

Seeking Asylum from Gang-Based Violence in Central America: A Resource Manual

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MS-13 and Mara 18

Mara Salvatrucha 13 (MS-13) is considered to be the fastest growing, most violent, and least understood street-gang in the United States, if not the world.¹ It is the largest and most powerful gang in Central America, with its main rival being the 18th Street Gang (also known as Mara 18).² The literal meaning of Mara Salvatrucha 13 is uncertain, with different sources providing different definitions. "Mara" is alternatively thought to be slang for "gang" or is thought to be a reference to a street in San Salvador. "Salvatrucha" has been said to have roots in a slang term for street-wise Salvadoran guerillas who fought in El Salvador's civil war, or the term for type of army ant. The "13" is usually thought to be a reference to 13th Street in Los Angeles.

MS-13 comes from fairly practical origins. Many Salvadorans immigrated to Los Angeles due to the Salvadoran civil war in the 1980s. They arrived to find established Mexican gangs, and MS-13 was formed in part to provide protection to the newly arrived Salvadorans against these existing gangs. In the 1990s, the United States government began a huge crackdown on Los Angeles gang activity and many MS-13 members were deported back to El Salvador and other Central American countries. These MS-13 members took advantage of the policy and used their deportation to recruit members in Central America. The MS-13 membership expanded to more than 50,000 members in several countries, including El Salvador, the United States, Honduras, and Guatemala. In Central America, MS-13 has begun to resemble organized crime rather than a group of street thugs. When a person runs afoul of MS-13, systematic assassinations of their family members are quite common. Another common practice

¹ See, e.g., ARIAN CAMPO-FLORES, THE MOST DANGEROUS GANG IN AMERICA, NEWSWEEK (March 28, 2007), available at <u>http://www.msnbc.msn.com/id/7244879/site/newsweek/</u>.

 $^{^{2}}$ Most resources either do not distinguish between the two gangs or only discuss MS-13. Therefore, this section will primarily discuss MS-13.

is that MS-13 will charge "rent" or "tax" to residents of certain neighborhoods. The "rent" is simply extortion – paying for supposed protection against violence from rival gangs. Harassment and physical assault of youths who choose not to join MS-13 is also quite common, as is forcibly tattooing youths with gang symbols.

El Salvador responded to the increasing gang violence by enacting the Anti-Mara Act, also known as the "*Mano Dura*," (iron fist) policy. Originally enacted in October 2003 for a period of six months, this law has been continually renewed and expanded despite the law being found unconstitutional by the Supreme Court of El Salvador. The Mano Dura policy is considered unconstitutional because it enables the Salvadoran government to imprison youths based only on their socioeconomic status or the presence of tattoos on their bodies. The imprisonment is not related in any way to an actual crime.

MS-13 was not originally considered to be extremely dangerous in the United States, as its cells operated almost independently with little or no central control. This, however, appears to have changed. After consolidating power in Central America, MS-13 members have reentered the United States and spread their reach far beyond the streets of Los Angeles. Reports indicate that active cells of MS-13 exist in the Metro Washington, DC area, Long Island and New Jersey. In total, MS-13 is said to be active in 33 states. There are estimated to be between 7,000 and 10,000 MS-13 members in the United States.³

³ This section was compiled using the sources listed in Appendix A: Helpful Resources.

Asylum Law

There are three types of claims for protection available to immigrants who fear returning to their home country. Asylum provides the most protection and stability for the applicant and potentially for the applicant's family members, and it is therefore the most desirable form of relief to obtain. Withholding of Removal provides slightly less protection and few benefits. Protection under the Convention Against Torture is the lowest form of relief from removal and provides virtually no benefits to the applicant.

Asylum

Asylum applications can be made at two points in the immigration process: as an affirmative application or as a defense to removal. An affirmative asylum claim is made by someone who is already within the United States and seeks to remain in the United States on the basis of asylum. A defensive asylum claim is made by an alien who is already in removal proceedings as a defense to removal from the United States. The difference between affirmative and defensive asylum exists only in the procedure and not the substantive law. An affirmative asylum seeker applies through the Department of Homeland Security, Citizenship and Immigration Services (CIS), has an interview with an asylum officer and is either granted asylum or referred to an immigration judge for an additional hearing. Defensive asylum applications are filed with the immigration judge and there is no interview with CIS, but only a determination by a judge. An asylum seeker who requests asylum immediately upon entry to the United States is seen by an Asylum Officer who determines if the case will continue to an immigration judge and is detained throughout the process.

The legal standard is the same for both affirmative and defensive asylum seekers. The requirements can be found in INA § 208^4 and 8 CFR §208. An asylum seeker must meet the definition of a refugee that is found at INA § $101(a)(42)^5$. Under this statute, a person seeking asylum must be "unable or unwilling to return to . . . [his or her] country [of origin] because of persecution or a well- founded fear of persecution on account of race, religion, nationality, membership in a particular social group, or political opinion." Asylum seekers must show that their persecution is based on one or more of these five protected grounds. Additionally, asylum seekers must demonstrate a well-founded fear of persecution, which can be as little as a 10% chance that persecution will indeed occur. *See I.N.S. v. Cardoza-Fonseca*, 480 U.S. 421, 440 (1987).

There are various bars to asylum.

- Persecution of others bar: An individual who has participated the persecution of others on account of one of the five protected categories is ineligible.
- 2) One-year bar: The application for asylum must be filed within one year of arrival in the United States. However, this one year bar can be waived for exceptional circumstances such as the applicant being a minor or mental illness.
- 3) Firm resettlement bar: An asylum applicant will be denied if he or she firmly resettled in another safe country before arriving in the United States.

⁴ 8 U.S.C. §1158. The immigration courts tend to refer to statute by the section of the Immigration and Naturalization Act, but the actual code is in the United States Code. ⁵ 8 U.S.C. § 1101(a)(42).

Whether an applicant is credible is weighed as a significant factor when determining whether or not asylum will be granted. See INA § 208(b)(1)(B)(2).⁶ It is of the utmost importance that your client be completely sure of her story and remains consistent both within her testimony and between her testimony and her asylum application. Inconsistencies can cause the judge or asylum officer to find your client not credible and to deny a grant of asylum.

Immigrants gain many benefits after being granted asylum. One of the more important benefits is that the asylee is able to confer derivative asylum status to his or her spouse and all children who are unmarried and under the age of 21. Additionally, asylees have the opportunity to adjust to legal permanent resident status one year after the grant of asylum. Other benefits include Medicaid eligibility, a work permit, eligibility for Social Security benefits, and eventually the ability to naturalize.

Withholding of Removal

Withholding of Removal has requirements similar to asylum but does not have as many bars to relief. This relief is commonly sought when the client has missed the one-year deadline or is subject to one of the other bars to asylum. INA § 241(b)(3)(B)⁷ lists the bars to withholding of removal, including when the alien is: (1) a persecutor of others; (2) convicted of a particularly serious crime in the United States; (3) the subject of evidence of a serious crime having been committed outside the United States; (4) found to be a danger to the security of the United States; (3) determined to be safe by moving to another area in the affected country. A

⁶ 8 U.S.C. § 1158(b)(1)(B)(2). ⁷ 8 U.S.C. § 1231(b)(3)(B).

particularly serious crime is considered to be an aggravated felony or felonies with an aggregate sentence of five years or more.

While the same five protected groups (race, religion, nationality, political opinion and social group) apply to Withholding of Removal, the standard is higher. Specifically, it must be "more likely than not" that the petitioner will be persecuted. *INS v. Cardozo-Fonseca*, 480 U.S. 421, 423 (1987). In other words, the chances of the alien being persecuted if returned to his or her home country must be fifty percent or higher. Unlike asylum, which is discretionary, withholding of removal is mandatory.

Withholding of Removal has significantly fewer benefits than asylum. There is no potential derivative relief for family members. There is no opportunity to adjust to legal permanent resident (LPR) status. The main benefit is that applicants granted Withholding of Removal cannot be returned to the country of persecution and are eligible for a work permit in the United States.

The Convention Against Torture

The United States is a party to The United Nations Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (also called "The Convention Against Torture" or "CAT"). The regulations directing the application of CAT in the United States can be found at 8 C.F.R. § 208.16 - 208.18. To receive CAT relief the applicant must "establish that it is more likely than not that he or she would be tortured if removed to the proposed country of removal." 8 C.F.R. § 208.16(c)(2). Evidence of past torture, evidence of the ability to relocate to another part of the country of removal, and evidence of gross human rights violations in the

country of removal may all be considered during a CAT application. The possibility of removal to a third country where torture would not occur may also be considered.

The definition of torture used for a CAT determination is quite broad. First, torture can either be physical or mental. 8 C.F.R. § 208.17(a)(4) states that in order for mental pain or suffering to constitute torture, it must result from one of four categories of actions such as "intentional infliction of severe physical pain" or "the threat of imminent death." However, in order to gain CAT relief, the torturer must fit into a fairly narrow definition. The torture must have been "inflicted by or at the instigation of or with the consent or acquiescence of a public official or other person acting in an official capacity." 8 C.F.R. § 208.17(a)(1).

