# Field Guide for Civil Society Documentation of Serious Human Rights Violations





#### **About the Public International Law & Policy Group**

The Public International Law & Policy Group, a 2005 Nobel Peace Prize nominee, operates as a non-profit, global *pro bono* law firm providing free legal assistance to its clients, which include governments, substate entities, and civil society groups worldwide. PILPG specializes in the following practice areas:

- Peace Negotiations
- Post-Conflict Constitution Drafting
- Transitional Justice and War Crimes Prosecution
- Policy Planning
- Democracy and Governance

Through its work, PILPG promotes the use of international law as an alternative to violent conflict for resolving international disputes. PILPG provides legal counsel to *pro bono* clients during peace negotiations, advises on the creation and operation of transitional justice mechanisms, provides expertise during the drafting of post-conflict constitutions, and advises on ways to strengthen the rule of law and effective institutions. To facilitate the utilization of this legal assistance, PILPG also provides policy formulation advice and training on matters related to conflict resolution.

In January 2005, a number of PILPG's *pro bono* clients nominated PILPG for the Nobel Peace Prize for "significantly contributing to the promotion of peace throughout the globe by providing crucial *pro bono* legal assistance to states and non-state entities involved in peace negotiations and in bringing war criminals to justice."

In addition to a staff of full-time attorneys that implement PILPG's programs, PILPG leverages volunteer assistance from international lawyers, diplomats, and foreign relations experts, as well as *pro bono* assistance from major international law firms. Annually, PILPG is able to provide over \$20 million worth of *pro bono* international legal services.

PILPG is based in Washington, D.C., New York, and The Hague. To date, PILPG has maintained project offices in: Bosnia and Herzegovina, Côte d'Ivoire, Egypt, Georgia, Iraq, Kenya, Kosovo, Libya, Nepal, Somaliland, South Sudan, Sri Lanka, Tanzania, Tunisia, Turkey, and Uganda.

Over the course of the past two decades, PILPG has provided assistance to *pro bono* clients in Afghanistan, Armenia, Bosnia and Herzegovina, Botswana, Burma, Cambodia, Côte d'Ivoire, Darfur, Dutch Antilles, East Timor, Egypt, Estonia, Ethiopia, Georgia, Iraq, Kenya, Kosovo, Lebanon, Liberia, Libya, Macedonia, Mauritius, Montenegro, Nepal, Philippines, Rwanda, Seychelles, Somalia, Southern Cameroons, Somaliland, South Sudan, Sri Lanka, Sudan, Syria, Tanzania, Tunisia, Uganda, Yemen, and Zimbabwe. PILPG has also provided *pro bono* legal assistance to all of the international and hybrid war crimes tribunals.

#### © Copyright Public International Law & Policy Group, 2016

The Public International Law & Policy Group encourages the use of this document. Any part of the material may be duplicated with proper acknowledgment.





## TABLE OF CONTENT 13. RISK ESTIMATION 1. **DISCLAIMER MITIGATION USER GUIDE** 14. SECURITY MEASURES | 2. **CRIME SCENE COLOR-CODING 3.** 15. CHAIN OF CUSTODY 16. PHOTOGRAPHIC/MOVING 4. **DOCUMENTARY IMAGES INFORMATION** PHYSICAL/FORENSIC 17. DOCUMENTING PHYSICAL **INJURY INFORMATION** 18. METADATA **TESTIMONIAL INFORMATION** 19. INFORMED CONSENT 7. **DOCUMENTATION PROCESS** Do No Harm 20. Interviewing **CONFIDENTIALITY** 21. Interviewing Questions 9. 10. PREPARATION 22. INTERPRETERS 11. RISK ASSESSMENT 23. INTERMEDIARIES 24. SECURITY MEASURES | 12. RISK IDENTIFICATION

Disclaimer. These best practices and guidelines are selected from the PILPG Handbook on Civil Society Documentation of Serious Human Rights violations. They do not constitute legal advice and do not replace the need for proper training.

**STORAGE** 





PLEASE CAREFULLY CONSIDER THE FOLLOWING IMPORTANT MESSAGE BEFORE USING THE MATERIALS IN THIS FIELD GUIDE:

This field guide is **NOT** intended to be a comprehensive description of the investigation and documentation of serious human rights violations, nor of the law relating to such issues.

