# In the United States Court of Appeals For the Fifth Circuit

YESSICA RUSIO ALVARADO-EUCEDA, JESSICA YAREXI RIVAS-ALVARADO, and ROBERTO JAHIR GIRON-ALVARADO, Petitioners.

v.

 $\begin{array}{c} \text{LORETTA LYNCH, U.S. ATTORNEY GENERAL,} \\ Respondent. \end{array}$ 

MOTION FOR LEAVE TO FILE BRIEF OF AMICI CURIAE

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Attorneys for NIWAP, Inc. and Immigration Law Professors Pursuant to Federal Rules of Appellate Procedure 27 and 29, Amici respectfully move this Court for leave to file the attached brief amici curiae in support of Petitioner Alvarado-Euceda and her children. Petitioner has consented to the filing of this brief, whereas Respondent Loretta Lynch has taken no position.

The National Immigrant Women's Advocacy Project ("NIWAP") is a law and policy center with a special interest in the rights of immigrant women and, in particular, survivors of domestic violence. The Immigration Law Professors are clinical professors who teach and practice immigration law in the state of Texas. *Amici* share a keen interest in ensuring the proper application and development of U.S. immigration law, so that individuals seeking asylum and related relief receive fair and proper consideration under standards consistent with U.S. laws and treaties.

Amici believe the decisions of the Immigration Judge and the Board of Immigration Appeals in this case demonstrate a fundamental misunderstanding of domestic violence, coercive control in abusive relationships, and the increased difficulties and dangers facing victims who

<sup>&</sup>lt;sup>1</sup> The children are also formally "petitioners," but as their status is derivative, these papers will refer to Ms. Alvarado-Euceda alone as "Petitioner."

attempt to terminate relationships with abusers. If these same misunderstandings were reflected in a decision by this Court, it could adversely impact the lives of many women who have suffered domestic abuse because they found themselves unable to escape the control of their partners.

*Amici* submit this brief to offer insight into the relationship between an abuser and a victim seeking to escape his clutches. A proper understanding of this relationship is critical to the outcome of this case. In its precedential decision in *Matter of A-R-C-G*-, the Board held that a female victim of domestic violence could establish her membership in a cognizable particular social group by showing that for religious, societal, cultural, legal, or other reasons, she was unable to leave the relationship with her abuser. The Immigration Judge and the single Board member who decided this case distinguished it from Matter of A-R-C-Gon the ground that Petitioner was not legally married to her long-term partner and, before coming to the United States, had moved out of their shared residence. This decision incorrectly assumed that by moving out, Petitioner could and did unilaterally end the relationship.

*Amici* will present research showing that an abusive domestic relationship does not end when the victim moves out of a shared residence, particularly when the victim and the abuser have children in common. They will also explain how the abuse may become even more violent and disempowering after the victim attempts to move on with her life—and how such an attempt may cause the abuser to focus his abuse on third parties (children, new partners) as a way to maintain a controlling relationship over the victim after they no longer live together. Membership in a gang may place additional force behind the abuser's threats and may expand his ability to control the victim well beyond the walls of a shared home. Amici believe this information will aid the Court in determining whether Petitioner's status as a woman unable to escape a relationship is an immutable characteristic giving rise to an asylum claim based on membership in a particular social group.

For the foregoing reasons, NIWAP and the Immigration Law Professors hereby ask that the Court grant them leave to file a brief *amici* curiae in support of Petitioner and her children.

#### Respectfully submitted,

#### /s/ Linda T. Coberly

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FEBRUARY 25, 2016

CERTIFICATE OF SERVICE

I hereby certify that, on February 25, 2016, I caused the foregoing

MOTION FOR LEAVE TO FILE BRIEF OF AMICI CURIAE and the

accompanying brief to be filed electronically with the Clerk of the Court

for the United States Court of Appeals for the Fifth Circuit by using the

CM/ECF system.

All participants in the case are registered CM/ECF users and will

be served by the CM/ECF system.

DATED: FEBRUARY 25, 2016

/s/ Linda T. Coberly

LINDA T. COBERLY

# In the United States Court of Appeals For the Fifth Circuit

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LORETTA E. LYNCH, U.S. ATTORNEY GENERAL, Respondent.

