08-2998-ag Su Chun Hu v. Eric H. Holder, Jr., United States Attorney General

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3	UNITED STATES COURT OF APPEALS
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5	FOR THE SECOND CIRCUIT
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7	August Term, 2008
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10	(Argued: June 23, 2009 Decided: September 3, 2009)
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12	Docket No. 08-2998-ag
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14	X
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15	Su Chun Hu,
16	Petitioner,
16	<u>recicionei</u> ,
17	-v
-,	• •
18	Eric H. Holder, Jr.,* United States Attorney General,
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20	Respondent.
21	X
22	Before: B. D. PARKER and WESLEY, <u>Circuit Judges</u> , and
23	CEDARBAUM, <u>District Judge</u> .**
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26	Petition for review of an order of the Board of Immigration
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27	Appeals affirming the Immigration Judge's decision denying

 $<sup>^{*}</sup>$  Pursuant to Federal Rule of Appellate Procedure 43(c)(2), Attorney General Eric H. Holder, Jr., is automatically substituted for former Attorney General Michael B. Mukasey as respondent in this case.

<sup>\*\*</sup> The Honorable Miriam Goldman Cedarbaum, United States District Judge for the Southern District of New York, sitting by designation.

- 1 Petitioner asylum, withholding of removal, and relief under the
- 2 Convention Against Torture, and ordering Petitioner's removal.
- 3 The petition for review is GRANTED, the order of the Board of
- 4 Immigration Appeals is VACATED, and the case is REMANDED.

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Gary J. Yerman, Esq.

New York, NY

for Petitioner

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10 Lynda A. Do, Esq.

Office of Immigration Litigation Civil Division, United States

Department of Justice

Washington, D.C.

for Respondent

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18 19 PER CURIAM:

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- 21 Su Chun Hu petitions for review of a May 27, 2008 order of
- 22 the Board of Immigration Appeals ("BIA") dismissing her appeal
- 23 from the Immigration Judge's ("IJ") decision of July 6, 2006.
- 24 Hu argues that the IJ's adverse credibility determination is not
- 25 supported by substantial evidence. For the following reasons,
- 26 her petition for review is GRANTED, the order of the BIA is
- 27 VACATED and the case is REMANDED for further proceedings.

## 28 I. Background

- 29 Su Chun Hu is a native and citizen of the People's Republic
- 30 of China. She seeks asylum, withholding of removal, and relief
- 31 under the Convention Against Torture ("CAT") on the ground that
- 32 she has suffered past persecution and has a well-founded fear of

- 1 future persecution because of China's coercive family planning
- 2 policy. At a July 9, 2002 hearing before Immigration Judge
- 3 Sandy Hom, Hu testified that she was forced to undergo an
- 4 abortion on June 9, 2000. She stated that when she did not
- 5 appear at a clinic to have an intrauterine device inserted
- 6 several months after the forced abortion, her mother-in-law was
- 7 taken as a hostage and released only after Hu and her husband Yu
- 8 Ye posted an RMB 20,000 bond. She fears that she will be
- 9 "beaten and incarcerated" should she return to China, and that
- 10 she will also be subject to China's coercive family planning
- 11 policy.
- 12 Hu applied for asylum upon her initial arrival in the
- 13 United States on July 31, 2001. Removal proceedings were
- 14 started against her on August 9, 2001.
- In an oral decision at the July 9, 2002 hearing, the IJ
- 16 stated that Hu's testimony was not credible because of certain
- 17 inconsistencies in her testimony as well as conflicts between
- 18 her testimony and other evidence in the record. It should be
- 19 noted that Judge Hom did not comment on Hu's demeanor in his
- 20 2002 decision. Based on his adverse credibility determination,
- 21 the IJ denied Hu asylum, withholding of removal, and relief

<sup>&</sup>lt;sup>1</sup> 8 U.S.C. § 1101(a)(42) provides that persecution on account of "political opinion" includes being subject to a forced abortion or sterilization, or persecution for resistance to a "coercive population control program."

- 1 under the CAT, and ordered her removal. Hu appealed to the BIA,
- 2 which affirmed without opinion on November 20, 2003. In Re Su
- 3 Chun Hu, No. A 79 414 877 (B.I.A. Nov. 20, 2003) aff'g No. A 79
- 4 414 877 (Immig. Ct. N.Y. City July 9, 2002). Hu filed a
- 5 petition for review in this court.
- The November 20, 2003 order of the BIA was vacated and
- 7 remanded to the IJ on the ground that the July 9, 2002 order of
- 8 the IJ was based on "unspecified inconsistencies, flawed
- 9 reasoning and misunderstanding of evidence." Su Chun Hu v.
- 10 Gonzales, 160 Fed. App'x 98, 101-02 (2d Cir. 2005).
- On remand, no further testimony was taken. On July 6,
- 12 2006, Judge Hom issued a written decision in which he "attempted
- 13 to outline the specific inconsistencies and conflicts that arose
- in the respondent's presentation." In addition to pointing out
- 15 inconsistencies and conflicts in Hu's evidence, the IJ
- 16 repeatedly noted that Hu's demeanor undermined her credibility.
- 17 For example, he noted that when Hu was asked to explain an
- 18 apparent inconsistency, she responded with testimony that was
- 19 "further confusing and appeared to the court to be an obvious
- 20 attempt to side-step the issue with non-responsive answers."
- 21 The IJ also found that Hu's testimony about her forced
- 22 abortion was "insufficient and lacking" based on the "demeanor
- 23 and the timbre of her testimony" which was "suggestive of
- 24 someone who has never experienced an abortion procedure and was

