
THE UNIVERSITY OF CHICAGO
MANUAL OF LEGAL CITATION
SECOND EDITION

EDITED BY
THE UNIVERSITY OF CHICAGO
LAW REVIEW

2000
[PUBLISHING HOUSE NAME
AND LOCATION]

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Acknowledgements for the Second Edition

The editors of *The University of Chicago Law Review* gratefully acknowledge the assistance of the following people for their help in producing the second edition of this manual:

[TO BE INSERTED]

Acknowledgements for the First Edition

The editors of *The University of Chicago Law Review* and *The University of Chicago Legal Forum* gratefully acknowledge the assistance of the Advisory Committee in developing this manual.

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We also thank Douglas G. Baird, Gerhard Casper, Richard A. Epstein, Larry Kramer, Jo Desha Lucas, Geoffrey P. Miller, Richard A. Posner, A.W.B. Simpson, and Nelson Lund for helpful comments on earlier drafts.

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Preface to the Second Edition

Recent years have seen ever-louder cries for a new, universal system of legal citation. These cries, driven by many factors, including the dramatic increase in the use of electronic research tools and dissatisfaction with the dominant citation format, have resulted in a number of laudable but, as yet, unsuccessful efforts to devise such a system. In part, we believe, these efforts have failed because they attempt to dictate a comprehensive set of citation rules.

This manual, whose publication eleven years ago preceded most of these efforts, takes a dramatically different approach. Rather than try to provide a rule for every possible situation—an endeavour which, by definition, is doomed to fail—the Maroonbook, as this manual is commonly called, offers a simple, malleable framework for citation, one which authors and editors can tailor to suit their purposes. Users should be guided by the following four principles, listed in order of importance:

- (1) *Sufficiency*: The citation should give the reader enough information to locate the cited material without further assistance.
- (2) *Clarity*: The citation should be comprehensible to the reader, using plain English and following a well-recognized form whenever possible, and avoiding the use of confusing words
- (3) *Consistency*: Citations should be consistent within a piece, though they need not be uniform across all legal materials.
- (4) *Simplicity*: Citations should contain only as much information as is necessary to meet the goals of sufficiency, clarity, and consistency.

Because we believe that this system remains effective to this day, we have kept most of it intact in the second edition. Three new sections, one for internet sources, another for foreign materials, and a third for international materials, have been added, and the appendices have been updated. Other, less noteworthy changes are sprinkled throughout.

Introduction

The following set of guidelines provides a simple, workable system of citation for legal writing. The guidelines are intended to cover all varieties of legal writing, including but not limited to briefs, legal memoranda, judicial opinions, and academic writing.

These rules provide a basic framework: they suggest the essential elements of any citation and how they most clearly can be presented. However, because it is neither possible nor desirable to write a particular rule for every sort of citation problem that might arise, the rules leave a fair amount of discretion to practitioners, authors, and editors. Users of this manual are encouraged, where no specific rule covers a situation, to cite authority in a clear, sensible manner. See Rule 4.14.

We believe that consistency within a brief, opinion, or law journal is important but that uniformity across all legal materials is not. We hope and expect that writers and editors will adapt the rules to the particular needs of their formats. The rules leaves them this responsibility without imposing on them the burden of conforming exactly to the rest of the legal world.

RULE 1: TYPEFACES

All material should appear in roman type except the following, which should be italicized (or underlined if only roman typeface is available):

- (a) case names;
- (b) titles of periodical articles and articles in edited books;
- (c) book and treatise titles;
- (d) uncommon foreign words; and
- (e) words to be emphasized in text or notes.

Common legal phrases, such as *ex parte* or *de facto*, need not be italicized.

RULE 2: ABBREVIATIONS**Rule 2.1: General Rule**

In general, abbreviations should only be used if they are easily recognized without reference to this manual. Their use within the text is particularly disfavored.

For abbreviations not familiar or recognizable from context (for example, those in specialized fields) spell out the word or phrase on first reference and note the chosen abbreviation in parentheses. For example,

The Private Securities Litigation Reform Act of 1995 (“PSLRA”) was, in part, written to curb “strike” suits.

Periods may be omitted from abbreviations in citations, except when they are part of a party’s proper name. The period following the “v” in case names may be omitted. For example,

SEC v Texas Gulf Sulphur Co, 401 F2d 833 (2d Cir 1968).

Periods are generally inserted in abbreviations in text. Thus, refer (in the text) to the United States Court of Appeals for the District of Columbia as the “D.C. Circuit,” not the “DC Circuit” or “D C Circuit.” In the court of decision parenthetical following a case name, however, “DC Cir” is the proper abbreviation.

Rule 2.2: Reporters, Statutes, and Other Sources

Appendix 2 is a list of recommended abbreviations of reporters and other legal sources. Appendix 3 is a list of recommended abbreviations of statutory sources. These lists are not exhaustive; writers and editors should use their own unambiguous abbreviations, consistent with the style of this manual, for sources not listed. Appendix 5, a more general list of recommended abbreviations, should facilitate this process.

Rule 2.3: Periodicals

Appendix 4 is a list of recommended abbreviations of periodicals. Again, authors and editors should use their own unambiguous abbreviations where necessary.

Rule 2.4: Geographical Terms

(a) Directions. Use “N,” “S,” “E,” and “W” for all forms of these directions: for example, “N” for “Northern” as well as “North.”

(b) Foreign Countries. Generally, use the first three or four letters of each word, but use more letters if a shorter form would be ambiguous: for example, do not use “Aust” because it might stand for Austria or Australia. Where the country’s name includes a direction, abbreviate as above: for example, “E Ger” or “S Kor.” Use of a common name (for example, “E Ger” instead of “Ger Dem Repub”) is encouraged; thus, omit such terms as “The Republic of.”

(c) States and Similar Subdivisions

For U.S. states, abbreviate in citations as follows:

| | | | | | |
|--------|--------|------|------|------|------|
| Ala | DC | Ky | Mont | Ohio | Utah |
| Alaska | Fla | La | Neb | Okla | Vt |
| Ariz | Ga | Me | Nev | Or | Va |
| Ark | Hawaii | Md | NH | Pa | Wash |
| Cal | Idaho | Mass | NJ | RI | W Va |
| Colo | Ill | Mich | NM | SC | Wis |
| Conn | Ind | Minn | NY | SD | Wyo |
| Del | Iowa | Miss | NC | Tenn | |
| | Kan | Mo | ND | Tex | |

Abbreviations in the text should include periods.

For U.S. territories, spell out the name except for common abbreviations such as “N” or “Am.”

For Canadian provinces, Australian states, and other non-American subdivisions, some limited abbreviation may be possible; for example, the first three or four letters, as in “Ont” for Ontario or “Vict” for Victoria. Depending on the intended audience, however, it may be advisable to include the name of the country parenthetically.

Names of counties, cities, and smaller subdivisions should generally be spelled out.

Rule 2.5: Ordinal Numbers

For ordinal numbers in citations, use 1st, 2d, 3d, 4th, 5th, etc. Spell out ordinal numbers appearing in text.

RULE 3: CITATION SENTENCES**Rule 3.1: Introducing Authorities**

An authority may be introduced either:

- (a) without any words of introduction, only when the authority directly supports the statement in the text; identifies the source of a quotation, or identifies a source discussed in the text; or,
- (b) by an ordinary English phrase explaining its force or purpose.

Thus, for example, citations might be introduced by:

- (i) “See”, if the cited authority is described or paraphrased by the citing text, or if the cited authority provides indirect but obvious support for the citing text;
 - (ii) “See, for example,” if the cited authority provides an example of the proposition stated by the citing text.
 - (iii) “See also”, if the cited authority provides additional support for the citing text beyond that provided by previous cited authorities;
 - (iv) “For a general discussion, see”, when the idea or concept being discussed is too broad to allow for citation to a specific page in the cited authority;
 - (v) “Consider”, if the cited authority provides qualified or ambiguous support for the citing text. While “See generally” may also be used, “Consider” is strongly preferred, as those unfamiliar with the term “See generally” may attribute to it the definition in (iv) above, rather than the definition given here;
 - (vi) “But see”, if the cited authority directly or indirectly contradicts the citing text;
 - (vii) “Compare . . . with . . .” or “Contrast . . . with . . .”, if the cited authorities provide support for the citing text as a result of their relationship to one another;
- or other descriptive language.

For example,

See, for example, *Board of Osage County Commrs v Burns*, 242 Kan 544, 747 P2d 1338 (1988).

Contrast *K.M.C. Co, Inc v Irving Trust Co*, 757 F2d 652 (6th Cir 1985) with *Centerre Bank of Kansas City v Distributors, Inc*, 705 SW2d 42 (Mo App 1985).

For the evolution and present state of legal doctrine, see Douglas Laycock, *A Survey of Religious Liberty in the United States*, 47 Ohio St L J 409 (1986).

Rule 3.2: Punctuation of Citation Sentences

Multiple authorities following a single introductory phrase or sentence should be separated by semicolons. When a new phrase introduces another group of citations, a new citation sentence should begin.

Rule 3.3: Order of Authority

Authorities may be organized in any manner that seems desirable. The most important authorities, or those most supportive of the argument being made in the text, should usually appear first. Authority that supports the text only by analogy, or indirectly, should appear next, in a separate citation sentence introduced by language explaining how the authority supports the proposition made in text. Sources that provide only tangential support for the proposition in the text should be omitted.

Rule 3.4: Explanatory Information

Additional information should be provided if it is helpful in explaining the force or meaning of the authority cited or if the authority makes a point different from that in the text. This information may be presented in parentheses or in a separate phrase as seems appropriate. For example,

United States v Benjamin, 328 F2d 854 (2d Cir 1964), affirming the conviction of an attorney for conspiracy.

General Trade Policy, Hearings on HR 794, HR 1571, and HR 2203 before the Subcommittee on Commerce, Transportation, and Tourism of the House Committee on Energy and Commerce, 98th Cong, 1st Sess, 234 (1983) (statement of U.S. Trade Representative William E. Brock).

When citing to a dissenting or concurring opinion, so indicate using the last name of the justice or judge. For example,

Owen Equipment & Erection Co v Kroger, 437 US 365, 379 (1978) (White dissenting), citing *Aldinger v Howard*, 427 US 1 (1976).

For quoted material with alterations not otherwise indicated in the quotation itself, use a descriptive parenthetical. For example,

Lochner v New York, 198 US 45, 56 (1905) (emphasis added).

RULE 4: INITIAL REFERENCE TO AUTHORITIES**Rule 4.1: General Matters**

(a) Internal Citation. Citation to a specific part of a work should correspond to the internal ordering system the work uses. Indicate the precise location of the supporting statements within the authority, using the page number (no symbol, but preceded by “at” if necessary to distinguish other subdivisions), section number (§), paragraph number (¶), chapter number (ch), or note number (n), or any combination of these. For example,

E. Allan Farnsworth, *Contracts* § 7.1 at 445 (Little Brown, 1982).

Internal identifiers standard for many or all editions of a work should be used. For example, a few well-known works indicate the pagination of a specific earlier edition, with an asterisk at the appropriate place in the margin or text. Thus,

William M. Blackstone, 1 *Commentaries* *12.

