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# CBRN Investigation, Prosecution and Adjudication

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With the support of  
**unicri**  
United Nations  
Interregional Crime and Justice  
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**P57 – Strengthening  
crime scene  
forensics** capabilities  
in investigating CBRN  
incidents in the SEEE  
region



**P58 – CBRN  
forensics  
equipment** for the  
SEEE region



# CBRN Incidents



4 March 2018

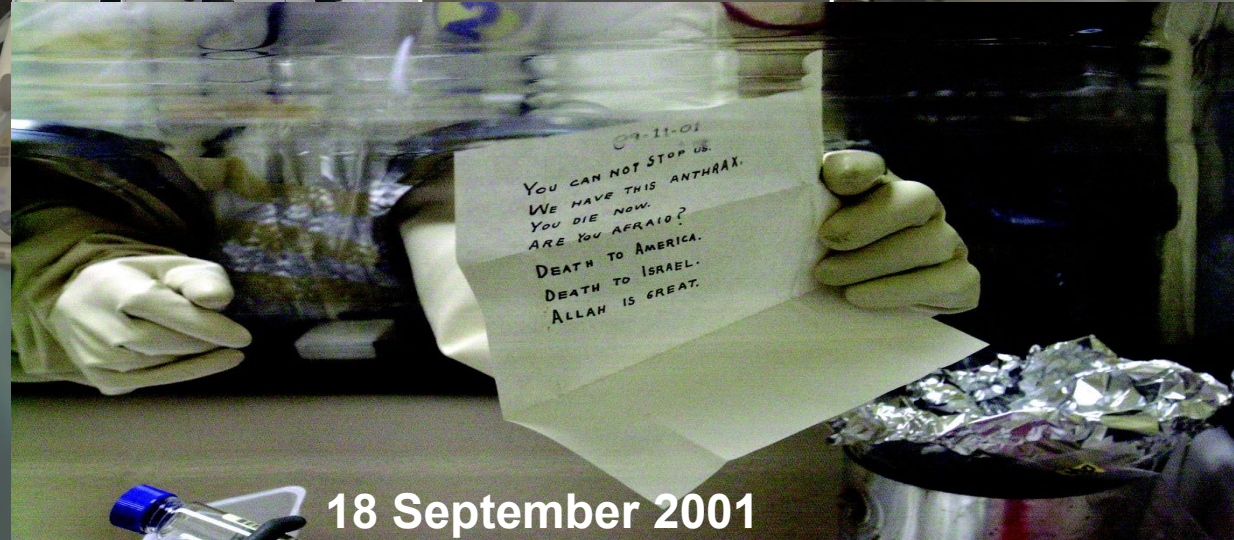
Ben Stansall (AFP)



13 February 2017



1 November 2006



18 September 2001



A Prosecutor's Guide to  
**Chemical and  
Biological Crimes**

## Prosecutors Guide to Chemical & Biological Crimes

<https://unicri.it/Publication/Prosecutor-Guide-Chemical-Biological-Crimes>

- Published in 2022
- English, Arabic, French, Spanish, Russian, Ukrainian
- Series of training courses developed and tested
- Integrate the Guide as part of prosecutors' duties
- Offer the package to training institutions



The Guide provides prosecutors, investigators and relevant law enforcement and judicial authorities with guidance to support the successful investigation, prosecution and adjudication of incidents involving the deliberate acquisition, stockpiling, production, transfer, use or misuse of radiological and nuclear materials.



## A Prosecutor's Guide to **Radiological and Nuclear Crimes**



# Main Partners and Stakeholders



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- **7 Senior Prosecutors** with CBRN prosecution experience (UK, US, Netherlands, Georgia, Moldova, Romania, Bosnia & Herzegovina)
- **7 CBRN subject matter experts** with forensics, detection, laboratory background
- **7 CBRN law enforcement experts** with practical experience in investigation
- International experts from **OPCW, IAEA, UNODC** and **Europol**

# From CBRN crime scene to courtroom

- **Table Top Exercise**

- **Building a Case for Prosecution**

- **Moot Court / Mock Trial**

- **Train The Trainer**



**TRAINING**





Includes strategic & operational level insights with real-life case examples. The scope of the TTX is to identify the needs, gaps and priorities, understand how to effectively address those needs and tackle the gaps. Beneficiaries will select lessons for the next training session.

# Building a CBRN case for Prosecution



Aimed to train prosecutors, investigators, justice officials, forensics experts, law enforcement, & other stakeholders. Five day training consisting of 38 lessons with the focus on the entire set of procedures and steps to bring the case from the crime scene to the courtroom.



Practical simulated fictional criminal investigation & trial process. Real judges, prosecutors, police, forensics laboratory and subject matter experts will use all of their theoretical knowledge obtained during the previous courses in order to prosecute & adjudicate the case.



The ultimate objective is to pass all the Guidance and all training package including 38 lessons to the beneficiary country in their own language in order to integrate it as part of their selected training institution. This will enhance the sustainability of this initiative.



3-7 October 2022, **Tbilisi, Georgia**

**CBRN CoE ACADEMY** **26-30 September 2022**  
United Nations Campus, Turin - Italy



All training courses are well developed by the relevant subject matter experts. Tested in practice during the CBRN Academy held in Turin 26-30 September 2022, BACAC Conference held in Tbilisi 3-7 October 2022, and Training session in Poland held 3-7 April 2023. Ready to go.

## Logical Flow

### Case Example Scenario TTX



### Building Case for Prosecution



### Moot Court Simulation



### Train The Trainer



# E-Learning & Video



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## Self-Evaluation



## National Team



## Training



## Legislation



## Criminalization



## Equipment





# Requests Received



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Albania



Armenia



Azerbaijan



Bosnia and  
Herzegovina



Georgia



Moldova



Montenegro



North  
Macedonia



Serbia



Ukraine

- 10 countries of the South East & Eastern Europe region want to pilot this: Albania, Armenia, Azerbaijan, Bosnia & Herzegovina, Georgia, Moldova, Montenegro, North Macedonia, Serbia, and Ukraine.
- Other regions of the CBRN CoE Initiative (64 countries) were also interested to conduct these training activities. The ASEAN, East & Central Africa, Central Asia, Africa, Latin America, and other regions want to conduct.

2010-2020  
**10**  
YEARS



# Questions



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