The Epistemological Foundations of Law

The Epistemological Foundations of Law

Readings and Commentary

Isaak I. Dore

Professor of Law Saint Louis University School of Law

CAROLINA ACADEMIC PRESS

Durham, North Carolina

Copyright © 2007 Isaak I. Dore All Rights Reserved

Library of Congress Cataloging-in-Publication Data

Dore, Isaak I. (Isaak Ismail), 1950-

The Epistemological foundations of law : readings and commentary \slash by Isaak I. Dore.

p. cm.

Includes bibliographical references and index.

ISBN-13: 978-1-59460-387-7 (alk. paper)

ISBN-10: 1-59460-387-1 (alk. paper)

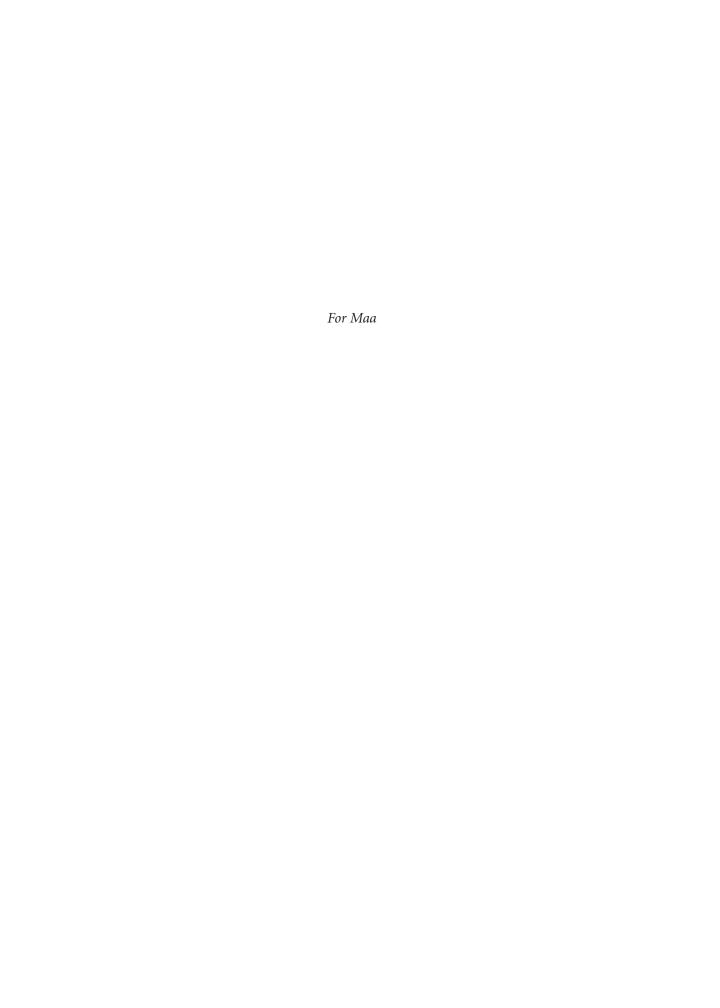
1. Law--Philosophy. 2. Knowledge, Theory of. 3. Semantics (Law) I. Title.

K230.D668A34 2007 340'.1--dc22

2007008243

CAROLINA ACADEMIC PRESS 700 Kent Street Durham, North Carolina 27701 Telephone (919) 489-7486 Fax (919) 493-5668 www.cap-press.com

Printed in the United States of America



Contents

Foreword	xvii
Acknowledgments	xix
Copyright Permission Acknowledgments	xxi
Chapter 1 Setting the Epistemological Context	3
Introduction	3
General Introduction	4
The Search for True Beliefs	4
The Relationship between Perceptions and the External World	5
Foundationalism	5
Reliabilism	7
The Coherence Theory of Justification	10
Thematic Statements	12
Chapter 2 The Epistemology of Presocratic Greek Rationalism	33
Introduction: The Rationalist Paradigm and the Search for	
Founding Principles	33
Greek Rationalism	34
The Presocratic Philosophers: Their Contributions to the	
Development of Rationalist Philosophy and Science	36
Introduction	36
Thales: The First Material Monist	38
Anaximander on Nature	40
The Material Monism of Anaximenes	43
The Natural Philosophy of Heraclitus	45
Heraclitus' Monistic Account of the Cosmos	45
Heraclitus' Epistemology	47
Heraclitus' Moral Thought	50
Conclusion	51
Xenophanes: Father of Epistemology and/or of Monotheism?	51
Xenophanes' Theology	52
Xenophanes' Epistemology	53
Conclusion	54
The Eleatic Critique of Monism: Parmenides	54
The Epistemology of Parmenides	55
The Way of Truth	55
Parmenides and Reason: Further Epistemological Implications	60
The Way of Opinion	61
Conclusion	64

