	22
192	77	70	48	6	2	-	32
435	65	47	14	1	-	-	31
1120	363	318	182	50	18	15	117

...as

...rn over of territary to Italian Government.

Ralph P...
Deputy ...
Legal

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

...puration adjusted by the results of appeals.
...ritory in which DL 159 is in full force.
...hom it is not intended to proceed.
...he number of cases since the last return.

Declassified E.O. 12356 Section 3.3/NND No. 785031

1802

1803

Declassified E.O. 12356 Section 3.3/NND No. 785021

LOCAL GOVERNMENT SUB COMMISSION

DEPARTMENTAL PROGRESS REPORT
(State Department)

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

GRADE	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	56	56	23	23	12	9
IV	45	45	20	19	10	9
V	51	51	34	32	17	7
VI	113	113	48	40	27	5
VII	228	228	96	87	54	13
VIII	192	192	77	70	48	6
IX	435	435	65	47	14	1
TOTAL •)	1120	1120	363	319	182	50

I am of opinion that progress may be regarded as

•) Increase due to turn over of territory to Italian Government.

INSTRUCTIONS :-

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

1804

Declassified E.O. 12356 Section 3.3/NND No. 785021

DEFASCISM PROCESS REPORT
(State Department)

For period ending
~~xx~~
31 August 1945

ases dealt with by them)

gated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Imposed Punishment
)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
	23	23	12	9	4	11	10
	20	19	10	9	4	4	4
	34	32	17	7	3	-	7
	48	40	27	5	-	-	11
	96	87	54	13	5	-	22
	77	70	48	6	2	-	32
	65	47	14	1	-	-	31
0	363	318	182	50	18	15	117

over of territory to Italian Government.

Ralph P.
Deputy
Legal

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

tion adjusted by the results of appeals.
ry in which DL 159 is in full force.
it is not intended to proceed.
mber of cases since the last return.

1805

Declassified E.O. 12356 Section 3.3/NND No. 785021

64

Rome , 4 September 1945

From : The Ministry of Interior
Direzione generale del Personale

Ref.N.Pers 5000

To : A,C, local Govt, Sub Comm.

Subject : Epuration of Civil Administration

Attached herewith, fortnightly reports relative to the trend in the epuration proceeding of permanent Civil Administration personnel from grade 3 to 9 included.

We wish to point out that figures in report N.2 are lower than those contained in similar report dated 15 august last, inasmuch as such figures have been decreased by the units corresponding to the personnel on duty at the Prefectures of the Provinces which have recently been transferred to the Italian Government Administration. Such units have been carried over to increase the figures of report N. 1.

FOR THE MINISTER:

Tirrito

Translated and typed
by A.Rice
8/9/45

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Declassified E.O. 12356 Section 3.3/NND No. 785021

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Mod. 106 C/A

Roma 4 Settembre 1944

Ministero dell'Interno
DIREZIONE GENERALE
DEGLI AFFARI GENERALI E DEL PERSONALE

Pensione Pers. Tel.
Prot. N° 5000 Allegati 2

ALLA COMMISSIONE ALLEATA
Sottocommissione Interni
ROMA

Risposta al foglio del
Div. Sez. N°

OGGETTO Epurazione Amm.ne Civile.

Si trasmettono i consueti prospetti quindicinali relativi all'andamento dell'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno dal grado 3° al 9° compreso.

Si ritiene precisare che i dati di cui al prospetto n.2 sono inferiori a quelli di cui all'analogo prospetto inviato in data 15 agosto scorso, in quanto sono stati diminuiti delle unità corrispondenti al personale in servizio presso le Prefetture delle Provincie, che sono state recentemente trasferite sotto l'Amministrazione del Governo Italiano; le predette unità sono state portate in aumento nel prospetto n.1.

PEL MINISTRO

4782

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Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASTIZZAZIONE

(Amministrazioni di Stato)

Specchio riguardante il Ministero dell'Interno

Per il pe
31.8.1945

GRADO	Numero dei dipendenti Impiegati esaminati	Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Esam
III	11	-	-	-	-
IV	15	-	-	-	-
V	35	3	1	-	-
VI	54	11	1	-	-
VII	84	22	-	-	-
VIII	60	13	-	-	-
IX	105	19	-	-	-
TOTALE	364	68	2	-	-

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Declassified E.O. 12356 Section 3.3/NND No. 785021

N° 2)

SULL'ANDAMENTO DELLA DEFASTIZZAZIONE

(Amministrazioni di Stato)

ll'Interno

Per il periodo dal 1.8.1944 al 31.8.1945

ti	Giudizi di Epurazione		Ricorsi		TOTALI		
	Iniziati	Conclusi	Presentati	Esaminati	Rimossi	Coll.a riposo	sanzioni minori
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	1	-	-	-	-	-	-
	1	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	2	-	-	-	-	-	-

PEL MINISTRO

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Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Per il periodo dal 31 agosto 19

Specchio riguardante il Ministero dell'Interno

Grado	Numero dei dipendenti Impiegati ed assimilati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi
III	56	56	23	23	I2	9
IV	45	45	20	I9	I0	9
V	5I	5I	34	32	I7	7
VI	II3	II3	48	40	27	5
VII	228	228	96	87	54	I3
VIII	I92	I92	77	70	48	6
IX	435	435	65	47	I4	I
Totale	II20	II20	363	3I8	I82	50

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MINISTERO DELL'INTERNO

PEL MINISTRO

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Declassified E.O. 12356 Section 3.3/NND No. 785021

N° I

...RAMENTO DELLA DEFASCISTIZZAZIONE
...nistrazioni di Stato)

Per il periodo dal 1° agosto 1944
al 31 agosto 1945.

...ro dell'Interno

Giudizi di Epurazione		Ricorsi		Rimossi	Collocati a riposo	Sanzioni minori.
Iniziati	Conclusi	Presentati	Conclusi			
23	23	I2	9	4	II	I0
20	I9	I0	9	4	4	4
34	32	I7	7	3	=	7
48	40	27	5	=	=	II
96	87	54	I3	5	=	22
77	70	48	6	2	=	32
65	47	I4	I	=	=	3I
363	3I8	I82	50	I8	I5	II7

MINISTERO DELL'INTERNO

PEL MINISTRO

249

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Declassified E.O. 12356 Section 3.3/NND No. 785021

63

6 A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref DF/5.14/CA

31 August 45

SUBJECT : Defascism

TO : See Distribution

Herewith translation of DL 472 disqualifying proved fascists from holding certain managerial appointments in private companies.

S.N. WHITE Lt Col
for VP CA Section

DISTRIBUTION :

Education S/C	(2)	Agriculture S/C	(2)	Trasp S/C	(2)
Legal S/C	(2)	Industry S/C	(20)	Navy S/C	(2)
Local Govt S/C	(2)	Commerce S/C	(20)	Land Forces S/C	(2)
Pub Safety S/C	(2)	Finance S/C	(20)	Air S/C	(2)
Pub Health S/C	(2)	Labour S/C	(2)	Comms S/C	(2)
DP & R S/C	(2)	Food S/C	(2)	WMD & IPW S/C	(2)
MFA & A S/C	(2)	Pub Works & Ut S/C	(2)		

Copy for info : RCs Piemonte, Lombardia, Liguria, Venezie Regions
PC Venezia Giulia

Scale of Distribution: RHQ (4); FHQ (2)

4779

6995

63D

DLL 472 OF 4 AUG 45

DISABILITIES OF DIRECTORS AND STATUTORY CONTROLLERS OF PRIVATE ENTERPRISES

The Italian version of this decree is the only authoritative text. This version is not a literal translation; its object is to inform Officers conveniently of the provisions contained in the Decree.

Officers are referred to the Italian texts for all points of detail or matters of procedure or dispute.

Words in brackets are explanatory and are not included in the original text.

Civil Disabilities of Fascists	Art	1-2
Relief from Disabilities	"	3
Penalties	"	4
Administration	"	5-6
Liability of Managers to Epuration	"	7
Appeals	"	8

CIVIL DISABILITIES OF FASCISTS

1 The undermentioned are hereby disqualified from holding the office of director manager or receiver of a company limited by shares or whose responsibilities are limited in any other way, which has a capital of more than 5 million lire, or of an insurance company having a nominal capital or assets exceeding 1 million lire

a) any person who has been convicted for any of the offences referred to in first part of DLL 159 of 27 July 1944 notwithstanding that the sentence (which may have been imposed upon him in respect of such offence) does not include exclusion from public office;

b) any person who has suffered confiscation under Art 9 of DLL 159 aforesaid;

c) any person who has been subjected to any of the sanctions contained in the first para of Art 1, or the first or second para of Art 3 of DLL 109 of 26 Apr 45;

d) any person who

(i) has been deprived of the right to vote as having held one of the fascist offices mentioned in the decree of the President of the Council of Ministers dated the 2 Feb 43 and published in the Official Gazette No 20 of 15 Feb 43, or who

(ii) has been a member of the fascist government after 3 Jan 43, or

(iii) having been a militant member of the fascist party subsequent to that date, has held the office of deputy or national councillor, or

(iv) being a senator has been removed from office under the last para of Art 8 of DLL 159 of 27 Jul 44; or

(v) has suffered forfeiture of profits derived from the regime under DLL 364 of 31 May 45;

e) any person who by final judgement under Art 22 of DLL 159 of 27 Jul 44 has

Declassified E.O. 12356 Section 3.3/NND No. 759021

of Minsurance company having a nominal capital of [illegible]

a) any person who has been convicted for any of the offences referred to in first part of DLL 159 of 27 July 1944 notwithstanding that the sentence (which may have been imposed upon him in respect of such offence) does not include exclusion from public office;
b) any person who has suffered confiscation under Art 9 of DLL 159 aforesaid;
c) any person who has been subjected to any of the sanctions contained in the first para of Art 1, or the first or second para of Art 3 of DLL 149 of 26 Apr 45;
d) any person who
   (i) has been deprived of the right to vote as having held one of the fascist offices mentioned in the decree of the President of the Council of Ministers dated the 2 Feb 45 and published in the Official Gazette No 20 of 15 Feb 45, or who
   (ii) has been a member of the fascist government after 3 Jan 45, or
   (iii) having been a militant member of the fascist party subsequent to that date, has held the office of deputy or national councillor, or
   (iv) being a senator has been removed from office under the last para of Art 8 of DLL 159 of 27 Jul 44; or
   (v) has suffered forfeiture of profits derived from the regime under DLL 354 of 31 May 45;
e) any person who by final judgement under Art 22 of DLL 159 of 27 Jul 44 has been deprived of his right to pension;

Any person within any of the above description who at the date of this decree coming into force is in office as a director manager or receiver is hereby relieved from such office or appointment.

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2 No contract for public works and no public utility concession shall be granted to any company not within the provisions of Art 1 hereof nor to any private concern whose directors or censors are within any of the descriptions contained in Art 1 hereof. Contracts already in existence shall remain valid for a period of one year from the date of publication of this decree.

RELIEF FROM DISABILITIES

3 Provided however that persons within the descriptions contained in subparas (d) of Art 1 who distinguished themselves in the fight against the Germans or, before the outbreak of the present war, took an open stand against fascism and ceased to belong to the national fascist party may be relieved from such disqualification.

Such relief against which there shall be no appeal may be granted on the request of the person concerned. The Commission to hear such requests shall be appointed by the Council of Ministers and constituted as follows:

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Declassified E.O. 12356 Section 3.3/NND No. 785021

a) the High Commissioner for sanctions against fascism or a person appointed by him;
b) two citizens of acknowledged probity and of sound anti-fascist record nominated (respectively) by employers and workers organisations.
Two substitute members may be appointed on the nominations of the said organisations.

The Commission may in suitable cases limit the disqualification referred to in Art 1 to a definite period of time.

Such relief may also be granted by the Commission in cases involving only slight political activity or in the case of persons who are of acknowledged technical and administrative ability or who have shown substantial and effective opposition to fascism or to the German invader during the occupation.

Directors and owners of companies and concerns referred to in Art 2, who are within the description of subpara (d) of Art 1 hereof may apply for relief under this Art, for the purpose of excluding or limiting the sanctions contained in Art 2 hereof.

PENALTIES

4 Directors, Managers or Receivers of companies to which Art 1 applies, who are within any of the descriptions contained therein, who continue to exercise the functions of their office, shall be liable to one year's imprisonment and a fine of one hundred thousand lire. Persons within the above mentioned descriptions who (hereafter) take up a position referred to in Art 1 shall be liable to the same punishment.

The manager of any company who is aware of the fact that any person disqualified under Art 1 hereof continues to exercise in any such company the functions of his office and fails to notify the president of the tribunal which has jurisdiction over the district in question of such illegality, shall be liable to six months imprisonment and a fine of fifty thousand lire. A manager who, being aware that a person appointed director, manager or receiver of a company after this decree comes into force is disqualified under Art 1 hereof, fails to report such illegality to the Tribunal having jurisdiction, shall be liable to the same punishment.

Directors or owners of companies or concerns within Art 2 hereof who are within the description contained in Art 1, who nevertheless enter into contracts for public works or receive concessions of public utilities, shall be liable to the penalties laid down in the first paragraph (hereof).

ADMINISTRATION

5 Within thirty days from the coming into force of this decree every company within the provisions of Art 1 hereof shall file at the Chancellry of the Tribunal having jurisdiction a declaration containing the names of their directors, managers or receivers who have ceased to act as such under the provisions of para 2 of the said Art and shall serve notice of the said declaration on the person concerned by registered letter.

On the expiration of such period the High Commissioner for sanctions against [illegible] removing from office any director, manager or receiver

Declassified E.O. 12356 Section 3.3/NND No. 745021

of one hundred thousand lire. Persons [illegible]
who (hereafter) take up a position referred to in Art 1 shall be liable to the same punishment.

The manager of any company who is aware of the fact that any person disqualified under Art 1 hereof continues to exercise in any such company the functions of his office and fails to notify the president of the tribunal which has jurisdiction over the district in question of such illegality, shall be liable to six months imprisonment and a fine of fifty thousand lire. A manager who, being aware that a person appointed director, manager or receiver of a company after this decree comes into force is disqualified under Art 1 hereof, fails to report such illegality to the Tribunal having jurisdiction, shall be liable to the same punishment.

Directors or owners of companies or concerns within Art 2 hereof who are within the description contained in Art 1, who nevertheless enter into contracts for public works or receive concessions of public utilities, shall be liable to the penalties laid down in the first paragraph (hereof).

ADMINISTRATION

5 Within thirty days from the coming into force of this decree every company within the provisions of Art 1 hereof shall file at the Chancelry of the Tribunal having jurisdiction a declaration containing the names of their directors, managers or receivers who have ceased to act as such under the provisions of para 2 of the said Art and shall serve notice of the said declaration on the person concerned by registered letter.

On the expiration of such period the High Commissioner for sanctions against fascism may issue a decree removing from office any director, manager or receiver whose name has not been reported under the preceding para as having vacated his office. Notice of the decree shall be served on the person concerned. For the above purpose, the High Commissioner may require any director, manager or receiver of any company within the provisions of Art 1 hereof to complete within a stated time a special questionnaire to show whether he is within any of the descriptions contained in the said article.

Any person failing to complete and return such questionnaire within the said time limit or who makes a false or incomplete declaration shall be liable to the penalties prescribed for giving false or reticent testimony.

6 If the person concerned is of opinion that his removal has been unjustly ordered, he may within 10 days of receiving such notice appeal to the Commission formed under Art 3 hereof.

Decrees against which no appeal has been lodged within the prescribed time and decrees appeals against which have been rejected shall be transmitted to the chancelries of the Tribunals having jurisdiction.

LIABILITY OF [illegible] TO PUNISHMENT

7 Any person within the descriptions contained in Art 1 (hereof) who has been

Declassified E.O. 12356 Section 3.3/NND No. 785021

deprived of his right to the position of director, manager or receiver in accordance with the preceding article, is hereby disqualified from holding the position of technical or administrative manager, departmental or office or office head, branch manager or any office in which he exercises powers delegated to him both as to the companies in which he held any of the above mentioned positions or in any associated company which is within Art 1 hereof.

APPEALS

8 Art 24 of DL 159 of 1944 shall apply to the provisions of this decree.

9 This Decree shall come into force in the territories not restored to Italian administration on such day as may be ordered by the Allied Military Government.

Declassified E.O. 12356 Section 3.3/NND No. 785021

Declassified E.O. 12356 Section 3.3/NND No. 785021

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DELL 472 OF 4 AUG 45

DISABILITIES OF DIRECTORS
AND
STATUTORY CONTROLLERS
OF
PRIVATE ENTERPRISES

Declassified E.O. 12356 Section 3.3/NND No. 785021

DISABILITIES OF DIRECTORS
AND
STATUTORY CONTROLLERS
OF
PRIVATE ENTERPRISES

CA Sec

31 Aug 45

Declassified E.O. 12356 Section 3.3/NND No. 785021

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Declassified E.O. 12356 Section 3.3/NND No. 785021

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62

HEADQUARTERS ALLIED COMMISSION
APO 324
CIVIL AFFAIRS SECTION

30 AUG 1945

DF/A.B/CA

27 Aug 45

SUBJECT : Defascism - Time limits.

TO : See Distribution

The following alteration of time limits has recently been effected by DLs 437 and 438 respectively.

EXPIRATION - The time limit for the initiation of proceedings, which terminated on 15 Aug, has been extended to 15 Nov. i.e. all limits in territory south of Grosseto, Terni, Ascoli which had not previously expired.

PROFITS - The time limit for submitting the financial statement to be made under Art 11 of DL 364 is extended to 15 Sep.

E.H. WHITE Lt Col,
for VG CA Section.

DISTRIBUTION :-

Education S/C
Legal S/C
Local Govt S/C
Pub Safety S/C
Commerce S/C
Finance S/C
Comm S/C
Agric S/C
Pub Works S/C
Trans S/C
Pol Adv (2)
PIS

PC, Lombardia, Liguria, Piemonte, Venezie Regions

Scale of Distribution : HQ (1) - HQ (2).

4776

1821

Declassified E.O. 12356 Section 3.3/NND No. 785021

61

HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL GOVERNMENT SUB COMMISSION

10/3/4/LE

Tel : 476190

SUBJECT : Epuration Returns

27 August 1945

TO : The Ministry of Interior

1. Reference is made to the Ministry's Epuration return to 15th August 1945. Colum (1) of which shows that 305 cases have been concluded up to that date.

2. The number of cases initiated on 15th May 1945 as shown in Column (d) of the Return of that date is 322. The law allows three months for the hearing of cases and therefore it appears that all 322 cases initiated on 15th May should have been concluded by 15th August.

3. May an explanation please be furnished as to why only 305 of these 322 cases have been concluded.

FOR THE PRESIDENT :

RRT

[illegible],
Major,
Deputy Director,
Local Government Sub Commission.

ito/ag.

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HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

27 AUG 1945

DF/6.B/CA

25 Aug 45

SUBJECT : Epuration Returns

TO : See Distribution

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

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

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

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

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

S.G. WHITE Lt Col

Declassified E.O. 12356 Section 3.3/NND No. 785021

appreciable increase one substantial the other moderate. All Sub-Commissions receiving returns in which col b has not appreciably increased will check with the reporting body that this is correct.

2 The rate at which proceedings are being heard is slightly improved but is still too slow. Sub-Commissions must bear in mind that all unheard cases now in col d MUST be concluded before 15 Nov. Sub-Commissions by checking the rate at which cases have been heard over the last four weeks can see that (in most cases) the cases will not be concluded in time unless the rate is improved and in some cases very considerably improved. 55 32

3 All Sub-Commissions will compare col d of the return of 15 May with col e of the return of 15 Aug. (d) 322

The law allows 3 months for hearing. In all cases the number of proceedings concluded is smaller than the number of cases initiated on 15 May. ALL Sub-Commissions will ask for an explanation of the difference and forward same to this Section. (2) 305

4 Appeals have at last started to move substantially. The number of appeals heard has now reached the number of appeals lodged on 15 — Jan. Sub-Commissions whose appeals 'heard' are lower than the number lodged on that date hearings may be said to be in arrear. The time for a case to be reached is at present 7 months. The ANC has intimated that the number of courts is to be increased. Lodged 48

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

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DISTRIBUTION:-

VP CA Sec
Educ S/C
Legal S/C
Loc Govt S/C
Pub Saf S/C
Comms S/C
Agric S/C
Commerce S/C
Finance S/C
Pub Works S/C
Trans S/C
PRB
Fol Adv (2)

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Declassified E.O. 12356 Section 3.3/NND No. 785021

1824

Declassified E.O. 12356 Section 3.3/NND No. 785021

59

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AG/3A/LG

Tel: 286

SUBJECT: Apuration of officials

22 August 1945

TO : Civil Affairs Section

Attached is apuration progress report for period ending 15 August 1945.

FOR THE DIRECTOR:

RALPH R. TEMPLE
Major
Deputy Director
Local Government Sub Commission

ENC.

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4883

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Declassified E.O. 12356 Section 3.3/NND No. 785021

DENAZIFICATION PROGRESS REPORT
(State Department)

Legal Government Sub-Comsn

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

GRADE	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	54	54	23	23	11	
IV	45	45	19	19	9	
V	45	45	34	30	15	
VI	99	99	48	39	22	
VII	201	201	96	87	54	
VIII	159	159	75	62	36	
IX	349	349	65	45	20	
TOTAL	952	952	360	305	157	

I am of opinion that progress may be regarded as

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

1826

Declassified E.O. 12356 Section 3.3/NND No. 785021

DEFASCISTIZATION PROCESS REPORT
(State Department)

For period ending
15 Aug 50
~~30~~

...ases dealt with by them)

...tigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
54	23	23	11	9	4	11	10
35	19	19	9	9	4	4	4
45	34	30	15	7	3	-	6
99	48	39	22	4	-	-	10
81	96	87	54	23	4	-	16
59	75	62	36	6	2	-	25
49	65	45	20	-	-	-	26
52	360	305	157	48	17	15	97

...as

Sd_____

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

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

45

1827

Declassified E.O. 12356 Section 3.3/NND No. 785021

M. 38

Roma 3 agosto 1945

Ministero dell'Interno

DIREZIONE GENERALE
DEGLI AFFARI GENERALI E DEL PERSONALE

Div. Pers. Sez. 2 1 AUG 1945

Fasc. 13000 Allegati

Risposta al foglio

Div. Sez. N°

Oggetto Epurazione Amministrazione Civile

All'A COMMISSIONE ALLEATA
Sottocommissione Interni
R O M A

Si trasmettono i consueti prospetti quindicinali relativi all'andamento dell'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno dal grado 3° al 9° compreso.

PEL MINISTRO

Cap./Sc.

4771

6869

1828

Declassified E.O. 12356 Section 3.3/NND No. 785021

fg 11

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTI
(Amministrazioni di Stato)

Alla Sotto Commissione Interni
Specchio riguardante il Ministero dell'Interno

G R A D O	Numero dei dipendenti Impiegati	Esaminati	Giudizi di epurazione Iniziati	Conclusi	Ricorsi Presentati	Co si
(a)	(b)	(c)	(d)	(e)	(f)	(
I						
II						
III	52	54	23	23	11	
IV	40	44	19	19	9	
V	45	45	34	30	15	
VI	98	98	48	39	22	
VII	200	200	96	87	54	
VIII	158	158	75	62	36	
IX	347	347	65	45	10	
	940	946	360	305	157	

ISTRUZIONI :

1) Le colonne da b) a g) si riferiscono; (b) e c) alle indagini compiute press (d ed e) ai procedimenti davanti alle Commissioni di Epurazione di 1^ istan a quelli davanti alla Commissione Centrale.
2) Le colonne da h a k si riferiscono ai totali dei risultati dopo le decision
3) Le colonne b e c includeranno soltanto il personale del territorio soggett
4) La colonna c comprenderà anche il numero delle persone a carico delle quali
5) Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si al periodo compreso tra la data di due segnalazioni successive.

1770

1829

Declassified E.O. 12356 Section 3.3/NND No. 785021

CCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Per il periodo
dall'1.8.1944
al 15.8.1945

n. 1.

Interno

ti pen- sami- ati	Giudizi di epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi	Rimossi	Collocati a riposo	Sanzioni minori
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
54	23	23	11	9	4	11	10
44	19	19	9	9	4	4	4
45	34	30	15	7	3	-	6
98	48	39	22	4	-	-	10
00	96	87	54	13	4	-	16
58	75	62	36	5	2	-	25
47	65	45	10	-	-	-	26
46	360	305	157	48	17	15	97

PEL MINISTRO

(b) e c) alle indagini compiute presso i Ministeri
Commissioni di Epurazione di 1^ istanza e (f e h)
rale.
totali dei risultati dopo le decisioni in sede di ricorso.
o il personale del territorio soggetto all'Amministraz.Italiana.
ro delle persone a carico delle quali non s'intenda procedere.
elativi alla data cui lo specchio si riferisce e non quelli relativi
segnalazioni successive.

3869

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Declassified E.O. 12356 Section 3.3/NND No. 785021

(4) 40

SPECCHIO SULL'[illegible]DAMENTO DELLA DEFASCISTIZZA
(Amministrazioni di Stato)

Alla Sotto Commissione Interni
Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti Impiegati	Esaminati	Giudizi di epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	15	-	-	-	-	-
IV	20	-	-	-	-	-
V	41	1	-	-	-	-
VI	69	5	1	-	-	-
VII	112	18	3	-	-	-
VIII	94	7	1	-	-	-
IX	193	6	1	1	-	-
TOTALE	544	37	6	1	-	-

ISTRUZIONI :
1) Le colonne da b) a g) si riferiscono; (b) e c) alle indagini compiute presso
   (d ed e) ai procedimenti davanti alle Commissioni di Epurazione di 1^ istanz
   a quelli davanti alla Commissione Centrale.
2) Le colonne da h a k si riferiscono ai totali dei risultati dopo le decisioni
3) Le colonne b e c includeranno soltanto il personale del territorio soggetto
4) La colonna c comprenderà anche il numero delle persone a carico delle quali
5) Tutte le cifre indicheranno i totali relativi alla data cui lo specchio di r
   al periodo compreso tra la data di due segnalazioni successive.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

CHIO SULL'[A]VANZAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Per il periodo
dall'1.8.1944
al 15.8.1945

n. 2

Interno

i pen- / esami- ati	Giudizi di epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi			Sanzioni minori
c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
1	-	-	-	-	-	-	-
5	1	-	-	-	-	-	-
18	3	-	-	-	-	-	-
7	1	-	-	-	-	-	1
6	1	1	-	-	-	-	1
37	6	1	-	-	-	-	

PEL MINISTRO

(b) e c) alle indagini compiute presso i Ministeri
e Commissioni di Epurazione di 1^ istanza e (f e h)

ntrale.
i totali dei risultati dopo le decisioni in sede di ricorso.
to il personale del territorio soggetto all'Amministraz.Italiana.
ero delle persone a carico delle quali non s'intenda precedere.
relativi alla data cui lo specchio si riferisce e non quelli relativi
ue segnalazioni successive.

6869

Allied Government 3,81 57

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

AC/4076/2/L. 14/lc. August 1945.

SUBJECT : Neo-fascist Officers.

TO : See distribution.

16 AUG 1945

P 36A

1. Attention is drawn to the final sentence of paragraph 10 of this HQ letter of 10 June 1945 reference AC/4076/2/L, which requires the arrest and surrender to the Allies of high ranking neo-fascist officers.

2. AFHQ has ruled that no distinction is to be drawn between high ranking officers and other personnel of the neo-fascist forces.

3. The sentence above mentioned will therefore be cancelled. Neo-fascist personnel, regardless of rank, will be treated in accordance with either para 5 or the first part of para 10 of the letter of 10 June 1945 or this HQ letter, same reference, of 11 August 1945 as the case may be.

For the Chief Commissioner:

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

DISTRIBUTION:
AFHQ, G-5 Section
RC, Liguria Region (12) (Attn: RLOs and RPSOs)
" Piemonte " (24)
" Lombardia " (24)
" Venezie " (36)

Declassified E.O. 12356 Section 3.3/NND No. 785021

3. The sentence above mentioned will therefore be cancelled. Neo-fascist personnel, regardless of rank, will be treated in accordance with either para 5 or the first part of para 10 of the letter of 10 June 1945 or this HQ letter, same reference, of 11 August 1945 as the case may be.

For the Chief Commissioner:

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

DISTRIBUTION:
AFHQ, G-5 Section
RC, Liguria Region (12) (Attn: RLOs and RPSOs)
" Piemonte " (24)
" Lombardia " (24)
" Venezie " (36)
" Venezia Giulia (24)
for distribution to PLOs and PPSOs.
SCAO AMG 5 Army
G-2 5 Army
Executive Commissioner
Land Forces S/C
Navy S/C
Air Forces S/C
Public Safety S/C
Public Health S/C
Local Govt S/C
Legal S/C
Education S/C
Monuments, Fine Arts and Archives S/C
Displaced Persons S/C

4768

6830

Declassified E.O. 12356 Section 3.3/NND No. 785021

1834

Declassified E.O. 12356 Section 3.3/NND No. 785021

56

3A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/6.1/CA

11 Aug 45

SUBJECT : Epuration Returns.

TO : Local Govt S/C.

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

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

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

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

5 As to your return. The number of cases heard in the last fortnight was 7, the number remaining to be heard is 46. At this rate the proceedingsare not likely to be concluded until Dec. The progress is considered to be too slow.

/Illegible/

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

4767

2225
6266/LG

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CONFIDENTIAL

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

AC/4076/3/L.

11 August 1945.

SUBJECT : Detention of neo-fascist personnel.

TO : See distribution.

1. This directive is issued to clarify the status of neo-fascist personnel who are now in custody in Italian prisons in AMG territory.

2. Certain regions are understood to desire the release without qualification of some or all neo-fascist personnel now held in custody against whom it is not intended to bring any criminal charge.

Other regions desire that for reasons either of security or public safety neo-fascist personnel now in custody should remain in custody.

3. Subject to para. 4 below, it is entirely a matter for the discretion of Regional Commissioners, to be decided upon consideration of local circumstances whether such personnel should be released or further detained, or whether some should be released and some retained.

4. So far as concerns the release of neo-fascist personnel who may have been returned to Italian custody from Allied custody it is the declared policy of Combined Chiefs of Staff that no neo-fascist who is or has been in Allied custody should be set at liberty before all cooperator personnel have been released. This latter event has not occurred. This Commission has therefore requested the Italian Government to ensure that any neo-fascist personnel handed back to the Italians from Allied custody will, unless sentenced to death and executed, remain in Italian custody until after the release of all cooperator personnel by the Allies.

5. With the exception indicated in para. 4 above, all neo-fascist personnel whom it is desired to release may be set at liberty forthwith.

6. They should not be retained in a common jail but should be transferred to an internees camp. It is appreciated, however, that in many areas this will not be possible and in such areas personnel may be temporarily retained in common jails pending removal.

Declassified E.O. 12356 Section 3.3/NND No. 785021

Other regions desire that for reasons either of security or public safety neo-fascist personnel now in custody should remain in custody.

3. Subject to para. 4 below, it is entirely a matter for the discretion of Regional Commissioners, to be decided upon consideration of local circumstances whether such personnel should be released or further detained, or whether some should be released and some retained.

