

THE CENTER FOR JUSTICE & ACCOUNTABILITY

Bringing Human Rights Abusers To Justice.



ANNUAL REPORT JULY 1, 2013 - JUNE 30, 2014

OUR MISSION

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, war crimes, crimes against humanity, and other severe human rights abuses around the world through litigation, policy advocacy, and outreach in pursuit of truth, justice, and redress for victims and survivors.



MESSAGE FROM THE CHAIR AND EXECUTIVE DIRECTOR

We are pleased to present you with our fiscal year 2013-2014 annual report.



C. Dixon Osburn Executive Director



Wilma Wallace Board Chair

Psychotherapist Gerald Gray founded the Center for Justice and Accountability (CJA) in 1998. While treating torture survivors, Gray discovered that torturers were living in the United States, spurring him to create CJA to provide legal redress to survivors of human rights violations. There are at least 1,900 individuals in the United States who are being investigated for torture or other serious human rights abuses abroad. CJA brings them to justice.

Today, CJA actively represents torture survivors from 19 countries. We have other investigations around the globe that could result in the next victory for justice. CJA has won every case that has gone to trial.

This annual report reflects our ongoing mission to deter torture, war crimes, crimes against humanity, and other severe human rights abuses around the world through litigation, policy advocacy, and outreach in pursuit of truth, justice, and redress for victims and survivors. Our vision is to build a global net of accountability that will deter future crimes, allow communities to emerge from periods of conflict and abuse, and pave the way for a transition to peace, democracy, and rule of law.

This annual report is a testament to the power of our clients—of one person taking a stand, and making a difference. It is a testament to you who support our clients and our mission. We could not succeed without your partnership.

In each of our cases, CJA builds a network of partners that includes in-country human rights defenders, survivors, refugee groups, other non-governmental human rights organizations, medical professionals, military and forensic experts, and law school clinics. In addition, CJA partners with law firms as pro bono counsel. During the 2013-2014 fiscal year, CJA worked with 23 law firms, human rights clinics, and legal consultants which donated services valued at approximately \$3.3 million.

CJA believes that our approach is uniquely suited to pursuing justice in the 21st century—it involves working within broad networks of organizations and individuals to share expertise, knowledge, and power; it is collaborative across many sectors. Ultimately, it seeks to serve the most marginalized among us—survivors of torture and other severe human rights abuses.

With deep appreciation,

C. Divion Obburn

C. Dixon Osburn Executive Director

Univer Wallace

Wilma Wallace Board Chair

OUR STRATEGY

CJA makes the promise of global justice a reality by pursuing justice for human rights abuses around the world.



CJA holds human rights abusers accountable through litigation and legal advocacy by:

- Documenting crimes, identifying those legally responsible, and building evidence to adjudicate these cases.
- Litigating high impact cases in the United States and Spain.
- Providing support for prosecutions before foreign national courts, international tribunals or hybrid tribunals.
- Supporting efforts such as extradition, deportation, or criminal prosecution of human rights abusers before U.S. and foreign agencies.
- Filing amicus briefs before the U.S. Supreme Court and appellate courts and other foreign courts to preserve and build human rights law.

CJA advances human rights policies in the United States and abroad that promote civil and criminal accountability by:

- · Advocating for criminal laws against crimes against humanity.
- Expanding jurisdiction for war crimes, genocide, child soldiers, and other international human rights crimes to cover non-state actors.
- Establishing civil causes of action to hold state officials or non-state actors civilly liable for international human rights crimes.
- Advocating for universal jurisdiction laws in different national jurisdictions.
- Increasing public awareness about human rights abuses through media and outreach to augment advocacy.

In collaboration with local partners and civil society, CJA supports justice initiatives in countries transitioning from periods of conflict and abuse through the above approaches as well as:

- Facilitating knowledge sharing and best practices in national criminal investigations and prosecutions.
- Supporting legal and institutional reform, such as the repeal of amnesty laws.
- Advocating for victim participation in court.
- Amplifying the voice of victims and survivors through other efforts.

CAMBODIA

Litigation: The Khmer Rouge Trials VICTORY! Case No. 002/01

CJA helped obtain an historic verdict on August 7, 2014 against two senior officials of the Khmer Rouge regime who were found guilty of crimes against humanity before the Extraordinary Chambers in the Courts of Cambodia (ECCC). The Khmer Rouge killed an estimated 1.5 to 2 million people from 1975 to 1979. In delivering its judgment, the ECCC cited as key evidence the testimony of CJA client Sophany Bay, who lost about 100 relatives, including her three children. The Court cited five other of CJA's 45 Cambodian-American clients in its written judgment. This verdict provides survivors a measure of justice and redress. Upon hearing the verdict, Mrs. Bay said: "The Court cannot give me my children back but it can give me justice. I participated in the trial for the memory of my children and for all victims. Today, the world will know who is responsible for our suffering." CJA is now working on Case No. 002/02 against the two senior officials. This case will adjudicate the remaining charges in the indictment, including genocide, crimes against humanity, war crimes, and forced marriage.

"The Court cannot give me my children back but it can give me justice. I participated in the trial for the memory of my children and for all victims. Today, the world will know who is responsible for our suffering."

- CJA client Sophany Bay



Cambodian survivors and CJA staff members at a forum organized by CJA and the Applied Social Research Institute of Cambodia (ASRIC) in Long Beach, California.

CHILE

Litigation: The Pinochet Coup

Jara v. Barrientos

CJA seeks to secure accountability in a case that highlights the torture, murder, and enforced disappearance of tens of thousands of Chileans following General Augusto Pinochet's overthrow of former Chilean president Salvador Allende on September 11, 1973. Chileans continue to seek justice for the crimes against humanity committed four decades ago.

CJA represents the family of renowned folksinger Víctor Jara, who was murdered by former Pinochet lieutenant Pedro Pablo Barrientos Nuñez (Barrientos) in the days following the coup. Víctor Jara was arrested as part of a mass roundup at the Technical University of Santiago and taken to Chile Stadium, where he was tortured and killed. Barrientos currently lives in Florida.

