



# THE CENTER FOR JUSTICE & ACCOUNTABILITY

Bringing Human Rights Abusers To Justice.



ANNUAL REPORT  
JULY 1, 2012 - JUNE 30, 2013



## THE CENTER FOR JUSTICE & ACCOUNTABILITY

Bringing Human Rights Abusers To Justice.

The Center for Justice and Accountability is an international human rights organization dedicated to deterring torture and other severe human rights abuses around the world and advancing the rights of survivors to seek truth, justice, and redress.

CJA uses litigation to hold perpetrators individually accountable for human rights abuses, develop human rights law, and advance the rule of law in countries transitioning from periods of abuse.



## MESSAGE FROM THE CHAIR AND EXECUTIVE DIRECTOR

We are pleased to present you with this report of our July 2012 through June 2013 activities.

Now, more than ever, CJA's work is making an impact.

As the leading U.S.-based organization pursuing cases against human rights abusers, we now represent over 200 survivors from twenty different countries. We work side by side with our partners throughout the world to hold abusers accountable and to heal and empower survivors and their communities. CJA's cases address signature human rights atrocities from the Accomarca Massacre in Peru to the Second Khmer Rouge Trial which seeks to address abuses by a regime responsible for the death of over 1.7 million people. We are working in five different legal systems: Cambodia, Guatemala, Peru, Spain and the U.S.

Two particularly poignant victories for CJA this year involved human rights abuses committed in Somalia. General Samantar, the former Minister of Defense, was ordered to pay \$21 million in damages to CJA's clients, *marking the first time that any Somali government official has been held accountable for the atrocities perpetrated under the Siad Barre regime*. Additionally, Colonel Magan, the former head of the National Security Service Department of Investigations, was found liable for his role in the unlawful arrest and torture of constitutional law scholar Professor Abukar Ahmed.

The most far reaching victory was the genocide conviction of former Guatemalan military dictator General Ríos Montt. *This was the first time that a former head of state has been convicted of genocide by a national court*. Unfortunately, against a background of intense political lobbying, the verdict was overturned just ten days later. Nonetheless, Ríos Montt remains under house arrest, and the face of impunity in Guatemala has changed forever. CJA worked closely with the prosecutors on the development of the case, the indictment, and preparation of a dozen expert witnesses who testified at trial.



Wilma Wallace  
Board Chair



Pamela Merchant  
Executive Director



CJA client Sophany Bay became the first Cambodian American to testify in the *Second Khmer Rouge Trial*, providing crucial evidence. In *The Jesuits Massacre Case*, former Salvadoran Colonel Inocente Montano, was found guilty of immigration fraud in the U.S. for lying about his role in human rights abuses. And we drafted an amicus brief to support the prosecution of Jean Claude “Baby Doc” Duvalier in Haiti that was signed by 27 NGOs from around the world.

The U.S. Supreme Court’s decision to revisit the extraterritorial reach of the Alien Tort Statute (ATS) in *Kiobel v. Royal Dutch Shell Petroleum* has created challenge and uncertainty in our work. Overturning more than 30 years of precedent, the Court ruled that the ATS does not apply to human rights violations committed in other countries, unless there is a strong connection to the U.S. We will press ahead with Torture Victim Protection Act claims in our cases – which are unaffected by *Kiobel* – and will continue to argue that *Kiobel* permits ATS claims to proceed against human rights abusers who seek safe haven in the U.S.

In May, 350 of us came together at our Annual Dinner to honor Guatemalan Attorney General Claudia Paz y Paz, Haitian human rights activist Robert Duval, and Egyptian human rights activist Ahmed Salah. We also honored our pro-bono partner Latham & Watkins and heard from CJA clients Kelvin So and Aziz Deria.

Needless to say, none of this work would be possible without our committed staff, board of directors, pro bono partners, volunteers and supporters. With your continued support, we look forward to serving new communities around the world who have been denied access to justice.

Sincerely,



Wilma Wallace  
Board Chair

Pamela Merchant  
Executive Director



## BACKGROUND ON CJA

### OUR WORK

CJA is part of the global movement for justice for those who have been tortured or subjected to other severe human rights abuses. CJA was founded on the principle, first used during the Nuremberg trials after World War II, that certain crimes are so egregious that they represent offenses against all humankind. These crimes include genocide, crimes against humanity, extrajudicial killing, and torture. Such crimes are subject to universal jurisdiction under international law. Centuries ago, under this principle, pirates could be brought to justice in whatever port they were found. Like the pirates of old, today's torturers and war criminals can be held criminally or civilly liable wherever they are found, no matter where the crime occurred, and regardless of the victim's or the perpetrator's nationality.

CJA makes this promise of global justice a reality by pursuing human rights litigation across borders. In the United States, we use two civil laws to hold perpetrators of human rights abuses accountable: the Alien Tort Statute and the Torture Victim Protection Act. We also practice human rights litigation in foreign jurisdictions such as Spain and Cambodia, and work on transitional justice initiatives around the world.

CJA has pioneered a survivor-centered approach to the quest for justice. Working with partner organizations, we combine legal representation with medical

and psycho-social services to both empower and heal torture survivors and their communities.

In addition to our staff of attorneys, CJA leverages resources by partnering with pro bono law firms, investigators, and expert witnesses to help litigate our cases. We have built a unique network of partners that includes in-country human rights defenders, medical professionals, therapists, military and forensic experts, refugee groups, law school clinics, and other human rights non-governmental organizations.

