

ACC 10000/146/448

091.412

BLACKLIST

ACK LIST

HEADQUARTERS
ALLIED CONTROL COMMISSION
LABOR SUB-COMMISSION
AFO 394

Cross Reference Sheet

File: 412
Subject: Utilization of undesirable railway employees
Date: 28 Dec 44
To: Transportation S/C
From: Labor
Documents Filed: 466

2816

HEADQUARTERS
ALLIED CONTROL COMMISSION
LABOR SUB-COMMISSION
APO 394

Cross Reference Sheet

File: 412
Subject: Utilizzazione personale (utilization of undesirable railway-employees)
Date: 7 Dec. 44
To: Labor
From: Comitato ferrovieri
Documents Filed: 466

2913

HEADQUARTERS
ALLIED CONTROL COMMISSION
LABOR SUB-COMMISSION
APO 994

JYB/lc

21 August 1944

SUBJECT: Dino Gentili

TO : Vice President, Economic Section

1. The above named Dino Gentili has been the subject of previous correspondence (copy attached) and recently has had no contact with this Sub-Commission. He has however been seen in and about this building frequently and it is thought that his business cannot always have been of a nature in which this Sub-Commission has no interest.

2. Gentili is regarded as an untrustworthy person and so long as this Sub-Commission continues to be responsible for Labour Relations in Italy it is urged that all contacts with him be routed through us. Divided control in such matters can only weaken the organization.

3. It is known, for example, that he wants to go to Florence, a goal he can reach only through A.C.C. In no circumstances should he be permitted to travel on an A.C.C. "ticket", an appearance of official blessing and status which he has already exploited.

J. T. R. BAIN
J. T. R. BAIN,
Colonel,
Director Labor Sub-Commission

DISTRIBUTION:

Acting Chief Commissioner.....
Political Section.....1

2014

ADMINISTRATIVE
ALLIED CONTROL COMMISSION
LABOUR SUB-COMMISSION
AFG 394

AFG/124

6 July 1944

Ref : HQ/MO.1.2.

Subject : Dino GENTILI

Re : Col. A.R. Young, Director, Security Branch.

1. Ref my report of 27 June 1944 respecting the above named and to Labour Sub-Commission letter LAB 091-4111 date 16 June 1944.
2. GENTILI travelled to Palermo by military aircraft on 27 May 1944, on a travel order issued by Adjutant's Department, HQ. ADM.
3. The travel order, copy of which I have inspected, is dated 26 May 1944, and attaches GENTILI to R.Q., A.C.C., for temporary duty and authorized him to travel on military aircraft on or about 26 May 1944.
4. The above order was issued as the result of a request addressed to the Adjutant's Department by Col. Polotti, Regional Commissioner, Region 3, dated 26 May 1944.
5. I suggested that copies of this report be forwarded to:

a. Civil Affairs Branch, HQ, A.C.C.	} For Information.
b. Col. Adams, Economic Section	

Labour Sub-Commission
for Information

/s/ J.H. HALL

July 9, 44

John A. May
Major

J.H. HALL
Captain,
SECURITY BRANCH.

2913

HEADQUARTERS
ALLIED CONTROL COMMISSION
LABOR SUB-COMMISSION
APO 394

LAE
091.4111

File
JOB/sa

SUBJECT : Defascism

TO : Administrative Section

22 August 1944

Reference your DF/3,17/AS dated 15 Aug. 44 this Sub-Commission will only be interested in the following cases:

- a. All Social Insurance Agencies.
 - b. Ispettorati del Lavoro.
 - c. All officials under the Director-General of Labor within the Ministry.
 - d. Syndical federations and confederations.
2. We are attaching a list of "enti parastatali" in which we are interested. The list submitted by you had duplications and incorrect titles.
3. All other concerns on the list will be referred to other Sub-Commissions.

J.T.R. BAIN
Colonel,
Director, Labor Sub-Commission

Copy to: Industry Sub Commission
Commerce Sub Commission

7/12

Istituto Nazionale della Previdenza Sociale

Istituto Nazionale Infortuni

Istituto per l'assistenza malattie ai lavoratori.

Ente Nazionale di previdenza ed assistenza per i dipendenti statali.

Ente Nazionale di previdenza e di assistenza per i dipendenti da
enti parastatali ed assimilati.

Istituto nazionale di assistenza dipendenti enti locali.

Istituto per l'assistenza sociale nell'Africa Italiana.

Ente Nazionale della Cooperazione.

2911

Ext. 469

SHW/ls

SUBJECT : Defascism,

DF/3.17/AS

TO : Commerce Sub-Commission.

Enclosed is a list received from the Italian Government of Public Concerns for the defascising of which the Ministry of Industry, Commerce & Labour is responsible and which therefor will be supervised by your sub-Commission. Will you please consult as to how responsibility should be divided.

ADMIN SEC
15 AUG 44

[Signature]
S.H. WHITE Lt Col,
for A/Adm Admin Sec.

Copy to: Industry Sub Comm.
Labour Sub Comm. ✓

2910

MINISTERO LAVORO, INDUSTRIA E COMMERCIO

Ente Nazionale Piccole Industrie

Istituto Nazionale Esportazioni

Istituto Nazionale Cambi con l'Estero

L Istituto Nazionale Assistenza contro gli infortuni sul lavoro

X Istituto Nazionale Assicurazioni

L Istituto Nazionale Previdenza sociale

Istituto di Credito Imprese di Pubblica utilita'

Istituto Mobiliare Italiano

Istituto Opere Pubbliche dei Comuni

Istituto di Credito Fondiario ed Agrario

Istituto di Credito di Diritti Pubblico (Banco Italia, Banco Napoli, Banco di Roma, Banco di Sicilia, Banco Nazionale del Lavoro, Monte dei Paschi di Siena, Istituto di S. Paolo in Torino).

Istituto di Credito per la Cooperazione

Istituto di Credito per i Lavori Italiani all'Estero

Azienda Carboni Italiani

Azienda Generale Italiana Petroli (A.G.I.P.)

Ente Nazionale Risi

Ente Nazionale Serico

Ente Nazionale Cellulosa e Carta

Associazione Nazionale Consorzi Bonifica

Casse di Risparmio, Monte dei Paschi

Ente Radio Rurale

Unione Cinematografica Educativa

(Cassa Nazionale Assicurazioni sociali)

2969

Segue: Ministero Lavoro, Industria e Commercio

- L Casse Previdenza e Mutualita'
- L Casse Melattie
- ~~Patronato Nazionale Assistenza Sociale~~
- L (Confederazioni e Federazioni Sindacali)
- (Consigli Provinciali delle Corporazioni)
- L Istituto Nazionale Infortuni
- L Ispettorato Industria e Lavoro
- Istituto Nazionale Assicurazioni
- Assicurazioni d'Italia
- Unione Commercianti
- Soc. Italiana Ass. Alleanza
- L Ente Mutualita'
- ✓ Istituto Nazionale per gli Sociali
- ✓ Patronato Nazionale Ass. Sociale
- An. Infortuni e Agenzie Gen.
- So. Ass. Venezia

Pravoslavna Dohoda

MINISTERO LAVORO, INDUSTRIA E COMMERCIO

Elenco funzionari proposti per l'immediata sospensione:

Cassa Regionale Elettricisti addetti al Commercio

1) - CAPASSO DELLE PASTINE Luigi

Capo Servizio - (già vice-federale di
Benevento).

