2011 INTER-AMERICAN HUMAN RIGHTS MOOT COURT COMPETITION

INTER-AMERICAN COURT OF HUMAN RIGHTS

Richardson, Unzué et al.

Applicants

<u>v.</u>

Juvenlandia

Respondent

MEMORIAL FOR THE VICTIMS

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result of her protests, one of her captors beat her, raped her, and threatened her with more violence if she didn't behave. 10 In response to the violent rape of her cousin, Felicitas fainted. Not long afterwards, Felicitas learned that she was pregnant with Lucio's baby. Maria became pregnant as a result of the rape. 11

For the next six months, the girls were forced to live and work as prostitutes in the apartment, which served as a brothel, without the ability to leave or communicate with The girls were prevented from leaving the brothel unless they were anvone. 12 accompanied by some very aggressive men they referred to as "the thugs." Frequently, the girls were given pills that caused them to lose consciousness. After taking the pills, the girls would wake up beaten on a blood-stained mattress. 13 Despite the injuries, the girls never received any medical attention and stopped complaining because any request was met with brutal violence. 14

On one occasion, government officials visited the brothel, but "the thugs" were tipped off beforehand and had given the girls stories to tell the officials. However, the officials didn't talk to the girls and ignored the obvious condition of the brothel as well as the visible signs of abuse. 15 Additionally, after the visit, the officials went out with "the thugs" to the neighborhood bar. 16

On August 10, 2002, after Maria had slept with ten customers, exhausted from the pain and desperate over her situation, Maria tried to terminate her pregnancy.¹⁷ As a result, she suffered serious hemorrhaging and had to be taken to a medical facility. The

¹⁰ Hypothetical ¶ 15

¹² Hypothetical ¶16 13 Id.

¹⁵ Hypothetical ¶ 17

¹⁶ ld.

¹⁷ Hypothetical ¶ 18

doctor at the facility filed a complaint against Maria for the abortion. Maria was charged

de factocustody of her child.²⁸ While the Civil Code of Juvenlandia allows for the direct surrender of a child, known as de factocustody, it is legally accepted as pre-adoptive custody when the parents affirm the surrender before a judge.²⁹ The adoption became final in July of 2004.³⁰

In December 2004, Felicitas was able to contact Lucio on a phone that a customer accidentally left on the mattress.³¹ After the call, Lucio decided to go to Juvenlandia immediately to reclaim his girlfriend and, mainly, his son.³² After Felicitas' call, Lucio contacted Maria's mother and offered to help her find Maria. Both Mrs. Paz and Lucio traveled to the capital of Juvenlandia to find the girls.³³

In Juvenlandia, Lucio found an attorney who filed a writ of habeas corpus on Felicitas' behalf. $^{34\ t04\ Tm433}$

issue and granted Lucio's application pursuant to Article 25 of its Regulations.³⁹ However, Juvenlandia objected to the Commission's request and claimed that it had properly processed the writ of habeas corpus for Felicitas. 40

On May 23, 2007, Lucio filed a petition before the Commission against Juvenlandia alleging violations of Articles 5, 6, 7, 8,17, 19, 22, 24, and 25 of the American Convention on Human Rights ("Convention"), all in relation to Articles 1(1) and 2 regarding Felicitas' case. 41 Lucio's petition requested that Felicitas be located immediately, the adoption of their son be annulled, and their son returned to him and Juvenlandia answered the Commission and asserted that with respect to Felicitas. Felicitas, domestic remedies had not been exhausted. Additionally, Juvenlandia still maintains that the adoption was lawful and leaving the child with his adoption parents is in his best interest.⁴²

After hearing Juvenlandia's arguments, the Commission issued a report pursuant to its Article 37(3) of its Regulations declaring the petition admissible and finding that Juvenlandia had violated Articles 5, 6, 7, 8, 17, 19, 22, 24, and 25 of the Convention.⁴³ Juvenlandia failed to comply with the recommendations set out in the Commission's report, so the Commission submitted its report to the Inter-American Court of Human Rights (hereinafter "the Court") on August 26, 2010. 44 In regards to Felicitas' son, the Commission alleged that Juvenlandia had also violated Articles 8, 17, 19, 24, and 25

