First Year Legal Research & Writing Exercises: Faculty Guide
This resource includes a series of lesson plans and integrated exercises covering basic research concepts and skills using Lexis Advance®. The green text is intended to guide instructors through each lesson. If you are interested in providing the workbook to students for specific lessons individually, please contact your local Account Executive who will be able to provide you with copies.

Contents

Class Prep with Lexis Advance®.................................................................................................................. 3
Using the LexisNexis® Law School Homepage (www.lexisnexis.com/lawschool).............................................. 3
Preparing for Class with Confidence ............................................................................................................. 4
Start Your Research Here: Quickly Find What You Need with the Red Search Box ........................................... 4
Be Fully Prepared Using Case Summaries ...................................................................................................... 5
Exercise #1...................................................................................................................................................... 6
Exercise #2...................................................................................................................................................... 7
Get a Jump Start on a Legal Topic with Topic Summaries .............................................................................. 7
Use Secondary Sources for Extra Guidance ................................................................................................ 8
Exercise #3...................................................................................................................................................... 12
NOTES............................................................................................................................................................ 12

Start Your Open Research Assignment with an Advantage ........................................................................ 13
Legal Research Problem .................................................................................................................................. 13
Overview: Steps for Completing Your Research Assignment ...................................................................... 14
Exercise #1...................................................................................................................................................... 15
Stay Organized with Folders and Free Printing ............................................................................................ 15
Starting with Secondary Sources ................................................................................................................ 16
Important Secondary Sources ................................................................................................................... 17
Post-Search Filters ........................................................................................................................................ 17
Case Law Research ....................................................................................................................................... 19
Exercise #2...................................................................................................................................................... 24
Statutory Research ........................................................................................................................................ 25
Get More Organized with Highlighting .......................................................................................................... 26
Review............................................................................................................................................................ 26
Have Confidence in Your Citations with Shepard’s® ..................................................................................... 27
Shepard’s Citation Service Helps You Know What to Rely On ....................................................................... 27
Class Prep with Lexis Advance®

This lesson will cover methods to use online legal research that will help you prepare for class and better understand the legal principals discussed in class.

Using the LexisNexis® Law School Homepage (www.lexisnexis.com/lawschool)

Often you can find helpful resources to assist with learning about legal research and how to prepare for classes and exams on this site’s homepage.

- Look for resources related to Class and Exam Preparation to find helpful materials like free BarBri® outlines and online video research guides. LexisNexis also has quick access to a Legal Dictionary from this homepage.
- You can also find contact information for your on-campus Law School Account Executive on the left, as well as Lexis-employed student reps (not shown) who are available to help with any research questions.
Preparing for Class with Confidence

Legal research is an important skill that you will use throughout your time in law school and the earlier you start, the more proficient you’ll be in your legal career. You can immediately begin using it to prepare for class.

Start Your Research Here: Quickly Find What You Need with the Red Search Box

- Type in case names, or a citation from your textbook, to pull up a case, or enter legal terms or concepts to run a search. You can also Shepardize® a document from the search box (more on that later).
- Once past the homepage, the search box appears at the top of the site and follows you throughout your research.

Type something into the search box to also show the word wheel, mention that, like any other search on the web, Lexis Advance recommends terms, cases or sources in the word wheel. Example: personal jurisdiction. In some cases, Lexis Answers will present an option, such as, “Definition of personal jurisdiction.” If you click it you get the definition, and below the “Answer Card,” you’ll also find the search results for your initial query.
Be Fully Prepared Using Case Summaries

Supplement your casebook reading assignments with LexisNexis Case Summaries, which are included with the school’s Lexis subscription.

These will help supplement your reading by highlighting important facts and issues discussed in the case.

1. Pull up a Case
Type a citation or the case name from your casebook into the Red Search Box

Example: 46 Wn.2d 197 – (Garratt v. Dailey)

Let’s pull up a case. Type in the citation 46wn2d197 to pull up the case online (mention that spacing and punctuation do not matter)

2. Read the Case Summary for All of Your Reading Assignments

Case Summary & Headnotes
The Case Summary is a mini brief of each case on Lexis Advance and contains the Procedural Posture (history of your case), Overview (important facts and issues) and Outcome (the court’s ruling).

