CHAPTER 8
RESEARCHING A STATE LAW PROBLEM

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THE LEGAL RESEARCH PROCESS: STATE LAW SOURCES

- Analyze the facts and formulate a preliminary statement of issues

- Familiarize yourself with the court structure of the jurisdiction, and develop a system for organizing research notes and citing authorities
  - Bluebook Table T1

- Background research
  Conduct background research to get an overview of the subject area, identify issues and terms, and get clues to primary sources.
  - Hornbooks [Reading Room across from library desk]
  - Law review articles [print - compact shelving on Level 1; Bloomberg Law; HeinOnline; Lexis; Westlaw; websites]
  - Treatises [print on Levels 2 & 4; check the library’s online catalog; Bloomberg Law; Lexis; Westlaw]
  - American Law Reports (ALR) [print on Level 2 (current through 2016); Lexis; Westlaw]
  - Seek expert advice

- Search for and evaluate primary authorities
  Locate relevant primary authorities (cases, statutes, constitutional provisions).
  - Annotated codes [print on Level 3 (Md. Code is on Level 2); Lexis; Westlaw]
  - Unannotated codes [Bloomberg Law; Lexis; Westlaw; State government websites]
- Reporters [print on Level 3 (Md. reporters on Level 2); Bloomberg Law; Lexis; Westlaw; State government websites]
- West digests [Level 3 (Md. Digest is on Level 2)]
- Full text case databases [Bloomberg Law; Lexis; Westlaw; Google Scholar; Various websites]
- American Law Reports (ALR) [print on Level 2 (current through 2016); Lexis; Westlaw]

- **Make sure cases are still good law.**
  - Citators: BCite [Bloomberg Law]; Shepard’s [Lexis]; KeyCite [Westlaw]

- **Refine analysis & formulate conclusion.**
  - Treatises [print on Levels 2 & 4; check the library’s online catalog; Bloomberg Law; Lexis; Westlaw]
  - Law review articles [print - compact shelving on Level 1; Bloomberg Law; HeinOnline; Lexis; Westlaw; websites]

### IDENTIFYING STATE COURT STRUCTURE AND REPORTERS

Each state has a unique court structure and the names of the various courts differ from state to state. When doing research in a particular jurisdiction, it is essential to know which court decided each case in order to evaluate its precedential weight. A quick way to determine the appellate structure and the names and abbreviations of the various courts is to consult Tables T1 and T7 of *The Bluebook*. Table T1 lists each United States jurisdiction, both federal and state, and provides the names of the courts, the reporters in which their decisions can be found, and how they should be cited. This table also lists statutory and administrative compilations.

**Sample information from *The Bluebook*, Table T1 - Maryland**

**Maryland Court of Appeals (Md.) - highest appellate court**

<table>
<thead>
<tr>
<th>Reporter</th>
<th>Dates</th>
<th>Reporter Abbreviation</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maryland Reports</td>
<td>1851 - present</td>
<td>Md.</td>
<td>Official</td>
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<tr>
<td>Atlantic Reporter</td>
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<td>Unofficial</td>
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</table>

**Maryland Court of Special Appeals (Md. Ct. Spec. App.) - intermediate appellate court**

<table>
<thead>
<tr>
<th>Reporter</th>
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</thead>
<tbody>
<tr>
<td>Maryland Appellate Reports</td>
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<td>Md. App.</td>
<td>Official</td>
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<td>Atlantic Reporter</td>
<td>1967 - present</td>
<td>A.2d</td>
<td>Unofficial</td>
</tr>
</tbody>
</table>
USING SECONDARY SOURCES FOR STATE LAW PROBLEMS

- A state-specific law encyclopedia (e.g., the *Maryland Law Encyclopedia*) can be a good starting point for a research problem set in a specific state.

- General coverage law encyclopedias (*American Jurisprudence 2d* or *Corpus Juris Secundum*) can provide general background and citations to primary authorities from various states.

- The state series of A.L.R. may contain an annotation on your topic. A print index covering the third through sixth series is available. *A.L.R.* can also be searched on Lexis or Westlaw.

- Many treatises or the Restatements of Law can provide analysis and citations to state case law.

