

Declassified E.O. 12356 Section 3.3/NND

No. 785016

ACC

10000/143/686

10000/143/686

EXECUTIVE MEMORANDUM
FEB. 1944 - APR. 1945

1144

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

ACC/14066/PS

EXECUTIVE MEMORANDUM

10000 / 143 / 686

THIS FOLDER

1145

Declassified E.O. 12356 Section 3.3/NND

No.

785016

EXECUTIVE MEMORANDUM

10000

143 / 686

THIS FOLDER

CONTAINS PAPERS

FROM Feb. 1944

TO APR. 1945

CONFIDENTIAL

Folio

1A 4/2/44 - From HQ.ACC - 13071/6/G-1 - Executive Memorandum No. 1.

4A.

Public Health ACC have written to Malaya Control Branch to enquire if Atelrine can be supplied to Police (50,000) and five drums (5000)
 28th April 1944
 R. W. Cox Major

4A

Reply dated 1st May 1944
 - no Atelrine available

21st May 1944

(see file No 14601/25/95)
 R. W. Cox Major

159

P. 22.

EXECUTIVE SUMMARY

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

(Revised)

55/1944)

FOOTSTAL SERVICES

Executive Memorandum No. 35 of 1st March, 1944 is hereby cancelled and the following is substituted therefor.

1. In order that Postal Services introduced in Allied Military Government (A.L.G.) territory shall be on a uniform basis, the following instructions will be observed.
2. All postal services are normally suspended when areas are liberated and correspondence in course of post must be held at the disposal of Censorship.
3. Post Office Provincial Directors will be instructed to "freeze" and record all postage stamps and other "carte valori" on hand at Post Offices. In particular postage stamps of the Republican Government will not be sold. A "Guide to the Restoration of Postal Services", which contains instructions to Provincial Directors as to the work necessary prior to such restoration, is issued by the Communications Sub-Commission.
4. Post Office Financial Services.
It is usually necessary to restore certain of these services on a local or provincial basis prior to the re-introduction of postal deliveries. Relative instructions are contained in Executive Memorandum No. 36 and the Guide referred to in para. 3 above.

5. Prisoner of War Correspondence and International Red Cross Messages.

When Post Offices have been opened for Financial Services, Provincial Commissioners may authorise mail from Italian Prisoners of War and International Red Cross Committee messages received through A.I.C. channels to be distributed to Post Offices in the Province for delivery to "callers". A house to house delivery by postmen of such correspondence is not usually permitted for reasons of Security at this stage. Correspondence addressed to Prisoners of War and International Red Cross Committee, messages posted at Post Offices in the Province should be made up in packets or bags containing only

POSTAL SERVICES

Executive Memorandum No. 36 of 1st March, 1944 is hereby cancelled and the following is substituted therefor.

1. In order that Postal Services introduced in Allied Military Government (A.L.G.) territory shall be on a uniform basis, the following instructions will be observed.
2. All postal services are normally suspended when areas are liberated and correspondence in course of post must be held at the disposal of Censorship.
3. Post Office Provincial Directors will be instructed to "freeze" and record all postage stamps and other "carte valori" on hand at Post Offices. In particular postage stamps of the Republican Government will not be sold. A "Guide to the restoration of Postal Services", which contains instructions to Provincial Directors as to the work necessary prior to such restoration, is issued by the Communications Sub-Commission.
4. Post Office Financial Services.
It is usually necessary to restore certain of these services on a local or provincial basis prior to the re-introduction of postal deliveries. Relative instructions are contained in Executive Memorandum No. 36 and the Guide referred to in para. 2 above.

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When Post Offices have been opened for Financial Services, Provincial Commissioners may authorize mail from Italian Prisoners of War and International Red Cross Committees' messages received through A.L.G. channels to be distributed. Post Offices in the Province for delivery to "callers". A house to house delivery by postmen of such correspondence is not usually permitted for reasons of Security at this stage. Correspondence addressed to Prisoners of War and International Red Cross Committee. Messages posted at Post Offices in the Province should be made up in packets or bags containing only such items and addressed to the Allied Censor Control Officer at the Provincial Capital. These bags or packets may be conveyed to the Provincial Capital by the same means as are used for the conveyance of documents relating to the Financial Services. If there is no Allied Censor Control Officer at the Provincial Capital the Communications Sub-Commission should be consulted as to the appropriate address for these P.W. despatches.

6. Local Services.

Except in the case of the largest towns it is rarely worth while introducing a local postal delivery service, prior to the restoration of ordinary postal services. If such a service is proposed and the agreement of the Security and Censorship authorities has been obtained it should normally be confined to a collection and delivery of postcards within the Provincial

- 2 -

Capital and possibly other large towns in the Province. Notices should be printed and exhibited in advance of the opening date. The rate of postage for a service of this kind is the current rate for local delivery in force in Italian Government territory and should be verified at the time.

7. Exceptional Post-card service to largest cities.
In order to satisfy the natural desire for news of relatives and to remove excuses for the large amount of illicit travel and conveyance of communications which often follows the liberation of a large city, agreement in principle has been obtained to a 25 word postcard service with the rest of Liberated Italy (where postal services are in operation) being opened in the following places as soon as possible after their liberation:- Bologna, Genoa, Milan, Turin, Verona, Venice.
15 Army Group will advise the Allied Commission and Army concerned when such services can commence. The Postal Officer of the Region concerned will visit the city as early as possible to make the technical arrangements relating to the service.
8. Restoration of Postal Service with other Provinces.
The restoration of ordinary postal communications between the Province concerned and other parts of Italy where postal services are in operation requires the approval of 15 Army Group which must be sought through Communications Sub-Commission.
9. International Posts.
No steps will be taken locally in connection with the introduction of foreign posts. All arrangements will be made and the relative instructions issued by AC. HQ. Normally the Foreign mail service is resumed at the same time as ordinary postal communication with the Italian system is restored.
10. Transport Contracts.
If, in connection with the introduction of internal mail, it is necessary to fix new contracts with private firms for the conveyance of mails, such contracts should only be placed after full discussion with the Provincial Directorate and should be on short-term basis (say three months), with Post Office option to cancel or renew.
11. Assistance.
In any case of doubt or uncertainty on Postal matters, the question should be referred to the Communications Sub-Commission which will render all assistance possible, and if desired, will lend a postal officer for consultation.
12. Delivery Agencies.
Prior to the war certain classes of correspondence could be delivered by authorised agencies other than the State Postal Monopoly, upon payment of appropriate fees. For censorship and

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11. Assistance. In any case of doubt or uncertainty on Postal matters, the question should be referred to the Communications Sub-Commission which will render all assistance possible, and if desired, will lend a postal officer for consultation.

12. Delivery Agencies. Prior to the war certain classes of correspondence could be delivered by authorised agencies other than the State Postal Monopoly, upon payment of appropriate fees. For censorship and security reasons steps must be taken to prevent the operation of such agencies for the collection and delivery of correspondence. They may, however, be permitted to act independently of the Post Office, as agents for publishers, and deliver daily newspapers and the like.

DISTRIBUTION "A"

5-16-44
NORMAN E. FISKE
Colonel,
A/Executive Commissioner

HEADQUARTERS ALLIED COMMISSION

APO 394

CIVIL AFFAIRS SECTION

EXECUTIVE MEMORANDUM)

NUMBER 67 (REVISED))

TO	INIT	DATE
DIRECTOR	RMS	9/4
DEPUTY	RMS	9/4
EXP. & REG.	RMS	8/4
POWERS	RMS	9/4
LIC. & REG.	RMS	9/4
PRISON	RMS	10-4
ADM. & FIN.	RMS	10/4
SECURITY	RMS	10/4
ADVANCE & OUTWARDS	RMS	10/4
COMM. & INFO.	RMS	10/4

TREATMENT OF ITALIAN OFFICIALS RECONQUERED

- 1 This revised Executive Memorandum No 67 is issued in the light of experience gained in the working of the original Memorandum No 67 of 5 July 1944, which is hereby cancelled. The policy and the principle of operation remain the same.
- 2 Our object is to remove from territory, immediately on liberation, all leading fascists from important posts, especially those collaborationists put in office by the Republican Fascist Government. This Memorandum is intended as a guide for such an initial purge.
It will be followed by a more detailed purge under GO 35 and ultimately by the procedure under D.M. 159 and amending decrees and therefore this Directive is not concerned with minor posts or minor fascist officials; they can be dealt with later. The Allies must create a sound impression by quickly removing the leading fascists from the important posts.
- 3 Many officials will have been placed in office by the Republican Fascist Government; others will have taken the oath of allegiance to the Fascist Government; on the other hand, others will be career officials who have considered it their duty to stick to their posts in the interests of the civil administration; others, again, (it is understood from reliable reports) have remained at their posts at great peril and have refused to take the oath of allegiance. Wholesale dismissals are, therefore, to be avoided as much injustice may be done quite apart from rendering it difficult to carry on the administration.
It is safe to assume that the worst fascists will be removed by C.M.s before arrival of the Allies; the remainder of those in office will be dealt with in accordance with this directive.
- 4 Two lists attached to the original memorandum have been brought up-to-date and set out in a more convenient form.
Appendix 'A' to this Memorandum contains a list of important Italian governmental and ministerial offices which should be cleaned of fascist personnel as quickly as possible. Other officials of lower rank who are unimportant and too numerous to be dealt with at this stage should not be considered.
Appendix 'B' contains a list of purely fascist offices and serves as a guide to the type of fascist party members who are particularly obnoxious.
- 5 These two lists will normally be used together. Thus if it is found that a person who occupied one of the offices in Appendix 'A' and also has had one of the party affiliations contained in Appendix 'B' he should be removed at once.
- 6 If there is any doubt as to the fascist background of any person holding an office included in Appendix 'A' he may be required to complete a Scheda Personale. The Provincial Commissioner may, if he considers it desirable, consult the 358* or C.M. on any particular case. No attention will be paid to anonymous communications.
- 7 Persons suspended under this Memorandum, except those mentioned in paragraphs 8 and 9, will be paid on the same basis as persons suspended under D.M. 159. Temporary

employees, whether employed on a day-to-day basis or on a fixed term basis, e.g. 6 months, will, however, be dismissed.

- 8 Lists of persons suspended under this Memorandum, specifying the offices from which they have been removed, will be submitted to HQ AC for attention of the appropriate Sub-Commission or where none is appropriate to the Civil Affairs Section.

- 9 In addition to the foregoing, all Italian administrative organizations whose continued existence is inconsistent with the sovereign rights of the Italian National Government, or which have been abolished by decrees thereof, are deemed no longer to exist: the holders of offices in such organizations will probably have fled, but if any such are found purporting to hold any office or to exercise any executive functions in connection therewith they will be removed from office. Such bodies include:

- a) All Ministries and Departments of the Republican Fascist Government;
- b) National, Federal, Provincial and Communal organizations of the fascist party; of the Chamber of Fasci and of Corporations; of Fascist Syndicates and Federations;
- c) The Fascist Militia, the National Republican Guard and OVRA;
- d) Presidi, Vice Presidi and Rettorati of Provinces; Consulte of Communes;
- e) the Tribunali Speciali, the Tribunali Straordinari Provinciali and the "Cassazione" Court of Cassation.

- 10 Officials (as well as any other persons) regarded as potentially dangerous will in addition to suspension be taken into custody immediately. They may be interned or on the request of the Italian Govt to AC be handed over to the custody of that Government. Whenever a person is interned a report will forthwith be made to HQ AC.

- 11 It is emphasized that in carrying out the important duty of guiding the country of fascists nothing herein is intended to prejudice the right of SCAs and RCs to dismiss and/or intern individuals at their discretion without reference to their present official position or past fascist office.

- 12 SCAs and RCs have discretion in most exceptional cases to retain as a purely temporary expedient a fascist in office where the immediate administration of any locality renders this essential and no local replacement can be found. In all such cases the work of the individual should be closely supervised and application should be made at once for a replacement to the appropriate Sub-Commission. In the North, however, it should seldom, if ever, be necessary to exercise this discretion.

