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**Panel on The Role of Intelligence in
Combating Terrorism**

**Panel on The Role of Intelligence in
Combatting Terrorism**

The National Conference on Law
in Relationship to Terrorism

June 6

4:30 - 6:00 p.m.

Panel on The Role of Intelligence in
Combating Terrorism

Moderator :

Mary C. Lawton
Counsel for Intelligence Policy
U.S. Department of Justice

Panelists:

1. The Honorable William H. Webster
Director
Federal Bureau of Investigation
2. The Honorable Robert M. Kimmitt
General Counsel
U.S. Department of the Treasury
3. The Honorable Stanley Sporkin
Judge of the U.S. District Court
for the District of Columbia

MARY C. LAWTON

Mary C. Lawton is Counsel for Intelligence Policy at the U.S. Department of Justice.

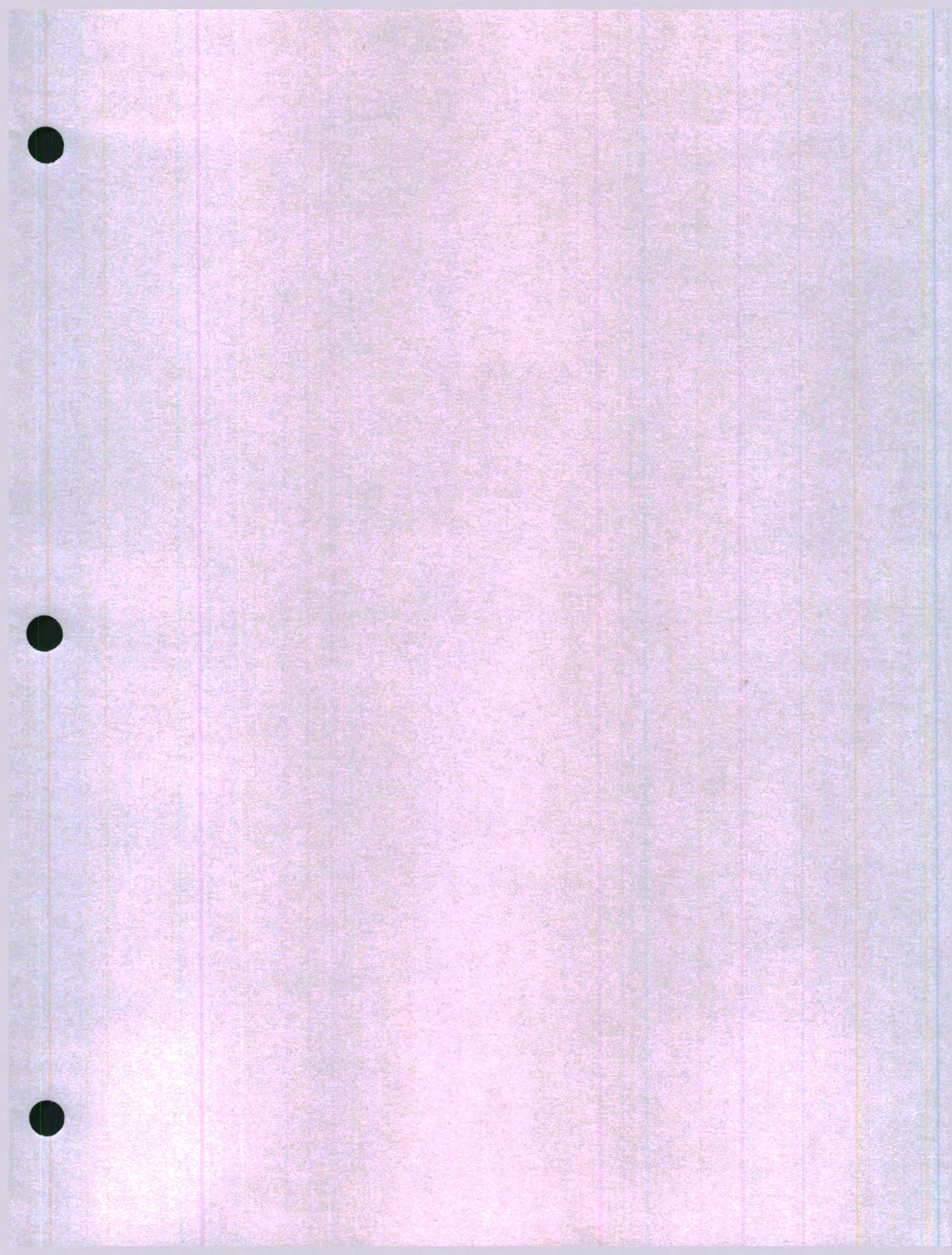
Ms. Lawton was born June 2, 1935 in Washington, D.C. In 1957, she graduated magna cum laude from Seton Hill College where she received her A.B. degree. She received her LL.B from the Georgetown Law Center in 1960 where she graduated first in the class.

Ms. Lawton was appointed Attorney Adviser at the Office of Legal Counsel at the Department of Justice under the Attorney General's Honor Program in 1960. In 1972, she was appointed Deputy Assistant Attorney General at the Office of Legal Counsel. In 1979, she was appointed General Counsel at the Corporation for Public Broadcasting. Ms. Lawton was appointed Administrative Law Officer at the White House in 1980 where she remained until she assumed her present duties at the Justice Department in 1982.

Ms. Lawton has received numerous awards during her service at the Department of Justice. She received an award for Sustained Superior Performance in 1968 and Special Commendations in 1969 and 1973. She received the John Marshall Award in 1970, a Distinguished Service Award in 1976 and the Attorney General's Exceptional Service Award in 1983.

MARY C. LAWTON

Ms. Lawton received an honorary LL.D. from Seton Hill College in 1972 where she served as a Trustee from 1970 to 1977 and from 1979 to the present.



WILLIAM H. WEBSTER

William H. Webster is the Director of the Federal Bureau of Investigation.

Judge Webster was born March 6, 1924, in St. Louis, Missouri, and received his early education in Webster Groves near St. Louis. He was awarded a B.A. degree from Amherst College, in 1947 and received his J.D. degree from Washington University Law School in 1949. He served as a lieutenant in the United States Navy in World War II and again in the Korean War.

A practicing attorney with a St. Louis law firm from 1949 to 1959, Judge Webster served as United States Attorney for the Eastern District of Missouri from 1960 to 1961. He returned to private practice in 1961. From 1964 to 1969, he was a member of the Missouri Board of Law Examiners.