There are two types of CAT relief: withholding of removal and deferral of removal. Both carry very limited benefits. Withholding of removal under CAT guarantees that the person will be freed from detention (if detained) and given a work permit. Deferral of removal under CAT does not guarantee freedom from detention; continued detention is at ICE's discretion and the applicant may be freed and given a work permit. Deferral of removal is desirable only for people who are ineligible for withholding of removal under CAT, such as people have committed particularly serious crimes or who were past persecutors.

Patterns in Gang-Based Asylum Claims

To put it simply, it is extremely difficult to succeed in an asylum claim that is based on Central American gang violence. However, there seem to be some factors that affect the success of claims. The most successful applicants are generally individuals with no criminal history and no gang affiliation who were threatened by the gangs for a particular reason. The existence of a criminal history and/or former gang affiliation make a successful claim less likely.

A major hurdle to gang-based asylum claims is successfully fitting the claim into one of the five protected grounds. The political opinion of choosing not to become a member of a gang is sometimes successful. If your client has been persecuted because he is a member of a specific social group (e.g. a family), he is more likely to be successful than if he is a member of a more generalized social group (e.g. youths who refuse to join gangs). It may be necessary to plead in the alternative with as many bases as possible.

Another hurdle to a successful claim for relief is the Mano Dura program in El Salvador and similar programs in other Central American countries. This has been interpreted to show the Central American governments do not acquiesce to gang violence, but instead are making efforts to provide protection. This is especially relevant for CAT claims where the feared persecution must be perpetuated at the hands of the government or with the acquiescence of the government. In order to circumvent this particular hurdle, it is necessary to be sure that the country conditions information you seek to rely upon is up-to-date and shows uncontrolled violence despite these attempted government crackdowns. Always be sure to clearly connect the country conditions to your client's particular situation.

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In the section that follows, there are examples of judges' opinions in gang-based asylum claims, both successful and unsuccessful. These cases are all on file with CAIR Coalition.

Important Gang-Based Asylum Cases

Court	Case	Relief	Holding
U.S. Supreme	INS v. Elias-Zacarias, 502	Applied for:	Reversing court of appeals' determination that respondent was
<u>Court</u>	U.S. 478 (1992)	Asylum	entitled to asylum and finding that a guerilla organization's
			attempt to coerce respondent into performing military service
		Granted:	did not necessarily constitute persecution on account of
		None	respondent's political opinion as required by the Immigration
			and Naturalization Act.
			Explanation: The decision in this case and subsequent cases
			are an obstacle to using forced conscription into a gang as a
			means for asylum.
First Circuit	Cerrato v. Gonzales, 167	Applied for:	Threats directed against family members, as opposed to
	Fed. Appx. 818 (1st Cir.	Asylum,	threats directed against the applicant, do not amount to
	2006) (Unpublished	Withholding of	persecution. Furthermore, family members have remained in
	opinion).	Removal, and	Guatemala unharmed for the ten years that she lived in the
		CAT.	U.S. Furthermore, Cerrato's son's argument that he was
			harassed based on his membership in a particular social group
			of children who are sent money by a parent who is working in
			the US was not persecution and the 1st Circuit had no
		Granted:	jurisdiction to consider this claim as it was not presented to
		None.	the BIA.

ScondCircuit	Derrisv. Attorney	Applied for:	Demistriedtodefine her social group as someone who is not
	General, 182 Fed Appx.	Asylun,	anenter of aging some who is recognized easing
	27(2dGr. 2006)	Withdangof	being an enter of aging and some one who is suspected of
	(Upublishedopinion).	Renoval and	bingapolice informant. Demisterstified that individuals
	(Chromen dance)	CAT	culd nt goto the police with poblens of gang vidence
			because the police cannot be trusted. This, her assertion that
			gngs waldthirkste wald informatice about the gang's
			planishet aredble. "The D's determination, as affirmed by
			the BIA, that Demis didn't pove that she would be targeted
			bearestewsamngrgnenter who was spected of
		Granted	being an informant was reasonable, and it does not compel us
		Nre	tofindohewise."
ThirdGrait	Bulan Attorno Carard	Applied for:	Bikewasagoverment infomant against agangin. Janaica
	Bukev. Attorney Grend,		adfeared return because he thought the gargene more s
	2007 US App LEXIS 5106 (3dGr. 2007)	Asylun,	8 88
	(Uppblishedgpinicn).	Witholding of Renoval and	waldsækretribationægint him The IJ deniedæylun, withholing because of Barke's orininal record Hedenied
	(opposed pilo).	CAT	6
		CAI	CAThecase Brke couldnot show that the Janaican
		Crated	greenent waldeither participate or acquiesce to his
		<u>Granted</u>	totue. "The Unted that Dyeas had passed since Buke
		Renanded to	hadbeen an informant, and hoped that he could keep allow
		HAto	pofilein Ianaica" The cart fand the U inconatly
		considerunder	aplied the worgstandard for "acquiescene" and this
		thepaper	renanded to the BIA
		standard	
<u>ThirdGrait</u>	Hmndz-Dnisv.	<u>Applied for</u> :	Hunnez-DniswastenuitedbyaganginGatenalabt
	Attorney General, 2007	Asylun,	refused to join their ranks and was physically assulted by the
	US App IEXIS 5648(3d	Withholdingof	00
	Gr. 2007) (Uppblished	Renoval and	Henardz-Darisfailed to show that the garg passed technin
	qainian).	CAT	bædonhispolitical opinion and futhemore, randomstreet
		a . 1	violence des not rise to the level of parseation necessary to
		<u>Garted</u>	establisheligibility for æylum
		Nne	

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Radgersv. Attorney	Applied for:	Bacasethevioleneheevasbyfellowcitizensnather than
	Asylun,	government ation or acquiescence, asylum was denied The
187(3dGr. 2006)	Withdangof	onlywaytoottainasylumbasedontheaction of a private
	Renoval and	citizenistodenonstrategoverment acquiescence. The
	CAT	police have did not at indifferently in response to Rogars'
		report of a beating, but rather failed to respond for lack of
		evidence. The IJ found that a tides in the record
		chronstrated that the Gyanese government was working to
		trytocontrol gargs. Because we conclude that substantial
		evidences.pportsthe II's holding that Rodgers failed to
		stowthepdice wae unble or unvilling to potet him
		Rodens's argument that, as a witness to the shorting
	Granted	incident, he was a number of a particular social group is
	Nne	innateial.
Excharv. Gozdes, 417	Applied for:	The BAheldthat "Hinduran street children" arent a
F3d363(3d2005).	Asylumend	patialar social group Poverty, honelessness and you thate
	Withdangof	
	Renoval	within the INA "The lack of an outer limit counsels against
		adsignation that would appear to be contrary to
		congessional intent."
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	Granted	
	Nre	
	<i>Goverd</i> , 165 Fed Appx 187 (3d Gr. 2006) <i>Excharv. Goveles</i> , 417	General, 165 Fed Appx 187(3d Gir. 2006)Asylum Asylum Witholding of Removal and CAT187(3d Gir. 2006)Ganted NiteExacharv. Garades, 417

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<u>ThirdGrait</u>	Rokerv. Ashcroft, 112	<u>Applied for</u> :	The BlAreversed the D's finding that Parker ves an enter
	Fed Appx 800(3dGr.	Asylun,	of a distinct social group (gay non) and that he was
	2004) (Uppblished	Withholdingof	reasonablyafiaid of fiture theats and assults in Janaica
	qzinian).	Renoval	becase police carret control gays. The BA's reversal was
			bædonthefat that, while the is a dear an innstoward
			gays in Janaica, the petitioner failed to establish that the
			gvennert wasunde or unvilling to repord The 3d
			Circuit affirmed, defening to the BA's conclusion that
		Granted	athrities werent unvilling or unble to respond to
		Nne	violence against gays.
<u>ThirdGrait</u>	Josephv. Ashroft, 105	Applied for:	Joseph, a former Hintian police officer, investigated gang
	Fed Appx 398(3dGr.	Asylun,	activityater the police chief wared him not to look into it,
	2004) (Uppthished	Withholdingof	and Joseph found what appeared to be a compilary between
	qainian).	Renoval, and	the granenters and nenters of the police force. The U
		CAT	concluded that Joseph cident qualify as a refugee under the
			INA, as his feas a coefford ages encontend during
			routinepoliceservice, and not a 'tesult of his affiliations or
			inmutable characteristics" (Petition for review of BLA's
		<u>Granted</u>	decisionnt to request he case deried based on tolling of
		Nne	statute of limitations)
<u>FarthCirait</u>	Lepez-Sctov. Ashcroft, 383	Applied for:	Hkingthat 'family' nayconstitute a particular social
	F.3d228(4 th Gr. 2004)	Asylun,	gap, bt that abstartial evidences proted the conclusion
		Withholdingof	that patitioner was not passed ted by gargs "on account of"
		Renoval,	hisfanilynenheishipht dietohisgenerandage.
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		Against	bahdenied
		Totue	Post-Snipt: Utinatelythe government agreed to
			with holding of removal and Lopez-Soto stayed in the United
		Granted	States
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SxthCircuit Costellaro-Cracenv. INS, Applied for: Hilding that 'tattoed youth' was not a 'social group'	<u>SixthGrait</u>	Castellano-Craconv. INS,	Applied for:	Hiding that "tattooed youth" was not a "social group"
341 F.3d533 (6hGr. Asylun, because they don't share a 'connon, inmutable				
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None the likelihood of future to tue.				