- Law reviews can sometimes be found dealing with the law of specific states. Westlaw and Lexis provide databases that cover legal periodicals published by law schools in individual states; search these with some caution because they frequently include only a few publications. Also helpful are multi-state survey articles in law reviews which help identify trends and put the law of your state in perspective.

USING STATE ANNOTATED CODES IN PRINT

- Start with the index volumes using terms identified in background research.

- Look up references to sections that appear relevant. Before reading any text, check to see if there is added or amended text in either a pocket part or a separate pamphlet supplement next to the volume. There may also be a supplementary pamphlet at the end of the entire set.

- Read the text of the statute carefully. Look at adjacent sections to see if they may be relevant as well. There may also be separate “definitions” sections that define terms.

- Following the statute language, there may be references (annotations) to cases that have interpreted the section. There may also be cross-references to pertinent commentary sources. Additional case annotations and references to secondary sources may appear in pocket parts and supplements even if the text of the code section has not changed.

- State annotated codes also contain the text of the state’s constitution with annotations to cases and secondary sources interpreting each provision.
STATE AND REGIONAL CASE LAW RESOURCES

The table below lists regional reporters and digests by state. The Thurgood Marshall Law Library has cancelled its print subscriptions to most regional digests and reporters. However, it has retained past volumes of regional digests through 2006 and past volumes of regional reporters through 2012. The print collections of official Maryland case reports and the *Maryland Digest* are current.

<table>
<thead>
<tr>
<th>STATE</th>
<th>REGIONAL REPORTER(S)</th>
<th>DIGEST(S)</th>
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<tbody>
<tr>
<td>Alabama</td>
<td>Southern, Southern 2d</td>
<td>Alabama 2d (comprehensive)</td>
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<td></td>
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</tr>
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<td>2d (1950-)</td>
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<tr>
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</tr>
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<td>Atlantic, Atlantic 2d</td>
</tr>
<tr>
<td>District of Columbia</td>
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<td>Atlantic, Atlantic 2d &amp; Maryland 2d (comprehensive)</td>
</tr>
<tr>
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<td>Southern, Southern 2d</td>
<td>Florida 2d (1935-)</td>
</tr>
<tr>
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<td>South Eastern, South Eastern 2d</td>
</tr>
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<td>Pacific</td>
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<td>North Eastern, North Eastern 2d</td>
<td>Illinois (-1938) &amp; Illinois 2d</td>
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<tr>
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<td>(1938-)</td>
<td></td>
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</tr>
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<td>Kentucky (-1930) &amp; Kentucky 2d</td>
</tr>
<tr>
<td></td>
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<td>(1930-)</td>
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<tr>
<td></td>
<td>(comprehensive)</td>
<td>2d &amp; Maryland 2d</td>
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<tr>
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<td>Mass. (-1933) &amp; Mass. 2d (1933-)</td>
</tr>
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</tr>
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<td>Mississippi</td>
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<tr>
<td>Missouri</td>
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<td>Missouri (-1930) &amp; Missouri 2d</td>
</tr>
<tr>
<td></td>
<td>South Western 3d</td>
<td>(1930-)</td>
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<tr>
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<td>Pacific</td>
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<td>North Dakota</td>
<td>North Western, North Western 2d</td>
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### Ohio
- North Eastern, North Eastern 2d

### Oklahoma
- Pacific, Pacific 2d, Pacific 3d

### Oregon
- Pacific, Pacific 2d, Pacific 3d

### Pennsylvania
- Atlantic, Atlantic 2d

### Rhode Island
- Atlantic, Atlantic 2d

### South Carolina
- South Eastern, South Eastern 2d

### South Dakota
- North Western, North Western 2d

### Tennessee
- South Western, South Western 2d, South Western 3d

### Texas
- South Western, South Western 2d, South Western 3d

### Utah
- Pacific, Pacific 2d, Pacific 3d

### Vermont
- Atlantic, Atlantic 2d

### Virginia
- South Eastern, South Eastern 2d

### Washington
- Pacific, Pacific 2d, Pacific 3d

### West Virginia
- South Eastern, South Eastern 2d

### Wisconsin
- North Western, North Western 2d

### Wyoming
- Pacific, Pacific 2d, Pacific 3d

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**The table below describes the date coverage of the Thurgood Marshall Law Library’s collection of regional digests.**

