



UvA-DARE (Digital Academic Repository)

The Law of the List

UN counterterrorism sanctions and the politics of global security law

Sullivan, G.

Publication date

2017

Document Version

Other version

License

Other

[Link to publication](#)

Citation for published version (APA):

Sullivan, G. (2017). *The Law of the List: UN counterterrorism sanctions and the politics of global security law*. [Thesis, fully internal, Universiteit van Amsterdam].

General rights

It is not permitted to download or to forward/distribute the text or part of it without the consent of the author(s) and/or copyright holder(s), other than for strictly personal, individual use, unless the work is under an open content license (like Creative Commons).

Disclaimer/Complaints regulations

If you believe that digital publication of certain material infringes any of your rights or (privacy) interests, please let the Library know, stating your reasons. In case of a legitimate complaint, the Library will make the material inaccessible and/or remove it from the website. Please Ask the Library: <https://uba.uva.nl/en/contact>, or a letter to: Library of the University of Amsterdam, Secretariat, Singel 425, 1012 WP Amsterdam, The Netherlands. You will be contacted as soon as possible.

Bibliography

- Abbott K and Snidal D, 'International Regulation without International Government: Improving IO Performance through Orchestration' (2010) 5 *The Review of International Organizations* 315
- Abeyratne R, *Aviation Security Law* (Springer 2010)
- Abrahamsen R and Williams M, *Security Beyond the State: Private Security in International Politics* (Cambridge University Press 2011)
- Ackerman B, 'The Emergency Constitution' (2004) 113 *The Yale Law Journal* 1029
- , *Before the Next Attack: Preserving Civil Liberties in an Age of Terrorism* (Yale University Press 2006)
- Ackerman S, 'Obama Maintains Al-Qaida and Isis Are "One and the Same" despite Evidence of Schism' *The Guardian* (London, 2 October 2014) <http://bit.ly/2aYW39I>
- Acuto M and Curtis (eds), *Reassembling International Theory: Assemblage Thinking and International Relations* (Palgrave Pivot 2013)
- Adler E and Pouliot V (eds), *International Practices* (Cambridge University Press 2011)
- Afeef J and Tiffen A, 'Obama's Comprehensive Approach to Counterterrorism' *World Affairs* (27 February 2015) <http://bit.ly/1GbCJSd>
- Agamben G, *Homo Sacer: Sovereign Power and Bare Life* (Stanford University Press 1998)
- , *State of Exception* (University of Chicago Press 2005)
- Alejandro Wolff, 'Statement by Ambassador Alejandro Wolff, US Deputy Permanent Representative, in the Security Council, on the 1267, 1373 and 1540 Committee Briefings' (13 November 2009) <http://1.usa.gov/1NpzYhN>
- Alvarez JE, 'Hegemonic International Law Revisited' (2003) 97 *The American Journal of International Law* 873
- , *International Organizations as Law-Makers* (Oxford University Press 2005)
- Aly G and others, *The Nazi Census: Identification and Control in the Third Reich* (Temple University Press 2004)
- Ambrus M and others (eds), *The Role of 'Experts' in International and European Decision-Making Processes: Advisors, Decision Makers or Irrelevant Actors?* (Cambridge University Press 2014)
- Amicelle A, Aradau, Claudia and Jeandesboz J, 'Questioning Security Devices: Performativity, Resistance, Politics' (2015) 46 *Security Dialogue* 293
- Amoore L, 'Risk before Justice: When Law Contests Its Own Suspension' (2008) 21 *Leiden Journal of International Law* 847
- , 'Data Derivatives on the Emergence of a Security Risk Calculus for Our Times' (2011) 28 *Theory, Culture & Society* 24

- , *The Politics of Possibility: Risk and Security Beyond Probability* (Duke University Press 2013)
- Amoore L and De Goede M (eds), *Risk and the War on Terror* (Routledge 2008)
- , 'Transactions after 9/11: The Banal Face of the Preemptive Strike' (2008) 33 *Transactions of the Institute of British Geographers* 173
- Anderson T, Schum D and Twining W, *Analysis of Evidence* (2nd edn, Cambridge University Press 2005)
- Angiolelli L, 'IATA Campaign Results: Passenger Data' <http://bit.ly/1yetZ6n>
- Antoniades A, 'Epistemic Communities, Epistemes and the Construction of (World) Politics' (2003) 17 *Global Society* 2
- Appadurai A, 'Grassroots Globalization and the Research Imagination' in Arjun Appadurai (ed), *Globalization* (Duke University Press 2001)
- Aradau C, 'Law Transformed: Guantanamo and the "other" Exception' (2007) 28 *Third World Quarterly* 489
- , 'The Signature of Security: Big Data, Anticipation, Surveillance' (2015) *Radical Philosophy* 191
- Aradau C and Huysmans J, 'Critical Methods in International Relations: The Politics of Techniques, Devices and Acts' (2014) 20 *European Journal of International Relations* 596
- Aradau C and Van Munster R, 'Governing Terrorism through Risk: Taking Precautions, (un) Knowing the Future' (2007) 13 *European Journal of International Relations* 89
- , *Politics of Catastrophe: Genealogies of the Unknown* (Routledge 2011)
- Atia M, 'In Whose Interest? Financial Surveillance and the Circuits of Exception in the War on Terror' (2007) 25 *Environment and Planning D: Society and Space* 447
- B.A van Asselt M and Vos E, 'The Precautionary Principle and the Uncertainty Paradox' (2006) 9 *Journal of Risk Research* 313
- Baehr-Jones V, 'Mission Possible: How Intelligence Evidence Rules Can Save UN Terrorist Sanctions' (2011) 2 *Harvard National Security Journal* 447
- Barnett M and Finnemore M (eds), *Rules for the World: International Organizations in Global Politics* (Cornell University Press 2004)
- Barr MS and Miller GP, 'Global Administrative Law: The View from Basel' (2006) 17 *European Journal of International Law* 15
- Barrett R, 'Time to Reexamine Regulation Designed to Counter the Financing of Terrorism' (2009) 41 *Case Western Reserve Journal of International Law* 7
- Barry A, *Political Machines: Governing a Technological Society* (The Athlone Press 2001)

- , *Material Politics: Disputes Along the Pipeline* (Blackwell Publishing 2013)
- , 'The Translation Zone' (2013) 41 *Millennium: Journal of International Studies* 413
- BBC, 'Text of Colin Powell's Speech to the UN Security Council' *BBC News* (5 February 2003) <http://bbc.in/1GXm9pF>
- Beck U, *Risk Society. Towards a New Modernity* (Sage Publications 1992)
- , *World Risk Society* (Polity Press 1999)
- , 'The Terrorist Threat: World Risk Society Revisited' (2002) 19 *Theory, Culture and Society* 39
- Belcher O and Martin LL, 'Ethnographies of Closed Doors: Conceptualising Openness and Closure in US Immigration and Military Institutions' (2013) 45 *Area* 403
- Bellanova R and Duez D, 'A Different View on the "Making" of European Security: The EU Passenger Name Record System as a Socio-Technical Assemblage' (2012) 17 *European Foreign Affairs Review* 109
- Benjamin W, *Illuminations* (Random House 1968)
- Bennett J, *Vibrant Matter: A Political Ecology of Things* (Duke University Press 2010)
- Berman P, 'Global Legal Pluralism' (2007) *Southern California Law Review* 1155
- Bernstein A, 'The Hidden Cost of Terrorist Watch Lists' (2013) 61 *Buffalo Law Review* 461
- Biersteker T and Eckert S, 'Addressing Challenges to Targeted Sanctions: An Update of the "Watson Report"' (Graduate Institute 2009)
- Biersteker TJ, 'Targeted Sanctions and Individual Human Rights' (2010) 65 *International Journal: Canada's Journal of Global Policy Analysis*
- , 'Scholarly Participation in Transnational Policy Networks: The Case of Targeted Sanctions' in Mariano E Bertucci and Abraham Lowenthal (eds), *Narrowing the Gap: Scholars, Policy-Makers and International Affairs* (John Hopkins University Press 2012)
- Biersteker TJ, Eckert S and Tourinho M (eds), *Targeted Sanctions: The Impact and Effectiveness of United Nations Action* (Cambridge University Press 2016)
- Bigo D and others, 'The Changing Landscape of European Liberty and Security: The Mid-term Report of the CHALLENGE Project' 59 *International Social Science Journal* 283
- Black E and Wallace B, *IBM and the Holocaust: The Strategic Alliance between Nazi Germany and America's Most Powerful Corporation* (Crown Publishers 2001)
- Boon-Kuo L, Hayes B, Sentas V and Sullivan G, *Building Peace in Permanent War: Terrorist Listing and Conflict Transformation* (Transnational Institute 2015)
- Bowker G and Leigh Star S, *Sorting Things Out: Classification and Its Consequences* (MIT Press

1999)

Bratton B, *The Stack: On Software and Sovereignty* (MIT Press 2015)

Braun B and Whatmore SJ, 'The Stuff of Politics: An Introduction' in Bruce Braun and Sarah J Whatmore (eds), *Political Matter: Technoscience, Democracy and Public Life* (University of Minnesota Press 2010)

Braverman I, 'The Regulatory Life of Threatened Species' in Irus Braverman (ed), *Animals, Biopolitics, Law: Lively Legalities* (Routledge 2016)

Bueger C, 'Pathways to Practice: Praxiography and International Politics' (2014) 6 *European Political Science Review* 383

——, 'Making Things Known: Epistemic Infrastructures, the United Nations and the Translation of Piracy' (2015) 9 *International Political Sociology* 1

