

# PRESIDENT'S COMMISSION on AVIATION SECURITY and TERRORISM

"... a comprehensive study and appraisal of practices and policy options with respect to preventing terrorist acts involving aviation."

Executive Order 12686 August 4, 1989

#### PRESIDENT'S COMMISSION ON AVIATION SECURITY AND TERRORISM

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CHAIRMAN Ann McLaughlin

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May 15, 1990

Dear Mr. President:

I am privileged to present the report of the President's Commission on Aviation Security and Terrorism.

Since the Commission began its work in November 1989, we have evaluated the existing aviation security system, options for handling terrorist threats and the treatment of families of victims of terrorist acts. The Commission interpreted your charge as requiring an independent and comprehensive review of these matters using the Pan Am 103 tragedy as a point of reference.

This report presents a series of recommendations designed both to improve aviation security and the ability of the government to respond to a Pan Am 103. The nation must also act to deter and prevent the use of terrorism against civil aviation as a deadly tool of political policy. experience demands nothing less.

The unyielding determination of the families of the victims of Pan Am 103, who sought this inquiry, provided the energy for our work. The sensitive and caring response of the people of Lockerbie, Scotland provided the passion. We trust this report reflects their determination and passion. We are confident that its recommendations can enhance the security of the traveling public. For this is surely our first and highest responsibility.

Sincerely,

Ann McLaughlin

McLaughlin

Chairman

The President of the United States The White House Washington, D.C. 20500

In compliance with the Executive Order 12686 of August 4, 1989 the undersigned present the report of the President's Commission on Aviation Security and Terrorism.

Honorable Ann McLaughlin Chairman, District of Columbia Honorable Alfonse M. D'Amato Member, New York Honorable John Paul Hammerschmidt Member, Arkansas Honorable Edward Hidalgo Member, Virginia Honorable Frank R. Lautenberg Member, New Jersey Honorable James L. Oberstar Member, Minnesota General Thomas C. Richards, USAF (Ret.)

Member, Texas

## Treatment of the Families of Victims of Terrorism

In the Commission's view, the general issue of the treatment of the victims of terrorist acts, and the bombing of Flight 103 in particular, is divided into two parts: (1) the provision of consular services by the State Department and (2) compensation, which is further divided between international treaties that govern the recovery of damages from international air carriers, and the provision of compensation by the U.S. Government.<sup>1</sup>

At numerous Congressional hearings and in testimony submitted to the Commission, the families of Flight 103 victims have registered bitter complaints over their treatment by the State Department and its Bureau of Consular Affairs. The complaints of the families focused on poor delivery of the consular services that the Department attempted to provide, and on other vital services families contend were totally ignored. The families' bitterness was compounded by the legal environment. U.S. law provides no monetary benefits for private civilian victims of terrorist acts. The Warsaw Convention, an international treaty, impedes the families in recovering compensation from Pan Am, an American carrier.

### **State Department Practices** and Policies

#### **Consular Services**

The responsibility for delivery of consular services <sup>2</sup> rests primarily with State Department posts overseas in conjunction with the Bureau of Consular Affairs <sup>3</sup> and its Office of Overseas

\*Endnotes appear at end of chapter.

Citizens Services (OCS).<sup>4</sup> OCS is itself divided into two components: the Citizens Emergency Center (EMR), to render assistance in "crisis situations" (e.g., the repatriation of Americans who die overseas), and the Office of Citizens Consular Services (CCS), which handles non-emergency services (e.g., estate matters and the return of property).

In the Lockerbie disaster, the nearest U.S. diplomatic post was the U.S. Consulate in Edinburgh, which reports to the U.S. Embassy in London. The location of this disaster was in many ways advantageous to the delivery of consular services:

- 1. The disaster occurred in an English speaking country, with which the United States has excellent relations. The police, other governmental authorities and local residents provided assistance and cooperation.
- 2. The applicable legal system is similar to that of the United States.
- 3. The carrier involved was American owned and operated.
- 4. Although Lockerbie is a small town (3,500 population) in a rural area, the U.S. Edinburgh Consulate is 80 miles away, and reachable by car and scheduled train in less than two hours.
- 5. The London Embassy had revised its disaster plan two years earlier, with specific guidance to Embassy and Consulate staff in the event of a disaster.<sup>5</sup>
- 6. Exactly one week earlier, "[t]wo consular officers [from the London Embassy] participated in an emergency exercise at Heathrow Airport, with Pan Am as the participating airline" <sup>6</sup> and six months earlier the Embassy had held a crisis management exercise according to subsequent State Department accounts.<sup>7</sup>



In June 1989, President George Bush met at the White House with several persons who lost family members on Pan Am Flight 103.

Pictured left to right are White House Chief of Staff John Sununu; family members Victoria Cummock, Paul Hudson and Bert Ammerman; President Bush; Transportation Secretary Samuel Skinner; and family members Wendy Giebler and Joe Horgan.