Appeal from Board of Immigration Appeals

#### BRIEF OF AMICI CURIAE IN SUPPORT OF PETITIONERS

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#### CIRCUIT RULE 26.1 DISCLOSURE STATEMENT

Appe	ellate	Court No: 16-60782
Shor	t Cap	tion: <u>Alvarado-Euceda v. Lynch</u>
case discle the i	(if the sure tem #	full name of every party that the attorney represents in the ne party is a corporation, you must provide the corporate information required by Fed. R. App. P. 26.1 by completing #3): The National Immigrant Women's Advocacy Project, Gilman, Erica B. Schommer, and Elissa C. Steglich.
appe: court	ared f	names of all law firms whose partners or associates have for the party in the case (including proceedings in the district efore an administrative agency) or are expected to appear for in this court:  Winston & Strawn LLP
(3)	If the	e party or amicus is a corporation:
	(i)	Identify all its parent corporations, if any: <u>Not applicable</u>
	(ii)	List any publicly held company that own 10% or more of the party's or amicus' stock:  Not applicable
Attor	ney's	Signature: /s/ Linda T. Coberly Date: 2/25/16
Attor	ney's	Printed Name: Linda T. Coberly
		licate if you are <i>Counsel of Record</i> for the above listed party to Circuit Rule 3(d). Yes
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#### INTRODUCTION AND STATEMENT OF AMICI CURIAE

*Amici* submit this brief to correct a false premise underlying the two decisions in this case—namely, that when a victim of domestic violence moves out of the residence she shares with her abuser, she has succeeded in leaving the relationship. In its precedential decision in Matter of A-R-C-G-, 26 I&N Dec. 388 (B.I.A. 2014), the Board held that a female victim of domestic violence may establish her membership in a "particular social group" by showing that for religious, societal, cultural, legal, or other reasons, she was "unable to leave the relationship" with her abuser. *Id.* at 389. The Immigration Judge and the single Board member who decided this case distinguished it from Matter of A-R-C-Gon the ground that Petitioner was not legally married to her long-term partner and, before coming to the United States, had moved out of their shared residence. This analysis reflects a fundamental misunderstanding about the nature of domestic violence, coercive control in abusive relationships, and the increased difficulties and dangers facing victims who attempt to terminate their relationships with their abusers.

As discussed below, research shows that an abusive relationship does not end when the victim moves out. Indeed, when a victim at-

tempts to leave a shared residence and move on with her life, the abuse can become even more violent and disempowering as the abuser strives to maintain control of the relationship. The fact that Petitioner and her abuser had children in common makes this situation worse. With or without the kind of legal custody arrangement that might exist in the United States, having children in common gives the abuser both the opportunity and the means to continue his abuse and control over the victim—particularly in a culture that places a high priority on fatherhood and family. Further, the victim's exit from the shared residence may cause the abuser to sharpen his threats and violence toward third parties—including the victim's children or family members, or even a new romantic partner—as a way to maintain control in the relationship. For all these reasons, there is no logical basis and no evidence-based research support for the assumption that a domestic violence victim is able to end her relationship with her abuser simply by taking their children and moving out.

Amici are well suited to provide the Court with the necessary context and research on all these issues. They share a keen interest in ensuring the proper application and development of U.S. immigration law,

so that individuals seeking asylum and related relief receive fair and proper consideration under standards consistent with U.S. laws and treaty obligations.

The National Immigrant Women's Advocacy Project ("NIWAP") is a non-profit public policy advocacy organization that develops, reforms, and promotes the implementation and use of laws and policies that improve legal rights, services, and assistance to immigrant women and children who are victims of domestic violence, sexual assault, stalking, human trafficking, and other crimes. NIWAP is a national resource center offering technical assistance and training to assist a wide range of professionals at the Federal, State, and local levels who work with and/or whose work affects immigrant crime victims. NIWAP provides direct technical assistance and training for attorneys, advocates, immigration judges, the Board of Immigration Appeals judges and staff, state court judges, police, sheriffs, prosecutors, Department of Homeland Security adjudication and enforcement staff, and other professionals. NIWAP Director Leslye E. Orloff was closely involved with the enactment of the Violence Against Women Act ("VAWA") legislation, including the VAWA self-petition in 1994 and the T and U visas in 2000,

as well as the 1996, 2000, 2005, and 2013 VAWA confidentiality protections. She has also published legal and social science research articles on domestic violence experienced by immigrant women and children.

The Immigration Law Professors are clinical professors of law who practice, teach, and write about immigration law. They represent vulnerable, low-income immigrants from all over the world before the immigration and federal courts and the Department of Homeland Security. They often advocate for and represent individuals seeking asylum in the United States and victims of domestic violence. Each of the Immigration Law Professors is listed below. Their institutional affiliations are included for identification purposes only.

Denise L. Gilman Clinical Professor Director, Immigration Clinic University of Texas School of Law

Erica B. Schommer Clinical Assistant Professor of Law St. Mary's University School of Law

Elissa C. Steglich Clinical Professor University of Texas School of Law Amici write to provide this Court with critical information and perspective on the issues resolved by the Immigration Judge and the single-judge Board panel in this case. If the same misunderstanding that infects these decisions were repeated by this Court, it could adversely impact the lives of many women who have suffered persecution because they found themselves trapped in controlling relationships.

