CASA de Maryland and the Corrupting Influence of Illegal Immigration

By James Simpson

Summary: In a part of the nation severely affected by illegal immigration, the activist group CASA de Maryland has grown into a regional powerhouse. Although it has shadowy leaders and a history of disregard for the rule of law, this organization receives millions of dollars from government at all levels, while winning awards from left-wing foundations and invitations from the White House.

Across the nation, debate rages over illegal immigration. Liberal politicians from the White House on down have supported amnesty for illegal immigrants and lax border enforcement, often in a naked attempt to bolster prospective Democratic voter rolls.

This controversy has been especially heated in Maryland, whose Hispanic population more than doubled between 2000 and 2010. Under Gov. Martin O’Malley’s sanctuary policies the state has become an illegal alien magnet. Illegal immigrants cost Maryland an estimated $1.7 billion per year, which is more than three-quarters of the state’s $2 billion structural deficit.

Taxpayer ire overflowed last year with passage of Maryland’s Development, Relief, and Education for Alien Minors (DREAM) Act, which granted in-state college tuition rates to children of illegal immigrants. A nonpartisan coalition of concerned Marylanders launched a petition drive to delay the measure and place it on the 2012 ballot as a referendum. They needed 55,736 signatures. They received more than twice that amount.

CASA de Maryland

The driving force behind the DREAM Act was CASA de Maryland, a vocal advocate for illegal aliens that received almost $5 million of taxpayer dollars in 2010 from Maryland and local governments and spent most of it lobbying for illegal immigrant perks and exceptions. The group’s aggressive tactics and questionable dealings helped provoke outrage, but CASA was not deterred by the successful petition drive to force a public referendum on Maryland’s DREAM Act. The group sought help from the Democratic National
Committee’s chief counsel, who specializes in harassing conservatives with frivolous litigation threats. It sued Maryland’s Election Commission to overturn the petition and keep the referendum off the ballot. After almost a full year of legal wrangling, this attempt to derail the democratic process was slapped down by the state Court of Appeals.

CASA de Maryland was founded in the 1980s by a young left-wing activist named Bette “Rainbow” Hoover. CASA means “house” or “home” in Spanish, but “CASA” is actually an acronym for Central American Solidarity Association (although it has since registered name changes to obscure this fact). The name recalls other Central American “solidarity organizations” formed at the time, such as the Committee in Solidarity with the People of El Salvador (CISPES), founded by Farid Handal, a Salvadoran Communist Party leader.

Hoover told me CASA de Maryland started up in 1983 but wasn’t formally incorporated until February 28, 1985, operating out of Takoma Park Presbyterian Church in Takoma Park, Maryland. From its modest beginnings, CASA has grown into a multi-million-dollar operation, with influence reaching to the Obama White House. Now its headquarters are in the newly renovated (with 10 million taxpayer dollars), 18,000-square-foot, 28-room Langley Park Mansion, right up the street from Takoma Park. It even got a $1.2 million tax incentive for this restoration, listed in its most recent annual report as “Tax Credit Revenue.”

It boasts a community center and five day-labor centers spread over a 35-mile radius from the Washington, D.C. metro area to Baltimore. Recently, CASA created a political action arm, CASA in Action, also based at the same church.

Hoover described CASA’s early days: “We just had to do something. People were coming here who really needed help.” She said that virtually all were illegal aliens fleeing El Salvador’s civil war. Hoover added that CASA decided early on to help all comers, including communist guerrillas of the Farabundo Marti National Liberation Front (FMLN).

Illegal Alien Advocacy

During the 1980s, over 25 percent of El Salvador’s population, or more than 1 million people, migrated to the United States. Of these, about 240,000 settled in the metropolitan Washington, D.C. area. This flood of illegal immigrants provided the impetus for CASA’s creation. The group’s goals have expanded, and a partial list of its activities includes

1. Day labor centers—a hub for illegal aliens
2. Instruction in avoiding police/immigration officials
3. What to do if detained by police/immigration officials
4. English as a second language
5. Counseling on available government benefits
6. Agitating for driver’s licenses for illegal aliens
7. Agitating for bi-lingual education
8. Agitating for social services (e.g., in-state college tuition)
9. Undermining security and border laws
10. Interfering with law enforcement efforts against illegal aliens