### OUR GOALS

#### **Detering Human Rights Abusers**

Real deterrence can only be achieved through accountability. By exposing human rights abusers and hauling them into court, CJA's cases provide a critical deterrent. A generation ago, perpetrators often traveled with impunity and moved assets freely. At home, they seek shelter in amnesty laws and inadequate justice mechanisms. Today, we work to ensure that the prospect of travel carries the risk of ruinous civil liability or arrest and prosecution. We also encourage governments in transitioning countries to open their courts to survivors and prosecute perpetrators.

#### **Healing Survivors**

A key part of CJA's mission is to heal and empower survivors and the families of those who were killed.



Each survivor's experience is unique. But for many of our clients, confronting abusers and exposing the truth is an essential part of the healing process. Participating in accountability can overcome a sense of powerlessness. CJA's cases help survivors experience a sense of justice and meaning in their survival and a tremendous satisfaction in knowing that they have brought dignity to themselves and the memories of those who were killed or tortured.

### **Seeking Truth**

Revealing the truth about periods of human rights abuses is also integral to our mission. Our investigations uncover facts and witnesses that are crucial, not just for building legal accountability, but also for producing a historical record.

### **Supporting Transitional Justice**

CJA's cases support transitional justice, creating the vehicles for a broad range of organizations and activists to work together for accountability and civil society renewal. We work closely with in-country partners, country experts, survivor coalitions, accountability organizations, and local community groups to build our cases. We engage with torture survivor and refugee communities to ensure that the survivor's voice is a core component of the litigation. By generating legal and media attention, our cases also serve as platforms for the public dialogue needed to repair the social fabric of communities riven by conflict or abusive governments.

## **OUR PROGRAMS**

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### **Human Rights Litigation**

Ending impunity and seeking redress for survivors in courts around the world.

### **Amicus Briefs**

Advancing human rights jurisprudence in domestic, foreign and international courts.

### **Transitional Justice**

Supporting efforts to prosecute human rights crimes and repair post-conflict societies.

### **Outreach and Education**

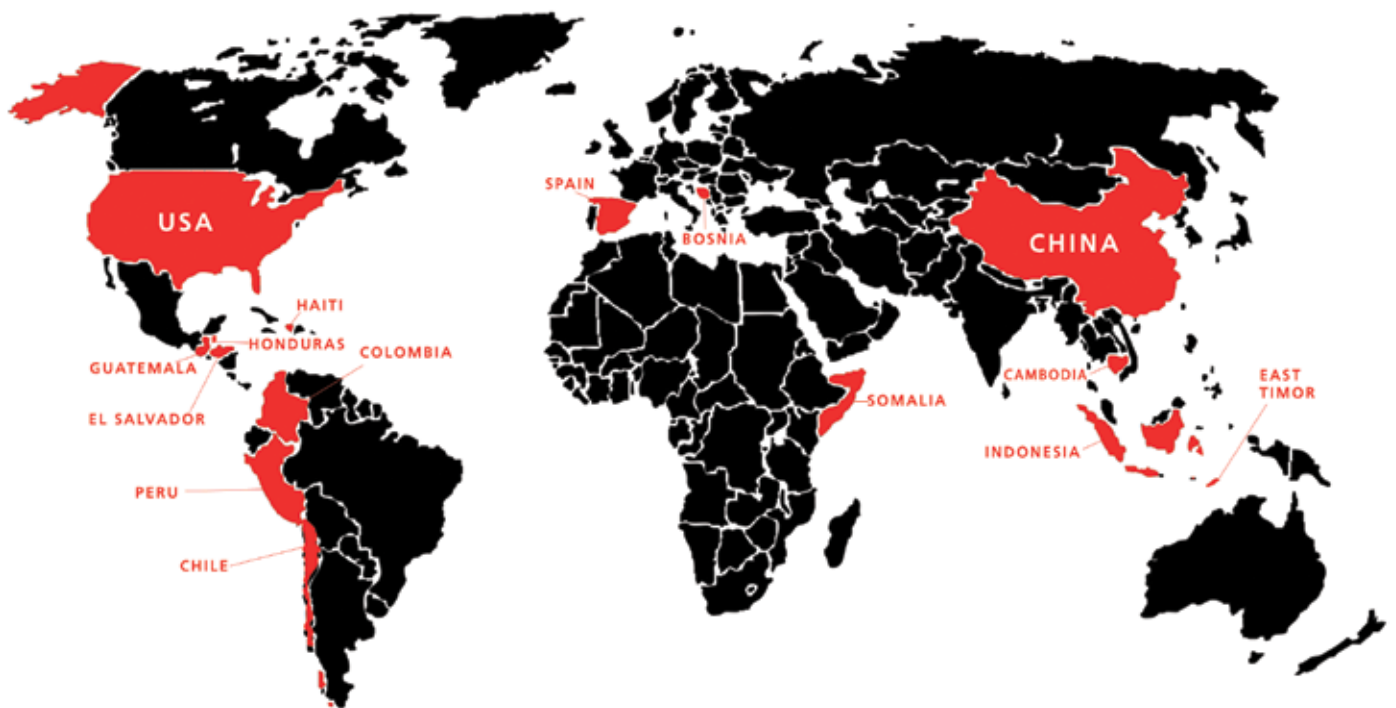
Supporting survivor communities and training the next generation of human rights attorneys and advocates.

