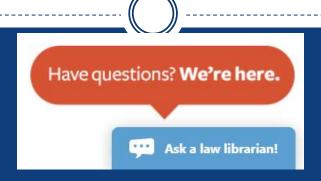




# Veterans Clinic Research Training

Liz Parker Publication Services Librarian eparker-10@sandiego.edu

# Introduction



- Librarians are available to help with clinic research
- You can reach us via chat: sandiego.edu/law/library
- or email: lrcrefer@sandiego.edu
- Resources you use in the clinic will differ from those used in LWR

# Research Training

- Resources
  - LRC Databases
  - Government websites
  - Other online resources
- Gather background information on individuals clients & witnesses
- Conduct a litigation search to research potential defendants
- Research past discharge upgrade cases
- Additional resources from other veterans advocates

# Resources

# **Useful LRC Materials for Practice**

- Civil practice
- Pre-trial procedure
- Trial procedure
- Appeals & writs
- Rules of court
- Formbooks & drafting tools
- Jury instructions
- Arbitration
- Client communications

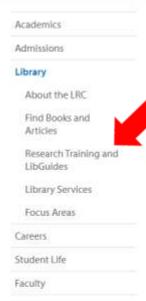
# California Court Materials

- California Rules of Court
- Local Rules, including San Diego County
- Forms
- Jury Instructions



## SCHOOL of LAW

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About

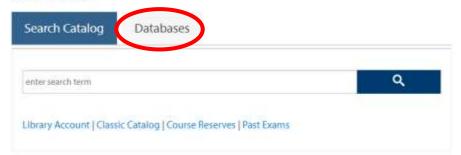
## Pardee Legal Research Center

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

## **Quick Links**

- Online Study Aids
- Study Room Reservations & LRC Access
- CALLcode
- Faculty Resources & Faculty Services
- San Diego Circuit
- · Printing
- Course Reserves & Past Exams
- . Tips for 3Ls & Recent Grads
- Law Alumni Library Account

## Search LRC



Sun	day, October 10, 2021	
LRC Building Hours	8:00am - 12:00am	
Reference Desk	12:00pm - 4:00pm	

## Contact the LRC

Circulation Desk Irccirc@sandlego.edu 619-260-4542

Reference Desk

Ircrefer@sandlego.edu

619-260-4612

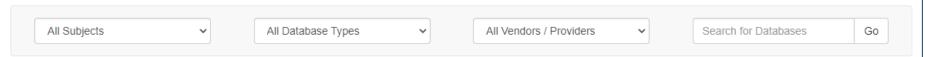
Zoom appointments available on request



## LRC Digital Resources

Recommended and subscription resources. Those marked with a lock symbol require username/password or IP authentication

4



#### Popular Databases

The most frequently-used databases

#### Bloomberg Law 2 Popular

Bloomberg legal content, integrated into an already powerful system of primary and secondary legal content, company and market information and news. Individual user access is given to USD law students and faculty. You must register with Bloomberg to gain access to its products and services. Please contact the LRC reference desk to obtain a Bloomberg Law account

#### CALI Lessons 🗗 Popular

Students: use the authorization code you see after logging into

Faculty: contact the reference desk for the fa

#### CEB OnLaw Pro 🗗 Popular

CEB OnLaw Pro provides access to CEB's California practice guides, primary law, case law citator, and continuing legal education materials. New USD users must create their own accounts. Click here for the law school's registration code, then create a new law student/faculty/admin account here or a new paralegal student/faculty/admin account here.

#### Congressional Publications (ProQuest) Popular

Publications generated by the U.S. Congress and accessed via ProQuest, including: CIS Legislative Histories, 1969-present; House & Senate Reports, 1817-present; House & Senate Hearings, 1824-present; Congressional Research Service (CRS) Reports, 1916-present; House & Senate Documents, 1817-present, and Committee Prints & Miscellaneous Publications, 1830-present; Executive Reports, 1843-present, & Executive Documents, 1825-1980; Serial Set, 1789-present,

more

#### HeinOnline 🗗 Popular

HeinOnline is a premier online database containing more than 178 million pages and 270,000 titles of historical and government documents in a fully searchable, image-based format. HeinOnline bridges an important research gap by providing comprehensive coverage from inception of more than 2,700 law-related periodicals. In addition to its vast collection of academic journals. HeinOnline contains the entire Congressional Record. Federal Register, and Code of Federal Regulations, complete coverage of the U.S. Reports back to 1754, and entire databases dedicated to treaties.

## 145 Databases found

#### Academic Search Premier @

Provides full text for over 2,940 scholarly publications including social sciences, humanities, education, computer sciences, engineering, language and linguistics, arts & literature, health sciences, and ethnic studies.

GHIJKLMNOP

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RSTUVWX

#### AlLALink

AlLALink is the go-to resource for immigration law research, providing its subscribers with access to immigration-related statutes, regulations, and important case law (select); agency correspondence and manuals, AILA/government liaison minutes, forms, and a plethora of AILA publications.

