## **CONTENTS**

Boxes	xv
Preface	xix
Acknowledgments	xxi
UNIT I THE BASICS	1
CHAPTER 1	2
THE LANDSCAPES OF LEGAL RESEARCH	3
The Lawyer-Client Relationship	4
The U.S. Government: Primary Authority	5
Secondary Sources and Finding Tools	12
Legal Publishing: Resources	17
Build Your Understanding	20
CHAPTER 2	
THE TEN PRACTICES OF SKILLED LEGAL RESEARCHERS	25
1. Master Your Client's Situation	26
2. Develop Your Research Terms	28
3. Create a Research Plan	31
4. Choose Resources with Care	32
Content	32
Credibility	33
Ease of Use	33
Cost-Effectiveness	33
5. Piggyback on Others' Work	34
6. Work Several Access Angles	35
Writer-Driven Access Methods	35
Researcher-Driven Searching	40
7. Take a Look Back	42
8. Get Up to Date	45
9. Manage Your Information File	49
10. Stop When You're Done	52
Build Your Understanding	53

xii Contents

UNIT II SECONDARY SOURCES	57
CHAPTER 3	
SECONDARY SOURCES	59
Treatises	61
The Reading and Mining of a Secondary Source	68
Encyclopedias	69
Legal Periodical Articles	72
Restatements of the Law	77
Jury Instruction Guides	83
American Law Reports Annotations	85
Practice Guides	89
Build Your Understanding	96
UNIT III PRIMARY AUTHORITY FROM THE U.S.	101
	101
CHAPTER 4 CASE LAW	103
CASE LAW	103
The U.S. Case Law System	103
Round 1: State Courts	103
Round 2: Federal Courts	111
Round 3: Selecting Cases	122
The Reading and Mining of a Case	123
Recommended Approaches to Researching Case Law	124
The Backdrop: Case Reporters	124
Overview	126
Court Websites	129
High-End Commercial Resources	129
Economy-Class Commercial Resources	148
Google Scholar	154
Build Your Understanding	159
CHAPTER 5	
ENACTED LAW	165
The U.S. Statutory System	166
Round 1: The Legislative Process and Statute Design	166
Round 2: The Legislature and the Courts	170
Round 3: Federal and State Statutes	177
The Reading and Briefing of a Statute	177

Contents

Recommended Approaches to Researching Statutes	178
Overview	178
Print Codes	179
Legislative Websites	186
High-End Commercial Resources	191
Economy-Class Commercial Resources	202
Constitutions	204
Charters and Ordinances	205
Legislative Materials	207
Situations for Researching in Legislative Materials	207
The Legislative Process and Documents	207
Researching Legislative History	210
Researching Pending Legislation	231
Build Your Understanding	233
CHAPTER 6 RULES OF PROCEDURE AND PROFESSIONAL RESPONS	CIDII ITV 220
COLES OF I ROCEDURE AND I ROFESSIONAL RESPONS	<u> </u>
Rules of Procedure	240
Understanding the Rules and Related Sources	240
Researching Rules of Procedure	244
Rules of Professional Responsibility	258
Understanding the Rules and Related Sources	258
Researching Rules of Professional Responsibility	264
Build Your Understanding	266
CHAPTER 7	
ADMINISTRATIVE AGENCY MATERIALS	271
Regulations	272
Understanding Regulations	272
Researching Regulations	276
Decisions and Orders	289
Understanding Decisions and Orders	289
Researching Decisions and Orders	394
Interpretive Rules and Other Guidance Materials	297
Build Your Understanding	302
UNIT IV	
BEYOND U.S. LAW	305
CHAPTER 8	
TRIBAL LAW AND INTERNATIONAL LAW	307
American Indian Tribal Law	307
Federal Indian Law	308

**xiv** Contents

Tribal Law	309
Public International Law	310
Foreign Law	310
Public International Law	311
Treaties and Conventions	312
Customary International Law	315
Decisions by Courts and Arbitration Panels	317
UN Materials	318
Commentary and General Principles	320
Private International Law	321
Indev	323