## Elian Asylum Appeal Dismissed; INS Was Within Law in Not Considering Relative's Petitions, Court Rules

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#### **Body**

A federal <u>appeals</u> panel <u>ruled</u> yesterday that the Immigration and Naturalization Service acted <u>within</u> the <u>law</u> and its policymaking rights when it refused to <u>consider</u> political <u>asylum petitions</u> filed for 6-year-old <u>Elian</u> Gonzalez by his Miami great-uncle.

In a major government victory that could mark the beginning of the end of the international custody battle that began six months ago, a three-judge panel at the 11th U.S. Circuit in Atlanta unanimously <u>dismissed</u> great-uncle Lazaro Gonzalez's <u>appeal</u> of a lower <u>court ruling</u> earlier this year. It gave him 14 days to ask the panel to rehear it, to ask that all 12 judges of the 11th Circuit <u>consider</u> it, or to <u>appeal</u> to the U.S. Supreme <u>Court</u>.

Under federal <u>rules</u>, the panel's earlier injunction prohibiting <u>Elian</u> from leaving the United States remains in force until one week after that 14-day deadline. Even if the relatives do <u>not appeal</u>, <u>Elian</u>, his father and family, currently living on an estate in Northwest Washington, will <u>not</u> be able to return to Cuba until near the end of this month. If the full <u>appeals court</u> or Supreme <u>Court</u> agreed to hear the case, the departure prohibition could be extended.

Attorney General Janet Reno said she was "hopeful that this matter will soon reach final resolution," and President Clinton said he was pleased that the Justice Department's actions in the case had been upheld.

The father's attorney, Gregory B. Craig, called on the Miami relatives to give up their struggle to keep the young shipwreck victim from returning to Cuba and "to accept this result with grace and dignity." Juan Miguel Gonzalez, *Elian*'s father, said all he wanted was "to go home as soon as possible, with my son and my whole family."

Although attorneys for the Miami relatives said they had <u>not</u> yet decided how to proceed, the relatives themselves made clear they were <u>not</u> ready to concede defeat. "The battle is <u>not</u> over yet," said Lazaro Gonzalez's 21-year-old daughter, Marisleysis. <u>Elian</u> "is still here . . . he's still in this great country," she said, "and I hope that the <u>laws</u> of this country" will prevent him from returning to a place where the relatives have alleged he will be persecuted.

The <u>court</u> began its 33-page <u>ruling</u> saying that "this case, at first sight, seems to be about little more than a child and his father. But, for this <u>Court</u>, the case is mainly about the separation of powers under our constitutional system of government." What they had to decide, the judges said, was how much discretion the executive branch

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had in implementing applicable immigration <u>law</u>, and to what extent the <u>court</u> could review the use of that discretion.

The <u>court</u> did <u>not</u> endorse the INS's decision <u>not</u> to process <u>Elian</u>'s <u>asylum</u> applications--in fact, it noted that "the choices . . . that the INS made in this case are choices about which reasonable people can disagree." The <u>ruling</u>, written by Judge J.L. Edmondson, a Reagan appointee, said the judges themselves might personally have preferred different choices.

But, the *court* said, the decisions made in this case were a matter of "policy and the application of policy," and were *within* the prerogatives of the executive branch.

The <u>court</u> did appear to reject one determination made by the lower District <u>Court</u> in Miami. In that <u>ruling</u>, Judge K. Michael Moore said that federal <u>law</u> allowing "any alien" to apply for <u>asylum</u> was "evidently <u>not</u> intended by Congress to include all aliens" because the <u>law</u> listed some exceptions.

The <u>appeals court</u> held that the <u>law</u> was "neither vague nor ambiguous. The statute means exactly what it says: 'any alien . . . may apply for <u>asylum</u>.' " But while the meaning of the word "any" was clear, yesterday's <u>ruling</u> said, the statute did <u>not</u> define the word "apply." "From this gap" in the statute, it said, "springs executive discretion."

The legal question in the case, it said, "is <u>not</u> whether the Plaintiff may apply for <u>asylum</u>. . . . The ultimate inquiry, instead, is whether a six-year-old child has applied . . . when he, or a non-parental relative on his behalf, signs and submits a purported application against the express wishes of the child's parent."

"We cannot say that . . . the INS determination that six-year-old children necessarily lack sufficient capacity to assert, on their own, an <u>asylum</u> claim--is unreasonable," the <u>appeals court</u> found. The INS decision that such an application is valid only when it is filed by a parent "also comes *within* the range of reasonable choices," it said.

