

785016

ACC

10000/142/825

LIAISON
FEB. 1

25 LIAISON OFFICERS IN ITALIAN GOV'T TERRITORY
FEB. 1944 - FEB. 1946

1 2 5 6

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

AC/4135/L.

OPENED : 12 FEBRUARY 1944

CLOSED : 31 January 47

SUBJECT : LIAISON OFFICERS IN ITALIAN GOVERNMENT TERRITORY

1257

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

SUBJECT : LIAISON OFFICERS IN ITALIAN GOVERNMENT TERRITORY

100000 / 742 / 825-
~~825~~

100000 / 742 / 825-
FEB. 44
FEB 40

READY FOR ARCHIVES:

RE CAS.

A

WPA 6A

Let's be sure. You will notice that the LOS doesn't cover certain
 provinces eg. Lazio and Abruzzi - I imagine that because they
 will have both assets. ^{proven} complaints for those areas, but we certainly
 can't keep lists.

~~WPA 6A~~
 DECA

7 Apr 43

1259

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

785016

1259

VP CAS.

1. It is considered that a directive (to be issued by you or Exec Com²) is required for the guidance of AC Liaison Officers in their legal duties.
2. It is felt that as a general rule they can be expected to receive lists of arrests made by the military and lists of cases actually tried by the Courts. They cannot however be expected to investigate faults (whether noticed by themselves or raised by complaint from the military) unless such faults concern the Town where, or very near where, the office is situated. As a general rule it will be far safer for them to refer the case to this S/C - particularly as they have no, except in Bari, the requisite legal knowledge to deal personally with the Italian Officials concerned.
3. The attached directive, SA, is suggested for issue.
4. It will in any event be necessary to notify the Min. of J. as to the new course to be followed by his Officials in submitting records. I propose to issue such notice myself. However it is not felt to be desirable to make it more than to the Min. than is absolutely necessary that way. Should be worth expending the same supervision as heretofore. In any case the terms of the letter to the Min. tie in with the directive to L.Os. Therefore the suggested letter attached is also suggested for your consideration.

3. The attached directive, SA, is suggested for issue.
4. It will in any event be necessary to notify the Min. of J. as to the new course to be followed by his officials in submitting records. I propose to issue such notice myself. However it is not felt to be desirable to make it more clear to the Min. than is absolutely necessary that we shall be unable to exercise the same supervision as heretofore. In any case the terms of the letter to the Min. tie in with the directive to L.O.s. Therefore the suggested letter attached is also suggested for your consideration.

4 Apr. 45

Walden
J.C.C.

Legal.

Draft of SA approved in principle by C.C.

Please prepare for my signature.

6 Apr.

Walden

file 4135

(15A)

HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Executive Commissioner

Ref: 212/279/EC.

27 February 1946

SUBJECT: Allied Commission Liaison Officers.

TO : See Distribution below.

- not Recd.*
1. Reference 212/269/EC dated 1 February 1946.
 2. It is announced that the Office of the Ancona Liaison Officer (Tn), Allied Commission was closed w.e.f. 23 February 1946.

For the Chief Commissioner,

J. H. Smith
Brigadier
Executive Commissioner

Internal Distribution:

Group 1 List A.

Copies to:

G-5, AFHQ
2 District
3 District
PBS
RAAC
AMG VENEZIA GIULIA
AMG UDINE

HQ NAPLES LIAISON GROUP, AC
" LIVORNO " "
" BOLOGNA " "
" LIGURIA " "
" PIEMONTE " "
" LOMBARDIA " "
" BOLZANO " "
" VENEZIA " "
" SICILY " "
" BARI " "

HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Executive Commissioner

14 January 1946

Ref: 7002/365/EC

SUBJECT: Allied Commission Liaison Groups

TO : See Distribution Below

Reference 212/261/EC dated 4 January 1946, para 3.

1. The Office of the Allied Commission Chief Liaison Officer, Venezia will close at 1400Z and open at 1400Z w.e.f. 0900 hours 15 January 1946.
2. The location is the Villa Taverna, to the South of TREVISO on Route 13.
3. Telephone number will be notified later.

For the Chief Commissioner:

Brigadier
Executive Commissioner

Internal Distribution:
Group 1.

Copies to:

G-5, AFHQ
2 District
3 District
FES
RMC
AMC 13 Corps
AMC UDINE
AC 10 (In) Ancona
AC CLO SICILY (Palermo)

AC CLO EMRI
NAPLES
LIVORNO
BOLOGNA
LIQUORI (Genoa)
PILMONTE (Turin)
LORENZOLI (Milan)
BOZZANO
VENEZIA (Treviso)

HEADQUARTERS ALLIED COMMISSION

APO 394

Office of the Executive Commissioner

Ref: 7002/EC

SUBJECT: Duties of A.C.C.L.O., Bolzano

TO : A. C. Chief Liaison Officer, Bolzano

Reference the Directive for A.C. Liaison Officer forwarded under cover of 7002/EC, dated 29 September 1945.

Due to the exceptional situation in Bolzano Province the following addition to Para 2 of the Directive is forwarded for information and necessary action:

"(a) A special responsibility will devolve upon the Liaison Officer in BOLZANO Province by virtue of the existence, in that Province, of two ethnic groups with different viewpoints.

(b) In the normal course of his duties he will visit and talk with representatives of all parties; but it will not be desirable for him to receive formally either petitions, letters or delegations. Such communications should be referred either to local or Central Italian Governmental Authorities. He will explain to applicants that he is an observer only, and will invariably maintain an attitude of strict impartiality in his own speech and approach to the problem.

(c) He will on no account commit himself to any expression of opinion on behalf of the Commission or of the Allied Powers. He will endeavour, by example and demeanour, to encourage mutual understanding and tolerance between the two groups.

(d) It will be his duty to give early information to Headquarters, Allied Commission, of any circumstances which appear likely to cause a worsening of local feeling. In such cases, it would be proper for him to recommend to Headquarters, Allied Commission, the steps necessary in his judgement to prevent such a deterioration of the local position.

(e) The intervention of Italian troops in any ethnic dispute would obviously be an event likely to have serious repercussions. Liaison Officers will be scrupulously careful not to commit themselves to any action which might imply either acquiescence or disapproval of such intervention. They will however immediately report such matters to Headquarters, Allied Commission.

11th January 1946

representatives of all parties; but it will not be desirable for him to receive formally either petitions, letters or delegations. Such communications should be referred either to local or Central Italian Governmental Authorities. He will explain to applicants that he is an observer only, and will invariably maintain an attitude of strict impartiality in his own speech and approach to the problem.

(c) He will on no account commit himself to any expression of opinion on behalf of the Commission or of the Allied Powers. He will endeavour, by example and demeanour, to encourage mutual understanding and tolerance between the two groups.

(d) It will be his duty to give early information to Headquarters, Allied Commission, of any circumstances which appear likely to cause a worsening of local feeling. In such cases, it would be proper for him to recommend to Headquarters, Allied Commission, the steps necessary in his judgement to prevent such a deterioration of the local position.

(e) The intervention of Italian troops in any ethnic dispute would obviously be an event likely to have serious repercussions. Liaison Officers will be scrupulously careful not to commit themselves to any action which might imply either acquiescence or disapproval of such intervention. They will however immediately report such matters to Headquarters, Allied Commission.

(f) They will at all times keep an Allied Commander informed of the course of events. Should Allied lives or property appear to be endangered, they will advise the Allied Commander accordingly repeating the information to this Headquarters."

