Successful Research in Your Summer Job

Reference Librarian

Please log in to Lexis, Westlaw, and Bloomberg Law



What we will cover

- Summer database access—Lexis, Westlaw, Bloomberg, CEB
- Librarian assistance available over the summer
- Summer research simulation using
 - Practice guides
 - Administrative law (agency materials and regulations)
 - Dockets
 - Legal analytics
- Other useful resources for summer law interns

Summer Database Access



Bloomberg Law

WESTLAW

LRC databases Low-cost options such as state and federal government websites

		Westlaw ⊚ pa	ssword Summer E	xtension			
If you are	not graduating t	his summer and are participating	in a qualified program, re	gister here for full use of Westl	aw this summer.		
		Select reason for extenti Summer law school clas Law Review and Journal Project for a professor Moot Court Unpaid non-profit public required for graduation, exce	ses work interest internship/extern:	ship or pro bono work			
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lawschool.westlaw.com/registration/summerextension.aspx

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The law library exists to support the educational and scholarly activities of the USD law community.

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			619-260-4612
			Zoom appointments available on request
			Follow us on Instagram @usdlaw.lrc



Summer Clerks Research Guide

Strategies and research tips for working law students

Practical Tips - The Basics	-	
Research Basics		
California Resources	-	
Federal Resources	-	
Policy Research		
Working for a Judge		
Working for an Attorney	-	
Online Access During the Summer	-	

Ask Questions

1. Make a Plan

Do a quick preliminary analysis, and take the time to answer who, what, when, where (jurisdiction), why, and how.

 For example, if you know starting out that you are looking at an issue of federal law, you can limit your preliminary research to resources that focus on federal law.

Further questions can help keep you organized and limit your work.

- "How much time do I have to complete this research?"
- . What do you want for the final product memo, contract, brief, motion, or something else?"
- "Has anyone else worked on this?"

Clarify your Questions

. If you are unclear about any part after your preliminary analysis (the who, what, when, where, why, and how), now is the time to clarify.

2. Keep a Research Log

Research Logs & Credible Research

Keep a detailed record of what you researched, what you found, and how long you spent on that issue. This is especially helpful when your entire work product is mostly an explanation of how you spent your time.

- · Maintain your log so that someone else could pick up where you left off.
- Keep track of your time for client billing or funding purposes.
- · Common research questions for summer jobs often ask you to prove a negative. For example:
 - "Can you make sure there's nothing new about [x]?"
 - I don't think there's anything that says we can't do this. Can you check?"

One great way to back up your answer to these kinds of questions is to provide a summary of your research log.

Your research is more credible—your employer will be more confident in your final answer—if you show clearly that you checked authoritative secondary sources and thoroughly reviewed relevant primary law.



*

. Ask a law librarian!

https://lawlibguides.sandiego.edu/summer/research-basics

Search this Guide

Search

Free and Low-Cost Resources

- Government websites
 - State, county, and local government websites provide a number of free resources
- CA Secretary of State website
 - Information about businesses licensed in the state
 - Forms for starting a business
- Court websites
 - Court rules, sample forms, fee and filing information, dockets
- Municipal codes
 - Many for free online at Municode and American Legal Publishing
 - Or, check the municipal website

Summer Research Questions

I want to find out if the SEC ever made any statements regarding their definition of the negligence standard, particularly around a private equity or investment context. How can I search for cases from the Board of Immigration Appeals?

> I need help finding USDA regulations for custom slaughter.

I need to find out if a case was filed in the 9th judicial district of Colorado.

Is there a way to access past court orders? Where can I find city and county laws that apply to my research question?

Questions to ask when you start a research project:

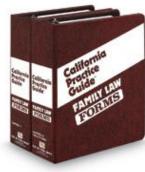
- Where do you suggest I start?/Where have you looked?
- How long should I spend on this project?
- Is there a preference for one database over another?
- What billing number should I use for this online research?
- Are you available for follow-up questions?

Hello, do you know if Westlaw or Lexis has *The Rutter Group: Personal Injury*? A partner recommended that I look at some sample demand letters in that guide.

