U.S. Citizenship and Immigration Services

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Haiti

| Response to Information Request Number: | HTI02002.ZMI |
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| Date: | April 30, 2002 |
| Subject: | Haiti: Information on Risks and Criminal Charges Faced by Former Military and Police upon Return to Haiti |
| From: | INS Resource Information Center |
| Keywords: | Haiti / Military / Police / Detention / Arrest |

Query:

Are former members of the Haitian military and police subject to arrest upon returning to Haiti? Have any warrants been issued for the arrest of former military or police? If so, what are the names of those individuals? Have the names of members of the Haitian National Police who have been dismissed for human rights violations been made publicly available?

Response:

During the 1990-1994 military regime known as the rule of the "de factos," the Haitian Armed Forces (Forces Armées d'Haïti, FAd'H) consisted of some 7,000 persons. The country's militarized police force (Police Militaire) was a branch of the FAd'H.

According to Brian Concannon, Jr., a U.S. human rights lawyer who works with the Office of International Lawyers (Bureau des Avocats Internationaux, a group of attorneys that helps Haitian victims and the judiciary prosecute human rights violations from Haiti's 1991-94 dictatorship), "The police...were completely integrated into the military structure. Police units were FAd'H companies, with military ranks and reporting directly to the local command structures. Although some soldiers tended to spend most of their time in police companies, many were transferred from and to non-police companies (Concannon 26 April 2002)."

In addition to the formal military structure, the military projected its power nationwide

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Reingese Humanitarian Parole SAVS (Verification Program) through adjunct paramilitary groups. These included Section Chiefs (Chefs de Sections), Attachés, and formal paramilitary organizations. Section Chiefs were the army's principal means of maintaining social control in rural areas.

According to Mr. Concannon, "Each of Haiti's communes (municipalities) consists of a municipal center, and anywhere from one to a dozen sections communales (municipal sections), formerly called sections rurales (rural sections). Many of these sections are far from the municipal center, most had no permanent military presence, some had no roads. Most had no government officials other than the Section Chief and his assistants, who performed all the government functions that couldn't be done in the municipal center, including law enforcement and political repression. The army tended to stay in the cities, where life was easier and the population more inclined to resist. It would go into the rural areas if necessary, but usually only on a mission basis (Concannon 29 April 2002)."

As implied by their title, Attachés were "attached" to various army units. Many were recruited by Section Chiefs to assist in maintaining control over remote rural areas.

At the national level, particularly in Port-au-Prince, the military relied on paramilitary forces to spread terror, control the population, and avoid accountability. The biggest and most prominent such organization was the Front for the Advancement and Progress of Haiti (Front pour l'Avancement et le Progrès d'Haïti, FRAPH), led by the son of the general who had headed the armed forces during the dictatorship of François Duvalier.

According to Brian Concannon, "there is often confusion about names of paramilitary organizations in Haiti. In one sense, FRAPH was a discrete organization, with a command structure, membership cards, and lists, etc., but in another sense it became synonymous with "paramilitary" during the coup regime. The lines were often blurred in practice. In any one operation, some people might have been card-carrying members, others might have regularly participated in attacks with card-carrying members, but couldn't afford the cards, others might be members of other paramilitary organizations, still others might have had no previous affiliation with any paramilitary organization. Victims would refer to all of them as 'FRAPH.' Attachés also were in one sense quasi-official helpers of official military units. Some participated in formal military training and received guns, others were informants, others simply had military protection of their rackets. In practice, attaché was used to denote any civilian who collaborated with the military (Concannon 26 April 2002)."

The FAd'H and its paramilitary partners were disbanded following the UN-sanctioned multinational intervention to restore the elected government of President Jean-Bertrand Aristide in September 1994. Security functions were first assumed by UN peacekeeping forces, then transferred to the new Haitian National Police (Police Nationale d'Haïti, HNP), formed with assistance from the UN in 1995 (AI 2000).

According to the Office of Caribbean Affairs of the U.S. Department of State, "many former

soldiers successfully integrated into the public and private sectors after the Army was disbanded in 1995. Several have risen in the ranks of the HNP and/or have served without prejudice in the Aristide and Preval Administrations. That said, the Government of Haiti alleges that former FAd'H soldiers and officers have participated in past coup plotting and in the July 28 attacks on police facilities and the December 17 assault on the National Palace. In the aftermath of these events, there were numerous roundups of individuals — including some former FAd'H — without proper warrants and subsequent detentions without due process (U.S. DOS 2002)."