While response to any aviation disaster or terrorist incident is difficult, it is easy to imagine circumstances that would have posed additional impediments: a truly remote or inhospitable site, a hostile or corrupt government or legal system, a non-English speaking local population, a distant or small U.S. diplomatic mission, or a lack of basic emergency, communications, forensic and mortuary facilities or capacity.

From the Commission's inquiry of the available evidence, it is apparent that the State Department was simply unprepared for the Lockerbie disaster. It did not recognize, much less have the plans in place to provide, the level of services expected in the case of the mass murder of Americans at the hands of terrorists.

Indeed, a review of officials' testimony and the staff interviews of consular personnel suggest that the State Department did not even realize until much later that it had not provided a level and quality of service that the Flight 103 families expected. For example, the current Assistant Secretary of State for Consular Affairs testified:

it wasn't until later, until March o[r] April, that we began to recognize that there were some real serious problems with how the families felt they were being responded to.8

#### The Response to Flight 103

After Flight 103 exploded and fell, State Department in Washington, the Embassy in London and the Consulate in Edinburgh reacted immediately.

In Washington, D.C., at about 5:00 p.m., local time, after learning that Flight 103 was destroyed over Lockerbie, the Department established a "Working Group" to manage the crisis. A Bureau of Consular Affairs "shift" responded to telephone inquiries from concerned relatives and friends, but could not provide or confirm identification of victims. Although Pan

#### Witnesses, Selected Interviews and Resources

#### **Public Hearings—Witnesses**

#### November 17, 1989

Bert Ammerman M. Victoria Cummock Joan L. Dater Paul S. Hudson Peter Reiss Juliette Lenior Homer A. Boynton Richard F. Lally

Wilfred A. Jackson
Billie H. Vincent

Christopher Witkowski Statement for Record Statement for Record

#### **December 18, 1989**

Kenneth M. Mead

Robert Shideler
Jason Fong
Monte R. Belger
Raymond A. Salazar
Jack Gregory
Claude Manno
Daniel Mahoney
David Knudsen
Elizabeth M. Tamposi

Ann Swift Michael Mahoney

Carmen DiPlacido Laurence Kerr Elizabeth Leighton Frank Moss President, The Victims of Pan Am Flight 103

Family Member Family Member

President, Families of Pan Am 103/Lockerbie

Air Line Pilots Association Association of Flight Attendants

American Airlines, Inc.

Air Transport Association of America

Airport Operators Council International and the American Association of Airport Executives

Vincent Enterprises

Aviation Consumer Action Project International Air Transport Association Bonnie Ahern O'Connor, Family Member

General Accounting Office General Accounting Office General Accounting Office Federal Aviation Administration Federal Aviation Administration

Department of State

#### February 2, 1990

Lee Grodzins Allen N. Garroway Monte R. Belger Raymond A. Salazar

Bill Wall

John D. Armour

Ronald J. Massa John W. Howard Joseph P. Costa L. Dale Holmburg J. Patrick LeGory Hadi Bozorgmanesh Bill G. Smith Douglas P. Boyd Jerome R. Clifford David N. Fine Barry L. Berman

Statement for Record

David S. deMoulpied

#### March 9, 1990

Dante B. Fascell Raymond F. Smith Mark A. Sanna Jennifer S. Young Statement for Record

Robert L. Crandall

#### April 4, 1990

Thomas G. Plaskett James M. Guyette Timothy R. Thornton Charles A. Adams Robert R. Kierce James B. Busey Monte R. Belger Raymond A. Salazar Statement for Record Massachusetts Institute of Technology

Naval Research Laboratory Federal Aviation Administration **Federal Aviation Administration Federal Aviation Administration** 

American Association of Airport Executives and Airport

**Operators Council International** 

**Lorron Corporation** 

Everett I. Brown Company

Security Control Systems, Inc. and LINX Technologies

Intelligent Security Systems Inc. Intelligent Security Systems Inc.

Science Applications International Corporation

Johnston, Lemon & Co.

IMATRON, Inc. EG&G Incorporated **Titan Corporation** Thermedics, Inc.

George Washington University and Los Alamos National

Laboratory

ION Track Instruments, Inc.

Chairman, House Committee on Foreign Affairs

Department of State Department of State

Pan American World Airways, Inc.

**International Civil Aviation Organization** 

American Airlines, Inc.

Pan American World Airways, Inc.

United Air Lines, Inc. Northwest Airlines, Inc. Trans World Airlines, Inc. Trans World Airlines, Inc. **Federal Aviation Administration Federal Aviation Administration** Federal Aviation Administration

Boaz Dor, Detection/Deterrence Security, Inc.