For the Commission

Copies to: CA Sec (10)
 Econ Sec (15)
 Ex Off (A)
 Ex Off (B)
 Navy S/C
 Land Forces S/C (MFA)
 Air Forces S/C
 Communications S/C
 PRO
 AC IO 2 Dist

ACOL: Naples
 Livorno
 Bologna
 Liguria (Genoa)
 Piemonte (Turin)
 Lombardia (Milan)
 Venezia (Padua)
 Sicily (Palermo)
 Bari

Brigadier
 Executive Commissioner

LEG SUB COMMISSION
 CLO
 DCLO
 Chief 26
 CI

1 3 JAN 1945

HEADQUARTERS ALLIED COMMISSION

APO 394

Office of the Executive Commissioner

Ref: 700156/EC

11 January 1946

SUBJECT: Directive for A.C. Liaison Officers

TO : A.C. Chief Liaison Officers: NAPLES (5)
 LIVORNO (5)
 BOLOGNA (5)
 LIGURIA (GENOA) (5)
 PIEMONTE (TURIN) (5)
 LOMBARDIA (MILAN) (5)
 DOLLANO (5)
 VENEZIA (PADOVA) (5)
 SICILY (PALERMO) (5)
 BARI (5)

A.C. Liaison Officer (En.) ANCONA (4)

Ref. Directive for A.C. Liaison Officers of 29 December 1945 under reference
 7001/342/EC, addressed to:

Regional Commissioner, Liguria Region
 " " , Piemonte Region
 " " , Lombardia Region
 " " , Venezia Region
 Commissioner, Livorno Zone
 " , Naples Zone

Please amend para 3(e) to include the following information:

(XI) Ancona

Capt. K.T. Vaughn (B)

(XII) Rome

Capt. S.G. Hall (A): with Italian State Railways.

25

Copies to: C.A. Section
 Econ Section
 Executive Officer A
 Executive Officer B

(10)
(15)Brigadier
Executive Commissioner

" , Piemonte Region
" , Lombardia Region
" , Venezie Region
Commissioner, Livorno Zone
" , Naples Zone

Please amend para 3(c) to include the following information:

(XI) Ancona

Capt. K.P. Vaughn (B)

(XII) Rome

Capt. S.O. Hall (A): with Italian State Railways.

25

Copies to: C.A. Section (10)
Econ Section (15)
Executive Officer A
Executive Officer B

G-1 (A) (3)
G-1 (B) (3)

Navy Subcommission
Land Forces Subcommission
Air Forces Subcommission
Communications Subcommission
PRO

A. C. L. O. 2 District

Amended by H. Hall
Brigadier
Executive Commissioner

LEGAL SUBCOMMISSION	
CLO	
DCLO	
Chief Counsel	
CJO	
Italian Section	
CL RKS	
18 JAN 1946	

41'85
HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Executive Commissioner

Ref: 7001/342/EC

29 December 1945

SUBJECT: Directive for AC Liaison Officers

TO : RC, Liguria Region (10)
RC, Piemonte Region (15)
RC, Lombardia Region (15)
RC, Venezia Region (15)
Commissioner, Livorno Zone (5)
Commissioner, Naples Commune (5)

Reference memorandum No. 7002/EC of 29 September 45 and 7002/330/EC of December 45, not to all addressees.

1. The Office of Economic Commissioner, Northern Italy, as created by Executive Order No. 84 of 28 November 45, is abolished as of midnight, 31 December 45. The Economic Commissioner, Northern Italy, is permitted a reasonable time (2-3 weeks) after the turnback of Northern Provinces on 31 December 45 to terminate ALE operations and close station.

2. It is not contemplated to establish an Economic Liaison Group in Northern Italy.

3. The following shows new assignments of officers of the Office of Economic Commissioner, Northern Italy to be effective on or before 21 January 1946 as ALE operations are terminated in Northern Italy as indicated in paragraph 1 above. Assignment orders from Establishment Section implementing the following will be issued in due course and also in the case of those officers against whose name no new assignment is shown.

(a) Economic Commissioner

Name
Colonel A. N. Hancock (B)
Mr. L. V. R. White (A)
F/O E. H. Lloyd (B)

New Assignment

Chief A.C. Liaison Officer, Lombardia
Office AV/P, Economic Section.
Venezia Giulia (Commerce).

(b) Industry Division.

any liaison work in Italian Government territory with respect to Industry and Commerce functions will be carried out by personnel

at midnight, 31 December 45. The Economic Commission, Northern Italy, is permitted a reasonable time (2-3 weeks) after the turnback of Northern Provinces on 31 December 45 to terminate AIF operations and close station.

2. It is not contemplated to establish an Economic Liaison Group in Northern Italy.

3. The following shows new assignments of officers of the Office of Economic Commissioner, Northern Italy to be effective on or before 24 January 1946 as AIF operations are terminated in Northern Italy as indicated in paragraph 1 above. Assignment orders from Establishment Section implementing the following will be issued in due course and also in the case of those officers against whose name no new assignment is shown.

(a)	<u>Economic Commissioner</u>		<u>New Assignment</u>
	<u>Name</u>		
	Colonel A. N. Hancock	(B)	Chief A.C. Liaison Officer, Lombardia
	Mr. L. V. R. White	(A)	Office AV/P, Economic Section.
	P/O E. H. Lloyd	(B)	Venezia Giulia (Commerce).

(b) Industry Division.

Any liaison work in Italian Government territory with respect to Industry and Commerce functions will be carried out by personnel assigned to Industry & Utilities Sub-Commission, HQ, A.C., Rome, who when working outside Headquarters Rome will come under the command of the A.C. Liaison Officer concerned.

<u>Name</u>	<u>New Assignment</u>
Mr. E. W. Renbert	Industry & Utilities Sub-Comm.
Lt. Col. S. A. Clump	Industry & Utilities Sub-Comm.
Maj. A. MacNaughton-Wright	Industry & Utilities Sub-Comm.
Maj. K. C. Wilson	Industry & Utilities Sub-Comm.
Capt. J. G. Elliott	Industry & Utilities Sub-Comm.
Capt. J. C. Stot	Industry & Utilities Sub-Comm.
Mr. H. R. Whitehead	Industry & Utilities Sub-Comm.
Major J. Riddell	Industry & Utilities Sub-Comm.
Major R. T. Harris	Industry & Utilities Sub-Comm.
Capt. J. Stopford	Industry & Utilities Sub-Comm.
Capt. W. King	Industry & Utilities Sub-Comm.
Capt. J. W. Brown	Industry & Utilities Sub-Comm.
Capt. S. Laidlaw	Industry & Utilities Sub-Comm.
Capt. A. C. Laphorne	Industry & Utilities Sub-Comm.

- 2 -

(c) Public Works & Utilities Division

All JIG Public Works & Utilities activities are to be closed out and turned over to the Italian Government on or before 15 January 1946.

<u>Name</u>		<u>New Assignment</u>
Lt. Col. W. Knight	(B)	Industry & Utilities Sub-Comm.
Major A. G. Evans	(B)	Udine (PW & U)
Major A. J. Green	(B)	Assignment to be directed.
Major A. Haban	(A)	Industry & Utilities Sub-Comm.
Capt. L. J. Hodges	(B)	Assignment to be directed.
Lt. Col. P. S. Lee	(B)	ditto.
Capt. J. R. Brownlee	(A)	Industry & Utilities Sub-Comm.
1st Lt. W. J. Alsop	(A)	Venezia Giulia (PW & U)
Capt. J. W. L. Butcher	(B)	Venezia Giulia (PW & U)
Capt. A. G. A. Saul	(B)	Udine (PW & U)

(d) Food & Agriculture Division

The following Food Officers are to be retained at the locations hereafter indicated to carry out supply liaison functions under the command of the A.C. Liaison Officer concerned, until the Allied Commission is relieved of supply responsibility by CCS (AFHQ) and turnover of functions is effected with UNRRA.

