

- 2 -

7. Communists are undoubtedly responsible for the vast majority of shootings, demanding property and money with menaces etc., but definite evidence to support such a statement naturally is not forthcoming, neither can it be stated that any particular political party or organization is responsible for forming any concerted scheme, but it can be said that small groups of Communists acting more or less on their own can be regarded as the culprits in practically all cases.

A.H. Ellis Capt.

A.H. ELLIS. Capt.
Regional Security Officer.

Forwarded for information as requested.

B.J. Heyford

B.J. HEYFORD. Major.
Regional Public Safety Officer.

AHE/

Forwarded for information as requested.

B.J. Hefford
B.J. HEFFORD, Major.
Regional Public Safety Officer.

AHE/

00026

SECRET

HEADQUARTERS EMILIA REGION
ALLIED MILITARY GOVERNMENT
Public Safety Division
APO 394

FILE : R.IX/PS/29/40.

SUBJECT : Unrest in Northern Regions.

TO : The Director,
Security Division,
Public Safety Sub-Commission.
HQ. AC.

1. Reference your SD/645.01 dated 9 July 45.
2. In the absence of the Regional Security Officer now on duty in Rome, the following report has been compiled from facts supplied by Public Safety Officers.
3. It is not easy to determine, with any degree of proof, the political significance of the present state of unrest. Many factors however, have combined to create the impression that much of it is due to the actions of the Communist party.
4. It is well known that this party has attracted to its ranks, by all sorts of specious promises, the very worst type of person. Ex Fascists, so called partisans, many of whom have no patriotic notions of any kind and probably never fired a shot or did any action in defence of their country, anyone in fact, who is prepared to be unscrupulous, especially if he is between the ages of 17 and 25. Its very propaganda is designed to attract all and sundry.
5. It is not surprising therefore, that this party, or at least its adherents, should be credited with being responsible for a good deal of the present lawlessness and illegal acts. The mere wearing of a red shirt or scarf is enough to attract the

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5. It is not surprising therefore, that this party, or at least its adherents, should be credited with being responsible for a good deal of the present lawlessness and illegal acts. The mere wearing of a red shirt or scarf is sufficient to dub the wearer a Communist. It is extremely doubtful whether 50% of these persons have the vaguest idea of the meaning of Communism. It is sufficient for them that membership of the party secures certain privileges. Production of the Communist 'Tessera' will procure priority over others. It has even been said that certain types of goods in short supply or unobtainable by ordinary methods, can be obtained by production of this 'Tessera'. A subtle form of propaganda this.

6. I have been told that part of Emilia Region has always been regarded as the hot bed of left wing sentiments. This again may be responsible for the popular beliefs already referred to. The Communist party has the largest membership of all. Many of the leading civil and administrative posts are held by people claiming to be Communist. The local C.I.N. contain a good proportion. There are strong rumours of Communist cells being established in all parts of the Region. It is confidently stated that just prior to the occupation, Communist and

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Partisan identification cards were being sold to scoundrels for very large sums of money. All these factors can only sum up to one conclusion, namely that the Communist party is endeavoring to secure as complete a hold as it can on all forms of control with some of the worst, most unruly and undesirable types of people.

7. That many of these types are responsible for most of the violent crimes now being committed, is borne out by the fact that, when arrested, many are found to be in possession of Communist membership cards and openly boast of belonging to that party.

8. On the other hand, it would be wrong merely to assume from this that the Communist party is responsible for, or instigates these offenses. However, popular feeling must be known to leaders of this party and yet, they seem to do nothing to alter or deny this opinion. In fact, I suggest they connive at or are wilfully blind to what is going on. They are content to let this opinion grow in the hope and belief that the party will be strengthened thereby and be able to enforce its views simply because it would be considered, by the great majority, unwise to do anything else.

9. As yet, there is nothing of value to show that shootings or other serious crimes, can be ascribed to the Communist or any other party either as a concerted scheme or even as a part of their policy. However change remarks attributed to minor leaders (which, of course, cannot be substantiated), the similarity of the crimes and methods used, even in widely dispersed parts of the country, together with the known types of persons involved, leave no doubt at all in the minds of most sane and law abiding people that the present state of unrest can, very largely, be laid to the account of the Communist Party.

For the Regional Commissioner:

H. S. Gould

H. S. GOULD, Major,
A/Reg. Pub. Saf. Off.

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For the Regional Commissioner:



H.S. GOULD, Major,
A/Reg. Pub. Saf. Off.

HSG/lp

Copy to : File R.IX/PS/76.

00024

SECRET

RECEIVED - 12100 COLUMBIA
APR 24 1964
FBI - NEW YORK
FBI - NEW YORK

9 July 1945

Abstract: Present in northern Argentina

[illegible]

1. The Vice President, Civil Affairs Section requests a report on the political significance of the shootings and other alleged acts, such as the appropriation of property and dismantling money or goods with munitions, which have occurred in your regions.
2. If it is considered that the acts referred to have been instigated by or committed in the name of some political organization, information is requested as to whether such acts have been the result of some concerted scheme or due to individuals or groups acting largely on their own responsibility.
3. Please treat the matter as urgent, relying with an interim report if the full facts are not immediately available.

for
JAMES H. CHAMBERLAIN
Director
Public Safety Administration
Security Division
Walter Doherty
Co

785016

1. The Vice President, Civil Affairs Section requests a report on the political significance of the abductions and other illegal acts, such as the expropriation of property and denuding money or goods with resources, which have occurred in your region.

2. If it is considered that the acts referred to have been instigated by or committed in the name of some political organization, information is required as to whether such acts have been the result of some concerted scheme or due to individuals or groups acting largely on their own responsibility.

3. Please treat the matter as urgent, replying with an interim report if the full facts are not immediately available.

Walter Doherty
for *Co*

JAMES H. GIBLIN
Director
Public Safety Administration
Security Division

GWH/af

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785016

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

8

Ref : SD/645.12
AC/14174/PS

29 June 1945

Subject : Security Officer

To : Regional Commissioner, Piemonte Region
(Attention Lt. Col. Briggs, R.P.S.O.)

1. Capt. S.J. Mason, 256376, Int. Corps (B) who has recently reported to this Headquarters from S.O.M. has been posted to Piemonte Region as Public Safety and Security Officer.
2. Captain Mason has had no public safety or security experience with AIG in this country but has worked with the partisans in E.O.T.
3. Since the above posting IV Corps have been persuaded to release Major Ronnie (B) to take up his assignment to Piemonte Region as Security Officer immediately.
4. It may be considered advantageous to allow Capt. Mason to work under Major Ronnie so as to utilize his knowledge of partisans and at the same time he will absorb some knowledge of Public Safety duties.
5. Major Harvey of Security Division, this Headquarters, will be visiting Northern Regions ~~on~~ early in July and will be able to discuss the matter further.

1. Capt. S.J. Mason, 256376, Int. Corps (B) who has recently reported to this Headquarters from S.O.M. has been posted to Piemonte Region as Public Safety and Security Officer.

2. Captain Mason has had no public safety or Security experience with AMG in this country but has worked with the partisans in E.O.T.

