APPRECIATING FORENSIC EVIDENCE IN TERROR ATTACK CASES

Justice Raja Vijayaraghavan, High Court of Kerala, Workshop on Ballistics & Digital Evidence, September 2019



Abuja Recommendations

- Recommendations on the Collection, Use and Sharing of Forensic Evidence-
- Promoting the use of internationally accepted or scientifically proven standards relevant to retrieving, analyzing and documenting forensic data.
- Collecting and storing forensic data
- Sharing of forensic data and evidence: the need for intra-state and international cooperation
- Strengthening the use of forensic evidence in court
- Collection, Use and Sharing of Electronic Evidence
- Improving the use of general and cyber-specific tools to obtain electronic evidence
- Locating and preserving electronic evidence
- Encouraging effective cooperation with service providers
- Obtaining electronic evidence located abroad
- Respecting human rights in the context of electronic evidence.
- Strengthening the use of electronic evidence in court

video





Special features of evidence in terror trial

- Voluminous
- Encrypted or
- in foreign language
- technically complex requiring forensic or technological experts





Forensic Evidence?

 Obtained through scientific methods, including, but not limited to-

Digital evidence



Ballistics



DNA analysis



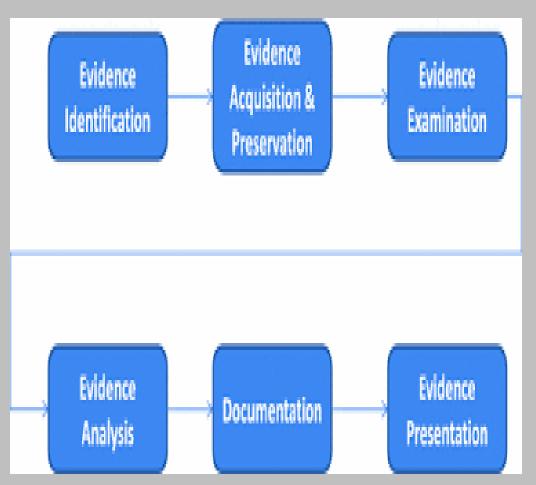
Bomb residue analysis





Role of Forensic Evidence

- Is always Post incident
- Acquisition
- Identification
- Evaluation
- Admission as Evidence





Challenges

- Probably NO direct evidence
- Collection of all admissible evidence
- Analysis and evaluation physical/digital evidence
- Broad understanding of Forensic Process / scientific discipline of collection of evidence from scene of crime to the court

MUMBAI BLAST CASE

Physical Evidence—

 Bomb residues, AK-47 rifles, Pistols manufactured in Pakistan, Shawls, Blankets, Foam of Pink Colour, Personal items manufactured in Pakistan, Vehicles used until they were finally caught.

Digital Evidence-

 CCTV recordings, SIM Cards, Mobile phones made in China and sold in Pakistan, Call interception details/phone call records.



Conclusion

• Due to the increasing complexity of terrorism cases, just adjudication, is both demanding and difficult unless Judges enhance their understanding regarding the acceptance, assimilation and application of physical and digital evidence.





