



# **Guide to the Center for Justice and Accountability (CJA) records, 1945-2015, bulk 1972-2015**

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David M. Rubenstein Rare Book & Manuscript Library

411 Chapel Drive

Duke University

Durham 27708

[askRL@duke.edu](mailto:askRL@duke.edu)

URL: <https://library.duke.edu/rubenstein/>

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## Summary

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**Collection Title:**

Center for Justice and Accountability records, 1945-2015, 1972-2015

**Source:**

Human Rights Archive (Duke University)

**Creator:**

Center for Justice and Accountability; Eisenbrandt, Matt, 1975-; Roberts, Shawn; Sondheimer, Joshua, 1963-

**Abstract:**

Founded in 1998, the Center for Justice and Accountability (CJA) is a non-profit organization that primarily utilizes civil litigation against perpetrators of international human rights abuses. The CJA records span the dates 1945-2015, with most materials dating from 1972-2015, and consist of extensive case files, amicus briefs, research materials, a small amount of press clippings, CJA newsletters and annual reports, and audiovisual materials and electronic records related to cases or to research. Attorneys who frequently appear in case file materials include: Matthew Eisenbrandt, Shawn Roberts, and Joshua Sondheimer. Acquired as part of the Human Rights Archive at Duke University.

**Extent:**

60 Linear Feet (119 boxes)  
4 Megabytes (20 files)

**Language:**

English , French , Spanish , Somali .

**Collection ID:**

RL.11941

**Permalink:**

<https://idn.duke.edu/ark:/87924/m12m9h>

**Preferred Citation**

[Identification of item], Center for Justice and Accountability (CJA) records, David M. Rubenstein Rare Book & Manuscript Library, Duke University

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## Background

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### Scope and Content

The records of the Center for Justice and Accountability (CJA) span the years 1945-2015, with the bulk of the materials dating from the 1970s to 2015.

The materials document litigation activities of the CJA against international instances of human rights violations.

There are four main series. The Case Files series — the largest in the collection — is divided into subseries for individual cases litigated by the CJA. These files typically contain court records, drafts of documents, exhibits, discovery materials, clippings, and court, trial, and deposition transcripts. Files also include research related to individual cases, including country-specific research and evidentiary materials. Case files concern human rights crimes that occurred in the following countries: Bosnia and Herzegovina, Chile, China, El Salvador, Guantánamo Bay Detention Camp, Guatemala, Haiti, Honduras, Indonesia, Liberia, Somalia, and Timor-Leste. Attorneys who frequently appear in case files include: Matthew Eisenbrandt, Shawn Roberts, and Joshua Sondheimer.

The Amicus Briefs series contains amicus curiae briefs written or signed by the CJA to support other human rights cases. Journal and newspaper clippings covering the CJA's practice are contained within the Press Clippings series. The Research series primarily comprises regional background information supporting CJA's legal arguments against human rights crimes across the globe. Finally, a small administrative files series contains a few items of correspondence, annual reports, newsletters, and promotional materials.

Most series include associated audiovisual recordings and electronic files; formats include 45 videocassettes, 24 CDs, and a handful of DVDs, audiocassette tapes, and 3.5" floppy disks. The audiovisual materials primarily include court and deposition recordings and transcripts, news coverage, and short documentaries. Electronic files typically include transcripts, memo drafts, and other documents.

Materials are chiefly in English, but some materials are in Spanish or French; there are many documents in the Somali language in the Yousuf v. Samantar case and in the Somalia Investigation Archive (Research series).

Materials in this collection may include firsthand accounts, descriptions, and images of torture and other violent acts.

### Biographical/Historical

Founded in 1998, the Center for Justice and Accountability (CJA) is a non-profit organization that primarily utilizes civil litigation against perpetrators

Guide to the Center for Justice and Accountability (CJA) records, 1945-2015, bulk 1972-2015 of international human rights abuses. Their civil casework within the Human Rights Archive's collection largely relies upon the Alien Tort Statute and the Torture Victim Protection Act. Some of these cases were the first to litigate different aspects of human rights laws within United States courts.

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## Arrangement

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Collection is arranged into five series: Case Files, Amicus Briefs, Press Clippings, Research Files, and Administrative Files. The Case Files series is further organized by case titles in alphabetical order.

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## Administrative Information

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### Publication Statement

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411 Chapel Drive

Duke University

Durham 27708

[askRL@duke.edu](mailto:askRL@duke.edu)

URL: <https://library.duke.edu/rubenstein/>

### Access Restrictions

Access note. Collection contains audiovisual formats that may need to be reformatted before use. Contact Research Services for access.

Access note. Some materials in this collection are electronic records that require special equipment. Contact Research Services with questions.

### Acquisition Information

The Center for Justice and Accountability Records were received by the David M. Rubenstein Rare Book & Manuscript Library as a gift in 2014 and 2022.

## Processing Information

Processed and described by Eliscia Kinder and Paula Jeannet, October 2021-October 2022.

Addition processed and described by Zoe Finiasz, Paula Jeannet, and Patrick Stawski, September-October 2022.

Accession(s) described in this collection guide: 2014-0163; 2022-0097.

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## Names and Subjects

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- Extrajudicial executions
- Human Rights
- Human Rights -- Bosnia and Herzegovina
- Human Rights -- Chile
- Human Rights -- China
- Human Rights -- El Salvador
- Human Rights -- Guatemala
- Human Rights -- Haiti
- Human Rights -- Honduras
- Human rights -- Law and legislation
- Human Rights -- Liberia
- Human Rights -- Somalia
- Human Rights -- Timor-Leste
- Human rights advocacy -- Government policy -- United States
- Torture victims -- Legal status, laws, etc. -- United States
- United States. -- Alien Tort Claims Act.
- United States. -- Torture Victim Protection Act of 1991
- Audiocassettes
- CD-ROMs
- DVDs
- Photographs
- Videocassettes
- Human Rights Archive (Duke University)
- Center for Justice and Accountability
- Guantánamo Bay Detention Camp -- Trials, litigation, etc.

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## Collection Inventory

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### Case Files, 1945-2014, (1980-2010)

**Physical Description:** 45.5 Linear Feet  
90.5 boxes

#### Scope and Contents

Series comprises materials for sixteen case files pursued by legal staff of the Center for Justice and Accountability (CJA) in the late 1990s into the 2000s. Supporting materials date as early as the 1940s. The cases are organized alphabetically into the following subseries: Ahmed v. Magan, Cabello v. Fernández-Larios, Chavez v. Carranza, Doe vs. Ali, Doe v. Constant, Doe v. Liu Qi, Doe v. Lumintang, Doe v. Saravia, Guatemala Genocide Trial, Jean v. Dorélien, Mehinovic v. Vuckovic, Reisner v. Leso, Reyes v. López Grijalba, Romagoza Arce v. García and Vides Casanova, USA v. Belfast, and Yousuf v. Samantar. Within each case file, materials are typically arranged in original order as received, in rough alphabetical or chronological order. See subseries descriptions for details on contents and arrangement of these materials.

Materials in this collection may include firsthand accounts, descriptions, and images of torture and other violent acts.

#### Access Restrictions:

Access note. Collection contains fragile audiovisual formats that may need to be reformatted before use. Contact Research Services for access.

### Ahmed v. Magan, 2010 July 6-circa 2012

**Physical Description:** 3 folders

#### Scope and Contents

The three folders in this sub-series include Plaintiff's Opposition to Defendant's Motion to Dismiss, which contains arguments the court would eventually rule in favor of. Files also include twenty exhibits for the plaintiff, the contents of which include Somalia human rights reports, declarations, and expert reports.

Materials in this collection may include violent acts, including firsthand accounts and descriptions of torture.

#### Historical Note

In 2010, the Center for Justice and Accountability (CJA) filed a lawsuit in an Ohio federal court against Colonel Abdi Magan, who served as the Somali National Security Service's (NSS) investigations chief during the Siad Barre

regime. In 1988, the NSS arrested and subjected the CJA's client, Professor Abukar Ahmed, to physical and psychological torture for months. In 2013, the Southern District of Ohio ruled in favor of Ahmed, awarding him \$15 million in damages for torture, cruel treatment, and arbitrary detention. *Ahmed v. Magan* was the first judgment of human rights violations against a Somali NSS member.

Parts of the Biographical Note were adapted from the CJA's website: "Torture by Somalia's Security Service: *Ahmed v. Magan*" <https://cja.org/what-we-do/litigation/ahmed-v-magan/> (accessed April 14, 2022).

Plaintiff's opposition to defendant's motion to dismiss, 2010 July 6

Box 1 > Folder 1

Plaintiff's exhibits (1 of 2), circa 2012

Box 1 > Folder 2

Plaintiff's exhibits (2 of 2), circa 2012

Box 1 > Folder 3

## **Cabello v. Fernández-Larios, 1996-2009**

**Physical Description:** 10 boxes

### **Scope and Contents**

Materials include filed case materials, trials transcripts, discovery files, exhibits, and the CJA's research into Pinochet. Also included are audio and video recordings of 15 depositions. The case also went through an estate pleading and an appeal, both of which are represented in the collection.

Materials in this collection may include violent acts, including firsthand accounts and descriptions of torture and violent deaths.

### **Historical Note**

In 1973, Chilean General Augusto Pinochet led a coup that deposed then-President Salvador Allende. Subsequently, a military death squad commonly referred to as the "Caravan of Death" arrested Winston Cabello, an economist for the Allende government. After five weeks of torture, Armando Fernández Larios and others within the "Caravan of Death" executed Cabello and other prisoners. After the bodies were recovered in 1990, Cabello's family and the Center for Justice and Accountability (CJA) filed a civil suit against Fernández Larios. A 2003 Florida jury ruled in favor of the CJA's clients, awarding the Cabello family \$4 million in damages. This was the first U.S. trial carried out against a defendant of Pinochet's military dictatorship.

Parts of the Biographical Note were adapted from the CJA's website: "Pinochet's Caravan of Death: *Cabello v. Fernandez Larios*" <https://cja.org/what-we-do/litigation/cabello-v-fernandez-larios/> (accessed April 14, 2022).

**Access Restrictions:**

Access note. Series contains fragile materials and may require extra assistance from staff. Contact Research Services for access.

Access note. Collection contains fragile audiovisual formats that may need to be reformatted before use. Contact Research Services for access.

Access note. Series contains electronic records that require special equipment. Contact Research Services with questions.

Pleadings (1 of 2), 1999 February 19-1999 July 20	Box 1 > Folder 4
Pleadings (2 of 2), 1999 February 19-1999 July 20	Box 1 > Folder 5
Pleadings (1 of 2), 1999 July 21-2000 February 21	Box 1 > Folder 6
Pleadings (2 of 2), 1999 July 21-2000 February 21	Box 2 > Folder 1
Pleadings (1 of 2), 2000 February 21-2002 January 7	Box 2 > Folder 2
Pleadings (2 of 2), 2000 February 21-2002 January 7	Box 2 > Folder 3
Pleadings, 2002 June 5-2003 October 1	Box 2 > Folder 4
Pleadings (1 of 3), 2002 January 4-2004 June 30	Box 2 > Folder 5
Pleadings (2 of 3), 2002 January 4-2004 June 30	Box 3 > Folder 1
Pleadings (3 of 3), 2002 January 4-2004 June 30	Box 3 > Folder 2
Pleadings (1 of 2), 2003 July 11-2003 September 17	Box 3 > Folder 3
Pleadings (2 of 2), 2003 July 11-2003 September 17	Box 3 > Folder 4
Pleadings (1 of 2), 2003 September 18-2004 February 5	Box 3 > Folder 5

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Pleadings (2 of 2), 2003 September 18-2004 February 5	Box 3 > Folder 6
Plaintiff's motion in limine no. 1, 2003 May 20	Box 4 > Folder 1
Plaintiff's motion in limine no. 2, 2003 May 20	Box 4 > Folder 2
Plaintiff's motion in limine no. 2 - Evidence and testimony, circa 2003	Box 4 > Folder 3
Motions in limine (1 of 2), 2003 May 20-2003 September 12	Box 4 > Folder 4
Motions in limine (2 of 2), 2003 May 20-2003 September 12	Box 4 > Folder 5
Trial transcripts (1 of 2), 2003 September 22-2003 October 1	Box 4 > Folder 6
Trial transcripts (2 of 2), 2003 September 22-2003 October 1	Box 5 > Folder 1
Trial transcripts (1 of 4), 2003 October 2-2003 October 14	Box 5 > Folder 2
Trial transcripts (2 of 4), 2003 October 2-2003 October 14	Box 5 > Folder 3
Trial transcripts (3 of 4), 2003 October 2-2003 October 14	Box 5 > Folder 4
Trial transcripts (4 of 4), 2003 October 2-2003 October 14	Box 5 > Folder 5
Trial transcripts, 2003 October 2, 2003 October 7	Box 6 > Folder 1
Trial transcripts, 2004	Box 104 > Disk RL11941-OP-0001 Digital-materials RL11941-SET-0001
<b>Physical Description:</b> 14 files (13 Word docs and one pdf); approximately 2 megabytes.	
Discovery (1 of 2), 1999 August 27-2001 November 21	Box 6 > Folder 2

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Discovery (2 of 2), 1999 August 27-2001 November 21	Box 6 > Folder 3
Discovery, 2002 February 1-2003 May 20	Box 6 > Folder 4
Depositions, 2000 November 16-2003 May 20	Box 6 > Folder 5
Depositions - Armando Fernández-Larios, 2001 August 13-2001 August 15	Box 6 > Folder 6
Depositions (1 of 2), 2002 February 28-2002 March 1	Box 7 > Folder 1
Depositions (2 of 2), 2002 February 28-2002 March 1	Box 7 > Folder 2
Depositions, 2002 February 28-2002 March 1	Box 7 > Folder 3
Deposition - Sr. Vidal Aller, circa 2001	Box 102 > Video-cassette RL11941-VHS-0001
Deposition - Sr. Victor Bravo, circa 2001	Box 102 > Video-cassette RL11941-VHS-0002
Deposition - Sra. Sanchez Gomez (1 of 2), circa 2001	Box 102 > Video-cassette RL11941-VHS-0003
Deposition - Sra. Sanchez Gomez (2 of 2), circa 2001	Box 102 > Video-cassette RL11941-VHS-0004
Deposition - Dr. Murua Ivan, circa 2001	Box 102 > Video-cassette RL11941-VHS-0005
Deposition - Sr. Patricio Lapostol, circa 2001	Box 102 > Video-cassette RL11941-VHS-0006
Deposition - Coronel Rivera, circa 2001	Box 102 > Video-cassette RL11941-VHS-0007
Deposition - Victor Bravo (1 of 2), 2001 August 30	Box 104 > Audio-cd RL11941-CD-0001