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<tr>
<th>REGIONAL DIGESTS</th>
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<tr>
<td>Atlantic 2d</td>
<td>1938 – 2006 (cancelled)</td>
</tr>
<tr>
<td>North Eastern</td>
<td>Digest no longer published</td>
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<tr>
<td>North Western</td>
<td>1836 - 1941</td>
</tr>
<tr>
<td>North Western 2d</td>
<td>1942 – 2006 (cancelled)</td>
</tr>
<tr>
<td>Pacific Digest</td>
<td>1850 – 1931</td>
</tr>
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<td>Pacific Digest (vols. 1 – 100, P.2d)</td>
<td>1931 – 1940</td>
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<td>1729 - 1939</td>
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<td>Digest no longer published</td>
</tr>
<tr>
<td>Southern Western</td>
<td>Digest no longer published</td>
</tr>
</tbody>
</table>

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**USING WEST DIGESTS TO LOCATE STATE COURT CASES**

* Keep in mind that state and regional digests in the Thurgood Marshall Law Library, with the exception of the *Maryland Digest*, are updated only through 2006.

* Use either the state digest or the appropriate regional digest, depending on which one the library owns. To identify the digests and reporters for each state’s case law which are available in our library, consult “State and Regional Case Law Resources.”
* Start with the most recent series of the digest if the one you are using has been published in more than one series, e.g., start with *Atlantic Digest Second Series*, which will index more recent cases than *Atlantic Digest*.

* Locate the Descriptive Word Index volumes for the digest set. Look up research terms to identify potentially relevant topics and key numbers. Check the pocket part of the Descriptive Word Index volumes to see if later terms have been added.

* Look up the topics and key numbers in the main digest volumes to find summaries of cases. Digests are organized alphabetically by topic and, within each topic, chronologically by key number.

* In addition to the main volume, references to recent cases may be in a pocket part in the back of the book or in a separate pamphlet supplement that covers the particular volume, or in a paper supplement at the end of the set that updates all topics and key numbers in that set. It usually makes sense to start with the most recent supplement and work backwards.

* Record the citations of cases that appear to be relevant to your research situation. Note that the digest may include cases that are not mandatory authority. For example, regional digests include cases from other states; state digests include cases from federal courts.

**USING AMERICAN LAW REPORTS TO LOCATE STATE COURT CASES**

A.L.R. can be useful for obtaining an overview of the law on a specific topic and for locating citations to cases, both within the jurisdiction and in other states. The Thurgood Marshall Law Library has cancelled its subscription to the print collection of A.L.R., but has retained past A.L.R. volumes through 2016. A.L.R. articles are also available on Lexis and Westlaw.

One recognized weakness of the state series of A.L.R. is that it sometimes gathers and reports case law without noting that cases are based on differing state statutes. The “Quick Index” for the state A.L.R. is a one-volume paperback covering A.L.R. 3rd, 4th, 5th, and 6th.

References to A.L.R. annotations are often found in secondary sources, code annotations, and citators. The print state law version of A.L.R. is currently in its 6th series. The newer series do not automatically update the earlier ones; that is, there may be annotations in the earlier series that are still useful and that are kept up to date in the volume’s pocket part. Use caution, however, because many of the older annotations have been superseded by a later one or may simply be too old to be useful.
To check the currency of an A.L.R. annotation, do the following:

- Go to the “Annotation History Table” located in the back of each bound volume of the A.L.R. Index.

- Look for the citation to your annotation in the Table. Be sure to also consult the Table in the pocket part.

- If you find your citation, note the citation of the superseding (more current) or supplementary annotation.

- Also check the superseding annotation in the “Annotation History Table.”

TIPS FOR SELECTING STATE LAW DATABASES

State cases

Searching for state case law requires some attention to database selection. Bloomberg Law, Lexis, and Westlaw offer databases with various combinations of courts. For example, you can select a database containing decisions from only the state courts from a particular state, or one containing both state court cases and federal court cases applying the law of that state. Your selection depends on the type of issue involved and the objective of the research project, among other factors. Be certain to use online database descriptions to ascertain the coverage of a database before you begin searching.

