

## Index

Abdel-Rahman, Omar, 398-399 Abramovich, Roman, 374, 380 academic freedom, didactic trials and, 55-56 accountability model, in Empirical Legal Studies, 26-27 Acosta, Jorge, 333 Adachi, Yuko, 378-379 Addington, David, 399–400 administrative action, Microsoft suit and, 362-368 Aeschines, 75-76n.21, 78 "Affairs of the Mysteries and Herms," 84 affective posturings, in political trials, 298-300 African Americans Brown v. Board of Education and exclusion of, 196-199 NAACP litigation on behalf of, 194-196 African National Congress (ANC), 229–233 Communist Party and, 254 embrace of armed struggle by, 234-236, 237-244 Rivonia trial legacy and, 257-259 agency problem criminal responsibility and, 322-324 private civil litigation and, 190-192 Albertyn, Catherine, 257-259 Alcibiades, 71-72, 75-76, 81-86 Alderman, Sidney, 222-223 Aleksandrov, Georgy, 162–163 Aleksanyan, Vasily, 384 Alexander, Jeffery C., 230, 237-244 Alexeeva, Ludmila, 391 Alfonsín, Raul, 317-318, 324-327 Argentine military rebellion and, 336-338

Causa ESMA testimony and, 327-328 Due Obedience Law and, 338-344 Full Stop Law and, 333-334 trial of the juntas and, 329-331 Alient Tort Act, 201-203 allgemeine Staatslehre (theory of the state), American Civil Liberties Union (ACLU), 55-56, 405-409 amnesty for Argentine junta, 324-327 in Athenian law, 70-73 Amnesty, in Athenian democrach, 85–86 Andocides, 84 André, John, 398 anger, affective posturing and, 298-300 "Annals of Imperial Rome" (Tacitus), 93-94 anti-apartheid movement evolution of, 229-233 Rivonia Trial and empowerment of, 234-236, 257-259 "Antiquities of the Jews" (Josephus Flavius), antitrust injury doctrine, Microsoft antitrust suit and role of, 362-368 antitrust law Microsoft suit and, 362-368 network effects theory and, 356-357, 360-362 politics and, 349-356 apartheid as a dual state, 231-232 legacy of Rivonia trial for, 257-259, 260-262 Mandela's indictment of, 239-240

417



Index 418

Apatit fertiliser company, 376, 384 "Basmanny justice," of Russian court system, Apologiai, in Athenian literature, 78 Khodorkovsky trial and, 386-388 Apology of Socrates (Plato), 68-70, 72, 73-78 Bauer, Fritz, 211 Apology of Socrates (Xenophon), 68-70, 72, Behemoth (Neumann), 13-14 Belkovsky, Stanislav, 380 73-78 "Appeal of the Thirteen" movement (Russia), Ben-Naftali, Orna, 211-213 377-378 Bentham, Jeremy, 42-44, 55, 245 appellate process Berezovsky, Boris, 377-378, 379-380 in medieval ecclesiastical courts, 126 Bernstein, Hilda, 247-248 Beslan school hostage crisis, 372-373 in Microsoft antitrust suit, 362-368 in trial of Louis XVI, 142-144 Bhutto, Zulfikar Ali, 1-2 Apter, David, 260-262 Biko, Steve, 257-259 Aquinas, St. Thomas, 289–290 Bilsky, Leora, 6-7, 14-15, 216-217, 225n.71 Arendt, Hannah, 11-12, 216-217, 226-228, binaries, Mandela's use of, 237-244 322-324 Birmingham News, 196-199 Argentina Black Consciousness Movement (South Africa), Causa ESMA proceedings in, 317-346 229-233, 257-259 "black sites," 397-398 military rebellion of 1987 in, 336-338 Black's Law Dictionary, 29-31 responsibility ascribed in, 324-327 trial of the juntas in, 329-331 Bloomberg, Michael, 401-403 Argentine Human Rights Commission, Boehmer, Elleke, 236-244, 248-251 327-328 Bogdan, John, 412-413 Argentine Truth Commission Report, 322-324 Bonavia, David, 272 Aristophanes, 71, 75-76n.21, 81-86 Bonner, Elena, 391 armed struggle, ANC embrace of, 234-236, Borgwardt, Elizabeth, 223-224 Bork, Robert, 358-359 237-244 Arnold, Thurman, 349-356 Borneman, John, 62-64 Bosnia and Herzegovina v. Serbia and atheism, accusations against Socrates of, 75-76 Montenegro, 52-53 Athenian law civic duty in, 79-81 Brams, Stephen J., 89-90 performance in, 73-78 Brauchitsch, Bernd von, 176-177 trial of Socrates and, 66-70 Bridges v. Calivornia, 29-31 Briggs v. Elliott, 184–186, 196–199 Auerbach, Rahel, 221-222 Austin, J. L., 62-64, 237-244 Brissot de Warville, Jacques Pierre, 144-147 Broun, Kenneth, 21-22, 58-59 authoritarian regimes government of the Thirty in Athens, 68-70 Browder, Earl, 193-194 Brown, Linda, 51-53 Mandela's characterization of, 237–244 Brown v. Board of Education, 41-42 responsibility in Argentine military dictatorship, 324-327 civil litigation as political trial, 184-204 as decisive trial, 51-53 secret trials of, 43-44 transitional justice after collapse of, 272-273 "direct attack" strategy in, 196-199 auxilium brachii secularis (aid of secular influence on litigation of, 200-203 authority), 127-128 political consequences of, 49 Brunswick Manifesto, 139-140 Bryan, William Jennings, 55-56 Bakhmina, Svetlana, 384 balance theory, in Critical Legal Studies, 18-19 burden of proof, Rivonia Trial and lowering of, Ball, Milner, 245 234-236 Barbie, Klaus, 207–209 bureaucratic rationalization, Gang of Four trial Barère, Bertrand, 138-140, 146, 154-155 and, 275-278 Bar-Kokhva, 112

Burns, Robert

on linguistics in trials, 34-42

on narrative in trials, 39

Barreiro, Ernesto Guillermo, 336-338

Basileus, state official in trial of Socrates, 66–70



on procedure, 62 on rules of evidence, 46	Central Intelligence Agency (CIA), 413–414 Central Revolutionary Committee of Paris,
trial theory of, 33–34, 60	
	146, 147–148 Champero Pubán 227 228 227 222
Bush, George W., 397–401	Chamorro, Rubén, 327–328, 331–333
business-state relations	Charles I (King of England), trial of, 5–6
Khordokovsky trial as conflict in, 390–393	Charmides, 68–70
Putin's restructuring of, 379–383	Chayes, Abram, 200–203
Russian corporate capitalism and, 371–379	Chen Boda, 263–265, 266–267, 268, 282–284,
Buzot, François, 146–147	286–287
	Cheney, Dick, 399-400
cahiers de doléances, French revolutionary	Chicago, B & Q Railway Co. v. Babcock, 39
trials and, 138–140	Chicago School, of antitrust analysis, 354–356,
Caillaux, Henrietta, 58	358-359
Callicles, 72–73	Chinese Communist Party (CCP), 263–265
Camden (Lord), 190–192	Gang of Four trial and, 277-278,
Camorra trials, 39, 295-316. See also Nuova	287–294
Camorra Organizzata (NCO)	People's Republic of China founding by,
communicative performance in, 302–311	265-270
contextualization tactics in, 302-305	Christenson, Ronald, 3-4, 5-6, 14-15
political power of culture in, 311-313	Christianity
story character deployment during, 305–311	Hus heresy trial and, 121–123
Camp Iguana (Guantanamo), 409–416	Jesus' trial and crucifixion in, 88–92
Camps, Ramón, 333-334, 336-338	Christodoulidis, Emilios, 23
Cane, Peter, 23–24	citizenship
canon law, in Hus heresy trial, 119–121,	politicization of, 81-86
123-131	responsibility and, 322-324
Cappelen, Hans, 176-177	Socrates trial and discussion of, 79-81
Carlton, Dennis, 357–362	civic duty
Carrier, Jean-Baptiste, 154–155	politicization of, 81–86
Carrington, Nathan, 190–192	in trial of Socrates, 79-81
Carter, Robert, 198–199	Civil Constitution of the Clergy (France),
Catholic Church	138-140, 151-153
curial court politics in Hus heresy trial and,	civilian courts
126–131	adjudication tradition in, 62
ecclesiastical authority of, 121-123	Argentine military rebellion against trials in,
French Revolution and, 138–140	336-338
heresy trials and obedience to, 118–119	Causa ESMA transfer from military court to,
Causa ESMA	333-336
conflict between military and judiciary in	Gang of Four Special Court and, 278–287
1986-87 and, 333-336	judges in, 46
conscience and obedience in 1985 testimony,	war on terror and use of, 398–401
331-333	civil law
Due Obedience Law and, 338–344	adjudication tradition in, 62
responsibility of citizens in, 322-324	in Brown v. Board of Education, 184–204
state violence as issue in, 344-346	private civil litigation as, 186–190
testimony in, 327–328	Civil War, 398
trials involving, 317-346	Clark, Kenneth, 198–199
Ceauscescu, Nicolae, 14–15	Clayton Act of 1914, 349-356
Central China Television (CCTV), Gang of	Clemenceau, Georges, 154–155
Four trial coverage by, 285–286	Clement V (Pope), 113–115
Central Cultural Revolution Group (CCRG), 267	closing argument, linguistics in trials and, 34–35



