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

ACC

10000/143/1589
(1ST)

2 5 4 31

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

10000/143/1589
(1ST)

SCREENING OF ITALIAN OFFICIALS, POLICY
OCT. 1943 - DEC. 1944

Folio	Date	Reference	To/From & Item
1A/C	4 Dec 43	14754/PS	H.Q. of H.C. S.S. Screening of
2A-D	1 Dec. 43	—	From Reg. 2. Copy of Order [illegible] Officials [illegible]
3A-C	21 Jan 44	PS/19	From Reg. 2. Issuance of Pa[illegible] to CCRR.
4A	25 Jan 44	14754/PS	To LCAPO Reg II Scheda Personale CCRR
5A-C	6 Feb 44	ACC/42/Part	From. Interior Glossary Scheda Personale.
6A	15 Feb 44	To VP Ad Sect.	14041/PS — Appointm. & Removals of Senior Italian Officials Reg I-II-III
7A	29/Feb 44	001/1/AS	From Admin. Sec. - Purging of Fascism. meeting to be held on 2/3/44

1.

3 Mar 44

MINUTE SHEET

Placed to col High R.C.M.G.S. forming our opinion from point of Offences I relative to CCRR Org. & Personnel and maximum sentence of prisons.

2.

To: Admin Sect.

Folio 20A for in reply to your endorsement on 19A.

[signature]
for
DCPS

Copy 2.

3.

H.C.A.S

Please see 82A - 82B.

26/11/44

4

S/Sgt T.J.P. [illegible]

PS. It is agreed that a direction should be sent to [illegible]

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Folio 20A for reply to

Adj
bf.
D.C.P.S.

Mov 2.

To: C.A.S. 3.

Please see 82A – 82B.

26/11/44

S/Sec. T.S.P. Lucas

PS.

It is agreed that a directive should be sent at 82B to

Para 1 is far too ambitious. There are not only considerations of

whether or not Persians should be discussed from Tehran – but even

Para 2.) (How short term or long term to give a

Para 3.) other recommendations

5581

[illegible]

C.A.S.
27 NOV. 1944

V.P. Above agreed. Personal letter will now reply to 82A

28 Nov 44. Adj.

PS Please submit reply for V.P. sign

C.A.S.
30 NOV. 1944

for CAS

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2543

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

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Ministero delle Corporazioni

Appunto per il Duce

5380

2549

175A/23. PS v

90A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

DF/2B/CA

Tel: 489081
Ext 169

SUBJECT: Defascism.

27 Nov 44.

TO: RC Toscanna Region, RC Liguria Region,
RC Lazio-Umbria Region, RC Lombardia Region,
RC Abruzzi-Marche Region, RC Venezia Region,
RC Piemonte Region RC Emilia Region.
SCAO 5 Army SCAO 8 Army.

1 Much difficulty has been occasioned in some provinces in the matter of epuration of officials through an improper understanding of the relative responsibilities and procedures of AMG and Italian Government officials. This Memo is intended to clarify the position.

2 On first entry into a territory, AMG officers will put Exec Memo 67 into operation and in doing so it is important that lists A and B should be used together, that is to say that an official in list A should only be suspended if he is also within a description in list B and vice versa. AMG officers will be careful to refrain from a wholesale sacking of officials for administrative chaos would only result. They must only worry about major offices as appearing in list A and neglect the fascist character of minor officials.

3 Thereafter in AMG territory two phases may be distinguished.
a) Where there is no immediate probability of DLL 159 being implemented.
b) Where conditions have been so far restored that DLL 159 can be implemented.
In no case will AMG set up methods of epuration except as described in this Memo. See 313/167/CA of 5 Aug 44. 55A

4 In the former case defascism by AMG under General Order 35 (which will shortly be circulated) may be authorised by HQ AC.

5 Where DLL 159 is in force (*) the responsibility is that of the Italian Government working through the machinery set up by that decree. This is that the cases of

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a) Where there is no immediate probability of DLL 159 being implemented.
b) Where conditions have been so far restored that DLL 159 can be implemented.
In no case will AMG set up methods of epuration except as described in this Memo. See 319/167/CA of 4 Aug 44. 55A

4 In the former case defascism by AMG under General Order 35 (which will shortly be circulated) may be authorised by HQ AC.

5 Where DLL 159 is in force (*) the responsibility is that of the Italian Government working through the machinery set up by that decree. This is that the cases of :

a) Government servants and employees of concerns of [illegible] importance though they may work in the provinces will be dealt with by Epuration Commissions sitting in Rome. The AC bodies responsible for ensuring the efficient working of these Commissions are the appropriate Sub-Comms of this HQ. 5579

AMG officers in the field therefore can only influence the actual process of defascisting through the Sub-Comms concerned which they must keep informed on local conditions and requirements.

TO	INIT	DATE
COL. CHAPMAN		
COL. YOUNG		15/12
LT. COL WILCOX		16/12
MAJ LUCKMAN		
MAJ WILSON		18/12/44
MAJ HANDLEY		12/12
MAJ BAILEY		

15/12

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Though they have no direct local responsibility for defascising these classes of employees this does not mean that they cannot, for good reasons, suspend persons (including fascists) but it does mean that they will not occupy themselves with any general removal of fascists from office.

b) Employees of entirely local concerns such as the ECA, Hospitals and local public utility undertakings will be dealt with by Provincial Epuration Commissions appointed by the central Govt. but sitting locally. The AC officers responsible for seeing that these Commissions work efficiently and rapidly is the RO through his appropriate PCs.
He is also responsible for keeping HQ AC informed on local conditions and progress.
HQ AC will be his channel of communication for any representations he may wish to make with regard to the appointment of personnel of Provincial Commissions.

6 6 It must be realised that where AMG officers act they will only suspend. Dismissal will in all cases by dealt with by the Italian Government under DLL 159.

7 Though the responsibility for dismissal is that of the Italian Govt, AMG officers have an over-riding duty to see that essential services are not disorganised either by wholesale dismissals or by dismissals of key employees, where no substitute is available. This does not mean that every proposal of the Commission requires prior approval by an AMG officer but the AMG officers must arrange to be kept in the picture and be prepared to interfere if disorganisation is seriously threatened.

BY COMMAND OF THE CHIEF COMMISSIONER

for G.R. UERJOHN, Brig,
VP CA Sec,
DCOS AC

Copy to: ROs, Sardegna, Sicilia and Southern Regions.

DISTRIBUTION: Region HQ (4) Provinces (3)

* This decree has been implemented as follows:

In Regions : In the Provinces of:

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

Dismissal will in all cases by dealt with by the Italian Government under DLL 159.

7 Though the responsibility for dismissal is that of the Italian Govt, AMG officers have an over-riding duty to see that essential services are not disorganised either by wholesale dismissals or by dismissals of key employees, where no substitute is available. This does not mean that every proposal of the Commission requires prior approval by an AMG officer but the AMG officers must arrange to be kept in the picture and be prepared to interfere if disorganisation is seriously threatened.

BY COMMAND OF THE CHIEF COMMISSIONER

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

Copy to: RCs, Sardegna, Sicilia and Southern Regions.

DISTRIBUTION: Region HQ (4) Provinces (2)

* This decree has been implemented as follows:

In Regions :	In the Provinces of:
Lazio-Umbria	Terni, Perugia, Ascoli;
Abruzzi-Marche	Macerata, Ancona, Pesaro;
Toscana	Grosseto, Siena, Abruzzo, Livorno, Pisa, Florence, Lucca, Pistoia;
Southern	Napoli.

DISTRIBUTION SUB HQ: 14 DIC. 1944

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Comm S/C
PWB

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2554

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

14754 89A

[illegible]
AFO 34
[illegible]

Doc PW/5.5/CA

10 Dec 44

SUBJECT : Payment of Salary to Suspended Italian Officials.

TO : Distribution below.

1 On the reverse hereof for your information is a copy of a Directive of the President of the Council of Ministers No 10776/10045 1.5.1. of 15 Nov addressed to all Italian Ministers conveying instructions as to payment of suspended employees. Those referred to include those who have been suspended by AC officers both before 11th 15 came into force in any particular Region and those suspended by AC officers after that date through the responsibility for declassifying was then that of the Italian Govt. The letter is intended to clear up the difficulties created by such and various other irregular nations.

2 All paying authorities should be aware of the contents of this letter and be acting thereon. When it is not in force you will see that it is applied.

BY COMMAND OF FIELD MARSHAL ALEXANDER

[signature]
G.H. WITT Lt Col,
for VI C. Section

DISTRIBUTION:-
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Transport S/C

Vol Sec
Civ S/C
Ind S/C
Travel S/C
Customs S/C
SRS

All Regions for action as regards persons paid by bodies dependent from Provinces and Communes.
2 copies Regional HQ - 1 copy Province
Sub's 5 and 6 Areas.

TO	INIT	DATE
COL. CHAPMAN		
COL. YOUNG		
LT. COL. WILCOX		13th
MAJ LUCKMAN		
MAJ WILSON		13th
MAJ HANBURY		13/12
MAJ BALLANCE		14/12
CAP P MCI		13/12

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It is known that since the liberation of Rome, a discretionary provision has been in force suspending the punitive measures against some public employees holding certain definite titles (squadrista, sciarpe littorie, etc) who are in an unascertained position in regard to the so-called government of the social republic.

After the DLL 159 of 27 Jul 1944 for sanctions against fascism came into force public administrations were supposed to adopt the formal measure of suspension from office, contemplated by 3rd para art 22 of the said decree against persons referred or to be referred for epuration proceeding, with the financial arrangement established thereof, whenever the conditions set forth in the article occur.

The mentioned provision, however, has not been applied completely for various reasons; instead, the old discretionary measures were kept in force, together with the payment of the salary only, contrary to what is established in the mentioned provision.

Hence this Presidency, in agreement with the Allied Commission and the High Commissariat for epuration, has re-examined the question of the treatment of the aforementioned personnel, and has come to the conclusion that the above provision must be put into effect in those cases in which it has hitherto been applied.

Public employees who will therefore immediately be suspended from office, with the withdrawal of the actual salary, those only who have not been called to take service or whose recall is not deemed advisable because they could be a danger to the rehabilitation of the services or are a source of public discontent, giving moreover the relative decrees the same date on that which legislative decree 159 came into effect, for the payment of the sole salary for self-support, excluding any other allowance.

For those who were suspended from office before legislative decree 159 came into effect, with a formal measure of the Allied military Authorities, the treatment remains the same from the date of suspension until the date in which the aforementioned decree became effective, and from this time the third para of art 22 shall be applied.

Naturally all the allowances now due to these employees who are suspended from office after DLL 159 came into effect up to that date.

It is finally to be noted that the other employees against whom the suspension decree is not issued, shall be paid all the arrears.

The Ministers, to whom this is addressed will put the measures prescribed in this letter into effect, either directly or through the bodies and agencies under them, giving account on their execution to this presidency.

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

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ac.

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HEADQUARTERS ALLIED COMMISSION
A.C. 524
CIVIL AFFAIRS SECTION

6 Dec 44

Ref : D/ S/Cs

SUBJECT : Defencism Returns.

TO : See Distribution.

1 CA Sec is receiving Defencising reports direct from some of the Ministries. Ministerial Considerations should report to the Sub-Comsns (on the Italian Form). CA Sec requires one return only (on the English form) which return will be an aggregate of all the returns received by the S/C.

2 S/Cs will please check that they receive all the reports that they should and submit the aggregated return when all are in.

E.H. WHITE Lt Col,
for VP CA Section.

DISTRIBUTION :-

V/C CA Sec
Educ S/C
Local Govt S/C
Legal S/C
Sub Cmr S/C ✓
File C.3

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Commerce S/C
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Transpt S/C

Pol Sec
Air S/C
Army S/C
Naval S/C
Comms S/C
TRD

TO		
COL. CHAPMAN		
COL. YOUNG		
LT. COL. WILCOX		
MAJ LUCKMAN		
MAJ WEST		
MAJ HANBURY		
MAJ BALLANCE		
CAPT POWELL		
CHIEF CLERK		

Maj.

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

14754
8 my A. m.

Defascism

Notes of a Meeting
of
Sub-Comen Representatives

2 Dec 45

1 REPORTS ON PROGRESS.

a) Public Safety - going well. It is just as well that it should be going somewhat slowly. It would only create further difficulties if a large number of officers were quickly removed before others were available to replace them satisfactorily. Several cases have occurred in which Senior Officers had been removed on account of alleged fascist offences and had later been cleared and re-instated. It was most undesirable that senior officers should be dealt with in this way. Could not some form of house arrest be arranged ? Public Safety would make enquiry as to by whom these arrests were ordered and the VP would take the matter up with SCOBIE/ALEXANDER.

b) Local - on the whole not completely satisfied with progress. The Commission is dealing with cases fairly speedily but some of the decisions did not satisfactory for are likely to be appealed against.

c) Army - epuration of the senior officials is concluded. It was not found necessary to dismiss any persons.

d) Transport - fairly well. Most of the senior officials had been dealt with but there had been rather too free suspension of lower grades and efficiency was threatened.

e) Education - progress was not very satisfactory. The President of the Commission appeared to be obstructive, and to be deliberately too slow and meticulous. No decisions had yet been made. It was proposed to recommend that a new President should be appointed, this would be the fifth.

f) Local Government - Progress might be said to be fair to good. One difficulty had been disclosed, namely that the Epuration Commission claimed that employees not on the roll were not epurtable by them but by such other services, if any, to which they might belong. This did not give rise to any difficulty except where a Prefetto Reggente did not belong to any other service. By whom should he be epurated? Gen. MASSE President of Rome was proposed to be epurated by the Army. It was possible that the Local Provincial Commissioner might object to this epuration on the grounds of loss of efficiency as there had been so many changes in this appointment.

g) Army - Almost complete. Working very well.

h) Public Relations - so far as the number of officials dealt with had increased from 0 to 12, epuration might be said to be progressing. There was no great trust in the Commission but practical concerns had not even commenced to be dealt with. The registration of journalists as a pre-requisite of their practising their profession was a remnant

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of freelet Ireland and it was questionable whether this should be a matter of policy, or allowed to continue. If it were abolished, there would be no method of operation.

i) Finance - Very satisfactory. Down to Grade 4, but lower grades are not proceeding very satisfactorily only two cases had not been finished, it is possible that in these two cases extra time might have to be asked for. The IGF had not been touched, this delay apparently was due to a controversy which had occurred between SOCCSAMBO and SOMAL.

k) Communications - There are only 3 officers in the senior grades. Two have been dismissed. The third is Pellegrini. The VF could impress on SOCCSAMBO the importance of proceeding with this case at once. AO and communicate to General NICHOLSON. Reference was also made to a refusal of the High Commissioner to place certain favourable evidence before a Partition Commission. The VF could take this matter up.

2 GENERALLY

a) Sub-Comms were advised to ensure that Ministerial Commissions with which they deal are aware of all directives and decrees with which they should deal. It is found as a matter of experience that they sometimes do not get to know of these for some weeks. It is also desirable that Provincial Representatives should be kept informed by Sub-Comms with what they work of such directives and decrees so that they could see that matters are properly dealt with in the Provinces.

b) It was pointed out that anonymous complaints should not be acted upon.

c) It was also pointed out that when a person has been ejected and requires fresh proceedings could not be considered because new evidence had been discovered. Attention was drawn to the case of LIMA in which this has been done. The VF could take the matter up with SOCCSAMBO.

d) A letter LF/2.6/2 dated 27 Nov 54 was issued to all Sub-Comms. Further copies could be supplied on request.

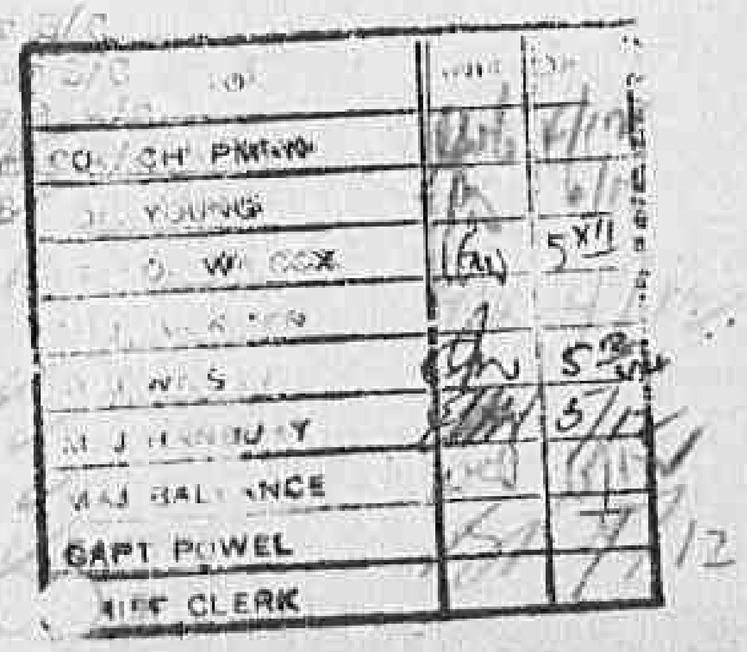
e) It was decided that where a Freelet had done work of special assistance to the Office, the Sub-Comms concerned might forward particulars to M. Section for transmission through the High Commissioner to the Partition Committee concerned.

DISTRIBUTION:-

VF C. Sec
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File C.5

Econ Sec
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86A

HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

3 Dec 44

Ref : 1475A/PS

SUBJECT : Handing over of Persons interned by Allies to High Commission for punishment of Fascist Crimes.

TO : AFHQ (G-2).

182A

Reference your G B 1 389.453/32 of 16 Nov.

1 It was found necessary to re-write substantial parts of your draft. It is hoped that the revised draft herewith will be found satisfactory to your purposes.

186

FOR THE CHIEF COMMISSIONER

G.R. UNJOHN Brig.
VP CA Section

Ext : 525

TO	
COL. CHAPMAN	
COL. YOUNG	
LT. COL. WILCOX	
MAJ LUCKMAN	
MAJ WILSON	
MAJ HANBURY	
MAJ BALLANCE	
CAPT POWEL	
CHIEF CLERK	

5375

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

DRAFT

868

3 Dec 44

SUBJECT : Handing over of Persons interned by Allies to High Commission for punishment of Fascist Crimes.

To : HQ. AAI
HQ. No 3 District.
CC. PGS
CC. PAAI
Pub Safety S/S Allied Comm

1 The Italian Government has passed various Defascism decrees - the principle one of which declares certain acts to have been crimes and sets up courts to try them: declares that persons with a history of past ardent fascism shall not hold posts of authority and sets up commissions to recommend who should or should not be dismissed from office and declares that wealth obtained through fascist corruption shall be forfeit and sets up machinery to seesse and recover such wealth.

2 The Italian Government has appointed a High Commissioner to supervise and coordinate a l this work and conduct investigations. His department the High Commission for the "Sanzioni contro il Fascismo" contain four branches:
a) for the punishment of fascist crimes,
b) for the removal of fascists from positions of authority,
c) for the forfeiture of improperly obtained wealth,
d) for disposing of the property of Fascist Bodies.

3 For the removal of fascists from positions of authority Commissions are set up in every ministry, concern of national importance and Province to consider the evidence and recommend whether particular persons should or should not be dismissed. In the Ministry of Interior there is for instance a Commission to deal with the cases of public security personnel and in the Ministry of War one to deal with the CC RR.

4 The Italian Authorities are entirely responsible for dealing with all cases under the Defascising decrees but the Allies will if requested so to do assist them where they can reasonably do so by effecting arrests or supplying such information as may be given without breach of security requirements. There can normally be no justification for asking Allied personnel to give personal evidence in proceedings and evidence will not be given by Allied personnel without sanction from higher authority.

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5 Authority may be granted through the releasing Authorities (i.e. in the case of internees from 371 P.W. Camp through G-2 of AFHQ, in the case of No 2 Internees Camp through CSI (b) AAI).

a) for accredited representatives of the Italian Government to visit 371 P.W. Camp and No 2 Internees Camp for the purpose of interrogating internees in order to procure evidence;

b) for internees to be released temporarily from the above mentioned Camps to Italian custody to proceed to Rome or elsewhere with the object of giving evidence at trials;

c) for internees in the custody of the Allies to be handed over to Italian custody in order that they may stand trial before any of the Commission mentioned above.

6 In any such cases the releasing authority will reserve the right to re-intern any person if the sentence received by them is insufficient to meet Allied security needs. It will make this fact clear to the accused before releasing him. It shall also be a condition of any such release that the Italian authorities shall not after any hearing or sentence release any internees before obtaining the consent of the releasing authorities to such release.

7 The channel of communication for applications should be from the Italian Authorities through the Allied Commission to the releasing authorities (i.e. G-2 of AFHQ in the case of 371 P.W. Camp and CSI (b) AAI in the case of No 2 Internees Camp). The latter will then consult the interning authorities concerned (i.e. District, Base Section HQ, etc..).

8 When authority is given for the temporary release of internees under the terms of para 5 (b) and (c) above, the Italian Authorities will be responsible for making the necessary arrangements to provide transportion and escort for the internees from and, if necessary, on return to the Internees Camps, and for guarding them while they are in the custody of the Commissions.

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

DRAFT

85A

28 Nov 44

SUBJECT : Handing over of Persons Interned by Allies to High Commission for punishment of Fascist Crimes.

TO : ACC, AMI
FSS, No 3 District.
CS, FSS
CG, PWB
Public Safety S/C, Allied Commission

1 The Italian Government has passed various Defascism decrees - the principle one of which declares certain acts to have been crimes and sets up courts to try them: declares that persons with a history of post evident fascism shall not hold posts of authority and sets up commissions to recommend who should or should not be dismissed from office and declares that wealth obtained through fascist corruption shall be forfeit and sets up machinery to assess and recover such wealth.

2 The Italian Government has appointed a High Commissioner to supervise and coordinate all this work and conduct investigations. His department the High Commission for the "Sanzioni contro il Fascismo" contain four branches
a) for the punishment of fascist crimes;
b) for the removal of fascists from positions of authority;
c) for the forfeiture of improperly obtained wealth;
d) for disposing of the property of Fascist Bodies.

3 Commissions are set up ~~under the decree~~ in every Ministry, concern of national importance and province to consider the evidence and recommend whether ~~particular~~ persons should or should not be dismissed. In the Ministry of Interior there is for instance a Commission to deal with the cases of public security personnel and in the Ministry of War one to deal with the CC RR.

4 The Italian Authorities are entirely responsible for dealing with all cases under the Defascising decrees but the Allies will if requested do to do assist them where they can reasonably do so by effecting arrests or supplying such information as may be given without breach of our security requirements. There can be no justification for asking Allied personnel to give personal evidence in proceedings and evidence will not be given by Allied personnel without sanction from higher authority.

Ed. 2

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

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a) for accredited representatives of the Italian Government to visit 371 P.W Camp and No 2 Internees Camp for the purpose of interrogating internees in order to procure ~~necessary~~ evidence;

b) for internees to be released temporarily from the above mentioned Camps to Italian custody to proceed to Rome or elsewhere with the object of giving evidence at trials;

c) for internees in the custody of the Allies to be handed over ~~in certain cases~~, to Italian custody in order that they may stand trial before any of the Commissions mentioned above.

6 In any such cases the releasing authority will reserve the right to re-intern ~~any~~ person ~~who is acquitted~~, if ~~it is considered that the~~ sentence ~~passed is inadequate~~ to meet ~~the requirements of~~ Allied security~~and~~ ~~they~~ will make this fact clear to the accused before releasing him. ~~It shall also be a condition of any such release that~~ before any internee is released he must ~~consent to~~ the Italian authorities to ~~deport him~~ ~~at any time~~ ~~before~~ ~~and that the decision of the Commission in question referred to them before~~ being implemented.

7 The channel of communication for applications should be from the Italian Authorities through the Allied Commission to the releasing authorities (i.e. G-2 SI AFHQ in the case of 371 P.W. Camp and CSI(b) AAI in the case of No 2 Internees Camp). The latter will then consult the interning authorities concerned (i.e. District, base Section HQ Etc).

8 When authority is given for the temporary release of internees under the terms of paras 5(b) and (c) above, the Italian Authorities will be responsible for making the necessary arrangements to provide transportation and escort for the internees from and, if necessary, on return to, the Internees Camps, and for guarding them while they are in the custody of the Commissions

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

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CS

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HEADQUARTERS ALLIED COMMISSION
APO 394
CIVIL AFFAIRS SECTION

CA/3.10/CA

30 Nov

SUBJECT : Defascisation - CA Meeting.

TO : See Distribution.

1 A meeting to discuss the progress of defascising will be held in room 58 fifth floor at 0900 hours on Sat 2 Dec. . The attendance of your representative is requested.

2 The following matters will be discussed or dealt with:
a) Progress under MLL 257 (Senior Officials)
b) General Progress
c) Issue of - Rules of Procedure - GO 35 - Admin Instructions.

/s/ C.H. WHITE

C.H. WHITE Lt Col,
for VE CA Section

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File CAS
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Pol Sec
Air S/C
Army S/C
Naval S/C
Comms S/C
PHS

TO	INITIAL	DATE
O. CHAPMAN		
T. YOUNG		2/12
O. WILCOX		
[illegible]		
[illegible]		
J. [illegible]BURY		12/1 45
ADJ BALANCE		
CAPT POWEL		
CHIEF CLERK		

5570

5th

2536

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

CS

1754 83A

TRANSMITTED ALLIED COMMISSION
ATO 394
CIVIL AFFAIRS SECTION

Ref Ol/5.10/01

21 Nov 44

SUBJECT : Trotskyism - CA Meeting.

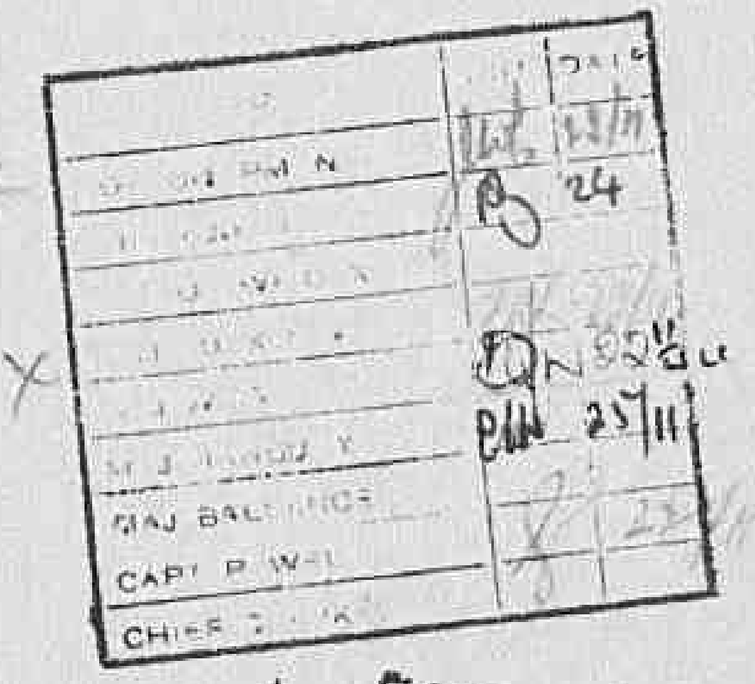
TO : See Distribution.

The meeting of S/Cs responsible for defascising will not be held on 29 Nov but will probably be held the following Tuesday.

[signature]
Lt. Col
for V/ C. Section.

DISTRIBUTION :-

V/ CA Sec	Econ Sec	Pol Sec
Educ S/C	Agri S/C	Air S/C
Local Govt S/C	Commerce S/C	Army S/C
Legal S/C	Finance S/C	Naval S/C
Inv Sec S/C	Pub Works S/C	Comms S/C
File Cpy	Transpt S/C	FRB



5369

2.5.6.61

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

Col. Young

Major Daly - Lewis will probably call today to see you and may discuss this. I saw him yesterday. Then I think Maj Palmieri Liaison office, should see this.

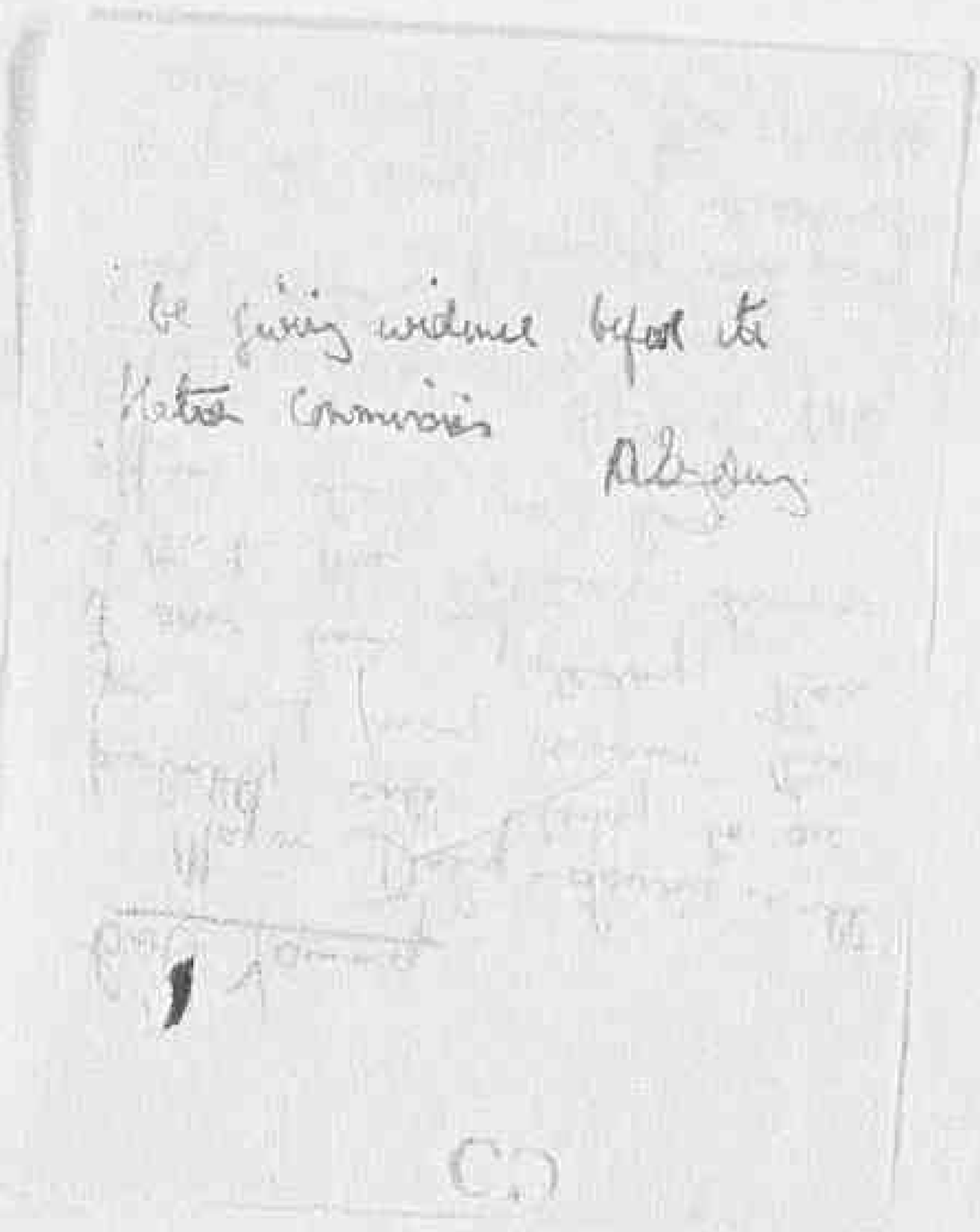
21 II 44 — S/Sgt Hance w/Maj

Maj Palmieri.

I thought will have to drop. If we could it may mean we shall

25671

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



2568

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

CONFIDENTIAL

824

ALLIED FORCE HEADQUARTERS
Office of the Assistant Chief of Staff, G-2.
APO 512, U.S. ARMY.

26 NOV. 1944

GSI.389.455/32. 16 November, 1944.

SUBJECT: Co-operation with Italian Government's Epuration.

TO : Public Safety Sub-Commission,
Allied Commission.

1. Attached is a draft copy of a directive which it is proposed to issue from this Headquarters on the above subject.

2. We should be glad to have your comments on this draft, in particular as to whether all aspects of Epuration have been adequately covered and the various Commissions correctly designated.

For the Assistant Chief of Staff, G-2.

L. Daly Lewis Major G.S.

S.S. HILL-DILLON,
Colonel, G.S.,
G-2 (CI) Section.

Incl: Draft directive.

Copy to: G.S.I.(b), A.A.I. (without encl.)

Secretary
Division
Record
Book No.
Date
20 Nov.
3025
5368 520.1

CONFIDENTIAL

1459

25691

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

CONFIDENTIAL

DRAFT.

ALLIED FORCE HEADQUARTERS
Office of the Assistant Chief of Staff, G-2
APO 512, U.S. ARMY.

~~G-2I-389.~~

SUBJECT: Handing over of Persons interned by Allies to High Commission for punishment of Fascist Crimes.

TO : H.Q., A.A.I.
H.Q., No.3 District.
C.G., P.B.S.
C.G., R.A.A.C.
Public Safety Sub Commission, Allied Commission.

1. In order to enforce and administer the laws against Fascism the Italian Government has set up ~~various~~ High Commissions, and ~~Sub-Commis-~~ sions, for the investigation of the behaviour of Italian officials during the German occupation, punishment of Fascist crimes, epuration of the Administration, confiscation of Fascist profits and property etc.

2. The supervision and regulation of these laws is carried out by the High Commission for the "Sanzioni Contro il Fascismo" and under the direction of which the following bodies hold the necessary enquiries:-

(a) The High Commission for the Punishment of Fascist Crimes.

(b) The High Commission for Epuration.

(c) The High Commission for the liquidation of Fascist Property.

(d) The High Commission for the return of Fascist Profits.

Various ~~sub-commissions~~ such as the O.V.R.A. Sub-Comission and the CC.RR Sub-Commission work under the direction of these Commissions.

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

3. In view of the prevailing political and security situation, it is considered that the Italian Authorities should, as far as possible, be encouraged to deal with their own offenders and that the Allies should assist them in their investigations and legal proceedings, so far as is consistent with our own security requirements.

4. All Headquarters concerned will therefore co-operate with the Italian Authorities by providing information necessary to the pursuit of investigations and the preparation of cases by the various Commissions which have been set up.

5. Authority may be granted through the releasing authorities, (i.e. in the case of internees from 371 P.W. Camp through G-2 CI AFHQ, in the case of No.2 Internees Camp through G.S.I.(b) AAI.).