The particular edition used may be cited if desired.

(b) Authors’ and Editors’ Names. Cite to the author’s or editor’s full name as given on the first page or the title page of the source cited. Where there are two or three authors, list them all in the same fashion; if there are more than three, it is adequate to list the first author and then “et al”. For example,

Paul M. Bator, et al, *Hart and Wechsler’s The Federal Courts and the Federal System* (Foundation, 3d ed 1988).

When referring to an edited collection of works by different authors, place the editor’s name in the author’s position, followed by “ed”. For example,

David Kairys, ed, *The Politics of Law*, (Pantheon 1982).

A translator should be indicated as additional information in a parenthetical. Thus,

Friedrich W. Nietzsche, *On Truth and Lie in an Extramoral Sense* 365 (Oxford 1957) (Edith P. Honeywell, trans).

Where an editor’s function is not to compile several works, but rather to present an (authoritative) edition of a work, the editor should be noted in a parenthetical. For example,

Aristotle, *Nicomachean Ethics* 1096 (Oxford 1894) (I. Bywater, ed).

When citing to *The Federalist Papers*, it is customary to indicate the

author of the particular paper cited. For example,

Federalist 42 (Madison) in Clinton Rossiter, ed, *The Federalist Papers* 264, 270 (Mentor, 1961).

For student-written works in law journals, the author's name should be followed by the designation used in the journal, such as "Note," "Comment," or "Case Note". For example,

R. Chris Heck, Comment, *Conflict and Aggregation: Appointing Institutional Investors as Sole Lead Plaintiffs Under the PSLRA*, 66 U Chi L Rev 1199 (1999).

(c) Authority Included in Another Source. When an authority is collected, reprinted, or otherwise included in whole or in part in another source, cite by joining the citation clauses for the two works with an appropriate descriptive phrase. Indicate the page of the larger source at which the included work begins as well as the page being cited. For example,

Mark Tushnet, *Corporations and Free Speech*, in David Kairys, ed, *The Politics of Law* 253, 256 (Pantheon, 1982).

The Civil Rights Attorney's Fees Awards Act of 1976, S Rep No 94-1011, 94th Cong, 2d Sess 6 (1976), reprinted in 1976 USCCAN 5908, 5913.

Goldberg v Kelly, 397 US 254 (1970), excerpted in Stephen G. Breyer and Richard B. Stewart, *Administrative Law and Regulatory Policy* 719 (Little Brown, 2d ed 1985).

Rule 4.2: Cases

(a) Reported Cases. Use the following form, with the indicated punctuation:

{*case name*}, {volume number} {reporter} {1st page}, {cited page} ({court} {year}).

For example,

Iowa Elec Light & Power v Local Union 204, 834 F2d 1424, 1427 (8th Cir 1987)

Profit Sharing Plan v Mbank Dallas, N.A., F Supp 592 (N D Tex 1988).

(i) Case Name. Use the case name as reported in the Table of Cases Reported in the first reporter cited, dropping or abbreviating words at the end of each party's name if necessary to keep the case name reasonably short. The running head may be used if it is sufficiently

descriptive of the case name that the reader will be able to locate the case through the Table of Cases Reported, a case name citator, or a law digest in the event of miscitation.

If the party named in the running head is commonly known by a name other than that in the running head, use the more familiar name. For example, “Am Civ Lib U” should instead appear as “ACLU”.

(ii) *Reporter*. Recommended abbreviations are listed in Appendix 2.

When citing to a state case, indicate the volume and first page of the case for both the official and commercial reporters. For example,

Henningsen v Bloomfield Motors, Inc, 32 NJ 358, 161 A2d 69 (1960).

Where the official reporter reprints an earlier editor’s collection of cases and rennumbers the volumes, it is not necessary to indicate the name of the earlier reporter’s editor. For example, use either

Marbury v Madison, 5 US 137 (1803), or

Marbury v Madison, 5 US (1 Cranch) 137 (1803).

Some earlier state reports are named after their reporters and have no parallel state-named volumes. Such reports must be cited to the reporter-named volumes. For example,

Case v Hotchkiss, 3 Keyes 334 (NY 1867).

A looseleaf service or other source containing opinions is treated the same as any other reporter, but the publisher should be indicated parenthetically at the end of the looseleaf’s name to facilitate location of the volume. For example,

In re Saberman, 3 Bankr L Rptr (CCH) ¶ 67,416 (Bankr N D Ill 1980).

United States v Belgard, 1 Fed Sent Rptr (Vera) 55 (D Or 1988).

(iii) *Cited Page*. Indicate the particular pages that support the proposition in text.

When citing to state cases, however, it is permissible to give the particular pages supporting the text for one reporter only. For example,

Yanow v Seven Oaks Park, 11 NJ 341, 348, 94 A2d 482 (1953).

Dunwoody Country Club v Fortson, 243 Ga 236, 253 SE2d 700, 703 (1979).

(iv) *Court*. Indicate the name of the court that decided the case, unless the court’s identity is clearly indicated by the name of the reporter. For example,

Burney v Children’s Hospital, 169 Mass 57, 47 NE 401 (1897).

Aetna Life Ins Co v Lavoie, 470 S2d 1060 (Ala 1985).

Bohmfolk v Linwood, 742 SW2d 518 (Tex App 1987).

(b) Pending and Unreported Cases. Use the slip opinion, the citation employed by an electronic research service, or both. For slip opinions, use the following forms:

(i) *Federal Cases.*

{case name}, {docket or action number}, slip op at {cited page} ({court} {date, year}).

For example,

Gioda v Saipan Stevedoring Co, Inc, No 86-2435, slip op at 10026 (9th Cir Aug 18, 1988).

Rogers v Consolidated Rail Corp, No 88-CV-1061, slip op at 2 (N D NY July 29, 1988).

(ii) *State Cases.*

{case name}, {docket, appeal, indictment, claim, or index number, if available}, slip op at {cited page} ({state}, {court} {date and year}).

For example,

People v Moody, No 4582-84, slip op at 3 (NY, Supreme Ct, NY County June 27, 1986).

For computer research service citations, follow the form used by the service. Indicate the name of the court that decided the case, unless the court's identity is clearly indicated. Include the date and year of decision, as this may not be obvious from the citation itself.

{form used by the service} ({court unless obvious} {date, year}).

For example,

Coca-Cola Bottling Co v Grol, 1993 US Dist LEXIS 3734 (E D Pa Mar 8, 1993).

Coca-Cola Bottling Co v Grol, 1995 WL 421900 (E D Pa Mar 8, 1993).

Use any reasonable abbreviation of the case name. Usually, the names of the first named plaintiff and first named defendant—separated by “v”—will suffice.

(c) Prior and Subsequent History. Indicate a case's prior or subsequent history only when it clarifies the strength of the case's authority or shows whether the case is continuing. Any affirmance, vacatur, or reversal should be indicated.

Use the following form:

{citation to main authority}, {type of prior/subsequent action} {citation to subsequent/prior authority}.

Use reasonable abbreviations (“affd,” “revd,” “affg,” “revg”) to indicate type of prior or subsequent action. For example,

Delaware Valley Citizens’ Council v Com. of Pa., 762 F2d 272 (2d Cir 1985), affd in part, rev’d in part, and restored to docket for reargument, 478 US 546 (1986).

Indicate a grant of review (“cert granted,” “appeal filed”) but do not indicate a denial of review (“cert denied,” “appeal denied”) that has no precedential authority (for example, a denial of certiorari by the United States Supreme Court) unless it is particularly recent and thus indicates finality.

A substantially different case name in prior or subsequent history should be indicated. For example,

Great Western United Corp v Kidwell, 577 F2d 1256 (5th Cir 1978), revd as *Leroy v Great Western United Corp*, 443 US 173 (1979).

Leroy v Great Western United Corp, 443 US 173 (1979), revg *Great Western United Corp v Kidwell*, 577 F2d 1256 (5th Cir 1978).

Rule 4.3: Periodical Articles

Articles in journals, newspapers, and services should be cited as follows:

{author}, {title}, {volume number} {periodical} {1st page}, {cited page} ({date}).

For example,

Herbert Wechsler, *Toward Neutral Principles of Constitutional Law*, 73 Harv L Rev 1, 9 (1959).

(a) Author. See Rule 4.1(b).

(b) Title. A very long title may be shortened as seems appropriate. Article titles should be italicized (or underlined if only roman typeface is available).

(c) Volume Number. Some periodicals are frequently identified by date rather than by volume, as are newspapers. If so, the volume number may be omitted. Thus,

Albert Gore Jr., *Stability for Two*, New Republic 19 (Nov 17, 1986).

(d) Periodical. Recommended abbreviations are listed in Appendix

4.

(e) Date. Where the issues of a periodical are paginated consecutively throughout a volume, only the year is needed. Where issues are not consecutively paginated, give the date of the issue being cited, for example, “(Summer 1983)” or “(June–July 1983)” or “(June 13, 1983)”.

If the volume number or title clearly indicates the year of publication, the date should be omitted. For example,

E. Donald Elliott, *Constitutional Conventions and the Deficit*, 1985 Duke L J 1077.

Rule 4.4: Books and Treatises

Books and treatises should be cited in the following form:

{author}, {volume number} {title} {cited subdivision and/or page}
({publisher} {edition} {year}).

For example,

Roger J. Magnuson, 2 *Shareholder Litigation* § 15.02 at 4 (Callaghan 1984).

James J. White and Robert S. Summers, *Handbook of the Law Under the Uniform Commercial Code* § 14-6 at 563 (West 2d ed 1980).

(a) Author. See Rule 4.1(b).

(b) Volume Number. Replace roman numerals with arabic numerals.

(c) Title. Generally, use the title of the book as it appears on the title page. If the title is very long, it may be shortened by omitting subtitles or otherwise as appropriate. Book and treatise titles should be italicized (or underlined if only roman typeface is available).

(d) Subdivision. See Rule 4.1(a).

(e) Publisher, Edition, and Date. The name of the publisher may be abbreviated in any unambiguous manner; periods are not needed. Give the number of the edition cited unless citing to a first or single edition. Thus one would cite to “(Publisher, 2d ed 1978)” but only indicate “(Publisher, 1978)” for a first edition. If an edition is commonly identified by the editor’s name rather than by the number of the edition, the editor’s name may be substituted, or added if there are multiple editions by that editor.

If a supplement is being cited, the year of its publication should be indicated. For example,

Steven M. Brent and Sharon P. Stiller, *Handling Drunk Driving Cases* § 12.:2 (Law Co-op, Supp 1988).

Rule 4.5: Constitutions

Cite to constitutions in the following form:

{state or country} Const {subdivisions}.