420 Index

clothing of Gang of Four defendants, 278-287 Mandela's use of, in Rivonia and Incitement trials, 248-251 Clouds (Aristophanes), 71, 75-76n.21 Cochin, Augustin, 136-138 Code Civil, 136–138 Code Criminel, 136-138 code of silence (omertà), Neapolitan organized crime and, 295-298 cognitive simplification, Mandela's use of, 237-244 Cold War politics Eichmann trial and, 222–223 Nuremberg legacy and, 157–160, 179–183 Cole, Catherine M., 21-22, 229-262 Cole, David, 401 Colonna (Cardinal), 127-130 colonnes infernales, Terror in France and, 149-151 Committee of Chief Prosecutors (Nuremberg Trials), 165-168, 170-171, 172-173 in private civil litigation, 186-190 Committee of General Security (France), 146-147 Committee of Public Safety (France), 146, 154-155 common law adjudication tradition in, 62 judges in, 46 communicative performance by Camorra pentiti, 300–302 in Camorra trial, 32–33, 302–311 contextualization tactics in, 302-305 Communist Party of the Russian Federation (CPRF), 377-378, 383 Communist Party of the Soviet Union (CPSU), Khodorkovsky and, 375 Communist Party (South Africa) Mandela's denial of affiliation with, 237-244, 254 Rivonia Trial legacy and, 257-259 Communist Party (U.S.), 192–196 Compaq, 359-360 CompUSA, 359-360 conciliar theory, Hus trial and, 115-121 conflict narrative, in Camorra trial, 302-311 conscience, obedience and, in Causa ESMA 1985 testimony, 331-333 consequences, of political trials, 48-50 Constituent Assembly, 138–140, 144–147 constitutionality

Brown v. Board of Education and issues of, 196-199 Russian corporate capitalism and weakness of, 372 constitutional monarchy, in France, 136-140 Constitution of 1791 (France), 136-144, 145-146 constitutive rules in political trials, 62 in trials, 42-48 consultative regime in post-Soviet Russia politics and, 378-379, 383 Yukos controversy and, 369–371 contextualization tactics, in Camorra testimony, 302-305 contract theory, citizenship in trial of Socrates and, 79-81 control of space and movement, Rivonia trial and dynamics of, 245-248 contumacia concept, heresy trials and, 115-121, 128-130 Convening Authority of the Guantanamo Military Commissions, 408-409 Cook, Alexander, 263-294 corporate capitalism emergence of Russian oligarchs and, 374-379 in post-Soviet Russia, 371-374 correlative cosmology, in Chinese legal theory, 289-290 cosmopolitan memory, Eichmann trial and politics of, 219-228 Council of Constance, 115-121 Hus trial and, 121–123, 131–133 Council of National Strategy (SNS) (Russia), 380 court systems Argentine trial of juntas and, 329-331 French Revolution and reform of, 136-138 Gang of Four Special Court, 278-287 medieval ecclesiastical courts, 113-133 Microsoft antitrust suit and role of, 362-368 political trials and role of, 8-15, 21-22 in Russia, Khodorkovsky trial and, 386-388 Cover, Robert, 38, 40-41 Cozzani, Norberto, 340 Crawford, Susan, 408-409 Creighton, Susan, 356-357 crimen mere ecclesiasticum, heresy as, 131-133 crimes against humanity, Eichman trial and, 209-213, 217-218



Crimes against the Jewish People, Eichmann	Dante, 92–93
trial and, 209–219	Dantonists, 153–155
Criminal Code of 1791 (France), 142–144	Darrow, Clarence, 55–56
criminal law	Davis, Dennis, 246–247
Due Obedience Law and, 338–344	death sentences
Guantanamo Military Commissions and,	French revolutionary trials and, 134–136
394-396	Terror in France and, 149–153
responsibility and, 319–320, 329–331	in trial of Louis XVI, 142–144
criminal networks, affective posturing in,	Debs, Eugene, 347
298–300	de Causis, Michael, 119–120, 128–130, 131–133
criminal procedure	decisive trials, 49–50
Gang of Four trial and, 275–278	characteristics of, 51–53
political trials and, 62	Khodorkovsky trial as, 369–371
Terror in France and, 151–153	Socrates trial as, 65–66
in trial of Socrates, 66–70	De ecclesia (Hus), 121–123
criminal trials	defense procedures
Causa ESMA trials as, 317–318	in Causa ESMA trials, 341–342
definitions of, 31	in Gang of Four trials, 281, 286–287
Neapolitan organized crime and, 295–316	in Guantanamo Military Commission
perpetrator trial as, 53-56	proceedings, 405–416
politicization of, 314–316	in Hus heresy trial, 123–126
theories concerning, 31–34	in Khodorkovsky trial, 387–388
Critias, 68–70, 71–72, 75–76, 83, 85–86	labor defense principle, 192–196
Critical Legal Studies movement, 15-23	theatricality as device in, 250–251
political trials in, 9–10	in trial of Louis XVI, 142–144
Crito (Plato), 79–81, 83	Defiance trial (South Africa), 247
cross-examination	Délicieux, Bernard, 113–115
linguistics in trials and, 34-35	Demjanjuk, John, 1–2
in Rivonia trial, 234–236	democracy
Socrates' use of, 66–70, 73–78	Critical Legal Studies view of, 18–19
theatricality as device in, 250–251	Mandela's characterization of, 237–244
cui bono? principle, heresy trials and, 113-115	Russian corporate capitalism vs., 372-373
Cultural Revolution in China (1966–1976)	Socrates trial and discourse on, 65–70,
crime vs. error in, 287–294	71-72, 74-75, 79-81
erroneous theses for, 293	Demosthenes, 78
Gang of Four trial and failures of, 263–265,	Deng Liqun, 290–291
287–294	Deng Xiaoping, 267, 268, 269, 274–278,
history of, 265–270	290-291
political legacy of, 274-275	De pace (Hus' sermon), 120–121
resolution on history of, 291–294	Department of Justice (U.S.)
culture	lobbying activities against Microsoft before,
political power of, in Camorra trials,	357-362
311-313	response to white paper on Microsoft,
in trial of Socrates, 81–86	362-368
Curial process, Hus trial and, 116–118,	de Pisan, Christine, 113–115
120-121, 126-131	Derrida, Jacques, 239
Curkpatrick, Stephen, 260–262	DeSèze, Raymond, 142–144
	de-Stalinzation in Soviet Union, 266
daimonion, in trial of Socrates, 71, 75-76	destructive trials, 41-42, 49-50
Damaska, Mirjan, 45–46	Argentine trial of juntas as, 329–331
D'Amico, Pasquale, 300–302, 305–313	Brown v. Board of Education as, 186–190,
Danilkin, Viktor, 388–389	196–199



422 Index

destructive trials (cont.) Dunlap, Charles, 186 characteristics of, 56-60 Dyatlov, Denis, 387-388 Eichmann trial and, 207-209 Hus trial as, 115-121, 131-133 ecclesiastical authority Rivonia trial as, 234-236, 257-259 Hus' defiance of, 121-123 Socrates trial as, 65-66, 70-73 Hus' heresy trial and role of, 123-126 South African political trials as, 233-236 economic conditions criminal control in Italy of, 295-298 de Tocqueville, Alexis, 372 De Wet, Quartus, 234-236 Khodorkovsky trial and politics of, 369-371, Dickens, Charles, 134-136 391-393 didactic trials, 41-42 legal reasoning and, 17-19 Brown v. Board of Education as, 186-190 political trials and, 1-2, 5-6 categorization of, 49-50 in post-Soviet Russia, 371-374, characteristics of, 53-56 378-379, 383 Eichmann trial and, 207-209 economic efficiency, antitrust laws and, French revolutionary trials as, 136-138 354-356 Gang of Four trial as, 275, 277-278 Efimov, Boris, 173-174 Ehrenburg, Ilya, 173-174 Hus trial as, 115-121, 131-133 Khodorkovsky trial as, 369-371 Eichmann, Adolf, trial of, 58, 60, 205-228 Rivonia trial as, 234-236 cosmopolitan memory and, 219-228 Socrates trial as, 65-66, 70-73 Nazi/Nazi collaborators punishment law, Terror in France and, 153-155 209-213 direct democracy, French revolutionary trials politics and, 207-209 and, 147-148 as precedent and model, 213-219 dirigisme, Khordorkovsky trial and model of, Eichmann in Jerusalem: A Report on the Banality of Evil (Arendt), 11-12, 226-228 391-393 Discipline and Punish (Foucault), 314-315 Eleusinian Mysteries, 84 emotional states, in political trials, 298-300 Diskin, Iosif, 380 Dolgopolov, Mikhail, 172-173, 175-176 Empirical Legal Studies (ELS) movement, doll tests, in Brown v. Board of Education, political trials and, 23-28 enforcement mechanisms, Eichmann trial 198-199 Douglas, Lawrence, 6-7, 205-207, 217-218, consideration of, 223-224 "enhanced interrogation," Guantanamo 257-259, 394-416 Military Commission and issue of, on didactic trials, 53-56 dramaturgy 405-409 in Hus heresy trial, 131-133 Entick, John, 190-192 Entick v. Carrington, 190–192 in Scottsboro cases, 196–199 Dred Scott case, 205-207 Estates General decree (France), 138-140 Drel, Anton, 385, 387-388 Europe Dreyfus trial, 53-56 Nuremberg legacy in, 157-160 dual state Russian relations in post-Cold War era with, Nazi war crimes and regime of, 13-14, 182-183 European Court of Human Rights, 387-388, in Rivonia trial proceedings, 231-232 397-398 The Dual State (Fraenkel), 27-28 European Union, 182-183 Due Obedience Law Nuremberg legacy and, 157-160 establishment of, 338, 345-346 evidence, rules of due process in Guantanamo Military revision of, 338-344 due process, military commissions and, Commissions and, 405-409 Gang of Four trial and, 275-278 405-409 Duff, Antony, 31-34, 43-44 in Hus heresy trial, 123-126 Dumouriez, C. F., 145-146 in trial of Louis XVI, 142-144