In 1970, Judge Webster was appointed a Judge of the United States District Court for the Eastern District of Missouri and in 1973 was elevated to the United States Court of Appeals for the Eighth Circuit. He resigned on February 23, 1978, to assume his present position.

Director Webster

- Domestic Intelligence Gathering

20 groups currently under active
⇒ investigation

WILLIAM H. WEBSTER

During his service on the bench, Judge Webster was Chairman of the Judicial Conference Advisory Committee on the Criminal Rules and was a member of the Ad Hoc Committee on Habeas Corpus and the Committee of Court Administration.

Judge Webster is a member of the Council of The American Law Institute, the Order of the Coif, the Missouri Bar Integrated, and the Metropolitan St. Louis Bar Association. He has served as Chairman of the Corporation, Banking and Business Law Section of the American Bar Association, and is a Fellow of the American Bar Foundation.

In 1972, Judge Webster received a Washington University Alumni Citation for contributions to the field of law and, in 1977, received the Distinguished Alumnus Award from Washington University Law School. In 1975, he received an honorary J.D. degree from Amherst College.

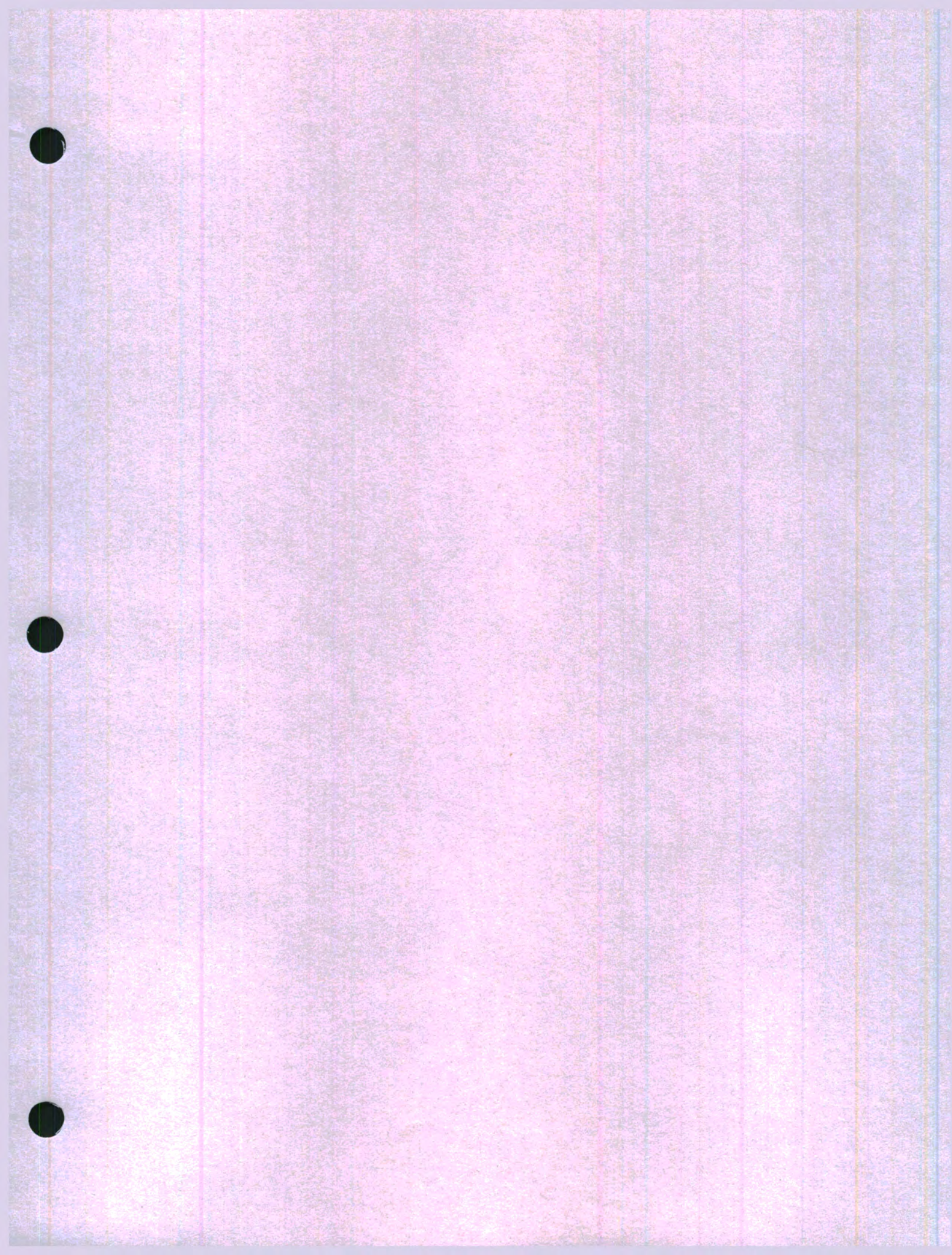
Judge Webster is a member of the Board of Trustees of Washington University, the Board of Visitors of the University of Colorado Law School and the National Advisory Board of The American University. Judge Webster holds honorary degrees from DePaul University, William Woods College, Drury College, Washington University, Columbia College, University of Dayton

WILLIAM H. WEBSTER

School of Law, University of Notre Dame, Centre College, Dickinson School of Law, University of Miami, DePaul University, and The American University.

Judge Webster was named Man of the Year, 1980, by the St. Louis Globe-Democrat, and in May, 1981, received the William Greenleaf Elliott Award from Washington University, and the Riot Relief Fund Award in New York City. In October, 1982, he was presented the Fordham Law School Louis Stein Award, and in August, 1983, the International Platform Association Theodore Roosevelt Award for excellence in public service. In June, 1984, he received the Jefferson Award for the Greatest Public Service by an Elected or Appointed Official. In May, 1985, he was presented the Freedoms Foundation National Service Medal in Valley Forge, Pennsylvania, and the First Annual Patrick V. Murphy Award from the Police Foundation, Washington, D.C., for distinguished service in law enforcement.

Judge Webster was elected to active membership in the National Academy of Public Administration in October, 1981, and in May, 1985, became President of the Institute of Judicial Administration.



ROBERT M. KIMMITT

Robert M. Kimmitt is General Counsel of the Department of the Treasury. As General Counsel, he is responsible for all the legal work in the Department and serves as principal legal adviser to the Secretary, Deputy Secretary, and other senior departmental officials.

