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VETTING OF CIVILIAN EMPLOYEES
NOV., DEC. 1943

C.I.C. SECTION, I.B.S.,
APO #550

PCS-VV

10 December 1943

SUBJECT: Letter of Transmittal.

TO : Commissioner, Public Safety Division, AMG, Palermo.

The attached report is forwarded for your information.

FLOYD C. SNOWDEN,
Major, M.I.,
Commanding.

1 Incl:
(in dup.).

Ind. 1
Chief, Public Safety Division, H.Q. A.M.G.

December 11, 1943

TO : R.C.A.F.C. Region 1 (thru' R.C.A.C.)

1. Forwarded for information as a matter pertaining to your office.

Colonel
for P.G. KIRK
Col. Inf.
Chief, Public Safety
Division

CONFIDENTIAL

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COUNTER INTELLIGENCE CORPS
CALTANISSETTA SUB-OFFICE

Dec. 4, 1943

SUBJECT: Civil Government Employees (AMG), Caltanissetta, Sicily,
record check of.

TO : CIC Section, I.B.S., APO 550, U.S. Army

1. There is enclosed a list of civil government employees at Caltanissetta, Sicily. This list was submitted to this office by the C.A.P.O., Caltanissetta Province, for a check against the Fascist files in our possession.

2. As the attached check shows, out of 38 names, 3 had no record, and 35 were members of the Fascist Party. Of the 35, all but three had been members of the party since its early inception. Of the 35, fourteen are listed as Squadristas, two are carried as Fascist Lieutenants, and one is listed as a blackshirt. The remaining 18 ranged from chief clerk of the Fascist Party, to Fascist Party inspectors.

3. The C.A.P.O. declared the discharge of these men would be demanded at the next meeting of the Civil Council. Since then however, it appears that some of the men will not be employed, as the council argues they were "too young to know what they were doing when they first joined the party". A check will show that only 14 of the men were under 18, and that of the 14, nine were between 16 and 18. Four were 15, and one was 13 at the time they joined the party. It is to be noted, however, that their continued party activity, which must have been considerable to have achieved the party positions they occupied, evidently is not to be considered in whether they should be employed further in Civil Government jobs.

JACK B. CAMERON
Capt., MIS
Commanding

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1 Incl.

CONFIDENTIAL

CONFIDENTIAL
COUNTER INTELLIGENCE CORPS
CALTANISSETTA SUB-OFFICE4C
Nov. 17, 1943

MEMORANDUM FOR THE OFFICER IN CHARGE:

SUBJECT: Check of Fascist Party Files.

VALLONE, Giuseppe -----No Record.

CAMMARATA, Michele fu Pasquale and di Alessio Catena.
Via Salvati, N° 1, Caltanissetta.
Born: Feb. 13, 1911, Caltanissetta.
Joined Fascist Party April 21, 1933.
Profession: Engineer.

CAMMARATA, Michele di Michele and di Petrelli Amalia.
Via Scoto, N° 30, Caltanissetta.
Born: Feb. 13, 1912, Caltanissetta.
Joined Fascist Party, May 24, 1934.
Occupation: Clerk.

CAMMARATA, Michele di Michele and di Laurina Annunziata.
Via Re D'Italia, N° 17, Caltanissetta.
Born: Sept. 16, 1904.
Joined Fascist Party, May 6, 1920.
Expelled from party, Nov. 3, 1928; readmitted.

CAPPELLANI, Emanuele fu Giuseppe and fu Caruso Elisabetta.
Via Gioberti, N° 9, Caltanissetta.
Born: Nov. 11, 1900, Marsala.
Joined Fascist Party Nov. 4, 1924.
Lieutenant of Fascist Party.
Employee of Consorzio.

MAGRI, Salvatore fu Giuseppe and di Lacagnina Salvatrice.
V. Suterese, N° 93, Caltanissetta.
Born: Aug. 7, 1902, Caltanissetta.
Joined Fascist Party, March 1, 1921
Participated in March on Rome.
Employee of Consorzio.

PETRANTONI, Salvatore di Gastano and di Castiglione Giuseppe.
Via G. Bilotta, N° 103, Caltanissetta.
Born: July 16, 1900, Caltanissetta.
Joined Fascist Party, Aug. 12, 1922.
Squadrista.
Employee of Registrar's Office.

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GIUNTA, Salvatore di Francesco and di DiBiasi Giuseppina.
Via P.S. Giudici N° 46, Caltanissetta.
Born: Feb. 4, 1905, Pietraperzia.
Joined Fascist Party, Oct. 23, 1923.
Blackshirt.
Occupation: Wholesaler.

PERELLO, Gaetano ----- No Record.

BELLAVIA, Francesco di Angelo and di Grifo Rosaria.
Via Redentore N° 33, Caltanissetta.
Born: Jan. 2, 1905, Sommatino.
Joined Fascist Party, Jan. 18, 1922.
Squadrista. Head of Fascist Party in Sommatino.
Profession: Chemistry.

CAGNINA, Vittorio di Rosario and fu Cristina Dell'Utrà.
Via Giulio Bilotta N° 2, Caltanissetta.
Born: July 10, 1906, Caltanissetta.
Joined Fascist Party, June 5, 1921.
Squadrista; member of Militia (First Lt.)
Participated in March on Rome.
Occupation: Accountant.

LAMPASONA, Ignazio di Salvatore and fu Giambra Vincenza.
Via Messina, Caltanissetta.
Born: May 23, 1905, Caltanissetta.
Joined Fascist Party, March 21, 1921.
Squadrista.
Occupation: Clerk.