Deposition - Victor Bravo (2 of 2), 2001 August 30	Box 104 > Audio-cd RL11941-CD-0002
Deposition - Dr. A. Gonzales and Dr. E. Miranda (1 of 2), 2001 August 30	Box 104 > Audio-cd RL11941-CD-0003
Deposition - Dr. A. Gonzales and Dr. E. Miranda (2 of 2), 2001 August 30	Box 104 > Audio-cd RL11941-CD-0004
Deposition - Efrain Jana (1 of 2), 2001 August 30	Box 104 > Audio-cd RL11941-CD-0005
Deposition - Efrain Jana (2 of 2), 2001 August 30	Box 104 > Audio-cd RL11941-CD-0006
Deposition - Patricio Lapostol, 2001 August 29	Box 104 > Audio-cd RL11941-CD-0007
Deposition - Juan Morales (1 of 2), 2001 August 28	Box 104 > Audio-cd RL11941-CD-0008
Deposition - Juan Morales (2 of 2), 2001 August 28	Box 104 > Audio-cd RL11941-CD-0009
Deposition - Ivan Mura (1 of 3), 2001 August 29	Box 104 > Audio-cd RL11941-CD-0010
Deposition - Ivan Mura (2 of 3), 2001 August 29	Box 104 > Audio-cd RL11941-CD-0011
Deposition - Ivan Mura (3 of 3), 2001 August 29	Box 104 > Audio-cd RL11941-CD-0012
Deposition - Jorge Ortiz, 2001 August 29	Box 104 > Audio-cd RL11941-CD-0013

Deposition - Grimilda Sanchez (1 of 4), 2001 August 28	Box 104 > Audio-cd RL11941-CD-0014
Deposition - Grimilda Sanchez (2 of 4), 2001 August 28	Box 104 > Audio-cd RL11941-CD-0015
Deposition - Grimilda Sanchez (3 of 4), 2001 August 28	Box 104 > Audio-cd RL11941-CD-0016
Deposition - Grimilda Sanchez (4 of 4), 2001 August 28	Box 104 > Audio-cd RL11941-CD-0017
Deposition - Enrique Vidal (1 of 3), 2001 August 30	Box 104 > Audio-cd RL11941-CD-0018
Deposition - Enrique Vidal (2 of 3), 2001 August 30	Box 104 > Audio-cd RL11941-CD-0019
Deposition - Enrique Vidal (3 of 3), 2001 August 30	Box 104 > Audio-cd RL11941-CD-0020
Letters rogatory (1 of 3), 1999-2000	Box 7 > Folder 4
Letters rogatory (2 of 3), 1999-2000	Box 7 > Folder 5
Letters rogatory (3 of 3), 1999-2000	Box 7 > Folder 6
Letters rogatory, 2000 May 16	Box 7 > Folder 7
Letters rogatory, circa 2000	Box 7 > Folder 8
Estate pleadings (1 of 2), 1999 April 9-2004 June 23	Box 8 > Folder 1
Estate pleadings (2 of 2), 1999 April 9-2004 June 23	Box 8 > Folder 2
Appeals, 2003 December 11-2005 March 14	Box 8 > Folder 3

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Appeals - Referred to documents, 2004 March 18	Box 8 > Folder 4
Plaintiff's appendix of evidence and testimony (1 of 3), circa 2003	Box 8 > Folder 5
Plaintiff's appendix of evidence and testimony (2 of 3), circa 2003	Box 8 > Folder 6
Plaintiff's appendix of evidence and testimony (3 of 3), circa 2003	Box 9 > Folder 1
Jury trial demand, 1999 February 19	Box 9 > Folder 2
Exhibits, 2003 May 20	Box 9 > Folder 3
Jury questionnaire and instructions, 2003 May 30-2003 September 8	Box 9 > Folder 4
Pre-trial and trial documents, circa 2003	Box 9 > Folder 5
Motion to dismiss, 2003 August 29-2003 September 16	Box 9 > Folder 6
Efforts to stipulate to historical facts, 2003 August 25-2003 September 12	Box 9 > Folder 7
Offers of testimony, 2003 June	Box 9 > Folder 8
Expert declaration, circa 2002	Box 9 > Folder 9
Research - Forensic reports, 1990-1999 June 8	Box 9 > Folder 10
Research - Pinochet (1 of 3), 1996-2001 March	Box 9 > Folder 11
Research - Pinochet (2 of 3), 1996-2001 March	Box 10 > Folder 1
Research - Pinochet (3 of 3), 1996-2001 March	Box 10 > Folder 2
Press clippings, 1999-2005	Box 10 > Folder 3
Zita Cabello: Searching for Justice (video), circa 1990s	Box 118 > Video-cassette RL11941-VHS-0023

CNN Yugoslavia: Zito Cavallo with mention of CJA (video), circa 1990s

Box 118 > Video-cassette  
RL11941-VHS-0024

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"Never Again Shall We Say 'Never Again'" (video)

Box 118 > Video-cassette  
RL11941-VHS-0025

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**Material Specific Details:** Total running time: 00:58:03

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Caravana [de la Muerte - Chile] (video), 1985 (original date of film)

Box 118 > Video-cassette  
RL11941-VHS-0026

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## **Chavez v. Carranza, 1949 August 12-2012, (1961-2009)**

**Physical Description:** 5 boxes

### **Scope and Contents**

The CJA collection contains filed case materials, including discovery and exhibits. Due to awarded damages, the collection also contains materials related to asset discovery and requests for the production of documents in aid of execution. Research materials include copies of declassified cables and documents accessed through the National Security Archives.

Materials in this collection may include violent acts, including firsthand accounts and descriptions of torture and violent deaths.

### **Historical Note**

Colonel Nicolas Carranza, the Vice Minister of Defense of El Salvador during the Salvadoran Civil War, and his military forces led violent campaigns of torture, executions, and other human rights crimes against Salvadoran civilians during the 1970s and 1980s. The Center for Justice and Accountability (CJA) filed a civil suit against Carranza in 2005 on behalf of five survivors, including Ana Patricia Chavez. A Tennessee court ruled in favor of the plaintiffs, awarding them \$6 millions in damages. This ruling was the first that found human rights crimes committed by Salvadoran military forces during the civil war period.

Parts of the Historical Note were adapted from the CJA's website: "Campaign of Violence against Salvadoran Citizens: Chavez v. Carranza <https://cja.org/what-we-do/litigation/chavez-v-carranza/> (accessed April 14, 2022).

### **Processing Information:**

Due to the presence of personally identifiable information, a number of tax forms and financial statements were removed from this case file.

Pleadings (1 of 2), 2003 December 10-2004 October 1	Box 10 > Folder 4
Pleadings (2 of 2), 2003 December 10-2004 October 1	Box 10 > Folder 5
Pleadings (1 of 2), 2005 January 1-2005 August 3	Box 10 > Folder 6
Pleadings (2 of 2), 2005 January 1-2005 August 3	Box 11 > Folder 1
Pleadings (1 of 2), 2005 August 24-2005 October 18	Box 11 > Folder 2
Pleadings (2 of 2), 2005 August 24-2005 October 18	Box 11 > Folder 3
Pleadings (1 of 2), 2005 October 18-2006 March 15	Box 11 > Folder 4
Pleadings (2 of 2), 2005 October 18-2006 March 15	Box 11 > Folder 5
Pleadings, 2000s	Box 11 > Folder 6
Discovery (1 of 2), 2004 April 11-2005 January	Box 12 > Folder 1
Discovery (2 of 2), 2004 April 11-2005 January	Box 12 > Folder 2
Discovery, 2005 March 11-2005 August 2	Box 12 > Folder 3
Exhibits (1 of 4), 1949 August 12-2004 December 16	Box 12 > Folder 4
Exhibits (2 of 4), 1949 August 12-2004 December 16	Box 12 > Folder 5
Exhibits (3 of 4), 1949 August 12-2004 December 16	Box 13 > Folder 1
Exhibits (4 of 4), 1949 August 12-2004 December 16	Box 13 > Folder 2

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Requests for production in aid of execution, 2006 January 31	Box 13 > Folder 3
Appeal pleading, 2007 September 13	Box 13 > Folder 4
Sixth Circuit Court of Appeals, 1981 November-2009 July 9	Box 13 > Folder 5
Asset discovery, 2006 September 4-2006 September 25	Box 13 > Folder 6
Deposition - Carranza, 2006 October 23-2006 November 14	Box 13 > Folder 7
Writ of execution documents, 2006 January 18-2007 February 21	Box 13 > Folder 8
Exhibit 3, 2000s	Box 13 > Folder 9
Exhibit 4, 1991 March 7 - 2004 August 25	Box 13 > Folder 10
Exhibit 5, 2000 January 28	Box 13 > Folder 11
Exhibit 6, circa 2005	Box 13 > Folder 12
Exhibit 7, 1992 November 9-circa 2000s	Box 13 > Folder 13
Exhibit 8, 2001 September 20-2006 March 12	Box 13 > Folder 14
Exhibit 9, 2004 September 30	Box 13 > Folder 15
Exhibit 12, 2000s	Box 13 > Folder 16
Exhibit 13, 2003 December 31	Box 13 > Folder 17
Exhibit 14, 1988 July 8	Box 13 > Folder 18
Exhibits, 2001-2006	Box 14 > Folder 1
Research - El Salvador human rights abuses (1 of 3), 1961 August 30-2004 November 14	Box 14 > Folder 2
Research - El Salvador human rights abuses (2 of 3), 1961 August 30-2004 November 14	Box 14 > Folder 3
Research - El Salvador human rights abuses (3 of 3), 1961 August 30-2004 November 14	Box 14 > Folder 4

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Research - National Security Archives (1 of 3),  
1979 November 6-1990 February 5 Box 14 > Folder 5

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Research - National Security Archives (2 of 3),  
1979 November 6-1990 February 5 Box 14 > Folder 6

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Research - National Security Archives (3 of 3),  
1979 November 6-1990 February 5 Box 15 > Folder 1

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Research (1 of 2), 1961 August 30-2003  
August 21 Box 15 > Folder 2

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Research (2 of 2), 1961 August 30-2003  
August 21 Box 15 > Folder 3

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Declassified documents: General, 1979-1992 Box 106  
**Physical Description:** 9 folders  
1 box

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Declassified documents: U.S. Dept. of State, El  
Salvador document collection, riot equipment /  
U.S. Army team, 1979 Box 107

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Declassified documents: El Salvador human  
rights / Subject: Other, 1980-1993 Box 107  
**Physical Description:** 5 folders

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Declassified documents: U.S. State Dept. El  
Salvador records, Additional human rights  
records, 1979-1981 Box 107

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Declassified documents: U.S. Dept. of State El  
Salvador documents collection, possible MTT's  
to El Salvador, 1980 Box 108  
**Physical Description:** 2 folders

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Carranza news segments on WHBQ, WLMT,  
WPTY, WREG, 2003 December 10 Box 118 > Video-cassette  
RL11941-VHS-0027

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Nicholas Carranza murder trial: WREG, WMC,  
WHBQ, Memphis, Tennessee (video), 2005  
October 31-November 19 Box 119 > Dvd RL19141-  
DVD-0007

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## **Doe v. Colonel Yusuf Abdi Ali, 2005-2006**

### Historical Note

On November 10, 2004 CJA filed a case against Colonel Yusuf Abdi Ali (a.k.a. Tokeh), a former officer in the Somali National Army during the military dictatorship of Siad Barré. Plaintiffs in the case are members of the Isaaq clan who suffered human rights abuses committed personally by Tokeh or by soldiers under his direct command.

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Discovery: Tokeh Vol. 1, 2005 Box 108

**Physical Description:** 2 folders

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Discovery: Tokeh's transcripts, 2005 Box 108

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Pleadings: Yusuf Abdi Ali, 2005 Box 109

**Physical Description:** 4 folders

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Deposition: Dr. Lerman, 2006 Box 109

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### **Doe v. Constant, 1989-2009 July 8 and undated**

**Physical Description:** 7.5 boxes

#### **Scope and Contents**

In addition to filed motions and pleadings, this case also includes mental health evaluations, which are included in trial exhibit documents. Several folders also contain copies of unclassified government documents and transcripts from mid-1990s U.S. Congressional sessions discussing various policies impacting Haiti, the latter of which includes marginalia identifying key points for the CJA's casework. Materials also contain documents related to the Center for Constitutional Rights' 1995 case, *Belance v. FRAPH*, including transcripts of Constant's deposition during this earlier case. Audiovisual materials within this Case File include Constant's appearance on the television program "60 Minutes," a recording of Constant's testimony given in 2007, and a documentary entitled "Haiti: Harvest of Hope."

Materials in this collection may include violent acts, including firsthand accounts and descriptions of torture and violent deaths as well as forensic report images of excavated skeletal remains.

#### **Historical Note**

During the 1990s, Emmanuel "Toto" Constant founded and led a paramilitary death squad referred to as the Revolutionary Front for the Advancement and Progress of Haiti (FRAPH) after a 1991 coup ousted then President Jean-Bertrand Aristide. In this period, not only did FRAPH exercise a campaign of violence against Haitian civilians, but Constant was being paid by the

United States' Intelligence services as an informant. Despite Constant's relationships with the United States government, the Center for Justice and Accountability (CJA) and the Center for Constitutional Rights filed a lawsuit against Constant in 2004 on the grounds of torture and crimes against humanity. A New York court ruled in favor of the CJA, awarding a \$19 million judgment.

Parts of the Historical Note were adapted from the CJA's website: "Rape and Death Squad Violence in Haiti: Doe v. Constant" <https://cja.org/what-we-do/litigation/doe-v-constant/> (accessed April 14, 2022).

**Access Restrictions:**

Access note. Series contains fragile materials and may require extra assistance from staff. Contact Research Services for access.

Access note. Collection contains fragile audiovisual formats that may need to be reformatted before use. Contact Research Services for access.

