

Equipo 240

Caso Maricruz Hinojoza y otras vs. la República de Fiscalandia

Representantes del Estado de Fiscalandia.

ÍNDICE

| | |
|---|----|
| TABLA DE ABREVIATURAS | 3 |
| BIBLIOGRAFÍA. | 4 |
| 1. EXPOSICIÓN DE LOS HECHOS DEL CASO. | 10 |
| 2.- ANÁLISIS LEGAL | 12 |
| 2.1 Estado de Derecho Constitucional | 12 |
| 2.2EXCEPCIONES PRELIMINARES | 15 |
| 2.2.1. Respecto a Mariano Rex. | 16 |
| 2.2.2. Respecto a Maricruz Hinojoza y Sandra del Mastro | 17 |
| 2.3. CUESTIONES DE FONDO | 20 |
| 2.3.1. Respecto a Mariano Rex | 20 |
| 2.3.1.1. Arts. 8 y 25 CADH | 20 |
| 2.3.2. Respecto a Magdalena Escobar | 28 |
| 2.3.2.1 Arts 8 y 25 CADH | 28 |
| 2.2.2.2. Art. 24 CADH | 32 |
| 2.3.3 RESPECTO MARICRUZ HINOJOSA Y OTRAS | 34 |
| 2.3.3.1 Art. 13 CADH | 34 |
| 2.3.3.2 Art. 24 CADH | 35 |
| 2.3.3.3 Arts. 8 y 25 CADH | 38 |
| 3. PETITORIO | 42 |

TABLA DE ABREVIATURAS

& R Q Y H Q F L y Q \$ P H U L F D Q D V R E U H ' H U H F K R & \$ '+

& R P L V L y Q , Q W H U D P H U L F D Q D G H ' H U H F K R & , '+

& R P L V L y Q , Q W H U Q D F L R Q D O F R Q W U D O D , & , & ,) , 6

& R U W H (X U R S H D 7 U L E X Q D O (X U R S H R G H & (7 ('+

& R U W H , Q W H U D P H U L F D Q D G H ' H U H F K R V + & R , '+

& R U W H 6 X S U H P D G H - X V W L F L D G H) L V F D O & 6 -

' H U H F K R V + X P D Q R V '' ++

(V W D G R G H ' H U H F K R ('

) L V F D O * H Q H U D O) *

+ H F K R V G H O & D V R + &

- X Q W D G H 3 R V W X O D F L y Q - 3

3 U H J X Q W D V \ 5 H V S X H V W D V \$ F O D U D W R U L C 3 5 \$

5 H S ~ E O L F D G H) L V F D O D Q G L D 5)

BIBLIOGRAFÍA.

A. DOCTRINA.

- " 'È\$= (VWDGR GH 'HUHFKR \ VRFLHGDG GHPRFUIW
ODGULG
- " '25\$'2 3255\$6 - /D OXFKD SRU OD &RQVWLWXFLyQ
/DZ HQ OD , QJODWHUUD GHO 6LJOR ;9,, &HRQMDUORH VH
ODGULG
- ")\$Ò1'(= /('60\$ + El Sistema Interamericano de Protección de los
Derechos Humanos, (G • 6DQ - RVp &RVWD 5LFD , QVWLWXWR
+ XPDQRV SS
- ")\$Ò1'(= /('60\$ + Dp

" & R ,'+ & DVR GH ³/D 3DQHO %ODQFD' 3DQLDJXD 0RUDO
6HQWHQFLD GH GH PDU]R GH 6HULH & 1R SiJ

" & R ,'+ & DVR 5HYHUyQ 7UXMLOOR 9V 9HQH]XHOD (5HS
DUDFLRQHV \ & RVWDX\QL\RH\QHWHQFL\DH\GHH & G1HR M Si

" & R ,'+ & DVR 7LEL 9V (FXDGRU ([FHSFLRQHV 3UHOLPLQI
6HQWHQFLD GH GH VHSWLHPEUH GH 6HULH & 1R

" & R ,'+ & DVR GHO 7ULEXQDO & RQVWLWXFLRQDO 9V 3H

1. EXPOSICIÓN DE LOS HECHOS DEL CASO.

Contexto de la RF.