(i) Lombardia (Milan)	
Lt. Col. R. E. Horn	(B)
Capt. R. E. Richert	(A)
(ii) Liguria (Genoa)	
Capt. E. C. Toomer	(B)
(iii) Piemonte	
Capt. C. D. Perry	(A)
(iv) Venezia (Venice)	
Capt. O. C. Venus	(B)

Balance of Food & Agriculture Division officers disposed of as follows:-

<u>Name</u>		<u>New Assignment</u>
Capt. J. D. Lester	(B)	Assignment to be directed
Capt. J. F. Keim	(A)	Venezia Giulia (Agr.)
1st Lt. S. H. Condict	(A)	ditto.
Capt. R. A. ...	(B)	Assignment to be directed

Command of the AVO. The Commission is relieved of supply responsibility by CCS (AFHQ) and turnover of functions is effected with UNRRA.

- (i) Lombardia (Milan) (B)
Lt. Col. R. E. Horn (B)
Capt. R. E. Richard (A)
- (ii) Liguria (Genoa) (B)
Capt. E. C. Toomer (B)
- (iii) Piemonte (A)
Capt. C. D. Perry (A)
- (iv) Venezia (Venice) (B)
Capt. O. C. Venus (B)

Balance of Food & Agriculture Division officers disposed of as follows:-

Name	New Assignment
Capt. J. D. Lester (B)	Assignment to be directed
Capt. J. F. Keim (A)	Venezia Giulia (Agr.)
1st Lt. S. H. Condict (A)	ditto.
Capt. A. H. Bird (B)	Assignment to be directed
Maj. S. P. McCreadie (B)	ditto.
Maj. J. M. Wilson (B)	ditto.
1st Lt. S. B. Chappin (A)	Assignment to be directed or
	Venezia Giulia since he is Class 1
	Assignment to be directed
	ditto.
Maj. A. F. S. Lockwood (A)	Udine (Agr.)
Maj. H. Dring (B)	Assignment to be directed
Maj. R. Russell (B)	Udine (Food)
Capt. K. C. Black (A)	Assignment to be directed
Capt. W. G. Hall (B)	Assignment to be directed
Capt. S. F. Crane (C)	Assignment to be directed
Capt. G. L. MacLachlan	

(e) Transportation Division.

The following Transportation Officers are to be retained at the locations hereafter indicated to carry out transportation and supply liaison functions under the command of the A.C. Liaison Officer concerned until the Allied Commission is relieved of responsibility by CCS (AFHQ) and turnover of function is effected with UNRRA.

- 3 -

- (i) Lombardia (Milan)
1st Lt. R. T. O'Donnell (A)
Major H. A. Symons (B)
- (ii) Liguria (Genoa)
Capt. J. H. Lloyd Davies (B)
- (iii) Piemonte (Turin)
Capt. Paul E. Hannon (A)
- (iv) Venezia
Maj. H. J. O. Peinello (B)
Lt. W. J. D. Evans (B)
Verona
- (v) Florence
W. O. (JG) W. W. Hill (A)
- (vi) Bologna
Capt. W. H. Nunn (B)
- (vii) Livorno
1st Lt. G. Lester (A)
- (viii) Naples
Capt. T. E. Ramsey (A)
- (ix) Brindisi
Lt. R. F. Lewis (B)
- (x) Bari
Mr. S. P. France (A)

Balance of the Transportation Officers to be assigned as follows:-

New Assignment		23	
Name			
Lt. Col. Milton Harris	(A)	New assignment to be directed	
Major D. M. Chapman	(A)	ditto.	
Capt. I. Calvanese	(A)	Transportation Sub-Com.	
Capt. R. J. Woodcock	(B)	Assignment to be directed.	
Capt. W. G. Bickley	(A)	ditto.	
1st Lt. A. N. Pankratz	(A)	Venezia Giulia (Transp.)	
Lt. A. McD. Clark	(B)	Assignment to be directed.	

(viii) Maples.

Capt. T. E. Ramsey

(A)

(ix) Brindisi

Lt. R. F. Lewis

(B)

(x) Bari

Mr. S. P. France

(A)

Balance of the Transportation Officers to be assigned as follows:-

Name

Lt. Col. Milton Harris

Major D. M. Chapman

Capt. I. Calvanese

Capt. R. J. Woodcock

Capt. W. G. Bickley

1st Lt. A. N. Parkratz

Lt. A. McD. Clark

WO(jg) G. F. Christensen

1st Lt. W. S. Allen

Major E. B. Corby

Capt. J. W. E. Osborne

Capt. J. W. Bowes

New Assignment

(A) New assignment to be directed

ditto.

(A) Transportation Sub-Comm.

(B) Assignment to be directed.

ditto.

(A) Venezia Giulia (Transp.)

(B) Assignment to be directed.

ditto.

(A) ditto.

(C) ditto.

(B) Udine (Transp.)

(B) Assignment to be directed.

(f) Finance Division.

Name

Col. E. D. Howell

Major D. B. MacKenzie

Capt. L. Osmund

Capt. L. Frampton

Capt. J. Cuthbertson

Capt. T. G. Evers

Capt. E. H. Fletcher

Lt. Col. Paul D. Schriver

1st Lt. John T. Murphy

Capt. D. J. Fraser

Capt. J. W. Herrington

Maj. G. White

New Assignment

(A) Assignment to be directed.

(B) ditto.

(B) ditto.

(B) Venezia Giulia (Finance)

AFM

(B) Venezia Giulia (Finance)

ditto.

(A) Assignment to be directed.

(A) Udine (Finance)

(B) Assignment to be directed

(B) Venezia Giulia (Finance)

(B) Assignment to be directed.

- 4 -

(g) Labor Division

<u>Name</u>		<u>New Assignment</u>
Maj. R. C. Airey	(B)	Assignment to be directed (21 Jan 46)
Maj. E. Scicluna	(B)	Venezia Giulia (Labour)
Maj. T. R. Fisher	(A)	Assignment to be directed

(h) Captured Enemy Materials Division

The following officers at present assigned to CEM Division will temporarily continue to perform their present functions under the direction of CEM Branch, Supply Group, Economic Section, HQ, A.C., Rome through the A.C. Liaison Officer, Lombardia. This is an interim arrangement pending the disposition of recommendation to be made by HQ. A.C. that CEM functions be taken over by AFHQ.

<u>Name</u>		<u>Location</u>
Maj. T.J. Roworth	(B)	Milan
(Officer in charge)		
Maj. D.S. Strachen-Judas	(B)	Milan
Maj. D.H. Chapman	(B)	Milan. Assignment to be directed.
Capt. F. S. Booth	(B)	Milan. Assignment to be directed.
Capt. A. Fryer	(B)	Milan.
Lt. W. J. Warren	(B)	Milan.
Capt. R. A. Davies	(B)	Milan.
Capt. J. S. Aracore	(B)	Turin
1st Lt. S. Nardini	(A)	Bolzano.
1st Lt. R. W. Bombino	(A)	Bolzano.