H. E. Fiske
H. E. FISKE, Col
Acting Executive Commissioner
for Chief Commissioner

Distribution :

Groups I & II: List A less serials 29/48 & 51/63
Group III : List B plus No 1 & No 2 District (2 copies)

~~Appendix "A" to the Memo No. 62 (REVISED)~~

Offices from which persons may be removed on evidence of Fascism in Appendix "B"

- 1 As to Professional Organizations, Statel and Para-Statel Concerns
Presidents, Vice Presidents, Directors, Managers and Secretaries.
- 2 As to Local Government
Prefects, Vice Prefects and Chiefs of Cabinet of Provinces;
Mayors of cities and communes.
- 3 As to the Judiciary
First President, Procuratori and Avvocati Generali, Presidents of Sessions,
Consiglieri and Giudici Istruttori of the Court of Appeal;
President, Presidents of Session, Procuratore del Regno (della Repubblica) and
Giudici Istruttori of the Tribunale;
Primo Pretore of towns of over 40,000 inhabitants.
- 4 As to Education
Rectors and Professors of Universities;
Provveditori agli Studi and Ispettori of Provinces;
Direttori Didattici and Presidi and Direttori of Schools.
- 5 As to Public Safety
Ispettori Generali, Questori and Vice-Questori of Provinces;
Commandants of Fire Brigades.
- 6 As to Finance
Intendenti di Finanza and Regionieri Capo of Provinces;
Senior Provincial Officers of Banks, Finance and Insurance concerns.
- 7 As to Transportation and Communications
Directors of Transport and Port Commandants;
Provincial Directors and Inspectors of Postal and Telegraph Services;
Divisional Directors and Engineers of Telegraph and Telephone Services.
- 8 As to Commerce, Food, Agriculture and Labour
Directors and Secretaries of Consigli Provinciali dell'Economia Corporativa;
Direttori dell'Alimentazione, Direttori of Consorzi;
Directors of Social Insurance Agencies, Ispettori del Lavoro.

APPENDIX "B" TO EX MEMO No 67 (REVISED)

Evidence of Fascism deemed to justify removal from offices in APPX "A"

1. Is a "non career" employee, received an appointment after 11 Oct 43.
2. Held a Ministerial or senior Executive grade appointment in the Republican Fascist Government or any ministry or department thereof.
3. Held an office in any National Federal Provincial or Communal Organisation of:
 - i. the Fascist Party;
 - ii. the Chamber of Fasci and Corporations;
 - iii. the Fascist Syndicates and Federations;
 - iv. the Fascist Militia (except officers of the Milizia Contracceca, Costiera or Forastile unless they are within some other provision hereof).
4. Held (except as an honorary distinction for some non-political reason) the title of:
Sensopolcrista, Squadrista, Antomavola, Marcia su Roma, Sciorta Littorio.
5. Was during the Fascist regime, a member of:
the Central Government, the Senate, the Chamber of Deputies, the National Council, the Grand Council, the Tribunali Speciali, the Tribunali Straordinari Provinciali.
6. Consistent public advocacy of Fascism whether over the radio, in the Press, or otherwise and whether as author, speaker, editor, director, or organiser.
7. Was decorated or promoted or otherwise rewarded for political services by the Republican Fascist or German Governments.
8. Has taken the oath of allegiance to the fascist republican Government.

NOTE :- All expressions referring to any fascist organisation include the equivalent Republican Fascist organisation.

*Public Safety**31A*

HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Executive Commissioner

14066

Ref. 547/39/EC

7 March 1945

EXECUTIVE MEMORANDUM)

NUMBER

4)

TO	INIT	DATE
DIRECTOR	<i>WV</i>	<i>17/3</i>
DEPUTY DIRECTOR	<i>WV</i>	<i>13/3</i>
EXEC. OFFICER	<i>WV</i>	<i>13/3</i>
POLICE	<i>WV</i>	<i>13/3</i>
LIC. & REG.	<i>WV</i>	<i>13/3</i>
PRISONS	<i>WV</i>	<i>14/3</i>
ADM. OFFICER	<i>WV</i>	<i>14/3</i>
SECURITY	<i>WV</i>	<i>14/3</i>
CHIEF CLERK	<i>WV</i>	<i>14/3</i>

ALLIED MILITARY RELATIONS WITH SAN MARINO

1. The Allied Commission's responsibility for maintaining liaison with the Republic of San Marino is vested in the Regional Commissioner, Emilia Region. Accordingly, the Region has assigned a Resident Political Liaison Officer at San Marino. This officer is the only accredited representative and agent of the Allied Commission with the Government of San Marino.
2. It is directed that all AC/AMC personnel having official business with the Republic of San Marino conduct such affairs through the Resident Political Liaison Officer.

For the Chief Commissioner.

M.S. Lush

M.S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

" " "

3594

*Public Safety**30A**14066/PS*

HEADQUARTERS ALLIED COMMISSION
AFO 394
Office of the Executive Commissioner

Ref: 34/19/EC

9 March 1945.

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

DESCRIPTIONS OF ITALIAN TERRITORY

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

Insert sub-para 1 (d):

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

- Liberated Italy."

TO	INIT	DATE
DIRECTOR	<i>WV</i>	17/3
DEPUTY DIRECTOR	<i>WV</i>	15/3
EXEC. OFFICER	<i>WV</i>	15/3
POLICE	<i>WV</i>	13/3
LIC. & REG.	<i>WV</i>	12/3
PRISONS	<i>WV</i>	14/3
ADM. OFFICER	<i>WV</i>	14/3
SECURITY	<i>WV</i>	14/3
CHIEF CLERK		

DISTRIBUTION:

'A'

*E. Gordon*Brigadier, *Cap*
Executive Commissioner.

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HEADQUARTERS ALLIED COMMISSION
APO 394

23 February 1945

Executive Memorandum } Amendment No. 1
No. 30

APPOINTMENT OF PREFECTS IN NORTHERN ITALY

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

Brigadier
Executive Commissioner

Distribution "A"

TO	DATE
AC	24/2
RC	25/2
RC	26/2
RC	26/2
RC	27/2
RC	28/2

59

HEADQUARTERS ALLIED COMMISSION
APO 394

Ref. ES/13.03

26 February 1945

EXECUTIVE MEMORANDUM

NUMBER

2

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

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

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

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

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

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

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

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

785016

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4. ICE will be responsible for checking the goods off the ship (except in ports where for military reasons they are excluded, in which cases they will have to take delivery from AC/AMG warehouses). ICE will deliver the goods according to the instructions to be given to them by the interested Italian Ministry, will fix the sale price (in conjunction with the Ministry) and will collect the sale proceeds from the customer. They will account to the Ministry of the Treasury for such proceeds and will submit to the Chief accountant AC such receiving reports and other accounts as may be required by him.
5. Apart from future imports of miscellaneous supplies to be received by ICE direct from shipside there are already quantities of goods of the category covered by this Executive Memorandum in AC/AMG warehouses. These will be distributed by ICE in the same way as goods to be received by sea. The procedure (as set out in Appendix "A") will of necessity differ slightly, but the main principles will remain the same and disposal instructions should be given to ICE by the interested Italian Ministry.
6. In the early stages of ICE's operations it is appreciated that emergencies may arise whereby delivery of imported supplies covered by this Executive Memorandum may sometimes require to be made by AC/AMG themselves either from shipside or warehouse instead of by ICE. In such cases ICE will be responsible for billing the customer and collecting the proceeds of sale, although delivery was made by AC/AMG. In order that ICE may be in a position to do this, the Sub-Commission making the delivery must notify them. The procedure for doing this is laid down in the attached Appendix "A".

/2.....

7. As explained in Appendix "A" notification to ICE and to Italian Ministries of expected arrival of supplies and authority to ICE to accept same from shipside or AC/ALG warehouse will always be given by the relative Section or Sub-Commission on the same standard form, specimen of which is attached as Appendix "3".

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

M. S. LUSH,
Brigadier,
Executive Commissioner.

[illegible]

DISTRIBUTION

List "A" - Group 1 & 2.
A.P.H.Q., G-5 Section (30 copies)
Chief accountant (26 extra copies)

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

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

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

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

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

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

any reason ICE representatives are not allowed in the dock area to check the goods, as may be the case in certain ports in military areas; in such cases delivery must be taken by ICE ex AC/AMG warehouses, and (c) in any cases where for exceptional circumstances imports have been received by AC/AMG.

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EMERGENCY DELIVERIES BY AC/AMG DIRECT TO CUSTOMERS FROM

SHIP SIDE

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

TO	
DATE	27/1/60
BY	W. J. 8/7/60
AMOUNT	989/45
REMARKS	1/3
INITIALS	1/3
SIGNATURE	1/3
DATE	1/3

/4.

7588

- 4 -

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

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

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

DELIVERIES BY AC/AMC DIRECT TO CUSTOMER FROM WAREHOUSE

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

CHANNELS OF COMMUNICATION

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

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

1. Supply and Resources Division of Economic Section will, as at present, notify the requisitioning Sub-Commission that the requisition has been approved by ARH.
2. The requisitioning Sub-Commission will inform the Italian Ministry concerned that the requisition has been approved by ARH, giving details of the commodities ordered and will agree with the Ministry plans for the subsequent acquisition and use of the requisitioned commodity.
3. Supply and Resources Division receive notification from Washington that the requisition has been accepted and a shipping number allotted. They will on receipt of this notification inform the Sub-Commission concerned who will in turn inform the interested Italian Ministry.
4. It is hoped that arrangements can be made with Washington and London to notify ARH when the requisitioned commodities are called forward for shipment. If this proves possible the Sub-Commissions and Ministries concerned will be duly notified. Until and unless such arrangements are made the next information as to the progress of the requisition will be when the list of scheduled arrivals for the next ten day maintenance period is received from ARH. On the basis of this document supply and Resources Division will notify the interested parties as set out below; in many cases however a copy of the ocean manifest is received by the Supply and Resources Division and in such cases the notification to the interested parties will be based on the manifest and will carry reference to the requisition numbers. Where no manifest is received it will not be possible to include reference to the requisition number in the notification to interested parties.
5. All authorizations for release of miscellaneous supplies will be made by a "Notification Note" Form F/F/60 (Appendix "B"). On receipt of the scheduled arrivals or the ocean manifest, the Supply and Resources Division will prepare a Notification Note in sextuplicate. The original will be forwarded to ICE as notification to prepare for reception of the goods (see para 7); the duplicate and triplicate will be forwarded to the interested Sub-Commission; the quadruplicate will be sent direct to the Transportation Sub-Commission (Port and Warehouse Division); the quintuplicate will be sent to the Chief Accountant, and the sextuplicate will be retained by the Supply and Resources Division. Supply and Resources Division will be

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requisition has been approved by AFHQ.

2. The requisitioning Sub-Commission will inform the Italian Ministry concerned that the requisition has been approved by AFHQ, giving details of the commodities ordered and will agree with the Ministry plans for the subsequent disposition and use of the requisitioned commodity.

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

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

5. All authorizations for release of miscellaneous supplies will be made by a "Notification Note" Form F/F/60 (Appendix "F"). On receipt of the scheduled arrivals or the ocean manifest, the Supply and Resources Division will prepare a Notification Note in sextuplicate. The original will be forwarded to ICE as notification to prepare for reception of the goods (see para 7); the duplicate and triplicate will be forwarded to the interested Sub-Commission; the quadruplicate will be sent direct to the Transportation Sub-Commission (Port and Warehouse Division); the quintuplicate will be sent to the Office Accountant, and the sextuplicate will be retained by the Supply and Resources Division. Supply and Resources Division will be responsible for notifying ICE of the approximate landed cost either on the Notification Note or later.

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

/2.

- 2 -

7. For security reasons only very general information as to the expected arrivals can be given to ICE. In order that the ICE agency or port representatives may be in a position to arrange for the reception of the goods without receiving such detailed information as may constitute a breach of security, ICE should appoint a liaison officer to work continually with the AC port liaison officer. The AC port liaison officer will be responsible for obtaining all necessary information before the arrival of the ship, as at present, and will bring the ICE liaison officer into the picture as early as security permits.
8. Immediately on receipt of notification from the Supply and Resources Division of the expected arrival, ICE will notify their liaison officer in the expected port of arrival. This officer will keep in close contact with the port liaison officer of the Transportation Sub-Commission and should make the necessary arrangements for warehousing should this be necessary.
9. Shipping branch of Movements Division, Transportation Sub-Commission will inform ICE of arrivals and diversions of all vessels carrying civilian supplies. ICE will pass this information to the Ministries and Sub-Commissions interested and will obtain final disposal instructions in the light of this information.
10. Regional and provincial officers will give every assistance to the ICE agencies including placing at their disposal facilities for letter and telegraphic communication laterally and with ICE Head Office in Rome through HQ AC.
- RECEIPT AND ACKNOWLEDGEMENT OF IMPORTED GOODS

11. Under authority from AFM, ICE representatives have the necessary authority to enter port offices and to obtain the information as to off-loading programs necessary to them. ICE will on receipt of this information arrange for their representatives to check the cargo off the ship and dispose of same in conformity with the instructions issued by the interested Italian Ministry. Should such instructions not have been received, ICE will arrange for warehousing through the local Port and Warehousing Division or such Italian agency as may be operating the warehouse at the port.
12. ICE will submit to the Port Liaison Officer or Zone Supply Officer a Receiving Report in a specified form. The Port Liaison Officer or Zone Supply Officer will be responsible for forwarding this Receiving Report to the Regional Supply accountant. This Receiving Report and the whole accounting procedure is dealt with in separate instructions.

the ICE Liaison Officer into the picture as early as security permits.

