

UNITED STATES COURT OF APPEALS
FOR THE SECOND CIRCUIT

August Term, 2006

(Argued: August 6, 2007)

Decided: November 28, 2007)

Docket No. 05-4393-ag

MARIA DEL PILAR DELGADO,

Petitioner,

– v. –

MICHAEL B. MUKASEY,¹ Attorney General of the United States of America,

Respondent.

Before: CALABRESI, RAGGI, and HALL, *Circuit Judges.*

Petition for review of a decision of the Board of Immigration Appeals, affirming an Immigration Judge’s denial of Petitioner’s application for asylum, withholding of removal, and relief under the Convention Against Torture. Petitioner, who fled her country after being kidnapped by anti-government terrorists to set up their computer network, argues, *inter alia*, that the Immigration Judge erred in finding that she failed to establish a well-founded fear of persecution or a likelihood of torture. We hold that the Board of Immigration Appeals improperly denied Petitioner’s application without considering whether she had a well-founded fear of future persecution on account of imputed political opinion. We also hold that the

¹ Pursuant to Federal Rule of Appellate Procedure 43(c)(2), Attorney General Michael B. Mukasey is automatically substituted for former Attorney General Alberto R. Gonzales.

agency's denial of Petitioner's CAT claim must be vacated because the agency appears to have misstated the record, and the agency's application of the law does not seem to comport with our most recent rulings. The petition for review is GRANTED and the case is REMANDED to the BIA, with instructions to remand to an Immigration Judge for further findings of fact.

1 ALAN MICHAEL STRAUSS, (Stanley H. Wallenstein, *on the*
2 *brief*), New York, N.Y., *for Petitioner*.

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5 Department of Justice, (Nelson Pérez-Sosa, *on the brief*), *for Rosa*
6 *E. Rodriguez-Velez*, United States Attorney for the District of
7 Puerto Rico, San Juan, P.R., *for Respondent*.

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10 CALABRESI, *Circuit Judge*:

11 This case raises the question of whether an asylum seeker who was kidnapped in order to
12 set up the computer network of a terrorist organization, and who, after her temporary release, has
13 refused to cooperate further with that organization, has a reasonable fear of future persecution on
14 the basis of imputed political opinion: opposition to the terrorist organization that kidnapped her.
15 Since neither the Board of Immigration Appeals ("BIA") nor the Immigration Judge ("IJ")
16 considered this asserted basis for relief, and since Petitioner did not have an opportunity to flesh
17 out this argument at the hearing on the merits of her claim, we remand to the BIA with
18 instructions to remand to an IJ for further findings of fact. We also remand for reconsideration of
19 Petitioner's Convention Against Torture ("CAT") claim.

20 **I. BACKGROUND**

21 Maria Del Pilar Delgado ("Petitioner" or "Delgado"), a native and citizen of Colombia,
22 arrived in the United States in April 2002. In December 2002, she sought asylum, withholding of
23 removal, and relief under the CAT. Her experiences in Colombia with the Revolutionary Armed

1 Forces of Colombia (“FARC”), an anti-government terrorist organization responsible for large
2 numbers of civilian casualties, political murders, and forced disappearances, were the bases of
3 her claims. Removal proceedings were initiated against Petitioner in June 2003, and a merits
4 hearing took place on March 3, 2004, before IJ Brigitte Laforest.

5 Petitioner’s attorney did not attend the hearing on the merits of Petitioner’s claims. Two
6 witnesses that Petitioner’s attorney planned to call, Petitioner’s mother and brother, also did not
7 appear, apparently because Petitioner was unaware that her attorney wanted them there. The IJ
8 proceeded without them, and on direct examination she solicited the following account from
9 Petitioner.

