

CAMA 12/3/08

Jeff Powell

Connecticut Judicial
Branch

Law Librarian

Websites to Explore

1. LexisOne

<http://www.lexisone.com> (10 most recent years of case law for all states)

2. CT Law Search Engine

<http://lawsearcher.googlepages.com>

3. CT General Assembly

<http://www.cga.ct.gov>

Office of Legislative Research

<http://www.cga.ct.gov/olr>

4. CT Judicial Branch Law Libraries

<http://www.jud.ct.gov/lawlib>

5. CT Supreme Court Briefs Online

<http://blog.ctbriefsonline.com>

6. Defense Manpower Data Center – Military Verification

<https://www.dmdc.osd.mil/scra/owa/scra.home>

7. Zabasearch

<http://www.zabasearch.com>

8. Peoplefinders

<http://www.peoplefinders.com>

Primary Sources in Checkpoint

Primary Sources	Description
<p>Code, Regulations, Committee Reports</p>	<p>The complete Internal Revenue Code plus the full text of all final, temporary and proposed regulations, and committee reports. It is continuously updated to reflect new developments and is thoroughly indexed for instant access. Code & Regulations is organized by Code section to help streamline your research.</p>
<p>Current Pending/Enacted Legislation</p>	<p>Enacted and Pending Legislation of the 107th Congress. Committee Reports and Tables of Amended Code Sections, also of the 107th Congress.</p>
<p>Federal Tax Cases</p>	<p>Contains the full text of tax cases heard in the regular federal court system.</p> <p>American Federal Tax Reports (1860 – 2003) - The AFTR series contains decisions of federal tax cases that were not heard in Tax Court. AFTR includes:</p> <ul style="list-style-type: none"> ■ All U.S. Supreme Court Cases that deal with federal taxes ■ All U.S. Court of Appeals cases that deal with federal taxes ■ All significant District and Claims court cases that deal with federal taxes <p>American Federal Tax Reports (Current Year)</p> <p>The full text of tax cases gives you the complete history of all tax cases. Each case is preceded by time-saving headnotes which identify the issues and summarize the Court's finding and rationale.</p> <p>Tax Court & Board of Tax Appeals Memorandum Decisions (1928 - 2003) - the full text of all reported and memo decisions that address new issues and require revision to an existing law or a new law.</p> <p>Tax Court & Board of Tax Appeals Reported Decisions (1924 - 2003)</p> <p>- the full text of all Tax Court & Board of Tax Appeals Decisions that address new issues and require revision to an existing law or a new law.</p> <p>Tax Court & Federal Procedural Rules - the full text of all Tax Court Rules and Federal Rules of Appellate Procedure.</p> <p>Tax Court Memorandum Decisions (Current Year)- the full text of all reported and memo decisions and features official pagination as it appears in the GPO U.S. Tax Court Reports.</p> <p>Tax Court Reported Decisions (Current Year) - the full text of all Tax Court Decisions that address new issues and require revision to an existing law or a new law.</p> <p>Tax Court Summary Opinions</p>

<p>IRS Practice</p>	<p>Provides all the strategies and solutions needed when representing a client before the IRS.</p> <p>An invaluable reference addressing the rapidly changing and increasingly complex area of tax procedure. This well-regarded authority can be a practitioner's single most important tool to understanding the procedural changes, IRS restructuring, as well as the ongoing revision of the Internal Revenue Manual.</p> <p>This unique, 2,000-page treatise has more than 400 references to the Internal Revenue Manual and more than 5,000 case citations, as well as references to thousands of critical Treasury regulations, revenue rulings, revenue procedures, and IRS internal advice.</p> <p>Topics include:</p> <ul style="list-style-type: none"> ■ IRS Telephone Directory ■ Ethics Materials ■ How to Use the Internal Revenue Manual ■ Internal Revenue Manual Index ■ ISP Materials ■ Internal Revenue Manual ■ MSSP Training Guide ■ Market Segment Understandings Guidelines
<p>IRS Publications</p>	<p>The full text of all IRS publications, organized by publication number.</p>
<p>IRS Rulings and Releases</p>	<p>Actions on Decisions (1967 - Present) - Prepared when the IRS loses an issue/issues in a court case. Issued by the Chief Counsel Office. Recommends action (other than Tax Court) that the IRS should take in response to the adverse decision.</p> <p>Announcements (1959 - Present) - Usually general interest content.</p> <p>Chief Counsel Advice - Generated by the Chief Counsel's Office, by request from the IRS, usually to assist in the preparation of a Rev. Rul. or PLR.</p> <p>Delegation Orders (1956 - Present) - Generated by the Treasury Department. Government officials cannot legally do anything without the authority required by law. How they get the authority to do something is by the authority being delegated to them, which gives them permission to perform a particular function or act.</p> <p>Executive Orders - Generated by the chief executive (President or state governor). Government officials cannot legally do anything without the authority required by law. How they get the authority to do something is by the authority being delegated to them, which gives them permission to perform a particular function or act.</p> <p>Field Service Advice - IRS Field Service Advice (FSA) Memorandums are released by the IRS Office of Chief Counsel to provide consistent legal advice to IRS Field Service and related IRS functions with respect to their tax administration responsibilities.</p> <p>General Counsel Memoranda (1962 - Present) - Generated by the Chief Counsel's Office, by request from the IRS, usually to assist in the preparation</p>

