

TABLE OF CONTENTS

	Page
LOCATION OF TABLES	xix
Chapter 1. Advanced Legal Research: Getting Started	1
1.1 What This Book Is About	1
1.2 What This Book Is Not About	2
1.3 Why You Must Make a Research Plan	2
1.4 Documenting What You Find: Citations	3
1.5 Documenting What You Find: Formats	4
1.6 What Source to Use?	5
1.7 Following Tangents: How Much Is Too Much?	6
1.8 How to Make a Research Plan	7
1.9 Best Uses of Full Text Searching	9
1.10 Best Uses of Field-Limited Searching	10
1.11 Best Uses of Searching Subject Indexed/Edited Data	10
1.12 What You Are Going to Look For	12
<i>Table 1.A</i>	13
Chapter 2. Statutes	14
2.1 Statutes First	14
2.2 Codes	14
2.3 Working With a Statutory Code Index	15
<i>Table 2.A: Selected Sources for the United States Code</i>	16
2.4 Terms to Look Up in Code Indexes	18
2.5 Distinctions Between Code Indexes	19
2.6 Using a Code Index Online	20
2.7 Finding the Statute by Finding a Case	22
2.8 Working With the Structure of the Code	22
2.9 Code Currency	25
2.10 Choosing a Format in Which to Do Your Code Research	27
2.11 Choosing a Code Source	28
2.12 Codes of the Past	29
2.13 Renumbered Codes	30
2.14 Session Laws	31
2.15 Using Session Laws to Update the Code	31
<i>Table 2.B: Sources for United States Session Laws</i>	32
2.16 Using Session Laws to Find New Laws Without Reference to Earlier Code Sections	34
<i>Table 2.C: Sources for New Federal Session Laws</i>	35
2.17 Citations to Session Laws	37
2.18 Choosing a Source for Session Laws	38

	Page
2.19 Finding Laws That Will Never Make It Into the Code	40
2.20 Updating Uncodified Session Laws	41
2.21 Statutes More Conveniently Discussed in Their Original Session Law Form	42
2.22 Session Law Nomenclature vs. Code Nomenclature	42
2.23 Session Laws as Authentication of Code Language	43
2.24 Getting From a Code Section to Its Source in the Session Laws	45
2.25 Monster Session Laws: Omnibus Statutes	46
2.26 Reading the Session Law as an Aid to Understanding the Code	47
2.27 Finding Statutes by “Name”	48
2.28 Getting From a Session Law to the Corresponding Code Sections	49
2.29 Finding Bills	50
2.30 Finding a Bill by Subject	50
<i>Table 2.D: Online Sources of Congressional Bills</i>	51
2.31 Finding a Bill by Bill Number, by Date, or by Sponsor	52
2.32 Cases Interpreting Statutes	53
2.33 Finding Cases in an Annotated Code	53
2.34 Currency of the Case Annotations	55
2.35 Revision of the Annotations	56
2.36 Cases Included in the Annotations	56
2.37 Case Annotations in Specialized Sources	57
2.38 Using a Citator to Find Cases Interpreting a Statute	57
<i>Table 2.E: Examples of Specialized Sources of Statute Annotations and How They Work</i>	58
2.39 Using Full Text Searching to Find Cases Interpreting a Statute	59
2.40 Special Issues in State Statutory Research	60
<i>Table 2.F: Some Sources of Comparative State Statutes</i>	62
Chapter 3. Legislative History	63
3.1 Legislative History: When and Why?	63
3.2 Compiled Legislative Histories	63
3.3 Types of Legislative History Documents	64
<i>Table 3.A: Selected Sources of Compiled Federal Legislative Histories</i>	65
3.4 Committee Reports	67
<i>Table 3.B: Sources for Committee Reports</i>	68
3.5 Identifying Committee Reports About a Known Statute or Bill	70
3.6 Accessing Congressional Committee Reports	74
3.7 Finding Committee Reports by Subject	74
3.8 Identifying Congressional Committee Hearings	76
3.9 Accessing Congressional Committee Hearings	78
<i>Table 3.C: Sources of Committee Hearings</i>	79
3.10 Unpublished Hearings	80
3.11 Identifying and Locating Committee Prints and House and Senate Documents	81
3.12 Identifying and Locating Bills as a Source of Legislative History	82
3.13 The Congressional Record	83
<i>Table 3.D: Sources of the Congressional Record</i>	85
3.14 Congressional Record Pagination	86

