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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

10000/141/538
(1ST)

EXECUTIVE MEMORANDUM
FEB. 1944 – JAN. 1945

Date	Minute sheet	Page
July 7	Adj. Please have all officers note P. 21 (2)	
7.	Noted. L.	
	(3)	
25	Staff. / Make copy. for each officer. L.	39.
	(4)	
25	Adjt. / must have a copy for notice each officer also L.	
	(5)	
25	Dir. Complied with L. copy to each officer also L.	39.

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

1696

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

10/23 Sarah Hart (49)

HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Chief of Staff

2 JAN 1945

Ref. 4/4B/CA

27 January 1945

SUBJECT: Executive Memorandum No 45.

TO : See Distribution Below.

Not received HW

Executive Memorandum 45 dated 17 Mar 44 is cancelled and pages 90-97 inclusive of the handbook "Instructions for the Guidance of Officers of the Commission" will be noted accordingly.

Noted for amendment. HW. 28/1.

Brigadier,
Chief of Staff.

Distribution "A"

4632

4829

Local Govt.

10/23

(48)

PWT

HEADQUARTERS ALLIED COMMISSION
APO 394

23 January 1945

EXECUTIVE MEMORANDUM)
NUMBER 83 (Revised))

24 JAN 1945

C U S T O M S D U T I E S

F.H

1. General

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

2. Objects of Directive

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

3. Control

(A) Control of Ports and Ships

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

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

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

4631

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

(B) Control of Cargoes

(1) The Customs are responsible, inter alia, for the assessment and

Declassified E.O. 12356 Section 3.3/NND No. 778502

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

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

4798

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

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

(C) Action by AC/AMG Officers

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

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

Duties on Goods Imported

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

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

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

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

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

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

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

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

Declassified E.O. 12356 Section 3.3/NND No. 78502/

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(C) Imported goods not covered by the exemptions in paras 4(A) and 4(B) continue to be subject to all the duties, taxes, imposts, fees and rights prescribed by the existing Italian laws, which must be paid at the time and in the manner prescribed therein.

1700

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

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

5. Liaison with Customs Officers

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

6. Duties on Goods Exported

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

7. Reports

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

M. S. Lk.

Brigadier,
Chief of Staff.

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

4630

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482

HEADQUARTERS ALLIED COMMISSION
APO 394

23 January 1945

EXECUTIVE MEMORANDUM)
NUMBER 83 (Revised))

C U S T O M S D U T I E S

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

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

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4629

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

(B) Control of Cargoes

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

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

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

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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. 788502/

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

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M. S. Lee
Brigadier,
Chief of Staff.

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

4628

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

Local Govt. S/C.

10/23.

(47)

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

2 DEC 1944

15 December, 1944.

AC/14618/S/PS

SUBJECT : Military Travel Authorizations.

TO : (See Distribution below).

P.16

1. Exec. Memo 61 dated 25 May 1944 is hereby cancelled and the Exec. Memo 61 dated 1; December 1944 enclosed herewith is substituted therefore.

2. Supplies of the application form referred to are being forwarded to Regional Commissioners under separate cover, further supplies may be obtained on application to the Public Safety Sub-Commission.

For the Chief Commissioner :

C.S. ERSKINE, Brig.
A/DCS, CA Svc.
A/DCOS, AC.

Distribution :

"A"
A.F. G-2 (CI) Section
A.I CSI (b).

4627

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47A

HEADQUARTERS ALLIED COMMISSION
Office of the Chief of Staff
APO 394

Executive Memorandum) Cancelling Executive Memorandum 13 December, 1944.
Number 61.) No.61 dated 25 May 44.

MILITARY TRAVEL AUTHORISATIONS.

1. Every person desirous of leaving Italy must before he can do so, unless he is an excepted person (see appendix A on back hereof), obtain a Military Travel Authorisation (MTA).

2. No MTA shall be issued unless the journey to which it relates is of direct benefit to the Allied War Effort.

3. MTAs will be completed and forwarded whenever there is a prima facie case even if it is considered probable that permission will not be granted.

4. MTAs, except in the cases of persons mentioned in para 7 below, will be completed in the presence of an Officer and submitted in duplicate, they will be typewritten (but if a typewriter is not available, forms completed in block capitals will be accepted); two full face and two profile photographs must be attached to the form in accordance with the directions thereon.

5. The Officer will satisfy himself that the form is correctly completed, that the applicant is in fact the person named, and that the alleged reason for the journey is true. He will enter in the remarks column any relevant information available locally, and for a journey to a country which requires a visa he will state whether or not the applicant has obtained a visa. He will add his own comments or recommendation as may be appropriate.

6. He will then obtain the endorsement of PSS/CIC and on return of the form will countersign it, append his office stamp and transmit the form to HQ Alcom (for attention Public Safety Sub-Commission).

7. In the following cases the Application forms will be prepared and forwarded as stated, instead of as above

(a) Italian Diplomatic and Consular Officers and Italian members of special economic or political Missions : by the Italian Foreign Office to PCI Sec.
(b) Members of the Italian Armed Forces : by the Ministry concerned to the appropriate Independent Sub-Commission.
(c) In the case of Refugees and Repatriates the form will be prepared and dealt with by the Displaced Persons and Repatriation Sub-Commission.

M S Low

Brigadier
Chief of Staff.

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

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6. He will then obtain the endorsement of FSS/CIC and on return of the form will countersign it, spread his office stamp and transmit the form to HQ Alcon (for attention Public Safety Sub-Commission).

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(c) In the case of Refugees and Repatriates the form will be prepared and dealt with by the Displaced Persons and Repatriation Sub-Commission.

M/S 10.2

Brigadier
Chief of Staff.

4470

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

Local Govt.

10/23.

(46)

HEADQUARTERS ALLIED COMMISSION
APO 394

15 DEC 1944

13 December 1944

EXECUTIVE MEMORANDUM)

NUMBER 34)

APPLICATIONS FOR ELECTRICITY, ROME

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

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

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

(a) Government Departments
(b) Central Administration Services

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

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

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

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

[signature]
Brigadier

Declassified E.O. 12356 Section 3.3/NND No. 778502

Exec Memo No.61

Appendix A.

The following do not require MTAs.

1. Allied Service personnel on duty
except Jugoslav nationals not proceeding to Jugoslavia.

2. Accredited Diplomatic and Consular Officials.
except (a) Italian Nationals.
(b) Jugoslavs not proceeding to Jugoslavia.

3. Br/US civilians employed by and travelling on duty for the following Government Agencies :

(a) UNRRA
(b) Office of War Information
(c) Psychological Warfare Branch
(d) War Shipping Administration
(e) Ministry of War Transport
(f) Combined Economic Administration
(g) Foreign Economic Administration

(h) Any of the Service Ministries in the United Kingdom or United States providing they are in possession of AGO identity cards, e.g. technicians in possession of AGO cards, who are assigned to this theater.

4. Br/US Civilians employed by and travelling on duty for
IRC ERC YMCA YWCA USO ENSA MEAFI

5. War correspondents accredited to FHQ.

6. Merchant Seamen serving in allied or allied operated merchant ships.

7. Merchant Seamen, other than Italians, leaving Italy to join ships elsewhere.

8. Persons already in possession of Inter-Allied Laissez Passer (issued in French North Africa or in Italy)
Joint Chiefs of Staff Permits (issued in Washington), or Allied Force Permit (issued in London), provided that these documents are not endorsed "for single journey only" (unless for single journey Italy, France or Corsica).

(Authority AFHQ letter AG 371/2/Ops GEN 0 of 6 Nov.44).

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

10/23.

Local Govt.

(46)

HEADQUARTERS ALLIED COMMISSION
APO 394

15 DEC 1944

12 December 1944

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(b) Central Administration Services

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

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

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

4625

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

Brigadier
Chief of Staff

Distribution: List C
plus
Lazio-Umbria Region

4429

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

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Lieut Lieut.

10/23

14 DEC 1944

45

HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Chief of Staff

Ref: 520/91/CCS.

11th December 1944.

P. 33

EXECUTIVE MEMORANDUM) : Amendment No. 1
NUMBER 78)

ISLAND OF ELBA

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

Amended 15/12. Brigadier,
Chief of Staff.

DISTRIBUTION :

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

4624

4423

1715

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

10/23

(44)

HEADQUARTERS ALLIED COMMISSION
Civil Affairs Section
AFO 394

AC/14080/PS

10 December, 1944.

DEC 1944

SUBJECT : Control of Movement.

TO : See Distribution below.

P.30F

P.30F

P.30A

1. Reference is made to Executive Memorandum No.77, para.4 and Appendix "A", relating to Control of Movement, and letter AC/14080/7/PS, dated 25 October, 1944, as amended, relating to "Territorial Boundaries".

2. The Free Zone will be extended to include the Provinces of Viterbo (authority : A.F.H.Q. letter G.5 300.4.4 dated 28 November, 1944).

3. The Restricted Line will thus extend along the northern boundaries of the Provinces of Parma, Rieti and Viterbo.

4. The Province of Foggia will remain for the present a Restricted Zone.

For the Chief Commissioner,

C.S. PARKINSON, Brig.
A/VP, Ca Sec.
A/DCOS, AC.

DISTRIBUTION :

For Action to :

"A" (plus 39 to 48)
Ministry of Interior (Direzione Generale della Pubblica Sicurezza)
Ministry of War
Ministry of Marine
Ministry of Aviation
High Commissioner for Refugees
Commanding General SC.TT.
Commanding General CA.FF.

4623

For Information to :

A.F.H.Q. G.2 (CI) Section
A.A.I. GSI (b)
Senior Staff Officer Security (Med)
Comando Supremo.

4397

1716

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

Lend Lease

(43)

10/23

HEADQUARTERS ALLIED COMMISSION
APO 394

Rgt

13062/F

3 December 1944

6 - DEC 1944

EXECUTIVE MEMORANDUM) : Amendment No. 1
NUMBER 83)

C U S T O M S D U T I E S

Delete all detail existing para 1 and substitute:

"1. General

Section 4 "Customs" of Executive Memorandum No. 10 (Revised) dated 4 Sept. 1944 is hereby cancelled and the following instructions are substituted therefor."

Amended. 6/12 GW

M S Lush.
Brigadier,
Chief of Staff.

Distribution "A".
Plus 200 copies for Finance Sub-Commission.

4622

4325

4-2

HEADQUARTERS ALLIED COMMISSION
Civil Affairs Section
APO 394

AC/14060/4/PS 26 November 1944

SUBJECT : Rear Army Control Line.

TO : See Distribution list.

P.30 F.

1. Reference is made to Executive Memorandum No. 77, dated 31 August 1944, (pars. 4 and Appendix "A"), relating to the "Control of Movement" and Memoranda AC/14060/7/PS, dated 25 October 1944, (pars. 1 (d)), and 6 November, 1944 relating to "Territorial Boundaries". P.1 son P.46/5

2. The Rear Army Control Line will be amended to read as follows:

Fano S8672, Urbino P9161, Sansepolcro R5044, Arezzo, Siena, Colle di Val d'Elsa M4 8698, Cecina.

3. The check line will be sited north of the above mentioned towns. The exact location of the check line posts should be decided in consultation with local Mil.

For the Chief Commissioner:

C.R. UPJOHN Brig.
VP, CA Sec.
DCOS.AC.

Distribution.

War (plus 42,43,44 and 47)
AFHQ G-2 (CI) Section
AAI GSI (5)
Senior Staff Officer Security (Med).
Ministry of Interior
Ministry of Marine
Ministry of War
Ministry of Aviation
High Commissioner for Refugees.
Commanding General CC.FR.
Commanding General CC.FT.
File AC/14060/7/PS

4621

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

Local Govt

HEADQUARTERS ALLIED COMMISSION
APO 394

30 NOV 1944

24 November 1944

EXECUTIVE MEMORANDUM)
NUMBER 83)

CUSTOMS DUTIES

4620

"1. General

Section 4 "Customs" of Executive Memorandum No. 10 (Revised) dated 4 Sept. 1944 is hereby cancelled and the following instructions are substituted therefor."

2. Object of Directive

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

3. Control

(A) Control of Ports and Ships

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

(a) Ships owned by Allies or under their charter, (demise, bare-boat, time or voyage charter) and
(b) Ships controlled and/or operated by the Mediterrancan Shipping Board (MFBB), including ships of the War Shipping Administration and Ministry of War Transport.

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

(B) Control of Cargoes

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

4619

cancelled
see page 4

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

"1. General

Section 4 "Customs" of Executive Memorandum No. 10 (Revised) dated 4 Sept. 1944 is hereby cancelled and the following instructions are substituted therefor."

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

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

(B) Control of Cargoes

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

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

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

/2.....

4253

4619

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

(C) Action by AC/AMG Officers

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

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

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

4. Duties on Goods Imported

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

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

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

5. Liaison with Customs Officers

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

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

should be made for the revenue control of the perimeter of the area for the purpose of detecting and preventing smuggling and theft by civilians.

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

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5. Liaison with Customs Officers

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

(B) The import and export certificates referred to in paragraphs 4 and 6 hereto will be given to the customs by the AC/AMG Officer in charge of the cargoes.

6. Duties on Goods Exported

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

/3.....

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

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

7. Special Treatment of Certain Imported Goods

(A) Petroleum

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

(B) Matches

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

(C) Coal

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

8. Reports

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

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

9. Commercial Air and Frontier Traffic

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

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

T.I.S. Clark

Brigadier,
Chief of Staff.

Distribution "A"

Plus 200 copies for Finance Sub-Commission.

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3625

10/23

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

2 OCT 1944

1 October 1944.

Ref/316/358/CA.

SUBJECT: Rear Army Control Line.

TO : Distribution below.

30A

1. Refer to Executive Memorandum No.77. In accordance with instructions from A.F.H.Q., Office of the Assistant Chief of Staff G-2, in letter dated 28 September 1944, ref.B.389.455/7 to this Headquarters the Free Zone is modified.

2. With effect from 1st October 1944 the Free Zone will be extended to include the Provinces of CAMPOBASSO, CHIETI, PESCARA, AQUILA, TERAMO, RIETI, ROMA, FROSINONE and LITTORIA.

3. The Province of FOGGIA will remain a Restricted Zone.

4. The Restricted Zone will thus extend from the Northern boundaries of the provinces of TERAMO, RIETI and ROMA to the new Rear Army Control Line plus the province of FOGGIA.

noted

W. A. S. Dollard
Major
for M. S. LUSH.
Brigadier,
Executive Commissioner.

DISTRIBUTION

"A" (plus 42,43,46 & 47).
HQ A.A.I.(G.3.I.(b)).
Admin Section (Public Safety Sub-commission) and
for distribution to :
His Excellency, Ministry of Interior.
Comando Supremo
Commanding General CC.RR.
" " GC.FF.
Rome Allied Area Command (6).

4617

1724

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

3463

10/23 Interior

(39)

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

25 SEP 1944

Ref/57/124/CA.

EXECUTIVE MEMORANDUM)
:
NUMBER 82.)

23 Sept 1944

NOMENCLATURE OF REGIONS

1. To render the titles of Regions descriptive of their localities a geographical designation will be adopted forthwith in place of the present numerical one.

2. The following are the new and old titles of Regions:-

Geographic Designation		Formerly
~~SICILIA~~	~~Region~~	~~Division I~~
~~CALABRIA~~	~~"~~	~~" VI~~
~~SCUTHERN~~	~~"~~	~~" II, III & VII~~
~~LAZIO~~	~~"~~	~~" IV~~
~~UMBRIA-ABRUZZI-MARCHE~~	"	" II + V
TOSCANA	"	" VIII
EMILIA	"	" IX
LIGURIA	"	" X
PIEMONTE	"	" XI
LOMBARDIA	"	" XII
VENEZIE	"	

Brigadier,
Executive Commissioner.

DISTRIBUTION

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10/23

Interior

(30)

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

28 SEP 1944

22 September 1944.

Ref/40/12/CA.

SUBJECT: Amalgamation of Internees & Displaced Persons Sub-Commission and Italian Refugee Branch.

p. 34

TO : Distribution as below.

Executive Memorandum No.80, ref 40/4/CA of 18 September 44, is hereby CANCELLED. A General Order promulgating this amalgamation will be issued shortly.

A.G.S. 4675 (C)

Brigadier,
Executive Commissioner,
For A/Chief Commissioner.

DISTRIBUTION
"A" plus Serials 42 - 50.

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

428

10/23

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

22 SEP 1944

REF : 316/342/CA. 20 Sept 1944

SUBJECT : Rear Army Control Line.

TO : Distribution below.

1. Appendix "A" of Executive Memorandum No. 77 dated 31 August 44, para (a), should be altered to conform to adjustment announced in Signal to this HQ by HQ A.A.I. P.30F. P.30A.

2. Following is new Rear Army control line :-

" Piumesino S4951 Iesi Fabriano S1217 Fossato R9912 Perugia Maggiono W5396 thence north of lake Trasimeno to Sinalunga R 1605 Siena Volterra Cecina. Check line to be sited just north of Perugia and Siena Terms. Fifth Army will be responsible for establishing check posts west of road junc R 0218 and Eighth Army will be responsible east of this point. Exact siting of check posts and any necessary local adjustments should be carried out in consultation with local AMG. "

noted
C. 22/9

for NORMAN E. DISKE
Colonel,
Deputy Executive
Commissioner.

DISTRIBUTION :

"A" (plus 42,43,46 & 47)
HQ AAI (GSI (b)).
Admin Section - for distribution to:
His Excellency, Minister of Interior.
Comando Supremo
Commanding General, CC. RR.
" " CC.FF.

4614

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file no. 10/23

(36)

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

Ref/350/53/CA.

12 Sept. 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 79)

TO: SCAO AMG Fifth Army.
" " Eighth Army.

LOCAL GOVERNMENT.

I. - Appointments to the Office of Prefect in Military Government Territory.

1. When the Senior Civil Affairs Officer proposes to appoint a local man to be a Prefect, Executive Memorandum No.70 states that he will first inform Interior Sub-Commission at this HQ, by telegram if necessary, so that the Sub-Commission can advise as to the proper title to be used.

2. It has been represented that this requirement may cause an undesirable delay in making the appointment.

3. Where for urgent administrative reasons it is desired to make an immediate appointment, Senior Civil Affairs Officers need no longer inform the Interior Sub-Commission before appointing a local man to be Prefect.

4. In such cases they will however:

(a) invariably give their nominee the title of "Prefetto Reggente":

(b) notify Interior Sub-Commission of the appointment as soon as possible after it has been made.

5. The above only applies in Army areas. In Provinces under Regional control the Regional Commissioner will continue to follow the procedure laid down in Executive Memorandum No.70.

II. - Sindaci and Commissari Prefettizi.

6. A Commune in liberated Italy today is governed by a Sindaco (or Mayor) and a Giunta Comunale (or Municipal Executive Committee). There cannot be a Sindaco without a Giunta or a Giunta without a Sindaco.

7. Wherever possible, it is hoped that both the Sindaco and the Giunta Comunale will be appointed at an early stage. In such case the proper title for the head of the Commune is "Sindaco".

8. Where circumstances do not permit the immediate appointment of a Giunta Comunale it may nevertheless be necessary to appoint at once a new head of the Commune.

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

English Army.

LOCAL GOVERNMENT.

I. - Appointments to the Office of Prefect in Military Government Territory.

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2. It has been represented that this requirement may cause an undesirable delay in making the appointment.

3. Where for urgent administrative reasons it is desired to make an immediate appointment, Senior Civil Affairs Officers need no longer inform the Interior Sub-Commission before appointing a local man to be Prefect.

4. In such cases they will however:

(a) invariably give their nominee the title of "Prefetto Reggente":

(b) notify Interior Sub-Commission of the appointment as soon as possible after it has been made.

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II. - Sindaci and Commissari Prefettizi.

6. A Commune in liberated Italy today is governed by a Sindaco (or Mayor) and a Giunta Comunale (or Municipal Executive Committee). There cannot be a Sindaco without a Giunta or a Giunta without a Sindaco.

7. Wherever possible, it is hoped that both the Sindaco and the Giunta Comunale will be appointed at an early stage. In such case the proper title for the head of the Commune is "Sindaco".

8. Where circumstances do not permit the immediate appointment of a Giunta Comunale it may nevertheless be necessary to appoint at once a new head of the Commune. In such case the head of the Commune may exercise all the municipal powers without the help of a Giunta. The proper title in such case is "Commissario Prefettizio".

9. When at a later stage a Giunta is formed, the title of "Commissario Prefettizio" should be changed to "Sindaco".

10. The title "Commissario Straordinario" will not be used.

11. There is/.....

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

11. There is no need to use any such title as Acting Sindaco. Even when the newly appointed head of the Commune is intended to hold office only for the shortest temporary period he should be called either "Commissario Prefettizio" (if there is no Giunta) or "Sindaco" (if a Giunta is appointed).

12. Once appointed or confirmed in his Office, should the Sindaco be absent or become ill, the Vice-Sindaco acts in his place. This is automatic and requires no appointment or other authorization. If there is no Vice-Sindaco, one should be appointed.

W. G. S. Dollard
Major

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

Copy to: Regions VIII, IX, Liguria, Piemonte, XI, XII.
Admin. Section.
Economic Section
HQ AAI.
AFHQ.
} For information.

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

1730

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

3410

10/23

Interocean 35

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

SEP 1944

Ref/176/CA

19 September 1944

RLY.

EXECUTIVE MEMORANDUM)
:
NUMBER 81)

HONORS, AWARDS AND DECORATIONS

1. Because of the peculiar relationship which exists between the Allied Control Commission and the Italian Government, it is the policy of the Commission that honors, noncombat decorations, orders, medals and emblems which may from time to time be offered by that Government to personnel of the Commission be not accepted until such time as the individual concerned shall have terminated his services with the Commission.

2. Similarly, Municipal and Academic honors shall not be accepted until the individual to whom they are offered has relinquished his post in the Municipality or Province, or is no longer in a position in the Commission where he exercises direct influence upon the municipality or institution concerned.

NORMAN E. FISKE
Colonel
Deputy Executive Commissioner

DISTRIBUTION:

"A"
Plus serials 42 - 50

4618

3388

10/234 Interior

(34)

HEADQUARTERS
ALLIED CONTROL COMMISSION
E.C. M.G. SECTION
APO 394

15 SEP 1944

Ref/AO/4/CA.

18 September 1944

EXECUTIVE MEMORANDUM)
NUMBER 80)

AMALGAMATION OF INTERNEES & DISPLACED PERSONS SUB COMMISSION & ITALIAN REFUGEE BRANCH

1. W.e.f. 23 September, 1944, the Internees and Displaced Persons Sub-Commission and Italian Refugee Branch will be reorganised and amalgamated and will be known as the Displaced Persons and Repatriation Sub-Commission. The new Sub-Commission will carry out functions and activities previously performed by the above Sub-Commission and Branch, and includes repatriation.

2. Colonel C.B. Findlay, C.B.E., M.C., is appointed Director and will carry out the reorganisation.

4611

M.S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION

"A"

See p. 38

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

1732

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

3228

10/23 Interior (57)

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

11 Sep 1944

Ref/57/CA

11 Sept 1944

EXECUTIVE MEMORANDUM)
:
NUMBER 73)

ISLAND OF ELBA

See p. 45.

Effective 0001 hours 20 ~~September~~ December, 1944 the island of ELBA ceases to be administered by HQ ACC and becomes a part of LIVORNO Province, Region VIII.

for T.S. 4610

M.S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION

"C" Plus Group 2 - List "A"

3260

10/23

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

(32)

SEP 1944

Ref/252/CA.

4 Sept. 1944.

EXECUTIVE MEMORANDUM } (Revised)
NUMBER 38 }

EMERGENCY FINANCIAL ASSISTANCE TO UNITED STATES

OR BRITISH NATIONALS

PROCEDURE TO BE FOLLOWED BY OFFICERS

OF THE ALLIED CONTROL COMMISSION

1. Having regard to the relatively low rate of relief payments being made by Italian organizations in territory coming under Allied Military Government and Allied Control Commission jurisdiction, officers of the Commission are hereby authorized to accord emergency financial assistance in the form of advances to United States or British nationals who are in need thereof, within the limits imposed and providing the conditions set out herein are fulfilled.

2. Applicants for emergency financial assistance will complete, in quintuplicate, section (A) of a REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO U.S./BRITISH NATIONALS (Form F/10A Appendix A) for U.S. nationals or Form F/10B (Appendix B for British nationals). These forms will be presented by the applicants, together with the documents substantiating their nationality and identity, to the officer of the Commission concerned. Each copy of the REQUEST must be signed by the applicant and care must be taken to see that all of the particulars called for on the forms are duly filled in.

3. In the case of U.S. nationals, officers of the Commission may approve advances only to persons submitting one of the following documents:

(a) A U.S. Passport valid on 30 June 1941.

4603

(b) A U.S. Certificate of Registration valid on 30 June 1941.

(c) A letter from a U.S. diplomatic or consular officer informing the individual that his or her application for registration has been approved by the State Department for a period extending beyond 30 June 1941, or

(d) Evidence that payments have in the past been made by Swiss diplomatic representatives for the State Department.

4. In the case of British nationals, officers of the Commission may approve advances only if the applicant submits an Empire passport valid on 11 June 1940.

5. If the officer of the Commission is satisfied that the documents substantiating the nationality of the applicant, as defined in paras 3 and 4 above, and the

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PROCEDURE TO BE FOLLOWED BY OFFICERS

OF THE ALLIED CONTROL COMMISSION

1. Having regard to the relatively low rate of relief payments being made by Italian organizations in territory coming under Allied Military Government and Allied Control Commission jurisdiction, officers of the Commission are hereby authorized to accord emergency financial assistance in the form of advances to United States or British nationals who are in need thereof, within the limits imposed and providing the conditions set out herein are fulfilled.

2. Applicants for emergency financial assistance will complete, in quintuplicate, section (A) of a REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO U.S./BRITISH NATIONALS (Form F/10A Appendix A) for U.S. nationals or Form F/10B (Appendix B for British nationals). These forms will be presented by the applicants, together with the documents substantiating their nationality and identity, to the officer of the Commission concerned. Each copy of the REQUEST must be signed by the applicant and care must be taken to see that all of the particulars called for on the forms are duly filled in.

3. In the case of U.S. nationals, officers of the Commission may approve advances only to persons submitting one of the following documents:

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(a) A U.S. Passport valid on 30 June 1941.

(b) A U.S. Certificate of Registration valid on 30 June 1941.

(c) A letter from a U.S. diplomatic or consular officer informing the individual that his or her application for registration has been approved by the State Department for a period extending beyond 30 June 1941, or

(d) Evidence that payments have in the past been made by Swiss diplomatic representatives for the State Department.

4. In the case of British nationals, officers of the Commission may approve advances only if the applicant submits an Empire passport valid on 11 June 1940.

5. If the officer of the Commission is satisfied that the documents substantiating the nationality of the applicant, as defined in paras 3 and 4 above, and the documents evidencing his or her identity are in order, he will complete section (B) on all five copies of the REQUEST, fixing the amount which may be advanced within the limits prescribed hereinafter.

6. If the applicant is unable to produce the documents specified in para 3 above, all five copies of the REQUEST together with pertinent supporting documents will be transmitted through the Regional Commissioner to the nearest American Consul General for a decision as to nationality. The American Consul General will indicate on all copies of the REQUEST his opinion as to citizenship status and the interviewing officer will be guided accordingly. In the case of British applicants, doubtful cases should be forwarded to the Finance Sub-Commission who will refer the documents to the appropriate authorities for a decision. An exception is made in that Military Authorities dealing with British Prisoners of War may, after interrogation, certify the nationality of applicants claiming British nationality who do not possess British Empire passports valid on 11 June 1940.