Index 423

trial theory and, 46 Freisler, Roland, 56-60 war crimes trials and, 403-405 French revolutionary trials, 134-156 evolutionary ideology Louis XVI, trial of, 138-144 antitrust law and, 354-356 political impact of, 147-148 network effects theory and, 356-357, purge of Girondins, 144-147 360-362 Terror in France and, 5-6, 149-155 Freud, Sigmund, 15-17 excommunication, in heresy trials, Friedman, Lawrence, 28-29 128-130, 131 Ex parte Quirin, 400-401 Friedman, Leon, 48-50, 52-53 Expeditionary Legal Complex (ELC) at Fritzsche, Hans, 180-181n.73 Guantánamo Bay, 394-396, 409-416 Frye, Northrup, 290 extra-judicial violence, Terror in France and, Fudge, Thomas A., 113-133 149-151 Fuller, Lon, 29-31 Extraordinary Chambers in the Courts of Furet, François, 134-136 Cambodia, 1-2 extra-territoriality, military commissions and, Gabel, Peter, 15-17 398-399 game theory antitrust laws and, 354-356 Facies misericordiam (papal bull), Jesus' trial and crucifixion and, 88-92, 113-115, 127 100-109 Falklands War, 324-327 Jesus vs. Pilate in, 100-101 fama publica (rumor), in Hus heresy trial, Gandhi, Mahatma, 243-244 Gang of Four trial (China), 53-56, 58, 123-126 Farmer, Lindsay, 28-29, 31-34 263-294 federalism in U.S., Brown v. Board of crimes vs. errors distinction in, 288 Education and, 186-190 Cultural Revolution failures and, 268-269, Federal Trade Commission Acts of 1914, 287-294 defendants in, 263-265 349-356 Feeley, Malcolm, 29-31, 44-45 power and procedure in, 275-278 Fei Xiaotong, 279-280 as transitional justice, 270-275 Felman, Shoshana, 1-2 Gates, Bill, 364-365 Ferejohn, John, 2-3 media demonization of, 358 Field, Stewart, 45-46 response to antitrust suit by, 359-360 Filartiga v. Peña-Irala, 201-203 Gaus, Friedrich, 167-168, 177 Filippovna, Marina, 374 Gazprom, 369-371 finality, imperative of, truth in trials and, 35-38 Geertz, Clifford, 60, 230 financial regulation, Critical Legal Studies and, Geneva Conventions, Guantanamo Military Commissions as violation of, 401-403 force of law, political trials and, 41-42 genocide formality of trials, constitutive rules for, 44-48 cosmopolitan memory and, 219-228 Foucault, Michel decisive trials involving, 52-53 on discipline, 321-322 in Eichmann trial, 213-219 on power, 61-62 legacy of Nuremberg trials concerning, on truth, 314-315 179-183 Four Modernizations principles, Gang of Four Genocide Convention of 1948, 26-27, 52-53 Special Court and, 279-280 Gerashchenko, Victor, 382-383 Fraenkel, Ernst, 13-14, 27-28, 231-232 Germany, private civil litigation in, Frankfurter, Felix, 5 186-190 Frankfurt School, 23 Gerson, Jean, 113-115, 121-123 Gilkerson, Christopher P., 275-278 Freedom Charter (ANC), 254 free expression, Socrates trial and principle of, Ginzburg, Carlo, 37–38 85, 86-87 Ginzburg, Tom, 27-28



424 Index

Girondins, 141-142 Halifax (Lord), 190-192 French revolution and role of, 140, 147-148 Hamdan v. Rumsfeld, 401-403 Hanriot, F., 146 purge of, 144-147 trial of Louis XVI and, 142-144 Hariri, Rafiq, 1-2 Gluckman, Max, 48 harm Goering, Hermann, 172-173 responsibility in criminal law and, 319-320 to state, in Socrates trial, 79-81 Goethe, Johann Wolfgang, 90 Gokool, Johann, 408–409 harm simpliciter principle, 80n.26 Hart-Scott-Rodino Act of 1976, 349-356 Goldberg, Denis, 249 Gordimer, Nadine, 252–253, 255–256 Hassner, Ron, 24, 88-112 Gorgias (Plato), 72-73, 77-78 Hatch, Orrin, 359 Gorshenin, Konstantin, 164, 172-173 Hausner, Gideon, 220-221, 225-226 Gospel texts hearsay evidence, Guantanamo Military Iesus' trial and execution in, 88-92, 93-94 Commission admission of, 405-409 Judas Iscariot in, 92-93 Hébertists, 153-155 Messianic scholarship and, 104-109 Hellman, Joel, 378-379 government policy He Long, 281-282 in Brown v. Board of Education trial, Hérault de Séchelles, Marie-Jean, 146 186-190 heresy trials Gang of Four trial and revision of, 275-278 legal norms in, 123-126 Microsoft antitrust suit and role of, 357–368 as political trials, 115–121 network effects and, 360-362 power, procedure and performance outcomes political trials involving, 203-204 in, 131-133 private civil litigation and, 190-192 rules and procedures of, 113-115 privatization in Russia and, 374, 375, theological implications in, 121-123 Herod (King), Jesus' trial and crucifixion and, 376-377 Grant, Michael, 93-94 88-92, 109 A Great Trial in Chinese History, 263-265 Hett, Benjamin, 32-33 Great Leap Forward (China), 266, 284-285 hierarchy, responsibility and obedience to, Great Proletarian Cultural Revolution 320-322, 338-344 (1966-1976). See Cultural Revolution in Hill, Joe, 193 China (1966-1976) Hirsch, Francine, 157-183 Greek literature, Athenian law in, 73-78 Hiss, Alger, 58 Group of Five (China), 267 Historical Legal Studies (HLS), of political Grunwald, Henning, 256-257 trials, 8-15 Grynszpan (Grünspan), Herschel, 58 historical record Guantanamo Military Commissions Gang of Four trial and laws of, 263-294 detainees' hunger strike and, 409-416 Nuremberg trials and politics of, 160-169 detention camp conditions and, 409-416 Holmes, Oliver Wendell, 15-17, 39, 205-207 legitimacy of, 394-416 surveillance systems and, 413-415 cosmopolitan memory and, 219-228 war on terror as basis for, 397-403 Eichmann trial and, 205-207, 209-213 Guauna, Juan, 338-339 historical record of Nuremberg trials and, Gueniffey, Patrice, 149-151, 154-155 160-169 Guo Zhiwen, 281-282 military tribunals involving, 320-322 Gusinsky, Vladimir, 379-380 responsibility ascription in, 322-324 Gustafson, Thane, 381-382 honor code of, in Camorra trials, 298-302 Habermas, Jürgen, 2-3 military invocation of, in Causa ESMA Haec sancta, decree of, 116-118 testimony, 331-333 Hague Conventions, 26-27 political power of, in Camorra trials, 311-313

\*Haley, 90

Höss, Rudolf, 207–209, 219–220



Hua Guofeng, 269	institutional analysis
Huang Huoqing, 281	of Brown v. Board of Education, institutional
Huang Yongsheng, 283–284	paradox in, 186–190
Huang Yukun, 278–279	of Gang of Four trial, 275–278
hubris (outrage), Athenian law on, 66–70	Jesus' trial and execution and, 91
Hughes, Charles Evans (Chief Justice), 197–198	political trials and, 5-6
human rights	of Rivonia Trial, 234–236, 260–262
Argentine dictatorship violations of,	trial and crucifixion of Jesus and, 109-112
324-327	instrumental theory of legalism, 24-25
Guantanamo Military Commissions and	Khodorkovsky trial and, 384–393
issue of, 405–409	interactional power, in Camorra trials,
Khodorkovsky trial as violation of,	311-313
387-388, 391	interdisciplinary approach to political trials, 28
Nuremberg trials as legacy for, 157–160	interest-group politics, Microsoft antitrust suit
political trials and, 26–27	and, 347–349, 356–357, 362–368
Hu Qiaomu, 290–291	International Court of Justice (ICJ), 52–53
Hus, Jan	International Criminal Court (ICC), 157–160,
curial court politics and trial of,	179–183, 217–218, 222–223, 403–405
126–131	international criminal law, judges' role in, 47
heretical views of, 115–121	International Criminal Tribunal for Rwanda
legacy of trial of, 131–133	(ICTR), 6–7, 403–405 International Criminal Tribunal for the former
legal norms in trial of, 123–126	
power, procedure and performance in trial	Yugoslavia (ICTY), 6-7, 22-23, 403-405
outcome for, 131-133	Eichmann trial and, 213–219
theology in trial of, 121–123	International Labor Defense (ILD), 192–199
trial in medieval ecclesiastical courts of,	international law, Nuremberg legacy and,
113-133	157–160 International Law Commission, 222, 222
Hu Shisheng, 280–281	International Law Commission, 222–223
Hussein, Saddam, 1–2	International Military Tribunal at Nuremberg
trial of, 60	(IMT), 11–13, 56–60, 207–209
Hutchinson, Allan, 52	cosmopolitan memory and, 219–228
Hu Yaobang, 290–291	creation of, 398
Hypereides, 78	Guantanamo Military Commissions
IPM and and	compared with, 394–396, 403–405
IBM case, 354–356	invocation of, in Gang of Four trial, 273–274
ideal types of law, trial theory and, 48	legacy of, 157–160
	media coverage of, 174–177
Due Obedience Law and, 338–344	politics of historical record and, 160–169
in Eichmann trial, 213–219	politics of international stage and, 169–178
in Empirical Legal Studies, 26–27	Soviet goals and participation in, 179–183
French revolutionary trials and issues of,	International Military Tribunal for the Far East
141-142, 145-146	(IMTFE), 11–13, 273–274, 398
impiety, Athenian law on, trial of Socrates and,	international politics, Khodorkovsky trial and,
66-70, 71, 75-76, 84	369-371
Incitement trial (South Africa), 234–236, 247,	international relations, damage of Guantanamo
248–251	Military Commissions to, 401–403
Indem Foundation, 382–383	international tribunals, Nuremberg trials as,
Indictment Act, 171–172, 179–183	157-160
Nuremberg Trials and, 160–169	Isocrates, 78
Inferno (Dante), 92–93	isonomia, 85
inquisitorial procedure, in Hus heresy trial,	iudicis recusatio motion, in Hus heresy trial,
119-120	128-130