³⁹ Hypothetical ¶ 46

⁴¹ Hypothetical ¶ 47

established in Articles 1(1) and 2 of the Convention. Three months after the Commission submitted its petitions against Juvenlandia, Felicitas was found. 45

LEGAL ANALYSIS

I. STATEMENT OF JURISDICTION

This Honorable Court has jurisdiction to hear this case. Juvenlandia is a State-Party to the Organization of American States ("OAS") and has ratified the American the Convention. Additionally, Juvenlandia has accepted the contentious jurisdiction of the Court pursuant to Articles 61 and 62 of the Convention on December 10, 1987.⁵¹ Both Maria Paz and Felicitas Unzué have exhausted their domestic remedies because civil remedies were inadequate and ineffective.⁵²

Velasquezthis Court held the Honduran government responsible for a violation of the Convention when it failed to investigate disappearances, punish the guilty, and

the Convention, requires that states adopt all necessary measures to protect children

By ratifying the CRC, ⁷³ Juvenlandia is implicitly bound to uphold the affirmative obligations regarding minors set forth in both the CRC and Article 19 of the Convention. Both the Court and the Commission have adopted the definition of "minor" as set forth in Article 1 of the CRC to include every human being below the age of eighteen years. ⁷⁴ States violate Article 19 and the CRC when they fail to protect minors regardless of whether the state national majority age is attained prior to eighteen. ⁷⁵ All of the victims in this case are minors and accordingly, were deprived of their fundamental human rights in violation of Article 19 and the CRC.

In this case, Juvenlandia violated Article 19 when it failed to take measures to protect the best interests and human rights of Maria, Felicitas, and Felicitas' son. Further, Juvenlandia violated Article 1(1) when it failed to investigate and punish those responsible for the human rights violations set forth in the convention. Therefore, for the following reasons Juvenlandia violated Articles 19 and 1(1) of the Convention as interpreted by the CRC regarding Maria, Felicitas and Felicitas' son.

III. JUVENLANDIA VIOLATED ARTICLES 5, 6 AND 19 OF THE CONVENTION tim14(T TO)-9(Wn64 -(12 5.6w 3.41 0 Td (Td [(CO)-4(57 0.002 8570.99

international law.⁷⁷ The prohibition of torture is so entrenched in the corpus juris of international law that it has acquired a status of erga omnesbligations for states and jus cogensin international law. 78 As a result, states have an obligation to prosecute and punish gross violations of human rights, including acts of torture.⁷⁹ Juvenlandia failed to fulfill its international obligation because it never prosecuted nor punished the parties responsible for the torture, rape, and trafficking of Maria and Felicitas 80

A. Juvenlandia violated Articles 5(1), 1(1), 7(1), and 19 of the Convention when it failed to protect the moral, mental, and physical integrity of both Maria and Felicitas.

Article 5(1) of the Convention requires states to protect an individual's physical and mental integrity. 81 Sexual assault and domestic violence violate Article 5(1) because both acts of violence deprive a person of mental and physical integrity.⁸² The European Commission ruled that rape violates an individual's right to "respect for personal

⁷⁷ Id. at Art.5(2); Catherine M. Grosso, Note, International Law in the Domestic Arena: The Case of Torture in Israel, 86 Iowa L. Rev. 305, 308 (2000).

⁷⁸ See Organization of American States, American Declaration on the Rights and Duties of Man, Art. II, Apr. 22, 1948, O.A.S. Res. XXX (hereinafter "American Declaration"); American Convention, supra note 59, Art. 5; Inter-American Convention to Prevent and Punish Torture, supra note 53, Art. 1; Convention for the Protection of Human Rights and Fundamental Freedoms, Art. 3, Nov. 4, 1950, 213U.N.T.S. 211; African Charter on Human and Peoples' Rights, Art. 5, June 27, 1981, Pr081 [(213U)5(4E)

integrity" and thus violates 5(1) of the Convention. 83 Further, Article 5 in conjunction

physical and sexual abuse, ⁸⁹ but they also socialized with the girls' captors. ⁹⁰ Thus, Juvenlandia violated Articles 5(1), 1(1), and 7(1) of the Convention when it knowingly failed to prevent and protect the physical and mental integrity as well as the personal liberty

Additionally, the international community requires states to investigate and take action against crimes against humanity. Rape, sexual slavery, and forced prostitution are considered crimes against humanity and are violations of customary law under the Geneva Conventions.

