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## **Beyond anthropological expert witnessing: Toward an integrated definition of cultural expertise**

Livia Holden

### **Abstract**

This paper explores expert witnessing in anthropology and the *raison d'être* of cultural expertise as an integrated socio-legal concept that accounts for the contribution of social sciences to the resolution of disputes and the protection of human rights. The first section of this paper provides a short historical outline of the occurrence and reception of anthropological expertise as expert witnessing. The second section surveys the theoretical reflections on anthropologists' engagement with law. The third section explores the potential for anthropological expertise as a broader socio-legal notion in the common law and civil law legal systems. The paper concludes with the opportunity and *raison d'être* of cultural expertise grounded on a sceptical approach to culture. It suggests that expert witnessing has been viewed mainly from a technical perspective of applied social sciences, which was necessary to set the legal framework of cultural experts' engagement with law, but had the consequence of entrenching the impossibility of a comprehensive study of anthropological expert witnessing. While this paper implies a sceptical approach to culture, it also argues the advantages of an interdisciplinary approach that leads to an integrated definition of cultural expertise.

**Keywords:** cultural expertise, expert witnessing, common law and civil law, international private law, engaged anthropology, law and culture

### **Introduction**

Political agendas and governmental policies in post-war America, Europe, and Australia have frequently featured social diversity as a goal whose accomplishment has time and again proved difficult. Yet, social sciences and applied social sciences have been deeply involved with the notion of social diversity. Socio-legal scholarship has developed articulated reflections on the accommodation of ethnic and religious minorities. Experts with a variety of backgrounds have been instructed in legal proceedings involving members of ethnic minorities and diasporic communities. Anthropologists have acted as experts for a range of cases, which have consistently expanded, ranging from indigenous rights to asylum rights, including migration laws and many other sub-fields in both public and private law. Anthropological expertise, mainly in the form of expert witnessing, has even acquired a role in those legal systems, that do not specifically provide for it or are reluctant to consider non-Western laws as bearing any kind of extra-territorial impact. However, cultural expertise as a socio-legal concept that defines the contribution of cultural

anthropology as expertise beyond the legal institution of expert witnessing has not yet been theorised.

### **Anthropological expert witnessing**

Anthropological expertise in the form of expert witnessing and consultancies for providing an expert opinion, or expert information, has been one of the activities, if not *the* activity par excellence, of applied anthropology. In fact, the use of anthropological knowledge for dispute resolution, law making, and governance, for good or bad, has been frequent throughout the history of anthropology. Yet, as we will see, whilst actual records of an extended engagement of anthropologists with law are few and sparse, the criticism against it has been unwavering. Grillo (1985) Grillo and Stirrat (1997) and Sillitoe (2006) have all remarked that applied anthropology has been a source of trouble more than anything else. In fact, anthropologists, and anthropology have been the object of criticism on the one hand for unethical collaborationism with colonialism and dictatorial regimes, and on the other for radical relativism that would condone unacceptable practices. This paper will evoke some of the most well-known cases of expert witnessing including also the policy-related use of anthropological knowledge. For limitations linked to the paucity of sources this excursus is patchy. Since historians of anthropology have usually focused on either the United States or Britain, and sometimes on France, the factual variety of anthropologists' involvement with law across the world has not been recorded systematically. Other contributions in this same issue provide good examples of the various extents and modalities of anthropologists' engagement with law but to date no systematic attempt has been made to review it beyond specific cases. This section will nevertheless attempt to devise a timeline, which relies mainly on the history of British and American anthropology with the inclusion of Australian and Continental European sources. It intends to position the practice of expert witnessing and related activities, within a broader framework that exceeds the legal approach. This extended framework will constitute the grounds on which to articulate the notion of cultural expertise.

#### *From "anthropology before anthropology" to colonial anthropology*

The engagement of travellers, missionaries, and sometimes colonial administrators, in activities that today would be considered as "cultural" mediation, dates back to the so-called "anthropology before anthropology" (Kuklick 2008). Yet, it was only in the mid-19<sup>th</sup> century that the American Bureau of Ethnology and the London Ethnological Society were established with government facilitations. American applied anthropology evolved quite early into "savage ethnology", i.e. the documentation and record of First Nations' cultures that were perceived as heading towards extinction. The use of anthropological expertise in Indian tribal claims was recorded as early as 1895 with *Choctaws v. United States* in the United States (Gormley 1955). In the mid-19<sup>th</sup> century, British anthropology also started to play an official role in the formulation of social policies in England (Kuklick 2008).

At the end of the 19<sup>th</sup> century both the British colonial administration and the US government consolidated the practice to fund applied research. Thus, social scientists and anthropologists in particular, shifted toward applied anthropology and became consciously involved with policy making and colonial ruling. Kuklick (2008) dates the beginning of the 20<sup>th</sup> century, as the time when the first use of

anthropologists as expert-witnesses for policy making in England took place. Since 40% of volunteers for military service were rejected on health grounds, the Inter-Departmental Committee on Physical Deterioration called on anthropologists for advice. The subsequent report that was published in 1904 argued for social welfare policies because “apparent signs of decline of the population’s collective hereditary potential were transient, circumstantial phenomena – functions of deficient diets, housing, and exercise” and in particular, D.J. Cunningham emphasized that “enlarged opportunities for women did not lead to a decline in reproductive capacity; liberated women, freed from restrictive corsets and encouraged to exercise, were healthier.” (Kuklick 2008: 58).