### SUPPLEMENTAL CERTIFICATE OF INTERESTED PERSONS

Amici certify that no party or party's counsel authored this brief in whole or in part. Nor did any party or party's counsel contribute any money to fund the preparation of this brief. No one other than Amici and the undersigned firm contributed money to the preparation and filing of this brief.

#### STATEMENT

Sadly, the story underlying this case is far too common for women living in poor and male-dominated communities in much of Central America. Petitioner met and moved in with Roberto Antonio Giron Chavez in San Pedro Sula, Honduras when she was only 13 years old. ROA 168–69, 171–72. Although Giron was not abusive in the early days of the relationship, the couple lived in Giron's family home, where his father regularly beat his mother. ROA 173–74.

The couple's first child was born when Petitioner was 14. ROA 172, 175. Around that time, Giron stopped working, started drinking, and joined the Mara 18 gang. ROA 176. He also became increasingly violent, abusing Petitioner physically, verbally, and emotionally. ROA 180–81. Giron considered her his property, threatened her, and warned that she could never leave him. *Id*.

As the violence escalated, Petitioner repeatedly contacted the police for help. ROA 177–79, 182. But even though she called often—sometimes 10 times a day—the police responded only twice, and each time they held Giron only for 24 hours before releasing him. ROA 210–

11. Giron's abuse continued after Petitioner gave birth to a daughter in 2008. ROA 183.

By 2009, Petitioner could not tolerate her living situation any longer. ROA 183–84. She left the residence she shared with Giron and obtained a restraining order, but the order did little good. ROA 208–09. When Giron came to visit their children, he would hit, punch, and intimidate Petitioner. ROA 204–05. He also threatened to take their son away. ROA 190. Although Petitioner again contacted the police, they still did little to protect her. ROA 210.

Giron's abuse continued for years after Petitioner moved out, until he started dating another woman in 2011. ROA 205. Concluding that it was now safe to do so, Petitioner started dating another man. Upon learning of her new relationship, Giron resumed—and escalated—his abuse. ROA 187–88, 220. He threatened both Petitioner and her new partner, Edwin Garcia. ROA 188, 191. When she became pregnant with Garcia's child, Giron said that Petitioner could be the mother of Giron's children and his children only. ROA 185, 189. Petitioner feared that Giron was planning to kill her. ROA 191–92.

In another attempt to escape, Petitioner sold all of her things and moved across the country to Choluteca. When she left, Giron warned Garcia that if he did not reveal Petitioner's location, Giron would kill him. ROA 141. Petitioner believed that Giron would find her in Choluteca. ROA 193. Indeed, the day she left for the United States, he showed up there looking for her. ROA 216–17.

Ultimately, Petitioner fled for the United States with two of her children. ROA 193. Four months after they arrived, Garcia was found dead. ROA 193–95, 274. He had been tortured and strangled, and he had died of a traumatic brain injury and cerebral laceration. ROA 195, 270, 274. Petitioner's former neighbor told her that Garcia was killed by gang members. ROA 279, 282. He had no known enemies other than Giron. ROA 274.

Petitioner has learned from a neighbor that even after she fled to the United States, Giron has come looking for her. ROA 279. She believes that Giron will kill her if she returns to Honduras. ROA 196.

An Immigration Judge rejected Petitioner's request for asylum, finding that she had not established her membership in a particular social group. ROA 67. Although he accepted her testimony as credible,

the judge distinguished the facts in Petitioner's case from those in *Mat*ter of A-R-C-G-, a precedential decision in which the Board of Immigration Appeals found that "married women in Guatemala who are unable to leave their relationship" can constitute a legally cognizable "particular social group." Because Petitioner and Giron were never legally married, the judge concluded, their relationship could "end at the wish of either party." ROA 62. The judge also noted that Petitioner "conceded that they had no legal obligation to each other after they separated, and . . . that they did not make any provisions for a formal custody arrangement." ROA 62–64. Additionally, the judge found that Petitioner had not shown that she was "unable to leave" because "she did in fact move out of the residence she shared with [Giron]." Id. In short, because Petitioner took her children and moved out, the judge assumed that she successfully left the relationship.

#### SUMMARY OF ARGUMENT

Both the Immigration Judge and the Board assumed that by moving out and (ultimately) beginning to date someone new, Petitioner could and did successfully "leave" her abusive relationship. These decisions reflect a fundamental misunderstanding of the nature, dangers, and mechanics of domestic abuse. By insisting that these decisions be allowed to stand, Respondent is effectively asking this Court to codify a long-disproved myth—that victims of domestic violence can leave their relationships and end the abuse simply by moving out.

