16 October 1947

has been distributed

PROJECT STATUS REPORT

STATUS OF QUESTIONNAIRES AS OF 15 OCTOBER 1947

Questionnaires (Not Issued) 2388	Today	to date
Received from JG	114	28,756
Reviewed & Approved by GS	451	26,709
Reviewed & Disapproved by GS		37
Returned to JG for Info.	15	329
Received from JG with Info.	-0-	-0-
Total Questionnaires on Hand		1,681

Questionnaires on Hand issued	245
pending	472
ready for CIS	964

STATUS OF PURGEES AS OF 15 October 1947

Total number purged by Government Section since 4 Jan '47....	47
Number purged under old ordinance 550 since 4 Jan '47...	6
Number purged under new ordinance since 4 Jan '47.....	41
Number purged under new ordinance since 4 January and now reinstated.....	4
Number remaining purged under new ordinance since 4 January '47.....	37
Number purged under old ordinance since 4 January and now reinstated.....	2
Number remaining purged under old ordinance since 4 January '47.....	4
Total number of Government Section purgees listed in Reports of Central Screening Committee.....	40
Number purged under old ordinance.....	5
Number purged under new ordinance.....	35
Total number of Government Purgees not listed.....	1

(NAKAICHI, Minoru) case held in abeyance pending final decision of criteria of officials who served with the KAIGUN TOKUMU-BU in Hainan Island.

FILE OF MASTER CARDS TO CIS

Master cards of Demobilization Bureau Army personnel have been assembled and turned over to CIS. Additions will be made as material is received from the Japanese Government. Project closed.

CONSOLIDATED LIST OF DEMOBILIZATION BUREAU PURGEES

The consolidated list of Demobilization Bureau purgees which has been in preparation since September was submitted Wednesday, 15 October by Mr. Sumino. Checking of the list against our master file has been initiated.

RESCREENING OF ELECTEES - No Change

The questionnaires of all successful candidates for mayors of the five principal cities, governors, House of Councillors have been re-checked. Of the questionnaires submitted by the JG, all have been received except the following which are pending final action:

AOKI, Shigetomi, Prefectural Governor. Falls under newly announced criteria for BUTOKU KAI; pending action by JG.

YOSHIE, Katsuzasu, Prefectural Governor. Under investigation as military administrator of Chokunin rank for 2 years; pending action by JG. (BORMAN)

ALLEGATIONS

Twenty-one individual cases are under investigation based on information contained in signed and anonymous letters alleging violations of the Purge Directive. Eighty-nine cases have been recorded and closed following appropriate investigation or due to the fact that allegation contained insufficient or irrelevant information. (BORMAN)

APPEAL BOARD

Cases referred to Appeal Board	-	134
Cases not yet referred to Board	-	84
*Appeal disapproved (3 not yet submitted to GS)	-	33
Release recommended (15 not yet submitted to GS)	-	32
Cases rejected	-	8
Total number of appeals	-	291

*Figure includes SASAMOTO, Kazuo and HIRAOKA, Ryozo, whose release recommended by the Appeal Board was disapproved by GS.

The following cases have been submitted to Government Section for review:

HIKIJI, Ryotaro - Draft memo prepared approving release.
NEMOTO, Kyuya - Draft memo prepared disapproving release.
HORI, Shigeru - Under consideration.
MURAKAMI, Teiichi - Under consideration.
FURUSAWA, Taiichi - Under consideration.
YAMAUCHI, Naomoto - Held pending decision on para. 11A branch managers.
OIKAWA, Meisen - Requested questionnaire in English.
SATO, Masato - " " " "
YAMAUCHI, Kanju - " " " "

(GRINDLE)

BIOGRAPHIES OF PROMINENT POLITICIANS

Biographies on the following persons have been completed:

WATANABE, Tadao - Prospective Appointee, Appeal Board
President, Sanwa Bank Ltd.

IINUMA, Kazumi - Prospective Appointee, Appeal Board
Ex-Member, House of Peers

To date 93 biographies have been completed. (SCHWEITZER)

SUMMARY OF PURGE ACTIVITIES FOR THE MONTH - No Change

Material for the October Summation is being compiled. (EARLE)

SURVEY OF ALL PERSONS WHO FALL UNDER THE MEMORANDUM

A survey has been initiated to determine insofar as possible all persons who fall under the Memorandum so as to designate all such persons who have not yet been designated. Project is being carried out in phases: military, economic, ultranationalistic societies, government positions, and information media companies. Necessary amendments to purge ordinances were made by the JC on 2 July 1947. This plan and schedule provides for changes to the ordinance, which will allow provisional designation by publication in the Official Gazette of certain categories for decentralization of certain groups which may be so designated by Prefectural Committees, and for the completion of provisional designation by 30 November 1947. New schedule and plans were prepared by JG for advancing dates for provisional designation in order to complete the program by 3 January 1947. (See projects of Brady, Chick, Baerwald, Wiggins and Tsukahara).

SURVEY OF LAST YEARS PURGEES - No Change

Survey temporarily in abeyance due to priority accorded other projects. (EARLE)

NIPPON NOMIN KUMIAI

The nature, background, and legal status of the NIPPON NOMIN KUMIAI (Japan Peasants' Union) is under investigation in connection with reported purgees in governing positions in that organization. Reports on this organization and on the ZENKOKU NOMIN KUMIAI have been submitted by the JG. Research will continue shortly; temporarily in abeyance due to other projects. (EARLE)

LABOR PURGE

Investigation of the "labor purge" conducted by the Labor Division of ESS was instituted 16 September. Considerable research on the background of this "purge" has been done. Further research not contemplated at present due to the academic nature of this Division's interest in the "labor purge". Project closed. (EARLE)

ECONOMIC PURGE

a. Total economic purgees as of 11 October is 379.

b. Matsushita Electric - no change - still awaiting concurrence from ESS to transfer from Para. 12 to 11.

c. Provisional designation of economic resignees - total 1123.

d. Japan Textile: Check sheet received from ESS, but statement not relevant to position of company. Check sheet returned and conferences held with Miss Montgomery of Textile Division. Status of company still pending. (CHICK)

NEWLY FORMED COMPANIES - No Change

As a result of discussion with Mr. Ohta some months ago, it was decided that newly formed companies of any size or importance should be checked to determine whether or not they should be placed in Appendix II of the purge ordinances. Mr. Straitiff of ESS checked available information in ESS and found it would not help in this project. Mr. Murai has been asked to submit a report on all companies of a capitalization over 25 million yen formed after 1 January 1947. Report due last week of October; will contain:

(1) Name of company
(2) Date formed
(3) Capitalization
(4) Officials since formation and position held with date
(5) Short explanation of articles manufactured or type of business
(6) List of all shareholders over 10%

Mr. Ohta submitted on 8 October 1947 a draft ordinance which would apply the screening provisions of the purge ordinances to successor economic organizations. (CHICK)

BRANCH MANAGERS

Para. 11A and 11B: After conference with Mr. Ohta and Major Snow it was agreed that many branch managers would not fall within the purview of SCAPIN 550. On 16 October a report is to be submitted by JG on what has been accomplished on this problem. Final JG criteria is to be submitted by noon on 24 October. (CHICK)

DIRECTORS AND AUDITORS

The JG has not met their schedule, however, it is hoped that designation will be completed by the end of October.

Effect of denial of petitions for retention: Material has been gathered on persons whose petition for retention was denied. Name of replacement, if any, technical background and age were listed. Production figures for three months previous to dismissal and three months after replacement were included in report. Reports were turned over to Major Napier. (CHICK)

Second Companies: Draft submitted by JG concerning the officials of a second company created from a company listed in the Ordinance and declaring the officials ineligible for office if purged from original company was approved 14 October with minor changes. (CHICK)

SCREENING - ECONOMIC

Para.	Total	Passed	Pending	Barred	Ret'd to JG	RETURNED BUTOKU-KAI	Barred by JG
6	1043	1035	6			2	
7	102	102					
8	620	608	11				
11A	1319	1183	127	2		1	1
11B	53	47	5		1		6
12	351	342	7				2
TOTAL	3488	3317	156	2	1	3	9

(CHICK)

INFORMATION MEDIA

The Japanese Government to date has acted on 111 of the total of 134 cases of counter evidence submitted by information media companies.

The Japanese Government has submitted an official letter requesting approval for the deletion of 12 companies from the Information Media Black List, of which 11 cases were approved, one not approved.

A total of 1171 questionnaires of principal public office holders were screened, of which 886 were passed, 101 were barred. Approximately 150 questionnaires are still to be screened.

1. Newspaper Companies:

The Japanese Government last week completed the disposition of the total of 51 counter evidences submitted by companies, 36 cases of which were decided not to be considered as satisfactory evidences to the contrary while 15 cases were tentatively decided in favor of the companies. These companies will be dropped from the Information Media Black List if approved by Government Section.

A total of 755 questionnaires of principal public office holders were screened, of which 603 were passed, 69 barred and 61 held for further investigation. Approximately 50 cases are yet to be screened.

2. Book and Magazine Publishers:

Of the total of 77 cases of counter evidence submitted by book and magazine publishers on the black list, 44 were decided not to be considered as satisfactory evidence to the contrary. Thirteen companies were tentatively decided by the Japanese Government to be dropped from the black list.

GHQ/SCAP Records(RG 331)
Description of contents

THE NATIONAL ARCHIVES OF THE UNITED STATES

(1) Box no. 2060

(2) Folder title/number: (2)
Project Status Report Book II 1000.7

(3) Date: Oct. 1947 - Jan. 1948

(4) Subject:

Classification	Type of record
340	e

(5) Item description and comment:

(6) Reproduction: (Yes) No

(7) Film no. Sheet no.

29 January 1948

PROJECT STATUS REPORT

STATUS OF QUESTIONNAIRES AS OF 28 JANUARY 1948

Questionnaires (Not Issued) 2352

	Today	To Date
Received from JG		
Reviewed [redacted] by GS	5	32,013
Reviewed and Disapproved by GS		31,285
Returned to JG for Info. or action		37
Returned and Barred from Passed		14
Returned and Barred from Pending	1	242
Total Questionnaires on Hand		435

Questionnaires on Hand Issued	0
Pending	252
Ready for CIS	183

STATUS OF PURGEES AS OF 28 JANUARY 1948

Total number purged by GS since 4 Jan 47.....	48
Number purged under old ordinance 550 since 4 Jan 47.....	6
Number purged under new ordinance since 4 Jan 47.....	42
reinstated.....	4
Number remaining purged under new ordinance since 4 Jan 47.	38
Number purged under old ordinance since 4 January and now reinstated.....	2
Number remaining purged under old ordinance since 4 Jan 47.	4
Total number remaining purged.....	42
Total number of GS purgees listed in Reports of Central Screening Committee.....	42

MISSING QUESTIONNAIRES

Questionnaires of all persons purged by GS and CSC are on file with the exception of those for seven persons who are on trial as suspected war criminals and unable to furnish questionnaires at this time. Project closed. (BORMAN)

COMPARISON OF RECORDS

Check of all 1947 purge records based on consolidated Reports of Persons Barred and Removed, both Local and Central, has been completed and records are in agreement. Project closed. (BORMAN)

MAJOR NAPIER

SUMMARY OF RESCREENING OF ELECTEES, APRIL '47 ELECTION - No Change

Office	Elected	Passed	Barred by JG	Barred by GS	Pending
Mayors of Principal Cities	43	43			
Governors	46	39	2	1	4
House of Representatives	467	451	9	6	1
House of Councillors	250	239	9	2	

For the following cases which are pending final action please see under BUTOKUKAI: AOKI, Shigetomi; OBATA, Harukazu; MASUHARA, KEIKICHI; MATSUURA, Sakae. For YOSHIE, Katsuyasu, please see under CHOKUNIN RANK OFFICIALS WITH WAR AND NAVY MINISTIRES. (BORMAN)

ALLEGATIONS - No Change

Eight individual cases are under investigation based on information contained in signed and anonymous letters alleging violations of the Purge Directive. One hundred eight cases have been recorded and closed following appropriate investigation or due to the fact that allegation contained insufficient or irrelevant information. (BORMAN)

INSPECTION OF RECORDS

Personal survey of CSC progress in the preparation of master cards and lists of persons purged under the provisional designation program has been made at frequent intervals. Virtually all master cards of persons finally designated have been prepared and are currently being filed alphabetically by category. Inasmuch as several thousand more persons are to be provisionally designated on January 31 and a certain number of cases are still pending in view of counter-evidence presented, it is estimated that all records will not be completed before the end of March. (BORMAN)

APPEALS BOARD

Total Recommended Released by Appeal Board		32
Reinstatement approved by GS	12	
Returned to Appeal Board	12	
Under consideration by GS	1	
OIKAWA, Meisen		
Not yet submitted to GS	7	
Total Recommended Disapproved by Appeal Board		65
Disapproved by Appeal Board and GS	49	
Disapproved by GS	6	
Not yet submitted to GS	10	
Cases Being Considered by Appeal Board		168
Cases not yet Referred to Appeal Board		108
Cases Rejected by Appeal Board		8
TOTAL		381

The following case was returned to the Appeal Board:

KINOSHITA, Kikuo

The following cases were disapproved by the Appeal Board and Government Section:

UCHIDA, Mitsuchika FUJINOMA, Shokei (GRINDLE)

SUMMARY OF PURGE ACTIVITIES FOR THE MONTH

Material for the January Monthly Summation submitted. Material for February Monthly Summation being compiled. (EARLE)

DAI NIPPON BUTOKUKAI - No Change

The status of screening of former officers of the DAI NIPPON BUTOKUKAI, as reported by the JG is as follows:

*	424	have been removed and excluded (of whom 22 were found to have left public office between the time that they were first screened in the early part of this year and the time that they were screened under the BUTOKUKAI criteria.)
**	606	have been passed.
*	23	have been held pending.
***	823	have been provisionally designated.
***	88	had been previously designated.
***	118	were found to have died.
	2082	Total considered up to the present

* in public office except for the 22 as mentioned
** in and out of public office
*** not in public office

The JG has submitted a report on the action taken on the following cases and the reasons therefor:

1. AOKI, Shigetomi - Governor of Ehime Prefecture.
2. MASUHARA, Keikichi - Governor of Kagawa Prefecture.
3. OBATA, Harukazu - Governor of Fukui Prefecture.
4. KUDO, Taro - Chief of Dept. Fukuoka Prefecture ESB
5. TANAKA, Tadashiga - Chief of General Affairs Section, Tokyo Metropolitan Office.
6. MATSUURA, Sakae - Member, House of Representatives.
7. SUZUKI, Naoto - member, House of Councillors.

All of the above cases were passed by the JG. Memorandum to Chief, SPD is under preparation reviewing the action taken by the JG on the above cases.

The CSC has not as yet submitted an official report on final action taken by the Local Screening Committees on 14 cases reported as pending by them to the CSC.

A report is under preparation showing the action taken by the JG on the cases reported to fall under the BUTOKUKAI criteria at the time that the subject criteria were being considered. It is believed that the report will show that the JG deliberately tried to misinform GHQ

as to the personnel that would fall within the subject criteria. Report pending completion of action on above mentioned pending cases.

Memorandum prepared for the temporary retention of OMORI, Kenji, Chief of the Construction Bureau of Tokyo Metropolis until 31 March 1948 approved by Chief, GS. Case to be closed upon OMORI's final removal. (BAERWALD)

INFORMATION MEDIA PURGE

1. a. SCREENING:

A total of 1424 questionnaires of principal public office holders in 264 PIM companies listed on Paragraph 9 of the Ordinance have been screened. Of these, 1257 were passed and 162 purged. Remaining four cases are still undecided:

	No. of Co. Screened	No. of Persons Screened	Passed	Barred	Undecided
Newspaper Co.	127	740	658	82	0
Book & Mag. Publisher	129	581	518	59	4
Motion Pic. Co.	7	75	56	19	0
Broadcasting Corp.	1	28	26	2	0
TOTAL	264	1424	1258	162	4

The following persons who are principal officers of YOTOKU SHA Publishing Company are all former officials of the TENRI JIHO SHA (Natural Law Press Company). The TENRI JIHO SHA was added to the black list on 25 November 1947. JG is holding these cases pending disposition of counter-evidence submitted in behalf of the black-listed publisher.

MATSUI, Tadayoshi
IKOMA, Fujio
OKAJIMA, Zenji
TAKAHASHI, Michio

b. Of the additional 16 PIM companies placed on the black list on 25 November 1947, 6 companies listed below have submitted counter-evidences to the Japanese Government:

KODO KAI
TENRI JIHO SHA
RIKKEN YOSEI KAI
KOA NIPPON SHA
TEIYU RINRI KAI
SEIKAI ORAI SHA

The JG on 26 December 1947 rejected the counter-evidence submitted in behalf of KODO KAI. HIRANO, Rikizo, former editor and publisher of its organ "Kodo" was purged by JG on 13 January 1948. Counter-evidences submitted by the remaining 5 companies will be disposed of on 30 January 1948.

2. PROVISIONAL DESIGNATION:

a. A total of 1135 persons from 212 companies on the Information Media Black List have been examined with the view to provisional

designation of these people. A total of 485 cases, including 86 whose addresses are unknown, have been provisionally designated. Of these 157 have been finally designated.

b. Of the total of 112 former officials of government information control agencies falling under the PIM purge, 64 have been provisionally designated, of which all but 8 persons who submitted counter-evidences have been finally designated.

c. Approximately 300 books are now being examined by the JG with the view to provisional designation of authors. To date JG has tentatively decided that 270 authors be provisionally designated.

3. DAI NIPPON GENRON HOKOKU KAI

The JG on 27 January 1948 submitted a letter requesting that officials of the GENRON HOKOKU KAI (Great Japan Patriotic Press Association) to fall under the purge be limited to those listed below:

President
Managing Director
Executive Director
Director
Persons responsible for publication
of the organ
Chief of Local Branch

The reason given is that the society actually was not as ultra-nationalistic as were other Category C organizations, and as such if the present criteria are to be equally applied, former officials in local branches would be unduly purged.

A complete list of officials to fall under the existing criteria and a list of those considered to merit exemption are to be furnished by the Japanese Government on or before 7 February 1948. The request was made to Mr. Ohta of CSC on 28 February 1948 for the purpose of ascertaining the validity of the JG claim.

Questionnaires of ARAKAWA, Bunroku, President of the Kyushu Times, and NAGANUMA, Kinichi, Director of the Shin Hokkai Shimbun, are being held pending final decision on the criteria governing GENRON HOKOKU KAI officials.

4. VIOLATION CASES

Two PIM companies are being investigated with the view to ascertain purgees' activities in violation of Article XIV of the Ordinance.

a. On 26 January 1948, Mr. Nishimura of the Domestic Affairs Bureau was instructed to investigate activities of OHASHI, Shinichi in connection with the Hakubun Kan Publishers from which he was removed on 19 November 1947. Report is due on 4 February 1948.

b. Sufficient information on the Kirara Motion Picture Exhibiting Company has been collected, report on which will be ready by 31 January 1948. (TSUKAHARA)

LIST OF CAREER MILITARY OFFICERS

As a part of the survey of all persons falling under the Memorandum the JG was requested during the summer to submit lists of all falling under Category B. On 2 December Mr. Sumino submitted list of 45,336 career Army officers provisionally designated, and on 18 December list of 23,346 career Naval officers provisionally designated was submitted by Mr. Okada. As a result of conference 11 December with Mr. Ohta and representatives of the Demobilization Bureaus, Mr. Ohta on or about 30 December submitted a report clarifying discrepancies between PD lists and original estimates given GS. The JG subsequently reported it expected to have ready by 15 January a list of provisional designees (Army, Navy and KEMPEI TAI) to be published in the "Official Gazette", and that it expected to have ready by about 22 January a translated list for GS. On 22 January the JG reported that the list was not ready for publication and that completion was not expected before the end of the month.

On 10 January a representative of the Welfare Ministry, Second Demobilization Bureau, Liquidation Division, submitted a list of 63 ex-Naval officers who served in KAIGUN TOKUMUBU. Check to be made this date concerning a list of civilians employed in KAIGUN TOKUMUBU. (BRADY)

CIVIL LIBERTIES DIRECTIVE OF 4 OCTOBER 1945 - No Change

A survey has been made of all special higher police personnel who were removed from positions by the Civil Liberties Directive of 4 October 1945 and who are still in public service. On 22 November a report from Mr. Sumino completed the survey of all prefectures. These reports indicate that of 4,882 persons below section chief who were removed from positions in the Home and Justice Ministries and police forces, 801 are at present in public service. With respect to division and section chiefs, 16 were reinstated in government service and cleared by CIS as far as this directive is concerned. The findings of this survey are being compiled in a Memorandum for Chief, SPD.(BRADY)

CAREER MILITARY OFFICERS IN GOVERNMENT SERVICE

1. Survey of all career Army and Naval officers in government service initiated early July 1947 indicated that on 4 August there were 1133 in ministries and agencies of the National Government (exclusive of PWIB and the Demobilization Bureaus), and as of 29 August 1151 in Local Government. Consideration is being given to requests for temporary retention of 543 in National Government whose retention has been recommended by interested SCAP and FEC agencies, and to approximately 12 medical personnel in Local Government positions whose requests are under study by PH&W.

2. Verbal approval for temporary retention was given on or about 24 December for the 718 local demobilization personnel until such time as plans are approved for the reorganization of the Demobilization Bureaus under the Welfare and Transportation Ministries. Approval was given orally on or about 30 December for temporary retention until 3 May 1948 of 5 ex-officers in police radio communications.

3. Reply to JG on all cases has been postponed until after the Demobilization Bureaus requests have been disposed of, expected early February. Status of these requests and recommendations concerning temporary retention are being incorporated in a Memorandum for Chief, SPD. (BRADY)

DEMOBILIZATION BUREAUS, REQUESTS FOR RETENTION

1. Reply to request for retention submitted on or about 1 July 1947 was made informally 13 November when approval was given until 1 January 1948 for retention of those in office at that time, and for whom retention had been requested. On or about 1 January retention was again granted until such time as approval is given to the plan for reorganization and absorption of demobilization functions within the permanent structure of the Government. This plan is to be submitted by 31 January for consideration by this Headquarters.

2. At present the First Demobilization Bureau is under the Welfare Ministry and within its employ are 515 ex-regular Army and Navy officers. The Second Demobilization Bureau has been absorbed into the General Maritime Bureau of the Transporation Ministry and the Demobilization Bureau of the Welfare Ministry. On 26 January notice was received of the release of 27 ex-regular Naval officers reducing to 383 the number of such persons in the reorganized Second Demobilization Bureau. (BRADY)

PREPARATION OF FILES TO BE USED IN THE IMPLEMENTATION OF SCAPIN 548

Steps initiated in 1947 to prepare workable files on organizations falling under SCAPIN 548 will be a continuing project.

Available in SPD files are old reports submitted by the Special Investigation Bureau of the Home Ministry to Col. Marcum in the spring of 1947 of the officers of dissolved organizations which are listed under Category C of SCAPIN 550. These old reports are gradually being superseded by new reports of a similar nature which upon receipt will be checked against the provisional designation list of persons falling under Category C submitted by the Central Screening Committee.

The above will be a continuing project until all the reports on the subject organizations have been received. (BAERWALD)

TOKUMU-BU; TOKUMU KIKAN

The following cases were returned to the JG for a detailed report as to reasons why they were passed. Final disposition of cases pending receipt of such reports by the SPD: MORIOKA, Mitsuyoshi; TAKAHASHI, Shinzo and MIYAKE, Kanematsu. Report due 3 Feb. (BAERWALD)

CHOKUNIN RANK OFFICIALS WITH THE WAR AND NAVY MINISTRIES - No Change

Two memoranda were prepared for the Chief, Special Projects Division. The first presenting 23 cases and recommending concurrence in the action taken by the CSC has been held in abeyance pending discussion of the second which presented five cases in which the decisions reached by the CSC were recommended to be reversed.

The five cases listed in the second memorandum mentioned above have been returned to the JG in order to ascertain whether or not the CSC might possibly have made a mistake in the decisions which were made. Disposition of the five cases are pending report by JG; the five cases are:

ITO, Tasuku, First Class Secretary, Ministry of Agriculture and Forestry.

KUMANO, Shuni, unsuccessful candidate for Governor of Kagoshima Prefecture.

TSUBOTA, Osamu, First Class Secretary, Ministry of Transportation.

WATANABE, Hiroshi, First Class Official, Home Ministry.

YOSHIE, Katsuyasu, Governor of Yamanashi Prefecture.

Report on above cases to be submitted by 8 February.

SPECIAL CASE - MIYATA, Tadao - President of the Foreign Trade Raw Materials KODAN. Temporary retention granted until 25 January 1948. Subject finally designated 26 January 1948. Case closed. (BAERWALD)

SURVEY OF ALL PERSONS FALLING UNDER THE MEMORANDUM

Based upon documentary evidence secured, the names of nearly all persons who fall under the Memorandum was determined. By 28 December 1947 a reported total of 191,159 persons had been provisionally designated; of this number 2,663 have been finally designated. There remains an estimated 20,000 career Army and Navy officers, TOKUMU KIKAN, etc. still to be provisionally designated. The determination of these persons is currently under way and should be materially completed in the near future.

Master cards are being prepared for all the above persons; the completion date for this project can best be estimated to be some time during March.