LIPANI, Michele di Salvatore and di Natale Maria.
Via Greci, Caltanissetta.
Born: Jan 23, 1896, Caltanissetta.
Joined Fascist Party, Feb. 1, 1922.
Occupation: Clerk.

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LIPANI, Michele di Vincenzo and di Dolore Nicolina.
Via Muscomeli, N° 12, Caltanissetta.
Born: June 24, 1914, Palermo.
Joined Fascist Party, May 24, 1936.
Occupation: Postal Clerk.

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CONFIDENTIAL

MARINO, Luigi di Giovanni and di Lo Celso Maria.
Via Tumminelli, N° 16, Caltanissetta.
Born: Aug. 5, 1899, Caltanissetta.
Joined Fascist Party, March 2, 1922.
Squadrista.
Occupation: Janitor.

MARROCCO, Salvatore fu Giuseppe and di Ciavirella Giuseppe.
Via Nissimi N° 63, Caltanissetta.
Born: Feb. 16, 1899, Caltanissetta.
Joined Fascist Party March 1921.
Squadrista.
Occupation: Chief Secretary of Provincial Administration.

MESSINA, Santi Emilio di Francesco and di Li Volpi Addolorato.
Via Auristuto, N° 8, Caltanissetta.
Born: May 28, 1903, Caltanissetta.
Joined Fascist Party, April 29, 1922.
Squadrista.
Occupation: Clerk.

MESSINA, Santo fu Salvatore and di Danca Pasquale.
Via XX Settembre, N° 26, Caltanissetta.
Born: Dec. 13, 1897, Caltanissetta.
Joined Fascist Party, March 3, 1922.
Occupation: Clerk, employed by Municipio.

TROBIA, Vittoria di Michele and di Saetta Santa.
Via Messina, N° 12, Caltanissetta.
Born: Aug. 31, 1906, Caltanissetta.
Joined Fascist Party, Sept. 7, 1922.
Squadrista.
Participated in March on Rome.
Occupation: Clerk

ROXAS, Antonio di Giovanbattista and di Cordova Annunziata.
Via Stradella Elena, Caltanissetta.
Born: March 5, 1903, Enna.
Joined Fascist Party June 1, 1920.
Squadrista, commandante of.
First Lt., Fascist Party.
Occupation: Clerk.

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Page 4----- Fascist File Check.

CONFIDENTIAL

SAGONE, Teodoro di Ernesto and di Mirisola Onlogera.
 Born: Aug. 31, 1906, San Cataldo.
 Joined Fascist Party, Jan 1, 1921.
 Squadrista.
 Second Lt. in Fascist Party.
 Occupation: Student.

VINCIGUERRA, Guglielmo Vittorio di Felice and di Grado Maria.
 Born: Oct. 19, 1905, Comitini (Agr)
 Via Selliemi, Caltanissetta.
 Joined Fascist Party Feb. 2, 1921
 Squadrista.
 Decorated with "Solaertia Littorio".
 Occupation: Clerk.

MAWENTI, Antonino di Guglielmo and di Arrabito Giuseppe.
 Via Messina, N° 27, Caltanissetta.
 Born: Nov. 6, 1904, Sciolli (Rag)
 Joined Fascist Party, Jan 2, 1921
 Squadrista----"Disperata"
 Chief of Fascist Administration.
 Occupation: Accountant.

MARGANI, Vincenzo-----No Record.

BILARDI, Salvatore di Luigi and di Giglio Conoetta.
 Via Saetta, N° 11, Caltanissetta.
 Born: Jan. 14, 1898, Mazzerino.
 Joined Fascist Party, Sept. 19, 1922.
 Squadrista.
 Occupation: Secretary of Italian Bank.

PAGANO, Giuseppe di Pasquale and di Pacetto Antonietta.
 Presso Banca D'Italia, Caltanissetta.
 Born: Nov. 13, 1897, Sciolli (Rag)
 Joined Fascist Party, March 20, 1921.
 Employed in Bank of Italy as Accountant.

MASTROSIMONE, Pietro di Angelo and di Antinoro Michela.
 Via V.P.E. Giudice, N° 24, Caltanissetta?
 Born: Dec. 21, 1903, Caltanissetta.
 Joined Fascist Party, March 21, 1921.
 Employed by Bank of Italy.

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CONFIDENTIAL

ARNONA, Bernardo di Salvatore and di Pietra Maria.
Via Corso Umberto, Caltanissetta.
Born: Oct. 29, 1903, Caltanissetta.
Joined Fascist Party, June 1, 1921; Squadrista.
Occupation: Accountant.

ARNONE, Arnaldo fu Salvatore and di Pietra Maria.
Via V. Sallemi, Caltanissetta.
Born: Nov. 12, 1906, Caltanissetta.
Joined Fascist Party, Nov. 4, 1921.
Fiduciario Gruppo Rionale; director of Mizzarda Group.
Member of a group of Tunis.
Occupation: Clerk in town hall.

VINCIGUERRA, Vincenzo fu Felice and di Grado Maria.
Via Corso Umberto N° 1, Caltanissetta.
Born: Aug. 10, 1903, Comitini (Agr)
Joined Fascist Party, Dec. 11, 1920.
Federal Inspector for Fascists; member of Federal Directory.
Occupation: Engineer.

ALESSO, Giuseppe di N.W. and di Alesso Antonino.
Via Danese, N° 17, Caltanissetta.
Born: Dec. 19, 1882, Caltanissetta.
Joined Fascist Party March 3, 1925.
Occupation: Plumber.

