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**DERECHOS  
HUMANOS  
Y LITIGIO  
ESTRATÉGICO  
MEXICANO**

**2022**

**ANNUAL**

**REPORT**

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**WE DEMAND ACCOUNTABILITY  
WITH A HUMAN RIGHTS  
PERSPECTIVE**





**DERECHOS  
HUMANOS  
Y LITIGIO  
ESTRATÉGICO  
MEXICANO**

Annual Report 2022.

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Derechos Humanos y Litigio Estratégico Mexicano, A.C. (DLM)

A mexican nonprofit organization

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## PROLOGUE

The fight against corruption in 2022 did not show significant progress in Mexico. Transparency International's Corruption Perceptions Index 2022, published in January 2023, showed Mexico's stagnation in the matter. Mexico had improved its rating in 2019 and 2020, but from that year on, its rating in this index remained constant, and by 2022, Mexico maintained a rating of 31 points out of 100, on a scale where 0 is very corrupt and 100 is very transparent. Mexico continues to be the worst evaluated country among OECD countries and is the second worst evaluated in the G20.

Although the federal and local governments have made a political commitment to combat this phenomenon, the truth is that there is a lack of political will to implement policies, strategies and lines of action to achieve this objective.

With special attention, this annual report for 2022 does not overlook the work that civil society organizations and the media have done to demonstrate the aforementioned lack of political will, but also to reveal possible acts of corruption by Mexican officials that should be investigated and sanctioned by the country's anti-corruption agencies.

The civil society that observes and reports possible acts of impropriety has seen how the Mexican State authorities have responded to these revelations with *ad personem* criticisms and extrajudicial investigations. The highest authorities of the State have sought to detract from the work of civil society and the press. The Judiciary has imposed more barriers to civil organizations and human rights defenders to represent collective interests in court.

**The Mexican State has failed to guarantee fundamental rights, especially those related to the right to live in an environment free of corruption and the right to have a good public administration. The authorities and agents of the State have forgotten the international commitments that different governments have historically assumed, thus failing to guarantee minimum rights provided, for example, in the United Nations Convention Against Corruption.**

DLM's work during 2022 was fierce against governments and institutions that, regardless of their party affiliation or ideological position, have seen the fight against corruption as a mere political banner but have decided not to act decisively against it.

In the face of Mexican governments' stonewalling and the constant imposition of barriers to civil society,

DLM has sought encouragement and support from the international community to denounce the current poor state of democracy and the empty efforts of the Mexican State to declare zero tolerance for corruption. Recent geopolitical events in the world have demonstrated the strength and relevance of the international community, and this should be a driving force for civil society to demand change and that acts of corruption do not go unpunished.



**Carlos G. Guerrero Orozco**  
Chairman of the Board of Directors of DLM



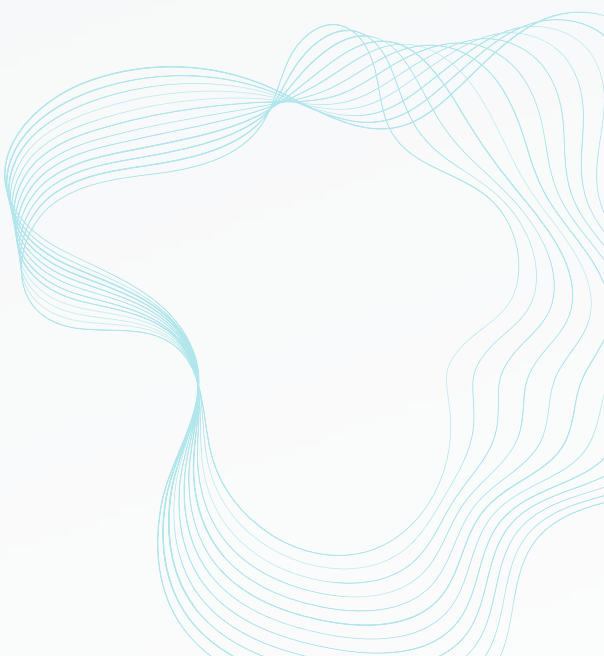



# I. ACTIVITIES BY STRATEGIC AREA

In 2022, DLM's activities as a non-profit civil organization were mainly directed towards the promotion and defense of human rights. Above all, because the prolongation of the effects of the COVID-19 pandemic revealed and aggravated the State's deficiencies in guaranteeing and protecting people's rights.

As a result, in the exercise of its institutional commitment, DLM developed activities to defend judicial independence, the right to an environment free of corruption, the right to have a good public administration, the right to defend human rights and the right to have access to an effective remedy, in relation to the principles of legality and legal certainty.

This took place in four strategic areas: (1.1) **Judicial and prosecutorial independence**; (1.2) **strengthening and support for civil society organizations, citizen groups and individuals**; (1.3) **public procurement**; and (1.4) **Awareness of anti-corruption matters**.



# I.1. JUDICIAL AND PROSECUTORIAL INDEPENDENCE



Citizens have the right to have judges and prosecutors who exercise their functions autonomously, away from any interference of political power or criminal organizations. Judges also have the right to have their independence guaranteed by the State. Citizens also have the right to have specialized prosecutors appointed in strict accordance with the law and international standards, and whose appointment processes guarantee independence, transparency, non-existence of conflicts of interest and citizen participation. To defend this right, in 2022, DLM submitted requests for information to various authorities and advised on the following strategic litigation cases:

## **Anti-Corruption Prosecutor of the State of Chihuahua**

DLM provided support and advice to various civil associations, Citizen Participation Committees and human rights defenders, and followed up on the case of the appointment of the Anti-Corruption Prosecutor of the State of Chihuahua, which was processed before the Tenth District Court in the State of Chihuahua under file number 1665/2022. In the lawsuit it was questioned that the provisional appointment of the Anti-Corruption Prosecutor was made in abuse of powers and fraud to the law, and in contravention of the requirements and standards set forth in the constitutional appointment mechanism to access such position. Against the erroneous precision of the acts complained of in the broadened complaint, an amparo in review was filed under file number 1054/2022, before the First Collegiate Court in Criminal and Administrative Matters of the Seventeenth Circuit, which is currently awaiting resolution.

## **Citizens' Advisory Board of the Attorney General's Office**

DLM provided support and advice to various civil associations and human rights defenders, and followed up on the amparo lawsuits against the Senate and the Attorney General of the Republic, for the failure to appoint the Citizen's Council of the Attorney General's Office, a citizen body whose purpose is to supervise the actions of the head of the Attorney General's Office in the exercise of the powers of law enforcement in Mexico. The amparo lawsuit, which was filed before the Tenth District Court in Administrative Matters in Mexico City under file number 1496/2019-V is still awaiting resolution of the review stage of the judgment issued in the first instance before the Twentieth Collegiate Court in Administrative Matters of the First Circuit, under file number 130/2022.