CJA, along with pro bono counsel Chadbourne & Parke LLP, filed a case on behalf of Víctor Jara's widow, Joan Jara, and their two daughters Amanda and Manuela. The case, which was filed in coordination with the 40th anniversary of the coup, alleges claims under the Alien Tort Statute and the Torture Victim Protection Act for the torture and extrajudicial killing of Víctor Jara. The case is moving forward, and we anticipate a full trial in the summer of 2016.



The Jara family: (From left to right) Joan Jara, Manuela Bunster, Víctor Jara, and Amanda Jara.

COLOMBIA

Litigation: Attacks on Human Rights Defenders

Cabrera v. Jimenez Naranjo

CJA represents the estates and surviving family members of Eduardo Estrada and Alma Rosa Jaramillo, who were both killed by members of a paramilitary group in Colombia controlled by Carlos Mario Jiménez Naranjo, also known as Macaco. Macaco headed the Bloque Central Bolivar (BCB), a notorious paramilitary group in Colombia that is a division of the United Self-Defense Forces of Colombia (AUC). The BCB engaged in crimes against humanity, killing and torturing more than 10,000 civilians. Macaco has been recognized as "among the most dangerous Colombian narcotics traffickers today," according to the U.S. Department of Treasury's Office of Foreign Assets Control. Macaco is currently serving time in the United States for drug trafficking and narco-terrorism, but has yet to be held accountable for human rights crimes.

Macaco commanded the military units responsible for carrying out systematic attacks on leaders of the Program for Peace and Development in the Middle Magdalena, an organization attempting to develop peaceful alternatives to the drug trade through programs for education, food security, and human rights for *campesinos*, or farm workers. Between 1997 and 2007, 24 leaders of this organization were assassinated or disappeared by the BCB. Alma Rosa Jaramillo, a human rights lawyer, and Eduardo Estrada, a community activist, were among the leaders killed by forces under Macaco's command.

In June 2010, CJA and co-counsel Wilson Sonsini Goodrich & Rosati filed a civil suit against Macaco for torture, extrajudicial killing, crimes against humanity, and war crimes. CJA filed an amended complaint on September 30, 2013 and several subsequent motions since.



CJA client Jesús Cabrera Jaramillo and his mother Alma Rosa Jaramillo in Colombia in 1997. Alma Rosa was killed by members of a paramilitary group headed by Carlos Mario Jiménez Naranjo.

Amicus Brief: Corporate Responsibility for Paramilitary Crimes

Balcero v. Drummond Co., Inc.

On March 21, 2014, CJA and co-counsel Fox Rothschild LLP filed an amicus brief in *Balcero v. Drummond* arguing that the Alien Tort Statute (ATS) should apply to a U.S. corporation that financed Colombian paramilitaries in the commission of gross human rights abuses in Colombia. *Balcero* alleges that the Alabama-based coal company Drummond gave financial assistance and logistical support to the United Self-Defense Forces of Colombia to drive suspected guerillas out of the areas of Drummond's Colombian mining operations, killing hundreds of civilians in the process.

The question was whether the ATS claims survived after the U.S. Supreme Court ruled in Kiobel v. Royal Dutch Petroleum that such claims must "touch and concern" the territory of the United States. Some courts had interpreted the Kiobel decision to bar ATS claims based on conduct that occurred outside the United States. While the Eleventh Circuit affirmed the dismissal of the ATS claims, it adopted CJA's argument that Kiobel requires a factual assessment of whether the claims sufficiently "touch and concern" the United States. In this case, the court ruled that plaintiffs failed to show enough connections between their claims and the United States. In addition, the court held that, as a matter of law, corporate directors could be held liable for their subordinate's participation in torture under the command responsibility doctrine.

ECUADOR

Litigation: Ecuador's National Police

CJA is advising the Truth Commission Unit at the Attorney General's office regarding the prosecution of senior officials who committed crimes against humanity against Ecuadorian citizens under the government of León Febres Cordero (1984-1988). The Truth Commission concluded that during Cordero's term in office, the national police arbitrarily detained 269 Ecuadorians; tortured 365; sexually assaulted 86; disappeared 17; extrajudicially killed 68; and attempted to kill 26 others.

CJA advised on how to investigate, build evidence, secure testimony, and prosecute international human rights crimes in preparation for Ecuador's first torture case against ten former high level police and military officers who were indicted in September 2013 in Quito for the disappearance and torture of Ecuadorian citizens in the 1980s.



EL SALVADOR

Litigation: The Jesuits Massacre Case

On the morning of November 16, 1989, an elite battalion of the Salvadoran Army entered the grounds of the UCA, San Salvador's renowned Jesuit University of Central America, with orders to kill Father Ignacio Ellacuría and leave no witnesses. When it was all over, the soldiers had killed six Jesuit priests, a housekeeper, and her daughter in cold blood, a crime that shocked the world.

On November 13, 2008, CJA filed criminal charges in Spain against the former President of El Salvador and 14 former members of the military for the massacre. CJA filed the case as a popular prosecutor along with the Spanish Association for Human Rights (APDHE).¹ Later, the family of one of the Jesuits murdered, Ignacio Martín Baró, joined the pleadings and sought CJA's and APDHE's legal representation. The suit charged former officers and soldiers with crimes against humanity and state terrorism; former Salvadoran President Alfredo Cristiani is charged for his role in the cover up of the murders.

In 2011, the Spanish National Court issued indictments against all accused. The court issued an extradition request to El Salvador for the defendants living there. These defendants successfully opposed extradition to Spain due to an amnesty law that exonerates them for crimes committed during their tenure.

The court also issued an extradition request to the United States for the extradition of former Colonel Inocente Montano, a resident of Massachusetts. As a result of the indictment and CJA's advocacy, the Department of Homeland Security filed immigration fraud charges against Montano, and secured a conviction against him in 2012. Montano currently faces an extradition hearing before a district court in the United States that will determine whether he



Salvadoran girl holds a copy of El Salvador's constitution, given to her by Florentin Meléndez, a justice on El Salvador's Supreme Court.

will be sent to Spain to face a criminal trial for his role in the massacre. If the extradition is granted, Montano will be the first to face a criminal trial for his role in the Jesuits massacre.

