Am. Soc'y Int'l L., "Index and Tables," in Benchbook on International Law § VII (Diane Marie Amann ed., 2014), available at www.asil.org/benchbook/index.pdf

VII. Index and Tables

The contents of this *Benchbook* are detailed in the tables beginning on the next page. Included are a:

- Table of Treaties and Other International Instruments
- Table of Cases
- Table of National Laws, Legislative Materials, Jury Instructions, and Uniform Laws
- Table of Scholarly Writings
- Keyword Index

¹ For what is included in this *Benchbook*, see the Detailed Table of Contents, *available at* http://www.asil.org/benchbook/detailtoc.pdf .

A. Table of Treaties and Other International Instruments

- Agreement between the United Nations and the United States Regarding the Headquarters of the United Nations (Headquarters Agreement), II.B-16, III.F-3
- Chicago Convention (Convention on International Civil Aviation), I.B-5, II.A-12, III.D-2
- CISG (United Nations Convention on Contracts for the International Sale of Goods), III.B-11, III.C-1 to III.C-23
- Convention Against Torture and Other Cruel Inhuman and Degrading Treatment or Punishment, III.E-31 to III.E-32, III.E-38, III.E-51 to III.E-53, III.E-56 to III.E-60
- Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation, II.A-12, III.D-2, III.F-3
- Convention for the Unification of Certain Rules Relating to International Carriage by Air (Warsaw Convention of 1929), III.D-1 to III.D-16
- Convention for the Unification of Certain Rules for International Carriage by Air (Montreal Convention of 1999), II.A-13, III.D-1 to III.D-5
- Convention on the Elimination of All Forms of Discrimination Against Women, III.B-1, III.B-2, III.E-38
- Convention on International Civil Aviation (Chicago Convention), III.C-12, III.D-2, III.F-3
- Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons including Diplomatic Agents, II.A-13, III.F-3
- Convention on the Recognition and Enforcement of Foreign Arbitral Awards (New York Convention), II.B-7, II.B-30, III.A-1 to III.A-8, III.A-11 to III.A-15, III.A-20 to III.A-28
- Convention on the Rights of the Child, I.C-5, III.B-1, III.B-2, III.E-38
- Convention on the Settlement of Investment Disputes Between States and Nationals of Other States (ICSID Convention, also known as Washington Convention), III.A-6, III.A-19, III.A-20
- Convention relating to a Uniform Law on the Formation of Contracts for the International Sale of Goods, III.C-4
- Convention Relating to the Status of Refugees, III.E-50 to III.E-52

- Convention Supplementary to the Warsaw
 Convention for the Unification of Certain
 Rules Relating to International Carriage by
 Air Performed by a Person other than the
 Contracting Carrier (Guadalajara
 Convention), III.D-3, III.D-8, III.D-9
 Copenhagen Accord, III.G-9
- Geneva Conventions of 1949 for the Protection of Victims of War, I.B-3, III.E-31, III.E-32, III.F-3
- Guadalajara Convention (Convention Supplementary to the Warsaw Convention for the Unification of Certain Rules Relating to International Carriage by Air Performed by a Person other than the Contracting Carrier), III.D-3, III.D-8, III.D-9
- Hague Convention for the Suppression of Unlawful Seizure of Aircraft, II.A-12, III.F-3
- Hague Convention on Civil Aspects of International Child Abduction, II.C-5, III.B-3 to III.B-38, III.B-46, III.B-47
- Hague Convention on Protection of Children and Co-operation in Respect of Intercountry Adoption, III.B-3
- Hague Convention on the Service Abroad of Judicial and Extra-Judicial Documents in Civil or Commercial Matters, II.C-2
- Hague Convention on the Taking of Evidence Abroad in Civil or Commercial Matters, II.C-5, II.C-7, II.C-8
- Hague Protocol to Amend the Convention for the Unification of Certain Rules Relating to International Carriage by Air, III.D-3, III.D-7 to III.D-9
- Headquarters Agreement (Agreement between the United Nations and the United States Regarding the Headquarters of the United Nations), II.B-16, III.F-3
- ICSID Convention (Convention on the Settlement of Investment Disputes Between States and Nationals of Other States, also known as Washington Convention), III.A-6, III.A-19, III.A-20
- Inter-American Convention on International Commercial Arbitration (Panama Convention), III.A-2 to III.A-5, III.A-7, III.A-8, III.A-14, III.A-15, III.A-21 to III.A-25, III.A-28

- Inter-American Convention on Letters Rogatory, II.C-2, III.F-3
- Inter-American Convention on Mutual Assistance in Criminal Matters, II.C-9, II.C-10, III.F-3
- International Air Transport Association Inter-Carrier Agreements, III.D-5
- International Bar Association Rules on the Taking of Evidence in International Commercial Arbitration, I.B-14, III.A-18
- International Centre for Dispute Resolution Guidelines for Arbitrators Concerning Exchanges of Information, III.A-18
- International Convention against the Taking of Hostages, II.A-13, III.F-3
- International Covenant on Civil and Political Rights, I.B-6, I.B-7, III.E-5, III.E-51, III.E-53, III.E-38
- Kyoto Protocol to the U.N. Frameowrk Convention on Climate Change, III.G-8, III.G-9
- Montreal Protocol No. 4 to Amend the Convention for the Unification of Certain Rules Relating to International Carriage by Air, III.D-4
- Montreal Convention of 1999 (Convention for the Unification of Certain Rules for International Carriage by Air), II.A-13, III.D-1 to III.D-5
- Montreal Convention of 1971 for the Suppression of Unlawful Acts against the Safety of Civil Aviation, II.A-12, III.D-2, III.F-3
- New York Convention (Convention on the Recognition and Enforcement of Foreign Arbitral Awards), II.B-7, II.B-30, III.A-1 to III.A-8, III.A-11 to III.A-15, III.A-20 to III.A-28
- Optional Protocol to the Convention on the Rights of the Child on the Involvement of children in Armed Conflict, III.B-2, III.F-3
- Optional Protocol to the Convention on the Rights of the Child on the Sale of Children, Child Prostitution and Child Pornography, I.C-5, III.B-2, III.F-4
- Organization of American States Inter-American Convention against Corruption, II.C-9, III.F-4
- Palermo Convention (United Nations Convention Against Transnational Organized Crime), II.C-8, III.E-39
- Panama Convention (Inter-American Convention on International Commercial Arbitration), III.A-2 to III.A-5, III.A-7, III.A-8, III.A-14, III.A-15, III.A-21 to III.A-25, III.A-28

- Protocol Relating to the Status of Refugees (Refugee Protocol), III.E-50 to III.E-53
- Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children supplementing the U.N. Convention against Transnational Organized Crime (Trafficking Protocol), III.E-37, III.E-39, III.F-4
- Refugee Protocol (Protocol Relating to the Status of Refugees), III.E-50 to III.E-53
- Rome Statute of the International Criminal Court, III.E-38
- Statute of the International Court of Justice, I.B-1, I.B-2, I.B-8, I.B-10 to I.B-13
- Trafficking Protocol (Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children supplementing the U.N. Convention against Transnational Organized Crime), III.E-37, III.E-39, III.F-4
- Treaty between the United States of America and the Russian Federation on Mutual Legal Assistance in Criminal Matters, II.C-9, III.F-4
- UNIDROIT Principles of International Commercial Contracts, III.C-1, III.C-15 to III.C-17, III.C-23
- United Nations Charter, I.B-1, I.B-10, I.B-12, II.A-3 United Nations Convention against Corruption, II.C-9 United Nations Convention Against Transnational Organized Crime (Palermo Convention), II.C-8, III.E-39
- United Nations Convention on Contracts for the International Sale of Goods (CISG), III.B-11, III.C-1 to III.C-23
- United Nations Framework Convention on Climate Change, III.G-8, III.G-9
- United Nations Model Treaty on Mutual Assistance in Criminal Matters, II.C-11, III.F-4
- United Nations' Standard Minimum Rules for the Treatment of Prisoners, I.B-13
- Universal Declaration of Human Rights, I.B-13, I.C-9, III.E-38
- Vienna Convention on Consular Relations, II.B-11, II.B-14 to II.B-16, III.F-4, IV.A-1, IV.A-2
- Vienna Convention on Diplomatic Relations, II.B-11 to II.B-16, III.E-47, III.F.-4, IV.A-1
- Vienna Convention on the Law of Treaties, I.B-4 to I.B-10, III.D-8, III.F-4, IV.A-1 to IV.A-5

Warsaw Convention (Convention for the Unification of Certain Rules Relating to International Carriage by Air), III.D-1 to III.D-16

Washington Convention (Convention on the Settlement of Investment Disputes Between States and Nationals of Other States, also known as ICSID Convention), III.A-6, III.A-19, III.A-20

B. Table of Judicial Decisions

1. International Courts

a. International Court of Justice

Advisory Opinion on Reparations for Injuries Suffered in Service of the United Nations, I.A-2

Arrest Warrant of 11 April 2000 (Dem. Rep. Congo v. Belg.), II.B-11

Interhandel Case (Switz v. U.S.), II.B-23

Jurisdictional Immunities of the State (Germany v. Italy: Greece intervening), II.B-3

2. National Courts

a. United States

i. U.S. Supreme Court

Abbott v. Abbott, I.B-7, III.B-4, III.B-11 to III.B-17, III.B-19, III.B-23 to III.B-25, IV.A-5

Aetna Life Ins. Co. v. Tremblay, II.B-25

Air France v. Saks, III.D-12, III.D-16

Alfred Dunhill of London, Inc. v. Republic of Cuba, II.B-17

Allstate Ins. Co. v. Hague, II.B-25

American Electric Power Co. v. Connecticut, III.G-1, III.G-4, III.G-6 to III.G-7

Argentine Republic v. Amerada Hess Shipping Corp., II.B-2, II.B-6, III.E-2, III.E-19

Atkins v. Virginia, I.C-9

Baker v. Carr, II.B-18, II.B-19, III.E-22, III.G-7

Baldwin v. Franks, I.C-3

Bank of Augusta v. Earle, II.B-24

Beneficial Nat'l Bank v. Anderson, III.D-10

Berizzi Bros. Co. v. The Pesaro, II.B-23

BG Group plc v. Republic of Argentina, III.A-10

Bond v. United States, I.C-6

Breard v. Greene, I.C-3

Brentwood Acad. v. Tenn. Secondary Sch. Athletic Ass'n., III.E-14

Buckeye Check Cashing v. Cardegna, III.A-9

Chafin v. Chafin, III.B-4, III.B-8, III.B-10, III.B-11, III.B-13, III.B-14, III.B-16, III.B-19, III.B-25, III.B-36, III.B-37

Chan v. Korean Airlines, Ltd., III.D-14

Cook v. United States, I.C-4

Daimler AG v. Bauman, II.A-7 Dole Food Co. v. Patrickson, II.B-4

Eastern Airlines v. Floyd, III.D-1, III.E-12, III.D-16 EEOC v. Arabian American Oil Co., II.A-16 El Al Israel Airlines v. Tsui Yuan Tseng, III.D-10, III.D-15, III.D-16

Estelle v. Gamble, I.C-9

F. Hoffman-La Roche Ltd v. Empagran S.A., I.C-8, II.A-13, II.A-18, II.A-19, II.B-24, IV.B-1

Ferens v. John Deere Co., II.B-24

First Nat'l City Bank v. Banco Nacional de Cuba, II.B-17 to 18, III.E-20, III.E-21

First Options of Chicago, Inc. v. Kaplan, III.A-10 Foster v. Neilson, I.C-3, I.C-4