### **Extradition, Removal, and U.S. Human Rights Policy**

Building the political will and legal framework for human rights enforcement in the United States.



CJA's current litigation docket includes 15 civil, criminal, and administrative cases against 45 human rights abusers from six countries: Cambodia, Colombia, El Salvador, Guatemala, Peru, and Somalia. We represent 200 clients, including 178 torture survivors and 22 relatives of people who were tortured or disappeared. Our clients come from a total of 21 countries. In addition, we are pursuing over a dozen confidential investigations of suspected human rights abusers that may lead to litigation or referral to government prosecutors.





## GUATEMALA

### Ríos Montt Prosecution

Since 2006, CJA has been lead counsel in a Spanish criminal case first initiated by Nobel Laureate Rigoberta Menchú Tum and others against former President General Efraín Ríos Montt and other senior Guatemalan officials. The defendants are charged with terrorism, genocide and systematic torture in the massacre of over 200,000 Mayans.

The *Guatemalan Genocide Case* in Spain was always intended to support a national court prosecution in Guatemala. In 2011, CJA was invited to partner with Guatemalan Attorney General Claudia Paz y Paz to support a genocide case against Ríos Montt in Guatemala. We shared key documentary evidence and testimony from our case in Spain. In January 2012, Paz y Paz indicted Ríos Montt for his role in the “scorched earth” campaign during the country’s civil war in the 1980s.

CJA continued to work closely with the prosecutors throughout the year. We coordinated a team of four international attorneys who, among other things, assisted the prosecution in the preparation of 20 expert witnesses.

The historic trial against Ríos Montt began on March 19, 2013 in Guatemala. In addition to expert testimony, many of the documents that CJA introduced in the case in Spain were introduced



Former President of Guatemala General José Efraín Ríos Montt in the courtroom while on trial for genocide.

into evidence including the military document known as Plan Sofia and film footage of Ríos Montt admitting that he had command responsibility over the troops responsible for the genocide. In all, over one hundred witnesses testified. CJA also organized an international delegation that traveled to Guatemala in April 2013 to provide international support for the prosecution.

On May 10, 2013, the three-judge panel led by Judge Yasmín Barrios found Ríos Montt guilty of genocide and sentenced him to 80 years in prison. This was **the first time that a former head of state has been convicted of genocide** by a national court. It was, for everybody in the human rights world, a very special moment and one that changed Guatemala forever.

Sadly, this victory was short-lived.

Despite the strides made by civil society and the office of the Attorney General in Guatemala, the Constitutional Court remains vulnerable and highly political. Against a backdrop of intense political lobbying, the verdict was overturned just ten days later. A date for a new trial has been set for February 2015. While it is difficult to predict whether the retrial will proceed free from political interference, it is clear that Ríos Montt will be remembered as the person most responsible for the genocide of the Mayans.



Inside the courtroom at the Ríos Montt genocide trial.

## HUMAN RIGHTS LITIGATION: HIGHLIGHTS FROM 2012-2013

### SOMALIA

#### *Yousuf v. Samantar*

#### **Defense Minister General Samantar Ordered to Pay \$21 Million**

After more than eight years of protracted litigation – including a trip to the U.S. Supreme Court – on August 28, 2012, a federal judge in Virginia ordered former Somali General, Mohamad Ali Samantar, to pay \$21 million in damages to CJA clients Bashe Yousuf, Buralle Mohamoud, Ahmed Gulaid and Aziz Deria.

The long-awaited opinion tells a harrowing story of unspeakable abuses our clients suffered: from torture and years spent in solitary confinement, to narrowly escaping summary execution. It also confirms, once and for all, Samantar's leadership role in ordering the 1988 bombing of Hargeisa, during which at least 5,000 citizens were killed and half a million displaced. This judgment marks the first time that anyone has been held to account anywhere in the world for atrocities committed under the Siad Barre regime, the military dictatorship that ruled Somalia for over 20 years.

When he heard the verdict, CJA client Aziz Deria expressed great hope, shared by many: "Holding Samantar formally accountable for atrocities in Somalia's civil war is the best way for Somalia to move forward. Clan retribution can be set aside when people can be assured of justice through the legal system. I hope that this case can highlight to the Somali people that justice is attainable. This is the civilized way of dealing with criminals."

We would like to thank pro bono co-counsel with Akin Gump Strauss Hauer & Feld LLP for their dedication and commitment to this landmark case.

#### *Ahmed v. Magan*

#### **Former Secret Police Chief Liable for Torture and Arbitrary Detention**

In another victory for accountability in Somalia, in November 2012 a federal court in Ohio found former Somali Colonel, Abdi Aden Magan, liable for torture, arbitrary detention and cruel treatment. Magan was head of the notorious and widely feared National Security Service's Department



Outside of the federal courthouse in Ohio. L-R: Nushin Sarkarati (CJA Staff Attorney), Kathy Roberts (CJA Legal Director), Professor Abukar Hassan Ahmed (CJA Client), Christina Hioureas (pro bono co-counsel, Chadbourne & Parke LLP), Katya Cronin (pro bono co-counsel, Latham & Watkins LLP).

of Investigations (NSS). The NSS was responsible for falsely imprisoning and torturing thousands during the Siad Barre regime including our client, Abukar Hassan Ahmed. Professor Ahmed, an Amnesty International Prisoner of Conscience, was a constitutional law professor and human rights advocate who was arrested because he was an outspoken critic of the brutal dictatorship. We would like to thank pro bono co-counsel Latham & Watkins LLP and Chadbourne & Parke for their dedication and commitment on this important case.