3. Since the above posting IV Corps have been persuaded to release Major Ronnie (B) to take up his assignment to Piemonte Region as Security Officer immediately.

4. It may be considered advantageous to allow Capt. Mason to work under Major Ronnie so as to utilise his knowledge of partisans and at the same time he will absorb some knowledge of Public Safety duties.

5. Major Harvey of Security Division, this Headquarters, will be visiting Northern Regions early in July and will be able to discuss the matter further.

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

SJH/bd

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

29 June 1945

Ref : SD/645.12
AC/24244/P8

Subject : Security Officer

To : Regional Commissioner, Liguria Region
(Attention Major Hefford, R.P.S.O.)

1. It has been decided to attach Capt. A.H. Ellis (B) from this Headquarters to Liguria Region for temporary duty for a period of six weeks to assist and advise the Regional Commissioner on Security matters.
2. You will recall the letter of 26th April 1945 from this Headquarters under the above reference wherein Capt. Geach was posted to you for this purpose, but owing to shortage of officers he had to perform other duties. Capt. Ellis has much more experience in Security matters and will be more suitable.

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

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

SJH/bd

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CONFIDENTIAL

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

6

REF : SD/645.12

18 June 1945

SUBJECT : War Criminals

TO : See Distribution

1. A Section of S.I.B. charged with the investigation of War Crimes is now located at Florence and their enquiries take them over the whole of Northern Italy.

2. An index of war criminal who are "wanted" is held at AFHQ, and any information concerning them can be obtained through:-

Capt. BLOME
78 Section (S.I.B.)
c/o Provost Marshall
Florence (Tel. Florence 1326)
or Lt. FOX (Florence 1278)

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

Distribution:

RSO, Emilia Region.
RSO, Liguria Region
RSO, Piemonte Region
RSO, Lombardia Region
RSO, Venezia Region
File SD/266.01

00020

CONFIDENTIAL

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

(5)

REF : SS/645.12

27 April 1945

SUBJECT : Screening of Officials

TO : Regional Commissioner, Region
(Att'n. Regional Security Officer)

1. In order that prospective officials, and key personnel employed by AC/AMG in the North are thoroughly screened, it is essential that, in addition to the enquiries which are made locally by the Regional Security Officer, particulars are immediately forwarded to this Headquarters for clearance at all Security agencies.

2. This is particularly necessary in the cases of those appointments made by partisans before the arrival of Allies. Where possible a Scheda Personale should be forwarded; otherwise the following information, submitted in triplicate, will be sufficient:

FULL NAMES

DI
FU

PLACE OF BIRTH
ADDRESS
PROFESSION

DATE OF BIRTH
PERMANENT RESIDENCE
PRESENT POSITION

FURTHER NAMES OF PARTISAN BAND

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2. This is particularly necessary in the cases of those appointments made by partisans before the arrival of Allies. Where possible a Scheda Personale should be forwarded; otherwise the following information, submitted in triplicate, will be sufficient:

FULL NAMES	DI	DATE OF BIRTH
	FU	PERMANENT RESIDENCE
		PRESENT POSITION
PLACE OF BIRTH		
ADDRESS		
PROFESSION		
WHETHER MEMBER OF PARTISAN BAND		
ANY RESISTANCE WORK PERFORMED		
POST FOR WHICH UNDER CONSIDERATION		

3. The information collected from local sources and checks with military security agencies in the North, together with the information supplied by this Headquarters, will tend to eliminate any person left behind by the fascists to work secretly for their cause after their military defeat.

SJM/ab

J. H. Chapman
JOHN H. CHAPMAN,
Colonel J.A.C.D.,
Director Public Safety,
Sub Commission.

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

(H)

REF : AC/14174/PS

27 April 1945

SUBJECT : INSURANCE EXECUTIVES

TO : Finance Sub Commission

1. With reference to your 13174/V of 6th April 1945 respecting the above.

2. It has been decided that a Regional Security Officer will be appointed to each of the Northern Regions of Venezia, Lombardia, Piemonte and Liguria to advise Regional Commissioners on Security matters.

3. It is therefore suggested that your Regional Finance Officers contact the Regional Security Officers for Security clearance. Owing to the amount of work involved their advice will be restricted to the security angle, and the general life history of the individuals concerned will be a matter for the Regional Finance Officers to ascertain from sources which are available to them.

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

SJM/nb

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

(3)

REF : AC/14174/PS

26 April 1945

SUBJECT : Captain F.G. Geach, "A" Civilian Internee
Camp.

TO : A.C. of S. G-2, AFHQ.

1. With further reference to our letter of 16th. April 45 on this subject and your GS 1 389. 450/2 of 19 April 45, in reply thereto.

2. The shortage of officers in this Commission is so acute, and the advance of the armies so rapid that it is essential that Captain Geach reports immediately to this Headquarters. The position at the camp is fully appreciated and it is with great regret that agreement cannot be given for Captain Geach to remain even a short time longer. His travel orders have been sent to him, and a copy is attached hereto.

3. The liberation of the North has also raised additional problems for our Security Division, who have provided assistance to AFHQ and AAI in regard to British Renegades, preparing cases of enemy agents for trial etc, and it is regretted that these functions, although capable of being performed by the investigators in Allied Commission, will have to be referred in the future to other military formations, to enable the officers to concentrate solely on Allied Commission duties.

4. This is viewed with regret, but in view of the ceiling of officers placed upon the Commission,

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there seems to be no alternative.

5. If it will be of assistance it could be arranged for Major Harvey or Captain Ellis to visit the camp for one week each month to help with urgent reviews.

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

Copy to: SD/125

SJH/af

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00016

HEADQUARTERS ALLIED COMMISSION
Civil Affairs Section
APO 394.

2

AC/14174/PS.

Tel. 489061 - 500.

23rd April, 1945.

SUBJECT : Security - Northern Italy.

TO : Establishment Branch.

1. In planning for Northern Italy it has become evident that security control from an A.M.S. viewpoint will be of the utmost importance.

2. It is requested that the ceiling of Public Safety Officers be increased in each of the Regions of Emilia, Lombardia, Liguria, Piemonte and Venezia by one officer in order that a Security Officer can be designated for each Region.

3. It is considered that exclusive of the Public Safety Officers assigned to the Regions of Emilia, Lombardia, Liguria, Piemonte and Venezia, an additional Public Safety Officer, specially trained in security duties should be assigned for that specialised work in each Region.

4. The reason is that the port control in Liguria and the frontier situation in the other four Regions, coupled with the known factional trouble that may be expected, will call for full time work for such an officer and be of inestimable value to the Regional Commissioner.

5. These additional officers could be found from the Public Safety Officers assigned to the five Northern Regions and in their stead the surplus Public Safety Officers presently assigned as CAOs could be utilized in their proper sphere as CAPOs.

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G.R. OFFICER, Brig.
VP CA Sec.

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

Ref: AC/14174/PS

16th April, 1945

Subject: Captain P.G. Geach, "A" Civilian Internee Camp, C.M.P.

To : G.2 (CI) A.P.H.Q.

1. For the past twelve months Captain P.G. Geach of this Commission has been lent to "A" Civilian Internee Camp to assist in the reviewing of the cases of internees.