10 In January 2002, three men and two women dressed in military clothing abducted
11 Petitioner at gunpoint and transported her to a FARC camp in the countryside. They told her that
12 she had been kidnapped because of her computer skills (at that time, Petitioner worked as a
13 computer systems expert at a bank in Colombia), and that she would be setting up the FARC’s
14 computer network. According to Petitioner’s asylum statement, the kidnappers threatened her by
15 telling her that they knew who she was, where she lived, and where she worked; they said “[t]hey
16 had been watching [her] and if [she] did not help them, [her] family would be preparing [her]
17 funeral.” Petitioner indicated she did not want to help the FARC because she “do[es] not support
18 any organization that deals in murder.”

19 After three days, the computer equipment had not arrived, so the FARC soldiers released
20 Petitioner with instructions that they would contact her again and that she must not report them to
21 the police; they reiterated that they could easily find her and that if she betrayed them she would
22 be killed. Upon her release, Petitioner fled the town where the FARC soldiers left her and went

1 to a friend's house in another town. The following week, Petitioner learned that a man and a
2 woman had asked Petitioner's roommate in her original town where Petitioner was. They
3 indicated that the FARC's computer equipment had arrived. Someone had also called her
4 mother's house looking for her. Petitioner filed an incident report with the local authorities, but
5 "they did not give it much importance" because she was "just a civilian person."

6 Significantly, for the purpose of our analysis, the IJ found that Petitioner was credible and
7 that her fears were subjectively genuine. Nevertheless, the IJ denied Petitioner's application for
8 asylum and withholding of removal because Petitioner "was not kidnapped because of her
9 political opinion, . . . her race, her religion, her nationality, or her membership in a particular
10 social group." See *In re Delgado*, No. A 96 241 761 (Immig. Ct. New York City Mar. 3, 2004).
11 "[F]or that reason and for that reason alone," the IJ stated, "I find that this respondent does not
12 qualify for political asylum in the United States." *Id.* The IJ also found that Petitioner was not
13 eligible for relief under the CAT because the FARC had not acted with the consent or
14 acquiescence of the government.

15 _____Petitioner appealed to the BIA, arguing that she had established a well-founded fear of
16 future persecution on account of her political resistance to the FARC and of her membership in a
17 particular social group (experts in computer science). She also contended that the IJ violated her
18 right to due process by failing to inform her that she could request a continuance when her
19 attorney did not appear at her hearing. In addition and in any case, she requested a remand
20 because her counsel had given her constitutionally ineffective assistance. The BIA adopted and
21 affirmed the IJ's decision, adding that Petitioner's testimony showed that she had been
22 kidnapped because of her computer skills, not her political opinion, and that the particular social

1 group she described was not cognizable because its members possess only “broadly-based
2 characteristics.” See *In re Delgado*, No. A 96 241 761 (B.I.A. July 18, 2005), *aff’g* No. A 96 241
3 761 (Immig. Ct. New York City Mar. 3, 2004) (internal quotation marks omitted). The BIA
4 further found that even if the FARC targeted Petitioner on account of a protected ground, she
5 would be ineligible for asylum since kidnapping does not rise to the level of persecution. The
6 BIA denied Petitioner’s CAT claim because the record was “devoid of any evidence” from which
7 it could infer that she would suffer harm “with the acquiescence of the Colombian government.”
8 *Id.* The BIA did not consider Delgado’s allegations regarding ineffective assistance of counsel or
9 the IJ’s failure to notify her about her right to a continuance. This appeal followed.

10 II. DISCUSSION

11 A. *Standard of Review*

12 Where, as here, the BIA has adopted and supplemented the IJ’s decision, we review the
13 decision of the IJ as supplemented by the BIA. *Gao v. Gonzales*, 440 F.3d 62, 64 (2d Cir. 2006).
14 And because the IJ found Petitioner to be credible, we treat the events she experienced in the past
15 as undisputed facts. *Id.* We review the factual findings of the IJ or the BIA under the substantial
16 evidence standard, which means that “a finding will stand if it is supported by reasonable,
17 substantial, and probative evidence in the record when considered as a whole.” *Secaida-Rosales*
18 *v. INS*, 331 F.3d 297, 307 (2d. Cir. 2003) (internal quotation marks omitted). This standard
19 “require[s] a certain minimum level of analysis from the IJ and BIA,” as well as “some indication
20 that the IJ considered material evidence supporting a petitioner's claim.” *Poradisova v.*
21 *Gonzales*, 420 F.3d 70, 77 (2d Cir. 2005). We review *de novo* questions of law and the
22 application of law to undisputed fact. *Secaida-Rosales*, 331 F.3d at 307.