4. So far as concerns the release of neo-fascist personnel who may have been returned to Italian custody from Allied custody it is the declared policy of Combined Chiefs of Staff that no neo-fascist who is or has been in Allied custody should be set at liberty before all cooperator personnel have been released. This latter event has not occurred. This Commission has therefore requested the Italian Government to ensure that any neo-fascist personnel handed back to the Italians from Allied custody will, unless sentenced to death and executed, remain in Italian custody until after the release of all cooperator personnel by the Allies.

5. With the exception indicated in para. 4 above, all neo-fascist personnel whom it is desired to release may be set at liberty forthwith.

6. They should not be retained in a common jail but should be transferred to an internee camp. It is appreciated, however, that in many areas this will not be possible and in such areas personnel may be temporarily retained in common jails pending removal.

4766

For your information, arrangements are now being discussed with CMFQ whereby a large interment camp at Modena will, it is hoped, be made available for reception of all such personnel, and they may be retained in common jails until such interment camp is available.

For the Chief Commissioner:

G. R. [redacted], Brig.,
VP (A) Section.

DISTRIBUTION:
AFHQ, G-5 Section
RC, Liguria Region (12) (attn: RIOs and RPSOs)
" Piemonte " (24)
" Lombardia " (24)
" Venezia " (36)
" Venezia Giulia (24)
for distribution to PLOs and PPSOs.
SCAO AMG 5 Army
G-2 5 Army

Executive Commissioner
Land Forces S/C
Navy S/C
Air Forces S/C

Public Safety S/C
Public Health S/C
Local Govt S/C
Legal S/C
Education S/C
Monuments, Fine Arts & Archives S/C
Displaced Persons S/C

6261

Declassified E.O. 12356 Section 3.3/NND No. 785021

1837

Declassified E.O. 12356 Section 3.3/NND No. 785021

54

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3A/LG

Tel: 476706

10 August 1945

SUBJECT: Epuration of officials.

TO : Civil Affairs Section.

1. Annexed hereto is the epuration report for the period ending 31 July 1945. I conferred with Dott. BIANCHI, Secretary of the Commission, with regard to the status of the 46 cases which remain incompleted and asked whether he could give me assurance that those which had to be completed by the 15th of August would be so finished. He stated that not all of the 46 cases are those wherein the 3 months period to complete expires on the 15th of August. He was certain that all the cases would be finished within the dead-lines required. Delays of communication for answering cherges account in part for difficulties encountered. As far as the Commission itself is concerned, it has been working most industriously and probably more assiduously than any other.

2. The increase of 5 cases initiated over the report for 15 July (column "D") is due to the inclusion of cases involving personnel in Tuscan provinces that have comparatively recently come within the jurisdiction of the Commission.

3. All cases of personnel at the Ministry have been completed.

3. I am inclined to regard the progress of this Commission as very good.

FOR THE DIRECTOR:

RRT

RALPH R. TEETLE
Major
Deputy Director
Local Government Sub Commission

4765

RRT/pec
Encls. as in (1) above.

676

1838

Declassified E.O. 12356 Section 3.3/NND No. 785021

DETAILISM PROCESS REPORT
(State Department)

Local Government Sub-Comsn

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

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	54	54	18	18	11	8
IV	45	45	19	19	9	9
V	45	45	34	30	14	8
VI	99	99	43	30	14	3
VII	201	201	88	74	25	4
VIII	159	159	70	63	24	1
IX	349	349	54	46	8	-
TOTAL	952	952	326	280	105	33

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

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

1839

Declassified E.O. 12356 Section 3.3/NND No. 785021

DE-NAZIFICATION PROGRESS REPORT
(State Department)

For period ending
~~XX~~
31 July 1945

...les dealt with by them)

...gated	Epuration Proceedings Initiated (d)	Concluded (e)	Appeals Lodged (f)	Heard (g)	Results Dismissed (h)	Retired (i)	Punishment (k)
18	18	11	8	4	11	10	
19	19	9	9	4	4	4	
34	30	14	8	3	-	10	
43	30	14	3	-	-	13	
88	74	25	4	4	-	15	
70	63	24	1	2	-	26	
9	54	46	8	-	-	-	26
2	326	280	105	33	17	15	104

...s good.

sa RALPH H. TIBBE
Major
Deputy Director
Local Govt. S/C

...he Ministries (b and c) before Epuration Commission of first instance (d and e)
...uration adjusted by the results of appeals.
...tops in which DL 159 is in full force.
...m it is not intended to proceed.
...e number of cases since the last return.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

Mod. 53

3A

Roma 2 Agosto 1945

2 AUG 1945

Ministero dell'Interno
Dir/Gen.Affari Gen. e Pers.

Al LA COMMISSIONE ALLEATA
Sottocommissione Interni
R O M A

Direzione Pers. Div.
Sez. N° 5000 Allegati

Risposta al f. del
Div. Sez. N°

OGGETTO Epurazione Amministrazione Civile

Si trasmettono i consueti prospetti quindicinali relativi all'andamento dell'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno dal grado 3° al 9° compreso.

PEL MINISTRO

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Cap/Ta.

6720

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Declassified E.O. 12356 Section 3.3/NND No. 785021

AM 8

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZA
(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti		Giudizi di Epurazione		Ricorsi		
	Impiegati	Esaminati	Iniziati	Conclusi	Presentati	Conclusi	Rimos
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
I							
II							
III	=	=	=	=	=	=	
IV	1	1	=	-	-	=	
V	2	2	=	=	=	=	
VI	3	3	1	=	=	=	
VII	12	12	4	=	=	=	
VIII	5	5	1	=	=	=	
IX	6	6	1	1	=	=	
TOTALE	26	26	7	1	=	=	

ISTRUZIONI:

1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute pres
procedimenti davanti alle Commissioni di Epurazione di prima istanza e (f e
Commissione Centrale. risultati della Comm.di Epur.di 1^stanz

2 Le colonne da (h) a (k) si riferiscono ai/totali/[illegible]/decis

3 Le colonne (b) e (c) includeranno soltanto il personale del territorio sogge
liana.

4 La colonna (c) comprenderà anche il numero delle persone a carico dello qua

5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si
tivi al periodo compreso tra la data di due segnalazioni successive.

6290

1842

Declassified E.O. 12356 Section 3.3/NND No. 785021

CCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Per il perdiodo
dal 1.8.1944
al .....

l'Interno

udizi di Epurazione		Ricorsi		Totali		
izieti	Conclusi	Presentati	Conclusi	Rimossi	Collocati a riposo	Sanzioni minori
(d)	(e)	(f)	(g)	(h)	(i)	(k)
=	=	=	=	=	=	=
=	=	=	=	=	=	=
=	=	=	=	=	=	=
1	=	=	=	=	=	=
4	=	=	=	=	=	=
1	=	=	=	=	=	1
1	1	=	=	=	=	1
7	1	=	=	=	=	1

PEL MINISTRO
F.to .....

no: (b e c) alle indagini compiute presso i Ministeri, (d ed e) ai
i di Epurazione di prima istanza e (f e g) a quelli davanti alla
risultati della Comm.di Epur.di 1^stanza, tenuto conto degli emendamenti apportati dalle
ono ai/totali/~~[illegible]~~/decisioni in sede di ricorso
oltanto il personale del territorio soggetto all'Amministrazione Ita-

numero dello persone a carico dello quali non si intenda procedere.
i relativi alla data cui lo specchio si riferisce e non quelli rela-
a di due segnalazioni successive.

A 33

1843

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZ
(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti		Giudizi di Epurazione		Ricorsi		
	Impiegati	Esaminati	Iniziati	Conclusi	Presentati	Conclusi	Ri
(a)	(b)	(c)	(d)	(e)	(f)	(g)	
I							
II							
III	52 54	54 54	18	18	11	8	
IV	40 45	44 45	19	19	9	9	
V	43 45	44 45	34	30	14	8	
VI	95 94	95 94	43	30	14	3	
VII	188 201	189 201	88	74	25	4	
VIII	153 159	154 159	70	63	24	1	
IX	341 349	343 349	54	46	8	-	
TOTALE	912 952	924 952	326	280	105	33	

ISTRUZIONI:

1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute pre procedimenti davanti alle Commissioni di Epurazione di prima istanza e (f e Commissione Centrale. Comm.ne di epur. di 1ª istanza

2 Le colonne da (h) a (k) si riferiscono ai totali delle risultanze dopo la/ deci

3 Le colonne (b) e (c) includeranno soltanto il personale del territorio sogg liana.

4 La colonna (c) comprenderà anche il numero delle persone a carico delle qua

5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si tivi al periodo compreso tra la data di due segnalazioni successive.

4 6 7 5

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1544

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE

(Amministrazioni di Stato)

N° 1

Per il periodo
dal 1.8.1944
al 31.7.1945

Min.ro dell'Interno

Sentenze definitive	Giudizi di Epurazione Iniziati	Giudizi di Epurazione Conclusi	Ricorsi Presentati	Ricorsi Conclusi	Totali Rimossi	Totali Collocati a riposo	Totali Sanzioni minori
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
54	18	18	11	8	4	11	10
45	19	19	9	9	4	4	4
45	34	30	14	8	3	=	10
49	43	30	14	3	=	=	13
201	88	74	25	4	4	=	15
159	70	63	24	1	2	=	26
319	54	46	8	=	=	=	26
157	326	280	105	33	17	15	104

PEL MINISTRO
F.to

Riferiscono: (b e c) alle indagini compiute presso i Ministeri, (d ed e) ai Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Comm.ne di Epur. di 1ª istanza, tenuto conto degli emendamenti apportati dalle decisioni in sede di ricorso

Riferiscono ai totali dell'amministrazione/ anno soltanto il personale del territorio soggetto all'Amministrazione

Che il numero delle persone a carico delle quali non si intenda procedere.
I totali relativi alla data cui lo specchio si riferisce e non quelli relativi alla data di due segnalazioni successive.

37
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1845

Declassified E.O. 12356 Section 3.3/NND No. 785021

52

3A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref : MF/6.1/CA 25 July 45

SUBJECT : Epuration Returns

TO : Local Government Sub-Commission ✓

Will you please draw the attention of your Epuration Sub-Commis to the fact that although 30 cases of officials of grade IX and upwards were outstanding on 30 June not one more had been completed by 15 July.

Priority must be given to cases of the higher grades. Will you please ensure that better progress is achieved.

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

4760

6527/46
2101

1846

Declassified E.O. 12356 Section 3.3/NND No. 785021

51

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3N/LG

Tel : 286

SUBJECT : Epuration of officials

21 July 1945

TO : Civil Affairs Section

Attached is epuration progress report for period ending 15 July 1945.

cE.

R. R. CRIPPS,
Colonel,
Director,
Local Government Sub Commission

4759

4608

1247

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Amministrazioni di Stato)

Alla Sotto Commissione LOCAL GOVERNMENT SUB COMMISSION

Specchio riguardante IL MINISTERO DELL'INTERNO

GRADO	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Decisi
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	54	54	18	18	11	
IV	45	45	19	19	9	
V	45	45	33	29	14	
VI	99	99	41	30	13	
VII	201	208	86	72	24	
VIII	159	159	70	60	23	
IX	349	349	54	45	8	
TOTALE	952	952	321	273	102	

ISTRUZIONI :-
1 Le colonne da (a) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministeri, (c e
Commissioni di Epurazione di prima istanza e (f e g) a quelli deventi alla Commissione Centrale.
2 Le colonne da (a) a (e) si riferiscono ai xxxxxxxxx risultati totali della Commissione di epur
non
3 Le colonne (b e c) includeranno soltanto il personale del territorio soggetto all'Amministrazi
4 La colonna (c) comprenderà anche il numero delle persone a carico delle quali la stessa procede
5 Tutte le cifre indicheranno totali relativi alla data cui lo specchio si riferisce e non quel
di due segnalazioni successive.

1848

Declassified E.O. 12356 Section 3.3/NND No. 785021

...TO SULL'ANDAMENTO DELLA EPURAZIONE
...ssion (Amministrazioni di Stato)

Per il periodo fino al
1/8/1944
25/7/1945

...ti ...ti	Giudizi di Epurazione Iniziati	Conclusi	Procedimenti Pendenti	Conclusi	Totali Pareri	Collocati a riposo	Sanzioni minori
	(d)	(e)	(f)	(g)	(h)	(i)	(k)
54	18	18	11	8	4	11	10
45	19	19	9	9	4	4	4
45	33	29	14	7	3	-	6
99	41	30	13	2	-	-	10
208	86	72	24	4	4	-	15
159	70	60	23	1	2	-	25
349	54	45	8	-	-	-	26
952	321	273	102	30	17	15	96

R.R. CRIPPS, Colonel
Director, Local Government a/c

c) alle indagini compiute presso i Ministeri, (e ec d) ai procedimenti davanti alle
e g) a quelli davanti alla Commissione Centrale.

xxxxxx risultati totali della Commissione di epurazione di prima istanza tenuto conto degli emen-
rsonale del territorio soggetto all'Amministrazione Italiana. damenti apportati dalle decisioni
non
le persone a carico delle quali si intenda procedere. in sede di ricorso.
ello data cui lo specchio si riferisce e non quelli relativi al periodo compreso tra la data

01/17

1849

Declassified E.O. 12356 Section 3.3/NND No. 785021

3A Roma 16 luglio 1945

Ministero dell'Interno
DIREZIONE GENERALE
DEGLI AFFARI GENERALI E DEL PERSONALE

Direzione Pers. Sez.
Sott. N° 5000 Allegati

Risposta al f. sott.
Div. Sez. N°

Oggetto Epurazione Amministrazione Civile-

Al ALLA COMMISSIONE ALLEATA-Sottocomissione Interni-
= ROMA =

Si trasmettono i consueti prospetti quindicinali relativi all'andamento dell'epurazione del personale appartenente ai ruoli dell'Amministrazione Civilde dell'Interno dal grado 3° al 9° compreso.

Pel MINISTRO

L/B

4757

6476

1850

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCIS
(Amministrazioni di Stato

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti		Giudizi di Epurazione		Ricorsi	
	Impiegati	Esaminati	Iniziati	Conclusi	Presentati	Conclusi
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	52	54	18	18	11	8
IV	40	44	19	19	9	9
V	43	44	33	29	14	7
VI	95	96	41	30	13	2
VII	188	189	86	72	24	4
VIII	153	153	70	60	23	1
IX	341	343	54	45	8	-
TOTALE	912	924	321	273	102	30

ISTRUZIONI:

1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute p
procedimenti davanti alle Commissioni di Epurazione di prima istanza e (
Commissione Centrale. risultati Comm.di Epuraz.di I
2 Le colonne da (h) a (k) si riferiscono ai totali della ~~precedente~~ colonna precedente emendamenti apportati
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio s
liana.
4 La colonna (c) comprenderà anche il numero delle persone a carico dello
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio
tivi al periodo compreso tra la data di due segnalazioni successive.

1851

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE N. 1
(Amministrazioni di Stato)

Per il periodo
dal 1.8.1944
al 15.7.1945

dell'Interno

	Giudizi di Epurazione		Ricorsi		Totali		
	Iniziati	Conclusi	Presentati	Conclusi	Rimossi	Collocati a riposo	Sanzioni minori
	(d)	(e)	(f)	(g)	(h)	(i)	(k)
	18	18	11	8	4	11	10
	19	19	9	9	4	4	4
	33	29	14	7	3	=	6
	41	30	13	2	=	=	10
	86	72	24	4	4	=	15
	70	60	23	1	2	=	25
	54	45	8	=	=	=	26
	321	273	102	30	17	15	96

PEL MINISTRO
F.to

...secchio: (b e c) alle indagini compiute presso i Ministeri, (e ed e) ai risultati delle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Comm. di Epuraz. di I^istanza, tenuto conto degli emenda=
...scono ai totali della precedente segnalazione gli emendamenti apportati alle decisioni in sede di ricorso.
...soltanto il personale del territorio soggetto all'Amministrazione ita-

...il numero delle persone a carico delle quali non si intenda procedere.
...ali relativi alla data cui lo specchio si riferisce e non quelli rela-
...ata di due segnalazioni successive.

1652

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFA
(Amministrazioni di S

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti Impiegati		Giudizi di Epurazione Iniziati		Ricorsi Presentati	Conclu
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	=	=	=	=	=	=
IV	1	1	=	=	=	=
V	2	1	=	=	=	=
VI	3	3	1	=	=	=
VII	12	12	3	=	=	=
VIII	5	5	1	=	=	=
IX	6	6	1	1	=	=
TOTALE	26	28	6	1	=	

ISTRUZIONI:

1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute procedimenti davanti alle Commissioni di Epurazione di prima istanza o Commissione Centrale.
2 Le colonne da (h) a (k) si riferiscono ai totali dei risultati Comm.si Epurac.di I
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio liana.
4 La colonna (c) comprenderà anche il numero delle persone a carico dello
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio tivi al periodo compreso tra la data di due segnalazioni successive.

1853

Declassified E.O. 12356 Section 3.3/NND No. 785021

N. 2

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Per il perdiodo
dal 1.8.1944
al 15.7.1945

rni

istero dell'Interno

dipen-	Giudizi di Epurazione		Ricorsi		Totali		
Esaminati	Iniziati	Conclusi	Presentati	Conclusi	Rimossi	Collocati a riposo	Sanzioni minori
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
=	=	=	=	=	=	=	=
1	=	=	=	=	=	=	=
1	=	=	=	=	=	=	=
3	1	=	=	=	=	=	=
12	3	=	=	=	=	=	=
5	1	=	=	=	=	=	1
6	1	1	=	=	=	=	1
28	6	1	=	=	=	=	1

PEL MINISTRO
F.to

riferiscono: (b e c) alle indagini compiute presso i Ministeri, (d ed e) ai Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla risultati. Comm.si Epuraz.di I^ istanza, tenuto conto degli emendament riferiscono ai totali delle ~~Epurazioni~~ decisioni in sede di ricorso. dorranno soltanto il personale del territorio soggetto all'Amministrazione Ita-

anche il numero delle persone a carico delle quali non si intenda procedere. o i totali relativi alla data cui lo specchio si riferisce o non quelli rela- ra la data di due segnalazioni successive.

BOT

1854

Declassified E.O. 12356 Section 3.3/NND No. 785021

49

Local Government

3A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DX/3.39/CA

10 JUL 1945
9 July 45

827

SUBJECT : Defascism - Epuration of the Professions.

TO : See Distribution

Enclosed for your information are copies, in English and Italian of General Order No 55 - E.

G.E. DAVIES Brig,
VP CA Section.

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4754

4343

49D

ALLIED MILITARY GOVERNMENT
OF OCCUPIED TERRITORY

GENERAL ORDER NO 35 - B

EPURATION OF THE PROFESSIONS

WHEREAS it is desirable to suspend certain former members of the Fascist Party from the exercise of their professions or callings

I, ELLERY WHEELER STONE, Rear Admiral, United States Naval Reserve, Chief Civil Affairs Officer, for and on behalf of the Supreme Allied Commander and Military Governor hereby order as follows:

ARTICLE I

Any person exercising such of the professions referred to in Article 23 of DLL 158 of 27 July 1944 as may be specified by order of the Regional Commissioner of the Allied Military Government shall be subject to proceedings under General Order No 35 of the Allied Military Government as modified by this Order and the provisions and principles of General Order No 35 shall apply by analogy to all such persons and proceedings.

ARTICLE II

For the purposes of this Order, Article IV. Section (a) of General Order No 35 shall be modified to read as follows:

> Not later than 7 days after the coming into operation of this Order the Keeper of the Rolls in a Province of, or (as the case may be) the provincial authority supervising the professions to which this Order applies or has been made applicable by order of the Regional Commissioner mentioned in Article I hereof shall give notice to such members of the profession as may be specified by the Regional Commissioner that this Order has come into operation in that Province.
>
> Provided that the omission to give such notice shall not afford a defence to a person charged with non-compliance with the provisions of General Order No 35 as modified by Article III of this Order.

Declassified E.O. 12356 Section 3.3/NND No. 795021

General Order No 35 of the Allied Military Government as modified by this Order and the provisions and principles of General Order No 35 shall apply by analogy to all such persons and proceedings.

ARTICLE II

For the purposes of this Order, Article IV, Section (a) of General Order No 35 shall be modified to read as follows:

> Not later than 7 days after the coming into operation of this Order the Keeper of the Rolls in a Province of, or (as the case may be) the provincial authority supervising the professions to which this Order applies or has been made applicable by order of the Regional Commissioner mentioned in Article I hereof shall give notice to such members of the profession as may be specified by the Regional Commissioner that this Order has come into operation in that Province.
>
> Provided that the omission to give such notice shall not afford a defence to a person charged with non-compliance with the provisions of General Order No 35 as modified by Article III of this Order.

ARTICLE III

4753

(a) Members of professions are not divided into categories as provided in Article V, Section (a) of General Order No 35, but any member of a profession subject to Article 23 of DLL 159 who may from time to time be ordered by or on behalf of the Regional Commissioner of Allied Military Government through the authority mentioned in Article II hereof to complete a schedule personale shall complete, sign and lodge the same with the aforementioned authority within 7 days of receiving notice of such order. The said authority shall, within 2 days of the receipt of any such schedule, cause a list of such schedule to be prepared and transmitted with the schedule personali to the appropriate Commission established under General Order No 35.

(b) For the purpose of Article V, Section (b) and (c) of General Order No 35, the Authorities specified in Article II hereof shall be substituted for the "head of the administration or undertaking".

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Declassified E.O. 12356 Section 3.3/NND No. 785021

ARTICLE IV

For the purpose of Articles VI and IX of General Order No 35 the authorities specified in Article II hereof shall be substituted for the "employer".

ARTICLE V

Effect of Suspension Order -- A Suspension Order made against any person suspends that person from the exercise of his profession as from the date of the Order.

ARTICLE VI

This Order shall come into effect in any Province or part thereof on the date of its first posting therein.

FOR THE SUPREME ALLIED COMMANDER AND MILITARY GOVERNOR :

S/

ELLERY WHEELER STONE,
Rear Admiral,
United States Naval Reserve,
Chief Civil Affairs Officer.

Dated : -9 LUG 1945

Declassified E.O. 12356 Section 3.3/NND No. 785021

498

GOVERNO MILITARE ALLEATO
DEL TERRITORIO OCCUPATO

ORDINANZA GENERALE NO. 35 - B

ESPULSIONE NELLE PROFESSIONI

DATO che conviene sospendere alcuni elementi gia' appartenenti al Partito Fascista dall'esercizio della loro professione, arte o mestiere,

Io, ELLERY WHEELER STONE, Contrammiraglio della Riserva della Marina degli Stati Uniti, Ufficiale Capo degli Affari Civili, in nome e per conto del Comandante Supremo Alleato e Governatore Militare, ordino quanto segue:

ARTICOLO I

Sono soggetti ai procedimenti previsti dall'Ordinanza Generale No. 35 del Governo Militare Alleato, salvo le modifiche apportate dalla presente Ordinanza, coloro che esercitano, tra le professioni di cui all'Art. 25 del DLL 27 Luglio 1944, No 159, quelle che saranno specificate con ordinanza del Commissario Regionale del Governo Militare Alleato: alle persone ed ai procedimenti suddetti si applicheranno per analogia le disposizioni ed i principi dell'Ordinanza Generale No 35.

ARTICOLO II

Agli effetti della presente Ordinanza, la lettera (a) dell'Art. IV dell'Ordinanza Generale No 35 e' modificata come segue:

Nei 7 giorni successivi all'entrata in vigore della presente Ordinanza, l'organo incaricato nella Provincia della tenuta degli Albi per l'esercizio delle professioni, arti o mestieri nei cui confronti la presente Ordinanza si applica o e' resa applicabile d'ordine del Commissario Regionale menzionato all'Art. I o, se del caso, l'organo provinciale di controllo sulle dette professioni, arti o mestieri, dara' avviso della entrata in vigore della presente Ordinanza nella Provincia stessa a coloro che esercitano una professione, arte o mestiere o siano specificati dal Commissario Regionale.

Resta comunque ferma che il mancato invio del suddetto avviso non potra' essere addotto a discarico da chi sia imputato di trasgressione alle disposizioni dell'Ordinanza Generale No 35, modificate dall'Art III della presente Ordinanza.

Declassified E.O. 12356 Section 3.3/NND No. 785021

DEL 27 Luglio 1944, No 159, quelle che saranno specificate con direttiva del Commissario Regionale del Governo Militare Alleato; alle persone ed ai procedimenti suddetti si applicheranno per analogia le disposizioni ed i principi dell'Ordinanza Generale No 35.

ARTICOLO II

Agli effetti della presente Ordinanza, la lettera (a) dell'Art. IV dell'Ordinanza Generale No 35 e' modificata come segue:

Nei 7 giorni successivi all'entrata in vigore della presente Ordinanza, l'organo incaricato nella Provincia della tenuta degli Albi per l'esercizio delle professioni, arti o mestieri nei cui confronti la presente Ordinanza si applica o e' resa applicabile d'ordine del Commissario Regionale menzionato all'Art. I e, se del caso, l'organo provinciale di controllo sulle dette professioni, arti o mestieri, dara' avviso della entrata in vigore della presente Ordinanza nella Provincia stessa a coloro che esercitano una professione, arte o mestiere o siano specificati dal Commissario Regionale.

Resta comunque fermo che il mancato invio del suddetto avviso non potra' essere addotto a discarico da chi sia imputato di trasgressione alle disposizioni dell'Ordinanza Generale No 35, modificate dall'Art III della presente Ordinanza.

4752

ARTICOLO III

(a) Gli esercenti una professione, arte o mestiere non sono ripartiti nelle categorie previste dall'Art V, (a) dell'Ordinanza Generale No 35, ma chiunque, esercitando una delle professioni, arti o mestieri contemplati dall'Art. 23 del DLL 27 luglio 1944, No 159, riceva, tramite l'autorita' menzionata allo Art. II, dal Commissario Regionale del Governo Militare Alleato, o in suo nome, l'ordine di riempire una scheda personale, dovra' riempirla, firmarla e presentarla alla predetta autorita' nei sette giorni dalla data di ricezione dell'ordine stesso. Dalle autorita', nei due giorni dalla ricezione di ciascuna scheda, se curera' l'iscrizione in una lista da essere trasmessa,con le schede personali, alla Commissione competente istituita a norma dell'Ordinanza Generale No. 35.

Declassified E.O. 12356 Section 3.3/NND No. 795021

(b) Agli effetti dell'Art V. (b) e (c) dell'Ordinanza Generale No. 35, "il Capo dell'Amministrazione od Azienda" viene costituito dagli organi specificati nell'Art. II della presente Ordinanza.

ARTICOLO IV

Agli effetti degli Art. VI e IX dell'Ordinanza Generale No. 35 "il datore di lavoro" viene costituito dagli organi specificati nell'Art. II della presente Ordinanza.

ARTICOLO V

Effetti dell'ordine di sospensione. -- L'ordine di sospensione contro chiunque emanato sospende la persona dall'esercizio della sua professione, arte o mestiere a partire dalla data dell'ordine stesso.

ARTICOLO VI

La presente Ordinanza entra in vigore in ogni Provincia o parte di esse alla data della sua prima affissione nella stessa.

PER IL COMANDANTE SUPREMO ALLEATO E GOVERNATORE MILITARE :

Sd/

ELLERY WHEELER STONE,
Contrammiraglio,
Riserva della Marina degli Stati Uniti,
Ufficiale Capo degli Affari Civili

Declassified E.O. 12356 Section 3.3/NND No. 785021

49C

ALLIED MILITARY GOVERNMENT
OF OCCUPIED TERRITORY

GENERAL ORDER NO 35 - A

SUSPENSION OF THE PROFESSIONS

WHEREAS it is desirable to suspend certain former members of the Fascist Party from the exercise of their professions or callings

I, ELLERY WHEELER STONE, Rear Admiral, United States Naval Reserve, Chief Civil Affairs Officer, for and on behalf of the Supreme Allied Commander and Military Governor hereby order as follows:

ARTICLE I

Any person exercising such of the professions referred to in Article 25 of DLL 159 of 27 July 1944 as may be specified by order of the Regional Commissioner of the Allied Military Government shall be subject to proceedings under General Order No 35 of the Allied Military Government as modified by this Order and the provisions and principles of General Order No 35 shall apply by analogy to all such persons and proceedings.

ARTICLE II

For the purposes of this Order, Article IV, Section (a) of General Order No 35 shall be modified to read as follows:

> Not later than 7 days after the coming into operation of this Order the Keeper of the Rolls in a Province of, or (as the case may be) the provincial authority supervising the professions to which this Order applies or has been made applicable by order of the Regional Commissioner mentioned in Article I hereof shall give notice to and members of the profession as may be specified by the Regional Commissioner that this Order has come into operation in that Province.
>
> Provided that the omission to give such notice shall not afford a defence to a person charged with non-compliance with the provisions of General Order No 35 as modified by Article III of this Order.

Declassified E.O. 12356 Section 3.3/NND No. 759021

Any person exercising such of the professions referred to in Article 25 of DLL 159 of 27 July 1944 as may be specified by order of the Regional Commissioner of the Allied Military Government shall be subject to proceedings under General Order No 35 of the Allied Military Government as modified by this Order and the provisions and principles of General Order No 35 shall apply by analogy to all such persons and proceedings.

ARTICLE II

For the purposes of this Order, Article IV, Section (a) of General Order No 35 shall be modified to read as follows:

Not later than 7 days after the coming into operation of this Order the Keeper of the Rolls in a Province or, (as the case may be) the provincial authority supervising the professions to which this Order applies or has been made applicable by order of the Regional Commissioner mentioned in Article I hereof shall give notice to such members of the profession as may be specified by the Regional Commissioner that this Order has come into operation in that Province.

Provided that the omission to give such notice shall not afford a defence to a person charged with non-compliance with the provisions of General Order No 35 as modified by Article III of this Order.

4751

ARTICLE III

(a) Members of professions are not divided into categories as provided in Article V, Section (a) of General Order No 35, but any member of a profession subject to Article 25 of DLL 159 who may from time to time be ordered by or on behalf of the Regional Commissioner of Allied Military Government through the authority mentioned in Article II hereof to complete a scheda personale shall complete, sign and lodge the same with the aforementioned authority within 7 days of receiving notice of such order. The said authority shall, within 2 days of the receipt of any such scheda, cause a list of such schede to be prepared and transmitted with the schede personali to the appropriate Commission established under General Order No 35.

(b) For the purpose of Article V, Section (b) and (c) of General Order No 35 the Authorities specified in Article II hereof shall be substituted for the "head of the administration or undertaking".

Declassified E.O. 12356 Section 3.3/NND No. 785021

ARTICLE IV

For the purpose of Articles VI and IX of General Order No 35 the authorities specified in Article II hereof shall be substituted for the "employer".

ARTICLE V

Effect of Suspension Order -- A Suspension Order made against any person suspends that person from the exercise of his profession as from the date of the Order.

ARTICLE VI

This Order shall come into effect in any Province or part thereof on the date of its first posting thereof.

FOR THE SUPREME ALLIED COMMANDER AND MILITARY GOVERNOR :

Sd/

ELLERY WHEELER STONE,
Rear Admiral,
United States Naval Reserve,
Chief Civil Affairs Officer.