JG announced on 27 January that 8,107 former, regular and special volunteer Army officers, 809 former members of TOKUMU KIKAN and 65 officers of local branches of IRAA and the Imperial Ex-Servicemen's Association would be provisionally designated by the 31st of January issue of the Gazette. (SNOW)

ECONOMIC PURGE

a. Total economic purgees as of 17 January 1948 is 531.
b. Memo has been prepared to add Japan Textile to paragraph 11, but has not been sent out.
c. Revised report received from JG indicates that provisional designation has been affected as follows, as of 17 January 1948:

Total PD	1353		Letters of exception	110	
Final designation		1307	Rejected		76
Time not yet expired		5	Approved by JG and GS		24
Protest approved		30	Cancelled		10
Pending		11*			110
		1353			

*To be provisionally designated upon repatriation. (BORMAN)

REPORT OF ECONOMIC SCREENING REVIEWED BY GS

Para.	Total Submitted	Passed by JG & GS	Pending in GS	Barred by GS	Returned to JG	BUTOKUKAI	Barred by JG
6	1043	1040					3
7	102	108					
8	620	616					4
11A	1320	1308	1	2		1	8
11B	53	53					
12	351	349					2
TOTAL	3489	3468	1	2		1	17 (BORMAN)

IMPLEMENTATION OF SCAPIN 548

1. A list of all officers of dissolved organizations both national and prefectural has been compiled in conjunction with the implementation of Category C, SCAPIN 550. List of officers of KAIJIN KAI (Naval Benevolent Society), DAI NIPPON KOA DOMEI (Asia Development League of Great Japan) and SHINEI TAISHU TO (Elite Masses Party) were submitted on 15 January by the Domestic Affairs Bureau, Prime Minister's Office, which is temporarily handling the functions formerly discharged by the Home Ministry. Names of DOJIN KAI officials were submitted in conjunction with the administration of Category C. On 29 January, Mr. Okada, member of the Central Screening Committee Secretariat, stated that all officials of KAIJIN KAI were career Navy officers and were therefore provisionally designated on 28 November 1947. National officers occupying those positions in KOA DOMEI listed as purgeable under Category D have already been designated, however, transference of this organization to Category C is now under consideration and if effected will bring an additional number of officials under the purge directive. (see paragraph No. 2 below). On the same day Mr. Ohta agreed to purge all officials including branch organizers of SHINEI TAISHU TO. This organization has been officially added to the societies listed under Category C and a report on the purge action will be forthcoming in the near future. DOJIN KAI officials have not as yet been provisionally designated and a report outlining their status has been requested by 5 February 1948. (WIGGINS)

2. DAI NIPPON KOA DOMEI: This organization was a sort of holding company for 62 participating societies which included such diverse elements as the KOKURYU KAI (Black Dragon Society), the TOA KOAKENKYUJO (East Asia Study Institute), and the DOJIN KAI (Mutual Benevolent Society) mentioned above. Although it was affiliated with IRAA most of its member organizations were listed under Category C and many of its ranking officials have already been purged. The possibility of transferring this entire organization to Category C is now under consideration. Further action pending conference between Major Napier and Mr. Ohta. (WIGGINS)

3. KINRO TAISHU TO: CCD intercept dated 29 December 1947 states that the dissolved SHINEI TAISHU TO (Elite Masses Party) has changed its name to KINRO TAISHU TO (Labor Mass Party). On 22 January Mr. Honda, Deputy Chief, Investigation Section, Domestic Affairs Bureau, submitted in response to request from this Section copy of KINRO TAISHU TO's report of registration filed in accordance with Imperial Ordinance No. 1 of 1946. On 26 January HONDA reported that the chief of the KINRO TAISHU TO, YAMANE, Fukukei had dissolved his organization apparently upon receipt of the news that it was under investigation by HONDA's office. HONDA states that the society had no money and no property, that it was in debt and that upon its dissolution these debts were assumed by YAMANE. HONDA reports that YAMANE was founder of the Minamitama-gun of the SHINEI TAISHU TO but that he subsequently withdrew from that organization. His name has been given to OHTA for purge action. (WIGGINS)

4. DOBO ENGO KAI; (National Relief Association). A conference with Mr. Kasai, Welfare Ministry and Mr. Sakurai, Managing Director, DOBO ENGO KAI definitely revealed that this organization is a quasi governmental relief agency, thus violating SCAPIN 775 and hence dissolvable under SCAPIN 548, Sec. 1, a.

On 1 December 1947 Mr. Sakurai submitted a plan for reorganization of DOBO ENGO KAI, which while providing in broad and general terms for the elimination of all formal governmental relationship and for the establishment of some sort of supervision by the Headquarters over the activities of the branches still does not appear capable of eliminating the most objectionable aspects of the organization. The most practical plan would be to dissolve DOBO ENGO KAI under special ordinance without invoking any purge provisions. This arrangement does not, however, satisfy Major Riordan of PH&W who is afraid that immediately after dissolution of this society a successor organization will be set up unless some of the leading officials are purged. Further action on DOBO ENGO KAI is withheld pending the dissolution of KYOJO KAI, another quasi-governmental relief agency, which presents similar problems although a smaller scale and will serve as a test case. (WIGGINS)

5. TOA RENMEI: Despite the formal dissolution in January 1946 of TOA RENMEI under SCAPIN 548, twelve organizations are now existing in carrying out the same spirit and the program of the dissolved league. The leaders have been careful in assuming unofficial positions, thus evading SCAPIN 548, Sec. 5 a. The outward program of these groups ranges from fertilizer propagation to anti-communist, pro-emperor political activities. Home Ministry was told on 6 January 1948 to

submit lists of officers and influential members, source of assets and other relative information on these organizations.

a. JIKYU HIRYO FUKYU KAI (Self Supporting Fertilizer Propagation Society)

b. SHISO BUNKA KENKYU SHO (Thought Culture Research Institute)

c. RYO BUNKA ROSO FUKYU KAI (Enzyme Cultural Association)

d. NIPPON KOKUTAI GAKKI (National Structure Academy)

e. MINSHU SHUGI KENKYU KAI (Research Institute on Democracy)

f. SEIKATSU KAIAN KYOKAI (Livelihood Improvement Society)

g. SEIJI MONDAI KENKYU SHO (Political Problems Research Society)

h. KAGAKU RENMEI DOSHI KAI (Scientists Comrade League)

i. SHIN NIPPON SHA (True Japan Society) - Scheduled to be submitted on or about 2 February.

j. KOSO RENMEI (Fertilizer League)

k. SEIKA KAI (Seika Society) - Preliminary report received but is not adequate. Mr. Honda is to be advised of the short-comings.

l. TOA RENMEI DOSHI KAI (This name still in use) (SNOW)

6. KYOJO KAI: On 8 January 1948 Mr. Nishimura, Chief, Special Investigation Bureau, Prime Minister's Office, was directed to dissolve KYOJO KAI under a special ministerial ordinance embodying some of the provisions of Imperial Ordinance No. 101 of 1946 but modifying the purge clause so that only KYOJO KAI officials who were previously affiliated with SHOI GUNJIN KAI (Wounded Soldiers Society) would be affected, and that of these professional welfare workers, officials whose primary occupation was KYOJO KAI welfare activity and officers who held merely honorary or ex-officio positions in the Society would be exempted upon presentation of acceptable counter-evidence. Nishimura was also instructed to include in the ministerial ordinance two injunctions intended to prevent the formation of a successor organization to KYOJO KAI. A second conference was held on 13 January for the purpose of determining what action should be taken in regard to implementing these non-succession provisions. Japanese representatives also raised the question of retirement pay of former KYOJO KAI officials and the transfer of KYOJO KAI assets. They were referred to PH&W and to CPC, whose respective realms of jurisdiction these problems lie.

In the course of a telephone conversation on 13 January 1948 Mr. Dick, Government Property Division of CPC, agreed to ask for an

investigative check by the Controllers Division of CPC in order to insure Japanese Government's compliance with the provisions of the ordinance regarding property.

Major Riordan, Welfare Division, PH&W, with whom the dissolution of KYOJO KAI has been coordinated, called a conference with Welfare Ministry officials on 13 January. He clarified the extent to which KYOJO KAI workers might be retained in the employ of the Welfare Ministry after the transfer of KYOJO KAI functions takes place. He also refused to permit the payment of any retirement benefits to KYOJO KAI officials by reason solely of their service with that organization.

On 24 January an acceptable draft was presented by Mr. Honda. With a few modifications this will be the final ordinance. On 29 January Mr. Honda also presented an acceptable draft of the Welfare Ministry Ordinance authorizing that agency to assume the functions of KYOJO KAI. Tentative date for dissolution of KYOJO KAI is 1 February 1948. Mr. Ohta will present his problems regarding the application of the purge to KYOJO KAI officials by 6 February.

No official instructions regarding the action to be taken by Military Government teams in supervising the dissolution of KYOJO KAI will be issued. Government News for 9 January 1948, however, carried a description of the intended action and a request that Military Government supervise the compliance of local officials. PH&W will include a similar statement in its weekly bulletin to the public health officers in Military Government detachments. (WIGGINS)

7. KAIGUN KAN: (Navy Hall) Action on this organization was initiated by CPC at the request of PH&W. The Navy Hall was a juridical person whose officials were primarily Navy officers and Navy Ministry Bureau Chiefs. It maintained a museum where model ships, pictures and Naval trophies were displayed for the purpose of increasing public interest in the activities of the Imperial Navy. The Navy museum itself is a reinforced concrete building of considerable value, and the Welfare Ministry wishes to use it as a school for training social workers. An organization known as the Marine Museum superseded to the property of the Navy Hall in March 1946. Mr. Kubo of the Domestic Affairs Bureau, who works with CPC in the disposition of impounded property wishes to dissolve the KAIGUN KAN by a Prime Minister's Ordinance so that the Government may impound the organization's property and authorize the Welfare Ministry to utilize the building in question. A draft of this ordinance will be submitted on 2 February. (WIGGINS)

MISCELLANEOUS ORGANIZATIONS UNDER INVESTIGATION

On 8 January 1948 the Investigation Section, Second Division, Domestic Affairs Bureau, Prime Minister's Office, which now performs the functions formerly assigned to the HMIB, was directed to investigate and report on the following organizations:

a. SUGINAMI BOKA KYOKAI HOMBU (Suginami Fire Prevention Association Headquarters), alleged to be an organization formed by block chiefs, purgees and gumi racketeers for the purpose of re-establishing

their discredited influence and control over one of the largest and most densely populated sections of the metropolis. A report on this organization was submitted by Shimamura on 21 January. Like other Domestic Affairs Bureau reports this one fails to reveal any information relative to whether the SUGINAMI BOKA KYOKAI falls under the provisions of 101. Since this organization appears to be similar in nature to the banned KEIBO DAN more extensive investigation has been ordered and a report will be submitted by 7 February.

b. JIYU SHISO KYOKAI (Liberal Ideology Association), an organization reportedly formed by Tanzan Ishibashi, former Minister of Finance in the Yoshida Cabinet, who was purged in May 1947. A report was submitted by Shimamura on 22 January, which stated that this society does not yet have any members or financial supporters. Further investigation has been ordered and a report will be filed by 15 February.

c. NIPPON KOSEI KYOKAI (Japan Welfare Association), a newly organized welfare society whose president is former Prince Kaya and whose chairman of the board is former Prince Kuniyuki Tokugawa, both of whom were purged under Category B, SCAPIN 550. PH&W knew nothing of this association. On 22 January, Mr. Honda submitted a report which covered this society in some detail. Copy of this report was forwarded to Major Riordan, PH&W, who has brought it to the attention of Col. Sams. This society is having organizational difficulties and PH&W does not believe that any action is warranted at this time, and inasmuch as association is ostensibly private and receives no Government subsidy the presence of purgees among its officers does not necessitate any action by this Section. Case closed.

d. KYOSAI KAI (Mutual Aid Association), this is a welfare group which the Oita Military Government Team reported as being formed by civilian employees of the Japanese Army. The Domestic Affairs Bureau's residing official in Oita determined that this organization was formed by employees of the Navy instead of the Army and took no further action. On 19 January Oita-ken representative then visiting Tokyo was given further instructions to investigate this organization. (WIGGINS)

REORGANIZATION OF THE FILES - No Change

Complete re-organization of the files has been initiated and will be carried on as a continuing project. (SCHWEITZER)

VIOLATIONS OF SCAPIN 550

KAWAMINAMI INDUSTRIES CO. LTD.: Based upon allegations received, a letter was dispatched on 10 November to Military Government Section, 8th Army requesting investigation of the present activities of former purged officials of the said company, alleged to be continuing to exercise influence in the company in contravention to SCAPIN 550 and its implementing ordinance. Pending receipt of report from Military Government. (SNOW)

KAWASAKI STEAMSHIP CO. LTD.: Based upon allegations received a letter was prepared 10 November to Hyogo Military Government Team, requesting investigation of the activities of former purged officials of this company, who are alleged to have set up offices in the same building as the companies offices and to be overtly continuing to exercise power and influence in the affairs of the company. Letter sent out 28 November 1947 to CG, 8th Army. Pending receipt of report from Military Government. (SNOW)

TOYO RAYON CO. LTD.: Allegations, charging former purged president, SHIGEKI, Toshiro, with continuing to exercise influence in the management of the company were referred to Mr. Nishimura, Chief of the Investigation Bureau, Home Ministry on 12 November for investigation and report. Report received but it did not substantiate allegations. Letter to 8th Army prepared and dispatched. (SNOW)

Copies of the above letters to 8th Army on these companies are being made and a Memorandum for Chief, SPD is also being prepared in order that he may take this matter up with Military Government Section, 8th Army on 2 February during a visit to that Section.

SPECIAL EXAMINING BUREAU

Subsequent to the dissolution of the Home Ministry and establishment of the Attorney-General's Office it has become necessary to set up the organization for the Special Examining Bureau under the Asst. Attorney-General for Prosecution. This Bureau will have the functions of:

1. Investigating matters pertaining to and the enforcement of Ordinances implementing SCAPIN 548.

2. Investigating and maintaining a check on former career officers of the Army and Navy.

3. Investigation of activities of purgees and enforcement of injunctions contained in the Ordinances implementing SCAPIN 550.

The functions of the Bureau have been studied and a draft organization and function chart has been prepared. Preliminary discussions have been held between Major Napier and Judge Oppler. The subject will also be introduced at a staff conference in the near future.

On 15 January the present organization of the Investigation Bureau was studied and Mr. Ogura was told of certain features that would be necessary in the new organization, and instructed to submit the government's plan for the organization and functioning of the new Examining Bureau. On 20 January this plan was submitted. It called for a total of 470 persons, of which an excessive number were clerical employees, etc. Mr. Ogura was told that for planning purposes on making a budget estimate he could, if pressed for time, use the plan, reduced by about 70 persons, as a basis. Further discussion of the plan is to be held up pending the appointment of a chief of the bureau. (SNOW)

SCREENING FARMERS' COOPERATIVES

Conference with Mr. Williamson, Agricultural Division, NRS, was held to discuss the requirement that officers in Farmers' Cooperatives should not be purgees. The large number of potential candidates, and the large number of officers, estimated to be at least 60,000, would present a screening job of great proportions. See Memo for PSQD, dated 17 December 1947, subject: Farmers' Unions and Cooperatives.

Mr. Cooper, NRS, brought NRS proposed check sheet, in draft to GS on 9 January 1948 for discussion. Their proposal regarding the screening of officials was that:

a. Officers of federations of agricultural cooperative associations be screened on a post-election basis.

b. No person who has been purged may be an officer in agricultural cooperative associations.

He was told that GS opinion was that these cooperatives should be treated as labor unions and as such should not be required to submit to screening. The extent of provisional designation and the fact that any of those persons who are elected may be screened if there is any reason to believe that they are amenable to the provisions of the purge directive was explained.

Check sheet received from NRS agreed with the above points but requested that GS take the necessary action to effect them. Check sheet prepared to NRS concurring in basic points but suggesting action to be taken by NRS in accordance with informal request on their part during conference on 20 January with Mr. Hardie and Mr. Cooper of NRS, to the affect that NRS instruct the JG to effect legislation which would prohibit persons who have fallen under the purge from being officers in agricultural cooperative associations. Project Closed. (SNOW)

FORESTRY ASSOCIATIONS

Through Military Government Reports it came to the attention of this Division that Forestry Associations were never included in the screenable category as were agricultural associations and fishing associations. This point was brought to the attention of Mr. Ohta, who stated that the JG was taking steps to include forestry associations. He was instructed that other similar associations, including prefectural horse racing associations, should also be screenable.

Report of action on this matter by the Government was due 12 January 1948. On 13 January Mr. Murai was asked to look into the matter and report what action the Government is taking.

Report received from JG indicates that Forestry Associations will be added to the list of screenable organizations by an ordinance which will be promulgated by 1 February 1948. Satisfactory draft ordinance was received on 29 January and approved. Project closed. (SNOW)

DESIGNATION OF RELEASED WAR CRIMINALS

On 15 January 1948 Chief Prosecutor Keenan recommended the release of 20 Class A war crimes suspects. In order to forestall the possibility that these men might remain unpurged through an administrative oversight in the event of their release, action will be taken to insure that the Central Screening Committee designates them under the appropriate category. On 20 January, Mr. Murai submitted a report showing that 14 of the 20 have already been finally designated under categories other than "A"; one - ANDO, Kisaburo is dead; two will be designated as career officers; two will be designated as officials of ultra-nationalistic organizations and the status of SUMA, Yakichiro is still under investigation. (WIGGINS)

MISCELLANEOUS INDIVIDUAL CASES ON WHICH ACTION STILL PENDING

GORHAM, William R. - No Change

Mr. Gorham was born an American citizen in the U. S., came to Japan about 1918, and has resided here more or less continuously since then. He has been a prominent mechanical engineer in a number of Japanese manufacturing companies, chiefly automobile manufacturing firms. In May 1941 he became a naturalized Japanese subject, and was in Japan during the war. Recently he has been associated with the Occupation by virtue of his technical qualifications. He was screened by JG as managing director, Nissan Heavy Industries Co. Ltd. and passed on 15 April 1947.

As a result of Memo for Chief, PSQD, dated 31 December 1947, subject: Far East Command Ordnance Automotive Fifth Echelon Project, the Chief, GS has shown considerable interest in Mr. Gorham's activities. At the request of Col. Kades a memo was prepared in draft for Chief, SPD, dated 12 January 1948, subject: GORHAM, William Reagan - biography. The facts of Mr. Gorham's employment in Japan were obtained from his questionnaire. In order to secure more complete information on his naturalization, a representative of this Division visited the American Consulate in Yokohama on 10 January 1948 and was permitted access to the files of the prewar Consulate in Tokyo, on file in Yokohama. Information obtained from this source as well as from conversation with the Vice-Consul, Mr. D. W. Overton, was included in the biography referred to above which was submitted to Col. Kades in draft form on 12 January 1948. Gorham's wartime activities are still under investigation utilizing sources in this Headquarters. (BRADY)

HATTORI, Kyoichi

An investigation based upon information received from the Nara Prefectural Military Government Team has been initiated in an effort to determine whether books written by HATTORI, concurrently a member of the House of Councillors of Nara Prefecture, falls under the provisions of the Memorandum. The charges against HATTORI are that he wrote two books of an ultra-nationalistic nature entitled "The Great Mission of Japan" and "The Future of Japan", further that he omitted from his questionnaire the relevant fact that he was founder and president of the Japan Colonization School and an organizer of an ultra-nationalistic society known as the JIMMU HAKKO KAI (Emperor Jimmu's Eight Corners of the World Society).

In September Mr. Sunobe was instructed to investigate these charges with the view to invoking the purge ordinances. He submitted a preliminary explanation from HATTORI explaining the extenuating circumstances in his case. On the basis of this, HATTORI was given additional time to prepare a more complete explanation which was finally received on 23 October. This detailed and lengthy document was summarized and submitted on 20 November to Major Napier. The case has been brought to the attention of Mr. Ohta, who agrees that grounds exist for prosecution of HATTORI for omission of relevant information. Mr. Sunobe brought in a report that the worst of HATTORI's two books was never published and was given time to bring in proof. Report submitted does not substantiate previous report.

This case has been discussed with Mr. Ohta who stated that he would present the case to the Screening Committee, pointing out those portions of Mr. Hattori's case which are not substantiated. Pending action by the JG. (SNOW)

KATO, Masuo

Government Section request for complete FBI files on this case answered on 18 September when CIS forwarded reports of investigation and detailed synopsis of certain anti-American articles written by KATO and found among his personal affects after his apprehension by agents of the FBI. These documents were turned over to Col. Kades 22 September. On or about 26 September, Col. Kades summoned KATO to his office and informed him that a rebuttable presumption existed that his writings were anti-American as reported by the FBI, and that he should present counter-evidence to this Section within the next few weeks. Check sheet to CIS on 11 October requested CIS to obtain photostatic copies of the articles in question.

On 27 October KATO submitted documents in his defense. Careful study by Major Napier reveals that these constitute a reasonable explanation, but a final decision on this case will not be made until a definite reply is received from FBI. Check sheet from CIS revealed that no further information is available to FBI on KATO.

KATO has tendered his resignation from the Central Screening Committee but it has not as yet been accepted. The Government has urged KATO to remain on the Committee for another month at least. (WIGGINS)

MINATO, Jiro - No Change

Purgeable as Managing Director of the Tokushima Nichinichi Shimbun from 1935 to 1943. Case discussed with Mr. Ohta who agreed that subject was purgeable. Mr. Murai reported that recommendation was made to Prefectural Committee which passed him that it reverse its decision. Report checked with Mr. Murai, who stated that radio had been sent to the Prefecture on 16 December. Report revealed that the Prefectural Committee upon review of the case again passed it. Complete report of prefectural action received by JG and to be submitted on or about 24 January 1948 or as soon as translated. (SNOW)

MORIOKA, Mitsuyoshi
Case was returned to JG for reconsideration, it is now pending report of action taken. (BAERWALD)

URYU, Nobuyoshi
Present Chief of Police Department of Fukuoka Prefecture. Subject under consideration for an important police appointment. Biographical outline prepared and given to Major Napier on 26 January 1948. (BAERWALD)

ROGER W. SNOW, Jr.
Maj FA
Special Projects Division

22 January 1948

PROJECT STATUS REPORT

STATUS OF QUESTIONNAIRES AS OF 21 JANUARY 1948

		Today	To Date
Questionnaires (Not Issued)	2356		
Received from JG			31,971
Reviewed and Approved by GS			31,286
Reviewed and Disapproved by GS			37
Returned to JG for Info. or action			15
Returned and Barred from Passed			241
Total Questionnaires on Hand			392
Questionnaires on Hand issued		0	
Pending		325	
Ready for CIS		67	

STATUS OF PURGEES AS OF 21 JANUARY 1948

Total number ~~purged~~ dismissed by GS since 4 Jan 47	48
Number purged under old ordinance 550 since 4 Jan 47	6
Number purged under new ordinance since 4 Jan 47	42
Number purged under new ordinance since 4 January and now reinstated	4
Number remaining purged under new ordinance since 4 Jan 47.	38
Number purged under old ordinance since 4 January and now reinstated	2
Number remaining purged under old ordinance since 4 Jan 47.	4
Total number of GS purgees listed in Reports of Central Screening Committee	42
Number purged under old ordinance	5
Number purged under new ordinance	37

MAJOR NAPIER

MISSING QUESTIONNAIRES - No Change

Check is being continued for 15 questionnaires misplaced or lost from JG files which are required to complete GS records. JG has been instructed that copies will have to be made if these questionnaires cannot be located in near future. (BORMAN)

when have get copies

COMPARISON OF RECORDS

Detailed check of all 1947 purge records based upon consolidated Reports of Persons Barred and Removed, both Local and Central, will be undertaken upon submittal of such reports by JG. These reports are expected within a few days. (BORMAN)

Date please

SUMMARY OF RESCREENING OF ELECTEES, APRIL '47 ELECTION

Office	Elected	Passed	Barred by JG	Barred by GS	Pending
Mayors of Principal Cities	43	43			
Governors	46	39	2	1	4
House of Representatives	467	451	9	6	1
House of Councillors	250	239	9	2	

For the following cases which are pending final action please see under BUTOKUKAI: AOKI, Shigetomi; OBATA, Harukazu; MASUHARA, KEIKICHI; MATSUURA, Sakae; for YOSHIE, Katsuyasu, please see under CHOKUNIN RANK OFFICIALS WITH WAR AND NAVY MINISTRIES. (BORMAN)

ALLEGATIONS

Eight individual cases are under investigation based on information contained in signed and anonymous letters alleging violations of the Purge Directive. One hundred eight cases have been recorded and closed following appropriate investigation or due to the fact that allegation contained insufficient or irrelevant information. (BORMAN)

APPEALS BOARD

Total Recommended Released by Appeal Board		32
Reinstatement approved by GS	12	
Returned to Appeal Board for reconsideration	12	
Under consideration by GS	2	
KINOSHITA, Kaoru		
OIKAWA, Moisen		
Not yet submitted to GS	6	
Total Recommended Disapproved by Appeal Board		63
Disapproved by Appeal Board and GS	47	
Disapproved by GS	6	
Under consideration by GS	1	
FUJINUMA, Shohei		
Not yet submitted to GS	9	
Cases Being Considered by Appeal Board		170
Cases not yet Referred to Appeal Board		108
Cases Rejected by the Appeal Board		8
		381

In the following cases the recommendation of the Appeal Board not to rescind designation was approved by GS:

KATAGIRI, Katsumasa
KAWAGUCHI, Tadaatsu
KUKI, Samuro
NAGAYASU, Ryotaro
NEMOTO, Kyuya
TAGUCHI, Sukeichi (GRINDLE)

SUMMARY OF PURGE ACTIVITIES FOR THE MONTH

Material for the January Monthly Summation is being collected. (EARLE)

DAI NIPPON BUTOKUKAI

The status of screening of former officers of the DAI NIPPON BUTOKUKAI, as reported by the JG is as follows:

*	424	have been removed and excluded (of whom 22 were found to have left public office between the time that they were first screened in the early part of this year and the time that they were screened under the BUTOKUKAI criteria.)
**	606	have been passed.
*	23	have been held pending.
***	823	have been provisionally designated.
***	88	had been previously designated.
***	118	were found to have died.
	2082	Total considered up to the present

* in public office except for the 22 as mentioned
** in and out of public office
*** not in public office

The JG has submitted a report on the action taken on the following cases and the reasons therefor:

1. AOKI, Shigetomi - Governor of Ehime Prefecture.
2. MASUHARA, Keikichi - Governor of Kagawa Prefecture.
3. OBATA, Harukazu - Governor of Fukui Prefecture.
4. KUDO, Taro - Chief of Dept. Fukuoka Prefecture ESB
5. TANAKA, Tadashiga - Chief of General Affairs Section, Tokyo Metropolitan Office.
6. MATSUURA, Sakae - Member, House of Representatives.
7. SUZUKI, Naoto - member, House of Councillors.