viii CONTENTS

Chapter 3	Plato's Epistemology and His Theory of Ethics,	
•	Government, and Law	67
	Part 1: Plato's Epistemology	
What 1	s Knowledge?	68
	nowledge as Perception	68
	The Infallibility of Perception Relative to the Perceiver	73
	Conclusion	85
Kı	nowledge as True Belief	86
	The Dichotomy of Knowing and Not Knowing	86
	The Dichotomy of Being and Not Being	87
	Things Which Are	89
	The Mind as a Block of Wax	90
	The Mind as an Aviary	94
	Conclusion: Relationship between Knowledge,	
	False Judgment, and True Belief	99
Kı	nowledge as True Belief Accompanied by an Account	100
	Introduction: The Original Theory Restated as a "Dream"	100
	Analysis of the Central Claim of the Dream Theory	101
	The Possible Meanings of "Account"	106
Su	mmary and Conclusion: Is Knowledge Possible?	112
	Knowledge as Perception	112
	Knowledge as True Belief	113
	Knowledge as True Belief with an Account	113
How I	S Knowledge Attained?	115
	nowledge and Recollection	115
Tu	Knowledge through Recollection	115
	The Disembodied Soul, Recollection, and Immortality	119
	Conclusion	123
Object	s of Knowledge: Plato's Theory of Forms	123
	the Theory of Forms	123
	ne Image of the Sun	126
	ne Divided Line	130
	the Allegory of the Cave	134
	onclusion	139
	sms of the Theory of Forms: The <i>Parmenides</i>	139
	ope of the Forms	139
	iticism of the Doctrine of Participation	141
	ne Third Man Argument	143
	ne Problem of the Unknowability of the Forms	143
	onclusion	149
	Postscript	151
riatos	Part 2: Plato's Ethics	131
Good	Character: A Condition of the Soul	152
	armony in the Soul	152
	rtue and Moral Education	157
	ttue and Moral Education e Link between Good Government and Virtue	157
Justice	ic Link between Good Government and virtue	159
	aucon Challenges the Priority of Justice	159
	atto Embraces the Priority of Justice	163
T 10	and Limoracco the rinority or justice	103

CONTENTS ix

Psychological Justice and Political Justice	166
The Analogy between City and Soul	166
Justice in the City	166
Epistemological Foundations of Law	170
The Epistemology of Law in the Just City	170
Politikē Epistēmē: Knowledge and Just Government	174
Epistemology and Law in the "Second Best" Condition	178
Conclusion and Assessment	182
Chapter 4 Aristotle's Epistemology and His Theory of Ethics,	
Government, and Law	185
Introduction	185
Aristotle's Epistemology	186
Introduction to Aristotelian Logic	186
Aristotle's Concept of Nature, Reality, and Being	189
Form, Universal, and Substance	191
Form, Matter, and Potentiality	193
Aristotle's Doctrine of the Causes	195
The Eternity of Motion and the Unmoved Mover	197
Perception and Knowledge: Some Comparisons with Plato	198
The Five Intellectual Virtues: A Transitional Note to Aristotle's Ethics	203
Aristotle's Ethics	206
Introduction	206
The Goal of Ethical Conduct	207
The Good	207
Happiness	208
Happiness and Virtue	210
Good Character and the Virtuous Mean	214
Practical Wisdom and Moral Responsibility	219
The Happy Life	220
Aristotle's Political Theory	222
Introduction: The Platonic Context and Beyond	222
The State and Its Ethical Foundation: The Basic Epistemological	222
Claim	223
Law and Its Ethical Foundation	227
Natural Law and Positive Law	229
Law and Justice	230
The Best Government and the Rule of Law	235
Aristotle's Classification of States and Their Constitutions	238
Political Justice and Law	242
Summary and Conclusion	246
Aristotle's Metaphysics	246
Aristotle's Ethical Theory	248
Aristotle's Political Theory	249
Chapter 5 Natural Law Theory	251
Introduction	251
Basic Concepts and Definitions	252
Prephilosophical Natural Law Theory?	253

x CONTENTS

Greek Rationalism and Ethical Theory: Early Foundations of

Natural Law Theory	255
The Beginnings of the Postsocratic Era: Socrates at the	
Crossroads of the Great Epistemological Shift	255
Introduction	255
A Note on Sources	255
Socrates' Ethical Posture	256
Virtue and Knowledge	257
The Epistemological Implications of Socrates' Ethical Teleology	258
Socrates' Legal Naturalism	263
The Socratic Legacy: Influence on Plato and Aristotle	269
The Late Rationalist Period	271
Accommodation or Universalization? The Stoic Concept of a	
Universal Law of Nature	272
Introduction to Stoicism	273
Stoic Philosophy Generally	274
Stoic Cosmology and Its Ethical Naturalism	274
Stoic Legal Naturalism	276
Cicero's Jurisprudence and Contributions to Stoic Natural Law Theory	277
Stoic Influence on the Development of International Law	279
Conclusion and Assessment	280
The Natural Law Theory of St. Thomas Aquinas	281
Introduction	281
Basic Tenets of Aquinas's Epistemology	282
The Place of Law Within Aquinas's Overall Cosmology	285
Aquinas's Concept and Classification of Law	286
Natural Law	288
Natural Law and Human Law	290
Conclusion	292
Conclusion	293
Chapter 6 The Decline of Classical Naturalism: The Modernist Challenge	295
Introduction	295
The Age of Reason and New Horizons in Knowledge	296
The Materialist Metaphysics and Epistemology of Thomas Hobbes	298
Hobbes's Concept of Political Authority	303
Conclusion	305
The Epistemology of Descartes and Its Implications for Natural Law	307
Descartes and Skepticism	313
A Cartesian Cartwheel?	314
Descartes's Existentialism	319
Descartes's Moral Doctrine	321
Conclusion	323
The Epistemology of John Locke	324
Locke on the Nature of Human Understanding	325
Locke's Treatment of Ideas	326
Simple Ideas	326
Complex Ideas	327
The Structure and Extent of Human Knowledge	328