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

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

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

RECEIPT AND ACKNOWLEDGMENT OF IMPORTED GOODS

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

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

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

13.

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Form F/F/60

APPENDIX "B"

ALLIED COMMISSION
NOTIFICATION NOTE

Ref..... No.....

Date.....

FROM.....
(Name of AC/AMC issuing note)

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

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

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

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

(NOTE: Strike out whichever not applicable)

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

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

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

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

.....
(Name and rank of issuing Officer.)

FROM: Date:
(Name of AC/AMC issuing note)

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

1. This note constitutes the authority for Istituto Nazionale per il Commercio Estero (ICE) to take delivery of ~~undesignated~~ goods which
- (a) are expected to arrive at the port of during the period to; or
 - (b) are available in the warehouse situated at
- (NOTE: Strike out whichever not applicable)

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

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

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

.....
(Name and rank of issuing Officer.)

Special instructions for disposition of supplies:
.....
.....
.....
.....

.....
(Name and title)

Public Safety

14066/RS

27A

HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Chief of Staff

cc.

27 January 1945

Ref. 4/4B/CA

SUBJECT: Executive Memorandum No 45.

TO : See Distribution Below.

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

[Signature]
Brigadier,
Chief of Staff.

Distribution "A"

TO	
COL. CHAPMAN	<i>[initials]</i>
COL. YOUNG	<i>[initials]</i>
LT. COL. WILSON	<i>[initials]</i>
LT. LUCKMAN	<i>[initials]</i>
1st Col. Wilson	<i>[initials]</i>
1st Col. HANBURY	<i>[initials]</i>
1st Col. HANBURY	<i>[initials]</i>
1st Col. HANBURY	<i>[initials]</i>
1st Col. HANBURY	<i>[initials]</i>

3585

HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Chief of Staff

27 January 1945

Ref. 4/4B/CA

SUBJECT: Executive Memorandum No 45.

TO : See Distribution Below.

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

[Signature]
Brigadier,
Chief of Staff.

Distribution "A"

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23 January 1945

EXECUTIVE MEMORANDUM

NUMBER 83 (Revised)

DUTIES

TO	FROM
COL. CHAPMAN	COL. UNGER
LT. COL. WILCOX	MAJ. LUCKMAN
MAJ. WILSON	MAJ. HANBURY
MAJ. BALLANCE	MAJ. P. WIL

1. General

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

2. Objects of Directive

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

3. Control

(A) Control of Ports and Ships

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

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

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

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

(B) Control of Cargoes

- (4) The Customs will exercise his normal control over the cargo and the passenger and

Public Safety 26A

1. General

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

2. Objects of Directive

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

3. Control

(A) Control of Ports and Ships

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

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

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

(B) Control of Cargoes

- (1) The Customs are responsible, inter alia, for the assessment and collection of import and export duties, licence and certain other fees and the collection of harbour, etc., dues (Harbour dues are assessed by the Capitaneria di Porto). The Guardia di Finanza are responsible for the revenue control of vessels and their cargoes, and for the revenue protection of the sea-coast and land boundaries.
- (2) Cargoes on all ships and coast-wise vessels except the ships excluded from control by sub-paragraphs A(1)(a), (b) and (c) above, will be subject to Customs control unless an Allied Officer certifies that the ship contains cargo which, for security reasons, must not be so controlled.

- 2 -

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

(C) Action by AC/AMG Officers

- (1) Regional Finance Officers will consult the Naval and Military port authorities at ports not yet handed over to the Italian Government with a view to obtaining their co-operation and authority for the admission of Customs and RCF officials to port areas. It should be stressed that these officials are regarded as of high integrity and that, as they are expert in the detection and prevention of smuggling and pilfering their functioning in port areas would check the prevalent theft of Allied goods and property.
- (2) If these authorities refuse to permit the Customs and Guardia di Finanza to operate within any restricted area, arrangements should be made for the revenue control of the perimeter of the area for the purpose of detecting and preventing smuggling and theft by civilians.

Duties on Goods Imported

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

- (1) Regional Finance Officers will consult the Naval and Military port authorities at ports not yet handed over to the Italian Government with a view to obtaining their co-operation and authority for the admission of Customs and RCF officials to port areas. It should be stressed that these officials are regarded as of high integrity and that, as they are expert in the detection and prevention of smuggling and pilfering their functioning in port areas would check the prevalent theft of Allied goods and property.
- (2) If these authorities refuse to permit the Customs and Guardia di Finanza to operate within any restricted area, arrangements should be made for the revenue control of the perimeter of the area for the purpose of detecting and preventing smuggling and theft by civilians.

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- (B) (1) The Italian Government have agreed to exempt temporarily from all Customs duties, charges and licence fees, all goods imported by the Allied Nations for commercial or civilian use except alcohol; tobacco; mechanical lighters and lighter flints; cigarette papers and tubes; matches and petroleum.
- (2) Tobacco, mechanical lighters and lighter flints, cigarette papers and tubes must be handed over to the State Monopoly Administration for distribution.
- Matches must be handed over to the sole authorized distributors, the Consorzio Industrie Fiammiferi (CIP).
- Petroleum distribution for non-military use is the responsibility of the Comitato Italiano Petroli (CIP).
- For all these goods special arrangements exist whereby the duty is collected by the State Monopoly, C.I.P. and C.I.P. respectively.
- Alcohol must not be released for civilian or commercial use unless all the import duties have been paid.
- It is emphasized that the exceptions in this sub-paragraph relate to goods imported for commercial or civilian use. The same procedure, however, should be applied to similar goods imported for the use of the Allied Forces should they be diverted to commercial or civilian use.
- (C) Imported goods not covered by the exemptions in paras 4(A) and 4(B) continue to be subject to all the duties, taxes, imposts, fees and rights prescribed by the existing Italian laws, which must be paid at the time and in the manner prescribed therein.

- 3 -

5. Liaison with Customs Officers

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

6. Duties on Goods Exported

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

7. Reports

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

M. S. L. L.

Brigadier,
Chief of Staff.

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

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HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

Ref No : 13062/P

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

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

Chief of Staff
Jnt. Vice Pres., Political Section
S/O of Staff, Economic Section
Director, War Materials Disposals
& I. P. W. Sub-Comm.

Director, Commerce Sub-Comm.
" Food Sub-Comm.
" Industry Sub-Comm.
" Legal Sub-Comm.
Deputy Chief, Navy Sub-Comm.
Director, Shipping Sub-Comm.
" Public Safety /O (Security Div.)
" Public Health Sub-Comm.
" Transportation Sub-Comm.

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

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

For the Chief Commissioner:

Joint Director,
Finance Sub-Commission.

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

TO : Joint Directors, Finance Sub-Commission.

1. Reference 13062/P dated 16 December, 1944.

2. The draft of the proposed revision of Executive Memorandum No. 83 dated 24 November 1944 has been read and:

X + (a) we have no objection to its publication.

TO

785016

CHAIRMAN, ARMO.		Chief of Staff		Industry Sub-Comm.
		Jnt. Vice Pres., Political Section	" "	" " Legal Sub-Comm.
		D/O of Staff, Economic Section		Deputy Chief, Navy Sub-Comm.
				Director, Shipping Sub-Comm.
			" "	" Public Safety D/O
			" "	" Public Health Sub-
		Director, War Materials Disposals	" "	Transportation Sub-
		& I. P. W. Sub-Comm.		

1. Circumstances have arisen which render it advisable to revise Executive Memorandum No. 85 on Customs Duties, published in mimeograph on 24 Nov. '44. A draft of the proposed version is attached for your approval or a specific indication of any objections you may have.
2. Early publication of the revised Memorandum is desired. All addressees are therefore requested to complete and return the bottom portion of this letter within a week of its receipt.

W.P. G. & Co. Portland
Maine

Joint Director,
Finance Sub-Commission.

SUBJECT: Revision of Executive Memorandum No. 85 - Customs Duties.

Joint Directors, Finance Sub-Commission.

1. Reference 13062/F dated 16 December, 1944.
2. The draft of the proposed revision of Executive Memorandum No. 63 dated 24 November 1944 has been read and:

V. (A) We have no objection to its publication.

+ (b) it does not concern us. ✓

(c) our objections are set out below.

TO	35	25
COL. CHAPMAN		
COL. YOUNG		
~~COL. HANBURY~~		
MAJ. LUCKMAN		
MAJ. WILSON		
MAJ. HANBURY		
MAJ. BALLANCE		
SDR. WEL		

* Strike out the words inapplicable.

signature & rank,
section, Division,
Sub-Commission, etc.

9 Dec 44

DRAFT

SECRET

NO 304

December 1944

EXECUTIVE MEMORANDUM

83 (Revised)

C U S A S S E C R E T

1. General

Executive Memorandum number 83 dated 14 November 1944, is hereby cancelled and the following instructions are substituted therefor.

2. Objects of Directive

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

3. Control(A) Control of Ports and Ships

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

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

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

(D) Control of Cargoes

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

353v

Executive Memorandum number 13 dated 20 November 1944, is hereby cancelled and the following instructions are substituted therefor.

2. Objects of Directive

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

3. Control

(A) Control of Ports and Ships

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

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

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

(B) Control of Cargoes

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

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

-2-

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

(C) Action by AG/ANG Officers

- (1) Regional Finance Officers will consult the Naval and Military port authorities at ports not yet handed over to the Italian Government with a view to obtaining their co-operation and authority for the admission of Customs and R.F. officials to port areas. It should be stressed that these officials are regarded as of high integrity and that, as they are expert in the detection and prevention of smuggling and pilfering their functioning in port areas would check the prevalent theft of Allied goods and property.
- (2) If these authorities refuse to permit the Customs and Guardia di Finanza to operate within any restricted area, arrangements should be made for the revenue control of the perimeter of the area for the purpose of detecting and preventing smuggling and theft by civilians.

Duties on Goods Imported

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

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

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

Matches must be handed over to the sole authorized manufacturer *Industrie Piampieri (CIR)*.

357

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

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

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

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

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

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

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

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

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

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

5. Liaison with Customs Officers

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

6. Duties on Goods Exported

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

7. Reports

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

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

Brigadier,
Chief of Staff.

Distribution "A"

Plus 200 copies for Finance Sub-Commission.

HEADQUARTERS ALLIED COMMISSION
APO 394

13 December 1944

EXECUTIVE MEMORANDUM)

NUMBER 34)

APPLICATIONS FOR ELECTRICITY, ROME

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

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

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

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

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

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

5. All other applications will be referred to the Lazio-Umbria Region E4 for action.

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

MS 716 3571

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

Distribution: List C
plus
Lazio-Umbria Region

MS. 3571
Brigadier
Chief of Staff

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MAJ. WILSON	18/12
MAJ. HANBY	18/12
MAJ. BALLANCE	18/12
CAPT. POWELL	18/12
CHIEF CLERK	18/12

*Public Safety**23A cc.*

HEADQUARTERS ALLIED COMMISSION
APO 394
Office of the Chief of Staff

Ref: 520/91/003.

14 December 1944

EXECUTIVE MEMORANDUM)

: Amendment No. 1

NUMBER

78)

ISLAND OF ELBA

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

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

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TO	INIT	DATE
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CHIEF CLERK		

Public Safety
14066 *22A*
RN

HEADQUARTERS ALLIED COMMISSION
APO 394

13062/F

3 December 1944

EXECUTIVE MEMORANDUM)

NUMBER

83)

Amendment No. 1

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

Delete all detail existing para 1 and substitute:

"1.