ALESSO, Giuseppe di Michele and di Valenti Luigia.
Via Alesso, N° 11, Caltanissetta.
Born: Aug. 1, 1898, Caltanissetta.
Joined Fascist Party, May 1, 1921.
Sergeant of Municipal Guards.

CACIOFFO, Gaetano fu Antonio and di Minolosi Maria.
Via Terranova, Caltanissetta.
Born: April 2, 1908, Caltanissetta.
Joined Fascist Party, Oct. 20, 1921.
Chief clerk; Fascist.
Occupation: Clerk.

AMATO, Giuseppe di Giovanni and di Giorgetti Giuditta.
Via Corso Umberto, N° 1, Caltanissetta.
Born: Aug. 27, 1903, Ragusa.
Joined Fascist Party, Feb. 12, 1922.
Fascist Federal Inspector.
Occupation: Accountant.

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CONFIDENTIAL

FONTANAZZA, Carlo di Leonardo and fu Lapaglia Michelina.
Via Corso Umberto N° 279, Caltanissetta.
Born: Nov. 24, 1906, Caltanissetta.
Joined Fascist Party June 30, 1921.
First Lt., Gruppo Rionale.
Occupation: Accountant.

BARTOCCELLI, Giulio di Antonino and fu La Monica Salvatrice.
Via Madd. Calafato, N° 46, Caltanissetta.
Born: June 24, 1904, Caltanissetta.
Joined Fascist Party, May 1, 1922.
Chief of R.G. Gattuso Group.
Occupation: Clerk.

LAMPADURA, Rosario di Pasquale and fu Bruno Margherita.
Via Cavour, N° 62, Caltanissetta.
Born: March 11, 1905, San Cataldo.
Joined Fascist Party, March 21, 1921.
Tax Cashier.
Member of Regional Directory.

CAMPIONE, Onofrio di Antonio and di D'Amico Vincenzina.
Via Redentore, Caltanissetta.
Born: May 11, 1884, Palermo.
Joined Fascist Party, Aug. 1, 1922.
Member of Regional Directory.
Fiduciaria at Borgo S. Gattuso.
Occupation: Employee of Bank of Sicily.

DON H. WILLIAMS
Agent, CIC.

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CONFIDENTIAL

PUBLIC SAFETY DIVISION

ROUTING SLIP.

TO SEE :- *JA*

G.F.S. *Jan*

A/ D.C.P.S. *Mr. [unclear] [unclear]*

PRISON SECTION

CIVIL POLICE SECTION

FIRE AND CIVIL DEFENCE
SECTION

LICENSING AND REGISTRATION
SECTION

SECRET

ALLIED MILITARY GOVERNMENT
SICILY REGION HEADQUARTERS
AFO 394

2/12/43

NUMBERED MEMORANDA:
39SECURITYCHECKING ON NATIVE EMPLOYEES OF AMG
AND NATIVE ADMINISTRATIVE PERSONNEL

1. In the interests of effective security it is imperative that all native personnel employed directly by the Allied Military Government in any capacity, and all Italians and Sicilians holding civil administrative posts be "vetted" thoroughly. The following is a guide to the persons to be examined and the procedure to be adopted throughout in the future:

2. GOVERNMENT PERSONNEL

- a. Military security - this is of paramount importance and takes precedence over all other classes; a person falling into this category is, broadly speaking, one who by reason of his past or present activities is a threat to the security of military operations.
- b. Political activity - where any person who, by reason of his past or present extremist and subversive political views and or activities is a menace to good law and order.
- c. Criminal activity - where any person who, by reason of his criminal habits and tendencies or who is suspected of having committed or being about to commit such activities, is deemed a threat to the security and efficient operation of the Allied Military Government.

3. ACTION TO BE TAKEN BY S.O.A.C.S. OR HEADS OF DIVISIONS

- a. Immediately on receipt of this directive all S.O.A.C.S. and Heads of Divisions will commence the "vetting" of all native administrative personnel - detailed in paragraph 1 - who come within their jurisdiction and under their supervision.
- b. Personnel will be checked in order of the seniority shown in paragraph 1.
- c. In view of this "vetting" will be carried out by S.O.A.C.S., if available, under the direction of the S.O.A.P.C., who will be responsible to the S.O.A.C. that investigations have been efficiently conducted.
- d. In Regional Headquarters the Head of the Division concerned will appoint an Officer of his Division to undertake the necessary investigation.

