SUMMARY OF CONTENTS

Preface		xxix
Acknowledgmer	nts	xxxt
Part I	Introduction	1
Chapter 1	The Idea of International Criminal Law	3
Chapter 2	International Law Preliminaries	27
Chapter 3	International Criminal Tribunals: From	
1	Nuremberg to The Hague—and Beyond	71
Part II	Procedural Issues in Transnational Practice	133
Chapter 4	Comparative Criminal Procedure and Sentencing	135
Chapter 5	Jurisdiction	169
Chapter 6	Immunities	257
Chapter 7	U.S. Constitutional Rights in a Transnational	
	Context	297
Chapter 8	Obtaining Evidence Abroad	359
Chapter 9	International Extradition and Its Alternatives	389
Chapter 10	The Effect of Treaty Rights, as Construed by	
	International Tribunals, on Domestic Criminal	
	Enforcement: The Death Penalty	441
Part III	Transnational Crime	501
Chapter 11	Organized Crime	505
Chapter 12	Trafficking in Persons, Drugs, and Arms	537
Chapter 13	Money Laundering	579
Chapter 14	Corruption ·	621
Chapter 15	Terrorism	669
Part IV	International Crime	761
Chapter 16	The International Crimanal Court	771
Chapter 17	Modes of Participation and Mens Rea	857
Chapter 18	Defenses to International Criminal Prosecutions	917
Chapter 19	Crimes Against Humanity	955
Chapter 20	Genocide	985
Chapter 21	War Crimes	1037
Chapter 22	Torture and Cruel, Inhuman, and Degrading	
	Treatment or Punishment	1081
Chapter 23	Sexual Violence	1143

Chapter 24	Alternatives to Prosecution After Atrocity: A Survey of Other Transitional Justice Mechanisms	1191
Table of Cases		1227
Table of Author Index	rrities	1235 1249

X

Summary of Contents

CONTENTS

Preface Acknowledgments	xxix xxxt
PART I	
INTRODUCTION	1
CHAPTER 1	
THE IDEA OF INTERNATIONAL CRIMINAL LAW	3
A. What Is International Criminal Law?	3
1. Transnational Criminal Law	3 3 4 5 5
2. International Crimes	4
3. Treaty-Based Domestic Crimes	5
B. What Is Criminal Law?	5
Henry M. Hart, Jr., The Aims of the Criminal Law	6
Notes and Questions	
C. Crime and Punishment	8
Prosecutor v. Blaskic	12
Notes and Questions	12
D. The Need for Safeguards in the Criminal Law	13
1. The Risk of Overenforcement	13
John Hasnas, Once More Unto the Breach: The Inherent	•
Liberalism of the Criminal Law and Liability for Attempt	
the Impossible	13
2. The Basic Protections in Criminal Law and Procedure	14
	16
E. Is International Criminal Law Different? The Eichmann Trial Prosecutor v. Eichmann	18
Mark Osiel, Mass Atrocity, Collective Memory,	10
and the Law	19
Hannah Arendt, Eichmann in Jerusalem: A Report on	13
the Banality of Evil	21
Notes and Questions	
occs and Zaconons	21

CHAPTER 2

	INTERNATIONAL LAW PRELIMINARIES	27
A.	The Classical Picture of International Law	27
	1. Historical Overview	28
	a. Westphalian Sovereignty	29
	b. Other Historical Sources of International Law	30
	c. The Age of Imperialism	31
	d. The Consequences of World War II	32
	i. The End of European Dominance	32
	ii. Decolonization	32
	iii. The Trials of Major War Criminals	33
	iv. Human Rights Ław	33
	v. The United Nations	35
	(1) Basic Structure: General Assembly, Security	
	Council, and Secretariat	35
	(2) The International Court of Justice	36
	Statute of the International Court	
	of Justice	37
	2. The Modified Classical Picture of	
	International Law	38
В.	The Sources of International Law	39
	Statute of the International Court of Justice	39
	Restatement (Third) of the Foreign Relations Law of the	
	United States	40
	Notes and Questions	42
	1. International Agreements (Treaties)	42
	2. Customary International Law	43
	3. General Principles	46
	4. "Judicial Decisions and Teachings of the Most Highly	1.0
	Qualified Publicists"	46
C	5. "Peremptory Norms" (Jus Cogens)	47
C.	Is International Law Real Law?	48
D.	International Law in Domestic Legal Systems	50
	1. Constitutional Division of Authority	51
	2. Treaty Law in U.S. Law Solf Executing and Non-Solf Executing Treaties	52 53
	a. Self-Executing and Non-Self-Executing Treaties Medellín v. Texas	54
	Notes and Questions	63
	b. U.S. Treaty Law: Summary	65
	3. Customary International Law in U.S. Law	66
	H. Res. 568	69
	Notes and Questions	69
	CHADTED 9	
	CHAPTER 3	
	INTERNATIONAL CRIMINAL TRIBUNALS: FROM NUREMBERG TO THE HAGUE—AND BEYOND	71
A.	The Nuremberg Tribunal	71

