











Forced Return to Danger

Civil Society Concerns with the Agreements Signed between the United States and Guatemala, Honduras, and El Salvador

December 5, 2019

This memo lays out civil society concerns with the signed safe third country agreements between the United States and the countries of Guatemala, El Salvador, and Honduras. Taken together, these agreements serve as one more measure to effectively shut the door to asylum seekers at the U.S.-Mexico border and throughout the region. Far from addressing the forced migration from the region as the Department of Homeland Security (DHS) claims, these agreements will only further trap families, men, women, and children in precarious conditions without any meaningful access to protection.

Over 55,000 asylum seekers, including pregnant women, children, and members of the LGBTQ+ community are currently being denied access to U.S. territory to claim asylum and are in situations of serious danger at the U.S.-Mexico border as a result of the so-called "Migrant Protection Protocols" ("Remain in Mexico") policy and the illegal practice of metering. Moreover, a recently enacted "Interim Final Rule", or third country transit ban, prohibits all individuals who have traveled through another country before reaching the United States from applying for asylum apart from extremely limited exceptions." These policies follow earlier efforts by the Trump Administration to bar from asylum individuals entering the United States between ports of entry and to significantly reduce the eligibility of domestic and gang violence survivors to access asylum, reversing long-standing legal precedent. They also follow the ongoing practice of separating families to deter them from claiming asylum. ™ The safe third country agreements, referred to by DHS as "Asylum Cooperative Agreements" (ACAs), compound the negative impacts of all of these policies and externalize the U.S. border further south, exporting U.S. domestic and international responsibilities to countries that do not have the capacity to protect asylum seekers. They also send the message that the governments of the region should cooperate with the United States in efforts to prevent freedom of movement or restrict an individual's right to seek protection.

One of the most egregious aspects of these agreements is that in prioritizing the signing and implementation of these unworkable accords, the U.S. government has lessened and undercut its diplomatic efforts to urge the three governments to address corruption, strengthen the rule of law, and provide basic services to their citizenry—in effect reducing diplomacy that would address the root causes of forced migration.

What's in a Name? Safe Third Country Agreements

The complete lack of transparency with which these agreements have been negotiated is extremely troubling. As of the end of October 2019, all three countries had signed Asylum Cooperative Agreements (ACAs) with the United States. The ACAs are accompanied by "border security arrangements" and "biometric data sharing program (BDSP) arrangements," with all three countries, and in Guatemala and Honduras with temporary worker programs via the Department of Labor (DOL). To date, the Asylum Cooperative Agreement with Guatemala is the only one to have been publicly posted by DHS as of November 18, 2019, after having been signed in July 2019. The other agreements and their annexes have not yet been made public by DHS or by governments in the region. On November 19, 2019, DHS published an "Interim Final Rule" (IFR, subsequently referred to as "the rule") establishing the framework for implementation and background for all three current and future ACAs entered into between the United States and countries other than Canada. Specific guidance to implementing agencies has not yet been made public by DHS. The Guidance for U.S. Citizenship and Immigration Services (USCIS) asylum staff on the implementation of the Guatemala ACA was leaked to the media.

Although DHS refers to the agreements with Guatemala, Honduras, and El Salvador by different names, the actions they propose point to the framework of "safe third country" agreements. From the published rule and U.S.-Guatemala agreement, and copies of the El Salvador and Honduras ACAs leaked to the media, all three agreements refer to the transfer of asylum seekers from the United States to a "third" country, not consisting of the individual's country of origin or habitual residence, where the individual could find protection. According to the United Nations High Commissioner for Refugees (UNHCR), such transfers via bilateral agreements refer to a "safe third country" concept. Moreover, the rule also refers to the ACAs alternatively as "safe third country agreements."

The leaked guidance to asylum officers for the Guatemala ACA refer to the agreement applying to individuals who sought asylum at the U.S.-Mexico border on or after Nov. 19, 2019 at a port of entry or in between ports of entry and who are adult nationals from El Salvador or Honduras. It is yet unclear if the other ACAs will have similar guidance. Notably, the only exceptions to the agreement with Guatemala are for unaccompanied children, and individuals with a valid visa or other valid admission document to the United States. An additional exception are people who, under the discretion of USCIS, are considered that it is in the public interest to grant them asylum in the United States.

