Introduction
There are many victims of the drug-related violence that has ravaged parts of Mexico in recent years; the tens of thousands killed by traffickers or by security forces, including many innocent civilians, most of whose deaths will never be investigated; the mothers and fathers who have lost their children to the drug trade; orphans stigmatized by their communities because the violent death of a parent is presumed to mean that he or she was a criminal; cities that have seen residents flee out of fear and businesses shut down due to a lack of clients or extortion; the list goes on.

This report aims to give voice to some of the victims of the war against organized crime in Mexico: in particular, individuals who have been abused by the very security forces who are supposed to protect them. It does not seek to minimize the countless atrocities committed by drug trafficking organizations and other criminal groups in Mexico, which have been widely reported in the press. Rather, the report focuses on human rights violations—including forced disappearances, torture and arbitrary detentions—that have been committed by the Mexican government’s security forces, mainly the Mexican military, in the context of the counter-drug efforts in the country. The failure to hold soldiers responsible for the violations they commit leads to more abuses, weakens citizen trust, and undermines the population’s willingness to collaborate in the struggle against any type of crime.

Because of the high levels of violence and human rights abuses in Ciudad Juarez, the report places a particular emphasis on the situation in this city. The cases highlighted throughout the report have been documented by local human rights organizations in Ciudad Juarez and Chihuahua.

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City who have courageously sought to shed light on the abuses occurring as a result of the security operations in the state. The report first reviews the drug-related violence and the policies adopted by the Mexican government, with support from the United States government, to address the security crisis in Mexico. It then focuses on the human rights violations committed by Mexico’s security forces in the context of the government’s counter-drug efforts.

The wave of violence in Mexico

In 2005 — the year considered to mark the beginning of this current wave of violence — sources report fewer than 1,800 drug-related killings. These numbers have dramatically increased since Mexican President Felipe Calderon assumed office in December 2006. As of June 2010, roughly 23,000 people had been killed in drug-related violence since the beginning of the Calderon Administration. In 2009, more than 8,200 drug-related killings were reported; by June 2010 over 6,200 people had been killed so far in the year.

Available data suggest that more than half of the drug-related killings have occurred in the states of Chihuahua, Sinaloa, Guerrero, and Baja California, but this drug violence has touched upon every Mexican state and the Federal District in the past three and a half years. Moreover, the drug trade has shown how easily violence can move from one place to the next given the shifting turf battles and alliances between drug trafficking organizations. Nuevo Laredo, in the state of Tamaulipas, where a peak in violence in 2005 prompted the first counter-drug operation during the Fox administration, had been relatively calm in the past few years, with 31 killings in the entire state in 2009. Yet as the result of new rivalries between drug trafficking organizations, Nuevo Laredo and other
NUMBER OF DRUG-RELATED DEATHS IN SELECT MEXICAN STATES (DECEMBER 2006 – JUNE 2010)

Source: Roberto Lopez, Rafael Lopez and Melissa del Pozo; Milenio Newspaper
cities in the state are now again rife with violence; there were an estimated 260 drug-related deaths in Tamaulipas in the first half of 2010.\(^2\)

While the Mexican government has detained or killed high-profile members of the drug-trafficking organizations and seized significant amounts of drugs and guns, the violence continues unabated, as does the flow of drugs to consumers in the United States. These criminal groups have also expanded their illicit activities in the country beyond drug trafficking to include money laundering, human trafficking, kidnapping, and extortion.

**Elements of the Mexican security policy**

When he assumed office in December 2006, Mexican president Felipe Calderon announced combating organized crime as a priority for his administration. The strategy that developed was based on the use of force — mainly through the deployment of the Mexican military — to disrupt drug trafficking organizations’ activities, while also implementing institutional reforms, particularly to the police and the judicial systems.\(^3\)

