

# CSN Index of Reports

Updated Dec. 2, 2015

**Categories: Aid Worker Safety (AWS), Anti-Terror Financing (ATF), Countering Violent Extremism (CVE), Guidelines and Codes of Conduct (CoC), Government Watchlists and Sanctions (Watch), Humanitarian Access (HA), Humanitarianism & Development (HD), Human Rights and Civil Liberties (HuRi), International Humanitarian Law (IHL), International Issues (Intern'l), Material Support (MS), Middle East and North Africa (MENA), Military/Security and Aid (Mil Aid), Nonprofit Sector (NP), Peacebuilding and Conflict Resolution (Pb), Surveillance (Surv)**

Title	Author(s)	Organization	Date	Summary	Category
<a href="#"><u>(Re)Bounding Islamic Charitable Giving in the Terror Decade</u></a>	Abby Stoddard, Adele Harmer, Victoria Di Domenico	<i>Oxfam America</i>	March 2010	Suggests a new policy approach in Afghanistan that reduces poverty and HR abuses to bring stabilization	Mil Aid
<a href="#"><u>2015 Global Peace Index</u></a>		<i>Institute for Economics &amp; Peace</i>	June 2015	A study highlighting trends and country rankings of peace and violence around the world.	Pb, Intern'l
<a href="#"><u>2015 Global Terrorism Index</u></a>		<i>Institute for Economics &amp; Peace</i>	November 2015	2015 updated report on trends and drivers of terrorist activity, including data on terrorist attacks and deaths from terrorism.	Intern'l

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<b>31st International Conference of the Red Cross and Red Crescent [background document]</b>		<i>Red Cross, Red Crescent</i>	May 2011	Outlines goals and strategies of ICRC. Goals include improved protection for victims of armed conflict , better disaster relief, strengthening IHL	IHL
<a href="#"><u>501 (c)(3) Money Laundering Deterrents off Target</u></a>	Donald Morris	<i>The International Journal of Not-For-Profit Law</i>	August 2008	An analysis of two problems posed by IRS cash reporting requirements affecting 501 (c)(3) organizations	ATF
<a href="#"><u>A Call to Courage: Reclaiming Our Liberties Ten Years After 9/11</u></a>		<i>ACLU</i>	Sep. 2011	Retrospective of the impacts of post 9/11 counterterrorism measures on various civil liberties. Covers Patriot Act, surveillance issues and material support.	HuRi, Surv, MS

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<b>A Choice for Peace? The Story of Forty-One Days of Mediation in Kenya</b>		<i>International Peace Institute</i>	Aug. 2009	Story of the peace talks by the African Union that led to a noticeable impact on post-election violence in Kenya.	CVE
<b><u>A Dangerous Delay: The Cost of a Late Response to Early Warnings in the 2011 Drought in the Horn of Africa</u></b>		<i>Save the Children</i>	Jan 2012	Review of the delayed response to the famine in Somalia. Suggests ways that donors, governments and NGOs can reform processes to prevent future delays during crisis.	MENA, NP
<b><u>A Decade Lost: Locating Gender in U.S. Counter-Terrorism</u></b>		<i>Center for Human Rights and Global Justice (NYU School of Law)</i>	2011	Discusses how women and sexual minorities are often overlooked both in counterterrorism initiatives and in studies and critiques of the global counterterrorism regime.	HuRi, MS

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<b>A Hungry Child Knows No Politics: A Proposal for Reform of the Laws Governing Humanitarian Relief and Material Support of Terrorism</b>	Ahilan T. Arulanantham	<i>American Constitution Society</i>	June 2008	First-hand account of author in Sri Lanka dealing with material support laws. Discusses how the laws came about, what they prohibit, and how they affect NGOs	MS
<b>A National Strategic Narrative</b>	Mr. Y	<i>Woodrow Wilson Center for Scholars</i>	2011	Discusses the strategic narrative of U.S. national policy regarding economics, security and engagement.	Mil Aid
<a href="#"><u>A National Strategy for Global Development</u></a>	Ahilan T. Arulanantham	<i>Center for American Progress</i>	May 2009	Sustainable security initiatives for delivering aid to contested areas.	Mil Aid

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<b>A Review of Current and Evolving Trends in Terrorism Financing</b>	Stephen I Landman	<i>The Investigative Project on Terrorism</i>	Sep. 2010	This testimony says that the formal financial sector is essentially closed to terrorist dollars, but the charitable sector however, is being abused by terrorists who use them to funnel money. Endorsement for court decision in Holder v HLP.	ATF
<b>A Review of the FBI's Investigation of Certain Domestic Advocacy Groups</b>	Reuben Brigety, Sabina Dewan	<i>Department of Justice</i>	Sep. 2010	Internal review of FBI investigations of anti-war and peace activists	Surv, HuRi
<b><u>Abduction Management</u></b>		<i>European Interagency Security Forum</i>	2010	Tools and ideas for mitigating abduction of aid workers	AWS

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<a href="#"><u>Accountable Altruism: The Impact of the Federal Material Support Statute on Humanitarian Aid</u></a>	Peter Margulies	<i>Roger Williams University School of Law</i>		Argues for reconciling disparate interests between humanitarian groups providing aid in areas with terrorist groups and the U.S. government's interest in preventing resources going to those terrorist groups.	MS, MENA, NP
<a href="#"><u>Addressing Challenges to Targeted Sanctions: An Update of the Watson Report</u></a>	Thomas J. Biersteker, Sue Eckert	<i>The Graduate Institute</i>	Oct. 2009	Review of the UN targeted sanctions regime. Gives background on legal challenges to the sanctioning process, and how improvements have been made. Offers suggestions for other ways to improve sanctions processes. (Updates Strengthening Targeted Sanctions)	Watch
<a href="#"><u>Addressing Root Causes- The Example of Bruno Kreisky and Austria's Confrontation with Middle Eastern Terrorism</u></a>	Thomas Riegler	<i>Perspectives on Terrorism</i>	May 2011	Argues that attacking the root causes of terrorism are the most effective ways to eradicate it.	CVE

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<a href="#"><u>Addressing Violent Extremism: Creating Spaces for Civil Society Engagement</u></a>	Kristen Wall	<i>The Civil Society Network for Human Security</i>	June 2012	Report on the key themes discussed in the June 26, 2012 side event to the UN's review of Global Counterterrorism Strategy. Report calls on lawmakers to craft CTMs that prioritize human security and respect human rights.	CVE, Internat'l
<a href="#"><u>Advancing Human Rights: The State of Global Foundation Grantmaking</u></a>		<i>Foundation Center</i>	2013	Provides the first-ever analysis of the scope and landscape of global human rights grantmaking.	HuRi
<b>Advising Terrorism: Hybrid Scrutiny, Safe Harbors, and Freedom of Speech</b>	Peter Margulies	<i>Roger Williams University School of Law</i>		Law review of Holder v. Humanitarian Law Project that argues that the case was decided using a hybrid scrutiny model that will prevent it's being used to quell free speech.	MS

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<b>Afganistan: A Return to Humanitarian Action</b>	Michiel Hofman, Sophie Delaunay	<i>Doctors Without Borders</i>	March, 2010	Overview of COIN, history and analyzis of aid work in Afganistan, focus on MSF and health / hospitals.	HD
<a href="#"><u>Afghanistan- Humanitarianism Under Threat</u></a>	Antonio Donini	<i>Feinstein International Center</i>		Report calls for swift action to prevent the misperceptions of local populations that result in violence toward aid workers and volunteers who are working for their benefit.	Security Sector Reform
Aid Architecture: Reflections on NGDO Futures and the Emergence of Counter- Terrorism	<b>Alan Fowler</b>	<i>INTRAC</i>	January 2005	Argues that impacts of counter terrorism measures will make NGDO operation more complex. Identifies issues and critical questions that NGDOs could be asking about their futures.	HD



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<a href="#"><u>Aid Worker Security Report 2012: Host States and their Impact on Security for Humanitarian Operations</u></a>		<i>Humanitarian Outcomes</i>	2012	Despite on overall decrease in warfare around the globe, violence against aid workers has gradually increased.	AWS
<a href="#"><u>Aid, Security and Civil Society in thePost-911 Context</u></a>		<i>Centre for Civil Society</i>	2007	Briefing report on an international workshop to examine effects of new security legislation and anti-terrorism measures and practices on civil societies and to assess responses of non-governmental actors to political pressures and legislative threats that have arisen.	NP
<a href="#"><u>Americans on Hold: Profiling Citizenship and the War on Terror</u></a>	Jennifer Kim, Naseem Kourosh, Jayne Huckerby, Kobi Leins, Smita Narula	<i>Center for Human Rights and Global Justice (NYU School of Law)</i>	2007	Report exposes barriers to immigrants who wish to become citizens. Details lengthy naturalization processes and arbitrary delays.	HuRi

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<a href="#"><u>An Analysis of Contemporary Anti-Diversion Policies and Practices of Humanitarian Organizations</u></a>		<i>Harvard Law School-Brookings Project on Law and Security</i>	May 2014	Analyzes the policies and procedures undertaken by humanitarian groups to ensure that goods and funds are not diverted from their intended purpose.	HD, IHL
<b>Anti-Terror Lessons of Muslim-Americans</b>		<i>National Institute of Justice</i>	January 2010	This report describes how Muslim Americans are often overlooked in their role as denouncers of violent extremism . Also details Muslim Americans ways of dealing with extremism in their communities.	HuRi
<a href="#"><u>Anti-Terrorism Legislation: Impediments to Conflict Transformation</u></a>	Veronique Dudouet	<i>Berghof Project</i>	Nov 2011	Reviews impact of blacklisting regime on conflict transformation	Watch, Pb

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<a href="#"><u>Are We Safer From Terrorism? (No- But we can be)</u></a>	David Schanzer, Charles Kurzman, Ebrahim Moosa	<i>Washington University in St. Louis School of Law</i>	January 2010	Characterizes the Intelligence Reform and Terrorism Prevention Act as a failure. Suggests that intelligence reform is not effective, rather the author suggests policy changes	MS, HuRi
<b>Assessing the Terrorist Threat</b>	Brian Tasmania	<i>National Security Preparedness Group</i>	Sep. 2010	Overview of threat management and ways to counter violent extremism	CVE
<a href="#"><u>Assessment of External Remittances in Selected Urban Areas and Among Displaced Populations Across Somalia</u></a>		<i>Food Security, Nutrition, and Analysis Unit – Somalia (FSNAU)</i>	September 2015	Reports on continuing decline of remittances to Somalia and the causes of this problem.	MENA, ATF

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<b>Audit of the FBI and National Security Division's Efforts to Coordinate and Address Terrorist Financing</b>		<i>US DoJ</i>	March 2013	Praises cross-agency info sharing, but is critical of case management practices	ATF
<b>Back from the Brink: 10 Ways the International Community Must Address Somalia's Humanitarian Crisis</b>		<i>Humanitarian Forum, Organisation of Islamic Cooperation, Turkish Red Crescent</i>	Dec. 2011	Call for humanitarian mission not to be trampled by security concerns.	HA
<b><u>Barred from the Debate: Restrictions on NGO Public Policy Activities</u></b>	Peter Bergen, Bruce Hoffman	<i>International Center for Not-For-Profit Law</i>	September 2009	Outlines restrictive laws that are in place that harm civil society in the name of national security	NP, HuRi

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<a href="#"><u>Baseline Study on Anti-Money Laundering and Countering the Financing of Terrorism in the IGAD Subregion</u></a>	Tu'emay Aregawi Desta and James Cockayne	<i>Center on Global Counterterrorism Cooperation</i>	2012	Overview of money laundering in IGAD region. Discusses counterterrorism financing laws and regulations in region.	ATF, MENA
<b>Being Muslim in America</b>		<i>U.S. Department of State</i>			HuRi
<a href="#"><u>Between A Rock and A Hard Place: Integration or Independence of Humanitarian Action</u></a>	Antonio Donini	<i>International Review of the Red Cross</i>	Dec. 2010	Reviews how international aid agencies have been able to protect themselves from instrumentalization by those pursuing partisan political agendas in the Afghan context.	HA