2907

Enclosure 1

Istituto nazionale della previdenza sociale
Istituto nazionale infortuni
Istituto per l'assistenza malattie ai lavoratori.

Ente nazionale di previdenza ed assistenza per i dipendenti statali.
Ente nazionale di previdenza e di assistenza per i dipendenti da enti
parastatali ed assimilati.

Istituto nazionale di assistenza dipendenti enti locali.
Istituto per l'assistenza sociale nell'Africa italiana.

Ente Naz. della Cooperazione.

~~2906~~

2906

HEADQUARTERS
ALLIED CONTROL COMMISSION
LABOR SUB-COMMISSION
APO 394

LAB 091.4111

19 August 1944

SUBJECT: Ex Fascist Organisation. Payment of Employees.

TO : Reg. IV Labour Office (Att. Lt. HOFFITT).

1. Lt. Col. STEPHAN, Chief Budget Officer, states that the procedure for dealing with the payment of employees of such Organisations is as follows.

2. Those employees who are not Squadristi, Marchers on Rome, Solarpalittorio or otherwise undesirable who were actually working in June may be paid. The head of each organisation should present the payroll to the Intendenza, Roma whose decision regarding eligibility for payment is final.

J. C. Babcock
J.C. BABCOCK,
Major S.R.,
A/D/Director,
Labor Sub-Commission

This is the file copy

SEEN	
Col. Sam	
<i>[Signature]</i>	
<i>[Signature]</i>	

2905

6

Lt. Col. Stephan
Chief Budget Officer

481894

2304

JOB/10-11

TO : Capt. Topliss

J. O. B.

JAMES O. BARCOCK,
Major, U.S.A.,
Labor Sub-Commission.

H.M.P.
Gmmt. to
Warden or some
Scapulation
99 Actually
working on the
maybe paid

2903

John Ed. Lewis

Take up with Prince.

Re SMITH.

Subject - Employees of Fascist Organization

1. The attached list contains names of workers in Fascist Organization in ROME. Active party members have been weeded out and those detailed are alleged to be those who worked in the Fascist organizations but have no particular Fascist training.

2. It is suggested that these people should be paid their salaries for June last.

3. May a ruling be given, please?

John Ed. Lewis

Angus

2902

HEADQUARTERS
ALLIED CONTROL COMMISSION
LABOR SUB-COMMISSION
APO 394

LAB 0914111

13 August 1944

SUBJECT: Defascistation

TO : Economic Section

In compliance to your RE/7 of 3 August 1944, above subject,
a nil return is rendered.

J. T. R. BAIN
J. T. R. BAIN,
Colonel,
Director, Labor Sub-Commission

79015

HEADQUARTERS
ALLIED CONTROL COMMISSION
LABOR SUB-COMMISSION
APO 394

LAS 091.4111

11 August 1944

SUBJECT: Defascistization

TO : Economic Section

In compliance to your ES/7 of 3 August 1944, above subject,
a nil return is rendered.

J. T. R. BAIN,
Colonel,
Director, Labor Sub-Commission

2900

LAR 091411

Subject: *Telegrams*
To: Economic Section

In compliance to
your LS/7 of 3 August
1944, above subject,
a mil return is
rendered.

J. T. R. Bain
Colonel
Director, *Gen*

LABOR SUB-COMMISSION

A.C.C.

Routing Slip

From	To
Colonel BAIN	b7/8
Colonel SMITH	
Major BABCOCK	
Major ALBRIGHT	
Capt. DORF	
Capt. SCICLUNA	
Capt. ADAMS	
Capt. TOPLISS	
Capt. WILLIAMS	
Lt. GIARDMARCO	
Lt. SOLENBERGER	
Chief Clerk	

REMARKS :

HEADQUARTERS
ALLIED CONTROL COMMISSION
COMMISSION SUBCOMMISSION
APO 394

WFR/HI

Ref. AGC/5092/Com

2 August 1944

SUBJECT: Defascistization

TO : ~~Administrative Section~~

1. With reference the A/C letter 250 of July 15.
2. The Ministry of Industry, Commerce and Labour has now set up its committees for the purpose of the defascistization of its personnel.
3. In order to expedite matters it has been considered advisable by the Ministry to appoint sufficient members to constitute three boards.
4. Appended below are the names of the Ministry's nominees. It will be noted that there are three Judges, nine Ministry officials and only one appointment by the High Commissioner for Defascistization. A request has been forwarded by the Ministry to the High Commissioner for the appointment of two further members in order to complete the three boards. Their names will be communicated to you as soon as we are notified.

Judges:	3.E. Ferraro Emilio
	Presidente della Corte di Cassazione (a riposo)
	Functions: President
	3.H. Dandano Carmelo
	Procuratore Generale della Corte di Cassazione (a riposo)
	Functions: Presidente supplente
	Comm. Assisi Armando
	Consigliere della Corte di Cassazione (a riposo)
	Functions: Presidente supplente
Ministry Personnel	Comm. Dott. Meris Giuseppe
	Capo Personale Ministero Industria
	Functions: Membro effettivo
	Comm. Dott. Rubino Francesco
	Ispettore Generale Ministero Industria
	Functions: Membro supplente
	Dott. Simone Francesco
	Ispettore Generale Ministero Industria
	Functions: Membro supplente

2890

- 2 -

Ministry
Personnel
(cont'd)

Dott. Andreucci Antonio
Capo Divisione Ministero Industria
Functions: Membro supplente

Dott. Massini Clemente
Ispettore Superiore Centrale Ispettorato dell'Industria
e Lavoro
Functions: Membro supplente

Ing. Ricci Emanuele
Ispettore Superiore Regio Corpo Miniere
Functions: Membro supplente

Dott. Trovati Guido
Ispettore Generale Ministero Industria
Functions: Membro supplente

Dott. Altarelli Angelo
Capo Sezione Commissariato
Migrazioni e Colonizzazioni
Functions: Membro supplente

Dott. Jaretti Rinaldo Alberto dal ex Ministero
Scambi e Valute
Functions: Membro supplente

Appointed by
High
Commissioner
for
Defascistiza-
tion

Avv. Vincenzo Chioppa

To be appointed

To be appointed

W. P. Evans

W. P. EVANS
Colonel - Director
Casarco Subcommission

Copy to: Economic Section
Industry Subcommission
Labour Subcommissions

2898

ES/7

HEAD QUARTERS
ALLIED CONTROL COMMISSION
ECONOMIC SECTION
JFO 394

NWE/1ab

3 aug 44.

SUBJECT: Defascistization.

TO : Agriculture Sub-commission
Commerce Sub-commission
Finance Sub-commission
Food Sub-commission
Industry Sub-commission

Labour Sub-commission ✓
Public Works & Utilities
Transportation Sub-comm.

1. Reference A/CC 250 dated 13 Jul and D7/4/1A/43 dated 20 Jul.
2. Sub-commissions will render progress reports to reach this Section by 0900 hrs each Sunday until further notice.

Antolini
A. G. ANTOLINI,
Executive Director,
Economic Section.

2897

To:- Labour Officer,
155 Labour Office.

Ref. 4/127/7

In the Field.
20.5.45.

..... *L. P. Gentry* Major, DAIR..
2804 D.A.D.C. (Civil), Labour Unit, 67 Area.

C O P Y .

