
CONTENTS

Preface
Acknowledgments
About the General Editor and Contributors
Introduction

CHAPTER 1

Securities Regulation

- §1.1 Introduction
- §1.2 Statutes
- §1.3 Legislative Histories
- §1.4 Rules, Regulations, and Releases
- §1.5 Other Issuances
- §1.6 Self-Regulatory Organizations
- §1.7 State Securities Laws
- §1.8 Secondary Sources
- §1.9 Research Examples
- Appendix 1-1 Concordance of SEC Rules
- Appendix 1-2 Concordance of SEC Forms and Schedules

CHAPTER 2

The Uniform Commercial Code

- §2.1 Starting Points
 - §2.2 The Scope and Nature of the Uniform Commercial Code
 - §2.3 The Origin of the Code
 - §2.4 Complexities of UCC Research
 - §2.5 Legislative History of the Code
 - §2.6 Principal UCC Research Sources: Texts of the Code
 - §2.7 Principal UCC Research Sources: Official Comments
 - §2.8 Principal UCC Research Sources: PEB Commentary
 - §2.9 Principal UCC Research Sources: Case Law
 - §2.10 UCC Caselaw Research Methods
 - §2.11 Secondary UCC Research Sources: Treatises
 - §2.12 Secondary UCC Research Sources: Encyclopedias
 - §2.13 Secondary UCC Research Sources: Restatements of the Law
 - §2.14 Secondary UCC Research Sources: Law Reviews
 - §2.15 Secondary UCC Research Sources: Newsletters
 - §2.16 Other UCC Research and Practice Aids
 - §2.17 Bibliographies of the Uniform Commercial Code
- Appendix 2-1 Status of Individual UCC Articles

CHAPTER 3

Federal Income Taxation

- §3.1 Introduction
- §3.2 The Statutory Basis of Tax Law
- §3.3 Sources of Legislative Histories
- §3.4 Judicial Decisions
- §3.5 Tax Court Decisions

- §3.6 Claims Court Decisions and Tax Decisions of Other Courts
- §3.7 Case Citators
- §3.8 Case Digests and Decision Locators
- §3.9 IRS Guidance: Acquiescences, Nonacquiescences, and Actions on Decisions
- §3.10 IRS Guidance: Regulations
- §3.11 IRS Guidance: Rulings
- §3.12 Sources of IRS Revenue Procedures and Rules
- §3.13 IRS Guidance: Pronouncements and Other Guidance Documents
- §3.14 Tax Treaties
- §3.15 Online Tax Services
- Appendix 3-1 Concordance of Selected Tax Legislation
- Appendix 3-2 Pre-1953 Titles of IRS and Other Pronouncements
- Appendix 3-3 Tax Periodicals and Newsletters
- Appendix 3-4 Federal Income Taxation Bibliography
- Appendix 3-5 Federal Income Tax Websites

CHAPTER 4

Copyright Law

- §4.1 Introduction
- §4.2 Sources of Copyright Law
- §4.3 Relevant Federal Statutes
- §4.4 Legislative Histories: Pre-1976 Acts
- §4.5 Legislative Histories: The 1976 Act
- §4.6 Regulations
- §4.7 Copyright Office Publications
- §4.8 Looseleaf Reporting Services
- §4.9 Treatises, Practice Books, and Monographs
- §4.10 Periodicals
- §4.11 Computerized Research

- §4.12 State Copyright Law
- §4.13 Foreign and International Copyright
- §4.14 Internet Sites

CHAPTER 5

Federal Labor and Employment Law

- §5.1 Introduction
- §5.2 Traditional Labor Relations
- §5.3 Employment Discrimination
- §5.4 Wage & Hour
- §5.5 OSHA – Safety & Health
- §5.6 Miscellaneous Federal Labor Legislation
- §5.7 State Employment Law – Employee Rights
- Appendix 5-1 Abbreviations

CHAPTER 6

Law of Environmental Protection

- §6.1 Introduction
- §6.2 Getting Started: Secondary Sources
- §6.3 Federal Statutes, Executive Orders and Legislative History
- §6.4 Federal Administrative Law
- §6.5 Federal and State Environmental Case Law
- §6.6 State and Local Materials
- §6.7 International Environmental Law
- §6.8 Scientific and Statistical Research
- §6.9 Selected Topics in Environmental Law
- Appendix 6-1 Abbreviations and Acronyms

CHAPTER 7

Admiralty and Maritime Law

- §7.1 Introduction
- §7.2 Statutory Law
- §7.3 General Research Sources
- §7.4 Collision and Shipowners' Liability
- §7.5 Marine Insurance
- §7.6 Maritime Claims
- §7.7 Marine Transportation and Carriage by Water
- §7.8 Personal Injury and Wrongful Death
- §7.9 Salvage, Towage, and Pilotage
- §7.10 Marine Pollution
- §7.11 Maritime Terrorism