All of the above cases were passed by the JG. Memorandum to Chief, SPD is under preparation reviewing the action taken by the JG on the above cases.

The CSC has not as yet submitted an official report on final action taken by the Local Screening Committees on 14 cases reported as pending by them to the CSC.

A report is under preparation showing the action taken by the JG on the cases reported to fall under the BUTOKUKAI criteria at the time that the subject criteria were being considered. It is believed that the report will show that the JG deliberately tried to misinform GHQ as to the personnel that would fall within the subject criteria. Report pending completion of action on above mentioned pending cases.

Memorandum prepared for the temporary retention of OMORI, Kenji, Chief of the Construction Bureau of Tokyo Metropolis until 31 March

1948 approved by Chief, GS. Case to be closed upon OMORI's final removal. (BAERWALD)

PREPARATION OF FILES TO BE USED IN THE IMPLEMENTATION OF SCAPIN 548

Steps initiated in 1947 to prepare workable files on organizations falling under SCAPIN 548 will be a continuing project.

Available in SPD files are old reports submitted by the Special Investigation Bureau of the Home Ministry to Col. Marcum in the Spring of 1947 of the officers of dissolved organizations which are listed under Category C of SCAPIN 550. These old reports are gradually being superseded by new reports of a similar nature which upon receipt will be checked against the provisional designation list of persons falling under Category C submitted by the Central Screening Committee.

The above will be a continuing project until all the reports on the subject organizations have been received. (BAERWALD)

TOKUMU-BU; TOKUMU KIKAN

The following cases were returned to the JG for a detailed report as to reasons why they were passed. Final disposition of cases pending receipt of such reports by the SPD: MORIOKA, Mitsuyoshi; TAKAHASHI, Shinzo and MIYAKE, Kanematsu. (BAERWALD)

CHOKUNIN RANK OFFICIALS WITH THE WAR AND NAVY MINISTIRES

Two memoranda were prepared for the Chief, Special Projects Division. The first presenting 23 cases and recommending concurrence in the action taken by the CSC has been held in abeyance pending discussion of the second which presented five cases in which the decisions reached by the CSC were recommended to be reversed.

The five cases listed in the second memorandum mentioned above have been returned to the JG in order to ascertain whether or not the CSC might possibly have made a mistake in the decisions which were made. Disposition of the five cases are pending report by JG; the five cases are:

ITO, Tasuku, First Class Secretary, Ministry of Agriculture and Forestry.

KUMANO, Shuni, unsuccessful candidate for Governor of Kagoshima Prefecture.

TSUBOTA, Osamu, First Class Secretary, Ministry of Transportation.

WATANABE, Hiroshi, First Class Official, Home Ministry.

YOSHIE, Katsuyasu, Governor of Yamanashi Prefecture.

SPECIAL CASE - MIYATA, Tadao - President of the Foreign Trade Raw Materials KODAN. Temporary retention granted until 25 January 1948. Held in abeyance until that date. (BAERWALD)

INFORMATION MEDIA PURGE

1. a. SCREENING:

A total of 1424 questionnaires of principal public office holders in 264 PIM companies listed on Paragraph 9 of the Ordinance were screened by the JG. Of these, 1257 were passed and 162 purged. Remaining 4 cases are still undecided:

	No. of Co. Screened	No. of Persons Screened	Passed	Barred	Undecided
Newspaper Co.	127	740	658	82	0
Book and Mag. Publisher	129	581	518	59	4
Motion Pic. Co.	7	75	56	19	0
Broadcasting Corp.	1	28	26	2	0
TOTAL	264	1424	1258	162	4

The following persons who are principal public office holders of YOTOKU SHA Publishing Company are all former officials of the TENRI JIHO SHA (Natural Law Press Company). The TENRI JIHO SHA has been added to the black list on 25 November 1948. The JG is holding these cases until lapse of 30-day period for presentation of counter evidence:

MATSUI, Tadayoshi
IKOMA, Fujio
OKAJIMA, Zenji
TAKAHASHI, Michio

b. Of the additional 16 PIM companies placed on the black list on 25 November 1947, 6 companies listed below have submitted counter evidences to the JG:

KODO KAI
TENRI JIHO SHA
RIKKEN YOSEI KAI
KOA NIPPON SHA
TEIYU RINRI KAI
SEIKAI ORAI SHA

The JG on 26 December 1947 rejected the counter evidence submitted in behalf of KODO KAI.

HIRANO, Rikizo, former editor and publisher of its organ "Kodo" was purged by JG on 13 January 1948.

2. PROVISIONAL DESIGNATION:

a. A total of 1135 persons from 212 companies on the Information Media Black List have been examined with the view to provisional designation of these people. A total of 542 cases, including 86 whose addresses are unknown, have been provisionally designated. Of these 168 have been finally designated.

b. Of the total of 123 former officials of government information control agencies falling under the PIM purge, 64 have been provisionally designated. Of these 8 persons have submitted counter evidences. Final designation of these people will be completed by 30 January 1948.

Of the remaining 59 such persons, 7 were screened and purged, 32 had already been purged, 6 had been provisionally designated and 9 were found to be dead. Five persons were passed.

c. Approximately 3000 books are now being examined by the JG with the view to provisional designation of authors. To date JG has tentatively decided that 270 authors be provisionally designated. (TSUKAHARA)

LIST OF CAREER MILITARY OFFICERS

As a part of the survey of all persons falling under the Memorandum the JG was requested during the summer to submit lists of all falling under Category B. On 2 December Mr. Sumino submitted list of 45,336 career Army officers provisionally designated, and on 18 December list of 23,346 career Naval officers provisionally designated was submitted by Mr. Okada. As a result of conference 11 December with Mr. Ohta and representatives of the Demobilization Bureaus, Mr. Ohta on or about 30 December submitted a report clarifying discrepancies between PD lists and original estimates given GS. The JG subsequently reported it expected to have ready by 15 January a list of provisional designees (Army, Navy and KEMPEI TAI) to be published in the "Official "Gazette", and that it expected to have ready by about 22 January a translated list for GS. On 22 January the JG reported that the list was not ready for publication and that completion was not expected before the end of the month.

On 10 January a representative of the Second Demobilization Bureau reported that a list of civilians employed in the KAIGUN TOKUMUBU would be ready by about 24 January. On 10 January the same representative submitted a list of Naval officers formerly serving in the KAIGUN TOKUMUBU. (BRADY)

CIVIL LIBERTIES DIRECTIVE OF 4 OCTOBER 1945 - No Change

A survey has been made of all special higher police personnel who were removed from positions by the Civil Liberties Directive of 4 October 1945 and who are still in public service. On 22 November a report from Mr. Sumino completed the survey of all prefectures. These reports indicate that of 4,882 persons below section chief who were removed from positions in the Home and Justice Ministries and police forces, 801 are at present in public service. With respect to division and section chiefs, 16 were reinstated in government service and cleared by CIS as far as this directive is concerned. The findings of this survey are being compiled in a Memorandum for Chief, SPD. (BRADY)

CAREER MILITARY OFFICERS IN GOVERNMENT SERVICE

1. Survey of all career Army and Naval officers in government service initiated early July 1947 indicated that on 4 August there were 1133 in ministries and agencies of the National Government (exclusive of PWIB and the Demobilization Bureaus), and as of 29 August 1151 in Local Government. Consideration is being given to requests for temporary retention of 543 in National Government whose retention

has been recommended by interested SCAP and FEC agencies, and to approximately 12 medical personnel in Local Government positions whose requests are under study by PH&W.

2. Verbal approval for temporary retention was given on or about 24 December for the 718 local demobilization personnel until such time as plans are approved for the reorganization of the Demobilization Bureaus under the Welfare and Transportation Ministries. Approval was given orally on or about 30 December for temporary retention until 3 May 1948 of 5 ex-officers in police radio communications.

3. Reply toJG with respect to all other cases was tentatively postponed until 4 January, although legally this should have been made prior to 7 December. This and further delay has been caused by difficulties in obtaining recommendations from interested staff sections. Memorandum being prepared for Chief, SPD, with recommendations regarding retention.

4. On 21 January Mr. Ohta reported informally that all ex-colonels employed in the Ministry of Finance had been released on or about 1 January. At the same time he was requested to submit a report within a few days on the number of other ex-officers who have been released from positions in government service. (BRADY)

DEMOBILIZATION BUREAUS, REQUESTS FOR RETENTION

1. Reply to requests for retention submitted on or about 1 July 1947 was made informally 13 November and approval was given until 1 January for retention of those then in office and for whom retention had been requested. On or about 1 January approval was again granted until such time as the reorganization plan is approved.

2. At present employed in the First Demobilization Bureau are 515 ex-regular Army and Navy officers. Originally requested were 631.

3. Employed at present in the Second Demobilization Bureau are 410, including 10 who were transferred from afloat to positions ashore, at the same time other personnel were released. Originally requested were 507.

4. Final action pending discussion with G-2 on removal of those who falled under provisions other than Category B. Such matter to be discussed at time when approval is given the plan for reorganization, to be submitted on or about 31 January. At present the First Demobilization Bureau is under the Welfare Ministry and the Second Demobilization Bureau has been split up into mine sweeping and ship maintenance divisions within the General Maritime Bureau of the Transportation Ministry and Demobilization Bureau within the Welfare Ministry.

5. On 10 January a representative of the Second Demobilization Bureau was informed orally that the temporary retention of ex-Captain Agane, was disapproved. The reason for this disapproval is based upon the recommendation of Legal Section. (BRADY)

SURVEY OF ALL PERSONS FALLING UNDER THE MEMORANDUM - No Change

Based upon documentary evidence secured, the names of nearly all persons who fall under the Memorandum was determined. By 28 December 1947 a reported total of 191,159 persons had been provisionally designated; of this number 2,663 have been finally designated. There remains an estimated 20,000 career Army and Navy officers, TOKUMU KIKAN, etc. still to be provisionally designated. The determination of these persons is currently under way and should be materially completed in the near future.

Master cards are being prepared for all the above persons; the completion date for this project can best be estimated to be sometime during March. (SNOW)

TEMPORARY RETENTION

Retention of KAWAMURA, Masaaki has been disapproved. Case closed.

ECONOMIC PURGE

a. Total economic purgees as of 11 January 1948 is 531.
b. Memo has been prepared to add Japan Textile to paragraph 11, but has not been sent out.
c. Revised report received from JG indicates that provisional designation has been affected as follows, as of 17 January 1948:

Total PD	1353	Letters of exception	110
Final designation	1307	Rejected	76
Time not yet expired	5	Approved by JG and GS	24
Protest approved	30	Cancelled	10
Pending	11*		110
	1353		

*To be provisionally designated upon repatriation. (BORMAN)

REPORT OF ECONOMIC SCREENING REVIEWED BY GS

Para.	Total Submitted	Passed by JG & GS	Pending in GS	Barred by GS	Returned to JG BUTOKUKAI	Barred by JG
6	1043	1040				3
7	102	108				
8	620	616				4
11A	1320	1308	1	2	1	8
11B	53	53				
12	351	349				2
TOTAL	3489	3468	1	2	1	17 (BORMAN)

IMPLEMENTATION OF SCAPIN 548

1. A list of all officers of dissolved organizations both national and prefectural has been compiled in conjunction with the implementation of Category C, SCAPIN 550. Lists of officers of KAIJIN KAI (Naval Benevolent Society), DAI NIPPON KOA DOMEI (Asia Development League of Great Japan) and SHINEI TAISHU TO (Elite Masses Party) were submitted on 15 January by the Domestic Affairs Bureau, Prime Minister's Office, which is temporarily handling the functions formerly discharged by the Home Ministry. Names of DOJIN KAI officials were submitted in conjunction with the administration of Category C. In the course of a conference with Major Napier on 21 January, Mr. Ohta protested against the inclusion of SHINEI TAISHU TO officials under the purge ordinances. Final action is pending clarification of this point. (WIGGINS)

2. KINRO TAISHU TO: CCD intercept dated 29 December 1947 states that the dissolved SHINEI TAISHU TO (Elite Masses Party) has changed its name to KINRO TAISHU TO (Labor Mass Party). On 8 January 1948, Mr. Honda, Deputy Chief, Investigation Section, Domestic Affairs Bureau, Prime Minister's Office, was instructed to submit a copy of the KINRO TAISHU TO's report of registration, required by Imperial Ordinance No. 101, 1946. He was further directed to determine whether KINRO TAISHU TO is a successor to the dissolved Elite Masses Party as alleged. On 15 January Mr. Honda's Section, submitted report on the conference of All Japan Anti-Communist Organizations which sponsored the 14 December mass meeting in Ueno Park. This meeting was originally sponsored by the SHINEI TAISHU TO (Elite Masses Party), but when that organization was dissolved sponsorship was assumed by the KINRO TAISHU TO, an additional indication that this is in reality a successor organization. On 22 January SHIMAMURA, Honda's assistant, submitted a copy of a report filed in accordance with Imperial Ordinance No. 101 of 1946. Report on the organization's real activities is still pending. (WIGGINS)

3. TOA RENMEI: Despite the formal dissolution in January 1946 of TOA RENMEI under SCAPIN 548, twelve organizations are now existing in carrying out the same spirit and the program of the dissolved league. The leaders have been careful in assuming unofficial positions, thus evading SCAPIN 548, Sec. 5 a. The outward program of these groups ranges from fertilizer propagation to anti-communist, pro-emperor political activities.

a. JIKYU HIRYO FUKYU KAI (Self Supporting Fertilizer Propagation Society)

b. SHISO BUNKA KENKYU SHO (Thought Culture Research Institute)

c. RYO BUNKA ROSO FUKYU KAI (Enzyme Cultural Association)

d. NIPPON KOKUTAI GAKKI (National Structure Academy)

e. MINSHU SHUGI KENKYU KAI (Research Institute on Democracy)

f. SEIKATSU KAIAN KYOKAI (Livelihood Improvement Society)

g. SEIJI MONDAI KENKYU SHO (Political Problems Research Society)

h. KAGAKU RENMEI DOSHI KAI (Scientists Comrade League)

i. SHIN NIPPON SHA (True Japan Society)

j. KOSO RENMEI (Fertilizer League)

k. SEIKA KAI (Seika Society)

l. TOA RENMEI DOSHI KAI (This name still in use)

Home Ministry was told on 6 January 1948 to submit lists of officers and influential members, source of assets and other relative information on these organizations. Residing officials of the Domestic Affairs Bureau have been instructed to investigate these societies and have in some cases already replied. First report covering two or three organizations will be submitted to this Section on 26 January. (SNOW)

4. DOBO ENGO KAI: (National Relief Association). A conference with Mr. Kasai, Welfare Ministry and Mr. Sakurai, Managing Director, DOBO ENGO KAI definitely revealed that this organization is a quasi governmental relief agency, thus violating SCAPIN 775 and hence dissolvable under SCAPIN 548, Sec. 1, a. Consequent to dissolving this organization under SCAPIN 548, all the officials of the said organization will have to be purged and all of its property and assets confiscated and frozen. Due to the serious implications involved in its dissolution, a conference with PH&W and CPC will be called by GS. Understanding that their organization had been classified as undesirable and thus dissolvable, Mr. Sakurai brought in a tentative plan for reorganization to meet all requirements ordered by SCAPIN 775. This plan merely stated the removal of all government officials from all positions in DOBO ENGO KAI.

Mr. Sakurai was told that GS regarded the plan as grossly inadequate since the removal of all government officials is only a mechanized change and will not change the functional relationship between the government and DOBO ENGO KAI. Furthermore, Mr. Sakurai was told that if any plan for reorganization is to be approved, it must contain provisions for (a) elimination of all formal governmental relationship, (b) abolishing all vestige of indirect governmental relationship except as specifically approved by PH&W, (c) establishing strict supervisory and controlling machinery over all financial and relief activities of the organization. Mr. Sakurai agreed to submit such a plan. He then asked if the organization will still be dissolved. He was told that the decision will depend largely on the approval or disapproval of the reorganization plan and the feasibility of putting such a plan into effect.

On 1 December 1947 Mr. Sakurai submitted a second plan which while providing in broad and general terms for the elimination of all

formal governmental relationship and for the establishment of some sort of supervision by the Headquarters over the activities of the branches still does not appear capable of eliminating the most objectionable aspects of the organization. Further action on DOBO ENGO KAI is withheld pending the dissolution of KYOJO KAI, another quasi-governmental relief agency, which presents similar problems although a smaller scale and will serve as a test case. (WIGGINS)

5. KYOJO KAI: On 8 January 1948 Mr. Nishimura, Chief, Special Investigation Bureau, Prime Minister's Office, was directed to dissolve KYOJO KAI under a special ministerial ordinance embodying some of the provisions of Imperial Ordinance No. 101 of 1946 but modifying the purge clause so that only KYOJO KAI officials who were previously affiliated with SHOI GUNJIN KAI (Wounded Soldiers Society) would be affected, and that of these professional welfare workers, officials whose primary occupation was KYOJO KAI welfare activity and officers who held merely honorary or ex-officio positions in the Society would be exempted upon presentation of acceptable counter-evidence. Nishimura was also instructed to include in the ministerial ordinance two injunctions intended to prevent the formation of a successor organization to KYOJO KAI. A second conference was held on 13 January for the purpose of determining what action should be taken in regard to implementing these non-succession provisions. Japanese representatives also raised the question of retirement pay of former KYOJO KAI officials and the transfer of KYOJO KAI assets. They were referred to PH&W and to CPC, whose respective realms of jurisdiction these problems lie.

In the course of a telephone conversation on 13 January 1948 Mr. Dick, Government Property Division of CPC, agreed to ask for an investigative check by the Controllers Division of CPC in order to insure Japanese Government's compliance with the provisions of the ordinance regarding property.

Major Riordan, Welfare Division, PH&W, with whom the dissolution of KYOJO KAI has been coordinated, called a conference with Welfare Ministry officials on 13 January. He clarified the extent to which KYOJO KAI workers might be retained in the employ of the Welfare Ministry after the transfer of KYOJO KAI functions takes place. He also refused to permit the payment of any retirement benefits to KYOJO KAI officials by reason solely of their service with that organization. On 20 January, Nishimura presented a draft ordinance which was rejected by Major Snow. On 22 January a second draft more nearly conforming with the conditions stipulated by this Division was submitted. Conferences will be held with PH&W and CPC concerning this second draft, and if it is acceptable to them it will be accepted with certain minor changes. Tentative date for dissolution of KYOJO KAI is 1 February 1948.

No official instructions regarding the action to be taken by Military Government teams in supervising the dissolution of KYOJO KAI will be issued. Government News for 9 January 1948, however, carried a description of the intended action and a request that Military Government supervise the compliance of local officials. PH&W will include a similar statement in its weekly bulletin to the public health officers in Military Government detachments. (WIGGINS)

6. MISCELLANEOUS ORGANIZATIONS UNDER INVESTIGATION: On 8 January 1948 the Investigation Section, Second Division, Domestic Affairs Bureau, Prime Minister's Office, which now performs the functions formerly assigned to the HMIB, was directed to investigate and report on the following organizations:

a. SUGINAMI BOKA KYOKAI HOMBU (Suginami Fire Prevention Association Headquarters), alleged to be an organization formed by block chiefs, purgees and gumi racketeers for the purpose of re-establishing their discredited influence and control over one of the largest and most densely populated sections of the metropolis. A report on this organization was submitted by Shimamura on 21 January. Like other Domestic Affairs Bureau reports this one fails to reveal any information relative to whether the SUGINAMI BOKA KYOKAI falls under the provisions of 101. More extensive investigation will be ordered especially since this organization appears to be very similar in nature to the banned KEIBO DAN.

b. JIYU SHISO KYOKAI (Liberal Ideology Association), an organization reportedly formed by Tanzan Ishibashi, former Minister of Finance in the Yoshida Cabinet, who was purged in May 1947. A report was submitted by Shimamura on 22 January, which states that this society does not yet have any members or financial supporters. Further investigation will be ordered.

c. NIPPON KOSEI KYOKAI (Japan Welfare Association), a newly organized welfare society whose president is former Prince Kaya and whose chairman of the Board is former Prince Kuniyuki Tokugawa, both of whom were purged under Category B, SCAPIN 550. PH&W knows nothing of this association. On 22 January, Mr. Honda submitted a report which covered this Society in some detail. A copy will be sent to PH&W for their information and recommendations.

d. KYOSAI KAI (Mutual Aid Association), a welfare group formed by civilian employees of the Japanese Army which was reported through channels by the Oita Military Government Team. Report due 27 January. (WIGGINS)

REORGANIZATION OF THE FILES - No Change

Complete re-organization of the files has been initiated and will be carried on as a continuing project. (SCHWEITZER)

VIOLATIONS OF SCAPIN 550 - No Change

KAWAMINAMI INDUSTRIES CO. LTD.: Based upon allegations received, a letter was dispatched on 10 November to Military Government Section, 8th Army requesting investigation of the present activities of former purged officials of the said company, alleged to be continuing to exercise influence in the company in contravention to SCAPIN 550 and its implementing ordinance. Pending receipt of report from Military Government. (SNOW)

KAWASAKI STEAMSHIP CO. LTD.: Based upon allegations received a letter was prepared 10 November to Hyogo Military Government Team,

requesting investigation of the activities of former purged officials of this company, who are alleged to have set up offices in the same building as the companies offices and to be overtly continuing to exercise power and influence in the affairs of the company. Letter sent out 28 November 1947 to CG, 8th Army. Pending receipt of report from Military Government. (SNOW)

TOYO RAYON CO. LTD.: Allegations, charging former purged president, SHIGEKI, Toshiro, with continuing to exercise influence in the management of the company were referred to Mr. Nishimura, Chief of the Investigation Bureau, Home Ministry on 12 November for investigation and report. Report received, but it did not substantiate allegations. Letter to 8th Army prepared and dispatched. (SNOW)

SPECIAL EXAMINING BUREAU

Subsequent to the dissolution of the Home Ministry and establishment of the Attorney-General's Office it has become necessary to set up the organization for the Special Examining Bureau under the Asst. Attorney-General for Prosecution. This Bureau will have the functions of:

1. Investigating matters pertaining to and the enforcement of Ordinances implementing SCAPIN 548.

2. Investigating and maintaining a check on former career officers of the Army and Navy.

3. Investigation of activities of purgees and enforcement of injunctions contained in the Ordinances implementing SCAPIN 550.

The functions of the Bureau have been studied and a draft organization and function chart has been prepared. Preliminary discussions have been held between Major Napier and Judge Oppler. The subject will also be introduced at a staff conference in the near future.

On 15 January the present organization of the Investigation Bureau was studied and Mr. Ogura was told of certain features that would be necessary in the new organization, and instructed to submit the governments plan for the organization and functioning of the new Examining Bureau. On 20 January the above plan was submitted and is currently being examined. (SNOW)

SCREENING FARMERS' COOPERATIVES

Conference with Mr. Williamson, Agricultural Division, NRS, was held to discuss the requirement that officers in Farmers' Cooperatives should not be purgees. The large number of potential candidates, and the large number of officers, estimated to be at least 60,000, would present a screening job of great proportions. See Memo for PSQD, dated 17 December 1947, subject: Farmers' Unions and Cooperatives.

Mr. Cooper, NRS, brought NRS proposed check sheet, in draft, to GS on 9 January 1948 for discussion. Their proposal regarding the

screening of officials was that:

a. Officers of federations of agricultural cooperative associations be screened on a post-election basis.

b. No person who has been purged may be an officer in agricultural cooperative associations.

He was told that GS opinion was that these cooperatives should be treated as labor unions and as such should not be required to submit to screening. The extent of provisional designation and the fact that any of those persons who are elected may be screened if there is any reason to believe that they are amenable to the provisions of the purge directive was explained.

Check sheet received from NRS agreed with the above points but requested that GS take the necessary action to effect them. Draft check sheet prepared to NRS concurring in basic points but suggesting action to be taken by NRS in accordance with informal request on their part during conference on 20 January with Mr. Hardie and Mr. Cooper of NRS. (SNOW)

FORESTRY ASSOCIATIONS

Through Military Government Reports it came to the attention of this Division that Forestry Associations were never included in the screenable category as were agricultural associations and fishing associations. This point was brought to the attention of Mr. Ohta, who stated that the JG was taking steps to include forestry associations. He was instructed that other similar associations, including prefectural horse racing associations, should also be screenable.

Report of action on this matter by the Government was due 12 January 1948. On 13 January Mr. Murai was asked to look into the matter and report what action the Government is taking.

Report received from JG indicates that Forestry Associations will be added to the list of screenable organizations by an ordinance which will be promulgated by 1 February 1948. Pending receipt of ordinance. (SNOW)

DESIGNATION OF RELEASED WAR CRIMINALS

On 15 January 1948 Chief Prosecutor Keenan recommended the release of 20 Class A war crimes suspects. In order to forestall the possibility that these men might remain unpurged through an administrative oversight in the event of their release, action will be taken to insure that the Central Screening Committee designates them under the appropriate category. Seven clearly fall under Category B; seven under Category G; three under Category C and one under Category D. The status of SUMA, Yakichiro, former Minister to Spain, is in doubt pending receipt of further information from IPS. On 20 January, Mr. Murai submitted a report showing that 14 of the 20 have already been finally designated under categories other than "A"; one - Ando, Kisaburo is dead; two will be designated as career officers; two will

be designated as officials of ultra-nationalistic organizations and the status of SUMA, Yakichiro is still under investigation. (WIGGINS)

STATUS OF SPECIAL PROJECTS DIVISION PERSONNEL

On or about 19 January 1948 Special Projects Division received notice to the effect that its personnel would be released from Government Section at staggered intervals during the next few months, with most of them being released by 31 March 1948. (NAPIER)

MISCELLANEOUS INDIVIDUAL CASES ON WHICH ACTION STILL PENDING

Gorham, William R.