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7. The various copies of the REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE will be disposed of in accordance with the instructions printed at the foot thereof.

8. It should be noted that retroactive payments are not authorized; financial assistance commences as of the date of application. It is emphasized that the rates of payment authorized in para. 10 are maximum and it is expected that wherever possible, the actual sums advanced will be less than the permitted maximum and such advances should in no event be more than enough to provide for minimum essential needs.

9. In all cases the advances will be made in lire, but the obligations are fixed in terms of legal tender dollars of the United States in the case of U.S. nationals, and in terms of legal tender sterling of the United Kingdom in the case of British nationals. The advances to U.S. nationals may be repaid either in legal tender dollars, or in lire equivalent to the dollar amount, calculated at the rate of exchange prevailing on the date of repayment. Advances to British nationals, however, may be repaid either in legal tender sterling or in lire equivalent to the sterling amount, calculated at the rate of exchange prevailing on the date on which the advance was granted. A RECEIPT VOUCHER (Form F/1) will be made out in the usual manner in support of any LIRE repayments received by officers of the Commission, with a reference thereon to the approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE; Sub-Accountants will prepare and submit three certified true copies of this voucher to the Finance Sub-Commission at A.C.C. Headquarters.

10. Until further notice, payments will be limited to a maximum of lire 4,000 (four thousand lire) per month per U.S. or British national and to not more than Lire 12,000 (twelve thousand lire) per month per household. In considering applications for advances submitted by U.S. nationals, officers of the Commission will deduct from the above maximum the total sums received as remittances from abroad by the applicant or his household during the month immediately preceding the date of the application. The applicants certificate should be accepted as prima facie evidence. Where the amount of the remittances received exceeds the above limits no advance will be made. In reviewing the applications submitted by British nationals, the officer of the Commission will ensure that the sum of advances granted and remittances received in any one period of three months does not exceed the total amount of 12,000 lire per quarter per individual or 36,000 lire per quarter per household. Reasonable precautions will be taken to ensure that the limits set herein are observed, but it is appreciated that individual officers cannot be held responsible if an unscrupulous applicant does not declare the amount of remittances received or obtains advances from two or more sources.

11. In the special case of Maltese and Cypriots, the monthly advances will be limited to lire 1,600 (one thousand six hundred lire) per individual and to lire 4,000 (four thousand lire) per household, in view of the lower standard of living, unless special circumstances are cited and approval for larger advances is obtained from the Finance Sub-Commission or the military authorities dealing with British Prisoners of War.

12. When the monthly advances are made, receipts therefor will be obtained, in quintuplicate, on RECEIPTS FOR EMERGENCY ASSISTANCE TO U.S./BRITISH NATIONALS (Form F/10-1A (Appendix C) for U.S. nationals and Form F/10-1B Appendix D) for British nationals). At the same time, particulars of these advances must be endorsed on the back of the original of the approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE, which must be produced by the applicant before any payment is made by Sub-Accountant of the Commission. These RECEIPTS will be disposed of in accordance with the instructions printed thereon.

13. With respect to advances made heretofore, every effort should be made to

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legal tender dollars, or in lire equivalent to the dollar amount, calculated at the rate of exchange prevailing on the date of repayment. Advances to British nationals, however, may be repaid either in legal tender sterling or in lire equivalent to the sterling amount, calculated at the rate of exchange prevailing on the date on which the advance was granted. A RECEIPT VOUCHER (Form F/1) will be made out in the usual manner in support of any LIRE repayments received by officers of the Commission, with a reference thereon to the approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE; Sub-Accountants will prepare and submit three certified true copies of this voucher to the Finance Sub-Commission at A.C.C. Headquarters.

10. Until further notice, payments will be limited to a maximum of lire 4,000 (four thousand lire) per month per U.S. or British national and to not more than lire 12,000 (twelve thousand lire) per month per household. In considering applications for advances submitted by U.S. nationals, officers of the Commission will deduct from the above maximum the total sums received as remittances from abroad by the applicant or his household during the month immediately preceding the date of the application. The applicants certificate should be accepted as prima facie evidence. Where the amount of the remittances received exceeds the above limits no advance will be made. In reviewing the applications submitted by British nationals, the officer of the Commission will ensure that the sum of advances granted and remittances received in any one period of three months does not exceed the total amount of 12,000 lire per quarter per individual or 36,000 lire per quarter per household. Reasonable precautions will be taken to ensure that the limits set herein are observed, but it is appreciated that individual officers cannot be held responsible if an unscrupulous applicant does not declare the amount of remittances received or obtains advances from two or more sources.

11. In the special case of Maltese and Cypriots, the monthly advances will be limited to lire 1,600 (one thousand six hundred lire) per individual and to lire 4,000 (four thousand lire) per household, in view of the lower standard of living, unless special circumstances are cited and approval for larger advances is obtained from the Finance Sub-Commission or the military authorities dealing with British Prisoners of War.

12. When the monthly advances are made, receipts therefor will be obtained, in quintuplicate, on RECEIPTS FOR EMERGENCY ASSISTANCE TO U.S./BRITISH NATIONALS (Form F/10-1A (Appendix C) for U.S. nationals and Form F/10-1B Appendix D) for British nationals). At the same time, particulars of these advances must be endorsed on the back of the original of the approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE, which must be produced by the applicant before any payment is made by Sub-Accountant of the Commission. These RECEIPTS will be disposed of in accordance with the instructions printed thereon.

13. With respect to advances made heretofore, every effort should be made to secure receipts, in quintuplicate, on the forms now prescribed. (F/10-1A for U.S. nationals and F/10-1B for British nationals). Only one "global receipt" need be obtained from each national even though several previous advances have been made to him. In addition, a request form (F/10A or F/10B) should be obtained wherever possible, from each U.S. or British national to cover past advances, except that this may be dispensed with where future advances are to be made to the same individual, provided the advances heretofore made are endorsed on the REQUEST form he has signed.

14. A small supply of RECEIPT AND REQUEST forms is available at Headquarters and they should be used without alteration. However, in order to replenish supplies each Region should have its own supply printed locally as soon as possible. (See Appendices "A" , "B" , "C" , "D".)

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15. Advances will be shown in the books and accounts of the Allied Financial Agency under "ADVANCES - To Allied Nationals" ; separate accounts will be maintained by the Allied Financial Agency in sub-ledgers for each individual to whom payments are made.

16. Applicants should be informed that the financial assistance provided must not be considered as public bounty but as loans from public funds to U.S. and British nationals finding themselves in an abnormal position by reasons of the war. It is accordingly expected that, as already indicated, all sums advanced will eventually be repaid. However, the ability to repay is not to be considered as an essential condition to financial assistance and U.S. or British nationals able to qualify therefor should in no event be refused payment simply because they cannot foresee a time when they will be able to repay the sums advanced.

17. Claimants should be informed that remittances may be received from the United States and the United Kingdom through the Banco di Sicilia and the Banco di Napoli and they should be invited to contact their banks or relatives in those countries through the civilian mails requesting them to remit funds. British subjects who have money, or other assets in the United Kingdom, at present blocked by the Custodian of Enemy Property may apply to the Foreign Office for the release thereof. A standard form of application is in course of preparation and will be available shortly.

for M.S. Bush

M.S. BUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

"C" Plus Group 2 List "A"

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Appendix "A". (25)

ALLIED FINANCIAL AGENCY

F/F104

Region No.

A. REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO AMERICAN NATIONALS:

(City) (Country) (Date)

I, (printed or typed)_____, declare that I am a national of the United States, bearing the following evidence of my nationality:

(Give date and number of passport and by whom issued, or similar details respecting other evidence of nationality)

It is my intention as soon as possible to return for permanent residence to the United States, where my permanent address is:

(Street and Number) (City) (State)

I have friends, relatives, employers, attorneys (as indicated below) in the United States at the following addresses and I request that they be asked to make provision for my maintenance here:

Name	Address	Relationship

I hereby request the ALLIED FINANCIAL AGENCY to make advances to me in the amount of $_____ per month. My reason for this request is that: (a) until _____ 194 I was receiving remittance of lire _____ per month through the Swiss Legation at _____ and can no longer obtain this: (b) I was released from internment at _____ on _____ 194_ and now have no other resources; (c) (Any other reason not covered by (a) or (b) above)

I am entitled to a monthly pension of $_____ from 4607 and hereby authorize the Treasurer of the United States to recover from that source any advance made to me. Alternatively, I undertake to repay to AFA on demand any sums which may be advanced to me in answer to this request. In the meantime, I understand that the sums so advanced to me will not bear interest.

Signature of Applicant

Appendix " B "
F/10B

(32)

ALLIED FINANCIAL AGENCY

A. REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO BRITISH NATIONALS :

_____ _____ _____
(City) (Country) (Date)

1. I,(printed or typed name) _____ declare that I am a British subject and am the holder of British Passport No._____ dated _____ issued at _____. I further declare that my permanent address is _____.

2. I, hereby request the Allied Financial Agency, acting on behalf of H. M. Government, to make advances to me in the amount of L._____ per month, for the purpose of my repatriation and maintenance pending repatriation, and I undertake to repay on demand, without interest, all advances made in this connection, (a) in Sterling to H.M. Government, or (b) in Lire,at the rate or rates of exchange for Sterling prevailing on the respective dates such advances are made, to the Allied Financial Agency, for account of H.M. Government.

_____

Signature of Applicant

B. APPROVAL OF ADVANCES BY AMG/ACC OFFICER :

I have interviewed the above applicant, have examined the documents submitted and hereby approve a monthly advance of (in words) Lire:_____ equivalent to (in words)_____ Sterling,payable on the ____ _____ day of each month commencing _____194___.

Date:_____194___

4606

_____

Signature of AMG/ACC Officer

Rank and AMG/ACC Title:

Original : To be given to applicant after approval.Applicant must produce the original in order to draw his monthly advance,particulars of which will be endorsed on reverse.

Duplicate & Quadruplicate : To be forwarded at the end of each month

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a British subject and am the holder of British Passport No._____

dated _____ issued at _____. I further_____

declare that my permanent address is _____.

2. I, hereby request the Allied Financial Agency, acting on behalf of H. M. Government, to make advances to me in the amount of L._____ per month, for the purpose of my repatriation and maintenance pending repatriation, and I undertake to repay on demand, without interest, all advances made in this connection, (a) in Sterling to H.M. Government, or (b) in Lire, at the rate or rates of exchange for Sterling prevailing on the respective dates such advances are made, to the Allied Financial Agency, for account of H.M. Government.

_____

Signature of Applicant

B. APPROVAL OF ADVANCES BY AMG/ACC OFFICER :

I have interviewed the above applicant, have examined the documents submitted and hereby approve a monthly advance of (in words) Lire:_____

equivalent to (in words)_____ Sterling, payable on the ____

_____ day of each month commencing _____194___.

Date:_____194___

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_____

Signature of AMG/ACC Officer

Rank and AMG/ACC Title:

Original : To be given to applicant after approval. Applicant must produce the original in order to draw his monthly advance, particulars of which will be endorsed on reverse.

Duplicate, Triplicate & Quadruplicate : To be forwarded at the end of each month to the Finance Sub-Commission, ACC Headquarters.

Quintuplicate : To be retained by approving officer.

ENDORSEMENT OF PAYMENTS OF ADVANCES

(1) Date : _____194___ Amount (in figures) Lire :_____

Initials of Paying Officer :_____ Rank & Title:_____

Receipt No._____.

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(2) Date :_____194___ Amount (in figures) Lire _____

Initials of Paying Officer :_____Rank & Title:_____

Receipt No._____.

(3) Date:_____194___ Amount (in figures)Lire:_____

Initials of Paying Officer:_____Rank & Title:_____

Receipt No._____.

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(22B)

B. APPROVAL OF ADVANCES BY AMG/ACC OFFICER:

I have interviewed the above applicant, have examined the documents submitted and hereby approve a monthly advance of (in words) Lire:_____ equivalent to (in words) Dollars:_____ payable on the _____ day of each month commencing _____ 194__.

Date _____ 194__.

_____
Signature of AMG/ACC Officer

Rank and AMG/ACC Title: _____

Original: To be given to applicant after approval. Applicant must produce the original in order to draw his monthly advance, particulars of which will be endorsed on reverse.

Duplicate, Triplicate, Quadruplicate: To be forwarded at the end of each month to the Finance Sub-Commission, A.C.C. Headquarters.

Quintuplicate: To be retained by approving officer.

ENDORSEMENT OF PAYMENTS OF ADVANCES:

(1) Date: _____ 194__ Amount (in figures) Lire:_____

Initials of Paying Officer:_____ Rank & Title:_____

Receipt No. _____.

(2) Date:_____ 194__ Amount (in figures) Lire:_____

Initials of Paying Officer:_____ Rank & Title:_____

Receipt No. _____.

(3) Date:_____ 194__ Amount (in figures) Lire:_____

Initials of Paying Officer:_____ Rank & Title:_____

Receipt No. _____.

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Appendix "C"
F/F 10-1-A

ALLIED FINANCIAL AGENCY

Region _____ No. _____

RECEIPT FOR EMERGENCY ASSISTANCE TO U.S. NATIONALS

1. I certify that I have received remittances totalling $ _____

from the United States during the month ending _____ 194___

2. I,(printed or typed name)_____,hereby acknowledge receipt from the Treasurer of the United States,through the Allied Financial Agency,of

the sum of (in words) Lire_____equivalent to (in words)__

_____dollars, which (a),I promise to repay to the Treasurer of the United States, without interest,upon demand, in legal tender of the United States, or to the Allied Financial Agency, for account of the Treasurer of the United States, in lire equivalent to this dollar amount at the official rate of exchange prevailing at the time of repayment, or (b) I hereby authorize the Treasurer of the United States to recover from the monthly pension of $ _____ due me from _____

Date _____ 194___.

_____

Signature of Recipient

3. I certify that the above amount of Lire:_____was paid by me to the person entitled thereto, that I examined approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO U.S. NATIONALS No._____ and evidence of the identity of the payee and that I have endorsed particulars of this advance on the original of the foregoing REQUEST.

Paying Officer : _____
Signature Rank Title

The original,duplicate,triplicate & quadruplicate of this receipt are to be sent to the Regional Accountant with the Paying Officer's Monthly Report of Receipts and Disbursements. The quintuplicate of this receipt is to be retained by the Paying Officer.

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(32F)

Appendix "D"

F/F 10-1-B

ALLIED FINANCIAL AGENCY

Region_____No._____

RECEIPT FOR EMERGENCY ASSISTANCE TO BRITISH NATIONALS

1. I certify that I have received remittances totalling L,_____ from the U.K. during the three months ending _____194__

2. I, (printed or typed name)_____,hereby acknowledge receipt from H.M. Government, through the Allied Financial Agency,of advances of funds in the sum of (in words) Lire :_____ equivalent to (in words) _____ Sterling, which is for the purpose of my repatriation and maintenance pending repatriation and which I undertake to repay on demand, without interest,(a) in Sterling, or (b) in Lire at the rate of (rate of exchange on day this RECEIPT is signed)_____

Date:_____194__

_____

Signature of Recipient

3. I certify that the above amount of Lire:_____ was paid by me to the person entitled thereto, that I examined approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO BRITISH NATIONALS No._____ and evidence of the identity of the payee,and that I have endorsed particulars of this advance on the original of the foregoing REQUEST.

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1. I certify that I have received remittances totalling L,_____ from the U.K. during the three months ending _____194__

2. I, (printed or typed name)_____,hereby acknowledge receipt from H.M. Government, through the Allied Financial Agency,of advances of funds in the sum of (in words) Lire :_____ equivalent to (in words)._____ Sterling, which is for the purpose of my repatriation and maintenance pending repatriation and which I undertake to repay on demand, without interest,(a) in Sterling, or (b) in Lire at the rate of (rate of exchange on day this RECEIPT is signed)_____

Date:_____194__

_____

Signature of Recipient

3. I certify that the above amount of Lire:_____ was paid by me to the person entitled thereto, that I examined approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO BRITISH NATIONALS No._____ and evidence of the identity of the payee,and that I have endorsed particulars of this advance on the original of the foregoing REQUEST.

Paying Officer:_____ _____ _____

Signature Rank Title

The original,duplicate,triplicate & quadruplicate of this RECEIPT are to be sent to the Regional Accountant with the Paying Officer's Monthly Report of Receipts and Disbursements. The quintuplicate of this RECEIPT is to be retained by the Paying Officer.

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Interim h

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

8 SEP 1944

(31)

Ref/253/CA.

4 Sept. 1944.

EXECUTIVE MEMORANDUM) (Revised)
: Cancelling Executive Memorandum No.10 of 12 Feb 44.
NUMBER 10)

INSTRUCTIONS TO FINANCE OFFICERS IN REGIONS TRANSFERRED TO THE ITALIAN GOVERNMENT

1. (a) The instrument of surrender, between the Italian Government and the United Nations reserves very broad authority to enable the Finance Sub-Commission to carry out its functions.

(b) Even after the Italian Government takes over legal responsibility for new areas, it may not be able at that time to function effectively throughout such areas. Consequently, it may be necessary for Finance Sub-Commission personnel in the field as well as at Headquarters to perform activities in the same manner as they have been performing them under Allied Military Government conditions. Gradually, as the Italian government can more effectively administer the area, certain of the functions performed by financial personnel of Allied Military Government will be performed by the Italian Government.

(c) Further instructions will be issued from time to time indicating the changes in procedures to be followed, as a result of arrangements worked out between Headquarters of the Finance Sub-Commission and the Italian Ministries of Finance and Treasury.

2. Allied Financial Agency

The functions of Allied Financial Agency in Allied Military Government territory will remain unchanged from those of Allied Military Financial Agency. In Italian Government territory, Allied Financial Agency will continue existing procedures in furnishing funds to Allied military formations and for the administrative expenses of the Allied Control Commission, for supplying funds to the Sub-Commissions of the Commission and in receiving the proceeds of sales of Allied Control Commission imports sold locally. In Italian Government territory, the Italian Government is expected to finance local and State deficits and prior approval of the Joint Directors of Finance Sub-Commission must be obtained for any advance of ACC funds which would constitute an exception to this rule. It is expected that at some future date, steps will be taken to withdraw from circulation yellow seal currency and British Military Authority notes.

3. Budgets, Revenue and Expenditure Control

(a) When territory is transferred from Allied Military Government to Italian Government jurisdiction, the change is facilitated by the existence of approved budgets on the SB or LGB forms for all State and parastatal offices, provinces and communes. As AMG budget procedure was modelled on the Italian system no break in the continuity of control will occur, and as new provinces are turned over to the Italian Government the information will be incorporated into the Italian Government budget in force for the area. From the date of the transfer

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1. (a) The instrument of surrender, between the Italian Government and the United Nations reserves very broad authority to enable the Finance Sub-Commission to carry out its functions.

(b) Even after the Italian Government takes over legal responsibility for new areas, it may not be able at that time to function effectively throughout such areas. Consequently, it may be necessary for Finance Sub-Commission personnel in the field as well as at Headquarters to perform activities in the same manner as they have been performing them under Allied Military Government conditions. Gradually, as the Italian government can more effectively administer the area, certain of the functions performed by financial personnel of Allied Military Government will be performed by the Italian Government.

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(a) When territory is transferred from Allied Military Government to Italian Government jurisdiction, the change is facilitated by the existence of approved budgets on the SB or LGB forms for all State and parastatal offices, provinces and communes. As AMG budget procedure was modelled on the Italian system no break in the continuity of control will occur, and as new provinces are turned over to the Italian Government the information will be incorporated into the Italian Government budget in force for the area. From the date of the transfer of territory no cash advances or authorizations of credit of any kind may be made by Finance Officers in the field. All financing of State and local government functions will be the direct responsibility of the Italian Government. The Combined Chiefs of Staff require that sufficient control and scrutiny of Italian Governmental expenditures be maintained so that the Allied Control Commission is satisfied that the amounts of such expenditure are reasonable and appropriate. Accordingly, arrangements have been made with the Italian Government to submit current and past revenue and expenditure data, with a break-down by provinces, showing the purpose of all expenditures, including military expenditure, public debt, salaries, etc., and the source of revenue.

(b) Budgets have been prepared and are in operation for all divisions of the State Government for the current financial year (1st July, 1944 to 30th June, 1945),

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and these budgets will be adjusted from time to time as new areas are brought under Italian jurisdiction. Control over expenditures has been strengthened by the re-establishment of the Corte dei Conti, which maintains close liaison with, and regularly reports all its operations to, the Finance Sub-Commission. Each Italian Ministry is required to report detailed figures of expenditures authorized and disbursements made. Verification of these figures is obtained from the monthly returns from the Treasury section of the Bank of Italy and the Ufficio di Collegamento. The budgets of communes and provinces cover the current calendar year, and with the re-establishment of the Central Commission for Local Finance, the proper normal Italian controls are in operation. General control over all local government expenditures is obtained through periodic reports from the Ministeries of Treasury and Interior.

(c) Finance Sub-Commission Headquarters will review the material submitted to it by the Italian Government. Headquarters in certain instances may ask Finance Officers in the field to provide additional statistics and to check certain parts of such data, or otherwise to investigate governmental expenditure and revenue problems in the areas to which they are assigned.

(d) In view of the inflationary situation that exists and the need for reducing the deficit in Italian State and local budgets, it is the function of the Finance Sub-Commission and Finance Officers in the field to study the governmental expenditures and revenue situation constantly with a view to ascertaining:-

(i) What expenditure can be reduced or eliminated;
(ii) What changes in existing budgetary control should be made by Italian State or local government;
(iii) What changes should be made in tax laws and revenue administration.

4. Customs

(a) Italian customs activity will be resumed in all areas not specifically reserved to Allied Naval or military operations, and to the latter as and when they are released. The Finance Officers will maintain liaison between Army and Navy operations Officers and the Italian Customs service to the end that a continuous customs barrier may be maintained on the perimeter of reserved areas.

(b) Close contact with the principal Italian Customs Officer of the Region will be maintained.

(c) Failure of personnel of the R. Guardia di Finanza or of the Capitaneria di Porto properly to perform customs related functions should be immediately reported.

(d) The principal customs offices will be visited from time to time and a report submitted on any irregular or unusual features.

(e) The Italian Customs service will function in accordance with the existing Customs laws and regulations except as regards the levying and collection of Customs Import and Export duties and Licence Fees, which, with the exception of Petroleum, for which duty-inclusive retail prices have been fixed, are to be treated as temporarily suspended. A directive on this subject will shortly be issued.

[illegible] Fabbricazioni (Manufacturing Taxes),

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

and revenue problems in the areas to which they are assigned.

(d) In view of the inflationary situation that exists and the need for reducing the deficit in Italian State and local budgets, it is the function of the Finance Sub-Commission and Finance Officers in the field to study the governmental expenditures and revenue situation constantly with a view to ascertaining:-

(i) What expenditure can be reduced or eliminated;
(ii) What changes in existing budgetary control should be made by Italian State or local government;
(iii) What changes should be made in tax laws and revenue administration.

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(c) Failure of personnel of the R. Guardia di Finanza or of the Capitaneria di Porto properly to perform customs related functions should be immediately reported.

(d) The principal customs offices will be visited from time to time and a report submitted on any irregular or unusual features.

(e) The Italian Customs service will function in accordance with the existing Customs laws and regulations except as regards the levying and collection of Customs Import and Export duties and Licence Fees, which, with the exception of Petroleum, for which duty-inclusive retail prices have been fixed, are to be treated as temporarily suspended. A directive on this subject will shortly be issued.

(f) Internal taxes, e.g. the Imposte Fabbricazione (Manufacturing Taxes), are not suspended and remain chargeable on all importations for civilian use. The Imposte sull'Entrata is chargeable on all imports or export commercial transactions subject thereto under existing Italian law.

5. Financial Institutions

(a) The function of supervising social and private insurance institutions, post office financial services, stock exchanges, banks, and all other financial and credit institutions is primarily the responsibility of the Italian Government. Finance officers in the field will give every assistance possible to aid the government supervisory agencies, including the Banca d'Italia, performing their tasks efficiently.

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(31A)

(b) Finance officers will keep headquarters advised of important financial developments in their areas, will make suggestions and recommendations for the formulation of policy, and will call to the attention of headquarters any matters which should be discussed with the Italian central government.

(c) As impartial representatives in the field, Finance officers will perform a vital function in observing and reporting how the broad financial directives of the central government (anti-inflation program - prohibition of financing of speculative activity, credits to be made available to necessary productive enterprises, etc.) are applied in the provinces.

(d) The accounts and safe deposit boxes which have been blocked are to remain under such restrictions, subject to licensing through the appropriate Italian governmental channels.

(e) Information as to any additional persons or institutions to be blocked should be furnished to Headquarters, Finance Sub-Commission for transmittal to the Italian government for appropriate action.

(f) The administration by the Italian government of the blocking program will be diligently observed. Any violation of the general principle that the use of funds is to be withheld from dangerous fascist elements will be reported to Headquarters, Finance Sub-Commission, at once.

6. Foreign Exchange and Trading with the Enemy

The Italian Government will maintain a system of foreign exchange control and will control all trade communications with any area other than Italian areas under Allied Control. Violation of such Italian control or laxness in the enforcement of such controls will be reported by Finance Officers in the field to Headquarters in order that appropriate representations may be made to the Italian authorities.

7. Financial and Economic Intelligence

Finance Officers in the field will obtain and furnish to Headquarters all categories of financial and economic intelligence that will be of assistance to Headquarters in dealing with its varied functions. Headquarters will from time to time request Finance Officers in the field to make certain studies and obtain certain financial or economic information or intelligence.

8. General

Finance Officers in the field will be the means for obtaining relevant data and information on subjects of interest to the Finance Sub-Commission, of checking to see that programmes desired by the Finance Sub-Commission and agreed to by the Italian authorities are carried out, and to report whether Italian personnel are properly discharging their functions in the field of finance or are unfit to carry on such activities. Headquarters Allied Control Commission will keep Finance Officers in the field generally informed of the programmes which it is working out with the Italian Government and will furnish from time to time general [illegible] directives covering things to be done by all or certain Field Finance

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

1001

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

2 SEP 1944

Ref/316/292/CA.

31 August 1944

SUBJECT : Control of Civilian Movement.

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

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

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

3. Zones and Boundaries.

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

(i) The Army Zone (north of the Rear Army Control Line)

(ii) Rear Army Control Line.

(iii) The Restricted Zone (between Rear Army Control Line and Restricted Line)

(iv) The Restricted Line.

(v) The Free Zone (South of the Restricted Line)

(See diagram Appendix "A")

The boundary lines are liable to change.

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

5. Restrictions within the Zones.

(a) Army Zone.

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

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

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Regions I, Southern, IV, V, VI, VII, [illegible]
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Requests for passes to enter the Army Zone will not be considered unless the journey is in the direct interest of the war effort.

(b) Restricted Zone. 4600

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

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

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

6. Passes.

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

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

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

C. W. I. SHIPP

Brigadier,
Executive Commissioner.

Distribution:

"A" (plus 42,43,46 & 47)
AAI GSI (b)
Admin. Section - for distribution to:
His Excellency, Minister of Interior
Comando Supremo
Commanding General , CC.RR.
" " CG.FF.

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(30A)

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

Ref/316/290/CA. 31 August 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 77)

CONTROL OF CIVILIAN MOVEMENT

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

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

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

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

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

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

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

2. Introduction.

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

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

3. Definitions.

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

This territory approximately covers the Army and Corps areas.

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3. Definitions.

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

This territory approximately covers the Army and Corps areas.