As it grew, the movement formed two main camps, the Tucson Ecumenical Council (TEC) and the Chicago Religious Task Force on Central America (CRTF). The two groups clashed on movement goals. TEC wanted to assist whoever needed help. The CRTF was a nominally Catholic organization that promoted “liberation theology” (a Marxist reinterpretation of Catholicism) and had “the explicit objective of challenging U.S. foreign policy.” The CRTF went so far as to demand an ideological litmus test for refugees. At its height, the movement vetted prospective refugees for their ideological pedigree through the Catholic networks in Mexico and Central America, before they even reached the border.
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and urges others to join so they can receive
ad claims CASA has over 10,000 members
(in Spanish, “We Are Latino Baltimore”). The
ad evokes language in Spanish, “We Are Latino Baltimore”). The
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CASA collaborated with the National Lawyers
Guild—a radical group with historic ties to
Soviet and Chinese Communists—on the
Guild’s Detention Watch National Immigration
Project, which issued a brochure explaining
how illegal aliens can protect themselves
during immigration raids and arrest. Readily
available at CASA locations, the brochure ob-
serves that “Some people who are not United
States citizens have been arrested or detained
by the U.S. government. Learn how to protect
yourself if this happens to you.”

Aimed at helping people evade the law and
avoid deportation, the brochure explains
what to do if you are arrested, questioned
by police, accused of a crime, if immigration
officers come to your home or workplace, or
if you are stopped by police on the street. It
suggests you carry cards that say things like,
“I want to speak to my lawyer.” If you don’t
have a lawyer, it says, get one. It suggests you
post your lawyer’s phone number in a handy
place and keep a copy with you. It instructs
you to develop an “action plan” in case of a
workplace raid.

Interestingly, all pictures in the brochure depict
Hispanic-looking people, and CASA’s publica-
tions are only issued in English and Spanish.
One is hard pressed to find any interest from
CASA in immigrants of other races.

**DREAM Act Repeal**

During the petition drive to stop Maryland’s
DREAM Act, CASA revealed its deep con-
tempt for American democratic processes.

CASA and other local left-wing activists—
paid and unpaid—shadowed and confronted
petitioners in what can only be characterized
as a coordinated, quasi-military campaign of
threats, interference, and direct confrontation.
Behavior reportedly included

- *Screaming racist and obscene epithets in
  petitioners’ faces*
- *Blocking interested citizens from
  approaching petition tables*
- *Pleading with people not to sign
  petitions*
- *Passing out misleading “Think Before
  You Ink” flyers*
- *Paid operatives shadowing petition loca-
  tions and coordinating by phone*
- *Calling police*
- *One petitioner even reported being spat at*

CASA and other activists also threatened
businesses that allowed petitioners to gather
signatures on their property. Business own-
ers, fearing a backlash, often caved and asked
petitioners to leave.

Over the past year, pro-illegal alien politi-
cians and nonprofits have come out of the
woodwork to parade their support for illegals.
For example, the Maryland Catholic Confer-
ce joined a coalition with unions, CASA,
and the Maryland chapter of Saul Alinsky’s
Industrial Areas Foundation (IAF) to defend
the DREAM Act. In March, Baltimore Mayor
Stephanie Rawlings-Blake issued an execu-
tive order forbidding Baltimore police from
checking immigration status. CASA was on
hand to celebrate, along with a long list of
Democratic politicians hoping to benefit from
the immigrant vote.

Rawlings-Blake’s potentially illegal procla-
mation is only the latest outrage from Mary-
land regarding illegals. The experience of
Paulette Faulkner is another case in point.

**Corruption and Abuse in High Places**

Between August 2003 and March 2007, Mary-
land’s Office of Legislative Audits conducted
an in-depth audit of the Family Investment
Administration, an agency in Maryland’s De-
partment of Human Resources (DHR). The
audit found glaring problems. Among other
things, in 2006 alone approximately 52,000
public assistance recipients had invalid or
non-existent Social Security numbers. After
these “shortcomings” were identified, the state
proposed and implemented “solutions,” assur-
ing citizens the problems had been solved.