This field guide does **NOT** constitute and does **NOT** in any other way substitute legal, forensic, medical, psychological or other relevant training. They **CANNOT** be considered as equivalent to such trainings.

Before any decision to act or not to act is made, specific legal advice should be sought whenever possible in light of the relevant circumstances. **NO** reliance should be placed on the statements made or documents reproduced in this field guide alone.

This field guide explicitly encourages users to reach out to medical, forensic and legal professionals and professional investigators, to the extent circumstances permit.

The Public International Law & Policy Group disclaims all liability to any person or object in respect of anything done and the consequences of anything done or permitted to be done or omitted to be done wholly or partly in reliance upon the whole or part of the materials in this field guide.





## **PURPOSE**

The purpose of this field guide is to provide practical assistance to those who encounter information of gross human rights violations on how best to document such information when (a) no professional investigative authority is immediately available **AND** (b) danger exists that the information or evidence might be damaged or lost.

Improper investigation and documentation may cause irreparable damage to information. This may negatively affect future use of such information, for example as evidence in court. If possible, always refer to a professionally trained investigator as a matter of first choice.

## TARGET AUDIENCE

- Staff and volunteers of local, regional or international CSOs and NGOs
- Individuals acting in their personal capacity as first responders

Individuals and staff, volunteers of CSOs and NGOs rely on different resources and logistical capacity, not least to arrange for their personal safety and the safety of others.

Therefore, not all guidelines apply equally to both users. Use the color-coding system (3. Color-Coding) to determine which guidelines apply.

Individuals acting in their own personal capacity as first-respondents should avoid following instructions directed at CSOs and NGOs for their own safety and the safety of others.

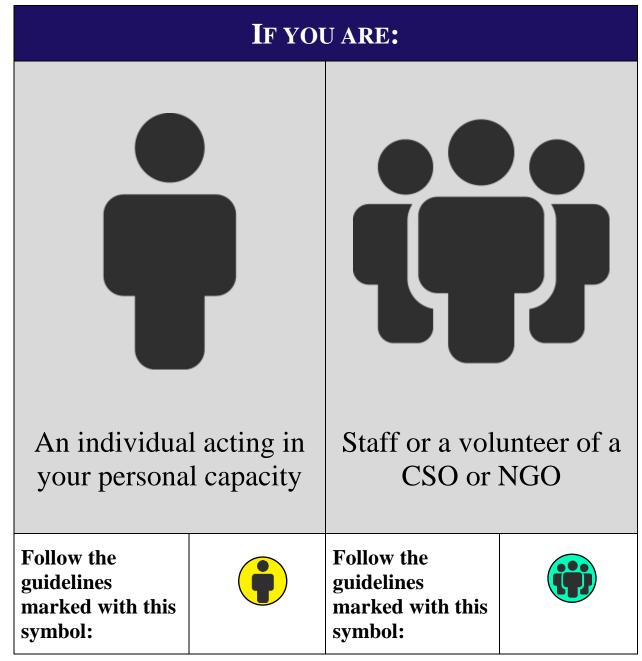
## **HANDBOOK**

The instructions and best practices included in this field guide are a representation of the content of the PILPG Handbook on Civil Society Documentation of Serious Human Rights violations.

Disclaimer. These best practices and guidelines are selected from the PILPG Handbook on Civil Society Documentation of Serious Human Rights violations. They do not constitute legal advice and do not replace the need for proper training.







Any best practices or guidelines to avoid or refrain from certain types of behavior or action are in RED for ease of reference.

Internal references to other pages of this field guide are in GREY for ease of reference

Disclaimer. These best practices and guidelines are selected from the PILPG Handbook on Civil Society Documentation of Serious Human Rights violations. They do not constitute legal advice and do not replace the need for proper training.