Whilst British anthropology has been criticised for its unreserved collaboration with colonial administration, Malinowski (1926, 1929 and 1930) at least initially maintained that anthropologists should use their expertise in defence of “subject” peoples. The Colonial Social Sciences Research Council, founded in 1944, was done so in order to allocate funds to anthropological research connected with colonial administration. Yet, Kulick says that despising applied anthropology, senior committee members served the academic discipline more than colonial government officials (Kulick 2008). Concomitantly, Evans-Pritchard and Firth (1949) lamented that the British administrators either did not ask for anthropologists’ assistance or, eventually would not use their findings.

### *Anthropologists and foreign politics*

Toward the end of WWII the United States Office of War invited Ruth Benedict to write a book that could provide an understanding of Japanese culture, with the intent to predict Japanese behaviour. *The Chrysanthemum and the Sword* was published in 1946 and to date there are no records of its actual role in US-Japan relations. Criticism was however almost immediate, but not necessarily from an ethical perspective. Rather, Benedict was reproached to offer a monolithic perspective of Japanese society that would undermine its complexity, especially for what concerns the intertwined relationships between tradition and modernity (Stoezel 1955 and Watsuji 2016).

Almost at the same time, the very capacity of anthropology to provide expert knowledge was refuted by Hogbin (1957:245) who argued that to the difference of civil engineers and plants breeders the anthropologist is not qualified more than the average citizen for advising on the solutions to social problems. Such was the conundrum between political pressures, social engagement, and ethics: the appropriateness of anthropology for a meaningful contribution to society on the one hand and on the other, the incapacity of anthropologists to scientifically and ethically engage in the resolution of social problems. Far from being discouraged, in 1964 the United States conceived the project Camelot as a more explicit way to use anthropological knowledge and hire anthropologists with the aim to facilitate specific political changes in developing countries. Project Camelot was prepared by a committee of social scientists as a feasibility project aiming to envision models of social systems that would predict and influence social change in the developing world. This time, the response was a neat refusal by the scientific community. In Chile, scientists reacted indignantly and the matter was brought to international attention with the result of the project being cancelled for fear of diplomatic embarrassment (Wakin 1992 and Solovey 2001).

The involvement of anthropologists as expert witnesses has overall remained an under-the-radar phenomenon. Since the 1950s, anthropologists started to appear as expert witnesses in the United States with increasing frequency for cases concerning racial segregation, miscegenation laws, child custody, paternity, religious communities, and the cultural background of the defendants. Particularly remarkable was the intervention of socio-linguists in the so-called Ann Arbor trial which was initiated by members of the black community following discrimination suffered by their children at a local school. Labnov (1982) described how linguists, who are notorious for academic disagreement, engaged in the defence of black children against those who argued that black children's poor achievement was connected to the supposed inferiority of their language skills. Yet, the case of anthropological expert witnessing that has attracted most attention in the United States, and was meticulously recorded by anthropologists, is the *Mashpee Tribe v. New Seabury Corp.*, regarding the possession of about 16,000 acres of land. The possession of the land depended on the Mashpee identity being regarded as a tribe, hence the entire trial sought to ascertain whether or not the Mashpee were indeed an Indian tribe. Clifford (1988) presents verbatim the 41 days of testimony, detects the arguments that were developed and the kinds of witnesses that were instructed, and compares the concluding evidence of the trial with his own opinion. Clifford argues that identity has two meanings: one linked to how each single individual imagines oneself and the other which is linked to the group and pertains to a social and collective meaning. While the defence (New Seabury Corp) availed the support of historians as expert witnesses, the plaintiffs (Mashpee) depended on anthropologists. Hence, the trial is also seen as a disciplinary struggle between history and anthropology (Clifford 1988: 317). With hindsight it appears clear why anthropologists found their role difficult under the circumstances. The discipline seemed not to have rigorous or even commonly accepted definitions, its conclusions appeared to be historically limited and politically enmeshed, and eventually loose concepts of culture were applied to the very category of tribe on which rested the land rights on trial (Clifford 1988: 317 and f.). The verdict concluded that the people living in Mashpee did not continuously exist as a tribe or a nation and they were thus denied the right to the contended land. The same verdict was confirmed in the 1975 appeal and proceedings came to a conclusion only in 2007 when the tribe and the town of Mashpee reached an agreement. In *Bingham v. Massachusetts* the Mashpee were designated as a federally-recognised tribe and received a portion of the claimed land in exchange for waiving all other claims on Mashpee town.

#### *Post-colonial criticism against British anthropology and applied anthropology*

Since the 1960s and especially from the 1970s onwards trends from inside and outside anthropology consolidated a denunciation against the discipline for providing the conceptual and theoretical models that justified colonial powers (Maquet 1964 and Diamond 1972) and racism (Jordan 1968, Memmi and Greenfeld 1967 and Memmi 1969). Equally important was the criticism developed against the anthropologists who were perceived as working in the applied field and therefore not contributing to anthropological theories. Anthropologists were criticised both for providing theories that justified colonialism and, when in the field, for not engaging against colonial powers. Asad (1973 and 1979) argued that colonialism allowed the anthropological

study of non-European cultures and peoples by providing safe physical access to other parts of the world; and that while anthropologists have helped record and document different cultural traditions, they have also reinforced the balance of power maintained by colonialism.