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<a href="#"><u><b>Beyond Terrorism: Deradicalization and Disengagement from Violent Extremism</b></u></a>	Naureen Chowdhury Fink, Ellie B. Hearne	<i>International Peace Institute</i>	October 2008	Examines the deradicalization prices that some terrorist groups go through. Suggests ways that this process can be facilitated through UN CT strategy	CVE
<a href="#"><u><b>Beyond the "War on Terror": Towards a New Transatlantic Framework for Counterterrorism</b></u></a>	Anthony Dworkin	<i>European Council on Foreign Relations</i>		Calls on European leaders to recommit to finding common ground with the U.S. on shaping future counterterrorism policies.	Intern'l
<a href="#"><u><b>Blacklisted: Targeted Sanctions, Preemptive Security and Fundamental Rights</b></u></a>	Gavin Sullivan, Ben Hayes	<i>European Center for Constitutional and Human Rights</i>	2011	Discusses blacklisting procedures and how they are harmful, how they can be reformed.	Watch

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<a href="#"><u>Blocking Faith, Freezing Charity: Chilling Muslim Charitable Giving in the "War on Terrorism Financing"</u></a>		ACLU	June 2009	Reports on how CT laws and government action against charities has caused a decrease in the amount of charitable giving to Muslim communities and causes.	MS, NP, MENA
<a href="#"><u>Break it Down: An Alternative Approach to Measuring Effectiveness in Counterterrorism</u></a>	Teun van Dogen	Network for the Economic Analysis of Terrorism	December 2009	Examines flaws in the measuring of the benefit of CT spending. Suggests new ways of measuring benefits versus costs of spending.	Mil Aid
<a href="#"><u>Building Bridges to Strengthen America: forging an Effective Counterterrorism Enterprise Between Muslim Americans and Law Enforcement</u></a>	Alejandro J. Beutel	Muslim Public Affairs Council	November 2009	Describes how Muslim communities can aid law enforcement in the prevention of terrorism through self policing their communities.	HuRi

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<a href="#"><u>Building Global Alliances in the Fight against Terrorism</u></a>	Alistair Millar and Eric Rosand	<i>Center on Global Counterterrorism Cooperation</i>	November 2007	Part of a series of papers on strategies for enhancing international cooperation.	Intern'l
<a href="#"><u>Building Peace in Permanent War: Terrorist Listing &amp; Conflict Transformation</u></a>	Ben Hayes, Gavin Sullivan, Louise Boon-Kuo, Vicki Sentas	<i>Transnational Institute</i>	March 2015	Highlights how counter-terrorist legislation is negatively affecting the work of local and international peacebuilders alike.	Pb
<a href="#"><u>Building Stronger Partnerships To Prevent Terrorism: Recommendations to President Obama</u></a>	James Cockayne	<i>Center on Global Counterterrorism Cooperation</i>	January 2009	Outlines 12 steps that the President should take to help reframe the counterterrorism discourse, encourage multilateralism, and build capacities with nonprofits and the private sector around the world.	CVE



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<a href="#"><u>Capitalizing on Trust: Harnessing Somali Remittances for Counterterrorism, Human Rights and State Building</u></a>		<i>Center on Global Counterterrorism Cooperation</i>	2012	Argues for allowing Somali remittances to be unimpeded to help develop the economy of Somalia	ATF, MENA
<a href="#"><u>Carnegie Reporter</u></a>		<i>Carnegie Corporation of New York</i>	Fall 2005		Pb
<a href="#"><u>Celebrate Innovate and Sustain: Toward 2015 and Beyond</u></a>		<i>US Department of State</i>	July 2010	US strategy for meeting the millennium development goals	CoC

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<a href="#"><u>Charitable Giving Among Muslim Americans: Ten Years After 9/11</u></a>	Zarah N. Jamal	<i>Institute for Social Policy and Understanding</i>	September 2011	Review of Muslim giving ten years after 9/11. Examines laws that have stigmatized the act of giving.	MS, HuRi, MENA
<a href="#"><u>Charities and Compliance with Anti-Terrorism Legislation: A Due Diligence Response</u></a>	Terrance S. Carter	<i>The Philanthropist</i>		Discussion of Canadian anti-terror legislation and how it impacts charities	ATF, Intern'l
<b>Charities Back on Track: Themes and Lessons from the Charity Commission's Compliance Work</b>		<i>Charity Commission</i>	2007-2008	Report from charity commission on the work they have done with charities. Uses case studies to show how very few charities are abused by terrorists.	ATF

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<b>Civil Rights in Wartime The Post-9/11 Sikh Experience</b>	Dawinder S. Sidhu, Singh Gohil	<i>Ashgate</i>	December 2009	Outlines the experiences of Sikh-Americans who have often found discrimination based off of what others perceive to be their religion.	HuRi
<b>Civil Society and Terrorism: The Impact of Anti-Terrorism Policy and Law on Civil Society in Comparative Perspective</b>		<i>University of Iowa</i>	2008	Collection of conference papers on topics of civil society	MS, HuRi, Pb
<a href="#"><u>Civil Society and the U.S. Government in Conflict-Affected Regions: Building Better Relationships for Peacebuilding</u></a>		<i>Woodrow Wilson Center for Scholars</i>	Aug. 2010	Summary of the key points from a roundtable discussion with civil society groups and US government agencies on collaboration to facilitate peacebuilding	Pb

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<a href="#"><u>Civil Society and the UN Global Counter-Terrorism Strategy: Opportunities and Challenges</u></a>	Eric Rosand, Alistair Millar, Jason Ipe	<i>Center on Global Counterterrorism Cooperation</i>	September 2008	Examines crucial role of civil society in CT. Explains how civil society can aid in the UN Ct strategy.	Mil Aid
<a href="#"><u>Civil Society and the US Government in Conflict Affected Regions</u></a>		<i>Woodrow Wilson Center for Scholars</i>	Aug. 2010	Key themes and recommendations for cooperation between US civil society and government aid agencies	Security Sector Reform
<a href="#"><u>Civil Society Under Strain</u></a>	Jude Howell, Jeremy Lind	<i>Kumarian Press</i>	38656	Gives impacts on civil society that have come about as a result of CT policies post-9/11	MS, NP

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<b>Civil Society-Military Roadmap on Human Security</b>		<i>3P Human Security</i>	Feb. 2011	Overview of civil society and military relations. Offers roadmap of tensions and areas of improvement for both sectors to work together	Mil Aid
<b>Civil-Military Coordination</b>		<i>Humanitarian Exchange</i>	Jan. 2013	Offers guidelines for humanitarian actors engaging in areas alongside military actors. Outlines the challenges faced in these situations where independence and neutrality of humanitarians can be questioned.	Mil Aid
<b><u><a href="#">Collateral Damage: How the War on Terror Hurts Charities, Foundations, and the People They Serve</a></u></b>	Kay Guinane, Vanessa Dick, Amanda Adams	<i>OMB Watch</i>	July 2008	Examines how civil society is hurt by CT measures and how this in turn hurts those who need the help of civil society.	MS, Np, HuRi

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<a href="#"><u>Combating Money Laundering and International Terrorism: Does the USA PATRIOT Act Require the Judicial System to Abandon Fundamental Due Process in the Name of Homeland Security?</u></a>	Joan M. O'Sullivan Butler	<i>ExpressO Preprint Series Georgetown University Law School</i>	2003	Addresses whether the government's use of secret evidence to justify a challenged blocking order pursuant to the provisions of the Patriot Act represents a violation of due process rights.	HuRi
<b>Communication from the Commission to the European Parliament and the Council - A European Terrorist Finance Tracking System: Available Options</b>		<i>European Commission</i>	2011	Proposes establishing an EU terrorist finance tracking system	ATF
<a href="#"><u>Communications technology and humanitarian delivery: challenges and opportunities for security risk management</u></a>		<i>European Interagency Security Forum</i>	October 2014	Observes, experiences and attempts to respond to the challenges created by the digital revolution and the very real threats it is creating for humanitarian operations.	HA

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<a href="#"><u>Confronting the New Faces of Hate: Hate Crimes in America</u></a>		<i>LCCR Education Fund</i>	2009	Discusses the prevalence of hate crimes in the united states, and how attacks on immigrants have increased.	HuRi
<b>Counter Terrorism Strategy</b>	Jonathan Rintels, Peter Loge	<i>Charity Commission</i>	June 2009	Outlines Charity Commission's counter terrorism policy regarding charities. Says that very few charities engage in terrorist operations.	Security Sector Reform
<a href="#"><u>Countering terrorism or constraining civil society? The impact of Financial Action Task Force recommendations on non-profit organisations in Central and Eastern Europe and Central Asia</u></a>		<i>Statewatch, Human Security Collective</i>	August 2015	It is intended to determine the impact of Recommendation 8 on the regulatory framework for NPOs in the studied countries, and how this in turn affects the freedom of association and expression of NPOs.	ATF

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<a href="#"><u>Countering Violent Extremism and Promoting Community Engagement in West Africa and the Sahel</u></a>		<i>The Center on Global Counterterrorism Cooperation</i>	July 2013	Covers a workshop that explored practical ways of addressing the drivers of violent extremism and practical ways of addressing their impact on regional stability, security, and development.	CVE
<b>Counter-Terrorism and Humanitarian Action: Tensions, Impact, and Ways Forward</b>	Sara Pantuliano, Kate Mackintosh, Samir Elhawary, Victoria Metcalfe	<i>Humanitarian Policy Group</i>	Oct. 2011	Brief look at how counter terrorism laws are challenging humanitarian action. Includes case studies of Somalia and Gaza.	MS
<b>Counterterrorism Intelligence: Law Enforcement Perspectives</b>		<i>Counterterrorism Intelligence Survey Research</i>	Sep. 2011	Survey of local law enforcement agencies about how they collect, understand and use counterterrorism intelligence	Mil Aid



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<a href="#"><u>Criminalizing Humanitarian Relief: Are U.S. Material Support for Terrorism Laws Compatible with International Humanitarian Law?</u></a>	Justin Fraterman	<i>Georgetown University Law Center</i>	Jan 2011	Examines the potential conflicts between the U.S. counterterrorism regime and international humanitaian law	IHL, MS
<b>Criminalizing the Enemy and its Impact on Humanitarian Action</b>	Frank J. Cilluffo, Joseph R. Clark, Michael P. Downing	<i>CRASH</i>	2010	Criminalization of humanitarian actors for material support and expert advice	MS
<b>Crisis Reports - Somalia</b>				Overview of Somalian crisis, and response. Looks at donor performance and areas for improvement.	HA

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<a href="#"><u>Deadly Combination: Disaster Conflict and the U.S. Material Support Law</u></a>	Molly Cunningham	<i>Charity &amp; Security Network</i>	April 2012	Analyzes how U.S. national security measures affect the speed and mobility of humanitarian relief in the wake of disaster.	HA
<b>Defending Civil Society</b>		<i>International Center for Not-For-Profit Law</i>	June 2012	Gives country by country examples of laws that have a negative impact on civil society	NP, HuRi
<a href="#"><u>Defending Civil Society</u></a>		<i>International Center for Not-For-Profit Law</i>	April 2008	Report focuses on the subtle governmental efforts to restrict the space in which civil society organizations-especially democracy assistance groups- operate.	MS