States fail to meet their obligations under the Convention and customary law when they fail to respond to inadequate state officers⁹⁹ or ineffective prosecution¹⁰⁰ of reasonably anticipated human rights violations. Specifically, when state officials and judges fail to investigate and prosecute violence against women, the states are held accountable by the court.¹⁰¹ Articles 1(1) and 2 reaffirm that states have an obligation to both react to human rights violations and to prevent these violations.¹⁰²

In the instant case, it is clear that Maria and Felicitas were tortured. The girls were intentionally beaten and raped on a constant basis by their captors as well as numerous "customers." The girls were frequently given pills, which would cause them to lose consciousness. After taking the pills, Maria and Felicitas would wake up naked, and beaten on a blood-stained mattress without any recollection of what had occurred. Juvenlandia violated Articles 5(2) and 1(1) of the Convention when it failed to prosecute the private actors responsible for raping Maria and Felicitas. Also, Juvenlandia failed

⁹⁶ Naomi Roht-Arriaza, Comment, State Responsibility to Investigate and Prosecute Grave Human

to prosecute the police officers who visited the brothel and ignored the obvious signs of abuse. Thus, Juvenlandia has breached its obligation under Articles 5(2), 1(1) and 19 because all of the victims of these human rights violations were minors.

C. Juvenlandia violated Articles 6(1) and 1(1) of the Convention when it failed to Protect Maria and Felicitas from trafficking.

States have a duty to exercise due diligence to prevent and respond to acts of violence against women under customary law. Trafficking is primarily a violent crime against women. States have a responsibility to prevent and investigate trafficking because the very act itself deprives a person of what is most essential to them: their life, liberty, physical welfare, health and dignity.

Article 6(1) of the Convention explicitly says that no person shall be subjected to any form of slavery including trafficking in women.¹¹⁰ Trafficking is the recruitment, transfer or receipt of women for the purpose of exploitation, which includes sexual exploitation and prostitution.¹¹¹ States exercise due diligence when they prevent trafficking by regulating their borders.¹¹² States fail to exercise due diligence when they

Women: The due Diligence Standard as a Tool for the Elimination of Violence Against Women, PP 29, U.N. Doc. E/CN.4/2006/61 (Jan. 20, 2006) (prepared by Yakin Erturk) available at http://www.unhcr.org/refworld/docid/45377afb0.html; see also General Recommendation No. 19, supra nota 62; Declaration on the Elimination of Violence Against Women, supra note 79; Rebecca Cook, Article, State Responsibility for Violations of Women's Humans Rights, 7 Harv. Hum. Rts. J. 125, 151 (1994).

¹⁰⁷ SeeViviana Waisman, Article, Human Trafficking: State Obligations to Protect Victims' Rights, the Current Framework and a New Due Diligence Standard, 33 Hastings Int'l & Comp. L. Rev. 385, 386 (2010)(hereinafter "Waisman, Human Trafficking").

See United Nations Convention against Transnational Organized Crime: Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, Nov. 15, 2000, U.N. Doc. A/(a)4(0 6.48)-12(r)-79;me;m86(7)11.15e(l)7(l)Nod CcRiaisyRn12(or)2(s)5(i)37827(j)]3.H022717 -0.006 Tw 0.53 0 Td [2See

know or should have know of a pattern of violence and fail to respond. 113

Additionally, Article 6(1) is always read in light of Articles 1(1) and (2) which impose a positive duty on the state to ensure the no person is a victim of sexual slavery. This Court has required states to "adopt comprehensive measures to comply with due diligence in cases of violence against women" in order to fulfill its obligation under 1(1). Therefore, states must not only prevent violence, but must also respond to complaints of human rights violations. The Commission held that Brazil violated its due diligence obligation because the state tolerated a general pattern of violence against women when it failed to prosecute the aggressors.