Mr. Gorham was born an American citizen in the U. S., came to Japan about 1918, and has resided here more or less continuously since then. He has been a prominent mechanical engineer in a number of Japanese manufacturing companies, chiefly automobile manufacturing firms. In May 1941 he became a naturalized Japanese subject, and was in Japan during the war. Recently he has been associated with the Occupation by virtue of his technical qualifications. He was screened by JG as managing director, Nissan Heavy Industries Co. Ltd. and passed on 15 April 1947.

As a result of Memo for Chief, PSQD, dated 31 December 1947, subject: Far East Command Ordnance Automotive Fifth Echelon Project, the Chief, GS has shown considerable interest in Mr. Gorham's activities. At the request of Col. Kades a memo was prepared in draft for Chief, SPD, dated 12 January 1948, subject: Gorham, William Reagan - biography. The facts of Mr. Gorham's employment in Japan were obtained from his questionnaire. In order to secure more complete information on his naturalization, a representative of this Division visited the American Consulate in Yokohama on 10 January 1948 and was permitted access to the files of the prewar Consulate in Tokyo, on file in Yokohama. Information obtained from this source as well as from conversation with the Vice-Consul, Mr. D. W. Overton, was included in the biography referred to above which was submitted to Col. Kades in draft form on 12 January 1948. Gorham's wartime activities are still under investigation utilizing sources in this Headquarters. (BRADY & BAERWALD)

HATTORI, Kyoichi - No Change

An investigation based upon information received from the Nara Prefectural Military Government Team has been initiated in an effort to determine whether books written by HATTORI, concurrently a member of the House of Councillors of Nara Prefecture, falls under the provisions of the Memorandum. The charges against HATTORI are that he wrote two books of an ultranationalistic nature entitled "The Great Mission of Japan" and "The Future of Japan", further that he omitted from his questionnaire the relevant fact that he was founder and president of the Japan Colonization School and an organizer of an ultranationalistic society known as the JIMMU HAKKO KAI (Emperor Jimmu's Eight Corners of the World Society).

In September Mr. Sunobe was instructed to investigate these charges with the view to invoking the purge ordinances. He submitted

a preliminary explanation from HATTORI explaining the extenuating circumstances in his case. On the basis of this, HATTORI was given additional time to prepare a more complete explanation which was finally received on 23 October. This detailed and lengthy document was summarized and submitted on 20 November to Major Napier. The case has been brought to the attention of Mr. Ohta, who agrees that grounds exist for prosecution of HATTORI for omission of relevant information. Mr. Sunobe brought in a report that the worst of HATTORI's two books was never published and was given time to bring in proof. Report submitted does not substantiate previous report. Mr. Sunobe has not yet come in; matter to be taken up with Mr. Ohta, who is at present out of town. (SNOW)

KATO, Masuo

Government Section request for complete FBI files on this case answered on 18 September when CIS forwarded reports of investigation and detailed synopsis of certain anti-American articles written by KATO and found among his personal affects after his apprehension by agents of the FBI. These documents were turned over to Col. Kades 22 September. On or about 26 September, Col. Kades summoned KATO to his office and informed him that a rebuttable presumption existed that his writings were anti-American as reported by the FBI, and that he should present counter-evidence to this Section within the next few weeks. Check sheet to CIS on 11 October requested CIS to obtain photostatic copies of the articles in question.

Check sheet from CIS dated 10 November quotes FBI radiogram as stating "Material not available local FBI office but attempt being made to obtain original documents which were returned to KATO's friends". On 27 October KATO submitted documents in his defense. Careful study by Major Napier reveals that these constitute a reasonable explanation, but a final decision on this case will not be made until a definite reply is received from FBI. Mr. Ohta was told on 31 December 1947 to tell KATO that he had better hurry up with his counter-evidence. Check sheet from CIS revealed that no further information is available to FBI on KATO.

KATO has tendered his resignation from the Central Screening Committee but it has not as yet been accepted. The Government has urged KATO to remain on the Committee for another month at least. (WIGGINS)

MINATO, Jiro

Purgeable as managing director of the Tokushima Nichinichi Shimbun from 1935 to 1943. Case discussed with Mr. Ohta who agreed that subject was purgeable. Mr. Murai reported that recommendation was made to Prefectural Committee which passed him that it reverse its decision. Report checked with Mr. Murai, who stated that radio had been sent to the Prefecture on 16 December. Report revealed that the Prefectural Committee upon review of the case again passed it. Complete report of prefectural action received by JG and to be submitted on or about 24 January 1948 or as soon as translated. (SNOW)

MORIOKA, Mitsuyoshi

Case was returned to JG for reconsideration, it is now pending report of action taken. (BAERWALD)

ROGER W. SNOW, JR.
Maj. FA.
Special Projects Division

15 January 1948

PROJECT STATUS REPORT

STATUS OF QUESTIONNAIRES AS OF 14 JANUARY 1948

		To Date
Questionnaires (Not Issued)	2354	
Received from JG		31,971
Reviewed & Approved by GS		31,205
Reviewed & Disapproved by GS		37
Returned to JG for Info. or action		18
Returned and Barred from Passed		240
Total Questionnaires on Hand		471
Questionnaires on Hand issued	0	
Pending	325	
Ready for CIS	146	

STATUS OF PURGEES AS OF 14 JANUARY 1948

Total number purged by GS since 4 Jan 47.....	48
Number purged under old ordinance 550 since 4 Jan 47.....	6
Number purged under new ordinance since 4 Jan 47.....	42
Number purged under new ordinance since 4 January and now reinstated.....	4
Number remaining purged under new ordinance since 4 January 1947.....	38
Number purged under old ordinance since 4 January and now reinstated.....	2
Number remaining purged under old ordinance since 4 January 1947.....	4
Total number of GS purgees listed in Reports of Central Screening Committee.....	42
Number purged under old ordinance.....	5
Number purged under new ordinance.....	37

MISSING QUESTIONNAIRES - No Change

Check up is being continued for 22 questionnaires misplaced or lost from JG files which are required to complete GS records. JG has been instructed that copies will have to be made if these questionnaires cannot be located in near future. (BORMAN)

REPORTING DISCREPANCIES

The Local Consolidated Report of Barred and Removed Persons (through 30 August 1947) now agrees with the corresponding Local Weekly Screening Reports. Upon submittal by JG of both Local and Central Consolidated Reports covering barred and removed persons through 31 December 1947, check on totals for entire year of1947 will be undertaken. (BORMAN)

MAJOR NAPIER

SUMMARY OF RESCREENING OF ELECTEES, APRIL '47 ELECTION

Office	Elected	Passed	Barred by JG	Barred by GS	Pending
Mayors of Principal Cities	43	43			
Governors	46	39	2	1	4
House of Representatives	467	451	9	6	1
House of Councillors	250	239	9	2	

The following are pending final action:

AOKI, Shigetomi, Governor of Ehime Prefecture, falls under BUTOKUKAI criteria. Pending action by JG.

OBATA, Harukazu, Governor of Fukui Prefecture, falls under BUTOKUKAI criteria. Pending action by JG.

MASHUGARA, Keikichi, Governor of Kagawa Prefecture, falls under BUTOKUKAI criteria. Pending action by JG.

MATSUURA, Sakae, Member of the House of Representatives, falls under BUTOKUKAI criteria. Pending action by JG.

YOSHIE, Katsuyasu, Governor of Yamanashi Prefecture. Chief Army Civil Administrator General of CHOKUNIN rank for 2 years. Memorandum for Chief, Special Projects Division prepared recommending that JG be instructed to purge subject. (BORMAN)

ALLEGATIONS

Five individual cases are under investigation based on information contained in signed and anonymous letters alleging violations of the Purge Directive. One hundred eight cases have been recorded and closed following appropriate investigation or due to the fact that allegation contained insufficient or irrelevant information. (BORMAN)

APPEALS BOARD

Total Recommended Released by Appeal Board		32
Reinstatement Approved by GS	12	
Returned to Appeal Board	13	
Under consideration by GS	1	
HATTORI, Yoshio		
Not yet submitted to GS	6	
Total Recommended Disapproved by Appeal Board		60
Disapproved by Appeal Board and GS	41	
Disapproved by GS	6	
Not yet submitted to GS	13	
Cases Being Considered by Appeal Board		183
Cases Not Yet Referred to Appeal Board		108
Cases Rejected by Appeal Board		8
	TOTAL	391

The following cases were returned to the Appeal Board:

HARA, Suteshi
ISHIKURI, Yushichi
TAMURA, Kihachi
TSUGITA, Daisaburo
YAMAUCHI, Kanju
YAMADA, Mamoru

(GRINDLE)

SUMMARY OF PURGE ACTIVITIES FOR THE MONTH

Material for the January Monthly Summation is being collected. (EARLE)

DAI NIPPON BUTOKUKAI

The status of screening of former officers of the DAI NIPPON BUTOKUKAI, as reported by the JG is as follows:

*	424	have been removed and excluded (of whom 22 were found to have left public office between the time that they were first screened in the early part of this year and the time that they were screened under the BUTOKUKAI criteria.)
**	606	have been passed.
*	23	have been held pending.
***	823	have been provisionally designated.
***	88	had been previously designated.
***	118	were found to have died.
	2082	Total considered up to the present

* in public office except for the 22 as mentioned
** in and out of public office
*** not in public office

The following are still pending action by the JG as per Memorandum to Chief, Special Projects Division, dated 24 November 1947:

1. AOKI, Shigetomi- Governor of Ehime Prefecture.
2. MASUHARA, Keikichi - Governor of Kagawa Prefecture.
3. OBATA, Harukazu - Governor of Fukui Prefecture.
4. KUDO, Taro - Chief of Dept. Fukuoka Prefecture ESB
5. TANAKA, Tadashiga - Chief of General Affairs Section, Tokyo Metropolitan Office.
6. MATSUURA, Sakae - Member, House of Representatives.

SUZUKI, Naoto - member of the House of Councillors. The JG has submitted an official report stating reasons why SUZUKI does not fall under the BUTOKUKAI criteria. Memorandum to Chief, Special Projects Division in preparation on case.

The CSC has not as yet submitted an official report on final action taken by the Local Screening Committees on 14 cases reported as pending by them to the CSC.

A report is under preparation showing the action taken by the JG on the cases reported to fall under the BUTOKUKAI criteria at the time that the subject criteria were being considered. It is believed

that the report will show that the JG deliberately tried to misinform GHQ as to the personnel that would fall within the subject criteria. Report pending completion of action on above mentioned pending cases.

Memorandum prepared for the temporary retention of OMORI, Kenji, Chief of the Construction Bureau of Tokyo Metropolis until 31 March 1948 approved by Chief, GS. Case to be closed upon OMORI's final removal. (BAERWALD)

PREPARATION OF FILES TO BE USED IN THE IMPLEMENTATION OF SCAPIN 548

Steps initiated in 1947 to prepare workable files on organizations falling under SCAPIN 548 will be a continuing project.

These files will include:

1. Information gleaned from photostated documents received from G-2 of Police Bureau Home Ministry files on subject organizations from 1932 - 1942.

2. Weekly Investigation ~~Bureau~~, Attorney General's Office reports (formerly Investigation Bureau, Home Ministry).

3. ~~201~~ files on the following:

   a. Organizations listed under SCAPIN 548
   b. Organizations listed under Imperial Ordinance No. 101 of 1946.
   c. Organizations being investigated for possible inclusion under SCAPIN 548.

4. A card file on the subject organizations for purpose of cross-indexing. (BAERWALD)

TOKUMU-BU; TOKUMU KIKAN

The following cases are still pending:

MORIOKA, Mitsuyoshi
TAKAHASHI, Shinzo
MIYAKE, Kanematsu (BAERWALD)

CHOKUNIN RANK OFFICIALS WITH THE WAR AND NAVY MINISTRIES

Two memoranda were prepared for the Chief, Special Projects Division. The first presenting 23 cases and recommending concurrence in the action taken by the CSC has been held in abeyance pending discussion of the second which presented five cases in which the decisions reached by the CSC were recommended to be reversed.

SPECIAL CASE - MIYATA, Tadao - President of the Foreign Trade Raw Materials KODAN. Temporary retention granted until 25 January 1948. Held in abeyance until that date. (BAERWALD)

4

INFORMATION MEDIA PURGE

1. a. SCREENING:

A. total of 1424 questionnaires of principal public office holders in 264 PIM companies listed on Paragraph 9 of the Ordinance were screened by the JG. Of these, 1257 were passed and 162 purged. Remaining 4 cases are still undecided:

	No. of Co. Screened	No. of Persons Screened	Passed	Barred	Undecided
Newspaper Co.	127	740	658	82	0
Book and Mag. Publisher	129	581	518	59	4
Motion Pic. Co.	7	75	56	19	0
Broadcasting Corp.	1	28	26	2	0
TOTAL	264	1424	1258	162	4

The following persons who are principal public office holders of YOTOKU SHA Publishing Company are all former officials of the TENRI JIHO SHA (Natural Law Press Company). The TENRI JIHO SHA has been added to the black list on 25 November 1947. The JG is holding these cases until lapse of 30-day period for presentation of counter evidence:

MATSUI, Tadayoshi
IKOMA, Fujio
OKAJIMA, Zenji
TAKAHASHI, Michio

b. Of the additional 16 PIM companies placed on the black list on 25 November 1947, 6 companies listed below have submitted counter evidences to the JG:

KODO KAI
TENRI JIHO SHA
RIKKEN YOSEI KAI
KOA NIPPON SHA
TEIYU RINRI KAI
SEIKAI ORAI SHA

The JG on 26 December 1947 rejected the counter evidence submitted in behalf of KODO KAI.

HIRANO, Rikizo, former editor and publisher of its organ "Kodo" was purged by JG on 13 January 1948.

2. PROVISIONAL DESIGNATION:

a. A total of 1135 persons from 212 companies on the Information Media Black List have been examined with the view to provisional designation of these people. A total of 522 cases, including 86 whose addresses are unknown, have been provisionally designated. Of these 157 have been finally designated.

b. Of the total of 112 former officials of government information control agencies falling under the PIM purge, 60 have been provisionally designated. Of the remaining 52 such persons, 6 were screened and purged, 30 had already been purged, 6 had been provisionally designated and 9 were found to be dead. One case is still pending.

c. Approximately 3000 books are now being examined by the JG with the view to provisional designation of authors. About 800 persons will be designated, according to the JG estimate. (TSUKAHARA)

LIST OF CAREER MILITARY OFFICERS

As a part of the survey of all persons falling under the Memorandum the JG was requested during the summer to submit lists of all falling under Category B. On 2 December Mr. Sumino submitted list of 45,336 career army officers provisionally designated, and on 18 December list of 23,346 career naval officers provisionally designated was submitted by Mr. Okada. As a result of conference 11 December with Mr. Ohta and representatives of the Demobilization Bureaus, Mr. Ohta on or about 30 December submitted a report clarifying discrepancies between PD lists and original estimates given GS. On or about 15 January JG expects to complete revised lists for Army, Navy and Kempei Tai, such lists not to include persons erroneously designated, those deceased, and those not yet repatriated.

On 10 January 1948 a representative of the Second Demobilization Bureau reported that a revised and complete list of Navy provisional designees would be submitted on or about 20 January, and also reported that a list of civilians employed in KAIGUN TOKUMUBU would be ready by about 24 January.

Also on 10 January the Second Demobilization Bureau representative submitted list of Naval officers formerly serving in the KAIGUN TOKUMUBU. (BRADY)

CIVIL LIBERTIES DIRECTIVE OF 4 OCTOBER 1945 - No Change

A survey has been made of all special higher police personnel who were removed from positions by the Civil Liberties Directive of 4 October 1945 and who are still in public service. On 22 November a report from Mr. Sumino completed the survey of all prefectures. These reports indicate that of 4,882 persons below section chief who were removed from positions in the Home and Justice Ministries and police forces, 801 are at present in public service. With respect to division and section chiefs, 16 were reinstated in government service and cleared by CIS as far as this directive is concerned. The findings of this survey are being compiled in a Memorandum for Chief, SPD. (BRADY)

CAREER MILITARY OFFICERS IN GOVERNMENT SERVICE

1. Survey of all career army and naval officers in government service initiated early July 1947 indicated that on 4 August there were 1433 in ministries and agencies of the National Government (exclusive of PWIB and the Demobilization Bureaus), and as of 29 August 1151 in Local Government. Consideration is being given to requests for temporary retention of 543 in National Government whose retention has been recommended by interested SCAP and FEC agencies, and to approximately 12 medical personnel in Local Government positions whose requests are under study by PH&W.

2. Verbal approval for temporary retention was given on or about 24 December for the 718 local demobilization personnel until such time as plans are approved for the reorganization of the Demobilization

Bureaus under the Welfare and Transportation Ministries. Approval was given orally on or about 30 December for temporary retention until 3 May 1948 of 5 ex-officers in police radio communications.

3. Reply to JG with respect to all other cases was tentatively postponed until 4 January, although legally this should have been made prior to 7 December. This and further delay has been caused by difficulties in obtaining recommendations from interested staff sections. Memorandum being prepared for Chief, SPD, with recommendations regarding retention. (BRADY)

DEMOBILIZATION BUREAUS, REQUESTS FOR RETENTION

1. Reply to requests for retention submitted on or about 1 July 1947 was made informally 13 November and approval was given until 1 January for retention of those then in office and for whom retention had been requested. On or about 1 January approval was again granted until such time as the reorganization plan is approved.

2. At present employed in the First Demobilization Bureau are 515 ex-regular Army and Navy officers. Originally requested were 631.

3. Employed at present in the Second Demobilization Bureau are 410, including 10 who were transferred from afloat to positions ashore, at the same time other personnel were released. Originally requested were 507.

4. Final action pending discussion with G-2 on removal of those who falled under provisions other than Category B. Such matter to be discussed at time when approval is given the plan for reorganization, to be submitted on or about 31 January. At present the First Demobilization Bureau is under the Welfare Ministry and the Second Demobilization Bureau has been split up into mine sweeping and ship maintenance divisions within the General Maritime Bureau of the Transportation Ministry and Demobilization Bureau within the Welfare Ministry. (BRADY)

SURVEY OF ALL PERSONS FALLING UNDER THE MEMORANDUM - No Change

Based upon documentary evidence secured, the names of nearly all persons who fall under the Memorandum was determined. By 28 December 1947 a reported total of 191,159 persons had been provisionally designated; of this number 2,663 have been finally designated. There remains an estimated 20,000 career Army and Navy officers, TOKUMU KIKAN, etc. still to be provisionally designated. The determination of these persons is currently under way and should be materially completed in the near future.

Master cards are being prepared for all the above persons; the completion date for this project can at best be estimated to be sometime during March. (SNOW)

TEMPORARY RETENTION

Retention of KAWAMURA, Masaaki has been recommended to be disapproved. Pending in GS. (SNOW)

ECONOMIC PURGE

a. Total economic purgees as of 11 January 1948 is 531.
b. Memo has been prepared to add Japan Textile to paragraph 11, but has not been sent out.
c. Revised report received from JG indicates that provisional designation has been effected as follows, as of 10 January 1948:

Total PD	1354	Letters of exception	110
Final designation	1283	Rejected	76
Time not yet expired	18	Approved by JG and GS	24
Protest approved	24	Cancelled	10
Pending	29*		110
	1354		

* To be provisionally designated upon repatriation. (BORMAN)

REPORT OF ECONOMIC SCREENING REVIEWED BY GS

Para.	Total Submitted	Passed by JG & GS	Pending in GS	Barred by GS	Returned to JG BUTOKUKAI	Barred by JG
6	1043	1040				3
7	102	108				
8	620	616				4
11A	1320	1308	1	2	1	8
11B	53	53				
12	351	349				2
TOTAL	3489	3468	1	2	1	17 (BORMAN)

IMPLEMENTATION OF SCAPIN 548

1. A list of all officers of dissolved organizations both national and prefectural has been compiled in conjunction with the implementation of Category C, SCAPIN 550. Lists of officers of KAIJIN KAI (Naval Benevolent Society), DAI NIPPON KOA DOMEI (Asia Development League of Great Japan) and SHINEI TAISHU TO (Elite Masses Party) were submitted on 15 January by the Domestic Affairs Bureau, Prime Minister's Office, which is temporarily handling the functions formerly discharged by the Home Ministry. Names of DOJIN KAI officials were submitted in conjunction with the administration of Category C. Action will be initiated to insure the provisions of Category C, SCAPIN 550 are applied to these officials. (WIGGINS)

2. Weekly reports from JG of organizations registered under the provisions of SCAPIN 548 and its implementing ordinance are now being received from the Domestic Affairs Bureau. (BAERWALD)

3. Alphabetical file of organizations is being completed. (BAERWALD)

4. KINRO TAISHU TO: CCD intercept dated 29 December 1947 states that the dissolved SHINEI TAISHU TO (Elite Masses Party) has changed its name to KINRO TAISHU TO (Labor Mass Party). On 8 January 1948 Mr. Honda, Deputy Chief, Investigation Section, Domestic Affairs Bureau, Prime Minister's Office, was instructed to submit a copy of the KINRO TAISHU TO's report of registration, required by Imperial Ordinance No. 101, 1946. He was further directed to determine whether KINRO

TAISHU TO is a successor to the dissolved Elite Masses Party as alleged. On 15 January Mr. Honda's Section, submitted report on the conference of All Japan Anti-Communist Organizations which sponsored the 14 December mass meeting in Ueno Park. This meeting was originally sponsored by the SHINEI TAISHU TO (Elite Masses Party), but when that organization was dissolved sponsorship was assumed by the KINRO TAISHU TO, an additional indication that this is in reality a successor organization. Report on KINRO TAISHU TO due 19 January. (WIGGINS)

5. TOA RENMEI: Despite the formal dissolution in January 1946 of TOA RENMEI under SCAPIN 548, twelve organizations are now existing in carrying out the same spirit and the program of the dissolved league. The leaders have been careful in assuming unofficial positions, thus evading SCAPIN 548, Sec. 5 a. The outward program of these groups ranges from fertilizer propagation to anti-communist, pro-emperor political activities.

a. JIKYU HIRYO FUKYU KAI (Self Supporting Fertilizer Propagation Society)

b. SHISO BUNKA KENKYU SHO (Thought Culture Research Institute)

c. RYO BUNKA ROSO FUKYU KAI (Enzyme Cultural Association)

d. NIPPON KOKUTAI GAKKI (National Structure Academy)

e. MINSHU SHUGI KENKYU KAI (Research Institute on Democracy)

f. SEIKATSU KAIAN KYOKAI (Livelihood Improvement Society)

g. SEIJI MONDAI KENKYU SHO (Political Problems Research Society)

h. KAGAKU RENMEI DOSHI KAI (Scientists Comrade League)

i. SHIN NIPPON SHA (True Japan Society)

j. KOSO RENMEI (Fertilizer League)

k. SEIKA KAI (Seika Society)

l. TOA RENMEI DOSHI KAI (This name still in use)

Home Ministry was told on 6 January 1948 to submit lists of officers and influential members, source of assets and other relative information on these organizations. Pending receipt of report. (SNOW)

6. DOBO ENGO KAI: (National Relief Association). A conference with Mr. Kasai, Welfare Ministry and Mr. Sakurai, Managing Director, DOBO ENGO KAI definitely revealed that this organization is a quasi governmental relief agency, thus violating SCAPIN 775 and hence dissolvable under SCAPIN 548, Sec. 1, a. Consequent to dissolving this organization under SCAPIN 548, all the officials of the said organization will have to be purged and all of its property and assets confiscated and frozen. Due to the serious implications involved in

its dissolution, a conference with PH&W and CPC will be called by GS. Understanding that their organization had been classified as undesirable and thus dissolvable, Mr. Sakurai brought in a tentative plan for reorganization to meet all requirements ordered by SCAPIN 775. This plan merely stated the removal of all government officials from all positions in DOBO ENGO KAI.

Mr. Sakurai was told that GS regarded the plan as grossly inadequate since the removal of all government officials is only a mechanized change and will not change the functional relationship between the government and DOBO ENGO KAI. Furthermore, Mr. Sakurai was told that if any plan for reorganization is to be approved, it must contain provisions for (a) elimination of all formal governmental relationship, (b) abolishing all vestige of indirect governmental relationship except as specifically approved by PH&W, (c) establishing strict supervisory and controlling machinery over all financial and relief activities of the organization. Mr. Sakurai agreed to submit such a plan. Hen then asked if the organization will still be dissolved. He was told that the decision will depend largely on the approval or disapproval of the reorganization plan and the feasibility of putting such a plan into effect.

On 1 December 1947 Mr. Sakurai submitted a second plan which while providing in broad and general terms for the elimination of all formal governmental relationship and for the establishment of some sort of supervision by the Headquarters over the activities of the branches still does not appear capable of eliminating the most objectionable aspects of the organization. Further action on DOBO ENGO KAI is withheld pending the dissolution of KYOJO KAI, another quasi-governmental relief agency, which presents similar problems although a smaller scale and will serve as a test case. (WIGGINS)

7. KYOJO KAI: On 8 January 1948 Mr. Nishimura, Chief, Special Investigation Bureau, Prime Minister's Office, was directed to dissolve KYOJO KAI under a special ministerial ordinance embodying some of the provisions of Imperial Ordinance No. 101 of 1946 but modifying the purge clause so that only KYOJO KAI officials who were previously affiliated with SHOI GUNJIN KAI (Wounded Soldiers Society) would be affected, and that of these professional welfare workers, officials whose primary occupation was KYOJO KAI welfare activity and officers who held merely honorary or ex-officio positions in the Society would be exempted upon presentation of acceptable counter-evidence. Nishimura was also instructed to include in the ministerial ordinance two injunctions intended to prevent the formation of a successor organization to KYOJO KAI. A second conference was held on 13 January for the purpose of determining what action should be taken in regard to implementing these non-succession provisions. Japanese representatives also raised the question of retirement pay of former KYOJO KAI officials and the transfer of KYOJO KAI assets. They were referred to PH&W and to CPC, whose respective realms of jurisdiction these problems lie.

