

785016

ACC

10000/143/2203

500/A

SCREENING

DEC. 1943 - OCT. 1944

No. of Sheet	Date	File No. of Ans'd Ltr.	From		Subject
			To	From	
30. 13 Sept.					Scheda Personale: TOSTI, LUCIO
31. 13 Sept.					PTA-MATTERS, Immacolata.
31. 13 Sept.					Scheda Sexuale Forms.
32. 4 Sept.					Change of location -
33. 22 Sept.					Firm "DALMINE"
34. 26 Sept.					BRIVIO, Mappone Marchesi
35. 10 Oct.					<u>Summa Bolzano</u>
36. 9 Oct.					Discharge of employees from Grand Hotel.
37. 13 Oct.					Screening (Grand Hotel) -
38. 17 Oct.					AMMANNATI Enclosed for Vgo.
39.					LEONARDI Raffaele -
40. 28 Oct.					Intersect. of St. Off. encountered in Advance North.
41. 1 Nov.					BERTUCCI Luigi.
42. " " "					MEMMO Guido
43.					CASTELLANI Antonio
					CHALANDON ELAINE MISS
					PIETRONUNGO, Italo.

To:
Hq. Commandant,
Quint. my Office.

SECURITY BRANCH

FILE

MINUTE SHEET

MINUTE SHEET

No. of sheet	Date	File no. of Ans'd Ltr.	From whom	Subject
1				Old "Scheda"
2				New "Scheda"
3				Directive on Screening.
4				"Vetting" of Civilian Employees.
5				Glossary of terms used in "Scheda"
6				Request for screening of civilians who are about to be given POW positions
7				Results of screening of infiltrated civilians
8				How to deal with unregistered refugees
9	8 Mar			Request for directive on "Scheda"
10	13 Mar			acknowledge ment of sending of directive plus newest "Scheda"
11	23 March	Cables		Request for 2 thousand Schedas sent with the schedas-acknowledging sendin
12	23 March	Copy of letter		Supplying of NATASA with 30 Schedas
13				Dear Mr. Tolson
14	19 Apr		to Captain	Screening of Japanese from E.O.T
15	22 April			Screening of Unionists
16	Extracted 9/15/46	see N° 20		Internment of individuals of the Argentinian
17				Internment of German & Japanese Nationals.
18				SCREENING OF PERSONALITIES
19				SCREENING OF PERSONALITIES
20				SCREENING OF REFUGEES
21				SCREENING OF REFUGEES
22	24 June			Request for E.O.T. Report
23	6 July			Establishment of E.O.T. Report
24	9 Jul			Screening of Unionists
25	13 June			Suspect Check materials General Report

FULL
PIENO

W/101 80" 21011

UNITED NATIONS COLLEGE

785016

HEADQUARTERS
PIEMONTE REGION
ALLIED MILITARY GOVERNMENT
APO 394

Security

31 October 1944

REF : RPS/21/4

SUBJECT: Security.

TO : Director, Public Safety Sub-Commission, HQ. ACC. APO 394.

Will you please have enquiries made and let me know whether there is any security objection to the employment of PIETROLUONGO, Italo, born GAETA 24/6/09, residence CORSO ATTIO 11, Gaeta.

It will be seen that Pietroluongo was 20 yrs of age when he joined the P.M.F.

Please return attached Scheda on the completion of inquiry.

W. Briggs
O. R. BRIGGS.
Lt. Col.
Regional Public Safety Officer.

GPB/ar

Security
Division
Rec'd 3/11
Book No. 2695
File No. 500
Action

1st. Ind.

Ref : SD/500

Hq. AC, Security Division, Public Safety Sub Commission, APO 394

to : Lazio - Umbria Regio

4 November 1944

1. Forwarded for your information and ~~action you deem necessary.~~

2. Please reply directly to Hq. Piemont Region.

Major Heath

John W. Chapman
JOHN W. CHAPMAN,
Colonel J.A.G.D.,
Director Public Safety,
Sub Division.

SJH/nb

CONFIDENTIAL

File

HEADQUARTERS ALLIED COMMISSION
C.M.F.
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

~~78~~

Ref : SD/500

1 November 1944

42

Subject : Miss Elaine CHALANDON, French subject

To : Major Quayle, Office of Acting Chief Commissioner

1. The above named was screened in the very early days of the occupation of Rome, and a full report was sent to the Acting Chief Commissioner. Unfortunately we are unable to find a copy in this office, but I believe the original papers went to Colonel Fiske.

2. She was never filled in a Scheda Personale form, and, being French, it is doubtful if it would serve a useful purpose. If you feel you cannot trust her implicitly, and you have had the best opportunity of studying her actions, it would be advisable to obtain a substitute when one equally capable is available.

3. In the absence of evidence of insecurity on her part it is difficult to advise as to her suitability to continue her work, as she can point to five months loyal service, against which we can only put her nationality.

SJH
S. J. HARVEY,
Major,
Security Division.

2870

CONFIDENTIAL

SECRET

HEADQUARTERS ALLIED COMMISSION
Office of the Acting Chief Commissioner
APO 394

JAQ/dfe

26 October 1944

MEMORANDUM TO: Security Branch

1. It is believed that Miss Eliane Chalandon, a French subject, was screened by your Branch some time ago in her capacity as receptionist for the Chief Commissioner's Office. As I have found nothing on record in relation to this matter, I now wish to be sure that you are satisfied from the security point of view that she should be used as a translator of Italian documents, ~~which are~~ sometimes of a secret nature, which are sent by the Italian Prime Minister to the Chief Commissioner.

2. This work of translation is one which Miss Chalandon does extremely well, and I have no reason to believe that she is in any way insecure; however her position frequently gives her full knowledge of political events which she could put to considerable use if unscrupulously inclined, and it is for record purposes that I am now making this inquiry.

J. A. Quayle.

J. A. QUAYLE
Major, R. A.
Staff Officer to A/CC



28F9

SECRET

AHE/nb

HEADQUARTERS ALLIED COMMISSION
C.M.F.
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

41

Ref : SD/500

1 November 1944

Subject : Screening of Civilian Personnel

To : Lt. Col. W.F. McDOUGAL, Inspector Imperial War
Graves Commission, Italy, Sicily and Sardinia

1. In accordance with your request,
enquiries have been made regarding the below named and no record
of objection to their employment on military security grounds
has been traced.

MEMMO Guido
CASTELLANI Antonia


JOHN W. CHAPMAN,
Colonel J.A.G.D.,
Director Public Safety,
Sub Commission

2868

785016

SJH/nb

CONFIDENTIAL

HEADQUARTERS ALLIED COMMISSION
C.M.F.
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION

(40)

Ref : SD/500

28 October 1944

Subject : BERTUCCI Luigi

To : Administrative Officer, Office of United States
Representative, Advisory Council of Italy.

1. With reference to your letter dated
17th October 1944, respecting the above named, there is
no security objection to his being employed in the capacity
you mention.


JOHN W. CHAPMAN,
Colonel J.A.G.D.,
Director Public Safety,
Sub Commission.

2867

CONFIDENTIAL

785016

UNITED STATES REPRESENTATIVE
ADVISORY COUNCIL FOR ITALY

Capt Ellis

Rome, October 17, 1944

Colonel A. E. Young
Security Branch
Allied Control Commission

Security
Division
Rec'd .. 20/10
Book No 2471
File No 500
Action

Dear Colonel Young:

With reference to my letter of August 3rd,
I am enclosing particulars furnished this office
by BERTUCCI, Luigi, who has applied for the
position of chauffeur and I should be most
grateful if you could inform me whether there
may be any security objection to his being
employed in that capacity.

Yours very truly,

For the United States Representative



Robert H. McBride
Administrative Officer

Enclosure:

1. Information from
application of
BERTUCCI.

2866

APPLICATION FOR APPOINTMENT

1. (a) BERTUCCI, Luigi
2. Address: Via Nomentaria 117, Roma
3. Place and date of birth: Roma, 19 April, 1910.
4. Single.
11. Names, nationality and address of father: Deceased.
12. Maiden name and address of mother: Deceased

785016

SECRET

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

Ref/320/47/CA

1 August 1944

SUBJECT: Treatment of Italian Officials Encountered in Advance Northwards.

TO : R.C.'s Regions IV, V, VIII and IX and "2"
SCAO's AMG 5th & 8th Armies
A/Chief Commissioner
Admin. Section
Economic Section
Security Branch
P.R.O.

1. I refer to para 5 of Executive Memorandum No. 67 which supercedes para 4 of Chief Commissioner's Directive of 24 May 1944.
2. For the sake of uniformity of procedure and records, when AMG officers consider that an Italian official (or other civilian) should be interned as potentially dangerous to our security, they shall normally arrange for the necessary action to be taken by the nearest F.S. Section/C.I.C. Detachment. Where this is impracticable such man should be handed over to FSS/CIC as soon after the arrest as possible together with the arrest forms and all relevant documents.
3. It is emphasized that all persons potentially dangerous should be interned, and that all internees whether interned on military or political grounds will be sent through PW channels to Padula Camp. It is very desirable that proper investigation and enquiries should be made in every case before arrest. This investigation should be done whenever possible by FSS/CIC personnel in respect of those thought to be dangerous both from a military and from a political standpoint. Where FSS/CIC personnel are not available this investigation will have to be done by AMG officers and for this purpose use should be made of the Anti-Fascist advisers, the names of which have been sent to SCAO's Fifth and Eighth Armies and Region VIII in respect of FLORENCE, PISA, LUCCA and LA SPEZIA. Lists of other names for other towns will be sent when available.
4. After the investigation referred to in para 3 above has been made and

2864

01631
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para 4 of

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4. After the investigation referred to in para 3 above has been made and a decision reached as to who should be interned, a list of such persons, giving brief reasons and particulars, should be forwarded to V.P. Admin. Section.

5. It is probable that, as a precautionary measure, a number of persons will be arrested, before a proper investigation can be made, because they are suspected of being dangerous. In such cases, any investigation should be made as early as possible after their arrest in accordance with the principles described in para 3 above. Those who are no longer considered, after such investigation, to be potentially dangerous, will be released immediately.

Copy to:

785016
H.Q. AAI (GSI(b) Ref AAI/1402/5/GSI(b) of 18 July 44. With the request that FSS/CIC be asked whenever possible to make the investigation mentioned in para 3 & 5 and to prepare the lists in para 4.
NORMAN E. FISKE
Colonel
Deputy Executive Commissioner

SECRET

HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & M.S. Section
APO 594

5 July 1944

EXECUTIVE MEMORANDUM }

NUMBER 67)

TREATMENT OF ITALIAN OFFICIALS ENCOUNTERED IN ADVANCE NORTHWARDS.

1. Inasmuch as the Directive and the separate Memorandum of the Chief Commissioner both dated 24 May 1944 have given rise to a few questions, the following constitutes a revised and consolidated directive, designed to meet these questions and possibly to forestall others.
2. Many of the Italian officials in the area north of the line marking the beginning of the recent offensive were placed in office by the so called Republican Fascist Government or by the Germans. Others, however, may, despite their hostility to the Fascist Government, have been compelled through coercion to remain in office or through devotion to duty may have chosen to remain and serve their people. Others stayed at their posts for some months and then for alleged fear of persecution deserted. It is impossible at a glance to say in which of these classifications a particular public servant should be placed. Obviously many of the first classification, particularly those highly placed, will have fled before our advancing troops, but on the other hand many will remain and these must be dealt with in accordance with this directive.

3. The object of ACC is to 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 SOACs and AGs 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.

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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 SCACs and RCs to confine themselves to an examination of those holding the more important posts.

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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.

2353

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 if the Italian Government requests that they be turned over to it suitable arrangements should be made to comply with the request. Whenever a person is interned a report must forthwith be made to HQ AGC, RC & MC Section.

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

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

8. SCACs and RCs have full discretion in exceptional cases to retain as a purely temporary expedient a fascist in office where the immediate administration
.....Sheet Two..

- Sheet Two -

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.

32a/42/aa.

DISTRIBUTION :

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

11-1-52
M. S. LISH.
Brigadier,
Executive Commissioner,
for Chief Commissioner.

LIST 'A'Category 1.

- x 1. Ministers.
- x 2. Undersecretaries of State.
- x 3. Chiefs of Cabinet and Private Secretaries of Ministers.
4. National Counsellors of the Chamber of fasci and of Corporations.
5. Chief of the police attached to the Government.
6. Prefects in charge of provinces and assigned to the Ministry.
7. Presidents, Judges, procurators of the republic and Assistant Procurators of the republic at the special tribunals.
8. Secretary General, vice-secretary general, administrative secretary and vice-secretary, members of the National Directory, inspectors general, vice-inspectors general and respective private secretaries of the fascist national party.
9. Federal Secretaries, administrative federal secretaries, federal inspectors, members of federal directory, zone inspectors of the fascist national party.
10. Directors and vice-directors of GIL.
11. Directors and vice-directors of the Opera Balilla.
12. Directors and vice-directors of the Opera Nazionale Dopolavoro.
13. Political secretaries of all communes.
- x 14. Governor and vice-governor of Rome.
15. President (preside) of the province and vice-president (vice-preside).
16. Mayors (podestà) of cities with a population of more than 50,000 inhabitants.
17. Officers of any rank in the militia including those "fuori ruolo". (unassigned) and those who hold a civilian authority only.
18. Ambassadors and consuls of the republican government.
19. Inspectors general of public safety.
20. Presidents and directors of the national council of corporations.
21. All members of the National Republican Guard composed of volunteers with duties pertaining to public safety.