	Seventh Gravit	Lepez-Mantencoov.	Applied for:	Hiding that beatings and attacks at the hands of gang
		Grizalez, 2007US App	Asylum	nonbaschesnt consiste passation because the victim
		, 11	Abylui	-
		LEXIS9866		failed to report the cines topolice and the effort he was
			<u>Granted</u>	noevidence the police ware under or unvilling to potent the
			Nne	victimeatethewastopooftepolicewheeavared
				the victim's plight.
	<u>FighthGrait</u>	Manjivar v. Ganzdes, 416	Applied for:	Hildingthat gargmembers' retaliatory persecution of a garg
		F.3d918(8thGr. 2005)	Asylun,	victimshould not be considered "persecution" attributable to
			Withholdingof	the government because police conducted at horough
			Renoval, CAT	investigation of the gargenenter's criminal acts. The fact
				that actininal investigation nay have precipitated an attack
			Granted	onpetitioner's family was demodined evant.
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	NinthGrait	Boges-DeOiverav.	AppliedFor:	Holongthat receiving anny nous the atening phone calls
		Gonzalez, 195 Fed Appx	Asylum	desnt constitute presention under one of the statutorily
		$600(9^{th} \text{Gr. 2006})$		patedgantsforæylum
			Granted	
15			Nne	
	NinthGrait	Sartos-Qinterosv.	AppliedFor:	Holding that persecution die to witnessing agang related
		Gorzalez, 205 Fed Appx	Asylum	much des nt consiste persention under operation
		525(9 th Gr. 2006)	Witholdingof	patededgoindswheettheswhoakowitnessedthe
		$J_{2}(\mathcal{I}, \Delta 00)$	Removal	much contine to reside in the some area without insident or
			1 a luva	realizion
			Cristal	
			<u>Granted</u>	
			Nne	

NinthGrait	Arguetav. Gonzalez, 202	AppliedFor:	Hiding that patitioner did not qualify for asylumbecause
	Fed Appx 222(9 th Gr.	Asyluni	persection based on refusal to join a difficient and gang does not
	2006) Seedso Ayala-	Withdangof	5 66
	Erectav. Gorzalez, 2007	Renoval, CAT	······································
	US App LEXIS 9814(9 th		
	Gr. 2007) (Holdingthat	Granted	
	yangnenthatae	Nne	
	persected because they		
	resist gargrecuitment is		
	nt asocial group); Castro-		
	Raniezv. Gorzalez, 165		
	Fed Appx 517(9 th Gr.		
	2006)		
NinthGrait	Gevara-Marciav.	AppliedFor:	Holingthat receiving the atening phone calls and having a
	Gonzalez, 151 Fed Appx	Asylum	relative kichapped because of apparent wealth ches not
	545(9 th 2005)	Witholdingof	11 11
		Renoval	
		<u>Granted</u>	
		Nne	
<u>NinthGrait</u>	Mncia-Heitez v.	Applied for:	Holdingthat since that had been no showing of "tollusion
	Gorades, 164FedAppx	Asylum	between group that persecuted alien and lawenforcement
	587(9thGr: 2005)		strutue, public scarity infrastrutue was not unvilling to
		Granted	potet people like alien, and the evas no showing that goup
		Nne	wastcostrongforpdicetocarticl,"theHirduan
			grement is not undeer unvilling to control the nares

	<u>NinthGrait</u>	Mucdaga-Myarqinv. Gorales, 147FedApx 709(9thGr. 2005) Aquirov. Ashcroft, 89Fed Apx 71 (9 th Gr. 2004)	<u>Applied for</u> : Asylum, Withholding of Renoval <u>Granted</u> None <u>Applied for</u> : Asylum,	Hkingthat thee was nonexus between the petitionar being not bedandher religious beliefs. Also hking that there was no support for the assertion that the maras are involved in the suppression of religion Hking that alien failed to establish past persecution or a well-founded fear of future persecution on account of one of
			Withholding of Renoval, CAT <u>Granted</u> Nine	the five statutorily potented grounds to support her asylum claim. She had at nost been the victim of criminal gang activity in Gratemala
17	<u>NinthGrait</u>	Brgs-DeOiverav. Gruzalez, 195 Fed Appx 600(9 th Gr. 2006)	<u>AppliedFor</u> : Asylum <u>Granted</u> None	Hiding that receiving an any nous threatening phane calls does not constitute persecution under one of the statutorily protected grounds for asylum
	<u>Heventh Circui</u> t	<i>Romero-Rahiguz v. United States AG</i> , 131 Fed Appx, 2B(11 th Gr. 2005)	-	Hiding that attempted recruitment by gargmentness did not constitute persecution concernent of any of the five statutory grounds and that economic motivation was petitioner's primary reason for conting to the United States.

Dordef	kum Domlof	Andialfor	Ching Carter Durges Cardon the D Abeld that the
<u>Bardof</u>	Inre, Bardof	<u>Applied for</u> :	Cting Castro-Perez v. Grades, the BIA held that the
Imigation	Inmigation Appeals	Asylun	petitioner's prior rapes by a gargenen ber did not menit
<u>Appeals</u>	(Undted 2006	Withholdingof	asylumbeauetheHnduangxennertismtunbleor
	qinion)(upublished	Renoval, CAT	unvilling to control the gargs.
	qinian)		
		Granted	
		Nne	
Bardof	InreRM, Bardof	<u>Applied for</u> :	Gargtattoosnayeither becovered by dothing or by
Imigation	Innigation Appeals	CAT	additional tattooing. Therefore, gangtattoos are insufficient
Appeals	(Janary 10)		evidence that the Handrang semment will novelikely than
	2006)(uppblished	<u>Granted</u>	nat imprison and to tue the person upon deportation to
	quinian)	Nne	Hrdras
Bardof	Inre-, Boardof	Applied for:	Hiding that the Hinduran government's special police force
Imigation	Inmigation Appeals (Jure	CAT	hsinproved conditions and the efore it is not not elikely
<u>Appeals</u>	28,2005)(up:blished		thannet that a person who has been previously to tured by
	quinian)	Granted	gargnenhers will be to tue dinthe future. Applying the
		Nne	test from Zhang v. Ashcroft 332F.3d1186(9th Gr. 2008) that
			inorder to acquiesce in acts of to tue by a pivate party, the
			government must bothhave knowledge of the totue and
			mut beachalegal ditytointevene to pevent saidtotue.
Imigation	InreDV, United States	Applied for:	Holding that expressing arti-gargs sertiment was political
Cart	Inmigation Ct., San	Asylun,	qinionand thereby potested on statutory grands. Also
<u>SanAntaria, TX</u>	Artonio, TX(Septenber 9,	Witholdingof	holding that petitioner was a member of a distinct social
	2004)(uppblished	Renoval,	grup-people who have refused to join gargs. Further, the
	quinian)	CAT	cout recognized that reporting gang activity to authorities
	• ·	Voluntary	waldbefuitless, if not dependent
		Departure	
		ł	
		Gated	
		Asylum	

Imigation	Inre Cilderon Medira,	Applied for:	Hiding that because respondent was attacked by gang
Cart	United States Innigation	Asylum	nombers, we adverse to gaps and their practices, and
Los Angeles, CA	G.		vocalized his opposition to the garginenties, respondent
	Los Angeles, CA	Gated	was persented becaue of his political opinion and qualified
	(May 1, 2002)	Asylum	foræylm
	(unublished opinion)		
Imigation	Inve Ennorado United	Applied for:	Holding that former membership in a gang could constitute a
Cut	States Innigation C.,	Asylum	social graptoneet the statutory grants for asylum, deto
	Hadingen, TX(November	Abylui	the fact that respondent would not likely be persecuted by
<u>Hadingen, TX</u>	22, 1999)	Granted	
	(upublished opinion)	Asylum	gargnenbers, the grament, and represented
		Abyum	entities. This case was not barred by persecution against others because respondent never actually participated in gang
Territor	Lun Ormer Dilmon	Andiadfar	activities and was tatcoed against his will.
Imigation	Inne Orgeo Polano,	<u>Applied for</u> :	Hiding that being a young poor, Gutenalannale
Cut ID TV	United States Immigration	Asylun,	constituted associal group for purposes of meeting the statute.
<u>HPaso, TX</u>	Ct., ElPaso, TX	Withholdingof	Additionally, the respondent expressed anti-garg sentiments,
	(December 18, 1997)	Renoval	
	(upublished opinion)	Cristal	respondent to asylum
		Granted	
T • •		Asylum	
Imigation	Inthe Matter of -, United	Applied for:	Holdingthat aperson who has attempted to leave a garg and
Cart	States Innigation G.,	Asylum	renovehistatcosis arefigee bt becare he had committed
<u>Boy, AZ</u>	Hoy, AZ(Febuary 17,	Withholdingof	various crimes, asylumard voluntary departure are denied in
	2005)(uppblished	Renoval,	the judge's dispetion Convertion Against Totue deried,
	qpinian)	CAT,	bt Witholding of Renoval garted becare to tue is note
		Voluntary	likelythannat and that is no disaction for with holding from
		Departure	renoval.
		Granted	
		Witholdingof	
		Renoval	