Dated : - 9 LUG 1945

Declassified E.O. 12356 Section 3.3/NND No. 785021

Declassified E.O. 12356 Section 3.3/NND No. 795021

1864

49D

GOVERNO MILITARE ALLEATO
DEL TERRITORIO OCCUPATO

ORDINANZA GENERALE NO. 35-B

EPURAZIONE DELLE PROFESSIONI

DATO che conviene sospendere alcuni elementi gia' appartenenti al Partito Fascista dall'esercizio della loro professione, arte o mestiere,

Io, ELLERY WHEELER STONE, Contrammiraglio della Riserva della Marina degli Stati Uniti, Ufficiale Capo degli Affari Civili, in nome e per conto del Comandante Supremo Alleato e Governatore Militare, ordino quanto segue:

ARTICOLO I

Sono soggetti ai procedimenti previsti dall'Ordinanza Generale No. 35 del Governo Militare Alleato, salvo le modifiche apportate dalla presente Ordinanza, coloro che esercitano, tra le professioni di cui all'Art. 23 del DEL 27 Luglio 1944, No 159, quelle che saranno specificate con ordinanza del Commissario Regionale del Governo Militare Alleato; alle persone ed ai procedimenti suddetti si applicheranno per analogia le disposizioni ed i principi dell'Ordinanza Generale No 35.

ARTICOLO II

Agli effetti della presente Ordinanza, la lettera (a) dell'Art. IV dell'Ordinanza Generale No 35 e' modificata come segue:

Nei 7 giorni successivi all'entrata in vigore della presente Ordinanza, l'organo incaricato nella Provincia della tenuta degli Albi per l'esercizio delle professioni, arti o mestieri nei cui confronti la presente Ordinanza si applica o e' resa applicabile d'ordine del Commissario Regionale menzionato all'Art. I o, se del caso, l'organo provinciale di controllo sulle dette professioni, arti o mestieri, dara' avviso della entrata in vigore della presente Ordinanza nella Provincia stessa a coloro che esercitano una professione, arte o mestiere e siano specificati dal Commissario Regionale.

Resta comunque fermo che il mancato invio del suddetto avviso non potra' essere addotto a discarico di chi sia imputato di

4750

non potra' essere addotto a discarico di chi sia imputato di [illegible] dell'Ordinanza Generale No 35,

Commissario Regionale nel Governo [illegible]
Addetti suddetti si applicheranno per analogia le disposizioni [illegible]
dell'Ordinanza Generale No 55.

ARTICOLO II

Agli effetti della presente Ordinanza, la lettera (a) dell'Art. IV dell'Ordinanza Generale No 55 e' modificata come segue:

Nei 7 giorni successivi all'entrata in vigore della presente Ordinanza, l'organo incaricato nella Provincia della tenuta degli Albi per l'esercizio delle professioni, arti o mestieri nei cui confronti la presente Ordinanza si applica o e' resa applicabile d'ordine del Commissario Regionale menzionato all'Art. I c, se del caso, l'organo provinciale di controllo sulle dette professioni, arti o mestieri, dara' avviso della entrata in vigore della presente Ordinanza nella Provincia stessa a coloro che esercitano una professione, arte o mestiere e siano specificati dal Commissario Regionale.

Resta comunque fermo che il mancato invio del suddetto avviso non potra' essere addotto a discarico da chi sia imputato di trasgressione alle disposizioni dell'Ordinanza Generale No 55, modificate dall'Art III della presente Ordinanza.

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ARTICOLO III

(a) Gli esercenti una professione, arte o mestiere non sono ripartiti nelle categorie previste dall'Art V, (a) dell'Ordinanza Generale No 55, ma chiunque, esercitando una delle professioni, arti o mestieri contemplati dall'Art. 25 del DLL 27 luglio 1944, No 159, riceva, tramite l'autorita' menzionata allo Art. II, del Commissario Regionale del Governo Militare Alleato, o in suo nome, l'ordine di riempire una scheda personale, dovra' riempirla, firmarla e presentarla alla suddetta autorita' nei sette giorni dalla data di ricezione dell'ordine stesso. Tale autorita', nei due giorni dalla ricezione di ciascuna scheda, ne curera' l'iscrizione in una lista da essere trasmessa, con le schede personali, alla Commissione competente istituita a norma dell'Ordinanza Generale No. 55.

- 1 -

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(b) Agli effetti dell'Art. 7, (a) e (c) dell'Ordinanza Generale No. 35, "il Capo dell'Amministrazione od Azienda" viene costituito dagli organi specificati nell'Art. II della presente Ordinanza.

ARTICOLO IV

Agli effetti degli Art. VI e IX dell'Ordinanza Generale No. 35 "il datore di lavoro" viene costituito dagli organi specificati nell'Art. II della presente Ordinanza.

ARTICOLO V

Effetti dell'ordine di sospensione. -- L'ordine di sospensione contro chiunque emanato sospende la persona dall'esercizio della sua professione, arte o mestiere a partire dalla data dell'ordine stesso.

ARTICOLO VI

La presente Ordinanza entra in vigore in ogni Provincia o parte di essa alla data della sua prima affissione nella stessa.

PER IL COMANDANTE SUPREMO ALLEATO E GOVERNATORE MILITARE :

s/

ELLERY WHEELER STONE,
Contrammiraglio,
Riserva delle Marina degli Stati Uniti,
Ufficiale Capo degli Affari Civili

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Declassified E.O. 12356 Section 3.3/NND No. 785021

48

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AG/34/1G Tel: 286

SUBJECT: Epuration of officials. 9 July 1945

TO : Civil Affairs Section.

Attached is epuration progress report for period ending 30 June 1945.

FOR THE DIRECTOR:

RBT

RALPH R. TEETS
Major
Deputy Director
Local Government Sub Commission

pec

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Declassified E.O. 12356 Section 3.3/NND No. 785021

47

TO MINISTRY OF INTERIOR
Direz. Gen. of the Personnel.

Roma, 3 July 1945.

SUBJECT: Epuration Civil Administration.

We hereby the usual fortnightly report about the proceding of the epuration of the Civil Administration from the 3rd to the grade included.

We beg to point aut that, since the High Commissatiat Adjoint has recently informed the 1st Grade Commission that they intend to renounce the procedure against personnel below the 8th grade, already denounced only for taking the oath to the republican government, in the drawing up of column (d) of attached reports, said procedures have not been takin into account.

Consequently the figures corresponding to the 9th grade indicated in column (d) are considerably inferior the those communicated on the 15th June last.

Furthermore we beg to explain that the data of table No.2 have been diminished by the numbers corresponding to the personnel on service with the Prefectures of the Provinces that, on the 19 June, were returned to the Italian Govt. Administration; sed. numbers appear in addition in table No.1.

For the Minister.

I/

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3 A C

Roma, 3 luglio 1945

Ministero dell'Interno

DIREZIONE GENERALE
DEGLI AFFARI GENERALI E DEL PERSONALE

5 JUL 1945

ALLA COMMISSIONE ALLEATA
SOTTOCOMMISSIONE INTERNI
= R O M A =

Divisione Pers. Sez.
Prot. N. 3000 Allegati

Risposta al Foglio del
Div. Sez. N.°

OGGETTO Epurazione Amministrazione Civile Interno

Si trasmettono i consueti prospetti quindicinali relativi all'andamento dell'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno dal grado 3° al 9° compreso.

Si rende noto che, avendo l'Alto Commissariato Aggiunto per l'epurazione comunicato di recente alla Commissione di I° grado per l'epurazione di rinunciare ai procedimenti a carico del personale di grado inferiore all'8°, già deferito per il solo addebito di aver prestato giuramento al governo repubblicano, non si è tenuto più alcun conto di detti procedimenti nella compilazione della colonna (d) dei prospetti.

Per tale motivo le cifre corrispondenti al grado 9° ed indicate alla predetta colonna (d) sono sensibilmente infe-

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DAL MINISTERO

62/28

Si trasmettono a conoscenza precisati qualitativi all'undicesimo quesito, equivalente dei personale appartenente ai musei dell'Amministrazione civile dell'Interno di Grado 3a al 9° compreso.

Si rende noto che, avendo l'Alto Commissariato Aggiunto per l'epurazione comunicato di recente alla Commissione di Io Grado per l'epurazione di rimuovere ad procedimenti a carico dei personale di Grado inferiore all'8°, gli determi= to per il solo quesito di voler premesso giuramento al go= verno repubblicano, non si è tenuto più alcun conto di detti procedimenti nella compilazione della colonna (d) dei prospet= ti.

Per tale motivo le altre corrispondenti al Grado 9° ed indicate alla predetta colonna (d) sono semplicemente inte= rrotte alla equivalente alla data del 15 giugno scorso.

Si richiama infine, che i dati dei prospetto n:2 sono stati anche ulteriormente aggiornati alla data del 15 giugno scorso.

Si prega pertanto di voler provvedere, per quanto di competenza, a far pervenire a questo Ministero, entro il 27 corrente, i prospetti richiesti.

IL MINISTRO

1871

Declassified E.O. 12356 Section 3.3/NND No. 785021

4746

June 30, 1871

1872

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCIST
(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti Impiegati	Esaminati	Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi	
(a)	(b)	(c)	(d)	(e)	(f)	(g)	
I							
II							
III	53 [illegible]	24	18	18	11	6	
IV	40. [illegible]	44	19	19	9	8	
V	44	44	33	29	14	7	
VI	96	96	41	30	13	2	
VII	189	189	86	72	24	4	
VIII	154	154	70	60	23	1	
IX	343	343	54	45	8	=	
TOTALE	919	924	321	273	102	30	

ISTRUZIONI:

1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute i procedimenti davanti alle Commissioni di Epurazione di prima istanza e (Commissione Centrale.

2 Le colonne da (h) a (k) si riferiscono ai totali dei risultati della Commissione di epur

3 Le colonne (b) e (c) includeranno soltanto il personale del territorio a liana.

4 La colonna (c) comprenderà anche il numero delle persone a carico dello

5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio tivi al periodo compreso tra la data di due segnalazioni successive.

Cf

1873

Declassified E.O. 12356 Section 3.3/NND No. 785021

I. 1

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Per il periodo
dal 1.8.1944
al 30.5.45

ell'Interno

Giudizi di Epurazione Iniziati (d)	Giudizi di Epurazione Conclusi (e)	Ricorsi Presentati (f)	Ricorsi Conclusi (g)	Totali Rimossi (h)	Totali Collocati a riposo (i)	Totali Sanzioni minori (k)
12	18	11	8	4	11	10
19	19	9	8	4	4	4
33	25	14	7	3	=	6
41	30	13	2	=	=	10
88	72	24	4	4	=	15
70	60	23	1	2	=	25
54	45	6	=	=	=	26
321	273	102	30	17	15	96

PEL MINISTRO
F.to

scono: (b e) alle indagini compiute presso i Ministeri, (d ed e) ai
ioni di Epurazione di prima istanza e (f e g) a quelli davanti alla
risultati della Commissione di epurazione di I^ istanza, tenuto conto degli
scono ai totali delle sentenze emesse dalla Commissione centrale di
o soltanto il personale del territorio soggetto all'Amministrazione Ita-

il numero delle persone a carico delle quali non si intenda procedere.
dati relativi alla data cui lo specchio si riferisce e non quelli rela-
data di due segnalazioni successive.

1874

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SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZ
(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti		Giudizi di Epurazione		Ricorsi		Rim
	Impiegati	Esaminati	Iniziati	Conclusi	Presentati	Conclusi	
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(
I							
II							
III	=	=	=	=	=	=	
IV	1	1	=	=	=	=	=
V	1	1	=	=	=	=	=
VI	2	2	1	=	=	=	=
VII	12	12	3	=	=	=	=
VIII	5	5	1	=	=	=	=
IX	5	5	1	1	=	=	=
TOTALE	26	26	5	1	=	=	=

ISTRUZIONI:
1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute pre
procedimenti davanti alle Commissioni di Epurazione di prima istanza e (f e
Commissione Centrale.
2 Le colonne da (h) a (k) si riferiscono ai totali d~~i risultati dopo le~~ deci
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio sogg
liana.
4 La colonna (c) comprenderà anche il numero delle persone a carico della qua
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si
tivi al periodo compreso tra la data di due segnalazioni successive.

1875

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE

(Amministrazioni di Stato)

Per il periodo
dal 1.8.1944
al 30.6.45

All'Interno

Giudizi di Epurazione		Ricorsi		Totali		
Iniziati	Conclusi	Presentati	Conclusi	Rimossi	Collocati a riposo	Sanzioni minori
(d)	(e)	(f)	(g)	(h)	(i)	(k)
=	=	=	=	=	=	=
=	=	=	=	=	=	=
=	=	=	=	=	=	=
=	=	=	=	=	=	=
1	=	=	=	=	=	=
3	=	=	=	=	=	=
1	=	=	=	=	=	1
1	1	=	=	=	=	=
5	1	=	=	=	=	1

PEL MINISTRO
F.to

Nello specchio: (b e c) alle indagini compiute presso i Ministeri, (d ed e) ai Comitati di Epurazione di prima istanza e (f e g) a quelli davanti alla Commissione centrale di epurazione di I^a istanza, tenuto conto degli emendamenti apportati dalla ~~Consulta dopo la~~ decisioni in sede di ricorso.

Nel totale dei ~~licenziati dopo la~~ sono compresi soltanto il personale del territorio soggetto all'Amministrazione italiana.

Non è stato indicato il numero delle persone a carico delle quali non si intenda procedere.

I dati si riferiscono a quelli relativi alla data cui lo specchio si riferisce e non quelli relativi alle successive.

Nella colonna è stata fatta la media di due segnalazioni successive.

1876

Declassified E.O. 12356 Section 3.3/NND No. 785021

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

8 JUL 1945

Ref : AFHQ/5.20/CA

7 July 45

SUBJECT : Defascism - DL 179 of 22 Apl 45.

TO : See Distribution

Enclosed is translation of DL 179, amending DLs 159, 257 and 285 of 1944 and DL 44 of 1945, for your information.

L.R. VERCOE Brig,
VP CA Section

DISTRIBUTION:

VP CA Sec		Agri S/C	(2)	Air S/C	(2)
Educ S/C	(2)	Commerce S/C	(2)	Army S/C	(2)
Local Govt S/C	(2)	Labour S/C	(2)	Naval S/C	(2)
Legal S/C	(2)	Finance S/C	(2)	Comms S/C	(2)
Pub Saf S/C	(2)	Pub Works S/C	(2)	FRB	
Econ Sec	(2)	Trnspt S/C	(2)		

HCs Piemonte, Lombardia, Emilia, Liguria, Venezie Regions (2)
For info : SCACs 5 Army, 8 Army, IV Corps, XIII Corps

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46D

E P U R A T I O N

DL 179 of 22 Apr 45

Amending DL 159, 257 & 285 of 1944

and DL 44 of 1945

The Italian version of this decree is the only authoritative text. This version is not a literal translation; its object is to inform officers conveniently of the provisions contained in the Decree.

Officers are referred to the Italian text for all points of detail or matters of procedure or dispute.

Presidents of Commissions	Art	1
Sub-Commissions	"	2
Appeals	"	3-5
Retirement	"	6-8
Time limits	"	9-11

PRESIDENTS OF COMMISSIONS

1 Instead of magistrates as directed by Art 18 of DL 159 of 27 Jul 44 the following may preside over Epuration Commissions of first instance:-

a) Professors (di ruolo) of law of a University or of an institution of higher learning of the Kingdom;

b) Lawyers whose names appear in the special register created by art 33 of RDL 1578 of 27 Nov 1933, embodied into law No 36 of 22 Jan 1934;

c) Retired administrative officials of State Departments, who, upon the cessation of their service, were of not less than fifth grade.

SUB-COMMISSIONS

2 A sub-commission under art 16 of DLL 285 of 23 Oct 1944 may be formed, whenever the circumstances mentioned in the said Article exist. Such a sub-commission may also be formed for any body within sub-paras 2 & 3 of Art 11 of DLL 159 of 27 July 1944.

APPEALS

3 The time limit for an appeal to the central epuration Commission, under

Declassified E.O. 12356 Section 3.3/NND No. 785021

PRESIDENTS OF COMMISSIONS

1 Instead of magistrates as directed by Art 18 of DL 159 of 27 Jul 44 the following may preside over Epuration Commissions of first instance:-

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b) Lawyers whose names appear in the special register created by art 33 of RDL 1578 of 27 Nov 1933, embodied into Law No 36 of 22 Jan 1934;

c) Retired administrative officials of State Departments, who, upon the cessation of their service, were of not less than fifth grade.

SUB-COMMISSIONS

2 A sub-commission under art 16 of DLL 285 of 25 Oct 1944 may be formed, whenever the circumstances mentioned in the said Article exist. Such a sub-commission may also be formed for any body within sub-paras 2 & 3 of Art 11 of DLL 159 of 27 July 1944.

APPEALS

3 The time limits for an appeal to the central epuration Commission, under arts. 20 and 23 of DLL 159 of 27 July 1944, is extended to 6 days for the person concerned and to 30 days for the High Commissioner for sanctions against fascism.

But this provision shall not apply to time limits which expired before this decree came into force.

4742

4 An appeal whether of the person concerned or of the High Commissioner for sanctions against fascism, against the decision of an epuration Commission of first instance, shall be filed at the secretariat of the central Commission.

Notice of the said appeal shall be served by the Secretariat

a) where the appeal has been filed by the person concerned on the High Commissioner and

b) where the appeal has been filed by the High Commissioner on the person concerned.

The Secretariat of the central Commission shall, upon receipt of an appeal, forthwith require the appropriate commission of first instance to transmit to the Secretariat the papers relating to the proceedings against which the appeal is made.

5 Notice of the decision of the central Commission shall be served by the secretariat

a) on the High Commissioner for sanctions against fascism;

b) on the person concerned and

c) on the Department employing him.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

RETIREMENT

6 When epuration proceedings are contemplated an employee may nevertheless be placed in retirement either in the ordinary course or upon application if conditions contained in present legislation are fulfilled.

The Department concerned must give immediate notice to the High Commission for sanctions against fascism of any such action taken.

The latter may within thirty days of receipt of the said notice ask the appropriate Commission to initiate proceeding to decide whether any pension shall be forfeited. In the absence of any such request or if the High Commissioner expressely refuses to make such a request no proceedings shall be brought.

7 Discharged Military personnel and civilian employees placed in retirement under art 2 of DLL 257 of 11 Oct 1944 or art 6 of this decree shall not, under any circumstance, be employed or re-employed in any State Department, in any Public Body or any body controlled or subsidized in any way by the State.

8 Military personnel who cease to be on permanent active service in consequence of the application of art 2 of DLL 257 of 11 Oct 1944, shall be placed in one of the categories of discharge under the appropriate regulation as to their status, and shall have the right to the same remuneration as those of equal rank, retired on account of age, to the same category of discharge.

TIME LIMITS

9 As regards the personnel retired under art 2 of DLL No 257 of 11 Oct 1944, who on the day on which this decree came into force were in territory not yet restored to Italian Administration, the time limits contained in para 1 of art 4 of the said decree are extended to 6 months after the restoration of the said territory to Italian Administration.

10 As regards persons employed in the Ministry of posts and telecommunications itself, the time limits for the initiation of epuration proceedings contained in the first paragraph of art 25 of DLL 159 of 27 July 1944 as extended by art 1 of DLL No 56 of 12 March 1945, are hereby extended to 15 May 1945. This provision shall be effective as from 16 April 1945.

As regards the civil personnel employed in any other Ministry the date of expiry of the time limit contained in para 1 of art 1 of DLL No 56 of 12 March 1945 and, except for military personnel attached to a Ministry, as to the time limit contained in para 3 of the same article, shall remain unaltered.

As regards all other persons the time limit for initiating epuration proceedings is extended to August 15 1945.

The time limits referred to in the first paragraph of art 2 of DLL No 14 of 25 Feb 1945 for the completion of the proceedings before the Commissions of First Instance shall be extended by 30 days.

11 The present decree shall come into force on the day of its publication in the Official Gazette of the Kingdom (12 May 1945).

Declassified E.O. 12356 Section 3.3/NND No. 785021

restored to Italian Administration, [illegible]
of the said decree are extended to 6 months after the restoration of the said territory to Italian Administration.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

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Declassified E.O. 12356 Section 3.3/NND No. 785021

J 63

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref : VE/5.20/CA

7 July 45

SUBJECT : Defascism - DL 179 of 22 Apl 45.

TO : See Distribution

Enclosed is translation of DL 179, amending DLs 159, 257 and 285 of 1944 and DL 44 of 1945, for your information.

For C.R. HEJOHN Brig,
VP CA Section

DISTRIBUTION:

VP CA Sec		Agri S/C	(2)	Air S/C	(2)
Educ S/C	(2)	Commerce S/C	(2)	Army S/C	(2)
Local Govt S/C	(2)	Labour S/C	(2)	Naval S/C	(2)
Legal S/C	(2)	Finance S/C	(2)	Comms S/C	(2)
Pub Saf S/C	(2)	Pub Works S/C	(2)	PRB	
Econ Sec	(2)	Trnspt S/C	(2)		

RCs Piemonte, Lombardia, Emilia, Liguria, Venezie Regions (2)
For info : SCAOs 5 Army, 8 Army, IV Corps, XIII Corps

4741

6328

46

EPURATION

DL 179 of 22 Apr 45

Amending DL 159, 257 & 285 of 1944

and DL 44 of 1945

The Italian version of this decree is the only authoritative text. This version is not a literal translation; its object is to inform officers conveniently of the provisions contained in the Decree.

Officers are referred to the Italian text for all points of detail or matters of procedure or dispute.

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Sub-Commissions	"	2
Appeals	"	3-5
Retirement	"	6-8
Time limits	"	9-11

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c) Retired administrative officials of State Departments, who, upon the cessation of their service, were of not less than fifth grade.

SUB-COMMISSIONS

2 A sub-commission under art 16 of DLL 285 of 23 Oct 1944 may be formed, whenever the circumstances mentioned in the said Article exist. Such a sub-commission may also be formed for any body within sub-paras 2 & 3 of Art 11 of DLL 159 of 27 July 1944.

APPEALS

3 The time limits for an appeal to the central epuration Commission, under

1882

Declassified E.O. 12356 Section 3.3/NND No. 785021

PRESIDENTS OF COMMISSIONS

1 Instead of magistrates as directed by Art 18 of DL 159 of 27 Jul 44 the following may preside over Epuration Commissions of first instance:-

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SUB-COMMISSIONS

2 A sub-commission under art 16 of DLL 285 of 23 Oct 1944 may be formed, whenever the circumstances mentioned in the said Article exist. Such a sub-commission may also be formed for any body within sub-paras 2 & 3 of Art 11 of DLL 159 of 27 July 1944.

APPEALS

3 The time limits for an appeal to the central epuration Commission, under arts. 20 and 23 of DLL 159 of 27 July 1944, is extended to 6 days for the person concerned and to 30 days for the High Commissioner for sanctions against fascism.

But this provision shall not apply to time limits which expired before this decree came into force.

4742

4 An appeal whether of the person concerned or of the High Commissioner for sanctions against fascism, against the decision of an epuration Commission of first instance, shall be filed at the secretariat of the central Commission.

Notice of the said appeal shall be served by the Secretariat

a) where the appeal has been filed by the person concerned on the High Commissioner and

b) where the appeal has been filed by the High Commissioner on the person concerned.

The Secretariat of the central Commission shall, upon receipt of an appeal, forthwith require the appropriate commission of first instance to transmit to the Secretariat the papers relating to the proceedings against which the appeal is made.

5 Notice of the decision of the central Commission shall be served by the secretariat

a) on the High Commissioner for sanctions against fascism;

b) on the person concerned and

c) on the Department employing him.

6327

Declassified E.O. 12356 Section 3.3/NND No. 785021

RETIREMENT

6 When epuration proceedings are contemplated an employee may nevertheless be placed in retirement either in the ordinary course or upon application if conditions contained in present legislation are fulfilled.

The Department concerned must give immediate notice to the High Commission for sanctions against fascism of any such action taken.

The latter may within thirty days of receipt of the said notice ask the appropriate Commission to initiate proceeding to decide whether any pension shall be forfeited. In the absence of any such request or if the High Commissioner expressely refuses to make such a request no proceedings shall be brought.

7 Discharged Military personnel and civilian employees placed in retirement under art 2 of DLL 257 of 11 Oct 1944 or art 6 of this decree shall not, under any circumstance, be employed or re-employed in any State Department, in any Public Body or any body controlled or subsidized in any way by the State.

8 Military personnel who cease to be on permanent active service in consequence of the application of art 2 of DLL 257 of 11 Oct 1944, shall be placed in one of the categories of discharge under the appropriate regulation as to their status, and shall have the right to the same remuneration as those of equal rank, retired on account of age, to the same category of discharge.

TIME LIMITS

9 As regards the personnel retired under art 2 of DLL No 257 of 11 Oct 1944, who on the day on which this decree came into force were in territory not yet restored to Italian Administration, the time limits contained in para 1 of art 4 of the said decree are extended to 6 months after the restoration of the said territory to Italian Administration.

10 As regards persons employed in the Ministry of posts and telecommunications itself, the time limits for the initiation of epuration proceedings contained in the first paragraph of art 25 of DLL 159 of 27 July 1944 as extended by art 1 of DLL No 56 of 12 March 1945, are hereby extended to 15 May 1945. This provision shall be effective as from 16 April 1945.

As regards the civil personnel employed in any other Ministry the date of expiry of the time limit contained in para 1 of art 1 of DLL No 56 of 12 March 1945 and, except for military personnel attached to a Ministry, as to the time limit contained in para 3 of the same article, shall remain unaltered.

As regards all other persons the time limit for initiating epuration proceedings is extended to August 15 1945.

The time limits referred to in the first paragraph of art 2 of DLL No 44 of 25 Feb 1945 for the completion of the proceedings before the Commissions of first instance shall be extended by 30 days.

11 The present decree shall come into force on the day of its publication in the Official Gazette of the Kingdom (12 May 1945).

Declassified E.O. 12356 Section 3.3/NND No. 785021

9 As regards the personnel retired under art 2 of DLL No 257 of 11 Oct 1944, who on the day on which this decree came into force were in territory not yet restored to Italian Administration, the time limits contained in para 1 of art 4 of the said decree are extended to 6 months after the restoration of the said territory to Italian Administration.

10 As regards persons employed in the Ministry of posts and telecommunications itself, the time limits for the initiation of epuration proceedings contained in the first paragraph of art 25 of DLL 159 of 27 July 1944 as extended by art 1 of DLL No 56 of 12 March 1945, are hereby extended to 15 May 1945. This provision shall be effective as from 16 April 1945.

As regards the civil personnel employed in any other Ministry the date of expiry of the time limit contained in para 1 of art 1 of DLL No 56 of 12 March 1945 and, except for military personnel attached to a Ministry, as to the time limit contained in para 3 of the same article, shall remain unaltered.

As regards all other persons the time limit for initiating epuration proceedings is extended to August 15 1945.

The time limits referred to in the first paragraph of art 2 of DLL No 44 of 28 Feb 1945 for the completion of the proceedings before the Commissions of first instance shall be extended by 30 days.

11 The present decree shall come into force on the day of its publication in the Official Gazette of the Kingdom (12 May 1945).

Declassified E.O. 12356 Section 3.3/NND No. 785021

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Declassified E.O. 12356 Section 3.3/NND No. 785021

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref : VE/5.20/CA 7 July 45

SUBJECT : Defascism - DL 179 of 22 Apl 45.

TO : See Distribution

Enclosed is translation of DL 179, amending DLs 159, 257 and 285 of 1944 and DL 44 of 1945, for your information.

For G.R. URJOHN Brig,
VP CA Section

DISTRIBUTION:

VP CA Sec		Agri S/C	(2)	Air S/C	(2)
Educ S/C	(2)	Commerce S/C	(2)	Army S/C	(2)
Local Govt S/C	(2)	Labour S/C	(2)	Naval S/C	(2)
Legal S/C	(2)	Finance S/C	(2)	Comms S/C	(2)
Pub Saf S/C	(2)	Pub Works S/C	(2)	MFAB	
Econ Sec	(2)	Transpt S/C	(2)		

RCs Piemonte, Lombardia, Emilia, Liguria, Venezie Regions (2)
For Info : SCACs 5 Army, 8 Army, IV Corps, XIII Corps

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46C

I P U R A T I O N

DL 179 of 22 Apr 45

Amending DL 159, 257 & 285 of 1944

and DL 44 of 1945

The Italian version of this decree is the only authoritative text. This version is not a literal translation; its object is to inform officers conveniently of the provisions contained in the Decree.

Officers are referred to the Italian text for all points of detail or matters of procedure or dispute.

Presidents of Commissions	Art 1
Sub-Commissions	" 2
Appeals	" 3-5
Retirement	" 6-8
Time limits	" 9-11

PRESIDENTS OF COMMISSIONS

1 Instead of magistrates as directed by Art 18 of DL 159 of 27 Jul 44 the following may preside over Epuration Commissions of first instance:-

a) Professors (di ruolo) of law of a University or of an institution of higher learning of the Kingdom;

b) Lawyers whose names appear in the special register created by art 33 of RDL 1578 of 27 Nov 1933, embodied into law No 36 of 22 Jan 1934;

c) Retired administrative officials of State Departments, who, upon the cessation of their service, were of not less than fifth grade.

SUB-COMMISSIONS

2 A sub-commission under art 16 of DLL 285 of 23 Oct 1944 may be formed, whenever the circumstances mentioned in the said Article exist. Such a sub-commission may also be formed for any body within sub-paras 2 & 3 of Art 11 of DLL 159 of 27 July 1944.

APPEALS

3 The time limits for an appeal to the central epuration Commission, under arts. 20 and 23 of DLL 159 of 27 July 1944, is extended to 6 days for the persons concerned and to 30 days for the High Commissioner for sanctions against fascism.

Declassified e.o. 12356 Section 3.3/NND No. 785021

PRESIDENTS OF COMMISSIONS

1 Instead of magistrates as directed by Art 18 of DL 159 of 27 Jul 44, the following may preside over Epuration Commissions of first instance:-

a) Professors (di ruolo) of law of a University or of an institution of higher learning of the Kingdom;

b) Lawyers whose names appear in the special register created by art 33 of RDL 1578 of 27 Nov 1933, embodied into law No 36 of 22 Jan 1934;

c) Retired administrative officials of State Departments, who, upon the cessation of their service, were of not less than fifth grade.

SUB-COMMISSIONS

2 A sub-commission under art 16 of DLL 285 of 23 Oct 1944 may be formed, whenever the circumstances mentioned in the said Article exist. Such a sub-commission may also be formed for any body within sub-paras 2 & 3 of Art 11 of DLL 159 of 27 July 1944.

APPEALS

3 The time limits for an appeal to the central epuration Commission, under arts. 20 and 24 of DLL 159 of 27 July 1944, is extended to 6 days for the person concerned and to 30 days for the High Commissioner for sanctions against fascism.

But this provision shall not apply to time limits which expired before this decree came into force.

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4 An appeal whether of the person concerned or of the High Commissioner for sanctions against fascism, against the decision of an epuration Commission of first instance, shall be filed at the secretariat of the central Commission.