According to the U.S. Embassy in Port-au-Prince, only one former member of the FAd'H has been arrested during the past two years for activities during the 1991-1994 de facto military regime (US Embassy 2002). That person was former Port-au-Prince police Capt. Jackson Joanis. On September 25, 1995, a Haitian court convicted him in absentia for the 1993 murder of Antoine Izméry, a close associate of the then-exiled president Jean-Bertrand Aristide. Under Haitian law, all who are convicted in absentia have a right to a new trial once they are in custody. An immigration court found that Joanis, who had been a top aide to Port-au-Prince police chief Lt. Col. Michel François, "engaged in human rights persecution prior to residing in the United States." INS agents then arrested Joanis in Hollywood, Florida, and deported him to Haiti on March 25, 2002. Haitian authorities placed Joanis in the National Penitentiary pending another trial (Chardy, AP 2002).

Another former member of the military was arrested in Haiti for actions during an earlier period of military rule, and for an alleged plot against the current government. General Prosper Avril ruled Haiti for two years after seizing power in a 1988 coup. On May 26, 2001, police arrested Avril and charged him with conspiring to overthrow President Jean-Bertrand Aristide shortly after he had publicly endorsed the opposition coalition Democratic Convergence (Convergence Démocratique, CD). A separate arrest warrant, issued in 1996, charged him with having arrested, tortured and injured political activists Evans Paul, Marino Etienne, Jean-Auguste Mesyeux, Gérard Emile Brun, Serge Gilles and Fernand Gérard Laforest while he ran the country in 1989 and 1990. The charges closely paralleled those which had earlier led to a 1994 ruling by a U.S. federal court in Miami that Avril had "personal responsibility for a systematic pattern of egregious human rights abuses" while dictator, including the torture of the aforementioned political activists. The U.S. court awarded a judgment of \$41 million against Avril, who then fled the country, presumably to Haiti, where he maintained a low profile until May 2001. Following Avril's arrest, CD leaders Gérard Gourgue and Evans Paul called for his immediate release (AP May 2001, Colon May 2001, Quixote June 2001).

In January 2002, a judge ruled that Avril should remain in prison. But in April, an appeals court ordered Avril released, saying the government had not provided enough evidence to substantiate the charges. As Avril was leaving the National Penitentiary on April 15, 2002, however, police rearrested him on charges of instigating the 1990 massacre of a dozen peasants near the village of Pyat, near the central city of St. Marc (Reuters April 2002, James 2002).

PERSONS AGAINST WHOM ARREST WARRANTS HAVE BEEN ISSUED FOR HUMAN RIGHTS VIOLATIONS DURING THE 1990-1994 DE FACTO MILITARY REGIME

On September 17, 1995, a Haitian court convicted the following persons in absentia for involvement in the assassination of Antoine Izméry, a Port-au-Prince businessman and close associate of then- exiled President Jean-Bertrand Aristide (Charles 18 April 2002):

| Name | Rank | Organization |
|---------------------------------|---|---------------------|
| Bastien, Myrtha J. Alexandre | owner of vehicle at crime site | |
| Chamblain, Louis Jodel | Coordinator | FRAPH |
| Espérance, Louis Joseph | former Section Chief | |
| Florexil, Marie Myriam | owner of vehicle at crime site, sister of former FAd'H Major Florexil | |
| François, Joseph Michel | former Lieutenant Colonel | FAd'H |
| Gourdet, Claudette | former Minister of Social Affairs | de facto government |
| Gros Fanfan (known as) | former Attaché | |
| Jacob (known as) | former Attaché | |
| Jean-François, Elysée | former Attaché | |
| Joanis, Jackson | former Captain | FAd'H |
| Kernizan, Marc | former Major | FAd'H |
| Médéus, Gérard | owner of vehicle at crime site | |
| Mirabeau (known as) | former Attaché | |
| Pierre, Fritz | former Attaché | |
| Pierre, Serge | owner of vehicle at crime site | |
| Rigal (known as) | former Attaché | |
| Roland, Francklyn | former Attaché | |
| Ti Blanc (known as) | former Attaché | |

On November 16, 2000, a Haitian court sentenced former Gen. Raoul Cédras, head of the military junta that overthrew the elected government of President Aristide in 1991, and 36 other high-ranking military officers and associates, to life in prison at hard labor. The defendants, tried in absentia following unsuccessful efforts to extradite them, were found guilty of premeditated, voluntary homicide in connection with the April 1994 massacre at Raboteau. Among those convicted were the other two coup leaders — Gen. Philippe Biamby and Col. Michel François, former Port-au-Prince police chief — and Emmanuel Constant, head of the paramilitary organization FRAPH. Cédras and Biamby now live in exile in Panama, François in Honduras, and Constant, who was allegedly once on the CIA payroll, lives in the United States. Another of the convicts, former army Col. Carl Dorelien,

was living in Florida, where in 1997 he won \$3.2 million in the state lottery. On June 21, 2001, he was arrested by the INS and transferred to a detention center for possible deportation. Still another convict, former Gen. Jean-Claude Duperval, lives in Orlando, Florida. Until recently, he worked for Walt Disney Enterprises. The Haitian court awarded these men's victims \$43 million in civil damages. Under Haitian law, any of the 37 persons convicted in absentia would be subject to arrest upon return to Haiti, but would be entitled to a new trial (AFP June 2001, MIAMI HERALD November 2000, Reuters November 2000, Weiner 1996, EFE April 2001).