# **Examples**

- Government or corporate documents
- Letters written by government officials or soldiers
- Financial records
- Medical reports
- Printed images
- Maps
- Digital content

## **Collection**

- Determine and document in detail what was produced when, where, by whom and for what purpose
- Ask any previous owner for answers to these question
- Record data about data (metadata) according to the Dublin Core Standards (18. Metadata)

## Management

- Catalogue consistently and store securely
- Use standard forms, templates and case sheets for consistent cataloguing
- Store safe from sun, rain, wind and unauthorized access
- Use portable storage devices (external hard drive) for secure transportation of electronic or digital content, but be aware of security risks (24. Security Measures | Storage)
- Be aware of the risks of carrying storage devices with you
- Minimize access to and transfers of data and keep a log detailing who accessed the information when and for what purpose

## **Usage**

 Unless if shared with professionally trained investigator, avoid sharing original copies of documentary information, use photocopies instead







# **Examples**

- Piece of clothing
- Hair fragments
- Bullet shells

- Weapons
- Objects

# **Collection**

- Do no harm to any person you obtain information from
- Always obtain informed consent before undertaking any information-gathering activity
- Secure any potential crime scene before entering (14.
   Security Measures | Crime Scene)
- **Take pictures** or make sketches of the crime scene as you find it (16. Photographic/Moving Images)
- Avoid contaminating forensic information by wearing gloves
- Bag and seal each piece of information individually and include a statement detailing exactly what, when, where, and by whom it was found (15. Chain of Custody)
- Do not conduct or suggest conducting a medical examination

# Management

- Minimize access and keep an active log detailing who accessed the information when and for what purpose
- Hand information over to professional investigators where and as soon as possible

## Usage

 Ensure chain of custody is maintained in case pieces of forensic information are handed over to a new owner or custodian (15. Chain of Custody)





# **Examples**

- Written or oral account of a victims and witnesses
- Hearsay testimony

## **Collection**

- Implement **PEACE**: Prepare and Plan; Engage with the victim or witness; obtain the Account; Close an interview appropriately; and conduct an Evaluation
- Conduct a risk assessment (11. Risk Assessment) before conducting any interview
- Identify local assistance and support services (immediate medical, psychosocial or security assistance as well as health, psychological, legal and social services)
- Pick a secure and comfortable location
- Carefully vet and select interpreters or intermediaries (22. Interpreters and 23. Intermediaries)
- Obtain prior informed consent from the victim or witness, including specific consent to any audio or visual recordings (19. Informed Consent)
- **Refer the victim or witness** before, during or after an interview to (health) service providers if immediate assistance is required
- Encourage an open and uninterrupted narrative with open-ended questions (21. Interviewing Questions)
- Do not ask leading or suggestive questions (21 Interviewing Questions)
- Follow-up with questions about context
- Avoid re-traumatization or forcing information
- Do not offer or provide financial or other benefits for participating

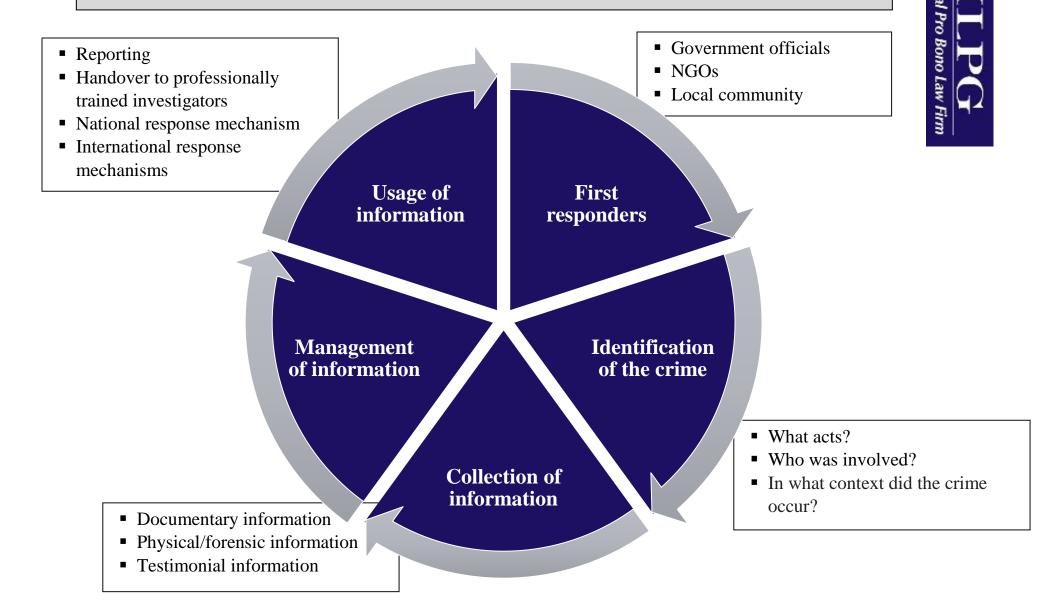
## Management

- Treat testimonial information as confidential unless informed consent authorizing disclosure has been obtained (9. Confidentiality)
- Replace references to names by codes and redact information that may reveal the identity of the source
- Ensure any information is stored securely (24. Secure Storage)

## **Usage**

 Obtain recorded oral or signed written consent from the victims or witnesses before disclosing for whatever purpose, including criminal legal proceedings.

