

# “New Frontiers in Evidence”

The Admission of User Generated and Open Source Material



TRUE Project and Inner Temple Conference

Saturday 25 November 2023

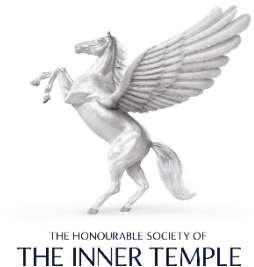
## PROGRAMME

- 0900: Arrival and Registration (3<sup>rd</sup> floor, Treasury Building, Inner Temple)
- 0930: Welcome from Her Excellency Judge Joanna Korner CMG KC
- 0935: Video-Recorded Introduction: Lady Chief Justice of England and Wales
- 0940: Keynote Speech: *User-generated Evidence: Accountability & Disinformation*, Eliot Higgins (Bellingcat)
- 1010: Session I: Admission and Evaluation of User-generated Evidence  
*Chair: Her Excellency Judge Joanna Korner CMG KC*
- 10.10-10.25: The Search for the Truth in Open Source Evidence: Challenges, Limitations, and Opportunities: *Dr Jonathan Hak KC (Leiden University)*
- 10.25-10.35: Professional and Lay Factfinders’ Trust in User-Generated Evidence: Insights from the TRUE Project: *Dr Alice Liefgreen (UCL) and Prof Yvonne McDermott (Swansea University)*
- 10.35-10.45: The Presumption(s) of Regularity and User-generated Evidence: *Dr Micheál Ó Floinn (University of Glasgow)*
- 10.45-11.10: Q & A
- 1110: Tea/coffee Break (3<sup>rd</sup> floor breakout space)
- 1130: Session II: Ethics and Practice in the collection and preservation of User-generated/Open-Source material  
*Chair: Prof Yvonne McDermott Rees (Swansea University)*
- 11.30-11.40: Access to data and the European Digital Services Act: An Opportunity to Advance Justice and Accountability  
*Raquel Vazquez Llorente (WITNESS)*
- 11.40-11.50: Rap Evidence in the Courts of England and Wales  
*Dr Lambros Fatsis (City, University of London)*
- 11.50-12.00: The Disclosure of Evidence for Atrocity Crime Prosecutions  
*Andrew Finkelman (Meta)*
- 12.00-12.10: The OTP Link System  
*David Hasman (International Criminal Court)*
- 12.10-12.30: Q & A

- 1230: Lunch (3<sup>rd</sup> floor breakout space). Online attendees to re-join at 14.00.
- 1315: Workshops (Breakout Groups - delegates assigned to one workshop each)
- Workshop A (Lecture Theatre)  
Preparing for the Future of Justice: Emerging Developments on Synthetic Media and Generative AI *with Raquel Vazquez Llorente and Dr Alexa Koenig*
- Workshop B – Rooms 3 & 4 (upstairs on 4<sup>th</sup> floor)  
Advocacy and Open Source Material: Success and Failure  
*with Peter Haynes KC, Helen Malcolm KC, Joshua Kern and Kirsty Sutherland*
- Workshop C – Rooms 1 & 2 (upstairs on 4<sup>th</sup> floor)  
Verification Techniques *with Michael Elsanadi*
- 1355: Return to main lecture theatre for resumption of panel sessions  
Online attendees re-join conference
- 1400: Session III: Investigative Methodologies  
*Chair: Joshua Kern (9BR Chambers)*
- 14.00-14.10: The Collection and Preservation of User-Generated Evidence: Challenges and Opportunities: *Ben Strick (Centre for Information Resilience)*
- 14.10-14.20: The Berkeley Protocol on Digital Open Source Investigations:  
*Dr Alexa Koenig (UC Berkeley)*
- 14.20-14.30: Key Admission and Evaluation Considerations:  
*Siobhán Allen (Global Legal Action Network)*
- 14.30-14.40: Case Studies on Authenticating User-Generated Evidence:  
*Nick Waters (Bellingcat)*
- 14.40-15.00: Q & A
- 1500: Tea/coffee Break (3<sup>rd</sup> floor breakout space)
- 1520: Session IV: Court Presentation of User Generated/Open Source Material: Disclosure and Admission  
*Chair: Her Excellency Judge Korner CMG KC*
- 15.20-15.30: User-Generated Evidence in International Criminal Trials: A View from the Bench  
*Her Excellency Judge Solomy Balungi Bossa (International Criminal Court)*
- 15.30-15.40: User-Generated Evidence in the Courts of England and Wales: A View from the Bench: *HHJ Ben Gumpert KC (Woolwich Crown Court)*
- 15.40-15.50: User-Generated and Open Source Material in Prosecutions  
*Sue Hemming (former CPS Prosecutor and Head of Counter Terrorism Division)*
- 16.00-16.20: Q & A