2. At the time it was felt that his previous experience as a British Police officer and his knowledge of special Public Safety Duties in India, had fitted him for such specialized duties, and it was in agreement with Lt. Col. Gibson C.I. (a) 15 Army Group, that his services were placed at the disposal of the authority responsible for internees.

3. The call for Public Safety officers for Northern regions has now become so great, that it is felt that Captain Geach can no longer be spared. It was hoped that it would have been possible for him to continue a little longer, but the renewed advances of Armies has raised an immediate problem which can only be solved by his physical presence in a forward area.

4. In anticipation of this, it was arranged some months ago for the documentation of internees at the camp to be done by an Intelligence officer and for the Commandant to be present with Captain Geach during the interviews and decisions recommending release. It is therefore anticipated that the reviewing and recommendations can now be continued without any loss of efficiency, in the absence of Captain Geach.

5. The position at "A" Camp is not affected as it will still be possible for either Major Harvey or Captain Ellis to continue their work as at present, and should occasion arise when either of these officers could advise in relation to "A" Camp, assistance will readily be afforded.

2. At the time it was felt that his previous experience as a British Police officer and his knowledge of special Public Safety Duties in Sicily, had fitted him for such specialized duties, and it was in agreement with Lt. Col. Gibson G-1 (b) 15 Army Group, that his services were placed at the disposal of the authority responsible for internees.

3. The call for Public Safety officers for Northern regions has now become so great, that it is felt that Captain Geach can no longer be spared. It was hoped that it would have been possible for him to continue a little longer, but the renewed advances of Armies has raised an immediate problem which can only be solved by his physical presence in a forward area.

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5. The position at "B" Camp is not affected as it will still be possible for either Major Harvey or Captain Ellis to continue their work as at present, and should occasion arise when either of these officers could advise in relation to "A" camp, assistance will readily be afforded.

6. Would you please therefore, signify your approval to releasing Captain Geach from his duties at "A" Civilian Internee Camp. It will be appreciated if this can be done immediately.

JWC.
JOHN W. CLAPMAN,
COLONEL, J.A.G.D.,
DIRECTOR, PUBLIC
SAFETY SUB COMMISSION

WJH/

00014

DUTIES OF OFFICERS OF SECURITY DIVISION.

MAJOR HARVEY. Has been responsible for the efficiency of the Division, under the Director of Public Safety, since October, 1944 and previously as a separate Branch.

With AFHQ has laid down policies for reviews of civilian internees, and acts as President of review board at No. 2 Internee Camp.

Has supervised the investigation of enemy agent cases for trial by AMG Courts, in forward areas and in Rome.

Is appointed joint investigator - on the British side - to work with an American officer in matters requiring combined action in the investigative field, in all territory and headquarters of AO/AMG.

Is in constant touch with all Military security agencies on security problems.

Undertakes important enquiries of a confidential nature personally.

CAPTAIN ELLIS.

In the absence of Major Harvey, acts as President of Review Board at Terni Civilian Internee Camp.

Compiles confidential reports on important personalities for all Sub Commissions of this Headquarters.

Maintains contact with numerous Italian officials on the Italian political situation, on which he has rendered reports of inestimable value.

Has established a system of informants which has been responsible for arrests and recovery of property for the Allied Commission in addition to securing information on normal security matters.

00013

CAPTAIN GALE.

Has been the officer responsible for preparing enemy agents for trial in Rome.

Is undertaking enquiries in regard to British Renegaded for their trial in U.K. Has completed the case of Lt. Col. ROCKE and John SPERNI. Has now in hand separate cases of Rhona ROBB-SPERNI, Gerald SPERNI, Emanuel WEISS and Jim BARNES, all of which will require considerable investigation, and should result in charges of TREASON.

He is also investigating the contact of the British Union of Fascists with Fascist Italy.

When these cases are completed he will undoubtedly have to go to UK when the trials take place.

DUTIES OF CHIEF OF SECURITY DIVISION.

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He is also investigating the contact of the British Union of Fascists with Fascist Italy.

When these cases are completed he will undoubtedly have to go to UK when the trials take place.

CAPTAIN HAYES.

Is responsible for running the clerical, filing and card index systems. These are most important as they are constantly being referred to for screening purposes.

Conducts correspondence with AFHQ on civilian internees, their appeals from the Vatican, Royal Household, Italian Ministries, Allied Military units, all sub Commissions in this Headquarters, and private appeals.

Investigates suspicious firms, clandestine organizations, political matters and subversive movements of interest to Allied Commission.

CAPTAIN GEACH.

Is engaged solely at No. 1 Civilian Internee Camp, reviewing the cases of some 2,000 civilian internees. His release from these duties has been asked for but has been opposed by AFHQ as they have no officer suitable to undertake his duties.

LIEUTENANT FEHR.

Is engaged on screening Government Officials, and important personalities.

Maintains contact with the American and Swiss Embassies, and the Vatican.

Is engaged on confidential enquiries at Ministry of the Interior.

Has recently returned, and is still engaged on matters relating thereto, from a neutral country.

Has a case of forgery of Allied Commission travel order in hand. A former employee of this Commission received 27,000 lire for his work. Man arrested by Lt. Fehr.

00012

The duties mentioned above are merely cursory. Each officer is a mine of information concerning security and general knowledge. Each is a fully trained investigator, and as such has been selected for this work. The assistance which has been rendered to AFHQ and AAI by these officers is fully appreciated, because their experience and training have fitted them for the work, in a manner which other officers in the theatre do not possess. Although not mentioned above, for twelve months officers previously attached to Security Division have prepared cases for trial in Army areas of enemy agents engaged in espionage. They were being acquitted almost every time because of a legal technicality, until officers from Security Division took over the investigations. These officers were transferred from this Headquarters to cut down our manpower ceiling, but the good name and respect they have earned has done a lot of good for the Allied Commission.

Security work is not automatic. Screening or vetting involves a lot of practical and personal work. To write a letter to the eight official contacts we have would produce stunted, formal replies. It is necessary to do this personally, by an officer who can assess the value of information he ~~contains~~ finds. In addition these enquiries often ~~mean~~ require personal investigation, when it depends upon the skill and experience of the officer concerned. To summarise, it is very easy to ask for a security clearance, but it cannot be done by looking at a name and saying "yes" or "no". Before an opinion is given enquiries are necessary, and so is the officer to do them. The number of cases received each week is round about 60.

Continuity and a long term policy ~~are~~ necessary. It is months before a new officer, even fully trained, achieves his full utility, because you will not get information until people trust you, and so by changing or removing officers unless for very good reason is not good policy. Informants are useful but difficult to handle, and what they tell one man they whom they know, they may never pass on to someone else.

The Security Division has lost the services in the last six months of Majors Hare, McKay, Fielders and Ronnie. In replacement, Captain Hayes has been attached temporarily. To lose other officers would be to take the level beyond the functionally beneficial line. It could be done, but either security screening would become merely "yes" and "no" without any thorough investigation, or the sub commissions and regions seeking the information would have to be told to find out for themselves. Security matters will increase and not, like many other things, cease to be of interest as the Allies move out of the territory. Unless the proper support is given in the North of Italy to security matters, the position will become chaotic, as the enemy is certain to try to infiltrate our organization on a long term scale. When the war is over, Allied Governments will still want to keep a finger on the potential danger spots to avoid a further war. I can foresee a growing demand for officers of the calibre of those investigators in security division in the immediate future, with war criminals, political trouble, renegades, partisan friction, unsuitable administrative appointments all to be enquired into.