CONTENTS xi

The Unique Nature of Locke's Empiricism	331
Parallels with Descartes	332
Conclusion	335
Locke's Ethical Naturalism	336
Locke's Political Theory	340
The State of Nature	341
The Social Contract	343
Comparison of Locke's and Hobbes's Theory of Natural Law and	
Social Contract	351
Concluding Reflections on Locke's Epistemology: Is an Ethical	
Foundation for Law Really Knowable?	352
The Epistemology of David Hume	354
Introduction	354
Hume on the Operation of Human Understanding and Its Limits	354
The Nature of Human Reason	359
The Causal Relation as a Philosophical Relation and a Natural Relation	363
Hume's Notion of Causality	364
Perception Beyond the Senses: Uniformity and Belief	371
The Ontological Status of the Objects of Perception	375
Hume's Critique of Induction	377
Induction and the Is/Ought Dichotomy	382
Hume's Concept of Morality	383
Hume's Concept of Justice	391
Hume and Natural Law?	394
Conclusion	396
The Duality of Knowledge: A Transitional Note to the	
Epistemology of Immanuel Kant	398
The Epistemology of Immanuel Kant	400
Introduction	400
Kant's Epistemology	401
The Propositional Character of Kant's Epistemology	405
Kant's Taxonomy of Judgment	407
The Justification of A Priori Synthetic Judgments	410
Kant's Moral Philosophy in Context	414
Introduction	414
Kant's Political Theory	415
Conclusion	417
Kant's Moral Theory	418
Introduction	418
Duty, Reason, and Moral Law	419
The Categorical Imperative	423
Other Formulations of the Categorical Imperative	426
How Is the Categorical Imperative Possible?	432
Conclusion	437
Chapter 7 The Rise of Legal Positivism	441
Introduction	441
Renaissance Thought and Legal Positivism	442
Dante Alighieri on Political Power	442

xii CONTENTS

Marsiglio of Padua on Sovereignty	443
Machiavelli's Concept of Sovereignty	444
Conclusion	446
The Emergence of Analytical Positivism	447
Introduction: The Humean Challenge	447
The Major Tenets of Analytical Positivism	451
Jeremy Bentham: Critic and Reformer	452
Bentham's Critique of Natural Law Theory	452
Bentham's Critique of Social Contract Theory	458
The Utilitarianism of Bentham	462
Bentham's Utilitarianism and Legal Positivism	469
Bentham's Ontology	472
Bentham's Concept of Political Authority	477
Bentham and Deontic Logic	479
Assessment of Bentham's Contribution to Legal Theory	483
The Positivism of Austin	485
Austin's Concept of Sovereignty	489
Conclusion	493
Chapter 8 Epistemological Themes of Twentieth-Century	
Natural Law Theory	497
A New Crisis of Confidence	497
The Resurgence of Legal Naturalism	498
The Natural Law Theory of Lon Fuller	499
Fuller on the Relationship between Law and Morality	499
Fuller's Dualist Morality and Naturalism	502
Law as a Purposive Enterprise	503
Fuller's Natural Law Theory	508
Fuller and the Natural Law Tradition: A Critical Appraisal	510
Avoidance of Epistemological Commitments	510
Is Fuller a Transcendentalist?	513
Bridging the Gap Between Form and Content	514
Conclusion	516
The Natural Law Theory of John Finnis	516
Introduction	516
Finnis: A Teleologist?	517
Setting the Record Straight	521
Finnis's Naturalist Epistemology	522
Finnis's Ethical Naturalism	524
Structural Notions	524
Substantive Implications	526
Finnis's Legal Naturalism	532
Conclusion	534
The Legal Naturalism of Ronald Dworkin	535
Introduction	535
Dworkin's Rights-Based Theory of Adjudication	536
Dworkin's Legal Naturalism and Theory of Rights	536
Dworkin's Theory of Adjudication	541
Law as an Interpretive Concept	547

CONTENT THE	•••
CONTENTS	X111

Conclusion	553
Dworkin's Place in the Naturalist Tradition	556
Chapter 9 Enictomological Thomas of Twentieth Contury Legal Positivism	561
Chapter 9 Epistemological Themes of Twentieth-Century Legal Positivism Introduction	561
Hans Kelsen's Pure Theory of Law	562
Kantian and Neo-Kantian Influences on Kelsen's Methodology	562
Kantian Concepts and Dichotomies in Kelsen's Concept of a	
Legal Norm	563
Kelsen's Adaptation of the Transcendental Method of Hermann Cohen	568
Introduction	568
Cohen's Theory of Knowledge	569
Kelsen's Adaptation of Cohen's Epistemology	571
The Uniqueness of Kelsen's Positivism	574
Critical Perspectives on Kelsen's Kantianism	580
Critique of the Sein/Sollen Dichotomy	581
Critique of Kelsen's Understanding of Kant's Practical Philosophy	584
Critique of Imputation as a Kantian Category	586
Critique of Kelsen's Moral Relativism and Factual Absolutism	588
Critique of Kelsen's Concept of Validity and the	589
"Transcendental Question" Kolsen's Methodological Purity, Transcendentalism, and	309
Kelsen's Methodological Purity, Transcendentalism, and Verificationism	598
Kelsen's Moral Relativism	598
Methodological Purity and Verificationism	600
The Basic Norm, Normativity, and Verificationism	601
Conclusion	604
H.L.A. Hart's Concept of Law and Morality	606
Hart's Approach to Morality in General	606
Hart's View of the Relationship between Law and Morality	607
Natural Law Theory and Teleology: Hart's Plea for Conceptual Clarity	611
Hart on the Minimum Content of Natural Law	615
Hart's Minimum Content and the Epistemologies of Hobbes and Hume	620
Hobbesian and Humean Origins	620
Hart's Contingent Adaptation of Hume	625
The Separability Thesis and Hart's Minimum Content of Natural Law	627
On Deriving <i>Is</i> from <i>Ought</i> : Hart and Hume Revisited	629
The Basic Controversy Over Is and Ought	629
Relevance of Hume's Concept of Justice and the Revised	7-7
Interpretation	630
The Textual Component of the Revised Interpretation	633
Hart in Humean Context	633
Conclusion and Assessment	635
Chapter 10 Contemporary Highlights of the Positivist/Naturalist Debate	639
Introduction	639
Hart on the Separation of Law and Morality	640
The Hart-Fuller Debate	645
Round One: Fuller's Coherence Theory and Meaning in Law	645

