

SUBJECT GUIDE TO SECONDARY LEGAL SOURCES

IN THE

U.S.C. LAW LIBRARY

Selected treatises,
looseleaf services,
& form books

by

Hazel D. Lord

2007

UNIVERSITY OF SOUTHERN CALIFORNIA LAW SCHOOL
THE ASA V. CALL LAW LIBRARY

FOREWORD

This bibliography was compiled to provide a concise subject guide to the main treatises and reference sources in the U.S.C. Law Library. It draws heavily for its format and introductory comments on a previous publication compiled in 1984 by Peggy Maupin and revised in 1987 by Paul George. The content however is substantially new, comprising almost exclusively titles published since 1995.

The online version is available at:

<http://lawweb.usc.edu/library/publications/researchguide/index.html>

My appreciation goes to Albert Brecht, Associate Dean and Chief Information Officer of the Law School and Brian Raphael, Assistant Director of the Law Library, who supported the creation of this new guide, and to Leonette Williams, Associate Director for Collections and Diana Jaque, Head of Collection Development for their active input.

My sincere thanks goes to Connie Cheung, “student assistant *extraordinaire*,” for her many hours of data entry. Her meticulous care made my task a much less onerous one.

Hazel D. Lord
Senior Law Librarian
Head, Access Services Department

INTRODUCTION

This Subject Guide to Secondary Legal Sources provides selected titles in treatises, looseleaf services, form books and audiovisuals in the collection of the University of Southern California Law Library. It is meant to meet several information needs; to serve as a ready reference tool for law students and library staff alike, and to give newcomers to the library, whether students or visitors, a starting point for legal research.

For law students the Guide represents a reasonably thorough but by no means exhaustive list of useful and current secondary sources in United States and international law. It is not meant to replace the use of ADVOCAT, the library's online catalog, which is invaluable for extensive and retrospective research. Neither is it meant to preclude consultation with Circulation or Reference Librarians, whose expertise and knowledge of the USC collection can be helpful to students and other serious researchers.

Other than California law, works concerning specific states are excluded. Casebooks, texts and collections of articles or essays are generally excluded, as are periodicals and online sources. General encyclopedias and most other reference works are also excluded. However, selected titles of the popular legal press are included to meet the needs of lay patrons.

The Subject Guide is organized in dictionary format, alphabetically by subject headings. Subject headings together with cross references are listed as "Contents and Cross-References" on page iii. If a book concerns more than one subject, its title may appear in more than one subject section. Entries are gathered within each subject section in one or more appropriate groups, as:

- Single volume treatises
- Multivolume treatises
- Looseleaf services
- Legal forms

Books may be located by call numbers. If an entry has a special location it is indicated by a word to the left of the call number: OPEN RESERVE, CLOSED RESERVE, BIBLIOGRAPHIC AREA or READY REFERENCE. Ask for help at the Service Counter to locate these collections. Looseleaf services in general are located in the bibliographic area near the index tables and computer terminals. Most treatises are to be found in the Library's Open Reserve Room. International materials are located on the third floor.

Currency and the state of the law are factors in title selection, and this Subject Guide is current as of February 28, 2007. The designation [current] within an entry means the work has been updated by a pocket part or separate supplement of latest date by its publisher. Publications in looseleaf format are so designated. Acronyms or abbreviations used in the bibliography are listed on p.x of this introduction.