Practice Guides

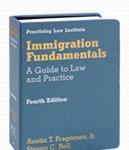
- Step-by-step manuals written for legal practitioners in most subjects
 - In print
 - Westlaw and Lexis
 - CEB OnLaw Pro

CALIFORNIA	CALIFORNIA
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POST-TRIAL	POST-TRIAL
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CHAPTERS 1 - 18 Preparing for Trial	CHAPTERS 19 - 29 Post-Verdict Motions
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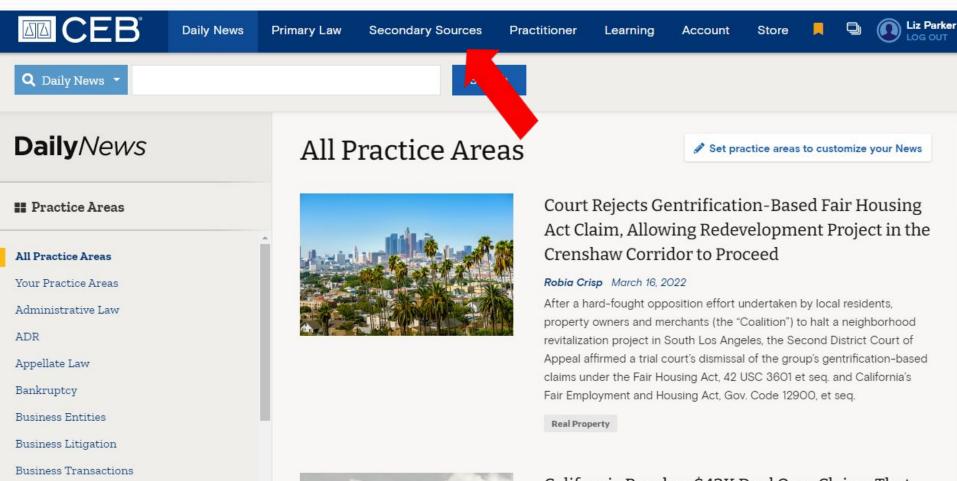


Practice Guides

Westlaw	Rutter Group, Bancroft-Whitney, Witkin, Cal Jur
	Select Secondary Sources, then select California under By State; can narrow by Publication Type or Publication Series
	*Practical Law includes Practice Notes on narrow issues
Lexis	Matthew Bender, Witkin, Cal Jur
	Under Explore, select Secondary Materials in the Content tab, then select California under State; can narrow by a few large categories or pick from Top Secondary Sources
	*Practical Guidance includes Practice Notes on narrow issues
Bloomberg	Trademarks & Copyrights, Labor & Employment, Health, Environmental & Safety, Bankruptcy, Tax, and more
Law	For BNA materials, select Browse, then Secondary Sources. For all other publishers select Books & Treatises from the homepage.
CEB OnLaw	California Treatises and Form Books
Pro	Register for a CEB academic account. Link available on the LRC Databases A-Z list, under CEB Pro. http://www.sandiego.edu/law/library/find-resources/research-databases/

CEB OnLaw Pro

research.ceb.com



Cannabis

Constitutional Law

California Reaches \$42K Deal Over Claims That OC Company Burned Consumers by Selling 'Drinkable Sunscreen'

Secondary Sources

Litigation Practice & Procedure

- California Administrative Hearing Practice
- California Administrative Mandamus
- California Attorney Fee Awards
- California Attorney's Guide to Damages
- California Civil Appellate Practice
- California Civil Discovery Practice
- California Civil Procedure Before Trial
- California Civil Writ Practice
- ▶ California Expert Witness Guide
- California Government Tort Liability Practice
- California Summary Judgment
- California Trial Objections
- California Trial Practice: Civil Procedure During Trial
- Civil Litigation Reporter
- ▶ Effective Direct and Cross-Examination
- ▶ Enforcing Civil Money Judgments
- ▶ Handling Civil Appeals
- Handling Depositions
- ▶ Handling Expert Witnesses in California Courts
- ▶ Handling Motions to Compel and Other Discovery Motions
- Handling Subpoenas
- Meeting Statutory Deadlines: During and After Litigation
- ▶ Obtaining a Writ of Attachment

