

Criminal Practice Databases

Current through October 15, 2007

Criminal practice databases contain documents that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Among the subjects included are bail; constitutional proscriptions on searches, seizures, and other police activities; habeas corpus; parole; prisons; probation; the Homeland Security Act; the Racketeer Influenced and Corrupt Organizations (RICO) Act; and the rules of criminal procedure.

Federal Case Law

DATABASE	IDENTIFIER
Federal Criminal Justice—Cases Cases from the U.S. Supreme Court, courts of appeals, district courts, bankruptcy courts, Court of Federal Claims, Tax Court, military courts, and related federal and territorial courts that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Coverage begins with 1789.	FCJ-CS
Federal Criminal Justice—Supreme Court Cases Cases from the U.S. Supreme Court that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Coverage begins with 1790.	FCJ-SCT
Federal Criminal Justice—Courts of Appeals Cases Cases from the federal appellate courts that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Coverage begins with 1891.	FCJ-CTA
Federal Criminal Justice—District Courts Cases Cases from the primary federal courts of original jurisdiction that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Coverage begins with 1789.	FCJ-DCT
Federal Evidence Cases Cases from the U.S. Supreme Court, courts of appeals, district courts, bankruptcy courts, Court of Federal Claims, Tax Court, military courts, and related federal and territorial courts that deal with civil and criminal evidentiary issues. Coverage begins with 1789.	FEV-CS
Federal Rules Decisions Cases Cases from the U.S. district courts published in West's® <i>Federal Rules Decisions</i> ® that interpret the federal rules. (These cases are not published in West's Federal Supplement®.) Coverage begins with 1938.	FRD-CS
Death Penalty—Federal and State Cases Cases relating to the death penalty from federal and state courts. Coverage varies by court.	DP-CS-ALL

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For free reference materials, visit west.thomson.com/westlaw/guides.

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Death Penalty–Federal Cases	FDP-CS
Cases related to the death penalty from federal courts, including the U.S. Supreme Court, courts of appeals, district courts, military courts, and territorial courts. Coverage begins with 1789.	
Booker Case Law Database	BOOKER-CS
Full text of state and federal cases citing <i>United States v. Booker</i> , 125 S. Ct. 738 (2005), which held that the Sixth Amendment jury trial requirements apply to the federal sentencing guidelines. Coverage begins with January 2005.	
Homeland Security and Antiterrorism–Cases	HOMELAND-CS
Cases related to U.S. homeland security, including efforts to both prevent future acts of domestic terrorism and respond appropriately if such acts should occur. The materials are drawn from a variety of substantive legal areas, including immigration and border security, criminal law and procedure, civil rights, government contracts, administrative law, privacy and the Freedom of Information Act (FOIA), labor and employment, civil service law, torts, insurance, and military law. Coverage varies by source.	
Military Justice Cases	MJ
Cases from the U.S. Court of Appeals for the Armed Forces and the military courts of criminal appeal. Coverage begins with 1951.	

U.S. Supreme Court Materials

DATABASE	IDENTIFIER
BNA U.S. Law Week–Supreme Court Today	BNA-USLWSCT
Documents from BNA's <i>United States Law Week–Supreme Court Today</i> , which reports on and analyzes activity in the U.S. Supreme Court. Coverage begins with September 2003. The database also includes archived documents from <i>United States Law Week Daily Edition</i> (March 1987 to September 2003). Not available to law school subscribers.	
Petition for Writ of Certiorari to the U.S. Supreme Court	SCT-PETITION
Petitions for writs of certiorari to the U.S. Supreme Court and related documents, such as briefs in opposition and support of the petitions and amicus briefs. Coverage begins with 1990.	
Preview of U.S. Supreme Court Cases	SCT-PREVIEW
Documents previewing cases argued orally before the U.S. Supreme Court. Coverage begins with December 1989.	
Supreme Court Review	SCTR
Full text of articles published in <i>Supreme Court Review</i> , a publication of the University of Chicago Press that surveys the implications of the Court's most significant decisions. Full coverage begins with 1993 (vol. 1993).	
Transcripts of U.S. Supreme Court Oral Arguments	SCT-ORALARG
Official transcripts of oral arguments in cases heard before the U.S. Supreme Court from the 1990–91 Term to the present.	
United States Supreme Court Actions	USSCACT
A biweekly newsletter that provides updates on recent U.S. Supreme Court actions and decisions, including cases in which the Court has either granted or denied certiorari. Coverage begins with April 2003.	
U.S. Supreme Court Criminal Briefs	SCT-CRBRIEF
Full text of merits briefs (petitioners', respondents', supplemental, and reply briefs) and amicus briefs filed with the U.S. Supreme Court for criminal cases in which certiorari has been granted or probable jurisdiction has been noted and for which oral argument has been scheduled. Coverage of merits briefs begins with the 1990–91 Term. Coverage of amicus briefs begins with the 1995–96 Term.	

United States Supreme Court Joint Appendices	SCT-JA
Selected joint appendices for cases filed in the U.S. Supreme Court. The joint appendix includes the relevant docket entries in all the courts below; any relevant pleadings, jury instructions, findings, conclusions, or opinions; the judgment, order, or decision under review; and any other parts of the record that the parties wish to bring to the Court's attention. Coverage begins with October 1988.	
Dockets—U.S. Supreme Court	DOCK-SCT
Docket information on cases filed with the U.S. Supreme Court. Coverage begins with January 2000.	
Westlaw Bulletin—U.S. Supreme Court	WLB-SCT
Summaries of recent U.S. Supreme Court cases, rules, orders, and other legal activity.	
Briefs, Pleadings, and Other Court Documents	
DATABASE	IDENTIFIER
All State and Federal Criminal Briefs	CRBRIEF-ALL
All Federal Criminal Briefs	FED-CRBRIEF-ALL
All State Criminal Briefs	ST-CRBRIEF-ALL
Selected briefs in criminal cases filed with the U.S. Supreme Court, the U.S. courts of appeals, the U.S. Court of Appeals for the Armed Forces, and courts in 48 states (all states except Nevada and Oregon) and the District of Columbia. Coverage varies by court.	
Federal Criminal Justice Briefs	FCJ-BRIEF
Selected briefs filed with the U.S. Supreme Court and U.S. courts of appeals that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Coverage begins with 1870.	
National Criminal Law Briefs	CJ-BRIEF
Selected briefs relating to criminal law. Coverage begins with 1966.	
California Criminal Justice Briefs Multibase	CA-CJ-BRIEF-ALL
Selected briefs relating to criminal law. Coverage begins with 1986.	
Illinois Criminal Justice Briefs Multibase	IL-CJ-BRIEF-ALL
Selected briefs relating to criminal law. Coverage begins with 1989.	
Pennsylvania Criminal Justice Briefs Multibase	PA-CJ-BRIEF-ALL
Selected briefs relating to criminal law. Coverage begins with 1994.	
Texas Court of Criminal Appeals Briefs and Petitions	TX-COCA-BRIEF
Selected briefs and petitions filed in cases that are scheduled for argument before the Texas Court of Criminal Appeals. Coverage begins with 1998.	
Texas Criminal Justice Briefs Multibase	TX-CJ-BRIEF-ALL
Selected briefs relating to criminal law. Coverage begins with 1997.	
Criminal Law Trial Filings	CJ-FILING
Motions, memoranda, pleadings, and other trial filings related to criminal cases filed in state and federal courts. Coverage begins with 1994.	
State and Federal Criminal Trial Court Filings	CRFILING-ALL
Selected motions, memoranda, pleadings, and other documents filed in criminal proceedings in selected state and federal trial courts, including criminal complaints, indictments, police reports, documents from probable cause hearings, voir dire documents, exhibits, verdict sheets, and sentencing reports. Coverage begins with 2003.	
Trial Motions	MOTIONS
Selected motions and memoranda filed in state and federal courts. Coverage begins with 2000.	

Trial Pleadings	PLEADINGS
Selected pleadings, complaints, and answers filed in state and federal courts. Coverage begins with 2000.	
Andrews Health Care Fraud Litigation Reporter Court Documents	ANHCFLR-DOC
Court documents that are cited in the Andrews Health Care Fraud Litigation Reporter database (ANHCFLR), including petitions, complaints, briefs, motions, and memoranda. Coverage begins with 2000.	
White-Collar Crime Reporter Court Documents	ANWCCR-DOC
Court documents that are cited in the White-Collar Crime Reporter database (ANWCCR), including petitions, complaints, briefs, motions, and memoranda. Coverage begins with 2000.	
Notable Trials Transcripts and Documents	TRIALS-ALL
Official pretrial and trial transcripts and court documents from the individual notable trials databases currently on Westlaw. Coverage varies by database.	
McVeigh Death Penalty Documents	MCVEIGH-DP
Official trial transcripts and court documents from <i>United States v. McVeigh</i> and <i>Entertainment Network, Inc. v. Lappin</i> , dealing with issues surrounding Timothy McVeigh's execution and Entertainment Network's claim of a First Amendment right to broadcast the execution via the Internet. Coverage begins with December 2000.	
Menendez Trial Transcripts and Documents	MENENDEZ-TRANS
Official pretrial and trial transcripts and court documents from <i>The People of the State of California v. Erik Galen Menendez and Joseph Lyle Menendez</i> . Coverage begins with February 1994.	
O.J. Simpson Trial Transcripts and Documents	OJ-TRANS
Official grand jury, preliminary hearing, pretrial and trial transcripts, and court documents from <i>The People of the State of California v. Orenthal James Simpson</i> . Coverage begins with June 1994.	
Oklahoma City Bombing Trial Transcripts and Documents	OKLA-TRANS
Official pretrial and trial transcripts and court documents from <i>United States of America v. Timothy James McVeigh and Terry Lynn Nichols</i> , <i>United States of America v. Timothy James McVeigh</i> , and <i>United States of America v. Terry Lynn Nichols</i> . Coverage begins with April 1995.	
Qubilah Shabazz Trial Transcripts and Documents	SHABAZZ-TRANS
Official pretrial transcripts and court documents from <i>United States of America v. Qubilah Bahiyah Shabazz</i> . Coverage begins with January 1995.	
Susan Smith Trial Transcripts and Documents	SMITH-TRANS
Official pretrial and trial transcripts and court documents from <i>State of South Carolina v. Susan Vaughan Smith</i> . Coverage begins with November 1994.	
Terry Nichols Trial Transcripts and Documents	NICHOLS-TRANS
Official pretrial and trial transcripts and court documents from <i>United States of America v. Timothy James McVeigh and Terry Lynn Nichols</i> and <i>United States of America v. Terry Lynn Nichols</i> . Coverage begins with April 1995.	
Timothy McVeigh Trial Transcripts and Documents	MCVEIGH-TRANS
Official pretrial and trial transcripts and court documents from <i>United States of America v. Timothy James McVeigh and Terry Lynn Nichols</i> and <i>United States of America v. Timothy James McVeigh</i> . Coverage begins with April 1995.	
Unabomber Trial Transcripts and Documents	UNABOMB-TRANS
Official pretrial and trial transcripts and court documents from the case <i>United States of America v. Theodore John Kaczynski</i> . Coverage begins with April 1996.	