Review each part of the case summary and show that the case summary gives the student a good idea of why this case is important
LexisNexis Headnotes are mini outlines of the important Points of Law or Legal Holdings, pulled directly from statements in the court’s opinion. Each Headnote contains a topic heading to show you what is discussed.

**Tip:** Together, Case Summary and Headnotes give you a de facto case brief and will be very helpful as you read for class and try to understand why a particular case is important.

After the Case Summary explanation, scroll down to the headnotes. Explain that rules come from the court opinion and can cover many different areas of law that relate to the case. Scroll to HN1 discussion about a tort against a minor and then click on the arrow to show you can go to the opinion. Then click on the arrow to go back to the HNs.

Note to Faculty: this is a major difference between Lexis and West. West Headnote language is a summary of the law created by West editors, while LexisNexis Headnotes are Rules and Statements taken directly from the Court’s opinion and categorized.

Note to Faculty: case book versions of the case may be shortened/abridged so students should make sure to read the case in their casebooks.

Next move on to an Exercise #1 and give the students 3-5 minutes to complete on their own. Ask for answers and review the steps for everyone.

**Exercise #1**

Type the party name “Palsgraf” into the Lexis Advance search box and click on the link for *Palsgraf v. Long Island R. Co.*, 248 N.Y. 339. This is the famous negligence case that you will likely review in your Torts class. We will help you get a jump start on how to analyze the case.

**Question 1:** What was the Outcome of this case?

**Answer:** The court reversed the judgment of the appellate court and dismissed the complaint.

**Question 2:** According to Headnote #1, negligence is the absence of ____________________________?

**Answer:** Care, according to the circumstances
Exercise #2

Let’s try another case. Enter the citation 169 A.D.2d 254 in the search box (don’t worry about spacing or periods).

Question 1: Why did the new owner of the house seek to have the contract rescinded?

Answer: Plaintiff learned the house had a reputation as being possessed by poltergeists.

Question: 2: According to the Outcome, who was responsible for creating the reputation at issue in this case?

Answer: Reputation defendant herself had created and perpetuated

Get a Jump Start on a Legal Topic with Topic Summaries

- Topic Summaries are a quick way to jump start your research in a new or unfamiliar area of law by providing you with a concise summary of a legal topic along with supporting resources such as seminal cases, secondary sources and applicable statutes.
- Click on the orange document icon within the Headnotes of a case to pull the Topic Summary for that legal issue.

Stay on Stambovsky - Point out the Topic Summaries. If you need more info on a legal topic, Topic Summaries are great tool. Click on the icon next to duty to disclose for a definition of the term and other helpful information. These are also great as you start to outline and prepare for exams.

You can also see all Topic Summaries for a case in the About this Document box on the right.
Use Secondary Sources for Extra Guidance

Secondary sources are resources that help you gain an understanding of the law. They are not binding legal authority, like a case or a statute, but do provide you with helpful analysis on how a legal issue is applied by the courts.

Some of the common secondary sources you may encounter and find helpful during your 1L year are treatises, such as *Corbin on Contracts*, American Jurisprudence (AmJur), American Law Reports (ALR) and Restatements.

- Lexis Advance allows you to electronically search these sources and link directly to helpful descriptions of the law, which is great for class prep.

Get a Summary of the Law with Secondary Materials

*Since this may be the first time you are doing a search of the system, (rather than pulling up a document), explain how it works. It’s very similar to searching on Google or any other search engine on the internet, but rather than searching the web, we’re running a search through all of the content on Lexis Advance.*

Type in the issue being discussed in your class in the Search Box — **foreseeability**

- Lexis Advance will search for the term “foreseeability” and find all relevant documents that match your search terms. It automatically searches all of the content available on Lexis Advance.

*All of the content is organized on the left by type of resource allowing you to pick exactly what you are looking for.*

- Reviewing results, you’ll see different types of content on the left side of the screen, e.g. cases, statutes, etc.
- Click the **Secondary Materials** link to view relevant secondary materials like AmJur, ALR, Law Review articles and Restatements. Also included in Secondary Materials are thousands of area-of-law and subject-specific **Matthew Bender® Treatises** that are exclusively found on Lexis Advance. These are excellent resources to get an in-depth review of a specific legal question.
- Results are automatically sorted with the **Most Relevant Documents**, toward the top of the results list. Most relevant meaning your terms are found near each other in the document, appear often in the document, etc.
Find a the Source You Want Using Filters

- The search filters, such as **Category**, **Jurisdiction** and **Source**, allow you to easily narrow down a set of results to match your research needs.
- Click on **Restatements** under the Category filter, then scroll down to **Source** to view the specific publications where the results appear.
Click on **Restatement of the Law 2d, Torts** from the Source filter to review results from this source.