Adam Kuper (2015) in *Anthropology and Anthropologists: The British School in the Twentieth Century*, shows how the connection between anthropology and colonialism has been often subtle, nuanced, and sometimes ineffective regarding the intellectual honesty of the anthropologists, or the lack thereof. Applied anthropology in particular was attacked for being suspected of unethical alliances with regard underlying financial gains (Lewis, I. M. 1988). As a consequence the discipline as a whole suffered from poor credibility. Lewis (1973) alerted that anthropologists' reluctance to ethically engage with people might also be imputed to the general low regard held for applied anthropology. Diamond (1966), Foster (1969) and Memmi (1967) have argued that anthropologists, who, generally speaking, seem to have a lower status in the countries of their origins, tend to develop romanticised views of the "primitive" with a self-serving purpose of career advancement and personal revenge against their own societies. Lewis (1973) writes:

When the anthropologist combines the idealization of primitive culture with the notion of cultural determine, the result is an attitude that is both paternalist and hypocritical. The very qualities of primitive life which the anthropologist romanticizes and wants to see preserved are attributes which he finds unacceptable in his own culture. The personal freedom and self-determination he insists upon for himself he withholds from the "primitive" on the basis of cultural conditioning and the need for accommodation of the individual within the community. He writes enthusiastically of the highly integrated life of the "primitive," of the lack of stress experienced when there is little freedom of choice and few alternatives from which to choose; yet he defends for himself the right to make his own decision and his own choices.

However, criticism was not only directed against unholy alliances between anthropologists and British colonisers. The use of anthropological knowledge in the French colonies did not lead to any less criticism even though this was directed at the quality of knowledge more than at its political stance. Wooten (1993) describes the corpus of legal ethnographies that colonial administrators felt to be of particular assistance to colonial power. These were compilations of 'native' customs, mainly family law, by the so-called administrators-ethnographers who were evolutionary thinkers who thought that the Africans would evolve in the same way as the Europeans. Wooten (1993) and Rodet (2007) reported that the application of 'native' law in French Colonial Africa through the use of ethnographic experts contributed to nothing but the 'invention of tradition.' Hobsbawn and Ranger (1993) and Vanderlinden (1997) have shown, respectively in the fields of history and law, that anthropologists have most often than not contributed together with other scholars to the construction of imperial grandeurs in Africa and Asia. As a notable exception, Luc De Heusch, a Belgian anthropologist and filmmaker, denounced colonialism and the perverse effects of nationalism and in particular exposed the role of Belgians in the exacerbation of ethnic rivalries that led to the Rwandan genocide (De Heusch 1995). Around the same time neo-Marxist anthropology stressed the connection between inequality and access to resources but its arguments developed essentially on a theoretical level.

Toward the end of the 20<sup>th</sup> century, while in Europe and in North America positioning regarding colonialism and anthropology became pivotal in academic scrutiny that led to the reflexive turn of the discipline, in Australia anthropologists consolidated the practice of expert witnesses without much attention from the broader scholarship. The bulk of litigation for which anthropologists were instructed as expert witnesses had started in the 1970s following the land rights legislation in the Northern Territory. The admissibility of anthropologists' testimony in Australia was sanctioned in *Milirrpum v Nabalco* by Justice Blackburn who discussed whether the evidence presented by the anthropologist was hearsay because it was based on what the anthropologist had been told by other people, specifically in this case indigenous informants. Justice Blackburn concluded that: '[t]he anthropologist should be able to give his opinion based on his investigation by processes normal to his field of study, just as any other expert does'. Expectedly, anthropological expert witnessing in Australia has also been fraught with a sentiment of failure and uneasiness the epitome of which was the *Hindmarsh Island* case. In 1994 a group of Aboriginal women who were opposing the construction of a bridge on the basis of the religious and cultural significance of the area, were accused of fabrication. Anthropologists were appointed as expert witnesses and submitted their representations. However, the Hindmarsh Island Royal Commission refused the women's claims and the bridge was completed in 2001. Deane Fergie, the anthropologist who submitted an appendix report which was marked as "Confidential Appendices 2 and 3: To be read by women only" was sued for fabrication. In particular, the confidentiality of her report was not taken seriously and to the adverse conclusion of the trial added the shame of disclosure of sensitive information for the proponents. This case made newspaper headlines, and also disclosed professional rivalries and gender perceptions in academia. Philip Jones who had been appointed as expert by the Royal Commission argued that Fergie was acting for self-serving purposes linked to her feminist and anarchist agenda, and that she was not an expert (Lucas 1996). The *Hindmarsh Island* case was declared as the failure of anthropology for not conveying the nature of anthropological fieldwork and the specificity of the knowledge that it produces (Lucas 1996: 51). Positions on this particular case remain polarized but one thing seems clear: the difficulty, and in this case the impossibility to translate anthropological data into evidence in court.

*Criticism against colonial attitudes of applied anthropology in North America*

Pinkoski (2008) argues that while much has been written regarding the link between British colonialism and anthropology, there has been a gap in the literature concerning colonialism and anthropology in North America. Pinkoski examines Julian Steward's theory and the role that Steward played in helping the US government in legal cases to the Indian Claims Commissions to conclude that Steward - by acting as the expert witness and advisor for the US government - played an important role in the US colonial strategy to deny land rights to Native Americans. Furthermore, as expert witness before the Indian Claims Commission, Steward portrayed the Indians of the Great Basin as being at the lowest rung in social evolution which was further used to deny Native Americans their land rights. Pinkoski uses the example of Steward to highlight the connection between anthropology and colonialism in the US and the role that anthropology continues to play in North America concerning the issue of land

rights of indigenous peoples living in that territory. Pinkoski calls on anthropologists in the US and Canada to reconsider the role their discipline has played and continues to play in the struggle between colonial authorities and indigenous communities regarding issues of land rights. Gough (1968), Lewis (1973), George Stocking (1991) and Peter Pels (1997) have deconstructed the intimate connection between colonialism and anthropology by stressing the need for a new method of self-reflection in anthropology to recognize and address the imbalance of power between the anthropologist and their subjects.