In the course of a telephone conversation on 13 January 1948 Mr. Dick, Government Property Division of CPC, agreed to ask for an investigative check by the Controller's Division of CPC in order to insure Japanese Government's compliance with the provisions of the ordinance regarding property.

Major Riordan, Welfare Division, PH&W, with whom the dissolution of KYOJO KAI has been coordinated, called a conference with Welfare Ministry officials on 13 January. He clarified the extent to which KYOJO KAI workers might be retained in the employ of the Welfare Ministry after the transfer of KYOJO KAI functions takes place. He also refused to permit the payment of any retirement benefits to KYOJO KAI officials by reason solely of their service with that organization. The Welfare Ministry will prepare a draft ordinance providing for the assumption of KYOJO KAI's activities by 20 January. The Special Investigation Bureau has been ordered to submit a draft of the ordinance dissolving KYOJO KAI by that date.

No official instructions regarding the action to be taken by Military Government teams in supervising the dissolution of KYOJO KAI will be issued. Government News for 9 January 1948, however, carried a description of the intended action and a request that Military Government supervise the compliance of local officials. PH&W will include a similar statement in its weekly bulletin to the public health officers in Military Government detachments. (WIGGINS)

8. MISCELLANEOUS ORGANIZATIONS UNDER INVESTIGATION: On 8 January 1948 the Investigation Section, Second Division, Domestic Affairs Bureau, Prime Minister's Office, which now performs the functions formerly assigned to the HMIB, was directed to investigate and report on the following organizations:

a. SUGINAMI BOKA KYOKAI HOMBU (Suginami Fire Prevention Association Headquarters), alleged to be an organization formed by block chiefs, purgees and gumi racketeers for the purpose of reestablishing their discredited influence and control over one of the largest and most densely populated sections of the metropolis. Report due 24 January.

b. JIYU SHISO KYOKAI (Liberal Ideology Association), an organization reportedly formed by Tanzan Ishibashi, former Minister of Finance in the Yoshida Cabinet, who was purged in May 1947. Report due 24 January.

c. NIPPON KOSEI KYOKAI (Japan Welfare Association), a newly organized welfare society whose president is former Prince Kaya and whose chairman of the Board is former Prince Kuniyuki Tokugawa, both of whom were purged under Category B, SCAPIN 550. PH&W knows nothing of this association. Report due 24 January.

d. KYOSAI KAI (Mutual Aid Association), a welfare group formed by civilian employees of the Japanese Army which was reported through channels by the Oita Military Government Team. (WIGGINS) Report due 27 January.

REORGANIZATION OF THE FILES - No Change

Complete reorganization of the files has been initiated and will be carried on as a continuing project. (SCHWEITZER)

VIOLATIONS OF SCAPIN 550

KAWAMINAMI INDUSTRIES CO. LTD: Based upon allegations received, a letter was dispatched on 10 November to Military Government Section, 8th Army requesting investigation of the present activities of former purged officials of the said company, alleged to be continuing to

exercise influence in the company in contravention to SCAPIN 550 and its implementing ordinance. Pending receipt of report from Military Government. (SNOW)

KAWASAKI STEAMSHIP CO. LTD: Based upon allegations received a letter was prepared 10 November to Hyogo Military Government Team, requesting investigation of the activities of former purged officials of this company, who are alleged to have set up offices in the same building as the companies offices and to be overtly continuing to exercise power and influence in the affairs of the company. Letter sent out 28 November 1947 to CG, 8th Army. Pending receipt of report from Military Government. (SNOW)

TOYO RAYON CO. LTD.: Allegations, charging former purged president, SHIGEKI, Toshiro, with continuing to exercise influence in the management of the company were referred to Mr. Nishimura, Chief of the Investigation Bureau, Home Ministry on 12 November for investigation and report. Report received, but it did not substantiate allegations. Letter to 8th Army prepared and dispatched. (SNOW)

SPECIAL EXAMINING BUREAU

Subsequent to the dissolution of the Home Ministry and establishment of the Attorney-General's Office it has become necessary to set up the organization for the Special Examining Bureau under the Asst. Attorney-General for Prosecution. This Bureau will have the functions of:

1. Investigating matters pertaining to and the enforcement of Ordinances implementing SCAPIN 548.

2. Investigating and maintaining a check on former career officers of the Army and Navy.

3. Investigation of activities of purgees and enforcement of injunctions contained in the Ordinances implementing SCAPIN 550.

The functions of the Bureau have been studied and a draft organization and function chart has been prepared. Preliminary discussions have been held between Major Napier and Judge Oppler. The subject will also be introduced at a staff conference in the near future.

On 15 January the present organization of the Investigation Bureau was studied and Mr. Ogura was told of certain features that would be necessary in the new organization, and instructed to submited the governments plan for the organization and functioning of the new Examining Bureau. This report is due on or about 22 January 1948. (SNOW)

SCREENING FARMERS' COOPERATIVES

Conference with Mr. Williamson, Agricultural Division, NRS, was held to discuss the requirement that officers in Farmers' Cooperatives should not be purgees. The large number of potential candidates, and the large number of officers, estimated to be at least 60,000, would

present a screening job of great proportions. See Memo for PSQD, dated 17 December 1947, subject: Farmers' Unions and Cooperatives.

Mr. Cooper, NRS, brought NRS proposed check sheet, in draft, to GS on 9 January 1948 for discussion. Their proposal regarding the screening of officials was that:

a. Officers of federations of agricultural cooperative associations be screened on a post-election basis.

b. No person who has been purged may be an officer in agricultural cooperative associations.

He was told that GS opinion was that these cooperatives should be treated as labor unions and as such should not be required to submit to screening. The extent of provisional designation and the fact that any of those persons who are elected may be screened if there is any reason to believe that they are amenable to the provisions of the purge directive was explained. Pending consideration of these points by NRS and future conference at their request. (SNOW)

FORESTRY ASSOCIATIONS

Through Military Government Reports it came to the attention of this Division that Forestry Associations were never included in the screenable category as were agricultural associations and fishing associations. This point was brought to the attention of Mr. Ohta, who stated that the Japanese Government was taking steps to include forestry associations. He was instructed that other similar associations, including prefectural horse racing associations, should also be screenable.

Report of action on this matter by the Government was due 12 January 1948. On 13 January Mr. Murai was asked to look into the matter and report what action the Government is taking. Report is currently due. (SNOW)

SCREENING SECRETARIAT PERSONNEL

Mr. Ohta and Mr. Yamada were informed on 8 January 1948 that Mr. Yano and Mr. Shimuzu, clerks of the Screening Committee, would be discharged from the Government Service for divulging to private sources information on the activities of the Screening Committees of a confidential nature. Based on report from Mr. Ohta on 15 January it was decided that subject clerks need not be discharged - project is closed.

DESIGNATION OF RELEASED WAR CRIMINALS

On 15 January 1948 Chief Prosecutor Keenan recommended the release of 20 Class A war crimes suspects. In order to forestall the possibility

that these men might remain unpurged through an administrative oversight in the event of their release action will be taken to insure that the Central Screening Committee designates them under the appropriate category. Seven clearly fall under Category B; 7 under Category G; 3 under Category C and one under Category D. The status of SUMA, Yakichira, former Minister of Spain, is in doubt pending receipt of further information from IPS. (WIGGINS)

MISCELLANEOUS INDIVIDUAL CASES ON WHICH ACTION STILL PENDING

Gorham, William R.

Mr. Gorham was born an American citizen in the U. S., came to Japan about 1918, and has resided here more or less continuously since then. He has been a prominent mechanical engineer in a number of Japanese manufacturing companies, chiefly automobile manufacturing firms. In May 1941 he became a naturalized Japanese subject, and was in Japan during the war. Recently he has been associated with the Occupation by virtue of his technical qualifications. He was screened by JG as Managing Director, Nissan Heavy Industries Co. Ltd. and passed on 15 April 1947.

As a result of Memo for Chief, SPD, dated 31 December 1947, subject: Far East Command Ordnance Automotive Fifth Echelon Project, the Chief, G.S. has shown considerable interest in Mr. Gorham's activities. At the request of Col. Kades a memo was prepared in draft for Chief, SPD, dated 12 January 1948, subject: Gorham, William Reagan - biography. The facts of Mr. Gorham's employment in Japan were obtained from his questionnaire. In order to secure more complete information on his naturalization, a representative of this Division visited the American Consulate in Yokohama on 10 January 1948 and was permitted to the files of the prewar Consulate in Tokyo, on file in Yokohama. Information obtained from this source as well as from conversation with the Vice-Consul, Mr. D. W. Overton, was included in the biography referred to above which was submitted to Col. Kades in draft form on 12 January 1948. (BRADY)

HATTORI, Kyoichi

An investigation based upon information received from the Nara Prefectural Military Government Team has been initiated in an effort to determine whether books written by HATTORI, concurrently a member of the House of Councillors of Nara Prefecture, falls under the provisions of the Memorandum. The charges against HATTORI are that he wrote two books of an ultranationalistic nature entitled "The Great Mission of Japan" and "The Future of Japan", further that he omitted from his questionnaire the relevant fact that he was founder and president of the Japan Colonization School and an organizer of an ultranationalistic society known as the JIMMU HAKKO KAI (Emperor Jimmu's Eight Corners of the World Society).

In September Mr. Sunobe was instructed to investigate these charges with the view to invoking the purge ordinances. He submitted a preliminary explanation from HATTORI explaining the extenuating circumstances in his case. On the basis of this, HATTORI was given additional time to prepare a more complete explanation which was finally received on 23 October. This detailed and lengthy document was summarized and submitted on 20 November to Major Napier. The

case has been brought to the attention of Mr. Ohta, who agrees that grounds exist for prosecution of HATTORI for omission of relevant information. Mr. Sunobe brought in a report that the worst of HATTORI's two books was never published and was given time to bring in proof. Report submitted does not substantiate previous report. Mr. Sunobe has not yet come in; matter to be taken up with Mr. Ohta. (SNOW)

KATO, Masuo - No Change

Government Section request for complete FBI files on this case answered on 18 September when CIS forwarded reports of investigation and detailed synopsis of certain anti-American articles written by KATO and found among his personal affects after his apprehension by agents of the FBI. These documents were turned over to Col. Kades on 22 September. On or about 26 September, Col. Kades summoned KATO to his office and informed him that a rebuttable presumption existed that his writings were anti-American as reported by the FBI, and that he should present counter evidence to this Section within the next few few weeks. Check sheet to CIS on 11 October requested CIS to obtain photostatic copies of the articles in question.

Check sheet from CIS dated 10 November quotes FBI radiogram as stating "Material not available local FBI office but attempt being made to obtain original documents which were returned to KATO's friends". On 27 October KATO submitted documents in his defense. Careful study by Major Napier reveals that these constitute a reasonable explanation, but a final decision on this case will not be made until a definite reply is received from FBI. Mr. Ohta was told on 31 December 1947 to tell KATO that he had better hurry up with his counter evidence. Check sheet from CIS revealed that no further information is available to FBI on KATO. (WIGGINS)

MINATO, Jiro - No Change

Purgeable as Managing Director of the Tokushima Nichinichi Shimbun from 1935 to 1943. Case discussed with Mr. Ohta who agreed that subject was purgeable. Mr. Murai reported that recommendation was made to Prefectural Committee which passed him that it reverse its decision. Report checked with Mr. Murai, who stated that radio had been sent to the Prefecture on 16 December. Report revealed that the Prefectural Committee upon review of the case again passed it. Complete report of prefectural action to be submitted on or about 19 January 1948. (SNOW)

MORIOKA, Mitsuyoshi - No Change

Japanese Government was asked to make a report on subject and similar cases of persons falling under the criteria for former officials in the TOKUMUBU. (BAERWALD)

Roger W. Snow Jr.

ROGER W. SNOW, Jr.
Maj FA
Special Projects Division

8 January 1948

MAJOR NAPIER

PROJECT STATUS REPORT

STATUS OF QUESTIONNAIRES AS OF 7 JANUARY 1948

		Today	To Date
Questionnaires (Not Issued)	2335		
Received from JG			31,970
Reviewed and Approved by GS			31,025
Reviewed and Disapproved by GS			37
Returned to JG for Info. or action			19
Returned and Barred from Passed			240
Total Questionnaires on Hand			649
Questionnaires on Hand issued	0		
Pending	408		
Ready for CIS	241		

STATUS OF PURGEES AS OF 7 JANUARY 1948

Total number purged by GS since 4 Jan 47.....	48
Number purged under old ordinance 550 since 4 Jan 47....	6
Number purged under new ordinance since 4 Jan 47.....	42
Number purged under new ordinance since 4 January and now reinstated.....	4
Number remaining purged under new ordinance since 4 January 1947.....	38
Number purged under old ordinance since 4 January and now reinstated.....	2
Number remaining purged under old ordinance since 4 January 1947.....	4
Total number of GS purgees listed in Reports of Central Screening Committee.....	42
Number purged under old ordinance.....	5
Number purged under new ordinance.....	37

MISSING QUESTIONNAIRES

Check up is being continued for 22 questionnaires misplaced or lost from JG files which are required to complete GS records. JG has been instructed that copies will have to be made if these questionnaires cannot be located in near future. (BORMAN)

REPORTING DISCREPANCIES

All discrepancies between the Local Weekly Screening Reports to date and consolidated report of screening will be corrected upon the receipt of duplicate copy of page 4 of report of 27 July 1947. Check of central screening records was completed some time ago. (Project Closed)

SUMMARY OF RESCREENING OF ELECTEES, APRIL '47 ELECTION

Office	Elected	Passed	Barred by JG	Barred by GS	Pending
Mayors of Principal Cities	43	43			
Governors	46	39	2	1	4
House of Representatives	467	451	9	6	1
House of Councillors	250	239	9	2	

The following are pending final action:

AOKI, Shigetomi, Governor of Ehime Prefecture, falls under BUTOKUKAI criteria. Pending action by JG.

OBATA, Harukazu, Governor of Fukui Prefecture, falls under BUTOKUKAI criteria. Pending action by JG.

MASHUGARA, Keikichi, Governor of Kagawa Prefecture, falls under BUTOKUKAI criteria. Pending action by JG.

MATSUURA, Sakae, Member of the House of Representatives, falls under BUTOKUKAI criteria. Pending action by JG.

YOSHIE, Katsuyasu, Governor of Yamanashi Prefecture. Chief Army Civil Administrator General of CHOKUNIN rank for 2 years. Memorandum for Chief, Special Projects Division, prepared recommending that JG be instructed to purge subject. (BORMAN)

ALLEGATIONS

Five individual cases are under investigation based on information contained in signed and anonymous letters alleging violations of the Purge Directive. One hundred eight cases have been recorded and closed following appropriate investigation or due to the fact that allegation contained insufficient or irrelevant information. (BORMAN)

APPEALS BOARD

Total recommended released by Appeal Board	32
Reinstatement approved by Government Section	12
Returned to Appeal Board for necessary action	7
Under consideration by GS	6
Not yet submitted to GS	7
Total recommended disapproved by Appeal Board	60
Disapproved by Appeal Board and GS	40
Disapproved by GS	6
Not yet submitted to GS	14
Cases being considered by Appeal Board	183
Cases not yet referred to Appeal Board	108
Cases rejected by the Appeal Board	8
TOTAL	391

The following cases are pending:

HARA, Suteshi
ISHIKURI, Yushichi
YAMADA, Mamoru
HORI, Shigeru
HATTORI, Yoshio
YAMAUCHI, Kanju

The following case was returned to the Appeal Board:

MITSUHASHI, Kikuo

Final decision has been made in the following case:

YAMAUCHI, Naomoto - Managing Director of Sumitomo Bank Ltd. from 28 April 1945. Appellant was unable to produce evidence that he did not occupy an important position in the company. Reinstatement disapproved by GS. (GRINDLE)

SUMMARY OF PURGE ACTIVITIES FOR THE MONTH

Material for the January Monthly Summation is being collected. (EARLE)

SURVEY OF ALL PERSONS FALLING UNDER THE MEMORANDUM

Based upon documentary evidence secured, the names of nearly all persons who fall under the Memorandum was determined. By 28 December 1947 a reported total of 191,159 persons had been provisionally designated; of this number 2,663 have been finally designated. There remains an estimated 20,000 career army and navy officers, tokumu kikan, etc. still to be provisionally designated. The determination of these persons is currently under way and should be materially completed in the near future.

Master cards are being prepared for all the above persons; the completion date for this project can at best be estimated to be sometime during March. (SNOW)

ECONOMIC PURGE

a. Total economic purgees as of 4 January 1948 is 531.
b. Memo has been prepared to add Japan Textile to paragraph 11; but has not been sent out. Otani Heavy Industries was transferred from paragraph 11 to paragraph 12, and is closed.
c. Provisional designation has been effected as follows:

Total PD	1187
Final designation	1110
Not designated	48
Protest approved	25
Pending	2
Not accounted for	2
	1187

Total PAU	212
Provisional designation	176
Final designation	6
Unrepatriated	30
	212

Letters of exception	110
Rejected	74
Approved by JG	24
Approved by GS	6
Cancelled	10
Pending	2

(SNOW)

BRANCH MANAGERS

a. Eighty-one branch managers of category "E" concerns have been provisionally designated. (Project closed)

b. In accordance with established criteria for branch managers of category "G" companies the following designation has been effected:

Total coming under criteria	41
Previously designated	30
Deceased	4
Unrepatriated	1
Provisionally designated	6
	41

(Project closed)

DIRECTORS AND AUDITORS

The status of those falling with the criteria is as follows:

a. Status of Designation:

(1)	Auditors designated	202	
	Deceased	60	
	Previously designated	59	
	Total	321	(Complete)
(2)	Directors designated	61	
	Deceased	15	
	Previously designated	20	
	Total	96	(Complete) (Project closed)

TEMPORARY RETENTION

a. Retention of OYA, Hanjiro, vice-president of Central Co-operative Agriculture and Forestry Bank, was approved until not later than 1 March 1948. Case closed.

b. Retention of KAWAMURA, Masaaki has been recommended to be disapproved. Pending in GS. (SNOW)

LETTERS OF EXCEPTION

Two pending cases of UCHIDA and NAGASHIMA were cleared and memos sent out. Cases closed.

NEWLY FORMED COMPANIES

Check of Shimizu Gumi and Obayashi Gumi are being ~~dropped~~ suspended. ~~Project closed.~~

REPORT OF ECONOMIC SCREENING REVIEWED BY GS

Para.	Total Submitted	Passed by JG & GS	Pending in GS	Barred by GS	Returned To JG	Barred BUTOKUKAI by JG
6	1043	1033	7			3
7	102	102				
8	620	607	9			4
11A	1320	1182	127	2	1	8
11B	53	47	6			
12	351	343	6			2
TOTAL	3489	3314	*155	2	1	17

*In the process of being finally checked; most of these are branch managers which should be passed. (SNOW)

INFORMATION MEDIA PURGE

1. a. SCREENING:

A total of 1424 questionnaires of principal public office holders in 264 PIM companies listed on Paragraph 9 of the Ordinance were screened by the Japanese Government. Of these, 1257 were passed and 162 purged. Remaining 4 cases are still undecided:

No. of Co. Screened		No. of Persons Screened	Passed	Barred	Undecided
Newspaper Co. Book & Mag.	127	740	658	82	0
Publisher Motion Pic.	129	581	518	59	4
Co. Broadcasting	7	75	56	19	0
Corp.	1	28	26	2	0
TOTAL	264	1424	1258	162	4

The following persons who are principal public office holders of YOTOKU SHA Publishing Company are all former officials of the TENRI JIHO SHA (Natural Law Press Company). The TENRI JIHO SHA has been added to the black list on 25 November 1947. The Japanese Government is holding these cases until lapse of 30-day period for presentation of counter evidence:

MATSUI, Tadayoshi
IKOMA, Fujio
OKAJIMA, Zenji
TAKAHASHI, Michio

b. Of the additional 16 PIM companies placed on the black list on 25 November 1947, 6 companies listed below have submitted counter evidences to the Japanese Government:

KODO KAI	KOA NIPPON SHA
TENRI JIHO SHA	TEIYU RINRI KAI
RIKKEN YOSEI KAI	SEIKAI ORAI SHA

The Japanese Government on 26 December 1947 rejected the counter evidence submitted in behalf of Kodo Kai.

2. PROVISIONAL DESIGNATION:

a. A total of 1135 persons from 212 companies on the Information Media Black list have been examined with the view to provisional designation of these people. A total of 582 cases, including 86 whose addresses are unknown, have been provisionally designated. Of these 132 have been finally designated.

b. Of the total of 112 former officials of Government information control agencies falling under the PIM purge, 60 have been provisionally designated. Of the remaining 52 such persons, 6 were screened and purged, 30 had already been purged, 6 had been provisionally designated and 9 were found to be dead. One case is still pending.

c. Approximately 3000 books are now being examined by the Japanese Government with the view to provisional designation of authors. About 800 persons will be designated, according to the Japanese Government estimate. (TSUKAHARA)

DAI NIPPON BUTOKUKAI

The status of screening of former officers of the DAI NIPPON BUTOKUKAI, as reported by the JG is as follows:

* 424 have been removed and excluded (of whom 22 were found to have left public office between the time that they were first screened in the early part of this year and the time that they were screened under the BUTOKUKAI criteria.)

** 606 have been passed.
* 23 have been held pending.
*** 823 have been provisionally designated.
*** 88 had been previously designated.
*** 118 were found to have died.
2082 Total considered up to the present

* in public office except for the 22 as mentioned
** in and out of public office
*** not in public office

The following are still pending action by the JG as per Memorandum to Chief, Special Projects Division, dated 24 November 1947:

1. AOKI, Shigetomi - Governor of Ehime Prefecture.

2. MASUHARA, Keikichi - Governor of Kagawa Prefecture.
3. OBATA, Harukazu - Governor of Fukui Prefecture.
4. KUDO, Taro - Chief of Dept. Fukuoka Prefecture ESB
5. TANAKA, Tadashige - Chief of General Affairs Section, Tokyo Metropolitan Office.
6. MATSUURA, Sakae - Member, House of Representatives.
7. SUZUKI, Naoto - Member, House of Councillors

The CSC has not as yet submitted an official report on final action taken by the Local Screening Committees on 14 cases reported as pending by them to the CSC.

A report is under preparation showing the action taken by the JG on the cases reported to fall under the BUTOKUKAI criteria at the time that the subject criteria were being considered. It is believed that the report will show that the JG deliberately tried to misinform GHQ as to the personnel that would fall within the subject criteria. Report pending completion of action on above mentioned pending cases.

Memorandum prepared for the temporary retention of OMORI, Kenji, Chief of the Construction Bureau of Tokyo Metropolis until 31 March 1948 approved by Chief, GS. Case to be closed upon OMORI's final removal. (BAERWALD)

PREPARATION OF FILES TO BE USED IN THE IMPLEMENTATION OF SCAPIN 548

Steps initiated in 1947 to prepare workable files on organizations falling under SCAPIN 548 will be a continuing project.

These files will include:

1. Information gleaned from photostated documents received from G-2 of Police Bureau Home Ministry files on subject organizations from 1932 - 1942.

2. Weekly Investigation Bureau, Attorney General's Office reports (formerly Investigation Bureau, Home Ministry).

3. 201 files on the following:

   a. Organizations listed under SCAPIN 548
   b. Organizations listed under Imperial Ordinance No.101 of 1946.
   c. Organizations being investigated for possible inclusion under SCAPIN 548.

4. A card file on the subject organizations for purpose of cross-indexing. (BAERWALD)

TOKUMU-BU; TOKUMU KIKAN

The following cases are still pending:

MORIOKA, Mitsuyoshi
TAKAHASHI, Shinzo
MIYAKE, Kanematsu

CHOKUNIN RANK OFFICIALS WITH THE WAR AND NAVY MINISTRIES

Two memoranda were prepared for the Chief, Special Projects Division. The first presenting 23 cases and recommending concurrence in the action taken by the CSC has been held in abeyance pending discussion of the second which presented five cases in which the decisions reached by the CSC were recommended to be reversed.

SPECIAL CASES:

OKAMOTO, Naoto whose case was held in abeyance pending final removal subsequent to receiving permission to remain in office until 20 December, was removed from office. Subject case is therefore considered closed.

MIYATA, Tadao - President of the Foreign Trade Raw Materials KODAN. Temporary retention granted until 25 January 1948. Held in abeyance until that date. (BAERWALD)

LIST OF CAREER MILITARY OFFICERS

As a part of the survey of all persons falling under the Memorandum the JG was requested during the summer to submit lists of all falling under Category B. On 2 December Mr. Sumino submitted list of 45,336 career army officers provisionally designated, and on 18 December list of 23,346 career naval officers provisionally designated was submitted by Mr. Okada. As a result of conference 11 December with Mr. Ohta and representatives of the Demobilization Bureaus, Mr. Ohta on or about 30 December submitted a report clarifying discrepancies between PD lists and original estimates given GS. On or about 15 January JG expects to complete revised lists for Army, Navy and Kempei Tai, such lists not to include persons erroneously designated, those deceased, and those not yet repatriated. (BRADY)

CIVIL LIBERTIES DIRECTIVE OF 4 OCTOBER 1945

A survey has been made of all special higher police personnel who were removed from positions by the Civil Liberties Directive of 4 October 1945 and who are still in public service. On 22 November a report from Mr. Sumino completed the survey of all prefectures. These reports indicate that of 4,882 persons below section chief who were removed from positions in the Home and Justice Ministries and police forces, 801 are at present in public service. With respect to division and section chiefs, 16 were reinstated in government service and cleared by CIS as far as this directive is concerned. The findings of this survey are being compiled in a Memorandum for Chief, SPD. (BRADY)

CAREER MILITARY OFFICERS IN GOVERNMENT SERVICE

1. Survey of all career army and naval officers in government service initiated early July 1947 indicated that on 4 August there were 1133 in ministries and agencies of the National Government (exclusive of PWIB and the Demobilization Bureaus), and as of 29 August 1151 in Local Government. Consideration is being given to requests for temporary retention of 543 in National Government whose retention has been recommended by interested SCAP and FEC agencies, and to

approximately 12 medical personnel in Local Government positions whose requests are under study by PHW.