> Index 426

Ivanov, Nikolai, 165-168, 169-178 Ivanov, Viktor, 382–383 Ivelev, Pavel, 388-390 Izvestiia newspaper, 174–177 Jackson, Daphne, 406 Jackson, John, 36-37 Jackson, Robert, 56-60, 395-396 Jackson, Thomas Penfield, 357-362, 364-365 Jaconelli, Joseph, 29, 43-44 Jacquemet, Marco, 39, 295-316 "January Storm" (Chinese Cultural Revolution), 267 Jaspers, Karl, 322-324 Java technologies, 347 Jesus, trial and crucifixion of, 24, 88-112 arrest of Jesus and, 101-104 events surrounding, 88-92 inferring preferences from sources on, 94-100 non-Biblical sources on, 93-94 Pilate vs. Jesus in, 100-101, 109 radical Jewish political movement and, 98-TOO religious establishment and, 96-97 theological questions in, 92-93 trial procedures, 104-109 Jesus' trial and crucifixion, game theory model of, 88-92, 100-112 iustice Jewish collaborators, Eichmann trial and punishment of, 209-213 "The Jewish War," 93-94 Jiang Hua, 278-279, 281, 282-283, 284-285 Jiang Qing, 263-265, 267, 268-269, 282-283, 284, 286-287 Joan of Arc, 113-115 Joffe, Joel, 236-237, 248-252, 255-256 John de Thomariis of Bologna, 116–118 Johnson, Andrew, 398 John XXIII (Pope), 116-118, 126-131 Jordan, David P., 5-6, 142-144 Josephus Flavius, 93-94, 98-100, 104-109 Journal of Empirical Legal Studies, 23 Judah of Galilee, 112 Judas Iscariot arrest of Jesus and, 103-104 game theory model of Jesus trial and execution and, 109-112 Kautsky, Karl, 90 Jesus' trial and crucifixion and, 88-92, Kennedy, Anthony (Justice), 200-203

Judea, Roman governance of, 95-96 judges and judiciary systems Argentine trial of juntas and, 329-331 in Camorra trials, 311-313 conflict with military in Causa ESMA, 333-336 French Revolution and reform of, 136-138 Gang of Four Special Court and, 279-280 in Hus heresy trial, 119–120, 123–126, Italian Nuova Camorra Orgnaizzata trials and, 295-298 in Khodorkovsky trial, 386-388, 390-393 in Microsoft antitrust suit, 354-356, 362-368 in trial of Socrates, 66-70 trial theory and role of, 44-48 judicialization of politics, 2-3 judicial review, principle of, Eichmann trial and, 209-213 Julius Caesar (Shakespeare), 239-240 juridification, Habermas's discussion of, 2-3 jury rolls exclusion of African Americans from, 196-199 for Gang of Four Special Court, 279–280 French revolutionary trials and, 134-136 Socrates' conversations concerning, 85 "justice cascade" Eichmann trial and, 207–209 Empirical Legal Studies and, 24, 26-27 Kaczynski, Lech, 183n.83 Kadri, Sadakat, 5-6 Kafka, Franz, 19-20 Kaldor-Hicks criterion, Empirical Legal Studies and, 24-25 Kammen, Richard, 396, 403-405, 406-407, 409-416 Kang Sheng, 267 Karmen, Roman, 173-174 Kategoriai, in Athenian literature, 78 Katyn massacre, 182-183

Kennedy, Duncan, 18, 21-22

Guantánamo trial of, 394–396

Khaldei, Evgeny, 173-174 Khalid Sheik Mohammed, 401-403

radical Jewish political movement and,

theological questions in fate of, 92-93

104-109



Index 427

Khodorkovsky, Mikhail Borisovich, 58 Gang of Four trial and, 278-294 liminality in Rivonia trial of, 233-236 arrest of, 369-371, 384 consequences of trial of, 390-393 political trials as, 3-4 restoration of, after Cultural Revolution in on corruption in Russia, 382-383 cult of personality and, 381-382 China, 274-275 early life of, 374 Rivonia trial performativity and, 234-236, education and early career of, 375 260-262 Russia attacks on, during Khodorkovsky electoral politics and, 377-378, 383 oligarch status of, 374-379 trial, 387-388 Open Russia Foundation established by, war and, 400-401 legalism, ANC embrace of, 234-236 380-381 Putin's relations with, 373-374, 379-383 *Legalism* (Shklar), 1, 11–15, 56–60 trial of, 369-393 legality principle, political trials and, 27-28, Kimmage, Daniel, 383 260-262 Kirchheimer, Otto, 3-7, 8-15, 20, 21-22, 47 legal lynching cases, 192n.23, 193-194, on destructive trials, 56-60 196-199 legal nihilism, Medvedev's recognition of, on didactic trials, 53-56 Klein, Joel, 357-362 391-393 Knesset (Israel), Eichman trial and, 209-213 legal personae (legal personality), in Critical Knights Templar, medieval court procedures Legal Studies, 20-21 against, 113-115 legal procedure. See procedure, rules of Kolesnikov, Vladimir, 387-388 legal realism antitrust laws and, 354-356 Komsomol Central Committee, Khodorkovsky's associations with, 375 in Critical Legal Studies, 17-19 legal repression, in Critical Legal Studies, 15-17 Koppel, Ted, 252-253 Koskenniemi, Martti, 15-17, 22-23, 27-28, legal studies movements 32-33 Critical Legal Studies, 15-23 Kotzé, John, 246 historical legal studies (1950s and Kritzer, Herbert, 23-24 1960s), 8-15 political trial theory and, 8-28 labor defense principle, 192-199 legal truth. See truth, legal theory of Lamoignon de Malesherbes, Guillaume-"Legatio ad Gaium" (Philo of Alexandria), Chrétien, 142-144 93-94 Langbein, John, 45-46 Legislative Assembly (France), 139-140, Lanjuinais, Jean-Denis, 143-144 151-153, 154-155 "Leningrad Affair," 391 La Perla clandestine detention center Leon, Socrates and arrest of, 68-70, 79 (Argentina), 336–338 Le Roux, Michelle, 246-247 Larson, Edward, 55-56 Le Roux, Wessel, 260-262 Law and Economics movement, 17-19 "lawfare," private civil litigation as, 186 Levina, Yelena, 387-388 Law of Suspects (France), 149-151 liability Microsoft antitrust suit and issues of, Lawrence, Geoffrey, 171–172 lay judges and juries, linguistics in trials and, 362-368 private civil litigation and, 186-190 34-35 League of Nations, 170-171 libel suits, private civil litigation and, 186 Lebedev, Platon, 369-371, 375-376, 385-388 liberal democracy legal formalism, constitutive rules for trials and, political trials in, 4 44-48 trial of Socrates and, 86-87 legal imagination, narrative in trials and, 39-40 Liberation Army News, 282-283, 285-286 Licet Heli canon, in Hus heresy trial, 123-126 legal indeterminacy, principle of, 15-17