Federal Statutes and Administrative Materials

DATABASE	IDENTIFIER
Federal Criminal Justice–U.S. Code Annotated Documents from the <i>United States Code Annotated</i> [®] (USCA [®]) that relate to criminal acts and the investigation, prosecution, and punishment of crimes, including the Federal Rules of Criminal Procedure for the U.S. District Courts.	FCJ-USCA
Death Penalty–Federal Statutes Documents from the USCA that relate to the death penalty.	FDP-USCA
Federal Criminal Justice–Rules Rules appearing in the USCA, including the most recent versions of the Federal Rules of Criminal Procedure, Rules for the Trial of Misdemeanors Before U.S. Magistrates, rules of habeas corpus applications under 28 U.S.C.A. § 2254, and rules of habeas corpus motions under 28 U.S.C.A. § 2255.	FCJ-RULES
Federal Rules Decisions Rules Versions of court rules and amendments published in West's <i>Federal Rules Decisions</i> , including the Bankruptcy Rules, the Federal Rules of Appellate Procedure, the Federal Rules of Civil Procedure, the Federal Rules of Criminal Procedure, and the Federal Rules of Evidence. Coverage begins with 1938.	FRD-RULES
Homeland Security and Antiterrorism–Codes and Administrative Materials Statutes, regulations, and executive orders related to U.S. homeland security, including efforts to both prevent future acts of domestic terrorism and respond appropriately if such acts should occur. The materials are drawn from a variety of substantive legal areas, including immigration and border security, criminal law and procedure, civil rights, government contracts, administrative law, privacy and FOIA, labor and employment, civil service law, torts, insurance, and military law. Coverage varies by source.	HOMELAND-CODREG
Homeland Security Act of 2002 Legislative History Comprehensive legislative history of the Homeland Security Act of 2002, Pub. L. No. 107-296, compiled by Arnold & Porter, including the text of bills, committee reports, transcripts of hearings, and other documents.	HOMESEC-LH
USA Patriot Act of 2001 Legislative History Comprehensive legislative history of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA Patriot) Act of 2001, Pub. L. No. 107-56, compiled by Arnold & Porter, including the text of bills, committee reports, transcripts of hearings, and other documents.	PATRIOT-LH
Federal Criminal Justice–Code of Federal Regulations Documents from the <i>Code of Federal Regulations</i> that relate to criminal acts and the investigation, prosecution, and punishment of crimes.	FCJ-CFR
Federal Criminal Justice–Federal Register Documents from the <i>Federal Register</i> that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Coverage begins with July 1980.	FCJ-FR
Bureau of Alcohol, Tobacco, and Firearms Documents released by the Bureau of Alcohol, Tobacco, and Firearms, including official agency rulings and procedures, Treasury Department decisions, and other materials. Coverage begins with 1973.	ATF
Department of Justice News Releases News releases prepared by the U.S. Department of Justice (DOJ). Coverage begins with January 1995.	DOJ-NR

Federal Military Law–Manual for Courts-Martial	FMIL-MCM
Documents released by the Office of the President of the United States and published in the <i>Federal Register</i> that establish or amend the current or previous versions of the <i>Manual for Courts-Martial</i> . Includes the Rules for Courts-Martial, Military Rules of Evidence, Punitive Articles, and Judicial and Nonjudicial Punishment Procedures. Coverage begins with 1941.	
Foreign Corrupt Practices Act	DOJ-FCPA
Foreign Corrupt Practices Act (FCPA) opinion and review procedure releases issued by the DOJ, Criminal Division. Coverage begins with 1980.	
United States Attorneys Manual	USAM
Documents released by the DOJ for publication in the <i>United States Attorneys Manual</i> . The manual is a reference for U.S., assistant U.S., and DOJ attorneys responsible for the prosecution of violations of federal law. It contains general policies and procedures relevant to the work of the U.S. attorneys' offices and to their relations with legal divisions, investigative agencies, and other components within the DOJ.	

Sentencing Guidelines

DATABASE	IDENTIFIER
Federal Criminal Justice–Federal Sentencing Guidelines	FCJ-FSG
The United States Sentencing Guidelines that became effective November 1, 1987, incorporated with the emergency amendments that became effective January 15, 1988, through November 1, 2006, and the commentaries to the guidelines.	
Federal Criminal Justice–Federal Sentencing Guidelines–Old	FCJ-FSG-OLD
The United States Sentencing Guidelines effective through the March 2006 amendments.	
Booker Case Law Database	BOOKER-CS
Full text of state and federal cases citing <i>United States v. Booker</i> , 125 S. Ct. 738 (2005), which held that the Sixth Amendment jury trial requirements apply to the federal sentencing guidelines. Coverage begins with January 2005.	
Federal Sentencing Law and Practice	FSLP
<i>Text of Federal Sentencing Law and Practice</i> , 2007 Edition, which covers the federal sentencing guidelines, including commentary issued by the U.S. Sentencing Commission, annotations, and analysis of the factors used in determining the guideline range, sentence calculations and adjustments, and procedures for plea agreements under the guidelines.	
Federal Sentencing Reporter	FCJ-FSR
Federal court decisions, commentary, and other materials published in the <i>Federal Sentencing Reporter</i> . Coverage begins with June 1988.	
Guideline Sentencing: An Outline of Appellate Case Law on Selected Issues	GUIDESENT
Full text of the Federal Judicial Center's <i>Guideline Sentencing: An Outline of Appellate Case Law on Selected Issues</i> , published in 2002. The treatise identifies significant developments in federal appellate court decisions on the federal sentencing guidelines and the 1984 Sentencing Reform Act, as amended, and provides an overview of selected issues.	

State and Territory Cases, Statutes, and Administrative Materials

DATABASE	IDENTIFIER
Multistate Criminal Justice Cases	MCJ-CS
Individual State Criminal Justice Cases	XXCJ-CS
Cases from the state courts of all 50 states and the District of Columbia that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Coverage varies by state. Individual state cases are found in databases with the identifier XXCJ-CS, where XX is a state's two-letter postal abbreviation.	

Multistate Evidence Cases Individual State Evidence Cases Cases from state and local courts in all 50 states and the District of Columbia that deal with civil and criminal evidentiary issues. Coverage varies by state. Individual state cases are found in databases with the identifier XXEV-CS, where XX is a state's two-letter postal abbreviation.	MEV-CS XXEV-CS
Booker Case Law Database Full text of state and federal cases citing <i>United States v. Booker</i> , 125 S. Ct. 738 (2005), which held that the Sixth Amendment jury trial requirements apply to the federal sentencing guidelines. Coverage begins with January 2005.	BOOKER-CS
Cal. and Cal. App. Criminal Justice Cases Cases from the California state courts that relate to criminal acts and the investigation, prosecution, and punishment of crimes as reported in the official <i>California Reports</i> , <i>California Appellate Reports</i> , and <i>California Appellate Reports Supplement</i> (before June 30, 2003) and in <i>West's California Reporter</i> ® (after June 30, 2003). Coverage begins with 1850.	CACJ-ORCS
Death Penalty–Federal and State Cases Cases relating to the death penalty from federal and state courts. Coverage varies by court.	DP-CS-ALL
Death Penalty–Multistate Cases Cases from the state courts of all 50 states and the District of Columbia that relate to the death penalty. Coverage varies by state.	MDP-CS
New York Official Reports Criminal Justice Cases Cases that relate to criminal acts and the investigation, prosecution, and punishment of crimes from <i>New York Reports</i> , <i>Appellate Division Reports</i> , and <i>New York Miscellaneous Reports</i> , the official sources for New York state court opinions. The database also includes unreported Appellate Term and trial court decisions. Coverage begins with 1847.	NYCJ-ORCS
Puerto Rico Criminal Justice Cases Cases in English from the U.S. District Court for the District of Puerto Rico and the Supreme Court of Puerto Rico that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Coverage begins with 1946.	PRCJ-CS
Puerto Rico Criminal Justice Cases–Spanish Spanish-language decisions from the Supreme Court of Puerto Rico and the Puerto Rico Court of Appeals that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Coverage begins with 1899 for Supreme Court cases and with September 2001 for Court of Appeals cases.	PRSCJ-CS
Puerto Rico Evidence Cases Cases in English from the Supreme Court of Puerto Rico that deal with civil and criminal evidentiary issues. Coverage begins with 1946.	PREV-CS
District of Columbia Office of Police Complaints Administrative Decisions Decisions issued by the District of Columbia Office of Police Complaints (formerly the Office of Citizen Complaint Review and Citizen Complaint Review Board) that relate to misconduct complaints filed against Metropolitan Police department and DC Housing Authority Police Department officers. Coverage begins with April 2003.	DCOPC-ADMIN
Criminal State Trial Court Orders and Judgments Selected orders and judgments from criminal cases in state trial courts. Coverage begins with 2003.	CRTRORDERS-ALL
Criminal Justice Statutes–Individual State Documents from current statutes and constitutions of all 50 states, the District of Columbia, and Puerto Rico that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Coverage varies by jurisdiction. XX is a jurisdiction's two-letter postal abbreviation.	XXCJ-ST

Death Penalty–Multistate Statutes	MDP-ST
Death penalty–related documents from the statutes of all 50 states, the District of Columbia, Guam, Puerto Rico, and the Virgin Islands. Coverage varies by jurisdiction.	

Criminal Justice–Individual State Court Rules	XXCJ-RULES
Court rules governing state and local federal practice in all 50 states, the District of Columbia, and Puerto Rico that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Coverage varies by jurisdiction. XX is a jurisdiction’s two-letter postal abbreviation.	

Public Records

DATABASE	IDENTIFIER
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Arrest Records–All	ARREST-ALL
Arrest records collected by county departments and agencies in selected states. A typical record includes name, address, physical characteristics, and offense. Not available to law school subscribers.	

Criminal Records–Combined	CRIM-ALL
Criminal Records–Federal	CRIM-FED
Criminal Records–Individual State	CRIM-XX
Information on criminal offenders from state and U.S. district court filings, state departments of corrections records, and state sex offender registries. The database also contains information from the Office of Foreign Assets Control. Coverage varies by source. Information from individual states can be found in the CRIM-XX databases, where XX is a state’s two-letter postal abbreviation.	

Criminal Records–Sex Offender Registry	CRIM-SOR
Information derived from sex offender registry records in all 50 states and the District of Columbia. Coverage varies by state.	

Office of Foreign Assets Control	OFAC
Current listing of specially designated nationals and blocked persons compiled by the Department of the Treasury’s Office of Foreign Assets Control.	

Uniform Standards and Laws

DATABASE	IDENTIFIER
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ABA Standards for Criminal Justice	ABA-SCJ
Documents relating to standards for the administration and development of the criminal justice system. The standards, prepared by the American Bar Association (ABA) Standing Committee on Association Standards for Criminal Justice, set forth the official position of the ABA and are intended to help criminal justice planners, legislatures, courts, and practitioners achieve a fair and balanced criminal justice system.	

Institute of Judicial Administration–American Bar Association Juvenile Justice Standards	ABA-JJS
Black letter standards and commentary pertaining to juveniles in the criminal justice system. These standards were prepared by the ABA with the Institute of Judicial Administration.	

ULA® Model Penal Code	ULA-MPC
The Penal and Correctional Code as found in <i>Uniform Laws Annotated</i> ®.	

Jury Instructions

DATABASE	IDENTIFIER
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Federal Jury Practice and Instructions–Criminal	FED-JICRIM
Text of pattern jury instructions for criminal cases to be tried in federal courts from the treatise <i>Federal Jury Practice and Instructions</i> , Fifth and Sixth Editions, including pattern jury instructions for the First, Fifth, Sixth, Seventh, Eighth, Ninth, Tenth, and Eleventh Circuits, and selected model forms from the Federal Judicial Center.	

