

2004

Richmond Journal of Global Law and Business Volume 4, Issue 1 - Prefatory Matter

Follow this and additional works at: <http://scholarship.richmond.edu/global>

Recommended Citation

Richmond Journal of Global Law and Business Volume 4, Issue 1 - Prefatory Matter, 4 Rich. J. Global L. & Bus. (2004).
Available at: <http://scholarship.richmond.edu/global/vol4/iss1/1>

This Prefatory Matter is brought to you for free and open access by UR Scholarship Repository. It has been accepted for inclusion in Richmond Journal of Global Law & Business by an authorized administrator of UR Scholarship Repository. For more information, please contact scholarshiprepository@richmond.edu.

RICHMOND JOURNAL OF GLOBAL LAW AND BUSINESS

ARTICLES

WWIV: WHO WE'RE FIGHTING – AND WHY. *R. James Woolsey*

TERRORISM: AN ALGERIAN PERSPECTIVE. . . . *Ambassador Idriss Jazairy*

WHEN YASIR ESAM HAMDI MEETS
ZACARIAS MOUSSAOUI. *Frank Dunham*

THE WAR ON TERRORISM AND ITS IMPACT ON
THE ETHICAL REPRESENTATION OF CLIENTS. *James M. McCauley*

THE EFFECT OF THE USA PATRIOT ACT ON
THE MONEY LAUNDERING AND CURRENCY
TRANSACTION LAWS. *Elwood Earl Sanders, Jr.
and George Edward Sanders*

GLOBAL CORPORATE REORGANIZATION /
GLOBAL CORPORATE GOVERNANCE: IMPERFECT
INFORMATION AND CREDIBLE COMMITMENT *Bernhard Grossfeld*

INTERNATIONAL CONTROL OF IRAQI OIL: HOW
THE OIL-FOR-FOOD PROGRAM FITS IN, AND
IMPLICATIONS FOR THE FUTURE. *Dawn Bell*

EXTRACTING OIL FROM TURMOIL: THE IRAQI
OIL INDUSTRY AND ITS ROLE AS A PROMISING
FUTURE PLAYER IN THE GLOBAL ENERGY MARKET *Ryan Frei*

RICHMOND JOURNAL OF GLOBAL LAW AND BUSINESS

Volume 4

Winter 2004

Number 1

ARTICLES

- WWIV: WHO WE'RE FIGHTING – AND WHY *R. James Woolsey* 1
- TERRORISM: AN ALGERIAN
PERSPECTIVE *Ambassador Idriss Jazairy* 11
- WHEN YASIR ESAM HAMDI MEETS
ZACARIAS MOUSSAOUI *Frank Dunham* 21
- THE WAR ON TERRORISM AND ITS IMPACT
ON THE ETHICAL REPRESENTATION OF
CLIENTS *James M. McCauley* 37
- THE EFFECT OF THE USA PATRIOT
ACT ON THE MONEY LAUNDERING AND
CURRENCY TRANSACTION LAWS *Elwood Earl Sanders, Jr.* 47
and George Edward Sanders
- GLOBAL CORPORATE REORGANIZATION / GLOBAL
CORPORATE GOVERNANCE: IMPERFECT
INFORMATION AND CREDIBLE COMMITMENT *Bernhard Grossfeld* 89
- INTERNATIONAL CONTROL OF IRAQI OIL:
HOW THE OIL-FOR-FOOD PROGRAM FITS
IN, AND IMPLICATIONS FOR THE FUTURE *Dawn Bell* 129
- EXTRACTING OIL FROM TURMOIL: THE
IRAQI OIL INDUSTRY AND ITS ROLE AS
A PROMISING FUTURE PLAYER IN THE
GLOBAL ENERGY MARKET *Ryan Frei* 147

**Information About the *Richmond Journal of Global Law
and Business***

The *Richmond Journal of Global Law and Business* is published annually by the University of Richmond School of Law, 28 Westhampton Way, University of Richmond, VA 23173. Comments and suggestions regarding the content of this publication are invited at the above address or at (804)287-6639.