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12. Directors and vice-directors of the Opere Nazionale Dopolavoro.
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20. Presidents and directors of the national council of corporations.
21. All members of the National republican guard composed of volunteers with duties pertaining to public safety.

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).

- 2 -

- 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 syndicates of all professions and callings.
- 5. University professors who do not hold regular appointment (non di ruolo) but merely "charged" (incaricati) with instruction.
- 6. Provincial Superintendents of Studies (Provveditore agli Studi).
- 7. Intendants of Finance.

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6. Provincial Superintendents of Studies (Provveditore agli Studi).
7. Intendants of Finance.

x Officials marked with an asterisk will be dealt with by HQ ACC.

- A. A person who had the title or qualification of "Sarsopolcrista", "squadrista", "antemarcia", "marcia su Roma", or "schiaro littoria".
- B. A person who was, during the fascist regime, a member of the Central Government, a member of the Grand Council, a member of the Academy of Italy, or a member of the Special Court for the Defence of the State.
- C. A person who was a president, vice-president or executive secretary of a corporation confederation, federation, or syndical union.
- D. A person who was a member of the fascist party and who was nominated as a senator on or after 3 January 1925 and who subsequent to such nomination obtained any office or post in any administration or undertaking included in Art. IV.
- E. A person who was a national secretary or national vice-secretary of the fascist party, or a member of the national directory, or a national inspector.
- F. A person who was nominated as a senator before 3 January 1925 and who, after that date, joined the fascist party and subsequently obtained any office or post included in List "A".
- G. A person who was a fascist member of parliament or who was a national Counsellor.
- H. A person who was a secretary federal, a federal vice-secretary or an administrative vice-secretary.
- I. A person who was a member of the federal Directory or of the Directory of a fascio di combattimento or a fiduciario regionale of a chief centre of a province.
- J. A person who was a federal inspector or a zone inspector.
- K. A person who was a president or a member of the Corte Centrale of the federal disciplinary commission of the fascist party.
- L. A person who was, during the fascist regime, a president or a vice-president or consultore or rector of a provincial administration.
- M. A person who was, during the fascist regime, a mayor, vice mayor or a governmental or prefectoral commissioner of a chief centre of a province.
- N. A person who was, during the fascist regime, mayor of a comune which had, at the date of the last census, a population of more than 50,000.
- O. A person who was a political secretary.
- P. A person who was a provincial fiduciaria of the female fasci.
- Q. A person who was, during the fascist regime, a member of the Special Court for the Defence of the State.

- G. A person who was a fascist member of parliament or who was a national councillor.
- H. A person who was a secretary federal, a federal vice-secretary or an administrative vice-secretary.
- I. A person who was a member of the federal Directory or of the Directory of a fascio di combattimento or a fiduciario regionale of a chief centre of a province.
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- N. A person who was during the fascist regime, mayor of a comune which had, at the date of the last census, a population of more than 50,000.
- O. A person who was a political secretary.
- P. A person who was a provincial fiduciaria of the female fasci.
- Q. A person who was, during the fascist regime, a president, a vice-president, a director or a manager of a Statal, perastatal 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/and who, after 3 January 1925, exalted the ideas and political aims of fascism, or publicist
- U. A person who was a member of the Militia 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 :

-2-

- (1) a member of the Milizia Controerea 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.

AHE/n

HEADQUARTERS
ALLIED CONTROL COMMISSION
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION
A.P.O. 394

(38)

Ref : SD/500

17 October 1944

Subject : LEONARDI Raffaele

To : Internal Security Officer, U.S. A.C.C.

1. With reference to application for screening of the above named, "secret" security reports show that this man harboured an enemy agent.

SM
JOHN W. CHAPMAN,
Colonel J.A.G.D.,
Director Public Safety
Sub Commission

2880

785016

Roma , 30 luglio 1944
Via dei Monti Parioli 48

H. Q. A. C. C.

HEMP CONTROL OFFICE

R O M A

In esito alla lettera di invito di codesto Ufficio
H C O / 301 / C in data 28 luglio 1944 trasmetto qui accluse
il modulo della mia Scheda personale debitamente riempito in
ogni suo particolare.

Ing. Raffaele Leonardi

2859

DATA: 30 luglio 1945 PROVINCIA Roma SECURITY BRANCH
GOVERNO MILITARE ALLEATO ACC

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 Leonardi Nome Raffaella # Raffaella
e fu Venera Grasso
2. a) Luogo di nascita Acireale (Catania) b) Data di nascita 21 aprile 1890
Place of Birth Date of Birth
c) Indirizzo Via dei Monti Parioli, 48 a) Residenza permanente Roma
Address Permanent Residence
b) Posizione attuale disoccupata
Present Position
3. a) Professione Ingegnere b) Posizione attuale disoccupata
Profession Present Position
- c) Carica desiderata essere utilizzato dalla
Position Desired Commissione Controllo Campi
4. Eravate iscritto al P. N. F.? sì a) Da quando? 1932
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 no b) Squadristi no c) M. V. S. N.? no
- d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? (Indicare con un SI od un NO l'unità e la data negli spazi rispettivi):
If you belonged to the Milizia, in which of the following units did you serve? (Answer YES or NO opposite unit giving the date)

PERIODO DI SERVIZIO (Length of Service)

(Specify whether permanent or temporary service)

Milizia ordinaria?	<u>no</u>
Ordinary Milizia?	
Milizia Ferroviaria?	<u>no</u>
Railroad Milizia?	
Milizia Postale?	<u>no</u>
Postal Milizia?	
Milizia Portuale?	<u>no</u>
Port Milizia?	
Milizia Forestale?	<u>no</u>
Forest Milizia?	
Milizia Stradale?	<u>no</u>
Road Milizia?	
Milizia Confine?	<u>no</u>

2958

785016

3. a) Professione Ingegnere
Profession
- b) Posizione attuale disoccupato
Present Position
- c) Carica desiderata carica utilizzata dalla
Position Desired Commissione Controllo Campi
4. Eravate iscritto al P. N. F.? si
Were you a member of P. N. F.?
- a) Da quando? 1932
Since when?

5. Appartenete 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 no b) Squadristi no c) M. V. S. N. no
- d) Se eravate nella Milizia, in quale delle seguenti unità avete prestato servizio? (Indicare con un SI od un NO l'unità e la data negli spazi rispettivi):
If you belonged to the Milizia, 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 nel quadri)
(Specify whether permanent or temporary Service)

- Milizia ordinaria? no
Ordinary Milizia?
- Milizia Ferroviaria? no
Railroad Milizia?
- Milizia Postale? no
Postal Milizia?
- Milizia Portuale? no
Port Milizia?
- Milizia Forestale? no
Forest Milizia?
- Milizia Stradale? no
Road Milizia?
- Milizia Confinaria? no
Border Milizia?
- Milizia Universitaria? no
University Milizia?
- Milizia Antiaerea? no
Antiaircraft Milizia?
- Milizia Artiglieria Marittima? no
Naval Artillery Milizia?
- « Moschettieri del Duce »? no
The Duce's Musketeers?
- Battaglioni « M »? no
« M » Battalions?

- e) Se avete militato solo in tempo di guerra, siete entrato nella milizia da volontario o in seguito a regolare chiamata? no
If you served during the war only, did 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).

785016

PERIODO DI SERVIZIO
LENGTH OF SERVICE

- a) Segretario nel P. N. F.? no
Secretary of the P. N. F.?
- b) Membro del Direttorio Nazionale? no
Member of the National Council?
- c) Segretario Federale? no
Federal Secretary?
- d) Membro del Direttorio Federale? no
Member of Federal Council?
- e) Ispettore del Partito? no
Inspector of the Party?
- f) Ispettore Federale? no
Federal Inspector?
- g) Segretario Politico di un Fascio? no
Political Secretary of a Fascio?
- h) Fiduciario di un Gruppo Regionale? no
Fiduciary of a Regional Group?
- i) Membro di un Gruppo Regionale? no
Member of the Regional Group?
- j) Capo-settore? no
Chief of a Sector?
- k) Capo-nucleo? no
Chief of a Group?
- l) Una posizione autorevole nella G.I.L.? no
An authoritative position in the G.I.L.?
- m) Una posizione autorevole nel G.U.F.? no
An authoritative position in the G. U. F.?
- n) Una posizione autorevole nei Fasci Femminili? no
An authoritative position in the women's Fasci?
- o) Qualche altra carica nel Partito? no
Some other position in the Party?

Quale?
What?

7. Siete stato in qualche periodo membro dell'OVRA? no Quando? —
Were you at any time a member of the OVRA?
8. Avete fatto parte dell'ufficio politico dei CC. RR.? no Quando? —
Were you a member of the Political Office of the CC. RR.?
9. Avete fatto parte di un ufficio politico di P. S.? no Quando? —
Were you a member of the Political Office of the P. S.?
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

- j) Capo-settore? no
Chief of a Sector?
- k) Capo-nucleo? no
Chief of a Group?
- l) Una posizione autorevole nella G.I.L.? no
An authoritative position in the G.I.L.?
- m) Una posizione autorevole nel G.U.F.? no
An authoritative position in the G.U.F.?
- n) Una posizione autorevole nei Fasci Femminili?
An authoritative position in the women's Fasci?
- no
- o) Qualche altra carica nel Partito? no
Some other position in the Party?

Quale?
What?

7. Siete stato in qualche periodo membro dell'OVRA? no
Were you at any time a member of the OVRA?

Quando?
When?

8. Avete fatto parte dell'ufficio politico dei CC. RR.? no
Were you a member of the Political Office of the CC. RR.?

Quando?
When?

9. Avete fatto parte di un ufficio politico di P. S.? no
Were you a member of the Political Office of the P. S.?

Quando?
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? no
In a Corporation?

Quale?
Which One?

Denominazione della carica
Title of Position

b) In una unione sindacale? no
In a syndical Union?

Quale?
Which One?

Denominazione della carica
Title of Position

c) In un Consorzio Agrario? no
In a Consorzio Agrario?

Quale?
Which One?

Denominazione della carica
Title of Position

785016

PERIODO DI SERVIZIO
LENGTH OF SERVICE

d) In qualche altra organizzazione corporativa

o sindacale? no

In some other Corporate 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 position held by you since 1921.

NOME DELL'ISTITUTO

Name of the Institute

PERIODO DI SERVIZIO

Length of Service

MODO DI ASSUNZIONE

How Acquired

Direttore Enti Economici delle Fibre Tensili marzo 1940 - 9 luglio 1943 Chiamato dal CommissarioDirettore Enti Neg. Export. Langue est. 1961 - 9 luglio 1963 Nominato dal Consiglio di
Amministrazione

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

Redditi propri -

1921-1924 Direttore CooperativeApresah e Canopiere1925 in poi: libero professionistae collaboratore in cassa1925-1942: direttore dellaRivista SUPER di divulgazionescientifico1940-1943: Direttore Enti di cui sopra

13. Avete prestato servizio militare?

Have you rendered military service?

b) Quando? 1915-1918

When?

c) Dove avete prestato servizio?

Where did you serve?

d) Siete stato « volontario » nella guerra civile Spagnola?

Were you a « volunteer » in the Spanish civil war?

e) Siete stato « volontario » nella campagna dell'Africa Orientale?

Were you a « volunteer » in the Ethiopian campaign?

f) Della campagna in Russia?

Russian campaign?

g) Avete goduto di qualche esonero dal servizio militare?

Have you deferred from Military Service?

MEDIA ANNUALE

Yearly Average

120.000 lire

INTROITO DEL 1942

Income in 1942

Dai 2 Enti £ 180.000,-Dalla RivistaSapere " 60.000,-£ 240.000

a) In quale arma?

What branch?

c) Quale grado rivestivate ultimamente?

Last rank?

Genio

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?

Were you a « volunteer » in the Ethiopian campaign?

g) Della campagna in Russia?

Russian campaign?

h) Avete goduto di qualche esonero dal servizio militare?

Have you deferred from Military Service?

Del Nord Africa?

North African campaign?

nononono

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

Reddito proprio -
1921-1924 Direttore Cooperative
Agricole e Canopiore
1925 in pari: libere professioniste
e esportatore in campo
1935-1942: direttore della
Rivista SUPERE di divulgazione
scientifica

1940-1943: Direttore Enti di cui sopra

13. Avete prestato servizio militare?
Have you rendered military service?

Si

a) In quale arma?
That branch?