California Jury Instructions–Criminal	CA-CALJIC
Full text of <i>California Jury Instructions–Criminal</i> , prepared by the Committee on Standard Jury Instructions, Criminal, of the Superior Court of Los Angeles County, California.	
Charges to the Jury and Requests to Charge in a Criminal Case in New York	CTJNY
Full text of <i>Charges to the Jury and Requests to Charge in a Criminal Case in New York</i> , which provides a comprehensive set of jury instructions for use in all types of criminal litigation in the state of New York.	
Colorado Jury Instructions–Criminal	CO-JICRIM
Text of <i>Colorado Jury Instructions–Criminal</i> , prepared by the Colorado Supreme Court Committee on Criminal Jury Instructions.	
Connecticut Practice Series–Jury Instructions–Criminal	CT-JICRIM
Full text of <i>Criminal Jury Instructions</i> , which comprises volumes 5 and 5A of the Connecticut Practice Series.	
Criminal Jury Instruction Filings	CRJIF-ALL
Text of actual jury instructions submitted and filed with the state and federal trial courts in selected criminal cases. Coverage begins with 2003.	
Florida Standard Jury Instructions–Criminal	FL-JICRIM
Text of <i>Florida Standard Jury Instructions in Criminal Cases</i> and <i>Florida Standard Jury Instructions in Misdemeanor Cases</i> prepared by the Florida Supreme Court Committee on Standard Jury Instructions and published by the Florida Bar.	
Georgia Suggested Pattern Jury Instructions, Volume II: Criminal Cases	GA-JICRIM
Full text of <i>Georgia Suggested Pattern Jury Instructions Volume II: Criminal Cases</i> published by the Committee on Pattern Jury Instructions of the Council of Superior Court Judges of Georgia.	
Hawaii Criminal Jury Instructions	HICRIM-JI
Text of <i>Hawaii Standard Jury Instructions Criminal</i> and amendments and additions.	
Illinois Non-Pattern Jury Instructions–Criminal	IL-NPJICRM
Full text of the third edition of <i>Illinois Non-Pattern Jury Instructions–Criminal</i> , which links pattern and non-pattern jury instructions through use of the instructions and extensive annotations.	
Illinois Pattern Jury Instructions–Criminal	IL-IPICRIM
Full text of <i>Illinois Pattern Jury Instructions Criminal</i> , Fourth Edition, prepared by the Illinois Supreme Court Committee on Pattern Jury Instructions in Criminal Cases. Contains the latest criminal jury instructions for use in Illinois courts, including jury instructions for most offenses in existence prior to May 2000.	
Judicial Council of California Criminal Jury Instructions	CALCRIM
Full text of the January 2006 edition of <i>Judicial Council of California Criminal Jury Instructions</i> , prepared by the Judicial Council of California Task Force on Criminal Jury Instructions.	
Louisiana Civil Law Treatise–Criminal Jury Instructions	LA-JICRIM
Text of <i>Criminal Jury Instructions</i> , which presents model jury instructions accompanied by commentary and references to statutory sources and case law, as well as responsive verdicts. <i>Criminal Jury Instructions</i> is part of the Louisiana Civil Law Treatise Series.	
Maryland Jury Instructions–Criminal	MD-JICRIM
Text of <i>Maryland Criminal Pattern Jury Instructions</i> , published by the Maryland Institute for Continuing Professional Education of Lawyers, Inc.	
Massachusetts Criminal Jury Instructions	MA-JICRIM
Selected text from <i>Massachusetts Superior Court Criminal Practice Jury Instructions</i> and <i>Model Jury Instructions for Use in the District Court</i> , handbooks from Massachusetts Continuing Legal Education course materials.	

Michigan Nonstandard Jury Instructions–Criminal Text of <i>Michigan Nonstandard Jury Instructions, Criminal</i> , which contains hundreds of nonstandard instructions to be used as alternatives or additions to the <i>Michigan Standard Jury Instructions–Michigan Criminal Jury Instructions</i> .	MI-NSJICR
Minnesota Practice Series: Jury Instruction Guides–Criminal Full text of volumes 10 and 10A of the Minnesota Practice Series, <i>Jury Instruction Guides–Criminal</i> , prepared by the Minnesota District Judges Association.	MN-JICRIM
Mississippi Model Jury Instructions–Criminal Model jury instructions for use in criminal cases from the current edition of <i>Mississippi Model Jury Instructions</i> , prepared by the Mississippi Judicial College.	MSPRACJICR
Nebraska Jury Instructions–Criminal 2d Text of pattern jury instructions for use in criminal cases prepared by the Nebraska Supreme Court Committee on Criminal Practice and Procedure, with committee comments and references to supporting case law.	NE-JICRIM
New Jersey Criminal Jury Instructions Text of <i>New Jersey Model Criminal Jury Charges</i> , prepared by the New Jersey Supreme Court Committee on Model Jury Charges–Criminal Staff.	NJ-JICRIM
New Mexico Criminal Jury Instructions Text of New Mexico Uniform Jury Instructions Criminal from the <i>New Mexico Statutes Annotated</i> and amendments and additions.	NMCRIM-JI
Ohio Jury Instructions–Criminal Text of volume 4 of <i>Ohio Jury Instructions</i> , containing standard jury instructions prepared by the Jury Instructions Committee of the Ohio Judicial Conference for use in criminal trial proceedings.	OH-JICRIM
Pennsylvania Suggested Standard Criminal Jury Instructions Text of the <i>Pennsylvania Suggested Standard Criminal Jury Instructions, Second Edition</i> , as prepared by the Criminal Instructions Subcommittee of the Pennsylvania Supreme Court Committee for Proposed Standard Jury Instructions and published by the Pennsylvania Bar Institute.	PA-JICRIM
Tennessee Practice Series: Tennessee Pattern Jury Instructions–Criminal Full text of <i>Tennessee Pattern Jury Instructions–Criminal</i> , which is part of the Tennessee Practice Series. The treatise includes jury instructions, explanatory material, and forms prepared by the Committee on Pattern Jury Instructions (Criminal) of the Tennessee Judicial Conference.	TNPRACJICR
Texas Criminal Jury Charges Full text of <i>Texas Criminal Jury Charges</i> .	TX-JICRIM
Vernon’s® Oklahoma Forms 2d, Oklahoma Uniform Jury Instructions–Criminal Full text of <i>Uniform Jury Instructions–Criminal from Vernon’s Oklahoma Forms, Second Edition</i> .	OK-JICRIM
Virginia Practice Series: Virginia Jury Instructions Full text of the <i>Jury Instructions</i> title from the Virginia Practice Series, which contains both civil and criminal jury instructions.	VA-JI
Washington Pattern Jury Instructions–Criminal Text of <i>Washington Pattern Jury Instructions–Criminal</i> .	WA-WPIC

Legal Periodicals

DATABASE	IDENTIFIER
<p>Criminal Justice—Law Reviews, Texts, and Bar Journals</p> <p>Documents from law reviews, texts, continuing legal education (CLE) course materials, bar journals, and legal practice-oriented periodicals that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Coverage varies by publication.</p>	CJ-TP
<p>Death Penalty—Texts and Periodicals</p> <p>Articles relating to the death penalty from law reviews, texts, <i>American Law Reports</i> (ALR®), legal encyclopedias, CLE course materials, bar journals, and legal practice-oriented periodicals. Coverage varies by publication.</p>	DP-TP
<p>Homeland Security and Antiterrorism—Texts and Periodicals</p> <p>Analytical materials related to U.S. homeland security, including efforts to both prevent future acts of domestic terrorism and respond appropriately if such acts should occur. The materials are drawn from a variety of substantive legal areas, including immigration and border security, criminal law and procedure, civil rights, government contracts, administrative law, privacy and FOIA, labor and employment, civil service law, torts, insurance, and military law. Coverage varies by publication.</p>	HOMELAND-TP
<p>Criminal Litigation Specialist Multibase</p> <p>A multibase containing treatises, practice guides, forms, journals, and law reviews covering all aspects of criminal practice. Coverage varies by source.</p>	CJ-SPECIALIST
<p>Quinlan Law Enforcement Multibase</p> <p>Combined documents from the Quinlan newsletters on Westlaw related to law enforcement issues. Coverage varies by publication.</p>	QNLNLE-ALL
<p>American Criminal Law Review</p> <p>Full-text articles from <i>American Criminal Law Review</i>. Selected coverage begins with 1982 (vol. 19); full coverage begins with 1993 (vol. 30, no. 3).</p>	AMCRLR
<p>American Journal of Criminal Law</p> <p>Full-text articles from <i>American Journal of Criminal Law</i>. Selected coverage begins with 1985 (vol. 13); full coverage begins with 1994 (vol. 21, no. 2).</p>	AMJCRL
<p>Andrews Health Care Fraud Litigation Reporter</p> <p>Text of the <i>Health Care Fraud Litigation Reporter</i>, which covers developments in civil and criminal False Claims Act prosecutions by the federal government, qui tam suits by private attorneys general, and prosecutions under the Medicare Anti-Kickback Act. Also features commentary from leading health care practitioners. Coverage begins with November 1996.</p>	ANHCFLR
<p>Arrest Law Bulletin</p> <p>Text of the <i>Arrest Law Bulletin</i>, a monthly newsletter for law enforcement officers providing summaries of recent court decisions that discuss the arrest of criminal suspects, including what constitutes probable cause; warrantless stops, protective searches, and searches incident to arrest; <i>Miranda</i> warnings; the use of excessive force; entrapment; and resisting arrest and unlawful arrest or detention. Coverage begins with January 1996.</p>	QNLNALB
<p>Berkeley Journal of Criminal Law</p> <p>Full-text articles from the <i>Berkeley Journal of Criminal Law</i> (formerly the <i>Boalt Journal of Criminal Law</i> and the <i>California Criminal Law Review</i>). Full coverage begins with 2000 (vol. 1).</p>	BERKJCL
<p>Buffalo Criminal Law Review</p> <p>Full-text articles from <i>Buffalo Criminal Law Review</i>. Full coverage begins with 1997 (vol. 1).</p>	BFCRIMLR

Business Crimes Bulletin	BUSCRIMB
Articles from <i>Business Crimes Bulletin</i> , a monthly newsletter covering developments in foreign corrupt practices, mail and wire fraud, prosecutions under RICO, and organizational sentencing guidelines. The database also includes articles from <i>Money Laundering Report</i> and <i>Business Crimes Bulletin: Compliance and Litigation</i> , which have been incorporated into <i>Business Crimes Bulletin</i> . Coverage of <i>Business Crimes Bulletin</i> begins with September 1999; coverage of <i>Business Crimes Bulletin: Compliance and Litigation and Money Laundering Report</i> is from March 1995 through August 1999.	
Capital Defense Journal	CAPDEFJ
Full-text articles from <i>Capital Defense Journal</i> , published twice a year by the Virginia Capital Case Clearinghouse at Washington and Lee University School of Law. The journal covers issues arising at all levels of capital litigation, including state and federal habeas proceedings, direct appeal, and certiorari to the U.S. Supreme Court, with an emphasis on pretrial preparation by defense counsel. Full coverage begins with 1999 (vol. 12).	
Champion	CHAMP
Full-text articles from <i>Champion</i> , a magazine published 10 times a year by the National Association of Criminal Defense Lawyers. <i>Champion</i> is devoted to issues related to criminal defense. Full coverage begins with 1996 (vol. 20-Nov).	
Computer Crime and Technology in Law Enforcement	QNLNCT
Text of <i>Computer Crime and Technology in Law Enforcement</i> , a monthly newsletter for law enforcement officers who investigate and prosecute fraudulent, computer-based criminal activity. The newsletter provides case summaries, legislative updates, and news stories concerning crimes directly or indirectly involving computers and fraud, including identity theft, Internet fraud, child pornography, cyber-stalking, credit card fraud, insurance fraud, mail fraud, sham corporations, and money laundering. Coverage begins with May 2005.	
Crime and Justice	CRIMEJ
Full-text articles from <i>Crime and Justice</i> , an annual collection of commissioned essays on crime-related research subjects published by the University of Chicago Press. Full coverage begins with 1993 (vol. 18).	
Criminal Justice	CRIMJUST
Selected articles from <i>Criminal Justice</i> , a magazine published quarterly by the Criminal Justice Section of the ABA with a focus on the practice and policy issues of the criminal justice system. Selected coverage begins with 1986 (vol. 1).	
Criminal Law Bulletin	CRIMLAWBUL
A bimonthly publication that discusses the latest developments and trends in criminal law, including reports on all major federal and state decisions in every phase of criminal law, regular columns on forensic science, and reviews of the latest legal literature. Coverage begins with May 2003.	
Criminal Law Forum	CRIMLF
Full-text articles from <i>Criminal Law Forum</i> , the official journal of the Society for the Reform of Criminal Law dedicated to the advancement of criminal law theory, practice, and reform throughout the world. Selected coverage begins with 1990 (vol. 2); full coverage begins with 1993 (vol. 4, no. 2).	
Criminal Law News	CRIMLWNEWS
A bimonthly newsletter that summarizes recent state and federal criminal cases and provides citations to the full text of cases on Westlaw. Each issue also contains one main, in-depth article. Coverage begins with October 2003.	
Criminal Practice Guides	CRPGUIDE
A bimonthly newsletter containing articles, forms, jury instructions, and checklists pertaining to criminal defense issues. Coverage begins with January 2000.	