- 1. Research shows that abusive domestic relationships do not end merely because the victim moves out of the home she shares with her abuser. Indeed, when a victim attempts to leave the home and move on with her life, the abuse often becomes even more violent and disempowering as the abuser works to maintain control over the victim. The documented experience of abused women—consistent with Petitioner's own experience—shows that domestic violence flows from the abuser's need to exercise control in his relationship with the victim. That need to control—along with the control-laden relationship that results—necessarily prevents the victim from unilaterally ending the relationship. It is no surprise, then, that the vast majority of women who move out of abusive homes report that their abusers stalk them, find them, and continue to control them through threats and violence.
- 2. This phenomenon is particularly apparent when—as here—the abuser and victim have children in common. Even in a non-abusive

relationship—and with or without a legal shared custody arrangement—the existence of shared children will almost always require the parents to remain in relationship with one another to some extent.

Having children in common gives the abuser both the opportunity and the means to continue his abuse, coercion, and control over the victim.

3. When an abuser and his partner no longer live under the same roof, the abuser will often turn his threats and violence toward third parties—including the victim's children or family members, or even a new romantic partner—as a way to maintain control in the relationship. Gang membership may make this phenomenon worse, as the abuser's gang ties may place additional force behind his threats and expand the reach of his power well beyond the four walls of a shared residence to include an entire town or community.

For all these reasons, there is no logical basis or evidence-based research supporting the assumption that a victim of domestic violence can leave an abusive relationship and escape her abuser's control merely by moving out of the house and starting a new relationship. In this respect, the decisions by the Immigration Judge and Board are fatally flawed and should not be allowed to stand.

#### **ARGUMENT**

I. Research shows that an abused partner generally does not—and cannot—terminate the abusive relationship merely by "moving out" or ending the cohabitation.

Physical separation from an abuser rarely means that an abused woman has successfully left the relationship and stopped the cycle of violence. Indeed, the very essence of an abusive relationship is that the abuser is in control and the victim does not have the power to end the relationship unilaterally.

Research shows that domestic violence flows from the abuser's need to exercise control in his relationship with the victim. Mary Ann Dutton & Lisa A. Goodman, *Coercion in Intimate Partner Violence: Towards a New Conceptualization*, 52 Sex Roles 743, 743 (2005). This exercise of control necessarily prevents the victim from unilaterally ending the relationship. Peter G. Jaffee, et al., *Common Misconceptions in Addressing Domestic Violence in Child Custody Disputes*, Juvenile & Family Ct. J. 57, 59–60 (2003) ("[S]eparation may be a signal to the perpetrator to escalate his behavior in an attempt to continue to control or punish his partner for leaving.").

It is therefore not surprising that violence, stalking, threats, and other kinds of coercive control that characterize abusive relationships

often continue well after the partners no longer live together. Cathy Humphreys & Ravi K. Thiara, Neither Justice nor Protection: Women's Experiences of Post-Separation Violence, 25 J. of Social Welfare & Family L. 195, 199–201 (2003); Jane K. Stoever, Enjoining Abuse: The Case for Indefinite Domestic Violence Protection Orders, 67 Vand. L. Rev. 1015, 1025–26 (2014) (finding that an increased risk of violence continues for years after separation).

A substantial percentage of women who leave the home they share with their abusers are followed and either harassed or further attacked. Tina Hotton, Spousal Violence After Marital Separation, Statistics Canada, Catalogue no. 85-002, at 1; Michelle L. Toews & Autumn M. Bermea, "I Was Naïve in Thinking, I Divorced This Man, He Is Out of My Life": A Qualitative Exploration of Post-Separation Power & Control Tactics Experienced by Women, J. of Interpersonal Violence 3 (2015) (the term "separation assault" was coined "to describe the violence men use to prevent women from leaving the relationship, to force them to return, or to retaliate after they had left.").

The Justice Department has reported that 75% of all reported domestic abuse complaints involve women no longer living with their

abusers. U.S. Dep't of Justice, Bureau of Justice Statistics, Violence Against Women: Estimates from the Redesigned Survey 4 (1995)2 (reporting that the rates of domestic violence are higher for divorced or separated women than for married women); Caroline W. Harlow, U.S. Dep't of Justice, Female Victims of Violent Crime 5 (1991) (stating that "[s]eparated or divorced women were 14 times more likely than married women to report having been a victim of violence by a spouse or exspouse")3; U.S. Dep't of Justice, Bureau of Justice Statistics, Report to the Nation on Crime & Justice 33 (2d ed. 1988)4; see also D. Ellis, Woman Abuse Among Separated and Divorced Women: The Relevance of Social Support, in Intimate Violence: Interdisciplinary Perspectives, 177, 178 (Emilio C. Viano ed. 1992) ("Findings from a variety of sources" indicate that woman abuse among separated women is a more serious problem than is abuse experienced by married women who are living with their husbands.").