	Imigation	IntheMtter of Sandra,	Applied for:	Holding that a respondent was a number of the social group
	Cart	United States Immigration	Asylum,	consisting of Gatenalan won an who refuse predation by
	<u>Baltinare, MD</u>	Cart, Biltingre, MD	Withholdingof	gang members, finding that both being a wonan and refusing
		(November 8, 2006)	Renoval, CAT	sexual and violent advances by gang members are immutable
		(upublished opinion, BIA		characteristics Respondent presented testimony from PhDs
		appeal percting)	<u>Granted</u>	who fand that ste suffered from Post Transatic Suess
			Asylum	Disorder as a result of organg harassnert from grag
				nænbers
	Imigation	IntheMtter of CV,	Applied for:	Holding that family nonhers of those that actively oppose
	Cart	Utited States Immigration	Asylum,	gngs and that serve as prosecutorial witnesses against gngs
	<u>Adington, VA</u>	Cart, Adington, VA(July	U	constitutes a recognized grap for asylum purposes and that
		17,2007) (UppHisted	Renoval, CAT	passection based content baship in this grouper titles
		quinion, H Aappeal		respondent to agant of asylum
		pending)	~ .	
			<u>Granted</u>	
			Asylum	
7()	Innigation	Inne-, United States	Applied for:	Holding that you that nesist gang recruitment constitutes a
	Cart	InnigationCart,	Asylum,CAT	recognized, visible social group and that asylumis
	<u>Chicago, IL</u>	Chicago, IL (February 5,		appropriate because the respondent had a consideration of
		2007) (UpptHisted		fituepersectionbecasestehalbeentheatendwithrape
		qainian)		fortefungtojoinagang
			<u>Granted</u>	
			Asylum	
	Imigation	Inre-, United States	AppliedFor:	Holding that patitioners were nonbers of a particular social
	Cart	InnigationCart,	Asylun,	gropconposed of students that expressly oppose gangs and
	<u>Adington, VA</u>	Adington, VA(May3,	Witholdingof	
		2007) (Uptilished	Renoval, CAT	that the respondents had a well-founded fear of fiture
		Decision)		persection on account of that expressed opposition to the
			<u>Granted</u>	gugs
			Asylum	

Country Conditions

Country: El Salvador

Report Last Updated: July 2007

EL SALVADOR COUNTRY INFORMATION

Overview:

Reports by the US Government and international NGOs present similar portraits of human rights in El Salvador.

- General Background: CIA World Factbook
 https://www.cia.gov/library/publications/the-world-factbook/geos/es.html
- Department of State Country Reports on Human Rights Practices 2006 http://www.state.gov/g/drl/rls/hrrpt/2006/78891.htm
- Amnesty International Human Rights Report 2007
 http://thereport.amnesty.org/eng/Regions/Americas/El-Salvador
- <u>http://www.amnestyusa.org/By_Country/El_Salvador/page.do?id=1011148&n1=3&n2=30&n3=898</u>
- Human Rights Watch Overview http://www.hrw.org/doc?t=americas&c=elsalv
- USAID Central America and Mexico Gang Report http://www.usaid.gov/locations/latin_america_caribbean/democracy/gangs.html

Crime and Gang Activity:

- Forced recruitment into Maras (Gangs)
- Violence against women, particularly domestic violence, is reported as serious and pervasive.
- Persecution of gay and lesbians; in October 2004 the Ministry of the Governance denied legal status to "En Nombre de la Rosa," a homosexual and transvestite association. A number of gays, lesbians and transvestites have been killed in recent years
- Persecution of union members and labor activists; see assassination of trade unionist Gilberto Soto on November 5, 2004.
- Lengthy pretrial detentions, arbitrary arrest and detention of persons remains a prevalent problem; the Inspector General received 495 petitions citing arbitrary arrest and detention in 2004
- Impunity from both civil and criminal codes continued, most notably for those well connected politically, economically or institutionally. Corruption in the judicial system was widespread and contributed to such impunity.

Issues to Note:

I. As many as 30,000 Salvadoran youth are members of street gangs (maras). As of 2004, an estimated 2,756 homicides were recorded with roughly 60% of those attributed to gang violence. Increasingly, these street gangs are involved in drug trafficking, human trafficking and kidnapping.

II. Gangs exercise considerable influence and control in both prisons and within the judicial system. Prison conditions throughout the country are quite dangerous and overcrowding continues to pose a serious threat to safety. A number of riots have erupted between feuding gangs residing in the same prison facility leading to dozens of prisoner deaths. Gang members continue to conduct criminal activity from within their cells: among such activity drug trafficking appears widespread.

III. Violence against women remains widespread. In 2004, the Salvadoran Institute for the Development of Women (ISDEMU) had received 4,239 complaints of domestic violence. An NGO study conducted by well respected women's NGOs Cemujer, IMU and AMS, found that 56.4% of the population thought it normal for a man to hit a woman.

IV. Although the constitution prohibits children under the age of 14 from working, child labor is a prevalent and serious problem in El Salvador. More than 220,000 children between the ages of 5 and 13 working—30,000 in hazardous conditions. Among these, thousands of young girls work as domestics and face serious threats of both physical and sexual abuse.

V. Gangs in El Salvador are becoming more organized and have expanded their goals from providing protection and "family" to their members to taking over drug trafficking corridors, overtaking small drug cartels, as well as eliminating "traitors" and executing members suspected of using crack cocaine. (USAID Report)

Organizations: Homies Unidos (<u>www.homiesunidos.org</u>) has an office in El Salvador, Casa Allianza (<u>www.casa-alianza.org</u>)

REFERENCE

Major Ethnic Groups:

- Mestizo 90%
- Caucasian 9%
- Indigenous 1%

Three different classes of indigenous peoples: Nahua-Pipiles (western and central areas of the country), Lencas (eastern region), Cacaoperas (also, eastern region).

Religion:

• Roman Catholic 83%, other 17% *evangelical and other protestant groups are on the rise*

Political Parties/Movements/Organizations:

Farabundo Marti National Liberation Front (FMLN) www.fmln.org.sv/ Nationalist Republican Alliance (ARENA) http://www.arena.com.sv/ National Conciliation Party (PCN) Christian Democratic Party (PDC) United Democratic Center (CDU) Head of state is President Elias Antonio SACA Gonzalez (ARENA Party)

PERSECUTION

Facts & Examples

Political Opinion

- Alvaro Centano Calvio was killed during the legislative and municipal election campaign in January 2003. Carlos Alexander Sanchez Andino and Jose Geovani Galeano Portillo were each sentenced to 30 years in prison for Centano's murder.
- In the run-up to the March 2004 presidential elections—a hotly contested election in which left-wing FMLN candidate Handal appeared likely to win—numerous FMLN and other progressive groups/advocates were targeted by law enforcement. Election observers from the US, Canada and elsewhere were detained in Salvadoran airports, the offices of various progressive NGOs were subject to police raids and other forms of fear and intimidation were pervasive.

Membership in a Social Group

- On November 5, 2004, gunmen shot and killed trade unionist and activist Jose Gilberto Soto. Six persons, including his mother-in-law, were charged in the killing.
- In 2002, Nelson Alfonso Amaya Argueta, the president of the National Federation of Demobilized Members of the Civil War Era Militia, was killed. As of October 2004, no new developments in that case had been reported.
- Amnesty International issued concern over the safety of Wilfredo Valencia Palacios, Deputy Director of The Oscar Romero AIDS Project.
- Through late November 2002 the Atlacatl Foundation, an NGO, had received six complaints from persons who alleged that their employment had been terminated after it was learned that they were HIV positive. In addition, in 2002, the Foundation maintained that three institutions of higher education required students who wished to pursue health-related careers to have their blood tested.
- Many transvestites have been targeted and killed, in particularly violent ways, in recent years.
- Salvadoran youth, particularly those with visible tattoos, are frequently targeted by law enforcement (and others) as accused gang members. (See "super mano dura" or "super firm hand" law^{§§}). Stipulations of this law, passed despite vehement protest by the UN and others, include the right to convict minors under 12.^{***} Youth are often arrested for activities that are unrelated to gangs and subsequently housed in prisons with violent gang offenders. In June 2004, the UN

^{§§} Following widespread criticism it appears that this law was not made permanent. Nonetheless, these general policies appear to continue to be carried out by law enforcement.

^{****} Additional provisions of concern include article 29 of the Anti-Maras Act (2003) introduces a sanction in the form of a fine for anyone "found wandering about without an identity document in (...) any settlement

committee on the rights of the child announced that such laws breached the UN Convention on the rights of the child. El Salvador vowed to amend the law but there has been little follow-up.