Criminal Practice Report	CRPREPORT
A biweekly newsletter containing summaries of the most recent and important federal and state criminal law cases and detailed analysis and commentary on important points of criminal law and how experienced professionals and the courts are addressing them. Coverage begins with January 2001.	
Cybercrime Law Report	CYBERCRLR
A biweekly newsletter that delivers the latest opinions and developments in cybercrime law. Each issue includes a synopsis of federal and state court decisions, as well as one main, in-depth article. Coverage begins with June 2001.	
Drinking and Driving Law Letter	DDLAWLET
A biweekly newsletter that reviews recent driving while intoxicated (DWI) and DWI-related case law. Topics covered include legality of traffic stops and checkpoints, statements, operation issues, blood and breath tests, field sobriety tests, intoxication by drugs, Confrontation Clause issues, implied consent, enhanced sentencing, per se violations, retrograde extrapolation, and right to counsel. Related issues such as immigration consequences, guilty pleas, and double jeopardy are also covered. Coverage begins with January 2002.	
Federal Judicial Center Publications	FJC
Reports, staff papers, manuals, and other materials published by the Federal Judicial Center. Coverage begins with 1978.	
Federal Probation	FEDPROB
Full-text articles from <i>Federal Probation</i> , a quarterly journal published by the Administrative Office of the United States Courts. <i>Federal Probation</i> covers current thought, research, and practice in corrections and criminal justice. Full coverage begins with 1994 (vol. 58–Jun).	
International Enforcement Law Reporter	INTLELREP
Text of articles from <i>International Enforcement Law Reporter</i> , a monthly newsletter covering transnational enforcement of criminal laws, including laws related to money laundering, illicit drug trafficking, and international terrorism; extraterritorial applications of criminal laws and extradition; foreign corrupt practices; enforcement of intellectual property laws, tax laws, and international human rights; and international criminal tribunals. Coverage begins with January 2000.	
Investigative Stops Law Bulletin	QNLNISL
Text of the <i>Investigative Stops Law Bulletin</i> , a monthly newsletter for law enforcement officers providing summaries of recent court decisions that discuss investigatory stops, including probable cause and reasonable suspicion, pat-down searches, checkpoints and vehicle seizures, police questioning and <i>Miranda</i> warnings, consensual encounters, and the role of anonymous tips. Coverage begins with January 2003.	
Journal of Criminal Law and Criminology	JCRLC
Full-text articles from the <i>Journal of Criminal Law and Criminology</i> published by the Northwestern University School of Law. Selected coverage begins with 1983 (vol. 74); full coverage begins with 1993 (vol. 84, no. 3).	
Journal of Financial Crime	JFINCR
Full-text articles from the <i>Journal of Financial Crime</i> , a quarterly journal that contains a series of analyses, briefings, and updates concerning the prevention, detection, and prosecution of financial crime and the protection of assets. Coverage begins with 2003.	
Journal of Forensic Document Examination	JFDE
Full-text articles from the <i>Journal of Forensic Document Examination</i> , an official publication of the Association of Forensic Document Examiners. Full coverage begins with 1993 (vol. 6).	
Journal of International Criminal Justice	JINTCRJ
Full-text articles from the <i>Journal of International Criminal Justice</i> , which addresses the major problems of justice and the history of international judicial institutions. Coverage begins with 2003 (vol. 1).	

Journal of Money Laundering Control	JOMLC
Full-text articles from the <i>Journal of Money Laundering Control</i> , a quarterly journal containing the latest law, regulations, techniques, and best practices in the prevention, identification, and prosecution of money laundering. Coverage begins with 2003.	
Journal of the Institute of Justice and International Studies	JIJINTST
Full-text articles from the <i>Journal of the Institute of Justice and International Studies</i> , published by the Institute of Justice and International Studies, Department of Criminal Justice, Central Missouri State University. Full coverage begins with 2002.	
Law Enforcement Employment Bulletin	QNLNLEE
Text of the <i>Law Enforcement Employment Bulletin</i> , a monthly newsletter for law enforcement agencies that covers personnel issues, including disciplinary disputes, union matters, budgetary constraints, community relations, civil service issues, employment discrimination, disability and workers' compensation, and documentation requirements. Coverage begins with January 2006.	
Law Officers' Bulletin	LAWOFFBULL
A biweekly newsletter containing information on the latest court rulings and other developments affecting the law enforcement community. Topics covered include how to avoid the coerced confession defense, the dos and don'ts of executing a search warrant, and how to preserve and protect physical and scientific evidence. Coverage begins with January 2001.	
NAAG Medicaid Fraud Report	NAAGMFR
A newsletter published by the National Association of Attorneys General (NAAG) that focuses on Medicaid fraud and patient abuse prosecutions by the state Medicaid fraud control units. Coverage begins with January 1995.	
NAAG Telemarketing Fraud Bulletin	NAAGTFB
A newsletter published by the NAAG that reports on enforcement updates, legislative initiatives and outreach proposals, state and federal telemarketing fraud laws, news, and trends. Coverage begins with December 1997.	
Narcotics Law Bulletin	QNLNNL
Text of the <i>Narcotics Law Bulletin</i> , a monthly newsletter for law enforcement officers providing summaries of recent court decisions that discuss the enforcement of laws regarding controlled substances, including the use of surveillance equipment and recording devices, searches during traffic stops, pat-down searches, constructive possession, undercover operations and the use of confidential informants, and intent to distribute. Coverage begins with January 1996.	
National Bulletin on Domestic Violence Prevention	QNLNNBDVP
Text of the <i>National Bulletin on Domestic Violence Prevention</i> , a monthly newsletter covering the prevention of domestic violence, including news articles and reports on effective prevention policies and practices employed by police departments, prosecutors, courts, counselors, health care providers, child service agencies, and clergy. Recent case law and legislative developments are also reviewed. Coverage begins with August 1996.	
New England Journal on Criminal and Civil Confinement	NENGJCCC
Selected materials from the <i>New England Journal on Criminal and Civil Confinement</i> , published by the New England School of Law. Coverage begins with 1989 (vol. 15).	
New York Criminal Law News	NYCLN
Full-text articles from <i>New York Criminal Law News</i> , which analyzes and reviews legislation and judicial decisions that affect New York's criminal justice system. Full coverage begins with 1995.	
NYU Journal of Law and Liberty	NYUJLL
Full-text articles from the <i>NYU Journal of Law and Liberty</i> . Full coverage begins with 2005 (vol. 1).	

Ohio State Journal of Criminal Law	OHSTJCL
Full-text articles from the <i>Ohio State Journal of Criminal Law</i> published by students of the Ohio State University Moritz College of Law. Full coverage begins with 2003 (vol. 1).	
Police Department Disciplinary Bulletin	QNLNPDD
Text of the <i>Police Department Disciplinary Bulletin</i> , a monthly newsletter for law enforcement agencies that covers disciplinary issues, including insubordination, off-duty misconduct, procedural violations, drug testing, and constitutional rights issues, as well as claims of disparate treatment, discrimination, sexual harassment, or civil rights violations. Coverage begins with January 1996.	
Prosecutor	PROSC
Full-text articles from <i>Prosecutor</i> , published by the National District Attorneys Association. Full coverage begins with 1994 (vol. 28).	
Search and Seizure Bulletin	QNLNSSL
Text of the <i>Search and Seizure Bulletin</i> , a monthly newsletter for law enforcement officers providing summaries of recent court decisions that discuss searches and seizures of criminal suspects, including search warrants and the sufficiency of affidavits, reasonable suspicion and the good faith exception, warrantless and no-knock entries, custodial searches, admission and consent, and the use of confidential informants. Coverage begins with January 1996.	
White-Collar Crime Reporter	ANWCCR
Text of the <i>White-Collar Crime Reporter</i> , a newsletter containing commentaries and analyses concerning various aspects of white-collar crime, such as securities fraud, international business crimes, money laundering, and civil forfeiture. Coverage begins with November 1996.	
State Treatises, Forms, and Practice Guides	
DATABASE	IDENTIFIER
ALABAMA	
Alabama Criminal Trial Practice Forms	AL-CRIMFMS
Text of <i>Alabama Criminal Trial Practice Forms</i> , which contains forms for use in Alabama criminal proceedings, including forms used in arrest and criminal investigative procedures, proceedings from initial appearance to preliminary hearings, pretrial judicial proceedings, trial and post-trial remedies, and probation revocation, as well as forms used in proceedings involving traffic citations, juveniles, and federal court.	
Criminal Offenses and Defenses in Alabama	ALCROFFDEF
Full text of the third edition of <i>Criminal Offenses and Defenses in Alabama</i> , which lists offenses alphabetically along with their potential defenses. The treatise describes how each offense would be charged under a particular section of the Alabama code and how the offense is classified.	
CALIFORNIA	
California Caskey Search and Seizure	CASEARCH
Full text of the 2007 edition of <i>California Search and Seizure</i> , which discusses all aspects of searches and seizures in California, including all leading cases from both federal and state courts.	
California Confessions Law	CACONF
Full text of the 2007 edition of <i>California Confessions Law</i> , which analyzes every confessions issue, citing relevant California, U.S. Supreme Court, and Ninth Circuit cases. Topics covered include due process violations, actual or threatened physical violence, the coercive effect of deliberate Miranda violations, and the impeachment of statements offered by the defense.	
California Criminal Law	WITCRIM
Full text of the treatise <i>California Criminal Law</i> , Third Edition.	

<p>California Criminal Practice: Motions, Jury Instructions, and Sentencing</p> <p>Full text of <i>California Criminal Practice: Motions, Jury Instructions, and Sentencing</i>, a reference for California criminal defense attorneys that includes forms commonly used in the daily practice of criminal law, along with extensions and refinements.</p>	CACRIMMJS
<p>California Criminal Procedure</p> <p>Full text of the 2006 edition of <i>California Criminal Procedure</i>, which provides a detailed review of California criminal procedure. The treatise covers a wide variety of topics, including the attorney-client relationship, jurisdiction and venue, arrest, bail, searches, confessions, discovery, pretrial motions, witnesses, evidence, trial, alternative proceedings, posttrial motions, appeals, parole, and double jeopardy.</p>	CACRIMPRO
<p>Levenson and Ricciardulli, California Criminal Law</p> <p>Full text of the 2006 edition of <i>California Criminal Law</i>, which provides an overview of crime and punishment in California. The treatise discusses the elements of every major crime, the sufficiency of evidence necessary to convict, and the defenses available against each offense. It also includes the text of relevant statutes and rules and case digests.</p>	CACRIMLAW
COLORADO	
<p>Colorado Practice Series: Criminal Practice and Procedure</p> <p>Full text of <i>Criminal Practice and Procedure</i>, part of the Colorado Practice Series.</p>	COPRAC-CPP
FLORIDA	
<p>Florida Jurisprudence—Criminal</p> <p>Text of the <i>Criminal Law</i> volumes from <i>Florida Jurisprudence 2d</i>.</p>	FLJUR-CRIM
<p>Florida Pleading and Practice—Criminal</p> <p>Full text of the <i>Criminal Procedure</i> volumes from <i>Florida Pleading and Practice Forms</i>.</p>	FLPP-CRIM
GEORGIA	
<p>Daniel’s Georgia Criminal Trial Practice Forms</p> <p>Text of <i>Daniel’s Georgia Criminal Trial Practice Forms</i>, Sixth Edition, a collection of practitioner’s forms and precedents for use in criminal practice in Georgia superior courts, including forms related to arrest and criminal investigative procedures, pretrial judicial proceedings, the trial, and posttrial remedies, as well as forms for use in defining the client-counsel relationship.</p>	GACRMTRLFM
<p>Daniel’s Georgia Handbook on Criminal Evidence</p> <p>Full text of the 2007 edition of <i>Daniel’s Georgia Handbook on Criminal Evidence</i>, which examines criminal law evidentiary issues, organized under a format that closely follows the Federal Rules of Evidence. Specific subjects covered include judicial notice, presumptions and inferences, relevant evidence, privileges and confidential information, witnesses, opinions and expert testimony, hearsay, and authentication.</p>	GACRIMEVID
<p>Georgia Criminal Trial Practice</p> <p>Text of the 2007 edition of <i>Daniel’s Georgia Criminal Trial Practice</i>, a handbook on criminal procedure, both pretrial and trial practice, as practiced in Georgia superior courts.</p>	GACRMTRIAL
<p>Georgia DUI Trial Practice Manual</p> <p>Full text of the <i>Georgia DUI Trial Practice Manual</i>, which provides strategic advice, discovery techniques, voir dire questions, and guidance on motion practice and the trial of a driving under the influence (DUI) case. Appendixes include the text of the <i>Intoxilyzer 5000 Georgia Operator’s Training Manual</i>, selected excerpts from Department of Public Safety rules and regulations, a summary of key points from the National Highway Traffic Safety Administration’s student manual on field sobriety testing, rules for administrative hearings, helpful scientific articles, and forms.</p>	GADUIPRMAN
<p>Georgia Procedure—Criminal</p> <p>Documents from <i>Georgia Procedure</i> that pertain to criminal procedure.</p>	GAPROC-CRIM