- You will see many relevant sections of the Restatement related to foreseeability.
- Click to open **Restat 2d of Torts §435** and review that section to gain a deeper understanding of foreseeability. Read the comments and illustrations to see how the issue is being applied by the courts to specific facts.

*Review the document pointing to the brief description at the beginning of the document and the comments and illustrations which go more in depth on the topic, using examples of how that would apply in practice.*
Don’t Miss Important Items with the Table of Contents View

- Whenever you find a helpful secondary source, it’s important to view the Table of Contents for the source, to ensure your research is complete.
- Click the Table of Contents arrow on the left to see where you are in the secondary source and other related sections around your location. This is similar to looking at the book version of the secondary source.
- This is also a great way to get an overview on the legal topic and make sure you are viewing all relevant sections related to the topic on which you are working.
Give students 3-5 minutes to complete exercise #3, then ask for volunteers.

Exercise #3

You just learned from the *Palsgraf* case that there are special types of relationships in a negligence action. Your professor went over it very quickly in class, but mentioned that American Jurisprudence (AmJur) has a great description of the different relationships, in case you need more help.

Question 1: If you search *special relationship negligence*, how many AmJur sections appear in the results?

*Students should search special relationship negligence, then narrow to Secondary Materials, then look to the Source filter.*

*Answer: 271*

Question 2: Narrow to AmJur articles and click on the first result. Name at least one type of special relationship.

*Answer: Sec. 83, states employer and employee, innkeeper and guest, carrier and passenger or shipper and consignee.*

Question 3: Click on the Table of Contents arrow. Is there another section that may be helpful that discusses a potential special relationship?

*Answer: Sec. 92 Duty to control conduct of third persons*

*Finish the lesson with a recap of the materials covered to help them prepare for class: Case Summaries and Headnotes to help read and understand cases for class and Secondary Sources to help fill in the gaps or learn more about the topics being discussed in class.*

NOTES
Start Your Open Research Assignment with an Advantage

Instead of being given a case or statute from your professor to start with, an open research assignment requires you to uncover the best cases and supporting legal documents for yourself. At some point during your 1L year, you’ll be asked to perform research for an open assignment, typically drafting an open memo, summary judgment motion or appellate brief. You’ll be given a legal issue, terms of art and a set of facts about the situation for which you’re researching. This lesson will prepare you with the tools and steps necessary to perform the proper research.

Legal Research Problem

Jessie Pinkman is a methamphetamine dealer in New Mexico. His business has been doing quite well ever since he teamed up with his old chemistry teacher from high school. Jesse had a problem, though: what to do with all of the money he was making. Fortunately for Jessie, he had an unethical lawyer, Saul Goodman, who was very good (or so he said) at laundering money.

Saul’s plan was to… Well let’s just let Saul tell us what the plan was. https://youtu.be/SFKDmCbM5S4

Sometime after the purchase of the nail salon, one of the salon employees was arrested for drunk driving. While in custody, the employee told police about Jessie and his money laundering scheme. The police investigated and eventually arrested Jesse for money laundering under federal law.

Saul is confident that the federal prosecutors do not have sufficient evidence to convict, and has advised Jessie that he is sure he can get him off.

Saul has asked you, as his summer law clerk, to research this issue and get back to him by the end of the day with any information that you find in a memo.

Notes to Faculty: As homework, you can have students read the problem ahead of class and complete exercise #1. Review the facts briefly but you do not have to read the whole problem.

Before playing the video, make sure there is audio in the room.
Overview: Steps for Completing Your Research Assignment

Step 1  **Organize** and stay ahead of the mess. Create a folder in Lexis Advance to keep track of all of your research. Brainstorm and identify search terms to begin your research and create an outline. A good outline will structure your paper and give you a checklist as you research.