# 7. DOCUMENTATION PROCESS







# DO NO HARM EXPLAINED

Preventing and minimizing any unintended negative effects of activities that can increase people's vulnerability to physical and/or psychosocial risks

## Do no harm to victims/witnesses

- Offer or arrange for immediate professionally trained (health)care as first priority
- Conduct a risk assessment before undertaking any information-gathering exercise (11. Risk Assessment)
- Obtain informed consent prior to collection of information (19. Informed Consent)
- Protect the identity and safety of the victim/witness as well as the information documented (9. Confidentiality)
- Act with respect, professionalism and empathy towards others, always with their safety and security in mind
- Watch for signs of emotional distress or re-traumatization and stop, pause or postpone interview as required
- Do not collect information from particularly vulnerable persons (children showing signs of psychological trauma)

# Prevent harm to yourself or others

- Secure scene from potential hazards before entering (14.
   Security Measures | Crime Scene)
- Plan and prepare





## **CONFIDENTIALITY**

- Confirm all involved understand and apply the agreed confidentiality measures applicable to the documentation exercise
- Ensure measures are in place to protect:
- Any information revealing the identity of the provider of information
- Any information or testimony provided by a victim or witness
- Any information about referral options or protective measures in place
- Use coded language and passwords to anonymize information
- Store information regarding the identity of the source of the information or any key to unlock codes used separately from the information
- Fully and clearly explain to providers of information the conditions and limits of confidentiality, including:
- What confidentiality measures are in place and how the information and their identity will be protected
- Limitations of assuring confidentiality as a legal right
- Limitation of confidentiality in case of risk of self-harm or loss of life of the provider of the information
- Disclosure of information upon prior informed consent of the provider
- Do not discuss details of information collected with family, friends or colleagues who are not involved in the documentation process.



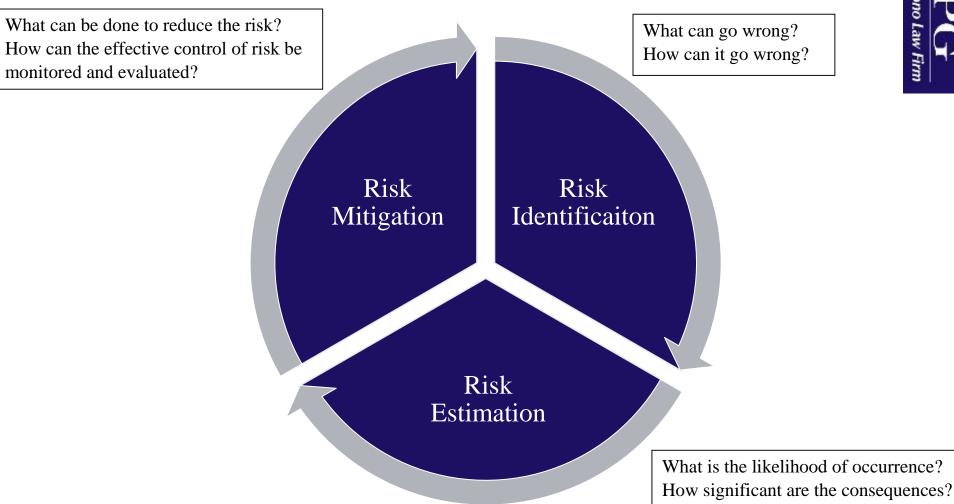




TOOLS AND EQUIPMENT CHECKLIST			
Investigation and Documentation   A Field Guide for Civil Society		Measurement instruments (tape measure, ruler etc.)	
Writing implements (pens, pencils, etc.)		Flashlight/torch	
Notebook		Pocketknife	
Camera (with extra batteries, storage etc.)		Gloves/Shoe covers	
Audio and/or video recording device		All-weather gear to protect from the sun, cold or rain	
Communication equipment (phone with pre-paid SIM card)		Plastic, sealable bags	
Encrypted list of important phone numbers (preferably memorized)		Tape and/or rubber bands	
Watch (preferably with compass)		First aid kit	
Local maps		Disinfectant	
Hand lens (magnifying glass)		Waterless hand wash	