For example,

US Const Art I, § 9, cl 2.

NM Const Art IV, § 7.

US Const Amend XIV, § 2.

If the constitution cited has been superseded, indicate the year of its adoption and, parenthetically, the year it was superseded. For example,

Ark Const of 1868 Art III, § 2 (superseded 1874).

Rule 4.6: Statutes

(a) Which Source to Cite. There are two citation sources for most statutes: the codification, which collects statutory language after enactment; and the act, which is the original source of the statutory language. For federal statutes, the codification appears in the official United States Code (“USC”) as well as the United States Code Annotated (“USCA”) and the United States Code Service (“USCS”); original acts appear in the United States Statutes at Large (“Stat”). For state statutes, see Appendix 3.

Always cite to the codification if available. Wherever possible, cite to the official codification (for example, USC, not USCA or USCS).

The act may be cited in addition, and it should be cited if the material relied upon is not contained in the codification (for example, statements of legislative findings or purposes often are not codified). If the Article simply mentions the existence of some statutory provision, only the codification cite is needed. When in doubt, provide complete information.

Contrast:

“It is illegal to possess drugs.” Reference may simply be to 18 USC § 207 (1994 & Supp 1996).

“In 1975, Congress finally supplied an express prohibition on drug

possession.” Reference to congressional action requires full cite. Thus: Anti-Drug Possession Act, Pub L No 82-447, 61 Stat 902 (1975), codified at 18 USC §§ 201–44 (1994 & Supp 1996).

If neither the codification nor the act is available, cite to a legislative looseleaf service or to another secondary source, such as the United States Code Congressional and Administrative News (“USCCAN”).

(b) Citation to a Codification. Use the following form:

{name of act}, {title or volume number} {codification} {subdivision}
({publisher, if unofficial codification} {year}).

For example,

National Labor Relations Act, 29 USC §§ 151–169 (1982).

Subdivided Lands Act, Cal Bus & Prof Code § 11000 (West 1964).

(i) *Name of Act.* Give either the official or popular name of the act or title, as desired, with or without abbreviating. This part of the citation may be omitted if the name is not helpful.

(ii) *Codification.* Give the title or volume number, the name of the codification, and all necessary subdivisions of the statute cited (articles, sections, etc.). Recommended abbreviations for federal and state codifications are listed in Appendix 3.

(iii) *Year.* Indicate the year of the most recent version that contains the language cited. If the codification is unofficial, give the publisher’s name in the parenthetical before the date. For example,

Cal Civil Code § 1511 (West 1982).

If amendments are contained only in a supplement to a codification, cite to the supplement. For example,

Employee Retirement Income Security Act, 29 USCS §§ 1001 et seq (1982 & Supp 1988).

(c) Citation to an Original Act. Use the following form:

{name of act}, {source} ({year of passage}), codified at {citation to codification}.

(i) *Name of Act.* As with citation to a codification, give the official title of the act or a popular or common name. If there is no official or popular name, it is customary to identify the act by “Act of {date of passage}”. For U.S. statutes since 1957 and some state statutes, it is customary to indicate “Pub L No xxx” after the name.

(ii) *Source.* Recommended abbreviations for collections of federal and state acts are listed in Appendix 3.

(iii) *Year of Passage.* The year may be omitted when clearly indicated in the name of the act.

(iv) *Codification.* If the act is or will be codified, cite the codified version after the date. For example,

National Environmental Policy Act, Pub L No 91-190, 83 Stat 853 (1970), codified at 42 USC § 4332 (1982).

Act of May 28, 1981, 1981 Minn Laws 1307, to be codified at Minn Laws § 260.

(d) Other Information. Indicate if a law is no longer in force as cited. For example,

Antidumping Act of 1921, 19 USC § 160 (1947), repealed by the Trade Agreements Act of 1979, § 106(a), Pub L No 96-39, 93 Stat 144, 193.

When citing to sections of widely known acts, it is often helpful to indicate the section number in the original act as well as the section number in the codification. For example,

Taft-Hartley Act § 301(a), 29 USC § 185(a) (1982).

(e) Model Codes and Uniform Acts. When citing to a state law that is an adaptation of a uniform act, cite to the state statute, although it may be helpful to indicate parenthetically the corresponding uniform act section. When citing the uniform act directly, it is helpful to give the name of the author parenthetically with the date. For example,

See Fla Stat § 672.615 (1967) (UCC § 2-615 (ALI 1962)).

Rule 4.7: Legislative Materials

(a) General Rule. For legislative materials other than those specified below, cite as follows:

{title}, {legislature}, {session} {subdivision} ({date}).

The session may be omitted if the legislature only has one session, and the publication may be omitted where there is no published volume containing the material (for example, for unenacted bills).

(b) Federal Sources. Federal bills and resolutions often can be cited to the Congressional Record ("Cong Rec"). Federal reports and documents often can be cited to the United States Code Congressional and Administrative News ("USCCAN"). Forms for such citations are:

(i) *Bills and Resolutions.*

{title and/or bill number}, xxth Cong, x Sess ({month, day, and year introduced}) in {citation to source, if any}.

For example,

S 2404, 97th Cong, 2d Sess (April 13, 1982), in 128 Cong Rec 7091 (April 20, 1982).

(ii) Committee or Subcommittee Reports.

{title of the report}, {S or HR} Rep No xx, xxth Cong, x Sess {page} ({year}).

For example,

Martin Luther King, Jr. Federal Holiday Commission, HR Rep No 98-893, 98th Cong, 2d Sess 4 (1984).

(iii) Committee or Subcommittee Hearings.

{title, including bill number and committee name}, xxth Cong, x Sess {page} ({year}).

For example,

Service Industries Commerce Development Act of 1982, Hearings on HR 5519 before the Subcommittee on Commerce, Transportation and Tourism of the House Committee on Energy and Commerce, 97th Cong, 2d Sess 69 (1982) (statement of Gordon J. Cloney, II, Chamber of Commerce of the United States).

(iv) USCCAN.

Legislative materials are much easier to find in USCCAN than in the individual congressional or committee publications. Thus, when citing to a report or hearing, indicate the number, Congress, and session, as well as the reprinting in USCCAN if available. For example,

Fraternity Act Amendments, S Rep No 98-225, 98th Cong, 1st Sess 25659 (1983), reprinted in 1983 USCCAN 2492-93.

Rule 4.8: Executive and Administrative Materials

(a) General Rule. Cite by issuing agency, title, official source, page, and date, for both federal and state materials.

(b) Federal Regulations and Rulemakings. Federal agency regulations appear in two sources: the Code of Federal Regulations (“CFR”), which collects final rules; and the Federal Register (“Fed Reg”), which publishes both proposed and final rules. Notices of proposed rulemakings appear only in the Federal Register.

Cite to the Code of Federal Regulations if available, and otherwise to the Federal Register. For example,

10 CFR § 10.12 (1986).

National Bureau of Standards, Amendment to Procedures for the Development of Voluntary Product Standards, 51 Fed Reg 22496, 22502 (1986) (amending 10 CFR § 10.13).

Some specialized regulations are often cited according to the convention of the agency promulgating them. For example, the Treasury's regulations under the Internal Revenue Code are cited simply as "Treas Reg § xx."

(c) Federal Adjudications. Cite to the official source used by the agency, if available. Where applicable, follow the rules for citing court cases (see Rule 4.2); for example, use the name in the Table of Cases Reported if there is one. Thus,

Hollywood Ceramics Company, Inc., 140 NLRB 221 (1962).

Some official sources are specific to particular agencies. For example, Treasury rulings and procedures for the Internal Revenue Code are cited to the Cumulative Bulletin ("Cum Bull") or its advance sheet, the Internal Revenue Bulletin ("Int Rev Bull").

(d) Presidential Documents. Executive orders, presidential proclamations, and reorganization plans should ordinarily be cited only to Title 3 of the Code of Federal Regulations. If a particular document is not yet published in CFR, cite to the Federal Register. For example,

Exec Order No 11,609, 3 CFR § 586 (197175).

Exec Order No 12,531, 50 Fed Reg 36,033 (1985).

Other presidential documents may be cited either to Public Papers of the President ("Pub Papers Pres") or to Weekly Compilation of Presidential Documents ("Weekly Comp Pres Doc").

(e) Administrative Materials Not Contained in Official Reporters. Examples of such materials include IRS private letter rulings and SEC no-action letters. If the agency maintains a numbering scheme, use it. Alternatively, or as a parallel citation, the form used by Lexisor Westlaw is permissible. For example,

Priv Ltr Rul 86-01-012 (Sept 30, 1985).

Union Carbide Corp, SEC No-Action Ltr, [1994-95 Transfer Binder] Fed Sec L Rep (CCH) ¶ 85,434, at 85,748 (Sept 29, 1994).

Rule 4.9: Rules of Practice

A special form is used for court rules and rules of evidence or procedure, which are cited simply by name and number of the rule. For example,

FRCP 12.
FRCrP 12.
FRE 403.
Tex Rule Evid 803(a)(1).
US S Ct Rule 7.

Rule 4.10: Treaties and Other International Agreements

Treaties and agreements to which the United States is a party should be cited with both the official and unofficial citation.

(a) Official Citation. For treaties signed prior to 1949, the official citation is to the Statutes at Large. Treaties signed since 1949 are officially published in United States Treaties and Other International Agreements (“UST”). Treaties in UST are cited as follows:

{name of treaty}, [{year of UST volume}] {volume number} UST
{subdivision} ({year signed}).

(b) Unofficial Citation. For treaties signed prior to 1945, the unofficial citation is to the Treaty Series (“Treaty Ser”) or Executive Agreement Series (“Exec Agr Ser”), each of which assigns a number to treaties covered. Treaties signed since 1945 should be cited to the Treaties and Other International Acts Series (“TIAS”), which also assigns a number to treaties covered. For example,

Treaty with Iraq on Commerce and Navigation, 53 Stat 1790, Treaty Ser No 960 (1939).

Postal Agreement with the Gold Coast Colony, [1952] 2 UST 1859, TIAS No 2322 (1951).

Rule 4.11: Foreign Materials

In general, foreign materials should be cited according to customary practice in the source country. The citation rules for a particular type of material's American equivalent may serve as a proxy. Extra attention must be paid to the use of abbreviations. See Rule 2.1. Also, include a parenthetical indicating the jurisdiction issuing the source, unless it is obvious from the citation. Where necessary for clarity, a translation into English (for example, of a

title or reporter) may be included in parentheses, but the first reference should include the original language.

(a) Cases. Unless the foreign jurisdiction's practice says otherwise, both common law and civil law cases may be cited according to Rule 4.2. The source, especially in the case of civil law decisions not appearing in official reporters, should be clearly indicated. The name of the court and the jurisdiction should also be included, unless obvious from the citation or context. For example,

The King v Lockwood, 99 English Rep 379 (King's Bench 1782).