Immediately following is a list of those convicted in absentia (Charles 15 April 2002):

| Name | Rank | Organization |
|-------------------------|------------------------------|--------------|
| Achou (known as) | paramilitary | |
| Asmath, Luc Roger | former Lieutenant | FAd'H |
| Biamby, Philippe | former General | FAd'H |
| Brutus (known as) | paramilitary | |
| Camille, Pierre Paul | paramilitary | |
| Camille, Raphael | paramilitary | |
| Cédras, Raoul | former Lieutenant General | FAd'H |
| Chamblain, Louis Jodel | former Coordinator | FRAPH |
| Chery (known as) | paramilitary | |
| Constant, Emmanuel | former Secretary General | FRAPH |
| Dessources, Ledix | former Officer | FAd'H |
| Dorelien, Carl | former Colonel | FAd'H |
| Douby, Frantz | former Colonel | FAd'H |
| Douze (known as) | paramilitary | |
| Duperval, Jean-Claude | former Major General | FAd'H |
| Estimable, Estimé | former Officer | FAd'H |
| Fleurival, Tony | former Corporal | FAd'H |
| François, Joseph Michel | former Lieutenant Colonel | FAd'H |
| Gabriel, Jean Robert | former Colonel | FAd'H |
| Groshommes, Bellony | former Lieutenant Colonel | FAd'H |
| Koukou (known as) | paramilitary | |
| Ménard, Michel-Ange | former Lieutenant | FAd'H |
| Morisseau, Wilbert | paramilitary | |
| Noe, Carlo | former Soldier | FAd'H |
| Oriol, Pierre Piloge | former Soldier | FAd'H |

| Paul, Jacob Jean | paramilitary | |
|---------------------------------|-----------------------------|-------|
| Phanord, Walner | former Sergeant | FAd'H |
| Presume, Pierre André | paramilitary | |
| Prud'homme, Ernst | former Colonel | FAd'H |
| Romulus, Martial | former Brigadier General | FAd'H |
| Sajous, Armand aka Ti Armand | paramilitary | |
| St-Val, Madsen | former Soldier | FAd'H |
| Ti Sonson (known as) | paramilitary | |
| Timo, Reynald | former Captain | FAd'H |
| Valmond, Hébert | former Colonel | FAd'H |
| Voltaire, Anatin O. | former Lieutenant | FAd'H |
| Walmyr, Romeus | former Corporal | FAd'H |

On December 17, 2001, men wearing uniforms of the former Haitian military stormed the presidential palace in Port-au-Prince. Among those accused of leading a coup attempt was Guy Philippe, a former member of the military who had more recently served as police chief in Cap Haïtien, and Jean-Jacques Nau, another former member of the army who had recently served as police chief at the Delmas station near Port-au-Prince. Pierre Richardson, the wounded former soldier captured after the attack on the palace, told reporters he had participated in a "coup d'état." He said he had attended meetings in the Dominican capital of Santo Domingo with Guy Philippe, and that Philippe had said they could count on backup support organized by former army colonel Guy François. That support never materialized, he said. Richardson's allegation led to the arrest of François (AP December 2001, Quixote January 2002).

Guy Philippe had placed calls to news media on the day of the attack saying he was in the Dominican Republic, and had no connection with the attack. Dominican officials said they had no record of his being in the country at the time of the attack. What is known for sure is that Philippe sought refuge in the Dominican Republic following the July attack on the National Police Academy in Port-au-Prince. He then moved to Ecuador, but for unexplained reasons returned to the Dominican Republic two weeks before the December 17 attack. The day after the attack he flew to Ecuador via Panama, but was denied entry at the airport in Quito. He then returned to the Dominican Republic on December 25, where an airport immigration officer let him pass despite instructions to detain him and return him to his port of origin. The inspector who allowed him to enter was reported to have been fired, and on December 28, Dominican President Hipólito Mejía announced that Philippe had been apprehended in the northern part of the country. He was placed under house arrest (San Martin, MIAMI HERALD December 2001, ORLANDO SENTINEL December 2001).