Subscriptions: The cost per issue for a subscription to the Journal is \$10.00. Detailed subscription information is available on the Journal website at <http://law.richmond.edu/global>. Regular mail or phone calls should be directed to the attention of the Executive editor who can be reached at the *Journal* address or phone number listed above.

Copyright: All articles copyright © 2003 by the *Richmond Journal of Global Law and Business*, unless noted otherwise. Articles herein may be duplicated for classroom use, provided that (1) each copy is distributed at or below cost; (2) the *Journal* is notified of such use; (3) proper notice of copyright is affixed to each copy; and (4) the author and the *Journal* are identified on each copy.

Manuscripts: The *Journal* invites the submission of unsolicited articles, comments and essays. Manuscripts should include the author's biographical information under separate cover. Manuscripts will not be returned unless specifically requested and accompanied with proper return postage. Editorial operations of the *Journal* are conducted with Microsoft Word and WordPerfect software. Send manuscripts to *Richmond Journal of Global Law and Business* at University of Richmond School of Law, 28 Westhampton Way, University of Richmond, VA 23173.

Citations: The text and citations of the Journal conform to *The Bluebook: A Uniform System of Citation* (17th ed. 2000) copyright by the Columbia Law Review Association, the Harvard Law Review Association, the *University of Pennsylvania Law Review*, and *The Yale Law Journal*.

CITE AS RICH. J. GLOBAL L. & BUS.

**OFFICERS OF INSTRUCTION AND ADMINISTRATION
UNIVERSITY OF RICHMOND
SCHOOL OF LAW**

Administration

William E. Cooper, A.M., A.B., Ph.D. President of the University
 Rodney A. Smolla, B.A., J.D. Dean and George E. Allen Professor of Law
 Kristine M. Henderson, B.A., J.D. Associate Dean
 W. Clark Williams, Jr., B.A., J.D. Associate Dean, Professor of Law and
 Director, Clinical Placement Program
 Elizabeth Stauderman, B.A., M.S.L. Associate Dean

Faculty

Margaret I. Bacigal, B.A., J.D. Clinical Professor of Law and Director,
 Clinical Placement Program
 Ronald J. Bacigal, B.S., LL.B. Professor of Law
 Kelley H. Bartges, B.A., M.Ed., J.D. Clinical Professor of Law and Director,
 Youth Advocacy Clinic
 W. Wade Berryhill, B.S., J.D., LL.M. Professor of Law
 Judge Robert H. Bork, B.A., J.D. Distinguished Professor of American Law
 and Culture
 W. Hamilton Bryson, B.A., LL.B., LL.M., Ph.D. Blackstone Professor of Law
 Senior Justice Harry L. Carrico, B.A., J.D., LL.D. (Hon.) Visiting Professor of
 Law and Civic Engagement
 Henry L. Chambers, B.A., J.D. Assistant Professor
 Timothy L. Coggins, B.A., M.S., J.D. . . . Director, Law Library and Professor of Law
 Michael G. Collins, B.A., M.A., J.D. Professor of Law
 Carle E. Davis, C.P.A. Professor of Law, Emeritus
 John G. Douglass, B.A., J.D. Associate Professor of Law
 Joel B. Eisen, B.S., J.D. Professor of Law
 David Frisch, B.S., J.D., LL.M. Professor of Law
 James Gibson, B.A., J.D. Assistant Professor of Law
 Mary L. Heen, B.A., M.A.T., J.D., LL.M. Professor of Law
 Azizah Y. al-Hibri, B.A., M.A., Ph.D., J.D. Professor of Law
 Ann C. Hodges, B.S., M.A., J.D. Professor of Law
 J. Rodney Johnson, B.A., J.D., LL.M., C.L.U. Professor of Law, Emeritus
 John P. Jones, B.A., J.D., LL.M. Professor of Law
 Marci Kelly, B.A., J.D., LL.M. Visiting Professor of Law
 Corinna B. Lain, B.A., J.D. Assistant Professor of Law
 Gary C. Leedes, B.S., LL.B., LL.M., S.J.D. Professor of Law, Emeritus
 Mark D. McGarvie, B.A., J.D., Ph.D. Director, First-Year Law Skills Program,
 Assistant Professor of History
 André A. Moenssens, J.D., LL.M. Professor of Law, Emeritus
 Daniel T. Murphy, B.A., J.D., LL.M. Professor of Law and Director,
 International Studies
 Elizabeth A. Nowicki, B.S., J.D. Assistant Professor of Law
 John R. Pagan, A.B., M.Litt., J.D., D.Phil University Professor of Law
 Emmeline Paulette Reeves, B. A., J.D. . . . Assistant Professor for Academic Support
 Robert E. Shepherd, Jr., B.A., LL.B. Professor of Law, Emeritus
 A. Benjamin Spencer, B.A., M.S., J.D. Professor of Law
 Jonathan K. Stubbs, B.A., B.A., J.D., LL.M., M.T.S. Professor of Law
 Peter N. Swisher, B.A., M.A., J.D. Professor of Law
 Carl W. Tobias, B.A., LL.B. Williams Professor of Law
 Adrienne E. Volenik, B.A., J.D. . . . Associate Clinical Professor of Law and Director,
 Disabilities Law Clinic