Genio

b) Quando? 1915-1918

c) Quale grado rivestivate ultimamente?
Last rank?

T. Colonnello

d) Dove avete prestato servizio?
Where did you serve?

al fronte italo-austriaco guerra 1915-1918

e) Siete stato «volontario» nella guerra civile Spagnola?
Were you a «volunteer» in the Spanish civil war?

no

f) Siete stato «volontario» nella campagna dell'Africa Orientale?
Were you a «volunteer» in the Ethiopian campaign?

no

Della campagna in Russia?
Russian campaign?

no

g) Avete goduto di qualche esonero dal servizio militare?
Were you deferred from Military Service?

si

Per qual motivo?
Why?

perché occupai il posto di direttore degli Enti di cui sopra

14. Avete fatto parte dal 1922 in poi di qualche organizzazione politica diversa dal Partito Fascista?
Have you belonged to any political party other than the Fascist Party since 1922?

si

Nome dell'organizzazione:
Name of the Party or Organization?

Partito Socialista Italiano

Periodo di appartenenza?
How long were you a member?

1920-1924

10 Dichiaro sinceramente e solennemente che tutto quanto ho affermato è vero.
I solemnly swear that all I have said is true.

Firma
Signed

Ing Raffaele Leonardi

Testimone
Witness

Data
Date

Roma, 30 luglio 1944

INTROITO DEL 1942
Income in 1942

Totale 2 Enti £ 180.000,-

Della Rivista
Super " 60.000,-

£ 240.000

Pagina riservata alle annotazioni dell'Ufficiale competente Alleato

This page reserved for notations by an authorized Allied Officer

0123

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

785016

TOP SECRET - NADOL

34
74
02
18

785016

CONFIDENTIAL

File

HEADQUARTERS
ALLIED CONTROL COMMISSION
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION
A.P.O. 394

(37)

Ref : SD/500

13 October 1944

Subject : AMMANNATI Eraldo fu Ugo

To : Director, Public Safety Sub Commission

1. With reference to your ACC/14403/4/PS dated 10 October 1944, enquiries have been made and no objection on military security grounds had been traced, neither has he any political record at the Questura.

A.H. Ellis Capt.

A.H. ELLIS,
Captain,
Security Division

2856

CONFIDENTIAL

To:- AC of S G 2, R: A: A: C:

Ref:- 97A/102.

From:- O.C. 97 F.S. Section,

Date:- 9 Oct. 44.

(36)

Subject : SCREENING.

1. Enclosed is a copy of a letter addressed to Grand Hotel, by Capt. GUARDO, Billeting Officer, A.C.C. ordering discharge of two employees on security grounds.

2. As far as is known, this Section is responsible for the screening of civilians employed by, or in contact with allied forces in Rome, and it would be appreciated if Capt. GUARDO would submit all information in this respect to this Section for my decision.

David Han

C.M.F.

Capt.
Officer i/o 97 F.S. Section,
Intelligence Corps.

Security Branch
Rec'd 10/10
Book No. 2333
File No. 500
Action

2355

785016

1 COPY.1

A.C.C.

~~with serial No.~~

Inter office memo:

From:- Billetting Officer.

Subject:- Discharge of Employees

File No.

To:- Director, Grand Hotel.

6 Oct. 44.

1.... For Security reasons In SALA, Vittorio and FABRIZI, Luigi are to be discharged due to their former association with the Fascist Party.

~~Capt.~~ ALFRED GUARINO,

Capt. F.A.

Billetting Officer.

2854

785016

SJH/nb

HEADQUARTERS
ALLIED CONTROL COMMISSION
PUBLIC SAFETY SUB COMMISSION
SECURITY DIVISION
A.P.O. 394

(35)

CONFIDENTIAL

Ref : SD/500

10 October 1944

Subject : Discharge of employees from Grand Hotel
To : Headquarters Commandant

1. With reference to the attached correspondence, will Capt. Guarino please supply details as to why these men are to be discharged.

2. It will be appreciated if Capt. Guarino can be instructed that this Division should be consulted before sending out correspondence on security matters.

[Signature]
JOHN W. CHAPMAN,
Colonel J.A.C.D.,
Director Public Safety,
Sub Commission.

2853

COPY

To : - AC. of S G 2, R.A.A.C. Ref. 97/1/102

From: - O.C. 97 F.S. Section

Data : - 9 October 44

Subject : - SCREENING

1. Enclosed is a copy of a letter addressed to Grand Hotel, by Capt. GUARINO, Billeting Officer, A.C.C. ordering discharge of two employees on security grounds.

2. As far as is known, this Section is responsible for the screening of civilians employed by, or in contact with allied forces in Rome, and it would be appreciated if Capt. GUARINO would submit all information in this respect to this Section for my decision.

s/ DONALD HARRIS

Capt.

Officer i/c 97 F.S. Section,
Intelligence Corps.

C.M.F.

2852

C O P Y

A.C.C.

Inter Office Memo:

From:- Billetting Officer.

Subject:- Discharge of Employees File No.....

To:- Director, Grand Hotel.

1.... For Security reasons La SALA, Vittorio and FABRIZI, Luigi are to be discharged due to their former association with the Fascist Party.

ALFRED GUARINO,
Capt. F.A.
Billetting Officer.

2851

785016

CONFIDENTIAL

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

34

Ref. : SB/500

26 September 1944

Subject : BRIVIO, Maggiore Marchese Erminio Robecchi

To : HQ. Commandant, Piemonte Region HQ.

1. With reference to your letter of 16th September 1944 regarding the above named, no military security objections have been traced against him in Rome.

2. Your two enclosures are returned herewith.

FOR THE DIRECTOR:

A.H. Ellis
A.H. ELLIS,
Captain,
Security Branch 2850

CONFIDENTIAL

785016

HEADQUARTERS
Piemonte Region
APO 394

16 September 1944

SUBJECT: Security.

TO : Security Branch Headquarters ACO.

1. It is requested that the under mentioned Italian Officer be
vetted for security purposes;
Maggiore Marchese Erminio Robecchi Brivio.

For the Regional Commissioner:

Lawrence E. Keenan
LAWRENCE E. KEENAN
Capt., Inf.
Hq. Commandant

Incls: 1. Psychological Warfare Branch Letter.
2. Address of a/m Officer.

RECEIVED
BRANCH

18 Sept
2115
500
Capt Ellis

2849

785016

CONFIDENTIAL

33

HEADQUARTERS CEF/mdp
ALLIED CONTROL COMMISSION
SECURITY BRANCH
APO 394

Ref. : SB/⁵⁰⁰~~148.100~~ 22 September 1944

SUBJECT : Firm "Dalmine"

TO : Public Works and Utilities
Sub-Commission

According to your request I have screened the Firm of "Dalmine" via Regina Elena, 86, and have found that they are acceptable from a security standpoint.

Attached is a list of the members of the Firm for your information.

Carl E. Fehr

CARL E. FEHR
Lieutenant
Security Branch

CONFIDENTIAL

2848

785016

CONFIDENTIAL

CCB/bb

Tel: 489081

HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Works and Utilities Sub-Commission
APO 394

12 Sept, 44.

ACC/074/PWU

SUBJECT: Security Screening.

TO : Security Branch

It is possible that the firm of Dalmine, Via Regina Elena 86, may be employed by this Sub-Commission. Any comments you may have on their record and integrity will be appreciated.

Security Branch
13 Sep.
Hand No. 048
File No. 500
Action <i>File</i>

L.A. Jenny
for L.A. JENNY,
Lt-Colonel, C.E.,
Director.

2847

CONFIDENTIAL

PP.

Società Anonima "DALMINE", con sede a Milano.

Direzione, amministrazione e officine a Dalmine (Bergamo).

Si interessa di prodotti tubolari di acciaio senza saldatura fin al diametro di 825 mm. in tutte le esecuzioni e per tutte le applicazioni.

Ufficio di Roma-via Regina Elena 86--il quale si compone dal personale seguente:-

Dr. Villoresi Egidio di Pietro, nato a Como il 12 novembre 1909, vice direttore, da circa un anno.

Costui risulta di buona condotta in genere e in atti non ha precedenti di sorta. Era iscritto al p.n.f., ma non risulta abbia avuti incarichi politici.

Corsi di Turri barone Giovanni di Leopoldo, nato a Napoli il 2 luglio 1905, capo ufficio, già funzionario del Gruppo Italiano Armamenti.

Risulta di buona condotta in genere.

Per il passato per ragioni del suo ufficio ebbe a recarsi in Germania, Francia, Ungheria ed altri Paesi. Nel 1941 fece parte della missione Valle in Germania.

E' conosciuto favorevolmente e non consta abbia avuto rapporti=

0 1 9 5

Costui risulta di buona condotta in genere e in atti non ha precedenti di sorta. Era iscritto al p.n.f., ma non risulta abbia avuti incarichi politici.

Corsi di Turri barone Giovanni di Leopoldo, nato a Napoli il 2 luglio 1905, capo ufficio, già funzionario del Gruppo Italiano Armamenti.

Risulta di buona condotta in genere.

Per il passato per ragioni del suo ufficio ebbe a recarsi in Germania, Francia, Ungheria ed altri Paesi. Nel 1941 fece parte della missione Valle in Germania.

E' conosciuto favorevolmente e non consta abbia avuto incarichi politici in seno al disciolto p.n.f., cui era iscritto.

Dr. Pupo Filade fu Andrea, nato a Genova-Bolzaneto il 16 agosto 1902, capo ufficio.

Fu iscritto al fascio di Bergamo dal 1926; tra gli anni 1928-1930 è stato membro di quel direttorio, come pure è stato membro del direttorio provinciale dei sindacati fascisti della

industria di Bergamo, e vice presidente del dopolavoro "Filippo Corridoni" di Bergamo-Redova. Non ha aderito al fascio repubblicano.

Dr. Ing. Sarti Felice fu Domenico, nato a Sorano (Grosseto) il 21 giugno 1901, impiegato tecnico.

Risulta di buona condotta in genere e in atti non ha precedenti sfavorevoli. E' stato iscritto al p.n.f., ma non ha mai avuto incarichi politici.

Ing. Fabra Salvatore di Matteo, nato a Palermo il 19 febbraio 1911, impiegato tecnico.

Risulta di buona condotta in genere. Non è compromesso col cessato regime fascista.

Al presente è in licenza a Palermo, suo paese d'origine.

Dt. Fenili Carlo fu Angelo, nato a Bergamo il 25 settembre 1902, impiegato.

Risulta di buona condotta in genere. E' stato iscritto al p.n.f. ma non consta che abbia avuto incarichi politici o sindacali.

Issaverdens Ivo fu Pietro, nato a Smirne il 1 febbraio 1901, cassiere economo.

28/5

0197
Declassified E.O. 12356 Section 3.3/NND No. 785016

Ing. Fabra Salvatore di Matteo, nato a Palermo il 19 febbraio 1911, impiegato tecnico.

Risulta di buona condotta in genere. Non è compromesso col cessato regime fascista.

Al presente è in licenza a Palermo, suo paese d'origine.

Dr. Fenili Carlo fu Angelo, nato a Bergamo il 25 settembre 1902, impiegato.

Risulta di buona condotta in genere. E' stato iscritto al p.n.f. ma non consta che abbia avuto incarichi politici o sindacali.

Issaverdens Ivo fu Pietro, nato a Smirne il 1 febbraio 1901, cassiere economo.

28/5
E' cittadino italiano e risulta di buona condotta in genere. Non ha benemerenze fasciste.

Kardi Pierina in Grande di Giuseppe, nata a Roma il 5 giugno 1916, impiegata.

Risulta di buona condotta in genere e non ha precedenti sfavorevoli in atti.

u 3 -

Paolucci Ornella di Antonio, nata a Roma il 4 marzo 1921,
impiegata.

Risulta di buona condotta in genere e non ha precedenti di
scorta in atti.

Innocenti Roberto di ignoto, nato a Chianciano il 20 novembre
1887, fattorino.

Risulta di buona condotta in genere. Non ha benemerenze
fasciste.

Roma, 16 settembre 1944.

785016

ALLIED SCREENING COMMISSIONC.M.F.

COPY NO. 18

SECRET

4 SEPT 1944

HJB/AL/SLC/E

32

Security
Branch

Rec'd 10/02/44

Book No. 100

File No. 500

Action

SUBJECT: Change of location.TO: I.S.9. C.M.F.
No.2 DIST. C.M.F.