	:::
Contents	XIII

	Charter of the International Military Tribunal (The	
	"London Agreement" or "Nuremberg Charter")	73
	Notes and Questions	75
	Opening Statement of Robert Jackson	77
	Judgment of the International Military Tribunal for the	
	Trial of German Major War Criminals	81
	Notes and Questions	86
	David Luban, The Legacies of Nuremberg	86
В.	The Subsequent Nazi Trials	87
	Table 3-1: The Second Round of Nuremberg Trials	88
C.	The Tokyo Tribunal	92
	Richard Falk, Accountability for War Crimes and the	
	Legacy of Nuremberg	93
D.	The International Criminal Tribunal for Former Yugoslavia	95
	1. Background: The Balkan Wars	96
	2. The Tribunal	99
	a. The ICTY Statute	99
	b. Jurisdiction	100
	c. The Work of the Tribunal	100
	d. The Legality of the Tribunal	102
	Prosecutor v. Tadić	102
	Notes and Questions	105
	e. Plea Bargaining	106
	Notes and Questions	107
	3. The Bosnian War Crimes Chamber	108
E.	The International Criminal Tribunal for Rwanda	111
	1. Background on the Rwandan Genocide	111
	2. The Tribunal	116
	a. Founding	116
	b. The Statute	117
	c. Jurisdiction	117
	d. The Work of the Tribunal	119
	e. Plea Bargaining	120
	Notes and Questions	121
F.		122
-	1. Sierra Leone	122
	Notes and Questions '*	125
	2. East Timor (Timor-Leste)	125
	3. Cambodia	127
	4. Lebanon	129
G.	The Evolving Treatment of Sexual Violence	129
H.	Criminal Responsibility and Organizations	130
	3	
	PART II	
	PROCEDURAL ISSUES IN TRANSNATIONAL PRACTICE	133
	CHAPTER 4	
	COMPARATIVE CRIMINAL PROCEDURE AND	
	SENTENCING	135
٨	Difference is the Criminal Burn	100
Α.	Differences in the Criminal Process	138