Pleadings, 2004 December 21	Box 15 > Folder 4
Pleadings (1 of 2), 2004 December 21-2009 July 8	Box 15 > Folder 5
Pleadings (2 of 2), 2004 December 21-2009 July 8	Box 15 > Folder 6
Pleadings, 2004 December 22-2005 May 31	Box 15 > Folder 7
Pleadings, 2005 October 14-2006 October 24	Box 16 > Folder 1
Pleadings (1 of 2), 2005-2007	Box 16 > Folder 2
Pleadings (2 of 2), 2005-2007	Box 16 > Folder 3
Pleadings (1 of 2), circa 2006	Box 16 > Folder 4
Pleadings (2 of 2), circa 2006	Box 16 > Folder 5
Motions, circa 2006	Box 16 > Folder 6
Motions, 2006 October 5-2008 March 30	Box 17 > Folder 1
Motions, circa 2007	Box 17 > Folder 2
Trial exhibits, 1990s-2000s	Box 17 > Folder 3

Deposition subpoena, 2007 June 18-2007 June 22	Box 17 > Folder 4
Court transcripts, 2000s	Box 17 > Folder 5
Affidavits and research, 1995 February-2006 January 5	Box 17 > Folder 6
Declaration of Jennifer M. Green, 2006 January 6	Box 17 > Folder 7
Constant investigation notes and correspondence, 2000s	Box 17 > Folder 8
Correspondence, 1994 March 27-2009 April 14	Box 17 > Folder 9
Mortgage foreclosure, circa 2003	Box 17 > Folder 10
Research - "60 Minutes" transcript, 1995 December 3	Box 18 > Folder 1
60 Minutes - CBS, 1995 February 12	Box 102 > Video-cassette RL11941-VHS-0008
CBS 60 Minutes - Toto Constant, 1995 December 3	Box 102 > Video-cassette RL11941-VHS-0009
Toto Constant - 60 Minutes, 1995 February 12	Box 104 > Video-disc RL11941-DVD-0001
Video testimony of: Emmanuel Constant, 2007 June 27	Box 104 > Video-disc RL11941-DVD-0002
"Haiti: Harvest of Hope" [video], 2000	Box 102 > Video-cassette RL11941-VHS-0010
Research - Articles on Constant in the U.S., 1995 March 6-2004	Box 18 > Folder 2
Research - Belance v. FRAPH, Constant deposition, 1995 June 7	Box 18 > Folder 3
Research - Belance v. FRAPH, Constant deposition, 1995 December 28	Box 18 > Folder 4

Research - Belance v. FRAPH, Constant deposition, 1995 December 29	Box 18 > Folder 5
Video deposition of Emmanuel Constant-Belance v. Farh, 1995 August 23	Box 118 > Video-cassette RL11941-VHS-0028
Deposition: Mr. Emmanuel Constant (1 of 2 videos), 1995 December 28	Box 118 > Video-cassette RL11941-VHS-0029
Deposition: Mr. Emmanuel Constant (2 of 2 videos), 1995 December 28	Box 118 > Video-cassette RL11941-VHS-0030
Copy of Deposition: Mr. Emmanuel Constant (2 of 2), 1995 December 28	Box 118 > Video-cassette RL11941-VHS-0031
Research - CIA documents, 1993 December 16-1996 June 17	Box 18 > Folder 6
Research - Constant criminal case, 2006 June 21-2007 May 18	Box 18 > Folder 7
Research - Extradition and deportation, 1989-2000 December 7	Box 18 > Folder 8
Research - Forensic reports, 1990s	Box 18 > Folder 9
Research - FRAPH, 2000 February 24, 2002 December 27	Box 18 > Folder 10
Research - Haiti, 1997 June 30-2000 November	Box 18 > Folder 11
Research: 60 Minutes - Haiti: Five Years and a Billion Dollars Later (video), 1999 November 14	Box 118 > Video-cassette RL11941-VHS-0032
Research - Immigration and Naturalization Service documents, 1994 May-2002 April 30	Box 18 > Folder 12
Research - Law review articles, 2001	Box 19 > Folder 1
Research - NGO articles, 1994 May 1-2000s	Box 19 > Folder 2

Research - Rape as torture (1 of 2), 1994 July-2004	Box 19 > Folder 3
Research - Rape as torture (2 of 2), 1994 July-2004	Box 19 > Folder 4
Research - State Department, 1994 January 31-1996 March	Box 19 > Folder 5
Research - United Nations articles, 1990s	Box 19 > Folder 6
Research - Unclassified government documents, circa 1994, circa 2005	Box 19 > Folder 7
Research - Unclassified government documents (1 of 4), 1993 September-2006 July 5	Box 19 > Folder 8
Research - Unclassified government documents (2 of 4), 1993 September-2006 July 5	Box 20 > Folder 1
Research - Unclassified government documents (3 of 4), 1993 September-2006 July 5	Box 20 > Folder 2
Research - Unclassified government documents (4 of 4), 1993 September-2006 July 5	Box 20 > Folder 3
Research - Unclassified government documents (1 of 2), 1994 March 25-1996 August 12	Box 20 > Folder 4
Research - Unclassified government documents (2 of 2), 1994 March 25-1996 August 12	Box 20 > Folder 5
Research - U.S. Congress transcripts (1 of 3), 1994 February 1-2002 April 25	Box 20 > Folder 6
Research - U.S. Congress transcripts (2 of 3), 1994 February 1-2002 April 25	Box 21 > Folder 1
Research - U.S. Congress transcripts (3 of 3), 1994 February 1-2002 April 25	Box 21 > Folder 2

Research (1 of 2), 1992 May-2000s	Box 21 > Folder 3
Research (2 of 2), 1992 May-2000s	Box 21 > Folder 4
Research, 1995 and undated	Box 21 > Folder 5
Research, circa 1999	Box 21 > Folder 6
Research, 1999 April 28-2000s	Box 21 > Folder 7
Research, 2001 June 1	Box 21 > Folder 8
Research, 2001 June 1, 2005 May 20	Box 21 > Folder 9
Human rights, Haiti, and the law panel, 1996 January 30-1996 February 6	Box 21 > Folder 10
Center for Constitutional Rights, circa 1997	Box 21 > Folder 11
Constant presentation materials, 2004 December 21-2006 October 24	Box 21 > Folder 12
Constant press packet, circa 2006	Box 22 > Folder 1
The Mintz Group packet, 2000s	Box 22 > Folder 2
SafirRosetti packet, undated	Box 22 > Folder 3
Press clippings (1 of 2), 1993 October 6-2006 January 29	Box 22 > Folder 4
Press clippings (2 of 2), 1993 October 6-2006 January 29	Box 22 > Folder 5
Press clippings, 1994 August 2-2004 February 25	Box 22 > Folder 6
Press clippings, 1998-2008	Box 22 > Folder 7

### **Doe v. Liu Qi, 1949-2009, (1990-2004)**

**Physical Description:** 3.6 boxes

#### **Scope and Contents**

In addition to filed case documents, the collection also contains materials regarding Plaintiff A, et al., v. Xia Deren, et al., a related civil case filed against the Deputy Governor of the Liaoning Province by the World Organization Against Torture U.S.A. Audiovisual materials within this Case

File relate to how Liu Qi was served with summons documents in the San Francisco airport in February 2002. Written accounts of this interaction can also be found within the filed case documents, as attorneys for the defendant argued that the papers were not properly served.

Materials in this collection may include violent acts, including firsthand accounts and descriptions of torture.

### **Historical Note**

In 2002, the Center for Justice and Accountability (CJA) filed a civil suit against the 1999 Mayor of Beijing, Liu Qi, for his authorization of the torture and religious persecution of Falun Gong practitioners within Beijing and across China. Falun Gong, a newer religious practice that incorporates aspects of Buddhism and Taoism, was labeled an illegal organization and a cult by the Chinese government in the late 1990s. Thousands of practitioners were tortured, incarcerated, and sent to re-education camps. After Liu Qi failed to respond to the complaint, a California judge entered a default judgment in favor of the CJA's clients in 2004, despite the U.S. State Department's position that the case should be dismissed for the sake of international relations between the U.S. and China.

Parts of the Historical Note were adapted from the CJA's website: "U.S. Court: Alien Tort Statute/Torture Victim Protection Act" <https://cja.org/what-we-do/litigation/doe-v-liu-qi/uscourt-ats-tvpa/> (accessed April 14, 2022).

### **Access Restrictions:**

Access note. Series contains fragile materials and may require extra assistance from staff. Contact Research Services for access.

Access note. Collection contains fragile audiovisual formats that may need to be reformatted before use. Contact Research Services for access.

Access note. Series contains electronic records that require special equipment. Contact Research Services with questions.

Pleadings (1 of 2), 2002 February 7-2002 July 3	Box 22 > Folder 8
Pleadings (2 of 2), 2002 February 7-2002 July 3	Box 23 > Folder 1
Pleadings (1 of 2), 2002 July 3-2002 July 9	Box 23 > Folder 2
Pleadings (2 of 2), 2002 July 3-2002 July 9	Box 23 > Folder 3
Pleadings (1 of 2), 2002 July 10-2003 July 28	Box 23 > Folder 4

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Declaration of Youzhi Ma, 2002 February 7	Box 104 > Disk RL11941-FL3-0001 Digital-materials RL11941-SET-0001
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**Physical Description:** 4 files; approximately 1 megabyte

**Scope and Contents**

Contains four short and grainy video files, which appear to be shot at the San Francisco Airport (stated by a man in one of the videos).

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Pleadings (2 of 2), 2002 July 10-2003 July 28	Box 23 > Folder 5
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Cassette 1 - side A only (short), circa 2002	Box 104 > Audio-cassette RL11941-CS-0001
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Cassette 2 - sides A and B, circa 2002	Box 104 > Audio-cassette RL11941-CS-0002
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Pleadings (1 of 2), 2003 July 28-2004 December 8	Box 24 > Folder 1
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Pleadings (2 of 2), 2003 July 28-2004 December 8	Box 24 > Folder 2
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Plaintiff A et al. v. Xia Deren (1 of 3), 2002-2004 December 8	Box 24 > Folder 3
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Plaintiff A et al. v. Xia Deren (2 of 3), 2002-2004 December 8	Box 24 > Folder 4
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Plaintiff A et al. v. Xia Deren (3 of 3), 2002-2004 December 8	Box 24 > Folder 5
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Act of State draft, 2000s	Box 24 > Folder 6
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Correspondence, 2002 June 5-2008 January 15	Box 24 > Folder 7
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Foreign Sovereign Immunities Act filings, 2006 July 24-2008 October 9	Box 24 > Folder 8
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Memo - What the CJA needs to file suit in the U.S., 2002 April	Box 24 > Folder 9
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Research - 105th Congress of the U.S., 1998 January 27	Box 24 > Folder 10
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Research - Berring and Chinese laws, 1982-2002	Box 25 > Folder 1
Research - China, 1998 October-2003 January 26	Box 25 > Folder 2
Research - China torture devices, 1994 March 15-2002 January 18	Box 25 > Folder 3
Research - Constitutionality of Alien Tort Claims Act, 2000s	Box 25 > Folder 4
Research - Criminal law exclusions (China), 2001 February	Box 25 > Folder 5
Research - Falun Gong, 1949-2000s	Box 25 > Folder 6
Falun Gong: The Real Story [video], 1999	Box 102 > Video-cassette RL11941-VHS-0011
Falun Dafa: Introduction, True Story [video], circa 2000s	Box 104 > Cd RL11941- CD-0023
Research - Foreign Sovereign Immunities Act, circa 2002	Box 25 > Folder 7
Research - Laws and regulations used against Falun Gong, 2002	Box 25 > Folder 8
Research - Report of the United States Commission on International Religious Freedom, 2001 May 1	Box 25 > Folder 9
Research - Rutgers Law Journal, 2004	Box 25 > Folder 10
Research - U.S./China relations, 2000 January 11-2002 February 23	Box 25 > Folder 11
Research - U.S. Department of State country reports (China), 1999-2001	Box 25 > Folder 12
Research - Zhou v. Peng, 2002	Box 26 > Folder 1
Research notes, circa 2000s	Box 26 > Folder 2

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Press clippings, 1999 February 11-2002  
October 27 Box 26 > Folder 3

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Press statement and clippings, 2002 Box 26 > Folder 4

## **Doe v. Lumintang, 1995-2009**

**Physical Description:** 1.5 boxes

### **Scope and Contents**

Materials in this Case File include filed case documents, appeals documents, press clippings about the case, and deposition transcripts of a member of the resistance organization CNRT and an individual labeled "John Doe 4."

Materials in this collection may include violent acts, including firsthand accounts and descriptions of torture.

### **Historical Note**

The Indonesian occupation of Timor-Leste was marked by violence, and that violence increased after Timor-Leste voted for independence from Indonesia in 1999. During this time, Major General Johny Lumintang, the Indonesian military's Vice Chief of Staff, ordered armed forces to target pro-independence leaders and civilians. After the Center for Justice and Accountability (CJA) filed a civil suit against Lumintang on behalf of six survivors of the conflict, a D.C. court awarded them \$66 million. However, due to a technicality when serving Lumintang with a summons at Dulles Airport, the judgment was overturned in 2004.

Parts of the Historical Note were adapted from the CJA's website: "Atrocities during Indonesian Occupation of Timor-Leste: Doe v. Lumintang" <https://cja.org/what-we-do/litigation/doe-v-lumintang/> (accessed April 14, 2022).

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Preliminary statement, 2000 March 28 Box 26 > Folder 5

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Pleadings (1 of 2), 2000 March 27-2002 April 7 Box 26 > Folder 6

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Pleadings (2 of 2), 2000 March 27-2002 April 7 Box 26 > Folder 7

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Pleadings, 2001 May 14 Box 26 > Folder 8

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Pleadings (1 of 2), 2002 April 5-2005 January  
11 Box 26 > Folder 9

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Pleadings (2 of 2), 2002 April 5-2005 January  
11 Box 26 > Folder 10

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Pleadings, 2004 March 18-2005 February 24 Box 27 > Folder 1

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Appeal pleadings, 2005 January 19-2005 February 18	Box 27 > Folder 2
Appeal pleadings, 2005 July 11-2005 August 23	Box 27 > Folder 3
Appeals correspondence, 2005 February 18	Box 27 > Folder 4
Deposition transcripts, 2001 February 16-2001 February 27	Box 27 > Folder 5
Trial transcripts and docket proceedings, 2000s	Box 27 > Folder 6
Research, 1995-2001 June 28	Box 27 > Folder 7
Press clippings (1 of 2), 2000 March 28-2002 January	Box 27 > Folder 8
Press clippings (2 of 2), 2000 March 28-2002 January	Box 27 > Folder 9

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## **Doe v. Saravia, 1979 November 6-2006**

**Physical Description:** 2.1 boxes

### **Scope and Contents**

In addition to filed pleadings, this Case File also contains several folders of witness declarations related to the impact of Romero's assassination and his role as a religious figure. Audiovisual materials include recordings of depositions and a presentation on Óscar Romero. Research materials include copies of declassified cables and documents accessed through the National Security Archives.

Materials in this collection may include violent acts, including firsthand accounts and descriptions of violent deaths.

### **Historical Note**

In the midst of the Salvadoran Civil War, Archbishop Óscar Romero—an outspoken advocate for social justice and human rights—was assassinated during a 1980 Mass service. For his participation in Romero's assassination, the Center for Justice and Accountability (CJA) filed a complaint against then California resident Captain Álvaro Saravia. Although Saravia fled and went into hiding, a California judge ruled in favor of the CJA's client and awarded \$10 million in damages. The case was the first of its kind to establish that the assassination a person can be considered a crime against humanity, in this case, due to the scope of Romero's influence on Salvador and its people.

Parts of the Historical Note were adapted from the CJA's website:  
"Assassination of Archbishop of Oscar Romero: Doe v. Saravia" <https://cja.org/what-we-do/litigation/doe-v-saravia/> (accessed April 14, 2022).

**Access Restrictions:**

Access note. Series contains fragile materials and may require extra assistance from staff. Contact Research Services for access.

Access note. Collection contains fragile audiovisual formats that may need to be reformatted before use. Contact Research Services for access.

Pleadings (1 of 2), 2003 September 12-2004  
December 17 Box 27 > Folder 10

Pleadings (2 of 2), 2003 September 12-2004  
December 17 Box 27 > Folder 11

Witness declarations (1 of 3), circa 2004 Box 28 > Folder 1

Witness declarations (2 of 3), circa 2004 Box 28 > Folder 2

Witness declarations (3 of 3), circa 2004 Box 28 > Folder 3

Exhibits, 2004 July 22 Box 28 > Folder 4

Plaintiff's exhibits: Saravia's diary, 1980 Box 109

**Physical Description:** 3 folders

Plaintiff's exhibits: El Salvador FOIA, trip to El  
Salvador by Vaky and Bowdler, 1979 Box 109

Plaintiff's exhibits: El Salvador FOIA, human  
rights subjects, Mario Zamora, 1980-1983 Box 110

Plaintiff's exhibits: FOIA requests to CIA,  
1993-2004 Box 110

**Physical Description:** 4 folders

Plaintiff's exhibits: In support of plaintiff's  
application for judgment by default, 2004 Box 110

**Physical Description:** 5 folders

**Scope and Contents**

Materials came from two separate binders and have been foldered in two sets according to their original order.