Notice of the said appeal shall be served by the Secretariat

a) where the appeal has been filed by the person concerned on the High Commissioner and

b) where the appeal has been filed by the High Commissioner on the person concerned.

The Secretariat of the central Commission shall, upon receipt of an appeal, forthwith require the appropriate commission of first instance to transmit to the Secretariat the papers relating to the proceedings against which the appeal is made.

5 Notice of the decision of the central Commission shall be served by the Secretariat

a) on the High Commissioner for sanctions against fascism;
b) on the person concerned and
c) on the Department employing him.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

RETIREMENT

6 When epuration proceedings are contemplated an employee may nevertheless be placed in retirement either in the ordinary course or upon application if conditions contained in present legislation are fulfilled.

The Department concerned must give immediate notice to the High Commission for sanctions against fascism of any such action taken.

The latter may within thirty days of receipt of the said notice ask the appropriate Commission to initiate proceeding to decide whether any pension shall be forfeited. In the absence of any such request or if the High Commissioner expressely refuses to make such a request no proceedings shall be brought.

7 Discharged Military personnel and civilian employees placed in retirement under art 2 of DLL 257 of 11 Oct 1944 or art 6 of this decree shall not, under any circumstance, be employed or re-employed in any State Department, in any Public Body or any body controlled or subsidized in any way by the State.

8 Military personnel who cease to be on permanent active service in consequence of the application of art 2 of DLL 257 of 11 Oct 1944, shall be placed in one of the categories of discharge under the appropriate regulation as to their status, and shall have the right to the same remuneration as those of equal rank, retired on account of age, to the same category of discharge.

TIME LIMITS

9 As regards the personnel retired under art 2 of DLL No 257 of 11 Oct 1944, who on the day on which this decree came into force were in territory not yet restored to Italian Administration, the time limits contained in para 1 of art 4 of the said decree are extended to 6 months after the restoration of the said territory to Italian Administration.

10 As regards persons employed in the Ministry of posts and telecommunications itself, the time limits for the initiation of epuration proceedings contained in the first paragraph of art 25 of DLL 159 of 27 July 1944 as extended by art 1 of DLL No 56 of 12 March 1945, are hereby extended to 15 May 1945. This provision shall be effective as from 16 April 1945.

As regards the civil personnel employed in any other Ministry the date of expiry of the time limit contained in para 1 of art 1 of DLL No 56 of 12 March 1945 and, except for military personnel attached to a Ministry, as to the time limit contained in para 3 of the same article, shall remain unaltered.

As regards all other persons the time limit for initiating epuration proceedings is extended to August 15 1945.

The time limits referred to in the first paragraph of art 2 of DLL No 44 of 25 Feb 1945 for the completion of the proceedings before the Commissions of first instance shall be extended by 30 days.

11 The present decree shall come into force on the day of its publication in the Official Gazette of the Kingdom (12 May 1945).

Declassified E.O. 12356 Section 3.3/NND No. 785021

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9 As regards the personnel retired under art 2 of DLL No 257 of 11 Oct 1944, who on the day on which this decree came into force were in territory not yet restored to Italian Administration, the time limits contained in para 1 of art 4 of the said decree are extended to 6 months after the restoration of the said territory to Italian Administration.

10 As regards persons employed in the Ministry of posts and telecommunications itself, the time limits for the initiation of epuration proceedings contained in the first paragraph of art 25 of DLL 159 of 27 July 1944 as extended by art 1 of DLL No 56 of 12 March 1945, are hereby extended to 15 May 1945. This provision shall be effective as from 16 April 1945.

As regards the civil personnel employed in any other Ministry the date of expiry of the time limit contained in para 1 of art 1 of DLL No 56 of 12 March 1945 and, except for military personnel attached to a Ministry, as to the time limit contained in para 3 of the same article, shall remain unaltered.

As regards all other persons the time limit for initiating epuration proceedings is extended to August 15 1945.

The time limits referred to in the first paragraph of art 2 of DLL No 44 of 23 Feb 1945 for the completion of the proceedings before the Commissions of first instance shall be extended by 30 days.

11 The present decree shall come into force on the day of its publication in the Official Gazette of the Kingdom (12 May 1945).

Declassified E.O. 12356 Section 3.3/NND No. 785021

3A/Gen. Defence. File

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ALLIED MILITARY GOVERNMENT
OF OCCUPIED TERRITORY

REGIONAL ORDER NO.

DISQUALIFIES OF DIRECTORS AND SECRETARIES
CONTROLLERS OF PRIVATE ENTERPRISES

WHEREAS it is necessary that all persons who have participated actively in the political life of fascism or who have shown that by reason of fascist tendencies they are unworthy of holding high office in private industry should be disqualified during the continuance of Allied Military Government from holding the office of administrator or controller or the appointment of liquidator in companies in private industry.

AND WHEREAS the Italian Government has not prior to the date hereof enacted legislation for this purpose within territory subject to the administration of the said government.

I, Regional Commissioner,
Region, hereby order as follows:

SECTION I

The following persons are hereby disqualified during the continuance of this Order from holding the office of administrator or controller and from the appointment of liquidator of stock or limited companies having a capital of more than 5 million lire or mutual insurance companies having a capital of more than 1 million lire or such lower capital in either case as I may hereafter direct:-

(1) Persons who have been convicted for any of the offences referred to in the first part of the Italian Government's DLL 159 of 27 July 1944 notwithstanding that the sentence which may have been imposed upon them in respect of such offences does not include the exclusion from public offices;

(2) Persons who have been subjected to confiscation in accordance with Art. 9 of DLL 159 aforesaid;

(3) Persons who have been subjected to any of the sanctions set out in Art. 2 of DLL 159 aforesaid as amended by the Italian Government's DLL No. 2 of

Declassified E.O. 12356 Section 3.3/NND No. 785021

[illegible] the Italian Government has not prior to the date hereof enacted legislation for this purpose within territory subject to the administration of the said government.

I, Regional Commissioner, Region, hereby order as follows:

ARTICLE I

The following persons are hereby disqualified during the continuance of this Order from holding the office of administrator or controller and from the appointment of liquidator of stock or limited companies having a capital of more than 5 million lire or mutual insurance companies having a capital of more than 1 million lire or such lower capital in either case as I may hereafter direct:-

(1) Persons who have been convicted for any of the offences referred to in the first part of the Italian Government's DLL 159 of 27 July 1944 notwithstanding that the sentence which may have been imposed upon them in respect of such offences does not include the exclusion from public offices;

(2) Persons who have been subjected to confiscation in accordance with Art. 9 of DLL 159 aforesaid.

(3) Persons who have been subjected to any of the sanctions set out in Art. 8 of DLL 159 aforesaid as amended by the Italian Government's DLL No. 2 of 4 January 1945.

(4) Persons who

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(a) have held any of the positions set out in the Decree of the President of the Council of Ministers dated 2 Feb 45 published in Official Gazette No. 20 of 15 Feb 45;

(b) have been members of the Fascist Government after 3 Jan 25;

(c) having been militant members of the fascist party subsequent to 3 Jan 25 have held the position of deputy or national councillor.

(d) have been disqualified from holding the position of Senator in accordance with the last paragraph of Article 8 of DLL 159 aforesaid;

(e) have been appointed Ministers of State by the Fascist Government.

(5) Persons who have been deprived by final judgement of their right to a

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Declassified E.O. 12356 Section 3.3/NND No. 785021

pension in accordance with Article 22 of LL 159 aforesaid.

Any person who at the effective date of this order is in office as an administrator or controller or liquidator as aforesaid and is disqualified by this Article from such office or appointment shall automatically vacate such office or appointment.

ARTICLE II

In the case of companies other than those contemplated by Article I hereof in which the office of administrator or controller or the appointment of liquidator is held by a person within any of the categories of Article I hereof and in the case of private concerns in which the manager or owner is a person in any such category it is hereby ordered that no contract for public works and no concession of public utilities may be granted to any such company or concern.

ARTICLE III

It shall be lawful for any person affected by Article I, paragraph 4 hereof, to make application on the grounds hereinafter mentioned for the purpose of avoiding or limiting the application of the penalties imposed by Article I or II hereof, to a Commission appointed in accordance with the provisions of General Order No. 35 of the Allied Military Government. The said Commission is hereinafter called the Commission.

If on hearing such application the Commission shall determine that the applicant has distinguished himself in the fight against the Germans, or before the outbreak of the present war took an open stand against fascism and ceased to belong to the National Fascist Party, or that the applicant has been guilty of only slight political activity and is of acknowledged technical and administrative capacity and has shown a hostile attitude to the Germans during their occupation, the Commission may order that the penalties imposed by Article I or II hereof shall cease to have effect or may order that such penalties shall only operate for a specified term.

It shall be open to any administrator or controller of any company referred to in Article I hereof who since liberation from the Germans of the town in which the head office of said company is situated and before the date of this Order has been removed from the said office on the alleged ground that he has been guilty of fascist activity or fascist sympathies or of collaboration with the Fascist Republican Government or the German invader to make application to the Commission for reinstatement. Upon such application the Commission shall take into consideration the matters referred to in this Article and may make such order as is mentioned therein.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

It shall be lawful for any person affected by Article I, paragraph 4 hereof, to make application on the grounds hereinafter mentioned for the purpose of avoiding or limiting the application of the penalties imposed by Article I or II hereof, to a Commission appointed in accordance with the provisions of General Order No. 35 of the Allied Military Government. The said Commission is hereinafter called the Commission.

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ARTICLE IV

It shall be an offence:

a. For any person being the administrator controller or liquidator of any company and being disqualified by Article I hereof from such office or appointment to continue to exercise the functions of such office or appointment.

b. For any person being the controller of any company mentioned in Article I hereof and having knowledge that any administrator, controller or liquidator of such company is continuing to exercise such function therein although disqualified under Article I hereof to fail to denounce such illegality to the President of the Tribunal of the district.

Declassified E.O. 12356 Section 3.3/NND No. 785021

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c. For any administrator, controller or liquidator of any company or any owner or manager of any concern as defined by Article II hereof, being affected by the provisions of Article I hereof, to make a contract for public works or to procure the concession of a public utility in violation of the provisions of Article II hereof.

ARTICLE V

Within thirty days from the effective date of this order all companies referred to in Article I hereof shall make to the Commission and to the chancery of the appropriate Tribunal a report of the names of their administrators, controllers, or liquidators who have vacated their office or appointment in accordance with Article I hereof.

At the expiration of the said 30 days any administrator, controller or liquidator who has not been reported as having vacated his office may be required by the Commission to furnish information by a special questionnaire so as to show whether he is a person disqualified from office by Article I hereof. If from such information it appears to the Commission that he is a person so disqualified the Commission shall serve upon him and upon the company concerned and upon the chancery of the appropriate Tribunal a notice to that effect.

Any person who upon request fails to furnish such information within the prescribed time or furnishes false or incomplete information shall be guilty of the offence of the giving of false or incomplete evidence.

ARTICLE VI

Any administrator, controller or liquidator who receives notice in accordance with Article V hereof shall within 14 days of such receipt vacate his said office and the company concerned shall thereupon forthwith report such vacation to the appropriate chancery, provided always that such administrator, controller or liquidator may within 10 days of receipt of the said notice file with the Commission an appeal therefrom serving upon the company concerned and the appropriate chancery a copy of such appeal.

In such case the Commission shall forthwith hear and determine the said appeal and shall notify the appellant, the company concerned and the appropriate chancery of the decision thereon.

In any case in which the Commission rejects an appeal

Declassified E.O. 12356 Section 3.3/NND No. 765021

so as to show whether he is [illegible] thereof. If from such information it appears to the Commission that he is a person so disqualified the Commission shall serve upon him and upon the company concerned and upon the chancery of the appropriate Tribunal a notice to that effect.

Any person who upon request fails to furnish such information within the prescribed time or furnishes false or incomplete information shall be guilty of the offence of the giving of false or incomplete evidence.

ARTICLE VI

Any administrator, controller or liquidator who receives notice in accordance with Article V hereof shall within 14 days of such receipt vacate his said office and the company concerned shall thereupon forthwith report such vacation to the appropriate chancery, provided always that such administrator, controller or liquidator may within 10 days of receipt of the said notice file with the Commission an appeal therefrom serving upon the company concerned and the appropriate chancery a copy of such appeal.

In such case the Commission shall forthwith hear and determine the said appeal and shall notify the appellant, the company concerned and the appropriate chancery of the decision thereon.

Provided always that in any case in which the Commission rejects an appeal in whole or in part but is satisfied that the appellant has acted in good faith in not previously vacating his office in accordance with Article I hereof, the Commission may so certify. Any such certificate shall preclude the institution of proceedings under Article IV (a) or (b) hereof in respect of any offences committed by the appellant prior to the issue of such certificate.

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ARTICLE VII

Without reference to the foregoing provisions of this Order it is hereby enacted that all administrators, controllers and liquidators of concerns mentioned in Article I (c) of General Order No. 35 of the Allied Military Government shall be subject in all respects to proceedings under that Order.

ARTICLE VIII

Administrators and controllers disqualified under this Order shall be replaced in accordance with the provisions of the Italian Government's DL 7 of 10 Jan 45 or a receiver may be appointed by the Allied Military Government.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

ARTICLE II

This Order shall come into effect in any Province or part thereof on the date of its first posting therein and shall continue in full force and effect until the conclusion of Allied Military Government or until the implementation in the said province of a decree enacted by the Italian Government for the purpose of the epuration of such administrators, controllers and liquidators as are mentioned in this Order, whichever date shall first occur.

Declassified E.O. 12356 Section 3.3/NND No. 785021

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Declassified E.O. 12356 Section 3.3/NND No. 785021

44

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3/A/12 Tel : 478190

SUBJECT : Epuration Return 29 June 1945

TO : C.A. Section

1. Reference is made to your DP/61/CA dated 25th June 1945 as a result of which a further interview was held today with Dott. Bianchi Secretary of the Epuration Commission of the Ministry of Interior.

2. He is quite definite that all remaining cases will be concluded by the end of July. He states that the majority of them practically all the evidence has been taken and it is only difficulties of communication with the Provinces which is holding up results. He also stated that since the last return approximately 60 cases have been concluded leaving a further 60 which will be concluded soon.

FOR THE DIRECTOR :

WIO/ag.

E. R. TEMPLE
Major
Deputy Director
Local Government Sub Commission

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Declassified E.O. 12356 Section 3.3/NND No. 785021

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HEADQUARTERS ALLIED COMMISSION
CO 394
CIVIL AFFAIRS SECTION

29 June 45

Ref DE/3.32/CA

SUBJECT : Defrancisa - CO 35

TO : See Distribution below

1. It is reported from Regions that some of the Ministries are sending to the North names of employees to be suspended. Action against such persons has to be taken under CO 35. It would greatly facilitate the work of those concerned if instead of receiving piece meal application from various Ministries at various times Ministries would submit a complete list for each Region to this HQ for this HQ to forward to the Regional Commissioner, who is the responsible authority under CO 35.

2. Will you please instruct your Ministry that any such list should reach CA Section on or before the 14 Jul. If there are any further names later, a supplementary list may be submitted on or before Jul 28.

S.H. WHITE Lt Col
for VP CA Section

DISTRIBUTION :

CA Section
Local Govt S/C
Legal S/C
Pub Safety S/C
Education S/C
Econ Section
Agric S/C
Commerce S/C
Finance S/C
Pub Works S/C
Air S/C
Naval S/C
Land Forces S/C
Transptn S/C
Communications S/C

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Declassified E.O. 12356 Section 3.3/NND No. 785021

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HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

25 JUN 45

DF/6.1/CA

25 June 45

SUBJECT : Epuration Return.

TO : Local Govt S/C.

It is pointed out that only 24 cases were heard in the last 15 days whereas 117 remain to be heard. Please inform those concerned that this rate is not considered satisfactory and report what are being taken to insure that hearings will be concluded by the 15 Aug.

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

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Declassified E.O. 12356 Section 3.3/NND No. 785021

41

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3/4/LG

Tel: 478190

SUBJECT: Epuration of officials.

23 June 1945

TO : Civil Affairs Section.

Attached is epuration progress report for period ending 15 June 1945.

FOR THE DIRECTOR:

RALPH R. TEMPLE
Major
Deputy Director
Local Government Sub Commission

pcc

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Declassified E.O. 12356 Section 3.3/NND No. 785021

DEPURATION PROGRESS REPORT
(State Department)

_____ Sub-Comsn

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

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals He
(a)	(b)	(c)	(d)	(e)	(f)	(
I						
II						
III	54	54				
IV	44	44				
V	41	41				
VI	34	34				
VII	178	178				
VIII	148	148				
IX	224	224				
TOTAL	881	881				

I am of opinion that progress may be regarded as

INSTRUCTIONS :-
1 Cols 6 to 9 deal with proceedings in the Ministries (b and c) before Epuration Commission of
2 Cols h to k deal with the results of epuration adjusted by the results of appeals.
3 Col b will include only staff in the territory in which EL 159 is in full force.
4 Col c will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

DENAZIFICATION PROGRESS REPORT
(State Department)

For period ending
15 JUNE 1945

...l bodies dealt with by them)

...yees Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
5a	4	2	2	1	1	1	2
5b	4	3	1	1	1	1	1
5c	1	1					1
6a1	2	2					2
7a	26	20	2	2	1		19
17a	20	20	2	2	1		19
14a	23	23	2	2	1		22
24	2	2					2
681	82	75	5	5	3	1	71

...rded as

Sd_____

...he Ministries (b and c) before Epuration Commission of first instance (d and e) and of appeal (f and g).
...puration adjusted by the results of appeals.
...erritory in which EL 159 is in full force.
...whom it is not intended to proceed.
...ot the number of cases since the last return.

(D)

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Declassified E.O. 12356 Section 3.3/NND No. 785021

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The MINISTRY OF INTERIOR
Direction Gneral of Civil Administration

Rome 20th June 1945
To ALLIED COMMISSION
Local Goverhment S/C

Div. Pers.
File: 5000

23 JUN 1945

Subject: Epuration of Civil administration of the Interior.

We hereby enclose the fortnightly reports on the epuration of the personnel of the Civil Administration of the Interrior from the 3rd to the 9th degree included.

For the Minister

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Translation J.C.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

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b.05

Roma 20 [illegible] 1945 - I

Ministero dell'Interno

DIREZIONE GENERALE
UFFICIO AFFARI [illegible] DEL PERSONALE

Div. Fasc. Fer.d.
Sez. 1ª 5000 Allegati

Risposta al foglio
Div. Sez. Fasc.

Al LA COMMISSIONE ALLEA=
TA-SOTTOCOMMISSIONE
INTERNI = R O M A =

OGGETTO: Epurazione amministrazione civile Interni-

Si trasmettono i prospetti quindicinali relativi all'andamento dell'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno, dal grado 3° al 9° compreso.

Pel MINISTRO

La/

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Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASC
(Amministrazioni di Sta

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti Impiegati	Esaminati	Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclus
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	53	54	26	16	11	6
IV	35	44	19	19	9	8
V	39	41	31	27	13	4
VI	91	94	38	22	10	1
VII	177	178	64	54	24	3
VIII	143	146	71	43	23	1
IX	324	324	81	42	5	--
TOTALE	862	881	342	225	95	25

ISTRUZIONI:

1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute procedimenti davanti alle Commissioni di Epurazione di prima istanza e Commissione Centrale.
2 Le colonne da (h) a (k) si riferiscono ai totali
3 La colonna (b) e (c) includeranno soltanto il personale del territorio liana.
4 La colonna (c) comprenderà anche il numero delle persone a carico delle
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio tivi al periodo compreso tra la data di due segnalazioni successive.

1907

Declassified E.O. 12356 Section 3.3/NND No. 785021

11.1

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Per il periodo
dal 1.8.1944
al 15.5.945

ro dell'Interno

en- d.na	Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi	Totali Rimossi	Collocati a riposo	Sanzioni minori
)	(d)	(c)	(f)	(g)	(h)	(i)	(k)
	18	12	11	6	4	12	10
	19	19	9	8	4	4	4
	31	27	13	4	3	=	6
	33	22	10	1	=	=	9
	84	54	21	3	2	=	13
	71	43	23	1	2	=	23
4	31	42	5	=	=	=	23
1	342	225	95	23	15	16	88

PEL MINISTRO
F.to

eriscono: (b e c) alle indagini compiute presso i Ministeri, (d ed e) ai
issioni di Epurazione di prima istanza e (f e g) a quelli davanti alla
riscono ai totali [illegible] decisioni in sede di ricorso.
nno soltanto il personale del territorio soggetto all'Amministrazione It-

he il numero delle persone a carico delle quali non si intenda procedere.
totali relativi alla data cui lo specchio si riferisce e non quelli rela-
a data di due segnalazioni successive.

1908

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFA
(Amministrazioni di S

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti		Giudizi di Epurazione		Ricorsi	
	Impiegati	Esaminati	Iniziati	Conclusi	Presentati	Conclu
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	1	1	=	=	=	=
IV	6	6	=	=	=	=
V	7	5	2	1	=	=
VI	7	4	3	1	1	=
VII	24	16	5	2	=	=
VIII	15	11	3	=	=	=
IX	22	19	4	3	=	=
TOTALE	82	60	17	7	1	=

ISTRUZIONI:

1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute procedimenti davanti alle Commissioni di Epurazione di prima istanza e (Commissione Centrale.

2 Le colonne da (h) a (k) si riferiscono ai totali dei risultati della Com. di Epura. di risultati dopo la d

3 Le colonne (b) e (c) includeranno soltanto il personale del territorio s liana.

4 La colonna (c) comprenderà anche il numero delle persone a carico delle

5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio tivi al periodo compreso tra la data di due segnalazioni successive.

1909

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFA
(Amministrazioni di S

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti		Giudizi di Epurazione		Ricorsi	
	Impiegati	Esamina ti	Iniziati	Conclusi	Presentati	Conclu
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	1	1	=	=	=	=
IV	6	6	=	=	=	=
V	7	5	2	1	=	=
VI	7	4	3	1	1	=
VII	24	16	2	2	=	=
VIII	16	11	3	=	=	=
IX	22	13	4	5	=	=
TOTALE	82	56	17	7	1	=

ISTRUZIONI:

1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute procedimenti davanti alle Commissioni di Epurazione di prima istanza e (Commissione Centrale.

2 Le colonne da (h) a (k) si riferiscono ai totali dei risultati della Comm. di Epurazione di

3 Le colonne (b) e (c) includeranno soltanto il personale del territorio liana.

4 La colonna (c) comprenderà anche il numero delle persone a carico delle

5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio tivi al periodo compreso tra la data di due segnalazioni successive.

1910

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Per il periodo
dal 1.8.1944
al 15.6.946

erni

nistero dell'Interno

i dipen-	Giudizi di Epurazione		Ricorsi		Totali		
Esamina ti	Iniziati	Conclusi	Presentati	Conclusi	Rimossi	Collocati a riposo	Sanzioni minori
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
1	=	=	=	=	=	=	=
6	=	=	=	=	=	=	=
3	2	1	=	=	=	=	1
4	3	1	1	=	=	=	1
10	3	2	=	=	1	=	1
11	3	=	=	=	=	=	=
19	4	3	=	=	=	=	3
60	17	7	1	=	1	=	6

IL DIRETTORE
F.to

riferiscono: (b e c) alle indagini compiute presso i Ministeri, (d ed e) ai Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla riferiscono ai totali dei risultati dopo le decisioni in sede di ricorso. deranno soltanto il personale del territorio soggetto all'Amministrazione ite-

anche il numero delle persone a carico delle quali non si intenda procedere. o i totali relativi alla data cui lo specchio si riferisce e non quelli rela- ra la data di due segnalazioni successive.

Cat.

1911

Declassified E.O. 12356 Section 3.3/NND No. 785021

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Lg 39

MEMORANDUM

Ref DF/2 G/Ops.

20 June 45

SUBJECT : De-Fascism - Dismissal by CLN

TO : See Distribution below

1 A question has arisen as to the right to remove of a State Official who has been removed from office by the local CLN, if the Regional Commissioner is permitting his successor, also appointed by the CLN, to exercise the functions of the office.

2 The following action is appropriate. The official suspended should be served with a Scindo under CO 35 and the normal operation procedure under that Order should be carried out.

a) If he is found to be a Fascist, his suspension will be formally ordered, no difficulty about his salary will arise and in due course he will appear under AL 179.

b) If he is found to be no Fascist, he has a claim for re-instatement and arrears of salary; but, if it is found for any reason inexpedient to re-instate him in that district, the appropriate procedure is to notify this HQ that he has been cleared, but that it is considered inexpedient to re-employ him locally. The appropriate Ministry will then be informed and he will be re-employed elsewhere. With the present shortage of officials the Government will be glad so to use him.

3 Where the Regional Commissioner finally decides to permit the CLN appointee to carry on in the office to which he has been appointed by them, the Regional Commissioner should confirm the appointment in writing.

4 Powers expressed in this directive to be exercised by a Regional Commissioner may be delegated by him to a Provincial Commissioner.

5 Attention is also called to para 4h of Admin Instructions to CO 35.

BY COMMAND OF REAR ADMIRAL STONE

G.R. UNDEN Brig.
VP GA Section

DISTRIBUTION :
Emilia, Lombardia, Liguria, Veneto, Piemonte Regions
SCAOs 5 Army, 5 Army, IV Corps, XIII Corps
ZCAO - 15 Army Group
Scale of Distribution : RHQ and SCAO (4); PHQ (2)
All Partisan Sub-Commissions

4723

6176/16
15 9

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Item 38
Government

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/2.A/CA

16 June 45

SUBJECT : General Order No 35.

TO : RC Emilia Region
RC Liguria Region
RC Piemonte Region
RC Lombardia Region
RC Venezia Region

Interpretation has been requested of sub-para (e) of Art 2 of GO 35.

2 GO 35 is entirely founded on DL 159 and this particular item is derived from the first para of Art 17 of that decree.

3 The intention is that in considering disqualification from service the same criteria shall be observed by AMG Commissions as will ultimately be observed by the Commissions under DL 159, so that the position will be avoided that AMG suspends employees who are ultimately declared not to be fascists. This is made clear by the introduction to the Handbook for Epuration Commissions.

4 It should be understood that there is more than one form of oath
a) that to the Republican Fascist Government which is only taken by certain senior officials and party members and
b) that to the "Repubblica Sociale Italiana" which is taken by hosts of minor officials.
Only the first is within the wording of sub-para (e) of Art 2.

5 Attention is particularly directed to
a) para 5 of the High Commissioners Circular No 1 of 20 Aug 44 and
b) para 5 of Circular No 2 of 6 Sep 44 and
c) para 4 of Circular No 3 of 26 Oct
all of which are printed in the Handbook and the attention of Commissions should be drawn to them and to the preface to the Handbook.

6 The attention of AMG Officers concerned is drawn to the summary of these cases which was issued with DF/3.32/CA of 1 Feb 45.

7 Suspension under GO

Declassified E.O. 12356 Section 3.3/NND No. 785021

on the first para of Art 17 of that decree.

3 The intention is that in considering disqualification from service the same criteria shall be observed by AMG Commissions as will ultimately be observed by the Commissions under DL 159, so that the position will be avoided that AMG suspends employees who are ultimately declared not to be fascists.
This is made clear by the introduction to the Handbook for Epuration Commissions.

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Only the first is within the wording of sub-para (e) of Art 2.

5 Attention is particularly directed to
a) para 5 of the High Commissioners circular No 1 of 20 Aug 44 and
b) para 5 of Circular No 2 of 6 Sep 44 and
c) para 4 of Circular No 3 of 26 Oct
all of which are printed in the Handbook and the attention of Commissions should be drawn to them and to the preface to the Handbook.

6 The attention of AMG Officers concerned is drawn to the summary of these paras which was issued with DF/3.32/CA of 1 Feb 45.

7 Suspension under GO 35 is not appropriate where there is a reasonable possibility that a lesser punishment than dismissal will ultimately be awarded, but only where ultimate dismissal appears to be probable.

4727

BY COMMAND OF THE CHIEF COMMISSIONER :

G.R. UPJOHN Brig,
VP CA Section.

Copies for Info to : SCAO 5 Army
SCAO 8 Army
IV Corps
XIII Corps

(scale of Distribution : PHQ (5), PSQ (2))

Copy to : All Defascising Sub-Commissions

6161

Declassified E.O. 12356 Section 3.3/NND No. 785021

1914

Declassified E.O. 12356 Section 3.3/NND No. 785021

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2nd Government 37

HEADQUARTERS ALLIED COMMISSION
AFO 394
CIVIL AFFAIRS SECTION

DP/6.B/CA 13 June 45

SUBJECT : Epuration Returns.

TO : See Distribution.

13 JUN 1945

1 Please compare Cols (d) and (e) of the returns for the period ending 30 May and (when received) 15 Jun and calculate therefrom how long it will take before all hearings will have been completed.

2 The time limits for completion of hearings is for part of the personnel 15 Jul and for the remainder 15 Aug.

3 If you are not satisfied that all hearings will be completed by 15 Aug, you will please arrange for a conference with those concerned and obtain their proposals for ensuring that all cases are completed in time.

4 You will bear in mind that Jul and Aug are regarded as vacation months in Rome and ensure that Commissioners do not take vacations until their work is completed.

5 You will bear in mind also that under the Armistice Terms the Italian Government have undertaken to remove fascists from office and that this is a matter upon which the Allies have a right to insist.

6 Where you have reason to believe that hearings will not be completed in time you will report the reasons to this Section.

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

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

4726

Comm. D/Distr — Have late [illegible] up on rect. of returns for 15 June. Ghs.

14/6/45

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Declassified E.O. 12356 Section 3.3/NND No. 785021

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36

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

11 JUN 1945

10 June 45

Ref DF/6.1/CA

SUBJECT : Defascism - Fortnightly Return

TO : Local Government Sub-Commission

P 33

Reference your Epuration Return for 30 May.

Cols (d & e). 130 cases still remain to be heard; at 25 in 15 days this will take another 3 months. Greater expedition will have to be shewn to keep within the time limits. Please instruct those concerned that priority must be given to the cases of senior officers. Officials lower than grade IX or not mentioned in the civilian form must be deferred until after the senior officials are concluded.

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

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1581/6088/46

36A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

AC/4076/2/L. /rlp.

10 June 1945.

SUBJECT : Status of neo-fascist personnel.

TO : See distribution.

1. Certain confusion appears to exist as to the status of neo-fascist military personnel who have been taken into custody by the Italian authorities or who may be apprehended in the future by either Allied or Italian authorities. It has been suggested that these personnel are entitled to treatment as prisoners of war, and in this connection reference has been made to AFHQ directive AG-383-6/121 GAI-C of 6 March 1945.

2. In order to clarify the position certain questions were addressed to AFHQ and this letter is based upon the answers received. AFHQ have stated that the problem has been referred for final decision to the Combined Chiefs of Staff, and the terms of this letter are accordingly subject to any further instructions which may be issued hereafter by the Combined Chiefs of Staff.

3. In September 1944 the Italian Government agreed that Italian neo-fascists, in uniform and organized under the provisions of international law, captured by the Allies, should be treated as prisoners of war in accordance with the Geneva Convention in the same manner as German prisoners of war.

The term "neo-fascists" includes all Italian fascists who fought for the Republican Italian Government since the Italian Armistice.