General

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

MS [unclear]
Brigadier,
Chief of Staff.

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

TO	INIT	DATE
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COL. YOUNG	<i>[initials]</i>	<i>11/12</i>
LT. COL. WILCOX	<i>[initials]</i>	<i>8/12</i>
MAJ. LUCK	<i>[initials]</i>	<i>11/12</i>
MAJ. WILSON	<i>[initials]</i>	<i>11/12</i>
MAJ. HANBURY	<i>[initials]</i>	<i>11/12</i>
MAJ. BALLANCE	<i>[initials]</i>	<i>11/12</i>
CAPT. PHILLIPS	<i>[initials]</i>	<i>11/12</i>

3575

TO: *1206615 21A*

TO	DATE
COL. CHAPMAN	1/18/44
26 November 1944	2/12/44
LT. COL. WILCOX	1/11/44
MAJ. LUCKMAN	2/12/44
MAJ. WILSON	1/12/44
MAJ. HANBURY	1/12/44
MAJ. BALLANCE	1/11/44
MAJ. POWELL	2/12/44
MAJ. CLARK	2/12/44

EXECUTIVE SECRETARIAT

NUMBER

83)

CUSTOMS DUTIES1. General

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

2. Object of Directive

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

3. Control(A) Control of Ports and Ships

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

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

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

(B) Control of Cargoes

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

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

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

/2.....

3574

- 2 -

(C) Action by AC/AMG Officers

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

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

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

4. Duties on Goods Imported

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

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

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

5. Liaison with Customs Officers

(A) Close liaison will be maintained with the Senior Customs Official at each port. The Minister of Finance has agreed that the services of the Customs and Guardia di Finanza may be used, whenever required by

4.

Duties on Goods Imported

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Liaison with Customs Officers

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

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

6.

Duties on Goods Exported

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

/3.....

- 3 -

7. Special Treatment of Certain Imported Goods

(A) Petroleum

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

(B) Matches

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

(C) Coal

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

8. Reports

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

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

9. Commercial Air and Frontier Traffic

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

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

M. S. Rush

Brigadier,
Chief of Staff.

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

Public Safety
20A
14066

Ref/176/CA

19 September 1944

EXECUTIVE MEMORANDUM)

NUMBER

81)

HONORS, AWARDS AND DECORATIONS

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

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

Public Safety Sub-Commission

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

Ref/57/CA

11 Sept 1944

EXECUTIVE MEMORANDUM)

NUMBER 78)

ISLAND OF ELBA

23A

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

Public Safety Sub-Commission

Folio for action/information

	INIT.	DATE
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Brigadier,
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HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & M.C. Section
APO 394

Ref/252/CA.

4 Sept. 1944.

EXECUTIVE MEMORANDUM } (Revised)
NUMBER 36 }

EMERGENCY FINANCIAL ASSISTANCE TO UNITED STATES

OR BRITISH NATIONALS

PROCEDURE TO BE FOLLOWED BY OFFICERS

OF THE ALLIED CONTROL COMMISSION

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

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

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

- (a) A U.S. Passport valid on 30 June 1941.
- (b) A U.S. Certificate of Registration valid on 30 June 1941.
- (c) A letter from a U.S. diplomatic or consular officer informing the individual that his or her application for registration has been approved by the State Department for a period extending beyond 30 June 1941, or
- (d) Evidence that payments have in the past been made by Swiss diplomatic representatives for the State Department.

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

5. The officer of the Commission is satisfied that the documents substantia-

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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REMARKS

ifw 5th
QW 2/9/41
MA 9/5/41
10/9
1/9/41

Appendix "A".

ALLIED FINANCIAL AGENCY

F/P104

Region

No.

A. REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE
TO AMERICAN NATIONALS:

(City)

(Country)

(Date)

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

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

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

(Street and Number)

(City)

(State)

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

Name

Address

Relationship

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

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

Signature of Applicant

ALLIED FINANCIAL AGENCY

A. REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO BRITISH NATIONALS :

 (City) (Country) (Date)

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

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

 Signature of Applicant

B. APPROVAL OF ADVANCES BY JAG/ACC OFFICER :

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

Date: _____ 194____

 Signature of JAG/ACC Officer

356

Rank and JAG/ACC Title:

 (To be signed by applicant after approval, applicant must produce the

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

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

Signature of Applicant

B. APPROVAL OF ADVANCES BY AAG/ACC OFFICER :

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

equivalent to (in words) _____ Sterling, payable on the _____
_____ day of each month commencing _____ 194____.
Date: _____ 194____

Signature of AAG/ACC Officer

356

Rank and AAG/ACC Title:

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

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

ENDORSEMENT OF PAYMENTS OF ADVANCES

(1) Date : _____ 194____ Amount (in figures) Lire : _____
Initials of Paying Officer : _____ Rank & Title : _____
Receipt No. _____

- 2 -

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

Initials of Paying Officer: _____ Rank & Title: _____

Receipt No. _____

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

Initials of Paying Officer: _____ Rank & Title: _____

Receipt No. _____

B. APPROVAL OF ADVANCES BY AMG/ACC OFFICER:

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

Date _____ 194____.

Signature of AMG/ACC Officer

Rank and AMG/ACC Title: _____

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

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

Quintuplicate: To be retained by approving officer.

ENDORSEMENT OF PAYMENTS OF ADVANCES:

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

Initials of Paying Officer: _____ Rank & Title: _____

Receipt No. _____.

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

Initials of Paying Officer: _____ Rank & Title: _____

Receipt No. _____.

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

Initials of Paying Officer: _____ Rank & Title: _____

Receipt No. _____.

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

ALLIED FINANCIAL AGENCY

Region _____ No. _____

RECEIPT FOR EMERGENCY ASSISTANCE TO U.S. NATIONALS

1. I certify that I have received remittances totalling \$ _____
from the United States during the month ending _____ 194_____

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

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

Date _____ 194_____.

Signature of Recipient

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

Paying Officer : _____
Signature Rank Title

The original, duplicate, triplicate & quadruplicate of this receipt are to be
sent to the Regional Accountant with the Paying Officer's Monthly Report
of Receipts and Disbursements. The quintuplicate of this receipt is to
be retained by the Paying Officer. 3565

Appendix "D"

F/F 10-1-B

ALLIED FINANCIAL AGENCY

Region _____ No. _____

RECEIPT FOR EMERGENCY ASSISTANCE TO BRITISH NATIONALS

1. I certify that I have received remittances totalling L, _____
from the U.K. during the three months ending _____ 194____
2. I, (printed or typed name) _____, hereby acknowledge
receipt from H.M. Government, through the Allied Financial Agency, of advances
of funds in the sum of (in words) Lire : _____
equivalent to (in words) _____
Sterling, which is for the purpose of my repatriation and maintenance pending
repatriation and which I undertake to repay on demand, without interest, (a) in
Sterling, or (b) in Lire at the rate of (rate of exchange on day this RECEIPT is
signed) _____

Date: _____ 194____

Signature of Recipient _____

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

1. I certify that I have received remittances totalling £, _____
from the U.K. during the three months ending _____ 194____
2. I, (printed or typed name) _____, hereby acknowledge
receipt from H.M. Government, through the Allied Financial Agency, of advances
of funds in the sum of (in words) Lire : _____
equivalent to (in words) _____
Sterling, which is for the purpose of my repatriation and maintenance pending
repatriation and which I undertake to repay on demand, without interest, (a) in
Sterling, or (b) in Lire at the rate of (rate of exchange on day this RECEIPT is
signed) _____

Date: _____ 194____

Signature of Recipient

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

3564

Paying Officer: _____

Title

Rank

Signature

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

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

Ref/253/CA.

4 Sept. 1944

EXECUTIVE MEMORANDUM (Revised)

NUMBER : 10)
: Cancelling Executive Memorandum No. 10 of 12 Feb 44.

INSTRUCTIONS TO FINANCE OFFICERS IN REGIONS
TRANSFERRED TO THE ITALIAN GOVERNMENT

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

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

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

2. Allied Financial Agency

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

3. Budgets, Revenue and Expenditure Control

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

Public Safety
10065
DP. 17A

not read

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

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

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

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3. Budgets, Revenue and Expenditure Control

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

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

- 2 -

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

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

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

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

4. Customs

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

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

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

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

(e) The Italian Customs service will function in accordance with the existing Customs laws and regulations except as regards the levying and collection of Customs Import and Export duties and Licence Fees, which, with the exception of petroleum for which duty-inclusive retail prices have been fixed, are to be treated

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

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

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

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

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

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

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

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

5. Financial Institutions

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

- 3 -

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

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

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

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

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

6. Foreign Exchange and Trading with the Enemy

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

7. Financial and Economic Intelligence

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

8. General

Finance Officers in the field will be the means for obtaining relevant data and information on subjects of interest to the Finance Sub-Commission, of checking to see that programmes desired by the Finance Sub-Commission and agreed to by the Italian authorities are carried out, and to report whether Italian personnel are properly discharging their functions in the field of finance or are engaged in such activities. Headquarters Allied Control Commission will be kept informed of the programmes which are carried out in the general

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speculative activity, etc.) are applied in the provinces.

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

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

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

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

7. Financial and Economic Intelligence

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

8. General

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

For Supply

M. S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

"C" Plus Group 2 List "A"

Public Safety Sub-Commission

Folio	for action/information	INIT.	DATE
D. P. S.			
D. D. P. S.		<i>Wm</i>	<i>8/5</i>
Ex Officer			
PC <i>VE</i>			
<i>May Wilson</i>			
Prisons		<i>Wm</i>	
Fire & C. D.			
Regn & Licensing			<i>7/9</i>
Adm Officer			
REMARKS			

HEADQUARTERS

ALLIED CONTROL COMMISSION

R.S. & H.Q. SECTION

APO 394

Ref/252/20/CA.

EXECUTIVE MEMORANDUM

NUMBER

74

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

1. Reference is made to Executive Memorandum No. 33, Emergency Financial Assistance to United States or British Nationals.

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

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

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

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

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

- i. as to the person's identity.
- ii. that he/she is a British subject.
- iii. that he/she is not suspected of having been associated during the war with activities disloyal to the British cause.

Not to be used without authority

14 August 1944

P.

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Public Safety

1. Reference is made to Executive Memorandum No. 39, Emergency Financial Assistance to United States or British Nationals.

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

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

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

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

- i. as to the person's identity.
- ii. that he/she is a British subject.
- iii. that he/she is not suspected of having been associated during the war with activities disloyal to the British cause.

7. A supply of a declaration form is attached and should be used without alteration.

DECLARATION:

"A"

M. S. LUSH,
Brigadier,
Executive Commissioner.

3561

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163

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

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

I, _____
 (Full Name)

 (Present Address)

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

 (Name of Bank)

 (Address of Bank)

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

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

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

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

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

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

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

Witness to the signature
 of the above named.

Dated

Signed

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

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

(Name of Bank)

(Address of Bank)

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

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

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

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

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

Witness to the signature
of the above named.

Dated

Signed

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

TO :

Bank

(Address)

(Detachable)

3560

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

(Name)

(Address)

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

Dated.....

Public Safety
15A

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

14066

Ref/160/58/CA

✓
27 July 1944

SUBJECT: Executive Memorandum No. 39

TO : Distribution below.

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

M.S. Lush

M.S. LUSH
Brigadier
Executive Commissioner

DISTRIBUTION:

"C"

Group 2 List "A"

3553

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

Ref/160/59/CA

July 1944

EXECUTIVE MEMORANDUM)

(First Revision)

NUMBER : 39)

ITALIAN LOCAL GOVERNMENT.

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

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

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

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

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

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

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

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

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

DISTRIBUTION:

"C"
Group 2 List "A"

M. S. LUSH
Brigadier
Executive Commissioner

15c
SCHEDULE "A"ALLIED CONTROL COMMISSIONADMINISTRATIVE INSTRUCTION NO.

SUBJECT: Reorganization of Provincial and Communal Administration.