## **Habeas Data Constitutional Proceeding**

DLM, reiterating its commitment to fight corruption, advised and followed up on the compliance and execution of the final judgment of the amparo in review 266/2021, by the Seventh Collegiate Court in administrative matters of the First Circuit, in which the amparo was granted. As a result, the National Institute of Transparency, Access to Information and Protection of Personal Data (INAI) and the Federal Judiciary Council were obliged to guarantee access to Emilio Lozoya Austin's hearing.



The amparo in review derived from the amparo habeas data<sup>1</sup> before the Eighth District Court on Administrative Matters in Mexico City, under file number 1106/2020, given the refusal of the Federal Judiciary Council to grant access to a hearing in the criminal proceedings against the former director of Petróleos Mexicanos, Emilio Lozoya Austin –and the confirmation of such refusal by the INAI. As a result of DLM's advice and strategy, the final judgment of the appeal for review made an interpretation of the obligations of access to information related to corruption and citizen participation in accordance with the United Nations Convention Against Corruption (UNCAC).

## Human Rights Prosecutor

DLM provided support and advice to various civil associations and human rights defenders, and followed up on the case of the appointment of the head of the Specialized Human Rights Prosecutor's Office, a lawsuit filed before the First District Court on Administrative Matters under file number 1204/2019, and before the Sixth District Court on Administrative Matters, under file number 1403/2019.

The constitutional proceeding alleged that the Attorney General of the Republic did not comply with the requirements and standards for the appointment of such person. In the *amparo* lawsuit, it was determined that civil society organizations do not have a legitimate interest to challenge this type of resolutions. Such resolution was confirmed in 2022 by the First Collegiate Court in Administrative Matters of the First Circuit in the *amparo* in review 144/2021, and by the Twenty-Second Collegiate Court of the First Circuit in the *amparo* in review 333/2021.

In the absence of an effective judicial remedy and as a result of the rulings in the *amparos* under files number 144/2021 and 333/2021, DLM advised, formulated and followed up on the petition filed before the Inter-American Commission on Human Rights, registered under number P-2278-22.


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<sup>1</sup> This type of amparo lawsuit allows protecting and guaranteeing the right to informational self-determination of all persons within Mexican territory, which are governed by the regulations on access to information. The litigation process of this amparo in its habeas data modality represents an important challenge and the judicial decision to be issued could be very enriching and of public utility, since it would allow generating a precedent in which it is confirmed that being a matter of public interest, a request for access to information cannot be denied, that the information is not only limited to printed documents, but that its scope is so broad that it conditions the negative answers to be very few and that they require a high level of substantiation and motivation in them.

## Attorney General's Office Law

DLM provided support and advice to several civil associations and human rights defenders in the *amparo* lawsuits -constitutional proceedings- against the publication of the Attorney General's Office Law of 2021 and the consequent abrogation of the Organic Law of the Attorney General's Office of 2018. It was identified that the new law violates principles of progressivity, judicial independence, transparency, citizen participation and accountability. The law represents the concentration of power in the head of the Prosecutor's Office for the appointment of specialized Prosecutors, the loss of autonomy and independence of the Specialized Prosecutor's Offices and represents a legislative regression by the standards that were contemplated in the abrogated Organic Law.


The *amparo* lawsuit filed by certain human rights defenders was processed before the Sixth District Court on Administrative Matters in Mexico City under file number 801/2021, which determined that such defenders do not have standing to challenge the Law of the Attorney General's Office of the Republic. The first instance resolution was confirmed in the judgment of the *amparo* in review under file number 119/2022, by the Eighteenth Collegiate Court in Administrative Matters of the First Circuit.



## Summary

### **JUDICIAL AND PROSECUTORIAL INDEPENDENCE**

In 2022, to influence the independence of the Mexican justice system. DLM advised and followed up on 7 *amparo* proceedings before District Courts, 5 appeals or means of defense before Collegiate Courts, 1 petition before the Inter-American Commission on Human Rights, as well as dozens of requests for information before various authorities of the Mexican State.



## I.2. STRENGTHENING AND SUPPORT OF CIVIL SOCIETY ORGANIZATIONS, CITIZEN GROUPS AND INDIVIDUALS



For the defense of human rights and the strengthening of the rule of law in Mexico, we are aware that it is necessary to strengthen other civil society organizations that, like DLM, seek the prevalence of fundamental rights in Mexico. Thus, given the recent stigmatization of the work of civil society, journalists and human rights defenders, it is necessary to support, recognize and respect the collective efforts of civil society organizations.

Through advisory and consulting services, DLM has supported various individuals and civil organizations, technically and legally, to achieve their objectives related to the defense of various human rights such as life, integrity, health, transparency, access to information, the right to live in an environment free of corruption, special protection of the migrant population, access to justice and judicial independence, among other collective rights. The following are the advisory projects in which DLM has been involved:

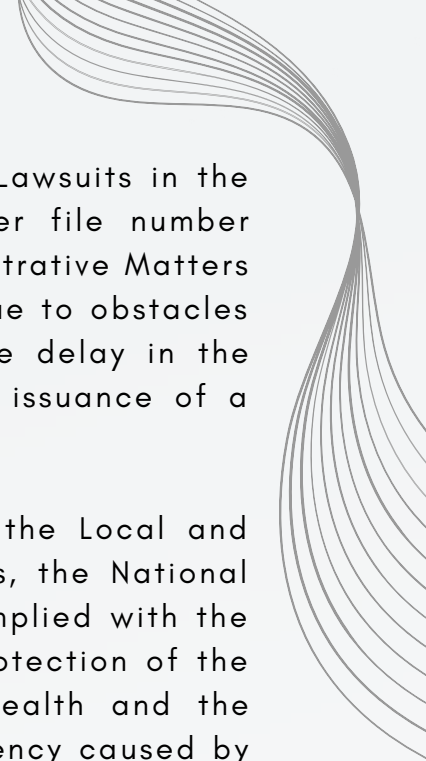
## Joint Agreement Mexico-United States on Migration matters

DLM continued to provide support and advice to several civil associations and human rights defenders regarding the constitutionality of the Joint Agreement entered into in 2019 between Mexico and the United States of America on immigration matters, in which it is questioned that various rights of persons in mobility (migrants and asylum and refugee seekers) were violated in its execution. The *amparo* lawsuit, which was filed before the Eleventh District Court in Administrative Matters in Mexico City under file number 985/2019, is in the review stage of the first instance judgment. In the judgment of the *amparo* in review under file number 354/2021, the Twentieth Collegiate Court in Administrative Matters of the First Circuit confirmed the interest of the civil society organizations to claim immigration policy and the existence of the acts claimed, at the same time it determined to leave the jurisdiction of the Supreme Court of Justice of the Nation (SCJN) to determine the scope of the human right to request asylum and those arising from the Joint Agreement.

To this effect, the review stage of the judgment issued in the first instance continues before the Second Chamber of the SCJN, under file number 606/2022.