On June 30, 1995, another former FAd'H officer, Lt. Jean Emery Pyram, former police commander in Les Cayes, was convicted in absentia for the murder of educator and prodemocracy activist Jean-Claude Museau. On December 30, 1991, three months after the military coup that sent President Aristide into exile, soldiers detained Museau while the latter was putting up posters of Aristide. He was severely beaten in custody, and forced to eat some of the posters. Though subsequently released, his injuries were so severe that he could not eat or perform normal bodily functions. He died on January 8, but not before identifying those responsible for the beating. Following the 1995 verdict, the Les Cayes court sentenced former Lt. Pyram to 60 years at hard labor (Haitian Information Bureau 1995, Commission Nationale de Vérité et de Justice 1995).

HAITIAN NATIONAL POLICE DISMISSED FOR HUMAN RIGHTS VIOLATIONS

According to the National Coalition for Haitian Rights, the most recent report of the Chief Inspector General of the Haitian National Police was published in November 1998. The report contains the following names of police officers who were fired for inappropriate behavior involving human rights violations, and, in one case, drug trafficking (Inspection Générale 1998):

| Name of Officer | Police Code | Rank | Dismissal Date | Reason for Dismissal |
|--------------------------|--------------------|------|-------------------|--|
| Achille, Jean Harold | 95-09- 06-4869 | A2 | 20-Jun- 1997 | summary execution |
| Adam, Yvener | 95-06- 08-2760 | A2 | 24-Sep- 1996 | tampering with material evidence in a homocide case |
| Adé, Dayan Antoine | | СМ | 9-Oct-1996 | violation of human rights |
| Alcide, Jean Kenold | 12-SC- 360 | A1 | 20-Jun- 1997 | attempted extortion |
| Alcindor, Alriche | 11-BC- 886 | A1 | 20-Jun- 1997 | illegal search at Butte Boyer |
| Alexandre, Janite (?) | 95-07- 09-03540 | A1 | 11-Oct- 1996 | murder and complicity in murder |
| Alphonse, Yves Donald | 95-01- 04-00211 | A4 | 20-Oct- 1996 | diversion of HNP vehicle |
| Anatole, Pierre Thony | 95-05- 96-01850 | A1 | 20-Oct- 1996 | implication in illegal emmigration |
| Anderson, Giloi | 95-04- 17-01201 | A2 | 1-Apr-1997 | destruction of police property (shooting motor of vehicle) |
| | | | | |

| Angrand, Lunar | 11-BC- 142 | СМ | 30-Sep- 1997 | very serious admistrative error; willful homicide |
|-------------------------------|--------------------|----|-----------------|---|
| Auguste, Vladimy | 95-08- 03-03894 | A2 | 20-Oct- 1996 | association with criminals |
| Baptiste, Bannes | 11-BC- 789 | A1 | 24-Sep- 1996 | illegitimate violence, willful attempted homicide, manifest inebriation in public |
| Barret, Jean Junior | 11-BC- 112 | A4 | 1-Apr-1997 | complicity in human rights violations and in theft of material evidence in a homicide |
| Batalien, Ralph | 95-05- 05-01769 | A1 | 20-Oct- 1996 | association with criminals |
| Beaufrantz, Bony | 95-01- 03-00168 | A4 | 30-Sep- 1997 | complicity in escape of detainees |
| Bernard, Raphy's Moise | 95-01- 02-00088 | A4 | 24-Nov- 1997 | association with criminals |
| Bijoux, Frantz (Physician) | 11-BC- 871 | СМ | 20-Jun- 1997 | serious bodily harm by firearm |
| Boucher, Carl Henri | 95-01- 01-00018 | A2 | 1-Mar-1996 | willful homicide |
| Boursiquot, Jean Renaud | 95-01- 01-0019 | A3 | 23-Dec- 1996 | corruption of civil servant |
| Bouzis, Marc Antoine | 95-05- 08-02001 | A1 | 20-Oct- 1996 | implication in illegal emmigration |
| Bretous, Paul Edouard | 95-01- 04-00236 | A3 | 20-Nov- 1995 | abandoning post |
| Brévil, Jean Mary | 95-09- 05-04802 | A1 | 30-Sep- 1997 | very serious admistrative error; attempted theft of vehicle |
| Cadesca, Daniel | 95-05- 01-01474 | A2 | 23-Dec- 1996 | obstructing justice; attempt to currupt civil servant |
| Cadet, Jolibois | 95-03- 12-0081 | A2 | 30-Sep- 1997 | very serious admistrative error; scam |
| Carry, Witner | 95-01- 03-01769 | A3 | 20-Oct- 1996 | implication in illegal emmigration |
| Cassamajor, Jean René | 95-03- 11-00743 | A1 | 23-Dec- 1996 | theft of vehicle |
| Casseus, Garry | 95-07- 05-03301 | A2 | 11-Oct- 1996 | |