Fast forward to 2009.

In that year, Paulette Faulkner, a lifelong
Democrat who had been a benefits administra-
tor for most of her professional career, took
a job with Montgomery County’s Office of
Child Support Enforcement.

Her job was to ensure compliance with child-
support laws; so she had to approve all ap-
lications for welfare. Applicants are legally
required to provide a Social Security card,
picture ID, and birth certificates for children.
Faulkner found that applicants often appeared
with expired visas and no Social Security
numbers; many only had a CASA-issued ID.
She would deny their claims, as required
by law.12

These applicants would then turn to Faulkner’s
Salvadoran supervisor, who would reverse
her decisions. Those cases that weren’t re-
versed were appealed and later reversed by
a judge.

This struck her as very wrong, but no one in her
office seemed willing to deal with the problem; so in September 2009 she wrote an e-mail to Gov. Martin O’Malley that concluded:

What I’m confused about is this: how can an illegal immigrant appeal my decision when they are breaking the law by being in this country? Secondly how can they receive State benefits if they are illegal? … Am I aiding and abetting illegal activity? Shouldn’t I be reporting these people to ICE…? I am really concerned because I am a candidate for the Central Democratic Committee in my District … and I want to make sure that I am following the law.

On October 2, Faulkner met with DHR Deputy Secretary Stacy Rodgers, who sits on the Governor’s Council for New Americans, along with CASA de Maryland’s executive director, Gustavo Torres. Rodgers told Faulkner not to contact the governor, adding that it was not her place to call ICE (U.S. Immigration and Customs Enforcement) and that she must accept any ID with a photo on it. Faulkner asked, “What about a CASA ID with no expiration date?” Rodgers responded that the CASA ID was a proper credential.

Faulkner informed her superiors that she would not aid and abet illegal activity. They accused her of insubordination. On October 22, she was called into Child Support Enforcement Director John Castellano’s office. The director accused her of failing to inform them that she had a website for her Central Committee campaign that listed her office phone. He threatened punitive action. In Faulkner’s words:

I asked Mr. Castellano if this was in relation to me sending the information regarding the applications of illegal immigrants being approved, he said to me ‘well did you think about the repercussions before you did that?’ I told him that it should not be any repercussions because what we were doing was illegal.

The next day her superiors ordered her to explain in writing why she was running for Democratic Central Committee in Prince George’s County. On October 28, Faulkner was asked to resign or be fired. She refused to resign. She says, “I thought it was a joke until they had the attorney in the office escort me out of the building, and they said that they would mail my belongings.”

On November 2, she appealed to the Department of Human Resources. On November 5, she filed a complaint with the Maryland Department of Budget Management for whistleblower retaliation and a complaint with the EEOC.

No Maryland legislator would help. On November 9, Faulkner sent another letter to O’Malley, this time to express her disgust. It read, in part:

This termination was blatant retaliation for me contacting your office… How can you as Governor continue to condone this type of behavior…? Nepotism, racism, and manipulation of power are so prevalent in this agency…. This is wrong, and I should not have been fired. I’m asking you to step in to correct this wrong.

O’Malley did nothing. On November 18, Faulker was denied unemployment benefits. On December 7, she went to the DHR hearing with union representation. Still no relief.

Faulkner was unemployed for a year, during which time she had to declare bankruptcy. She now works as a supervisor for a private health insurance applications processor.

All of these documents can be examined in full on the Citizen’s District blog of former U.S. Senate candidate William Capps. Capps was inspired to run by Faulkner’s story, which he broke in January 2010.

Faulkner was interviewed on WCBM Radio’s Sean and Frank Show in June 2012, whose website lets you hear her describe her experience in her own words. Besides this report, the only other news outlet to carry Faulkner’s story was the Washington Examiner.

As a fitting conclusion, the 2010 audit of the Family Investment Administration reported many of the same problems identified in the 2006 audit, including 28,700 fraudulent or non-existent Social Security numbers. Not surprisingly, Maryland now ranks second in the nation in food stamp fraud.