• In August 2003, three death threats were made against the Human Rights Procurator, Beatrice de Carrillo. The Director of the Institute of Human Rights of the Central-American University and others involved in the defense of human rights and opposition to the Anti-*Maras* law were harassed and threatened.

Country: Guatemala

Report Last Updated: July 2007

GUATEMALA COUNTRY INFORMATION

Overview:

Despite marked improvement since the end of a 36-year civil conflict in 1996, human rights abuses in Guatemala remain fairly common.

- General Background: CIA World Factbook
 https://www.cia.gov/library/publications/the-world-factbook/geos/gt.html
- USAID Central America and Mexico Condition Reports <u>http://www.usaid.gov/locations/latin_america_caribbean/democracy/guatemala_profile.p</u> <u>df</u> <u>http://www.usaid.gov/locations/latin_america_caribbean/country/guatemala/index.html</u>
- Department of State Country Reports on Human Rights Practices 2006
 http://www.state.gov/g/drl/rls/hrrpt/2006/78893.htm
- Amnesty International Human Rights Report 2007
 http://thereport.amnesty.org/eng/Regions/Americas/Guatemala
- Human Rights Watch World Report 2007 http://hrw.org/englishwr2k7/docs/2007/01/11/guatem14861.htm
- Human Rights First
 http://www.humanrightsfirst.org/defenders/hrd_guatemala/hrd_guatemala.htm
- Guatemalan Human Rights Commission
 <u>http://www.ghrc-usa.org</u>
 <u>http://www.ghrc-usa.org/Publications/HumanRightsReview2006.pdf</u>

Issues Commonly Cited:

- Pervasive impunity in many criminal matters
- Existence of violent clandestine groups (with alleged ties to state agents and organized crime) that target human rights proponents and those seeking accountability for government action during the internal armed conflict
- Widespread violence against women, especially in rural areas
- Credible cases of security forces involved in unlawful killings, kidnappings and abuse of detainees
- Discrimination against and abuse of indigenous populations, particularly instances of violent police reaction to agrarian disputes
- Sex discrimination and sexual harassment against female domestic workers
- Rumors of "social cleansing" stemming from a string of violent and mysterious killings of gang members and criminals. The perpetrators of the killings are suspected to be police and other officials.

Issues to Note:

I. Political History.

In 1996, a 36-year civil conflict between guerrillas and the Guatemalan government was concluded with the signing of peace agreements between the two sides. During the war, government forces massacred many civilians (over 100,000 are believed to have died during the conflict) and the country continues to struggle in the attempt to bring the perpetrators to justice.

Although the country has a rather weak judicial system and corruption in the government remains a major problem, democratic elections began in 1985 and have continued to date. In 2003 Óscar Berger of the Gran Alianza Nacional (GANA) won internationally certified elections with promises of improving Guatemala's human rights record. The parliamentary makeup is very fragmented with ten parties holding seats, none with a majority. The military has been brought under civilian control and other improvements in official government policy have been made; however, advocates of human rights, labor organization and indigenous rights are frequently threatened and even attacked. The responsible groups are believed to be well organized with connections to important officials in the public and private sectors.

II. Ethnic make-up.

The major ethnic division in Guatemala is between Mestizos, of mixed Amerindian and Spanish ethnicity, and indigenous Amerindians, many of whom are of Mayan descent. During the civil conflict, government "counterinsurgency" efforts resulted in many rural massacres of native Indians. Additionally, part of the Guatemalan counterinsurgency plan was the systematic rape of native Indians in order to "breed them out" and intimidate the female population.

III. Crime and Gang Activity.

Organized crime and gang violence are also common within Guatemala and many criminal organizations in the United States maintain ties with groups in Guatemala. Some gang members are tied to the "clandestine groups" blamed for intimidation of human rights organizations while others engage in street crime. Critics of the government claim that law enforcement officials engage in "social cleansing," the extrajudicial execution of suspected gangsters and criminals. Similar claims were made a few years ago by MINUGUA, the UN Mission to Guatemala responsible for overseeing the implementation of human rights measures in the country.

Organizations: Homies Unidos (www.homiesunidos.org), Casa Allianza (www.casa-alianza.org)

Clandestine Groups. Since 2002, there have been an alarming number of attacks and threats against Guatemalans seeking justice for past abuses. The targets of these attacks have included human rights organizations, justice officials, forensic experts, plaintiffs, and witnesses involved in human rights cases. There have also been attacks against those who have denounced abuses of authority, including journalists and labor activists. There is a widespread consensus among local and national observers that the people responsible for the threats and attacks are affiliated with clandestine groups-- private, secretive, illegally armed networks or organizations. These groups appear to have links to both state agents and organized crime, which give them access to considerable political and economic resources. The Guatemalan justice system, which is ill-prepared to contain common crime, has so far proven no match for this powerful and dangerous threat to the rule of law.¹⁰

Anti-gang legislation. The Guatemalan Congress is considering stringent anti-gang legislation that would try gang members ages 12 and older as adults, and establish lengthy sentences for gang leaders. The Ministry of Government is developing another package of legislation that

¹⁰ Human Rights Watch. Human Rights Overview: Guatemala. Available at http://hrw.org/english/docs/2005/01/13/guatem9849.htm

would strengthen the country's criminal code and improve its capacity to investigate and prosecute gang members. Many human rights organizations, wary of past human rights abuses by Guatemalan police and security forces, oppose any measures that would strengthen law enforcement's power to fight the gangs. Guatemala is also implementing some social rehabilitation and prevention programs, and has taken part in regional efforts to curb gang activity. On March 18, 2005, Guatemalan President Oscar Berger and President Tony Saca of El Salvador agreed to set up a joint security force to patrol gang activity along their common border.¹¹

IV. Discrimination.

Gender discrimination and violence against women are other outstanding issues in the overall human rights picture. The UN special rapporteur on violence against women has been critical of government indifference to inequity and gender-based violence, which includes a high rate of domestic abuse and murder.

REFERENCE

Major Ethnic Groups:

- Mestizo (Spanish: Ladino)
- Native Amerindian (more than 20 language groups including: <u>Quiché</u>, <u>Cakchiquel</u>, <u>Kekchi</u> and Xinca)

Religion:

- Roman Catholic
- Protestant
- Indigenous beliefs

Makeup of National Assembly:¹²

- GANA 49 (President Berger's party)
- FRG 41
- UNE 33
- PAN 17
- other 18

Political Parties/Movements/Organizations:

- GANA Gran Alianza Nacional, a coalition of three parties
- FRG Guatemalan Republican Front,
- **PAN** National Advancement Party, <u>www.pan.org.gt</u>/
- UNE National Union for Hope
- **ANN** New Nation Alliance

¹¹ **Congressional Research Service, "Gangs in Central America," May 10, 2005** available at <u>http://fpc.state.gov/documents/organization/47140.pdf</u>

¹² Of 158 seats, last parliamentary election held 2003

- **PU** Unionists, <u>http://www.unionistas.org/</u>
- **PP** Patriot Party
- **HIJOS** Children for Identity and Justice against Oblivion and Silence, community organization subject to harassment/intimidation from clandestine groups
- ICCPG Guatemalan Institute of Comparative Studies in Criminal Science, target of break-ins and intimidation by unknown entities, May 2005
- **CGTG** General Confederation of Workers of Guatemala, subject of raids by unknown entities, May 2005.¹³

PERSECUTION

Facts & Examples

Political Opinion

- Cases involving previous political killings generally remain unresolved in national courts
- Witnesses against some federal officials have been threatened, harassed and occasionally killed by unidentified individuals
- Human rights advocates have been detained, harassed and occasionally subjected to demonstrably false criminal charges; such incidents are sporadically investigated and police impunity remains a major concern
- Military or former military forces are reported to illegally monitor private communication of human rights advocates and politically involved groups
- Numerous social and economic advocacy groups have been subjected to nighttime raids and burglaries from unknown sources probably with ties to former military members
- Judges and legal officials have been threatened and even killed, likely in connection to the cases they were overseeing
- Assassination plans against a congresswoman instrumental in military corruption investigations and against the current secretary general of the Patriot Party (PP) were revealed by the Interior Minister
- In 2004, police detained and beat Mynor Alvarado de Leon, a human rights advocate for the Center for Legal Action on Human Rights (CALDH). De Leon was subsequently accused of murder and served jail time. The officers have not been investigated
- In October 2003, Miguel Salvador Aguilar, a member of the National Unity of Hope (UNE) political party, was shot and killed at a political meeting at UNE headquarters; the convictions of two suspects were overturned on appeal.
- In 2005, two demonstrators at an anti-CAFTA event were shot and killed by the Guatemalan army; other protestors were injured
- In October 2005, an armed gang robbed the offices of Central de Trabajadores del Campo de Guatemala (CTC trade union), in what appeared to be an attempt to intimidate the organization's General Secretary, Miguel Angel Lucas Gómez. Gómez took legal action against a local mayor to secure permission for street vendors to trade in public areas, and

¹³ Information from the Guatemala Human Rights Commission/USA at <u>http://www.ghrc-usa.org</u>

has had strong disagreements with business representatives over the setting of the national minimum wage.¹⁴