*“The dictators and their thugs think that justice has geographical limitations, but justice is universal. Justice does not belong to any particular nation, race or gender. It belongs to all humanity.”*

– Professor Ahmed

## **CAMBODIA** **Second Khmer Rouge Trial**

CJA client Sophany Bay became the first Cambodian American to testify before the Extraordinary Chambers in the Courts of Cambodia in June 2013. Mrs. Bay, who lives in San Jose, California, was a teacher in Phnom Penh until the Khmer Rouge invaded the city in 1975, forcing her to evacuate with her three small children. Two of her young children died due to the cruel conditions of the forced labor camps under the Khmer Rouge, and her baby was murdered by a Khmer Rouge soldier. Mrs. Bay provided crucial evidence on the lasting harms suffered by the Cambodian population as a result of the atrocities committed during the Khmer Rouge regime.



L-R Sophany Bay (CJA client) and Nushin Sarkarati (CJA Staff Attorney) outside of the Extraordinary Chambers in the Courts of Cambodia.

She highlighted the fact that even though the war ended over 30 years ago, Cambodian survivors still suffer from physical and psychological harm and that these harms are pervasive, even for Cambodians who fled the country.

In addition to Mrs. Bay, CJA represents 44 other survivors from the U.S. Cambodian diaspora in the Second Khmer Trial against two surviving senior leaders of the Khmer Rouge on charges of genocide, crimes against humanity and war crimes. From 1975 to 1979, the leadership of the Khmer Rouge subjected the people of Cambodia to mass atrocities that claimed the lives of an estimated 1.7 million.



Photos of the victims of the Khmer Rouge at Tuol Sleng Prison, Cambodia.

### U.S. SUPREME COURT

#### *Kiobel v. Royal Dutch Shell Petroleum II*

Brought by Nigerian refugees in the U.S. against Shell Oil, this lawsuit alleges that the multinational corporation helped the Nigerian military to systematically torture and kill environmentalists in the 1990s. This case was originally on appeal on the issue of whether corporations are immune from suit for international law violations such as torture (*Kiobel I*). After oral argument on the first case, the Court took the unusual step of ordering supplemental briefing on the question of whether, and under what circumstances, the Alien Tort Statute (ATS) applies extraterritorially. As a result, the viability of the cases that CJA brings against individual perpetrators under the ATS was at issue.

CJA and pro bono co-counsel Jeffrey Fisher and Pamela Karlan of the Stanford Supreme Court Clinic submitted an amicus brief that argued that ATS suits for atrocities committed abroad are essential to our country's commitment to deny safe haven to human rights abusers. With so much at stake, CJA

also took on a leading role in coordinating amicus curiae and public outreach campaigns.

On April 17, 2013, overturning more than 30 years of precedent, the Court ruled that the ATS does not apply to human rights violations committed in other countries, unless there is a strong connection to the United States. Just how strong that connection must be remains a question for further litigation. While the decision was disappointing, CJA will continue to litigate claims of torture and extrajudicial killing under the Torture Victim Protection Act (TVPA): the *Kiobel* decision does not affect the rights of our clients to seek redress under the TVPA. We also believe the Court has left the courthouse doors open to ATS claims involving genocide, crimes against humanity and other severe abuses where the defendant has a sufficient link to the United States.

Setting a defiant tone on the day of decision, CJA organized a joint media campaign with counsel for the *Kiobel* petitioners, amici, and other human rights NGOs, including a press briefing attended by major international news outlets.



Outside of the Supreme Court after oral arguments in *Kiobel v. Royal Dutch Shell Petroleum*. CJA was represented by Beth Stephens (Former CJA Board Member), Ralph Steinhardt (CJA Founding Board Member), Carlos Mauricio (CJA client), Pamela Merchant (CJA Executive Director), Scott Gilmore (CJA Staff Attorney) and Yonina Alexander (CJA Legal Fellow).



### HAITIAN COURT OF APPEALS Baby Doc Duvalier Prosecution

In February 2013, our longstanding partners in Haiti, the Bureau des Avocats Internationaux, asked CJA to author an amicus brief in the prosecution of former dictator Jean-Claude “Baby Doc” Duvalier. Baby Doc Duvalier is one of the most notorious dictators of the 20th Century and served as “President for Life” of Haiti from 1971–1986 following the death of his father, François “Papa Doc” Duvalier. Under his command, hundreds of political prisoners were held in a network of three prisons known as the “triangle of death,” many of whom were tortured and killed.

After 25 years in exile, Duvalier returned to Haiti on January 16, 2011. Haitian prosecutors began investigating him for corruption and embezzlement. Numerous survivors also joined the prosecution as civil parties and filed human rights charges. However, on January 27, 2012, the investigating judge dismissed the human rights charges and limited the prosecution to financial crimes. The civil parties appealed this ruling.

CJA authored and on February 21, 2013, filed an amicus brief with the Court of Appeals of Port-au-Prince, in which we argue that Haiti will violate its duties under international and domestic law if it does not move forward with the prosecution. Our brief was co-signed by 27 human rights organizations and torture treatments centers from around the world and provided important international support to our in-country partners.