1. UNIT Allied screening Commission.

2. U.S.9. C.M.F.

3. ADDRESS. 32, Piazza Augusto Imperatore, Rome.

4. MAP REF. 737680 (Italy 1/12000 Town Plan of Rome, North)

5. TIME PERIOD. 66183 Rome.

6. DATE OF ARRIVAL. 0900 hrs. 4 SEPT 44.

*All officers**for O.G. Allied Screening Commission.*

Copies to:-

1. H.Q. A.M.G.
2. Finance Section A.M.G.
3. Internees & Dispersed Persons Sub-Commission A.M.G.
4. Message Center A.M.G.
5. Public Welfare A.M.G.
6. Public Safety H.Q. A.M.G.
7. Security Office A.M.G.
8. 12 L. of C. Postal Unit.
9. 276 Field Security Section.
10. Town Major R.A.A.C.
11. No.6 Detachment Allied P.W. Repatriation Unit.
12. C.I.P. Information Post A.A.I.

21. Postal Directorate A.M.G.
22. J.I.C.A. Section. C.M.F.
23. P.W.D. C.M.F.
24. I.S.I.D. c/o R.A.A.C.
25. No.9 Publications Depot.
26. No.10 Publications Depot.
27. British Minister to the Holy See Vatican City.
28. A.G. Section R.A.A.C.
29. A.D.O.S. R.A.A.C.
30. A.D.S. R.A.A.C.
31. Signals R.A.A.C.
32. Command Paymaster - No.8.C.F.
33. 24 Area Cash Office.
34. Claims Commission & Writings

785016

ALLIED SCREENING COMMISSIONC.I.F.

Copy No. 18

SECRET.

4 SEPT 1944

HJB/AL/SLC/

32

Security
Branch

Rec'd 10/22/44

Book No. 1000

File No. 1000

Action

SUBJECT: Change of location.TO: I.S.9. C.I.F.
No.2 DIST. C.I.F.UNIT Allied screening Commission.UNIT COMMAND I.S.9. C.I.F.ADDRESS. 32, Piazza Augusto Imperatore, Rome.AP. REF. 737680 (Italy 1/12000 Town Plan of Rome, North)TELEPHONE. 66183 Rome.DATE OF ARRIVAL. 0900 hrs. 4 SEPT 44.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

All officersApplied Screening Commission.Copies to:-

1. H.4. A.M.G.
2. Finance Section A.M.G.
3. Internees & Dispersed persons Sub-Commission A.M.G.
4. Message Center A.M.G.
5. Public Welfare A.M.G.
6. Public Safety H.4. A.M.G.
7. Security Office A.M.G.
8. 12 L. of C. Postal Unit.
9. 276 Field Security Section.
10. Town Major R.A.A.C.
11. No.6 Detachment Allied P.W. Repatriation Unit.
12. C.I.P. Information Post A.A.I.

21. Postal Directorate A.M.G.
22. J.I.C.A. Section. C.I.F.
23. P.W.D. C.I.F.
24. I.S.L.D. c/o R.A.A.C.
25. No.9 Publications Depot.
26. No.10 Publications Depot.
27. British Minister to the Holy See Vatican City.
28. A.G. Section R.A.A.C.
29. A.D.O.S. R.A.A.C.
30. A.D.S. R.A.A.C.
31. Signals R.A.A.C.
32. Command Paymaster No.8.C.F.
33. 24 Area Cash Office.
34. Claims Commission & Wages

4. AP. REF. 737600 (10.12.44)
5. TELEPHONE. 66183 Rome.
6. DATE OF ARRIVAL. 0900 hrs. 4 SEPT 44.

All officers

Approved
C.H.F.
Allied Screening Commission.
C.H.F.

Copies to:-

1. H.Q. A.M.G.
2. Finance Section A.M.G.
3. Internees & Dispersed Persons Sub-Commission A.M.G.
4. Message Center A.M.G.
5. Public Welfare H.Q. A.M.G.
6. Public Safety H.Q. A.M.G.
7. Security Office A.M.G.
8. 12 L. of C. Postal Unit.
9. 276 Field Security Section.
10. Town Major R.A.A.C.
11. No. 6 Detachment Allied P.W. Repatriation Unit.
12. C.H.F. Information Post A.A.I.
13. Signal Master A.A.I. 1. Lch. A.A.I.
14. Cdn Section G.H.Q. 1. Lch. A.A.I.
15. Adjutants' Department A.C.C.
16. Finance Sub-Commission A.C.C.
17. Information Division A.C.C.
18. Public Safety Division A.C.C.
19. Region IV. A.C.C.
20. Allied Financial Agency A.C.C.

21. Postal Directorate A.F.H.
22. J.I.C.A. Section. C.H.F.
23. P.W.D. C.H.F.
24. I.S.L.D. c/o R.A.A.C.
25. No. 9 Publications Depot.
26. No. 10 Publications Depot.
27. British Minister to the Holy See Vatican City.
28. A.G. Section R.A.A.C.
29. A.D.O.S. R.A.A.C.
30. A.D.S. R.A.A.C.
31. Signals R.A.A.C.
32. Command Paymaster - No. 8.C.F.
33. 24 Area Cash Office.
34. Claims Commission & Director (Br.) H.Q. C.H.F.
35. Adv. U.D.F. Adm. H.Q. C.H.F.
36. "G" Branch A.A.I.
37. "A" Branch A.A.I.
38. D.A.D.P. & S.S. H.Q. A.A.I.
39. G-2 C.S.D.I.C. (A.F.H.Q.) C.H.F.
40. 46 Spare
47. File.

00 00 JAN/1a.

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

(31)

Ref. : SB/500

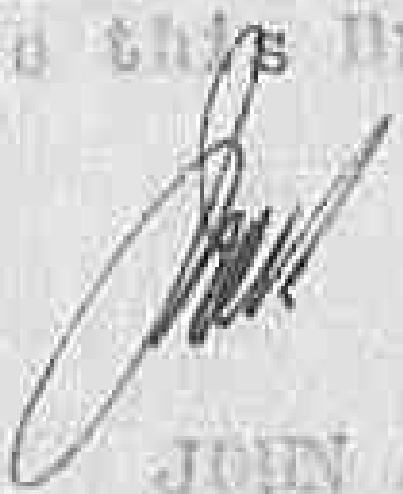
13 september 1944

Subject: Sched Personale Forms.

To : Hq. Commandant, Printing office.

1. It is requested that 30,000 Scheda Personale forms be printed for this Branch. See attached sample.

2. Since there is an urgent existing request for these new forms it would be appreciated if the first 30,000 printed could be delivered to this Branch for early distribution.


JOHN A. MCKAY,
Major,
Security Branch.

2842

0 2 0 3

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

785016

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 324

30

Ref : SB/500

13 September 1944

Subject : Scheda Personale TOSTI LUCIA
To : Security Officer Region IV.

The attached Scheda Personale is forwarded.

It is assumed that previous correspondence
is in your possession.


JOHN A. McKay,
Major,
Security Branch.

2841

500

SJH/lm.

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

29

Ref. SB/300

29 August 1944

Subject : Ente Nazionale per l'Assistenza ai Profughi
To : Regional Security Officer, Region, & A.C.C.

1. The attached 48 completed Schede Personali have been received at this office through the Italian Refugees Branch and Interior Sub-Commission.

2. This Headquarters has no knowledge of these specially printed forms, which relate solely to Rome, and I suggest the matter be dealt with on Regional level.

FOR THE DIRECTOR :

S.J. HARVEY,
Major,
Security Branch.

2840

500.03

ADVANCE HEADQUARTERS
ALLIED CONTROL COMMISSION
PROPERTY CONTROL SUB-COMMISSION
APO 394

ACC/016/CP

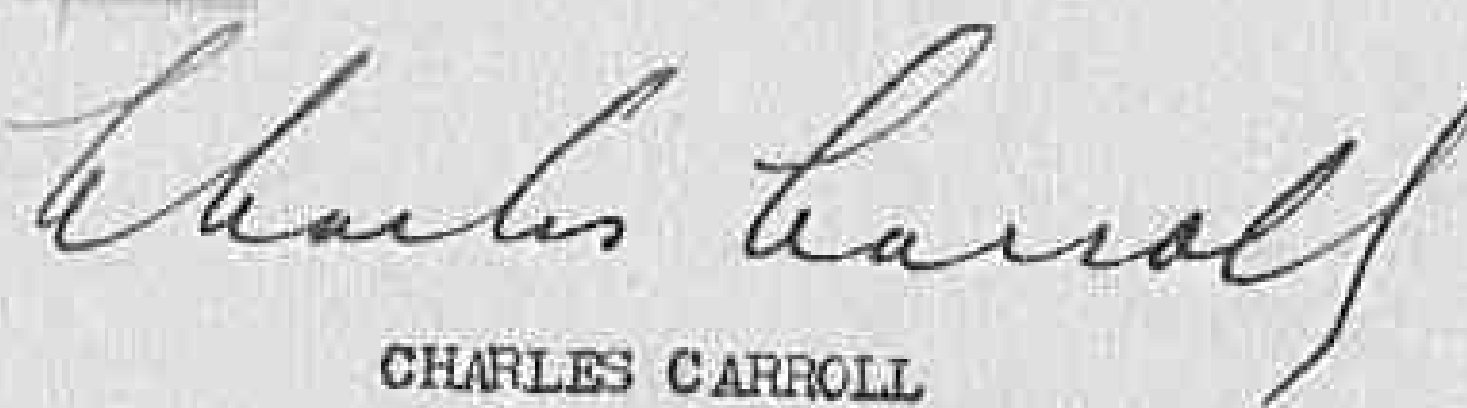
5 July 1944

Subject: Security - screening.

To : Director Security Branch,
Adv HQ ACC.

1. With reference to 320/36 CA of 24 June 44, it is requested that the following officials be subjected to screening:

- a. Mario CUCCOLO, of Ministry of Corporations.
- b. Erranno DADONI, of Ministry of Finance.
- c. PIERRO, late head of Cabinet of Minister of Corporations; at present Consiglio d' Stato.
- d. Marchese GUERRIERI-GONZAGA, Head of E.G.E.L.I.
- e. Avvocato Giuseppe VANIA, attorney for E.G.E.L.I.



CHARLES CARROLL
Lt.Col., Ord.Dept
Deputy Director
Property Control Sub-Commission

Called on
Property Control on
8th & informed them
that more info required
for search - which they
promised to supply. These
this now awaits
further info.
J. H. H. / H. H. H.
8th 44

2839

27

The "Geschichte der Bewegung" (schedule) contains no reference whatsoever to the Republican Fascist Party. Having belonged to such a body signifies a definite pro-fascist and entailed tendency.

Among the questions could be included therefore:

"Have you ever been a member of the Republican Fascist Party?"

"Have you ever been a member of a political, economic or military organization or to any other kind of body which was created by the Republican Fascist Party?"

There are many individuals who, even though they did not belong to the republican party, adhered to its policy, occupying positions either in the government, in the state administrations or in the republican army. The following questions could therefore also be included:

"Have you ever collaborated officially or otherwise with any civil or military organ of the republican fascist government."

"If so, with which?" "And what were your duties?"

The above questions, however, are liable to dangerous limitations because many persons collaborated with the Germans without collaborating with the republican fascists; and they did so in many ways (information, business, spying).

Further questions could therefore, be added in this line:

"Have you collaborated in any way whatsoever with German

positions either in the government, in the state administrations or in the republican army. The following questions could therefore also be included:

"Have you ever collaborated officially or otherwise with any civil or military organ of the republican fascist government."

"If so, with which?" "And what were your duties?"

The above questions, however, are liable to dangerous limitations because many persons collaborated with the Germans without collaborating with the republican fascists; and they did so in many ways (information, business, spying).

Further questions could therefore, be added in this line:

"Have you collaborated in any way whatsoever with German

bodies of occupation since the 8th. September, 1943?

"If so, in what manner?"

"Have you belonged to any German military or militarized organization?"

"If so, to which?"

SECRETARY
Branch
Rec'd 1/5 Aug
Exch 1/407
File No 500
Action

As to the questionnaire in subject, it does not speak of persons belonging to the Fascist Grand Council, the highest fascist elective body.

Moreover, article 10 is liable to ambiguous interpretations, as it speaks of funzionari and according to administrative law the heads of large fascist confederations or federations of workers or employers could in no way be termed as "funzionari", could give a negative answer to the question.

Not does the questionnaire mention any of the following points.

Appointment to the Senate of the Kingdom, effected under the fascist regime, to the Chamber of Deputies with the single national list system (the electoral system precedent to that of the single list can still, in fact, be considered, under certain aspects, as a democratic system) to the Chamber of Fascia and Corporations to the Royal Academy of Italy.

None of these points is considered in question No. 11, which speaking of "modo di assunzioni" refers unquestionably to contractual relations.

Question No. 5 does not speak of belonging to the "Gioiappa Littorio" group.

2209

Not does the questionnaire mention any of the following points.

Appointment to the Senate of the Kingdom, effected under the fascist regime, to the Chamber of Deputies with the single national list system (the electoral system precedent to that of the single list can still, in fact, be considered, under certain aspects, as a democratic system) to the Chamber of Fascia and Corporations to the Royal Academy of Italy.

None of these points is considered in question No. 11, which speaking of "modo di assunzioni" refers unquestionably to contractual relations.

Question No. 5 does not speak of belonging to the "Societa Littorio" group.