(Q OD 5) FX\|R VLVWHPD SROtWLFR HV GHPRFUiWLFR XQLW
SUHVLGHQFLDOLVWD VH HVWDEOHFLy OD &RQVWLWXFLyQ T
GH GHUURFDU FRQ XQ JROSH GH tHDV\WXLGHQ DHO\WMX\SRU HHVQL GI\OQS
DxRV (O JRELHUQR GHO QXHYR SUHVLGHQWH -DYLHU S
FXPSOLU FRQ OD FRQVWLWXFLyQ \ SDUD HYLWDU OD FR
OLQHDPLHQWRV GH OD &QQ QQ 0WXU0W , @DUHpQh]WP @L

/D FRQYRFDWRLD GH)* IXH DSUREDGD SRU OD -3 OD FX
UHFRQRFLGRV HQWUH HOORV GHFDQRV GH XQLYHUVLGDGH
GH \$ERJDGRV GH)LVFDODQGLD UHSUHVHQWDQWHV GHO 3R
'HVSXpV GHO SURFHVR GH VHOHFFLyQ HQ OD -3 FRQVLVWH
GH DQWHFHGHQWHV \ HQWUHYLVDV VH GHOLEHUY TXH C
FRQIRUPDGD SRU 'RPLQJR 0DUWtQH] 1XRHWUQHJGRR BDQWLG
)* GH OD 5) PLVPR TXH HUD HO HQWRQFHV -HIH GHO IUJDQ
TXLHQ DGHPiV REWXYSR UHVXOWDGRV FRQVLGHUDEOOPHQW
\ HYDOXDFLyQ GH DQWHFHGHQWDHPDQFLWHDQ QMIXVSMXDIWHO DFFHV
FRPR)* HQWH DXWyQRPR GHO 3RGHU &RQWUDORU
\$KRUD ELHQ WRPDQGR HQ FXHQWD DO 3RGHU -XGLFLDO GH
WRPDGR OD GHFLVLYQ GH GHVWLGHXAL \$UDROF HXWHR] QIDWFLDSQRL QB
HO TXH WXYR OD RSRUWXQLGDG GH HMHUFHU VX GHUHFKR
SRU HO LQFXPSOLPLHQWR JUDYH GH OD REOLJDFLyQ GI
(VSHFTILFDPHQWH HQ HO FDVR GH XQ DPSDUR SUHVHQWD
2EUEHJyQ (V LPSRUWDQWH WRPDU HQ FRQVLGHUDFLyQ TXH
GHQXQFLDV GLVFLSOLQDULDV SRU GHFLVLRQHV WRPDGDV

EDMR VX MXULVGLFFLyQ LQFOXLGRV 0DULDQR 5H[0DJGDO
0DVWUR

2.2EXCEPCIONES PRELIMINARES

Admisibilidad y competencia

'H DFXHUGR FRQ HO DUWtFXOR D GH OD &\$'+ XQR GH
DGPLWLGD SRU OD &,'+ HV HO DJRWDPHLHQWR GH ORV 5,

SRUTXH WLHQH OD FDSDFLGDG GH SURGXFLU 1HRO RUEWWXDOQWDH
WDPELpQ H[LVWH OD SRVLELOLGDG GH DFXGLU DO UHFXUV
WRGD DFFLyQ X RPLVLyQ SRU SDUWH GH FXDOTXLHU IXQF
YLROH ORV ''++ \ OLEHUWDGHV IXQGDPSIXQHWDNORHV XHH FVRQ RI
VLQWLy DIHFWDGRV VXV ''++ WHQtD OD SRVLELOLGDG GH
RSRUWXQL