CHAPTER 8

Immigration Law

- §8.1 Introduction
- §8.2 Statutory History
- §8.3 More Recent Statutes
- §8.4 Pending Statutes
- §8.5 United Nations Immigration Protocol
- §8.6 Legislative Histories
- §8.7 Executive Orders and Determinations
- §8.8 Administrative Structure of Immigration Law
- §8.9 The Regulatory Structure of Immigration Law
- §8.10 Recent State and Local Immigration-Related Actions
- §8.11 Electronic Sources
- §8.12 Citators
- §8.13 Treatises and Looseleaf Services

- §8.14 Periodicals and Newsletters
 - §8.15 Current Awareness Sources
 - §8.16 Agency Handbooks and Documents
 - §8.17 Statistics
- Appendix 8-1 Abbreviations and Acronyms

CHAPTER 9

Military and Veterans Law

- §9.1 Introduction to Military Law
 - §9.2 Sources of Authority
 - §9.3 Military Justice
 - §9.4 Uniform Code of Military Justice
 - §9.5 Manual for Courts-Martial
 - §9.6 Rules of Professional Conduct
 - §9.7 Courts of Criminal Appeals
 - §9.8 United States Court of Appeals for the Armed Forces
 - §9.9 Military Justice Case Reporters and Digest
 - §9.10 Citators
 - §9.11 Citation Formats
 - §9.12 Administrative Boards
 - §9.13 Secondary Sources
 - §9.14 Veterans Law
 - §9.15 Court of Appeals for Veterans Claims
 - §9.16 Veterans' Benefits Resources
 - §9.17 Employment-Related Benefits
- Appendix 9-1 Enlisted and Commissioned Officer Ranks of the Armed Forces
- Appendix 9-2 Judge Advocate General Schools and Their Publications
- Appendix 9-3 List of Acronyms
- Appendix 9-4 Armed Forces Publication and Freedom of Information Websites

CHAPTER 10

Banking Law

- §10.1 Introduction
- §10.2 Federal Law
- §10.3 State Law
- §10.4 Federal Regulatory Framework
- §10.5 Office of the Comptroller of the Currency (OCC)
- §10.6 Office of Thrift Supervision (OTS)
- §10.7 Board of Governors of the Federal Reserve System (FRB)
- §10.8 Federal Deposit Insurance Corporation (FDIC)
- §10.9 Resolution Trust Corporation (RTC)
- §10.10 Federal Housing Finance Board (FHFB)
- §10.11 Federal Home Loan Bank System (FHLBS)
- §10.12 State Regulatory Framework
- §10.13 Additional Research Sources
- Appendix 10-1 Abbreviations and Acronyms
- Appendix 10-2 FRB Banking Regulations (by Regulation Letter)
- Appendix 10-3 FRB Banking Regulations (by C.F.R. Part)
- Appendix 10-4 FRB Banking Regulations (by Subject)
- Appendix 10-5 Major Associations in the Banking Industry
- Appendix 10-6 State Regulatory Agencies – Banks
- Appendix 10-7 State Regulatory Agencies – Savings & Loans

CHAPTER 11

Federal Patent and Trademark Law

- §11.1 Introduction
- §11.2 Preconstitutional Sources of Authority
- §11.3 Constitutional Sources of Authority
- §11.4 Previous Statutes
- §11.5 Current Statutes
- §11.6 Regulations
- §11.7 Patent and Trademark Office Publications
- §11.8 Computer Databases
- §11.9 Reporters
- §11.10 Looseleaf Services
- §11.11 Treatises
- §11.12 Periodicals

CHAPTER 12

Federal Government Contracts

- §12.1 Introduction to Government Contracts Law
- §12.2 Statutes and Statutory Research
- §12.3 Executive Branch – Regulations and Regulatory Documents
- §12.4 GAO, Courts, Boards and Their Decisions
- Appendix 12-1 Selected Federal Government Contracts Bibliography
- Appendix 12-2 Selected Acronyms
- Appendix 12-3 FAR Agency Supplements and Pre-FAR Procurement Regulations

CHAPTER 13

Customs Law

- §13.1 Introduction
- §13.2 The Regulatory/Judicial Structure
- §13.3 Complexities of Customs Research
- §13.4 Statutes
- §13.5 Legislative History
- §13.6 Trade Agreements
- §13.7 Case Law and Judicial Decisions
- §13.8 Treasury Decisions and CBP Decisions
- §13.9 Regulations
- §13.10 Customs Rulings
- §13.11 Other Customs Publications and Issuances
- §13.12 Secondary Sources

Specialized Legal Research Guides
Master Index