Brigadier,
Executive Commissioner.

Copies to:

Cd. Sec
Eccon Sec
Estab Sec
G-1 (A)
G-1 (B)

(15)
(15)
(6)
(3)
(3)

Maj. D.S. Strachen - aules (B)
Maj. D.H. Chapman (B)
Capt. F. S. Booth (B)
Capt. A. A. Fryer (B)
Lt. W. J. Warren (B)
Capt. R. A. Davies (B)
Capt. J. S. Armore (B)
1st Lt. S. Hardini (A)
1st Lt. R. W. Bambino (A)

Copies to: Cn. Sec (12)
Econ Sec (15)
Estab Sec (6)
G-1 (A) (3)
G-1 (B) (3)
Navy S/C
Land Forces S/C (1400A)
Air Forces S/C
Communications S/C
P.R.O.
A.C. LO PIS
A.C. LO 2 District
A.C. LO 3 District
A.C. LO Bologna
A.C. LO Palermo
A.C. LO Bari

Milan
Milan. Assignment to
be directed.
Milan. Assignment to
be directed.
Milan.
Milan.
Milan.
Turin
Polzano.
Polzano.

Brigadier,
Executive Commissioner.

Quo.
CLO
DCLO
Chief
CJO
Italian
CL
JAN 1946

4135
 APO 394
 Office of the Executive Commissioner

10A

Ref: 7002/330/EC

December 1945

SUBJECT: Directive for Allied Commission Liaison Officers

TO :	RC, Liguria Region	(10)
	RC, Piemonte Region	(15)
	RC, Lombardia Region	(15)
	RC, Venezia Region	(15)
	Commissioner, Livorno Zone	(5)
	Commissioner, Naples Commune	(5)

1. Reference this Headquarters' 7002/EC of 23 September 1945.
2. Will you please cancel para 4 of the attached directive and substitute the following:

"4. They will at all times avoid being involved in questions of Italian Local Government and, even if asked, they will NOT give official advice on behalf of the Allied Commission to Prefects or other State employees. They will, in all cases, refer the Italian local official to his Ministry in Rome. The Allied Governments are most anxious to promote free and secret elections and an essential preliminary is the preparation of a proper electoral list. Any points which affect these matters coming to the notice of liaison officers should be included in their monthly reports."

For the Chief Commissioner:

M. S. L.
 Brigadier
 Executive Commissioner

Copies to:	CA Sec	(10)
	Econ Sec	(15)
	Estab Sec	(6)
	Navy S/C	
	Land Forces S/C (MMIA)	
	Air Forces S/C	
	Communications S/C	
	P.R.O.	
	AC LO PBS	
	AC LO 2 District	
	AC LO 3 District	

22

1277

4/135

degal (9A)

HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Executive Commissioner

29 September 1945

Ref: 7002/EC

SUBJECT: Directive for AC Liaison Officers

TO : RC, Liguria Region (10)
RC, Piemonte Region (15)
RC, Lombardie Region (15)
RC, Venezia Region (15)
Commissioner, Livorno Zone (5)
Commissioner, Naples Commune (5)

1. Attached in sufficient number to allow distribution to Provincial Headquarters is the Directive defining the functions of AC Liaison Officers who will assume their duties when the territories of the Northern Regions, Livorno Zone and Naples Commune are restored to the Italian Government.

2. This advance distribution of the Directive will permit officers, when assigned thereto, to readily familiarize themselves with the functions of their new AC Liaison duties.

3. A further distribution of the enclosed Directive will be made when offices of Liaison Groups and Officers are established.

Copies to: CA Sec (10)
Econ Sec (15)
Metab Sec (6)
Navy S/C
Land Forces S/C (MIA)
Air Forces S/C
Communications S/C
P.R.O.
AC LO PBS
AC LO 2 District
AC LO 3 District

Brigati 21
Executive Commissioner

LEGAL SUB COMMISSION	
CLO	<i>[initials]</i>
DCLO	<i>[initials]</i>
Chief Counsel	<i>[initials]</i>
CJO	<i>[initials]</i>
Italian Section	<i>[initials]</i>
CL RKS	<i>[initials]</i>
1 OCT 1945	

FUNCTIONS OF ALLIED COMMISSION LIAISON OFFICERS

1. The first duty of Allied Commission Liaison Officers will be to keep themselves, at all times, informed of the situation in the areas with which they are concerned. This will involve the use of all available means of information: Press, Intelligence, Summaries, etc. They will inform HQ Allied Commission direct of any circumstances arising which may in their opinion adversely affect Allied interests or influence the general policy of the Commission. They will submit a monthly report to HQ which will include comment on the political situation.

2. Liaison Officers will, by study of previous Regional monthly reports and other records, inform themselves of the present position of various Commission functions now being handed over to Italian agencies. They will specially watch those cases where previous difficulties have been encountered.

Liaison Officers will bear in mind that HQ Allied Commission and AFHQ are interested in activities in all parts of the area with which Liaison Officers are concerned and not merely with the situation in the leading cities. Consequently Liaison Officers should make frequent trips to the smaller towns and country districts and acquaint themselves with the political and economic conditions in such districts. They must endeavour to be on the spot where trouble is expected and observe any incidents, strikes, demonstrations and the like in their areas. All Liaison Officers will remember, however, that their role is solely that of observers and reporters and they will not interfere in any way in such incidents, nor will they give any advice to the Italian authorities in the handling thereof. Liaison Officers have no authority to pledge the use of Allied troops in quelling any disturbance: this is a matter for the local Allied Commander. They should, however, keep Allied Commanders informed of the course of events. In cases where they consider safety of Allied property or nationals likely to become endangered, they must inform the Allied Commanders concerned, advising HQ AC of such action.

3. Liaison Officers will keep close touch with the senior military formations, American and British, in their areas. They will endeavour at all times to assist military formations in their relations with Italian Government departments and agencies. They must, however, remember that they are Liaison Officers and not Executive Officers and will not be able to carry out in any sense the former functions of Provincial Commissioners.

Points which require special attention are:-

- a) Disease and unrest.
- b) Law cases affecting Allied personnel and property.
- c) Requisitioning and derquisitioning.
- d) Relations between Allied forces and Italian police forces.

They must endeavour to be on the spot where there are incidents, strikes, demonstrations and the like in their areas. All Liaison Officers will remember, however, that their role is solely that of observers and reporters and they will not interfere in any way in such incidents, nor will they give any advice to the Italian authorities in the handling thereof. Liaison Officers have no authority to pledge the use of Allied troops in quelling any disturbance: this is a matter for the local Allied Commander. They should, however, keep Allied Commanders informed of the course of events. In cases where they consider safety of Allied property or nationals likely to become endangered, they must inform the Allied Commanders concerned, advising HQ AG of such action.

3. Liaison Officers will keep close touch with the senior military formation, American and British, in their areas. They will endeavour at all times to assist military formations in their relations with Italian Government departments and agencies. They must, however, remember that they are Liaison Officers and not Executive Officers and will not be able to carry out in any sense the former functions of Provincial Commissioners.

Points which require special attention are:-

- a) Disease and unrest.
- b) Law cases affecting Allied personnel and property.
- c) Requisitioning and derequisitioning.
- d) Relations between Allied forces and Italian police forces.

Liaison Officers will also keep in touch with British and U.S. Consul Officers, as well as any U.S. Information Service and British Press Officials in their areas.