RS

WR @HH0`€ 0cSH

HQ TXH WDQWR ODV GHFLVLRQHV GHO SUHVLGHQWH FRPR
FRQWURO \D TXH HQ HO SULPHU FDVR VH WUDWD GH XQD
VHJXQGR FOFVRRQ WRUDPHRV DQWH HQWLGDGHV LQWHUPHGLDV
LQGHSHQGLHQWH FX\RV PLHPEURV QR HVWiQ VXMHWRV DC
GH IXQFLRQDULRV S~EOLFRV VHJ~Q VH HVWDEOHFH HQ OD
6LQ HPEDUJR ODV SHWLFLRQDULDV GHVR\HURQ ORV DUJXI
SUHVHQWDURQ UHFXUVR GH DSHODFLyQ DQWH OD 6HJXQGD
H[WUDRUGLQDULR DQWH OD &6- VLHQGR HQ DPEDV VLW
DUJXPHQWRV TXH OD UHVROXFLyQ TXH UHFKDRYUHIQV XQR LSQRL

UHP P

2.3. CUESTIONESDE FONDO

2.3.1. Respecto a Mariano Rex

2.3.1.1. Arts. 8 y 25 CADH

(Q HO FDVR GH 0DULDQR 5H[HO (VWDGR KD UHVSHWDGR C
& \$ '+ DPERV HQWHQGLGRV FRQMXQW D PHQDW&RF, R PQRHIODGUHHEF
WiFLWDPHQWH FRUBRQHGRDDGTHXH HV HO PHFDQLVPR S
HO UHVWR GH ''++ \ D VexgaYrhjles HSX HK\Q D HQRHUVDDQ OD REOLJDF
ORV (VWDGRV \ FRQVWLWXHQ XQ OF PLOWDQ GLDX HQRVQXQOQING T
GHEHQ HVWDU SUHVHQWHV HQ XQ (' \ SRU HOOR UDWL
, QWHUDPHULFDQR \ HO 6LVWHPD 8QLYHUVDO GH ''++ FXPS
TXH ODDVQSRH Dens VRQ GH REOLJDWRULR FXPSOLHQWR
5HVSHFWR DO FDVR GH 5H[VH DWLHQGH D GLFKR FXPS
GLVFLSOLQDULR TXH VH LQLFLD SRU OD &6- VH OH GD OD
pVWH HVWLPQ BDUUSVLDQIRQMH H GTDV GHUHFKR HMHUFLGR S
DFFHVR D XQH BXWVXVGRH UHFRQQWUDQHOUDD BHYQROXFLyQ GLVFLS
VX VXVSHQVLyQ DO KDEHU FRPHWLGR IDOWD JUDYH SRU
LQVWDQFLD (O SURSLR VHQWHQFLDGRU IXH TXLHQ QR TX
H[SOTFLWDPHQWH SRU HO RUGHQDPLHQWIDOMXDJtGH FIRR WHLFD

³² 48,63(5(011) , XV FRJHQV HQ HO 6LVWHPD , QWHUDPHULFDQR 6
GH 'HUFK 1 ž %DUUDQTXLOOD SS , 661

&R, '+ E YRWR FRQFXUUHQWH UD]RQDGR GHO MXH] 6HUJLR *DUFtD

³³ 48,63(5(011) , XV FRJHQV HQ HO 6LVWHPD , QWHUDPHULFDQR 6

GH 'HUFK 1 ž %DUUDQTXLOOD SS

2SLQLyQ &RQVXOWLYD 2& GH GH VHSWLHPEUH GH 6ROLFLWD
MXutGLFD \ GHUHFKRV GH ORV PLJUDQWHV LQGRFXPHQWDGRV

FRQRFHGRUHV GHO 'HUFKRGHO YLJHQWH HQ WRGR (VWD

22

3RU ~OWLPR GHEHPRV UHPDUFDU GH QXHYR TXH SDUD TXH
XQHVXOWDGR IDYRUDEOH D ODV SUHWHQVLRQHV GH TXLHQ
TXH XQ UHFXUVR LQWHUQR QR SURGX]FD XQ UHVXOWDGR ID
OD LQH[LVWHQFLD R HO DJRWWDWIDHQRW RD QWHWIRG RFVO DURR
DOHJDFLyQ SXHV FRPR D VX SDUHFHU QR LED D VHUOH C
LQWHUSRQHU HO UHFXUVR FXDQGR QR VyOR WHQtD HO UH
VLQR TXH SRGtD VHJXLGR GH HVH KDEHU LQWHUSXHVWR
\$SHODFLyQ