xiv CONTENTS

Order, Good Order, and the Positivist "Dilemma"	646
Round Two: The Debate over the Internal Morality Law	651
Round Three: Hart's Critique of Fuller's The Morality of Law	652
Round Four: The Debate over Hart's Rule of Recognition	655
The Ghost of Wittgenstein and the Rule of Recognition	662
Fuller Has the Last Word: The Interactional Theory of Law	664
Conclusion	669
The Hart-Dworkin Debate	670
Introduction	670
The Dispute over Judicial Discretion	671
Hart's Position	671
Dworkin's Critique	673
Judicial Discretion and Collateral Issues	674
Description versus Evaluation	674
No Right Answer?	675
The Semantic Sting	678
The Dispute over the Rule of Recognition	682
The "Plain Fact" Ascription	682
A Rule of "Pedigree?"	685
Pedigree and the Separability Thesis	686
The Rule of Recognition and Custom	691
Conclusion	694
Chapter 11 Contemporary Highlights of the Debate over Naturalism:	
Controversy from Within and Without	697
Introduction	697
The Fuller-Dworkin Debate	698
The Main Points in Controversy	698
Fuller's Reply	701
Dworkin Has the Last Word	706
Conclusion	709
The Dworkin-Fish Debate	710
Introduction to Dworkin's Interpretive Approach	710
Interpretation and Law	711
Fish's Critique of Dworkin	717
Dworkin's Reply	725
Introduction	725
The Theoretical Dispute	726
Specific Issues of Controversy	727
Fish Counters: "Wrong Again!"	734
Fish on Law's Empire: "Still Wrong!"	743
Introduction	743
Fish's Critique	743
Conclusion	749
Chanton 12 The Deaths of dam Challes 4- F 1-4	750
Chapter 12 The Postmodern Challenge to Foundationalism Introduction	753 753
	753
Part 1: Origins of Antifoundationalism	
An Introductory Note to Critical Nineteenth-Century Philosophy	754

CONTENTS xv

The Materialist Epistemology of Karl Marx	755
Historical Materialism and the Reversal of the Hegelian Dialectic	755
Subjectivity and Alienation	759
The Philosophy of Friedrich Nietzsche	763
Did Socrates Kill Greek Drama?	763
Perspectivism and Postmodernism	764
Nietzsche's Concept of Alienation	766
Nietzsche and Nihilism	767
Nietzsche's Critique of Dogmatism in Philosophy and Christian	
Morality	768
Conclusion	771
An Introductory Note to Critical Twentieth-Century Continental	
Philosophy	772
The Critical Philosophy of Jean-Paul Sartre	772
Sartre's Ontology and His Doctrine of Being	773
Conscious Being and Freedom: The Antifoundationalism of Sartre	776
Existentialism, Subjectivity, and the Possibility of a New Ethics	778
Sartre and Marxism	785
Existentialism and Marxism	785
Subjectivity and Alienation	787
Alienation and Revolution	788
Conclusion	790
Part 2: Contemporary European Postmodernism	
The Philosophy of Michel Foucault	791
Foucault's Nietzschean Genealogy	792
Foucault on the State, Power, and Law	795
Natural Law/Social Contract Theory: Source of Liberation or	
Domination?	802
Conclusion	806
Introduction to European Structuralism and Poststructuralism	808
Derrida's Method of Deconstruction	809
Derrida on Law and Justice	816
Conclusion and Assessment	823
The Poststructuralist Thought of Lyotard	827
The Lyotardean <i>Différend</i>	835
A Postmodern Take on the Is/Ought Dichotomy: Lyotard on	
Description versus Prescription	837
Conclusion	842
Chapter 13 Postmodernism in the United States	845
Part 1: Death of the Subject	
Introduction	845
Subjectivity in the General Context of Postmodern Thought	845
Critiques of Subjectivity	847
Postmodern Thought and Law	854
Part 2: Poststructuralism and Deconstruction in the United States	
Introduction	856
The Intellectual Lineage of CLS	857
Early Influences: Emergence of Legal Realism	857
· · · · · · · · · · · · · · · · · · ·	

xvi CONTENTS

Modern Influences: Structuralism and the Birth of CLS	861
CLS and Poststructuralism	868
Deconstructing Legal Education	869
Alienation and a Deconstructive Phenomenology of Rights	876
Kennedy's Deconstructive Critique of Adjudication	881
Left Modernism/Postmodernism and the Charge of Nihilism	884
The Indeterminacy Critique of CLS: A Wittgensteinian Alternative?	885
Conclusion	889
Part 3: Pragmatism, Relativism, or Nihilism?	
Rorty: Pragmatic Ethnocentricism	892
Critical Reaction and Rorty's Defense	896
Fish: Relativism or Nihilism? Or Both?	900
Law and Economics: The Pragmatism of Posner	905
Fish's Critique of Posnerian Pragmatism	909
Pragmatism and Tamanaha's "Realistic Socio-Legal Theory"	913
Scholarly Reaction and Debate	914
Phenomenology: A Better Alternative to Pragmatism?	916
Tamanaha Replies	919
Conclusion	925
Postmodernism in General: Final Remarks	927
Author Index	929
Subject Index	935