(b) Constitutions. Constitutions should be cited according to Rule 4.5. The actual name of the constitution may be used in place of the country name followed by "Const"; a parenthetical may be necessary to indicate that the document is in fact a constitution.

(c) Statutes. Codified or compiled statutes, such as those in many common law countries, may be cited according to Rule 4.6, unless the practice in the country of origin dictates otherwise.

Rule 4.12: International Materials

In general, cite to an international law case as to a domestic case (see Rule 4.2), to materials of intergovernmental organizations such as the United Nations as to United States Government materials (see Rule 4.8), and to a treaty to which the United States is not a party as to a treaty to which the United States is a party (see Rule 4.10). Where possible, the citation rules or customs of the relevant international body should be followed if they differ substantially from the rules in this manual.

Rule 4.13: Internet Sources

Internet sources are transient in nature and often unreliable, so they should be cited with caution, and only if a paper source is not available. For on-line resources, provide the traditional citation for that type of document, followed by the Uniform Resource Locator ("URL"), which is the exact electronic address of the source, and the date the source was last modified, preceded by "last modified". If the date of last modification is not available, provide the date when the source was accessed, preceded by "visited" the site. Use the following form:

{author}, {title}, <{URL}> (last modified {date of the last modification} or visited {date accessed}).

For example,

See Raymond J. Kopp and Paul R. Portney, Mock Referenda for Intergenerational Decisionmaking, 5 Discussion Paper 97-48 (Resources for the Future 1997), available online at <http://www.rff.org/disc_papers/PDF_files/9748.pdf> (visited April 15, 1998).

In some cases it may be appropriate to omit parts of the tradition citation, such as the author and title, or they may be unavailable. For example,

See also <<http://www.uchicago.edu>> (visited March 26, 1998).

When citing to a document, pinpoint cite to the divisions given by the source. If the source gives page numbers or section numbers, use those. For example, the Journal of Online Law numbers the paragraphs of its articles. If there is no logical way to cite to a subdivision, cite to the page number on which the information appears when you print out the source.

Rule 4.14: Other Sources

Sources not included in one of the previous categories may be cited in any unambiguous form consistent with the general practice of this manual. For example,

Annotation, *Intoxicating Liquors: Employer's Liability for Furnishing or Permitting Liquor on Social Occasion*, 51 ALR 4th 1048 (1987).

16 Am Jur 2d Conflict of Law § 75 (1979).

Black's Law Dictionary 543 (West, 7th ed 1999).

Restatement (Second) of Contracts § 205 (1979).

RULE 5: SUBSEQUENT REFERENCE TO AUTHORITIES**Rule 5.1: General Rule**

When citing an authority for the first time, give the full citation according to Rule 4 above. Thereafter, references to the same authority should be made as follows:

- (a) by another full citation, if the full citation has not appeared for several pages;
- (b) by “id”, only if the authority is the only one cited in the immediately preceding sentence or footnote;
- (c) by a short form, if one exists (see Rule 5.3); or
- (d) to avoid ambiguity, by a name specifically designated in parentheses in the initial reference. For example, the initial reference might read

Gerald Gunther, *Constitutional Law* 14 (Foundation, 11th ed 1985) (“*Gunther Casebook*”),

and the later references

Gunther Casebook at 292 (cited in note 16).

Rule 5.2: Cross References

Reference to authorities and materials cited elsewhere in the document in which the reference occurs may be made by a short phrase such as “cited in note x,” “cited at x,” or “see p x.” “Supra” and “infra” are redundant in such phrases and need not be used. Cross references are not necessary for cases or statutes.

Rule 5.3: Short Forms

(a) Cases. For a case cited previously, use the following form:

{*shortened case name*}, {volume number} {reporter} at {page}.

For example,

Iowa Elec., 834 F2d at 1429.

(i) *Shortened Case Name*. The shortened form of the case name is

usually the name of the first non-governmental party (for example, “*Watson*” for “*United States v Watson*,” and “*Hardwick*” for “*Bowers v Hardwick*”). Popular names for cases (for example, “*The Lottery Cases*”) may be used when desired. If the case is cited several times in close proximity, even the shortened case name may be omitted.

(ii) *Reporter and Page*. For state cases, cite to either the official or commercial reporter or both, but be consistent. For example, if the first internal citation was to the official reporter, use only the official reporter in subsequent references.

(b) Periodical Articles. Use the following form:

{author’s last name}, {volume} {periodical} at {page} ({reference to previous full citation}).

For example,

Ackerman, 98 Harv L Rev at 725 (cited in note 10).

If citations to an article appear several times in close proximity, the reference to a previous full citation may be omitted.

(c) Books and Treatises. Use the following form:

{author’s last name}, {volume number} {*shortened title*} {subdivision} at {page} ({reference to previous full citation}).

For example,

Davis, 3 *Administrative Law* at 357 (cited in note 41).

Again, if the book is cited several times in close proximity, the reference to a previous full citation may be omitted.

(d) Statutes. Use either of the following forms, according to the source used in the initial reference:

(i) *Citation to a Codification:*

{title or volume number} {codification} {subdivision}.

For example,

42 USC § 4332.

(ii) *Citation to an Original Act:*

{shortened name of act} {subdivision}, {source}.

For example,

National Environmental Policy Act § 201, 83 Stat at 854.

(e) Legislative Materials. Use the following form:

{shortened title or bill/report number} {subdivision} at {page}
({reference to previous full citation}).

For example,

HR Rep No 96-304 at 9 (cited in note 94).

(f) Executive and Administrative Materials. Cite to a codified regulation as to a statute, to a regulation appearing in the Federal Register as to a periodical, and to an adjudication as to a case. Thus,

49 CFR § 73.607.

50 Fed Reg at 2530 (cited in note 23).

Hollywood Ceramics, 140 NLRB at 221.

Appendix 1: General Rules of Style

In matters not peculiar to legal writing, general rules of style are observed. We recommend use of *The Chicago Manual of Style* (Chicago, 14th ed 1993) to resolve those questions of style not addressed in this manual. For convenience, however, this appendix offers a few rules of style frequently needed in editing legal writing.

Quotations: Quoted materials may be indicated by a block quotation (indented left, without quotation marks and generally single-spaced) or by quotation marks surrounding material in text. The choice is left to the discretion of the writer or editor. Generally, quotations running more than six lines in text should be in block form.

If the source for a block quotation is given in text (as in briefs, memoranda, or footnote text), it should begin on a separate line after the quotation, flush with the (original) left margin.

Alterations of Quoted Texts: All alterations of quoted text should be noted. When a letter must be changed from lower to upper case or vice versa, enclose it in brackets. Substituted words or letters also should be bracketed. Significant mistakes in the original should be followed by “[sic],” but otherwise left as in the original.

Omissions in Quoted Materials: Omissions must be noted. Omissions should be indicated by three ellipsis points (“ . . . ”). There should be a full space between each point, and between the points and the text on either side. Punctuation may be used on either side of the ellipsis points. For example,

Moreover, the language of the various declarations of rights . . . indicates that the authors of those documents believed that they were merely declaring existing, inalienable rights. . . . The Declaration of Independence “declared” “self-evident truths.”

For more detailed rules see *The Chicago Manual of Style*.

Omissions may also be noted by including a brief statement in brackets in place of the omitted material. For example, [citations omitted], or [Madison] in place of or to explain a pronoun of ambiguous reference.

Capitalization: Capitalize nouns referring to people or groups (for example, “the Administrator” or the “Board,” etc.) only when they identify specific persons, officials, groups, or government offices. Similarly, capitalize such phrases as “the Act,” “the Code,” “the Circuit,” and so forth only when the referent is unambiguously

identified.

Names of parts of a constitution or statute may be capitalized when used in an English sentence as proper nouns, as in “First Amendment,” “Article III,” or “Section 8(e).” This practice should be consistent within a journal, article, brief, or memorandum. The phrases “the Court” and “the Constitution” should be capitalized only when referring to the United States Supreme Court and Constitution.

Appendix 2: Recommended Abbreviations of Reporters and Other Sources

| | |
|--|--|
| Agriculture Decisions | Ag Dec |
| Alabama Appellate Court Reports [1910–1976]..... | Ala App |
| Alabama Reports [1840–1976]..... | Ala |
| Alaska Reports [1884–1959] | Alaska |
| American Maritime Cases..... | Am Marit Cases |
| Appellate Division Reports (NY) | AD, AD2d |
| Arizona Court of Appeals Reports [1965–1976]..... | Ariz App |
| Arizona Reports | Ariz |
| Arkansas Reports | Ark |
| Atlantic Reporter | A, A2d |
| Bankruptcy Law Reporter..... | Bankr L Rptr (CCH) |
| Bankruptcy Reporter..... | Bankr |
| California Appellate Reports | Cal App, Cal App 2d, Cal App 3d, Cal App 4th |
| California Reporter..... | Cal Rptr, Cal Rptr 2d |
| California Reports..... | Cal, Cal 2d, Cal 3d, Cal 4th |
| Claims Court Reporter | Cl Ct |
| Code of Federal Regulations | CFR |
| Colorado Reports [1864–1980] | Colo |
| Commodity Futures Law Reporter..... | Comm Fut L Rptr (CCH) |
| Congressional Record | Cong Rec |
| Connecticut Appellate Reports | Conn App |
| Connecticut Reports | Conn |
| Connecticut Supplement | Conn Supp |
| Court of Claims Reports [1863–1982] | Ct Cl |
| Criminal Law Reporter | Crim L Rptr (BNA) |
| Cumulative Bulletin | Cum Bull |
| Customs Bulletin and Decisions..... | Cust Bull |
| Customs Penalty Decisions..... | Cust Pen Dec |
| Customs Rules Decisions | Cust Rules Dec |
| Customs Service Decisions..... | Cust Serv Dec |
| Delaware Reports [1832–1966]..... | Del |
| Delaware Chancery Reports [1814–1968]..... | Del Chanc |
| District of Columbia Appeals..... | DC App |

