## **UC Berkeley**

JSP/Center for the Study of Law and Society Faculty Working Papers

#### **Title**

Legitimating Official Brutality: Can the War against Terror Justify Torture?

#### **Permalink**

https://escholarship.org/uc/item/5pg6r1dm

#### **Author**

Gur-Arye, Miriam

#### **Publication Date**

2003-06-01

## LegitimatingOfficialBrutality:

## CantheWaragainstTerrorJustifyTorture ?\*

By:MiriamGur -Arye\*\*

#### Introduction

 $I. Background \ - The Legal Debate Invoked by the Israeli Experience$ 

- 1. The Landau commission's holding and its responses
- 2. TheSupremeCourtruli ng

#### II.ApplyingCriminalLawDefensestoOfficials

- 1. Excuses
- 2. Acoustic separation

#### III.OfficialPowerandJustifications

- 1. The distinction between empowerment and justifications
- 2. Roledistance

#### IV. Necessity v. Self - Defense

- 1. Necessityasajustification
- 2. Self-defense

ConcludingRemarks

-

<sup>\*</sup> IwouldliketothankMeirDan -Cohen,CeliaFassberg,YouvalFeldman,SanfordKadish andRe'emSegevfortheirhelpfulcomments.Iwouldalsoliketothankmyr esearchassistant MoranHarrariforherhelp incollatingandpreparingthematerials.Arevisedversionofthis article,elaboratingontheIsraeliexperience,willappearinacollectionofessaysonTorture tobepublishedbyOxfordUniversityPress(SanfordLevinson,ed.)

<sup>\*\*</sup> JudgeBasilWunsh ProfessorofCriminalLaw,TheFacultyofLawoftheHebrew UniversityofJerusalem;VisitingScholar,2001 -03,CenterfortheStudyofLawandSoc iety, BoaltHallSchoolofLaw,UniversityofCalifornia,Berkeley.

#### Introduction

In the aftermath of September 11, the United States is confronted with dilemmasendemictoanydemocraticregimefacedwithhostileterroristattacks – dilemmas concerning the appropriate balance betwee n human rights and national security. One such dilemma has to do with the method of interrogation ofterrorsuspects. Detainees suspected to have links with the al -Qaedanetwork refused to answer questions and reveal information. Their silence "led to a debate in the media about the possible need for torture, 'truth serums' or sending the detainees to countries where harsher interrogation tactics were common." Just after September 11, Newsweek published a column under the ture". Harvard Law Professor Alan headline "Time to Think about Tor Dershowitz published a commentary in the Los Angeles Times, referring to a "ticking bomb situation" "in which a captured terrorist who knows of an imminent large -scale threat refuses to disclose it". According to him, the re is "no doubt that if an actual ticking bomb situation were to arise, our law enforcement authorities would torture. The real debate is whether such torture should take place outside of our legal system or within it. The answer to this

<sup>&</sup>lt;sup>1</sup>HumanRightsWatchWorldReport2002: UnitedStates(NewYork,2002). *See also*: HaroldHonguKoh, *TheSpiritoftheLaw* 43HARV.INT'LL.J.23,at35 -39(2002);Juan Mendez, *Respondent:HumanRightsPolicyintheAgeofTerrorism*, 46ST.LOUISL.J.377, at382 -385(2002).

<sup>&</sup>lt;sup>2</sup>JonathanAlter, *TimetoThinkaboutTorture*, NEWSWEEK,November5,2001,at45.

seems clear: If we are to have torture, it should be authorized by law."

A CNN's commentators aid, "Torture is bad [but] keep in mind, somethings are worse. And under certain circumstances it may be the lesser of two evils.

Because some evils are prettyevil."

In Januar y 2002 the television program 60

Minutes reported that "while FB I official policystrongly prohibits the practice, some FB I agents are getting so frustrated [with interrogations of al -Qaeda suspects] they have begunthinking about what until now had been unthinkable: torture". According to the Guardian Report from March 12, 2002 "The US has been secretly sending prisoners suspected of al -Qaida connections to countries where to rure during interrogation is legal."

\_

<sup>&</sup>lt;sup>3</sup>AlanM.Dershowits, *IsthereaTorturousRoadtoJustice?* LOSANGELESTIMES, November8,2001,atPartIIp.19.Foraresponse seeSusanGilman, Enduringand Empowering: The Bills of Rights in the Third Millennium: The First Amendment in a Time thatTriesaMen'sSouls 65LAW&CONTEMP.PROB.87,at96 -97(2002). <sup>4</sup>TuckerCarlson,onCNN's"Crossfire",citedbyJimRutenberg, **TortureSeepsinto** DiscussionbyNewsMedia THENEWYORKTIMES,N ovember5,2001. <sup>5</sup>MartinEdwinAndersen, *IsTortureanOptioninWaronTerror?* **INSIGHTONTHE** NEWS, May 27, 2002. See also, Walter Pincus, Silence of 4 Terror Probe Suspects Poses Dilemma, THEWASHINGTONPOST, October 21, 20021. Anthony Sampson, Terrorm ust notLeadtoTorture GUARDIANUNLIMITED,November9,2001. <sup>6</sup>DuncanCampbell, USSendsSuspectstoFaceTorture ,GURDIANUNLIMITEDSPECIAL REPORTS, March12, 2002. More recent reports will be discussed at the concluding remarks. Seealso PhilipB.Heyma n, CivilLibertiesandHumanRightsintheAftermathofSeptember 11 25HARV.J.L.&PUB.POL'Y441at453 -456(2002). Heyman believes that in the Unites

Securities services in various democratic regimes confronted with terror in the late twentieth centaury did, in fact, use extraordinary methods in interrogating terror suspects. Physical and psychological pressures were used in the 1950's by the French security services in Algeria interrogating F LN (Fronte Liberation Nationale ) suspects, 7 and in the 1970's by British security services interrogating IRA (Irish Republican Army) suspects. 8 In the 1980's the public in Israel found out that the Israeli General Security Services (hereinafter - GSS) had used force in interrogating Palestinians suspects of "hostileterroristactivity". 9

States the rearestron g protections against using force in the course of interrogation. Therefore,

 $\dots$ [t] orture will not return to the United States. But these protections are often not available in anything like the same measure in states where terrorist are likely to seek haven. Those countries' internal structure and police are likely to be far less constrained if activated by the CIA on behalf of America. The United States can reapthebene fits of these activities, for bidden by international human rights conventions, when the activities are directed at an individual abroad planning terrorism against the United States.

MALCOLMD.EVANS&RODMORGAN PREVENTINGTORTURE:ASTUDYOF THEEUROPEANCONVENTIONFORTHEPREVENTIONOFTORTUREAND INHUMANORDEGRADINGTREATMENTORPUNISHMENT,27 -28(1998).
 AppNo5310/71RepublicofIrelandv.UnitedKingdom,2 EUR.H.R.REP.25,(1978).
 Seealso EVANS&MORGAN,Ibid.at32 -41.

<sup>9</sup>See ExpertsoftheReportofTheCommissionofInquiryintotheMethodsofInvestigationof
theGeneralSecurityServiceRegardingHostileTerroristActivity 23ISR.L.REV.146,at

The possible justification for using force in interrogation was subject to official debate in Israel. In 1987, a commission of inquiry chaired by former Supreme Court Pres ident Moshe Landau (hereinafter the Landau commission), held that the use of moderate force by the GSS in interrogating terrorist's suspects is permissible by virtue of the criminal law defense of necessity.

10 In 1999 the Israeli Supreme Court ruled that the ecoercive methods used by the GSS following the Landau Commission's recommendations are illegal.

The debate in the US media in the aftermath of September 11 resembles the debate invoked by the Israeli experience. The legal debate in Israel, described in **Part I** of the article, therefore, provides a useful framework for dealing with the dilemma faced by the US regarding the use of force in interrogating terror suspects.

Though they focus on the use of force in interrogations, the arguments advanced in this sarticle have wider implications. They touch upon the issue of official power vs. criminal law defenses, and of necessity vs. self -defense.

Part II suggests two unique limitations that arise in applying criminal law defenses to officials who used force in interrogation. It argues that

149-154(1989)(hereinafter" ExpertsoftheReport") . Seealso EVANS&MORGAN,supra note7,at41 -43.

<sup>11</sup>H.C.5100/94PublicCommitteeagainstTortureinIsraelandOthersv.TheStateofIsrael,
TheGeneralSecurityServicesandOther ,53(4)PD817(1999)(hereinafter,theJudgment),
Englishtranslationcanbefoundat

http://www.court.gov.il/mishpat/html/en/system/index.html.

<sup>&</sup>lt;sup>10</sup> *Ibid*.at167 -176.

excuses, as opposed to justifications, should not apply to officials in carrying outtheir duty; and that the message underlies a criminal law defense applied to officials should not be a coustically separated.

**Part III** assumes that criminal law justifications apply to officials, and offers a distinction between official empowerment and justifications applied to officials. It argues that the State ought never to empower officials to use force in interrogations. In rare situations a criminal law justification may apply, requiring that the individual interrogator deliberate, before acting, on whether the circumstances are so powerful as to justify the use of interrogational force.

**Part IV** discusses a possible criminal law justif ication for the use of forceininterrogation. Itarguesthatthejustificationistobebasedonacriminal lawdefenseanalogoustoself -defense, rather thannecessity .

**TheConcludingRemarks** addresstheclaimrecentlyvoicedintheU.S. following the capture of a high—ranking member of El—Qaida, Kalod Shaikh Mohammed,thattheuseofforceininterrogationisajustifiedself—defensetool infightingterror. <sup>12</sup>

Before we commence, a terminological clarification is necessary. The use of force during inter rogation is designed to break the suspect's refusal to reveal information. It violates the suspect's autonomy and human dignity by coercing her to act against her will. Pain inflicted for such purpose may be

.

<sup>&</sup>lt;sup>12</sup> Seenote143 infra.

classified as **torture.** <sup>13</sup> However, underinternati on allaw, there are conflicting views as to what constitutes torture. <sup>14</sup> According to one view, torture is an aggravated form of "cruel, inhuman or degrading treatment" <sup>15</sup>. Since both torture and other forms of cruel, inhuman or degrading treatment are banned underinternational law, differences in the degrees of interrogational force have only moral significance. To reflect its moral significance, and in light of the

\_

<sup>&</sup>lt;sup>13</sup>Torture,accordingtoitsvariousdefinitions(notes14 -18 *infra*)"isnotjustanis sueofpain itself.Itisanissueofwhoisdoingitandforwhatpurpose". Thepainisinflicted "tobreaka person's will for the purpose of the captor" - Nigel S. Rodley, *The Prohibition of Torture and Howto Make it Effective*, in The Center for Human Rights, The Hebrew University of Jerusalem, Symposium on Israeland International Human Rights Law: The Issue of Torture, (1995), at http://humrts.huji.ac.il/rodley.htmatp.3.