| Célestin, Enrico | 95-05- 06-01853 | A2 | 23-Dec- 1996 | willful violence with firearm |
|-----------------------------------|--------------------|----|-----------------|---|
| Cene, Germon | 95-02- 06-0041 | A2 | 1-Apr-1997 | suborning witnesses; obstruction of investigation |
| César, Esave | 95-03- 13-00912 | A2 | 23-Dec- 1996 | abandonment of post; attempted extorsion |
| César, Miguel | 11-SC-? | A1 | 30-Sep- 1997 | very serious admistrative error; scam |
| Charles, Frantz | 95-09- 08-04992 | A1 | 20-Oct- 1996 | falsified signature; abandonment of post |
| Charleston, Kerwin | 95-03- 12-00838 | A2 | 24-Sep- 1996 | narcotics usage |
| Charman, Feguens | 95-05- 09-02080 | A2 | 22-Jan- 1996 | unjustified shooting and wounding |
| Chavanne, Olaf or Olar | 95-08- 05-0410 | A2 | 1-Apr-1997 | suborning witnesses; obstruction of investigation |
| Cherident, Benoit | 11-BC- 708 | A1 | 20-Jun- 1997 | abandoning post |
| Chéry, Virgil | 95-02- 06-00412 | A1 | 30-Sep- 1997 | very serious admistrative error; theft of vehicle |
| Cornet, Pierre Antoine Romanis | 95-02- 08-00530 | A2 | 1-Apr-1997 | summary execution |
| Davilmar, Jonas | 95-09- 08-04977 | A1 | 23-Dec- 1996 | theft |
| Délis, Pierre Winsor | 95-03- 14-01030 | A2 | 20-Oct- 1996 | summary execution |
| Delva, Claude | 11-BC- 238 | A1 | 24-Sep- 1996 | willful blows and wounds by firearm |
| Delva, Lesly William | 11-BC- 2205 | СМ | 1-Apr-1997 | failing to assist a person in danger |
| Desanges, Maxo | 11-BC- 360 | A1 | 30-Sep- 1997 | very serious admistrative error; drug trafficking |
| Désir, Sylvain | 11-BC- 077 | A4 | 1-Apr-1997 | |
| Despradel, Raphael | 95-09- 01-04483 | A2 | 20-Jun- 1997 | abandoning post |
| Destine, Wanky | 11-BC- | A1 | 24-Sep- | willful blows and wounds by firearm |

| | 279 | | 1996 | |
|----------------------------|--------------------|-----|-----------------|---|
| Devieux, Senech | 11-BC- 321 | A1 | 20-Jun- 1997 | very serious admistrative error |
| Dimanche, Will | 11-BC- 147 | B1 | 30-Sep- 1997 | abandoning post; use of HNP vehicle for personal ends |
| Dorceus, Barany | 95-05- 03-01626 | A2 | 20-Jun- 1997 | unjustified shooting |
| Duverge, Jean Callo | 95-05- 07-01952 | A2 | 30-Sep- 1997 | very serious admistrative error; willful homicide |
| Eliazer, Louis | | DDO | 1-Mar-1996 | command error |
| Elien, Marc André | 95-04- 20-01450 | A2 | 11-Oct- 1996 | murder and attempted murder |
| Erminal, Gardy | 95-08- 07-04195 | A1 | 30-Sep- 1997 | abandoning post |
| Estiverne, Chavenère | 95-09- 10-05179 | A2 | 20-Oct- 1996 | illegal search; theft |
| Etienne, F. Erckmann | 95-08- 10-4429 | A2 | 1-Apr-1997 | summary execution; obstructing an investigation |
| Etienne, Fritz | 11-BC- 119 | B1 | 23-Dec- 1996 | corruption of civil servant |
| Etienne, René | 95-05- 08-02027 | A2 | 30-Sep- 1997 | theft |
| Félix, Jacky | 95-07- 03-03106 | A1 | 20-Oct- 1996 | willful attack with a firearm on another HNP officer |
| Felix, Smith | 95-08- 07-4204 | A1 | 20-Jun- 1997 | summary execution |
| Fleuriot, Maxime | 95-06- 04-02414 | A2 | 23-Dec- 1996 | obstructing justice; attempt to currupt civil servant |
| Fleury, Céliac | 11-BC- 303 | A1 | 24-Sep- 1996 | illegitimate violence, willful attempted homicide, manifest inebriation in public |
| Fontus or Fonius, Nixon | | СМ | 9-Oct-1996 | command error |
| François, Elphonse | 95-01- 01-00035 | A3 | 23-Dec- 1996 | obstructing justice; attempt to currupt civil servant |
| François, Marie Maille | 95-09- 01-04511 | A2 | 30-Sep- 1997 | abandoning post |