6REUH HVWH PLVPR DUWtFXOR OD &RPLVLyQ DOHJy TXH D
HQ ORV SDtVHV ODWLQRDPHULFDQRV GHEHQ FRQWDU FRQ
LPSDUFLDOLGDG

€'@ • 0 W t1H €'@ • @ 0 &

€@ T• €P @

)LQDOPHQWH FRPR \D VH KD PHQFLRQDGR DQWHULRUPHQW
DFFHGHU D ORMQPHFDQHLVDRR HO TXHHF R UUHRFWWDHGFRX LGVRML V F D
HQ VX RUGHQDPLHQWR MXUTGLFR SDUD OD GHIHQVD GH VXV
UHTXLVLWRV HVWDEOHFLGRV HQ HO DUWtFXOR &\$'+ \ FR

2.3.2. Respecto a Magdalena Escobar

(Q HO FDVR GH 0DJGDQH (VFREDU QR VH HQWLHQGHQ SR
\ &\$'+ 3XHVWR TXH VX FDUJR VH FRQWLQXDUTD HQ
GLVS`@FO

PRPHQWR VH QHFHVLWDEDQ DO IUHQWH GHO VHUYLFLR S~
)LVFDODQGLD \$VLPLVPR OD &R,'+ VHxDOR TXOH GHQHQJ HQFLKQRJ ~
LJXDOGDG SRUTXH DO VXIULU pVWD OD GHVWLWXFLyQ \D W
LJXDOGDG

\$GHPIV QR VH SXHGH DSUHFLDU YLRODFLyQ GHO GHELGR
VHQWHQFLD VREUH H⁵⁵ el otoño de Domingo Martínez Llergo Fiscal General

había generado una situación de hecho imposible de revertir mediante el presente proceso, pues ello podría afectar derechos de terceros que no han tenido la oportunidad de ejercer su derecho a defensa⁵⁶, GH OR TXH SRGHPRV LQWXLU TXH ODV JDUDQWtDV S
VH VXVFLWDED HQ TXH OD RWUD SDUWH LPSOLFDDG D HQ HO
YHU JUDYHPHQWH DIHFWDGRV VXV ''++QOH DWHQGHU D OD
6H GHEH UHPDUFDU GH QXHYR HO FRPSURPLVR GH)LVFDOD
&R,'+ OR UHFRQRFH WiFLWDPHQWH ~~Hs/delgados HHU/WFRK RJ HFQHPURD X~~
REOLJDFLyQ MXUtGLFD SDUD ORV (VWDGRV \ FRQVWLWX\HQ
(O (VWDGR GHEH UHVSHWDU ³HO FRQMXQWR GH UHTXLVL
SURFHVDOKV D HIHFWR GH TXH ODV SHUVRQDV SXHGDQ GH
DFWR HPDQDGR GHO (VWDGR TXH SXHGD DIHFWDU VXV GH
SURFHVDOKV TXH VH PDUFQD HQ HVWH DUWtFXOR \D KDQ V
RtGR GHIHQGHU VXV GHUHFKRV DQWH HO yUJDQR FRPSHW
ODJGDOHQD SUHVHQWD OD GHPDQGD SDUD HO 3URFHVR GH

