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Understanding Legal Citations

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LEGAL CITATIONS August 2009

What are legal citations?

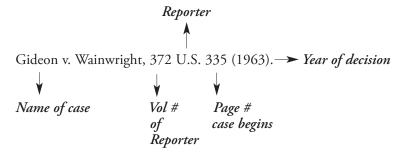
Legal citations are references to legal authorities such as cases, statutes, regulations, law journal articles and books. By rule and custom, correct citation form is required by courts, law firms, law journal articles and law schools to identify and locate legal authority.

Legal citations consist of three parts:

- 1. The name of the case, statute, article or rule.
- 2. A description of where the authority can be found in legal authority, in this order: Volume number Name of publication Page number
- 3. Date

CASES

The structure of a citation for the United States Supreme Court is:



In plain English, the decision Gideon v. Wainwright will be found in volume 372 of the official reporter of the Supreme Court of the United States, know as United States Reports, beginning on page 335. The court handed down the decision in 1963.

Cases may also be published in several different sets of books, and citations to more than one set may be available. These are called parallel citations. Parallel citations to Gideon look like:

372 U.S. 335, 83 S. Ct. 792, 9 L. Ed. 2d 799 (1963).

This means that you would find the Gideon decision in the United States Reports and also in volume 83, page 792 of the Supreme Court Reporter, published by West, and in volume 9, page 799 of the Lawyer's Edition, 2nd Series, published by Lexis. Reporters published by private companies may include topical explanations of the case, called headnotes. West Publishing headnotes are organized into the West Key Number system by topic.

Other sets of books also contain cases, and are organized by jurisdiction or region. These include:

Federal Reporters

The abbreviations F., F. 2d, F. 3d cover the Circuit Courts of the United States and are published by West. The Federal Supplement covers the cases from the District Courts of the United States, with the abbreviations F. Supp., and F. Supp. 2d.

Regional Reporters

These report cases from a group of states. Abbreviations for these sets include A. and A. 2d (Atlantic); N.E., and N.E. 2d (North Eastern Reporter); N.W. and N.W. 2d (North Western Reporter); S.E., and S.E. 2d. (South Eastern Reporter), S.W., and S.W. 2d. (South Western Reporter) and P., P. 2d and P. 3d. (Pacific Reporter). All are published by West.

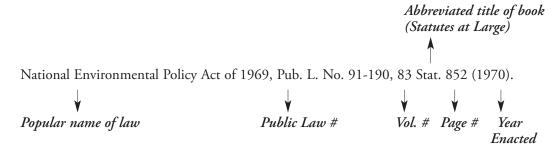
State Reporters

These report cases from a specific state. (Md., Va.). Not all states have their own reporters; cases from the Court of Appeals for the District of Columbia are published in the Atlantic Reporter.

STATUTES

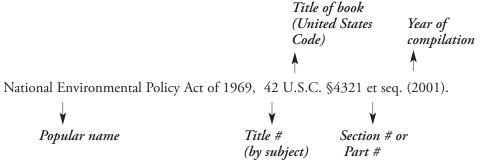
Session Laws

This is the form of legislation as it is enacted into law by the legislature. Federal session laws appear as follows:



Codes

U.S. jurisdictions also organize statutes by subject; these are known as codes. The United States Code is the codification of U.S. laws that are currently in force and of a permanent and general nature. These appear as follows:



There are also codes published by private companies, including the United States Code Annotated (U.S.C.A.) published by West and the United States Code Service (U.S.C.S.) published by Lexis. These contain the laws as well as certain editorial enhancements, including legislative and amendment information, and short digests of cases that pertain to and may interpret the section of the law you are looking at. These editorial enhancements are called annotations and include cases that apply and or interpret statutes, law review articles and treatises that may help explain the meaning of the statute.

REGULATIONS

These are rules promulgated by agencies that have delegated authority to carry out functions by the legislature. The primary sources for administrative rulemaking at the federal level are the Federal Register (Fed. Reg.) and Code of Federal Regulations (C.F.R.).

Federal regulations are first published as promulgated in the Federal Register:

Title of publication

They are then codified by subject into titles and published in the Code of Federal Regulations:

Title of publication

LAW REVIEW ARTICLES

Secondary sources, such as law review articles help explain and analyze the law

Author Title of Article

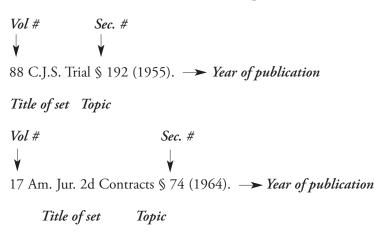
Robert G. Vaughn, America's First Comprehensive statute Protecting Corporate Whistleblowers, 57 Admin. L. Rev. (2005).

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LEGAL ENCYCLOPEDIAS

MD. Reg.

These are large sets that help explain legal concepts in a general way and may contain citations to cases that further interpret the law. The two most often cited are Corpus Juris Secundum (C.J.S.) and American Jurisprudence 2d (Am. Jur. 2d).



Maryland Register

Common Legal Abbreviations

A., A.2d	Atlantic Reporter	N.W., N.W.2d	North Western Reporter
A.L.R.	American Law Reports	P., P.2d, P.3d	Pacific Reporter
Am. Jur. 2d	American Jurisprudence	S. Ct.	Supreme Court Reporter
•	(encyclopedia)	S.E., S.E.2d	South Eastern Reporter
C.F.R.	Code of Federal Regulations	S.W., S.W.2d, S.W.3d	
C.J.S.	Corpus Juris Secundum	So., So. 2d	Southern Reporter
•	(encyclopedia)	Stat.	Statutes at Large
D.C. Code	District of Columbia Code	U.S.	United States Reports
D.C. Mun. Regs.	District of Columbia Municipal	U.S.C.	United States Code
	Regulations	U.S.C.A.	United States Code Annotated
D.C. Reg.	District of Columbia Register	U.S.C.S.	United States Code Service
F., F.2d, F.3d	Federal Reporter	Va.	Virginia Reports
F. Appx.	Federal Appendix	Va. Ct App.	Virginia Court of Appeals
F. Cas.	Federal Cases	VA. Code Ann.	Code of Virginia
F.R.D.	Federal Rules Decisions	VA Admin. Code	Virginia Administrative Code
F. Supp., F. Supp. 2d	Federal Supplement	Va. Reg. Regs.	Virginia Register of Regulations
Fed. Reg.	Federal Register		
L. Ed., L. Ed. 2d	Lawyers' Edition Supreme Court	Note: 2d indicates second series, 3d indicates third series.	
	Reports	The series number is a	n essential part of the title.
N.E., N.E.2d	North Eastern Reporter		-
Md.	Maryland Reports	For additional abbreviations, consult <i>The Bluebook</i> , A	
Md. Ct. Spec. App.	Maryland Court of Special Appeals	Uniform System of Citation or ALWD Citation Manual : a	
MD Code Ann.	Maryland Code Annotated	Professional System of Citation (Both on Reserve at KF 245).	
MD Code Regs.	Code of Maryland Regulations		
Č	(COMAR)		

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