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<a href="#"><u>Defending Civil Society: A Report of the World Movement for Democracy</u></a>		<i>International Center for Not-For-Profit Law</i>	November 2008	Details the legal and regulatory measures used by governments to undermine and constrain the existence and operations of nonprofits around the world.	Np, MS
<a href="#"><u>Deterring Donors: Anti- Terrorist Financing Rules and American Philanthropy</u></a>	Barnett F. Baron	<i>International Journal for Not-for-profit Law</i>	Jan. 2004	Chilling impact of anti- terrorist financing regulations in the U.S. Covers EO 13224, Material Support Prohibition and Treasury guidelines	NP, ATF, MS
<a href="#"><u>Developing Partnerships with Predominantly Muslim Nations</u></a>	Randa Fahmy Hudome (co-chair), Stephen R. Grand (co- chair)	<i>U.S. Center for Citizen Democracy</i>	Nov. 2010	Calls for greater citizen diplomacy with muslim nations. Suggests ways that the Government and Private Sector can be more encouraging of citizen diplomacy.	MENA

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<b>DHS Intelligence Enterprise: Citizen's Reference Guide</b>	Mohamed Elibiary	<i>Freedom and Justice Foundation</i>	Aug 2009	Discusses the DHS's intelligence gathering priorities and processes that can undermine civil liberties.	Mil Aid, HuRi
<a href="#"><u>Dissent or Terror? How the Nation's Counter Terrorism Apparatus, In Partnership with Corporate America, Turned on Occupy Wall Street</u></a>	Beau Hodai	<i>Center for Media and Democracy</i>	May 2013	Criticizes fursion centers and state and municiple policing tactics that targeted Occupy Wall Street protestors under the guise of 'counterterrorism'	HuRi, Surv
<a href="#"><u>Does CVE Work? Lessons Learned from the Global Effort to Counter Violent Extremism</u></a>	Peter Romaniuk	<i>Global Center on Cooperative Strategy</i>	September 2015	The report reviews publicly available research on CVE to find lessons from past experience with government efforts to engage communities on countering terrorism. It then analyzes how those evaluations have impacted the evolution of CVE.	CVE

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<a href="#"><u>Does Terrorism Really Work? Evolution in the Conventional Wisdom Since 9/11</u></a>	Max Abrahms		2011		
<a href="#"><u>Domestic Intelligence: New Powers, New Risks</u></a>		<i>Brennan Center for Justice</i>	2011	Overview of domestic intelligence gathering practices and the civil liberties abuses that they entail. Offers suggestions for changes to DIOG and other policies to better respect American's rights.	Surv, HuRi
<a href="#"><u>Draining the Ocean to Catch one Type of Fish: Evaluating the Effectiveness of the Global Counter-Terrorism Financing Regime</u></a>	Aimen Dean, Edwina Thompson, Tom Keatinge	<i>Perspectives on Terrorism</i>	August 2013	Evaluates the international community's response to the terrorist financing threat, reviews the interaction of the global CTF framework with fragile states and the impact on financial inclusion, recommends some improvements to counter terrorism.	ATF

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<a href="#"><u>Enemies Among Us: Domestic Radicalization after September 11</u></a>	Germain Difo	<i>American Society Project</i>	Oct. 2010	Argues for better understanding of the underlying causes of radicalization.	CVE
<b>Engaging Private Security Providers</b>		<i>European Interagency Security Forum</i>	2011	Discusses the use of private security providers (PSPs) by nonprofit organizations working in conflict zones.	Mil Aid
<a href="#"><u>Engaging with Armed Groups</u></a>	Teresa Whitfiel	<i>Center for Humanitarian Dialogue</i>	Oct. 2010	Discusses the process of mediators engaging with an armed group, through formal interaction, facilitation, message carrying and mediation.	Pb

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<b>Enhancing Civic Space</b>		<i>International Center for Not-For-Profit Law</i>	2008	Suggestions for increasing the abilities of civil society organizations	NP
<b>Evaluating Countering Violent Extremism Programming: Practice and Progress</b>	Naureen Chowdhury Fink , Peter Romaniuk and Rafia Barakat	<i>Global Counterterrorism Forum, Government of Canada, Center on Global Counterterrorism Cooperation</i>	September 2013	Emphasizes ways in which CVE has advanced, covers 4 case studies demonstrating experiences and lessons learned from evaluating CVE programming, and analyzes current state of CVE programming.	CVE
<b>Evaluating Social Change: A Funder-Social Movement Dialogue</b>				Final report from a working group tasked with forging alliances and facilitating dialogue between northern and southern hemisphere actors.	NP

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<a href="#"><u>Exporting the Patriot Act: Democracy and the War on Terror in the Third World</u></a>	Beth Elise Whitaker	<i>Third World Quarterly</i>	2007	Argues that the U.S. material support law and other counterterrorism policies have been exported around the world, and have been used as an excuse to crack down on civil society in the third world.	MS, MENA
<a href="#"><u>Fighting Terror Through Justice: Implementing the IGAD Framework for Legal Cooperation Against Terrorism</u></a>		<i>Center on Global Counterterrorism Cooperation</i>	May 2012	Offer suggestions for the IGAD state to cooperate to combat transnational crime, terrorism and piracy more effectively.	MENA
<a href="#"><u>Fighting the Laws of War: Protecting Civilians in Asymmetric Conflict</u></a>	Charli Carpenter	<i>Foreign Affairs - Council on Foreign Relations</i>	April 2011	Compares two perspectives on laws protecting civilians in asymmetric conflict (too much / too little) and suggests ways to bolster civilian protection	HD



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<a href="#"><u>Focus On Somalia: A predictable crisis</u></a>		<i>Humanitarian Response Index</i>	2011	Overview of Somalian crisis, and response. Looks at donor performance and areas for improvement.	HA
<b>Folk International Law: 9/11 Lawyering and the Transformation of the Law of Armed Conflict to Human Rights Policy and Human Rights Law to War Governance</b>	Naz K. Modirzadeh		2014	Discusses significant transformations in the approach to IHL and IHRL taken by lawyers in the U.S. and the creation of "folk" international law, which is a soft combination of international standards.	IHL
<a href="#"><u>Foreign Aid 101: A Quick and Easy Guide to Understanding US Foreign Aid</u></a>	Germain Difo	<i>Oxfam</i>	2008	Guidelines for US foreign aid.	CoC

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<a href="#"><u>Foreign Aid: An Introduction to U.S. Programs and Policy</u></a>	Curt Tarnoff, Marian Leonardo Lawson	<i>Congressional Research Service</i>	Feb. 2011	Overview of U.S. foreign assistance program (purposes, spending details, delivery)	
<a href="#"><u>Foreign Policy in the New Millennium: Results of the 2012 Chicago Council Survey of American Public Opinion and U.S. Foreign Policy</u></a>	Dina Smeltz	<i>The Chicago Council</i>	2012	Survey research that shows that the number of American's deeply concerned by terrorism is at its lowest level since Sep. 11, 2001.	
<a href="#"><u>Foundations and Their Role in Antiterrorism Enforcement: Findings from a Recent Study and Implications for the Future</u></a>	Teresa J. Odendahl	<i>The Center for Public &amp; Nonprofit Leadership</i>	June 2005	Defines role of foundations in antiterrorism enforcement	NP

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<a href="#">Freedom in the World 2013: Democratic Breakthroughs in the Balance</a>		<i>Freedom House</i>	2013	Examines the impact of demands for change influenced by democratic movements and the authoritarian response in the Middle East and the impact that they had on global freedom in 2013	
Friend Not Foe: Civil Society and the Struggle Against Violent Extremism	David Cortright, George Lopez, Alistair Millar and Linda Gerber-Stellingwerf	<i>Report to Cordaid from the Fourth Freedom Forum and Kroc Institute for International Peace Studies and the University of Notre Dame</i>	October 2008	Analyzes international security policies and the adverse impacts on civil society	NP
<a href="#">Friend Not Foe: Civil Society and the Struggle against Violent Extremism (Updated)</a>		<i>Fourth Freedom Forum, Kroc Institute for International Peace Studies</i>	May 2011	Gives examples of how CTM have hurt civil society across the world. Suggests ways that NGOs can self police to mitigate abuse.	CVE

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<a href="#"><u>From Conflict Analysis to Peacebuilding Impact: Lessons from the People's Peacemaking Perspectives Project</u></a>		<i>Conciliation Resources, Safer World</i>		Gives suggestions for how to conduct conflict analysis in an effective manner to guide better responses to conflict.	Pb
<a href="#"><u>From War to Politics: Resistance/Liberation Movements in Transition</u></a>	Veronique Dudouet	<i>Berghof Project</i>	April 2009	Discusses the transition that some groups undertake from violent to peaceful opposition. Also discusses how groups can be persuaded to use political means, rather than violent ones to succeed in their missions.	Pb
<a href="#"><u>GAIN Peacebuilding Indicators</u></a>		<i>Catholic Relief Services</i>	2010	Toolbook for the use of CRS's Globally-Accepted Indicators for project monitoring and evaluation.	Pb, CoC

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<a href="#"><u>Gaza Zakat Organization's in the Local Context</u></a>	Emanuel Schablin	<i>The Graduate Institute</i>		Discussion of the function and practices of Zakat committees in the Gaza strip.	MENA
<b>Geneva Call Annual Report</b>		<i>Geneva Call</i>	2011	Annual fiscal and programmatic report of Geneva Call.	NP
<b>Global Humanitarian Assistance: Report 2013</b>		<i>Global Humanitarian Assistance</i>	2013	Attractive graphical representation of humanitarian assistance in numbers	

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<b>Global Money Laundering &amp; Terrorist Financing Threat Assessment</b>		<i>FATF</i>	July 2010	View of how and why criminals and terrorists abuse finances, the effect of the abuse, and the step to mitigate those threats that can be taken by governments	CoC
<a href="#"><u>Global Peace Index 2014</u></a>		<i>Global Peace Index</i>	2014	Analysis of the levels of peace in countries around the world. Discusses overall trends and specific country level risk	Pb
<b>Global Terrorism Index</b>		<i>Institute for Economics &amp; Peace</i>	2011	Ranking of the world according to terrorist activity.	CVE

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<b>Global Terrorism: Task Forces on Strengthening Multilateral Security Capacity</b>	David Cortright, George Lopez, Alistair Millar, Linda Gerber-Stellingwerf	<i>International Peace Institute</i>	2009	Offers ways in which the UN can restructure and reexamine its Counterterrorism efforts.	Mil Aid
<b>Governing Gifts: Law, Risk, and the "War on Terror"</b>	Erica Caple James	<i>UCLA Journal of Islamic and Near Eastern Law</i>	2010-2011	Illustrates how "chilling" occurs, discusses how governing gifts will inhibit the free exercise of religion.	NP
<a href="#"><u>Guide to Nongovernmental Organizations for the Military</u></a>		<i>Center for Disaster and Humanitarian Assistance Medicine</i>	January 2010	Guide for the military for working with NGOs in disaster areas to provide for aid and security.	Mil Aid

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<b>Guide to the Drivers of Violent Extremism: Draft</b>		<i>USAID</i>	Feb. 2009	Details the drivers of violent extremism with particular focus on the Muslim world	CVE
<b>Habeas Works: Federal Courts' Proven Capacity to Handle Guantanamo Cases.</b>		<i>Human Rights First; The Constitution Project</i>	June 2010	Endorsement of the courts' jurisprudence regarding Guantanamo Bay and habeas corpus issues. Argues that there is no need for Congress to make a call on the detention standard; rules of evidence; or habeas, as the Courts have handled it satisfactorily.	HuRi
<a href="#"><u>Handbook on Counter-Terrorism Measures: What U.S. Nonprofits and Grantmakers Need to Know</u></a>		<i>Independent Sector; InterAction; Council on Foundations; Day, Berry, &amp; Howard Foundation</i>	2004	A guide to Executive Order 13224, the Patriot Act, embargoes and sanctions, IRS rules, Treasury Department voluntary guidelines, and USAID requirements	CoC