⁵⁵ 2S FLW QRWD 3iUUDIR

⁵⁶ +&

⁵⁷ ËGHP FLWD

W R P D

UHPDUF D TXH ORV SXHVWRV GH FDUIFWHU WHPSRUDO VH
SDUD HO (VWDGR HQ HO PRPH~~G~~WRRGHHVSHVWHDFUDVXQ VHDUYD
(VWDGR QR SXHGH TXHGDU YDFtD \ VLQ QDGLH HQ HO FDUJ
KRUD GH VDOYDJXDUGDU ORV GHUHFKRV GH ORV FLXGDGDO
3RU ~OWLPR OD &R,'+ UHLWHUD TXH HO DUWtFXOR SURW
(V GHFLU HO DUWtFXOR GH OD &\$'+' SURKtEH OD GLVFUL
FXDQWR D ORV GHUHFKRV FRQV~~D~~RUD~~G~~RVHQS~~G~~EAKD DW~~W~~~~R~~~~D~~
DSUXHEH HO (VWDGR \ D VX DSOLFDFLyQ (Q RWUDV SDOL
SURWHFFLyQ GHVLJXDO GH OD OH\ LQWHUQD R VX DSOLFD
DUWtF~~S~~~~W~~~~R~~QGLW~~Q~~RS~~D~~OH~~V~~UDV D 0DJGDOHQD (VREDU HQ Q
GHVLJXDO QL FRPR FDUJR S~EOLFR QL FRPR SDUWH GH XQ
VH KD DSOLFDGR OD &RQVWLWXFLyQ \ HO 'HF~~V~~H~~J~~HRQFD~~D~~t~~G~~HR
pVWD \ HQ HO VHJXQGR FRQFHHSWR WDPSRFR SXHVWR TXH
YXOQHUDGR ORV GHUHFKRV GH XQ WHUFHUR (Q HVWH FDVI
VH UHPDUFy TXH QR VH SRGtD GDU XQD UHVROXFLyQ GH IR

2.3.3.2 Art. 24 CADH

(O GHUHFKR D OD SURWHFFLyQ LJXDOLWDULD \ HIHFWLVD
FRQVDJUDGR HQ QXPHURVRV LQVWUXPHQWRV LQWHUQDFLR
MXULVSUXGHQFLD LQWHUQDFLRQDO SURYRFDQGR VX FUL
FRJHQVREUH HO FXDO GHVFDQVD HO DQGDPLDMH MXUtGLF
FRQMXQWR GHO RUGHQDPLHQWR MXUtGLFR GHO (VWDGR GH
ODV F~~XRDQH~~ SQFXUULU GH QR DWHQGHU D HVWD REOLJDF
LOHJtWLPDV RULJLQDQGR UHV(S/RMQRV DT~~E~~IHQGLDG D~~I~~GU~~P~~Q~~M~~HQVQID FW
DWHQFLyQ D OD UDWLILFDL~~Q~~yQ GH)LVFD~~O~~PL~~Q~~Q~~L~~yHQG H WCRH
ODV IRUPDV GH GLVFULPLQDFLyQ FRQWUD OD PXMHU \ D
VREUH OD GHIHQVD GH ORV ''++ FRPR ILQ VXSUHPR GHO (V
%DMR HVWD SUHPLVD VHUtD GHO WRGR FRQWU~~B~~~~G~~KRWDRODR
SRVWXODQWHV SXHV HO FRQMXQWR GHO RUGHQDPLHQWR
WRUQR DO UHVSHWR GH HVWH GHUHFKR IXQGDPHQWDO (V
H[LJHQFLD GH RIUHFHU X~~Q~~D~~Q~~X~~M~~RO HMQUORAR~~G~~HQWHF KORDV~~F~~H~~R~~Q V
DSOLFDFLyQ WRGD YH] TXH QR VH OH LPSLGH D ODV SRVW
ORV VXSXHVWRV GHUHFKRV YXOQHUDGRV QL VH HVWDEOH

1R VH GHEH FRQIXQGLU OD SURGXFFLyQ GH HIHFWRV IDYRU
 GH XQD UHVROXF HyQQ GBVRBDR QJXDOGDG GH WUDWR D
 SRVWHULRUPHQWH DGHPiV GH QR VHUVW HO SXQWR GH
 GH GHUHFKRV SRU SDDWH HFWIYDL &D'G HV IUXWR DGHPiV GH
 GH VXV REOLJDFLRQHV \ OD FRUUHFWD FRQILJXUDFLyQ GH
 TXH VH KDFH GH ORV PLVPRV SRU SDUWH GH TXLHQ DFXGH