Plaintiff's exhibits: In support of plaintiff's application for judgment by default, 2004 Box 111

**Physical Description:** 4 folders

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Videotaped deposition of: Amado A. Garay, 2004 June 07 Box 104 > Video-disc  
RL11941-DVD-0003

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Videotaped deposition of: Amado A. Garay ("fuzzed version"), 2004 June 07 Box 104 > Video-disc  
RL11941-DVD-0004

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Ambassador Robert White deposition, 2004 July 22 Box 104 > Video-cassette  
RL11941-VHS-0012

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Romero case presentation [audio], 2004 September 28 Box 104 > Audio-cd  
RL11941-CD-0021

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Research - Declassified government documents (1 of 3), 1979 November 6-1980 March 25 Box 28 > Folder 5

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Research - Declassified government documents (2 of 3), 1979 November 6-1980 March 25 Box 29 > Folder 1

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Research - Declassified government documents (3 of 3), 1979 November 6-1980 March 25 Box 29 > Folder 2

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Research - Declassified government documents (1 of 2), 1980 March 26-1980 December 30 Box 29 > Folder 3

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Research - Declassified government documents (2 of 2), 1980 March 26-1980 December 30 Box 29 > Folder 4

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Research - Declassified government documents, 1980 May 8-1993 Box 29 > Folder 5

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Research - Declassified government documents, circa 1988-2003 August 26 Box 29 > Folder 6

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Research - Extradition, 2001 July 25-2002  
November 26

Box 29 > Folder 7

Santibáñez CBS interview with Cronkite - Doe  
v. Saravia, 1983

Box 118 > Video-cassette  
RL11941-VHS-0038

## Guatemala genocide trial, 1999-2007

### Biographical / Historical

In 2004, CJA joined a criminal complaint filed in 1999 by Nobel Laureate Rigoberta Menchú Tum and others charging former President Efraín Ríos Montt and other senior Guatemalan officials with state terrorism, genocide and systematic torture during a campaign against the Mayan community which claimed over 200,000 lives. In 2006, a new legal team led by CJA began working with attorneys from Guatemala, the Netherlands, Spain and the U.S. to develop evidence on the Mayan genocide. As of 2009, CJA international staff attorney, Almudena Bernabeu is lead counsel for the plaintiffs.

[Source: Wikipedia website page for CJA, viewed October 13, 2022]

Pleadings, 2000-2007

Box 111

**Physical Description:** 3 folders

Discovery Plan: Sofia, 2009-2010

Box 112

**Physical Description:** 2 folders

Witness interview, 2004

Box 112

Witness video - interview transcript, 1982

Box 112

Instructions, 2000

Box 112

Box 113

## Jean v. Dorélien, 1987-2009

**Physical Description:** 8.1 boxes

### Scope and Contents

This Case File includes filed pleading and appeals documents, discovery files, evidence files, and trial transcripts. After the CJA served Dorélien with court documents in early 2003, Dorélien initiated a transfer of his lottery winnings to Lump Sum Capital in November 2003. As a result, filed court materials contain many documents relating to Dorélien's lottery winnings and Lump Sum Capital LLC. Audiovisual materials include one cassette tape of an interview in Haitian Creole.

Materials in this collection may include violent acts, including firsthand accounts and descriptions of torture and violent deaths. Discovery and photo exhibits in this collection may include images of torture, deceased persons, and skeletal remains.

**Historical Note**

Carl Dorélien was a colonel in the Haitian military during the 1991 coup against President Aristide. In 1994, Dorélien commanded armed forces that attacked and killed pro-Aristide citizens during what is now referred to as the Raboteau massacre. In 2003, the CJA filed a civil suit against Dorélien after he fled to the United States and won a \$3.2 million Florida lottery. In addition to successfully arguing for Dorélien to be convicted of crimes against humanity, the CJA secured \$580,000 from Dorélien's lottery winnings for their clients and other survivors of the Raboteau massacre.

Parts of the Historical Note were adapted from the CJA's website: "Crimes Against Humanity Under Haitian High Command: Jean v. Dorélien" <https://cja.org/what-we-do/litigation/jean-v-dorelien/> (accessed April 14, 2022).

**Access Restrictions:**

Access note. Collection contains fragile audiovisual formats that may need to be reformatted before use. Contact Research Services for access.

Pleadings (1 of 2), 2003 January 24-2004 March 11	Box 30 > Folder 1
Pleadings (2 of 2), 2003 January 24-2004 March 11	Box 30 > Folder 2
Pleadings (1 of 2), 2004 March 15-2004 March 25	Box 30 > Folder 3
Pleadings (2 of 2), 2004 March 15-2004 March 25	Box 30 > Folder 4
Pleadings (1 of 2), 2004 March 26-2004 April 20	Box 30 > Folder 5
Pleadings (2 of 2), 2004 March 26-2004 April 20	Box 31 > Folder 1
Pleadings (1 of 2), 2004 April 21-2006 December 29	Box 31 > Folder 2

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Pleadings (2 of 2), 2004 April 21-2006 December 29	Box 31 > Folder 3
Pleadings (1 of 2), 2007 January 12-2007 February 9	Box 31 > Folder 4
Pleadings (2 of 2), 2007 January 12-2007 February 9	Box 31 > Folder 5
Pleadings, 2005 July 14	Box 31 > Folder 6
Appeal pleadings (1 of 2), 2004 April 28-2005 February 14	Box 31 > Folder 7
Appeal pleadings (2 of 2), 2004 April 28-2005 February 14	Box 32 > Folder 1
Emergency motion for injunction pending appeal, vol. 1 (1 of 3), 2003 January 27-2004 April 22	Box 32 > Folder 2
Emergency motion for injunction pending appeal, vol. 1 (2 of 3), 2003 January 27-2004 April 22	Box 32 > Folder 3
Emergency motion for injunction pending appeal, vol. 1 (3 of 3), 2003 January 27-2004 April 22	Box 32 > Folder 4
Emergency motion for injunction pending appeal, vol. 2 (1 of 2), 2003 January 27-2004 April 22	Box 32 > Folder 5
Emergency motion for injunction pending appeal, vol. 2 (2 of 2), 2003 January 27-2004 April 22	Box 32 > Folder 6
Appeal pleading documents, 2004-2007	Box 33 > Folder 1
Pleading and appeal pleading documents (1 of 6), 1997 December-2007	Box 33 > Folder 2
Pleading and appeal pleading documents (2 of 6), 1997 December-2007	Box 33 > Folder 3
Pleading and appeal pleading documents (3 of 6), 1997 December-2007	Box 33 > Folder 4

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Pleading and appeal pleading documents (4 of 6), 1997 December-2007	Box 33 > Folder 5
Pleading and appeal pleading documents (5 of 6), 1997 December-2007	Box 34 > Folder 1
Pleading and appeal pleading documents (6 of 6), 1997 December-2007	Box 34 > Folder 2
Pleading and appeal pleading documents, 2006 May 2-2007 September 4	Box 34 > Folder 3
State court pleadings (1 of 2), 2004 March 4-2005 July 18	Box 34 > Folder 4
State court pleadings (2 of 2), 2004 March 4-2005 July 18	Box 34 > Folder 5
Discovery, 2004 February 9-2004 March 31	Box 34 > Folder 6
Evidence (1 of 6), 2000s	Box 34 > Folder 7
Evidence (2 of 6), 2000s	Box 35 > Folder 1
Evidence (3 of 6), 2000s	Box 35 > Folder 2
Evidence (4 of 6), 2000s	Box 35 > Folder 3
Evidence (5 of 6), 2000s	Box 35 > Folder 4
Evidence (6 of 6), 2000s	Box 35 > Folder 5
Haiti photos and exhibits	Box 35 > Folder 6
Trial transcripts, 2004 March 4	Box 35 > Folder 7
Trial exhibits and other trial documents (1 of 2), circa 2007	Box 36 > Folder 1
MJ 6-12-06, 2006 June 12	Box 104 > Audio-cassette RL11941-CS-0003
Trial exhibits and other trial documents (2 of 2), circa 2007	Box 36 > Folder 2
Research - FAd'H documents, 1991 March 19-1999 May 2	Box 36 > Folder 3

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Research - Human rights reports (1 of 2), 1990s	Box 36 > Folder 4
Research - Human rights reports (2 of 2), 1990s	Box 36 > Folder 5
Research - News articles, 1997 September 24-2003 May 16	Box 36 > Folder 6
Research - Raboteau documents, 1994 April 28-2000s	Box 36 > Folder 7
Research - Raboteau trial articles, 2000-2001	Box 36 > Folder 8
Research - Raboteau Supreme Court, 2005	Box 36 > Folder 9
Research - Report of the National Truth and Justice Commission, 1996	Box 36 > Folder 10
Research (1 of 2), 1987-1999 August 6	Box 37 > Folder 1
Research (2 of 2), 1987-1999 August 6	Box 37 > Folder 2
Research (1 of 3), 1987-2000s	Box 37 > Folder 3
Research (2 of 3), 1987-2000s	Box 37 > Folder 4
Research (3 of 3), 1987-2000s	Box 37 > Folder 5
Research, 1990s	Box 37 > Folder 6
Marie Jeanne Jean documents, 1996-2000	Box 38 > Folder 1
Correspondence, 2003 February 11-2006 February 21	Box 38 > Folder 2
Declassified documents: U.S. Dept. of Defense, subpoenas, 1996	Box 113

## **Mehinovic v. Vuckovic, 1945 August 8-2009**

**Physical Description:** 7 boxes

### **Scope and Contents**

Several folders in this Case File detail both the Defendant's and Plaintiffs' lists of exhibits. This includes appendices of international legal materials such as decisions of the International Criminal Tribunal for the Former Yugoslavia and international resolutions related to human rights laws.

Research folders include international human rights work and documents pertaining to the judicial and legal structures within the region. Four folders also contain press clippings related to the case, both before and after the court's judgment.

Materials in this collection may include violent acts, including firsthand accounts and descriptions of torture and violent deaths.

### **Historical Note**

Files contain materials on civil litigation submitted by the Center for Justice and Accountability (CJA) against Nikola Vuckovic, a Serbian prison guard during the Bosnian War. In 1992, Serbian soldiers and police forces unlawfully detained Kemal Mehinovic, a Bosnian Muslim baker. Vuckovic imprisoned and tortured Mehinovic (as well as three other plaintiffs in this case) for the following six months as part of a systematic process of ethnic cleansing against Muslims in the region. As a result of the CJA's legislative work, a Georgia ruled in favor of the CJA's clients and awarded them \$140 million in damages.

Parts of the Historical Note were adapted from the CJA's website: "Ethnic Cleansing of Muslims during Bosnian War: Mehinovic v. Vuckovic" <https://cja.org/what-we-do/litigation/mehinovic-v-vuckovic> (accessed April 14, 2022).

Pleadings (1 of 4), circa 1998-2002 May 2	Box 38 > Folder 3
Pleadings (2 of 4), circa 1998-2002 May 2	Box 38 > Folder 4
Pleadings (3 of 4), circa 1998-2002 May 2	Box 38 > Folder 5
Pleadings (4 of 4), circa 1998-2002 May 2	Box 38 > Folder 6
Pleadings (1 of 2), 1998 August 26-1999 September 10	Box 39 > Folder 1
Pleadings (2 of 2), 1998 August 26-1999 September 10	Box 39 > Folder 2
Pleadings (1 of 2), 1999 September 10-2002 January 4	Box 39 > Folder 3
Pleadings (2 of 2), 1999 September 10-2002 January 4	Box 39 > Folder 4
Discovery, circa 1999	Box 39 > Folder 5
Defendant's list of exhibits, 1990s	Box 39 > Folder 6

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Plaintiff's list of exhibits (1 of 3), 1990s-2000s	Box 39 > Folder 7
Plaintiff's list of exhibits (2 of 3), 1990s-2000s	Box 40 > Folder 1
Plaintiff's list of exhibits (3 of 3), 1990s-2000s	Box 40 > Folder 2
Plaintiff's appendix of international legal materials, binder 1 (1 of 2), 1997 May-2001 July 31	Box 40 > Folder 3
Plaintiff's appendix of international legal materials, binder 1 (2 of 2), 1997 May-2001 July 31	Box 40 > Folder 4
Plaintiff's appendix of international legal materials, binder 2 (1 of 5), 1998 November 16-2000 March 3	Box 40 > Folder 5
Plaintiff's appendix of international legal materials, binder 2 (2 of 5), 1998 November 16-2000 March 3	Box 40 > Folder 6
Plaintiff's appendix of international legal materials, binder 2 (3 of 5), 1998 November 16-2000 March 3	Box 41 > Folder 1
Plaintiff's appendix of international legal materials, binder 2 (4 of 5), 1998 November 16-2000 March 3	Box 41 > Folder 2
Plaintiff's appendix of international legal materials, binder 2 (5 of 5), 1998 November 16-2000 March 3	Box 41 > Folder 3
Plaintiff's appendix of international instruments and other materials (1 of 3), 1945 August 8-circa 2001	Box 41 > Folder 4
Plaintiff's appendix of international instruments and other materials (2 of 3), 1945 August 8-circa 2001	Box 41 > Folder 5
Plaintiff's appendix of international instruments and other materials (3 of 3), 1945 August 8-circa 2001	Box 41 > Folder 6
Trial documents, 2000s	Box 42 > Folder 1

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Plaintiff's trial brief, 2001 October 9	Box 42 > Folder 2
Trial transcripts, 2001 October 22-2001 October 23	Box 42 > Folder 3
Plaintiff's trial exhibits (1 of 3), 2001 October 23	Box 42 > Folder 4
Plaintiff's trial exhibits (2 of 3), 2001 October 23	Box 42 > Folder 5
Plaintiff's trial exhibits (3 of 3), 2001 October 23	Box 42 > Folder 6
Miscellaneous court documents (1 of 2), 1995 September 29-2001	Box 42 > Folder 7
Miscellaneous court documents (2 of 2), 1995 September 29-2001	Box 43 > Folder 1
Research - Bosnia and Herzegovina laws and draft trial briefs (1 of 3), 1970s-200s	Box 43 > Folder 2
Research - Bosnia and Herzegovina laws and draft trial briefs (2 of 3), 1970s-200s	Box 43 > Folder 3
Research - Bosnia and Herzegovina laws and draft trial briefs (3 of 3), 1970s-200s	Box 43 > Folder 4
Research - Country conditions in Yugoslavia (1 of 2), 1990s-2000 April	Box 43 > Folder 5
Research - Country conditions in Yugoslavia (2 of 2), 1990s-2000 April	Box 43 > Folder 6
Research - The General Framework Agreement (Dayton Accords), 1995-1996 September	Box 44 > Folder 1
Research - International human rights (1 of 2), 1978 December-2000s	Box 44 > Folder 2
Research - International human rights (2 of 2), 1978 December-2000s	Box 44 > Folder 3
Research - Judiciary and legal system, 1990s	Box 44 > Folder 4

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Research - SFRY criminal code, 1960 and undated	Box 44 > Folder 5
Research - United Nations human rights investigations (1 of 2), 1990s	Box 44 > Folder 6
Research - United Nations human rights investigations (2 of 2), 1990s	Box 44 > Folder 7
Research - Yugoslavian laws and criminal code, 1970s-1999 November	Box 45 > Folder 1
Press clippings (1 of 2), 1990s-2000s	Box 45 > Folder 2
Press clippings (2 of 2), 1990s-2000s	Box 45 > Folder 3
Press clippings, 1999 February 20-2001 October 24	Box 45 > Folder 4
Press clippings - Judgment, 2000s	Box 45 > Folder 5
Retainer agreements, 1998 June 7-1998 October 8	Box 45 > Folder 6

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## **Reisner v. Leso, 1983-2011**

**Physical Description:** 1.1 boxes

### **Scope and Contents**

Files contain materials on multiple cases submitted by the Center for Justice and Accountability (CJA) against John Leso, who headed the Behavioral Science Consultation Team at Guantánamo Bay Detention Facility from June 2002 - January 2003. Materials include a 2010 professional complaint to the New York Office of the Professions on behalf of Steven Reisner to revoke Leso's license to practice psychology. Related to this case is a letter to reconsider the 2010 complaint and a 2011 civil complaint brought before the New York Supreme Court against the New York Office of Professional Discipline, both prompted by the Office's refusal to investigate Leso in 2010. Files also include a complaint submitted by the CJA on behalf of Trudy Bond to the American Psychological Association's Ethics Office. Evidentiary materials of this complaint consist of copies of a minute-by-minute "Interrogation Log: Detainee 063" (Mohammed al-Qahtani) and "Army Regulation 15-6: Final Report. Investigation into FBI Allegations of Detainee Abuse at Guantánamo Bay, Cuba Detention Facility." Materials also include research on medical torture in the United States and a copy of the Central Intelligence Agency's "Human Resource Exploitation Training Manual." Although the latter has a cover page date of 1983, the contents contain

handwritten revisions suggesting that the copy in this collection is an edition that was altered between 1984-1985.