| François, Vilbrun Gabriel | 95-09- 05-4793 | A2 | 20-Jun- 1997 | murder in Gonaïves |
|----------------------------------|--------------------|----|-----------------|--|
| Frazile, Thomas | 95-07- 05-03284 | A2 | 20-Jun- 1997 | disrespecting the judiciary |
| Genelien, Daniel | 95-06- 03-02394 | A1 | 20-Oct- 1996 | illegitimate violence with firearm; illegal detention of firearm |
| Gilles, Jean Edouard | 95-01- 01-00037 | A3 | 27-Mar- 1996 | willful blows and wounds |
| Giraud, Jean Frantzy | 11-BC- 945 | A1 | 30-Sep- 1997 | important loss of HNP equipment |
| Guillaume, Rony | | A1 | 1-Apr-1997 | theft |
| Henri (?), Claudius | 11-BC- 657 | A1 | 24-Nov- 1997 | association with criminals |
| Henry, Jean Brunel | 95-06- 09-02780 | A1 | 30-Sep- 1997 | abandoning post |
| Herne, Pierre Kesnet | 95-09- 07-04965 | A1 | 11-Nov- 1996 | attempted murder (with aim of stealing drugs) |
| Hyppolite, Sadrac Benoit | 95-06- 08-02758 | A2 | 20-Oct- 1996 | willful destruction of state property with firearm |
| Innocent, Jean Ednor | 95-04- 04-4717 | A2 | 20-Jun- 1997 | fraudulent removal of a T-65 rifle |
| Jackson, Jean Pierre | 95-06- 07-02526 | A2 | 23-Dec- 1996 | attempted extortion; firing gun without justification |
| Jackson, Lucas | 95-08- 02-03809 | A2 | 24-Nov- 1997 | theft |
| Jacques, Frantz | 95-06- 08-02746 | A1 | 20-Oct- 1996 | willful attempted homicide |
| Jean Baptiste, Jacques | 11-BC- 084 | B1 | 23-Dec- 1996 | illegal sale of vehicle belonging to someone else |
| Jean Baptiste, Rubain | 95-07- 10-03674 | A2 | 24-Sep- 1996 | abuse of confidence |
| Jean Charles, Yves | 95-06- 01-02205 | A2 | 20-Oct- 1996 | obstructing justice; unjustified shooting |
| Jean François, Michel Gabriel | 11-BC- 144 | СМ | 20-Jun- 1997 | abandoning post |
| Jean Jacques, | 95-05- | A2 | 23-Dec- | obstructing justice; attempt to currupt |

| Sadrac | 04-01708 | | 1996 | civil servant |
|-----------------------------|--------------------|----|-----------------|---|
| Jean Louis, Myrtho | 95-02- 06-00370 | A1 | 23-Dec- 1996 | desertion; improper conduct; debt |
| Jean Rodrigue, Vincent | 95-09- 08-05007 | A2 | 30-Jul-1997 | illegitimate use of force (violence and thrashings) |
| Jean, Archange | 95-04- 20-01414 | A2 | 24-Sep- 1996 | illegitimate violence, willful attempted homicide, manifest inebriation in public |
| Jean, Wesner | 95-04- 18-01268 | A2 | 24-Sep- 1996 | illegitimate violence, willful attempted homicide, manifest inebriation in public |
| Jeudy, Patrick | 95-06- 05-02522 | A2 | 24-Sep- 1996 | unjustified shooting |
| Jeune, Jimmy | 95-05- 03-01605 | A2 | 1-Apr-1997 | summary execution |
| Joseph, Emmanuel | | A1 | 20-Oct- 1996 | illegitimate violence with firearm; illegal detention of firearm |
| Joseph, Gregory | 95-08- 09-4304 | A2 | 20-Oct- 1996 | abandoning post; involuntary homicide |
| Joseph, Labre | 95-07- 07-3451 | A1 | 20-Jun- 1997 | abandoning post |
| Junior, Leonard | 95-04- 16-01167 | A2 | 24-Nov- 1997 | corruption of civil servant |
| Kenel, Joseph | 95-07- 05-03241 | A1 | 30-Jul-1997 | illegitimate use of force (violence and thrashings) |
| Lambert, Jean Richard | 95-01- 05-00331 | A2 | 30-Jul-1997 | illegitimate use of force (violence and thrashings) |
| Laplante, Franck | 11-BC- 122 | A4 | 24-Nov- 1997 | abandoning post |
| Latortue, Justin | 95-01- 05-00334 | A2 | 20-Oct- 1996 | abandoning post; usurpation of rank |
| Lem, Alexandre | 95-04- 16-01132 | A2 | 24-Nov- 1997 | corruption of civil servant |
| Lerrice, Pétrus Eustache | 95-06- 07-02696 | A2 | 11-Oct- 1996 | diversion of |
| Limage, Emmanuel | 95-09- 09-05099 | A1 | 20-Oct- 1996 | illegal search; breaking into home; theft |
| Lochard, Carlo | | СМ | 9-Oct-1996 | violation of human rights |