## Defense of the Migrant Population in confinement in the light of the Covid-19 pandemic

DLM continued to provide support and advice to various civil associations and human rights defenders in their claims regarding the Mexican State's failure to take measures to prevent contagion in persons returning from the United States of America during the COVID-19 pandemic, and to guarantee the minimum vital needs of the migrant population. The related *amparo* lawsuits are being processed (i) before the Second District Court in the State of Chihuahua, with residence in Chihuahua, under file number 570/2020, which continues in the review stage, before the First Collegiate Court in Criminal and Administrative Matters of the Seventeenth Circuit, under file number 1265/2022;



(ii) before the Fifth District Court on Amparo and Federal Lawsuits in the State of Baja California, with residence in Tijuana, under file number 293/2020; and (iii) before the First District Court on Administrative Matters in the State of Nuevo Leon, under file number 685/2020. Due to obstacles for the notifications to the responsible authorities and the delay in the jurisdictional activity, the latter two are still awaiting the issuance of a judgment.

The lawsuits questioned that the General Health Council, the Local and Federal Ministries of Health, the Ministry of Foreign Affairs, the National Institute of Migration, among other authorities, had not complied with the international requirements and standards for the special protection of the migrant population and the guarantee of the right to health and the minimum vital in migrant stations due to the health contingency caused by COVID-19.

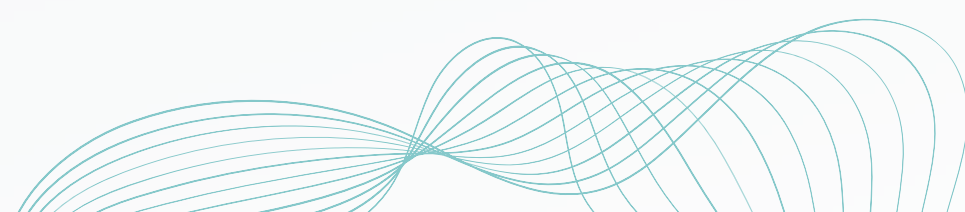


### **Citizen Participation Committee of the National Anticorruption System**

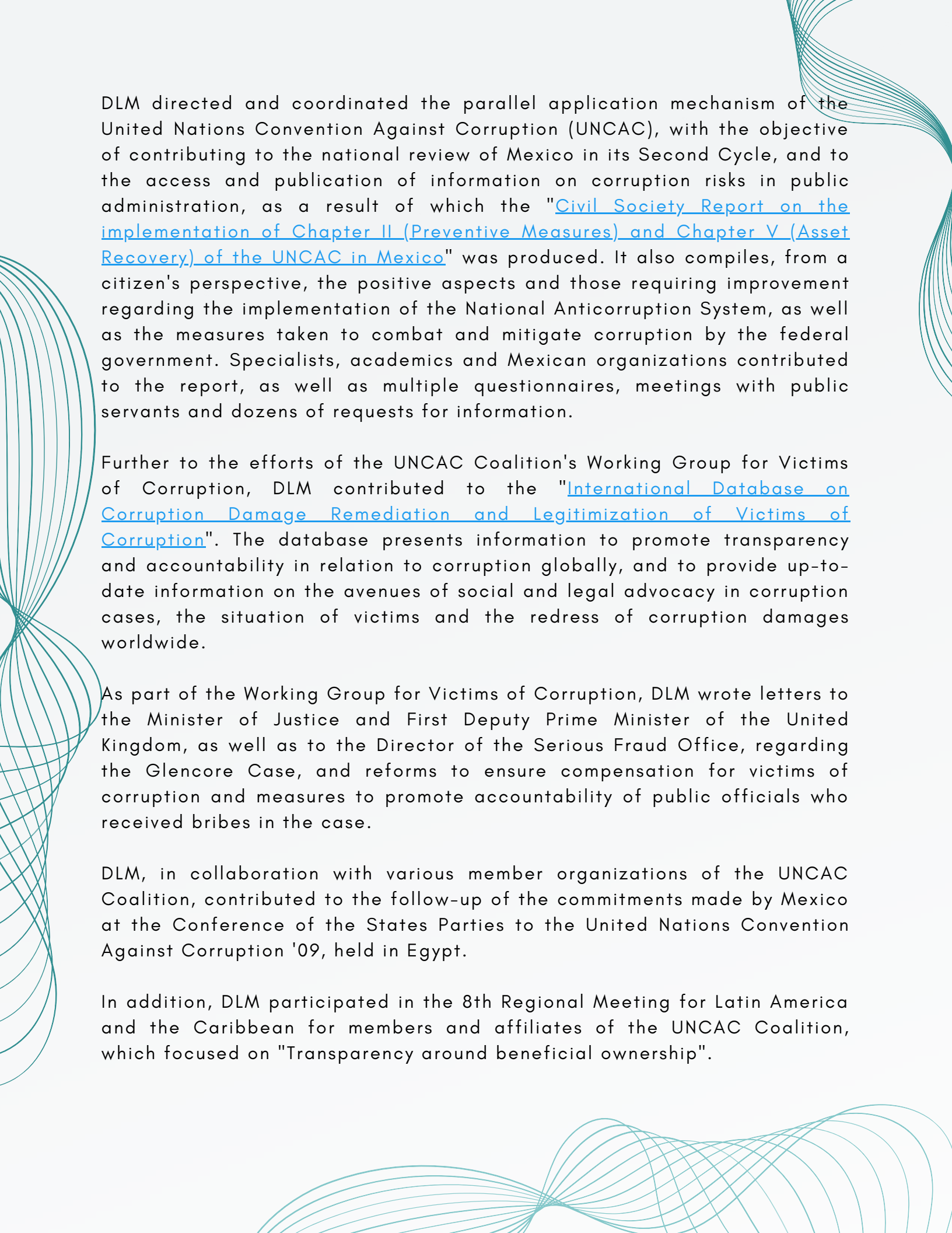
DLM provided support and advice to various members of the Citizen Participation Committee of the National Anti-Corruption System and human rights defenders, and followed up on the claims to show the omission of the Selection Committee in guaranteeing the suitability of the profile, verifiable experience, respect for the requirements and standards established in the law and in the call, and the legality of the appointment of a member of said Committee. The amparo lawsuit is being heard before the Second District Court in Administrative Matters in Mexico City, under file number 474/2022. The lawsuit is still in process and is awaiting resolution.

### **UNCAC Coalition**

As an [active member](#) of the UNCAC Coalition, in 2022 DLM participated in conversations and private work sessions with anti-corruption organizations from all continents, with the objective of making visible good practices from Mexico and Latin America, as well as to adapt those policies or actions of foreign organizations that promote accountability of authorities. This is aimed at strengthening and supporting civil society organizations, citizen groups and individuals around the world.