**COUNTER-DRUG OPERATIONS**

Only a few days into his administration, Calderon launched in his home state, Michoacan, the first of several military-led counter-drug operations in Mexican states considered hot spots for organized crime.\(^4\) According to the government, the presence of the military in the streets would reverse the trend of insecurity in Mexico and therefore the military was entrusted with tasks previously reserved for the police and other civil authorities. These counter-drug operations included establishing numerous military checkpoints to search for drugs and weapons; tasking the military with carrying out arrests and searches and dismantling drug distribution centers; and in certain states, the eradication of illicit plants. It is estimated that almost 50,000 military troops are deployed in various regions of the country in counter-drug operations in which soldiers carry out activities legally designated for the civilian police.\(^5\)

**JUDICIAL REFORMS**

The ability to investigate, prosecute and sanction effectively those who commit crimes is an essential element to ensuring the rule of law, yet it is estimated that fewer than 25 percent of crimes in Mexico are reported and that only 2 percent of crimes result in a sentence. In recognition of the need to change Mexico’s criminal justice system, a series of constitutional and legislative reforms were passed in 2008. A main element of these reforms is the transformation of Mexico’s legal system to an adversarial judicial model with the prosecution and defense presenting competing evidence and arguments in open court. This is dramatically different from Mexico’s traditional inquisitorial model where most of the evidenced is presented in written form to the judge and the proceedings take place largely outside of the public view. Other important elements of the reforms include the right to the presumption of innocence and opening up alternative means of conflict resolution in criminal procedures.

Given the extent of the reforms being undertaken, which should make the justice system more effective, efficient and transparent, the Mexican government established an eight-year transition period for the implementation of the adversarial, oral criminal justice system. However the implementation has been slow and the deadline may not be met. As of May 2010, only 13 of Mexico’s 31 states (and the Federal District) had taken steps toward implementing the reforms in this time period, and in the vast majority of these states the new system is not yet up and running, leaving victims, defendants, and lawyers in a system that functions according to a largely inquisitorial model that does not allow for equal debate between the parties, rigorous examination of evidence, or respect for basic due process rights.\(^6\)

The changes also include a series of measures to address organized crime that violate human rights and that, unlike the adversarial system, entered into force immediately upon the promulgation of the constitutional reform in 2008. These include the use of arraigo (pre-charge detention) when someone is investigated for suspected links to organized crime. A person can be held under arraigo for 40 days, which can be extended to 80 days, without being charged with any wrongdoing. There are numerous cases documented in which individuals held under arraigo have been tortured as a way to gain evidence or force a (possibly false) confession. The reforms also essentially established two separate judicial systems, one for “organized crime” and another for “common crime.” Individuals accused of links with organized
crime can be held in special facilities with limited contact with third parties, such as their lawyers, and they are subject to a variety of procedural standards with lower protections for basic due process guarantees than those that legally apply to “normal” detainees. For example, in cases involving organized crime the name and information of the accuser may be withheld from the defense. The security concerns regarding organized crime are real, but addressing the situation at the expense of due process guarantees does not increase security; rather, it undermines respect for human rights.

POLICE REFORM

With the police, the most significant change was the restructuring of federal law enforcement forces to establish the Federal Police in June 2009, essentially integrating the former Federal Preventive Police (PFP) and the Federal Investigation Agency (AFI) into one force. The Federal Police gained more investigative powers while the Attorney General’s Office (PGR) maintained a reduced number of ministerial police (Policía Ministerial) to lead their investigations. On par with the creation of this “new” police force, the federal government implemented measures to professionalize, train, and modernize the force. These include higher recruitment standards, a revamped police academy (located in San Luis Potosí), and an integrated communication platform known as Plataforma Mexico.

These actions have resulted in more established vetting systems for the police and new recruits as well as mechanisms intended to increase citizen oversight of the police, including the creation of citizen observatories for the Federal Police and at the state level. However, experts on police reform in Mexico have expressed their concern about the expanded investigative powers of the federal police and their powers to intervene in communications without the necessary internal and external control mechanisms, as well as the failure of the new law to incorporate accountability and transparency mechanisms.
US security cooperation

Mexico’s position in the global drug trade and its current levels of drug-related violence are linked to its geographic location neighboring the United States, the largest illicit drug consuming country in the world. US officials have been increasingly direct in accepting their shared responsibility for the drug trade and violence in Mexico, including Secretary of State Hillary Clinton’s declaration during her March 2009 visit to Mexico that “[o]ur insatiable demand for illegal drugs fuels the drug trade. Our inability to prevent weapons from being illegally smuggled across the border to arm these criminals causes the deaths of police officers, soldiers and civilians.”