Kurtz Criminal Offenses and Defenses in Georgia	GACRIMOFDF
Full text of <i>Kurtz Criminal Offenses and Defenses in Georgia</i> , which summarizes and analyzes all of the criminal statutes and the cases interpreting the statutes. The primary focus of the treatise is the Criminal Code of Georgia, but it also discusses the serious traffic offenses under the Uniform Rules of the Road.	
Molnar Georgia Criminal Law—Crimes and Punishments	GACRIMLAW
Full text of <i>Molnar's Georgia Criminal Law—Crimes and Punishments</i> , a treatise on the Criminal Code of Georgia. The treatise is arranged by code section with the text of each section followed by the author's commentary, cross-references to related statutory provisions, and case annotations.	
ILLINOIS	
Illinois Law and Practice: Criminal	ILLP-CRIM
Full text of the <i>Criminal Law</i> volumes from <i>Illinois Law and Practice</i> .	
Illinois Practice Series: Criminal Practice and Procedure	ILPRAC-CPP
Full text of <i>Criminal Practice and Procedure</i> , part of the Illinois Practice Series.	
Trial Handbook for Illinois Lawyers—Criminal	ILTRHBCRIM
Full text of the <i>Trial Handbook for Illinois Lawyers—Criminal</i> , a practical guide through every stage of a criminal trial, from pretrial proceedings and jury selection to verdict and judgment, including references to statutes, court rules, and supporting case law.	
Trial Handbook for Illinois Lawyers—Criminal Sentencing	ILTRHBCRSN
Full text of the <i>Trial Handbook for Illinois Lawyer—Criminal Sentencing</i> , which covers Illinois law related to sentencing in criminal cases, including state statutes relating to criminal offenses, posttrial procedures, and the status of the death sentence.	
Trial Handbook for Illinois Lawyers—Homicide	ILTRHBHOM
Full text of the <i>Trial Handbook for Illinois Lawyers—Homicide</i> , which provides step-by-step guidance on the principles and rules governing the prosecution and defense of homicide, particularly death penalty, cases.	
INDIANA	
Indiana Practice Series: Criminal Procedure Pretrial	INPRAC-CPP
Full text of <i>Criminal Procedure—Pretrial</i> , which is part of the Indiana Practice Series.	
Indiana Practice Series: Criminal Procedure Trial	INPRAC-CPT
Full text of <i>Criminal Procedure—Trial</i> , which is part of the Indiana Practice Series.	
KENTUCKY	
Kentucky Handbook Series—Driving Under the Influence Law	KYDUI
Full text of <i>Kentucky Driving Under the Influence Law</i> , a comprehensive guide to all aspects of a DUI case, from the investigative stop to charging of the offense, trial, and sentencing. The treatise discusses important state court decisions and, for issues not yet addressed in Kentucky, pertinent cases and laws from other jurisdictions. It also contains the text of relevant state statutes and licensing, motor vehicle registration, and traffic regulations.	
Kentucky Practice—Criminal Practice and Procedure	KYPRAC-CRP
<i>Criminal Practice and Procedure</i> volumes from the Kentucky Practice Series.	
Kentucky Practice—Substantive Criminal Law	KYPRAC-SCL
<i>Substantive Criminal Law</i> volumes from the Kentucky Practice Series.	

LOUISIANA

Louisiana Criminal Trial Practice	LACRIMTRIAL
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Full text of *Louisiana Criminal Trial Practice*, which provides a comprehensive discussion of criminal law, with an emphasis on the statutes and jurisprudence relating to criminal procedure. The treatise is divided into five parts: Part I, Arrest and Criminal Investigative Procedures; Part II, Client-Counsel Relationship and Proceedings Prior to Preliminary Examination; Part III, Pretrial Judicial Proceedings; Part IV, The Trial; and Part V, Posttrial Remedies and Proceedings.

Louisiana Criminal Trial Practice Formulary	LACRIMTRLFRM
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Full text of the *Louisiana Criminal Trial Practice Formulary*, which contains forms provided by attorneys in Louisiana and throughout the country and samples of forms used by law enforcement and other administrative agencies within the criminal justice system. The formulary follows the same general format as *Louisiana Criminal Trial Practice*, to which it frequently refers.

MARYLAND

Maryland Institute for Continuing Professional Education of Lawyers (MICPEL) CLE Materials–Criminal Law	MD-CLE-CRIM
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Materials relating to criminal law from CLE courses offered by MICPEL.

Maryland Law of Confessions	MDCONF
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Full text of the 2007 edition of *Maryland Law of Confessions*. The treatise covers topics such as voluntariness of confessions, custody, interrogation, Miranda, and rights under the Fifth and Sixth Amendments.

MASSACHUSETTS

Massachusetts Practice Series: Criminal Litigation Combined	MAPRAC-CRIMLIT
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Full text of the following titles from the Massachusetts Practice Series: *Criminal Defense Motions*, *Criminal Law*, and *Criminal Practice and Procedure*.

Massachusetts Practice Series: Criminal Defense Motions	MAPRAC-CDM
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Full text of *Criminal Defense Motions*, part of the Massachusetts Practice Series.

Massachusetts Practice Series: Criminal Law	MAPRAC-CL
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Full text of *Criminal Law*, part of the Massachusetts Practice Series.

Massachusetts Practice Series: Criminal Practice and Procedure	MAPRAC-CPP
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Full text of *Criminal Practice and Procedure*, part of the Massachusetts Practice Series.

Massachusetts Proof of Cases	MAPOC
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Full text of *Mottla's Proof of Cases in Massachusetts*, Third Edition, an encyclopedic treatment of the elements of substantive law that must be proved in order to prevail in civil or criminal cases. The first volume covers civil law topics; the second volume is devoted to criminal law topics; and the third volume deals with evidentiary issues.

MICHIGAN

Michigan Criminal Law and Procedure with Forms 2d–Texts	MICRIM
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All documents from the following databases: MICRIMLP, MICRIMPD, and MICRIMSS.

Gillespie Michigan Criminal Law and Procedure with Forms 2d	MICRIMLP
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Full text of *Gillespie Michigan Criminal Law and Procedure with Forms 2d*, which covers substantive and procedural criminal law in Michigan. Related materials are contained in the MICRIMSS database and the MICRIMPD database.

Michigan Criminal Law and Procedure with Forms 2d–Practice Deskbook	MICRIMPD
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Text of the *Practice Deskbook*, a supplement to *Gillespie Michigan Criminal Law and Procedure with Forms 2d* that contains pertinent statutes, rules of criminal procedure and evidence, and standard jury instructions.

Michigan Criminal Law and Procedure with Forms 2d–Search and Seizure	MICRIMSS
Text of <i>Search and Seizure</i> , a supplement to <i>Gillespie Michigan Criminal Law and Procedure with Forms 2d</i> that analyzes search and seizure law as applied in Michigan.	
Michigan Court Rules Practice–Criminal	MICRP-CRIM
Full text of Chapter 6, “Criminal Procedure,” and related materials from <i>Michigan Court Rules Practice</i> .	
MINNESOTA	
Minnesota Practice Series: Criminal Litigation Combined	MNPRAC-CRIMLIT
Full text of the following titles from the Minnesota Practice Series: <i>Courtroom Handbook of Minnesota Evidence, Criminal Law and Procedure, Evidence, and Trial Handbook for Minnesota Lawyers</i> .	
Minnesota Practice Series: Courtroom Handbook of Minnesota Evidence	MNPRAC-CHME
Full text of <i>Courtroom Handbook of Minnesota Evidence</i> , part of the Minnesota Practice Series.	
Minnesota Practice Series: Criminal Law and Procedure	MNPRAC-CLP
Full text of <i>Criminal Law and Procedure</i> , part of the Minnesota Practice Series.	
Minnesota Practice Series: Evidence	MNPRAC-EVID
Full text of <i>Evidence</i> , part of the Minnesota Practice Series.	
Minnesota Practice Series: Trial Handbook for Minnesota Lawyers, Vol. 23	MNPRAC-TH
Full text of <i>Trial Handbook for Minnesota Lawyers</i> , volume 23 of the Minnesota Practice Series.	
MISSOURI	
Missouri Practice Series: Criminal Litigation Combined	MOPRAC-CRIMLIT
Full text of the following titles from the Missouri Practice Series: <i>Criminal Practice and Procedure, Criminal Practice Forms, Missouri Criminal Law, and Missouri Criminal Practice Handbook</i> .	
NEBRASKA	
Nebraska Practice Series	NEPRAC
Full text of selected volumes of the Nebraska Practice Series, including <i>Nebraska Trials, Nebraska Jury Instructions: Civil and Criminal, and Mangrum on Nebraska Evidence</i> .	
Nebraska Practice Series: Nebraska Trials	NEPRAC-TRIALS
Complete text of <i>Nebraska Trials</i> , part of the Nebraska Practice Series.	
NEVADA	
Courtroom Handbook on Nevada Evidence	NVEVID
Full text of the <i>Courtroom Handbook on Nevada Evidence</i> , a guide to the rules and laws of evidence in Nevada.	
NEW JERSEY	
New Jersey Practice Series: Criminal Litigation Combined	NJPRAC-CRIMLIT
Full text of the following New Jersey Practice Series titles: <i>Criminal Law, Criminal Practice and Procedure, Motor Vehicle Law and Practice, and Municipal Court Practice</i> .	
New Jersey Practice Series: Criminal Law	NJPRAC-CL
Full text of <i>Criminal Law</i> , part of the New Jersey Practice Series.	
New Jersey Practice Series: Criminal Practice and Procedure	NJPRAC-CP
Full text of <i>Criminal Practice and Procedure</i> , part of the New Jersey Practice Series.	

New Jersey Practice Series: Motor Vehicle Law and Practice	NJPRAC-MVLP
Full text of <i>Motor Vehicle Law and Practice</i> , part of the New Jersey Practice Series.	
New Jersey Practice Series: Municipal Court Practice	NJPRAC-MCP
Full text of <i>Municipal Court Practice</i> , part of the New Jersey Practice Series.	
NEW YORK	
Charges to the Jury and Requests to Charge in a Criminal Case in New York	CTJNY
Full text of <i>Charges to the Jury and Requests to Charge in a Criminal Case in New York</i> , which provides a comprehensive set of jury instructions for use in all types of criminal litigation in the state of New York.	
Handling a Criminal Case in New York	HCCNY
Full text of <i>Handling a Criminal Case in New York</i> , a step-by-step guide to handling criminal cases in New York. The treatise contains a thorough explanation of every stage of a criminal case, from undertaking representation through arraignment, trial, sentencing, and appeal. It also includes practice tips, views from the bench, more than 2,500 citations to recent court decisions, some 800 statutory provisions, and more than 75 model forms.	
Handling the DWI Case in New York	HDWINY
Full text of <i>Handling the DWI Case in New York</i> , which provides a comprehensive set of materials for use in litigating DWI cases in the state of New York. The treatise covers topics such as arrest, field sobriety tests, offenses, accusatory instruments, plea bargaining, pretrial matters, statements, chemical tests, blood tests, test refusals, evidence issues, and penalties and consequences.	
New York Driving While Intoxicated Defense Forms	NYDWIFM
Text of <i>New York DWI Defense Forms</i> , which contains a comprehensive set of forms for use in all aspects of a DWI defense in the state of New York. The forms include a discovery demand for chemical test refusal case, an engagement letter, a motion to suppress evidence of prior convictions, an involuntary intoxication memorandum, and a notice of appeal.	
New York Practice Series: New York Criminal Law	NYPRAC-CRIM
Full text of <i>New York Criminal Law</i> , which is part of the New York Practice Series. The treatise provides information on the substantive criminal law of the state of New York, including analysis of court decisions, statutes, and rules and practitioner advice.	
New York Practice Series: Pretrial Criminal Procedure	NYPRAC-PCP
Full text of <i>New York Pretrial Criminal Procedure</i> , which is part of the New York Practice Series. The treatise provides analysis of and practical advice on pretrial procedure in New York criminal cases.	
New York Vehicle and Traffic Law	NYVEH
Full text of <i>New York Vehicle and Traffic Law, Second Edition</i> , which discusses strategies for handling violations of vehicle and traffic laws from the client's first phone call or office visit to the disposition of the case. The treatise includes extensive citations and references, checklists, model legal forms and examination questions and answers, and sample documents from the Department of Motor Vehicles.	
West's McKinney's® Forms—Criminal Procedure Law	MCF-CPL
Commentary, forms, and precedents covering issues related to the criminal procedure law codified in <i>McKinney's Consolidated Laws of New York Annotated®</i> , including commencement of the action, search warrants, warrants of arrest, bail, rules of evidence, grand juries, indictment, discovery, pretrial motions, trial, sentencing, post-judgment motions, appeals, and youthful offenders.	
NORTH CAROLINA	
North Carolina Criminal Trial Practice Forms	NCCTRFMS
Full text of <i>North Carolina Criminal Trial Practice Forms</i> , a comprehensive set of forms, including both official forms and forms drafted by practicing attorneys, for all aspects of criminal trial practice in North Carolina.	