| Loiseau, Julio Warner | 95-06- 10-02915 | A2 | 23-Dec- 1996 | obstructing justice; attempt to currupt civil servant |
|---------------------------------|--------------------|----|-----------------|--|
| Lormil, Erick | 11-BC- 769 | A1 | 24-Nov- 1997 | abandoning post |
| Louis, Charles Jean François | 11-BC- 176 | A1 | 24-Nov- 1997 | willful homicide |
| Louis, Maxo | 95-07- 01-2951 | A2 | 27-Mar- 1996 | illegitimate violence, death threats |
| Louis, Probus | 95-07- 03-03144 | A1 | 30-Sep- 1997 | very serious admistrative error; fraud and usurpation of title |
| Louis, Robert | 95-07- 05-03252 | A1 | 24-Nov- 1997 | abandoning post; association with criminals |
| Louis-Jean, Dieuveille | 95-06- 04-02454 | A2 | 30-Sep- 1997 | very serious admistrative error; theft; attempted murder; unjustified shooting; illegal arrest |
| Lubin, Pierre Michel | | СМ | 9-Oct-1996 | command error |
| Lundy, Frantzoy | 95-06- 03-02335 | A1 | 23-Dec- 1996 | illegal sale of vehicle belonging to someone else |
| Magloire, Réginald | 95-05- 08-01993 | A2 | 20-Oct- 1996 | voluntary homicide |
| Marcénat, Daphney | 95-05- 08-02202 | A2 | 20-Oct- 1996 | implication in illegal emmigration |
| Marius, Jean Petrus | 95-04- 16-01150 | A2 | 23-Dec- 1996 | breaking into home; extortion |
| Mathe, Bernard | 95-01- 01-00049 | A2 | 23-Dec- 1996 | usage of forged signatures |
| Maurice, Jean René | 40-SLB- 53 | A1 | 20-Jun- 1997 | illegal search at Butte Boyer |
| Miche, Serge Louis | 95-09- 10-05149 | A2 | 20-Oct- 1996 | illegal search; breaking into home; theft |
| Michel, Guy Philippe | | СМ | 9-Oct-1996 | violation of human rights; diversion of funds |
| Moussignac, Jean Ginior Piaf | 95-09- 01-04506 | A2 | 18-Oct- 1996 | illegitimate violence; death threats |
| Nazaire, Derold | 95-08- 09-04295 | A2 | 30-Sep- 1997 | very serious admistrative error; scandalous behavior; attempted |

| | | | | corruption of a civil servant |
|----------------------------------|--------------------|----|-----------------|---|
| Nestor, Laurent | 95-06- 02-02300 | A2 | 24-Nov- 1997 | corruption of civil servant |
| Nicolas, Hymler | 95-09- 02-04556 | A2 | 23-Dec- 1996 | theft |
| Normil, Roboam | 11-BC- 306 | A1 | 20-Oct- 1996 | summary execution |
| Occéas, Dieuveut | 11-BC- 647 | A1 | 20-Oct- 1996 | theft of United Nations motorcycle; false identity |
| Orépha, Fabien | 11-BC- 155 | A1 | 20-Oct- 1996 | diversion of HNP vehicle |
| Pierre, Guy | 95-01- 05-00346 | A3 | 30-Jul-1997 | illegitimate use of force (violence and thrashings) |
| Pierre, Jean Bite | 95-02- 06-00386 | A1 | 30-Sep- 1997 | bad conduct |
| Pierre, Jean Richard | 95-05- 01-01453 | A2 | 20-Oct- 1996 | abandoning post; insubordination (POLCIV incident) |
| Pierre, Jérôme Gream Innocent | | СМ | 9-Oct-1996 | corruption |
| Pierre, Jude Alain | 95-07- 03-03141 | A2 | 11-Oct- 1996 | murder and complicity in murder |
| Pierre, Nehoma | 95-07- 10-3627 | A2 | 20-Oct- 1996 | unjustified shooting; thefts |
| Pierre, Patrick | 95-07- 04-03223 | A2 | 30-Jul-1997 | illegitimate use of force (violence and thrashings) |
| Pierville, Jorel Jeantel | 95-02- 10-00699 | A2 | 20-Oct- 1996 | theft of HNP bicycle |
| Pilorce, Ewald | 11-BC- 778 | A1 | 20-Jun- 1997 | theft of vehicle |
| Placide, Marie Godson | 95-08- 07-04144 | A2 | 20-Oct- 1996 | association with criminals |
| Pradel, Dominique Anselme | 95-07- 07-01916 | A1 | 24-Nov- 1997 | scandalous behavior |
| Présumé, Jean | 95-08- 01-3739 | A2 | 1-Apr-1997 | involuntary homicide; very serious administrative error |
| Préval, James | 95-09- 07-04962 | A2 | 23-Dec- 1996 | obstructing justice; attempt to currupt civil servant |