- 1620: Session V: Reflections on Mock Trial Hearings in Respect of User-Generated Evidence  
*Chair: Yvonne McDermott Rees (Swansea University) in conversation with...*  
Her Excellency Judge Korner CMG KC (International Criminal Court)  
Helen Malcolm KC (3 Raymond Buildings)  
Andrew Cayley CMG KC (Temple Garden Chambers)  
Dearbhla Minogue (Global Legal Action Network)  
Q & A
- 1715: Closing remarks and feedback questionnaires
- 1730: Drinks and Networking Reception (4<sup>th</sup> floor breakout space)
- 1900: End

 TRUE



With thanks to our funders:



# “New Frontiers in Evidence”

The Admission of User Generated and Open Source Material



TRUE Project and Inner Temple Conference  
Saturday 25 November 2023



## Speakers, Panel Chairs & Workshop Leaders

### VIDEO-RECORDED INTRODUCTION

---

#### **Dame Sue Carr, Lady Chief Justice of England and Wales**

The Right Honourable the Baroness Carr of Walton-on-the-Hill was called to the Bar by the Inner Temple in 1987. As a barrister she specialised in general commercial law and took silk in 2003. She became chair of the Education and Training Committee of the Inner Temple, where she became a Governing Bencher in 2006; and head of chambers. In 2007 she became Chair of the Professional Negligence Bar Association, Chair of the Bar Standards Board Conduct Committee in 2008, and was appointed as the Complaints Commissioner to the International Criminal Court in the Hague in 2011.

Her judicial career began in 2009 in crime, when she became a Recorder. She was appointed to the High Court, Queen’s Bench Division in 2013, and became the second female High Court Judge to sit in the Commercial Court and the first female High Court Judge to sit in the Technology and Construction Court in 2014. In the same year she became a member of the Investigatory Powers Tribunal a role she held until 2016. She became a Presider of the Midland Circuit from 2016 until 2020, when she was appointed as a Lady Justice of Appeal. In the same year she was also appointed as the senior Judicial Commissioner and Vice Chair of the Judicial Appointments Commission, a position she held until January 2023.

She was elevated to the Court of Appeal in 2020. She was appointed as the Senior Judicial Commissioner and Vice Chair of the Judicial Appointments Commission shortly thereafter, remaining in that role until January 2023. She was a temporary Investigatory Powers Commissioner during the Covid-19 pandemic. She became President of the Professional Negligence Bar Association in 2022.

She became Lady Chief Justice of England and Wales on 1 October 2023. As Lady Chief Justice, she will be the President of the Courts of England and Wales and Head of the Judiciary of England and Wales. She is the 98th person to hold this historic office and the first woman.

### KEYNOTE SPEAKER

---

#### **Eliot Higgins Bellingcat**

Eliot Higgins is a renowned British journalist and founder of Bellingcat, an investigative journalism platform that uses open-source intelligence to solve critical international cases. Born in 1979, Higgins' contributions, including MH17 investigation and exposure of Syrian Civil War atrocities, have revolutionized journalism. His work on the Salisbury poisonings won the prestigious 2019 European Press Prize Investigation Award. In 2020, he was also awarded the Machiavelli Prize for his role in enhancing digital investigative journalism. Recognized as a trailblazer, Higgins continues to catalyze transformative changes in how the world understands news, truth, and fact-checking in the digital age.

## PANEL CHAIRS

---

### **Her Excellency Judge Joanna Korner CMG KC International Criminal Court**

Judge Joanna Korner has practiced criminal law for more than 45 years as a judge and barrister. Prior to joining the ICC, she has served since 2012 as a judge of the Crown Court of England and Wales, trying the most serious and complex criminal cases including cases of fraud and murder. Taking silk in 1993, she has also prosecuted and defended in numerous cases in the courts of England and Wales.

Her experience includes a total of eight years (1999-2004 and 2009-2012) as a senior prosecutor at the International Criminal Tribunal for the former Yugoslavia, including leading in the cases of *Prosecutor v. Mićo Stanišić and Stojan Župljanin*, *Prosecutor v. Radoslav Brđjanin and Momir Talić*, and *Prosecutor v. Milomir Stakić*.

As a renowned expert, Judge Korner has organised and taught on numerous training programmes on international criminal law and advocacy for judges and lawyers from different regions. Between 2004-2005, she was Senior Legal Adviser to the Chief Prosecutor of Bosnia and Herzegovina, during the establishment of a War Crimes Section in the country's State Prosecutor's Office.

Judge Korner studied law at the Inns of Court School of Law. In 2004 she was Appointed Companion of the Order of St. Michael and St. George ("CMG") for services to international law.

### **Prof Yvonne McDermott Rees Swansea University**

Yvonne McDermott Rees is Professor of Law at the Hillary Rodham Clinton School of Law, Swansea University, and an Academic Bencher of the Inner Temple. Yvonne is the author of, amongst others, *Fairness in International Criminal Trials* (Oxford University Press, 2016) and *Proving International Crimes* (Oxford University Press, forthcoming). She was, from 2018-2021, Principal Investigator on *OSR4Rights*, a multi-disciplinary project that examined how open-source research has transformed the landscape of human rights fact-finding, funded by the UK's Economic and Social Research Council. She is currently Principal Investigator on the TRUE project, a £1.2 million project selected for funding by the European Research Council and funded by UK Research and Innovation, which examines the impact of the rise of deepfakes on trust in user-generated evidence of human rights violations.