Mr. Kimmitt was born December 19, 1947 in Logan, Utah. He graduated from the United States Military Academy at West Point with a B.S. degree in 1969. He received his J.D. from Georgetown University Law Center in 1977.

After being commissioned as a regular army officer in 1969 at West Point, Mr. Kimmitt completed field artillery, airborne, and ranger schools. He served a 17-month combat tour with the 173rd Airborne Brigade in Vietnam (1970-71) and was assigned to the 101st Airborne Division at Ft. Campbell, Kentucky (1972-74). While he attended Georgetown University Law School, he also served as legislative counsel to the Army's Chief of Legislative Liaison (Summer 1975) and then as National Security Council staff member specializing in arms sales policy (1976-1977). Upon graduation from law school, he served as a law clerk to Judge Edward Allen Tamm of the U.S. Court of Appeals for the D.C. Circuit (1977-1978). He returned to NSC staff in 1978, serving both as Legal Counsel and Arms Sales Policy Officer until early 1982, when he left active military

Bob,

Criminal Act v. Warfare

ROBERT M. KIMMITT

service to join the senior staff of the NSC. In 1982-1983, he served as General Counsel and Director of Legislative Affairs and Security Assistance for the NSC.

Mr. Kimmitt served at the White House from 1983 to 1985 as Deputy Assistant to the President for National Security Affairs and Executive Secretary and General Counsel of the National Security Council. He was confirmed by the Senate to his present position on June 17, 1985.

STANLEY SPORKIN

Stanley Sporkin is a U.S. District Judge for the District of Columbia.

Judge Sporkin was born in Philadelphia on February 7, 1932. He received his B.A. degree in 1953 from Pennsylvania State University, where he was elected to Phi Beta Kappa. He graduated from Yale Law School in 1957. Judge Sporkin was admitted to the Pennsylvania and Delaware Bars in 1958 and the District of Columbia Bar in 1963, and was admitted to practice before the U.S. Supreme Court in 1964. He is also a Certified Public Accountant.

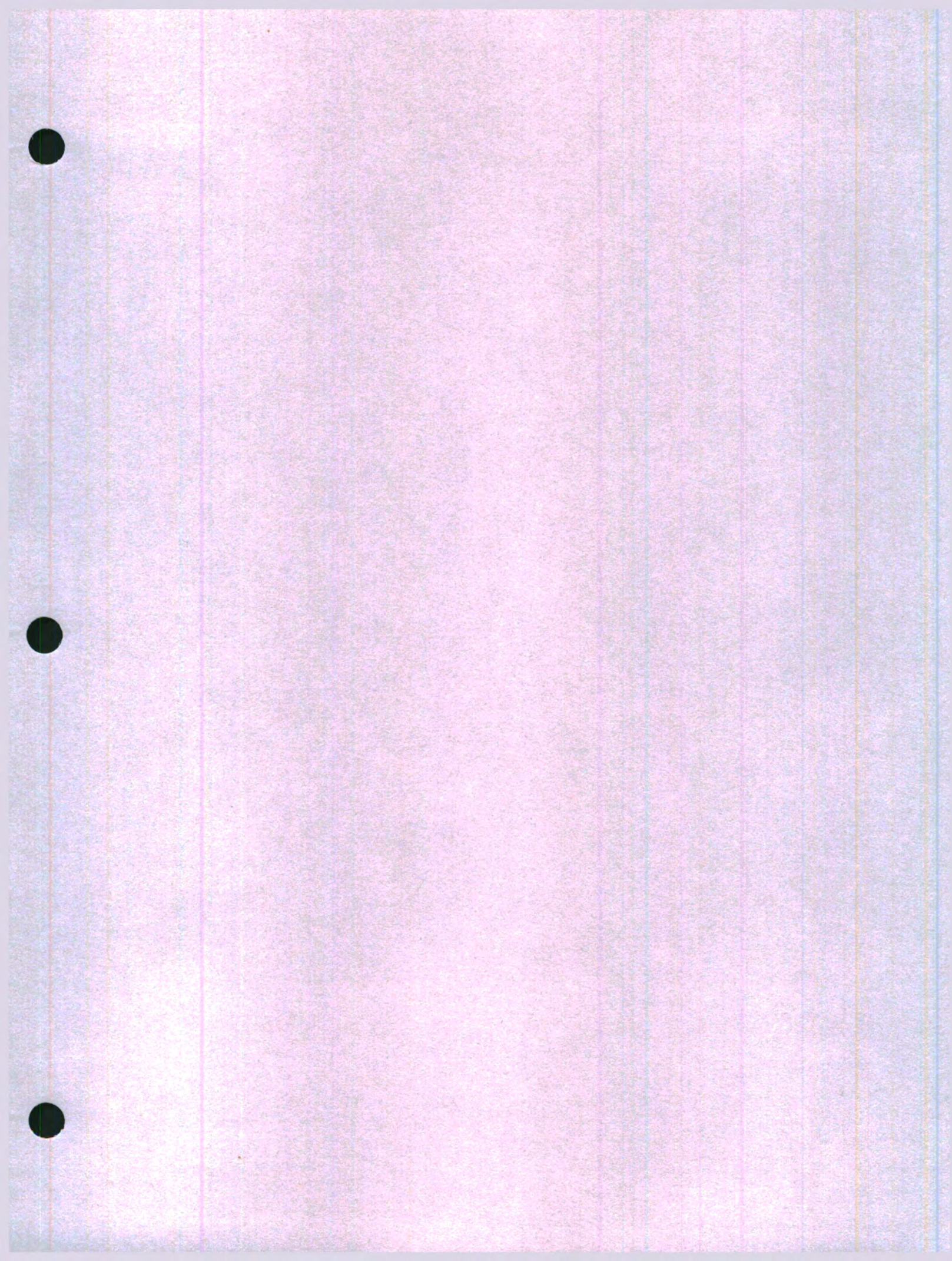
Judge Sporkin served with the Securities and Exchange Commission from 1961 to 1981. He was staff attorney for Special Studies of the Securities Markets from 1961 to 1963 and for the Division of Trading and Markets in 1963. He was Chief of the Branch of Enforcement from 1963 to 1966 and Chief Enforcement Attorney with the Office of Enforcement from 1966 to 1967. Within the Office of Enforcement, he successively served as Assistant Director (1967-68), and then as Associate Director (1968-72). From 1972 to 1974, he was Deputy Director of the Division of Enforcement and then served as Director of the Division of Enforcement from 1974 to 1981.