Li Demin, 285-286

Liebowitz, Samuel, 196–199

French Revolution and reform of, 136-138

legal institutions



428 Index

The Limburg, 397 narrative in performativity of, 237-244 liminality of institutional development, Rivonia orality of Rivonia trial delivery, 252-257 trial and, 233-236 physicality of trial performance, 248-251 Lin Biao, 263-270, 282-283, 286-287, 291-294 Rivonia trial performace by, 229-233, Lin Biao and Jiang Qing Counterrevolutionary 252-257 Groups. See Gang of Four trial (China) temporality in Rivonia Trial statements of, Lincoln, Abraham, 398 251-252 linguistics Thembu dress worn during Incitement trial, contextualization tactics in Camorra trials, 248-251 Mankiw, Gregory, 359-360 302-305 in Hus heresy trial, 131-133 Mao Zedong law and, 20-21 cult of personality of, 267 Cultural Revolution and, 265–270, 291–294 Rivonia trial textuality and performativity and, 237-244 death of, 263-265 in trial theory, 34-42 history of Cultural Revolution and litigants, political trials as silencing of, 20-21 characterization of, 293 "Little Rivonia trial," 257-259 Mao Zedong Thought concepts of law in, 289-290 Liu Shaoqi, 267, 268, 281–282 loans-for-shares scheme, in Russian oil crimes vs. errors in, 289 industry, 376-377 historical importance of, 290-291, 293 Lobban, Michael, 229-233 Marat, Jean-Paul, 142-147 Marbury v. Madison, 209-213 lobbying activities market ideology agencies and courts, 362-368 Microsoft antitrust suit and, 347-349 in post-Soviet Russia, 371-374, networks effects and, 356-357, 360-362 378-379, 383 by Russian oligarchy, 383 state control and, in Khordorkovsky trial, Lodge, Tom, 236, 251-252 369-371, 391-393 Long Walk to Freedom (Mandela), 249, Marshall, Sandra, 31-34 Marshall, Thurgood, 184-186, 196-199 256 Lopatka, John, 53, 347-368 Martins, Mark, 403-405, 409-416 Louis XVI (King of France), trial of, 5-6, Marxism 138-144 in Critical Legal Studies, 15-17 Louvet de Couvrai, Jean-Baptist, 146-147 Maoist Sinifaction of, 289 Lozovsky, Solomon, 174-177 Massera, Eduardo, 330-331 Lucas, Colin, 153-155 mass pressure Luhmann, Niklas, 19–20 generation of, in Brown v. Board of Lukoil, 380-381 Education, 196–199 private civil litigation and, 192-196 Luo Ruiqing, 281–282 mass trials, of Nuova Camorra Orgnaizzata, Mailhe, Jean-Baptiste, 141-142, 143-144 295-298 Maimonidies, Messianic scholarship of, 99, Mast, Jason L., 230 104-109 material inequality, evidence of, Brown v. Malamud Goti, Jaime, 324-327, 342-344 Board of Education, 196–199 male captus, bene detentus doctrine, Eichmann Mathiez, Albert, 134-136 trial and, 213-219 "maxi-trial," Camorra trial as, 314-316 Malinowski, Bronislaw, 48 McCarthy, Andrew, 399n.22 Malleus Maleficarum, 115–121 McVeigh, Timothy, 398-399 Malmedy trial of 1946, 415-416 Measure for Measure (Shakespeare), Mandela, Nelson 239-240 armed struggle embraced by, 234-236 media coverage mechanisms of theatricality used by, of Camorra trial, 300-302, 314-316 244-257, 260-262 criticism of Soviet Union in, 177



of Gang of Four trial, 263–265, 270–275, 278–287	military trials Argentine trial of juntas and, 329–331
of Guantanamo Military Commissions, 405–409	Causa ESMA trials as, 317–318, 327–328
of lobbying against Microsoft, 357–362	Due Obedience Law and, 338-344
of Microsoft antitrust suit, 348n.5	Gang of Four Special Court and, 278–287
of Nuremberg trials, 173–174	Guantanamo Military Commissions and
Russian control of media and, 377-378	legitimacy of, 394-416
by Soviet press, 174–177	history in U.S. of, 398
medieval ecclesiastical courts	obedience to authority in Causa ESMA 1985
appeals process in, 126	testimony and, 320-322, 331-333
curial court politics and, 126-131	Milosevic, Slobodan, 403-405, 406
Jan Hus trial in, 113–133	Minow, Martha, 321-322
legal norms of, 123-126	Misamore, Bruce, 388–389
power, procedure and performance in	Mishnah, 93–94
outcomes of, 131–133	mobilization, politics of
Medvedev, Dmitry, 372-373, 391-393	Alien Tort Act and, 201–203
Meierhenrich, Jens, 1-64, 203-204,	in private civil litigation, 194-196
229-262, 347	in Scottsboro cases, 196–199
Meletus	modern authority principle, in Brown v. Board
as prosecutor in trial of Socrates, 66-73	of Education, 198–199
rhetorical strategies of, 73-78	Moiseevich, Boris, 374
Melluso, Gianni, 300-313	Molotov, Vyacheslav, 160-169, 174-177
Memorabilia (Xenophon), 73-78	Molotov-Ribbentrop Non-Agression Pact of
The Memory of Judgment (Douglas), 6-7	1939, 165–168, 177
Menatep (commercial bank)	monitio canonica, in Hus heresy trial, 131
Khodorkovsky's creation of, 374–379	monopolies
state seizure of, 384	antitrust law and, 349–356
Mendeleev Institute, 375	Russian state-owned monopolies,
Meredith, Martin, 251-252	380-381
Meron, Theodor, 217–218	Montagnard movement
Merry, Sally Engle, 48	French revolution and, 140
Mertz, Elizabeth, 20–21	purge of Girondins and, 144-147
Messianism	trial of Louis XVI and, 142–144
game theory model of Jesus' trial and	Mooney, Tom, 193
execution and, 109-112	Moore, Sally Falk, 315
Jewish religious establishment perspective	moral agency, responsibility in criminal law
on, 96–97, 104–109	and, 319–320
Mexican-American War, 398	moral agonism, Mandela's use
Microsoft antitrust suit	of, 237–244
agencies and courts influence on, 362–368	moral economy of law, Rivonia trial and,
as decisive trial, 53	233-234
economic vs. political power in, 10–11	Moreno Ocampo, Luis, 26–27
as political trial, 347–368	Mosaic law, 96–97
politics in, 347–349, 356–368	Moscow trials of 1936–1938, 160–169
military commissions	Moskalenko, Karinna, 387–388, 391–393
civilian courts vs., 398–401	motivation, in political trials, 48–50
due process and legacy of torture in,	Jesus' trial and execution and, 88–92
405–409	of Judas Iscariot, 92–93
political trials and legitimacy of, 394–416	Munich Pact of 1028 146 148
Military Commissions Act of 2009,	Munich Pact of 1938, 165–168
401-403	Myerhoff, Barbara, 315



Index 430

Nader, Ralph, 358-359 narrative in Camorra trials, 300-302 character deployment during Camorra testimony, 305-311 constitutive rules of trials and, 42-48 contextualization tactics in, 302-305 in Gang of Four trial, 275-278 in historical record of Nuremberg trials, 160-169 in history of Cultural Revolution, 291-294 of Jesus' trial and crucifixion, 88-92 in Nuremberg trials, 173-174 Rivonia trial and Mandela's use of, 237-244 in Socrates' trial, 77-78 in trials, 38-42 Nash equilibria, 10111.46, 10711.48 Nashiri, Abd aldefense attorneys for, 405-409 Guantánamo trial of, 394-396, 403-405 legitimacy of proceedings against, 409-416 torture of, 406-407 USS Cole attack linked to, 397-403 National Assembly (France), revolutionary restructuring of, 138-140 National Association for the Advancement of Colored Peoples (NAACP), 51–53, 184-186, 194-196 Brown v. Board of Education strategies of, 196-199 National Guard, French revolution and role of, 145-146, 147-148 National Liberation Movement, 239 National People's Congress (China), Gang of Four Special Court and, 279-280 Native Americans, political trials for rights of, 1-2 NATO, Nuremberg legacy and, 157-160 Nazi/Nazi collaborators punishment law, 209-213 Nazi war crimes dual state regime and, 13-14 Historical Legal Studies movement and, 8-15 Neapolitan organized crime government crackdown on, 295-298 political prosecution of, 39, 295-316 Netscape Navigator, 356-362 Microsoft antitrust suit and, 347 white paper authored by, 356-357 network effects judicial support for, in Microsoft case, 362-368 Microsoft antitrust suit and, 356-357

white paper discussion of, 360-362 Neumann, Franz, 13-14 Nevzlin, Leonid, 375-376, 382-383, 384 The New Republic, 192-196 Newsweek magazine, 271 New York Times, 259 Ngwane, Zolani, 248-251 Nice, Geoffrey, 403-405 Nicolic, Dragan, 213-219 Niem, Dietrich, 116-118 Nigeria, litigation against Shell Oil, 202 Nikitchneko, Iona, 169, 171-172 Nino, Carlos, 324-327 nomenklatura, Russian corporate capitalism and, 372 nomos, narrative in trials and concept of, normativity Gang of Four trial and role of, 275-278 in Hus heresy trial, 123-126 military commissions as departure from, 400-401 narrative in trials and, 40-41 political power of culture and, 311-313 prerogative state and, 13-14, 231-232 trial theory and, 33-34 Novimus, in Hus heresy trial, 123-126 Nuova Camorra Organizzata (NCO), 295-298 Nuova Famiglia (New Family), 295-298 Nuremberg Charter, 160-169. See also International Military Tribunal at Nuremberg (IMT) Nuremberg Commission (Soviet Union), 160-169, 171-172, 173-177, 179-183 Nuremberg moment, legacy of, 157-160 Nuremberg Principles, 222–223 Nuremberg Race Laws, 41-42 oaths in Hus heresy trial, 123-126 Louis XVI violation of, 140-144 Obama, Barack Guantanamo Military Commissions and, 401-403 reform of military commissions by, 403-405 obedience to authority