Bueger C and Gadinger F, *International Practice Theory: New Perspectives* (Palgrave Macmillan 2014)

Bush GW, 'Address to Joint Session of Congress and the American People' (21 September 2001) <http://cnn.it/1tw4r5W>

——, 'Graduation Speech at West Point Military Academy' (1 June 2002) <http://nyti.ms/2akwrsh>

——, 'State of the Union Address' (20 January 2004) <http://wapo.st/1a0deFd>

Callon M, 'Some Elements of a Sociology of Translation: Domestication of the Scallops and the Fisherman of St-Brieuc Bay' in John Law (ed), *Power, Action and Belief: A New Sociology of Knowledge?* (Routledge & Kegan Paul 1986)

——, *The Laws of the Markets* (Blackwell Publishing 1998)

Callon M and Latour B, 'Unscrewing the Big Leviathan: How Actors Macro-Structure Reality and How Sociologists Help Them to Do so' in Aaron Victor Cicourel and Knorr-Cetina (eds), *Advances in Social Theory and Methodology: toward an integration of micro and macro-sociologies* (Routledge & Kegan Paul 1981)

Cameron I, 'Targeted Sanctions and Legal Safeguards' <http://bit.ly/1VECH8S>

Cassese S, *Research Handbook on Global Administrative Law* (Edward Elgar Publishing 2016)

Chesterman S, 'Does the UN Have Intelligence?' (2006) 48 *Survival* 149

——, 'Shared Secrets: Intelligence and Collective Security' (2006) 10 *Lowy Institute Paper*

——, 'The Spy Who Came In from the Cold War: Intelligence and International Law' (2006) 27 *Michigan Journal of International Law* 1071

——, 'Globalization Rules: Accountability, Power, and the Prospects for Global Administrative Law' (2008) 14 *Global Governance: A Review of Multilateralism and International Organizations* 39

- , 'Unaccountable - The United Nations, Emergency Powers, and the Rule of Law' (2009) 42 *Vanderbilt Journal of Transnational Law* 1509
- Christiansen D and Powers GP, 'Unintended Consequences' (1993) 49 *Bulletin of the Atomic Sciences* 41
- Clawson P, 'Sanctions as Punishment, Enforcement and Prelude to Further Action' (1993) 7 *Ethics & International Affairs* 20
- Cloatre E, *Pills for the Poorest: An Exploration of TRIPS and Access to Medication in Sub-Saharan Africa* (Palgrave Macmillan 2013)
- Cobain I, 'Obama's Secret Kill List – the Disposition Matrix' *The Guardian* (14 July 2013) <http://bit.ly/QBfJ7A>
- Cohen J, 'Whose Sovereignty? Empire versus International Law' (2004) 18 *Ethics & International Affairs* 1
- , *Globalisation and Sovereignty: Rethinking Legality, Legitimacy and Constitutionalism* (Cambridge University Press 2012)
- Cole D, 'Terror Financing, Guilt by Association and the Paradigm of Prevention in the War on Terror' in Andrea Bianchi and Alex Keller (eds), *Counterterrorism: Democracy's Challenge* (Hart Publishing 2008)
- Cole D and Lobel J, *Less Safe, Less Free: Why America Is Losing the War on Terror* (New Press 2007)
- Coleman R and Ringrose J, 'Introduction: Deleuze and Research Methodologies' in Rebecca Coleman and Jessica Ringrose (eds), *Deleuze and Research Methodologies* (Edinburgh University Press 2013)
- Collier SJ, 'Topologies of Power: Foucault's Analysis of Political Government beyond "Governmentality"' (2009) 26 *Theory, Culture & Society* 78
- Comras VD, *Flawed Diplomacy: The United Nations & the War on Terrorism* (Potomac 2010)
- Cortright D and Lopez GA (eds), *The Sanctions Decade: Assessing UN Strategies in the 1990s* (Lynne Rienner 2000)
- (eds), *Smart Sanctions: Targeting Economic Statecraft* (Rowman & Littlefield 2002)
- , *Uniting Against Terror: Cooperative Nonmilitary Responses to the Global Terrorist Threat* (MIT Press 2007)
- Cowen D, *The Deadly Life of Logistics: Mapping Violence in Global Trade* (University of Minnesota Press 2014)
- Cramer P, 'Recent Swedish Experiences of Targeted UN Sanctions, The Erosion of Trust in the Security Council' in Erika De Wet and André Nollkaemper (eds), *Review of the Security Council by Member States* (Intersentia 2003)
- Craven M, 'Humanitarianism and the Quest for Smarter Sanctions' (2002) 13 *European*

- Crider C, 'Killing in the Name of Algorithms: How Big Data Enables the Obama Administration's Drone War' *Al Jazeera America* (4 March 2014) <http://bit.ly/1BgYFum>
- Cuyvers A, "'Give Me One Good Reason": The Unified Standard of Review for Sanctions after Kadi II' (2014) 51 *Common Market Law Review* 1759
- Darian-Smith E, *Laws and Societies in Global Contexts: Contemporary Approaches* (Cambridge University Press, 2013)
- Davidson AI, 'Structures and Strategies of Discourse: Remarks towards a History of Foucault's Philosophy of Language' in Arnold Ira Davidson (ed), *Foucault and His Interlocutors* (Cambridge University Press 1997)
- Davis KE and others (eds), *Governance by Indicators: Global Power through Classification and Rankings* (Cambridge University Press 2012)
- Davis KE, Kingsbury B and Merry SE, 'Indicators as a Technology of Global Governance' (2012) 46 *Law and Society Review* 71
- De Boer N, 'Case C-300/11, ZZ v. Secretary of State for the Home Department. Judgment of the Court (Grand Chamber) of 4 June 2013' (2014) 51 *Common Market Law Review* 1235
- De Burca G, 'The EU, the European Court of Justice and the International Legal Order after Kadi' (2010) 51 *Harvard International Law Journal* 1
- De Búrca G, 'The European Court of Justice and the International Legal Order after Kadi' (2010) 51 *Harvard International Law Journal* 40
- De Goede M, 'Hawala Discourses and the War on Terrorist Finance' (2003) 21 *Environment and Planning D: Society and Space* 513
- , 'The Politics of Preemption and the War on Terror in Europe' (2008) 14 *European Journal of International Relations* 161
- , 'Blacklisting and the Ban: Contesting Targeted Sanctions in Europe' (2011) 42 *Security Dialogue* 499
- , *Speculative Security: The Politics of Pursuing Terrorist Monies* (University of Minnesota Press 2012)
- De Goede M and De Graaf B, 'Sentencing Risk: Temporality and Precaution in Terrorism Trials' (2013) 7 *International Political Sociology* 313
- De Goede M, Leander A and Sullivan G (eds), 'The Politics of the List: Law, Security, Technology' (2016) 34 *Environment and Planning D: Society and Space* 3
- De Goede M and Simon S, 'Governing Future Radicals in Europe' (2013) 45 *Antipode* 315
- De Goede M and Sullivan G, 'The Politics of Security Lists' (2016) 34 *Environment and Planning D: Society and Space* 67

- De Larrinaga M and Doucet MG (eds), *Security and Global Governmentality: Globalization, Governance and the State* (2010)
- Dean M, 'A Genealogy of the Government of Poverty' (1992) 21 *Economy and Society* 215
- De Sousa Santos B, 'Law: A Map of Misreading: Toward a Postmodern Conception of Law' (1987) 14 *Journal of Law and Society* 279
- , *Toward a New Legal Common Sense: Law, Globalization and Emancipation* (Cambridge University Press 2002)
- De Wet E, 'The Role of European Courts in the Development of a Hierarchy of Norms within International Law: Evidence of Constitutionalisation?' (2009) 5 *European Constitutional Law Review* 284
- , 'Human Rights Considerations and the Enforcement of Targeted Sanctions in Europe: The Emergence of Core Standards of Judicial Protection' in Bardo Fassbender (ed), *Securing Human Rights: Achievements and Challenges of the UN Security Council* (Oxford University Press 2011)
- , 'From Kadi to Nada: Judicial Techniques Favouring Human Rights over United Nations Security Council Sanctions' (2013) 12 *Chinese Journal of International Law* 787
- De Wet E and Vidmar J (eds), *Hierarchy in International Law: The Place of Human Rights* (Oxford University Press 2012)
- Deleuze G, 'Postscript on the Societies of Control' (1992) 59 *October* 3
- Deleuze G and Guattari F, *A Thousand Plateaus: Capitalism and Schizophrenia* (University of Minnesota Press 1987)
- Deleuze G and Parnet C, *Dialogues* (The Athlone Press 1987)
- Delmas-Marty M, *Ordering Pluralism: A Conceptual Framework for Understanding the Transnational Legal World* (Hart Publishing 2009)
- Dershowitz A, *Why Terrorism Works: Understanding the Threat, Responding to the Challenge* (Yale University Press 2002)
- Dershowitz AM, *Preemption: A Knife That Cuts Both Ways* (WW Norton & Company 2006)
- Desrosières A, *The Politics of Large Numbers: A History of Statistical Reasoning* (Harvard University Press 1998)
- Dezalay Y and Garth BG, *Dealing in Virtue: International Commercial Arbitration and the Construction of a Transnational Legal Order* (University of Chicago Press 1998)
- , *The Internationalization of Palace Wars: Lawyers, Economists, and the Contest to Transform Latin American States* (University of Chicago Press 2002)
- Dorsett S and McVeigh S, *Jurisdiction* (Routledge 2012)
- Drezner DW, 'Sanctions Sometimes Smart: Targeted Sanctions in Theory and Practice' (2011)