Step 2  Begin with a **Secondary Source**, like a Jurisprudence article or section of a treatise. These materials will give you a concise overview of the law and lead you to primary sources, like cases and statutes, which you will need to analyze your issue.

Step 3  Research **Primary Sources** like cases and statutes and save time by using the added tools in each to find additional supporting authority. Use exclusive tools like **Topic Summaries** and the **Legal Issue Trail** when viewing cases to expand and complete your research quickly.

Once you gain an understanding of the law, it’s time to turn to case law and statutes. We’ll show you how to navigate these sources using helpful tools which make it easier to find the right authority.

Step 4  **Shepardize** every case or statute that you cite in your work to ensure that it is “good” law (covered in part three).

“Shepardizing” or validating your authority, is the last step once you find a good case and statute. We’ll briefly mention it in this lesson but will discuss in more detail in a later class.

**When is your research complete?**

- **You will not necessarily find something exactly on point.** 1L writing assignments are purposely created to present 1Ls the opportunity to argue by analogy, extension of the law, etc. However, when the “usual suspects” appear over and over again, these are your best research results.
Exercise #1

Before you begin to research for Saul Goodman, it is best to brainstorm and think of search terms within your legal research problem to use. What terms would you include in your search?

*The terms we use in search provide the best results but try and elicit responses from the class giving them hints if necessary. Talk about the who, what, where & why. Spend a couple minutes on this.*

Stay Organized with Folders and Free Printing

Set up a **Folder** to save your research as you work. You can create folders as you research or from the homepage.

- As you research, click the **Folder** icon at the top of the document and choose a folder to save a document or selected text. When you select any text, one of the options is Save to a Folder.
- From the homepage, click the **View all Folders** link, then Create New Folder.

*Create a folder for this lesson, title – Open Memo. Show how to also create subfolders (create one if you like)*
Most schools also have a dedicated LexisNexis Printer on campus that allows you to print your research free of charge. Click on the printer icon within a document and select the LexisNexis printer option. Use the Print dialogue box to print the entire case, a portion of the case or just the case summary.

Starting with Secondary Sources

Get a Summary of the Law: Generally it’s best to begin any research assignment in Secondary Sources. These materials are written by legal experts and provide a comprehensive analysis of the legal topics at issue. It’s also a quick, efficient and comprehensive approach to identifying primary sources, such as cases and statutes.

**Tip:** Students will often skip researching Secondary Sources in an attempt to save time, but instead, end up running inefficient searches without an adequate understanding of their topic. Even if you believe you know the topic, spend time on Secondary Sources to save time and increase accuracy in your search results.

Let’s begin with a search using some of the terms that we just discovered:

*Explain what is happening when we run a natural language search (feel free to use your own explanation). When we type in a search on Lexis Advance, the results will contain documents that have all of the words that we searched for. So these secondary sources that appear have all of our terms somewhere in the document.*

**Search:** money laundering, then click the content link for Secondary Materials on the left.

*As you type in the terms stop at money laundering and allow the word wheel to suggest terms. Point out the different laws that are suggested and then finish typing*

Results in each content area will be ranked in order of relevancy, the most relevant documents appearing toward the top of the results list.

*Review the different types of secondary sources available.*
Review the different types of Secondary Sources under Category on the left. The two most popular types of Secondary Sources for research are Treatises and Jurisprudences.

Important Secondary Sources

- American Jurisprudence (AmJur) and A.L.R. – jurisprudence materials with plain English text of the law and links to primary authority.
- Restatements – common law rule statements with illustrations and case links.
- Treatises – Lexis Advance contains thousands of area-of-law and jurisdiction-specific treatises that provide expert analysis of the law on that topic.
- Law Reviews & Journals – in depth review of current awareness issues in the law written by law school faculty and students.

Post-Search Filters

Narrow the results with post-search filters to control and refine search results for additional precision.

- Category Type: Narrow your results to a specific type of Secondary Source. Beneath Category, Select: Jurisprudence
- Source: Narrow to a particular publication. Select: American Jurisprudence (AmJur)
- Jurisdiction: When working on a specific state law, this is a great filter to use.
Show students these three filters for secondary sources; explain that they can clear the filters to get back to the original results by clicking the “x”.