Stanley Sporkin

STANLEY SPORKIN

From 1981 until he was appointed to his present position, Mr. Sporkin served as General Counsel at the Central Intelligence Agency.

In 1979, Mr. Sporkin was a recipient of the President's Award for Distinguished Federal Civilian Service, the highest honor that can be granted to a member of the Federal career service. In 1978, he received the Rockefeller Award for Public Service from the Woodrow Wilson School of Public and International Affairs at Princeton University and in 1976 the National Civil Service League's Special Achievement Award. He has also been presented the Securities and Exchange Commission's Distinguished Service Award and Supervisory Excellence Award. In 1979, Mr. Sporkin was given the Alumnus of the Year Award by Pennsylvania State University. At the CIA, Mr. Sporkin received the rank of Meritorious Intelligence Officer in the senior intelligence service and received the Distinguished Intelligence Medal from Mr. William Casey, the Director of the CIA.



Questions and Answers

NOTES

Bob Kimball — War Power Resolution regarding
consultation requirements
are not onerous.

N O T E S

N O T E S

Panel on Legal Responses to State
Supported Terrorism

**Panel on Legal Responses to State
Supported Terrorism**

The National Conference on Law
in Relationship to Terrorism

June 7

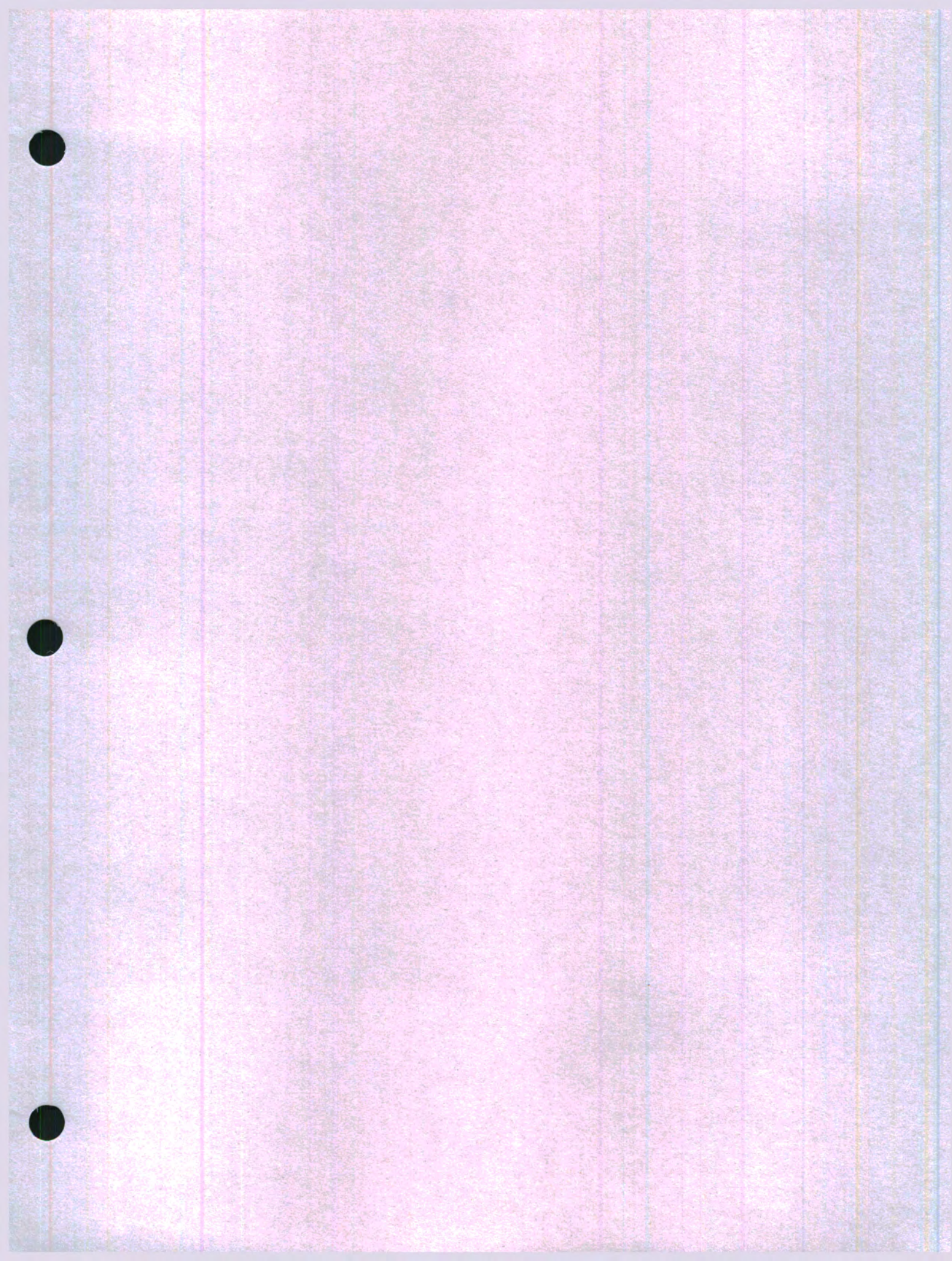
9:00 - 10:30 a.m. Panel on Legal Responses to State Supported
Terrorism

Moderator:

Oscar Schachter
Hamilton Fish Professor Emeritus of
International Law and Diplomacy
Columbia University School of Law

Panelists:

- ✓1. The Honorable Abraham D. Sofaer
The Legal Adviser
U.S. Department of State
- ✓2. The Honorable Stephen S. Trott
Assistant Attorney General
Criminal Division
U.S. Department of Justice
- ✓3. John Norton Moore
Walter L. Brown Professor of Law
University of Virginia
4. Richard A. Falk
Albert G. Milbank Professor of
International Law
Princeton University