Argentine military rebellion and issue of,

336-338 in Causa ESMA trials, 317-318, 320-322, 331-333

conciliar theory and, 115-121



Index 431

curial court politics in Hus heresy trial and, Peller, Gary, 19-20 Pelly, Joe, 397, 408-409 126-131 Due Obedience Law in Argentina and, Pelly, Sharon, 405 Peloponnesian War, 68-70 338-344 ecclesiastical authority, Hus' defiance of, penalties, trial of Socrates and debate 121-123 on, 66-70 heresy trials and, 118-119 Pendas, Devin O., 1-64, 203-204, Khodorkovsky trial and principle of, 205-228, 347 369-371, 384-393 Peng Dehuai, 284-285 Peng Zhen, 267, 280-281 Terror in France and, 149-151 trial of Socrates and, 79-81, 86-87 pentiti (repenters) Ober, Josiah, 65-87 in Camorra trial, 295-298, 299-300 objective law, Chinese concepts of, 289-290 confrontation between, 300-302 Ocampo, Moreno, 334 People's Daily (newspaper), 273-274, oil industry in Russia 280-281, 283-284, 288 break-up of, 376-377 People's Liberation Arma (PLA) (China), fall of Yukos and politics in, 381-382 263-265 People's Republic of China pipeline construction and, 380-381 state-private partnerships in, 374-379 founding, 265-270 state scrutiny of, 388-390 Gang of Four trial in, 263-294 Oklahoma City bombing, 398-399 per curiam opinions, in Microsoft antitrust suit oligarch class, emergence in Russia of, 374-379 and, 368 Oliveira, Alicia, 342-344 Peregrino Fernández, Rodolfo, 327-328 Olson, Mancur, 390 performance O'Neill, Barry, 89-90 affective posturing in Camorra trials, opening statement, linguistics in trials and, 298-300 34-35 Argentine military rebellion as, 338 Open Russia Foundation, 380-381 of Camorra pentiti, 300-302 Open Society Institute (OSI), 380-381 in Causa ESMA trials, 327-328 "Operation Mayibuye," 233-234 in Gang of Four trials, 278-287 opposition movements, trial and crucifixion of in Hus heresy trial, 131-133 Jesus and, 109-112 legacy of, in political trials, 257-259 mechanisms of theatricality, 244-257 orality, in Mandela's Rivonia Trial performance, 245, 252-257 Nuremberg trials and politics of international Osiel, Mark, 54n.188, 54-55n.190 stage, 169-178 political power of culture and, 311-313 Page, William, 53, 347-368 in political trials, 62-64 Palace of Justice (Pretoria, South Africa), 245-248 in purge of Girondins, 146-147 Pan-African Congress (PAC), Pogo armed wing Rivonia trial and, 229-262 in Scottsboro cases, 196-199 of, 233-234 papal schism, Hus heresy trial and, 120-121 in Socrates trial, 73-78 Terror in France, 153-155 Papon, Maurice, 207-209 Pareto optimality in trial of Louis XVI, 142-144 Empirical Legal Studies and, 24-25 performativity of law, Rivonia trial and, Jesus' trial and crucifixion and, 91, 100-101 229-233 parrhesia, 85 periodization, in history of Cultural partisanship Revolution, 291-294 decisive trials and, 51-53 perpetrator trial, Douglas's concept of, 53-56 political trials and, 15, 27-28 per se ideology, antitrust law and, 354-356 in Socrates trial, 65-66 pertinacia concept, heresy trials and, 115-121 in trial of Socrates, 81-86 Peter (Apostle), 92–93 Patterson, William, 193-194 Peters, Julie Stone, 230



432 Index

Pétion, Jérôme, 142-144, 146-147 Jesus' trial and crucifixion as, 88-112 Petukhov, Vladimir, 378-379 Khodorkovsky trial in Russia as, 369–393 Pharisees, 96-97 Microsoft antitrust suit as, 347-368 Philo of Alexandria, 93-94, 95-96 Neapolitan organized crime prosecution, philosophy 295-316 impact of Socrates trial on, 77-78 overview of theory and history of, 1-64 Socratic tradition and, 65-66, 72-73 performance in, 62-64 physicality in postwar era, 157-183 affective posturings and, 298-300 power and, 61-62 of Gang of Four trial defendants, 278-287 private civil litigation and, 186-190, in Mandela's Rivonia trial performance, 245, 200-203 248-251 procedure in, 62 Pichugin, Alexei, 384, 385–386 purposes and practices of, 49-50 research methodology concerning, 5, 7 piety, Socrates' ideas concerning, 76-77 Pilate, Pontius Rivonia trial as, 229–262 Jesus' dialogue with, 93-94, 100-101, Socrates trial as, 65-87 Terror in France and, 149–151 Jesus' trial and crucifixion and, 88-92 terrorism and, 397–403 as Roman governor, 95-96 theoretical background on, 8-48, 60-64 Pinochet, Augusto, 217-218 trial theory and, 28-48 plaintiff-side lawfare, 192-196 typology of, 51 politics Plato, 79-81, 83 antitrust law and, 349-356 on Socrates, 65-66, 68-70, 72, 73-78 plenitudo potestatis, principle of, 116-118 citizenship and, in trial of Socrates, 81-86 of cosmopolitan memory, Eichmann trial Pohl, J, 406-407, 412-414, 415-416 policy preferences, legal reasoning and, 18-19 and, 219-228 of criminal trials, 314-316 political justice in Historical Legal Studies, 8-15 culture and, 311-313 political trials and concepts of, 3-7 curial court politics in Hus heresy trial, political trials 126-131 analytical framework for research on, determination of, in political trials, 48-50 48-64 in Eichmann trial, 207-209 Brown v. Board of Education as, 184-204 heretics and, 115-121 of historical record, Nuremberg trials and, Camorra trials as, 39, 295-316 case studies of, 64 160-169 Causa ESMA proceedings as, 317-346 of international stage, Nuremberg trials and, characteristics of, 3-7 concept of the political in, 8-28, 48-50 Khodorkovsky's involvement in, 369–371, in Critical Legal Studies, 15-23 377-378 Eichmann trial as, 205-228 law and, 20 Empirical Legal Studies and, 23-28 legacy of Hus trial in, 131-133 French revolutionary trials as, 134-156 lobbying activities against Microsoft and, Gang of Four trial (China), 58, 263-294 357-362 global range of, 1-2 Microsoft antitrust suit and, 347-349, Guantanamo Military Commissions as, 356-368 of Nuova Camorra Orgnaizzata trials, 394-416 heresy trials as, 115-121 295-298 Putin's restructuring of, 372-373, 379-383 Historical Legal Studies (1950s and 1960s) of responsibility, 318–324 on, 8-15 interdisciplinary research on, 28 in Russia, business involvement in, 374–379 Jan Hus trial in medieval ecclesiastical courts, trial of Socrates and role of, 66-70, 71-72 Ponamarev, Lev, 391



Index 433

Poqo (armed wing of Pan-African Congress), propaganda issues, Soviet coverage of Nuremberg trials and, 174-177 Posner, Eric, 4, 17-19, 24-25, 27-28 prosecution Posner, Richard, 357-362 in Camorra trials, challenges for, 300-302, post-realism, in Critical Legal Studies, 18-19 314-316 postwar era, political trials in, 157-183 in Causa ESMA trials, 341 power in French revolutionary trials, 146-147, French Revolution restructuring of, 136-138 151-153 in Gang of Four trial, 275-278 Guantanamo Military Commissions and Hus trial as struggle over, 115-121, 131-133 weakness of, 401-403 Jesus' trial and execution and, 90 in Hus heresy trial, 113-115 Khodorkovsky trial as exercise in, 369-371, Italian laws on, 295-298 in Khodorkovsky trial, 386-388, 391-393 391-393 Nuova Camorra Orgnaizzata trials and labor defense and, 192-196 balance of, 295-298 at Nuremberg trials, 160-169, 170-171 political trials and role of, 61-62 in Socrates trial, 65-70, 71, 81-86 private civil litigation and role of, 192-196 special prosecutor for Gang of Four trial purge of Girondins and shift of, 145-146 (China), 275-278 trial of Louis XVI and, 140-144 Prosecutor v. Furundzija (ICTY), 216 Pravda newspaper, 174-177 public choice theory precedent antitrust laws and, 349-356 private civil litigation and, 190-192 in Eichmann trial, 213-219 politics of, 209-213 public intellectual, Socrates as, 81-86 publicity of trials, 42-44 prerogative state, normative state and, 13-14, Scopes trial, 55-56 231-232 presumption of innocence, in Hus heresy trial, public law litigation 123-126 political trials and, 11-13 prison litigation, public law tradition in, school desegregation cases and, 200-203 Pullman Strike of 1894, 347 200-203 private civil litigation punishment, political dimensions of, 113-115 Alien Tort Act as, 201-203 Putin, Vladimir, 157-160, 182-183 antitrust law and, 354-356 fall of Yukos and, 379-383 evolution of, 186-190 Khodorkovsky and, 369-371, 373-374 history of, 190-192 state restoration under, 372-373 limitations of, 200-203 theories of, 192-196 Qahtani, Mohamed al-, 408-409 procedure, rules of Qing Gang, 282-283 in Gang of Four trial, 275-278 Qualiter et quando process, in Hus heresy trial, Guantanamo Military Commissions and 123-126 Qui Shaoheng (Henry Chiu), 280-281 absence of, 401-403 in Hus heresy trial, 119–120, 123–126, Quotations from Chairman Mao, 268 131-133 in Louis XVI trial, 141–142 racial profiling, public law litigation and, political trials and, 62 200-203 purge of Girondins and, 146 radical Jewish political movement, trial and in Rivonia trial, 234–236 crucifixion of Jesus and, 98-100, 109-112 in Socrates trial, 66-70 rational decision-making trial theory and, 44-48 game theory model of Jesus' trial and Process of National Reorganization crucifixion and, 100-101, 103-104 (Argentina), 324-327 Jesus' trial and execution and, 90 Project to Promote Competition and Innovation Rivonia trial and, 234-236 in the Digital Age (ProComp), 358–359 Reback, Gary, 356-357, 358