xiv Contents

	The Common Law and Civil Law Systems: An Overview Sybille Bedford, The Faces of Justice:	138
	,	142
	A Traveller's Report	143
	Notes and Questions 2. Arrest and Detention	146
		147
	1	148
	4. Pretrial Investigation	148
	5. The Decision to Prosecute	149
	6. Conduct of the Trial	
	7. Rights of Appeal	151
	8. Victims' Rights	151
ъ	9. Efforts to Establish Institutional Bridges	152
В.	Perspectives	153
	International Covenant on Civil and Political Rights	153
	Sarel Kandell Kromet, The Rwandan Reconciliation	155
_	Notes and Questions	157
C.	Sentencing Norms and Procedures	158
	1. National Sentencing Regimes	158
	2. Sentencing in International Tribunals	160
	Jens David Ohlin, Applying the Death Penalty to Crimes	1.00
	of Genocide	160
	Notes and Questions	161
	CHAPTED	
	CHAPTER 5	
	JURISDICTION	169
A.	Principles of Transnational Jurisdiction in International Law	169
	1. Three Forms of Jurisdiction	170
	Restatement (Third) of the Foreign Relations Law of	
	the United States	170
	Notes and Questions	170
	Notes and Questions	170
	2. Jurisdiction to Prescribe: Basic Principles	170
		170
	2. Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States	170 171
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle 	170 171 172
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle Report on Extraterritorial Crime and the 	170 171 172 173
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle Report on Extraterritorial Crime and the Cutting Case 	170 171 172
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle Report on Extraterritorial Crime and the Cutting Case Notes and Questions: The Cutting Case 	170 171 172 173 173 178
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle Report on Extraterritorial Crime and the Cutting Case Notes and Questions: The Cutting Case The Case of the S.S. Lotus (France v. Turkey) 	170 171 172 173 173 178 179
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle Report on Extraterritorial Crime and the Cutting Case Notes and Questions: The Cutting Case The Case of the S.S. Lotus (France v. Turkey) Notes and Questions 	170 171 172 173 173 178 179 182
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle Report on Extraterritorial Crime and the Cutting Case Notes and Questions: The Cutting Case The Case of the S.S. Lotus (France v. Turkey) Notes and Questions United States v. Ricardo 	170 171 172 173 173 178 179 182 185
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle Report on Extraterritorial Crime and the Cutting Case Notes and Questions: The Cutting Case The Case of the S.S. Lotus (France v. Turkey) Notes and Questions United States v. Ricardo Notes and Questions 	170 171 172 173 173 178 179 182 185 187
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle Report on Extraterritorial Crime and the Cutting Case Notes and Questions: The Cutting Case The Case of the S.S. Lotus (France v. Turkey) Notes and Questions United States v. Ricardo Notes and Questions The Nationality Principle 	170 171 172 173 173 178 179 182 185
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle Report on Extraterritorial Crime and the Cutting Case Notes and Questions: The Cutting Case The Case of the S.S. Lotus (France v. Turkey) Notes and Questions United States v. Ricardo Notes and Questions The Nationality Principle Restatement (Third) of the Foreign Relations Law of 	170 171 172 173 178 179 182 185 187 193
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle Report on Extraterritorial Crime and the Cutting Case Notes and Questions: The Cutting Case The Case of the S.S. Lotus (France v. Turkey) Notes and Questions United States v. Ricardo Notes and Questions The Nationality Principle Restatement (Third) of the Foreign Relations Law of the United States 	170 171 172 173 173 178 179 182 185 187 193
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle Report on Extraterritorial Crime and the Cutting Case Notes and Questions: The Cutting Case The Case of the S.S. Lotus (France v. Turkey) Notes and Questions United States v. Ricardo Notes and Questions The Nationality Principle Restatement (Third) of the Foreign Relations Law of the United States Problem 1 	170 171 172 173 178 179 182 185 187 193
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle Report on Extraterritorial Crime and the Cutting Case Notes and Questions: The Cutting Case The Case of the S.S. Lotus (France v. Turkey) Notes and Questions United States v. Ricardo Notes and Questions The Nationality Principle Restatement (Third) of the Foreign Relations Law of the United States Problem 1 Research in International Law Under the Auspices of 	170 171 172 173 173 178 179 182 185 187 193
	 Jurisdiction to Prescribe: Basic Principles Restatement (Third) of the Foreign Relations Law of the United States The Territorial Principle Report on Extraterritorial Crime and the Cutting Case Notes and Questions: The Cutting Case The Case of the S.S. Lotus (France v. Turkey) Notes and Questions United States v. Ricardo Notes and Questions The Nationality Principle Restatement (Third) of the Foreign Relations Law of the United States Problem 1 	170 171 172 173 173 178 179 182 185 187 193

Contents

	Notes and Questions	194
	United States v. Clark	196
	Notes and Questions	199
	5. The Passive Personality Principle	201
	Restatement (Third) of the Foreign Relations Law of	
	the United States	201
	Problem 2	202
	Notes and Questions	203
	6. The Protective Principle	204
	Restatement (Third) of the Foreign Relations Law of	
	the United States	204
	Problem 3	205
	Prosecutor v. Adolf Eichmann	205
	Notes and Questions	207
	7. The Universality Principle and Universal	
	Jurisdiction	208
	Restatement (Third) of the Foreign Relations Law of	_00
	the United States	208
	Notes and Questions	209
	Case Concerning the Arrest Warrant of 11 April	_00
	2000 (Democratic Republic of the Congo v.	
	Belgium)	212
	Notes and Questions	223
	Glenn Frankel, Belgian War Crimes Law	
	Undone by Its Global Reach; Cases Against	
	Political Figures Sparked Crises	226
	Notes and Questions	228
В.	Extraterritorial Application of U.S. Criminal Statutes	231
	Problem 4	231
	1. Constitutional Authority	232
	Problem 5	234
	United States v. Clark	235
	Notes and Questions	240
	2. Determining Extraterritorial Applicability of a	
	Criminal Statute	241
	United States v. Bowman 🦫 🔒	241
	Notes and Questions	243
	Notes: The Bowman Flowchart	248
	3. Special Jurisdiction Statutes: SMTJ, MEJA, Special Aircraft	
	Jurisdiction	250
	Problem 6	250
	Notes and Questions	252
	CHAPTER 6	
	IMMUNITIES	257
	ALVANA CA TA A AMIN	
A.	Diplomatic Immunity	258
	United States v. Guinand	260
B.	Consular Immunity	261
	State v. Killeen	262