- 1 more akin to a routine gynecological 'pap smear' check-up,
- 2 rather than a life-altering traumatic experience."
- Based on his adverse credibility determination, the IJ
- 4 concluded that Hu had not met her burden of proof for asylum,
- 5 and so she could not meet the "higher standard of proof"
- 6 required for withholding of removal or relief under the CAT. He
- 7 again denied Hu all relief and ordered her removal.
- 8 The BIA affirmed Hu's administrative appeal. In Re Su Chun
- 9 Hu, No. A 79 414 877 (B.I.A. May 27, 2008), aff'g No. A 79 414
- 10 877 (Immig. Ct. N.Y. City July 6, 2006). Hu filed a timely
- 11 petition for review by this court on June 18, 2008.
- 12 II. Analysis
- When the BIA adopts and supplements the IJ's opinion, we
- 14 review the IJ's opinion as supplemented by the BIA. Yan Chen v.
- 15 Gonzales, 417 F.3d 268, 271 (2d Cir. 2005).
- 16 Questions of law and the application of law to undisputed
- 17 fact are reviewed de novo. Bah v. Mukasey, 529 F.3d 99, 110 (2d
- 18 Cir. 2008). We review the factual findings of the IJ and BIA
- 19 under the "substantial evidence" standard which treats them as
- 20 "conclusive unless any reasonable adjudicator would be compelled
- to conclude to the contrary." 8 U.S.C. § 1252(b)(4)(B); Bah,
- 22 529 F.3d at 110. However, the "substantial evidence" standard
- 23 requires that the factual findings be supported by "reasonable,

- 1 substantial and probative evidence in the record." Lin Zhong v.
- 2 U.S. Dep't of Justice, 480 F.3d 104, 116 (2d Cir. 2006).
- 3 We accord "particular deference" in applying the
- 4 substantial evidence standard to an IJ's credibility
- 5 determination, but will remand if that determination is based on
- 6 flawed reasoning or a flawed fact-finding process. Manzur v.
- 7 U.S. Dep't of Homeland Security, 494 F.3d 281, 289 (2d Cir.
- 8 2007); Cao He Lin v. U.S. Dep't of Justice, 428 F.3d 391, 400
- 9 (2d Cir. 2005).
- The IJ's adverse credibility determination is not supported
- 11 by substantial evidence because it relied on a flawed fact-
- 12 finding process, impermissible speculation, and flawed
- 13 reasoning. Hu testified on July 9, 2002. The IJ's adverse
- 14 credibility determination contained in his 2002 contemporaneous
- oral decision relied solely on inconsistencies in her evidence;
- 16 Hu's demeanor was never mentioned. In the nearly four years
- 17 between the July 9, 2002 testimony and the written decision of
- 18 July 6, 2006, Hu never again testified before Judge Hom. His
- only opportunities to observe Hu between July 2002 and July 2006
- 20 were at two conferences in May and June of 2006. At the May 5
- 21 conference, the record indicates that the IJ was unsure whether
- 22 the petitioner was an adult or a child. In re Su Chun Hu, Tr.
- 23 Of June 16, 2006 (Immigration Judge Hom: "Now is the respondent

- 1 the little girl or the mother?") The record of the June 16,
- 2 2006 conference does not show any statements by Hu.
- Nevertheless, the IJ's written decision of July 6, 2006
- 4 contains detailed analyses of Hu's credibility based on her
- 5 demeanor during her testimony at the 2002 hearing. No evidence
- 6 in the record suggests that these analyses are based on anything
- 7 but the IJ's recollection of Hu's demeanor when she testified
- 8 nearly four years before. We afford particular deference to the
- 9 IJ's assessment of demeanor because the IJ has the unique
- 10 ability to observe the petitioner's demeanor while she
- 11 testifies. See Tu Lin v. Gonzales, 446 F.3d 395, 400-01 (2d
- 12 Cir. 2006). A four-year-old memory of the witness's demeanor is
- 13 not entitled to the same deference.
- 14 We are well aware that IJs must manage an onerous caseload.
- 15 According to Syracuse University's Transactional Records Access
- 16 Clearinghouse ("TRAC"), Immigration Judge Hom decided 1,377
- 17 asylum claims on the merits between 2004 and 2009. The TRAC
- 18 report shows that fifty-two percent of those asylum-seekers were
- 19 from China. TRAC Reports, Inc., Individual Judge Report for
- 20 Judge Sandy K. Hom, Fiscal Years 2004-2009, available at http://
- 21 trac.syr.edu/immigration/reports/judgereports/00146NYC/
- 22 index.html (last accessed July 7, 2009).
- In the time between Hu's 2002 testimony and the IJ's 2006
- 24 decision, the IJ's memory of Hu's testimony may have been