Litigation: Human Rights Violations During the Salvadoran Civil War

U.S. Removal Trial Against General García

On February 28, 2014, immigration court Judge Michael C. Horn issued a decision ordering General García's removal for his role in 11 of the most emblematic human rights violations committed in El Salvador between 1980 and 1983. The powerful 66-page decision provides gripping details about García's role in numerous human rights atrocities, including the assassination of Archbishop Oscar Romero, the rape and murder of four American churchwomen, and the torture of CJA client Dr. Juan Romagoza and countless others. CJA is advocating for his deportation to El Salvador.

¹ CJA initiated the Jesuits Massacre Case as a popular prosecutor. Unlike U.S. law, where criminal charges are initiated by the government, the Spanish universal jurisdiction law at the time allowed ordinary citizens and non-government organizations to initiate criminal actions by filing criminal complaints as popular prosecutors.

Amicus Brief: Prosecution of Jean-Claude "Baby Doc" Duvalier

On February 20, 2014, the Court of Appeals of Port-au-Prince reinstated crimes against humanity charges in the prosecution of Jean-Claude "Baby Doc" Duvalier, the notorious dictator who ruled Haiti from 1971 to 1986. Under Duvalier's command, hundreds of political prisoners were held in a network of three prisons known as the "Triangle of Death." Many died from horrific conditions of confinement, torture, starvation, denial of medical care, or extrajudicial killings.

When Duvalier returned to Haiti, his victims filed complaints seeking his indictment. CJA's partners, the Bureau des Avocats Internationaux (BAI) and the Institute for Justice & Democracy in Haiti (IJDH), have spent years seeking justice for their clients and have intervened in the financial crimes case on behalf of survivors of human rights abuses. CJA joined the case as amicus curiae and filed a brief supporting prosecution. Drawing heavily from CJA's brief, the court ruled to reinstate human rights charges against Duvalier, holding that "crimes against humanity" are part of Haiti's law and not subject to any statute of limitations.

The court appointed a judge to head up a new investigation against Duvalier and his henchmen, with specific instructions to collect evidence from the victims. As a result of the ruling, the victims of this brutal regime hoped to see the perpetrators of Duvalier-era atrocities stand trial in a court of law. Unfortunately, Duvalier died of a heart attack in late 2014, before he could be tried. Other perpetrators of crimes against humanity may still be charged.

Jean-Claude "Baby Doc" Duvalier, the former president of Haiti, in Port au Prince, Haiti in 2011.



PERU



Litigation: Accomarca Massacre

On August 14, 1985, Peruvian military officials killed between 47 and 74 unarmed men, women and children in the Accomarca district of Ayacucho, Peru. CJA has been pursuing justice for the survivors and family members of the victims of this massacre for the past eight years.

In 2007, CJA and the Association for Human Rights in Peru (APRODEH) joined together to pursue a combined litigation strategy, which involved civil litigation in the United States and criminal prosecution in Peru to hold the perpetrators accountable. In 2008, CJA brought suit against Captain Juan Rivera Rondón, commander of one of the military units responsible for the Accomarca Massacre. Rondón is charged with extrajudicial killing, torture, war crimes, and crimes against humanity. He came to the United States in the early 1990s and lived in Maryland.

CJA client Teofila Ochoa (middle) with her son in Peru.

In December 2010, the parties agreed to stay the case pending the outcome of Rondón's criminal prosecution in Peru, and the United States deported Rondón back to Peru. CJA has played an integral role in the development of the criminal case in Peru and in the overall litigation strategy, which helped set the stage for the prosecution.

Rondón has testified three times thus far in Peru and has refused to admit guilt, blaming the massacre on low-level soldiers. However, a fellow officer, Telmo Ricardo Hurtado, against whom CJA also filed suit, has confessed that he was responsible for killing 31 villagers and that he was ordered to cover up the military high command's role in the Accomarca Massacre. Hurtado has implicated a number of senior officers in the massacre. CJA clients Teofila Ochoa and Cirila Pulido have also testified. Trial proceedings are taking place on a weekly basis. In June 2014, the court began taking the testimony of political figures who investigated the Accomarca Massacre.

SOMALIA

"I knew that justice was not only national; justice is universal. If you are black, you need justice. If you are white, you need justice....Everybody needs justice. It is universal."

- CJA client Professor Abukar Hassan Ahmed

Litigation: The Siad Barré Regime VICTORY! Ahmed v. Magan

In August 2013, a U.S. federal judge awarded CJA client, Professor Abukar Hassan Ahmed, \$15 million in damages against former Somali Colonel Abdi Aden Magan. The court had previously found Magan liable for torture, cruel treatment, and arbitrary detention while serving as the National Security Service (NSS) investigations chief under the brutal military regime of Siad Barré. This was the first judgment ever in a court of law to hold a member of the notorious and widely feared NSS accountable for human rights violations committed under the Siad Barré regime. CJA is grateful for the support of pro bono co-counsel Latham & Watkins LLP and Chadbourne & Parke LLP.

Litigation: The Siad Barré Regime II

Warfaa v. Ali

In 2004, CJA filed a case against another highranking Somali commander, Colonel Yusuf Abdi Ali (nicknamed "Tukeh"), for crimes he perpetrated in Somalia in the 1980s during the regime of Siad Barré. Col. Tukeh and his troops regularly conducted mass arbitrary detentions and subjected civilians to cruel and inhuman treatment and torture, including starving them, beating them, and even killing them in mass summary executions. CJA represents Farhan Mohamoud Tani Warfaa, a Somali survivor whom Tukeh and his troops tortured and whom Tukeh shot five times at point blank range, leaving him for dead. Mr. Warfaa miraculously survived, and he hopes finally to see justice in a U.S. federal court.

After multiple procedural delays, the federal district court for the Eastern District of Virginia re-opened the case in 2014 after the U.S. State Department declined to weigh in on any grant of immunity to Colonel Tukeh, who is a Virginia resident. The court declined to extend immunity to Tukeh but dismissed the plaintiff's Alien Tort Statute (ATS) claims, finding that these claims did not sufficiently "touch and concern" the territory of the United States (see page 6). The court left intact claims for torture and attempted extrajudicial killing under the Torture Victim Protection Act. Both sides have appealed the decision and are proceeding on a consolidated appeal to the U.S. Court of Appeals for the Fourth Circuit. CJA is working with pro bono co-counsel from DLA Piper and is deeply grateful for prior support provided by Akin Gump Strauss Hauer & Feld LLP and Cooley LLP.