For decades the United States government has played a role in shaping Mexico’s counter-drug efforts, including encouraging the participation of the Mexican military in counter-drug operations. While the US has provided security aid to Mexico in the past, this cooperation reached unprecedented levels when President Calderon assumed office in 2006. The ongoing negotiations between the United States and Mexico culminated in the announcement on October 22, 2007 of the “Merida Initiative,” a US security assistance program for Mexico and Central America. The aid package has already gone beyond the three years of assistance originally announced and US officials have expressed their commitment to continue these high levels of cooperation with Mexico beyond 2012.

To date, the United States has allocated for Mexico $1.5 billion in assistance under the Merida Initiative to combat drug trafficking and related violence and organized crime, including assistance earmarked for judicial reform, institution building, anti-corruption and rule of law activities. A significant amount of these funds, $481.5 million, have been designated to purchase transport helicopters for Mexico’s Defense Department (Sedena) and surveillance planes for Mexico’s Navy (Semar). In addition to the Merida funding, which comes through the State Department, the US Department of Defense (DOD) continues to provide counter-narcotic support to Mexico’s military.

It is estimated that between FY 2008 and FY2010 the DOD allocated $80.9 million in counternarcotics funding for Mexico.

Along with increasing financial support for the Mexican government’s security efforts, the US Congress recognized the need to make progress on the human rights situation in Mexico. Congress also had no wish to identify the US with providing support or training to violators of human rights. As such, the Merida Initiative includes the possibility of withholding 15% of select accounts until the Secretary of State reports to Congress that the Government of Mexico is meeting four human rights requirements that were agreed upon by the US and Mexican governments. These requirements include ensuring investigations by civilian authorities into human rights abuses by the military and federal police and enforcing the prohibition of the use in court of testimony obtained through torture.

Although US, international and Mexican human rights organizations have documented the Mexican government’s failure to meet these requirements, particularly given the lack of investigation and prosecution of members of the military responsible for human rights violations, the State Department has issued two favorable reports to Congress on the requirements that de facto triggered the release of the majority of the withheld funds.

Human rights violations in counter-drug operations

The Mexican government’s reliance on the Mexican military has failed to address adequately the insecurity that plagues many regions of Mexico, as has been seen by the continued rise in drug-related killings, and it has subjected the civilian population to numerous human rights abuses. One indicator of the abuses committed by the armed forces is the number
of complaints received by the National Human Rights Commission (CNDH) against Mexico’s Department of Defense (Secretaría de la Defensa Nacional, SEDENA). This number has increased almost 100% in the first three years of Calderon’s six-year term, passing from 182 complaints in 2006 to 1,791 in 2009.18 In a statement released at the end of June 2010, SEDENA acknowledged that it had received a total of 3,981 complaints of human rights abuses filed before the National Commission since December 2006.19 The human rights violations referred to in the complaints include frequent acts of torture, arbitrary
There have been numerous reports of abuses against women by the Army and the Federal Police in Ciudad Juarez. We highlight here two representative cases.

**SOLDIERS’ ABUSE AGAINST WOMEN IN JUAREZ**

*Casa Amiga Centro de Crisis*

Two sisters, 23 and 32 years old, went out to a bar in their neighborhood. When they left the bar a patrol car approached to search them. A few minutes later, some soldiers came and took one of the sisters in a Cherokee vehicle, while the other was forced to drive her car while accompanied by a soldier. They took them to an abandoned lot where they left the car. Then three men took the women in the Cherokee and began fondling them and licking them while they drove around different parts of the city until they got to another empty lot. There, they made the 23-year-old woman get out of the car; there were uniformed policeman, one of whom inserted his fingers in her vagina. The other woman was left in the car where they bit her breasts. After she told them that she was pregnant they stopped and only pushed her around. After a while, they took the women to an Oxxo convenience store where they turned them over to the soldiers that had detained them at the beginning. The women were able to take advantage of a moment when the soldiers were distracted and escaped, running until they found someone to take them to their car.