 <sup>&</sup>lt;sup>14</sup>Forindepthanalysisof"whatconstitutestorture"underinternationallaw, see:NIGELS.
 RODLEY,THETREATMENTOFPRISONERSUNDERINTERNATIONALLAW,75
 106(1999). See also EyalBenvenisti, TheRoleofNationalCourtsinPreventingTortureof
 SuspectedTerrorists, 8EUROP.J.OFINT'L.L.596,at603 -606(1997);EmanuelGross,
 LegalAspectsofTacklingTerrorism:TheBalancebetweentheRightofaDemocracyto
 DefendItselfandtheProtectionofHumanRights 6UCLAJ.INT'LL.&FOR.AFF.89,at
 94-97(2001). Seealso notes15 -18 infra.

TreatmentorPunishment(UnitedNationGeneralAssembly39/46ofDecember10,1984).

Similarformulationsaretobefoundinvariousinternationalconventions. SeeRODELY, Ibid. at46 -74.Theviewthattortureisa naggravatedformoftheotherill -treatmentswasfirstheld bytheEuropeanCommissionofHumanRightsinitsreportontheGreekcase -12

YEARBOOKOFTHEEUROPEANCONVENTIONONHUMANRIGHTS(1969).Foran elaboratedanalysisofthatcase, see:RODELY, Ibid.,at77 -90.

special stigma attached to torture, torture is limited to "deliberate inhuman treatment causin g very serious and cruel suffering." <sup>16</sup> According to another view, thereshould be no hierarchy between torture and other cruel, inhuman or degrading treatment. <sup>17</sup> Torture should not be limited to severe suffering, but should rather apply to "physical or menta" lpain or suffering ... [intentionally]

\_

16....itwastheintentionthatthe[European]Convention[ofHumanRights],withits distinctionbetween 'torture' and 'inhumanordegradingtreatment' should by the first of these terms attacha special stigma to deliberate inhuman treatment acrusing very serious and cruel suffering "(emphases and clarifications added) — Ireland v. United Kingdom, supra note 8, para. 168 (the majority). See discussion of that case at :RODELY, Ibid., at 91 - 95; Benvemisti, supra note 14, at 604 - 605; Gross, supra note 14, at 94 - 95.

Similarly, Article 1 of the Convention Against Torture and Other Cruel, Inhumanor Degrading Treatmentor Punishment, supra note 15, restricts torture to "severepainor suffering". The Article states:

Forthepurposeofthisconventio n,theterm"torture"meansanyactby
which **severe**painorsuffering,whetherphysicalormental,isintentionally
inflictedonapersonforsuchpurposesasobtainingfromhimorathird
personinformation...whensuchpainorsufferingisinflictedby...[a] person
actinginofficialcapacity.(emphasisadded)

ForfurtherlimitingthatdefiniftionoftorturebytheUSsenateuponratificationofthe

Convention see Sanfordlevinson," PrecommitmentandPostcommitment":Thebanon

TortureintheWakeofSeptember 11 tobepublishedat82TEXASL.REV.at24 -26(2003)

17RODELY, Ibid.at92 -93,98 -100

inflicted on person for purpose of criminal investigation" (clarification added).<sup>18</sup>

The arguments advanced in this article apply to the use of any force in interrogation irrespective of whether the use of such force is to be classified as "torture" or only as other "cruel, inhuman or degrading treatment or punishment." I shall, therefore, avoid taking a stand on the terminological issue.

# ${\bf I. Background\ \ -The Legal Debate Invoked by the Israeli Experience}$

## 1.TheLandau commission'sholdinganditsresponses

As previously mentioned, the Landau commission held that the use of moderate force in interrogating suspects of hostile activities is permissible by virtue of the criminal law defense of necessity. <sup>19</sup> The main assumption is that led to that conclusion were as follows:

**a.** Interrogating suspects of terrorist activities is not primarily designed to elicit confession and secure convictions; the primary goal is rather "to protect the very existence of society and the

Forthepurposeofthisconvention,tortureshallb eunderstoodtobeanyact intentionallyperformedwherebyphysicalormentalpainorsufferingis inflictedonapersonforpurposeofcriminalinvestigation...

Article2oftheInter -AmericanConventiontoPreventandPunishTorture(December9,
 1985).TheArticlestates:

<sup>&</sup>lt;sup>19</sup> Supranote10.

State against terrorist acts directed against citizens, to collect information about terrorists and their modes of organization and to thwart and prevent preparation of terrorist acts whilst they are stillinastateofincubation."

- **b.** It is impossible to achieve that goal "without the use of pressure, in order to overcome an obdurate will not to disclose information and to overcome the fear of the person under interrogation that harm will befall him from his own organization, if he does reveal information".
- c. The necessity defense is based on the concept of lesser evil. "The decisive factor is not the element of time"; i.e. it does not depend on the immediacy of the danger to be prevented. The decisive factor is rather "the comparison between...the evil of contravening the law as opposed to the evil which will occur soonerorlater." 22
- **d.** In balancing the interests involved in the use of force in interrogating suspects of terrorist activities "[t]he alternative is: are we to accept the offense of assault entailed i n slapping a suspect's face, orthreatening him, in order to induce him to talk and reveal a cache of explosive materials meant for use in

<sup>&</sup>lt;sup>20</sup>ExpertsoftheReport supranote9 at157.

<sup>&</sup>lt;sup>21</sup> *Ibid.*.at184.

<sup>&</sup>lt;sup>22</sup>At174.

carryingoutanactofmassterroragainstcivilianpopulation, and thereby prevent the greater evil which is about t o occur? The answerisself -evident."<sup>23</sup>

Scholars of law and philosophy, both within and without Israel, criticized the conclusion of the Landau commission and the assumptions that ledtoit. <sup>24</sup>Itwas argued that the commission should have focused on "gener al strategy in the fight against terrorism and the alternative means of...information-gathering" rather than on "individual suspects and alternative means of extracting information from **them**" (the first assumption). In waiving the need for immediacy from the necessity defense (the third assumption), the Landau commission ignored the unique nature of the defense

2

<sup>&</sup>lt;sup>23</sup> Ibid.

<sup>&</sup>lt;sup>24</sup>TheIsraelLawReviewdevotedanissuetoawritteninternationalacademicsymposiumon theLandaucommissionreport. *See*:23LSR.L.REV.,(1989). *See also*:TheCenterfor HumanRights,TheHebrewUniversityofJerusalem, *supra*note13;LeonShleleff , *Onthe LesserEvil —OntheLandauCommitteeReport* 1PLILIM[ISR.J.OFCRIM.JUST.]185 (1999)(inHebrew);DanielStatman, *TheQuestionofAbsoluteMoralityRegardingthe ProhibitiononTorture*, 4MISHPATU -MIMSHAL[LAW&GOV'TINISR.]161(1997) (InHebrew); MordechaiKremnitzer&Re'emSegev, *UsingForceDuringInvestigationsby theGeneralSecurityService —TheLesserEvil?* 4MISHPATU -MMISHAL[LAW&GOV'TINISR..]667(1998)(inHebrew);EVANS&MORGAN, *supra*note7at41 -52; Gross, *supra*note1 4. *Andsee* notes25 -33 *infra*.

<sup>&</sup>lt;sup>25</sup>MordechaiKremintzer, TheLandauCommissionReport –WastheSecurityService
SubordinatedtotheLaw,ortheLawtothe"Needs"oftheSecurityService?
23ISR.L.REV.
216at229(1989).

as an emergency measure aimed at preventing concrete and actual danger.

balancing the interests at stake (the fourth assumption) "one must take into account the special weight assigned to individual autonomy and human dignity", 27 as well as the danger to the whole legal system which would result from "the precedent" of permitting the use of force in the course of interrogations. 28 To limit this latter adanger the commission should have imposed a ban on using the confession obtained by coercive methods in criminal proceedings 29 (in the light of its first assumption).

ThemaincriticismoftheLandaucommissionfocusedonitsconclusion.

By its very nature, it was argued, necessity cannot serve as a source for governmental authority. It is an ad -hoc defense applied to an individual confronted with imminent danger; <sup>30</sup> it is not a basis "for weighing policy by

\_\_\_

<sup>&</sup>lt;sup>26</sup>AlanM.Dershowitz, IsItNecess arytoApply"PhysicalPressure"toTerrorists —andto LieAboutIt? 23ISR.L.REV.192,at198(1989);S.Z.Feller, NotActual"Necessity"but Possible "Justification";Not "Moderate"Pressure,buteither "Unlimited" or "NoneAt All", 23ISR.L.REV.2 01at205(1989);Kremnitzer, Ibid.at243 -247.

<sup>&</sup>lt;sup>27</sup>Kremnitzer, *Ibid.*,at248.

<sup>&</sup>lt;sup>28</sup>PaulH.Robinson, *LettertotheEditor* 23ISR.L.REV.189(1989);Kremnitzer, *Ibid.*,at 261.

<sup>&</sup>lt;sup>29</sup>AdrianA.S.Zuckerman, *CoercionandtheJudicialAscertainmentofTruth* 23ISR .L. REV.357,at363 -369(1989).

<sup>&</sup>lt;sup>30</sup> Seesourcesatnote26 supra. Seealso ArnoldEnker The Use of Physical Force in Interrogations and the Necessity Defense, The Centerfor Human Rights, The Hebrew University of Jerusalem, supranote 13, at 3-7.

state agency faced with long -term systemic prob lems." In a democratic state it is the legislature who should decide on the methods of conducting intelligenceinterrogations in the war against terrorism.

Some went further, arguing that even if morally there are rare cases in which the use of force in interrogation might be justified as the lesser of two evils; legally there should be an absolute ban on using force in the course of interrogations.<sup>33</sup>

In the classified section of its report, the Landau commission nterrogators." The commission "formulated a code of guidelines for GSS i recommended presenting the guidelines "annually for reappraisal before a smallMinisterialCommittee". 35

In the years to follow, the GSS employed coercive methods of interrogation established by the special Ministerial Committ ee. The main methods were as follows: <sup>36</sup>" **shaking** of the suspect's upper torso"; "[w]aiting in the 'shabach' position' in which the suspect is seated on a small and low

<sup>&</sup>lt;sup>31</sup>Dersho witz. *supra*note26.at198.

<sup>&</sup>lt;sup>32</sup>Enker, *supra* note30at6;Robinson, *supra*note28,at190;Kremnitzer, supranote25, at 171.

<sup>&</sup>lt;sup>33</sup>SanfordH.Kadish, *TorturetheStateandtheIndividual* 23ISR.L.REV.345at351 -355 (1989);Rodley, supranote13,at14;S tatman, supranote24,at195.