(a) for accredited representatives of the Italian Government to visit 371 PW Camp and No.2 Internees Camp for the purpose of interrogating internees in order to procure necessary evidence;

(b) for internees to be released temporarily from the above mentioned Camps to proceed to Rome or elsewhere with the object of giving evidence at trials;

(c) for internees in the custody of the Allies to be handed over, in certain cases, to the Italian Authorities in order that they may stand trial before any of the Commissions mentioned above.

6. In any such cases the releasing authorities reserve the right to re-intern the person who is standing trial, if it is considered that the sentence passed is inadequate to meet the requirements of Allied security, and stipulate that this fact be made clear to the accused before the opening of his trial and that the decision of the Commission in question will be re-

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

CONFIDENTIAL

ferred to them before being implemented.

7. The channel of communication for applications should be from the Italian Authorities through the Allied Commission to the releasing authorities (i.e. G-2 CI AFHQ in the case of 371 P.W. Camp and CSI(b) AAI in the case of No.2 Internees Camp) . The latter will then consult the interning authorities concerned (i.e. District, Base Section H.Q. etc.).

8. When authority is given for the temporary release of internees under the terms of paras 5(b) and (C) above, the Italian Authorities will be responsible for making the necessary arrangements to provide transportation and escort for the internees from and, if necessary, on return to, the Internees Camps, and for guarding them while they are in the custody of the Commissions.

By command of General Wilson.

Copies to:-

G-1 (B)
G-1 (A)
FMC
G-5
371 P.W. Camp.

5565

CONFIDENTIAL

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

12057

155A
81A

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION
TEL: 478604

13191/F

14 November 1944

SUBJECT: Instructions for the Treatment of Suspended State Employees.

TO : Chief of Staff Section,
Economic Section,
Civil Affairs Section,
Political Section,
Air Sub-Commission.
Army Sub-Commission,
Naval Sub-Commission,
Public Relations Branch
Local Government Sub-Commission,
Legal Sub-Commission,
Education Sub-Commission,
Commerce Sub-Commission,
Public Works Sub-Commission,
Public Safety Sub-Commission,
Agriculture Sub-Commission,
Communications Sub-Commission,
Transportation Sub-Commission.

81B

1. Reference Para 2 (b) of Notes on Meeting of Sub-Commission Representatives on 4 November, 1944.

2. Attached copy of this office letter of ~~even~~ number 13004/F dated 31 October, 1944, is forwarded for information.

for Comptroller General
Cont

Joint Director,
Finance Sub-Commission.

5364

1558
8/B

HEADQUARTERS ALLIED COMMISSION
APO 394
FINANCE SUB-COMMISSION

13004/F 31 October 1944

SUBJECT: Instructions for the Treatment of Suspended State Employees in AMG Territory.

TO : Regional Finance Officers, Lazio-Umbria, Abruzzi-Marche, Toscana, Emilia, Liguria, Piemonte, Lombardia, Venezia Regions; and for the information of Senior Finance Officers AMG 5th and 8th Armies.

The following instructions will be followed in the treatment of suspended public officials in AMG territory: -

1. Permanent employees of the State, parastatal offices, autonomous State organisations, provinces or communes, in Allied Military Government territory, who are suspended from duty under the provision of Art. 22 of DLL 27 July n. 159, will be entitled to receive their basic salary during the period of their suspension.

2. Basic salary does not include the supplement of active service, family allowance, indennita' per offese belliche, or any other allowance, bonus or premium.

3. Employees classified as avventizi or operai are excluded from the above provisions.

4. DLL 27 July 1944 n. 159 was implemented in AMG territory in a special supplement to Gazzetta Ufficiale n. 41 dated 29 July 1944.

5. Paragraph 2 (b) of Part I, Appendix "C" in the September report of Finance Sub-Commission should be amended accordingly. The date of the law quoted therein should also be amended to read: DLL 27 July 1944 n. 159.

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

The following instructions will be followed in the treatment of suspended public officials in AMG territory: -

1. Permanent employees of the State, parastatal offices, autonomous State organisations, provinces or communes, in Allied Military Government territory, who are suspended from duty under the provision of Art. 22 of DLL 27 July n. 159, will be entitled to receive their basic salary during the period of their suspension.

2. Basic salary does not include the supplement of active service, family allowance, indennita' per offese belliche, or any other allowance, bonus or premium.

3. Employees classified as avventizi or operai are excluded from the above provisions.

4. DLL 27 July 1944 n. 159 was implemented in AMG territory in a special supplement to Gazzetta Ufficiale n. 41 dated 29 July 1944.

5. Paragraph 2 (b) of Part I, Appendix "C" in the September re - port of Finance Sub-Commission should be amended accordingly. The date of the law quoted therein should also be amended to read: DLL 27 July 1944 n. 159.

By Command of Commodore Stone.

5363

Signed: A.P. GRAFFTEY - SMITH

Joint Director,
Finance Sub-Commission.

JRHH/t

Copy to:
C.A. Section HQ AAC

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

2575

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

14754/P5

HEADQUARTERS REGION VIII

ALLIED MILITARY GOVERNMENT

Public Safety 80A

File Ref: RVIII/G1/56

Date: 25 Oct 44

SUBJECT: Italian Officials.

TO: CMLO, AGF, Fifth Army.

794

1. The following text of letter AGO/14754/PS dated 21 Oct 44 from Public Safety Sub-Commission, HQ, AGF is forwarded for action as necessary in view of the fact that PESA Province is under your control:-

" There has just been received from the High Commission for Sanctions against Fascism a letter containing the following:-
"Since we are on the subject of denouncements I wish to inform you that while visiting the Province of Pisa many of the authorities there indicated Eng. Stefano, head engineer of the Province, as one of the most corrupt and servile officials of the fascist regime. This man with the duplicity natural in this type of person has ingratiated himself with the Allies and I am assured that his holding such an important post is a scandal among all honest persons."

For the Regional Commissioner:

J. HOWARD SALTER, Maj R.A.
Major, R.A.,
Adjutant.

Cpl/ao.

Copy to:- (1), AGO (Attention Public Safety Sub-Commission).
Your AGO/14754/PS dated 21 Oct 44 refers.

TO	INIT	DATE
COL CHAPMAN	[illegible]	30/10
COL YOUNG		
LT COL WILCOX	[illegible]	31
MAJ MASON		
MAJ WILSON	[illegible]	31
MAJ HANBURY		
MAJ HARVEY		
MAJ DALLANGE		
CAPT POWELL		

HEADQUARTERS 25 OCT 1944 A. C. C.

HEADQUARTERS REGION VIII ACC 8 OCT 1944 MILITARY GOVERNMENT OFFICIAL MAIL

5362

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

V P.

To add before
marking

Noted - Thank you

23/10.

2573

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

ACC/14754/PS 21 October 1944

SUBJECT : Italian Officials.

TO : Regional Commissioner, Toscana Region.

1. There has just been received from the High Commission for Sanctions against Fascism a letter containing the following:-

> "Since we are on the subject of denouncements I wish to inform you that while visiting the Province of Pisa many of the authorities there indicated Eng. Stefano, head engineer of the Province, as one of the most corrupt and servile officials of the fascist regime. This man with the ductility natural in this type of person has ingratiated himself with the Allies and I am assured that his holding such an important post is a scandal among all honest persons."

2. For your information.

JOHN W. CHAPMAN
Colonel, J.A.C.C.
Director Public Safety
Sub-Commission

JWC/jwf

5361

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

TRANSLATION

HIGH COMMISSION FOR SANCTIONS AGAINST FASCISM

48A

Rome 18 Oct. 1944

Dear Col. Chapman,

I thank you for your letter of the 13th containing a denouncement against Senator Marzano.

Although the denouncement is anonymous and consequently despicable, it can be that a large part of it is true.

The informer is not aware of the fact that I was obliged not to denounce a certain number of Senators because it would seem incorrect to me to make a denouncement so numerous as to be practically equivalent to the suppression of the Senate which consists of 40 members - all free from any compromise with fascism.

If I had acted that way I would have obtained the suppression of the Senate and would have therefor failed in an obligation taken by me not to disturb the institutional equilibrium reigning in Italy, as long as the war is on.

Since we are on the subject of denouncements I wish to inform you that while visiting the Province of Pisa many of the authorities there indicated Eng. Stefano, Head Engineer of the Province, as one of most corrupt and servile officials of the fascist regimem. This man, with the ductility natural in this type of person, has won the favour of the Allied and I have been assured that his holding such an important post is a scandal.

With upmost esteem

(signed) Sforza

5360

L'Alto Commissario per le Sanzioni contro il Fascismo

PALAZZO DEL VIMINALE - ROMA

Roma, 13 ottobre 1944

Caro Colonnello Chapman,

La ringrazio della Sua comunicazione del 13 contenente una denunzia contro il Senatore Marzano.

Benché la denunzia sia anonima e per conseguenza spregevole, può darsi benissimo che vi sia in essa molta parte di vero.

Il denunziante non sa che io fui obbligato a non denunziare un certo numero di Senatori perché mi sarebbe parso incorretto di arrivare a una denunzia così numerosa da equivalere praticamente alla soppressione del Senato in cui in verità non v'erano che una quarantina di Senatori del tutto immuni da ogni compromissione col fascismo.

Se avessi agito così sarei giunto alla soppressione del Senato per via indiretta ed avrei cioé mancato all'impegno da me preso di non turbare in niente fino alla pace l'equilibrio istituzionale regnante in Italia.

Giacché siamo in campo di denunzie comunico a Lei, reduce come sono da una visita nella Provincia di Pisa che persone molto autorevoli di colà mi indicarono l'Ing. Stefanò, Ingegnere Capo della Provincia di Pisa, come uno dei più corrotti e servili funzionari del regime fascista. Costui con la duttilità naturale in questa gente ha saputo entrare in grazia degli Alleati e mi si assicura che il suo mantenimento al servizio di un posto importante fa scandalo fra tutte le persone oneste.

Con distinta stima

Sforza

Declassified E.O. 12356 Section 3.3/NND No. 782016

La ringrazio della sua comunicazione del 13 contenente una denuncia contro il Senatore Marzano.

Benché la denunzia sia anonima e per conseguenza spregevole, può darsi benissimo che vi sia in essa molta parte di vero.

Il denunziante non sa che io fui obbligato a non denunziare un certo numero di Senatori perché mi sarebbe parso incorretto di arrivare a una denunzia così numerosa da equivalere praticamente alla soppressione del Senato in cui in verità non v'erano che una quarantina di Senatori del tutto immuni da ogni compromissione col fascismo.

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Con distinta stima

Sforza

5359

Al Colonnello John W. CHAPMAN
Director, Public Safety
Sub Commission
Headquarters A.C.C.

= R O M A =

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

2581

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

1475 4/10 74A

From: Lt Col S.H. WHITE
CA Section - HQ ACC.

AMG/14011/PS

3 Oct 44

Dear Snook,

Reference para 6 of your RPS/502/15 of 5 Sep and Appx III. I am not clear how your Provincial Commission can be at work. I understand that the third member (vide para 3 of Art 18) has not been appointed by the High Commission. Will you please let me know what the position is.

You must have had a job sorting the 7,000 odd Schede. The Ministerial Commission will be very glad to get them.

It is presumed that the cases referred to in Appx III were all prior to the decree in which case by Italian law these persons are regard as only suspended from their appointments and that those proposed for dismissal or as to whom the investigation is not complete will in due course be considered under the new decree by the Provincial Commission and will later be included in the Provincial returns which you will be sending in accordance with DF/6A/AS dated 5 Sep 44 and DF/6B/AS dated 26 Sep 44.

/s/ yours sincerely

/s/ SHW

Lt Col Russell A Snook
RPSO, Sicily Region

COPY 4/10/44

5558

2582

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

Translation RV.

76A

MINISTRY OF GRACE & JUSTICE

Prisons Gen.Hq.

10754/3/10

Secretary's Office
N. 146/1. 1.

29 September 1944.

Subject : Fortnightly reports.

To : A.C.C. Public Safety Sub-Commission - Rome.

76B

We assure your A.C.C. that we applied to the epuration Commission at this Ministry with letter, copy of which is hereby attached, asking to give to this Gen.HQ., every fortnight, the the informations re the reports requested by your P.S. S/C/

For the Minister
Sgd. - - -

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

768

Translation RV.

MINISTRY OF GRACE & JUSTICE
Prisons Hq.

23 September 1944

N. 140 / I. I.

Subject : A.C.C. - Reports.

To : Epuration Commission at the Ministry of Grace & Justice.

Verbal

The A.C.C. P.S. S/C, has requested this Gen.Hq. for the fortnightly reports, as by the three attached forms.

In order to be able to exactly give the relative informations, which are of the exclusive competence of this Commission, we beg you to make ~~his~~ have on the 3rd and 18th of each month, beginning from next October, the 3 forms, each in double copy completed with the informations re the previous fortnight and provided with the signature and stamp of this office.

Would you please forward said report, even if negative.

Said reports shall be immediately transmitted by this Gen.HQ. to the requesting P.S. S/C.

For said purpose an adeguate number of stamped forms are attached.

For the Minister
Sgd. Musillami

5556

Mod 1348 M.G.

Translated

Ministero di Grazia e Giustizia

Direzione Generale Istituti Prevenzione e Pena

Segreteria
N. 146 / 1. 1.

Roma 29 settembre 1944

ALLA COMMISSIONE ALLEATA DI CONTROLLO
Sottocomissione di P. S.
R O M A

O G G E T T O : Adempimenti quindicinali.

Si ha il pregio di assicurare cotesta Commissione Alleata di Controllo che è stata rivolta preghiera alla Commissione di Epurazione presso questo Ministero con lettera, di cui si unisce copia, di fornire ogni quindici giorni a questa Direzione Generale le notizie per l'adempimento richiesto da cotesta Sottocommissione di P.S.

p e l M I N I S T R O

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

Sottocomissione di P. S.
ROMA

O G G E T T O : Adempimenti quindicinali.

Si ha il pregio di assicurare cotesta Commissione Alleata di Controllo che è stata rivolta preghiera alla Commissione di Epurazione presso questo Ministero con lettera, di cui si unisce copia, di fornire ogni quindici giorni a questa Direzione Generale le notizie per l'adempimento richiesto da cotesta Sottocommissione di P.S.

pel MINISTRO

5555

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

Mod 1348 M.G.

Ministero di Grazia e Giustizia

Direzione Generale Istituti di Prevenzione e Pena

N. 140 / I.I.

Roma, 23 settembre 1944

ALLA COMMISSIONE DI EPURAZIONE
presso il Ministero di grazia e giustizia

OGGETTO: Commissione Alleata di Controllo.
Adempimenti.

La Commissione Alleata di Controllo- Sottocommissione P.S. - ha richiesto a questa Direzione Generale l'adempimento quindicinale di cui agli uniti tre modelli.

Per poter fornire con esattezza le relative notizie, di esclusiva competenza di codesta Commissione, si prega di far tenere, nei giorni 3 e 18 di ciascun mese, a cominciare dal prossimo ottobre, i tre modelli, ciascuno in doppio esemplare completati delle notizie relative alla precedente quindicina, e muniti della firma e del bollo di codesto ufficio.

Si prega di far tenere tale adempimento anche se negativo.

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

OGGETTO: Commissione Alleata di Controllo.
Adempimenti.

La Commissione Alleata di Controllo- Sottocommissione P.S. - ha richiesto a questa Direzione Generale l'adempimento quindicinale di cui agli uniti tre modelli.

Per poter fornire con esattezza le relative notizie, di esclusiva competenza di codesta Commissione, si prega di far tenere, nei giorni 3 e 18 di ciascun mese, a cominciare dal prossimo ottobre, i tre modelli, ciascuno in doppio esemplare completati delle notizie relative alla precedente quindicina, e muniti della firma e del bollo di ccdesto ufficio.

Si prega di far tenere tale adempimento anche se negativo.

Tali moduli saranno da questa Direzione Generale immediatamente trasmessi alla richiedente Sottocommissione di P.S.

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Si unisce all'uopo un congruo numero di esemplari poligrafati.

Pel MINISTRO
F/to Musillami

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

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

75A

Translation RV.

M E M O R A N D U M

At the General HQ. there is, at the dependence of the President of the screening Commission, an inquiry-office directed by Col. DE VITA. Said office has the task to give instructions on the positions , which deserve particular consideration, of those officers, who have to be submitted to the judgement of the Commission.

The officers, as soon as the zone, in which they are is liberated, fill in a declaration for the inquiry-Commission under a circular which foresees the many points, which they are to discuss. Besides, the Commands, which establish themselves in said zones are obliged, under another circular issued some time ago, to point out every fact, which appears on behalf of the officers found there. On behalf of these, informations, signallings or accusations may be received from different sources: from S.I.M, authorities, private persons, fronts of resistance etc. Every document will be diligently examined, pondered and if necessary completed.

The screening Commission judges under the statements of the officers, who are admonished not to go away from truth so to avoid serious consequences, and on the results of the procedures concluded by the inquiry-office. The Commission is acting in conformity with the criterions of the circular in force (at first that of the Supreme Command n.1235/1/1, dated 11 July and actually the other one of the War Ministry Cabinet - n.1151/U.A., dated 10 September 1944) and subdivides the officers according to the categories foreseen in the circular.It then proposes the sanctions, which vary from the complete setting free up to the provisions of the State and for the most compromised up to the denunciation to the judicial Authority.

Up to now the Commission has examined 127 officers and has proposed 44 for various provisions (n.2 denunciations to judicial Authority, n.16 to provisions of State, n.24 arrests in fortress, n.3 maximum arrests, plain and of rigourous). The Commission, in judging, inspires itself with the criterions of the luogotenenziale decree in force for the sanctions against Fascism, as applicable to the Military organisation and particularly, regards the oath, in art.17.

Besides it bears in mind, in order to value the co-operation or other actions, which the accused officer is charged with, the seriousness of the fact, the clarifications and tracings of the responsible agencies, having borne in mind for the carabinieri officers, their double duties of appartainers to the Army and to a Police Corps.

Regards the oath, it considers if, (a/s art.17) it was taken for co-action, for threats, for determined legal purpose, if after authorisation of the clandestine fronts etc.

5559

25.8.91

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

As also for the complexive judgement it has observed that, foreseen in n. 11 of the circular n.1235/1/1, dated 11 July 1944.

When the Commission recognises not having sufficient facts, it issues judgement on suspension.

Recently 45 suspensions of officers have been requested by the High Commissariate for the sanctions against Fascism and whilst it is officiously appearing, that for some the provision would be revoked, for others, it has been taken when the screening Commission had already determined an analagous provision.

The Commission is always composed of 3 members and 1 secretary.

The President is always the Division General FERRARI Alfredo, the members change according to circular of the War Ministry to the rank of Lt.Col.

The Commission in carrying out its tasks tries to hasten the judgements in order to enable the Arms to starts its services again and postpones the decisions only of those cases in which action is impossible. If new circumstances should appear (up-to-now it has never occured) on an already judged officer, the procedure is re-opened.

The verdicts of the Commission are submitted to the approval of the General Commandant of the Arma and the definitive decisions are of the competence of the War Ministry. -

transl.MG

753

Informations must be given by office in the reports to be sent by oficers in the reports to be sent to the discrimination commission

I) Where they were the 8th of Sept.1943,to which office they belonged and to which they were giving service;
2)What they did after if they abandonned the unit,the office or the commands,they must clearly specify the mouve of it,and inform of what orders they gave at the moments of the leave.
3)If they signed an adherence,of what a kind,to whom and when.
4)If they have onthed(indicate at what a date,on whom's request,if with solemnity,to reach a scope,if being compulsed or threaten with reprisal:
In the matters of compulsion and reprisals against people or relation, this fact must be satisfactorily documented,saying who did it and how.
5) If they received allowances by nazifascist or german authorities.
6°)If they dressed the uniform eg G.N.R. or emblems (double M,black shirt ecc.)
7)If during their service they have ordered or fulfilled,spontaneously or for superior order,actions not concerned with their own service, including also functions of judicial police,although bounded to the camp of ordinary crimes,and not those concerning in any way politics (as investigations,arresting of liables cause for political cause or crime,in accordance with orders of nazi-fascists or germans,or inquiries and arrests for reprisal,for transportation,for coacted working service,renitence,desertion,repression of action for patriotic mouves)
8) If they belonged to special tribunals,or to commissions issued for special reasons(to ratify reprisals,transportations,attachments, requisitions or provisions of the same kind).If yes,clear up what was the scope of the service and the decisions issued.
9) If they acted to help patriots or to serve the cause of liberly, supporting their statements,with witnesses or declarations.
Mostly,it will to important,if they are able to proof to have been authorised and asked of,by serious and well known,resistence organisations.
IO) If they have been in the fascist republican party.
II) War campains,decorations they deserved.

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7)If during their service they have ordered or fulfilled,spontaneously or for superior order,actions not concerned with their own service, including also functions of judicial police,although bounded to the camp of ordinary crimes,and not those concerning in any way politics (as investigations,arresting of liables ~~cases~~for political cause or crime,in accordance with orders of nazi-fascists or germans,or inquiries and arrests for reprisal,for transportation,for coacted working service,renitence,desertion,repression of action for patriotic mouves)
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9) If they acted to help patriots or to serve the cause of liberty, supporting their statements,with witnesses or declarations.
Mostly,it will be important,if they are able to proof to have been authorised and asked of,by serious and well known,resistence organisations.
IO) If they have been in the fascist republican party.
II) War campains,decorations they deserved.

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M.I35,th_ _Ith July 1944

Supreme Command
Office of the Chief of General Staff

to H.E. the Chief of Army Staff
to " " "of Navy Staff
to " " of Airforce Staff
to " the Minister of War
to " the Minister of Marine
to " the Minister of Aviation

I235/I

subj: Behaviour of officers and n.c.o.s at the moment and after the armistice

H.E. the Prime Minister with paper dated 6th July inst., confirmed my comunication relative the verification of the components of the FF.AA, "authorising to extend them in the territory that becomes progressively liberated besides the Generals and Commanders at the act of the armistice, to all officers and n.c.o. of career especially regarding those who collaborated with repubblicans and germans.

There fore, having heard the Ministers concerned I issue here following orders according to which will have to be founded and led the relative delicate work.

I) In consequence with the way that the war and political events have turned out and of what has already been done and in course, the work of verifyings must be divided in two parts clarly separated:

1) - The pursuit of the verification on the conduct of the officers that found themselves in liberated Italy before the 11th May (date of the beginning of the actual operating cycle) or that have streamed across the lines or cross the sea within the epoch: remains in full vigour in all its modalities, the circular 2699.

It is indispensable that this work of epuration be energetically and rapidly brought to a close.

2) - Examination of behaviour :

Of the officers in O.P.M.

of the officers recalled from leave, coming from that category and being in service on the 8th of September.

Of the officers on temporary duty that should be still held in service

Of the N.C.O. of career

that have already been and will be liberated from the german occupation after of: the abrogation of the 11th of May.

The examination of the above personnel must specify the character and the triple aspect, tecnical, political and moral of each and every:

collaborated with republicans and germans.

There fore,having found the character concerned of issue here following orders according to which will have to be rounded and led the relative delicate work.

I) In consequence with the way that the war and political events have turned out and of what has already been done and is in course, the work of verifications must be divided in two parts clearly separated:

1) - The pursuit of the verification on the conduct of the officers that found thes selves in liberated italy before the fifth May (date of the beginning of the actual operating cycle) or that have streamed acro: across the lines or a cross the sea within the epoch:remaine in full vigour in all its modalities, the circular 5550.

It is indispensable that this work of epurations be energetically and rapidly brought to a close.

2) - Examination of benaviour .

Of the officers in S.F.B.

of the officers recalled from leave, coming from that category and being in service on the 8th of September.

Of the officers on temporary duty that should be still held in service

Of the N.C.O. of career

that have already been and will be liberated from the german occupation after el:thes:bere:crowed the fifth of May.

The examination of the above personnel must specify the character and the triple aspect, technical political ... moral of each and verify:

a) the benaviour at the moment of the armistice and in the days immediately following, in relation to the german agress-

b) the behaviour in the following period, that is from the constitution of the republican government until the day of the liberation of the residential locality or of service.

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II) The verification on the behaviour at the time of the armistice and in the days immediately following, as to the previous paragraph a), which must have to be done giving the priority to the Commands with the highest grade in as much as their responsability, as regard to the behaviour held by the reparts o various offices, in occasion of the german aggression, in many cases it may cover or attenuate that of the dependants.

The behaviour and conduct following which paragraph b) involves instead the responsability of each one, therefore for each officer and N.C.O., it must be absolutely verified a) the:conduct if he separated actively

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against the germans or fascist .
b) If he evaded every injunction or orders of the germans or fascist
c)If he collaborated with germans or fascists having or not,given oath to the republic
d)If hersswore loyalty to the fascist republic
e)If he collected checks without giving service to republican or fascist authority.
Particular attention willhhave to be used in examining those who will declare to have dome double crossing because in general such an attitude incharacteristic of who tried to put himself in a good position,which ever may the events turned. A favourable judgement but surrounded by every possible guaranty,will be able to be pronounced however for those who gave their oath or adhered to the fascist Republic or anny any how passed in service of the nazi fascist with the aim of helping the patriots and serve the cause of liberty,always however when that they show for such acts they have been authorised previously by organisations of the resistence.
Like wise a favourable judgement will be able to be repressed for the sanitary that for esigences securely verified of his particular task continued to give service in the territorial hospitals.

III)- Subdivision in category
The examination of the behaviour of officers and N.C.C.,who at present circular,has no aim to establish a classification of merit of the personel itself,task which remains for the competent organs by law or by dispositions in vigour,because such a classification will have the task inexamination also other elements but we promise again to essentially, look,and hit those who have shourn themselves not at the height of the situation or directly guilty,such an examination however will bring to the subdividing of officers and n.c.o. in the following cathegory:
1)Ist cathegory : those who on the armisticeday or in the days immediately following,untill the dissolving of reparts happened,they complied with their duty deriving from the contingent situation and the laws of military honour and in the following period they acted actively against the germans and the fascits.
2) Those whose behaviour examined under the triple point of wiew:technical,politicial and moral,does'nt give place to any significance for the period of the dissolving of the reparts,and in the following period of the German republican domination and they evaded the injunctions and orders of the germans- fascists
3) a)those who on the armistice and on the days immediately following untill the dissolving of re arts came least to the laws of military

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tinued to give service in the territorial hospitals.

III)- Subdivision in category

The examination of the behaviour of officers and N.C.O.,who at present circular,has no aim to establish a classification of merit of the personel itself,task which remains for the competent organs by law or by dispositions in vigour,because such a classification will have the task inexamination also other elements but we promise again to essentially, look,and hit those who have shourn them selves not at the height of the situation or directly guilty,such an examination however will bring to the subdividing of officers and n.c.c. in the following cathegory:

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2) Those whose behaviour examined under the triple point of wiew:tecnical,politicial and moral,does'nt give place to any significance for the period of the disolving of the reparts,and in the following period of the German republican domination and they evaded the injunctions and orders of the germans- fascists

3) a)those who on the armistice and on the days immediately following untill the disolving of the arts came least to the laws of military honour.

b)those who in such circumstances acted in contrast with the duties from the contingent situation.

c)those who in the following period having at least sworn loyalty or adherence to the fasciat republic have inw whatever form colaborated with germans and fascists.

d)those who have sworn loyalty to the fascist republic 5349

e)those who collected checks,but without giving any service s to the fasciat and germen authorities.

f)-Those who for insufficiency of proofs or of testimony find themselves in a situation not very definable to clear in times following by means of bronging new elements to testify.

IV) - Procedure for verifications

The verifications in regard to the officers higher up in grade,involves the examination of the behavbour in twp periods : that is the one previous to the disolving of the reparts and that following;consequently it is necessary that all the officers are examined by blocks og C.U. (mobilised -territorial ect)or for offices (Ministry - Staff - ecc.)in

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order that as a rule nobody is judged if he has not been either contemporaneously or previously brought the practise relative to h his own direct superior.

For rapid work they also may be compiles relations, one only for a block of officers belonging to one same unit or office with judgement however explicit or single for each officer.

The report of each concerned will have to be, as far as possible, noted by the higher hierarchies, when however the superior who must make the note has been already judged and inscribed in the third category and had already received the communication, it would be opportune he should not be invited to express his own opinion.

Given the dispersing of the personnel in consequence of political and military events, the rigid application of what above might bring, for the absence of the superiors directed to a suspensive judgement for a great number of officers.

To attenuate such a grave inconvenience I specify:

a) If the behaviour of the officer in the second period has been of active participation with the wotivities against the Germans and fascists or else of collaborating with these or of doublecrossing, the person concerned may be inscribed of competence even if one must leave suspended the judgement relative to the first period.

As above except particular cases which may be decided each time.

b) For the officers even if of superior grade who did not have a command of troops or places of particular importance to the effect of a possible active action against the Germans at the moment of the armistice (personel of the Ministry Staff, administration offices, etc) the judgement may be expressed even without research the opinion of the hierarchic authorities of the epoch provided the elements in possession leave no doubt on the behaviour of those concerned.

Ve) Judging organs and definitive judgements.

a) While the single Ministries provide directly for the naming and functioning of the judging commitee for the officers of all grades inferior to Colonel (or grades corresponding) and for a.c.o. every staff will provide to the naming and functioning or more judging commitees for the Generals up to the Generals of the Army (included) and for the Colonels of the CC.RR. and of the Regia Guardia di Finanza; for the officers of inferior grade to Colonel the respective general Commands will receive orders from the Competent Ministries.

The committees either of the same army force or of a different army force, will have to exchange news, documents and results of acts

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leave suspended the judgement relative to the first period.

As above except particular cases which may be decided each time.

b) For the officers even if of superior grade who did not have a command of troops or places of particular importance to the effect of a possible active action against the Germans at the moment of the armistice (personel of the Ministry Staff, administration offices, etc) the judgement may be expressed even without research the opinion of the hierarchic authorities of the epoch provided the elements in possession leave no doubt on the behaviour of those concerned.

V°) Judging organs and definitive judgements.

a) While the single Ministries provide directly for the naming and functioning of the judging commites for the officers of all grades inferior to Colonel (or grades corresponding) and for n.c.o. every staff will provide to the naming and functioning or more judging committees for the Generals up to the Generals of the Army (included) and for the Colonels of the CC.RR. and of the Regia Guardia di Finanze; for the officers of inferior grade to Colonel the respective General Commands will receive orders from the competent Ministries.

The committees either of the same army force or of a different army force, will have to exchange news, documents and results of acts to clear situations that interest entirely personnel of various army forces; and to determine uniformity of judgement.

b) the definitive judgement is uncontrolable on the inscription to one of the categories contemplated from paragraph 3° will be pronounced:

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for all the officers Generals - included the CC.RR. and the Regia Guardia di Finanza - and Admirals up to Army Generals included, from the general chief of staff, heard the opinion of ~~the~~ expressly made committees named by him for all the Colonels included the CC.RR. and the Regia Guardia di Finanza, and Captains of warships of the chief of staff of the respective Army forces the opinions heard of the committees of which paragraph a) of the present paragraph.

For the officers of all the other grades and for the n.c.o. of the CC.RR. according to the dispositions that the competent Ministries issued.

VI°) The definitive judgement of which in the previous paragraph pronounced by the General Chief of Staff or by the Chief of Staff of the ff.aa. will always be communicated to the competent Ministry so

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that this com :

a) proceed to the actions of its competence each time the judgement concludes with the proposal of State measures or denouncing to the Military Tribunal;

b) keep informed the advancement Commissions and every other ministerial office interested.

In consequence the authorities of which para V) comma B) in forming their definitive judgement will have to clearly motivate in following of what behaviour or attitude each one of the concerned has been designated to a certain category.

VII.) For order of the Prime Minister, the verifying must not be extended for now to the High Military Personalities, who at the moment of the armistice held the charge of Ministers of FF.AA. Chief and Under-Chief of General Staff- Chief of Staff and Under-Chief of Staff of the three FF.AA; nor to the Marescialli dof Italy and grades corresponding because the government intends to evoke to itself such judgements.

That does not exclude that such personalities can be interpellated in order to clear the position and behaviour of officers depending on them at the moment and after the proclamation of the armistice.

VIII) The officers and N.C.O.s inscribed in the third category para a) and b) will be submitted to State measures or deferred to Military Tribunals on proposal of the authorities which are comitted the definitive judgement, determined at para V).

The measures charging officers and N.C.O.s inscribed in the third category para c) d) e) will be determined and taken by the competent Ministries.

INTELLENT NECESSITIES OF POLITICAL MORAL AND ORGANIC ORDER REQUEST THAT THE POSITION OF THE OFFICERS AND THE N.C.O.S OF THE FF.AA. BE RAPIDLY DEFINED .

I CALL THEREFORE ON ALL THE INTERESTED OFFICES SO THAT THE WORK IS PRODUCED WITH THE IMPOSED ALACRITY IN ACCORDANCE WITH THE ACTUAL DELICATE AND DIFFICULT SITUATION.

Maresciallo d'Italia
Chief of General Staff
Sgd. Giovanni Messe

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IMPELLENT NECESSITIES OF POLITICAL MORAL AND ORGANIC ORDER REQUEST THAT THE POSITION OF THE OFFICERS AND THE N.C.O.S OF THE FF.AA. BE RAPIDLY DEFINED .

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Maresciallo d'Italia
Chief of General Staff
Sgd. Giovanni Messe

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transl.MG.

Ministry of War
Cabinet

74A

I302 /UA

Rome the I3th of Sept.I944

Subj: composition of the commissions for the examination of the behaviour of officers and n.c.o. of the army, at the moment of the armistice and after it.

to Secretary of H.E. the Army General Luigi Amantea — Rome
" " " the "Army Corps General Q.Armellini — Rome
to General Command of CC.RR. — Rome
and for Information
to Genral Staff — P.M.I55
to Army Staff — P.M.I55

According to circul.II5I/UA of the IOth inst. of this Cabinet, it is pointed aut the composition of commissions for the examination of officers and n.c.o. of the Army at the moment and after the armistice

Ist Commission for the examination of Generals and colonels :

SH.E. Army Gen. Luigi Amentea — President
H.E. " " Pietro Ago — secretar
H.E. Army Corps General, with rang of Army General Francesco Guidi — member

II Commission forthe examination of officers of arang inferior than colonel (excluding officers of CC.RR.)