Goldwater v. Carter, II.B-19 Goodyear Dunlop Tires Operations v. Brown, II.A-6

Graham v. Florida, I.C-8, I.C-9 Graham v. Louisiana, I.C-9, III.B-2

Grutter v. Bollinger, III.B-2

Gulf Oil Corp. v. Gilbert, II.B-22

Hall Street Assocs., L.L.C. v. Mattel, Inc., III.A-27, III.A-28

Hamdan v. Rumsfeld, I.C-6, I.C-8

Hartford Fire Ins. Co. v. California, II.A-15, II.A-19 Head Money Cases, I.C-3

Tread Worley Cases, 1.C-3

Hoffman Plastic Compounds, Inc. v. NLRB, III.E-48

INS v. Aguirre-Aguirre, III.E-51, III.E-54

INS v. Cardoza-Fonseca, III.E-52, III.E-54

INS v. Stevic, III.E-55

Intel Corp. v. Advanced Mirco Devices, Inc., II.C-11, II.C-12, III.A-19

International Shoe Co v. Washington, II.A-6

Japan Whaling Ass'n v. Am. Cetacean Soc'y, II.B-20

Kiobel v. Royal Dutch Petroleum Co., II.A-16, II.E-2, II.E-3, III.E-7 to III.E-10, III.E-12, III.E-15 to III.E-18, III.E-21, III.E-25, III.E-27, III.E-28

Klaxon Co. v. Stentor Elec. Mfg., II.B-24

 $Landgraf\ v.\ USI\ Film\ Prods.,\ III.E-34$

Lawrence v. Texas, I.C-9

Lozano v. Montoya Alvarez, III.B-4, III.B-5, III.B-11 to III.B-13, III.B-16, III.B-34, III.B-35

Ludecke v. Watkins, II.B-19

Massachusetts v. EPA, III.G-1 to III.G-5, III.G-7 Matsushita Elec. Indus. Co. v. Zenith Radio Corp., II.C-7

Medellín v. Texas, I.B-13, I.C-3, III.B-12 Metro. Life Ins. Co. v. Taylor, III.D-10

Microsoft Corp. v. AT&T Corp., II.A-19

Milliken v. Meyer, II.A-6

Missouri v. Holland, I.C-5

Mitsubishi Motors v. Soler Chrysler-Plymouth, Inc., III.A-9, III.A-11

Mohamad v. Palestinian Auth., III.E-2, III.E-11, III.E-13, III.E-27, III.E-28, III.E-32, III.E-33, III.E-35

Morrison v. National Australian Bank, II.A-15, II.A-16, III.E-16, III.E-28

Munaf v. Green, III.E-60, III.E-61

Naji v. Obama, III.E-61

Oetjen v. Cent Leather Co., II.B-19 Olympic Airways v. Husain, III.D-12, III.D-16

Permanent Mission of India to the United States v. City of New York, II.B-2 Piper Aircraft v. Reno, II.B-21 Prima Paint Corp v. Flood & Conklin Mfg. Co., III.A-9

Republic of Austria v. Altmann, II.B-3, II.B-4, II.B-24 Republic of Philippines v. Pimentel, IV.B-1 Respublica v. De Longchamps, III.E-10 Rodriguez de Quijas v. Shearson/American Express, Inc., III.A-27 Roper v. Simmons, I.C-9, III.B-2

Sale v. Haitian Centers Council, Inc., II.A-16, III.E-54, IV.A-5

Samantar v. Yousuf, I.C-8, II.B-2, II.B-10 to II.B-12, II.B-15, III.E-2, III.E-19, III.E-27

Sanchez-Llamas v. Oregon, I.B-13, I.C-3, IV.A-2 Scherk v. Alberto-Culver Co., III.A-3

The Schooner Exchange v. McFaddon, II.A-2, II.A-3, II.A-8, II.B-2

Sinochem Int'l Co. v. Malaysia Int'l Shipping Corp., II.B-20

Smith v. United States, I.A-1, II.A-16, III.E-6 Societe Nationale Industrielle Aerospatiale v. U.S. District Court, II.B-23, II.C-7, III.E-25

Sosa v. Alvarez, I.A-1, I.B-13, I.C-5, I.C-8, I.C-9, II.A-12, III.E-2 to III.E-5, III.E-8, III.E-10, III.E-12, III.E-13, III.E-17, III.E-23, III.E-25 to III.E-27

Stolt-Nielsen S.A. v. AnimalFeeds Int'l Corp, III.A-28

Strassheim v. Daily, II.A-9

Sumitomo Shoji America, Inc. v. Avagliano, III.B-12

Trop v. Dulles, I.C-9

Underhill v. Hernandez, II.B-17

United States v. Bowman, II.A-4, II.A-10, II.A-17

United States v. California, I.B-13

United States v. First Nat'l City Bank, II.C-6

United States v. Kozminski, III.E-37

United States v. Louisiana, I.B-13

United States v. Maine, I.B-13

United States v. Smith, I.A-1, III.E-6

Utility Air Regulatory Group v. EPA, III.G-5

Verlinden B.V. v. Cent. Bank of Nigeria, II.B-3, II.B-4

Vieth v. Jubelirer, II.B-19

W.S. Kirkpatrick & Co. v. Envtl. Tectonics Corp., II.B-17, III.E-20

Warren v. United States, I.C-4 Washington v. Glucksberg, I.C-9 Weinberger v. Rossi, IV.A-2

Wilko v. Swan, III.A-27

Zivotosky v. Clinton, II.B-19

ii. U.S. Courts of Appeals

Abdulaziz v. Metro Dade Cty, II.B-13

Abdullahi v. Pfizer, II.B-21, III.E-8, III.E-13, III.E-14

Abiodun v. Martin Oil Service, Inc., III.E-9

Acosta v. Acosta, III.B-27

Aguinda v. Texaco, III.E-25

Ahmad v. Wigen, III.E-59

Aldana v. Del Monte Fresh Produce, N.A., Inc., III.E-4, III.E-8, III.E-14, III.E-24, III.E-30

Aldinger v. Segler, III.B-36

Alperin v. Vatican Bank, II.B-19, II.B-20, III.E-23

Ario v. Underwriting Members of Syndicate 53 at Lloyds, III.A-25

Arriba Ltd. v. Petroleos Mexicanos, II.B-10

Avero Belgium Ins. v. American Airlines, Inc., III.D-7 Aziz v. Alcolac, Inc., I.C-8

Baloco ex rel. Tapia v. Drummond, III.E-29

Banco De Seguros del estado v. Mut. Marine Office, Inc., III.A-15

Banco Nacional de Cuba v. Sabbatino, II.B-17, II.B-18, III.E-20, III.E-21

Bancoult v. McNamara, III.E-22

Baran v. Beaty, III.B-27, III.B-30, III.B-31

Baravati v. Josephthal, Lyon & Ross, Inc., III.A-27

Baxter v. Baxter, III.B-26, III.B-28, III.B-30, III.B-31

Beijing Metals & Minerals Import/Export Corp. v. American Bus. Ctr., III.C-18 Bel-Ray Co. v. Chemrite (Pty) Ltd., II.B-24

Benjamins v. British European Airways, III.D-9

Bernstein v. N.V. Nederlandsche-Amerikaansche Stoomvaart-Maatschappij, II.B-18

Big Sky Network Canada, Ltd., v. Sichuan Provincial Government, II.B-4

Blondin v. Dubois, III.B-27, III.B-30

Bodum USA, Inc. v. La Cafetiere, Inc., II.B-24

Borden, Inc. v. Meiji Milk Prods. Co., III.A-13

BP Oil Int'l, Ltd. v. Empresa Estatal Petroleos de Ecuador, III.C-10

Brink's Ltd. v. South African Airways, III.D-10

Buchanan v. City of Bolivar, Tenn., III.E-37

Buell v. Mitchell, I.C-8

Bushati v. Gonzales, III.E-58

C9 Ventures v. SVC-West, L.P., III.C-2

Cabello v. Fernandez-Larios, III.E-7, III.E-15, III.E-24, III.E-33 to III.E-35

Cantor v. Cohen, III.B-18

Chandler v. United States, II.A-10

Chavez v. Carranza, III.E-33

Chicago Prime Packers, Inc. v. Norham Food Trading Co., III.C-13

China Trade & Dev't Corp. v. M.V. Choong Yong, III.A-14

Chubb & Son v. Asiana Airlines, III.D-8

Citigroup Global Markets, Inc. v. Bacon, III.A-28

Coalition for Responsible Regulation v. EPA, III.G-5

Comedy Club, Inc. v. Improv West Assoc., III.A-28

COMSAT Corp v. Nat'l Sci. Found., III.A-18

Continental Ins. Co. v. Federal Express Corp., IV.A-2, III.D-7

Cornejo v. County of San Diego, IV.A-5

Cornejo-Barreto v. W.H. Siefert, III.E-59

Corrie v. Caterpiller, Inc., II.B-20, III.E-22

Cuellar v. Joyce, III.B-36

Danaipour v. McLarey, III.B-10, III.B-31

de Silva v. Pitts, III.B-31

Deiulemar Compagnia di Navigazione S.P.A. v. M/V/ Allegra, III.A-14

Delchi Carrier SPA v. Rotorex Corp., III.C-12, III.C-13

Deutsch v. Turner Corp., III.E-24

Ditullio v. Boehm, III.E-45, III.E-47

Doe I v. Unocal Corp., III.E-13, III.E-21

Doe v. Exxon Mobil Corp., III.E-5, III.E-15, III.E-25

El-shifa Pharm. Indus. Co. v. United States, II.B-20, III.E-9

Enahoro v. Abubakar, III.E-4, III.E-30, III.E-34 Estate of Amergi v. Palestinian Auth., III.E-9 Estate of Ford v. Garcia, III.E-33

FG Hemisphere Assoc., LLC v. Democratic Republic of Congo, II.B-7

Filártiga v. Peña-Irala, III.E-10

First City, Texas-Houston, N.A. v. Rafidain Bank, II.B-10

Flomo v. Firestone Natural Rubber Co., LLC, III.E-7, III.E-9, III.E-12, III.E-25

Flores v. Southern Peru Copper Corp., III.E-5

Forestal Guarani S.A. v. Daros, Int'l, III.C-16

Friedrich v. Friedrich, III.B-27, III.B-30, III.B-31

Gallina v. Fraser, III.E-59

Gitter v. Gitter, III.B-19, III.B-21

Gonzalez-Caballero v. Mena, III.B-28

Gov't of India v. Cargill Inc., III.A-27

Guzzo v. Cristofano, III.B-16

Hamid v. Price Waterhouse, III.E-9

Haven v. Rzeczpospolita Polska, II.B-5

Hay Group, Inc. v. E.B.S. Acquisition Corp., III.A-17

Hilao v. Estate of Marcos, III.E-24, III.E-35

Hilton v. Guyot, II.B-23, II.B-24, III.E-25

Hoxha v. Levi, III.E-60

Husmann v. Trans World Airlines, Inc., III.D-10

Hwang Geum Joo v. Japan, III.E-23

Igartua v. United States, IV.A-2

In re B. Del C.S.B., III.B-35

In re Consorcio Ecuatoriano de Telecomunicaciones S.A. v. JAS Forwarding (USA),Inc., III.A-19

In re Estate of Ferdinand E. Marcos Human Rights Litig., III.E-23

In re French, II.A-13

In re Marc Rich & Co., II.C-6

In re Sec. Life Ins. Co. of Am., III.A-17

Indus. Risk Insurers v. M.A.N. Gutehoffnungshutte GmbH, III.A-25

Iragorri v. United Techs. Corp., II.B-21

Iran Aircraft Indus. v. Avco Corp., III.A-25

Jean v. Dorelien, III.E-24, III.E-25, III.E-35

Jean-Pierre v. U.S. Att'y Gen., III.E-56

Joseph v. Office of Consulate General of Nigeria, II.B-5

Kadić v. Karadžić, II.B-18, II.B-20, III.E-4, III.E-13, III.E-14, III.E-20 to III.E-23