Contents

California Summary Judgment

1 Strategic Overview

Marshall C. Wallace

 ${f 2}$ Availability of Relief

James Neudecker

3 Timing Requirements and Planning Strategies

4 Evidentiary Burdens and Presumptions

Michael C. Denison

5 Developing and Proffering Evidence

6 Moving Papers

7 Opposition Papers

8 Reply Papers

9 Objections to Evidence

Stephen G. Blitch

10 Hearing and Oral Argument

11 Decision and Order

12 Challenging the Decision

13 Considerations in Particular Cases: Unlawful Detainer and Employment Discrimination

14 Forms

\$1.6 E. When Summary Judgment Is Appropriate

Motions for summary judgment or summary adjudication are appropriate when

· The dispositive issue in the case is one of law, not of fact;

EXAMPLE: Examples of legally dispositive issues include the court's subject matter jurisdiction (*Garofalo v Princess Cruises*, *Inc.* (2000) 85 CA4th 1060, 1068); statutory interpretation, including preemptive effect (*Garofalo v Princess Cruises*, *Inc.*, *supra*); application of statute to undisputed facts (*Schachter v Citigroup*, *Inc.* (2009) 47 C4th 610); contract interpretation (*C. L. Smith Co. v Roger Ducharme*, *Inc.* (1977) 65 CA3d 735, 743), and existence of a duty (see, *e.g.*, *Denton v City of Fullerton* (1991) 233 CA3d 1636, 1639).

- The admissible evidence reveals no issue of material fact as to the matters for which the party has the burden of proof;
- There is no admissible evidence to prove any material fact as to which the other side has the burden of proof;
- No reasonable jury would accept the adversary's position on a fact issue that is a necessary element of the adversary's claim or defense;
- There is no material fact issue as to an important cause of action, defense, or issue of duty, and the elimination of that issue would significantly improve the posture of the case at trial; or
- No reasonable jury could find clear and convincing evidence of malice, fraud, or oppression, or approval/ratification by a principal against whom punitive damages are sought.

NOTE: In federal court, a motion for summary judgment is also useful because the court can issue an order establishing certain facts in the action, even if it denies the motion. Fed R Civ P 56(g). Code of Civil Procedure \$437c does not permit such an order in state court.

Нуро

- September 2021
- You intern for the California Department of Fair Employment and Housing (DFEH)
- DFEH has sued Activision Blizzard (maker of World of Warcraft & Call of Duty) for company culture of sexual harassment and unequal pay
- Federal Equal Opportunity Employment Commission (EEOC) has also sued Activision for three Title VII claims: sexual harassment, pregnancy discrimination, and retaliation

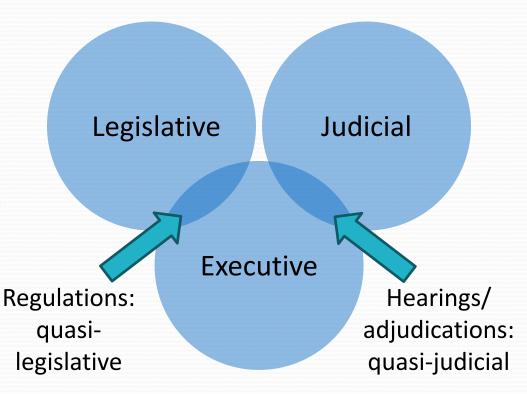
Exercise 1

Your supervisor has asked you to write a memo about the EEOC's claims so DFEH can decide whether to become involved in the federal case. Remembering the research process you learned in LWR, you decide not to jump directly into docket searching and will first seek a basic understanding of sexual harassment, pregnancy discrimination, and retaliation claims under Title VII in a reliable treatise or practice guide. A colleague tells you that she has often found two guides, Sex-Based Employment Discrimination and Larson on **Employment Discrimination** to be particularly helpful in this type of case. Locate one of these resources and find the chapters that will help you understand the EEOC's three claims.

Administrative Law: Overview

Branch of law governing the creation and operation of administrative agencies

Administrative law makes up a huge portion of "the law"



How Agencies are Created

Legislature passes a law, giving the broad strokes and "**enabling**" a government agency to implement the law.