“**Transitional Justice**” refers to a range of strategies that permit a country to recover from a legacy of human rights abuses and armed conflict. These strategies share several goals: to hold those with responsibility for abuses legally accountable; to repair social divisions caused by conflict; to provide survivors with a full accounting and acknowledgment of the abuses that occurred; to offer material and moral reparations to survivors; and to ensure that the pattern of human rights violations is not repeated by reforming key state institutions, including the military, police, and judiciary.

In addition to our work on the Ríos Montt prosecution in Guatemala and the Duvalier prosecution in Haiti, CJA worked on transitional justice projects and strategies in eight countries. For example,

- In **Cambodia** we are working with local accountability groups to develop appropriate reparations vehicles for survivors and memorials before the Extraordinary Chambers in the Courts of Cambodia.
- In **El Salvador** we are working with local partners to put pressure on the government to repeal the amnesty law.
- In **Peru** we are assisting in the criminal prosecution of Telmo Hurtado and Juan Rivera Rondón for their role in the Accomarca Massacre.



## U.S. HUMAN RIGHTS POLICY AND LEGAL REFORM

Our goal is to increase U.S. enforcement of human rights law, to incorporate human rights norms of command responsibility into U.S. law and practice, and to oppose immunity for torture and other abuses.

We focus particular attention on supporting policy initiatives that advance the U.S. government's commitment to criminally prosecute human rights abusers. In recognition of our unique expertise in human rights enforcement, we have been invited to submit multiple rounds of testimony to Congress on strengthening the U.S. statutory framework for human rights crimes and adapting U.S. law enforcement to the global effort to deter mass atrocities through individual accountability for perpetrators.

This year, CJA responded to *Kiobel* by pushing to expand the TVPA. We drafted an amendment that would codify ATS case law and give survivors an explicit right to sue individual perpetrators for genocide, crimes against humanity, and war crimes committed overseas. Unanimously adopted by the Senate Judiciary Committee, CJA's TVPA amendment is now a core component of the Senate and House versions of the Comprehensive Immigration Reform Bill.

In addition, we assisted the U.S. government on removal and extradition cases against human rights

abusers from El Salvador, Guatemala, Somalia and Sri Lanka. We also worked with authorities from Argentina, Canada, Chile, El Salvador, Guatemala, Peru and Spain on extraditions, removals and human rights prosecutions.

For example, CJA worked directly with prosecutors in Boston on the criminal immigration fraud case against former Salvadoran Colonel and Vice Minister of Public Safety, Inocente Montano. Montano is a defendant in CJA's *Jesuit Massacre Case* which is pending in Spain. Montano participated in meetings in which the order to kill Father Ellacuría was authorized. CJA brought Montano, who had been living in the Boston area for ten years, to the attention of the U.S. government.

In 2012, Montano was formally indicted on criminal immigration fraud and perjury charges for making false statements regarding his involvement in human rights abuses and the Jesuits Massacre when he came to the U.S. On September 11, 2012, Montano pled guilty to six counts of federal criminal immigration fraud and perjury regarding his role in the Jesuits Massacre. As a result, he will likely be serving a sentence in U.S. federal prison while he awaits extradition to Spain on the murder charges.





CJA delegation at the Fundación de Antropología Forense de Guatemala (FAFG). L-R Erin Callahan, Pamela Merchant (CJA Executive Director), Scott Greathead, Kathy Roberts (CJA Legal Director), Patricia Viseur Sellers, Rev. Paul Roberts, Fredy Peccerelli (Director of FAFG), Philip Althouse, Almudena Bernabeu (CJA International Attorney), Sandra Coliver, Kenneth Wales and Genevieve Jenkins.

**CJA's outreach and education program** mobilizes torture survivors to speak publicly, personalizing how international human rights are explained to the general public. Through our outreach efforts, we seek to impact the international debate on the use of torture and empower other survivors to seek justice.

CJA staff participated in dozens of outreach events in the U.S., Cambodia, Colombia, Ecuador, Somaliland, and Spain and focused on new initiatives designed to give members of the public a deeper understanding of the issues at play in human rights litigation. We held forums with members of the Cambodian and Liberian diaspora in California, Massachusetts,

Pennsylvania and Virginia to explain various accountability mechanisms available to them.

### **Guatemala Delegation**

We also organized a delegation that traveled to Guatemala City on April 15, 2013 to support the Ríos Montt prosecution. CJA's delegation observed three days of witness testimony and met with key players including representatives from the U.S. Embassy and international prosecutors and judges. We had a private dinner with Guatemalan Attorney General Claudia Paz y Paz and Helen Mack, President of the Myrna Mack Foundation. The delegation also visited the National Police Archives and the laboratories run by forensic anthropologist and expert witness Fredy Peccerelli.



## AWARDS AND CELEBRATIONS

### THE JUDITH LEE STRONACH HUMAN RIGHTS AWARD AND CJA'S ANNUAL DINNER

MAY 14, 2013

Each year since 2007, CJA has honored an individual or organization for their outstanding contribution to the movement for global justice with the **Judith Lee Stronach Human Rights Award**. Presented at CJA's Annual Dinner in San Francisco, the award is inspired by Judith Lee Stronach (1943-2002), a committed human rights activist who was instrumental in the founding of CJA through a generous donation. CJA's work continues to benefit from her vision and spirit, as well as the ongoing support and friendship of her husband, Raymond Lifchez.