Foreword

This book differs from the standard jurisprudence textbook in that it examines law as a truth claim. Its major theme is whether there are any eternal truths about the law, and, if so, whether they are knowable. The twin quest for knowledge and truth raises the basic question of epistemology of what are the foundations of human knowledge? In other words, how do we know that whatever we believe about the world, about the human condition, or about law is true? The central project of the book, then, is an investigation into the epistemological foundations of law. Among the major questions it discusses are: What is the nature of law? Does it have a "true" meaning? If so, is it knowable? What is the role of reason? What is the relationship between law and morality, or between law and the citizen? What is the nature of the obligation to obey the law and how does it arise? Does law have any founding principles? If so, what are they, and how can they be identified, evaluated and critiqued?

The first Western philosopher who explicitly asserted that law is a truth claim was Socrates. It is not surprising that other Western philosophers followed this path. The materials herein trace the origins of this claim to some 500 years before Socrates walked the streets of Athens. The materials divide this period into two, the first being the era of the great Greek poets and playwrights such as Homer, Hesiod, and Sophocles, who lived between the eighth and fifth centuries BCE (the prephilosophic period). The second is the period between 625 BCE, when Thales was born, and 470 BCE, marked by the birth of Socrates (the Presocratic period). Indeed, the complete historical profile unfolds in these materials over eight overlapping historical/philosophical periods: (1) The prephilosophical period. (2) The Presocratic period (Chapter 2). (3) The Postsocratic period (Chapters 3–4). (4) The Roman period (Chapter 5, first part). (5) The medieval/Christian period (Chapter 5, last part). (6) The Enlightenment period (Chapter 6). (7) The modern period (Chapters 7–11). (8) The postmodern period (Chapters 12–13).

It goes without saying that this periodization is disputable. The periods, however, are intended to serve as analytical categories on which the organizational framework of the book rests. They also incidentally serve as evolutionary guideposts in a grand intellectual voyage, so that the reader gets an integrated picture of law not just as a social phenomenon but also as a truth claim, which, like all truth claims, can be critically evaluated.

Acknowledgments

This book is the culmination of many years of research, and many persons have contributed to its completion. First, I thank Dean Jeffrey Lewis of Saint Louis University School of Law for his support and encouragement as well as my colleagues at the School of Law for their comments as the manuscript went through various drafts. My thanks also go to Professor David Sloss of Saint Louis University School of Law for his comments, to Laura Underkuffler, Arthur Larson Professor, Duke University School of Law, and to Professor Jennifer Hart-Weed and Professor Ronald Weed, both in the Department of Philosophy of Tyndale University, Toronto. My colleague Mike Nevins endured many office visits from me regarding copyright issues. I would like to thank him and Professor Mark McKenna for their advice on these issues.

Special thanks go to a number of colleagues and friends in France where portions of the book were researched. Jacques Leroy, Dean of the Faculté de droit, d'économie et de gestion of the Université d'Orléans generously placed at my disposition all facilities of his faculty during an eight-month sabbatical at the Université d'Orléans. I am also indebted to Joël Monéger, holder of the Chaire Jean Monet, Doyen honoraire of the Faculté de droit, d'économie et de gestion of the Université d'Orléans, and directeur de l'institut de droit économique, fiscal et social of the Université de Paris-Dauphine, for his comments on some sections on French philosophy. I must also thank Denis and Annick Durand for letting me have the run of their magnificent Château de Viéville in St. Cyr en Val (reputed to be the stomping ground of Joan of Arc) during the writing of portions of the manuscript in France.

I also benefited from the assistance of Peggy McDermott, Law Librarian and Assistant Professor of Legal Research, at the Saint Louis University School of Law. She showed exemplary kindness and patience in the face of my numerous requests and questions. Another invaluable resource was my assistant and clerical supervisor at Saint Louis University School of Law, Stephanie Haley. Stephanie not only expertly prepared the manuscript for publication but also provided much-needed technical support. My sincere thanks are also due to Laura Poole, whose good humor and exceptional editorial skills did much to improve the overall quality of the book.

This book could not have been completed without the solid efforts of an army of research assistants, including Jon Bowman, Paul Sander, Kelly Stoltz, Chelsea Ashbrook, Mike Knepper, Patrick Sullivan, Chris LaRose, and Connor Sperry.

Finally, I would like to thank my family, particularly my children Philip and Rachel, for their unwavering support throughout the writing of the book. (I *know* that being conscripted to proof tracts from Kant, Hume and Marx during that senior year in high school could not have been much fun!)