### **Joshua Kern 9BR Chambers**

Joshua is instructed in matters at the cutting edge of international criminal law and European extradition practice. His background is in landmark cases of historical importance, including: the trial of the Foreign Minister of the Khmer Rouge (Ieng Sary); the trial of the former Prime Minister of the Croat entity established in Bosnia-Herzegovina during the war in the former Yugoslavia (Jadranko Prlić); the first trial at the ICC of an incumbent Head of State (President Uhuru Kenyatta of Kenya); the extradition of the former Defence Minister of the Republic of Georgia (David Kezerashvili).

He is currently instructed by both individuals as well as government and civil society organisations to represent them upon international criminal law and transnational criminal law matters. He is a participant in a range of pro bono activities and sits on the International Practice Committee of the Inner Temple. He lectures on international criminal law and has done so on ICC jurisdiction through 2020/2021.

## SPEAKERS – SESSION I

---

### **Dr Jonathan W. Hak KC**

Jonathan W. Hak KC PhD is a barrister and solicitor who served as a Crown Prosecutor in Canada for over thirty years. He has extensive experience prosecuting serious and violent crime and utilizing image-based evidence in complex cases. He is an international imagery law lecturer who teaches extensively in the UK, US, Canada, Singapore, and other countries on the legal and practical considerations involved in the effective use of image-based evidence in criminal prosecutions. He is also an Adjunct Associate Professor of Law at the University of Lethbridge in Canada.

Jonathan holds a Diploma in Criminal Justice from Mount Royal University, Canada; a B.Sc. (with distinction) in Criminal Justice from California State University, USA; an LL.B. from the University of British Columbia, Canada; an LL.M. from the University of Cambridge; and a PhD in Law from Leiden University, Netherlands. The focus of his recent PhD work is on the use of non-textual evidence in international criminal prosecutions. He is the author of *Image-Based Evidence in International Criminal Prosecutions: Charting a Path Forward*, to be published by Oxford University Press in the spring of 2024. Jonathan was appointed Queen's Counsel in 2006 and lives in The Hague.

### **Dr Alice Liefgreen**

#### **University College London**

Alice Liefgreen is a Lecturer in the Language and Cognition Department at University College London (UCL). She also holds an Honorary Research Fellowship at the Hillary Rodham Clinton School of Law (Swansea), where she collaborates with Prof. Yvonne McDermott-Rees on the UKRI-funded TRUE project, focusing on the impact of deepfakes on trust in user-generated evidence in accountability processes for human rights violations.

Prior to her current roles, Alice completed post-doctoral positions at the Oxford Institute of the Internet and UCL, where she conducted research in the fields of risk communication, as well as trustworthy AI auditing. In 2022, she earned her Ph.D. in Experimental Psychology from UCL. Alice's research interests extend to various domains, including causal and evidential reasoning and decision-making, with a focus on practical applications in fields such as law, healthcare, intelligence analysis, and weather forecasting. She has published her research in international peer-reviewed journals such as *Cognition*, *Cognitive Psychology* and *Journal of Experimental Psychology: General*. She has also presented her research at international conferences, including the Cognitive Science Society Meeting, International Conference on Machine Learning, and the International Conference on Thinking.

### **Dr Micheál Ó Floinn**

#### **University of Glasgow**

Micheál is Senior Lecturer in Criminal Law at the University of Glasgow. His research interests are broadly in the fields of criminal law and evidence, with a particular focus on the law relating to the investigation and prosecution of cybercrime.

Micheál studied law at Trinity College Dublin (LLB), the London School of Economics and Political Sciences (LLM), and Queen Mary, University of London (PhD). He is also an Irish qualified Barrister and has been called to the Bar of England and Wales (Inner Temple).

He has worked extensively on projects related to cybercrime and electronic evidence law for a range national and international organisations such as the UNODC, the Commonwealth Secretariat, the Law Commission and Nominet. He is a member of the editorial board of the *Computer Law and Security Review*.

## **SPEAKERS – SESSION II**

---

### **Raquel Vazquez Llorente**

#### **WITNESS**

Raquel is an international criminal lawyer specialising in technology and digital evidence. For WITNESS she leads work identifying how emerging technologies, in particular generative AI and synthetic media, impact our trust in audiovisual content in critical human rights situations. Her policy portfolio also focuses on the operational and regulatory challenges related to the retention and disclosure of social media content that may be probative of international crimes. Raquel has over a decade of experience working on matters related to the provenance and authenticity of digital content, and she is often consulted by international accountability mechanisms, technology companies and documentation teams on aspects related to online content in conflict settings and the use of digital evidence in legal proceedings.