Kaepa, Inc. v. Achilles Corp., III.A-14

Kalamazoo Spice Extraction Co v. Provisional

Military Gov't of Socialist Ethiopia, II.B-18

Karaha Bodas Co., LLC v. Perusahaan Pertambangan Minyak Dan Gas Bumi Negara, III.A-20, III.A-24 Karkkainen v. Kovalchuck, III.B-21 Khouzam v. Att'y Gen of the United States, III.E-58 Khulumani v. Barclay Nat'l Bank Ltd., III.E-15 Kijowska v. Haines, III.B-21 Kiyemba v. Obama, III.E-60 Koch v. Koch, III.B-21

Laker Airways, Ltd. v. Sabena, II.A-10 Life Receivables Trust v. Syndicate 102 at Lloyd's of London, III.A-17 Lozano v. Alvarez, III.B-35

Made in the USA Found. v. United States, II.B-19 Madeira v. Affordable Hous. Found., Inc., III.E-48 Mamani v. Berzain, III.E-20

MCC-Marble Ceramic Ctr v. Ceramica Nuova d'Agostino, III.C-18, III.C-19

McCreary Tire & Rubber Co v. CEAT, S.p.A., III.A-13

Miller v. Miller, III.B-19

Mironescu v. Costner Omar v. McHugh, III.E-60, III.E-61

Mohammad v. Bin Tarraf, III.E-8, III.E-9 Mora v. New York, IV.A-2, IV.A-5, III.E-9 Mozes v. Mozes, III.B-21

Nat'l Board Co., Inc. v. Bear Stearns & Co., III.A-19 Nicolson v. Pappalardo, III.B-21, III.B-27, III.B-28 Nunez-Escudero v. Tice-Menley, III.B-32

Ozaltin v. Ozaltin, III.B-18, IV.A-2

Papa v. United States, III.E-24

Paramedics Electronmedicina Comercial, LTD v. GE Med Sys Info Techs., III.A-14

Park v. Shin, III.E-47

Parsons & Whittemore Overseas Co. v. Societe Generale de L'Industrie du Papier, III.A-24 Phipps v. Harding, I.C-8

Printpps v. Harding, I.C-6

Price v. Socialist People's Libyan Arab Jamahiriya, III.E-31

Ramos-Santiago v. United Parcel Service, III.A-28 Republic of Argentina v. BG Group PLC, III.A-10 Republic of Kazakhstan v. Biederman Int'l, III.A-19

Reyes v. Jeffcoat, III.B-16 Robert v. Tesson, III.B-21

Romero v. Drummond Co., III.E-12, III.E-15, III.E-33 Ruiz v. Tenorio, III.B-21

Saintha v. Mukasey, III.E-56

Sarei v. Rio Tinto, III.E-7 to III.E-9, III.E-12, III.E-15, III.E-21, III.E-25

Schneider v. Kissinger, II.B-20, III.E-22 Sealed Appellant v. Sealed Appellee, III.B-26 Siderman de Blake v. Republic of Argentina, II.B-5, III.E-21

Simcox v. Simcox, III.B-31

Sinaltrainal v. Coca-Cola, III.E-8, III.E-13, III.E-33

Souratgar v. Lee, III.B-30, III.B-32

Stern v. Stern, III.B-21

Swarna v. Al-Awadi, III.E-8, III.E-47, III.E-49

Tabion v. Mufti, III.E-47

Tachiona v. United States, III.E-12

Tel-Oren v. Libyan Arab Republic, III.E-6, III.E-9, III.E-13

TMR Energy Ltd. v. State Prop. Fund of Ukraine, II.B-7

Trans World Airlines, Inc. v. Franklin Mint Corp, I.C-4, III.D-4, III.D-10

Trinidad y Garcia v. Thomas, III.E-60

Ungaro-Benages v. Dresdner Bank AG, II.B-24, III.E-23

United States v. Afolabi, III.E-48

United States v. Alahmad, III.B-42, III.B-45

United States v. Aluminum Co. of America, II.A-9

United States v. Amer, III.B-44, III.B-45

United States v. Belfast, III.E-31

United States v. Benitez, II.A-11

United States v. Calimlim, III.E-46

United States v. Clark, II.A-11

United States v. Cummings, III.B-44, III.B-45

United States v. Dallah, III.B-40, III.B-45

United States v. Daniels, III.E-49

United States v. Davis, II.C-6, II.C-11

United States v. Dire, I.C-8

United States v. Farrell, III.E-47, III.E-49

United States v. Fazal-Ur-Raheman-Fazal, III.B-42

United States v. Felix-Gutierrez, II.A-17

United States v. Field, II.C-6

United States v. Frank, II.A-18

United States v. Garcia, II.C-11

United States v. Jeong, I.C-8

United States v. Marcus, III.E-42, III.E-47

United States v. Martinez, III.E-46, III.E-48

United States v. Miller, III.B-40, III.B-43

United States v. Neil, II.A-17

United States v. Nippon Paper Industries Co., Ltd, II.A-17

United States v. Peterson, II.A-10

United States v. Rommy, II.C-11

United States v. Sardana, III.B-41, III.B-42, III.B-44, III.B-46

United States v. Shabban, III.B-41

United States v. Ventre, III.B-38, III.B-39

United States v. Vilches-Navarete, II.A-10

United States v. Yousef, II.A-10, II.A-18

United States v. Hill, II.A-17

Valenzuela v. Michel, III.B-21 Van De Sande v. Van De Sande, III.B-31 Van Straaten v. Shell Oil Products Co. LLC, I.C-9 Van Tu v. Koster, III.E-24 Velez v. Sanchez , III.E-4, III.E-47 Vietnam Ass'n for Victims of Agent Orange v. Dow Chem. Co., III.E-4, III.E-8, III.E-9

Walsh v. Walsh, III.B-31
West v. Dobrev, III.B-30, III.B-31
West v. Multibanco Comermex, II.B-9
Whallon v. Lynn, III.B-23, III.B-32
White v. White, III.B-25
Whiteman v. Dorotheum GmbH & Co. KG, II.B-19,
III.E-23
Ye v. Zemin, II.B-11, II.B-12
Yousuf v. Samantar, I.C-8, II.B-12, II.B-14, III.E-19
Yuen Jin v. Mukasey, III.E-53
Yusuf Ahmed Alghanim & Sons, W.L.L. v. Toys "R"
US, Inc., III.A-25

iii. U.S. District Courts

Abiola v. Abubakar, III.E-21 Adhikari v. Daoud & Partners, III.E-8, III.E-13 Ajax Tool Works, Inc. v. Can-Eng Mfg. Ltd., III.C-10 Ali Shafi v. Palestinian Auth., III.E-9 Almog v. Arab Bank, III.E-8, III.E-14 Aranda v. Serna, III.B-35 Arndt v. UBS AG, III.E-9 Asante Technologies, Inc. v. PMC-Sierra, Inc., III.C-5, III.C-10

Barrera Casimiro v. Pineda Chaves, III.B-29 Bolchos v. Darrel, III.E-10

Claudia v. Olivieri Footwear Ltd., III.C-18

Demaj v. Sakaj, III.B-35 Doe v. Islamic Salvation Front, III.E-13 Doe v. Israel, III.E-25 Doe v. Nestle, III.E-7, III.E-8 Doe v. Rafael Saravia, III.E-7 Doe v. Siddig, III.E-46, III.E-47

East Sussex Children Services v. Morris, III.B-24 ECEM Eur. Chem. Mktg. B.V. v. Purolite Co., III.C-18

Estate of Manook v. Research Triangle, Ltd., III.E-8

Fercus, S.R.L. v. Palazzo, III.C-18 Flomo v. Firestone Natural Rubber Co., LLC, III.E-7, III.E-9, III.E-12, III.E-25 Gang Chen v. China Cent. TV, III.E-9 Geneva Pharm. Tech. Corp. v. Barr Labs., Inc., III.C-14 Genpharm Inc. v. Pliva-Lachema A.S., III.C-13

Hanwha Corp v. Cedar Petrochemicals, Inc., III.C-19 Hirst v. Tiberghien, III.B-19

Impuls I.D. Internacional S.L. v. Pion-teklogix, Inc., III.C-2

In re Air Crash at Lexington, Kentucky, III.D-10

In re D.T.J., III.B-19, III.B-28, III.B-35

In re Kim, III.B-28

In re Koc, III.B-35

In re S. Afr. Apartheid Litig., III.E-7 to III.E-9

In re Terrorist Attacks on September 11, 2001, III.E-8

In re Xe Servs. Alien Tort Litig., III.E-8

Interamerican Refining Corp. v. Texaco Maracaibo,

Inc., II.C-7

Jane Doe I. v. Reddy, III.E-8, III.E-13 John Roe I v. Bridgestone Corp., III.E-8

Kaplan v. Central Bank of Iran, III.E-18 Krishanthi v. Rajaratnam, III.E-9

Lafontant v. Aristide, II.B-11 Lev v. Arab Bank, III.E-8

Manliguez v. Joseph, III.E-37
Mazengo v. Mzengi, III.E-45
Medical Mktg. Int'l, Inc. v. Internazionale Medico
Scientifica, S.R.L., III.C-12
Mesfun v. Hagos, III.E-48
Miami Valley Paper, LLC v. Lebbing Eng'g &
Consulting GMBH, III.C-18
Mitchell Aircraft Spares, Inc. v. European Aircraft
Serv. AB, III.C-18
Mujica v. Occidental Petroleum Corp., III.E-4,
III.E-30
Mwani v. bin Laden, III.E-18

Narkiewicz-Laine v. Scandinavian Airlines Sys., III.D-11 Orthotex, LLC v. Eurosurgical, S.A., III.C-2

Osorio v. Dole Food Co., II.B-26

P.F.V. v. Vittini Cordero, III.B-25 Presbyterian Church of Sudan v. Talisman Energy, Inc., II.B-18, III.E-7, III.E-8, III.E-15, III.E-21 to III.E-22

Saperstein v. Palestinian Auth., III.E-8 to 9, III.E-14 Sexual Minorities Uganda v. Lively, III.E-7, III.E-15, III.E-18 St. Paul Guardian Ins. Co. v. Neuromed Med. Sys. & Support, GmBH, III.C-11

Tachiona v. Mugabe, III.E-12

TeeVEE Toons, Inc. v. Gerhard Schubert GmBH, III.C-9

Themis Capital, LLC v. Democratic Republic of Congo, II.B-5

Trudrung v. Trudrung, III.B-29

Tsai-Yi Yang v. Fu-Chiang Tsui, III.B-27, III.B-28

Turedi v. Coca Cola Co, II.B-20

United States v. Fazal, III.B-45

United States v. Hasan, I.C-8

United States v. Homaune, III.B-41, III.B-45, III.B-46

United States v. Huong Thi Kim Ly, III.B-40,

III.B-43, III.B-44

United States v. McNulty, II.C-6

United States v. Palestine Liberation Org., I.A-2

United States v. Paris, III.E-48

United States v. Shahani-Jahromi, III.B-45

Viera v. Eli Lilly & Co. III.E-9

Vision Sys., Inc. v. EMC Corp., III.C-2

Weiss v. Am. Jewish Comm., III.E-9

Wildearth Guardians v. Salazar, III.G-4

Wildearth Guardians v. U.S. Forest Service, III.G-4

Wiwa v. Royal Dutch Petroleum Co., III.E-8, III.E-13, III.E-24

Zapolski v. F.R.G., III.E-9

iv. U.S. Bankruptcy Courts

Societe Nationale Algerienne Pour La Recherche v. Distrigas Corp., III.A-3

b. Countries Other Than the United States

i. Austria

Oberlandesgericht, III.C-20 Oberster Gerichtshof, III.C-5, III.F-8

ii. Canada

United States v. Schneider, II.C-11

iii. Germany

Bundesgerichtshof, III.C-7, III.C-12

LG München, III.C-9

iv. Italy

Jazbinsek GmbH v. Piberplast S.p.A. (Italy), III.C-9

v. Switzerland

Bezirksgericht St Gallen (Switzerland), III.C-19

RA Laufen des Kantons Berne (Switzerland), III.C-12

C. Table of National Laws, Legislative Materials, Jury Instructions, and Uniform Laws

1. U.S. Constitution

Article I, § 8

Foreign Commerce Clause, I.C-6, II.A-6, III.B-44

Article II. § 2

Treaty Clause, I.C-1, I.C-6

Article III, III.E-22

Article IV, § 1

Full Faith and Credit Clause, II.B-25

Article VI, § 2

Supremacy Clause, I.C-2 to 3, I.C-6

Amendment I

Free Exercise Clause, III.B-45

Amendment V

Due Process Clause, II.A-6 equal protection component, III.B-45

Amendment VIII, I.C-9

Amendment XIII, III.E-37, III.E-41

Amendment XIV

Due Process Clause, I.C-9, II.A-6, II.A-7

2. U.S. Statutes

a. Statutes by Name

Air Pollution Control Act, III.G-1, III.G-5 Air Quality Act, III.G-2 Alien Tort Statute, III.E-1 to III.E-26, III.E-29, III.E-30, III.E-33 Alternative Motor Fuel Act, III.G-6 Anti-Terrorism Act, III.E-1