According to the rule, unaccompanied children will not be forced to seek asylum in Guatemala, El Salvador, or Honduras under these agreements, consistent with longstanding U.S. law recognizing that unaccompanied children should be given access to protection in the country where they arrive and should not be then sent across borders to seek asylum elsewhere.* However, unaccompanied children, other than those from Mexico, will continue to be subject to the third country transit ban which seeks to bar them from asylum if they transited another country prior to arriving in the United States with narrow exceptions. In this sense, while the safe third country agreements do not target unaccompanied children, the Administration's policies nonetheless have a grave impact on unaccompanied children's

access to asylum, and place them at risk of return to persecution or even death in their countries of origin.

It is also unclear how these agreements will be funded. While recent announcements by DHS suggest funding for the implementation of these agreements will come from some restored U.S. assistance for Central America, xvi exact amounts and sources of this funding, and whether the Congress has been notified, remain unclear. There is no publicly available information about the newly announced funding to strengthen Guatemala's asylum system, xvii plans to strengthen that of El Salvador and Honduras, or how these proposals fit in with this restoration of some funding to the Central America region. Moreover, civil society organizations in the United States or the region, including humanitarian organizations and shelters that would care for deported migrants, have not been consulted in the negotiations of the agreements.

The State Department's apparent absence in the design, negotiation, and signing of the agreements, and in their future implementation given that the State Department, not DHS, is the U.S. government's foreign policy arm, is also concerning. These agreements are just one more example of how DHS is assuming a greater role in foreign policy-making in Central America.

Media reports have alluded to the involvement of the UNHCR with DHS in the implementation of the ACAs. XVIII DHS has also repeatedly framed its policies as a part of the UNHCR's strategy of strengthening protection systems in the region. XIX However, the UNHCR has publicly stated that it is not a party to any of the bilateral ACAs between the United States and Guatemala, Honduras and El Salvador. XIX

Concerns under U.S. and International Refugee Law

Disturbingly, all three of the agreements invoke the 1951 Refugee Convention, although if implemented, the agreements are likely to violate international refugee law. While there is no requirement that asylum seekers have to seek asylum in the first country they encounter or that asylum seekers can choose where they seek asylum, their preferences on where to seek asylum should be considered. Moreover, according to the UNHCR, transfer agreements such as the ACAs cannot be considered appropriate if they cannot guarantee that asylum seekers: will be protected against *refoulement*, or a return to danger; have access to basic services and human rights commensurate under the 1951 Convention; receive fair and efficient processing for refugee determination, and are able to enjoy asylum.

Removing individuals from the U.S.-Mexico border, barring them from seeking protection in the United States, and forcibly sending them to seek asylum in any of these countries violates the principle of *non-refoulement* or an individual's right to not be returned to a country where they have reason to fear persecution. As the UNHCR has stated, the agreements increase the likelihood that asylum seekers would be returned to countries where they are not safe and may face "life-threatening dangers." The United States is going against international law by ignoring that the most basic requirement for any

agreement that implies the transfer of asylum seekers to a country different from where they claimed asylum is to ensure that refugees will receive full and adequate protection there.xxiv

The limited mechanism for individuals to challenge being sent to a third country falls far short of living up to international or longstanding U.S. standards. Under it, individuals who can establish that they "more likely than not would suffer persecution on account of a protected ground" in the third country to which the United States would send them cannot be sent to that country to seek protection. The burden, however, is on the applicant as they must affirmatively express fear, and the standard of proof is high as they must show that they would suffer persecution in the third country by "a preponderance of the evidence." The rule itself signals that few asylum seekers will be able to meet this burden because the third country "did not prompt" the asylum claim. Even those who succeed in meeting the burden for a specific country face being sent to another third country with which the United States has executed an asylum agreement. Moreover, per the rule, throughout this entire process asylum seekers will not be allowed to access legal counsel before being transferred to a third country to claim asylum.

Finally, the rule and accompanying documents consistently point to the U.S. Immigration & Nationality Act (INA) as a justification for the agreement. However, the INA establishes that a "safe third country" is one where the individual will not be persecuted and where they will have access to "full and fair procedure for determining asylum." Additional reasons for why neither of these two requirements can be met for any of the three countries are explained in the subsequent section.