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

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

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

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

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

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

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

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

5. Enforcement Orders.

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

6. Restrictions and Issuing Authority for Passes.

(a) Army Zone and Rear Army Control Line.

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

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

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

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

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5. Enforcement Orders

(a) Army Zone - Proclamation No.1.
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(General Order No.22 (Revised))
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(iv) Officers dealing with such applications should complete standard passes (provided they are satisfied with the sufficiency of the reasons for such travel, see sub-paragraph (v) below), and forward them together with the applications to the SCAO/PC of the destination for approval, signature and return.

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

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

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

Name .....

Rank ..... "

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

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

(b) Restricted Zone and Restricted Line.

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

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

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

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

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

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

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

(d) Commune of Naples.

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

7. Passes.

4598

(a) Form of Pass.

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

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as to Anglo-American military Army and Corps areas.

(b) Restricted Zone and Restricted Line.

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7. Passes.

4598

(a) Form of Pass.

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

(b) Completion of Pass.

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

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(i) Passes will be completed in ink or typewritten - pencil will not be used.

(ii) The identity card number of the bearer will be endorsed on every pass at the time of issue.

(iii) All amounts, weights, sizes, involving the use of figures will be written in words as well as figures.

(iv) The precise nature of the journey must be clearly defined, and the nature and quantity of goods to be carried must be stated.

(v) No pass shall be issued in one province to enable persons to purchase "amassed" foods in another province without the prior approval of the Provincial Authorities concerned.

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

(vii) Permission to travel during hours of curfew will be granted only in exceptional circumstances.

(viii) The limit of availability of the pass shall not exceed the minimum of time necessary to complete the proposed journey and to transact the applicant's business. If unforeseen circumstances render an extension necessary the officer amending the pass will advise the original office of issue of his action. All amendments to, or endorsements upon, passes (e.g. with regard to extension, validity or duration) will be made on the back of the pass, and worded simply and clearly so that no question of ambiguity arises. In the case of the Army areas, however, passes will not be made out for indefinite periods nor for more than one specific journey.

8. Emergency Passes issued by Military.

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

9. Issue of Travel Tickets.

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

10. Italian Government Officials.

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(v) No pass shall be issued in one province to enable persons to purchase "amassed" foods in another province without the prior approval of the Provincial Authorities concerned.

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

10. Italian Government Officials.

(a) Government Officials of the Central Italian Government.

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

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

Name .....

Date ..... Rank .....

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

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

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

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

11. Italian Military Personnel.

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

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

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

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

(a) military leave passes to places requiring movement passes will be issued only after the civilian movement pass has been obtained and the two passes can be issued together.

(b) leave will not be granted to places in the Army Zone.

(c) movement passes will be obtained from the Allied Control Commission or the Questure by the Commanders concerned under arrangements made

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

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4597

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(b) leave will not be granted to places in the Army Zone.

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

12. (a) Vatican Officials and the Diplomatic Corps.

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

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(b) Journalists.

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

13. Semi-permanent Passes.

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

14. Military Travel Authorizations (to travel outside Italy)

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

15. Refugees.

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

16. Check Posts.

(a) In Allied Military Government Territory.

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

The object of these check posts will be :

(i) to turn back those seeking to move outside the prescribed limits without a pass.

(ii) to take action against those who have committed serious and flagrant breaches of the regulations.

(iii) to question or detain for investigation persons whose conduct or "story" is suspicious.

(b) Italian Government Territory.

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

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

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

14. Military Travel Authorizations (to travel outside Italy)

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

15. Refugees.

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

16. Check Posts.

(a) In Allied Military Government Territory.

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

The object of these check posts will be :

(i) to turn back those seeking to move outside the prescribed limits without a pass.

(ii) to take action against those who have committed serious and flagrant breaches of the regulations.

(iii) to question or detain for investigation persons whose conduct or "story" is suspicious.

(b) Italian Government Territory.

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

(i) briefly questioning those passing the point with a view to discovering suspicious individuals who should be subject to further interrogation and investigation, and

(ii) instilling a sense of insecurity in the minds of agents or other undesirable individuals so that they may hesitate to move about or even abandon their mission.

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(c) Organisation and Composition.

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

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

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

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

for Brig Lush

M. S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

"A" (plus 42,43,45 & 47)
HQ AAI (GSI(b)).
Admin Section - for distribution to:
His Excellency, Minister of Interior.
Comando Supremo
Commanding General, CC.RR
" " GG.FF

4396

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

(307)

APPENDIX "A"

Executive Memorandum No. 77a

(a) Rear Army Control Line (124)

PORTO CIVITANOVA S 7813 - TOLENTINO S 4203 - VISSO B 2582 See P. 37.
SPOLETO A 9759 - TODI 16866 - ORVIETO A 4659 - S. LORENZO See P 42
A 2855 - thence route 74 to sea.

(b) Security Line

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

See page 44

Restricted Line.

Along Northern boundaries of provinces of TERAMO, RIETI and VITERBO.

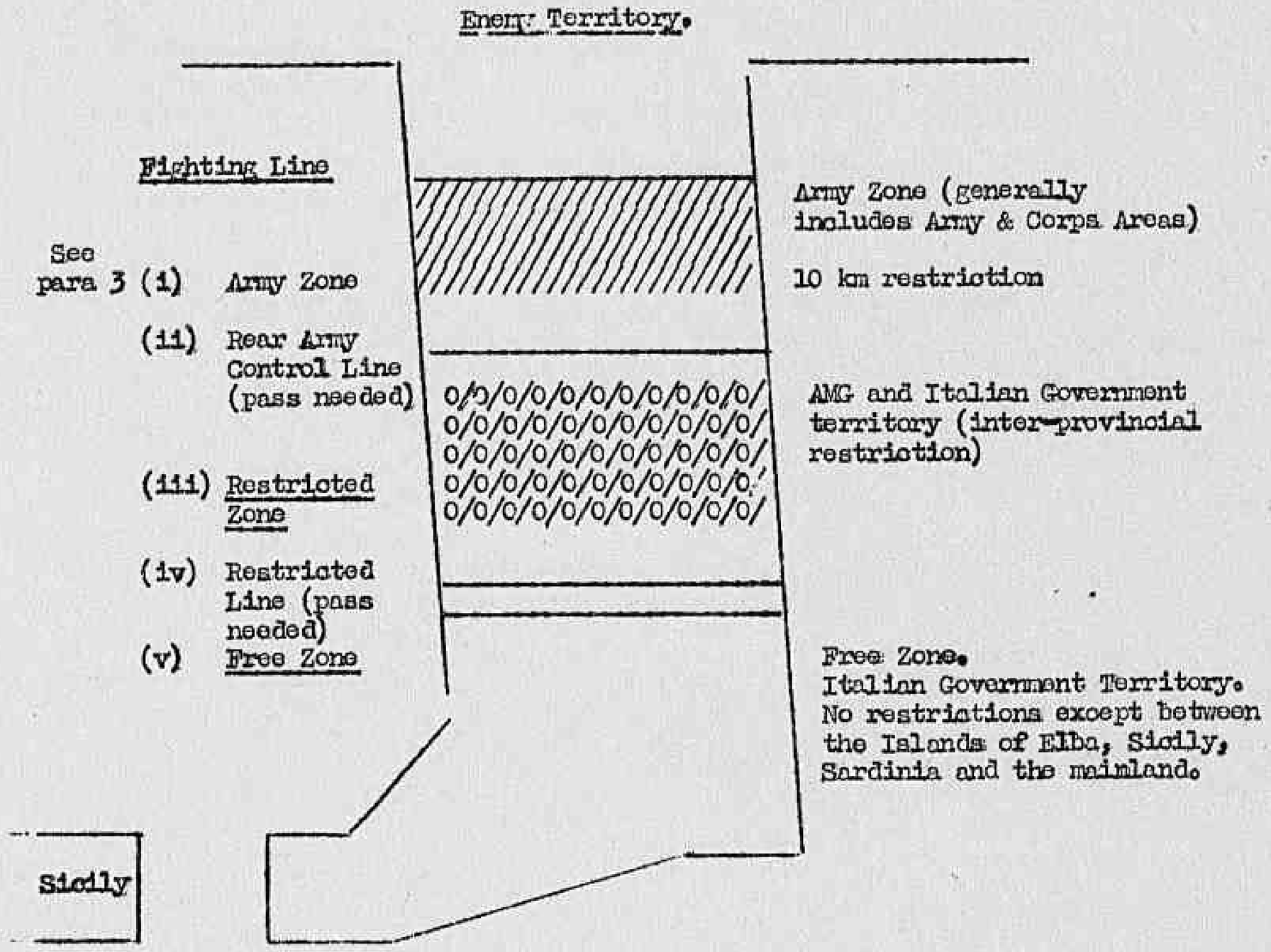
Province of FOGGIA is a restricted zone.

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APPENDIX "A"



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

3003

10/23. Interior 99

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

2 AUG 1944

Ref/147/34/CA. 21 August 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 75)

FORMATION OF SOUTHERN REGION -
ALLIED CONTROL COMMISSION.

1. In pursuance of the policy of this Commission to hand over more responsibility to the Italian Government, both centrally and locally, it has been decided to amalgamate Regions II, III and VII and the Provinces of FOGGIA and CAMPOBASSO into one Region, to be known as Southern Region.

2. This Region will have HQ at NAPLES and will have Local Headquarters at NAPLES, SALERNO, CATANZARO, TARANTO, BARI and FOGGIA for control of Provinces as directed by the Regional Commissioner.

3. The amalgamation of these Regions is taking place over a period of 15 days and will be completed by the 31st of August. Regions II, III and VII will close at 0001 hours 28th August and Southern Region will open at NAPLES at the same hour.

4. Col. C. E. TEMPERLY, D.S.O., will be Regional Commissioner for Southern Region. Special Orders dealing with all personnel are being issued separately. Transport and equipment, both W.D. and requisitioned, will be turned over by Regions II, III, VII, FOGGIA and CAMPOBASSO Provinces to Southern Region.

M. S. LUSH,
Brigadier,
Executive Commissioner.

4333

DISTRIBUTION:

List "C" plus Group 2 List "A".

2035

10/23

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

Ref/252/20/CA.

11 August 1944

EXECUTIVE MEMORANDUM)
:
NUMBER 74)

Release of Assets in the United Kingdom to British Subjects in Liberated Italy.

1. Reference is made to Executive Memorandum No. 30, Emergency Financial Assistance to United States or British Nationals.

2. There are at present a number of British subjects in receipt of relief payments, some of whom were previously in receipt of payments made by the Protecting Power prior to the liberation of Italy and others have come to need advances since the liberation. Many of these British subjects possess money and/or assets in the United Kingdom, which so far have been held under the Custodian of Enemy Property and accordingly have not been available for the support of their owners in Italy.

3. Release of such assets in the United Kingdom belonging to British subjects in liberated Italy will be granted to each subject, who makes the appropriate application and who is found, on enquiry, not to be under suspicion of association during the war with activities disloyal to the British cause. When the application is approved, the money will be returned to the Bank in the United Kingdom, which originally acted for the British subject. The Bank concerned will be the agent for exercising Exchange Control and for seeing that remittances within the prescribed limits are made to the said subject.

4. Every British subject at present in receipt of any form of relief payment or advance will be asked whether he or she does possess money or other assets in the United Kingdom. If so, he or she will be requested to complete a form of application, specimen of which is attached.

5. The applicant will be informed of the maximum for monthly remittances, the signature will be witnessed and the form of application will be forwarded through the normal channels to the Finance Sub-Commission at the Headquarters of the Commission for onward transmission to the War Office.

6. The form will be accompanied by a short note stating that the interviewing officer is reasonably satisfied :

i. as to the person's identity.

ii. that he/she is a British subject. 4382

iii. that he/she is not suspected of having been associated during the war with activities disloyal to the British cause.

7. A supply of application forms is attached and should be used without alteration.

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

1. Reference is made to Executive Memorandum No. 38, Emergency Financial Assistance to United States or British Nationals.

2. There are at present a number of British subjects in receipt of relief payments, some of whom were previously in receipt of payments made by the Protecting Power prior to the liberation of Italy and others have come to need advances since the liberation. Many of these British subjects possess money and/or assets in the United Kingdom, which so far have been held under the Custodian of Enemy Property and accordingly have not been available for the support of their owners in Italy.

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i. as to the person's identity.

ii. that he/she is a British subject.

iii. that he/she is not suspected of having been associated during the war with activities disloyal to the British cause.

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7. A supply of application forms is attached and should be used without alteration.

M.S.LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

"A"

5

Declassified E.O. 12356 Section 3.3/NND No. 758722

APPLICATION BY BRITISH SUBJECT IN LIBERATED BELLIGERENT TERRITORY (ITALY) REQUESTING REMITTANCES FROM HIS OWN MONIES IN THE STERLING AREA

TO: The Under-Secretary of State, Foreign Office, LONDON, S.W.1.

1. I, _____
(Full Name)

_____
(Present Address)

a British subject resident in Italy, request the Board of Trade to direct the Custodian of Enemy Property to pay to:

_____ _____
(Name of Bank) (Address of Bank)

for my account all monies received by such Custodian on my behalf.

2. I attach a list showing the sources from which the Custodian should have received money on my behalf.

NOTE 1: Applicant should indicate such source by naming each Bank at which he has an account; each of his dividend paying investments the name and address of any Trustees or Solicitors who may have received money for his account; his Inspector of Taxes if a claim for repayment of tax has been lodged, etc.

NOTE 2: If any source is in Scotland or Northern Ireland the fact should be indicated.

3. I desire that my property other than money be freed from the operation of the Trading with the Enemy Act 1939 and Orders made thereunder.

4. I attach a request to the Bank mentioned in Paragraph 1 to arrange monthly remittances to me at the above address of £.....or such less amount as may be permitted and to report to me the balance at credit of my account.

(ACC/AMG Officer in Italy to advise applicant of normal limit)

Witness to the signature of the above named.

Dated .....

Signed .....

NOTE: Wherever possible the witness should be an appropriate local officer of Allied Military Government who should affix his official stamps as well as his signature.

4891

(Detachable)

TO : Bank

Declassified E.O. 12356 Section 3.3/NND No. 758021

(Name of Bank) (Address of Bank)

for my account all monies received by such Custodian on my behalf.

2. I attach a list showing the sources from which the Custodian should have received money on my behalf.

NOTE 1: Applicant should indicate such source by naming each Bank at which he has an account; each of his dividend paying investments the name and address of any Trustees or Solicitors who may have received money for his account; his Inspector of Taxes if a claim for repayment of tax has been lodged, etc.

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(ACC/AMG Officer in Italy
to advise applicant of
normal limit)

Witness to the signature
of the above named.

Dated .....

Signed .....

NOTE: Wherever possible the witness should be an appropriate local officer of Allied Military Government who should affix his official stamps as well as his signature.

4891

(Detachable)

TO : Bank

(Address)

1. Please reconstitute my account with you.
2. Please arrange to pay out of my account to the Foreign Office any indebtedness I may have incurred in respect of advances made to me by the Protecting Power or by Allied Military Government.
3. Please arrange to remit to me:

(Name) (Address)
until further notice the sum of £..... monthly at my risk through the channel available for private remittances or such lesser sum as may be permitted. Please also report the balance at credit of my account.

Dated.....

.....

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

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

Interior (27)

1887

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

20 JUL 1944

Ref/160/58/CA

27 July 1944

SUBJECT: Executive Memorandum No. 39

TO : Distribution below.

Enclosed herewith is Executive Memorandum No. 39 (first revision). This supercedes Executive Memorandum No. 39 (undated), schedule and appendices appearing in pages 75 to 84 of the Instructions for the Guidance of Officers of the Commission.

M.S. LUSH
Brigadier
Executive Commissioner

DISTRIBUTION:

"C"
Group 2 List "A"

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

Ref/160/59/CA

July 1944

EXECUTIVE MEMORANDUM)
NUMBER 39) (First Revision)

ITALIAN LOCAL GOVERNMENT.

1. The present position with regard to the organization of Italian Provincial and Communal Administration in Italian Government Territory and Military Government Territory (with the exception of 5th and 8th Army AMG area) is as follows:

a. In Italian Government Territory local government is now regulated by Royal Decree No. 111, published in the Gazzetta Ufficiale on 22 April 1944. All Regional Orders dealing with the reorganization of local government ceased automatically to be effective in any territory on the date on which such territory was restored to the jurisdiction of the Italian Government.

b. In Military Government Territory (with the exception of 5th and 8th Army AMG areas) Royal Decree No. 111 was made applicable by virtue of the Executive Commissioner's endorsement published in the Gazzetta Ufficiale of 10 May 1944. The actual operation of the Royal Decree dates from the time a copy of the Gazzetta Ufficiale is actually handed to the Prefect by the Allied Control Commission, or by such other method as may authorize in the future.

2. With a view to uniformity and continuity of the same pattern of local government throughout Italy, those of the provisions of the Royal Decree No. 111 outlined in Schedule "A", as can be applied to 5th and 8th Army AMG areas shall be so applied as soon as possible. It should be noted, however, that Royal Decree No. 111 is a transitory measure, passed as a war emergency gap pending the restoration of elections.

3. a. Schedule "A" is an Administrative Instruction for the guidance of Senior Civil Affairs Officers, Regional Commissioners and the officers under their respective commands. It outlines the pattern of local government to be followed.

4583

b. Schedule "B" is a chart of Italian local government.

c. Schedule "C" is a list of Administrative Ranks of Civil Servants.

d. Schedule "D" is the English translation of Royal Decree No. 111.

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

ITALIAN LOCAL GOVERNMENT.

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b. In Military Government Territory (with the exception of 5th and 8th Army AMG areas) Royal Decree No. 111 was made applicable by virtue of the Executive Commissioner's endorsement published in the Gazzetta Ufficiale of 10 May 1944. The actual operation of the Royal Decree dates from the time a copy of the Gazzetta Ufficiale is actually handed to the Prefect by the Allied Control Commission, or by such other method as may authorize in the future.

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b. Schedule "B" is a chart of Italian local government.

c. Schedule "C" is a list of Administrative Ranks of Civil Servants.

d. Schedule "D" is the English translation of Royal Decree No. 111.

M.S. LUSH
Brigadier
Executive Commissioner

DISTRIBUTION:
"C"
Group 2 List "A"

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

SCHEDULE "A"

ALLIED CONTROL COMMISSION

ADMINISTRATIVE INSTRUCTION NO.

SUBJECT: Reorganization of Provincial and Communal Administration.

TO : All Senior Civil Affairs Officers, Regional Officers and Officers under their respective commands.

1. The various government officers and organs herein mentioned derive their powers and functions from certain fundamental laws embodied in a Unified Text of Municipal and Provincial Laws of 1915 No. 148 with certain modifications made by the Royal Decree of December 30, 1923, No. 2839.

2. Provincial Administration is to be organized as follows:

a. The highest position in provincial administration is that of Prefect. Next in order come the Vice-Prefect (Vice Prefetto Vicario) and Vice Prefect Inspector (Vice Prefetto Ispettore). The Vice Prefect Vicario acts in the absence of the Prefect with the latter's powers. The Vice Prefect Inspettore is charged with the inspection of conditions of local government throughout the provinces.

b. When the post of Prefect is vacant, and a suitable civil service career official of the necessary grade and qualifications is available, he should be appointed with the title "Prefetto". If no such career official is available, a person must be nominated to the position who, possesses the requisite executive ability and does not have an objectionable political background. His title should be "Prefetto Reggente". The same principle applies when a vacancy exists for a Vice-Prefect when no suitable career official is available for appointment. Executive Memorandum No 12 sets forth the procedure in detail.

3. In both instances, nominations supported by information as to the qualifications of nominees, are to be submitted to the Senior Civil Affairs Officer or to the Regional Commissioner for transmission through (R.C. & M.G. Section C.A. Branch) channels to the Administrative Section for notification to the Italian Government and for approval by Allied Control Commission.

4. The principal organs of provincial government which are to be revived in consultation with the Prefect are the following:

a. CONSIGLIO DI PREFETTURA - ("Prefectural Council"): It is normally composed of the Prefect or his substitute, who presides, and two senior Councillors ("Consiglieri") of the Prefecture. Its powers and functions are principally advisory and are regulated by specific laws, although the Prefect may request the opinion of the Council on any matter. It also has certain functions relating to the approval of accounts of communes and certain institutions, in which capacity its composition is enlarged to include additional officials.

1330.3

b. GIUNTA PROVINCIALE AMMINISTRATIVA - ("Provincial Administrative Board"): It is composed of ten members with the Prefect or Vice Prefetto Vicario

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

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b. GIUNTA PROVINCIALE AMMINISTRATIVA - ("Provincial Administrative Board"): It is composed of ten members with the Prefect or Vice Prefetto Vicario as Presidente of the Board, and includes the following officials of the Prefecture: A Vice Prefect Inspector, two Councillors, the Chief Accountant ("Ragioniere Capo") or his substitute and the Intendent of Finance, ("Intendente di Finanza") or his substitute. The remaining four regular and two substitute members, are citizen appointees chosen from experts in legal administrative or technical matters, nominated by the Deputazione Provinciale, where it has been possible to constitute such body and confirmed by the Prefect subject to approval of the Allied Control Commission. The Giunta Provinciale Amministrativa has powers of review over communal administration.

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The following persons cannot be members of the Giunta Provinciale Amministrativa:

I. The President, Vice-President and members of the Deputazione Provinciale.
II. Mayors and Aldermen of Communes
III. Paid Provincial and Communal functionaries
IV. Relatives up to the second degree; and first degree relatives of the Provincial tax-collector and tax-receiver.

c. DEPUTAZIONE PROVINCIALE - ("Provincial Deputation"): This body is revived to replace the fascist-created Rettorato, the latter body being now abolished. In Pre-fascist provincial government, the Deputation was normally appointed by, and from among, the members of a larger elected body known as the Consiglio Provinciale ("Provincial Council"). For present purpose since the elective Consiglio is not possible at this time, the Deputation is to be nominated by the Prefect and approved by the Allied Control Commission. It consists of a President and unpaid regular and substitute citizen members. The numerical composition of the Deputazione Provinciale varies according to the population as follows:

Inhabitants	Regular Deputies	Alternates
Over 600,000	10	4
" 300,000	8	2
Other provinces	6	2

The President is also the Head of Provincial Administration ("Capo dell' Amministrazione Provinciale"). He convokes, presides over, prepares the agenda for, and executes the decisions of the Deputazione Provinciale. The President, subject to the approval of the Prefect, may appoint a Vice-President from among the Provincial Deputies who assists him and substitutes for him in his absence. The President may entrust the deputies with special administrative duties.

5. Municipal Administration is to be organized as follows:

a. SINDACI: In place of "Podesta'" the democratic title of "Sindaco" (Mayor) must be adopted where a commune has a Giunta Comunale and "Commissario Prefettizio" where there is no such local body. New appointments or changes in the position of Mayor will be made by the Prefect, if in office, and approved by the Allied Control Commission. Appointments of Vice-Sindaci are to be similarly effected.

b. The Mayor may entrust to the Alderman (Assessori) special duties in connection with the municipal Administration. The Mayor convokes, presides over, prepares the agenda for, and executes the decisions taken by the Giunta Municipale.

c. SEGRETARIO COMUNALE (Town Clerk): This official is a civil servant and cannot be appointed mayor, or be lightly dismissed. The Prefect has full power to effect transfers, retirements, and appointments of Town Clerks, and changes should be effected only through him under the standing procedure which must be closely followed.

d. GIUNTA COMUNALE -("Municipal Board of Aldermen"): This body is revived to replace the fascist-created Consulta Comunale. Normally, as in the case of the Provincial Deputation, its members, called

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

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Other provinces	6	2

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d. GIUNTA COMUNALE -("Municipal Board of Aldermen"): This body is revived to replace the fascist-created Consulta Comunale. Normally, as in the case of the Provincial Deputation, its members, called "assessori" ("Aldermen") should be selected by, and from among the members of, an elected Consiglio Comunale ("Municipal Council"). Under present emergency conditions the members of the Giunta Comunale are appointed and removed by the Prefect, if in office, with the approval of the Allied Military Government. The Giunta Comunale should be established as early as conditions so permit. The numerical composition of the Giunta varies according to population and is as follows:

Inhabitants	Assessori (Aldermen)	Alternates
Over 250,000	10	4
" 60,000	8	4

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

D (Cont'd)

Inhabitants	Assessori(Aldermen)	Alternates
Over 30,000	6	2
" 5,000	4	2
Other communes	2	2

6. Substitute or alternate members of any of the aforementioned agencies do not take part in their meetings except in the absence of the regular members.

7. In the selection of members of the above agencies, consideration should be given to various shades of political opinion according to their local strength. Labor and agriculture as well as industry and the professions, moreover, must be adequately represented. Persons who held such positions in the Fascist Party as specified in Article I of Royal Decree of December 28, 1943, No. 29/2 are barred from office.

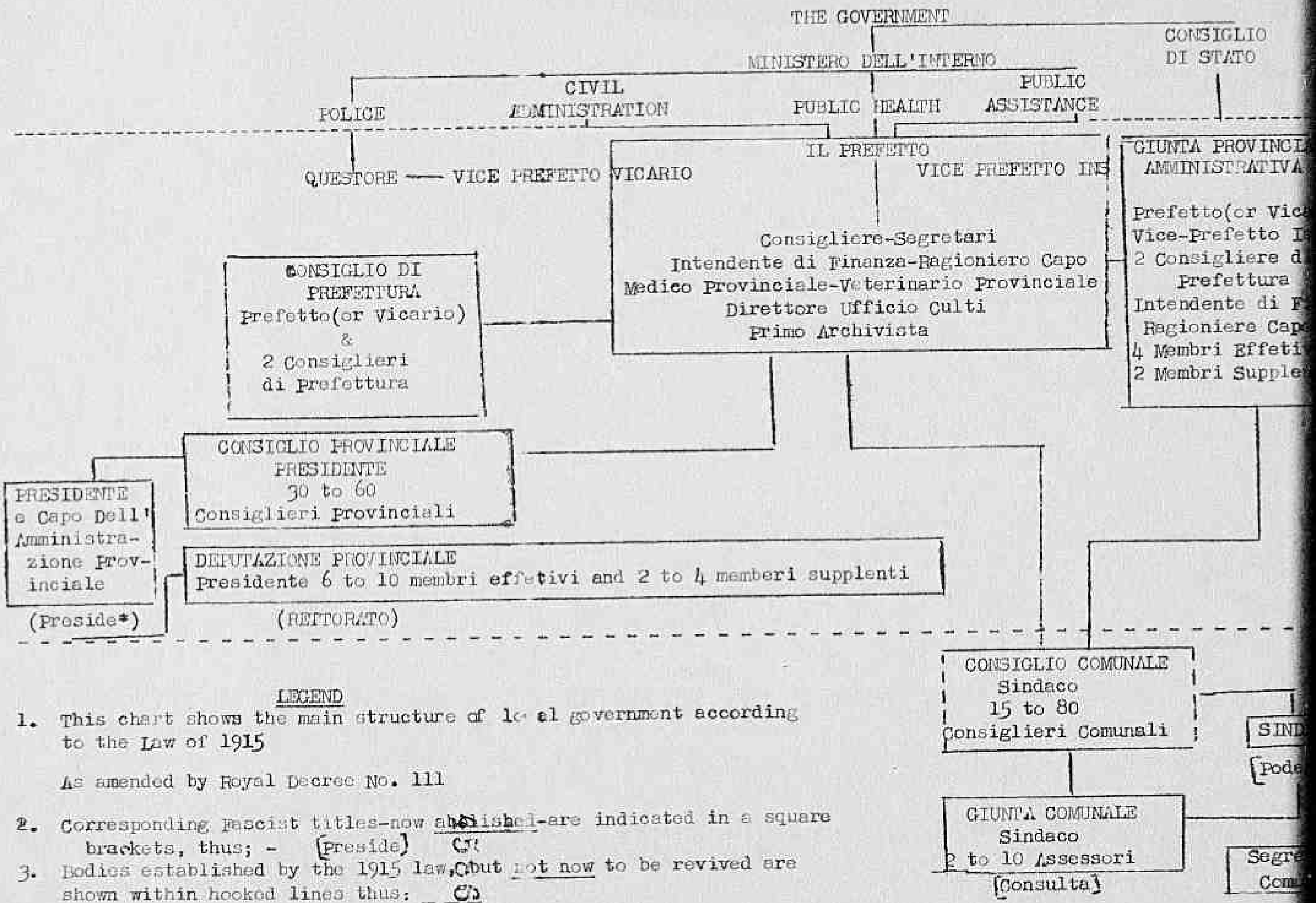
8. For the purposes of securing a proper understanding and uniform application of these instructions, as well as other matters affecting local government, meetings of all Provincial Commissioners will be held at regular intervals. Similar meetings of all Prefects will also be held in order to assure a uniform application of the patterns of local government herein set forth.