434 Index

Red Army Faction (RAF), trial of, 60 regina probationum (queen of proofs), in Hus heresy trial, 119-120 Reitlinger, Gerald, 219-220 religious establishment arrest of Jesus and, 103-104 game theory model of Jesus' trial and execution and, 109-112 Hus trial and, 115-121 trial and crucifixion of Jesus and, 96-97, 104-109 Ren Lingyun, 280-281 reparations to Soviet Union, historical record of Nuremberg trials and case for, 160-169 republic, formation in France of, 136-138, 149-151 Resnik, Judith, 45-46 "Resolution on Certain Questions in the History of Our Party since the Founding of the People's Republic of China," 291-294 in Argentine military dictatorship, 324-327 in Argentine trial of juntas, 329-331 Causa ESMA trials and role of, 317-346 in criminal law, 319-320 Due Obedience Law and, 338-344 obedience and hierarchy and, 320–322 place and politics of, 318-324 Socrates' conversations concerning, 85 for state violence, in Causa ESMA trials, 344-346 transitional justice and, 322-324 revolutionary justice in French revolutionary trials, 134-136 legitimacy as issue in, 136-138 Mandela's reasonable revolutionary rhetoric, 243-244 Terror in France and, 149-151, 153-155 in history of Cultural Revolution, 291-294 role in trial of Socrates, 73-78 Ribbentrop, Joachim von, 167-168, 172-173 Rico, Aldo, 336-339 Rights of Man (France), 138-140 rituals, in political trials, 62-64 Rivonia Trial (South Africa), 21-22, 58-59 legacy of, 257-259 liminality of, 233-236 mechanisms of theatricality in, 244-257 as theater of the rule of law, 229-262 Robertson, Geoffrey, 5-6 Robespierre, Maximilien, 144-148, 149-151

Robinson-Patman Act, 349-356 Rochin v. California, 407-409 Rockefeller, John D., 349-356 Rolón, Juan Carlos, 333 Roman government arrest of Jesus and, 101-104 game theory model of Jesus' trial and crucifixion and, 100-101 Jewish religious establishment and, 96-97 trial and crucifixion of Jesus and, 95-96 young Christian movement and, 95, 109 Romania, political trial and execution of Ceauscescu in, 14-15 Roosevelt, Franklin, 349-356, 399-400 Roosevelt, Theodore, 349-356 Rosenberg, Ethel and Julius, trial of, 49 Rosneft (Russian state-owned oil company), 369-371, 382-383, 388-390 Rosprom holding company, Khodorkovsky's formation of, 376 Rudenko, Roman, 162-163, 165-168, 169-178 rule of law in Brown v. Board of Education, 192-196 crime vs. error and, 289–290 Due Obedience Law in Argentina, 338-344 military commissions and, 403-405 in political trials, 27-28 Russian corporate capitalism and weakness of, 372 theater of, Rivonia trial as, 229–262 Russia anarchic privatisation in, 374, 375, 376-377 corruption in, 382-383 Khodorkovsky trial in, 369-393 Nuremberg legacy and politics in, 157–160 private commercial bank development in, 375 Rwanda, gacaca jurisdictions, 59 sabotage anti-apartheid movement and, 229-233 Mandela's admission of, 237-244 Sabotage Act (South Africa), 234-236 Sacco, Nicola, 193 sacralization, of legal norms, 123-126

anti-apartheid movement and, 229–233 Mandela's admission of, 237–244 Sabotage Act (South Africa), 234–236 Sacco, Nicola, 193 sacralization, of legal norms, 123–126 Sadducees, 96–97 Saint-Just, Louis-Antoine, 149–153 Sakwa, Richard, 369–393 Saleh, Ali Abdullah, 397 Salem Witch trials, 59, 62 "Salt Pit" (CIA secret location), 397–398



Samaraneftegaz, 388–390	show trials
Sanhedrin	decisive trials and, 51–53
game theory model of Jesus' trial and	as destructive trials, 59
execution and, 109–112	as didactic trials, 53–56
trial and crucifixion of Jesus and, 93–94,	Gang of Four trial characterization as,
96–97, 109n.52	263–265, 271
Santamaría, Pedro, 331–333	Hus trial as, 115–121
Schabas, William, 205–207, 213–219	impunity of, 22–23
Schacht, Hjalmar, 180–181n.73	Khodorkovsky trial characterized as,
Schauer, Frederick, 44-45	385-388, 390-393
Schervish. Paul, 395–396	publicity in, 43-44
Schmidt, Yury, 387–388	in Soviet Union, 160–169
Schmitt, Carl, 9, 56–60, 373–374	Sibneft (Russian gas company), 369-371, 380
Schonfield, H. J., 90	pipeline consortium and, 380-381
Schwartz, Benjamin, 290n.86	Yukos merger with, 381
Scopes, John, 55-56	Sicarii (radical Jewish political movement),
"Scopes Monkey trial," 55-56, 205-207	98–100, 112
Scott, Winfield, 398, 401–403	Sikkink, Kathryn, 14-15, 24, 26-27,
Scottsboro cases, 192–199	207–209
Brown v. Board of Education and, 189-190	silovik faction in Russia, 379-380
script, Mandela's use of, 237–244	Khodorkovsky trial and, 369–371
Sechin, Igor, 382–383	Simpson, O. J., trial of, 1-2, 205-207
secular authority, in Hus heresy trial, 127–128	Singapore, private civil litigation in, 186–190
sede vacante (papal vacancy), 116-118	situation ethics, in war crimes trials, 11–13
sedition, Terror in France based on, 151–153	Slovo, Joe, 257–259
segregation	socialist legality, in Gang of Four trial, 265
early legal challenges to, 184–186	social organization
evidence on harm of, 198–199	law as, 15–23
impact of Brown v. Board of Education on,	linguistics in trials and, 34–35
± '	sociology
200–203	
private civil litigation concerning, 194–196	in Brown v. Board of Education, 198–199
self-amnesty, Argentine junta granting of,	of military organizations, 321–322
324-327	of Nuova Camorra Orgnaizzata trials,
selfhood, responsibility in criminal law and,	295–298
319–320	Socrates, trial of, 65–87
separate but equal principle, segregation and,	civic duties discussed in, 79–81
184–186	defense speech by Socrates in, 76–77
"seven bankers" group of Russian oligarchs,	as destructive or didactic trial, 70–73
377-378	legal procedure and historical context for,
Seventh Letter (Plato), 68-70, 77-78	66–70
Severnaya Neft, 382–383	Socratic tradition
Sexauer, Kenneth, 88–112	Athenian law and, 73–78
Shaffer, Gregory, 27–28	trial of Socrates and role of, 65-66, 72-73
Shakespeare, William, 239–240	Somerset Case, 209–213
Sharpeville massacre, 233–234, 254	Soros, George, 380–381
Shawcross, Hartley, 222–223	Sosa v. Alvarez-Machain, 201–203
Shell Oil, Nigerian suit against, 202	Souboul, Albert, 134–136
Sherman Act (U.S.), 347, 349–356, 364–365	South Africa, political trials in, 233–236
Shi Hongdao, 284	sovereignty
Shklar, Judith, 1, 2–3, 11–15, 20, 26–27	Khodorkovsky trial and reaffirmation of,
destructive trials and work of, 56-60	391-393
Eichmann trial and, 207–209	Terror in France as expression of, 153-155



436 Index

Soviet Union Russian corporate capitalism and role of, de-Stalinzation in, 266 Eichmann trial and, 224-225 Socrates discussion of harm to, 79-81, 86-87 Einsatzgruppen trial and, 219-228 Terror in France and power of, 153-155 goals of, at Nuremberg trials, 179-183 violence by Causa ESMA trials and role of, Nuremberg Commission of, 160-169 317-318, 344-346 state laws and regulations (U.S.) Nuremberg trials and, 157-160 performance at Nurember trials of, 169-178 in Brown v. Board of Education, institutional politics of international stage and, 169-178 paradox in, 186-190 poor performance at Nuremberg trials of, lobbying during Microsoft antitrust suit of, 357-362 snowball effect of political trials in, 391 Microsoft antitrust suit and, 356-357, Sovinformburo, 174–177 362-368 Sparta, Athenian war with, 68-70 The State against Nelson Mandela and Nine Others. See Rivonia trial spatiality in Gang of Four trials, 280-281 statutory law, Chinese concepts of, 289-290 Stephaneschi, Cardinal Peter degli, 131 in Mandela's Rivonia trial performance, story characters, deployment during Camorra 245-248 place and politics of responsibility and, testimony of, 305-311 318-324 Strassera, Julio, 334 Special Court (China) for Gang of Four trial strategic rationality, in Jesus' trial and establishment of, 275-278 crucifixion, 88-92 structural remedies, Microsoft antitrust suit and judicial structure of, 278-287 Special Tribunal for Lebanon, 1-2 consideration of, 362-368 'speech" trials, 1-2 substantive due process doctrine, Guantanamo Spiropoulos, Jean, 222-223 Military Commission and, 407-409 stag hunt model, Jesus' trial and execution substantive truth, theory of, 36-37 sui generis defense, in Socrates trial, 73-78 and, 91 Summers, Robert, 35, 36-37 Stalin, Joseph, 59, 157-169, 170-171, 182-183 Stalinist Terror of the 1930s, 170-171 Sun Haogang, 282-283 standard account principle, in criminal trials, Sun Microsystems, 347, 357-362 Suppression of Communism Act (South Africa), 31-34 Standard Oil Co. of New Jersey lawsuit, 234-236 Supreme Council of the Armed Forces 349-356 standard procedure (ordo iudiciarius), in Hus (Argentina), 333-336, 341 heresy trial, 119-120, 123-126 Supreme Court (U.S.) Alien Tort Act and, 201–203 stare decisis principle, Eichmann trial and, antitrust laws and, 349-356 207-209 state Brown v. Board of Education trial and, Fraenkel's dual state concept, 13-14, 27-28 184-186 French Revolution and alteration of, prison system cases before, 200-203 136-138, 147-148 salary equalization cases before, 194–196 Gang of Four trial and role of, 263-265, Scottsboro case and, 189–190 275-278, 285-286 Supreme People's Court (China), 263-265 Khodorkovsky trial and power of, 369-371, Surgutneftegaz, 378-379 Surkov, Vladislav, 375-376 390-393 Mandela's indictment of structural violence Sykes, Alan, 24 by, 239-240 Symantech, 359–360 Neapolitan organization crime and weakness symbolic action, definition of, 230 Symposium (Plato), 83 of, 295-298 Putin's restructuring of, 379-383 Symposium (Xenophon), 83 systems theory, in Critical Legal Studies, 19-20 Rivonia trial characterization of, 229-233