CJA client Professor Abukar Hassan Ahmed in front of the Supreme Court of Ohio.

SOMALILAND

Transitional Justice

In Somaliland, CJA continues to partner with the Somaliland War Crimes Investigation Commission and the Peruvian Forensic Anthropology Team (EPAF) to support an international forensic training program in Somaliland. This project will help determine the universe of missing people through a systematic approach, ante mortem data collection, and research of mass and clandestine graves. Organized collection of forensic evidence of human rights violations is an important step toward discovering the truth, achieving justice, and ensuring that such crimes are not repeated. On the morning of March 9, 2014, religious elders, government officials, members of civil society, members of EPAF, students from EPAF's Field School, and CJA attorneys gathered to rebury the remains of 45 victims recovered by the Field School at mass graves related to massacres believed to have occurred in 1984. The reburial—the first of its kind since Somalia emerged from civil war—took place in an isolated corner of the Hargeisa cemetery. Muslim sheikhs wrapped the 45 sets of remains in shrouds and watched as they were buried. As one local sheikh observed, "Islam does not allow people to be buried without dignity."

Reburial ceremony for 45 victims recovered at mass graves related to massacres believed to have occurred under the Siad Barré regime, the brutal dictatorship that ruled Somalia for 22 years.





A banner of one of the victims commemorating the 25th anniversary of the Jesuits Massacre in San Salvador.

Litigation: Preserving Universal Jurisdiction

In March 2014, Spain's parliament adopted a new universal jurisdiction bill that limits jurisdiction for claims of genocide, war crimes, and crimes against humanity to defendants who live in Spain. Similarly, the new law gives Spanish courts jurisdiction over torture only when the perpetrator is Spanish or the victim had Spanish nationality at the time of the torture and the perpetrator is present in Spain. The bill also eliminates the provision for popular prosecutors, requiring that cases be filed by government prosecutors. CJA has led a coalition of NGOs in advocacy against the bill.

The bill ordered that courts review all pending cases to determine whether they met the new criteria for prosecution under universal jurisdiction before proceeding.

In April 2014, CJA briefed the court and prosecutors regarding our cases—the *Jesuits Massacre Case* and the *Guatemala Genocide Case*—to ensure that they could proceed. Notably, the new legislation did not prevent lawsuits against foreign defendants

accused of terrorist murder under the Spanish penal code. Both of our cases allege terrorist murders and include a number of Spaniards among the victims.

Initially, Judge Velasco ordered that the *Jesuits Massacre Case* could proceed, but only on the terrorist claims and only for the five priests who were Spanish citizens. We appealed this decision, arguing that the crimes against humanity charges and non-Spanish victims should be tried together in the same case. On October 4, 2014, the entire bench of the Criminal Chamber of the Spanish National Court agreed with our argument holding that the claim of crimes against humanity is "connected" to the terrorism claim, and both claims could proceed together.

CJA successfully advanced the same "connected crimes" theory in the *Guatemala Genocide Case*, another criminal case before the Spanish National Court in which we represent over 20 Mayan-Ixil survivors of the genocide in Guatemala. We argued that the terrorism claims in the *Guatemala Genocide Case* open the door to related criminal charges. On May 21, 2014, Judge Santiago Pedraz adopted CJA's arguments and ordered the case to proceed.

SRI LANKA



Transitional Justice

We continue to investigate war crimes and crimes against humanity committed by the Sri Lankan Army during the final months of the 26-year civil war, which culminated in May 2009, leaving upwards of 40,000 civilians dead during the final months alone.

On March 4, 2014, CJA partnered with the Sri Lanka Campaign for Peace and Justice to release a report documenting credible allegations of post-war human rights abuses in Sri Lanka's Northern Province (the Tamil-dominated region where the war came to a bloody close in 2009). The report cited allegations of torture, rape, murder, disappearances, and other crimes and concluded that these crimes, if proven, point to the commission of ongoing post-war crimes against humanity. The report strengthened the call for an investigation into post-war violations.

In August 2014, CJA prepared a "best practices" guide for human rights advocates who are gathering evidence for the investigation. This guide included suggestions for conducting witness interviews and obtaining informed consent, avoiding taint, and utilizing information technology tools to safely secure and transmit evidence to authorities.

Amicus Brief: *Al Shimari v. CACI International, Inc.*

The question in *Al-Shimari v. CACI International* – in which four Iraqi torture victims sued a private U.S. company that provided interrogation services at Abu Ghraib prison in Iraq – was whether the Supreme Court's decision in *Kiobel* (see page 6) precluded all Alien Tort Statute (ATS) claims. CJA filed an amicus brief, with the assistance of the UNROW Human Rights Impact Litigation Clinic of American University, on behalf of 13 of our clients and Dolly Filártiga, the plaintiff in a pathbreaking case in which the Second Circuit first affirmed the use of the ATS against perpetrators of human rights abuses in 1980.

The Fourth Circuit Court of Appeals ruled on June 30, 2014, adopting much of CJA's argument, that *Kiobel* required a "fact-based inquiry" to determine whether the plaintiffs' claims "touch and concern" the territory of the United States. On the facts presented, the Fourth Circuit Court of Appeals held that the ATS claims met this standard. The Fourth Circuit vacated the district court's judgment, but sent the case back to the district court to review whether the claims presented political questions that could not be heard by the court.

U.S. Advocacy

CJA seeks to incorporate human rights norms into U.S. law and practice and advance global criminal justice.

In fiscal year 2013-2014, CJA worked to support key legislation to expand the Torture Victim Protection Act (TVPA) to include mass atrocities like genocide and crimes against humanity as new statutory causes of action. Forming a coalition of human rights organizations, faith-based groups, and torture treatment centers, CJA secured the unanimous adoption of an amendment to the Senate's immigration reform bill that would expand the TVPA and buttress the government's ability to prosecute and deport human rights violators. CJA continues to support a more robust TVPA and to push for the inclusion of all atrocity crimes in the U.S. criminal code.

