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and Expression

Rt. Hon. Dominic Raab, Deputy Prime Minister and Lord Chancellor and Secretary of State for Justice Rt. Hon. Rishi Sunak MP, Prime Minister of the United Kingdom Rt. Hon. Michelle Donelan MP, Secretary of State for Digital, Culture, Media and Sport Rt. Hon. James Cleverly MP, Secretary of State for Foreign, Commonwealth and Development Affairs Mr. Steve Reed MP, Shadow Labour Secretary of State for Justice Rt. Hon. Alistair Carmichael MP, Liberal Democrat Spokesperson for Home Affairs, Justice and Northern Ireland Ms. Anne McLaughlin MP, Shadow SNP Spokesperson (Justice) Mr. John Penrose MP, UK Government Anti Corruption Champion Mr. Paul Philip, Chief Executive, Solicitors Regulation Authority Mr. Mark Neale, Director-General, The Bar Standards Board Ms. Dunja Mijatović, Council of Europe Commissioner for Human Rights Ms. Teresa Ribeiro, Organization for Security and Co-operation in Europe, Representative on Freedom of the Media Ms. Irene Khan, United Nations Special Rapporteur on on the Promotion and Protection of the Right to Freedom of Opinion

29 November 2022

To the Rt. Hon. Dominic Raab MP Deputy Prime Minister and Lord Chancellor and Secretary of State for Justice

Re: Adoption of a UK Anti-SLAPP Law

As a group of leading editors, journalists, publishers, lawyers and other experts, we are writing to express our support for the <u>Model UK Anti-SLAPP Law</u> launched this November by the UK Anti-SLAPP Coalition - and to urge you to move swiftly to enshrine these proposals in law.¹

Events over the past year have shone a light on the use of abusive lawsuits and legal threats to shut down public interest speech. This is a problem that has long been endemic in newsrooms, publishing houses, and civil society organisations. In an age of increasing financial vulnerability in the news industry, it is all too easy for such abusive legal tactics to shut down investigations and block accountability.

We welcome your commitment to bring in reforms to address Strategic Lawsuits Against Public Participation (SLAPPs), as you said on 20 July 2022, in order to *"uphold freedom of speech, end the abuse of our justice system, and defend those who bravely shine a light on corruption."*² High-profile cases – such as those targeting <u>Catherine Belton</u>, <u>Tom Burgis</u>, <u>Elliot Higgins</u>, and more recently <u>openDemocracy and The Bureau of Investigative Journalism</u> – are just the most visible manifestation of a much broader problem which has affected newspapers across Fleet Street and the wider UK media industry for many years.

The public interest reporting targeted by SLAPPs is vital for the health of democratic societies, including law enforcement's ability to investigate wrongdoing promptly and effectively. This is of acute importance in the UK, which journalistic investigations have repeatedly shown to be a hub for illicit finance from kleptocratic elites. As of April 2022, the National Crime Agency (NCA) has estimated the scale of money laundering impacting the UK is in excess of £100bn a year.³

Foreign Policy Centre, Index on Censorship and English PEN. It comprises a number of freedom of expression, whistleblowing,

https://www.gov.uk/government/news/crackdown-on-corrupt-elites-abusing-uk-legal-system-to-silence-critics ³ National Crime Agency, SARs in Action Report, Issue 15 - March 2022,

¹ The UK Anti-SLAPP Coalition is an informal working group established in January 2021, co-chaired by the

anti-corruption and transparency organisations, as well as media lawyers, researchers and academics who are researching, monitoring and highlighting cases of legal intimidation and SLAPPs, as well as seeking to develop remedies for mitigation and redress.

² Ministry of Justice, Crackdown on corrupt elites abusing UK legal system to silence critics: Courts will be able to dismiss lawsuits seeking to stifle free speech earlier under government reforms to protect the UK legal system from abuse, 20 July 2022,

https://www.nationalcrimeagency.gov.uk/who-we-are/publications/591-sars-in-action-march-2022/

Journalism has a huge role to play in tackling this problem. For example, investigations by the Organized Crime and Corruption Reporting Project (OCCRP) into the 'Azerbaijani Laundromat' scandal supported the NCA in seizing millions in corrupt funds from a number of individuals, including £5.6 million from members of one Azerbaijani MP's family. Prior to the NCA's seizure, the same MP had spent two years pursuing Paul Radu, co-founder of OCCRP through London's libel courts. The inequality of arms in such cases is clear. As Radu notes: "The people suing journalists in the UK rely on these huge legal bills being so intimidating that the journalists won't even try to defend themselves."