Employee Retirement Income Security Act
Opinion Letters..... ERISA Op Let

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|--|--------------------------------------|
| Employment Practices Decisions..... | Empl Prac Dec (CCH) |
| Environment Reporter | Envir Rptr (BNA) |
| Environmental Law Reporter | Envir L Rptr |
| Equal Employment Opportunity Commis- sion Decisions | EEOC Dec (CCH) |
| European Treaty Series..... | Eur Treaty Ser |
| Executive Agreement Series | Exec Agr Ser |
| Fair Employment Practice Cases | FEP Cases (BNA) |
| Federal Cases [1789–1880] | F Cases |
| Federal Communications Commission Reports | FCC, FCC2d |
| Federal Register..... | Fed Reg |
| Federal Reporter..... | F, F2d, F3d |
| Federal Rules Decisions | FRD |
| Federal Rules of Civil Procedure | FRCP |
| Federal Rules of Criminal Procedure..... | FRCrP |
| Federal Rules of Evidence..... | FRE |
| Federal Rules Service..... | Fed Rules Serv, Fed Rules Serv 2d |
| Federal Securities Law Reporter..... | Fed Secur L Rptr (CCH) |
| Federal Sentencing Reporter | Fed Sent Rptr (Vera) |
| Federal Supplement | F Supp, F Supp 2d |
| Florida Reports [1846–1948]..... | Fla |
| Florida Supplement..... | Fla Supp, Fla Supp 2d |
| Georgia Appeals Reports..... | Ga App |
| Georgia Reports | Ga |
| Hawaii Appellate Reports [1980–1994]..... | Hawaii App |
| Hawaii Reports | Hawaii |
| Idaho Reports..... | Idaho |
| Illinois Appellate Court Reports..... | Ill App, Ill App 2d, Ill App 3d |
| Illinois Court of Claims Reports | Ill Ct Cl |
| Illinois Reports..... | Ill, Ill 2d |
| Immigration and Naturalization Service Decisions | INS Dec |
| Indiana Appellate Court Reports [1891–1971]..... | Ind App |
| Indiana Court of Appeals Reports [1971–1979]..... | Ind App |
| Indiana Reports [1848–1981]..... | Ind |
| Internal Revenue Bulletin | Int Rev Bull |
| International Legal Materials | Intl Legal Mat |

Interstate Commerce Commission Reports ICC

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| Iowa Reports [1855–1968]..... | Iowa |
| Kansas Court of Appeals Reports..... | Kan App, Kan App 2d |
| Kansas Reports | Kan |
| Kentucky Reports [1879–1951]..... | Ky |
| Labor Cases..... | Labor Cases (CCH) |
| Labor Relations Reference Manual | Labor Rel Ref Man (BNA) |
| Lawyer's Edition U.S. Supreme Court Reports | L Ed, L Ed 2d |
| Louisiana Annual Reports [1846–1900]..... | La Ann |
| Louisiana Courts of Appeal Reports [1924–1932]..... | La App |
| Louisiana Reports [1901–1972] | La |
| Maine Reports [1820–1965] | Me |
| Maryland Appellate Reports..... | Md App |
| Maryland Reports | Md |
| Massachusetts Appeals Court Reports | Mass App |
| Massachusetts Reports..... | Mass |
| Michigan Court of Appeals Reports..... | Mich App |
| Michigan Reports..... | Mich |
| Minnesota Reports [1851–1977] | Minn |
| Miscellaneous Reports (NY)..... | Misc, Misc 2d |
| Mississippi Reports [1818–1966] | Miss |
| Missouri Appeal Reports [1876–1954] | Mo App |
| Missouri Reports [1821–1956] | Mo |
| Montana Reports | Mont |
| National Labor Relations Board..... | NLRB |
| National Labor Relations Board Decisions | NLRB Dec (CCH) |
| Nebraska Reports | Neb |
| Nevada Reports..... | Nev |
| New Hampshire Reports | NH |
| New Jersey Equity Reports [1830–1948] | NJ Eq |
| New Jersey Law Reports [1790–1948] | NJ L |
| New Jersey Miscellaneous Reports [1923–1949]..... | NJ Misc |
| New Jersey Reports..... | NJ |
| New Jersey Superior Court Reports..... | NJ Super |
| New Mexico Reports | NM |
| (NY) Appellate Division Reports | AD, AD2d |
| (NY) Miscellaneous Reports..... | Misc, Misc 2d |
| New York Reports..... | NY, NY2d |
| New York Supplement | NYS, NYS2d |
| North Carolina Reports..... | NC |

| | |
|---|--|
| North Carolina Court of Appeals Reports..... | NC App |
| North Dakota Reports [1890–1953]..... | ND |
| Northeastern Reporter | NE, NE2d |
| Northwestern Reporter | NW, NW2d |
| Ohio Appellate Reports | Ohio App, Ohio App 2d, Ohio App 3d |
| Ohio Circuit Court Reports [1885–1901] | Ohio Cir Ct |
| Ohio Opinions [1934–1982]..... | Ohio Op, Ohio Op 2d, Ohio Op 3d |
| Ohio Reports [1821–1851] | Ohio |
| Ohio State Reports | Ohio St, Ohio St 2d, Ohio St 3d |
| Oklahoma Reports [1890–1953] | Okla |
| Oklahoma Criminal Reports [1908–1953] | Okla Crim |
| Opinions of the Attorney General (U.S.) | Op Atty Gen |
| Oregon Reports | Or |
| Oregon Court of Appeals Reports..... | Or App |
| Pacific Reporter..... | P, P2d |
| Pan-American Treaty Series..... | Pan Am Treaty Ser |
| Pennsylvania Commonwealth Court Reports [1970–1994]..... | Pa Commw |
| Pennsylvania District and County Reports | Pa D & C, Pa D & C 2d, Pa D & C 3d, Pa D & C 4th |
| Pennsylvania District Reports [1892–1921] | Pa Dist |
| Pennsylvania State Reports..... | Pa |
| Pennsylvania Superior Court Reports | Pa Super |
| Public Papers of the President..... | Pub Papers Pres |
| Revenue Procedure | Rev Proc |
| Revenue Ruling..... | Rev Rul |
| Rhode Island Reports [1828–1980]..... | RI |
| Securities and Exchange Commission..... | SEC |
| South Carolina Reports | SC |
| South Dakota Reports [1890–1976]..... | SD |
| Southeastern Reporter | SE, SE2d |
| Southern Reporter | S, S2d |
| Southwestern Reporter | SW, SW2d |
| Supreme Court Reporter | S Ct |
| Tax Cases [1913–1982]..... | Tax Cases |
| Tax Court Memorandum Decisions..... | Tax Ct Mem Dec (CCH) |
| Tax Court Reports | Tax Ct |
| Tennessee Court of Appeals Reports | |

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| [1925–1971]..... | Tenn App |
| Tennessee Reports [1791–1971] | Tenn |
| Texas Criminal Reports [1876–1962]..... | Tex Crim |
| Texas Reports [1846–1962] | Tex |
| Trade Cases..... | Trade Cases (CCH) |
| Trade Regulation Reports | Trade Reg Rep (CCH) |
| Treasury Decisions | Treas Dec |
| Treaties and International Agreements | |
| Series..... | TIAS |
| Treaty Series [1778–1945] | Treaty Ser |
| Unemployment Insurance Reporter | Unempl Ins Rptr (CCH) |
| United Nations Treaty Series | UN Treaty Ser |
| United States Code Congressional and Administrative News | USCCAN |
| United States Law Week..... | USLW |
| United States Reports | US |
| United States Treaties and Other Interna- tional Agreements | UST |
| Utah Reports [1855–1974] | Utah, Utah 2d |
| Vermont Reports..... | Vt |
| Virginia Court of Appeals Reports | Va App |
| Virginia Reports..... | Va |
| Washington Court of Appeals Reports | Wash App |
| Washington Reports | Wash, Wash 2d |
| Weekly Compilation of Presidential Documents | Weekly Comp Pres Doc |
| West Virginia Reports | W Va |
| Wisconsin Reports | Wis, Wis 2d |
| Wyoming Reports [1870–1959] | Wyo |

Appendix 3: Recommended Abbreviations of Statutory Sources

United States (Federal)

Codification:

| | |
|------------------------------------|-------------------------|
| United States Code..... | {title} USC § x (19xx) |
| United States Code Annotated | {title} USCA § x (19xx) |
| United States Code Service | {title} USCS § x (19xx) |

Original Acts:

| | |
|---------------------------------------|-----------------------|
| United States Statutes at Large | {title} Stat x (19xx) |
|---------------------------------------|-----------------------|

Alabama

Codification:

| | |
|---------------------------------|--------------------------|
| Code of Alabama Annotated | Ala Code Ann § x (19xx) |
| Code of Alabama..... | Ala Code § x (West 19xx) |

Original Acts:

| | |
|----------------------|-----------------|
| Acts of Alabama..... | 19xx Ala Acts x |
|----------------------|-----------------|

Alaska

Codification:

| | |
|--------------------------------|----------------------------|
| Alaska Statutes Annotated..... | Alaska Stat Ann § x (19xx) |
|--------------------------------|----------------------------|

Original Acts:

| | |
|---------------------------|-------------------------|
| Alaska Session Laws | 19xx Alaska Sess Laws x |
|---------------------------|-------------------------|

Arizona

Codification:

| | |
|--|---------------------------------------|
| Arizona Revised Statutes Annotated | Ariz Rev Stat Ann § x (West 19xx) |
| Arizona Revised Statutes Unannotated..... | Ariz Rev Stat Ann § x (Lexis 19xx) |

Original Acts:

| | |
|-----------------------------------|-------------------------------|
| Arizona Session Laws | 19xx Ariz Sess Laws x |
| Arizona Legislative Service | 19xx Ariz Legis Serv x (West) |

Arkansas

Codification:

| | |
|-------------------------------|-------------------------------|
| Arkansas Code Annotated | Ark Code Ann § x (Lexis 19xx) |
|-------------------------------|-------------------------------|

Original Acts:

General Acts of Arkansas 19xx Ark Acts x

California

Codification:

Annotated California Code..... Cal [subject] Code § x
(Deering 19xx) or (West
19xx)

Original Acts:

Statutes of California 19xx Cal Stat x
California Advance Legislative
Service..... 19xx Cal Adv Legis Serv x
(Deering)
California Legislative Service..... 19xx Cal Legis Serv x (West)

Colorado

Codification:

Colorado Revised Statutes Colo Rev Stat § x (19xx)
Colorado Revised Statutes
Annotated Colo Rev Stat Ann § x
(West 19xx)

Original Acts:

Session Laws of Colorado..... 19xx Colo Sess Laws x
Colorado Legislative Service..... 19xx Colo Legis Serv x (West)

Connecticut

Codification:

Connecticut General Statutes
State Set Conn Gen Stat § x (19xx)
Connecticut General Statutes
Annotated Conn Gen Stat Ann § x (West
19xx)

Original Acts:

Connecticut Public and Special
Acts..... 19xx Conn Acts x (Reg [or
Spec] Sess)
Connecticut Public Acts
[1650–1971] 19xx Conn Pub Acts x
Connecticut Special Acts
[1789–1971] 19xx Conn Spec Acts x
Connecticut Legislative Service 19xx Conn Legis Serv x
(West)

Delaware

Codification:

Delaware Code Annotated {title} Del Code Ann § x (19xx)

Original Acts:

Laws of Delaware {volume} Del Laws x (19xx)

District of Columbia

Codification:

District of Columbia Code

Encyclopedia..... DC Code Encyc § x (Equity
19xx) or (West 19xx)

District of Columbia Code

[1940–1981] DC Code § x (19xx)

Original Acts:

United States Statutes at Large {volume} Stat x (19xx)

District of Columbia Statutes at

Large 19xx DC Stat x

District of Columbia Register DC Reg x (19xx)