The End Game
With President Obama actively thwarting state efforts against illegal aliens and attempting to create a national DREAM Act by executive order, Democrats are pinning their future on getting illegal immigrants to vote. Sometimes they even admit this. Take Eliseo Medina, for example, honorary chair of the Democratic Socialists of America and International Secretary-Treasurer of the Service Employees International Union (SEIU). In 2008, he spoke at a “Take Back America” conference sponsored by the radical left-wing Campaign for America’s Future:

If we reform the immigration laws, it puts 12 million people on the path to citizenship and eventually voters. Can you imagine if we have … even two out of three, if we get 8 million new voters … we will create a governing coalition for the long term, not just for an election cycle.

Medina was the guest of honor at an event heralding CASA’s 25-year anniversary:

**Why Maryland?**

CASA de Maryland has enormous influence in state politics. But it also has disproportionate influence at the White House through its two former CASA board members, the current Assistant Attorney General for Civil Rights, Thomas Perez, and Cecilia Muñoz, director of the President’s Domestic Policy Council. Maryland is a secure base of operations for the President’s Domestic Policy Council. In discussing his New Americans Initiative, which aims to persuade the President’s Domestic Policy Council for New Americans where they meet regularly behind closed doors, and has many friends in both the state legislature and the Montgomery County government. His current wife, Sonia Mora, works for Montgomery Country and serves on the governor’s Commission on Hispanic Affairs.

For years, the only information publicly available about Torres was an abbreviated bio on the CASA website and a few *Washington Post* articles that parroted that information. He apparently fled Colombia in 1987, where his brother was killed a few months later by “paramilitary forces,” which he implies was a case of mistaken identity. He went to Nicaragua or El Salvador, depending on the version of the story being told, and came to the United States four years later.

None of CASA’s early leaders were willing to discuss him. This writer attempted to interview him—for three months. I finally obtained an interview date but the morning of the interview, they cancelled. They assured us they would reschedule. Over the ensuing months, requests were met with delays, apologies, or simply unreturned calls.

In other words, CASA wants to become the illegal immigrants’ ACORN—an all-purpose agitation machine that helps clients to skirt the laws that govern things like voter registration and welfare benefits. And in fact, as we’ll see, Torres has ties to ACORN founder Wade Rathke.

**Mystery Man**

Gustavo Torres has enjoyed a meteoric rise since his arrival stateside in 1991. Starting as a CASA organizer that year, he became executive director in 1994. A 2001 awardee of the Ford Foundation’s Leadership for a Changing World, he has also received the Annie E. Casey Foundation’s Family Strengthening award. Under his leadership, CASA has received the Institute for Policy Studies’ Letelier-Moffitt award (2003), the National Council of La Raza’s Affiliate of the Year award (2004), and the Mexican American Legal Defense Fund Community Service award (2006).

Torres has connections to the Obama administration and has visited the White House. He was co-chair of Governor O’Malley’s transition team, serves on O’Malley’s Council for New Americans where they meet regularly behind closed doors, and has many friends in both the state legislature and the Montgomery County government. His current wife, Sonia Mora, works for Montgomery County and serves on the governor’s Commission on Hispanic Affairs.

Torres has organized public rallies and functions with the Communist Party USA, Free the Cuban Five Committee (a Cuban communist front group demanding release of convicted Cuban spies), FMLN (D.C. branch), CISPES, and a litany of other communist, socialist, and radical leftist groups and individuals.

In 2007, Torres participated in a conference in Venezuela debating prospects for communist revolution in America. Torres was joined by such luminaries as Ward Churchill, the fake “Native American” college professor fired for comparing 9-11 victims to “Little Eichmann”; Dada Maheshvarananda, founder of the radical Prout Institute; representatives...
from the Socialist Workers Party; the Black Panther Party; and many others.\textsuperscript{25}

According to a report in \textit{The Militant}, a “socialist newsweekly,” Torres emphasized the importance of securing the Hispanic vote:

“Both Torres and Antonio González, president of the Southwest Voter Education and Registration Project, said the road to ‘empowerment’ is organizing Latinos to vote. ‘What does a revolutionary do in the U.S. today?’ asked González. ‘Take power wherever you can’ by electing Latinos to city, state, and federal offices.”