OHIO

Baldwin's Ohio Practice—Criminal Law	OHPAC-CRIM
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Full text of *Baldwin's Ohio Practice—Criminal Law*, which covers all aspects of criminal procedure from initial appearance to post-conviction remedies, with a strong emphasis on constitutional and evidentiary issues.

Baldwin's Ohio Practice, Statutory Charges	OHSTATCG
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Full text of *Baldwin's Ohio Practice, Statutory Charges*, 2006 Edition, a comprehensive guide to preparing criminal charges and indictments that comply with the Ohio criminal statutes. The treatise analyzes the most up-to-date case law, rules, and statutes and is organized by *Baldwin's Ohio Revised Code Annotated* section number.

Ohio Arrest, Search and Seizure	OHASAS
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Full text of the treatise *Ohio Arrest, Search and Seizure*, 2007 Edition, which discusses the constitutional and statutory underpinnings of arrest, search and seizure, interrogation, and pretrial identification. The author lays out the mechanics of criminal procedure with numerous examples and hundreds of case citations from Ohio and federal courts, including all key U.S. Supreme Court decisions.

Ohio Criminal Defense Motions	OHRDEF
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Full text of the treatise *Ohio Criminal Defense Motions*, 2006 Edition, which contains hundreds of expertly drafted model forms offering broad coverage of criminal defense issues, including fee agreements, discovery, and posttrial practice pleadings.

Ohio Domestic Violence Law	OHDMVL
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Full text of the treatise *Ohio Domestic Violence Law*, 2007 Edition, which offers a complete overview of criminal and civil domestic violence statutes and reforms along with in-depth analysis of current case law in Ohio and, where appropriate, elsewhere in the country. The authors note emerging trends and anticipated legislative changes with potential consequences for judges, practitioners, prosecutors, police, victim advocates, and shelters, and present effective strategies for prosecutors, defense attorneys, and family practitioners dealing with these laws. They also analyze questions confronted by individuals who deal with victims and perpetrators of domestic violence as a part of their day-to-day activities.

Ohio Driving Under the Influence Law	OHDUIL
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Full text of the treatise *Ohio Driving Under the Influence Law*, 2007 Edition, which offers practical guidance on issues confronting prosecutors, defense counsel, and law enforcement officers in DUI cases. Topics include elements and charging of the offense; testing procedures and admissibility of test results; implied consent and consequences of refusing to submit to testing; pretrial license suspension and the five-day hearing; trial tactics; and sentencing.

Ohio Felony Sentencing Law	OHFSL
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Full text of the treatise *Ohio Felony Sentencing Law*, 2007 Edition, which includes statutes regarding Ohio sentencing law along with author commentary.

Ohio Juvenile Law	OHJVL
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Full text of the treatise *Ohio Juvenile Law*, 2007 Edition, which covers the law applicable to delinquents; juvenile traffic offenders; unruly children; and neglected, abused, and dependent children. Every phase of a juvenile proceeding, from intake to disposition, is outlined and explained.

PENNSYLVANIA

Pennsylvania—Criminal Litigation Combined	PA-CRIMLIT
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Combines materials from the following databases: SPP-CRIM, PAJUR-CRIM, PAPRAC-CPFC, and PAPRAC-DUI.

Standard Pennsylvania Practice—Criminal Practice and Procedure	SPP-CRIM
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Materials from *Standard Pennsylvania Practice* pertaining to criminal practice and procedure.

Summary of Pennsylvania Jurisprudence 2d—Criminal Law	PAJUR-CRIM
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Criminal Law volumes from the *Summary of Pennsylvania Jurisprudence 2d*.

West's Pennsylvania Practice Series–Criminal Procedure	PAPRAC-CPFC
Full text of the <i>Criminal Procedure</i> title from West's Pennsylvania Practice Series.	
West's Pennsylvania Practice Series–Driving Under the Influence	PAPRAC-DUI
Full text of the <i>Driving Under the Influence</i> title from West's Pennsylvania Practice Series.	
SOUTH CAROLINA	
Trial Handbook for South Carolina Lawyers	SCTRHB
Full text of the <i>Trial Handbook for South Carolina Lawyers</i> , which discusses the procedural and substantive aspects of trial in South Carolina. The treatise analyzes the latest state trial case law, rules, and statutes and details every aspect of a trial in a sequential manner, providing quick access to the basic principles of trial law and the proper application of those principles.	
TENNESSEE	
DUI: The Crime and Consequences in Tennessee	TNDUI
Full text of the 2007 edition of <i>DUI: The Crime and Consequences in Tennessee</i> , which provides a clear, concise statement of current DUI law. The treatise discusses field sobriety and chemical tests, analyzes both published and unpublished cases that address issues such as establishing probable cause for arrest and the admissibility of test results, and covers legislative developments. The treatise is part of the Tennessee Handbook Series.	
Tennessee Criminal Trial Practice	TNCTP
Full text of <i>Tennessee Criminal Trial Practice</i> , which reviews the fundamentals of bringing a criminal case to trial, including pretrial and posttrial issues. The treatise includes chapters on the rights of the defendant, the role of the grand jury and indictment, discovery and evidentiary issues, appeals, and post-conviction review. It also includes analysis of major Tennessee and U.S. Supreme Court cases and practice tips.	
Tennessee Handbook Series: Criminal Offenses and Defenses in Tennessee	TNCROFFD
Full text of <i>Criminal Offenses and Defenses in Tennessee</i> , which analyzes statutory and common law crimes in Tennessee. The treatise is part of the Tennessee Handbook Series.	
Tennessee Practice Series: Criminal Practice and Procedure	TNPRAC-CRP
Full text of <i>Criminal Practice and Procedure</i> , which is part of the Tennessee Practice Series. The treatise provides explanatory material and forms. Topics covered include all areas of criminal practice, from the issuing of an arrest warrant to the making of posttrial motions.	
Trial Handbook for Tennessee Lawyers	TNTRHB
Full text of the <i>Trial Handbook for Tennessee Lawyers</i> , 2007 Edition, a comprehensive guide to civil and criminal trials in Tennessee addressing such essential topics as opening statements, witnesses, cross-examination, presumptions, confessions, evidence, mistrials, and the verdict.	
TEXAS	
Texas Practice Guide: Criminal Practice and Procedure	TXPG-CRIM
Full text of <i>Texas Practice Guide: Criminal Practice and Procedure</i> , 2007 Edition, which includes a step-by-step analysis of criminal procedure, as well as easy-to-use forms, checklists, and practice tips. Topics covered by the treatise include jurisdiction; venue; criminal responsibility; search and seizure; arrests and nonarrest detentions; confessions; lineups, show-ups, and photo showings; exclusion of illegally obtained evidence; competency to stand trial; double jeopardy; right to counsel; right to speedy trial; defenses; complaints and charging instruments; guilty pleas; jury selection; opening statements and closing arguments; preserving errors for appeal; direct appeals; discretionary review by the Texas Court of Criminal Appeals; and forfeiture of property associated with criminal offenses.	
Texas Practice Series: Criminal Forms and Trial Manual	TXPRAC-CF
Full text of <i>Criminal Forms and Trial Manual</i> , part of the Texas Practice Series.	

Texas Practice Series: Criminal Litigation Combined	TXPRAC-CRIMLIT
Combines materials from the following Texas Practice Series databases: TXPRAC-CF, TXPRAC-JUV, and TXPRAC-TCL.	
Texas Practice Series: Criminal Practice and Procedure	TXPRAC-CPP
Full text of <i>Criminal Practice and Procedure</i> , Second Edition, volumes 40 through 43B of the Texas Practice Series.	
Texas Practice Series: Juvenile Law and Practice	TXPRAC-JUV
Full text of <i>Juvenile Law and Practice</i> , part of the Texas Practice Series.	
Texas Practice Series: Texas Criminal Law	TXPRAC-TCL
Full text of <i>Texas Criminal Law</i> , part of the Texas Practice Series.	

VIRGINIA

Criminal Offenses and Defenses in Virginia	VACRIMOFDF
Full text of the 2007 edition of <i>Criminal Offenses and Defenses</i> , part of the Virginia Practice Series, which provides guidance on how to charge or prove cases that fall at the definitional margins. The treatise explains conceptual relationships among offenses (e.g., malicious wounding and attempted murder) and defenses (e.g., self-defense and misadventure).	
Virginia Practice Series: Criminal Procedure	VAPRAC-CP
Full text of <i>Criminal Procedure</i> , part of the Virginia Practice Series.	
Virginia Practice Series: Criminal Procedure Forms	VAPRAC-CPF
Full text of <i>Criminal Procedure Forms</i> , part of the Virginia Practice Series.	

WASHINGTON

Washington Practice Series: Criminal Law with Sentencing Forms	WAPRAC-CLSF
Full text of <i>Criminal Law with Sentencing Forms</i> , part of the Washington Practice Series.	
Washington Practice Series: Criminal Practice and Procedure	WAPRAC-CPP
Full text of <i>Criminal Practice and Procedure with Forms</i> , part of the Washington Practice Series.	

General Treatises, Forms, and Practice Guides

DATABASE	IDENTIFIER
Criminal Justice—Law Reviews, Texts, and Bar Journals	CJ-TP
Documents from law reviews, texts, CLE course materials, bar journals, and legal practice-oriented periodicals that relate to criminal acts and the investigation, prosecution, and punishment of crimes. Coverage varies by publication.	
Death Penalty—Texts and Periodicals	DP-TP
Articles relating to the death penalty from law reviews, texts, ALR, legal encyclopedias, CLE course materials, bar journals, and legal practice-oriented periodicals. Coverage varies by publication.	
Homeland Security and Antiterrorism—Texts and Periodicals	HOMELAND-TP
Analytical materials related to U.S. homeland security, including efforts to both prevent future acts of domestic terrorism and respond appropriately if such acts should occur. The materials are drawn from a variety of substantive legal areas, including immigration and border security, criminal law and procedure, civil rights, government contracts, administrative law, privacy and FOIA, labor and employment, civil service law, torts, insurance, and military law. Coverage varies by publication.	
Criminal Litigation Specialist Multibase	CJ-SPECIALIST
A multibase containing treatises, practice guides, forms, journals, and law reviews covering all aspects of criminal practice. Coverage varies by source.	