9. In conformity with the above, from now onwards, all Provincial and Municipal Decrees and Orders must be issued in the name of the Prefect or Local Mayor respectively and bear only the "VIETO" of the Allied Military Government Officer concerned.

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

SCHEDULE "B"

CHART OF ITALIAN LOCAL GOVERNMENT



LEGEND

1. This chart shows the main structure of local government according to the Law of 1915

   As amended by Royal Decree No. 111

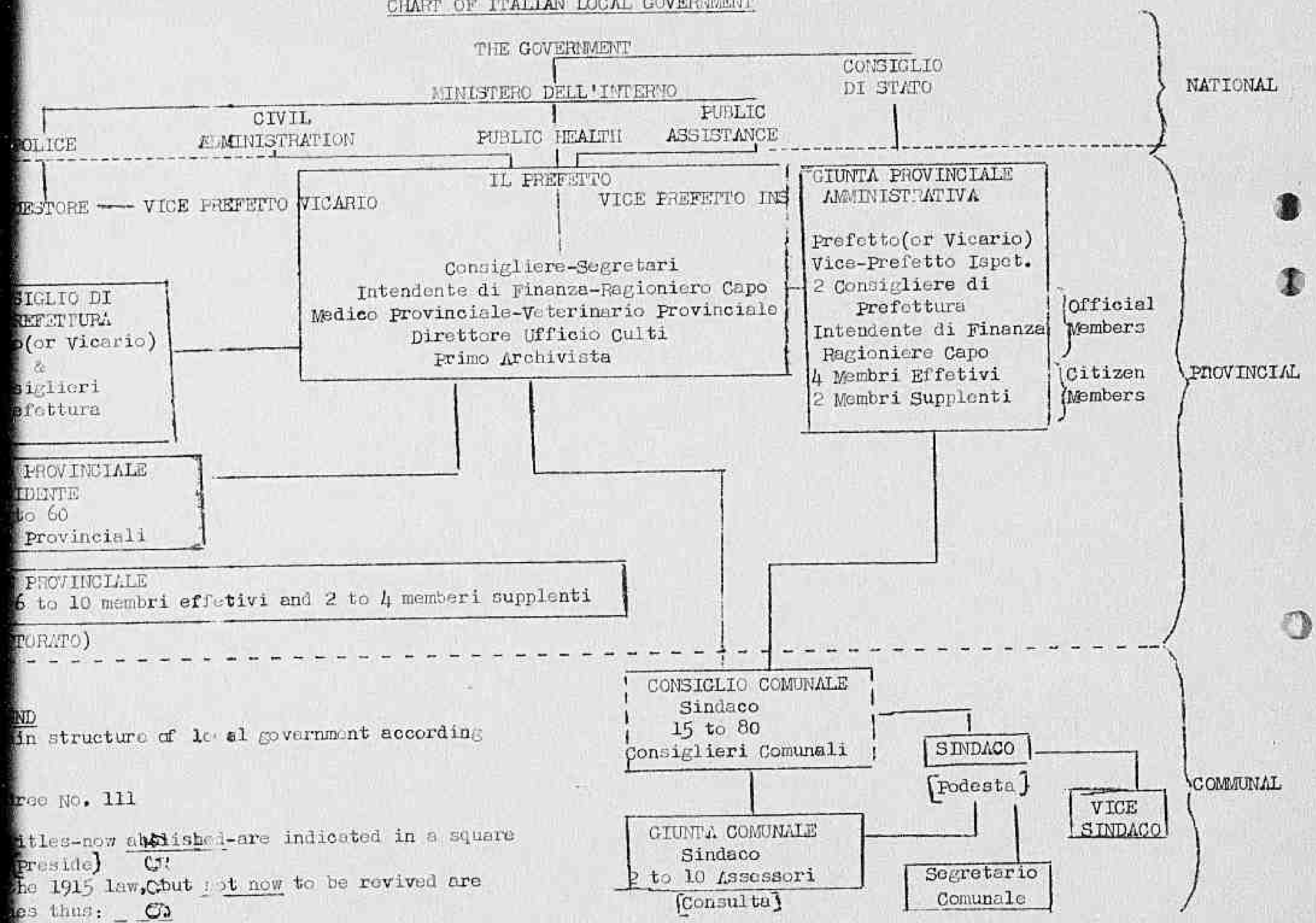
2. Corresponding Fascist titles-now abolished-are indicated in a square brackets, thus; - [Preside]
3. Bodies established by the 1915 law, but not now to be revived are shown within hooked lines thus: _

1784

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SCHEDULE "B"

CHART OF ITALIAN LOCAL GOVERNMENT



ND
in structure of local government according

ree No. 111

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he 1915 law, but not now to be revived are
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Declassified E.O. 12356 Section 3.3/NND No. 785021

SCHEDULE "C"

Civil Servants are divided into three groups, A, B, and C.

The first deals with political and administration affairs; the second handles accountancy and administration; the third takes care of archives, registry, typing, etc.

ADMINISTRATIVE RANKS

Grade	XI	Under Secretary
"	X	Secretary
"	IX	First Secretary
"	VIII	Councillor Second Class
"	VII	" First Class
"	VI	Vice-Prefect - Inspector
"	V	" " - "Vicario"
"	IV	Prefect Second Class
"	III	" First "

In addition to the foregoing, there is another category of personnel appointed by the Ministry of Interior, who have not passed the prescribed civil service examination, consequently without rank, known as "personale avventizio".

4585

SCHEDULE "D"

(Translation by Interior Sub-Commission, A.C.C. - 10 May 1944)

ROYAL DECRE - Law of APRIL 4th, 1944 No. 111

Transitory Rules for the Administration of Communes and Provinces.

VITTORIO EMANUELE III
By Grace of God and by the Will of the Nation
King of Italy

Whereas Art. 1d. of the Law of January 19th, 1939, No. 129;
Whereas the Unified Text of the Communal and Provincial Law approved by Royal Decree of March 3rd, 1934, No. 383;
Whereas the Royal Decree Law of October 30th, 1943, No. 2/B;
Having considered that it is necessary to issue transitory rules for the administration of Communes and Provinces while waiting to establish administrative elections;
Considering the state of emergency in consequence of the war;
After having heard the Council of the Ministers;
On the proposal of the Minister of Interior;

WE HAVE DECREED AND WE DECREE

Art. 1

Each commune has a mayor (Sindaco) and a board of aldermen (Giunta Municipale).

The mayor (Sindaco) and the aldermen (Assessori Municipale) are appointed by the Prefect.

They may be removed by the Prefect for not having complied with the duties of their office or for reasons of public order.

Against any measures of removal no appeal is allowed juridically or administratively.

Art. 2

The mayor (Sindaco), in the case of absence or inability to appear, is substituted by the alderman, delegated as such (Assessore Delegato), who will be appointed by the decision of the mayor (Sindaco) subject to approval of the Prefect.

The mayor (Sindaco) may, moreover, entrust to the aldermen (Assessori) special duties in connection with the administration of the commune.

The mayor (Sindaco) convokes and presides over the board of aldermen (Giunta Municipale), arranging the matters to be discussed at each meeting, and executes the decisions taken by the board.

Art. 3

The board of aldermen (Giunta Municipale) is empowered to deliberate on the matters over which the Unified Text of February 4th, 1915, No. 148, as modified by R. D. of December 30th, 1923, No. 2839, established the authority of the board of aldermen (Giunta Municipale) and of the Communal Council (Consiglio Municipale), without prejudice to the provisions of special laws in force.

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Having considered that it is necessary to issue transitory rules for the administration of Communes and Provinces while waiting to establish administrative elections;
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Art. 4

The administration of each province is composed of a President (Presidente) and a Provincial Deputation (Deputazione Provinciale).
The President (Presidente) and the provincial deputies (Deputati Provinciali) are appointed by the Prefect. The provisions of paragraph 3 of Art. 1 apply to them.

Art. 5

The president (Presidente) may appoint a Vice-President (Vice Presidente) from among the provincial deputies (Deputati Provinciali), and he may entrust them with special duties in connection with the administration of the province..
The vice president (Vice Presidente) assists the president (Presidente) and substitute for him when absent or prevented by a justified reason.

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The appointment of the Vice President (Vice Presidente) must be approved by the Prefect. The president (Presidente), moreover, convokes and presides over the provincial Deputation (Deputazione Provinciale) arranging the matters to be discussed at each meeting, and executes the decisions taken by the Provincial Deputation (Deputazione Provinciale).

Art. 6

The Provincial Deputation (Deputazione Provinciale) is empowered to deliberate on all matters over which the Unified Text of February 4th, 1915, No. 148, as modified by Royal Decree of December 30th, 1923, No. 2839, established the authority of the Provincial Deputation (Deputazione Provinciale) and of the Provincial Council (Consiglio Provinciale), without prejudice to the provisions of the special laws in force.

Art. 7

Besides the cases provided by the Unified Text of February 4th, 1915, No. 48 those persons cannot be appointed to the office of mayor (Sindaco), president (Presidente), alderman (Assessore Comunale), provincial deputy (Deputato Provinciale), or elective member (Membro Elettivo) of the Giunta Provinciale Amministrativa (G.P.A.) who come under any of the provisions of Art. 1 of the Royal Decree of December 28th, 1943, No. 29/B.

Art. 8

The composition, convocation, and functioning of the Board of Aldermen (Giunta Comunale) and of the Provincial Deputation (Deputazione Provinciale) are governed by the provisions of the Unified Text of February 4th, 1915, No. 148, as modified by Royal Decree of December 30th, 1923, No. 2839.

The decisions of the mayor (Sindaco), Board of Aldermen (Giunta Municipale,) President (Presidente) and of the Provincial Deputation (Deputazione Provinciale) are subject to the control of legality and of importance conferred on the Organs of the Government by the provisions of the laws in effect.

Art. 9

The Provincial Administrative Board (Giunta Provinciale Amministrativa) is composed of the Prefect or his deputy, who presides, of the Provincial Inspector, (Ispettore Provinciale), of the Finance superintendent (Intendente dei Finanza), of two councillors of the Prefecture (Consiglieri di Prefettura) appointed at the beginning of every year by the Prefect, of the Chief Accountant of the Prefecture (Ragioniere Capo della Prefettura), of four regular members (Membri Effettivi) and two substitute members chosen from among persons expert in juridical, administrative and technical matters, appointed by the decision of the provincial deputation (Deputazione Provinciale), subject to approval of the Prefect.

The Prefect and the finance superintendent (Intedente di Finanza) respectively designate as substitutes, a councillor of the Prefecture (Consigliere di Prefettura), an official of the accountancy office of the Prefecture, and an official of the Provincial Office of Taxes (Intendenza).

The Substitutes do not take part in the meetings of the board unless there is an insufficient number of the regular members in the respective category.

A quorum of five members is sufficient to render valid the decisions of the Giunta Provinciale Amministrativa in administrative session (in sede amministrativa). For an equality of votes, the President's vote prevails.

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

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A quorum of five members is sufficient to render valid the decisions of the Giunta Provinciale Amministrativa in administrative session (in sede amministrativa). For an equality of votes, the President's vote prevails.

Art. 10

The following persons cannot be members of the Giunta Provinciale Amministrative:

a. The President, the Vice President and the members of the Provincial Deputation (Deputazione Provinciale).
b. The Mayors (Sindaci) and the Aldermen (Assessori) of the communes of the province;
c. Provincial and Communal functionaries and employees as well as accountants and those persons of public institutions of assistance and charity who receive wages or salaries.
d. Those persons who do not possess the required qualifications for being appointed "Assessore" in conformity to the regulation in force concerning the "Corti D' Assise" (Grand Jury).

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Art. 10 (Cont'd)

e. Relatives up to the second degree of relationship, and relatives of the Provincial tax-collector and tax-receiver in the first degree while he is fulfilling the office of the "Esatteria" and of the "Recevitoria". (Provincial Administration of Taxes).

Art. 11

In the case of the dissolution of the Provincial Deputation (Deputazione Provinciale) the elective members of the Giunta Provinciale Amministrativa go out of office but are empowered to act until the appointment of the new members.

The elective members who without justified motive do not attend three consecutive meetings lose their office. The dismissal is resolved by the Giunta itself on the proposal of the President (Presidente) after having heard the interested persons.

The vacancies resulting among the elective members are filled by the senior substitute elective member..

When there are no substitutes left, new ones are appointed by the Deputation (Deputazione).

Art. 12

To the elective members of the Giunta Provinciale Amministrativa a fee for each meeting attended by them is paid, the amount of which to be determined by Decree of the Minister of Interior.

The respective expenses are charged to the Provincial Administration.

Art. 13

The regulations of the Unified Text of March 3rd, 1934 No. 383, and subsequent legislation at variance or incompatible with the present decree are abrogated.

The Prefects will provide for the appointment of the aldermen (Assessori Comunale) and of the Provincial Deputies (Deputati Provinciali) within 60 days that this decree becomes effective.

The Provincial Deputations (Deputazione Provinciali) will provide, within a month after their installation in office, for the appointment of the elective members of the Giunta Provinciale Amministrativa in substitution of the members in office appointed by the Ministry.

Art. 14

The present decree which will became effective on the day following its publication in the "Gazzetta Ufficiale del Regno", Special Series, will be presented to the Legislative Assemblies for conversion into law.

The Minister of Interior, the proposer is authorized to present the respective bill of the Law.

We order, to whomsoever concerned, to observe this present decree and to see that it will be observed as a Law of the State.

4583

Dated at Salerno, April 4th. 1944.

VITTORIO EMANUELE

Badoglio - Reale.

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

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Badoglio - Reale.

Approved:

The Lord Privy Seal (Guardasigilli): Casati.

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R E S T R I C T E D

HEADQUARTERS
ALLIED CONTROL COMMISSION
RC&MG SECTION
APO 394

Ref/383/35/CA /rlp.

28th July 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 72)

12 JUL 1944

TO : Regional Commissioners, Regions I, II, III, IV, V, VI, VII and ROME Region
Provincial Commissioner, Foggia Province.

INSTRUCTIONS TO LEGAL OFFICERS IN REGIONS TRANSFERRED TO THE ITALIAN GOVERNMENT

1. General.

a. As stated in Memorandum dated 23 January 1944 (Executive Memorandum O.A.), to which this directive is supplemental, upon the restoration of territory to the Italian Government subject to control by the Allied Control Commission all powers of military government cease within the restored territory and the relationship between the Commission and the Italian Government depend entirely on contract. Such contract is contained in the Armistice Terms, and forms the charter of the Allied Control Commission, supplemented by certain terms reserved on the restoration of territory to the Italian Government.

b. For security reasons it is not possible to communicate the Armistice Terms or subsequent terms in written form but the Regional Legal Officers (RLOs) will be given any necessary information regarding them.

c. It will continue to be the duty of the RLOs to advise the Regional Commissioners (RCs) on all legal matters affecting the Region. This directive is intended in part to assist RLOs in giving advice to RCs in connection with the newly acquired powers and duties of the Commission personnel in the field. It must be appreciated that in furnishing such advice, as pointed out in para (a) above, the position has essentially changed and the powers of military government have ceased and are superceded by the Armistice Terms. In particular and subject to any special directives that may be issued the functions of the RCs cease to be executive and become purely advisory and supervisory. Orders are no longer given by the RCs but by the Italian Administrative officials and it is the duty of the RC within his region to see that the Italian Administration carries out the orders received from higher Italian authority (as to which the RCs will be duly informed) and to report to the Headquarters of the Commission any failure to do so. In particular all proclamations and general and regional orders come to an end and cease to be of any force or effect; and it will no longer be within the power of the RCs to issue new orders. Problems may arise which will have, as a matter of policy, to be referred to the Chief Legal Officer (CLO), but in matters of urgency RLOs will not hesitate to exercise their judgment and common sense in giving advice pending the receipt of instructions from the CLO.

d. The RLOs and all legal officers remaining with them in the Region will retain their offices, motor equipment and requisitioned property to the extent

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d. The RLOs and all legal officers remaining with them in the Region will retain their offices, motor equipment and requisitioned property to the extent necessary to perform their duties.

e. On restoration of territory in any Region the RLO will prepare and forwar to the CLO his report on the activities of his office running from the date of hi last monthly report to the date of restoration.

2. Closing of Allied Military Courts in Italian Government Territory.

a. Pending cases in which arrests have been made in connection with alleged offenses against Allied Proclamations or Orders prior to the restoration date will be completed as quickly as possible. Cases not involving particularly serious offenses may by agreement between the RLO and the PSO in the exercise of their discretion be transferred for investigation and trial by the appropriate Italian authorities and Courts.

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b. All records, petitions for review, etc., will be speedily transmitted to the RLO, and the instructions as to Review, applications for clemency, etc., contained in Articles 32 and 33 of "Consolidated Instructions for Allied Military Courts" will apply.

c. In closing the activities of the Legal Division of any region as to Allied Military Courts the following specific acts among others shall be performed by the RLO, or as he shall direct:

(i) The Italian Government will be required to carry out all sentences imposed by Allied Courts as though imposed by their own Courts. However, all cases in which a conviction has resulted and the sentence has not fully executed will be re-examined. All such cases in which harsh sentences were originally and subsequently confirmed, because of military considerations which no longer prevail, should be reconsidered by the RLO with the advice, where possible, of the presiding officer who tried the case, and the RLO should forward his recommendation to the CLO. This is not to be regarded as an invitation to a general reduction in sentences, but only in very exceptional cases, as the Italian practice (which will be applicable to these cases of granting conditional liberty after a portion of the sentence has been served must be borne in mind.

(ii) A careful check of outstanding fines will be made, steps will be taken to collect unpaid fines and a report will be made to the CLO. Where small individual fines are outstanding, application may be made to the CLO for authority to write them off.

(iii) All Allied Military Court dockets will be checked for accuracy of entries required to be made including data on payment of fines and to determine that all fines collected have been remitted to proper authorities. All records properly indexed and filed will be held by the RLO for disposition on orders from the CLO.

(iv) RLOs should see that records of all outstanding cases are prepared for transmission to Italian authorities in accordance with Article 37 of "Consolidated Instructions for Allied Military Courts" and should forward them to the CLO.

Note: No AMG records are to be handed over to Italians nor are they to be examined by Italians.

3. A.M. Courts in Italian Government Territory.

a. The Chief Commissioner has directed that only in the most exceptional circumstances will any cases in Italian Government territory be referred to A.M. Courts.

b. The policy and procedure in respect to holding of these Courts is set out in Article 3 of "Consolidated Instructions for Allied Military Courts, which are however to be read subject to the instructions following.

c. The Chief Commissioner has directed that recommendations for the setting up of AMG Courts in territory under the jurisdiction of the Italian Government should, as questions of policy are concerned, be made by the RC concerned, after discussion with his RLO, to the RC&RG Section. In submitting such recommendations the RC will give detailed reasons, together

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(iv) RLOs should see that records of all outstanding cases are pre-pared for transmission to Italian authorities in accordance wi Article 37 of "Consolidated Instructions for Allied Military Courts" and should forward them to the CLO.

Note: No AMG records are to be handed over to Italians nor are they to be examined by Italians.

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c. The Chief Commissioner has directed that recommendations for the setting up of AMG Courts in territory under the jurisdiction of the Italian Government should, as questions of policy are concerned, be made by the RC concerned, after discussion with his RLO, to the RC&MG Section. In submitting such recommendations the RC will give detailed reasons, together with the advice of his RLO, and, if the request has originated from the local military commander, the opinion of the GCC District concerned. These reasons, advice and opinion are required in addition to the facts and particulars al-ready required by paras 3 (b) and 4 of Article 3 of "Consolidated Instructio for Allied Military Courts." The recommendations will then be passed with comment to the CLO who will advise the Chief Commissioner.

d. The Chief Commissioner has laid down for the guidance of RLOs specific directions in regard to cases involving groups of defendants charged with pro-fascist conspiracy or some like anti-Allied activity. In these cases a trial will be held only if it is necessary for exemplary or deterrent purposes; thus if there has recently been a case of similar type in the locality it may be

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unnecessary to have another. When a trial is held:

(i) Only a few of the ringleaders will be tried, the remainder being interned (if this is required by the security agencies) and not tried.

(ii) The security agencies concerned must be prepared to produce all the evidence required to support their case quite strictly closed court and to permit full examination and cross-examination of their witnesses on all relevant matters in the presence of the accused;

(iii) It will be made quite clear at the opening of the court that the accused will in any event continue to be interned if such internment is required by the security agencies concerned. Initially all persons concerned in this type of case should be interned in 371 POW Camp and brought out for hearing if it is decided to try them in A.M. Courts. In no instance will consideration be given to any such case being tried in an Italian Court unless and until the security situation would permit it.

4. War Crimes.

a. Instructions as to cases of war crimes are set out in AFHQ Circulars 27/11/43 and 6/2/44 and in Article 5 of "Consolidated Instructions for Allied Military Courts", and must be strictly adhered to. The expression "War Crimes" in this context means violations of the laws and customs of war, e.g., maltreatment of prisoners of war, and does not include offenses against proclamations. Copies of AFHQ Circulars of 27/11/43 and 6/2/44 will be circulated under separate cover to RLOs.

b. It is the duty of all legal officers to see that no case of war criminals is tried in any Italian Court, civil or military, or in any A.M. Court. If an Italian Court is proposing to try such a case it should be advised against doing so, and an immediate report should be made to the CLO.

5. Italian Legislation and Law.

a. RCs and RLOs will not initiate any amendments to Italian Legislation or laws on the ground that they are Fascist or discriminatory, or with such suspension of such laws, as all such matters will be dealt with by Hq AAC. Any suggestion for abrogation, revision, or amendments of any Italian legislation will be transmitted to the CLO.

b. Amendments to rules of procedure which have been initiated during AMG, may, however, be continued by the Italian Administration and any departure from such amendments should forthwith be reported to the CLO.

6. Detainees.

The cases of all persons detained under Article VII of old Proclamation No. 2 or Article VIII of new Proclamation No. 1 will be reviewed and if the RC on the advice of the RLO decides to continue to detain any such persons, the RLO will make a full report to Hq AAC within 14 days of the restoration date. Such report will deal with all such detainees seriatim and will give the place of detention of each detainee and the reasons for his continued detention.

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7. Attachment of legal officers to Courts of Appeal.

sufficient personnel are available, RLOs will appoint a legal

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is required by the security agencies concerned. Initially all persons concerned in this type of case should be interned in 371 POW Camp and brought out for hearing if it is decided to try them in A.M. Courts. In no instance will consideration be given to any such case being tried in an Italian Court unless and until the security situation would permit it.

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5. Italian Legislation and Law.

a. RCs and RLOs will not initiate any amendments to Italian Legislation or laws on the ground that they are Fascist or discriminatory, or with such suspension of such laws, as all such matters will be dealt with by Hq AAC. Any suggestion for abrogation, revision, or amendments of any Italian legislation will be transmitted to the CLO.

b. Amendments to rules of procedure which have been initiated during AMG, may, however, be continued by the Italian Administration and any departure from such amendments should forthwith be reported to the CLO.

6. Detainees.

The cases of all persons detained under Article VII of old Proclamation No. 2 or Article VIII of new Proclamation No. 1 will be reviewed and if the RC on the advice of the RLO decides to continue to detain any such persons, the RLO will make a full report to Hq AAC within 14 days of the restoration date. Such report will deal with all such detainees seriatim and will give the place of detention of each detainee and the reasons for his continued detention.

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7. Attachment of legal officers to Courts of Appeal.

Wherever sufficient personnel are available, RLOs will appoint a legal officer to act with the First President of each Court of Appeal. It will be the duty of RLOs or of such legal officers when appointed:

a. To advise and assist the First President in opening any Courts not yet opened and in the administration of the Court of Appeal District.

b. To see that all appointments, promotions and removals of officials made by the Italian Government as notified to him by Hq AAC are duly carried out.

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c. To notify immediately to the CLO (through Regional Hq) any purported appointments, promotions or removals not sanctioned by Hq ACC.

d. To report to the CLO any cases of biased or incompetent behavior on the part of the judges or officials which come to his notice and to investigate any complaints received from an advocate or prisoner of unfair treatment by an Italian Court, and if the complaint appears to be well founded to forward a report and recommendation to the CLO.

e. Generally to keep Regional Hq and the CLO advised of all relevant matters in the Court of Appeal District, such as the inadequacy in number or quality of Procuratori and judges, inefficiencies and delays of courts in handling cases, particularly those involving Allied interests, the Reorganization of the Bar Association, the holding of examinations for advocates or Procuratori, the reorganization of Notarial Councils, and so forth.

f. To carry out the other duties specifically set out below.

RLOs will inform the CLO of any officers attached to First Presidents as soon as possible after the transfer of any territory.

8. Italian Military Tribunals.

a. Italian Military Tribunals have been set up in various parts of the country and they have jurisdiction over Italian soldiers and civilians in accordance with the provisions of the Codice Penale Militare.

b. The primary duty of RLOs in connection with those Tribunals is to supervise cases affecting Allied interests, and to maintain contact with President of Military Tribunals and with Procuratore Militare to ensure (i) priority for such cases and (ii) adequate sentence in every case. The observations under para 11 below apply with equal force to Military Tribunals.

c. A legal officer has been appointed to act with the Procuratore Generale Militare (PGM), and in the event of (a) a Court repeatedly giving inadequate sentences or (b) sitting for too short hours a report must be made to the CLO, when the matter will be taken up with the PGM.

d. In no circumstances will the legal officer concern himself with purely disciplinary cases which do not in any way affect Allied interests. He should, however, from time to time ask to see records of cases which deal with deserters from the Italian Forces between 10 July - 8 September 1943 in order to see that such cases are dealt with in accordance with the agreement reached with the Italian Government the operative part of which is annexed as Annex I.

9. Italian Courts generally.

a. All civil and criminal courts functioning at the date of the restoration of territory to the Italian Government will continue to function and any attempt to close such Courts will forthwith be reported to the CLO.

b. If any Criminal Courts have not been reopened at the date of restoration, steps will be taken to encourage their reopening at the earliest possible date, subject to suitable personnel being available (see para 15 below). If any Courts remain unopened one month after the restoration of territory to the Italian Government a report stating the Courts remaining unopened and the reason therefor will be rendered to the CLO.

c. Subject to the special directives given below and to any subsequent

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Association, the holding of examinations for advocates or Procuratori, the reorganization of Notarial Councils, and so forth.

f. To carry out the other duties specifically set out below.