312FS/3.

D.A.D.L. (Civil)
C.I.C. det P.D.S.

MERCAVENTE Raffaele fu Vincenzo
of 292 Corso Garibaldi,
or 71 Via Tutti i Santi. NAPLES

1. Information has been received suggesting that the a/s may try to obtain employment with an American unit. He is in possession of a membership card of the "Quattro Giornate Napoletane" and is a self-styled 'jack-of-all-trades'.
2. It is highly undesirable from a security point of view that this individual should be given employment with any allied unit.

SEEN	
Cot. Barn.	12/15
1st. Col Smith	16
Maj. Babcock	16
Capt	
Capt. Seligson	16
2nd. Lieutenant	

Signed :XXXXXXXXXXXXXXX Capt.
O.C.
312 F.R. Section.

12

Capt Ellis of Security Branch ^{26/6/47}
now investigating same -
- will see Capt Sachana and
Major Babcock in town

Security Branch did not see Rene Robert
Carridge

March 21/44

DINO GENTILI (near Prefettura)

Viale Calosciore 7 (off Route di Dio)

I st floor

for emergency call: 16 455

(Mr. Hatfield)
PWB.
Pres. Nixon

2895

CONFIDENTIAL

HEADQUARTERS
ALLIED CONTROL COMMISSION,
SECURITY BRANCH,
APO 534.

27 June 1944

Ref : SE/110.1.

Subject : DINO GERVILL.

To : Col. A.S. Young, Director, Security Branch.

1. Ref Labour Lab Commission letter LAB 09L.4111 dated 15 June 1944.

2. GERVILL is an Italian Jew living at VIA CALABRITTO 7, Naples. He has lived in America and England. A brother is connected with a publishing business in London.

3. No confirmation can be obtained here that he left the United States at request of F.B.I.

4. GERVILL on first arrival in Italy used the name of GERVILLI. His family remained in Northern Italy and during the latter part of 1943 he learned of their escape to Switzerland. As the result of this he resumed his own name.

5. GERVILL arrived in Italy at the time of the Allied landings as a contact with underground organizations for British and American authorities. He was employed by P.W.B. (Intelligence Section) where he was regarded as being very useful owing to his contacts with labour, very persuasive, stubborn, honest and a man with very enemies. Owing to his gradually growing activities in the labour movement his employment with P.W.B. was terminated and he personally expressed the opinion that he could do more for Italy in organizing labour than continuing his work with P.W.B.

6. From the information I have been able to obtain it seems that he came to Italy under Allied auspices but it is thought that MAJOR HANLEY of P.W.B. now in Rome can give more information on this point.

7. His stay in Italy is permitted as an Italian national.

8. The source of his backing cannot be established, however, it is not in any way substantial as he has recently been endeavouring to obtain consent to visit the United States or England with a view to raising funds through the labour organizations of these two countries. It is not anticipated that these facilities will be forthcoming.

9. Records at Public Safety, Naples, have been thoroughly searched and an application or issue of a pass to enable him to visit Italy in May last cannot be traced.

10. After leaving P.W.B. he became the organizer and driving force

2. GAVILLI is an Italian Jew living at VIA CALABRINI 7, Naples. He has lived in America and England. A brother is connected with a clothing business in London.

3. No confirmation can be obtained here that no left the United States at request of P.H.A.

4. GERTLI on first arrival in Italy used the name of "GERTLI". This family resided in Northern Italy and during the latter part of 1943 he learned of their escape to Switzerland. As the result of this he resumed his own name.

5. Gentili arrived in Italy at the time of the Allied landings on a contact with underground organizations for British and American authorities. He was employed by P. N. B. (Intelligence Section) where he was regarded as being very useful owing to his contacts with labour, very persuasive, stubborn, honest and a man with many enemies. Owing to his gradually growing activities in the labour movement his employment with P. N. B. was terminated and he personally expressed the opinion that he could do more for Italy in organizing labour than continuing his work with P. N. B.

6. From the information I have been able to obtain it seems that he went to Italy under Allied auspices but it is thought that Major HALLIDAY of P. I. B. now in Rome can give more information on this point.

7. Was stay in Italy in period not an Italian national.

8. The sources of his backing cannot be established, however, it is not in any way substantial as he has recently been endeavouring to obtain consent to visit the United States or England with a view to raising funds through the labour organisations of those two countries. It is not anticipated that these facilities will be forthcoming.

5. Records at Public Safety, Haystack, have been thoroughly searched and an application or issue of a pass to enable him to visit Lolly in May last cannot be traced.

10. After leaving P. M. B. he became the organizer and driving force behind the General Federation of Labour (Confederazione Generale del Lavoro), of which Enrico Berlingo is Communist in the head. This organization represents the Action Party, Communist and Socialist elements of labour. It has the largest membership of any labour party in Naples. The Federation, has official approval to publish a weekly paper "LAVORAZI E CONQUISTE", which has a circulation of 12,000 to 15,000 copies. The organizers of this movement claim that it is non-political but in fact it represents all those political factions outside of the Christian Democratic Party which is interested in the Union of Italian Workers (Unione dei Lavoratori). BERLINGO is still the power behind the General Federation of Labour.

21. Up to the present he must be considered as representing organized labour but I understand he is greatly concerned at not being invited to become a member of the recently formed New Labour Confederation.

CONFIDENTIAL

- 2 -

Unconfirmed rumour has it that he is now in Rome. An application has not, however, been made to this office for permission to visit Rome, neither has a pass been issued.

12. Regarding the report of dissemination amongst members of GENTILI's organization, at the moment it is considered that this refers to a very small minority and the membership is cited as a factor substantiating this. It is possible that the Rome Confederation may now considerably alter the status of GENTILI, all sources report that it is too early to form any concrete ideas on this.

13. It is thought in some circles that GENTILI has done some good work on behalf of the labour movement and his persistence in pressing his demands and asking for quick action appeals to quite a number.

14. I suggest that copies of this report be forwarded to the following:

- a. Civil Affairs Branch, HQ. A.C.C., S.W. & S.W.
- b. Col. Adams, Economic Section.
- c. Director, Security Branch, A.C.C. Adv. H.Q. S.W. for enquiries of Major Hanley, P.S.B. and urgent reply.
- d. Regional Commissioner, Region I, for report on GENTILI's activities in Palermo during May 1944.

A. H. Ellis

A. H. ELLIS.
Captain,
SECURITY BRANCH.

1st Ind.

Ref : 58/140.I.

Hq., A.C.C., Security Branch, APO 394.

To : Col. Adams, Economic Section.

1. For information. A further report will be submitted in due course.

For the Director:

28 June 1944 7803

11. I suggest that copies of this report be forwarded to the following:

- Civil Affairs Branch, HQ. A.C.C., New York
- Col. Adams, Economic Section
- Director, Security Branch, A.C.C. Adv. H.Q. for enquiries of Major Hanley, P.A.B. and urgent reply.
- Regional Commissioner, Region I, for report on GRS/ILL's activities in Palermo during May 1944.

A. H. Ellis

A. H. ELLIS,
Captain,
SECURITY BRANCH.

1st Ind.

Ref : SE/LLC.I.

Hq., A.C.C., Security Branch, APO 394.

To : Col. Adams, Economic Section.

L. For information. A further report will be submitted in due course.

For the Director:

John A. McGray

JOHN A. McGRAY,
Major,
SECURITY BRANCH.