OSCAR SCHACHTER

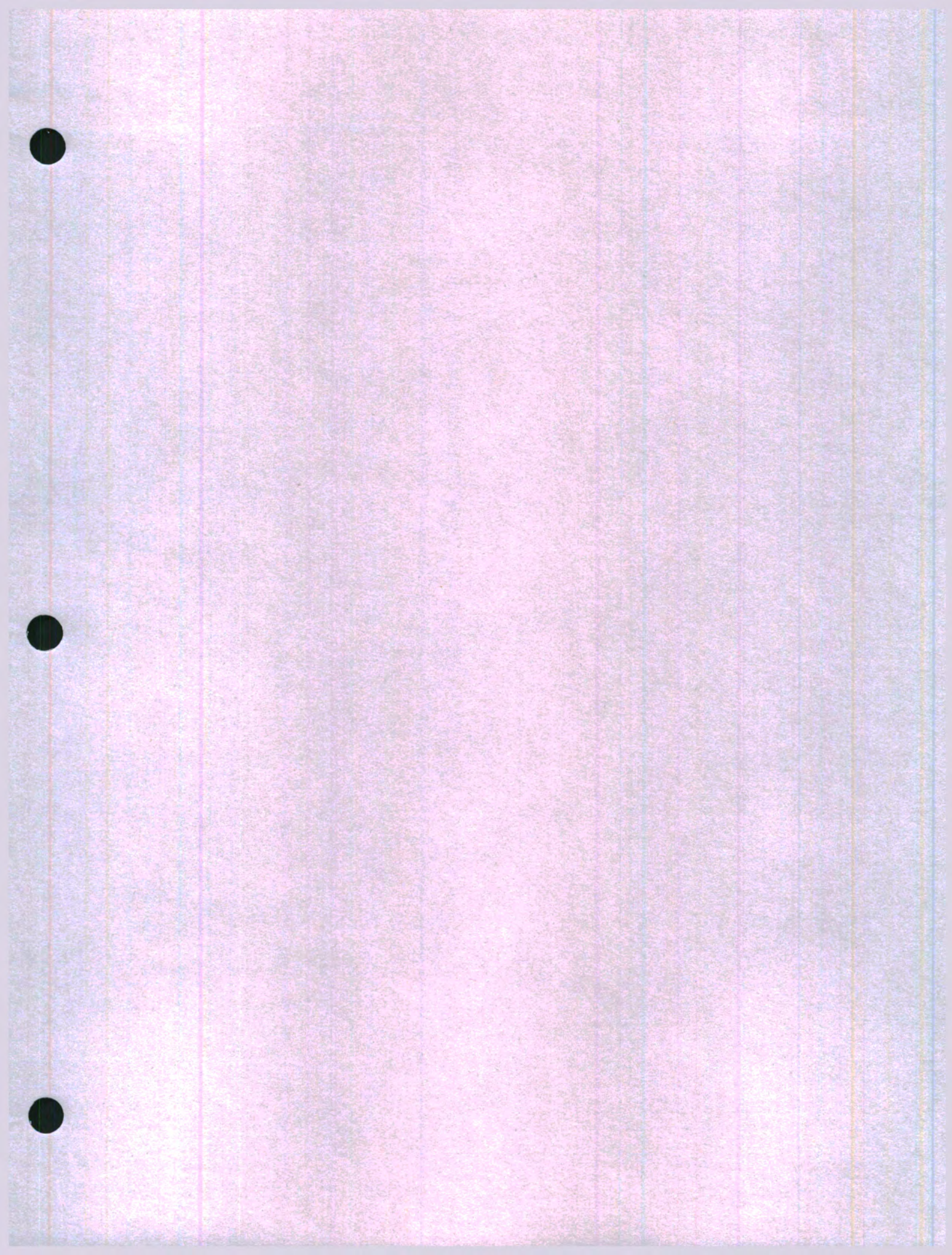
Oscar Schachter is the Hamilton Fish Professor Emeritus of International Law and Diplomacy at Columbia University.

Professor Schachter is a graduate of Columbia Law School and a member of the New York Bar. He served in the U.S. government during World War II and subsequently in United Nations organizations. He was a legal advisor to UN Secretaries - General Trygve Lie and Dag Hammarskjold and a director of the U.N. Institute for Training and Research. Since 1975, he has been a professor of international law at Columbia University and is currently a professor emeritus.

Professor Schachter is a past president of the American Society of International Law, former co-editor in chief of the American Journal of International Law and a long time member of its editorial board. He is a member of the Institut de Droit International and has lectured in many universities in the United States and abroad. In 1981, he received the Manley Hudson Gold Medal for "preeminent scholarship and achievement in international law.

OSCAR SCHACHTER

He has written on many aspects of international law and organization. His most recent book International Law in Theory and Practice was published last year and his most recently published article is entitled "In Defense of International Rules on the Use of Force," University of Chicago Law Review, Winter 1986.



ABRAHAM D. SOFAER

Abraham D. Sofaer is the Legal Adviser of the U.S. Department of State.

Judge Sofaer was born May 6, 1938, in Bombay, India. He served in the U.S. Air Force (1956-59) and became a naturalized citizen in 1959. He received a B.A. magna cum laude in American History from Yeshiva College in New York City in 1962 and an LL.B. cum laude from New York University in 1965 where he was editor-in-chief of the Law Review and a Root-Tilden scholar.

From 1965 to 1966, Judge Sofaer served as law clerk to Judge J. Skelly Wright of the U.S. Circuit Court of Appeals for the District of Columbia and to Associate Justice William J. Brennan, Jr. of the the Supreme Court, from 1966 to 1967. He was Assistant U.S. Attorney in the Southern District of New York from 1967 to 1969, and Professor of Law at Columbia University where he taught sentencing from 1969 to 1979. He served as hearing officer for New York State (1975-76), in an action by the Department of Environmental Conservation against the General Electric Company for discharging PCBs into the Hudson River. In 1979, he was appointed United States District Judge in the Southern District of New York. Judge Sofaer was sworn in as Legal Adviser in June 1985.

Abu Sofaer - Foreign Affairs Article -

- Int'l law has failed to deal w/ political violence
- Int'l law has been used to justify political violence

- Many states believe in state-sponsored terrorism as a legitimate means of fighting the U.S. and the West.

◦ Use of Force

- Tie-In to Rome/Vienna attacks
(Tunisia passport)

- Berlin bombing
- Asked E. Ger. to help.
(ignored)

- U.S. believes in U.N. Charter

- U.S. will abide w/ law -

(U.S. knew of 9/11 other planned incidents).

- Principle of "Proportionality"

ABRAHAM D. SOFAER

In October 1985, he was designated by Secretary of State George Shultz to be the Department of State's representative to the Administrative Conference of the United States.

Judge Sofaer is a member of the New York Bar, several federal courts, the American Bar Association, and the American Law Institute. In 1980, he was awarded an honorary doctorate from Yeshiva University. During his six-year term on the District Court, Judge Sofaer published about 200 opinions in a variety of cases, and conducted about 250 trials. Among the cases he handled was the libel action by General Ariel Sharon against Time, Inc.