On the question of whether an otherwise adequate parent can be rejected because of where he lives, the <u>court</u> acknowledged that returning a child to a "communist-totalitarian state," as defined by the State Department, "worries us some." But, it said, "in no context is the executive branch entitled to more deference than in the context of foreign affairs."

"Something even close to a per se <u>rule</u>--that, for immigration purposes, no parent living in a totalitarian state has sufficient liberty to represent and to serve the true, best interests of his own child in the United States--likely would have significant consequences for the President's conduct of our Nation's international affairs," it said. "Such a <u>rule</u> would <u>not</u> focus on the qualities of the particular parent, but on the qualities of the government of the parent's country."

Overall, the <u>court</u> said, the INS "was <u>within</u> the outside border of reasonable choices. And the INS did <u>not</u> abuse its discretion or act arbitrarily in applying the policy and rejecting Plaintiff's purported **asylum** applications."

In addressing other legal matters raised in the case, the <u>court</u> said the claim that <u>Elian</u>'s constitutional due process rights were violated by the INS decision "lacks merit," because it has previously <u>ruled</u> that aliens seeking U.S. admission have no such rights. It rejected Lazaro Gonzalez's request to name an outside guardian to represent <u>Elian</u>'s legal interests, saying the boy had been "ably represented" in the <u>appeal</u> by Lazaro himself.

It also rejected Juan Miguel Gonzalez's request to substitute himself for Lazaro as <u>Elian</u>'s representative before the <u>appeals court</u>--a request that, if granted, would effectively have mooted the case.

In a clear indication of the political and foreign policy overtones of the issue, a number of major political figures yesterday issued statements on the *ruling*.

Vice President Gore, who was criticized <u>within</u> his own party when he broke with the administration and said the <u>Elian</u> matter should be decided in a family <u>court</u>, repeated that position, but seemed willing to cede the matter. "I have long felt, as I said early on, it should have been referred to a family <u>court</u> and decided according to due

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process, which is the normal venue where disputes like that are resolved," Gore said. "However, now that it is in the federal *court*, this decision today must be accepted with respect and we all wish the boy well."

Texas Gov. George W. Bush (R) said: "I continue to believe that it is in the child's best interest for the decision to be made in the family *courts*, a *court* whose job it is to decide the best interest of the child."

Neither presidential hopeful referred to a Florida family *court ruling* that, under state *law*, Lazaro Gonzalez was too distant a relative to file a custody suit over *Elian*.

Sen. Patrick J. Leahy (D-Vt.), who has strongly supported sending <u>Elian</u> back to Cuba, said the <u>appeals</u> <u>court</u> had acted correctly. "Every mother and father knows that parents speak for their children," Leahy said, "and this 6-year-old boy belongs with his father."

But Rep. Ileana Ros-Lehtinen (R), who represents Miami, said she remained "cautiously optimistic about <u>Elian</u>'s fate and the ability that the American judicial system affords him to pursue further legal action. . . . I believe the <u>court's</u> recognition of the political factors influencing the actions of the executive branch sheds light on the use of <u>Elian</u> as a pawn by the Clinton administration to appease the Castro regime."

The appeasement charge was repeated by the Miami relatives and their spokesmen, who accused the administration of manipulating the original INS decision to stay in good favor with Cuban President Fidel Castro. Clinton was assisted in this, they said, by Craig, who served as Clinton's attorney in last year's impeachment trial.

They cited the **court**'s repeated reference to the INS decision as a matter of policy rather than **law**. "I read the opinion to suggest that the **court** itself thought there were a lot of close questions here," said Kendall Coffey, one of the Miami lawyers. "I think they made it very clear that this is **not** about the INS following the **law**."

But the <u>ruling</u> noted that "although the <u>courts</u> should <u>not</u> be unquestioning, we should respect the other branches' policymaking powers." In this case, the <u>court</u> said, "the INS decision did <u>not</u> contradict" applicable federal statute.

While they mull the possibilities of <u>appeal</u>, the relatives said they would continue to press for the right to visit <u>Elian</u>, along with their attorneys, physicians and a Catholic priest they described as <u>Elian</u>'s "spiritual adviser."

Marisleysis Gonzalez said *Elian*'s father was "afraid" to let the relatives see him. "I think . . . they know he's going to run to us."

Armando Gutierrez, a spokesman for the relatives, said that Juan Miguel Gonzalez had written the relatives early last month to say that he would agree to such a meeting if the relatives would drop their legal case.

Craig acknowledged that Gonzalez had sent "a handwritten letter" to his uncle, saying "a meeting of all members of the family was difficult when one part was suing the other part." He said that Lazaro Gonzalez had <u>not</u> replied to the letter.