xvi	Contents

\mathbf{C} .	International Organizations	264
D.	Current and Former Heads of State and Other Officials	265
	1. Pinochet	266
	a. Background	266
	b. Legal Chronology	267
		407
	Regina v. Bow Street Metropolitan Stipendiary	060
	Magistrate, ex parte Pinochet Ugarte (No. 3)	268
	Notes and Questions	280
	2. The ICJ's Arrest Warrant Decision	283
	Case Concerning the Arrest Warrant of 11 April	
	2000 (Democratic Republic of the Congo v.	
	Belgium)	283
	Notes and Questions	291
	3. Immunity Before Hybrid Courts: The Charles Taylor	
	Case	293
	Case	433
	CHAPTER 7	
	LIC CONCENTIVE ON A DICTURE IN A TRANSMICTION AT	
	U.S. CONSTITUTIONAL RIGHTS IN A TRANSNATIONAL	00=
	CONTEXT	297
		000
A.	Fourth Amendment	298
	United States v. Verdugo-Urquidez	298
	Notes and Questions	309
В.	Constitutional Habeas Writ and Suspension Clause	318
	Boumediene v. Bush	318
	Notes and Questions	329
\mathbf{C} .	Interrogations and the Fifth/Fourteenth Amendment Due Process	
	Clause	331
D.	Fifth Amendment Right Against Self-Incrimination	337
υ.	In re Terrorist Bombings of U.S. Embassies In East Africa (Fifth	331
		997
	Amendment Challenges) United States of America v. Odeh et al.	337
7200	Notes and Questions	346
E.	Sixth Amendment Right to Counsel	354
	United States v. Raven	356
	Question	357
	CHAPTER 8	
	CHAITER 8	
	OBTAINING EVIDENCE ABROAD	359
		0.00
A.	Hypothetical	360
В.	Letters Rogatory	360
	In re Clerici	361
	Notes and Questions	363
C.	Compulsory Process Under Domestic Law	365
	In re Grand Jury Subpoena Dated August 9, 2000	366
	Notes and Questions	370
D.	Mutual Legal Assistance	374
D.	Tructual Degai Indicative	311

Contents	xvii
----------	------

1. Direct Cooperation	374
2. Mutual Legal Assistance Treaties	376
Treaty Between Japan and the United States	
of America on Mutual Legal Assistance in	
Criminal Matters	377
Notes and Questions	383
CHAPTER 9	
INTERNATIONAL EXTRADITION AND ITS ALTERNATIVES	389
A. Hypothetical	391
B. The Extradition Process	391
1. Extradition Requirements and Procedures	391
In re Bilanovic	392
Notes and Questions	397
2. Judicial Role	403
Hoxha v. Levi	403
Notes and Questions	407
3. The "Political Offense" Exception	411
Ordinola v. Hackman	411
Notes and Questions	416
C. Alternatives to Extradition	419
1. Expedited Procedures	419
a. European Arrest Warrant	419
b. Transfer of Prisoners	420
c. Recognition of Penal Judgments and Transfer	400
of Proceedings 2. Exclusion and Removal	420
	421
Notes and Questions 3. Abduction	422 425
Notes	426
United States v. Alvarez-Machain	427
Notes and Questions	432
Prosecutor v. Nikolic	434
Notes and Questions	438
4. Luring	438
I. During	130
CHAPTER 10	
THE EFFECT OF TREATY RIGHTS, AS CONSTRUED BY	
INTERNATIONAL TRIBUNALS, ON DOMESTIC CRIMINAL	
ENFORCEMENT: THE DEATH PENALTY	441
A. The Death Penalty and Extradition	443
1. Background	443
2. ECHR: Soering (1989)	445
Soering v. United Kingdom	447
Notes and Questions	459
a. Comparing U.S. Constitutional "Evolving Norms"	
Jurisprudence	466