28 June 1944 7893

CONFIDENTIAL

C O P Y

HQ ACC, APO 394
 Sec'y Gen.
 Rec'd 24 June 1200
 By-----

HEADQUARTERS
 ALLIED CONTROL COMMISSION
 LABOR SUB COMMISSION
 APO 394

LAB 091.4111

15 June 1944

SUBJECT: Dino Gentili

TO : Chief Commissioner (Thru: Economic Section)

1. The Labor Sub-Commission wishes to protest vigorously against the procedure which has made it possible for a recent visit made by Dino Gentili to Sicily.
2. Mr. Gentili came to our office early last month seeking clearance and assent for a proposed visit to Sicily. He was informed that authority for such a trip was not within our province but that if it were, we were definitely and determinately opposed to such a trip. Subsequently, it appears that he did secure permission, and according to a recent report from our Labor Officer in Sicily, did visit and conduct activities in Palermo.
3. Our protest is based on a series of actions undertaken by Mr. Gentili ever since his arrival in Naples in connection with his labor activities. He has constantly taken a leading hand in initiating labor unrest, in misrepresenting both the condition of the workers and the views and statements of the A.C.C. He has constantly and most adroitly maneuvered A.C.C. and the Labor Sub-Commission into an unfavorable light with the workers, has played one official against the other in ACC/ASL, has exerted undue pressure to force certain issues, and has utilized the Confederation of Labor paper "Battaglia Sindacale" to present half-truths regarding the entire labor situation.
4. It is understood that Mr. Gentili was at one time away from the United States at the request of the F.B.I.; it is also reported that he has operated in Italy under the alias of Gasparini. We are further informed that the membership of his own Confederation of Labor have become resentive of his methods and of his obvious attempts to utilize the Labor Movement as a stepping-stone to his own political ambitions.
5. The knowledge which the Labor Sub-Commission has of Mr. Gentili is certainly not complete. This Sub-Commission wants to know who he really is. Why did he leave England? Under what authority did he come to Italy? What was he doing in Italy? Why is he permitted to stay? Who is

SUBJECT: Dino Gentili

TO : Chief Commissioner (Thru: Economic Section)

1. The Labor Sub-Commission wishes to protest vigorously against the procedure which has made it possible for a recent visit made by Dino Gentili to Sicily.

2. Mr. Gentili came to our office early last month seeking clearance and assent for a proposed visit to Sicily. He was informed that authority for such a trip was not within our province but that if it were, we were definitively and determinately opposed to such a trip. Subsequently, it appears that he did secure permission, and according to a recent report from our Labor Officer in Sicily, did visit and conduct activities in Palermo.

3. Our protest is based on a series of actions undertaken by Mr. Gentili ever since his arrival in Naples in connection with his labor activities. He has constantly taken a leading hand in initiating labor unrest, in misrepresenting both the condition of the workers and the views and statements of the A.C.C. He has constantly and most adroitly maneuvered A.C.C. and the Labor Sub-Commission into an unfavorable light with the workers, has played one official against the other in ACC/AMR, has exerted undue pressure to force certain issues, and has utilized the Confederation of Labor paper "Battaglia Sindacale" to present half-truths regarding the entire labor situation.

4. It is understood that Mr. Gentili was at one time away from the United States at the request of the P.B.I.; it is also reported that he has operated in Italy under the alias of Gasparini. We are further informed that the membership of his own Confederation of Labor have become resentive of his methods and of his obvious attempts to utilize the Labor Movement as a stepping-stone to his own political ambitions.

5. The knowledge which the Labor Sub-Commission has of Mr. Gentili is certainly not complete. This Sub-Commission wants to know who he really is. Why did he leave England? Under what authority did he come to Italy? What is his real purpose in being in Italy? Why is he permitted to stay? Who is backing Mr. Gentili and for what purpose? Why was he given authority to go to Sicily? Did he ever state his purpose in writing? What did he do while he was in Sicily? What is he doing now? Does he really represent organized labour? Is there any way to tighten up on the granting of authority for such persons to travel freely throughout Occupied Italy?

6. It is earnestly requested that no assistance of any kind be given this individual by any official in A.C.C. or A.M.G., and that a careful check be instituted as to his future movements.

Copy to: Political Branch
Security Branch.

S/ James O. Babcock
T/ James O. Babcock
Major Spec. Res.
N/D/Director Labor
Sub-Commission

REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
Legal Subcommittee
APO 394

WGB/ap

538

10 June 1944

ACC/4010/4/L

SUBJECT : Royal Decree Law No. 134
Unofficial translation.

TO : Labor Sub-Commission.

1. Reference your letter dated 8 June 1944 please
find one copy of the unofficial translation of the above law.

WGB
W. G. BRYCE,
Lieutenant,
for Chief Legal Officer.

HEADQUARTERS

1 JUN 1944

2891
3

Decree-Law 26 MAY 1944, No. 14. Punishment of offenses and illegalities of Fascism.

Victor Emmanuel III
by Grace of God and will of the nation
King of Italy.

Having considered R. decree law 23 Dec. 1943, No. 29/B;
Having considered Art. 18 of the Law 19 Jan. 1939, No. 129;
Having considered R. decree law 30 Dec. 1943, No. 2/B;
Having found that a state of emergency exists because of the war;
Having heard the opinion of the Council of Ministers;
Upon proposal of the Prime Minister, President of the Council, Minister of Foreign Affairs and Minister of the Interior, and of the Ministers without portfolio; of the Ministers of Interior, Finance, War, Navy, Air Force, National Education, Public Works, Agriculture and Forests, Communications and Industry, Commerce and Labour.

WE HAVE DECREED AND WE DO ENJOIN:

Part I

Rules of Substantive Law

Chapter 1

Offenses and Illegalities Committed by Fascists.

Art. 1

There are hereby abrogated all penal provisions enacted for the purpose of protecting the institutions and organs created by fascism; all sentences of condemnation rendered on the basis of such provisions are annulled.

Art. 2

Whoever promoted or directed the armed insurrection of 28 Oct. 1922 against the authorities of the State shall be punished by imprisonment with hard labour for life, and the death penalty may be imposed on such a person if he continued to hold high fascist responsibilities after fascism had introduced such penalty.

Art. 3

The organizers of fascist bands who promoted or committed serious acts of violence to the prejudice of bodies (enti), organizations or individuals, shall be punished by reclusion from 5 to 15 years and shall be forever barred from the exercise of their political rights.

Art. 4

Whoever promoted or directed the coup d'etat of 3 Jan. 1925 and thereafter contributed by significant acts to maintain fascism in power shall be punished by reclusion for a term of from 5 to 15 years and shall for ever be barred from the exercise of their political rights.

Art. 5

Part I

Rules of Substantive Law

Chapter I

Offences and Illegalities Committed by Fascists.

Art. 1

There are hereby abrogated all penal provisions enacted for the purpose of protecting the institutions and organs created by fascists; all sentences of condemnation rendered on the basis of such provisions are annulled.

Art. 2

Whoever promoted or directed the armed insurrection of 28 Oct. 1922 against the authorities of the State shall be punished by imprisonment with hard labour for life, and the death penalty may be imposed on such a person if he continued to hold high fascist responsibilities after fascism had introduced such penalty.