In March 2022, at the launch of the Government consultation on SLAPPs, you stressed that "The Government will not tolerate Russian oligarchs and other corrupt elites abusing British courts to muzzle those who shine a light on their wrongdoing." The findings of the consultation, published in July, clearly stated that "the type of activity identified as SLAPPs and the aim of preventing exposure of matters that are in the public interest go beyond the parameters of ordinary litigation and pose a threat to freedom of speech and the freedom of the press."⁴

Fortunately, there is an oven-ready solution to this problem. The Model Anti-SLAPP Law, drafted by the UK Anti-SLAPP Coalition in consultation with leading media lawyers and industry experts, would provide robust protection against SLAPPs, building on the framework proposed by the Ministry of Justice in July. Key features include:

- 1. A **filter mechanism** that empowers courts to swiftly dispose of SLAPPs without the need for a subjective enquiry into the state of mind of the SLAPP filer. This mechanism should subject claims that exhibit features of abuse to a higher merits threshold.
- 2. **Penalties** that are sufficient to deter the use of SLAPPs and provide full compensation to those targeted. Such penalties should take into account the harm caused to the defendant and the conduct of and the resources available to the claimant.
- 3. **Protective measures** for SLAPP victims including cost protections, safeguards, and measures to reduce the ability of SLAPP claimants to weaponise the litigation process against public watchdogs.

The need could not be more urgent. Research by the <u>Foreign Policy Centre</u> and other members of the UK Anti-SLAPP Coalition has found that SLAPPs are on the rise and that the UK is the number one originator of abusive legal actions. In fact, the UK has been identified as the leading source of SLAPPs, almost as frequent a source as all European Union countries and the United States combined.⁵

The EU has already taken steps, with a proposed Anti-SLAPP Directive announced in April. In the US, 34 US states already have anti-SLAPPs laws in place, and this year Congress has introduced the first federal SLAPP Protection Act. Moreover, the US has also launched the Defamation Defense Fund, recognising the impact SLAPP actions have on journalists, as they "are designed to deter them from doing their work."⁶

⁴ Ministry of Justice, Strategic Lawsuits Against Public Participation (SLAPPs): Government response to call for evidence, 20 July 2022, <u>https://www.gov.uk/government/consultations/strategic-lawsuits-against-public-participation-slapps/outcome/strategic-lawsuits-against-public-participation-slapps-government-response-to-call-for-evidence#impact-on-slapps-recipients</u>

⁵ A report from the FPC published in November 2020, which surveyed 63 investigative journalists in 41 countries working to uncover financial crime and corruption, found the UK to be by far the most frequent international country of origin for legal threats. It was almost as frequent a source of these legal threats (31%), as all EU countries (24%) and the United States (11%) combined., November 2020, https://fpc.org.uk/publications/unsafe-for-scrutiny

⁶ Speech by Samantha Power, Administrator of the United States Agency for International Development, 4 November 2021, https://www.usaid.gov/news-information/speeches/nov-4-2021-administrator-samantha-power-new-vision-global-development

You have made clear your commitment to strengthening legal protections against these legal tactics. It is crucial momentum is not lost. We encourage you to put forward, in the earliest possible time frame, legislation in line with the model UK Anti-SLAPP Law, to ensure that the UK can keep pace and contribute to this global movement to protect against SLAPPs.

Yours,

Paul Dacre, Editor-in-Chief, DMG media Emma Tucker, Editor, The Sunday Times Tony Gallagher, Editor, The Times Victoria Newton, Editor-in-Chief, The Sun Ted Verity, Editor, The Daily Mail Katharine Viner, Editor-in-Chief, The Guardian Paul Webster, Editor, The Observer Alison Phillips, Editor, The Mirror Roula Khalaf, Editor, The Financial Times Chris Evans, Editor, The Telegraph Alan Rusbridger, Editor, Prospect Magazine Zanny Minton Beddoes, Editor-in-Chief, The Economist Alessandra Galloni, Editor-in-Chief, Reuters News Agency John Micklethwait, Editor-in-Chief of Bloomberg News Drew Sullivan, Co-founder and Publisher, Organised Crime and Corruption Reporting Project (OCCRP) Paul Radu, Co-founder and Chief of Innovation, OCCRP Rozina Breen, CEO, The Bureau of Investigative Journalism (TBIJ) Peter Geoghegan, Editor-in-Chief and CEO, openDemocracy Nick Mathiason, Co-founder and Co-director, Finance Uncovered Gerard Ryle, Director of the International Consortium of Investigative Journalists (ICIJ) David Kaplan, Executive Director, Global Investigative Journalism Network (GIJN) Michelle Stanistreet, General Secretary, National Union of Journalists (NUJ) Dawn Alford, Executive Director, Society of Editors Sayra Tekin, Director of Legal, News Media Association (NMA) Sarah Baxter, Director, Marie Colvin Center for International Reporting Paul Murphy, Head of Investigations, Financial Times Rachel Oldroyd, Deputy Investigations Editor, The Guardian Carole Cadwalladr, journalist, The Observer Catherine Belton, journalist and author of the book, Putin's People: How the KGB took back Russia and then took on the west Tom Burgis, reporter and author of the book, Kleptopia: How dirty money is conquering the world Oliver Bullough, Journalist and author Clare Rewcastle Brown, investigative journalist and founder of The Sarawak Report Matthew Caruana Galizia, Director of The Daphne Caruana Galizia Foundation Mark Stephens CBE, Partner at Howard Kennedy LLP Caroline Kean, Consultant Partner, Wiggin Matthew Jury, Managing Partner, McCue Jury and Partners David Price KC Rupert Cowper-Coles, Partner at RPC

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