Concerns Related to Safety & Institutional Capacity in Guatemala, Honduras, & El Salvador

These agreements ignore the distinct but concerning realities that fuel the forced migration and displacement of thousands of individuals from Guatemala, Honduras, and El Salvador to the United States and other countries in the region every year that would make protecting the longer-term safety and human rights of returned asylum seekers to these countries a serious challenge, if not impossible. Transferring individuals to countries in such close proximity of their home countries would potentially place asylum seekers within close distances of their perpetrators and increase the possibility that these actors would find them. The agreements also ignore the weak or inexistent state of institutions that would mean that returned asylum seekers would not be able to access international protection, reintegration services, or justice in these countries. Existing systems and civil society efforts to receive deported migrants, which are currently insufficient in all three countries, would be further overwhelmed. Individuals returned to one of these countries under the agreements would likely be exposed to additional risks. They would have very little to no access to protection and if any crimes against them are committed, investigations by governmental authorities are not likely to proceed. Experts in the region have publicly criticized the agreements and warned of their respective countries' inability to protect their own nationals, let alone asylum seekers and refugees, or to efficiently and fairly process claims.xxviii

Honduras

Honduras ranks among the top four countries with the highest homicide rates in Latin America, with around 40 homicides per every 100,000 individuals in 2018. **xix** Rates are slightly greater in the two principal cities to which deported migrants are currently returned to including: Tegucigalpa (41.25 homicides per 100,000 inhabitants) and San Pedro Sula (45.51 homicides per 100,000 inhabitants). **xix** In 2018, a woman was killed in Honduras every 18 hours. **xix** Moreover, 25 LBGTQ+ individuals were murdered in 2018, adding to the 303 who have been murdered since 2009. **xix** The International Labor Organization has expressed deep concern at the large number of anti-union crimes in Honduras, among them many death threats and murders, including the assassination of another trade unionist in November 2019. **xiii** Gangs such as MS-13 and Barrio 18 exercise strict territorial control over neighborhoods, particularly in urban areas where turf lines have been hardening, making it dangerous for families and youth to cross into different neighborhoods, including for everyday purposes such as attending school. At least 190,000 individuals were internally displaced in Honduras due to violence from organized crime and gangs. **xixiii*

In 2019, the total number of deported migrants to Honduras from the United States and Mexico has already exceeded totals for 2018. ***Current programs to respond to deported migrants in Honduras are unable to support even the current flow of individuals and are limited to reception centers near airports to receive deportees from the United States and to centers along the border to receive deportees from Mexico. Civil society organizations providing services to deportees have had limited or no access to these centers. ***Exervice** There are no comprehensive governmental programs to support migrants' reintegration into society and to ensure that they do not fall prey once again to dangerous situations that may lead to increased internal displacement or remigration. Case management models that follow up with deported migrants to identify individuals' protection needs, provide psychosocial support, and offer vocational training for young people to have economic opportunities upon return are run by a limited number of churches, NGOs, and international organizations and are already overburdened. ***Exervice** An additional group of deported asylum seekers from other countries under the ACAs would overwhelm these already overloaded systems.

Collusion between organized crime and corrupt authorities is systemic. President Juan Orlando Hernández' brother was found guilty in October 2019 of drug trafficking by a New York jury. Prosecutors labeled the president as a co-conspirator and presented evidence that he had received drug cartel money for his presidential campaign, revealing use of the army and police under his watch to traffic drugs in the country. XXXVIII Deeply ingrained corruption in Honduras has meant that fewer resources are available to provide health, education, and other public services. Human rights defenders and journalists continue to face ongoing threats and risks due to their work, including for their participation in social protests. If citizens cannot access justice for human rights violations and fear turning to corrupt police forces and authorities, asylum seekers returned there would face the same violence and impunity, if not greater.

The UNHCR has stated that Honduras does not have a recent history of asylum processing. **xxix* Only 80 individuals sought asylum in Honduras in all of 2018** and the 2018 State Department human rights report on Honduras mentions significant delays in processing any asylum claims in Honduras, but provides no information on the overall figure of claims.** Recently there have been cases of Nicaraguans who attempted to seek asylum in Honduras but in the process were killed due to the lack of safe conditions in the country and their perpetrators finding them there.**

Guatemala

Over 33,000 Guatemalans fled their country and sought asylum in the United States in 2018 to escape persecution from which their government failed to protect them and over 85,000 Guatemalan asylum applications are pending resolution worldwide. You have than 242,200 people were internally displaced in Guatemala as of December 2017. You lence perpetuated by state security forces, gangs, organized crime, and transnational companies drives displacement of communities and especially affects indigenous communities in Guatemala. In 2018, Guatemala recorded 3,881 homicides at a rate of 22.4 per every 100,000 inhabitants.

Gangs and other organized criminal groups have a strong presence in Guatemala's cities, and increasingly in rural areas as well. Gangs use robbery, extortion, forced recruitment, and sexual violence to control the territories in which they operate. Gang members frequently force girls and young women into sexual relationships; resistance can lead to violent retribution or even death.