 1R SXHGH FRQVLGHUDUVH SRU VX SDUWH TXH #θHSURFIDVR
 ODV IXQFLRQHV S~EOLFDV HQ FRQGLFLRQHV GH LJXDOGDG
 tQWLPDPHQWH UHODFLRQDGR FRQ HO DUW SXHV QR VH S
 OD DSWLWXG OD UD]yQ GH JpQHUR SHWQH R HTQFHLD HDU tDQ GG
 FRQWUDULR FRPR KHPRV SRGLGR FRPSUREDU DO FRQMXQW
 HQ ODV GLVWLQWDV IDVHV GHO SURFHVR VHOHFWLYR VH
 FRQGLFLRQHV JHQHUDO HV GH LJXDOGDG TXH OH VRQ H[LJL
 IRUPDQ GH PDQHUD UD]RQDEOH \ REMHWLYD HQFRQWUDQG
 TXH JDUDQWL]D FRQ WRGR OD SURWHFFLyQ HIHFWLYD VXI
 'RPLQJR ODUWLQH] IUHQWH D 0 +LQRMR]D \ 6 GHO ODVWUR
 SXHVWR TXH OR TXH VH JDUDQWL]DQ VRQ ODV FRQGLFLRQ
 GHFLVLYQ TXH GHSHQGH XQD YH] VXSHUDGRV ORV FULWHUL
 -3 \ SRVWHULRUPHQWH GHO SUHVLGHQWH 2EUHJyQ TXLHC
 REWHQLGRV SRU ORV SRVWXODQWHV EDMR XQ FULWHULR P

⁷⁹ 2S FLW QRWD SIUUDIR

⁸⁰ +& \ 35\$

⁸¹ &R, '+ &DVR 5HYHUYQ 7UXMLOOR 9V 9HQH]XHOD ([FHSFLyQ 3UHOLPLQ
 GH GH MXQLR GH 6HULH & 1R 3iUUDIR

H Q F R Q I R U P L G D G W I R R I Q Q O Q D G / H M S & H V - X Q W D V G H 3 R V W X O D F L y
G L V S R Q H H O S U H V L G H Q W H

E D = N 3 R E U G E R T W X X D @ D U W H S D U H F H U t D S R F R F R Q J U X H Q W H S H Q V D U T

FDOLILFDL_yQ GH SXQWRV HQ QDH\$UXXIE DI XGHU RFQR QHCFQD
GHFLGLHURQ DFXGLU D OD YtD GH DPSDUR \ QR DO 3URF

3RU RWUR ODGR WDPSRFR VH YHUtD FXHVWLRQDG D OD SR
-3 SXHV DXQTXH HO QRPEUDPLHQWR GH VXV LQWHJUDQWHV
VXMHW R D OR GLVSXHVWR HQ ORV DUWtFXORV D GH OD
GH O tPLWH \ FRQWURO DO GHWHUPLQDU HQWUH TXp WLS
QRPEUDPLT~~H~~QWHRQHV DGHPiV TXHGDQ VXMHW RV D ORV GLIHU
GH HVWD PLVPD OH\ WUDQVSDUHQFLD PpULWR PRUDOL
FLXGDGDQD GLULJLHQGR DVt VX IXQFLRQDPLHQWR HQ OD
VHOHFFLyQ VLHQGR SULQFLSLRV SURSLRV DOHGLJE EORIVSDF
FXDOTXLHU yUJDQR \D SHUWHQH]FD DO 3RGHU MXGLFLDO
RWURV TXH HMHUFLHQGR IXQFLRQHV MXULVGLFFLRQDOHV
D ORV GHUFKRV IXQGDPHQW BQ HHV~~W~~HH CO~~W~~W~~B~~RH UW~~W~~BRQSDRVF R FR
FRQWURYHUVLD OD SUHVHQFLD GH HQWUHYLVWDV TXH SUH
UHD O

T X GHD Q G R W L S L I L F D G R H Q O D O H J L V O D F L y Q G F R P P R H Q I G Q L D M R X G