In addition, CJA worked with U.S. government officials on removals and human rights prosecutions against human rights abusers from Ecuador, El Salvador, Guatemala, Rwanda, Somalia, and Sri Lanka.



MEDIA AND OUTREACH

CJA in the News

"Although ideally justice should be achieved in the home country, international justice efforts are at the service of the victims and by pursuing them, we can support and invigorate justice at home." – CJA's Almudena Bernabeu, *The New York Times*, September 5, 2013

"The fact that the man responsible for the torture and death of Victor Jara has been living freely in the United States shocks the conscience."

- CJA's Pamela Merchant, The Washington Post, September 5, 2013

"This is the first court that has ever found General García linked so directly to these massacres and these killings...It breaks new ground in terms of the depth the judge goes to articulate a set of criteria to apply to the things he did to participate in killing and torture and the protection of known human rights abusers."

 – CJA's Carolyn Patty Blum, The New York Times, April 11, 2014, commenting on an immigration judge's ruling that García should be deported

"I have talked to so many survivors, in the mountains or here in office buildings, during discussions of their testimony. For the victims, justice is not a report or apology – or even the truth. It is accountability established officially, and this only happens in a courthouse."

– CJA's Almudena Bernabeu, California Lawyer, September 2013



CJA has launched a **Young Professionals' Committee for Human Rights,** which organized several engaging events throughout the year. These events are informal gatherings for social justice-minded individuals to learn about the courageous work of modern day human rights heroes and issues most pressing to the local and global community.

photo at left: Genevieve Jenkins and Leah Price from CJA's Young Professionals' Committee for Human Rights.

On June 17, 2014, CJA gathered at the home of CJA donor Paul Sack to celebrate our successes over the past year. The event featured remarks by Dania Cabello, a Chilean-American activist and daughter of Aldo Cabello, CJA plaintiff in *Cabello v. Fernández Larios*. CJA also presented an award of appreciation to Martin Tannenbaum, for his many years of service and counsel to CJA.

photo at left: Former Executive Director Pamela Merchant, CJA founder Gerald Gray, Martin Tannenbaum, Alex Ingersoll, and CJA Board Chair Wilma Wallace.

ORGANIZATIONAL SUPPORT 2013-2014

PRO BONO LAW FIRMS, INVESTIGATIVE FIRMS AND ATTORNEYS

Akin, Gump, Strauss, Hauer, & Feld LLP

John Capehart Jennifer Cuatt **Ruthanne Deutsch** Samuel Paul Dostart Debra Drake Kevin Eide J. Matthew Evans Julia Furlong **Charles William Garrison** Andria Hicks Maka Hutson Joanna Kong Leslie Lanphear Yochun Katie Lee Jacqueline Lewis Gary McLaughlin Patricia Millett Joanna Newdeck Katherine Porter Matthew Scarola Steven Schulman Pratik Shah Julie Street James Tysse Katie Wheeler

Chadbourne & Parke LLP

Hiram Arnaud Pooja Asnani Mary T. Barbetta **Deanne Barrow** Mark Beckett F. Nicholas Chandler Alexander Cohen Serine Consolino Norma Esquivel Nicolas Ferre Nicole Gutekunst **Christina Hioureas** Soobin Kim **Carlos Martinez** A. Mechanic **Delfina Nicholson** Katherine Onyshko Nathaniel Putnam Maria P. Quijada Marjorie Richmond **Rachel Rosenfeld** Eric Ruiz

Michael Samalin Barbara Schubeck Marc Suskin Sarahi Uribe Christian Urrutia

Cyrus R. Vance Center for International Justice

Marie-Claude Jean-Baptiste

Dentons US LLP

Jonathan Chock Elizabeth Cobarrubias Janice A. Collins Bonnie Lau Philip A. O'Connell Paul Shin Rossman Ivor E. Samson

DLA Piper

Joe Davis May M. Guo Kaitlyn E. Harbour Tara M. Lee Mary Ann McGarry James R. O'Neill Michelle E. Rasmussen Paul D. Schmitt

Fox Rothschild LLP

Steven Schneebaum

Latham & Watkins LLP

Katya Cronin

Linklaters LLP

Jaap Kuster Pieter Van Mulders Jeroen Villé

The Mintz Group

Staci Dresher Kelsey Froehlich Jill Haberkern William Richnow Matthew Toma

Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.

Anthony Arias Eric Blythe Jessica Bumpous Peter Chavkin Michael Gardener Elizabeth Greenberg Helen Guyton Caroline Puckowski James Sasso Ellen Shenhav Shoshana Speiser

Morgan, Lewis & Bockius Lincoln O. Bisbee

Morrison & Foerster LLP

Jason Bartlett Efrain Staino Peter Stern Eric Weisner

Ollé & Sesé

Eva Gimbernat Manuel Ollé Sesé Sara Ruiz

Sheppard, Mullin, Richter & Hampton LLP Elia DeLuca

Smith Hulsey & Busey

James A. Bolling Joni Bonnell Stephen D. Busey Mary M. Calcote Kimberly S. Hettinger David J. Hull Kateena E. Manners Asghar A. Syed

Wilson Sonsini Goodrich & Rosati, PC

Aren Balabanian Leo Cunningham Aaron Jorgensen Charlene Koski Derek Lee Jenny Lo Diana Lopez Stacy Love Larry Wilson

Volunteer Attorneys

Galen Clements Juan-Guillermo Sandoval Coustasse Jacob Foster Lee-Anne Mulholland Felipe Navarro Lux Beth Van Schaack Michael S. Sorgen Beth Stephens Jorge Vargas

ORGANIZATIONAL SUPPORT 2013-2014

LAW SCHOOL PARTNERS

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

Afrodite Fountas Jocelyn Getgen Adriana Greaves Ariella Muller Heidi Rhodes Chanel Vegh

UNROW Human Rights Impact Litigation Clinic, American University's Washington College of Law

Ali Beydoun Jacob Brody Erin Louis Palmer Sydney Pomykata Marie Soueid Michalea Spero

STRATEGIC COMMUNICATIONS

Sard Verbinnen & Co.