1 _____Petitioner argues that she has demonstrated a well-founded fear of future persecution on
2 account of (1) the political opinion that the FARC has now imputed or will impute to her upon
3 her return,² and (2) the government’s unwillingness to control the FARC, exposing her to likely
4 violent retaliation.³ We have “accept[ed] the proposition that an imputed political opinion,
5 whether correctly or incorrectly attributed, can constitute a ground of political persecution.”
6 *Chun Gao v. Gonzales*, 424 F.3d 122, 129 (2d Cir. 2005) (internal quotation marks omitted).
7 The IJ did not consider this argument, however.

8 At the hearing on the merits of Delgado’s claims, the IJ (who decided to proceed with the
9 hearing without Delgado’s attorney) asked no questions regarding Delgado’s political opinion or
10 the political opinion that her kidnappers might impute to her. In rendering an oral decision, the IJ
11 dealt with Delgado’s fear of future persecution entirely in the abstract, and dismissed that fear
12 with a single, conclusory sentence. (“I . . . cannot find that [Delgado] has a well-founded fear of

² Petitioner further argues that she has demonstrated a well-founded fear of future persecution on account of membership in a particular social group: Colombian computer experts or “systems engineers.” In fact, Petitioner has not shown that the characteristics of her claimed social group satisfy the test that the BIA set forth in *Matter of Acosta*, 19 I. & N. Dec. 211, 233-34 (B.I.A. 1985). Specifically, Petitioner has offered no argument as to why computer expertise is a characteristic “that the members of the group either cannot change, or should not be required to change because it is fundamental to their individual identities or consciences.” *Id.* at 233. Accordingly, we need not concern ourselves with whether the BIA correctly interpreted *Gomez v. INS*, 947 F.2d 660, 664 (2d Cir. 1991). See *Hong Ying Gao v. Gonzales*, 440 F.3d 62, 69-70 (2d Cir. 2006) (acknowledging, in discussing *Gomez*, that “[t]he general law in our Circuit on particular social groups is less than clear,” and declining to “decide the exact scope of *Gomez*”).

³ Because the IJ appears to have misunderstood Petitioner’s imputed political opinion claim, he rejected her asylum claim on that ground alone and did not discuss her attempt to link the FARC’s action to the government except in the context of her CAT claim. Our own discussion of that latter point, *see infra* at [], applies equally to all Petitioner’s claims for relief from removal. See, e.g., *Pavlova v. INS*, 441 F.3d 82, 91 (2d Cir. 2006); *Ivanishvili v. U.S. Dep’t of Justice*, 433 F.3d 332, 342 (2d Cir. 2006).

1 persecution on account of one of the five enumerated grounds in the [INA].”) The BIA affirmed,
2 reasoning (1) that because Petitioner testified that the FARC kidnapped her on account of her
3 computer expertise, “the record does not support a conclusion that her abuse was premised upon
4 a political opinion . . . imputed to her,” and (2) that kidnapping does not rise to the level of
5 persecution, so Petitioner could not have a well-founded fear of persecution. The BIA’s
6 determination rests on two propositions, both legally untenable.