To implement the legislature's intent, the agency typically will have to do 2 things:

- 1. Promulgate **regulations** that provide more detailed rules and establish oversight processes;
- 2. Enforce the law through those processes, including administrative **hearings/adjudications**.

Promulgation of Regulations

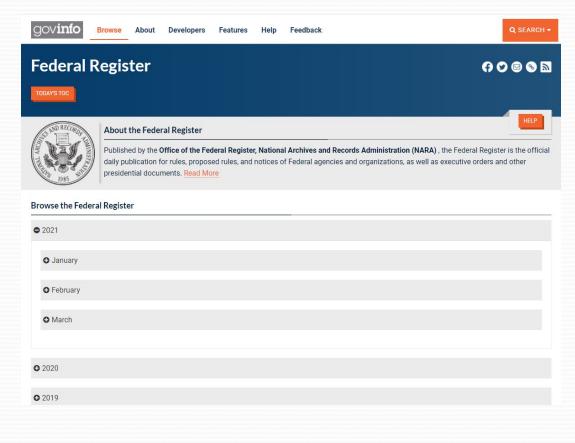
Strict rules about what the agency must do (simplified):

- 1. Agency drafts and publishes proposed regulations in the <u>Federal Register</u> (Fed. Reg.)
- 2. Opportunity for public comment
- **3**. Agency reviews comments, drafts and publishes final version in Fed. Reg.
- 4. Codify the final regulations in the <u>Code of Federal</u> <u>Regulations</u> (C.F.R.)

Federal Register

"[T]he official daily publication for rules, proposed rules, and notices of Federal agencies and organizations, as well as executive orders and other presidential documents"

Available via govinfo.gov (free; 1994–present); Westlaw, Lexis, and Bloomberg Law (from inception (1936)–present)



Code of Federal Regulations

Codified version of agency rules; updated annually on a rolling schedule

Available via govinfo.gov (free; 1996–present); Westlaw, Lexis, and Bloomberg Law (historical scope varies)



Administrative Adjudications

- Differ widely among agencies
- Informal/formal
- Bind only parties/precedential effect
- Whether and how they're published
- Agency websites are often a good place to start
- Westlaw (restricted summer access), Lexis, Bloomberg Law and other specialty databases have selected agency adjudications
- HeinOnline has historical agency materials

Guidance Documents

- Some agencies put out informal documents that lay out current thinking on issues
- Avoids strict requirements for promulgating regulations
- Not legally binding, but can be a good indicator of an agency's position
- May not be formally published—look on agency's website



Before visiting an NLRB office, please call to make an appointment. Please be prepared to complete a Certification of Vaccination form and if you are unvaccinated, present a negative test result from a COVID-19 PCR test administered within the previous 3 days.



Careers

Issuance Date: 18 March 2022

Issuance Date: 18 March 2022



Example Federal Agencies

- Department of Agriculture (USDA)
- US Patent and Trademark Office (USPTO)
- Department of Housing and Urban Development (HUD)
- Occupational Safety and Health Administration (OSHA)
- Federal Trade Commission (FTC)

California Administrative Law

- <u>California Code of Regulations</u> (C.C.R.)
- Office of Administrative Law (OAL)
- Agency websites
- LRC's <u>California Administrative Law Research Guide</u>

Example California Agencies

- Department of Consumer Affairs (DCA)
- California Energy Commission (CEC)
- California Public Utilities Commission (CPUC)
- California State Transportation Agency (CalSTA)

Exercise 2

After reading the relevant sections of the employment discrimination practice guides, you now have a better understanding of the causes of action in the EEOC's lawsuit against Activision.

Remembering what you learned about federal administrative law in your legal research training, you decide to explore the materials the EEOC provides on its website about enforcement of sexual harassment laws.

What guidance can you find on the EEOC website regarding sexual harassment? What C.F.R. sections cover harassment under Title VII?

