## TABLE OF CONTENTS

Preface Abbreviations		V XII	
0	Answer: to and the Larr Corne Interduction Demonstr	1	
One 1.	Anonymity and the Law, Some Introductory Remarks Introduction	1 1	
2.	The Objective, Scope and Content of this Book	3	
Part I			
Two	Anonymity in the Balance – A. Michael Froomkin	5	
1.	Underlying Issues	6	
2.	Legal Doctrine	15	
3.	9/11 and Beyond	28	
4.	Lobbying for Additional Protection	44	
5.	Anonymity in the Balance?	45	
Three	The Case of Anonymity in Western Political Philosophy		
	Benjamin Constant's Refutation of Republican and Utilitarian		
	Arguments Against Anonymity – Paul De Hert	47	
1.	Introduction	47	
2.	A Right to Anonymity in a Modern World	49	
3.	Constant on Utilitarian Arguments Against Anonymity	75	
4.	Conclusion	93	
4.1	The eighteenth century: Pivotal for anonymity	93	
4.2	Principes de politique: A treatise on anonymity?	96	
Four	Concealing and Revealing Identity on the Internet –		
	Chris Nicoll	99	
1.	The Nature of Anonymity	99	
2.	Anonymity on the Web	100	
3.	The Goal of this Chapter	100	
4.	How to Use the Internet Architecture to Conceal or Obscure		
	Identity	101	
5.	IP Spoofing	106	
6.	Anonymous Remailers	108	
7.	Content Anonymity	109	
8.	Legal Structures that Obscure Identity	110	
9.	Agency	111	

10. 11. 12.	Trusts Clubs and Private Associations Tracing Internet Traffic	114 115 116
13.	Conclusions	119
Five	A Case Study: The JANUS Project – Bernd Holznagel and	
	Matthias Sonntag	121
1.	Introduction	121
2.	Technical Background	122
2.1	Communication on the WWW	122
2.2	Anonymity Services	123
2.2.1	The Anonymizer	123
2.2.2	LPWA	123
2.2.3	Crowds	123
2.2.4	Onion Routing	124
2.2.5	JANUS	124
3.	Fields of Application	126
4.	Legal Implications	127
4.1	General requirements	127
4.2	No conflict with criminal law	128
4.3	Responsibility for illegal acts	130
4.3.1	No limitation of liability for one's own information	130
4.3.2	Limitation of liability	131
4.4	Requirements under the laws on data protection	133
5.	Outlook	135
Six	Market Solutions to Privacy Problems? – John Deighton	137
1.	Introduction	137
2.	Privacy and Identity	138
3.	Rights and Assets	139
3.1	Regulation of Privacy	140
3.2	Regulation of Identity	141
3.3	The Market in Identity	141
3.4	The Market in Privacy	143
4.	Resolution	144
5.	Conclusion	145
Part II		
Seven	Anonymising Personal Data under European Law –	
	Ian Walden	147
1.	Introduction	147
2.	The Anonymization Process	148
3.	Directive 95/46/EC and Statutory Interpretation	150

TABLE OF CONTENTS	IX

4.	The Nature of the Right of Privacy	152
5.	Anonymization as a Secondary Use	153
6.	Statutory Limitation	156
7.	Concluding Remarks	159
Eight	Enforcement Issues – Mandatory Retention of Traffic Data in the EU: Possible Impact on Privacy and On-line Anonymity –	
	Caroline Goemans and Jos Dumortier	161
1.	Background	161
2.	The Concept of "Traffic Data"	162
3.	Interests at Stake	165
3.1	Internet Service Providers	165
3.2	Law enforcement authorities	166
3.3	Data protection advocates	167
4.	The Processing of Traffic Data – Legal Framework	169
4.1	EU Data protection rules	169
4.2	Exceptions for law enforcement purposes	172
4.2.1	The principles	172
4.2.2	The case law of the European Court of Human Rights	173
5.	Possible Impact on the Use of On-Line Anonymity	179
6.	Conclusion	182
Nine	Anonymity, the Internet and Criminal Law Issues –	
	Indira Carr	185
1.	Introduction	185
2.	Anonymity, the Internet and the Case For and Against	189
3.	Criminality on the Internet	195
4.	The Council of Europe and Procedural Aspects of Cybercrime	
	Investigation	197
4.1	R 95(13)	197
4.2	The Council of Europe	204
5.	Conclusion	206
Ten	Anonymity, Consumers and the Internet: Where Everyone	
	Knows You're A Dog - Lilian Edwards and Geraint Howells	207
1.	Introduction: The Opportunity and the Problem	207
1.1	On-line collection of information about consumers	215
1.2	Payment-related information collection	219
1.3	Pros and cons for the consumer of disclosing personal information	219
1.4	Forms of regulation: markets, social norms, laws and "code"	222
1.5	Markets	224
1.6	Norms	228
1.7	Law	233

X TABLE OF CONTENTS

2.	European Laws	233
2.1	US laws	236
3.	Technology Conclusions	239 244
4.	Conclusions	244
Eleven	New Rules for Anonymous Electronic Transactions?  An Exploration of the Private Law Implications of Digital	
	Anonymity – Jan Grijpink and Corien Prins	249
1.	Background	249
2.	Anonymity: A Question of Degree	251
3. 4.	The Technical Feasibility and Social Significance of Anonymity The Legal Implications of Absolute Anonymity under Private	254
	Law	255
4.1	Absolute anonymity under contract law	256
4.1.1	The formation of an absolutely anonymous electronic contract	257
4.1.2	The implementation of an absolutely anonymous contract	258
4.2	Absolute anonymity under the law of property	259
5.	Semi-anonymity	260
5.1	Semi-anonymity under contract law	261
5.1.1	Semi-anonymous contracts	261
5.1.2	Problems concerning the implementation of the semi-anonymous contract	262
5.2	Semi-anonymity under property law	263
6.	Are New Legal Structures for Digital Anonymity Desirable?	264
6.1	Legal culture: the choice between prevention or damage control	264
6.2	The function of the law: the choice between legislation or self-	20 <del>4</del>
	regulation	265
6.3	Developing new rules: the choice between renovation or building	
_	from scratch	266
7.	Conclusion	267
Twelve	Court Assisted Means of Revealing Identity on the	
	Internet – Alexandra Sims	271
1.	Introduction	271
2.	Criteria	276
3.	Timing	279
4.	The Scope of Accessible Information	280
5.	Conclusion	284
Thirteen	Anonymity: Challenges for Politics and Law –	
1111110011	Chris Nicoll and Corien Prins	287
1.	The Concept of Anonymity	287
2.	Anonymity and Privacy	289

TABLE OF CONTENTS		XI
3.	Anonymity and Contracting	290
4.	Tensions	291
5.	Striking a Balance	293
6.	The Future	295
About the authors		299
Index		303