Over 350 CJA supporters, partners and clients joined us to celebrate our successes in holding high-ranking perpetrators accountable and providing redress to survivors of human rights abuses. The **Hon. Willie L. Brown, Jr.** emceed the program.

**Guatemala Attorney General Dr. Claudia Paz y Paz** accepted *The Judith Lee Stronach Human Rights Award* for her heroic efforts to promote justice in Guatemala. **Dr. Paz y Paz** was Guatemala's first woman Attorney General and has made unprecedented strides in the prosecution of organized crime, political corruption and human rights including the landmark prosecution of General Ríos Montt.

We were especially inspired by the stories from our courageous clients – **Aziz Deria** of Somalia and **Kelvin So** from Cambodia.

**Robert "Boby" Duval** received the *Champion of Justice Award* for his long struggle for freedom and human rights in Haiti. Mr. Duval, a former Amnesty International Prisoner of Conscience and soccer star, is a lead witness in the trial against Jean-Claude "Baby Doc" Duvalier.

*Champion of Justice Awardee Ahmed Salah* was honored for his heroic commitment to promoting human rights in Egypt. He is Co-Founder of the 6th of April Youth Movement in Egypt and was one of the leaders behind the demonstrations in Cairo that touched off Egypt's revolution.

**Katya Cronin** and **Christina Hioureas** accepted the *Partner in Justice Award* on behalf of pro bono law firm partner Latham & Watkins. We are inspired by Latham & Watkins' long standing commitment to human rights and its work on CJA's historic case involving abuses in Somalia, *Ahmed v Magan*.







Photos clockwise from top left:

- Mina Titi Liu (CJA Board Member), Scott Gilmore (CJA Staff Attorney), Joey Neugart (CJA Board Member), James Mintz (CJA Board Member) and Lokelani Devone (CJA Board Member).
- Ivor Samson, Dentons, LLP.
- Almudena Bernabeu (CJA International Attorney), Carlos Mauricio (CJA Client), and Mariel Eden Caraballo.
- Beth Van Schaack, Pamela Merchant (CJA Executive Director), Gerald Gray and Sandra Coliver.
- Associate Justice Goodwin Liu, California Supreme Court.
- Aziz Deria (CJA Client), Ahmed Salah (CJA Champion of Justice Awardee), and Robert Duval (CJA Champion of Justice Awardee).
- Joey Neugart (CJA Board Member), Dr. Claudia Paz y Paz (CJA Judith Lee Stronach Awardee), Jose Arturo Aguilar and Jorge Zoder.

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CJA Volunteers L-R: Rebecca Strauss, Sarah Mohamed, Christine Marie Romero.

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[astt.org](http://astt.org)

American Bar Association Center for Human Rights  
[americanbar.org/groups/human\\_rights](http://americanbar.org/groups/human_rights)

American Civil Liberties Union  
[aclu.org](http://aclu.org)

American University Washington College of Law  
[wcl.american.edu](http://wcl.american.edu)

Amnesty International USA  
[amnestyusa.org](http://amnestyusa.org)

Amnesty International UK  
[amnesty.org.uk](http://amnesty.org.uk)

Anti-Defamation League  
<http://www.adl.org/>

Applied Social Research Institute of Cambodia  
[asricjustice.com](http://asricjustice.com)

Asian Americans for Community Involvement  
Center for Survivors of Torture  
[aaci.org](http://aaci.org)

Asociación Bufete Jurídico Popular  
[mujerachi.interconnection.org/bufete.htm](http://mujerachi.interconnection.org/bufete.htm)

Asociación Pro-Búsqueda de Niñas y Niños  
Desaparecidos  
[probusqueda.org.sv](http://probusqueda.org.sv)

Asociación Pro Derechos Humanos  
[aprodeh.org.pe](http://aprodeh.org.pe)

Asociación Pro Derechos Humanos de España  
[apdhe.org](http://apdhe.org)

Association for Justice and Reconciliation  
[rightsaction.org/action-tags/association-justice-and-reconciliation](http://rightsaction.org/action-tags/association-justice-and-reconciliation)

Boston Center for Refugee Health and Human  
Rights  
[bcrhhr.org](http://bcrhhr.org)

Bureau des Avocats Internationaux  
[ijdh.org](http://ijdh.org)

California Consortium of Torture Treatment Centers  
[notorture.org/ccttc](http://notorture.org/ccttc)

Canadian Center for International Justice  
[ccij.ca](http://ccij.ca)

Canada Haiti Action Network  
[canadahaitiaction.ca](http://canadahaitiaction.ca)

Cardozo Law School  
[cardozo.yu.edu](http://cardozo.yu.edu)

Center for Constitutional Rights  
[ccrjustice.org](http://ccrjustice.org)

Center for Justice and International Law  
[cejil.org](http://cejil.org)

Center for Latin American Studies, UC Berkeley  
[clas.berkeley.edu](http://clas.berkeley.edu)

Center for Survivors of Torture and War Trauma  
[stlcenterforsurvivors.org](http://stlcenterforsurvivors.org)

Center for Victims of Torture  
[cvt.org](http://cvt.org)

Central American Resource Center  
[carecen-la.org](http://carecen-la.org)

Centre for Accountability and Rule of Law  
[carl-sl.org/home](http://carl-sl.org/home)