Before joining WITNESS, Raquel was the Permanent Representative to the International Criminal Court for FIDH (International Federation for Human Rights). Prior to that, Raquel helped build eyeWitness, an organization incubated at the International Bar Association that developed award-winning technology to verify and authenticate photo and video. In her role, she led strategic partnerships with technologists, litigation networks and activists that contributed to the documentation and investigation of international crimes in Central America, the Middle East, Africa, and Eastern Europe. Raquel has held visiting research positions on technology and digital evidence at Oxford University and at the Human Rights Center at UC Berkeley School of Law. Raquel is admitted to the Madrid Bar (Spain) and is a rostered expert at Justice Rapid Response.

### **Dr Lambros Fatsis**

#### **City University**

Dr Lambros Fatsis is a Senior Lecturer in Criminology at City, University of London, specialising in the policing and criminalisation of Black music subcultures. His writing on the policing of UK drill music has won an Outstanding Research & Enterprise Impact Award from the University of Brighton and the first-ever Blogger of the Year Award from the British Society of Criminology. Dr. Fatsis regularly gives evidence in writing and in court as an expert witness for the defence. In January and April 2022, he presented evidence at a Listening Exercise by the Crown Prosecution Service and provided feedback on an embargoed version of the CPS' draft legal guidance on gangs, drill and social media. Dr. Fatsis is also a member of the Prosecuting Rap Network and the Art, Not Evidence campaign — having also served as a Trustee and currently acting as an Advisor to the youth music charity AudioActive.

### **Andrew Finkelman**

#### **Meta**

Andrew Finkelman is Associate General Counsel at Meta Platforms, Inc. based in Washington, DC, where his work involves cross-border data access issues and human rights. He joined Meta in 2022 following 13 years at the United States Department of Justice.

### **David Hasman**

#### **International Criminal Court**

David Hasman serves as the head of the Evidence Discovery Management Unit (EDMU) for the Office of the Prosecutor at the International Criminal Court. With oversight of the complete evidence lifecycle management, Mr. Hasman ensures the meticulous handling, storage, collection, data processing, analysis, and disclosure of critical evidentiary materials. Recognizing the transformative potential of technology, he has also pioneered the integration of artificial intelligence and machine learning into the unit's operations, driving efficiency and precision in the pursuit of justice on a global scale.

## **SPEAKERS – SESSION III**

---

### **Ben Strick**

#### **Centre for Information Resilience**

Benjamin Strick is a digital investigator with a background in law, investigative journalism and the military, specialising in open source intelligence (OSINT), investigations, information warfare, data and maps.

Ben is the Director of Investigations at the Centre for Information Resilience and leads teams in the use of open source intelligence (OSINT) to support journalism, civil society, governments and accountability mechanisms, with a strong focus on Ukraine, Myanmar, Sudan and Libya.

He has applied these skills to document human rights abuses, war crimes and influence operations across the world working with international media to create multi-award-winning investigative documentaries and assist civil society. He shares his passion for open source investigations through free YouTube tutorials to democratise these skills.

Ben was previously an open source investigator with BBC Africa Eye, is a Bellingcat contributor and co-founder of Ocelli Project. In 2021 he was awarded Open Source Intelligence Champion of the Year for investment, commitment and contribution to the field.

### **Dr Alexa Koenig**

#### **University of California, Berkeley**

Alexa Koenig is co-faculty director of the Human Rights Center at the University of California, Berkeley, as well as an adjunct professor at Berkeley Law and a lecturer in Berkeley's Investigative Reporting Program. She co-founded and directs the center's Investigations Lab, which has helped pioneer the use of online information to strengthen international legal investigations and human rights reporting. She directed development of the Berkeley Protocol on Digital Open Source Investigations, which was released in December 2020 in partnership with the United Nations Human Rights Office to set international standards for online investigations, and has trained hundreds of investigators, journalists and researchers around the world to its standards. She is a member of the American Association for the Advancement of Science's Committee on Scientific Freedom and Responsibility, former co-Chair of the International Bar Association's Human Rights Law Committee, and an advisor to numerous non-profit organizations. She also helped establish and for many years served as co-chair of the Technology Advisory Board for the International Criminal Court's Office of the Prosecutor.

Alexa has been honoured with the United Nations Association-SF's Global Human Rights Award, UC Berkeley's Mark Bingham Award for Excellence, and as a Woman Inspiring Change by Harvard Law School. Her most recent books are *Digital Witness* (co-edited with Sam Dubberley and Daragh Murray), and *Graphic: Trauma and Meaning in Our Online Lives* (co-authored with Andrea Lampros, forthcoming 2023). She has a BA with highest honors from UCLA, a JD with a specialization in cyberlaw from the University of San Francisco, and an MA and a PhD in Jurisprudence and Social Policy from UC Berkeley.