He has written and lectured on administrative law, constitutional law, executive privilege, and the powers over the conduct of foreign and military affairs. He is author of a book entitled, "War, Foreign Affairs, and the Constitutional Power", Ballinger, 1976.

STEPHEN S. TROTT

Stephen S. Trott is the Assistant Attorney General of the Criminal Division of the U.S. Department of Justice. He took the oath of office on July 29, 1983, after nomination to that position by President Reagan and confirmation by the Senate.

Mr. Trott was born in Glen Ridge, New Jersey, on December 12, 1939. He is a graduate of the Hill School, Pottstown, Pennsylvania, and holds a degree in French literature from Wesleyan University (1962) and a law degree from Harvard Law School (1965).

From 1966 to 1981, Mr. Trott was a Deputy District Attorney for the Office of the District Attorney of Los Angeles County, serving during his tenure as Chief Deputy District Attorney, Head Deputy of the Organized Crime and Narcotics Division, Legislative Advocate, and Senior Trial Deputy for that office.

From 1981 to July 1983, Mr. Trott served as U.S. Attorney for the Central District of California, supervising 100 Assistant U.S. Attorneys in the Criminal, Civil and Tax Divisions. He directed the prosecution of all federal crimes and civil litigation in the district.

Steve Trott

- International Dimension of Terrorism
- Law - Enforcement must be able to work internationally -
 - must rely on foreign gov.
- Criminal Law can be used to combat terrorism -
 - it works -

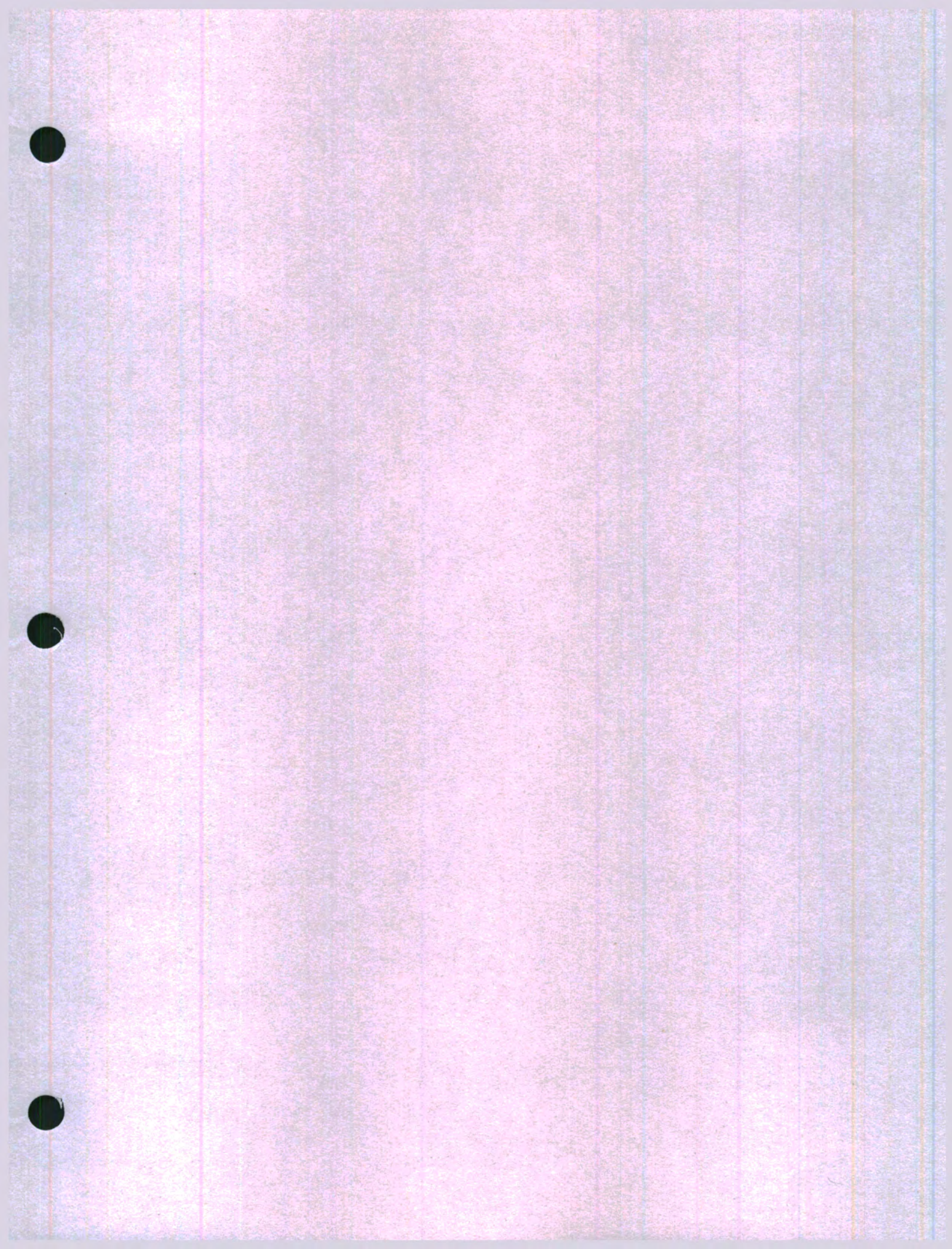
STEPHEN S. TROTT

Mr. Trott has served as Chairman of the Department of Justice Law Enforcement Coordinating Committee for the Central District of California, established to fight crime and drugs with a coordinated program which brought together local, state and federal resources. He also has served as Coordinating U.S. Attorney of the Central California-Nevada Regional Drug Trafficking Task Force.

Mr. Trott has been on the faculty of the National College of District Attorneys at Houston, Texas. He has lectured on various aspects criminal trials at the UCLA and Loyola Law Schools and at other institutions.

His honors include National College of District Attorneys' Distinguished Faculty Award, a citation from the Santa Monica Medical Hospital Medical Center, and the "Prosecutor's Prosecutor Award" from the Los Angeles County Association of Deputy District Attorney.

Before entering law school, Mr. Trott was a member of "The Highwaymen," a folk music group best remembered for its gold record hits "Michael Row the Boat Ashore" and "Cotton Fields."



JOHN NORTON MOORE

John Norton Moore is the Walter L. Brown Professor of Law and the Director of the Graduate Law Program at the University of Virginia School of Law.