In this case, both Maria and Felicitas were victims of trafficking. "Pirucha" targeted Maria because she was a child, female, and impoverished. Juvenlandia violated Articles 6 and 1(1) of the Convention when it failed to prevent trafficking by regulating its borders. Not only did the Customs officers in Juvenlandia fail to inspect the van transporting the girls, but the officers accepted an "envelope" from Maria and Felicitas' captors. Additionally, the Customs officers violated Juvenlandian law when they

notary public. 119 Neither Maria nor Felicitas' parents provided the girls with the requisite written consent necessary to enter Juvenlandia. 120

Juvenlandia also failed to exercise due diligence because it knew or should have known about the trafficking and failed to prosecute the private actors responsible for the human rights violation. Juvenlandia knew about the pattern of trafficking because there were over one hundred trafficking claims pending in their court system and the media had publicized the issue.¹²¹ Therefore, when Juvenlandia failed to regulate its borders and prosecute the private actors responsible for the trafficking, it created a pattern of state-condoned violence against women in violation of Articles 6 and 1(1).

Additionally, trafficking in women violates a woman's right to physical integrity, ¹²² personal liberty, ¹²³ and the right to freedom of movement. ¹²⁴ Article 22(1) requires states to ensure that every person has the right to freely move within a territory. ¹²⁵ Both Maria and Felicitas were deprived of that freedom because the private actors forced them to live and stay in the brothel. Additionally, when the girls entered Juvenlandia, their captors confiscated their papers and forced them to stay in the country without any form of identification. ¹²⁶ Thus, Juvenlandia violated Articles 6(1), 7(1), 19, and 22(1) when it failed to take preventative measures and prosecute the aggressors to protect Maria and Felicitas, both minors, from trafficking.

¹¹⁹ Clarification Questions and Answers 41.

¹²⁰ Hypothetical ¶ 7-8

¹²¹ Clarification Questions and Answers 21

¹²² American Convention, supra note 57, Art. 5(1)

¹²³ American Convention, supra note 57, Art. 7(1)

American Convention, supra note 57, Article 22(1); see generallyEwing, State Responsibility, supra note 62.

¹²⁵ American Convention, supra note 57, Article 22(1).

¹²⁶ Hypothetical ¶ 15

IV. JUVENLANDIA VIOLATED ARTICLES 8, 19, AND 25 WHEN IT FAILED TO PROVIDE MARIA, FELICITAS, AND FELICITAS'S SON WITH BASIC JUDICIAL GUARANTEES AND EFFECTIVE LEGAL RECOURSE.

Article 8 of the Convention requires states to protect a person's right to a fair trial and due process of law. Similarly, Article 25(1) guarantees the right of all persons to prompt and effective recourse to a competent court for fundamental rights violations. Articles 1(1) and 2 as well as Articles 8 and 25, require states to protect these rights by enacting and enforcing domestic legislation which provides victims with an opportunity to remedy their human rights violations. The guarantees set forth in Articles 8 and 25 of the Convention are applicable for all persons and should be especially enforced in light of Article 19 to all judicial and administrative proceedings involving the rights of children guaid(ua), ies

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legislation to create special juvenile courts in violation of the Convention. Juvenlandia also violated Article 8 of the Convention because it did not protect Maria's right to due process of law when it allowed a regular court to adjudicate her murder case.

Additionally, Juvenlandia violated Article 8(2)(h) of the Convention, which requires states to provide a person with the opportunity to appeal to guarantee his due process rights. ¹⁴² This Court held that the right to appeal as a legal recourse is only effective when it provides remedies and redresses human rights violations. ¹⁴³

Juvenlandia violated Articles 8(2)(h) and 25(1) of the Convention because it did not afford Maria an effective right to appeal. Juvenlandia's Supreme Court allowed Maria to appeal in forma pauperisupr(i)-1,)

Convention when it failed to provide Maria legal counsel for her abortion case. Maria is a minor and Juvenlandia failed in its obligation to employ special measures to protect her fundamental right to a fair trial.

ii. Juvenlandia violated Articles 25(1) and 19 of the Convention because it did not afford Maria prompt recourse for her abortion case.