Brandy Bergman Megan Bouchier Benjamin Caplan Jenny Gore Alyssa Linn Stacey Liou Leah Polito

LEGAL INTERNS

Daniel Cassman Rahma Hussein Veronica Jordan-Davis Jessica Knowles Odessa Powers Maggi Qerimi Rachel Ryon Katie Soltis Michaela Spero Matthew Toyama

VOLUNTEERS

Emmanuel Bakheit Marion Krieger Michael Langley Matt McManus Omid Uskowi

ORGANIZATIONAL SUPPORT

Kathryn Kennedy Winery

CONSULTANTS

Carolyn Patty Blum, Senior Legal Advisor Erin Callahan, Special Projects Lisa Cohen, Media Relations Erik Nelson, Technology Martin Tannenbaum, Governance



PARTNERS AND SUPPORTERS 2013-2014

Académie de droit International Humanitaire et de Droits Humains à Genève Advocates for Human Rights American Bar Association Center for Human Rights Amnesty International UK Amnesty International USA Applied Social Research Institute of Cambodia Asian Americans for Community Involvement Center for Survivors of Torture Asociación Bufete Jurídico Popular Asociación Pro-Búsqueda de Niñas y Niños Desaparecidos Asociación Pro Derechos Humanos Asociación Pro Derechos Humanos de España Association for Justice and Reconciliation Bureau des Avocats Internationaux California Consortium of Torture Treatment Centers Canada Haiti Action Network Canadian Center for International Justice Center for Constitutional Rights Center for Justice and International Law Center for Latin American Studies, UC Berkeley Center for Victims of Torture Central American Resource Center Centre for Policy Alternatives Centro para Acción Legal en Derechos Humanos Centro International de Toledo para la Paz Centro Romero Civitas Maxima Coalition for Justice in Liberia Colectivo de Abogados José Alvear Restrepo Colegio de Abogados de Madrid Comisión Colombiana de Juristas Comisión de Verdad de Honduras Comité de Familiares de Detenidos Desaparecidos en Honduras **Community Refugee and Immigration Services**

Dolly Filártiga EarthRights International FI Rescate **Electronic Frontiers Foundation** Equipo de Estudios Comunitarios y Acción Psicosocial Equipo Peruano de Antropología Forense Ensaaf Escola de Cultura de Pau European Center for Constitutional and Human Rights Fédération Internationale des Ligues des Droits de l'Homme FondasyonKoleZepol Fundación para el Debido Proceso Legal Fundación de Antropología Forense de Guatemala Fundación Myrna Mack Haiti Action Committee Horn of Africa Human Rights Watch Committee The Human Rights Center at Berkeley Law Human Rights Data Analytics Group Human Rights First Human Rights Institute of Chile Human Rights Law Foundation Human Rights Watch HUMANAS Impunity Watch Institute for Justice and Democracy in Haiti Institute for Policy Studies Institute for Redress and Recovery International Center for Transitional Justice International Corporate Accountability Roundtable International Crisis Group International Forum for Truth and Justice in Africa of the Great Lakes Region International Rights Advocates Jewish Family Services of Columbus, Ohio

PARTNERS AND SUPPORTERS 2013-2014

Legal Aid of Cambodia
Marjorie Kovler Center for the Treatment of Survivors of Torture
Media Defence
Moakley Foundation
Movimiento Nacional de Víctimas de Crímenes de Estado
National Consortium of Torture Treatment Providers
National Security Archive
Plataforma de Derechos Humanos
Program for Torture Victims
Public Interest Advocacy Centre Ltd.
REDRESS
Reporters Without Borders / Reporters Sans Frontières

Rights International Spain San Francisco Bar Association Skylight Pictures Sierra Leone Institute for International Law Spanish Embassy, El Salvador Sri Lanka Campaign for Peace and Justice Survivors International Survivors of Torture, International Tutela Legal del Arzobispado de San Salvador TRIAL (Swiss Association Against Impunity) Washington Office on Latin America



DONORS 2013-2014

\$100,000+

Anonymous Oak Philanthropy (UK) Limited Open Society Foundations Sigrid Rausing Trust

\$25,000-\$99,999

Lois Blum Feinblatt Firedoll Foundation Paul Sack

\$10,000-\$24,999

Anonymous A.M. Fund Chadbourne and Parke LLP Mary Patricia Davis & Wesley Callender Funding Exchange Kelly Ann Brown Foundation Maja Kristin James Mintz & Deborah A. Stewart Steve Silberstein **Tides Foundation** The Unemployed Philosophers Guild **United Nations Voluntary Fund** for Victims of Torture Wilson Sonsini Goodrich & Rosati

\$5,000-\$9,999

Dentons DLA Piper Joan Haratani Latham and Watkins Mina Titi Liu & Charles Rosenblum Joey & Lucy Neugart William Neukom & Sally Neukom George Sarlo Wilma Wallace & Richard Meyers Yahoo! Employee Foundation

\$2,500-\$4,999

Lokelani Devone & Annette Brands Jerrold Mark Dion Maria & Larry Roberts Roseben Fund Betty & Jack Schafer

\$1,000-\$2,499

Anonymous William & Seema Aceves Melody & Colin Anderson Clara Basile Alvin H. Baum, Jr. Farah Brelvi & David Ball

Waseem & Shehnaz Brelvi Michael Ermer Andrea Evans & Chris Lehane Elizabeth Farnsworth Green Ronin Publishing Susan & Gary Halling **Phyllis Hatfield** Human and Civil Rights Organizations of America Lisa Honig Treazure R. Johnson Martina & Michael Knee David Krimm & Peter Bradley Pamela Merchant & Kirby Sack Ann Merrill Paulette Meyer & David Friedman RockRose Institute Eric Roberts Jane Rocamora Gerald B. Rosenstein Dr. William Schulz & Rev. Beth Graham Michael Sorgen Squire Patton Boggs, LLP **Michael Traynor** Ellen Ullman **Union Bank** Van der Hout, Brigagliano & Nightingale, LLP Louis Vasquez & Alison Thoreau Philippe & Kate Villers Mark Whitcraft