Select: 53A Am Jur 2d Money §60 to retrieve it. Review the section to gain a brief overview of the case law related to money laundering. Use the links in the footnotes to access the cases directly on point with your issue.

Point to the hierarchy to show what this section relates to and review the contents showing the footnotes and how to access them. FN1 show us the related statute 18 USC 1956. Show that you can link directly to the statute or note it for later.

Remember to save your research as you go. You will want to access this document later, so save it to your folder. Click the Folder icon at the top of the page and choose a folder.

Save this document to the Folder you created.
Case Law Research

Now that we have an overview of the law we can move on and look for additional case law on point. Click on the Cases link to start reviewing relevant case law on your search. We can review the results or immediately begin narrowing our results to find the best documents for this research using the post-search filters on the left.

Click the back button, then click on the cases link. Here would be a good time to discuss that you are generally working with a set of facts that includes the jurisdiction. The filters allow you to eliminate the results that do not apply to your research assignment.

Easily Spot Your Search Terms with Search Term Maps

Search Term Maps give you the ability to quickly find your search terms within a case and will also show you exactly where your terms appear in the document. Look for the star for the highest concentration of your search terms in the document.

lexisnexis.com/lawschool
Visualization tools are becoming more important (and desired) in legal research based on their ability to guide users to results more quickly. Briefly mention visualization tools and the importance of them to quickly find relevant search results.

**Find Specific Facts with Search Within Results**

Search Within Results is a quick way to narrow your results using additional search terms. This will allow you to find cases that contain additional terms that may be helpful for your research.

**In Search Within Results, type “insufficient evidence.”**

*Here, students should have identified that the main issue in the case is whether the government had sufficient evidence to convict. Guide them to try and find cases that discuss money laundering cases where insufficient evidence was at issue.*

This will find cases within this cite list that contain the phrase “insufficient evidence,” and add the phrase to your Narrow By list. You can add additional terms (methamphetamine) or you can use other post-search filters to narrow to the results, e.g. Court: U.S. Federal, etc.

*Search within results for “methamphetamine” to narrow it down again and show how to remove a filter*
Speed up the Review Process with Case Law Tools
Let’s take a closer look at how to spot a “good case” and use it to find additional authority. Click the link to retrieve United States v. Beddow, 957 F.2d 1330

Spot the Important Issues with Headnotes

Headnotes are a mini outline of the legal topics discussed in a case. These are great to review to determine whether a case is on point and worth reading more in depth. They are also a great tool when you find a headnote that discusses your topic.

The Headnotes (points of law) that have come from this case, are listed below the Case Summary and are categorized by topic. Headnotes give you a quick indication whether a case may be on point and worth reading further. You can quickly link to the discussion of the headnote within the opinion by clicking on the down arrow.

Scroll to Headnote 1 and point to the topic hierarchy, then click on the arrow to drop down to the opinion where this language was mentioned.

Properly Cite Your Authority

You will receive more instruction on how to properly cite to authority in future classes and legal writing courses using (ALWD or Bluebook). Lexis Advance has a copy feature that will display the proper format for your case or statute using a number of formats, including the newest edition of The Bluebook.

Highlight a portion of text and click Copy Advanced to display the formats. Mention that “Standard” is the most current edition of the Bluebook.

Most legal research assignments will require you to show where you found a particular argument, i.e. cite your authority. There are multiple citation formats but the most common forms used in law school are Bluebook & ALWD.
Lexis Advance allows you to highlight text and choose a citation format to insert into your work. Select Copy (Quick or Advanced) once the text is highlighted, then choose your desired format. This will allow you to copy and paste the segment of text, along with the citation in the proper format, including the pinpoint page. “Standard” is the most recent edition of the Bluebook.

Select Copy & Close to copy the contents of this box before closing the window. Then paste into a Microsoft Word, or other, document. Want to read more of this case in the future? The hyperlinked citation you paste in Word takes you right back to the quote in the full case document in Lexis Advance.

Demonstrate this feature in an actual Word document before moving on.
Find Additional Supporting Authority with the Legal Issue Trail

Once you find an on-point case, the Legal Issue Trail is a great tool to find additional cases that cite to a specific part of your case. To utilize the Legal Issue Trail, click Activate Passages in the right hand panel of the case.

This will segment the case into the various legal issues, outlining them with Purple Boxes. Select a specific passage or issue from the case and track that issue through time.