### *Scrutiny of anthropologists' involvement in the development industry*

As a new turning point, however, Le Roy (2004) and Kuyu (2001) overcame, to some extent, the criticism against anthropologists' involvement with colonial power. As such, they argue for an increased use of ethnography in Africa in order to fight against the oversimplification of development studies that adapt the legal systems inherited from Europe to traditional legal realities in Africa. Similarly, British anthropology has developed a criticism toward development but without completely undermining its benefits. By critically looking at the ways in which international aid operates, this scholarship indicates that the action of development aid is informed by the need to support certain formats of economy more than actually reaching development goals (Escobar 1995, Grillo and Stirrat 1997 and Mosse 2005). Interestingly, two opposite approaches which had an impact on the way anthropology itself has developed in America and in Europe have been detected: whereas anthropologists in America have been more interested in differences, anthropologists in Europe have been more interested in similarities (Mattei and Nader 2008, 107-110). This is also due to a long-standing tension within Europe's own colonial venture between autonomy, subjection and assimilation (Lechat 1994). As such, its evolution towards assimilation in the late stages of colonialism (Betts 2005) can explain this anthropological trend consisting of finding similarities within the European tradition.

### *Anthropology of human rights*

The relatively recent involvement of anthropologists in social causes has largely concerned international human rights and overall it appears to have been received positively both within and outside academia. Even though this kind of involvement is better identified with advocacy and to a great extent exceeds the scope of this paper it is necessary to survey it briefly in view of the integrated definition of cultural expertise that this paper will suggest in its conclusions. Even though up until 1987 there were no anthropological papers published that contained the term 'human rights' in their title, anthropologists became involved in the development of new categories of collective rights and many also engaged with human rights activism. Anthropologists contributed to UN formulations of genocide and discrimination against women. It was also thanks to the contribution of anthropology that the principle of the interdependence and indivisibility of civil-political and economic social-cultural rights gained significance. The collection of essays edited by MacClancy (2002) entitled *Exotic no more*, suggests that anthropologists make a strong argument for the misleading or at least outdated stereotype of the anthropologist in search of exoticism. In the same volume Messner (2002) recalls the many ways in which anthropologists have contributed to the cause of human rights. Clay and Holcomb (1986) have spoken out against the human rights abuses of



political dictators in Africa and Latin America but also about the complicity of US and European aid. Diskin (1991) and Smith (1996) have elucidated the ideologies and the dynamics of elite culture that marginalize and abuse indigenous people for what concerns the right to self-determination. To a great extent it seems that anthropologists have definitively confronted the limits of cultural relativism without shying away from adopting a critical approach on their own discipline. Goodale (2006) and Good and Merry (2017) have successfully re-claimed the important role of anthropology both scrutinizing the ways in which international human rights should be framed in order to serve their original purpose, and the part it plays in law making and expert witnessing.

### *The Human Terrain System: the embedded anthropologist*

Neither the failures of anthropologists' engagement with colonial and imperialist enterprise or the widespread self-reflection that characterized the discipline were an effective deterrent for the Human Terrain System (HTS) involving the engagement of anthropologists in counter-insurgency operations in Iraq and Afghanistan. The anthropologist Montgomery McFate was the initiator of the HTS programme pleading for the need of the military to know the "adversary culture" and for anthropologists to abandon the ivory tower of academia (McFate 2005). The HTS came almost immediately under criticism from a host of anthropologists (Forte 2011). In 2009 the Commission on the Engagement of Anthropology with the US Security and Intelligence entrusted by the American Anthropology Association for formulating an official position on the members' participation in the HTS programme, issued a statement of firm condemnation (CEAUSSIC 2009).

### *Summary of key themes*

As we have seen through this short excursus, there is no consistent history of expert witnessing in anthropology even though there have been many such cases, which date back to the second half of the 19<sup>th</sup> century, and perhaps even earlier in America. The engagement of anthropologists with applied anthropology, even though not always inappropriate, has nevertheless generated two main reproaches regarding the close relationship between British anthropology and colonialism and the unethical co-option of American anthropologists into counter-insurgency programmes in Latin America and Southeast Asia. From a wider perspective critics who have deconstructed the role of anthropologists as experts, in general, have gone as far as to suggest the inadequacy of anthropology vis-à-vis other disciplines and appear to have a general disregard for applied anthropology. A lack of professional cohesion as well as a vulnerability to political and financial pressure also transpires from the debates that have developed internally within the discipline of anthropology. This is particularly true in those countries where anthropology as a discipline is still affected by a lack of credibility (Colajanni 2014). This paper argues that the lack of systematic records on anthropological expert witnessing, in combination with the absence of specific socio-legal tools to appraise its impact, renders any position in favour or against anthropological expertise unsupported by evidence. However, before outlining the possibility of a research that investigates expert witnessing beyond its legal definition, this paper will now delve more into the specialised scholarship that has recorded anthropological expertise and reflected on its best practices.