2. SPECIAL AGENT IN CHARGE, BOMBING DIVISION, TO EXAMINE, REVERSE OF
OFFICIAL AND ADMINISTRATIVE PERSONNEL.

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3A

1. In the interests of effective security it is imperative that all native personnel employed directly by the Allied Military Government in any capacity, and all Italians and Sicilians holding civil administrative posts be "vetted" thoroughly. The following is a guide to the persons to be examined and the procedure to be adopted therewith in the future:
2. GOVERNING PRINCIPLES
 - a. Military security - this is of paramount importance and takes precedence over all other classes; a person falling into this category is, broadly speaking, one who by reason of his past or present activities is a threat to the security of military operations.
 - b. Political activity - where any person who, by reason of his past or present activities, encourages or exercises political views and or activities is a menace to good law and order.
 - c. Criminal activity - where any person who, by reason of his criminal habits and tendencies or who is suspected of having committed or being about to commit such activities, is deemed a threat to the security and efficient operation of the Allied Military Government.
3. ACTION TO BE TAKEN BY S.C.A.G.S. OR MEMBERS OF DIVISIONS
 - a. Immediately on receipt of this directive all S.C.A.G.S. and Heads of Divisions will commence the "vetting" of all native administrative personnel - detailed in paragraph 1 - who come within their jurisdiction and under their supervision.
 - b. Personnel will be checked in order of the seniority shown in paragraph 1.
 - c. In instances where "vetting" will be carried out by S.C.A.G.S., if available, under the direction of the S.C.A.G.S., who will be responsible to the S.C.I.C. that investigations have been efficiently conducted.
 - d. In Regional Headquarters the Head of the Division concerned will appoint an Officer of his Division to undertake the necessary investigation. **2362**
4. STANDARD OF INVESTIGATION, VALID AND INVESTIGATION, TO BE IN A DISCREET MANNER

It must be clearly understood that these instructions as to authority to detain or detain, in no way interfere with the present power of an Allied Officer who not only may, but must arrest and detain any person found committing or has committed, or where there are reasonable grounds for suspecting that he is about to commit, any act prejudicial to the Allied Military Government.

Plat 28/2

 - a. BY THE R.C.A.O. ONLY
 1. Prefecture Officials

(a)	Prefect;
(b)	Vice Prefect;
(c)	Chief of Cabinet;
(d)	Secretary

SECRET

(2) Executive Officials

- (a) Quintors;
- (b) Vice Quintors

(3) Quintors' Assistants

- (a) All Commissioners Officers

(4) Judicial Authorities

- (a) All Judges, Magistrates and other Officials presiding over any court of criminal, civil or appeal court.
- (b) Procurators of the Tribunal and Kings.
- (c) Chancellors and Secretaries of the Superior Courts.

(5) Principals of Social Services

- (a) Directors of Employment Offices.
- (b) Directors of Social Insurance Offices
- (c) Directors and Principals of Schools and Universities.
- (d) Directors and Vice Directors of Chambers of Commerce.

(6) Officials appointed to positions not provincial.

b. BY HEADS OF DIVISIONS

- (2) All officials within their jurisdiction and under their supervision other than those enumerated above under "a" provided that any overlapping of interests with another Division is discussed with the Head of the Division concerned. If there is any difference of opinion the decision of H.C.A.O. will be sought.

c. BY H.C.A.O.

- (1) All personnel employed either directly or indirectly in official posts in Provincial Councils with the exception of those enumerated under "a" above.
- (2) In every instance where a Division is interested the Head of the Division concerned will be consulted prior to any action being taken unless, of course, immediate action is vital to the interests of the Allied Military Government.
- (3) In all cases of difference of opinion the decision of the H.C.A.O. will be sought.

- (e) All Judges, Magistrates and other Officials presiding over any competent criminal, civil or appeal court.
 - (f) Prosecutors of the Tribunal and Kings.
 - (g) Chancellors and Secretaries of the Superior Courts.
- (5) Officials of Social Services
- (a) Directors of Employment Offices.
 - (b) Directors of Social Insurance Offices.
 - (c) Directors and Principals of Schools and Universities.
 - (d) Directors and Vice Directors of Chambers of Commerce.
- (6) Officials appointed to positions not provincial.

b. BY HEADS OF DIVISIONS

- (1) All officials within their jurisdiction and under their supervision other than those enumerated above under "a" provided that any overlapping of interests with another Division is discussed with the Head of the Division concerned. If there is any difference of opinion the decision of R.C.A.C. will be sought.

c. BY R.C.A.C.

- (1) All personnel employed either directly or indirectly in official posts in provincial Councils with the exception of those enumerated under "a" above.
- (2) In every instance where a Division is interested the Head of the Division concerned will be consulted prior to any action being taken unless, of course, immediate action is vital to the interests of the Allied Military Government.
- (3) In all cases of difference of opinion the decision of the R.C.A.C. will be sought.

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5. PROCEDURE OF CHECKING PERSONNEL

The Officer having authority to appoint or dismiss personnel will, with a view to securing uniformity and accuracy, adopt the following procedure. In every instance where possible as C.I.P.O. will conduct or supervise the investigation.

a. PLACING SECURITY

- (1) In all cases where it appears that military security is endangered and immediate action is necessary, the officer concerned will take such action as the case demands, afterwards making contact with the military security authorities with the least possible delay.
- (2) A resume of the case will be forwarded to Public Safety Division for information of R.C.A.C.

b. POTENTIAL HOSTILITY

- (1) The officer authorized to appoint or dismiss will direct the investigation.

SECRET

- (2) Military security authorities will be requested to cooperate when necessary.
- (3) A form "Scheda Personale" will be used in every case under investigation and the following points and approved procedure are to be borne in mind:
 - (a) In respect of this document, a sample of which, together with translation, is attached hereto.
 - (a) Finally, it must be understood clearly that the form may only contain the subject's record to writing. It must not be considered that subject's statement is authentic. It is only intended to assist the enquiry and normal investigation must follow.
 - (b) Supplies of these forms can be obtained on application to Special Police Section Public Safety Division, Sicily Region Headquarters.