4. From the point of view of the Italian Government the purpose of this agreement was, undoubtedly, to secure reciprocity of treatment for soldiers of the (official) Italian Army when captured by the Germans. It would seem to follow from this agreement that the Italian Government should not now seek to prosecute neo-fascists on the sole ground that, by fighting on the side of the Germans, they are guilty of treachery or collaboration with the Germans.

5. It is no part of this agreement that neo-fascist personnel who are now either at large or in Italian custody should be taken into Allied custody or control. On the contrary, they should be left in Italian custody and, if the Italian authorities desire to institute criminal proceedings against them, they should be allowed to remain subject to trial or other disposition in accordance with Italian law.

Declassified E.O. 12356 Section 3.3/NND No. 785021

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5. It is no part of this agreement that neo-fascist personnel who are now either at large or in Italian custody should be taken into Allied custody or control. On the contrary, they should be left in Italian custody and, if the Italian authorities desire to institute criminal proceedings against them, they should be allowed to remain subject to trial or other disposition in accordance with Italian law. In this connection, however, it may be desirable to draw to the attention of the Italian Courts the existence of the agreement of September 1944 as indicating that such proceedings should not be instituted solely on the ground of fighting with the neo-fascist forces.

4785

6. It follows from the above that where such neo-fascists have already been removed from Italian custody to prisoners of war or concentration camps and the Italian authorities desire to try them for serious crimes (and not solely on account of their neo-fascist status) they should be handed back to the Italian authorities for trial.

7. It is accordingly requested that the military authorities issue the necessary orders to prevent the further removal from Italian prisons of neo-fascist personnel now incarcerated, and to enable any such personnel who have already been removed and are required for trial as above, to be returned.

8. In certain cases in Lombardia Region persons who have been brought to trial before the Italian Courts have claimed to be outside the jurisdiction of these courts by virtue of their prisoner of war status. In such cases the court should be informed that the question is a matter solely of Italian law, to which perhaps the agreement mentioned in paragraph 3 may have some relevance, and that the Allies have no cause to intervene.

Declassified E.O. 12356 Section 3.3/NND No. 785021

9. It is however possible that among the neo-fascists in Italian custody there may be found Italians who are listed as war criminals by the United Nations War Crimes Commission. If any such case comes to light this Commission should be informed forthwith.

10. So far as concerns neo-fascist personnel who are still at large and have not yet been taken into custody by either Allied or Italian authorities, there is no obligation on the Allies to arrest such personnel or make them prisoners of war. The decision as to the action to be taken concerning them must be the responsibility of the Italian Government, subject always to the right of the Allies to require, even in Italian Government Territory, that such personnel as may be desired shall be handed over to the Allies for internment on security grounds.

Cancelled All high ranking officers of the neo-fascist navy, army and air force will be arrested, if still at large, and handed over to the Allies for internment.

BY command of Rear Admiral STONE.

G. R. UPJOHN, Brig.,
VP CA Sec, Hq AC.

DISTRIBUTION.

RCs (Attn. RLOs)
TOSCANA, EMILIA, LIGURIA, PIEMONTE, LOMBARDIA, VENEZIE AND VENEZIA GIULIA Regions (for distribution down to PLOs);
Zone Commissioners, NAPLES, ANCONA.
SCAOs, 5th and 8th Armies;
Hq, IV Corps, G-5;
Hq, 15th Army Gp, G-5;
Hq, 15th Army Gp, G-2;)
5th Army, G-2;) request action as in para. 7
8th Army, G-SI (b);)
AFHQ, G-5;
AFHQ, AG;
AFHQ, G-2;
RAAC;
Executive Commissioner;
Public Safety Sub-Commission;
Land Forces Sub-Commission (AFHQ)

Declassified E.O. 12356 Section 3.3/NND No. 785021

G. R. UPJOHN, Brig.,
VP CA Sec, Hq AC.

DISTRIBUTION.

RCs (Attn. RLOs)
TOSCANA, EMILIA, LIGURIA, PIEMONTE, LOMBARDIA, VENEZIE AND VENEZIA GIULIA Regions (for distribution down to PLOs);
Zone Commissioners, NAPLES, ANCONA,
SCAOs, 5th and 8th Armies;
Hq, IV Corps, G-5;
Hq, 15th Army Gp, G-5;
Hq, 15th Army Gp, G-2;)
5th Army, G-2;) request action as in para. 7
8th Army, G-SI (b);)
AFHQ, G-5;
AFHQ, AC;
AFHQ, G-2;
RAAC;
Executive Commissioner;
Public Safety Sub-Commission;
Land Forces Sub-Commission (MMLA)
Navy Sub-Commission;
Air Forces Sub-Commission;
AC Liaison officer, RAAC
" " " BARI
" " " PALERMO
" " " CAGLIARI
" " " CATANIA
Questura, ROME.

Declassified E.O. 12356 Section 3.3/NND No. 785021

1920

Declassified E.O. 12356 Section 3.3/NND No. 785021

35

3A

Rome 8th June 1945

THE MINISTRY OF INTERIOR
Direction General of
General Affairs and Personnel

To the
ALLIED COMMISSION
Local Government S/C

Reply to: AC/3/A/IG of the 21st.4.1945.

Div. Pers.
File: 5000

Epuration Reports.

1 P.10

11 JUN 1945

P.10

In connection with the Above note we wish to point out to the Allied Commission that the figures referred to in columns d) and e) of the Epuration report of the 15 April 1945 concern only the action taken by the Epuration Commission of 1st Grade.

We also beg to point out that this Ministry, in drawing up these reports and to confine itslef to communicate the figures that are communicated to us from time to time, and that for this reason we had some difficulty in indicating the figures of the work done by the Epuration Central Commission, inasmuch as these figures have been communicated to us only recently.

We also beg to assure You that we have invited the above Commissions to expedite the settlement of the epuration procedings in course.

For the Minister

4723

La/ Ta

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Translation J.C.

Mod. 35 B

C

Roma, 8 giugno 1945

I 0 JUN 1945

Ministero dell'Interno

DIREZIONE GENERALE
DEGLI AFFARI GENERALI E DEL PERSONALE

Divisione Pers. Sez.
Prot. N.° 5000 Allegati

Alla COMMISSIONE ALLEATA
Sottocommissione Interni

S E D E

Risp. a n. AC/3/A/LG del 21.4.45

OGGETTO Prospetti epurazione

In relazione alla nota suindicata, si ritiene far presente a codesta On. Commissione Alleata che i dati di cui alle colonne d) ed e) del prospetto sull'andamento dell'epurazione, alla data del 15 aprile scorso, si riferiscono soltanto ai lavori svolti dalla Commissione di epurazione di I° grado.

Si fa, inoltre, presente che questo Ministero nel compilare detti prospetti deve necessariamente limitarsi a comunicare i dati che di volta in volta gli vengono segnalati e che, per tale motivo, si è trovato in difficoltà nell'indicare i dati relativi ai lavori espletati dalla Commissione Centrale di Epurazione, dati che sono stati solo recentemente forniti.

Si assicura, infine, di aver rivolto invito alle predette Commissioni, affinchè ciascuna di esse affretti la definizione dei procedimenti di epurazione in corso.

PEL MINISTRO

Declassified E.O. 12356 Section 3.3/NND No. 785021

In relazione alla nota suindicata, si ritiene far presente a codesta On.Commissione Alleata che i dati di cui alle colonne d) ed e) del prospetto sull'andamento dell'epurazione, alla data del 15 aprile scorso, si riferiscono soltanto ai lavori svolti dalla Commissione di epurazione di I° grado.

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Si assicura, infine, di aver rivolto invito alle predette Commissioni, affinchè ciascuna di esse affretti la definizione dei procedimenti di epurazione in corso.

PER IL MINISTRO

4728

La/Ta.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

1923

Declassified E.O. 12356 Section 3.3/NND No. 785021

34

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/S/A/ra

Tel: 478190

SUBJECT: Epuration of officials.

8 June 1945

TO : Civil Affairs Section.

Attached is epuration progress report for period ending 31 May 1945.

FOR THE DIRECTOR:

RPT

RALPH R. TRIPLE
Major
Deputy Director
Local Government Sub Commission

pec

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Declassified E.O. 12356 Section 3.3/NND No. 785021

DENAZIFICATION PROGRESS REPORT
(State Department)

Last year's sub-Cases

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

GRADE	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged	Hea
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I				17	11	
II	52	28	17	12	9	
III	70	70	18	24	12	
IV	41	41	29	17	7	
V	94	94	37	45	15	
VI	173	178	32	38	15	
VII	141	146	48			
VIII	326	324	80	42	4	
IX						
TOTAL	881	881	331	201	73	

I am of opinion that progress may be regarded as

INSTRUCTIONS :-
1 Cols b to g deal with proceedings in the Ministries (b and c) before Epuration Commission
2 Cols h to k deal with the results of epuration adjusted by the results of appeals.
3 Col b will include only staff in the territory in which Law 189 is in full force.
4 Col c will include all persons against whom it is not intended to proceed.
5 All figures will show totals to date not the number of cases since the last return.

1923

Declassified E.O. 12356 Section 3.3/NND No. 785021

DENAZIFICATION PROGRESS REPORT
(State Department)

For period ending
15
30 MAY 1945

For all bodies dealt with by them)

Employees Investigated (c)	Epuration Proceedings Initiated (d)	Concluded (e)	Appeals Lodged (f)	Heard (g)	Results Dismissed (h)	Retired (i)	Lesser Punishment (k)
					4	11	9
28	10	17	11	8			
70	18	18	9	8	4	4	3
41	29	24	12	3	2	=	5
94	37	17	7	1	=	=	7
178	32	45	15	2	1	=	12
146	66	38	15	1	2	=	21
324	80	42	4	=	=	=	23
881	331	201	73	23	13	15	80

regarded as

3d _____ (c and d) and of appeal (f and g).

e in the Ministries (b and c) before Epuration Commission of first instance (c and d) and of appeal (f and g).
s of epuration adjusted by the results of appeals.
the territory in which EC 194 is in full force.
ons whom it is not intended to proceed.
ons not the number of cases since the last return.

33

1926

Declassified E.O. 12356 Section 3.3/NND No. 785021

Rome 6th June 1945

THE MINISTRY OF INTERIOR
DIRECTION GENERAL OF
CIVIL AFFAIRS AND PERSONNEL

To The ALLIED COMMISSION
Local Government S/C

DIV. Pers.

File n. 5000

Subject: Epuration Civil administration of the Interior.

We are sending to You the fortnightly reports on the Epuration of the Personnel belonging to the Civil Administration of the Interior, from the 3rd to the 9th degree included.

We beg to point out that the figures of columns h, i, and k, show a considerable increase in comparison with those of the reports forwarded to You on the 19 May. This because, according to telephonical agreements, the figures show the total number of disciplinary measures proposed by the Epuration Commission of 1st Grade, without considering whether the single decisions have or not become effective.

For the Minister

Translation J.C.

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Declassified E.O. 12356 Section 3.3/NND No. 785021

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Ministero 2i

Roma, 6 giugno 1945

7 JUN 1945

Ministero dell'Interno
Dir.Gen.Affari Gen. e Pers.

Divisione Pers.
Prot. N.° 5000 Sez.
Allegati

Alla COMMISSIONE ALLEATA
Sottocommissione Interni
ROMA

OGGETTO Epurazione Amministrazione Civile dell'Interno

Si trasmettono i prospetti quindicinali relativi all'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno, dal grado 3° al 9° compreso.

Si ritiene di precisare che i dati di cui alle colonne h, e k, presentano un sensibile aumento in confronto a quelli segnalati nei prospetti trasmessi in data 19 maggio scorso, in quanto, conformemente agli accordi telefonici intercorsi, i dati stessi stanno ad indicare il numero totale dei provvedimenti disciplinari proposti dalla Commissione di Epurazione di I° grado, senza tener conto se le relative decisioni siano o meno divenute definitive.

PEL MINISTRO

4718

Si trasmettono i prospetti quindicinali relativi all'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno, dal grado 3° al 9° compreso.

Si ritiene di precisare che i dati di cui alle colonne h, e k, presentano un sensibile aumento in confronto a quelli segnalati nei prospetti trasmessi in data 19 maggio scorso, in quanto, conformemente agli accordi telefonici intercorsi, i dati stessi stanno ad indicare il numero totale dei provvedimenti disciplinari proposti dalla Commissione di Epurazione di I° grado, senza tener conto se le relative decisioni siano o meno divenute definitive.

PEL MINISTRO

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SPECCHIO SULL'ANDAMENTO DELLA DEFAS
(Amministrazioni di St

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti		Giudizi di Epurazione		Ricorsi	
	Impiegati	Esaminati	Iniziati	Conclusi	Presentati	Conclu
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	27 28	28	17	17	11	8
IV	61 70	70	18	18	9	8
V	39 41	41	29	24	12	3
VI	92 96	94	37	17	7	1
VII	178 178	178	82	45	15	2
VIII	145 146	146	68	38	15	1
IX	324 324	324	80	42	4	=
TOTALE	866 881	881	331	201	73	23

ISTRUZIONI:

1 Le colonne da (b) a (g) si riferiscono: (b e) alle indagini compiut procedimenti davanti alle Commissioni di Epurazione di prima istanza e Commissione Centrale.

2 Le colonne da (h) a (k) si riferiscono ai totali dei risultati dopo le

3 Le colonne (b e (c) includeranno soltanto il personale dei territorio liana.

4 La colonna (c) comprenderà anche il numero delle persone a carico dell

5 Tutte le cifre indicheranno i totali relativi alla data cui le specchi tivi al periodo compreso tra la data di due segnalazioni successive.

1930

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11.1 3 e 13

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Per il periodo
dal 1.8.1944
al 31.5.1945

ni

stero dell'Interno

dipen-sanina i	Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi	Totali Rimossi	Collocati a riposo	Sanzioni minori
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
28	17	17	11	8	4	11	9
70	18	18	9	8	4	4	3
41	29	24	12	3	2	=	5
94	37	17	7	1	=	=	7
178	82	45	15	2	1	=	12
146	68	38	15	1	2	=	21
324	80	42	4	=	=	=	23
881	331	201	73	23	13	15	80

PEL M[illegible]
F.to [illegible]

riferiscono: (b e) alle indagini compiute presso i Ministeri, (d ed e) al ommissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla

riferiscono ai totali dei risultati dopo le decisioni in sede di ricorso.
erranno soltanto il personale del territorio soggetto all'Amministrazione ita

anche il numero delle persone a carico delle quali non si intende procedere
i totali relativi alla data cui lo specchio si riferisce e non quelli rela-
a la data di due segnalazioni successive.

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SPECCHIO SULL'ANDAMENTO DELLA DEFASCIS
(Amministrazioni di Stato

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti		Giudizi di Epurazione		Ricorsi	
	Impiegati	Esaminati	Iniziati	Conclusi	Presentati	Conclusi
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	1	-	-	-	-	-
IV	6	-	-	-	-	-
V	7	5	2	=	=	=
VI	5	3	3	1	1	=
VII	22	15	6	1	=	=
VIII	14	10	3	=	=	=
IX	22	13	2	=	=	=
TOTALE	77	46	16	2	1	=

ISTRUZIONI:

1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute p procedimenti davanti alle Commissioni di Epurazione di prima istanza e (f Commissione Centrale.

2 Le colonne da (d) a (k) si riferiscono ai totali dei risultati dopo le dec

3 Le colonne (b) e (c) concluderanno soltanto il personale del territorio so liana.

4 La colonna (c) comprenderà anche il numero delle persone a carico delle q

5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio s tivi al periodo compreso tra la data di due segnalazioni successive.

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N°2

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

rni

istero dell'Interno

Per il perdiodo
dal 1.8.1944
al 31.5.1945

dipen- Esenina di.	Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi	Totali Rimossi	Collocati a riposo	Sanzioni minori
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
5	2	=	=	=	=	=	=
3	3	1	1	=	=	=	1
15	6	1	=	=	1	=	=
10	3	=	=	=	=	=	=
13	2	=	=	=	=	=	=
45	16	2	1	=	1	=	1

PEL MINISTRO
F.to

riferiscono: (b e c) alle indagini compiute presso i Ministeri, (d ed e) ai ommissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla

riferiscono ai totali dei risultati dopo le decisioni in sede di ricorso.
eranno soltanto il personale del territorio soggetto all'Amministrazione ita-

anche il numero delle persone a carico delle quali non si intenda procedere.
i totali relativi alla data cui lo specchio si riferisce e non quelli rela-
a la data di due segnalazioni successive.

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Allied Commission
1st grade Commission for the
Epuration of Personnel

To the ALLIED SUB-COMMISSION
FOR THE EPURATION
(Maj. TEMPLE)
ROME

4 JUN

Reply to M. 21.5.'945-A.C/3/A.C. — p.19.

Subject: Defascistisation - Limit of time -

With reference to the above mentioned note of the Hon. Allied Comission, we beg to inform You that within the terms prescribed by the law of the 27th July '944 n. 159, 30 appeals have been forwarded against the decisions of this Commission for the Epuration of the civilian personnel of the Ministry of Interior.

Of these appeals n. 67 have so far been already forwarded to the Central Commission for the discussion of the charges.

As far as the remaining appeals are concerned (i.e. 32), the necessary formalities are being carried out, and thereafter they will be forwarded to the Central Commission.

We also beg to point out that the above appeals have been presented within the terms prescribed by the law, so that there is no question of delay on the part of the High Commissariat; inasmuch as, in the interest of justice, the High Commissioner himself - when considering necessary to appeal against the decisions of the Commissions because not in accordance with his requests, - cannot by any means, wave his right by allowing the prescribed terms - previously fixed to 20 days and recently to 30 -- to expire.

We assure you, besides that this Secretary has so far taken the most scrupulous care of the work concerning the appeals in question.

We beg to remain at the disposal of Maj. Temple and of the Captain for any further explanation on the subject.

With kindest regards,

The Secretary of the Commission
(Ignazio Bianchi.)

Translation J.C.

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Mod. 100 317

Roma, Giugno 1945

Ministero dell'Interno
Commissione di 1° grado per
l'Epurazione del Personale

Direzione
Sez.
Prot. N.
Allegati

Risp.a fl.2I.5.I945-A C/3/A/L.G.

Alla SOTTOCOMMISSIONE ALLEATA
PER L'EPURAZIONE
(Maggiore T E M P L E)
S e d e

OGGETTO : Defascistizzazione - Limite di tempo.=

Con riferimento alla nota di codesta On.Commissione Allea= ta, sopra specificata, si comunica che avverso le decisioni emes= se da questa Commissione di Epurazione del personale civile del Ministero dell'Interno, nel termine prescritto dalla legge 27.7. 1944, n.I59, sono stati proposti n.99 ricorsi.

Di detti ricorsi, a tutt'oggi, n.67 sono stati già inoltrati alla Commissione Centrale per la discussione del gravame.

Per i rimanenti ricorsi (e cioè per n.32) sono in via di espletamento gli incombenti necessari, dopo di che anche questi ultimi saranno inviati alla suddetta Commissione Centrale per la trattazione.

Si fa presente che tutti i suddetti ricorsi sono stati pro= posti nei termini di legge e pertanto non si può parlare di ritar= do da parte dell'Alto Commissariato, in quanto nell'interesse della giusti= zia, l'Alto Commissario medesimo, ove reputi necessario ricorrere avverso le decisioni delle Commissioni di 1° grado perchè non con formi alle sue richieste, non può in nessun modo frustrare un suo

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Con riferimento alla nota di codesta On.Commissione indicata, sopra specificata, si comunica che avverso le decisioni emesse da questa Commissione di Epurazione del personale civile del Ministero dell'Interno, nel termine prescritto dalla legge 27.7.1944, n.159, sono stati proposti n.99 ricorsi.

Di detti ricorsi, a tutt'oggi, n.67 sono stati già inoltrati alla Commissione Centrale per la discussione del gravame.

Per i rimanenti ricorsi (e cioè per n.32) sono in via di espletamento gli incombenti necessari, dopo di che anche questi ultimi saranno inviati alla suddetta Commissione Centrale per la trattazione.

Si fa presente che tutti i suddetti ricorsi sono stati proposti nei termini di legge e pertanto non si può parlare di ritardo da parte dell'Alto Commissariato, quando nell'interesse della giustizia, l'Alto Commissario medesimo, ove reputi necessario ricorrere avverso le decisioni delle Commissioni di 1° grado perchè non conformi alle sue richieste, non può in nessun modo frustrare un suo diritto facendo decorrere i termini prescritti ed improrogabili fissati in giorni 20 prima e di recente in giorni 30.

Si assicura,peraltro, che a tutt'oggi, questa Segreteria ha curato nella maniera più scrupolosa il lavoro inerente ai ricorsi in parola.

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Si rimane, comunque, a disposizione del Sig.Maggiore TEMPLE e del Sig.Capitano per qualsiasi altro chiarimento in proposito.

Con deferenti ossequi

IL SEGRETARIO DELLA COMMISSIONE
(Ignazio Bianchi)

Ignazio Bianchi

1935

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Loc Govt

ALLIED MILITARY GOVERNMENT
OF OCCUPIED TERRITORY

GENERAL ORDER NO. 48

4 JUN 1945

PRT

EDURATION IN PRIVATE INDUSTRY

WHEREAS it is necessary that persons in private industry who through fascist activities or for fascist motives or for the purpose of collaboration with the Fascist Republican Government or the German invaders have abused their position in such industry, shall be removed from their employment in such industry.

AND WHEREAS it is necessary that such removals be carried out in accordance with the principles of justice and good order

NOW, THEREFORE, I, ELLERY WHEELER STONE, Rear Admiral, United States Naval Reserve, Chief Civil Affairs Officer, for and on behalf of the Supreme Allied Commander and Military Governor, hereby order as follows:

ARTICLE I

This Order shall apply to any company or firm within territory subject to the Allied Military Government in which the same is posted and shall come into force on the date of such posting therein. Such company or firm is hereinafter called the said firm.

ARTICLE II

No worker or employee who now is or may hereafter be employed by the said firm may be dismissed or suspended from his employment with the said firm in consequence of any alleged act, neglect or omission which was earlier in date than the effective date of this Order unless the order for such dismissal or suspension is made in writing and is signed by the manager or receiver of the said firm.

Any person other than such manager or receiver or his duly authorized agent who gives to any worker or employee an order purporting to dismiss or suspend him from employment or who otherwise prevents or endeavours to prevent him from continuing in that employment shall be guilty of an offence.

ARTICLE III

Declassified E.O. 12356 Section 3.3/NND No. 785021

NOW, THEREFORE, I, ELLERY WHEELER STONE, Rear Admiral, United States Naval Reserve, Chief Civil Affairs Officer, for and on behalf of the Supreme Allied Commander and Military Governor, hereby order as follows:

ARTICLE I

This Order shall apply to any company or firm within territory subject to the Allied Military Government in which the same is posted and shall come into force on the date of such posting therein. Such company or firm is hereinafter called the said firm.

ARTICLE II

No worker or employee who now is or may hereafter be employed by the said firm may be dismissed or suspended from his employment with the said firm in consequence of any alleged act, neglect or omission which was earlier in date than the effective date of this Order unless the order for such dismissal or suspension is made in writing and is signed by the manager or receiver of the said firm.

Any person other than such manager or receiver or his duly authorized agent who gives to any worker or employee an order purporting to dismiss or suspend him from employment or who otherwise prevents or endeavours to prevent him from continuing in that employment shall be guilty of an offence.

ARTICLE III

Where it is necessary that a worker or employee who now is or may hereafter be employed by the said firm should be dismissed or suspended from his said employment on account of any act, neglect or omission which was occasioned by fascist motives or resulted from fascist activities or collaboration with the Fascist Republican Government or the German invaders, the procedure set out in this Order shall be followed and the order of dismissal or suspension of the said worker or employee shall be made by the manager or receiver of the said firm in accordance with this procedure and not otherwise.

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ARTICLE IV

All complaints of the character set forth in Article III against workers and employees of the said firm shall be investigated and determined by an Epuration Commission which shall consist of a President and two members who shall all be appointed, subject to the approval of the Allied Military Government, by the Provincial Commission established in accordance with General Order No. 35 of the Allied Military Government.

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In appointing the said two members the Provincial Commission shall select one member to represent the workers and employees of the said firm and the other to represent the association of employers of the industry concerned, or in the absence of such association to represent the manager/receiver of the said firm.

In making the appointments aforesaid the Provincial Commission shall have regard to the reasonable wishes of the employees and workers and to the association of employers or the manager/receiver of the said firm as the case may be.

Nothing in this Order shall prevent the Epuration Commission when so appointed from being constituted by the Provincial Commission as the Epuration Commission of other firms and companies to which this Order applies in addition to the said firm.

No person, body of persons or commission other than the manager/receiver of the said firm or his duly authorized agent and the said Epuration Commission appointed as aforesaid shall exercise any power purporting to affect the employment of any worker or employee of the said firm.

ARTICLE V

The office of the Epuration Commission shall for the purposes of the said firm be at the office of the said firm.

ARTICLE VI

Any complaint of the nature hereinbefore mentioned against any worker or employee of the said firm shall be made in writing and signed and addressed to the Epuration Commission at the said office and shall state in detail the act, neglect or omission of which complaint is made.

ARTICLE VII

Within two days after receipt of a complaint the Epuration Commission shall inform the person accused either orally or in writing of the fact that such complaint is made and of the substance thereof and shall notify that person that unless he is willing for an order of dismissal or suspension to be made against him he must attend before the said Commission to answer the said complaint.

ARTICLE VIII

If the person accused is not willing for such an order to be made

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ARTICLE V

The office of the Epuration Commission shall for the purposes of the said firm be at the office of the said firm.

ARTICLE VI

Any complaint of the nature hereinbefore mentioned against any worker or employee of the said firm shall be made in writing and signed and addressed to the Epuration Commission at the said office and shall state in detail the act, neglect or omission of which complaint is made.

ARTICLE VII

Within two days after receipt of a complaint the Epuration Commission shall inform the person accused either orally or in writing of the fact that such complaint is made and of the substance thereof and shall notify that person that unless he is willing for an order of dismissal or suspension to be made against him he must attend before the said Commission to answer the said complaint.

ARTICLE VIII

If the person accused is not willing for such an order to be made against him the Epuration Commission shall proceed within five days to investigate and hear the said complaint. At such hearing the Commission shall hear such relevant evidence as the complainant and the person accused may wish to give or call before it.

The Epuration Commission shall not proceed against any worker or employee who has not received notice of the complaint against him in accordance with Article VII hereof or who has not been given proper and adequate opportunity to appear before the Epuration Commission for the hearing.

ARTICLE IX

At such hearing the Epuration Commission shall consider only whether the person accused has been guilty of the act, neglect or omission specified

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in the said complaint and if so whether such guilt has been occasioned by fascist motives or has been a result of fascist activities or of collaboration with the Fascist Republican Government or the German invaders. For this purpose the Epuration Commission shall apply by analogy the principles established in Part II of DLL 159 of 27 July 1944. The Epuration Commission shall then decide (if necessary by a majority vote) and shall report in writing to the manager/receiver of the said firm and to the complainant and to the person accused :

a) Whether the complaint is found to be proved; and if so

b) Whether the Epuration Commission decides that the person accused be dismissed from his said employment or be suspended therefrom for a period to be specified by the Epuration Commission and not to exceed one year from the date of the hearing.

ARTICLE X

Upon receipt of the said report the manager/receiver of the said firm shall make in writing and serve upon the person accused an order in accordance with the said report.

An order of suspension shall have effect to suspend the worker or employee from his employment with the said firm for the period specified without any salary or allowances.

An order of dismissal shall have effect to dismiss the worker or employee from his employment with the said firm without any salary or allowances save that he shall be entitled to receive the indennita' di licenziamento up to the amount of any contributions previously made by him.

ARTICLE XI

Any worker or employee who since the liberation from the Germans of the town in which the said firm is situate and before the date of this Order has been dismissed from employment with the said firm on any of the grounds mentioned in this Order and who claims to be entitled to reinstatement may apply to the Epuration Commission for such reinstatement. The Epuration Commission shall thereupon give public notice of such application and unless within three days after such notice the Epuration Commission receives a complaint as laid down in Article VI hereof the Epuration Commission shall recommend and the manager/receiver of the said firm shall order such reinstatement.

If any such complaint is received the same shall be investigated as hereinbefore mentioned.

ARTICLE XII

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provided that for the purpose of Arts VI, VII, and XI

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in the said complaint and if so whether such guilt has been occasioned by fascist motives or has been a result of fascist activities or of collaboration with the Fascist Republican Government or the German invaders. For this purpose the Epuration Commission shall apply by analogy the principles established in Part II of DLL 159 of 27 July 1944. The Epuration Commission shall then decide (if necessary by a majority vote) and shall report in writing to the manager/receiver of the said firm and to the complainant and to the person accused :

a) Whether the complaint is found to be proved; and if so

b) Whether the Epuration Commission decides that the person accused be dismissed from his said employment or be suspended therefrom for a period to be specified by the Epuration Commission and not to exceed one year from the date of the hearing.

ARTICLE X

Upon receipt of the said report the manager/receiver of the said firm shall make in writing and serve upon the person accused an order in accordance with the said report.

An order of suspension shall have effect to suspend the worker or employee from his employment with the said firm for the period specified without any salary or allowances.

An order of dismissal shall have effect to dismiss the worker or employee from his employment with the said firm without any salary or allowances save that he shall be entitled to receive the indennita' di licenziamento up to the amount of any contributions previously made by him.

ARTICLE XI

Any worker or employee who since the liberation from the Germans of the town in which the said firm is situate and before the date of this Order has been dismissed from employment with the said firm on any of the grounds mentioned in this Order and who claims to be entitled to reinstatement may apply to the Epuration Commission for such reinstatement. The Epuration Commission shall thereupon give public notice of such application and unless within three days after such notice the Epuration Commission receives a complaint as laid down in Article VI hereof the Epuration Commission shall recommend and the manager/receiver of the said firm shall order such reinstatement.

If any such complaint is received the same shall be investigated as hereinbefore mentioned.

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ance with the said report.

An order of suspension shall have effect to suspend the worker or employee from his employment with the said firm for the period specified without any salary or allowances.

An order of dismissal shall have effect to dismiss the worker or employee from his employment with the said firm without any salary or allowances save that he shall be entitled to receive the indennita' di licenziamento up to the amount of any contributions previously made by him.

ARTICLE XI

Any worker or employee who since the liberation from the Germans of the town in which the said firm is situate and before the date of this Order has been dismissed from employment with the said firm on any of the grounds mentioned in this Order and who claims to be entitled to reinstatement may apply to the Epuration Commission for such reinstatement. The Epuration Commission shall thereupon give public notice of such application and unless within three days after such notice the Epuration Commission receives a complaint as laid down in Article VI hereof the Epuration Commission shall recommend and the manager/receiver of the said firm shall order such reinstatement.

If any such complaint is received the same shall be investigated as hereinbefore mentioned.

ARTICLE XII

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It is further provided that for the purpose of Arts VI, VII, and XI hereof in all cases where the guilt (within the meaning of this Order) of any worker or employee is notorious to the Epuration Commission and well authenticated, it shall not be necessary for any formal complaint to be made and the Epuration Commission shall itself take cognisance of the facts, provided always that the Epuration Commission shall inform the person accused of such facts and afford him the opportunity of making his defence thereto in all respects in accordance with the provisions of this Order.