# 11. RISK ASSESSMENT









RISK IDENTIFICATION   VICTIMS AND WITNESSES	
Is there a risk of retaliation/intimidation/threats by alleged perpetrators/their families/their supporters against victims/witnesses and/or their families?	Yes   No
Is there a risk of loss of livelihood, arrest or arbitrary arrest?	Yes   No
Is there a risk of punishment, including physical violence, by members of the immediate community/family?	Yes   No
Is there a risk of coercive pressure to force victims/witnesses to reconcile with perpetrators?	Yes   No
Is there a risk of attempts to secure financial gains for families of victims/witnesses take priority over justice for victims/witnesses?	Yes   No
Is there a risk of re-traumatization?	Yes   No
Is there a risk of loss of access to schools and vocational opportunities for children?	Yes   No
Is there a risk of arrest and punishment by the police or government forces?	Yes   No
Is there a nearby medical facility, and, if so, can you access it? Will it serve all the victims/witnesses you are interacting with?	Yes   No
Will visiting particular crime scenes risk placing individuals who told you about these locations in additional danger?	Yes   No

Answering "Yes" indicates a security risk. Complete a risk estimation and identify appropriate risk mitigating strategy (which includes refraining from further action)





RISK IDENTIFICATION   CONTEXTUAL RISKS	
Are you located in an active armed conflict situation?	Yes   No
Are you located in a situation with frequent exposure to violence?	Yes   No
Are you located in a situation of severe political instability?	Yes   No
Are you located in a situation with a breakdown of law enforcement?	Yes   No
Are you located in a situation with severe restrictions on the freedom of information?	Yes   No
Are you a member of an ethnic, national, religious, cultural, political or other minority?	Yes   No
Do you represent an organization with a tense relationship with the local community?	Yes   No
Are your activities/actions likely to attract attention and/or give rise to tension?	Yes   No
Is there an individual/group of individuals that poses a particular threat to you?	Yes   No
Are these individuals likely to be under the influence of alcohol/drugs?	Yes   No
Are these individuals likely to be in the possession of a weapon?	Yes   No
Will you be operating alone?	Yes   No
Will you be able to contact someone in case of an emergency?	Yes   No

Answering "Yes" indicates a security risk. Complete a risk estimation and identify appropriate risk mitigation (which includes refraining from further action).





RISK ESTIMATION MATRIX					
		Consequence			
Likelihood	1 Insignificant	2 Minor	3 Moderate	<b>4</b> Major	5 Catastrophic
<b>E</b> Certain	11	16	20	23	25
<b>D</b> Likely	7	12	17	21	24
C Possible	4	8	13	18	22
<b>B</b> Unlikely	2	5	9	14	19
A Rare	1	3	6	10	15

Risk Co	onsequence Rating	
Rating	Socio-economic environment	Health and Safety
1	Minor or no inconvenience to the community. No socio-economic change.	First Aid
2	Public disturbance in the affected community. Minor socio-economic change.	Simple Medical Treatment
3	Limited local media attention and/or public disturbance in the affected community. Limited socio-economic change.	Extended Medical Treatment
4	National headlines, serious community relations impact. High levels of NGO attention. Significant socio-economic change.	Single Fatality or Permanent Disability (physical and psychological)
5	International headlines, disastrous community relations. Significant levels of NGO attention. Massive socio-economic change.	Multiple fatalities or long- term disabilities

<b>Risk Mitigation</b>	
<b>Risk Estimation</b>	Risk mitigation
1-5	Proceed with caution
6-10	Identify risk reduction methods
11-17	Consult with local (health)care and security providers before proceeding
18-25	Refrain from further action





6		
1	U	

SECURING A CRIME SCENE	
Pack all necessary tools and equipment	
If possible, refer scene to a professional investigator	
Perform risk assessment to ensure your personal safety and the safety of others	
Determine whether the scene can be safely entered and identify a common approach path and escape route	
Remain alert and attentive	
Do no harm and provide first aid where required	
Define, restrict access to and protect the scene, if possible using physical barriers	
Obtain information on who entered the scene and begin recording who enters and leaves the scene at the common approach path	
Ensure the scene, including any items in it, is left untouched	
Do not contaminate the scene, use personal protective equipment (gloves, masks, protective clothing, etc.)	
Document the scene as you encountered it using photography or moving images (if possible use a data collection and preservation application like eyeWitness)	