DLM directed and coordinated the parallel application mechanism of the United Nations Convention Against Corruption (UNCAC), with the objective of contributing to the national review of Mexico in its Second Cycle, and to the access and publication of information on corruption risks in public administration, as a result of which the "[Civil Society Report on the implementation of Chapter II \(Preventive Measures\) and Chapter V \(Asset Recovery\) of the UNCAC in Mexico](#)" was produced. It also compiles, from a citizen's perspective, the positive aspects and those requiring improvement regarding the implementation of the National Anticorruption System, as well as the measures taken to combat and mitigate corruption by the federal government. Specialists, academics and Mexican organizations contributed to the report, as well as multiple questionnaires, meetings with public servants and dozens of requests for information.

Further to the efforts of the UNCAC Coalition's Working Group for Victims of Corruption, DLM contributed to the "[International Database on Corruption Damage Remediation and Legitimization of Victims of Corruption](#)". The database presents information to promote transparency and accountability in relation to corruption globally, and to provide up-to-date information on the avenues of social and legal advocacy in corruption cases, the situation of victims and the redress of corruption damages worldwide.

As part of the Working Group for Victims of Corruption, DLM wrote letters to the Minister of Justice and First Deputy Prime Minister of the United Kingdom, as well as to the Director of the Serious Fraud Office, regarding the Glencore Case, and reforms to ensure compensation for victims of corruption and measures to promote accountability of public officials who received bribes in the case.

DLM, in collaboration with various member organizations of the UNCAC Coalition, contributed to the follow-up of the commitments made by Mexico at the Conference of the States Parties to the United Nations Convention Against Corruption '09, held in Egypt.

In addition, DLM participated in the 8th Regional Meeting for Latin America and the Caribbean for members and affiliates of the UNCAC Coalition, which focused on "Transparency around beneficial ownership".

## Organization of American States

DLM attended the IX Summit of the Americas held in June 2022, which took place in Los Angeles, California. In addition, DLM participated in the Civil Society Forum with a presentation at the Thematic Conversation "[Strengthening Regional and National Preparedness for Emergencies](#)". As a result of the Summit's efforts, a record was made of the "[Contributions of Civil Society and Social Actors to the IX Summit of the Americas Process \(2021-2022\)](#)".

In August 2022, through official letter SARE-SC/112-22, DLM obtained special registration and accreditation as a civil society organization before the Organization of American States, based in Washington, D.C., in accordance with the Guidelines adopted by Resolution CP/RES. 759 (1217/99) for this purpose.

### ***"Colectivo contra la Impunidad"***

DLM coordinated efforts with the Colectivo contra la Impunidad to guarantee the autonomy and independence of the Attorney General's Office as a law enforcement agency. DLM has made public its position regarding the setback in access to justice, victim protection, citizen participation and accountability, as well as judicial independence -especially regarding the appointment of the heads of the Specialized Prosecutors of the Attorney General's Office-. Together with the various organizations and members of the aforementioned collective, different statements were articulated and meetings were coordinated with authorities such as the President of the National Human Rights Commission, senators of the Chamber of Senators of the Congress of the Union, among other persons and authorities, to show the work of civil organizations in the fight against corruption and the defense of the Rule of Law and judicial independence.

As part of the Collective, the Twitter space event "Gertz: three years of impunity" was held on the performance of the Attorney General's Office, its deterioration and the continuing impunity in federal crimes.

## International Anti-Corruption Conference (IACC)


As the world's first and largest anti-corruption gathering, the International Anti-Corruption Conference (IACC) has been uniting all sectors and movements around the world's most serious corruption challenges for nearly four decades. The conference brings together 10,000 people from 180 countries and from all walks of life. Connecting global leaders with international networks, activists, experts, journalists, businesses and more, it has created the momentum for landmark anti-corruption initiatives.

DLM attended #IACC2022, which took place in December, in Washington, D.C. In addition, as part of the conference events, DLM, in coordination with the National Whistleblower Center and the Transparency, Anti-Corruption and Digitalization Initiative of the Tecnológico de Monterrey (ITACDigital), delivered the workshop "[Whistleblowers Without Borders](#)", focused on the recognition of international best practices on whistleblower protection measures, and the importance of the magnitude and transnational perspective of the fight against corruption and whistleblower protection.

## Defense of Civil Society Organizations

DLM and various civil society organizations (CSOs), collectives and citizens have condemned the reform of Article 256 of the Penal Code for Mexico City, which criminalizes directors and administrators of Civil Associations. This represents a violation of the principle of taxation and minimum intervention of criminal law, and harms the freedom of association of civil organizations. Likewise, the reform implies a direct attack on the legitimacy, function and freedom of association in the face of an evident violation of international standards in the fight against corruption and freedom of association that bind the actions of the Mexican State.

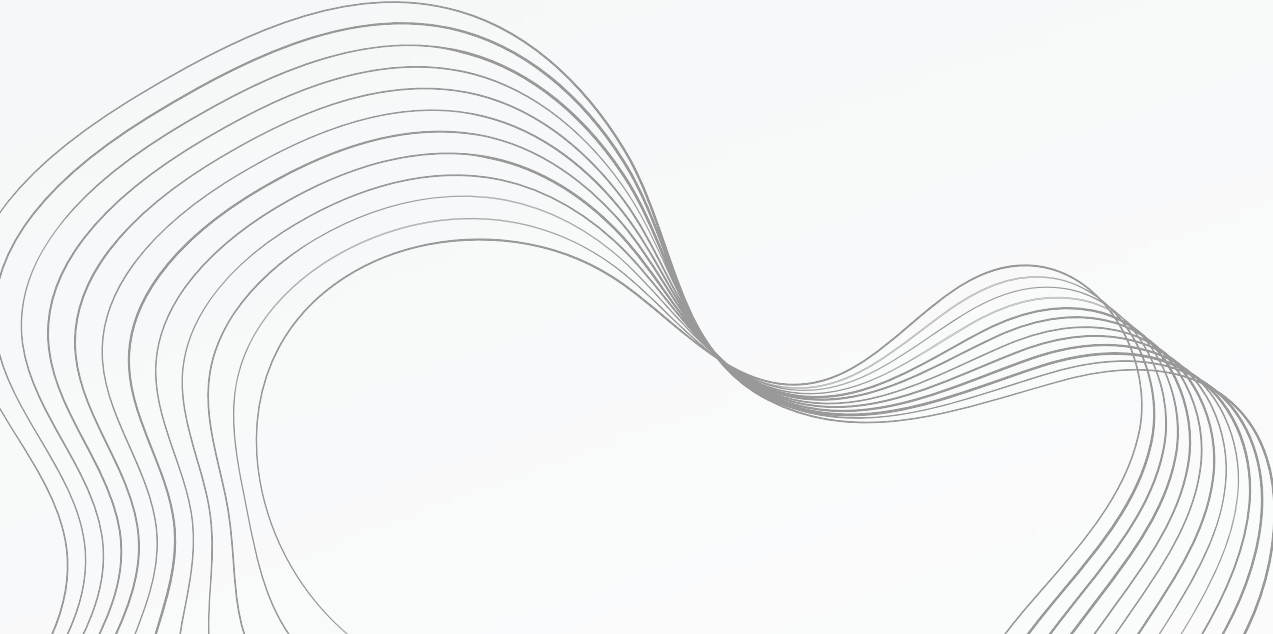
In addition, DLM filed a complaint before the Human Rights Commission of Mexico City (CDHCDMX) registered under folio 20306. As a result of the above, DLM is following up on the unconstitutionality action 106/2021 by the CDHCDMX, and its accumulated 108/2021 by the National Human Rights Commission against article 256 of the Penal Code for Mexico City. Both actions of unconstitutionality were admitted on the account of the investigating Minister Javier Laynez Potisek, filed before the Plenary of the High Court, and continue to be processed.