Race/Ethnicity

- Organizations supporting indigenous and workers rights face intimidation and abuse similar to that facing other human rights groups
- Indigenous people arrested for crimes generally do not have equal access to the judicial system, due primarily to a shortage of translators and bilingual public defenders
- Indigenous communities are unduly affected by economic activity such as logging and mining, and excessive force by police is alleged in the suppression of demonstrations against corporate economic activity
- The government and private corporations are accused of expropriating land from indigenous inhabitants of rural areas for commercial use

Membership in a Social Group

- Journalists and other members of the news-media community have routinely been threatened, particularly in connection to the coverage of human rights issues and government corruption
- Journalists at news channel 13 in the state of Chiquimula received constant threats against their continued reporting in the area, February 2005
- Labor organizers and agricultural workers are the targets of intimidation and attack by clandestine groups
- More than 700 young women and girls have been found murdered in Guatemala since 2001, many of them ritually mutilated and raped.
- A leader of the labor group Committee for Campesino Unity (CUC) received death threats from unknown sources, 2005
- The government has been accused of "social cleansing" operations that involve the extrajudicial executions of suspected gang members, many of whom are minors
- Erwin Américo Orantes Martínez, a street youth, was killed by an alleged member of the *Departamento de Investigaciones Criminalistas (DIC)* for engaging in pickpocketing, 1995
- A UN report cited instances of "social cleansing" activities in numerous locations including in the village of Juan Ponce in Gualán, where residents apparently raised money for the assassination of suspected gang leaders with the approval/involvement of authorities
- The government is charged with its indifference toward rampant domestic violence and cases of sexual abuse. In 2004 13.45% of violent crime victims were women, a rise from the preceding year
- The staff of a regional headquarters of the Defenders of Indigenous Women (DEMI) have been continuously threatened, 2005
- Transgendered AIDS activist Luis Palencia was killed by unknown individuals, 1997

¹⁴ From Amnesty International Urgent Action network. <u>http://web.amnesty.org/library/Index/ENGAMR340402005?open&of=ENG-GTM</u>

Religion

- Adherents to Mayan and other indigenous beliefs are sometimes the targets of discrimination and aggression from conservative Protestant groups
- Several Mayan priests active in human rights advocacy have been killed

Country: Honduras

Report Last Updated: June 2007

HONDURAS COUNTRY INFORMATION

Overview:

- General Background: CIA World Factbook
 https://www.cia.gov/library/publications/the-world-factbook/geos/ho.html
- Department of State Country Reports on Human Rights Practices 2006 http://www.state.gov/g/drl/rls/hrrpt/2006/78896.htm
- Amnesty International Human Rights Report 2007
- http://thereport.amnesty.org/eng/Regions/Americas/HondurasCommittee for the Defense of Human Rights in Honduras http://www.derechos.org/nizkor/honduras/informes.html

Issues Commonly Cited Are:

- Allegations of police involvement in extrajudicial killings and physical abuse of detainees
- Frequent killing of youths and suspected criminals by organized vigilante groups with ties to state security forces and with tacit approval of government officials
- Substantial impunity for police, security forces and other members of the government accused of involvement in human rights violations
- Harassment and intimidation of human rights activists, environmental proponents and individuals associated with LGBT rights
- Life-threatening prison conditions

Issues to Note:

I. Political History.

Democratic institutions were restored in Honduras in 1981 after decades of military rule and civil strife. Members from both the main parties, the Nationals and the Liberals, have served presidential terms since free democratic elections resumed in the early 1980s. Other parties exist but play fairly marginal roles. Significant progress has been made by the government to address the widespread human rights violations that took place during the 1980s; however, a number of problems still exist. The judiciary remains weak and often corrupt, causing many violations to go uninvestigated and unpunished while political and economic powers greatly affect the distribution of justice.

II. Ethnic make-up.

The population of Honduras is overwhelmingly mestizo, a mixture of European and native Indian ancestry. There is a diverse indigenous population, however, which includes citizens of indigenous Indian and African ancestry. Discrimination against indigenous and non-mestizo groups is common. Among the salient issues in ethnic tension are claims of land expropriation by commercial interests and severe under-representation in federal government. Instances of excessive police force in land dispute cases are fairly common and several "killings for hire" have been alleged in similar land ownership cases. Indigenous groups compose roughly 9% of the national population but there are no indigenous representatives in the 128-seat legislature and only three alternate congressmen. Ethnicity also appears to be a factor in access to the judicial system.

III. Crime and Gang Activity.

Violent crime remains very common in Honduras and as a response, many communities and organizations have formed vigilante groups or hired unlicensed security companies that have been accused of killing suspected criminals, gang members and street children.

Organizations: Homies Unidos (www.homiesunidos.org), Casa Allianza (www.casa-alianza.org)

Anti-gang legislation. In 2003, Honduras passed legislation establishing a maximum 12year prison sentence for gang membership. In December 2004, the penalty was increased to up to 30 years in prison. While the initial crackdown reportedly reduced crime significantly, human rights groups opposed it, citing concerns about abuses of gang suspects by vigilante groups and police forces, and its effects on civil liberties.

On March 11, 2005, the Honduran government announced that it was investigating reports mentioned in the State Department's February 2005 Human Rights Report that "death squads" have been formed there to target youth gang members.¹⁵ Disappearances of gang members and suspected criminals are not uncommon. Current legal codes do not list disappearance as a crime, and cases in which the body of the victim has not been recovered/identified are not accepted by the courts.

Honduras has also been involved in regional efforts to curb gang activity. In April 2005, the Central American heads of state met in Honduras to discuss coordinating security and information-sharing initiatives to fight the gangs. Recognizing that security and intelligence-sharing alone would not be sufficient to tackle the gang problem, some leaders said they would ask the World Bank for funding to support job training opportunities for former gang members.¹

The effects of anti-gang legislation have been felt by the prison system. Prisoners suffer from severe overcrowding, lack of security personnel, inadequate sanitation, malnutrition and abuse from guards. Prison conditions across the country are extremely dangerous and often life threatening. Murder and rape have also reported. Dozens of children and young adults are believed to die annually in prison, frequently from gang-related incidents. Despite the existence of a national mental hospital, the mentally ill prisoners were usually held with the general prison population due to shortage of facilities, along with those prisoners suffering from contagious diseases like tuberculosis and pretrial detainees (who made up 88% of the prison population in 2002). Honduran government officials believe there are as many as 30,000 gang members in Honduras alone.

¹⁵ Congressional Research Service, "Gangs in Central America," May 10, 2005 available at <u>http://fpc.state.gov/documents/organization/47140.pdf</u>

REFERENCE

Major Ethnic Groups:

- Mestizo (European and native Indian mix) ~90%
- Indigenous Indian and Afro-Caribbean (including the Miskitos, Tawahkas, Pech, Tolupans, Lencas, Chortis, Nahual, Islanders, and Garifunas)

Religion:

- Roman Catholic 97%
- Protestant 3%

Makeup of National Assembly:

- National Party 61 seats
- Liberal Party 55 seats
- Democratic Unification Party 5 seats
- Christian Democratic Party 4 seats
- National Innovation and Unity Party-Social Democratic Party 3 seats

Political Parties/Movements/Organizations:

PN – National Party of Honduras

PL – Liberal Party

PUD – Democratic Unification Party

PDC – Christian Democratic Party, http://www.pdch.hn/

PINU-SD - National Innovation and Unity Party-Social Democratic Party

CODEH – Committee for the Defense of Human Rights in Honduras

PERSECUTION

Facts & Examples

Political Opinion

- Congressional candidate Luis Armando Genawer Paguada was shot and killed by gang members in Tegucigalpa, 2004
- Nationalist Party congressional candidate Angel Pacheco Leon in Valle was killed by unknown attackers, 2001

Race/Ethnicity

- Indigenous groups are often denied recourse by the courts or face discrimination in court proceedings
- In 2002 twelve members of the Tolupan group were killed in the province of Yoro in separate incidents relating to their opposition of logging activity on ancestral land
- Police have been accused of maltreatment and beatings of detained indigenous individuals
- Two indigenous brothers, Marcelino Miranda Mendoza and Leonardo Miranda Mendoza, were beaten in jail and denied adequate medical attention while they served time on murder charges; the Supreme Court overturned their sentence in 2003

• Roughly a dozen members of the Lenca and Garifuna ethnic groups were killed over land dispute incidents; private landowners and security officials have been accused

Membership in a Social Group

- Retribution against labor union supporters is widely reported and unionists are sometimes harassed or fired for their participation in union activities
- Environmental activist Carlos Arturo "Oscar" Reyes was killed by unknown attackers, 2003
- Human rights activist Jose Santos Callejas, who worked for the national NGO Human Rights Committee (CODEH), was killed by suspected gang members, possibly with ties to national security forces, 2002
- Amnesty International estimated that roughly 200 homosexual and transsexual workers were killed from 1991 to 2003
- Individuals, particularly youths, are frequently targeted by vigilante groups on the grounds of suspected gang involvement or the presence of tattoos
- In 2002 five youths were killed by armed men driving a pickup truck in Tegucigalpa in an event that bore resemblance to a 1995 incident of torture and killing of street youths in the capital city
- During 2004, more than 350 violent deaths of young people and children were reported, though the real figure is likely much higher
- Journalists have been convicted of libel for their presentation of material alleging criminal activity of government officials. The press is also subject to other government pressure, corruption and harassment
- Journalist Edgardo Castro was shot and killed by unknown attackers in San Pedro Sula, 2004
- In 2004, a fire in an overcrowded prison in San Pedro Sula killed 104 inmates, predominately gang members still locked in their cells as the fire overwhelmed their housing unit, bringing charges of criminal negligence. (video footage of the fire may be available on Homies Unidos website at <u>www.homiesunidos.org</u>)

Country: Mexico

Report Last Updated: June 2006

MEXICO COUNTRY INFORMATION

Overview:

Reports by the US Government and international NGOs present similar portraits of human rights in Mexico.