Florida

Codification:

Florida Statutes..... Fla Stat § x (19xx)

Florida Statutes Annotated Fla Stat Ann § x (Harrison
19xx) or (West 19xx)

Original Acts:

Laws of Florida 19xx Fla Laws x

Compiled General Laws of Florida.... 19xx Comp Gen Laws Fla x
(Harrison)

Florida Session Law Service..... 19xx Fla Sess Law Serv x
(West)

Georgia

Codification:

Official Code of Georgia Annotated... Ga Code Ann § x (Michie
19xx)

Original Acts:

Georgia Laws 19xx Ga Laws x

Hawaii

Codification:

Hawaii Revised Statutes..... Hawaii Rev Stat § x (19xx)

Original Acts:

Session Laws of Hawaii 19xx Hawaii Sess Laws x

Idaho

Codification:

Idaho Code Idaho Code § x (19xx)

Original Acts:

Session Laws, Idaho 19xx Idaho Sess Laws x

Illinois

Codification:

Illinois Revised Statutes Ill Rev Stat ch x, § x (19xx)

Illinois Annotated Statutes Ill Ann Stat ch x, § x (Smith
Hurd 19xx)

Original Acts:

Laws of Illinois 19xx Ill Laws x

Illinois Legislative Service 19xx Ill Legis Serv x (West)

Indiana

Codification:

Indiana Code Ind Code § x (19xx)

Annotated Indiana Code Ind Code Ann § x (West 19xx)

Indiana Statutes Annotated Code
Edition Ind Code Ann § x (Burns
19xx)

Original Acts:

Acts, Indiana 19xx Ind Acts x

Iowa

Codification:

Code of Iowa Iowa Code § x (19xx)

Iowa Code Annotated Iowa Code Ann § x (West
19xx)

Original Acts:

Acts and Joint Resolutions of the
State of Iowa 19xx Iowa Acts x

Iowa Legislative Service 19xx Iowa Legis Serv x (West)

Kansas

Codification:

Kansas Statutes Annotated Kan Stat Ann § x (9xx)

Kansas Statutes Annotated
(Vernon) Kan [subject] Code Ann § x
(Vernon 19xx)

Original Acts:

Session Laws of Kansas 19xx Kan Sess Laws x

Kentucky

Codification:

Kentucky Revised Annotated
Statutes..... Ky Rev Ann Stat § x (19xx)
Kentucky Revised Statutes
Annotated Ky Rev Stat Ann § x (Baldwin
19xx)

Original Acts:

Kentucky Acts..... 19xx Ky Acts x
Kentucky Revised Statutes and
Rules Service 19xx Ky Rev Stat & Rules
Serv x (Baldwin)

Louisiana

Codification:

Louisiana Revised Statutes
Annotated La Rev Stat Ann § x (West
19xx)
Louisiana Civil Code Annotated..... La Civ Code Ann § x (West
19xx)

Original Acts:

State of Louisiana: Acts of the
Legislature..... 19xx U Acts x
Louisiana Session Law Service 19xx La Sess Law Serv x
(West)

Maine

Codification:

Maine Revised Statutes Annotated... {title} Me Rev Stat Ann § x
(19xx)

Original Acts:

Laws of the State of Maine 19xx Me Laws x
Acts, Resolves and Constitutional
.. Resolutions of the State of Maine
[1820–1899] 18xx Me Acts x
Maine Legislative Service 19xx Me Legis Serv x

Maryland

Codification:

Annotated Code of Maryland
(subject matter) Md [subject] Code Ann § x

Appendix 3

UNIVERSITY OF CHICAGO

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|---|-------------------------------|
| | (19xx) |
| Annotated Code of Maryland (otherwise) | Md Ann Code art x, § x (19xx) |
| Original Acts: | |
| Laws of Maryland..... | 19xx Md Laws x |

Massachusetts

| | |
|---|--|
| Codification: | |
| Annotated Laws of Massachusetts.... | Mass Ann Laws ch x, § x (Michie/Law Co-op 19xx) |
| Massachusetts General Laws Annotated | Mass Gen Laws Ann ch x, § x (West 19xx) |
| Original Acts: | |
| Acts and Resolves of Massachusetts | 19xx Mass Acts x |
| Massachusetts Advanced Legislative Service | 19xx Mass Adv Legis Serv x (Law Co-op) |

Michigan

| | |
|---|---------------------------------------|
| Codification: | |
| Michigan Compiled Laws..... | Mich Comp Laws § x (19xx) |
| Michigan Compiled Laws Annotated | Mich Comp Laws Ann § x (West 19xx) |
| Michigan Statutes Annotated..... | Mich Stat Ann § x (Callaghan 19xx) |
| Original Acts: | |
| Public and Local Acts of the Legislature of the State of Michigan | 19xx Mich Pub Acts x |
| Michigan Legislative Service..... | 19xx Mich Legis Serv x (West) |

Minnesota

| | |
|-------------------------------------|-------------------------------------|
| Codification: | |
| Minnesota Statutes | Minn Stat § x (19xx) |
| Minnesota Statutes Annotated..... | Minn Stat Ann § x (West 19xx) |
| Original Acts: | |
| Laws of Minnesota..... | 19xx Minn Laws x |
| Minnesota Session Law Service | 19xx Minn Sess Law Serv x (West) |

Mississippi

Codification:

Mississippi Code Miss Code § x (19xx)

Original Acts:

General Laws of Mississippi 19xx Miss Laws x

Missouri

Codification:

Missouri Revised Statutes Mo Rev Stat § x (19xx)

Annotated Missouri Statutes Mo Ann Stat § x (Vernon
19xx)

Original Acts:

Laws of Missouri 19xx Mo Laws x

Missouri Legislative Service 19xx Mo Legis Serv x
(Vernon)

Montana

Codification:

Montana Code Annotated Mont Code Ann § x (19xx)

Original Acts:

Laws of Montana 19xx Mont Laws x

Nebraska

Codification:

Revised Statutes of Nebraska Neb Rev Stat § x (19xx)

Original Acts:

Laws of Nebraska 19xx Neb Laws x

Nevada

Codification:

Nevada Revised Statutes Nev Rev Stat § x (19xx)

Original Acts:

Statutes of Nevada 19xx Nev Stat x

New Hampshire

Codification:

New Hampshire Revised Statutes

Annotated NH Rev Stat Ann § x (Equity
19xx)

Original Acts:

Laws of the State of New

Hampshire 19xx NH Laws x

New Jersey

Codification:

New Jersey Revised Statutes NJ Rev Stat § x (19xx)
 New Jersey Statutes Annotated..... NJ Stat Ann § x (West 19xx)

Original Acts:

Laws of New Jersey 19xx NJ Laws x
 New Jersey Session Law Service..... 19xx NJ Sess Law Serv x
 (West)

New Mexico

Codification:

New Mexico Statutes Annotated..... NM Stat Ann § x (19xx)

Original Acts:

Laws of New Mexico 19xx NM Laws x

New York

Codification:

McKinney's Consolidated Laws of
 New York NY [subject] Law § x
 (McKinney 19xx)
 Consolidated Laws Service NY [subject] Law § x (Law Co-
 op 19xx)

Original Acts:

Laws of New York 19xx NY Laws x
 New York Session Laws 19xx NY Sess Laws x
 (McKinney) or (Law Co-op)

North Carolina

Codification:

General Statutes of North Carolina.. NC Gen Stat § x (19xx)

Original Acts:

Session Laws of North Carolina 19xx NC Sess Laws x
 Advanced Legislative Service to
 the General Statutes of North
 Carolina 19xx NC Adv Legis Serv x

North Dakota

Codification:

North Dakota Century Code..... ND Cent Code § x (19xx)

Original Acts:

Laws of North Carolina..... 19xx ND Laws x

Ohio

Codification:

Ohio Revised Code Annotated Ohio Rev Code Ann § x
(Baldwin 19xx) or (Page
19xx)

Original Acts:

State of Ohio: Legislative Acts
Passed and Joint Resolutions
Adopted..... 19xx Ohio Laws x
Ohio Legislative Bulletin 19xx Ohio Legis Bull x
(Anderson)
Ohio Legislative Service..... 19xx Ohio Legis Serv x
(Baldwin)

Oklahoma

Codification:

Oklahoma Statutes..... Okla Stat § x (19xx)
Oklahoma Statutes Annotated {title} Okla Stat Ann § x (West
19xx)

Original Acts:

Oklahoma Session Laws 19xx Okla Sess Laws x
Oklahoma Session Law Service..... 19xx Okla Sess Law Serv x
(West)

Oregon

Codification:

Oregon Revised Statutes..... Or Rev Stat § x (19xx)

Original Acts:

Oregon Laws and Resolutions 19xx Or Laws x
Oregon Laws and Resolutions,
Special Session 19xx Or Laws Spec Sess x
Oregon Laws Advanced Sheets 19xx Or Laws Adv Sh No x

Pennsylvania

Codification:

Pennsylvania Consolidated
Statutes Annotated {title} Pa Cons Stat Ann § x
(Purdon 19xx)
Pennsylvania Statutes {title} Pa Stat § x (Purdon
19xx)

Original Acts:

Laws of the General Assembly of
the Commonwealth of
Pennsylvania 19xx Pa Laws x
Pennsylvania Legislative Service..... 19xx Pa Legis Serv x (Purdon)

Rhode Island

Codification:
General Laws of Rhode Island..... RI Gen Laws § x (19xx)
Original Acts:
Public Laws of Rhode Island 19xx RI Pub Laws x

South Carolina

Codification:
Code of Laws of South Carolina
Annotated SC Code Ann § x (19xx) (Law
Co-op 19xx)
Original Acts:
Acts and Joint Resolutions, South
Carolina 19xx SC Acts & Resol x

South Dakota

Codification:
South Dakota Codified Laws SD Cod Laws § x (19xx)
Original Acts:
Laws of South Dakota 19xx SD Laws x

Tennessee

Codification:
Tennessee Code Annotated..... Tenn Code Ann § x (19xx)
Original Acts:
Public Acts of the State of
Tennessee 19xx Tenn Pub Acts x
Private Acts of the State of
Tennessee 19xx Tenn Priv Acts x