3. Criminal Activity

- (1) The officer authorized to appoint or dismiss will nominate the person to conduct or supervise the investigation.
- (a) If the matter directly concerns one of other of the Divisions of Sicily Region HQ, same will be brought to the notice of Chief, Public Safety Division, who will instruct an officer of his Division to investigate personally or supervise the investigation of the case.
- (b) In matters affecting Provinces and Comunas the SCAPD will be responsible for directing the investigation as required by the SCAPD.
- (2) In all matters of an extraordinary nature or importance, immediate communication will be made with Public Safety Division. The Chief of the Division will decide whether the case warrants the sending out of a special investigation.
- (3) In all cases under this heading where no political activity is suspected or suggested, the term "Scheda Personale" need not be used.
- (4) In all cases the investigating officer will check directly with the local authorities and Carabinieri Reali for the criminal records and antecedents of complainants, informants, persons for "vetting" and suspects. Application may also be made to Special Police Section, Public Safety Division, where certain records are kept.

6. CENTRALIZATION OF RECORDS

- a. In the interests of all sections of the Allied Military Command and in order that records may be available instantly to all authorized persons, the case documents pertaining to the "vetting" under this instruction will be kept by the Special Police Section of Public Safety Division, Sicily Region Headquarters.

- b. For the purpose of this centralization, a brief resume of the facts, together with Scheda Personale forms, must be forwarded to this Headquarters after

3. Original Activity

- (1) The officer authorized to appoint or dismiss will nominate the officer to conduct or supervise the investigation.

- (a) If the matter directly concerns one of other of the divisions of Sicily Region HQ, same will be brought to the notice of Chief, Public Safety Division, who will instruct an officer of his division to investigate personally or supervise the investigation of the case.
- (b) In matters affecting Provincias and Comunas the SCAD will be responsible for directing the investigations as required by the SCAD.
- (2) In all matters of an extraordinary nature or importance, immediate communication will be made with Public Safety Division. The Chief of the Division will decide whether the case warrants the coming out of a special investigator.
- (3) In all cases under this heading where no political activity is suspected or suggested, the form "Criminal Personnel" need not be used.
- (4) In all cases the investigating officer will confer directly with the local Comandante and Carabinieri for the criminal records and antecedents of the complainant, informant, persons for "vetting" and suspects. Application may also be made to Special Police Section, Public Safety Division, where certain records are kept.

5. CONTINUATION OF MATTER

- a. In the interests of all sections of the Allied Military Government and in order that records may be available instantly to all authorized persons, the case documents pertaining to the "vetting" under this instruction will be kept by the Special Police Section of Public Safety Division, Sicily Region Headquarters.
- b. For the purpose of this centralization, a brief resume of the facts, together with Sicily Personnel forms, must be forwarded to this Headquarters after completion of the investigation for dissemination and retention by Special Police Section.

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7. GENERAL CONSIDERATION IN CASES WHERE NATIVE PERSONNEL HAVE BEEN OBTAINED ON THE BASIS OF INFORMATION IN "VETTING" PROCESS.

- a. It may be that the seriousness of the case demands either immediate or police supervision unless the matter has been disposed of by a competent court. However, even then, after the expiration of the Prison sentence, let arrest or Police (Carabinieri) supervision may not only be desirable but necessary.

- c. For information, it should be noted that no civilian can be interviewed - or detained - without the approval of the ICAC.
- d. Every case of native personnel detained or dismissed as a result of their activities will be subjected to examination by a Review Board prior to operation as against civilian informants.
- e. The Review Board is held monthly at Special Police Section, and its work is submitted during the intervening periods upon the order of ICAC or Chief Public Safety Division.
- f. At Special Police French the evidence and information is collected and placed before the Board where the facts are examined carefully, recommendations made and submitted to ICAC for approval or otherwise.
- g. The Board consists of representatives of military authorities, local and public safety divisions of Sicily Region Headquarters.
- h. A number of categories in relation to civilian informants are as present in use by the Board. The categories which will be utilized in the particular case are under review are:
 - (1) A(e) - To be interviewed indefinitely;
 - (2) B(b) - To be interviewed for period of three months after which review is ordered on conditions imposed by ICAC - the conditions imposed are those in cases of B(b) releases.
 - (3) C(a) - To be released unconditionally
 - (4) D(b) - To be released on conditions imposed by ICAC. In brief the conditions are weekly personal reports to local CC, etc., absence of permanent address at periods exceeding 48 hours.
- i. In cases of detention and dismissal of personnel the facts will be examined automatically by the Civilian Informant Review Board, therefore, when the case reports are submitted they must bear the recommendations of the investigation officer and the officer instituting the investigation. This is of importance as neither of these officials nor the individual under examination will be present when the case is considered by the Board.
- j. The decision of the Board will be executed by Public Safety Division, but information as to the action taken will be forwarded to the Head of the Division on SOAC concerns.

Charles Polizzi
 CHARLES POLITTI
 Lt. Colonel
 Regional Civil Affairs Office

g. A number of categories in relation to civilian internment are to be presented as by the Board. The categories which will be utilized in the particular cases under review are:

- (1) A(a) - To be interned in a limitedly;
- (2) A(b) - To be interned for periods of three months after which release is ordered on conditions imposed by A(a) - the conditions imposed are those in case of A(b) release;
- (3) A(c) - To be released unconditionally;
- (4) A(d) - To be released on conditions imposed by A(a). In brief the conditions are weekly personal reports to local C.C.M., changes of permanent address of periods exceeding 48 hours.

h. In cases of detention and dismissal of personnel the facts will be examined automatically by the Civilian Internment Review Board, therefore, when the facts are submitted they must bear the recommendations of the investigating officer and the officer instituting the investigation. This is of importance as neither of these officials nor the individual "under examination" will be present when the case is considered by the Board.

i. The decision of the IIRAO will be executed by Public Safety Division, but information as to the action taken will be forwarded to the Head of the Division or SOAO concerned.