Am Jur® Pleading and Practice Forms–Criminal	CJ-PP
Full text of state and federal pleading and practice forms related to criminal law from <i>American Jurisprudence Pleading and Practice Forms Annotated</i> .	
Avoiding Reversible Error in Criminal Cases	REVERRCR
Full text of <i>Avoiding Reversible Error in Criminal Cases</i> , which discusses how to avoid costly reversible errors in working up and trying criminal cases. The treatise identifies more than 170 errors, giving suggestions for avoidance and discussing the relevant case law.	
Bank Crimes: Fraud, Money Laundering, and Embezzlement	BANKCRIMES
Full text of <i>Bank Crimes: Fraud, Money Laundering, and Embezzlement</i> , which discusses banking crimes, including fraud, money laundering, and embezzlement, and offers guidance on bank and financial institution law enforcement.	
Civil RICO Practice Manual	CIRPM
Full text of the <i>Civil RICO Practice Manual</i> , which provides a comprehensive and practical overview of the full range of civil racketeering issues.	
Complete Manual of Criminal Forms	CMCRF
Text of the <i>Complete Manual of Criminal Forms</i> , Third Edition, which provides forms and precedents for use in federal and state criminal practice from pretrial proceedings through final appeal, including proceedings related to incarceration, extradition, and commitment for narcotics addiction.	
Constitutional Rights of the Accused	CONRTACC
Text of <i>Constitutional Rights of the Accused 3d</i> , which provides an overview of the federal constitutional rights of persons accused or convicted of a crime along with an extensive analysis of frequently litigated areas, such as arrest, search and seizure, and confessions. Organized to follow the course of a criminal action, the treatise covers the pretrial process, the trial itself, and posttrial situations. It also offers insights into issues such as the Sixth Amendment, electronic tracking devices, search warrants directed at attorneys, roadblocks to apprehend intoxicated drivers, and entrapment as a constitutional exception to Miranda and discusses capital punishment, probation and parole, pardons, and double jeopardy.	
Corporate Counsel’s Guide to White-Collar Crime	CCGWHCOLL
Full text of the <i>Corporate Counsel’s Guide to White-Collar Crime</i> , which provides you with a working knowledge of white-collar criminal law and discusses how to deal with government investigations.	
Criminal Defense Ethics: Law and Liability	DEFETHICS
Full text of <i>Criminal Defense Ethics: Law and Liability</i> , Second Edition, which reviews the underlying ground rules and the range of resolutions applicable to particular ethical and legal dilemmas. Specific topics covered by the treatise include forfeiture of legal fees, abuse of the subpoena process, liability in malpractice suits, conflicts of interest, disqualification motions, ineffective assistance of counsel, and trial publicity and other public statements.	
Criminal Law Defenses	CRLDEF
Text of the treatise <i>Criminal Law Defenses</i> , which describes more than 60 major criminal defenses. The treatise provides a conceptual framework within which all criminal defenses can be considered along with a separate discussion of each defense.	
Criminal Practice Manual	CRPMAN
Full text of the <i>Criminal Practice Manual</i> , which contains chapters on criminal defense issues as well as jury instructions, checklists, forms, and trial transcripts.	
Criminal Procedure	CRIMPROC
The full text of <i>Criminal Procedure</i> , Second Edition, part of West’s Criminal Practice Series.	
Criminal Procedure Checklists, Fifth Amendment and Sixth Amendment	CPLIST
Full text of <i>Criminal Procedure Checklists, Fifth Amendment and Sixth Amendment</i> , which provides quick access to major Fifth and Sixth Amendment doctrines and case citations.	

<p>Criminal Procedure Handbook</p> <p>Full text of the <i>Criminal Procedure Handbook</i>, which analyzes federal and state decisions relating to criminal procedure. While emphasizing Fourth, Fifth, and Sixth Amendment law, the treatise also contains in-depth coverage of cases involving pretrial matters, guilty pleas, trials, evidence, sentencing, appeals, post-conviction proceedings, juries, and habeas corpus.</p>	CRIMPRHB
<p>Criminal Trial Techniques</p> <p>Text of <i>Criminal Trial Techniques</i>, a treatise that provides step-by-step guidance through the critical phases of a criminal proceeding, from initial client contact and pretrial investigations through posttrial contacts with jurors.</p>	CRTRECH
<p>Doing Business Under the Foreign Corrupt Practices Act</p> <p>Text of the Practising Law Institute's (PLI) <i>Doing Business Under the Foreign Corrupt Practices Act</i>, which analyzes the FCPA and offers advice on doing business in a competitive international market under the FCPA, including how to satisfy the FCPA's accounting provisions, circumstances that trigger FCPA violations, the limits and reach of the FCPA, and how to structure third-party and joint venture relationships under the FCPA.</p>	PLIREF-FCPA
<p>Drinking/Driving Litigation: Criminal and Civil</p> <p>Text of <i>Drinking/Driving Litigation: Criminal and Civil</i>, Second Edition, which covers the legal issues that arise from the use of a motor vehicle while under the influence of an intoxicant, involving both criminal offenses and liquor liability offenses, including defending the drunk driving charge; implied consent issues; evidentiary issues such as breath-testing devices, chemical analysis, the effects of alcohol on the human body, and roadside sobriety testing; and postmortem problems.</p>	DRNKDRIVING
<p>Drug Abuse and the Law Sourcebook</p> <p>Full text of the <i>Drug Abuse and the Law Sourcebook</i>, which discusses recent developments in drug law and enforcement, including chapters on legal classifications, possessory and trafficking offenses, constitutional issues, sentencing, and treatment alternatives. As well as analyzing the major drug cases, the treatise contains vital background data and updates on crack distribution.</p>	DRUGAB
<p>Drug Testing Legal Manual</p> <p>Full text of the <i>Drug Testing Legal Manual</i>, Second Edition, which discusses drug testing methods and the legal and policy issues involved in testing. The treatise covers pre-employment drug testing, testing of public and private employees and school students, and testing in the criminal justice system.</p>	DRUGTSTMAN
<p>Everytrial Criminal Defense Resource Book</p> <p>Complete text of <i>Everytrial Criminal Defense Resource Book</i>, which discusses issues encountered during trial such as jury, fair trial, public access, prosecutorial and defense attorney misconduct, privilege, hearsay and confrontation, evidentiary, witness, judge, ethical, client, and motions issues.</p>	CRDEFRB
<p>Eyewitness Identification: Legal and Practical Problems</p> <p>Text of <i>Eyewitness Identification: Legal and Practical Problems</i>, which provides access to recent cases and expert interpretations of eyewitness identification law. Topics covered include the due process test for eyewitness identification, exclusionary sanctions in identification cases, photo and voice identification, independent source and reliability factors, tainted identification, compulsory appearance for identification, procedural issues, standards of fairness, and cross-examination of eyewitnesses at trial.</p>	EYEWITN
<p>Federal Bail and Detention Handbook</p> <p>Text of PLI's <i>Federal Bail and Detention Handbook</i>, which analyzes the provisions of the Bail Reform Act of 1984, including legislative history, implementation, and appellate court interpretation of the Act. Practice and procedure under the Act is covered, from initial appearance, temporary detention, and conditions of release, through failure to appear, violations of conditions, and detention or release after adjudication of guilt.</p>	PLIREF-BAIL

Federal Criminal Rules Handbook	FEDCRIMRHB
Text of the treatise <i>Federal Criminal Rules Handbook</i> , which provides rule-by-rule commentary on the Federal Rules of Criminal Procedure, as well as discussion of the rules governing section 2254 and 2255 cases in federal district courts, federal sentencing guidelines, federal criminal appeals, search and seizure law, habeas corpus law, and the Federal Rules of Evidence.	
Federal Grand Jury: A Guide to Law and Practice	FEDGRJURY
Text of <i>Federal Grand Jury: A Guide to Law and Practice</i> , which is a part of West's Criminal Practice Series. The treatise provides practical information on important federal grand jury issues, such as clients' rights, challenges, special privileges available to witnesses, and types of immunity.	
Federal Habeas Practitioner Guide	FEDHABPRAC
Full text of the <i>Federal Habeas Practitioner Guide</i> , which analyzes the sweeping changes to federal habeas corpus practice that were enacted by the Antiterrorism and Effective Death Penalty Act of 1996.	
Federal Judicial Center Publications	FJC
Reports, staff papers, manuals, and other materials published by the Federal Judicial Center. Coverage begins with 1978.	
Federal Jury Practice and Instructions—Criminal	FED-JICRIM
Text of pattern jury instructions for criminal cases tried in federal courts from the treatise <i>Federal Jury Practice and Instructions</i> , Fifth and Sixth Editions, including pattern jury instructions for the First, Fifth, Sixth, Seventh, Eighth, Ninth, Tenth, and Eleventh circuits, and selected model forms from the Federal Judicial Center.	
Federal Postconviction Remedies Handbook	FEDPCREM
Full text of the <i>Federal Postconviction Remedies and Relief Handbook</i> , which keeps you up-to-date on recent changes in federal post-conviction procedure. It discusses the six principal federal post-conviction remedies for federal convicts and the federal habeas corpus remedy for state convicts and includes forms, appendixes, and an extensive bibliography.	
Federal Practice and Procedure (Wright and Miller)—Criminal	FPP-CRIM
Portions of the treatise <i>Federal Practice and Procedure</i> [®] that deal with criminal litigation, including analysis of the Federal Rules of Criminal Procedure and discussion of topics such as indictment, arraignment, preparation for trial, judgment, appeal, and supplementary and special proceedings.	
Federal Sentencing Law and Practice	FSLP
Text of <i>Federal Sentencing Law and Practice</i> , 2007 Edition, which covers the federal sentencing guidelines, including commentary issued by the U.S. Sentencing Commission, annotations, and analysis of the factors used in determining the guideline range, sentence calculations and adjustments, and procedures for plea agreements under the guidelines.	
Federal Trial Handbook: Criminal, Fourth Edition	FEDTRHB-CRIM
Full text of <i>Federal Trial Handbook: Criminal</i> , Fourth Edition, which provides a thorough and authoritative treatment of the issues and problems that confront a practitioner preparing for or conducting a criminal trial in federal court.	
Firearms Law Deskbook	FALDB
Full text of the <i>Firearms Law Deskbook</i> , which discusses federal, state, and local gun control laws. The treatise contains information on cases, analyzes the disparity in the laws of different jurisdictions, and provides expert litigation strategies and checklists.	
Grand Jury Law and Practice	GRJURLAW
Full text of <i>Grand Jury Law and Practice</i> , which covers the grand jury process from selecting grand jurors and administration of the proceedings to grand jury subpoenas, grants of immunity, and indictments, as well as prosecutorial misconduct, abuse of the grand jury process, and judicial review.	

<p>Guideline Sentencing: An Outline of Appellate Case Law on Selected Issues</p> <p>Full text of the Federal Judicial Center's <i>Guideline Sentencing: An Outline of Appellate Case Law on Selected Issues</i>, published in 2002. The treatise identifies significant developments in federal appellate court decisions on the federal sentencing guidelines and the 1984 Sentencing Reform Act, as amended, and provides an overview of selected issues.</p>	GUIDESENT
<p>Guide to Homeland Security</p> <p>Full text of the <i>Guide to Homeland Security</i>, which provides an analysis of homeland security-related acts, such as the Homeland Security Act of 2002 and the USA Patriot Act, as well as information about complying with homeland security regulations.</p>	HSASUM
<p>Handling Misdemeanor Cases</p> <p>Full text of <i>Handling Misdemeanor Cases</i>, Second Edition, which details the basic concepts, strategies, and procedures for handling misdemeanor cases, as well as the tactical elements of pretrial preparation. The treatise also covers the substantive offenses and defenses.</p>	HANDELMISD
<p>Handling Narcotic and Drug Cases</p> <p>Full text of <i>Handling Narcotic and Drug Cases</i>, which offers expert guidance on preparing a defense for a federal or state narcotics case, from the initial client interview through sentencing.</p>	NARC-DRUG
<p>Hate Crimes Law</p> <p>Full text of <i>Hate Crimes Law</i>, which analyzes the federal and state statutes that have been enacted to punish or enhance the punishment of bias-motivated crimes. The treatise covers the constitutional issues related to federal hate crime statutes, the federal criminal civil rights statutes used to prosecute hate crimes, federal sentencing issues, and state criminal law.</p>	HATECRIMES
<p>Immigration Law and Crimes</p> <p>Full text of <i>Immigration Law and Crimes</i>, which covers the interaction of immigration and criminal law, including categories of criminal convictions having immigration-status consequences; implications of criminal convictions for legalization, asylum, voluntary departure, and naturalization; procedures and strategies involved with representing an accused noncitizen; and criminal convictions and waivers under the immigration statutes.</p>	IMLC
<p>Ineffective Assistance of Counsel</p> <p>Full text of <i>Ineffective Assistance of Counsel</i>, which discusses the development of ineffective assistance of counsel, evaluates the current state of the law, and provides guidance on dealing with ineffective assistance claims. The treatise covers state and federal constitutional standards for ineffectiveness in depth and the application of those standards in pretrial, trial, sentencing, and appellate settings.</p>	INASCNSL
<p>Intoxication Test Evidence</p> <p>Text of <i>Intoxication Test Evidence</i>, which explains the human physiology of alcohol consumption; the principles of breath- and blood-alcohol testing, including the problems, methods, and factors involved in taking test samples; and common errors and misconceptions encountered in expert testimony interpreting blood alcohol concentration test evidence.</p>	INTOX
<p>Jurywork Systematic Techniques</p> <p>Full text of <i>Jurywork Systematic Techniques</i>, which provides expert advice and systematic techniques for handling jury trials. The guide synthesizes law, sociology, and psychology to help improve jury selection and communication with jurors and provides insight into trial preparation, case analysis, juror attitudes, and voir dire questions and procedures. Consideration is also given to venue, jury pool composition, and jury selection procedures. The guide includes jury selection checklists; sample questionnaires, motions, and affidavits; and up-to-date case law on jury issues.</p>	JURYWORK