## Summary

### **STRENGTHENING AND SUPPORT OF CIVIL SOCIETY ORGANIZATIONS, CITIZEN GROUPS AND INDIVIDUALS**

In 2022, DLM promoted the strengthening of civil organizations, groups, citizens and individuals before administrative authorities and federal courts. As a result, DLM advised and followed up on 5 amparo proceedings before District Courts, 9 appeals or means of defense before Collegiate Courts, 1 Request to exercise the power of attraction before the Supreme Court of Justice (SCJN), 2 Actions of unconstitutionality, It also contributed to the enforcement mechanism of the United Nations Convention Against Corruption, and participated in various international forums related to the defense and protection of human rights and the fight against corruption (UNCAC Coalition, IACC2022, Summit of the Americas, Colectivo contra la Impunidad).



## I.3. PUBLIC PROCUREMENT



The Mexican State, for the acquisition of any product or public good, must comply with strict processes to ensure the best available conditions in terms of price, quality, financing and opportunity. This also implies the right of citizens to have their officials manage public resources efficiently, effectively, economically, transparently and honestly. The increase in direct awards and the safeguarding of information on public procurement both for the attention to the pandemic, as well as for the development of works and "mega-projects" of the current federal administration has highlighted the critical importance of this aspect in the fight against corruption.

In order to defend and influence the due attention, application and exercise of public resources for the purchase of goods in the public domain, DLM formulated, presented and followed up on dozens of requests for access to public information regarding the destination and exercise of the budget for the attention of the migrant population; direct awards in public contracting in the area of health; the destination and use of the resources of the mega-projects; the use of the public expenditure of the *Institute to Return to the People what was Stolen*, as well as the collection, destination and use of the resources obtained from the "Raffle" of the presidential airplane.

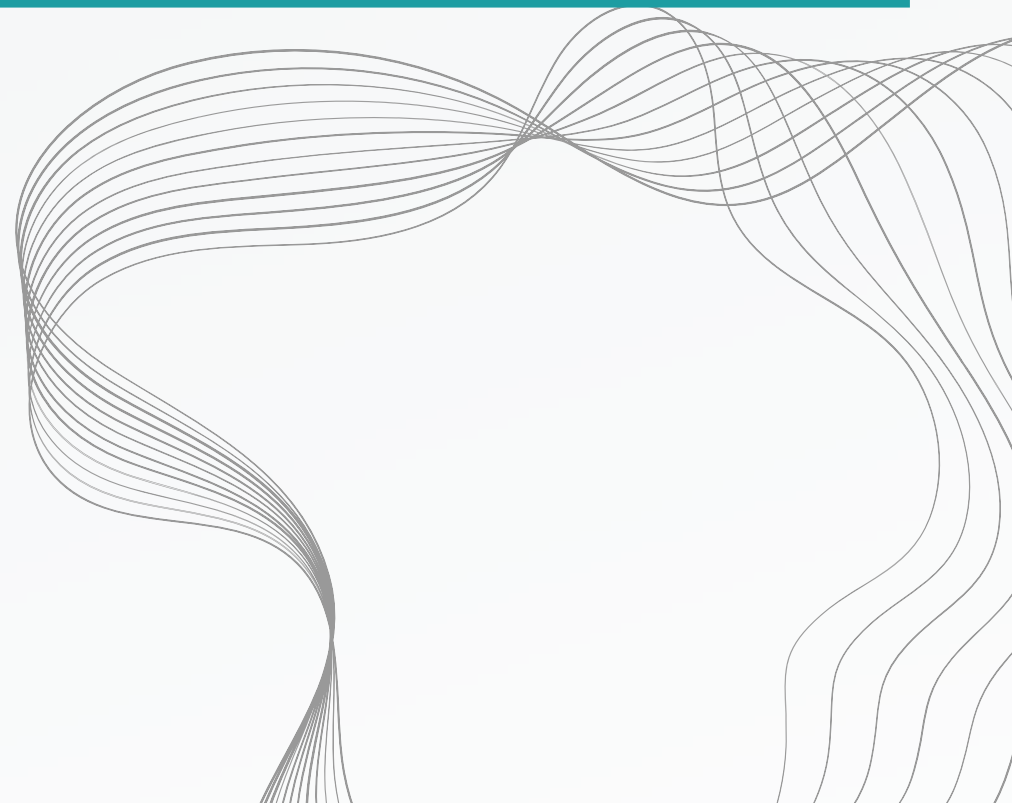




## Summary

### **PUBLIC PROCUREMENT**

In 2022, in order to participate in the monitoring and accountability, and to influence the due attention, application and exercise of public resources for the purchase of goods in the public domain, DLM formulated and followed up on several requests for information to Mexican State authorities.





## 1.4. AWARENESS OF ANTI-CORRUPTION MATTERS



Another of DLM's activities is the development of awareness-raising products for the general public on specific topics related to anti-corruption and accountability. In 2022, DLM, its founders, members and collaborators published articles, blogs and reports on the fight against corruption and impunity, the legitimization of corruption victims, the efficiency of the National Anticorruption System, judicial independence, appointments of high-level public officials and on the concentration of cases of serious human rights violations, among other topics shown below:


## Opinion pieces and editorials

### **"Civil Society Report on the implementation of Chapter II (Preventive Measures) and Chapter V (Asset Recovery) of the United Nations Convention Against Corruption in Mexico."**

As part of the parallel implementation mechanism of the United Nations Convention Against Corruption (UNCAC), in order to contribute to the national review of Mexico in its second cycle, the shadow report was made, which reflects the current reality, practical and legal inefficient fight against corruption and impunity in Mexico, and records the good practices and progress, but mainly the deficiencies, failures, areas of opportunity and cases of corruption, which contribute to the inefficient results that we live today in the country. ([See report here](#))