Born June 12, 1937 in New York City, Professor Moore received his B.A. degree in Economics from Drew University in 1959. He received his LL.B. with distinction from Duke Law School in 1962 and his LL.M. degree from the University of Illinois in 1965. He was a Fellow at the University of California International Legal Studies Program in 1963 and at Yale Law School from 1965 to 1966.

From 1965 to 1972, Professor Moore taught at the University of Virginia School of Law as the Walter L. Brown Professor of Law. He also was the Director of the Center for Oceans Law and Policy, the Center for Law and National Security and the Graduate Law Program.

Professor Moore was a Counselor on International Law to the Department of State from 1972 to 1973. From 1972 to 1975 he was a member of the U.S. delegation to the United Nations General Assembly. He served as Chairman of the National Security Council Interagency Task Force on the Law of the Sea

JOHN NORTON MOORE

and as the Deputy Representative of the President for the Third United Nations Conference on the Law of the Sea from 1973 to 1976.

In 1976, Professor Moore returned to the University of Virginia School of Law where he resumed his past duties.

From 1981 to 1984, Professor Moore was Special Counsel for the United States in the Gulf of Maine and Nicaragua cases before the International Court of Justice. In 1984, he was a member of Presidential Delegation of the United States to observe the El Salvadoran elections as well as a member of the U.S. Delegation to the Conference on Security and Cooperation in Athens.

He has been a consultant to the President's Intelligence Oversight Board since 1982 and a member of the National Advisory Committee on Oceans and Atmosphere since 1984. From 1980 to 1983, he served as Vice-Chairman of the American Bar Association Section of International Law. Since 1982, he has chaired the ABA Standing Committee on Law and National Security.

JOHN NORTON MOORE

Professor Moore is a member of the International Research Council of the Center for Strategic and International Studies, the Consortium for the Study of Intelligence, Council on Foreign Relations Board of Directors of the American Oceanic Organization, the American Branch of the International Law Association, the American Institute, the Hoover Institute, Legislative Task Group of the World Strategy Network, Board of Directors of the National Strategy Information Center and Council of the Marine Technology Center. Since 1983, he has served as the President of the Conflict Analysis Center.

Professor Moore has written numerous articles which have appeared in Foreign Affairs, the American Journal of International Law, the New York Times, the Wall Street Journal, the Los Angeles Times, Marine Technology Society Journal, Yale Law Journal, Virginia Law Review, Virginia Journal of International Law, and numerous other publications.

In addition, he has written several books:

Law and the Indo-China War, Princeton University Press, 1972.

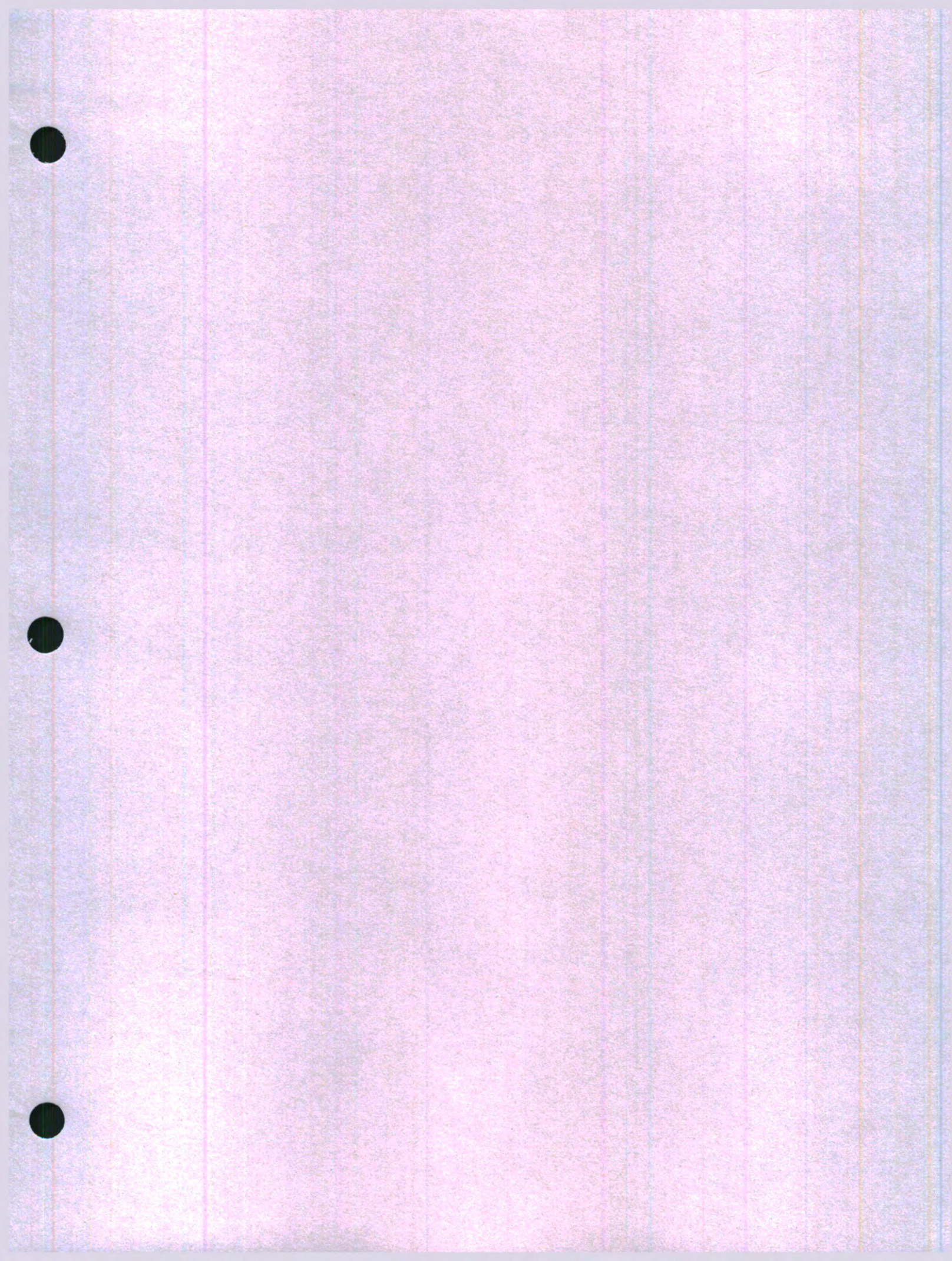
JOHN NORTON MOORE

The Arab-Israeli Conflict, Princeton University Press, 3 vols., 1974 ed. One volume revised and abridged edition, 1977

Law and Civil War in the Modern World, John Hopkins Press, 1974 ed.