Contents
conte

	b. The Role of Judges	470
	Notes	471
	3. The Next Frontier? Life Without Parole	472
	Donald P. Kommers, The Constitutional	
	Jurisprudence of the Federal Republic of	
	Germany	473
	Notes and Questions	474
В.	Consular Notification and the Death Penalty: The Effect of Treaty	
	Rights on Domestic Criminal Processes in the United States	475
	1. Background on Federalism Is ues Raised by Habeas	
	Review	477
	2. Enforcing Treaty "Rights" in U.S. Courts and the	
	Force of ICJ Judgments	478
	a. U.S. Supreme Court: Breard	479
	b. U.S. Supreme Court: <i>LaGrand</i>	480
	c. ICJ: LaGrand	481
	Notes and Questions	485
	d. ICJ: Avena	487
	e. U.S. Supreme Court: Sanchez-Llamas	489
	Sanchez-Llamas v. Oregon	489
	Notes and Questions	497
	f. U.S. Supreme Court: Medellín	499
	PART III	
	TRANSNATIONAL CRIME	501
	Edward M. Wise BICO and Its Analogues Some Compositive	
	Edward M. Wise, RICO and Its Analogues: Some Comparative Considerations	
	Considerations	509
		502
		502
	CHAPTER 11	502
	CHAPTER 11 ORGANIZED CRIME	502 505
	ORGANIZED CRIME	
A.	ORGANIZED CRIME Comparative Analysis of National Efforts to Criminalize	505
A.	ORGANIZED CRIME Comparative Analysis of National Efforts to Criminalize "Organized Crime"	
A.	ORGANIZED CRIME Comparative Analysis of National Efforts to Criminalize "Organized Crime" Edward M. Wise, RICO and Its Analogues: Some	505 509
Α.	ORGANIZED CRIME Comparative Analysis of National Efforts to Criminalize "Organized Crime" Edward M. Wise, RICO and Its Analogues: Some Comparative Considerations	505
A.	ORGANIZED CRIME Comparative Analysis of National Efforts to Criminalize "Organized Crime" Edward M. Wise, RICO and Its Analogues: Some Comparative Considerations Boaz Sangero, Are All Forms of Joint Crime Really	505 509
A.	ORGANIZED CRIME Comparative Analysis of National Efforts to Criminalize "Organized Crime" Edward M. Wise, RICO and Its Analogues: Some Comparative Considerations Boaz Sangero, Are All Forms of Joint Crime Really "Organized Crime"? On the New Israeli	505 509
A.	ORGANIZED CRIME Comparative Analysis of National Efforts to Criminalize "Organized Crime" Edward M. Wise, RICO and Its Analogues: Some Comparative Considerations Boaz Sangero, Are All Forms of Joint Crime Really "Organized Crime"? On the New Israeli Combating Criminal Organizations Law and	505 509
A.	Comparative Analysis of National Efforts to Criminalize "Organized Crime" Edward M. Wise, RICO and Its Analogues: Some Comparative Considerations Boaz Sangero, Are All Forms of Joint Crime Really "Organized Crime"? On the New Israeli Combating Criminal Organizations Law and Parallel Legislation in the U.S. and	505 509 509
A.	Comparative Analysis of National Efforts to Criminalize "Organized Crime" Edward M. Wise, RICO and Its Analogues: Some Comparative Considerations Boaz Sangero, Are All Forms of Joint Crime Really "Organized Crime"? On the New Israeli Combating Criminal Organizations Law and Parallel Legislation in the U.S. and Other Countries	505 509 509
	Comparative Analysis of National Efforts to Criminalize "Organized Crime" Edward M. Wise, RICO and Its Analogues: Some Comparative Considerations Boaz Sangero, Are All Forms of Joint Crime Really "Organized Crime"? On the New Israeli Combating Criminal Organizations Law and Parallel Legislation in the U.S. and Other Countries Notes and Questions	505 509 509 515 518
A. B.	Comparative Analysis of National Efforts to Criminalize "Organized Crime" Edward M. Wise, RICO and Its Analogues: Some Comparative Considerations Boaz Sangero, Are All Forms of Joint Crime Really "Organized Crime"? On the New Israeli Combating Criminal Organizations Law and Parallel Legislation in the U.S. and Other Countries Notes and Questions The UN Convention Against Transnational Organized Crime	505 509 509
	Comparative Analysis of National Efforts to Criminalize "Organized Crime" Edward M. Wise, RICO and Its Analogues: Some Comparative Considerations Boaz Sangero, Are All Forms of Joint Crime Really "Organized Crime"? On the New Israeli Combating Criminal Organizations Law and Parallel Legislation in the U.S. and Other Countries Notes and Questions The UN Convention Against Transnational Organized Crime Roger S. Clark, The United Nations Convention Against	505 509 509 515 518 520
	Comparative Analysis of National Efforts to Criminalize "Organized Crime" Edward M. Wise, RICO and Its Analogues: Some Comparative Considerations Boaz Sangero, Are All Forms of Joint Crime Really "Organized Crime"? On the New Israeli Combating Criminal Organizations Law and Parallel Legislation in the U.S. and Other Countries Notes and Questions The UN Convention Against Transnational Organized Crime	505 509 509 515 518 520 522
	Comparative Analysis of National Efforts to Criminalize "Organized Crime" Edward M. Wise, RICO and Its Analogues: Some Comparative Considerations Boaz Sangero, Are All Forms of Joint Crime Really "Organized Crime"? On the New Israeli Combating Criminal Organizations Law and Parallel Legislation in the U.S. and Other Countries Notes and Questions The UN Convention Against Transnational Organized Crime Roger S. Clark, The United Nations Convention Against	505 509 509 515 518 520