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c. Subject to the special directives given below and to any subsequent directives, RLOs will not concern themselves with the supervision of Italian

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Courts. The management and supervision of Italian Courts and personnel will be handed over by them to the First President of the Courts of Appeal within the Regions.

10. Collaboration between Italian Civil Courts and Military Tribunals.

Where both types of Courts are sitting, RLOs should, if possible, arrange with the local Procuratore Generale or Procuratore del Re and with the PGM that all cases shall be submitted to the Procuratore del Re who will decide which cases are to be heard and determined before the Civil Courts and which before the Military Tribunals. A translation of a directive issued by the Ministry of Justice in this connection on the 8th March 1944 is attached as Annex II.

While it is for the Procuratore del Re to decide these questions, RLOs must satisfy themselves that this machinery is working smoothly and well. In particular, where both types of Courts are sitting, RLOs must see that the Procuratore del Re endeavors as far as possible to keep both Courts busy.

11. Cases affecting Allied Interests.

(a) It is a principal duty of the RLOs in Italian Government territory to see that close supervision is exercised over the work of the Italian Courts in trying cases which affect Allied interests. RLOs must ensure:

(i) that priority is given to all such cases and
(ii) that adequate sentence is imposed in every case. This can only be done by keeping a check on every case affecting Allied interests.

(b) This is best done by arranging with the local FSS, SIS, CIP and other bodies of the Allied Forces carrying out arrests and also with the local CC RR and other civilian police agencies for a copy of all arrest records to be sent periodically to the appropriate Legal Officer and entered by him in a register. It is convenient if all police bodies use the same forms. Specimens of an arrest form and a form of headings for such a Register are attached as Annex III.

It will then be the duty of the local Procuratore del Re to supply particulars periodically showing the progress of the case and sentence imposed.

The Legal Officer may also wish to obtain each week consolidated particulars from the Procuratore del Re of (a) cases tried during the week (b) cases ready for trial next week and so on.

The use of this register and form is not compulsory and any other system may be used provided that the results set out in sub-para (a) are achieved.

(c) Frequent and close liaison with the police bodies of the Allied Forces is necessary and weekly reports showing the progress of cases may properly be submitted to such bodies.

(d) Frequent and close liaison with the Procuratore del Re and at the seat of the Court of Appeal the Procuratore Militare is also obviously essential. Individual cases should be discussed with the Procuratore del Re who should be requested to appeal where an inadequate sentence has been imposed and to have cases expedited where necessary.

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(e) If any Court repeatedly gives inadequate sentences the fact should be reported to the CLO.

(f) Liaison with the First President of the Court of Appeal and Presidents of Tribunali is also necessary and the seriousness with which the Allies view offenses against Allied interests placed before them.

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The short hours worked by the average Italian judicial official is a matter which may also properly be brought to their attention; with good will there is no reason why court personnel should not work longer hours in an attempt to make up for their admitted deficiencies in personnel. Serious cases of dereliction of duty in this respect should be reported to the CLO.

(g) The Minister of Justice has already directed (See Annex II) that provisional liberty in cases affecting Allied interests is only to be granted very sparingly; the granting of provisional liberty is a matter for the Procuratore del Re, but legal officers may give their advice thereon in difficult cases if asked or where they feel that such discretion is being used more than sparingly.

(h) The proper trial of cases before Italian Courts is facilitated by having proper medical particulars before it and attention is drawn to the directive issued by Hq AAI attached as "Annex IV."

12. Cases not affecting Allied Interests.

While cases affecting Allied interests must receive priority, legal officer should not neglect ordinary cases pending before the Courts and at any rate in places where there are no arrears of cases affecting such interests should satisfy themselves by periodic conversations with Italian officials, inspections of prisons, prison records, etc. that arrears of judicial business are not accumulating. Legal officers may properly request Italian courts to give a major portion of their time to criminal rather than civil cases. They must be active in seeing that arrangements are made for the holding of Assize Courts. While shortage of personnel is to be expected, RLOs will report to the CLO if such shortage is seriously hampering justice.

13. Prisons.

The responsibility of prisons is that of Public Safety and NOT Legal, but in view of the overcrowding of prisons in some areas, RLOs may have to give some time in an endeavor to assist in solving this problem.

14. V.D. Cases.

The strongest representations have been made to see that no provisional liberty is granted, save in exceptional cases, to accused pending trial or pending appeal, and every effort should be made to see such liberty is given only in the rarest cases. A synopsis of the provisions of the law in relation to prostitution together with copies of a number of directives and memoranda published by the Minister of Justice are attached as Annex V. A copy of a Directive on this subject issued by the Minister of Justice on 29 April 1944 is also attached (Annex VI).

15. Judges and Officials of Courts.

a. It has been agreed with the Minister of Justice that the names of the following officials shall be submitted to Hq ACC by the Minister before the appointment is made:

(1) First President of Court of Appeal.
(2) Counsellor of Cassation and of Appeal.
(3) Procuratore Generale.
(4) Sostituto di Procuratore Generale.
(5) Presidente di Tribunale.
(6) Procuratore del Re.
(7) Primo Pretore in towns of at least 50,000.

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(4) Sostituto di Procuratore Generale.
(5) Presidente di Tribunale.
(6) Procuratore del Re.
(7) Primo Pretore in towns of at least 50,000.

All appointments, promotions and dismissals of officials within the above classes will be arranged direct between Hq ACC and the Minister of Justice and RLOs will be informed of all such arrangements. If any arrangements, particularly dismissals, other than those notified to RLOs are made, the CLO must be informed as soon as possible.

b. If any judge or official appointed by AMG is proposed to be removed without the sanction of Hq ACC, RLOs will advise the First President against taking any action without the consent of Hq ACC.

c. It will not be the duty of RLOs to take any steps to fill any vacan-

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cies to Italian legal offices. Committees appointed under the auspices of MG to consider the appointment of judges and officials will be abolished unless the First President desires their continuance.

16. The immediate reports and returns required under this directive are accordingly the following:

a. General report up to date of restoration (para 1 (c)).
b. Recommendations regarding severe sentences when original military considerations no longer apply (para 2(c) (i)).
c. Report regarding unpaid fines (para 2(c) (ii)).
d. Returns for Italian authorities (para 2 (c)(iv)).
e. Report concerning detainees (para 6).
f. Names of legal officers attached to First Presidents (para 7).
g. Report regarding unopened Italian Courts (para 9(b)).

17. This directive supercedes Executive Memo No. 7; Executive Commissioners' Directives 283/42 CA of 5/3/44 and 283/4 CA of 23/5/44; and the CLOs directives 4135 L of 1/5/44 and 4129/7/L of 19/6/44. It should however be read in conjunction with the "Consolidated Instructions for Allied Military Courts."

M. S. LUSH,
Brigadier,
Executive Commissioner.

Copies for information to:
R.C. Region VIII
R.C. Region IX
R.C. Region Z

Adm Sec (10 copies)
RC & MG Sec (10 copies)

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Annex

Extract from agreement concerning Deserters from Italian Army, dated 9th May 1944.

It has been agreed as follows:

1. "The position of all members of the Italian Armed Forces who have been or will be accused of having deserted such forces within the period July 10th - September 8th 43 inclusive, will be settled by the Italian authorities by the choice in each case of one of the following ways so that no punishment which is consequential to such desertion be undergone by the said members of the Italian Forces:

(a) "Archivazione degli atti" (nolle prosequi) according to Art. 74, para 3, Italian Code of Penal Procedure;

(b) "Revoca dell'azione penale" (revocation of criminal action) according to Art. 245, para. 4, Italian Military Penal Code of War;

(c) Acquittal at any stage;

(d) Conviction followed by "grazia" (pardon) or "condono" (general pardon).

2. "In the case of members of the Italian Armed Forces who have deserted within the period July 10th - September 8th, 1943, inclusive, and who have not answered subsequent requests to return to the Italian Armed Forces, included in ordinances or proclamations issued by Italian Military authorities after September 8th 1943 and duly published, the desertion perpetrated between July 10th and September 8th 1943, inclusive, shall not be punished as such and by itself but it shall be taken into account, if and whenever necessary, so as to punish as crime of desertion the failure to answer the requests to return to the Italian Armed Forces included in ordinances or proclamations subsequent to September 8th 1943.

3. "The above will not apply to those who deserted to the Germans or to other armies or military formations hostile to the Allied Forces.

"No publicity shall be given to the present agreement."

Salerno, May 9th, 1944.

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TRANSLATION

APP. II

Salerno, 8 March 1944.

MINISTRY OF JUSTICE

Central Office for Criminal Affairs

SUBJECT: Directive in regard to proceedings for offences of any description committed against the Allied Governments, Allied forces and property.

To all Procuratori Generali
Procuratori del Re.

Attention has been drawn on previous occasions by circular directive from this Ministry to the Procuratori Generali to the fact that offences of theft especially to the detriment of Allied Forces were on the increase and it was recommended not only that the police be given strict instructions in relation to the necessity of preventing such thefts by exercising the greatest watchfullness, but also that pre-trial investigations be carried out with care and solicitude, always bearing in mind the gravity of the offence when having to take a decision with regard to the personal freedom of the accused.

It was also requested at the time that this Ministry be kept informed, as soon as the charges were known, of any theft of correspondence and other serious crimes affecting the Allied Forces, and also of the result of the inquiries and proceedings.

Now, at the request of the Allied authorities, the general instructions hereunder, (in addition to and in partial modification of previous directives) shall be followed for any offence committed against the Allied Governments, their Forces and property.

In this respect, it must be remembered, that the Allied Military Police will inform at the same time the Allied Control Commission, the Royal Carabinieri (to whom prisoners shall be handed) and the Procuratore del Re of the names of the accused and of their offence.

As soon as such information is received, Procuratori del Re shall decide whether the offence committed falls within the jurisdiction of the Italian Military Courts or the ordinary Civil Courts, bearing in mind the provisions of Article 15 of the Italian Military Code of War, which this Ministry consider applicable in this connection.

As soon as the competence of the Civil Courts has been established the Procuratori del Re shall initiate penal proceedings forthwith and if necessary shall request from the Carabinieri a copy of the charge sheet (denuncia). The provisions of Article 31 of the Penal Code of Procedure shall be applied whenever the gravity of the offence renders it undesirable that such case be tried before a Pretorian Court and when possible the pre-trial proceedings shall be cut down to the minimum, the Procuratore availing himself of the short procedure (giudizio direttissimo).

Furthermore, the Procuratore shall make certain that these proceedings be given absolute priority during pre-trial investigations (istruttoria) and all in the lists, and that the findings be accurate and comprehensive, always remembering the gravity of such crimes which by interfering with the smooth

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solicitude, always bearing in mind the gravity of the offence when having to take a decision with regard to the personal freedom of the accused.

It was also requested at the time that this Ministry be kept informed, as soon as the charges were known, of any theft of correspondence and other serious crimes affecting the Allied Forces, and also of the result of the inquiries and proceedings.

Now, at the request of the Allied authorities, the general instructions hereunder, (in addition to and in partial modification of previous directives) shall be followed for any offence committed against the Allied Governments, their Forces and property.

In this respect, it must be remembered, that the Allied Military Police will inform at the same time the Allied Control Commission, the Royal Carabinieri (to whom prisoners shall be handed) and the Procuratore del Re of the names of the accused and of their offence.

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Furthermore, the Procuratore shall make certain that these proceedings be given absolute priority during pre-trial investigations (istruttoria) and all in the lists, and that the findings be accurate and comprehensive, always remembering the gravity of such crimes which by interfering with the smooth running of the Allied services delays the achievement of the principal aim of the Italian State to drive the Germans out of Italy.

All decisions taken by the Procuratori as to proper jurisdiction, the results of pre-trial investigations and of the Court proceedings shall be communicated forthwith to the local Allied Legal Officer, to whom the Procuratori del Re may refer whenever they deem it useful during the investigations and trial, especially in regard to the actions of the police and the examination of their evidence.

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Furthermore the Allied Control Commission have expressed the wish that provisional liberty (except under special circumstances) should not be granted for the offences in question or, that proper security be obtained in order to ensure that defendants shall not escape the law.

This request is perfectly legitimate because not only is the Commission personally interested in the punishment of such offenders but also it corresponds with the views of this Ministry in regard to the gravity of these crimes. Procuratori del Re are therefore urged, in cases when the granting of provisional liberty is optional, to make full use of their discretionary powers in this connection.

Finally in modification of previous instructions Procuratori Generali are requested to forward to this Ministry at the end of every month, a list of such cases, which have been tried in their district indicating the result of each proceeding and also a nominal roll of matters pending, either before the examining judge or the Court, giving the reasons why specific cases have not reached finality within the maximum time limit of two months after the notification from the Allied police has been received.

The Minister,
E. C. A. T I.

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ANNEX III

ALLIED CONTROL COMMISSION
COMMISSIONE ALLEATA DI CONTROLLO

FORM TO BE COMPLETED ON ARREST OF A PRISONER WHO IS TO BE BROUGHT BEFORE A COURT FOR TRIAL.

MODULO CHE DEVE ESSERE RIEMPITO ALL'ATTO DELL'ARRESTO DI UN PRIGIONIERO CHE DEVE ESSERE TRADOTTO DINANZI AD UN _____

IF, ON ARREST, the prisoner is taken before a military, naval or air force officer or N.C.O., this form must be completed by the person making the arrest and countersigned by the officer or N.C.O.- On completion it will be handed over together with the prisoner to the Carabinieri or other person detaining the prisoner until he is brought to trial.
IF, ON ARREST, the prisoner is taken direct to the Carabinieri barracks this form must be completed at the Carabinieri barracks by the person making the arrest and left with the Carabinieri.

SE, ALL'ATTO DELL'ARRESTO, il detenuto é condotto dinanzi ad un Ufficiale o N.C.O. dell'Esercito, della Marina, o dell'Aviazione, il presente modulo deve essere riempito dalla persona che opera l'arresto e controfirmato dall'Ufficiale o dal N.C.O. Quando é stato completato dovrà essere consegnato insieme al detenuto ai Carabinieri o ad altra persona che abbia custodia del detenuto finché egli non venga tradotto in giudizio.
SE, ALL'ATTO DELL'ARRESTO, il detenuto é condotto direttamente alla Caserma dei Carabinieri, questo modulo deve essere riempito nella Caserma stessa dalla persona che ha operato l'arresto, e lasciato ai Carabinieri.

NAME OF PERSON ARRESTED : _____
Nome della persona arrestata:

ADDRESS OF PERSON ARRESTED : _____
Indirizzo della persona arrestata :

NAME, RANK, NUMBER AND UNIT or ORGANIZATION of PERSON MAKING ARREST:

_____

Nome, grado, numero e unità o organizzazione della persona che opera l'arresto : _____

CHARGE :
(Such as (a) interfering with communications by cutting wire, (b) being in unlawful possession of firearms, (c) acquiring by gift or purchase any military equipment or war material belonging to the Allied Forces).

ACCUSE :

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person making the arrest and countersigned by the officer or N.C.O.- On completion it will be handed over together with the prisoner to the Carabinieri or other person detaining the prisoner until he is brought to trial.
IF, ON ARREST, the prisoner is taken direct to the Carabinieri barracks this form must be completed at the Carabinieri barracks by the person making the arrest and left with the Carabinieri.

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Nome della persona arrestata:

ADDRESS OF PERSON ARRESTED : _____
Indirizzo della persona arrestata :

NAME, RANK, NUMBER AND UNIT or ORGANIZATION of PERSON MAKING ARREST:

_____

Nome, grado, numero e unità o organizzazione della persona che opera l'arresto : _____

CHARGE :
(Such as (a) interfering with communications by cutting wire, (b) being in unlawful possession of firearms, (c) acquiring by gift or purchase any military equipment or war material belonging to the Allied Forces).

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ACCUSA :
(Come per esempio (a) interrompeva le comunicazioni tagliando un filo, (b) era in illecito possesso di armi da fuoco, (c) otteneva in dono o per acquisto un capo di vestiario militare o un oggetto di materiale bellico appartenente alle Forze Alleate).

SKETCH: (if necessary for clearer understanding of case)
DISEGNO: (quando sarà necessario per la migliore esposizione del c

NAMES OF WITNESSES , GIVING RANK AND NUMBER IF SERVICE PERSONNEL AND ADDRESS OF CIVILIANS :

NOMI DEI TESTIMONI, INDICANDO IL GRADO E IL NUMERO SE MILITARI, L'INDIRIZZO SE CIVILI :

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1. Signature of person making arrest : _____
1. Firma della persona che opera l'arresto :

2. Countersignature of Officer or N.C.O. (if any) : _____
2. Controfirma dell'Ufficiale o N.C.O. (se occorre):

3. Signature of Carabinieri Officer if accused is handed over direct to Carabinieri : _____
3. Firma dell'Ufficiale dei Carabinieri se l'accusato è consegnato direttamente ad essi : _____

_____
UNIT (UNITÀ')

_____
Station (stazione)

STATEMENT OF FACTS:

Describe simply in the first person, that is, using the form of words "I saw.... I heard ....I said ..." or." We saw... We heard... We said" the facts caused you to make the arrest. Example : At 14.00 hours on 21st May 1943 I was on patrol duty at X when I saw the accused crouching behind a hedge cutting a piece of wire. As soon as he saw me he ran away. I chased and captured him then took him back to the spot where I had seen him crouching. There I found that a length of wire, about 30 feet, had been cut and was lying on the ground. The wire was British wire").

DESCRIZIONE DEL FATTO:

(si esponga brevemente in prima persona, usando le parole "Io ho visto... ho udito... ho detto..." ovvero " Noi abbiamo visto.... Noi abbiamo udito.... abbiamo detto...., qual'è il motivo che ha spinto ad operare l'arresto. Esempio: "Alle ore 14 del 21 maggio 1943 mentre ero di servizio io vidi l'accusato accovacciato dietro una siepe e intento a tagliare un tratto di filo. Appena egli mi vide si diede alla fuga. Io lo inseguii, lo catturai e lo ricondussi sul luogo dove lo avevo visto accovacciato. Colà trovai un tratto di filo della lunghezza di circa 30 piedi era stato tagliato e giaceva in terra. Il filo era di fattura Inglese").

At _____ hours on _____ (day) _____ (month) _____

(year) _____

Alle ore _____ del giorno _____ del mese _____

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

UNIT (UNIT:)

Station (Stazione)

STATEMENT OF FACTS:

Describe simply in the first person, that is, using the form of words "I saw,.... I heard ....I said ..." or." We saw... We heard... We said" the facts caused you to make the arrest. Example : At 14.00 hours on 21st May 1943 I was on patrol duty at X when I saw the accused crouching behind a hedge cutting a piece of wire. As soon as he saw me he ran away. I chased and captured him then took him back to the spot where I had seen him crouching. There I found that a length of wire, about 30 feet, had been cut and was lying on the ground. The wire was British wire").

DESCRIZIONE DEL FATTO:

(si esponga brevemente in prima persona, usando le parole "Io ho visto... ho udito... ho detto..." oppure " Noi abbiamo visto.... Noi abbiamo udito.... abbiamo detto...., quale é il motivo che ha spinto ad operare l'arresto. Esempio: "Alle ore 14 del 21 maggio 194_ mentre ero di servizio io vidi l'accusato accovacciato dietro una siepe e intento a tagliare un tratto di filo. Appena egli mi vide si diede alla fuga. Io lo inseguii, lo catturai e lo ricondussi sul luogo dove lo avevo visto accovacciato. Colà trovai un tratto di filo della lunghezza di circa 30 piedi era stato tagliato e giaceva in terra. Il filo era di fabbrica Inglese").

At _____ hours on _____ (day) _____ (month) _____

(year) _____

Alle ore _____ del giorno _____ del mese _____

dell'anno _____

I/We,

Io/Noi,

Declassified E.O. 12356 Section 3.3/NND No. 78502/

1813

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

FORM OF HEADING FOR ARREST RECORD REGISTER

No.	Name of accused	Date of Offence	Date of Arrest	short particulars	Ref.No. date of Allied Police Report and Unit making report.	Ref. No.date of Italian Police Report and Unit making report.	Section un which char

Interlocutory Proceedings	Sentence asked for by P.M.	Short particulars of Appeal	Comments

1814

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

FORM OF HEADING FOR ARREST RECORD REGISTER

Date of Arrest	short particulars	Ref.No. date of Allied Police Report and Unit making report.	Ref. No.date of Italian Police Report and Unit making report.	Section under which charged.

Sentence asked for by P.M.	Short particulars of Appeal	Comments	

AFHQ IV

SUBJECT: Allied Mil Personnel suffering from wounds caused by Italian Civilians or Military

HQ ALLIED ARMIES IN ITALY.

A.I.I/5021/A.(PS)

13 May 44.

'A' HQ 1 District
'A' HQ 2 District
'A' HQ 3 District

1. In unoccupied territory (i.e. below the Northern bdys of the Provinces of SALERNO, POTENZA and BARI) ITALIAN civilians and soldiers committing offences are normally tried by the ITALIAN Courts.

2. In the event of members of the Allied Forces being admitted to Hospitals, CCS or the like, suffering from wounds not received in combat, but which are suspected to have been inflicted by Italians or soldiers, the following procedure will be adopted to assist the Italian Judicial officials in their task of trying and sentencing offenders:

(a) The Senior Med Offr of the Hospital concerned will render a report (in duplicate) as quickly as possible to the nearest Provincial Commissioner AMG, containing:

(i) Full name, no., rank and regt/corps of the wounded soldier,

(ii) Description of wound (stating depth and probable cause),

(iii) Date of wound and number of days necessary for its cure specifying whether less than 10 days or more than 10 days, and less than 40 days or more than 40 days,

(iv) Whether the accused has been or is in danger of his life as a result of the wound,

(v) If it can be said that the wound will cause any permanent disability to, or loss of, any limb, sense or organ.

(b) In the event of a report having been submitted stating that a wound is curable within 40 days and either the cure is not completed within this period, or other complications set in, a further report should be submitted to the Provincial Commissioner.

(c) If death results from such wounds and the autopsy is performed by Allied Mil Authority, copies of the autopsy report and hospital case record (giving details of the progress of the wounded man, treatment etc) will be sent to the Provincial Commissioner.

3. The reports, statements, case records, etc. referred to in para 2 above, will be forwarded direct to the Regional Commissioner concerned.

4. It is emphasised that the above instructions do NOT apply in occupied

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1. In unoccupied territory (i.e. below the Northern bdys of the Provinces of [illegible], PESCARA and [illegible]) [illegible] civilians and soldiers committing offences are normally tried by the [illegible] Courts.

2. In the event of members of the Allied Forces being admitted to Hospitals, POW or the like, suffering from wounds not received in combat, but which are suspected to have been inflicted by Italians or soldiers, the following procedure will be adopted to assist the Italian Judicial officials in their task of trying and sentencing offenders:

(a) The Senior Med Offr of the Hospital concerned will render a report (in duplicate) as quickly as possible to the nearest Provincial Commissioner PC, containing:

(i) Full name, no., rank and regt/corps of the wounded soldier,

(ii) Description of wound (stating depth and probable cause),

(iii) Date of wound and number of days necessary for its cure specifying whether less than 10 days or more than 10 days, and less than 40 days or more than 40 days,

(iv) Whether the accused has been or is in danger of his life as a result of the wound,

(v) If it can be said that the wound will cause any permanent disability to, or loss of, any limb, sense or organ.

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(c) If death results from such wounds and the autopsy is performed by Allied Mil Authority, copies of the autopsy report and hospital case record (giving details of the progress of the wounded man, treatment etc) will be sent to the Provincial Commissioner.

3. The reports, statements, case records, etc. referred to in para 2 above, will be forwarded direct to the Regional Commissioner concerned.

4. It is emphasised that the above instructions do NOT apply in occupied territory where such offenders are tried before AMG Courts. 4514

5. Sufficient copies are enclosed for distribution down to all Med units affected.

/s/ ? ?
Major General
Chief Administrative Office

MJP/BL

Copies to: CC. FBS
Executive Commissioner, CC.
(your 275/10/C1 dated 2 May 44 refers)
AG(US), AFI,
Med

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

Ministry of the Interior

To all Prefetti.

The Allied authorities have informed the Italian government that private doctors who treat military personnel for venereal diseases do not report the cases to proper quarters, as they are required to do by law. Thus the adoption of disciplinary and sanitary measures by the military authorities is made impossible. In order to obviate these difficulties, will you please inform the medical associations to the effect that soldiers are considered as "living in the community" and therefore in pursuance of the provisions of the Ministerial Decree of 25 April 1940, it is compulsory for the doctors to report all cases of syphilis, gonorrhea and venereal ulcers affecting military personnel which they may obtain knowledge of in the course of their professional activities.

All defaulters shall be punishable under the terms of Art. 254 of the consolidated text of the existing sanitary legislation. Please acknowledge.

The Minister.

Instructions to the following effect have been issued to all Procuratori Generali - Avvocati Generali - Procuratori del Re - Palermo.

Instructions for the cooperation with the Allied Authorities in order to eliminate the spreading of V.D. among troops.

A.C.C. have requested the effective cooperation of the judicial authorities in order to prevent the spreading of V.D. among troops.

It has been agreed with the Ministry of the Interior that, where necessary, mixed squads of Allied and Italian police shall be organized to patrol the streets and prevent prostitutes from circulating with impunity and thus gaining easy contact with Allied soldiers. New observation centers have also been created in town to increase the possibilities of curing venereal disease and of detecting symptoms of a suspicious character (Diseased persons may be kept at these centres until cured).

It has been reported that the sojourn in prison of contaminated prostitutes, who have been either apprehended (fermati) or arrested (arrestati), and who have not been separated from healthy ones tends to increase the spread of the disease, especially where there are large numbers of these women.

The attention of all Procuratori del Re and Pretori is therefore directed to the gravity of these facts which have a direct effect on Allied military activity and they are hereby instructed to lend every assistance in their power in this connection to the Allied authorities. More especially, the judicial police will be instructed to take all necessary steps to prevent prostitutes evacuating their shameful trade away from the special authorized houses.

Furthermore, in cases of prostitutes either apprehended for reasons of public safety or arrested the following rules shall apply:

(1) Prostitutes apprehended for reasons of public safety in pursuance of Article 15 of Legge di Publica Sicurezza shall be sent to the observation and treatment centres. They will not be returned to the prisons unless the doctors at the centres have declared them to be free from disease or even from suspected disease.

(2) Prostitutes apprehended pursuant to Art. 238 of the Code of Penal Procedure, or prostitutes arrested (arrestate) shall be carefully examined by the doctors at the prisons. All those found to be infected or suspected of being infected shall be segregated from the healthy ones and given adequate treatment at the prisons. If any "Mandamentali" prison (i.e. a prison

Declassified E.O. 12356 Section 3.3/NND No. 788021

of syphilis, gonorrhea and venereal [illegible] they may obtain knowledge of in the course of their professional activities. All defaulters shall be punishable under the terms of art. 254 of the consolidated text of the existing sanitary legislation. Please acknowledge.

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(2) Prostitutes apprehended pursuant to Art. 238 of the Code of Penal Procedure, or prostitutes arrested (arrestate) shall be carefully examined by the doctors at the prisons. All those found to be infected or suspected of being infected shall be segregated from the healthy ones and given adequate treatment at the prisons. If any "fondamentati" prison (i.e. a prison where persons are detained temporarily as distinct from one in which long - term prisoners serve sentences) is not equipped for such treatment, the prostitutes shall be transferred to a judicial prison.

(3) The names of all prostitutes released from gaol, for any reason whatsoever, shall be communicated by the Director concerned to the Italian Public Safety authorities who shall observe the relevant regulations of public safety in their cases.