In all these circumstances, I feel that any reduction in strength in Security Division, after the four officers we have lost, will not be practicable. Just as surely, the necessity for a Security officer in each of the Northern regions is immediate, in order that Regional Commissioners are suitably advised.

0001+

S. J. Hawley
Major.

^{Heading}
SECURITY DIVISION.

Subject: Regional Security Officers For Northern Italy.

To: Director, Public Safety Sub Commission.

1. In accordance with Minute 3, ~~direct~~ a draft letter to Regional Commissioners, and a directive on the duties of Regional Security Officers are attached hereto.

2. The officers recommended are:-

VENEZIE - Major HARE, who is assigned to that Region.

LOMBARDIA - Captain EDWARDS, who is assigned to that Region, but is at the moment Public Safety Officer with 2 Corps, 5 Army. (The movements of Major Heath who no doubt would have been employed are uncertain and it is not known whether he will be available)

PIEMONTE - Major RONNIE, who is assigned to that Region, At the moment he is preparing enemy agent cases for trial, but will move forward with 4 Corps. 00010

LIGURIA - Captain GEACH, who is assigned to this H.Q. but I suggest he be assigned to Liguria, and Captain Hayes be assigned to this HQ.

PLANNING FOR NORTHERN ITALY.

It has been agreed that Regional Commissioners will have a Security officer working under the Regional Public Safety Officer to advise and assist him with Security problems. A separate directive will be issued shortly on their functions.

Briefly, these will consist of screening local officials and Allied Commission civilian employees, liaison with other Military and Civil Security agencies, enquiries in regard to espionage, sabotage and subversive activities, liaison between Patriot officers and intelligence agencies etc.

It is most important that all local government officials and persons appointed by Patriots, or important personalities who claim association with the patriots, should be carefully screened through the Regional Security Officer before appointment where practicable, or as soon as possible afterwards. In all cases it is essential that their particulars be forwarded to Security Division, this Headquarters, to be checked with indexes relating to their recent activities.

000.9

Col. Cripps.

When convenient to you will you please ring me (506) on this matter, as it affects Local Government, Patriots and Security.

S. J. Haney
Major.

Rev. & asked

R. H. Hays

L. G. H. 24 Sept.

785016

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 AD OGNI DOMANDA SECONDO LE INDICAZIONI

Were you a member of P.N.F.?
Every question must be answered

1. - Cognome

Nome di

di
e fu2. - Luogo di nascita
Place of birthData di nascita
Date of birth3. - Indirizzo
AddressResidenza permanente
Permanent residence4. - Professione
ProfessionPosizione attuale
Present position5. - Eravate iscritto al P. N. F.?
Were you a member of P. N. F.?Da quando?
Since when?6. - Eravate iscritto al P. F. R.?
Were you a member of P. F. R.?Da quando?
Since when?7. - 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)

Sansepolceristi

Autemarcia

Marcia su Roma

Moschettiere del Duce

Sciarpa Littorio

Squadrista

Battaglione "M"

M. V. S. N.

8. - Indicare se eravate nella Milizia ordinaria, in qualcuna delle sue specialità o fuori quadro:
Indicate if you were ever in the M. V. S. N., in one of its special groups or a reserve officer.

a) Periodo di servizio, indicando altresì se volontario o in seguito a regolare chiamata:
Length of service, indicating also if you volunteered or were called for service

b) Se siete stato ufficiale della Milizia, siete stato prima ufficiale dell'Esercito? In caso affermativo indicare le date e le ragioni del trasferimento, anche se queste ultime furono temporanee:

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2. - Luogo di nascita
Place of birth
3. - Indirizzo
Address
4. - Professione
Profession
5. - Eravate iscritto al P. N. F. ?
Were you a member of P. N. F. ?
6. - Eravate iscritto al P. F. R. ?
Were you a member of P. F. R. ?
7. - 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)
- | | | | |
|------------------|------------|----------------|-----------------------|
| Sansepolcristi | Antemarcia | Marcia su Roma | Moschettiere del Duce |
| Sciarpa Littorio | Squadrista | Battaglione M. | M. V. S. N. |
8. - Indicare se eravate nella Milizia ordinaria, in qualunque delle sue specialità o fuori quadro:
Indicate if you were ever in the M. V. S. N., in one of its special groups or a reserve officer.
- a) Periodo di servizio, indicando altresì se volontario o in seguito a regolare chiamata:
Length of service, indicating also if you volunteered or were called for service
- b) Se siete stato ufficiale della Milizia, siete stato prima ufficiale dell'Esercito ? In caso affermativo indicare le date e le ragioni del trasferimento, anche se queste ultime furono temporanee:
If you were an officer in the M. V. S. N., were you first an officer in the Army ? If so state the dates and reasons for the transfer, even in cases of temporary transfers.
9. - Avete ricoperto una delle seguenti cariche nel P. N. F. o P. F. R. ? (Rispondete SI o NO e indicate il periodo di servizio di ciascuna carica negli spazi corrispondenti):
Did you at any time hold any of the following positions in the P. N. F. or P. F. R. ? (Answer YES or NO giving the length of service in each position):
- | | |
|--|--|
| a) Tribunale speciale ?
Special Tribunal ? | PERIODO DI SERVIZIO
Length of Service |
| b) Corpo diplomatico ? (Indicare anche se diplomatico di carriera, o in seguito a nomina speciale)
Diplomatic corp (Indicate whether you are a career diplomat or were otherwise appointed) | |

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PERIODO DI SERVIZIO
Length of service

- c) Segretario del P. N. F. ? _____
Secretary of the P. N. F. ? _____
- d) Segretario del P. F. R. ? _____
Secretary of the P. F. R. ? _____
- e) Membro del Direttorio Nazionale ? _____
Member of the National Council ? _____
- f) Segretario Federale ? _____
Federal Secretary ? _____
- g) Membro del Direttorio Federale ? _____
Member of the Federal Council ? _____
- h) Ispettore del Partito ? _____
Inspector of the Party ? _____
- i) Ispettore Federale ? _____
Federal Inspector ? _____
- j) Segretario Politico di un Fascio ? _____
Political Secretary of a Fascio ? _____
- k) Fiduciario di un Gruppo Rionale ? _____
Fiduciary of a sectional Group ? _____
- l) Membro di un Gruppo Rionale ? _____
Member of a sectional Group ? _____
- m) Capo Settore ? _____
Chief of a Sector ? _____
- n) Capo nucleo ? _____
Chief of a Group ? _____
- o) Una posizione nella G. I. L. ? _____ Quale ? _____
A position in the G. I. L. ? _____ Which ? _____
- p) Una posizione nel G. U. F. ? _____ Quale ? _____
A position in the G. U. F. ? _____ Which ? _____
- q) Una posizione nei Fasci Femminili ? _____ Quale ? _____
A position in the Women's Fasci ? _____ Which ? _____
- r) Qualche altra carica nel P. N. F. ? _____ Quale ? _____
Some other position in the P. N. F. ? _____ Which ? _____
- s) Qualche altra carica nel P. F. R. ? _____ Quale ? _____
Some other position in the P. F. R. ? _____ Which ? _____
10. - Siete mai stato membro dell'O. V. R. A. ? _____ Quando ? _____
Were you at any time a member of the O. V. R. A. ? _____ When ? _____

Political Secretary of a Fascio?

k) Fiduciario di un Gruppo Rionale?