## **Expert witnessing and the law**

### *Ethics of expert witnessing*

The most important contributions of anthropological and socio-legal scholarship to expert witnessing have focused on both the procedural requisites of expert witnessing and their limitations for an effective use of anthropological knowledge. Rosen (1977) with his seminal article “The anthropologist as expert witness” is among the first scholars to have recorded expert witnessing as a professional contribution to the implementation of self-determination and land rights claims by indigenous groups. Adopting the same auto-critical approach that has featured in much of the anthropology of the second half of the 20<sup>th</sup> century, Rosen spelled out the central factors affecting cultural expertise: the appropriateness of anthropological knowledge to legal proceedings and the concomitant ethical issues of expert witnessing. Rosen’s arguments unfold almost exclusively on a pragmatic level and his reflection heavily relies on North American history. Rosen traces the use of expert witnesses in the Anglo-American system of law to argue that its use developed alongside the appearance of the jury system. While between the 12<sup>th</sup> and the 14<sup>th</sup> century, the jury functioned as a group of neighbours who already had knowledge of the facts surrounding the case, this changed in the 16<sup>th</sup> century when the jury became a group of arbiters who were not aware of the facts. It was then that experts began to play a greater role in the legal system as they presented and explained to the jury the facts that were relevant to the case. Rosen signals that the use of social science in the court is a fairly recent development and that courts increasingly cite social scientists in support of their decisions. Rosen describes vastly different cases, mainly touching on the management of ethnic diversity, in which anthropologists have been called upon to act as expert witnesses and identifies three main sets of issues. The first set of issues scrutinizes the findings that the anthropologist can submit to the court; the second delves into the reciprocal influence between lawyers and anthropologists, while the third set concerns how the anthropologists themselves view their role as expert witnesses in legal cases. While the first encompassing question concerning the adequacy of anthropological knowledge to legal proceedings have resonated with European anthropology, the three sets of questions which concern in particular the practice of expert witnessing have remained crucial preoccupations of anthropologists acting as expert witnesses in the Anglo-Saxon legal systems.

### *Lawyers and anthropologists*

Interestingly, lawyers such as Twining (1973) have provided adequate support to anthropologists involved in expert witnessing. Mertz (1994), in a talk during the Annual Conference of the Alaska Anthropological Association examined the reciprocal expectations between anthropologists and lawyers in the legal process and was particularly concerned by the potential misuse of anthropological expertise in court. His paper entitled “The Role of the Anthropologist as Expert Witness in Litigation” remains of actuality in that it addresses another recurrent concern among anthropologists: the requisite of neutrality which to some extent contradicts the duty of anthropologists to be close to the subjects of their research (Vatuk 2011). Mertz offers advice on how anthropologists may interpret this legal requirement and how they should ensure that it is respected. While good lawyers will ask experts for their

honest evaluation, others feel that experts can be paid to support a particular position under the veneer of scientific rationality. There are also experts who will agree to be paid to support a particular position. Mertz's position is explicitly liberal in that it analyses expert witnessing as a component of the industry of litigation. Nevertheless, he values the integrity of the expert witness in the legal process and offers useful advice for anthropologists in this regard. Nevertheless, Mertz's views may be a bit too clear cut for the debates that animate today's anthropology in relation to the rights of vulnerable groups. Whilst for Mertz the use of anthropological expertise for advocacy constitutes a misuse of the anthropologist's expertise, more recent scholarship attracts also the attention to the social duty of social scientists to employ all in their power to ensure substantial protection to subaltern and vulnerable groups. Many scholars have also pointed out the imbalance of power in the context of anthropological expertise, where anthropologists need to cope with hectic rhythms and a forced pace that put the language of social science at a disadvantage (Bell 1998, Lucas 1996, Haviland 2003, Ramos 1999, and Holden 2011).

### *Anthropologists and Aboriginal land rights*

Australian scholarship on native titles has demonstrated the importance for the anthropologist to become acquainted with the legal requirements of expert witnessing and shows that long-term cooperation between lawyers and anthropologists, albeit difficult, can generate a tangible impact. Rummery (1995) alerts that in spite of Blackburn's precedent on the admissibility of anthropological evidence and the principle according to which the rules of evidence do not apply with legal force in the context of the Native Title Act of 1993, the hearsay rule and the rule regarding the use of opinion remain troublesome for anthropologists. According to the law of evidence in Australia, hearsay and opinions are inadmissible as evidence. Hence, the court might not admit as evidence written or oral statements made by someone who is not called in as a witness as well as evidence that constitutes inferences drawn from facts. While acknowledging that in most litigation regarding native titles, the rules of evidence are relaxed to a considerable extent, Rummery argues that, from an anthropological perspective, the line between inferences drawn from facts and facts themselves is not always obvious. He signals also that if the rules of evidence are strictly enforced, these will ensure that indigenous witnesses cannot give their opinion regarding their native customs and laws, no matter how knowledgeable they are about them.

Trigger (2004) reflects on the legal requisites of anthropological expertise from the point of view of social sciences. He maintains that, whereas lawyers are *instructed* by their clients, anthropologists are *appointed* by the litigants or defendants or by the court. This means to stress on the neutral position of the anthropologist acting as an expert witness. Trigger acknowledges that political engagement is felt by some as an integrant component of the academic profession, but sees political involvement and expert witnessing as incompatible activities. Trigger's contribution that best responds to the general questions asked by Rosen in 1977 regarding the adequacy of anthropological knowledge in court is an in-depth analysis of the difference between hearsay and expert opinion. Triggers (2004) cites *Daniel v. Western Australia* where the judge considered whether key data used by an anthropologist, i.e. talk among the informants or subjects of the research, could be used as part of an expert report. The court was uncomfortable with anthropological first-hand data because these would lead to conclude that the anthropologist's

conclusions are hearsay. Trigger also signals that Australian precedents have evolved to specifically consider evidence from anthropological expertise according to two types: anthropological theory and admissible hearsay because the ordinary law of evidence does not apply in hearings of statutory land claims. Australian precedents have remained somewhat ambiguous on the admissibility of hearsay in anthropological expertise. As Trigger notes, this is a potential pitfall of the use of anthropological knowledge in court. As far as my own experience goes as an expert witness, courts in the UK may engage in similar ambiguity by rejecting the anthropologist's conclusions if these are based on first hand data, i.e. hearsay according to the legal doctrine. This principle is however often mitigated by the application of a lower standard of evidence in certain proceedings such as those regarding asylum.