Materials in this collection may include violent acts, including firsthand accounts and descriptions of torture.

Parts of the Historical Note were adapted from the CJA's website: "Torture at Guantánamo: Reisner v. Leso" <https://cja.org/what-we-do/litigation/reisner-v-leso/> (accessed April 14, 2022).

Complaint - New York Office of the Professions, 2010 July 7	Box 45 > Folder 7
Complaint - New York Office of Professional Discipline, 2010 August 26	Box 46 > Folder 1
U.S. medical torture research, 2002, 2003, 2005, 2010	Box 46 > Folder 2
New York Supreme Court, 2011	Box 46 > Folder 3
Evidence - Human resource exploitation training manual, circa 1985	Box 46 > Folder 4
Evidence - Report of the Committee on Armed Services, United States Senate (1 of 2), 2008 November 20	Box 46 > Folder 5
Evidence - Report of the Committee on Armed Services, United States Senate (2 of 2), 2008 November 20	Box 46 > Folder 6
Bond complaint - American Psychological Association (1 of 2), 2007	Box 46 > Folder 7
Bond complaint - American Psychological Association (2 of 2), 2007	Box 46 > Folder 8

## **Reyes v. López Grijalba, 1974 October 26-2009**

**Physical Description:** 8.5 boxes

### **Scope and Contents**

In addition to filed court materials, this case file includes extensive research into Battalion 316. The latter consists of research into individual members of Battalion 316, copies of Honduras case files against members of Battalion 316 (including Billy Joya), as well as research into other victims of human rights violations. Research files also include aerial photographs of locations

in Honduras. Audiovisual materials consist of recordings of four depositions, including that of López Grijalba.

Materials in this collection may include violent acts, including firsthand accounts and descriptions of torture and violent deaths as well as images of excavated skeletal remains.

### **Historical Note**

As the Honduras military chief, Juan López Grijalba oversaw and commanded an army unit referred to as Battalion 316 (or Battalion 3-16). The members of this paramilitary group (also described as an intelligence unit) received military and interrogation training from the U.S.'s Central Intelligence Agency, the School of the Americas, and the Argentinian military intelligence group Battalion 601. During the late 1970s and 1980s, Battalion 316 abducted, tortured, and killed perceived political opponents. The Center for Justice and Accountability (CJA) filed their civil case against López Grijalba on behalf of six torture victims and family members of individuals who were disappeared by Battalion 316. The court ruled in favor of the CJA's clients, awarding them \$47 million in damages.

Parts of the Historical Note were adapted from the CJA's website: "Forced Disappearances in Honduras: Reyes v. Lopez Grijalba" <https://cja.org/what-we-do/litigation/reyes-v-lopez-grijalba/> (accessed April 14, 2022).

### **Access Restrictions:**

Access note. Series contains fragile materials and may require extra assistance from staff. Contact Research Services for access.

Access note. Collection contains fragile audiovisual formats that may need to be reformatted before use. Contact Research Services for access.

Access note. Series contains electronic records that require special equipment. Contact Research Services with questions.

Pleadings (1 of 2), 2002 July 12-2003 June 20	Box 47 > Folder 1
Pleadings (2 of 2), 2002 July 12-2003 June 20	Box 47 > Folder 2
Pleadings (1 of 2), 2003 June 25-2004 September 20	Box 47 > Folder 3
Pleadings (2 of 2), 2003 June 25-2004 September 20	Box 47 > Folder 4
Pleadings, circa 2002	Box 47 > Folder 5

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Pleadings (1 of 2), circa 2004	Box 47 > Folder 6
Pleadings (2 of 2), circa 2004	Box 48 > Folder 1
Plaintiff's exhibit and witness list for damages trial, 2006 March 16	Box 48 > Folder 2
Plaintiff's exhibit list (1 of 3), 2000s	Box 48 > Folder 3
Plaintiff's exhibit list (2 of 3), 2000s	Box 48 > Folder 4
Plaintiff's exhibit list (3 of 3), 2000s	Box 48 > Folder 5
Discovery, 2003 March 5-2004 March 12	Box 48 > Folder 6
Declarations, 2003 December 5-2006 March 12	Box 49 > Folder 1
Production log, 2000s	Box 49 > Folder 2
Deposition transcript - López Grijalba, 2003 May 13	Box 49 > Folder 3
Juan López Grijalba Deposition - Vols I and II, 2003 May 14	Box 104 > Disk RL11941-FL3-0002 Digital-materials RL11941-SET-0001
<b>Physical Description:</b> 2 files; less than 1 megabyte.	
<b>Scope and Contents</b>	
Contains document files.	
Deposition transcript - López Grijalba, 2003 May 14	Box 49 > Folder 4
Deposition transcripts - López Grijalba, 2003 May 13-2003 May 14	Box 49 > Folder 5
Deposition transcripts - López Grijalba, 2003	Box 113
Trial transcripts, 2006 March 16	Box 49 > Folder 6
Deposition - Leopoldo Aguilar (1 of 2), 2003 September 25	Box 103 > Video-cassette RL11941-VHS-0013

Deposition - Leopoldo Aguilar (2 of 2), 2003 September 25	Box 103 > Video-cassette RL11941-VHS-0014
Deposition - Julio Vasquez (1 of 3), 2003 September 25	Box 103 > Video-cassette RL11941-VHS-0015
Deposition - Julio Vasquez (2 of 3), 2003 September 25	Box 103 > Video-cassette RL11941-VHS-0016
Deposition - Julio Vasquez (3 of 3), 2003 September 25	Box 103 > Video-cassette RL11941-VHS-0017
Deposition - Juan Evangelista López Grijalba (1 of 5), 2003 May 13-2003 May 14	Box 103 > Video-cassette RL11941-VHS-0018
Deposition - Juan Evangelista López Grijalba (2 of 5), 2003 May 13-2003 May 14	Box 103 > Video-cassette RL11941-VHS-0019
Deposition - Juan Evangelista López Grijalba (3 of 5), 2003 May 13-2003 May 14	Box 103 > Video-cassette RL11941-VHS-0020
Deposition - Juan Evangelista López Grijalba (4 of 5), 2003 May 13-2003 May 14	Box 103 > Video-cassette RL11941-VHS-0021
Deposition - Juan Evangelista López Grijalba (5 of 5), 2003 May 13-2003 May 14	Box 103 > Video-cassette RL11941-VHS-0022
Research - 1980 documents, 1980 June 6-1980 August 22	Box 49 > Folder 7
Research - 1981 documents, 1981 January 2-1981 December 18	Box 49 > Folder 8
Research - 1983 documents, 1983 January 2-1983 December 7	Box 49 > Folder 9
Research - 1983 documents, 1984 January 14-1984 December 17	Box 49 > Folder 10

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Research - 1987 documents, 1987 February 5-1987 October 5	Box 49 > Folder 11
Research - 1988 documents, 1988 January 6-1988 September 10	Box 49 > Folder 12
Research - Battalion 316, 1982, 1982 January-1982 November	Box 49 > Folder 13
Research - Battalion 316, Emilio Santamaría, 2003 January 13	Box 49 > Folder 14
Research - Battalion 316, Hans Madisson, 1974 October 26-2001 July 28	Box 50 > Folder 1
Research - Battalion 316, Manfredo Velásquez, 1987 October 3 and undated	Box 50 > Folder 2
Research - Battalion 316, Oscar and Gloria Reyes Baca, 1995-1996 and undated	Box 50 > Folder 3
Research - Battalion 316, Rodrigo Wong Arévalo, 2003 January 13	Box 50 > Folder 4
Research - Battalion 316, legal proceedings and warrants, 1981 September-2004	Box 50 > Folder 5
Research - Battalion 316 (1 of 2), 1980 July 28-2003 August 7	Box 50 > Folder 6
Research - Battalion 316 (2 of 2), 1980 July 28-2003 August 7	Box 50 > Folder 7
Research - Correspondence and news clippings, 1996 February-2000s	Box 50 > Folder 8
Research - Declassified documents and Grijalba immigration documents, 1989 July 10-2002	Box 50 > Folder 9
Research - Grijalba's role, 1980s-2002 May 16	Box 50 > Folder 10
Research - Honduras (1 of 6), 1981 February-2004 January 15	Box 50 > Folder 11
Research - Honduras (2 of 6), 1981 February-2004 January 15	Box 51 > Folder 1

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Research - Honduras (3 of 6), 1981 February-2004 January 15	Box 51 > Folder 2
Research - Honduras (4 of 6), 1981 February-2004 January 15	Box 51 > Folder 3
Research - Honduras (5 of 6), 1981 February-2004 January 15	Box 51 > Folder 4
Research - Honduras (6 of 6), 1981 February-2004 January 15	Box 51 > Folder 5
Research - Honduras (1 of 3), 1981 October 15-2003 September 25	Box 52 > Folder 1
Research - Honduras (2 of 3), 1981 October 15-2003 September 25	Box 52 > Folder 2
Research - Honduras (3 of 3), 1981 October 15-2003 September 25	Box 52 > Folder 3
Research - Honduras (1 of 2), 1982-1996 December 2	Box 52 > Folder 4
Research - Honduras (2 of 2), 1982-1996 December 2	Box 52 > Folder 5
Research - Honduras, background reports (1 of 3), 1982 December-circa 2002	Box 52 > Folder 6
Research - Honduras aerial photographs, 2001	Box 105 > Folder 1
Research - Honduras, background reports (2 of 3), 1982 December-circa 2002	Box 53 > Folder 1
Research - Honduras, background reports (3 of 3), 1982 December-circa 2002	Box 53 > Folder 2
Research - Honduras case files, Reyes Baca v. Joya, vol. 1, 1990s	Box 53 > Folder 3
Research - Honduras case files, Reyes Baca v. Joya, vol. 2, 1996 November 27-2001 September 17	Box 53 > Folder 4

Research - Honduras case files, Reyes Baca v. Joya, vol. 3, 1982 September 30-2000 August 23	Box 53 > Folder 5
Research - Honduras case files, Reyes Baca v. Joya, vol. 4, 1982 July 9-2001 May 24	Box 53 > Folder 6
Research - Honduras case files, Madisson Lopez v. Joya et al., vol. 1, 1996-1999 February 15	Box 54 > Folder 1
Research - Honduras case files, Madisson Lopez v. Joya et al., vol. 2, 1982 October-2002 April 22	Box 54 > Folder 2
Research - Honduras case files, Madisson Lopez v. Joya et al., vol. 3, 1982 June-1999	Box 54 > Folder 3
Research - Honduras case files, Madisson Lopez v. Joya et al., vol. 4, 1982 January 1-2000 March 14	Box 54 > Folder 4
Research - Honduras case files, Madisson Lopez v. Joya et al., vol. 5, 1982 January 4-2000 April 24	Box 54 > Folder 5
Research - Honduras case files, Madisson Lopez v. Joya et al., vol. 6, 1990s-2002 December 5	Box 55 > Folder 1
Research - Jaime Ramírez, 2002 August 6-2003 March 7	Box 55 > Folder 2
Research - Testimony, Florencio Caballero, 1990s-2000s	Box 55 > Folder 3
Deposition: Florencio Caballero, "ex-agent Caballero" (1 of 3 videos), circa 1990s	Box 118 > Video-cassette RL11941-VHS-0033
Deposition: Florencio Caballero, "best" (2 of 3 videos), circa 1990s	Box 118 > Video-cassette RL11941-VHS-0034

Deposition: Florencio Caballero, "original" (3 of 3 videos), circa 1990s

Box 118 > Video-cassette  
RL11941-VHS-0035

**Material Specific Details:** Sony Betacam videocassette.

Research - Velásquez Rodríguez v. Honduras, 1987 October 1-1988 July 29 and undated

Box 55 > Folder 4

Research, 1980s-2003 April 28

Box 55 > Folder 5

Press clippings, 1996 May 20-2006 May 5

Box 55 > Folder 6

## **Romagoza Arce v. García and Vides Casanova, 1956 November 17-2010 August 20**

**Physical Description:** 20.5 boxes

### **Scope and Contents**

This is the largest Case File in the series. Some pleadings and appeals materials arrived interfiled - these folders that contain a mix of pleadings and appeals documents have been arranged with the initial pleadings folders. Ten boxes include copies of materials produced by both defendants and plaintiffs over the course of the lawsuit. Also included are seven folders regarding collections proceedings. These contain filings and supporting documents related to the defendants' attempts at hiding financial assets as a result of the court's \$54.6 million verdict in damages. Audiovisual materials within this Case File include two DVDs of exhibits and a CD recording of a radio program entitled "Journey to Justice: The Carlos Mauricio Story."

Materials in this collection may include violent acts, including firsthand accounts, descriptions, and images of torture, deceased persons, and skeletal remains.

### **Historical Note**

During the El Salvadoran Civil War, defense ministers José Guillermo García and Carlos Eugenio Vides Casanova commanded military forces that detained, tortured, killed, and disappeared tens of thousands of civilians. The Center for Justice and Accountability (CJA) represented three of these victims, Juan Romagoza Arce, Neris Gonzalez, and Carlos Mauricio. The CJA's civil suit against García and Vides Casanova resulted in a \$54.6 million verdict in damages.

"Human Rights Crimes under Salvadoran Defense Ministers: Romagoza Arce v. Garcia and Vides Casanova" <https://cja.org/what-we-do/litigation/romagoza-arce-v-garcia-and-vides-casanova/> (accessed April 14, 2022).

### **Processing Information:**

Due to the presence of personally identifiable information, a number of tax forms and financial statements were removed from this case file.

**Access Restrictions:**

Access note. Series contains fragile materials and may require extra assistance from staff. Contact Research Services for access.