Art. 3

The organizers of fascist bands who promoted or committed serious acts of violence to the prejudice of bodies (enti), organizations or individuals, shall be punished by reclusion from 5 to 15 years and shall be forever barred from the exercise of their political rights.

Art. 4

Whoever promoted or directed the cory d'etat of 3 Jan. 1925 and thereafter contributed by significant acts to maintain fascism in power shall be punished by reclusion for a term of from 5 to 15 years and shall for ever be ²⁸ barred from the exercise of their political rights.

Art. 5

The rules of the penal code in respect to prescription (Statute of Limitations) shall not apply to the offences set out in Art. 2, 3, and 4.

The amnesties and pardons (indulti) granted after the 28 October 1922 shall not be applicable to such offences and if already applied, the relative pronouncements are hereby revoked. The High Commissioner may propose to the King the revocation of royal pardons already granted.

The sentences rendered in respect to such offences may be declared as legally nonexistent if the decision was influenced by the moral coercion exercised by fascism.

The rules set out in the preceding paragraph shall equally apply to offences committed at any time for fascist motives or involving an exploitation of political opportunities created by fascism, provided that such offences were punishable at the time of their commission according to the then prevailing law by imprisonment for a maximum term not less than three years.

However, subsequently to the 1st of September 1943, even though not possessing military means, committed offenses against military loyalty and defense shall be punished in accordance with the provisions of Part 2 of Book 3 of the Military Penal Code of War.

For the purpose of this article an offense against military loyalty or defense shall be any form of active collaboration, help or assistance rendered to the German invader.

Art. 7

If the offender holds a fascist position (office) the penalties fixed for offenses set out in Art. 5 & 6 shall be increased by not more than one third.

Art. 8

If the offender who committed any of the offenses set out in Art. 2, 3, 4, 5 and 6, distinguished himself after the 1st of September 1943 in the fight against the Germans, recalculation for a term of from 10 to 20 years shall be imposed instead of the death sentence or imprisonment with hard labour for life and other penalties shall be reduced by two thirds.

If the offender was severely wounded or performed acts of valor in the fight against the Germans, recalculation for a term of from 3 to 5 years may be imposed instead of the death penalty or imprisonment with hard labour for life and other penalties may be reduced to a term of not more than three years.

If the offender has received a promotion for meritorious action in war or a military award for acts of valor performed under the above circumstances he may be declared exempted from punishment.

If the offender who committed any of the offenses set out in Art. 2, 3, 4 and 5 had retired from political life or had adopted an attitude hostile to fascism before the beginning of this present war, the reduction of penalties as set out in the first paragraph of this article shall apply. If as a consequence of the aforesaid attitude he has been subjected to a penal sentence or police measures, the reduction set out in the second para shall apply.

For the said offenses the judge, having taken into consideration such circumstances as are set out in Art. 133 of the penal code may substitute reclusion for thirty years for imprisonment with hard labour for life and may reduce other penalties by one sixth.

Art. 9

Whoever acts with fascist motives and takes advantage of the political situation created by fascism, commits particularly serious acts which, though not constituting crimes in the-strictly legal sense, are contrary to the rules of public or private rights, of political probity or rectitude, shall be subject to the penalty of temporary interdiction from any public office or interdiction from exercising any profession or art, or to being deprived of his political rights for a period not exceeding ten years.

Furthermore if the individual concerned is deemed to be dangerous to society he may be assigned to an agricultural colony or labour institution for a period of not less than one year but not exceeding 10 years.

In such cases the third paragraph of Art. 8 may apply.

Chapter 2

The Mechanism for the Punishment of Offenses and Exemption of Fascism.

posed instead of the death sentence or imprisonment with hard labour for life and other penalties shall be reduced by two thirds.

If the offender was severely wounded or performed acts of valor in the fight against the Germans, reduction for a term of from 3 to 5 years may be imposed instead of the death penalty or imprisonment with hard labour for life and other penalties may be reduced to a term of not more than three years.

If the offender has received a promotion for meritorious action in war or a military award for acts of valor performed under the above circumstances he may be declared exempted from punishment.

If the offender who committed any of the offenses set out in Art. 2, 3, 4 and 5 had retired from political life or had adopted an attitude hostile to fascism before the beginning of this present war, the reduction of penalties as set out in the first paragraph of this article shall apply. If as a consequence of the aforesaid attitude he has been subjected to a penal sentence or police measures, the reductions set out in the second para shall apply.

For the said offenses the judge, having taken into consideration such circumstances as are set out in Art. 133 of the penal code may substitute reduction for thirty years for imprisonment with hard labour for life and may reduce other penalties by one sixth.

Art. 9

Whoever acting with fascist motives and taking advantage of the political situation created by fascism, committed particularly serious acts which, though not constituting crimes in themselves were contrary to the rules of public or private rights, of political probity or rectitude, shall be subject to the penalty of temporary interdiction from any public office or interdiction from exercising any profession or art, or to being deprived of his political rights for a period not exceeding ten years.

Furthermore if the individual concerned is deemed to be dangerous to society he may be assigned to an agricultural colony or labour institution for a period of not less than one year but not exceeding 10 years.

In such cases the third paragraph of Art. 8 may apply.

Chapter 2

The Mechanism for the Punishment of Offences and Illegalities of Fascism.

Art. 10

A High Commissioner for the punishment of offences and illegalities of Fascism headed by a High Commissioner is hereby established to put into effect the provisions of this Decree.

Art. 11

The High Commissioner shall be selected from among those citizens whose aversion to fascism has been demonstrated by a blameless life and political attitude maintained after 28 October 1922, and preferably from amongst those who have been persecuted by reason of such aversion.

The High Commissioner shall be appointed by S.D. upon proposal of the Prime Minister, President of the Council in agreement with the Minister of Pardon and Justice after consultation with the Council of Ministers. For the period of his term of office he shall hold, to all intent and purposes, the rank of judicial official of the first grade, and shall enjoy the prerogatives and guarantees of such rank.

Art. 12

The High Commissioner shall direct and supervise the operation of the organization set up to effect the punishment of fascist offences and illegalities.

He shall be assisted by a Deputy High Commissioner whom he may delegate to act for him.

The Deputy High Commissioner shall be appointed by the Prime Minister, President of the Council on the proposal of the High Commissioner and shall have equal status for the period of his term of office to a judicial official of the third grade.

Art. 13

An adequate number of Commissioners shall be appointed to the High Commissioneriat to assist the High Commissioner.

The Commissioners are appointed by Decree of the Prime Minister, President of the Council from among magistrates of not less than 6th Grade, upon proposal of the Minister of Pardon and Justice and after consultation with the High Commissioner.

The Commissioners shall enjoy the constitutional guarantees that safeguard the judicial power from interference by the executive power.

A staff chosen from judicial cancellary personnel and secretaries shall be attached to the High Commissioneriat; its members are chosen and appointed by the Minister of Pardon and Justice after consultation with the High Commissioner.

The latter can select personnel in whom he has confidence, to be appointed by Decree of the Prime Minister, President of the Council, for the functioning of the office of the Secretariat.

A nucleus of Judicial Police personnel composed of Officers, NCOs and men of the Royal Corps of Carabinieri, and officials and agents of the Service of Public Security shall be placed at the disposal of the High Commissioner. Their number shall be determined by the Prime Minister, President of the Council, after consultation with the High Commissioner. The High Commissioner or the offices under his control may call upon the judicial police who must obey their orders.