# 15. CHAIN OF CUSTODY



#### **COLLECTION** CHANGE OF CUSTODY **NEW OWNER** • What? ■ Where? ■ What? • When? • What? • Where? • Where? ■ Who? ■ When? • What for? • When? ■ Who? • Who? Production • What for? Previous custodian

EVIDENCE		CHAIN OF CUSTODY
Submitting Agency:	Description of collected evidence:	Received from:
Date collected:		Received by:
Time collected:		Date: Time:
Collected by:		Purpose:
Location where collected:		Received from:
		Received by:
		Date: Time:
		Purpose:





Global Pro Bono Law Firm

PHOTOGRAPHIC/MOVING IMAGES CHECKI	LIST
Check internal date/time settings of device	
Check internal GPS settings of device	
Check storage capacity available	
If at a crime scene, secure the scene and check for any hazards. Try to leave the scene undisturbed	
Do no harm to person(s) photographed/filmed and obtain prior informed consent	
Do not take photographs of/film private parts of an individual	
If possible use a secure data collection and preservation application (e.g. eyeWitness, CameraV)	
PHOTOGRAPHIC IMAGES	
Take series of overlapping, scenic photographs. If possible, include marker indicating north	
Take mid-range close-up photograph, showing location of detail in relation to scenic photograph	
<ul> <li>Take close-up photograph with detail filling full shot and:</li> <li>Keep back of camera parallel to detail</li> <li>Use ruler or other object for seize reference</li> <li>Avoid over-exposure or under-exposure to light</li> </ul>	
1 2	
MOVING IMAGES	



1	1 1	

Global Pro Bono Law Firm

Der	TAILS
Victim identification number:	
Do not use the name of the victim for confidentiality and safety reasons	Gender: Male   Female   Other
Completed by:	Time:
Location:	_ Time
Additional Notes:	
Front	Back

Use to document physical injury from external observation only. Do not perform a medical examination. Do not ask to reveal any private body parts.







#### **METADATA** Metadata is data about data. It describes characteristics of data using standardized categories and responses. Metadata can be used to determine the reliability, originality and accuracy of data. full family and given names of any person, organization primarily responsible for Creator: \_\_\_\_\_ making the content full family and given names of any person, organization making a contribution to a Contributor: resource full family and given names of any person, organization responsible for making the Publisher: resource available name or names by which a resource will be Title: \_\_\_\_\_ recognized Date created: description of dates in the lifecycle of the Date available: \_\_\_\_\_ piece of digital information, as listed, if Date modified: \_\_\_\_\_ known and applicable. The Dublin Core Date submitted: Standards prescribe the use of the following Date accepted: format for recording dates: YYYY/MM/DD refers to a description of the nature of the Type: \_\_\_\_\_ resource (still image, motion picture, etc.) refers to the file format or the data storage medium of a resource, relevant in order to Format: \_\_\_\_\_ determine the equipment needed to display or operate the resource (i.e. .word, .jpg) refers to the size or duration of the original Extent: \_\_\_\_\_ resources refers to the specifications of the medium Medium: used to create the resources (i.e. brand of laptop, brand of camera) Description: refers to the extended topic of a resource by means of several full sentences refers to a description of the changes in Provenance: \_\_\_\_\_ ownership and custody of a resource refers to any spatial location relevant to a Coverage: \_\_\_\_\_ resource







INFORMED CONSENT CHECKLIST	
Provide your <b>name</b> , name of the organization and	
mandate of the organization to the participant	
Explain the <b>purpose</b> and <b>content</b> of the information	
collection exercise to the participant	
Ensure that consent is <b>given voluntarily</b> , based on	
free will	
Obtain explicit consent for <b>specific activities</b> (e.g.	
audio/visual recordings, photographs, notes)	
Explain the meaning of <b>confidentiality</b> and how it	
may or may not apply to the participant	
Explain the <b>structure</b> and <b>procedures</b> to be followed,	
including that the information may need to be	
disclosed and its intended use	
Provide the <b>risks</b> and <b>benefits</b> of participating,	
including those to the safety and security of the	
participant and his/her family	
Mention the right of the participant to <b>decline</b> or	
<b>refuse</b> to answer any question or provide any	
information	
Mention that declining or refusing to	
answer/participate does not affect access to care or	
justice to the participant	
If a <b>child</b> is participating, ensure that the consent of	
their parent or legal guardian is obtained and that they	
are present (specialist knowledge required)	