4. They will at all times avoid being involved in questions of Italian local Government and, even if asked, they will NOT give official advice, on behalf of Allied Commission, to Prefects or other State employees. They will, in all cases, refer the Italian local official to his Ministry in Rome. On the question of the preparation of electoral lists they have an important duty to perform. The Allied Governments are most anxious to promote free and secret elections and an essential preliminary is the preparation of a proper electoral list. Hence one of the main duties of Liaison Officers is to observe and report on the proper progress of the preparation of these lists in their areas. Detailed directives will be issued as to their duties in this respect.

5. The officer in charge Liaison Group will be responsible for discipline and administration of all Allied Commission officers in his area.

W. W. Stone
Rear Admiral, USNR
Chief Commissioner

21 September 1945

4135

file

8A

HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

AC / 4011/L.

WEB/pa.
13 May 45.

SUBJECT : Cases affecting Allied interests.

TO : H. E. The Minister of Pardon and Justice.

1. Your Excellency is aware that with the termination of Military Government in the provinces restored to Italian administration on 10th May 1945, Military Government is nevertheless being maintained in Ancona Commune and in the remainder of Toscana Region.

2. So long as this situation continues, the legal officer in Ancona Commune and the Regional Legal Officer, Toscana Region will act as liaison officers in legal matters between the Allied Forces and the Italian Courts respectively concerned.

3. It would be appreciated if Your Excellency would cause notification to be made to all Procuratori Generali and Procuratori del Regno concerned that lists of cases affecting Allied interests should be submitted monthly to such liaison officers.

4. The respective spheres of interests of these liaison officers are :-

Legal Officer Ancona - All Courts in the compartimenti of Umbria and Marche.

Legal Officer Toscana - All Courts in Siena, Grosseto and Arezzo.

5. If the lists are not supplied to the liaison officers, they will approach the Procuratore Generale concerned for an investigation.

1 2 8 1

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4. The respective spheres of interests of these liaison officers are :-

Legal Officer Ancona - All Courts in the compartment of Umbria and Marche.

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5. If the lists are not supplied to the liaison officers, they will approach the Procuratore Generale concerned for an investigation.

W. E. BEHRENS, Colonel,
Deputy Chief Legal Advisor.

Copy to : R.C. (Attn: RLO) TOSCANA
P.C. (Attn: PIO) Ancona

1282

✓ 4135

File

COPY 7A

HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Executive Commissioner

Tel Ext 341

Ref: 7002/179/EC

10 April 45

MEMORANDUM :

TO : All Sections and Independent Sub-Commissions

All communication with the Liaison Officer, Sardinia,
will be routed through Land Forces Subcommission (MMIA).

NORMAN E. FISKE
Colonel
Acting Executive Commissioner

To : All CA Sub-Commissions for information

18

LEAD	MISSION
CLD	
DCS	
Chief Counsel	
CL	
Religion	action
CL RKS	

Noted
noted 10/10/45

12 APR 1945

3482

FROM: Lt Col G.G. HANNAFORD

LEGAL SUB-COMMISSION

HEADQUARTERS

ALLIED COMMISSION

APO 394.

9th April 1945

Dear

I am sorry that Appendix "A" to WF CA Section's directive AG/4135/1 of 2 April 1945 did not mention LUCCA and its dependent "tribunale".

"CATANZARO" appeared at the bottom of the page instead of between ~~AAA~~ and Naples.

I am therefore sending you a new Appendix "A" to replace the old one, which please destroy.

Yours

Lt Col L. DAWSON,
Liaison Officer. BARI.

Copy to: Liaison Officer, NAPLES.

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

AC/4135/L.

/rlp.
8 April 1945.

SUBJECT : Functions of Liaison Officers in Italian Government Territory.
TO : Liaison Officers, SARDINIA, MILANO, CATANIA, NAPLES, PARI.

1. Under the terms of memorandum 7002/AC of 24 March 1945 it is laid down that one of the points which may require special attention by Liaison Officers is law cases affecting Allied personnel or property.

2. For this purpose attention is drawn to Executive Memorandum No. 72, para. 11.

3. Liaison officers will not be in a position to exercise the same supervision over Italian courts in their areas as was formerly exercised by the Regional Legal Officers in those territories.

4. Liaison Officers should, however, arrange that records of all arrests made by bodies of the Allied Forces are forwarded periodically to them. See Executive Memo No. 72, para. 11 (b).

5. The Minister of Pardon and Justice is being requested to notify all Procuratori Generali and Procuratori del Regno of the new location of the Liaison Officer with whom they are to correspond. These officials will then forward each month to the Liaison Officer details of cases tried during the month and the sentences imposed. If such details are not forwarded in any particular case, the Liaison Officer should request the Procuratore Generale concerned to enforce their delivery, and if necessary should notify Legal Sub-Commission, Hq AC.

6. It may appear, either through complaints received from the military authorities or through an inspection of records received from the courts, that,

a. Adequate priority is not being given to cases affecting Allied interests, or

b. Inadequate sentences are being imposed in such cases.

In such circumstances the Liaison Officer will, whenever possible, draw the matter personally to the attention of the Procuratore Generale or Procuratore del Regno concerned, and will in any event report the matter to Legal Sub-Commission. Such report must give details of the particular court

concerned and, if complaint is made of any specific case, the name and percentage of accused, full particulars of the offense committed and all available particulars of the action taken by the court.

7. There is attached hereto as Appendix "A", a list of (a) the Courts of Appeal (Procuratori Generali) and (b) the Tribunale (Procuratore del Regno) which are within the areas of individual Liaison Officers.

By command of Rear Admiral [Signature]

G. R. [Signature]

G. R. [Signature], Brig.
VP CA Sec, HQ AC.

Incl. Appx "A".

To: Liaison Officer,

9 April 1945

Ref AC/4135/L of 8 April 1945 - Subject: Functions of Liaison Officers
in Italian Government Territory :

Please ~~xxx~~ substitute attached for Appendix "A" thereto.

APPENDIX "A"

LIAISON OFFICER FOR

COURT OF APPEAL
(PROCURATORE GENERALE)TRIBUNALE
(PROCURATORE DEL REGNO)

SARDINIA	CAGLIARI	CAGLIARI, LANUSEI, NURRO, ORISTANO, SASSARI, TEMPIO PAUSANIA.
PALERMO	PALERMO	AGRIGENTO, PALERMO, SOLACCA, TRISIMINI D'ERESS, TRAPANI.
	CALTANISSETTA (Section of Court of Appeal Palermo)	CALTANISSETTA, NIGOSIA.
CATANIA	CATANIA	CALTANISSETTA, CATANIA, MODICA, RAGUSA, SIRACUSA - MINA (1).
	MESSINA	MESSINA, PATTI.
NAPLES	NAPLES	ARIANO IRPINO, AVELLINO, BENEVENTO, CAMPORASSO, ISERNIA, LANTO, NAPOLI, SALERNO, SANTA MARIA CA- PUA VETERE, SANT' ANGELO DE' LONTANO.
	CATANZARO	CATANZARO, CATANZARO, SCILLA, LIGURI, NUCETRO, PALMI, ROSSANO, VICO VALENZIA - REGGIO CALABRIA (2).
BARI	BARI	BARI, TRANI.
	LUCERA (Court of Appeal Section of Bari)	REGGIO, LUCERA.
	POTENZA	LACONTO, MATERA, MURCI, POTENZA.
	LUCERA (Court of Appeal Section of Bari)	BRINDISI, LUCERA, TARANTO.