(4.) Care shall be taken to supervise both pretrial investigations and all proceedings connected with prostitution and other offences included in that general category in order to ensure that the various cases are adequately and properly dealt with.

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Declassified E.O. 12356 Section 3.3/NND No. 778502

HEADQUARTERS
ALLIED CONTROL COMMISSION
ITALY SUBCOMMISSION
APO 534

ACC/4005/L

2 March 1944

SUBJECT: Venereal Disease, Brothels, Pimps, etc.

TO : Deputy Provost Marshall, APO 5 District.

Ref your PM0/SD/439 dated 26 Febr. 44.

1. Licensed prostitution is not allowed in England, but there is no federal law in the U.S. - in this respect each State issuing its own legislation on the matter.

2. In Italy licensed prostitution is regulated by the provisions of the law of Public Safety of 18 June 1931 No. 773, Chapter VIII, Articles 190 to 208.

3. As far as the law is concerned the above referred to articles provide

Art. 190: At the request of the keeper or at their discretion, Public Safety Authorities may declare premises where prostitution is exercised to be licensed premises.

Art. 191: No premises of this type can be opened without the License referred to in the preceding article; this provision is also applicable to premises where one person only exercises this practice. Penalty up to one year and 1,000 lire fine.

Art. 192: Public Safety authorities can close any such premises in the interest of morality, decency and public order.

Art. 193: Whoever desires to open a house of prostitution must fill in a special form provided by Public Safety authorities in which are determined the conditions under which he may exercise his profession.

Art. 194: No premises used for prostitution can be modified without the authorization of the P.S. authority. List of persons who exercise prostitution in licensed premises must be supplied to the P.S. authority. If through negligence sanitary measures are not taken and an infected person is admitted, even for a short time, in the licensed premises, penalties up to one year and 5,000 lire can be upheld.

Art. 195: Hours of opening are determined by the P.S. authorities.

Art. 196: The following are forbidden in premises where prostitution is exercised:-

(a) Gambling, dancing and any type of celebration.
(b) The retail sale of food and drink.
(c) Access to minors under 18.
(d) Entering the premises carrying arms.

Penalties up to 6 months and 3,000 lire.

Art. 197: Full rights of perquisition at any time by P.S. authorities- and also of execution of all duties.

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

legislation on the matter.

2. In Italy licensed prostitution is regulated by the provisions of the law of Public Safety of 18 June 1931 No. 773, Chapter VII, Articles 190 to 208.

3. As far as the law is concerned the above referred to articles provide

Art. 190: At the request of the keeper or at their discretion, Public Safety Authorities may declare premises where prostitution is exercised to be licensed premises.

Art. 191: No premises of this type can be opened without the License referred to in the preceding article; this provision is also applicable to premises where one person only exercises this practice. Penalty up to one year and 1,000 lire fine.

Art. 192: Public Safety authorities can close any such premises in the interest of morality, decency and public order.

Art. 193: Whoever desires to open a house of prostitution must fill in a special form provided by Public Safety authorities in which are determined the conditions under which he may exercise his profession.

Art. 194: No premises used for prostitution can be modified without the authorization of the P.S. authority. List of persons who exercise prostitution in licensed premises must be supplied to the P.S. authority. If through no license sanitary measures are not taken and an infected person is admitted, even for a short time, in the licensed premises, penalties up to one year and 5,000 lire can be upheld.

Art. 195: Hours of opening are determined by the P.S. authorities.

Art. 196: The following are forbidden in premises where prostitution is exercised:-

(a) Gambling, dancing and any type of celebration.
(b) The ready sale of food and drink.
(c) Access to minors under 18.
(d) Entering the premises carrying arms.

Penalties up to 6 months and 3,000 lire.

Art. 197: Full rights of perquisition at any time by P.S. authorities- and also of evacuation of all inmates. 4572

Art. 198: The keeper cannot receive gifts of money or other articles from the inmates. Penalty - up to 3 months and 5,000 lire.

Art. 199: The keeper cannot retain an inmate wishing to leave the premises. Penalty up to 3 months and 5,000 lire.

Art. 200: Prostitution premises shall be closed when:-

1. Venereal diseases are prevalent.
2. Minors are found among the inmates.
3. Sanitary visits are not properly carried out.

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

4. The keeper tries to prevent such visits.
5. The keeper becomes an habitual offender under Art. 195 & 196.
6. The lease if any ends.

Art. 201: All such premises can also be closed for general hygeine motives or other reasons left at the discretion of P.S. authorities.

Art. 202: The keeper who maintains the premises open after the date of closing is liable to one year's imprisonment and 5000 lire fine.

Art. 203: Whoever contravenes the above provisions cannot receive a license for a period of five years.

Art. 204: One year is the minimum limit of time before any closed premises can be opened.

Art. 205: P.S. authorities can at any time order sanitary visits of the inmates or send them to special cure places.

Art. 206: Licenses are withdrawn if the keeper requests it when the premises are not used anymore for the exercise of prostitution.

Art. 207: All appeals against P.S. authority action can be made to a Commission convened by the Prefect, etc.

Art. 208: Incitement to debauchery is also forbidden, even by indirect means, in any public places.

It is also formally forbidden:
(a) to solicit by deeds or words in the streets
(b) to stand in public places in an indecent attitude.
(c) to expose one's person at the windows or on the threshold of licensed premises.
(d) to give the address or indicate in any way the location of licensed premises or to offer means of procuring.

Penalty up to six months.

4. It is hoped that this short synopsis of Italian legislation on the subject will answer most of the legal questions you are interested in. As prostitution control is entirely a police responsibility your letter has been passed to the Public Safety Subcommission together with a copy of our reply for their comments thereon and their observations on the question of fact.

G. G. [redacted], Major
Officer i/c Italian Section, Legal Sub-Com.

Copy to: P.S. Subcommission.

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

FRANCATION ANNEX VI

MINISTER OF GRACE AND JUSTICE 29 April 1944

No. 27032 rlp

SUBJECT : Instructions for cooperation to prevent the spreading of venereal disease among Allied Troops.

TO : All Procuratori and Avvocati Generali.

With reference to Circular No. 25046 of the 28th of this month on the above subject, the Allied Control Commission has brought to our notice the necessity that arrested prostitutes should not be given provisional liberty unless in the most exceptional circumstances, with the principal aim of preventing these women from circulating in the towns and closing off another source of infection from the Allied troops.

In fact, together with the procedure of the circular above referred to, every way must be eliminated whereby prostitutes, infected and for any reason whatever set free from prison, may be able to carry on their shameful trade, so the prison authority, before letting them out of prison, must communicate their names to the Public Security Authority, who, in turn, must accompany these prostitutes to the centers for examination and medical care, where they must remain until they have no longer any sign of suspicion of venereal disease.

In any case, in view of the legitimate desire of the Allied Commission, justified by the necessity of combatting, in every way the spread of venereal disease which is adversely affecting the duties of many Allied soldiers, it is considered proper that this shall be brought to the attention of the judicial authorities so that they may bear it in mind when in those cases where the concession of provisional liberty is optional, they make use of their discretionary powers in that respect as granted by the law.

Please acknowledge receipt of this letter after bringing it to the attention of all your subordinate judicial officers.

The Minister.

MINISTRY OF GRACE AND JUSTICE

No. 27031 Salerno, 29 April 1944

SUBJECT : Venereal disease and Prostitution.

With reference to the letter on the above subject this Ministry has communicated to the judicial authorities the request put forward by the Commission with regard to arrested prostitutes, in order that this request may be borne in mind when they make use of the discretionary powers, granted to the judge by law, to deny or grant provisional liberty.

It would appear however, that even if the judicial authorities deny prostitutes the benefit of provisional liberty in every case, the result that is intended in the letter referred to, will not always be obtained, namely that prostitutes shall be kept in prison until they are tried thus avoiding the possibility of their continuing to circulate in the town and affect healthy men. And the reason lies in the fact that in the course of the proceeding there goes together with the practice of provisional liberty that of releasing from jail which is not dependant on any discretionary power of the judge in cases falling within Arts. 246 (Provisions for the Procuratore del Re

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

Allied troops.

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Please acknowledge receipt of this letter after bringing it to the attention of all your subordinate judicial officers.

The Minister.

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The Minister, being well aware of the danger that lies in infected prostitutes being free to circulate in the town, thinks that he has anticipated, in a better way, the will of Your Commission; having laid down, in the last three lines of Circular No. 25046 of 28th of this month, that the names of all prostitutes released from jail for any reason whatsoever, shall be sent by the competent prison authority to the Public Security authority. And the desired result in the letter referred to will be obtained without anything else, if the Public Security authority complying with the appropriate provisions for confinement for reasons of Public Security, make provision for the recovery of these prostitutes in the centers for inspection and medical care until they are declared free from any form whatsoever of venereal disease, even suspected, and moreover, after this shall make provision, if such be the case, that they be sent back to their respective communes in accordance with Art. 157 of the Public Security Law No. 773 of 18 June 1931.

Declassified E.O. 12356 Section 3.3/NND No. 785221

1773

Interior

(25)

HEADQUARTERS,
ALLIED CONTROL COMMISSION,
APO 394

Regional Control and Military Government Section.

Ref: 350/47/CA.

18th July 1944.

EXECUTIVE MEMORANDUM)
NUMBER 70)

APPOINTMENTS TO THE OFFICE OF PREFECT
IN MILITARY GOVERNMENT TERRITORY

1. This Memorandum is supplementary to Executive Memorandum No.12 dated 12th June 1944.

2. Since that date and consequent upon the fall of Rome, a number of fully qualified Prefects have become available for forward provinces. The Italian Government now represents that these officials should retain the title of their rank and not be appointed as Reggenti.

3. Paragraph 3 of Executive Memorandum No.12 is cancelled and the following substituted:-

"3. In future Allied Military Government appointments the title "Prefetto" "will only be used if the appointee is already of the rank of Prefect. If "the candidate selected is of junior rank or is not a career official, the "title "Prefetto Reggente" will be used. The Italian Government lay great "stress on the use of the word "Reggente" in such cases.

"3A. When a candidate is sent forward from the rear, Interior Sub-Commission "will, when moving up the candidate, advise the Regional Commissioner or "Senior Civil Affairs Officer as to the proper title. When it is proposed "to appoint a local man, the Regional Commissioner or Senior Civil Affairs "Officer will first inform the Sub-Commission, by telegram if necessary, "and give all requisite particulars, so that the Sub-Commission can advise "in such cases also. Care will be taken "not to give a candidate who may "only be qualified to be appointed "Reggente"" the impression that he is "going to receive the substantive rank of "Prefetto".

"3B. When the appointment is that "Prefetto Reggente" that title will "invariably be used in formal document and official communications, both "by the Reggente and by officers of Allied Military Government; but there "is no objection to the Reggente being addressed or referred to in ordinary "conversation as the Prefect."

4. When the appointment is that of "Prefetto", the words "Regent" and "Reggente" in the form shown at Appendix "A" to Executive Memorandum No.12 will

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

NUMBER 70

APPOINTMENTS TO THE OFFICE OF PREFECT
IN MILITARY GOVERNMENT TERRITORY

1. This Memorandum is supplementary to Executive Memorandum No.12 dated 12th June 1944.

2. Since that date and consequent upon the fall of Rome, a number of fully qualified Prefects have become available for forward provinces. The Italian Government now represents that these officials should retain the title of their rank and not be appointed as Reggenti.

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4. When the appointment is that of "Prefetto", the words "Regent" and "Reggente" in the form shown at Appendix "A" to Executive Memorandum No.12 will be deleted. 70

Brigadier,
Executive Commissioner.

DISTRIBUTION: SCAO, AMG 5 Army
SCAO, AMG 8 Army
R.C., Region IV.
R.C., Region V.
R.C., Region VIII.
R.C., Region IX.
R.C., ROME Region.
Dist "C" and Group 2, List "A".

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

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

Interzon

(24)

Ref/262/19/CA

17 July 1944

RCT

EXECUTIVE MEMORANDUM)
NUMBER 69)

GENERAL ORDER NO. 28 - LABOUR RELATIONS

1. The suppression of the Fascist Party has made inevitable the abolition of the Corporative Syndical System, which was perhaps the most characteristic feature of the Fascist Regime.

It stands to reason that the abolition of this System given rise to the necessity of providing new machinery and procedure as well as a democratic form of Trade Union organization which would effectively enable the Allied Military Government to cope with social and juridical problems in the labor field.

2. General Order No. 28 - Labor Relations, has been designed to provide for this urgent necessity and though it is self-explanatory, some points of guidance have been set out below in order to present a clearer picture of the background against which this Order is to be enforced.

3. A close examination of General Order No. 28 would show that

a. The abolition of the Corporative Syndical System has been clearly set out in all its features in Article I;

b. The fundamental democratic principle underlying the new order of things has been laid down in the words "to restore to labor the free right of collective bargaining" of the preamble and more specifically in Article II - "Right of Organization";

c. The minimum machinery required to govern labor relations, and to enable the State to discharge all its responsibilities in the labor field have been provided for in Articles III, V and VI.

4. General Order No. 28 does not cover many important details and Article IV may be regarded as a "savings clause" that would enable ACC/AMG to meet the situation as occasion demands. Article VII provides for enforcement of the fundamental principles and provisions contained in this General Order.

General Order No. 28 does not attempt to provide for:

a. The regulation of Trade Union constitution, registration, juridical recognition, in fact, all that pertains to the internal organization of the Trade Union movement and its relationship to the social life of the community.

b. The disposal of a number of para-syndical organizations, each of which would have to be dealt with independently on its respective merits with a view to re-institution in its existing or in a modified form;

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GENERAL ORDER NO. 28 - LABOUR RELATIONS

1. The suppression of the Fascist Party has made inevitable the abolition of the Corporative Syndical System, which was perhaps the most characteristic feature of the Fascist Regime.

It stands to reason that the abolition of this System gives rise to the necessity of providing new machinery and procedure as well as a democratic form of Trade Union organization which would effectively enable the Allied Military Government to cope with social and juridical problems in the labor field.

2. General Order No. 28 - Labor Relations, has been designed to provide for this urgent necessity and though it is self-explanatory, some points of guidance have been set out below in order to present a clearer picture of the background against which this Order is to be enforced.

3. A close examination of General Order No. 28 would show that

a. The abolition of the Corporative Syndical System has been clearly set out in all its features in Article I;

b. The fundamental democratic principle underlying the new order of things has been laid down in the words "to restore to labor the free right of collective bargaining" of the preamble and more specifically in Article II - "Right of Organization";

c. The minimum machinery required to govern labor relations, and to enable the State to discharge all its responsibilities in the labor field have been provided for in Articles III, V and VI.

4. General Order No. 28 does not cover many important details and Article IV may be regarded as a "savings clause" that would enable ACC/AMG to meet the situation as occasion demands. Article VII provides for enforcement of the fundamental principles and provisions contained in this General Order.

General Order No. 28 does not attempt to provide for:

a. The regulation of Trade Union constitution, registration, juridical recognition, in fact, all that pertains to the internal organization of the Trade Union movement and its relationship to the social life of the community.

b. The disposal of a number of para-syndical organizations, each of which would have to be dealt with independently on its respective merits with a view to re-institution in its existing or in a modified form;

4569

c. The administrative detail pursuant to the institution of the Labor Offices - a matter which would be provided for under "Article IV - Rules and Regulations".

5. General Order No. 28 should be promulgated at the earliest possible time, NOT, however, before it is ascertained that all records and Estates belonging to the Syndical Corporative Offices have been placed at the responsibility of the Commissario Straordinario who should retain as much of the personnel of these offices as is considered necessary and trustworthy, and until such time as a proper hand-over to the newly created Labor Offices can be effected.

6. No reference whatever has been made in the present General Order of such labor matters as are dealt with by separate legislation.

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

This "Labor Relations" General Order, however, must be interpreted in the light of Italian legislation that has a bearing on labor matters and has not been rescinded and of other legislation promulgated by Allied Military Government separately. Thus, Strike and Lock-out remain illegal instruments for the settlement of Labor disputes, Collective Contracts remain in force, wages remain frozen and any re-adjustment of wages in any given industry or for any particular job would have to be claimed on a basis of comparison with similar industries and at a lower ceiling than wages of employees with the Armed Forces - such re-adjustments becoming operative only on the approval of A.C.C. Labor Sub-Commission.

7. General Order No. 28 may be regarded as a temporary measure. A Draft Decree "Abolishing the Fascist Syndical - Corporative System, reinstituting the freedom of Trade Union Organization, authorizing the institution of Labor Offices and governing Labor Relations " is now in the final stages of preparation by the Italian Government. It is proposed to make this Decree operative in Military Government territory, thus providing a uniform labor system for the whole of Italy.

M.S. LUSH

M.S. LUSH
Brigadier
Executive Commissioner

DISTRIBUTION:

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plus GROUP 2 list "A"

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1829

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

24A

ALLIED MILITARY GOVERNMENT OF OCCUPIED TERRITORY

GENERAL ORDER No. 28

LABOUR RELATIONS

WHEREAS it is the policy of the United Nations to abolish the Fascist corporative syndicate system and to restore to labour the free right of collective bargaining;

Now, therefore, I, MAURICE STANLEY LUSH, C.B.E., M.C., Brigadier, Executive Commissioner, Allied Control Commission, hereby order as follows:-

Article I

Abolition of Certain Fascist Institutions

The Fascist Corporate Syndicate System is hereby abolished. All corporations, syndicates, institutions, unions, councils and other bodies which are or at any time were

(a) in any way dependent on the former Fascist party or the Fascist Corporative Syndicate System; and,

(b) concerned with the Fascist organization or regulations of labour in any form or aspect,

and all branches, constituent bodies and other dependencies and successor organizations of the Fascist corporations, syndicates, institutions, unions councils and bodies are hereby dissolved.

Article II

Right of Organization

Employees shall have the right to organize, hold meetings, and select representatives of their own choosing for the purpose of collective bargaining with respect to all matters pertaining to or connected with their employment, including such matters as concern hours, wages, working conditions, grievances, disputes and mutual social and economic assistance.

Article III

Creation of Labour Offices

The following institutions are hereby created :

(a) A Regional Labour Office for each of such Regions as may be established in Military Government Territory;

(b) A Provincial Labour Office for each Province in Military Government Territory, subordinate to the Regional Labour Office.

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Article IV

Rules and Regulations

Rules and Regulations will be issued by the Allied Military Government to enable the Regional and Provincial Labour Offices so established to fulfill their objects and perform and carry out their powers, duties and functions.

Article V

Objects of the Regional Labour Office

Subject to the Rules and Regulations to be issued as aforesaid, each Regional Labour Office will have the following powers, duties and functions, respectively:

a. To consider the most practicable and expeditious method of reestablishing and assuring freedom of Labour organization and representation throughout the Region.

b. The coordination of the work of and the information and statistics compiled by the Provincial Labour Offices:

c. The compilation of similar Regional statistics and information:

d. The issuing of periodical reports and bulletins on labour questions for issue to the public or otherwise:

e. To act as conciliator, mediator, and arbitrator in labour cases which are of special economic significance or of interest to the entire Region:

f. Generally to do all such other things in connection with labour matters within each Region as may be required.

Article VI

Objects of Provincial Labour Offices

Subject to the Rules and Regulations to be issued as aforesaid, each Provincial Labour Office will have the following powers, duties and functions within the Province in which it is established, and may exercise such powers, duties and functions pending the establishment of a Regional Labour Office:

a. Until the establishment of a Regional Labour Office with jurisdiction over the Province, to take steps for the reestablishment and guarantee of freedom of labour organization and representation throughout the Province:

b. The compilation of information and statistics on labour:

c. The establishment of offices for the registration and supply oflabour:

d. To act as conciliator, mediators or arbitrators in labour disputes;

e. Generally to do all such other things in connection with labour matters within the Province as may be required.

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ARTICLE VII

Penalties

Any person interfering or assisting or attempting to interfere with any right conferred by Article II of this Order or otherwise failing to observe any provisions of this order shall upon conviction by an Allied Military Court be liable to punishment by imprisonment or fine or both and such other lawfullpunishment as the Court may determine.

ARTICLE VIII

Repeal of Conflicting Laws

Any and all provisions of Italian Law inconsistent or in conflict with the provisions of this Order are hereby repealed.

ARTICLE IX

Effective Date

This Order shall become operative in each Province or part thereof within the occupied territory on the date of its first publication therein.

FOR THE CHIEF COMMISSIONER

M.S. LUSH
Brigadier
Executive Commissioner
Allied Control Commission

Dated:

1832

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

692

4/4.2/AS

TO: INTEL

19 Jul 44

20 JUL 1944

SUBJECT : Executive Memoranda.

TO : All Admin Sub-Commissions.

1 Certain Sub-Commissions have written direct to Regional Commissioners stating that certain Executive Memoranda are now obsolete.

2 While this is no doubt frequently the case, Sub-Commissions should NOT do this direct but through AG & MG Section.

3 It is in any event proposed to ask the AG & MG Section to issue a directive bringing up to date the Executive Memoranda which have been issued on behalf of Sub-Commissions in Admin Section.

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G. R. Lippincott

G.R. LIPPINCOTT Col
A/Head Admin Sec.

ADM SEC.

6 - IIII 1944

1664

5 JUL 1944

HEADQUARTERS,
ALLIED CONTROL COMMISSION,
APO 394.

Regional Control and Military Government Section.

Ref: 17/43/CA.

4 July 1944

EXECUTIVE MEMORANDUM
NUMBER.....68

RELATION BETWEEN ALLIED CONTROL COMMISSION HEADQUARTERS AND REGIONS. REGIONAL ORDERS.

1. The powers delegated to Regional Commissioners are set out in Paragraph 1 of Executive Memorandum No.30, to which this Memorandum is supplemental.

2. This Memorandum is issued with the intention of clarifying the principles which should govern the publication of Regional Orders in whatever form or by whatever description promulgated.

3. Regional Orders must not deal with over-all policies, such as censorship and defascistization.

4. Matters involving long term policy (i.e. extending beyond occupation) should be done by Italian decree, or by General Order (where it will take too long to await the issuance of an expected Italian decree), and not by Regional Order. A simple machinery has been established whereby Italian decrees can be made effective in Military Government Territory by an endorsement signed by the Executive Commissioner and published in the Gazzetta Ufficiale. The above procedure should be followed whenever possible and HQ. ACC should be approached to make the necessary arrangements.

5. It is important that Regional Orders should not contravene Proclamations or General Orders. It is not permissible for a Regional Order to purport to amend or construe a Proclamation or General Order, and any attempt to do so is legally ineffective. Further it is not permissible for a Regional Order to purport to transfer to Italian Courts the trial of offences which would normally be heard before Allied Military Courts. Whenever it is desired to make any such transfer, the matter must always be referred to HQ ACC.

6. Every Regional Order is to be submitted before signature to the Regional Legal Officer, who should sign a certificate that the Order conforms with the principles laid down above and is in proper form for publication.

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

EXECUTIVE MEMORANDUM)
NUMBER.....68)

RELATION BETWEEN ALLIED CONTROL COMMISSION HEADQUARTERS AND REGIONS. REGIONAL ORDERS.

1. The powers delegated to Regional Commissioners are set out in Paragraph 1 of Executive Memorandum No. 30, to which this Memorandum is supplemental.

2. This Memorandum is issued with the intention of clarifying the principles which should govern the publication of Regional Orders in whatever form or by whatever description promulgated.

3. Regional Orders must not deal with over-all policies, such as censorship and defascistization.

4. Matters involving long term policy (i.e. extending beyond occupation) should be done by Italian decree, or by General Order (where it will take too long to await the issuance of an expected Italian decree), and not by Regional Order. A simple machinery has been established whereby Italian decrees can be made effective in Military Government Territory by an endorsement signed by the Executive Commissioner and published in the Gazzetta Ufficiale. The above procedure should be followed whenever possible and HQ. ACC should be approached to make the necessary arrangements.

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6. Every Regional Order is to be submitted before signature to the Regional Legal Officer, who should sign a certificate that the Order conforms with the principles laid down above and is in proper form for signature.

GWIS/JG.

Brigadier,
Executive Commissioner.

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Declassified E.O. 12356 Section 3.3/NND No. 963922

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

5 July 1944.

EXECUTIVE MEMORANDUM)
)
NUMBER 67)

8 JUL 1944

TREATMENT OF ITALIAN OFFICIALS ENCOUNTERED IN ADVANCE NORTHWARDS.

1. Inasmuch as the Directive and the separate Memorandum of the Chief Commissioner both dated 24 May 1944 have given rise to a few questions, the following constitutes a revised and consolidated directive, designed to meet these questions and possibly to forestall others.

2. Many of the Italian officials in the area north of the line marking the beginning of the recent offensive were placed in office by the so called Republican Fascist Government or by the Germans. Others, however, may, despite their hostility to the Fascist Government, have been compelled through coercion to remain in office or through devotion to duty may have chosen to remain and serve their people. Others stayed at their posts for some months and then for alleged fear of persecution deserted. It is impossible at a glance to say in which of these classifications a particular public servant should be placed. Obviously many of the first classification, particularly those highly placed, will have fled before our advancing troops, but on the other hand many will remain and these must be dealt with in accordance with this directive.

3. The object of ACC is to aid the country as we go through it of the important fascists and of persons put in office by the Republican Government. While many important fascists are not necessarily men who are now holding important administrative posts considerations of expediency make it necessary for SCAOs and RQs to confine themselves to an examination of those holding the more important posts.

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

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

4. These two lists will normally be used together. Thus if you find a person who occupied one of the offices in List A and who has had one of the party affiliations contained in List B he is likely to be an official to be removed at once.

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

4564

5. Officials(as well as any other persons) regarded as potentially dangerous should in addition be locked up immediately. They may be interned or if the Italian Government requests that they be turned over to it suitable arrangements should be made to comply with the request. Whenever a person is interned a

Declassified E.O. 12356 Section 3.3/NND No. 778502

following constitutes a revised and consolidated directive, designed to meet these questions and possibly to forestall others.

2. Many of the Italian officials in the area north of the line marking the beginning of the recent offensive were placed in office by the so called Republican Fascist Government or by the Germans. Others, however, who, despite their hostility to the Fascist Government, have been compelled through coercion to remain in office or through devotion to duty may have chosen to remain and serve their people. Others stayed at their posts for some months and then for alleged fear of persecution deserted. It is impossible at a glance to say in which of these classifications a particular public servant should be placed. Obviously many of the first classification, particularly those highly placed, will have fled before our advancing troops, but on the other hand many will remain and these must be dealt with in accordance with this directive.

3. The object of ACC is to rid the country as we go through it of the important fascists and of persons put in office by the Republican Government. While many important fascists are not necessarily men who are now holding important administrative posts considerations of expediency make it necessary for SCAOs and RCs to confine themselves to an examination of those holding the more important posts.

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

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

4. These two lists will normally be used together. Thus if you find a person who occupies one of the offices in List A and who has had one of the party affiliations contained in List B he is likely to be an official to be removed at once.

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

4564

5. Officials(as well as any other persons) regarded as potentially dangerous should in addition be locked up immediately. They may be interned or if the Italian Government requests that they be turned over to it suitable arrangements should be made to comply with the request. Whenever a person is interned a report must forthwith be made to HQ ACC, G2 & MG Section.

6. It is emphasised that in carrying out the important duty of ridding the country of fascists nothing herein is intended to prejudice the right of SCAOs and RCs to dismiss and/or intern individuals at their discretion in proper cases without reference to their present official position or past fascist office.

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

8. SCAOs and RCs have full discretion in exceptional cases to retain as a purely temporary expedient a fascist in office where the immediate administration

.....Sheet Two..

Declassified E.O. 12356 Section 3.3/NND No. 778527

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

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

320/42/CA.