# STAGES OF AN INTERVIEW

## **P** | Planning and Preparation

- Conduct a Risk Assessment
- Prepare an interview plan and questions
- Identify care and support providers for referral
- Consider language to be used
- Familiarize yourself with the context
- Prepare documents, diagrams, photographs, maps to show
- Bring pens, paper, camera and ruler to document external injuries

- Engage and carefully select reliable interpreters and/or intermediary
- Choose a safe, private, culturally appropriate and comfortable location
- Determine safe and confidential system of recording information
- Bring recording device
- Bring drinking water for everyone

## **E** | Engaging with the Victim/Witness

- Obtain informed consent (19. Informed Consent)
- Introduce everyone present and their roles, address any concerns
- Discuss how long the interview will be and that they can ask for breaks at any time
- Give the person power to agree/disagree, answer/not answer, ask questions or have information repeated.

- My name is... I work for... Do you know what we do?
- How would you like me to call you?
- Could you tell me something about yourself?
- Would you like something to drink some water?
- What do you think of this building?

Continues onto next page.





## A | Account

- Do not interrupt the free recall
- Do not ask leading or suggestive questions
- Take notes of points for further clarification
- Obtain full description of identifying physical characteristics of any person described during interview
- Set scene and initiate free recall Identify and expand topics raised by the witness
  - Be aware of your demeanor (and that of interpreter) including pitch and tone of voice. Remain polite, respectful, patient and attentive. Show empathy, not pity
  - Never assume feelings, thoughts, facts, preferences or impact of trauma

## **C** | Closing an Interview

- Summarize using witness's own words
- Confirm everything has been covered
- Ask witness whether they have any questions
- Reconfirm informed consent and allow them to change their minds or withdraw consent if they wish
- Offer to refer witness to care providers
- Ensure you can contact them and that they can contact you
- Try to bring them back to the present and a positive frame of mind. End on a positive, neutral topic and note
- Use culturally appropriate gestures when departing (e.g. shaking hands)

## **E** | Evaluation

Follow-ups

Points for improvement

# PILLPG A Global Pro Bono Law Firm

# 21. Interviewing Questions

TEDS		Probing 5 W's + How	
Tell	Could you <b>tell</b> me exactly what happened?	What	What happened?
Explain	Could you <b>explain</b> to me what happened afterwards?	Where	Where did this happen?
Describe	Could you <b>describe</b> what that person looked like?	When	When did this happen?
Show	Could you <b>show</b> me on this	Who	Who else was there?
	map where this happened?	Why	Why do you think they did that?
		How	How did you know?

# Do not ask leading or suggestive questions, such as:

- *Has someone been hurting you?*
- Where you in his house on the day of the crime?
- Was he wearing a military uniform?

- Could you tell me whether this person was big or small?
- *Did that scare you?*
- Would you say this happened often?





# **SELECTING INTERPRETERS**

## **Interpreters must:**

- Be trained in interpretation, working
   with victims/witnesses of gross
   human rights violations and, where
   relevant, with vulnerable individuals
- Provide the correct linguistic and cultural interpretation of key words or expressions
- Fully understand the meaning and importance of informed consent
- Abide by the relevant codes of confidentiality
- Work professionally, with care and an eye for detail
- Work according to the ethical principle of "do no harm"

# **Interpreters should:**

- Be comfortable in and understand the local context, but remain objective and neutral
- Be comfortable with the subject matter of gross human rights violations and its terminology
- Show empathy
- Be aware of the impact of their presence and composure
- Use only the words of the victims, witnesses and the interviewer

## **Interpreters should not:**

- Intimidate or threaten a victim or witness
- Show pity, shock or judgment
- Use their own words instead of the words of the victim, witness or interviewer or change the meaning of words or expressions
- Discussing any information obtained from victims or witnesses with others
- Explain anything to victims or witnesses unless instructed to do so by the interviewer
- Omit anything said