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

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

2. Provincial Administration is to be organized as follows:

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

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

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

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

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

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

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

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

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

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

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

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

5. Municipal Administration is to be organized as follows:

- a. SINDACI: In place of "Podesta" the democratic title of "Sindaco" (Mayor) must be adopted where a commune has a Giunta Comunale and "Commissario Prefettizio" where there is no such local body. New appointments or changes in the position of Mayor will be made by the Prefect, if in office, and approved by the Allied Control Commission. Appointments of Vice-Sindaci are to be similarly effected.
- b. The Mayor may entrust to the Alderman (Assessori) special duties in connection with the municipal Administration. The Mayor convokes, presides over, prepares the agenda for, and executes the decisions taken by the Giunta Municipale.
- c. SEGREARIO COMUNALE (Town Clerk): This official is a civil servant and cannot be appointed mayor, or be lightly dismissed. The Prefect has full power to effect transfers, retirements, and appointments of Town Clerks, and charges should be effected only through him under the standing procedure which must be closely followed.

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

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

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

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

<u>Inhabitants</u>	<u>Assessori (Aldermen)</u>	<u>Alternates</u>
Over 250,000	10	4
" 60,000	8	4

D (Cont'd)

<u>Inhabitants</u>	<u>Assessori (Aldermen)</u>	<u>Alternates</u>
Over 30,000	6	2
" 3,000	4	2
Other communes	2	2

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

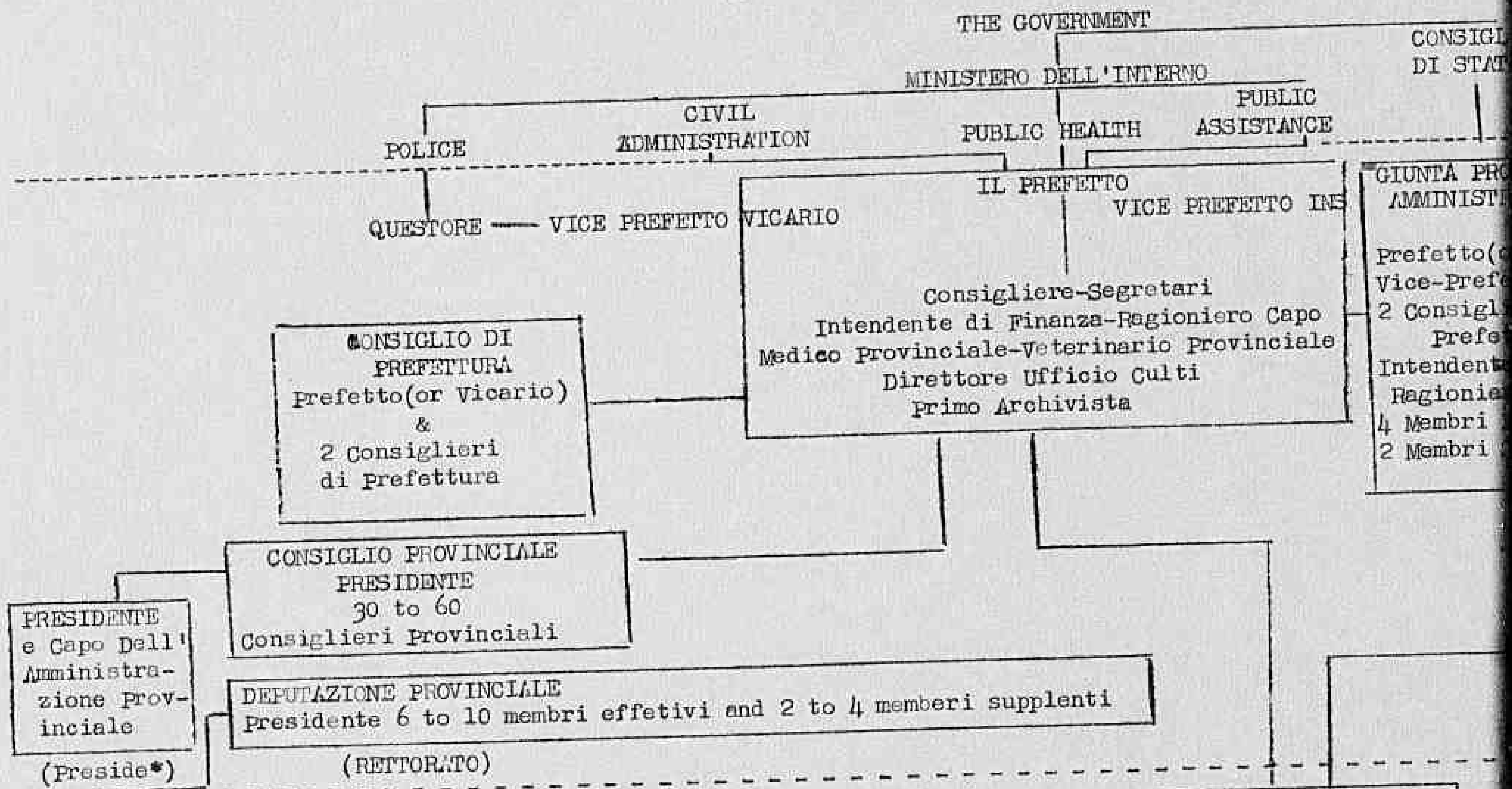
7. In the selection of members of the above agencies, consideration should be given to various shades of political opinion according to their local strength. Labor and agriculture as well as industry and the professions, moreover, must be adequately represented. Persons who held such positions in the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

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

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

SCHEDULE "B"

CHART OF ITALIAN LOCAL GOVERNMENT



LEGEND

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

As amended by Royal Decree No. 111

2. Corresponding Fascist titles-now abolished-are indicated in a square brackets, thus; - [Preside] but not now to be revived are

brackets, thus; - (Preside)

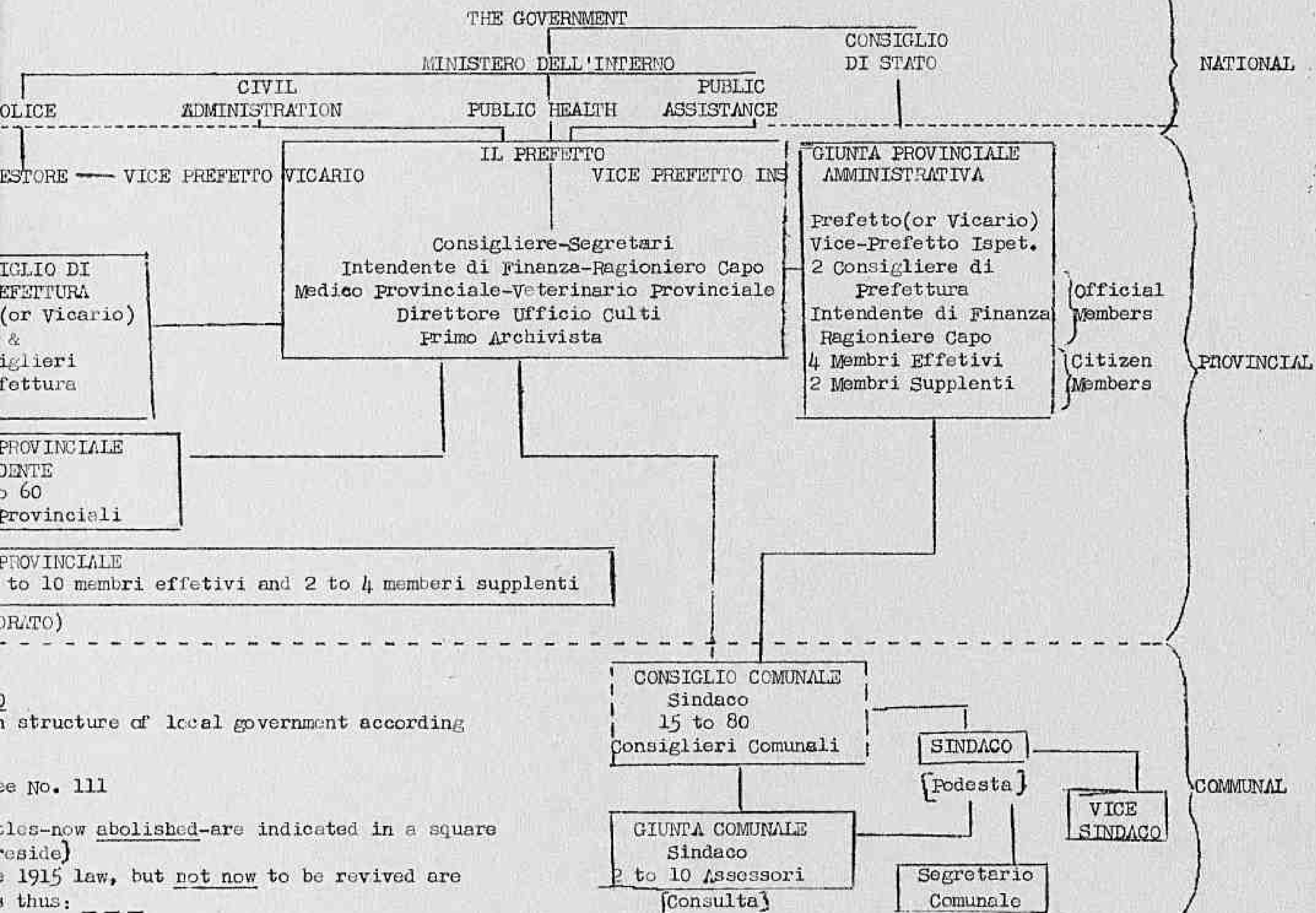
3. Bodies established by the 1915 law, but not now to be revived are shown within hooked lines thus: _ _ _

CONSIGLIO COMUNALE
Sindaco
15 to 80
Consiglieri Comunali

GIUNTA COMUNALE
Sindaco
e 10 Assessori
{Consulta}

SCHEDULE "B"

CHART OF ITALIAN LOCAL GOVERNMENT



SCHEDULE "C"

Civil Servants are divided into three groups, A, B, and C.
The first deals with political and administration affairs; the second handles accountancy and administration; the third takes care of archives, registry, typing, etc.

ADMINISTRATIVE RANKS

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

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

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SCHEDULE "D"

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

ROYAL DECREE - Law of APRIL 4th, 1944 No. 111Transitory Rules for the Administration of Communes and Provinces.

VITTORIO EMANUELE III

By Grace of God and by the Will of the Nation
King of Italy

Whereas Art. 1d. of the Law of January 19th, 1939, No. 129;
Whereas the Unified Text of the Communal and Provincial Law approved by Royal Decree of March 3rd, 1934, No. 383;

Whereas the Royal Decree Law of October 30th, 1943, No. 2/B;
Having considered that it is necessary to issue transitory rules for the administration of Communes and Provinces while waiting to establish administrative elections;

Considering the state of emergency in consequence of the war;

After having heard the Council of the Ministers;

On the proposal of the Minister of Interior;

WE HAVE DECREED AND WE DECREE

Art. 1

Each commune has a mayor (Sindaco) and a board of aldermen (Giunta Municipale). The mayor (Sindaco) and the aldermen (Assessori Municipale) are appointed by the Prefect.

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

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

Art. 2

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

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

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

Art. 3

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

353

Whereas Art. 1d. of the Law of January 19th, 1939, No. 129; and the Unified Text of the Communal and Provincial Law approved by Royal Decree of March 3rd, 1934, No. 383;

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Art. 4

The administration of each province is composed of a President (Presidente) and a Provincial Deputation (Deputazione Provinciale).

The President (Presidente) and the provincial deputies (Deputati Provinciali) are appointed by the Prefect. The provisions of paragraph 3 of Art. 1 apply to them.

Art. 5

The president (Presidente) may appoint a Vice-President (Vice Presidente) from among the provincial deputies (Deputati Provinciali), and he may entrust them with special duties in connection with the administration of the province.

The vice president (Vice Presidente) assists the president (Presidente) and substitute for him when absent or prevented by a justified reason.

Art. 5 (Cont'd.)

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

Art. 6

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

Art. 7

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

Art. 8

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

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

Art. 9

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

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

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

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

Art. 10

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Art. 10

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

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

Art. 10 (Cont'd)

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

Art. 11

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

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

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

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

Art. 12

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

The respective expenses are charged to the Provincial Administration.

Art. 13

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

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

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

Art. 14

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

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

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

Dated at Salerno, April 4th. 1944.

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The respective expenses are charged to the Provincial Administration.

Art. 13

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

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

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

Art. 14

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

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

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

Dated at Salerno, April 4th, 1944.

3551

VITTORIO EMANUELE

Badoglio - Reale.

Approved:

The Lord Privy Seal (Guardasigilli): Casati.