Sexual violence is widespread in Guatemala, and girls are especially vulnerable. Of the 6,262 cases of sexual violence investigated in the first nine months of 2018, 90 percent of the victims were women and girls and over 60 percent were under the age of 18.xlviii More than 100 cases of violence against women and girls are reported in Guatemala each day, and the actual number of incidents is likely much higher as many continue to go unreported.xliix

Civil society organizations report that assassinations of LGBTQ+ individuals have increased in 2019. Human rights defenders, including indigenous and other community leaders who defend their lands against the development of infrastructure or extractive projects are also at particular risk in Guatemala, one of the most dangerous countries in the world for environmental defenders. At least five union activists were murdered in Guatemala in 2018, and union leaders and members reported 882 crimes to the Office of Crimes Against Trade Unionists, including coercion, kidnapping, and murder, yet there were only two convictions. Poverty continues to be a driver of international migration. Guatemala has the highest poverty rate in Latin America according to recent data from the World Bank, followed directly by Honduras. In recent years, climate change has also contributed to individuals' flight from the country.

These factors combined with weakened anti-corruption efforts, recent steps to close the space for civil society organizations, and overall impunity for human rights violations committed^{lv} have influenced an individual's decision to flee the country and would mean that asylum seekers returned to Guatemala from other countries would be exposed to all of these human rights violations as well.

Publicly available total numbers of deported migrants to Guatemala from the United States and Mexico through September 2019 are close to surpassing totals for all of 2018. The few reintegration programs that exist to follow up with deported unaccompanied children or individuals are run by civil society organizations and remain wholly insufficient to address the need for reintegration services across the country.

Contrary to an apparent recent "certification" conducted by DHS and the Department of Justice, there is sufficient evidence pointing to a very weak asylum system in Guatemala. Between January 2018-August 1, 2019, Guatemala received about 466 asylum claims and decided only 43 of these cases, vii and in 2018 the State Department reported "both migration and police authorities [there] lacked adequate training concerning the rules for establishing refugee status." Only 3 asylum officers in the country interview asylum applicants, and only 12 officials in the country work on asylum cases at all. Iix

El Salvador

Homicide rates in El Salvador were ranked as the second highest in Latin America in 2018, with 51 homicides per 100,000 inhabitants. While there have been recent reports of decreases in the homicide rate in 2019, there are reports of increases in enforced disappearances. Vover one third of women experienced some form of sexual and gender-based violence in the last year. Less than one tenth of cases of violence against women end in a conviction, pointing to widespread impunity. Femicides continue unabated with 365 women murdered in 2018 viv and, in 2017, the femicide rate was the highest in the region according to the United Nations. Viv In addition, 19 transgender individuals were murdered in 2018 and six transgender women have been murdered in 2019 already. Viv Not a single case of the 600 transgender women murdered from 1993 to January 2019 has been solved. Viv In 2018, more than 280,000 individuals were reportedly internally displaced in El Salvador. Viv III Recent U.S. State Department human rights reports highlight "allegations of unlawful killings of suspected gang members and others by security forces; forced disappearances by military personnel; and torture by security forces".

There is not much publicly available information regarding the Salvadoran asylum system. Local media recently reported that only a single officer works directly with asylum claims in all of El Salvador. According to the 2018 State Department human rights report, as of July 31st, 2018, only four asylum requests had been submitted, with three resulting in denial and one still under consideration at the time. Ixxi

Concerns with Border Security, Intelligence-Sharing, and Temporary Work Arrangements

Agreements with Guatemala, Honduras, and El Salvador also consider expanding border security and intelligence-sharing efforts with U.S. support throughout the region via the "border security and biometric data-sharing" arrangements. The potential effect that the presence of DHS officials in border areas between each of the countries may have on the freedom of movement of migrants and asylum seekers is concerning. There have already been reports of the presence of U.S. Immigration and Customs

Enforcement (ICE) and Customs and Border Protection (CBP) officials in Guatemala lexii and the Salvadoran government deploying police officers and soldiers for migration enforcement to its border with Guatemala. Ixxiii It is unclear what the goals of these operations are or how information collected from migrants' documentation will be utilized. Moreover, collaborating with abusive local law or migration enforcement officials in these countries without addressing corruption within them could lead to increases in human rights violations against migrants.

The impact that potential new, bio-metric information-sharing initiatives between DHS and the Central American governments may have on families and children's rights to leave their country and seek protection is also worrying. To date there have been no details on the potential DNA-testing that the bio-metric agreements would entail, how they would be conducted in the countries, and what guidelines would accompany the sharing of information collected. The Inter-American Commission on Human Rights (IACHR) recently expressed concern over migrant DNA collection and the risks it would pose to the rights to privacy and the use of personal data. Ixxiv Information collected and submitted to databases to target parents and children should not lead to obstacles to access asylum in the United States.