SUBJECT GUIDE TO SECONDARY LEGAL SOURCES

IN THE

USC LAW LIBRARY

Contents and Cross-References

[ACCOUNTING](#), 1

Administration of Criminal Justice
See Criminal Justice

[ADMINISTRATIVE LAW](#), 2

[ADMIRALTY](#), 3

Adoptions
See Family Law

[ADVERTISING](#), 4

Affirmative Action
See Civil Rights and Liberties;
Discrimination in Employment

Age Discrimination
See Discrimination in Employment

Aged, Aging
See Gerontology; Social Welfare
and Insurance

[AGENCY](#), 5

Air Pollution
See Environmental Law

Aliens
See Immigration Law

Alternative Dispute Resolution
See Dispute Resolution

American Indians
See Indian Law

Animal Law
See Natural Resources

[ANTITRUST AND TRADE
REGULATION](#), 6

[APPELLATE PRACTICE](#), 8

[ARBITRATION](#), 10

[ARCHITECTURE, BUILDING AND
ENGINEERING LAW](#), 12

[ART LAW](#), 14

Change of Name
See Names

Associations

See Nonprofit Associations or
Corporations

Athletics
See Sports Law

Atomic Energy
See Nuclear Energy

Attorneys
See Legal Ethics; Legal Profession;
Malpractice

[AUTOMOBILE LAW](#), 15

[AVIATION LAW](#), 16

[BANKRUPTCY](#), 17

[BANKS AND BANKING](#), 19

Bills and Notes
See Commercial Law;
Negotiable Instruments

[BIOETHICS](#), 20

Brief Writing
See Legal Writing

Broadcasting
See Media Law

Building Law
See Architecture, Building and
Engineering Law; Contracts; Torts

Business Enterprises
See Corporations; Partnerships

Business Organizations
See Corporations; Partnerships

Carriers
See Transportation Law

[CHARITIES AND FOUNDATIONS](#), 23

Child Custody

See Family Law; Juveniles
Children
See Family Law; Juveniles
Church and State
See Constitutional Law
Citizenship
See Immigration
CIVIL PRACTICE & PROCEDURE, 24
CIVIL PRACTICE & PROCEDURE:
California, 26
CIVIL RIGHTS AND LIBERTIES, 28
Civil Service
See Labor Law
CLASS ACTIONS, 33
Collective Bargaining
See Labor Law
Colleges and Universities
See Education Law
Commercial Arbitration
See Arbitration
COMMERCIAL LAW, 34
COMMERCIAL LAW: International, 37
Common Market
See European Community
Communications Law
See Media Law
COMMUNITY PROPERTY, 39
COMPARATIVE LAW, 40
Comparative Negligence
See Negligence; Torts
Compromise
See Dispute Resolution
COMPUTER LAW, 42
Conciliation
See Dispute Resolution;
Family Law
Condominiums
See Real Estate Finance and
Taxation
CONFLICT OF LAWS, 43
Conservation
See Environmental Law;
Land Use and Development;
Divorce
See Family Law
Domestic Relations

Natural Resources
Conservatorship
See Family Law
CONSTITUTIONAL LAW, 44
Construction Law
See Architecture, Building and
Engineering Law; Contracts; Torts
Consumer Credit
See Debtor-Creditor Rights
CONSUMER PROTECTION, 47
CONTRACTS, 48
COPYRIGHT, 50
CORPORATIONS, 54
CORPORATIONS: California, 56
Corrections
See Prisons and Prisoners
COURTS AND JUDICIARY, 58
CRIMINAL JUSTICE, 61
CRIMINAL LAW & PROCEDURE, 64
CRIMINAL LAW & PROCEDURE:
California, 69
Custody of Children
See Family Law; Juveniles
Customs Law
See International Trade

DAMAGES, 70
DEBTOR-CREDITOR RIGHTS, 71
Defamation
See Libel and Slander; Torts
DISCOVERY, 72
Discrimination
See Civil Rights and Liberties;
Discrimination in Employment;
Education Law; Women and the Law
DISCRIMINATION IN EMPLOYMENT,
73
DISPUTE RESOLUTION, 75

Dissolution of Marriage
See Family Law
See Family Law
Drugs
See Food, Drugs and Cosmetics

and Judiciary; Criminal Law and Procedure; Jury Instructions; Trial Practice

First Amendment
See Civil Rights and Liberties; Constitutional Law; Freedom of Information

FOODS, DRUGS & COSMETICS, 105

Foreign Trade
See International Trade Law

Foundations
See Charities and Foundations

FRANCHISING, 106

FREEDOM OF INFORMATION, 107

Freedom of Speech
See Civil Rights and Liberties; Constitutional Law; Freedom of Information