	Page
3.15 Congressional Record Indexing	87
3.16 State Legislative History	88
Chapter 4. Introducing Secondary Sources: Law Review Articles	89
4.1 Law Reviews as a Tool for the Legal Researcher	89
4.2 Finding Law Review Articles	90
<i>Table 4.A: Selected Legal Periodical Indexes</i>	91
4.3 Looking for Articles by Subject	92
4.4 Looking for Articles by Case Name or Citation	93
4.5 Looking for Articles About a Statute	94
4.6 Looking for an Article by a Particular Author	95
4.7 Evaluating the Usefulness of Law Review Articles	96
<i>Table 4.B: Examples of Sources for Working Papers in Law</i>	99
4.8 Using the Footnotes in Law Review Articles	100
<i>Table 4.C: Selected Dictionaries of Legal Abbreviations</i>	101
Chapter 5. Cases	103
5.1 The Core of Our Enterprise	103
5.2 Finding All the Right Cases	103
5.3 Full Text Searching of Case Law Databases	104
5.4 Using Subject Indexes to Case Law: Digests and the Key Number System on Westlaw	107
<i>Table 5.A: Principal Components of the American Digest System</i> ..	108
5.5 Finding a Topic and Key Number	109
5.6 Changes to the Topics and Key Numbers	111
5.7 Working With Key Numbers	111
5.8 Getting the Most Recent Key Number Indexing	112
5.9 Other Subject-Based Searching for Cases	113
5.10 Finding Cases by Name	114
<i>Table 5.B: Some Examples of Non-West Subject Indexes to Cases</i> ..	115
5.11 Finding Cases by Citation	116
5.12 Nominative and Other Unfamiliar Reporters	116
5.13 Docket Numbers	117
5.14 Other Citation Wrinkles	118
5.15 Using Indexed and Full Text Searching Together: The Heart of the Case Research Process	119
5.16 Researching the Authority for What Seems Like a Hoary or Even Self-Evident Well-Established Principle	120
5.17 Proving the Negative	120
5.18 When to Stop	120
5.19 Federal Case Law	121
5.20 Supreme Court Cases	121
<i>Table 5.C: Selected Sources of Scotus Opinions</i>	123
5.21 The United States Courts of Appeals	124
<i>Table 5.D: Selected Sources for Scotus Records and Briefs</i>	125
<i>Table 5.E: Selected Sources for Scotus Oral Arguments</i>	126
<i>Table 5.F: Selected Sources for Federal Courts of Appeal Cases</i>	128
<i>Table 5.G: Selected Sources of Court of Appeals Records and Briefs</i>	129

	Page
5.22 United States District Courts	130
<i>Table 5.H: Selected Sources of Federal District Court Cases</i>	131
5.23 State Case Law	132
5.24 Updating Case Law Research	134
Chapter 6. Introducing Secondary Sources: Treatises and Other Overviews	137
6.1 Treatises	137
<i>Table 6.A: Sources for Lists of Prominent Treatises</i>	138
6.2 Restatements of the Law	140
6.3 Encyclopedias	141
6.4 American Law Reports: The ALR	142
Chapter 7. Introducing Secondary Sources: Form Books and Jury Instructions	144
7.1 Form Books	144
7.2 A Word of Caution About Forms	145
7.3 General Collections of Forms	145
7.4 Subject-Specific Collections of Forms	146
7.5 Jurisdiction-Specific Collections of Forms	147
7.6 Pattern Jury Instructions	147
Chapter 8. Sources of Administrative Law	149
8.1 Introduction to Administrative Law Research	149
8.2 Sources of Administrative Law: The <i>Federal Register</i>	151
<i>Table 8.A—Where to Find the Federal Register</i>	153
8.3 Rules and Regulations Section of the <i>Federal Register</i>	155
8.4 Proposed Regulations Section of the <i>Federal Register</i>	157
8.5 Notices Section of the <i>Federal Register</i>	157
8.6 Reader Aids Section of the <i>Federal Register</i>	158
8.7 How the <i>Federal Register</i> Is Actually Used in Legal Research	158
8.8 Sources of Administrative Law: The <i>Code of Federal Regulations</i> ..	160
8.9 <i>CFR</i> Basics	160
<i>Table 8.B—Where to Find the Code of Federal Regulations</i>	161
<i>Table 8.C: Dates of Annual Revision of CFR Titles</i>	163
8.10 Structure of the <i>CFR</i>	164
8.11 Titles of the <i>CFR</i>	164
<i>Table 8.D: Titles of USC and CFR Compared</i>	165
8.12 Chapters of the <i>CFR</i>	167
8.13 Parts of the <i>CFR</i>	168
8.14 Sections of the <i>CFR</i>	168
8.15 How to Use the <i>CFR</i>	169
8.16 Updating a <i>CFR</i> Section	170
8.17 A Better Way: The <i>List of Sections Affected</i>	170
8.18 Electronic <i>CFRs</i> With Rolling Updates	171
8.19 Administrative Hearings and Other Quasi-Judicial Proceedings	172
8.20 State Administrative Law Research	174