2887

1) Mr. Max Harvey, I am returning to you ¹⁹
 the documents addressed to Col FISKE
 by the COMMISSIONE DEL PERSONALE
 DEL CONSORZIO AGRARIO PROVINCIALE
 DI ROMA. (26)

2) I enclose also:-

a) my report from the Questura on
 the persons named in those
 documents.

b) 5 reports (NO 7, 8, 9, 10 and 11) of
 a reliable informant of mine, SIM.
 These are of course verbatim in the
 best Italian tradition, but contain
 some interesting grains of wheat
 among all the chaff.

c) a copy of the newspaper "L'ESPRESSO"
 dated 27 June with a passage
 about MICHELETTI 28806

3) If SIM's report is to be relied on,
 it would appear that the President
SERAFINI, the Vice President BREDA,
 and most of the others named were
 rank Fascists. No doubt you will

take the matter up ~~with~~ from the
political angle, and I should be glad
to know what decision is reached.

- 4) I should be grateful if the enclosures
(a) and (b) could be returned to me
when you have finished with them.

Donald H. ...
Capt
97 FBI

21 June 44.

(2)

2836

785016

Subject - Vetting.

Ref. S/L/2

Major LEWANT,
C.I. Section,
R.A.C.

General PRESTI Umberto.

1. The a/n assumed command of the P.A.I. in ROME at the invitation of General STANEL on the 23 Sep 43 after General MARATTA had been arrested by the Germans.
2. All C.I. Agencies with whom I have spoken in this matter agree that PRESTI is an undesirable element to remain at large.
3. Following our conversation of 11 June 44, I have requested Capt. ROLLO, C.S.D.I.C., to have PRESTI under surveillance by the S.I.M.
4. I should be glad if a ruling on the arrest and internment on principle of PRESTI as well as many other officials who collaborated with the Germans could be given, as Lt-Col. POLLOCK has asked me to screen a number of the Public Safety Agents of the Questura who have very bad records.

DMF,
13 June 44.

Donald Harris
Lt,
O.C., 97 P.S. Section,
Intelligence Corps.

Copy for

Went. Lt J. Pollock

Capt. Greenhill

I think the
man should be arrested
(if not already
arrested)
18/6

2834

Pollock

785016

10 File
HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

SJH/ec

500

1 July 1944

Ref: ~~SH 3147500~~

SUBJECT : Suspect Greek Nationals

TO : AC of S, G-2, Rome Area Command

The attached list which has been received in this office is forwarded for any information therein which may be of interest to your office now or subsequently.

SJH
S. J. HARVEY
Major
Security Branch

Distribution:
Major SNOWDEN, C.I.C.
Capt. HARRIS 97 F.S.S.

2833

785016

500

File
OLN

23

500

ADVANCE HEADQUARTERS
ALLIED CONTROL COMMISSION
Public Works and Utilities Sub-Commission
APO 394

LAJ/ce

~~24~~

ACC/074/PWU

6 Jul 44

Subject: Screening of contractors

Ref. Your SE/500,
5 Jul 1944To : Col. A.E. YOUNG,
Director Security Branch.

We are very glad to have this communication and to learn of the status of certain contractors. We are very anxious to have all contractors screened and to avoid making contracts with former fascists. For that reason, I am issuing instructions to all Regional Engineers to submit to me the names of all contractors with whom they are placing, or have placed contracts and I will submit the names of these men to you for screening with such information as may be available to us concerning address etc.

I shall be very glad if you will please further investigate the records of the 3 contractors mentioned in your communication.

I wish to express my appreciation for your very helpful co-operation in these matters.


L.A. JENNY
Lieut-Colonel, C.E.
Director

22832

785016

File

23

HEADQUARTERS
ALLIED CONTROL COMMISSION
ADVANCE HQ.
SECURITY BRANCH
A.F.O. 394

5 July 1944

Ref. SB/500

Subject: Commissione del Conserzio Agrario
Provinciale di Roma

To : Regional Commissioner, Region 4

1. The attached correspondence relates to the above organization, operating in your Region.
2. They have been screened by 97 F.S.S.
3. Will you please return the enclosures referred to by Capt. Harris 97 F.S.S. to him direct after noting their contents.

AK
A.E. YOUNG

Colonel

Director Security

2831

785016

File

22

HEADQUARTERS
ALLIED CONTROL COMMISSION
ADVANCE HQ.
SECURITY BRANCH
A.F.O. 394

5 July 1944

Ref. SB/ 500

Subject: PLACING OF CONTRACTS

To : Lt. Col. Thompson, Public Works Utilities,
Highways Division, Economic Section.

1. The following correspondence between F.S.S. and this office relates to firms with whom contracts have been placed for road construction.

2. This Branch has undertaken to screen firms with whom it is desired to place contracts with a view to avoiding the continued employment of Fascist concerns under the Allied Control Commission.

SPH
A.E. YOUNG
Colonel
Director of Security

9830

MAJ. WARE.

IS THIS THE MEMORANDUM THAT MAJ. GILLETT
REFERRED TO?

IF WE ARE TO DO THE SCREENING FOR ALL
EMPLOYEES HERE IT WILL BE A HUGE TASK, AND WE WILL HAVE
TO COME TO SOME ARRANGEMENT WITH H.Q. COMMANDANT.
IT MIGHT BE AS WELL IF A MEMBER OF THE EMPLOYMENT
SECTION GETS THEM TO FILL IN A SCHEDA, AND THEN REFER
THEM TO US. IF WE HAVE TO GET THEM SCREENED PROPERLY
IT WILL TAKE A WEEK AT LEAST.

CAN YOU SORT IT OUT WITH HIM (ALSO I HEAR
THERE ARE A LOT OF ITALIAN TYPEWRITERS IN THE BUILDING
BUT TONI GOT A NEGATIVE REPLY? COULD MAJ DRAGE HELP
WITH THREE ITALIAN ONES?

27.6.

copies of letter please
come & file this

500

785016

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

Security Branch
Adv. Hq. Rome

Hq. 107500

#5

Ref/320/36/CA

24 June 1944

SUBJECT: Security - Screening.

TO : Distribution below.

1. It is notified that the Security Branch has been established in Rome and is now available to deal with enquiries from Sub-Commissions regarding the bona fides of individuals and of business enterprises in Rome.

2. It is most desirable that before committing themselves to unknown personalities in Rome 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. A.C.C.

M.S. LUSH
Brigadier
Executive Commissioner

DISTRIBUTION:

Admin. Section Adv.
Admin. Section Main.
Economic Section Adv.
Economic Section Main
Heads of Independent Sub-Commissions, Adv. & Main.
Regional Commissioner, Rome Region.
Secretary General.
Security Branch Adv.
Security Branch Main
P.R.O. Adv.
P.R.O. Main
Italian Refugee Branch
Information Division Adv.
Information Division Main
Hq. Commandant Adv.
Hq. Commandant Main
Establishment Branch Adv.
Establishment Branch Main
Mr. L. Wickersham.
Civil Affairs Branch Adv. (2)

2829

785016

SUBJECT: Screening of refugeesOffice of the A G of S C-2
ROTE ALLIED AREA COMMAND
CMFSecurity Branch,
A.C.C. ✓

G/46/BR

26 Jul 44

Ref your SB/500 of 22 Jul 44.

1. Arrangements are being made for one FS NCO and two SIM/CS personnel to screen refugees at CESANO camp.
2. Refugees should be held until their screening is completed.

Young(D.A.D. YOUNG)
Lt-Col.,
G.S.Copy: Capt Rolo No 1 S.C.I. for SIM/CS.
Capt Harris 97 F.S. Section.

Security Branch
Rec'd 28/7
Book No 126
File No 500
Action File

→ Copy sent 28/7 - to It Refugee Rte

2528

Type and despatch
copy to Italian Refugee Branch
John

500

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

DRAFT

20

21 July 1944

Ref. CA/

Subject : Screening of personalities

To : Distribution Below.

1. The number of requests for screening personalities has reached such proportions that some delay is inevitable.

2. With a view to assisting the screening authority it has now become necessary for the following procedure to be adopted.

- a) - Requests for screening will be submitted to Security Branch, A.C.C. with a completed Scheda Personale form for each individual concerned.
- b) - The completed forms will be forwarded to the screening authority by Security Branch together with any other information available.
- c) - On receipt of the final report from the screening, authority the information obtained, will be made available to the Security Branch or Sub-Commission concerned. A central registry of these reports will be maintained by Security Branch for future reference.

3. It has been found necessary to restrict screening to those persons resident in Rome but Security Branch will endeavour to obtain information of the more important personalities as circumstances permit.

4. Supplies of the Scheda Personale form may be obtained from Security Branch.

M.S. LUSH,
Brigadier,
Executive Commissioner.

Distribution
Vice Presidents
Branches
Independent Sub-Commission.

2827

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

JAM/nb

Ref. : CA/

25 July 1944

Subject : Screening of Personalities

To : Distribution Below

1. Ref. 320/36/CA of June 1944, requests for screening of Italian personalities has reached such proportions that some delay is inevitable. It is therefore requested that enquiries be confined to the more important persons with whom sub-commissions, etc. have to deal.

2. With a view to assisting the screening authority it has now become necessary for the following procedure to be adopted, and it is requested that addressees ensure that this is followed by all officers under their command.

- (a) Requests for screening will be submitted to Security Branch A.C.C. with a completed Scheda Personale form for each individual concerned.
- (b) The completed forms will be forwarded to the Screening authority by Security Branch together with any other information available.
- (c) On receipt of the final report from the screening authority, the information obtained will be made available by the Security Branch to the Sub-Commission concerned. A central registry of these reports will be maintained by Security Branch for future reference.

3. Supplies of the Scheda Personale form may now be obtained from Security Branch.

DISTRIBUTION:

Vice Presidents
Branches
Independent Sub-Commission

M. S. LUSH
Brigadier
Executive Commissioner

785016

550

Subject:- Internment of German and Japanese Nationals.

HQ ALLIED ARMIES IN ITALY

CONFIDENTIAL

ALI/1101/7/GSI(b).

8 Jul 44

18

CG, Fifth Army.
 Eighth Army
 1 District
 2 District
 3 District
 CG, P.D.S.
 CG, Allied Garrison SARDINIA.
 CG, ROCE Allied Area Command.

1. Civilians of German nationality residing in Allied occupied ITALY will normally be interned on the grounds that they present, by virtue of their nationality, a threat to our security.
2. There may, however, be various mitigating factors which should be taken into consideration in favour of certain individuals concerned, and German nationals of the following categories will only be interned if deemed to present a potential danger to our security in spite of such mitigating factors:
 - (a) Those of advanced age.
 - (b) Those who are known to have strong anti-Nazi sympathies
 - (c) Jewish Refugees.
 - (d) Those who have been continuously absent from GERMANY for many years.
 - (e) Ex-Austrian subjects.
3. A similar policy will be adopted in respect of Japanese nationals.

W. D. Gibson. Lt-Col
 for Lt-General,
 Chief of General Staff.

SF

Copy to:-
 G-2, A.F.H.Q.
 Executive Commissioner, A.C.C.
 Security Branch, HQ, A.C.C.
 1 S.C.I. Unit.
 O.S.S., X-2 Detachment.
 371 P.W. Camp.

2825

550

SUBJECT:-- Internment of Individuals
After trial and acquittal

HQ, ALLIED ARMIES IN ITALY

CONFIDENTIAL

AAI/1401/7/CSI(b)

19 Jul 44

17

1. When persons are brought to trial on charges of some serious security offense such as espionage, sabotage or major subversive activity, it is frequently necessary for reasons of security that such persons should be interned in the event of their acquittal.

2. In such cases, the fact that the accused is not set at liberty when acquitted is liable to create an unfortunate impression. It is realized however, that the requirements of security must override this consideration, and in order to dispell or forestall any misunderstanding or undue criticism, the following procedure will be adopted.

3. (a) When the HQ or security agency which is responsible for bringing the case to trial considers that the accused should be interned in the event of acquittal, this fact will be notified before the commencement of the trial to the President of the Court and to any other AGC/AMG officers who may be directly concerned with the case. It will then be made quite clear to the accused, at the opening of the Court, that, if he is acquitted of the charges preferred against him, he will nevertheless be interned immediately after the trial, as he is considered a danger to Allied security. It will be explained to him that internment is distinct from imprisonment.

(b) At the conclusion of the trial it will be the responsibility of the HQ or security agency concerned to arrange for the accused, after his acquittal, to be moved under escort from the Court to the nearest PW Camp or Camp for evacuation to 371 PW Camp. He should NOT be returned to prison.

4. HQ, A.C.C. is issuing a memorandum on the above lines to all AGC/AMG officers concerned.

W D C. C. C. 14-64

for Lieut. General,

the case to trial considers that the accused should be informed in the event of acquittal, this fact will be notified before the commencement of the trial to the President of the Court and to any other AGC/AMC officers who may be directly concerned with the case. It will then be made quite clear to the accused, at the opening of the Court, that, if he is acquitted of the charges preferred against him, he will nevertheless be interned immediately after the trial, as he is considered a danger to Allied security. It will be explained to him that internment is distinct from imprisonment.