#### Appeals 🗷

Helps more than 100,000 taxpayers each year resolve their tax disputes without going to Tax Court. An IRS site.

#### Avalon Project - Documents in Law, History and Diplomacy (Yale's) @

The Avalon Project will mount digital documents relevant to the fields of Law, History, Economics, Politics, Diplomacy and Government. We do not intend to mount only static text but rather to add value to the text by linking to supporting documents expressly referred to in the body of the text.

The Avalon Project will no doubt contain controversial documents. Their inclusion does not indicate endorsement of their contents nor sympathy with the ideology, doctrines, or means employed by their authors. They are included for the sake of completeness and balance and because in many cases they are by our definition a supporting document.

more.

#### В

#### Bloomberg Law 🗗 Popular



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C

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LEXIS

Active Records: From April 4, 1896 through current



Home

Primary Law

Secondary Sources

A Law Alerts

ALL...



# How To Disclose the Absence of

CEB October 08, 2021

If you don't have, or drop, malpractice insurance, here's what you must do. Under California Rules of Professional Conduct, rule 1.4.2, lawyers must disclose in writing the absence of professional liability insurance. This disclosure must be made directly to a client at the outset of the attorney-client...



## Spousal Rape Punishment Katherine Proctor October 08, 2021

'Stealthing' and Enhancing

**Newsom Signs Bills Banning** 

California Gov. Gavin Newsom on Thursday signed a pair of bills strengthening protections for victims of sexual assault and misconduct, one banning nonconsensual condom removal during sex and the other enhancing punishments for spousal rape. Both bills were authored by Assemblymember Cristina Garcia...

## Registered Co-owner Of Vehicle Can't Be Convicted Of Using Electronic **Tracking Device**

David Saunders October 08, 2021

Can a registered co-owner of a car be convicted of using an electronic tracking device to track the car when it is driven by the other owner? In People v. Agnelli (2021) 68 Cal. App. 5th Supp. 1, the Appellate Division of the Orange County Superior Court answered, no, the governing statute is unconstitutionally...



## Judge Tosses Subway Class Action Suit. Tells Plaintiffs to Change Their Tune in Amended **Tuna Complaint**

Nate Jackson October 08, 2021

A California federal judge temporarily threw back a proposed class action from Subway customers over the alleged misrepresentation of its sustainable tuna. The judge held on Thursday that the customers failed to plead reliance on the claims of misrepresentation and that it was "suspicious" that the...

## New California Law Ends **Mandatory Minimum Sentences** for Nonviolent Drug Offenses

Katherine Proctor October 07, 2021

California Gov. Gavin Newsom on T signed a bill to end mandatory minimum



Fundamental Legal Issues When Dealing with Homeowner's Associations

Appellate Law

**Business Entities** 

**Business Litigation** 

Business Transactions

Criminal Law

Employment Law

Environmental, Land Use & Natural Resources

Evidence

Family Law

Insurance Law

Intellectual Property

Law Practice Management

Litigation Practice & Procedure

Personal Injury

Privacy & Information Security

Real Property

State & Local Government

Find Secondary Source Publications using the search button above





### Law Practice Management

- ▶ California Basic Practice Handbook
- California Client Communications
   Manual: Sample Letters and Forms

Contents

Preface

About the Authors

Selected Developments

Cutoffs and Citation

- 1 Initial Contact With Prospective Client
- 2 Nonengagement: Letters
   Declining Representation
- 3 General Attorney-Client Fee Agreements
- 4 Consent to Representation After Disclosing Conflict of Interest
- 5 Status Reports and Notices
   About Case to Client
- ▼ 6 Requests for Documents From Client
  - I. HANDLING DOCUMENT REQUESTS
  - ▼ II. FORMS

\$6.6 A. Form: Letter
Requesting That Client
Provide Documents for

## 6 Requests for Documents From Client

California Client Communications Manual: Sample Letters and Forms



# \$6.7 B. Form: Letter Requesting That Client Provide Documents for Attorney's Review in Litigation Matter—General Form

Click to Download Form

\_ \_[Date]\_ \_

\_ \_[Client name and address]\_ \_

Re: \_ \_[Client's case name and number]\_ \_

Dear Mr./Ms. Client:

I am in the process of investigating the facts of this matter and need to review any documents in your possession that relate to your \_ \_[claim/defense]\_ \_. In particular, I would like to review the following documents: \_ \_[specify document(s) needed, e.g., a copy of all canceled checks and credit card statements or insurance receipts showing payments for medical treatment to Dr. Jones]\_ \_. Please mail or bring the documents to my office by \_ \_[date]\_ \_.

If you are unable to locate the document(s) or have any questions regarding this request, please call me. [Also, if you have or know of other documents that you feel would be helpful to an understanding of your position in this matter, please let me know immediately.]



