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TEXT
TAGS: PHUM, KNAR, AR, SR
SUBJECT: ARGENTINA: NADA AND DINKO SAKIC EXTRADITION CASES

REF: BUENOS AIRES 4339

NADA SAKIC

1. IN A HEARING BEFORE FEDERAL JUDGE HERNAN BERNASCONI, NADA SAKIC SAID SHE IS INNOCENT OF THE CHARGES AGAINST HER, BUT MADE NO OBJECTION TO BEING EXTRADITED TO CROATIA TO STAND TRIAL. MFA LEGAL AFFAIRS ADVISER ANA MARIA CHIODI TOLD US SEPTEMBER 4 THAT THE MINISTRY IS NOW AWAITING FORMAL NOTIFICATION FROM THE JUDGE BEFORE ASKING THE CROATIAN EMBASSY TO PROCEED WITH ARRANGEMENTS FOR THE EXTRADITION.

DINKO SAKIC

NAZI WAR CRIMES DISCLOSURE ACT
2000

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2. A RECENT REPORT BY THE GOA'S COMMISSION OF INQUIRY INTO NAZI ACTIVITIES IN ARGENTINA (CEANA) RELATES WHAT IS KNOWN FROM GOA ARCHIVES OF DINKO SAKIC'S ACTIVITIES FOLLOWING HIS ARRIVAL IN ARGENTINA IN 1947. THE INFORMATION APPEARS IN A PAPER BY CEANA RESEARCHER CARLOTA JACKISCH ENTITLED "QUANTIFYING WAR CRIMINALS BASED ON ARGENTINE SOURCES." JACKISCH SAYS SAKIC CAME TO ARGENTINA FROM GENOA WITH AN INTERNATIONAL RED CROSS IDENTITY DOCUMENT AND A LANDING DOCUMENT ISSUED BY THE ARGENTINE IMMIGRATION DELEGATION IN EUROPE. IN 1956 HE APPLIED FOR AN ARGENTINE PASSPORT AND CERTIFICATE OF GOOD CONDUCT IN ORDER TO TRAVEL TO SPAIN. THREE YEARS LATER THE ARGENTINE CONSULATE IN BARCELONA ORDERED THE REPATRIATION OF SAKIC AND HIS WIFE AND CHILDREN, WHO WERE LIVING AT THE TIME IN VALENCIA.

3. IN 1965 SAKIC AGAIN APPLIED FOR TRAVEL DOCUMENTS, THIS TIME TO GO TO SPAIN AND CANADA. IN 1969 HE APPLIED FOR A PASSPORT TO TRAVEL TO SPAIN, CANADA, AND THE UNITED STATES. HE APPLIED FOR PASSPORT RENEWALS IN 1971 (TO GO TO SPAIN) AND 1972 (TO GO TO THE UNITED STATES). IN 1976 HE RENEWED HIS PASSPORT IN SPAIN, LISTING HIS PLACE OF RESIDENCE AS VALENCIA.

4. IN 1985 SAKIC APPLIED FOR ANOTHER PASSPORT RENEWAL TO TRAVEL TO SPAIN, AMONG OTHER COUNTRIES. HE WAS DETAINED AT MADRID'S BARAJAS AIRPORT ON MARCH 31, 1986, ALONG WITH JUAN LUIS PELIKAN, A SUSPECTED COUNTERFEITER AND CURRENCY SMUGGLER. BOTH WERE IN POSSESSION OF TICKETS TO TEHERAN.

5. IN 1990 SAKIC WAS AUTHORIZED ANOTHER PASSPORT RENEWAL TO TRAVEL TO SPAIN AND GERMANY AFTER INTERPOL IN ASUNCION, PARAGUAY REQUESTED INFORMATION ON HIM FROM INTERPOL MADRID.

ROCHA

ADMIN
END OF MESSAGE

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