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ARTICLE XIII

It shall be open to the person accused to file an appeal against a decision of the Epuration Commission under Arts. IX, XI or XII hereof. Such appeal shall be made to an Appeal Group to consist of a President and two members and to be appointed by the Provincial Commission mentioned in Article IV hereof, subject to the approval of the Allied Military Government. The appeal shall be made within 14 days after the decision complained of, shall be in writing and shall specify the grounds upon which it is based. The Appeal Group shall forthwith consider such appeal and shall notify the decision thereon to the person accused, the complainant, the Epuration Commission and the receiver/manager of the said firm. For the purposes of the said appeal the Appeal Group is not required to hear evidence but may hear such evidence as it considers necessary.

ARTICLE XIV

This Order shall come into effect in any province or part thereof on the date of its first posting therein.

FOR THE SUPREME ALLIED COMMANDER AND MILITARY GOVERNOR:

/s2d/ ELLERY WHEELER STONE,
Rear Admiral,
United States Naval Reserve,
Chief Civil Affairs Officer.

2 June 1944

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1945

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HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AG/3/a/LG

Tel : 478190

SUBJECT : Epuration Return Forms

2 June 1945

TO : His Excellency, the Minister of the Interior

Your Excellency,

1. With reference to the telephone conversation with Dott. Latteri on 1st June 1945 on the above subject, please note that Instructions n.2 at the foot of the Epuration Return forms has been amended to read as follows :

"Le colonne da (h) a (k) si riferiscono ai risultati totali della Commissione di epurazione di prima istanza tenuto conto degli emendamenti appertati dalle decisioni in sede di ricorso".

2. This alteration should be made on the forms already in the possession of the Ministry.

FOR THE DIRECTOR :

RRT

RALPH R. TEMPLE
Major
Deputy Director
Local Government S/C

WIC/eg.

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HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref: cr/hr/ka

30 May 45

SUBJECT : Epuration Return Forms

TO : See Distribution

1 Will you please instruct all bodies making returns to you that Note 2 at the foot of each of the two Italian Epuration Return Forms has been amended to read as follows:

> Le colonne da (h) a (k) si riferiscono ai risultati totali della Commissione di epurazione di prima istanza tenuto conto degli emendamenti apportati dalle decisioni in sede di ricorso.

2 Copies of this letter to enable you to minute them on can, if desired, be obtained from Civil Affairs Section on application to the Chief Clerk.

All can copies amended. cjw 2/6/45

S.H. WHITE Lt Col
for VP CA Section

DISTRIBUTION :-

VP CA Sec
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4710

5998

1947

Declassified E.O. 12356 Section 3.3/NND No. 785021

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3/A/LG

Tel: 478190

SUBJECT: Epuration Returns.

1 June 1945

TO : Civil Affairs Section.

1. The information in para 1 of your MF/6.1/CA dated 30th May 1945 has been noted and passed on to the Ministry of Interior.

2. The corrected figures for the return of 15th May 1945 are as follows:

	GRADE	DISMISSED	LESSER PUNISHMENT
	(a)	(h)	(k)
	III	4	8
	IV	4	4
	V	2	4
	VI	-	6
	VII	1	10
	VIII	2	16
	IX	-	12
		13	60
Appeals lodged		7	36
Final decisions		6	24
		13	60

3. The Ministry of Interior have been notified of the proper interpretation of Instruction 2 on the form.

FOR THE DIRECTOR:

RALPH R. TEMPLE
Major
Deputy Director
Local Government Sub Commission

4709

WTC/pec

4278

1948

Declassified E.O. 12356 Section 3.3/NND No. 785021

26

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

31 MAY 1945

DF/6.1/CA

30 May 45

SUBJECT : Epuration Returns.

TO : Local Govt S/C ✓

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

2 The number of persons shown as dismissed is only 6 as against 11 shown previously. Please obtain the corrected figure.

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

4708

971/18/65

1949

Declassified E.O. 12356 Section 3.3/NND No. 785021

25

3A

23 MAY 1945

Rome 16th May 1945

The Ministry of Interior
Epuration Commission

File n. 63/45

To the Allied Commission
P.A.O.B.

Subject: Information about work of the Commission.

In relation with the requests of The Allied Commission during the conversation with the Secretary Gov. Ignazio Bianchi, it is confirmed that the work in course, as far as this Commission is concerned, and dealing with denunciations against officials in charge in long ago liberated part of Italy, mostly accusations of devotion to the fascist social republic might come to an end by the end of june of this year. Of course the work that will come from recently liberated Italy, as it will be passing under the Italian Administration, is not included.

The President

Translation J.C.

589

4707

Mod. 95 A

Ministero dell'Interno

Commissione per l'Epurazione

Roma, 16 Maggio *1945*

23 MAY 1945

Div. *Sez.*
Prot. N. 63/45 *Allegati*

Alla COMMISSIONE ALLEATA

SEDE

Risposta al Foglio del
Div. *Sez.* *N.*

OGGETTO
Informazioni circa lavori Commissione -

In relazione a quanto richiesto da codesta On. Commissione Alleata nel colloquio tenuto con il Segretario Cav. Ignazio Bianchi, si conferma che i lavori in corso per quanto di competenza di questa Commissione, e riferentesi alle denunzie pervenute a carico di funzionari in servizio negli uffici con sede nella parte dell'Italia da tempo liberata, e che riflettono nella massima parte, addebiti di giuramento alla pseudo repubblica sociale fascista, potranno, presumibilmente, aver termine per la fine di giugno c.a., ad eccezione, ben inteso, del lavoro, che perverrà per quella parte dell'Italia di recente liberata via via che passerà all'amministrazione Italiana.

1950

Declassified E.O. 12356 Section 3.3/NND No. 785021

OGGETTO

Informazioni circa lavori Commissione -

In relazione a quanto richiesto da codesta On. Commissione Alleata nel colloquio tenuto con il Segretario Cav. Ignazio Bianchi, si conferma che i lavori in corso per quanto di competenza di questa Commissione, e riferentesi alle denunzie pervenute a carico di funzionari in servizio negli uffici con sede nella parte dell'Italia da tempo liberata, e che riflettono nella massima parte, addebiti di giuramento alla pseudo repubblica sociale fascista, potranno, presumibilmente, aver termine per la fine di giugno c.a., ad eccezione, ben inteso, del lavoro, che perverrà per quella parte dell'Italia di recente liberata via via che passerà all'amministrazione Italiana.

IL PRESIDENTE 4706

Vde Licchy

5827

1951

Declassified E.O. 12356 Section 3.3/NND No. 785132

1952

Declassified E.O. 12356 Section 3.3/NND No. 785021

3A

24

IMMEDIATE

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DE/3.10/3.

22 May 45

SUBJECT : Defascism - Meeting.

TO : See Distribution

22 MAY 45

It is requested that the officer of your Sub-Commission responsible for supervising the progress of defascism will meet Lt Col WHITE in room 56-5 Fr. between the hours of 0900 and 1100 on Wed 23 May.

1) To inspect comperative graphs of progress of defascism.
2) To compare the High Commissioner's return as to defascism with the figures supplied by your Sub-Commission.
3) To supply new and correct figures for dismissals for return for 30 Apl.
4) To receive and discuss return for 15 May.
5) To discuss any problems or difficulties.

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

DISTRIBUTION :- VP CA Sec
Educ S/C
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Loc Govt S/C
PS S/C
Comms S/C
Agric S/C
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Finance S/C
Pub Works & U S/C
Transportation S/C
Pub Relations Branch

4705

5877

1953

Declassified E.O. 12356 Section 3.3/NND No. 785021

D 3A 23

TRANSLATION AND COMMUNICATIONS
AND SIG
CIVIL AFFAIRS SECTION

22 MAY 1945

Ref: DF/Ad/CA

22 May 45

SUBJECT : Defascism - Time Limit

TO : See Distribution

P.18

Please take no action on DF/Ad/CA of 19 May. This Section will take other steps to obtain the information it desires.

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

DISTRIBUTION :-

Agriculture S/C
Air S/C
Army S/C
Naval S/C
Defence S/C
Trans S/C
Sup
Pol Adv

Foot note -

4704

5876

1954

Declassified E.O. 12356 Section 3.3/NND No. 785021

3A

22

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/6.1/CA

21 May 45

21 MAY 1945

SUBJECT : Defascism - Fortnightly Return.

TO : Local Government S/C.

Reference your Epuration Return for 30 Apl.

1 From Col e of your return it is noted that only 5 cases were dealt with in 15 days. This rate is not considered satisfactory.

2 From col h (c.f. old col f) it is observed that only 5 persons have been dismissed whereas your previous return showed 11. Please explain.

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

470 387 1/4
J335

1955

Declassified E.O. 12356 Section 3.3/NND No. 785021

3A

21

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

21 May 45

Ref No/3.2/CA

Subject : Decisions - DL 179

TO : See Distribution

The following is a summary of the effect of DL 179 of 22 Apr 45 which rescinds several of the previous decrees. A formal translation is not being issued.

Art	Effect	Affects
1.	Allows professors of law, avvocati admitted to practice before the Court of Cassation and retired administrative officers of not less than the fifth grade to preside over Juridical Commissions of first instance.	A.18 of DL 159
2.	Allows variations of Juridical Commissions to sit provincially in all cases.	A.16 of DL 285 A.11 of DL 159
3.	Increases the time limit for lodging an appeal if by the defendant to 6 days if by the PI to 30 days	AA 20 & 23 of DL 159
4.	Permits appeals to be filed at the Central Commission and in such case requires the secretariat to notify the other party.	
5.	Requires the Central Commission to notify the High Commission, the other party and the Department employing him of the result of an appeal.	
6.	Allows any official liable to operation to be retired and requires notice of any such retirement to be served on the PI who may within 30 days require operation proceedings to be brought for the purpose of determining the pension which shall be payable.	
7.	Prohibits the re-employment in state or international bodies of military personnel who have been discharged or of civilian employees retired under A. 2 of DL 257 or A. 6 hereof.	
8.	Provides as to the status and pensions of military personnel who cease to be actively employed as a result of the application of A. 2 of DL 257.	

4702

5870

1956

Declassified E.O. 12356 Section 3.3/NND No. 785021

20

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3/A/LG

Tel: 478190

SUBJECT: Epuration of officials.

21 May 1945

TO : Civil Affairs Section.

Attached is epuration progress report for period ending 15 May 1945.

FOR THE DIRECTOR:

RHT

RALPH R. TEMPLE
Major
Deputy Director
Local Government Sub Commission

pcc

4701

4175

1957

Declassified E.O. 12356 Section 3.3/NND No. 785021

DENAZIFICATION PROGRESS REPORT
(State Department)

Last Return Sub-Comsn

Return as to Ministry of [illegible]
(Sub-Comsns will make one return only for all bodies dealt with by them)

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals He
(a)	(b)	(c)	(d)	(e)	(f)	
I						
II						
III	28	28	17	17	11	
IV	70	70	13	13	1	
V	41	41	29	23	12	
VI	94	94	36	14	7	
VII	177	177	80	41	13	
VIII	146	146	47	33	14	
IX	321	321	15	29	1	
TOTAL	877	877	322	175	67	

I am of opinion that progress may be regarded as

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

GC 457

1958

Declassified E.O. 12356 Section 3.3/NND No. 785021

DENAZIFICATION PROGRESS REPORT
(State Department)

For period ending
15 May 1945

bodies dealt with by them)

ses Investigated	Epuration Proceedings Initiated	Concluded	Appeals Lodged	Heard	Results Dismissed	Retired	Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
28	17	17	1	3	3 4	11	8 2
70	18	18	9	5	1 4	4	4 3
41	29	23	12	=	2 2	=	4 1
94	26	14	7	1	= =	=	6 2
177	80	41	13	1	= 1	=	10 1
146	67	33	14	1	= 2	=	16 7
521	75	29	1	=	= =	=	12 7
877	(322)	175	67	11	613	15	6024

sc se

13 60

6 dy 6
7 mitigated 20 dy 2
3 others 3 others

Ministries (b and c) before Epuration Commission of first instance (d and e) and of appeal (f and g).
ation adjusted by the results of appeals.
ritory in which M. 159 is in full force.
hom it is not intended to proceed.
the number of cases since the last return.

10
10
17

1959

Declassified E.O. 12356 Section 3.3/NND No. 785021

19

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

Tel : 473190

AC/J/A/LG.

21 May 1945

SUBJECT : Defascism - Time Limit.

TO : His Excellency the Minister of the Interior.

Your Excellency :

It is understood that appeals are being delayed for periods of two or three months by the High Commissioner. Although he is permitted 30 days (art. 3, DLL 179) within which to exercise his right of appeal to the Central Commission, the time limits are in effect avoided by the practice of filing a pro-forma notice of appeal. The file is then retained at the High Commissioner's office for two or three months before being sent to the Central Commission with a new and complete notice of appeal.

2. Please let this Sub Commission have a report prepared by the Secretary of the Commission of Epuration in the Ministry of Interior showing the number of cases in which this has occurred and the periods of time taken by the High Commissioner to perfect his appeals.

FOR THE DIRECTOR :

RALPH R. TEMPLE,
Major.
Deputy Director.
Local Government Sub Commission.

WC / cm.

4699

1960

Declassified E.O. 12356 Section 3.3/NND No. 785021

Ag 18

HEADQUARTERS ALLIED COMMISSION
AEC 394
CIVIL AFFAIRS SECTION

10 MAY 1945

Ref DE/AB/CA

19 May 45

SUBJECT : Defascism - Time Limit

TO : See Distribution

1 It is understood that a large number of appeals are being delayed for periods of two and three months by the High Commissioner. Although this official is now permitted 30 days (art 3, DLL 179) instead of 20 days (art 20, DLL 159) within which to exercise his right of appeal to the Central Commission, the time limits are in effect evaded by the practice of filing a pro forma notice of appeal. The file is then retained at the High Commissioner's Office for two or three months before being sent to the Central Commission with a new and complete notice of appeal.

2 Reports will be obtained from the Secretaries of the Commissions of Epuration of first instance of the number of cases in which this has occurred and the periods of time taken by the High Commissioner to perfect his appeals. Will you please submit by 1 June 1945 the number of cases retained by the High Commissioner in this way, and the approximate periods of time elapsing between the time case files were turned over to him and the time his appeal was perfected.

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

DISTRIBUTION :-

Econ Sec
Local Govt S/C
Legal S/C
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Commerce S/C
Pub Works S/C
Finance S/C
Pub Saf S/C
Agriculture S/C
Air S/C
Army S/C
Naval S/C
Comms S/C
Trans S/C
FRB
Pol Adv

4698

5856

1961

Declassified E.O. 12356 Section 3.3/NND No. 785021

18

3A

Rome 19 April 1945

The Ministry of Interior
Direction General to
General Business and Personnel

To the ALLIED COMMISSION
Local Government S/C

Div.: Per s.
File n : 5000

19 MAY 1945

Object: Epuration of Civilian Administration personnel of the Interior.

We are transmitting the fortnightly schemes concerning the epuration of the personnel belonging to the Civilian Admin stration of the I nterior, from the 3rd. to the 9th. degree included.

The sketch n.1 concerns the personnel in territory administrated by the Italian Government: sketch n.2 concerns the staff residing in the territory administrated by the A.M.G.

We think it advisable to precise that the totals. as from sketch n.2 , show a decrease occurred with the similar shedule despatched on the 5th. may 1945 with the n. 5000, for we have taken in consideration the variations which took place with the passing on the 10th. of may, of certain provinces from the A.M.G. to the Italian Covenrment Administr ation.

For the Ministry

Translation J.C.

5851

4697

1962

Declassified E.O. 12356 Section 3.3/NND No. 785021

Mag. 177

C

Roma, 19 aprile 1945

19 MAY 1945

Ministero dell'Interno
DIREZIONE GENERALE
DEGLI AFFARI GENERALI E DEL PERSONALE

Al LA COMMISSIONE ALLEA=
TA -Sottocommissione Inter
ni = ROMA =

Divisione Pers. Sez.
Fasc. N° 5000 Allegati

Risposta al f. del
Div. Sez. N°

OGGETTO Epurazione Amministrazione Civile Interno

Si trasmettono i prospetti quindicinali re=
lativi all'epurazione del personale appartenente
ai ruoli dell'Amm.ne Civile dell'Interno, dal
grado 3° al 9° compreso.

Il prospetto n°1 riguarda il personale re=
siedente in territorio amministrato dal governo
italiano; il prospetto n°2 riguarda quello resi=
dente in territorio amministrato dall'A.M.G.

Si ritiene opportuno chiarire che i tota=
li, di cui al prospetto n°2, presentano dimi=
nuzioni in confronto ai dati segnalati con
l'analogo prospetto, trasmesso in data 5 corren=
te con il n°5000, in quanto si è tenuto conto
delle variazioni determinatesi in seguito al
passaggio avvenuto in data 10 c.m. sotto l'am=
ministrazione del Governo Italiano di talune pro

4696
./. 5851

1963

Declassified E.O. 12356 Section 3.3/NND No. 785021

vincie sottoposte alla giurisdizione dell'A.M.G.

PEL MINISTRO

1964

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCI
(Amministrazioni di Stat

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti		Giudizi di Epurazione		Ricorsi	
	Impiegati	Esaminati	Iniziati	Conclusi	Presentati	Conclusi
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	27	28	17	17	11	3
IV	61	70	18	18	9	5
V	39	41	29	23	12	=
VI	94	94	36	14	7	1
VII	177	177	80	41	13	1
VIII	146	146	67	33	14	1
IX	321	321	75	29	1	=
TOTALE	865	877	322	175	67	11

ISTRUZIONI:
1 Le colonne da (b) a (g) si riferiscono: (b e) alle indagini compiute
procedimenti davanti alle Commissioni di Epurazione di prima istanza e
Commissione Centrale.
2 Le colonne da (h) a (k) si riferiscono ai totali dei risultati dopo la
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio
liana.
4 La colonna (c) comprenderà anche il numero delle persone a carico delle
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio
tivi al periodo compreso tra la data di due segnalazioni successive.

cr

1965

Declassified E.O. 12356 Section 3.3/NND No. 785021

N° 1

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

15 MAY 1945

Per il periodo
dal 1.8.1944
al 15.5.1945

dell'Interno

a	Giudizi di Epurazione		Ricorsi		Totali		
	Iniziati	Conclusi	Presentati	Conclusi	Rimossi	Collocati a riposo	Sanzioni minori
	(d)	(e)	(f)	(g)	(h)	(i)	(k)
	I7	I7	II	3	3	II	3
	18	18	9	5	1	4	3
	29	23	12	=	2	=	1
	36	14	7	1	=	=	2
	80	41	13	1	=	=	1
	67	33	14	1	=	=	7
	75	29	1	=	=	=	7
	322	175	67	11	6	15	24

PEL MINISTRO
F.to

ecano: (b e) alle indagini compiute presso i Ministeri (d ed e) ai
doni di Epurazione di prima istanza e (f e g) a quelli davanti alle

scono ai totali dei risultati dopo le decisioni in sede di ricorso.
soltanto il personale del territorio soggetto all'Amministrazione Ita-

il numero delle persone a carico delle quali non si intenda procedere.
ali relativi alla data cui lo specchio si riferisce e non quelli rela-
ata di due segnalazioni successive.

1966

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCIST
(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei dipendenti		Giudizi di Epurazione		Ricorsi		
	Impiegati	Esaminati	Iniziati	Conclusi	Presentati	Conclusi	R
(a)	(b)	(c)	(d)	(e)	(f)	(g)	
I							
II							
III	1	=	=	=	=	=	
IV	6	=	=	=	=	=	
V	7	5	2	=	=	=	
VI	4	3	2	1	1	=	
VII	21	13	6	=	=	=	
VIII	14	10	3	=	=	=	
IX	23	11	2	=	=	=	
TOTALE	76	42	15	1	1	=	

ISTRUZIONI:
1 Le colonne da (b) a (g) si riferiscono: (b e c) alle indagini compiute pr procedimenti davanti alle Commissioni di Epurazione di prima istanza e (f Commissione Centrale.
2 Le colonne da (h) a (k) si riferiscono ai totali dei risultati dopo le dec
3 Le colonne (b) e (c) includeranno soltanto il personale del territorio sog liana.
4 La colonna (c) comprenderà anche il numero delle persone a carico delle qu
5 Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si tivi al periodo compreso tra la data di due segnalazioni successive.

1967

Declassified E.O. 12356 Section 3.3/NND No. 785021

N°2

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Per il periodo
dal 1.8.1944
al 15.5.1945

o dell'Interno

n- ne	Giudizi di Epurazione Iniziati (d)	Giudizi di Epurazione Conclusi (e)	Ricorsi Presentati (f)	Ricorsi Conclusi (g)	Totali Rimossi (h)	Totali Collocati a riposo (i)	Totali Sanzioni minori (k)
	=	=	=	=			
	=	=	=	=			
	2	=	=	=			
	2	1	1	=			
	6	=	=	=			
	3	=	=	=			
	2	=	=	=			
	15	1	1	=			

PEL MINISTRO
F.to

erisconо: (b e c) alle indagini compiute presso i Ministeri, (d ed e) ai
issioni di Epurazione di prima istanza e (f e g) a quelli davanti alle

erisconо ai totali dei risultati dopo le decisioni in sede di ricorso.
nno soltanto il personale del territorio soggetto all'Amministrazione ita-

ne il numero delle persone a carico delle quali non si intenda procedere.
totali relativi alla data cui lo specchio si riferisce e non quelli rela-
a data di due segnalazioni successive.

121

1968

Declassified E.O. 12356 Section 3.3/NND No. 785021

3A

16

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
FLORENCE PROVINCE

10 MAY 1945

Ref.No.:- FG/75 23rd October 1944.

Subject:- Epurntion.

To :- Director, Local Government Sub-Commission
H.Q., A.C.C.

P 82 en 1er jet

1. Reference your ACC/3/A/LG dated 17 Oct 44.

2. The directions for the appointment of the Provincial Commission for Epuration are understood. It was, however, with a view to hastening the appointment of the High Commissioner's nominee that the name of Avv. Luigi Boniforti was submitted to you with the request that you would ask the High Commissioner whether he would accept Avv. Boniforti as his nominee. A positive reply to this would enable the Commission to commence to function forthwith.

3. Failing the High Commissioner's agreement to having Avv. Boniforti as his nominee, would you please request him to nominate someone else to the Commission as early as possible, since the absence of this member from that body holds up the whole work of Epuration in the Province.

RLR/ag

Ralph L. Rolph
Lieut. Col., 4693
Provincial Commissioner.

5824

1969

Declassified E.O. 12356 Section 3.3/NND No. 785021

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AG/3/A/LG

Tel : 478190

SUBJECT : Epuration of officials

10 May 1945

TO : Civil Affairs Section

Attached is epuration progress report for period ending 30 April 1945.

FOR THE DIRECTOR :

RALPH R. TEMPLE
Major
Deputy Director
Local Government S/C

RRT

eg

Encls. No. 2

4692

4077

1970

Declassified E.O. 12356 Section 3.3/NND No. 785021

DEFASCISM PROGRESS REPORT
(State Department)

_____ Sub-Comsn

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

GRADE	Employees Number Investigated		Epuration Proceedings Initiated	Concluded	Appeals Lodged
(a)	(b)	(c)	(d)	(e)	(f)
I					
II					
III	26	26	17	17	11
IV	20	20	12	12	9
V	41	41	31	24	10
VI	86	86	36	11	5
VII	170	170	62	24	11
VIII	137	137	13	24	13
IX	299	299	67	15	1
TOTAL	831	831	245	132	60

I am of opinion that progress may be regarded as

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

1971

Declassified E.O. 12356 Section 3.3/NND No. 785021

DENAZIFICATION PROGRESS REPORT
(State Department)

For period ending
15
30 [illegible]

All bodies dealt with by them)

Persons Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
[illegible]							
24	17	17	11	3	2	11	3
70	12	18	9	3	1	4	5
41	23	24	10	=	2	=	1
82	21	11	5	1	=	=	2
110	28	29	11	1	=	=	1
1357	12	24	13	1	=	2	5
299	61	15	1	=	=	=	7
824	215	138	65	9	5	15	22

warded as

Sd_____

the Ministries (b and c) before Epuration Commission of first instance (d and e) and of appeal (f and g).
epuration adjusted by the results of appeals.
territory in which MG 157 is in full force.
but which it is not intended to proceed.
not the number of cases since the last return.

157

1972

Declassified E.O. 12356 Section 3.3/NND No. 785021

3A

Translation en

Rome, 5 May 1945

From : MINISTRY OF THE INTERIOR
Dir. Gen. Affari Generali & Pers.

MAY 1945

Ref. N.5000

To : Allied Commission, Local Govt. Sub Commission

Subject : Epuration of Civil Administration of the Interior

Attached herewith we are forwarding fortnightly reports concerning epuration of personnel belonging to permanent staff of the Civil Administration of the Interior, from grade 3rd to 9th inclusive.

Report N.1 concerns personnel residing in territory administered by the Italian Government: report N.2 concerns that residing in territory administered by A.M.G..

We wish to point out that the number of the employees referred to in report n.1 is lower than th number of the employees examined, inasmuch as variations taking place in the personnel due to transfers to provinces under the jurisdiction of the Allied Military Government are taken into account.

Lastly, kindly note that the data in column (1) are limited only to grades III and IV of this Administration due to the fact that, in accordance to D.L. .L. 11.10.1944, n.257, the Italian Government can exercise their power of placing office personnel on the retrired list only in respect of the first four grades of the statal hierarchy.

FOR THE MINISTER
Micali

L/ar.

5737

4690

Delivered by hand Dott. Lattore

Mod. 163 14D

Translate

Roma 5 maggio 1945

6 - MAY 1945

Ministero dell'Interno

Direzione Generale Affari Generali
e Personale

Alla Commissione Alleata
Sottocommissione Interni
ROMA

Divisione 1ª Sez.
Prot. N.° 5000 Allegati

Risposta al Foglio del
Div. Sez. N.°

OGGETTO : Epurazione Amministrazione Civile Interno.

Si trasmettono i prospetti quindicinali relativi all'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno, dal grado 3° al 9° compreso.

Il prospetto n.1 riguarda il personale residente in territorio amministrato dal Governo Italiano; il prospetto n.2 riguarda quello residente in territorio amministrato dall'A.M.G.-

Si chiarisce che il totale del numero degli impiegati di cui al prospetto n.1 è inferiore a quello dei dipendenti esaminati, in quanto esso tien conto anche delle variazioni che si verificano nel personale in seguito a trasferimenti nelle provincie sottoposte all'Amministrazione del Governo Militare Alleato.

Si fa presente, infine, che i dati di cui alla colonna (i) sono limitati soltanto ai gradi III e IV di questa Amministrazione, in quanto, ai sensi del D.L.L. 11.10.1944, n.257, il Governo Italiano poteva esercitare, solo nei confronti dei primi quattro gradi della gerarchia

1973

Declassified E.O. 12356 Section 3.3/NND No. 789021

Si trasmettono i prospetti quindicinali relativi all'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno, dal grado 3° al 9° compreso.

Il prospetto n.1 riguarda il personale residente in territorio amministrato dal Governo Italiano; il prospetto n.2 riguarda quello residente in territorio amministrato dall'A.M.G.-

Si chiarisce che il totale del numero degli impiegati di cui al prospetto n.1 è inferiore a quello dei dipendenti esaminati, in quanto esso tien conto anche delle variazioni che si verificano nel personale in seguito a trasferimenti nelle provincie sottoposte all'Amministrazione del Governo Militare Alleato.

Si fa presente, infine, che i dati di cui alla colonna (i) sono limitati soltanto ai gradi III e IV di questa Amministrazione, in quanto, ai sensi del D.L.L. 11.10.1944, n.257, il Governo Italiano poteva esercitare, solo nei confronti dei primi quattro gradi della gerarchia statale, la facoltà del collocamento a riposo d'ufficio.

4689

PEL MINISTRO

L/ar.

5737

1974

Declassified E.O. 12356 Section 3.3/NND No. 785031

1973

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Alla Sotto Commissione INTERNI

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	26	28	17	17	11	3
IV	57	70	18	18	9	3
V	40	41	27	23	10	=
VI	85	86	35	10	5	1
VII	170	170	76	29	11	1
VIII	134	137	63	24	13	1
IX	299	299	67	15	1	=
TOTALE	811	831	303	136	60	9

ISTRUZIONI :-
1. Le colonne da (b) e (c) si riferiscono : (b e c) alle indagini compiute presso i Ministeri, (e ed
Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Commissione Centrale.
2. Le colonne da (b) e (c) si riferiscono ai totali dei risultati dopo le decisioni in sede di ricor
3. Le colonne (d e e) includeranno soltanto il personale del territorio soggetto all'Amministrazion
4. La colonna (c) comprenderà anche il numero delle persone a carico delle quali non si intenda procedere
5. Tutte le cifre includeranno i totali relativi alla data cui lo specchio si riferisce e non quelli
di due segnalazioni successive.

S.G.S.

1976

Declassified E.O. 12356 Section 3.3/NND No. 785021

...MO SULL'AMMONTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

N. 1

Per il periodo dal 1.8.1944 al 30.4.1945

...i ...i	Giudizi di Epurazione Iniziati	Giudizi di Epurazione Conclusi	Ricorsi Presentati	Ricorsi Conclusi	Totali Rimossi	Totali Collocati a riposo	Totali Sanzioni minori
	(d)	(e)	(f)	(g)	(h)	(i)	(k)
	17	17	11	3	2	11	3
	18	18	9	3	1	4	3
	27	23	10	=	2	=	1
	35	10	5	1	=	=	2
	76	29	11	1	=	1	1
	63	24	13	1	=	=	5
	67	15	1	=	=	=	7
	303	136	60	9	5	15	27

Per il Ministro

...c) alle indagini compiute presso i Ministeri, (...e d) ai procedimenti avanti alla ...
...e g) a quelli davanti alla Commissione Centrale.
...li dei risultati dopo le decisioni in sede di ricorso.
...rmonte del territorio soggetto all'Amministrazione Italiana.
...e persone e verso le quali si intende procedere.
...alla data cui lo specchio si riferisce e non quelli relativi al periodo compreso tra la data

1977

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADO	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	1	=	=	=	=	=
IV	11	=	=	=	=	=
V	7	2	4	1	1	=
VI	3	3	2	1	1	=
VII	40	4	8	=	=	=
VIII	27	4	3	=	=	=
IX	47	5	3	1	=	=
TOTALE	146	18	20	3	2	=

NOTAZIONI :-

1 Le colonne da (a) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministeri, (d ed e) alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Commissione Centrale.
Le colonne da (b) e (c) si riferiscono ai totali dei risultati dopo le decisioni in sede di ricorso.
Le colonne (b e c) includeranno soltanto il personale del territorio soggetto all'Amministrazione It
Le colonne (c) comprenderà anche il numero delle persone a carico delle quali non intenda procedere.
Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si riferisce e non quelli ri
di due segnalazioni successive.