Torres also serves on the board of directors of Organizers’ Forum, a group created by self-described Community Organizer-in-Chief Wade Rathke, the founder of ACORN. Torres’s fellow board members represent America’s radical left, including the Gamaliel Foundation, DART (Direct Action Research Training), and Drummond Pike, founder of the Tides Foundation.

\textbf{Torres’s Attitude—No Mystery}

Reporting on the 2009 May Day rallies that occurred all over the United States, the \textit{Socialist Worker} quotes Torres, the leader of D.C.’s rally: “Emcee Gustavo Torres stressed that ‘Obama is our president not our savior,’ arguing that \textit{only struggle will win broad legalization for the undocumented}” (emphasis added).\textsuperscript{26}

When volunteers from the anti-illegal immigration Minutemen movement began monitoring CASA’s day labor centers for illegals, Torres told local reporters he would respond harshly:

We are going to target them in a specific way… Casa representatives will go out with cameras and video cameras to record the Minutemen, but that will only be the first step. Then we are going to picket their houses, and the schools of their kids, and go to their work. If they are going to do this to us, we are going to respond in the same way, to let people know their neighbors are extremists, that they are anti-immigrant. They are going to hear from us.\textsuperscript{27}

Similarly, Torres participated in a large demonstration on the eve of the congressional vote on the Comprehensive Immigration Reform Bill in 2006. CISPES quoted him: “if they don’t pay attention to us now, the next step is civil disobedience.”\textsuperscript{28}

Given that many of those fleeing El Salvador in the 1980s were communist guerrillas and FMLN supporters, it is not surprising that at least one of them should now be working for CASA. This past March, CASA representative Lindolfo Carballo spoke at a “Bring the War Dollars Home” conference sponsored by Fund Our Communities. Code Pink co-founder Medea Benjamin also spoke at this event.

In a video of the event, Carballo admits that he fought against both the Salvadoran Army and U.S. forces, and he concludes by comparing the plight of illegal immigrants today with that of African slaves in nineteenth-century America.\textsuperscript{29} Carballo now works in CASA’s Department of Community Organizing as lead organizer for Prince George’s County.

\textbf{Financials}

In 2010 CASA received $12.3 million in grants and donations, about $5 million of which came from government contracts, according to its tax return.\textsuperscript{30} The rest came from corporations and charitable organizations. The figures are incomplete. Unsurprisingly, CASA was of little help on that score.

Still, much can be learned from the information that is available. United Way of Central Maryland supports CASA (it also funded ACORN, as its 2008 tax return reveals\textsuperscript{31}). Venezuela’s state-owned CITGO is the vehicle Marxist strongman Hugo Chavez uses to fund friends around the world. CASA received $1.5 million, spread over three years, from the company. The Ford Foundation gave almost as much as Chavez, providing $1.2 million over three years.

More than 40 percent of CASA’s revenue comes directly from government. More tax dollars come indirectly through non-profits like the Catholic Campaign for Human Development which also receive much of their funding from government. Official tallies therefore underestimate the actual level of CASA’s taxpayer support. Finally, the Combined Federal Campaign, which collects hundreds of millions from the paychecks of federal employees every year, has sent money to CASA. Since taxes pay government salaries, those are your tax dollars at work too.

The Immigration Reform Law Institute (IRLI) has asked Maryland and the IRS to review CASA’s tax-exempt status because the group is involved in political advocacy and has endorsed candidates for political offices. “IRLI wants the IRS and state agencies to cut off CASA’s source of tax-exempt money and state funding, so it can’t use taxpayer money for political purposes,” IRLI staff attorney Monique A. Miles said. “CASA thinks it’s too big and well-connected to fail, like ACORN did.”\textsuperscript{32}

\textbf{Conclusion}

CASA de Maryland is a case study in the corrosive effects of political corruption. Its history reveals it to be friendly to America’s enemies, even as it is hostile to the nation’s rule of law. But perhaps the most culpable persons in the drama are those politicians who
We need your help in the current difficult economic climate to continue our important research.

Your contribution to advance our watchdog work is deeply appreciated.