Child Soldiers Accountability Act, III.B-2, III.F-2 Civil Rights Act (1964, Title VII), II.A-1 Clean Air Act (1963), III.G-2 to III.G-5, III.G-7 Clean Air Act (1970), III.G-3 to III.G-5, III.G-7 Clean Water Act, III.G-5 Communications Act, II.B-29

Diplomatic Relations Act, II.B-11 to II.B-16, III.E-47, IV.A-1

Endangered Species Act, III.G-5 Energy Independence and Security Act, III.G-6 Energy Policy Act, III.G-6 Energy Policy Conservation Act, III.G-2, III.G-3, III.G-6

Fair Labor Standards Act, III.E-43, III.E-45 Federal Arbitration Act, II.B-30, III.A-1, III.A-3 to III.A-28

Federal Rules of Civil Procedure, II.B-24, II.B-27, II.C-1 to II.C-6, II.C-12, II.C-13, III.A-13, III.A-14, III.A-17, III.A-18, III.B-23

Federal Rules of Criminal Procedure, II.C-5, II.C-6 Foreign Affairs Reform and Restructuring Act (FARRA), III.E-52, III.E-56 to III.E-61 Foreign Sovereign Immunities Act (FSIA), II.B-2 to II.B-15, II.B-22, III.E-12, III.E-19 Freedom of Information Act, III.G-5

Global Change Research Act, III.G-5 Global Climate Protection Act, III.G-2

International Child Abduction Remedies Act (ICARA), I.C-6, III.B-4 to III.B-36

International Organizations Immunities Act, II.B-11, II.B-16

International Parental Kidnapping Crime Act, III.B-4, III.B-37 to III.B-46, III.F-2

Maritime Drug Law Enforcement Act (MDLEA), II.A-14, III.F-2

Military Extraterritorial Jurisdiction Act (MEJA), II.A-15, III.F-2

Motor Vehicle Air Pollution Control Act, III.G-2

National Climate Program Act, III.G-2 National Defense Authorization Act (2008), II.B-9 National Environmental Policy Act (NEPA), III.G-6 National Labor Relations Act, III.E-48

Omnibus Diplomatic Security and Antiterrorism Act, II.A-11, III.F-2

Prosecutorial Remedies and Other Tools to End the Exploitation of Children Today Act (PROTECT Act), I.C-5, I.C-6, II.A-11, II.A-17, III.B-2, III.E-44, III.F-2

Refugee Act, III.E-52, III.E-54 to III.E-56

Securing the Protection of our Enduring and Established Constitutional Heritage Act (SPEECH Act), II.B-28	18 U.S.C. § 7, II.A-9 § 1204, III.B-4, III.B-37 to III.B-46, III.F-2
Torture Victim Protection Act, II.B-17, II.B-22, II.B-23, III.E-1 to III.E-4, III.E-10, III.E-11, III.E-14, III.E-15, III.E-19, III.E-24 to III.E-36	 § 1651, II.A-12, III.F-3 § 2332, II.A-11, III.F-2 § 2333, III.E-1 § 2381, II.A-10, III.F-3 § 2423, I.C-5, I.C-6, II.A-11, II.A-17,
Trading with the Enemy Act, II.A-11	§ 2423, I.C-3, I.C-0, II.A-11, II.A-17, III.B-2, III.E-44, III.F-2 § 2441, II.A-12, III.G-6, III.F-3
Uniform Code of Military Justice, I.C-6, II.A-15 Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA Patriot Act), III.E-56	§ 2442, III.B-2, III.F-2 § 3184 et seq., III.E-59 § 3261 et seq., II.A-15, III.F-2 § 3271, III.E-46 § 3663, III.E-43 § 3771, III.E-42
Victims of Trafficking and Violence Prevention Act (TVPA), III.E-36 to III.E-38, III.F-2	22 U.S.C.
William Wilberforce Trafficking Victims Protection Reauthorization Act, III.E-1, III.E-26, III.E-37, III.E-38	§ 254a et seq., II.B-11 to II.B-16, III.E-47, IV.A-1 § 288 et seq., II.B-11, II.B-16 § 6501 et seq., III.E-52, III.E-56 to III.E-61 § 7101 et seq., III.E-1, III.E-26, III.E-37,
b. Statutes by Citation	III.E-38
5 U.S.C. § 552, III.G-5	26 U.S.C. § 7402, II.C-6
8 U.S.C. § 1101, III.E-52, III.E-54 to III.E-56 § 1158, III.E-54, III.E-55 § 1182, III.E-56 § 1227, III.E-54, III.E-55 § 1231, III.E-52, III.E-55, III.E-56, III.E-59 § 1252, III.E-54, III.E-56, III.E-59, III.E-60 9 U.S.C. § 1 et seq., II.B30, III.A-1, III.A-3 to III.A-28 10 U.S.C. § 801 et seq., I.C-6, II.A-15 15 U.S.C. § 2901 et seq., III.G-2 § 2931 et seq., III.G-5	28 U.S.C. § 1 et seq., II.B-28 § 1331, III.C-3, III.D-9 to III.D-11 § 1350, III.E-1 to III.E-26, III.E-29, III.E-30 III.E-33 note following § 1350, II.B-17, II.B-22, II.B-23, III.E-1 to III.E-4, III.E-10, III.E-11, III.E-14, III.E-15, III.E-19 III.E-24 to III.E-36 § 1404, II.B-20 § 1441 et seq., II.B-3, III.B-17, III.D-10 § 1601 et seq., II.B-2 to II.B-14, II.B-15, II.B-22, III.E-12, III.E-19 § 1608, II.B-9, II.C-3 § 1696, II.C-4 § 1781, II.C-2, II.C-8 § 1782, II.C-8, II.C-12, II.C-13, III.A-16, III.A-18, III.A-19 § 1783, II.C-4 to 5 § 4102, II.B-29 29 U.S.C. § 151 et seq., III.E-48 § 201 et seq., III.E-43, III.E-45 33 U.S.C.

42 U.S.C.

§ 1983, III.E-14, III.E-33

§ 2000e, II.A-14

§ 4321 et seq., III.G-6

§ 7401 et seq., III.G-1, III.G-2, III.G-5

§ 7521, III.G-3 to III.G-5, III.G-7

§ 11601 et seq., I.C-6, III.B-4 to III.B-36

§ 13201 et seq., III.G-6

46 U.S.C.

§ 70501 et seq., II.A-14, III.F-2

47 U.S.C.

§ 230, II.B-29

50 U.S.C.

§ 5, II.A-11

§ 16, II.A-11

3. U.S. Regulations

Cuban Assets Control Regulations, II.A-11

Greenhouse Gas Emissions Standards and Fuel Efficiency Standards for Medium- and Heavy-Duty Engines and Vehicles, III.G-3

8 C.F.R.

§ 208, III.E-53, III.E-55 to III.E-58

14 C.F.R.

§ 203, III.D-8, III.D-9

22 C.F.R.

§ 92.85, II.C-1

§ 94.1 et seq., III.B-4, III.B-7, III.B-46

§ 95.2, III.E-59, III.E-60

31 C.F.R.

§ 515, II.A-11

40 C.F.R.

§ 52, III.G-3

4. U.S. Legislative Materials

S. Exec. Rep. 108-8 (108th Cong., Exec. Rpt., 1st Sess.), III.D-4, III.D-9

S. Rep. No. 91-702 (91st Cong., 1st Sess.), III.A-4

S. Rep. No. 249 (102d Cong., 1st Sess.), III.E-4, III.E-26, III.E-29, III.E-30 to III.E-35

5. U.S. Jury Instructions

Modern Federal Jury Instructions – Criminal (2013), III.B-39 to III.B-41, III.B-43

6. Uniform Laws

Uniform Child Custody Jurisdiction and Enforcement Act, III.B-39, III.B-42

Uniform Commercial Code, III.C-3 to III.C-4, III.C-6, III.C-7, III.C-9, III.C-12, III.C-13

Uniform Foreign Money Judgments Recognition Act, II.B-25 to II.B-27

Uniform Foreign-Country Money Judgments Recognition Act, II.B-25 to II.B-27

Uniform Law on the Formation of Contracts for the International Sale of Goods, III.C-4

D. Table of Scholarly Writings

1. Books

- Michael Abbell, Obtaining Evidence Abroad in Criminal Cases (2010), II.C-9
- American Law Institute, Restatement (Second) Conflict of Laws (1971), II.B-24
- —, Restatement (Third) of the Foreign Relations Law of the United States (1987), I.A-2 to I.A-3, I.B-1 to I.B-3, I.B-6 to I.B-11, I.B-13, II.A-1 to II.A-13, II.A-18 to II.A-19, II.B-6, II.B-12 to II.B-18, II.B-23 to II.B-24, III.E-7, III.E-21, III.E-27, IV.B-1 to IV.B-2
- —, Restatement (Third) of the U.S. Law of International Commercial Arbitration, Tentative Draft (2012), III.A-26, III.A-29
- Aust, Anthony, Modern Treaty Law and Practice (2d ed. 2007), IV.B-2
- Beaumont, Paul R. & Peter E. McEleavy, The Hague Convention on International Child Abduction (1999), III.B-15
- David J. Bederman with Christopher J. Borgen & David A. Martin, International Law: A Handbook for Judges (Am. Soc'y Int'l Law, 2003), IV.B-2
- Blackaby, Nigel, Constantine Partasides, Alan Redfern & Martin Hunter, Redfern & Hunter on International Arbitration (2009), III.A-29
- Black's Law Dictionary (9th ed. 2009), II.A-1, II.A-5 to II.A-6, II.B-5, II.B-23
- Blackstone, William, Commentaries on the Laws of England (1765-69), I.A-1, III.E-11
- Born, Gary B., International Arbitration and Forum Selection Agreements: Drafting and Enforcing (3d ed. 2010), III.A-29
- —, International Commercial Arbitration (2009), III.A-10, III.A-29
- Bradley, Curtis A., International Law in the U.S. Legal System (2013), IV.B-2
- Bradley, Curtis A. & Jack L. Goldsmith, Foreign Relations Law (4d ed. 2011), I.A-3, I.B-9, I.B-10
- Brand, Ronald A., Recognition and Enforcement of Foreign Judgments (Fed. Judicial Ctr. 2012), II.B-25
- Brownlie, Ian, Public International Law (7th ed. 2008), I.B-5, I.B-11
- Buck, Trevor, Alisdair A. Gillespie, Lynne Rosse & Sarah Sargent, International Child Law (2d ed. 2010), III.B-3, III.B-14, III.B-46

