

# 1st Global Security and the Law Conference 1-2 June 2005

*RAND Corporation, Santa Monica, CA*



**TERRORISM  
EARLY WARNING GROUP**

- Two-day conference, including plenary sessions and breakout sessions, covering emerging legal, national security, and operational issues for counter-terrorism and homeland security
- Critical Issues: International Humanitarian Law, Military Tribunals, Enemy Aliens, National and Global Security Law, Civil-Military Interface, Comparative Legal Approaches, Operational Intelligence Issues, Technology, and Legal Access, Quarantine, and Forensic Epidemiology
  - Audience includes law enforcement and intelligence personnel; the TEW community; national security lawyers; as well as international participants with an in counter-terrorism and homeland security
  - Certified as a California Commission on Peace Officer Standards and Training (POST) Special Seminar
  - Evening reception on June 1<sup>st</sup>, and working lunches on both June 1<sup>st</sup> and 2<sup>nd</sup>.
  - Published proceedings on a web site, CD and hard copy
  - See [www.latewlawconference.com](http://www.latewlawconference.com) for additional details

## **Overview**

In the post-9/11 world dealing with terrorism has moved from an international military and intelligence concern to an operational one for domestic law enforcement personnel. Homeland security in an era of new terrorist threats is now a major national concern, while these threats and concerns raise a set of new challenges to the judicial and legal system. Police and security forces must meet new threats, and deal with real concerns about constitutional and civil rights, privacy, technical access, rules of evidence, forensic analysis, and humanitarian concerns. These are times of emerging law, as well as emerging threats and technologies. The first LA TEW Conference brings together law enforcement and intelligence personnel, as well as national and international experts in terrorism and counter-terrorism.

## **Plenary Sessions**

- *Legal Issues for Counter-Terrorism and Homeland Security*
- *Evolving National Security and Homeland Security Issues*
- *Operational issues in the post 9/11 world*
- *Technology and Counter-Terrorism*
- *Constitutional and Civil Rights, Privacy and Counter-Terrorism*
- *Emerging legal issues*

## **Breakout Sessions**

Breakout sessions have been planned to run concurrently, three at a time, covering in greater detail the legal, operational, forensic and a range of other issues for counter-terrorism and homeland security raised in the plenary sessions. National and international experts have been invited to make presentations in these sessions, and will also engage in discussions with the audience.

## **Conference Schedule**

### **Day 1 (1 June 2005)**

0730-0815

Registration and Coffee (*Rand Conference Center*)

0815-0830

## Introductions

*Lt. John P. Sullivan, LA TEW & Dr. Abraham R. Wagner, Conference Co-Chairs  
Mr. Jack Riley, RAND Corporation*

## Welcome

*Hon. Steve Cooley, LA County District Attorney*

0830-0915

## Plenary Session 1: *Issues for Counter-Terrorism and Homeland Security*

*Elizabeth Rindskopf Parker, Dean, McGeorge School of Law*

0915-1000

## Plenary Session 2: *Evolving National Security and Homeland Security Issues*

*Hon. Gary Hart, former Senator, and former co-chair Hart-Rudman Commission*

1000-1015

## Break

1015-1200

## Breakout Session #1

### *1A: Detention and Trial of Terrorist Suspects Under U.S. and International Law*

*Prof. Paul Finkelman, University of Tulsa Law School (moderator/speaker)*

*Prof. Katherina von Knop, Leopold-Franzens University, Innsbruck, Austria*

*Prof. Susan Herman, Brooklyn Law School*

*Ms. Renee C. Redman, International Institute of Connecticut*

### *1B: Forensic Epidemiology: U.S. Issues*

*Dr. Peter Katona, UCLA Medical School (moderator)*

*Dr. Jonathan Fielding, LA County Health Department*

*Dr. Michael Allswede, Department of Emergency Medicine, University of Pittsburgh*

*Dr. Richard A. Goodman, Centers for Disease Control, Atlanta, GA*

### *1C: Operational Intelligence for Counter-Terrorism: U.S. Issues*

*Ms. Sally Thomas, LA County District Attorney's Office (moderator/speaker)*

*Ms. Beverly Reid O'Connell, Assistant US Attorney, LA*

*Mr. Mike Webb, City Attorney, Redondo Beach, CA*

*Mr. Michael Wermuth, Rand Corporation*

1200-1330

## Lunch & Luncheon Speaker

*Mr. Jack Riley, RAND Corporation: "Racial Profiling"*

1330-1410

## Plenary Session 3: *Constitutional and Civil Rights, Privacy and Counter-Terrorism*

*Prof. Susan Herman, Brooklyn Law School*

1410-1415

## Break

1415-1530

**Breakout Session #2**

**2A: Trial of Terrorists in Civilian Courts and Military Tribunals**

*Mr. Phillip Carter, McKenna Long & Aldridge LLP (moderator/speaker)*

*Mr. Phillip Sundel, Law Offices of David P. Sheldon*

*Ms. Diane Amann, UCLA Law School*

**2B: Quarantine and Isolation: Global Issues**

*Dr. Peter Katona, UCLA Medical School (moderator/speaker)*

*Dr. Robert Kim-Farley, LA County Department of Health Services*

*Dr. Robert DeBell, Titan Corp*

**2C: Operational Intelligence for Counter-Terrorism: Global Perspectives**

*Lt. John P. Sullivan, LA TEW (moderator)*

*Detective Chief Superintendent. Keith Weston, Metropolitan Police, UK*

*Detective Chief Inspector Paul Swallow, Metropolitan Police, UK (Liaison, Paris)*