Many thanks.

Terrence Scanlon
President

ENDNOTES

3 Phone interview, June 14, 2011.
7 Cunningham, p. 64.
8 Phone conversation with TPPC Reverend Mark Greiner, July 11, 2011.
11 http://www.ola.state.md.us/reports/Fiscal%20Compliance/FIA07.pdf
12 Phone interview, June 12, 2011.
19 http://www.casademaryland.org/organization/2011/06/14/gIQAY1qHEI_story.html.
20 Bette Hoover stated flatterly, “If you want to know anything about Gustavo, you will have to ask him yourself.” Phone interview, June 14, 2011.
21 http://www.casademaryland.org/organization/2011/06/14/gIQAY1qHEI_story.html.
25 http://www.youtube.com/watch?v=Qs1uFT0r5dc.

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would use CASA de Maryland and similar groups just to gain a few more votes in the next election.

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September 2012
Rep. Allen West (R-Fla.) is the activist Left’s number-one congressional target this election cycle, because if his brand of politics catches on nationwide, America may swing rightward, a professional left-wing organizer explains. West is “a national rising star in the Tea Party,” warns Becky Bond of Credo Super PAC, an outgrowth of Credo Mobile, the wireless reseller that donates part of its profits to leftist groups such as the George Soros-funded Media Matters for America and ACORN-affiliated Project Vote. Allen, an outspoken retired Army officer with a special talent for getting under Democrats’ skin “is going to start to define” what the Republican Party stands for, Bond said. “And he’s a freshman,” she added. “If we don’t take him down now, he’s raising millions of dollars, and he’s going to set what the new normal is for the Republican Party.”

Credo Mobile/Working Assets CEO Michael Kieschnick confirmed an earlier report that a Soros-backed scheme that paved the way for Al Franken’s 2008 theft of a U.S. Senate seat has shut down. Rumors of the death of the Secretary of State Project had been circulating for months. Kieschnick, co-founder of the SoS Project, said the 527 political committee “still exists” on paper, but “2010 was terrible so we’ve switched our efforts.” The SoS Project targeted state-level Secretaries of State, the officials who in most states run elections. The Project reasoned that a relative pittance in donations could help left-friendly candidates win these little-watched state contests, allowing even small donors to play a big role in installing a powerful state official who could then tilt the electoral playing field in favor of liberal Democrats. Minnesota Secretary of State Mark Ritchie, who paved the way for Franken’s controversial victory, is the most (in)famous of the state officials to be endorsed by the SoS Project.

Former Democratic Rep. Artur Davis, who represented Birmingham and Selma, Alabama in the House, argued for voter ID laws during a recent panel discussion at the Heritage Foundation. Davis rejected the left-wing argument that requiring photo identification to vote is equivalent to a racially discriminatory poll tax. Holding up his driver’s license, he said photo ID is not “some kind of a weapon or club that southern sheriffs used to use to keep people from voting or participating…. But this tiny little thing that I’m holding up in my hand tends to do very weird things to people. It tends to create some very interesting political arguments.”

In mid-August, a Pennsylvanian judge rejected an attempt by the ACLU, the Advancement Project, and others to keep a state voter ID law from going into effect.

John Podesta’s Center for American Progress wasted no time launching a fresh assault on the Second Amendment after the Aurora, Colorado theater massacre. Days after the atrocity CAP hosted a panel discussion featuring Mark Glaze, director of Mayors Against Illegal Guns. Panelists argued that the National Rifle Association was politically weak and that the shooting deaths in Colorado presented an opportunity to advance the gun-grabbing agenda.

Radical philanthropist George Soros announced on his 82nd birthday last month that he is engaged to 40-year-old online vitamin retailer Tamika Bolton. This will be the third marriage for the pre-eminent funder of the Left whose net worth is estimated at $22 billion. Soros’s attorney William D. Zabel said his client “will leave the bulk of his estate to charity, but he intends to provide generously for his wife.”

A book on the history of conservative talk radio by Fred Lucas, a frequent Capital Research Center contributor, was published last month by History Publishing Co. The book is called The Right Frequency: The Talk Giants Who Shook Up the Political and Media Establishment.