HEADQUARTERS
ALLIED CONTROL COMMISSION

RG & IC SECTION
APO 394

REF. 251/39/CA

EXECUTIVE MEMORANDUM }

NUMBER 71)

24 JUL 1944

21 July 1944

ACCOUNTING FOR IMPORTS

1. The attention of all Regional Commissioners is called to the following instructions which were originally issued on 13 March 1944 by the Economic Section. These instructions have not been followed out in some Regions and much time and labour has subsequently been wasted in rectifying errors which would not have arisen had the instructions been complied with in the first case.
2. Various Sub-Commissions and Regional Divisions other than the Economics and Supply Division have occasion to import goods into Italy. It is essential that the accounting procedure should be understood by all such Sub-Commissions and Regional Divisions.
3. Accounting for all imports will be handled by the Economic and Supply Divisions of the Region into which the goods are imported irrespective of which Sub-Commission or Regional Division is responsible for their import.
4. When Sub-Commissions and other Divisions import goods which are delivered to AMG/A.C.C., warehouses, the accounting procedure will follow automatically on the normal warehouse procedure for receipt and issue of goods and no special notification to the Economics and Supply Division will be required.
5. Where, however, goods imported by any Sub-Commission or Regional Division other than the Economics and Supply Division do not pass through any AMG/A.C.C. warehouse, but are delivered direct to the customer, the Sub-Commission or Regional Division responsible for their import must notify the Economics and Supply Division of the Region into which the goods are imported in order that the supply accountant may properly record the transaction.
6. The following information should be included in the notification to the Economics and Supply Division :

1. The attention of all Regional Commissioners is called to the following instructions which were originally issued on 13 March 1944 by the Economic Section. These instructions have not been followed out in some Regions and much time and labour has subsequently been wasted in rectifying errors which would not have arisen had the instructions been complied with in the first case.
2. Various Sub-Commissions and Regional Divisions other than the Economics and Supply Division have occasion to import goods into Italy. It is essential that the accounting procedure should be understood by all such Sub-Commissions and Regional Divisions.
3. Accounting for all imports will be handled by the Economic and Supply Divisions of the Region into which the goods are imported irrespective of which Sub-Commission or Regional Division is responsible for their import.
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5. Where, however, goods imported by any Sub-Commission or Regional Division other than the Economics and Supply Division do not pass through any AMG/A.C.C. warehouse, but are delivered direct to the customer, the Sub-Commission or Regional Division responsible for their import must notify the Economics and Supply Division of the Region in which the goods are imported in order that the supply accountant may properly record the transaction.
6. The following information should be included in the notification to the Economics and Supply Division :

3556

 - (a) Origin of goods (i.e. from U.S.A., U.K., Army, etc.) and name of ship.
 - (b) Quantity shown on ship's manifest.
 - (c) Quantity actually received from ship.
 - (d) Quantity actually received by customer.
 - (e) Price to be charged to the customer.
7. The Supply Accountant in the Regional Economic and Supply Division prepares the Issue Voucher which will be used for billing the customer. But the actual presentation of the Issue Voucher to the customer will be the responsibility of the Sub-Commission or Regional Division responsible for the import. It will also be the responsibility of such Sub-Commission or Regional Division to see that the proceeds of the sale are paid into ^{the} bank by the customer according to such in-

1 2 3 8

structions as may be laid down by the Regional Supply Accountant.

8. The above instruction also applies to supplies which may be drawn from the Armies.

for Supply

M. S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION

RCs, Regions I - IX and Rome,
with copies to RFOs and DAS.

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SCAO's, 5th and 8th Armies,
with copies to SFOs.

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Managers of AFA Branches

(5)

Economic Section

(12)

(including 2 for Finance

Sub-Commission)

Administrative Section

(6)

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

17 July 1944

Ref/262/19/CA

EXECUTIVE MEMORANDUM)

NUMBER

69)

GENERAL ORDER NO. 28 - LABOUR RELATIONS

1. The suppression of the Fascist Party has made inevitable the abolition of the Corporative Syndical System, which was perhaps the most characteristic feature of the Fascist Regime.

It stands to reason that the abolition of this System given rise to the necessity of providing new machinery and procedure as well as a democratic form of Trade Union organization which would effectively enable the Allied Military Government to cope with social and juridical problems in the labor field.

2. General Order No. 28 - Labor Relations, has been designed to provide for this urgent necessity and though it is self-explanatory, some points of guidance have been set out below in order to present a clearer picture of the background against which this Order is to be enforced.

3. A close examination of General Order No. 28 would show that

a. The abolition of the Corporative Syndical System has been clearly set out in all its features in Article I;

b. The fundamental democratic principle underlying the new order of things has been laid down in the words "to restore to labor the free right of collective bargaining" of the preamble and more specifically in Article II - "Right of Organization";

c. The minimum machinery required to govern labor relations, and to enable the State to discharge all its responsibilities in the labor field have been provided for in Articles III, V and VI.

4. General Order No. 28 does not cover many important details and Article IV may be regarded as a "savings clause" that would enable ACC/MG to meet the situation as occasion demands. Article VII provides for enforcement of the fundamental principles and provisions contained in this General Order.

General Order No. 28 does not attempt to provide for:

a. The regulation of Trade Union constitution, registration, juridical recognition, in fact, all that pertains to the internal organization of the Trade Union movement and its relationship to the social life of the community.

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4. General Order No. 28 does not cover many important details and Article IV may be regarded as a "savings clause" that would enable ACC/AMG to meet the situation as occasion demands. Article VII provides for enforcement of the fundamental principles and provisions contained in this General Order.

General Order No. 28 does not attempt to provide for:

a. The regulation of Trade Union constitution, registration, juridical recognition, in fact, all that pertains to the internal organization of the Trade Union movement and its relationship to the social life of the community.

b. The disposal of a number of para-syndical organizations, each of which would have to be dealt with independently on its respective merits with a view to re-institution in its existing or in a modified form;

c. The administrative detail pursuant to the institution of the Rules and Labor Offices - a matter which would be provided for under "Article IV - Rules and Regulations".

5. General Order No. 28 should be promulgated at the earliest possible time, NOT, however, before it is ascertained that all records and Estates belonging to the Syndical Corporative Offices have been placed at the responsibility of the Commissario Straordinario who should retain as much of the personnel of these offices as is considered necessary and trustworthy, and until such time as a proper hand-over to the newly created Labor Offices can be effected.

6. No reference whatever has been made in the present General Order of such labor matters as are dealt with by separate legislation.

This "Labor Relations" General Order, however, must be interpreted in the light of Italian legislation that has a bearing on labor matters and has not been rescinded and of other legislation promulgated by Allied Military Government separately. Thus, Strike and Lock-out remain illegal instruments for the settlement of labor disputes, Collective Contracts remain in force, wages remain frozen and any re-adjustment of wages in any given industry or for any particular job would have to be claimed on a basis of comparison with similar industries and at a lower ceiling than wages of employees with the Armed Forces - such re-adjustments becoming operative only on the approval of A.C.C. Labor Sub-Commission.

7. General Order No. 28 may be regarded as a temporary measure. A Draft Decree "Abolishing the Fascist Syndical - Corporative System, reconstituting the freedom of Trade Union Organization, authorizing the institution of Labor Offices and governing Labor Relations" is now in the final stages of preparation by the Italian Government. It is proposed to make this Decree operative in Military Government territory, thus providing a uniform labor system for the whole of Italy.

MS/Lush

M.S. LUSH
Brigadier
Executive Commissioner

DISTRIBUTION:

"C"
plus GROUP 2 list "A"

ALLIED MILITARY GOVERNMENT OF OCCUPIED TERRITORYGENERAL ORDER No. 28LABOUR RELATIONS

WHEREAS it is the policy of the United Nations to abolish the Fascist corporative syndicate system and to restore to labour the free right of collective bargaining;

Now, therefore, I, MAURICE STANLEY LUSH, C.B.E., M.C., Brigadier, Executive Commissioner, Allied Control Commission, hereby order as follows:-

Article IAbolition of Certain Fascist Institutions

The Fascist Corporate Syndicate System is hereby abolished. All corporations, syndicates, institutions, unions, councils and other bodies which are or at any time were

- (a) in any way dependent on the former Fascist party or the Fascist Corporative Syndicate System; and,
- (b) concerned with the Fascist organization or regulations of labour in any form or aspect,

and all branches, constituent bodies and other dependencies and successor organizations of the Fascist corporations, syndicates, institutions, unions councils and bodies are hereby dissolved.

Article IIRight of Organization

Employees shall have the right to organize, hold meetings, and select representatives of their own choosing for the purpose of collective bargaining with respect to all matters pertaining to or connected with their employment, including such matters as concern hours, wages, working conditions, grievances, disputes and mutual social and economic assistance.

Article IIICreation of Labour Offices

The following institutions are hereby created :

- (a) A Regional Labour Office for each of such Regions as may be established in Military Government Territory;
- (b) A Provincial Labour Office for each Province in Military Government Territory, subordinate to the Regional Labour Office.

3548

Article IV

Rules and Regulations

Rules and Regulations will be issued by the Allied Military Government to enable the Regional and Provincial Labour Offices: so established to fulfill their objects and perform and carry out their powers, duties and functions.

Article V

Objects of the Regional Labour Office

Subject to the Rules and Regulations to be issued as aforesaid, each Regional Labour Office will have the following powers, duties and functions, respectively:

- a. To consider the most practicable and expeditious method of reestablishing and assuring freedom of Labour organization and representation throughout the Region.
- b. The coordination of the work of and the information and statistics compiled by the Provincial Labour Offices:
- c. The compilation of similar Regional statistics and information:
- d. The issuing of periodical reports and bulletins on labour questions for issue to the public or otherwise:
- e. To act as conciliator, mediator, and arbitrator in labour cases which are of special economic significance or of interest to the entire Region:
- f. Generally to do all such other things in connection with labour matters within each Region as may be required.

Article VI

Objects of Provincial Labour Offices

Subject to the Rules and Regulations to be issued as aforesaid, each Provincial Labour Office will have the following powers, duties and functions within the Province in which it is established, and may exercise such powers, duties and functions pending the establishment of a Regional Labour Office:

- a. Until the establishment of a Regional Labour Office with jurisdiction over the Province, to take steps for the reestablishment and guarantee of freedom of labour organization and representation throughout the Province:
- b. The compilation of information and statistics on labour:
- c. The establishment of offices for the registration and supply of labour:
- d. To act as conciliator, mediators or arbitrators in labour disputes;
- e. Generally to do all such other things in connection with labour matters within the Province as may be required.

ARTICLE VII

Penalties

Any person interfering or assisting or attempting to interfere with any right conferred by Article II of this Order or otherwise failing to observe any provisions of this order shall upon conviction by an Allied Military Court be liable to punishment by imprisonment or fine or both and such other lawful punishment as the Court may determine.

ARTICLE VIII

Repeal of Conflicting Laws

Any and all provisions of Italian Law inconsistent or in conflict with the provisions of this Order are hereby repealed.

ARTICLE IX

Effective Date

This Order shall become operative in each Province or part thereof within the occupied territory on the date of its first publication therein.

FOR THE CHIEF COMMISSIONER

M.S. LUSH
Brigadier
Executive Commissioner
Allied Control Commission

Dated:

1/4.2/45

TO: PUBLIC SAFETY SC

SUBJECT : Executive Memoranda.

14066 / K 12A

TO : All Admin Sub-Commissions.

- 1 Certain Sub-Commissions have written direct to Regional Commissioners stating that certain Executive Memoranda are now obsolete.
- 2 While this is no doubt frequently the case, Sub-Commissions should NOT do this direct but through RC & MG Section.
- 3 It is in any event proposed to ask the RC & MG Section to issue a directive bringing up to date the Executive Memoranda which have been issued on behalf of Sub-Commissions in Admin Section.

ADMIN SEC
Jul 44

G. R. Upjohn
G. R. UPJOHN Col
W/Head Admin Sec

3540

HEADQUARTERS,
ALLIED CONTROL COMMISSION,
APO 394

Regional Control and Military Government Section.

Ref: 17/43/CA.

4 July 1944

EXECUTIVE MEMORANDUM

NUMBER.....68

RELATION BETWEEN ALLIED CONTROL COMMISSION
HEADQUARTERS AND REGIONS. REGIONAL ORDERS.