Copyright Permission Acknowledgments

- Lynn A. Baker, *Just Do It: Pragmatism And Progressive Social Change*, 78 VIRGINIA LAW REVIEW pp. 697, 699, 703, 706, 709, 712, 714–15, 716, 718 (1992). Reprinted by permission of Virginia Law Review.
- J.M. Balkin, Understanding Legal Understanding: The Legal Subject and the Problem of Legal Coherence: The Yale Law Journal, vol. 103, pp. 105, 106–10, 112–13, 175–76 (1994). Reprinted by permission of the Yale Law Journal Company and William S. Hein Company.
- Jeffrey Brand-Ballard, Kelsen's Unstable Alternative to Natural Law: Recent Critiques, 41 AMERICAN JOURNAL OF JURISPRUDENCE (1996) pp. 133, 161–64. Copyright by American Journal of Jurisprudence. All rights reserved.
- Jules Coleman, *Negative and Positive Positivism*, in Ronald Dworkin and Contemporary Jurisprudence pp. 29–33 (Marshall Cohen ed., 1984). Permission granted by the Journal of Legal Studies.
- Jacques Derrida, Force of Law: The 'Mystical Foundation of Authority', 11 CARDOZO LAW REVIEW pp. 921, 943–45, 961–73 (Mary Quantance trans., 1990) © Cardozo Law Review. Permission to reprint granted by Cardozo Law Review.
- Jacques Derrida, Margins of Philosophy, pp. 10–11, 13 (Alan Bass trans., 1982) © 1982 by the University of Chicago. All rights reserved. Permission to reprint granted by University of Chicago.
- René Descartes, *Meditations on First Philosophy, in* Descartes: Selected Philosophical Writings, pp. 76–79, 164–65, 170–72, 174, 189 (1998). Reprinted by permission of Cambridge University Press. (John Cottingham et al. trans.) © Cambridge University Press 1988.
- John Dewey, *Logical Method and Law*, 10 CORNELL Law QUARTERLY pp. 17, 20–22 (1924–25). Reprinted by permission of Cornell Law Journal. All rights reserved.
- RONALD DWORKIN, LAW'S EMPIRE, pp. 45–47, 114–15, 151–53, 160–62, 225–27, Cambridge, Mass.: The Belknap Press of Harvard University Press, Copyright © 1986 by Ronald Dworkin. Reprinted by permission of the publisher.
- Ronald Dworkin, *Law as Interpretation*, 60 Texas Law Review pp. 527, 531–35, 540–47 (1982). Permission to reprint granted by Texas Law Review Association. All rights reserved.
- Ronald Dworkin, My Reply to Stanley Fish (and Walter Benn Michaels): Please Don't Talk about Objectivity Any More, in The Politics of Interpretation, pp. 288–92, 297,

- 303–07, 308–09 (W.J.T. Mitchell ed., 1982) (internal cites omitted). Reprinted by kind permission of Ronald Dworkin.
- RONALD DWORKIN, TAKING RIGHTS SERIOUSLY, pp. 39–41, 41–45, 132–33, 136, 192–94, 198–200, 22–27, 82–83, 86–88 Cambridge, Mass.: The Belknap Press of Harvard University Press, Copyright © 1977, 1978 by Ronald Dworkin. Reprinted by permission of the publisher.
- Ronald Dworkin, *The Elusive Morality of Law*, 10 VILLANOVA Law Review pp. 631, 631–35, 635–39 (1965). Permission to reprint granted by Villanova Law Review. All rights reserved.
- Geert Edel, *The Hypothesis of the Basic Norm: Hans Kelsen and Hermann Cohen, in* Normativity and Norms: Critical Perspectives on Kelsenian Themes pp. 202–04, 208 (Stanley L. Paulson and Bonnie Litschewski Paulson eds. 1998). Reprinted by permission of Oxford University Press.
- JOHN FINNIS, NATURAL LAW AND NATURAL RIGHTS, pp. 380–87, 48–49, 218–21, 164–65, 359–61 (1980). Reprinted by permission of Oxford University Press.
- Stanley Fish, Almost Pragmatism: Richard Posner's Jurisprudence, 57 University of Chicago Law Review pp. 1447, 1447–48, 1455, 1456–58, 1460–61, 1464 (1990). Reprinted by permission of University of Chicago Law Review.
- Stanley Fish, Still Wrong After All These Years, pp. 357, 358, 359, 360–68 in Doing What Comes Naturally: Change, Rhetoric, and the Practice of Theory in Literary and Legal Studies. Copyright 1989, Duke University Press. All rights reserved.
- Stanley Fish, *Wrong Again*, 62 Texas Law Review pp. 299, 301–03, 304–07, 310–11, 313, 314–15 (1983). Permission to reprint granted by Texas Law Review Association. All rights reserved.
- Stanley Fish, *Working on the Chain Gang: Interpretation in Law and Literature*, 60 Texas Law Review pp. 551, 551–59, 562, 564–65 (1982). Permission to reprint granted by Texas Law Review Association. All rights reserved.
- MICHEL FOUCAULT, POWER/KNOWLEDGE: SELECTED INTERVIEWS AND OTHER WRITINGS 1972–1977 pp. 96–102 (Colin Gordon ed., 1980) copyright © 1980 by Random House, Inc. Quoted by permission of Random House, Inc.
- MICHEL FOUCAULT, THE HISTORY OF SEXUALITY, pp. 86–87. Copyright © Random House 1978, Inc., New York. Originally published in French as La Volonté du Savoir, Copyright © Editions Gallimard 1976. Reprinted by permission of Georges Borchardt, Inc., for Editions Gallimard.
- MICHEL FOUCAULT, DISCIPLINE AND PUNISH, pp. 221–23. English Translation copyright © 1977 by Alan Sheridan (New York: Pantheon). Originally published in French as Surveiller et Punir, Copyright © 1975 by Editions Gallimard. Reprinted by permission of Georges Borchardt, Inc., for Editions Gallimard.
- ERICH FROMM, MARX'S CONCEPT OF MAN pp. 43–46, 47–49, 53–54, 58 (1961) © Continuum Publishing Company. Permission to reprint granted by The Continuum International Publishing Group.
- Lon Fuller, The Morality of Law. Revised Edition pp. 39–41, 137–41, 207–10, 214, 216–17, 237–38 (1969). Copyright Yale University Press. Reprinted by permission of Yale University Press.