(b) At the conclusion of the trial it will be the responsibility of the HQ or security agency concerned to arrange for the accused, after his acquittal, to be moved under escort from the Court to the nearest PW Cage or Camp for evacuation to 371 PW Camp. He should NOT be returned to prison.

4. HQ, A.C.C. is issuing a memorandum on the above lines to all AGC/AMC officers concerned.

JWF

DISTRIBUTION

CG, Fifth Army
Eighth Army
5 Corps
1 District
2 District
3 District
CG, P.B.S.
CG, R.A.A.C.
CG, A.G.S.
Executive Commissioner AGC
1 S.C.I. Unit
S.C.I. Unit 2

W D C. C. M. 14-6-68

Lieut. General,
Chief of General Staff.

28245

550

785016

HQ, ALLIED ARMY IN ITALY

CONFIDENTIAL

AAI/1401/7/GSI(b)

19 JUL 44

11

SUBJECT:-- Internment of Individuals
After trial and acquittal

When persons are brought to trial on charges of some serious security offense such as espionage, sabotage or major subversive activity, it is frequently necessary for reasons of security that such persons should be interned in the event of their acquittal.

In such cases, the fact that the accused is not set at liberty when acquitted is liable to create an unfortunate impression. It is realized, however, that the requirements of security must override this consideration, and in order to dispell or forestall any misunderstanding or undue criticism, the following procedure will be adopted.

(a) When the HQ or security agency which is responsible for bringing the case to trial considers that the accused should be interned in the event of acquittal, this fact will be notified before the commencement of the trial to the President of the Court and to any other ACC/AMG officers who may be directly concerned with the case. It will then be made quite clear to the accused, at the opening of the Court, that, if he is acquitted of the charges preferred against him, he will nevertheless be interned immediately after the trial, as he is considered a danger to Allied security. It will be explained to him that internment is distinct from imprisonment.

(b) At the conclusion of the trial it will be the responsibility of the HQ or security agency concerned to arrange for the accused, after his acquittal, to be moved under escort from the Court to the nearest PW Camp or Camp for evacuation to 371 PW Camp. He should NOT be returned to prison.

HQ, A.C.C. is issuing a memorandum on the above lines to all ACC/AMG officers concerned.

W.D. Gibson Lt. Col.
Lieut. General,
Chief of General Staff.

2824

785016

3. (a) When the HQ or security agency which is responsible for the event the case to trial considers that the accused should be interned in the event of acquittal, this fact will be notified before the commencement of the trial to the President of the Court and to any other ACC/AMC officers who may be directly concerned with the case. It will then be made quite clear to the accused, at the opening of the Court, that, if he is acquitted of the charges preferred against him, he will nevertheless be interned immediately after the trial, as he is considered a danger to Allied security. It will be explained to him that internment is distinct from imprisonment.

(b) At the conclusion of the trial it will be the responsibility of the HQ or security agency concerned to arrange for the accused, after his acquittal, to be moved under escort from the Court to the nearest PW Camp or Camp for evacuation to 371 PW Camp. He should NOT be returned to prison.

4. HQ, A.C.S. is issuing a memorandum on the above lines to all ACC/AMC officers concerned.

W D Gibson 18-GW

Lieut. General,
Chief of General Staff.

28247

JWF

DISTRIBUTION

CC, Fifth Army
Eight Army
5 Corps
1 District
2 District
3 District
CC, P.E.S.
CC, R.A.A.O.
CC, A.G.S.
Executive Commissioner ACC
1 S.C.I. Unit
S.C.I. Unit 2

1270

785016

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
APO 394

15

22 July 1944

Ref. : SB/500
Subject : Screening of Refugees from E.O.T.
To : A.C. of S. G.2, Rome Allied Area Command.

1. The attached letter has been received at this office and requests the screening of refugees arriving from ASSISI and points North thereof.

2. The camp at CESANO is situated near Stazione di Cesano, South East of LAGO DI BRACCIANO (Map Ref. F.6285 (Sheet 17)) and is just within the Northern boundary of Rome Allied Area Command.

3. Could you please arrange for the attendance of CIC/F.S.S. from the nearest available point to screen these refugees before they are dispersed.

For the Director:


S.J. HARVEY,
Major,
SECURITY BRANCH.

2823

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394

19 July 1944

Ref. SB/500

Subject: Daily Bulletin

To : Adjutant.

1. Please cause the following notice to be inserted in the Daily Bulletin for three successive days:

SCREENING OF PERSONALITIES

There is a very great load on the present machinery for screening and delay is inevitable. It would assist greatly if Sub-Commissions could firstly get the person concerned to fill in a Scheda Personale, which could be passed by Security Branch to the F.S.S. who are responsible for screening.

Where it is impossible to have a Scheda Personale form completed, as full information as possible should be furnished, including father's and Mother's names, the age of the person concerned, identity card No. present occupation and proposed occupation, address. This will enable the work of screening to be dealt with much more quickly and avoid perusal of many files in order to ascertain if identical.

Supplies of Scheda Personale forms are available in Security Branch.

FOR THE DIRECTOR:

JOHN A. MCNAY
Major,
Security Branch.

2322

0 2 2 9

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

785016

CONFIDENTIAL

2nd Ind.

13

Ref: SB/311.5/500.

HQ, ACC, Security Branch, APO 394, 11 April 1944.

To : Commanding General, SOS, NATOUSA. APO 512 U.S. Army.

1. Sent herewith ^{are} ~~is~~ your requested 30 copies of the
"Scheda Personale" and "Guide in Analyzing Scheda Returns"

FOR THE DIRECTOR

JOHN A. McKAY, CAPT.,
SECURITY BRANCH.

12-24-44

1st Ind

0-22-44

12-24-44

12-24-44

2821

12-24-44

12-24-44

12-24-44

12-24-44

12-24-44

CONFIDENTIAL

785016

CONFIDENTIAL

1st Ind.

Ref: 32411.2400.
HQ, AGC, Security Branch, APO 394, 11 April 1944.
To: Commanding General, SOS, NATCUSA, APO 312, U.S. Army.

1. Sent herewith is your requested 30 copies of the
"Scheda Personale" and "Guide in Analyzing Scheda Returns"
FOR THE DIRECTOR

JOHN A. MCNEY, CAPT.
SECURITY BRANCH.

AG 461.01/304 MGS-C 1st Ind
HEADQUARTERS NATCUSA, APO 394, 8 April 1944

RAS:sl

1. Deputy President, Allied Control Commission, APO 394

1. There is no objection to distribution referred to in basic
communication.

2. Request 30 copies of "Scheda Personale" and "Guide in Analyzing
Scheda Returns" be forwarded to Commanding General, SOS NATCUSA.

By command of Lieutenant General DEVERS:

R. A. STUKEY
2d Lt, AGC
Asst Adjutant General

CONFIDENTIAL

785016

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH
A.P.O. 394.

(12)

Ref : SR/311.5/500.

23 March 1944.

Subject : Scheda Personale.

To : O/C Rear AMG, Eight Army.

1. Reference your cable of even date, herewith 2000 copies of the Scheda Personale.

2. Please acknowledge receipt on the attached copy of this letter.

JOHN A. McRAY Capt.,
for
A.E. YOUNG, Col.,
DIRECTOR of SECURITY.

2820

231

785016

SUBJECT: Scheda Personale*Sec. Br.*
AMG REAR EIGHTH ARMY

TO : Security Branch, ACC H.Q. ✓

REF: OA/ 182 *500*

21 March 1944.

Reference your SB/311.5/500 of 13 Mar 44. it is requested that this H.Q. be supplied for current and future requirements, with 750 copies of the Scheda Personale.

*E. J. Sullivan*Major,
S.C.A.P.O.,
for oc. AMG Eighth Army.*Attacks to
cable**This taken care of with the
2000 order*

2319

Done-

0 2 3 3

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

785016

HEADQUARTERS
23 MAR 1944

HEADQUARTERS
23 MAR 1944

3789

MJDT V LRHY SRL 834

FROM: AMG REAR EIGHTH ARMY

220200

TO: FATIMA FOR SECURITY BRANCH

Security Branch
N 4/8/22

QQX

R-534

ACTION COPY

REF YOUR SB DASH 311. 5 DASH 500 OF 13 MAR AND MY OA DASH 182
OF 21 MAR. INCREASE SUPPLY OF SCHEDA TO TWO THOUSAND.

BT

SENT 1327A WF BBBB

RECD 1327A SS BBB

CCT: WA TO TWO THOUSAND. THOUSAND

THOM DAY

ACC DIST

(ACTION) Security Br.	1
(INFO) DEC 2918	1
CABR	1
FILE	1
FLOAT	1

785016

HEADQUARTERS
ALLIED CONTROL COMMISSION
SECURITY BRANCH

13 March, 1944.

Ref :- SE/3II.5/500.
Subject :- Scheda Personale.
To :- OC, Rear AMG, Eight Army.

1. Reference your OA/182/I of 8 March 1944, herewith copy of latest directive on screening and of the latest type of Scheda Personale.

2. Should you require further supplies of the Scheda, please write to this Branch indicating the numbers required.

Enc 2.

JOHN A. McKAY Capt.,
for

A.E. YOUNG Col.,
Director of Security.

2317

(File)

785016

17 MAR 1944

Security Personnel

SUBJECT: Scheda Personale

Rear AMG. Eighth Army

OA/182/1

Executive Commissioners' Branch,
H.Q., A.C.C., A.P.O. 394

8 March 1944.

9

1. May this H.Q. be supplied please with the latest directive re. the use of Scheda Personale. May the class of Italian individuals who should be called upon to fill in Scheda Personale be indicated please!

P. Renta Tan

Major R.A.
for Group Captain,
O.C., Rear AMG. Eighth Army.

2816

785016

SUSPENSE: Interrogation

Sec. Dir.

SECRET

HQ 2 District CDR
2022/2/2 CSE

S-374

May 44

To ensure that interrogations of persons landing in No 2 District unexpectedly, ie, without any previous Security Council arrangements having been made, should take place with the minimum of delay, and to prevent such persons being at large for any appreciable time, the following procedure will be adopted:-

- (1) Unauthorised persons landing in No 2 District either by unauthorised boat or plane will be immediately taken into custody as POW and sent under escort to CSUIC (next) without delay.
- (2) All documents will be taken off them, bundled, labelled and forwarded with escort as is done in the case of POW.
- (3) Passage will be forwarded with the escort.
- (4) It will be the responsibility of Areas and Sub Areas immediately to notify HQ No 2 District that such a landing has taken place and that this instruction has been carried out.
- (5) Naval, RAF and USAAF authorisations are requested to report the arrival of such persons within the minimum of delay to HQ Area or Sub Area concerned.
- (6) This procedure will not apply to refugees who may be brought over on registered foreign ships. These will be dealt with as heretofore.

JED

DISTRIBUTION:-

52 Area
6 Regs Sub Area
74 Sub Area
124 Sub Area
2m HQ FOSYLA
2 NZEF PS Section
300 PS Section

For Information:-

02 AFHQ
CSI AFHQ
3 District
HQ AFHQ (AFHQ 394 for 38)
ACD Region II
ACD Region V

Major-General
Commanding 2 District

12/15/44

8

(6) This procedure will not apply to refugees who may be brought over on registered Bandster ships. These will be dealt with as before.

DISCUSSION:--

52 Area
5 East Sub Area
71 Sub Area
134 Sub Area
Gm: 30 FOGALL
2 KLM PS Section
300 PS Section
315 PS Section
409 PS Section
440 PS Section
58 PS Section
85 PS Section
94 PS Section
25 AA B&C
62 LA B&C
573 Coast Art Bn
44V 30 Force 135
MHC PATT
MHC 42470
MHC 42481
MHC 42482
MHC 42483
MHC 42484
MHC 42485
MHC 42486
MHC 42487
205 Sp Bn
244 Sp Bn
242 Sp Bn
226 Wing F13
325 Wing F13
M1 Air Force USA
M1 Air Force USA

Page Information

02 AMHQ
OSI ADP
3 District
HQ AEC (APO 3% FOR EIS)
AEC Region II
AEC Region V
AMLA

UNITED STATES OF AMERICA
02 APR 68

Major Concept

Counting 2 distinct

2815

HEADQUARTERS
ITALIAN REFUGEE BRANCH
ALLIED CONTROL COMMISSION

27 Feb. 1944

In reply please refer to: IRB/10

SUBJECT: Infiltration of Civilians from enemy occupied territory.

TO: Security Branch, Allied Control Commission.