- 1 affected by the many similarly-situated asylum-seekers who
- 2 testified before him. A reasonable adjudicator would not rely
- 3 on his four year old memory of Hu's facial expression when
- 4 evaluating her credibility four years later. Therefore, the IJ's
- 5 evaluation of Hu's demeanor cannot be substantial evidence
- 6 supporting his adverse credibility determination. Cf. 8 U.S.C.
- 7 § 1252(b)(4)(B); Bah, 529 F.3d at 110.
- 8 The IJ's opinion regarding Hu's testimony about her forced
- 9 abortion is also based on impermissible speculation and is not
- 10 substantial evidence supporting his adverse credibility
- 11 determination.
- 12 At the outset, the IJ's finding regarding Hu's forced
- 13 abortion suffers from the same flaw identified above to the
- 14 extent that it relies on his memory of Hu's demeanor during her
- 15 July 2002 testimony. More troubling is his conclusion that Hu's
- 16 demeanor was that of someone who had only experienced a "routine
- 17 gynecological 'pap smear' [...] rather than a life-altering
- 18 traumatic experience" such as an abortion. In Re Su Chun Hu,
- 19 No. A 79 414 877 (Immmig. Ct. N.Y. City July 6, 2006.) The IJ
- 20 provided no basis for his assumptions about how someone who had
- 21 had a forced abortion would testify. His conclusion based on
- 22 those unexplained assumptions is therefore impermissible
- 23 speculation. See Ramsameachire v. Ashcroft, 357 F.3d 169, 178

- 1 (2d Cir. 2004) ("we will reverse where the adverse credibility
- 2 determination is based upon speculation").
- 3 Two of the inconsistencies upon which the IJ relied in
- 4 reaching his adverse credibility determination are based on
- 5 flawed reasoning or misstatements of the record. First, the IJ
- 6 found that Hu was not consistent about the date on which her
- 7 mother-in-law was taken into custody. As we noted in the
- 8 December 23, 2005 Summary Order, Hu consistently testified that
- 9 her mother-in-law was taken into custody on September 22 or 23,
- 10 2000. Hu v. Gonzales, 160 Fed. App'x at 101. Although she did,
- 11 at one point, say "November 9, Year 2000" in response to the
- 12 question "and when had you left the house?" Hu further
- 13 testified that "at that time I was hiding at my aunt's house in
- 14 Shanghai." It is clear that Hu was not answering the question
- 15 "when did you leave your own house to go into hiding" since it
- 16 would be illogical to answer that question with a date on which,
- 17 by her own testimony, she had already left her home and gone
- 18 into hiding. Furthermore, contrary to the IJ's written
- 19 decision, Hu never stated that her husband went into hiding on
- 20 November 9, 2000.
- 21 Second, the IJ stated that Hu testified that she was
- 22 first fined when she went to register her daughter in August
- 23 2000. According to the July 9, 2002 transcript, when asked
- 24 "when were you first notified about any kind of fine," Hu

- 1 responded "after my daughter was born." She later stated "first
- 2 fine was after my daughter was born but they did not notify us
- 3 with the fine. It was until register my daughter's household."
- 4 When asked to explain the inconsistency, she said "when I went
- 5 to register the household, they demanded for the fine." This
- 6 testimony is generally consistent with Yu Ye's letter that
- 7 states that they were fined after their daughter's birth, but
- 8 did not pay the fine until after their daughter's registration
- 9 was rejected because the fine had not been paid. Since the
- 10 record indicates pervasive problems in translation, a reasonable
- 11 fact-finder could not conclude that Hu's credibility was
- 12 undermined solely by the minor inconsistencies remaining in her
- 13 testimony about whether her mother-in-law was taken as a hostage
- on September 22 or 23 of 2000 or when she was notified about the
- 15 RMB 2,800 fine. See Biao Yang v. Gonzales, 496 F.3d 268, 272
- 16 (2d Cir. 2007) (citing Diallo v. INS, 232 F.3d 279, 288 (2d Cir.
- 17 2000)).

## 18 III. Conclusion

- 19 Immigration Judge Hom's adverse credibility determination
- 20 cannot stand because it is not supported by "reasonable,
- 21 substantial, and probative evidence in the record." Lin Zhong,
- 22 480 F.3d at 116. The evidence in the record is also not "so
- 23 overwhelming" that we could confidently predict that without the
- 24 errors we identified, the same result would be reached on

- remand. See Shunfu Li v. Mukasey, 529 F.3d 141, 150 (2d Cir.
- 2 2008); Cao He Lin, 428 F.3d at 406. However, we cannot conclude
- 3 that a reasonable fact finder would be compelled to find that Hu
- 4 has made the requisite showing for asylum, withholding of
- 5 removal, or relief under the CAT. Hu's petition for review is
- 6 therefore GRANTED, the decision of the BIA is VACATED, and the
- 7 case is REMANDED for further proceedings consistent with this
- 8 opinion. We recommend that the BIA remand the case for hearing
- 9 before a different IJ.