



 **UNODC**
United Nations Office on Drugs and Crime

Electronic Evidence Hub

Updating the UNODC Model Law on Mutual Assistance in Criminal Matters (2007), with Provisions on the Gathering of Electronic Evidence and the Use of Special Investigative Techniques

Second Informal Expert Group Meeting
11-12 November 2021
Vienna International Centre

 From the People of Japan

 Foreign, Commonwealth & Development Office



List of Experts

This activity is made possible due to the generous support of the Governments of Japan and the United Kingdom of Great Britain and Northern Ireland.

List of Experts

United Nations Member States

Argentina

Ms. Mariela Bondar

Legal Advisor

Office of International Criminal Cooperation

International Legal Assistance Directorate

Ministry of Foreign Affairs, International Trade and Worship

Brazil

Mr. Leandro Antunes Marosi

First Secretary

Division on Transnational Crime

Ministry of Foreign Affairs

China

Mr. Sun Zhongrui

Third Secretary

Permanent Mission of the People's Republic of China

to the United Nations and other International Organizations in Vienna

Mr. Huang Guozhang

Attache

Permanent Mission of the People's Republic of China

to the United Nations and other International Organizations in Vienna

El Salvador

Mr. Luis Oswaldo Lopez Alvarez

Legal Advisor, Ministry of Foreign Affairs

Ms. Karla Jeannette Quintanilla

General-Director for Legal Matters

Ministry of Foreign Affairs

Egypt

Mr. Ayman Abdelhamid Orabi Rakha, Dr. Justice

Chief Judge of Appeal Court and Member of the Legislative Sector

Germany

Ms. Derya KELS

Federal Ministry of Justice and for Consumer Protection

Italy

Mr. Antonio Balsamo

President of the Tribunal of Palermo

Mexico

Mr. Luis Alejandro Cervantes Vázquez
Officer in Charge of the Legal Attache Office for Europe
Prosecutor General's Office

Ms. Ana Del Carmen Felix (participating on-line)
Acting Director for International Legal Assistance
General Direction of International Procedures
Prosecutor General's Office

Ms. Rosa Rendon Suarez (participating on-line)
Director of Negotiation of International Legal Instruments
General Direction of International Cooperation
Prosecutor General's Office

Morocco

Mr. Hicham Harrak
Head of Department of Criminal Affairs
Ministry of Justice

New Zealand

Mr. Daniel Sutter
Principal Policy Adviser
Department of Prime Minister and Cabinet

Ms. Merran Cooke
Crown Counsel
Crown Law Office

Mr. Jason Frick
Principal Policy Adviser
Ministry of Justice

Mr. Joe Harbridge
Ministry of Justice
Senior Policy Advisor
Ministry of Justice

Pakistan

Mr. Fraz Shah
Prosecutor General, Sindh

Mr. Zafar Abbas
Joint Secretary
Ministry of Interior

Portugal

Ms. Mariana Sotto Maior Jorge
Expert

Russia

Mr. Pyotr Litvishko
Deputy Head of the Chief Department for International Legal Cooperation
Head of the Department for Legal and Law Enforcement Assistance
Prosecutor General's Office

Serbia

Mr. Vladimir Vujić, Lieutenant colonel
Head of Department
Ministry of Interior
Criminal Police Directorate
Service for Combating Organized Crime
Cyber Crime Department

Singapore

Ms. Janie Anne Hui
International Affairs Specialist (MLA/Extradition Division)
State Counsel / Case Manager, Attorney-General's Chambers

Sri Lanka

Ms. Hiranya Perera (participating on-line)
Senior Assistant Secretary (Legal)
Ministry of Justice

Switzerland

Ms. Marisa Murray
Lawyer, Federal Department of Justice and Police

Thailand

Mr. Suithi Sookying
Public Prosecutor
International Affairs Department
Office of the Attorney General

Mr. Bonyawut Bonyakitarn (participating on-line)
Public Prosecutor

Ms. Salynn Phudtapitug (participating on-line)
Counsellor, Department of Treaties and Legal Affairs
Ministry of Foreign Affairs

Uganda

Ms. Asingwire Adrine

Chief State Attorney, Office of the Director of Public Prosecutions

Mr. Odumbi James Owere (participating on-line)

Deputy DPP- International Affairs

United Kingdom of Great Britain and Northern Ireland

Mr. James Smith

UK Central Authority

International Criminality Directorate

Home Office

Luke Champion

Deputy Head (Europe, Central Asia, Middle East, Multilaterals)

CSSF, Cyber Security and Tech Programme, NSD

Foreign, Commonwealth and Development Office

United States of America

Mr. Tom Burrows

Associate Director for Europe and Senior Counsel for Multilateral Matters

Office of International Affairs (OIA)

Criminal Division

U.S. Department of Justice

Ms. Virginia Prugh

Attorney Adviser

Office of the Legal Adviser

U.S. Department of State

Chris Smith

Associate Director

Office of International Affairs

U.S. Department of Justice

Julia Arthur

Multilateral Affairs Program Assistant

Office of Global Programs and Policy

Bureau of International Narcotics and Law Enforcement Affairs

U.S. Department of State

David Coughran

Second Secretary, UN Affairs Section

U.S. Permanent Mission to International Organizations Vienna

U.S. Department of State

Viet Nam

Mrs. Anh Ti Quynh Ngo (participating on-line)

Supreme People's Procurac, Socialist Republic of Viet Nam

Inter-Governmental Organizations:

Commonwealth Secretariat

Mr. Tawanda Hondora

Adviser and Head, Rule of Law Section

Eurojust

Ms. Myroslava Krasnoborova

Liaison Prosecutor for Ukraine

PILON Pacific Island Legal Officers Network

Ms. Linda Folaumoetu I (participating on-line)

Attorney General of Tonga, Chairperson, Pilon Cybercrime Working Group

Mr. James Lutui (participating on-line)

Director of Public Prosecutions of Tonga

International Institute for Justice and the Rule of Law

Ms. Gail Fisk Malone

Director of Programmes

Ms. Natalie Balents

Monitoring and Evaluations Manager

Organizers

Mr. Masood Karimipour

UNODC

Chief, Terrorism Prevention Branch

Ms. Irka Kuleshnyk

UNODC

Chief, Implementation Support Section I

Terrorism Prevention Branch

Ms. Arianna Lepore

UNODC

Coordinator, Global Initiative on Electronic Evidence

Implementation Support Section I - Terrorism Prevention Branch

Ms. Citlalin Castaneda de la Mora

UNODC

Crime Prevention and Criminal Justice Officer

Implementation Support Section I - Terrorism Prevention Branch

Mr. Dimosthenis Chrysikos

UNODC

Crime Prevention and Criminal Justice Officer

Organized Crime Branch

Mr. Arsalan Malik
UNODC Country Office - Pakistan
Programme Officer

Hansol Park
UNODC
Crime Prevention and Criminal Justice Officer
Implementation Support Section I - Terrorism Prevention Branch

Mr. Micheál Ó Floinn
UNODC Expert
Terrorism Prevention Branch

Ms. Olga Zudova
UNODC Expert
Terrorism Prevention Branch

Ms. Helene Schneider
UNODC
Terrorism Prevention Branch

Mr. Jorge Reyes Vasquez
UNODC
Intern, Terrorism Prevention Branch