<p>Law of Confessions</p> <p>Full text of the <i>Law of Confessions</i>, Second Edition, which gives a concise history of American confessions law, followed by chapters on the following topics: voluntariness, judicial confessions and self-incrimination, custody, interrogation, waiver, right to counsel, impeachment, confessions derived from illegal searches and detentions, fruit of illegal confessions, state constitutional analysis, corroborating confessions, retroactivity, confessions obtained by private citizens, courts and court officers, speedy arraignments and the McNabb/Mallory rule, codefendant confessions, ethical issues arising from contacts with represented suspects, and hearings on admissibility.</p>	LAWCONFESS
<p>Law of Electronic Surveillance</p> <p>Full text of the <i>Law of Electronic Surveillance</i>, which examines the provisions and implementation of federal and state laws relating to electronic surveillance. Topics covered by the treatise include electronic surveillance without a court order; executing electronic surveillance; retrieval, discovery, and use of information and evidence from electronic surveillance; criminal penalties and civil remedies for illegal electronic surveillance; and foreign intelligence surveillance.</p>	ELECTRSURV
<p>Law of Sentencing</p> <p>Full text of the <i>Law of Sentencing</i>, which provides a comprehensive overview of sentencing law. The treatise discusses the types of sentencing, including probation and death sentences; constitutional considerations; basic sentencing principles; and sentencing review by the judiciary.</p>	LAWSSENT
<p>Manual on Recurring Problems in Criminal Trials</p> <p>Full text of the Federal Judicial Center's <i>Manual on Recurring Problems in Criminal Trials</i>, published in 2001. The manual is designed to provide guidance to judges and attorneys on the law governing many of the procedural matters that arise frequently in criminal trials.</p>	MANPROBCT
<p>Military Criminal Law Evidence</p> <p>Text of Department of the Army Pamphlet 27-22, <i>Military Criminal Law Evidence</i>, dated 15 July 1987, which pertains to rules of evidence at courts-martial.</p>	MCLE
<p>National Security Investigations and Prosecutions</p> <p>Text of <i>National Security Investigations and Prosecutions</i>, which covers the law governing, and related to, national security investigations (NSIs) conducted by the U.S. government under the Foreign Intelligence Surveillance Act of 1978 (FISA) and subsequent NSI prosecutions under FISA and the Classified Information Procedures Act (CIPA), including FISA regulation of NSI techniques, constitutional authority of the president and the National Security Agency, congressional oversight of FISA, FISA procedural requirements, disclosure of FISA applications and orders, suppression of FISA information, and appeal of FISA disclosure and suppression orders.</p>	NSIAP
<p>Orfield's Criminal Procedure Under the Federal Rules</p> <p>Full text of <i>Orfield's Criminal Procedure Under the Federal Rules</i>, which provides guidance on the Federal Rules of Criminal Procedure and their application in federal courts, cases interpreting the rules, and citations to law review literature.</p>	ORFIELDS
<p>PLI Criminal Law Materials from Both Course Handbooks and Reference Books</p> <p>Combined text of reference books (<i>Doing Business Under the Foreign Corrupt Practices Act</i> and <i>Federal Bail and Detention Handbook</i>) and selected documents from the Criminal Law and Urban Problems Course Handbook Series of CLE materials (PLI-CRIM) published by PLI that are related to criminal law.</p>	PLICRIM-ALL
<p>PLI Litigation and Administrative Practice: Criminal Law and Urban Problems Course Handbook Series</p> <p>Selected documents from the Litigation and Administrative Practice: Criminal Law and Urban Problems Course Handbook Series of CLE materials published by PLI. Topics covered include domestic relations, narcotics prosecutions, search and seizure, motion practice, voir dire, entrapment, RICO and corporate criminal liability, sentencing, the Clean Air Act, and adoption. Coverage begins with October 1984.</p>	PLI-CRIM

Police Misconduct: Law and Litigation	POLICEMISC
Full text of <i>Police Misconduct: Law and Litigation</i> , which examines each step in a police misconduct proceeding, from the initial evaluation of the case to the court's charge to the jury. The treatise analyzes every aspect of a civil rights damages action, including actionable conduct under federal civil rights acts, jurisdiction and liability of particular defendants, case investigation and evaluation, and drafting the complaint, and thoroughly covers the relevant law and procedure. It also examines discovery, absolute and qualified immunity defenses, effect of prior court procedures, and limitations and notice requirements, and addresses damages, attorney fees, voir dire, jury selection and instructions, and the trial.	
Postconviction Remedies	PCREM
Full text of <i>Postconviction Remedies</i> , which explains the multitude of remedies available for challenging state and federal convictions. Specific topics covered by the treatise include custody and related matters; the exhaustion doctrine; the effect of procedural default; issues cognizable in collateral proceedings; pleadings, preliminary procedure, and evidentiary hearings; and relief, successive applications, and review.	
Professional Responsibility in Criminal Defense Practice	PRCRIMDEF
Full text of <i>Professional Responsibility in Criminal Defense Practice</i> , which provides trial guidance for the criminal defense lawyer, explaining the lawyer's ethical duties to the client while obeying the law and maintaining a profitable practice.	
Prosecutorial Misconduct	PROSMIS
Full text of the treatise <i>Prosecutorial Misconduct</i> , which sets forth guidelines for determining what legally constitutes prosecutorial misconduct and discusses how to anticipate and counteract possible abuses. Specific topics covered include investigative misconduct; misconduct in the grand jury; abuse of process; abuse of the charging function; nondisclosure of evidence; misuse of the media; misconduct in the plea bargaining process; delay; jury selection; misconduct in the presentation of evidence; forensic misconduct; mistrials, convictions, and double jeopardy; misconduct at sentencing; and sanctions for misconduct.	
Resource Guide for Managing Capital Cases	MGCAPCASE
Full text of the Federal Judicial Center's <i>Resource Guide for Managing Capital Cases</i> , a resource for judges who have been assigned capital cases that discusses how other judges have handled these cases and what to expect as the case proceeds. Although primarily intended for judges, the treatise provides attorneys with excellent background information and provides links to underlying case law for additional research.	
RICO: Civil and Criminal Law	RICOCC
Full text of the treatise <i>RICO: Civil and Criminal Law</i> .	
Rights of Prisoners, Third Edition	RGTSPRISON
Full text of the <i>Rights of Prisoners</i> , Third Edition, a treatise on prison law in the United States, which synthesizes and describes the large body of primarily constitutional law that has developed in the past four decades defining the rights of prisoners who are held in U.S. prisons.	
Search and Seizure: A Treatise on the Fourth Amendment	SEARCHSZR
Text of <i>Search and Seizure: A Treatise on the Fourth Amendment</i> , Fourth Edition, which provides a systematic analysis of the entire range of contemporary Fourth Amendment issues.	
Search and Seizure Checklists	SSLIST
Full text of <i>Search and Seizure Checklists</i> , a guide to Fourth Amendment cases and doctrine, presented in an easy-to-use outline format.	
Searches and Seizures, Arrests and Confessions 2d	SSAC
Full text of <i>Searches and Seizures, Arrests and Confessions 2d</i> , a guide to all aspects of search, seizure, arrest, and confession jurisprudence. The treatise provides in-depth coverage of Fourth, Fifth, and Sixth Amendment law, examining U.S. Supreme Court and federal circuit and district court cases, as well as applicable state law.	

Search Warrant Law Deskbook	SRCHWARLAW
Full text of the <i>Search Warrant Law Deskbook</i> , which covers the law as it applies at the federal level and in all 50 states, the District of Columbia, and Puerto Rico. The treatise provides detailed coverage of the application procedure, execution, and return and records procedure. Specific topics covered include exceptions, written affidavits, confidential information, probable-cause determinations, particularity, extent of search, search warrant problems, seizure of evidence, and jurisdictional requirements.	
Substantive Criminal Law	SUBCRL
Text of the treatise <i>Substantive Criminal Law</i> , which presents each element of the most common criminal offenses and focuses on the ways specific crimes and general principles of criminal law are defined by state statutes and interpreted by the courts. Extensive discussion of the Model Penal Code provides accurate assessment of the statutory particulars of each state, as well as their probable ramifications.	
Testimonial Privileges	PRIVILEGES
Full text of <i>Testimonial Privileges</i> , Third Edition, which covers all aspects of privilege and privileged communications, including complete coverage of the attorney-client privilege and the work-product doctrine; the privileges available for persons involved in certain relationships, such as spouses, clergy, accountants, doctors, and therapists; and executive and governmental privileges.	
Uncharged Misconduct Evidence	UNMEV
Full text of <i>Uncharged Misconduct Evidence</i> , which analyzes the current procedural and constitutional aspects of the admission of uncharged misconduct evidence in civil and criminal trials, as well as the most effective techniques for opposing it.	
Vehicle Search Law Deskbook	VEHSRCH
Full text of the <i>Vehicle Search Law Deskbook</i> , which addresses specific issues surrounding stops, searches, and seizures of vehicles.	
Warrantless Search Law Deskbook	WARLESSRC
Full text of the <i>Warrantless Search Law Deskbook</i> , which provides practical suggestions and guidelines for evaluating the legality of a warrantless search.	
Wharton's Criminal Evidence	CRIMEVID
Text of <i>Wharton's Criminal Evidence</i> , 15th Edition, which covers the Federal Rules of Evidence as they apply to criminal proceedings and related federal and state statutes, rules, and case law.	
Wharton's Criminal Law	CRIMLAW
Text of <i>Wharton's Criminal Law</i> , 15th Edition, which provides a general overview of criminal law principles along with an analysis of the substantive criminal law in both state and federal jurisdictions. The treatise also includes a detailed discussion of the criminal law defenses and the Model Penal Code.	
White Collar Crime	WCCR
Full text of <i>White Collar Crime</i> , Second Edition, a comprehensive treatise on handling white collar criminal cases. The treatise includes 22 chapters on a wide range of substantive crimes, including mail and wire fraud, securities fraud, RICO, environmental crimes, and trademark and copyright violations. It also includes coverage of procedural and sentencing issues and more than 600 forms.	
Winning Evidence Arguments	WINEVID
Full text of <i>Winning Evidence Arguments</i> , which contains references to state authority representing pronouncements on the law of evidence, either not explored by, incompletely explored by, or often simply contrary to federal case law.	

News and Information

DATABASE	IDENTIFIER
BNA Criminal Law Reporter A weekly publication that reports on and analyzes developments in criminal law. Coverage begins with March 1998. Not available to law school subscribers.	BNA-CRIMLR
BNA White Collar Crime Report A biweekly publication that reports on judicial, legislative, and regulatory developments related to the prosecution and defense of white-collar crime in all types of cases from across the country. Coverage begins with February 2006. Not available to law school subscribers.	BNA-WHITECOLLAR
Criminal Justice Act Reports Final and interim reports of the Committee to Review the Criminal Justice Act of the Judicial Conference of the United States. The database also contains the Response of the Committee on Defender Services to the Interim Report.	CJ-CJAREP
Criminal Justice News News about criminal justice from newspapers, magazines, journals, newsletters, transcripts, and wires. Topics covered include law enforcement and the FBI. Coverage varies by source.	CJNEWS
Department of Justice News Releases News releases prepared by the DOJ. Coverage begins with January 1995.	DOJ-NR
Homeland Security–News News and information about the Homeland Security Act and related topics, such as domestic terrorism, antiterrorism prevention, and domestic security, from newspapers, magazines, wire services, newsletters, journals, and transcripts. Coverage varies by source.	HOMELAND-NEWS
Westlaw Topical Highlights–Criminal Justice Documents prepared by the West editorial staff that summarize recent developments in criminal law.	WTH-CJ
West Legal Directory–Criminal Profiles of law firms and branch offices and biographical records of attorneys who practice criminal law in any of the 50 states, the District of Columbia, Puerto Rico, the Virgin Islands, and Canada. Coverage is current.	WLD-CJ

Published 11/09. L-355553

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