# U.S. Department of Veterans Affairs

Veterans Benefits Administration

Veterans Health Administration

National Cemetery Administration



# United States Court of Appeals for Veterans Claims

Chief Judge
Margaret Bartley
Clerk of the Court
Gregory O. Block

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Helpful Links

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**FAQs** 

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How To Appeal

Court Forms and Fees

Court Rules and Procedures

Information About Practitioners

> Orders and Opinions

**Active Panel Cases** 

Stayed Cases

Class Action Cases

**Electronic Filing** 

Docket Search

**Oral Arguments** 

## Welcome

The United States Court of Appeals for Veterans Claims is a national court of record, established under Article I of the Constitution of the United States. The Court has exclusive jurisdiction to provide judicial review of final decisions by the Board of Veterans' Appeals, an entity within the Department of Veterans Affairs.

The Court provides veterans an impartial judicial forum for review of administrative decisions by the Board of Veterans' Appeals that are adverse to the veteran-appellant's claim of entitlement to benefits for service-connected disabilities, survivor benefits and other benefits such as education payments and waiver of indebtedness. In furtherance of its mission, the Court also seeks to help ensure that all veterans have equal access to the Court and to promote public trust and confidence in the Court.

[ View Recent Decisions and Precedential Opinions ]



https://www.uscourts.cavc.gov/

#### Announcements

### In the News

The Federal Lawyer
Judicial Profile
Hon. Scott J. Laurer
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Court Introduces Electronic Payment of Filing Fees

More Information

Miscellaneous Order 13-21

Rules of Practice and Procedure Revised Rule 30

Watch Oral Arguments via Video Conference

on YouTube Live here







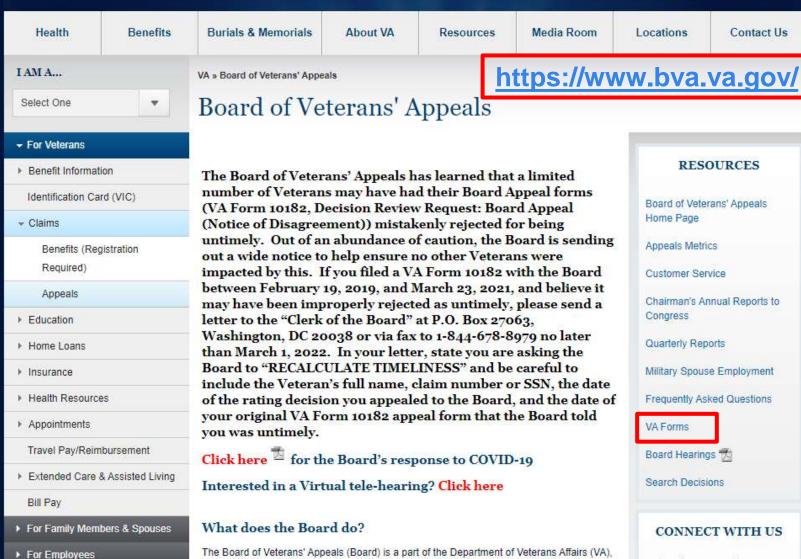




For Business



Contact Us



properly before the Board.

located in Washington, D.C. The Board's mission is to conduct hearings and decide appeals

# RESOURCES Board of Veterans' Appeals Home Page Appeals Metrics Customer Service Chairman's Annual Reports to Congress Quarterly Reports Military Spouse Employment Frequently Asked Questions VA Forms Board Hearings 7 Search Decisions CONNECT WITH US Subscribe to Receive