State statutes

Lexis and Westlaw offer the option of searching either an annotated (including cross-references to cases and other sources) or unannotated (statute text only) version of the code. Bloomberg Law and free websites, including those provided by state governments, only have unannotated codes. Often the annotated version is a better choice, since it will search your terms in both the statute text and the annotation materials. However, if your searches yield too many hits, you may wish to try searching in an unannotated version.

State constitutions

Annotated and unannotated state constitutions are available on Lexis and Westlaw. Unannotated state constitutions are available on Bloomberg Law, state government websites, and other free websites. On Westlaw, state constitutions are contained within the state’s code. In Lexis and Bloomberg Law, state constitutions are listed separately along with other state legal materials. Researchers should take care when using state constitutions from free websites, other than state government websites, to ensure they are reading the state’s current constitution. State constitutions tend be amended more frequently, and some states have adopted several different constitutions.
Electronic citators

The most up-to-date electronic citators are BCite on Bloomberg Law, Shepard’s on Lexis, and KeyCite on Westlaw.

STRATEGIES FOR RESEARCHING A STATE LAW PROBLEM

Initial steps

When facing any research problem that involves unfamiliar territory, the wisest approach is to take some time at the outset to acquire background information. Without knowledge of the terminology and the issues, one can waste an inordinate amount of time unsuccessfully searching for primary sources.

Secondary sources are good places to gain helpful background information. Hornbooks cover broad legal topics, but may at least provide a paragraph or two about a particular subject that could serve as an overall framework. Law review articles deal with topics in greater detail and may give, in many instances, more information than is needed. If approached carefully, however, they can arm the novice with terms that will make searching and reading the primary sources an easier task. One should never view use of a secondary source as a substitute for the primary sources and indexes of the particular jurisdiction, but they can be viewed as excellent jumping off places. Encyclopedias, either general ones such as American Jurisprudence 2d or Corpus Juris Secundum, or jurisdiction-specific ones such as West’s Maryland Law Encyclopedia may also be helpful as starting points, although the quality of the information varies topic by topic and these tools must be used with great care.

Law review articles can be found by using Bloomberg Law, HeinOnline, Lexis, or Westlaw. Citations to articles may be located using either of the two index databases that are accessible from the library’s home page, the Index to Legal Periodicals and LegalTrac. Additionally, many law journals now provide free online access to their law review articles.

The objective in looking for law review articles is to find one or two good articles to use as starting points. The more recent the article, the better, because the law changes rapidly. Articles in bar journals will be practitioner oriented and are less likely to be helpful. Avoiding articles dealing with the law of particular states may be a good idea, unless the article happens to cover the state in which your problem is set. Printing or copying entire law review articles is generally a waste of time and paper and would be incredibly expensive in a work setting. Skim articles just to get an idea of what is involved in the topic. Many articles have a table of contents at the beginning of the article to facilitate skimming and quickly locating relevant sections. You may also want to return to law review articles toward the end of your research to help put what you have found in context.

In addition to gathering terms and issues, you may notice cites to apparently relevant
statutes or cases. Recording cites from other jurisdictions may not be a good use of time at this stage. However, noting a few cites from your jurisdiction that appear to be especially on point may save you time in the later phases of your research. If you can find one fairly recent case in any jurisdiction that is precisely on point with the issue(s) you are researching, you can look it up and note the relevant topic and key numbers for later use in the digest.

Finally, in terms of background, it is well worth spending a few minutes with the section in *The Bluebook* that deals with the particular state. The names of courts vary from state to state and you will often have to identify which court decided a case simply by looking at the reporter abbreviation.

**Searching for statutes**

Once you are familiar with some of the terminology, the annotated code is a logical next step for researching the law of a particular state. While some topics may still be covered only by case law, it is extremely important that you not make that assumption without checking the code.

State annotated codes are available on Lexis and Westlaw. Bloomberg Law and state government websites have unannotated codes. An advantage of using Bloomberg Law, Lexis, or Westlaw, is that the databases are updated frequently and it may be easier to find recent statutory changes than in print sources.

