Haiti U.S. Citizenship and Immigration Services

Response to Information Request Number: 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 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 pro-democracy 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
	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
	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-279	A1	24-Sep-1996	willful blows and wounds by firearm
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-	A2	24-Nov-1997	theft

	03809			
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, Sadrac	95-05-04- 01708	A2	23-Dec-1996	obstructing justice; attempt to currupt 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-	A2	23-Dec-1996	obstructing justice; attempt to currupt civil servant

	02915			
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
	95-09-05- 04777	A1	30-Sep-1997	debt; private behavior liable to harm reputation of HNP
Smith, Reynel	95-08-06-	A2	1-Apr-1997	abandoning post

	04077			<u> </u>
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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