**Siobhán Allen****Global Legal Action Network**

Siobhán is a Senior Lawyer with the Global Legal Action Network (GLAN) and a consultant solicitor with Bindmans LLP in London. GLAN is a non-profit organisation that works in partnership with affected communities to pursue transnational legal actions that promote accountability for human rights violations. Siobhan's work focuses on the collation and verification of open-source digital evidence of international law violations for use in litigation, in particular in relation to Ukraine. Siobhán also works on supply chain accountability with a focus on goods produced through forced labour, challenging international arms sales, and migration and border violence. Siobhán holds an LLB from Trinity College Dublin and is a qualified solicitor and accredited Immigration and Asylum practitioner in England and Wales. Before joining GLAN, Siobhan led a refugee legal aid practice in Cairo, worked on strategic human rights legal actions before the European Court of Human Rights, the African Commission, the Inter-American Commission of Human Rights and the UN Working Group on Arbitrary Detention, and practised commercial dispute resolution at a leading international firm in the City.

**Nick Waters****Bellingcat**

Nick Waters leads Justice and Accountability for Bellingcat and has previously worked in the military and cyber threat intelligence. His work at Bellingcat has centred on the application of open source techniques to the investigation of conflict, including the use of chemical weapons in Syria, and violence perpetrated against refugees and migrants at the borders of Europe. His current focus is on the collection, analysis and preservation of open source content with the intent to use it for the purpose of accountability in Ukraine.

## **SPEAKERS – SESSION IV**

---

### **Her Excellency Judge Solomy Balungi Bossa International Criminal Court**

Solomy Balungi Bossa is a Judge of the International Criminal Court. She joined the ICC in 2018 as one of its six new Judges. Before that she served as a Judge with various courts that include the United Nations Mechanism for International Criminal Tribunals (2006-2018), the United Nations International Criminal Tribunal for Rwanda (2003-2013), the African Court of Human and Peoples' Rights (2012-2018), the East African Court of Justice (2001-2006), the Court of Appeal of Uganda (2013-2018) and the High Court of Uganda (1997-2013). Prior to joining the Bench, she practised law and was an activist. She also led and/or founded several Non-Governmental Organisations dealing with women's human rights and children's rights and well as governance and elections. She is a former President of the East African Law Society and the Uganda Law Society. She is a member of the International Association of Women Judges, the African Centre for Democracy and Human Rights Studies, FIDA Uganda, and an honorary member of the International Commission of Jurists.

### **HHJ Gumpert KC Woolwich Crown Court**

Judge Gumpert was called to the bar as a member of the Inner Temple in 1987.

Between 2003 and 2008 he worked at the International Criminal Tribunal for Rwanda as defence counsel for one of the Rwandan cabinet ministers accused of organising a genocide in that country in 1994, who was eventually acquitted, on appeal.

In 2010 he left private practice and took the position of Principal Crown Advocate for the Thames and Chiltern area of the Crown Prosecution Service (CPS). In three years as a government lawyer he specialised in cold-case murder trials, frequently focusing on developments in the science of DNA profiling. He also prosecuted to conviction the first case of modern slavery brought before the Crown Court. He was appointed Queen's Counsel in 2014.

From 2013 to 2020 he was one of the Senior Trial Lawyers in the Office of the Prosecutor at the International Criminal Court (ICC). He was responsible for the prosecution of the President of Kenya, Uhuru Kenyatta and of Dominic Ongwen, one of the senior brigade commanders of the Lord's Resistance Army (LRA), a rebel movement based in northern Uganda.

While at the ICC and since my departure he has lectured and participated in seminars or working groups at Leiden University, The Nuremberg Academy, Interpol, and other professional and academic institutions. Latterly he has been involved in training for Ukrainian judges dealing with war crimes committed in that country since the Russian invasion.

In May 2020 he was appointed a judge, sitting in the Crown Court at Woolwich.

### **Sue Hemming**

Sue was a CPS Prosecutor for over 34 years. She worked for 11 years in CPS Cambridgeshire before moving to the Casework Directorate in CPS Headquarters.

She was the first Head of the Counter Terrorism Division, later to become the Special Crime and Counter Terrorism Division, and dealt with terrorism cases for 16 years before becoming Director of Legal Services (DLS) in 2018. She was awarded a OBE in 2005 and a CBE in 2019 for her services to Law and Order. As DLS, Sue was responsible for CPS Legal Guidance as well as overseeing a number of CPS Areas and Divisions and she ended her career as interim CEO.

## **SPEAKERS – SESSION V**

---

### **Helen Malcolm KC**

#### **3 Raymond Buildings**

Helen Malcolm KC is recognised in the directories for her expertise in international criminal law, particularly in the areas of corporate fraud, corruption and extradition.

She is a formidable advocate and excels at appellate work. She has acted in many of the leading financial crime and extradition cases in recent years; and in allied civil proceedings. Recent work includes sanctions enquiries.

She trains judges and advocates in the UK and abroad, has taught criminal law at Oxford University, and has been for many years an Archbold Editor in corporate crime.

### **Andrew T. Cayley CMG KC**

#### **Temple Garden Chambers**

Andrew T. Cayley CMG KC was appointed HM's Chief Inspector of the Crown Prosecution Service Inspectorate, by the Attorney General, on 1 April 2021.