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

21A

LIST 'A'

Category 1.

x 1. Ministers.

x 2. Undersecretaries of State.

x 3. Chiefs of Cabinet and private secretaries of Ministers.

4. National Councillors of the Chamber of fasci and of Corporations.

5. Chief of the police attached to the Government.

6. Prefects in charge of provinces and assigned to the Ministry.

7. Presidents, judges, procurators of the republic and Assistant Procurators of the republic at the special tribunals.

8. Secretary General, vice-secretary general, administrative secretary and vice-secretary, members of the National Directory, inspectors general, vice-inspectors general and respective private secretaries of the fascist national party.

9. Federal secretaries, administrative federal secretaries, federal inspectors, members of federal directory, zone inspectors of the fascist national party.

10. Directors and vice-directors of GIL.

11. Directors and vice-directors of the Opera Balilla.

12. Directors and vice-directors of the Opera Nazionale Dopolavoro.

13. Political secretaries of all communes.

x 14. Governor and vice-governor of Rome.

15. President (presida) of the province and vice-president(vice-presida).

16. Mayors (podesta) of cities with a population of more than 50,000 inhabitants.

17. Officers of any rank in the militia including those "fuori ruolo".(unassigned) and those who hold a civilian authority only.

18. Ambassadors and consuls of the republican government.

19. Inspectors general of public safety.

20. Presidents and directors of the national council of corporations.

21. All members of the National republican guard composed of volunteers with duties pertaining to public safety.

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Category 2.

x 1. President of the Court of Cassation.

Declassified E.O. 12356 Section 3.3/NND No. 778921

6. Prefects in charge of provinces and groups.

7. Presidents, Judges, procurators of the republic and Assistant Procurators of the republic at the special tribunals.

8. Secretary General, vice-secretary general, administrative secretary and vice-secretary, members of the National Directory, inspectors general, vice-inspectors general and respective private secretaries of the fascist national party.

9. Federal Secretaries, administrative federal secretaries, federal inspectors, members of federal directory, zone inspectors of the fascist national party.

10. Directors and vice-directors of GIL.

11. Directors and vice-directors of the Opera Balilla.

12. Directors and vice-directors of the Opera Nazionale Dopolavoro.

13. Political secretaries of all communes.

x 14. Governor and vice-governor of Rome.

15. President (preside) of the province and vice-president(vice-preside).

16. Podestà (podestas) of cities with a population of more than 50,000 inhabitants.

17. Officers of any rank in the militia including those "fuori ruolo".(unassigned) and those who hold a civilian authority only.

18. Ambassadors and consuls of the republican government.

19. Inspectors general of public safety.

20. Presidents and directors of the national council of corporations.

21. All members of the National republican guard composed of volunteers with duties pertaining to public safety.

4563

Category 2.

x 1. President of the Court of Cassation.

x 2. Procurator General of the Court of Cassation.

x 3. President of the Court of Accounts.

x 4. President of the Council of the State.

x 5. Advocate general of the treasury (Avvocato generale erariale).

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6. Principals (rettori) of universities.

x 7. Directors general of all ministries.

x 8. Personal heads of all ministries.

9. Mayors (podesta) of all communes with a population of less than 50,000 inhabitants.

10. Members of the fascist directory (direttorio dei fasci) of all communes.

11. Presidents and directors of the provincial council of corporations.

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

Category 3

1. Vice-Prefects and chiefs of cabinet of prefects.

2. Procurators of the republic.

x 3. Advocates General of Cassation.

4. Presidents and secretaries of provincial sindicates of all professions and callings.

5. University professors who do not hold regular appointment (non di ruolo) but merely "charged" (incaricati) with instruction.

6. Provincial Superintendents of Studies (Provveditore agli Studi).

7. Intendants of Finance.

x Officials marked with an asterisk will be dealt with by Mr. ACC.

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21B

LIST "B"

A. A person who had the title or qualification of "Sansepolcrista", squadrista", "antemarcia", "marcia su Roma", or "sciarpa littoria".

B. A person who was, during the fascist regime, a member of the Central Government, a member of the Grand Council, a member of the Academy of Italy, or a member of the Special Court for the Defence of the State.

C. A person who was a president, vice-president or executive secretary of a corporation confederation, federation, or syndical union.

D. A person who was a member of the fascist party and who was nominated as a senator on or after 3 January 1925 and who subsequent to such nomination obtained any office or post in any administration or undertaking included in Art.IV.

E. A person who was a national secretary or national vice-secretary of the fascist party, or a member of the national directory, or a national inspector.

F. A person who was nominated as a senator before 3 January 1925 and who, after that date, joined the fascist party and subsequently obtained any office or post included in List "A".

G. A person who was a fascist member of parliament or who was a national Counsellor.

H. A person who was a secretary federal, a federal vice-secretary or an administrative vice-secretary.

I. A person who was a member of the federal Directory or of the Directory of a fascio di combattimento or a fiduciario rionale of a chief centre of a province.

J. A person who was a federal inspector or a zone inspector.

K. A person who was a president or a member of the Corte Centrale of the federal desciplinary commission of the fascist party.

L. A person who was, during the fascist regime, a president or a vice-president or consultore or rector of a provincial administration.

M. A person who was, during the fascist regime, a mayor, vice mayor or a governmental or prefectural commissioner of a chief centre of a province.

N. A person who was during the fascist regime, mayor of a comune which had, at the date of the last census, a population of more than 50,000.

O. A person who was a political secretary.

P. A person who was a provincial fiduciaria of the female fasci.

Q. A person who was, during the fascist regime, a president, a vice-president, a director or a manager of a statal, parastatal or public service organization.

R. A person who was, during the fascist regime, a political radio commentator.

S. A person who was, during the fascist regime, a director or chief editor of a

4562

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

on or after 3 January 1925 and who subsequent to such nomination obtained any office or post in any administration or undertaking included in Art.IV.

E. A person who was a national secretary or national vice-secretary of the fascist party, or a member of the national directory, or a national inspector.

F. A person who was nominated as a senator before 3 January 1925 and who, after that date, joined the fascist party and subsequently obtained any office or post included in List "A".

G. A person who was a fascist member of parliament or who was a national Councillor.

H. A person who was a secretary federal, a federal vice-secretary or an administrative vice-secretary.

I. A person who was a member of the federal Directory or of the Directory of a fascio di combattimento or a fiduciario rionale of a chief centre of a province.

J. A person who was a federal inspector or a zone inspector.

K. A person who was a president or a member of the Corte Centrale of the federal disciplinary commission of the fascist party.

L. A person who was, during the fascist regime, a president or a vice-president or consultore or rector of a provincial administration.

M. A person who was, during the fascist regime, a mayor, vice mayor or a governmental or prefectural commissioner of a chief centre of a province.

N. A person who was during the fascist regime, mayor of a comune which had, at the date of the last census, a population of more than 50,000.

O. A person who was a political secretary.

P. A person who was a provincial fiduciario of the female fasci.

Q. A person who was, during the fascist regime, a president, a vice-president, a director or a manager of a Statal, parastatal or public service organization.

4562

R. A person who was, during the fascist regime, a political radio commentator.

S. A person who was, during the fascist regime, a director or chief editor of a newspaper or a political magazine.

T. A person who was, a professional journalist or publicist and who, after 3 January 1925, exalted the ideas and political aims of fascism.

U. A person who was a member of the Milizia Volontaria Sicurezza Nazionale in permanent active service, and who was not a person referred to in any other paragraph of this article and who, while such a member was :

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

(1) a member of the Milizia Contraerea or the Milizia Costiera, or
(2) a member of the Milizia Forestale who had been an official or employee of the former forest administration before the creation of the Milizia Forestale, and

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

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

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

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To Intern

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

Ref/251/30/CA

21 June 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 64)

ACCOUNTING REORGANISATION

I. It has been decided to centralize at ACC Headquarters all bookkeeping and the preparation of accounts for the Allied Financial Agency and for ACC/AMG revenue and expenditure, as soon as this is possible. However, NO change in the present Supply Accounting procedure is contemplated for the time being.

II. The foregoing reorganisation is expected to achieve simplification, better control over expenditure, uniformity of procedures and classification, concentration of records and vouchers at Headquarters, and reduction in the work and staff.

III. It is believed that better results will be obtained if the present ACC/AMG accounting organisation and procedures are allowed to function in forward areas and consequently no change will be made at present in Regions IV, V and VIII or as regards Sub-Accountants with AMG 5th. and 8th. Armies. Officers in these regions are, however, warned that the reorganisation will be extended to their areas at the earliest possible moment and plans should be made accordingly.

IV. The accounts for all branches of the Allied Financial Agency for June 1944 will be prepared as heretofore, but beginning 1 July 1944 all branches will maintain only a record of cash and bank transactions and will report these transactions twice monthly to AFA Headquarters, where the ledger accounts will be maintained. Detailed instructions to Branch Managers are being issued by AFA Headquarters regarding the records to be maintained and reports and vouchers to be submitted.

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V. The regional Statements of ACC/AMG Revenue and Expenditure

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

EXECUTIVE MEMORANDUM)
:
NUMBER 64)

ACCOUNTING REORGANISATION

I. It has been decided to centralize at ACC Headquarters all bookkeeping and the preparation of accounts for the Allied Financial Agency and for ACC/AMG revenue and expenditure, as soon as this is possible. However, NO change in the present Supply Accounting procedure is contemplated for the time being.

II. The foregoing reorganisation is expected to achieve simplification, better control over expenditure, uniformity of procedures and classification, concentration of records and vouchers at Headquarters, and reduction in the work and staff.

III. It is believed that better results will be obtained if the present ACC/AMG accounting organisation and procedures are allowed to function in forward areas and consequently no change will be made at present in Regions IV, V and VIII or as regards Sub-Accountants with AMG 5th. and 8th. Armies. Officers in these regions are, however, warned that the reorganisation will be extended to their areas at the earliest possible moment and plans should be made accordingly.

IV. The accounts for all branches of the Allied Financial Agency for June 1944 will be prepared as heretofore, but beginning 1 July 1944 all branches will maintain only a record of cash and bank transactions and will report these transactions twice monthly to AFA Headquarters, where the ledger accounts will be maintained. Detailed instructions to Branch Managers are being issued by AFA Headquarters regarding the records to be maintained and reports and vouchers to be submitted.

V. The regional Statements of ACC/AMG Revenue and Expenditure for May 1944 will be prepared by all Regional Accountants from the Sub-Accountants' Reports for that month in the usual manner, but Reports of Sub-Accountants in Regions I, II, III, VI and VII for June 1944 and subsequent months will be dealt with at this Headquarters. The Regional Finance Officers of Regions I, II, III, VI and VII will accordingly instruct all Sub-Accountants in their Regions to forward their Monthly Reports of Receipts and Disbursements, with the usual supporting vouchers, to the R.F.O. These R.F.Os. will make such reviews of these Reports as they desire (but will NOT carry out any of the work formerly done by their Regional Accountants beyond requesting explanations

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Declassified E.O. 12356 Section 3.3/NND No. 78502

of such items as appear to them to call for explanation) and will forward the Reports and vouchers as promptly as possible to the Chief Accountant at this Headquarters. Such Reports of Sub-Accountants for June 1944 as are received before the Regional Accountant leaves will be reviewed, classified and summarized on the spot and be brought to Headquarters by the R.A. ready for posting.

VI. The Chief Accountant will issue, in the near future, Sub-Accountants Instruction No. I, which will consolidate all accounting instructions pertaining to Sub-Accountants, Collectors of Revenue and Imprest Holders which were formerly contained in the Accounting Manual. Each Regional or Senior Finance Officer will be furnished with a supply of these instructions and it will be his duty to ensure that each and every Sub-Accountant, Collector of Revenue and Imprest Holder in his area is provided with a copy thereof and adheres thereto.

VII. Regional Finance Officers will also instruct all Sub-Accountants in their Regions to indicate clearly on all reports and vouchers the number of their Region as well as their official title (e.g. Finance Officer, Palermo Province, Region I). This information must also be provided to and repeated by AFA when deposits are made into AFA bank account or vouchers are approved for payment by AFA; this is of particular importance as regards collections from sales of supplies.

VIII. Orders will be issued during the early part of July 1944 instructing all AFA accountants and bookkeepers and all Regional Accountants and their staffs in Regions I, II and III to report to this Headquarters. On receipt of these orders the officers and EM/ORs concerned will proceed forthwith to this Headquarters, bringing with them all books, vouchers and accounting files; a reasonable supply of blank accounting forms will be left at each AFA branch and with the Regional Finance Officer and any surplus will be brought to Headquarters. In this connection, it is suggested that Regional Accountants should take advantage of the visit of any officer from their Regions to this Headquarters before the former leaves to send forward any vouchers, etc. not required for completion of the May 1944 accounts.

IX. Regional and Senior Finance Officers are requested to review the Sub-Accountancies in their areas and to eliminate any which are no longer essential. Better results will be obtained if receipts and disbursements of ACC/AMG funds are concentrated in the hands of a few officers who are fully

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

and Imprest Holders which were formerly contained in the Accounting Manual. Each Regional or Senior Finance Officer will be furnished with a supply of these instructions and it will be his duty to ensure that each and every Sub-Accountant, Collector of Revenue and Imprest Holder in his area is provided with a copy thereof and adheres thereto.

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IX. Regional and Senior Finance Officers are requested to review the Sub-Accountancies in their areas and to eliminate any which are no longer essential. Better results will be obtained if receipts and disbursements of ACC/AMG funds are concentrated in the hands of a few officers who are fully informed as to their duties and responsibilities in handling public funds.

Declassified E.O. 12356 Section 3.3/NND No. 78 5021

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4. The Chief Accountant, Finance Sub-Commission, intends to appoint an officer on his staff to travel through the various Regions, advise Sub-Accountants and clear up queries on the spot. Regional Finance Officers who desire to have this officer visit Sub-Accountants in their Regions will address their requests to the Finance Sub-Commission, attention Chief Accountant.

M. S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

R.C's., Regions I - VIII and Rome, with copies to R.F.Os. and R.As.	(27)
S.C.A.O's., 5 and 8 Armies, with copies to S.F.Os.	(4)
Managers of AFA Branches	(5)
Economic Section (Including 8 for Finance Sub-Commission)	(12)
Administrative Section	(6)

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16 JUN 1944

6764

INTERIOR

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

Ref/348/25/CA

16 June 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 62)

FILLING OF VACANCIES IN ITALIAN CIVIL SERVICE POSITIONS

1. The Italian Government has called attention of the Allied Control Commission to the fact that in Military Government Territory, A.C.C. officers not only have filled vacancies in the Italian civil service structure but also have attempted to change the civil service grade of the person installed in office by promoting him from one grade to another.

2. Cases have also arisen where A.C.C. officers have extended the appointment of an official for a fixed term of years.

3. As a matter of military necessity an occupying power may dismiss any civil servant from office and may fill any vacancy by temporary appointment for the duration of the occupation. Furthermore the temporary appointee as long as he continues in such office may be paid the salary commensurate with the office he so fills. However, an occupying power may not change the civil service grade of such temporary appointee nor appoint him for a fixed term of years. No reason of military necessity requires it and consequently that is beyond the power of an occupant.

4. Any such purported change in grade or extended appointment for a fixed term of years whether made on the verbal or written order of an A.C.C. office not only is not binding on the Italian Government but is also the source of later embarrassment to the appointee when he learns that such purported promotion in grade or appointment is not later binding on the Italian Government.

5. Where any such promotions in grade or extension of appointment for a fixed term of years have been made, the orders purporting to do so must be so amended as to ensure that their temporary nature is understood by all concerned.

6. In making temporary appointments it must be clear that the appointments are temporary only. This is particularly necessary where an official is being appointed to an office of higher grade than that which he presently holds.

7. Unless the filling of a vacancy requires an immediate temporary appointment, it is likely that through inquiry of the Italian Government it will be found that there is available for immediate placement a civil servant of appropriate grade and qualification. Any requests for suitable substitutes should be made to the appropriate sub-commission.

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

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M.S. LUSH
Brigadier
Executive Commissioner

DISTRIBUTION:
R.C.'s Regions III, IV, V, VIII and Rome.
S.C.A.O's 5 & 8 Armies.
Admin. Section (6)
Economic Section (6)

MSL/JR

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

10/23 JUN 1944 (18)

1471

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

Ref/350/30/CA. 12 June 1944.

EXECUTIVE MEMORANDUM) : Replacing Executive Memorandum No.12
NUMBER 12) of 13 Feb. 1944.

APPOINTMENTS TO THE OFFICE OF PREFECT IN MILITARY GOVERNMENT TERRITORY.

1. Where the office of Prefect is vacant, the Senior Civil Affairs Officer or Regional Commissioner will endeavour to find a suitable candidate locally. If such a candidate is available, the appointment will be initiated in accordance with established procedure.

2. When a suitable candidate is not available locally, resort will be had to a list of suitable candidates which is being prepared in consultation with the Italian Government and will be circulated to Senior Civil Affairs Officers and to the Regional Commissioners concerned. This list will constitute a pool from which candidates may be selected. In the meantime a telegram should be sent to Admin. Section stating requirements.

Cancelled + new para 3,3A + 3B substituted by Tel. Paris 70

3. When an appointment to fill the office of Prefect is to be made by Allied Military Government, such appointment will in future be made under the title of "Prefetto Reggente" and not under the title of "Prefetto". Provided, however, that the title of "Prefetto Reggente" is invariably used in formal documents and official communications, by both the Reggente and officers of Allied Military Government, there is no objection to the Reggente being addressed or referred to in conversation as the Prefect. The Italian Government lay great stress on the title "Reggente".

4. When necessary to draw on the pool the Senior Civil Affairs Officer or Regional Commissioner will communicate with Interior Sub-Commission, Rear Headquarters, Allied Control Commission. If he has a preference for a particular name on the list, he should state whom he prefers and his reasons. The Sub-Commission will arrange for the person selected to be directed forward. On arrival of the candidate the Senior Civil Affairs Officer or Regional Commissioner will formally appoint him to his office.

5. The Prefect will be sent to the AMG. Headquarters of the Army concerned, or to the Regional Headquarters. It will be the SCAO's or R.C's responsibility to send him to his post.

6. The procedure here laid down in no way impairs the right of the Allied Military Government to appoint and remove such officials as they consider necessary.

7. Appointments to the office of "Prefetto Reggente" will be made in the form shown at Appendix "A".

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

IN MILITARY GOVERNMENT TERRITORY.

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Cancelled + new para 3, 35 substituted by 4th Revise 70

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6. The procedure here laid down in no way impairs the right of the Allied Military Government to appoint and remove such officials as they consider necessary.

7. Appointments to the office of "Prefetto Reggente" will be made in the form shown at Appendix "A".

8. In exceptional circumstances in forward areas, an oral appointment may be made, but if so made, a written order drawn so as to operate from the date of the oral appointment will be executed as soon thereafter as is reasonably possible.

9. S.C.A.O's and R.C's should do their utmost in the interests of continuity to abide strictly by this procedure.

M. S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:
SCAO 5 Army AMG.
" 8 Army AMG.
R.C's Regions IV, V, VIII, IX, Rome.

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

18A

APPENDIX "A"

ALLIED MILITARY GOVERNMENT
_____ REGIONAL HEADQUARTERS

OFFICIAL ORDER)
NUMBER __)

(Date) _____

WHEREAS the office of Prefect of the Province of _____ has become vacant; and

WHEREAS it has in consequence become necessary to make provision for the exercise of the functions of Prefect in the said Province;

BY VIRTUE of the powers conferred upon me, I, _____, Regional Commissioner for _____

ORDER

That Sgr _____ be appointed, as from to-day's date Prefect Regent of the Province of _____ with the powers inherent in the office of Prefect.

_____
Regional Commissioner.

(Italian Translation)

GOVERNO MILITARE ALLEATO
QUARTIERE REGIONALE GENERALE
DELLA _____

ORDINE UFFICIALE)
NUMERO)

(Data) _____

VISTO che il posto di Prefetto della Provincia di _____ e' divenuto vacante;

RITENUTO, pertanto, che si rende necessario provvedere all'esercizio delle funzioni di Prefetto nella suddetta Provincia;

IN VIRTU' dei poteri conferitimi, Io, _____. Ufficiale Regionale degli Affari Civili della _____

3557

O R D I N O

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

has become vacant; and

WHEREAS it has in consequence become necessary to make provision for the exercise of the functions of Prefect in the said Province;

BY VIRTUE of the powers conferred upon me, I, _____, Regional Commissioner for _____

ORDER

That Sgr _____ be appointed, as from to-day's date Prefect Regent of the Province of _____ with the powers inherent in the office of Prefect.

_____

Regional Commissioner.

(Italian Translation)

GOVERNO MILITARE ALLEATO
QUARTIERE REGIONALE GENERALE
DELLA _____

ORDINE UFFICIALE)
NUMERO)

(Data) _____

VISTO che il posto di Prefetto della Provincia di _____ e' divenuto vacante;

RITENUTO, pertanto, che si rende necessario provvedere all'esercizio delle funzioni di Prefetto nella suddetta Provincia;

IN VIRTU' dei poteri conferitimi, Io, _____, Ufficiale Regionale degli Affari Civili della _____

O R D I N O

Il Signor _____ e' nominato, a decorrere da oggi, Prefetto Reggente della Provincia di _____ con i poteri inerenti alla carica di prefetto.

_____

Ufficiale Regionale degli
Affari Civili

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

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

1404 Interim

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

17

166

Ref/21/89/CA.

7 June 1944.

SUBJECT: Executive Memorandum No.33 - Amendment.

TO : Distribution below. P. 9.

1. Letter 21/64/CA of 17 April 1944 is hereby revoked. P. 8.

2. All references in Executive Memorandum No.33 of 27 February 1944, as amended, to "City Sub-Region" will therefore read "Rome Sub-Region" as originally printed in "Instructions for the Guidance of Officers of the Commission".

for NORMAN E. FISKE,
Colonel,
Deputy Executive
Commissioner.

JSR/RAC.

DISTRIBUTION:

6 Region I	1 Civil Affairs Branch
6 " II	1 Information Division
6 " III	2 Displaced Persons Sub-Com.
6 " IV	2 Italian Refugees Branch
6 " V	1 Security Branch
6 " VI	1 Establishment Officer
2 " VIII	1 PA to Executive Commissioner
2 " IX	2 G-1
3 AMG 5 Army	2 G-4
3 " 8 Army	8 AG
1 Secretary General	8 Hq Comdt Main HQ
2 Army Sub-Commission	4 Hq Comdt Rear HQ
2 Navy "	3 ACC Liaison, HQ. AAI.
2 Air "	3 HQ. AAI
1 War Material Sub-Com.	25 AFHQ, G-5
2 Communications Sub-Com.	1 HQ No.1 District
1 Executive Officer.	1 HQ No.2 "
2 Political Section	1 HQ No.3 "
25 Economic Section	12 Spares.
15 Admin Section	

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

Ref/328/23/CA.

25 May 1944.

EXECUTIVE MEMORANDUM)
NUMBER 61)

MILITARY TRAVEL AUTHORIZATIONS

1. It is anticipated that from time to time applications will be received from civilians for Military Travel Authorizations to enable them to leave Italian territory for destinations outside Italy. Such applications should be discouraged and it should be borne in mind that only special cases will be considered. All such applications will be dealt with at this HQ by Public Safety Sub-Commission.

2. When any such application is submitted to HQ a covering letter will be forwarded giving the following particulars of the applicant :

(a) Name.
(b) Occupation.
(c) Residence.
(d) Nature of identity documents held.

The letter will also clearly state :

(e) Intended destination.
(f) Reasons for proposed journey.
(g) Date of journey.
(h) Degree of urgency.
(i) Recommendation.

Action will be taken by Public Safety Sub-Commission.

3. Italian Government officials and Italian Military personnel desirous of applying for Military Travel Authorization should be instructed to apply through the Italian Foreign Ministry and the Italian Supreme Command respectively. Attention should be directed to the requirements of paras. 1 and 2 above.

4. Military Travel Authorizations will only be granted if the journeys to be covered are of benefit to the war effort and the necessary permit and visa requirements have been met.

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M. S. LUSH.

Cancelled. See P. 4

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(10)

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

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3. Italian Government officials and Italian Military personnel desirous of applying for Military Travel Authorization should be instructed to apply through the Italian Foreign Ministry and the Italian Supreme Command respectively. Attention should be directed to the requirements of paras. 1 and 2 above.

4. Military Travel Authorizations will only be granted if the journeys to be covered are of benefit to the war effort and the necessary permit and visa requirements have been met.

Cancelled. See P 47

4355

M. S. LUSH,
Brigadier,
Executive Commissioner.

WDW/RAC.

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AFHQ, G-2 (Your B 389.506/72 refers)
AAI, GSI(b).

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Interior

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21 MAY 1944

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

Ref/125/39/CA.

19 May 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 60)

DESCRIPTIONS OF ITALIAN TERRITORY

1. In order to avoid any confusion in the minds of officers of the Commission and in official correspondence, regarding the general types of territory into which Italy has become divided by the course of the war it has been decided that the following descriptions shall be adopted :

(a) For territory handed back to the Italian Government - Italian Government Territory.

(b) For territory under Allied Military Government - Military Government Territory.

(c) For all other Italian territory - German Occupied Territory.

(d) Both (a) and (b) together - Liberated Italy.

2. These names will be used, as required, in all correspondence.

3. Legal and other official documents will continue to conform to the descriptions of territory used in existing documents to which they refer unless otherwise stated in the preamble.

NORMAN E. FISKE
Colonel,
Deputy Executive
Commissioner.

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

1183

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Ref/57/CA. 15 May 1944.

ADDENDUM TO
EXECUTIVE MEMORANDUM)
:
NUMBER 49)

P. 155

1. Reference para. 3 of above-quoted memorandum, it is notified that Headquarters Region VII has been established at Prefettura, CATANZARO. Telephone No.1592, reached from Naples through Long Distance (Naples) via MATERA or REGGIO, or Fatima Rear and ask for CATANZARO.

2. The Offices of the Provincial Commissioners are :

REGGIO (Calabria), Prefetturn, 'phone 2000
COSENZA, Prefetturn, " 1380
CATANZARO " 1747

NORMAN E. FISKE,
Colonel,
Deputy Executive
Commissioner.

WDW/RAC.

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for Memo 155 amended C. 16 May 44

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11 APR. 1944 343

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6A/155

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

10 April 1944.

Ref/57/CA.

EXECUTIVE MEMORANDUM)
NUMBER 49)

1. In order to simplify regional organization under advisory conditions the Chief Commissioner has decided to divide Region II by detaching from it the compartimento of Calabria and placing it under a Regional Commissioner. The transfer will be effective 0001 hrs 23 April 1944.

2. Region II will thereafter consist of the Provinces of Lecce, Brindisi, Taranto, Matera, Potenza and Bari with Headquarters at BARI.

3. The new Region which will be known as Region VII will consist of the three Provinces of Reggio, Cosenza and Catanzaro. The location of the new Headquarters will be notified in due course. See Ex memo 49. No 160.

4. (a) Colonel Marshall will be Regional Commissioner for Region II.

(b) On transfer of Lt-Col.McCaffrey to ETOUSA, Col. Kirkwood will be Regional Commissioner Region VII.

(c) Colonel C.Findley, D.S.O., will be Director of Displaced Persons Sub-Commission.

5. Instructions on transfer of personnel, transport and equipment will be issued later.

M. S. LUSH,
Brigadier,
Executive Commissioner.

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"A"

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Interior

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

6A/154

31 March 1944

EXECUTIVE MEMORANDUM)
NUMBER 48)

DIVISION OF RESPONSIBILITY
Between Educational Sub-Commission and Regional Educational Officers.