Art. 14

The powers of the High Commissioner shall be the following.

(a) to commence, on his own initiative or upon reports from the Public Administration or on denunciation from private citizens, all judicial proceedings for offences under Art. 2, 3, 4, 5 and 6 or illegalities under Article 9.

(b) to commit the accused to the jurisdiction of the competent authority if this step is justified by the results of the investigations.

(c) to make censures against the members of the said bodies and to decide on their abstention.

(d) to pronounce the nullity of sentences mentioned in Art. 1.

(e) to review decisions made by ordinary judges after the 28 of October 1922 for offences described in Art. 2, 3, 4, 5 and whenever it appears that circumstances such as are set out in 3rd para of Art. 5 so demand to declare the nullity of the sentence in accordance with the provisions of this decree.

(f) to review the decisions made by the competent organizations of Defascistization of Public Administrations under III of 28 Dec. 43 No. 2883 and whenever it shall appear that certain important facts have been falsified or have been disregarded to require the organization concerned to proceed with a new investigation of the case. However, in every case the application of this decree shall be in no way prejudiced.

(g) to inform competent authorities of any case justifying the application

be attached to the High Commissioner; its members are chosen and appointed by the Minister of Public Security and Justice after consultation with the High Commissioner.

The latter can select personnel in whom he has confidence, to be appointed by Decree of the Prime Minister, President of the Council, after consulting with the High Commissioner. The High Commissioner or the offices under his control may call upon the judicial police to must obey their orders.

A nucleus of Judicial Police personnel composed of Officers, NCOs and men of the Royal Corps of Carabinieri, and officials and agents of the Service of Public Security shall be placed at the disposal of the High Commissioner. Their number shall be determined by the Prime Minister, President of the Council, after consulting with the High Commissioner. The High Commissioner or the offices under his control may call upon the judicial police to must obey their orders.

Art. 14

The powers of the High Commissioner shall be the following.

- (a) to convene, on his own initiative or upon reports from the Public Administration or on denunciation from private citizens, all judicial proceedings for offenses under Art. 2, 3, 4, 5 and 6 or illegalities under Article 9.
- (b) to commit the accused to the jurisdiction of the competent authority if this step is justified by the results of the investigations.
- (c) to make charges even the members of the said bodies and to decide on their abatement.

(d) to pronounce the nullity of sentences mentioned in Art. 1.

(e) to review decisions made by ordinary judges after the 28 of October 1922 for offenses described in Art. 2, 3, 4, 5 and whenever it appears that circumstances such as are set out in 3rd para of Art. 5 so demand to declare the nullity of the sentence in accordance with the provisions of this decree.

(f) to review the decisions made by the competent organizations of Defascistization of Public Administrations under Art. 28 Dec. 43 No. 2868, and whenever it shall appear that certain important facts have been falsified or have been disregarded to require the examination concerned to proceed with a new investigation of the case. However, in every case the application of this decree shall be in no way prejudiced.

(g) to inform competent authorities of any case justifying the application of the laws providing for the surrendering to the State of any property the ownership of which cannot be legally justified.

The denunciations by private individuals set out in para (a) shall not be receivable after the expiration of one year from the coming into force of the present decree. In Provinces still occupied by the Germans the above period shall commence to run from the coming into force of this decree in each one of them.

Art. 15

An investigation office shall be created in each provincial capital to which shall be appointed one or more investigative commissioners chosen and appointed under the provisions of Art. 13.

Art. 16

A District Court for Punishment of offenses of Fascism shall be created in every Court of Appeal District, with its seat in the capital town.

It shall be provided over by a judicial official of fifth or higher rank selected from the rank of judges on the Bench and it shall be composed of seven lay judges. Two judicial officials holding the same rank as the President shall also be appointed to the Court, of whom one, selected from the roll of judges on the Bench, shall replace the President, whenever necessary, and the other, to be selected from the roll of prosecuting judges, shall act as public prosecutor (Public Minister) unless the High Commissioner shall decide to designate one of the Commissioners appointed by virtue of Art. 13 to exercise such functions.

Art. 17

A Provincial Commission for Pardon and Justice shall be created in each Provincial Capital. It shall be composed of a Judicial Official of the sixth or higher grade, selected from the roll of judges on the Bench, who shall sit as President, and two lay judges.

The functions of the Prosecution (Public Minister) shall be exercised by Investigating Commissioners referred to in Art. 15.

Art. 18

Lay judges shall be selected from among citizens possessing the required qualifications as set out in Article 11.

Art. 19

A list of lay judges shall be made up at the seat of each District Court.

The number of lay judges shall be determined for each district by Royal decree, proposed by the Prime Minister, President of the Council after consulting with the High Commissioner.

The list, which shall be reviewed in January of each year, shall be drawn up by a Commission consisting of the President of the District Court and by four citizens selected by the High Commissioner. The list shall be subject to the approval of the High Commissioner, who shall allot the lay judges inscribed therein between the District Courts and the Provincial Commissions of the District, thus forming the respective lists.

Art. 20

An adequate number of personnel shall be appointed to the Chancery offices attached to the Investigation Offices, District Courts and Provincial Commissions. They shall be selected from the existing personnel of Chancery and judicial secretariat.

Art. 21

The Minister of Pardon and Justice after consultation with the High Commissioner shall provide for the appointment of the judicial personnel, registries and secretaries of the Courts, Commissions and other offices established in virtue of the provisions of Art. 20.

The said judicial officials and other functionaries shall be considered as being detached from the ordinary judicial administration for the duration of their term of office. During the Sessions in which they hold effective service lay judges shall enjoy the prerogatives and privileges described in Art. 13, third part.

A Judge may be recused for reasons set out in Art. 64 of the CJP excluding however Person No. 2.

Lay judges shall be selected from among citizens possessing the required qualifications as set out in article 11.

Art. 19

A list of lay judges shall be made up at the seat of each District Court. The number of lay judges shall be determined for each district by Royal decree, proposed by the Prime Minister, President of the Council after consultation with the High Commissioner.

The list, which shall be reviewed in January of each year, shall be drawn up by a Commission consisting of the President of the District Court and by four citizens selected by the High Commissioner. The list shall be subject to the approval of the High Commissioner, who shall elicit the lay judges inscribed therein between the District Courts and the Provincial Commissions of the District, thus forming the respective lists.

Art. 20

An adequate number of personnel shall be appointed to the Clerical offices attached to the Investigation Offices, District Courts and Provincial Commissions. They shall be selected from the existing personnel of Clerical and judicial secretariat.

Art. 21

The Minister of Justice and Justice after consultation with the High Commissioner shall provide for the appointment of the judicial personnel, registrars and secretaries of the Courts, Commissions and other offices established in virtue of the provisions of Art. 20.

The said judicial officials and other functionaries shall be considered as being detached from the ordinary judicial administration for the duration of their term of office. During the Sessions in which they land effective service lay judges shall enjoy the prerogatives and privileges described in Art. 13, third para.

A judge may be recused for reasons set out in Art. 64 of the CIP excluding however reason No. 2.

The final decision in regard to the "recusation" of the investigating Commissioners, of Presidents of District Courts or Provincial Commissions rests with the High Commissioner. As far as lay judges are concerned the Presidents of the District Court and the Presidents of the Provincial Commissions as the case may be shall decide.