"Juan Miguel Gonzalez is *Elian*'s father," Craig said yesterday. "If they want to talk to *Elian* they should approach Juan Miguel or Juan Miguel's representative and ask to see him. They have never done that."

Juan Miguel Gonzalez, who traveled here from Havana in April with his wife and infant son to reclaim *Elian*, told reporters in Spanish that he was "happy with the *court*'s decision. It's what I've always wanted from the bottom of my heart. . . . What I really want now is an end to all of this, and to be able to go home as soon as possible."

Speaking in English, Gonzalez said: "I want to thank the American people. Thank you."

In its own statement on the <u>ruling</u>, the Cuban government called the 14-day deadline for further <u>appeals</u> a "prolonging of the injustice and the crime," the Associated Press reported from Havana. In what would be the largest single rally since the custody dispute began, the government called for a march of a half-million mothers and grandmothers to protest the delay.

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Staff writers Sylvia Moreno and Ceci Connolly contributed to this report.

The Boy's Journey

Nov. 22: *Elian* and 12 others leave Cuba for United States aboard 16-foot motor boat.

Nov. 23: Boat capsizes.

Nov. 25: Two passengers come ashore. *Elian* found on inner tube near Fort Lauderdale.

Nov. 26: *Elian* turned over to great-uncle Lazaro Gonzalez.

Nov. 27: Juan Miguel Gonzalez demands son's return to Cuba.

Dec. 10: Lazaro Gonzalez applies for asylum for Elian.

Dec. 31: Immigration and Naturalization Service interviews Juan Miguel Gonzalez in Havana.

Jan. 5: INS Commissioner Doris M. Meissner decides *Elian* "belongs with his father" and must be returned to Cuba by Jan. 14.

Jan. 7: Lazaro Gonzalez files *petition* for temporary custody in state *court*.

Jan. 12: Attorney General Janet Reno upholds father's right to custody.

Jan. 19: Lazaro Gonzalez files federal lawsuit to challenge INS *ruling*.

Jan. 28: U.S. lawyers seek dismissal of relatives' federal lawsuit.

March 21: U.S. District Judge K. Michael Moore <u>dismisses</u> federal lawsuit, a <u>ruling appealed</u> to federal <u>appeals</u> <u>court</u> in Atlanta.

April 6: Juan Miguel Gonzalez leaves Cuba for United States.

April 12: Reno meets with boy's relatives in Miami but returns without the boy.

April 13: Relatives defy a government order to hand over <u>Elian</u> and obtain a <u>court</u> order keeping him in the United States.

April 14: Justice Department asks federal *court* to order *Elian*'s great-uncle to obey the government order.

April 19: <u>Appeals court</u> orders that <u>Elian</u> be kept in the United States pending his relatives' legal <u>appeal</u>.

April 22: Federal agents seize *Elian* in raid and reunite him with father near Washington.

Yesterday: <u>Appeals court rules</u> that federal officials did <u>not</u> abuse their discretion and that <u>Elian</u> is <u>not</u> entitled to political <u>asylum</u> hearing.

SOURCES: News services and staff reports

### **Graphic**

#### Classification

Language: ENGLISH

Subject: <u>LAW COURTS</u> & TRIBUNALS (90%); JUDGES (90%); IMMIGRATION (89%); SUPREME <u>COURTS</u> (89%); IMMIGRATION <u>LAW</u> (89%); <u>APPEALS</u> (78%); CITIZENSHIP (78%); US FEDERAL GOVERNMENT (78%); APPELLATE DECISIONS (78%); DECISIONS & RULINGS (78%); PUBLIC POLICY (78%); LAWYERS (78%); ATTORNEYS GENERAL (78%); <u>APPEALS COURTS</u> (78%); TYPES OF GOVERNMENT (78%); INJUNCTIONS (78%); CHILD CUSTODY & SUPPORT (76%); US PRESIDENTS (76%); <u>LAW</u> ENFORCEMENT (73%); POLITICAL <u>ASYLUM</u> (73%); JUSTICE DEPARTMENTS (72%); <u>PETITIONS</u> (72%)

Company: SUPREME <u>COURT</u> OF THE UNITED STATES (56%); SUPREME <u>COURT</u> OF THE UNITED STATES (56%); OREGON SUPREME <u>COURT</u> (55%); OREGON SUPREME <u>COURT</u> (55%); US DEPARTMENT OF JUSTICE (54%); US DEPARTMENT OF JUSTICE (54%)

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Industry: LAWYERS (78%)

Person: BILL CLINTON (58%); GREG CRAIG (50%)

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