Assuming that you do find a relevant statute section, you will find that the statute has been amended. You should read the most recent version, as opposed to an obsolete one. Read the current language of the statute very carefully, word for word. Check the sections immediately preceding and following the section you found because they are likely to deal with the same general subject area and may, therefore, be relevant to the problem. Also, many times there are “definitions” sections that define terms and it is important to look for these.

**NOTE:** There may be times in the practice of law that you will need an older version of a statute. You may be litigating a case that arose before recent amendments. In general, the law that applies is the law that existed at the time of the occurrence.

Annotations are found after individual code sections. Annotations may include cases decided in the particular state that have interpreted that statute. While the annotations may not include a comprehensive listing of cases construing the statute, those cited are typically important and the cites should be noted. You will not find case annotations for all statutes. Some have never been the subject of litigation.

Some researchers find using annotated codes in print to be more efficient than using the online versions. When using an annotated code in print it is also important to check the pocket part and any other supplements to determine if there are amendments to the text of the code section or find new cases interpreting a code section.
Additionally, if you are using a print annotated code then you may need to use the index to find relevant code sections. The index volumes for annotated codes are similar to the Descriptive Word Index volumes in the digest, except that they lead to statute sections rather than to topics and key numbers. Indexes can yield obvious entries but they can just as easily have entries that are not so obvious. Background information from secondary sources may certainly help with this process.

A good rule of thumb is to limit the time in any index to no more than 15 minutes. If you can’t find something fairly quickly, go on to another source. Eventually, you will either find a reference to the statute in cases, or, at least you may find additional information that will help you when you come back to the code at a later time.

**Searching for constitutions**

State constitutions establish the powers and structure of government, set budget priorities, and guarantee certain fundamental rights. An effective strategy for searching state constitutions is to use annotated constitutions in Lexis or Westlaw or state annotated codes in print to find cases interpreting state constitutional provisions. When searching for state constitutional provisions using print annotated codes, researchers should use the index for the code to identify issues considered by state constitutions. After using the annotations to find cases, researchers may then use such other search strategies to find cases (described in section below).

Thoughtful researchers should not neglect relevant federal cases. State courts may resolve conflicts regarding their state constitution by looking to cases interpreting similar federal constitutional provisions.

**Searching for cases**

There are several strategies for searching for case law in a particular state and researchers develop their own preferences for tackling this aspect of legal research.

Most researchers now use online services like Bloomberg Law, Lexis, or Westlaw to conduct case research. Researchers may start with a known case gleaned from secondary sources or pleadings or briefs filed by opposing counsel. Researchers may also use full-text searching to find cases. In full text searching online, the researcher must formulate a search request that anticipates terms that are used in the opinions.

Other possibilities for finding cases in a particular state include using A.L.R. annotations, citators, or searching by topic. There is a table of jurisdictions at the beginning of each A.L.R. annotation that allows the researcher to quickly find cites to cases of a particular state within the A.L.R. annotation. Citators such as BCite, KeyCite, or Shepard’s are very helpful in locating additional cases. Searching by topic involves using selected keywords or categories to find cases on the same legal issue. Topic searching is available on Bloomberg Law, Lexis, and Westlaw. Topic searching is useful for finding cases that:
use different terminology for the same legal issue, are from different jurisdictions, or do not cite your known case.

When searching for cases using print resources, the traditional method is to begin with the Descriptive Word Index of the appropriate print digest, identify relevant topics and key numbers, read the summaries of cases found under the topics and key numbers and then look up and read the cases. Sometimes, however, it makes more sense to begin by looking up and reading some of those opinions before trying to use the digest.

Because the regional reporter system and the digest system are interrelated, noting the topics and key numbers at the beginning of relevant cases can be a helpful shortcut to using the digest, although one should still check the index to make sure there is not an obvious entry that should be consulted. Once cites to cases have been found, they can be reviewed either online or in the print reporters. Our library only maintains a current print subscription to Maryland’s official reports. Most researchers now use online resources to access cases.