They lodged a formal complaint the following Monday, but out of fear of retaliations against them and their family, they are considering not following through with it. The women recall that at one point the soldiers told them that they had no idea what was about to happen to them and that this was just the beginning of their ordeal.

“I HAVE THIS FEELING OF RAGE THAT I’VE NEVER FELT BEFORE, POWERLESS ANGER, AND FEAR, LOTS OF FEAR”

*Centro de Derechos Humanos de las Mujeres (CEDEHM)*

A woman who was detained by a military unit while on her way to work in Ciudad Juarez on November 4, 2009 was asked to get out of her car so that the soldiers could search it. She complied and asked them to work quickly because she did not want to be late for work. The soldiers became annoyed and told her that now they were also going to search her. She asked if there was a woman who could do the search, but the soldiers only laughed. “They touched my body while they said, ‘you smell tasty, guerita.’ They mocked me and pushed me against the van as they continued to search me as if I were a criminal while touching my private parts.” A co-worker passed by and stopped to ask what was happening and if she was okay; the soldiers laughed and one of them finally gave the order to let her go. “It’s something that has affected me a lot. I have this feeling of rage that I’ve never felt before, powerless anger, and fear, lots of fear.” She is not the only one: “I know another co-worker that had the same thing happen to her.”

Detentions, searches without warrants, sexual abuse, forced disappearances and arbitrary executions.

The increase in human rights violations by the military is also concerning as Mexican soldiers are rarely investigated or prosecuted for the abuses they commit, and in the few cases that result in prosecutions, these are carried out by other military authorities rather than by civil judicial authorities. Article 13 of Mexico’s Constitution establishes that cases of crimes against civilians by members of the military fall within the jurisdiction of civilian institutions. Nonetheless, article 57 of Mexico’s Code
of Military Justice has been broadly interpreted to justify using military jurisdiction for investigating cases of human rights abuses against civilians. The Mexican Military Attorney General’s Office generally requests jurisdiction over human rights violations involving its soldiers and although they have the power to do otherwise, civilian judicial institutions cede their jurisdiction. The military justice system is characterized by a lack of objectivity, transparency, and independence, which has resulted in little to no progress in investigations into abuses committed by members of the military. To date, only a single military human rights violation committed during the Calderon government has resulted in a conviction within military jurisdiction (a soldier who was sentenced to 9 months in prison for shooting a civilian who failed to stop at a military checkpoint).\textsuperscript{20}

The military’s role as the predominant force in counter-drug operations has led to increased abuses due to the historic impunity enjoyed by the Mexican armed forces. However, other dangers of military involvement in domestic law enforcement operations stem from differences in training and mandate. Military forces are trained for combat situations, in which force is used to vanquish an enemy without regard for the enemy’s wellbeing. In contrast, domestic law enforcement authorities are trained to interact with civilians within at least a minimal framework of Constitutional rights. The difference in roles and tactics means that conflict and abuses are virtually inevitable when the military is brought into a law enforcement role. It also raises serious concerns about the current practice of appointing military officers to command positions within local police forces.

**Human Rights Violations in Joint Operation Chihuahua**

In 2008, Ciudad Juarez — the biggest city in Chihuahua state, which borders El Paso, Texas — had a reported homicide rate of 130 for every 100,000 residents.\textsuperscript{21} In 2009, this rate reached 191.\textsuperscript{22} In both years Juarez had the highest murder rate in the country and one of the highest in the world.\textsuperscript{23} A recent survey conducted by the Autonomous University of

![Violent Deaths Registered in Juarez from 2005 to 2009](image_url)
Ciudad Juarez, the municipal government and the Pan-American Health Organization estimates that approximately 230,000 people have left the city in the past two years and that more than half of these individuals have moved to the United States. Given these levels of violence, Mexico's highest profile anti-drug operation has been in Ciudad Juarez. On March 27, 2008, the former Secretary of the Interior, Juan Camilo Mourino, announced the beginning of the public security strategy known as Joint Operation Chihuahua — initially called Joint Operation Juarez. In the first phase of the operation, 2,026 members of the armed forces were deployed along with 425 agents from the federal police and the federal Attorney General's Office. Only five days later, the facilities and functions of the police institutions in the state of Chihuahua were taken over by the military. In June of the same year, the federal government ordered the deployment of an additional 1,400 military troops to support those that were already operating in Chihuahua. In March 2009, the government announced it was sending 5,332 more soldiers to Ciudad Juarez and the military assumed control of the local police.