\$500-999

Anonymous The Rt. Rev. Marc Handlev Andrus & Dr. Sheila Andrus Asoka Bandarage & James Babson Boone Callaway Sara Darehshori & Ronald S. Rolfe Kathryn DeRiemer Dominican Sisters of San Rafael Jeron & Marjorie Donalds Louise & Jim Eisenbrandt Entheogen Fund Jacob Foster Janet & Richard Grossman Mabelle & John Hueston Peter Hylton William Kildow & Nancy Brown Shiv Kumar John & Claudia Lamperti Jane & William Merchant **Crystal Miran & Justin Berger** The Neel Foundation **Regina Phelps**

Florence & Paul Roberts Kathy Roberts & Aaron Loeb Dr. Todd Sack & Dr. Barbara Sharp Steven & Karen Schneebaum Sheppard, Mullin, Richter, & Hampton LLP Randal & Mary Short Karen & Brian Van Weele Lesley Weaver Marcel Wisznia

\$250-499

Anonymous Ben & Emily Achtenberg Ana Allwood Matangi Bala & Subramanian Krishnamoorthi Therese Bangert Jeffrey & Susan Brand Frank Buffum Irene Cohn Nancy Conover Ana Deutsch Gayle Donsky Marta Drury & Kerry Lobel Alaine & Robert Duncan Katherine Durgin & Elaine McKinley Tasha Elsbach Mary Fabri Mark Fishman Laurel Fletcher & Jeffrey Selbin Mary Anne Ford Tyler Giannini Joline Godfrey Carol Hurd Green **Richard Hill & Susan Levine** Lorraine Honig Mary Hubbell Karen Knudson & Terri Tachovsky John & Claudia Lamperti Katharine Larsen & Harsh Sule Thomas & Barbara Leggat Jeff Lewy & Ed Eishen **Brinton Lykes** Jonathan Mayer **Regina McConahay** Lisa Merchant & John Shoos Jaime Mira **Crystal Miran & Justin Berger** Theresa Mueller Keith Newman & Alessandra Von Planta Eileen O'Connor & John Bilotta Mary Patton & Roger Phelps **Rudolph Rasin** Mary Rogier

DONORS 2013-2014

Susanne & Edward Sack Lea Salem & Elisabeth Ochs Peter K. Sanders Elizabeth Scheffee Reza Shahi Jeanne Solé & David Hoffman Nancy Spear Chinami Saida Stern & Peter Stern Elaine W. Warner MaryAnne & Ambassador Robert White

\$249 & UNDER

Anonymous (2) Mark & Marcy Adler Anita Albertson & Tom Wall Margarita Altamirano **Philip Althouse Dorothy Anderson** Marvin Anderson & Terrance Mayfield Francisco Ramón Jara Arancibia Vickie Argueta Claire Axelrad Joan & Albert Baca Susan Baise Ganesan Bala Janis & Charles Barquist Sophany & Sarit Bay Neshemah Blackwell Alexey F. Berlind Susan & Matthew Bernard Edwin & Davidson Bidwell-Waite Jack & Martha Binns Jennifer Bland Carolyn Patty Blum & Harry Chotiner Ally Bolour Laetitia Bordes Karen & Steve Bovarnick Judy M. Bradberry Maurine Braddock Mark Brooks **Trucgiang Brussard** Sarah Buckelew Maria & Bruce Budner Gary Buseck California State Employees Charitable Campaign Theresa Cameranesi Jake Carlier Ronni Carlier Karen Carlson & Stephen Sugarman Alan Cassidy Anna-Marie Castrodale & Ken Corts Myra Chow & Jay Wallace Winnie Chu

Nancy Clark Gillian Emmons & Eric Cohen Helen Cohen & Mark Lipman Lisa Cohen & Robert Painter **Cindy Cohn & Patrick Ball** Dan Costello **Eugene Coyle** Ann & Loring Dales Jeffrey Davis Connie de la Vega Marie de Paul Combo Ana Deutsch **Robert Deutsch Carol Dreselly & Stephen Thomas** Margaret Drew lana & Jonathan Drimmer Nancy Drooker & Alix Sabin Erin Dumbacher Ken Ebanks & Suzanne Abele-Ebanks Curry First Louise Francis & Dennis Cusack Vicente Franco Patricia Franks Mario Galvan Sibyl Gardner Brenda Gates-Monasch Margie Gelb & Mark Aaronson Shahin Ghazanshahi Malcolm Gissen & Judith Cohen Susan & Mark Glasser Diana & Marc Goldstein Nora Goodfriend-Koven & Edwin Reano-Vasquez Deb Goodman William Gorman Brinda Govindan & Bhaskar Ghosh Michael S. Greco Mary Fulford Green Jean Grudgings Simon & Sylvia Guendelman Joseph Hannan Debra K. Hannula & David Bienvenu Luisa & William Hansen Kate Harrison & Frank Capalbo Frederick Hertz & Randolf Langenbach Rachel Hill Bruce & Maureen Hubbell Chantelle & Kevin Hubbell Angela Mendez Izquierdo Elizabeth & Rory Jaffe Laura Judkis Susan Karamanian Liddy Karter & Lex Richardson

Karen Kash Redden & Joe Redden, Jr. Cassandra Kildow Danielle Knutson & Michael Langlev Kate Kroeger Ira Kurzban Ruth & Alan Larson John Laughlin Rae Levine Mike Levy Martha Lincoln Susan Little Lauren Locke-Paddon Karen Lockwood Annette Lomont & Charles Raaberg Peter & Jeannette Luykx Lois Mae Hobson & Ambassador Princeton Lyman R. Donald Madore Anne Mahle & David McCarthy Bonnie Malicki Martha Kay Martin Geoffrev Mason & Claudia Rodriguez Martha Matesich Sean McCormick & Kate Kabagambe Stephen Meili Cecilia Menjivar Sandra Al Mori & Dale Minami Rose Mukhar Kathleen Mullins Michael Murray & Danielle McArthur Michael & Mary Murphy Lisa & Craig Newfield Judy Okawa Cristian Orrego Milton & Elizabeth Otto Partners For a Better World Palo Alto Friends Meeting Deb Parsons Jordan & Paula Paust Jacqueline Peabody Susan Peacock & Stephen Robertson Keith & Joan Pearson Gail S. & Robert J. Phares **Nicole Phillips** Patricia Piasecki Susan & Donald Polden Dr. Francine Rainone Linda Friedman Ramirez James Recht Hollv Reed **Richard W. Reid**