Rather than easing the abuse, separation from a woman's abuser often results in more severe acts of violence—a certain result here if Pe-

<sup>&</sup>lt;sup>2</sup> http://www.bjs.gov/content/pub/pdf/FEMVIED.pdf

<sup>&</sup>lt;sup>3</sup> http://www.bjs.gov/content/pub/pdf/fvvc.pdf

 $<sup>^{4}\ \</sup>underline{https://www.ncjrs.gov/pdffiles1/nij/105506.pdf}$ 

titioner were forced to return to Honduras. Ruth E. Fleury, et al., When Ending the Relationship Doesn't End the Violence: Women's Experiences of Violence by Former Partners, 6 Violence Against Women 1363, 1364–65 (2000); see also Pet. Br. at 6–8 (describing the post-separation acts of violence). One study reached a conclusion remarkably similar to that of the early Department of Justice report, finding that nearly three-quarters of women assaulted by their partners after leaving the relationship experienced severe physical abuse and approximately half of these women suffered some form of injury. Fleury, supra 14, at 1371; see also Johns Hopkins School of Nursing, The Danger Assessment (2009).

Other studies reaffirm that women are at greatest risk of homicide at the point of separation or after leaving a violent partner, and that violence against women who have attempted to leave a relationship can escalate over time. Jennifer L. Hardesty, Separation Assault in the Context of Postdivorce Parenting: An Integrative Review of the Literature, 8 Violence Against Women 597, 601 (2002) (risk of intimate femicide increases sixfold when a woman leaves an abusive partner);

<sup>&</sup>lt;sup>5</sup> <u>https://www.dangerassessment.org/</u>

Jennifer L. Hardesty & Grace H. Chung, *Intimate Partner Violence, Parental Divorce, and Child Custody: Directions for Intervention and Future Research*, 55 Family Relations 200, 201 (2006) ("[S]eparation is a time of heightened risk for abused women. Studies indicate that violence often continues after women leave and sometimes escalates."); Humphreys & Thiara, *supra* 13, at 197.

The likelihood of an escalation of the abuse is even greater in cultures with rigid gender roles, where men believe that they must maintain sexual control over their partners at all times. Mary Ann Dutton & Giselle Haas, Expert Testimony Concerning Battering, Manual on VAWA Immigration Relief 5 (2000) ("[R]esearch has shown that extreme sexual jealousy and separation, in particular, are associated with domestic homicides. Battered immigrant women experience high levels of extreme jealousy in abusive relationships. Cultures which socialize individuals into rigid gender roles often make women responsible if other men perceive them as sexually desirable, a situation which breeds significant jealousy on her partner and a desire to control her.").

Post-separation acts of violence and abuse permit the abuser to continue his control over the woman, making it emotionally and physi-

cally difficult for her to find a place of safety that would enable her to leave the relationship. Humphreys & Thiara, supra 13, at 200 (explaining that a fundamental aspect of the cycle of abuse is the man's use of violence to entrap the woman so that she feels she cannot leave, even or especially after she has tried); see also id. at 201 (explaining that women were more vulnerable after separation because they "had no way of knowing whether threats would actually be carried through" because they could not "predict the situation in ways which were possible when they were co-habiting"). Further, it inexorably follows that in circumstances where the victim has difficulty securing a secret place to avoid her abuser, it is nearly impossible for her to leave the relationship. E.g., ROA 216–17 (explaining that Petitioner's abuser located her new home in Honduras only hours after she had left for the United States).

Finally, a woman's inability to leave an abusive relationship following separation is increased where, as here, there is a lack of police enforcement and inadequate prosecution of domestic violence. ROA 368 (the cultural norms in Honduras are so entrenched that "[w]omen in Honduras cannot escape violence—either by seeking protection from the authorities or by physical relocation"); see also id. at 182, 376, 385–86,

391 (explaining that women in Honduras are considered to be the property of men and that the law has codified this cultural norm); Pet. Br. at V (discussing the many failures of the Honduran police and prosecutors). Studies have shown that lack of effective intervention compounds the abuser's sense of control and the woman's entrapment. Humphreys & Thiara, *supra* 13, at 196. In short, where there is poor law enforcement, women have no effective way of "keeping their abusers out." *Id.* at 207.