Docket Research

- A docket is a record of all documents filed by the parties or the court in a given case
- Includes pleadings, briefs, exhibits, orders, judgments, and other various documents
- Searchable by docket number or party name
- Also called Register of Actions in California courts

Where to Find Dockets

Bloomberg

- Includes all dockets from PACER (electronic public access to docket information from federal courts)
- Federal dockets and selected state dockets
- Westlaw and Lexis also have docket coverage
 - Coverage is incomplete; you won't find a docket for every case in Westlaw or Lexis
- State court dockets
 - State court websites
 - Check out our guide: <u>https://lawlibguides.sandiego.edu/finding-court-documents</u>

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My Favorites 2	Click	the ☆ icons to save useful pages here →
Popular Links		^
SEARCHES	LAW SCHOOL RESOURCES	FEATURED
All Legal Content	BLAW Skills Center	Core Litigation Skills
Court Opinions	Live & Recorded Webinars	Brief Analyzer
Dockets	On-Demand Certification Courses	Contract Drafting
Points of Law	Videos & Reference Guides	Draft Analyzer Enhanced
Litigation Analytics	Law Review Resources	Lawyer Development
Books & Treatises	Career Resources	Lawyer Well-Being
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JURY DEMAND	None		California	
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REFERRED TO	Magistrate Judge Nathanael M. Cousins		Related Opinions	
RELATED CASES	4:20-cv-03919-CW		2016 BL 254885	
Multi-district Litigation 4:14-cv-05126-CW 4:15-cv-00178-CW	Cases: 4:14-cv-03159-CW		2018 BL 113463 2018 BL 49371 Show More	

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ENTRY	FILED Aug. 03, 2021	PDF View	ORDER GRANTING 1333 STIPULATION Regarding Plaintiffs' Fee and Cost Award. Signed by Judge Nathanael M. Cousins. (Imh,	Northern District Of California 549	
			COURT STAFF) (Filed on 8/3/2021) (Entered: 08/03/2021)	Related Opinions 2016 BL 254885	
1333	Aug. 03, 2021	Request	STIPULATION WITH PROPOSED ORDER Regarding Plaintiffs' Fee and Cost Award re 1293 Order on Stipulation filed by Shawne Alston, Don "DJ" Banks, Duane Bennett, John Bohannon, Barry Brunetti, India Chaney, Chris Davenport, Dax Dellenbach, Sharrif Floyd, Kendall Gregory-McGhee, Justine Hartman, Nigel Hayes, Ashley Holliday, Alec	2018 BL 113463 2018 BL 49371 Show More …	

Exercise 3

DFEH did end up taking action in the federal case between the EEOC and Activision in October 2021. Search in <u>Bloomberg Law</u> for the docket for the case filed in the Central District of California in September 2021 and look through the docket to determine what action DFEH decided to take.

Legal Analytics: Overview

- Lexis Context
- Westlaw Litigation Analytics
- Ravel Law
 - More bells and whistles
 - Create account using USD e-mail address at <u>https://www.ravellaw.com/</u>
- Trellis
 - CA Superior Court analytics
 - Create account using USD email address at <u>https://trellis.law/signup</u>
- Gavelytics
 - Another source for analytics on CA judges, also includes mediation and arbitration rulings
 - Contact <u>lrcrefer@sandiego.edu</u> for access

I am looking for information about objections to evidence before Judge John Kronstadt.

> Is there a way for me to search the decisions of a particular judge?

Legal Analytics: Lexis

Lexis describes Context as providing "legal language analytics"—allowing you to find language, cases, and other judges that a judge has found persuasive.

Also allows you to search for expert witnesses by name, showing the cases in which an expert has testified as well as whether the expert testimony was been admitted or excluded.

Also searchable: attorneys, courts, and companies.

Who would you like to analyze using language analytics?