Despite the massive presence of soldiers in Chihuahua for more than two years, especially in Ciudad Juarez, the level of criminal violence has not dropped; on the contrary, approximately 4,900 homicides were committed between 2006 and 2009, with at least 1,300 murders in the first six months of 2010. At the same time, the number of serious human rights abuses committed by the military against the civilian population quickly reached alarming levels. Just months after beginning the Joint Operation in 2008, the state of Chihuahua already topped the list of complaints of military abuses received by the CNDH; 199 complaints against the military were registered in the first six months of the year.

Changes in the government's strategy

On January 30, 2010, 16 young people were murdered by a group of armed assailants at a party in Ciudad Juarez. Although prior to this murder there was widespread discontent about the counter-drug operations, including protests against the presence of the military, this murder in particular sparked a reaction from civil society throughout the country and a common call for the federal government to change its security strategy.

Calderon, who on various occasions has classified civilian deaths as "collateral damage" in the "war" against organized crime, initially responded to the death of the adolescents by saying that “they were probably killed by another rival group,” thus...
Red Mesa de Mujeres de Ciudad Juárez

On February 3, 2010, Mexican Army personnel and civilians in an unmarked pickup stopped and spoke to Israel Arzate, who sells records in the Commercial Center of Ciudad Juárez. They asked him if he was Carlos Madrigal and although he said that he wasn’t, Israel was detained and taken to the military barracks where he was physically and psychologically tortured. Israel was not seen again until the Attorney General’s Office of the State of Chihuahua presented him to the media on February 6th as one of those allegedly involved in the Villas de Salvarcar massacre, which occurred on January 30, 2010.ii

Although his wife and mother searched for him at police stations, medical clinics, military barracks, and the municipal correctional institute, they were unable to find information about his whereabouts; his family only knew that he had been imprisoned because they saw him on television.

Israel says that he is innocent and that during the days that he was “disappeared,” electric shocks were administered to his chest and abdomen, a plastic bag was placed over his head, and his interrogators told him that his wife was in the adjoining room and that they were going to rape her. They said they needed him to admit that he had participated in the massacre of the adolescents at Villas de Salvarcar, and after fainting twice as a result of the beatings and burns and believing that they were going to hurt his wife, Israel told them that yes, he had participated in the killings as a look-out. After this, he was forced to take six unknown pills that left him dizzy, and then he was presented to the media.

On March 18, 2010, without prior legal notification, agents removed Israel from the State of Chihuahua’s correctional institute where he was being held to await the start of the trial. No one was told where he was for more than seven hours. During this time he was taken to military barracks and to the State Attorney General’s local offices for the Northern Zone, where they again tortured him by placing a bag over his head and telling him that he had to help them solve the case. Israel was told that they were not going to hit him this time, which would leave visible marks, because his mother was making a scene outside.

Currently Israel is being held for two crimes, one for the possession of a stolen vehicle and the other for his alleged involvement in the multiple homicides in Villas de Salvarcar; a public defense attorney is handling his case.

A complaint has been lodged before the National Human Rights Commission for the torture requesting that the Manual on Effective Investigation and Documentation of Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (the Istanbul Protocol) be used to document this abuse. According to information given to Guadalupe Melendez, Israel’s mother, on July 9 by Deyanira Cruz Elenes, a member of the Commission, CNDH specialists examined Israel in accordance with the Protocol and he has been diagnosed as having post-traumatic stress syndrome as a result of the torture.