#### **Selected Commission Investigative Interviews**

Robert Aaronson Thomas C. Accardi Moe Aleman Dominick A. Alfiere William Alexander Bert Ammerman

Captain Lloyd Anderson Arik Arad Marcus Arrovo Toni Azaryad Philip Baker William Baker

Stanley Barkin William Bartlett Robert A. Bartol Molly Baumgardner Robert Bauter John Beardslee Dan Beaudette Hannelore Behl Monte Belger

Karen Bernadette

Stephanie Bernstein James Berwick John Blaney Donnie Blazer **Taylor Blanton** Walter Bleiler Richard Bly Leo Boivin Nancy Bort Dan Boyce

**Doty Boyd** Robert Boyer Stephen Boykin Micke Boyle Homer Boynton Hadi Bozorgmanesh Lydia Breckon John V. Brennan Lt. Col. R. Bretschneider Anthony Broderick Philip Brown Larry Bruno John Bullard Quentin Burgess H. Bridget Burkart Carl Burleson Frank Burns Admiral James Busey Robert Butrick Gwen Buttling Donald Byrne Gwen Callman Robert Cammarta Tony Cantu Col. John Canyock Peter Caram Robert Carpenter Patricia Carr **Charles Carrington** Douglas Casipit Lawrence Chanen Mick Charles Cathy Christianson Chris A. Christie Joan Clark Evelyn Cohn Nancy Cohn **Kathy Collins** Yvonne Conde **Anthony Cooke Donald Cooper** Lt. Col. Dan Corm Lt. Col. William Corr Doyle R. Cowden Terry Cox William Creelman Victoria Cummock **Edward Cunningham** Ambassador Henry Catto James Dahl Eric Dahlston Ross Daly Joseph A. Daniels **Kevin Darcey Jane Davis** Anthony A. Dean Raymond DeCarli Marina DeLarracoechea Karen Decker Henry I. DeGeneste Tom Delare Benjamin Demps

John P. Devine Carmen DiPlacido Clark Dittmer David L. Divan Jay Dobbins Alvy J. Dodson **Thomas Dome** Donna Dorothy Major Douglas **Conrad Dresher** Vauncile Dunkelberg James Dunn **Kevin Dupart** Robert Ebdon Carolyn Edens **Donald Epstine** George Esson William Evans Richard Everett Ann Fegan **Anthony Feinberg** Michael Fink William Fink Debra Fischer **Matilde Flores** Kathleen Flynn Lord Peter Fraser Darlene Freeman Kerstin Frowick Mrs. Robert H. Frowick Sabrina Fuchs Jane C. Fuller Neil Gallagher Delia Gardner Jeffrey Garrison Thomas Gibson Charles Giddens **Iames Gilchrist** Karen Gilmore Sandy Gilmore John Gilmour Geoff Goslin Terrence Grady **Thomas Graham** Maurice Gralnek Joan Gravett Jack Gregory Michael Gulino **Janet Gunther** Christian Haefner Angelynn C. Hall Ian Hamilton Rebecca Hammelright Mark Hansen Hart Hanstein Capt. Ed Harris Chris Harris Robert Harris Stephen Haynes Doug Heeps Doug Helfer

**Duncan Henderson** 

Stuart Henderson **Christopher Henley** Earl Herbert Karl Herman Dan Hoban Charles Hodges Stefan Hoffer Harold Hoffman Henk Hogervorst John Holden Donald Holm Michael Hooks William Hoover Joanne Horne Michael Horowitz Clint Howard Paul Hudson Martin Huebner Michael Hurley Capt. Peter Hutchhausen Vanja Huth William Huth Donald F. Huycke David Hyde Richard Hyman Ronald Ives Jim Jack Wilfred A. Jackson William Jackson Alon Jaffe Peter Jenkins Steven Jenkins John Johnson Lawrence Johnson Michael Johnson P. R. Johnson Quinten Johnson Don E. Jones Douglas Jones Ralph K. Joseph John Joyce Frank Kataria Keelin Kavanagh Encu Kebede William C. Kelley LaRae Kemp Christopher Kenyon Laurence Kerr **David Keyes** Robert R. Kierce Michael King Daniel J. Kinghorn David Knudsen **Iean Kobis** Ronald Koch Walter Korsgaard Art Kosatka Norbert Krieg Wolf Krommes Stephen J. Kruchko Alfred Kunz Deborah Kyle