FINANCIALS 2013-2014

Julie Reinganum Dr. Steven Reisner Ellen & Robert Rinsky Sarah Rohrbach Warren Roos Bruce & Irina Rosenblum Cathy & Thomas Ryon Martin Sabelli Richard & Ghislaine Sack Carlos Eduardo Torres Sánchez Santa Clara University **Ronald Sax** Kimberly Scala & Akaya Windwood Victor & Jan Schachter Alice Schaffer Smith Sr. Antona Schedlo Rebecca Schein Lew Serbin Steven Shatz & Nina Rivkind David Shaver Mani Sheik Eve & Ernest Simon Marco Simons Dale Sorensen Jay Stern Peter Stern & Holly Badgley Tony & Katie Strike **Eleanor Swift** Mary Tham & Denise Top Camille Thomasson **Daniel Tillias** Noell P.Tin Kessa Turnbull The University of Texas at Austin John E. Valdez Sister Susan Vickers Lee Walker Lisa Wallace **Rosemarie & Lewis Wallace** Betty Christensen Wallerstein John P. Ward Carol Watson Mark Weisman & Pedro Arce Peter Weiss James & Judith Wentzel **Howard Wettan** Carol White & Philip Deering Steven White Stuart D. Williams Ron Wong & Mike Tekulsky Kathleen Zaretsky & Jonathan Karpf

OPERATING REVENUE & EXPENSES*

JULY 1, 2013 - JUNE 30, 2014

OPERATING REVENUES

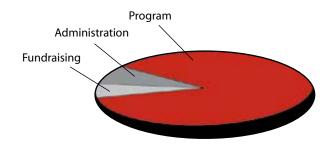
Foundation Grants**	\$1,270,535
UN Voluntary Fund for Victims of Torture	e 21,000
Individual and Corporate Contributions	344,853
In-Kind Contributions***	3,339,921
Investment Income	2,150
TOTAL OPERATING REVENUES:	\$4,978,459

OPERATING EXPENSES

Program	\$4,161,024
Administration	253,411
Fundraising	156,905
TOTAL OPERATING EXPENSES:	\$4,571,340

PROGRAM EXPENSES

Program	91%
Administration	6%
Fundraising	3%



* Based on audited figures for July 1, 2013 - June 30, 2014. Audited financial statements are available upon request.

** This figure includes \$986,704 of temporarily restricted foundation grants that were released for the 2013-14 fiscal year.

*** CJA partners with outside law firms and investigation firms to investigate and litigate cases on behalf of its clients. Fifteen firms and individual attorneys provided almost 6,000 hours of pro bono services valued at \$3,197,653. In addition, eight firms made contributions of \$91,732 to cover out of pocket expenses. The total donated pro bono legal services was \$3,289,385.

CJA BOARD AND STAFF 2013-2014

BOARD OF DIRECTORS

William Aceves, Vice Chair California Western School of Law

Farah Brelvi, Secretary Attorney

Lokelani Devone, Treasurer Attorney

Tyler Giannini Harvard Law School

Mina Titi Liu Stanford Law School

Pamela Merchant, President

James Mintz The Mintz Group

Joey Neugart Singularity University

Jane Rocamora Harvard Immigration & Refugee Clinic at GBLS

Wilma Wallace, Chair *Gap, Inc*.

CJA STAFF

Almudena Bernabeu International Attorney/Transitional Justice Program Director

Mytili Bala Robert L. Bernstein International Human Rights Legal Fellow

Scott Gilmore Staff Attorney

Rachel Hill Individual Giving Manager

Cassandra Kildow Writer/Researcher

Danielle Knutson Development Officer

Pamela Merchant Executive Director

Kathy Roberts Legal Director

Nushin Sarkarati Staff Attorney

Dana Serleth Finance & Operations Director (July – December)

Joninna Simpson Finance & Operations Director (January – July)

Susana Solis Office Manager

ADVISORY COUNCIL

Chester Atkins Carlos Castresana Fernandez Russell Cohen Sandra Coliver Benjamín Cuéllar James Eisenbrandt Gerald Gray Jennifer Green Paul Hoffman Naomi Roht-Arriaza Steven M. Schneebaum Amitai Schwartz Michael S. Sorgen Ralph G. Steinhardt Michael Traynor Hon. Rebecca Westerfield (ret.) JAMS

YOUNG PROFESSIONALS' COMMITTEE FOR HUMAN RIGHTS

Jennifer Barnette Amy Belsher Lauren DeMartini Laila Essmidi Jacob Foster Emily Hirst Genevieve Jenkins Cassandra Kildow Deirdre O'Shea Leah Price Kara Slack Heather Warnken Ana Zamora

PHOTO CREDITS

Cover Illustration: ©Carlo Giambarresi | Page 1: © EU - EC/ECHO/Anouk Delafortrie | Page 2: CJA | Page 3: CJA | Page 4: © Michael EB Detto Page 5: Photo Courtesy of the Victor Jara Foundation | Page 6: Photo provided by Jesus Cabrera Jaramillo | Page 7: ©Simon Schultz Page 8: ©Daniel Barton | Page 9: ©Marcello Casal Jr/ABr (CC 3.0)* | Page 10: CJA | Page 11: CJA | Page 12: CJA | Page 13: ©Joey Neugart Page 14: © EU 2012 - EC/ECHO Arjun Claire | Page 15: FEMA/Bill Koplitz | Page 16: CJA | Page 18: ©Erik Törner 2009 | Page 20: © Thomas Quine

*All photos marked (CC 3.0) are licensed under a Creative Commons Attribution 3.0 Brazil License: https://creativecommons.org/licenses/by/3.0/br/deed.en



The Center for Justice and Accountability One Hallidie Plaza, Suite 406 San Francisco, CA 94102 (415) 544-0444 www.cja.org