Dunlop E, 'Globalization and Sovereignty: Global Threats and International Security' in Sabino Cassese (ed), *Research Handbook on Global Administrative Law* (Edward Elgar Publishing 2016)

Dyzenhaus D, 'The Rule of (Administrative) Law in International Law' (2005) 68 *Law and Contemporary Problems* 127

——, *The Constitution of Law: Legality in a Time of Emergency* (Cambridge University Press 2006)

Easterling K, *Extrastatecraft: The Power of Infrastructure Space* (Verso 2014)

Eckert S, 'The US Regulatory Approach to Terrorist Financing' in Thomas J Biersteker and Sue Eckert (eds), *Countering the Financing of Terrorism* (Routledge 2008)

——, 'Smarter EU Sanctions?' (University College London, 8 November 2013)

Eckert S and Biersteker T, 'Due Process and Targeted Sanctions: An Update of the "Watson Report"' (Watson Institute for International Studies 2012)

Eckes C, 'Decision-Making in the Dark? - Autonomous EU Sanctions and National Classification' (Amsterdam Law School 2012) *Legal Studies Research Paper* 64

Emmerson B, 'Report of the Special Rapporteur on the Promotion and Protection of Human Rights and Fundamental Freedoms While Countering Terrorism'

——, 'Report of the Special Rapporteur on the Promotion of Human Rights and Fundamental Freedoms While Countering Terrorism'

——, 'Statement by Ben Emmerson, Special Rapporteur on Countering Terrorism' (UN General Assembly, 21 November 2012)

——, 'Ben Emmerson Curriculum Vitae' <http://bit.ly/1PRyXBj>

Eriksson M, 'Unintended Consequences of Targeted Sanctions' in Christopher Daase and Cornelius Friesendorf (eds), *Rethinking Security Governance: The Problem of Unintended Consequences* (Routledge 2010)

Espeland WN and Stevens ML, 'Commensuration as a Social Process' (1998) 24 *Annual Review of Sociology* 313

——, 'A Sociology of Quantification' (2008) 49 *European Journal of Sociology* 401

'EU Counter-Terrorism Action: A Fault Line between Law and Politics?' (Centre for European Policy Studies (CEPS) 2010)

EUR-Lex, 'The Decision Making Process and the Work of the Institutions' <http://bit.ly/1MIsIBE>

European Parliament News, 'EU Passenger Name Record (PNR) Directive: An Overview' (1 June 2016) <http://bit.ly/29zjszm>

- Fassbender B, 'Targeted Sanctions and Due Process' (2006) 3 *International Organizations Law Review* 437
- , 'Targeted Sanctions and Due Process. The Responsibility of the UN Security Council to Ensure That Fair and Clear Procedures Are Made Available to Individuals and Entities Targeted with Sanctions under Chapter VII of the UN Charter' (Study Commissioned by the United Nations, Office for Legal Affairs - Office of the Legal Counsel 2006)
- Fassin D, *Humanitarian Reason: Moral History of the Present* (University of California Press 2012)
- Feinäugle CA and Goldmann M, 'The UN Security Council Al-Qaida and Taliban Sanctions Committee: Emerging Principles of International Institutional Law for the Protection of Individuals?' in Armin Von Bogdandy and others (eds), *The Exercise of Public Authority by International Institutions* (Springer 2010)
- Ferguson J, *The Anti-Politics Machine: Development, Depoliticization, and Bureaucratic Power in Lesotho* (Cambridge University Press 1990)
- Ferguson J and Gupta A, 'Spatializing States: Toward an Ethnography of Neoliberal Governmentality' (2002) 29 *American Ethnologist* 981
- Finnemore M and Sikkink K, 'International Norm Dynamics and Political Change' (1998) 52 *International Organization* 887
- Fischer-Lescano A and Teubner G, 'Regime-Collisions: The Vain Search for Legal Unity in the Fragmentation of Global Law' (2004) 25 *Michigan Journal of International Law* 999
- Foot R, 'The United Nations, Counter Terrorism and Human Rights: Institutional Adaptation and Embedded Ideas' (2007) 29 *Human Rights Quarterly* 489
- Fordham M, *Judicial Review Handbook* (4th edn, Hart Publishing 2004)
- Foucault M, *Discipline and Punish: The Birth of the Prison* (Allen Lane 1977)
- , 'Nietzsche, Genealogy, History' in Donald Bouchard (ed), *Language, Counter-Memory, Practice: Selected Essays and Interviews* (Cornell University Press 1977)
- , *The History of Sexuality Vol. 1* (Pantheon 1978)
- , *The Will to Knowledge: The History of Sexuality, vol 1* (Penguin 1979)
- , *Power/Knowledge: Selected Interviews and Other Writings, 1972-1977* (Pantheon 1980)
- , 'Space, Knowledge and Power' in Paul Rabinow (ed), *The Foucault Reader* (Pantheon 1984)
- , 'Governmentality' in Graham Burchell, Colin Gordon and Peter Miller (eds), *The Foucault Effect: Studies in Governmentality* (University of Chicago Press 1991)
- , 'Questions of Method' in Graham Burchell, Colin Gordon and Peter Miller (eds), *The Foucault Effect: Studies in Governmentality* (University of Chicago Press 1991)

- , *Society Must Be Defended: Lectures at the Collège de France, 1975-1976* (Picador 2003)
- , *Security, Territory, Population: Lectures at the Collège de France 1977-78* (Picador 2007)
- , *The Birth of Biopolitics: Lectures at the College de France 1978-1979* (Picador 2008)
- Foucault M and Deleuze G, 'Intellectuals and Power' in Donald Bouchard (ed), *Language, Counter-Memory, Practice: Selected Essays and Interviews by Michel Foucault* (Cornell University Press 1977)
- Foucault M and Faubian JD, 'The Subject and the Power', *Essential Works of Foucault 1954 – 1984, Volume 3: Power* (The New Press 2000)
- Galanter M, 'Justice in Many Rooms: Courts, Private Ordering and Indigenous Law' (1981) *Journal of Legal Pluralism and Unofficial Law*
- Geertz C, 'Thick Description: Toward an Interpretive Theory of Culture' in Michael Martin and Lee C McIntyre (eds), *Readings in the Philosophy of Social Science* (MIT Press 1994)
- Gellman B and Poitras L, 'US, British Intelligence Mining Data from Nine US Internet Companies in Broad Secret Program' *The Washington Post* (7 June 2013) <http://wapo.st/1gIS8gu>
- General Court of the European Union, 'Press Release No 73/15' (19 June 2015) <http://bit.ly/1TADREh>
- Genser J and Barth K, 'When Due Process Concerns Become Dangerous: The Security Council's 1267 Regime and the Need for Reform' (2010) 33 *Boston College International and Comparative Law Review* 1
- , 'Targeted Sanctions and Due Process of Law' in Jared Genser and Bruno Stagno Ugarte (eds), *The United Nations Security Council in the Age of Human Rights* (Cambridge University Press 2014)
- Gerber-Stellingwerf L and others, 'Human Rights and Targeted Sanctions: An Action Agenda for Strengthening Due Process' (2009) <http://bit.ly/1ZFDuey>
- Ginsborg L and Scheinin M, *Judicial Powers, Due Process and Evidence in the Security Council 1267 Terrorist Sanctions Regime: The Kadi II Conundrum* (EUI Working Papers: RSC 2011)
- , 'You Can't Always Get What You Want: The Kadi II Conundrum and the Security Council 1267 Terrorist Sanctions Regime' (2011) 8 *Essex Human Rights Review* 7
- Giumelli F, *Coercing, Constraining and Signalling: Explaining UN and EU Sanctions after the Cold War* (ECPR Press 2011)
- Global Counterterrorism Forum (GCTF) <http://bit.ly/1DgUeLZ>
- Glover R, *Murphy on Evidence* (14th edn, Oxford University Press 2015)
- Golder B, 'The Responsibility to Protect: Practice, Genealogy, Biopolitics' (2013) 1 *London Review of International Law* 158

- , *Foucault and the Politics of Rights* (Stanford University Press 2015)
- González RJ, 'Anthropology and the Covert: Methodological Notes on Researching Military and Intelligence Programmes' (2012) 28 *Anthropology Today* 21
- Goody J, *The Domestication of the Savage Mind* (Cambridge University Press 1977)
- Goold BJ and Lazarus L (eds), *Security and Human Rights* (Bloomsbury Publishing 2007)
- Gowlland-Debbas V, 'The Security Council as Enforcer of Human Rights' in Bardo Fassbender (ed), *Securing Human Rights? Achievements and Challenges of the UN Security Council* (Oxford University Press 2011)
- Greenstock J, 'The Security Council in the Post Cold-War World' in Vaughan Lowe and others (eds), *The United Nations Security Council and War: The Evolution of Thought and Practice since 1945* (Oxford University Press 2010)
- Gregory D, 'The Black Flag: Guantanamo Bay and the Space of Exception' (2006) 88 *Geografiska Annaler* 404
- Gross O, 'The Normless and Exceptionless Exception: Carl Schmitt's Theory of Emergency Powers and the "Norm-Exception" Dichotomy' (2000) 21 *Cardoza Law Review* 1825
- Guild E, 'EU Counter-Terrorism Action A Fault Line between Law and Politics?' [2010] CEPS Liberty and Security in Europe Series, Brussels
- Hacking I, *The Emergence of Probability: A Philosophical Study of Early Ideas about Probability, Induction and Statistical Inference* (Cambridge University Press 1975)
- Halberstam D, 'LJIL Symposium Vol 25-2: Beyond Constitutionalism? A Comment by Daniel Halberstam' <http://bit.ly/1saeEHm>
- Halberstam D and Stein E, 'The United Nations, the European Union, and the King of Sweden: Economic Sanctions and Individual Rights in a Plural World Order' (2009) *Common Market Law Review* 13
- Haraway D, *Simians, Cyborgs, and Women: The Reinvention of Nature* (Routledge 1991)
- Headrick DR, *The Tools of Empire: Technology and European Imperialism in the Nineteenth Century* (Oxford University Press 1981)
- Heath-Kelly C, 'Counter-Terrorism and the Counterfactual: Producing the "Radicalisation" Discourse and the UK PREVENT Strategy' (2013) 15 *The British Journal of Politics and International Relations* 394
- Heng Y-K and McDonagh K, 'The Other War on Terror Revealed: Global Governmentality and the Financial Action Task Force's Campaign against Terrorist Financing' (2008) 34 *Review of International Studies* 553
- , *Risk, Global Governance and Security: The Other War on Terror* (Routledge 2009)
- Heupel M, 'With Power Comes Responsibility: Human Rights Protection in United Nations Sanctions Policy' (2013) 19 *European Journal of International Relations* 773