**Email Updates** 

# Background on Individuals

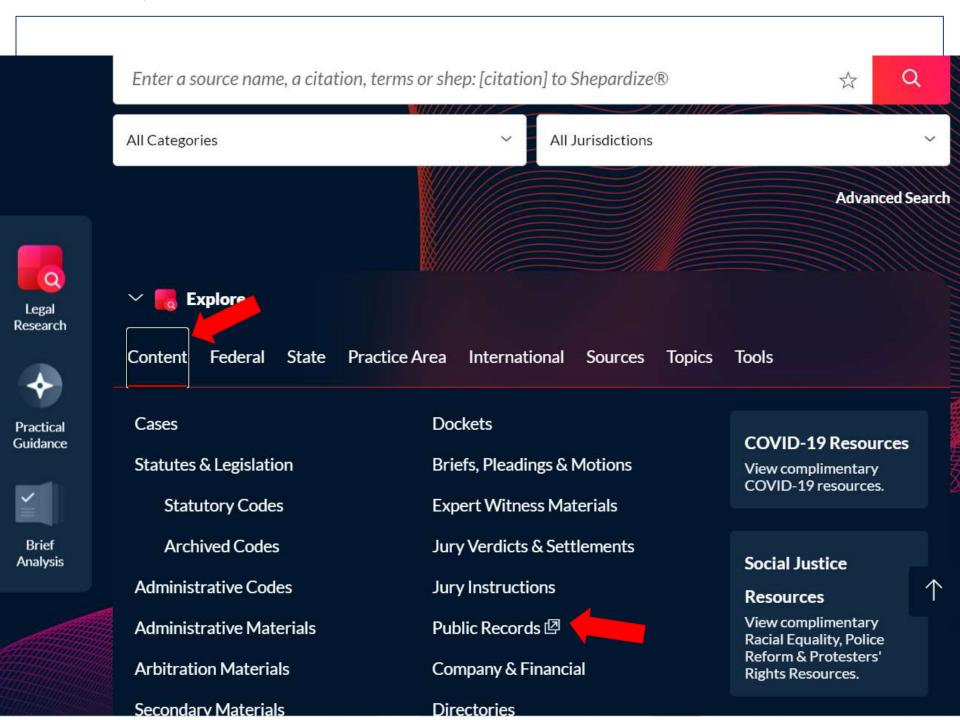
# **Background on Individuals**

# Public Records

- Lexis
- Search Systems

# Social Media

- Facebook
- Instagram
- LinkedIn
- Twitter







Locate a Person (Nationwide) Death Records Voter Registration

#### **Businesses**

Locate a Business (Nationwide)
California Business Locator
Corporation Filings
FEIN
Fictitious Business Names
Texas Sales Permit
Uniform Commercial Code Filings

## Assets

Current Asset Report (People) FAA Aircraft

## Real Property

Real Property Foreclosures Property History

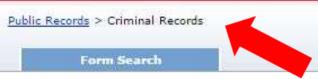
#### Licenses

DEA Registrants
FAA Pilots
FCC Licenses
Hunting & Fishing Licenses
Professional Licenses
Health Care Provider
Health Care Provider Sanctions
Tax Professionals

## Courts & Filings

Bankruptcy Filings Criminal Records Judgments & Liens Marriage & Divorce Records OSHA Inspection

Your DPPA Permissible Use: I have no permissible use Your GLBA Permissible Use: I have no permissible use



Enter information in at least one field below.

SSN 123-45-6789 or 12	LexID(sm)	
irst Name david	Middle Name/Initial	Last Name berkowitz
Street Address		
City	State All Available States	Zip Code ▼
Date of Birth 06/01/1953		
30/01/1353	<u>u</u>	
- Advanced		
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Advanced  Find similar so	unding last names s of first name	
Find similar so	s of first name	

Search Clear Form

Client:-None-

History

Help

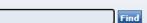
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View: Results List | Full

 $\underline{\text{Public Records}} > \underline{\text{Criminal Records}} > \underline{\text{Search Results}}$ 

Line | View Alerts | Coverage | Tips |

Terms: first-name(david) last-name(berkowitz) dob(6/1/1953) filing jurisdiction(NY) ( Edit Search | New Search )





#### 

No.	Full Name	Address	SSN	Date of Birth	Case Information
	View Source Documents	Click for Additional Searches			
□ 1.	BERKOWITZ, DAVID	NY		06/1953	Source: Department of Corrections
□ 2.	BERKOWITZ, DAVID	NY		06/1953	Source: Department of Corrections

4 1 - 2 of 2 =>

Public Records > Criminal Records > Search Results

Terms: first-name(david) last-name(berkowitz) dob(6/1/1953) filing jurisdiction(NY) ( Edit Search | New Search )

Date/Time: Monday, June 15, 2020 10:01 AM

Your DPPA Permissible Use: I have no permissible use
Your GLBA Permissible Use: I have no permissible use

Back to Top



Client:-None-

History

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More

Select for Deliver

View: Results List | Full

Public Records > Criminal Records > Search Results > Criminal Records Report

Terms: first-name(david) last-name(berkowitz) dob(6/1/1953) filing jurisdiction(NY) ( Edit Search | New Search )











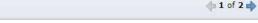
**Further Searches** 





Locate a Person (Nationwide)