DISTRIBUTION:

Division Head - 12
Public Safety Division - 33
Sydney

Charles Pollett
CHARLES POLLETT
Lt. Colonel
Regional Civil Affairs Officer

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- 4 -
2 2 0 0 2 2 2 2

Subject: Valtins of Italian Personnel

ending 20 Jan 21
preparing draft 2H
27/21

Memorandum to: Chief, Public Safety Div

Nov 22, 43.

1. I think the Administrative Motivation is altogether too elaborate as is evidenced by the requirements in staff to carry it out - 3 Officers, 3 E/Ms - 2 clerks for one region.
2. In my opinion it should be possible to prepare a form covering all the requirements.
3. Military security can be covered by reference to the nearest CIC or FSP Detachment.
4. Political activity can be covered by the completion of the "Ficha Personal" and its ultimate examination by the Security Intelligence Div.
5. This should be done in the case of all AMG personnel and in respect of Italian Officials above a certain grade. To extend it to all State, provincial and communal employees is a policy of perfection which is, in my opinion, not justified.
6. In the same way criminal records can be checked by Special Police Section 236 and the in respect of AMG employees and Italian Officials above a certain grade. Below this grade local enquiries should suffice.

P.T.O.

Refers Para 4 of Draft Adm. Instruction, it is for consideration whether even the R C A O should have the power to appoint and/or dismiss all the Officials listed, without prior reference to AMG.

7. If all forms are sent to Regional Headquarters any subsequent action found necessary can be taken there.

8. In comments to the excessively elaborate nature of the Admin. Instructions are related to them as such. It might be desirable to have more detailed instructions to SCAP.

Richard
Lt. Col.
Capt. H. H. H. H.

Journal, 1992

to encourage the use of these computerized word banks. We will use them in our next study. We also plan to use the word banks in the instruction and the assessment of the young adult second language learners.

Abstract: Table and = other 09284
Threat y/vegetation - call
09284

- (1) List of personnel to whom Cuban force have been assigned to target with list of names believed and result of same.
 - (2) Particulars of cases investigated by Major Burke, Political Intelligence, which are still pending.
 - (3) A notice to the area of the Cuban personnel.
 - (4) A directive setting out the policy to be adopted -
 - (i) based on past political activities
 - (ii) to identify and remove persons not to be permitted to take part in the movement of the
 - (iii) to decide persons to be interned.
 - (5) List of information previously used by Major Burke.
 - (6) Personnel required -
 - (i) Lieut. Cole and other of 2nd Lt.
 - (ii) Three investigators - enlisted men
 - (iii) Two clerks.
- This personnel should be attached to Major Burke and work under the Special Police Section, which is in the Division.
- (7) A classification of interned to be supplied and disposition to be made of same, particularly those to be evacuated.

(S).
With this assistance and without administrative
interference from the Chief, we can proceed
with the work and will be in a position to carry
out our policy given in a directive by the
Headquarters.

The group of persons retained and interested in the
initial phase of operations, is being cleared.
I expect to have this group completely in hand soon
and all persons in suitable interest either to be
held or released.

Respectfully,
Chief, Central Security Division.

ALLIED MILITARY COMMAND
SICILY REGION HEADQUARTERS
APO 512/

FILE 688/17712.

November, 1947.

ADMINISTRATIVE INSTRUCTIONS No. (2) *Suppl*

SUBJECT - SECURITY - CHOICE OF (1) NATIVE EMPLOYEES
OF AND AND (2) NATIVE ADMINISTRATIVE PERSONNEL

TO - ALL S. G. A. O'S AND HEADS OF DIVISIONS.

1.

In the interests of effective security it is imperative that all native personnel employed directly by the Allied Military Government in any capacity, and all Italian and Sicilian holding civil administrative posts be 'vetted' thoroughly. The following is a guide to the persons to be examined and the procedure to be adopted therewith in the future - -

2.

GOVERNING FACTORS

- (a) Military security - this is of paramount importance and takes precedence over all other classes; a person falling into this category is, broadly speaking, one who by reason of his past or present activities is a threat to the security of military operations.
- (b) Political activities - where any person, by reason of his past or present extreme and subversive political views and or activities is a menace to good law and order.
- (c) Criminal activities - where any person who, by reason of his criminal habits and tendencies or who is suspected of having committed or being about to commit such activities, is deemed a threat to the security and efficient operation of the Allied Military Government.

3.

ACTION TO BE TAKEN BY S. G. A. O'S. ON RECD OF DISPOSITION.

- (a) Immediately on receipt of this directive all S. G. A. O'S and Heads of Divisions will conduct

2.

GOVERNING FACTORS

- (a) Military security - this is of paramount importance and taken precedence over all other classes; a person falling into this category is, broadly speaking, one who by reason of his past or present activities is a threat to the security of military operations.
- (b) Political activity - where an, person, by reason of his past or present extreme and subversive political views and or activities is a menace to good law and order.
- (c) Criminal activity - where any person who, by reason of his criminal habits and tendencies or who is suspected of having committed or being about to commit such activities, is deemed a threat to the security and efficient operation of the Allied Military Government.

3.