of a Rev. Rul. or PLR.

IRS News Releases - released by IRS's Public Affairs Office whenever there is information of importance that needs to be released to the public. Many News Releases pertain to tax treatment of items that you will either be deducting, expensing, or including as income on your tax return.

IRS Business Operating Divisions - Reports and documents released by the IRS Business Operating Divisions (Advance Pricing Program and Large and Mid-Size Business)

Notices (1980 - Present) - Provide substantive or procedural tax law guidance.

Other FOIA (Freedom of Information Act) Documents - Other IRS documents available through the FOIA.

Other IRS Documents - Miscellaneous IRS documents.

Private Letter Rulings & Technical Advice Memoranda (1953 - Present)- IRS issues PLRs when taxpayer wants to know the IRS's position on either a proposed transaction or one that has occurred, but has not been reported. TAMs are similar to PLRs except that it involves a completed transaction.

Revenue Procedures (1955 - Present) - IRS issues as a way of releasing information to taxpayers. Rev Procs usually deal with IRS practice & procedure which affect rights or duties of taxpayers.

Revenue Rulings (1954 - Present) - Purpose is to provide guidance to taxpayers and IRS officials. Rev Ruls usually deal with the application of Code and Regs. to a specific factual situation.

Service Center Advice - IRS Service Center Advice (SCA) Memorandums are released by the IRS Office of Chief Counsel to provide consistent legal advice to IRS service centers and related IRS functions with respect to their tax administration responsibilities.

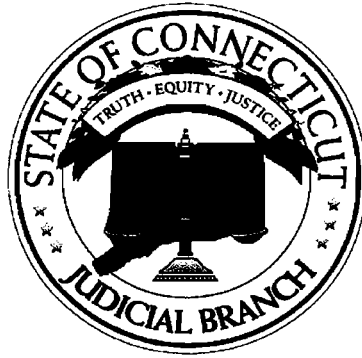
U.S. Tax Treaties in Force

The **U.S. Bilateral Tax Treaties Database** features expert in-depth analysis and full official text of every treaty, protocol, and agreement between the United States and foreign countries relating to income, estate and gift tax, shipping and transportation, exchange of information, and Social Security totalization.

Treasury Technical Explanations, Senate Committee Reports, Reports of the Secretary of State, and other related documents are also included. Look to this database for the latest cases and rulings along with the status and content of new treaties and protocols. All are accompanied by annotated summaries and additional direct links to article-by-article analysis.

Related Topics:

- **Editorial Sources in Checkpoint**
- **Major Types of Authority**



*Selected Bibliography of
Connecticut Legal Practice
Publications*

Prepared by:
Connecticut Judicial Branch,
Superior Court Operations, Judge Support Services Unit, Law Libraries
October 2008

Selected Bibliography of Connecticut Legal Practice Publications

The following is a listing of some of the leading publications for legal practice in Connecticut. These are the secondary sources which provide insight and citations to the application of the state laws and rules in specific practice areas.

The publications are grouped in broad categories. Each item includes brief information as to the value and/or content of the publication.

Civil

Connecticut Actions & Remedies, Pope, LexisNexis, c. 1993.

- Overview of the tort laws of Connecticut with cited references.
- Includes research aids (bibliographies, other resources for research) with each section.
- Not updated.

Connecticut Jury Instruction 4th, Wright & Ankerman, Atlantic Law Book, c. 1993.

- 2 volumes on Connecticut civil jury instructions.
- Covers all civil litigation including Estoppel, CUTPA, and Emergency & Rescue doctrine.
- Valuable source for supplementing the Judicial Branch Civil Jury Instructions
- Updated annually with supplement.

Connecticut Law of Torts 3rd, Ankerman, Wright & Fitzgerald, Atlantic Law Book, c. 1991.

- Frequently referenced resource on Connecticut Tort Law.
- Discusses each element of tort law.
- Includes citing references.
- Updated with annual supplement.

Dupont on Connecticut Civil Practice, Dupont, LexisNexis, c.2007.