H.E. Army Corps General Quirino Armellini — President
Colon. Vincenzo Ambrosio — secretar

1)commission
Division General Mario Girotti — chief of I)commission
Brigad.Gener. Giovanni De Ponis — member
Colon. Umberto Berrettini — member

11) commission:
Divis.General Lorenzo Cotatti — chief of 11)Commission
Colon. Vittorio Vincitorio — member
Colon. Vincenzo Messina — member

111) commission
Div.Gen. Arnaldo Azzi — chief of 111) comm;
Colon.Silvio Antonino — member
Colon. Aldo Venier — member and secretar

III) - commission for the examination of officers of CC.RR. of a rang lower than colonel

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Ist Commission for the examination of Generals and colonels :

SH.E. Army Gen. Luigi Amantea — President
H.E. " " Pietro Ago — secretar
H.E. Army Corps General, with rang of Army General Francesco Guidi — member

II Commission forthe examination of officers of grang inferior than colonel (excluding officers of CC.RR.)

H.E. Army Corps General Quirino Armellini — President
Colon. Vincenzo Ambrosio — secretar

1)commission
Division General Mario Girotti — chiefof I)commission
Brigad.Gener. Giovanni De Bonis — member
Colon. Umberto Berrettini — member

11) commission:
Divis.General Lorenzo Cerutti — chief of 11)Commission
Colon. Vittorio Vincitorio — member
Colon. Vincenzo Messina — member

111) commission
Div.Gen. Arnaldo Azzi — chief of 111) comm;
Colon.Silvio Antonino — member
Colon. Aldo Venier — member and secretar

III) - commission for the examination of officers of CC.RR. of a rang lower than colonel
Div.Gener. CC.RR. Alfredo Ferrari — president
1) subcommission (for lt.colonels)
Div.Gen.CC.RR. Filippo Caruso
Colon.CC.RR. Mario Imossi
11) subcommission (for officers lowers than lt.colonels)
Lt.Colon. CC.RR. Bruto Lixio Bersanetti
Lt.Colon. CC.RR. Aroldo Celioli

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IV)Commissions forthe examination of n.c.o. (excluding CC.RR.)
C.E.R.S.A.
C.E.R.S.E.T.I.

V) Commission for the examination of n.c.o.of CC.RR.
President : Lt.Colon. Leonardi Bondolfi
It Depends by the General Command of CC.RR.

the Minister - Casati

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HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

ACC/14754/PS 21 Sep 44

Acc 68A

SUBJECT : Defascising.

TO : Liaison Officer for Defascising (Attn: Major Palmieri).

68A

With further reference to this office letter ACC/14754/PS dated 15 Sep 44, on Defascising Committees concerned with Public Safety Sub-Commission it is notified that for CC.RR officers above the rank of Lt Col, rendering of returns will be the responsibility of Army Sub-Commission, and for Lt Colonels and below, of this Sub Commission.

Forms have been distributed to the CC.RR: it can be said that the Committee is making progress. There is a slight alteration in the Committees:-

Lt Colonels Committee:-
Delete Lt Col Cagiati
Add Lt Col Cerioli (Secretary)

Majors etc Committee:-
Delete Lt Col Cagiati
Add Lt Col Cerioli (Member)

A.S. YOUNG Col.
Acting Director
Public Safety
Sub-Commission

DP/jwf

5545

M.G.

MINISTRY OF WAR
Cabinet

10754 of 72A

M;II3I /UA P.M.I5I, the IOth of Sept.I944

Subj: Ascertainments upon behaviour of officers and n.c.o. of the Army, at the moment and after the armistice

to H.E. the Chief of General Staff - P.M.I5I
to H.E. the Chief of Army Staff - P.M.I5I
to H.E. the Chairmen of the Commission of the Examin tion of Genrals and colonels Rome
to H.E. the Chairman of the commission for the examination of Superior or inferior, not belonging to the arm of CC.RR.
to H.E. General Commanding the Arm of CC.RR. Rome
to Genral Command of the Arm of CC.RR. (Chiarman of the commission for the examination of superior and inferior officers belonging to the Arm of CC.RR.) Rome
(to the Chairman of the Commission for the examination of carrier n.c.o.of CC.RR.) Rome
to General H.Qs.of officers staff
to eneral H.Qs.of of enrollment, n.c.o?, and troops Rome
to Replacement and Reorganysation Center of the Tirreno Sector (CERSETI) Rome I5I
to Replacement and reorganisation center of Adriatic (CERSA) P.M. 67
and for information
to H.E. the President of the Council (referring to le t.n.II335/ I0433-I.2.). of the Ist inst.) Rome
to H.E. the High Commisser for sanctions against fascism Rome
to the Minister of Finances (for the General Command of CC.RR.)
to Ministry of Marine - Cabinet Rome
to Ministry of R.Aviation - Cabinet Rome

H.E. the Prime Minister, with a letter of the Ist sept.ult. asked the Ministero d'War, of Navy and Air, and of Finances, to make ascertainments on the behaviour of the Officers and N.C.O. at the moment and after the armistice .

For what concerns with the officers and n.c.o. of the Army, here under there are issued the instructions according to, the delicate work must be done.

I)- The examination of the conduct must be carried, on :
- all the officers in permanent service
- [illegible] and colonels of the discharged cathegory in ser-

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to General H.Q.S. of the Armistice, U.C.S.A., and C.C.F.F.
to Replacement and Reorganysation Center of the Tirreno Rome I5I
Sector (CERSETI)
to Replacement and reorganisation center of Adriatic P.M. 67
(CERSA)
and for information
to H.E. the President of the Council(referring to le n.n.II355/ Rome
I0439-I.c.s. of the Ist inst.)
to H.E. the High Commissar for senctions against fascism Rome
to the Minister of Finances(for the General Command of CC.FF.)
to Ministry of Marine - Cabinet Rome
to Ministry of R.Aviation - Cabinet Rome

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For what concerns with the officers and n.c.o. of the Army, here under there are issueds the instructions according to, the delicate work must be done.

I)- The examination of the conduct must be carried, on :
- all the officers in permanent service
-all generals and colonels of the discharged cathegory, in service at the 8th of Sept. I943
-all superior officers recolled from discarge, who at the 8th Sept. I943, where commending an unit.
-all those officers, superior and inferior, recolled from discharge, to whom, the commission of which is question in n.III, will think necessary to extend the inquiries, according to the forms, drawn up by them.
-all n.c.o. in permanent service, who have been or will be liberated from the nazi-fascist occupation

II) -The examination of which in n.I), will= ascertain, under a tecnical and professionel profile;
a) The conduct of the staff at the moment of the armistice and the following days, according to german aggression
b) Their conduct in the following time, since the formation of the pseudo republican government, till the day of the liberation of

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their place or residence.
After this examination, the officers and n.C.o., will be inscribed in one of these cathegory:

1°) Who complied with the laws of honour and duties of situation
11°) Who is in a doubtful situation, which will be cleared in a second time, through new elements and witnesses
111) Who acted in contrast with the duties of the situation and of military honour

III)- The judgement of all officers and n.c.o., belongs to the Minister of War, who will listen to the opinion of the commissions or offices here under noted and which the Minister has appointed :
a) commission for the examination of Generals and colonels
b) " " " " of officers of rank lower than colonel (not including those of CC.RR.)
c) commission for the examination of officers of CC.RR. of a rank lower than colonel
d) offices appointed at the CERSETI and CERSA for examination of n.c.o. in perman. service (non including CC.RR.)
e) commission for the examination of n.c.o. of CC.RR.

The commissions and the offices are attached to the Ministry, by which, they receive general orders
The commissions as in n., a)b)c), can be divided in subcommissions
On the tecnical and professional behavbour, will give their opinion:
-for the officers of CC.RR; of a rang lower than colonel, the General Commanding the CC.RR.
-for the colonels of all the Arms, the Chief of Army Staff
-for the Generals , the Chief of Staff of the Army and the Chief of General Staff

In accordance with this, the commission of n.a), having issued his opinion, will send the Chief of Army Staff, the files concerning Generals and colonels. He will give his opinion and send them to the Minister, who will pass, the ones concerning Generals, to Chief of General Staff.- Having issued his judgement, the latter sends back the documents to the Minister.

The papers concerning all other officers and n.c.o., will be sent directly to the Minister, by the above said commissions.

IV) - Considering the tecnical and professional examination of the [illegible] of the military, the offices as to n;III), will drew up

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which, they receive genral orders
The commissions as in n.,a)b)c), can be divided in subcommissions
On the tecnical and professional behaviour, will give their opinion:
-for the officers of CC.RR; of a rang lower than colonel, the General Commanding the CC.RR.
-for the colonels of all the Arms, the Chief of Army Staff
-for the Generals, the Chief of Staff of the Army and the Chief of General Staff

In accordance with this, the commission of n.e), having issued his opinion, will send the Chief of Army Staff, the files concerning Generals end colonels. He will give his opinion and send them to the Minister, who will pass, the ones concerning Generals, to Chief of General Staff.- Having issued his judgement, the latter sends back the documents to the Minister.

The papers concerning all other officers and n.c.o., will be sent directly to the Minister, by the above said commissions.

IV) - Considering the tecnical and professional examination of the conduct of the military, hte offices as to n;III), will draw up a circumstantiated proposal to the Minister:
a)for the allotment of officers and n.c.o., to one of the categories as in n.II)
b)for the eventual disciplinarian, penal or states remedies

6543

V)- If the conduct of the military has had political reflections (oath, adherence, collaboration) the offices, as at III) will examine under the tecnical and professional and moral profile, the behaviour of the military immediately before, contemporaneously or after the 8th of Sept.1943, with a special attention to their conduct after the constitution of pseudo republican government, till the day of the liberation of their place and will send the proposals the Minister, having in mind mitigatory circumstances.

./.

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

The Minister issues his judgement if he does not think to be there elements to defere the military to epuration commission, as in law-decree of 27th July 1944,n.159

VI)-The ascertainments of higher ranked officers,if it is possible, will be fulfilled for groups belonging to the same C.Units(mobilised or territorials) or for all a office,so that generally,an officer will not be examinede if his superior,has not been yet judged. It is allowed to send a report concerning several officers depending on the same unit or office,although with an explicit judgement for each officer.

VII)- It will be put in evidence,by the ascertainment commissions:
- The commendable behaviour at war,the long activity as patriots, in the fightings against the nazi-fascists.
-the cases in which the oath,collaboration or adherence,were given with an authorisation,in order to help patriots and to serve the liberty csuse,specifying who gave the-p it and how it was used.
It must be pointed out that only the Central Committee of National Liberation and the Military Centers depending upon the Supreem Command,were allowed to give these authorisations.
- the cases of special situation in which the military,found himself according with his task,specifying if their work has been of real help to the liberty cause(medical staff,administration staff or offices of assistance only)

VIII)- According with the decision of H.E. the President of Counsil, the instructions of the Supreem Command,of the 8th of Dec.1943,3639 and IIth July 1944,n.1235 are abrogated.
Nothing is changed about the judgements yet issued according to circular letter n.3639

the Minister
Casati

Public Safety Sub Commission

For information

D. P. S.

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

self according with his task, specifying if their work has been of real help to the liberty cause(medical staff, administration staff or offices of assistance only)

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Nothing is changed about the judgements yet issued according to circular letter n.3639

the Minister
Casati

Public Safety Sub Commission

From: for your information

	Date
D. P. S.	
D. D. P. S.	
Ex Officer	
PUBLIC	9/10/
Prisons	
Fire & C. D.	
Regr. & Licensing	
Adm. Officer	

REMARKS

5542

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

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

71A

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

AMG/14754/PS 23 Sept 44

SUBJECT : Defascism.

TO : Liaison Officer for Defascism (Attn: Major Palmieri)

With reference to Defascism of agencies with which this Sub-Commission may be connected, it is advised that Defascism and submission of fortnightly returns in respect of R.A.C.I. Officials will be undertaken by Transportation Sub-Commission..

A.E. YOUNG Col
Acting Dire-ctor
Public Safety
Sub-Commission

EP/jwf

5541

2610

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

70A

HEADQUARTERS
ALLIED CONTROL COMMISSION
Transportation Sub-Commission
APO 394

14754

Tele: 478701 19 September 1944

ACC Tn/90

SUBJECT : Defascism.

TO : Public Safety Sub-Commission ACC. ✓

65A

1. With reference to your letter ACC/14754 /PS dated 15th September.

58A

2. It is confirmed that Transportation Sub-Commission is undertaking to send in the fortnightly returns called for in letter DF/DA/AS dated 5th September.

3. Defascism of R.A.C.I. officials is also being undertaken by this Sub-Commission.

D.S. ADAMS,
Colonel, C.E.,
Director, Trtn. S.C.

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

697

Subject: Defascism.

Army Sub Commission(AMIA)
H.Q., A.C.C.
AQ/69 15 Sep 44

See 73A

H.Q. Public Safety
Sub Commission.

62A

Ref your AGC/14754/PS of 10 Sep.

1. For the purpose of Defascism the SCAP are being dealt with in two groups, (i) Officers above the rank of Lt.Col., and (ii) Officers of and below the rank of Lt.Col.

2. The first group are to be dealt with by the Ministry of War Defascism Commission, who will forward their fortnightly progress reports to this HQ, for onward transmission to A.C.C. Defascism Committee.

3. Defascism of Officers of the second group remains a SCAP responsibility, and progress reports will not be passed to this Sub Commission.

for Major General.

SPA/hh

P.J.NOAKES Lt.Col.
for Major General.
Army Sub Commission(AMIA)

5339

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

68A

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 476708

A00/14754/PS

15 September, 1944.

SUBJECT : D e f a s c i s m.

TO : Liaison Officer for Defascism
(Attention : Major Palmieri).

443A

With reference to A/OC 250 dated 15 July 1944, action has been taken by this Sub-Commission as follows in respect of officials and Police Agencies with which this Sub-Commission is interested :-

Ministry of Interior - Questori and Agents of Public Security.

In agreement with Interior Sub-Commission, the setting up of the Defascistization Committee to cover this service was delegated to Public Safety Sub-Commission. Action was initiated through the Chief of Police of the Ministry of the Interior - Dr. TRAINI, and the following were subsequently appointed for the purpose :-

RAVIZZA	Neb. Dott. Cliviero,	President.
PATTARINA	Achille	Member,
POGATI	Carlo	Deputy Member.
SCIORILLI - BORELLI	Umberto	Member.

Ministry of War - Royal Carabinieri.

The Commanding General has submitted the following names of Committees, divided as follows :-

For Generals and superior officers :-

Army Corps General	Luigi AMANTEA.	President.
" " "	Pietro ACO	Member.
" " "	Francesco GUIDO	Member.

5538

For It. Colonels :-

2613

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Divisional General	Alfredo FERRARI	President.
Brigade General	Filippo CAPUSO	Member.
Colonel	Mario INGHI	Member.
Lt. Col.	Carlo GALATI	Secretary.

Two Majors, Captains, Lt's and 2/Lts.

Div. General	Alfredo FERRARI	President.
Lt. Col.	Mario MISSANELLI	Member,
Lt. Col.	Carlo GALATI	Member.
Capt.	Giovanni CORTAMIGLIA	Secretary.

The question of whether the returns will be submitted by Public Safety in respect of the CC.RR is being cleared with Army Sub-Commission and a reply is awaited.

Ministry of Interior - Fire Brigade and C.D. officials.

By agreement with Interior Sub-Commission, this Sub-Commission will supervise these subjects. A Committee has been appointed as follows :-

President :	Prof.	Arturo	PICCOLI,
Member	Ing.	Carlo	VALBUSA,
"	Ing.	Giuseppe	PULEIO
Deputy Member.	Ing.	Mario	GALATI.

Ministry of Finance - Ministry of War : Royal Finance Guards.

Representations have been made to the Minister of Finance respecting the appointment of a Commission to deal with the higher ranks of the CC.FF. To date no Commission has been appointed, as the question has arisen as to whether such Commission shall be appointed by the Minister of Finance or Minister for War. The Minister of Finance has been requested to press for an early settlement of this issue. This has now been cleared, and Finance Sub-Commission will deal with the CC.FF.

5537

Ministry of Agriculture - Royal Forest Guards.

This is being dealt with by Agriculture Sub-Commission.

2.6.1 A1

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

Ministry of Grace and Justice - Prison Officials.

In agreement with Legal Sub-Commission, Public Safety will cover Prison Officials. A Commission has been appointed - named hereunder :-

President : A. E. PAGANO Giuseppe.

Member PERGANTI Ferrante.

Member Av. SINIBALDI Tino.

In the case of the Agents of Public Security, Fire Brigade and Prison Officials, the forms accompanying A/CC 250 have been distributed to the President of the appropriate Commission, the procedure explained to them, and request that the returns be submitted to this office, together with a summary of the names of officials against which action has been taken by the 3rd and 18th of each month.

A. E. YOUNG, Col.,
Acting Director,
Public Safety
Sub-Commission.

EF/G.

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION
APO 394

13191/F

15 September 1944.

SUBJECT: Defascistization.

TO: Director, Public Safety Sub-Commission.

1. In reply to your letter, ACC/14754/PS, dated 10 September 1944, the G.G.F.F. Commissions, (two), one for officers and one for men is in process of being formed.

2. When formed, they will come under the Ministry of Finance. This Sub-Commission undertakes to obtain the progress reports called for by DF/6A/AS.

Joint Directors
Finance Sub-Commission

D P S . . . .
D D P S . . .
Ex Officer . . .
Pers
. . .
. . .
Prisons . . . .
Fire & C D . . .
Hosp & Licensing .
Adm Officer . . .
REMARKS

5 35

2616

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478708

ACC/14754/PS

15 September, 1944.

SUBJECT : Defascism.

TO : Army Sub-Commission.

With reference to this office letter ACC/14754/PS dated 10 September 1944, respecting Defascism of CC.RR, as the first returns are now due to be delivered to this Headquarters will you indicate if the CC.RR are being dealt with by Army Sub-Commission.

A. E. YOUNG, Col.,
Acting Director
Public Safety
Sub-Commission

BF/C.

5534

26.1.71

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 476708

ACC/14754/PS

15 September, 1944.

SUBJECT : Defascism.

TO : Transportation Sub-Commission.

With reference to DF/6A/AS dated 5 September 1944, will you please confirm that the defascism of R.A.C.I. officials and the submission of the fortnightly, returns required under the above quoted Memorandum, is being undertaken by Transportation Sub-Commission.

A. E. YOUNG, Col.,
Acting Director
Public Safety
Sub-Commissio n.

BF/G.

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

AAD/13

64A

HEADQUARTERS
ALLIED CONTROL COMMISSION
Agriculture Sub-Commission
APO 394

14754

Tel: 262

AGR/7.2

13 September 1944.

SUBJECT : De-Fascism.

TO : Public Safety Sub-Commission.

60A

1. This refers to your ACC 14754/PS on above subject.

2. We confirm that de-Fascism proceedings in respect of Royal Forest Guards will be undertaken by the Ministry of Agriculture Commission of Epuration.

M.A.A. DICKIE
Lt. Col.
Deputy Director.

Public Safety Sub-Commission

Folio for action information

D. P. S.			
D. D. P. S.			
Ex Officer			
POLICE			
Prisons			
Fire & C D.			
Regn & Licensing			
Adm Officer		14/9/44	

REMARKS

5332

26191

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
LEGAL SUB-COMMISSION
APO 394

14754 63A

WEB/pa.
11 Sept 44.

ACC/4082/5/L.

SUBJECT : Defascism.

TO : Public Safety Sub-Commission.

63A

1. In reply to your ACC/14754/PS of 10 Sept 44 the return which the Ministry of Justice has been requested to make to this Sub-Commission is confined to judicial officials and does not extend to prison officials.

2. We feel that it is most undesirable for us to become involved in the Defascism of prison officials in any way. We are not in a position to analize the returns : we have no knowledge of the personnel or the particular problems involved : we are not qualified to guage any excess or insufficiency of enthusiasm for the process of epuration: we have no desire to trespass upon your territory.

Richard H. Wilmer

RICHARD H. WILMER,
Colonel, CAC,
Chief Legal Officer.

5531

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

62A

Tel : 478708

ACC/14754/PS

10 September, 1944.

SUBJECT : Defascism.

TO : Army Sub-Commission. 58A See 69A

With reference to DF/64/AS. dated 5 September 1944. will you please indicate if the Submission of the fortnightly returns in respect of the CC.RR will be undertaken by Army Sub-Commission.

A.E. YOUNG. Col.,
Acting Director
Public Safety
Sub-Commission.

HP/G.

2621

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

61A

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478708

10 September, 1944

ACC/14754/PS

SUBJECT : Defascism. see 63A

TO : Legal Sub-Commission. 58A

With reference to DF/6A/AS dated 5 September, 1944, will you please indicate if the submission of the fortnightly returns in respect of Prison Officials will be undertaken by Legal Sub-Commission.

A. E. YOUNG, Col.,
Acting Director 5529
Public Safety
Sub-Commission.

DF/G.

2622

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

60A

Tel : 478708

10 September, 1944

ACC.14754/PS

SUBJECT : Defascism.

TO : Agriculture Sub-Commission.

58A 43A

With reference to A/CC 250 dated 15 July 1944, and DF/6A/AS dated 5 September, 1944, would you please confirm that the necessary action indicated therein in respect of the Royal Forest Guards, will be taken by Agriculture Sub-Commission.

60A reply

A. E. YOUNG, Col.
Acting Director
Public Safety
Sub-Commission.

RF/G.

5528

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

597

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

Tel : 478708

10 September, 1944.

ACC/14754/PS

SUBJECT : Defeasism.

TO : Finance Sub-Commission
Army Sub-Commission.

With reference to DF/6A/AS dated 5 September 1944. will you please indicate if the submission of the fortnightly returns in respect of the C.C.F.F. will be undertaken by Finance Sub-Commission or Army Sub-Commission.

A.E. YOUNG, Col.,
Acting Director
Public Safety
Sub-Commission.

5527

EF/C.

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

DF/GA/AS

5 Sep 44

SUBJECT : Defascism - Fortnightly Return.

TO : See Distribution.

1 It has been decided to ask all Ministerial Sub-Commissions to make a return on Defascism on a stereotyped form a draft of which has been submitted to the Asst High Commissioner and approved by him.

2 One form at least should be completed by each Ministerial Sub-Commission (two if it deals with both civil servants and outside bodies) but this will not prevent a separate return being required for any large organisation or group of organisations such as banks which have a particular or separate importance which it may be desirable to watch separately.

3 These returns will be for the information of Sub-Commissions.

4 Sub-Commissions will keep Administrative Section informed of the position by aggregating the returns received by them and submitting to Administrative Section two returns one for Civil Servants the other for other concerns.

5 Ministries will be informed that we require the information in this form and that we ask this with the approval of the Asst High Commissioner.

6 Sub-Commissions can obtain from Chief Clerk, Administrative Section supplies of the form in Italian at the rate of 10 (5 Months) for each Ministerial Sub-Commission with which they deal of either or both forms as may be necessary and also forms in English for their aggregated returns to Administrative Section.

7 The first return will be made immediately after the 15 Sep and will consist of two sets of forms. An opening form showing the position as at the 30 Aug and a second form showing the position as at 15 Sep.

8 With regard to the form itself; a comparison of the columns mentioned below shows

Cols c/b	indication
	how far investigation is complete.
	[illegible] suspensions.

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

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8 With regard to the form itself; a comparison of the columns mentioned below shows

Cols	indication
c/b	how far investigation is complete.
d/c	the proportion of suspensions.
e/d	the progress made with hearings and cases pending.
f/e	the proportion of convictions, the attitude of the commission.
g/f	how far the decisions are accepted.
h/g	progress of hearing of appeals and appeals outstanding.
i/h	the proportion in which decisions are upset and the attitude of the appeal Tribunal.
f Less i/c	shows the total proportion dismissed.

5526

S.N. WHITE Lt Col,
for VP Admin Section

Ext 469
SNW/jwf

DISTRIBUTION:
Admin Sec
Econ Sec
Polit Sec
RCMG Sec
Interior SC
Legal SC
Educ SC
Commerce SC
Public Works SC
Finance SC
Agric SC
Army SC
Air SC
Navy SC
Communications SC
Transportation SC

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2626

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

11754 (571)

DF/3B/AS

20 Aug 44

SUBJECT : Defascism.

TO : All Sections and Sub-Commissions.

1 In order to ensure continuity of services necessary for military purposes it has been decided that Italians employed in the higher grades in technical professions and in public utility undertakings will not be removed from such appointments for reasons of epuration without the prior consent of the Allied Authorities having been obtained.

2 Sub-Commissions responsible for the supervising of Defascism will arrange with the appropriate Minister that no higher grade employee engaged in a technical profession or in a public utility undertaking whose work is or may be necessary for military purposes shall be dismissed or suspended without the consent of ACC having been previously obtained and that such consent cannot be given if no adequate replacement is available. It will therefore facilitate the granting of consent in cases of doubt if the names and qualifications of suitable substitutes are submitted with the request for suspension.

3 It should also be impressed upon Ministers that no information as to any proposed action should be allowed to be come known prior to consent being granted by ACC.

4 It should be emphasised that this instruction applies only to technical experts and that the numbers affected will be kept to a minimum.

5 Sub-Commissions are reminded that the Army is particularly interested in the services of communications, transportation and in the provision of electricity but interests in other spheres must not be overlooked.

6 No action hereunder is authorised beyond such as is essential to protect military interests and any delay imposed shall be the minimum necessary for that purpose and every possible assistance shall be afforded to the quickest termination of epuration proceedings as is consistent with military interests.

S.H.WHITE, Lt Col
for G.R.UPJOHN, Colonel,
Acting Head, Admin Section.

Ext: 469
SHW/wb.

5.25

2621

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SERVICES

IX/ZX/AG.

20 Aug 45.

SUBJECT : Defectors.

TO : HQs, Regions I, II, III, IV, V, VI, VII, VIII & IX.

Reference IX/ZX/AG of 31 Jul.

Documentary evidence relating to persons to be purged centrally may be sent in bulk to Admin Sec instead of to the several Sub-Commissions concerned.

H.H. KNOX Lt Col,
for A/HQ Admin Sec.

KNX 459
KNX/cal

Copies to: Econ Sec 10.
Adm Sec 8.
POW Sec 2.

5524

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

147545 5A

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

Ref: 313/167/CA

4 August 44

Subject: Defascism.

To: Regional Commissioners, Region: I II III IV V VI VII VIII IX Z.
S.C.A.C.'s 7 and 8 Armies.

1. BLL 159 "Sanctions against Fascism" was published on July 29. A translation has already been circulated for distribution down to Provincial Commissioners.

2. The decree has already been extended to Military Government Territory which is under Regional Control and all Regional Orders or other instructions on this subject will no longer be enforced.

3. The decree which is in six parts, deals with three main classes of cases:
   a Part I declares certain political acts committed in the past to be crimes against the state, sets up courts to try such cases and lays down the punishments.
   b Part II provides the machinery for investigating the political background of officials and of employees of national concerns and of local bodies and directs the removal from office or employment of those with fascist sympathy.
   c Part III provides for the investigation of cases of "enrichment" and for forfeiture of property where no satisfactory explanation of "enrichment" is forthcoming.
   d The other three parts are of an administrative nature.

4. So far as ACC is concerned 3a and 3c are for the time being regarded as matters domestic to the Italian people though ACC may have to take supervisory steps later: but, ACC is pledged (as is the Italian Government) to remove fascists

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   d The other three parts are of an administrative nature.

4. So far as ACC is concerned 3a and 3c are for the time being regarded as matters domestic to the Italian people though ACC may have to take supervisory steps later; but, ACC is pledged (as is the Italian Government) to remove fascists and to clear Italian administration and industry of fascism. 3b therefore is very much the concern of ACC.

5. The decree provides for the setting up in every Ministry of a commission which is responsible for investigating the political history and in appropriate cases dismissing or otherwise dealing with not only the officials of that Ministry down to junior officials in rural areas but of all employees of national concerns for which under Italian law the Ministries are responsible, again right down to the branch office.

4523

6. At HQ ACC the appropriate Sub-Commission is responsible for ensuring that defascism is effectively carried out by these Commissions (col 2 of A/CC 250 of 15 Jul). Though these Sub Comsns will be notified by the Ministerial Commissions of persons dismissed that will give them no picture of the persons remaining in Regions who ought to be but have not been dealt with, nor with the rate at which defascising is proceeding; for this information they must rely upon reports from Regions. At Regional level Regional Commissioner will be responsible for supervising the progress of defascising: he will ensure that his divisional officers keep him and Sub-Comsns fully informed of the progress of defascism and in particular report persons who should be but have not been dealt with and see that any dismissals ordered are effectively carried out.

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Declassified E.O. 12356 Section 3.3/NND No. 795016

7. The decree also provides for the setting up in every province of a Provincial Commission which is responsible for dealing with the officers and employees of local bodies, welfare institutions and the like which are under the control of provinces or communes and do not come directly under any Ministry.

8. The responsibility for supervising the progress of defascising by the Provincial Commissions devolves upon the Regional Commissioner. Instructions as to the returns required to enable progress to be watched will be the subject of a separate communication.

9. The usual distinction between military and Italian Government territory will apply; namely that in the former the responsible officer can direct the prefect to set up a commission and ensure that it functions; in the latter he can only advise and press. In the latter case if no satisfactory response is obtained, the matter will be reported so that HQ ACC (which has received the Italian Government's undertaking that defascising will be dealt with expeditiously) can through that Government bring pressure to bear on the defaulting party.

10. It is important that as much progress as possible should be made in areas soon to be restored to the Italian Government. If it is possible to get provincial commissions formed and functioning before the Italian Government takes over, much time will be saved.

11. Nothing in this decree affects the right of a CA officer in Military Government territory to remove any Italian officials from their employment whether for fascism, incompetence, corruption or for any other reason.

In Army areas in particular, it is important that the directions contained in Exec Memo 67 should continue to be effectively applied.

NORMAN E. FISKE,
Colonel,
Deputy Executive
Commissioner.

Copy to : Acting Chief Commissioner.
Econ Sec (10)
Admin Sec (10)
Pol Sec (2)
Army Sub Comsn (2)
Navy Sub Comsn (2)
Air Sub Comsn (2)
Communication Sub Comsn (2)
Security Branch (2)
FEO (2)

2930

Declassified E.O. 12356 Section 3.3/NND No. 785014

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In Army areas in particular, it is important that the directions contained in Exec Memo 67 should continue to be effectively applied.

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Colonel,
Deputy Executive
Commissioner.

Copy to : Acting Chief Commissioner.
Econ Sec (10)
Admin Sec (10)
Pol Sec (2)
Army Sub Comsn (2)
Navy Sub Comsn (2)
Air Sub Comsn (2)
Communication Sub Comsn (2)
Security Branch (2)
ERO (2)
File (2)

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

2.6.3.21

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

54A

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

Ac/2-5/AS

2 Aug. 44

SUBJECT : Defascism

TO : Distribution Below.

5413

1. The enclosed copies of an English translation of ACC 159, Sanctions against Fascism, is for distribution down to Provinces.

2. It is hoped that the translation will be of assistance as a means of ready reference but it will be appreciated that it is not always possible to find "le mot juste" and that it is the Italian version which is authoritative and to which reference must be made whenever any point is in question.

3. A short General instruction of Defascism has been prepared and will be issued as soon as possible.

C.H. LEJOHN, Col
A/Head, Admin Sec.

Copies of enclosure

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THE

DECREE

AS TO

SANCTIONS AGAINST FASCISM

Part I - Crimes

Part II - Purging

Part III - Enrichment

Part IV - Fascist Funds

Part V - The High Commissioner

Part VI - Miscellaneous

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

Part I - Crimes

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Part VI - Miscellaneous

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PART I

PUNISHMENT OF CRIMES

1 All penal provisions issued to safeguard institutions and political organisations created by fascism are hereby repealed.

Decisions already pronounced by virtue of such provisions are hereby annulled.

2 Members of the Government and high ranking members of fascism, guilty of annulling the guarantees given under the constitution, of destroying the liberty of the people, of erecting the fascist regime, of compromising and determining the fortunes of the country bringing it to the present disaster shall be punished by penal servitude for life and, in cases where the non-punishing is greater, by death.

They shall be tried by a High Court of Justice composed of a President and eight members, chosen by the Council of Ministers, from among high ranking judicial officials serving now or in retirement and from among other persons of unquestionable rectitude.

3 Those who organised fascist squads, committing acts of violence and pillage and those who promoted and directed the revolt of 28 October 1922 shall be punished according to Art 120 of the Penal Code 1889.

Those who promoted and directed the Coup d'Etat of 3 January 1925 and those who have since contributed by a deliberate action to maintain the fascist regime in power shall be punished in accordance with Art 118 of the aforesaid code.

Whosoever has committed any other crime for fascist reasons or taking advantage of the political situation created by fascism shall be punished according to the laws obtaining at the time of the crime.

4 These crimes described in the preceding Article shall be tried by the Court of Assise, by the Tribunals and by the Pretors according to their respective jurisdiction.

The Court of Assise shall be composed of two judicial officials as described in the law as to the constitution of the Courts of Assise, and of five lay judges chosen by lot from special lists of citizens of unblemished moral and political behaviour.

5 Whosoever whether a member of the Armed Forces or not, after 8 September 1943 has committed a crime against loyalty and the military defence of the State, by any kind whatsoever of active collaboration help or assistance given to the German invader shall be punished according to the provisions of the Military Penal Code of War.

Members of the armed forces shall be tried by Military Courts, civilians by Ordinary Courts.

6 Any limitation of time with regard to the offence or the punishment thereof shall not apply to any person guilty of, any crime described in this decree, who because of the existence of the fascist regime has not been punished.

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shall be punished according to Art 120 of the Penal Code 1889.

Those who promoted and directed the Coup d'Etat of 3 January 1925 and those who have since contributed by a relevant action to maintain the fascist regime in power shall be punished in accordance with Art 118 of the aforesaid code.

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The Court of Assize shall be composed of two judicial officials as described in the law as to the constitution of the Courts of Assize, and of five lay judges chosen by lot from special lists of citizens of unblemished moral and political behaviour.

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Members of the armed forces shall be tried by Military Courts, civilians by ordinary Courts.

6 Any limitation of time with regard to the offence or the punishment thereof shall not apply to any person guilty of, any crime described in this decree, who because of the existence of the fascist regime has not been punished.

For the same reason amnesties and pardons granted after 28 October 1922 in respect of any crime described in this decree shall be invalid, and already granted shall be revoked.

The High Commissioner may propose the revocation of any royal pardon already granted.

When a decision regarding any such crimes has been influenced by any moral co-ercion resulting from fascism, such decision may be declared to be legally non-existent.

Declarations in this respect shall be made by a Section of the Supreme Court of Cassation appointed by the Minister of Justice.