(1) = According to Italian law the Tribunale of Anna is subject to the supervision of the Court of Appeal Section of Caltanissetta.

(2) = According to Italian law the Tribunale of Reggio is subject to the supervision of the Court of Appeal of Messina.

HEADQUARTERS ALLIED COMMISSION
APO 394
LEGAL SUB-COMMISSION

48

AC/4011/L.

/rlp.
8 April 1945.

SUBJECT : Cases affecting Allied interests.

TO : H.E., the Minister of Pardon and Justice.

territory
restored to
Italian
administration

1. Your Excellency is aware that Allied Commission officers are being withdrawn from Military Government Territory and that in future, Liaison Officers will be maintained as follows:

SARDINIA

PALERMO - Provinces of Palermo, Trapani, Agrigento, Caltanissetta.

CATANIA - " " Catania, Messina, Enna, Ragusa, Siracusa.

NAPLES - " " Naples, Salerno, Benevento, Avellino, Campobasso, Cosenza, Catanzaro, Reggio.

BARI - " " Foggia, Bari, Brindisi, Lecce, Taranto, Matera, Potenza.

2. It would be appreciated if Your Excellency would cause notification to be made to all Procuratori Generali and Procuratori del Regno that lists of cases affecting Allied interests should now be submitted monthly to the Liaison Officer concerned instead of to the Allied Commission Legal Officer as was the former practice.

3. Liaison Officers have been instructed that if these lists are not supplied they are to approach the Procuratore Generale concerned for an investigation.

12

W. E. REIDENS,
Colonel,
Deputy Chief Legal Advisor.

Copy to, File AC/4135/L.

HEADQUARTERS ALLIED COMMISSION

APO 394

Office of the Executive Commissioner

+++++

Ref: 7002/EC.

Subject: Functions of Liaison Officers in
Italian Government Territory.

24 March 1945.

To:

VP Economic Section (15)
 VP Civil Affairs Section (10)
 VP Establishments Section (3)
 Navy Sub Commission
 Land Forces Sub Commission (MMLA)
 Air Forces Sub Commission
 War Materials Disposal & Italian PW Sub Commission
 PRO
 Lt.Col. E.P. MORTON, LO Palermo (5)
 Maj. H. BENTLEY, LO Catania (5)
 Col. J.C. PLANNYQUICK, Local Commissioner, Naples Commune (5)
 Lt.Col. L. DAWSON, LO Bari (5)

1. The first duty of Allied Commission liaison officers will be to keep themselves, at all times, informed of the situation in the areas with which they are concerned. This will involve the use of all available means of information, press, intelligence summaries, PWB reports, etc. They will inform HQ AC direct of any circumstances arising which may in their opinion adversely affect the Allied war effort or influence the general policy of the Commission. They will submit a monthly report to HQ which will include comment on the political situation.

2. Liaison officers will, by study of previous Regional monthly reports and other records, inform themselves of the present position of various Commission functions now being handed over to Italian agencies. They will specially watch those cases where previous difficulties have been encountered.

3. Liaison officers will keep close touch with the senior military formation, American and British in their areas. They will endeavour at all times to assist military formations in their relations with Italian departments and

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

Br. Col. E.P. MORTON, LO Palermo (5)
Maj. H. BENTLEY, LO Catania (5)
Col. J.C. PLANNYQUICK, Local Commissioner, Naples Commune (5)
Lt. Col. L. DAWSON, LO Bari (5)

1. The first duty of Allied Commission liaison officers will be to keep themselves, at all times, informed of the situation in the areas with which they are concerned. This will involve the use of all available means of information, press, intelligence summaries, PWB reports, etc. They will inform HQ AG direct of any circumstances arising which may in their opinion adversely affect the Allied war effort or influence the general policy of the Commission. They will submit a monthly report to HQ which will include comment on the political situation.

2. Liaison officers will, by study of previous Regional monthly reports and other records, inform themselves of the present position of various Commission functions now being handed over to Italian agencies. They will specially watch those cases where previous difficulties have been encountered.

3. Liaison officers will keep close touch with the senior military formation, American and British in their areas. They will endeavour at all times to assist military formations in their relations with Italian Government departments and agencies. They must, however, remember that they are liaison officers and not executive officers and will not be able to carry out many of the functions of Provincial Commissioners.

Points which may require special attention are:

- a. Law cases affecting Allied personnel or property.
- b. Epidemics endangering Allied personnel.
- c. Requisitioning and derequisitioning.
- d. Relations between Allied and Italian police force.

4. Liaison officers will, in the absence of specialist AG officers, assist the Allied Forces Local Resources Board, or Allied Procuring Agencies, as may be necessary, in their relations with the Italian authorities.

5. Liaison officers will be stationed at centres of importance to Allied interests. They will assist, as necessary, relations between the Allied Services and the local Italian officials.

your

2.

In addition they will have a general duty as defined in para. 1 over wide areas as under:

SARDINIA:	L.O. (AMLA senior L.O.)	
SICILY:	L.O. Palermo	- Provinces of Palermo, Trapani, Agrigento, Caltanissetta,
	L.O. Catania	- Provinces of Catania, Messina, Enna, Ragusa, Siracusa.
SOUTHERN ITALY:	L.O. Naples (A.L.G. Commissioner, Naples)	- Provinces of Naples, Salerno, Benevento, Avellino, Campobasso, Cosenza, Catanzaro, Reggio.
	L.O. Bari	- Provinces of Foggia, Bari, Brindisi, Lecce, Taranto, Matera, Potenza.

Liaison officers will normally confine their activities to the neighbourhood of the HQ in which they are located, but, in cases of necessity, they will of course deal with all matters arising from civil affairs affecting Allied interests within the Provinces as listed above.

6. They will at all times avoid being involved in questions of Italian local government, and, even if asked, they will not give official advice, on behalf of AC, to Prefects or other State employees. They will, in all cases, refer the Italian local official to his Ministry in Rome.

7. The AC liaison officer will be responsible for discipline and administration of all AC officers in his area.

Copies to: Political Adviser (Br.)
Political Adviser (A)
G-5 AFHQ (3)
RC Sicily Region

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

Allied interests within the Provinces as listed above.