2. Verbal approval for temporary retention was given on or about 24 December for the 718 local demobilization personnel until such time as plans are approved for the reorganization of the Demobilization Bureaus under the Welfare and Transportation Ministries. Approval was given orally on or about 30 December for temporary retention until 3 May 1948 of 5 ex-officers in police radio communications.

3. Reply to JG with respect to all other cases was tentatively postponed until 4 January, although legally this should have been made prior to 7 December. This and further delay has been caused by difficulties in obtaining recommendations from interested staff sections. Memorandum being prepared for Chief, SPD, with recommendations regarding retention. (BRADY)

DEMOBILIZATION BUREAUS, REQUESTS FOR RETENTION

1. Reply to requests for retention submitted on or about 1 July 1947 was made informally 13 November and approval was given until 1 January for retention of those then in office and for whom retention had been requested. On or about 1 January approval was again granted until such time as the reorganization plan is approved.

2. At present employed in the First Demobilization Bureau are 515 ex-regular army and navy officers. Originally requested were 631.

3. Employed at present in the Second Demobilization Bureau are 410, including 10 who were transferred from afloat to positions ashore, at the same time other personnel were released. Originally requested were 507.

4. Final action pending discussion with G-2 on removal of those who fall under provisions other than Category B, and approval of the plan for reorganization. At present the First Demobilization Bureau is under the Welfare Ministry, and the Second Demobilization Bureau is split between the Transportation and Welfare Ministries. (BRADY)

IMPLEMENTATION OF SCAPIN 548

1. A list of all officers of dissolved organizations both national and prefectural has been compiled in conjunction with the implementation of Category C, SCAPIN 550. Officers of only four organizations listed under 548 have not been reported. These are: DOJIN KAI (Mutual Benevolent Society); KAIJIN KAI (Naval Benevolent Society); DAI NIPPON KOA DOMEI (Asia Development League of Great Japan); SHINEI TAISHU TO (Elite Masses Party). Officers of these organizations will be prepared by the Domestic Affairs Bureau, Prime Minister's Office, which is temporarily handling the functions formerly discharged by the Home Ministry and will be submitted by 13 January.

2. Weekly reports from JG of organizations registered under the provisions of SCAPIN 548 and its implementing ordinance are now being received from the Domestic Affairs Bureau.

3. Alphabetical file of organizations is being completed. (BAERWALD)

4. KINRO TAISHU TO: CCD intercept dated 29 December 1947 states that the dissolved SHINEI TAISHU TO (Elite Masses Party) has changed its name to KINRO TAISHU TO (Labor Mass Party). On 8 January 1948 Mr. Honda, Deputy Chief, Investigation Section, Domestic Affairs Bureau, Prime Minister's Office, was instructed to submit a copy of the KINRO TAISHU TO's report of registration, required by Imperial Ordinance No. 101, 1946. He was further directed to determine whether KINRO TAISHU TO is a successor to the dissolved Elite Masses Party as alleged. Report due - 16 January 1948. (WIGGINS)

5. TOA RENMEI: Despite the formal dissolution in January 1946 of TOA RENMEI under SCAPIN 548, twelve organizations are now existing in carrying out the same spirit and the program of the dissolved league. The leaders have been careful in assuming unofficial positions, thus evading SCAPIN 548, Sec. 5 a. The outward program of these groups ranges from fertilizer propagation to anti-communist, pro-emperor political activities.

a. JIKYU HIRYO FUKYU KAI (Self Supporting Fertilizer Propagation Society)

b. SHISO BUNKA KENKYU SHO (Thought Culture Research Institute)

c. RYO BUNKA ROSO FUKYU KAI (Enzyme Cultural Association)

d. NIPPON KOKUTAI GAKKI (National Structure Academy)

e. MINSHU SHUGI KENKYU KAI (Research Institute on Democracy)

f. SEIKATSU KAIAN KYOKAI (Livelihood Improvement Society)

g. SEIJI MONDAI KENKYU SHO (Political Problems Research Society)

h. KAGAKU RENMEI DOSHI KAI (Scientists Comrade League)

i. SHIN NIPPON SHA (True Japan Society)

j. KOSO RENMEI (Fertilizer League)

k. SEIKA KAI (Seika Society)

l. TOA RENMEI DOSHI KAI (This name still in use)

Home Ministry was told on 6 January 1948 to submit lists of officers and influential members, source of assets and other relative information on these organizations. (SNOW)

6. DOBO ENGO KAI: (National Relief Association). A conference with Mr. Kasai, Welfare Ministry and Mr. Sakurai, Managing Director, DOBO ENGO KAI definitely revealed that this organization is a quasi governmental relief agency, thus violating SCAPIN 775 and hence dissolvable under SCAPIN 548, Sec. 1, a. Consequent to dissolving this organization under SCAPIN 548, all the officials of the said organization will have to be purged and all of its property and assets confiscated and frozen. Due to the serious implications involved in its dissolution, a conference with PH&W and CPC will be called by GS. Understanding that their organization had been classified as undesirable and thus dissolvable, Mr. Sakurai brought in a tentative plan for reorganization to meet all requirements ordered by SCAPIN 775. This plan merely stated the removal of all government officials from all positions in DOBO ENGO KAI.

Mr. Sakurai was told that GS regarded the plan as grossly inadequate since the removal of all government officials is only a mechanized change and will not change the functional relationship between the government and DOBO ENGO KAI. Furthermore, Mr. Sakurai was told that if any plan for reorganization is to be approved, it must contain provisions for (a) elimination of all formal governmental relationship, (b) abolishing all vestige of indirect governmental relationship except as specifically approved by PH&W, (c) establishing strict supervisory and controlling machinery over all financial and relief activities of the organization. Mr. Sakurai agreed to submit such a plan. He then asked if the organization will still be dissolved. He was told that the decision will depend largely on the approval or disapproval of the reorganization plan and the feasibility of putting such a plan into effect.

On 1 December 1947 Mr. Sakurai submitted a second plan which while providing in broad and general terms for the elimination of all formal governmental relationship and for the establishment of some sort of supervision by the headquarters over the activities of the branches still does not appear capable of eliminating the most objectionable aspects of the organization. Further action on DOBO ENGO KAI is withheld pending the dissolution of KYOJO KAI, another quasi-governmental relief agency, which presents similar problems although on a smaller scale and will serve as a test case. (WIGGINS)

7. KYOJO KAI: In a conference of 7 November, it was pointed out to Mr. Matsumoto and Mr. Sudo, the president and the chairman of the Board of Directors, respectively of KYOJO KAI, that GS regards the said organization to be a successor organization to DAI NIPPON SHOI GUNJIN KAI, thus dissolvable under SCAPIN 548, Sec. 1, f. They pleaded that legally speaking, KYOJO KAI was not a successor organization, but admitted that KYOJO KAI was organized in anticipation of receiving the fund and property of self-dissolved SHOI GUNJIN KAI.

On 16 December 1947 in the course of a conference between personnel of this Division and representatives of the Home Ministry Investigation Bureau, Major Snow pointed out that in the opinion of this Division KYOJO KAI was subject to dissolution. Mr. Nishimura, speaking for the Home Ministry, agreed that this appeared to be the case and stated that he would conduct a brief investigation of SHOI GUNJIN KAI and report within two days.

On 18 December 1947, however, Mr. Ogura, the second ranking official of the Home Ministry Investigation Bureau, submitted a report stating that the SHOI GUNJIN KAI did not fall under Imperial Ordinance No. 101. In the ensuing discussion it became evident that the Home Ministry primarily fears the repercussions of adding this Society to Category C, SCAPIN 550, which will automatically follow if it is dissolved under 548.

A great many government officials held positions ex-officio in the Society and the opinion was expressed that the application of 550 to KYOJO KAI would remove more officials from the public service than had been removed by the entire BUTOKUKAI purge. This is highly doubtful in view of the scanty facts upon which the Home Ministry bases its estimate. Nevertheless, it is apparent that the effects of such a purge might well be more drastic than the situation merits. On 22 December the Home Ministry submitted a plan calling for self-dissolution of KYOJO KAI and impounding of those funds which KYOJO KAI had received from SHOI GUNJIN KAI. On 8 January 1948 Mr. Nishimura was directed to dissolve the Society under a separate ministerial ordinance, embodying some of the provisions of Imperial Ordinance No. 101 but modifying the purge clause so that only KYOJO KAI officials who were previously affiliated with SHOI GUNJIN KAI would be affected and that of these professional welfare workers and officers who held their positions in the Society ex-officio would upon presentation of acceptable counter-evidence be exempted.

Both CPC and PH&W were notified beforehand of this Division's intended action. CPC does not want to accept responsibility for impounding KYOJO KAI funds or supervising transfer of its assets to the Welfare Ministry. This phase of the dissolution will, therefor, be handled exclusively by the Japanese Government. PH&W will include a statement concerning KYOJO KAI in its weekly bulletin to public health officers in military government detachments. The Government News, published by this Section will also carry a brief description of the intended actionand will request that Military Government supervise the compliance of local officials with the dissolution order. No official instructions will, however, be issued by Eighth Army. (W166INS)

8. MISCELLANEOUS ORGANIZATIONS UNDER INVESTIGATION: On 8 January 1948 the Investigation Section, Second Division, Domestic Affairs Bureau, Prime Minister's Office, which now performs the functions formerly assigned to the HMIB, was directed to investigate and report on the following organizations:

a. SUGINAMI BOKA KYOKAI HOMBU (Suginami Fire Prevention Association Headquarters), alleged to be an organization formed by block chiefs, purgees and gumi racketeers for the purpose of re-establishing their discredited influence and control over one of the largest and most densely populated sections of the metropolis.

b. JIYU SHISO KYOKAI (Liberal Ideology Association), an organization reportedly formed by Tanzan Ishibashi, former Minister of Finance in the Yoshida Cabinet, who was purged in May 1947.

c. NIPPON KOSEI KYOKAI (Japan Welfare Association), a newly

organized welfare society whose president is former Prince Kaya and whose chairman of the Board is former Prince Kuniyuki Tokugawa, both of whom were purged under Category B, SCAPIN 550. PH&W knows nothing of this association.

d. KYOSAI KAI (Mutual Aid Association), a welfare group formed by civilian employees of the Japanese Army which was reported through channels by the Oita Military Government Team. (WIGGINS)

REORGANIZATION OF THE FILES - No Change

Complete reorganization of the files has been initiated and will be carried on as a continuing project. (SCHWEITZER)

BIOGRAPHIES ON PROMINENT JAPANESE

KAWAKITA, Teiichi - Vice-President, Bank of Japan
KOIKE, Konosuke - President, Yamaichi Security Co.
SUGI, Michisuke - Chairman, Chamber of Commerce and Industry, Osaka.
MIKI, Takashi - President, Japan Iron Manufacturing Company.
SHODA, Hidesaburo - President, Nishin Flour Manufacturing Co.
WAKIMURA, Gitaro - Professor, Tokyo University
TSUCHIYA, Kiyoshi - Member, Editorial Staff, Asahi Shimbun
ITO, Yoshimichi - Member, Socialistic Economics Research Institute.
FUKUDA, Ichitaro - Chief, Librarian, Tokyo Lawyer's Association.
(SCHWEITZER)

VIOLATIONS OF SCAPIN 550

KAWAMINAMI INDUSTRIES CO. LTD: Based upon allegations received, a letter was dispatched on 10 November to Military Government Section, 8th Army requesting investigation of the present activities of former purged officials of the said company, alleged to be continuing to exercise influence in the company in contravention to SCAPIN 550 and its implementing ordinance. Pending receipt of report from Military Government. (SNOW)

KAWASAKI STEAMSHIP CO. LTD: Based upon allegations received a letter was prepared 10 November to Hyogo Military Government Team, requesting investigation of the activities of former purged officials of this company, who are alleged to have set up offices in the same building as the companies offices and to be overtly continuing to exercise power and influence in the affairs of the company. Letter set out 28 November 1947 to CG, 8th Army. Pending receipt of report from Military Government. (SNOW)

TOYO RAYON CO. LTD.: Allegations, charging former purged president, SHIGEKI, Toshiro, with continuing to exercise influence in the management of the company were referred to Mr. Nishimura, Chief of the Investigation Bureau, Home Ministry on 12 November for investigation and report. Report received, but it did not substantiate allegations. Letter to 8th Army prepared and dispatched. (SNOW)

SPECIAL EXAMINING BUREAU

Subsequent to the dissolution of the Home Ministry and establishment of the Attorney-General's Office it has become necessary to set up the organization for the Special Examining Bureau under the Asst. Attorney-General for Prosecution. This Bureau will have the functions of:

1. Investigating matters pertaining to and the enforcement of Ordinances implementing SCAPIN 548.

2. Investigating and maintaining a check on former career officers of the Army and Navy.

3. Investigation of activities of purgees and enforcement of injunctions contained in the Ordinances implementing SCAPIN 550.

The functions of the Bureau have been studied and a draft organization and function chart has been prepared. Preliminary discussions have been held between Major Napier and Judge Oppler. The subject will also be introduced at a staff conference in the near future. (SNOW AND WIGGINS)

SCREENING FARMERS' COOPERATIVES

Conference with Mr. Williamson, Agricultural Division, NRS, was held to discuss the requirement that officers in Farmers' Cooperatives should not be purgees. The large number of potential candidates, and the large number of officers, estimated to be at least 60,000, would present a screening job of great proportions. See Memo for PSQD, dated 17 December, subject: Farmers' Unions and Cooperatives.

Mr. Cooper, NRS, brought NRS proposed check sheet, in draft, to GS on 9 January 1948 for discussion. Their proposal regarding the screening of officials was that:

a. Officers of federations of agricultural cooperative associations be screened on a post-election basis.

b. No person who has been purged may be an officer in agricultural cooperative associations.

He was told that GS opinion was that these cooperatives should be treated as labor unions and as such should not be required to submit to screening. The extent of provisional designation and the fact that any of those persons who are elected may be screened if there is any reason to believe that they are amenable to the provisions of the purge directive was explained. Pending consideration of these points by NRS and future conference at their request. (SNOW)

FORESTRY ASSOCIATIONS

Through Military Government Reports it came to the attention of this Division that Forestry Associations were never included in the screenable category as were agricultural associations and fishing

associations. This point was brought to the attention of Mr. Ohta, who stated that the Japanese Government was taking steps to include forestry associations. He was instructed that other similar associations, including prefectural horse racing associations, should also be screenable. Report of action by the Government due 22 December 1947 suspended until 12 January 1948 due to JG Holidays. (SNOW)

SCREENING SECRETARIAT PERSONNEL

Mr. Ohta and Mr. Yamada were informed on 8 January 1948 that Mr. Yano and Mr. Shimuzu, clerks of the Screening Committee, would be discharged from the Government Service for divulging to private sources information on the activities of the Screening Committees of a confidential nature. Report on this matter due 15 January. (NAPIER)

MISCELLANEOUS INDIVIDUAL CASES ON WHICH ACTION STILL PENDING

HATTORI, Kyoichi

An investigation based upon information received from the Nara Prefectural Military Government Team has been initiated in an effort to determine whether books written by HATTORI, concurrently a member of the House of Councillors of Nara Prefecture, falls under the provisions of the Memorandum. The charges against HATTORI are that he wrote two books of an ultranationalistic nature entitled "The Great Mission of Japan" and "The Future of Japan", further that he omitted from his questionnaire the relevant fact that he was founder and president of the Japan Colonization School and an organizer of an ultranationalistic society known as the JIMMU HAKKO KAI (Emperor Jimmu's Eight Corners of the World Society).

In September Mr. Sunobe was instructed to investigate these charges with the view to invoking the purge ordinances. He submitted a preliminary explanation from HATTORI explaining the extenuating circumstances in his case. On the basis of this, HATTORI was given additional time to prepare a more complete explanation which was finally received on 23 October. This detailed and lengthy document was summarized and submitted on 20 November to Major Napier. The case has been brought to the attention of Mr. Ohta, who agrees that grounds exist for prosecution of HATTORI for omission of relevant information. Mr. Sunobe brought in a report that the worst of HATTORI's two books was never published and was given time to bring in proof. Report submitted does not substantiate previous report. Pending conference with Mr. Sunobe on or about 10 January 1948. (SNOW)

KATO, Masuo

Government Section request for complete FBI files on this case answered on 18 September when CIS forwarded reports of investigation and detailed synopsis of certain anti-American articles written by KATO and found among his personal affects after his apprehension by agents of the FBI. These documents were turned over to Col. Kades on 22 September. On or about 26 September, Col. Kades summoned KATO to his office and informed him that a rebuttable presumption existed that his writings were anti-American as reported by the FBI, and that

he should present counter evidence to this Section within "the next few weeks". Check sheet to CIS on 11 October requested CIS to obtain photostatic copies of the articles in question.

Check sheet from CIS dated 10 November quotes FBI radiogram as stating "Material not available local FBI office but attempt being made to obtain original documents which were returned to KATO's friends". On 27 October KATO submitted documents in his defense. Careful study by Major Napier reveals that these constitute a reasonable explanation, but a final decision on this case will not be made until a definite reply is received from FBI. Mr. Ohta was told on 31 December 1947 to tell KATO that he had better hurry up with his counter evidence. Check sheet from CIS revealed that no further information is available to FBI on KATO. (WIGGINS)

MINATO, Jiro

Purgeable as Managing Director of the Tokushima Nichinichi Shimbun from 1935 to 1943. Case discussed with Mr. Ohta who agreed that subject was purgeable. Mr. Murai reported that recommendation was made to Prefectural Committee which passed him that it reverse its decision. Report checked with Mr. Murai, who stated that radio had been sent to the Prefecture on 16 December. Report revealed that the Prefectural Committee upon review of the case again passed it. Complete report of prefectural action to be submitted on or about 19 January 1948. (SNOW)

MORIOKA, Mitsuyoshi - No Change

Japanese Government was asked to make a report on subject and similar cases of persons falling under the criteria for former officials in the TOKUMUBU. (BAERWALD)

Roger W. Snow Jr.

ROGER W. SNOW, Jr.
Maj FA
Special Projects Division

18 December 1947

PROJECT STATUS REPORT

STATUS OF QUESTIONNAIRES AS OF 17 DECEMBER 1947

		Today	To Date
Questionnaires (Not Issued)	2266		
Received from JG		17	31,962
Reviewed and Approved by GS		561	30,819
Reviewed and Disapproved by GS			37
Returned to JG for Info. or action			30
Returned and barred from passed			233
Total Questionnaires on Hand			843
Questionnaires on hand issued	0		
Pending	408		
Ready for CIS	435		

STATUS OF PURGEES AS OF 17 DECEMBER 1947

Total number purged by GS since 4 Jan 47	47
Number purged under old ordinance 550 since 4 Jan 47	6
Number purged under new ordinance since 4 Jan 47	41
Number purged under new ordinance since 4 January and now reinstated	4
Number remaining purged under new ordinance since 4 January 1947	37
Number purged under old ordinance since 4 January and now reinstated	2
Number remaining purged under old ordinance since 4 January 1947	4
Total number of GS purgees listed in Reports of Central Screening Committee	41
Number purged under old ordinance	5
Number purged under new ordinance	36

PSOD

MISSING QUESTIONNAIRES

Check up is being continued for 40 questionnaires misplaced or lost from JG files which are required to complete GS records. JG has been instructed that copies will have to be made if these questionnaires cannot be located in near future. (BORMAN)

REPORTING DISCREPANCIES - No Change

A number of additional discrepancies have been discovered in JG's reports of local barred and removed. Check is being made on several persons who were previously listed as purgees but whose names do not appear on the latest consolidated report. Results of check will be reported as soon as investigation has been completed. (BORMAN)

SUMMARY OF RESCREENING OF ELECTEES

Office	Elected	Passed	Barred by JG	Barred by GS	Pending
Mayors of Principal Cities	43	43			
Governors	46	39	2	1	4
House of Representatives	467	451	9	6	1
House of Councillors	250	239	9	2	

The following are pending final action:

AOKI, Shigetomi, Governor of Ehime Prefecture, falls under BUTOKUKAI criteria. Pending action by JG.

OBATA, Harukazu, Governor of Fukui Prefecture, falls under BUTOKUKAI criteria. Pending action by JG.

MASHUGARA, Keikichi, Governor of Kagawa Prefecture, falls under BUTOKUKAI criteria. Pending action by JG.

MATSUURA, Sakae, Member of the House of Representatives, falls under BUTOKUKAI criteria. Pending action by JG.

YOSHIE, Katsuyasu, Prefectural Governor, was a military administrator of Chokunin rank for 2 years. Pending action by JG. (BORMAN)

ALLEGATIONS

Eight individual cases are under investigation based on information contained in signed and anonymous letters alleging violations of the Purge Directive. One hundred five cases have been recorded and closed following appropriate investigation or due to the fact that allegation contained insufficient or irrelevant information. (BORMAN)

Total recommended released by Appeal Board		29
Reinstatement approved by Government Section	12	
Returned to Appeal Board for necessary action	4	
Under consideration by GS	8	
Not yet submitted to GS	5	
Total recommended disapproved by Appeal Board		53
Disapproved by Appeal Board and GS	36	
Disapproved by GS	5	
Under consideration by GS	1	
Not yet submitted to GS	11	
Cases being considered by Appeal Board		134
Cases not yet referred to Appeal Board		115
Cases rejected by the Appeal Board		8
TOTAL		339

The following cases are pending:

HARA, Suteshi
ISHIKURI, Yushichi
YAMADA, Mamoru
ANDO, Masazumi
HORI, Shigeru
HATTORI, Yoshio
IRIE, Kanichi
NAGAO, Kakuzaemon
YAMAUCHI, Kanju

The following cases were returned to the Appeal Board:

KOMATSU, Takachi
YAMAUCHI, Naomoto

Final decision has been made in the following cases:

KAWAMURA, Wakaji - recommendation of Appeal Board that subject not be released from designation approved by GS. Decision based on fact that evidence shows that KAWAMURA was in fact editor of a Category C publication.

MAKINO, Tosaburo - recommendation of Appeal Board that subject not be released from designation approved by GS. Decision based on fact that evidence shows that MAKINO was a war-like nationalist who advocated an anti-British policy to be carried out by means of military policy and who formed a rightist organization.

SATO, Masato - graduated from the Military Academy in 1918 and served on active duty until 1921. Reinstatement disapproved by GS since in the absence of concrete proof to the contrary it must be assumed that he behaved in the militaristic way taught him at the Academy.

SAWAMURA, Takashi - manager of a small branch of Mitsui Bussan K.K. in Dutch territory and director of Nettai-Sangyo K.K. Reinstatement disapproved by GS.

SUGANAMI, Shoji - recommendation of Appeal Board that subject not be released approved by GS. Decision based on fact that Suganami held in fact as well as in name important positions dealing with occupied countries and war-time mobilization and control.

TSUJI, Kaneshige - recommendation of Appeal Board that subject not be released approved by GS. As chief of a village branch of Ex-Servicemen's Association for 1-1/2 years evidence shows that he personally conducted its business at least part of the time.

YONEZAWA, Mototake - Chief of an inactive village branch of IRAA from April to June 1945. Reinstatement disapproved by GS because Yonezawa did not oppose the activities of IRAA. (BRINDLE)

SUMMARY OF PURGE ACTIVITIES FOR THE MONTH

Material for the December Monthly Summation is being compiled. (EARLE)

SURVEY OF ALL PERSONS FALLING UNDER THE MEMORANDUM

A survey was instituted to determine by name all those persons who fall under the Memorandum, in order that they could be designated. In general the provisional designation of all such persons was completed on 30 November 1947, however, approximately 15,000 persons still remain to be designated and about whom documentary evidence is continuing to be collected. The JG reported on 13 December 1947 that a total of 163,204 persons had been provisionally designated, of this number approximately 1200 persons have been finally designated.

A conference was held with Mr. Ohta, representatives of Home Ministry Investigation Bureau and the First and Second Demobilization Bureaus. On 12 December 1947 for the purpose of discussing the provisional designation of those persons who were obviously overlooked to date. Mr. Ohta is to report on or before 19 December on this matter. See Memo for Chief, PSQD dated 12 December 1947. (SNOW)

ECONOMIC PURGE

a. Total of economic purgees as of 11 December is 517.
b. Memos have been prepared to transfer Otani Heavy Industry from paragraph 11 to paragraph 12 and to add Japan Textile to paragraph 11. Memos have not gone out of the Division.
c. Provisional designation of persons whose address is known is 1214 PAU's were provisionally designated as 167, more names have been added. JG has brought in reports attempting to account for all PD and PAW discrepancies. Recount will have to be taken and both lists rechecked. It is hoped that a report on this check will be ready next week.
d. 1025 final designations have been made as of 13 Dec. 47.
e. 110 counter-evidence cases were presented in the PD category - 13 December 1947:
    (1) 74 rejected
    (2) 24 approved by JG - 6 were submitted and approved by PSQD. Memos to the chief of PSQD were prepared on each.
    (3) 2 are pending
    (4) 10 were cancelled (CHICK)

NEWLY FORMED COMPANIES

The Shimizu and Obayashi Gumi are still under study. The amount of contracts assumed seems too large for capitalization. Also Army contracts should total more than 18% of total if Shimizu pamphlet information is correct. At present all other newly formed companies appear too small to screen. (CHICK)

BRANCH MANAGERS - No Change

a. Sixty-six branch managers of E category have been provisionally designated and 15 provisionally designated address unknown.

b. Criteria has been established for 11A and B companies.
(1) Mr. Murai estimates about 75 will be investigated.
(2) Out of 75 about 20 will probably fall under the criteria. Of this 20 most of them will already have been designated as directors. (CHICK)

DIRECTORS AND AUDITORS

a. Designation is almost completed
(1) Auditors
To be designated - 201 (many are already provisionally designated)
Deceased - 60
Already designated 59

(2) Directors
To be designated - 45 (many are already provisionally designated)
Deceased - 12
Already designated 13

b. Reason for each designation is given in report submitted by JG.

c. JG is now screening directors of Haidens. Directors concurrently occupying position of Chief of General Affairs will be designated. This will include 7 directors. (CHICK)

UNITED FUNDS BANK - is to be deleted from category E. Project closed.