### *Super-diversity scholarship*

A rather specialised but multidisciplinary branch of scholarship which has been in favour of applying socio-legal expertise in Britain has based its considerations on the fact that globalization has led to a shrinking of the world, migration across the globe is becoming common, and countries are becoming more and more culturally pluralistic. This scholarship draws from Vertovec's notion of super-diversity to argue for an academic engagement in substantial respect for British minorities. Ballard (2007) Menski (2011) and Shah (2007) have all maintained that European countries can no longer look at ethnic communities as foreign since they form an intrinsic part of European society. They argue that while these ethnic communities have learned to adapt to the culture of the majority they have retained many of their own traditions, customs and values. Menski maintains that these ethnic groups tend to cluster together and form their own communities partly in order to adapt to the exclusion and hostility from the dominant culture and partly because they possess distinctive religious and cultural traditions. Ballard suggests that law is itself a social construct, which reflects the social realities of society and subsequently the law changes as society and culture undergo changes. In this sense, law cannot be applied universally. Shah (2007 and 2009) goes further in describing how non-British laws recognize private arrangements and customs that are not listed among state-sanctioned sources of law. In so doing, he has greatly contributed to relativise monolithic interpretations of law that tends to favour by default state law in the litigation of private international law.

### *Non-state Law and Legal Pluralism*

At the end of the 20<sup>th</sup> century, talk about law beyond the state was still linked with criticism regarding social inequalities and power asymmetries (Griffiths 1997). Yet, the conceptualization of the plurality of laws had already started to gain consensus (Baxi 1986; Chiba 1986). Notwithstanding, both notions of legal pluralism characterized as being in opposition to legal centralism and legal pluralism as multiple rather than a unique sovereign system have been challenged on several accounts. Such criticism revolves around the fear that equal acknowledgment of the diverse practices of law would irremediably inflate the notion of state law (Tamanaha 1993) because of the inclusion of forms of resistance to it (Fuller 1994) thus further blurring the supposedly necessary boundaries between state and non-state law (Tamanaha, Sage, and Woolcock 2012). While Woodman (1998) and de Sousa Santos (2002) have responded by questioning the ontological nature of the opposition

between state and non-state law, others have taken forward conceptualisations revolving around the plurality of law and the examples of integration of counter-hegemonic instances within the state (Benda-Beckman and Benda-Beckman 2006).

Anthony Good (2007) does not address the debate on legal pluralism but does provide a partial response focusing on the struggle between anthropologists and lawyers. His study is grounded on first-hand data on expert witnessing within the process of asylum and is still to date the only systematic analysis of the praxis of anthropological expertise in the United Kingdom. The originality of Good's work lies also in his reflection regarding the peculiar contribution of anthropology to conflict resolution thanks to a set of knowledge that has its roots outside state law. Good pragmatically sees his own involvement as an anthropologist in the legal process in terms of the 'lesser evil' (2007: 259) and in view of ensuring vital support to the victims of violations of human rights (2007: 265). His views reinforce the point that anthropologists and lawyers think differently and that such differences might also be related to competition between the two professional orders (2007: 12).

### *Anthropological expertise in Continental Europe*

While anthropological expertise developed widely throughout Anglo-Saxon countries, it further extended to Continental Europe in the second half of the 20<sup>th</sup> century with the increased migration flux. European jurisdictions have been increasingly confronted with the necessity to evaluate legal facts originated in the countries of the global South but generating new rights in the global North (Holden 2008 and 2013). Sometimes, anthropological expertise has been incorporated at the pre-judicial stage in counselling services or incorporated into mediation aiming to prevent judicialisation. At other times it has been reformulated in order to provide new fora for alternative dispute resolution in the hands of lawyers and notaries inspired by intercultural law (Ricca 2014). In a similar vein, some jurists have designed new instruments, such as questionnaires that the judge self-administers to the case in order to treat the facts and the litigants in a culturally-sensitive manner (Ruggiu 2012). In France, cultural mediators and translators are called to provide assistance to the courts that very often exceeds their own competences (Bouillier 2011) but attests to an increasing awareness of the judiciary toward notions of culture (Garapon 2011).

### *Summary of key themes*

This survey shows that major concerns regarding the use of anthropological expert witnessing have been prescriptive. On the one hand experts have tended to reshape their knowledge into the language of the law while on the other members of the legal profession have incorporated some notions of culture without much reflection of any potential epistemological clash. As an example of the above mentioned point, a scholarly statement regarding the non-existence of divorce among certain social groups is likely to be interpreted more cogently in a court of law than in academia. In other words the epistemological weight of anthropological discourse varies owing to the different kinds of inferences in anthropological and legal reasoning. Whilst the legal profession has increasingly showed an interest in understanding non-state law and foreign laws, the epistemological difference between anthropological and legal discourse seems to rarely figure among the current preoccupations regarding anthropological expert witnessing. As Riles (2006) argues the danger of using

ethnographic texts in court lies in their unsuitability to be transformed into legal instruments. Rosen (2017: 82) again stands out for signalling how science is itself part of culture, saying that “So long as the legal system itself is based on the proposition that truth emerges from adversity, and that science is about truth and not workable interpretations, the value of experts and the structuring of their role in court will doubtless remain as ambivalent as is our contemporary attitude towards the many kinds of experts who populate our lives.”

In a nutshell, the existing scholarship on anthropological expertise, as scattered as it is, all but points at three alarming aspects:

- 1) Neutrality as a crux. Although social scientists have developed articulated methodologies regarding relationships with informants in the field and are constantly preoccupied with professional deontology, in court they have often been accused either of not being ideologically disengaged from the parties or, of being nothing other than hired guns, saying whatever their lawyers want them to say.
- 2) Lack of predictability of how expert witnessing is used or assessed by courts in the UK. While it is not clear what the role of anthropological expertise is in the legal outcomes of asylum proceedings, expertise is seen as the lesser evil in view of ensuring vital support to the victims of violations of human rights.
- 3) Potential epistemological clashes regarding the interpretation of ethnographic data by anthropologists and lawyers.
- 4) An expectation of an increasing tension between the ever-greater regulation of mass migration and the unrecorded adjudication of cases through expert witnessing.