Petitioner's own experience is a perfect illustration of these well-documented phenomena. When she moved out initially, Giron pursued her. Her pleas for protection from the authorities have gone unanswered, leaving her feeling trapped and vulnerable. When she thought it was safe to begin a new relationship, Giron renewed and escalated the abuse. When she fled to a different town, Giron threatened her new boyfriend and ultimately arrived in the new town to find her on the very day she departed for the United States. Even after she arrived here, Giron has been attempting to locate her. And now that the father of her third child has been brutally murdered after being threatened by Giron, Petitioner finds herself facing similar threats. Obviously, as for so

many abused women, the fact that Petitioner moved out of a shared residence does *not* mean she "was able to leave" the relationship. Giron's ongoing control over her life ensures that, for Petitioner, "leaving" the relationship is impossible.

II. Whether or not the separated parties have any continuing *legal* arrangement, their relationship (and the attendant abuse) will necessarily continue if they have children in common.

When a couple has children in common, the relationship must continue in some form, making it near impossible for the victim of domestic abuse to ever truly leave the relationship. Hardesty & Chung, *supra* 16, at 201 ("When children are involved, women tend to perceive a threat of repeat violence, in part because they are not able to sever all ties with the abuser after separation. Instead, they often have ongoing exposure to the abuser as they negotiate custody and shared parenting . . . .") (citations omitted); Peter G. Jaffee, et al., Making Appropriate Parenting Arrangements in Family Violence Cases: Applying the Literature to Identify Promising Practices 15–17 (2005)6; Darrell Payne & Linda Wermeling, *Domestic Violence and the Female Victim: The Real Reason Women Stay!*, J. Multicultural Gender & Minority Studies

 $<sup>^{6}\ \</sup>underline{\text{http://justice.gc.ca/eng/rp-pr/fl-lf/parent/2005\_3/2005\_3.pdf}}$ 

4 (2009) ("child contact [is] a point of vulnerability for on-going postseparation violence and abuse").

This is true regardless of whether the couple is married. Married or not, the father will generally be able to claim a "right" to continue to see the children—whether that right is conferred by culture, religious norms, or the law. Indeed, forces like societal expectations, familial pressure, and cultural norms may require that a father be allowed to remain in his children's lives even if his involvement will place their mother at risk. Colleen Varco & Lori G. Irwin, "If I Killed You, I'd Get the Kids": Women's Survival and Protection Work with Child Custody and Access in the Context of Woman Abuse, 27 Qualitative Sociology 77, 86 (2004). This appears to be especially true in Honduras. ROA 376–79 (describing Honduras' male-dominated culture and "machismo" society); Pet. Br. at 34 (explaining that Petitioner could not leave the relationship due to "societal expectations about gender and subordination" and "cultural, or legal constraints"); see also id. at 35-36 (highlighting the abuser's belief that he was the sole owner of both the Petitioner and his children).

Consequently, when a woman has children in common with her abuser, the very existence of the children all but guarantees that she cannot truly "leave" the relationship. Humphreys & Thiara, *supra* 13, at 207 ("child contact arrangements . . . provide [] the most consistent vulnerability to post-separation violence and undermined re-location as a safety strategy"). Indeed, research uniformly confirms that:

child contact . . . can become the prime site of continuing abuse for women which undermines their safety . . . . As many as 76% of women in contact with outreach services reported experiencing further abuse, and for 36% this was chronic post-separation violence. Thus, child contact is a form of post-separation violence, and includes violence and harassment "before, during and after child contact but also continuous litigation" where use of the legal system itself has been identified as a form of harassment. . . . Another study showed that more than half of those with post-separation child contact arrangements with an abusive expartner continued to have serious, ongoing problems with this contact.

Ravi K. Thiara & Aisha K. Gill, Domestic Violence, Child Contact and Post-Separation Violence: Issues for South Asian and African-Caribbean Women and Children 17 (2012) (internal citations omitted).

Moreover, visitation exchanges present some of the highest risk times for abused women, including in particular, the potential for homicide. Daniel G. Saunders, Child Custody and Visitation Decisions in Domestic Violence Cases: Legal Trends, Risk Factors, and Safety Concerns (2007) ("Separation is a time of increased risk of homicide for battered women, and these homicides sometimes occur in relation to custody hearings and visitation exchanges.") (citation omitted)<sup>7</sup>; see also April M. Zeoli, et al., Post-Separation Abuse of Women and Their Children: Boundary-Setting and Family Court Utilization Among Victimized Mothers, 28 J. Family Violence 547 (2013) ("The mothers in this research reported that IPV-perpetrating fathers made use of opportunities presented to them by child custody and parenting time arrangements to further abuse mothers and children.").