### **Victims of Corruption in Mexico: Damage reparation and legal standing.**

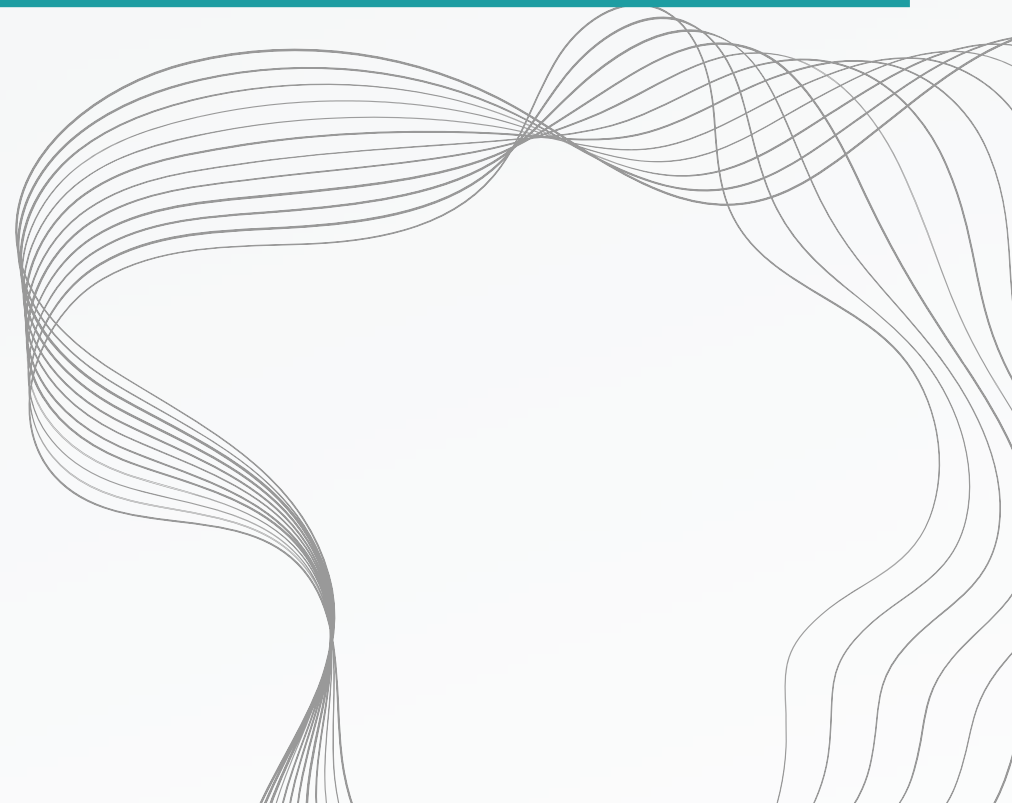
This document presents a report on the interest and legal standing of victims of corruption to sue for reparation of damages as a consequence of improper acts ([See document here](#))



## Resumen

### **AWARENESS OF ANTI-CORRUPTION MATTERS**

In 2022, to promote the implementation of the United Nations Convention Against Corruption, as well as respect for human rights in times of pandemic, and the protection of freedom of expression and press freedom in the current Mexican situation, DLM published several opinion articles and editorials to highlight the work that our organization does as part of its institutional commitment. In addition, DLM constantly publishes relevant blog posts on human rights, anti-corruption and other current issues.



## II. ALIANZAS CON ACADÉMICOS Y ORGANIZACIONES NACIONALES E INTERNACIONALES



To achieve our goals, DLM has forged new partnerships and collaborations with academics, activists and national and international organizations, such as:

- UNCAC Coalition (**Vienna**)
- GetheDocs (**New York**)
- *Instituto de Defensa Legal* (**Peru**)
- International Anti-Corruption Academy (**Vienna**)
- *Observatorio de Derechos y Justicia* (**Ecuador**)
- *Comisión Mexicana de Defensa y Promoción de los Derechos Humanos* (**Mexico City**)
- Cyrus R. Vance Center for International Justice (**New York**)
- Appleseed México (**Mexico City**)
- *Estándares Pro Bono* (**Mexico City**)
- *Mexicanos contra la Corrupción y la Impunidad* (**Mexico City**).
- *Iniciativa de Transparencia, Anticorrupción y Digitalización de la Escuela de Gobierno y Transformación Pública del Tecnológico de Monterrey* (ITACDigital) (**Mexico City**).

- 
- National Whistleblower Center (**Washington, D.C.**)
  - Due Process of Law Foundation (**Washington, D.C.**)
  - *Fundación para la Justicia y el Estado Democrático de Derecho* (**Mexico City**)
  - *Mexicanos Primero* (**Mexico City**)
  - Open Society Justice Initiative (**New York**)
  - *TOJIL* (**Mexico City**)
  - *Colectivo contra la Impunidad* (**Mexico**)
  - *Colectivo #FiscalíaQueSirva* (**Guanajuato**)
  - *Transparencia Mexicana* (**Mexico City**)
  - *Mexiro, A.C.* (**Mexico City**)
  - *Fundar, Centro de Análisis e Investigación* (**Mexico City**)
  - Freedom House (**Washington, D.C.**)
  - *Ethos, Innovación en Políticas Públicas* (**Mexico City**)
  - Citizen Participation Committee of the National Anticorruption System (**Mexico City**)
  - Citizen Anti-Corruption Participation Network of the Citizen Participation Committee of the National Anti-Corruption System (REPCA)(**Mexico**)
  - Citizen Participation Committee of the Anti-Corruption System of the State of Chihuahua (**Chihuahua**)

## III.DLM. AUTHORIZED CHARITABLE ORGANIZATION AND REGISTERED NONPROFIT ORGANIZATION



In 2022, DLM renewed and maintains its registration as a service provider in the electronic governmental public information system for public procurement (*CompraNet*), which is mandatory for use by the parties mentioned in Article 1 of the Public Sector Procurement, Leasing and Services Law (LAASSP) and the Public Works and Related Services Law (LOPSRM). The *CompraNet* system is managed and operated by the Public Procurement Policy Unit (UPCP) of the Ministry of Public Administration (SFP).

DLM obtained its registration in the information system of the Federal Registry of Civil Society Organizations in 2020, administered by the Commission for the Promotion of the Activities of Civil Society Organizations, an essential document to obtain the status of Authorized Donor in accordance with the Federal Law for the Promotion of Activities Carried out by Civil Society Organizations and its regulations. The Unique Registration Code (CLUNI) is **DHL15091509E53**.

DLM received from the Mexican Tax Administration System (SAT) the authorization to receive tax-deductible donations in 2019. The authorization official letter is number **7000201201201913286** and the date of the official letter is November 15, 2019.