Richard Lally Ran Langer Yassi Langotsky Ralph Laurello David Leach Walter J. Leamy Tom Leavitt Major Ernie Lee Walter Lehmann Elizabeth Leighton Kathy Leitzke Michael Lemov L. R. Lentz George Lewis Len Limmer E. F. Lintott **Jurgen Loos** Paul Lozito Mel Lundberg Ronn Luskie **Edward Luttwak** Ken Luzzi James Lyons **Daniel Mahoney** Michael Mahoney Kurt Maier Richard Mainey Lyle Malotky Claude Manno Richard Marquise Cathy Marrs Willard Marsden Irina Martynova Stan Maslowski Roy Mason Ray Mathis Jack C. Matlock Ann Matthews Ken Maxwell Sgt. Michael McCarthy Carl W. McCollum James McDougall Alec McElroy Kenneth W. McFadden John B. McGowan Neil McIntosh Ray McIntyre Beulah McKee Greg McLaughlin Scott McMahen Angella Meadows Sheila Meads Varsha Mehta Sonny Merrick Julius Meszaros Wolfgang Meurer Jane F. Miller Norio Mitsuva Elizabeth Monro Thomas Montgomery Joyce Moody Thomas G. Moore

John Moran **Heather Morris** Michael Morse Frank E. Moss James Mottley Rolf Mowett-Larson **Gunther Mueller** George Murphy Patrick Murphy Berry D. Nassberg Nancy Wright Nassberg Gerry Neill Jean Neitzke **Donald Ness** George Clay Nettles John Nicholls Vera Nordall Richard Norland John Norman Ralph Noves Robert O'Brien Janet H. Oliver Curtis Olsen Roland O'Neill James E. Orlando **Chris Lionel Osborn** Chris Osborne Lynne Osmus Cecil Parkinson Maureen Parks Sir Norman Payne Margery Pedry Larry Peer John Pervis George Pfromm Patrick Poe John Polanskey C. L. Price **Brad Primeau** Joe Del Principe Gideon Pringle Malik Ramzan Alexander L. Rattray Lt. Col. Phil Raymond Ronald Reams J. Brayton Redecker Phil Reed Carrie Reilly Peter Reiss Paul Rendich **Julie Rethmeier** Oliver B. Revell Ron Reynolds Max R. Robinson

John Rodgers Ross Rodgers A. Rommel Pete Rose Frank Rosenkranz Glenn Ross Robert Rota Peter Saguardis Raymond A. Salazar Mark A. Sanna Naomi Saunders **David Schaffer** Manfred Schoelch **Uwe Schroeder** James Schuler Lt. John Schultz Andrea Caslis-Schwab Wolfgang Schwab Floyd Seeley Bertram Seesaran Norman Shanks James M. Shaughnessy Alan Shaw David Shaw David Schiele Thomas Shehan Herbert K. Shera **Paul Shilling** Allison Shropshire John Shutty Phyllis DE Smet-Howard **Bruce Smith** David A. Smith Ray Smith Raymond F. Smith **Daniel Sonesen** Robert Sorenson Margo Squire Herr Stark Richard Steiner Mark Stenetz Keri Stoddard Joan Suter Chris Swan **Beverly Sweatman** Ann Swift Otis Talley Elizabeth Tamposi David Teitelbaum Daniel Tennenbaum Michael Theobald Gregg Thielmann

Harvey Thomson

Richard Todd

Elmer Torro Jim Treweek Theofolus P. Tsacoumis Louis Turpen Kilins Aslan Tuzcu **Donald Tyson** Syndee Tyson Raymond Uhl Nancy H. Van Duyne **Ed Vasquez** Calvert Walbert Brian Wall William Wall Gaston Wallace James Wallace **Rodney Wallis** Lyle Webb Steve Weglian A. Daniel Weingendt Michael Weinstein Ron Welling Dan Weygandt Alan R. Whetlor

John Whitby **Robert Whittington** Caroline Whorley Kenneth Wilde Beverly M. Wiley **Anthony Wilkins** Peter Wilkins Paul Wilkinson **Edgar Williams** Frank Williams Karin Winhold Glen E. Winn Rosemary Wolfe David Wookey Jerry Wright **Betty Young** Gerald R. Young Jennifer Young Posey Young S. Donald Youso Ben Zaduk Philip Zagloo Philip Zimmer

#### **Resource Persons**

David Abshire Thomas Blatchford Barry Bowman Charles Bowser Robert Kent Boyer Terry Bresnihan Claude Brinnegar Edward C. Bryant James Burnley William Cohen William Colby Walter Cruickshank Peter Dailey **Brian Duffy** Steven Emerson Michael Epstein Milton Finger Robert Gates Michael Goldfarb Michel Guyard David A. Heymsfeld

**Brian Jenkins** 

**Edward Lutwak** Ted Macklin Thomas Miller Robert C. Odle, Jr. Robert Odom **Davis Robinson** William P. Rogers Donald Rumsfeld Pierre Salinger Andre Serena Jeffrey Shane John L. Sullivan Paul Schott Stevens David F. Traynham Toni Verstandig Kent Walker Vernon Walters William Webster John Whitehead Charles Ziegler

Alton Keel

Our special thanks to Rear Admiral Bennett "Bud" Sparks, USCGR, and the Reserve Officers Association for hosting the Commission's hearings.