Part II

Rules of Procedure

Chapter I

Jurisdiction

Art. 22

The District Court shall have jurisdiction over offences set out in Art. 2, 3, 4, 5 and 6 including cases set out in subpara (c) of Art. 11.

- 5 -

Art. 23
No Provincial Commission shall have jurisdiction over the illegalities set out in Art. 9.

Art. 24

In case of commission of offenses indicated in Art. 2, 3, 4, 5 and 6 with the illegalities set out in Art. 9 the District Court shall exercise jurisdiction.

If it appears as a result of the procedure (trial) that the acts do not constitute an offense, but only an irregularity, the District Court shall render its decision as to the merits of the case.

Art. 25

For the purposes of the present decree all privileges accorded by substantive and procedural penal law, including those granted by Art. 36, 37 and 67 of the Statute (Constitution) are hereby abolished and the rules concerning the jurisdiction of the Provincial Commissions shall not apply.

Art. 26

The territorial jurisdiction of the District Court shall extend to the territory of the judicial district of the Court of Appeal to which it is attached; the territorial jurisdiction of the Provincial Commission shall comprise the territory of the Province.

The Provincial Commission may alter the territorial jurisdiction when required.

In other matters concerning the jurisdiction itself and the jurisdiction conferred upon the Provincial Commission of Article 39 and following of CRR shall be followed as far as applicable except in cases provided for in Art. 29 of this Law.

x Question of plurality of offenses or defendants.

Chapter 2

Provincial investigation

Art. 27

The Provincial Commission shall order the initiation of provincial investigation unless it appears from the initial inquiries that the alleged facts are obviously nonexistent; in the latter case he may order after consultation with the Investigative Office established by Art. 15 that the record be filed away in the archives.

The provincial investigation shall be conducted by an investigative Commission and not by the Provincial Commission which has the jurisdiction over the territory concerned.

Art. 28

At the provincial investigation such procedure shall be followed and such records collected as are provided for by the Code of Penal Procedure in respect of the provincial investigation.

Any and every person, comments or procedural records necessary for the provincial investigation shall be requested from the public administration which cannot refuse to comply with such request.

The right to refuse to comply with such request is reserved for the Provincial Commission.

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26

The Department understands that the Director doesn't want to attend the meeting of the Judicial Institute of the District of Columbia to which it is attending; the territorial jurisdiction of the District of Columbia shall remain with the Department of the Interior.

the majority of the people.
The Government has been
in the position of being
unable to do so.

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

• **Control:** The process of monitoring and adjusting the project to ensure it stays on track.

20. $\frac{1}{2} \log_2 16 = 2$ and $\frac{1}{2} \log_2 16 = 2$

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27

The Fish Commission also under the institution of provincial investigation it appears from the initial inspection that the alleged facts are obviously unimportant; in the latter case he is concerned with the investigation of the Fish Commission by Art. 15 that the report be filed with the Fish Commission.

archives.

The protest against action could be conducted by an investigation Commission against the Government of the Provincial Government in all the investigation of the protest.

- 1990s: "The Great Recession" (Great Depression)

7.8888

At the potential investigation with witnesses shall be followed and such persons exposed as are provided for by the Code of Penal Procedure in respect to the criminal investigation.

Any investigation, conducted or requested pursuant to the provisions of the Federal Bureau of Investigation Act, shall be conducted in accordance with the provisions of the Federal Bureau of Investigation Act, and shall be conducted in accordance with the provisions of the Federal Bureau of Investigation Act.

The right to remain in a win outcome awarded by art. 392 of the Code of Rural Procedure shall not be considered at this point, the national investment in during the trial.

the County the trial.

Summons to appear or warrants for arrest shall be issued in such cases and following such procedure as is laid down by the Code on Pleading Procedure.

In all other cases the accused shall be released on the receipt of the material investigation by means of an indication to grant a writ of habeas corpus within a time limit of not less than five and not more than fifteen days.

42.29

[illegible]

The High Court may decide upon the recommendation and shall either declare the proceeding closed or issue a decree referring the case for trial, and when necessary shall order the arrest or confine and order, or, in cases as in the foregoing paragraph, shall order the transmission of the documents to the Procurator General. He may grant provisional liberty in such cases as are set out in the code of penal procedure.

Chapter 3

The Trial

Section 1

General Rules

Art. 20

Court

The President of the District Court of the Provincial Commission shall fix the date of the opening of each session and list the cases to be tried ranking priority to cases where the accused is in custody.

Art. 21

Not less than fifteen days before the opening of each session the President of the District Court shall draw by lot the names of 12 lay judges from the list. The President of the Provincial Commission shall so draw the names of five lay judges.

Juries set out in Art. 15 R.D. of 4 October 1935, No. 1899 shall be followed as far as applicable.

The names of the lay judges so selected shall be communicated immediately to the High Commissioner.

Art. 22

The Presidents of the District Court and of the Provincial Commission shall convene in accordance with the procedure set out in Art. 16 of the R.D. of 4 October 1935 No. 1899, first among the chosen lay judges, seven judges to serve throughout the entire session and two auxiliary judges for the District Court, and two lay judges plus one auxiliary for the Provincial Commission.

All the designated lay judges shall, immediately upon the opening of the first hearing of the session, take the oath consisting of reading, one after another, the following formula: "I swear to perform the duties of the high office which has been entrusted to me, as a man of honor and conscience and solely in the interest of Justice."

Art. 23

The President of the District Court and of the Provincial Commission shall make provision for the carrying out of all preliminary formalities of the trial in accordance with Art. 405 and following of the Code of Penal Procedure.

The hearings shall be open to the public and the debates shall be conducted according to Art. 423 and following of the Code of Penal Procedure as far as applicable, unless otherwise provided for in the following articles.

Section 2

fix the date of the opening of each session and list the cases to be tried in order of priority to those whose the number is in custody.

Art. 31

Not less than fifteen days before the commencement of each session the President of the District Court shall draw up the names of 12 lay judges for the list. The President of the Provincial Commission shall so draw the names of five lay judges.

Drawn out in Art. 13 R.D. of 4 October 1955, No. 1059 shall be followed as far as applicable.

The names of the lay judges so selected shall be communicated immediately to the High Commission.

Art. 32

The Presidents of the District Court and of the Provincial Commission shall convene in accordance with the procedure set out in Art. 16 of the R.D. 4 October 1955 No. 1059, from among the chosen lay judges, seven judges to serve throughout the entire session and two auxiliary judges for the District Court, and two lay judges plus one auxiliary for the Provincial Commission.

All the designated lay judges shall, immediately upon the opening of the first hearing of the session, take the oath consisting of reading, one after another, the following formula: "I swear to perform the duties of the high civil which has been entrusted to me, as a man of honor and conscience and solely in the interest of justice."

Art. 33

The President of the District Court and of the Provincial Commission shall make provision for the carrying out of all preliminary formalities of the trial in accordance with Art. 405 and following of the Code of Penal Procedure.

The hearings shall be open to the public and the debates shall be conducted according to Art. 425 and following of the Code of Penal Procedure as far as applicable, unless otherwise provided for in the following articles.

Section 2

Special Rules for the District Court

Art. 34

The High Commissioner may direct that the District Courts shall hold the trial in such place, within the territorial district of the Court, either where the accused carried on the most important part of his activities or in any other place which the High Commissioner may consider suitable.