He was the Director of Service Prosecutions, the United Kingdom's most senior military prosecutor, from 2013 to 2020. From 2009 to 2013 he was the Chief International Co-Prosecutor of the Extraordinary Chambers in the Courts of Cambodia, the Khmer Rouge Tribunal, where he was responsible for prosecuting the leadership of the Khmer Rouge for the genocide, extermination, and murder of up to two million of their own citizens between 1975 and 1979. From 2007 to 2009 he defended Charles Taylor, the former President of Liberia, before the Special Court for Sierra Leone. From 1995 to 2007, he was Prosecuting Counsel and then Senior Prosecuting Counsel at the ICTY and the ICC. At the ICTY he was co-counsel in the case that secured the court's first and only conviction for genocide, regarding events at Srebrenica in Bosnia-Herzegovina in July 1995.

He was appointed Queens Counsel in 2012 and made a Governing Bencher of the Honourable Society of the Inner Temple in 2014.

### **Dearbhla Minogue**

#### **Global Legal Action Network**

Dearbhla Minogue is a Senior Lawyer with GLAN and a consultant solicitor with Bindmans LLP, as well as a visiting scholar at the School of Law, Queen's University Belfast. She is co-lead of GLAN's open source work, which involves the practical application of legal principles to real-world investigations by GLAN's partner organisation, Bellingcat, and the refining of methodologies so that the investigations can be of use in legal proceedings. Dearbhla also acts for civil society clients in systemic challenges against U.K. government bodies. Cases on which she is instructed include *R (World Uyghur Congress) v HMRC and others* [2023] EWHC 88 (Admin), which is a challenge to the importation of goods produced with forced labour in the Uyghur Region of China, and *R (Campaign Against Arms Trade) v Secretary of State for International Trade* [2023] EWHC 1343 (Admin), acting for the Yemeni intervenor in an arms trade challenge concerning licenses for Saudi Arabia. Prior to joining GLAN, Dearbhla worked in a legal aid firm in London, representing individuals in claims against public bodies. She is also an executive committee member of Lawyers for Palestinian Human Rights.

## WORKSHOP LEADERS

---

### **Peter Haynes**

Peter Haynes is one of the foremost practitioners in International Criminal and Humanitarian Law, having spent most of the last 17 years appearing before various tribunals in the Hague. He is one of the very few practitioners to have led cases before the International Criminal Tribunal for the former Yugoslavia (“ICTY”), where he appeared for the defence of General Vinko Pandurević in relation to the Srebrenica massacre, the International Criminal Court (“ICC”) and the Special Tribunal for Lebanon (“STL”).

At the ICC, he appeared for Jean-Pierre Bemba, the Minister of Defence and Senator of the Democratic Republic of Congo, famously securing his acquittal of all charges on appeal. At the STL, he represented the victims of the terrorist bombing in Beirut which resulted in the assassination of Prime Minister, Rafik Hariri. He has appeared in cases involving charges of genocide, crimes against humanity, war crimes and international terrorism. He has been responsible for the development of jurisprudence, practice and procedure in the representation of victims in ICHL. Between 2019 and 2021, he held the office of President of the International Criminal Court Bar Association, becoming the first and only person to be re-elected to the post.

Domestically, he has appeared for both the prosecution and the defence inter alia in cases of murder, serious fraud, sexual offences, human trafficking and complex conspiracies. Away from crime, Peter has acted as lead counsel in a class action against the British government concerning the torture of prisoners in Cyprus; taken proceedings against the ICC seeking \$75 million in damages for the losses arising from the freezing of Bemba’s assets and represented the Tamil community in an appeal to the Proscribed Organisations Appeal Commission relating to the Liberation Tigers of Tamil Eelam.

Peter also works as an independent consultant on international legal matters, advising governments, heads of state and NGO’s. He is senior advisory counsel to Legal Action Worldwide (“L.A.W.”) in relation to a number of humanitarian crises. He has been involved in outreach and rule of law projects in Iraq on behalf of both the FCDO and the US State Department, as well as, on behalf of the latter, Anti-Money Laundering and Counter-Terrorist Financing initiatives in the Democratic Republic of Congo.

### **Kirsty Sutherland**

#### **9BR Chambers**

Kirsty Sutherland is a barrister specialising in international criminal law and humanitarian law. She has experience in various cases before the international courts, including *The Prosecutor v Al Hassan*, in which the ICC was asked to examine edited photographic material. As part of her work as a Fellow with the University of Oxford’s Institute for Ethics, Law and Armed Conflict, she has focused on the use of digital evidence in modern investigations of potential violations of international law. She was involved in the GLAN and Swansea University hosted mock trial exercise with Bellingcat.

### **Michael Elsanadi**

#### **Mnemonic & TRUE Project**

Michael Elsanadi is a researcher at Mnemonic and a research assistant for the TRUE project at Swansea University’s School of Law. He specializes in open source investigations to verify incidents of human rights violations in conflict zones and conducts trainings on open source investigative techniques. He recently completed a Masters in Data in Society and Culture at King’s College London and holds a Bachelor’s degree from the University of California, Berkeley.