### **Anthropological expertise in common law and civil law traditions**

More research should be carried out on anthropological expert witnessing in Continental Europe. However, from the most recent involvement of anthropologists in connection with the management of big migrations fluxes of the 21<sup>st</sup> century expert witnessing does not emerge as frequent in Continental Europe. The essays in this special issue show on the one hand a significant concern from the European legal profession with matters that could be qualified as “cultural” together with the emergent role of anthropologists but also a widespread reticence toward their acknowledgement. Instead, in Australasia, North America, and the UK, anthropological expertise has become highly formalised as an instrument that, at least formally, should contribute to a better protection of minorities’ rights and self-determination. This should facilitate the study of expert witnessing beyond its legal technicalities and toward the understanding of the practice from a socio-legal perspective. However, the exclusive focus on common law countries would eventually undermine the scope of cultural expertise in civil law countries and carry the risk of a reading of similar phenomena through common law lenses. Hence, before proposing a way to systematically scrutinize anthropological expertise, this paper needs to delve into the features of the legal traditions that may impact on the use of anthropological expertise.

Due to the higher systematisation of anthropological expert witnessing in Anglo-Saxon countries, I suggest that the analysis of the characteristics of common law and civil law legal traditions may be of help. The difference between common law and civil law dates back to the Middle Ages and has been scrutinized in depth, reformulated, and criticised by jurists. Here, it should not be interpreted strictly but can serve as an analytical reference from an interdisciplinary perspective. Common law is generally uncoded and relies on precedents, whilst civil law rests on written

law and codes. Thus, the common law tradition has kept its practical grounding whereby despite the recent influx of statutes, legal principles, statutory interpretations, and cases, decisions tend to be made on a factual basis; on the other hand the French legal system and to a larger extent European civil law systems remain closer to an overarching theoretical construct within which each case fits into a specific legal logic beyond its factual implications.

The tension between common law and civil law, which should not be interpreted in terms of being in opposition to one another, has been aptly represented as the difference between the hedgehog and the fox (Berlin 1953). European countries vary widely with regard to the acknowledgment of foreign laws (i.e. statutes, precedents, religious laws, customs), and especially the extent to which non-European legal rules and customs apply in European courts. Hence, the use of the concept *ordre public* in European private international law, acts as an implicit refusal of the recognition of foreign legal statuses, or the application of foreign legal rules, which are deemed to be in conflict with majority norms (see for example the controversies regarding Sharia law and Islamic banking). As Bruno Latour observed in his ethnography of the French Conseil d'État regarding the non-social character of the French legal discourse: '[I]earn the entire *Lebon* [French law report] by heart and you will know nothing more about France. You will have learned only law, occasionally punctuated by more or less moving complaint of a few actors with colourful names' (Latour 2010: 268).

Perhaps resonating with the civil law tradition, the social sciences scholarship of Continental Europe tends to point at a body of literature, mostly authored by legal scholars and lawyers, which is expected to assist with the management of foreign law, especially Islamic cultural concepts, in European law and law courts (Rutten 1988, 1999, 2011, and 2012, van der Velden 2001, Hoekema 2008). Most of this literature focuses on how European judges deal with - or should deal with - non-European legal concepts, and culture-based legal claims. Often taking a legal pluralist perspective, this body of literature stresses concepts of inclusion and argues that migrants and other minorities may wish to have their "own" customs and culture recognised or accommodated by European laws. These studies include empirical data, socio-legal analysis and case law of various European courts as well as the European Court of Human Rights. However, while these studies may mention the impact of migrant minorities on European legal systems, attention is not directed at anthropological expertise, which nevertheless exists, although inconsistently, both in the legislation and in case law. Rather, the focus is on the decision-making process in which judges would use or expand their own knowledge to include non-European laws (Ruggiu 2012). Hence, important projects of translation have been funded to make authoritative precedents from non-European law available to European judges (Foblets 2016). Yet, some other studies have also shown how lawyers, embassies, translators, NGOs and private offices provide legal aid and lobby for legal change to protect the rights of minorities in Europe (Bouillier 2011, Ricca 2014, Sbriccoli and Jacoviello 2011).

As such, if common law seems much more permeable to social and cultural evidence and civil law much more resistant to it then international private law appears to be the only site for the resolution of conflicts in a multicultural setting. The contributions to this special issue confirm on the one hand the divide between common law and civil law systems for what concerns the different consideration of cultural evidence, and on the other suggests also the existence of cultural evidence in ways other than expert witnessing. In both common law and civil law traditions,

however, it is evident that written laws and for that matter private international law, do not exhaust the domain in which socio-anthropological studies contribute to the resolution of conflicts. This paper argues that in order to assess the contribution of social sciences, in particular anthropology, to conflict resolution in multicultural settings, it is crucial to include all those interactions that revolve around the relationship between culture and law. Hence, the potential formulation of cultural expertise for grasping law beyond the written text will form the conclusion of this paper.