7 *1. Fear of Future Persecution on the Basis of Imputed Political Opinion*

8 The first proposition is that persecution on account of one ground precludes a well-
9 grounded fear of future persecution on account of another. Delgado did testify, as the BIA
10 emphasized, that the FARC targeted her because of her knowledge of her computers, a reason
11 unrelated to political opinion. But she also testified that she would be targeted by the FARC in
12 the future for betraying them, which, when coupled with the government’s unwillingness to
13 control the FARC, could well qualify as persecution for an imputed political opinion (opposition
14 to the FARC). The FARC soldiers who kidnapped Petitioner told her that they would kill her if
15 she did not collaborate with them. Petitioner clearly viewed her flight as a refusal to cooperate
16 with the FARC, and it is reasonable to infer that the FARC would reach the same conclusion.
17 Petitioner also stated that she is opposed to the FARC (“I do not support any organization that
18 deals in murder”) and that she “belonged to a political party,” a fact that she feared the FARC
19 would discover.

20 Given this evidence, it did not necessarily follow that, because Petitioner’s original
21 kidnapping had not been politically motivated, her refusal to provide further technological
22 assistance did not support a well-founded fear of future persecution on account of an imputed

1 political opinion. *Cf. Osorio v. INS*, 18 F.3d 1017, 1028 (2d Cir. 1994) (“[T]he conclusion that a
2 cause of persecution is economic does not necessarily imply that there cannot exist other causes
3 of the persecution.”). Thus, the BIA erred in not discussing Petitioner’s imputed political
4 opinion claim. *Shu Ling Ni v. BIA*, 439 F.3d 177, 178, 180 (2d Cir. 2006) (per curiam).

5 2. Kidnapping as “Persecution”

6 The second basis for the BIA’s determination is equally problematic. The BIA
7 concluded that “the harm [Delgado] suffered simply does not rise to the level of persecution,”
8 noting, in a parenthetical summary of *Matter of V-T-S-*, 21 I. & N. Dec. 792, 798 (B.I.A. 1997),
9 that “kidnaping generally does not qualify as persecution.” “Accordingly,” the BIA concluded,
10 Delgado “has failed to demonstrate that she possesses a well-founded fear of future persecution
11 in Colombia.” This statement assumes, first, that the only type of persecution Petitioner fears is
12 the type of harm she suffered before – kidnapping – and, second, that no kidnapping Petitioner
13 might experience could constitute persecution. Both assumptions are flawed.

14 First, Petitioner credibly testified that she fears much more than kidnapping. She said she
15 was “marked . . . for death” and that she would be killed for refusing to collaborate. State
16 Department reports in the record confirm that the FARC did not hesitate to use murder to
17 consolidate its power and enforce discipline, frequently killing both civilians suspected of
18 cooperating with rival political groups and deserters from its own ranks.

19 Second, *V-T-S-* does *not* conclude that kidnapping generally does not qualify as
20 persecution because the harm inflicted is not sufficiently severe. To the contrary, *V-T-S-*
21 acknowledges that “[k]idnapping is a very serious offense.” *Id.* at 798. What *V-T-S-* emphasizes
22 is that “[s]eriousness of conduct” is not, by itself, “dispositive” of persecution; “the critical issue

1 is whether a reasonable inference may be drawn from the evidence . . . that the motivation for the
2 conduct was to persecute the asylum applicant on account of race, religion, nationality,
3 membership in a particular social group, or political opinion.” *Id.* Thus, when confronted with a
4 credible fear of kidnapping, the agency should proceed to consider whether the motivation for
5 kidnapping is one indicative of persecution. *See generally Ucelo-Gomez v. Gonzales*, 464 F.3d
6 163, 167 (2d Cir. 2006) (per curiam) (faulting agency failure to consider petitioners’ claim of
7 threatened kidnapping). The agency failure to do so in this case, where Petitioner’s fear of
8 kidnapping was accompanied by an objectively reasonable fear of death, was error.