HOLDING COMPANIES

Memo prepared to Chief of PSQD on 12 December 1947, subject: Newly Designated Companies. Project closed.

ECONOMIC SCREENING REPORT

Para.	Total Submitted	Passed by JG & GS	Pending in GS	Barred by GS	To JG	Returned BUTOKUKAI	Barred by JG
6	1043	1033	7				3
7	102	102					
8	620	607	9				4
11A	1320	1182	127	2		1	8
11B	53	47	6				
12	351	343	6				2
TOTAL	3489	3314	155	2		1	17

(CHICK)

LETTERS OF EXCEPTION

Two pending cases of Uchida and Nagashima were cleared. Memos prepared to Chief, PSQD. (CHICK)

AMENDMENT OF ORDINANCE NO. 1, 1947 - No Change

Final memo was submitted by Mr. Meyers for amendment of Article 13, discussed and approved by this Division. The matter was discussed

with Mr. Ohta for the purpose of promulgation. (GRINDLE)

INFORMATION MEDIA

1. Screening:

A total of 1424 questionnaires of principal public office holders in 264 PIM companies listed on Paragraph 9 of the Ordinance were screened by the Japanese Government. Of these, 1257 were passed and 162 purged. Remaining 4 cases are still undecided:

	No. of Co. Screened	No. of Persons Screened	Passed	Barred	Undecided
Newspaper Co.	127	740	658	82	0
Book & Mag. Publisher	129	581	518	59	4
Motion Pic. Co.	7	75	56	19	0
Broadcasting Corp.	1	28	26	2	0
TOTAL	264	1424	1258	162	6

2. Provisional Designation:

a. A total of 1300 persons from 206 companies on the Information Media Blacklist have been examined with the view to provisional designation of these people. A total of 471 cases, including 79 whose addresses are unknown, have been provisionally designated. Of these 42 have been finally designated.

b. Of the total of 112 former officials of Government information control agencies falling under the PIM purge, 60 have been provisionally designated. Of the remaining 52 such persons, 6 were screened and purged, 30 had already been purged, 6 had been provisionally designated and 9 were found to be dead. One case is still pending. (TSUKAHARA)

DAI NIPPON BUTOKUKAI

The status of screening of former officers of the DAI NIPPON BUTOKUKAI, as reported by the JG is as follows:

*	424	have been removed and excluded (of whom 22 were found to have left public office between the time that they were first screened in the early part of this year and the time that they were screened under the BUTOKUKAI criteria.)
**	606	have been passed.
*	23	have been held pending.
***	823	have been provisionally designated.
***	88	had been previously designated.
***	118	were found to have died.
	2082	Total considered up to the present

* in public office except for the 22 as mentioned
** in and out of public office
*** not in public office

The CSC has received reports from the prefectural screening committees of the screening conducted of former BUTOKUKAI officials who are at present holding principal public office on the local level. Summary: Of 176 cases considered 99 were passed, 63 were barred and 14 have been held pending. These figures are included in the summation above.

The following cases are still pending action by the JG as per Memorandum to Chief, PSQD dated 24 November 1947:

1. AOKI, Shigetomi - Governor of Ehime Prefecture.
2. MASUHARA, Keikichi - Governor of Kagawa Prefecture.
3. OBATA, Harukazu - Governor of Fukui Prefecture.
4. KUDO, Taro - Chief of Dept. Fukuoka Prefecture ESB
5. TANAKA, Tadashige - Chief of General Affairs Section, Tokyo Metropolitan Office.
6. MATSUURA, Sakae - Member, House of Representatives.
7. SUZUKI, Naoto - Member, House of Councillors.

A report is under preparation showing the action taken by the JG on the cases reported to fall under the BUTOKUKAI criteria at the time that the subject criteria were being considered. It is believed that the report will show that the JG deliberately tried to misinform GHQ as to the personnel that would fall within the subject criteria. Report pending completion of action on above mentioned pending cases.

Memorandum has been prepared for the temporary retention in office of OMORI, Kenji, Chief of the Construction Bureau of Tokyo Metropolis until 31 March 1948. Memorandum pending approval of Chief, PSQD. (BAERWALD)

IMPLEMENTATION OF CATEGORY C, SCAPIN 550

Steps initiated two weeks ago to break down information gleaned from photostatic documents received from G-2 on secret and ultra-nationalistic societies by organizations and individuals will be a continuing project until completed.

A survey has been initiated in order to determine the information available in PSQD files on organizations listed under Category C of SCAPIN 550 in order to prepare workable files on the subject organizations so that the Implementation of SCAPIN 548 under which the same subject organizations are listed can be facilitated. (BAERWALD)

TOKUMUBU-TOKUMU KIKAN

The following cases are still pending:

MORIOKA, Mitsuyoshi
TAKAHASHI, Shinzo
MIYAKE, Kenematsu

(BAERWALD)

CHOKUNIN RANK OFFICIALS WITH THE WAR AND NAVY MINISTRIES

Held in abeyance are the following cases which were designated under the subject criteria but for whom temporary retentions were granted:

1. OKAMOTO, Naoto, President of the Japan Feeds Co. Ltd. Temporary retention granted until 20 Dec. 1947.

2. MIYATA, Tadao, President of the Foreign Trade Raw Materials Kodan. Temporary retention granted until 25 January 1948.

A Memorandum for Chief, PSQD, dated 9 December 1947, subject: Chokunin Rank Officials with the War and Navy Ministries, recommending concurrence of action taken by the CSC on 23 of the 30 subject cases was submitted. These cases pending approval of recommendations by Chief, PSQD.

The following cases are still pending:

FUKUI, Eijiro
HARA, Kayuichiro
ITO, Tasuku
KUMANO, Shuni
MIKURIYA, Shinichi
SUGIYAMA, Shosaku
TSUBOTA, Osamu
WATANABE, Hiroshi
YOSHIE, Katsuyasu

(BAERWALD)

LIST OF CAREER MILITARY OFFICERS

As a part of the survey of all persons who fall under the Memorandum the JG was requested to submit lists of all former Army and Navy officers subject to the purge.

On 18 December Mr. Okada submitted list of 23,346 ex-regular and special volunteer reserve Naval officers provisionally designated on 28 November 1947. This list was compiled from records in the Home Ministry Investigation Bureau of all ex-Naval officers who had reported themselves. The same procedure was followed when compiling the Army provisional designation list of 45,336 persons submitted by Mr. Sumino on 2 December. As a result of conference on 11 December between Major Snow, Miss Earle and Mr. Brady discrepancies between these figures and estimates originally submitted are being investigated by Mr. Ohta. (BRADY)

CIVIL LIBERTIES DIRECTIVE OF 4 OCTOBER 1945 - No Change

A survey has been made of all special higher police personnel who were removed from various positions by the Civil Liberties Directive of 4 October 1945, and who are still in public service. On 22 November a report from Mr. Sumino completed the survey of all prefectures. These reports indicate that of 4,882 persons below section chief who were removed from positions in the Home and Justice Ministries and police forces, 801 are at present in public service. With respect to division and section chiefs, 16 were reinstated in government service and cleared by CIS as far as this directive was concerned. The findings of this survey are being incorporated into a Memorandum for Chief, PSQD. (BRADY)

CAREER MILITARY OFFICERS IN GOVERNMENT SERVICE

Requests for temporary retention of former career Army and Navy officers in national and local government have been reviewed, and the interested SCAP or FEC agency contacted informally as regards their interest in each case. As a result of the review of these cases, with the exception of medical personnel, persons engaged in the reparations program, and persons in local demobilization offices, the majority of other requests have been rejected.

On 25 November a conference with Reparations Section, CNF and ESS was held to determine relative interest in the case of persons in the Ministry of Finance working on reparations. It developed that Reparations Section was the only interested agency. As a result of the oral request of Reparations Section, the JG was directed on the same date to remove two former officers whose further services were were neither required nor desirable. On 19 December received check note with recommendation from Reparations Section - schedule of release of officers to be discussed again with Reparations Section.

Per telephone conversation on 6 December with Deputy Chief, Reparations Section, the removal of Kanichi Kobayashi, ordered on 25 November, was postponed and JG was notified on 6 December that he would be considered in same category with other Finance Ministry officers whose retention was requested. Cn 6 December Finance Ministry submitted official report that SUGIMACHI, other person concerned, had been removed on 2 December.

Action on all remaining requests for temporary retention (127 Ministry of Finance; 4 Ministry of Transportation; 427 Ministry of Welfare; 1 Cabinet Secretariat, Reconstruction Board; one serum research man from Chiba Prefecture) pending receipt of recommendations from interested SCAP agency. A check note from ESS on a person in Cabinet Secretariat was received on 9 December.

PH&W has informally stated that they will not request temporary retention of all 42 colonels and Navy captains, also 16 Lt. Colonels and officers of other ranks including 3 paymasters. On 13 December received check note from PH&W recommending temporary retention of 411 ex-regular Army and Navy medical, dental and pharmaceutical officers and one doctor engaged in serum research in Chiba Prefecture.

On 3 December received request from Capt. Seaward of COMNAVFE for approval of temporary retention of 4 ex-officers working in Ministry of Transportation, Hyodrographic and Lighthouse Bureau.

On 3 December Legal Section ordered the arrest of war crimes suspect, ex-Comdr. HIGURASHI, Chiba Prefecture, Local Assistance Section, whose temporary retention has been requested. (BRADY)

On 15 December received from Legal Section statement of clearance as regards war crimes status of persons for whom temporary retention has been requested.

IMPLEMENTATION OF SCAPIN 548

1. Home Ministry is still compiling a list of all the officers of dissolved organizations. This master list will be checked with the purgee file to determine how many persons have actually been purged.

2. Weekly reports from JG of organizations registered under the provisions of SCAPIN 548 and its implementing ordinance have been requested.

3. Setting up of an alphabetical file of organizations (similar to 201 file) has been initiated. (BAERWALD)

4. SHINEI TAISHU TO: On 2 December Mr. Murai secured the SHINEI TAISHUTO's Report of Registration from the Asakusa Branch of the Daito Ward Office. Examination of this document revealed that MAKI had not reported the names or the contributions of the party's financial supporters since 1946 and that he last reported the party membership on 17 April 1947 at which time it numbered only 152 persons. Meanwhile the Home Ministry Investigation Bureau increased its efforts to determine the source of MAKI's wealth and the extent of his political influence. An interim report of investigation indicating MAKI's complicity in a variety of illegal activities was submitted on 6 Dec. On 11 December 1947 Mr. Nishimura, Chief of the Home Ministry Investigation Bureau, informed Major Napier that the Home Minister was determined to dissolve the SHINEI TAISHU TO as an organization encouraging violence and terrorism in violation of Imperial Ordinance No. 101 of 1946. Mr. Nishimura stated that this was an internal decision of the Japanese Government based upon information gathered by the Investigation Bureau. Major Napier then informed Mr. Nishimura that if the JG intended to take such action on its own initiative a formal communication to that effect should be submitted to this Section. A statement signed by Home Minister Kimura was accordingly submitted.

The order dissolving SHINEI TAISHU TO was issued on the following day, 12 December 1947, at which time the Home Ministry also released a statement to the press explaining the action. On 13 December 1947 Konen Maki, leader of the SHINEI TAISHU TO, was arrested by the Metropolitan police on charges of intimidation.

The trial of Otsuka and Sakuma, the two members of the SHINEI TAISHU TO who attacked Katsumi Kikunami, head of the NCIO, is continuing. Although this Division will maintain a check on the court proceedings in order to determine the attitude of the Japanese authorities toward "patriotic" terrorism the case on the SHINEI TAISHU TO itself is considered closed.

5. TOA RENMEI: Despite the formal dissolution in January 1946 of TOA RENMEI under SCAPIN 548, twelve organizations are now existing in carrying out the same spirit and the program of the dissolved league. The leaders have been careful in assuming unofficial positions, thus evading SCAPIN 548, Sec. 5 a. The outward program of these groups ranges from fertilizer propagation to anti-communist, pro-emperor political activities.

a. JIKYU HIRYO FUKYU KAI (Self Supporting Fertilizer Propagation Society)

b. SHISO BUNKA KENKYU SHO (Thought Culture Research Institute)

c. RYO BUNKA ROSO FUKYU KAI (Enzyme Cultural Association)

d. NIPPON KOKUTAI GAKKI (National Structure Academy)

e. MINSHU SHUGI KENKYU KAI (Research Institute on Democracy)

f. SEIKATSU KAIAN KYOKAI (Livelihood Improvement Society)

g. SEIJI MONDAI KENKYU SHO (Political Problems Research Society)

h. KAGAKU RENMEI DOSHI KAI (Scientists Comrade League)

i. SHIN NIPPON SHA (True Japan Society)

j. KOSO RENMEI (Fertilizer League)

k. SEIKA KAI (Seika Society)

1. TOA RENMEI DOSHI KAI (This name still in use)

Home Ministry will be told to submit lists of officers and members, source of assets and other relative information on these organizations as soon as other work in which they are engaged is completed. (SNOW)

6. DOBO ENGO KAI - (National Relief Association) - No Change
A conference with Mr. Kasai, Welfare Ministry and Mr. Sakurai, Managing Director, DOBO ENGO KAI definitely revealed that this organization is a quasi governmental relief agency, thus violating SCAPIN 775 and hence dissolvable under SCAPIN 548, Sec. 1, a. Consequent to dissolving this organization under SCAPIN 548, all the officials of the said organization will have to be purged and all of its property and assets confiscated and frozen. Due to the serious implications involved in its dissolution, a conference with PH&W and CPC will be called by GS. Understanding that their organization had been classified as undesirable and thus dissolvable, Mr. Sakurai brought in a tentative plan for reorganization to meet all requirements ordered by SCAPIN 775. This plan merely stated the removal of all government officials from all positions in DOBO ENGO KAI.

Mr. Sakurai was told that GS regarded the plan as grossly inadequate since the removal of all government officials is only a mechanized change and will not change the functional relationship between the government and DOBO ENGO KAI. Furthermore, Mr. Sakurai was told that if any plan for reorganization is to be approved, it must contain provisions for (a) elimination of all formal governmental relationship, (b) abolishing all vestige of indirect governmental relationship except as specifically approved by PH&W, (c) establishing strict supervisory and controlling machinery over all financial and

relief activities of the organization. Mr. Sakurai agreed to submit such a plan. He then asked if the organization will still be dissolved. He was told that the decision will depend largely on the approval or disapproval of the reorganization plan and the feasibility of putting such a plan into effect.

On 1 December 1947 Mr. Sakurai submitted a second plan which while providing in broad and general terms for the elimination of all formal governmental relationship and for the establishment of some sort of supervision by the headquarters over the activities of the branches still does not appear capable of eliminating the most objectionable aspects of the organization. Since PH&W in its check sheet of 8 November 1947, subject: Dissolution of DOBO ENGO KAI, has made the dissolution of the Society contingent upon the continuance of its welfare activities, PH&W will be requested to present a report to this Section designating which of the organization's activities may be classed as "welfare" and which may be classed as "non-welfare". A conference will be called with PH&W representatives in order to clarify this point. (WIGGINS)

7. KYOJO KAI: In a conference of 7 November, it was pointed out to Mr. Matsumoto and Mr. Sudo, the president and the chairman of the Board of Directors, respectively of KYOJO KAI, that GS regards the said organization to be a successor organization to DAI NIPPON SHOI GUNJIN KAI, thus dissolvable under SCAPIN 548, Sec. 1, f. They pleaded that legally speaking, KYOJO KAI was not a successor organization, but admitted that KYOJO KAI was organized in anticipation of receiving the fund and property of self-dissolved SHOI GUNJIN KAI.

On 16 December 1947 in the course of a conference between personnel of this Division and representatives of the Home Ministry Investigation Bureau, Major Snow pointed out that in the opinion of this Division KYOJO KAI was subject to dissolution. Mr. Nishimura, speaking for the Home Ministry, agreed that this appeared to be the case and stated that he would conduct a brief investigation of SHOI GUNJIN KAI and report within two days.

On 18 December 1947, however, Mr. Ogura, the second ranking official of the Home Ministry Investigation Bureau, submitted a report stating that the SHOI GUNJIN KAI did not fall under Imperial Ordinance No. 101. In the ensuing discussion it became evident that the Home Ministry primarily fears the repercussions of adding this Society to Category C, SCAPIN 550, which will automatically follow if it is dissolved under 548.

A great many government officials held positions ex-officio in the Society and the opinion was expressed that the application of 550 to KYOJO KAI would remove more officials from the public service than had been removed by the entire BUTOKUKAI purge. This is highly doubtful in view of the scanty facts upon which the Home Ministry bases its estimate. Nevertheless, it is apparent that the effects of such a purge might well be more drastic than the situation merits. The Home Ministry was therefore instructed to prepare a plan for dissolving the KYOJO KAI but limiting the application of SCAPIN 550 to a few truly responsible officials. This plan is to be presented on 22 Dec. (WIGGINS)

Special Cases:

1. The application of the NIPPON NOSHI GAKKO (Japan Agricultural Technicians' School) for use of property formerly belonging to the KINKEI GAKUIN (Golden Fowl Institute) is under investigation as a test case to determine what problems will arise from granting permission for the use of property formerly belonging to dissolved organizations. On 23 October a four-way conference was held between representative of this Division, Mr. Gibson, Liaison Investigation Unit, CI&E, Mr. Scott, Saitama Military Government Education Officer and Mr. Kimura, representative of Saitama Prefectural Government Education Department. At this conference it was decided that although the school was apparently a bonafide educational institution performing valuable service to the community, necessary reforms should be carried out to insure that the school does not constitute a continuation of the old NIPPON NOSHI GAKKO, and that it should be determined that no member of the faculty falls under the educational purge. This Section's concurrence on CPC's action allowing the school to lease the property was to be contingent upon these conditions.

In the course of a telephone conversation on 22 November, Mr. Scott stated that he was instituting the necessary reforms. Screening of the NIPPON NOSHI GAKKO faculty members was completed without difficulty, but the directors' screening was delayed until 12 December when CI&E informally reported that they, too, were passed. On 16 December acting on the recommendation of this Division, General Whitney concurred with the Memorandum and the papers were returned to CPC for action. Case closed.

DEMOBILIZATION BUREAUS, REQUESTS FOR RETENTION

1. Reference is made to Memorandum for PSQD, dated 17 November, subject: Record of Conference Re Temporary Retention of Personnel in Demobilization Bureaus. Approval was given for temporary retention until 1 January 1948 of ex-regular Army and Navy officers in the First and Second Demobilization Bureaus for whom requests for retention had been received and who are at present employed. This approval covers 555 persons in the First Demobilization Bureau, and 428 persons in the Second Demobilization Bureau, of which 4 are captains who were at one time released as being in excess of quota of 42 and whose services are requested again to fill vacancies in the quota of 42- ex-captains. In addition to the 428 there are 10 whose transfer from positions afloat has been requested to fill vacancies ashore. If Legal Section and COMNAVFE request their services now, this approval will cover these persons also.

On 1 December notification was received from Second Demobilization Bureau that 7 ex-officers for whom retention had been requested on 3 June were not career officers and requests were withdrawn. On 4 December request was received for the regular employment of one ex-captain to fill vacancy in the quota of 42.

2. Approval given 13 November also applies to 718 former regular Army and Navy officers whose retention in the Local Assistance Bureaus

has been requested. Reference is made to war crimes suspect HIGURASHI whose arrest was directed by Legal Section on 3 December.

3. Reference is made to matter discussed in conference on 13 November concerning the rehiring in Local Assistance Bureaus of former regular officers as clerks after they had been removed. On 1 December per report of Mr. Ohta it was discovered that information initially received from G-2 was in error. Report from Mr. Ohta pending completion of translation. (BRADY)

4. On 15 December Mr. Yoshie of the First Demobilization Bureau reported informally that 39 ex-regular Army officers had been released leaving 505 in the Bureau.

PRISONER OF WAR INFORMATION BUREAU

Reference Memorandum for Record, dated 21 November, subject: Prisoner of War Information Bureau. On 19 November approval was given the JG and PWIB for temporary retention of 11 ex-regular officers until 1 January 1948 and for 2 of the 11 until 31 July 1948. On 18 December Mr. Iida, acting director of PWIB, an ex-Lt. Col., reported that 2 of the 11 officers were released on 15 November and 7 more on 15 December. Mr. Iida and Mr. Nakahira, ex-Captain will be retained not later than 31 July 1948. Case closed.

RE-ORGANIZATION OF THE FILES

Complete re-organization of the files has been initiated and will be carried on as a continuing project. (SCHWEITZER)

VIOLATIONS OF SCAPIN 550

KAWAMINAMI INDUSTRIES CO. LTD. Based upon allegations received, a letter was dispatched on 10 November to Military Government Section, 8th Army requesting investigation of the present activities of former purged officials of the said company, alleged to be continuing to exercise influence in the company in contravention to SCAPIN 550 and its implementing ordinance. Pending receipt of report from Military Government. (SNOW)

KAWASAKI STEAMSHIP CO. LTD. Based upon allegations received, a letter was prepared 10 November to Hyogo Military Government Team, requesting investigation of the activities of former purged officials of this company, who are alleged to have set up offices in the same building as the companies offices and to be overtly continuing to exercise power and influence in the affairs of the company. Letter sent out 28 November 1947 to CG, 8th Army. Pending receipt of report from Military Government. (SNOW)

TOYO RAYON CO. LTD. Allegations, charging former purged president, SHIGEKI, Toshiro, with continuing to exercise influence in the management of the company were referred to Mr. Nishimura, Chief of the Investigation Bureau, Home Ministry on 12 November for investigation and report. Report received, but it did not substantiate allegations. Letter to 8th Army prepared and sent to GS for dispatch. (SNOW)

PROPERTY OF DISSOLVED ORGANIZATIONS

CPC submitted to GS for concurrence a plan for turning the administration of property and assets of dissolved organizations to the Japanese Government. In principle the plan was considered acceptable. But, because no provisions were made for investigation and close scrutiny of reports of assets by a SCAP agency and because this would probably result in the use of such assets by undesirable groups to further aims contrary to the objectives of the occupation, non-concurrence was recommended and approved by Deputy Chief, GS. Case closed. (SNOW)

SPECIAL EXAMINING BUREAU

Subsequent to the dissolution of the Home Ministry and establishment of the Attorney-General's Office it has become necessary to set up the organization for the Special Examining Bureau under the Ass't. Attorney-General for Prosecution. This Bureau will have the functions of:

1. Investigating matters pertaining to and the enforcement of Ordinances implementing SCAPIN 548.

2. Investigating and maintaining a check on former career officers of the Army and Navy.

3. Investigation of activities of purgees and enforcement of injunctions contained in the Ordinances implementing SCAPIN 550.

The functions of the Bureau have been studied and a draft organization and function chart is in the process of preparation. (SNOW AND WIGGINS)

SCREENING FARMERS' COOPERATIVES

Conference with Mr. Williamson, Agricultural Division, NRS, was held to discuss the requirement that officers in Farmers' Cooperatives should not be purgees. The large number of potential candidates, and the large number of officers, estimated to be at least 60,000, would present a screening job of great proportions. Action for this matter is NRS. Pending subsequent developments. See Memo for PSQD, dated 17 December, subject: Farmers' Unions and Cooperatives. (SNOW)

FORESTRY ASSOCIATIONS

Through Military Government Reports it came to the attention of this Division that Forestry Associations were never included in the screenable category as were Agricultural Association and Fishing Associations. This point was brought to the attention of Mr. Ohta, who stated that the Japanese Government was taking steps to include Forestry Associations. He was instructed that other similar associations, including prefectural horse-racing associations, should also be screenable. Report of action by the Government should be forthcoming by 22 Dec. 47. (SNOW)

MISCELLANEOUS INDIVIDUAL CASES ON WHICH ACTION STILL PENDING

HATTORI, Kyoichi

An investigation based upon information received from the Nara Prefectural Military Government Team has been initiated in an effort to determine whether books written by HATTORI, concurrently a member of the House of Councillors of Nara Prefecture, falls under the provisions of the Memorandum. The charges against HATTORI are that he wrote two books of an ultra-nationalistic nature entitled "The Great Mission of Japan" and "The Future of Japan", further that he omitted from his questionnaire the relevant fact that he was founder and president of the Japan Colonization School and an organizer of an ultra-nationalistic society known as the JIMMU HAKKO KAI (Emperor Jimmu's Eight Corners of the World Society).