Physical violence and continued abuse associated with child contact situations is not the only reason that women are unable to leave the relationship. Abusers often use the children themselves to maintain control over and prevent the abused woman from leaving the relationship. Numerous studies have found that abusers will use their children as pawns to continue to harm, manipulate, and exercise control over their victims, even post-separation. Thiara & Gill, *supra* 21, at 17 (summarizing the findings of numerous studies showing that co-

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<sup>&</sup>lt;sup>7</sup> http://www.vawnet.org/applied-research-papers/print-document.php?doc\_id=1134

parenting and child contact often replaces the romantic relationship as the avenue for men to control and harm female partners).

For example, many victims of abuse report that they cannot leave the relationship with their abuser because they need to protect their children against violence that could be—or, in the case of actual threats, will be—redirected towards the children if they (the mothers) were to leave the relationship. Dutton & Haas, supra 16, at 7–8, 13. Another frequently reported fear is that the abuser will cut the mother off from her children if she leaves the relationship, or alternatively, that the abuser will abduct the children during visitation. Thiara & Gill, supra 21, at 17 ("In particular, fear of abduction by the non-resident parent is reported to be a serious concern in much of the research, with almost a quarter of resident parents highlighting this while a tenth reported that abduction had been threatened."). The circumstances presented by this case provide a cogent example of these long-studied and recognized patterns. ROA 384; Pet. Br. at 6–7, 36 (Giron insists "that the boy [their son] was only his, and that he would take him away from [Petitioner].").

In the face of these threats, abused women are often forced to remain in some kind of relationship with their abuser and to continue to

suffer abuse and worse, as the necessary price of maintaining their relationships with their children. *See* Leslye Orloff & Olivia Garcia, Dynamics of Domestic Violence Experienced by Immigrant Victims 14 (2013).

Contrary to the Board's assumption, the absence of a legal marriage or custody agreement does *not* give the victim greater freedom. ROA 8. To the contrary, it may make her situation worse. The dissolution of a marriage will necessarily involve the courts, which may take steps to draw up custody arrangements that safeguard the mother's safety and visitation rights, including providing supervised visitation. But the prospects of such safeguards in the case of an unmarried woman—particularly in a country like Honduras—may be nonexistent, leading to visitation by the father in unsupervised and unprotected settings. Further, the lack of legal safeguards and formal support systems in Honduras are even more concerning when considered together with the gang violence so prevalent in the country, and in which Giron, the Petitioner's abuser, was specifically involved.

### III. An abused woman's attempt to leave the relationship may cause the abuser to redirect his violence to third parties as a way to maintain control.

Once a victim is no longer under the same roof as her abuser and is not as easily a target of physical abuse, the abuser may shift his tactics to include threats against the victim's loved ones as a way to maintain control over his relationship with the victim. See Robert Walker, et al., An Integrative Review of Separation in the Context of Victimization, 5 Trauma, Violence, & Abuse 143, 159 (2004) ("Women may experience other violent tactics during separation as well including, [among other things] . . . threats and violence toward others.") (citations omitted); see also National Coalition Against Domestic Violence, What is Domestic Violence? ("[t]hreatening to hurt or kill the victim's friends, loved ones, or pets" is characteristic of abusers).8

As noted above, abusers also commonly threaten to harm or kidnap the couple's shared children. National Coalition Against Domestic violence, *supra* 25; Toews & Bermea, *supra* 13, at 8–10; Varco & Irwin, *supra* 20, at 85–86; Walker, *supra* 25, at 161. Moreover, "new partners may also become victims of jealous ex-partners." Hotton, *supra* 13, at 8.

<sup>8 &</sup>lt;u>http://www.ncadv.org/need-help/what-is-domestic-violence</u> (last accessed Feb. 21, 2016)

These are not idle threats. One study of victims of intimatepartner-violence-related homicides found that 20% of homicide victims were corollary victims (victims other than the abusers' intimate partners), including the intimate partners' children, new partners, and allies (relatives, friends, neighbors, etc.). Sharon G. Smith, et al., Intimate Partner Homicide & Corollary Victims in 16 States: National Violent Death Reporting System, 2003-2009, Am. J. of Public Health e3 (2014). A study of post-separation violence in Canada found that, of corollary homicide victims, "the female victim's new partner was the most frequent third party killed (38%), followed by other family members of the victim (24%), the couple's children (24%), and friends (14%)." Hotton, supra 13, at 8; see also Daniel G. Saunders & Angela Browne, Intimate Partner Homicide, in Robert T. Ammerman & Michel Hersen, Case Studies in Family Violence 415, 424 (2d ed. 2000).

This problem may be particularly acute when—as here—the abuser is a member of a gang. Gangs and their members are extremely violent and tend to view young women as property. Emilio C. Ulloa, et al., Inter-Partner Violence in the Context of Gangs, 17 Aggression and Violent Behavior 397, 403 (2012); Videtta A. Brown, Gang Membership

Perpetrated Domestic Violence: A New Conversation, 7 U. Md. L. J. Race Religion Gender & Class 395, 401, 405 (2007). Gang-affiliated abusers are demonstrably capable of brutal violence, and they often exact violence on romantic partners who later wish to leave their relationships. Brown, supra 26, at 405.