9 Because of these legal flaws in the agency’s review of Petitioner’s claim of future
10 persecution, its ruling cannot stand. *See Jin Shui Qiu v. Ashcroft*, 329 F.3d 140, 149, 156-57 (2d
11 Cir. 2003), *overruled on other grounds by Shi Liang Lin v. U.S. Dep’t of Justice*, 494 F.3d 296
12 (2d Cir. 2007). This is not a case in which we can be confident that, absent these errors, the
13 agency would reach the same result upon reconsideration, and thus we must remand. *Li Hua Lin*
14 *v. U.S. Dep’t of Justice*, 453 F.3d 99, 107 (2d Cir. 2006). To the extent there is a need for further
15 development of the factual record, a task outside the scope of the BIA’s authority, *see* 8 C.F.R. §
16 1003.1(d)(3)(i), (iv), we instruct that on remand, the BIA send this case to an IJ for further
17 findings of fact.

18 * * * * *

19 The IJ and the BIA conducted no particularized analysis as to whether Delgado met the
20 standard for withholding of removal under the INA. Rather, the agency reasoned that an
21 applicant who cannot meet the standard for asylum cannot meet the higher standard for
22 withholding of removal. Because we are remanding this case for further consideration of

1 Delgado’s asylum claim, Delgado’s withholding of removal claim must be reconsidered as well.
2 *Cao He Lin v. U.S. Dep’t of Justice*, 428 F.3d 391, 407 (2d Cir. 2005).

3 *C. CAT Relief*

4 In addition to applying for asylum and withholding of removal under the INA, Petitioner
5 applied for withholding of removal under the Convention Against Torture and Other Cruel,
6 Inhuman or Degrading Treatment or Punishment (“CAT”), Dec. 10, 1984, S. Treaty Doc. No.
7 100-20, 1465 U.N.T.S. 85. The Attorney General must withhold removal under the CAT if an
8 applicant shows that it is “more likely than not” that a petitioner would be tortured if removed to
9 the proposed country of removal. 8 C.F.R. § 1208.16(c)(2). CAT relief does not require a nexus
10 to a protected ground.

11 “Torture” under the CAT is “an extreme form of cruel and inhuman treatment,” which is
12 defined as “any act by which severe pain or suffering, whether physical or mental, is intentionally
13 inflicted” for purposes such as interrogation, punishment, intimidation, coercion, or
14 discrimination, “when such pain or suffering is inflicted by or at the instigation of or with the
15 consent or acquiescence of a public official or other person acting in an official capacity.” 8
16 C.F.R. § 1208.18(a). A public official has “acquiesced” when, “prior to the activity constituting
17 torture,” the public official “ha[s] awareness of such activity and thereafter breach[es] his or her
18 legal responsibility to intervene to prevent such activity.” 8 C.F.R. § 1208.18(a)(7).
19 “Acquiescence” does not require official “consent or approval”; it “requires only that government
20 officials know of or remain willfully blind to an act and thereafter breach their legal
21 responsibility to prevent it.” *Khouzam v. Ashcroft*, 361 F.3d 161, 170-71 (2d Cir. 2004).

1 Delgado argues that she is entitled to withholding of removal under the CAT because, if
2 removed to Colombia, she is likely to be tortured by the FARC; she claims, moreover, that “she
3 can expect no protection from her government.” The IJ denied this claim, finding that Petitioner
4 had failed to meet the standard for CAT relief because “the actions that took place in Colombia
5 against [Petitioner] were not done by government officials or anyone acting with the consent or
6 acquiescence of government officials.”⁴ The BIA affirmed, stating only that “the record is
7 devoid of any evidence from which we could infer that any harm the [Petitioner] might suffer
8 upon return would be with the acquiescence of the Colombian government.” While we offer no
9 opinion as to whether Petitioner’s CAT argument should succeed, we remand the issue for
10 reconsideration because the BIA appears to have misstated the record, and the agency’s
11 application of the law with respect to government acquiescence in third-party actions does not
12 seem to comport with our most recent rulings on that point.⁵