Fiduciary of a sectional Group?

l) Membro di un Gruppo Rionale?

Member of a sectional Group?

m) Capo Settore?

Chief of a Sector?

n) Capo nucleo?

Chief of a Group?

o) Una posizione nella G. I. L.?

A position in the G. I. L.?

Quale?

Which?

p) Una posizione nel G. U. F.?

A position in the G. U. F.?

Quale?

Which?

q) Una posizione nei Fasci Femminili?

A position in the Women's Fasci?

Quale?

Which?

r) Qualche altra carica nel P. N. F.?

Some other position in the P. N. F.?

Quale?

Which?

s) Qualche altra carica nel P. F. R.?

Some other position in the P. F. R.?

Quale?

Which?

10. - Siete mai stato membro dell'O. V. R. A.?

Were you at any time a member of the O. V. R. A.?

Quando?

When?

11. - Avete fatto mai parte dell'Ufficio Politico dei CC. RR.?

Were you ever a member of the Political Office of the CC. RR.?

Quando?

When?

12. - Avete fatto mai parte dell'Ufficio Politico della P. S.?

Were you ever a member of the Political Office of the P. S.?

Quando?

When?

13. - Avete mai fatto parte della P. A. I.?

Were you ever a member of the P. A. I.?

Quando?

When?

E con quale grado?

What rank did you hold?

14. - Tutti, e specialmente il personale dell'esercito, debbono specificare se furono mai addetti a personalità fasciste o governative (menzionando i nomi) come segretari, capi ufficio ecc., se prestarono mai servizio all'estero, per quale ragione, presso quale ente, ed in che data:

Every one, and especially army personnel, must specify if they were ever attached as secretaries of departmental chiefs or Government personalities, stating the names of such personalities. They must further indicate if they ever had any foreign appointment; for what reason; for what office or firm; when?

15. - Avete mai prestato la vostra opera in una delle seguenti organizzazioni?
Have you ever served in any of the following organizations?

PERIODO DI SERVIZIO
Length of service

- a) In una Corporazione?
In a Corporation?
Quale?
Which?
Denominazione della carica
Title of position
- b) In una Unione Sindacale?
In a Syndical Union?
Quale?
Which?
Denominazione della carica
Title of position
- c) In un Consorzio Agrario o di Bonifica?
In a « Consorzio Agrario » or a « Bonifica »?
Quale?
Which?
Denominazione della carica
Title of position
- d) In qualsiasi altra organizzazione corporativa
o sindacale?
In any other Syndical Organization or Corporation?
Quale?
Which?
Denominazione della carica
Title of position

16. - Indicate la carica nazionale, provinciale o comunale, governativa o parastatale, ricoperta 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 Institute	PERIODO DI SERVIZIO Length of service	MODO DI ASSUNZIONE How acquired

17. - Indicate le principali fonti dei vostri introiti durante il Regime Fascista
Show the principal sources of income during the Fascist Regime

FONTE Source of income	INTROITO ALLA FINE DEL PRIMO ANNO DI IMPIEGO (Stipendio, indennità, gratifiche, eventuali straordinari etc.) Earnings of first year of employment (showing salaries, indemnities, allowances,	
		INTROITO ALLA FINE DEL 1942 (Stipendio, indennità, gratifiche, eventuali straordinari, etc.) Income for 1942 (showing salaries, indemnities, allowances, overtime, etc.)

Denominazione della carica
Title of position

d) In qualsiasi altra organizzazione corporativa
o sindacale?
In any other Syndical Organization or Corporation?

Quale?
Which?

Denominazione della carica
Title of position

16. - Indicate la carica nazionale, provinciale o comunale, governativa o parastatale, ricoperta 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 Institute

PERIODO DI SERVIZIO
Length of service

MODO DI ASSUNZIONE
How acquired

17. - 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

INTROITO ALLA FINE DEL PRIMO ANNO
DI IMPIEGO

(Stipendio, indennità, gratifiche,
eventuali straordinari etc.)
Earnings of first year of employment
(showing salaries, indemnities, allowances,
overtime, etc.)

INTROITO ALLA FINE DEL 1942

(Stipendio, indennità, gratifiche,
eventuali straordinari, etc.)
Income for 1942
(showing salaries, indemnities, allowances,
overtime, etc.)

(Nelle fonti specificare anche tutte le altre entrate, derivanti dal reddito di terreni, fabbricati, titoli di rendita, mutui ed altri investimenti in genere, notificando le relative somme nelle altre due colonne).
(In the "Source of income" column, specify also all other income, such as income from rents of land, buildings, shares, mortgages, and other investments, showing the relative totals in the other two columns).

18. - Avete prestato servizio militare?
Have you rendered military service?

In quale arma?
What branch?

Quando?
When?

Quale grado rivestivate ultimamente?
Last rank held

Dove avete prestato servizio?
Where did you serve?

19. - Siete stato « volontario » nella guerra civile spagnola ?
Were you a « volunteer » in the Spanish civil war ?
20. - Siete stato « volontario » nella campagna dell'Africa Orientale ?
Were you a « volunteer » in the Ethiopian campaign ?
- a) del Nord Africa ?
North African campaign ?
- b) Della campagna di Russia ?
Russian campaign ?
- c) Avete goduto di qualche esonero dal servizio militare ?
Were you deferred from military service ?
- d) Per quale motivo ?
Why ?
21. - Quale era la vostra posizione all'atto dell'arrivo degli Alleati ? (presente al reparto, in licenza di convalescenza, ammalato, a riposo etc.)
What position did you hold at the time of the arrival of the Allies ? (present on duty, on sick leave, sick, etc.)
22. - Siete stato membro di organizzazioni di polizia, politiche, economiche, militari, etc. create dal P. F. R. ?
(In caso affermativo specificare incarico e periodo)
- (Were you a member of any police, political, economic, military, etc. organizations created by the P. F. R. ? (If so, indicate position held and length of service)*
23. - Avete prestato forma di giuramento al P. F. R. ?
Have you sworn allegiance to the P. F. R. ?
24. - Avete percepito il premio di fedeltà in denaro ? Quale somma ?
Did you receive any amount of money as an allegiance award ? If so, how much ?
25. - Avete prestato servizio nella organizzazione T. O. D. T. tedesca ?
Did you in any way aid or serve the German Todt organization ?
26. - Avete ufficialmente od ufficiosamente collaborato in qualsiasi altro modo con il P. F. R. o con i tedeschi ?
(In caso affermativo specificare dettagliatamente il genere di collaborazione, il periodo e la eventuale retribuzione percepita):
- Did you in any way officially or unofficially collaborate with the P. F. R. or with the Germans ? (in the case of an affirmative answer, show, in detail, the type of collaboration, the length of time, and the compensation received)*
27. - Siete stato in qualche periodo giornalista del regime ? Dove ?
Were you ever, for any length of time, journalist of the regime ? Where ?
- Quando ?
When ?
- Con quale giornale ?
With what newspaper ?
28. - Avete scritto libri, articoli, ed altri generi di stampa fascista ? (Specificare dettagliatamente che genere di edizione e in che data avete scritto)
- Have you ever written any books, articles or any other sort of fascist publication ? (specify in detail the type of edition and when written)*
29. - Avete fatto parte dal 1922 in poi di organizzazioni politiche diverse dal P. F. R. o dal P. N. F.
Have you ever belonged to any political party other than P. F. R. or the P. N. F. since 1922 ?