The provisions of this decree shall not apply in regard to any crimes punishable by imprisonment for three years or less.

7 The punishment prescribed for any crime described in this part may be reduced by up to one quarter and imprisonment for not less than five years may be substituted for a sentence of death or of imprisonment for life.

a. if the accused had before the outbreak of this war either retired from political life or had been openly opposed to fascism;

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b if the accused has actively participated in the struggle against the Germans

c Where general extenuating circumstances exist imprisonment for 30 years shall be substituted for penal servitude for life and other penalties shall be reduced by one sixth.

The guilty party shall be declared not punishable if he distinguished himself by special acts of valour in the struggle against the Germans.

8 Any person who for fascist reasons or, by taking advantage of the political situation created by fascism has committed acts acts particularly serious which while not being offences in the eyes of the law are nevertheless contrary to the rules of social and political integrity shall be subjected to temporary disqualification from holding any public office or to loss of political rights for a period of not more than ten years.

Whenever such a person is deemed to be a danger to society he may be sent to an agricultural colony or a labour institution for a period of not less than one or more than ten years.

The provisions contained in this Article shall be administered by a Provincial Commission presided over by a judicial official and composed of two other members chosen by lot from among the lay judges described in Art 4.

As regards members of the legislative assemblies or other institutions who by their votes or actions contributed to the maintenance of the fascist regime and made war possible, they shall be dismissed from their office on decision of the High Court described in Art 2, without prjudice to any of the other provisions set out in this Decree in so far as they may be applicable.

9 Without prejudice to any legal action, the property of any citizen who has betrayed his country placing himself voluntarily and actively at the service of the German invadors shall be forfeited to the State.

In penal proceedings such forfeitures shall be pronounced by a judicial authority competent to pronounce sentence of condemnation. In other cases referred to thereby the High Commissioner, by the Tribunals territorially competent.

10 In regard to any matter not specifically provided for by this part the rules of the Code of Penal Procedure shall obtain whensoever may be applicable.

PART II PURGING OF THE ADMINISTRATION

11 Officials and employees of the following bodies shall be subject to epuration proceedings:-

(1) civil and military State Administrations, even if autonomous;
(2) local authorities and other public bodies and institutions;
(3) special concerns operating under public authorities or bodies and

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Art 4.

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(1) civil and military State Administrations, even if autonomous;
(2) local authorities and other public bodies and institutions;
(3) special concerns operating under public authorities or bodies and private concerns recognised by the State as controlling public utility undertakings or concerns having nation wide interests.

12 The following shall be dismissed from service:

(1) any person, particularly if when holding high office, who has by participating actively in the political life of fascism or by showing himself as a consistent apologist of fascism, shown that he is unworthy of serving the State;

(2) any person who has obtained an appointment or promotion through party favouritism of the party or of fascist officials of high rank.

13 Any employee who has been guilty of fascist bias incompetence or corrupt practices such as have been introduced by fascism into public administration, shall be likewise dismissed.

Whenever evidence of an offence is found during an epuration proceeding, such evidence shall be reported to the competent authority.

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14 Any person who has held the position of "squadrista" or "sansepolcrista" or "centurione", "Marcia su Roma", "Sciarpa littorio" or who has been an officer in the Fascist Militia if he has been guilty of Fascist partisanship or improper conduct shall be dismissed from his office or employment, but if not so guiltyhe may be awarded less severe punishment.

15 Any person who has received undue promotion or any preference in any competitive examination because of his fascist position may in lieu of dismissal be reduced in rank or be returned to his former position.

16 Any person who has after 8 September 43 distinguished himself in the struggle against the Germans may be excused from dismissal or other disciplinary measure.

17 Any employee who, after 8 September 43, moved to North Italy with or has pledged allegiance to or has in any way collaborated with the (Republican) Fascist Government shall be dismissed.

Punishment of lesser degree may be awarded to such as show that he or his relatives were exposed to serious threats or danger.

Any person who by his acts has effectively aided the patriots or has undermined the work of the Germans or of the (Republican) Fascist Government which they were apparently serving, may be excused from punishment.

In every case on account shall be made of the allowances that were due under the original terms of employment and of any excess payment which may actually have been received, any special allowance or sum granted or paid on account of any transfer to the North will be disallowed.

18 The Commission of first instance to hear epuration proceedings will be a Commission to be established in every Ministry or autonomous authority or body. When personnel of different classes of functions is employed in a Ministry more than one Commission may be established in that Ministry.

Such Commissions will be appointed by the competent Minister and will be composed of a judicial or administrative magistrate either serving or retired, who will preside over them, and of the Chief of personnel or of an official of the Administration, and of a third member nominated by the High Commissioner for the Sanctions against Fascism.

A Commission to be appointed by a Prefect composed of a judicial official, either serving or retired, an official of the Prefecture, and a member to be nominated by the High Commissioner, will be instituted for Communes, Provinces, Public Welfare Institutions and under the control of the local authorities.

According to the provisions set out in the preceding paragraphs substitute members may be appointed and the Commission may be divided into Sub-Commissions.

19 Not less than ten days shall be allowed to an employee whose dismissal

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Regarding to the provisions set out in the preceding paragraphs substitute members may be appointed and the Commission may be divided into Sub-Commissions.

19 Not less than ten days shall be allowed to an employee whose dismissal is proposed to prepare his defence.

The Commissions, or any member delegated by them, shall have the power to examine witnesses, to require the production of deeds and documents from judicial or administrative authorities and may personally hear the concerned party if he applies for such a hearing.

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20 The finding of the Commission of the first instance shall be communicated to the High Commissioner and to the party concerned. The interested party may within three days, and the High Commissioner within twenty days appeal to a central Commission appointed by the President of the Council of Ministers and composed of a president, two officials of the central administration, two judicial or administrative magistrates serving or retired and two other members nominated by the High Commissioner for Sanctions against Fascism.

In the same manner substitute members may be appointed and the Commission may be divided into sub-commissions.

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21 Dismissal from office, in accordance with the finding of the Commissions, shall be carried out by the authority which normally has such power.

The same authority shall put into effect the punishments hereby authorised in accordance with the finding of the Commissions.

22 Any employee dismissed from office shall be entitled to such pension privileges as may be due to him according to the provisions then in force.

In more serious cases forfeiture of pension privileges may be ordered.

Any employee the subject of epuration proceedings may be suspended from office. In such case he shall receive, for his support, his salary without any other further allowance. Suspension from office shall be ordered by the competent Minister, or in cases under para 3 of Art 18 by the Prefect.

23 Commissions responsible for inspecting the registers shall be set up in each professional association or other body responsible for keeping registers of professional men, artists and skilled workers shall apply the principles set out in the preceding articles.

Such Commissions shall be appointed by the competent Minister or by any authority designated by him, and shall be composed of a President, a member nominated by the body keeping the register in question and of a member nominated by the High Commissioner for Sanctions against Fascism.

An appeal against a finding of a Commission may be lodged within the time set out by Art 20, to a Central Commission which shall be established, for each professional association or body, by the competent Minister and composed of a President, of two judicial or administrative judges, serving or retired, of four members nominated by the professional associations and of two other members nominated by the High Commissioner for Sanctions against Fascism.

In less serious cases a temporary suspension from the exercise of a profession, art or trade may be ordered in lieu of being struck off the register.

24 An employee dismissed from office may appeal to the State Council only on grounds of incompetence (i.e. of the Commission or officer concerned).

25 The proceedings set forth in this part shall be initiated within 6 months of this decree becoming effective.

Any proceeding before the Commission of First Instance shall be ended within three months after its initiation.

For the territory not yet liberated and for that part which has been liberated but not yet restored to the administration of the Italian Government, the time limit indicated in the first paragraph is extended to six months after the restoration of such territories to the Italian administration.

PART III Disposal of Profits derived from the Regime.

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set out in the preceding articles.

Such Commissions shall be appointed by the competent Minister or by any authority designated by him, and shall be composed of a President, a member nominated by the body keeping the register in question and of a member nominated by the High Commissioner for Sanctions against Fascism.

An appeal against a finding of a Commission may be lodged within the time set out by Art 20, to a Control Commission which shall be established, for each professional association or body, by the competent Minister and composed of a President, of two judicial or administrative judges, serving or retired, of four members nominated by the professional associations and of two other members nominated by the High Commissioner for Sanctions against Fascism.

In less serious cases a temporary suspension from the exercise of a profession, art or trade may be ordered in lieu of being struck off the register.

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For the territory not yet liberated and for that part which has been liberated but not yet restored to the administration of the Italian Government, the time limit indicated in the first paragraph is extended to six months after the restoration of such territories to the Italian Administration.

PART III Disposal of Profits derived from the Regime.

26 Profit derived from participation in or adherence to the fascist regime shall be forfeited to the State regardless whether or not a penal proceeding is instituted for acts constituting an offence.

An increase of property obtained after the 28 October by persons holding public office or in any way engaged in political activity as a fascist shall be presumed to constitute a profit derived from the regime unless the party concerned shall show that such increase was derived from a legitimate source and this shall be the case even if the property acquired has ceased to belong to the same person.

Such presumption shall likewise apply to increases in property of the ascendants, descendants and spouse of any person, who even if not a member of the fascist party, maintained relations as associate or client with the persons indicated in the first paragraph.

In assessing increases of property consideration shall be given to property in any way acquired or held through intermediaries.

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27 Specific property constituting profit derived from the regime and owned by the debtor (Note: Without any explanation the decree uses the word "debtor" to denote the person who has acquired profit from the regime) may be forfeited to the State.

28 The entire property of the debtor is liable for the satisfaction of the assessed debt to the State as prfit derived from the regime.

In cases contemplated by the 3rd para of Art 26 persons set out in first paragraph of the said Article shall be liable jointly with their spouse, associates or clients.

29 If the property of the debtor is not sufficient to pay the amounts owed to the State the following dealings with property (by the debtor) shall be considered void:

(1) transfers made by the debtor without valuable consideration during the five years prior to 25 July 43;

(2) any disposition made after such date.

As far as the State is concerned property acquired within the five year period prior to 25 July 43 by the spouse of the debtor shall for the purpose of satisfying the State's claim for profit derived from the regime be considered as belonging to the debtor.

30 The investigation and assessing of the amount of the profit derived from the regime shall be within the jurisdiction of a Special Section of the Provincial Commission for Taxation, comprised of the President of the Tribunal or a judge delegated by him and of four Commissioners appointed by the Minister of Finance on the nomination of the Prefect from citizens of proven probity and competence.

The Special Section shall initiate the investigation on information by the High Commissioner or by a finance or taxation officer or on one signed by a private citizen.

The said Section shall also adjudicate complaints of the debtor or of the finance office against the proposed assessment of the profit derived from the regime.

The hearing shall be open to the public and both the Avvocatura dello Stato and the person the subject of the investigation may adduce evidence in rebuttal; the latter may choose to be represented by a procuratore legale or by an avvocato.

The decision shall be communicated to the debtor, to the finance offices concerned and to the High Commissioner.

31 The Special Section of the Provincial Commission shall have all the powers of investigation, entry, search, control and inquiry, conferred upon the agents for direct taxation and upon the administrative commissions for investigation of extraordinary war profits.

The privilege to abstain from testimony in cases set out in Art 352 of

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The hearing shall be open to the public and both the Avvocatura dello Stato and the person the subject of the investigation may adduce evidence in rebuttal; the latter may choose to be represented by a procuratore legale or by an avvocato.

The decision shall be communicated to the debtor, to the finance office concerned and to the High Commissioner.

31 The Special Section of the Provincial Commission shall have all the powers of investigation, entry, search, control and inquiry, conferred upon the agents for direct taxation and upon the administrative commissions for investigation of extraordinary war profits.

The privilege to abstain from testimony in cases set out in Art 352 of the CPP shall not apply.

Any person summoned as witness or expert who does not faithfully carry out his duties or gives false evidence shall be punished in accordance with Articles 366, 372 and 373 of the CP.

Any person who fails to comply with other requests of the Section shall be punished by imprisonment up to six months or by fine from 300 to 5,000 lire.

Administrative or other bodies having knowledge of cases in which profit has been derived from the regime, shall immediately report the same to the High Commissioner. Any person responsible for making any such report who fails to do so shall be punished in accordance with the preceding paragraph.

Personnel of the judicial police or of other administrative or technical branches of the administration may be assigned to the Special Section for the execution of its duties.

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32 The debtor and the Avvocatura dello Stato may within thirty days lodge an appeal against the decisions of the Special Section of the Provincial Commissioner. The High Commissioner may also appeal within 60 days.

The appeal shall be adjudicated by a special section of the Central Commission for taxation comprised of a President, a judicial official holding a grade not lower than that of a first president of Court of Appeal, and of four commissioners; all to be appointed by the Council of Ministers.

The provisions of the last two paragraphs of Art 30 and of Art 31 shall apply to the proceedings before the Special Section of the Central Commission.

33 The decisions of the Special Section of the Central Commission may be opposed before the Plenary Section of the Cassation solely on the ground of absolute lack of jurisdiction. An appeal must be lodged by the debtor or by the Avvocatura dello Stato within 45 days; the High Commissioner may appeal within 6 months.

34 The High Commissioner may, even after the lapse of the above period but not after the lapse of two years, move that the decision, although final be amended on the ground that facts of considerable importance have been discovered always provided that the reasons set out in the decision disclose that such facts were not in evidence in the previous proceeding.

Such amendment of the decision is in any case within the jurisdiction of the Special Section of the Central Commission.

35 Even before the Special Sections of Provincial Commissions are constituted, the President of the Tribunal may, upon request of the High Commissioner or of the finance administration, order by decree a protective attachment of chattels or realtion belonging to persons set out in Art 26 although they may be held by third parties.

Such power may be exercised by the Presidents of the Commissions by virtue of their office.

Provisions of para 7 and 8 of Art 19 of the Consolidated text of laws on the extraordinary tax on excess war profits, approved by RD 5 June 43, No 598, shall apply.

36 A decree of the High Commissioner shall be published in the Gazzetta Ufficiale of the Kingdom, listing persons who are considered profiteers of the regime; any person who may hold property belonging to such person or who may be indebted to him in any way whatever, shall be required to declare the same following the form and within the time limits established in the said decree; otherwise he shall not return the property or fulfil his obligations to his creditor. Any such blocking shall become void if an attachment is not entered within 60 days after the lapse of the time limit for the above said declaration.

Any person who may fail to comply with the duties set forth in this Article

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Such enactment of the decision is in any case within the jurisdiction of the Special Section of the Central Commission.

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Any person who may fail to comply with the duties set forth in this Article shall be punished in accordance with Art 31 para 4; he shall also be liable for any consequential loss suffered by the State.

Any person who, for the purpose of withholding from the State, property belonging to a person considered to have made a profit derived from the regime, acquires, receives or conceals such property or aids their acquisition, receipt or concealment, shall be punished by imprisonment not exceeding 10 years and by a fine up to 100,000 lire.

37 The proposed assessment of the Provincial Commission if unopposed by the debtor; the decision of such Commission, even pending appeal to the Central Commission shall constitute good authority for execution even for entry in the real estate and mortgage registry.

and the decision of the last named Commission

The collection of the amounts owed to the State as profits derived from the regime may be effected in accordance with the procedure and preferance established for the collection of the extraordinary tax on excess war profits. The entire debt may be entered on a special roll and may be collected in a single instalment.

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PART IV Confiscation of Fascist Property.

38 The property of the disbanded fascist national party and of organisations suppressed by RDL 2 August 43, No 704, shall devolve upon the State.

Such property shall be used for the public service or the public benefit, this shall be effected on the proposal of the High Commissioner by decree of the President of the Council, in agreement with the Competent Ministers. If necessary such property may be transferred to another public body or organisation promoting welfare, sport or the like.

39 The finance administration of the State shall provide for the collection of assets of the fascist national party and the suppressed organisations.

PART V The High Commissioner.

40 To supervise the carrying out of this decree the office of High Commissioner for Sanctions against Fascism is created.

The High Commissioner shall be nominated by the Council of Ministers and appointed (i.e. by the President) and shall for the duration of his term of office rank as a judicial officer of the first grade.

He shall be assisted by Assistant High Commissioners for each of the branches of his jurisdiction.

In the event of the High Commissioner being unable to act each of the Assistant High Commissioners may so far as his own branch is concerned act in his name.

The Assistant High Commissioners shall be appointed by the President of the Council Of Ministers on the nomination of the High Commissioner and shall rank as judicial officials of the third grade.

Not more than two commissioners may be nominated for any one branch of the High Commission. They shall be appointed in the manner described in the preceding paragraph.

Sufficient judicial and other officials shall on request be assigned to the office of the High Commissioner and a nucleus of judicial police shall be placed at his disposal composed of personnel of the carabinieri of the public security or of the finance guards. Persons not members of the Administrations may be employed in the secretarial offices.

The High Commissioner and his subordinate officers may call on the judicial police who will carry out their orders.

41 The High Commissioner shall direct and supervise the work of all organisations by which Sanctions against Fascism are carried out.

The High Commissioner shall be ~~entitled~~ bound on his own initiative or on the demand of any public authority or on an information signed by a private individual to commence proceedings in respect of any crime described in Art 2 and to carry out investigation as may be necessary and to remand the accused to the High Court in which he or his delegate act as "Ministero Publico".

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of office rank as a judicial officer of the first grade.

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The High Commissioner and his subordinate officers may call on the judicial police who will carry out their orders.

41 The High Commissioner shall direct and supervise the work of all organisations by which Sanctions against Fascism are carried out.

The High Commissioner shall be ~~compelled~~ bound on his own initiative or on the demand of any public authority or on an information signed by a private individual to commence proceedings in respect of any crime described in Art 2 and to carry out investigation as may be necessary and to remand the accused to the High Court in which he or his delegate act as "Ministero publico".

In cases of exceptional gravity the High Commissioner may exceed the normal powers in that respect and refer to the High Court any person other than those referred to in Art 2 and for any crime whether or not ~~mentioned~~ mentioned in Art 2.

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Without prejudice to the power of the Ministero Publico, Public Authorities, and other bodies or organisations the High Commissioner may on his own initiative or on the information of a private individual commence proceedings.

(1) In respect of other crimes mentioned in Part I.
(2) To apply the provisions set out in Art 6.
(3) To forfeit property belonging to persons who have collaborated with the Germans in accordance with Art 9.
(4) Before the appropriate commissions of first instances and before the Central Commission with regard to appeals, for purging the administration and for dismissing officers or employees from their office or employment.
(5) Before the Local and Central Commissions for taxation, for assessing and forfeiting on profit derived from the fascist regime, with power in exceptional cases to commence proceedings for rectification of any decision of the aforesaid Central Commission.

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He may also

(6) Make proposals for the correct and proper use of property previously belonging to the Fascist Party or to fascist organisations,

(7) Exercise any other functions contained in this decree or in any other decree or regulation.

PART VI Transitory and Final Provisions.

42 For the application of this decree all prerogatives including those set out in Arts 26, 37 and 47 of the Constitution are hereby abrogated.

43 Any public official or any person engaged in the public service responsible according to the provisions of this law for punishing fascist crimes, for purging the administrations, for forfeiting any profit derived from the regime and for confiscating fascist property, who may commit any offence set out in and punishable by virtue of Arts 314, 316, 317, 318, 319, 320, 323, 324, 326 and 328 of the Penal Code shall be punished in accordance with the provisions of these articles but increased by from one third to one half.

44 Proceedings already initiated for the punishment of fascist crimes for purgation and for the forfeiture of profit derived from the regime shall be carried through in accordance with the provisions of this decree, without prejudice to any action already taken incompatible with these rules.

Decisions already given shall be reviewed if they are in conflict with the provisions of this decree.

45 Successive decrees will be issued to provide when necessary for the execution of the rules established by the preceding Parts. by

The Minister of the Treasury is hereby authorised to make/his own decrees the necessary variations in the State budget occasioned by the functioning of the High Commissioner and the organisations established by this decree.

46 Royal Decree laws 9 August 43 No 720, of 28 December 43 No 29/B, of 26 May 44 No 134, are hereby abrogated.

The provisions contained in Royal Decree law 12 April 44 No 101, so far as they relate to the contents of this decree are also abrogated.

47 This decree will come into force etc. etc.

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

2650

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

1475 153A
RU

DP/ZB/mS.

31 Jul 44.

SUBJECT : Defascism.

TO : Regional Commissioners,
Regions I, II, III, IV, V, VI, VII, VIII, & IX.

1 Will you please arrange to review what documentary evidence including Schede Personale we is in your hands and arrange to transmit that which relates to persons whom you think should be removed from office, to the appropriate Sub-Commission (v. col 2 of 1/CC of 15 Jul). So that evidence may be laid before the appropriate Ministerial Commission.

2 This evidence should include documents, records and other papers of any epuration proceedings which were in hand or contemplated. It should also include evidence as to persons who have been relieved from office as these are regarded as only suspended until they are removed from office under this decree.

3 In this connection you will no doubt bear in mind that parastatal or "nationad" undertakings will be guided by the Commission of that Ministry responsible for supervising the work of such concern.

G.R. [illegible] Col,
A/Fd. Adm Sec.

Copies to: Economic Section (10)
RCMG Section (2)
Administrative Section (10)

Ext 469
CMW/gal

SAC 568

5516

2631

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

Tel: 478708

ACC/14754/PS

3 August, 1944.

SUBJECT : Arrests by the Italian Government for the Punishment of Fascists.

TO : R.P.S.O., Region I.

1. Reference is made to your letter RPS/014.1 dated 21st July 1944.

2. The views of the Regional Commissioner have been brought to the attention of the High Commission for the Punishment of Fascists.

3. The High Commissioner feels that the normal procedure of dealing direct with the Questori should be followed in these cases.

PAUL G. KIRK
Colonel Infantry
Director Public Safety
Sub-Commission.

AFW/G.

26521

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

P.S. 514

14754

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

DF/2.B/AS.

30 JUL 44.

SUBJECT : Defascism.

TO : RCHC Section (2)
Economic Section (10)
Political Section (2)
Navy Sub-Commission (2)
Army Sub-Commission (2)
Air Sub-Commission (2)
Communications S.C. (2)

1 The Defascism Decree has been issued and will at once come into force in both Military and Italian Government Territory.

2 A translation of the relevant parts is being prepared and will be circulated as soon as possible.

3 The attention of Sub Comms mentioned in Col 2 of A/CC 250 of 15 Jul is drawn to the fact that there is no longer even a puristically theoretical reason for Ministries not submitting the names of the persons appointed to Ministerial Commissions.

4 It is also pointed out that para 7 of A/CC of 15 Jul is no longer correct; the defascising of national concerns under the new decree is the responsibility of the Ministerial Commission responsible in Italian law for control of the concerns in question. The supervision of defascising those concerns including their branch offices will therefore devolve upon the sub-commissions concerned who can of course act through their "field officers".

G.R. UEJOHN Col,
A/Hd Admin Sec.

Copy to : Acting Chief Commissioner
Administrative Section (10)

SHW/gal.

Ext 608.

5514

2653

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

1405/50A
14754

HEADQUARTERS
ALLIED CONTROL COMMISSION
Legal Sub-Commission
APO 394

ART/pa
29 Jul 44

ACC/ 4010/L.

MEMORANDUM

SUBJECT : Gazzetta Ufficiale No.41 of 29 July 1944.

TO : See Distribution List.

1. This issue of the Gazzetta Ufficiale contains the following legislation which is implemented by the Order of the Executive Commissioner printed in the Supplement attached thereto.

a. Legislative decree of the Lieutenant General of the Kingdom 27 July 1944, No.159.Sanctions against fascism. (the term sanctions against fascism as used in the title of this law includes : punishment of fascist offences, purge of administration, illicit profits derived from fascism, liquidation of assets of fascist organizations).

b. Ministerial Decree 11 July 1944. Authorizing certain institutions to operate as agencies of the Bank of Italy.

2. In view of the necessity for circulating the text of the law against fascism with the utmost speed the usual procedure of issuing a preliminary memorandum has been dispensed with at this occasion.

Richard H Wilmer

RICHARD H. WILMER,
Colonel C.A.C.,
Acting Chief Legal Officer.

5513

2654

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

Public Safety S.C.

ALLIED CONTROL COMMISSION
SICILY REGION HEADQUARTERS
APO. 394

(PUBLIC SAFETY DIVISION)

5-121 49A

FILE NO: RPS/014.1. DATE July 21st, 1944.

SUBJECT: Arrests by the Italian Committee for the Punishment of Fascists.

TO: Chief, Public Safety Sub-Commission.

40A

Reference Memo. dated 13th July (ACC/14754/PS) on above subject.

1. The Regional Commissioner has asked that arrangements should be made by Public Safety Sub-Commission for the orders referred to in para. 3 of the above quoted Memo. to be issued in Sicily Region to the High Commissioner instead of direct to the Questore.

For the Regional Commissioner.

HEADQUARTERS 20 AUG 1944 A.C.C.

Russell A. SNOOK,
Lt. Colonel,
Regional Public Safety Officer.

WB

on 1 July 1944 I telephoned
Sir Robertson Deputy High Commissioner
He stated he would talk to speak to the
matter

5312

2651

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

14754 48A

Copy to 14077
14080

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

Ref/327/16/CA

20 July 1944

SUBJECT: Security in Rear Areas.

TO : R.C's Regions I, II, III, IV, V, VI, VII, VIII and IX.
R.C. Rome Region.

1. It is known that German espionage agents are being left behind by the German Armies in their retreat northwards. In view of this it cannot be too strongly stressed that a high standard of vigilance and alertness must be maintained throughout all Regions so that these agents may be detected and placed in custody. Regions will therefore ensure that the security measures laid down by them are being carried out and that all officers and others are informed of these measures and warned to be on their guard.

38A

2. Situations have arisen where former Fascists who have been allowed to remain in office has endeavoured to usurp more power and have tried at the same time to incorporate their doctrines into the organization administered by them. Such officials must be closely supervised and where necessary the provisions set out in Executive Memorandum No. 67 must be carried out.

3. Checks carried out on photographers have revealed that photographs have been taken of heavy guns and other war equipment. Steps should therefore be taken to ensure that cameras are not taken into forward areas by military personnel.

4. Unauthorized movement of civilians presents a considerable problem and R.C's are reminded that they should take all steps possible to stop this movement. R.C's attention is drawn to directive by this Section 316/OA of 26 April 44 which deals with Provincial Movement and movement into Army and Corps Areas, copy of which was sent to you. Further instructions on this subject, slightly amending and amplifying the above quoted letter will also shortly be issued. Meanwhile action should be taken as requested.

for

NORMAN E. FISKE
Colonel
Deputy Executive
Commissioner

DISTRIBUTION:
"B"
Hq. AAI (CSI(b)

Public Safety 47A

14754

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

DF/4/1A/AS

20 Jul 44

SUBJECT : Defascism.

TO : Distribution as below.

43A

With reference the A/CC letter 250 of 15 Jul.

1 It is understood that some Ministries are suggesting that they are unable to proceed with the formation of the Ministerial defascising commissions as the authorising decrees have not been passed.

2 Ministers are perfectly aware of the new proposals which the decree will authorise and can perfectly well save time by considering now what persons they will appoint when this decree is passed. They can also supply us provisionally with the names of those persons to enable us to put screening in hand.

3 If this is not done much time will be quite unnecessarily lost after the decree comes into effect before the commissions will be able to get to work.

4 The Sections and Sub-Commissions mentioned in Col 2 of A/CC 250 of 15 Jul are therefore requested to press the Ministries concerned for the names of the persons they propose to appoint and to get them screened.

G.R.UPJOHN, Col
A/Head, Adm Sec.

DISTRIBUTION: Acting Chief Commissioner

Declassified E.O. 12356 Section 3.3/NND No. 798016

commissions as the authorising decrees have not been passed.

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G.E.UPJOHN, Col
A/Head, Adm Sec.

DISTRIBUTION: Acting Chief Commissioner.
Administrative Section (10)
Economic Section (10)
RC & MC Section (2)
Political Section (2)
Navy Sub-Commission (2)
Air Sub-Commission (2)
Communications Sub-Commission (2)
File (2)

5510

SHW/WS
Ext: 469.

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

2658

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

file 46A

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
APO 394

22nd July, 1944

SUBJECT : Arrests by the Italian Committee for the Punishment of Fascists

TO : HCAFC Fifth Army

46A

1. Reference is made to memorandum ACC/14754/PS dated 13th July, 1944.

2. Paragraph 3 of the memorandum has been amended to specify that in Army areas requests for the execution of warrants will be forwarded direct to the Senior Civil Affairs Police Officer concerned. Please substitute the revised copy for the original which should be destroyed.

PAUL G. KIRK,
Colonel, Inf.
Chief, Public Safety
Sub-Commission

APG/hgd

5509

2631

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

July 45A

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission
A P O 394

2nd July, 1944

AC/14754/PS

SUBJECT : Arrests by the Italian Committee for the Punishment of Fascists.

TO : HQAC 5th Army.

1. Reference is made to your letter 5A/22 dated 17th July, 1944.

2. In paragraph 3 of memorandum AC/14754/PS of 13th July, 1944 it was intended that in Army areas the Public Safety Sub-Commission would forward requests direct to the Army SCAP concerned. The memorandum has been amended accordingly, and a copy enclosed to replace the original which should be destroyed.

PAUL G. KIRK,
Colonel, Inf.
Chief, Public Safety
Sub-Commission.

AC/14754

2 6 6 01

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

6069 Public Safety

HEADQUARTERS
21 LUG 1944

Subject: Arrests by the Italian Committee for the Punishment of Fascists.

Main H.Q., A.M.G.-
Eighth Army.

OA/22

17 Jul 44

Public Safety Sub-Commission,
Adv. H.Q., A.C.C.
A.P.O. 394.

1. Your ACC/14754/PS of 13 July. It is requested that in the event of arrests of Fascists being required by the Italian Committee referred to in the above letter in Army areas, that such requests be made from Public Safety Sub-Commission direct to the S.C.A.P.O. of Army and not to the Regional Public Safety officer.

Group Captain,
Officer Commanding,
H.Q., A.M.G. Eighth Army Main.

Copy to: R.C. & M.G. Section,
Adv H.Q., A.C.C.
A.P.O. 394.

14754 Public Safety IC (3)
(in for Records Files)

CONFIDENTIAL

L3A

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

15 Jul 44

See 51A

A/CC 250

SUBJECT : Defascistisation.

TO : Distribution Below.

1 This memorandum is concerned with the defascistisation of the personnel of national ministries at the seat of the Government including ministries temporarily situated elsewhere for convenience. It is not concerned with local bodies nor with governmental representatives in the field e.g. Prefects.

2 In each ministry there has been or will shortly be set up a committee to advise each minister on the defascistisation of the personnel in his ministry and it is essential that such work be completed as soon as possible.

3 In order therefore, to ensure that the various ministries do get to work on this matter, Sections and Sub-Commissions of this HQ will be responsible for ensuring that these boards are immediately set up (where this has not already been done), and that they carry out their work speedily and effectively.

4 Appended below are the ministries for which Sections and Sub-Commissions will be responsible. It is appreciated that in some instances (e.g. Public Safety in the Ministry of Interior) more than one Sub-Commission is concerned. In these cases, the Sub-Commission named in column 2 will be the responsible authority and will co-ordinate the work with those named in column 3.

1 MINISTRY	2 Sub-Comsn or Section	3 Sub Comsn
Foreign Affairs	Political Section	-
Interior	Interior	7 (Public Health (Public Safety (PRO re Press (and Information.
Grace and Justice	Legal	Public Safety
Economy		Economic Control

51A

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

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1 MINISTRY	2 Sub-Comsn or Section	3 Sub Comsn
Foreign Affairs	Political Section	-
Interior	Interior	7 (Public Health (Public Safety (PRO re Press. (and Information.
Grace and Justice	Legal	Public Safety
Treasury Finance	Finance	Property Control
Industry, Commerce & Labour	Commerce	(Industry (Labour
Public Works	Public Works	5506
Agriculture	Agriculture	Food
Public Instruction	Education	~~MPLA~~
WAR	ARMY	-
Aviation	Air	-
Marine	Navy	-
Communications (Posts & Tel) (Roads & Rlys)	Communications Transportation	- Shipping.

51A

See

A/211

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

5 If Sub-Commissions have any information as to the fascist antecedents of any person concerned in their ministry, they should place any such information at the disposal of the minister concerned. If there is any doubt as to whether any information should or should not be disclosed on security grounds, the Security Branch (G) A.C.C. will be consulted.

6 It is obviously impracticable that all the personnel of ministries should be screened by the Security Branch. Directors of Sub-Commissions will exercise their discretion in referring the most important personnel in their respective ministries to the Security Branch for screening; this will particularly apply to the members of the ministerial committees.

7 NATION-WIDE INSTITUTIONS & PARASTATAL INSTITUTIONS.

A separate directive will shortly be issued with regard to the defascistisation of nation-wide institutions (e.g. Banca d'Italia, Banca di Napoli, assurance companies and so on) and of parastatal institutions (e.g. I.R.I, I.M.I. and E.I.A.R.).

In the meantime the following principles are laid down for guidance.

(a) The defascistisation of the Head Office wherever situated of such institutions will be the responsibility of HQ ACC and not of the Regional Commissioner of the Region within which the Head Office is found.

(b) The defascistisation of branch offices, even those situated in the same city as the Head Office, will be the responsibility of the Regional Commissioner of the Region in which such offices are found.

8 Vice Presidents will ensure that the above instructions are carried out in their respective Sections. Progress reports to be rendered weekly commencing MONDAY 24 Jul 44 to Vice President, Administrative Section who will be the co-ordinating authority.

LEMERY W. STONE
Captain, USNR
Acting Chief Commissioner.

Declassified E.O. 12356 Section 3.3/NND No. 798016

In the meantime the following principles are laid down for guidance.

(a) The defascistication of the Head Office wherever situated of such institutions will be the responsibility of HQ ACC and not of the Regional Commissioner of the Region within which the Head Office is found.

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ELLERY W. STONE
Captain, USNR
Acting Chief Commissioner.

Distribution:
Acting Chief Commissioner.
Administrative Section (10)
Economic Section (10)
PC & MF Section (for Regions) (12)
Political Section (2)
Navy Sub-Commission (2)
Army Sub-Commission (2)
Air Sub-Commission (2)
Communications Sub-Commission (2)
File (2)

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

2653

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

SUBJECT:- Schede Personale.

Admin Sec.

HQ AFHQ G-5227
Rear EIGHTH ARMY.

CA/182

15 Jul 44.

H2A

Executive Commissioners Branch,
HQ Allied Control Commission.

Copy to : Administrative Section.