- Lon L. Fuller, *A Reply to Professors Cohen and Dworkin*, 10 VILLANOVA LAW REVIEW pp. 655, 656–61, 664–66 (1965). Permission to reprint granted by Villanova Law Review. All rights reserved.
- Lon Fuller, *Positivism and Fidelity to Law—A Reply to Professor Hart*, 71 Harvard Law Review pp. 636–38, 650, 651–52, 630, 644–46, 656–57, 660–61 (1958). Reprinted with kind permission of Lynn Fuller.
- Lon L. Fuller, *Human Purpose and Natural Law*, 3 NATURAL LAW FORUM pp. 71–72, 73–76 (1958). Originally published *in* 53 JOURNAL OF PHILOSOPHY 697 (1956). Reprinted by permission of Journal of Philosophy.
- Peter Gabel, *The Phenomenology of Rights—Consciousness and the Pact of the With-drawn Selves*, 62 Texas Law Review pp. 1567, 1568–70, 1576–77, 1578, 1586, 1587–88, 1598–99 (1984). Reprinted by permission of Texas Law Review © The Texas Law Review Association.
- Peter Gabel & Duncan Kennedy, *Roll Over Beethoven*, 36 STANFORD LAW REVIEW pp. 1, 14–18 (1984). Reprinted by permission of Stanford Law Review.
- H.L.A. HART, THE CONCEPT OF LAW 2d ed. With a Postscript edited by Penelope A. Bulloch and Joseph Raz. pp. 187–90, 210–12, 193–98, 246–48, 94–95 (1994). Reprinted by permission of Oxford University Press.
- H.L.A. Hart, 1776–1967: Law in the Perspective of Philosophy, in H.L.A. Hart, Essays in Jurisprudence and Philosophy pp. 155–57 (1983) (orig. 1976). Reprinted by permission of Oxford University Press.
- H.L.A. Hart, *Positivism and the Separation of Law and Morals* in H.L.A. Hart, Essays in Jurisprudence and Philosophy pp. 50–51, 56–57, 82–84 (1983). Reprinted by permission of Oxford University Press.
- H.L.A. HART, ESSAYS ON BENTHAM pp. 113–18 (1982). Reprinted by permission of Oxford University Press.
- H.L.A. Hart, *Book Review*. Harvard Law Review (1965) (reviewing Lon L. Fuller, The Morality of Law (2d ed. 1969)). Reprinted by permission of the Harvard Law Review Association and William S. Hein Co. From the *Harvard Law Review* volume 78, pp. 1281, 1285–88, 1281, 1291–95.
- H.L.A. Hart, *Positivism and the Separation of Law and Morals*. Harvard Law Review (1958). Reprinted by permission of the Harvard Law Review Association and William S. Hein Co. From the *Harvard Law Review* volume 71, pp. 593, 610–15.
- Immanuel Kant, Critique of Pure Reason, pp. 21–23, 48–51, 52–54, 472–73 (Norman Kemp Smith trans., 1965). Reprinted by permission from Palgrave Macmillan, U.K.
- HANS KELSEN, GENERAL THEORY OF LAW AND STATE pp. 444–46, 395–96, 419–21, 434–38. Anders Wedberg trans. Originally published by Harvard University Press, 1945, reprinted by The Lawbook Exchange, Ltd., 1999 (cloth) and the Transaction Publishers, 2005 (paperback). Permission to reprint granted by The Hans Kelsen-Institut, Vienna, Austria.
- HANS KELSEN, PURE THEORY OF LAW pp. 1, 94–97, 201–03, 66–67. Translated from the Second (Revised and Enlarged) German Edition by Max Knight. Originally published by University of California University Press, 1967, reprinted by the Lawbook Exchange, Ltd., 2002 (cloth) and 2005 (paperback). Permission to reprint granted by The Hans Kelsen-Institut, Vienna, Austria, and Verlag Österreich, Vienna, Austria.