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Have you sworn allegiance to the P. F. R.?

24. - Avete percepito il premio di fedeltà in denaro? Quale somma?
 Did you receive any amount of money as an allegiance award? If so, how much?
25. - Avete prestato servizio nella organizzazione T. O. D. T. tedesca?
 Did you in any way aid or serve the German Todt organization?
26. - Avete ufficialmente od ufficialmente collaborato in qualsiasi altro modo con il P. F. R. o con i tedeschi?
 (In caso affermativo specificare dettagliatamente il genere di collaborazione, il periodo e la eventuale retribuzione percepita):

Did you in any way officially or unofficially collaborate with the P. F. R. or with the Germans? (in the case of an affirmative answer, show, in detail, the type of collaboration, the length of time, and the compensation received)

27. - Siete stato in qualche periodo giornalista del regime? Dove?
 Were you ever, for any length of time, journalist of the regime? Where?
- Quando? Con quale giornale?
 When? with what newspaper?
28. - Avete scritto libri, articoli, ed altri generi di stampa fascista? (Specificare dettagliatamente che genere di edizione e in che data avete scritto)

Have you ever written any books, articles or any other sort of fascist publication? (specify in detail the type of edition and when written)

29. - Avete fatto parte dal 1922 in poi di organizzazioni politiche diverse dal P. F. R. o dal P. N. F.
 Have you ever belonged to any political party other than P. F. R. or the P. N. F. since 1922?
- Nome dell'organizzazione
 Name of the party or organization
- Periodo di appartenenza
 Length of membership

Io dichiaro sinceramente e solennemente che tutto quanto ho affermato è vero.
 I solemnly swear that all I have written is true.

DATA
 Date

FIRMA
 Signed

TESTIMONE
 Witness

SPAZIO RISERVATO ALLE ANNOTAZIONI DELL'UFFICIALE COMPETENTE ALLEATO

This space reserved for notations by an authorized allied officer

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HEADQUARTERS
MEDITERRANEAN THEATER OF OPERATIONS
UNITED STATES ARMY
ATO 512Security Div
-PHF:sl

7701 RF 567

AG 350.09/530 B-0

14 April 1945

SUBJECT: Counter Intelligence Corps

TO: All Concerned

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ACTION

1. AFHQ letters, both file AG 350.09-2 GBI-ACM, subject as above, dated 24 February 1944 and 23 April 1944, have been rescinded and the following substituted therefor.

2. The following instructions pertaining to the organization and function of Counter Intelligence Corps detachments, this theater, are based upon policies set forth in War Department letter, file AG 322 CIC (31 Oct 44) CG-S-B-1, dated 13 November 1944, subject as above, together with experiences gained in overseas counter intelligence corps operations.

3. ORGANIZATION

a. CIC personnel within the jurisdiction of this headquarters are assigned to CIC detachments, organized in accordance with T/O and A 30-500 and are under the operational control of the Assistant Chief of Staff, G-2, this headquarters. Detachments are assigned to Headquarters MFOUSA, and attached to tactical units, base sections and other commands as required.

b. The procurement, transfer and promotion of personnel in CIC, subject to theater policy and the limitations set forth in this letter, will be handled by the Office of the Chief, CIC, this headquarters (426th CIC Detachment) which functions as the administrative headquarters for all CIC Detachments in this theater.

c. CIC detachment commanders may place their personnel on temporary duty with other detachments for limited periods of time. The approval of the Assistant Chief of Staff, G-2 or A-2, of the organization concerned, is necessary in each case. Personnel thus temporarily transferred will be returned to their permanent detachments immediately upon completion of their missions.

d. The employment of CIC detachments is a basic function of command and is an operational rather than a staff intelligence activity. Immediate directional authority of CIC activities consistent with the general policies established by the Assistant Chief of Staff, G-2, this headquarters, is delegated to the commanding officers of the organizations to which CIC detachments are attached. The detailed planning and execution of CIC duties are the responsibilities of the detachment commanders.

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HEADQUARTERS
15 APR 1945
A. C.

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Ltr, HQ MTCUSA, AG 360.09/530 B-0
dtd 14 April 1945 (cont'd)

e. In the case of a command served by more than one individual CIC detachment, the senior detachment commander will assume operational command and administrative supervision of all personnel of the detachments.

f. (1) Recommendations for the promotions of CIC enlisted personnel will be made by detachment commanders to the commanders of the organizations to which the detachments are attached.

(2) Recommendations for the commissioning of enlisted personnel will be made by detachment commanders to the commanders of the organizations to which the detachments are attached. All such recommendations must be approved by the Assistant Chief of Staff, G-2, this headquarters, prior to the issuance of appointment orders.

(3) Promotions of CIC officers will be initiated by the Assistant Chief of Staff, G-2, this headquarters.

4. MISSION

a. The mission of the CIC is to furnish appropriate commanders with personnel carefully selected and trained for investigative functions incident to the prevention or neutralization of the activities of enemy agents.

b. These trained specialists will be used only for counter intelligence purposes including activities connected with counter espionage, counter sabotage and counter subversion.

c. CIC personnel will not be used for combat intelligence missions, staff functions, traffic checks, routine PW interrogations, or for work which is properly a function of the Provost Marshal or Headquarters Commandant. Investigations of the black market and traffic in blue seal currency will not be undertaken by the CIC unless there is definite reason to believe counter intelligence implications exist.