<sup>&</sup>lt;sup>34</sup> ExpertsoftheReport,supra note9,at185.

<sup>&</sup>lt;sup>35</sup> *Ibid*.

<sup>&</sup>lt;sup>36</sup>ThedescriptionofthemethodsistobefoundattheJudgment, supranote11,paras.8 -11 (BarakP.).

chair, these atof which is tilted forward, his hands are tied, his head is covered by an opaque sack, and powerfully loud music is played in the room; the 'Frog Crouch' on the tips of one 's toes; excessive tight ening of hand or leg cuffs; and sleep deprivation.

Petitions challenging the legality of these methods were consistently brought before the Israeli Supreme Court. The Court rejected the petitions without taking an explicit stand on the legality of the methods of interrogation. The Court rejected the petitions without taking an explicit stand on the legality of the methods of interrogation. The Court rejected the petitions without taking an explicit stand on the legality of the methods of interrogation. The Court rejected the petitions without taking an explicit stand on the legality of the methods of interrogation. The Court rejected the petitions without taking an explicit stand on the legality of the methods of interrogation. The Court rejected the petitions without taking an explicit stand on the legality of the methods of interrogation. The Court rejected the petitions without taking an explicit stand on the legality of the methods of interrogation. The Court rejected the petitions without taking an explicit stand on the legality of the methods of interrogation.

## 2.TheSupremeCourtruling <sup>38</sup>

Three different premises underlie the Supreme Court ruling that states that the coercive methods used by the GSS in interrogating suspects of terrorist activities are illegal. <sup>39</sup>

\_\_

 <sup>&</sup>lt;sup>37</sup> SeedescriptionatMordechaiKremnitzer&Re'emSegev, TheLega lityofInterrogational
 Torture:AQuestionofProperAuthorizationoraSubstantiveMoralIssue? 34ISR.L.REV.
 509,at510 -516(2000);Benvemisti, supranote14,at596 -600.

<sup>&</sup>lt;sup>38</sup> Supranote11.

<sup>&</sup>lt;sup>39</sup>ForadetailedanalysisoftheJudgment, seeKremnitzerand Segev, supranote37,at516 - 527.Foralternativepossiblereadingsofthejudgment, seeAmnonReichmanandTsvi Kahana, IsraelandtheRecognitionofTorture:DomesticandInternationalAspects in TORTUREASTORT:COMPARATIVEPERSPECTIVESONTHEDEVELOPME NTOF TRANSNATIONALHUMANRIGHTSLITIGATION631(C.Scotted.,2001).

The first premise relates to the GSS general power to interrogate.

According to the Court, the GSS has a power to interrogate suspects of terrorist activities similar to that of the "ordinary police force".

40 The interrogation, which necessarily causes d is comfort to the suspect, ought to be fair and reasonable. The methods used by the GSS were unfair and unreasonable, and therefore a renotincluded within the general power to interrogate.

40TheJudgment, *supra*note11,para.32.

"[A]reasonableinvestigationisnecessarilyonefreeoftorture,freeofcruel, inhumantreatmentofthesubjectandfreeofanydegradinghandling whatsoever...Thisconclusionisinperfectaccordwith(various)International Lawtreaties –towhichIsraelisasignatory –whichprohibittheuseof torture, "cruel,inhumantreatment" and "degradingtreatment"...These prohibitionsare "absolute".Therearenoexception stothemandthereisno roomforbalancing. Indeed,violencedirectedatasuspect'sbodyorspirit doesnotconstituteareasonableinvestigationpractice.(emphasisadded) (Ibid.para.23)

InrulingthatthevariousmethodsusedbytheGSS"donotfal lwithinthesphereofa'fair' interrogations"theCourtinfactdescribedthevariousmethodsinamannerthatmeetsthe characteristicsoftortureoratleast"cruelinhumananddegradingtreatment"being"violence directedatasuspect'sbodyorspirit ".AccordingtotheCourt,thevariousmethodsusedby theGSS wereunreasonableandunfairbecause"[Used]inamannerthatapplies pressure andcausepain …[t]heyimpingeuponthe suspect'sdignity,hisbodilyintegrityandhis basicrightsinanexcessiv emanner". (emphasesandclarificationadded)(atpara27)

15

<sup>&</sup>lt;sup>41</sup>ItshouldbenotedthattheCourtavoidedclassifyingthemethodsusedbytheGSS explicitlyas"torture"oras"cruelandhumantreatment".S uchaclassificationwas,however, implicitintheCourt'sruling.TheCourtclarifiedthat

The second premise focuses on the need for an explicit legislative authorization to use force in interrogations. Following the arguments criticizing the Landau commission for failing to assign special weight both to human dignity and to the rule of law in a democracy and the court held that

Endowing GSS investigators with the authority to apply physical force during the interrogation of suspects suspected of involvement in hostile terrorist activities, thereby harming the latter's dignity and liberty, raise basic questions of law and society, of ethics and policy, and of the rule of law and security. The legislative branch must determine these questions and the corresponding answers. This is required by the principle of the separation of powers and the rule of law, under our very understanding of democracy.

Incontrasttot heLandaucommission, and in the light of the arguments against the commission's conclusion, the Court went on to hold that

[t]he necessity defense does not constitute a source of authority, allowing GSS investigators to make use physical means during the course of interrogation...

Similarly, "if the suspectisint entionally deprived of sleep for a prolonged period of time, for the purpose of tiring him out or "breaking'him — it shall not fall within the scope of a fair and reasonable investigation. Such means harm the rights and dignity of the suspect". (emphasis added) (para 31)

16

<sup>&</sup>lt;sup>42</sup>Para37.

The very fact that a particular act does not constitute a criminal act (due to the necessity defense) does not itself authorize the administration to carry out this deed and in doing so infringe uponhumanrights. 43

The distinction between the administration's authority and criminal law defenses will become clearer in discussion of the third premise. Here it should benoted that the second premise was crucial to the Court's ruling. The coercive methods used by the GSS were declared illegal due to a lack of explicit authority: the Israeli legislature did not authorize the use of such methods. However, the Court did not impose a general ban on using force during interrogations. The Court instead left it to the legislature to decide whe theror nottolegitimizetheuseofinterrogationalforce:

Ifitwillnonetheless bedecided that it is appropriate for Israel, in light of its security difficulties, to sanction physical means in interrogations (and the scope of these means which deviate from the ordinary investigation rules), this is an issue that must be decided by the legislative branch, which represents the people.

**Thethird premise** touches upon the criminal law defense of necess ity. The Court left room for the necessity defense by distinguishing between two issues: the authority of the GSS to use force in interrogation and criminal

Wedonottakeanystandonthismatteratthistime.

<sup>&</sup>lt;sup>43</sup>Para36.

<sup>44</sup>Para39.

proceedings against an individual interrogator who in fact used force in the interrogation. Within the criminal proceedings the necessity defense may apply.

Just as the existence of the "necessity" defense does not bestow authority, so too the lack of authority does not negate the applicability of the necessity defense or that of other defenses fromer iminalliability. <sup>45</sup>

The Court did not, however, clarify under what conditions necessity might applywithinthecriminal proceedings, but rather left it to the Attorney -General to decide. 46

Reactions to the Supreme Court's judgment varied. Some praised it;
some thought that it did not go far enough, arguing that the Court should have
ruled out the necessity defense and imposed an absolute ban on using force in

\_

Recognizingitsresponsibilityforpastfailuretostoptorture, the Supreme Courtof Israelused administrative lawtostop GSS's pervasive violations of human rights. From this decision, U.S. Courtscandrawales son indoctrine but also, and more importantly, are cognition of their inevitable responsibility for protecting individuals from illegal state violence. (*Ibid.* at 148)

<sup>&</sup>lt;sup>45</sup>Para38.

<sup>&</sup>lt;sup>46</sup>" TheAttorney -Generalcaninstructhimselfregardingthecircumstancesinwhich investigatorsshall notstandtrailiftheyclaimtohaveactedfromafeelingofnecessity" (*Ibid.*).

<sup>&</sup>lt;sup>47</sup>DanIzenberg&BenLynfield, *Human-RightsGroupsApplaudGSSRuling*, JERUSALEM POST,September7,1999at2. *See* also –JohanT.Parry, *JudicialRestraintsonIllegalState Violence:IsraelandtheUnitedStates* 35VAND.J.TRANS'LL.74(2002),stating:

interrogation rather than leaving it to the legislature to decide whether to legalize the use off or ceininterrogations. 48

The arguments advanced in the following parts of the article do notain to evaluate the Supreme Court's ruling directly. They touch upon wider issues relating to criminal law defenses as applied to official and official empowerment, and to the distinction between necessity and self—defense. However, these arguments will support a conclusion different from that of the Supreme Court's. The conclusion will be that the legislature ought never to empower officials to use force in inter—rogation, although in rare situations the use offorce may be justified by self—defense rather than necessity.

## II.ApplyingCriminalLawDefensestoOfficials

When applied to officials, our focus on the use of force in interrogation as an example, this se ction suggests unique limitations upon criminal law

\_

<sup>&</sup>lt;sup>48</sup>Kremnitzer&Segev, *supra*note37,at528 -558;ReichmanandKahana, *supra*note39,at 638-643;MichaelMandel, *DemocracyandtheNewConstitutionalisminIsrael*, 33ISR.L. REV.259,atfootnote168;BarakCohen, *DemocracyandtheMis* -*RuleofLaw:TheIsraeli LegalSystem'sFailuretoPreventTort ureintheOccupiedTerritories* 12IND.INT'L& COMP.L.REV.75(2001);B'Tselem, *LegislationAllowingtheUseofPhysicalForceand MentalCoercioninInterrogationsbytheGeneralSecurityService* POSITIONPAPER, (Jerusalem,January2000),anEnglishve rsioncanbefoundathttp://www.btselem.org.Fora somewhatmilderreactiontotheSupremeCourtruling *see* ALANM.DERSHOWITZ, SHOUTINGFIRE,at476 -477(2002)

defenses. Two main theoretical notions will be discussed: "excuses" and "acoustic separation". With regard to the first, my argument will be that excuses, as opposed to justifications, should not apply to individual officials in carrying out their duty. As to "acoustic separation", my argument will be that no separation should be made with regard to criminal law defenses applied to officials.