Article 25 requires states to provide individuals with simple and prompt legal recourse. Legal recourse it not "effective" if it is not decided within a time frame that enables the violation of the right to be remedied. In determining whether a judicial proceeding was prompt, this Court considers the complexity of the case, the procedural activity of the interested party, and the conduct of the judicial authorities. In Suarez Rosero v. Ecuadothis Court found that a delay of four years and two months between the victim's arrest and resolution of the final appeal exceeded the reasonable time contemplated in the Convention. It is clear that Juvenlandia violated its obligation to provide prompt recourse in Maria's abortion case because the case was pending for over six years before coming before the Commission. Currently, her abortion case is still awaiting trial in Juvenlandia's court.

Additionally, Maria's abortion case is precluded by the statute of limitation as established in Juvenlandia's Criminal Code. The Code provides that a criminal action is precluded by the statute of limitations once a period of time equal to the maximum

¹⁴⁹ American Convention, supra note 57, Art. 25(1).

Juvenile Reeducation Institute v. Paraguay, supra note 69 ¶ 245.

¹⁵¹ SeeRosero v. Ecuador, supra note 85 ¶ 72 (Nov. 12, 1997); see alsoGenie Lacayo v. Nicaragua, Merits, Reparations and Costs, Inter-Am. Ct. H.R. (ser. C) No. 30, ¶ 77 (Jan. 29, 1997);

¹⁵¹ Suarez Rosero v. Ecuador, supra note 85 ¶ 73.

¹⁵² Id. at ¶ 73.

¹⁵³ Hypothetical ¶¶ 18, 56

¹⁵⁴ See Clarification Questions & Answers ¶ 64

possible sentence has elapsed. 155

In the instant case, Maria was incarcerated for abortion for a period of ten months, and still has not had the opportunity to bring her case before a competent court. ¹⁶² This Court in Bayarri v. Argentinastated that detaining a person for seven day before any judicial review constituted a breach of Article 7(6). ¹⁶³ Further, this court held in Castillo-Petruzzi et al. v Peruhat, even in a state of emergency, Peru violated the Convention when it detained a person for 36 days. ¹⁶⁴ Juvenlandia violated Article 7(6) when it imprisoned Maria for ten months without bringing her case before a court. Additionally, Article 5(4) of the Convention requires states to separate accused and convicted person in prison. ¹⁶⁵ Juvenlandia violated Article 5(4) when it failed to separate Maria from convicted women in prison. Therefore, Juvenl

i. Juvenlandia violated Articles 8 and 25 of the Convention when it affirmed the invalid adoption of Felicitas' son.

Juvenlandia violated Articles 8 and 25 of the Convention when it failed to effectively review the invalid adoption of her baby. The adoption was invalid because Juvenlandia's Code of Civil Procedure requires the parents to affirm the de facto custody before a judge. Instead Felicitas was taken to an office, outside the presence of a judge, and forced by her captors to sign away her rights to her child. Immediately afterwards, she was forced to return to the brothel. Additionally, Lucio, the father of the child, never consented to the adoption.

In spite of the invalid adoption, Juvenlandia affirmed the adoption without analyzing or investigating whether the adoption was lawful. Instead Juvenlandia affirmed the adoption as being in the best interests of the child. However, an adoption does not become legal only because the child would be better off in adoptive care. ¹⁶⁷ Further, the European Court emphasized that judicial review for adoptions is a procedural safeguard against arbitrary removal of a child from his natural parents. ¹⁶⁸ Juvenlandia violated Felicitas' right to a fair trial because at no time during the adoption process was a judge involved to oversee the proceedings and ensure the adoption was legal. Therefore, Juvenlandia violated Articles 8(1) and 25 of the Convention when it failed to provide Felicitas and Lucio access to effective judicial review in their son's adoption case.

¹⁶⁶ Hypothetical ¶ 20

¹⁶⁷ Olsson v. Sweden, App. No. 10465/83, 11 Eur. Ct. H. R. Rep. 259, ¶ 72 (1987).

¹⁶⁸ Id.; see alsow. v. United Kingdom, App. No. 9749/82 10 Eur. H. R. Rep. 29, P 64 (1988).

ii. Juvenlandia violated Articles 17 and 19 of the Convention when it failed to prosecute those responsible for the unlawful separation of Felicitas and her son.