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i An independent journalist has conducted an interview with Israel in prison. This interview is available on YouTube in four parts: http://www.youtube.com/watch?v=VPWSKajn4Bw; http://www.youtube.com/watch?v=2dkZyYx83A; http://www.youtube.com/watch?v=8oHZyCjMq; http://www.youtube.com/watch?v=6d2yelZm9k

ii This refers to the killing of 16 young people attending a party in Ciudad Juárez.
classifying them as gang members without citing any information that would corroborate such a statement, which he later retracted.\textsuperscript{36} In response to growing pressure, Felipe Calderon, alongside members of his security cabinet, made the first of three visits within a one month period to Ciudad Juarez on February 11, 2010.\textsuperscript{37} As a result of these visits, the government announced the program “\textit{Todos Somos Juárez: Reconstruyamos la Ciudad}” (“We are All Juárez: Let’s Rebuild our City”), a commitment from all levels of the government to spend $270 million dollars to carry out 160 concrete actions in the city. This involves spending for projects such as schools, hospital renovations, student breakfasts, a youth orchestra, anti-violence training and drug treatment centers. While the government’s web page on the program lists several accomplishments,\textsuperscript{38} six months after the initiative was launched, many Juarez residents claim they have yet to see any results from the programs.\textsuperscript{19}

Prior to the announcement of more emphasis on social spending in Juarez through “Todos Somos Juarez,” the Mexican government had declared as early as January 2010 a change in its security strategy in the city involving the gradual shifting of control over Joint Operation Chihuahua to Mexico’s Federal Police with the new name “Coordinated Operation Chihuahua.”\textsuperscript{40} On April 8, 2010, the government announced that approximately 5,000 Federal Police were assuming the public security tasks in Ciudad Juarez previously handled by the military, with the support of between 2,500 to 3,000 “new” municipal police.\textsuperscript{41} Under this new structure, the Federal Police are in charge of patrolling the streets, managing the Emergency and Immediate Action Center (\textit{Centro de Emergencia y Reacción Inmediata, CERI}), searching bars and nightclubs, focusing on cases of kidnapping and extortion, investigating high impact crime, and dismantling criminal networks. It was announced that the military would continue its role of guarding the international border crossings, the airport, and the roads leading into Ciudad Juarez, and that it would continue to work in the rural parts of the municipality of Ciudad Juarez.\textsuperscript{42} Although this shift means that the counter-drug operation in urban Ciudad Juarez is now in the hands of the Federal Police, the military will continue to play a role in the city as well as in the surrounding areas.

While the levels of insecurity caused by drug trafficking groups in Ciudad Juarez should not be minimized, tolerating human rights violations by the military and failing to hold soldiers accountable for their actions simply adds another type of insecurity to the city, rather than reducing drug-related violence. The sampling of cases described in the text boxes throughout these pages, documented by local human rights organizations in Ciudad Juarez, demonstrate that the very agents assigned to ensure citizen security are perpetrating violent acts. Because of their dominant presence in Operation Chihuahua until April 2010, the cases included in this report involve military abuses. Recent information from Ciudad Juarez suggests that now that the Federal Police have a dominant role in the security operation in Ciudad Juarez, they are committing abuses of their own. This illustrates that replacing the military with police who also have weak accountability mechanisms will do little to ensure that citizens are not victimized by these security forces.\textsuperscript{43}

\section*{Conclusion}

While institutional strengthening has been part of the Mexican government’s security strategy, the central element has clearly been the deployment of military-led security forces in counter-drug operations. This focus has failed to decrease drug-related violence in Mexico, while also resulting in a dramatic increase in human rights abuses.
Effectively withdrawing the military from public security tasks is an essential element to disentangle public security and national security responsibilities within Mexico’s security bodies and to ensure the resources and energy necessary to strengthen civilian law enforcement institutions. However, even if in the future the military’s role were reduced throughout the country, it would in no way diminish the severity of the abuses already committed by the military, which still remain unpunished.

One essential step toward ensuring accountability for military abuses and preventing further human rights crimes would be to guarantee that human rights violations committed by members of the armed forces are investigated and prosecuted by civilian authorities. In a 2009 sentence against the Mexican government issued by the Inter-American Court of Human Rights, Mexico was ordered to reform article 57 of its Code of Military Justice to guarantee that these abuses be tried by civilian authorities.44 Unfortunately, recent discussions in the Mexican Congress regarding the National Security Law have made it evident that while the proposed law would regulate the deployment of the military in counter-drug operations, reforms to article 57 will not be discussed until the next sessions this September.