Centro para Acción Legal en Derechos Humanos  
[caldh.org](http://caldh.org)

Centro Internacional de Toledo para la Paz  
[toledopax.org](http://toledopax.org)

Centro Romero  
[centroromero.org](http://centroromero.org)

Civitas Maxima  
[civitas-maxima.org](http://civitas-maxima.org)

Coalition for Justice in Liberia

Comisión Colombiana de Juristas  
[coljuristas.org](http://coljuristas.org)

Comisión de Verdad de Honduras  
[comisiondeverdadhonduras.org](http://comisiondeverdadhonduras.org)

Comité de Apoyo al Tíbet Comité de Familiares  
de Detenidos Desaparecidos en Honduras  
[cofadeh.org](http://cofadeh.org)

Community Refugee and Immigration Services  
[cris-ohio.com](http://cris-ohio.com)

Conflict Awareness Project  
[conflictawareness.org](http://conflictawareness.org)

Corporación de Promoción y Defensa de los  
Derechos  
[codepu.cl](http://codepu.cl)

Colectivo de Abogados José Alvear Restrepo  
[colectivodeabogados.org](http://colectivodeabogados.org)

Colegio de Abogados de Madrid  
[www.icam.es](http://www.icam.es)

Dejusticia  
[dejusticia.org](http://dejusticia.org)

Dolly Filártiga

Dominican Sisters of San Rafael, CA  
[sanrafaelop.org](http://sanrafaelop.org)

EarthRights International  
[earthrights.org](http://earthrights.org)

East Bay Sanctuary Covenant  
[eastbaysanctuary.org](http://eastbaysanctuary.org)

East Timor Action Network  
*etan.org*

El Rescate  
*elrescate.org*

Electronic Frontiers Foundation  
*eff.org*

Enough Project  
*enoughproject.org/*

Equipo de Estudios Comunitarios y  
Acción Psicosocial  
*ecapguatemala.org*

Equipo Peruano de Antropología Forense  
*epafperu.org*

Ensaaf  
*ensaaf.org*

Escola de Cultura de Pau  
*escolapau.uab.cat*

European Center for Constitutional and Human  
Rights  
*ecchr.de*

Fédération Internationale des Ligues des  
Droits de l'Homme  
*fidh.org*

Florida Center for Survivors of Torture  
*gulfcoastjewishfamilyandcommunityservices.org*

Fondasyon Kole Zepol  
*fonkoze.org*

Fundación para el Debido Proceso Legal  
*dpjf.org*

FreedomHouse  
*freedomhouse.org*

Fundación de Antropología Forense de Guatemala  
*fafg.org*

Fundación Democracia sin Fronteras  
*fdsf.hn*

Fundación Internacional Baltasar Garzón  
*fibgar.org*

Fundación Nueva Esperanza  
*fne.cosmosmaya.info*

Fundación Rigoberta Menchú Tum  
*frmt.org*

George Madison University/Pontificia  
Universidad Católica del Perú  
*pucp.edu.pe*

Global Justice Clinic at the New York University  
School of Law  
*chrj.org/clinics/global-justice-clinic*

Global Lawyers and Physicians  
*globallawyersandphysicians.org*

Haiti Action Committee  
*haitisolidarity.net*

Horn of Africa Human Rights Watch Committee  
*hornwatch4rights.blogspot.com*

Human Rights and Genocide Clinic,  
Benjamin N. Cardozo School of Law

The Human Rights Center at Berkeley Law  
*law.berkeley.edu/hrc.htm*

Human Rights First  
*humanrightsfirst.org*

Human Rights Institute of Chile

Human Rights Law Foundation  
*hrlf.net*

Human Rights Litigation and International  
Advocacy Clinic at the University of Minnesota  
Law School

Human Rights Watch  
*hrw.org*

HUMANAS  
*humanas.org.co*

Impunity Watch  
*htimpunitywatch.com*

Institute for Justice and Democracy in Haiti  
*ijdh.org*

Institute for Policy Studies  
*ips-dc.org*

Institute for Redress and Recovery  
*law.scu.edu/redress*

Institute for Study of Psychosocial Trauma

Institute on Religion and Public Policy  
*religionandpolicy.org*

Instituto de Defensa Legal  
*idl.org.pe*

Instituto de Derechos Humanos de la  
Universidad Centroamericana  
*uca.edu.sv/publica/idhuca*

International Center for Transitional Justice  
*ictj.org*

International Corporate Accountability Roundtable  
*http://accountabilityroundtable.org/*

International Forum for Truth and Justice in Africa  
of the Great Lakes Region  
*veritasrwandaforum.org*

International Trauma Studies Program  
*itspnyc.org*

Fundación Myrna Mack  
*myrnamack.org.gt*

Jewish Family Services of Columbus, Ohio  
*jfscolumbus.org*

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Jueces para la Democracia, Spain  
[juecesdemocracia.es](http://juecesdemocracia.es)

La Peña Cultural Center  
[lapena.org](http://lapena.org)

Latin American Studies Association  
[lasa.international.pitt.edu/](http://lasa.international.pitt.edu/)

Legal Aid of Cambodia  
[lac.org.kh](http://lac.org.kh)

Lowell Community Health Center  
[lhealth.org](http://lhealth.org)

Marjorie Kovler Center for the Treatment of  
Survivors of Torture  
[heartlandalliance.org/kovler](http://heartlandalliance.org/kovler)