13 Contrary to the BIA’s characterization of the record, Petitioner testified that several days
14 after her kidnapping she filed a complaint with the local authorities, but they did not give her
15 complaint “much importance” because she was “just a civilian person.” In addition, and
16 significantly, a 2002 report by Human Rights Watch in the record indicates that, “[w]ith the
17 stated goal of furthering peace talks,” the government had allowed the FARC “to maintain

⁴ Again, the IJ has inexplicably assumed that the type of harm Petitioner fears she will encounter on her return is the same type of harm that she encountered before: kidnapping, with no physical abuse. In fact, Petitioner testified that she feared she would not only be kidnapped again, but killed.

⁵ The requirement of government involvement or acquiescence applies equally to a petitioner’s claims of asylum and withholding of removal. *See, e.g., Pavlova*, 441 F.3d at 91; *Ivanishvili*, 433 F.3d at 342.

1 control over a Switzerland-sized area” of the country. Whatever weight this testimonial and
2 documentary evidence warranted, its existence precluded the BIA from concluding that “the
3 record is devoid of any evidence” to support a claim of government acquiescence in the FARC’s
4 retaliatory violence. *See generally Khouzam v. Ashcroft*, 361 F.3d at 171 (holding that
5 acquiescence may be shown by evidence that officials knew of private parties’ abusive actions
6 “and thereafter breach[ed] their legal responsibility to prevent [such actions]”). Where the IJ and
7 BIA “ha[ve] given reasoned consideration to [a] petition, and made adequate findings,” they are
8 not required “expressly to parse or refute on the record each individual argument or piece of
9 evidence offered by the petitioner.” *Wei Guang Wang v. BIA*, 437 F.3d 270, 275 (2d Cir. 2006)
10 (internal quotation marks omitted). But failure to consider material evidence in the record is
11 ground for remand. *Tian-Yong Chen v. INS*, 359 F.3d 121, 128 (2d Cir. 2004). Such a failure
12 occurred here. And the fact that “a hypothetical adjudicator, applying the law correctly, might
13 also have denied” a CAT claim is “no[] excuse[]” for a failure to consider the evidence. *Jin Shui*
14 *Qiu*, 329 F.3d at 149; *see generally Poradisova*, 420 F.3d at 77 (“We . . . require some indication
15 that the IJ considered material evidence supporting a petitioner’s claim.”).

16 _____ In the interest of judicial economy, we also note that the agency’s failure to mention the
17 material evidence in support of Petitioner’s CAT claim may well indicate the application of an
18 inappropriately stringent standard on the part of the agency. It appears that the BIA and IJ
19 required Petitioner to show the government’s affirmative consent to torture. This would
20 constitute legal error and would by itself be grounds for remand – for a showing of willful
21 blindness suffices to support a CAT claim. *See Rafiq v. Gonzales*, 468 F.3d 165, 166 (2d Cir.

1 2006) (per curiam) (remanding a CAT claim to the BIA because the IJ “failed to acknowledge
2 [*Khouzam*] as controlling authority” and did not appear to apply the correct legal standard).

3 *D. Claims Relating to Petitioner’s Lack of Counsel at Her Removal Hearing*

4 Delgado has argued on appeal that the IJ erred by not informing her of her right to seek a
5 continuance when her counsel failed to appear at her merits hearing. Delgado characterizes the
6 IJ’s inaction as an abuse of discretion and a violation of due process. She also claims that the
7 BIA should have remanded her case to the IJ on the basis of ineffective assistance of counsel.
8 Since we now remand all of Petitioner’s claims to the BIA, with orders to remand the
9 proceedings to the IJ for further factfinding, these alleged errors have been rendered harmless.

10 **III. CONCLUSION**

11 Having considered all of the arguments that Petitioner has raised, we **GRANT** the
12 petition for review and **REMAND** the proceedings to the BIA. We instruct the BIA to remand to
13 an IJ for further findings of fact.