Adjunct Faculty

Hugh E. Aaron, B.S., M.H.A., J.D.	Adjunct Associate Professor of Law
Amy L. Austin, B.A., J.D.	Adjunct Associate Professor of Law
Michael F. Barry, B.A., J.D.	Adjunct Associate Professor of Law
Steven D. Benjamin, B.A., J.D.	Adjunct Associate Professor of Law
William J. Benos, LL.B., J.D.	Adjunct Associate Professor of Law
Thomas O. Bondurant, Jr., B.A., J.D.	Adjunct Assistant Professor of Law
Orran Brown, B.A., J.D.	Adjunct Associate Professor of Law
The Hon. Lynn S. Brice, B.A., M.S.W., J.D.	Adjunct Associate Professor of Law
Jack W. Burtch, Jr., B.A., J.D.	Adjunct Assistant Professor of Law
Claire Cardwell, B.A., J.D.	Adjunct Associate Professor of Law
Sean Byrne, B.A., J.D.	Adjunct Assistant Professor of Law
Tara L. Casey, B.A., J.D.	Adjunct Assistant Professor of Law
Michael P. Chiffolo, B.A., J.D.	Adjunct Assistant Professor of Law
Christopher J. Collins, B.A., J.D.	Adjunct Associate Professor of Law
Nancy D. Cook, B.S., J.D.	Adjunct Assistant Professor of Law
Craig S. Cooley, B.A., M.A., J.D.	Adjunct Associate Professor of Law
James C. Cosby, B.A., J.D.	Adjunct Associate Professor of Law
Anne Marie Cushmac, B.A., J.D.	Adjunct Associate Professor of Law
William J. Dinkin, B.A., J.D.	Adjunct Associate Professor of Law
Marla G. Decker, B.A., J.D.	Adjunct Associate Professor of Law
Betty Layne DesPortes, B.A., M.S., J.D.	Adjunct Associate Professor of Law
William J. Dinkin, B.A., J.D.	Adjunct Associate Professor of Law
Lori Elliott, B.A., J.D.	Adjunct Associate Professor of Law
Andrea S. Erard, B.A., J.D.	Adjunct Assistant Professor of Law
Paul G. Gill, B.A., J.D.	Adjunct Associate Professor of Law
Michael L. Goodman, B.A., J.D.	Adjunct Assistant Professor of Law
Carolyn V. Grady, B.A., J.D.	Adjunct Associate Professor of Law
Timothy H. Guare, B.A., J.D.	Adjunct Assistant Professor of Law
Hon. Leroy R. Hassell, B.A., J.D.	Adjunct Assistant Professor of Law
Michael N. Herring, B.A., J.D.	Adjunct Assistant Professor of Law
Robert L. Hodges, B.A., J.D.	Adjunct Associate Professor of Law
Kelley J. Hollowell, B.S., Ph.D., J.D.	Adjunct Associate Professor of Law
Barbara L. Hulbur, B.A., J.D.	Adjunct Associate Professor of Law
John G. Iezzi, B.A., C.P.A.	Adjunct Associate Professor of Law
Vernon E. Inge, B.A., J.D.	Adjunct Assistant Professor of Law
Herndon Jeffreys III, B.A., J.D.	Adjunct Associate Professor of Law
David J. Johnson, B.A., J.D.	Adjunct Assistant Professor of Law
Jessica Sanders Jones, B.A., M.L.S., J.D.	Adjunct Associate Professor of Law
Hon. Elizabeth B. Lacy, B.A., J.D.	Adjunct Associate Professor of Law
Hon. Thomas N. Langhorne, III, B.A., M.P.A., J.D.	Adjunct Associate Professor of Law
M. Hannah Lauck, A.B., J.D.	Adjunct Assistant Professor of Law
Jodi Elizabeth Lemacks, B.A., J.D.	Adjunct Assistant Professor of Law
Kimberly M. Magee, B.A., J.D.	Adjunct Associate Professor of Law
Mary E. Maguire, B.A., J.D.	Adjunct Assistant Professor of Law
Bruce Matson, B.A., J.D.	Adjunct Associate Professor of Law
James M. McCauley, B.A., J.D.	Adjunct Associate Professor of Law
Kathleen M. McCauley, B.A., J.D.	Adjunct Associate Professor of Law
Charles G. Meyer, III, B.A., M.Phil., J.D.	Adjunct Associate Professor of Law
Louis A. Mezzullo, B.A., M.A., J.D.	Adjunct Associate Professor of Law
Perry Miles, B.S., J.D.	Adjunct Associate Professor of Law
Stephen Miller, B.A., J.D.	Adjunct Assistant Professor of Law
Dale G. Mullen, B.A., B.S., J.D.	Adjunct Associate Professor of Law
Gregg R. Nivala, B.S., J.D.	Adjunct Associate Professor of Law
Hon. Kimberly B. O'Donnell, B.A., M.P.S., J.D.	Adjunct Associate Professor of Law
Andrew R. Park, B.A., J.D.	Adjunct Assistant Professor of Law
James Phillips, B.A., J.D., Ph.D.	Adjunct Professor of Law