FUTURE INTERESTS, 109

GERONTOLOGY, 110

Gift Taxation
See Taxation: Estates, Trusts and Gifts

GOVERNMENT CONTRACTS, 113

Guardianship
See Family Law

HOSPITAL LAW, 114

Housing Law
See Landlord and Tenant; Property

Human Reproduction
See Medico-Level

HUMAN RIGHTS, 116

IMMIGRATION LAW, 119

Income Taxation
See Taxation
See Juveniles

INSURANCE, 123

Intellectual Property
See Copyright; Patents and

EDUCATION LAW, 78

Elderly
See Gerontology; Social Welfare and Insurance

ELECTION LAW, 81

Electronic Surveillance
See Privacy

EMINENT DOMAIN, 83

Employment Discrimination
See Discrimination in Employment

ENERGY, 84

ENTERTAINMENT LAW, 85

ENVIRONMENTAL LAW, 87

EQUITY, 91

Escrow
See Real Estate Finance and Taxation

ESTATE PLANNING, 92

Estate Taxation
See Taxation: Estates, Trusts and Gifts

Estates
See Estate Planning; Trusts and

Estates

Estates in Land
See Future Interests; Property

Ethics
See Legal Ethics

EUROPEAN COMMUNITY, 95

European Economic Community
See European Community

EVIDENCE, 97

FAMILY LAW, 101

Federal Jurisdiction
See Courts and Judiciary

Federal Practice and Procedure
See Appellate Practice; Civil Courts

INDIAN LAW, 121

Industrial Safety and Health
See Occupational Safety and Health

Infants

Trademarks
International Business Enterprises
 See International Trade Law
INTERNATIONAL LAW, 126
INTERNATIONAL TRADE LAW, 131
Internet
 See Computer Law; Media Law
Interviewing in Law Practice
 See Legal Interviewing and
 Counseling

Journalism and the Law
 See Freedom of Information; Media
 Law
Judicial Administration
 See Courts and Judiciary
Judiciary
 See Courts and Judiciary
JURISDICTION, 134
JURISPRUDENCE, 136
JURY INSTRUCTIONS, 141
JUVENILES, 143

LABOR ARBITRATION, 145
LABOR LAW, 147
LAND USE AND DEVELOPMENT, 149
LANDLORD AND TENANT, 151
Law and Society
 See Sociology of Law

Law Enforcement
 See Criminal Justice; Criminal Law
 and Procedure
Law Office Economics and Management
 See Legal Profession
Lawyers
 See Legal Ethics; Legal Profession;
 See Juveniles
Mortgages
 See Real Estate Finance and
Taxation
Motor Carriers

Malpractice
Leases
 See Contracts; Landlord and Tenant;
 Property
LEGAL ASSISTANTS, 152
LEGAL EDUCATION, 153
LEGAL ETHICS, 156
LEGAL HISTORY, 160
**LEGAL INTERVIEWING AND
COUNSELING**, 164
LEGAL PROFESSION, 165
LEGAL RESEARCH, 168
LEGAL WRITING, 172
LEGISLATION AND LEGISLATURES,
176
LIBEL AND SLANDER, 178
LOCAL GOVERNMENT, 180

MALPRACTICE, 181
Maritime Law
 See Admiralty
Marriage
 See Family Law
MECHANICS' LIEN, 183
MEDIA LAW, 184
Mediation
 See Arbitration; Dispute Resolution;
 Labor Arbitration
Medical Malpractice
 See Malpractice; Medico-Legal;
 Psychiatry and the Law; Torts
MEDICO-LEGAL, 186
Mental Health
 See Medico-Legal; Psychiatry and
 the Law
MILITARY LAW, 190
Mining Law
 See Natural Resources
Minors
 See Transportation
Multinational Corporations
 See Corporations; International Law
Municipal Law
 See Local Government; Zoning

NAMES, 191
NATURAL RESOURCES, 192
NEGLIGENCE, 194
NEGOTIABLE INSTRUMENTS, 195
Negotiation
 See Arbitration; Dispute Resolution;
 Labor Law
**NONPROFIT ASSOCIATIONS OR
CORPORATIONS**, 196
NUCLEAR ENERGY, 197
NURSING LAW, 198

OBSCENITY, 200
**OCCUPATIONAL SAFETY AND
HEALTH**, 202
OIL AND GAS, 203

Paralegals
 See Legal Assistants
PARLIAMENTARY PROCEDURE, 204
Parole
 See Criminal Justice; Prisons and
 Prisoners
PARTNERSHIP, 205
PATENTS AND TRADEMARKS, 208
PENSIONS, 211
PERSONAL INJURY, 213
Pharmacy Law
 See Medico-Legal
Philosophy of Law
 See Jurisprudence
Photography
 See Art Law

Race Relations
 See Civil Rights and Liberties;
 Discrimination in Employment;
 Education Law