2 9 3 5 0 7

1973

Declassified E.O. 12356 Section 3.3/NND No. 785021

SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

N. 2

Per il periodo dal 1.8.1944
al 30.4.1945

Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi	Totali Rimossi	Collocati a riposo	Sanzioni minori
(d)	(e)	(f)	(g)	(h)	(i)	(k)
=	=	=	=			
=	=	=	=			
4	1	1	=			
2	1	1	=			
8	=	=	=			
3	=	=	=			
3	1	=	=			
20	3	2	=			

Pel Ministro

MINISTERO DELL'INTERNO * GABINETTO

...le indagini compiute presso i Ministeri (a ed e) ai procedimenti aventi alle
...) e quelli aventi alla Commissione Centrale.
...ei risultati dopo le decisioni in sede di ricorso.
...ale del territorio soggetto all'Amministrazione Italiana.
...rsone a carico delle quali non si intende procedere.
...data cui lo specchio si riferisce e non quelli relativi al periodo compreso tra la data

1/2

3A.

13

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

26 APR 1945

7 April 45

Ref : IF/ 2.A/Ca

INSTRUCTIONS ON GENERAL ORDER No 35A

1 This complementary order has been rendered necessary by the fact that temporary employees (avventizi) do not have, under Italian legislation, the same privileges as permanent officials (di ruolo).

2 There exists no provision enabling the Italian administration to suspend its temporary employees, but only the right to dismiss them with the usual notice; it has therefore been found necessary to conform to the existing legislation in order that Italian officials belonging to the same categories may receive equal treatment, whether they were under Allied or Italian jurisdiction. (Articles 1 and 2 of General Order No 35 A refer).

3 Article 3 of GO No 35 A deals with the question of the calculation of the basic salary to be paid to permanent officials during the period of their suspension. The first provisions of the Italian Government on which General Order No 35 was based were subsequently amended by DLL 44 of 23 Feb 45 which raised the amount to be paid to suspended officials by adding to their basic salaries the increases granted under DLL 18/B and DLL 325.

4 While DLL 18/B has been implemented in territory under AMG, DLL No 325 only becomes operative in provinces where the Provincial Commissioner so orders by Provincial Order. At present it is the intention not to implement this decree in North Italy.

5 It is understood that the Italian Government is preparing legislation with a view to embodying the recent increases of salaries in a consolidated decree (Testo Unico). Pending the promulgation of this decree, when calculating the basic salary of suspended officials, Provincial Commissioners in provinces where DLL No 325 has been implemented should take into account the increases granted under both DLL 18/B and DLL 325. In provinces where DLL 325 has not been implemented, the increases granted under DLL 18/B only.

6 Copies of the order on the same scale as GO 35 will be circulated shortly as will a print of the Italian version for inclusion in the Hand-

Declassified E.O. 12356 Section 3.3/NND No. 785021

categories may receive equal treatment, whether they were [illegible] Italian jurisdiction. (Articles 1 and 2 of General Order No 35 A refer).

3 Article 3 of GO No 35 A deals with the question of the calculation of the basic salary to be paid to Permanent officials during the period of their suspension. The first provisions of the Italian Government on which General Order No 35 was based were subsequently amended by RLL 44 of 23 Feb 45 which raised the amount to be paid to suspended officials by adding to their basic salaries the increases granted under RDL 18/B and DLL 328.

4 While RLL 18/B has been implemented in territory under AMG, DLL No 328 only becomes operative in provinces where the Provincial Commissioner so orders by Provincial Order. At present it is the intention not to implement this decree in North Italy.

5 It is understood that the Italian Government is preparing legislation with a view to embodying the recent increases of salaries in a consolidated decree (Testo Unico). Pending the promulgation of this decree, when calculating the basic salary of suspended officials, Provincial Commissioners in provinces where DLL No 328 has been implemented should take into account the increases granted under both RDL 18/B and DLL 328; in provinces where DLL 328 has not been implemented, the increases granted under RDL 18/B only.

6 Copies of the order on the same scale as GO 35 will be circulated shortly as will a print of the Italian version for inclusion in the Handbook.

4686

G.F. UPJOHN Brig,
VP G. Section

DISTRIBUTION :-

RC Umbria-Marche Reg
RC Toscana Region
RC Emilia Region
RC Liguria Region
RC Piemonte Region
RC Lombardia Region
RC Venezia Region
SCAO 5 Army
SCAO 8 Army

G. Sec
Econ Sec
Loc Govt S/C
Legal Sec
Educ S/C
Commerce S/C
Pub Works S/C
Finance S/C
Agriculture S/C

Air S/C
Army S/C
Naval S/C
Comms S/C
Trans S/C
PRB

Scale of Distribution :- R. HQs (4)
P. HQs (2)
S/Cs (2)

S

5647

Declassified E.O. 12356 Section 3.3/NND No. 785021

1981

Declassified E.O. 12356 Section 3.3/NND No. 785021

12

3A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

HB/G.A/CA

23 April 45

Subject : Information - Report forms.

TO : See Distribution

28 APR 345

1 The Fortnightly report form has been modified by removing the old Col (5)(dismissals) and the old Cols (4 and 5) and introducing three new Columns (4, 5 and 6) to show the results. The footnotes have also been amended.

2 Specimen copies of the forms are attached. Please get into touch with your Ministries at once and explain the alterations to them and inform them that on dealing with the return for the period ending 30 Apl the returns will be rendered on the new forms.

H.B. WHITE Lt Col,
for CC CA Section

Encls : 10 copies of each form

DISTRIBUTION :-

Exam Sec
Liaison Sec
Legal Sec
Econ Sec
Pub Works S/C
Telecoms S/C
Pub Saf S/C

Agriculture S/C
Air S/C
Army S/C
Naval S/C
Comms S/C
Trans S/C
R&D
Pol Adv

4685

5591

1982

Declassified E.O. 12356 Section 3.3/NND No. 785021

DEFASCISM PROGRESS REPORT
(State Department)

_____ Sub-Comsn

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

GRADE	Employees Number	Employees Investigated	Epuration proceedings Initiated	Epuration proceedings Concluded	Appe lodged
(a)	(b)	(c)	(d)	(e)	(f)
I					
II					
III					
IV					
V					
VI					
VIA					
VIII					
IX					
TOTAL					

I am of opinion that progress may be regarded as

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

F.O. 371/65

1983

Declassified E.O. 12356 Section 3.3/NND No. 785021

DEFASCISTI PROGRESS REPORT
(State Department)

For period ending
15
30 _____

bodies dealt with by them)

...ses ...vestigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Appeals Lodged	Appeals Heard	Results Dismissed	Results Retired	Results Lesser Punishment
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)

...ded as

Se_____

...g Ministries (b and i) before Epuration Commission of first instance (d and e) and of appeal (f and g).
...uration adjusted by the results of appeals.
...rritory in which PL 157 is in full force.
...whom it is not intended to proceed.
...st the number of cases since the last return.

1984

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA EPURAZIONE
(Amministrazioni di Stato)

Alla Sotto Commissione_____

Specchio riguardante_____

STATO	Numero dei Dipendenti Inquisiti	esaminati	Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III						
IV						
V						
VI						
VII						
VIII						
IX						
TOTALE						

ISTRUZIONI :-

1 Le colonne da (a) a (g) si riferiscono : (b e c) alle indagini compiute presso i Ministeri, (d ed e) a
Commissioni di Epurazione di prima istanza e (f e g) a quelli aventi alle Commissione Centrale.
2 Le colonne da (a) a (g) si riferiscono ai totali dei risultati dopo le decisioni in sede di ricorso.
3 La colonna (a e c) includeranno soltanto il personale del territorio soggetto all'Amministrazione Ita
4 La colonna (c) comprenderà anche il numero delle persone a carico delle quali si intende procedere.
5 Tutte le cifre includeranno i totali relativi alla data cui lo specchio si riferisce e non quelli re
di due segnalazioni successive.

5581

3694

1985

Declassified E.O. 12356 Section 3.3/NND No. 785021

...MENTO DELLA EPURAZIONE
...ministrazioni di Stato)

Per il periodo fino al
15
2

...ucizi di Epurazione ...zieti Conclusi	Ricorsi Presentati	Ricorsi Conclusi	Ritenuti	Totali Collocati a riposo	Sanzioni minori
...a) (e)	(f)	(g)	(h)	(i)	(k)

f.to

...mmissioni compiute presso i Ministeri.(c ed e) ai procedimenti aventi alle
...quelli aventi alla Commissione Centrale.
...risultati sono le decisioni in sede di ricorso.
...del territorio soggetto all'Amministrazione Italiana.
...ono a carico delle quali si intenda procedere.
...ta cui lo specchio si riferisce e non quelli relativi al periodo compreso tra la data

1986

Declassified E.O. 12356 Section 3.3/NND No. 785021

EVACUATION PROGRESS REPORT
(Bodies of National Importance)

_____ Sub-Comm

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

	Employees		Epuration Proceedings		Appeals	
	Number	Investigated	Initiated	Concluded	Lodged	Hea
(a)	(b)	(c)	(d)	(e)	(f)	(g
HEAD OFFICE						
Directors						
Managers						
Deputy or Asst.Managers						
Works Managers						
Asst. or Deputy Works Managers						
Technical Heads						
Senior Technicians						
Senior Foremen						
BRANCH						
Managers						
Deputy or Asst. Managers						
Senior Technicians						
Works Managers						
Asst. Works Managers						
Senior Foremen						
TOTAL						

I am of opinion that progress may be regarded as

INSTRUCTIONS :-

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

559

1987

Declassified E.O. 12356 Section 3.3/NND No. 785021

DEFASCISM PROGRESS REPORT
(Bodies of National Importance)

For period ending
15
30 _____

...dealt with by them)

...gated	Epuration Proceedings Initiated (a)	Concluded (b)	Appeals Lodged (f)	Heard (g)	Results Dismissed (h)	Retired (i)	Lesser Punishment (j)

Sd _____

...tried (b and c) before Epuration Commission of first instance (d and e) and of appeal (f and g).
...adjusted by the results of appeals.
...in which DL 159 is in full force.
...is not intended to proceed.
...mber of cases since the last return.

159
C

1984

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SUL'ANDAMENTO DELLA DEPURAZIONE
(Dati d'Importanza Nazionale)

Alla Sotto Commissione_____

Specchio riguardante_____

	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Ricorsi Presentati	Conclusi
(a)	(b)	(c)	(d)	(e)	(f)	(g)
DIREZIONE GENERALE Consiglieri d'Amministrazione Direttori Vice Direttori Direttori di Stabilimento Vice Direttori di Stabilimento Capi Tecnici Tecnici Specializzati Capi reparto FILIALI Direttori Vice Direttori Tecnici Specializzati Direttori di Stabilimento Vice Direttori di Stabilimento Capi Reparto						
TOTALE						

INSTRUZIONI :-

1. Le colonne da (c) a (g) si riferiscono: (b e c) alle indagini compiute presso i Ministeri, (c ed e) ai
alle Commissioni di Epurazione di prima istanza e (f e g) a quelli davanti alla Commissione Centrale.
2. Le colonne da (b) a (k) si riferiscono ai totali dei risultati dopo le decisioni in sede di ricorso.
Le colonne (b e c) includeranno soltanto il personale del territorio soggetto all'Amministrazione It
La colonna (c) comprenderà anche il numero delle persone a carico delle quali si intende procedere.
Tutte le cifre indicheranno i totali relativi alla data cui lo specchio si riferisce e non quelli rela
compreso tra la data di due segnalazioni successive.

5591

1989

Declassified E.O. 12356 Section 3.3/NND No. 785021

ECCHIO SULL'ANDAMENTO DELLA DENAZIFICAZIONE
(Enti d'Importanza Nazionale)

Per il periodo fino al
15
30 _____

endenti eminati	Giudizi di Epurazione Iniziati	Giudizi di Epurazione Conclusi	Ricorsi Presentati	Ricorsi Conclusi	Totali Rimossi	Totali Collocati a riposo	Totali Sanzioni minori
(a)	(d)	(e)	(f)	(g)	(h)	(i)	(k)

F.to _____

le indagini compiute presso i Ministeri, (c ed e) ai procedimenti aventi
(f e g) a quelli aventi alla Commissione Centrale.
dei risultati dopo la decisioni in sede di ricorso.
nale del territotorio soggetto all'Amministrazione Italiana.
persone a carico delle quali si intende procedere.
a data cui lo specchio si riferisce e non quelli relativi al periodo
vo.

1990

Declassified E.O. 12356 Section 3.3/NND No. 785021

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AC/3/A/LG.

Tel: 47a190.

22nd April, 1945.

SUBJECT: Epuration of officials.

TO : Civil Affairs Section.

Attached is epuration progress report for period ending 15th April, 1945, together with copy of letter addressed to the Minister of the Interior.

FOR THE DIRECTOR:

RALPH R. TEMPLE,
Major,
Deputy Director,
Local Government Sub-Commission.

pgr.

Encs. 2.

4680

1991

Declassified E.O. 12356 Section 3.3/NND No. 785021

Last Increment

_____ Sub-Comsn

Return as to Ministry of _____

PURGE PROGRESS REPORT
(State Department)

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Epuration Proceedings Dismissals Ordered	I
(a)	(b)	(c)	(d)	(e)	(f)	
I						
II						
III	28	28	17	17	3	
IV	70	70	18	18	3	
V	41	41	31	24	2	
VI	86	86	36	11	=	
VII	169	169	83	28	1	
VIII	157	157	63	22	2	
IX	268	268	67	13	=	
TOTAL	799	799	315	133	11	

I am of opinion that progress may be regarded as

Good

INSTRUCTIONS:-

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

1992

Declassified E.O. 12356 Section 3.3/NND No. 785021

[illegible] PROGRESS REPORT
(State Departments)

For period ending
15
30 April 1945

Employees Investigated	Epuration Proceedings Initiated	Concluded	Dismissals Ordered	Appeals Lodged	Heard	Decisions Reversed Dismissals Cancelled	Dismissals Ordered
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
28	17	17	3	11			
70	18	18	3	8			
61	31	24	2	9			
81	36	11	-	8			
169	83	28	1	8			
137	63	22	2	10			
268	67	13	-	1			
799	315	133	11	55			

ies dealt with by them, which will show totals to date; not cases since the last return.
gth and the number of employees whose papers have been investigated within the Ministry
intended to proceed.
Epuration Commissions.
Central Commission.
ave been REVERSED on appeal.

sd [illegible]

II A

1993

Declassified E.O. 12356 Section 3.3/NND No. 754 (2)

10

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AG/3/A/LG.

Tel. 478190

21 April 1945

SUBJECT : Epuration.

TO : His Excellency the Minister of the Interior.

Your Excellency :

1. I refer to your letter Pers. 5000 dated 18th April 1945 forwarding the fortnightly Epuration reports.

2. A comparison with column (e) in the report of 31st March 1945 shows that only 7 cases have been concluded in the fortnight. I feel that this number is much too small. The number of cases shown in column (d) is 315. Cases concluded to date are 133 leaving 182 cases to be concluded between 15 April 1945 and 15th July 1945.

3. In order to conclude all the cases at present initiated Before 15th July it would require two cases to be concluded each day including Sundays and holidays.

4. I should be obliged if you would look into the position and let me have an assurance that these cases will be concluded in time.

5. I note that the Epuration Commission has not so far replied to the Ministry's request for the figures for columns (h) (i) and (k). These figures are urgently required by the Allied Commission and I hope that the Ministry will press the Central Commission to furnish the necessary figures without delay.

FOR THE DIRECTOR

RALPH R. TEMPLE,
Major,
Deputy Director,
Local Government Sub-Commission.

4678

WIC / cm.

3968

3A 9

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

21 APR 1945

Ref DW/3.11/CA.

19 April 45

SUBJECT : Provincial Epuration

TO : See Distribution

1 Provincial Epuration Commissions (A. 18 of DL 159 and A. 15 of DL 286) have now been established in all Provinces except Ancona, Florence, Pistoia, Lucca, Terni, Foggia, Brindisi and as to these, arrangements are practically complete.

2 Divisions of Ministerial Commissions (A. 16 of DL 286) will sit provincially; the following have already been or are about to be established

Ministry	Province	Object
Agriculture	Palermo	Ente di Colonizzazione del Latifondo Siciliano
Treasury	Florence	Istituto di Credito Agrario per la Toscana
Treasury	Sassari	" " " " " " Sardegna
Public Works	Palermo	Ente Acquedotti Siciliani
Public Works	Bari	Ente Autonomo Acquedotto Pugliese
Education	every province	Elementary Schools
Education	every province	Intermediate Schools
Communications	Palermo (3)	State Railways
Communications	Palermo	Road Transport
Communications	Reggio Calabria	State Railways
Communications	Florence (5)	State Railways
Communications	Naples	State Railways
Communications	Bari	State Railways
Communications	Cagliari	State Railways
Communications	Ancona (3)	State Railways
Communications	Ancona	Road Transport
Communications	Florence	STET

a) Further similar Commissions will be established both in liberated Italy and in due course in Northern Italy.
b) Arrangements for constituting similar commissions to deal with Postal Telegraph employees are under discussion.
c) Sub-Commissions will obtain from their Ministries a full programme of the propos-

Declassified E.O. 12356 Section 3.3/NND No. 785021

Agriculture	Florence	Istituto di Credito Agrario per la Toscana
Treasury	Florence	" " " " Sardegna
Treasury	Sassari	
Public Works	Palermo	Ente Acquedotti Siciliani
Public Works	Bari	Ente Autonomo Acquedotto Pugliese
Education	every province	Elementary Schools
Education	every province	Intermediate Schools
Communications	Palermo (3)	State Railways
Communications	Palermo	Road Transport
Communications	Reggio Calabria	State Railways
Communications	Florence (5)	State Railways
Communications	Naples	State Railways
Communications	Bari	State Railways
Communications	Cagliari	State Railways
Communications	Ancona (3)	Road Transport
Communications	Ancona	CRDA
Communications	Florence	

a) Further similar Commissions will be established both in liberated Italy and in due course in Northern Italy.

b) Arrangements for constituting similar commissions to deal with Postal Telegraph employees are under discussion.

c) Sub-Commns will obtain from their Ministries a full programme of the proposals and arrange for the employees dealt with provincially by divisional commissions to be included in the returns rendered to them.

4677

3 Commissions are also being set up provincially for the separation of professions (see DE/3.3/Ch of 19 Apr 45). S/Cs should be aware of what is being done to separate professions with which they are concerned. So far as Rome is concerned Commissions have already been set up to deal with Notaries, Advocates, Procurators, Doctors, Chemists, Accountants, Bankers, Engineers, Actors. Similar and other Professional Commissions are in process of being set up in all Provinces.

G.R. URQUHART Brig
VP CA Section

DISTRIBUTION:-

Scot S.C (2)
Local Govt S/C
Legal S/C
Educ S/C
Commerce S/C
Pub Works S/C
Finance S/C
Public Safety S/C
Agriculture S/C
Air S/C
Army S/C
Naval S/C
Comms S/C
Trans S/C
PWB

5577

Declassified E.O. 12356 Section 3.3/NND No. 785021

1996

Declassified E.O. 12356 Section 3.3/NND No. 785021

Translation an

Rome, 18 april 1945

From : MINISTRY OF THE INTERIOR
Dir. Gen. Affari Gen. & Pers.

Ref. Pers. Prot. N. 5000

to : Allied Commission, Local Govt. S/C

Subject : Epuration of the Civil Administration of the Interior

Attached hereto we are forwarding fortnightly report concerning epuration of the personnel pertaining to the rolls of the Amministrazione dell'Interno, from grade 3rd to 9th inclusive.

Report N.1 concerns personnel residing in territory administered by the Italian Government: report N.2 concerns personnel residing in territory administered by A.M.G.

We wish to add that it was impossible so far to get from the Epuration Central Commission the data referred to in columns h), i), and k) although request has been made for same.

FOR THE MINISTER

Tirrito

5560 4676

1997

Declassified E.O. 12356 Section 3.3/NND No. 785021

Roma 18 aprile 1945

20 APR 1945

Ministero dell'Interno
Dir.Gen.Affari Gen. e Personale

Div. Pers.
Sez. 1ª 5000

Alla COMMISSIONE ALLEATA
Sottocommissione Interni
R O M A

Oggetto: Epurazione Amministrazione Civile Interno

Si trasmettono i prospetti quindicinali relativi all'epurazione del personale appartenente ai ruoli dell'Amm.ne Civile dell'Interno, dal grado 3° al 9° compreso.

Il prospetto n.1 riguarda il personale residente in territorio amministrato dal governo italiano; il prospetto n.2 riguarda quello residente in territorio amministrato dall'A.M.G.

Si soggiunge che non è stato possibile finora avere dalla Commissione Centrale per l'Epurazione i dati di cui alle colonne h), i) e k) sebbene, ne sia stata fatta richiesta.-

PEL MINISTRO

Tirotto

4675

5560

1998

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZ
(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADI	Numero dei dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Decisi o la Rimozio
(a)	(b)	(c)	(d)	(e)	(f)
I	752	799			
II					
III	28 26	28	I7	I7	3
IV	70 59	70	I8	I8	3
V	41 41	41	31	24	2
VI	86 85	86	36	II	=
VII	169 169	169	83	28	1
VIII	137 134	137	63	22	2
IX	268 268	268	67	13	=
TOTALE	799 812	799	315	133	

782

ISTRUZIONI:-

1 Lo specchio esporrà i totali relativi alla data cui lo specchio si riferisce e quello precedente tra la data di due segnalazioni successive.
2 Le colonne (b), (c) devono rispettivamente indicare il numero totale dei dipendenti le cui cartelle personali sono state esaminate dal relativo Ministero e quelli a carico dei quali non si intende procedere.
3 Le colonne (d), (e), (f) si riferiscono ai procedimenti presso le Commissioni e presso la Commissione
4 Le colonne (g), (h) si riferiscono ai procedimenti presso la Commissione
5 Le colonne (i), (k) concernono solo le decisioni che sono state riformate

1999

Declassified E.O. 12356 Section 3.3/NND No. 785021

4674

...PIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE

(Amministrazioni di Stato)

N° 1

Per il periodo fino all'1.8.44
al 15.4.1945

...nterno

...i dipendenti esaminati (c)	Giudizi di Epurazione Iniziati (d)	Giudizi di Epurazione Conclusi (e)	Decisi con la Riduzione (f)	Ricorsi Presentati (g)	Ricorsi Esaminati (h)	Decisioni riformate con Annullamento ordine di Rimozione (i)	Decisioni riformate con Annullamento ordine di Rimozione (k)
28	I7	I7	3	II			
70	I8	I8	3	8			
41	31	24	2	9			
86	36	II	=	8			
169	83	28	1	8			
137	63	22	2	10			
268	67	13	=	1			
799	315	133		55			

F.to [illegible]

...alla data cui lo specchio si riferisce e non quelli ...ervi al periodo com...
...successive.
...ente indicare il numero totale dei dipendenti ed il numero dei dipendenti
...esaminate dal relativo Ministero di Epurazione. Ivi compresi quelli dipen...
...nde procedere.
...no ai procedimenti presso le Commissioni di Epurazione.
...i procedimenti presso la Commissione Centrale.
...le decisioni che sono state riformate in sede di ricorso.

2000

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZ
(Amministrazioni di Stato)

Alla Sotto Commissione **Interni**

Specchio riguardante il Ministero del **l'Interno**

GRADI	Numero dei dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Concluisi	Decisi co la Riazio
(a)	(b)	(c)	(d)	(e)	(f)
I					
II					
III	26	28	I7	I7	3
IV	59	70	I8	I8	3
V	41	41	31	24	2
VI	85	86	36	II	-
VII	169	169	83	28	1
VIII	134	137	63	22	2
IX	268	268	67	13	-
TOTALE	812	799	315	133	11

782

ISTRUZIONI:-

1 Lo specchio esporrà i totali relativi alla data cui lo specchio si riferis
preso tra la data di due segnalazioni successive.
2 Le colonne (b), (c) devono rispettivamente indicare il numero totale dei di
le cui cartelle personali sono state esaminate dal relativo Ministero o Am
denti a carico dei quali non si intende procedere.
3 Le colonne (d), (e), (f) si riferiscono ai procedimenti presso le Commissi
4 Le colonne (g), (h) si riferiscono ai procedimenti presso la Commissione Ce
5 Le colonne (i), (k) concernono solo le decisioni che sono state riformate

2001

Declassified E.O. 12356 Section 3.3/NND No. 785021

ERO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

4673

N° 1

Per il periodo fino al 1°.1.8.44
al 15.4.1945

nterno

dipenden ti esami nati (c)	Giudizi di Epurazione Iniziati (d)	Conclusi (e)	Decisi con la Rimozione (f)	Ricorsi presentati (g)	Esamina ti (h)	Decisioni riforma te con Annullamen to ordine di Rimoz/ne (i)	Rimoz/ne (k)
28	I7	I7	3	II			
70	I8	I8	3	8			
41	31	24	2	9			
86	36	II	-	8			
169	83	28	1	8			
137	63	22	2	10			
268	67	13	-	1			
799	315	133	11	55			

IL MINISTRO

alla data cui lo specchio si riferisce e non quelli relativi al periodo co
successive.
mente indicare il numero totale dei dipendenti ed il numero dei dipendenti
esaminate dal relativo Ministero o Amministrazione, ivi compresi quelli dipen
de procedere.
no ai procedimenti presso le Commissioni di Epurazione.
procedimenti presso la Commissione Centrale.
decisioni che sono state riformate in sede di ricorso.

2002

Declassified E.O. 12356 Section 3.3/NND No. 785021

20 APR 45

SPECCHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE

(Amministrazioni di Stato)

Alla Sotto Commissione Interni

Specchio riguardante il Ministero dell'Interno

GRADI	Numero dei dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Decisi con la Riduzione	Pr
(a)	(b)	(c)	(d)	(e)	(f)	
I						
II						
III	1	=				
IV	10	=				
V	7	2				
VI	3	1				
VII	40	1	1			
VIII	27	=	1			
IX	47	2	1			
TOTALE	145	6	3			

ISTRUZIONI:-

1 Lo specchio esporrà i totali relativi alla data cui lo specchio si riferisce e p... preso tra la data di due segnalazioni successive.
2 Le colonne (b), (c) devono rispettivamente indicare il numero totale dei dipende... le cui cartelle personali sono state esaminate dal relativo Ministero o Amminist... denti a carico dei quali non si intende procedere.
3 La colonne (d), (e), (f) si riferiscono ai procedimenti presso le Commissioni di...
4 Le colonne (g), (h) si riferiscono ai procedimenti presso la Commissione Centrale...
5 Le colonne (i), (k) concernono solo le decisioni che sono state riformate in sed...

4622

2003

Declassified E.O. 12356 Section 3.3/NND No. 785021

CHIO SULL'ANDAMENTO DELLA DEFASCISTIZZAZIONE

(Amministrazioni di Stato)

N° 2

20 APR 1945

4623

Per il periodo fino al 1.8.44
al 15/4/1945

Interno

dipendenti esaminati (c)	Giudizi di Epurazione Iniziati (d)	Conclusi con la Rimozione (e)	Decisi (f)	Ricorsi Presentati (g)	Esaminati (h)	Decisioni riformate con Annullamento ordine di Rimoz/ne (i)	Rimoz/ne (k)
=							
=							
2							
1							
1	1						
=	1						
2	1						
6	3						

F.to PEL MINISTRO

...ella data cui lo specchio si riferisce e non quelli relativi al periodo com-
...successive.
...ente indicare il numero totale dei dipendenti ed il numero dei dipendenti
...saminate dal relativo Ministero o Amministrazione, ivi compresi quelli dipen-
...le procedere.
...o si procedimenti presso le Commissioni di Epurazione.
...procedimenti presso la Commissione Centrale.
... decisioni che sono state riformate in sede di ricorso.

34.

2 APR 1945

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DEV/3.39/2A

19 April 45

SUBJECT : Epuration of the Professions.

TO : See Distribution

1 The relevant law is contained in IL 159 (A.83) N. 285 (AA 18-22) N. 2 of 1945 (A13)

2 The registers are largely kept provincially and where this is the case commissions will sit provincially. The authority responsible for the supervision of the keeping of the register is the Ministry of Justice or the Ministry of the Interior and the "bodies" authorised by the respective Ministries to make appointments are:-

Profession	Body
Notaries	Procurators Generals of the Court of Appeal
Chemists)	
Doctors)	
Veterinary Surgeons)	Prefect
Obstetricians)	
All other professions	Senior President of the Court of Appeal.

3 All Provincial Delegates have been asked to submit to the Ministries of Justice or of the Interior their proposals as to who shall represent the HC on the Commissions. Some names have already been received, a few commissions have already been appointed. All are expected to be appointed shortly. Provincial Commissioners will arrange for the official under the heading of "Body" above to keep them informed of what Commissions are constituted.

4 These Commissions are commissions of first instance and are distinct from the normal Provincial Commission of the Division of a Ministerial Commission sitting provincially.

BY COMMAND OF THE CHIEF COMMISSIONER :

S.H. UPJOHN Brig.
VF CA Section

Declassified E.O. 12356 Section 3.3/NND No. 785021

...ake appointments are:

Profession	Body
Notaries	Procuratore Generale of the Court of Appeal
Chemists)	
Doctors)	
Veterinary Surgeons)	Prefect
Obstetricians)	
All other professions	Senior President of the Court of Appeal.

3 All Provincial Delegates have been asked to submit to the Ministries of Justice or of the Interior their proposals as to who shall represent the HC on the Commissions. Some names have already been received, a few commissions have already been appointed. All are expected to be appointed shortly. Provincial Commissioners will arrange for the official under the heading of "Body" above to keep them informed of what commissions are constituted.

4 These Commissions are commissions of first instance and are distinct from the normal Provincial Commission or the Division of a Ministerial Commission sitting provincially.

BY COMMAND OF THE CHIEF COMMISSIONER:

S.R. UPJOHN Brig.
VP G. Section

DISTRIBUTION :-

RC Emilia Region
RC Piemonte Region
RC Liguria Region
RC Lombardia Region
RC Venezia Region
RC Toscana Region
RC Umbria-Marche Reg
FTS

SCAO 2nd U Army
SCAO 5th U Army
CA Section
Local Govt S/C
Legal S/C
Pub Safety S/C
Education S/C
Econ Section

Agric S/C
Commerce S/C
Finance S/C
Pub Works S/C
Air S/C
Naval S/C
Land Forces S/C
Transpts S/C
Communications S/C

4671

Scale of Distribution:- HHQ (4), FHQ (2)

Declassified E.O. 12356 Section 3.3/NND No. 785021

3A

6

2

HEADQUARTERS ALLIED COMMISSION
AFO 394
CIVIL AFFAIRS SECTION

10 APR 1945

10 April 45

Ref DS/GD/CA

SUBJECT : Fortnightly Reports and the conclusion of Ministerial Sanction in the present Italian Government Territory

TO : Sub Commissions

1 It is not proposed on this occasion to comment in detail on the fortnightly reports. The commonest forms of error are
a) the inclusion in col b of personnel not at present in Italian Govt Territory
b) the non-inclusion in col c of those as to whom it has been decided that no action is necessary
c) the non-inclusion in col c of cases which have been started but dropped e.g. because the official has been retired (the proceedings are obviously finished).