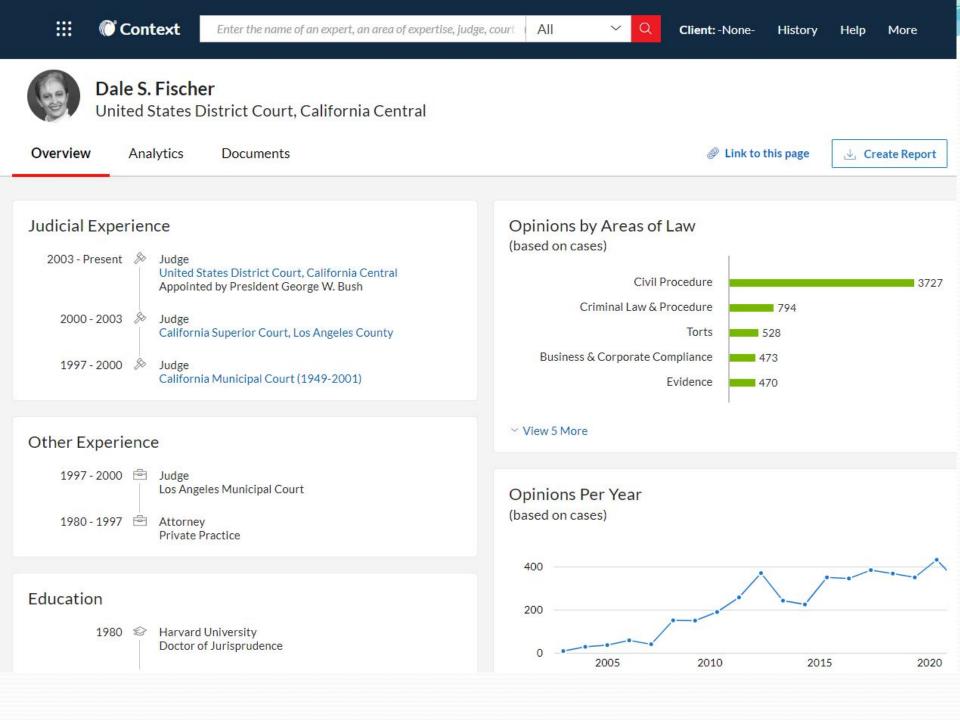
lale s. fischer		All	\sim
Experts by Name	Dale Dennis Dalenberg (Orthopedic Surgery, Reconstructive Orthopedics M.D.)		8
	Kenneth Clyde Fischer (Neurology M.D.)		
	Lee Alan Fischer (Family Medicine, Medical Legal Consulting, Disability Consulting M.D.)		
	See All		
Judges	Fischer, Dale S.(United States District Court, California Central)		
	Fischer, Nora Barry(United States District Court, Pennsylvania W		
	Dale, Candy Wagahoff(United States District Court, Idaho)		
	See All		
Attorneys	Dalen, Du Wayne John Dalen (Willis, Sackett & Dalen)		
	Fischer, Dale (Dale L. Fischer Attorney at Law)		
	Fischer, Dale (Pinsent Masons LLP)		
	See All		

Whether you need to evaluate the strength of an expert witness, craft an argument to persuade a judge, uncover a company's opportunities and risks, or determine what court venue to file in, Context will give you the immediate insights you need.

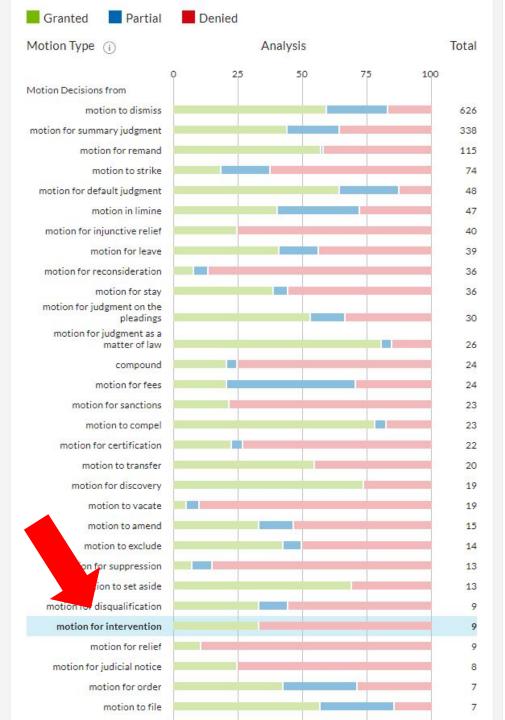


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Motion Decisions from Motion Decisions from motion to dismiss motion for summary judgment motion for remand motion to strike motion for default judgment motion in limine motion for injunctive relief motion for reconsideration motion for reconsideration motion for judgment on the pleadings motion for judgment as a matter of law compound motion for fees		626 338 115 74 48 47 40 39 36 30 26 24	 Thomas v. Matteson United States District Court, California Central Feb 22, 2022 2022 U.S. Dist. LEXIS 31219 Motions motion to dismiss I granted Decision Language



intervention ()

Decision Language The motion to intervene is DENIED.