Physicians and Surgeons
 See Malpractice; Medico-Legal
Planning Law
 See Land Use and Development;
 Local Government; Zoning
Police
 See Criminal Justice; Criminal Law
 and Procedure
Pollution
 See Environmental Law
POVERTY LAW, 215
Practice and Procedure
 See Civil Practice and Procedure;
 Criminal Law and Procedure;
 Trial Practice
PRISONS AND PRISONERS, 217
PRIVACY, 219
PROBATE LAW AND PRACTICE, 222
Probation
 See Criminal Justice; Criminal Law
 and Procedure; Prisons and
 Prisoners
Procedure
 See Appellate Practice; Civil
 Practice and Procedure; Courts and
 Judiciary; Criminal Law and
 Procedure; Jury Instruction;
 Parliamentary Procedure; Trial
 Practice
PRODUCT SAFETY AND LIABILITY,
224
Professional Responsibility
 See Legal Ethics; Legal Profession;
 Malpractice
PROPERTY, 226
PROPERTY: California, 229
PSYCHIATRY AND THE LAW, 231
PUBLIC UTILITIES, 235
Punitive Damages
 See Damages
Radio and Television
 See Freedom of Information; Media
 Law
Real Estate
 See Land Use and Development;
 Property; Property: California

**REAL ESTATE FINANCE AND
TAXATION**, 236

Real Property

See Property

Regulated Industries

See Antitrust and Trade Regulation;
Media Law; Nuclear Energy; Oil
and Gas; Public Utilities

Religion

See Constitutional Law

REMEDIES, 238

RES JUDICATA, 240

RESTITUTION, 241

Sales

See Commercial Law

School Law

See Education Law

SEA LAW, 242

SECURITIES, 244

Security

See Suretyship

Sentencing

See Criminal Law and Procedure

Settlement

See Dispute Resolution

Sex Discrimination

See Discrimination in Employment;
Women and the Law

Sexual Harassment

See Women and the Law

Slander

See Libel and Slander; Torts

Small Business

See Corporations

TRANSPORTATION LAW, 264

Treaties

See International Law; International
Trade Law; Sea Law; Space Law;
Taxation

TRIAL PRACTICE, 265

TRIAL PRACTICE: California, 270

Social Security

See Social Welfare and Insurance

SOCIAL WELFARE & INSURANCE,
247

SOCIOLOGY OF LAW, 249

SPACE LAW, 252

SPORTS LAW, 253

Statutory Construction

See Legislation and Legislatures

Supreme Court

See U.S. Supreme Court

SURETYSHIP, 254

Tariffs

See International Trade Law

TAXATION, 255

TAXATION: Corporations, 259

TAXATION: Estates, Trusts & Gifts, 260

Telecommunications

See Media Law

Television

See Freedom of Information; Media
Law

Title Insurance

See Property

Titles

See Property

TORTS, 262

Trade

See International Trade Law

Trade Regulation

See Antitrust and Trade Regulation

Trade Secrets

See Copyright; Patents and
Trademarks

Trademarks

See Patents and Trademarks

Trust Deeds

See Real Estate Finance and

Taxation

TRUSTS AND ESTATES, 272

U.S. SUPREME COURT, 274

Unfair Competition

See Antitrust and Trade Regulation

Urban Law

See Local Government

WATER AND WATER RIGHTS, 277

Water Pollution

See Environmental Law

Welfare

See Poverty Law; Social Welfare
and Insurance

Wills

See Estate Planning; Probate Law
and Practice; Trusts and Estates

WOMEN AND THE LAW, 278

WORKERS' COMPENSATION, 281

Writing and Advocacy

See Appellate Practice; Legal

Writing; Trial Practice

Wrongful Death

See Torts

ZONING, 283

ABBREVIATIONS

AALL	American Association of Law Libraries
ABA	American Bar Association
ABF	American Bar Foundation
ACLU	American Civil Liberties Union
ADEA	Age Discrimination in Employment Act
ALI	American Law Institute
ALI-ABA	American Law Institute-American Bar Association Committee on Continuing Professional Education
AMA	American Medical Association
APA	American Psychological Association
BAJI	California Jury Instruction: civil: book of approved jury instructions
BNA	Bureau of National Affairs
CALJIC	California Jury Instructions, Criminal
CCH	Commerce Clearing House
CEB	California Continuing Education of the Bar
CJER	California Center for Judicial Education and Research
EEC	European Economic Community
EEO	Equal Employment Opportunity
EEOC	Equal Employment Opportunity Commission
GATT	General Agreement on Tariffs and Trade
IJA	Institute of Judicial Administration
MIT	Massachusetts Institute of Technology
NEPA	National Environmental Policy Act
NTIS	National Technical Information Service
NITA	National Institute for Trial Advocacy
OSHA	Occupational Safety and Health Administration
P-H	Prentice-Hall
PLI	Practising Law Institute
PSRO	Professional Standards Review Organizations
RIA	Research Institute of America
UCC	Uniform Commercial Code
UCLA	University of California, Los Angeles

USC University of Southern California
USGPO United States Government Printing Office