- High Level Review of UN Sanctions <http://www.hlr-unsanctions.org/>
- Hoerauf D, 'United Nations Al-Qaida Sanctions Regime after UN Resolution 1989: Due Process Still Overdue' (2012) 26 *Temple International and Comparative Law Journal* 213
- Hollenberg S, 'The Security Council's 1267/1989 Targeted Sanctions Regime and the Use of Confidential Information: A Proposal for Decentralization of Review' (2015) 28 *Leiden Journal of International Law* 49
- House of Lords Select Committee on the European Union Sub-Committee E, 'Plans for New Court Rules and Conduct of EU Sanctions' <http://bit.ly/1L901I8>
- Hovell D, 'A Dialogue Model: The Role of the Domestic Judge in Security Council Decision-Making' (2013) 26 *Leiden Journal of International Law* 579
- , 'Kadi: King-Slayer or King-Maker? The Shifting Allocation of Decision-Making Power between the UN Security Council and Courts' (2016) 79 *The Modern Law Review* 147
- , *The Power of Process: The Value of Due Process in Security Council Sanctions Decision-Making* (Oxford University Press 2016)
- Huber KT and Rodiles A, 'An Ombudsperson in the United Nations Security Council: A Paradigm Shift' [2012] *Anuario Mexicano de Derecho Internacional: Décimo Anniversario* 107
- Hussain N, 'Beyond Norm and Exception: Guantanamo' (2007) 33 *Critical Inquiry* 734
- , *The Jurisprudence of Emergency: Colonialism and the Rule of Law* (University of Michigan 2009)
- Huysmans J, 'What's in an Act? On Security Speech Acts and Little Security Nothings' (2011) 42 *Security Dialogue* 371
- IATA, 'Airlines to Welcome 3.6 Billion Passengers in 2016' (6 December 2012) <http://bit.ly/10m5F7v>
- , 'Passenger Data Exchange: The Basics' <http://bit.ly/1BOGGob>
- IATA/Control Authorities Working Group, 'Guidelines for the Removal of Inadmissible Passengers' <http://bit.ly/1xiMprt>
- ICAO, 'Making an ICAO Standard' <http://bit.ly/1pmY2sl>
- , 'The Universal Security Audit Programme Continuous Monitoring Approach (USAP-CMA) and Its Objective' <http://bit.ly/1xiMwDI>
- Isiksel T, 'Fundamental Rights in the EU after Kadi and Al Barakaat' (2010) 16 *European Law Journal* 551
- Jaeger H-M, 'UN Reform, Biopolitics, and Global Governmentality' (2010) 2 *International Theory* 50

- Jasanoff S (ed), *States of Knowledge: The Co-Production of Science and Social Order* (Routledge 2004)
- Jayasuriya K, 'Struggle over Legality in the Midnight Hour: Governing the International State of Emergency' in Victor V Ramraj (ed), *Emergencies and the Limits of Legality* (Cambridge University Press 2008)
- Johns F, *Non-Legality in International Law: Unruly Law* (Cambridge University Press 2013)
- , 'The Turn to Data Analytics and International Law' (2014) 3 ESIL Reflections 6
- , 'The List plus Algorithm as Global Law' (2016) 34 Environment and Planning D: Society and Space 126
- Kassem R and Azmy B, 'Spying or No Flying' *Al Jazeera* (7 May 2014) <http://bit.ly/1hxQWZj>
- Keller H and Fischer A, 'The UN Anti-Terror Sanctions Regime Under Pressure' (2009) 9 Human Rights Law Review 257
- Kelsen H, *Pure Theory of Law* (University of California Press 1967)
- Kennedy D, 'The Forgotten Politics of International Governance' (2001) European Human Rights Law Review 117
- , 'Reassessing International Humanitarianism: The Dark Sides' (The Allen Hope Southey Memorial Lecture, University of Melbourne Law School, 8 June 2004) <http://bit.ly/1H2WOWm>
- , 'Challenging Expert Rule: The Politics of Global Governance' (2005) 27 Sydney Law Review 5
- , *Reassessing International Humanitarianism* (Princeton University Press 2005)
- , *Of War and Law* (Princeton University Press 2006)
- , 'One, Two, Three, Many Legal Orders: Legal Pluralism and the Cosmopolitan Dream' (2007) 31 New York University Review of Law and Social Change 641
- , *A World of Struggle: How Power Law and Expertise Shape Global Political Economy* (Princeton University Press 2016)
- Kessler O and Werner W, 'Extrajudicial Killing as Risk Management' (2008) 39 Security Dialogue 289
- Kingsbury B, 'The Concept of "law" in Global Administrative Law' (2009) 20 European Journal of International Law 23
- Kingsbury B and Casini L, 'Global Administrative Law Dimensions of International Organizations Law' (2009) 6 International Organizations Law Review 319
- Kingsbury B, Krisch N and Stewart RB, 'The Emergence of Global Administrative Law' (2005) 68 Law and Contemporary Problems 15

- Kirchner S, 'Effective Law-Making in Times of Global Crisis - A Role for International Organizations' (2010) 2 *Goettingen Journal of International Law* 267
- Kirschner AJ, 'Security Council Resolution 1904 (2009): A Significant Step in the Evolution of the Al-Qaida and Taliban Sanctions Regime?' (2010) 70 *Zeitschrift für ausländisches öffentliches Recht und Völkerrecht* 585
- Knorr-Cetina K, *Epistemic Cultures: How the Sciences Makes Knowledge* (Harvard University Press 1999)
- , 'Objectual Practice' in Theodore R Schatzki, Karin Knorr-Cetina and Eike Von Savigny (eds), *The Practice Turn in Contemporary Theory* (Routledge 2001)
- Knorr-Cetina K and Cicourel AV (eds), *Advances in Social Theory and Methodology* (Routledge 1981)
- Koenig-Archibugi M, 'International Governance as the New Raison D' État? The Case of the EU Common Foreign and Security Policy' (2004) 10 *European Journal of International Relations* 147
- Kokott J and Sobotta C, 'The Kadi Case: Constitutional Core Values and International Law – Finding the Balance?' (2012) 23 *European Journal of International Law* 1015
- Koskenniemi M, 'Police in the Temple Order, Justice and the UN: A Dialectical View' (1995) 6 *European Journal of International Law* 325
- , 'Letter to the Editors of the Symposium' (1999) 93 *American Journal of International Law* 351
- , *The Gentle Civilizer of Nations: The Rise and Fall of International Law 1870–1960* (Cambridge University Press 2001)
- , 'Global Governance and Public International Law' (2004) 37 *Kritische Justiz* 241
- , 'Occupied Zone - "A Zone of Reasonableness"?' (2008) 41 *Israel Law Review* 13
- , *The Politics of International Law* (Hart Publishing 2011)
- , 'Hegemonic Regimes' in Margaret A Young (ed), *Regime Interaction in International Law: Facing Fragmentation* (Cambridge University Press 2012)
- , 'Globalization and Sovereignty. Rethinking Legality, Legitimacy and Constitutionalism' (2013) 11 *International Journal of Constitutional Law* 818
- Koskenniemi M and Leino P, 'Fragmentation of International Law? Postmodern Anxieties' (2002) 15 *Leiden Journal of International Law* 553
- Krasmann S, 'Law's Knowledge: On the Susceptibility and Resistance of Legal Practices to Security Matters' (2012) 16 *Theoretical Criminology* 379
- Krasner S, 'Structural Causes and Regime Consequences: Regimes as Intervening Variables' in Stephen Krasner (ed), *International Regimes* (Cornell University Press 1983)