1. The powers delegated to Regional Commissioners are set out in Paragraph 1 of Executive Memorandum No. 30, to which this Memorandum is supplemental.
2. This Memorandum is issued with the intention of clarifying the principles which should govern the publication of Regional Orders in whatever form or by whatever description promulgated.
3. Regional Orders must not deal with over-all policies, such as censorship and defascistization.
4. Matters involving long term policy (i.e. extending beyond occupation) should be done by Italian decree, or by General Order (where it will take too long to await the issuance of an expected Italian decree), and not by Regional Order. A simple machinery has been established whereby Italian decrees can be made effective in Military Government Territory by an endorsement signed by the Executive Commissioner and published in the Gazzetta Ufficiale. The above procedure should be followed whenever possible and HQ. ACC should be approached to make the necessary arrangements.
5. It is important that Regional Orders should not contravene Proclamations or General Orders. It is not permissible for a Regional Order to purport to amend or construe a Proclamation or General Order, and any attempt to do so is legally ineffective. Further it is not permissible for a Regional Order to purport to transfer to Italian Courts the trial of offences which would normally be heard before Allied Military Courts. Whenever it is desired to make any such transfer, the matter must always be referred to HQ ACC.
6. Every Regional Order is to be submitted before signature to the

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6. Every Regional Order is to be submitted before signature to the Regional Legal Officer, who should sign a certificate that the Order conforms with the principles laid down above and is in proper form for signature.

GWIS/JG.

[Signature]
Brigadier,
Executive Commissioner.

DISTRIBUTION:

"A"

1006 1280
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HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & M.G. Section
APO 394

Ref/251/30/CA

21 June 1944.

EXECUTIVE MEMORANDUM)

NUMBER

64)

ACCOUNTING REORGANISATION

I. It has been decided to centralize at ACC Headquarters all bookkeeping and the preparation of accounts for the Allied Financial Agency and for ACC/AMG revenue and expenditure, as soon as this is possible. However, NO change in the present Supply Accounting procedure is contemplated for the time being.

II. The foregoing reorganisation is expected to achieve simplification, better control over expenditure, uniformity of procedures and classification, concentration of records and vouchers at Headquarters, and reduction in the work and staff.

III. It is believed that better results will be obtained if the present ACC/AMG accounting organisation and procedures are allowed to function in forward areas and consequently no change will be made at present in Regions IV, V and VIII or as regards Sub-Accountants with AMG 5th. and 8th. Armies. Officers in these regions are, however, warned that the reorganisation will be extended to their areas at the earliest possible moment and plans should be made accordingly.

IV. The accounts for all branches of the Allied Financial Agency for June 1944 will be prepared as heretofore, but beginning 1 July 1944 all branches will maintain only a record of cash and bank transactions and will report these transactions twice monthly to AFA Headquarters, where the ledger accounts will be maintained. Detailed instructions to Branch Managers are being issued by AFA Headquarters regarding the records to be maintained and reports and vouchers to be submitted.

3544
Signature of ACC/AMG Revenue and Expenditure

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V. The regional Statements of ACC/AMG Revenue and Expenditure for May 1944 will be prepared by all Regional Accountants from the Sub-Accountants' Reports for that month in the usual manner, but Reports of Sub-Accountants in Regions I, II, III, VI and VII for June 1944 and subsequent months will be dealt with at this Headquarters. The Regional Finance Officers of Regions I, II, III, VI and VII will accordingly instruct all Sub-Accountants in their Regions to forward their Monthly Reports of Receipts and Disbursements, with the usual supporting vouchers, to the R.F.O. These R.F.Os. will make such reviews of these Reports as they desire (but will NOT carry out any of the work formerly done by their Regional Accountants beyond requesting explanations

-2-

of such items as appear to them to call for explanation) and will forward the Reports and vouchers as promptly as possible to the Chief Accountant at this Headquarters. Such Reports of Sub-Accountants for June 1944 as are received before the Regional Accountant leaves will be reviewed, classified and summarized on the spot and be brought to Headquarters by the R.A. ready for posting.

VI. The Chief Accountant will issue, in the near future, Sub-Accountants Instruction No. I, which will consolidate all accounting instructions pertaining to Sub-Accountants, Collectors of Revenue and Imprest Holders which were formerly contained in the Accounting Manual. Each Regional or Senior Finance Officer will be furnished with a supply of these instructions and it will be his duty to ensure that each and every Sub-Accountant, Collector of Revenue and Imprest Holder in his area is provided with a copy thereof and adheres thereto.

VII. Regional Finance Officers will also instruct all Sub-Accountants in their Regions to indicate clearly on all reports and vouchers the number of their Region as well as their official title (e.g. Finance Officer, Palermo Province, Region I). This information must also be provided to and repeated by AFA when deposits are made into AFA bank account or vouchers are approved for payment by AFA; this is of particular importance as regards collections from sales of supplies.

VIII. Orders will be issued during the early part of July 1944 instructing all AFA accountants and bookkeepers and all Regional Accountants and their staffs in Regions I, II and III to report to this Headquarters. On receipt of these orders the officers and EM/ORs concerned will proceed forthwith to this Headquarters, bringing with them all books, vouchers and accounting files; a reasonable supply of blank accounting forms will be left at each AFA branch and with the Regional Finance Officer and any surplus will be brought to Headquarters. In this connection, it is suggested that Regional Accountants should take advantage of the visit of any officer from their Regions to this Headquarters before the former leaves to send forward any vouchers, etc. not required for completion of the May 1944 accounts.

IX. Regional and Senior Finance Officers are requested to review the Sub-Accountancies in their areas and to eliminate any which are no longer essential. Better results will be

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IX. Regional and Senior Finance Officers are requested to review the Sub-Accountancies in their areas and to eliminate any which are no longer essential. Better results will be obtained if receipts and disbursements of AOC/AMG funds are concentrated in the hands of a few officers who are fully informed as to their duties and responsibilities in handling public funds.

-3-

X. The Chief Accountant, Finance Sub-Commission, intends to appoint an officer on his staff to travel through the various Regions, advise Sub-Accountants and clear up queries on the spot. Regional Finance Officers who desire to have this officer visit Sub-Accountants in their Regions will address their requests to the Finance Sub-Commission, attention Chief Accountant.

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

DISTRIBUTION:

R.C's., Regions I - VIII and Rome,	
with copies to R.F.Os. and R.As.	(27)
S.C.A.O's., 5 and 8 Armies,	
with copies to S.F.Os.	(4)
Managers of AFA Branches	(5)
Economic Section	(12)
(Including 8 for Finance Sub-Commission)	
Administrative Section	(6)

3540

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

Ref/348/25/CA

16 June 1944

EXECUTIVE MEMORANDUM)

NUMBER 62)

FILLING OF VACANCIES IN ITALIAN CIVIL SERVICE POSITIONS

1. The Italian Government has called attention of the Allied Control Commission to the fact that in Military Government Territory, A.C.C. officers not only have filled vacancies in the Italian civil service structure but also have attempted to change the civil service grade of the person installed in office by promoting him from one grade to another.

2. Cases have also arisen where A.C.C. officers have extended the appointment of an official for a fixed term of years.

3. As a matter of military necessity an occupying power may dismiss any civil servant from office and may fill any vacancy by temporary appointment for the duration of the occupation. Furthermore the temporary appointee as long as he continues in such office may be paid the salary commensurate with the office he so fills. However, an occupying power may not change the civil service grade of such temporary appointee nor appoint him for a fixed term of years. No reason of military necessity requires it and consequently that is beyond the power of an occupant.

4. Any such purported change in grade or extended appointment for a fixed term of years whether made on the verbal or written order of an A.C.C. office not only is not binding on the Italian Government but is also the source of later embarrassment to the appointee when he learns that such purported promotion in grade or appointment is not later binding on the Italian Government.

5. Where any such promotions in grade or extension of appointment for a fixed term of years have been made, the orders purporting to do so must be so amended as to ensure that their temporary nature is understood by all concerned.

6. In making temporary appointments it must be clear that the appointments are temporary only. This is particularly necessary where an official is being appointed to an office of higher grade than that which he presently holds.

7. Unless the filling of a vacancy requires an immediate temporary

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6. In making temporary appointments it must be clear that the appointments are temporary only. This is particularly necessary where an official is being appointed to an office of higher grade than that which he presently holds.
7. Unless the filling of a vacancy requires an immediate temporary appointment, it is likely that through inquiry of the Italian Government it will be found that there is available for immediate placement a civil servant of appropriate grade and qualification. Any requests for suitable substitutes should be made to the appropriate sub-commission.

DISTRIBUTION:

R.C.'s Regions III, IV, V, VIII and Rome.
S.C.A.O.'s 5 & 8 Armies.
Admin. Section (6)
Economic Section (6)

MSL/JR

M.S. LUSH

Brigadier

Executive Commissioner

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

Ref 328/23/ca

EXECUTIVE MEMORANDUM)

NUMBER

61)

MILITARY TRAVEL AUTHORIZATIONS

1. It is anticipated that from time to time applications will be received from civilians for Military Travel Authorizations to enable them to leave Italian territory for destinations outside Italy. Such applications should be discouraged and it should be borne in mind that only special cases will be considered. All such applications will be dealt with at this HQ by Public Safety Sub-Commission.

2. When any such application is submitted to HQ a covering letter will be forwarded giving the following particulars of the applicant :

- (a) Name.
- (b) Occupation.
- (c) Residence.
- (d) Nature of identity documents held.

The letter will also clearly state :

- (e) Intended destination.
- (f) Reasons for proposed journey.
- (g) Date of journey.
- (h) Degree of urgency.
- (i) Recommendation.

Action will be taken by Public Safety Sub-Commission.

3. Italian Government officials and Italian Military personnel desirous of applying for Military Travel Authorization should be instructed to apply through the Italian Foreign Ministry and the Italian Supreme Command respectively. Attention should be directed to the requirements of paras. 1 and 2 above.

4. Military Travel Authorizations will only be granted if the journeys to be covered are of benefit to the war effort and the necessary permit and visa requirements have been met.

8A 5449

Copy 14066-

See file 140142

92

25 May 1944

MILITARY TRAVEL AUTHORIZATIONS

1. It is anticipated that from time to time applications will be received from civilians for Military Travel Authorizations to enable them to leave Italian territory for destinations outside Italy. Such applications should be discouraged and it should be borne in mind that only special cases will be considered. All such applications will be dealt with at this HQ by Public Safety Sub-Commission.

2. When any such application is submitted to HQ a covering letter will be forwarded giving the following particulars of the applicant :

- (a) Name.
- (b) Occupation.
- (c) Residence.
- (d) Nature of identity documents held.

The letter will also clearly state :

- (e) Intended destination.
- (f) Reasons for proposed journey.
- (g) Date of journey.
- (h) Degree of urgency.
- (i) Recommendation.

Action will be taken by Public Safety Sub-Commission.

3. Italian Government officials and Italian Military personnel desirous of applying for Military Travel Authorization should be instructed to apply through the Italian Foreign Ministry and the Italian Supreme Command respectively. Attention should be directed to the requirements of paras. 1 and 2 above.

4. Military Travel Authorizations will only be granted if the journeys to be covered are of benefit to the war effort and the necessary permit and visa requirements have been met.

WDW/RAC.

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AFHQ, G-2 (Your B 389.506/72 refers)
AAL, GSI(b).

M. S. LUSH,
Brigadier,
Executive Commissioner.

3541

14066/PS Public Safety
5060
7A
30 MAY 1944
HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & M.G. Section
APO 394

Ref/125/39/GA.

19 May 1944

EXECUTIVE MEMORANDUM)

NUMBER 60)

DESCRIPTIONS OF ITALIAN TERRITORY

1. In order to avoid any confusion in the minds of officers of the Commission and in official correspondence, regarding the general types of territory into which Italy has become divided by the course of the war it has been decided that the following descriptions shall be adopted :

- (a) For territory handed back to the Italian Government - Italian Government Territory.
- (b) For territory under Allied Military Government - Military Government Territory.
- (c) For all other Italian territory - German Occupied Territory.

2. (d) Both (a) & (b) together - Liberated Italy. / see 30A
These names will be used, as required, in all correspondence.

3. Legal and other official documents will continue to conform to the descriptions of territory used in existing documents to which they refer unless otherwise stated in the preamble.