#### 1. Excuses

Criminal law defenses may be classified as either justi fications or excuses. 49 Justifications negate the wrongfulness of the conduct, whereas excuses negate only the culpability of the actor for her wrongful conduct. Excuses are personal. They are granted because it would be unfair to blame the actor for herwrongful conduct, for example because she was in sane or because she acted under extreme psychological pressure (duress). The defense of necessity, available -according to the Israeli Supreme Court -to an individual interrogator, can also be classified as itherajustification or an excuse. 50

 <sup>&</sup>lt;sup>49</sup>ThedistinctionbetweenjustificationsandexcuseswasoriginallydevelopedinGermanlaw.
 SeeAlbinEser, JustificationandExcuse:AKeyIssueintheConceptofCrime,in
 JUSTIFICATIONANDEXCUSE,COMPARATIVEPRESPECTIVES,17(AlbinEser,
 GeorgeFletchereds.,1987);GEORGEP.FLETCHER , RETHINKINGCRIMINALLAW,
 759-875(2000).Idiscussedthe significanceofthedistinctionatsomelengthelsewhere, see
 M.Gur -Arye, ShouldaCriminalCodeDistinguishbetweenJustificationandExcuse, V(2)
 THECANADIANJOURNAL OFLAWANDJURISPRU DENCE215(1992).
 <sup>50</sup>TheGermanPenalCode,1975distinguishesbetw eennecessityasajustificationdefinedin
 see28THE

On the face of it, the notion of excuse in the context of force in interrogation is attractive. It enables us to declare that the use of force in interrogations is wrong and yet to release the individual interrogator for criminalliability on the grounds that it would be unfair to blame an interrogator who, under a pressure to prevent terrorist attack, has used force in interrogating those who might have useful information.

The argument that, if necessity is to apply t or the use of force in interrogating suspects of terrorist activities it should be in the form of an excuse rather than that of a justification, was indeed voiced, although with no elaboration, by Dershowitz <sup>51</sup> and Robinson <sup>52</sup> in response to the Landau commission's conclusion. The same view can be found in the Israeli Supreme Court's stating that "the necessity defense has the effect of allowing one who acts under the circumstances of necessity to escape criminal liability. The necessity defense does not posses any additional normative value." <sup>53</sup> By denying necessity normative value, the Court rejected the notion of necessity as a justification. <sup>54</sup> The Court rather emphasized the personal nature of the

AMERICANSERIESOFFOREIGNPENALCODES(1987) [.Ihaveelaboratedonthat distinctionelsewhere see MiriamGur -Arye, ShouldaCriminalLawDistinguishbetween

102 L.Q.R EV.71(1986).

NecessityasaJustificationandNecessityasanExcuse?

<sup>&</sup>lt;sup>51</sup>Dershowitz, *supra*note26,at200.

<sup>&</sup>lt;sup>52</sup>Robinson, *supra* note28,at190.

<sup>&</sup>lt;sup>53</sup>Thejudgment, *supra* note11atpara.36.

<sup>&</sup>lt;sup>54</sup>Thecourt'ss tatementinthisregardaimedatrejectingtheState's argument that necessity gives rise to a moral duty (strongests ense of justification):

necessity, as in the notion of excuse, by ruling that the necess ity defense might apply to individual investigators who "claim to have acted from a feeling of necessity (emphasize added)." 55

Below I shall argue that excuses should not be granted to governmental officials in carrying out their duty ; i.e. in their capaci ty as governmental officials.

As previously noted, one of the main arguments in the debate invoked by

Israeli experience rests on the Rule of Law requiring that the legislator be the

one to strike the balance between security needs on the one hand and the

individual's autonomy and human dignity on the other.

<sup>56</sup> The Rule of Law
similarly requires that officials carry out their duty according to the balance
struck by the legislator. The assumption underlying excuses, however, is that
the balance struck by an i ndividual is wrong and contradicts the appropriate

...anactcommittedunderconditionsof"necessity"...[is]adeedthatsociety
hasaninterestinencouraging,asit isdeemedproperinthecircumstances.It
ischoosingthelesserevil.Notonlyisitlegitimatelypermittedtoengagein
thefightingofterrorism,itisourmoraldutytoemploythenecessarymeans
forthispurpose.Thisdutyisparticularlyincumbenton thestateauthorities
andforourpurpose,ontheGSSinvestigators —whocarrytheburdenof
safeguardingthepublicpeace(para.33).

<sup>&</sup>lt;sup>55</sup>Para38.LeavingittotheAttorneyGeneraltoinstructhimselfastotheconditionsof
necessityisalsoconsiste ntwiththenotionofanexcuseratherthanajustification.
See the
discussionofacousticseparationinthenextsectionandnote59there.

 <sup>56</sup> SeethesecondpremiseoftheIsraeliSupremeCourtrulingandthetextatnote42 supra.
 Seealsothetextat note32 supraandthereferencesthere.

social choices embodied in the law. Therefore, officials who **wrongfully** infringeuponindividuals'rightsshouldbeartheresponsibilityforthatwrong.

Toclarifythispointletmefocusontheissuebef oreusofwhethernecessity as an excuse may apply to an individual interrogator who has used force in interrogating terrors uspects. The rational eof necessity as an excuse is that, due to the pressure stemming from imminent danger and in view of the need for self-preservation, it would be unfair to require an individual to avoid protecting her interests by sacrificing those of another person, even when the sacrifice of the other person's interests is wrong. From governmental officials, on the other hand, we can and should demand that they overcome pressures and avoid committing wrongs while carrying out their duty. Once so ciety is committed in its law to the view that it is wrong to use force in interrogations in order to reveal information necessary to prevent terrorist attacks, the interrogators should be required to overcome the pressure to use such force and to turn to other techniques of information gathering.

Governmental officials themselves are entitled to be offered appropriate means of dealing with the pressures inherent in their duty. The denial of excuses from officials will force society to take an explicit legal stand on means of dealing with pressures inherent in the execution of public duty without reliance on excuses to guarantee fairness to individual official. In the context of our discussion, society should take a stand on the ways in which security services should be expected to tackle terror and whether the use of forceininterrogating terrors uspects may ever be justified.

The conclus ion that excuses ought not to apply to officials executing their duties is further supported by next section's discussion of the notion of "acousticseparation" which is relevant mainly to excuses.

### 2. Acoustic separation

The notion of "acoustic separation" developed by Dan -Cohen<sup>57</sup> relates to a separation between two sets of messages contained in the law:

One set is directed at the general public and provides guidelines for conduct. These guidelines are ... conductrules. The other set ofmessagesisdirecte dattheofficialsandprovidesguidelinesfor 58 theirdecisions. These are decision rules

According to Dan - Cohen, in an imaginary world in which the two sets of rules <sup>59</sup> should not be "included can acoustically be separated, criminal law excuses among the conduct rules of the system". 60 The message transmitted to the public will thus be that the law does not "relax its demands that the individual make the socially correct choices...even when external pressures impel her

<sup>59</sup>Dan -Cohenfocusesonduressasanexample( *Ibid*.at42 -44). However, hebelieves that the sameanalysismayapply tonecessity, usually classified as a justification, where it is in the "actor'sself -interest"tobreak "thelawinordertoavertanallegedlygreatereviltohimself" -the useofforce (at 47). The necessity we are talking about does not fall within that category ininterrogationisaimedatpreventingeviltoothers.

24

<sup>&</sup>lt;sup>57</sup>MEIRDAN -COHEN,HARMFULTHOUGHTS,ESSAYSONLAW,SELF,AND MORALITY, 37 -93(2002).

<sup>&</sup>lt;sup>58</sup> *Ibid*.at41.

<sup>60</sup> *Ibid*.at43.

towardcrime." <sup>61</sup>Excuses should be used a s"adecision rule -aninstruction to the judge that...[it would be unfair to punish] a person for succumbing to pressure to which even his judge might have yielded" (clarification added). <sup>62</sup>In the real world, conduct rules cannot be acoustically separated f rom decision rules. Nonetheless, "actual legal systems may in fact avail themselves of the benefits of acoustic separation by engaging in selective transmission —that is, the transmission of different normative messages to decision makers and to the general public". <sup>63</sup>

According to Dan - Cohen, one of the means for selective transmission in a real legal system is vagueness. 64 "The failure of the rules to communicate to the publicaclear and precise normative message" 65 as to a criminal law excuse is akin to the elimination of the excuse from conduct rules in the imaginary world of a coustic separation. The vagueness of the conduct rule with regard to the excuse will prevent the public from relying on that excuse and will leave it within the decision rules grant in gjudges discretion to interpret the conditions of that excuse.

In fact, the Israeli Supreme Court has engaged in a similar "selective transmission". The Court did not clarify the conditions under which necessity might apply in criminal proceedings against an individual interrogator who

62 Ibid.

25

<sup>&</sup>lt;sup>61</sup> Ibid.

<sup>&</sup>lt;sup>63</sup>At45.

<sup>&</sup>lt;sup>64</sup>At48.

<sup>65</sup> Ibid.

used force in interrogation. <sup>66</sup> The Court thus eliminated necessity from the conductrules addressed to theinterrogators. The Courtincluded necessity only in the decision rules addressed to the Attorney -General, inviting him to "instruct himself regarding the circumstances in which investigators shall not standtrial if they claim to have acted from a feeling of necessity."

Theseparation between the conductrules addressed to the interrogators and decision rules addressed to the Attorney - General in this context may prove a useful tool, minimizing the slippery slope syndrome that might otherwise have led to the use of force in routine criminal investigations.

68 Interrogators, who do not clearly know whether or not criminal liability will be imposed when they use force in interrogation, will tend to avoid using such force in order to escape the risk of being criminally indicted. In exceptional cases in which force is nonetheless used in interrogating suspects of terroristact ivities, fairness to the individual interrogator, who under the pressure to prevent terroristattackused the force, will be guaranteed by the decision rule addressed to the Attorney - General that leaves him to decide whether or not necessity should negate the interrogator's criminal liability.

\_

<sup>&</sup>lt;sup>66</sup>TheJudgment, *supra* note11,atpara.38.

<sup>&</sup>lt;sup>67</sup> Ibid.

<sup>&</sup>lt;sup>68</sup> 'Ifill -treatmentweretobecomelegalincombatingterrorism,howlo ngwouldittakefor pressuretodeveloptoextenditsusetoothercontextswhereitcouldalsobethoughtthat muchwasatstake?" Kadish, *supra*note33,at353. *Seealso* Kremnitzer, *supra*note25,at 260-264.

However, as in the context of excuses, here too I believe that no separation between conduct rules addressed to governmental officials (the interrogators) and decision rules addressed to the decision makers (the Attorney-General) should be made. In this context it is important to note that there is a significant difference between the conduct rules analyzed by Dan Cohenandtheconductrules addressed to governmental officials.

According to Dan -Cohen, the separat ion between decision and conduct rules is made possible by the differing rule of law considerations applied to each set of rules. Decision rules directed at officials should enable the controlling of officials' power and the limiting of their discretion.

70 Conduct rules addressed to the public should secure individual expectations necessary to increase "individual liberty and express respect for individual autonomy".