1. Reference your 320/37/CA of 25 Jun 44 screening is being effected in the Provinces now under command this HQ, and the result will be included in a progress report in due course.

P.E. Benta Lam
Lt. Col. A.A.,
S.C. I.
for Group Captain,
Officer Commanding,
Rear EIGHTH ARMY.

HEADQUARTERS
15 JUL 1944
A. C. C.

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

U. S. CONFIDENTIAL
Equals British CONFIDENTIAL

Public Safety S/C

HEADQUARTERS
ALLIED CONTROL COMMISSION
Office of the Acting Chief Commissioner
APO 394

EMS/hjp

A/CC 250

14 July 1944

SUBJECT: Defascistization of Governmental Institutions in Rome

TO : Vice Presidents
Independent Sub-Commissions
Regional Commissioner, Rome Region
Regional Commissioner, Region IV

1. The responsibility for the removal of Fascist officials and employees of governmental institutions in Rome and their replacement is established as follows:

Municipal Institutions - Rome Region

Provincial Institutions - Region IV (with the concurrence of Rome Region where indicated)

National Institutions - Allied Control Commission

2. Initially, and until such time as the Italian Government can itself undertake the task of defascistization of national ministries and parastatal institutions, this work will be carried on by the relevant subcommission. The director or deputy director of each subcommission should, in consultation with the minister or under-secretary, set up and supervise the necessary machinery within each ministry.

3. Orders of dismissal and appointment will be promulgated by the ministry concerned.

4. Included as national institutions are all bodies of a national character which have heretofore been under the control of a ministry of the National Government but shall not include regional subdivisions thereof.

ELLERY W. STONE
Captain, USNR
Acting Chief Commissioner

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U. S. CONFIDENTIAL
Equals British CONFIDENTIAL

2671

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

AH

X CPS
> E.O.
> Polit
- Pol Econ
- Intel & CD
✓ DO

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

See file ACC/14754/PS. 40A

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

See 49A

13th July. 1944.

ACC/14754/PS

SUBJECT : Arrests by the Italian Committee for the Punishment of Fascists.

TO : Regional Public Safety Officers, Regions I, II, III, IV, V, VI, VII, VIII & IX, C.P.S. Fifth and Eighth Armies.

1. A High Commission for the Punishment of Fascists has been set up under the presidency of a High Commissioner (Count Sforza)

2. The High Commission will order the arrest and trial of Italians accused of Fascist crimes.

3. The procedure as far as arrests are concerned will be :

In Italian Government territory

The High Commission will issue orders direct to the Questors.

In Military Government Territory

The High Commission will send to the Public Safety Sub-Commission the warrant for arrest with a request that the Questore be authorised to make the arrest and send the prisoner to a specified jail to await trial.

See draft

The Public Safety Sub-Commission will forward the documents direct to the Regional Public Safety Officer concerned instructing him to authorise the Questore to execute the warrant, provided the arrest is not contrary to the interests of Allied Military Government.

4. Although for security reasons documents concerning the arrest of Fascists on behalf of the Italian High Commission will pass direct from Public Safety Sub-Commission to Regional Public Safety Officers, the latter will keep Regional Commissioners informed of important cases in the normal way.

Paul G. Kirk

PAUL G. KIRK
Colonel Inf.
Chief Public Safety
Sub-Commission.

5503

Copy to : Legal Sub-Commission
R.C. & M.G. Section.
Rome Region

IF"/G.

2669

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

7749

Adm 394

4-3457 Ps

30 JUN. 1944

HEADQUARTERS
REGION 3, ALLIED CONTROL COMMISSION
APO 394, U.S. Army

R/4194

29 June 1944

SUBJECT: Defascistization Report.

TO : Executive Commissioner, A.C.C.

1. Reference your Ref/320/37/CA of 25 June 1944, and Executive Memorandum No. 45 of 17 March, 1944.

2. a. "Screening" of Italian officials was commenced in Region 3 in January 1944.

b. The process is not yet concluded.

c. Due to inadequacy of records and methods employed it is not possible at this time to give the number and categories of officials who have been either confirmed or removed.

3. The screening process has been reinstituted under another system which should enable this Region to render a proper report for July.

JOHN W. CHAPMAN,
Colonel, J.A.G.D.,
Actg Regional Commissioner.

Copy to: Admin Section ACC

JWC/bb

Safety

-7 JUL.1944

SECRET 8163

5 JUL 1944

38 PB

14754.

HEADQUARTERS
ALLIED CONTROL COMMISSION
A.C. & S.C. Section
APO 394

EXECUTIVE MEMORANDUM)
)
NUMBER 67)

TREATMENT OF ITALIAN OFFICIALS ENCOUNTERED IN ADVANCE NORTHWARDS.

Note need. H.

1. Inasmuch as the Directive and the separate Memorandum of the Chief Commissioner both dated 24 May 1944 have given rise to a few questions, the following constitutes a revised and consolidated directive, designed to meet those questions and possibly to forestall others.

2. Many of the Italian officials in the area north of the line marking the beginning of the recent offensive were placed in office by the so called Republican Fascist Government or by the Germans. Others, however, may, despite their hostility to the Fascist Government, have been compelled through coercion to remain in office or through devotion to duty may have chosen to remain and serve their people. Others stayed at their posts for some months and then for alleged fear of persecution deserted. It is impossible at a glance to say in which of these classifications a particular public servant should be placed. Obviously many of the first classification, particularly those highly placed, will have fled before our advancing troops, but on the other hand many will remain and these must be dealt with in accordance with this directive.

3. The object of ACC is to rid the country as we go through it of the important fascists and of persons put in office by the Republican Government. While many important fascists are not necessarily men who are now holding important administrative posts considerations of expediency make it necessary for SCAOG and ACC to confine themselves to an examination of those holding the more important posts. 38b

For this purpose two lists have been prepared and are attached hereto. List A contains a list of Italian governmental and ministerial offices which should be cleansed of fascist personnel as quickly as possible as the offices are important. The list contains three categories in order of importance.

List B contains a list of purely fascist offices and serves as a guide as to what type of fascist party members are particularly obnoxious.

4. These two lists will normally be used together. Thus if you find a person who occupied one of the offices in List A and who has had one of the party affiliations contained in List B he is likely to be an official to be removed at once.

However an official holding office in List A who has merely been put into

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

remain in office or through devotion to duty may have chosen to remain and serve their people. Others stayed at their posts for some months and then for alleged fear of persecution deserted. It is impossible at a glance to say in which of these classifications a particular public servant should be placed. Obviously many of the first classification, particularly those highly placed, will have fled before our advancing troops, but on the other hand many will remain and these must be dealt with in accordance with this directive.

3. The object of AGC is to rid the country as we go through it of the important fascists and of persons put in office by the Republican Government. While many important fascists are not necessarily men who are now holding important administrative posts considerations of expediency make it necessary for SCAOs and ROs to confine themselves to an examination of those holding the more important posts.

For this purpose two lists have been prepared and are attached hereto. List A contains a list of Italian governmental and ministerial offices which should be cleaned of fascist personnel as quickly as possible as the offices are important. The list contains three categories in order of importance.

List B contains a list of purely fascist offices and serves as a guide as to what type of fascist party members are particularly obnoxious.

4. These two lists will normally be used together. Thus if you find a person who occupied one of the offices in list A and who has had one of the party affiliations contained in List B he is likely to be an official to be removed at once.

However an official holding office in List A who has newly been put into office by the Fascist Republican Government should be dismissed whether or not he belongs to one of the fascist offices mentioned in List B.

5. Officials(as well as any other persons) regarded as potentially dangerous should in addition be locked up immediately. They may be interned or 5501 Italian Government requests that they be turned over to it suitable arrangements should be made to comply with the request. Whenever a person is interned a report must forthwith be made to HQ AGC, CC & MG Section.

6. It is emphasised that in carrying out the important duty of ridding the country of fascists nothing herein is intended to prejudice the right of SCAOs and ROs to dismiss and/or intern individuals at their discretion in proper cases without reference to their present official position or past fascist office.

7. In Rome officials of the Ministries and members of the Court of Cassation and of special courts of national, as opposed to local, jurisdiction will be dealt with by HQ AGC direct and not by Rome Region. Such offices in List A are marked with an asterisk.

8. SCAOs and ROs have full discretion in exceptional cases to retain as a purely temporary expedient a fascist in office where the immediate administration

.....Sheet Two..

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

of any locality renders this essential. In all such cases the work of the individual should be closely supervised and application should be made at once for a replacement to the appropriate Sub-Commission.

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

320/42/CA.

DISTRIBUTION :

R.C.s Regions IV, V, VIII, IX, 30&0s AEF 5th and 8th Armies.
A/Chief Commissioner.
Executive Commissioner.
Deputy Executive Commissioner
Admin. Section (5 Copies)
Economic Section (3 Copies)
Security Branch (3 Copies)
P.R.C.
Civil Affairs Branch (2 Copies)
Spares (20 Copies)

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

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LIST 'A'

Category 1.

x 1. Ministers.

x 2. Undersecretaries of State.

x 3. Chiefs of Cabinet and Private Secretaries of Ministers.

4. National Councillors of the Chamber of fasci and of Corporations.

5. Chief of the police attached to the Government.

6. Prefects in charge of provinces and assigned to the Ministry.

7. Presidents, Judges, procurators of the republic and Assistant Procurators of the republic at the special tribunals.

8. Secretary General, vice-secretary general, administrative secretary and vice-secretary, members of the National Directory, inspectors general, vice-inspectors general and respective private secretaries of the fascist national party.

9. Federal Secretaries, administrative federal secretaries, federal inspectors, members of federal directory, zone inspectors of the fascist national party.

10. Directors and vice-directors of Gil.

11. Directors and vice-directors of the Opere Balilla.

12. Directors and vice-directors of the Opere Nazionale Dopolavoro.

13. Political secretaries of all communes.

x 14. Governor and vice-governor of Rome.

15. President (presido) of the province and vice-president(vice-presido).

16. Mayors (podesta) of cities with a population of more than 50,000 inhabitants.

17. Officers of any rank in the militia including those "fuori ruolo".(unassigned) and those who hold a civilian authority only.

18. Ambassadors and consuls of the republican government.

19. Inspectors general of public safety.

20. Presidents and directors of the national council of corporations.

9. Federal Secretaries, administrative federal secretaries, federal secretaries, members of federal directory, zone inspectors of the fascist national party.

10. Directors and vice-directors of GIL.

11. Directors and vice-directors of the Opera Balilla.

12. Directors and vice-directors of the Opera Nazionale Dopolavoro.

13. Political secretaries of all communes.

x 14. Governor and vice-governor of Rome.

15. President (preside) of the provinces and vice-president(vice-presidi).

16. Mayors (podesta) of cities with a population of more than 50,000 inhabitants.

17. Officers of any rank in the militia including those "fuori ruolo".(unassigned) and those who hold a civilian authority only.

18. Ambassadors and consuls of the republican government.

19. Inspectors general of public safety.

20. Presidents and directors of the national or local of corporations.

21. All members of the National republican guard composed of volunteers with duties pertaining to public safety.

5500

Category 2.

x 1. President of the Court of Cassation.

x 2. Procurator General of the Court of Cassation.

x 3. President of the Court of Accounts.

x 4. President of the Council of the State.

x 5. Advocate general of the treasury (Avvocato generale erariale).

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6. Principals (rettori) of universities.

x 7. Directors general of all ministries.

x 8. Personal heads of all ministries.

9. Mayors (podesta) of all communes with a population of less than 50,000 inhabitants.

10. Members of the fascist directory (direttorio dei fasci) of all communes.

11. Presidents and directors of the Provincial council of corporations.

12. Presidents and provincial and communal directors of the Opera Nazionale Balilla, Dopolavoro and GIL.

Category 3

1. Vice-Prefects and chiefs of cabinet of prefects.

2. Procurators of the republic.

x 3. Advocates General of Cassation.

4. Presidents and secretaries of provincial sindicates of all professions and callings.

5. University professors who do not hold regular appointment (non di ruolo) but merely "charged" (incaricati) with instruction.

6. Provincial Superintendents of Studies (Provveditore agli Studi).

7. Intendents of Finance.

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2. Procurators of the republic.

x 3. Advocates General of Cassation.

4. Presidents and secretaries of provincial sindicates of all professions and callings.

5. University professors who do not hold regular appointment (non di ruolo) but merely "charged" (incaricati) with instruction.

6. Provincial Superintendents of Studies (Orovveditore agli Studi).

7. Intendants of Finance.

x officials marked with an asterisk will be dealt with by HQ ACC.

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LIST "B"

A. A person who had the title or qualification of "Sansepolcrista", squadriste", "antemarcia", "marcia su Roma", or "sciarpe littorie".

B. A person who was, during the fascist regime, a member of the Central Government, a member of the Grand Council, a member of the Academy of Italy, or a member of the Special Court for the Defence of the State.

C. A person who was a president, vice-president or executive secretary of a corporation confederation, federation, or syndical union.

D. A person who was a member of the fascist party and who was nominated as a senator on or after 3 January 1925 and who subsequent to such nomination obtained any office or post in any administration or undertaking included in Art.IV.

E. A person who was a national secretary or national vice-secretary of the fascist party, or a member of the national directory, or a national inspector.

F. A person who was nominated as a senator before 3 January 1925 and who, after that date, joined the fascist party and subsequently obtained any office or post included in List "A".

G. A person who was a fascist member of parliament or who was a national Councellor.

H. A person who was a secretary federal, a federal vice-secretary or an administrative vice-secretary.

I. A person who was a member of the federal directory or of the Directory of a fascio di combattimento or a fiduciario riunale of a chief centre of a province.

J. A person who was a federal inspector or a zone inspector.

K. A person who was a president or a member of the Carte Centrale of the federal desciplinary commission of the fascist party.

L. A person who was, during the fascist regime, a president or a vice-president or consultore or rector of a provincial administration.

M. A person who was, during the fascist regime, a mayor, vice mayor or a governmental or prefactural commissioner of a chief centre of a province.

N. A person who was during the fascist regime, mayor of a comune which had, at the date of the last census, a population of more than 50,000.

O. A person who was a political secretary.

P. A person who was a provincial fiduciaria of the female fasci.

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included in List "A".

G. A person who was a fascist member of parliament or who was a national Counsellor.

H. A person who was a secretary federal, a federal vice-secretary or an administrative vice-secretary.

I. A person who was a member of the federal Directory or of the Directory of a fascio di combattimento or a fiduciario rionale of a chief centre of a province.

J. A person who was a federal inspector or a zone inspector.

K. A person who was a president or a member of the Corte Centrale of the federal desciplinary commission of the fascist party.

L. A person who was, during the fascist regime, a president or a vice-president or consultore or rector of a provincial administration.

M. A person who was, during the fascist regime, a mayor, vice mayor or a governmental or prefectural commissioner of a chief centre of a province.

N. A person who was during the fascist regime, mayor of a comune which had, at the date of the last census, a population of more than 50,000.

O. A person who was a political secretary.

5499

P. A person who was a provincial fiduciario of the female fasci.

Q. A person who was, during the fascist regime, a president, a vice-president, a director or a manager of a Statal, parastatal or public service organization.

R. A person who was, during the fascist regime, a political radio commentator.

S. A person who was, during the fascist regime, a director or chief editor of a newspaper or a political magazine.

T. A person who was, a professional journalist/or publicist and who, after 3 January 1925, exalted the ideas and political aims of fascism.

U. A person who was a member of the Milizia Volontaria Sicurezza Nazionale in permanent active service, and who was not a person referred to in any other paragraph of this article and who, while such a member was :

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(1) a member of the Milizia Contraerea or the Milizia Costiera, or
(2) a member of the Milizia Forestale who had been an official or employee of the former forest administration before the creation of the Milizia Forestale, and

V. A person who has been decorated by the German Government for special political services rendered to the Nazi Party.

NOTE. For the purpose of this guide, the terms "fascism", "fascist party" and "fascist regime" include their equivalents as set up by Mussolini after the Armistice.

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

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ser

file

Arc/14760/49/13

Cesare Rossi

2681

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

Public Safety
14754 337
JR

SUBJECT : Security - Screening.

TO : All Adm Sub-Commissions.

A copy of 320/36 Q. of 24 Jun is appended for information.

H.H. WHITE Lt Col
for CSC.

ADMIN SUB.
25 Jun 44.

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1 It is notified that the Security Branch has been established in HQ and is now available to deal with enquiries from Sub-Commissions regarding the bona fides of individuals and of business enterprises in HQ.

2 It is most desirable that before committing themselves to unknown personalities in HQ that Sub-Commissions should take advantage of this service particularly to avoid the criticism which will naturally follow if the Commission encourages those who are politically or otherwise undesirable.

3 All such enquiries should be addressed to the Director Security Branch, Advanced HQ ACC.

H.H. LIEB
Brigadier
Executive Commissioner.

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1930

Public Safety SC

U-2446 3/A

Reg Rolls
14754

HEADQUARTERS
23 JUN 1944
C. C

RPS/014.1.

June 19th, 1944.

De-Fascistization.

Allied Control Commission HQ.,
RC & MG Section.

1. With reference to your telegram 4748, June 3rd, 1944, I append herewith the latest information received from Provincial Commissioners in Region I.

2. CALTANISSETTA.

In Caltanissetta one meeting of the Provincial Commission was held on June 7th. Certain difficulties of interpretation of the December Decree were discussed and a letter was sent to the Government asking for clarification.

A reply has now come and the Commission is ready to meet again to examine about 20 cases for which the necessary information has already been obtained. The Vice-Prefect is however postponing further meetings of the Commission until the issue of a new Decree which is imminent.

3. CATANIA.

The committee to deal with defascistization of officials has been formed and has held its first meeting. It is too early yet to comment on its activities.

4. ENNA.

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Commissioners in Region I.

2. CALTANISSETTA.

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3. CATANIA.

The committee to deal with defascistization of officials has been formed and has held its first meeting. It is too early yet to comment on its activities.

4. ENNA.

In Enna province the Provincial Commission for defascistization has examined 8 cases and last week the Prefect signed decrees dismissing from their posts all 8 persons involved; they are all communal officials.

5. MESSINA.

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The Prefect of Messina Province has already formed a Provincial Commission of 5 persons, to carry out the instructions of the new Italian Government in respect of removal Fascists from office.

A few Municipal and Communal Officials have already been dismissed and replaced by other suitable persons. A complete list of all officials in the Province has been prepared, and the above Committee are now commencing to thoroughly check the records, characters and

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past activities of all persons shown in the list, with a view to their retention in or removal from office.

The Prefect is taking a great interest in this matter and is adopting a firm and impartial attitude in spite of complaints received from persons removed and their friends.

6. PALERMO AND TRAPANI.

In Palermo Province the members of this committee, constituted under Art. 3 of Royal Law Decree No. 29/B of December 28, 1943, are as follows,-

1. The Prefect;
2. Dr. Carmelo LAUDANI, Sostituto Procuratore Generale;
3. Dr. Pietro MERRA, Consigliere of the Court of Appeals;
4. Avv. Salvatore LEVATINO;
5. Prof. Franco GRASSO.

In both Palermo and Trapani provinces the committees to remove Fascists have been appointed, and are assembling data preparatory to action on individual cases.

7. AGRIGENTO.

With reference to your letter dated 23rd May, 1944, the Provincial Commission on the removal of Fascists has been set up in Agrigento Province and consists of the following,-

1. The Prefect;
2. Procuratore del Re.
3. Presidente di Sezione Tribunale;
4. Sig. Guarino AMELLA.
5. Un mutilato di Guerra.

The Commission has met twice, the second meeting having been

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5. Prof. Franco GRASSO.

In both Palermo and Trapani provinces the committees to remove Fascists have been appointed, and are assembling data preparatory to action on individual cases.

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1. The Prefect;
2. Procuratore del Re.
3. Presidente di Sezione Tribunale;
4. Sig. Guarino AMELLA.
5. Un mutilato di Guerra.

The Commission has met twice, the second meeting having been held on 6th June 1944, to consider cases.

8. RAGUSA AND SIRACUSA.

The Defascistization Committee of the Provinces of Ragusa and Siracusa are functioning.

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At Ragusa 10 employees have already been suspended, and the cases of 5 will be re-considered at the nex sitting.

At Siracusa the cases of 14 Communal employees and 10 Provincial employees have been examined, and of these 6 and 9 respectively have been suspended. The remainder will be re-considered at next meeting.

With regard to teachers, the Provveditore agli Studi at

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Ragusa has forwarded the names of 90 to the Ministry.

At Siracusa 30 have been suspended, and the names of a further 70 sent to the Ministry.

As a result of a meeting of the Committee at Ragusa on 1 June 1944, 5 employees of the Commune of Comiso were dismissed and a doctor was given back his job from which he had been dismissed by the Fascist party in May 1937.

I wish to point out that Prefects have received instructions from the Ministry to make reports on the 15th and 30th of each month.

It would therefore appear advisable that Provincial Commissioners should report at similar intervals. In any case with the time lag in obtaining delivery of papers from Provinces it is almost impossible to maintain up to-date weekly reports.

Close contact is being maintained between this Headquarters and the Italian High Commissioner in connection with this subject. The latter has promised to furnish periodic progress reports which will be forwarded as received.

for A. N. HANCOCK,
Colonel,
Regional Commissioner.

Copy to,- Public Safety Sub-Commission.
Allied Control Commission HQ.

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

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for A. M. HANCOCK,
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Regional Commissioner.

Copy to,- Public Safety Sub-Commission.
Allied Control Commission HQ.

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission

Foli: 3/4 for ~~action~~/information

C.P.S. ..... PER

D.C.P.S. .....

Ex. Officer ..... CHW .....

Police ..... Sgt W .....

Prisons ..... 1/2 .....

Fire & C.D. .....

X Regn. & Licensing ..... MCA .....

Adm. Officer .....

Remarks .....

.....

.....

1401

ALLIED CONTROL COMMIS N
SICILY REGION HEADQUARTERS
APO 394

14754 3/11
Public Safety 5.E

(PUBLIC SAFETY DIVISION)

HEADQUARTERS
1 SEP 1944
A. C. C.

FILE NO: RPS/014.1. DATE: June 8th, 1944.

4-1126

SUBJECT: De=Fascistizetion

TO: Public Safety Sub=Commission,
Allied Control Commission, HQ.

1. With respect to the Investigation of former Fascists in the Italian Administration I am submitting herewith a brief summary of the situation in Region 1:=

2. The results of action taken prior to February 11, 1944, are as follows:=

(a) Investigations completed.

A total of 3671 individuals were investigated of which 3466 were recommended for retention, 94 recommended for dismissal and 111 dismissed. A list of the names of those dismissed and recommended for dismissal are attached.

It is requested that no action be taken on those cases without collaboration with ACC.

(b) Investigations not completed:

A total of 7234 investigations were pending on February 11th. In each of these cases a Scheda personale has been completed and will be held in the possession of ACC.

3. The work is now being carried on by the Italian authorities and arrangements have been made to secure weekly progress reports which will be forwarded to Allied Control Commission HQ., in accordance 31369/CA with copy to the Public Safety Sub=Commission.

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

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B. J. Hefford
Major

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for Russel A. Snook,
Lt. Colonel,
Regional Public Safety Officer.

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NAME		PROFESSION.

Agrigento = Dismissed:

BELLUCIA	Francesco	Doctor
GIUDICE	Rosalia	Professor
LUMIA	Angelo	Civil Engineer
MAIDA	Raimondo	Interpreter
SCIASCIA	Guglielmo	Civil Engineer
VINTI	Leopoldo	Secretary at Civil Engineer's
LOIACONO	Antonio	Preside of R.Liceo=Ginnasio

Recommended for Dismissal:

BRIGNONE	Angelina	Teacher
BRIGNONE	Vincenza	Teacher
CASANO	Vincenzo	Communal Doctor
COSENTINO	Antonio	Communal Secretary
GAGLIO	Michele	Professor
LOJACONO	Francesco	Preside del R. Liceo=Ginnasio.

Caltanissetta = Dismissed:

BISESI	Leonardo	Teacher
CONTI	Giuseppe	Inspector Education
FONTANA	Giuseppe	Physic Educ. Professor
GINEX	Emanuele	Teacher
LONGHENA	Girolamo	Professor
MELA	Giovanni	Professor
ROSSO	Emanuele	School Principal
TUMMINELLI	Mauro	Sindaco

Recommended for Dismissal:

CALTAGIRONE	Carlo	Prov.Dir. of Telegraph
CIOTTA	Giovanni	Postal Official
DI NATALE	Giuseppe	Postal Messenger

Catania = Dismissal:

ACCOLLA	Domenico	Professor
ALABISO	Vincenzo	Teacher
ANDOLINA	Giuseppe	Inspector (educ.)
CALCERANO	Giovanni	Director of Educ.
CANDURA	Filippo	Sanitary Officer
CASTORINA	Emilio	Professor
COSTANZO	Emanuele	Inspector of Educ.
ORTO	[illegible]	[illegible]

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BISESI	Leonardo	Teacher
CONTI	Giuseppe	Inspector Education
FONTANA	Giuseppe	Physic Educ. Professor
GINEX	Emanuele	Teacher
LONGHENA	Girolamo	Professor
MELA	Giovanni	Professor
ROSSO	Emanuele	School Principal
TUMMINELLI	Mauro	Sindaco

Recommended for Dismissal:

CALTAGIRONE	Carlo	Prov.Dir. of Telegraph
CIOTTA	Giovanni	Postal Official
DI NATALE	Giuseppe	Postal Messenger

Catania = Dismissal:

ACCOLLA	Domenico	Professor
ALARISO	Vincenzo	Teacher
ANDOLINA	Giuseppe	Inspector (educ.)
CALCERANO	Giovanni	Director of Educ.
CANDURA	Filippo	Sanitary Officer
CASTORINA	Emilio	Professor
COSTANZO	Emanuele	Inspector of Educ.
CRIFO	Carmelo	Principal of School
GANGARRA	Salvatore	Preside Technical
GIORDANO	Santo	Bookkeeper
GIUFFRIDA	Angelo	Inspector
GRASSO	Salvatore	Commune Employee
LOCIURA	Luca	Teacher
MAURO	Placido	Inspector of Studies
MAZZEI	Alfredo	Professor
MORETTI	Egisto	Doctor
MUSUMECI	Giuseppe	Teacher
PANDOLFO	Giuseppe	Employee of Provv. degli Studi
PETIX	Edoardo	Professor
RASA	Giuseppe	Professor
ROSSI	Luigi	Director of Educ.
RUSSO	Francesco	Professor
SCIACCA	Vincenzo	Inspector of Studies
SPAMPINATO	Salvatore	Director of Studies
SPINA	Giuseppe	Professor
VERDE	Rosario	Professor
ZINGALE	Gaetano	Professor
USAI	Giuseppe	Professor

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Recommended for Dismissal:

BASILE	Ferdinando	Vice Pretore
BURGATTI	Emilio	Intendente di Finanza
CARUSO	Rosario	Cancelliere
CCCUZZA	Enrico	First P.T. Official
CRISAFULLI	Pietro	P.O. Service
D'AQUINO	Giovanni	Cancelliere
DI FRANCESCO	Francesco	Communal Doctor
Di FRANCO	Orazio	Cancellieri
FRAGALA'	Ignazio	Communal Doctor
GIUFFRE	Francesco	Questore
LIMA	Achille	Telegraph Official
LONGO	Orazio	Employee at P.O.
MAIORCA	Antonino	Mayor
MATERA	Giuseppe	Tribunal Judge
MESSINA	Giovanni	Sanitary Official
NICOTRA	Giuseppe	Teacher
PATANE'	Vincenzo	Teacher
RUSSO	Alfio	Teacher
STRANO	Salvatore	Teacher

Messina = Dismissed:

BARBARINO	Francesco	School Principal
CONFORTO	Gaetano	Didactic Director
D'AGOSTINO	Salvatore	Mayor
MIRONE	Salvatore	Adm. Direct. of University
PARISI	Gaetano	Didactic Director
PERNA	Vincenzo	Didactic Director
PRINZI	Irene	Didactic Directress
SCRIMALI	Giuseppe	Inspector (Educ)
SCLARINO	Luigi	Accountant at Prefettura
TRIMARCHI	Vincenzo	Principal of school
VELLA	Filomena	Didactic Directres.

Recommended for Dismissal:

DI STEFANO	Agatino	Officer of CC.RR.
PALEOLOGO	Giuseppe	Cable worker at P.O.

Palermo = Dismissed:

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ARNETTA	Silvio	Consorzio Employee
BARONE	Salvatore	Consorzio Employee
BIAZZO	Salvatore	Communal Employee
BONGIOVANNI	Francesco	Postal Official
BONGIOVANNI	Umberto	Postal Official

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Messina = Dismissed:

BARBARINO	Francesco	School Principal
CONFORTO	Gaetano	Didactic Director
D'AGOSTINO	Salvatore	Mayor
MIRONE	Salvatore	Adm. Direct. of University
PARISI	Gaetano	Didactic Director
PERNA	Vincenzo	Didactic Director
PRINZI	Irene	Didactic Directress
SCRIMALI	Giuseppe	Inspector (Educ)
SOLARINO	Luigi	Accountant at Prefettura
TRIMARCHI	Vincenzo	Principal of school
VELLA	Filomena	Didactic Directree.

Recommended for Dismissal:

DI STEFANO	Agatino	Officer of CC.RR.
PALEOLOGO	Giuseppe	Cable worker at P.C.

Palermo = Dismissed:

5492

ARNETTA	Silvio	Consorzio Employee
BARONE	Salvatore	Consorzio Employee
BIAZZO	Salvatore	Communal Employee
BONGIOVANNI	Francesco	Postal Official
BONGIOVANNI	Umberto	Postal Official
CAMBRIA	Antonino	Postal Official
CAPPUCCIO	Achille	Advisor at Prefettura
CAPRA	Giuseppe	Inspector (Educ.)
CARCIONE	Filippo	Postal Official
CILIO	Vittorio	Consorzio Employee
COPPOLA	Guido	Accountant
COSENTINO	Carmen	Directress (Educ.)
CUZZANITI	Gaetano	Postal Official
DEL CASTILLO	Emanuele	Director (Educ.)
DE SIMONE	Sebastiano	Accountant at Prefettura
DI MARIA	Giuseppe	Postal Official
FICI	Antonino	Principal of School
FICRITO	Augusto	Postal Official
FOTI	Giuseppe	Professor
GALIOTO	Michelangelo	Professor
GIOVENCO	Saverio	Municipal Employee

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GORGONE	Francesco	Municippl Employee
MALVASI	Antonino	Chief Inspector (Educ)
MANCUSO	Biagio	Chief Inspector (Educ)
MERLINO	Agatino	Postal Official
MESSINA	Ignazio	Preside (Educ)
MILITELLO	Giuseppe	Postal Official
MONTALTO	Paolo	Postal Official
MOSCHELLA	Carmelo	Director=Sickness Assurance
NUCCIO	Michele	Postal Official
PERRIERO	Salvatore	Postal Official
PERRINO	Ernesto	Postal Official
PIAZZA	Salvatore	Director (Educ.)
PICCIURRO	Giuseppe	Postal Official
PIRRONE	Angelo	Postal Official
PISCHEDDA	Giovanni	Accountant (Prefettura)
PRESTIANNI	Giuseppe	Preside (Educ)
SALERNO	Giuseppe	Veterinary=Surgeon
SANTORO	Andrea	Postal Official
SCAMACCO	Giuseppe	Teacher
SCIARRINO	Giacinto	Consorzio Adviser
SIMONCINI	Guido	Secretary = University
SORTINO	Settimo	Director (Educ)
TORODDO	Giuseppe	Postal Official
TRAPANI	Sebastiano	Municipal Employee
TRIPI	Sebastiano	Municipal Employee
VALENTINO	Fortunato	Acting Director (Educ)
VIGNERI	Gaetano	Postal Official

Recommended for Dismissal:

AMBROSO	Alfredo	Vice=Director=Taxes
ARCURI	Antonino	Communal Doctor
BAIARDI	Mariano	Mayor
BALLARO	Giuseppe	Postal Clerks
BARCIA	Luigi	Charge of Grain Warehouse
BAVETTA	Calogero	Communal Doctor
BENTIVEGNA	Antonino	Communal Employee
BENZO	Ignazio	Bookkeeper (Alimentation)
BIVONA	Antonino	Instructor Judge
BUTTACAVOLI	Antonino	Communal Secretary
CAMARETTI	Alberto	Postal Official
CASCINO	Angelo	Communal Doctor
CASERTA	Armando	Municipal Employee
CHIARELLI	Giuseppe	Driver
CHIMENTO	Tommaso	Mayor
CIRRINCIONE	Angelo	Warehouse

Declassified E.O. 12356 Section 3.3/NND No. 798016

TORODDO	Giuseppe	Postal Official
TRAPANI	Sebastiano	Municipal Employee
TRIPI	Sebastiano	Municipal Employee
VALENTINO	Fortunato	Acting Director (Educ)
VIGNERI	Gaetano	Postal Official

Recommended for Dismissal:

AMOROSO	Alfredo	Vice=Director=Taxes
ARCURI	Antonino	Communal Doctor
BAIARDI	Mariano	Mayor
BALLARO	Giuseppe	Postal Clerks
BARCIA	Luigi	Charge of Grain Warehouse
BAVETTA	Calogero	Communal Doctor
BENTIVEGNA	Antonino	Communal Employee
BENZO	Ignazio	Bookkeeper (Alimentation)
BIVONA	Antonino	Instructor Judge
BUTTACAVOLI	Antonino	Communal Secretary
CAMARETTI	Alberto	Postal Official
CASCINO	Angelo	Communal Doctor
CASERTA	Armando	Municipal Employee
CHIARELLI	Giuseppe	Driver
CHIMENTO	Tommaso	Mayor
CIRRINCIONE	Angelo	Warehouse
COLLURA	Gaetano	Communal Doctor
CORRAO	Angelo	Communal Employee
CORRENTI	Salvatore	Professor
DI BELLA	Antonino	Consorzio (grain)
DI GIORGIO	Girolamo	Communal Doctor
DI PASQUALE	Francesco=Paolo	Head of Agrarian Investigation office
DI STEFANO	Giuseppe	Communal Secretary
EQUIZZI	Mariano	Labor Office Employee
FARINELLA	Antonio	Communal Secretary
FONTANA	Giuseppe	Communal Doctor
GIAMBELLUCA	Vincenzo	Sanitary Official
GIOVENCO	Riccardo	Chief Secretary
GRISANTI	Antonino	Communal Secretary
GRISTINA	Giuseppe	In charge grain stocks
GUARINO	Francesco	Doctor
LA RUSSA	Francesco Paolo	Postal Messenger
LEONE	Giovanni	Sanitary Official
LI PIRA	Alfredo	Communal Secretary

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LO CICERO	Giuseppe	Communal Doctor
LODATO	Vincenzo	Teacher
MARANTO	Giuseppe	Communal Doctor
MARANTO	Rosario	Mayor
MICCIANCIO	Rosario	Communal Secretary
MOCCIARO	Carmelo	Ration Office Employee
NAPOLITANI	Carlo	Communal Secretary
NICOLINI	Ermengildo	Postal Employee
PALADINO	Francesco	Labor Office Employee
PAELATO	Giuseppe	Communal Secretary
PELLICANO	Antonino	Alimentation Employee
PERI	Guido	Municipal Secretary
PICONE	Vincenzo	Labor Office Employee
RAIA	Antonino	Sanitation Official
RUFFINO	Antonino	Communal Doctor
SCIARRINO	Andrea	Agrarian Union Employee
SCIMECA	Pasquale	Tax Collection
STRANGES	Umberto	Officer of Weights & Measures
TARDI	Antonino	Vice Prefect
VENUTI	Mauro	Sanitation Official
VINTI	Giuseppe	Postal Official
VIVIANO	Giuseppe	Postal Official.