- Krisch N, 'The Rise and Fall of Collective Security: Terrorism, US Hegemony, and the Plight of the Security Council' in Christian Walter and others (eds), *Terrorism as a Challenge for National and International Law: Security versus Liberty?* (Springer 2004)
- , *Beyond Constitutionalism: The Pluralist Structure of Postnational Law* (Oxford University Press 2012)
- , 'The Decay of Consent: International Law in an Age of Global Public Goods' (2014) 108 *American Journal of International Law* 1
- , *The Structure of Postnational Authority* (2015) Available at SSRN 2564579
- Krisch N and Kingsbury B, 'Introduction: Global Governance and Global Administrative Law in the International Legal Order' (2006) 17 *European Journal of International Law* 1
- Kruse B, 'Zivile Todesstrafe' (12 November 2007) <http://bit.ly/2aSYF9Z>
- Kuus M, 'Foreign Policy and Ethnography: A Sceptical Intervention' (2013) 18 *Geopolitics* 115
- Larner W and Walters W (eds), *Global Governmentality: Governing International Spaces* (Routledge 2004)
- Latour B, 'The Powers of Association' in John Law (ed), *Power, Action and Belief: A New Sociology of Knowledge* (Routledge 1986)
- , 'Visualization and Cognition: Drawing Things Together' (1986) 6 *Knowledge and Society*
- , *Science in Action: How to Follow Scientists and Engineers through Society* (Harvard University Press 1987)
- , *The Politics of Nature: How to Bring the Sciences into Democracy* (Harvard University Press 1987)
- , *The Pasteurization of France* (Harvard University Press 1993)
- , *Reassembling the Social: An Introduction to Actor-Network Theory* (Oxford University Press 2005)
- , *The Making of Law: An Ethnography of the Conseil d'État* (Polity Press 2010)
- Latour B and Woolgar S, *Laboratory Life: The Construction of Scientific Facts* (Princeton University Press 1986)
- Law J, 'Notes on the Theory of the Actor-Network: Ordering, Strategy, and Heterogeneity' (1992) 5 *Systems Practice* 379
- , *Ordering and Obduracy* (Lancaster University: Centre for Science Studies 2003)
- , *After Method: Mess in Social Science Research* (Routledge 2004)
- , 'Collateral Realities' in Fernando Dominguez Rubio and Patrick Baert (eds), *The Politics of Knowledge* (Routledge 2012)

- Law J and Callon M, 'Engineering and Sociology in a Military Aircraft Project: A Network Analysis of Technological Change' (1998) 35 *Social Problems* 284
- Law J and Ruppert E, 'The Social Life of Methods: Devices' (2013) 6 *Journal of Cultural Economy* 229
- Law J, Ruppert E and Savage M, 'Reassembling Social Science Methods: The Challenge of Digital Devices' (2013) 30 *Theory, Culture & Society* 22
- Law J and Urry J, 'Enacting the Social' (2004) 33 *Economy and Society* 390
- Lester M, 'EU to Approve New Court Rules to Permit Secret Hearings' <http://bit.ly/1CYk37j>
- , 'EU Member States Approve New European Court Rules' <http://bit.ly/1Ff7svs>
- Lindahl H, *Fault Lines of Globalization: Legal Order and the Politics of A-Legality* (Oxford University Press 2013)
- Lopez GA, 'More Ethical than Not: Sanctions as Surgical Tools' (1999) 13 *International Affairs* 143
- Löwenheim O, 'Examining the State: A Foucauldian Perspective on International "governance Indicators"' (2008) 29 *Third World Quarterly* 255
- Luhmann N, *Law as a Social System* (Oxford University Press 2004)
- Manderson D, 'Beyond the Provincial: Space, Aesthetics and Modernist Legal Theory' (1995) 20 *Melbourne University Law Review* 1049
- March JG and Simon HA, *Organizations* (Wiley 1958)
- Marcus GE, 'Ethnography In/of the World System: The Emergence of Multi-Sited Ethnography' (1995) 24 *Annual Review of Anthropology* 95
- , 'Multi-Sited Ethnography: Notes and Queries' in Mark-Anthony Falzon (ed), *Multi-Sited Ethnography: Theory, Praxis and Locality in Contemporary Research* (Ashgate 2009)
- Marks S, 'Naming Global Administrative Law' (2005) 37 *NYU Journal of International Law and Politics* 995
- Marty D, 'Council of Europe Parliamentary Assembly Report United Nations Security Council and European Union Blacklists Doc. 11454' (2007)
- Massumi B, 'The Future Birth of the Affective Fact' Conference Proceedings: Genealogies of Biopolitics' <http://bit.ly/1Dvcq4B>
- , 'Potential Politics and the Primacy of Preemption' (2007) 10 *Theory & Event* 13
- McCulloch J and Pickering S, 'Pre-Crime and Counter-Terrorism: Imagining Future Crime in the "War on Terror"' (2009) 49 *British Journal of Criminology* 628
- McKeen-Edwards H and Porter T, *Transnational Financial Associations and the Governance of Global Finance: Assembling Wealth and Power* (Routledge 2013)

- Mendelsohn B, *Combating Jihadism: American Hegemony and Interstate Cooperation in the War on Terrorism* (University of Chicago Press 2009)
- , 'Threat Analysis and the UN's 1267 Sanctions Committee' (2015) 27 *Terrorism and Political Violence* 609
- Merry SE, 'New Legal Realism and the Ethnography of Transnational Law' (2006) 31 *Law and Social Inquiry* 976
- , 'Measuring the World' (2011) 52 *Current Anthropology* 83
- Merry SE and Coutin SB, 'Technologies of Truth in the Anthropology of Conflict: AES/APLA Presidential Address, 2013' (2014) 41 *American Ethnologist* 1
- Mezzadra S and Neilson B, *Border as Method, Or, the Multiplication of Labor* (Duke University Press 2013)
- Michaels R, 'Global Legal Pluralism' [2009] *Annual Review of Law and Social Sciences* 243
- Milanovic M, 'The Human Rights Committee's Views in Sayadi v Belgium: A Missed Opportunity' (2009) 3 *Goettingen Journal of International Law* 519
- , 'European Court Decides Nada v Switzerland' <http://bit.ly/1MLJGvL>
- Milde M, *International Air Law and ICAO*, vol 4 (Eleven International Publishing 2008)
- Millar A and Gerber-Stellingwerf L, 'Overdue Process: Protecting Human Rights While Sanctioning Alleged Terrorists' (2009) <http://ntrda.me/1OEFhvd>
- Miller G and De Young K, 'In Syria, Obama Stretches Legal and Policy Constraints He Created for Counterterrorism' *Washington Post* (23 September 2014) <http://wapo.st/2bbx32h>
- Miller P and Rose N, 'Governing Economic Life' (1990) 19 *Economy and Society* 1
- Minear L and Weiss TG, 'Groping and Coping in the Gulf Crises: Discerning the Shape of a New Humanitarian Order' (1992) 9 *World Policy Journal* 755
- Minnella C, *Human Rights in the Counter-Terrorist Sanctions Regime: International Institutions in Multilateral Counter-Terrorist Cooperation* (DPhil thesis, University of Oxford 2016)
- Mintrom M, 'Policy Entrepreneurs and the Diffusion of Innovation' (1997) *American Journal of Political Science* 738
- Mitchell T, *Rule of Experts: Egypt, Techno-Politics, Modernity* (University of California Press 2002)
- Mitsilegas V, 'The Value of Privacy in an Era of Security: Embedding Constitutional Limits on Preemptive Surveillance' (2014) 8 *International Political Sociology* 104
- Moghaddam FM, 'The Staircase to Terrorism: A Psychological Exploration' (2005) 60

- American Psychologist 161
- Mogini S, 'Linked-in Profile' <http://bit.ly/1TzEBGh>
- Mol A, 'Ontological Politics: A Word and Some Questions' in John Law and John Hassard (eds), *Actor Network Theory and after* (Blackwell Publishers 1999)
- , *The Body Multiple: Ontology in Medical Practice* (Duke University Press 2002)
- Mueller J and Mueller K, 'Sanctions of Mass Destruction' (1999) 78 *Foreign Affairs* 43
- Muller M, 'Terrorism, Proscription and the Right to Resist in the Age of Conflict' (2008) 20 *Denning Law Journal* 111
- Müller M, 'Assemblages and Actor-networks: Rethinking Socio-material Power, Politics and Space' (2015) 9 *Geography Compass* 27
- Mundy M and Pottage A (eds), *Law, Anthropology, and the Constitution of the Social: Making Persons and Things* (Cambridge University Press 2004)
- Murphy C, *EU Counterterrorism Law: Pre-Emption and the Rule of Law* (Hart Publishing 2012)
- , 'Secret Evidence in EU Security Law: Special Advocates before the Court of Justice?' in Federico Fabbrini and Arianna Vidaschi (eds), *Secrecy, National Security and the Vindication of Constitutional Law* (Edward Elgar Publishing 2013)
- Murray SK, 'The Contemporary Presidency: Stretching the 2001 AUMF: A History of Two Presidencies' (2015) 45 *Presidential Studies Quarterly* 175
- Murray Li T, 'Practices of Assemblage and Community Forest Management' (2007) 36 *Economy and Society* 263
- , *The Will to Improve: Governmentality, Development and the Practice of Politics* (Duke University Press 2007)
- , 'What Is Land? Assembling a Resource for Global Investment' (2014) 39 *Transactions of the Institute of British Geographers* 589
- National Commission on Terrorist Attacks Upon the United States, *The Final Report of the National Commission on Terrorist Attacks Upon the United States* (2004) <http://bit.ly/1jGQbS2>
- Neal A, *Exceptionalism and the Politics of Counter-Terrorism: Liberty, Security and the War on Terror* (Routledge 2009)
- Nietzsche F, *On the Genealogy of Morals and Ecce Homo* (Vintage 2010)
- Nollkaemper A, 'Inside or Out: Two Types of International Legal Pluralism' in Jan Klabbers and Touko Piiparinen (eds), *Normative Pluralism and International Law: Exploring Global Governance* (Cambridge University Press 2013)
- Norman L, 'EU Governments Approve Secret Evidence in Sanctions Cases' *Wall Street Journal* (10 February)