On par with holding soldiers accountable for the abuses they commit is the need to strengthen Mexico’s civil judicial system. While the constitutional reforms passed in 2008 contain many important measures, including introducing oral trials and greater due process protections, these reforms do not guarantee that Mexico will overcome the historic challenges of corruption, lack of transparency and weak judicial institutions.45 In order to overcome the shocking 98% impunity rate for crimes in Mexico and to guarantee a more effective investigation and prosecution of state agents accused of human rights abuses, the government needs to increase its efforts to implement fully the reforms passed in 2008 and enact measures to address the historic challenges in the system.

Finally, while more attention and resources on police reform efforts are needed so that civilian law enforcement institutions are able to assume their mandated public security role, federal, state, or local police agents operating with weak or non-existing accountability mechanisms will also continue to commit abuses against the civilian population. The development of new systems of internal and external controls, or strengthening existing systems in the police corps, particularly at the state and local levels, are essential so that police officers receive a clear message that they will be sanctioned for any criminal behavior, including human rights abuses.

In terms of its cooperation with Mexico, the United States government should prioritize strengthening Mexico’s civilian institutions such as through training in the adversarial criminal justice system; not the expansion of the military in counter-drug efforts. The United States also needs to send a strong message to Mexico that it will not ignore the gravity of the human rights violations that have occurred in counter-drug operations. The State Department’s decision to withhold part of the 2010 Supplemental funds for Mexico until further progress is made by the Mexican government in introducing and passing human rights legislation, including legislation to ensure that grave human rights abuses against civilians are tried in civilian and not military courts, is an important message from the United States government.46 However, all conditioned funds should be withheld until there is evidence that abuses committed by soldiers, like those detailed above, are being effectively addressed and those responsible sanctioned. It is to both countries’ benefit to work to curb the systematic human rights violations committed by Mexico’s security forces.

While there are clearly challenges to public security in Mexico, the use of illegal tactics by law enforcement agencies and the military against the population, including grave human rights abuses such as torture, neither helps nor is justified by the situation: it only answers one type of crime and violence with another. Much less can the country’s problems with organized crime justify attacks against human rights defenders such as those in Juarez whose cases have been mentioned here, and who continue working in conditions of great personal risk in favor of the rule of law. Public security and human rights are not mutually exclusive; they are both essential components of a democratic State. As the Mexican government moves forward in its security strategy it needs to hold members of Mexico’s army and police forces accountable for the abuses they commit as an important measure to combat impunity and to strengthen the rule of law in the country.

2. Milenio numbers


4. The first counter-drug operation by the Calderón administration was Joint Operation Michoacan that began in December 2006, in which 4,260 soldiers, 246 vehicles and 46 planes were deployed to the state of Michoacan to stop drug trafficking and to destroy illicit crops. In January 2007, the government implemented Joint Operation Guerrero to fight drug trafficking in that state. In this same month, the government began Joint Operation Sierra Madre, focusing on the Golden Triangle area, which covers the states of Durango, Sinaloa, and Chihuahua. The following year, the government strengthened military operations in the state of Chihuahua with Joint Operation Chihuahua in March 2008, with an initial deployment of more than 2,000 soldiers. Sources: Presidency of the Republica, Anuncio sobre la Operación Conjunta Michoacán, December 11, 2006, El Presidente Calderón en la Ceremonia de Entrega del Sable de Mando de la Marina Armada de Mexico, January 19, 2007, and Secretaría de la Defensa Nacional, Efectivos militares refuerzan las acciones en contra de la delincuencia organizada en el estado de Chihuahua, March 27, 2008.