Pleadings (1 of 2), 1999 May 11-2000 February 23	Box 55 > Folder 7
Pleadings (2 of 2), 1999 May 11-2000 February 23	Box 55 > Folder 8
Pleadings (1 of 2), 2000 March 7-2001 March 5	Box 55 > Folder 9
Pleadings (2 of 2), 2000 March 7-2001 March 5	Box 56 > Folder 1
Pleadings (1 of 2), 2001 March 5-2001 June 5	Box 56 > Folder 2
Pleadings (2 of 2), 2001 March 5-2001 June 5	Box 56 > Folder 3
Pleadings (1 of 3), 2001 June 5-2002 June 7	Box 56 > Folder 4
Pleadings (2 of 3), 2001 June 5-2002 June 7	Box 56 > Folder 5
Pleadings (3 of 3), 2001 June 5-2002 June 7	Box 57 > Folder 1
Pleadings (1 of 2), 2002 July 30-2003 February 3	Box 57 > Folder 2
Pleadings (2 of 2), 2002 July 30-2003 February 3	Box 57 > Folder 3
García/Vides exhibits etc., 2000s	Box 104 > Video-disc RL11941-DVD-0005
Romagoza deposition exhibits 22-46, 2000s	Box 104 > Video-disc RL11941-DVD-0006
Pleadings and appeals (1 of 4), 2001 January 5-2006 November 6	Box 57 > Folder 4
Pleadings and appeals (2 of 4), 2001 January 5-2006 November 6	Box 57 > Folder 5

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Pleadings and appeals (3 of 4), 2001 January 5-2006 November 6	Box 57 > Folder 6
Pleadings and appeals (4 of 4), 2001 January 5-2006 November 6	Box 57 > Folder 7
Pleadings (1 of 4), 2001 October 19-2001 November	Box 58 > Folder 1
Pleadings (2 of 4), 2001 October 19-2001 November	Box 58 > Folder 2
Pleadings (3 of 4), 2001 October 19-2001 November	Box 58 > Folder 3
Pleadings (4 of 4), 2001 October 19-2001 November	Box 58 > Folder 4
Pleadings, 2010 April 23-2010 August 20	Box 58 > Folder 5
Pleadings drafts, 2000s	Box 58 > Folder 6
Deposition of Edwin G. Corr - Transcript, 2001 March 16	Box 59 > Folder 1
Deposition of Edwin G. Corr - Exhibits (1 of 3), 1980 December-2001	Box 59 > Folder 2
Deposition of Edwin G. Corr - Exhibits (2 of 3), 1980 December-2001	Box 59 > Folder 3
Deposition of Edwin G. Corr - Exhibits (3 of 3), 1980 December-2001	Box 59 > Folder 4
Discovery (1 of 2), 1999 September 3-[2001]	Box 59 > Folder 5
Discovery (2 of 2), 1999 September 3-[2001]	Box 59 > Folder 6
Documents produced by defendants, Vol. 1 (1 of 4), 1956 November 17-1999 July 5	Box 60 > Folder 1
Documents produced by defendants, Vol. 1 (2 of 4), 1956 November 17-1999 July 5	Box 60 > Folder 2
Documents produced by defendants, Vol. 1 (3 of 4), 1956 November 17-1999 July 5	Box 60 > Folder 3

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Documents produced by defendants, Vol. 1 (4 of 4), 1956 November 17-1999 July 5	Box 60 > Folder 4
Documents produced by defendants, Vol. 2 (1 of 4), 1967-2001 February	Box 60 > Folder 5
Documents produced by defendants, Vol. 2 (2 of 4), 1967-2001 February	Box 60 > Folder 6
Documents produced by defendants, Vol. 2 (3 of 4), 1967-2001 February	Box 61 > Folder 1
Documents produced by defendants, Vol. 2 (4 of 4), 1967-2001 February	Box 61 > Folder 2
Documents produced by defendants, Vol. 3 (1 of 4), 1979 October-2001 January 25	Box 61 > Folder 3
Documents produced by defendants, Vol. 3 (2 of 4), 1979 October-2001 January 25	Box 61 > Folder 4
Documents produced by defendants, Vol. 3 (3 of 4), 1979 October-2001 January 25	Box 61 > Folder 5
Documents produced by defendants, Vol. 3 (4 of 4), 1979 October-2001 January 25	Box 61 > Folder 6
Documents produced by defendants, Vol. 4 (1 of 3), 1981 November 26-2001 March 8	Box 62 > Folder 1
Documents produced by defendants, Vol. 4 (2 of 3), 1981 November 26-2001 March 8	Box 62 > Folder 2
Documents produced by defendants, Vol. 4 (3 of 3), 1981 November 26-2001 March 8	Box 62 > Folder 3
Additional documents produced by defendants (1 of 2), 1967-1993 March 22, and undated	Box 62 > Folder 4
Additional documents produced by defendants (2 of 2), 1967-1993 March 22, and undated	Box 62 > Folder 5
Documents produced by plaintiffs, Vol. 1 (1 of 4), 1980 September 2-1996 June 28	Box 62 > Folder 6
Documents produced by plaintiffs, Vol. 1 (2 of 4), 1980 September 2-1996 June 28	Box 63 > Folder 1

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Documents produced by plaintiffs, Vol. 1 (3 of 4), 1980 September 2-1996 June 28	Box 63 > Folder 2
Documents produced by plaintiffs, Vol. 1 (4 of 4), 1980 September 2-1996 June 28	Box 63 > Folder 3
Documents produced by plaintiffs, Vol. 2 (1 of 4), 1979 October 21-1998 November 17	Box 63 > Folder 4
Documents produced by plaintiffs, Vol. 2 (2 of 4), 1979 October 21-1998 November 17	Box 63 > Folder 5
Documents produced by plaintiffs, Vol. 2 (3 of 4), 1979 October 21-1998 November 17	Box 63 > Folder 6
Documents produced by plaintiffs, Vol. 2 (4 of 4), 1979 October 21-1998 November 17	Box 64 > Folder 1
Documents produced by plaintiffs, Vol. 3 (1 of 4), 1979-2000 November 28	Box 64 > Folder 2
Documents produced by plaintiffs, Vol. 3 (2 of 4), 1979-2000 November 28	Box 64 > Folder 3
Documents produced by plaintiffs, Vol. 3 (3 of 4), 1979-2000 November 28	Box 64 > Folder 4
Documents produced by plaintiffs, Vol. 3 (4 of 4), 1979-2000 November 28	Box 64 > Folder 5
Documents produced by plaintiffs, Vol. 4 (1 of 4), 1979 October 15-1984 July 6	Box 64 > Folder 6
Documents produced by plaintiffs, Vol. 4 (2 of 4), 1979 October 15-1984 July 6	Box 65 > Folder 1
Documents produced by plaintiffs, Vol. 4 (3 of 4), 1979 October 15-1984 July 6	Box 65 > Folder 2
Documents produced by plaintiffs, Vol. 4 (4 of 4), 1979 October 15-1984 July 6	Box 65 > Folder 3
Documents produced by plaintiffs, Vol. 5 (1 of 4), 1980-2000 April 13	Box 65 > Folder 4
Documents produced by plaintiffs, Vol. 5 (2 of 4), 1980-2000 April 13	Box 65 > Folder 5

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Documents produced by plaintiffs, Vol. 5 (3 of 4), 1980-2000 April 13	Box 65 > Folder 6
Documents produced by plaintiffs, Vol. 5 (4 of 4), 1980-2000 April 13	Box 66 > Folder 1
Documents produced by plaintiffs, Vol. 6 (1 of 4), 1978 November 17-1988	Box 66 > Folder 2
Documents produced by plaintiffs, Vol. 6 (2 of 4), 1978 November 17-1988	Box 66 > Folder 3
Documents produced by plaintiffs, Vol. 6 (3 of 4), 1978 November 17-1988	Box 66 > Folder 4
Documents produced by plaintiffs, Vol. 6 (4 of 4), 1978 November 17-1988	Box 66 > Folder 5
Documents produced by plaintiffs, Vol. 7 (1 of 4), 1961 August 30-2001 February 1, and undated	Box 66 > Folder 6
Documents produced by plaintiffs, Vol. 7 (2 of 4), 1961 August 30-2001 February 1, and undated	Box 67 > Folder 1
Documents produced by plaintiffs, Vol. 7 (3 of 4), 1961 August 30-2001 February 1, and undated	Box 67 > Folder 2
Documents produced by plaintiffs, Vol. 7 (4 of 4), 1961 August 30-2001 February 1, and undated	Box 67 > Folder 3
Documents produced by plaintiffs, Vol. 8 (1 of 4), 1962-2001 March 7, and undated	Box 67 > Folder 4
Documents produced by plaintiffs, Vol. 8 (2 of 4), 1962-2001 March 7, and undated	Box 67 > Folder 5
Documents produced by plaintiffs, Vol. 8 (3 of 4), 1962-2001 March 7, and undated	Box 67 > Folder 6
Documents produced by plaintiffs, Vol. 8 (4 of 4), 1962-2001 March 7, and undated	Box 68 > Folder 1

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Documents produced by plaintiffs, Vol. 9 (1 of 4), 1961 August 30-1992 August 10, and undated	Box 68 > Folder 2
Documents produced by plaintiffs, Vol. 9 (2 of 4), 1961 August 30-1992 August 10, and undated	Box 68 > Folder 3
Documents produced by plaintiffs, Vol. 9 (3 of 4), 1961 August 30-1992 August 10, and undated	Box 68 > Folder 4
Documents produced by plaintiffs, Vol. 9 (4 of 4), 1961 August 30-1992 August 10, and undated	Box 68 > Folder 5
Documents produced by plaintiffs - Deposition transcripts and discovery, Vol. 10 (1 of 4), 1981 January 15-2001 April 4, and undated	Box 69 > Folder 1
Documents produced by plaintiffs - Deposition transcripts and discovery, Vol. 10 (2 of 4), 1981 January 15-2001 April 4, and undated	Box 69 > Folder 2
Documents produced by plaintiffs - Deposition transcripts and discovery, Vol. 10 (3 of 4), 1981 January 15-2001 April 4, and undated	Box 69 > Folder 3
Documents produced by plaintiffs - Deposition transcripts and discovery, Vol. 10 (4 of 4), 1981 January 15-2001 April 4, and undated	Box 69 > Folder 4
Documents produced by plaintiffs, Vol. 11, 1979 October-1983 September 27, and undated	Box 69 > Folder 5
Expert reports (1 of 2), 1999 June-2002 May 31, and undated	Box 69 > Folder 6
Expert reports (2 of 2), 1999 June-2002 May 31, and undated	Box 70 > Folder 1
Hot documents, Vol. 1 (1 of 3), 1979 October 21-circa 1988	Box 70 > Folder 2
Hot documents, Vol. 1 (2 of 3), 1979 October 21-circa 1988	Box 70 > Folder 3

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Hot documents, Vol. 1 (3 of 3), 1979 October 21-circa 1988	Box 70 > Folder 4
Hot documents, Vol. 2 (1 of 3), 1967 June 29-1999 December	Box 70 > Folder 5
Hot documents, Vol. 2 (2 of 3), 1967 June 29-1999 December	Box 70 > Folder 6
Hot documents, Vol. 2 (3 of 3), 1967 June 29-1999 December	Box 70 > Folder 7
Jury binder (1 of 2), 1978 November 17-1980s	Box 71 > Folder 1
Jury binder (2 of 2), 1978 November 17-1980s	Box 71 > Folder 2
Trial transcripts - Terry Karl testimony with exhibits, 1983 July-2002 July 9	Box 71 > Folder 3
Trial transcripts (1 of 4), 2002 June 24-2002 July 17	Box 71 > Folder 4
Trial transcripts (2 of 4), 2002 June 24-2002 July 17	Box 71 > Folder 5
Trial transcripts (3 of 4), 2002 June 24-2002 July 17	Box 71 > Folder 6
Trial transcripts (4 of 4), 2002 June 24-2002 July 17	Box 72 > Folder 1
Daily trial summaries, written up by Carolyn Patty Blum, Professor Emeritus, UC Berkeley School of Law, 2002	Box 113
Appeal (1 of 2), 2002 September 16-2005 July 15	Box 72 > Folder 2
Appeal (2 of 2), 2002 September 16-2005 July 15	Box 72 > Folder 3
Appeal opinion, 2006 January 4	Box 72 > Folder 4
Collections pleadings, 2002 December 17-2005 March 16	Box 72 > Folder 5
Collections, 2000s	Box 72 > Folder 6

Collections deposition transcript - Jose Guillermo García, 2003 January 27	Box 72 > Folder 7
Collections deposition transcript - Carlos Eugenio Vides Casanova, 2003 January 29	Box 72 > Folder 8
Collections exhibits - Jose Guillermo García, 1982 October 18-2003 January	Box 73 > Folder 1
Collections exhibits (no. 1-9) - Carlos Eugenio Vides Casanova (1 of 2), 1995-2003 January	Box 73 > Folder 2
Collections exhibits (no. 1-9) - Carlos Eugenio Vides Casanova (2 of 2), 1995-2003 January	Box 73 > Folder 3
Collections exhibits, 2004 September 10	Box 73 > Folder 4
Juan Jose Romagoza Arce academic transcript, 1982	Box 73 > Folder 5
Research - Amnesty International reports, El Salvador (1 of 3), 1979 January 23-2001 March 1	Box 73 > Folder 6
Research - Amnesty International reports, El Salvador (2 of 3), 1979 January 23-2001 March 1	Box 73 > Folder 7
Research - Amnesty International reports, El Salvador (3 of 3), 1979 January 23-2001 March 1	Box 73 > Folder 8
Research - Case materials (1 of 3), 1981-1991	Box 74 > Folder 1
Research - Case materials (2 of 3), 1981-1991	Box 74 > Folder 2
Research - Case materials (3 of 3), 1981-1991	Box 74 > Folder 3
Research - Criminal procedure and military justice codes, 1992, 1998	Box 74 > Folder 4
Research - El Rescate documents, 1987 August-1999 November 29	Box 74 > Folder 5
Research - El Rescate "Chronology of Human Rights Violations in El Salvador: January-December 1988", 1989	Box 74 > Folder 6

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Research - Refugees, 1980s	Box 75 > Folder 1
Research (1 of 3), 1982 February 10-1999 June 28	Box 75 > Folder 2
Research (2 of 3), 1982 February 10-1999 June 28	Box 75 > Folder 3
Research (3 of 3), 1982 February 10-1999 June 28	Box 75 > Folder 4
Press clippings - Before trial (1 of 2), 2002 June 5-2002 August 2	Box 75 > Folder 5
Press clippings - Before trial (2 of 2), 2002 June 5-2002 August 2	Box 75 > Folder 6
Press clippings - Verdict and after (1 of 3), 2001 March-2009 February 24	Box 75 > Folder 7
Press clippings - Verdict and after (2 of 3), 2001 March-2009 February 24	Box 76 > Folder 1
Press clippings - Verdict and after (3 of 3), 2001 March-2009 February 24	Box 76 > Folder 2
Publications, 2002-2003	Box 76 > Folder 3
"Journey to justice" - Carlos Mauricio [audio], circa 2003	Box 104 > Audio-cd RL11941-CD-0022

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## **USA v. Belfast, 2006 January 5-2007 November 13**

**Physical Description:** .5 boxes

### **Scope and Contents**

Unlike most other Case Files, the CJA appears to have primarily served a supporting role to other entities pursuing charges against the defendant, in this case the U.S. Justice Department. As a result, this Case File is smaller than most others in this series. The case file contains materials related to Belfast's fraudulent passport and charges made under the U.S. extraterritorial torture statute, as well as a copy of an indictment against Belfast from Sierra Leone.