- Duncan Kennedy, A Critique of Adjudication (fin de siècle) pp. 199–200, 202–03 (1997). Reprinted by permission of the publisher. Cambridge Mass.: Harvard University Press, copyright © 1997 by the President and Fellows of Harvard College.
- Duncan Kennedy, *Legal Education as Training for Hierarchy*, in The Politics of Law: A Progressive Critique pp. 42–46, 48 (David Kairys ed., 1990). Reprinted by kind permission of Duncan Kennedy.
- Duncan Kennedy, *The Structure of Blackstone's Commentaries*, 28 Buffalo Law Review pp. 205, 211–14 (1979). Reprinted by permission of Buffalo Law Review.
- Douglas E. Litowitz, Postmodern Philosophy and Law pp. 102–03, 105–08, 128–30 © 1997 by the University of Kansas Press. All rights reserved. Permission to reprint granted by University Press of Kansas.
- Gerhard Luf, On The Transcendental Import of Kelsen's Basic Norm in Normativity AND Norms: Critical Perspectives on Kelsenian Themes, Stanley L. Paulson and Bonnie Litschewski Paulson eds., pp. 227–29 (1998). Reprinted by permission of Oxford University Press.
- Jean-Francois Lyotard & Jean-Loup Thébaud, Just Gaming pp. 26–28, 21–24, 44–45 (Wlad Godzich, trans., 1985). Originally published in French as *Au juste*. Copyright Christian Bourgois, Editeur, 1978. All rights reserved. English translation copyright 1986 by the University of Minnesota. Original French-language edition copyright 1979 by Christian Bourgois, Editeur.
- Jean-François Lyotard, The Postmodern Condition: A Report on Knowledge, pp. 31–41 (Geoff Bennington and Brian Massumi, trans. 1984). Originally published in French as *La Condition postmoderne: rapport sur le savoir*, copyright © 1979 by Les Editions de Minuit. English translation and foreword copyright 1984 by the University of Minnesota. Original French-language edition copyright 1979 by Les Editions de Minuit.
- Karl Marx, Selected Writings in Sociology and Social Philosophy, pp. 51–53 (T.B. Bottomore trans., 1956). McGraw Hill Company. Permission to reprint granted by the McGraw-Hill Companies.
- RICHARD MCKEON, THE BASIC WORKS OF ARISTOTLE, 1941, pp. 783, 804–05, 752–54, 184–86, 1024–25, 156–58, 1025–27, 941–43, 950–53, 956–59, 963–64, 1104–06, 1129–30, 1187–89, 1192, 1014, 1003–04, 1005–07, 1186–87, 1185–86, 1212–13, 1220–21, 1020, 1326 (1941). Reprinted by permission of Oxford University Press.
- Parmenides' Poem, in Richard D. McKirahan Jr., Philosophy Before Socrates—An Introduction with Text and Commentary, pp. 151–55, 155–57 (1994). Reprinted by permission of Hackett Publishing Co., Inc. All rights reserved.
- Stanley Paulson, *The Neo-Kantian Dimension of Kelsen's Pure Theory of Law*, 12 Oxford Journal of Legal Studies, pp. 311, 325–31 (1992). Reprinted by permission of Oxford University Press.
- PLATO COMPLETE WORKS, John M. Cooper ed., 1997, pp. 24–28, 168–69, 169–71, 177–78, 178, 179–80, 181–82, 188–90, 196–98, 203–06, 207–08, 208–09, 212–15, 218–20, 221–22, 225–28, 228–29, 229–31, 231–33, 879–81, 885–86, 1124, 1125–27, 1128–30, 64–66, 1130–32, 1132–36, 364–66, 367–69, 1071–73, 1076, 999–1000, 1002, 1008, 1011–13, 1014–15, 1308–10, 336–37, 344–45, 1533–34 (1997). Reprinted by permission of Hackett Publishing Co., Inc. All rights reserved.

- Richard A. Posner, *What Has Pragmatism to Offer Law?*, 63 SOUTHERN CALIFORNIA LAW REVIEW pp. 1654, 1660–61, 1662–64, 1666–68 (1990). Reprinted by permission of the Southern California Law Review.
- Richard Rorty, *What Can You Expect From Anti-foundationalist Philosophers? A Reply to Lynn Baker*, 78 VIRGINIA LAW REVIEW pp. 719, 719–22, 725, 726–27 (1992). Reprinted by permission of Virginia Law Review.
- RICHARD RORTY, CONTINGENCY, IRONY, AND SOLIDARITY, pp. xv-xvi, 5. 7–8, 21, 191–92 (1989) © Cambridge University Press 1989. Reprinted by permission of Cambridge University Press.
- Edward L. Rubin, *Judges and Phenomenology: Comments on Tamanaha's Realistic Socio-Legal Theory*, 32 Rutgers Law Journal pp. 241, 243, 244, 245–46, 247, 250–51, 252, 254, 261 (2000). Reprinted by permission of Rutgers Law Journal. All rights reserved.
- JEAN-PAUL SARTRE, BEING AND NOTHINGNESS, pp. 9–11. English Translation Copyright © 1956 by Philosophical Library. Originally appearing in French as L'Etre et le Néant. Copyright © 1943 by Editions Gallimard. Reprinted by permission of Georges Borchardt, Inc., for Editions Gallimard.
- Jean-Paul Sartre, Existentialism and Humanism. English Translation by Bernard Frechtman. Copyright © 1947 by Bernard Frechtman pp. 17–19, 21–22, 26–27, 42–45, 52–56. Originally appeared in Essays in Existentialism (Philosophical Library and Citadel 1947, 1993) as "The Humanism of Existentialism", a lecture given by Jean-Paul Sartre in 1946 entitled "L'Existentialisme est un Humanisme." Copyright © 1996 by Editions Gallimard. Reprinted by permission of Georges Borchardt, Inc., for Editions Gallimard.
- Peter C. Schanck, *Understanding Postmodern Thought and Its Implications For Statutory Interpretation*, 65 Southern California Law Review pp. 2505, 2524–33, 2570–73 (1992). Reprinted by permission of Southern California Law Review.
- Brian Z. Tamanaha, Conceptual Analysis, Continental Social Theory, and CLS: A Response to Bix, Rubin, and Livingston, 32 Rutgers Law Journal pp. 281, 293–96, 297, 299–300, 301, 303 (2000). Reprinted by permission of Rutgers Law Journal. All rights reserved.
- Joan C. Williams, *Critical Legal Studies: The Death of Transcendence and the Rise of the New Langdells*, 62 New York University Law Review pp. 429, 488–95 (1987). Reprinted by permission of the New York University Law Review. All rights reserved.