

CONTRCL: 7716
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AGF

TELEGRAM

INDICATE
 COLLECT
 CHARGE TO

File

	FROM AMEMBASSY BUENOS AIRES	CLASSIFICATION UNCLASSIFIED
E.O. 11652: TAGS: SUBJECT: ACTION:	N/A SHUM, AR GRAIVER MILITARY TRIBUNAL TO TRY EIGHT PERSONS SECSTATE WASHDC	
	UNCLASSIFIED BUENOS AIRES: 7716	
	REF: BUENOS AIRES 2820	
CHARGE POL-3 POL/R ECON USIS RF CHRON LegAtt	<p>1. ARMY I CORPS ANNOUNCED OCTOBER 14 THAT THE SPECIAL MILITARY TRIBUNAL HANDLING THE GRAIVER CASE HAS DETERMINED THAT ONLY EIGHT PERSONS WILL BE RETAINED IN ITS JURISDICTION TO BE TRIED FOR CRIMES RELATED TO SUBVERSION. ACCORDING TO PRESS ACCOUNTS THE REMAINING DETAINEES BEING HELD IN CONNECTION WITH THE GRAIVER AFFAIR EITHER WILL BE TURNED OVER TO THE ORDINARY CRIMINAL COURTS OR WILL BE RELEASED.</p> <p>2. THE EIGHT BEING HELD FOR TRIAL BY THE SPECIAL MILITARY TRIBUNAL WERE IDENTIFIED AS:</p> <p style="margin-left: 40px;">ISIDORO MIGUEL GRAIVER</p> <p style="margin-left: 40px;">LIDIA PAPAleo</p> <p style="margin-left: 40px;">JUAN GRAIVER</p> <p style="margin-left: 40px;">EVA GITNACH DE GRAIVER</p>	

Tim Meenan Case file

DRAFTED BY. LABATT: AG <i>Greenman</i> reg	DRAFTING DATE 10/17/77	TEL. EXT. 276	CONTENTS AND CLASSIFICATION APPROVED BY. POLCOUNS: <i>Whallman</i>
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CLEARANCES:

UNCLASSIFIED

CLASSIFICATION

OPTIONAL FORM 163
(Formerly FS-413)
January 1975
Dept of State

SILVIA CRISTINA FANJUL

CATALINA GESUALDI

ENRIQUE BRODSKY

LIDIA HAYDEE BORDSKY DE GRAIVER

3. FORMER LA OPINION PUBLISHER, JACOBO ~~PEREZ~~ ^{TIMERMAN'S} NAME DID NOT APPEAR AMONG THOSE BEING RETAINED FOR TRIAL BY THE MILITARY TRIBUNAL.

4. MILITARY AUTHORITIES ALSO ANNOUNCED THAT THEY WERE SEEKING APPREHEND A FUGITIVE NAMED ~~ROSA~~ JOSE MELCHOR MARGARIO ALIAS "DOCTOR PENALOZA" WHO ALLEGEDLY WAS A GO BETWEEN IN THE FINANCIAL ARRANGEMENTS PURPORTEDLY CONNECTING THE GRAIVER FINANCIAL GROUP WITH THE MONTONEROS.

CHAPLIN *me*