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

<table>
<thead>
<tr>
<th>Subject</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCOUNTING, 1</td>
<td></td>
</tr>
<tr>
<td>Administration of Criminal Justice</td>
<td>See Criminal Justice</td>
</tr>
<tr>
<td>ADMINISTRATIVE LAW, 2</td>
<td></td>
</tr>
<tr>
<td>ADOPTIONS, 3</td>
<td></td>
</tr>
<tr>
<td>Affirmative Action</td>
<td></td>
</tr>
<tr>
<td>See Civil Rights and Liberties; Discrimination in Employment</td>
<td></td>
</tr>
<tr>
<td>Age Discrimination</td>
<td></td>
</tr>
<tr>
<td>See Discrimination in Employment</td>
<td></td>
</tr>
<tr>
<td>Aged, Aging</td>
<td></td>
</tr>
<tr>
<td>See Gerontology; Social Welfare and Insurance</td>
<td></td>
</tr>
<tr>
<td>AGENCY, 5</td>
<td></td>
</tr>
<tr>
<td>Air Pollution</td>
<td></td>
</tr>
<tr>
<td>See Environmental Law</td>
<td></td>
</tr>
<tr>
<td>Aliens</td>
<td></td>
</tr>
<tr>
<td>See Immigration Law</td>
<td></td>
</tr>
<tr>
<td>Alternative Dispute Resolution</td>
<td></td>
</tr>
<tr>
<td>See Dispute Resolution</td>
<td></td>
</tr>
<tr>
<td>American Indians</td>
<td></td>
</tr>
<tr>
<td>See Indian Law</td>
<td></td>
</tr>
<tr>
<td>Animal Law</td>
<td></td>
</tr>
<tr>
<td>See Natural Resources</td>
<td></td>
</tr>
<tr>
<td>ANTITRUST AND TRADE REGULATION, 6</td>
<td></td>
</tr>
<tr>
<td>APPELLATE PRACTICE, 8</td>
<td></td>
</tr>
<tr>
<td>ARBITRATION, 10</td>
<td></td>
</tr>
<tr>
<td>ARCHITECTURE, BUILDING AND ENGINEERING LAW, 12</td>
<td></td>
</tr>
<tr>
<td>ART LAW, 14</td>
<td></td>
</tr>
<tr>
<td>Change of Name</td>
<td></td>
</tr>
<tr>
<td>See Names</td>
<td></td>
</tr>
<tr>
<td>Associations</td>
<td></td>
</tr>
<tr>
<td>See Nonprofit Associations or Corporations</td>
<td></td>
</tr>
<tr>
<td>Athletics</td>
<td></td>
</tr>
<tr>
<td>See Sports Law</td>
<td></td>
</tr>
<tr>
<td>Atomic Energy</td>
<td></td>
</tr>
<tr>
<td>See Nuclear Energy</td>
<td></td>
</tr>
<tr>
<td>Attorneys</td>
<td></td>
</tr>
<tr>
<td>See Legal Ethics; Legal Profession; Malpractice</td>
<td></td>
</tr>
<tr>
<td>AUTOMOBILE LAW, 15</td>
<td></td>
</tr>
<tr>
<td>AVIATION LAW, 16</td>
<td></td>
</tr>
<tr>
<td>BANKRUPTCY, 17</td>
<td></td>
</tr>
<tr>
<td>BANKS AND BANKING, 19</td>
<td></td>
</tr>
<tr>
<td>Bills and Notes</td>
<td></td>
</tr>
<tr>
<td>See Commercial Law; Negotiable Instruments</td>
<td></td>
</tr>
<tr>
<td>BIOETHICS, 20</td>
<td></td>
</tr>
<tr>
<td>Brief Writing</td>
<td></td>
</tr>
<tr>
<td>See Legal Writing</td>
<td></td>
</tr>
<tr>
<td>Broadcasting</td>
<td></td>
</tr>
<tr>
<td>See Media Law</td>
<td></td>
</tr>
<tr>
<td>Building Law</td>
<td></td>
</tr>
<tr>
<td>See Architecture, Building and Engineering Law; Contracts; Torts</td>
<td></td>
</tr>
<tr>
<td>Business Enterprises</td>
<td></td>
</tr>
<tr>
<td>See Corporations; Partnerships</td>
<td></td>
</tr>
<tr>
<td>Business Organizations</td>
<td></td>
</tr>
<tr>
<td>See Corporations; Partnerships</td>
<td></td>
</tr>
<tr>
<td>Carriers</td>
<td></td>
</tr>
<tr>
<td>See Transportation Law</td>
<td></td>
</tr>
<tr>
<td>CHARITIES AND FOUNDATIONS, 23</td>
<td></td>
</tr>
<tr>
<td>Child Custody</td>
<td></td>
</tr>
</tbody>
</table>
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
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
Estate 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

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
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