The agreements with Guatemala and Honduras also consider establishing temporary agricultural (H2-A) and non-agricultural (H2-B) worker programs via the U.S. Department of Labor (DOL). These programs may provide options for individuals in need of economic opportunities in these two countries, but they should first be reformed to address the structural flaws and gaps in protection that have led to extensive exploitation of guestworkers. There is ample evidence that the seasonal H2-A and H2-B visa programs, as currently structured, have been rife with abuse and have been poorly regulated in the United States and the countries of origin of guestworkers. Under U.S. law, both programs tie visa holders to a specific employer. This prevents workers from seeking another employer if they are denied the wages promised, if they experience substandard labor conditions or are abused in other ways by their employer. There have been multiple cases of fraud documented in the recruitment of temporary workers from Mexico and Guatemala to such programs in the United States. The protection of the citizens in these countries are not respected and regulated. For example, Honduras is among the most dangerous countries in the world for union leaders. Without improved protections, these guestworker initiatives will likely channel migrants into poorly regulated programs that are rife with abuse, then return them directly back to the same conditions in their home countries.

Addressing the root causes of forced migration from the region must include access to decent work at home, including efforts to elevate worker rights and labor standards, quell anti-union violence, and promote community-based anti-poverty initiatives that serve as alternatives to migration. Initiatives must respect labor rights and the rights of communities to their land. To this end, instead of solely promoting temporary worker programs, longer-term investments should focus on promoting freedom of association, prioritizing employment and educational opportunities, and strengthening development strategies that address the specific needs of women and girls, among others. Description of the promoted as an alternative to access asylum.

Recommendations

The United States must not abdicate its responsibility to provide protection to those who seek it. Actions proposed under the Asylum Cooperative Agreements (ACAs), and potentially the border-security agreements, constitute a burden-shifting approach that far from alleviating protection concerns in the region, will only further fuel the ongoing refugee crisis. The safe third country agreements form a part of the Trump Administration's deeply flawed approach to address the refugee crisis from Central America at the U.S.-Mexico border and throughout the region that must be reversed. The ACAs should be suspended and the United States should instead, restore full access to asylum and due process for those seeking protection at our border.

In the meantime, transparency continues to be a major issue for the future implementation of these agreements. The potential for migrants' rights violations under their implementation is great and oversight actions are urgently needed.

To Congress:

- Publicly oppose the Asylum Cooperative Agreements (ACAs), raising questions about their legality
 and that of the "interim final rule" published November 19, 2019. Speak out against the start of the
 implementation of the ACA in Guatemala. Publicly recognize them as illegal "safe third country"
 agreements and call on DHS to stop pressuring countries in the region to prevent their citizens or
 others from seeking international protection.
- Conduct vigorous oversight including the following actions:
 - Request from DHS and the Department of State copies of the full texts of the Asylum Cooperative Agreements, as well as the border security, and bio-metric data sharing agreements, including their annexes, funding and implementation guidance and timelines.
 Request briefings from both agencies on implementation details and timelines.
 - Request from DHS and the Department of Justice documentation of any "certification" of working asylum systems in Guatemala, Honduras, and El Salvador and assessments made to ensure asylum seekers' safety and protection of rights upon transfer to specific locations within each country.
 - Request from the Department of Labor copies of the temporary agricultural and non-agricultural agreements, their annexes, funding and implementation plans.
- Withhold funding to implement the ACAs that is not related to support for international humanitarian organizations, such as to the UN Refugee Agency to carry out its protection mandate.
- Visit reception centers for deported migrants and civil society shelters in Guatemala, Honduras, and El Salvador to monitor the implementation of agreements.

To the Department of State:

- Publish copies of the agreements and provide information on the roles of implementing agencies or future programming related to the ACAs, border security and bio-metric data sharing agreements.
- Publish monthly reports on the implementation of the agreements, including returns by port of entry, nationality, gender, and age.

To the Department of Homeland Security:

- Publish copies of the agreements and provide information on the roles of implementing agencies or future initiatives related to ACAs, border security, and bio-metric data sharing agreements.
- Publish monthly reports on the implementation of the agreements, including returns by port of entry, nationality, gender, and age.

Contact: Daniella Burgi-Palomino, Co-director, Latin America Working Group (LAWG), Dburgipalomino@lawg.org

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