ACTION TO BE TAKEN BY S.C.A.O.C. OFFICE OF DIVISIONS

- (a) Immediately on receipt of this directive all S.C.A.O.C. and Heads of Divisions will commence the 'vetting' of all native administrative personnel - detailed in paragraph 4 - who come within their jurisdiction and under their supervision;
- (b) Personnel will be checked in order of the seniority shown in paragraph 4.
- (c) In Provided this 'vetting' will be carried out by S.C.A.O.C., if available, under the direction of the S.C.A.O.C., who will be responsible to the S.C.A.O.C. that investigations have been efficiently conducted.
- (d) In Regional Headquarters the Head of the Division concerned will appoint an Officer of his Division to undertake the necessary investigation.

(1)

COMPLAINTS VARIOUS OFFICIALS. BY OFFICIALS IN THE FIELD. IN THE SERVICE OF THE ALLIED MILITARY GOVERNMENT.

It must be clearly understood that these instructions are to authority to obtain or disclose, in no way interfere with the present power of an Allied Officer who not only may, but must arrest and detain any person found committing or has committed, or where there are reasonable grounds for believing that he is about to commit, any act prejudicial to the Allied Military Government.

C. BY THE E.O. 12356, C. 111

- (a) Prefecture Officials
 - (i) Prefect;
 - (ii) Vice Prefect;
 - (iii) Chief of District;
 - (iv) Secretary.
- (b) Industry Officials
 - (i) Inspector;
 - (ii) Vice Inspector.
- (c) Administrators
 - (i) All Commissioned Officers.
- (d) Judicial Authorities
 - (i) All Judges, Magistrates and other officials presiding over any competent criminal, civil or appeal court.
 - (ii) Prosecutors of the Tribunal and Kings.
 - (iii) Councillors and Secretaries of the Superior Courts.
- (e) Officials of Social Services
 - (i) Directors of Employment Offices.
 - (ii) Directors of Social Insurance Offices.
 - (iii) Directors and Principals of Schools and Universities.
 - (iv) Directors and Vice Directors of Chambers of Commerce.

D. BY THE E.O. 12356, C. 111

- (a) All officials within their jurisdiction and under their supervision, other than those mentioned above under C. 111.

February 20, 1910

- [illegible]

- (12) Fine Mestral.

August 2011

- (1) All Confidential Officers.

Biological Autographs

- (1) All Notices, undelivered and other, to officials, provided over any subsequent criminal, civil or general court.

- (iii) The Department of the Interior and the Attorney General are authorized and directed to investigate and report to the President on the existence of the following conditions:

of 101.2% of total cridges

- (i) Directors of Employment Offices.
- (ii) Directors of Social Insurance Offices.
- (iii) Directors and Principals of Consulate and Embassies.
- (iv) Directors and Vice Directors of Chambers of Commerce.

- (11) Directors of Locals, Districts, and Councils.

- (iii) Directors and Principals of Sotod26 and subsidiaries.

- (iv) Directors and Vice Directors of Chambers of Commerce.

BY THE COURT:

- (u)
All officials within their jurisdiction and under their supervision, other than those enumerated above under "I," extended that no. oversight of interaction with another Division is discussed with the Head of the Division concerned. It is the responsibility of Division the decision of C.A.C. will be accepted.

100

- 11 personnel employed either directly or indirectly in official posts in Services and Science with the exception of those enumerated under 'A' above.

In every instance where a Division is interested the Head of the Division concerned will be consulted prior to any action being taken unless, of course, immediate action is vital to the of the other Military Component.

In all cases of differences of opinion the decision of the R.C.A.C. will be sought.

5.

PROCEDURE OF CHECKING PERSONNEL.

The Officer having authority to appoint or dismiss personnel will, with a view to securing uniformity and security, adopt the following procedure. In every instance where possible a G.A.P.C. will conduct or supervise the investigation.

(a) Military Security;

- (i) In all cases where it appears that military security is endangered and immediate action is necessary, the officer concerned will take such action as the case demands, afterwards making contact with the military security authorities with the least possible delay.

- (ii) A resume of the case will be forwarded to Public Safety Division for information of R.C.A.C.

(b) Political Activity.

- (i) The officer authorized to appoint or dismiss will nominate the officer to undertake the investigation.
- (ii) Military security authorities will not be called upon to make investigation under this heading unless military security is involved.

- (iii) A form 'Schema Personale' will be used in every case under investigation and the following points and approved procedure are to be borne in mind in respect of this document, a sample of which, together with translation, is attached hereto.

- (a) Firstly, it must be understood clearly that the form merely commits the subject's record to writing. It must not be considered that subject's statement is authentic. It is only intended to assist the security and

is necessary, the officer concerned will take such action as the case demands, after making contact with the military security authorities with the least possible delay.

- (ii) A resume of the case will be forwarded to Public Safety Division for information of R.C.A.D.

(b) Political activity.

- (i) The officer authorized to appoint or dismiss will nominate the officer to undertake the investigation.

- (ii) Military security authorities will not be called upon to make investigation under this heading unless military security is involved.

- (iii) A form 'Cobden Personnel' will be used in every case under investigation and the following points and approved procedure are to be borne in mind in respect of this document, a sample of which, together with translation, is attached hereto.

- (a) Firstly, it must be understood clearly that the form merely commits the subject's record to writing. It must not be considered that subject's statement is authentic. It is only intended to assist the enquiry and normal investigation must follow.

- (b) Supplies of these forms can be obtained on application to Special Police Section Public Safety Division, Sicily Region Headquarters.

- (c) The form will be handed to subject by the investigating officer who will be present when it is compiled.

- (d) It is possible that such a document will be required as a Court exhibit and if the signature of subject cannot be proved strictly, the value of the document as evidence is nullified. Therefore the interviewing officer will be present when subject signs and countersigns as a witness.