Megan Rahman, B.A., J.D.	Adjunct Associate Professor of Law
John V. Robinson, B.A., B.L., J.D.	Adjunct Assistant Professor of Law
John Anthony Rockecharlie, B.A., J.D.	Adjunct Associate Professor of Law
Hon. Frederick G. Rockwell, III, B.A., J.D.	Adjunct Associate Professor of Law
Lisa Roday, B.S., J.D.	Adjunct Associate Professor of Law
Linwood I. Rogers, B.A., J.D.	Adjunct Assistant Professor of Law
Thomas P. Rohman, B.B.A., J.D.	Adjunct Associate Professor of Law
Randy B. Rowlett, B.A., J.D.	Adjunct Assistant Professor of Law
Mark Rubin, B.A., J.D.	Adjunct Assistant Professor of Law
Cullen Seltzer, B.A., J.D.	Adjunct Associate Professor of Law
Patricia M. Sherron, B.A., J.D.	Adjunct Assistant Professor of Law
Hon. Beverly W. Snukals, B.A., J.D.	Adjunct Associate Professor of Law
James M. Snyder, B.A., J.D.	Adjunct Assistant Professor of Law
Alexander L. Taylor, Jr., B.A., J.D.	Adjunct Assistant Professor of Law
Gwen M. Taylor, B.A., J.D.	Adjunct Associate Professor of Law
John Thomas, B.A., J.D.	Adjunct Associate Professor of Law
Paul M. Thompson, B.A., J.D.	Adjunct Assistant Professor of Law, Director of Special Programs
Robert Trono, B.S., J.D.	Adjunct Associate Professor of Law
John T. Tucker, III, B.S., J.D.	Adjunct Associate Professor of Law
Robert J. Wagner, B.A., J.D.	Adjunct Associate Professor of Law
John R. Walk, B.A., J.D.	Adjunct Associate Professor of Law
James W. Walker, B.A., J.D.	Adjunct Assistant Professor of Law
Margaret A. Walker, B.A., J.D.	Adjunct Assistant Professor of Law
Travis R. Williams, B.A., J.D.	Adjunct Associate Professor of Law
Thomas M. Wolf, B.A., J.D.	Adjunct Associate Professor of Law