## **New York Department Of Corrections**

#### Offender Information

Name: BERKOWITZ, DAVID

Address: NY

Case Type: Department Of Correction

Party Status: UNDER CUSTODY DOB: 06/1953

Race: WHITE

Sex: Male

#### Offenses

Offense #1

Case Type: Department Of Correction

Offense Type: F

Offense: ATTEMPTED MURDER 2ND Level: FB

Offense #2

Case Type: Department Of Correction

Offense Type: F

Offense: MURDER 2ND

Level: FA1

#### Offense #3

Case Type: Department Of Correction

Offense Type: F

Offense: MURDER 2ND

Level: FA1

#### Offense #4

Case Type: Department Of Correction

Offense Type: F

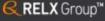
Offense: CRIM POSS WEAP 2ND

Level: FC

Offense #5

Case Type: Department Of Correction



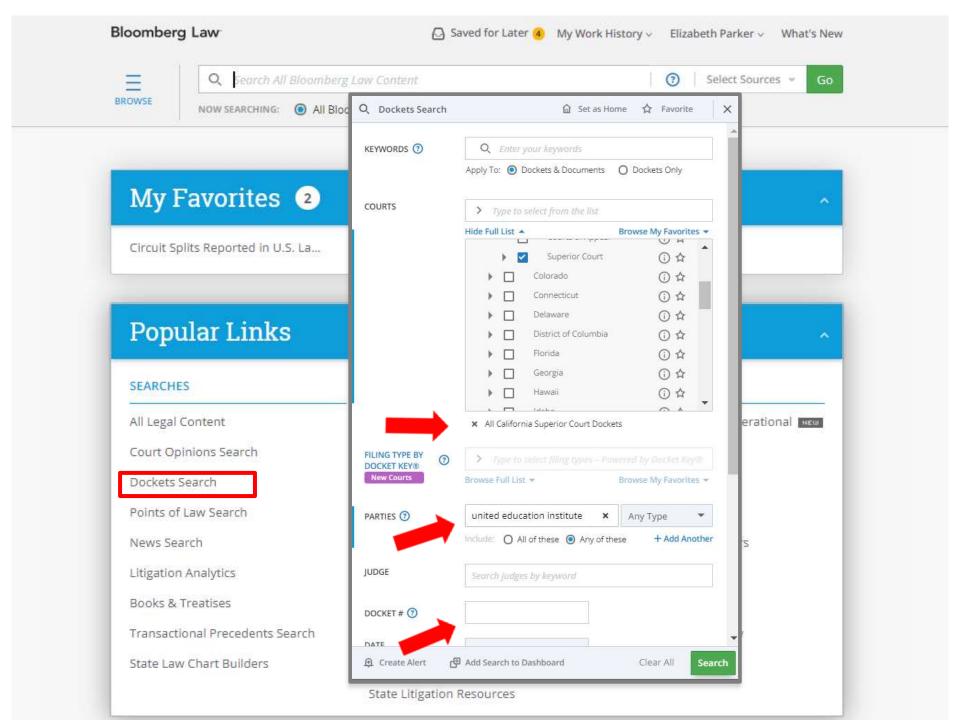


# Litigation Search

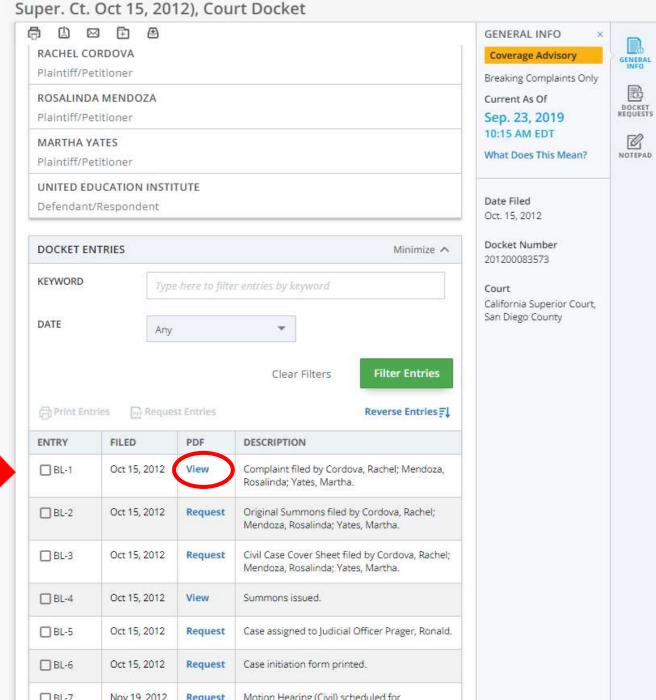
# **Dockets**



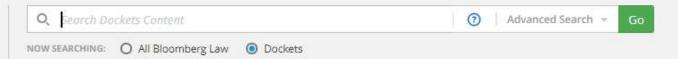
- Includes all federal dockets, limited access to state
- Free to USD Law users
- Not all documents are available
- Westlaw, Lexis
- Court websites
  - Some courts provide dockets online for a fee
  - Other courts call court clerk



CORDOVA vs. UNITED EDUCATION INSTITUTE, Docket No. 201200083573 (Cal. Super Ct. Oct 15, 2012) Court Docket

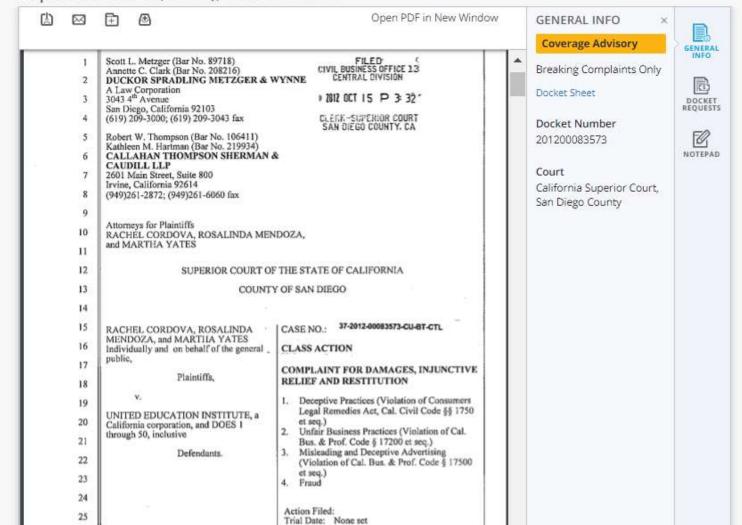






## Court Dockets & Favorite

CORDOVA vs. UNITED EDUCATION INSTITUTE, Docket No. 201200083573 (Cal. Super. Ct. Oct 15, 2012), Court Docket