Contents

CILADTED	1	0
CHAPTER	- 1	Z

	TRAFFICKING IN PERSONS, DRUGS, AND ARMS	537
A.	Trafficking in Persons	542
	1. Historical Antecedents	544
	2. 1949 Prostitution Convention	545
	Notes and Questions	545
	3. The UN Trafficking Protocol	547
	Notes and Questions	548
	4. The UN Protocol on the Sale of Children	550
	5. Trafficking Victims Protection Act	551
	Notes and Questions	552
	United States v. Marcus	553
	Notes and Questions	557
	6. Smuggling of Migrants	558
	Notes and Questions	559
В.	Trafficking in Drugs	560
	1. International Cooperation	561
	U.S. Department of State, International Narcotics	
	Control Strategy Report	562
	2. Prior Conventions	564
	3. The 1988 Illicit Trafficking Convention	565
	David P. Stewart, Internationalizing the War on	
	Drugs: The UN Convention Against Illicit	
	Traffic in Narcotic Drugs and Psychotropic	FGG
	Substances Notes and Questions	566 569
C.	Notes and Questions Trafficking in Arms	572
C.	Trafficking in Arms 1. UN Firearms Protocol	574
	Protocol Against the Illicit Manufacturing of	374
	and Trafficking in Firearms, Their Parts and	
	Components and Ammunition	574
	2. OAS Firearms Convention	575
	Notes and Questions	576
	Notes and Questions	570
	CHAPTER 13	
	MONEY LAUNDERING	579
	ĝ	
A.	International Regimes Relating to Money Laundering	582
	Herbert V. Morais, Fighting International Crime and Its	
	Financing: The Importance of Following a Coherent	
_	Global Strategy Based on the Rule of Law	582
В.	Comparative Money Laundering Statutes: Switzerland and the	
	United States	588
	1. Swiss Law	588
	Loi federale du 3 octobre 1951 sur les stupefiants et les	.
	substances psychotropes	588
	Code pénal suisse	589

xx Contents

	R. v. Public Prosecutor of the Canton of Vaud	590
	Notes and Questions	594
2.	U.S. Law	599
	United States v. Piervinanzi	599
	Notes and Questions	606
C. Ch	allenges for the Future	615
	Hearing on Hawala and Underground Terrorist Financing	010
	Mechanisms, Prepared Statement of Mr. Patrick Jost,	
	SRA International	615
	Notes and Questions	618
	Notes and Questions	010
	CHAPTER 14	
	ČOŘRUPTION	621
A. Pro	oblems	623
B. Ele	ements of an FCPA Anti-bribery Offense	625
	United States v. Kay	625
	Notes and Questions	636
C. Gle	obal Anticorruption Laws and Initiatives	649
1.	The Inter-American Convention	651
2.	The OECD Convention	652
3.	The COE Convention	653
4.	The UN Convention	656
	a. Criminalization Provisions	656
	b. Seizure and Confiscation of Assets	658
	c. Prevention	659
	d. International Law Enforcement Cooperation	660
	e. Technical Assistance and Information Exchange	661
	f. Monitoring Arrangements	661
5.	Implementation	661
Э.	R. v. Watts	662
	Notes and Questions	665
	riotes and Suestions	000
	CHAPTER 15	
	TERRORISM	669
		500
A. Wh	nat Is Terrorism?	669
1.	Terrorism: An Essentially Contested Concept	669
2.	Definitions of Terrorism in U.S. Law	673
	8 U.S.C. §1182	674
	22 U.S.C. §2656F	675
	18 U.S.C. §2331	675
	10 U.S.C. §950v(24)	676
	Notes and Questions	676
3.	Is Terrorism a Crime or an Act of War—or Both?	677
٥.	David Luban, The War on Terrorism and the End of	
	Human Rights -	678
	Notes and Questions	681