- General Background: CIA World Factbook https://www.cia.gov/library/publications/the-world-factbook/geos/mx.html
- Department of State Country Reports on Human Rights Practices 2006 http://www.state.gov/g/drl/rls/hrrpt/2006/78898.htm
- Amnesty International Human Rights Report 2007
 http://thereport.amnesty.org/eng/Regions/Americas/Mexico
- Human Rights Watch Overview http://hrw.org/reports/2006/mexico0506

Background:

A devaluation of the peso in late 1994 threw Mexico into economic turmoil, triggering the worst recession in over half a century. The nation continues to make an impressive recovery. Ongoing economic and social concerns include low real wages, underemployment for a large segment of the population, inequitable income distribution, and few advancement opportunities for the largely Amerindian population in the impoverished southern states. Elections held in July 2000 marked the first time since the 1910 Mexican Revolution that the opposition defeated the party in government, the Institutional Revolutionary Party (PRI). Vicente Fox of the National Action Party (PAN) was sworn in on 1 December 2000 as the first chief executive elected in free and fair elections. Presidential elections were held July 2, 2006 and were disputed.

Gangs and Criminal Activity:

- As a result of government policies like "Mano Dura" (Heavy Hand) in Central American Countries, gang members have been making their way north. Mexico is now suffering the effects of this migration. The "Maras" (gangs) that originated in Central American communities in Los Angeles and spread to El Salvador and Honduras after these individuals were deported, have now spread to Mexico and are devastating the quality of life for its inhabitants.
- These groups provide protection to individuals smuggling immigrants into Mexico. Those who refuse to pay the fee required for this "protection" are routinely thrown from trains, tortured, and killed.
- Attempts to investigate police corruption are often met with more corruption and inefficiency. Moreover, there have been credible reports of police, immigration, and customs officials taking part in the trafficking of persons, the majority of whom are women and children sold into prostitution.
- Aside from the traditional causes relating to joining a gang, Mexico has two other factors that do not exist in other countries; 1) Opportunities on the southern border to make money through the trafficking of drugs, weapons, and humans; 2) the generational gangs found on the northern border.

Issues to Note:

I. Mexican Police lack the resources to patrol their southern border like the U.S. can. As a result of this lack of funds, coupled with a lack of experience dealing with gangs, the Mexican government is left with an inadequate mechanism for protecting its citizens.

II. The gangs that have occupied many of Mexico's border cities have organized to such a degree that they resemble Mafia's and Paramilitary groups in much of their behavior. Politically motivated violence is prevalent throughout the country, but is the most severe in the southern cities. (USAID Assessment). The northern border is also extremely dangerous, as it is littered with drug cartel activity. These cartels work in conjunction with gangs and corrupt law enforcement officers.

III. Gang members who have been unable to enter the United States through Mexico after being deported are now refusing to leave. These groups are making large sums of money as border patrol for competing drug cartels, a practice that often leads to violence when smugglers are unable or unwilling to pay the passage fees imposed by these armed individuals.

IV. Human rights concerns persist, particularly at the state level where violence surrounds local elections and misuse of the judicial system is common. Federal efforts to combat violence against women in the border town of Ciudad Juárez have continued with limited success. A number of human rights defenders have been threatened and at least three journalists have been killed despite proposed legislation to strengthen human rights protection in the Constitution.

V. Mexico's economy has been transformed since 1994 by a US-sponsored corporate agenda carried out through free trade agreements and structural adjustment policies. As a result, Mexico's minimum wage has fallen 60 percent and poverty has increased 80 percent. Today, nearly 80 percent of Mexicans live below the poverty line. (www.madre.org)

REFERENCE

Major Ethnic Groups:

- Mestizo 60%
- Amerindian 30%
- Caucasian 9%
- Other 1%

Religion:

- Roman Catholic 89%, other 17%
- Protestant 6%
- Other 5%

Political Parties/Movements/Organizations:

- Convergence for Democracy or CD,
- Institutional Revolutionary Party or PRI,
- Mexican Green Ecological Party or PVEM,
- National Action Party or PAN, Party of the Democratic Revolution or PRD,
- Workers Party or PT

Head of state is President Vicente Fox

PERSECUTION

Facts & Examples

Political Opinion

- In September Felipe Arreaga, a human rights defender and prisoner of conscience known for his environmental activism, was acquitted of murder charges after his defence demonstrated that the prosecution case had been fabricated as a reprisal for his activism.
- In the run-up to the March 2004 presidential elections—a hotly contested election in which left-wing FMLN candidate Handal appeared likely to win—numerous FMLN and other progressive groups/advocates were targeted by law enforcement. Election observers from the US, Canada and elsewhere were detained in Salvadoran airports, the offices of various progressive NGOs were subject to police raids and other forms of fear and intimidation were pervasive.
- At least 12 people were convicted of involvement in violent demonstrations in Guadalajara, Jalicso state, in May 2004, many reportedly on the basis of evidence extracted under torture. The state authorities refused to investigate well-founded allegations of torture or reports of irregularities in the presentation of prosecution evidence and police conduct.

Membership in a Social Group

- In June human rights defender and gay activist Octavio Acuna was murdered in Queretaro. He and his partner had filed a complaint against local police officers for discrimination in 2004 and had complained of homophobic harassment prior to the murder. Despite this, official investigators reportedly ignored evidence that the killing was motivated by homophobia.
- In June excessive force was reportedly used against protesters in Cancun resulting in 34 detentions and a number of injuries. The authorities failed to investigate complaints of ill-treatment and torture.

Appendix A: Helpful Resources

I. Central American Gangs in the Media

Edgar's Story

A photographic exhibit about the life of a Salvadoran youth who returns to the country from Los Angeles and lives with, and as a part of, El Salvador's street gangs. <u>http://www.pixelpress.org/contents/donna_edgar/edgar_intro.html</u>

New York Times: A Gang of Our Own Making

This New York Times Op-ed describes how American immigration policies have played a large role in the development and success of MS-13. The author points out that MS-13 originated in Los Angeles and continues to thrive there while its newly trained disciples are deported back to El Salvador to wreak havoc on their own country. As a result, people flee Central America for the US, continuing the cycle of gang member creation and violence.

Rodriguez, Luis J. "A Gang of Our Own Making." <u>New York Times.</u> March 28, 2005. P. 17.

LA Times: Gang Uses Deportation to Its Advantage to Flourish in US

This article from the LAT describes, in quite some detail, the cycle of gang members between the United States (especially Los Angeles) and El Salvador. It notes how the prisons in El Salvador function as "colleges" for the gang members, enabling them to learn new techniques and make connections for use on the outside while behind bars. Lopez, Robert J, Rich Connell, and Chris Kraul. "Gang Uses Deportation to Its Advantage to Flourish in US." Los Angeles Times. October 30, 2005.

Los Angeles Times: LA Violence Crosses the Line

This LAT article examines the reach of MS-13 throughout the United States and other countries (5 of them). It discusses specifically FBI efforts to target MS-13 specifically and the unique obstacles posed by the international nature of the gang. Kraul, Chris, Robert J. Lopez, and Rich Connell. "L.A. Violence Crosses the Line." Los Angeles Times. May 15, 2005. P. 1.

Los Angeles Times: When Deportation is a Death Sentence

An opinion piece that discusses how there is a criminal justice crisis in Honduras. Specifically, it gives examples of prison fires where the guards escaped and let the prisoners die and cases of executions of expected gang members by police and private death squads.

Hayden, Tom. "When Deportation is a Death Sentence." <u>Los Angeles Times</u>. June 28, 2004.

Foreign Affiars: How the Street Gangs Took Central America

Very detailed essay about the spread of gangs from America to Central America, including a discussion of current efforts by Central American governments to turn the tide of violence.

Arana, Ana. "How the Street Gangs took Central America." <u>Foreign Affairs</u>. Vol. 84 Issue 3: May/June 2005. Pp. 98-110.

Economist: Criminal Gangs in the Americas

This article examines the widespread growth of both MS-13 and Mara 18 in Central America and the United States. It also shows the increased sophistication of the gangs and how they are beginning to resemble organized crime.

"Criminal Gangs in the Americas: Out of the Underworld." Economist. Jan. 7, 2006.