Library Faculty and Staff

John R. Barden, B.A., M.A., Ph.D., M.S.L.S., J.D.	Head, Reference and Research Services
Paul M. Birch, B.A., M.A., J.D.	Computer Services and Reference Librarian
Joyce Manna Janto, B.S., M.L.S., J.D.	Deputy Director
Caroline L. Osborne, B.A., J.D., L.L.M., M.S.L.S.	Reference and Research Services Librarian
Sally H. Wambold, B.A., M.S.L.S.	Technical Services Librarian
Gail F. Zwirner, B.A., M.S.L.S.	Head, Access Services

RICHMOND JOURNAL OF GLOBAL LAW AND BUSINESS

Volume 4

Winter 2004

Number 1

2003-2004 EDITORIAL BOARD

Editor-in-Chief
BRIAN MEYERS

Executive Editor
ROBERT KIDD, IV

Managing Editors
ERICA THOMAS
LAUREN THOMAS

Symposium Editors
STUART SALMON
JAMES WINDER, JR.

Manuscripts Editors
JOANNE STANLEY
PHILIP STUPAK

Technical Editor
BRIAN HARRIS

SENIOR ASSOCIATES

DAWN BELL
KRISTEN BENNETT
ELIZABETH BROWN
JOSEPH COUNCIL
COREY DAVIS
STEPHANIE DAVIS
RYAN FREI
DAVID GARDY

MELISSA LYKINS
NHON NGUYEN
BRANDY NELSON
MARK SCHMID
TRACEY SCHNEIDER
MEREDITH VOLIVA
TARA WIEDEMAN

ASSOCIATES

CATHERINE AYRES
JACKLYN BRUCE
BRIAN CHASE
ASHLEY DOBBS
BRIAN FOREMAN
BRIDGET LEONARD

TERESSA MURRELL
MAVORA MONK
BRENDAN O'TOOLE
MOSBY PERROW
PAM REYNOLDS

NICOLE M. SEEDS
CHRIS SHEPPARD
BETH SIMONTON
JEANNE SNYDER
CARTER TATUM
IRENE WILKINS

2004-2005 EDITORIAL BOARD

Editor-in-Chief
COREY DAVIS

Executive Editor
DAWN BELL

Symposium Editors
BRIAN FOREMAN
MAVORA MONK

Managing Editors
CATHERINE AYRES
PAM REYNOLDS

Business Editor
BRIAN CHASE

Manuscripts Editors
ELIZABETH SIMONTON
MEREDITH VOLIVA

Solicitations Editor
IRENE WILKINS

Technical Editor
MARK SCHMID

SENIOR ASSOCIATES

CHRIS SHEPPARD
JACKLYN BRUCE
ASHLEY DOBBS
TERESSA MURRELL
NEAL LEWIS
ADAM MORDECAI

BRIDGET LEONARD
DAVID GARDY
BRENDAN O'TOOLE
NICOLE SEEDS
MANESH SHAH
ASHLEY WILLIAMS

ASSOCIATES

VICKY BALESTRIERE
SHAZ NIAZI
NAOMI ANDREWS
MYLES BLANCHARD
MEGHAN O'SULLIVAN

LAURA LESIKAR
KEITH BOVA
JOSHUA SIEGEL
JOHN HAMPSON
EDEN DARRELL
ANDREI KUBLAN

DARNELL GRIFFIN
BROCK COLE
ANNA MORRISON
WILLIAM KARANGELLEN
ALAN SMITH