Media Defence  
[mediadefence.org](http://mediadefence.org)

Memoria y Justicia  
[memoriayjusticia.cl](http://memoriayjusticia.cl)

Moakley Foundation  
[moakleyfoundation.com](http://moakleyfoundation.com)

Movimiento Nacional de Víctimas de Crímenes de  
Estado  
[movimientodevictimas.org](http://movimientodevictimas.org)

Muslim Public Affairs Council  
[mpac.org](http://mpac.org)

National Consortium of Torture Treatment Providers  
[ncttp.org](http://ncttp.org)

National Security Archive  
[gwu.edu/~nsarchiv/](http://gwu.edu/~nsarchiv/)

New York Civil Liberties Union  
[nyclu.org](http://nyclu.org)

Other Worlds  
[otherworldsarepossible.org](http://otherworldsarepossible.org)

Partners in Health  
[pih.org](http://pih.org)

Physicians for Human Rights  
[physiciansforhumanrights.org](http://physiciansforhumanrights.org)

Plataforma de Derechos Humanos  
[pidhdd.org](http://pidhdd.org)

Program for Survivors of Torture and Trauma:  
Northern Virginia Family Service  
[nvfs.org/pstt](http://nvfs.org/pstt)

Program for Torture Victims  
[ptvla.org](http://ptvla.org)

Quaker Initiative to End Torture  
[quit-torture-now.org](http://quit-torture-now.org)

Quixote Center  
[quixote.org](http://quixote.org)

REDRESS  
[redress.org](http://redress.org)

Reporters Without Borders/Reporters  
Sans Frontières  
[rsf.org](http://rsf.org)

Rights International Spain  
[Ris.hrahead.org](http://Ris.hrahead.org)

Santa Clara University  
[scu.edu](http://scu.edu)

San Francisco Bar Association  
[Sfbar.org](http://Sfbar.org)

Skylight Pictures  
[skylightpictures.com](http://skylightpictures.com)

Sierra Leone Institute for International Law  
[slil.org](http://slil.org)

Spanish Embassy, El Salvador

Survivors International  
[survivorsintl.org](http://survivorsintl.org)

Survivors of Torture, International  
[notorture.org](http://notorture.org)

The Shalom Center  
[theshalomcenter.org](http://theshalomcenter.org)

Torture Abolition and Survivors  
Support Coalition International  
[tassc.org](http://tassc.org)

Tutela Legal del Arzobispado de San Salvador  
[tutelalegal.org](http://tutelalegal.org)

TransAfrica Forum  
[transafrica.org](http://transafrica.org)

TRIAL (Swiss Association Against Impunity)  
[trial-ch.org](http://trial-ch.org)

United to End Genocide  
<http://endgenocide.org/>

Universidad Complutense de Madrid  
[ucm.es](http://ucm.es)

Universidad Centroamericana, "Jose Simeón  
Cañas"  
[uca.edu.sv](http://uca.edu.sv)

Universidad Rey Juan Carlos  
[urjc.es](http://urjc.es)

Universidad de Salamanca  
[usal.es](http://usal.es)

Washington Office on Latin America  
[wola.org](http://wola.org)

Women's Link Worldwide  
[womenslinkworldwide.org](http://womenslinkworldwide.org)

World Organization Against Torture  
[omct.org](http://omct.org)

# FINANCIALS, STAFF AND BOARD

## OPERATING REVENUE & EXPENSES\*

**JULY 1, 2012 – JUNE 30, 2013**

### OPERATING REVENUES

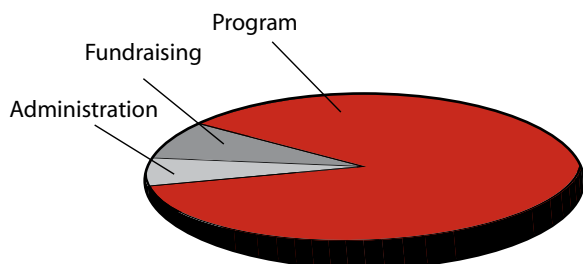
|  |                    |
|--|--------------------|
| Foundation Grants                        | \$1,483,874        |
| UN Voluntary Fund for Victims of Torture | 29,500             |
| Individual and Corporate Contributions   | 463,324            |
| In-Kind Contributions**                  | 2,181,831          |
| Investment Income                        | 2,116              |
| <b>TOTAL OPERATING REVENUES:</b>         | <b>\$4,160,645</b> |

### OPERATING EXPENSES

|                                  |                    |
|----------------------------------|--------------------|
| Program                          | \$2,974,434        |
| Administration                   | 200,445            |
| Fundraising                      | 264,407            |
| <b>TOTAL OPERATING EXPENSES:</b> | <b>\$3,439,286</b> |

### PROGRAM EXPENSES

|                |     |
|----------------|-----|
| Program        | 86% |
| Administration | 6%  |
| Fundraising    | 8%  |



\* Audited figures for July 1, 2012 - June 30, 2013. An audited financial statement is available upon request.

\*\* CJA partners with outside law firms and investigation firms to investigate and litigate cases on behalf of its clients. Nine firms and individual attorneys provided over 4,000 hours of pro bono services valued at \$1,927,387. In addition, nine firms made contributions of \$55,195 to cover out of pocket expenses. The total donated pro bono legal services was \$1,982,582.

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