Ragusa = Dismissed

FEDERICO	Attilio	Finance Intendent
PENNAVARIA	G.Battista	Commerce Director
ZIINO	Colanino	Comandante Fire Brigade.

Recommended for Dismissal:

BLUNDO	Rinaldo	Agent of P.O.
CASCONE	Lorenzo	Employee of P.O.
CIPOLLA	Raffaele	Employee of P.O.
CORSELLO	Giuseppe	P.O. Employee
SOLARINO	Filippo	Pretore

Siracusa = Dismissed:

SCIVERES	Vincenzo	Court Official

Trapani = Dismissed:

GARGANO	Antonino	Director of (Educ)
MANGOGNA	Francesco	Inspector of (Educ)
MARINO	Baldassare	Director (Educ)
RIZZO	Cristofaro	Principal of School
[illegible]	Salvatore	Director (Educ)

29621

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Ragusa = Dismissed

FEDERICO	Attilio	Finance Intendent
PENNAVARIA	G.Battista	Commerce Director
ZIINO	Colanino	Comandante Fire Brigade.

Recommended for Dismissal:

BLUNDO	Rinaldo	Agent of P.C.
CASCONE	Lorenzo	Employee of P.C.
CIPOLLA	Raffaele	Employee of P.C.
CORSELLO	Giuseppe	P.C. Employee
SCLARINO	Filippo	Pretore

Siracusa = Dismissed:

SCIVERES	Vincenzo	Court Official

Trapani = Dismissed:

GARGANO	Antonino	Director of (Educ)
MANGOGNA	Francesco	Inspector of (Educ)
MARINO	Baldassare	Director (Educ)
RIZZO	Cristofaro	Principal of School
SPADARO	Salvatore	Director (Educ)

5490

Recommended for Dismissal:

CHIAVETTA	Giuseppina	Teacher
CORSERI	Giacomo	Teacher
DEL GIUDICE	Ernesto	Teacher.

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2699

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

30A

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

AMG/14754/PS

12th June, 1944

SUBJECT : Cancelliori Conte, Luigi.

TO : H.E. Minister of Grace and Justice.

1. Reference your 74 dated 16 May 44 with attached 15336 (Office II) dated 15 May 1944, addressed to Questore, Naples.

2. Herewith letter from the Questore for your information.

Attached - as stated from Questore

PAUL G. KIRK
Colonel, Inf.
Chief, Public Safety
Sub-Commission

5489

PJK/bgd

2700

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

29A

HEADQUARTERS
REGION 3, ALLIED CONTROL COMMISSION
APO 394, U.S. ARMY

PS/3.2.2 9 June 1944

SUBJECT: Cancellieri Conte, Luigi.

TO : HQ. (Rear) A.C.C.,
Public Safety Sub-Commissior.

29D

1. Reference your ACC/14754/PS dated 22nd May, 1944, forwarding letter from the Ministry of Grace and Justice to the Questore of Naples, for transmittal.

2. Herewith letter (with translation) from the Questore for your information, please.

C. T. FRANCIS
Lieut. Colonel, G. I.,
Regional Public Safety Officer.

CTF/dr

5188

2701

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

TRANSLATION

298

R. QUESTURA DI NAPOLI

Letter File n. 101438 Naples, 7 June 1944

SUBJECT: CONTE Luigi di Antonio and di Cipolletta Irene, born in Mugnano on 24 May 1904, living in Naples, Via Duomo n. 64.

TO : AMG. HQ. Region 3, Public Safety Office.

In reference to a/m letter, I communicate that Cancelliere CONTE Luigi, in service at the local Tribunale, entered the P.S. Administration, following an examination on 1 June 1928.

In July 1929, he was transferred from Ferrara to Naples, where he remained until 2 September 1943, in the different Sectional Offices of the city.

He always did his work very well. His manner has been always serious, correct and he has shown intelligence and culture. He has deserved the consideration of his superiors and the respectof his dependents and the people. His qualification has always been excellent.

He has never been considered an ardent Fascist. Although having belonged to the Fascist Party.since 20 July 1922 and having been given, in March 1939 the qualification of "Squadrista" , he has never during his years of service, done any propaganda or anything political nor taken advantage of his political privilege. We cannot be sure if he took part on the "Marcia su Roma" and any other actions, because nothing is shown on his persona records.

He has never had any advantages, no promotions, nor was he able to obtain in 1942 the transfer from Group B to another Administration.

At present CONTE continues to have an excellent conduct and thinks only of his office and family.

IL QUESTORE
(G. Lauricella)

jae/aa.

Original sent with 30th

5187

27021

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284

Alto Commissariato per la Purizione dei Delitti fascisti

Alto Commissario: Conte Sforza

Alto Commissario Agguinto: Berlinquer

Segretario Particolare: Judge Robino

Phone No. 1258

Ufficio Legione Leg. Francesco Scisciolo

Berlinguer called on 8th June 1944 to say
that if his Committee could make contacts
in AMG territory. I told him
he would get in touch with him on
9th June 1944.

5166

Sforza Lt Col.
9th June 1944.

2703

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

HEAD HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission

27A

ACC/14754/23 9 June 1944

SUBJECT : Epuration

TO : Vice-President, Administrative Section.

1. On the morning of 9 June 1944, I received a visit from Sig. Berlinguer, the Deputy High Commissioner for Epuration. He explained that since the High Commissioner as such was not a Minister, the work of his Commission could proceed uninterrupted by the resignation of the Italian Government.

2. He asked for information regarding the following individuals:-

LAURO, Achille
ROSSI, Cesare
FRIGNANI, Giuseppe.

This I gave him verbally, dealing only with their fascist background and antecedents as known from Military Intelligence sources.

3. I emphasised to him that such information was not to be directly used for any official purposes and he willingly gave his consent. He said that he had found this information most useful and asked that the same procedure be followed in future cases.

4. I also advised him that if the High Commissioner wished to prosecute FRIGNANI, his transfer to Italian custody from the camp in which he is now interned would be most favourably considered, provided an assurance was given to return this prisoner to military custody if not subsequently imprisoned by the Commission.

5. Sig. Berlinguer also enquired about the powers of arrest of individuals whom the Commission wish to prosecute and who were living in Allied Military Territory. 5485 I advised him that such arrests were fully approved but that in each instance he should advise the local AMG officer of the action taken and in the case of the suspect holding an official position, the AMG authorities should be consulted beforehand

2704

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in addition.

A.B. YOUNG,
Colonel,
Deputy Chief Public Safety Sub-Comm.

2705

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

78
74754
26A

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

7th June 1944

Lt.Col. W.D. Gibson,
G.S.I(b),
HQ,
AAI.

Dear 26B

Herewith a draft of our recent conversation which I should be glad if you would consider. If I have stated your views correctly I should be glad if you would say so so that there can be this initial agreement on policy between your Headquarters and mine.

Yours

5483

2706

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

REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission

7 June 1944

SUBJECT : Notes of Meeting between Lt.Col. Gibson, G.S.I.(b), HQ, AAI, and Col. Young, Public Safety Sub-Commission, ACC.

1. A discussion took place on Monday 5 May 44 between Lt.Col. Gibson G.S.I(b), HQ, AAI and Col. Young, Public Safety Sub-Commission, ACC, on the subject of the Italian Epuration Decree.

2. This discussion was necessary to examine those matters which would concern both Military Security as well as political offenders. For example, many individuals who will be the subject of Italian investigation, will have already been examined and perhaps detained by the Military security services. It must be decided what, if any, information at the disposal of the military authorities may be passed to the Italian Government.

3. On this point, Lt.Col. Gibson intimated that HQ, AAI would be prepared for Security Branch, ACC, to extract any appropriate information from their security files for transmission to the Italian Government. Lt.Col. Gibson said he would prefer ACC to accept the responsibility of deciding what data could be properly supplied and what should be withheld for reasons of Military Security.

It was agreed that if such a scheme was decided upon, the Italian Government should give an undertaking not to use such material either in evidence or to put it to any official use.

4. The Deputy Commissioner of Epuration has already requested facilities for his representatives to be allowed access to Dogs and interrogation points to obtain early information of Fascist activities. Such a permission could not however be granted.

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5. It is also anticipated that some individuals who have already been interned on grounds of Military Security will be subjects who should be charged with political offences. In such

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cases it was agreed that on the representation of the Italian Government such persons would normally be transferred into their custody, providing that if they were not convicted, and not consequently imprisoned, they would be returned to Allied Military custody.

6. It would appear that only to a limited extent would the reasons for investigation of an individual on the grounds of Military Security be synonymous with those for the prosecution of political offences and therefore it is not anticipated that much security information will be suitable for the Epuration Commissioner.

It should not be forgotten that most of the events with which the High Commissioner will be concerned will be those which have taken place before the arrival of the Allies in Italy. He therefore should have much more information on these matters than we. In addition the S.I.M. are in possession of a great deal of Italian political information and are probably better informed on these matters than any other authority. S.I.M. is already an integral part of the Italian Government Intelligence and would appear to be the most logical source of information for the Epuration Commission.

Copy to: V2 Adm Sec
Chief Legal Officer
Lt.Col. Gibson, G.S.I(b), HQ, AAI.

5.481

27 OF 81

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

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission

Folio 35476 for action/information

C.P.S.....

D.C.P.S.....

Ex. Officer.....

Police.....

Prisons.....

Fire & C.D.....

Regn. & Licensing.....

Adm. Officer.....

Remarks.....

.....

.....

2709

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

CONFIDENTIAL

1754 354

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
APO 394

1st June 1944.

Ref : SB/311.5/520.1

Subject: Italian Epuration Commission, Request for Information.

To : G.S.I. (b), HQ., A.A.I.

1. A request has been received from H.E. CMCDEC that the papers in existence concerning Freghani and Lauro, who are at present interned at 371 P.O.W. Camp as civilian internees, be made available for examination by the Italian Epuration Commission.

2. This is the first request of its kind to be made to this office, and I see difficulties in the papers in Security cases being the subject of scrutiny by the Epuration Commission while the persons concerned are still subject to detention on Military Security Grounds.

3. It would seem that the Epuration Commission should already have more information concerning their Fascist background than is available to us.

4. Can an indication be given, please, as to how much information you would be prepared to give in such cases ?

5. It is suggested that if the Italian Epuration Commission desire to take punitive action against any person who has been interned on security grounds, they should officially notify us of the fact in order that we can arrange to have the person handed over to them when their release from internment has been approved.

John A. McKay Major
for A.E. YOUNG, Col.,
Director of Security.

Public Safety.
For information. You will be informed of developments.

280

CONFIDENTIAL

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

COPY

25B

REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

27 May 1944

SUBJECT : Freghani & Lauro.

TO : Public Safety.

1. These two men are interned, H.E. Cmodec asks whether papers exist concerning them, and if so, whether such papers might be made available for examination by the Italian Epuration Commission.

S/ Stansgate

T/ Stansgate
VP Admin Sec.

Capt. McKay. Security.

Please ~~with~~ write Gibson I ascertain his views. I do not see what its reasons for the security arrest have necessarily got to do with epuration. What information, if any, would Gibson be disposed to give? Their fascist careers should be known already to Cmodec. I suggest that if he wants to 'purge' any of our customers, he should say so officially and they, when we have finished with them, could be handed to him.

29 May 44 AEY.

5479

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24A

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

May 20, 1944

ACC/11475/PS

SUBJECT : Italian Officials, Screening

TO : Public Works & Utilities Sub-Commission.

With reference to your ACC/110/PWU dated 17 May 1944, with enclosures, I cannot understand precisely what you require.

Since these persons are resident in Sicily it is presumably a matter for the Italian Ministry concerned to satisfy themselves respecting the bona fides of the officials before they are re-appointed.

The principle of screening Italian officials as to their suitability for employment under the aegis of Military Government is a matter for the Regions concerned.

I shall be very glad to do whatever I can to assist you in this matter if you will let me know exactly what is required.

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

5478

2712

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

REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission

26 May 1944.

ACC/14754/PS

SUBJECT: Defascistization Orders.

TO : SCAO 8 Army.

With reference to the above, the present policy is contained in Executive Memorandum No. 45, and it is hoped that this will be followed in Army Areas.

A variation of procedure, whereby the work would be carried out by Provincial Committees of Italian Officials, is under consideration of the Chief Commissioner.

It is expected that a decision on future policy will be issued in the near future and therefore I am of the opinion that it would be undesirable to depart from the existing procedure at the present time.

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

ERP/t

27131

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14754

22A

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

Ref/434/7/CA. 21 May 1944.

SUBJECT: Defascistization Orders.

TO ✓ : Public Safety Sub-Commission.

Gp-Capt. Benson has not received a copy of the defascistization orders. These do not apply, it is understood, to Eighth Army Area but the Gp-Capt. would very much like a precis of the order published supplied to him so that he can give as much help as possible in the early stages.

C.W.I.SHIPP,
Lieut.Col.

GWIS/RAC.

Copy to: AMG Eighth Army.

5476

2714

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

14754

ALLIED CONTROL COMMISSION

REGION 2. HEADQUARTERS

Your ref _____

My ref PS 14

Subject Questura.

OFFICE OF THE REGIONAL POLICE OFFICER

16 May 1944

TO : Chief, Public Safety Sub-Commission, A.C.C.
Rear Headquarters. APO 394.

In the course of inquiries into personnel it has been found that certain members of the Questura in the Apulian Provinces have in the past served in O.V.R.A. Nothing is known to their detriment at present.

May I be informed if it is the present policy to allow these persons to remain in office, or is it desirous that reports be submitted on individuals for their removal.

For the Regional Commissioner.

P.E. COXHEAD.
Captain,
Regional Police Officer.

5475

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

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

ACC/14754/PS May 2, 1944

SUBJECT : Removal of Fascist Officials in AMG Areas.

TO : V.P. Admin.

1. The present position regarding this subject is that Executive Memorandum No 45 has been published and issued to all AMG Regions. This as you know sets up the mechanics of getting rid of ex-Fascist officials as an AMG responsibility by means of the Scheda Personale.

2. At the last Regional Commissioner's Conference, Lt.Col. Poletti submitted a scheme for accomplishing this purpose by means of Provincial Committees consisting of Italians to review the appropriate Italian Officials, who would be required to furnish initial information of themselves by means of the Scheda Personale.

3. This suggestion received agreement in principle, and at the present time a draft of such a scheme is being considered by Lt.Col. Wilmer, Legal Sub-Commission, who I understand will be ready to submit this to you in the near future.

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

hgd

5474

2716

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

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

Ref/320/19/CA

25 April 1944

SUBJECT: Screening of Italian Officials.

TO : R.C. Region XIX.

1. Reference your PS/ of 12 April 1944 the Guardia Forestale were excluded from mention in Executive Memorandum No. 45 because it was intended to reduce the number of Italian officials who were to be subject to screening to the absolute minimum. Provision was made however for such as the Guradia Forestale to be added to the list at the discretion of the Regional Commissioner according to his local screening resources.

2. Although it is desirable that this body, or at any rate the senior officers should be investigated if the opportunity permits, the position which they now hold in the life of the community is comparatively small and no great harm would be done by ignoring them until the more important and significant officials have been dealt with.

3. Following the recent discussions at the Regional Commissioners' Conference it is proposed to issue a new screening directive in which the responsibility for removing undesirable officials will be that of a Provincial Committee of Italians, when the executive responsibility of the Regional Commissioner will be reduced accordingly

NORMAN E. FISKE
Colonel
Deputy Executive
Commissioner

25 APR 1944

Copy to : Admin Section

5473

File 14056 Refers.

Please for File 14754 Greece Italian affairs

1817

ALLIED COMMISSION
Legal Subcommission
APO 394

ACC/4010/L

22 April 1944.

MEMORANDUM

SUBJECT: Gazzetta Ufficiale No. 19 of 15 April 1944.

TO : See Distribution List.

The above issue of G.U. contains the following legislation:

(a) Royal Decree Law 14 April 1944, No. 101. Rules complementing R. decree laws 20 Dec. 1943, No. 29/B and 9 Jan. 1944 No. 9 on defascistization of Administrations of the State, of the local and parastatal bodies, etc. and on readmission to service of employees of such administrations, bodies and companies who have been dismissed for political motives.

(i) Instead of the various disciplinary Commissions and the administrative Councils entrusted by virtue of the laws No. 29/B and 9 with the "defascistization" of the state offices, a single Commission is established by the new law. The Commission has two sections, each of which is composed of a judicial official, of a citizen without fascist precedents and of a member of the Administration whose employee is under investigation. A Minister or an Undersecretary of the State shall be appointed president of the Commission. The Commission shall adjudicate in plenary session the recourses against the decisions of the Sections and pass upon more important cases referred to plenary session by the President. All other cases shall be dealt with by one of the Sections. Certain cases remain within the exclusive jurisdiction of the Council of Ministers as under the previous laws.

(ii) The Provincial Commission set up by Law No. 29/B and appointed by Prefects for the purpose of effecting the "defascistization" of other public and quasi-public offices shall remain substantially unchanged.

(iii) The time limits for denunciations of fascists in public service, for completion of the defascistization proceedings and for filing of requests for readmission in service by employees dismissed for political motives are extended.

(b) Decree of the Chief of Government 24 March 1944. Repeal of Sequestration. Orders of sequestration against the property of Marchese Antonio MAS-TIGLONI are revoked.

(c) Ministerial decree 25 March 1944. Approval of contribution rates due for the year 1944 from the members of the National Association for the control

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

(a) Royal Decree Law 12 April 1944, No. 101. Rules complementing R. decree laws 20 Dec. 1943, No. 29/B and 9 Jan. 1944 No. 9 on defascistization of Administrations of the State, of the local and parastatal bodies, etc. and on readmission to service of employees of such administrations, bodies and companies who have been dismissed for political motives.

(i) Instead of the various disciplinary Commissions and the administrative Councils entrusted by virtue of the laws No. 29/B and 9 with the "defascistization" of the state offices, a single Commission is established by the new law. The Commission has two sections, each of which is composed of a judicial official, of a citizen without fascist precedents and of a member of the Administration whose employee is under investigation. A Minister or an Undersecretary of the State shall be appointed president of the Commission. The Commission shall adjudicate in plenary session the recourses against the decisions of the Sections and pass upon more important cases referred to plenary session by the President. All other cases shall be dealt with by one of the Sections. Certain cases remain within the exclusive jurisdiction of the Council of Ministers as under the previous laws.

(ii) The Provincial Commission set up by Law No. 29/B and appointed by Prefects for the purpose of effecting the "defascistization" of other public and quasi-public offices shall remain substantially unchanged.

(iii) The time limits for denunciations of fascists in public service, for completion of the defascistization proceedings and for filing of requests for readmission in service by employees dismissed for political motives are extended.

(b) Decree of the Chief of Government 24 March 1944. Repeal of Sequestration. Orders of sequestration against the property of Marchese Antonio MASTELLONI are revoked.

(c) Ministerial decree 27 March 1944. Approval of contribution rates due for the year 1944 from the members of the National Association for the control of combustibles.

Note: Subcommission recommending decrees to be included in the indorsement in the "Gazzetta Ufficiale" will make their return not later than by 1700 hours, Friday, 28 April 1944. The return will be made by Subcommission Palermo to the Administrative Section and by Subcommissions at Naples to the Executive Commissioner through the competent section. Nil returns will be rendered.

5472

G. S. WINFIELD, Major
Officer i/c Italian Branch
for Chief Legal Officer.

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

2719

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

File 17A

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

AGO/14754/29 20 April 1944

SUBJECT: Guardia Forestale

TO : AC and HQ Section

Reference 320/17/GA. 16A

1. The Guardia Forestale were excluded from mention in Executive Memorandum N° 45 because it was intended to reduce the number of Italian officials who were to be subject to screening to the absolute minimum. Provision was made however for such as the Guardia Forestale to be added to the list at the discretion of the Regional Commissioner according to his local screening resources.

2. Although it is desirable that this body, or at any rate the senior officers, should be investigated if the opportunity permits, the position which they now hold in the life of the community is comparatively small and no great harm would be done by ignoring them until the more important and significant officials have been dealt with.

3. If a general resume of the past and present status and completion of this body is required, it is suggested that the Security Branch be asked to submit such information.

4. Following the recent discussions at the Regional Commissioners' Conference it is proposed to issue a new screening directive in which the responsibility for removing undesirable officials will be that of a Provincial Committee of Italians when the executive responsibility of the Regional Commissioner will be reduced accordingly.

A. E. YOUNG
Colonel
Deputy Chief,
Public Safety Sub-Com.

Dgd

14754 1 - January 17K

Comando Arma Carabinieri Reali dell' Italia Liberata

UFFICIO SEGRETERIA E RISERVATO

N. 2I/I9 di prot. R.P. P. M. 151 A., April 12 - 1944

Risposta al foglio del 4 April n.ACC/14754/P.S. Allegato n.

OGGETTO: Defascistitation of Italian Officials.

TO: Colonel Inf. Paul G.KIRK - Chief Public Safety
Sub-Commission - ALLIED CONTROL COMMISSION -

S A L E R N O

---------- 17A/refers

1. Steps have been taken with the Ministry of War for the examination, by the proper Commission created for this purpose, of the few CC.RR. officers who have been "squadri sti" during the Fascist Regime.
None of them is to be considered dangerous owing to the fact that their support to the Fascist Party has never been ardent. In the meantime, nevertheless, I have given them sui table positions not connected with police services.

2. Nobody is actually in A.M.G. Areas.

3. As soon as the Ministry of War will issue a decision, I shall give you further details and informations.

Giuseppe Pièche
General Commanding

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

TO: Colonel Inf. Paul G.KIRK - Chief Public Safety
Sub-Commission - ALLIED CONTROL COMMISSION -

SALERNO

---------- 17A/refers

1. Steps have been taken with the Ministry of War for the examination, by the proper Commission created for this purpose, of the few CC.RR. officers who have been "squadristi" during the Fascist Regime.
None of them is to be considered dangerous owing to the fact that their support to the Fascist Party has never been ardent. In the meantime, nevertheless, I have given them suitable positions not connected with police services.

2. Nobody is actually in A.M.G. Areas.

3. As soon as the Ministry of War will issue a decision, I shall give you further details and informations.

Giuseppe Pièche
General Commanding

Seen
file 83

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2722

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P Safety 16A

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

CA H7517 14616 ZR.

Ref/320/17/CA

18 April 1944

SUBJECT: Screening of Italian Officials in AMG Areas.

TO : Admin. Section (for Public Safety Sub-Comm.)

1. Reference is made to Executive Memorandum No. 45. Region III points out that there is no mention in the memorandum No. 45 of the Guardia Forestale and have asked for information as to their position.

2. It is understood that this organization is mainly fascist but have at present no head and come under the Ministry of Agriculture. Please forward to this Branch information as to the present position of this body.

NORMAN E. FISKE
Colonel
Deputy Executive
Commissioner

Copy to Agriculture Sub-Commission.

2723

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

REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission.

Lte 17X

AGC/14754/PS

April 4, 194[illegible].

SUBJECT : Defascistization of Italian Officials.

TO : Commanding General C.C.R.R.

In accordance with the policy of Allied Military Government renewed steps are being taken to ensure that Italians who hold official positions in A.M.G. areas are suitable to do so and are not those who were previously ardent members or supporters of the Fascist Party.

This principle of elimination of undesirable officers will apply equally to the CC.RR. but in this instance in order to obviate the necessity of investigating CC.RR. officers in their own areas, this responsibility will be entrusted to you as Commanding General.

Will you therefore take such measures as are necessary to ensure that all CC.RR. officers under your command in A.M.G. territory are investigated.

Please report in writing when this has been done to your satisfaction, giving me full particulars of any officers who you consider should be dismissed.

AEY/lg

Answered
recd on 17X

PAUL C. KIRK
Colonel Inf.,
Chief Public Safety
Sub-Commission.

2724

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16A

Defendant's Proposed
Jury Instruction
(Untimely)
to Record
2A

2725

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15A

Public Safety Subcom

I approve this scheme. To make
it effective I think it should
be discussed with the RCMP
Executive, before it is issued
in any order.

Stanfield

16.3.44

1+2.

Sec
14

5.167

Minute Sheets

(1) To V.P. Admiralty:

Herewith my draft on this matter for your comment. 14A

16 March 44

Atly.

(2) To P.S.

(1) V.P. directs me to say that he approves the draft.

(2) V.P. suggests that it will probably be best to call a Conference of the R.C.S Command.

R. R. Cripps

16 Jan. 44

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

5:166

16 Jan. 45

31 MAR 1944

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

17 March 1944

...ECUTIVE MEMORANDUM)

NUMBER 45)

TO: Regional Commissioners 3,4,& 5 and S.C.A.O's with Armies.

SCREENING ITALIAN OFFICIALS IN ...MG. AREAS

1. This directive indicates method which will be followed in occupied territory for the "Screening" of Italian officials.

2. This investigation, an explanation of which follows, will be the responsibility of the R.C. and is designed to eliminate officials who from their past record and character appear to be unsuitable to hold public office under the aegis of Allied Military Government. It is intended primarily to expel those individuals who through their own choice and inclination were ardent or prominent members or supporters of the Fascist Party.

3. The principle of this scheme is that each official is considered individually according to his personal merits and not in accordance with arbitrary criteria. Each investigation begins with the personal background of the official in his own locality and opportunity is afforded for the opinion of Allied Security and Military Government Officers who are on the spot and therefore in the best position to judge.

4. Unless such officials have already been investigated to the satisfaction of the R.C., the following measures will be adopted.

5. The R.C. will classify the officials to be investigated into two groups, List "A" indicating the Senior Officials and List "B" indicating those of lesser importance. A guide to this classification is attached, (Appendix 1) which should be followed subject to any special Regional requirements.

6. Priority of attention will be given to List "A" on the principle that if the senior officials are bona fide, they themselves will be likely to see that their subordinates are equally trustworthy.

7. The R.C. will distribute through his Provincial Commissioners, questionaire forms or Schede of an approved type (Appendix II) to be completed by the Italian officials concerned and to be returned by them to the issuing Provincial Officer. This Scheda is designed to reveal details of personal history in the Fascist Party and a guide to its use is attached (Appendix III). Supplies of Scheda are obtainable on request to HQ ACC or may be printed in Regions provided that no alteration is made to the standard form.

8. The completed forms will be forwarded to the Public Safety Officer who after reference to the local military security services available, e.g. C.I.C. or F.S.S.,

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ly according to his personal merits and not in accordance with arbitrary criteria. Each investigation begins with the personal background of the official in his own locality and opportunity is afforded for the opinion of Allied Security and Military Government Officers who are on the spot and therefore in the best position to judge.

4. Unless such officials have already been investigated to the satisfaction of the R.C., the following measures will be adopted.

5. The R.C. will classify the officials to be investigated into two groups. List "A" indicating the Senior Officials and List "B" indicating those of lesser importance. A guide to this classification is attached, (Appendix 1) which should be followed subject to any special Regional requirements.

6. Priority of attention will be given to List "A" on the principle that if the senior officials are bona fide, they themselves will be likely to see that their subordinates are equally trustworthy.

7. The R.C. will distribute through his Provincial Commissioners, questionaire forms or Schede of an approved type (Appendix II) to be completed by the Italian officials concerned and to be returned by them to the issuing Provincial Officer. This Schede is designed to reveal details of personal history in the Fascist Party and a guide to its use is attached (Appendix III). Supplies of Schede are obtainable on request to HQ ACC or may be printed in Regions provided that no alteration is made to the standard form.

8. The completed forms will be forwarded to the Public Safety Officer who after reference to the local military security services available, e.g. C.I.C. or F.S.S., will record any such information on the Schede and will consult with the Provincial Officer who will endorse his recommendation as to retention or dismissal and forward it to the Provincial Commissioner who will act as follows:-

5465

(a) In the case of List "B" officials who are not members of a national or centralized agency, such as Questure, Postal or Railway officials, decide whether or not they should remain in office and endorse the Schede with his decision.

(b) In the case of List "B" officials who are members of a national or central agency, he may decide to retain them in office, but, if in his opinion they should be dismissed, the consent of the head of the appropriate specialist at Regional Headquarters must first be obtained; (i,e, if the Provincial Commissioner is of the opinion that a Bank Director should be removed, he must obtain the consent of the Regional Financial Officer before so doing). In the event of disagreement between the Provincial Commissioner and the Regional officer concerned or in the absence of the latter officer, reference will be made to the R.C.

.....(c) In the case

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(c) In the case of List "A" officials, the Provincial Commissioner will add his recommendation to the Schedule and forward it to the R.C. At Regional HQ the Regional Public Safety Officer will refer to whatever military security functions are available and record such further information on the Schedule. The R.C. in consultation with the Regional Officer concerned will then decide whether or not the official should be retained.

(d) In the instance of difficulty arising in the case of List "B" officials, the matter will be referred to the R.C. for decision.

9. Normally List "A" officials should be suspended rather than dismissed from office until such action has been confirmed by HQ ACC.

10. The Schedule of List "A" officials should be retained for filing at Regional HQ and those of List "B" at Provincial level.

11. A limited number of experienced officers who are qualified to advise and assist R.C.'s in these investigations are available from the Security Branch HQ ACC and application for their services on a temporary basis should be made to this Headquarters.

12. R.C.'s will inform HQ ACC

(a) the date on which this "screening" is begun.

(b) the date of conclusion

(c) the result of such measures including the number and categories of officials who have been either confirmed in office or removed.

Monthly progress reports as at (c) will be submitted.

By Command of Lt. General Mason MACFARLANE:

M.S. Lush
Lt/Col

M.S. LUSH

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HQ ACC and application for their services on a temporary basis should be made to this Headquarters.

12. R.C.'s will inform HQ ACC

(a) the date on which this "screening" is begun.

(b) the date of conclusion

(c) the result of such measures including the number and categories of officials who have been either confirmed in office or removed.

Monthly progress reports as at (c) will be submitted.

By Command of Lt. General Mason MACFARLANE:

M.S. LUSH
Brigadier,
Executive Commissioner.

Appendix:
I Classification of Officials
II Scheda
III Guide to the use of the Scheda.

Copies to : Admin Section (10)
Econ. Section (10)
Secy. General (6)
Regions I II IV VI VIII & IX (info)
Additional copies to Regions and Armies addressed for Provincial Commissioners and Regional P.I. Officers.

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CONFIDENTIAL

12B

APPENDIX I

List "A"

1. Prefect
2. Vice-Prefect
3. Questore
4. Vice-Questore
5. Director of Food Supply
6. Director of Transport
7. Maritime Director (Port Commandante)
8. Chamber of Commerce Director
9. Employment Director
10. Provincial Director Post Office
11. Inspector General Post Office
12. Rector and Heads of University Departments
13. Vice-President of Court of Appeal
14. Procuratore Generale of Court of Appeal
15. Avvocato Generale of Court of Appeal
16. Presidente di Tribunale
17. Procuratore del Re
18. Intendente di Finanza
19. Ragioniere Capo (Chief Accountant)
20. Comandanti of Fire Brigade of Categories 1 and 2 (i.e. Lt.Cols)

List "B"

1. Prefecture
   (a) Chief of Cabinet (Capo del Gabinetto)
   (b) Secretary (Segretario)
   (c) Councillors of the Prefecture (Cancellieri di Prefettura)
   (d) Secretaries of the Prefecture (Segretari di Prefettura)

2. Questura
   (a) Commissars of Public Safety (Commissari di Publica Sicurezza)

3. Magistrates (Magistrati)
   (a) 1st Pretori in towns over 40,000 population
   (b) Capo Cancelliere

4. Communes (Comuni)

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18. Intendente di Finanza
19. Ragioniere Capo (Chief Accountant)
20. Commandanti of Fire Brigade of Categories 1 and 2 (i.e.Lt.Cols)

List "B"

1. Prefecture
   (a) Chief of Cabinet (Capo del Gabinetto)
   (b) Secretary (Segretario)
   (c) Councillors of the Prefecture (Cancellieri di Prefettura)
   (d) Secretaries of the Prefecture (Segretari di Prefettura)

2. Questura
   (a) Commissars of Public Safety (Commissari di Publica Sicurezza)

3. Magistrates (Magistrati)
   (a) 1st Pretori in towns over 40,000 population
   (b) Capo Cancelliere

4. Communes (Comuni)
   (a) Mayor and Vice-Mayor (Sindaco e Vice-Sindaco)
   (b) Communal Secretary (Segretario Comunale)

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5. Social Insurance Office (Uffici di Previdenza Sociale)
   (a) Director and Assistant Directors (Direttori ed Assistenti)

6. Universities (Universita)
   Professors

7. Banks and Credit Institutions
   Directors

8. Transportation and Communications
   Chief Technicians.
   Post: Postmasters, Chief of Telegraph and Telephone Offices
   Railways: Capi Stazione at Principal railway stations.

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DATA ..... PROVINCIA .....

12 C

GOVERNO MILITARE ALLEATO

N. B. - Penalità severissime, di prigione e di ammenda sono previste per chiunque facesse delle dichiarazioni false nella presente scheda.