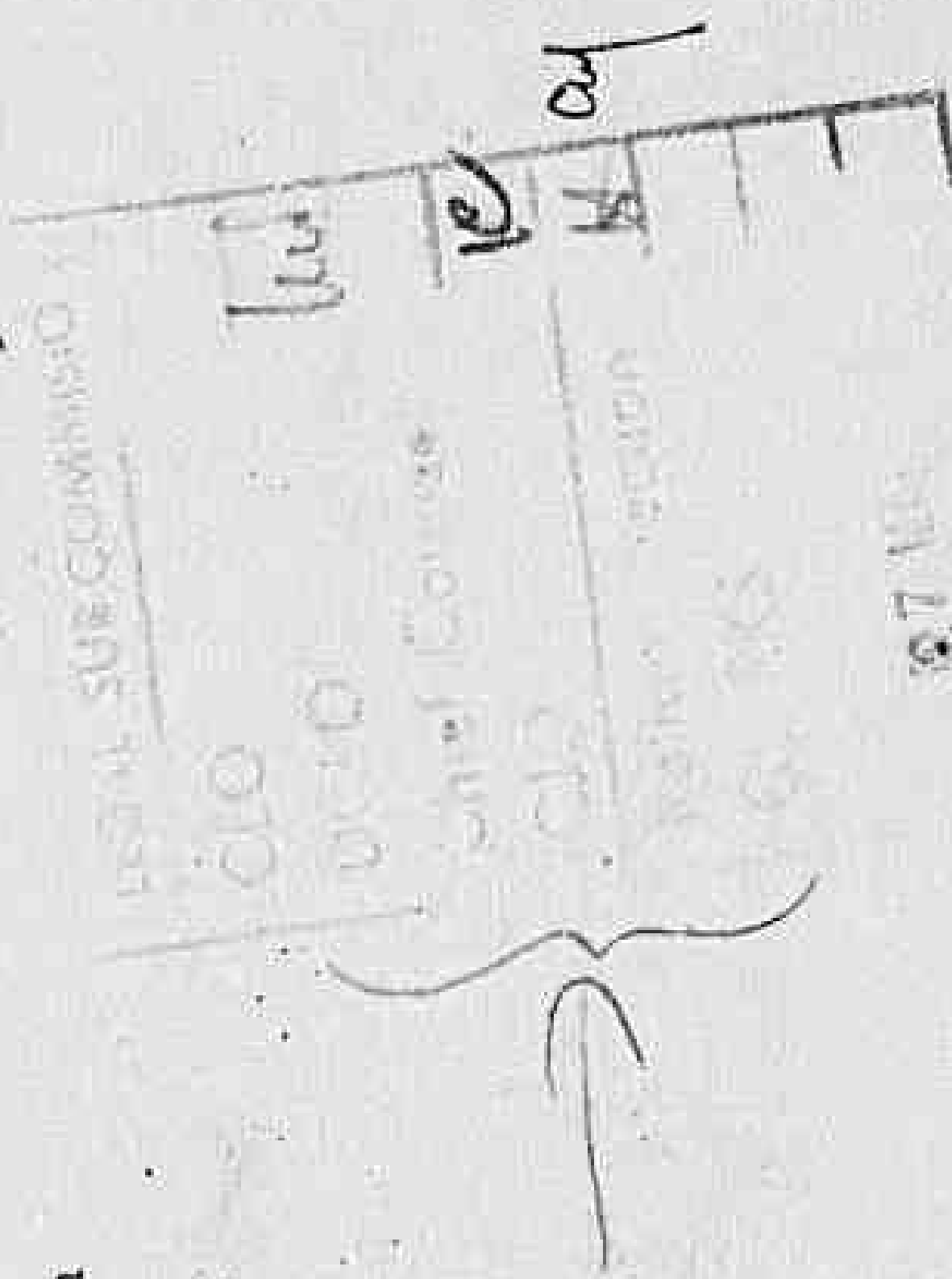
6. They will at all times avoid being involved in questions of Italian local government, and, even if asked, they will not give official advice, on behalf of AC, to Prefects or other State employees. They will, in all cases, refer the Italian local official to his Ministry in Rome.

7. The AC liaison officer will be responsible for discipline and administration of all AC officers in his area.

11-5-54

NORMAN E. FISKE,
Colonel,
Acting Executive Commissioner.

Copies to: Political Adviser (Br.)
Political Adviser (A)
G-5 AFHQ (3)
RC Sicily Region
RC Sardegna Region
RC Lazio-Umbria Region
RC Umbria-Marche Region
SO to CC
Liaison Division



CONFIDENTIAL 2A

HEAD HEADQUARTERS
ALLIED CONTROL COMMISSION
Legal Subcommittee
APC 394

ACG/4135/L

1 May 1944

SUBJECT: Duties of Legal Liaison Officers in Unoccupied Territory.

TO : Regional Commissioners, Regions 1, 2, 3, 6, 7.
(Attention RICS).

In the light of experience gained in the last 3 months it is now possible to amplify and particularise the directive on the duties of Legal Liaison Officers as set out in para 8(b) of the Executive Memo No. 7 and that para should be read in conjunction with these instructions.

1. Cases affecting Allied interests in Italian Courts. Folio (18)

(a) Undoubtedly the most important function of the Legal Liaison Officer is to supervise the work of the Italian Courts in trying cases which effect Allied interests. The L.O. 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, CMP and other bodies of the Allied Forces carrying out arrests and also with the local CORN and other civilian police agencies for a copy of all arrest records to be sent periodically to the L.O. and entered by him in a register. It is convenient if all police bodies use the same form of arrest form (see specimen attached form J.I.) and form of headings for such a Register is also attached.

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 L.O. 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 requested to appeal where an inadequate sentence has been imposed and cases expedited where necessary.

(e) If any Court repeatedly gives inadequate sentences the fact should be reported to CLO HQ, ACC. (thru channels).

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

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 CLO HQ, ACC (thru channels).

(g) The Minister of Justice has already issued a directive to procuratore del re to the effect that provisional liberty in cases affecting Allied interests is only to be exercised very sparingly; the granting of provisional liberty is a matter for the procuratore del re but the L.O. may give his advice thereon in difficult cases if asked or where he feels 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 letter written by the Executive Commissioner on this subject to the DMS, HQ, AAI attached as Appendix "A".

2. Italian Military Tribunals.

(a) Italian Military Tribunals have been set up in various parts of the country and they have jurisdiction over both Italian soldiers and civilians in accordance with the provisions of the Codice Penale Militare. The foregoing observations under para 1 apply with equal force to Military Tribunals and it is the duty of L.O.s to liaise with Presidents of Military Tribunals and with Procuratore Militare and to check all cases affecting Allied interests.

(b) A Legal Liaison Officer with the Procuratore Generale Militare has been appointed 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 CLO HQ, ACC when the matter will be taken up with the IGM. In the case of Region 2 such cases may be taken up direct with PGM through the Liaison Officer to the IGM (copies of all correspondence to CLO HQ, ACC).

(c) In no circumstances will the L.O. concern himself with purely disciplinary cases which do not in any way affect Allied interests. The L.O. 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 which will be circulated as Appx. "D" in the course of a few days.

3. Collaboration between Italian Civil Courts and Military Tribunals.

Where both types of Courts are sitting it has been agreed between the

2A

Minister of Justice and the Procuratore Generale Militare 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 copy of the directive to Courts issued by the Minister of Justice is annexed, hereto as Appendix "B" and a copy of the directive now in course of issue by the Procuratore Generale Militare will be circulated as Appendix "C". Such decision is a matter for the Procuratore del re but the L.O. must satisfy himself that this machinery is working smoothly and well. In particular the L.O. must see that the Procuratore del re endeavours where both types of Court are sitting so far as possible to keep both Courts busy.

4. Commencing with report for month of May the PLO will include in his monthly report to CLO HQ, ACC a list showing the number of cases tried in his region by Italian Courts during the month which affect Allied interests showing which have been tried (a) by Italian Civil Courts and (b) by Italian Military Tribunals and broken down as far as possible by categories and the PLO will require such detailed weekly or monthly reports from LOS in his region as he may deem necessary.

5. Cases not affecting Allied Interests.

While cases affecting allied interests must receive priority the L.O. 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 himself by periodic conversations with Italian officials, inspections of prisons, prison records etc. that arrears of judicial business are not accumulating. L.O.s may properly request Italian Courts to give a major portion of their time to criminal rather than civil cases. L.O.s must be active in seeing that arrangements are made for the holding of Assize Courts. While shortage of personnel is to be expected L.O.s will report to CLO HQ, ACC (thru channels) if such shortage is seriously hampering justice.