- 2 volume soft-bound set on civil procedure in Connecticut with some template language for forms.
- Quick resource for rules of practice at all stages of pre-trial and trial with cited references.
- Good reiteration of the rules of civil procedure.
- Published yearly.

Library of Connecticut Personal Injury Forms, Koskoff, Koskoff, Bieder, Connecticut Law Tribune, c. 2007.

- Sample Connecticut personal injury forms created by litigators.
- Forms for pre-litigation through trial stages and includes settlement and probate forms.

Pleadings & Pretrial Practice, Dumont, Connecticut Law Tribune, c. 1998.

- Detailed overview of the pretrial process, rule requirements, and motions.
- Includes citations to Superior Court decisions.

Stephenson's Connecticut Civil Procedure 3rd, Bollier, Atlantic Law Book, c. 2002.

- 2 volume set on civil procedure in Connecticut courts with cited references.
- Covers all aspects from choice of jurisdiction to post-verdict motions.
- Good resource for answering specific questions re civil procedure.
- Updated with annual supplement.

Tort Remedies in Connecticut, Newman, LexiNexis, c. 1996.

- Guidance for bringing and defending against claims.
- Includes causation, types of remedies, parties, damages and risks, and limitations on damages.
- Updated with annual supplement.

Trial Handbook for Connecticut Lawyers 2nd, Asselin & Pope, LexisNexis, c. 1998.

- Overview of Connecticut rules of civil procedure with cited references.
- Practical guide on how to conduct a trial.
- No longer updated

Criminal

Connecticut Criminal Caselaw Handbook, Bruckmann, Nash & Katz, Connecticut Law Tribune, c. 1989.

- Comprehensive analysis of key Supreme and Appellate Court criminal decisions starting in 1983.
- Includes in-depth discussion on topics such as amending information, probable cause hearings and suppression of statements.
- Not updated since 1992 supplement.

Connecticut Criminal Legal Forms, Marano, Atlantic Law Book, c. 1999.

- Sample forms from intake to post trial.
- Not updated.

Connecticut Criminal Procedure, Spinella, Atlantic Law Book, c. 1985.

- Covers all aspects from initiating criminal process to sentencing and appeals.
- Includes numerous cited references, practice book, statutes and caselaw.
- Not updated (1996 last release).

Defending DWI Cases in Connecticut 3rd, Owens & Maxwell, Atlantic Law Book, c. 2007.

- Only publication on DWI in Connecticut.
- Covers applicable statutes and regulations, includes sample forms.
- Treatment of hearing and suspension processes.

Evidence

Connecticut Evidence, Holden & Daly, Atlantic Law Book, c. 1988.

- 2 volume looseleaf with annual supplement.
- Includes all things evidence – testimony, burden of proof, hearsay, admissions, and witnesses.

Connecticut Trial Evidence Notebook 2nd, Faulkner & Graves, LexisNexis, c. 2007.

- Alphabetical overview of topics of Connecticut evidence with cited references.
- A handy source for quick answers on the topic.
- Updated with annual supplement.

Tait's Handbook of Connecticut Evidence 4th, Tait & Prescott, Wolters Kluwer, c. 2008.

- Comprehensive practice treatise on evidence in Connecticut.
- Highly regarded resource on evidence in Connecticut.
- Updated with annual supplement.

Family/Juvenile

Connecticut Family Law Citations, George, LexisNexis.

- Extremely useful listing of family case law citations for Connecticut.
- Case citations arranged by subject and party name.
- Bi-annual publication.

Family Law Practice in Connecticut, Various authors, Law Practice Handbooks, Inc., c. 1996.

- Collection of analysis and discussions of areas of family law by Connecticut attorneys.
- Not updated.

Library of Connecticut Family Law Forms, Schoonmaker, George and Colin, Connecticut Law Tribune, c. 2008.

- Samples of common forms used in divorce cases.
- Does not include commentary or analysis.

Real Property

Connecticut Closing Practice: A Lawyer's Guide to Residential Real Estate Closings, Nathanson & Cipriano, Atlantic Law Book , c. 2000.

- Guide to resolving common issues and problems involving residential closings in Connecticut.
- Includes forms and other closing documents.
- Not updated

Connecticut Land Use Regulation 2nd, Tondro, Atlantic Law Book, c. 1992.

- Overview including zoning, development, resources protection, and Commission procedures.
- Includes citing references.
- Updated with supplements.

Connecticut Real Property Law, Burke & Anderson, Atlantic Law Book, c. 1984.

- 1 volume looseleaf on property law in Connecticut.
- Includes closings, title insurance, sales contract clauses, landlord/tenant, and financing.
- Includes sample documents.
- Not updated.