SCHEDA PERSONALE

SI DEVE rispondere a ogni domanda secondo le indicazioni

Every Question Must be Answered

1. Cognome ..... Nome ..... di fu .....

e di fu .....

a) Luogo di nascita ..... *b*) Data di nascita .....
Place of Birth *Date of Birth*

2. Indirizzo ..... *a*) Residenza permanente .....
Address *Permanent Residence*

3. *a*) Professione ..... *b*) Posizione attuale .....
Profession *Present Position*

c) Carica desiderata .....
Position Desired

4. Eravate inscritto al P. N. F.? ..... *a*) Da quando? .....
Were you a member of P. N. F.? *Since when?*

5. Appartenevate ad uno dei seguenti gruppi **(SI o NO)**:
Did you at any time belong to any of the following groups (Answer YES or NO).

a) Sansepoleristi ..... *b*) Squadristi ..... *c*) M. V. S. N.? .....

d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? Indicate con un **SI** od un **NO** l'unità e la data negli spazi rispettivi):
If you belonged to the Militia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date).

	PERIODO DI SERVIZIO (Length of Service) (Specificare se servizio effettivo o nei quadri) (*Specify whether permanent or temporary Service*)
Milizia ordinaria? *Ordinary Militia?*	
Milizia Ferroviaria? *Railroad Militia?*	
Milizia Postale? *Postal Militia?*	
Milizia Portuale? *Port Militia?*	
Milizia Forestale? *Forest Militia?*	
Milizia Stradale? *Road Militia?*	

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3. a) Professione _____ b) Posizione attuale _____
Profession *Present Position*

c) Carica desiderata _____
Position Desired

4. Eravate inscritto al P. N. F.? _____ a) Da quando? _____
Were you a member of P. N. F.? *Since when?*

5. Appartenevate ad uno dei seguenti gruppi (SI o NO):
Did you at any time belong to any of the following groups (Answer YES or NO).

a) Sansepolcristi _____ b) Squadristi _____ c) M. V. S. N.? _____

d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? Indicate con un SI od un NO l'unità e la data negli spazi rispettivi):
If you belonged to the Militia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date).

	PERIODO DI SERVIZIO (Length of Service) (Specificare se servizio effettivo o nei quadri) (*Specify whether permanent or temporary Service*)
Milizia ordinaria? *Ordinary Militia?*	
Milizia Ferroviaria? *Railroad Militia?*	
Milizia Postale? *Postal Militia?*	
Milizia Portuale? *Port Militia?*	
Milizia Forestale? *Forest Militia?*	
Milizia Stradale? *Road Militia?*	
Milizia Confinaria? *Border Militia?*	
Milizia Universitaria? *University Militia?*	5463
Milizia Antiaerea? *Antiaircraft Militia?*	
Milizia Artiglieria Marittima? *Naval Artillery Militia?*	
« Moschettieri del Duce »? *The Duce's Musketeers?*	
Battaglioni « M »? *« M » Battalions?*	

e) Se avete militato solo in tempo di guerra, siete entrato nella milizia da volontario o in seguito a regolare chiamata? _____
If you served during the war only, did you volunteer or were you drafted?

6. Avete ricoperto una delle seguenti cariche nel Partito Fascista (rispondete SI o NO e indicate i periodi di servizio in ciascuna carica negli spazi rispondenti):
Did you at any time hold any of the following positions in the Fascist Party? (Answer YES or NO giving the length of time of each).

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PERIODO DI SERVIZIO
LENGTH OF SERVICE

a) Segretario nel P. N. F.? _____
Secretary of the P. N. F.?

b) Membro del Direttorio Nazionale? _____
Member of the National Council?

c) Segretario Federale? _____
Federal Secretary?

d) Membro del Direttorio Federale? _____
Member of Federal Council?

e) Ispettore del Partito? _____
Inspector of the Party?

f) Ispettore Federale? _____
Federal Inspector?

g) Segretario Politico di un Fascio? _____
Political Secretary of a Fascio?

h) Fiduciario di un Gruppo Rionale? _____
Fiduciary of a Regional Group?

i) Membro di un Gruppo Rionale? _____
Member of the Regional Group?

j) Capo-settore? _____
Chief of a Sector?

k) Capo-nucleo? _____
Chief of a Group?

l) Una posizione autorevole nella G.I.L.? _____
An authoritative position in the G.I.L.?

m) Una posizione autorevole nel G.U.F.? _____
An authoritative position in the G.U.F.?

n) Una posizione autorevole nei Fasci Femminili? _____
An authoritative position in the womens Fasci?

_____

o) Qualche altra carica nel Partito? _____
Some other position in the Party?

Quale? _____
What?

7. Siete stato in qualche periodo membro dell' OVRA? _____ Quando? _____
Were you at any time a member of the OVRA? *When?*

8. Avete fatto parte dell'ufficio politico dei CC. RR.? _____ Quando? _____
Were you a member of the Political Office of the CC. RR.? *When?*

9. Avete fatto parte di un ufficio politico di P. S. _____ Quando? _____
Were you a member of the Political Office of the P. S.? *When?*

10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Were you at any time a functionary in any of the following organizations?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

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Member of the Regional Group?

j) Capo-settore? _____
Chief of a Sector?

k) Capo-nucleo? _____
Chief of a Group?

l) Una posizione autorevole nella G.I.L.? _____
An authoritative position in the G.I.L.?

m) Una posizione autorevole nel G.U.F.? _____
An authoritative position in the G.U.F.?

n) Una posizione autorevole nei Fasci Femminili? _____
An authoritative position in the womens Fasci?

_____

o) Qualche altra carica nel Partito? _____
Some other position in the Party?

Quale? _____
What?

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Were you at any time a member of the OVRA? *When?*

8. Avete fatto parte dell'ufficio politico dei CC. RR.? _____ Quando? _____
Were you a member of the Political Office of the CC. RR.? *When?*

9. Avete fatto parte di un ufficio politico di P. S. _____ Quando? _____
Were you a member of the Political Office of the P. S.? *When?*

10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni?
Were you at any time a functionary in any of the following organizations?

PERIODO DI SERVIZIO
LENGTH OF SERVICE

a) in una Corporazione? _____
In a Corporation?

Quale? _____
Which One?

Denominazione della carica _____
Title of Position

b) In una unione sindacale? _____
In a syndical Union?

Quale? _____
Which One?

Denominazione della carica _____
Title of Position

c) In un Consorzio Agrario? _____
In a « Consorzio Agrario »?

Quale? _____
Which One?

Denominazione della carica _____
Title of Position

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PERIODO DI SERVIZIO
LENGTH OF SERVICE

d) In qualche altra organizzazione corporativa o sindacale? _____
In some other Corporative or Syndical organization?

Quale? _____
Which One?

Denominazione della carica _____
Nature of Work Done

11. Indicate le cariche nazionali, provinciali o comunali - governative o parastatali - occupate da voi dal 1921, come segue:
Give the National, Provincial or Communal, governmental or parastatal positions held by you since 1921.

NOME DELL'ISTITUTO *Name of the Institute*	PERIODO DI SERVIZIO *Length of Service*	MODO DI ASSUNZIONE *How Acquired*

12. Indicate le principali fonti dei vostri introiti durante il regime Fascista:
Show the principal sources of income during the Fascist Regime:

FONTI *Source of Income*	MEDIA ANNUALE *Yearly Average*	INTROITO DEL 1942 *Income in 1942*

13. Avete prestato servizio militare? _____ *a*) In quale arma? _____
Have you rendered military service? *What branch?*

b) Quando? _____ *When?*

c) Quale grado rivestivate ultimamente? _____
Last rank?

d) Dove avete prestato servizio? _____
Where did you serve?

e) Siete stato «volontario» nella guerra civile Spagnola? _____
Were you a «volunteer» in the Spanish Civil war?

f) Siete stato «volontario» nella campagna dell'Africa Orientale? _____ Del Nord Africa? _____
Were you a «volunteer» in the Ethiopian Campaign? *North African campaign?*

Della campagna in Russia? _____
Russian campaign?

g) Avete goduto di qualche esonero dal servizio militare? _____

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12. Indicate le principali fonti dei vostri introiti durante il regime Fascista :
Show the principal sources of income during the Fascist Regime:

FONTI *Source of Income*	MEDIA ANNUALE *Yearly Average*	INTROITO DEL 1942 *Income in 1942*

13. Avete prestato servizio militare? _____ a) In quale arma? _____
Have you rendered military service? *What branch?*

b) Quando? _____ c) Quale grado rivestivate ultimamente? _____
When? *Last rank?*

d) Dove avete prestato servizio? _____
Where did you serve?

e) Siete stato « volontario » nella guerra civile Spagnola? _____
Were you a « volunteer » in the Spanish Civil war?

f) Siete stato « volontario » nella campagna dell'Africa Orientale? _____ Del Nord Africa? _____
Were you a « volunteer » in the Ethiopian Campaign? *North African campaign?*

Della campagna in Russia? _____
Russian campaign?

g) Avete goduto di qualche esonero dal servizio militare? _____
Were you deferred from Military Service?

Per qual motivo? _____
Why?

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14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa del Partito Fascista? _____
Have you belonged to any political party other than the Fascist Party since 1922?

Nome dell'organizzazione: _____
Name of the Party or Organization?

Periodo di appartenenza? _____
How long were you a member?

IO Dichiaro sinceramente e solennemente che tutto quanto ho affermato è vero.
I solemnly swear that all I have said is true.

Firma _____
Signed

Testimone _____
Witness

Data _____
Date

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Pagina riservata alle annotazioni dell'Ufficiale competente Alleato

This page reserved for notations by an authorized Allied Officer

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

TYPE A TRANSMITTAL

12D

C O N F I D E N T I A L

Commissioned officers of Carabinieri and Guardia di Finanza will be screened through their own official channels for which the Chief of Public Safety ACC HQ and Commanding Generals CC.RR. (Carabinieri) and CC.FF. (Guardia di Finanza) will be responsible.

N.B. These lists have been framed as minimum requirements and should be extended to other officials according to Regional requirements and resources available.

Appendix III

GUIDE IN ANALYZING "SCHEDA" RETURNS.

The SCHEDA PERSONALE has been designed to obtain personal information concerning the background of Italian public officials with particular reference to their Fascist History.

In order to arrive at a proper conclusion some points of guidance are set out below. It should, however, be borne in mind that each case must be judged on its individual merits and that the guiding principles set out below are merely of an informative nature and not absolute rules.

WHAT TO LOOK FOR IN A COMPLETED SCHEDA.

1. Party membership (Item No. 4)

Membership in the Fascist Party (PNF) is not in itself of great significance. Public officials, whether ministerial appointees or career civil servants and people otherwise holding jobs of any responsibility were practically forced to belong to the party. The same is true of prominent business and professional men who were obliged to give at least lip service to the Party in order to exist.

The time of joining the party and the length of membership are, of importance. If, for instance, it is shown that membership began in 1922, or before, and was uninterrupted until Allied occupations, it is one indication of an "Old Fascist".

Membership at later dates is proportionately of less significance depending, of course, on the age of the individual and the other factors shown on the Scheda.

2. Mussolini "Originals" and "March-on-Rome" Fascists (Item 5 (a) and (b).

The founders of the Fascist Party-Mussolini's "Old Guard" were known as "Sansepolcristi". They were relatively few in number. Consequently there will be few "Si" answers to this question. But if one is found the significance is obvious.

The Blackshirts who were in the "March on Rome" October 28, 1922, or were subsequently so considered, were known as "Squadristi". They constituted the strong arm and "castor-oil" squads who violently repressed opposition to Fascism and who formed the nucleus of the Fascist government throughout Italy. Unless there be overwhelming evidence to the contrary, any person who was a "Squadrista" may be considered as a leading, active and probably dangerous Fa-

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3. Fascist Militia (MVSN), Item 5 (c) and (d)

The Fascist Militia (Milizia Volontaria Sicurezza Nazionale) was created by Mussolini first as as a volunteer police force and then as a Party Army separate from the regular armed forces and police services to maintain the power of the dictatorship.

Membership in the Militia has to be judged from the indication of the type of Militia unit to which the individual belonged and his period of service with each unit. For instance service in the "Militia Ordinaria" -- the basic, regular type of volunteer Blackshirts--- if performed during peace time is proof that the individual was a maintain of the party but if performed only during war time, and a result of being drafted for that service this fact should not be held against the individual.

The same is true for the other types of militia, except for the "Moschettieri del Duce" (The Duce's Musketeers) who were Mussolini's personal bodyguard and Fascist carefully picked for this duty.

The least significant of the Militia units were the Anti-aircraft Militia, and the Naval Artillery Militia which were so close to ordinary military units that it may well be said that membership in those units was not much more than regular military service.

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

4. Party Jobs Item 6 (a) to (o)

These are positions of prime importance. The jobs listed are arranged generally in order of their significance but all are important as indicating the degree to which the individual occupied positions of responsibility in the Party itself. The general rule should be that a person who held any one of these jobs is to be regarded as clearly prominent in Fascist rank and as a party leader, at whatever level the position was held. Judgement should be modified, however, by consideration of the period of service in any one or more of these appointments. For instance, the lesser positions if held only for a few months preceding Allied occupation might indicate that a minor official had been left in an invidious position by a more prominent Fascist who fled before Allied arrival. Of major significance are indications that the individual held progressively greater responsibilities in the Party.

5. OVRA & other secret-police activities (Items 7 to 9)

The OVRA (Opera Volontaria Repressione Anti-Fascista) was a volunteer secret police system. Each person who belonged to this system was part of a web of spies and informers who reported on activities or sympathies regarded by the Fascists as subversive. Every unit of the government, of private business, of the professional world, of the police and even of the army had its OVRA. The OVRA itself had an inside OVRA.

Since it was virtually impossible for Italians themselves to know who OVRA members were, it is unlikely that persons will admit their activities of this type on the scheda. But some instances have occurred in which the admission has been made. Moreover, intelligence agencies of the Allied forces have been able to get lists of OVRA members which can be checked against the Scheda.

Any individual who was a member of the OVRA should be regarded as a dangerous and undesirable person.

Official who were part of the "political office" of the Public Sicurezza (Metropolitan police) should be similarly regarded.

6. Corporative and syndical Positions (Item 10)

Note the question in this section ask whether the individual was a functionary in a Corporazione, Syndicato, or Consorzio Agrario. Every employer or employee under the Fascist corporative had to belong to some such organization. Consequently such membership indicates nothing as to the Fascist character of the individual. But positions of official authority in the administration of such organizations were usually given to tried and true Fascist. Again, the period of service and the nature of the duties have a highly important bearing.

7. Governmental and Quasi-Governmental Positions (Item 11)

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7. Governmental and Quasi-Governmental Positions (Item 11)

The most important item in the listing of governmental or "Parastatal" positions occupied by the individual is the method by which he was appointed. If by regular civil service examination, the fact that the person held a government job under the Fascist regime is of no significance. But if the appointment was made by Decree Ministerial or Prefectual the probabilities are that the individual attained his position not be merit but as a political reward for being a good Fascist.

8. Sources of Income (Item 12).

The replies in this section are significant if they show (a) that the major source of income was from the Fascist Party or from Corporative or Governmental jobs to which the individual was appointed under the Fascist regime, or (b) that the income was excessive in terms of the functions performed. Even private incomes from business or professional should be thus regarded. The ordinary business man or professional person was not permitted under the Fascist Tax and penalty system to earn excessive amounts unless he was favored by the regime.

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9. Military Service (Item 13)

Ordinary military service is not, of course, evidence against an individual. Significant are the items indicating whether the individual was a volunteer in the various wars or interventions of the Fascist regime. Also of considerable significance is the fact that the individual may have been exempted from military service by reason of special discrimination in his favor.

10. Anti-Fascist political activity.

The replies to this question are significant in the following respects: (a) As indicating those who were genuinely opposed to the Fascist regime before Allied occupation, and (b) to obtain some data as to the nature and strength of anti-Fascist parties. Many will now claim affiliations for obvious reasons, but generally the answers should be accepted, subject to check with well-known members of the parties or groups mentioned.

11. False Statements in the Scheda.

The individual filling out a Scheda is warned twice of the penalties for false statement. Any proof of false statement should be followed by prosecution.

12. Witnessing signature.

Since there is the possibility that Schede may subsequently be produced as evidence in legal proceedings, it is strongly recommended that wherever possible, the signature of the official concerned, be witnessed by an Allied Officer who should countersign to that effect.

13 Supplies of Scheda Printed Forms.

As sufficient copies of the Scheda are not available in Naples for distribution to all Regions, Regional Commissioners and SCAO's Armies should make their own arrangements for printing of supplies.

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REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Safety Sub-Commission

Ult file
P 14

AGO/ 1475A / PS.

28 March 1944.

SUBJECT : Schede Personale.

TO : R.F.S.O. Reg.III. (Three Reg. Comm)

1. Reference your letter 23 March 1944.

2. The matter has been revised and is being issued from this HQ for the direction of all A.M.G. Regions.

3. The answer to the queries are appended

a) Suspension rather than dismissal should be applied when there is some doubt as to the officials bona fides whilst investigation continues. It can also be utilized if a senior official is considered undesirable, whilst confirmation is being sought from AGO HQ for his dismissal.
In any case suspension will be terminated by A.M.G. authorities and not Italian, by either dismissal or confirmation in office, whatever decision are made by A.M.G. will be honoured by the Italian Government when it supercedes.

b) No provision has been made for payment of a gratuity or pension to dismissed officials and while this Sub-Commission is not competent to advise upon such matters, it is considered that the Italian administrative should be free to do what it considers just in this regard.

c) The Gerarchi referred to by you are, of course, clearly undesirable for official employment and, in addition, their arrest upon security grounds ought to be considered from their past fascist status alone.
In practice none will be found in official position except perhaps in the very early days after which they have been dealt by the Military Security Service.

A. S. YOUNG
Colonel
D. O. P. S.

5459

J-2126 Public Safety
(Box 42)
10A

HEADQUARTERS
REGION 3, ALLIED CONTROL COMMISSION
APO 394, U.S. ARMY
REGIONAL PUBLIC SAFETY OFFICE

14754

HEADQUARTERS
25 MAR 1944
A. C. C.

23 March 1944

SUBJECT: Scheda Personale

TO : Public Safety Sub-Commission ACC.

1. Considerable difficulty is being experienced in this Region in

a) checking Scheda Personale, and
b) taking appropriate action to remove former fascist officials.

2. There is a lack of up-to-date instructions as to the procedure to be adopted, the most recent being a confidential memorandum "Screening" of Italian Officials, dated 4 December 1943 issued by HQ. AMG. Operations and Security Intelligence APO 512, to A.C.A.O. Region 1 and 2.

3. This instruction, while not officially issued to this Region, is being used as a guide to procedure at the present time, although no indication is given as to the policy to be followed on certain major points.

4. Guidance is specifically requested in regard to the following:

a) In cases where it is found necessary to remove an official should the action taken be (1) suspension

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

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4. Guidance is specifically requested in regard to the following:

a) In cases where it is found necessary to remove an official should the action taken be (1) suspension or (2) dismissal.

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Under (1) no payment is made from public funds, and the party remains 'suspended' awaiting presumably a final decision at the hands of some future Italian Government.

Under (2) dismissed officials are by some Prefects being paid a pension in accordance with the lenght of their previous service.

In the majority of cases this appears the fairest method to employ.

b) Gerarchi. Is the definition as given in the Badoglio Proclamation viz:

a) Segretari e Vice-segretari del Partito Fascista.
b) Membri del Direttorio Nazionale.
c) Ispettori del Partito,

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U-2126

d) Consiglieri Nazionali
e) Segretari Federali
f) Vice-Segretari Federali
g) Vice- Segretari amministrativi (esclusi i funzionari statali e para-statali incaricati del controllo amministrativo delle Federazioni Fasciste)
h) Ispettori Federali
i) Presidi delle Amministrazioni Provinciali
l) Segretari dei Fasci e Podestà dei Comuni superiori a 50.000 abitanti,

to be used?

5. These are two examples of the more urgent and pressing questions with which Provincial Commissioners are faced, and while it is understood that some fresh instructions are being issued, guidance on these points is asked for particularly.

C.F. FRANCIS
Lieut. Colonel; G.L.,
Regional Public Safety Officer.

ACFW/ga

HEADQUARTERS
25MAR1944
A.F.H.Q.

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

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Lieut. Colonel, G.L.,
Regional Public Safety Officer.

AGIW/aa

HEADQUARTERS
25 NOV 1954

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2753

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

Ref: 320/10/CA.

25th March 1944.

SUBJECT: Screening of Italian Officials in AMG Areas.

TO : Vice President,
Administrative Section.

I must apologise for delay in replying to your ACC/14754/PS of 17th March 1944.

I think the directive is so clear that a conference at this stage is unnecessary. I propose, therefore, to issue the directive and discuss the matter at the Regional Commissioners' meeting on 14th April.

Brigadier,
Executive Commissioner.

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REAR HEADQARTERS
ALLIED CONTROL COMMISSION
APO 394
ADMINISTRATIVE SECTION

ACC/14754/PS.

Subject: " Screening" Italian Officials in AMG Areas.

To : Exective Commissioner, HQ ACC APO 394

I Attached is a draft of an instruction which it is requested be issued to Region 3.4.5.SCAO's 5th and 8th armies and to Region 8 for planning purposes.

2 As this matter is one of fundamental importance and one which may require some futher explanation,it is considered that it would be beneficial if a conferen ce would be called to give the scheme a satisfactory start.

3 (a) The members of the conference to be:

Exective Commissioner Chair,
VP Administrative Section or representative.
RC's. 3.4.5.8 (or senior representative).
SCAO's 5th and 8th Armies.
Colonel Young,Public Safety Sub Commission.

(b) The conference to be held at Naples on a date to be specified in covering instruction,preferably a Monday afternoon,suggest 27 March 44.

STANGATE
VP Adm Sec.

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

8B

17 March 1944

EXECUTIVE MEMORANDUM)

NUMBER)

TO: Regional Commissioners 3,4,& 5 and S.C.A.O's with Armies.

SCREENING ITALIAN OFFICIALS IN AMG AREAS

1. This directive indicates method which will be followed in occupied territory for the "Screening" of Italian officials.

2. This investigation an explanation of which follows will be the responsibility of the R.C. and is designed to eliminate officials who from their past record and character appear to be unsuitable to hold public office under the aegis of Allied Military Government. It is intended primarily to expel those individuals who through their own choice and inclination were ardent or prominent members or supporters of the Fascist Party.

3. The principle of this scheme is that each official is considered individually according to his personal merits and not in accordance with arbitrary criteria. Each investigation begins with the personal background of the official in his own locality and opportunity is afforded for the opinion of Allied Security and Military Government Officers who are on the spot and therefore in the best position to judge.

4. Unless such officials have already been investigated to the satisfaction of the R.C., the following measures will be adopted.

5. The R.C. will classify the officials to be investigated into two groups. List "A" indicating the Senior officials and list "B" indicating those of lesser importance. A guide to this classification is attached. (Appendix 1) which should be followed subject to any special Regional requirements.

6. Priority of attention will be given to List "A" on the principle that if the senior officials are bona fide, they themselves will be likely to see that their subordinates are equally trustworthy.

7. The R.C. will distribute through his Provincial Commissioners, questionaire forms or Schede of an approved type (Appendix II) to be completed by the Italian officials concerned and to be returned by them to the issuing Provincial Officer. This Scheda is designed to reveal details of personal history in the Fascist Party and a guide to its use is attached (Appendix III). Supplies of Schede are

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8. The completed forms will be forwarded to the Public Safety Officer who after reference to the local military security services available, e.g. C.I.C. or F.S.S., will record any such information on the Schede and will consult with the Provincial Officer who will endorse his recommendation as to retention or dismissal and forward it to the Provincial Commissioner who will act as follows:-

(a) In the case of List "B" officials who are not members of a national or centralized agency, such as Questura, Postal or Railway officials, decide whether or not they should remain in office and endorse the Schede with his decision.

(b) In the case of List "B" officials who are members of a national or central agency, he may decide to retain them in office, but, if in his opinion they should be dismissed, the consent of the head of the appropriate specialist at Regional Headquarters must first be obtained; (i.e. if the Provincial Commissioner is of the opinion that a Bank director should be removed, he must obtain the consent of the Regional Financial Officer before so doing). In the event of disagreement between the Provincial Commissioner and the Regional officer concerned or in the absence of the latter officer, reference

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(cont'd)

will be made to the R.C.

(c) In the case of List "A" officials, the Provincial Commissioner will add his recommendation to the Schedu and forward it to the R.C. At Regional Hq the Regional Public Safety Officer will refer to whatever military security functions are available and record such further information on the Schedu. The R.C. in consultation with the Regional Officer concerned will then decide whether or not the official should be retained.

(d) In the instance of difficulty arising in the case of List "B" officials, the matter will be referred to the R.C. for decision.

9. Normally List "A" officials should be suspended rather than dismissed from office until such action has been confirmed by Hq ACC.

10. The Schede of List "A" officials should be retained for filing at Regional Hq and those of List "B" at Provincial level.

11. A limited number of experienced officers who are qualified to advise and assist R.C's in these investigations are available from the Security Branch Hq ACC and application for their services on a temporary basis should be made to this Headquarters.

12. R.C's will inform Hq ACC

(a) the date on which this "screening" is begun.

(b) the date of conclusion

(c) the result of such measures including the number and categories of officials who have been either confirmed in office or removed.

Monthly progress reports as at (c) will be submitted.

By Command of Lt. General Mason MACFARLANE:

M.S.LUSH
Brigadier,
Executive Commissioner.

Appendix:

Declassified E.O. 12356 Section 3.3/NND No. 785014

HQ and those of file "B" at Provincial level.

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By Command of Lt. General Mason MACFARLANE:

M.S.LUSH
Brigadier,
Executive Commissioner.

Appendix:
I Classification of Officials
II Schede.
IIII Guide to the use of the Schede.

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CONFIDENTIAL

APPENDIX I
List "A"
***

1. Prefect
2. Vice-Prefect
3. Questore
4. Vice-Questore
5. Director of Food Supply
6. Director of Transport
7. Maritime Director (Port Commandante)
8. Chamber of Commerce Director
9. Employment Director
10. Provincial Director Post Office
11. Inspector General Post Office
12. Rector and Heads of University Departments
13. Vice-President of Court of Appeal
14. Procuratore Generale of Court of Appeal
15. Avvocato Generale of Court of Appeal
16. Presidente di Tribunale
17. Procuratore del Re
18. Intendente di Finanza
19. Ragioniere Capo (Chief Accountant)
20. Commandanti of Fire Brigade of categories 1 and 2 (i.e. Lt/Cols)

List "B"
***

1. Prefecture
   (a) Chief of Cabinet (Capo di Cabinetto)
   (b) Secretary (Segrtario)
   (c) Councillors of the Prefecture (Cancellieri di Prefettura)
   (d) Secretaries of the Prefecture (Segretari di Prefettura)

2. Questura
   (a) Commissars of Public Safety (Commissari di Pubblica Sicurezza)

3. Magistrates (Magistrati)
   (a) 1st Pretori in towns over 40,000 population
   (b) Capo Cancelliere

4. Communes (Comuni)
   (a) Mayor and Vice-Mayor (Sindaco e Vice-Sindaco)

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20. Commandants of Fire Brigade of categories 1 and 2 (i.e. Lt/Cols)

List "B"

***

1. Prefecture
   (a) Chief of Cabinet (Capo di Cabinetto)
   (b) Secretary (Segrtario)
   (c) Councillors of the Prefecture (Cancellieri di Prefettura)
   (d) Secretaries of the Prefecture (Segretari di Prefettura)

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   (b) Capo Cancelliere

4. Communes (Comuni)
   (a) Mayor and Vice-Mayor (Sindaco e Vice-Sindaco)
   (b) Communal Secretary (Segretario Comunale)

5. Social Insurance Office (Ufficio di Previdenza Sociale)
   (a) Director and Assistant Directors (Direttori ed Assistenti

6. Universities (Universita')
   Professors

7. Banks and Credit Institutions
   Directors

8. Transportation and Communications
   Chief Technicians.
   Post: Postmasters, Chief of Telegraph and
   Railways - Capi Stazione at Principal rail

***

Commissioned officers of Carabinieri an
be screened through their own official
Public Safety ACC Hq and Commanding Ge
GG.FF. (Guardia di Finanza) will be re

***

N.B. These lists have been framed as mi
extended to other officials accor

resources available.

Declassified E.O. 12356 Section 3.3/NND No. 193201

CONFIDENTIAL

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Appendix III

GUIDE IN ANALYZING "SCHED'" RETURNS

The SCHEDA PERSONALE has been designed to obtain personal information concerning the background of Italian public officials with particular reference to their Fascist History.
In order to arrive at a proper conclusion some points of guidance are set out below. It should, however, be borne in mind that each case must be judged on its individual merits and that the guiding principles set out below are merely of an informative nature and not absolute rules.

WHAT TO LOOK FOR IN A COMPLETED SCHEDA.

1. Party membership (Item N. 4)

Membership in the Fascist party (PNF) is not in itself of great significance. Public officials, whether ministerial appointees or career civil servants and people otherwise holding jobs of any responsibility were practically forced to belong to the Party. The same is true of prominent business and professional men who were obliged to give at least lip service to the Party in order to exist.

The time of joining the party and the length of membership are, of importance. If, for instance, it is shown that membership began in 1922, or before, and was uninterrupted until Allied occupations, it is one indication of an "Old Fascist". Membership at later dates is proportionately of less significance depending, of course, on the age of the individual and the other factors shown on the Scheda.

2. Mussolini "Originals" and "March-on-Rome" Fascists (Item 5 (a) and (b).

The founders of the Fascist Party -Mussolini's "Old Guard"--were known as "Sansepolcristi". They were relatively few in number. Consequently there will be few "Si" answers to this question. But if one is found the significance is obvious.

The Blackshirts who were in the "March on Rome" October 28, 1922, or were subsequently so considered, were known as "Squadristi". They constituted the strong arm and "castor-oil" squads who violently repressed opposition to Fascism and who formed the nucleus of the Fascist government throughout Italy. Unless there be overwhelming evidence to the contrary, any person who was a "Squadrista" may be considered as a leading, active and probably dangerous Fascist.

3. Fascist Militia (MVSN), Item 5 (c) and (d)

5451

The Fascist Militia (Milizia Volontaria Sicurezza Nazionale) was created

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2762

Declassified E.O. 12356 Section 3.3/NND No. 182701

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Declassified E.O. 12356 Section 3.3/NND No. 182501

members were, it is unlikely that persons will admit their activities of this type on the scheda. But some instances have occurred in which the admission has been made. Moreover, intelligence agencies of the Allied forces have been able to get lists of OVRA members which can be checked against the Schedа.

Any individual who was a member of the OVRA should be regarded as a dangerous and undesirable person.

Officials who were part of the "political office" of the Public Sicurezza (Metropolitan police) should be similarly regarded.

6. Corporative and Syndical Positions (Item 10)

Note the questions in this section ask whether the individual was a functionary in a Corporazione, Syndicato, or Consorzio Agrario. Every employer or employee under the Fascist corporative had to belong to some such organization. Consequently such membership indicates nothing as to the Fascist character of the individual. But positions of official authority in the administration of such organizations were usually given to tried and true Fascists. Again, the period of service and the nature of the duties have a highly important bearing.

7. Governmental and Quasi-Governmental Positions (Item 11)

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The most important item in the listing of governmental or "Parastatal" positions occupied by the individual is the method by which he was appointed. If by regular civil service examination, the fact that the person held a government job under the Fascist regime is of no significance. But if the appointment was made by decree-Ministerial or Prefectual the probabilities are that the individual attained his position not be merit but as a political reward for being a good Fascist.

8. Sources of Income (Item 12)

The replies in this section are significant if they show (a) that the major source of income was from the Fascist Party or from Corporative or Governmental jobs to which the individual was appointed under the Fascist regime, or (b) that the income was excessive in terms of the functions performed. Even private incomes from business or professionals should be thus regarded. The ordinary business man or professional person was not permitted under the Fascist Tax and penalty system to earn excessive amounts unless he was favored by the regime.

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9. Military Service (Item 13)

Ordinary military service is not, of course, evidence against an individual. Significant are the items indicating whether the individual was a volunteer in the various wars or interventions of the Fascist regime. Also of considerable significance is the fact that the individual may have been exempted from military service by reason of special discrimination in his favor.

10. Anti-Fascist political activity.

The replies to this question are significant in the following respects: (a) As indicating those who were genuinely opposed to the Fascist regime before Allied occupation, and (b) to obtain some data as to the nature and strength of anti-Fascist parties. Many will now claim affiliations for obvious reasons, but generally the answers should be accepted, subject to check with well-known members of the parties or groups mentioned.

11. False Statements in the Scheda.

The individual filling out a Scheda is warned twice of the penalties for false statement. Any proof of false statement should be followed by prosecution.

12. Witnessing signature.

Since there is the possibility that Schede may subsequently be produced as evidence in legal proceedings, it is strongly recommended that wherever possible, the signature of the official concerned, be witnessed by an Allied Officer who should countersign to that effect.

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the signature of the official concerned, be witnessed by an Allied Officer who should countersign to that effect.

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CONFIDENTIAL

Declassified E.O. 12356 Section 3.3/NND No. 785014

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

WAR HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

Administrative Section

Occ.1/AS.

29 Feb 44

SUBJECT : PURGING OF FASCISM

TO : Political Sub-Commission (for Mr. H. Cecil)
Interior Sub-Commission
Legal Sub-Commission
Public Safety Sub-Commission
Education Sub-Commission
Labour Sub-Commission (for Capt. Allbright)

A meeting will be held in the office of the V.P. Administrative Section (room 75) at 1415 hrs. on Thurs. 3 March 44 for the purpose of discussing the policy and the machinery to be set up to cooperate with High Commissioner Zanboni for the purpose of screening Italian Officials and the general purging of fascism.

Will you please arrange to be represented.

R.R. Gillies.
Lt. Colonel.
for The Vice President, Administrative Section .

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6A

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

ACC/14041/PS

RMJ/ab
15 February, 1944.

Subject : Appointments and Removals of Senior Italian Officials in Regions I, II and VI.

To : Vice-President,
Administrative Section.

The suggested levels at which appointments and removals of senior Italian officials should be the subject of prior discussion with ACC are as follows:

1. Carabinieri Reali: Legion Commanders (Colonels) and upwards. 8 appointments affected.

2. Guardia di Finanza: Legion Commanders and upwards. 3 appointments affected.

3. Pubblica Sicurezza. Questori. 22-25 possible appointments, including Regional Directors of Public Safety.

4. Prison Service. Regional Directors, if appointed. Three only.

5. Fire Service. Commandante and upwards. Not more than 25 appointments affected.

PAUL G. KIRK
Colonel, Infantry,
Chief, Public Safety
Sub-Commission.

The numbers given represent the maximum which would be affected in A.C.C. territory only. Many of the appointments are satisfactorily filled and no change is contemplated.