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<a href="#"><u>Hanging By A Thread – The Ongoing Threat to Somalia’s Remittance Lifeline</u></a>	Scott Paul, Anne-Marie Schryer-Roy, Ben Murphy and Ed Pomfret	<i>Adeso, Global Center on Cooperative Security, Oxfam</i>	February 2015	Reports how bank account closures impact many Somalians who depend on remittances, in order to fulfill basic survival needs and invest in small businesses.	MENA
<a href="#"><u>Hear My Voice: Somalis on Lining in a Humanitarian Crisis</u></a>		<i>Medecins Sans Frontieres</i>	2013	First hand accounts of Somalis living under the sever humanitarian crisis in their country. Discusses restrictions by donor countries in distributing aid to Al Shabaab controlled areas of the country.	MENA, HA
<b>Helping Palestinians in Need: 1994-2004</b>		<i>Interpal</i>	2004	Details Interpal’s charitable work in Palestine over a decade	MENA

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<b>Hot Spots of Terrorism and Other Crimes in the United States, 1970 to 2008</b>					
<a href="#"><u>How Civil Society Engagement can help the UN Peacebuilding's Architecture Meet its Purpose</u></a>		<i>Quaker United Nations Group, the Global Partnership for the Prevention of Armed Conflict</i>	April 2015	Explains how civil society is a vital link to the UN peacebuilding efforts as it helps the UN better understand the people and communities they serve.	Pb
<a href="#"><u>Human Rights and Targeted Sanctions: An Action Agenda for Strengthening Due Process Procedures</u></a>	Wadie E. Said			Overview of pre-9/11 and post-9/11 terrorism jurisprudence. impact of, and challenges to, Holder v. HLP	MS

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<a href="#"><u>Human Rights and Targeted Sanctions: An Action Agenda for Strengthening Due Process Procedures</u></a>	David Cortright, George Lopez, Linda Gerber-Stellingwerf, Eliot Fackler, Sarah Persinger and Joshua Weaver	<i>Sanctions and Security Research Program</i>	Nov 2009	Gives policy outlines for new procedures to delist persons and orgs on terrorist watch lists.	HuRi
<a href="#"><u>Human Rights at Home: A Domestic Policy Blueprint for the New Administration</u></a>	Eric Rosand, Alistair Millar, Jason Ipe	<i>Center on Global Counterterrorism Cooperation</i>	January 2008	Discusses extent of Human Rights covered by UN CT strategy. Examines role of civil society and regional actors in CT.	HuRi, Mil Aid
<b>Human Rights Defenders on the Frontlines of Freedom: Protecting Human Rights in the Context of the War on Terror</b>		<i>The Carter Center</i>	May 2004	Aims to generate a picture of the state of global democracy and human rights movements	HuRi

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<a href="#"><u>Humanitarian Law Project and the Supreme Court's Construction of Terrorism</u></a>	Prof. Wadie E. Said	<i>Brigham Young University Law Review</i>	Nov. 2011	Explains the Supreme Court's decision on material support in historical context and terrorism related jurisprudence in the wake of 9/11	MS
<a href="#"><u>Humanitarian Negotiations with Armed Groups</u></a>	Soren Jessen-Petersen	<i>United States Institute for Peace</i>	2011	militarization and politicization have left humanitarian action in a state of crisis.	HD
<a href="#"><u>Humanitarian Safeguards in Economic Sanctions Regimes: A Call for Automatic Suspension Clauses, Periodic Monitoring, and Follow-Up Assessment of Long-Term Effects</u></a>	Gerard McHugh, Manuel Bessler	<i>United Nations</i>	Jan. 2006	UN manual for humanitarian actors engaged in negotiations with armed groups.	CoC, Pb

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<a href="#"><u>Humanitarian Space in Somalia: A Scarce Commodity</u></a>	Robin Geiss		2011	Economic sanctions are blunt and affect civilians - calls for a 'automatic suspension clause' on sanctions to avoid creating humanitarian crises.	
<a href="#"><u>Humanitarian Space: A Review of Trends and Issues</u></a>	Laura Hammond, Hannah Vaughan-Lee	<i>Humanitarian Policy Group</i>	April 2012	Argues that the political landscape in Somalia has become so complex and tainted that restrictions imposed on aid delivery have made it difficult for humanitarian actors to respond impartially and proportionately to the enormous need.	MS, MENA
Humanitarianism and the Muslim World	Masood Hyder	<i>Journal of Humanitarian Assistance</i>	August 2007	Offers a view on humanitarianism from a Muslim perspective	HD

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<b>Humanitarianism in Crisis</b>	Catherine Powell	<i>American Constitution Society</i>	October 2008	Suggestions for Obama on his domestic policy agenda for a highlight on Human Rights	HuRi
<a href="#"><u>ICRC Operational Security: Staff Safety in Armed Conflict and Internal Violence</u></a>	Sarah Collinson, Samir Elhawary	<i>Overseas Development Institute</i>	April 2012	Reviews the idea that humanitarian space has been shrinking since 9/11. Arugues instead that the concept of humanitarianism is changing, and that evidence shows that the actual "space" has not shrunk, but has increased.	HA
<b>Implementing 9/11 Commission Recommendations</b>		<i>International Committee of the Red Cross</i>	June 2009	Overview of ICRC precautions for the safety of aid workers	AWS

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<a href="#"><u>Implementing Global Counter Terrorism Strategy in East Africa</u></a>	Patrick Brugger	<i>Department of Homeland Security</i>	2011	Report of the progress of implementing 9/11 report guidelines.	Watch
<a href="#"><u>Implementing the UN Global Counter-Terrorism Strategy in Southern Africa</u></a>	Eric Rosand, Alistair Millar, Jason Ipe	<i>Center on Global Counterterrorism Cooperation</i>	2008	Suggestions on UN implementation of CT strategy in East Africa. Discusses Intergovernmental Author on Development's Building Program Against Terrorists as a solution	Mil Aid
<a href="#"><u>Implications of the US Government's 'material support laws' for international peacebuilding</u></a>	Eric Rosand, Alistair Millar, Jason Ipe	<i>Center on Global Counterterrorism Cooperation</i>	37925	Implementation of UN CT strategy in Southern Africa, suggests ways to improve strategy by focusing on anti-crime initiative rather than terrorism	Mil Aid

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<a href="#"><u>Improving Communication Between Humanitarian Aid Agencies and Crisis-Affected People: Lessons from the Infoasaid Project</u></a>	Andy Carl	<i>Conciliation Resources, Life and Peace Institute</i>	June 2011	Looks at implications of material support laws on NGOs. Specific examples of charity work being shut down because of Holder v. HLP.	MS
<a href="#"><u>In Pursuit of Justice: Prosecuting Terrorism Cases in Federal Courts</u></a>	Carole Chapelier, Anita Shah	<i>Humanitarian Practice Network</i>	Feb. 2013	Ideas for improving communication methods between aid groups and beneficiaries. Highlights the role of partnerships with local aid groups for more effective communication.	NP
<a href="#"><u>In Pursuit of the Dream: Race and Tolerance in the United States in the 21st Century</u></a>	Richard B. Zabel, James J. Benjamin	<i>Human Rights First</i>	May 2008	Extensive examination of terrorism cases and how they have fared before federal courts.	MS, HuRi



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<a href="#"><u>Incident Statistics in Aid Worker Safety and Security Management</u></a>		<i>Leadership Conference on Civil Rights</i>	June 2009	Speech on race and tolerance in the US. Touches on hate crimes, fair housing, and segregation issues.	HuRi
<a href="#"><u>Injustice for All: The Rise of the US Immigration Policing Regime</u></a>		<i>EISF</i>	2012	Producing and using incident statistics in aid worker safety	AWS, NP
<a href="#"><u>International Assistance as a Delivery System</u></a>		<i>National Network for Immigration and Refugee Rights</i>	Dec. 2010	Overview of the US immigration system and how many groups have been singled out for unfair treatment.	Human Rights and Civil Liberties

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<a href="#"><u>International Grantmaking Highlights</u></a>		<i>Collaborative Learning Projects</i>	Sep. 2008	Analyzes the intrinsic difficulties in international assistance projects. Offers suggestions for increasing capacity through collaboration.	NP
<a href="#"><u>International Grantmaking: Funding with a Global View</u></a>	Rebecca Nichols and Anne Mackinnon	<i>GrantCraft</i>	2004	Explains regulations that govern cross-border grant making and weighs the merits of working through intermediaries and funding directly outside the United States	NP
<a href="#"><u>International Human Rights and the International Human Rights System</u></a>		<i>Foundation Center</i>	May 2009	Gives encouraging statistics on the expectations of charitable aid to be given in 2009-10	NP

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<a href="#"><u>International Humanitarian Law and the Challenges of Contemporary Armed Conflicts</u></a>		<i>Asia Pacific Forum</i>	July 2012	Manual to assist human rights institutions with navigating various international human rights systems.	CoC, HuRi, Intern'l
<a href="#"><u>International Humanitarian Law of Armed Conflict: A Critical Annotated Bibliography for Collection Development</u></a>	Madeline E. Cohen		2013	An annotated bibliography to be used as a guide for academic librarians and specialists in international law	IHL
<b>International Legal Frameworks for Humanitarian Advocacy</b>		<i>International Committee of the Red Cross</i>	Oct. 2011	Focuses on new technologies in warfare, new Arms Trade treaties and other issues as they relate to international humanitarian law	IHL

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<b>International Standards for Combating Money Laundering and the Financing of Terrorism &amp; Proliferation</b>		<i>United Nations</i>	2011	Compendium of international human rights law, criminal law and humanitarian law from the UN.	IHL
<a href="#"><u>Interpretive Guidance on the Notion of Direct Participation in Hostilities under International Humanitarian Law</u></a>		<i>FATF</i>	Feb. 2012	Recommendations from the Financial Action Task Force on anti-money laaundering laws for governments.	CoC
<a href="#"><u>Islamic Relief Strategy 2007-2009: Working for Change</u></a>		<i>Islamic Relief</i>	2007	Details humanitarian strategic aims for Islamic Relief	NP

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<a href="#"><u>Keeping the Lifeline Open: Remittances and Markets in Somalia</u></a>	Manuel Orozco and Julia Yansura	<i>Oxfam America, Inter-American Dialogue, Adeso</i>	2013	Investigates the obstacles facing the free and secure flow of remittance transfers from the United States to Somalia. It includes that the closure of Somali-American MTOs'.	
<a href="#"><u>Law and Legal Issues in International Disaster Response: A Desk Study</u></a>		<i>International Committee of the Red Cross</i>	June 2009	Report seeks to give better standards for what constitutes an enemy combatant in the warzone due to increased fighting in urban environments	CoC
<b>Leadership and Building State Capacity</b>	David Fisher	<i>International Federation of the Red Cross and Red Crescent Societies</i>	2007	Overview of international disaster response laws, and how they can come into conflict with the need for quick assistance to disaster areas. Offers alternatives that allow for regulation and assurance of access.	IHL

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<a href="#"><u>Legal Cultures in Muslim Societies: Current trends in the Muslim World (Part 2)</u></a>		<i>The NYU Review of Law and Security</i>	October 2008	Reviews major legal and security issues regarding trends in the Muslim world in the post 9/11 era	MENA
<b>Listing Terrorists: The Impact of Proscription on Third-Party Efforts to Engage Armed Groups in Peace Processes- A Practitioner's Perspective</b>		<i>USAID, Woodrow Wilson Internatinoal Center for Scholars</i>	July, 2005	Peacebuilder leadership needs to combine the skills of a diplomat and trainer.	PB
<b>Local to Global Protection in Myanmar (Burma), Sudan, South Sudan and Zimbabwe</b>	Sophie Haspeslagh	<i>Critical Studies on Terrorism</i>	April 2013	Demonstrates how counterterroism measures, particualrly in the U.S. and UN, have negatively impacted the ability for peacebuilding groups to proactively engage with armed groups to bring about peaceful resolutions to conflict.	Pb, Watch