Connecticut Standards of Title, CBA, Connecticut Bar Association, c. 1999.

- Compilation of 134 standards of title.
- Includes scholarly analysis of case and statutory laws.
- Only publication of its kind in Connecticut on this topic.
- Updated with supplements.

Connecticut Foreclosures 4th, Caron & Milne, Connecticut Law Tribune, c. 2004.

- Highly regarded resource on foreclosure in Connecticut.
- Comprehensive A-Z treatment of foreclosure in Connecticut.
- Includes forms.
- Updated with supplements.

Other Resources

Alternate Dispute Resolution in Connecticut's Courts, Hodgson & Parley, Atlantic Law Book, c. 1998.

- Only Connecticut resource on ADR.
- Covers this expanding process, arbitration, statutory arbitration of pending jury cases, attorney trial referee program, and fact finding program.
- Updated with annual supplement.

- Connecticut Appellate Practice & Procedure 3rd, Tait & Prescott, Connecticut Law Tribune, C. 2000.**
- Covers the entire appeals process from grounds through post judgment and settlements.
 - Includes cited references.
 - Updated with supplement.
- Connecticut Corporation Law & Practice 2nd, Ford, Wolters Kluwer, c. 2008.**
- A comprehensive guide to understanding Connecticut procedural and substantive corporation law.
 - Includes forms.
 - Updated annually.
- Connecticut Environmental Practice, Kosloff & Batchelor, LexisNexis, c. 1996.**
- Comprehensive overview of environmental regulations and compliance in Connecticut.
 - Includes forms and citing references.
- Connecticut Estate Practice Series, Wilhelm & Folsom, Thomson West.**
- Multi-titled series on estate practice in Connecticut
 - Sample titles include: Probate Litigation in Connecticut, Probate Jurisdiction & Procedure in Connecticut, and Incapacity, Powers of Attorney and Adoption in Connecticut.
 - Sample forms and template language a strong suit of this series.
- Connecticut Labor & Employment Law 3rd, Siegel, O'Connor, et. al., Connecticut Law Tribune, c. 2004.**
- Practitioner oriented publication on labor & employment in Connecticut.
 - Arranged by broad subjects with cited references.
 - Updated with supplements.
- Connecticut Law of Uninsured & Underinsured Motorist Coverage 3rd, Berk & Jainchill, Atlantic Law Book, c. 2004.**
- Comprehensive treatment of Connecticut's law on this topic.
 - Includes caselaw references.
 - Attempts to make sense of this confusing area of law.
 - Updated with annual supplements.
- Connecticut Lawyers' Deskbook 3rd, CBA, Connecticut Bar Association, c. 2008.**
- Quick overview of law by topic in Connecticut, good starting point.
 - Separate forms book.
 - Only source to include mechanic's liens forms in Connecticut (needs to be updated with statutes).
 - Not updated
- Connecticut Limited Liability Company – Forms and Practice Manual, Convicer & Shatz, Data Trace Publishing, c. 2007.**
- Resource for explaining how to set up, maintain, and stay in compliance with an LLC.
 - Includes forms.
 - 1 volume looseleaf with annual updates.
- Connecticut Product Liability Law, Rotondo & Williams, Atlantic Law Book, c. 1998.**
- One volume source for discussion of Connecticut product liability law.
 - Topics include product sellers, elements of liability, and settlement agreements.
 - Not updated.
- Connecticut Summary Process Manual, Marzinotto, Connecticut Law Tribune, c. 1986.**
- The summary process book in Connecticut from notice to quit to eviction.
 - Includes sample forms and citing references.
 - Updated periodically.

Connecticut Workers' Compensation After Reforms 3rd, Sevarino, Atlantic Law Book, c. 2006.

- Guide for procedures for formal & informal hearings before Workers' Comp. Commission.
- Appellate guides for Compensation Review Board and Civil Appellate Courts.
- Includes forms.
- Updated annually.

Handbook of Connecticut Uninsured and Underinsured Motorist Law, Donovan & Morello, Connecticut Law Tribune, c. 1993.

- Offers discussion on various coverage issues.
- Brief treatment of topics such as statutes of limitations, stays of arbitration interest and exclusions.
- Not updated since 1996 but is a good starting point.

Labor & Employment in Connecticut 2nd, Hirsch, LexisNexis, c. 2008.

- A guide to employment laws, regulations and practices in Connecticut.
- Updated with annual supplement.

The Manual of Style for the Connecticut Courts 2nd, Office of the Reporter of Judicial Decisions, c. 1997.

- Rules of style observed in writing of opinions in the Connecticut Courts.
- Produced by the Office of the Reporter of Judicial Decisions