I

1. The division of responsibility hereinafter set out, between the Educational Sub-Commission ACC and Regional Educational Officers, applies to all regions while under Allied Military Government. There is also setforth, herein, the general lines of responsibility for advice and assistance to be given to Italian Educational Officials, in territory under the Italian Government and Allied Control Commission.

II

Responsibilities of the Education Sub-Commission will include the following:

1. Establishment of general policies, applicable to more than one region, in regard to:

   a. Conditions of appointment or approval and of dismissal of all school personnel.

   b. Conditions under which schools and universities may be opened or closed.

   c. Matters of school programs, text books, and organization.

2. Any alterations in the existing types of schools.

3. Production, approval or disapproval of all text book or parts thereof.

4. Appointment, approval and dismissal in all universities and institutions of university rank, of:

   a. Rectors and heads;
   b. Presidi of Faculties;
   c. Titular professors, all members of the senatus academicus, and personnel of equivalent rank.

5. Establishment and abolition of chairs in universities and other institutions of similar rank.

III

Responsibilites of Regional Education Officers will include the following:

1. Approval, appointment and dismissal of all Provveditori, inspectors, directors, teachers and other personnel for schools below university rank subject to Headquarters policies as to conditions affecting appointment and dismissal,

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

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2. Approval, appointment and dismissal of all personnel for universities and institutions of University rank, except:

   a. Rectors or heads of such institutions;
   b. Presidi of Faculties;
   c. Titular, Professors, members of the senatus academicus and persons of corresponding rank subject only to Hq, policies as to conditions affecting such appointments.

Declassified E.O. 12356 Section 3.3/NND No. 778021

3. All local provincial or regional administrative matters connected with universities, and other higher institutions, elementary and secondary schools, kindergartens, and out-of-school youth and adult education programs, within the general framework of headquarters policies.

4. All arrangements for covering "ordinary" expenses of educational institutions, heretofore paid on a provincial level.

5. All arrangements for covering "extraordinary" expenses for repair of bombed or damaged buildings, etc. subject to approval of this plan by the CFO.

6. The opening of state and church schools, under general policies of Hq.

7. The opening of establishments of new state or church schools subject only to conformity with Hq. policies.

8. Determination of dates of opening and closing schools, (Hq. to be kept informed).

9. Same for opening and closing of universities (Names to be added).

10. The Regional Commissioner, of the Region concerned, shall be advised of any action taken under sub-paragraphs 1 to 9, inclusive, above.

IV

The Education Sub-Commission retains the authority to establish policies of dismissal, and also the power to dismiss any teacher personnel of any educational institution over which the Allied Control Commission has jurisdiction; and nothing herein above set forth shall be construed to abrogate or limit this authority.

M.S. LUSH
Brigadier
Executive Commissioner

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Interior

2 APR 1944

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6A/153

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

Ref/385/1/CA

1 April 1944

EXECUTIVE MEMORANDUM)
NUMBER 47)

ESTABLISHMENT OF A
PUBLIC RELATIONS BRANCH

1. A Public Relations Branch of the Allied Control Commission, is established as of this date. It shall consist of one Director, two Deputy Directors and an establishment of Public Relations Officers, Conducting Officer and EM/OR's, of which a table of personnel will shortly be published.

2. The appointments of Regional and Army A.M.G. Public Relations Officers are abolished. Personnel hitherto holding these appointments are hereby transferred to the Public Relations Branch at Headquarters, A.C.C.

3. The Director of Public Relations will report directly to the Chief Commissioner through the Secretary-General.

4. The Public Relations Branch will be responsible for providing all facilities required by the Press in connection with the work of the A.C.C. They will be responsible for providing transportation and making all arrangements for members of the Press who desire to study the work of A.C.C. in the field.

5. The Public Relations Branch will be the sole channel for issue from A.C.C. of releases and explanations of A.C.C. activities intended for publication or broadcasting. The P.R. Branch will also be responsible for the direction and issue of all photography and photographic material concerning the A.C.C. Press interviews with members of the A.C.C. at Hq. and in the Regions and Press Conferences will be arranged through or by P.R. Branch.

6. The Director of Public Relations will be a member of the Allied Publications Board.

7. The Public Relations Branch will be the normal channel for communications and enquiries concerning the Allied and Italian Press.

NOEL MASON MACFARLANE
Lieutenant General
Chief Commissioner

DISTRIBUTION:

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NUMBER 47)

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NOEL MASON M-CFARLANE
Lieutenant General
Chief Commissioner

4350

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

Ref/45/33/CA.

EXECUTIVE MEMORANDUM)
:
NUMBER 42)

19 March 1945.

FINANCING OF OPERATIONS OR PROJECTS IN WHICH SUB-COMMISSIONS HAVE AN INTEREST

1. This memorandum will outline the procedure to be observed by all Sub-Commissions in the financing of operations or projects in which they have an interest.

2. In territory now under the control of the Italian Government (Regions I, II, VI and Salerno Province in Region III), the Finance Sub-Commission does not consider requests for funds for individual purposes. The Finance Sub-Commission exercises control over Italian Governmental expenditures through an examination of the Italian Government's consolidated budget covering all Governmental activities. Accordingly, the provision of finance for particular purposes should be discussed by the interested Sub-Commission with its opposite number in the Italian Government. When the Sub-Commission and Ministry concerned are in agreement, the Ministry will then arrange with the Minister of Finance for consideration of the item with a view to its being included in the Italian Government's consolidated budget.

3. In territory under Allied Military Government (Regions III, IV, V and the two Army areas) a Sub-Commission interested in a particular project involving expenditure of funds should, in conjunction with the appropriate Regional officials, consult with the Italian official or Governmental agency having jurisdiction over such work or activity in the Region. When it has been agreed that the proposed expenditure should be undertaken, it will be the responsibility of the appropriate Italian official to include such expenditure in the proper budget (State, provincial or communal). Control over the total volume of expenditure is obtained through examination of such budgets by Regional Finance Officers.

4. Nothing in this instruction shall be deemed to alter the procedure in effect in forward areas under control of AMG Fifth and Eight Armies, in those circumstances where direct AMG finance has to be provided.

M. S. LUSH
Brigadier,
Executive Commissioner

DISTRIBUTION 'C'

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Plus 1 copy to ea. Region 1 & Group 2

N O T E: The last Executive Memorandum generally issued was No. 33 dated

Declassified E.O. 12356 Section 3.3/NND No. 788021

1. This memorandum will outline the procedure to be observed by all Sub-Commissions in the financing of operations or projects in which they have an interest.

2. In territory now under the control of the Italian Government (Regions I, II, VI and Salerno Province in Region III), the Finance Sub-Commission does not consider requests for funds for individual purposes. The Finance Sub-Commission exercises control over Italian Governmental expenditures through an examination of the Italian Government's consolidated budget covering all Governmental activities. Accordingly, the provision of finance for particular purposes should be discussed by the interested Sub-Commission with its opposite number in the Italian Government. When the Sub-Commission and Ministry concerned are in agreement, the Ministry will then arrange with the Minister of Finance for consideration of the item with a view to its being included in the Italian Government's consolidated budget.

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M. S. LUSH
Brigadier,
Executive Commissioner

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N O T E: The last Executive Memorandum generally issued was No. 33 dated 27 February 1944.

4549

All Executive Memoranda will shortly be published in a book which is now in the press and which will include all missing numbers.

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1868

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

6A/156

RECEIVED ADJ. GEN'S OFFICE
18 APR P.M.

17 April 1944.

Ref/21/64/CA.

9/19.

SUBJECT: Executive Memorandum No.33 - Amendment.

19 APR 1944

TO : Distribution Below.

P 147

INT

Executive Memorandum No.33 of the 27th February 1944 should be amended as follows :

"All references in Executive Memorandum No.33 of 27 February 1944, para.1, to ROME Sub-Region should be deleted and "City Sub-Region" substituted therefor".

amended. 19.4.44

NORMAN E. FISKE
Colonel,
Deputy Executive
Commissioner.

DISTRIBUTION:

6 Region I
6 " II
6 " III
6 " IV
6 " V
6 " VI
2 " VIII
2 " IX
3 AMG 5 Army
3 " 8 Army
1 Secretary-General
2 Army Sub-Commission
2 Navy "
2 Air "
1 War Material Disposal
2 Telecomms.Sub-Comm.
1 Executive Officers.
2 Political Section
25 Economic Section
15 Admin Section
1 Det. Legal Sub-Com., (Main HQ)
1 Det.Public Health Sub-Comm. (Main HQ)
1 Civil Affairs Branch.
1 Information Division
2 Displaced Persons Sub-Comm.
2 Italian Refugees Branch
1 Security Branch
1 Establishment Officer
1 PA to Executive Commissioner
2 G-1
2 G-4
8 AG
8 Hq Comdt Main HQ.
4 Hq Comdt Rear HQ.
3 ACC Liaison, HQ. A.A.I.
3 HQ. A.A.I. (Adv Ech).
25 AFHQ, MBS.
1 HQ No.1 District.
1 HQ No.2 District.
1 HQ No.3 District.
12 Spare.

4543

Latina Log 6A/147

HEADQUARTERS,
ALLIED CONTROL COMMISSION,
APO 394

398

Regional Control and Military Government Section.

EXECUTIVE MEMORANDUM)
NUMBER 33)

27th February 1944.

To : Distribution Below.

REORGANIZATION OF REGIONS.

The following adjustments in Regional organization will take effect from 1st March, 1944.

1. ~~CITY~~ ~~ROME~~ ROME SUB-REGION.

(a) ROME area will be known as ~~ROME~~ ROME CITY Sub-Region.

(b) ~~ROME~~ ROME CITY Sub-Region will form part of Region IV.

(c) Personnel for ~~ROME~~ ROME CITY Sub-Region will be the personnel allotted and in most cases already earmarked for the ROME area. A revised list of this personnel is being published immediately. This list will show the assignment of each individual until such time as it is necessary to concentrate the personnel of the Sub-Region prior to the forward move.

See General Order No 13 dated 13/6/44 on file 10 page 39.

(d) As long as ROME area remains in or ahead of 5 Army area the Sub-Region will be under the operational control of the Commanding General, 5 Army area and SCAO, AMG, 5 Army will exercise control over the Sub-Region as well as over other AMG areas in 5 Army area.

(e) When ~~ROME~~ ROME CITY Sub-Region ceases to be included in 5 Army area its personnel will remain with the Sub-Region which will automatically come under the control of H.Q. Region IV.

2. SALERNO PROVINCE.

The Province of SALERNO will be transferred from Region II to Region III (HQ. Naples, Regional Commissioner - Lt.Col. C. Poletti, AUS). The Provincial Commissioner (Lt.Col. H.P.R. Robertson) and his staff, including all ACC personnel assigned to SALERNO Province at that date, will come under the command of Regional Commissioner, Region III. Details of personnel will be sent to G-1, ACC HQ. for record.

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

NUMBER 33)

To : Distribution Below.

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The attention of Regional Commissioner, Region III is directed to the fact that the Province of SALERNO forms part of the territory turned over to the Italian Government on 11th February 1944 and that control will be of an advisory and not of an executive nature.

4547

Transport vehicles, office equipment, supplies, etc. will similarly be transferred and handing over certificates will be furnished with details to G-4 ACC HQ for record.

Cancelled. See Executive memo No. 63 of 19/6/44 with Admin Section HW.

~~PONZA ISLAND.~~

~~The Western group of the PONTINE Islands of which PONZA is the largest, will be transferred from Region IV (Province of Littoria) to Region III (Province of NAPLES). The island is already being administered by Region III and the change is, therefore, merely for the purpose of record.~~

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

4. PANTELLERIA, LAMPEDUSA AND LINOSA ISLANDS.

The Islands of PANTELLERIA, LAMPEDUSA and LINOSA, hitherto administered by Region I AMG will continue to be so governed under the powers of Military Government which are hereby accorded to Regional Commissioner, Region I (Lt. Col. A.N. Hancock).

5. REGIONAL HEADQUARTERS.

Headquarters of Region II will be transferred from MATERA to BARI as soon as possible.

Headquarters of Region V has been established at CAMPOBASSO. The address is c/o Provincial Commissioner, Prefettura, CAMPOBASSO.

By Command of Lieut.General N. MASON-MACFARLANE.

H. S. LUSH,
Brigadier,
Executive Commissioner.

HSL/JG.

DISTRIBUTION:

6	Region I		
6	Region II		
6	Region III		
6	Region IV		
6	Region V		
6	Region VI		
2	Region VIII		
2	Region IX		
3	AMG, 5 Army		
3	AMG, 8 Army		
1	Secretary-General		
2	Land Forces Sub-Com		
2	Navy Sub-Com		
2	Air Sub-Com.		
1	War Material Disposal	2	Telecoms Sub-Com.
2	Political Section	1	Executive Officers.
25	Economic Section		
15	Admin Section		
1	Det. Legal Sub-Com (Main HQ).		
1	Det. Public Health Sub-Com (Main HQ)		
1	Civil Affairs Branch		
1	Information Section		
2	Displaced Persons Sub-Com		
2	Italian Refugees Branch		
1	Security Branch		
1	Establishment Officer		
1	PA to Executive Commissioner		

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

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The address is c/o Provincial Commissioner, Prefettura, CAMPOBASSO.

By Command of Lieut.General M. MASON MACFARLANE.

M. S. LUSH,
Brigadier,
Executive Commissioner.

MSL/JG.

DISTRIBUTION:

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6 Region II
6 Region III
6 Region IV
6 Region V
6 Region VI
2 Region VIII
2 Region IX
3 AMG, 5 Army
3 AMG, 8 Army
1 Secretary-General
2 Land Forces Sub-Com
2 Navy Sub-Com
2 Air Sub-Com.
1 War Material Disposal
2 Political Section
25 Economic Section
15 Admin Section
1 Det. Legal Sub-Com (Main HQ).
1 Det. Public Health Sub-Com (Main HQ)
1 Civil Affairs Branch
1 Information Section
2 Displaced Persons Sub-Com
2 Italian Refugees Branch
1 Security Branch
1 Establishment Officer
1 PA to Executive Commissioner.
2 G-1
2 G-4
8 AG
8 Hq Comdt Main HQ.
4 Hq Comdt Rear HQ.
3 ACC Liaison, HQ. ACSF.
3 AFHQ. Adv. Adm. Echelon
25 AFHQ, MGS.
1 HQ. No.1 District
1 HQ. No.2 District
1 HQ. No.3 District
12 Spare.
2 Telecoms Sub-Com.
1 Executive Officers.

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

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6A/150

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

24 February 1944

EXECUTIVE MEMORANDUM)
NUMBER 26)

TO: All Concerned

LIAISON OFFICERS

1. In order to facilitate the work of the Commission in its contacts with elements of the Armed Forces, liaison officers have been appointed as follows:

Peninsular Base Section	Lt. Col. Alfred C. Bowman (A) Office: Rm. 35, Provincia Bldg. Phone: Vapor 168
Port of Naples	Major J. M. Rorimer, AUS (A) Office: Rm. 66, Provincia Bldg. Phone: Vapor 26
Headquarters ACMF	Major P. Friend James (B) Lt. Cecil J. MacNamara (B) Phone: Filpot 132
Hqs. AFHQ, Advance Administrative Echelon	Major Enoch Brown (A) Office: AFHQ, Bldg. 8, 3rd Floor Phone: Flambo 200
Island Base Section	Regional Commissioner, Region I
District I	Regional Commissioner, Region I
District II	Regional Commissioner, Region II
District III	Regional Commissioner, Region III
12th Air Force	Regional Commissioner, Region V

2. Each Regional Commissioner herein appointed a liaison officer may designate a member of his staff to perform liaison duties on his behalf. Responsibility therefor will, however, remain with the Regional Commissioner.

3. In the interest of orderly approach to the commands concerned, it is desired that the various elements of the

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

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Port of Naples	Major J. M. Morimer, AUS (A) Office: Rm. 66, Provincia Bldg. Phone: Vapor 26
Headquarters ACMF	Major P. Friend James (B) Lt. Cecil J. MacNamara (B) Phone: Filpot 138
Hqs. AFHQ, Advance Administrative Echelon	Major Enoch Brown (A) Office: AFHQ, Bldg. 6, 3rd Floor Phone: Flambo 200
Island Base Section	Regional Commissioner, Region I
District I	Regional Commissioner, Region I
District II	Regional Commissioner, Region II
District III	Regional Commissioner, Region III
12th Air Force	Regional Commissioner, Region V

2. Each Regional Commissioner herein appointed a liaison officer may designate a member of his staff to perform liaison duties on his behalf. Responsibility therefor will, however, remain with the Regional Commissioner.

3. In the interest of orderly approach to the commands concerned, it is desired that the various elements of the Commission make maximum use of those liaison officers. However, after original contact has been effected through the appropriate liaison officer, subsequent business in connection with the same subject matter may be conducted directly between officers of Headquarters, A.C.C. and the Regions, and the officers of the military formations concerned, provided the liaison officer is informed and agrees.

4546

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

4. Unreasonable multiplicity of contacts with, and applications to, the Port Commander, Port of Naples, by officers of this headquarters and the Regions, has made it necessary to designate one officer to deal with such matters. Accordingly, all business of this headquarters and the Regions with Port of Naples authorities, as such, will be conducted exclusively through Major Rorimer. Port matters requiring the attention of the Commanding General, Peninsular Base Section or members of his staff other than the Port Commander, will be handled through Lt. Col. Bowman.

5. Lt. Col. Alfred C. Bowman is announced as Chief, Liaison Division, Civil Affairs Branch. He will be assisted at this headquarters by Major Charles P. Murchie (B).

By Command of Lieutenant General MASON MacFARLANE:

NORMAN E. FISKE
Colonel, Cavalry
Deputy Executive Commissioner

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5. Lt. Col. Alfred C. Bowman is announced as Chief, Liaison Division, Civil Affairs Branch. He will be assisted at this headquarters by Major Charles P. Murchie (B).

By Command of Lieutenant General MASON MacFARLANE:

NORMAN E. FISKE
Colonel, Cavalry
Deputy Executive Commissioner

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6A/46

HEADQUARTERS
ALLIED CONTROL COMMISSION
A.C. & A.G. SECTION
APO 394

24 February 1944

EXECUTIVE MEMORANDUM)
:
NUMBER 26)

TO: All Concerned

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Port of Naples	Major J. M. Korimer, AUS (A) Office: Rm. 66, Provincia Bldg. Phone: Vapor 26
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Island Base Section	Regional Commissioner, Region I
District I	Regional Commissioner, Region I
District II	Regional Commissioner, Region II
District III	Regional Commissioner, Region III
12th Air Force	Regional Commissioner, Region V

2. Each Regional Commissioner herein appointed a liaison officer may designate a member of his staff to perform liaison duties on his behalf. Responsibility therefor will, however, remain with the Regional Commissioner.

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

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Island Base Section	Regional Commissioner, Region I
District I	Regional Commissioner, Region I
District II	Regional Commissioner, Region II
District III	Regional Commissioner, Region III
12th Air Force	Regional Commissioner, Region V

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4543

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

4. Unreasonable multiplicity of contacts with, and applications to, the Port Commander, Port of Naples, by officers of this headquarters and the Regions, has made it necessary to designate one officer to deal with such matters. Accordingly, all business of this headquarters and the Regions with Port of Naples authorities, as such, will be conducted exclusively through Major Rorimer. Port matters requiring the attention of the Commanding General, Peninsular Base Section or members of his staff other than the Port Commander, will be handled through Lt. Col. Bowman.

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By Command of Lieutenant General MASON MacFARLANE:

NORMAN E. FISKE
Colonel, Cavalry
Deputy Executive Commissioner

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By Command of Lieutenant General MASON MacFARLANE:

NORMAN E. FISKE
Colonel, Cavalry
Deputy Executive Commissioner

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

Interim Sub. Comm
6A/183

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HEADQUARTERS,
ALLIED CONTROL COMMISSION,
APO 394.

Regional Control and Military Covernment Section.

EXECUTIVE MEMORANDUM
NUMBER 25

18 February 1944.

P 88

With reference to Executive Memorandum No.2 of 7.February.44, the importance is realised of independent Sub-Commissions maintaining their present relations with outside military formations.

Executive Memorandum No.2 will therefore be amended as follows:-

In paragraph 2(c), last sentence, after "that" insert "except for independent commissions". ✓

In paragraph 7(a) line 2. after "Regions and AMG Armies" insert "or with technical branches of military formations". ✓

} amended. 20/2/44 BW

M. S. LUSH,
Brigadier,
Executive Commissioner.

/JG.

DISTRIBUTION: As for Executive Memorandum No.2

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4

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

EXECUTIVE MEMORANDUM)
: 15 February 1944.
NUMBER 22)

TO: S.C.A.O. AMG 5th Army. (2)

ALLIED MILITARY GOVERNMENT - ROME.

1. The responsibility for Military Government in the initial occupation of Rome rests with AMG 5th Army. All correspondence dealing with the occupation will be addressed to S.C.A.O. AMG 5th Army. Additional personnel required temporarily for the occupation of Rome will be attached by this H.Q. to AMG 5th Army. Attached personnel not immediately required for planning will be released on AMG 5th Army orders to their respective permanent assignments on 7 days' notice, except in certain special cases, which will be arranged directly with AMG 5th Army by this Headquarters. Attached transportation likewise will be returned on 7 days call. The organization of AMG 5th Army to accomplish this mission is the responsibility of the Senior Civil Affairs Officer, AMG 5th Army.

2. This Headquarters approves the organization into two parties :

(a) AMG 5th Army Field.

(b) AMG 5th Army Rome.

AMG 5th Army Rome to consist in the planning of a small nucleus under an officer selected by the S.C.A.O. 5th Army; subsequent allocation of personnel to and the movements of both parties to be contingent upon military operations.

By Command of Lieut.General MASON MacFARLANE.

H.S.LUSH
Brigadier,
Executive Commissioner.

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H.Q. A.C.M.F. (2)
C.G. 5 Army. (2)

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

TO: S.C.A.O. AMG 5th Army. (2)

ALLIED MILITARY GOVERNMENT - ROME.

1. The responsibility for Military Government in the initial occupation of Rome rests with AMG 5th Army. All correspondence dealing with the occupation will be addressed to S.C.A.O. AMG 5th Army. Additional personnel required temporarily for the occupation of Rome will be attached by this H.Q. to AMG 5th Army. Attached personnel not immediately required for planning will be released on AMG 5th Army orders to their respective permanent assignments on 7 days' notice, except in certain special cases, which will be arranged directly with AMG 5th Army by this Headquarters. Attached transportation likewise will be returned on 7 days call. The organization of AMG 5th Army to accomplish this mission is the responsibility of the Senior Civil Affairs Officer, AMG 5th Army.

2. This Headquarters approves the organization into two parties :

(a) AMG 5th Army Field.

(b) AMG 5th Army Rome.

AMG 5th Army Rome to consist in the planning of a small nucleus under an officer selected by the S.C.A.O. 5th Army; subsequent allocation of personnel to and the movements of both parties to be contingent upon military operations.

By Command of Lieut.General MASON MacFARLANE.

N.S.LUSH
Brigadier,
Executive Commissioner.

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C.G. 5 Army. (2)

H.Q. AMG. 8 Army.
HQ. AMG.Region IV.

Int.
Heads of Sections.
Executive Officers (4)

4543

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

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Anterior 6A/133

(3)

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

15th February 1944.

EXECUTIVE MEMORANDUM)
:
NUMBER 21)

TO: Regional Commissioners I to VI, and VIII and IX.

TITLES AND POSTINGS OF OFFICERS IN REGIONS.

Titles of Officers in Regions.

1. Paragraph 8 of A.C.C. Memorandum of 23rd January is cancelled. The following titles will be used in all Regions whether AMG or Advisory : Amended 19/2/44.

"Regional Commissioner" instead of "Regional Civil Affairs Officer" or "Regional Control Commissioner".

"Executive Officer" instead of "Chief of Staff".

"Provincial Commissioner" instead of "Senior Civil Affairs Officer Province".

"Provincial Officer " instead of "Civil Affairs Officer".

"Regional Legal Officer")
"Regional Supply Officer")
"Regional Public Safety Officer") instead of previous title.
"Regional Public Health Officer")
"Regional Education Officer")
etc.

"Provincial Legal Officer")
"Provincial Supply Officer")
"Provincial Public Safety Officer") instead of previous title.
"Provincial Public Health Officer")
"Provincial Education Officer")
etc.

2. The titles at present used in AMG.5 and 8 Armies, will remain unchanged.

Postings.

3. Posting of all personnel to Regions and Army AMGs will be made by R.C. & M.G. Section, Allied Control Commission.

4. Posting of specialist officers will be made either on the recommendation of or in agreement with the Heads of Sub-Commissions concerned, and, so far as is possible, in consultation with Regional Commissioners and S.C.A.O's.

By Command of Lieut.General MASON MacFARLANE.

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

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By Command of Lieut.General MASON MacFARLANE.

4542

M. S. LUSH
Brigadier,
Executive Commissioner.

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HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394.

14th February, 1944.

EXECUTIVE MEMORANDUM)
)
NUMBER 17)

TO : Regional Commissioners, Regions I - VI.
S.C.A.C's, 5 & 8 Armies.

REORGANIZATION OF REGIONS.

1. Owing to the great difficulty of lateral communications on the Italian peninsular in war time it has been decided to reorganize Regions IV and V on an east and west basis.

2. Effective 0001 hours 15 Feb Region IV will comprise the compartments of LAZIO and UMBRIA and Region V will comprise the compartments of MARCHE and ABRUZZI together with the province of FOGGIA.

3. Control of FOGGIA Province passes from Region IV to Region V with effect from 0001 hours 15 Feb. Further territory will be taken over by these two Regions from S.C.A.C's. AMG. 5 and 8 Armies as and when the Army Rear Boundaries move forward.

4. Consequent upon the restoration to the jurisdiction of the Italian Government of Regions I and II (exclusive of the islands of Pantellaria, Lampedusa and Linosa) the Regional Commissioner of Region II has taken over control of A.C.C. activities in the Provinces of Bari, Brindisi, Lecce and Taranto as from 0001 hours on 11 Feb 44.

5. Region III will remain, as at present, in control of the Provinces of Naples, Benevento and Avellino.

6. Until further notice correspondence for Region V will be addressed c/o Provincial Commissioner, FOGGIA Province.

By command of Lieutenant General MASON MacFARLANE.

NORMAN E. FISKE.
Colonel, Cavalry,
Deputy Executive Commissioner.

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HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

REFERENCE: 16071/6/G-1

EXECUTIVE MEMORANDUM)

NUMBER 1) 4th February 1944

1. The Chief Commissioner has decided to establish an Italian Refugee Branch of the R.C. & M.G. Section as distinct from the Displaced Persons Sub-Commission which is also a branch of this Section.

The latter deals with all internees and displaced persons who are not Italians. The former will deal throughout Italy, Sicily and Sardinia with all Italian refugees.

2. Lt-Col C.E. HULES, M.C., has been appointed Head of this Branch.

3. All communications concerned with Italian Refugees or Displaced Persons (not Italian) should be addressed to the appropriate Branch c/o R.C. & M.G. Section, A.C.C.

4. Officers are reminded that it is a matter of operational importance that movement and maintenance of Italian Refugees should be carried out officiently and expeditiously as well as humanely. It is the duty of all officers to give every assistance in their power to the Italian Refugee Branch and the Committee of Italian Officers recently set up in conjunction with this Branch.

BY COMMAND OF LIEUT. GENERAL MACFARLANE:

M.S. DUSEI,
Brigadier,
Executive Commissioner,
Allied Control Commission

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