5. OPERATIONS

a. All CIC detachments normally have the following duties and responsibilities:

- (1) Investigation of reports of enemy espionage, sabotage and subversive activity
- (2) Investigation of harmful rumors and suspected enemy propaganda
- (3) Investigation of disaffection and subversive cases and security violations within the armed forces
- (4) Arrest of known enemy agents and dangerous enemy sympathizers

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Ltr, HQ MTOUSA, AG 350.09/530 E-0
dtg 14 April 1945 (cont'd)

- (5) Performance of security surveys of military headquarters and installations and recommendation of proper security measures. However, CIC personnel will not be used to accomplish the actual protection of such installations or the implementation of the recommendations made. The function of the Corps in this connection is advisory.
- (6) Maintenance of contact with Allied and local military and civil security officials.
- (7) Establishment of informant nets through all levels of society and endeavor.
- (8) Observation of civilian morale and relations between civilian and military personnel.
- (9) Observation of local political and economic conditions. In this connection, it is emphasized that while the CIC must be aware at all times of local political and economic conditions, it will confine its role to that of observer. Key personages in the civil and economic life of an occupied area will not be arrested by the CIC without the concurrence of local Allied Military Government or Allied Control Commission representatives, except in emergency cases requiring immediate action.
- (10) Delivery of security lectures to troop units.

b. CIC detachments serving with commands whose jurisdiction includes transports will undertake such investigative security duties and functions in respect thereto as are assigned them by the commanders of the responsible organizations. In this connection, care will be exercised that the responsibilities of existing United States or Allied security agencies do not overlap, and that the demarcation is clearly established.

c. CIC personnel serving with the Air Forces will normally confine their activities to the security of Air Force personnel and installations, and will not concern themselves directly with territorial security matters. An exception to this is when no other CIC detachment or Allied security agency has been delegated territorial security responsibility, in which event the Air Force detachment will expand its usual activities as deemed necessary. In areas where another CIC detachment or an Allied security agency exercises territorial control, close liaison will be maintained and counter intelligence information freely exchanged through direct channels of communication.

d. In addition to the duties and functions of all CIC detachments enumerated above, tactical detachments serving with field armies, corps and divisions will perform special tactical functions:

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Ltr, HQ WFOUSA, AG 350.09/530 B-0
dtd 14 April 45 (cont'd)

- (1) Tactical CIC detachments will:
 - (a) Search evacuated enemy headquarters and seize significant documents
 - (b) Inspect public utilities, enemy supply dumps and all other installations requiring protection and arrange for an adequate guard
 - (c) Seize the telephone exchanges and/or radio stations and arrange for their protection against sabotage until they are turned over to authorized signal or communications personnel as provided in operational orders. Personnel from the nearest Signal Corps unit should be called in to assist and to perform such rehabilitation as may be needed without delay. The records of such installations are of prime importance and should be secured, carefully guarded and turned over to the Signal Corps personnel.
 - (d) Stop all civil communications by mail, radio, telegraph and telephone except those of a local, emergency nature, such as calls for medical assistance. In halting civil communications, no damage should be done to any telephones, telegraph or radio equipment.
 - (e) Insure that all mail in civilian post boxes and drop boxes is impounded and returned as soon as practicable to field censor teams for examination.
 - (f) Transmit to the Provost Marshal or Military Police Commander all information coming within his purview, such as civilian controls, adequacy and extent of cooperation of civilian police, and the extent of disorder, looting and sabotage.
 - (g) Advise concerning the seizure of all civilian arms
 - (h) Stop publication of newspapers and other periodicals
 - (i) Take necessary measures to prevent looting and destruction of enemy documents and material by our own troops
- (2) Commanding officers of tactical CIC detachments attached to higher echelons will coordinate the activities of detachments serving with lower echelons to the end that proper CIC coverage is maintained at all times throughout the area.
- (3) When establishing offices in towns and cities, tactical CIC detachments will clearly identify them by posting signs bearing the letters "CIC".

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Ltr, HQ LTOUSA, AG 350.09/530 B-0
dtg 14 April 45 (cont'd)

- (4) Tactical detachments will take steps to inform all troops, especially the Military Police, of the existence, purpose and functions of the detachments to the end that full and immediate cooperation will be forthcoming from all when needed.

c. Specialized CIC detachments will be formed from time to time whose duties and functions will be enumerated by the commands with which they are serving.

C. GENERAL

a. Freedom of Action. It is essential to the effective accomplishment of the CIC mission that the personnel of the Corps be encouraged to exercise their initiative to the fullest extent and that they be permitted to operate with minimum restrictions upon their movements or channels of communication. In the accomplishment of their missions, CIC personnel will not be delayed by the observance of standard customs and prohibitions. The freedom of movement of this personnel when on assigned missions will not be hindered at any time of day or night by the Military Police or other military agency. CIC credentials and badges will be honored at all times.

b. Assistance to CIC. Members of the CIC are authorized to call on all military and civilian personnel within this command for any assistance they may require in the performance of their assigned duties.

c. Civilian Clothes. CIC personnel are authorized to wear civilian clothes or the uniform appropriate to their actual officer or enlisted status prescribed for civilians serving with the armed forces, upon written approval of the Assistant Chief of Staff, G-2, this headquarters. At all other times the appropriate prescribed service uniform will be worn.

d. Protection of Identities. It is deemed essential that CIC personnel wearing civilian clothes or the civilian uniform be addressed and referred to as "Mister" or "Special Agent", as the case may be, and not by military title, except for necessary administrative purposes. CIC personnel, while wearing civilian clothes or the civilian uniform, will be extended the same facilities and afforded the same treatment as civilians of the appropriate assimilated officer or enlisted status who are serving with the armed forces. Unless unavoidable under combat conditions, such personnel, while wearing civilian clothes or the civilian uniform, will be billeted, messed, hospitalized, and will draw post exchange supplies under the same conditions prescribed for civilians of the corresponding assimilated officer or enlisted status. 0000

e. Office Space. In order to facilitate the closest possible contact with informants, it is essential that CIC detachments have office space apart from the headquarters to which they are attached.

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Ltr, HQ MTOUSA, AG 350.09/530 B-0
 dtd 14 April 45 (cont'd)

f. Coordination. Successful operations of the CIC frequently depend upon the rapid and concerted action of several detachments or elements thereof. Such teamwork can only be properly developed by close and constant liaison between the commanding officers of detachments and individual contacts, where feasible, between other personnel of such detachments. To accomplish this coordination, the Chief, CIC, this headquarters, will maintain close contact with the officers in charge of detachments of his command and will require those officers to maintain close liaison among themselves at all times.

g. Channels of Communication and Reports

- (1) CIC intelligence and operational reports will be forwarded through C-2 channels. Information copies of such reports will be forwarded directly to the Chief, CIC, this headquarters, as required.
- (2) CIC monthly Information Reports, as required by War Department Memorandum No. 360-44, will be prepared by each CIC detachment.
- (3) A consolidated CIC monthly Administrative Report, as required by War Department Memorandum No. 360-44, will be prepared by the Office of the Chief, CIC, this headquarters, and is not required from individual detachments.
- (4) Weekly strength reports will be submitted by each detachment to the Chief, CIC, this headquarters, as of 2400 hours on Saturday of each week. The weekly strength report will reflect all changes in assignment or attachment and all promotions or demotions. Copies of all promotion or appointment orders will accompany the weekly strength report.

h. Confidential Expenses. CIC detachment commanders will draw from the Assistant Chief of Staff, G-2 or A-2, of the unit to which attached, funds necessary for the defrayment of confidential expenses. The following are examples of confidential expenditures, payable from G-2 funds: purchase of information; hire of informants; purchase of civilian clothes when necessary beyond the amounts provided for in paragraph 13, War Department letter, file AG 322 CIC (31 Oct 44) CG-3-B-M, subject as this letter, dated 13 November 1944; hire of automobiles; travel expenses on confidential missions; expenses of investigations; expenses incident to protection of identities of agents; etc.

i. Commutation of Rations and Quarters. In all cases where CIC enlisted personnel are on official duty of a nature that requires expenditures of personal funds for meals and/or billets, commutation of rations and/or quarters is authorized in accordance with provisions of Table IB, AR 55-520, dated 24 February 1943, as amended. Appropriate orders to accomplish this purpose will be issued by the commands to which CIC detachments are attached. This will not be construed

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Ltr HQ ATOUSA, AG 350.00/530 E-0
 dtd 14 April 1945 (cont'd)

as authority for commutation of rations and/or quarters where requisitioned billets or regularly organized messes are available, and which may be utilized without interference with the performance of official duties.