CASES I to IV

2 The Examination of officials in orders 1 to 4 should now have ended. So far as these orders are concerned, cols b and c should now be the same, so should cols d and e. Where they are not (after any corrections indicated above have been made), Sub-Commns will report the reason for the difference to this Section. Cases in which extensions of time have been granted will be watched to see that they are concluded within the extended time. Any failure will be reported.

OTHER GRADES - I ITALIAN

3 The time limit for the initiation of proceedings is 15 May; by that date cols b and c should be the same. S/Cs will report to this Section NOT LATER THAN 7 May all cases in which they have reason to believe this will not be the case.

OTHER GRADES - GERMANS

4 The date by which a large proportion of the cases before Expulsion Commissions must be concluded is 15 July. ALL cases must be concluded by 15 Aug. A large proportion of Expulsion Commns have not yet heard 50% of their cases. S/Cs will compare the number of cases remaining to be tried, plus the estimate of those which will still be initiated with the rate at which they are being disposed of and satisfy themselves that their cases will be concluded in time.

APPEALS

5 The Appeal Commission has now been at work for over two months. It is not understood why not one S/C shows a single appeal as concluded. (Even in several cases showed appeals as concluded and see that a cor-

Declassified E.O. 12356 Section 3.3/NND No. 785021

e.g. [illegible]
ly Pi [illegible]).

2 The [illegible] of [illegible] in Grades 1 to 4 should now have ended. So far as these [illegible] are concerned, Cols b and c should now be the same, so should cols d and e. Where they are not (after any corrections indicated above have been made), Sub-Comms will report the reason for the difference to this Section. Cases in which extensions of time have been granted will be watched to see that they are concluded within the extended time. Any failure will be reported.

OTHER GRADES - 1 MAY 50.

3 The time limit for the initiation of proceedings is 15 May: by that date cols b and c should be the same. S/Cs will report to this Section NOT LATER THAN 5 May all cases in which they have reason to believe this will not be the case.

OTHER GRADES - 1 JULY 50.

4 The date by which a large proportion of the cases before [illegible] commissions must be concluded is 15 July. ALL cases must be concluded by 15 [illegible]. A large proportion of [illegible] Comms have not yet heard 50% of their cases. S/Cs will compare the number of cases remaining to be tried [illegible] the estimate of those which will still be initiated with the rate at which they are being disposed of and satisfy themselves that their cases will be concluded in time.

APPEALS

5 The Appeal Commission has now been at work for over two months. It is not understood why not one S/C shown a single appeal as concluded. (Even their early reports in several cases showed appeals as concluded). Will S/Cs please enquire why no appeals are shown as finished and see that a correct return is rendered to them in future.

4670

G.F. [illegible] Esq.,
for VP CA Section

Distribution:-

Econ Soc (2)
Tec Coop S/C
Legal S/C
Educ S/C
Commerce S/C
Pub Works S/C
Finance S/C
Agriculture S/C
Air S/C
Army S/C
Naval S/C
Comms S/C
Trans S/C
PRO

5591

Declassified E.O. 12356 Section 3.3/NND No. 785021

2008

Declassified E.O. 12356 Section 3.3/NND No. 785021

ISTITUTING THE MILITARY WAR TRIBUNAL FOR NORTHERN ITALY

Translation of Decree N°65 of 15th February 1945
(Gazzetta Ufficiale N°36, page 355)

ART. 1. An ordinary Military War Tribunal for Northern Italy is hereby instituted.

ART. 2. The Military War Tribunal for Northern Italy shall have jurisdiction over territorial military war tribunals and shall be constituted and shall function in accordance with procedural rules and organic laws applicable to such tribunals on the 8th of September 1943 unless provided otherwise in this D.L.L.

ART. 3. The territorial jurisdiction of the War tribunal for Northern Italy shall comprise the entire Italian liberated territory excluding that part to which extends the jurisdiction of a military territorial war tribunal and in which functions such tribunal.

ART. 4. The Military War Tribunal for Northern Italy may be convened as Extraordinary War Tribunal in cases contemplated by Art. 283 C.P.M. of War and by Art. 4 of RDL No. 668 of 29 July 1943 by order of the Chief of the General Staff. Furthermore the Extraordinary Tribunal may be so convened, whenever exceptional circumstances so require, to adjudicate all proceedings arising in a certain locality and for a determined period of time.

ART. 5. The ordinary rule for the composition of the judicial college relating to the rank of the defendant and the special rules concerning the functions of the Pubblico Ministero and of the judge reporter (relatore) in proceedings against General Officers shall not be binding.
However, whenever the defendant holds the rank of a field officer the president shall be of a grade not inferior to colonel and the college, excluding the judge reporter, must be composed of field officers.
The Chief of the General Staff shall designate a president holding a rank equal or superior to that of the defendant for trials of general officers.

ART. 6. For the purpose of determining the composition of the college consideration will be given to the rank held by the defendant in his branch of service on September 8th, 1943 or to that acquired legally subsequent to such date.
The rank held by the defendant in the Voluntary Militia for National Safety or in the armed forces constituted after 8 Sept, 1943 by the government of the so called social italian republic shall not be taken into consideration.

4669.

ART. 7. The Procuratore Militare may institute temporarily detached sections of the Tribunals and appoint to them the required number of military officials.
The President of the Tribunals will select for these sections a judge who will sit as president and also the other members of the college, to the exclusion of the judge reporter.

2009

Declassified E.O. 12356 Section 3.3/NND No. 785021

ART. 8. In all offences within the jurisdiction of the Tribunals for Northern Italy, whenever it shall not be possible to apply "direttissimo" procedure, the "ordinaria" procedure shall be enforced.

ART. 9. All penal proceedings are initiated by the Procuratore Militare. Whenever the Procuratore Militare shall consider that the accusation, the charges or the "referto" are manifestly without foundations and if he has not yet ordered the issue of summons, he can file the case in the archives, notifying the Procuratore Generale Militare of his decision. The latter may request communication of the file and order proceedings to be opened.

ART. 10. Whenever after pretrial investigations have been completed the Procuratore Militare shall consider that proceedings should be abandoned against either or all the defendants, he shall transmit the file to the Tribunale Militare who shall order in Chambers that proceedings shall be abandoned or otherwise return the file to the Procuratore Militare for the issuing of summons.

ART. 11. The President, judges, magistrates and counsellors for the Military Tribunal of Northern Italy are appointed and assigned by the Chief of the General Staff.

ART. 12. The functions of President shall be entrusted to an officer of the rank of colonel and in his absence to the Senior Field Officer present. The sessions of the Court shall always be presided by a field officer. The Procuratore Militare shall always be an officer of the Corps of "Giustizia Militare" of the rank of colonel or a Lt.Colonel of the same corps acting in the superior rank.

ART. 13. The first seat of the Tribunals and the date of its first sitting shall be decided by the Chief of General Staff on the proposal of the Procuratore Generale Militare.

ART. 14. Whenever it may be required the Chief of General Staff on proposal of the Procuratore Generale Militare can order the transfer of the Tribunals to another seat.

ART. 15. The present decree shall become operative on the day of its publication in the Gazzetta Ufficiale. In territories not yet restored to Italian Administration, the present decree shall be promulgated by the posting of placards and shall become operative on the day on which this posting is effected.

C O N F I D E N T I A L

12 APR 1945

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

CE/3.1/CA 10 April 45

SUBJECT : Defascism - North Italy.

TO : See Distribution

1. - EPURATION OF FASCISTS FROM STATE ADMINISTRATION AND STATAL AND PARASTATAL CONCERNS :-

1 Epuration will play an even more important role in the North than in areas already liberated. A quick and effective epuration may be decisive in securing a peaceful administration.

At the same time, this does not mean that there will be wholesale dismissals, any plan for such would not only disorganize the administration but might work grave injustices. (e.g. it is believed from reliable sources that the Prefects of Piemonte, Lombardia and Venezia have refused to take the oath of allegiance to the Fascist Republican Government).

2 Epuration will therefore be conducted on the following plan:-

a) On first entry epuration will be carried out in accordance with Executive Memorandum 67 (of which a revised edition has been issued).

b) This will be followed by the setting up of Italian Provincial Epuration Commissions under the terms of CG 35. In provinces not yet liberated as of this date, CG 35 may be posted at any time after entry at the discretion of 5 Army or IV Corps, or the Regional Commissioner, without reference to Headquarters Allied Commission. This discretion may be delegated to Provincial Commissioners.
However, as the General Order sets up rigorous time limits, it should not be posted until suitable persons to sit on the Commissions have in fact been selected.
Supplies of CG 35, together with Administrative Instructions and books printed in Italian for the use of the Italian Commissions, have been distributed.
An amending CG 35(a) has been signed. It effects payments to be made to suspended personnel and provides for the dismissal rather than

Declassified E.O. 12356 Section 3.3/NND No. 785021

1 Epuration will play an even more important role in the North than in those already liberated. A quick and effective epuration may be decisive in securing a peaceful administration.

At the same time, this does not mean that there will be wholesale dismissals, any plan for such would not only disorganize the administration but might work grave injustices. (e.g. it is believed from reliable sources that the Judges of Piemonte, Lombardia and Venezia have refused to take the oath of allegiance to the Fascist Republican Government).

2 Epuration will therefore be conducted on the following plan:-

a) On first entry epuration will be carried out in accordance with Executive Memorandum 67 (of which a revised edition has been issued).

b) This will be followed by the setting up of Italian Provincial Epuration Commissions under the terms of GO 35. In provinces not yet liberated as of this date, GO 35 may be posted at any time after entry at the discretion of 15th Army or 5th Corps, or the Regional Commissioner, without reference to Headquarters Allied Commission. This discretion may be delegated to Provincial Commissioners.
However, as the General Order sets up rigorous time limits, it should not be posted until suitable persons to sit on the Commissions have in fact been selected.
Supplies of GO 35, together with Administrative Instructions and books printed in English for the use of the Italian Commissions, have been distributed.
An amending GO 35(a) has been signed. It effects payments to be made to suspended personnel and provides for the dismissal rather than suspension of temporary employees (avventizi). Copies of GO 35(a) will be distributed as soon as possible, but the operation of GO 35 will not be held up by non-arrival of copies of GO 35 (a).

c) The foregoing will be followed up by the implementation under the usual provisions of MG 159 and ensuing Decrees in AMG Territory.
When these Decrees are implemented it is the duty of the Government to appoint three Delegates in each province to collect evidence, make investigations on behalf of the High Commissioner, and set up Provincial Commissions. Every assistance should be given to these Delegates.
However, it is not necessary to suspend the Commissions set up under (b) above until the Government Commissions are actually constituted and ready to commence work.

AC/47/9/46 3

It very well may be that the Vice and Partisans will themselves have carried out an epuration of the administration before the arrival of the Allies and have placed new personnel in the places of those disengaged. This will render the task of epuration that much easier.

- 1 -

4667

5533

Declassified E.O. 12356 Section 3.3/NND No. 785031

If such is found to be the case it will be advisable to remove these people from office. There would be no objection to the same individuals being appointed by AMG if considered suitable but it must be fully realised by the Italians that AMG is the appointing authority, and not CLN or any other body.

In other cases it may be found that there has been a mass epuration and the vacant offices have not been filled. In this case, personnel will be recruited locally, or replacements must be requested from Headquarters Allied Commission. The former is to be preferred, as the number of minor officials who can be supplied by the Italian Government is not large, and some delay in their arrival is to be anticipated. If an acute shortage of personnel means is absolutely necessary, minor officials may have to be temporarily reinstated although they have previously been removed. Opportunity should be taken of assuring the local populace of an immediate investigation of any persons thus reinstated in accordance with the procedure outlined in para 2 above.

3 - EPURATION OF BUSINESS CONCERNS :-

3 Paragraph "2" above does not deal with the epuration of business concerns which are not state or para-statal.

In the cases of business concerns which:-

a) owing to their importance it is desired to operate but have ceased to operate or operate effectively as the Fascist bosses have fled, or

b) are operating under Fascist heads and it is desired to continue operation and remove the Fascist heads,

c) have become ineffective as the Fascist heads have fled and the management has been "socialised" in the hands of the workers,

use should be made of the power to appoint a Receiver and Manager (see Directive AC/4103/L dated 17 March 1945).

C - PUNISHMENT OF FASCIST CRIMINALS AND COLLABORATORS :-

6 It is not legal for AMG to set up special Allied Courts to deal with Fascist criminals or collaborators with the Fascist Republican Government or Germans. AMG Courts are confined to trying offences against proclamations and General, Regional, or Provincial Orders or, in exceptional circumstances (see Article 14 of Consolidated Instructions for Allied Military Courts), offences against Italian Law.

Officers are also reminded that AMG Courts may not try enemy Prisoners

Declassified E.O. 12356 Section 3.3/NND No. 759021

Paragraph "b" above does not ...

which are not stated or post-exempt.

In the cases of business concerns which:-

a) owing to their importance it is desired to operate but have ceased to operate or operate effectively as the Fascist heads have fled; or

b) are operating under Fascist heads and it is desired to continue operation and remove the Fascist heads;

c) have become ineffective as the Fascist heads have fled and the management has been "socialised" in the hands of the workers.

use should be made of the power to appoint a Receiver and Manager (see Directive ...C/AlO3/L dated 17 March 1945).

C - JUDGEMENT OF FASCIST CRIMES ... AND COLLABORATORS :-

6 It is not legal for ...G to set up Special Allied Courts to deal with Fascist criminals or collaborators with the Fascist Republican Government or Germany. ...G Courts are confined to trying offences against proclamations and General, Regional, or Provincial Orders or, in exceptional circumstances (see Article 14 of Consolidated Instructions for Allied Military Courts), offences against Italian law.

Officers are also reminded that ...G Courts may not try enemy Prisoners of War or War Criminals.

7 On the other hand, it may be anticipated that local CLNs may have set up local but illegal Courts to try such criminals and collaborators. It will be the duty of ...G to do all in their power to suppress these Courts and, to assist in this difficult but essential duty, the following plan has been agreed with the Italian Government.

a) A Decree will shortly be passed and will provide for the setting up of Special Popular Courts to deal with those who collaborated with the Germans since 26 September 1943.

Briefly, the scheme of this Decree is that, in each Province the CLN will select 200 names from proved anti-Fascists, from which the President of the Tribunals will select a panel of 50 names. From this panel 4 lay assessors will be selected in turn and will form a Court presided over by a Judge appointed by the President of the Tribunals for the trial of these offenders. This Decree, which also provides for very quick procedure, will be published in a special issue of the Official Gazette and will bear its own endorsement by ...G implementing the Decree in ...G Territory. This Decree will be put into operation immediately. If a Prefect has been appointed it will be implemented in the normal way by sending the Official Gazette to him. If there is no Prefect, Sc...s or Regional Commissioners are advised to issue a short order bringing the Decree into operation.

Declassified E.O. 12356 Section 3.3/NND No. 785021

2014

4B

A special advice to the Court Officials and ALN might also be a wise precaution.

It may be of interest to note that this Decree is based on the one now operating in France where it has proved to be a considerable success.

b) The Italian Government have already published a decree (No 65 of 1 Feb 45) setting up special Military Courts to deal with both military and civilian offenders expeditiously. This decree will be implemented in AMG territory in accordance with the usual procedure.

8 Provided that any illegal courts desist from their activities on the entry of the Allies, it is NOT imperative that the persons constituting such courts should be apprehended. It is a matter for discretion in each case, e.g. on the one hand members of the ALN may have constituted a Court in good faith under a mistaken view of their rights, on the other hand a regime of revenge and murder may have been set up under the guise of a Court of Justice.

D - IMPRISONMENT OF FASCISTS AND COLLABORATORS:-

9 As formerly, this will continue to be a normal function of SSS/CIC and only under the powers conferred on them in para 10 of Executive Memorandum 67 will AMG officers arrest and intern Fascists who are not charged with a specific offence.

10 It may be anticipated that in a large number of cases there will have been wholesale arrests and imprisonments by Partisans and or ALN before the arrival of the Allies. Unless prison congestion becomes intolerable it will probably be in the best interests of all concerned to leave such persons in prison until a more settled state is reached and their individual cases can be investigated by the appropriate authority. In retaining such prisoners, AMG officers must be satisfied that (a) the prison officials can provide an effective guard, and (b) the prisoners are being properly cared for and fed, and are not the subject of malpractices by prison guards, Partisans or others.

BY COMMAND OF THE CHIEF COMMISSIONER :

G R Upjohn

G.R. UPJOHN Brig,
VP G. Section

Declassified E.O. 12356 Section 3.3/NND No. 795021

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BY COMMAND OF THE CHIEF COMMISSIONER :

G.R. UPJOHN Brig.
VF G. Section

DISTRIBUTION :-

RC Umbria-Marche Reg.	G. Sec	Air S/C
RC Toscana Region	Econ Sec	Army S/C
RC Emilia Region	Loc Govt S/C	Naval S/C
RC Liguria Region	Legal S/C	Comme S/C
RC Piemonte Region	Educ S/C	Trans S/C
RC Lombardia Region	Commerce S/C	PIB
RC Venezia Region	Pub Works S/C	
SCAO 5 Army	Finance S/C	
SCAO 8 Army	Agriculture S/C	

Scale of Distribution :- R. HQs (4)
P. HQs (2)
S/Cs (2)

4666

5533

Declassified E.O. 12356 Section 3.3/NND No. 785021

2016

Declassified E.O. 12356 Section 3.3/NND No. 785021

3

HEADQUARTERS ALLIED COMMISSION
APO 394
LOCAL GOVERNMENT SUB COMMISSION

AO/3/A/16. Tel. : 478190

SUBJECT : Epuration of Officials. 5 April 1945

TO : Civil Affairs Section.

1. I enclose herewith consolidated return up to 31st March 1945. The figure of 941 in column (b) is due to a correction made by the Ministry of Interior since their previous return which showed 946.

2. The Ministry of Interior have completed the examination of all officials of Grade I to IX who are serving in territory under the jurisdiction of the Italian Government.

3. I am pressing the Ministry of Interior to furnish correct figures for columns (h) (i) and (k). They state that these have to be obtained from the Central Epuration Commission which deals with all appeals. They have applied to the Central Commission and will forward the figures as soon as possible.

FOR THE DIRECTOR

RALPH R. TEMPLE
Major
Deputy Director
Local Government Sub Commission.

4665

WIC / cm.

Encl. as in (1) above.

2871

2017

Declassified E.O. 12356 Section 3.3/NND No. 785021

DEFASCISM PROGRESS REPORT
(State Departments)

Sub-Comsn

Return as to Ministry of

GRADE	Employees Number	Employees Investigated	Epuration Proceedings Initiated	Epuration Proceedings Concluded	Epuration Proceedings Dismissals Ordered	Ap Lodge
(a)	(b)	(c)	(d)	(e)	(f)	(g)
I						
II						
III	29	28	17	17	3	11
IV	80	70	18	13	3	8
V	47	42	28	24	2	9
VI	99	87	21	8	-	6
VII	207	169	55	24	1	5
VIII	164	137	48	22	2	6
IX	315	270	36	13	-	1
TOTAL	941	803	225	126	11	48

I am of opinion that progress may be regarded as

good

INSTRUCTIONS:-

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

2018

Declassified E.O. 12356 Section 3.3/NND No. 785021

DENAZIFICATION PROGRESS REPORT
(State Departments)

For period ending
15
30 MAR 1946

oyees Investigated	Epuration Proceedings Initiated	Concluded	Dismissals Ordered	Appeals Lodged	Heard	Decisions Reversed Dismissals Cancelled	Dismissals Ordered
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
28	17	17	3	11			
70	18	18	3	8			
42	28	26	2	9			
87	21	4	-	4			
169	55	24	1	5			
137	48	22	2	6			
270	36	13	-	1			
803	225	126	11	48			

typed

sd

cies dealt with by them, which will show totals to date; not cases since the last return.
engths and the number of employees whose papers have been investigated within the Ministry
ot intended to proceed.
he Epuration Commissions.
e Central Commission.
neve been REVERSED on appeal.

3 D

2019

Declassified E.O. 12356 Section 3.3/NND No. 785021

Translation an 3A

Rome, 3 April 1945

From : THE MINISTER OF THE INTERIOR
Dir.Gen. Affari Gen. & Personale

4 APR 1945

Ref: Pers. 5000

To : ALLIED COMMISSION. Local Govt SB

Subject: Epuration Civil Administration of the Interior

I am forwarding fortnightly reports relative to epuration of the permanent personnel of the Civil Administration of the Interior from grade 3rd to 9th inclusive.

Report N.1 concerns personnell residing in territory administered by the Italian Government; report N.2 concerns personnel residing in territory administered by A. .C.

L/ar.

5453

4663

2020

Declassified E.O. 12356 Section 3.3/NND No. 785021

Mod. 5 A

Ministero dell'Interno
DIREZIONE GENERALE
DEGLI AFFARI GENERALI E DEL PERSONALE

Div. Pers. Sez.
Fasc. N° 5000 Allegati

N

Roma, 3 aprile 1945

4 APR 1945

Alla Commissione Alleata
Sottocommissione Interni
ROMA

Risposta al foglio
Div. Sez. N°

OGGETTO: Epurazione Amministrazione Civile Interno.

Si trasmettono i prospetti quindicinali relativi all'epurazione del personale appartenente ai ruoli dell'Amministrazione Civile dell'Interno, dal grado 3° al 9° compreso.

Il prospetto n.1 riguarda il personale residente in territorio amministrato dal governo italiano; il prospetto n.2 quello residente in territorio amministrato dall'A.M.G.

4662

Pel Ministro

5453

L./ar.

2021

Declassified E.O. 12356 Section 3.3/NND No. 785021

N. 1

SPECCHIO DIMOSTRATIVO DELLA EPURAZIONE
(Amministrazioni di Stato)

Alla Sotto Commissione **Interni**

Specchio riguardante il Ministero **dell'Interno**

GRADO	A	P	/	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati Conclusi Decisi con la Sanzione		
(a)				(b)	(c)	(d)	(e)	(f)
I								
II						17		
III	27	1	28	26	28	16	17	3
IV	80	10	70	59	70	18	18	3
V	47	7	40	39	40	28	24	2
VI	99	13	86	86	86	21	8	=
VII	207	39	168	168	168	55	24	1
VIII	164	27	137	137	137	48	22	2
IX	315	47	268	268	268	38	13	=
TOTALE	941	144	797	783	797	2245	126	11
			144					
			941					

ISTRUZIONI:-

1 Lo specchio esporrà i totali relativi alla data cui lo specchio si riferisce e non quelli relat segnalazioni successive.
2 Le colonne (b), (c) devono rispettivamente indicare il numero totale dei dipendenti ed il numer stato esaminato dal relativo Ministero o Amministrazione, ivi compresi quelli dipendenti e cart
3 Le colonne (d), (e), (f) si riferiscono ai procedimenti presso le Commissioni di Epurazione.
4 Le colonne (g), (h) si riferiscono ai procedimenti presso la Commissione Centrale.
5 Le colonne (i), (l) concernono solo le decisioni che sono state riformate in sede di ricorso.

f. 995

2022

Declassified E.O. 12356 Section 3.3/NND No. 785021

SPECCHIO SITUAZIONE DELLA EPURAZIONE
(Amministrazioni di Stato)

Per il periodo dal 1.8. 1944 al 31.3.1945

erno

ero dei Dipendenti legati esaminati		Giudizi di Epurazione Iniziati Conclusi Decisi con la Rimozione			Decreti Presentati	Esaminati	Decisioni riformate con Annullamento ordine di Rimozione Riduzione
(c)	(e)	(d)	(e)	(f)	(g)		(i) (k)
		17					
26	28	16	17	3	11		
59	70	18	18	3	8		
39	40	28	24	2	9		
86	86	21	8	=	8		
68	168	55	24	1	5		
37	137	48	22	2	o		
68	268	38	13	=	1		
83	797	2245	126	11	48		

La Commissione Centrale di epurazione si è riservata di comunicare, quanto prima, i dati di sua pertinenza.

Pel Ministro

[illegible] data cui lo specchio si riferisce e non quelli relativi al periodo [illegible] la denominazione

[illegible] indicare il numero totale dei dipendenti ed il numero dei dipendenti [illegible] cui cartelle personali sono [illegible] amministrazione, ivi compresi quelli dipendenti a carico dei quali non si intende procedere.
[illegible] procedimenti presso le Commissioni di Epurazione.
[illegible] procedimenti presso la Commissione Centrale.
[illegible] decisioni che sono state riformate in sede di ricorso.

5453

2023

Declassified E.O. 12356 Section 3.3/NND No. 785021

N. 2

SPECCHIO STATISTICO DELLA DEFASCISTIZZAZIONE
(Amministrazioni di Stato)

Alla Sotto Commissione **Interni**

Specchio riguardante il Ministero de **ll'Interno**

GRADO	Numero dei Dipendenti Impiegati esaminati		Giudizi di Epurazione Iniziati	Conclusi	Decisi con la Rimozione	
(a)	(b)	(c)	(d)	(e)	(f)	
I						
II						
III	1	=				
IV	10	=				
V	7	2				
VI	13	1				
VII	39	1				
VIII	27	=				
IX	47	2				
TOTALE	144	6				

ISTRUZIONI:-
1 Lo specchio esporra' i totali relativi alla data cui lo specchio si riferisce e non quelli relativi segnalazioni successive.
2 Le colonne (b), (c) devono rispettivamente indicare il numero totale dei dipendenti ed il numero d state esaminate dal relativo Ministero o Amministrazione, ivi compresi quelli dipendenti a carico
3 Le colonne (d), (e), (f) si riferiscono ai procedimenti presso le Commissioni di Epurazione.
4 Le colonne (g), (h) si riferiscono ai procedimenti presso la Commissione Centrale.
5 Le colonne (i), (k) concernono solo le decisioni che sono state riformate in sede di ricorso.

785021

2024

Declassified E.O. 12356 Section 3.3/NND No. 785021

CCHIO STATALE DELLA EPURAZIONE
(Amministrazioni di Stato)

Per il periodo dal 1.8. 1944 al 31.3.1945

ipendenti esaminati	Giudizi di Epurazione Iniziati	Conclusi	Esiti con la Rimozione	Ricorsi Presentati	Esaminati	Decisioni riformate con annullamento ordine di rimozione	Rimozioni
(c)	(d)	(e)	(f)	(g)	(h)	(i)	(k)
=							
=							
2							
1							
1							
=							
2							
6							

Pel Ministro

oui lo specchio si riferisce e non quelli relativi al periodo impiego tra la data di due

ere il numero totale dei dipendenti ed il numero dei dipendenti le cui cartelle personali sono
trazione, ivi compresi quelli dipendenti a carico dei quali non si intende procedere.
dimenti presso le Commissioni di Epurazione.
nti presso la Commissione Centrale.
che sono state riformate in sede di ricorso.

5453

2025

Declassified E.O. 12356 Section 3.3/NND No. 785021

3A

1

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

Ref: PZ/24/CA

3 April 45

SUBJECT : Cooperation of the Allies in Defascism

TO : See Distribution

8 APR 1945

1 All possible assistance will be given to Epuration Commissions consistent with care of Allied interests.

2 Documentary evidence as to the political past of individuals (including schede) in Allied possession should normally be handed to or made available to the High Commissioner for Defascism or his Provincial Delegate unless it contains matter which would endanger the national security of an Allied nation or cause serious injury to the interests or prestige of any such nation.

3 In the case of a document originating in an Allied agency the following additional provisions apply; that
a) it does not disclose the name of any informant, investigator or writer of any security report, nor the reason for, the extent of, or the procedure employed in any enquiry
b) that the evidence contained therein is not available from other sources.

4 As the Italian people are in general far better aware of the past political history of each other than we are likely to be, the production of any document which originated in an Allied office can only very exceptionally be justifiable. In any case no such document will be produced without the consent of the office in which the document originated.

5 It will be exceptional for Allied personnel to have personal knowledge of the pre-liberation activities of an Italian national. A request for Allied personnel to give evidence can therefore seldom be justified. In any case, no Allied personnel will give evidence, whether for or against an individual, without the prior sanction of this HQ.

4659

6 Where it is considered that an individual by virtue of good service to the Allied cause deserves that such service shall be taken into consideration in mitigation of his sentence the record of such service and the Allied view of the value thereof may be submitted to the High Commissioner or his Delegate for inclusion with the papers to be submitted to the Commission. Any such record will not include any request to the Commission to take any particular course nor will it otherwise attempt to influence the Commission from arriving at a free decision. It will be signed by the Regional Commissioner or by the Director of a Sub-Commission.

7 Exemption under Art 16 of DL 159 is granted only where the individual has done some act which is particularly notable or useful to the Allied War Effort

5448

2026

Declassified E.O. 12356 Section 3.3/NND No. 785021

and not merely for being competent. Competence can be taken into account in mitigation of punishment.

5. Where a request for the suspension or removal of an individual for "fascism" is made by the appropriate Italian authority it shall be complied with, unless the Regional Commissioner or this HQ otherwise directs.

In arriving at his decision the RC shall be guided by the following direction:

a) Where it is believed that the loss of the services of a man almost unique in technical or administrative ability would have a reasonably direct and seriously adverse effect on the Allied War Effort the suspension or dismissal will be deferred and the matter referred to this HQ. The use of this procedure will be quite exceptional and confined to the cases of experts holding very senior and important appointments. In other cases:

b) where essential work would be interrupted by the proposed removal the suspension or dismissal may be deferred but only for such minimum time as is reasonably necessary to appoint a successor whether or not that successor is as capable as the man to be removed.

FOR THE CHIEF COMMISSIONER

A.R. DEJOHN Brig
VP CA Section

Distribution:
RC Umbria-Marche Region
RC Toscana Region
RC Emilia Region
RC Liguria Region
RC Lombardia Region
RC Venezia Region
SCAO 5 Army
SCAO 8 Army
DCCAO 15 Army Group
AFHQ G-5 (refer AG.000.5/143 CRI-O 27 Mar)

Scale of Distribution : RC 4 - Rep 2)

Copies for Information:
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Legal S/C
Educ S/C
Econ Sec
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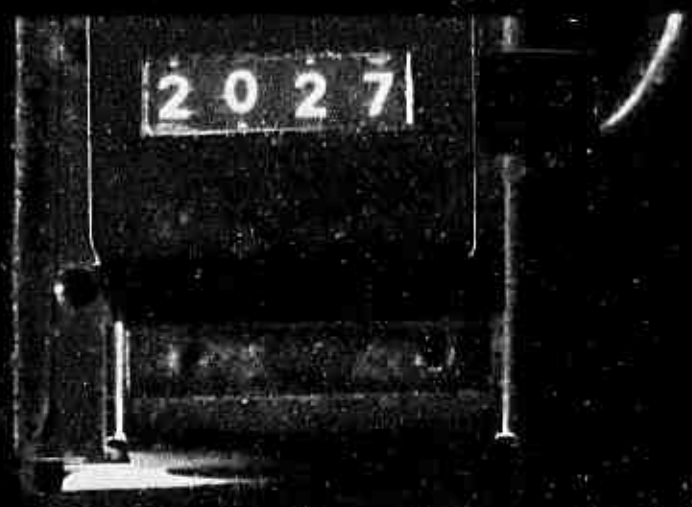
Pub Works S/C
ZAI
Finance S/C
Agric S/C
Air S/C
Navy S/C
Communications S/C
Transportation S/C
Army S/C


2027