| Printemps, Alex | 95-04- 06-01094 | A2 | 27-Mar- 1996 | theft of firearm from HNP |
|-----------------------------|--------------------|----|-----------------|---|
| Raymond, Longreesh | 95-08- 05-04013 | A2 | 30-Sep- 1997 | very serious admistrative error; complicity in escape |
| René, Frido | 24-MD- 08 | A1 | 20-Jun- 1997 | illegal search at Butte Boyer |
| Révelus, Kender | 95-04- 17-01200 | A1 | 24-Sep- 1996 | willful attempted homicide |
| Rogère, Alphonse | 11-BC- 970 | A1 | 30-Sep- 1997 | theft of clothing |
| Rony, Dupuy | 95-08- 03-03866 | A2 | 11-Oct- 1996 | murder and attempted murder |
| Saint Clermont, Calixte | 11-BC- 825 | A1 | 24-Sep- 1996 | unjustified shooting |
| Saint Jean, Jean Anse | 11-BC- 215 | A1 | 3-Sep-1996 | illegitimate violence, willful attempted homicide, manifest inebriation in public |
| Saint Juste, Paul | 12-SC- 391 | A1 | 20-Jun- 1997 | illegal search at Butte Boyer |
| Saint Juste, Walder | 12-SC- 025 | A1 | 20-Jun- 1997 | attempted extortion |
| Saint Louis, Esteve | 11-BC- 108 | B1 | 20-Oct- 1996 | illegitimate absence; diversion of funds; insubordination |
| Saint Louis, Jean Ronel | 95-05- 01-01454 | A2 | 23-Dec- 1996 | improper conduct; making false statements |
| Saint Louis, Michelin | 95-02- 09-00669 | A2 | 23-Dec- 1996 | insubordination; illegal detention of firearm |
| Sanon, Seneque | 95-08- 06-4126 | A1 | 1-Apr-1997 | diversion of funds; illegal appropriation of government property |
| Saturne, Ariel Alex | 95-08- 09-04309 | A2 | 15-Oct- 1996 | abandoning post; involuntary homicide |
| Sénat Fleury, Maxo | 95-01- 05-00358 | A2 | 20-Oct- 1996 | loss of weapon; narcotics usage; indebtedness; public and manifest inebriation |
| Sévère, Richard Vladimir | 95-09- 05-04777 | A1 | 30-Sep- 1997 | debt; private behavior liable to harm reputation of HNP |
| Smith, Reynel | 95-08- 06-04077 | A2 | 1-Apr-1997 | abandoning post |

| Sopre (or Supre), Harry | 95-08- 10-4440 | A2 | 20-Jun- 1997 | summary execution |
|----------------------------|--------------------|----|-----------------|---|
| Thomas, Harmel | 95-05- 06-01879 | A1 | 11-Oct- 1996 | murder and attempted murder |
| Thomas, Jeanne | 11-BC- 785 | A1 | 24-Sep- 1996 | illegitimate violence, willful attempted homicide, manifest inebriation in public |
| Toussaint, Ralph | 95-08- 02-4025 | A2 | 30-Jul-1997 | illegitimate use of force (violence and thrashings) |
| Venant, Rosenie | 95-08- 01-3758 | A2 | 1-Apr-1997 | involuntary homicide; very serious administrative error |
| Vincent, Mener | 95-05- 05-01814 | A2 | 23-Dec- 1996 | obstructing justice; attempt to corrupt civil servant |
| Vitfort, Giordany | 11-BC- 139 | B1 | 30-Sep- 1997 | abandoning post |
| Wallace, Paul | 95-07- 05-03261 | A1 | 20-Jun- 1997 | disrespecting the judiciary |
| Wilson, Renard or Renaud | 95-05- 04-01698 | A2 | 23-Dec- 1996 | corruption of civil servant |
| Yonance, Paul Brunel | 11-BC- 301 | A1 | 24-Nov- 1997 | abandoning post |
| Yvon, Chaperon | 95-02- 08-00558 | B1 | 24-Nov- 1997 | corruption of civil servant |
| Zamy, Jude | 95-01- 05-00365 | A4 | 30-Jul-1997 | illegitimate use of force (violence and thrashings) |

This response was prepared after researching publicly accessible information currently available to the RIC within time constraints. This response is not, and does not purport to be, conclusive as to the merit of any particular claim to refugee status or asylum.

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