Readings in International Law from the Naval War College Review, 2 vols., 1983 eds with Richard B. Lillich

Law and the Grenada Mission, 1984



RICHARD A. FALK

Richard A. Falk is the Albert G. Milbank Professor of International Law at Princeton University.

Professor Falk was born in New York City on November 13, 1930. He received his B.S. degree in Economics from the Wharton School of the University of Pennsylvania in 1952, and then went on to attend Yale Law School, receiving his LL.B. in 1955. In 1962, he received a J.D. degree from Harvard University.

After graduating from Yale Law School in 1955, Professor Falk was appointed Assistant Professor at the College of Law at Ohio State University in Ohio. He was later promoted to Associate Professor. In 1956, Professor Falk was admitted to the New York Bar.

In 1958-59, Professor Falk received a Ford Foundation Fellowship to attend Harvard Law School. He commenced his association with Princeton University in 1961 as a Visiting Faculty Associate in the Center of International Studies. From 1962 to 1965, Professor Falk was an Associate Professor of International Law at Princeton. In 1965, he received a McCosh Faculty Fellowship. In the same year he was made Albert G. Milbank Professor of International Law and Practice. In

RICHARD A. FALK

1968-69, Professor Falk was a Visiting Fellow at the Center for Advanced Study in the Behavioral Sciences at Stanford, California.

In the Spring of 1975 and the Fall of 1982, Professor Falk served as Acting Director of the Center of International Studies at Princeton.

Professor Falk has been active in various professional societies and associations. From 1969 to 1971, and again from 1974 and 1975, he served as Vice President of the American Society of International Law. He has acted as Research Director of the North American Team of the World Order Models Project since its inception in 1968. Professor Falk was Co-Director of the Princeton's Center of International Studies Project on the Future of the International Legal Order from 1966 to 1975, and was Chairman of the Consultative Council of the Lawyers' Committee on American Policy Toward Vietnam from 1967 to 1975.

From 1969 to 1971, Professor Falk was a member of the Executive Council of the Federation of American Scientists. From 1969 to 1972 he was a member of the Board of Directors of the Foreign Policy Association. In 1970-71, he was a member of the Committee on the Environment of the National Policy Council of

RICHARD A. FALK

the Democratic Party. From 1972 to 1978 he was a member of the Board of Directors of the National Parks and Conservation Association and from 1972 until 1981 he served as a member of the Board of Directors of the Institute for World Order.

Since 1974, Professor Falk has served on the Advisory Board of the American Branch of Amnesty International, and since 1976 he has served on the Advisory Board of the Center for International Policy. He has been a Fellow of the Lindisfarne Association since 1974 and a Senior Fellow of the Institute for World Order since 1975.

More recently he has been appointed to the Board of Directors of the Institute for Defense and Disarmament Studies, Interlink Press Service and Survival International, USA.

Professor Falk has also served on the editorial boards of important journals in international law and associated fields. He was on the Editorial Board of Foreign Policy Magazine between 1970 and 1980. He currently serves on the Editorial Boards of the American Journal of International Law, Alternatives, and The Nation.

Professor Falk is the author editor of many books:

RICHARD A. FALK

International Law: A Contemporary Perspective, ed. with
Friedrich Kratochwil and Saul H. Mendlovitz, Boulder, Col.,
Westview Press, 1985, 715 pp.

The End of World Order, New York, Holmes and Meier Publishers,
1983, 368 pp.

Israel in Lebanon: The Report of the International Commission
to enquire into reported violations of International Law by
Israel during its invasion of the Lebanon, with Sean
MacBride and others, London, England, Ithaca Press, 1983,
294 pp.

Indefensible Weapons: The Political and Psychological Case
Against Nuclearism, with Robert Jay Lifton, New York, Basic
Books, 1982, 314 pp.

Toward a Just World Order, ed. with Samuel S. Kim and Saul H.
Mendlovitz, Boulder, Col., Westview Press, 1982, 652 pp.
(Studies on a Just World Order, No. 1).

Human Rights and State Sovereignty, New York, Holmes and Meier
Publishers, 1981, 261 pp.

RICHARD A. FALK

Basic Documents in International Law and World Order, ed. with Burns H. Weston and Anthony D'Amato, St Paul, Minn., West Publishing Co., 1980, 447 pp.

International Law and World Order: A Problem-Orientated Coursebook, ed. with Burns H. Weston and Anthony A. D'Amato, St. Paul, Minn., West Publishing Co., 1980, 1195 pp.

The War System: An Interdisciplinary Approach, ed. with Samuel S. Kim, Boulder, Col., Westview Press 1980, 659 pp.

A Global Approach to National Policy, Cambridge, Mass., Harvard University Press, 1975.

A Study of Future Worlds, New York, Free Press, 1975, 506 pp.

Regional Politics and World Order, ed. with Saul H. Mendlovitz, San Francisco, Freeman, 1973.

The International Law of Civil Law, ed., Baltimore, John Hopkins University Press, 1971.

RICHARD A. FALK

Crimes of War, ed. with R.J. Lifton and G. Kolko, New York,
Random House, 1971.

This Endangered Planet, New York, Random House, 1971.

The Status of Law in International Society, Princeton
University Press, 1970.

The Future of the International Legal Order, ed. with C.E.
Black, Princeton University Press, Vol. I, 1969; Vol. II,
1970; Vol. III, 1971; Vol. IV, 1972.

The Vietnam War and International Law, ed., Princeton
University Press, Vol. I, 1968; Vol. II, 1969; Vol. III,
1972; Vol. IV, 1976.

The New States and International Legal Order, Leyden, A.W.
Sijthoff, 1968, 102 pp.

Neutralization and World Politics, with C.E. Black, Klaus Knorr
and Oran R. Young, Princeton University Press, 1968.

Legal Order in a Violent World, Princeton University Press,
1968, 610 pp.

RICHARD A. FALK

International Law and Organization: An Introductory Reader,
ed. with Wolfram Hanrieder, Philadelphia, J.B. Lippincott
Co., 1968, 346 pp.

The Strategy of World Order ed. with Saul Mendlovitz, 4 Vols.,
New York, World Law Fund, 1966.

Security in Disarmament, ed. with Richard J. Barnet, Princeton
University Press, 1965.

The Role of Domestic Courts in the International Legal Order,
Syracuse University Press, 1964, 184 pp.

Law, War and Morality in the Contemporary World, Praeger, 1963,
120 pp.