(e)

(4)

- (e) The name appearing at the end of this form, which is already in use or circulated, must be ignored. An oath must be administered by the investigating officer unless he is an official of a properly constituted court. If an oath is administered by an unauthorized person this document may become void in law.

(c)

Criminal Activity.

- (1) The officer authorized to appoint or dismiss will nominate the officer to conduct or supervise the investigation -

- (a) If the matter directly concerns one of other of the Divisions of Sicily, Region N. C., case will be brought to the notice of Chief, Public Safety Division, who will instruct an officer of his Division to investigate personally or supervise the investigation of the case.

- (b) In matters affecting Provinces and Comunes the SCAC will be responsible for directing the investigations as required by the SCAC.

- (11) In all matters of an extraordinary nature or importance, immediate communication will be made with Public Safety Division. The Chief of the Division will decide whether the case warrants the sending out of a special investigator.

- (111) In all cases under this heading where no political activity is suspected or suggested, the form 'Scheda Personale' will not be used.

- (1v) In all cases the investigating officer will check directly with the local Questore and Carabinieri Isoli for the criminal records and antecedents of complainants, informants, persons

- (a) If the matter directly concerns one of other of the Divisions of Sicily Region N. C., case will be brought to the notice of Chief, Public Safety Division, who will instruct an officer of his Division to investigate personally or supervise the investigation of the case.
- (b) In matters affecting Provinces and Counties the SCAPO will be responsible for directing the investigations as required by the SCAO.
- (14) In all matters of an extraordinary nature or importance, immediate communication will be made with Public Safety Division. The Chief of the Division will decide whether the case warrants the sending out of a special investigator.
- (iii) In all cases under this heading where no political activity is suspected or suggested, the form 'Scheda Personale' will not be used.
- (iv) In all cases the investigating officer will check directly with the local Questore and Carabinieri Reali for the criminal records and antecedents of complainants, informants, persons 'vetting' and suspects. Applications may also be made to Special Police Section, Public Safety Division, where certain records are kept.

CENTRALIZATION OF RECORDS.

- (e) In the interests of all sections of the Allied Military Government and in order that records may be available instantly to all authorized persons, the case documents appertaining to the 'vetting' under this instruction will be kept by the Special Police Section of Public Safety Division, Sicily Region Headquarters, Via Vittoria Emanuele, Palermo. (Telephone No. Palermo 17900)
- (b) For the purpose of this centralization, a résumé of the facts, together with Schede

forms, must be forwarded to this Headquarters after completion of the investigation for dissemination and retention by Special Police Section.

REVIEW BOARD PROCEDURE

- (a) It may be that the seriousness of the case demands either internment or police supervision unless the matter has been disposed of by a competent Court. However, even then, after the expiration of the Prison sentence, internment or Police (Carabinieri) supervision may not only be desirable but necessary. For information it should be noted that no civilian can be interned - as distinct from detained - or subjected to supervision without the approval of the A. C. I. C.
- (b) Every case of active personnel detained or dismissed as a result of this 'vetting' will be subjected to examination by a Review Board now in operation as regards civilian internees.
- (c) The Review Board is held monthly at Special Police Section, and it may be assembled during the intervening periods upon the order of I. C. I. C. or Chief Public Safety Division.
- (d) At Special Police Section the evidence and information is collected and placed before the Board where the facts are examined carefully, recommendations made and submitted to A. C. I. C. for approval or otherwise.
- (e) The Board consists of representatives of Military authorities, Legal and Public Safety Division of Sicily Region Headquarters.
- (f) A number of categories in relation to civilian internees are at present in use by the Board. Categories which will be utilized in the past are -
cases under review are -

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(1) (a) to be interned indefinitely for period of

(b) For information it should be noted that no civilian can be interned - as defined by the Act - or subjected to supervision without the approval of the A. C. A. C.

(c) Every case of native personnel detained or detained as a result of this 'Acting' will be subjected to examination by a Review Board not in operation as regards civilian internment.

(d) The Review Board is held monthly at Special Police Section, and it may be assembled during the intervening periods upon the order of A. C. A. C. or Chief Public Safety Division.

(e) At Special Police Branch the evidence and information is collected and placed before the Board where the facts are examined carefully, recommendations made and submitted to A. C. A. C. for approval or otherwise.

(f) The Board consists of representatives of Military Authorities, Legal and Public Safety Divisions of Public Safety Division.

(g) A number of categories in relation to civilian internment are set forth in the Board. The categories which will be utilized in the part 23.8 are under review are -

- (i) A/C - to be interned indefinitely;
- (ii) A/C - to be interned for period of three months after which release is ordered on conditions imposed by A/C. The conditions imposed are those in cases of I(h) release.

- (iii) I(h) - to be released unconditionally;
- (iv) I(h) - to be released on conditions imposed by A/C. In brief the conditions are weekly personal reports to local C.C.B., changes of permanent address of periods exceeding 48 hours.

(h) In cases of detention and dismissal of personnel the facts will be examined automatically by the Civilian Internment Review Board, therefore, when

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(6)

The case papers are submitted they must bear the recommendations of the investigating officer and the officer instituting the investigation. This is of importance as neither of these officials nor the individual 'under examination' will be present when the case is considered by the Board.

(1)

The decision of the R. C. A. C. will be executed by Public Safety Division, but information as to the action taken will be forwarded to the Head of the Division or S. C. A. C. concerned.

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