In September Mr. Sunobe was instructed to investigate these charges with the view to invoking the purge ordinances. He submitted a preliminary explanation from HATTORI explaining the extenuating circumstances in his case. On the basis of this, HATTORI was given additional time to prepare a more complete explanation which was finally received on 23 October. This detailed and lengthy document was summarized and submitted on 20 November to Major Napier. The case has been brought to the attention of Mr. Ohta, who agrees that grounds exist for prosecution of HATTORI for omission of relevant information. Mr. Sunobe brought in a report that the worst of HATTORI's two books was never published and was given time to bring in proof. Pending receipt of report on or about 2 January 1948. (SNOW)

KATO, Masuo - No Change

Government Section request for complete FBI files on this case answered on 18 September when CIS forwarded reports of investigation and detailed synopsis of certain anti-American articles written by KATO and found among his personal affects after his apprehension by agents of the FBI. These documents were turned over to Col. Kades on 22 September. On or about 26 September, Col. Kades summoned KATO to his office and informed him that a rebuttable presumption existed that his writings were anti-American as reported by the FBI, and that he should present counter evidence to this Section within "the next few weeks". Check sheet to CIS on 11 October requested CIS to obtain photostatic copies of the articles in question.

Check sheet from CIS dated 10 November quotes FBI radiogram as stating "Material not available local FBI office but attempt being made to obtain original documents which were returned to KATO's friends". On 27 October KATO submitted documents in his defense. Careful study by Major Napier reveals that these constitute a reasonable explanation, but a final decision on this case will not be made until a definite reply is received from FBI. (WIGGINS)

MINATO, Jiro

Purgeable as Managing Director of the Tokushima Nichinichi Shimbun from 1935 to 1943. Case discussed with Mr. Ohta who agreed that subject was purgeable. Mr. Murai reported that recommendation was made to Prefectural Committee which passed him that it reverse its decision. Report checked with Mr. Murai, who stated that radio

had been sent to the Prefecture on 16 December and that report should be forthcoming soon. Pending report of action by Prefectural Committee. (SNOW)

MORIOKA, Mitsuyoshi - No Change

Japanese Government was asked to make a report on subject and similar cases of persons falling under the criteria for former officials in the TOKUMUBU. (BAERWALD)

ROGER W. SNOW, Jr.
Maj FA
Public Service
Qualifications Division

10 December 1947

PROJECT STATUS REPORT

STATUS OF QUESTIONNAIRES AS OF 9 DECEMBER 1947

	Today	To Date
Questionnaires (Not Issued) 2105		
Received from J.G.		31,851
Reviewed and approved by GS		30,251
Reviewed and disapproved by GS		37
Returned to JG for Info. or action		155
Returned and barred from passed	2	232
Received from JG with Info.	3	
Total Questionnaires on Hand		1,176

Questionnaires on hand issued	0
Pending	472
Ready for CIS	704

STATUS OF PURGEES AS OF 9 DECEMBER 1947

Total number purged by GS since 4 Jan 47.....	~~48~~ 47
Number purged under old ordinance 550 since 4 Jan 47.....	6
Number purged under new ordinance since 4 Jan 47..	~~42~~ 41
Number purged under new ordinance since 4 January and now reinstated.....	4
Number remaining purged under new ordinance since 4 Jan 47.....	~~38~~ 37
Number purged under old ordinance since 4 January and now reinstated.....	2
Number remaining purged under old ordinance since 4 January 1947.....	4
Total number of GS purgees listed in Reports of Central Screening Committee.....	41
Number purged under old ordinance.....	5
Number purged under new ordinance.....	36
Total number of GS purgees not listed.....	0

~~(NAKAICHI, Minoru) case held in abeyance pending final decision of criteria of officials who served with the KAIGUN TOKUMU-BU in Hainan Island.~~

MISSING QUESTIONNAIRES

Check up is being continued for 60 questionnaires misplaced or lost from JG files which are required to complete GS records. JG has been instructed that copies will have to be made if these questionnaires cannot be located in near future. (BORMAN)

REPORTING DISCREPANCIES - No Change

A number of additional discrepancies have been discovered in JG's reports of local barred and removed. Check is being made on

CIRCULATE

several persons who were previously listed as purgees but whose names do not appear on the latest consolidated report. Results of check will be reported as soon as investigation has been completed. (BORMAN)

SUMMARY OF RESCREENING OF ELECTEES

Office	Elected	Passed	Barred by JG	Barred by GS
Mayors of Principal Cities	43	43		
Governors	46	41	2	1
House of Representatives	467	452	9	6
House of Councillors	250	239	9	2

The following are pending finalaction:

AOKI, Shigetomi, Governor of Ehime Prefecture, falls under BUTOKUKAI criteria. Pending action by JG.

OBATA, Harukazu, Governor of Fukui Prefecture, falls under BUTOKUKAI criteria. Pending action by JG.

MASHUGARA, Keikichi, Governor of Kagawa Prefecture, falls under BUTOKUKAI criteria. Pending action by JG.

MATSUURA, Sakae, Member of the House of Representatives, falls under BUTOKUKAI criteria. Pending action by JG.

YOSHIE, Katsuyasu, Prefectural Governor, was a military administrator of Chokunin rank for 2 years. Pending action by JG. (BORMAN)

ALLEGATIONS - No Change

Seven individual cases are under investigation based on information contained in signed and anonymous letters alleging violations of the Purge Directive. One hundred five cases have been recorded and closed following appropriate investigation or due to the fact that allegation contained insufficient or irrelevant information. (BORMAN)

APPEAL BOARD

Total recommended released by Appeal Board		29
Reinstatement approved by Government Section	12	
Returned to Appeal Board for reconsideration	4	
Under consideration by Government Section	10	
Not yet submitted to Government Section	3	
Total recommended disapproved by ~~Government Section~~ Appeal Board		45
Disapproved by Appeal Board and GS	32	
Disapproved by GS	2	
Under consideration by GS	1	
Not yet submitted to GS	10	

Cases being considered by Appeal Board	140
Cases not yet referred to Appeal Board	117
Cases rejected by the Appeal Board	8
Total	339

The following cases are being considered by GS:

SAWAMURA, Takashi - memo prepared approving release
YONEZAWA, Mototake - memo prepared approving release
SATO, Masato - draft memo prepared approving release
YAMAUCHI, Naomoto - draft memo prepared disapproving release
MAKINO, Tozabura - under consideration
ANDO, Masazumi - " "
HARA, Satashi - " "
YAMADA, Mamoru - " "
KOMATSU, Takashi - " "
NAGAO, Kakuzaemon - returned for English questionnaire
ISHIKURI, Yushichi " " " "

The following cases were decided by Government Section:

MAEDA, Miyomatsu - recommendation of Appeal Board that subject not be released from designation was approved by GS, 4 December. Decision based on fact that as chief of one of a town's branches of IRAA, Maeda is to be considered equal to chief of a town branch.

OKUDA, Kikuro - recommendation of Appeal Board that subject not be released from designation was approved by GS, 4 December. Decision based on fact that Okuda was active as city chief of IRAYA. (GRINDLE)

SUMMARY OF PURGE ACTIVITIES FOR THE MONTH

Material for the December Monthly Summation is being compiled. (EARLE)

SURVEY OF ALL PERSONS WHO FALL UNDER THE MEMORANDUM

This survey was instituted with the view to designating all individuals who fall under the provisions of the Memorandum. The overall project is being carried out in phases and as sub-projects; military, economic, ultranationalistic, societies, information media companies, government positions, etc. Necessary amendments were made to the purge ordinances; these and the general plan provided for designation by publication in the Official Gazette of persons whose address is unknown and of former career Army and Navy officers and for the designation by Prefectural Governors of certain categories. In general the provisional designation was completed on 30 November 1947. The final designation of these will be completed, except for consideration of cases in which letters of exception are presented by 3 January 1948. (SNOW)

ECONOMIC PURGE

a. Total economic purgees as of 6 December is 514.
b. Japan Textile and Otani Heavy Industry - no change. Draft memos being held.

c. Provisional designation of persons whose address is known is 1214. PAU's designation - 167. A great deal of discrepancy was found between JG's list and PSQD. Check is being made to account for the difference.
d. 1022 final designations of PD's have been made as of 6 December.
e. 110 counter-evidence cases were presented in the PD category - 6 December.
(1) 74 were rejected
(2) 23 approved by JG
(3) 5 are pending
(4) 8 were cancelled

(CHICK)

NEWLY FORMED COMPANIES - No Change

Fourteen companies have been formed since January 1947 with a capitalization over Y10 million. These officials are being checked for purgees. So far we have found about one purgee to the company with no purgee in more than one company. SHIMIZU, Yoshio has been found to be a representative of the Shimizu Gumi and OBAYASHI, Yoshiro representative of the Obayashi Gumi both of which hold over 10% of stock in the new company, Toyosu Mokuzai K.K. formed 3 March 1947. (CHICK)

BRANCH MANAGERS - No Change

a. Sixty-six branch managers of E category have been provisionally designated and 15 provisionally designated address unknown.

b. Criteria has been established for 11A and B companies.
(1) Mr. Murai estimates about 75 will be investigated.
(2) Out of 75 about 20 will probably fall under the criteria. (CHICK)

DIRECTORS AND AUDITORS

a. Designation is almost completed
(1) Auditors
To be designated - 201
Deceased - 60
Already designated 59

(2) Directors
To be designated - 45
Deceased - 12
Already designated 13

b. Reason for each designation is given in report submitted by JG.

c. JG is now screening directors for Haidens. Director occupying concurrently position of chief of General Affairs will be designated.
(CHICK

UNITED FUNDS BANK

Memo for removal from category E is being prepared. Bank laws were investigated and it may be concluded that this bank may be given special consideration without involving other banks listed in category E. (CHICK)

HOLDING COMPANIES

It would be possible to list the Katakura Gumi on paragraph 11 as a Katakura Zaibatsu affiliate. However, all officers have already been purged or are deceased. (CHICK)

ECONOMIC SCREENING REPORT

Para.	Total	Passed	Pending	Barred	Retd. JG	to BUTOKUKAI	Barred by JG
6	1043	1033	6				
7	102	102				1	3
8	620	607	9				4
11A	1319	1181	127	2		1	8
11B	53	47	6				2
12	351	343	6				
TOTAL	3488	3313	154	2		2	17 (CHICK)

LETTERS OF EXCEPTION - ECONOMIC

Counter evidence presented thru JG - hold for information:

UCHIDA, Ginbei
NAGASHIMA, Yuji

AMENDMENT OF ORDINANCE NO. 1, 1947

Final memo was submitted by Mr. Meyers for amendment of Article 13, discussed and approved by this Division. The matter was discussed with Mr. Ohta for the purpose of promulgation. (GRINDLE)

INFORMATION MEDIA

1. Screening - A total of 1424 questionnaires of principal public office holders in 264 PIM companies listed on paragraph 9 were screened, by the Japanese Government. Of these 1257 were passed and 161 purged. Remaining 6 cases are still undecided:

Companies	Screened	Persons	Screened	Passed	Barred	Undecided
Newspaper	127	740		658	82	0
Book and magz. pub.	129	581		518	58	5
Motion Pic.	7	75		55	19	1
Broadcasting	1	28		26	2	0
TOTAL	264	1424		1257	161	6

2. Provisional Designation:

a. A total of 1041 persons from 195 companies on the Information Media Black List have been examined with the view to provisional designation of these people. A total of 429 cases, including 77 whose addresses are unknown, have been provisionally designated. Of these 42 have been finally designated.

b. Of the total of 112 former officials of Government information control agencies falling under the PIM purge, 60 have been provisionally designated. Of the remaining 52 such persons, 6 were screened and purged. Thirty had already been purged, 6 had been provisionally designated and 9 were found to be dead. One case is still pending. (TSUKAHARA)

DAI NIPPON BUTOKUKAI

The status of screening of former officers of the DAI NIPPON BUTOKUKAI, as reported by the JG is as follows:

*	361	have been removed and excluded (of whom 22 were found to have left public office between the time that they were first screened in the early part of this year and the time that they were screened under the BUTOKUKAI criteria.)
**	507	have been passed.
*	9	have been held pending.
***	835	have been provisionally designated.
***	86	had been previously designated
***	14	were found to have died.
	1812	Total considered up to the present

* in public office except for the 22 as mentioned
** in and out of public office
*** not in public office

The CSC has received unofficial reports from the Prefectural Screening Committees as to the screening of former BUTOKUKAI officials, who are at present holding principal public office on the local level. (Reports are from 36 prefectures):

79	passed
33	removed and excluded
5	pending
117	Total considered

These figures inasmuch as they are unofficial have not been included in the summary above.

The following cases are still pending action by the JG as per Memorandum to Chief, PSQD dated 24 November 1947.

1. AOKI, Shigetomi - Governor of Ehime Prefecture.

2. MASUHARA, Keikichi - Governor of Kagawa Prefecture
3. OBATA, Harukazu - Governor of Fukui Prefecture
4. KUDO, Taro - Chief of Dept. Fukuoka Prefecture RSB
5. TANAKA, Tadashige - Chief of General Affairs Section, Tokyo Metropolitan Office
6. MATSUURA, Sakae - Member, House of Representatives
7. SUZUKI, Naoto - Member, House of Councillors

The following cases the recommendation to pass which were approved by Chief, PSQD are considered closed:

1. SHIGETA, Tadayasu - President, Special Supply Board
2. ITO, Kinji - Vice Minister of Welfare
3. TOMOSUE, Yoji - Governor, Ibaragi Prefecture
4. KOBAYASHI, Shunzo - Member, Central Labor Relations Committee

NAGAI, Hiroshi - Director of the General Affairs Department of the Constitution Popularization Society previously reported as pending in the CSC has been informally reported as purged. Case closed.

A report is under preparation showing the action taken by the JG on the cases reported to fall under the BUTOKUKAI criteria at the time that the subject criteria were being considered. It is believed that the report will show that the JG deliberately tried to misinform GHQ as to the personnel that would fall within the subject criteria. Report pending completion of action on above mentioned pending cases. (BAERWALD)

IMPLEMENTATION OF CATEGORY C, SCAPIN 550

Steps initiated last week to break down information gleaned from photostatic documents received from G-2 on secret and ultranationalistic societies by organizations and individuals will be a continuing project until completed.

A survey has been initiated in order to determine the information available in PSQD files on organizations listed under Category C of SCAPIN 550 in order toprepare workable files on the subject organizations so that the Implementation of SCAPIN 548 under which the same subject organizations are listed can be facilitated. (BAERWALD)

TOKUMUBU-TOKUMU KIKAN

The following action has been taken on the cases reported as pending in the last project status report:

1. NAKAICHI, Minoru - Memorandum to Central Liaison Office dated 25 July 1947 directing subject's purge has been informally returned to PSQD at the request of this Division in order that case could be passed. Case closed.

2. IKUTA, Koichi - Deputy Chief, PSQD, made the decision that case could be passed. Case closed.

The following cases are still pending:

MORIOKA, Mitsuyoshi
TAKAHASHI, Shinzo
MIYAKE, Kenematsu

(BAERWALD)

CHOKUNIN RANK OFFICIALS WITH THE WAR AND NAVY MINISTRIES

Held in abeyance are the following cases which were designated under the subject criteria but for whom temporary retentions were granted:

1. OKAMOTO, Naoto, President of the Japan Feeds Co. Ltd. Temporary retention granted until 20 Dec. 1947.

2. MIYATA, Tadao, President of the Foreign Trade Raw Materials Kodan. Temporary retention granted until 25 January 1948.

A Memorandum for Chief, PSQD, dated 9 December 1947, subject: "Chokunin Rank Officials with the War and Navy Ministries" recommending concurrence of action taken by the CSC on 23 of the 30 subject cases was submitted. These cases pending approval of recommendations by Chief, PSQD.

The following cases are still pending:

FUKUI, Eijiro
HARA, Kayuichiro
ITO, Tasuku
KUMANO, Shuni
MIKURIYA, Shinichi
SUGIYAMA, Shosaku
TSUBOTA, Osamu
WATANABE, Hiroshi
YOSHIE, Katsuyasu

(BAERWALD)

JAPANESE PEERAGE

With the exception of approximately 60 ex-peers on whom the Japanese Government has been unable to obtain information - either as to their current whereabouts, or whether they fall under the Memorandum - all former members of the peerage have been examined under the purge ordinances. In 1946 a total of 63 ex-peers were purged; in 1947 a total of 76 ex-peers were screened and purged, or provisionally designated. 504 questionnaires have been reviewed by the Screening Branch. Unless additional information comes to hand, this project may be considered closed. (EARLE)

IMPERIAL PRINCES - KOREAN

No counter-evidence was submitted in behalf of the Korean Princes RI, Ken (Momoyama, Kenichi) and RI, Gin. The 30-day period since their provisional designation on 7 November has expired and they have been finally designated on 7 December. Project closed. (EARLE)

CIVIL LIBERTIES DIRECTIVE OF 4 OCTOBER 1945 - No Change

A survey has been made of all special higher police personnel who were removed from various positions by the Civil Liberties Directive of 4 October 1945, and who are still in public service. On 22 November a report from Mr. Sumino completed the survey of all prefectures. These reports indicate that of 4,882 persons below section chief who were removed from positions in the Home and Justice Ministries and police forces, 801 are at present in public service. With respect to division and section chiefs, 16 were reinstated in government service and cleared by CIS as far as this directive was concerned. The findings of this survey are being incorporated into a Memorandum for Chief, PSQD. (BRADY)

LIST OF CAREER MILITARY OFFICERS

As a part of the survey of all persons who fall under the Memorandum the JC was requested to submit lists of all former Army and Navy officers subject to the purge. Both lists have been received. 13,067 regular and special volunteer reserve naval officers have been provisionally designated. Army list, submitted 2 December, was not given with totals.

On 5 December Mr. Sumino reported a number of officers by rank who were provisionally designated, total 45,336 which he stated included some KEMPEI TAI officers provisionally designated. At the same time he submitted figures for career naval officers provisionally designated a total 23,346. On 8 December he was asked to clarify the following discrepancies: 1. Figures for Army officers provisionally designated, gave 17 ex-generals whereas list of names received 2 December listed 16 living ex-generals and 3 deceased, total 19. 2. Why the name of TAKAHIKO, Asaka, ex-Lt. Col. and Prince, was omitted from the 2 December list, and why princes were listed by first name only. 3. Total figure for naval officers provisionally designated gave 23,346, whereas list as of 2 September compiled by Second Demobilization Bureau gave only 13,067 regular and special volunteer reserve naval officers. 4. Why class A war crimes suspects who were also career officers were not listed.

On 10 December Mr. Sumino reported in reply to the above questions: 1. No answer. 2. Only names of persons who have reported themselves to the Home Ministry were submitted to the Cabinet for the PD lists, TAKAHIKO, Asaka was not listed it is presumed he did not report himself to the Home Ministry. The princes were listed by whatever name they reported themselves to the Home Ministry, some apparently only used their first name. 3. Navy figure of 23,346 represents a list of all naval officers given the Cabinet by the Home Ministry for PD and includes possibly many reserve officers who were not subject to the purge. Former list of 13,067 is a list compiled by Second Demobilization Bureau and contains all active service and special volunteer reserve naval officers whose names were on record as of 2 Sept. 1947. 4. Class A war crime suspects were not listed as they have been already provisionally designated. (BRADY)

CAREER MILITARY OFFICERS IN GOVERNMENT SERVICE

Requests for temporary retention of former career Army and Navy officers in national and local government have been reviewed, and the interested SCAP or FEC agency contacted informally as regards their interest in each case. As a result of the review of these cases, with the exception of medical personnel, persons engaged in the reparations program, and persons in local demobilization offices, the majority of other requests have been rejected.

On 25 November a conference with Reparations Section, CNF and ESS was held to determine relative interest in the case of persons in the Ministry of Finance working on reparations. It developed that Reparations Section was the only interested agency. As a result of the oral request of Reparations Section, the JG was directed on the same date to remove two former officers whose further services were neither required nor desirable.

Per telephone conversation on 6 December with Deputy Chief, Reparations Section, the removal of Kanichi Kobayashi, ordered on 25 November, was postponed and JG was notified on 6 December that he would be considered in same category with other Finance Ministry officers whose retention was requested. On 6 December Finance Ministry submitted official report that SUGIMACHI, other person concerned, had been removed on 2 December.

Action on all remaining requests for temporary retention (127 Ministry of Finance; 4 Ministry of Transportation; 427 Ministry of Welfare; 1 Cabinet Secretariat, Reconstruction Board; one Serum Research man from Chiba Prefecture) pending receipt of recommendations from interested SCAP agency. A check note from ESS on a person in Cabinet Secretariat was received on 9 December.

PHAW has informally stated that they will not request temporary retention of all 42 colonels and navy captains, also 16 Lt. Colonels and officers of other ranks including 3 paymasters.

On 3 December received request from Capt. Seaward of COMNAVFE for approval of temporary retention of 4 ex-officers working in Ministry of Transportation, Hydrographic and Lighthouse Bureau.

On 3 December Legal Section ordered the arrest of war crimes suspect, ex-Comdr. HIGURASHI, Chiba Prefecture, Local Assistance Section, whose temporary retention has been requested. (BRADY)

IMPLEMENTATION OF SCAPIN 548

1. Home Ministry is still compiling a list of all the officers of dissolved organizations. This master list will be checked with the purgee file to determine how many persons have actually been purged.

2. SHINEI TAISHU TO: On 25 November 1947 OTSUKA and SAKUMA, two members of this organization, went on trial in the Tokyo District Court for the stabbing of Kikunami Katsumi, former Secretary-General of the NCIO. In the course of day's proceedings Judge HISANAGA disapproved defense application for further postponement, reviewed the case, examined the first witness, MAKI, Yasutoshi, chief of the SHINEI TAISHU TO, granted the request of the defense to call in two witnesses, TANIKAWA, former chief of the MPB and KIKUNAMI, the victim of the assault, and set the date for the next hearing at 9 December 1947. On 2 December Mr. Murai in accordance with instructions from this Division submitted the SHINEI TAISHU TO's Report of Registration required under the provisions of Imperial Ordinance No. 101 which MAKI filed with the Asakusa Branch of the Daito Ward Office. This document reveals that MAKI has not reported the names or the contributions of the Party's financial supporters since August 1946 and that he last reported the Party membership on 17 April 1947 at which time the members numbered only 152.

On 9 December trial was resumed and the court heard the testimony of TANIKAWA, Noboru, Chief of the Security Section of the Home Ministry at the time of the Kikunami Incident, purged under SCAPIN 550. A report recommending that the SHINEI TAISHU TO be dissolved as an organization falling under the provisions of paragraph 1, SCAPIN 548 has been completed and submitted to Major Napier. (WIGGINS)

3. TOA RENMEI: Despite the formal dissolution in January 1946 of TOA RENMEI under SCAPIN 548, twelve organizations are now existing in carrying out the same spirit and the program of the dissolved league. The leaders have been careful in assuming unofficial positions, thus evading SCAPIN 548, Sec. 5. a. The outward program of these groups ranges from fertilizer propagation to anti-communist, proemperor political activities.

a. JIKYU HIRYO FUKYU KAI (Self Supporting Fertilizer Propagation Society)

b. SHISO BUNKA KENKYU SHO (Thought Culture Research Institute)

c. RYO BUNKA ROSO FUKYU KAI (Enzyme Cultural Association)

d. NIPPON KOKUTAI GAKKI (National Structure Academy)

e. MINSHU SHUGI KENKYU KAI (Research Institute on Democracy)

f. SEIKATSU KAIAN KYOKAI (Livelihood Improvement Society)

g. SEIJI MONDAI KENKYU SHO (Political Problems Research Society)

h. KAGAKU RENMEI DOSHI KAI (Scientists Comrade League)

i. SHIN NIPPON SHA (True Japan Society)

j. KOSO RENMEI (Fertilizer League)

k. SEIKA KAI (Seika Society)

l. TOA RENMEI DOSHI KAI (This name still in use)

Home Ministry will be told to submit lists of offbers and members, source of assets and other relative information on these organizations as soon as other work in which they areengaged is completed. (SNOW)

4. DOBO ENGO KAI - (National Relief Association) No Change A conference with Mr, Kasai, Welfare Ministry and Mr. Sakurai, Managing Director, DOBO ENGO KAI definitely revealed that this organization is a quasi governmental relief agency, thus violating SCAPIN 775 and hence dissolvable under SCAPIN 548, Sec. 1, a. Consequent to dissolving this organization under SCAPIN 548, all the officials of the said organization will have to be purged and all of its property and assets confiscated and frozen. Due to the serious implications involved in its dissolution, a conference with PH&W and CPC will be called by GS. Understanding that their organization had been classified as undesirable and thus dissolvable, Mr. Sakurai brought in a tentative plan for reorganization to meet all requirements ordered by SCAPIN 775. This plan merely stated the removal of all government officials from all positions in DOBO ENGO KAI.

Mr. Sakurai was told that GS regarded the plan as grossly inadequate since the removal of all government officials is only a mechanized change and will not change the functional relationship between the government and DOBO ENGO KAI. Furthermore, Mr. Sakurai was told that if any plan for reorganization is to be approved, it must contain provisions for (a) elimination of all formal governmental relationship, (b) abolishing all vestige of indirect governmental relationship except as specifically approved by PH&W, (c) establishing strict supervisory and controlling machinery over all financial and relief activities of the organization. Mr. Sakurai agreed to submit such a plan. He then asked if the organization will still be dissolved. He was told that the decision will depend largely on the approval or disapproval of the reorganization plan and the feasibility of putting such a plan into effect.

On 1 December 1947 Mr. Sakurai submitted a second plan which while providing in board and general terms for the elimination of all formal governmental relationship and for the establishment of some sort of supervision by the headquarters over the activities of the branches still does not appear capable of eliminating the most objectionable aspects of the organization. Since PH&W in its check sheet of 8 November 1947, subject: Dissolution of DOBO ENGO KAI, has made the dissolution of the Society contingent upon the continuance of its welfare activities, PH&W will be requested to present a report to this Section designating which of the organization's activities may be classed as "welfare" and which may be classed as "non-welfare". A conference will be called with PH&W representatives in order to clarify this point. (WIGGINS)