- NSA, 'Summary of DNR and DNI Co-Travel Analytics' <http://bit.ly/1GHNuxh>
- Office of the Ombudsperson of the Security Council's 1267 Committee, 'Approach and Standard' (2011) <http://bit.ly/1POLqfr>
- O'Malley P, *Risk, Uncertainty and Government* (Glasshouse Press 2004)
- Ong A and Collier SJ (eds), *Global Assemblages: Technology, Politics, and Ethics as Anthropological Problems* (Wiley-Blackwell 2004)
- Oosthuizen GH, 'Playing the Devil's Advocate: The United Nations Security Council Is Unbound by Law' (1999) 12 *Leiden Journal of International Law* 549
- Ophir A, 'The Politics of Catastrophization: Emergency and Exception' in Didier Fassin and Mariella Pandolfi (eds), *Contemporary States of Emergency: The Politics of Military and Humanitarian Interventions* (Zone Books 2010)
- Orford A, *International Authority and the Responsibility to Protect* (Cambridge University Press 2011)
- , 'In Praise of Description' (2012) 25 *Leiden Journal of International Law* 609
- Paglen T, 'Goatsucker: Toward a Spatial Theory of State Secrecy' (2010) 28 *Environment and Planning D: Society and Space* 759
- Paglen T and Solnit R, *Invisible: Covert Operations and Classified Landscapes* (Aperture 2010)
- Parisi L, *Contagious Architecture: Computation, Aesthetics and Space* (MIT Press, 2013)
- Pauwelyn J, Wessel RA and Wouters J, 'When Structures Become Shackles: Stagnation and Dynamics in International Lawmaking' (2014) 25 *European Journal of International Law* 733
- Petersmann E-U, 'Do Judges Meet Their Constitutional Obligations to Settle Disputes in Conformity with "Principles of Justice and International Law"' (2007) *European Journal of Legal Studies* 53
- Porter TM, *The Rise of Statistical Thinking: 1820-1900* (Princeton University Press 1986)
- Power M, *The Audit Society: Rituals of Verification* (Oxford University Press 1999)
- , 'Evaluating the Audit Explosion' (2003) 25 *Law and Policy* 185
- Pozen DE, 'The Mosaic Theory, National Security, and the Freedom of Information Act' (2015) 115 *Yale Law Journal* 628
- President, Secretary of the Treasury O'Neill and Secretary of State Powell on Executive Order, 'President Freezes Terrorists' Assets' (24 September 2001) <http://1.usa.gov/1MYZbiX>
- Price DH, 'Anthropological Research and the Freedom of Information Act' (1997) 9 *Field Methods* 12
- Privacy International, 'Eyes Wide Open' (2013) <http://bit.ly/2a3E4jr>

- Prost K, 'Fair Process and the Security Council: A Case for the Office of the Ombudsperson' in Maria Salinas De Frias, Katja Samuel and Nigel White (eds), *Counter-Terrorism: International Law and Practice* (Oxford University Press 2012)
- , 'Remarks of the Ombudsperson at the Workshop on the UN Security Council, Sanctions and the Rule of Law' <http://bit.ly/1MWdmXi>
- Prost K and Wilmshurst E, 'UN Sanctions, Human Rights and the Ombudsperson' <http://bit.ly/25dDmrX>
- Ragazzi F, 'Suspect Community or Suspect Category? The Impact of Counter-Terrorism as "policed Multiculturalism"' (2016) 42 *Journal of Ethnic and Migration Studies* 724
- Ramraj VV (ed), *Emergencies and the Limits of Legality* (Cambridge University Press 2008)
- Ranciere J, 'Who Is the Subject of the Rights of Man?' (2004) 33 *The South Atlantic Quarterly* 297
- Rancière J, *On Dissensus: Politics and Aesthetics* (Bloomsbury Publishing 2010)
- Raphael S, Black C, Blakely R and Kostas S, 'Tracking Rendition Aircraft as a Way to Understand CIA Secret Detention and Torture in Europe' (2016) 20 *The International Journal of Human Rights* 78
- Ratner SR and Slaughter AM, 'Appraising the Methods of International Law: A Prospectus for Readers' (1999) 93 *American Journal of International Law* 291
- Riles A, *The Network Inside Out* (University of Michigan Press 2001)
- , 'New Agenda for the Cultural Study of Law: Taking on the Technicalities' (2005) 53 *Buffalo Law Review* 973
- , *Collateral Knowledge: Legal Reasoning in the Global Financial Markets* (University of Chicago Press 2011)
- Roach K, 'The Eroding Distinction between Intelligence and Evidence in Terrorism Investigations' in Andrew Lynch, Nicola McGarrity and George Williams (eds), *Counter-Terrorism and Beyond* (Routledge 2010)
- , *The 9/11 Effect: Comparative Counter-Terrorism* (Cambridge University Press 2011)
- Roch De Siqueira I, 'Measuring and Managing "state Fragility": The Production of Statistics by the World Bank, Timor-Leste and the g7+' (2014) 35 *Third World Quarterly* 268
- Rodiles A, 'Non-Permanent Members of the United Nations Security Council and the Promotion of the International Rule of Law' (2013) 5 *Goettingen Journal of International Law* 333
- , 'The Design of UN Sanctions and the Interplay with Informal Arrangements' in Larissa Van Den Herik (ed), *Research Handbook on International Law and United Nations Sanctions* (Edward Elgar forthcoming 2016)
- Rosa H and Scheuerman WE (eds), *High Speed Society: Social Acceleration, Power and Modernity* (Pennsylvania State University Press 2009)

- Rosand E, 'The Security Council's Efforts to Monitor the Implementation of Al Qaeda/Taliban Sanctions' (2004) 98 *The American Journal of International Law* 745
- , 'The UN-Led Multilateral Institutional Response to Jihadist Terrorism: Is a Global Counterterrorism Body Needed?' (2006) 11 *Journal of Conflict and Security Law* 399
- Rose N, *Powers of Freedom: Reframing Political Thought* (Cambridge University Press 1999)
- Rose N and Miller P, 'Political Power beyond the State: Problematics of Government' (1992) 43 *The British Journal of Sociology* 173
- Rose N and Valverde M, 'Governed by Law?' (1998) 7 *Social and Legal Studies* 541
- Rottenburg R and Merry SE, 'A World of Indicators: The Making of Governmental Knowledge Through Quantification' in Richard Rottenburg and others (eds), *The World of Indicators: The Making of Governmental Knowledge Through Quantification* (Cambridge University Press 2015)
- Ruggie JG, 'Territoriality and Beyond: Problematizing Modernity in International Relations' (1993) 47 *International Organization* 139
- Ryan P and Dundan T, 'Case Research Interviews: Eliciting Superior Quality Data' (2008) *International Journal of Case Method Research & Application* 443
- Salter M and Mutlu CE (eds), *Research Methods in Critical Security Studies: An Introduction* (Routledge 2013)
- Sarooshi D and Tzanakopoulos A, 'United Kingdom' in August Reinisch (ed), *The Privileges and Immunities of International Organizations in Domestic Courts* (Oxford University Press 2013)
- Sassen S, 'Spatialities and Temporalities of the Global: Elements for a Theorization' in Arjun Appadurai (ed), *Globalisation* (Duke University Press 2001)
- , *The Global City: New York, London, Tokyo* (Princeton University Press 2001)
- , *Territory, Authority, Rights: From Medieval to Global Assemblages* (Princeton University Press 2006)
- , 'Neither Global Nor National: Novel Assemblages of Territory, Authority and Rights' (2008) 1 *Ethics and Global Politics* 61
- , 'Bordering Capabilities versus Borders: Implications for National Borders' (2009) 30 *Michigan Journal of International Law* 567
- Saul B, 'Terrorism and International Criminal Law: Questions of (In)Coherence and (II)Legitimacy' in Gideon Boas, William Schabas and Scharf (eds), *International Criminal Justice: Legitimacy and Coherence* (Edward Elgar Publishing 2012)
- Scahill J and Greenwald G, 'The NSA's Secret Role in the US Assassination Program' <http://bit.ly/1zeKzrV>

- Scheinin M, 'Towards a World Court of Human Rights', *Agenda for Human Rights: Swiss Initiative to Commemorate the 60th Anniversary of the UDHR* <http://bit.ly/1N7HvzO>
- , 'Human Rights / Counter Terrorism: The New UN Listing Regimes for the Taliban and Al-Qaida - Statement by the Special Rapporteur on Human Rights and Counter Terrorism' <http://bit.ly/1QL2gpG>
- , 'Curriculum Vitae: Martin Scheinin' <http://bit.ly/1N1eoBv>
- Scheppele KL, 'The International Standardization of National Security Law' (2001) 4 *Journal of National Security Law and Policy* 437
- , *The International State of Emergency: Challenges to Constitutionalism after September 11* (21 September 2006)
- , 'The Migration of Anti-Constitutional Ideas: The Post-9/11 Globalisation of Public Law and the International State of Emergency' in Sujit Choudry (ed), *The Migration of Constitutional Ideas* (Cambridge University Press 2007)
- , 'The Empire of Security and the Security of Empire' (2013) 27 *Temple International and Comparative Law Journal* 241
- Scheuerman WE, *Liberal Democracy and the Social Acceleration of Time* (John Hopkins University Press 2004)
- Schmitt C, *Political Theology: Four Chapters on the Concept of Sovereignty* (MIT Press 1985)
- Schott J, 'Chapter VII as Exception: Security Council Action and the Regulative Ideal of Emergency' (2007) 6 *Northwestern University Journal of Human Rights* 24
- Scott C, "'Transnational Law" as Proto-Concept: Three Conceptions' (2009) 10 *German Law Journal* 868
- Security Council Counter-Terrorism Committee (CTC), 'Country Reports: Reports by Member States pursuant to Security Council Resolution 1373' <http://bit.ly/2aHer5B>
- Sending OJ and Neumann IB, 'Banking on Power: How Some Practices in an International Organization Anchor Others' in Emanuel Adler and Vincent Pouliot (eds), *International Practices* (Cambridge University Press 2011)
- Shaffer G, 'A Transnational Take on Krisch's Pluralist Structure of Postnational Law' (2012) 23 *European Journal of International Law* 565
- Slaughter AM, 'The Real New World Order' (1997) 76 *Foreign Affairs* 184
- Smith ED, *Law and Societies in Global Contexts* (Cambridge University Press 2013)
- Staheli U, 'Listing the Global: Dis/connectivity beyond Representation?' (2012) 13 *Distinktion: Scandinavian Journal of Social Theory* 233
- Stampnitzky L, *Disciplining Terror: How Experts Invented Terrorism* (Cambridge University Press 2013)