## IV. MEDIA AND CONFERENCE PRESENCE



In 2022, DLM's work was recognized and highlighted by the media, national and international organizations. News portals such as *Proceso*, *El Universal*, *El Economista*, *Reforma*, among others, reported on DLM's work, research, studies and statements. Some of them are listed below:

### International Press

*"Jueces de Colombia, Ecuador y México sientan precedentes para la protección de personas en movilidad"*, ([ICRC](#))

*"El Salvador: Estado de excepción y ataques contra organizaciones y defensores/as de derechos humanos facilita abusos estatales"*, ([WOLA](#))

*"Impartidores de justicia de Ecuador, México y Brasil reciben premios por garantizar derechos de personas migrantes y sujetas de protección internacional"*, ([HCHR](#))

*"El proyecto de ley de prisión domiciliaria para autores de crímenes de lesa Humanidad en Uruguay es contrario al derecho internacional"* ([CEJIL](#))

*"Impartidores de justicia de Ecuador, México y Brasil reciben premio a nivel Américas por desarrollar criterios que garanticen los derechos de personas migrantes y sujetas de protección internacional"*, ([Corte IDH](#))

## National Press

*"Anticorrupción en la reciente Cumbre de las Américas"* ([Animal Político](#))

*"Organizaciones sociales evalúan gestión de Gertz Manero a un año al frente de la FGR"*, ([El Economista](#))

*"Balance de organizaciones sociales: La de Gertz, una Fiscalía que no investiga"*, ([Proceso](#))

*"Cuestionan a Senado por Gertz: '¿charla entre amigos?'"* , ([El Norte](#)) ([Reforma](#))

*"Colectivos exigen protección para Omar Gómez tras su renuncia a FGR"*, ([E-Consulta](#))

*"Juicio político contra el fiscal general"*, ([El Universal](#))

*"Reconoce PJF interés legítimo de organizaciones civiles para defender derechos de migrantes"* ([JusticiaTV](#))

*"Organizaciones sociales impugnan gestión de Gertz"*, ([La Jornada](#))

*"Opacidad e impunidad... Organizaciones reprueban la gestión de Gertz Manero en la FGR"*, ([La Lista](#))

*"Un sexenio sin justicia: "Un buen juez por la casa empieza. Pondremos orden en la cúpula del poder, porque la corrupción se promueve y se practica fundamentalmente desde lo alto hacia los niveles inferiores."*, ([El Heraldo](#))

*"Es necesario que sea retirado del cargo: 50 ONG contra Gertz Manero por exoneración de Cienfuegos"* ([Infobae](#))

*"Interponen denuncia contra designación de fiscal anticorrupción"* ([YoCiudadano](#))

*"Organizaciones civiles cuestionan designación ilegal de fiscal anticorrupción de Chihuahua", ([Foro Jurídico](#))*

*"Sistema Estatal Anticorrupción demanda al Estado por designar a Nidia Orpinel en Fiscalía", ([Chihuahua Exprés](#))*

*"INAI premia a ganadores del Certamen a la Innovación en Transparencia 2022", ([Crónica](#))*

*"Partidos políticos reproducen plataforma de denuncia ciudadana, sin mencionar objetivos ni garantizar transparencia y protección de datos personales", ([ITACDigital](#))*

*"Admiten demanda contra designación de Nidia Orpinel en Fiscalía Anticorrupción" ([La Paradoja](#))*

*"¿Cómo la innovación tecnológica es una aliada en el combate a la corrupción?", ([Periódico Mirador](#))*

*"Ciudadanos promueven juicio de amparo y denuncia penal por nombramiento ilegal de Fiscal Anticorrupción", ([Zona Free](#))*

## **Conferences**

**"Strengthening Regional and National Preparedness for Emergencies", IX Summit of the Americas.**

DLM, through its co-founder Carlos G. Guerrero Orozco, participated in the Civil Society Forum with a presentation in the Thematic Discussion. As a result of the Summit's efforts, recommendations were presented at the Hemispheric Dialogue between Civil Society, Social Actors and Government Representatives, and a record was made of the "[Contributions of Civil Society and Social Actors to the IX Summit of the Americas Process \(2021-2022\)](#)". ([See event here](#))



### **“Whistleblowers Without Borders”, #IACC2022**

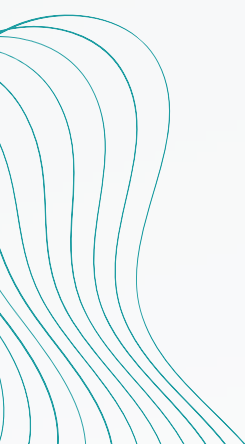
DLM, through its co-founder Carlos G. Guerrero Orozco, participated as a speaker in the workshop organized as part of the agenda of the International Anti-Corruption Conference. The Panel led by the National Whistleblower Center of Washington, D.C., Tec de Monterrey's ITACDigital and DLM, addressed the problems faced by whistleblowers around the world, the effectiveness of monetary awards for whistleblowers and the importance of the transnational fight against corruption. It was clear from the attendance that there is an international interest in whistleblower laws and a passion to protect whistleblowers. ([See panel here](#))

### **“Reforming global standards on beneficial ownership transparency de transparency international”**

DLM, underwrote and promoted the beneficial ownership registration and transparency campaign, an initiative of the World Justice Project, as part of the World Justice Challenge efforts. The campaign highlighted that the lack of transparency in corporate ownership means that law enforcement is unable to track down the individuals behind companies and trusts suspected of financial crimes. ([See campaign here](#))

### **“El ABC de la Corrupción”, Discorruption Talks 2022**

DLM, through its co-founder Carlos G. Guerrero Orozco, gave the conference "The abc of Corruption" as part of the event "Discorruption Talks" organized by the Institute for Transparency, Anticorruption and Digitalization of the Tecnológico de Monterrey. The conference highlighted the barriers to reporting acts of corruption in Mexico and the circumstances of whistleblowers in our country. ([See conference here](#))





## **Forum: The effectiveness of the amparo trial for the guarantee of the rights of people in the context of mobility**

DLM, through its co-founder Carlos G. Guerrero Orozco, participated in the round table "The dismissal and inadmissibility of the amparo trial, barriers to access to justice for people in the context of human mobility?" as part of the [events](#) organized by the Observatory of the Inter-American Human Rights System, the National Diversities Laboratory, the University Seminar of Studies on Internal Displacement, Migration, Exile and Repatriation, all of them of the Institute of Legal Research of the National Autonomous University of Mexico, in coordination with the Foundation for Justice and the Democratic Rule of Law, the Institute for Women in Migration A.C., and the Institute for Women in Migration A.C. ([see event here](#))

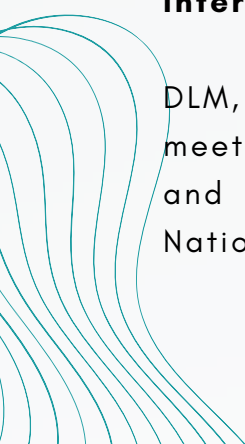
## **8th Regional Meeting for Latin America and the Caribbean for UNCAC Coalition members and affiliates**

DLM participated and intervened in the event organized by the UNCAC Coalition, whose central theme was "Transparency around beneficial ownership". Several organizations from the region highlighted the progress, obstacles and good practices in relation to the actions of governments and civil society to make beneficial ownership transparent.