- Cohen, Morris L. & Robert C. Berring, How to Find the Law (8th ed. 1983), I.A-3, I.A-4
- Federal Judicial Cener, Benchbook for U.S. District Court Judges (6th ed., 2013), i
- Folsom, Ralph H., Michael W. Gordon & John A. Spanogle, International Business Transactions (2d ed. 2001), III.C-4, III.C-6, III.C-8, III.C-13, III.C-17, III.C-21
- Franck, Thomas M., Michael J. Glennon, Sean D. Murphy & Edward T. Swaine, Foreign Relations and National Security Law (4th ed. 2011), I.A-3
- Gallagher, Anne T., The International Law of Human Trafficking (2010), III.E-38
- Garbolino, James, D., The 1980 Hague Convention on the Civil Aspects of International Child Abduction: A Guide for Judges (Fed. Judicial Ctr. 2012), III.B-32, III.B-46
- Hawkland UCC Series, vol. 10A (CISG) (2013), III.C-7
- Honnold, John O., Uniform Law for International Sales under the 1980 United Nations Convention (3d ed. 1999), III.C-13
- —, Uniform Law for International Sales under the 1980 United Nations Convention (Harry M. Fletcher ed., 4th ed. 2009), III.C-21
- International Commercial Arbitration in New York (James H. Carter & John Fellas eds. 2010), III.A-8, III.A-15, III.A-20, III.A-22
- International Contract Manual (Albert Kritzer, Sieg Eiselen, Francesco Mazzotta & Allison Butler eds. 2007-2013), III.C-21
- International Criminal Law: Multilateral and Bilateral Enforcement Mechanisms, vol. 2 (M. Cherif Bassiouni, 3d ed. 2008), II.A-4
- Janis, Mark Weston, International Law (6th ed. 2012), I.B-4, I.B-8, I.B-13, I.C-3
- Jessup, Philip C., Transnational Law (1956), I.A-4
- Lookofsky, Joseph, Understanding the CISG in the USA (2d ed. 2004), III.C-2, III.C-6, III.C-14, III.C-21
- Mattei, Ugo A., Teemu Ruskola & Antonio Gidi, Schlesinger's Comparative Law (7th ed. 2009), I.A-4
- McMahon, John P., Applying the CISG: Guides for Business Managers and Counsel (online volume; rev. May 2010), III.C-13

- Morley, Jeremy D., The Hague Abduction Convention: Practical Issues and Procedures for Family Lawyers (Am. Bar Ass'n 2012), III.B-31, III.B-46
- Murphy, Sean D., *Principles of International Law* (2d ed., 2012), IV.B-2
- Nadelmann, Ethan, Cops Across Borders: The Internationalization of U.S. Criminal Law Enforcement (1993), III.F-1
- Paust, Jordan J., International Law as Law of the United States (2d ed. 2003), IV.B-2
- Reed, Lucy, Jan Paulsson & Nigel Blackaby, Guide to ICSID Arbitration (2d ed. rev. 2010), III.A-20, III.A-29
- Schlechtriem & Schwenzer: Commentary on the UN Convention on the International Sale of Goods (CISG) (Ingeborg Schwenzer, 3d ed. 2010), III.C-7, III.C-20
- Schuz, Rhona, The Hague Child Abduction Convention (2013), III.B-46
- Stark, Barbara, International Family Law: An Introduction (2005), III.B-46
- Story, Joseph, Commentaries on the Conflict of Laws (1834), II.B-24
- —, Commentaries on Equity Jurisprudence as Administered in England and America (Melville Bigelow, 13th ed. 1886), III.A-3
- Strong, S.I., International Commercial Arbitration: A Guide for U.S. Judges (Fed. Judicial Ctr. 2012), III.A-30
- The Rules, Practice, and Jurisprudence of International Courts and Tribunals (Chiara Giorgetti ed., 2012), I.B-12
- The United Nations Convention on Contracts for the International Sale of Goods (Stefan Kröll, Loukas A. Mistelis & Maria del Pilar Perales Viscacillas eds., 2011), III.C-5, III.C-10, III.C-17
- Tompkins, George N. Jr., Liability Rules Applicable to International Air Transportation as Developed by the Courts in the United States: From Warsaw 1929 to Montreal 1999 (2010), III.D-8
- UNHCR's Global Consultations on International Protection (Erika Feller, Volker Türk & Frances Nicholson eds. 2003), III.E-53, III.-54

2. Chapters

- Blakesley, Christopher, "Extraterritorial Jurisdiction," in 2 International Criminal Law: Multilateral and Bilateral Enforcement Mechanisms (M. Cherif Bassiouni, 3d ed. 2008), II.A-4
- Brekoulakis, Stavros, "Article 10," in The United Nations Convention on Contracts for the International Sale of Goods (Stefan Kröll, Loukas A. Mistelis & Maria del Pilar Perales Viscacillas eds., 2011), III.C-5
- Fellas, John, "Enforcing International Arbitration Agreements," in International Commercial Arbitration in New York (James H. Carter & John Fellas eds. 2010), III.A-8
- Harris, Steven L., Kathleen Patchel & Frederick H.
 Miller, "Contracts Governed by CISG:
 Excluded Contracts," in 10A Hawkland UCC
 Series (CISG) (2013), III.C-7
- King, Brian, Alexander Yanos, Jessica Bannon Vanto & Phillip Riblett, "Enforcing Awards Involving Foreign Sovereigns," in International Commercial Arbitration in New York (James H. Carter & John Fellas eds. 2010), III.A-20
- Lauterpacht, Elihu & Daniel Bethlehem, "The Scope and Content of the Principle of Non-Refoulement: Opinion," in Refugee Protection in International Law: UNHCR's Global Consultations on International Protection (Erika Feller, Volker Türk & Frances Nicholson eds. 2003), III.E-53, III.-54
- Mistelis, Loukas, "Article 6," in The United Nations Convention on Contracts for the International Sale of Goods (Stefan Kröll, Loukas A. Mistelis & Maria del Pilar Perales Viscacillas eds., 2011), III.C-10
- Murphy, Sean D., "The International Court of Justice," in The Rules, Practice, and Jurisprudence of International Courts and Tribunals ((Chiara Giorgetti ed., 2012), I.B-12

- Pérez-Vera, Elisa, "Explanatory Report on the 1980 Child Abduction Convention," in Hague Conference on Private International Law, Actes et documents de la Quatorzième session/Acts and documents of the Fourteenth Session, vol. 3 (1980), III.B-15, III.B-16, III.B-21, III.B-28, III.B-35, III.B-36
- Pierce, John V.H. & David N. Cinotti, "Challenging and Enforcing International Arbitral Awards in New York Courts," in International Commercial Arbitration in New York (James H. Carter & John Fellas eds. 2010), III.A-22
- Schwenzer, Ingeborg & Paschal Hachem, "General Provisions," in Schlechtriem & Schwenzer: Commentary on the UN Convention on the International Sale of Goods (CISG) (Ingeborg Schwenzer, 3d ed. 2010), III.C-20
- —, "Sphere of Application," in Schlechtriem & Schwenzer: Commentary on the UN Convention on the International Sale of Goods (CISG) (Ingeborg Schwenzer, 3d ed. 2010), III.C-7
- Smit, Robert H. & Tyler B. Robinson, "Obtaining Preliminary Relief," in International Commercial Arbitration in New York (James H. Carter & John Fellas, eds. 2010), III.A-15
- Spohnheimer, Frank, "Sphere of Application," in The United Nations Convention on Contracts for the International Sale of Goods (Stefan Kröll, Loukas A. Misteli, & Maria del Pilar Perales Viscacilles eds., 2011), III.C-17

3. Articles

- Amann, Diane Marie, Harmonic Convergence? Constitutional Criminal Procedure in an International Context, 75 Ind. L.J. 809 (2000), III.E-11, III.F-1
- Bodenheimer, Brigitte M., The Hague Draft Convention on International Child Abduction, 14 Fam. L.Q. 99 (1980-81), II.B-8
- Bradley, Curtis A., The Charming Betsy Canon and Separation of Powers: Rethinking the Interpretive Role of International Law, 86 Geo. L.J. 479 (1997), II.A-18
- Bradley, Curtis A. & Jack L. Goldsmith, Customary International Law as Federal Common Law: A Critique of the Modern Position, 110 Harv. L. Rev. 815 (1997), I.C-7

- Dodge, William S., The Constitutionality of the Alien Tort Statute: Some Observations on Text and Context, 42 Va. J. Int'l L. 687 (2002), III.E-10
- Donoghue, Joan E., The Role of the World Court Today, 47 Ga. L. Rev. 181 (2012), I.B-12
- Fletcher, William A., International Human Rights in American Courts, 3 Va. L. Rev. 653 (2007), I.C-7
- Gabriel, Henry Deeb, The Buyer's Performance under the CISG: Articles 53-60 Trends in Decision, 25 J.L. & Commerce 273 (2005), III.C-13
- Hague Conference on Private International Law, Case Comments and Perspectives, in 17 Judges' Newsletter on Int'l Child Protection (2011), III.B-11
- Harvard Research in International Law, Jurisdiction with Respect to Crime, 29 Am. J. Int'l L. 439, II A.2
- Hathaway, James C., Leveraging Asylum, 45 Texas Int'l L.J. 503 (2010), III.E-54
- Juenger, Friedrich K., The American Law of General Jurisdiction, 2001 U. Chi. Legal Forum 141, II.A-7
- Koh, Harold Hongju, Is International Law Really State Law?, 111 Harv. L. Rev. 1824 (1998), I.C-7
- McGreal, Paul E., In Defense of Complete Preemption, 156 U. Pa. L. Rev. Pennumbra 147 (2007), III.D-11
- Morrison, Trevor W., Complete Preemption and the Separation of Powers 155 U. Pa. L. Rev. Pennumbra 186 (2007), III.D-11
- Parry, John T., International Extradition, the Rule of Non-Inquiry, and the Problem of Sovereignty, 90 B.U. L. Rev. 1973 (2010), III.E-59
- Pickelman, Matthew, Draft Convention for the Unification of Certain Rules for International Carriage by Air: The Warsaw Convention Revisited for the Last Time?, 65 J. Air L. & Com. 273 (1998-99), III.D-5
- Schwelb, Egon, Some Aspects of International Jus Cogens as Formulated by the International Law Commission, 61 Am. J. Int'l L. 946 (1967), I.B-9

- Seinfeld, Gil, The Puzzle of Complete Preemption, 155 U. Pa. L. Rev. 537 (2007), III.D-11
- Silberman, Linda, Interpreting the Hague Abduction Convention: In Search of a Global Jurisprudence, 8 U.C. Davis L. Rev. 1049 (2005), III.B-15, III.B-16, III.B-21, III.B-22, III.B-24, III.B-29, III.B-30, III.B-35
- —, International Decision: Abbott v. Abbott, 105 Am. J. Int'l L. 108 (2011), III.B-11, III.B-25
- Stark, Barbara, The Internationalization of American Family Law, 24 J. Am. Acad. Matrimonial L. 467 (2012), III.B-11, III.B-25
- Traynor, Michael: The Future of Foreign Relations Law of the United States, 18 Sw. J. Int'l L. 5 (2011), IV.B-1
- Trooboff, Peter & Frederike E.M. Stikkelbroeck, Reflections on the Hague Conference on Private International Law, 25 Hague Ybk. Int'l L. 59 (2013), III.B-3
- Zagaris, Bruce, British Columbia Court Denies U.S. MLAT Request Due to Abuse of Process, 18 Int'l Enforcement L. Rep. 422 (2002), II.C-11

Zeller, Bruno, The UN Convention on Contracts for the International Sale of Goods (CISG) – A Leap Forward Towards Unified International Sales Law, 12 Pace Int'l L. Rev. 79 (2000), III.C-14