7. In its report on its 2008 visit to Mexico, the UN Subcommittee on the Prevention of Torture noted that according to the medical registry at the National Arraigo Center (a center where detainees are held for up to 40 or 80 days without yet being charged for a crime), approximately half of the detainees had recent injuries when they arrived at the center, with an average of 17 different injuries in eight parts of the body, and all the detainees denouncing having been physically abused. Source: United Nations Subcommittee on the Prevention of Torture, “Informe Sobre la Visita A México del Subcomité para la Prevención de la Tortura y Otros Tratos o Penas Crueles, Inhumanos o Degradantes,” CAT/OP/MEX/R1 May 27, 2009, http://centroprodh.org.mx/2008/informesubtortura.pdf, paras. 223–24.

8. With legal authorization, the Federal Police have powers linked to investigating organized crime that include monitoring telephone, satellite and internet communications; they can also secure crime scenes, execute arrest warrants and process evidence in coordination with the public prosecutor’s office (Ministerio Público). The new law also requires the Federal Police to undergo stricter entry evaluations. Ley de la Policía Federal, in force as of June 1, 2009. Article 8 discusses the attributions and obligations of the federal police, while Chapter XI covers judicial control (control judicial) over police actions.


14. On June 30, 2008, the US Congress approved $400 million in assistance in the first tranche of funding for Mexico, in the Supplemental Appropriations Act of 2008. On March 11, 2009, Mexico received an additional $300 million in Merida funds through the FY2009 Omnibus Appropriations Act. In the 2009 Supplemental Appropriations Act, signed into law on June 24, 2009, Mexico received $420 million in assistance. On December 16, 2009 the FY2010 Omnibus Appropriations Act was signed into law and Mexico received $210,250,000 in assistance in the first tranche of funding for Mexico, in the Supplemental Appropriations Act of 2009. On March 11, 2009, Mexico received an additional $300 million in Merida funds through the FY2010 Omnibus Appropriations Act. In July 2010, the FY 2010 Supplemental Appropriations Act approved an additional $75 million in assistance for Mexico to support judicial reform, rule of law and anti-corruption activities.


18. See the corresponding annual reports of the CNDH: www.cndh.org.mx.


22 Rocío Gallegos, De lejos siguen a Juárez Otras ciudades violentas, EL DIARIO, January 11, 2010.


27 Reformaron 1,400 militares el Operativo Chihuahua, MILENIO, July 1, 2008.


29 Calculation based on graph three and numbers from Molly Molloy, Frontera List Serve, June 30, 2010, http://groups.google.com/group/frontera-list?hl=en


31 Ibid.


36 Agencia EFE, Calderón condemna el cobarde asesinato de 16 jóvenes en Ciudad Juárez, DIARIO ABC, February 2, 2010: http://www.abc.es/agencias/noticia.asp/noticia=257609


38 http://www.todosomosjuarez.gob.mx/


43 Marcela Turati, Cien días en inopia federal, PROCESO, June 6, 2010.

44 Inter-American Court of Human Rights, Case of Radchen Pacheco vs. Mexico, Judgment of November 23, 2009, Ser. C, No. 209, www.corteidh.or.cr/docs/casos/articulos/serie-c_209 Esp.pdf, para. 342. This case was litigated before the Court by the NGOs the Mexican Commission for the Defense and Promotion of Human Rights and the Association of Relatives of Disappeared Detainees and Victims of Violations of Human Rights in Mexico.


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The Washington Office on Latin America (WOLA) is a nonprofit policy, research, and advocacy organization working to advance democracy, human rights, and social justice in Latin America and the Caribbean. Founded in 1974, WOLA plays a leading role in Washington policy debates about Latin America. WOLA facilitates dialogue between governmental and non-governmental actors, monitors the impact of policies and programs of governments and international organizations, and promotes alternatives through reporting, education, training, and advocacy.

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About Center Prodh
The Miguel Agustín Pro Juárez Human Rights Center (Center Prodh) was founded by the Jesuits in 1988 to defend the human rights of Mexico’s most vulnerable residents and to build a more just, equitable and democratic society. Based in Mexico City, Center Prodh works to protect and promote human rights through the integral defense of paradigmatic cases; training programs for human rights defenders; international advocacy; and the publication of information on the human rights situation in Mexico. Among its current topics of work are citizen security and human rights, transitional justice, criminal justice reform, and economic, social and cultural rights.

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