## **" Authorized Donors (SAT) and Accreditation of Activities issued by the SEGOB and the DGBYCS".**

DLM, attended the training conducted by the General Directorate for Welfare and Social Cohesion and the Technical Secretary of the Commission for the Promotion of the Activities of Civil Society Organizations, on the obligations and responsibilities of authorized donors.

## **International Anticorruption Academy (IACA)**



DLM, through its co-founder Jorge A. Cardoso Sánchez, attended the meeting scheduled by the Dean of the IACA with Civil Society Organizations and the Director of Regulatory Harmonization and Public Policy of the National Human Rights Commission.

## **"Launch of the Latin America Anti-Corruption Assessment 2021-2022".**

In addition to contributing to the assessment process, DLM attended the launch of the Anti-Corruption Assessment 2021-2022 prepared by the Lawyers Council for Civil and Economic Rights, which highlighted findings on the progress and lag in legal capacities and efforts to prevent and combat corruption in the 18 countries it maps in the region. The "Anti-Corruption Assessment in Latin America 2021-2022" is directed by the Lawyers Council for Civil and Economic Rights and the Cyrus R. Vance Center for International Justice.

## **Transparency Innovation Contest 2022**

DLM, through its co-founder Carlos G. Guerrero Orozco, participated as a jury in the competition for innovation in transparency organized by the National Institute of Access to Public Information and Protection of Personal Data (INAI). The purpose of the contest was to identify, recognize and disseminate at a national level the best practices and experiences in the field of transparency ([See information about the contest here](#)).



## V. OUR TEAM



### Board of Directors

**Carlos G. Guerrero Orozco.** He is co-founder and president of DLM. He has consulted for the Inter-American Development Bank in Washington, D.C. and Transparency International in Madrid on anti-corruption issues. He is a litigation lawyer in Mexico and leads the area of anti-corruption litigation and compliance for public sector companies at López Melih y Estrada, a law firm. He holds a law degree from the *Escuela Libre de Derecho* (Mexico City) and a master's degree in government and public administration from the *Instituto Universitario de Investigación Ortega y Gasset* (Madrid). Follow him on [LinkedIn](#) and [Twitter](#).

**Jorge A. Cardoso Sánchez.** He is co-founder and secretary of DLM. He has worked for the then Federal Court of Tax and Administrative Justice of Mexico (currently Federal Court of Administrative Justice), for Grupo Modelo and for specialized law firms in Mexico City. He holds a law degree from the *Escuela Libre de Derecho* and a master's degree constitutional procedural law from the Universidad Panamericana. He is the founder and managing partner of CS Abogados. Follow him on [LinkedIn](#) and [Twitter](#).



## **Legal Team**

Pablo Alejandro Herrera Hernández, **Litigation and Special Projects  
Coordinator**

Antonio de Jesús Espinoza Díaz

Frida del Mar López Badillo

Sebastián Morales Chávez

## **Management Team**

Jaime Sierra Mendoza

Blanca Itzel Peña Martínez

Guillermo Kenny Cervera Soto

Ana Karla Zúñiga Herrera

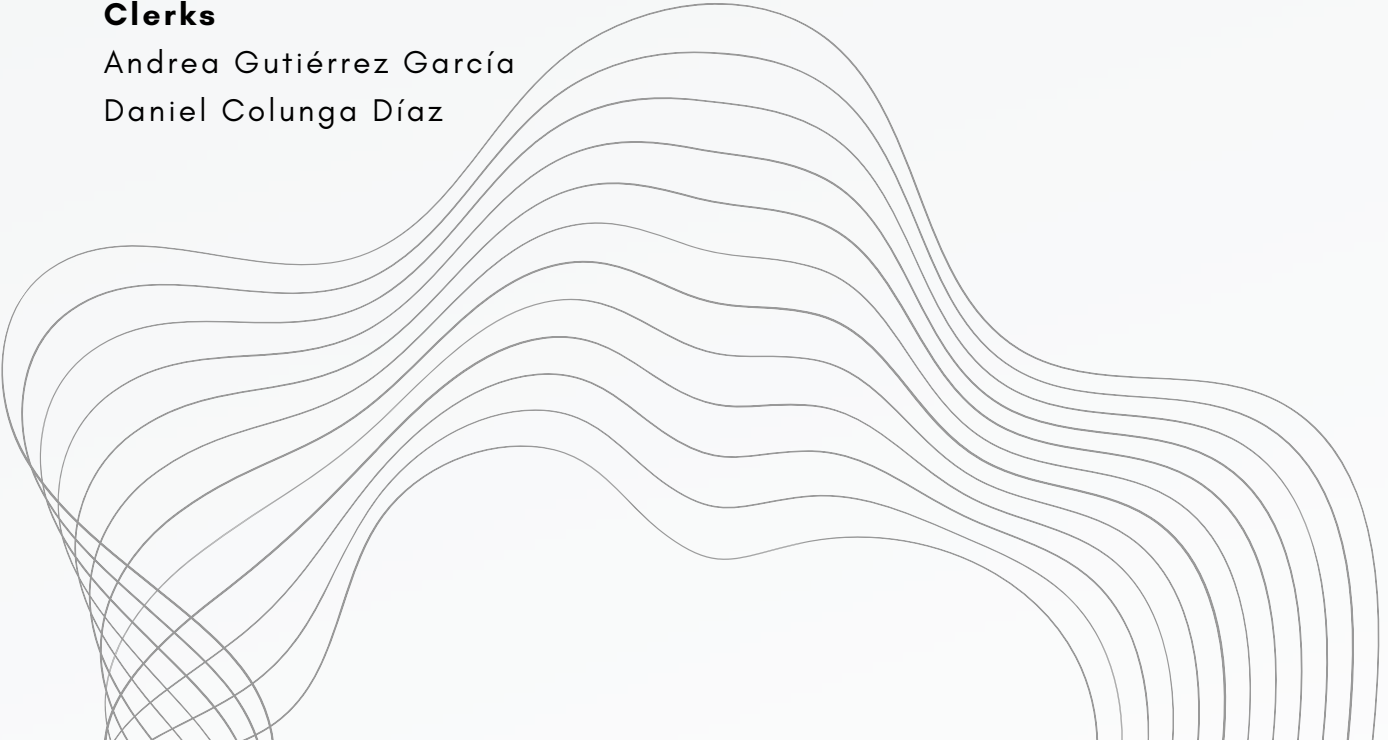
## **Communication and Social Media**

Paola Arahy Méndez Flores

## **Clerks**

Andrea Gutiérrez García

Daniel Colunga Díaz





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Your contribution to DLM, a nonprofit organization in Mexico that demands accountability with a human rights perspective, increases our capacities to promote integrity, control corruption in the public and private sectors in Mexico and to defend the violation of human rights by authorities.

[contacto@dlmex.org](mailto:contacto@dlmex.org)





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