When the officials are the addressees of conduct rules, the rule of law considerations that are applied to decision rules should also apply to the conduct rules. These considerations require that conduct rules addressed to officials be clear and known not only to the officials but also to the public at large. To be able to control the power of officials and to ensure that this power is not wrongfully exercised, the public has a right to know what the conduct rules directed at officials are. In the context of our discussion, the public should

<sup>&</sup>lt;sup>69</sup>Thereisalso –accordingtoDan -Cohen –a differencebetweenthedecisionrulesaddressed mainlytojudges,andthedecisionruleaddressedtotheAttorneyGeneral.Forthepurposeof thepresentargumentsuchadifferenceisirrelevant.

<sup>&</sup>lt;sup>70</sup>DAN -COHEN, *supra*note57,at69.

<sup>&</sup>lt;sup>71</sup> *Ibid*.at71

know under what condition the defense of necessity may apply to the use of force in interrogation in order to ensure that the use of such force will remain within the boundaries of the necessity defense. The Israeli experience, described in Part I of this article, demonstrates the impact that public opinion canhave on the control of official power, even in the case of security services. It was because the public in Israel discovered that the GSS had been using force in interrogating Palestinians suspected of terrorist activities that the Landau commission was established (in 1987), and the ongoing criticism and protests against their use of force in interrogation following the Landau commission's recommendations were, no doubt, among the reasons that forced the Israeli Supreme Court to take a standard their sue in 1999 and to rule that the coercive methods used by the GSS are illegal.

Moreover, conductrules, although addressed to officials, have an impact on both the expectations and the autonomy of individuals who might find themselves under interrogation. Individuals have the right to know in advance when force may be used against the mininterrogation.

Two possible reservations might deter concurrence with my conclusion that both the officials and the public at large should know in advance under what conditions the necessity defense may apply to the use of force in interrogation. The first has already been mentioned: clarification might bring

<sup>&</sup>lt;sup>72</sup> See supranote9.

<sup>&</sup>lt;sup>73</sup> Supranote24.

<sup>&</sup>lt;sup>74</sup> Supranote11

about the slippery slope syndrome, leading to the use of force in routine investigations. I do not underestimate—the slippery slope danger. However, taking into account the strong national and institutional motivations of security services to prevent terrorist attacks, it is doubtful that vagueness will minimize that danger. We may assume that in organization likese—curity services a secret "operational code" that is "more susceptible to the dangers of the slippery slope" will emerge.

Thesecondreservationhastodowithinterrogation's effectiveness:
...secrecyanduncertaintyarefundamentaltotheeffectivenessof
interrogationmethods, particularly those involving the application of
pressure: the suspect never knows what awaits him at the next
stage and fears the unknown.

Clarifying the conditions under which the necessity defense will apply to the use of force eininterrogation, however, does not require specifying the specific methods of interrogation. The conditions to be clarified have to do with the goal of using the force (e.g. to ellicit information regarding a terrorist attack), the need for such used use the immediacy of the danger (e.g. the information is needed to defuse a bomb set to explode), the balance of interests, and similar conditions as will be analyzed in **PartIV** below.

<sup>&</sup>lt;sup>75</sup>Benvenisti, *supra*note14,at602.

<sup>&</sup>lt;sup>76</sup>Kremnitzer, *supra*note25at255.

## III.OfficialPowerandJustifications

Unlikeexcuses, criminallaw justifications imply that, under the specific circumstances, performing the conduct was right. 77 On the face of it, there is no reason to deny justifications, as opposed to excuses, from officials who have made the "right" choice. Can justifications serve, therefore, as a source of official power?

In arguing before the Israeli Supreme Court, the State emphasized the nature of necessity as a justification in order to make it possible to derive from this justification the GSS' power to use force in interrogati on. 78 Holding that necessity is not a source of governmental power, the Court rejected the State's argument by treating necessity more like an excuse. 79 However, if we assume that in rare circumstances the use of force in interrogation might be justified by a criminal law justification (Ishall discuss this assumption in Part IV), can such a justification be a source of power? Or more generally, can justifications be a source of official power?

7

<sup>&</sup>lt;sup>77</sup> Seereferencesatnote49 supra.

<sup>&</sup>lt;sup>78</sup>TheJudgment, *supra*note11,atpara.33.

<sup>&</sup>lt;sup>79</sup> *See*theanalysisatthetextbetweennotes52 -55*sup ra*andthereferencesthere.

<sup>&</sup>lt;sup>80</sup>Fortheconsiderations "against conferring on every governmental authority the general power toper form act that it considered justified," *see* Kremnitzer & Segev, *supra* note 37, at 537-543. However, Kremnitzer & Segev conclude, "despite the force of these considerations it is not always easy to accept the conclusion that a governmental authority does not have the power toper formajustified act absents pecificauthorization". (*Ibid.* at 538)

Below I shall offer a distinction between official empowerment and justifications applied to officials and argue that, although justification may apply to officials, it should not serve as a source of power. I shall then further supportmyconclusionthroughthenotionof"roledistance".

#### 1. The distinction between empowerment and justifications

When the legislature empowers governmental officials to carry out certain duties, the individual official is relieved of the need to deliberate each timesheperformsherdutyuponwhetherornotcarryingoutthatdutyisright The legislature weighed the conflicting policies/interests and struck a balance between them, and the officials are entitled to assume that the balance struck was the right one. 81 All they have to do is ensure that the conditions for doing their duty exis t in each individual case. Granting such power for handling routine tasks is necessary in order to relieve individual officials from deliberating daily on the justifications underlying that routine. That conclusion is simply a reflection of the rule of law considerationthatthelegislaturemust betheonetodecideonlong -termpolicies.

Justificationsprovidereasonsfordoingwhatwouldotherwisehavebeen breaking the law. 82 Based on that function, it has already been argued that

<sup>81</sup>Forthepurposeofthisargument wemayignoreimmorallaws.

82 GEORGEP.FLETCHER,BASICCONCEPTSOFCRIMINALLAW,78 -81.104 -106 (1998). The term "justification" is sometimes used to describe the specific criminal law defenseof "execution of public duty". The unique meaning of "justifi cation"withregardto thatdefensewillbediscussedbelow. Seethetextbetweennotes87 -94.

<sup>83</sup> An actor, justifications require awareness of the justifying circumstances. ignorant of the justifying circumstances, does not have a good reason to break thelaw, and therefore her conduction of justified. Here I would like to suggest that we go one step further. Because we are dealing with exceptional circumstances that give rise to reasons for breaking the law, the actor should not only be aware of the factual circumstances but should also be required to deliberate, before acting, upon whether those concrete circumstance es indeed provide a good reason for "breaking the law" in the specific situation. By defining justifications the legislator provides only a framework for when "breaking the law" might be justified by clarifying guidance for the balance of the interests inv olved. To justify her concrete conduct the individual must deliberate on the concrete balance. She is required "to know what sorts of things are worse than others", 84 and to balance the beneficial and harmful results of breaking the law in the concrete circ umstances. Allowing justifications to apply to official conduct is, therefore, necessary in those exceptional cases where the values at stake are crucially important and it is therefore in society's interest that the individual official be particularly cautious. The official should not rely solely on the abstract balance stroke by the legislator in defining justifications; she should rather deliberate before

-

 <sup>83</sup>GeorgeFletcher, TheRightDeedfortheWrongReason:AreplytoMr.Robinson 23
 U.C.L.A.L.REV.253(1975);J.C.SMITH,JUSTIFICATIONSANDEXCUSESINTHE
 CRIMINALLAW,28 -44(1989);Comment, TheImpactoftheModelPenalCodeon
 StatutoryReform, 75COL.L.REV.914at917 -18(1975).

<sup>&</sup>lt;sup>84</sup>Michael S. Moore, Torture and the Balance of Evils 23 ISR.L.REV. 280 at 86 (1989).

acting whether in the concrete circumstances the balance indeed justify breakingthelaw.

To clarify the distinction between official empowerment and justifications offered above, take the example of a prison guard. The guard has the power to keep convicts in prison, and to see to it that they behave according to prison rules. She does not have to deli berate as to the justifications of holding convicts in prison, nor as to the justification of prison rules (provided thatthoseruleswerelaiddownbyanauthorizedbody).Letusnowassumethat one of the convicts succeeds in getting a knife and threaten s to kill another convict. In such a case, the prison guard may be justified in using deadly force -defense". 85 We may and should. to defend the other convict by virtue of "self however, expecther to deliberate before using the deadly force as to whether in the circumstances killing the convictisin deed justified. She should not use the forceunlessshehasreasonstobelievethattheconvictisindeedabletokillthe other convict with the knife; that there is no other less harmful way to stop the convictfromusingtheknife; and that stopping the convictfrom using the knife willnothaveworseresults. The deliberation upon the last is sue requires "moral knowledge". 86 She must consider what the right balance between the potential harmsinvolvedis.

\_

<sup>&</sup>lt;sup>85</sup>Theterm"self -defense"usuallyapp liestotheuseofforcetoprotectbothoneselfand others. The Model Penal Code, however, distinguishes between "useofforceinself - protection" (section 3.04) and "useofforce for the protection of other persons" (section 3.05).

<sup>86</sup>Moore *supra*note 84.

In th is context it is interesting to note how we would describe the guard's actions. We would probably say that the guard has the **power** to enforce prison rules and ensure that the convicts remain in prison. We would not say that in the circumstances she also ha dthe power to kill, but rather that in the circumstances she was **justified** in killing the convict that threat ened the life of the other convict.

Atthis point it is important to note that the distinction between official empowerment and justifications of fered above is not explicitly supported by the terminology used in classifying criminal law defenses. Under the title of "justifications" one can find, in addition to defenses like necessity (choice of evils) and self -defense, the defense of "execution of public duty". <sup>87</sup> Applying that terminology to the example of the prison guard discussed above will result in granting her justification not only with regard to the use of deadly force (self-defense) but also with regard to holding the convicts in prison (wit hinher power): she will not be criminally charged with false imprisonment due to the justification of "execution of public duty".

However, the justification in "executing of public duty" is not a real criminal law defense. "It is, basically, simply the criminal law's reflection of...grants of authority that exist elsewhere in the law".

88 Using the term "justification" to reflect empowerment is misleading.

\_

<sup>&</sup>lt;sup>87</sup>MODELPENALCODE, sec. 3.03. For its full version see *infra* note 90.

<sup>&</sup>lt;sup>88</sup>Enker, supranote 30 at 5.

<sup>&</sup>lt;sup>89</sup>Inthesamespirit, seeDan -Cohen, supra note 57 at 233 -234.

findsupportfortheuniquecharacterof"executionof public duty" as opposed to "real" criminal law defenses in the manner in which the various criminal law justifications are being codified. Thus, section 3.03 of the Model Penal Code defining "execution of public duty" distinguishes between conduct which is "justifiable when it is required or authorized by... the law defining the duties or functions of public officers" [subsection (1)] and " the use of force" in executing public duties [subsection (2)]. 90 The use of force in executing public duty is not considered part of the conduct" required or authorized by law"; i.e.

