CONTENTS

Chapter 1. Introduction1					
	Chapter 2. Transitional Justice and the Spanish Case				
1.	Theo	oretical background: models of transitional justice			
2.	Tran	nsitional justice and historical memory 10			
3.	Victims' rights 14				
	3.1.	The triad of truth, justice and reparation			
		3.1.1. Truth			
		3.1.2. Justice			
		3.1.3. Reparation			
	3.2.	The development of international law: the basic principles 16			
	3.3.	New victims' rights within a transitional context: identity and			
		personal memory			
4.	Eval	uating the Spanish case			
	4.1.	Time			
	4.2.	The symmetry and asymmetry of victimisation 20			
	4.3.	The weakness of democratic forces			
	4.4.	A smooth and non-violent transition			
Cha	pter 3				
The	Burd	en of Spain's 20 th Century History			
1.	Intr	oduction23			
2.	The	battle for memory			
3.	The	democratic experience of the Republic			
4.	The denial of democracy leads to war				
5.	Dict	atorship, repression and memory according to the victors			
6.	The	difficult relationship between Spanish democracy and its			
	unce	omfortable history44			

Intersentia

Historical Memory and Criminal Justice in Spain

	apter 4.
The	Repression and Its Legal Structure
1.	Basis of the repression
2.	Depuration
3.	Criminal law under Francoism
4.	Large legislation on criminal matters
5.	The Penal Code of 1944
	5.1. Moral and religious inspiration
	5.2. A socially insensitive criminal justice system
	5.3. A "criminal law of author"
	5.4. Sexism
6.	Victor's justice and retaliation: the Causa General
0.	The of the state o
	apter 5.
ΑT	ransition without Justice?
1.	The "Spanish model": rhetoric about reconciliation and a decision
	not to look back to the past. 6
2.	Amnesty 63
3.	The Constitution of 1978: rule of law, institutionalisation of the
	democratic state and legal reform
4.	Repairing the past: gradual and partial measures of reparation 68
5.	The victim's policy
Cha	apter 6.
Que	estioning the Transition: Late Transitional Justice?
1.	A new social and political context
2.	Social activism
3.	The political response
4.	Evaluating the transition
Cha	pter 7.
The	Historical Memory Act and Its Implementation
1.	General remarks83
2.	Rehabilitation of condemned persons 86
3.	Reparation98
4.	The exhumation and identification of the victims
5.	Social reaction and implementation
6.	The Catalan Mass Graves Act 2009
7	New provisions concerning the declaration of death

vi Intersentia

-	pter 8	ng the Crimes of Francoism 10	١7
PIUS	ecuiii	ig the Crimes of Francoism	' /
1.	Prec	edents	17
	1.1.	An exceptional case for prosecution)7
	1.2.	Prosecution of crimes committed in other countries 10	9
		1.2.1. Universal jurisdiction	9
		1.2.2. Chile	0
		1.2.3. Argentina 11	1
		1.2.4. Guatemala	.3
		1.2.5. Sahara	14
		1.2.6. From absolute universal jurisdiction to its legal	
		restriction	14
		1.2.7. Cases with Spanish victims of on-going prosecution 11	16
		1.2.8. An internal echo: the Paracuellos case	17
2.	A ju	licial decision to prosecute the crimes of Francoism and its	
	cons	equences 11	18
	2.1.	The Garzón case	18
	2.2	An overview from the procedural perspective) [
	pter 9		
Is C	rimin	al Prosecution Viable? The Theoretical Debate	33
1.	The l	egal description of crimes and the problem of retroactivity 13	33
	1.1.	Crimes against humanity under Spanish criminal law 13	
	1.2.	An appeal to natural law	
	1.3.	An appeal to international criminal law	
	1.4.	Convictions for other crimes	
		1.4.1. An innovative solution?	
		1.4.2. Murder	
		1.4.3. Forced disappearances	
2.	Pres	cription	
3.	The	Amnesty Act	49
	3.1.	Amnesty under Spanish law	49
	3.2.	•	
		3.2.1. Self-amnesty	52
		3.2.2. Individualised and conditional amnesties 15	
		3.2.3. General amnesty aimed at peacekeeping 15	
	3.3.	The legitimacy of amnesty laws	
	3.4.	The effects of the Spanish Amnesty Act	
4.		ost children of Françoism	
5.		uction of minors and unlawful adoptions	

Intersentia vii

Historical Memory and Criminal Justice in Spain

Chapter 10.						
Seeking Justice more than Thirty Years after the Transition						
1.	What kind of justice and for which victims?	171				
2.	Recognising the limits of criminal justice	176				
3.	Why not a truth commission?	178				
Bibl	liography	185				
Inte	Internet resources					
ADD	endix. Spanish Historical Memory Act	195				

viii Intersentia