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<a href="#"><u>Looking for that Other Face: Women Muslim Leaders and Violent Extremism in Indonesia</u></a>	Ashley South, Simon Harragin, Justin Corbett, Richard Horsey, Susanne Kempel, Henrik Frojmark, Nils Carstensen	<i>Humanitarian Practice Network</i>	Feb. 1012	5 community-based studies on self-protection. suggests strengthening local capacities for self-protection, and generating the political will to prevent targeted attacks on civilians.	HD
<b>Managing Aid Agency Security in an Evolving World: The Larger Challenge</b>	Frank Van Lierde	<i>Cordaid</i>	2013	Personal stories from 6 Indonesian women who have used their Muslim faith to inspire social reforms and peace.	CVE
<a href="#"><u>Manufacturing the Muslim Menace: Private Firms, Public Servants, and the Threat to Security</u></a>		<i>European Interagency Security Forum</i>	Nov. 2010	Suggestions for maintaining humanitarian imperatives while protecting those who deliver aid.	Mil Aid

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<a href="#"><u>Material Support of Peace? The On-The-Ground Consequences of the U.S. and International Material Support of Terrorism Laws and the Need for Greater Legal Precision</u></a>	Thomas Cincotta	<i>Political Research Associates</i>	2011	Report for congress and public officials urging that counterterrorism training programs do not unfairly single out Muslim Americans.	HuRi
<b>Mediating Peace with Proscribed Armed Groups (Updated)</b>	Noah Bialostozky	<i>Yale Journal of International Law</i>	2011	Argues that the material support laws in the U.S> and other countries have contributed to uncertainty for organizations that promote peace and provide humanitarian aid.	MS, Pb,
<a href="#"><u>Mediation and Peace Process: Task Forces on Strengthening Multilateral Security Capacity</u></a>	Veronique Dudouet	<i>United States Institute of Peace</i>	May 2011	Discusses various mediation tactics that can be used to end violence among armed groups, particularly with terrorist organizations.	CVE



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<a href="#"><u>Medical Care in Armed Conflict: International Humanitarian Law and State Responses to Terrorism</u></a>		<i>Harvard Law School Program on International Law and Armed Conflict</i>	August 2015	Found that Medical care for wounded combatants is compromised by counterterrorism laws and policies. These policies contradict some of these International Humanitarian Law protections.	IHL
<a href="#"><u>Mixed Blessings: U.S. Government Engagement with Religion in Conflict-Prone Settings</u></a>	Liora Danan, Alice Hunt	<i>Center for Strategic and International Studies (CSIS)</i>	July 2007	A report of the Post Conflict Reconstruction Project which describes the importance of religion in U.S. diplomatic, development, and security policies, identifies gaps in U.S. government approaches to religion, analyzes obstacles to more effective government engagement, and provides recommendations.	Pb
<a href="#"><u>Mortality among populations of southern and central Somalia affected by severe food insecurity and famine during 2010-2012</u></a>		<i>International Peace Institute</i>	2009	Examines a multilateral approach to the mediation process to bring about non-violent solutions to conflict.	CVE

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<a href="#"><u>Mounting restrictions on civil society: The gap between rhetoric and reality</u></a>		<i>CIVICUS: World Alliance for Citizen Participation</i>	October 2013	Highlights the examples of restrictions and threats to civil society in 35 countries which breach the spirit of the Busan agreement	AWS
<a href="#"><u>Muslim-Americans' Charitable Giving Dilemma: What about a Centralized Terror-Free Donor Advised fund?</u></a>	Nina J. Crimm	<i>St. John's University School of Law</i>	April 2008	Suggests the creation of a centralized, terror-free donor advised fund aimed specifically at enabling Muslim-Americans discreetly to direct their diaspora philanthropy to needy Muslims in a few targeted regions and communities abroad in order to comply with post 9/11 material support regulations	NP
<b>National Commission on Terrorist Attacks Upon the United States</b>		<i>FAO/ Famine Early Warning Systems Network</i>	May 2013	Examines effects of the 2010-2012 drought in Somalia documenting the effects on health and mortality from exposure to severe food insecurity and malnutrition and estimates number of deaths during famine.	HA

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<b>National Security Law Brief</b>	John Roth, Douglas Greenburg , Serena Wille			Study on terrorist financing. Details how US strategy has changed from the early post-9/11 days (following the money).	ATF
<a href="#"><u>Negotiating Conflict Settlements: Lessons Learnt and Challenges</u></a>		<i>American University Washington College of Law</i>	2010	Collection of articles on the subject of national security law.	IHL, MS,
<b>NGOs and NonState Armed Actors: Improving Compliance with International Norms</b>	Veronique Dudouet	<i>Berghof Project</i>	March 2008	Discussions that took place during a roundtable discussion with revolutionary groups like LTTE, Sinn Fein and ANC Maoist	CVE

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<a href="#"><u>Nowhere to Turn: The Failure to Protect Civilians in Afghanistan</u></a>	Claudia Hofmann, Ulrich Schnecken er	<i>United States Institute for Peace</i>	July 2011	ICRC and Geneva Call are using a norm-diffusion approach to getting nonstate armed actors to do a better job protecting civilians. Advocates reform of laws to allow NGOs to use norm diffusion to reduce violence.	IHL
<b>NYPD Stop-And-Frisk Statistics</b>	Ashley Jackson	<i>Oxfam International</i>	Nov. 2010	Briefing paper on the lack of protection for civilians in Afghanistan and how NGOs and militaries can work together	Mil Aid
<b>Of Scalpels and Sledgehammers: Comparing British and American Approaches to Muslim Charities Since 9/11</b>		<i>Center for Constitutional Rights</i>	2009	Statistics of NYPD frisking based on nationality and whether or not illegal items were found	HuRi, Surv

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Ontrac		<i>International NGO Training and Research Centre (INTRAC)</i>	January 2007	Newsletter of INTRAC containing: "The 'War on Terror' and the Appropriation of Development" UK—Based NGOs: Stigma and Labeling as Interpal," "The 'War on Terror' and Mutual Suspensions," and "Counter-Terrorism Measures for NGOs: the letter of the Law"	HD
<a href="#"><u>Operational Guidelines for Conflict Resolution and Peace Processes</u></a>	Malick W. Ghachem	<i>University of Maine School of Law</i>	2010	Compares the sledgehammer-like tactics of American anti-terror laws to the scalpel-like tactics of British anti-terror laws in regards to Muslim charities.	MS, NP, MENA
<a href="#"><u>Overdue Process: Protecting Human Rights while Sanctioning Alleged Terrorists</u></a>		<i>Initiative on Quiet Diplomacy</i>	Oct. 2010	Guidelines for women acting as peacebuilders and conflict mediators.	Pb, CoC

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<a href="#"><u>Oversight or Overlooked? Civil Society's Role in Monitoring and Reforming Security Systems and the Practice of Counterterrorism</u></a>		<i>Fourth Freedom Forum, Kroc Institute for International Peace Studies</i>	April 2009	Explains the controversy surrounding UN process for terrorist listing, and suggests ways to reform it to reduce the number of accidental or erroneous listings.	CVE
<a href="#"><u>Pakistan: No End to Humanitarian Crises</u></a>	George A. Lopez, David Cortright, Alistair Millar, Linda Gerber-Stellingwerf	<i>Fourth Freedom Forum</i>	March 2009	Report calls for greater participation by civil society organizations in monitoring security and counterterrorism programs and participating in policy evaluation and development of reforms.	Np, MS, HuRi
<a href="#"><u>Pakistan's Civil Society: Alternative Channels to Countering Violent Extremism</u></a>		<i>International Crisis Group</i>	Oct. 2012	Argues the need for increase humanitarian response to crisis in Pakistan, while keeping in mind political considerations with the government and terrorist organizations.	Intern'l

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<b><u>Palestine Revisited</u></b>	Dr. Phyllis Starkey MP and Lauren Booth	<i>Interpal</i>	2006	Reports of Dr. Phyllis Starkey MP and Journalist Lauren Booth on recent visits to Palestine occupied territories	MENA
<b><u>Pathways to Peace In the Horn of Africa: What Role for the United States?</u></b>	Dr. Hedieh Mirahmadi, Mehreen Farooq, Waleed Ziad	<i>World Organization for Resource Development and Education</i>	Oct. 2012	Examines opportunities for Pakistani leaders to work with outside government and civil society groups to more effectively combat violent extremism	CVE
<b><u>Peace and Corruption 2015</u></b>		<i>Institute for Economics &amp; Peace</i>	May 2015	Keeping corruption under control is essential for building and maintaining peaceful societies. Identifies a "tipping point"—if a country has low levels of corruption, increases will have little effect on peace, but once a certain threshold is reached, small increases can result in large decreases in peace.	Pb

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<a href="#"><u>Peace Operations: Task Force on Strengthening Multilateral Security Capacity</u></a>		<i>Wilson Center</i>	Dec. 2011	Details a peacebuilding strategy for Horn of Africa: Dialogue with civil society, increase our understanding of the conflict, facilitate regional forums for dialogue, provide political and financial support for initiatives	MENA
<a href="#"><u>Peacebuilding 2.0 Mapping the Boundaries of an Expanding Field</u></a>	Alistair Millar, David Cortright, Linda M. Gerber-Stellingwerf, George A. Lopez	<i>International Peace Institute</i>	2009	Outlines measures to be taken that can more effectively mobilize peace efforts. Gives special attention to the role of the UN.	CVE
<b>Peacekeeping/Stabilization and Conflict Transitions: Background and Congressional Action on the Civilian/Reserve Corps and Other Civilian Stabilization and Reconstruction Capabilities</b>		<i>Alliance for Peacebuilding</i>	2012	Survey research that shows the expansion of the peacebuilding field beyond just organizations that consider themselves peacebuilders, to an array of groups working on peacebuilding and interrelated fields.	Pb



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<a href="#"><u>Perceptions of the Pakistan Earthquake Response</u></a>	Nina M. Serafino	<i>Congressional Research Service</i>	Jan. 2012	Background and history of the State Dept. Bureau of Conflict and Stabilization Operations.	Pb
<b>Philanthropy and Homeland Security: Media Coverage</b>	Andrew Wilder	<i>Feinstein International Center</i>	Feb 2008	Overview of the response to the Pakistan earthquake from various international actors. Examines the use of the "Don't Ask, Don't Tell" policy in providing aid to areas under terrorist control.	MS, MENA
<b>Philanthropy and Post 9/11 Policy Five Years Out: Assessing the International Impacts of Counterterrorism Measures</b>	Nancy Billica	<i>Urgent Action Fund</i>	Dec. 2006	Aims to protect philanthropic interests and the basic human rights of vulnerable sectors in societies around the world.	