## **Select interpreters based on:**

- Independence and professional experience, where possible
- Assessment of impartiality, trustworthiness, criminal records and reliability
- Assessment of views on human rights (in the local context)
- Availability of both male and female interpreters
- Comfort with the terminology of gross human rights violations, sexual violence in particular
- Awareness of special needs of vulnerable victims and witnesses (children and victims of sexual violence in particular)
- Consideration of ethnicity or cultural affiliation in local context





# INTERACTING WITH INTERMEDIARIES

#### Intermediaries can be:

- Member of local grassroots organizations
- National and international nongovernmental organizations
- Community support networks
- Service and healthcare providers
- Support structures such as religious communities, victim support groups and women support groups

## When to consider interacting with intermediaries:

- If unfamiliar with the local community, its members and dynamics
- If victims and witnesses may be in danger for interacting with you directly
- If victims and witnesses may be apprehensive about interacting with individuals from outside the community

#### **Interact with intermediaries to:**

- Identify and liaise with members of the local community
- Overcome cultural and social barriers with local community
- Identify and establish contact with victims and witnesses

#### Select intermediaries based on:

- Willingness and ability to respect confidentiality and to act with integrity and respect for local diversity and well-being of others
- Appropriate availability, knowledge and experience
- Accessibility in local community
- Cultural, social and linguistic affiliation with local community
- Experienced in working with victims and witnesses
- Availability of resources (financial, infrastructural, logistical and other)

## When interacting with intermediaries:

- Assess any risks to victims, witnesses
   and the intermediary as a result of the interaction
- Ensure intermediaries abide by all ethical principles, including "do no harm"
- Avoid creating a perception of offering anything of value in exchange for information

- Clarify the role and limitations of the role of intermediaries
- Keep a record of any interaction with intermediaries
- Limit sharing of information to a minimum
- Do not allow intermediaries to coach or otherwise influence victims or witnesses





|--|

GUIDELINES SECURE STORAGE	
Hide phone/tablet applications (apps) used for	
storing information from main screen of mobile	
device	
Use password protected, external storage devices	
Do not label or store information in a way that	
reveals its confidential content	
Do not store confidential and non-confidential	
information together	
Use code names instead of actual names as much as	
possible	
Share copies of information with trusted others,	
without putting them at risk	
Be aware of the risks of carrying external storage	
devices with you	
Use a virtual private network (VPN) to connect to	
the internet and regularly delete browser history	
Make back-up copies of important documents and	
store separately	
Use programs such as GNU Privacy Guard and	
GPG4Win to protect your files and online activity	
through passwords and public encryption keys (more	
encryption and cyber-security tools are available free	
of charge on https://securityinabox.org/en/tools)	



	Keep an actively log of any activities undertaken, in as much detail as possible.  Name:
NOTES	Name:
	Note (what, why and how):



	Keep an actively log of any activities undertaken, in as much detail as possible.  Name:
ES	
NOTES	
	Name:
	Date:
	Time:
	Location:
	Note (what, why and how):

Increasingly, civil society actors engage in documentation and investigation processes, seeking to collect evidence against those responsible for serious human rights violations. PILPG's Field Guide on Civil Society Documentation of Serious Human Rights Violations provides a practical and portable overview of the guidelines and best practices detailed in PILPG's Handbook on Civil Society Documentation of Serious Human Rights Violations on the collection and management of information on serious human rights situations for those that are not professionally trained in such documentation practices. While the Field Guide and the Handbook strongly emphasize the need to refrain from investigating human rights abuses and to refer to professionals, practice shows that this is not always possible. Only under such circumstances and as a last resort may civil society actors consider engaging in certain documentation practices and not in others, always seeking to include professionals when and where possible. They may however only do so by adhering to the ethical principles and documentation guidelines that are provided in this Field Guide. These enable unofficial investigators to do no harm, identify security risks, preserve crime scenes, prevent the loss of evidence, and manage the information in a manner that preserves confidentiality, security and probative value, with an eye to possible use in later redress processes.

The **Public International Law & Policy Group**, a 2005 Nobel Peace Prize nominee, operates as a non-profit, global pro bono law firm providing free legal assistance to its clients, which include governments, sub-state entities, and civil society groups worldwide. For more information on PILPG and the online freely accessible Handbook and additional materials, please visit our website: www.publicinternationallawandpolicygroup.org