- Star SL, 'This Is Not a Boundary Object: Reflections on the Origin of a Concept' (2010) 35 *Science, Technology & Human Values* 601
- Star SL and Griesemer JR, 'Institutional Ecology, Translations' and Boundary Objects: Amateurs and Professionals in Berkeley's Museum of Vertebrate Zoology 1907-39' (1989) 19 *Social Studies of Science* 387
- Stewart RB, 'Remedying Disregard in Global Regulatory Governance: Accountability, Participation and Responsiveness' (2014) 108 *The American Journal of International Law* 211
- Stockdale L, 'Imagined Futures and Exceptional Presents: A Conceptual Critique of "Pre-emptive Security"' (2013) 25 *Global Change, Peace & Security* 141
- Stone-Sweet A, 'A Cosmopolitan Legal Order: Constitutional Pluralism and Rights Adjudication in Europe' (2011) 1 *Journal of Global Constitutionalism* 53
- Sullivan G, 'Transnational Legal Assemblages and Global Security Law: Topologies and Temporalities of the List' (2014) 5 *Transnational Legal Theory* 81
- Sullivan G and Hayes B, *Blacklisted: Targeted Sanctions Pre-emptive Security and Fundamental Rights* (ECCHR 2010)
- Sullivan G and De Goede M, 'Between Law and the Exception: The UN 1267 Ombudsperson as a Hybrid Model of Legal Expertise' (2013) 26 *Leiden Journal of International Law* 833
- Suskind R, *The Price of Loyalty: George W. Bush, the White House and the Education of Paul O'Neill* (Simon and Schuster 2004)
- , *The One Percent Doctrine: Deep Inside America's Pursuit of Its Enemies Since 9/11* (Simon and Schuster 2006)
- Szasz P, 'The Security Council in the Post Cold-War World' (2002) 96 *American Journal of International Law* 901
- Targeted Sanctions Consortium, 'Evaluating the Impacts and Effectiveness of UN Targeted Sanctions' <http://bit.ly/MiMJf>
- , 'Targeted Sanctions Consortium of Scholars and Practitioners' <http://bit.ly/1QlptHr>
- Teubner G, 'The Two Faces of Legal Pluralism' (1992) 13 *Cardoza Law Review* 1443
- , 'Global Bukowina: Legal Pluralism in the World Society' in Gunther Teubner (ed), *Global Law without a State* (Ashgate Publishing 1997)
- Thrift N, 'Movement-Space: The Changing Domain of Thinking Resulting from the Development of New Kinds of Spatial Awareness' (2004) 33 *Economy and Society* 582
- Tomuschat C, 'The Kadi Case: What Relationship Is There between the Universal Legal Order under the Auspices of the United Nations and the EU Legal Order?' (2009) 28 *Yearbook of European Law* 654
- Treverton GF, *Intelligence for an Age of Terror* (Cambridge University Press 2009)

- True-Frost C, 'The Development of Individual Standing in International Security' (2011) 32 *Cardoza Law Review* 1183
- Tsing A, 'The Global Situation' (2000) 15 *Cultural Anthropology* 327
- Twining W, 'Evidence as a Multi-Disciplinary Subject' (2003) *Law, Probability and Risk* 91
- Tzanakopoulos A, 'An Effective Remedy for Josef K: Canadian Judge "Defies" Security Council Sanctions through Interpretation' <http://bit.ly/1IaS2HX>
- , 'United Nations Sanctions in Domestic Courts From Interpretation to Defiance in *Abdelrazik v. Canada*' (2010) 8 *Journal of International Criminal Justice* 249
- , *Disobeying the Security Council: Countermeasures against Wrongful Sanctions* (Oxford University Press 2011)
- UN 1267 Sanctions Committee, 'Guidelines for the Committee of the Conduct of Its Work' (15 April 2013)
- UN Doc. A/50/60-S/1995/1, Supplement to an Agenda for Peace: Position Paper of the Secretary-General on the Occasion of the Fiftieth Anniversary of the United Nations (3 January 1995)
- UN Doc. A/60/887-S/2006/331, Identical letters dated 19 May 2006 from the Permanent Representatives of Germany, Sweden and Switzerland to the United Nations addressed to the President of the General Assembly and the President of the Security Council (14 June 2006)
- UN Doc. A/61/267, Report of the Special Rapporteur on the Promotion and Protection of Human Rights and Fundamental Freedoms While Countering Terrorism (16 August 2006)
- UN Doc. A/62/891 - S/2008/428, Identical letters dated 23 June 2008 from the Permanent Representative of Switzerland to the United Nations addressed to the President of the General Assembly and the President of the Security Council (2 July 2008)
- UN Doc. A/65/258, Report of the Special Rapporteur on the Promotion and Protection of Human Rights and Fundamental Freedoms While Countering Terrorism (6 August 2010)
- UN Doc. A/67/396: Report of the Special Rapporteur on the Promotion and Protection of Human Rights and Fundamental Freedoms While Countering Terrorism (26 September 2012)
- UN Doc. A /C.3/65/SR.30, United Nations General Assembly, Third Committee, Summary Record of the 30th Meeting (26 October 2010)
- UN Doc. A/C.3/67/SR.26A, United Nations General Assembly, Third Committee, Summary Record of the 26th Meeting (10 January 2013)
- UN Doc. A/Res/60/1, United Nations General Assembly 'World Summit Outcome' (24 October 2005)
- UN Doc. S/2014/286 Letter dated 17 April 2014 from the Permanent Representatives of Austria, Belgium, Costa Rica, Denmark, Finland, Germany, Liechtenstein, the Netherlands,

Norway, Sweden and Switzerland to the United Nations addressed to the President of the Security Council (21 April 2014)

UN Doc. SC/10467, 'Security Council Al-Qaida Sanctions Committee Deletes Entry of Abu Sufian Al-Salamabi Muhammed Ahmed Abd Al-Razziq from Its List' (30 November 2011)

UN Doc. SG/SMI7360, Secretary General Reviews Lessons Learned during Sanctions Decade in Remarks to International Peace Academy Seminar' (17 April 2000)

UN Doc. S/PV.4892 United Nations Security Council, 4892nd Meeting (12 January 2014)

UN Human Rights Office of the High Commissioner, 'Current and Former Mandate-Holders for Existing Mandates' <http://bit.ly/1S9vmxy>

UNSC, 'Second Report of the Analytical Support and Sanctions Monitoring Team Established pursuant to Security Council Resolution 1526 (2004)' (2005) S/2005/83

——, 'Third Report of the Analytical Support and Sanctions Monitoring Team Established pursuant to Security Council Resolution 1526 (2004)' (2005) S/2005/572

——, 'Sixth Report of the Analytical Support and Sanctions Monitoring Team Established pursuant to Security Council Resolution 1526 (2004)' (2007) S/2007/132

——, 'Seventh Report of the Analytical Support and Sanctions Monitoring Team Established pursuant to Security Council Resolution 1526 (2004)' (2007) S/2007/677

——, 'Eighth Report of the Analytical Support and Sanctions Monitoring Team Established pursuant to Security Council Resolution 1526 (2004)' (2008) S/2008/324

——, 'Ninth Report of the Analytical Support and Sanctions Monitoring Team Established pursuant to Security Council Resolution 1526 (2004)' (2009) S/2009/245

——, 'Tenth Report of the Analytical Support and Sanctions Implementation Monitoring Team Established pursuant to Security Council Resolution 1526 (2004)' (2009) S/2009/502

——, 'Eleventh Report of the Analytical Support and Sanctions Implementation Monitoring Team Established pursuant to Security Council Resolution 1526 (2004)' (2011) S/2011/245

——, 'Twelfth Report of the Analytical Support and Sanctions Implementation Monitoring Team Established pursuant to Security Council Resolution 1526 (2004)' (2012) S/2012/729

——, 'Thirteenth Report of the Analytical Support and Sanctions Implementation Monitoring Team Established pursuant to Security Council Resolution 1526 (2004)' (2012) S/2012/968

——, 'Fifth Report of the Office of the Ombudsperson, pursuant to Security Council Resolution 2083 (2012)' (2013) S/2013/71

——, 'Fourteenth Report of the Analytical Support and Sanctions Implementation Monitoring Team Established pursuant to Security Council Resolution 1526 (2004)' (2013) S/2013/467

——, 'The Committee's position on the recommendations contained in the Fourteenth Report of the Analytical Support and Sanctions Monitoring Team' (2013) S/2013/698

——, ‘Fifteenth Report of the Analytical Support and Sanctions Implementation Monitoring Team Established pursuant to Security Council Resolution 1526 (2004)’ (2014) S/2014/41

——, ‘Seventh Report of the Office of the Ombudsperson, pursuant to Security Council Resolution 2083 (2012)’ (2014) S/2014/73

——, ‘Fifth Report of the Analytical Support and Sanctions Monitoring Team, submitted pursuant to resolution 2160 (2014) concerning the Taliban and other associated individuals and entities constituting a threat to the peace, stability and security of Afghanistan’ (2014) S/2014/888.