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<a href="#"><u>Philanthropy at Risk: U.S. Administrative and Legislative Proposals for Change</u></a>		<i>Urgent Action Fund</i>	May 2005	Provides background information and analysis of the efforts to change regulations regarding governing the philanthropic sector.	NP
Post-September 11 Fortified Anti-terrorism Measures Compel Heightened Due Diligence	Nina J. Crimm	<i>Pace Law Review</i>	2005	Reviews anti-terrorism measures with a focus on federal civil and criminal laws. Also notes an important federal tax statute that compels enhanced due diligence by donors, domestic publicly-supported charities, and private foundations.	Coc
<a href="#"><u>Preventing Corruption in Humanitarian Operations</u></a>				Compendium of news stories covering philanthropy in the immediate aftermath of 9/11.	NP

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<b>Preventing Violent Conflict</b>		<i>Transparency International</i>	2007	Suggestions for preventing corruption in humanitarian operations, including averting terrorist financing	ATF
<a href="#"><u>Principles for Government Data Mining: Preserving Civil Liberties in the Information Age</u></a>		<i>Council on Foundations</i>	April 2007	Advocates integrity, understanding, respect, responsiveness, fairness, cooperation + collaboration, and effectiveness.	CoC
<b>Principles of Accountability for Internatinoal Philanthropy</b>		<i>United States Institute of Peace</i>	September 2009	Offers creative approaches to end violent conflict.	CVE

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<a href="#"><u>Principles of International Charity</u></a>		<i>Treasury Guidelines Working Group of Charitable Sector Organizations and Advisors</i>	March 2005	An alternative to the Department of the Treasury's the Anti-Terrorist Financing Guidelines: Voluntary Best Practices for U.S.-Based Charities.	CoC
<a href="#"><u>Professional Standards for Protection Work: Carried Out by Humanitarian and Human Rights Actors in Armed Conflict and other Situations of Violence</u></a>	Lawrence Woocher	<i>The Constitution Project</i>	Dec. 2010	Offers suggestions for how the US Government should proceed with data mining to ensure that civil liberties are not abused in the process	Surv, HuRi
<a href="#"><u>Proscription Problems: The Practical Implications of Terrorist Lists on Diplomacy and Peacebuilding in Nepal</u></a>		<i>International Committee of the Red Cross</i>	October 2009	Underscores the importance of protecting civilians in armed conflict situations. Gives suggestions for how to prevent harm of civilians.	CoC

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<a href="#"><u>Protect and Serve or Train and Equip? US Security Assistance and Protection of Civilians</u></a>	Joshua Gross		2011	Explains the practical and legal obstacles that impede peacebuilding in Nepal; proposes greater government flexibility and clarity.	Pb
<a href="#"><u>Protecting Civilians? The Interaction Between International Military and Humanitarian Actors</u></a>		<i>Oxfam America</i>	2009	Report of military "Train and Equip" policy, and how it can lead to HR violations. Suggests reforms to be made.	Mil Aid
<b>Protection of Civilians in 2010: Facts, Figures, and the UN Security Council's Response</b>	Victoria Metcalfe	<i>Humanitarian Policy Group</i>	Aug. 2012	Showcases positive interactions between military actors and humanitarian groups working in complex crisis zones. Explores rationale for partnering with military for aid effectiveness and to protect aid workers.	Mil Aid, AWS, NP

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<a href="#"><u>Protection of Civilians in International Humanitarian Law and by the Use of Force Under Chapter VII of the Carter of the United Nations</u></a>		<i>Oxfam America</i>	May, 2011	Explains the scope of the problem of protecting civilians, challenges faced by humanitarian groups. Looks at UN	HD
<a href="#"><u>Providing Aid in Insecure Environments: 2009 Update</u></a>	Keiichiro Okimoto	<i>Asia-Pacific Yearbook of International Humanitarian Law</i>	Sep 2012	Report explores the distinction and relationship between the protection of civilians in armed conflict under international humanitarian law and by the use of force under Chapter VII of the Charter of the United Nations.	IHL
<a href="#"><u>Quick Impact, Quick Collapse: The Dangers of Militarized Aid in Afghanistan</u></a>	Marc J. Cohen, Tara R. Gingerich	<i>Humanitarian Policy Group</i>	February 2009	This report details violence taken against NGO workers because of their perceived alliance with a particular government. Suggests that this is because of overreaching CT laws.	CoC

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<a href="#"><u>Reclaiming Patriotism: A Call to Reconsider the Patriot Act</u></a>	Sally Howell	<i>UCLA Journal of Near Eastern Law</i>	2010/2011	Examines the "climate of fear" surrounding muslim community and how it is negatively effecting islamic charitable effort.	NP
<a href="#"><u>Reducing Overclassification Through Accountability</u></a>		<i>ACLU</i>	March 2009	Calls on congress and the public to reevaluate the laws in the Patriot act that infringe on rights and are often abused or ineffective.	HuRi, MS
<b>Reforming of Instrumentalizing Zakat? A Study of Palestinain Media Coverage</b>		<i>Brennan Center for Justice</i>	2011	Details the problems that come about from the current Classification practices in the US, that are often used to overclassify non- threatening documents. Suggests accountability to prevent the problem.	Watch

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<b>Regulation of the Voluntary Sector: Freedom and Security in an Era of Uncertainty</b>	Atef Abu Saif	<i>The Graduate Institute - Geneva: Centre on Conflict, Development and Peacebuilding</i>	May 2012	Reviews the media coverage of the struggle over the zakat committees in the Palestinian media after the 2007 internal split. Shows that most of the media discussion was distorted by partisan politics.	MeNa
<a href="#"><u>Report of the Special Rapporteur on the Rights to Freedom of Peaceful Assembly and of Association, Maina Kiai</u></a>	Elizabeth Goitein, David M. Shapiro	<i>Routledge</i>	October 2009	Discusses the shrinking space for nonprofits to operate caused by increasing security and legal measures	CoC
<a href="#"><u>Report of the Special Rapporteur on the Rights to freedom of peaceful assembly and of association</u></a>	Maina Kiai, UN Special Rapporteur	<i>United Nations</i>	September 2014	Focuses on multilaterals at the global level, and notes that their State-centric approach to global governance is limiting civil society, includes criticism of Financial Action Task Force (FATF) restrictions.	NP



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<a href="#"><u>Report of the Special Rapporteur on the Rights to freedom of peaceful assembly and of association</u></a>	Maina Kiai, UN Special Rapporteur	<i>United Nations</i>	September 2015	2015 Annual Report. Focuses on disparities in Laws for Businesses and Associations.	NP
<b>Report on the President's Surveillance Program</b>	Maina Kiai, UN Special Rapporteur	<i>United Nations</i>	April 2013	Report details impacts of laws and regulations around the world on the rights for groups, particularly nonprofits, to convene and to receive funding from donors. Many laws are passed under the guise of counterterrorism.	ATF, NP
<a href="#"><u>Resolved, or is it? The First Amendment and Giving Money to Terrorists</u></a>	Jeff Breinholt	<i>American university Law Review</i>	2008	Describes cases on constitutional counterterrorism in America, and details the current and upcoming constitutional counterterrorism challenges	ATF

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<a href="#"><u>Response Analysis and Response Choice in Food Security Crises: A Roadmap</u></a>	Mark Sidel	<i>DOJ, NSA, CIA, ODNI, DOD</i>	July 2009	Government report on the Presidential Surveillance Program, and how it may have been illegal, and how it may have impeded on civil society.	Surv, HuRi
<a href="#"><u>Restoring the Conscience of a Nation: A Report on the US Commission on Civil Rights</u></a>	Daniel Maxwell, Heather Stobaugh, John Parker, Megan McGlinchy	<i>Humanitarian Practice Network</i>	Feb. 2013	Outlines the reponse choice process by giving suggestions on how to formulate responses based on interviews, the factors that go into response choices, the constraints to this approach, and the existing analysis tools.	CoC
<a href="#"><u>Rethinking Radicalization</u></a>		<i>LCCR Education Fund</i>	March 2009	Outlines the necessity of the Human Rights Commission, and calls on the Obama administration to reinstate its powers.	HuRi

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<b>Review of Safeguards to Protect the Charitable Sector (England and Wales) from Terrorist Abuse</b>		<i>HM Treasury Home Office</i>	May 2007	An assessment of existing safeguards for the charitable sector in order to identify key requirements for effective counter terrorism measures.	CoC
<a href="#"><u>Review of Safeguards to Protect the Charitable Sector from Terrorist Abuse</u></a>		<i>BOND</i>	July 2007	BOND response to Safeguards to Protect the Charitable Sector from Terrorist Abuse	CoC
<b>Review of the Terrorist Screening Center</b>	Catherine LeRoy	<i>Brennan Center for Justice</i>	2011	Overview of the current understanding of homegrown terrorism used by domestic intelligence agencies, and its flaws. Suggests a more holistic view of homegrown terror, that does not single out religious minorities, is adopted.	CVE

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<a href="#"><u>Rewriting the Narrative: An Integrated Strategy for Counterradicalization</u></a>	Faiza Patel	<i>US Department of Justice</i>	June 2005	Describes function and practices of the Terrorist Screening Center. OIG found several instances of missing or incorrect information and offers solutions to mitigate this.	Surv
<b>Rising to the Humanitarian Challenge in Iraq</b>		<i>NGO Coordination Committee in Iraq; Oxfam International</i>	July 2007	Describes humanitarian situation in Iraq and argues that humanitarian needs such as food, shelter, water, and sanitation must be given more attention.	MENA
<b>Risk and Proportionality Framework</b>		<i>The Washington Institute for Near East Policy</i>	March 2009	Suggests ways that the US government can counter radicalization	CVE

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<a href="#"><u>Risk of Terrorist Abuse in Non-profit Organisations</u></a>		<i>Financial Access Task Force</i>	June 2014	Identifies NPOs most at risk of terrorist abuse are those engaged in service activities and those that operate in close proximity to an active terrorist threat, and that the incidence of terrorist abuse of NPOs overall is low.	ATF
<b>Risk Thresholds in Humanitarian Assistance</b>		<i>Charity Commission</i>	July 2008	Outlines Charity commission's Compliance and Support Function.	Mil Aid
<a href="#"><u>Rulers, Clerics, Radicals, Citizens: Current Trends in the Muslim World (Part 1)</u></a>		<i>The NYU Review of Law and Security</i>	September 2008	Reviews major legal and security issues regarding trends in the Muslim world in the post 9/11 era	MENA

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<a href="#"><u>Safeguarding Charity in the War on Terror</u></a>		<i>European Interagency Security Forum</i>	2010	Focuses on the process of accepting and rejecting risk with humanitarian agencies; documents how agencies express or define their attitude to risk; surveys challenges.	ATF
<a href="#"><u>Safeguarding Humanitarianism in Armed Conflict: A Call for Reconciling International Legal Obligations and Counterterrorism Measures in the U.S.</u></a>	Kay Guinane, Elizabeth Holland and Karen Lucas	<i>Charity and Security Network</i>	June 2012	Examines where and how U.S. domestic counterterrorism measures conflict with international obligations in the context of humanitarian action in armed conflict	IHL
<b>Secrets and Lies: The Persecution of Muhammad Salah (Part I)</b>	Michael E. Deutsch, Erica Thompson	<i>Journal of Palestine Studies</i>	2008	The true story of Muhammad Salah as told by his lawyers.	HuRi

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<a href="#"><u>Securing Development and Peace in the Niger Delta: A Social and Conflict Analysis for Change</u></a>	Kay Guinane	<i>OMB Watch</i>	October 2005	This report addresses unbalanced anti-terrorist financing regulations and guidelines and suggests a clear, sensible system, under which nonprofit organizations and foundations can pursue legitimate charitable activities.	Due Process
<a href="#"><u>Security and Civil Society: The impact of counter-terrorism measures on civil society organisations</u></a>	Nolan Quigley & Belinda Pratten	<i>NCVO</i>	January 2007	Aims to look at the impact of terrorism and counter-terrorism regulation and legislation on charities and voluntary organisations in the UK	NP
<a href="#"><u>Security and Human Rights: Counter-terrorism and the United Nations</u></a>		<i>Overseas Development Institute</i>	Feb. 2011	Outlines opportunities and challenges of coordinating humanitarian, development, and security agendas.	HD