4. Other

- Hague Conference on Private International Law, Actes et documents de la Quatorzième session/Acts and documents of the Fourteenth Session (1980), III.B.-14, III.B-15, III.B-21, III.B-28, III.B-36
- —, Guide to Good Practice under the Hague Convention of 25 October 1980 on the Civil Aspects of International Child Abduction, Part I – Central Authority Practice (2003), III.B.-14
- —, Guide to Good Practice under the Hague Convention of 25 October 1980 on the Civil Aspects of International Child Abduction, Part IV – Enforcement (2010), III.B.-14
- —, Transfrontier Contact Concerning Children General Principles and Guide to Good Practice (2008), III.B.-14
- International Law Commission, Report on the work of its fifty-eighth session (2006), II.A-8, II.A-9
- U.S. Department of State, Digest of U.S. Practice (annual), IV.B-3

E. Keyword Index

This keyword index is intended to point the reader to terms and concepts contained in this *Benchbook*. It does not replicate the tables immediately above. In order to find a precise document, therefore, please consult the appropriate table *supra*, as follows: treaty or other international instrument, § VII.A; case, § VII.B; national law, legislative material, jury instruction, or uniform law, § VII.C; scholarly writing, § VII.D.

```
abduction (of child), III.B-1 to III.B-46
access (or visitation right, in child abduction case),
         III.B-5, III.B-7 to III.B-9, III.B-16 to
         III.B-19, III.B-22
accession (to treaty), I.B-3 to I.B-7, I.C-2, III.B-6,
         III.C-3
active nationality, II.A-2 to II.A-4, II.A-8, II.A-10,
         II.A-14
act of state, II.B-16 to 18, III.E-28, III.E-34
adoption: intercountry adoption of child, III.B-1,
         III.B-3; states' adoption of treaty, I.B-3,
African Commission on Human and Peoples' Rights,
         IV.B-5
African Court on Human and Peoples' Rights, IV.B-5
age: as consideration in child abduction case, III.B-26,
         III.B-28, III.B-35; as consideration in human
         trafficking case, III.E-45, III.E-49
agency law, II.B-4, III.E-14, III.E-33, III.E-49
air (clean), III.G-1 to III.G-7
air transportation, I.B-3, I.C-4, II.A-13, III.A-1,
         III.D-1 to III.D-16, III.E-45
alien tort, I.A-2, I.C-6, I.C-8, II.A-12, II.A-16, II.B-1,
         II.B-16, II.B-18, II.B-20, II.B-22 to II.B-23,
         III.E-1 to III.E-30, III.E-33 to III.E-35,
         III.E-49
Alito, Samuel A., III.E-28, III.E-17, IV.B-1
Amann, Diane Marie, III.F-1, V-1, VI-1
ambassadors (rights of, in alien tort case), II.B-13,
         III.E-11
American Bar Association, III.B-46, III.C-3, III.C-21
American Law Institute, I.A-2, II.A-1, II.B-6,
         III.E-25, III.E-26, III.A-29, III.C-13, III.E-7,
         IV.B-1, IV.B-2
American Society of International Law, i, IV.B-2,
         IV.B-3, IV.B-6, VI-1
Amster, Hillary W., V-1
Andersen, Elizabeth (Betsy), V-1
anti-suit injunction, III.A-6, III.A-14
antitrust, II.A-15, II.A-19, III.A-11
arbitrability, III.A-10
```

```
arbitral award (recognition and enforcement of),
         II.B-7, II.B-29, III.A-1 to III.A-4, III.A-9 to
         III.A-16, III.A-20 to III.A-28, III.C-22,
         IV.B-3
arbitration, I.B-3, I.B-5, I.B-14, II.B-4, II.B-7,
         II.B-29, II.B-30, III.A-1 to III.A-30, III.C-17,
         III.C-23, IV.B-2, IV.B-5
armed conflict (involvement of children in), III.B-2,
         III.F-3
artificial person, III.E-10 to III.E-12, III.E-32
attachment (of foreign state property), II.B-9, II.B-10
authority (actual or apparent/color of law), III.E-26 to
         III.E28, III.E-32, III.E-33
aviation (treaties aimed at protecting), II.A-12, III.F-3,
         III.D-1 to III.D-16
Ball, Kaitlin M., V-2
bankruptcy, II.A-13
Barkett, Rosemary, VI-1
Barnett, Kent, V-2
bilateral investment treaty (BIT), III.A-10
bilateral treaties, I.B-3, I.B-5, I.B-7, II.C-8 to II.C-11,
         III.A-10, III.A-19
Bederman, David J., dedication, IV.B-2
Born, Gary, III.A-10, III.A-29, V-2
Bradley, Curtis, I.A-3, I.B-9, I.B-10, I.C-7, II.A-18,
         IV.B-2, V-2
Breyer, Stephen G., I.C-9, II.A-12, III.B-13 to
         III.B-16, III.E-8, III.E-16, III.E-17, III.E-29,
         IV.A-2, IV.A-5, IV.B-1
Caron, David D., V-2
Case Law on UNCITRAL Texts (CLOUT): described,
         III.C-21, III.C-22; other references, III.C-8 to
         III.C-10, III.C-12, III.C-14, III.C-19,
         III.C-20
Central Authority, II.C-2, II.C-7 to II.C-9, III.B-5 to
         III.B-9, III.B-12, III.B-15, III.B-18, III.B-23,
```

III.B-27, III.B-30, III.B-34, III.B-47

child abduction (or kidnapping), III.B-1 to III.B-46

Charming Betsy canon, II.A-16, II.A-18

child custody, III.B-1 to III.B-46 child labor, III.E-7, III.E-9

Cheng, Tai-Heng, V-3

```
child law, III.B-1 to III.B-48
children's rights, I.C-5, III.B-1, III.B-2
child pornography, I.C-5, III.B-2, III.F-4
child prostitution, I.C-5, III.E-40, III.E-44, III.E-48,
         III.E-49
child soldier, III.B-2, III.F-1, III.F-2
child support, III.B-1
child trafficking, III.E-37 to III.B-42, III.E-44,
         III.E-48
choice of law, I.C-8, II.B-1, II.B-24, III.C-4, III.C-10,
         III.C-16, III.D-1
civilized world (as customary international law
         consideration), I.B-10, I.C-8, III.E-5, III.E-6
civil law (counterpart of common law), I.A-4, II.C-4,
         III.B-23, IV.B-4
civil procedure, II.B-24, II.B-27, II.B-29, III.B-22,
         II.C-1 to II.C-13, III.A-13, III.A-14,
         III.A-17, III.A-18, III.D-10, III.D-11
civil rights, II.A-14, III.E-14, III.E-33
climate change, III.G-1 to III.G-9
Cleveland, Sarah H., IV.B-2
Clinton, William J., III.B-38
CLOUT (Case Law on UNCITRAL Texts): described,
         III.C-21, III.C-22; other references, III.C-8 to
         III.C-10, III.C-12, III.C-14, III.C-19,
         III.C-20
coercion (in human trafficking case), III.E-37,
         III.E-40, III.E-44 to III.C-49
color of law, II.B-14, III.E-14, III.E-26 to III.E-28,
         III.E-32, III.E-33
Cohen, Harlan G., V-3
comity, I.A-2, I.B-9, II.A-1, II.A-5, II.A-7, II.A-13,
         II.B-1, II.B-2, II.B-23 to II.B-25, II.C-7,
         III.E-3, III.E-16, III.E-25, III.E-27
commercial activity (as exception to foreign sovereign
         immunity), II.B-4 to II.B-6, II.B-10
common law, I.A-4, I.C-3, II.B-2, II.B-10 to II.B-17,
         II.B-25, II.C-8, III.A-4, III.B-25, III.C-3,
         III.C-9, III.E-11, III.E-12, III.E-19, III.E-20,
         III.G-7, IV.B-4
common law immunities, II.B-10 to II.B-16, III.E-12,
         III.E-19
comparative law, I.A-2 to I.A-4, II.A-1
conduct-based immunity, II.B-12, II.B-14, III.E-20
confirmation (of arbitral award), III.A-15, III.A-20 to
         III.A-24
conflict of laws, I.A-3, II.B-22, II.B-24, II.C-6, III.B-3
consent: as defense in human trafficking case.
         III.E-46, III.E-48; as exception in child
         abduction case, III.B-24 to 28; as exception
         to immunity, II.B-15, II.B-16; of state to be
         bound to treaty, I.B-3 to I.B-6, I.B-10,
         II.B-19, I.C-1, I.C-2, IV.A-2
conspiracy, II.A-18, III.E-15, III.E-33
consular immunity, II.B-1, II.B-14 to II.B-16, III.E-47
```

```
consular relations, II.B-11, II.B-14 to II.B-16, IV.A-1,
         IV.A-2, III.E-47, III.F-4
consultation (by U.S. courts of foreign and
         international law), I.C-1, I.C-9, III.E-15
contracting party, I.B-7
contracts (mixed, in international sales of goods),
         III.C-1 to III.C-23, III.A-3, III.A-4, III.A-9,
         III.A-10, III.D-5
contributory negligence (air transportation), III.D-15
corporation: as non-natural/artificial/juridical person,
         II.A-7, II.A-10, II.A-11, II.A-14, II.C-3,
         III.C-5, III.E-10 to III.E-12, III.E-32; as state
         instrumentality, II.B-4; service of process on,
         II.A-7, II.C-1 to II.C-3, II.C-6
corruption, II.C-9, III.A-26, III.F-4
counterfeiting, II.A-3
covenant (as type of treaty), I.B-3
crimes against humanity, II.A-12, III.E-7, III.E-13
criminal procedure, II.C-5, III.E-59, III.F-1
criminal jurisdiction, I.C-5, II.A-1 to II.A-4, II.A-12,
         II.A-17, II.A-18, II.B-11, II.B-13, III.E-44,
         III.E-46
criminal justice, III.A-1, III.F-1 to III.F-4
criminal penalties, III.B-37, III.B-45, III.B-46
cruel, inhuman or degrading treatment, III.E-8,
         III.E-21, III.E-31, III.E-38, III.E-51 to
         III.E-53
cultural defense, III.E-46, III.E-48
custody right (in child abduction case), III.B-8,
         III.B-22 to III.B-26, III.B-41 to III.B-44
customary international law, I.B-1, I.B-2, I.B-4, I.B-8
         to I.B-11, I.C-1, I.C-5, I.C-7, I.C-8, II.B-3,
         II.B-11, II.B-23, III.E-5, III.E-49, III.E-53 to
         III.E-54, IV.A-2
damages, II.B-6, II.B-8, II.B-9, III.E-2, III.E-3,
         III.D-15, III.E-2, III.E-25 to III.E-27.
         III.E-35, III.E-43, III.E-45
Death Penalty Worldwide, II.A-11, IV.B-6
declaration (as part of treaty ratification), I.B-5, I.B-6,
         I.C-2, I.C-5, III.B-2, III.B-6, III.B-10,
         III.C-22
defamation, II.B-20, II.B-28, II.B-29
denationalization or denaturalization, III.E-7
detention, III.E-7 to III.E-9, III.E21, III.E-50, III.E-54,
```

discovery, II.A-1, II.B-10, II.C-1 to II.C-13, III.A-3, III.A-4, III.A-14 to III.A-20, III.F-1 discrimination: against women, III.B-2, III.E-38; racial, III.E-9, III.E-21