Texas

Codification:
Texas Codes Annotated..... Tex [subject] Code Ann § x
(Vernon 19xx)
Texas Revised Civil Statutes
Annotated Tex Rev Civ Stat Ann § x
(Vernon 19xx)
Texas Business Corporation

| | |
|---|---|
| Annotated | Tex Bus Corp Act Ann art x (Vernon 19xx) |
| Original Acts: | |
| General and Special Laws of the State of Texas | 19xx Tex Gen Laws x |
| Texas Session Law Service | 19xx Tex Sess Law Serv x (Vernon) |
| Utah | |
| Codification: | |
| Utah Code Annotated..... | Utah Code Ann § x (19xx) |
| Original Acts: | |
| Laws of Utah | 19xx Utah Laws x |
| Vermont | |
| Codification: | |
| Vermont Statutes Annotated..... | {title} Vt Stat Ann § x (Equity 19xx) |
| Original Acts: | |
| Laws of Vermont | 19xx Vt Laws x |
| Virginia | |
| Codification: | |
| Code of Virginia | Va Code § x (19xx) |
| Virginia Statutes at Large [1619–1807] | Va Stat ch x (17xx) |
| Original Acts: | |
| Acts of the General Assembly of the Commonwealth of Virginia | 19xx Va Acts x |
| Washington | |
| Codification: | |
| Revised Code of Washington..... | Wash Rev Code § x (19xx) |
| Revised Code of Washington Annotated | Wash Rev Code Ann § x (West 19xx) |
| Original Acts: | |
| Laws of Washington | 19xx Wash Laws x |
| West Virginia | |
| Codification: | |
| West Virginia Code | W Va Code § x (19xx) |

Original Acts:

Acts of the Legislature of West

Virginia 19xx W Va Acts x

Wisconsin

Codification:

Wisconsin Statutes..... Wis Stat § x (19xx)

Wisconsin Statutes Annotated Wis Stat Ann § x (West 19xx)

Original Acts:

Laws of Wisconsin 19xx Wis Laws x

Wisconsin Legislative Service 19xx Wis Legis Serv x (West)

Wyoming

Codification:

Wyoming Statutes..... Wyo Stat § x (19xx)

Original Acts:

Session Laws of Wyoming..... 19xx Wyo Sess Laws x

Appendix 4: Recommended Abbreviations of Periodicals

| | |
|---|---------------------------|
| Adelaide Law Review | Adel L Rev |
| Administrative Law Review..... | Admin L Rev |
| Air Force Law Review | AF L Rev |
| Akron Law Review..... | Akron L Rev |
| Alabama Law Review | Ala L Rev |
| Albany Law Review | Albany L Rev |
| American Bankruptcy Law Journal | Am Bankr L J |
| American Bar Association Journal..... | ABA J |
| American Bar Foundation Research Journal | Am Bar Found Res J |
| American Journal of Criminal Law | Am J Crim L |
| American Journal of International Law | Am J Intl L |
| American Journal of Jurisprudence | Am J Juris |
| American Journal of Legal History | Am J Legal Hist |
| American Journal of Trial Advocacy | Am J Trial Advoc |
| American University Law Review | Am U L Rev |
| Anglo-American Law Review..... | Anglo-Am L Rev |
| Antioch Law Journal | Antioch L J |
| Arizona Journal of International and Comparative Law | Ariz J Intl & Comp L |
| Arizona Law Review | Ariz L Rev |
| Arizona State Law Journal | Ariz St L J |
| Arkansas Law Review | Ark L Rev |
| Atomic Energy Law Journal | Atom Ener L J |
| Auckland University Law Review | Auck U L Rev |
| Australian Law Journal | Austl L J |
| Banking Law Journal..... | Bank L J |
| Baylor Law Review | Baylor L Rev |
| Black Law Journal..... | Black L J |
| Boston College Industrial and Commercial Law Review..... | BC Indust & Comm L Rev |
| Boston College Law Review | BC L Rev |
| Boston College Third World Law Journal..... | BC Third World L J |
| Boston University International Law Journal | BU Intl L J |
| Boston University Law Review..... | BU L Rev |
| Bracton Law Journal..... | Bracton L J |
| Brigham Young University Law Review..... | BYU L Rev |
| Brooklyn Law Review..... | Brooklyn L Rev |
| Buffalo Law Review..... | Buff L Rev |
| Business Lawyer | Bus Law |

Appendix 4**UNIVERSITY OF CHICAGO**

| | |
|---|-----------------------------|
| California Law Review | Cal L Rev |
| California Western Law Review | Cal W L Rev |
| Cambridge Law Journal..... | Camb L J |
| Cambpell Law Review | Camp L Rev |
| Capital University Law Review..... | Cap U L Rev |
| Cardozo Arts and Entertainment Law Journal | Cardozo Arts & Enter L J |
| Cardozo Law Review | Cardozo L Rev |
| Case and Comment..... | Case & Comm |
| Catholic Lawyer | Cath Law |
| Catholic University Law Review | Cath U L Rev |
| Chicago Kent Law Review | Chi Kent L Rev |
| Chicano Law Review | Chicano L Rev |
| Cleveland State Law Review | Cleve St L Rev |
| Colorado Lawyer | Colo Law |
| Columbia Business Law Review | Colum Bus L Rev |
| Columbia Human Rights Law Review | Colum Hum Rts L Rev |
| Columbia Journal of Environmental Law | Colum J Envir L |
| Columbia Journal of Law and the Arts..... | Colum J L & Arts |
| Columbia Journal of Law and Social Problems..... | Colum J L & Soc Probs |
| Columbia Journal of Transnational Law | Colum J Transnatl L |
| Columbia Law Review | Colum L Rev |
| Common Market Law Review..... | Common Mkt L Rev |
| Comparative Labor Law Journal..... | Comp Labor L J |
| Connecticut Journal of International Law | Conn J Intl L |
| Connecticut Law Review | Conn L Rev |
| Constitutional Commentary | Const Commen |
| Conveyance and Property Lawyer..... | Conv & Prop Law |
| Cooley Law Review | Cooley L Rev |
| Cornell International Law Journal | Cornell Intl L J |
| Cornell Law Review..... | Cornell L Rev |
| Creighton Law Review | Creighton L Rev |
| Criminal Justice Journal | Crim Just J |
| Criminal Law Journal | Crim L J |
| Criminal Law Quarterly | Crim L Q |
| Criminal Law Review | Crim L Rev |
| Cumberland Law Review | Cumb L Rev |
| Dalhousie Law Journal | Dalhousie L J |
| DePaul Law Review..... | DePaul L Rev |

| | |
|---|-----------------------------|
| Delaware Journal of Corporate Law | Del J Corp L |
| Denning Law Review..... | Denning L Rev |
| Denver Journal of International Law and Policy | Denver J Intl L & Policy |
| Denver University Law Review | Denver U L Rev |
| Detroit College of Law Review..... | Detroit Coll L Rev |
| Dickinson Law Review | Dickinson L Rev |
| Drake Law Review..... | Drake L Rev |
| Duke Law Journal | Duke L J |
| Duquesne Law Review | Duquesne L Rev |
| Ecology Law Quarterly..... | Ecol L Q |
| Emory Law Journal..... | Emory L J |
| Energy Law Journal | Energy L J |
| Environmental Law..... | Envir L |
| Family Law Quarterly..... | Fam L Q |
| Florida State University Law Review | Fla St U L Rev |
| Food Drug Cosmetic Law Journal | Food Drug Cosm L J |
| Fordham Law Review..... | Fordham L Rev |
| Fordham Urban Law Journal..... | Fordham Urban L J |
| George Mason University Law Review | Geo Mason U L Rev |
| George Washington Law Review | Geo Wash L Rev |
| Georgetown Immigration Law Journal..... | Georgetown Immig L J |
| Georgetown Law Journal | Georgetown L J |
| Georgia Journal of International and Comparative Law | Ga J Intl & Comp L |
| Georgia Law Review..... | Ga L Rev |
| Glendale Law Review | Glendale L Rev |
| Golden Gate University Law Review | Golden Gate U L Rev |
| Gonzaga Law Review | Gonzaga L Rev |
| Hamline Law Review | Hamline L Rev |
| Harvard Civil Rights–Civil Liberties Law Review | Harv CR–CL L Rev |
| Harvard Environmental Law Review | Harv Envir L Rev |
| Harvard International Law Journal | Harv Intl L J |
| Harvard Journal of Law and Public Policy | Harv J L & Pub Pol |
| Harvard Journal on Legislation | Harv J on Leg |
| Harvard Law Review..... | Harv L Rev |
| Harvard Women's Law Journal..... | Harv Women's L J |
| Hastings Constitutional Law Quarterly | Hastings Const L Q |

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UNIVERSITY OF CHICAGO

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| Hastings International and Comparative Law Review | Hastings Intl & Comp L Rev |
| Hastings Law Journal | Hastings L J |
| Hofstra Labor Law Journal | Hofstra Labor L J |
| Hofstra Law Review | Hofstra L Rev |
| Houston Law Review | Houston L Rev |
| Howard Law Journal | Howard L J |
| Idaho Law Review | Idaho L Rev |
| Illinois Bar Journal | Ill Bar J |
| Indiana Law Journal | Ind L J |
| Indiana Law Review | Ind L Rev |
| Institute on Federal Taxation | Inst Fed Tax |
| Institute on Securities Regulation | Inst Sec Reg |
| International and Comparative Law Quarterly | Intl & Comp L Q |
| International Journal of Law and Psychiatry | Intl J L & Psych |
| International Review of Law and Economics | Intl Rev L & Econ |
| International Tax & Business Lawyer | Intl Tax & Bus Law |
| International Lawyer | Intl Law |
| Iowa Law Review | Iowa L Rev |
| JAG Journal | JAG J |
| John Marshall Law Review | John Marshall L Rev |
| Journal of Air Law and Commerce | J Air L & Comm |
| Journal of Business Law | J Bus L |
| Journal of College and University Law | J Coll & Univ L |
| Journal of Contemporary Health Law and Policy | J Contemp Health L & Policy |
| Journal of Contemporary Law | J Contemp L |
| Journal of Corporation Law | J Corp L |
| Journal of Corporate Taxation | J Corp Tax |
| Journal of Criminal Law and Criminology | J Crim L & Criminol |
| Journal of Energy Law and Policy | J Energy L & Pol |
| Journal of Environmental Law and Litigation | J Envir L & Litig |
| Journal of Family Law | J Family L |
| Journal of Law and Commerce | J L & Commerce |
| Journal of Law and Economics | J L & Econ |
| Journal of Law and Policy | J L & Pol |

| | |
|---|--------------------|
| Journal of Legal Education | J Legal Educ |
| Journal of Legal History | J Legal Hist |
| Journal of Legal Studies | J Legal Stud |
| Journal of Legislation..... | J Legis |
| Journal of Maritime Law and Commerce | J Marit L & Comm |
| Journal of Products Liability | J Prod Liab |
| Journal of Taxation | J Tax |
| Juridical Review | Jurid Rev |
| Jurimetrics Journal..... | Jurimet J |
| Justice System Journal | Just Sys J |
| Kentucky Law Journal | Ky L J |
| Labor Law Journal | Labor L J |
| Labor Lawyer | Labor Law |
| Land and Water Law Review..... | Land & Water L Rev |
| La Raza Law Journal | La Raza L J |
| Law and Contemporary Problems | L & Contemp Probs |
| Law and Human Behavior | L & Human Beh |
| Law and Psychology Review | L & Psych Rev |
| Lincoln Law Review | Lincoln L Rev |
| Louisiana Law Review | La L Rev |
| Loyola Law Review | Loyola L Rev |
| Loyola of Los Angeles Law Review..... | Loyola LA L Rev |
| Loyola University of Chicago Law Journal | Loyola U Chi L J |
| Maine Law Review | Me L Rev |
| Manitoba Law Journal | Manitoba L J |
| Marquette Law Review | Marq L Rev |
| Maryland Law Review..... | Md L Rev |
| Massachusetts Law Review | Mass L Rev |
| McGill Law Journal..... | McGill L J |
| Melbourne University Law Review | Melb U L Rev |
| Memphis State University Law Review..... | Memphis St U L Rev |
| Mercer Law Review | Mercer L Rev |
| Michigan Law Review | Mich L Rev |
| Military Law Review | Milit L Rev |
| Minnesota Law Review | Minn L Rev |
| Mississippi Law Journal | Miss L J |
| Missouri Law Review | Mo L Rev |
| Modern Law Review | Mod L Rev |
| Monash University Law Review..... | Monash U L Rev |
| Montana Law Review | Mont L Rev |