Art. 35

Moreover the activities of the accused have caused damage to property or other rights the constitution of the civil party is admitted in the hearing in accordance with Art. 429 of the Code of Penal Procedure.

Similarly the party responsible under civil law may be summoned to appear, but only at the hearing in accordance with Art. 107 and following of the Code of Penal Procedure.

Art. 26

Upon the opening of the hearing and after the parties have been constituted, the President shall, upon ex officio, after having heard the public prosecutor (publico minister), be assumed and the defendant counsel declare a "nolle prosequi" if the final proceeding cannot be upheld or pursued or if the offense is extinguished (statute barred), indicating the reasons in the text of the judgment.

This judgment shall be decided upon without intervention by the lay judges. Moreover, the President shall decide upon objections as to lack of jurisdiction and upon other preliminary matters.

Art. 27

When the evidence has been heard and if necessary the auxiliary lay judges have been asked to withdraw, the President shall request the public prosecutor and the parties to state their demands for submitting questions to the lay judges; he shall then draft them and read them.

Art. 28

The questions shall be put in such form as may be answered by "yes" or "no" and there must be separate questions for each defendant, so ordering each principal or secondary fact, including each circumstance which may exclude, aggravate or extenuate the penalty and regarding the question of his danger to society; if this is not provided for by law. Moreover the question is put concerning the existence of a preventive circumstance as set out in the second part of Art. 2, there must be added a further specific question concerning the application of the death penalty. The questions shall be put in such order as the President considers logical and convenient for the voting.

Art. 29

The public prosecutor and other parties have the right to request that the questions be drafted or presented in a different manner or order. The President shall decide upon such requests.

Art. 40

The final discussion shall proceed in accordance with Art. 406 of the Code of Penal Procedure after the final draft of the questions has been prepared and signed by the President and by the respondent.

Art. 41

Upon the conclusion of the final discussion the President shall declare the hearing closed; and the voting on the questions shall proceed.

The lay judges shall vote in camera in the presence of the President only who shall supply all appropriate explanations and mark the result of the vote against each question.

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Art. 42

When the voting is finished, which voting may not be suspended, the President shall open the hearing and read the results of the vote on each question; he shall then direct the public prosecutor and the counsels for the

Art. 10

The questions shall be put in such manner as to be answered by "yes" or "no" and there must be separate questions for each defendant, or unless each principal or secondary fact, including each circumstance which may exclude, aggravate or extenuate the penalty and regarding the question of his defense to society, if this is not provided for by law. Whenever the question is put concerning the existence of a criminal circumstance as set out in the second part of Art. 2, there must be asked a further specific question concerning the application of the death penalty. The questions shall be put in such order as the President considers logical and convenient for the voting.

Art. 11

The public prosecutor and other parties have the right to request that the questions be drafted or presented in a different manner or order.

The President shall decide upon such requests.

Art. 12

The final discussion shall proceed in accordance with Art. 105 of the Code of Penal Procedure after the final draft of the questions has been prepared and signed by the President and by the minister.

Art. 13

Upon the conclusion of the final discussion the President shall declare the hearing closed; and the voting on the questions shall proceed.

The lay judges shall vote in camera in the presence of the President only and shall supply all appropriate explanations and state the result of the vote against each question.

Art. 14

When the voting is finished, which voting may not be suspended, the President shall reopen the hearing and read the results of the vote on each question; he shall then direct the public prosecutor and the consuls for the parties to put forward their demands, conclusions or plans; immediately thereafter he drafts the sentence in accordance with the results of the vote and he shall then render it public.

The President shall decide upon the penalties and the security measures after having heard the lay judges in camera.

Section 5Special Rules for Provincial CommissionsArt. 15

The constitution of a civil party shall not be allowed in trials before the Provincial Commission nor may the party responsible under civil law be summoned to appear thereat.

Art. 16

The President and the lay judges constitute one single bench.

2887

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Chapter 4

Appeals

Art. 45

Appeal in Cassation shall be allowed against the verdict of the District Court, solely on the grounds enumerated in nos. 1 and 2 of Art. 524 of the Code of Penal Procedure.

If the Supreme Court of Cassation shall annul the verdict, the case shall be remitted and the records forwarded to the High Commissioner who shall designate another District Court for a new trial.

Art. 46

No challenge shall be made against verdicts of a Provincial Commission other than by demanding a revision.

Art. 47

Revision of verdicts rendered by both District Courts and Provincial Commissions shall be permitted in cases enumerated in Art. 554 of the Code of Penal Procedure.

The High Commissioner shall decide upon the application for revision, and if revision is granted he shall designate another District Court or another Provincial Commission for a new trial and forward the records thereto.

Art. 48

Time limits, formalities and procedure in connection with appeals of cases shall be governed by the rules of the Code of Penal Procedure as far as applicable.

Chapter 5

Execution

Art. 49

The sentence of the District Courts and of the Provincial Commissions shall be executed in accordance with Art. 575 and following of the Code of Penal Procedure.

In respect to cases set out in Art. 14 para (a) of this Decree the terms of imprisonment served in execution of a sentence declared legally non-existent shall be deducted in accordance with Article 137 Penal Code; the amount of fine already paid shall be deducted from the total amount of that imposed.

Part III

General Provisions

Art. 50

Reference shall be had to the provisions of the Code of Penal Procedure, in so far as they apply, regarding all matters not provided for in this Decree.

Art. 47

Revision of verdicts rendered by both District Courts and Provincial Commissions shall be permitted in cases contemplated in Art. 55a of the Code of Penal Procedure.

The High Commissioner shall decide upon the application for revision, and if revision is granted he shall designate another District Court or another Provincial Commission for a new trial and forward the record thereto.

Art. 48

Time limits, formalities and procedure in connection with appeals of cases shall be governed by the rules of the Code of Penal Procedure as far as applicable.

Chapter 5

Execution

Art. 49

The sentences of the District Courts and of the Provincial Commissions shall be executed in accordance with Art. 575 and following of the Code of Penal Procedure.

In respect to cases not out in Art. 14 para (e) of this decree the terms of imprisonment served in execution of a sentence declared legally non-existent shall be deducted in accordance with Article 137 Penal Code; the amount of fine already paid shall be deducted from the total amount of that imposed.

Part III

General Provisions

Art. 50

Reference shall be had to the provisions of the Code of Penal Procedure, in so far as they apply, to all matters not provided for in this decree.

Art. 51

On 13th April 1944, No. 110 concerning the institutions of the High Commission for national purging of fascists is hereby repealed.

Art. 52

The complementary rules which might be needed for implementing this decree will be set out in subsequent legislation.

Art. 53

The Minister of Pardon and Justice in agreement with the Minister of Finance and after consultation with the High Commissioner shall establish in a subsequent provision the numerical tables of personnel and their overall remuneration; the funds required for the operation of the High Commissioner shall be carried in the budget of the Ministry of Pardon and Justice under the heading of "Ministry of Pardon and Justice".

- 9 -

att. 5.

The present document shall become effective on the day following the date of its publication in the Gazette of the Kingdom, Special Series, and its effects shall take effect after the expiration of the state of war, except for the regulation of proceedings pending and execution of sentences already imposed. It shall be presented to the legislative assembly to be converted into law.

The Prime Minister, President of the Council who proposed this Decree is authorized to promulgate the relative Decree bill.

This Decree shall have force of law of the State and shall be observed by everyone as a law.

23 May 44.

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