 2. 8th Wonder Pictures v. Clear Distrubtion Llc United States District Court, California Central | Apr 27, 2021 | 2021 U.S. Dist. LEXIS 108533

> Motions motion for intervention & denied

Decision Language The motion to intervene is DENIED.

3. Lockett v. Cty. of Los Angeles

United States District Court, California Central | Nov 12, 2020 | 2020 U.S. Dist. LEXIS 250283

Motions

motion for intervention 🤣 granted

Decision Language

The motion to intervene and for an order unsealing documents and modifying the protective order is GRANTED.

4. Orient Gate Enter. v. Matrix Int'l Textiles

United States District Court, California Central | May 15, 2020 | 2020 U.S. Dist. LEXIS 131824

Motions

motion for intervention 😣 denied

Decision Language

UCI's Motion to Intervene is DENIED.

Nettonsten Manta Harris

24(a)(2).

The interests claimed by DFEH are a general interest in upholding the rights of California citizens and an interest in protecting DFEH's ability to prosecute its own parallel state court case based on California law. Specifically, DFEH seeks to challenge the voluntary claims process that the consent decree would establish and argues that the consent decree would release California state law claims and allows, or potentially even requires, Defendants to destroy evidence relevant to DFEH's state court case.

ог ппречение почане з артну со ргоссетиз пистеза, апеза сласта рагнез адеquatery тергезени настистези. <u>теа, к. стул.</u>

The first interest belongs to the individuals who might make claims under the claims process, not to DFEH. DFEH's argument would allow it potentially to intervene in almost any employment action in California. <u>Rule 24</u> is not that broad. In any event, individual Californians have a right to settle their claims with or without counsel and without input from DFEH – or the EEOC for that matter. The interest in protecting evidence from being destroyed would be a potentially [*3] valid interest that could allow intervention, but there is no serious possibility that the Court would enter a consent decree that would purport to allow or mandate destruction of evidence relevant to litigation. EEOC also denies that any evidence destruction is intended by the terms of the consent decree. Therefore, DFEH's evidence concern is – at best – speculative.

This case will also not, as a practical matter, impair or impede DFEH's ability to protect its interests. Aside from the speculative evidence destruction argument, the proposed consent decree will not, and could not, affect DFEH's ongoing litigation against Defendants. And even if DFEH had some interest in ensuring that the proposed claims process for individuals provided adequate and just compensation, nothing in the consent decree would appear to prevent DFEH from reaching a separate agreement with Defendants in its own case to supplement the recovery to individuals who choose to take part in the claims process.

<u>Rule 24</u> permits a district court to allow intervention where the intervening party "has a claim or defense that shares with the main action a common question of law or fact." <u>Fed. R. Civ. P. 24(b)(1)</u>. DFEH has substantive claims that share [*4] a common question of at least fact, and probably law, with the EEOC's claims in this case. But DFEH is not seeking to intervene in order to raise those claims; it is litigating them in state court regardless of the outcome of this case.

The motion to intervene is DENIED. While the Court finds that formal intervention is not appropriate, DFEH has enough of a general public interest in the subject matter of this lawsuit and its resolution that the Court will allow DFEH to present its position as to the proposed revised consent decree via an amicus brief. While DFEH will not have the rights of a formal party to the action, its concerns can be expressed – succinctly – through this mechanism and will be considered by the Court.

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Legal Analytics: Westlaw

Westlaw Litigation Analytics provides data on judges, attorneys, law firms, courts, and case types.