——, ‘Seventeenth Report of the Analytical Support and Sanctions Implementation Monitoring Team Established pursuant to Security Council Resolution 1526 (2004)’ (2015) S/2015/441

——, ‘Eleventh Report of the Office of the Ombudsperson, pursuant to paragraph 20(c) of Annex II to Security Council Resolution 2253 (2015)’ (2016) S/2016/96

UNSC Subsidiary Organs, ‘Sanction List Materials’ <http://bit.ly/222WphY>

U.S Department of the Treasury, ‘Adam J. Szubin’ <http://1.usa.gov/1M7Vcxd>

US Embassy Cable 06PARIS5732 (25 August 2006)

US Embassy Cable 06RIYADH8416 (24 October 2006)

US Embassy Cable 06ROME1708 (7 June 2006)

US Embassy Cable 06USUNNEWYORK714 (4 April 2006)

US Embassy Cable 06USUNNEWYORK917 (4 May 2006)

US Embassy Cable 06USUNNEWYORK1078 (26 May 2006)

US Embassy Cable 06USUNNEWYORK1430 (31 July 2006)

US Embassy Cable 06USUNNEWYORK1609 (22 August 2006)

US Embassy Cable 07RIYADH305 (13 February 2007)

US Embassy Cable 08LONDON1690 (24 June 2008)

US Embassy Cable 08ROME711 (4 June 2008)

US Embassy Cable 08STATE4740 (24 June 2008)

US Embassy Cable 08STATE69684 (4 June 2008)

US Embassy Cable 08USUNNEWYORK313 (15 January 2008)

US Embassy Cable 08USUNNEWYORK421 (27 June 2008)

US Embassy Cable 08USUNNEWYORK640 (18 July 2008)

US Embassy Cable 09BRUSSELS41 (13 January 2009)

US Embassy Cable 09BRUSSELS616 (29 April 2009)

US Embassy Cable 09BRUSSELS1524 (13 November 2009)

US Embassy Cable 09LONDON452 (20 February 2009)

US Embassy Cable 09LONDON2678 (2 December 2009)

US Embassy Cable 09OTTAWA478 (18 June 2009)

US Embassy Cable 09ROME652 (9 June 2009)

US Embassy Cable 09ROME1344 (4 December 2009)

US Embassy Cable 09ROME1404 (23 December 2009)

US Embassy Cable 09STATE109494 (22 October 2009)

US Embassy Cable 09USUNNEWYORK301 (23 March 2009)

US Embassy Cable 09USUNNEWYORK474 (8 May 2009)

US Embassy Cable 09USUNNEWYORK818 (4 September 2009)

US Embassy Cable 10USEUBRUSSELS212 (24 February 2010)

US Embassy Cables 07ROME2515 (28 December 2007)

US Embassy Cables 08ROME190 (11 February 2008)

US Embassy Cables 09CAIRO1363 (15 July 2009)

US Embassy Cables 09CAIRO1976 (19 October 2009)

US Mission to the UN, 'Press Release, Remarks by Ambassador Susan E. Rice, U.S. Permanent Representative to the United Nations, on Security Council Resolution 1904, Sudan, and the Middle East, at the Security Council Stakeout' (17 December 2009)
<http://1.usa.gov/1Oh2NgR>

'US National Security Strategy' (May 2010) <http://1.usa.gov/1K7rnRU>

UNSC Res 731 (1992)

UNSC Res 1267 (1990)

UNSC Res 1333 (2000)

UNSC Res 1373 (2001)

UNSC Res 1390 (2002)

UNSC Res 1526 (2004)

UNSC Res 1730 (2006)

UNSC Res 1735 (2006)

UNSC Res 1822 (2008)

UNSC Res 1904 (2009)

UNSC Res 1989 (2011)

UNSC Res 2083 (2012)

UNSC Res 2161 (2014)

UNSC Res 2178 (2014)

US Treasury Department, 'Contributions by the Department of the Treasury to the Financial War on Terrorism, Fact Sheet' <http://1.usa.gov/1OOurAE>

Valverde M, "'Despotism" and Ethical Liberal Governance' (1996) 25 *Economy and Society* 357

——, *Law's Dream of a Common Knowledge* (Princeton University Press 2003)

——, 'Authorizing the Production of Urban Moral Order: Appellate Courts and Their Knowledge Games' (2005) 39 *Law & Society Review* 419

——, 'Jurisdiction and Scale: 'Legal Technicalities' as Resources for Theory' (2009) 18 *University of Chicago Press* 139

——, *Chronotopes of Law: Jurisdiction, Scale and Governance* (Routledge 2015)

Valverde M, Levi R and Moore D, 'Legal Knowledges of Risk' in Law Commission of Canada (ed), *Law and Risk* (University of British Columbia Press 2005)

Van Brabant K, 'Can Sanctions Be Smarter? The Current Debate: Report of a Conference Held in London, 16 – 17 December 1998' <http://bit.ly/1VZMkBc>

Van Den Herik L, 'Peripheral Hegemony in the Quest to Ensure Security Council Accountability for Its Individualized UN Sanctions Regimes' (2014) 19 *Journal of Conflict and Security Law* 427

——, 'Targeted Sanctions Workshop' (University of Amsterdam, 24 February 2014)

Vismann C, *Files: Law and Media Technology* (Stanford University Press 2008)

Vogel RJ, 'Ending the "Drone War" or Expanding It? Assessing the Legal Authority for Continued US Operations Against Al-Qa'ida after Afghanistan' (2015) *Albany Government Law Review* 8

Von Bogdandy A, 'Pluralism, Direct Effect and the Ultimate Say: On the Relationship between International and Domestic Constitutional Law' (2008) 6 *International Journal of Constitutional Law* 397

Von Bogdandy A, Dann P and Goldmann M, 'Developing the Publicness of Public International Law: Towards a Legal Framework for Global Governance Activities' (2008) 9 *German Law Journal* 1375

- Walker N, 'The Idea of Constitutional Pluralism' (2002) *Modern Law Review* 317
- , 'Beyond Boundary Disputes and Basic Grids: Mapping the Global Disorder of Normative Orders' (2008) 6 *International Journal of Constitutional Law* 373
- , Walker N, *Out of Place and Out of Time: Law's Fading Co-Ordinates*, Working Paper No 2009/01
- , *Intimations of Global Law* (Cambridge University Press 2015)
- Wallensteen P and Staibano C, *International Sanctions: Between Words and Wars in the Global System* (Frank Cass 2005)
- Walters W, 'Secrecy, Publicity and the Milieu of Security' (2015) 5 *Dialogues in Human Geography* 287
- Walters W and Best J, 'Translating the Sociology of Translation' (2013) 7 *International Political Sociology* 345
- Warren Perry R and Maurer B (eds), *Globalization under Construction: Governmentality, Law and Identity* (University of Minnesota Press 2003)
- Watson Institute, 'Targeted Financial Sanctions: A Manual for Design and Implementation – Contributions from the Interlaken Process' <http://bit.ly/1YrI94S>
- , 'Strengthening Targeted Sanctions Through Fair and Clear Procedures: White Paper' (Watson Institute for International Studies 2006)
- WCO/IATA/ICAO, 'Guidelines on Advanced Passenger Information (API)' <http://bit.ly/29zixz1>
- Weiss TG and others (eds), *Political Gain and Civilian Pain: The Humanitarian Impacts of Economic Sanctions* (Rowman & Littlefield 1997)
- Weiss TG, Carayannis T and Jolly R, 'The "Third" United Nations' (2009) 15 *Global Governance: A Review of Multilateralism and International Organizations* 123
- Weizman E, *The Least of All Possible Evils: Humanitarian Violence from Arendt to Gaza* (Verso 2012)
- Wikileaks Press Release, 'Secret US Embassy Cables' (28 November 2010) <http://bit.ly/29H84Du>
- Wille T, 'The Diplomatic Cable' in Mark Salter (ed), *Making Things International II: Catalysts and Reactions* (University of Minnesota Press 2015)
- Willis GL, 'Security Council Targeted Sanctions, Due Process and the 1267 Ombudsperson' (2010) 42 *Georgetown Journal of International Law* 673
- Woolgar S and Lezaun J, 'The Wrong Bin Bag: A Turn to Ontology in Science and Technology Studies?' (2013) 43 *Social Studies of Science* 321

- Yanow D, 'Thinking Interpretively: Philosophical Presuppositions and the Human Sciences' in Dvora Yanow and Schwartz-Shea (eds), *Interpretation and Method: Empirical Research Methods and the Interpretive turn* (ME Sharper 2006)
- Zagaris B, 'Somali Swedes Challenge Terrorism Freeze' (2002) 18 *International Enforcement Law Reporter* 277
- Zarate JC, *Treasury's War: The Unleashing of a New Era of Financial Warfare* (Public Affairs 2013)
- Zedner L, 'Pre-Crime and Post-Criminology' (2007) 11 *Theoretical Criminology* 261
- , 'Preventive Justice or Pre-Punishment? The Case of Control Orders' (2007) 60 *Current Legal Problems* 174
- , 'Seeking Security by Eroding Rights: The Side-Stepping of Due Process' in Benjamin J Goold and Liora Lazarus (eds), *Security and Human Rights* (Hart Publishing 2007)
- Zumbansen P, 'Defining the Space for Transnational Law: Legal Theory, Global Governance and Legal Pluralism' (2012) 21 *Transnational Law and Contemporary Problems* 305
- , 'How, Where and for Whom? Interrogating Law's Forms, Locations and Purposes' (Inaugural Lecture, King's College London, 28 April 2016)