5. Per Diem. CIC personnel may be placed on per diem status when necessary in the performance of assigned duties or to avoid compromising them. The determination of such necessity will be made by the commanding officer of the headquarters concerned.

6. Civilian Clothing Allowance. Payment of civilian clothing allowances to CIC enlisted personnel is provided for in paragraph 13, War Department letter, file AG 322 CIC (31 Oct 44) OS-S-4-1, dated 13 November 1944, subject as this letter.

1. The standard form of CIC reports will not be altered except on authority of the Assistant Chief of Staff, G-2, or the Chief, CIC, this headquarters.

7. EQUIPMENT AND SUPPLIES

a. Equipment and supplies for CIC detachments, other than investigative, will be requisitioned by them on authority of, and in accordance with, War Department T/O and E 30-500, CIC Detachments, dated 24 January 1944.

b. Requests from CIC detachments for investigative equipment and supplies coming within the terms of War Department letter, file AG 400 (27 Nov 43) OS-S-SPDDI-X, dated 29 November 1943, subject: "Special List of Investigative Equipment and Supplies for Counter Intelligence Corps", will be forwarded to the Chief, CIC, this headquarters.

c. The Chief, CIC, this headquarters, will be the issuing authority for CIC credentials and badges.

BY COMMAND OF GENERAL MONAHAN:

1 Incl
 Ltr, AFHQ, AG 350.00/157 GMI-0,
 dtd 14 April 1945, subj: "CIC
 Corps"

C. W. Christensen
 C. W. CHRISTENSEN
 Colonel, AGD
 Adjutant General

DISTRIBUTION:

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5 - ca Division	25 - CIC, AFHQ	2 - AG Records MTO
3 - ca CIC Det	2 - FMG	1 - AG M & D
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2 - G-2	2 - SIG	
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AP 566

ABW:s1

ALLIED FORCE HEADQUARTERS
APO 512

AG 350.09/157 GBI-O

14 April 1945

SUBJECT: Counter Intelligence Corps

TO: All Concerned

AFHQ letters, both File AG 350.09-2 GBI-AGM, dated 24 February and 23 April 1944, respectively, subject as above, are rescinded.

BY COMMAND OF FIELD MARSHAL ALEXANDER:

W. H. Christensen
W. H. CHRISTENSEN
Colonel, AGC
Adjutant General

DISTRIBUTION:

- 5 - ex Corps
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- 2 - AES
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- 2 - OMD
- 3 - Fils Ltr
- 2 - AG Records AF
- 1 - AG M & D

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(Incl #1 to Ltr, HQ AFMUSA, dtd 14 Apr 45)

CONFIDENTIAL

HEADQUARTERS
ALLIED COMMISSION.
PUBLIC SAFETY SUB COMMISSION.
SECURITY DIVISION.

10th. April; 1945.

Ref: S.D. 115.

SUBJECT: Security work in Northern Italy.

To: Director, Public Safety Sub-Commission.

1. A request has been made by Finance Sub Commission for a series of screenings on Insurance Executives in Northern Italy, on the lines of reports submitted until the present moment by this Division. It is estimated that there will be needed investigations and reports on some 800 individuals.
2. Other Sub Commissions will no doubt raise similar matters, in accordance with the work we have done for them in the past. It has been comparatively easy in Palermo, Naples and Rome to run the Security Division from Headquarters, with field trips as necessary to keep in touch with what is happening in the Regions.
3. As it is not proposed to establish a forward Headquarters in the North, I cannot help feeling that the Security Division stationed in Rome will be too remote to be of any use in the Northern Regions. The requests for screening officials will have to be done on the spot, and I think the time has come when we must consider whether a more useful purpose could not be served by having one Security officer attached to each of the Northern Regions to work under the Regional Public Safety Officer, and to advise and assist the Regional Commissioner and his staff officers on matters of Security.
4. The screening of employees, internal cases of bribery etc by civilian personnel, subversive activities, liaison with Army Security agencies and with Italian Police, political enquiries etc. can all be performed by an officer on the spot much more speedily and accurately than from so far away as Rome. There will of necessity be a great deal of work connected with movement of civilians and frontier

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5. At the moment the following officers who have been assigned to Security Division are now assigned as shown:-

VENEZIA	-	Major HARE.
LOMBARDIA	-	Major FIELDERS
PIEMONTE	-	Major BONNIE
LIGURIA	-	Captain Hayes.

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Captain Hayes is attached to this Headquarters, where he is responsible for conducting correspondence with AFHQ and with Italian Government Departments concerning the reviews and releases of civilian internees, and their appearances as witnesses or defendants in expatriation proceedings. He has such a grasp on this work, and on the other hand has had no practical experience of outside security work, that I would suggest that he be assigned to this Headquarters to carry on the work

- reviews of - Army Group in matters of the Allied Commission
- reviews of Civilian Internees and the Italian Government's
The duties of the increase rather than diminish his
in detail on the increase rather than diminish his
he is doing very well in increasing the espionage cases in the Rome Area.
Captain GALE, who is concluding the espionage cases in the Rome Area,
Area, or Captain GRICH, who is reviewing the espionage cases of internees at
Padula, be assigned to Liguria Region.

[illegible]

7. Major FILLBENS is on duty with No. 1 Special Force and in his absence Capt. P.A. EDWARDS is assigned to substitute (temporary duty 5 Army) could adequately deputise, as he has the necessary training and experience for the work.

May your views be placed before the F.P. please!

8. I feel that in this way much greater use will be made of the experience which has so far been gained, and a great weight will be taken from the shoulders of the Regional Public Safety Officer, who would in any case have to make the necessary enquiries in his area, as it would be impracticable to send an officer from this Headquarters. At the moment, the alternatives are: HARVEY, M. A.

Headquarters. At the moment, the alternatives are: HARVEY, a) to refer all security matters to the ~~SSA~~ ^{SSA} for coordination on

- a) to refer all security matters to an officer of Division with his other work, or
- b) to ask the appropriate sub commissions to do their own enquiries.

Neither of these courses seem satisfactory.

9. It will still be necessary to retain a Security Division at Headquarters to collate the information from Regions, to be answerable to the Chief Commissioner for the Security of the Allied Commission, to assist AFHQ and 15 Army Group in matters of Security, to maintain the contact between the above and the Italian Government, to assist in the reviews of civilian internees etc.

10. The duties of the Regional Security officers can be worked out in detail on the lines of paragraph 5 if the proposals contained in this report are approved in principle.

11. May your views be placed before the V.P. please?

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S. J. HARVEY, ^{Manager}
Security Division:

STH/

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SJH/

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- b) to ask the appropriate sub commissions to do their own enquiries.

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SJH/

S.J. HARVEY, Major,
Security Division

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