The research objective for a state law problem is to find and understand the holdings of all relevant statutes, cases, and constitutional provisions that constitute mandatory authority in that state. Relevancy should be defined here in a very broad sense. Cases may not exist that track the specific fact pattern and it may be necessary to analogize from other types of cases. Cases that are not in favor of the position you are trying to advocate cannot be ignored and one must deal with them in some fashion. While there are instances in which the numbers of cases on a particular issue in a particular state are overwhelming and different strategies must be applied, generally that is not the case. The best way to ensure that one finds all the relevant cases is to use a variety of research sources and methods. Print and online formats complement each other and often one finds cases by one method or in one source that are not found using another method or source.

Even if the law of a particular state appears to be clear, taking the time to understand trends in other states may be very important. The law in a state may be clear, but may be contrary to what is happening elsewhere. That could mean that existing decisions are ripe for being overruled. Law review articles and A.L.R. annotations can be helpful in understanding the overall picture and identifying nationwide trends. While relevancy may be defined broadly when researching your own state's decisions, you may want to define relevancy on a narrower basis when looking at persuasive authority to make that search a manageable one.

Making sure cases are still good law

Prior to citing cases in a written document or oral argument, it is essential that each one is verified to make sure that it has not been reversed on appeal or overruled by a later court. Shepard’s (Lexis) and KeyCite (Westlaw) are the tools for accomplishing this task. BCite (Bloomberg Law) can also be used as an updating tool. However, note that the BCite signals apply to the entire case and signals are not assigned to particular issues in a
case, so it’s important to read citing cases carefully to see if the issues you are researching are affected.

**Refining analysis and formulating conclusion**

Knowing when to stop researching can be difficult. It is tempting to believe that more time will unearth the perfect case that will make the entire problem clear. Unfortunately, many legal problems do not have as perfect an answer as one would like. Balancing the need to do a reasonable, comprehensive research job with time and resource constraints is not always easy. Following the steps outlined above ensures that the researcher has done a complete and reasonable job. At some point, you must stop and draw conclusions from the authority that has been found.

**HIGHLIGHTS OF BLUEBOOK FORM FOR STATE LAW SOURCES**

**Cases**

*The Bluebook* discusses use of parallel citations in Rule 10.3, B5.1.3, and Table BT2. When citing most states’ cases, one cites only to the appropriate regional reporter. Always check local rules for requirements of specific courts. The Maryland rule, Md. R. 8-504(a), requires inclusion of “...a reference to the official Report.” Thus, parallel citation is required when citing Maryland cases in documents submitted to Maryland courts. In scholarly writing and office memoranda, citation to *West’s Atlantic Reporter* is sufficient.

**Maryland Court of Appeals Cases**

Cited to a Maryland court:


The case appears in volume 321 of the Maryland Reports, beginning at page 642 and also in volume 584 of the Atlantic Reporter, Second Series, beginning at page 69. It must be cited to both reporters. The case was decided in 1991. The official publication, Maryland Reports, includes cases only from the Maryland Court of Appeals, so it is clear from that citation alone which court decided the case.

Cited otherwise:


Citation is made only to the West regional reporter. Because all of the West regional reporters publish cases from a number of states and sometimes more than one court within each state, this citation alone is not sufficient to identify the state, much less the specific court. Thus, the abbreviation of the court (in this instance the Maryland Court of Appeals) must be included with the year. “Md.” as used here is *neither* the abbreviation of the state, nor the abbreviation of the official reporter. It is the abbreviation of the court.
Maryland Court of Special Appeals Cases

Cited to a Maryland court:
The official publication, Maryland Appellate Reports, includes cases only from the
Maryland Court of Special Appeals, so it is clear from that citation alone which court
decided the case.

Cited otherwise:
The abbreviation of the court must be included with the year because, once again, the
citation to the Atlantic Reporter alone is sufficient to identify neither the state nor the
court. Note that unlike with the Court of Appeals, the abbreviation for this court is not
the same as for the official reporter for the court.

Statutes

Rule 12 and Table T1 of The Bluebook govern citations to cite state statutes. See Chapter
4 of this research guide for more information and a number of examples.

Constitutions

As described in Chapter 4 of this research guide, citation form for constitutions is
governed by Rule 11 of The Bluebook.