

Contents

<i>Acknowledgments</i>	vi
PART I THE LEGAL FRAMEWORK	
1 The evolution of the legal framework to deprive al Qaeda of funding	3
PART II WHY GO AFTER THE MONEY?	
2 Terrorists need money to terrorize	21
3 Al Qaeda's call to jihad	52
4 Al Qaeda's global presence	73
PART III FINANCING THE GLOBAL JIHAD	
5 State sponsors of terrorism, drug trafficking, and deep-pocket donors	103
6 Corrupt Islamic charities	117
PART IV DEVELOPING A GLOBAL LEGAL FRAMEWORK TO COMBAT TERRORIST FINANCING	
7 Engaging the financial sector to prevent the financing of terrorism	151
8 Domestic asset freeze	194
9 International asset freeze	233
10 The law enforcement response to terrorist financing	276
11 Private causes of action: using the civil justice system to hold terrorist financiers accountable	324
PART V HAS THE LEGAL RESPONSE TO THE FINANCING OF TERRORISM BEEN EFFECTIVE?	
12 Accomplishments, failures, and recommendations for enhancing the Anti-Terrorist Financing Legal Regime	373
<i>Bibliography</i>	405
<i>Index</i>	419