### **Conclusions: The *raison d'être* of cultural expertise**

Clifford and Rosen have provided crucial inputs in the history of expert witnessing and both highlight, from different angles, the difficulty to talk authoritatively on complex concepts such as identity, which are also part of lay people's conception of self. The historical excursus of expert witnessing shows that if anthropological expertise has, with time, become acknowledged beyond its specialized circuits, disbelief, however, has developed quickly around its merit. This longstanding polarisation is revived today in the gap between the discourse of human rights and sudden acts of violence, disclosing large-scale tensions and structural differences that have gone unnoticed so far. To complicate the picture, legal pluralism, the accommodation of non-Western laws and customs, and measures of protection of minorities have all been criticised, because they tend to be associated both with condoning in the name of cultural relativism and with the perpetuation of inequalities. Among the most controversial examples is female genital mutilation / female genital circumcision where the practice is at the same time criminalised and the generator of international protection (see Mestre and Johndotter in this special issue). To this also adds the image's drawback accused by minority groups whenever law courts adopt international measures of protection for individuals who are victims of culture-related discrimination and violence, as in the case of so-called honour killing (Abu-Lughod 2012 and Visweswaran 2010). Another potential drawback lies in the disregard of power relationships within the social group itself which may cause the perpetuation of power-based discrimination (Dequen 2013 and Sportel 2014). For these reasons feminist and Marxist scholarships have greatly contributed by signalling the potential downsides of accommodating non-European laws and customs (Okin 1999, Prins and Saharso 2008, Parashar 2013 and 2015).

The second section of this paper has shown the prevalent preoccupation of socio-legal scholarship with the legal conformity of anthropological expert witnessing. The focus on the legal requisites of expert witnessing has been often accompanied by ethical and deontological considerations. Whilst many anthropologists have doubted the very adequacy of anthropological knowledge to legal proceedings, some urge law courts to strive for a better knowledge of cultural contexts in order to provide better justice for minorities. However, continental scholarship appears at this time inclined to re-interpret non-European laws in light of the European legal system and without the involvement of social scientists or, ideally to seek solutions that prevent judicialisation. Interestingly, it is a jurist and not an anthropologist who formulates an alert on the legal colonisation of which anthropology is the object (Edmond 2004). Yet, so far it was not possible to take a position from within the discipline of anthropology because attention was directed mainly to the conformity of anthropological expertise within the black letter law. A critical assessment of anthropological expertise was never carried out because of the



tendency to undermine the difference between black letter law and law in action, thereby entrenching the impossibility to include power. Hence, the reluctance of some anthropologists toward an engagement in court and the conundrum between the anthropologists who are critical of applied anthropology and the ones who lament the notion that lawyers do not take anthropologists seriously. The few scholars who have tried to overcome this dilemma have argued for interdisciplinarity. These scholars have focused on the language of expert witnessing and on the production of evidence, ethics, truth, and authority but have struggled to reach out beyond the applied sciences.

The third section of this paper has shown that in common law countries the role of the expert witness has been expanded to systematically use cultural expertise when the litigants belong to minorities while, in countries of civil law, the judge remains reluctant to depart from the principle of being the only one cognizant of the law. Notwithstanding this tension, Anglo-Saxon scholarship that has focused on the conformity of expert witnessing with procedural requisites, and Continental Europe scholarship that has focused on the translation of non-European laws have at least one point in common: both have ignored the potential contribution of anthropological expertise to a better understanding of “inter-legalities” beyond the black letter law (Santos 2002: 437). This ignorance, I argue, leads to a dangerous misunderstanding in particular when using sources of law and legal concepts, with which the deciding authority is not familiar with. The most frequent misunderstanding in this regard is the prescriptive interpretation of the anthropological description of customs which, depending on the audience conveys different meanings (Holden and Chaudhary 2013). Another frequent drawback is cultural essentialism (Grillo 2003). Eventually, the urgent need for an in-depth research on cultural expert witnessing taken from a broader perspective is supported by the occurrence of cases that increase by the day and range from civil law to penal law including banking law, migration and asylum law, family law, and business law. Furthermore, there is also a growing array of out-of-courts dispute resolution systems that use cultural knowledge, especially in the countries of civil law. Yet, the range of activities that can be included within the definition of cultural expertise has been mainly used so far as applied instruments for the management of social diversity and less as socio-legal concepts.

Although the definition of cultural expertise is new, and I argue, already in need of scrutiny for an integrated formulation, the engagement of anthropologists as expert witnesses is not a new phenomenon and needs to be accounted for. However, this has not yet apprehended from a social sciences perspective. It should now be possible to reformulate the notion of cultural expert witnessing from a broader socio-legal perspective to stress the connection between culture as it is mundanely perceived by social actors (Pollner 1987) and law within and outside state jurisdiction in order to acknowledge and assess the contribution of social sciences within and outside state law both in common law and civil law countries. This approach would not apply what Rosen (2017) says about scientific - and legal - truths as being themselves part of culture but also confirm what Hannerz (2010) says about diversity as being the “business” of anthropologists. Yet, this paper suggests, that in light of the uncertain history of anthropological expert witnessing, a sceptical approach that combines with social responsibility is crucial to the assessment of the occurrence and significance of cultural expertise. If cultural expertise has a sense today it should be within a decolonizing approach that re-engages with people and addresses power unbalance (Bringa 2016, Sillitoe 2015, and Uddin 2011). An integrated definition of cultural expertise that includes in-court and out-of-court settings in both common law and

civil law traditions requires a shift from an ontological to a pragmatic approach. Hence, the threshold definition of cultural expertise could be used as a stepping stone with a double purpose: to systematically appraise the use and impact of all the diverse activities in which social scientists have engaged in connection with expert witnessing; as well as to re-acknowledge, scrutinize, and reformulate the engagement of social sciences to the understanding of law and the resolution of conflicts. Therein lies the *raison d'être* of a reformulation of cultural expertise.

## Case-law

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*Choctaw Nation v. United States*, 119 U.S. 1 (1886)

*Mashpee Tribe v. New Seabury Corp.*, 592 F.2d 575 (1st Cir. 1979)

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