Copy to 14754
14754/1

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B/F 14754 57

HEADQUARTERS
ALLIED CONTROL COMMISSION
INTERIOR SUB COMMISSION

6 February 1944

File: A03/42/Int

SUBJECT: Scheda Personale

TO : Vice President, Administrative Section
Operations Security and Intelligence
Public Safety

1. Captain Temple (A), of this Sub-Commission, has prepared a Glossary of Terms used in the Scheda Personale.

2. I send you a copy of the Glossary in case it may be of interest.

57B

R. G. B. SPICER
Lt Colonel
Acting Director
Interior Sub-Commission

5B

Incl: Glossary of Terms, Scheda Personale

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57B

Glossary of Terms Found in a Saboia newsguide

Battaglioni "M"

These "M" battalions were composed of volunteers only. They were relatives of the Fascist Revolution and of past wars as well as young men taking up arms for the first time. They took part in the campaign against Greece. They became an organized body in 1941. They carried a black banner with a red "M".

Capo - ausiliare

He was a chief of a unit which was a subdivision of a Sector.
(See capo - settore)

Capo - settore

He was a chief of a Sector which was a subdivision of a Regional Group. (See Fiduciario di un gruppo Rionale)

CO. RE.

These were the initials of the Carabinieri Reali, the Royal Carabineers, an organization entrusted with police duties. They were subordinate to the Ministry of Interior as regards their police functions, but their recruitment organization, military service and equipment came under the control of the Ministry of War. The Political Office of the CO. RE. was connected with Fascist party matters.

Carica parastatal

A quasi-governmental job - such as a position with a syndicate, corporation, or confederation of employers. The term appeared for the first time in a decree issued in 1924.

Consorzio agrario

This was an agrarian syndicate composed of producers of [illegible] cultural products, separately organized for each product.

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Corporazioni

These corporations were boards or councils consisting of representatives of employers, workers, the Fascist Party, and the government, formed within the 22 major branches of national economic activity. Every employer or employee had to belong to some such organisation, but positions of official authority in the administration of these organisations (funzionario) were usually given to tried and true Fascists.

Fasci Femminili

These were groups of Fascist women that were organised in each Fascio (fighting group).

Fiduciario di un gruppo Rionale

In the larger towns, where the one Fascio could not alone carry out its allotted tasks, gruppi rionali fascisti or district groups (or regional) were established. These were in charge of a fiduciario or fiduciary, who was assisted by a consulta or committee of five members.

G. I. L.

These are the initials of the Gioventù Italiana del Littorio (Italian Youth of the Lictor's Emblem) which included all the Fascist Youth Organisations.

G. U. F.

These are the initials of the Gruppi Universitari Fascisti - Fascist University Student groups.

Ispettore del partito

These were Party Inspectors. They filled an important position since they made inspections of vital centres of Party activity on behalf of the Party Secretary by whom they were appointed.

Ispettore Federale

Federal Inspectors were provincial officials of some importance. Appointed by the Federal Secretary, their business was to make local inspections on behalf of their chief.

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Membro del Direttorio Federale

Each Provincial Federation of Fascii has its Federal Directorate which included, among others, two Vice-Federal Secretaries, the Secretary of the G.U.F. (Fascist University groups), the Vice-Commandant of the G.I.L. (Youth Organization), and a representative of the Fascist Militia, to a total of eleven members. The Party Secretary could raise the number of the Vice-Federal Secretaries to four.

Membro del Direttorio Nazionale

The National Directorate was a Council of 14 to 16 members appointed by the Duce on the proposal of the Secretary and removable at any time. Members of the National Directorate were next in importance to the Party Secretary. It included, in addition to the Party Secretary and Vice-Secretaries, various Ministers and the Chief of Staff of the Fascist Militia as ex-officio members, and highly placed representatives of the Party as ordinary members. The Directorate met as an advisory body under the presidency of the Secretary. The bulk of the routine work used to devolve upon the administrative secretary (Signor Starace always held it).

Membro di un gruppo rionale

There were members of a committee of five who assisted the fiduciary of a regional (or district) group.

Milizia antiaerea

This was the Antiaircraft Militia composed of men over 37 years of age who were unfit for general military duty, and also specialists over 30 years old. They lived in the vicinity of their fixed defenses. The body was responsible to the Minister of Interior except for (1) recruiting, training and administration (Fascist Militia Hdqtrs.), and (2) navy installations (Navy).

Milizia Artiglieria Marittima

This was the Naval Artillery Militia composed of men over 37 unfit for general military duty as well as specialists over 30 years of age. Its organization was the responsibility of Fascist Military Headquarters and its training that of the Office of the Navy General Staff.

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Milizia Confinaria

This was the Border Militia. It guarded the frontiers against illegal transit of persons across the borders (with the Public Security Police); assisted the Finance Guards in repressing smugglings and cooperated with the Carabinieri in making investigations. It was part of the Fascist Militia, but was responsible to the Minister of Interior.

Milizia Ferroviaria

This was the Railroad Militia whose functions were to prevent frauds and thefts of public revenue and to maintain order.

Milizia Forestale

This was the Forestry Militia. Its functions included guarding and protecting forests from fire and disease; forestration and reforestration; acting as fish and game wardens. It cooperated with the military and the regular police. For its administration it was under the Ministry of Agriculture and Forests, and for its discipline it was under General Headquarters of the Fascist Militia.

Milizia Ordinaria

This was the basic, regular type of volunteer Black-shirt. Service in this organization during peace time indicates that the individual was a member of the Fascist Party, but not necessarily so for service during war time only. The members were unpaid and served after working hours and on weekends. Their peacetime functions were to watch for counter-revolutionary activity.

Milizia Portuale

This was the Harbor Militia. It had police and guard duties in the principal ports of Italy and certain sections of the coast. It was responsible to the Fascist Militia for its discipline, and to the Minister of Communications for its technical duties.

Milizia Postale

This was the Postal Militia. It was part of the armed forces of the state subject to General Headquarters of the Fascist Militia. However, for its technical employment it was responsible to the Minister of Communications. Its functions were to safeguard the interests of the state in preventing fraud, thefts, etc. It also had censorship duties.

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Milizia Stradale

This was the Highway Militia. It had control of movement and also police duties on state highways in conjunction with other authorized agents of the state. It also collected safety information and ascertained violations of automobile tax matters. For its technical duties it was under the Ministry of Public Works; and for its discipline under the Fascist Militia.

Milizia Universitaria

This was the University Militia, composed of university students. It was similar to the American R.O.T.C. (Reserve Officers' Training Corps)

Moschettieri del Duce

These were the Duce's Musketeers. They consisted of picked Fascists who served as Mussolini's bodyguard.

M. V. S. N.

These are the initials for Milizia Volontaria Sicurezza Nazionale (Voluntary Militia for National Security). This was the Fascist Militia. It was created by Mussolini first as a volunteer police force, and then as a Party Army - separate from the regular armed forces - to maintain the power of the dictatorship.

O. V. R. A.

These were the initials of the Opera Vigilanza Repressione anti-fascismo, a secret police system for the suppression of anti-fascist activities. It was composed largely of ex-army men or civil servants reorganized on a military basis.

P. N. F.

These are the initials for Partito Nazionale Fascista, (the National Fascist Party).

P. S.

These are the initials of the Pubblica Sicurezza (Corps of Public Security Agents). The members performed plainclothes police duties in the larger towns and cities under orders of the Minister of the Interior. Its political office concerned itself with Fascist matters.

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Sansepolcristi

There were the founders of the Fascist Party, - Mussolini's 'old Guard'. They were relatively few in number.

Segretario Federale

Federal Secretaries were appointed by the Duce on the recommendation of the Party Secretary who could remove or suspend them. Each Federal Secretary was in charge of a Provincial Federation which was composed of the Fasci (fighting groups) within a province. He also combined the office of Secretary of the Fascio in the provincial capital. These local and provincial organisations were bodies corporate in law and often possessed extensive property. The Federal Secretary was subordinate to the Prefect. The Federal Secretaries were also the Federal Commissars of the C.I.L., and each had a seat in the Fascist Chamber by virtue of his membership of the Fascist National Council. They appointed, on the approval of the Party Secretary, the Political Secretaries.

Segretario del Partito

The Head the Secretary of the Partito Nazionale Fascista. He was the head of the Party, under the Duce, appointed, on the proposal of the latter, by Royal Decree, and removable at any time. He was Secretary of the Fascist Grand Council and acted as the Duce's representative in supervising and controlling all Party offices and services. The Party Secretary also held the title and functions of a Minister of the Crown. The following are the other offices he held: Commander general of the G.I.L. (Gioventù Italiana del Littorio); Secretary of the C.U.T. (Gruppi Universitari Fascisti); member of the Supreme Defence Commission; member of the National Council of Corporations; member of the Central Corporative Committee; member of the Higher Council of National Education.

Segretario Politico di un Fascio

The Fascist Party was organised into Fasci di Combattimento or fighting groups. There were over 7,300 of these Fasci - one in each Comune, large or small. Each Fascio, except those in the provincial capitals, was in charge of a Segretario Politico or Political Secretary, who was assisted by a Directorate. No Fascio could be formed or dissolved without the authority of the Party Secretary.

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Squadristi

These were the Black-shirts who were in the "march on Rome", October 28, 1922, or those who were subsequently so considered. They constituted the strong arm and "castor-oil" squads who violently repressed opposition to Fascism, and formed the nucleus of the Fascist government throughout Italy.

Unions Syndicali

The syndical unions were associations of syndicates which were the primary cells of the whole Corporative structure. They were the separate organizations of employers or workers, covering every branch of economic activity. Positions of official authority in the administration of such organizations (funzionarie) were usually given to tried and true Fascists.

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

6/14

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
Public Safety Division

25 January 1944.

AMG/14754/PS

SUBJECT: Scheda Personale CCRR.

TO : RCAPO, Region II (through RCAO)

3A

Reference: your PS/19 of 21 January 1944.

Neither this Division nor Security Intelligence have been approached by the Italian Government with a view to modification or cancellation of the issuance of Scheda Personale to CCRR.

PAUL G. KIRK,
Colonel, Infantry,
Chief, Public Safety
Division.

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

Allied Military Government

Region 2. Headquarters

OFFICE OF THE REGIONAL POLICE AND PUBLIC SAFETY OFFICER

Your ref _____

My ref PS/19

Subject Schede Personale CC.RR.

To : Chief, Public Safety Division, AMG, H.Q. Naples.

I attach at A copy of a telegram received from Capt'n Hobbs, P.C.A.P.C., Reggio Province, and at B, copy of my reply.

Will you please inform me if you have been approached by Italian Government to modify or cancel the issuance of "Schede Personale" to CC.RR.

Thanking you in anticipation of an early reply.

P.F. Cochead,
Major,
R.C.A.P.C.

PFC/CAS

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

ARMY FORM (illegible) (Pads of 100)

MESSAGE FORM

CALL AND INSTRUCTIONS	IN	COPY	GR.
	OUT		

(ABOVE THIS LINE IS FOR SIGNALS USE ONLY.)

TO

AMG REGION 2 MATERA - POLICE

FROM AMG RINGIO - POLICE

Originator's Number | Date | In Reply to Number

RE	SCHEDA	PERSONALE	CC.RR.	RINGIO	ARTICOLO
INSTRUCTIONS	RECEIVED	FROM	BADOGLIO	GOVERNMENT	THAT
CC.RR	SCHEDA	IS	TO	BE	HELD
IN	ASSIANCE	PENDING	DIRECTIONS	TO	BADOGLIO
GOVERNMENT	FROM	A M G	WE	HAVE	BEEN
APPROACHED	BY	TELEX	(.)	PLEASE	CONFIRM
POSITION					

THIS MESSAGE MAY BE SENT AS WRITTEN BY ANY MEANS { EXCEPT ..... } WIRELESS.

THIS MESSAGE MUST BE SENT IN CIPHER IF LIABLE TO INTERCEPTION OR TO FALL INTO ENEMY HANDS.

ORIGINATOR'S INSTRUCTIONS DEGREE OF PRIORITY

TIME OF ORIGIN T.H.I.

SIGNED (Sgd) R.E. Hobson

SIGNED

(BELOW THIS LINE IS FOR SIGNALS USE ONLY.)

SYSTEM IN	TIME IN	READER	SENDER	SYSTEM OUT	TIME OUT	READER	SENDER	SYSTEM OUT	TIME OUT	READER	SENDER
										5437	

T.O.R.

(G.W. 1951) W: 2603/1033. 900M Pads 9/42. T.A.S. Ltd. S-542.

* Originator may delete "except" and insert "including."

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ALLIED POLICE ARMY MIL GIC

21 Jan 44

CONTINUE REPEAT CONTINUE WITH ISSUANCE OF SCHEDA TO CO MR OFFICERS ABOVE RANK OF MARESCIALLO UNTIL YOU RECEIVE FURTHER INSTRUCTIONS FROM THIS HEADQUARTERS

COMHEAD REGION 2

2781

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

Allied Military Government
Region 2. Headquarters

Your ref.
My ref.
Subject Lebda Mercanale

OFFICE OF THE REGIONAL POLICE AND PUBLIC SAFETY OFFICER

Matera
1/14/43

Col. KIRK
Dept Public Safety
Palermo

1. Copy of attached submitted for information. Matter in hand in Region 2

2. No less than 11,500 persons are involved in our Region

J Pollock
Dept Public Safety
Region 2
5-36

2A
Regt - G-5 F
14/54
2B

2782

CONFIDENTIAL

AMGOT/75/HQ ITALY
AMGOT HQ Sicily
October 6,1943

SUBJECT: Questionnaire for Civil Officials and Employees.

TO : All S.C.A.Os

1. Attached are copies of a questionnaire form "Scheda Personale" an appropriate number of copies of which are being sent you herewith, for immediate distribution to all individuals in the categories shown on the accompanying sheet. An English translation of the items on the is also provided for your information. Copies of the memorandum and attachments are furnished for each C.A.O. in your province.

2. The purpose of this questionnaire is to provide an orderly and detailed method of obtaining necessary information concerning the Fascist background of civil officials and employees. The data thus obtained, after analysis and evaluation and checking with other sources of information, will assist AMGOT in carrying out its obligation of assuring that no person is retained in public office whose record indicates that he was an important and active member of the Fascist Party or Fascist Government or dependent organization "which affects prejudicially the United States or Great Britain or their nationals."

3. The information thus furnished, on the other hand,will also help to make sure that unjust removals from office or detention in custody are avoided in cases which indicate that affiliation with any Fascist organization was merely perfunctory and inocuous, and that the individual is not of a type likely to be dangerous to the Allied cause.

4. Distribution of the questionnaire to Provincial Officials will be made directly by the office of the S.C.A.O. to the officials located in the Ptovincial seat. Distribution to communal offices will be forwarded by the S.C.A.O. to the appropriate local C.A.Os for distribution by them to such officials. Distribution to AMGOT's own civil employees will, of course, be made by the responsible head of each office to his own employees.

5. Distribution to university and school officials and teachers will be made by the office of the S.C.A.O. It is suggested that the most practical way of distributing the forms to university and school officials and teacher is to obtain a list from the PROVVEDITORE DEGLI STUDI (Head of the Provincial School Board) who is located at the Provincial

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

cially the United States or Great Britain or their nationals.

3. The information thus furnished, on the other hand, will also help to make sure that unjust removals from office or detention in custody are avoided in cases which indicate that affiliation with any Fascist organization was merely perfunctory and inocuous, and that the individual is not of a type likely to be dangerous to the Allied cause.

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5. Distribution to university and school officials and teachers will be made by the office of the S.C.A.O. It is suggested that the most practical way of distributing the forms to university and school officials and teacher is to obtain a list from the PROVVEDITORE DEGLI STUDI (Head of the Provincial School Board) who is located at the Provincial Seat. The forms should then be sent by the S.C.A.O. to the individuals on the list or down through the C.A.Os depending on the location of the individuals.

6. All persons who are being considered by S.C.A.Os as candidates por public offices must complete the questionnaire before action is taken them.

5435 ITALY

7. It is intended that eventually every individual in ~~Sicily~~ who held a prominent position during the Fascist regime will have filled out a copy of the questionnaire. Such cowerage will include not only civil officials as such, but also Heads of Fascist Corporations, Syndicates and agricultural organizations, heads of banks, industries, ect. In the interest of not overloading S.C.A.Os and C.A.Os, as well as the need for speed, the questionnaire for the present are to be distribuited only to types of persons indicated on the attached sheet.

8. Them forms will be filled out and signed by each individual When completed, the forms will be returned to the office of the S.C.A.O.

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9. The unit in AMGOT HQ charged with responsibility of distributing the forms to all provinces in Sicily, with providing technical advise and assistance in analysing the returns and with coordinating such data with other Divisions of AMGOT and with other sources of information is the Political Intelligence Section, of which Major A.L. Raffa is the chief. Major Raffa or one of his associates will shortly visit each S.C.AO. for the purpose of reviewing the completed forms and, in cooperation with the appropriate provincial officers, will render assistance with reference to the more important cases. The less important completed forms will then be sent to AMGOT HQ for processing.

IO. The questionnaires should be distributed within each proviner immediately upon arrival and should be completed and returned to S.C.A.O. as quickly as possible.

(Sd) ? ? ?

CHARLES M. SPORFORD
Colonel, G. S. C.
Chief Staff Officer

Encl.

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

(Sd) ? ? ?

CHARLES M. SPORFORD
Colonel, G. S. C.
Chief Staff Officer

Encl.

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

TRANSLATION OF "SCHEDA PERSONALE" (QUESTIONNAIRE) 22

(THIS TRANSLATION FOR USE OF AMGOT ONLY. NOT TO BE USED AS A FORM)

ALLIED MILITARY GOVERNMENT

NOTE: Severe penalties, both penal and monetary, are provided for whomever makes false statements in the present questionnaire.

QUESTIONNAIRE

I. Name and Surname.....
(a) Place of birth.....(b) Date of birth.....

2. Address.....(a)Permanent Residence.....

3. Profession.....

4. Member of the P.N.F.?.....(a)Since When?.....

5. Did you at any time belong to any of the following groups?(Answer yes or no)

(a)Sansepoleristi?.....(b)Squadristi?.....(c) M.V.S.N.?.....

(b)If you belonged to the Militia, in which of the following units did you serve? (Answer yes or no, opposite the unit giving the date.)

Ordinary Militia?..... .....

LENGTH OF SERVICE
(Specify whether permanent or temporary service)

Railroad Militia?..... .....
Postal Militia?..... .....
Port Militia?..... .....
Forest Militia?..... .....
Road Militia?..... .....
Border Militia?..... .....
University Militia?..... .....
Antiaircraft Militia?..... .....
Naval Artillery?..... .....
The "Duce's" Musketeers?..... .....
"M" Battalions?..... .....

(c)If you served during the war only did you volunteer or were you drafted?.....

6. Did you at any time hold any of the following positions in the Fascist Party? (Answer yes or no and giving the length of time of each).....

LENGTH OF SERVICE

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you serve? (Answer yes or no, opposite the unit giving the date.)

Ordinary Militia?..... .....

LENGTH OF SERVICE
(Specify whether permanent or temporary service)

Railroad Militia?..... .....
Postal Militia?..... .....
Port Militia?..... .....
Forest Militia?..... .....
Road Militia?..... .....
Border Militia?..... .....
University Militia?..... .....
Antiaircraft Militia?..... .....
Naval Artillery?..... .....
The "Duce's" Musketeers?..... .....
"M" Battalions?..... .....

(c)If you served during the war only did you volunteer or were you drafted?.....

6. Did you at any time hold any of the following positions in the Fascist Party? (Answer yes or no and giving the length of time of each).....

LENGTH OF SERVICE

(a)Secretary of the P.N.F.?..... .....
(b)Member of the National Council? ....
(c)Federal Secretary?..... .....
(d)Member of the Federal Council? ....
(e)Inspector of the Party?..... .....
(f)Federal Inspector?..... .....
(g)Political Secretary of a "Fascio? ....
(h)Fiduciary of a Regional Group? ....
(i)Member of a Regional Group?.... .....
(j)Chief of a Sector?..... .....
(k)Chief of a Group?..... .....
(l)An Authoritative position in G.I.L.?..... .....

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(m)An Authoritative position in G.U.F.?..... .....

(n)An Authoritative position in the Womens Fasci?..... .....

(o)Some other position in the Party What?..... .....;;;.....

7. Were you at any time Member of the ORVA?.....When?.....

8. Were you a member of the Political Office of the C.C.R.R.?..... When?.....

9. Were you a member of the Political Office of the P.S.?.....When?.....

IO. Were you at any time a functionary in any of the following organizations?.....

LENGTH OF SERVICE

(a) In Corporation?.....
Which One?.....
Title of Position?..... .....

(b) In a syndical Union?.....
Which One?.....
Title of Position?..... .....

(c) In a "Consorzio Agrario"?.....
Which One?.....
Title of Position?..... .....

(d) In some other Corporative or organization.....
Which One?.....
Nature of Work Done?..... .....

II. Give the National,Provincial or Communal,governmental or para statal, held by you since I92I.

Name of the Institute	Length of Service	How.Acquired
.....	.....	.....
.....	.....	.....
.....	.....	.....

I2. Sources of Income	Yearly Average	Income in I942
.....	.....	.....
.....	.....	.....

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organization.....
Which One?.....
Nature of Work Done?..... .....

II. Give the National,Provincial or Communal,governmental or para statal, held by you since I92I.

Name of the Institute	Length of Service	How Acquired
.....	.....	.....
.....	.....	.....
.....	.....	.....

I2. Sources of Income	Yearly Average	Income in I942
.....	.....	.....
.....	.....	.....
.....	.....	.....

I3. Have you rendered military service?.....(a) What branch?.....
(b) When?.....(c) Last rank?.....(d) Where did you.serve?.....(e) Were you a "volunteer?".....
In the Spanish Civil War?.....(f)Were you a "volunteer" in the Ethiopian Campaign?.....North African campaign?.....
(g) Were you deferred from Military Service?.....Why?.....
.....

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I4. Have you belonged to any political party other that the Fascist Party since I922?

Name of the Party or Organization.....
How long were you a member?.....

I SWEAR THAT THE ABOVE STATEMENTS ARE TRUE

Signed.....
Date.....

NOTE: Check your statements before turing in this questionnaire.If you have answered falsely,correct your mistake. Remember that the above statements were made under oath and that severe penalties will be imposed on those swearing falsely.

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GOVERNO MILITARE ALLEATO

N. B - Penalità severissime, di prigione e di ammenda sono previste per chiunque facesse delle dichiarazioni false nella presente scheda.

SCHEDA PERSONALE

1. Nome e cognome _____

   a) Luogo di nascita _____ *b)* Data di nascita _____

2. Indirizzo _____ *a)* Residenza permanente _____

3. Professione _____

4. Eravate iscritto al P. N. F.? _____ *a)* Da quando? _____

5. Appartenevate ad uno dei seguenti gruppi (**SI** o **NO**):

   a) Sansepolcristi _____ *b)* Squadristi _____ *c)* M. V. S. N.? _____

   d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? (Indicate con un **SI** od un **NO** l'unità e la data negli spazi rispettivi):

	PERIODO DI SERVIZIO (Specificare se servizio effettivo o nei quadri)
Milizia ordinaria? _____	_____
Milizia Ferroviaria? _____	_____
Milizia Postale? _____	_____
Milizia Portuale? _____	_____
Milizia Forestale? _____	_____
Milizia stradale? _____	_____
Milizia Confinaria? _____	_____

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3. Professione _____

4. Eravate iscritto al P. N. F.? _____ *a)* Da quando? _____

5. Appartenevate ad uno dei seguenti gruppi (**SI** o **NO**):

a) Sansepolcristi _____ *b)* Squadristi _____ *c)* M. V. S. N.? _____

d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? (Indicate con un **SI** od un **NO** l'unità e la data negli spazi rispettivi):

	PERIODO DI SERVIZIO (Specificare se servizio effettivo o nei quadri)
Milizia ordinaria? _____	_____
Milizia Ferroviaria? _____	_____
Milizia Postale? _____	_____
Milizia Portuale? _____	_____
Milizia Forestale? _____	_____
Milizia stradale? _____	_____
Milizia Confinaria? _____	_____
Milizia Universitaria? _____	_____
Milizia Antiaerea? _____	_____
Milizia Artiglieria Marittima? _____	_____ 5431
"Moschettieri del Duce"? _____	_____
Battaglioni "M"? _____	_____

e) Se avete Militato solo in tempo di guerra, siete entrato nella milizia da volontario o in seguito a regolare chiamata? _____

6. Avete ricoperto una delle seguenti cariche nel Partito Fascista (rispondete **SI** o **NO** e indicate i periodi di servizio in ciascuna carica negli spazi rispondenti):

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	PERIODO DI SERVIZIO
a) Segretario del P. N. F.?	
b) Membro del Direttorio Nazionale?	
c) Segretario Federale?	
d) Membro del Direttorio Federale?	
e) Ispettore del Partito?	
f) Ispettore Federale?	
g) Segretario politico di un Fascio?	
h) Fiduciario di un Gruppo Rionale?	
i) Membro di un Gruppo Rionale?	
j) Capo-settore?	
k) Capo-nucleo?	
l) Una posizione autorevole nella G. I. L.?	
m) Una posizione autorevole nel G. U. F.?	
n) Una posizione autorevole nei Fasci Femminili?	
o) Qualche altra carica del Partito?	
Quale?	

7. Siete stato in qualche periodo membro dell'OVRA? Quando?

8. Avete fatto parte dell'ufficio politico dei CC. RR.? Quando?

9. Avete fatto parte di un ufficio politico della P. S.? Quando?

10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni:

	PERIODO DI SERVIZIO
a) in una Corporazione?	

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k) Capo-nucleo? _____

l) Una posizione autorevole nella G. I. L.? _____

m) Una posizione autorevole nel G. U. F.? _____

n) Una posizione autorevole nei Fasci Femminili? _____

o) Qualche altra carica del Partito? _____

Quale? _____

7. Siete stato in qualche periodo membro dell'OVRA? _____ Quando? _____

8. Avete fatto parte dell'ufficio politico dei CC. RR.? _____ Quando? _____

9. Avete fatto parte di un ufficio politico della P. S.? _____ Quando? _____

10. Siete stato in qualche periodo funzionario in una delle seguenti organizzazioni:

a) in una Corporazione? _____

Quale? _____

Denominazione della carica _____

b) In una unione sindacale? _____

Quale? _____

Denominazione della carica _____

c) In un Consorzio Agrario? _____

Quale? _____

Denominazione della carica _____

PERIODO DI SERVIZIO

_____

_____

_____

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PERIODO DI SERVIZIO

d) In qualche altra organizzazione corporativa o sindacale? _____ _____

Quale? _____ _____

Denominazione della carica _____ _____

11. Indicate le cariche nazionali, provinciali o comunali – governative o parastatali – occupate da voi dal 1921, come segue:

NOME DELL'ISTITUTO	PERIODO DI SERVIZIO	MODO DI ASSUNZIONE

12. Indicate le principali fonti dei vostri introiti durante il regime Fascista:

FONTI	MEDIA ANNUALE	INTROITO DEL 1942

13. Avete prestato servizio militare? _____ *a)* In quale arma? _____

b) Quando? _____ *c)* Quale grado rivestivate ultimamente? _____

d) Dove avete prestato servizio? _____

e) Siete stato "volontario„ nella guerra civile Spagnola? _____

f) Siete stato "volontario„ nella campagna dell'Africa Orientale? _____ Del Nord Africa? _____

g) Avete goduto di qualche esonero dal servizio militare? _____

Per qual motivo? _____

14. Avete fatto parte, dal 1922 in poi di qualche organizzazione politica diversa dal Partito Fascista?

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12. Indicate le principali fonti dei vostri introiti durante il regime Fascista:

FONTI	MEDIA ANNUALE	INTROITO DEL 1942

13. Avete prestato servizio militare? _____ *a)* In quale arma? _____

b) Quando? _____ *c)* Quale grado rivestivate ultimamente? _____

d) Dove avete prestato servizio? _____

e) Siete stato "volontario„ nella guerra civile Spagnola? _____

f) Siete stato "volontario„ nella campagna dell'Africa Orientale? _____ Del Nord Africa? _____

g) Avete goduto di qualche esonero dal servizio militare? _____

Per qual motivo? _____

14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa dal Partito Fascista? _____

Nome dell'organizzazione? _____

Periodo di appartenenza? _____

GIURO CHE LE PRECEDENTI DICHIARAZIONI SONO VERE. 5430

Firma _____

Data _____

N. B. - Rileggete prima di consegnare la scheda, e se avete scritto il falso, correggete. Vi ricordiamo che le superiori dichiarazioni sono state fatte sotto giuramento e che pene severe sono stabilite per il falso giuramento.

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Pagina riservata alle annotazioni dell'Ufficiale degli Affari Civili

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(d) Positive reinforcement.

b. Unless each of [illegible] has already been accepted and is on file in the O.S.S., the following measures will be taken.

a. The O.S.S., will request a list of [illegible] and a list [illegible] classifying them [illegible] who are to be "accepted". A guide to classification is attached (Appendix I) which may be adapted according to special regional requirements.

b. The O.S.S., will then have [illegible] and O.S.S., [illegible] in the [illegible] form (Appendix II) to be completed by the field officers concerned and returned by them to the [illegible] O.S.S. [illegible] who are not eligible on request from time to time by [illegible], provided there is no objection to made to the standard form.

c. The completed forms will be forwarded to the O.S.S., who, after consultation with the O.S.S. and local security services such as [illegible] will compile [illegible] and forward the same to the O.S.S., who will act as follows:

(a) In the case of the former principals (List "A") who are [illegible] or a [illegible] agency such as the U.S.O., Postal Service, Selective Service, decide whether or not they remain in office.

(b) In the case of other officials who are members of a [illegible] agency, the O.S.S. may decide to retain them in office, but, if in his opinion they should be dismissed, the consent of the head of the [illegible] agency concerned or [illegible] division or [illegible] must be obtained (i.e. if the O.S.S. is of the opinion that [illegible] should be removed for any of the reasons specified above, he should obtain the consent of the Chief Executive Officer of [illegible], before taking steps to dismiss the individual). In the event of disagreement between the O.S.S. and the head of the [illegible] or on the question of what steps, if any, [illegible] will be made by the O.S.S.

(c) In the case of other officials [illegible], the O.S.S. will submit recommendation as to further employment on the basis [illegible] approved by the O.S.S., and O.S.S. and passed on to the O.S.S. [illegible] regional rep., the Chief Public Safety Officer, in conjunction with the Dist. of Special Police, such additional checks [illegible] may be available and with the approval then of the [illegible] division concerned will recommend to the O.S.S. whether he should [illegible] ought to be retained.

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SECRET/SECURITY

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[illegible]

[illegible]

The [illegible] has been designed to elicit specific and significant data concerning the background of [illegible] whose duties or activities are likely to affect the military and political security of Allied Governments, e.g. SCI and CIC employees.

In order [illegible] of a proper judgment as to the trustworthiness or reasonableness of the person accredited, some points of guidance are set out below. It should, however, be borne in mind at all times that each case must be judged on its individual merits and that the guiding principles set out below are merely of an informative nature and not absolute rules.

[illegible]

1. Party membership (Item No. 9)

Membership in the Fascist Party (NSF) is not in itself of great significance. Public officials, [illegible] and [illegible] or career civil servants and people otherwise holding jobs of any responsibility were practically forced to enlist in the Party. In some [illegible] membership was [illegible] and the right to make [illegible] to the Party in order to exist.

The [illegible] joining the Party and the length of membership are of importance. It, for instance, it is shown that membership began in 1922, or before, and was uninterrupted until mid-1943, it is an indication of an "old fascist". Membership [illegible] is proportionately of less significance [illegible], of course, on the age of the individual and the other factors shown on the scales.

2. Membership "Pre Italo" and "Pre-Ethiopian" Members (Item 9(a) and (b))

The founders of the Fascist Party--the [illegible]'s "Old Guard"-- were known as "Sansepolcrani". They were relatively few in number. Consequently there will be few "Yes" answers to this question. But if one is found the significance is obvious.

The Squadristi who were in the "March on Rome", October 28, 1922, or were subsequently so considered, were known as "Squadristi". They constituted the strong-arm "punitive" squads who violently suppressed opposition to Fascism and who formed the nucleus of the Fascist government's military body. There were, however, overwhelming [illegible] to the contrary, and persons who are "squadristi" may be considered as a [illegible], active and [illegible] fascists.

2. Pre-March [illegible] (Item 9(c), [illegible] (c) and (d)

1. Party membership (Item 6. a)

[illegible] in the Fascist Party (PNF) is not in itself a [illegible] Public officials, military personnel, employees of civil services and [illegible] were practically forced to belong to the Party. The same is true of promising business and professional men who had to add their adherence to the Party in order to obtain.

The time of joining the Party and the length of membership are of importance. If, for instance, it is known that membership began in 1920, or before, and was uninterrupted until Allied occupation, it is one indication of an 'Old Fascist'. Membership at later dates is proportionately of less significance as evidence, of course, on the age of the individual and the other factors shown on the schedule.

2. Squadristi "Sansepolcristi" and "March on Rome" Fascists (Item 5(a) and (b))

The founders of the Fascist Party--Mussolini's "Old Guard"-- were known as "Sansepolcristi". They were relatively few in number. Consequently there will be few "Yes" answers to this question. But if one is found the significance is obvious.

The Squadristi who were in the "March on Rome", October 28, 1922, or were subsequently so considered, were known as "Squadristi". They constituted the strong-arm and gun-toting squads who violently suppressed opposition to Fascism and who formed the mainstay of the Fascist government throughout Italy. Unless unable to overwhelming evidence to the contrary, any person who was a "Squadristi" may be considered as a leading, active and probably important Fascist.

3. Fascist Militia (MVSN), Item 5 (c) and (d).

The Fascist Militia (Milizia Volontaria Sicurezza Nazionale) was created by Mussolini first as a volunteer police force and then as a party army, separate from the regular armed forces and police forces--to maintain the [illegible] dictatorship.

Membership in the Militia has to be gauged from the point of view of the type of Militia unit to which the individual belonged and the period of service with each unit. For instance service in the "Militia Ordinaria"--the basic regular type of volunteer Militia unit--if performed during peace time is proof that the individual was a member of the party but if performed only during war time, and a result of being drafted for that service should not be held against the individual.

The name is true for the other types of militia, except for the "Legione Ordini del Duce" (The Duce's Volunteers) who were Mussolini's personal bodyguard and elected Fascists in any event.

The least significant of the Militia units were the Anti-Aircraft Militia

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