# Researching Common Veterans Legal Issues

# **VA** Benefits

# Resources on VA Benefits



# Veterans Benefits Administration website

https://benefits.va.gov/benefits/

## Manuals

**VA Benefits Manual** 

Manual M21-1 (VA rules and procedures for deciding benefit claims)

**WARMS** (reference material about VA benefits)

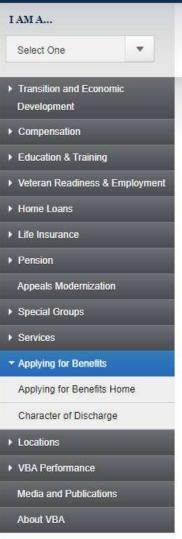
## Cases

Board of Veterans Appeals (BVA)
Court of Appeals of Veterans Claims (CAVC)

# **Statutes and Regulations**

United States Code, Title 38

CFR and Federal Register (WL, LX, or free government sites)



# SUBSCRIBE TO VA'S MONTHLY BENEFITS NEWSLETTER Subscription Type Email \*Email Address Submit

VA » Veterans Benefits Administration » Applying for Benefits

## Veterans Benefits Administration

## Applying for Benefits

There are numerous ways to apply for VA benefits depending on the type of benefit you are seeking. We encourage you to work with an accredited representative who can assist you with the claims process. You can find and appoint or manage your accredited representative in eBenefits.

En Español

Benefits	How To Apply	
Before leaving military service – pre-discharge claims		
Veteran Readiness and Employment benefits for service members and Veterans  The best way to file for Veteran Readiness and Employment services is to apply va.gov/careers-employment. To submit a paper application, download and comp VA Form 28-1900, "Disabled Veterans Application for Vocational Rehabilitation" to your local regional office. You may also go to your local regional office and turn application for processing.  Visit the Veteran Readiness and Employment (VR&E) website.		
Disability compensation benefits for Veterans	The best way to file for disability compensation is to apply online at www.va.gov/disability.  To submit a paper application, download and complete  VA Form 21-526EZ, "Application for Disability Compensation and Related Compensation Benefits" and mail the application to:	
	U.S. Department of Veterans Affairs Claims Intake Center PO Box 4444 Janesville, WI 53547-4444	
	Or, you can fax it to: (844) 531-7818 (inside the U.S.) (248) 524-4260 (outside the U.S.)	
	You can also go to your local regional office and turn in your application for processing.	
	Visit the VA Compensation website for more information about compensation benefits.	

About

About This Document

Veterans Benefits Manual

Find references to this treatise

Source Information

Related Content

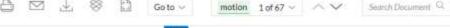
Run New Search (@

Notes











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Copy Citation

Veterans Benefits Manual \* Part I Disability Benefits for Veterans \* Chapter 5 SETTING, INCREASING, OR REDUCING A VETERAN'S SERVICE-CONNECTED DISABILITY RATING

## 5.2 RATING THE DEGREE OF DISABILITY FOR PARTICULAR TYPES OF DISABILITIES

### 5.2.1 Evaluation of Musculoskeletal Disabilities

#### 5.2.1.1 Introduction

As the result of military service, a veteran may incur traumatic injuries resulting from gunshot, shell fragments, athletic activity or physical training, and other trauma. These traumatic injuries may cause multiple disabilities including muscle damage, motor and sensory nerve impairment, impairment of adjacent joints, and, in severe instances, amputation.

The residuals of traumatic injuries generally create musculoskeletal disabilities. The term musculoskeletal refers to the skeleton and the muscles. In the context of VA disability benefit law, musculoskeletal disabilities are disabilities of the bones, the muscles, the nerves, and the joints. In addition, scars that are caused by penetrating missile wounds or by other traumatic injuries must also be considered when evaluating a musculoskeletal disability, 150 a

A single traumatic injury may cause multiple disabilities of the muscles and nerves, limitation of

• The examiner does not provide the detail required by 38 C.F.R. §§ 4.40 and 4.45 when describing the effects of pain or other impairments on the motion of a joint.