dissolution of marriage, III.B-1 extraterritoriality (presumption against), II.A-16 to document (request or subpoena for), II.C-4 to II.C-12, III.A-15 to III.A-19 Dodge, William S., III.E-10, V-3 domestic violence, III.B-1, III.B-43, III.B-44 Donoghue, Joan E., I.B-12 Doty, Kathleen A., V-3, VI-1 drug trafficking (statute aimed at combating), II.A-14, II.A-15, III.F-2 dualism (and domestic implementation of treaties), I.C-3, I.C-4 due process (U.S. Constitution), I.C-9, II.A-6, II.A-7, II.B-29, II.C-6 education, III.B-1, III.B-30 effects doctrine (extraterritoriality), II.A-3, II.A-8, II.A-9 Eichensehr, Kristen E., V-4 Electronic Information System for International Law (EISIL), IV.B-3 II.B-20 endangered species, III.G-1, III.G-5 energy (and environment), III.G-2, III.G-3, III.G-6, III.G-9 enforcement (and recognition): arbitral award, II.B-4, II.B-7, II.B-29, II.B-30, III.A-1, III.A-2, III.A-4 to III.A.6, III.A-12, III.A-15, III.A-20 to III.A-29; foreign judgment, II.B-1, II.B-25 to II.B-30, III.A-20 enslavement, III.E-8 entry into force (of treaty), I.B-3, I.B-6, I.B-7, III.C-22 environment, III.G-1 to III.G-9 Environmental Protection Agency, III.G-1 to III.G-5, III.G-7 equal protection (U.S. Constitution), III.B-45 equitable tolling, III.B-34 equity, I.C-3, I.B-11, III.A-7, III.E-14 espionage, II.A-3 estoppel (air transportation), III.D-15 European Court of Human Rights, III.E-36, IV.B-5 European Court of Justice, IV.B-5 European Union, I.C-9, II.A-7, III.G-8, III.G-9 evidence (taking of), I.B-14, II.C-4 to II.C-12, III.A-17, III.A-18 ex parte proceedings, III.A-12, III.A-13 expropriation (as exception to foreign sovereign immunity), II.B-4, II.B-6, II.B-17, II.B-18, III.E-21 exhaustion of remedies, III.E-3, III.E-16, III.E-24, III.E-25, III.E-28, III.E-34, III.E-35 extradition, III.E-50, III.E-54, III.E-59 to III.E-61 extrajudicial killing, III.E-3, III.E-4, III.E-8, III.E-13, III.E-20, III.E-26 to III.E-31, III.E-33,

III.E-35

II.A-19, III.E-46

extraterritorial jurisdiction, II.A-2 to II.A-5, II.A-8 to

II.A-18, III.E-3, III.E-16 to III.E-18 false documents, II.A-3 family law, III.B-1 to III.B-48 federalism, III.E-41 Federal Judicial Center, i, II.B-25, III.A-30, III.B-32, III.B-35, III.B-38, III.B-46 federal jurisdiction, I.C-3, II.A-6, II.B-3, III.E-4, III.E-5, III.E-60 force (human trafficking), III.E-8, III.E-40 forced labor, III.E-8, III.E-40, III.E-44, III.E-49 Foreign Commerce Clause (U.S. Constitution), I.C-6, II.A-6, III.B-44 foreign judgment (recognition and enforcement of), II.B-24 to II.B-30 foreign law: definition, I.A-3; proof of, II.B-24, III.B-22, III.B-23 foreign relations, I.A-3, IV.B-1, IV.B-2, II.B-19, foreign relations law, I.A-3, II.B-19 foreign officials' immunities, II.B-1, II.B-10 to II.B-16, III.E-19, III.E-20 foreign sovereign immunities, II.B-2 to II.B-10, II.B-24, II.C-3, III.E-12, III.E-19, III.E-32 forum non conveniens, II.A-1, II.B-1, II.B-20 to II.B-22, III.E-3, III.E-15, III.E-23 to III.E-24 fraud (human trafficking), III.E-40 Furlong, Erika, V-4 general principles of international law, I.C-8, I.C-9 genocide, I.B-10, II.A-12, III.E-8, III.E-13, III.E-21, III.E-55, III.F-2 Ginsburg, Ruth Bader, I.C-9, II.A-7, III.A-19, III.B-14, III.B-16, III.E-16, IV.B-1, VI-1 global governance, I.A-5 global law, I.A-2, I.A-5 Global Legal Monitor, IV.B-4 good faith, I.B-3, I.B-11, III.C-11 to III.C-15 grave risk of harm (exception in child abduction case), III.B-26, III.B-29 to III.B-32 greenhouse gases, III.G-1 to III.G-9 habeas corpus, III.E-60, III.E-61 habitual residence (in child abduction case), III.B-21, III.B-22 Hague Conference on Private International Law, I.B-5, I.B-7, II.C-1, II.C-2, II.C-5, II.C-7, III.B-3, III.B-5, III.B-14, III.B-15, III.B-46, III.B-47, IV.B-3, IV.B-4 "hard law," I.A-2 Harmon, Kirsten A., V-4 head of state immunity, II.B-11, II.B-12, III.E-19, III.E-20

health, III.B-1, III.E-9

hijacking, II.A-12, III.E-8, III.E-13
Holmes, Oliver Wendell Jr., I.C-6, II.A-8
hostage taking, II.A-13, II.B-8, III.F-3
human rights: general, III.E-1; breach of fundamental
human rights as exception in child abduction
case, III.B-26, III.B-32, III.B-33
human trafficking, III.E-36 to III.E-49
immigration: and child abduction, III.B-35; and
human trafficking, III.E-36: and

human trafficking, III.E-36; and non-refoulement or nonreturn doctrine, III.E-54

immunities, II.B-1 to II.B-30 implementation (in United States of international law), I.C-1 to I.C-10 implementing legislation, I.C-2, I.C-5, I.C-6

INCADAT (International Child Abduction Database),

III.B-14, III.B-47 incorporation (in United States of international law),

I.C-1, I.C-5 to I.C-7 independent contractor, III.E-49

individual (in torture victim suit), III.E-32 injunction or provisional measures, III.A-13 to III.A-15

Institute of International Commercial Law (Pace Law School), III.C-16, III.C-22

instrumentality, II.B-4, II.B-6, II.B-9 to II.B-10, II.C-3, III.E-19

inter-carrier agreements (air transportation), III.D-1, III.D-4, III.D-5, III.D-7 to III.D-9

interim measures or relief, III.A-11, IIII.A-15 Inter-American Commission on Human Rights, IV.B-5

Inter-American Court of Human Rights, IV.B-5 international agreement, I.B-3

International Air Transport Association, III.D-5, III.D-8

International Bar Association, I.B-14, III.A-18
International Centre for Dispute Resolution, III.A-2,
III.A-18

International Centre for Settlement of Investment Disputes (ICSID), III.A-19, III.A-20, III.A-29

International Chamber of Commerce, I.A-5, III.C-11 International Child Abduction Database (INCADAT), III.B-14, III.B-47

International Civil Aviation Organization, I.B-5, I.B-8. III.D-2

International Committee of the Red Cross, I.B-5
International Court of Justice (World Court), I.A-4,
I.B-1, I.B-2, I.B-10 to I.B-13, IV.B-6

International Criminal Court, IV.B-5, III.E-38

International Institute for the Unification of Private Law (UNIDROIT), III.C-1, III.C-15 to III.C-17, III.C-23

international law: definition, I.A-1 to I.A-5; sources, I.B-1 to I.B-14; uses, I.C-1 to I.C-10

International Law Commission, II.A-8

international organization, I.A-2, I.A-5, I.B-13, II.B-1, II.B-11, II.B-16

international sales of goods, III.C-1 to III.C-23 International Tribunal on the Law of the Sea, IV.B-5, IV.B-6

interpretation (of treaties), IV.A-1 to IV.A-5 intolerable situation (in child abduction case), III.B-26, III.B-29 to III.B-32

investor-state arbitration, III.A-10

investment (foreign): III.A-10, III.A-19, III.A-20 involuntary servitude, III.E-8, III.E-37, III.E-38, III.E-41, III.E-44, III.E-45, III.E-49

Johnson, Kenzie, V-4

judicial decisions (as source of international law), I.B-11 to I.B-13

juridical person, I.A-2, III.E-10 to III.E-12, III.E-32 Juriglobe – World Legal System, IV.B-4 jurisdiction, II.A-1 to II.A-19

jurisdiction *ratione materiae* (subject matter), II.A-1, II.A-5, II.A-6

jurisdiction *ratione personae* (personal), II.A-1, II.A-6, II.A-7

jurisdiction to adjudicate, II.A-1 jurisdiction to prescribe, II.A-1 *jus cogens*, I.C-8

Kagan, Elena, III.E-16 Keitner, Chimène, V-4

Kennedy, Anthony M., III.B-12 to III.B-15, III.B-24, III.E-28

kidnapping (of child), III.B-4, III.B-37 to III.B-46 Koh, Steven Arrigg, V-4 Korde, Rukesh, V-5

labor law, III.C-8 to III.C-10, III.E-43, III.E-45 later-in-time rule, I.C-3, I.B-10 law of nations, I.A-1, III.E-2 to III.E-5, III.E-10 to III.E-12, III.E-18 law of the sea, IV.B-5, IV.B-6

law of war, I.C-6, III.E-31

10 W O1 W 11, 1.C O, 111.E 31

League of Nations, I.B-12

 $letters\ rogatory,\ II.C-2,\ II.C-4,\ II.C-5,\ II.C-8,\ II.C-9$

Levy, Alexandra F., V-5

liability (mode of, in alien tort case), III.E-3, III.E-14, III.E-15

Lowry, Houston Putnam, V-5

maritime: special jurisdiction, II.A-3, II.A-8 to perjury, II.A-3 II.A-10, II.A-14 to II.A-15, III.F-2; law of Permanent Court of International Justice, I.B-12 the sea, IV.B-5, IV.B-6 personal jurisdiction (ratione personae), II.A-1, II.A-6, II.A-7 marriage, III.B-1 Marshall, John, I.C-3, I.C-4, II.A-2, II.A-3, II.A-8, piracy, I.A-1, II.A-12, III.E-6, III.E-11, III.F-3 II.A-18, II.B-2 Plenge, Alison, V-6 political question, II.B-1, II.B-18 to II.B-20 member state, I.B-7 military commissions, I.C-6, I.C-8 presumption in favor of arbitration, III.A-11 monetary remedies, III.E-45 presumption against extraterritoriality, II.A-16 to II.A-18, III.E-3, III.E-15 to III.E-18 monism (and domestic implementation of treaties), I.C-4 prisoners (U.N. standards on treatment of), I.C-9 mootness, III.B-36 private(nonstate) actor, III.E-12 to III.E-14 multilateral treaties, I.B-3 private international law, I.A-3 Mutual Legal Assistance Treaty (MLAT), I.B-3, pornography (child), I.C-5, III.B-2, III.F-4 preemption, III.D-10, III.D-11, III.D-15 II.C-8 to II.C-11 prostitution (child), III.B-2, III.E-44, III.F-4 National Conference of Commissioners on Uniform protective principle, II.A-3, II.A-8, II.A-10 State Laws (also known as Uniform Law protocol (as type of treaty), I.B-3 Commission), II.B-25, III.B-43 provisional measures, III.A-11 to III.A-15 nationality (as jurisdictional principle), II.A-3, II.A-4 public international law, I.A-3, I.A-4 natural person, III.E-10, III.E-11, III.E-32 publicists' writings (scholarly writings), I.B-2, I.B-13 ne exeat order, III.B-24, III.B-25 public nuisance suit, III.G-6, III.G-7 negotiation (of treaty), I.B-3, I.B-4 non-natural person, III.E-11, III.E-12 racial discrimination, III.E-9, III.E-21 non-refoulement (nonreturn doctrine), III.E-50 to Raisch, Marvlin Johnson, V-6 III.E-61 Ramji-Nogales, Jaya, V-6 nonretroactivity, III.E-33, III.E-34 ratification (of treaty), I.B-5 non-self-execution (of treaties), I.C-3 to I.C-5 ratione materiae (subject-matter) jurisdiction, II.A-1, nonstate (private) actor, III.E-12 to III.E-13 II.A-5, II.A-6 ratione personae (personal) jurisdiction, II.A-1, objective territoriality, II.A-8, II.A-9 II.A-6, II.A-7 O'Connor, Sandra Day, I.C-10 Raymond, Anjanette (Angie), V-7 Offences Clause (U.S. Constitution), II.A-6 recognition and enforcement: of arbitral award, II.B-7, Okunseinde, Mipe, V-5 II.B-29, II.B-30; of foreign judgment, opinio juris sive necessitatis (as component of II.B-25 to II.B-30 customary international law), I.B-9 Reed, Lucy, III.A-20, III.A-29, V-7 organization (as non-natural/artificial/juridical refugees, III.E-50 to III.E-53 person), I.A-2, III.E-11, III.E-12 Rehnquist, William H., I.C-10, II.A-13, IV.A-2, Organization of American States, I.B-5 IV.B-1 organized crime, II.C-8, III.E-37, III.E-39 to III.E-41, religion (U.S. Constitution), III.B-45 III.F-4 remedies: civil damages, III.E-35, III.E-45; criminal Osofsky, Hari M., V-5 penalties, III.B-37, III.B-45, III.B-46; overbreadth (as constitutional defense in human monetary, III.E-45; return (in child abduction case), III.B-33 to III.B-36 trafficking case), III.E-46 Oxford Reports on International Law, IV.B-4 removal: deferral or withholding of removal, in immigration case, III.E-56 to III.E-58; pacta sunt servanda, I.B-3 removal of lawsuit to federal court, II.B-3; parol evidence rule (absence in international sale of wrongful removal, in child abduction case. goods case), III.C-18 III.B-22 to III.B-26 Parry, John T., V-5 request (or subpoena) for documents or testimony, passive personality, II.A-2, II.A-4, II.A-11 III.A-15 to III.A-20 Payne, Cymie, V-6 reservation (as part of treaty ratification), I.B-5 to Peck, Julia, V-6 I.B-6 peremptory norm, I.C-8 res judicata, I.B-11