90r

- 3.03 ExecutionofPublicDuty
  - $(1) Except as provided in Subsectio \\ n(2) of this Section, conduct is justifiable \\ when it is required or authorized by:$
- (a) thelawdefiningthedutiesorfunctionsofapublicofficer...
- (b) thelawgoverningtheexecutionoflegalprocess; or
- (c) thejudgmentororderofacompetentcourtortribunal; or
  - (d)thelawgoverningthearmedservices...
  - (e)anyotherprovisionoflawimposingapublicduty.
  - (2) Theothersection of this Article applyto
- $\begin{tabular}{ll} (a) & the use of force upon or toward the person of another for any of the purposes \\ & dealt within such sections; and \\ \end{tabular}$
- $(b) \qquad \qquad \text{theuseofdeadlyforcefor any purpose, unless the use of force is otherwise} \\ \text{expressly authorized by lawor occurs in the lawful conduct of war}....$

<sup>&</sup>lt;sup>90</sup>Thesectionstates:

itisnotwithintheofficialpower. <sup>91</sup>Theuseofsuchforcemayonlybejustified bythecriminallaw's real defenses specified in other sections of Article 3 such as "choice of evils", <sup>92</sup> "use of force in self -protection" and "use of force in law enforcement" <sup>94</sup>. The justifications embodied in these real defenses applied to the use of force by both public officials in execution of their duties and private individuals.

It follows that, despite the terminology, the distincti on under the Model Penal Code between conduct "required or authorized by the law defining the duties or functions of public officers" and other "justifications" applied to the use offorce by both public officials and private individuals does in fact support the distinction I have offered above. To demonstrate it let mego back to the example of the prison guard and apply this time the Model Penal Code distinction in this regard. The prison guard will not be criminally charged with false imprisonment becauses he was "authorized by law" to keep the convicts in prison [section 3.03(1)(a)]; she will not be charged with killing because the use of deadly forcewas "justified" by the justification of "use offorce for the section of the prison of the prison

<sup>&</sup>lt;sup>91</sup>Unlessit"isotherwiseexpresslyauthorizedbylaw",asstatedinsec.3.03(2)(b) *Ibid.* An executionercanserveasanexampleforacasewhenanexplicitauthorizationbylawtouse deadlyforceisneeded. The distinction between empowering the executioner and justifying the self-defender will be discussed in the next section of the article.

<sup>&</sup>lt;sup>92</sup>MODELPE NALCODE, sec. 3.02.

<sup>&</sup>lt;sup>93</sup>Ibid.sec.3.04.

<sup>&</sup>lt;sup>94</sup> *Ibid*.sec3.07.

**protection of other persons"** [section 3 .05, applied to public official by section 3.03(2)(b)].

 $The distinction between official power and justifications offered in this section can further be developed by the concept of "role distance" suggested by <math display="block">Dan-Cohen^{95}.$ 

#### 2. Roledistance

According to Dan -Cohen, public officials may maintain a "role distance". To clarify this point, Dan -Cohen compares a killer in self -defense and an executioner.

Byinterposing a justification defense, the self —defender concedes his responsibility for the killing. It is precisely because of his responsibility that the self —defender must demonstrate that the killing was justified. ...[T]he executioner... may deny being a killer altogether. He may attempt to avoid his personal responsibility for the killing.

Theexecuti onerwillachievethatgoalthrough"roledistance",which diminishes official personal responsibility as well as their vulnerability. Thingscanbedoneandsaidbyofficialandtothem withoutengagingthempersonallyandthuswithoutthecostssuch engagementmightsometimescarry.

<sup>97</sup> *Ibid*.at256.

<sup>&</sup>lt;sup>95</sup>DAN -COHEN, *supra*note57,at234.

<sup>96</sup> *Ibid*.at234.

For Dan -Cohen the notion of "role distance" serves as an example for the dynamic relationship between the law and the self. "By recognizing official duty as barring responsibility, the law codifies a specific conception of the self". <sup>98</sup> According to that conception "[t] he self can assume a detached and instrumental attitude toward a particular role and can perform it in an alien ated fashion." <sup>99</sup> Dan Cohen notes that the detached self codified by the law does not apply to all of ficial duties: "not all public officials maintain role distance". <sup>100</sup>

I would like to suggest that whether or not an official may maintain a role distance in carrying out her duties should be decided by the legal system through the distinction elaborated abov—e between official empowerment and justifications applied to officials. By empowering officials the legal system enables—them—to—maintain role—distance,—diminishing—their personal responsibility. We have seen that empowering officials (enabling them to—maintain role distance) is required of routine tasks. Now we can add that empowering is necessary even in exceptional cases in which there are good reasons to diminish the officials' personal responsibility by enabling them to—maintain a role distance. Thus,—even in a legal system that imposes the death—penalty only rarely, an official should be explicitly empowered as executioner

\_

<sup>98</sup>At235.

<sup>99</sup>At234..

<sup>&</sup>lt;sup>100</sup>At235.

in order to enable her to maintain role distance and to avoid assuming personal responsibility for killing.

Asopposed to the execu tor, the legal systems hould not enable the self defender to escape personal responsibility through the concept of role distance, even if she uses the deadly force in her official capacity (the prisoner guard in the example I brought above). Assuming perso nal responsibility for the use of deadly force in self - defense would force officials to be particularly cautious when human lives are at stake.

The legal system can therefore use the distinction between power and justifications as a means of determining when officials should be able to maintain role distance. Empowering officials will enable role distance, whereas justifications applied to official will prevent this distance. Preventing the official from maintaining role distance through the notion of "justifications" would guarantee additional caution in considering whether the concrete circumstances justifyinfring in gupon crucially important values.

The distinction between power and justifications offered in the two sections above provides us with au seful legal tool for dealing with the use of force in interrogation. To demonstrate this let me discuss the view that even if

The distinction between the executioner and the self -defender finds support in the Model Penal Code's distinction between conduct "required or authorized by the law defining the duties or functions of public officers" and the justification of "use off or cefor the protection of other persons" applied to public officials. See discussion at the text between notes 87 -94 supra and the clarification at note 91.

the use of force in interrogation may be morally justified in rare situations, legally there should be an absolute ban on using su  $\,$  ch force.  $^{102}$  According to Shue,

An act of torture ought to remain illegal so that anyone who sincerely believes such an act to be the least available evil is placedinaposition of needing to justify his orher act morally in order to defend himselfor he reself legally. 103

A somewhat similar view led Kadish to distinguish "between what is morally permitted for a state to do officially and to proclaim by its law, and whatismorally permitted for an individual to do." <sup>104</sup>According to him:

Individuals, even indiv iduals who happen to be state officials, may take it upon themselves to use such [coercive] methods, and they may turn out to have been morally justified. But the state itself in what it legally authorizes, in contrast to what individual officials may take upon themselves to do, may not... (clarification added)<sup>105</sup>

\_

<sup>&</sup>lt;sup>102</sup>SuchaviewwasarguedinresponsetotheLandaucommission, see supranote33. See also notes 103 - 104 infra.

<sup>&</sup>lt;sup>103</sup>HenryShue, *Torture*7PHIL.&PUB.AFF.,124,at143(1978).

<sup>&</sup>lt;sup>104</sup>Kadish, *supra*n ote33,at354.

<sup>&</sup>lt;sup>105</sup> *Ibid*.

The individual official would have to make his own decision whether the circumstances are soutterly powerful in their moral weight that even legal and moral ban must give.

The same considerationst hat led me to be lieve that legal systems should ought not to apply to officials, lead me to be lieve that legal systems should make clear in their laws whether, and under what conditions, officials are legally justified in using force in interrogation. The distinction between official empowerment and justifications applied to officials, offered above, enables us to preserve a distinction similar to that offered by Kadish and Shue within the legal system.

In contrast to the Israeli Supreme Court's assumption, and in a similar spirit to that of Kadish, I believe that the State ought never to empower officials touse force ininterrogations. The absence of such power will prevent the use of force as a matter of routine. Even limited power to use force in interrogation in exceptional situations ought not to be granted: individual officials should not be able to maintain a role distance relieving them of the burden of deliberating on the justification of using force in a specific case.

However, for exceptional situations in which the use of force is morally justified, acriminal law justification may apply. Making justification available will not relieve the individual official from the burden, "to make his own decision whether the circumstances are so utterly power ful" (Kadish's

<sup>106</sup> *Ibid*.at355.

41

words)<sup>107</sup>astojustifytheuseofforceininterrogation. Justifications, basedon moral evaluation, will (to quote Shue) place the individual official "in a position of needing to justify his or her act morally in order to defend himself or herselflegally". <sup>108</sup>

 $\label{thm:constraint} The possible justification of the use of interrogational force is discussed in Part IV.$ 

## IV.Necessityv.Self -defense

The criminal law defense of necessity has been the focus of the debate invoked in Israel following the Landau commis sion report. The discussion in this Part, however, does not deal with most of the arguments made in that context. <sup>109</sup> This Part is rather limited to the issue of whether necessity is the appropriate justification for those exceptional situations in which the use of forcemay be justified in interrogation. Is uggest that necessity is too broad of a justification, and that the use of force in interrogation may only be justified under the more limited boundaries of self -defense.

# 1. Necessity as a justificat ion 110

<sup>107</sup> *Ibid*.

<sup>108</sup> Supranote103.

<sup>&</sup>lt;sup>109</sup>Theargumentsrelatingtowhethernecessitycanserveasasourceofgovernmentalpower were discussed in the PartIII section 3 supra. For additional arguments see notes 26 - 28, 30 - 31 supra; see also Moore, supra note 84.

<sup>&</sup>lt;sup>110</sup>Ihaveelaboratedonnecessityasjustificationelsewhere. *See*MiriamGur -Arye,*supra* note 50. *Seealso* referencesatnote49 *supra*.

Necessity as a justification derives from consequential moral theories, according to which wrong ful actions may be morally deemed by the goodness of their consequences. <sup>111</sup> It justifies the sacrifice of legitimate interests to protect other interests of substantially higher value. It does not grant the individual "a license to determine social utility". <sup>112</sup> It is rather limited to emergency cases in which there is an imminent and concrete danger to an interest recognized by the legal system. In the context o four discussion such an emergency exists in the "ticking bomb" <sup>113</sup> situation in which a bomb has been set to explode imminently and innocent people are likely to be killed.

. . .

<sup>&</sup>lt;sup>111</sup>Forthevariousmoraltheoriesunderlyingnecessity, *see*Moore *supra* note84.