Another type of common error involves examinations that are used by VA to rate disabilities of the musculoskeletal system under 38 C.F.R. § 4.71a (2020). In the context of examinations evaluating functional loss in the musculoskeletal system under Diagnostic Codes (DCs) based on limitation of motion, the examination must take into account the additional degree of range of motion lost in a veteran's joint as a result of **pain**, including during periods where the claimant suffers a flareup or when the joint is used repeatedly over time. 315 Lin Mitchell v. Shinseki, the Court found that when providing this information, the examiner must specifically indicate at "what point during the range of motion the appellant experience[s] any limitation of motion that [is] specifically attributable to **pain**," and that the examiner must provide the same level of detail when describing functional loss during flareups, or when the joint is used repeatedly over time, or explain why such information cannot "feasibly be provided." 316 ż

It should also be noted that under *Mitchell*, interference with the function of a joint caused by less or more movement than is normal, weakened movement, excess fatigability, or incoordination is to be **rated** the same as "functional loss [that is] caused by some other factor (e.g., deformity, adhesion, atrophy, tendon-tie-up, *see* 38 C.F.R. §§ 4.40, 4.45(a)), that *actually* limit[s] motion. 317 \* As a result, an examination would also be inadequate if the examiner indicates that there is additional functional loss caused by weakness or fatigability, but fails to describe that increased functional loss in terms of additional degrees of motion lost.

# Discharge Upgrades

# Resources on Discharge Upgrades

# **VA** Website

How to Apply for a Discharge Upgrade

# Manuals

- Yale Veterans Legal Services Clinic
  - Forms & Resources for Veterans Seeking Discharge Upgrade
  - Veterans Discharge Upgrade Manual
- Military Discharge Upgrade Legal Practice Manual (available in print at USD Legal Clinics)

# Cases

Military Review Boards (Discharge Review Boards and BCMR)

# Military Review Boards

# Army

**Discharge Review Board** 

**Board for Correction of Military Records** 

# Navy & Marine Corps

**Discharge Review Board** 

**Board for Correction of Naval Records** 

## Air Force

**Discharge Review Board** 

**Board for Correction of Military Records** 

## **Coast Guard**

**Discharge Review Board** 

**Board for Correction of Military Records** 

# How to Apply for a Discharge Upgrade

Answer a series of questions to get customized step-by-step instructions on how to apply for a discharge upgrade or correction. If your application goes through and your discharge is upgraded, you'll be eligible for the VA benefits you earned during your period of service.

All branches of the military consider you to have a strong case for a discharge upgrade if you can show your discharge was connected to any of these categories:

- Mental health conditions, including posttraumatic stress disorder (PTSD)
- Traumatic brain injury (TBI)
- Sexual assault or harassment during military service (at VA, we refer to this as military sexual trauma or MST)
- Sexual orientation (including under the Don't Ask, Don't Tell policy)

The information you enter on the next page is completely confidential.

**Get started** »

Can I get VA benefits without a discharge upgrade?

Even with a less than honorable discharge, you may be able to access some VA benefits through the Character of Discharge review process. When you apply for VA benefits, we'll review your



## **Boards of Review Reading Rooms**

This is the Department of Defense Electronic Reading Room for the Military Departments' Boards for the Corrections of Military/Naval Records (BCMR) and the Discharge Review Boards (DRB). The reading room contains the decisional documents for each of the Boards from October 1998 to the present for public research. The personal identifiable information (PII) and non-public information have been redacted (removed) from these documents. Decision documents are added by the end of each quarter of the year (31 March, 30 June, 30 September, and 31 December), adding decisions finalized in the preceding quarter. This website is not designed for applicants to obtain the decision on their application or obtain the status of their application. Decisions on applications to these boards are sent directly to the applicants as soon as the board issues the decision. If you wish to request a specific decisional document or have questions on the status of a current application, please contact the appropriate military department board directly using the links shown below.

Army:

BCMR/DRB - email: usarmy.pentagon.hqda-arba.mbx.webmaster@mail.mil

Navy/Marine Corps:

BCNR - https://www.secnav.navy.mil/mra/bcnr/Pages/Contact\_Us.aspx

NDRB - https://www.secnav.navy.mil/mra/CORB/Pages/NDRB/default.aspx

Air Force:

BCMR - email: saf.mrbc.workflow@us.af.mil

PDBR - email: usaf.pentagon.saf-mr.mbx.PDBRPA@mail.mil
DRB - email: usaf.pentagon.saf-mr.mbx.drb-workflow@mail.mil

Coast Guard:

BCMR - email: cgbcmr@hq.dhs.gov

DRB - email: drb@uscg.mil

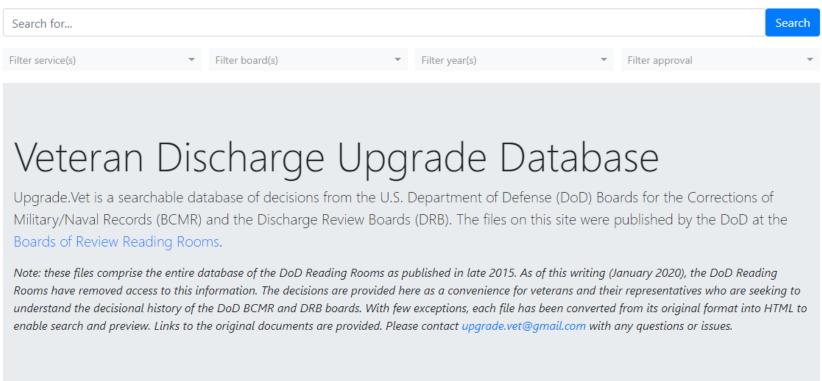
- Air Force Boards
- Army Boards
- Navy Boards
- Coast Guard
- Boards Statistics
- Congressional Reports