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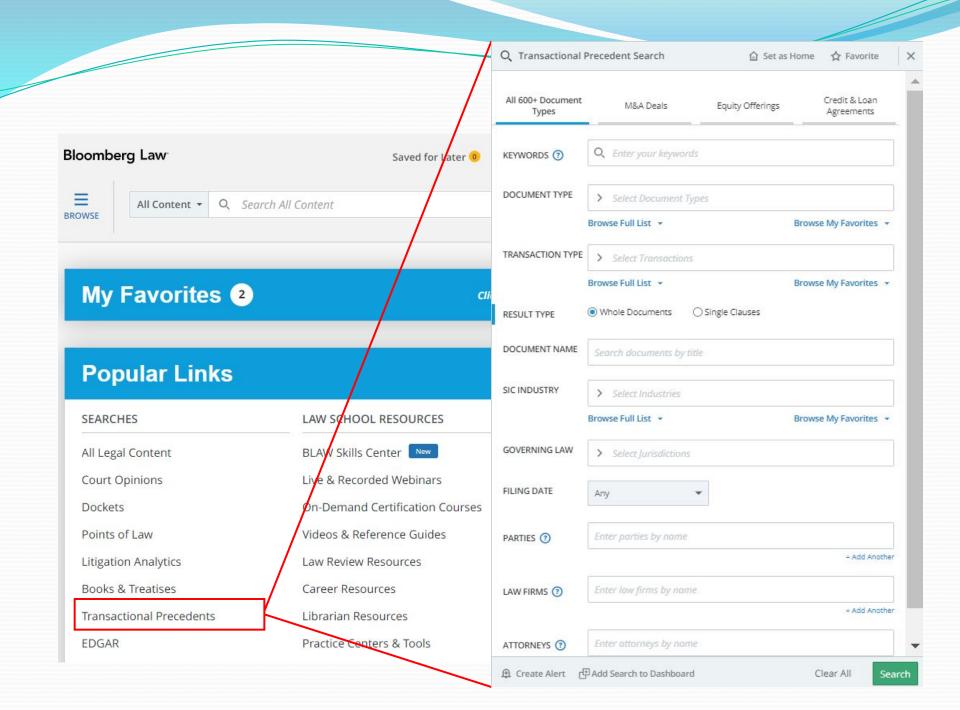
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Attorneys	Law Firms	Judges	Courts	Damages	Case Types	
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+	Top 5 defendant filed motions Grant rate		Total	District Judge United States District Court, Central California
ate +	Motion to Dismiss Motion for Summary Judgment	47% 35%	1,656	Contact Phone (213) 894-1565 Website https://www.cacd.uscourts.gov/
	Motion in Limine	43% 35% 34%	246	Address First Street Courthouse
	Motion to Stay	64%	155	350 West 1st Street Courtroom 7D Los Angeles, California 90012
	Motion to Strike	28%	118	Los Angeles County U.S.A.
	Top 5 plaintiff filed motions Grant rate		Total	Career timeline 2000 - County of Los Angeles, Superior Court of California, Judge, 2000 - 2003
	Motion for Default Judgment Motion to Remand	65% 42%	261 232	1997 - Los Angeles Judicial District, Municipal Court of California, Judge, 1997 - 2000
	Motion for Summary Judgment	50% 30%	194	1980 - California 1980 - California, Private Practice, 1980 - 1997
	Motion in Limine	25%	168	Past positions
	259 Motion to Dismiss	53%	91	California, Private Practice, 1980 - 1997 Los Angeles Judicial District, Municipal Court of California, Judge, 1997 - 2000
	s	ee all motions		County of Los Angeles, Superior Court of California, Judge, 2000 - 2003

Transactional and Drafting Tools

- Bloomberg Law
 - Best option for transactional resources
- Lexis Practical Guidance
- Westlaw Practical Law



Librarians can also help with:

- Finding sources
- Finding local rules
- Citation formatting
- 50-state surveys
- Legislative histories
- Public records
- Municipal law research
- Company research

To Do Before Summer

- Register for a Westlaw extension, if your summer work qualifies
- Register your Bloomberg Law account, if you haven't already
- Register your CEB OnLaw Pro account, if you haven't already
- Bookmark the LRC's <u>Summer Clerks Research Guide</u>