*Staff Sergeant Robert Taylor, Royal Canadian Mounted Police*

*Asst. Chief Bruce L. Cooke, Office of Border Patrol, Assistant Attache CBP-Ottawa,  
Border Patrol Attache to RCMP*

1530-1545

Break

1545-1715

**Breakout Session #3**

**3A: Legal Access and New Technologies**

*Mr. Neal A. Pollard, Terrorism Research Center, Inc. (moderator/speaker)*

*Adm. Alex Miller, ret., Titan Corporation*

*Prof. David Koepsell, SUNY Buffalo, School of Law*

*Dr. Abraham R. Wagner, Columbia University*

**3B: Rendition, Detention and Interrogation of Terrorist Suspects**

*Mr. Phillip Carter, McKenna Long & Aldridge LLP (speaker/moderator)*

*Mr. Steven Watt, American Civil Liberties Union*

*Prof. Marty Lederman, Georgetown University Law Center*

**3C: Trends in Terrorism 1: Dealing with Suicide Bombers and Others**

*Prof. Michael Intriligator, UCLA School of Public Affairs (moderator)*

*Dr. Anat Berko, ICT, Tel-Aviv, Israel*

*Dr. Nasra Hasan, United Nations Crime and Drug Office, Vienna, Austria*

*Mr. Joshua Sinai, US Department of Homeland Security, Science & Technology*

1730

Reception (Rand Conference Center)

**Day 2 (2 June 2005)**

0800-0830

Coffee

0830-0915

Plenary Session 4: *Technology and Counter-Terrorism*

*Dr. Abraham R. Wagner, Columbia University*

0915-1000

Plenary Session 5: *Operational Issues in the Post 9/11 World*

*Mr. Brian Jenkins, RAND Corporation*

1000-1015

Break

1015-1200

Breakout Session #4

**4A: *International Cooperation in Financial Investigation, Enforcement and Trans-Border Data Sharing***

*Ms. Jamison Jo Medby, RAND Corporation (moderator)*

*Mr. Greg Treverton, RAND Corporation*

*Mr. Dale Watson, Federal Bureau of Investigation (retired)*

*BG Annette Sobel, MD, J-2 National Guard Bureau*

*Mr. Adrian Baciu, Interpol*

**4B: *Choice of Legal Regime***

*Prof. Jack Beard, UCLA Law School (moderator)*

*Prof. Norm Abrams, UCLA Law School*

*Prof. Barry Kellman, DePaul University, School of Law*

*Mr. Tom Fucht, US Department of Justice*

*Prof. Alison Renteln, University of Southern California*

**4C: *Trends in Terrorism 2: Terrorist Operations in the Urban Environment***

*Mr. Abraham R. Wagner (moderator)*

*Col. Eran Duvdevani (Res.), ICT, Herzilya, Israel*

*Col. Reuven Berko (Res.), Ministry of Police, Jerusalem, Israel*

*Mr. Cliff Karchmer, Police Executive Research Forum*

*Mr. Alex Lopez, Spanish Red Cross*

1200-1330

Lunch & Luncheon Speaker

*Prof. Graham Allison, Kennedy School of Government, Harvard University "Nuclear Terrorism: The Ultimate Preventable Catastrophe"*

1330-1415

Plenary Session 6: *Emerging Legal Issues*

*Prof. Jack L. Goldsmith, Harvard Law School*

1415-1530

Breakout Session #5

**5A: *Emerging Legal Issues***

*Mr. Neal A. Pollard, Terrorism Research Center, Inc. (moderator)*

*Ms. Suzanne Spaulding, The Harbour Group LLC*  
*Prof. Robert Cottrol, George Washington University School of Law*  
*Mr. Ahilan T. Arulthan, American Civil Liberties Union*  
*Hon. Jack Weiss, Councilman, Los Angeles City Council*

**5B: Comparative Terrorism Law: Case Studies**

*Prof. Kal Raustialia, UCLA Law School (moderator)*  
*Dr. Mary Bosis, Pompanoreau Center, Athens, Greece*  
*Prof. Andrew Silke, University of East London, London, UK*  
*Dr. William Rosenau, Rand Corporation*

**5C: Private Military and Intelligence Companies**

*Mr. Phillip Carter, McKenna Long & Aldridge LLP (moderator)*  
*Dr. Robert J. Bunker, NLECT-West*  
*Mr. Doug Brooks, International Peace Operations Association*  
*Mr. Mark Troy, McKenna Long & Aldridge LLP*

1530-1545

Break

1545-1715

Plenary Session: Conference Wrap up

*Lt. John Sullivan, LA TEW & LA County Sheriff's Department (moderator)*  
*Dr. Abraham R. Wagner, Columbia University*  
*Dr. Peter Katona, UCLA School of Medicine*  
*Ms. Genevieve Lester, International Institute for Strategic Studies*

## **Co-Sponsors**

- Los Angeles Terrorism Early Warning Group (LA TEW)
- National TEW Resource Center
- Los Angeles County Department of Health Services
- RAND Corporation
- UCLA School of Law & UCLA School of Public Affairs
- University of the Pacific, McGeorge School of Law
- Center of Medical Multimedia Education Technology (COMMET)
- Terrorism Research Center, Inc.
- National Law Enforcement and Corrections Technology Center-West
- California Commission on Peace Officer Standards and Training
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