Further, a gang-affiliated abuser can marshal his gang to help intimidate and control his partner and the people close to her even after she moves out of a shared residence. Abusers commonly use surveillance to control their victims. Dutton & Goodman, supra 12, at 750; Toews & Bermea, supra 13, at 11–12. An abuser might enlist third parties to extend his surveillance beyond what he could do alone. Dutton & Goodman, supra 12, at 750. Gang-affiliated abusers have a preexisting network willing and able to help monitor and control their victims. Indeed, gang members often stalk and intimidate victims who leave a relationship with a gang member. See Brown, supra 26, at 405; see also N.Y. State Office for the Prevention of Domestic Violence, The Intersection of Gang Culture of Domestic Violence (2013) ("These victims are particularly vulnerable, not only to the abuser, but to the entire gang

#### network.").9

In Honduras in particular, a gang can control an entire neighborhood or town and monitor its residents around the clock. One Honduran woman describing conditions in her city reported that gang members "walk around the area monitoring everyone who comes in and out." Sorcha Pollak, *Anyone Can Murder a Woman in Honduras and Nothing Will Happen,* The Irish Times (May 11, 2015, 1:00 AM). She said that they "know exactly what's going on and every single detail of our lives." *Id.* Like Petitioner, other women in Honduras report that their gangaffiliated abusers are able to "track them down" when they attempt to leave. *See Inside the "Pure Hell" of Honduras's Rising Tide of Domestic Violence, PBS Newshour (Oct. 24, 2015 12:36 PM).* 

Gang membership may also make it even more difficult for a victim of domestic violence to obtain protection from the police, including enforcement of a restraining order. According the U.N. High Commissioner for Refugees, many women from Honduras have sought refuge in

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<sup>&</sup>lt;sup>9</sup> http://www.opdv.ny.gov/public\_awareness/bulletins/fall2013/fall2013 bulletin.pdf

<sup>10 &</sup>lt;u>http://www.irishtimes.com/news/world/anyone-can-murder-a-woman-in-honduras-and-nothing-will-happen-1.2207043</u>

<sup>11</sup> http://www.pbs.org.newshour/bb/inside-pure-hell-violence-women-honduras/

the United States precisely because the Honduran government could not protect them from abuse at the hands of their gang-affiliated partners. *See* U.N. High Commissioner for Refugees, Women on the Run: First Hand Accounts of Refugees Fleeing El Salvador, Guatemala, Honduras, and Mexico 25 (2015). Because the gangs were the "highest powers" in their neighborhoods, the women reasonably did not trust that their government could help them. *Id*.

Petitioner's case illustrates the phenomena of gang violence and third-party threats in particularly sharp relief. After Petitioner left the home she shared with Giron, he continued to inflict threats and abuse, including repeated threats to take away her son. See Pet. Br. 6–7. Later, Giron made threats against someone else she cared deeply about—her new boyfriend, Edwin Garcia. Id. at 8. Tragically, her new boyfriend has now been brutally murdered. Id. at 9. Although the authorities apparently never prosecuted anyone for the murder, a neighbor informed Petitioner that the murder was committed by gang members. Id. Under the circumstances, the only reasonable inference is that these gang members were making good on Giron's threats. In these cir-

<sup>12</sup> http://www.unhcr.org/5630f24c6.html

cumstances, Petitioner could not possibly be understood to have successfully left her relationship with Giron.

#### CONCLUSION

Amici urge this Court not to make the same mistake that the Immigration Judge and Board member made in this case. In A-R-C-G-, the Board adopted a precedential rule that a victim of domestic violence may establish eligibility for asylum by showing that for religious, societal, cultural, legal, or other reasons, she was "unable to leave the relationship." In this case, the Immigration Judge and Board assumed that Petitioner could not make that showing merely because she had physically moved out. That assumption is demonstrably incorrect, given the research above and Petitioner's own lived experience.

The mere fact that an abused woman moved out of the residence she shared with her abuser—and even began to see someone else—does not mean that she could or did unilaterally "leave the relationship."

Research shows that abusive relationships—and the abuser's control of the victim—can often continue well after the victim moves out, particularly where children are involved. Indeed, the victim's attempts to extract herself from the relationship may make the abuser's behavior even

more threatening and violent and thus make it more unattainable for the victim to end the relationship.

Amici urge this Court to take this research into account and vacate the flawed decisions in this case.

Respectfully submitted,

/s/ Linda T. Coberly\_\_\_\_\_

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/s/ Linda T. Coberly

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