## DELEGATES – In Person

---

Fallon Alexis, QEB Hollis Whiteman Chambers  
Charlotte Andrews-Briscoe, Lawyer, Global Legal Action Network  
Antonia Asante  
Tom Atkins, National Crime Agency  
Stephen Aulsebrook, Pilotlighter  
His Honour Judge Baumgartner  
Tahera Begum  
Alastair Bloor, DWF Chambers - Advocate  
Rebecca Blumenthal, Legal Advisor, Global Rights Compliance  
Alexis Boddy  
Abigail Bridgman, Oversight Board  
Jack Brodsky  
Milo Bullock, University of Sheffield  
John Clifford, 9KBW  
Dr Arely Cruz-Santiago, University of Exeter  
Daniel Cullen, Centre for Criminology, University of Oxford  
Estelle Dehon KC, Cornerstone Barristers  
Nawaz Dookhee, Barrister  
Sir Robert Francis KC, Treasurer, Inner Temple  
Georgia Appiah Frimpong, Government Legal Department  
Anna Gallina, eyeWitness to Atrocities  
Morsale Ghafooyar  
Benjamin Gray, Littleton Chambers  
Gabrielle Guillemin, Human Rights Manager, Meta  
Amy Hak, Forensic Officer, International Criminal Court  
Jamie Hancock, The Alan Turing Institute  
Catherine Haslam, PhD student, War Studies Department, King's College London  
Lynne Henderson, CPS  
Anne Herzberg, Legal Advisor, Institute for NGO Research  
Beti Hohler, ICC  
Dr Ruoyun Hui, Alan Turing Institute  
Ben Jones, International Compliance Association  
Daniel Joyce, UNSW Sydney  
George Katz, Bellingcat  
Dilnaaz Kazi, Senior Lawyer, Planning Team- GLD Legal Advisers  
Sun Kim, United Nations  
Henry King KC, Barrister, Fountain Court Chambers  
Harvey Knight, Withersworldwide  
Selda Krasniqi, Professional Regulation  
Julie Landrum  
Dr. Kateryna Latysh, MSCA4Ukraine postdoctoral fellow (Vilnius University), Associate Professor (Yaroslav Mudryi National Law University, Ukraine)  
Harriet Lewis  
Dr Mary Malecka, Barrister Mediator  
Dr Filippo Marchetti, Senior Lecturer, University of Westminster  
Franco Matillana  
Kyle Matthews, Executive Director, Montreal Institute for Genocide and Human Rights Studies  
Michael Mazliah  
Ben McCann, Centre for Information Resilience  
Ivo McLusky, Swansea University  
Torquil McLusky, Pulse Insurance Limited  
Maria Mingo, Policy and Advocacy Manager, Mnemonic  
Jennifer Morris, Pupil barrister at 9BR

Catriona Murdoch, Partner, Global Rights Compliance  
Sashy Nathan  
Yahia Nazroo, Partner, Appleby  
Greg Newton  
Simone Newton  
Philip Nicol-Gent  
Lucy O'Donnell, Pupil Barrister, 2DRJ  
Olena Oliinyk  
Victoria Paines,  
Adriana Pantaleon., County Court Advocate  
Steven Perian KC  
Franka Pues, King's College London  
Niamh Quille  
William Ralston, Trinity Chambers  
Lina Raslan  
Tom Rawicz-Szczerbo, Digital Forensic Lead, Global Legal Action Network  
Daniel Sheridan, Barrister, Harcourt Chambers  
Basile Simon, Starling Lab, Stanford / USC  
The Hon Mr Justice Soole, Reader, Inner Temple  
Konstantina Stavrou, Researcher at Ludwig Boltzmann Institute of Fundamental and Human Rights  
Mahnoor K Tareen  
Sophie Tedling, Bellingcat Technical Fellow  
Christopher Toase  
Emily Tripp, Director, Airwars  
Chuka Udemezue, Malins Chambers  
Dr Anton van Dellen, Barrister, Fraser Chambers  
Rachel Warner  
Henrietta Wilson, King's College London  
Sarah Zarmsky, Human Rights Centre, University of Essex  
Vicki Q. Zhang, Google DeepMind; ULaw

## **WITH THANKS TO**

---

Anne Hausknecht PhD student (Law), Swansea University  
Rebecca Jenkins, PhD student (Applied Linguistics), Swansea University  
Ruben Lamers James, PhD student (Psychology), Swansea University