1. I visited last week, on 8th Army Front, a forward Refugee Camp, and examined the Security screening slips of Refugees. I noted the following:-

- noted
(b)
- (a) Many of the men said that they had come through in order to avoid German labour recruiting drive.
 - (b) Many refugees said they had paid German sentries, 200 to 400 lire a time, or more frequently the equivalent in some object of real value (e.g. a ring or watch) to allow the refugees to pass through to our lines.
 - (c) Refugees appeared able to come through with little or no difficulty.

L. R. HULLS
L. R. HULLS,
Lt. Col.
Commanding.

Copies to:
Executive Commissioner, A.C.C.
"I" Branch, AFHQ, Adv. Adm. Ech.

2814

HEADQUARTERS
ALLIED MILITARY GOVERNMENT
Agriculture Sub-Commission
Art 512

27 December 1943

SUBJECT: Request for Security Clearance on two proposed appointments by Ministry of Agriculture. (6)

TO : G-2, Security Intelligence, Headquarters, Allied Military Government.

1. Enclosed are two self explanatory letters of appointment obtained personally from Ministry at request of Agric. Offices Region III.

2. Before I deliver letters and confer with appointees I desire clearance from your office.

3. It is important that the offices in question be filled without delay and this office is anxious to have as many offices filled with men who meet approval of Ministry and A.C.C. as is possible. This will avoid or reduce confusion after territory has been placed under Italian Control and at same time inspire Italian to work more conscientiously.

4. Return attached letters for delivery by this office.

W.A. Hartman

2 Incls:

Incl 1 - Ltr, 26 Dec 43, Giuseppe Leone. (plus translation). *OK.*

Incl 2 - Ltr, 26 Dec 43, Nello Fonticchia. (plus translation).

W.A. HARTMAN,
Major,
Actg. Director,
Agric. Sub-Comm.

*In Rome. Verbal report by Lt. Fehr
letters returned.*

29 Dec 43.

Guss

Lt. Fehr advised Major Hartman verbally 29 Dec 43

1 OK. 2 In Rome.

B. H.

785016

~~153~~
500

HEADQUARTERS
ALLIED CONTROL COMMISSION
INTERIOR SUB COMMISSION

File: AGC/42/Int

6 February 1944

SUBJECT: Scheda Personale

TO : Vice President, Administrative Section
Operations Security and Intelligence
Public Safety

(5)

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.

R. G. B. Spicer

R. G. B. SPICER
Lt Colonel
Acting Director
Interior Sub-Commission

Incl: Glossary of Terms, Scheda Personale

2311

2312

73

Glossary of Terms Found in a Syntex PersonnelBattaglioni "F"

These "F" Battaglioni were composed of volunteers only. They were veterans 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 "F".

Capo - nucleo

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 Ufficio di un gruppo Regionale)

CC. RR.

These were the initials of the Carabinieri Reali, the Royal Carabinieri, 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 CC. RR. was concerned with Fascist Party matters.

Cariche parastatali

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 agricultural products, separately organized for each product.

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Corporations

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 organization, but positions of official authority in the administration of such organizations (funzionarie) were usually given to tried and true Fascists.

Fasci Femminili

These were groups of Fascist women that were organized in each Fascio (fighting group).

Fiduciario di un gruppo Fasciale

In the larger towns, where the one Fascio could not alone carry out its allotted tasks, gruppi fascisti or district groups (or regional) were established. These were in charge of a Fiduciario or Fiduciary, who was assisted by a consiglio or committee of five members.

G. I. I.

These are the initials of the Giovani Italiani del Littorio (Italian Youth of the Lictor's Emblem) which included all the Fascist Youth Organizations.

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.

Membro del Direttorio Federale

Each Provincial Federation of Fasci had its Federal Directorate which included, among others, two Vice-Federal Secretaries, the Secretary of the U.C.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 Regionale

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 acted as an advisory body under the presidency of the Secretary. The bulk of the routine work used to devolve upon the Administrative Secretary (Giovanni Marinelli always held it).

Membro di un gruppo Regionale

These were members of a committee of five who assisted the Secretary of a regional (or district) group.

Militia 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 Headquarters), and (2) navy installations (Navy).

Militia Artilleria 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.

Milizia Camfinaria

This was the Border Militia. It guarded the frontiers against illicit transit of persons across the borders (with the Public Security Police); assisted the Fiscal guards in repressing smuggling; and co-operated 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; forestation and re-forestation; 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 conscription **and**

Milizia Statale

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.

S. V. R. A.

These were the initials of the Opera Vigilante Repressione Anti-fascismo, a secret police system for the repression of anti-Fascist subversion. 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.

Senepalestini

These 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 organizations 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 Commanders of the G.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 P.F.I.

This was 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 maintaining 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. (Gioventu Italiana del Littorio); Secretary of the G.U.F. (Gruppi Universitari Fascisti); member of the Supreme Defense Commission; member of the National Council of Corporations; member of the Central Corporative Commission; member of the Higher Council of National Education.

Segretario Politico di un Fascio

The Fascist Party was organized 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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Scalvatori

These were the Black-shirts who were in the "March on Rome", October 23, 1922, or those who were subsequently so considered. They constituted the strong arm and "custodian" squads who violently repressed opposition to Fascism, and formed the nucleus of the Fascist governments throughout Italy.

Unione Sindicali

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 (Fascionario) were usually given to tried and true Fascists.

SECRET

ALLIED MILITARY GOVERNMENT
SICILY REGION HEADQUARTERS
AFG 394

Date 2/12/43

SECURITY

CHECKING OF NATIVE EMPLOYEES OF ALLIED
AND NATIVE ADMINISTRATIVE PERSONNELUNRECORDED MEMORANDUM:
NO 39:

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

2. GOVERNING FACTORS

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

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

- a. Immediately on receipt of this directive all S.C.A.C.'S and Heads of Divisions will commence the "vetting" of all native administrative personnel - detailed in paragraph 4 - who come within their jurisdiction and under their supervision.
- b. Personnel will be checked in order of the seniority shown in paragraph 4.
- c. In Provinces this "vetting" will be carried out by C.A.I.C.'S., if available, under the direction of the S.C.A.P.O., who will be responsible to the C.A.C.'S. that investigations have been efficiently conducted.

over all other classes; a person falling into this category is, broadly speaking, one who by reason of his past or present activities is a threat to the security of military operations.

b. Political activity - where any person who, by reason of his past or present extremist and subversive political views and/or activities is a menace to good law and order.

c. Criminal activity - where any person who, by reason of his criminal habits and tendencies or who is suspected of having committed or being about to commit such activities, is deemed a threat to the security and efficient operation of the Allied Military Government.

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

a. Immediately on receipt of this directive all S.C.A.O.'S and Heads of Divisions will commence the "vetting" of all native administrative personnel - detailed in paragraph b - who come within their jurisdiction and under their supervision.

b. Personnel will be checked in order of the seniority shown in paragraph 4.

c. In Province this "vetting" will be carried out by C.A.I.C.'S., if available, under the direction of the S.C.A.P.O., who will be responsible to the S.C.A.O. that investigations have been efficiently conducted.

d. In Regional Headquarters the Head of the Division concerned will appoint an Officer of his Division to undertake the necessary investigation.

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4. STAFFS AND ADMINISTRATIVE PERSONNEL, TO BE VETTED, DISMISSED OR APPOINTED TO ADMINISTRATIVE PERSONNEL.

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

a. BY THE S.C.A.O. ONLY

(1) Prefecture Officials

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

Ther. Adam The
[C] 4 (0-51) (1)
Security 3-2 (1)
Center files (2)

SECRET

SECRET

(2) Questura Officials

- (a) Questore;
- (b) Vice Questore

(3) Carabinieri Reali

- (a) All Commissioned Officers

(4) Judicial authorities

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

(5) Officials of Social Services

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

(6) Officials appointed to positions not provincial.b. BY HEADS OF DIVISIONS

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

c. BY S.C.A.O.'S.

- (1) All personnel employed either directly or indirectly in official posts in Provinces and Communes with the exception of those enumerated under "a" above.
- (2) In every instance where a Division is interested the Head of the Division concerned will be consulted prior to any action being taken unless, of course, immediate action is vital to the interests of the Allied Military Government.

- (c) Directors and Principals of Schools and Universities.
- (3) Directors and Vice Directors of Chambers of Commerce.
- (6) Officials appointed to positions not provincial.

b. BY READS ON DIVISIONS

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

c. BY S.C.A.O.'S.

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

5. PROCEDURE ON CHECKING PERSONNEL

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

a. MILITARY SECURITY

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

b. POLITICAL ACTIVITY

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

- 2 -
SECRET

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

C. Criminal Activity

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

6. CENTRALIZATION OF RECORDS

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

2803

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

- (b) In matters affecting Provinces and Communes the SCAFC will be responsible for directing the investigations as required by the SCAD.
- (2) In all matters of an extraordinary nature or importance, immediate communication will be made with Public Safety Division. The Chief of the Division will decide whether the case warrants the sending out of a special investigator.
- (3) In all cases under this heading where no political activity is suspected or suggested, the form "Schedule Personnel" need not be used.
- (4) In all cases the investigating officer will check directly with the local operators and Carabinieri Roll for the criminal records and antecedents of complainants, informants, persons for "vetting" and suspects. Application may also be made to Special Police Section, Public Safety Division, where certain records are kept.

6. CENTRALIZATION OF RECORDS

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

2803

7. MAINTAINING CONSISTENCY IN CASES WHERE NATIVE PERSONNEL HAVE BEEN DETAINED OR DISMISSED DURING THE "VETTING" PROCESS.

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

- 3 -
SECRET

SECRET

b. For information it should be noted that no civilian can be interned - as distinct from detained - or subjected to supervision without the approval of the ICAG.

c. Every case of native personnel detained or dismissed as a result of this "testing" will be subjected to examination by a Review Board not in operation as regards civilian internees.

before or after internment?

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

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

f. The Board consists of representatives of Military authorities, Legal and Public Safety Divisions of Sicily Region Headquarters.

g. A number of categories in relation to civilian internees are at present in use by the Board. The categories which will be utilized in the particular cases under review are -

(1) A(a) - To be interned indefinitely;

(2) A(b) - To be interned for period of three months after which release is ordered on conditions imposed by A(a) - the conditions imposed are those in case of D(b) releases.

(3) D(a) - To be released unconditionally

(4) D(b) - To be released on conditions imposed by A(a). In brief the conditions are weekly personal reports to local C.C.I.U., changes of permanent address at periods exceeding 48 hours.

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

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

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

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

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

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CHARLES POLVERI

Lt. Colonel

Regional Civil Affairs Officer

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HEADQUARTERS
ALLIED MILITARY GOVERNMENT
APO 512

(3)

Operations and Security Intelligence
APO 512

4 December 1943

SUBJECT: "Screening" of Italian Officials

TO : Regional Civil Affairs Officers (Regions 1 and 2)

1. This directive indicates the policy for "screening" Italian officials which will be carried out by all Regions.

2. The screening will be the responsibility of the R.C.A.O. and will be designed to eliminate officials of the following categories:

- (a) Fascist and Nazi sympathizers;
- (b) Those who have actively helped the enemy;
- (c) Those potentially dangerous to the security of the Allied Armed Forces or to Allied Government administration;
- (d) Passive resisters;

3. Unless such officials have already been investigated to the satisfaction of the R.C.A.O., the following measures will be adopted.

4. The R.C.A.O. will prepare a list "A" classifying the Major Officials and a list "B" classifying the Minor Officials who are to be "screened". A guide to classification is attached (Appendix I) which may be adapted according to any special Regional requirements.

5. The R.C.A.O. will distribute, through his S.C.A.O.s and C.A.O.s, Schede in the approved form (Appendix II) to be completed by the Italian officials concerned and returned by them to the issuing C.A.O. Supplies of Schede are obtainable on request from this Hq. or may be printed by Regions, provided that no alteration is made to the standard form.

6. The completed forms will be forwarded to the C.A.P.O., who, after consul-

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signed to eliminate officials of the following categories:

- (a) Fascist and Nazi sympathizers;
 - (b) Those who have actively helped the enemy;
 - (c) Those potentially dangerous to the security of the Allied Armed Forces or to Allied Government administration;
 - (d) Passive resisters;
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6. The completed forms will be forwarded to the C.A.P.O., who, after consultation with the C.A.O. and local Security Services such as C.I.C. or F.S.P., will endorse his recommendation and forward the form to the S.C.A.O., who will act as follows:

- (a) In the case of the Minor Officials (List "B") who are not members of a National Agency such as the C.O.R.R. Postal Services, Railway Services, decide whether or not they remain in office.
- (b) In the case of Minor Officials who are members of a National Agency, the S.C.A.O. 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 or Technical Division at Regional Hq. must be obtained (i.e. if the S.C.A.O. is of the opinion that an Italian Transport Official should be removed for any of the reasons specified above, he should obtain the consent of the Chief Transport officer at Regional Hq., before taking steps to dismiss the official.) In the event of disagreement between the S.C.A.O., and the Head of the Division, or in the absence of such an officer, the final decision will be made by the R.C.A.O.
- (c) In the case of Major Officials (List "A"), the S.C.A.O., will add his recommendation as a further endorsement on the Schede already endorsed by the C.A.O., and C.A.P.O., and will forward it to the R.C.A.O., at Regional Hq., the Chief Public Safety Officer, in conjunction with the Supt. of Special Police, such Military Intelligence services as may be available and with the Regional Head of the technical division concerned will recommend to the R.C.A.O., whether the official

"Screening" (Cont'd)

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Wherever possible, an S.I. (Security Intelligence) officer will be detailed from this Hq., to co-operate with Regional Hq., in the screening of such Major Officials as an advisor to the Chief Regional Officer of Public Safety.