Norm. E. Fiske
NORMAN E. FISKE
Colonel,
Deputy Executive
Commissioner. 3540

DISTRIBUTION:

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Public Safety

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

11 MAY 1944

Copy to 14066

10 May 1944

Ref/154/36/CA

SUBJECT: Release of Prisoners of War.

TO : Distribution below.

Executive Memorandum No. 31

*Page 56
Ink for guide
of others*

1. The above memorandum is shortly to be replaced by a memorandum now in draft embodying more recent instructions.
2. It should therefore be regarded as cancelled and any application for release in hand will be held until the publication of the new instructions.
3. Please inform all recipients.

to Dr. H. A. L. L.
for NORMAN E. FISKE
Colonel
Deputy Executive
Commissioner

Major G. L.
3539

DISTRIBUTION:

"A" Less Group 3

REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

5A

ACC/14066/PS

May 12, 1944

SUBJECT : Supply of copies of Exec.Memo. 51

TO : S.C.A.O., C.A.S. 5th Army.

With reference to telephone request from Major Lothian on 10/5/44 for 12 extra copies of Exec. Memo 51, I have to inform you that these memoranda are issued by RC & MG Section to whom application should be made.

It is regretted that this HQ is unable to supply the extra copies.

A. E. Young
for A. E. YOUNG, Colonel
Deputy Chief, Public Safety
Sub-Commission.

3538

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission

Folio for action/information

C.D.S.

D.C.P.S. *AS*

Ex. Officer *AS*

Police *AS*

Prisons

Fire & C.D.

Regn. & Licensing *AS*

Adm. Officer *AS*

REMARKS

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CC
Index under
"Malaria Control"

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

26 APR P.M.

Ref/231/35/CA.

EXECUTIVE MEMORANDUM)

NUMBER

54)

MALARIA CONTROL.

1. Prevention of Malaria in this theatre is of fundamental importance to Allied Forces. Experiences of 1943 in Sicily and the notorious history of areas now occupied or which lie immediately ahead, indicate clearly that the Armies will sustain serious loss of manpower if malaria is not effectively controlled. All signs point to a season of unusually high density of malaria mosquitoes and of civilian carriers of the parasite - the two main factors in the transmission of malaria.
2. Protection of armed forces from malaria involves both intra and extra-cantonment control programmes. Army regulations, whether British, French, or American, clearly make it the duty of commanding officers of units, great or small, to take adequate steps for protection against malaria. Within and immediately around a military installation malaria prophylaxis is definitely a command function. In many areas there are civil malaria control problems contiguous to military camps. Allied Control Commission will provide as much assistance as possible to all cases where civilian malaria or malarigenous conditions are a menace to Allied military encampments.
3. Malaria Control Branch has been established in the Public Health Sub-Commission of Allied Control Commission. It has the following functions:
 - (a) To assist the Army Senior Civil Affairs Officers and Regional Commissioners of Allied Control Commission in restoring and implementing civilian malaria control agencies, and in directing their activities.
 - (b) To assist in coordinating civil and military malaria control activities.
 - (c) To carry out essential malaria control field tests in cooperation with the Allied Forces.
4. The Malaria Control Branch is located in Room 5, Regie Poste Building, Naples. Mail should be addressed to H.Q. Allied Control Commission, Public Health Sub-Commission, Malaria Control Branch, APO 394. The staff of the Branch is as follows:

Chief

Colonel Paul F. Russell, MC.

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2. Protection of armed forces from malaria involves both intra and extra-cantonment control programmes. Army regulations, whether British, French, or American, clearly make it the duty of commanding officers of units, great or small, to take adequate steps for protection against malaria. Within and immediately around a military installation malaria prophylaxis is definitely a command function. In many areas there are civil malaria control problems contiguous to military camps. Allied Control Commission will provide as much assistance as possible to all cases where civilian malaria or malarigenous conditions are a menace to Allied military encampments.
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Chief	Colonel Paul F. Russell, MC.
Medical Officer	Captain V.F. Tuzio, MC.
Malaria Engineer	Captain T.D. Anderson, Sn.C.
Entomologist	1st Lieut. M.A. Manzelli, Sn.C.
5. Direct communication on matters pertaining to malaria control is authorised between the Chief of the Malaria Control Branch, Regional Public Health Officers and Deputy Directors of Public Health, AMG 5th and 8th Armies.
6. Regional and Army Public Health Officers, Allied Control Commission, will send to the Chief, Malaria Control Branch, on the first of each month, beginning 1 May 1944, a brief report listing location, type, and budget of local civilian malaria control work in progress, equipment, supply, labor, and transportation conditions, spleen or parasite surveys, malaria incidence figures; and any pertinent comments on the malaria situation. Sketch and spot maps should be included when feasible. The first report should list active Comitato Provinciale Antimalario, giving names and official titles of the members.

-2-

7. In each province where there is a malaria problem there will usually be found a Comitato Provinciale Antimalarico. If this committee has been dispersed, it should be reconstituted as soon as possible. The malaria committee should be advised that, if it has not already done so, it should immediately prepare malaria control plans and budgets along the general lines of preceding years. In Regions I, II, VI and VII these malaria control budgets will be submitted (through High Commissioners Sicily and Sardinia in Regions I and VI respectively) to the finance office of the Provincial Government for approval. Thence the approved budgets should be forwarded to the Minister of the Interior of the Italian Government. When approved by the Minister of the Interior, funds will be remitted to the Provincial Office. In Regions III, IV and V approved budgets will be forwarded from the provincial finance office to the Regional Finance Officer, Allied Control Commission, who, if he approves will establish credits at the provincial Banca d'Italia. Since the malaria season has already begun, prompt consideration will be given to such plans and budget proposals.
8. So far as Allied Control Commission supplies are concerned, malaria control will be based on drainage, maintenance of drainage canals, canalizing of streams, regulation of water, filling, oiling, and the proper treatment of clinical cases. Excepting as civilian supplies are available from last year's stocks, no Paris Green is obtainable by Allied Control Commission for the control of civil malaria. Oil in reasonable amounts is available for larviciding. Sprayers for oil are in limited supply but brush oiling may be substituted for spraying in most cases, if necessary. Considerable ingenuity will be required in regard to transport where motor vehicles are not available on requisition. Full use must be made of mules, horses, donkeys and oxen. In many cases workers will have to walk to and from their work. Where vehicles are available but there is lack of gasoline, applications for gasoline will be favourably considered. Where the work is directly associated with military installations it may be possible to obtain transport assistance from the Commanding Officer.
9. Upon approval of plans and budgets, it is possible to obtain oil from the nearest agency of the Comitato Italiano Petroli on requisitions approved by the Provincial Officer or C.A.O. Transport will have to be provided by the Comitato Provinciale Antimalarico or the local requisitioning agency. The Medical Supply Branch, Allied Control Commission will send to each Regional Headquarters the provincial quota of sprayers. These may be obtained by the local malaria control agency from Regional Headquarters, Allied Control Commission.
10. Quinine is not available to Allied Control Commission for distribution but supplies of atabrine/mepacrine for therapeutic use have been provided. Each Regional Public Health Officer, Allied Control Commission, will requisition from the Medical Supply Branch, Public Health Sub-Commission, Allied Control Commission, the amount of atabrine/mepacrine required by his regional provinces. The Supply Branch will send the desired amount to the Regional Headquarters from which provincial distribution will be made to the local malaria committee on requisition.
- Due to the inadequate supply, suppressive prophylactic use of atabrine/mepacrine can not be recommended for civilians. Every effort should be made (a) to facilitate distribution of atabrine/mepacrine to civil agencies for treat-

approved budgets should be forwarded to the Minister of the Interior of the Italian Government. When approved by the Minister of the Interior, funds will be remitted to the Provincial Office. In Regions III, IV and V approved budgets will be forwarded from the provincial finance office to the Regional Finance Officer, Allied Control Commission, who, if he approves will establish credits at the provincial Banca d'Italia. Since the malaria season has already begun, prompt consideration will be given to such plans and budget proposals.

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Due to the inadequate supply, suppressive prophylactic use of atabrine/mepacrine can not be recommended for civilians. Every effort should be made (a) to facilitate distribution of atabrine/mepacrine to civil agencies for treatment of malaria, and (b) to check prophylactic use of atabrine/mepacrine among civilians unless they are engaged in operational war work or have been ordered by military authority to take it. In the latter case atabrine/mepacrine will be supplied from military sources.

11. Finally the importance of malaria control is again stressed. It is a general administrative problem in which every officer in the Region must play his part. Regional Commissioners, Provincial Commissioners, and all Allied Control Commission Health Officers must do everything in their power to stimulate and facilitate civilian malaria control programmes. The highest priority will be given to work in the vicinity of Allied military installations.

MSL

M. S. LUSH,

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission

Folio 211 for ~~action~~ information

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Remarks:

Return to Capt. Smith
After complete
circulation

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

Ref/45/33/CA.

EXECUTIVE MEMORANDUM)

NUMBER

42)

19 March 1944

FINANCING OF OPERATIONS OR PROJECTS IN
WHICH SUB-COMMISSIONS HAVE AN INTEREST

1. This memorandum will outline the procedure to be observed by all Sub-Commissions in the financing of operations or projects in which they have an interest.
2. In territory now under the control of the Italian Government (Regions I, II, VI and Salerno Province in Region III), the Finance Sub-Commission does not consider requests for funds for individual purposes. The Finance Sub-Commission exercises control over Italian Governmental expenditures through an examination of the Italian Government's consolidated budget covering all Governmental activities. Accordingly, the provision of finance for particular purposes should be discussed by the interested Sub-Commission with its opposite number in the Italian Government. When the Sub-Commission and Ministry concerned are in agreement, the Ministry will then arrange with the Minister of Finance for consideration of the item with a view to its being included in the Italian Government's consolidated budget.
3. In territory under Allied Military Government (Regions III, IV, V and the two Army areas) a Sub-Commission interested in a particular project involving expenditure of funds should, in conjunction with the appropriate Regional officials, consult with the Italian official or Governmental agency having jurisdiction over such work or activity in the Region. When it has been agreed that the proposed expenditure should be undertaken, it will be the responsibility of the appropriate Italian official to include such expenditure in the proper budget (State, provincial or communal). Control over the total volume of expenditure is obtained through examination of such budgets by Regional Finance Officers.
4. Nothing in this instruction shall be deemed to alter the procedure in effect in forward areas under control of MIG Fifth and Eight Armies, in those circumstances where direct MIG finance has to be provided.

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Plus 1 copy to ca. Region 1 & Group 2

W. S. LUSH
Brigadier,
Executive Commissioner

3530

Public Safety
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FINANCING OF OPERATIONS OR PROJECTS IN WHICH SUB-COMMISSIONS HAVE AN INTEREST

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4. Nothing in this instruction shall be deemed to alter the procedure in effect in forward areas under control of AMG Fifth and Eight Armies, in those circumstances where direct AMG finance has to be provided.

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Less 38 - 46
Plus 1 copy to ca. Region 1 & Group 2

NOTE:

The last Executive Memorandum generally issued was No. 33 dated 27 February 1944.

All Executive Memoranda will shortly be published in a book which is now in the press and which will include all missing numbers.

M. S. LUSH

Brigadier,
Executive Commissioner

3530

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission

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C.C. Return to A/O 3533

Public Safety 218
*1A*HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

REFERENCE: 16071/6/G-1

EXECUTIVE MEMORANDUM)

NUMBER

1)

4th February 1944.

1. The Chief Commissioner has decided to establish an Italian Refugee Branch of the R.C. & M.G. Section as distinct from the Displaced Persons Sub-Commission which is also a branch of this Section.

The latter deals with all internees and displaced persons who are not Italians. The former will deal throughout Italy, Sicily and Sardinia with all Italian refugees.

2. Lt-Col C.R. HULLS, M.C., has been appointed Head of this Branch.

- cc | 3. All communications concerned with Italian Refugees or Displaced Persons (not Italian) should be addressed to the appropriate Branch c/o R.C. & M.G. Section, A.C.C.

4. Officers are reminded that it is a matter of operational importance that movement and maintenance of Italian Refugees should be carried out efficiently and expeditiously as well as humanely. It is the duty of all officers to give every assistance in their power to the Italian Refugee Branch and the Committee of Italian Officers recently set up in conjunction with this Branch.

BY COMMAND OF LIEUT. GENERAL MACFARLANE:

M.S. Lush
M.S. LUSH,
Brigadier,
Executive Commissioner,
Allied Control Commission

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