<sup>112</sup> AswassuggestedbyDavidCohen, DevelopmentoftheModernDoctrineofNecessity in JUSTIFICATIONANDEXCUSE,COMPARATIVEPRESPECTIVES, supranote49,at 991.Cohendoesnotdiscusstheuseofforceininterrogation.However,othersutilizedhis approachtosupporttheargumentthatnecessityshouldnotapplytotheuseofforcein interrogation. See,forexampleKremnitzer, supranote25,atfootnote43p.245

113 Theterm"tickingbomb"isametaphorforallcases"inwhichacapturedterroristwho knowsofanimminentlarge -scalethreatrefusestodiscloseit"(Dershowitz, supranote3).

Foranexampleofa"tickingbomb"situationinwhichtherewasno"bomb"(thisoccurredin Israel), seeBenvenisti, supra note14,at600.

<sup>114.</sup> Tickingbomb" situatio nswerediscussed by the Landau commission, relying on the example brought by Adrian A.S. Zuckerman, *The Right against Self - Incrimination: An Obstacleto the Supervision of Interrogation* 102 L.Q. REV. 45 (1986). The Landau commission, however, extended the ticking bomb situations by waiving the need of immediacy. *See: Experts of the Report supra* note 9 at 174. For arguments against such an extension, *see* Feller, *supra* note 26, at 207; Kremnitzer & Segev, *supra* note 24 at 523 -524;

The only hope for saving their lives is to get information about the location of the bomb in order to defuse it. Should necessity justify the use of force in an attempt to coerce the person under interrogation to reveal such information? Below I would argue that necessity is to obroad a justification for ticking bomb situations.

The just ification of necessity rests on the balance between interests of innocent persons. The sacrifice of an innocent person's interests is justified when necessary to save those of another, when that other person's interests have a higher value. Therefore, if necessity is to apply to ticking bomb situations it will justify the use of interrogational force against the innocent. Taken to an extreme, necessity might prima facie justify the use of force against atterrorist's childinorder to force the terroristo reveal the information about the location of a bomb he has planted.

115 Even to consequentialists the use of force against the child might seem "morally repugnant. No one should"

- Ci

Statman, supranote24,a t174-176. The Supreme Court didnottake a standon the debate in this context. See the Judgment, supranote11, para. 34. For further discussion of ticking bomb situations see: Kremnitzer & Segev, supranote37, at548 -551; Enker, supranote30, at12; Gross, supranote14, at102 -105; Shue, supranote103, at141 -142; George C. Christie, The Defense of Necessity Considered from the Legaland Moral Points of View 48 DUKEL. J. 975, at1031 -1034 (1999); Winfried Brugger, May Government Ever Use Torture? Two Responses from German Law 48 AM. J. COMP. L. 661, at 662 (2000).

<sup>115</sup>TheexampleisdiscussedbyMoore, *supra*note84,at291 -294.

torture innocent children — even when done to produce a sizeable gain in aggregatewelfare." <sup>116</sup>

Toruleoutnecessity in the case of the terrorist's childwecan introduce a limitation into necessity, similar to that in the German Penal Code, according to which necessity "applies only if the act is an appropriate means to a vert the danger." However, since the basic premise of necessity is that it is justified to sacrifice an innocent person's interests of a lesser value, necessity will not rule out the use of force against the innocent in less extreme situations; i.e. when force is use d in interrogating a bystander who happens to have the necessary information about the location of the bomb.

11

Whoevercommitsanactinordertoavertanimminentandotherwise unavoidabledangertothelife,limb,liberty,honor,propertyorotherlegal interestofhimselforofanotherdoesnotactunlawfulif,takinginto considerationalltheconflictinginterests,inparticularthelegalones,andthe degreeofdangerinvolved,theinterestprotectedbyhimsignificantly outweighstheinterestwhichheharms. Thisruleappliesonlyiftheactis anappropriatemeanstoavertth edanger ."(emphasisadded)

<sup>&</sup>lt;sup>116</sup> *Ibid.*,at292.

<sup>&</sup>lt;sup>117</sup>Section34oftheGermanPenalCode,1975definingnecessityasjustification,inits Englishtranslatio n( *supra* note50)isasfollows:

supranote84.Moore's viewinthis context will be discussed in fra (text between notes 124 - 133). It should, however, be noted that in moore statistically sta

The argument that the use of force in interrogating bystanders is justified may rest on the moral principle that prohibits attacking the defenseless. <sup>119</sup> Unlike the terrorist's child, who is indeed defenseless, the bystanderwhoknowsofthelocationofthebombmayescapetheuseofforce by compliance: she can reveal the information concerning the location of the bomb.

The very nature of the use of f orce in interrogation makes the above claimunrealistic. <sup>120</sup>In the real world, it is doubtful whether "the interrogators 'know' with any reasonable degree of certainty that the suspect being questionedhas accurate and reliable information that is immediatel yuseful". <sup>121</sup>The personunder interrogation might have only partial information. Even when she reveals all the information she has under interrogation, the interrogator might not be persuaded that she does not hold more useful details. In such cases there is nothing she can do to avoid using force against her. She is defenseless, and is entirely at the interrogator's mercy.

:40

itself (and not only has the information regarding the way to prevent the realization of this analysis of the property of th

danger)", Kremnitzer & Segev, supranote 37 at 549.

<sup>&</sup>lt;sup>119</sup> Seethediscussionofthatprincipleinthecontextoftorture,atShue, supranote103,at 127-137.

<sup>&</sup>lt;sup>120</sup>Shue, *Ibid*.at134 -137.Foramoregeneralviewthattickingbombexamplesare"artificial" *see*Kremnitzer&Segev, *supra*note37,at549 -551;Gross, *supra*note14,99;Statman, *supra* note24,at172 -174.

<sup>&</sup>lt;sup>121</sup>Enker, supranote30,at13

Theone person who is not defenseless inticking bomb situations is the terrorist who has planted the bomb. He has full information, and the interrogators, having him in their hands, can know with reasonable certainty that he indeed holds the necessary information required for defusing the bomb. 122 It is true that, even with regard to the terrorist, we cannot always expect a high degree of certainty: the interrogators may not be certain that the suspect in their hands is indeed the terrorist. However, there is a significant difference between the uncertainties involved.

When a bystander, suspected of having useful information, is under interrogation, the uncertainty focuses on the suspect's inner world. Even when there is reasonable cause to be lieve that she has been at the scene or that she is related to a terrorist, one cannot draw conclusions from those external events regarding the extent of her knowledge: does she hold useful information? has she revealed the full information she holds to her interrogators? When the person under interrogation is suspected to be the terrorist, on the other hand, the uncertainty has to do with his exter nal acts: is he indeed the one who has planted abomb? Once are a sonable degree of certainty is obtained with regard to the suspect being the terrorist who has planted the bomb, we may assume, with a high degree of certainty, that he has the full information on regarding the location of the bomb. Inquiring whether or not one holds information (the

122

<sup>&</sup>lt;sup>122</sup>Enker, *Ibid*.at13.Kremnitzer&Sege

v, supranote37,at551

bystander) is more intrusive than inquiring what has one done (a terrorist plantingabomb).

Moreover, the intrusion inherent in inquiring whether the suspect is a terroristwhohasbeenplantedabombrestsonstrongerjustificationsthanthose involvedininquiring whether abystander has information about a location of a bomb. If the suspect is indeed the terrorist who has endangered innocent people lives, fairnes s dictates that he will be the one to pay the costs for dealing with that danger; 123 i.e. he is the one to be coerced to reveal the information necessary to defuse the bomb and save the lives of innocent people. Fairness, however, does not justify coercing a ninnocent by stander who happens to have the necessary information to reveal that information. To demonstrate why, let mediscuss Moore's contrasting view.

According to Moore, fairness justifies coercing both aterrorist who has planted the bomb and ab ystander who happens to know of the location of the bomb, to reveal the information necessary to defuse the bomb. The bystander who refuses, for no good reason, 125 to reveal the information is a Bad Samaritan. The Bad Samaritan "becomes part of the threat to be defended against, and should be treated accordingly".

<sup>&</sup>lt;sup>123</sup>Moore, *supra*note84at322,Kremnitzer&Segev, *supra*note37at54 8.

<sup>&</sup>lt;sup>124</sup>Moore *ibid*.at324 -325.

<sup>&</sup>lt;sup>125</sup>Agoodreasonnottospeak,accordingtoMoore,mightbe"adeaththreatbytheterrorist organization".( *Ibid.*footnote106at325)

<sup>126</sup>At325.

Moore, however, does not take into account the significance attached by legal systems to the distinction between act and omission. As a rule, the criminal law proscribes acts that are harmful to o thers; imposing criminal liability for refraining from acting to save others from harm — omission—requires justification. 127 Special justification is primarily required with regard to Good Samaritan law simposing aduty upon by standers to come to the aido fendangered persons. 128

Theremight be good reasons to treat everyone who happens to know of the location of a bomb in a ticking bomb situation and refuses to reveal the information as a Bad Samaritan. Such reasons can justify imposing a legal duty to reveal the information legal either within the general Good Samaritan duty to come to the aid of endangered persons (imposed in only few states at the US,) or as a more limited duty to inform the authorities of the location of the bomb (which will require creating a specific legal duty). Violating this duty will result in criminal liability imposed upon proving that the defendant indeed

<sup>&</sup>lt;sup>127</sup> SeethecomparativeoverviewIhaveelaborateduponelsewhere: MiraimGur -Arye *A FailuretoPreventCrime —ShoulditbeCriminal?* 20CRIM.JUST.ETHICS3,at5 - 6(2001).Seealsoreferencesatnextnote.

 <sup>&</sup>lt;sup>128</sup>Inadditiontothecomparativeoverview *ibid, see* JOELFIENBERG,HARMTO
 OTHERS,126 -86(1984);PhilipB.Heyman, *FoundationoftheDutytoRescue* 47VAND.L.
 REV.673(1994).

<sup>&</sup>lt;sup>129</sup>IhaveelaboratedonasimilarissueinMiraimGur -Arye, *AFailuretoPreventCrime* - *ShoulditbeCriminal?supra* note127.

<sup>&</sup>lt;sup>130</sup> Supra note127.

knew of the location of the bomb and refused to reveal it. Being a Bad

Samaritan, violating a criminal law duty does not, however, justify the use of force against her in the course of interrogation. We have seen that the very nature of the interrogational force may turn the use of such force against bystander who happens to know of the location of the bomb into an attack on the defe nseless. Here it is important to note, that even in legal systems imposing a Good Samaritan legal duty (mainly in Europe), 132 the Bad Samaritan who violates the duty by failing to come to the aid of an endangered person is not held liable for the consequence est hat she could have prevented.

Unlike Moore, those legal systems do not see the Bad Samaritan as part of the threattothe personendangered.

Toensurethatintickingbombsituationsforcewillbeusedonlyagainst the terrorist who planted the bomb w e may turn to another possible justification, i.e. that of self -defense. 134

## 2.Self -Defense<sup>135</sup>

13

<sup>&</sup>lt;sup>131</sup> *Supra*,textatnote120.