- (d) In any case of complication or difficulty, the S.C.A.O. should refer the Scheda to the R.C.A.O., who will proceed as outlined in (c).

7. The most senior Italian Officials such as those who have more than a Provincial responsibility, for example, Regional Officials, General Officers of the Carabinieri and Guardia Finanza, may be dismissed by the R.C.A.O. only after such a decision has been confirmed by AMI - Hq. In such instances the Scheda together with the R.C.A.O.'s recommendation should be submitted for consideration. No reference need be made should the R.C.A.O. decide to retain such officials in office.

Accredited Members of the recognized Central Italian Government posted in Regions are exempted from these requirements and will not therefore be subject to Regional "screening".

8. The Scheda of "A" officials should be retained for filing at the Regional Hq., and those of "B" officials by the S.C.A.O. The files of any individual or class of official will be forwarded to this Hq. upon request.

9. R.C.A.O.'s will inform this Hq:

- (a) date on which this "screening" plan is commenced;
- (b) date of conclusion;
- (c) the result of the "screening", including the total number and categories of officials both "A" and "B" who have been confirmed in office or dismissed.

By command of Brigadier General McSHERRY:

Appendix I. Classification of Officials
 II. Scheda.
 IIa. Guide to use of Scheda.

CHARLES M. SPOTFORD,
 Colonel, G.S.C.,
 Deputy Chief of Staff
 (O & S.I.)

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DISTRIBUTION:

- (a) date on which this "screening" plan is commenced;
 (b) date of conclusion;
 (c) the result of the "screening", including the total number and categories of officials both "A" and "B" who have been confirmed in office or dismissed.

By command of Brigadier General McSHERRY:

CHARLES M. SPOTFORD,
 Colonel, G.S.C.,
 Deputy Chief of Staff
 (O & S.I.)
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Appendix I. Classification of Officials
 II. Scheds.
 III. Guide to use of Scheds.

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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 Carabinieri and Guardia Finanza Chiefs:
11. Provincial Director Post Office:
12. Inspector General Post Office:
13. Rector and heads of University Departments.

List "B"

1. All Italian civilian employees of ACC and AME offices.
2. Prefecture
 - (a) Chief of Cabinet (Capo di Gabinetto).
 - (b) Secretary (Segretario)
 - (c) Councilors of the Prefecture (Consiglieri di Prefettura).
 - (d) Secretaries of the Prefecture (Segretari di Prefettura).
3. Questura
 - (a) Commissars of Public Safety (Commissari di Pubblica Sicurezza).
 - (b) All Agents (Agenti Tutti).
4. Carabinieri
 - (a) All officers and Under-Officers other than those in List "A" (Ufficiali e Sotto-ufficiali)
5. Guardia Finanza
 - (a) All Officers and Under-Officers other than those in List "A" (Ufficiali e Sotto-ufficiali)
6. Magistrates (Magistrati)
 - (a) Court of Appeal (Corte di Appello).
 - (b) Prosecutors of the Tribunal and King's Attorneys (Procuratori del Re, Sostituti Procuratori, Pretori).
 - (c) Cancellors and Secretaries of Superior Office. (Cancellieri e

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1. All Italian civilian employees of ACC and AMG offices.
2. Prefecture
 - (a) Chief of Cabinet (Capo di Gabinetto).
 - (b) Secretary (Segretario)
 - (c) Counsellors of the Prefecture (Consiglieri di Prefettura).
 - (d) Secretaries of the Prefecture (Segretari di Prefettura).
3. Questura
 - (a) Commissioners of Public Safety (Commissari di Pubblica Sicurezza).
 - (b) All Agents (Agenti Tutti).
4. Carabinieri
 - (a) All officers and Under-Officers other than those in List "A" (Ufficiali e Sotto-ufficiali)
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 - (b) Prosecutors of the Tribunal and King's Attorneys (Procuratori del Re, Sostituti Procuratori, Pretori.)
 - (c) Chancellors and Secretaries of Superior Office. (Cancellieri e Segretari di Uffici Superiori).
7. Comunes (Comuni).
 - (a) Mayor and Vice-Mayor (Sindaco e Vice Sindaco).
8. Social Insurance Offices (Ufficio di Previdenza Sociale).
 - (a) Directors and Assistant Directors (Direttori ed Assistenti).
9. Universities (Universita)
 - Professors.
10. Banks and Credit Institutions.
 - Directors and Members of Administrative Councils.
11. Transportation and Communications.
 - Chief Technicians.
 - Post: Postmasters, Chiefs of Telegraph and Telephone Offices.
12. All persons being considered for appointment to public offices.

N.B. These lists have been framed as minimum requirements and should be extended to other officials according to Regional "screening" resources possible.

C O N F I D E N T I A L

Appendix III (a)

GUIDE IN ANALYZING "SCHEDA" RETURNS

The SCHEDA PERSONALE has been designed to obtain specific and significant data concerning the background of Italian public officials and any other individual whose duties or activities are likely to affect the Military and political security of Allied Governments, e.g. AOC and AME employees.

To assist arriving at a proper judgment as to the desirability or otherwise of the person screened, 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.

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 had to make their obeisance 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 occupation, 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 "casser-roll" 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 "Squadristi" was

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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 a volunteer police force and then as a Party Army--separate from the regular armed forces and police forces--to maintain the power of the dictatorship.

Membership in the Militia has to be judged 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 "Milizia Ordinaria"--the basic, regular type of volunteer Blackshirts--if performed during peace time is proof that the individual was a mainstay 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 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 picked Fascists in any event.

The least significant of the Militia units were the Anti-aircraft Militia

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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.

4. Party Jobs Item 6 (a) through (o)

These are items 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 ranks and as a party leader, at whatever level the positions occurred. Judgment should be modified, however, by consideration of the period of service in any one or more of these positions. For instance, the more minor positions if held only for a few months preceding Allied occupation might indicate that a "small fry" individual was left "holding the bag" by the more prominent Fascists who fled sometime before Allied arrival. Of major significance are indications that the individual held progressively greater responsibilities in the Party.

5. OVRA and other secret-police activities (Items 7 through 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 "snitchers" 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 Schede. But some instances have been found in which the admission was made. Moreover, other intelligence agencies of the Allied forces have been able to get lists of OVRA members which can be checked against the Schede.

Any individual who was a member of the OVRA should be regarded as a dangerous and undesirable person.

Individuals who were part of the "political office" of the Carabinieri or 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, Sindicato, 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 individual's position in the organization. But positions of official authority in the administration of such organizations were usually given to trusted and true Fascists.

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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 Prefectural--the probabilities are that the individual attained his position not by 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

Appx. II(a)(Cont'd)

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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 persons 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.

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 such affiliations for obvious reasons but generally the answers should be accepted, subject to check with well-known members of the parties or groups mentioned.

NOTE: With the individual filling out a Scheda is warned twice with utmost clarity as to the penalties for false statement. Any proof of false statement should be followed by immediate arrest.

11. Witnessing signature

Since there is the possibility that Scheda 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 will countersign to that effect.

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DATA

PROVINCIA

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 _____ di _____

e _____

Nome _____

di _____

fu _____

a) Luogo di nascita _____

Place of Birth

b) Data di nascita _____

Date of Birth

2. Indirizzo _____

Address

a) Residenza permanente _____

Permanent Residence

3. a) Professione _____

Profession

b) Posizione attuale _____

Present Position

c) Carica desiderata _____

Position Desired

4. Eravate iscritto al P. N. F. ? _____

Were you a member of P. N. F. ?

a) Da quando ? _____

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 Milizia, 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 Milizia ?

Milizia Ferroviaria ? _____

Railroad Milizia ?

Milizia Postale ? _____

Postal Milizia ?

Milizia Portuale ? _____

Port Milizia ?

Milizia Forestale ? _____

Forest Milizia ?

Milizia Stradale ? _____

Road Milizia ?

Milizia Condannata ? _____

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3. a) Professione _____
 Profession

b) Posizione attuale _____
 Present Position

c) Carica desiderata _____
 Position Desired

4. Eravate iscritto al P. N. F. ? _____
 Were you a member of P. N. F. ?

5. Appartenete 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) Sansepolceristi _____ b) Squadristi _____ c) M. V. S. N. ? _____

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 If you belonged to the Milizia, 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 nel quadri)
 (Specify whether permanent or temporary Service)

Milizia ordinaria ? Ordinary Milizia ?	_____
Milizia Ferroviaria ? Railroad Milizia ?	_____
Milizia Postale ? Postal Milizia ?	_____
Milizia Portuale ? Port Milizia ?	_____
Milizia Forestale ? Forest Milizia ?	_____
Milizia Stradale ? Road Milizia ?	_____
Milizia Contornaria ? Border Milizia ?	_____
Milizia Universitaria ? University Milizia ?	_____
Milizia Antiaerea ? Antiaircraft Milizia ?	_____
Milizia Artiglieria Marittima ? Naval Artillery Milizia ?	_____
« 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 Regionale?
Fiduciary of a Regional Group?
- i) Membro di un Gruppo Regionale?
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 women Fasci?
- o) Qualche altra carica nel Partito?
Some other position in the Party?

Quale?
What?

- 7. Siete stato in qualche periodo membro dell'OVRA?
Were you at any time a member of the OVRA?
- 8. Avete fatto parte dell'ufficio politico dei CC. RR.?
Were you a member of the Political Office of the CC. RR.?
- 9. Avete fatto parte di un ufficio politico di P. S.
Were you a member of the Political Office of the P. S.?

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?

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 women's Fasci?o) Qualche altra carica nel Partito?
Some other position in the Party?Quale?
What?7. Siete stato in qualche periodo membro dell' OVRA?
Were you at any time a member of the OVRA?Quando?
When?8. Avete fatto parte dell'ufficio politico dei CC. RR.?
Were you a member of the Political Office of the CC. RR.?Quando?
When?9. Avete fatto parte di un ufficio politico di P. S.
Were you a member of the Political Office of the P. S.?Quando?
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 SERVICEa) in una Corporazione?
In a Corporation?Quale?
Which One?Denominazione della carica
Title of Positionb) In una unione sindacale?
In a syndical Union?Quale?
Which One?Denominazione della carica
Title of Positionc) In un Consorzio Agrario?
In a Consorzio Agrario?Quale?
Which One?Denominazione della carica
Title of Position

PERIODO DI SERVIZIO
LENGTH OF SERVICE

d) In qualche altra organizzazione corporativa

o sindacale?

In some other Corporation 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

Sources of Income

MEDIA ANNUALE

Yearly Average

INTROITO DEL 1942

Income in 1942

13. Avete prestato servizio militare?

Have you rendered military service?

b) Quando?

When?

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?

Were you a « volunteer » in the Ethiopian Campaign?

Della campagna in Russia?

Russian campaign?

g) Avete goduto di qualche esonero dal servizio militare?

Have you enjoyed any Military Exemption?

a) In quale arma?

What branch?

c) Quale grado rivestivate ultimamente?

Last rank?

Del Nord Africa

North African campaign

2744

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?
Have you rendered military service?

a) In quale arma?
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?
Were you a «volunteer» in the Ethiopian Campaign?

Del Nord Africa
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?

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?

10. 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

Pagina riservata alle annotazioni dell'Ufficiale competente Alleato

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TRI A. TRIANI - NAPOLI

5339

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? _____

Milizia Universitaria? _____

2793

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 Artigheria Marittima ?	_____
" Moschettieri del Duce " ?	_____
Battaglioni " M. " ?	_____

2793

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):

PERIODO DI SERVIZIO

- a) Segretario nel 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 nel Partito?

Quale?

7. Siete stato in qualche periodo membro dell' OVRA? Quando?
8. Avete ~~partito~~ 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:

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 nel Partito? _____

Quale? _____

7. Siete stato in qualche periodo membro dell' OVRA? _____ Quando? _____

8. Avete ~~partito~~ 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

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:

FONTE

MEDIA ANNUALE

INTROITO DEL 1942

13. Avete prestato servizio militare? a) In quale arma?

b) Quando?

c) Dove avete prestato servizio?

d) Siete stato "volontario", nella guerra civile Spagnola?

e) Siete stato "volontario", nella campagna d'Africa Orientale?

f) Avete goduto di qualche esonero dal servizio militare?

Per qual motivo?

2742

Del Nord Africa

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? *2742* 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.

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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