Materials in this collection may include violent acts, including firsthand accounts and descriptions of torture.

### Historical Note

Roy Belfast (also known as Charles "Chuckie" Taylor) led the Liberian Anti-Terrorist Unit (ATU) during his father's presidency in the late 1990s and early 2000s. Taylor oversaw and enacted torture and human rights crimes with, as the Center for Justice and Accountability (CJA) argued, complete impunity during this period. After attempting to enter the United States with a fraudulent passport, Taylor was arrested and became the first individual to be prosecuted in the U.S. for torture committed abroad.

Parts of the Historical Note were adapted from the CJA's website: "Chuckie Taylor" <https://cja.org/where-we-work/liberia/us-v-belfast/> (accessed April 14, 2022).

Pleadings (1 of 3), 2006 January 5-2007 November 13	Box 76 > Folder 4
Pleadings (2 of 3), 2006 January 5-2007 November 13	Box 76 > Folder 5
Pleadings (2 of 3), 2006 January 5-2007 November 13	Box 76 > Folder 6
Amended indictment (Special Court for Sierra Leone), 2006 March 16	Box 76 > Folder 7
Passport fraud materials, 2006 March 30-2006 December 28	Box 76 > Folder 8

### Yousuf v. Samantar, 2000-2014 July 14

**Physical Description:** 3.5 boxes

#### Scope and Contents

This case file contains court filings from the Virginia district court case as well as materials related to the Supreme Court cases. Additionally, because the Department of State holds certain powers to determine whether or not foreign officials can seek immunity under the Foreign Sovereign Immunities Act, several files contain materials connected to the State Department. Several Supreme Court appeal briefs arrived interfiled with those related to Yousuf v. Samantar. These have been kept in their original order and include: Sosa v. Alvarez-Machain, Al-Odah v. USA, and Rasul v. Bush and regard topics such as the Alien Tort Claims Act (Sosa v. Alvarez-Machain) and individual rights and freedoms (Al-Odah v. USA and Rasul v. Bush).

Materials in this collection may include violent acts, including firsthand accounts and descriptions of torture and violent deaths.

### Historical Note

General Mohammad Ali Samantar served as Somalia's prime minister and minister of defense during the Siad Barré regime. During the 1980's, Samantar oversaw the torture and killing of Somali civilians. The Center for Justice and Accountability (CJA) represented four civilians in a civil suit against Samantar in 2004. A Virginia district court awarded the CJA's clients \$21 million in damages. Samantar then went on to petition the United States Supreme Court for immunity on the basis that he was serving his government in an official capacity, but the Supreme Court ruled against him on the basis that the Foreign Sovereign Immunities Act does not protect individual officials' actions.

Parts of the Historical Note were adapted from the CJA's website: "Atrocities Committed under Somali Dictator Siad Barre: Yousuf v. Samantar" <https://cja.org/what-we-do/litigation/yousuf-v-samantar/> (accessed April 14, 2022).

Pleadings (1 of 3), 2004 November 10-2005 April 14	Box 77 > Folder 1
Pleadings (2 of 3), 2004 November 10-2005 April 14	Box 77 > Folder 2
Pleadings (3 of 3), 2004 November 10-2005 April 14	Box 77 > Folder 3
Pleadings (1 of 2), 2005 April 15-2007 April 12	Box 77 > Folder 4
Pleadings (2 of 2), 2005 April 15-2007 April 12	Box 77 > Folder 5
Pleadings (1 of 2), 2007 April 18-2007 August 30	Box 77 > Folder 6
Pleadings (2 of 2), 2007 April 18-2007 August 30	Box 78 > Folder 1
Discovery, 2004 December 16-2005 April 14	Box 78 > Folder 2
Exhibits to plaintiffs' opposition to Motion to Dismiss, circa 2004	Box 78 > Folder 3
Transcripts, 2005 January 7-2007 April 27	Box 78 > Folder 4
Correspondence with State Department (1 of 2), 2005 January 21-2007 June 2	Box 78 > Folder 5
Correspondence with State Department (2 of 2), 2005 January 21-2007 June 2	Box 78 > Folder 6

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Supreme Court briefs (1 of 2), 2004 January 14-2014 July 14	Box 78 > Folder 7
Supreme Court briefs (2 of 2), 2004 January 14-2014 July 14	Box 79 > Folder 1
Appeal pleadings, 2009 June 18-2009 August 28	Box 79 > Folder 2
Appeals, 2005 February 14-2009 January 22	Box 79 > Folder 3
Appeals (1 of 3), 2007 November 30-2009 April 20	Box 79 > Folder 4
Appeals (2 of 3), 2007 November 30-2009 April 20	Box 79 > Folder 5
Appeals (3 of 3), 2007 November 30-2009 April 20	Box 79 > Folder 6
Appeals, 2010 January 27	Box 79 > Folder 7
Appeals - Yousuf v. Samantar and Department of State (1 of 2), 2005 June 1-2006 September 26	Box 79 > Folder 8
Appeals - Yousuf v. Samantar and Department of State (2 of 2), 2005 June 1-2006 September 26	Box 80 > Folder 1
Appeals - Yousuf v. Samantar and Department of State, 2006 March 17, 2006 June 16	Box 80 > Folder 2
State Department cases (1 of 2), 2000s	Box 80 > Folder 3
State Department cases (2 of 2), 2000s	Box 80 > Folder 4
Research - BBC interview with Samantar, 2009 December 23 and undated	Box 80 > Folder 5
Plaintiff's exhibits (declassified and unclassified documents), circa 2011	Box 113

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**Physical Description:** 2 folders

**Scope and Contents**

Although there may be some variation, most of the documents in the plaintiff's exhibits folders appear to have been created from about

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1988-1990, and many of the declassified U.S. government documents were declassified in 2005. The exhibits appear to have been brought forth in the trial around 2011.

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Plaintiff's exhibits (declassified and unclassified documents), circa 2011 Box 114

**Physical Description:** 7 folders  
1 box

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Plaintiff's exhibits, circa 2004 Box 115

**Physical Description:** 5 folders  
1 box

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Plaintiff's exhibits, circa 2004 Box 116

**Physical Description:** 8 folders  
1 box

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### **Amicus Briefs, 1978-2012**

**Physical Description:** 3 Linear Feet  
6 boxes

#### **Scope and Contents**

Series comprises amicus briefs drafted and/or signed by the Center for Justice and Accountability (CJA). Cases include: *Acree v. Republic of Iraq*, *Belhas v. Ya'alon*, *Ford v. García and Vides Casanova*, *Matar v. Dichter*, *Presbyterian Church v. Talisman Energy*, *Sosa v. Alvarez-Machain*, and *Torres v. Southern Perú Copper Corp.* Arranged in original order as received or alphabetical order.

The largest case in this series is *Ford v. García and Vides Casanova*. In addition to briefs and related case materials, these folders include copies of exhibit files, court transcripts, and research on human rights.

Alert: Materials in this collection may include documentation of violent acts, including firsthand accounts and descriptions of torture and violent deaths.

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CJA briefs and correspondence, 1998 October 6-2006 Box 80 > Folder 6

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*Acree v. Republic of Iraq* - Briefs and correspondence, 2005 Box 80 > Folder 7

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*Ashcroft v. Al-Kidd* - Brief, 2011 January 28 Box 80 > Folder 8

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Belhas v. Ya'alon - Briefs and judgment (1 of 2), 2007 August 31-2008 February 15	Box 80 > Folder 9
Belhas v. Ya'alon - Briefs and judgment (2 of 2), 2007 August 31-2008 February 15	Box 81 > Folder 1
Ford v. García and Vides Casanova - Briefs and case materials (1 of 2), 1983 December 2-circa 2002	Box 81 > Folder 2
Ford v. García and Vides Casanova - Briefs and case materials (2 of 2), 1983 December 2-circa 2002	Box 81 > Folder 3
Ford v. García and Vides Casanova - Case materials (1 of 2), 1999 May-2000 November	Box 81 > Folder 4
Ford v. García and Vides Casanova - Case materials (2 of 2), 1999 May-2000 November	Box 81 > Folder 5
Ford v. García and Vides Casanova - Court transcripts (1 of 4), 2000 October 10-2000 November 3	Box 81 > Folder 6
Ford v. García and Vides Casanova - Court transcripts (2 of 4), 2000 October 10-2000 November 3	Box 82 > Folder 1
Ford v. García and Vides Casanova - Court transcripts (3 of 4), 2000 October 10-2000 November 3	Box 82 > Folder 2
Ford v. García and Vides Casanova - Court transcripts (4 of 4), 2000 October 10-2000 November 3	Box 82 > Folder 3
Ford v. García and Vides Casanova - Court transcripts, 2000 October 19	Box 82 > Folder 4
Ford v. García and Vides Casanova - Court transcripts, 2000 October 25	Box 82 > Folder 5
Ford v. García and Vides Casanova - Court transcripts, 2000 October 30	Box 82 > Folder 6
Ford v. García and Vides Casanova - Selected exhibits, files 1-3, 2000 August	Box 83 > Folder 1

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Ford v. García and Vides Casanova - Selected exhibits, files 4-5, 2000 August	Box 83 > Folder 2
Ford v. García and Vides Casanova - Selected exhibits, files 6-8, 2000 August	Box 83 > Folder 3
Ford v. García and Vides Casanova - Selected exhibits, files 13-15, circa 2000 August	Box 83 > Folder 4
Ford v. García and Vides Casanova - Set 1: U.S. government cables, vol. 1, 1999 July 27	Box 84 > Folder 1
Ford v. García and Vides Casanova - Set 1: U.S. government cables, vol. 2, 1999 July 27	Box 84 > Folder 2
Ford v. García and Vides Casanova - Set 1: U.S. government cables, vol. 3, 1999 July 27	Box 84 > Folder 3
Ford v. García and Vides Casanova - Set 2: Proof book, 1999 July 27	Box 84 > Folder 4
Ford v. García and Vides Casanova - Set 2: Proof book (draft), 1999 July	Box 84 > Folder 5
Ford v. García and Vides Casanova - Set 3: Human rights materials, vol. 1, 1999 July	Box 85 > Folder 1
Ford v. García and Vides Casanova - Set 3: Human rights materials, vol. 2, 1999 July	Box 85 > Folder 2
Ford v. García and Vides Casanova - Report and resolution on the situation of human rights in El Salvador, 1978 November 17, 1979 March 9	Box 85 > Folder 3
Ford v. García and Vides Casanova - Still images of unidentified man, 2007 June 4	Box 85 > Folder 4
Ford v. García and Vides Casanova - Press clippings, 2000 October 1-2000 November 23	Box 85 > Folder 5
Ford v. García and Vides Casanova - Press clippings, 1980 December 7-circa 1998	Box 85 > Folder 6
Kiobel v. Shell and Mohamad v. Palestinian Authority - Briefs, 2012 January-2012 February 3 and undated	Box 85 > Folder 7

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Matar v. Dichter - Briefs and statements (1 of 2), 2006 November 17-2007 November 7	Box 85 > Folder 8
Matar v. Dichter - Briefs and statements (2 of 2), 2006 November 17-2007 November 7	Box 86 > Folder 1
Matar v. Dichter - Forms, 2007 September 27-2007 October 5	Box 86 > Folder 2
Presbyterian Church v. Talisman Energy - Briefs (1 of 2), 2007 May 8-2007 December 10	Box 86 > Folder 3
Presbyterian Church v. Talisman Energy - Briefs (2 of 2), 2007 May 8-2007 December 10	Box 86 > Folder 4
Sosa v. Alvarez-Machain - Brief, circa 2004	Box 86 > Folder 5
Torres v. Southern Perú Copper Corporation - Case materials and correspondence, 1981 February 23-1990s	Box 86 > Folder 6

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### **Press Clippings, 1998-2006**

**Physical Description:** .2 Linear Feet  
3 folders

#### **Scope and Contents**

Consists of press clippings related to the Center for Justice and Accountability's (CJA) activities. Also includes some press packets which were organized by CJA staff in packets by year and sometimes by case. Arranged in original order as received.

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Press packets and clippings (1 of 2), 1998 June 26-2005 March	Box 86 > Folder 7
Press packets and clippings (2 of 2), 1998 June 26-2005 March	Box 86 > Folder 8
Press packets, 2001 July-2006 March	Box 87 > Folder 1

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### **Research Files, 1972-2015**

**Physical Description:** 7 Linear Feet

### **Scope and Contents**

Series consists primarily of regional research materials gathered by the Center for Justice and Accountability. There is overlap between this series and materials within the Case Files series, either as research, or in the form of materials that became evidentiary filings. Materials in the Research series were arranged geographically by CJA staff and are not associated with a particular case file. Subseries have been arranged alphabetically, with materials arranged as received.

Alert: Materials in this collection may include firsthand accounts, descriptions, and images of torture and other violent acts.

### **Access Restrictions:**

Access note. Series contains audiovisual formats that may need to be reformatted before use. Contact Research Services for access.

### **Argentina, 1998 October-2000 January 11 and undated**

#### **Scope and Contents**

Materials include correspondence linking the violence of Argentina's "Dirty War" with Augusto Pinochet's regime in Chile and a UK publication entitled "Redress: Seeking Reparation for Torture Survivors, Law Reform in the Wake of the Pinochet Case."

Pinochet - Correspondence and research, 1998  
October-2000 January 11 and undated

Box 87 > Folder 2

### **Chile, 1974 April-2001 and undated**

#### **Scope and Contents**

The majority of materials include copies of a case file for Chilean Communist Party leader Gladys Marín's complaint against Augusto Pinochet. Marín's 1998 case marked the first Chilean legal complaint against Pinochet. Several volumes in the Marín v. Pinochet case file arrived without clear numbers and have been arranged in original order as received. Other materials contain declassified government documents and cables related to Pinochet's second-in-command, José Merino.

Materials in this collection may include violent acts, including firsthand accounts, descriptions, and images of torture, deceased persons, and skeletal remains.