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<a href="#"><u>Security and Risk Management for Peacebuilding Organizations</u></a>	Larissa Fast	<i>Berghof Foundation</i>	May 2014	Surveys security risk and response from peacebuilding organizations working in conflict zones. Discusses specific tactics used by a range of organizations to mitigate risk.	Pb
<a href="#"><u>Security Council, Internal Displacement and Protection: Recommendations for strengthening action through resolutionsinternational</u></a>		<i>The Brookings institution</i>	September 2011		HD
<b>Security Management and Capacity Development: International Agencies Working with Local Partners</b>		<i>Amnesty International</i>	September 2008	Urges UN to place higher emphasis on HR. Gives recommendations to Security Council on ways of securing HR and countering terror.	HuRi



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<a href="#"><u>Security, Humanitarian action and development</u></a>	Paul Francis, Deirdre Lapin, Paula Rossiasco	<i>Woodrow Wilson Center for Scholars</i>	2011	Overview of the conflict around the Niger Delta region.	MENA
<b>Shrinking Humanitarian Space? Trends and Prospects on Security and Access</b>		<i>European Interagency Security Forum</i>	2012		HD
<b>Somalia: A New Approach</b>	Don Hubert and Cynthia Brassard-Boudreau	<i>Journal of Humanitarian Assistance</i>	Nov. 2010	Argues that humanitarian space is not shrinking; Analyses the blurring of boundaries between NGOs and government; suggests ways to improve access and security	HA

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<a href="#"><u>Somalia: Creating Space for Fresh Approaches to Peacebuilding</u></a>		<i>Council on Foreign Relations</i>	March 2010	Suggests constructive disengagement in Somalia and the African horn to prevent further conflict	MENA
<a href="#"><u>Space for Civil Society:How to Protect and Expand an Enabling Environment</u></a>	Kerry Howard, Sive Bresnihan, Dewa Mavhinga, Prof. Wiseman Chirwa, Billy Mayaya	<i>Act Alliance and CIDSE</i>	May 2014	Notes growing restrictions on civil society globally and provides results of research in Malaawi, Rwanda, Zimbabwe and Colombia, as examples of a wider trend. The report makes a series of recommendations for donors, governments and civil society organizations.	NP
<b>Speak Truth to Power Report</b>	Joris Scheffers	<i>Justice and Peace, Human Security Collective</i>	July 2014	Meeting report from the Speak Truth to Power Conference on Human Rights Defenders. Themes include EU protection mechanisms, legislative and financial measures that impact civil society, and digital awareness.	HuRi

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<a href="#"><u>Special feature Humanitarian negotiations</u></a>	John Paul Lederach	<i>Life &amp; Peace Institute, Kroc Institute</i>	2011	Series of articles on the relationship between terrorism, peacebuilding and conflict resolution in Somalia.	Pb
<a href="#"><u>State of Civil Society Report 2015</u></a>		<i>CIVICUS</i>	July 2015	Includes essay from Charity & Security network on FATF and civil society resourcing.	NP, ATF
<a href="#"><u>START 2011 Research Review</u></a>		<i>The Consortium for the Study of Terrorism and Responses to Terrorism</i>	2011	Aims to analyze and explain a range of topics relevant to current terrorism and counterterrorism issues	CVE

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<a href="#"><u>Strengthening Targeted Sanctions through Fair and Clear Procedures</u></a>		<i>Humanitarian Practice Network</i>	July 2013	Series of articles that explore issues around humanitarianism access to rebel areas in Darfur.	Peacebuilding
<a href="#"><u>Study of the Impact of Donor Counter-terrorism Measures on Principled Humanitarian Action</u></a>	Kate Mackintosh and Patrick Duplat	<i>United Nations Office for the Coordination of Humanitarian Affairs and Norwegian Refugee Council</i>	July 2013		HA
<b>Supporting Peace Processes: A Toolkit for Development Intervention</b>		<i>The Graduate Institute</i>	March 2006	Review of the UN targeted sanctions regime. Gives background on legal challenges to the sanctioning process, and how improvements have been made. Offers suggestions for other ways to improve sanctions processes.	Watch

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<a href="#"><u>Suppressing Foreign Terrorist Fighters and Supporting Principled Humanitarian Action: A Provisional Framework for Analyzing State Practice</u></a>	Jessica Burniske, Dustin A. Lewis, Naz K. Modirzadeh	<i>Harvard Law School Program on International Law and Armed Conflict (PILAC)</i>	October 2015	Examines how antiterrorism measures intensify the difficulties for humanitarians in those same areas where terrorists operate, the difficulty to create a way for counterterrorism measures and humanitarian principles can co-exist.	IHL
<a href="#"><u>Synthesis Report: review of the Engagement of NGOs with Humanitarian Reform Process</u></a>		USAID	June 2009	Outlines lessons learned from a comprehensive survey of USAID activities.	PB
<a href="#"><u>Tackling Muslim Radicalization: Lessons from Scotland</u></a>		<i>Humanitarian Reform Project</i>		General overview of current reform efforts that effect NGOs	CoC

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<a href="#"><u>Talking to the Other Side: Taliban Perspectives on Aid and Development Work in Afghanistan</u></a>	Bronwyn E. Bruton	<i>Institute for Social Policy and Understanding</i>	June 2010	Gives advice for countering extremism by examining methods used in Scotland	CVE
<b>Terror Financing, Guilt by Association and the Paradigm of Prevention in the 'War on Terror'</b>	Ashley Jackson, Antonio Giustozzi	<i>Humanitarian Policy Group</i>	Dec. 2012	Offers the perspectives of the Afghani Taliban on the humanitarian and development efforts in their country over the past decade.	HA
<b>Terrorism and Counterterrorism Since 9/11</b>	Denis Dragovic	<i>Journal of Humanitarian Assistance</i>	Oct. 2009	Examines lessons from Iraq regarding how aid can be more effective. Offers strategic policy suggestions.	CVE

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<b>Terrorism and the Aid Industry: A Back to Basics Plan</b>	David Cole	<i>Georgetown Law</i>	2008	Argues that 'material support' has the same constitutional problems as 'guilt by association', calls for more scrutiny of preventative policies.	MS
<a href="#"><u>Terrorism finance and beyond: The growing role of the Treasury Department in US national security</u></a>	Brian R. Grant	<i>Ernst &amp; Young</i>	2012	Seeks to provide a discussion of the role of the US Dept of Treasury's Office of Terrorism and Financial Intelligence	ATF
<a href="#"><u>Terrorist Abuse of Non-Profits and Charities: A Proactive Approach to Preventing Terrorist Financing</u></a>	Jennifer Lynn Bell	<i>Kansas Journal of Law and Public Policy</i>	2008	Argues that non-profit organizations are not obliged to organize or re-organize themselves to comply with regulations or to better police terror financing.	ATF

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<a href="#"><u><b>Terrorist Financing: Current Efforts and Policy Issues for Congress</b></u></a>	Martin A. Weiss	<i>Congressional Research Service</i>	August 2004	Provides agency by agency survey of U.S. efforts to combat terrorist financing and presents multiple policy issues	ATF
<b>Terrorist Trial Report Card [2010]</b>		<i>New York University School of Law, Center on Law and Security</i>	September 2011	Overview of the status of terrorism trials in the US. Includes information on what kinds of terrorism charges are being used, and how often.	MS, HuRi
<b>Terrorist Trial Report Card [2011]</b>	John Mueller, Mark G. Stewart	<i>International Security</i>	summer 2012	Makes the argument that the war on terror is a massive overreaction to 9/11 driven by fear. Al Qaeda is a paper tiger, not a real threat.	CVE



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<a href="#"><u>The Attorney General's Guidelines for Domestic FBI Operations</u></a>	Michael B. Mukasey		2008	Guidelines from the attorney general applying to domestic investigative activities of the Federal Bureau Investigation and other activities provided within the document	SURV
<a href="#"><u>The Chilling Effect of the "Material Support" Law on Humanitarian Aid: Causes, Consequences, and Proposed Reforms</u></a>	Sam Adelsberg, Freya Pitts & Sirine Shebaya	<i>Presidents and Fellows of Harvard College</i>	2013	Overview of material support laws, and supreme court interpretation in Holder vs Humanitarian Law Project, includes persecution patterns and chilling effects of these laws on humanitarian aid and offers recommendations	MS
<a href="#"><u>The Civil Society-Military Relationship in Afghanistan</u></a>		<i>New York University School of Law, Center on Law and Security</i>	January 2010		MS, HuRi

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<b>The Culture and Conflict Review - The Social Fitness of Insurgencies: The Organizational Payoff for Legitimated Power - The Case of Hezbollah</b>	Lisa Schich	<i>United States Institute of Peace</i>	Sep. 2010	Overview of civil society and military relations in Afghanistan	Mil Aid
<b>The Current Battle Against State Secrets Privilege</b>	Fhris Dallas-Feeney		Feb. 2011	Looks at why Hezbollah has been so resilient, says it is because of their legitimacy	CVE
<a href="#"><u>The Department of Homeland Security Intelligence Enterprise: Operation Overview and Oversight Challenges for Congress</u></a>		<i>OpEdNews</i>	June 2009	Focuses on the State Secrets Privilege, and how it has been implemented and misused over the years. Offers suggestions to Obama admin for ways of better regulating it.	HuRi

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<a href="#"><u>The Edge of Violence: A Radical Approach to Extremism</u></a>	Mark Randol	<i>Congressional Research Service</i>	March 2010	Recommendations to congress about fusions centers. Suggests better review of the centers and supporting their ability to prevent threat through increased funding	Mil Aid, HuRi
<b>The EU and Human Rights at the UN: 2009 Annual Review</b>	Jamie Barlett, Jonathan Birdwell, Michael King	<i>Demos</i>	2010	Focuses relationship of Islam and violence. Suggests that not all radicalism leads to violent action. Case studies in UK, Canada, France, Denmark, Sweden.	CVE
<b>The Federal Bureau of Investigations and Terrorism Investigations</b>		<i>European Council on Foreign Relations</i>	September 2009	Report on the EU's HR debate record at the UN. Shows that the EU has not been effectively lobbying for HR standards in other countries.	HuRi

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The Financial War Against Terrorism		<i>CDI Terrorism Project</i>	October 2004	Details the War on Terrorism in the realm of terrorist assets and finances	ATF
<a href="#"><u>The Future of Humanitarian Action: An ICRC Perspective</u></a>	Jerome Bjelopera	<i>Congressional Research Service</i>	April 2013	Discusses the investigative tools used by the FBI to pursue terrorist suspects. Includes a discussion of the concerns regarding privacy and civil liberties concerns that have risen based on the preventative policing tactics of the FBI	HuRi, CVE
<b>The Global Role of U.S. Foundations</b>	Claudia McGoldrick	<i>International Review of the Red Cross</i>	Dec. 2011	Key challenges affecting international NGOs working in increasingly complex security environments.	CoC

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<a href="#"><u>The Home Office &amp; HM Treasury's Review of Safeguards to Protect the Charitable Sector (England and Wales) from Terrorist Abuse : The Charity Commission's response to the Conclusion</u></a>		<i>Charity Commission</i>	August 2007	A response to a review of the Charity Commission	CoC
<a href="#"><u>The Impact of Counter-Terrorism Measures on Civil Society</u></a>	Richard Gowan, Franziska Brantner	<i>Foundation Center</i>	2010	Describes role of foundations as non-state actors and how they are uniquely able to face global challenges because of financial independence	NP
<a href="#"><u>The Impact of U.S. Sanctions Against Iran on You</u></a>		<i>Conciliation Resources</i>	Nov. 2010	Impact of UK legislation on mediating peace with proscribed groups.	CVE

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<a href="#"><u>The Impact of UK Counter-Terrorism Legislation on Peace Processes and Mediation with Armed Groups</u></a>	Tim Morris	<i>INTERAC</i>		Discusses how CTM have come to exist in climate of fear, and how this has negatively effected NGOs.	MS, NP
<a href="#"><u>The Implications of Horizontal Inequality for Aid</u></a>		<i>Asian Law Caucus</i>	May 2011	Discusses U.S. sanctions against Iran and how they impact U.S. based Iranian diaspora communities.	ATF
<b>The Index of Global Philanthropy and Remittances 2011: A Comprehensive Guide to the Sources and Magnitude of Global Giving in the Developing World [Executive Summary]</b>		<i>CRISE</i>	December 2006	Points out issues in policymaking that ignore horizontal inequality, using case studies in Ghana and Nepal	NP