Diario El Heraldo: De la marginación al crimen organizado (From Marginalization to Organized Crime)

This article from a Honduran newspaper outlines the development of Mara 18 and Mara Salvatrucha from street gangs to criminal organizations that traffic drugs and arms. *De la marinación al crimen organizado*, Diario El Heraldo, Sept. 19, 2003, available at http://www.elheraldo.hn./nota.php?nid=814&sec=2&fecha=2003-09-19

Reuters AlertNet: Honduran Gangs End Blood Feud

A report from Tegucigalpa, Honduras, this article states that Mara 18 and Mara Salvatrucha had negotiated a truce between the two gangs. Gustavo Palencia, *Honduran Gangs End Blood Feud, Police Say Attacked*, Reuters, Feb. 11, 2006.

BBC News: Honduran Police Find Severed Head

In 2004, a severed head was found sitting on a park bench in Honduras. It was suspected that the gangs were at fault.

Honduran Police Find Severed Head, BBC News, Apr. 9, 2004, available at <u>http://news.bbc.co.uk/2/hi/americas/3613943.stm</u>.

BBC News: Gangs Linked to Honduran Massacre

Twenty-eight bus passengers were killed when gunmen opened fire on the bus as it was traveling through a busy neighborhood. There was a note attributing the attack to an antideath penalty organization that was believed to be defunct, and the police believed the attack was actually by gang members.

Gang Linked to Honduras Massacre, BBC News, Dec. 24, 2004, available at http://news.bbc.co.uk/2/hi/americas/4124133.stm.

Diario El Heraldo: Hondurans Vote Despite Rumors of Gang Attacks

This article describes how members of Mara 18 walked through neighborhoods threatening violence against anyone who voted in national elections. The police were on alert, and no incidents were reported.

Hondureños votan pese a rumores de ataques de pandillas [Hondurans Vote Depite Rumors of Gang Attacks], Diario El Heraldo, Nov. 11, 2005, at http://www.elheraldo.hn/nota.php?nid=41496&sec=12&fecha=2005-11-27.

Reuters Foundation: Honduras Killers Send Grim Message on Gang Talks

To protest negotiations between the gangs and the government, unidentified killers shot dead a gang member and left his corpse near a cemetery. The body had a note attached stating, "If the government wants to negotiate with the gangs, we don't; we will continue with a clenched fist."

Honduras Killers Send Grim Message on Gang Talks, Reuters, Feb. 21, 2006.

Reuters: Honduras Youth Gangs Wary of Talks With Government

Representatives of Mara Salvatrucha and Mara 18 both were cautiously optimistic about negotiating with the government, but the government had yet to name a negotiator. *Honduras Youth gangs Wary of Talks with Government*, Reuters, Feb. 17, 2006.

El Nuevo Herald: The Police Pay the Maras in Honduras

Many police officers in Honduras pay a "war tax" to the maras in order to ensure peace in their precincts.

Associated Press, *La polica paga a los maras en Honduras* [*The Police Pay the Maras in Honduras*], El Nuevo Herald, Mar. 31, 2006

Diario El Heraldo: Gang Members are Dismembering People Again

In March 2006, a dismembered body was discovered in a dumpster in Tegucigalpa. The police suspected the killing was an act of protest by gang members. *Pandilleros vuelven a desmembrar personas* [*Gang Members are Dismembering People Again*], Diario El Heraldo, Mar. 16, 2006, at http://www.elheraldo.hn/nota.php?nid=47499&sec=7&fecha=2006-03-16.

Diario El Heraldo: Deportees Change the Location of the War

This article is a description of the movement of the gangs from the United States to Central America with a Honduran perspective. *Deportados cambian scenario de su Guerra [Deportees Change the Location of their War*], Diario El Heraldo, Nov. 16, 2003, at http://www.elheraldo.hn/nota.php?nid=3694&sec=2&fecha=2003-11-16.

II. Internet Resources

U.S. Committee for Refugees and Immigrants

This site has an extensive listing of immigration case law, including some briefs. It is updated regularly.

http://www.refugees.org/article.aspx?id=1556&subm=75&area=Participate&ssm=118

Northwestern University School of Law

Northwestern has extensive resources relating to CAT claims. http://www.law.northwestern.edu/cfjc/catresources/

III. The U.S. Government's Opinion of Central American Gangs

Immigration Authorities and Gang Enforcement

In the Department of Justice's United States Attorneys' Bulletin, an ICE official provides an in-depth description of how and when immigrants are detained. <u>http://www.usdoj.gov/usao/eousa/foia_reading_room/foiamanuals.html</u> (May 2006 issue)

Street Gangs: The New Urban Insurgency

In this publication from the Strategic Studies Institute at United States Army War College, MS-13 and other Central American gangs are deemed insurgents. Comparing the current situation with how drug traffickers in South America in the 1980s, the author feels that the gangs will become more and more political, attempting to take over the Central American governments for their gains.

http://www.strategicstudiesinstitute.army.mil/pubs/display.cfm?pubID=597

Gangs and Crime in Latin America

At this hearing held by the House of Representatives' Committee on International Relations (Subcommittee on the Western Hemisphere), several experts testified regarding what should be done to address the Central American gang issue. The experts included representatives of ICE, the FBI, USAID, the Heritage Foundation, the Inter-American Dialogue and local law enforcement. Overall, most panelists seemed to agree that there should be more training for law enforcement in Central America, possibly funded by the United States.

http://wwwc.house.gov/international_relations/whhear.htm (April 20, 2005 Hearing)

Appendix B: Important Guerilla Cases

Guerilla cases are occasionally an obstacle to petitioners gaining asylum due to forced conscription into gangs. Furthermore, in some instances former guerillas returning to Central America from the United States have had violent encounters with gang members.

	Court	Case	Relief	Holding
42	<u>U.S. Supreme</u> <u>Court</u>	<i>INS v. Elias-Zacarias</i> , 502 U.S. 478 (1992).	Applied for: Asylum, Withholding of Renoval Received: None	Reversing court of appeals' determination that respondent was entitled to asylum because a guerilla organization's attempt to coerce respondent into performing military service did not necessarily constitute persecution on account of respondent's political opinion as required by the Immigration and Naturalization Act and that respondent appeared to have refused to join the guerillas for fear of governmental retaliation, not his political opinion. Explanation: The decisions in this case and subsequent cases are an obstacle to using forced conscription into a gang as a means for asylum.
	Second Circuit	<i>Melgar de Torres v. Reno</i> , 191 F.3d 307 (2nd Cir. 1999).	Applied for: Asylum, Withholding of Renoval Received: None	Holding that the neither death of petitioner's uncle nor her rape by Salvadoran soldiers lent support to petitioner's claim of a well-founded fear of persecution because petitioner offered no direct evidence that her uncle was killed because he had assisted guerillas and petitioner did not offer evidence that her rape by soldiers was anything other than random violence.
	Fourth Circuit	Andrade-Garay v. United States INS, 1999 U.S. App. LEXIS 2689 (4 th Cir. 1999).	Applied for: Asylum, Withholding of Removal Received: None	Holding that a kidnapping for the purpose of being conscripted into a guerilla group did not constitute persecution and that there was no evidence that he was kidnapped on account of his political opinion.

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	<u>FighthGrait</u>	Ggaranv. Heston, 159	Applied for:	Determining that because political violence in H Salvadr had
		F.3d355(8thGr. 1998).	Asylum	sibidsibiatially inthe nice years since the alien had
				bentheatened by the cleath squack, a reasonable fact finder
			Received	cald conduct that the alien's fear of future persecution on
			Nne	political grands was not reasonable.
	<u>NinthGrait</u>	Hemandez v. INS, 34Fed	Applied for:	Holding that Salvachanin migart's fear of gerilla
		Appx 550(9 th Gr. 2002).	Asylum,	assassination constituted persecution and was subjectively and
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4	NinthCircuit	Jaine-Matinez v. INS,	Applied for:	Holding that the analysis of charged circumstances must also
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		8568(9 th Gr. 1999).	Withdangof	Relational'stestinonythat he knew of other National Grand
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	NnthGrait	Artiga Turcics v. INS, 829	Applied for:	Reversing the denial of petitioner's request for with holding and
		F.2d720(9 th Gr. 1987).	Asylum	concluding that patitioner had established a dear probability
		1.24,720() Cit. 1507).	Witholdingof	that he would be subject to passe at ion by the arti-government
			Renoval, Voluntary	gerillasonaccurt of his military experience in the
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				anqpinion)

Appendix C: Popular Gang Tattoos

Tattoos are frequently used as evidence of gang membership. Here is a short list of common gang-related tattoos:

- "13": for 13th street, where MS-13 was originally started
- "MS": for Mara Salvatrucha
- Tear drop under left eye: for every time an individual was shot at or wounded
- Tear drop under right eye: for every time an individual shot at, wounded or killed someone
- Dice, Crossbones, Daggers: often represent an individual gang members' specialty
- "Emese": short for "Eme Ese" which is the Spanish pronunciation of "MS"
- Often times gang members will tattoo their neighborhood along with the gang letters,
 e.g. "GMSP" for Greenspoint MS-13
- "Azúl y Blanca": "blue and white", MS-13 gang colors
- "Sur": for sureños or "southerners"
- "18": for 18th street