	Page
Chapter 9. Introducing Secondary Sources: Looseleaf Services	176
9.1 Introduction: What This Chapter Is About	176
9.2 What Are Looseleafs Used For?	177
9.3 The Different Kinds of Looseleafs	179
9.4 Using a Newsletter-Style Looseleaf	182
9.5 Using an Interfiled Looseleaf	183
9.6 What Is Not in Looseleafs?	184
9.7 Finding a Looseleaf on Your Topic	185
9.8 Online Versions of Looseleafs	186
Chapter 10. Court Rules	189
10.1 What Are Court Rules and Why Do They Matter?	189
10.2 Federal Court Rules	190
10.3 Finding Annotated Federal Court Rules, General and Local	190
10.4 Secondary Sources and Federal Rules	191
<i>Table 10.A—Selected Sources of Annotated Federal Court Rules</i>	192
10.5 Federal Court Rules Judicially Considered	193
10.6 Using Citators for Updating Federal Court Rules	194
10.7 State Court Rules	194
10.8 Annotated State Court Rules	195
Chapter 11. Legal Ethics Research	196
11.1 Introduction to Legal Ethics Research	196
11.2 Model and Uniform Laws Generally	197
11.3 Sources of Authority—American Bar Association Ethical Codes and Rules	198
11.4 Sources of Authority—State Law	199
11.5 Sources of Authority—“Case Law” Publications	199
11.6 Sources of Authority—Secondary Sources	201
11.7 How Legal Ethics Research Really Works	202
<i>Table 11.A: Recommended Websites for Legal Ethics Information</i>	204
Chapter 12. Foreign Law Research	205
12.1 Introduction to Foreign Law	206
12.2 Major World Legal Systems	206
12.3 Guides to Legal Research in Foreign Jurisdictions	207
12.4 Methods of Foreign Law Research	208
<i>Table 12.A: Selected Online Foreign Law Research Guides</i>	209
Chapter 13. International Law	211
13.1 Sources of International Law	212
13.2 Treaty Research	212
<i>Table 13.A: Recommended Treaty Websites</i>	214
13.3 Intergovernmental Organizations	215
13.4 The European Union	216
13.5 European Union—Secondary Sources	216
13.6 European Union—Statutes	217
13.7 European Union—Case Law	218
13.8 European Union—Summing Up	218
Chapter 14. Municipal Law Research	220
14.1 Municipal Law: When, Why and How	220
14.2 Municipal Charters	221

	Page
14.3 Municipal “Session Laws”	221
14.4 Municipal Statutory Codes	222
14.5 Municipal Decisional Law	222
14.6 Doing Comparative Research on Municipal Law	223
14.7 Administrative Regulations and Decisions on the Municipal Level	224
Chapter 15. Where the Law Is	225
15.1 General Principles	225
15.2 Look for Basic Structures	225
15.3 Estimate What Form Your Answer Will Come In	226
15.4 Your Strategy Will Depend Upon Your Starting Point. What Do You Know Now?	227
15.5 The Less You Know, The More Certainly You Need Secondary Sources	227
15.6 Secondary Leads to Primary, But There Are Other Ways Around the Circle	227
15.7 Official Publications Often Less Useful	228
15.8 Human Ordering vs. Machine Recall	228
15.9 It Is Very Difficult to Do Effective Statutory Research Online	229
15.10 Know Exactly What Legislative Histories Are, and What They Are For	229
15.11 Let Someone Else Do the Work for You	229
15.12 But Don’t Be Afraid to Be the First, If Necessary!	230
15.13 Evaluating Sources	230
15.14 An Afterward: The World of Unpublished Information	232
<i>Table 15.A: Selected Directories of Helpful Phone Numbers</i>	233
Appendix. Selected Legal Research Guides for Each of the Fifty States	235
INDEX	251