Tacitus, 93-94	Nuremberg trials and, 157-160, 179-183
Tadic, Dusko, 213-219	research and scholarship concerning,
Tadros, Victor, 31-34	272-273
Taft, William Howard, 349-356	responsibility and, 322-324
television, Gang of Four trial coverage on,	Transneft (Russian state-owned monopoly),
285–286	380-381
temporality, in Mandela's Rivonia trial	Treason trial (South Africa), 246, 247
performance, 245, 251–252	"Treatise on Law" (Aquinas), 289–290
Terror in France, 5-6, 149-155	trembling-hand equilibrium, 107n.48
power dynamics in, 149-151	trespass, civil tort of, 190-192
terrorism	"Trial of the Juntas," 26–27
destructive trials involving, 59	trials
political trials and, 397-403	constitutive rules of, 42-48
Terrorism Act (South Africa), 260–262	definitions of, 29-31
Teubner, Gunther, 19–20	delining number of, 29
textuality	formality of, 44-48
orality of Mandela's Rivonia testimony and,	as institution, 28–48
255–256	linguistic practices in, 34-42
performativity of law and, 229–233	narrative in, 38–42
Rivonia Trial performativity and, 237–244,	publicity of, 42–44
260–262	theories concerning, 31–34
theater of the rule of law	truth determination in, 35–38
Gang of Four trial characterization as, 271,	tribunal criminel extraordinaire, 136–138,
278–287	151-153
mechanisms of theatricality, 244–257,	Tribunal révolutionnaire, 136–138, 149–151
260–262	Tronchet, François-Denis, 142–144
Rivonia trial as, 229–262	Trouvier, Paul, 207–209
theology	truth, legal theory of, 36–37
heresy trials and interpretations of, 118–119	affective posturing and, 298–300
in Hus heresy trial, 115–123	constitutive rules of trials and, 42–48
Jesus' trial and crucifixion and questions	Gang of Four trials and performance of,
facing, 92–93	278–287
theory of the case, narrative in trials and, 39–40	in Hus heresy trial, 121–123, 131–133
Thermidorians, 153–155	Mao Zedong Thought and, 289
Thirty, government of (Athens), 68–70, 83	in political trials, 62
time-space compression, Mandela's use of,	politicization of criminal trials and, 314–310
237-244	trials and determination of, 35–38
TNK (Russian oil company), 380–381	Truth and Reconciliation Commission of South
Tobey, Mark, 356–357	Africa, 260–262, 272–273
Tokareva, Elena, 381	Turatello, Francis, 300–302
Tomskneft company, 388–390	Turkey, private civil litigation in, 186–190
Torti, Julio Antonio, 342–344	Turner, Victor, 62–64
torture	Turreau, Louis-Marie, 149–151
Argentine Causa ESMA trials and issue of,	Tushnet, Mark V., 184–204
317-318, 344-346	Tuval, Yogev, 211–213
Guantanamo Military Commissions and	twisting and turning, Mandela's use of,
issue of, 405–409	237–244
Trainin, Aron, 179–183	-5/ <del>-11</del>
Transformative Justice (Bilsky), 6–7	Uighurs, detention at Guantanamo of,
transitional justice	409–416
Argentine trial of juntas as, 329–331	Ukraine, Nuremberg legacy and Russian
Gang of Four trial as, 270–275	campaign in, 157–160



438 Index

*Umkhonto we Sizwe* (Spear of the Nation) decisive trials involving, 52-53 Guantanamo Military Commissions and, (ANC), 233–234, 237–244, 257–259 Uniform Code of Military Justice, Guantanamo 394-396, 403-405 Military Commissions as violation of, invocation of, in Gang of Four trial, 401-403 273-274 United Kingdom, sanctions against South war on terror, military commissions vs. civilian Africa by, 259 courts and, 398-401 United Nations Genocide Convention, 211-219 Warren, Earl, 51-53 Resolution 1881 of, 259 Washington, George, 398 United States Weber, Max, 36-37, 234-236 history of military trials in, 398 Weimar Republic, Kirchheimer's study of, 8-15 linguistics in trials in, 34-35 Wells, H. G., 55-56 White, Hayden, 237–244 Mafia in, 295-298 Nuremberg legacy in, 157-160 White, James Boyd, 39-40, 234-236, 243-244, sanctions against South Africa by, 259 249-250 universal jurisdiction, in Eichmann trial, White Paper Regarding the Recent Anticompetitive Conduct of the Microsoft 213-219, 226-228 U.S. Drug Enforcement Agency, 201-203 Corporation U.S. military commissions, 59 government agencies and court influence U.S. Military Tribunal, 320-322 discussed in, 362-368 U.S. State Department, 202 network effects theory in, 360-362 Wilke, Christiane, 317–346 U.S. v. Ohlendorf, 320-322 USS Cole, attack on, 397-403 Wilson, Richard Ashby, 6-7 Wilson, Woodrow, 349-356 Valazé, Charles, 138–140 Winnie, Laurence H., 134-156 Valliant-Courturier, Marie, 176–177 witchcraft, heresy and, 115-121 Vañek, Antonio, 331–333, 342–344 witnesses, in Camorra trials, overabundance of, Vanzetti, Bartolomeo, 193 300-302 Vasileva, Natalya, 389–390 Women's International War Crimes Vendean revolt, 153-155 Tribunal, 1-2 Vergentis in senium, in Hus heresy trial, working hypotheses, in trials, 38 123-126 World Press News, 174-177 World Trade Center bombing (1993), 398-399 Videla, Jorge, 330–331 Vilariño, David Raúl, 327–328 World War II, 398 Wu Kailiu, 280-281 gang violence in Italy, 295-298 Wu Xiuquan, 278-279 Mandela's discussion of, in Rivonia trial, Wu Zetian, 284 Wyclif, John, 120–121, 127, 131–133 237-244, 254 responsibility in criminal law and, 319-320 state violence, in Causa ESMA trials, Xenophon, 73-78, 83 317-318, 344-346 on Socrates, 65-66, 68-70 Terror in France and, 149–151, 153–155 Xinhua News Agency, 285-286 virginity, Camorra trials and narrative of, Yabloko grouping, 383 305-313 Vishnevsky, Vsevolod, 173-174, 175-178 Yablonka, Hanna, 225-226 Volksgerichtshof (People's Court) (Germany), Yao Wenyuan, 268-269, 283, 286-287 Yegorova, Olga, 389-390 56-60 von Papen, Franz, 180–181n.73 Yeltsin, Boris, 372, 375-376, 377-378 Vyshinsky, Andrei, 160–169, 171–173 young Christian movement arrest of Jesus and, 101-104 Wang Hongwen, 268–269, 282–283, 286–287 game theory model of Jesus' trial and

war crimes

crucifixion and, 100-101, 109



Index 439

Jesus as leader of, 95 religious establishment and, 96-97 Yuganskneftegaz (YNG), 378-379, 388-390 Yukos oil company ascendancy of, 374-379 economic context for development of, 371-374 evolution of, 369-371, 376-377 fall of, 379-383 legacy of trial involving, 390-393 pipeline consortium and, 380-381 political lobbying by, 383 Putin's assault on, 373-374 restoration of state authority and demise of, 384-390 Russian state and, 378-379 Sibneft merger with, 381 tax evasion charges filed against, 384-390 Yutar, Percy, 236-237, 253

Zabarella (Cardinal), 130-131 Zbyněk, Archbishop of Prague, 126-131 Zealots (radical Jewish political movement), 98-100 arrest of Jesus and, 101-104 game theory model of Jesus' trial and crucifixion and, 100-101, 104-109 post-crucifixion revolts by, 112 Zeng Hanzhou, 278-279 Zhang Chunqiao, 267, 268-269, 282-284, 286-287 Zhoun Enlai, 267, 268–269 Zionist narrative, Eichmann trial and, 225-226 Znamia (journalist), 176-177 Zolo, Danilo, 5-6 Zyuganov, Gennady, 377-378