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<a href="#"><u>The Mirage of Terrorist Financing: The Case of Islamic Charities</u></a>	Robert Looney	<i>Strategic Insights, Center for Contemporary Conflict</i>	March 2006	Examines exploitations of charities by terrorist groups	ATF
<a href="#"><u>The Moral Hazard of Anti-Terrorism Financing Measures: A Potential to Compromise Civil Societies and National Interests</u></a>	Nina J. Crimm	<i>St. John's University School of Law</i>	June 2008	Assesses the moral and governmental repercussions of anti-terrorism financing measures and depicts how such measures may compromise essential national interests	ATF
<a href="#"><u>The New Normal: Coping with the kidnapping threat</u></a>		<i>Humanitarian Outcomes</i>		Updates statistics on aid workers worldwide and examines kidnapping trends through patter. Examines the threats of kidnapping on humanitarian action and includes a series of recommendations	AWS

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<a href="#"><u>The Other Burma: Conflict, Counter-Insurgency and Human Rights in Northeast India</u></a>		<i>Hudson Institute's Center for Global Prosperity</i>	2011	Guide to private giving to the developing world. Shows that 'private financial flows' actually increased slightly during the recession. International development agencies are increasingly recognizing ngos get more effect than 'big contractors'. Big endorsement for private giving.	NP
<a href="#"><u>The Politics of Partnership: How Donors Manage Risk While Letting Recipients Lead Their own Development</u></a>	Ben Hayes	<i>Transnational Institute</i>	March 2012	Overview of conflict in Northeast India border with Burma.	HuRi
<a href="#"><u>The Power of Justice: Applying International Human Rights Standards to American Domestic Practices</u></a>		<i>Oxfam America</i>	2012	Gives suggestions to nonprofits for managing corruption risks, lo-capacity risks, and "spending it wrong" risk.	NP



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<a href="#"><u>The QDR in Perspective: Meeting America's National Security Needs in the 21st Century</u></a>	William F. Schulz	<i>Center for American Progress</i>	June 2009	Explores US record on HR. Suggests that HR have been increasingly ignored, and makes suggestions for Obama admin to bring HR concerns to the forefront of policy.	NP, HuRi
<b>The Right to Humanitarian Assistance</b>		<i>United States Institute of Peace</i>	2010	Review of Quadrennial Defense Review and recommendations	Intern'l
<b>The State of the Humanitarian System</b>		<i>Program on Humanitarian Policy and Conflict Research; Harvard University, International Humanitarian Law Research Initiative</i>	Autumn 2000		HA

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<b>The Third Sector, Human Security, and Anti-Terrorism: The United States and Beyond</b>	Mark Sidel	<i>International Society for Third-Sector Research and The Johns Hopkins University</i>	2006	Explores increasing tendency of governments to view the third sector as a source of human insecurity and uncivil society in the wake of terrorist attacks	NP
<b>The UN Global Counter-Terrorism Strategy and Regional and Subregional Bodies: Strengthening a Critical Partnership</b>		<i>Humanitarian Outcomes</i>	2012	Overview of the major accomplishments and setbacks among humanitarian groups.	NP, Intern'l
The war on Aid Givers	William F. Schulz	<i>Center on Global Counterterrorism Cooperation</i>	October 2008	How regional and superregional bodies can work with the UN CT strategy to bring meaningful reform.	IHL, HuRi

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<a href="#"><u>The War on Terror and the Onslaught on Development</u></a>	Kasturi Sen,	<i>International NGO Training and Research Centre (INTRAC)</i>	October 2007	Outlines some of the results of the activities of INTRAC through workshops and research into counter terrorism and its implications for development NGO's and civil society	HD
<a href="#"><u>The West Bank Zakat Committees (1977-2009) in the Local Context</u></a>	Ariel Zirulnick	<i>The Christian Science Monitor Weekly</i>	September 2012	Examines how governments from eastern Europe to the Middle East to Eurasia target non-governmental aid groups due to suspicion of their aims.	HA Dev
<a href="#"><u>To Protect and Prevent: Outcomes of a Global Dialogue to Counter Terrorist Abuse of the Nonprofit Sector</u></a>	Emanuel Schablin	<i>Center on Conflict, Development and Peacebuilding in Switzerland</i>	38686	Report examining zakat committees. Explains how they have been increasing politicized in the West Bank and have had to retain their independence.	Mil Aid ATF

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<a href="#"><u>To Stay and Deliver: Good Practice for Humanitarians in Complex Security Environments</u></a>		<i>Center on Global Counterterrorism Cooperation</i>	June 2013	Summarizes the outcomes of a multi-year project led by the United Nations and aimed at developing a common understanding of sound practices to counter the risk of terrorism financing through the non-profit sector, protecting the sector, and preventing abuse of NPOs.	ATF
<a href="#"><u>Tools for the Job: Supporting Principled Humanitarian Action</u></a>	Jan Egeland	<i>Office for the Coordination of Humanitarian Affairs</i>	2011	Best practices for delivering humanitarian aid in dangerous areas for NGOs	MENA
<a href="#"><u>U.K. Humanitarian Aid in the Age of Counterterrorism: Perceptions and Reality</u></a>	Victoria Metcalfe-Hough, Tom Keating and Sara Pantuliano	<i>Humanitarian Policy Group</i>	March 2015	Explains the tensions between British international nongovernmental organizations (INGOs) and other stakeholders regarding the negative impact of counterterrorism laws on their aid work.	NP

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<a href="#"><u>U.S. Government Watchlisting: Unfair Process and Devastating Consequences</u></a>		<i>ACLU</i>	March 2014	Overview of U.S. terrorist watchlists, lack of redress process and the human consequences	Watch
<a href="#"><u>U.S Muslim Charities and the War on Terror: A Decade in Review</u></a>	Jim Zanotti	<i>Congressional Research Service</i>	2011	Overview of 2011 aid to Palestinians. Restrictions on aid, types of aid, Hamas.	MENA
<a href="#"><u>U.S. Foreign Aid to the Palestinians</u></a>	Ingrid MacDonald , Angela Valenza	<i>Norwegian Refugee Council</i>	2012	Argues for training NGO staff to ensure common understanding of humanitarian principles to better carry out their aid missions.	NP, Intern'l

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<a href="#"><u>U.S. PUBLIC DIPLOMACY: Key Issues for Congressional Oversight</u></a>		<i>Charity and Security Network</i>	Dec. 2011	Overview of cases where US Muslim charities were shut down. Instances of government intrusion into lives of Muslim Americans. Response from Muslim civil society sector	CoC
<a href="#"><u>Under the Radar: Muslims Deported, Detained, and Denied on Unsubstantiated Terrorism Allegations</u></a>		<i>Government Accountability Office</i>	May 2009	Report finds weaknesses in U.S. international communications efforts and notes that the President must issue a new comprehensive communications and public diplomacy strategy	Mil Aid
<a href="#"><u>Unintended Consequences of Anti-Money Laundering Policies for Poor Countries</u></a>	Clay Lowery, Vijaya Ramachandran	<i>Center for Global Development (CGD)</i>	October 2015	Examines the "de-risking" effect of Anti-money laundering and combating of the financing of terror policies (AML/CFT) and its greater consequences on global poor.	ATF

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<a href="#"><u>Unintended Roadblocks: How U.S. Terrorism Restrictions Make it Harder to Save Lives</u></a>		<i>Center for Human Rights and Global Justice (NYU School of Law)</i>	2011	Overview of detention and deportation procedures that have adversely affected Muslims post-9/11	HuRi, MS
<a href="#"><u>Unleashed and Unaccountable: The FBI's Unchecked Abuse of Authority</u></a>	Sarah Margon	<i>Center for American Progress</i>	Nov. 2011	Explores legal and practical implications of regulations and laws, such as material support, that impeded the work of charities and the humanitarian organizations.	MS, NP
Unprecedented Anti-Terrorism Due Diligence Standards Emerge for Charities Internationally	Terrence S. Carter	<i>Carters Professional Corporation</i>	July 2006	Examines best practices with regards to anti-terrorism due diligence procedures for charities and its implications for charities	Intern'l

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Upsetting Checks and Balances: Congressional Hostility towards the Courts in Times of Crisis	Ronald Weich	<i>American Civil Liberties Union</i>	Nov. 2001	Focuses on laws enacted five years before 9/11 and the role of the judiciary in curbing the excesses of executive authority in pursuit of politically popular goals.	HuRi
<a href="#"><u>U.S. Muslim Charities and the War on Terror: A Decade in Review</u></a>	Nathaniel Turner	<i>Charity &amp; Security Network</i>	Dec. 2011	Provides an update on U.S. action regarding Muslim charities, examines surveillance and scrutiny of Muslim charities and summarizes steps U.S. Muslim charities have taken to respond.	NP
<a href="#"><u>Violations of the Right of NGOs to Funding: From Harassment to Criminalisation</u></a>		<i>American Civil Liberties Union</i>	Sep. 2013	Documents this extraordinary expansion of FBI power over the last 12 years.	Surv, HuRi



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<a href="#"><u>What the Government does with Americans' Data</u></a>		<i>The Observatory for the Protection of Human Rights Defenders</i>	2013	Outlines the fundamental right of NGOs to be able to collect funding from donors and highlights laws and regulations around the world that impinge on this right.	IHL, NP
<a href="#"><u>When should we Talk to Terrorists</u></a>	Rachel Levinson-Waldman	<i>Brennan Center for Justice</i>	2013	Analyzes the retention, sharing, and use by federal law enforcement and intelligence agencies of information about Americans not suspected of criminal activity.	SURV
<a href="#"><u>Why Right is Might: How the Social Science on Radicalization Suggests that International Human Rights Norms Actually Help Frame Effective Counterterrorism Policies</u></a>	Audrey Kurth Cronin	<i>United States Institute of Peace</i>	May 2010	Examines how the US might negotiate with terrorist groups to bring an end to violence. Based off of research on how terrorist groups cease to exist.	MS

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<a href="#"><u>Why Youth Join al-Qaeda</u></a>	Tom Parker	<i>Perspectives on Terrorism</i>	2012	Offers social science research that shows that hard power tactics actually can increase radicalization, and that human rights approaches are more effective at countering it.	CVE
<a href="#"><u>With Liberty to Monitor All</u></a>		<i>Human Rights Watch, ACLU</i>	June 2014	Examines how large scale U.S. surveillance has impacted the work of journalists and lawyers by impinging on their Constitutional rights	Surv
<a href="#"><u>Women Human Rights Defenders': Security Strategies</u></a>	John M. Venhaus	<i>United States Institute of Peace</i>	May 2010	Describes the various reasons that youth choose to join al-Qaeda through over 2000 interviews.	CVE

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<b>Women in Religious Peacebuilding</b>	Jane Barry	<i>Urgent Action Fund for Women's Human Rights</i>	2008	Discusses issues of violence toward women's rights defenders, and strategies to mitigate the violence.	CVE
<b>Working with Intermediaries : Global Grant Making through Partner Organizations</b>		<i>GrantCraft</i>	2007	Numerous experienced grantmakers describe relationship between donor and intermediary and the keys to finding, working with, and getting the most from international intermediaries.	NP
<b><u>Youth &amp; Consequences: Unemployment, Injustice and Violence</u></b>		<i>Mercy Corps</i>	April 2015	Examines the push and pull factors that drive youth towards conflict and extremism. Finds that experiences of injustice, rather than economics, drive youth to armed movements.	CVE