<sup>&</sup>lt;sup>132</sup> See theoverview, su pranote127.

<sup>133</sup> *Ibid.*at3. *Seealso* theGermancaselawdiscussedbyGeorgeP.Flet cher, *OntheMoralIrrelevanceofBodilyMovement* 142U.PENN.L.REV.1443(1994).

134 Forasimilarconclusion *see*Enker *supra* note30at13 -14;Benvenisti *supra*note1 4at 606-608. *See*alsothediscussioninthenextsection.

<sup>&</sup>lt;sup>135</sup>Forthenatureself -defense, seeFLETCHER, supranote49,at855 -875;PAUL

ROBINSON,1CRIMINALLAWDEFENSES,164 -169(1984);SanfordH.Kadish, Respect

forLifeandRegardforRightsintheC riminalLaw 64CAL.L.REV.871at876 -877(1976);

Self-defense justifies the use of force against an unlawful attack. Self

defense is not limited to defending one's own self; it applies also when third

parties ar ebeing attacked. 

136 Like necessity, the use of force seeks to prevent

an imminent danger to legitimate interests. Unlike necessity, preventing the

danger in cases of self -defense does not involve the sacrifice of innocent

people's interests. The self -defender repels the attack by using force - at times

evende adly force - against the attacker who has unlawfully created the danger.

The moral basis for self - defense is, therefore, stronger than that of necessity.

137

The use of force is not directed at the defense less, but rather at the person who

has unlawfully created the danger and is able to avoid the need to sacrifice her

interest sbyce a sing the attack.

Strictly speaking, the use of force in interrogation does not fall within the justification of self -defense. <sup>138</sup>The question is whether it is close enough to the typical version of self -defense to justify extending self -defense to include the use of interrogational force. <sup>139</sup> To clarify this matter let me invoke the

Moore, supranote84,at321 -322;KlausBernsman, PrivateSelf -Defense&Necessityin

GermanPenalLaw&inthePenalLawProposal –SomeRemarks 30ISR.L.REV.171at

171-179(1996). Seealso thereferen cesatnote49s upr.a

<sup>136</sup> Seenote85 supra

<sup>&</sup>lt;sup>137</sup>Forelaborationonthevariousrationalesfordistinguishingbetweenself -defenseand necessity *see*referencesatnote49 *supra*.

<sup>&</sup>lt;sup>138</sup>Moore, *supra* note84at323.

<sup>&</sup>lt;sup>139</sup>Foranaffirmativeanswertothatquestio n,althoughwithoutelaboration, *see*Enker *supra* note30.at14. *See*alsoMoore *Ibid*.at325.

following example. A law enforcement agent using deadly force to prevent a terrorist from planting a bomb set to explode is justified by virtue of self defense. Letus now assume that the terrorist is captured only afterplanting the bomb (a ticking bomb situation). May the official agent (the interrogat or) use force in order to coerce the terrorist to reveal information required for defusing the bomb?

As noted, in cases of self -defense the attacker - who unlawfully has created the danger - is not defenseless: he can avoid the need to sacrifice his interests by ceasing the attack. In both versions of our example the terror is tcanindeed avoid the use of force against him. However, the way to avoid it is different.Inthetypicalversionofself -defensetheterroristcanceasetheattack and refrain from planting the bomb; whereas in the second version of the example he can reveal the information necessary for defusing the bomb. The difference is like that between act and omission. In the typical version of self defense the force is used against the attac ker because his act (planting the bomb)createsthedangertootherpeoplelives;inthesecondversiontheforce is used because the terrorist refrains from revealing the information omission.

As already noted the difference between act and omission within legal systems is indeed significant; imposing criminal liability foromission requires justification. However, unlike Good Samaritan legal duties requiring special justification to demand that a bystander come to the aid of endangered

<sup>140</sup> See notes127 -128 supra.

strangers, bein g linked to the dangerous situation provides a more common justification. <sup>141</sup>Mostlegal systems tend to treat equally those whose acts have harmed other persons and those whose acts have created only adanger of harmed but who later refrained from intervening to save other persons from being harmed. <sup>142</sup> Similarly, legal systems may treat equally the two versions of our example: self-defense will justify the use of force both against a terrorist who did not refrain from planting the bomb (and thereby created the danger) and a terrorist who refused to reveal the information necessary to defuse the bomb that he had planted (did not intervene to avoid the danger he had created).

Another difference between the two versions of the example discussed above can be articula tedas follows. In the typical version of self -defense, the aggressor is the source of the danger -to prevent the danger the use of force has to be directed at himpersonally. Thus, in the first version of our example, the only way to prevent the terror is tfrom planting the bomb is by using deadly force against him. In the second version of our example the danger remains as long as the bomb has not been defused. However, the source of that danger -

.

 <sup>&</sup>lt;sup>141</sup> See AndrewAshwroth, TheScopeofcriminalliabilityforOmissions 105L.Q.REV.424
 (1989);GlanvilWilliams, Criminalomissions –TheConventionalView 107L.Q.REV.86
 (1991). See alsonextnote.

EvenintheUS, whereGoodSamaritanlegaldutiesarerarelyimposed, itwasrhetorically asked, "Canitbedoubtfulthatonewhobyhisownoverpoweringcriminalacthasputanother indangerofdrawinghasthedutytopreserveherlife?" –Jonesv.State43N.E.2d.1017, at 1018(1947). See alsoJ.C.Smith, LiabilityforOmissionsinCriminalLaw 14LEG.STUD. 88at94(1984).

the bomb that already has been planted -isdistinctfrom theterroristhimself. Using force to coerce the terrorist to reveal information concerning the location of the bombis only a means of defusing the bomb.

To bridge the above difference between the typical version of self defenseandtheuseofforceagai nsttheterroristinticking bomb situations, we **longarm**. <sup>143</sup> Such a view can view the bomb as being held by the terrorist's enablesustoanalyzethesecondversionofourexampleinaspiritclosetothe typical version of self -defense (the first version o fthe example). The analysis would go as follows: as long as the bomb is not defused the terrorist himself continues the unlawful attack by holding the bomb in his long arm. The only waytopreventthatattackisbycoercingtheterroristtodefusethebom b. Itis immaterial whether the coercionaims at forcing the terror is thimself to defuse the bomb or at forcing him to reveal the information needed for defusing the bomb.

### **Concluding Remarks**

To conclude, let me discuss the claim recently voiced in the U.S. . that the use of force in interrogation is a justified self -defense tool in fighting

 $<sup>^{143}\</sup> The idea of an actor's long arm is not new to the leg$ alsystem. The doctrine of an innocent agent -attachingcriminalliabilitytoanactor -whohassentaninnocentagenttocommitan offenserestsonthesameidea. The innocentagentisse en as the sender's longarm, en abling ustoseethesenderherself asshewhocommittedtheoffense. SeeSanfordH.Kadish, Complicity, Causeand Blame: A Study in Interpretation of Doctrine, 73CAL.L.REV.323, 369-391(1985).

terror. According to the New -York Times <sup>144</sup> following the captured of a top member of El -Qaida - Kalod Shaikh Mohammed, who was taken to an unknownplaceoutsideUSsoil -A mericanofficialssaid

...that they expected the Central Intelligence Agency to use every meansatits disposal, short of what it considers outright torture, to try to crack him...

There are a lot of ways short of torturing someone to get information from a subject...Keep in mind this is a guy who was not only the mastermind of 9/11, but was also actively involved in plotting future and ongoing planned terrorist operations. This is a guy who potentially has information about planned operations that could save A merican lives. Everyone would understand the wisdom of finding whatever informationwecanfromhim.

TheinterrogationalmeansthattheAmericanofficialsprobablyhadinmindare the techniques that, according to officials familiar with interrogations, ar e beingusedininterrogationsofhigh -rankingEl -Qaidasuspects.Thetechniques include"...sleepandlightdeprivationandthetemporary withholding of food, water, access to sunlight and medical attention...covering suspects 'heads with black hoods for hou rs at a time and forcing them to stand or kneel in

<sup>144</sup>EricLichtblau&AdamLiptak, *QuestioningofAccusedExpectedtoBeHumane,Legal* andAggr essive, NEWYORKTIMES,March42003,atA13.

55

uncomfortable positions in extreme cold or heat". These techniques resemble those used by the GSS following the Landau commission recommendations, which later were declared illegal by the Israeli Supreme Court. 146

Indeed, the view attributed to "American officials" in this context rests on reasoning similar to that of the Landau commission: the use of moderate interrogational force is permissible, when needed "to protect the very existence of society and the eState against terrorist acts directed against citizens, to collect information about terrorists and their modes of organization and to thwart and prevent preparation of terrorist acts whilst they are still in a state of incubation." 147

Aspreviously sugg ested in response to the Landau commission report, security services should develop "a general strategy in the fight against terrorism and alternative means of...information -gathering". The use of force in interrogation is aimed at breaking the suspect's re fusal to reveal information and it severely violates the suspect's autonomy and human dignity. The violation of human dignity and autonomy may only be justified in cases of an imminent threat of a concrete terrorist attack — ticking bomb situations - when it is impossible to turn to more general means of collecting

1.

DonVanNatta, QuestioningTerrorSuspectsinaDarkandSurrealWorld, NEWYORK
 TIMES,March9,2003. SeealsothedescriptionatLevinson, supranote16,at13 -16
 Seethedescriptionofthemethodsused bytheGSSatthetextfollowingnote36 supra.

<sup>&</sup>lt;sup>147</sup> ExpertsoftheReport, supra note9at17.

<sup>&</sup>lt;sup>148</sup>Kremnitzer.s *upra* note25.

information. Only in such cases can self -defense, the right to repelan unlawful concrete attack, justify the use of interrogational force. A pre -emptive use of force, as well as the use of force in the aftermath of the attack, cannot be justified by self -defense 149 or by any other justification; nor should the use of force be used against a by stander who happens to know the location of the bomb. In this context, let me give the "final word" 150 to the president of the Israeli Supreme Court, Aharon Barak:

This is the destiny of democracy, as not all the means are acceptable to it, and not all practices employed by its enemies are open before it.

Although a democracy must often fight with one hand tied behind its back, it nonetheless has the upper hand. Preserving the rule of law and recognition of an individual's liberty constitutes an important component in its understanding of security. At the end of the day, they strengthen its spirit and its strength and allow it to overcome difficulties. 151

<sup>&</sup>lt;sup>149</sup>Bernsmann, *supra*note133,at172.

 $<sup>{}^{150}</sup> The term is that of Barak P, Judgment, \qquad \textit{supra} note 11 para 39.$ 

<sup>&</sup>lt;sup>151</sup> *Ibid*.