Contents xxi

B.	Th	ne International Law of Terrorism	684
	1.	Efforts to Draft a Comprehensive Antiterrorism Treaty	684
		Draft Comprehensive Convention Against	
		International Terrorism	685
		Notes and Questions	687
	2.	Specific Antiterrorism Treaties	690
	۷.	Notes and Questions	692
	3.		692
	Э.	Regional Counterterrorism Conventions	694
	á	Notes and Questions	694
	4.	UN Security Council Resolutions	
		a. Resolution 1373: The UN as Legislator?	694
		UN Security Council Resolution 1373	CO 4
		(2001)	694
		Eric Rosand, Security Council Resolution	
		1373, the Counter-Terrorism	
		Committee, and the Fight Against	
		Terrorism	696
		Kim Lane Scheppele, The International	
		State of Emergency: Challenges to	
		Constitutionalism After September 11	699
		UN Security Council Resolution 1456	
		(2003)	706
		b. Other Significant Resolutions	706
		UN Security Council Counter-Terrorism	
		Committee, Human Rights	707
		Notes and Questions	709
C.	Cr	iminal Prosecution of Terrorism in U.S. Law	709
٠.	1.	Material Support for Terrorism and Terrorist	, 00
	••	Organizations	710
		18 U.S.C. §§2339A, 2339B	710
		Notes and Questions	712
		United States v. Al-Arian	714
			718
		Notes and Questions	710
		Humanitarian Law Project v. Mukasey	790
		(HLP IV)	720
	0	Notes and Questions	725
	2.	A Case Study of Material Support: Lawyers	
		Representing Terrorists	727
		Notes and Questions	728
D.	0.20	S. Prosecution of Terrorists by Military Commissions	729
	1.	Background	729
	2.	The Post-9/11 Military Commissions	733
		Hamdan v. Rumsfeld	734
		Notes	751
	3.	The Military Commissions Act of 2006	751
		Notes and Questions	752
		Statement of President Barack Obama on	
		Military Commissions	755
		Notes and Questions	756
	4.	Who Is an "Unlawful Combatant"?	756
		Notes and Questions	759

Contents

	PART IV	
	INTERNATIONAL CRIME	761
	Frank Neubacher, How Can It Happen that Horrendous State Crimes are Perpetrated?	761
	CHAPTER 16	
	THE INTERNATIONAL COURT	771
A.	Hypothetical Case Study	776
В.	Jurisdiction, Admissibility, and Other Essentials	778
	1. Temporal Jurisdiction	779
	Notes and Questions	779
	2. Subject Matter Jurisdiction	781
	Notes and Questions	782
	3. Personal and Territorial Jurisdiction	789
	a. Possible Defendants: Natural Persons	789
	b. Jurisdiction	790
	Notes and Questions	791
	4. Qualifying Trigger for Exercise of Jurisdiction	799
	Notes and Questions	799
	5. Security Council "Deferral" of Jurisdiction	813
	Notes and Questions	813
	6. Admissibility/Complementarity	819
0	Notes and Questions	820
C.	Procedural Rights	827
	1. Investigation and Exclusionary Rule	827
	2. Evidence, Discovery, and Exculpatory Disclosure	829
	Prosecutor v. Lubanga	831
	Questions	838 839
	3. Trial, Sentencing, and Appeal	839
D.	Notes and Questions Victims and Witnesses	841
D.	Prosecutor v. Lubanga	842
	Notes and Questions	853
	~	
	CHAPTER 17	
	MODES OF PARTICIPATION AND MENS REA	857
A.	Modes of Participation Generally	860
7 1.	1. Modes of Participation in the United States, the Ad Hoc	000
	Tribunals, and the ICC	860
	2. Principals/Perpetrators versus Accessories/Accomplices:	200
	An Introduction	862
	3. Analyzing Liability	863
В.	"Subjective" or "Mental" Elements: Mens Rea	865
	1. The United States' ALI Model Penal Code §2.02	865