Pérez-Vera, Elisa, III.B-13, III.B-15, III.B-16

Restatements: described, IV.B-1, IV.B-2; conflict of special maritime and territorial jurisdiction, II.A-9, laws, II.B-24; international commercial II.A-10, II.A-15 arbitration, III.A-26, III.A-29; U.S. foreign sphere of application (in international sale of goods relations law, I.A-2 to I.A-3, I.B-1 to I.B-3, case), III.C-3, III.C-4 to III.C-7 I.B-6 to I.B-11, I.B-13, II.A-1 to II.A-13, standing, III.E-48, III.G-3, III.G-4, III.G-7 II.A-18 to II.A-19, II.B-6, II.B-12 to II.B-18, stare decisis, I.B-12 II.B-23 to II.B-24, III.E-7, III.E-21, III.E-27, Stark, Barbara, III.B-11, III.B-25, III.B-46, V-8 IV.B-1, IV.B-2 state (sovereign country, as restraining order, III.A-13, III.B-24 non-natural/artificial/juridical person), retention (wrongful, in child abduction case), III.B-7 III.E-11, III.E-12, III.E-32 return (as remedy for child abduction), III.B-33 to state action, III.E-14 III.B-36 state actor, III.E-12, III.E-13 right of access (or visitation, in child abduction case), state party, I.B-7 I.C-2 III.B-5, III.B-7 to III.B-9, III.B-16 to state practice (as component of customary international law), I.B-1, I.B-8, I.B-9, I.B-11, III.B-19, III.B-22 LC-7 right of custody (in child abduction case), III.B-4, III.B-5, III.B-8 to III.B-10, III.B-12, status-based immunity, II.B-11 to II.B-14, III.E-20 III.B-13, III.B-16 to III.B-27, III.B-39, Stephan, Paul B. III, IV.B-2, V-8 III.B-41, III.B-42 Stevens, John Paul, I.C-9, II.B-25, III.B-15 III.G-3, Roberts, John G. Jr., II.A-16, II.B-19, III.B-8, IV.A-2, IV.A-5, IV.B-1 III.E-16, III.E-17, III.E-60, III.E-61, IV.B-1 Stewart, David, V-8, VI-1 Rogers, Vikki, V-7 Stone, Harlan Fiske, II.A-6 Story, Joseph, II.B-24, III.A-3 Souter, David, I.C-9, III.E-27, III.E-5, IV.A-2, IV.B-1 safe conduct, III.E-11 sales of goods (international), III.C-1 to III.C-23 subject-matter jurisdiction (ratione materiae), II.A-1, Scalia, Antonin, I.C-10, III.B-14, III.B-16, III.E-6, II.A-5, II.A-6 III.E-29, IV.B-1 subpoena (or request for documents or testimony), scholarly writings (writings of publicists), I.B-2, II.C-4 to II.C-12, III.A-15 to III.A-19 I.B-13 summary execution (also see extrajudicial killing), Scimeca, Natalya, V-7 III.E-8, III.E-13 seizure of person or property, II.A-12, II.C-6, II.C-10, III.F-3 Taft, William Howard, II.A-10 self-execution (of treaties), I.C-3 to I.C-6 Teitz, Louise Ellen, V-2 service of process, II.C-1 to I.C-4 territoriality, II.A-2 to 3, II.A-8 to II.A-10 settled in new environment (in child abduction case), terrorism: statutes aimed at combating, II.A-11, III.B-34 to III.B-36 III.E-56, III.F-2; as exception to foreign sovereign immunity, II.B-8, II.B-9 severable clause, III.A-9 testimony (request or subpoena for), II.C-4 to II.C-6 sex tourism, III.B-2, III.F-1 sexual exploitation, III.E-38, III.E-40 Thomas, Clarence, I.C-10, III.B-13, III.B-15, III.E-17, sexual slavery, III.B-1, III.E-8, III.E-40 IV.A-5, IV.B-1 signatory, I.B-7 time bar: general, including limitations periods, signature (of treaty), I.B-3 to I.B-5 II.B-22, III.E-24, III.E-35; and equitable slavery: general, III.E-37, III.E-38; and human tolling, III.B-34 trafficking defense, III.E-49; enslavement, tort: as exception to foreign sovereign immunity, III.E-8; involuntary servitude, III.E-8, II.B-6, II.B-7; public nuisance suits, III.G-6, III.E-37, III.E-38, III.E-44, III.E-45; sexual III.G-7 slavery, III.E-8, III.E-40; slave trading or torture, III.E-26 to III.E-35 trafficking, I.B-10, II.A-12, III.E-37 to trade usage, III.C-20 III.E-49 trafficking: child, III.E-39 to III.E-43, III.E-48, Sloss, David, V-8 III.E-49; drug, II.A-14; human, III.E-36 to "soft law," I.C-7, I.C-9 III.E-49; slave, III.E-37 to III.E-49 Sotomayor, Sonia, II.A-7, III.E-11, III.E-16, III.E-29, transnational law, I.A-4, I.A-5 III.G-7 Traub, Garrett N., V-9 sources (of international law), I.C-1 I.C-7 to I.C-9 treason, II.A-10, III.F-3

special drawing rights, III.E-3, III.D-13, III.D-14

treaties and other international agreements: general, I.B-2 to I.B-8; interpretation, IV.A-1 to IV.A-5 (to locate a precise treaty or other agreement, see table *supra* § VII.A) treaty power (U.S. Constitution), I.C-1, I.C-6 Trooboff, Peter D., III.B-3, V-9 Tutrone, Jason, V-9

UNCITRAL (U.N. Commission on International Trade Law), II.B-29, III.A-2, III.C-2, III.C-14, III.C-15, III.C-20 to III.C-22 UNICEF, I.A-4, I.A-5 UNIDROIT (International Institute for the Unification

UNIDROIT (International Institute for the Unification of Private Law): described, III.C-1, III.C-16; other references, III.C-1, III.C-15, III.C-17, III.C-23

UNILEX: described, III.C-23; other references, III.C-5, III.C-8

Uniform Commercial Code, III.C-3, III.C-4, III.C-6, III.C-7, III.C-9, III.C-12, III.C-13

Uniform Law Commission (also known as National Conference of Commissioners on Uniform State Laws), II.B-25 to II.B-29, III.B-43

uniform laws, II.B-25 to II.B-29, III.B-39, III.B-42, III.C-6, III.C-7, III.C-13

uniformity (as goal of treaty interpretation), III.C-12 United Nations, I.A-2, I.A-4, I.A-5, I.B-5, I.B-7, I.B-10, I.B-12, I.C-9, II.B-3, III.E-31, III.F-3, IV.B-2, IV.B-3

U.N. Commission on International Trade Law (UNCITRAL), II.B-29, III.A-2, III.C-2, III.C-14, III.C-15, III.C-20 to III.C-22

U.N. Economic and Social Council, I.A-5

U.N. General Assembly, I.B-12

U.N. Security Council, I.B-12

U.N. Treaty Collection (described), I.B-7

U.S. Congress, I.A-3, I.C-6, I.C-8, II.A-6, II.A-12, II.A-14 to II.A-18, II.B-7, II.B-17, II.B-20, III.E-28 to III.E-31, III.E-52

U.S. Constitution, I.B-3, I.C-1 to I.C-9, II.A-1, II.A-2, II.A-6, II.A-7, II.B-17 to II.B-19, II.B-29, III.B-2, III.B-44, III.B-45, III.E-22, III.E-37, III.E-46, III.E-56

U.S. Department of Justice, II.E-13, III.B-38, III.E-53
U.S. Department of State, I.A-4, I.B-4, I.B-8, I.B-12,
I.C-2, II.B-12, III.B-4, III.B-5, III.B-7,
III.B-11 to III.B-13, III.B-18, III.B-30,
III.B-34, III.B-35, III.B-46, III.B-47,
III.E-21, III.E-36, III.E-53, IV.A-2, IV.B-3

U.S. Executive Branch, I.B-4, I.C-1, I.C-2, I.C-5, II.B-2, II.B-12 to II.B-14, II.B-18, III.E-7, III.E-23, III.B-12

U.S. President, I.A-3, I.C-1 to I.C-2

U.S. Senate, I.C-1 to 3, I.C-5

U.S. Supreme Court, I.C-3, I.C-8 to I.C-10

understanding (as part of treaty ratification), I.B-5 to I.B-6

universality (jurisdictional principle), II.A-2, II.A-4, II.A-8, II.A-12

universal treaties, I.B-3, III.E-32

University of Georgia School of Law (Alexander Campbell King Law Library), VI-1 use of force, I.B-10

vacatur (request for, arbitral award), III.A-15, III.A-16, III.A-21, III.A-24, III.A-28, III.A-29

Vandenberg, Martina E., V-9
Van Schaack, Beth, V-10, VI-1
venue, II.B-20, II.B-22, III.D-11
violence against women or children, III.B-1
visitation (or access right, in child abduction case),
III.B-5, III.B-7 to III.B-9, III.B-16 to
III.B-19, III.B-22

waiver (as exception to foreign sovereign immunity), II.B-4, II.B-5

war: law of, I.C-6, III.E-31; protection of victims in time of, I.B-3

war crimes, II.A-12, II.B-20, III.E-8, III.E-13, III.F-3 water (clean), III.G-5

Werner, Dan, V-10

Williamson, Edwin, V-10

women's rights, III.B-1, III.B-2

World Court (International Court of Justice), I.A-4, I.B-1, I.B-2, I.B-10 to I.B-13, IV.B-6

World Health Organization, I.A-5

World Legal Information Institute, IV.B-4

World Trade Organization, I.A-5, IV.B-5, IV.B-6 wrongful death, II.B-20, III.E-26, III.E-27, III.E-29

wrongful removal or retention (in child abduction case), III.B-4., III.B-5, III.B-9, III.B-19, III.B-22, III.B-25, III.B-33, III.B-34

Zagaris, Bruce, II.C-11, V-10 Zionts, David M., V-11