Declassified government documents - Jose  
Merino, 1974 April, 1985 May 14 and undated

Box 87 > Folder 3

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Torture and human rights reports, 1988 October-1999 June	Box 87 > Folder 4
Marín v. Pinochet, vol. 7 (1 of 2), circa 1998-2001	Box 87 > Folder 5
Marín v. Pinochet, vol. 7 (2 of 2), circa 1998-2001	Box 87 > Folder 6
Marín v. Pinochet, vol. 10, circa 1998-2001	Box 87 > Folder 7
Marín v. Pinochet, vol. 12 (1 of 2), circa 1998-2001	Box 88 > Folder 1
Marín v. Pinochet, vol. 12 (2 of 2), circa 1998-2001	Box 88 > Folder 2
Marín v. Pinochet, vol. 5 (1 of 2), circa 1998-2001	Box 88 > Folder 3
Marín v. Pinochet, vol. 5 (2 of 2), circa 1998-2001	Box 88 > Folder 4
Marín v. Pinochet, vol. 4 (1 of 2), circa 1998-2001	Box 88 > Folder 5
Marín v. Pinochet, vol. 4 (2 of 2), circa 1998-2001	Box 88 > Folder 6
Marín v. Pinochet, vol. 3 (1 of 2), circa 1998-2001	Box 89 > Folder 1
Marín v. Pinochet, vol. 3 (2 of 2), circa 1998-2001	Box 89 > Folder 2
Marín v. Pinochet, No known volume number (1 of 2), circa 1998-2001	Box 89 > Folder 3
Marín v. Pinochet, No known volume number (2 of 2), circa 1998-2001	Box 89 > Folder 4
Marín v. Pinochet, No known volume number (1 of 3), circa 1998-2001	Box 89 > Folder 5
Marín v. Pinochet, No known volume number (2 of 3), circa 1998-2001	Box 89 > Folder 6

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Marín v. Pinochet, No known volume number (3 of 3), circa 1998-2001	Box 90 > Folder 1
Marín v. Pinochet, vol. 14 (1 of 2), circa 1998-2001	Box 90 > Folder 2
Marín v. Pinochet, vol. 14 (2 of 2), circa 1998-2001	Box 90 > Folder 3
Marín v. Pinochet, vol. 1 (1 of 2), circa 1998-2001	Box 90 > Folder 4
Marín v. Pinochet, vol. 1 (2 of 2), circa 1998-2001	Box 90 > Folder 5
Marín v. Pinochet, No known volume number, circa 1998-2001	Box 90 > Folder 6
Marín v. Pinochet, vol. 15 (1 of 3), circa 1998-2001	Box 90 > Folder 7
Marín v. Pinochet, vol. 15 (2 of 3), circa 1998-2001	Box 91 > Folder 1
Marín v. Pinochet, vol. 15 (2 of 3), circa 1998-2001	Box 91 > Folder 2
Marín v. Pinochet, vol. 17, circa 1998-2001	Box 91 > Folder 3
Marín v. Pinochet, No known volume number, circa 1998-2001	Box 91 > Folder 4
Letter re: Pinochet to Reno, 1998	Box 117

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### **Cuba, 2009 March**

"Returning Home: Resettlement and Reintegration of Detainees Released from the U.S. Naval Base in Guantánamo Bay, Cuba", 2009 March	Box 91 > Folder 5
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### **El Salvador, 1977 July 22-2004 June 22 and undated**

#### **Scope and Contents**

Contents include background research into El Salvador as well as copies of reports from various international human rights organizations. Materials also include selections of declassified government documents and cables from the National Security Archive relating to assassinations in El Salvador,

Archbishop Óscar Romero, Organización Democrática Nacionalista/National Democratic Organization (ORDEN), Alianza Republicana Nacionalista/Nationalist Republican Alliance (ARENA), and Frente Amplio Nacional (FAN).

Materials in this collection may include violent acts, including firsthand accounts, descriptions, and images of torture, deceased persons, and skeletal remains.

Assassinations, 1980 March 25-1990s	Box 91 > Folder 6
Human rights reports (1 of 2), 1982 January-1994 March	Box 91 > Folder 7
Human rights reports (2 of 2), 1982 January-1994 March	Box 92 > Folder 1
Amnesty International reports, 1980 February 27-2004 June 22	Box 92 > Folder 2
Americas Watch report, 1982 July 20	Box 92 > Folder 3
General research (1 of 3), 1977-2003, and undated	Box 92 > Folder 4
General research (2 of 3), 1977-2003, and undated	Box 92 > Folder 5
General research (3 of 3), 1977-2003, and undated	Box 92 > Folder 6
Banco Agrícola fraud, 1991 July 8-2001 June 8	Box 93 > Folder 1
General research and human rights reports (1 of 10), 1977 July 22-2000, and undated	Box 93 > Folder 2
General research and human rights reports (2 of 10), 1977 July 22-2000, and undated	Box 93 > Folder 3
General research and human rights reports (3 of 10), 1977 July 22-2000, and undated	Box 93 > Folder 4
General research and human rights reports (4 of 10), 1977 July 22-2000, and undated	Box 93 > Folder 5
General research and human rights reports (5 of 10), 1977 July 22-2000, and undated	Box 93 > Folder 6

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General research and human rights reports (6 of 10), 1977 July 22-2000, and undated	Box 94 > Folder 1
General research and human rights reports (7 of 10), 1977 July 22-2000, and undated	Box 94 > Folder 2
General research and human rights reports (8 of 10), 1977 July 22-2000, and undated	Box 94 > Folder 3
General research and human rights reports (9 of 10), 1977 July 22-2000, and undated	Box 94 > Folder 4
General research and human rights reports (10 of 10), 1977 July 22-2000, and undated	Box 94 > Folder 5
Declassified government documents - Archbishop Romero (1 of 2), 1980 February 20-circa 1996	Box 94 > Folder 6
Declassified government documents - Archbishop Romero (2 of 2), 1980 February 20-circa 1996	Box 95 > Folder 1
Declassified government documents - FAN, ARENA, and ORDEN (1 of 2), 1978 May 16-circa 1996	Box 95 > Folder 2
Declassified government documents - FAN, ARENA, and ORDEN (2 of 2), 1978 May 16-circa 1996	Box 95 > Folder 3
Spanish news clips on Vides, Casanova, and Garcia, 2002 July 26	Box 118 > Video-cassette RL11941-VHS-0036
Miradas - Casanova and Garcia case: "Salvador video 1st segment w/ case & video - Garcia", 2000s	Box 118 > Video-cassette RL11941-VHS-0037
Short Circuit by Alan Francovich: Interview with Roberto Santibáñez - documentary (video), 1985	Box 118 > Video-cassette RL11941-VHS-0039
Short Circuit (video), unknown content, 1985	Box 118 > Video-cassette RL11941-VHS-0040

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Testimony: The Maria Guardado story (dir. Randy Vasquez) (video), 2002 August	Box 118 > Video-cassette RL11941-VHS-0041
Romero documentary (video), 2003	Box 119 > Video-cassette RL11941-VHS-0042
Romero Death of the Archbishop, "english/ spanish version" (video), 2003	Box 119 > Video-cassette RL11941-VHS-0043
Testimony: Oscar Romero "#1 English" (1 of 2 videos), circa 1990s	Box 119 > Video-cassette RL11941-VHS-0044
Testimony: Oscar Romero "#2 Spanish, then English" (2 of 2 videos)	Box 119 > Video-cassette RL11941-VHS-0045
CNN video: Jesuits massacre filing, 2008 November 13	Box 106 > Cd RL.11941- CD-0024

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### **General, 2001 September 14-2006**

**Physical Description:** 1 folder

#### **Scope and Contents**

General non-country specific research conducted by the Center for Justice and Accountability (CJA) includes one folder of materials relating to Public Access to Court Electronic Records (PACER) registrations.

PACER Registration, 2001 September 14-circa  
2004

Box 95 > Folder 4

### **Guatemala, 1985-2006 November and undated**

Constitution and legal codes, 1985-2006  
November, and undated

Box 95 > Folder 5

Human rights flyer, undated

Box 95 > Folder 6

### **Latin America, 1985-1986**

Defensa Nacional Estrategia Geopolítica  
Futurología, 1985-1986

Box 95 > Folder 7

### **Perú, 2007 December**

**Access Restrictions:**

Access note. Series contains fragile audiovisual/photographic formats that may need to be reformatted before use. Contact Research Services for access.

"Fujimori: Trial and Punishment" , 2007 December	Box 95 > Folder 8
Special criminal report, 2007 December 6	Box 95 > Folder 9
"From Accomarca to Fujimori: Justice and Accountability in Peru," UC Berkeley School of Law (video), 2007 November 8	Box 106 > Dvd RL.11941- DVD-0008

**Somalia, 1972-2015**

**Scope and Contents**

Materials include general research into Somalia (some of which contains content indexes), reports from human rights organizations, news clippings, and timelines of events in Somalia from various sources. This includes works by political scientist and professor Kenneth Menkhaus, including a 2003 United Nations High Commissioner for Refugees report entitled "Somalia: A Situation Analysis and Trend Assessment." Several folders also contain documents focusing on the U.S. government's relationships with various Somali entities such as its government, the military leader Mohammed Said Hersi Morgan, and the special forces unit, the Red Berets.

Materials in this collection may include violent acts, including firsthand accounts and descriptions of torture and violent deaths.

Somalia, vol. 1 (1 of 2), 1981 October-2000s	Box 96 > Folder 1
Somalia, vol. 1 (2 of 2), 1981 October-2000s	Box 96 > Folder 2
Somalia, vol. 2 (1 of 3), 1981 October-2000s	Box 96 > Folder 3
Somalia, vol. 2 (2 of 3), 1981 October-2000s	Box 96 > Folder 4
Somalia, vol. 2 (3 of 3), 1981 October-2000s	Box 96 > Folder 5
Dossier (1 of 2), 1984-2006	Box 96 > Folder 6
Dossier (2 of 2), 1984-2006	Box 97 > Folder 1

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Horn of Africa Human Rights Watch correspondence, 1996-2000	Box 97 > Folder 2
Post-1991 Amnesty International reports, 1992 August 5-2001 May 31	Box 97 > Folder 3
1984-1992 Amnesty International reports, 1984 August 20-1992 August 5	Box 97 > Folder 4
General background, 1986-2005 February, and undated	Box 97 > Folder 5
U.S. government - U.S./Somalia relations, 1980 August-1989 December 26 and undated	Box 97 > Folder 6
U.S. government - General Morgan, 1987 January 23-1988 June	Box 97 > Folder 7
U.S. government - Red Berets, 1989 September 22	Box 97 > Folder 8
U.S. government - Somali armed forces, 1985-1989 September 8 and undated	Box 97 > Folder 9
U.S. government - Assets, 1973 July 6-1989 February 15	Box 97 > Folder 10
United Nations documents and reports, 2002 December 31-2004	Box 97 > Folder 11
General human rights reports (1 of 2), 1988 June 28-2002 July	Box 98 > Folder 1
General human rights reports (2 of 2), 1988 June 28-2002 July	Box 98 > Folder 2
Publications by Kenneth Menkhaus, 1997-2003 November 15	Box 98 > Folder 3
History of human rights abuses, 1989 June 13-2004	Box 98 > Folder 4
History of human rights abuses (1 of 3), 1981-2010 April 19, and undated	Box 98 > Folder 5
History of human rights abuses (2 of 3), 1981-2010 April 19, and undated	Box 98 > Folder 6

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History of human rights abuses (3 of 3), 1981-2010 April 19, and undated	Box 98 > Folder 7
Mogadishu stadium killings, 1990 July-2003 December 17	Box 99 > Folder 1
Amnesty International reports, 1985 July-1991 May	Box 99 > Folder 2
Somali legal system, 1972-2004 July	Box 99 > Folder 3
Government structure, 1977-2000s	Box 99 > Folder 4
Peace building and advocacy, 2002, 2004 August	Box 99 > Folder 5
Current developments, 1980-2000s	Box 99 > Folder 6
Human rights charters, 1976 March 23, 1986 October 21	Box 99 > Folder 7
Government and imprisonment, 1982-1988 February	Box 99 > Folder 8
Government documents and press packets, 1982 August 19-1992 October 6	Box 99 > Folder 9
Country reports on human rights practices, 1998 January 30, 2004 February 25	Box 99 > Folder 10
Constitution of the Somali Democratic Republic, 1981 November	Box 99 > Folder 11
Scientists and human rights in Somalia report, 1988	Box 99 > Folder 12
State Department and country reports (1 of 2), 1978-2004 February 25	Box 100 > Folder 1
State Department and country reports (2 of 2), 1978-2004 February 25	Box 100 > Folder 2
"Why Somalis Flee" - report, 1989 August	Box 100 > Folder 3
Congressional testimony and hearings, 1980 August 26-1990	Box 100 > Folder 4

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Local rules, 1989 September 22-1999 November 15, and undated	Box 100 > Folder 5
Chronologies, 2000s, and undated	Box 100 > Folder 6
Law enforcement and judicial system (1 of 2), 2000 July-2005 June and undated	Box 100 > Folder 7
Law enforcement and judicial system (2 of 2), 2000 July-2005 June and undated	Box 100 > Folder 8
Amnesty International reports, 1973-2004	Box 100 > Folder 9
Amnesty International reports, 1988 September-1991 May, and undated	Box 101 > Folder 1
Declassified documents: U.S. State Dept., Transcript from dedication ceremony, Port Rehabilitation Project, 1988	Box 117
Declassified documents: U.S. Defense Intelligence Agency, Armed Forces visits, Mogadishu, 2005	Box 117
Somalia FOIA request, 2005	Box 117
Somalia, FOIA request re: Col Tukeh [Tokeh], 2014-2015	Box 117
<b>Physical Description:</b> 2 folders	
Danish Immigration Service: Report of fact- finding mission to N.E. and N.W. Somalia, 1996	Box 117
FOIA requests, Somalia cases, 1989	Box 117

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## **United States, 2005 June 7-2007**

### **Scope and Contents**

Contents include research into Judge Sidney H. Stein of the Southern District of New York and a bound volume from the Lawyers' Committee for Civil Rights Under Law entitled "Unequal Opportunity: A Critical Assessment of the U.S. Commitment to the Elimination of Racial Discrimination, A Response to the 2007 Periodic Report of the United States in Preparation for

Country Review of the United States by the United Nations Committee on the Elimination of Racial Discrimination."

"Unequal Opportunity: A Critical Assessment of the U.S...", 2007

Box 101 > Folder 2

Sidney H. Stein (S.D.N.Y.), 2005 June 7

Box 101 > Folder 3

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**Administrative Files, 1999-2015**

**Physical Description:** .5 Linear Feet

**Scope and Contents**

Series contains a few pieces of incoming correspondence, three folders of CJA publications such as event programs, invitations, annual reports from 2006-2012, a folder of CJA newsletters, and a group of eight awards and commendations received by CJA from 2002-2015. Of interest is a 1999 proposal of undetermined origin outlining a plan to establish an international "Investigators' College" to train human rights investigators.

**Access Restrictions:**

Access note. Series contains fragile audiovisual/photographic formats that may need to be reformatted before use. Contact Research Services for access.

CJA Board correspondence, 2006

Box 117

Event invitations and programs, annual dinners, 10th anniversary dinner (printed materials), 2007-2013

Box 117

**Physical Description:** 3 folders

CJA annual reports (printed materials), 2002, 2006-2012

Box 117

Investigators' College proposal, unidentified author, 1999

Box 117

CJA newsletters, 2006-2011

Box 117

**Physical Description:** 7 items

CJA color brochure and fact sheet, circa 2005

Box 117

Awards and commendations, 2002-2015

Oversize-folder 1

**Scope and Contents**

The Center for Justice and Accountability received these awards from the Thomas J. Dodd Prize in International Justice and Human Rights, and from the U.S. Senate (including a letter signed by Nancy Pelosi) and California Senate; two other pieces are from the Republic of Somaliland and the El Salvador-based IDHUCA (El Instituto de Derechos Humanos de la Universidad Centroamericana "Jose Simeon Cañas").

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Thomas J. Dodd International Justice and Human Rights Prize ceremony at the University of Connecticut, 2007 October 1

Box 106 > Dvd RL.11941-  
DVD-0009

**Scope and Contents**

Label on DVD: Connecticut Network. Appears to be copy of CD-0025.

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Thomas J. Dodd Prize in International Justice and Human Rights, Thomas J. Dodd Research Center, 2007 October 1

Box 106 > Cd RL.11941-  
CD-0025

**Scope and Contents**

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