	•••
Contents	XXIII
Contents	AAIII

	2. Germany: Civil Law Concepts	867
	3. ICC: Article 30's "Mental Element"	869
	Prosecutor v. Lubanga	871
	Notes and Questions	873
C.	"Objective" or "Material" Elements: "Committing" a Crime as a	
	Perpetrator	873
	1. Joint Criminal Enterprise Liability in the ICTY	873
	Prosecutor v. Tadić	874
	Notes and Questions	877
	2. Contrasting Conspiracy Liability with JCE	878
	3. Attempts	881
	4. The ICTR's "Integral Part" Test	882
	5. ICC Article 25(3)(a): "Committing" a Crime	883
	Prosecutor v. Lubanga	884
	Notes and Questions	888
D.	Accomplice Liability: Aiding and Abetting	890
E.	Accomplice Liability: Instigating, Inciting, and Acting in Concert	
_	in the ICC	892
F.	Command or Superior Responsibility	894
	1. Relationship Element	898
	2. Mens Rea Element	900
	3. Willful Blindness	903
	4. Nexus Requirement	905
G.	5. ICC: Article 28 Post–World War II Case Studies	$\frac{906}{907}$
G.		907
	 The Jaluit Atoll Case The Zyklon B Case 	908
	3. The Almelo Case	910
	4. The Essen Lynching Case	911
	5. The Velpke Children's Home Case	912
	6. The Hadamar Case	913
	7. The Rohde Case	915
	7. The Route Gase	313
	CHAPTER 18	
	DEFENSES TO INTERNATIONAL CRIMINAL	
	PROSECUTIONS	917
	I ROSECC HONS	317
A.	The Excuse of Duress and the Justification of Necessity	919
1 1.	Rosa Ehrenreich Brooks, Law in the Heart of Darkness:	315
	Atrocity and Duress	919
	Notes and Questions	929
	Bybee Memo	931
	Public Committee Against Torture in Israel v. Israel	932
В.	Superior Orders and Mistakes of Law and Fact	936
	Gary D. Solis, Abu Ghraib—Another Black Hole?	938
	Notes and Questions	943
	United States v. Calley	944
C.	Other Defenses	949
	1. Self-Defense	949

XXIV		Contents
	2. Insanity and Mental Disorders	949
	3. Intoxication	950
	4. Juvenile Status	951
	5. Reprisals, Tu Quoque, and Conflict of Interest	951
	CHAPTER 19	
	CRIMES AGAINST HUMANITY	955
A.	The Evolving Law of Crimes Against Humanity	956
11.	1. The Nuremberg Charter and Control Council Law	200
	No. 10	956
	2. International Criminal Tribunals for Former	
	Yugoslavia and Rwanda	958
	Note: Should There Be a Group	
	Discrimination Requirement in the	
	Definition?	959
	3. Rome Statute of the International Criminal Court	960
В.	7	962
C.	11 / 6	963
	Prosecutor v. Kupreškić	963
	Notes and Questions Prosecutor v. Musema	972 973
	Notes and Questions	973
D.		977
D.	Richard Vernon, What Is Crime Against Humanity?	978
	David Luban, A Theory of Crimes Against Humanity	979
	Notes and Questions	983
	CHAPTER 20	
	GENOCIDE	985
Α.	Lemkin's Word	985
Λ.	Michael Ignatieff, Lemkin's Word	986
	Notes and Questions	989
В.		990
	Convention on the Prevention and Punishment of the	
	Crime of Genocide	990
	1. Article 2: The Core Definition of the Crime	991
	a. The Chapeau	991
	Problem	993
	b. The Five Enumerated Crimes	993
	c. Article 3: The Modes of Participation	993
	2. Genocide in U.S. Criminal Law	993
	U.S. RUDs to the Genocide Convention	993
	18 U.S.C. §§1091, 1093	005
	Questions 2. The Theory Pokind the Core Definition: The Value of	995
	3. The Theory Behind the Core Definition: The Value of Groups	996
	Oroups .	330