https://boards.law.af.mil/

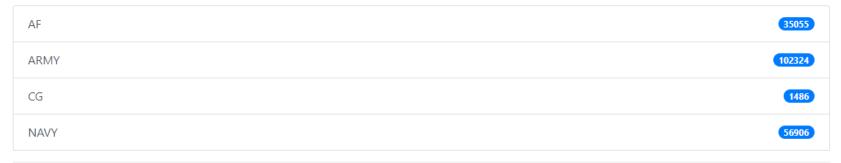




## **Search Decisions**



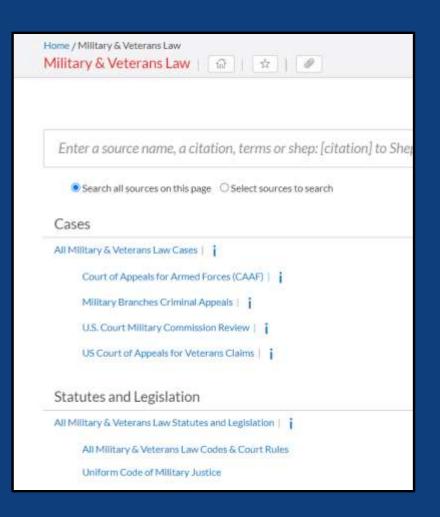
#### **Browse Decisions**



# Military and Veterans Law on WL/LX

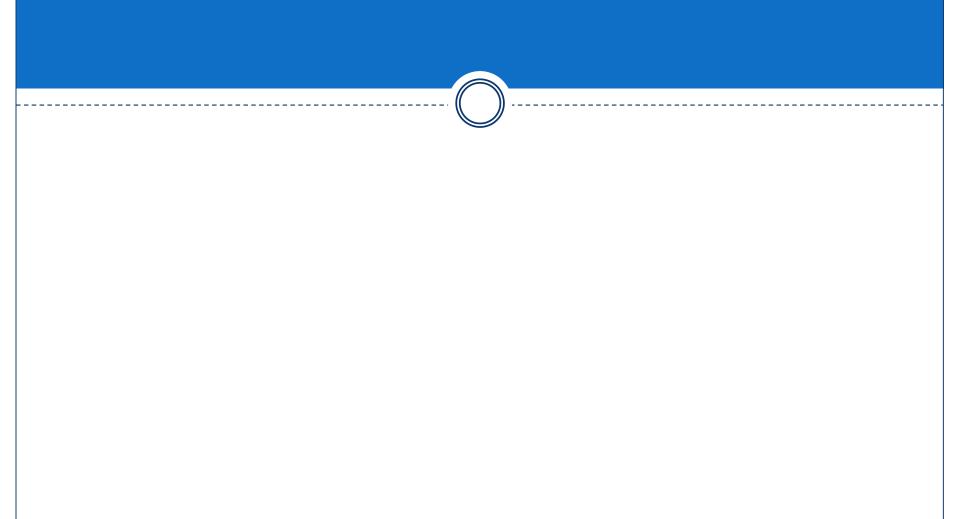
- Lexis (Practice Area: Military and Veterans Law)
- Westlaw (Practice Area: Military Law)

# **Lexis and Westlaw**



Military Law					
☆ Add to favorites GĐ Copy link					
Search all Military Law content above or navigate to specific content below.  Content Types					
□ Cases	☐ Secondary Sources				
☐ Statutes & Court Rules	☐ Briefs				
Regulations	☐ Trial Court Documents				
Regulatory Publications	☐ Proposed & Enacted Legislation				
☐ Administrative Decisions & Guidance	☐ Proposed & Adopted Regulations				

# Other Resources



# **Additional Resources**



OCBA Veterans & Military Committee



LACBA Veterans Legal
Services Project

# **Additional Resources**

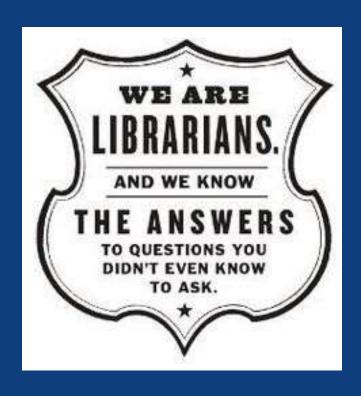


ABA Veterans Legal
Services Initiative



SDCBA Military Law Section

# Questions?



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Slides will be posted at www.sandiego.edu/law/library/research-trainings/clinics.php