Article 17 of the Convention requires states to protect and preserve the family unit. ¹⁶⁹ A child has the right to receive protection against arbitrary or illegal interference with his family. ¹⁷⁰ One such protection includes that a child is never separated from his family without judicial review. ¹⁷¹ The European Court of Human Rights held that it is extremely harsh to separate a newborn from his mother immediately after birth." ¹⁷² Further, the court held that a baby should never be physically removed from his mother absent an extraordinary, compelling reason especially when neither parent has consented to the separation. ¹⁷³

In the instant case, Felicitas' captors immediately separated Felicitas from her child without her consent. After giving birth, Felicitas was transferred back to the brothel without her baby. When she asked for her baby, her captors denied her request and told her that the child had to stay in the intensive care unit at the clinic. Only one week later, Felicitas was forced to sign away her rights to her baby. Therefore, Juvenlandia violated Articles 17 and 19 of the Convention pursuant to Articles 1(1) and 2 when it failed to take appropriate measures to punish and prosecute the private actors responsible

D. Juvenlandia violated Articles 24 and 25 of the Convention because it discriminated against Maria and Felicitas when it denied the girls access to effective legal redress.

Article 24 of the American Convention requires states to provide individuals equal protection before the law without discrimination. States must ensure equality before the law as an obligation of jus cogenscharacter. This Court has stated that Article 24 must be interpreted by Article 1(1). Specifically, a state cannot discriminate based on race, sex, national or social origin, or any other social condition. Discrimination is defined as any subjective practice that excludes, restricts or favors an individual in a way that adversely affects human rights. Article 25 of the Convention requires states to provide individuals with effective legal recourse. States violate Articles 24 and 25 when they fail to respond to gender-based violence because they discriminate against women by depriving them of effective legal recourse. Additionally, states

¹⁷⁵ American Convention, supra note 57, Art. 24; see alsoAmerican Declaration, supra note 78, Art. II; Organization of American States; Inter-American Convention on the Prevention, Punishment and Eradication of Violence Against Women, Art. 4 (f), Nov. 22, 1969, O.A.S.T.S. No. 36; Convention on the Rights of the Child, supra note 70, Art. 2.

American Declaration, supra note 78, Art. II; International Covenant on Civil and Political Rights, supra note 59, Art. 26; American Convention, supra note 57, Art. 24; Organization of American States, Additional Protocol to the American Convention on Human Rights in the Area of Economic, Social and Cultural

violate their obligations pursuant to Article 1(1) when they fail to investigate and prosecute acts of gender based violence and abuse. 181

In the instant case, Juvenlandia violated Article 24 because it failed to investigate and respond to the abuses against Maria and Felicitas, both female and minors. Juvenlandian officials visited the brothel and ignored not only Maria and Felicitas' visible signs of abuse, but the other abused women in the brothel. Is In addition, Juvenlandia knew there were hundreds of gender based charges filed in their court system and still omitted to take any action to prosecute these charges thus denying the girls effective legal redress. Therefore, Juvenlandia violated Articles 24, 25, and 1(1) because it discriminated against Maria and Felicitas as women when it failed to effectively investigate the abuses therefore denying them access to effective legal recourse.

REQUEST FOR RELIEF

The Victims respectfully request this Court to declare the instant case admissible and find Juvenlandia in violation of Articles 1(1), 2, 5, 6, 8, 17, 19, 24, and 25 of the Convention. The Victims request that this Court determine and declare that Juvenlandia is responsible for violations of all the above mentioned Articles of the Convention and ensure reparation to Maria and Felicitas for the violation of their rights. In this regard, the Victims request that the Court order Juvenlandia to:

- a. Monetarily compensate Maria, Felicitas and Felicitas' son for these gross human rights violations.
- b. Invalidate the adoption of Felicitas' son and return him to the custody of his parents, Felicitas and Lucio.

¹⁸¹ Velasquez Rodriguez v. Honduras, supra note 52, ¶177; Godinez Cruz v. Honduras, Merits, Inter-Am. Ct. H.R. (ser. C), No. 4, ¶ 188.

¹⁸² Hypothetical ¶17.

¹⁸³ Velasquez Rodriguez v. Honduras, supra note 52, ¶177; Godinez Cruz v. Honduras, supra note 181 ¶ 188.