6. Prisons.

The responsibility of prisons is that of Public Safety and POF Legal but in view of the overcrowding of prisons in some areas (e.g. Apulia) the L.O. may have to give some time in an endeavour to assist in solving this problem.

7. War Criminals.

In amplification of Executive Memorandum No. 7 para 3 the L.O. must see that no Court, Civil or Military, tries any case of War Criminals (see Art. 5 Instructions for Allied Military Courts) and will at once advise CLO HQ, ACC (thru channels) of any attempt to do so. In any emergency he will communicate direct by signal or telephone with CLO HQ, ACC.

8. Appointments, Promotions and Dismissals of Judicial Officials.

In amplification of para 8(b) (III) of Executive Memorandum No. 7 the following agreement has been reached with the Minister of Justice, namely that the names of the following officials shall be submitted to HQ, ACC by the Minister before the appointment is made:-

- (a) First President of Court of Appeal.
 (b) Counsellor of Cassation and of Appeal.
 (c) Procuratore Generale.
 (d) Sostituto di Procuratore Generale.
 (e) Presidente di Tribunale.
 (f) Procuratore del Re.
 (g) 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 I.O.s will be informed of all such arrangements. If any arrangements, particularly dismissals, other than those notified to I.O.s are made the CLO HQ, ACC must be informed through channels as soon as possible.

9. 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. All I.O.s should be in possession of the Directive on Prostitution and V.D. dated 19 April reference ACC/4028/A and copy of Directive issued by Minister of Justice.

10. A.M.G. Courts in Unoccupied Territory.

The policy and procedure in respect to the holding of A.M.G. Courts is set out in para 3 of Instructions for Allied Military Courts. The Chief Commissioner has decided that only in the most exceptional circumstances will any cases be referred to A.M.G. Courts.

Such circumstances may be, -

- (a) The particular circumstances of a given case.
 (b) Repeated occurrences of the same type in the same area. All cases of doubt will be sent to CLO HQ, ACC (thru channels) for submission to Chief Commissioner.

G. R. UFFIN
 Colonel
 Chief Legal Officer.

Copy to: - V.P. Adm. Sec.
 Executive Commissioner.
 Regions 4 and 5.

} *without Appendix*

2B

**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 è 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 è stato compilato 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 è 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: _____

at the Carabinieri barracks by the person making the arrest and left with the Carabinieri.

SE, ALL'ATTO DELL'ARRESTO, il detenuto è 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 è stato completato dovrà essere consegnato insieme al detenuto ai Carabinieri o ad altra persona che abbia custodia del detenuto finchè egli non venga tradotto in giudizio.

SE, ALL'ATTO DELL'ARRESTO, il detenuto è 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).

ACCUSA:

(Come per esempio (a) interrompere le comunicazioni tagliando un filo, (b) essere in illecito possesso di armi da fuoco, (c) ottenere 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 caso)

Names of witnesses, giving rank and number if service personnel and address if civilians:
Nome dei testimoni, indicando il grado e il numero se persone di servizio, l'indirizzo se civili:

*Names of witnesses, giving rank and number if service personnel and address if civilians:
Nome dei testimoni, indicando il grado e il numero se persone di servizio, l'indirizzo se civili:*

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
UNITA

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 which 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 REATO:

(Si esponga brevemente in prima persona, usando le parole "Io ho visto... ho udito... ho detto..." oppure "Noi abbiamo visto... abbiamo udito... abbiamo detto...", quale 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'adversario accovacciato dietro una siepe e intenzione di 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 io 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 _____ dell'anno

I / We,
do/Noi,

FORM T 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 under which charged
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Interlocutory Proceedings

Sentence asked for by P.M.

Short Particulars of Appeals

Comments

1303

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

785016

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.
asked P.M.	Short Particulars of Appeals	Comments		

APPENDIX "A"

2D

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

GPO /GMP

April 1944

SUBJECT: Allied Military personnel suffering from wounds
caused by Italian civilians or military.

TO : HQ AAI (DMS).

1. The Allied Control Commission has given much attention to securing that offences (stabbing, wounding and the like) against members of the Allied Forces by Italians in unoccupied territory (where ACO Courts do not sit except to try cases of exceptional importance) shall be treated with maximum severity by the Italian Penal Courts and they are receiving good cooperation from the Italian Ministry of Justice in this respect. The latter have represented, however, that in order to impose adequate sentences certain medical particulars are required.

2. I have to ask you, therefore, in order to assist the Italian Judicial Officials in the task of trying and sentencing offenders of this class, to issue directives to medical personnel in unoccupied territory to the following effect:

(a) where the members of the Allied Forces are admitted to hospitals, C.C.S. or the like suffering from wounds not received in combat but which are suspected to have been inflicted by Italian civilians or soldiers, the Senior Medical Officer of the hospital will render a report in duplicate as quickly as possible to the nearest Provincial Commissioner, A.C.C.

(b) This report will contain:

- (i) Full name, number, rank and regiment of 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 or more than 40 days. 3
- (iv) If it can be said that the wound will cause any permanent disability to any limb, sense or organ or the loss of, or any limb, sense or organ.

Sub-para (iii), (iv) & (v) are required by the Italian Courts to determine by Italian law the sentence which may be imposed.

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(c) 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.

(d) If death results from such wounds and the autopsy is performed by Allied Military 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.

(e) The reports, statements, case records, etc., referred to in Subparas (a), (b), (c) and (d) can conveniently be sent through the medium of the Military Police who are working in close liaison with Provincial Commissioners in the apprehension and trial of offenders.

3. The above procedure applies only in unoccupied territory (i.e. below the northern boundaries of the Provinces of Salerno, Potenza and Bari) where offenders are (save in exceptional circumstances) tried by the Italian Courts. It does not apply in occupied territory where such offenders are tried before MG Courts.

Executive Commissioner
Allied Control Commission

REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
LEGAL SUB-COMMISSION

EXECUTIVE MEMORANDUM
NUMBER 7)

12 February 1944

TO : Regional Commissioner, Region I, II, and VI .

INSTRUCTIONS TO LEGAL OFFICERS IN
REGIONS TRANSFERRED TO THE ITALIAN
GOVERNMENT

E X T R A C T

.....

8 JUDGES AND OFFICIALS OF COURTS.

(a) All judges and Italian legal officers will be appointed, promoted or removed by the Italian Government with the consent of H.Q. A.C.C. and the R.C. will not be responsible for any further appointments, promotions or removals.

(b) Chief Legal Officers in the Regions will appoint a legal liaison officer to act with the First President of each Court of Appeal who will carry out the following duties :

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

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

(iii) To notify immediately Hq. ACC (through Regional H.Q.) of any purported appointments, promotions and removals not sanctioned by Hq. ACC. If any judge or official appointed by ALG is proposed to be removed without the sanction of Hq. ACC, he will advise the First President against taking any action without the consent of Hq. ACC.

(iv) To report to Hq. ACC. Though Regional Hq.) any cases of biased or incompetent behavior on the part of judges or officials or complaints

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(iv) To report to Hq. ACC. Though Regional Hq.) any cases of biased or incompetent behavior on the part of 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 Hq. ACC. (through Regional H.Q.)

(v) Generally to keep Regional H.Q. and H.Q. ACC advised of all relevant matters in the Court of Appeal District such as the reorganization of the Bar association, the holding of examinations for advocates or procuratori, the reorganization of Notarial Councils and so forth.

1308

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

785016

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RAPPORTO PER IL DUCE

16 novembre XXI

1309