## **FOR THE INNER TEMPLE**

---

Gail Fleming, Director of Education  
David Miller, Education Programme Manager

## **DELEGATES – Online (confirmed)**

---

Sandhiya Sophie Argent, Creators Counsel  
Katie Bacon, Pupil Barrister  
Lejla Camdzic, Investigator, Open Society Foundations  
Gabrielle Chiara, Trial International  
Eileen Clancy  
Professor Angela Daly, University of Dundee LRCFS/Law School  
Aurelie Demauge  
Katherine de Tolly, Bellingcat volunteer  
Jenna Dolcecek, Independent Investigative Mechanism for Myanmar, United Nations  
Elizabeth Dow  
Mela Drozdowska  
Professor Susan Easton, Emeritus Professor of Law, Brunel University  
Diana Ellis KC, 25 Bedford Row  
Ana Enache  
Mark Foster  
Julia Freytag, Visiting Professional at the International Criminal Court  
Josh Golding, The MITRE Corporation  
Dr Francis Graydon, 33 Bedford Row  
Jilly Griffiths  
Shriya Gupta, University of Westminster  
Cariss Hamilton  
Alice Hands, Temple Garden Chambers  
Katherine Harrell, US Department of State  
John Henderson  
Keith Hiatt, United Nations  
Johanna Higgins, Commissioner, CCRC  
Nicole Johnson  
Madeeha Khalifa  
Devora Kotseva  
Annissa La Touche, University of Cambridge  
Jessica Lephene, Visiting Research Fellow, War Studies, KCL  
Anastasia Liulina, PhD candidate at the Faculty of Law, University of Groningen  
Andrea Macarulla Rodríguez  
Benn Maguire, QEB Hollis Whiteman  
Deborah Malschuk  
Jeremy McBride, Barrister, Monckton Chambers  
Molly McCluskey  
Peter Melleney, Barrister  
Carolyn Nevshehir-Owen  
Dr Samantha Newbery  
Raphael Oidtmann  
Tamsin Parmakis Smith, Student BTC NTU  
Monika Preuss  
Sabrina Rewald, Kalshoven-Gieskes Forum on International Humanitarian Law  
Anna-Marie Robertson  
Manuel Sanchez Miranda, Postdoctoral Fellow, Geneva Graduate Institute  
Coline Schupfer  
Robin Shake, Assistant Manager, Market Surveillance, Kenya Bureau of Standards  
Dexy Sneath  
Ana Srovin Coralli, Geneva Graduate Institute  
Dr Adi Stoykova

Anna Stakhanova, International Consultant on Accountability for War Crimes, Office for Democratic Institutions and Human Rights (ODIHR), Warsaw, Poland  
Omololu Thomas, Barrister  
Marcela Velarde, Legal Consultant at International Court  
Keri Walcott, Attorney-at-Law  
Qifan Wang, UNHCR  
Dr Susan Wolfinbarger, US Department of State  
Alya Yamakoglu  
Dilan Yaslak  
Nitsan Yasur  
Mollie Zapata, US Department of State



## FURTHER DETAILS ON THE WORKSHOP SESSIONS:

**Workshop A:** *Preparing for the future of justice: emerging developments on synthetic media and generative AI* with Alexa Koenig and Raquel Vazquez Llorente

In this workshop, the presenters will discuss recent advances in generative artificial intelligence including the current status of synthetic media commonly known as 'deep fakes.' They will spotlight the current state of such technologies, as well as strategies for human and automated detection. What are the risks for courtrooms? What are ways to counter those risks? And what new developments are looming on the horizon? Participants should end the workshop with a better understanding of how advanced the technology has become and strategies for addressing machine-generated inauthentic information.

**Workshop B:** *Advocacy and Open-Source Material: Success and Failure* with Josh Kern, Kirsty Sutherland, Peter Haynes KC and Helen Malcolm KC

This workshop will discuss the techniques of advocacy which may be used to deal with such evidence, as examiner or cross-examiner. It will look at:

- the preparation required, in particular the use of experts;
- the material to be introduced;
- the form of questioning;
- the final speech

**Workshop C:** *Verification Techniques* with Michael Elsanadi

This workshop will introduce and demonstrate the techniques typically used to verify videos and pictures for open source investigations.

This interactive session will introduce:

- searching online;
- geolocation;
- chronolocation;
- Examples of open source investigations.

**Please note:** the workshop sessions will be available to those attending the conference in-person only. Online delegates will re-join the conference for the sessions from 14.00.

The nearest underground stations are Temple and Blackfriars stations on the Circle and District lines.

Access for pedestrians after 8.30pm on weekdays and all weekend is via Tudor Street only.

Vehicles enter via Tudor Street Gate at all times. Exit for vehicles is via Tudor Street Gate or the Embankment Monday to Friday 6.00am to 8.30pm and at all other times is only via Tudor Street Gate.

There is no parking available on weekdays before 6.30pm and parking afterwards is only for those going to buildings within Inner Temple

- 1 Entrance to the Garden
- 2 Lower Entrance to Hall
- 3 Church Court Entrance to Hall
- 4 Main Entrance**
- 5 Pegasus Bar
- 6 Eastern Entrance
- 7 Church Court Benchers' Entrance
- 8 Mitre Court Meeting Room: Basement
- 9 Surveyor's and Collector's Offices: 6 King's Bench Walk
- 10 Tudor Street Gate – Vehicle Entrance
- 11 Overnight Accommodation (Chaucer and Boswell):  
3 Dr Johnson's Buildings, 3<sup>rd</sup> Floor
- 12 Temple Church, Temple Music Foundation: 1 Inner Temple Lane