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| National Black Law Journal | Natl Black L J |
| Nebraska Law Review | Neb L Rev |
| New Law Journal | New L J |
| New Mexico Law Review | NM L Rev |
| New York Law School Journal of International and Comparative Law | NY L Sch J Intl & Comp L |
| New York Law School Law Review | NY L Sch L Rev |
| New York University Journal of International Law and Politics | NYU J Intl L & Polit |
| New York University Law Review | NYU L Rev |
| New York University Review of Law and Social Change | NYU Rev L & Soc Change |
| North Carolina Central Law Journal | NC Cent L J |
| North Carolina Journal of International Law and Commercial Regulation | NC J Intl L & Comm Reg |
| North Carolina Law Review | NC L Rev |
| North Dakota Law Review | ND L Rev |
| Northern Illinois University Law Review | NIU L Rev |
| Northern Kentucky Law Review | N Ky L Rev |
| Northwestern University Law Review | Nw U L Rev |
| Notre Dame Law Review | Notre Dame L Rev |
| Nova Law Review | Nova L Rev |
| Ohio Northern University Law Review | Ohio N U L Rev |
| Ohio State Law Journal | Ohio St L J |
| Oklahoma City University Law Review | Okla City U L Rev |
| Oklahoma Law Review | Okla L Rev |
| Oregon Law Review | Or L Rev |
| Osgoode Hall Law Journal | Osgoode Hall L J |
| Otago Law Review | Otago L Rev |
| Ottawa Law Review | Ottawa L Rev |
| Oxford Journal of Legal Studies | Oxford J Legal Stud |
| Pace Law Review | Pace L Rev |
| Pacific Law Journal | Pac L J |
| Pepperdine Law Review | Pepperdine L Rev |
| Potomac Law Review | Potomac L Rev |
| Practical Lawyer | Prac Law |
| Probate Law Journal | Prob L J |
| Real Estate Law Journal | Real Est L J |

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|---|--------------------------------|
| Review of Litigation..... | Rev Litig |
| Rutgers Computer and Technology Law Journal | Rutgers Computer & Tech L J |
| Rutgers Law Journal..... | Rutgers L J |
| Rutgers Law Review..... | Rutgers L Rev |
| St. John's Law Review..... | St John's L Rev |
| Saint Louis University Law Journal | SLU L J |
| St. Mary's Law Journal | St Mary's L J |
| San Diego Law Review | San Diego L Rev |
| San Fernando Valley Law Review..... | San Fernando V L Rev |
| Santa Clara Law Review..... | Santa Clara L Rev |
| Securities Regulation Law Journal | Sec Reg L J |
| Seton Hall Law Review | Seton Hall L Rev |
| Seton Hall Legislative Journal | Seton Hall Legis J |
| South Carolina Law Review..... | SC L Rev |
| South Dakota Law Review..... | SD L Rev |
| South Texas Law Journal | S Tex L J |
| Southern California Law Review..... | S Cal L Rev |
| Southern Illinois University Law Review..... | SIU L Rev |
| Southern University Law Review..... | S U L Rev |
| Southwestern Law Journal..... | Sw L J |
| Southwestern University Law Review | Sw U L Rev |
| Stanford Law Review | Stan L Rev |
| Stetson Law Review | Stetson L Rev |
| Suffolk Transnational Law Journal | Suffolk Transnatl L J |
| Suffolk University Law Review | Suffolk U L Rev |
| Supreme Court Review..... | S Ct Rev |
| Sydney Law Review..... | Sydney L Rev |
| Syracuse Journal of International Law and Commerce | Syracuse J Intl L & Comm |
| Syracuse Law Review..... | Syracuse L Rev |
| Tax Adviser | Tax Adviser |
| Tax Law Review..... | Tax L Rev |
| Temple Environmental Law and Technology Journal | Temple Envir L & Tech J |
| Temple Law Quarterly | Temple L Q |
| Temple Law Review..... | Temple L Rev |
| Tennessee Law Review..... | Tenn L Rev |
| Texas International Law Journal..... | Tex Intl L J |
| Texas Law Review | Tex L Rev |

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|--|--------------------------|
| Texas Tech Law Review | Tex Tech L Rev |
| Thurgood Marshall Law Journal..... | Thurgood Marshall L J |
| Trial Lawyers Quarterly | Trial Law Q |
| Tulane Law Review | Tulane L Rev |
| Tulsa Law Journal..... | Tulsa L J |
| UC Davis Law Review | UC Davis L Rev |
| UCLA Journal of Environmental Law and Policy | UCLA J Envir L & Pol |
| UCLA Law Review | UCLA L Rev |
| UCLA Pacific Basin Law Journal..... | UCLA Pac Basin L J |
| UMKC Law Review | UMKC L Rev |
| Uniform Commercial Code Law Journal | UCC L J |
| University of Arkansas at Little Rock Law Journal | U Ark Little Rock L J |
| University of Baltimore Law Review | U Balt L Rev |
| University of Bridgeport Law Review | U Bridgeport L Rev |
| University of Chicago Law Review..... | U Chi L Rev |
| University of Chicago Legal Forum..... | U Chi Legal F |
| University of Cincinnati Law Review | U Cin L Rev |
| University of Colorado Law Review | U Colo L Rev |
| University of Dayton Law Review | U Dayton L Rev |
| University of Detroit Journal of Urban Law | U Detroit J Urban L |
| University of Detroit Law Review | U Detroit L Rev |
| University of Florida Law Review | U Fla L Rev |
| University of Hawaii Law Review | U Hawaii L Rev |
| University of Illinois Law Review | U Ill L Rev |
| University of Kansas Law Review..... | U Kan L Rev |
| University of Miami Inter-American Law Review | U Miami Int-Am L Rev |
| University of Miami Law Review | U Miami L Rev |
| University of Michigan Journal of Law Reform | U Mich J L Ref |
| University of Pennsylvania Journal of International Business Law..... | U Pa J Intl Bus L |
| University of Pennsylvania Law Review | U Pa L Rev |
| University of Pittsburgh Law Review | U Pitt L Rev |
| University of Puget Sound Law Review..... | U Puget Sound L Rev |
| University of Richmond Law Review | U Richmond L Rev |
| University of San Francisco Law Review..... | USF L Rev |
| University of Toledo Law Review | U Toledo L Rev |
| University of Toronto Faculty of Law | |

| | |
|--|-------------------------------|
| Review | U Toronto Fac L Rev |
| University of Toronto Law Journal | U Toronto L J |
| University of West Los Angeles Law Review | U W LA L Rev |
| Urban Lawyer | Urban Law |
| Utah Law Review | Utah L Rev |
| Valparaiso University Law Review | Valp U L Rev |
| Vanderbilt Law Review | Vand L Rev |
| Vermont Law Review | Vt L Rev |
| Villanova Law Review | Vill L Rev |
| Virginia Journal of International Law | Va J Intl L |
| Virginia Law Review | Va L Rev |
| Wake Forest Law Review | Wake Forest L Rev |
| Washburn Law Journal | Washburn L J |
| Washington and Lee Law Review | Wash & Lee L Rev |
| Washington Law Review | Wash L Rev |
| Washington University Journal of Urban and Contemporary Law | Wash U J Urban & Contemp L |
| Washington University Law Quarterly | Wash U L Q |
| Wayne Law Review | Wayne L Rev |
| West Virginia Law Review | W Va L Rev |
| Western New England Law Review | W New Eng L Rev |
| Western State University Law Review | W State U L Rev |
| Whittier Law Review | Whittier L Rev |
| Willamette Law Review | Willamette L Rev |
| William and Mary Law Review | Wm & Mary L Rev |
| William Mitchell Law Review | Wm Mitchell L Rev |
| Wisconsin International Law Journal | Wis Intl L J |
| Wisconsin Law Review | Wis L Rev |
| Yale Journal of International Law | Yale J Intl L |
| Yale Journal of World Public Order | Yale J World Pub Ord |
| Yale Journal on Regulation | Yale J Reg |
| Yale Law and Policy Review | Yale L & Pol Rev |
| Yale Law Journal | Yale L J |

Appendix 5: Other Abbreviations To Be Used in Citations

| | |
|-----------------|----------|
| American | Am |
| Amendment | Amend |
| Annotation | Ann |
| Annotated | |
| Appeal | App |
| Appellate | |
| Article | Art |
| Board | Bd |
| Business | Bus |
| Cases | Cases |
| certiorari | cert |
| Circuit | Cir |
| chapter | ch |
| Civil | Civ |
| clause | cl |
| Congress | Cong |
| Constitution | Const |
| Contract | Cont |
| Corporation | Corp |
| Court | Ct |
| Decisions | Dec |
| District | D |
| East | E |
| Eastern | |
| edition | ed |
| editor | ed |
| Employment | Empl |
| Employee | |
| Employer | |
| Environmental | Envir |
| Evidence | Evid |
| Federal | F or Fed |
| idem (the same) | id |
| International | Intl |
| Journal | J |
| Law(s) | L |
| Legal | Legal |
| Legislation | Legis |
| Legislature | |
| Legislative | |
| Manual | Man |
| Maritime | Marit |

Appendix 5UNIVERSITY OF CHICAGO

| | |
|--------------|---------|
| Materials | Mat |
| National | Natl |
| North | N |
| Northern | |
| note | n |
| Number | No |
| Opinions | Op |
| page | p |
| Politics | Pol |
| Political | |
| Public | Pub |
| Quarterly | Q |
| Record | Rec |
| Reference | Ref |
| Regulation | Reg |
| Report(s) | Rep |
| Reporter | Rptr |
| Review | Rev |
| Revised | Rev |
| School | Sch |
| Security | Sec |
| Series | Ser |
| Service | Serv |
| Session | Sess |
| slip opinion | slip op |
| South | S |
| Southern | |
| Statutes | Stat |
| Supplement | Supp |
| University | U |
| West | W |
| Western | |