Once you have found a case which you find helpful, there are a number of tools on Lexis to help you find additional cases that will help you support or strengthen your case. The first tool is the legal issue trail. Scroll to the top of the page, and highlight the About this Document section. To use the legal issue trail, click on the activate passages button. Click the passages button and scroll to the section related to Rule 29...

The Legal Issue Trail lists cases that cite to the case you are viewing as well as the authority cited by your case for that legal issue. Clicking on a case from the list will automatically direct you to the discussion of your case so you can see exactly what was said.
Explain the report, noting that Adamo is a case that was used by Beddow and we should look at it as it is likely important. Click on a case form the report to show that it automatically takes you to the portion of the case that cites the issue.

Give students 3-5 minutes to complete this exercise on their own. Then ask for answers

Exercise #2

Let’s go back to our results list and review the case tools. Click on the United States v. Keck, 643 F.3d 789 case.

1. Which Headnote discusses the Right to Confrontation?

Answer: HN6
2. At which page number will you find the Right to Confrontation discussion in the opinion?

Answer: 795-96

3. Using the Legal Issue Trail, find a case that United States v. Keck used for the issue in the headnote.

Answer: Crawford v. Washington, et. al

Make Sure your Case is “Good Law” with Shepard’s® (More detail coming in the Shepard’s lesson)

When you find a useful case you must Shepardize® it in order to determine whether it’s still a valid/good case. Shepard’s is also used to find additional related case law and other authority. Click on Shepardize this document in the Shepard’s Summary to the right of the case to retrieve the Shepard’s Report.

Shepard’s provides a report on seven types of analysis, five of which apply to the case below. The symbol by the case name provides an overall impression of how carefully you’ll need to scrutinize this case.

Statutory Research

Often at this point in the research process, you will have found the applicable law on point through either a Secondary Source or from the case law. If not, you can quickly view related statutory materials by going to the results page.

To view statutes (codes) on this topic, click on the Statutes & Legislation link. This will provide the statutes, codes and related legislative materials for our search.
Get More Organized with Highlighting

Click History at the top of the page to navigate back to a previous document, mention the “view all history” option to get to older documents.

**Annotating** and **Highlighting** allow you to make notes right in a document, helping you remember important thoughts, ideas or reasons for saving an item.

- Highlight text with your mouse and choose to either highlight the text or annotate right in the document.

- If you use LexisNexis Free Printing on campus or print to your own printer, any notes attached to a document will also print.

**Review**

You now have a solid foundation to tackle any research assignment in law school or employment. Use this basic method to start any research assignment.

Conclude by summarizing the steps organize, secondary sources, case and statute tools, and Shepardize (which we’ll discuss after the break).
Have Confidence in Your Citations with *Shepard’s*®

**Shepard’s Citation Service Helps You Know What to Rely On**

The law is constantly evolving and changing. When you look at cases and statutes, you need to know if the legal principles you are relying on from those cases and statutes are still good law.

*Shepard’s* is an online “citator” that shows you what has happened to your case or statute, so that you can determine whether you are using valid (good) law. *Shepard’s* is only available on Lexis Advance® and only *Shepard’s* helps you easily identify cases with strong supporting value.

**Use the *Shepard’s* Report to Validate What You Cite**

*Shepard’s* gives you a report of all other legal authorities that have cited to the law that you want to use. When conducting legal research, you need to answer TWO main questions:

1. **Do You Have Good Law?**
   
   You can feel confident you have good law with *Shepard’s*. The law changes, so you have to make sure the law you’re relying on is valid – that it hasn’t been overruled, deemed unconstitutional, or treated negatively (criticized, distinguished, questioned). Any of these could weaken your argument.

2. **Is Your Research Complete?**
   
   It’s important to feel confident that your research is complete. The most efficient way to expand your research, and make sure you’re not missing important relevant law, is with *Shepard’s*. You can build more effective arguments and find more supporting authority to easily improve the depth and quality of your research.

*Here would be a good opportunity to play the OJ Simpson video -  https://www.youtube.com/watch?v=QFOY0Glg0gU*

**Shepard’s Signal® Indicators are Shortcuts, Not Answers**

Think of the *Shepard’s* Signal indicator as the cover of a book. The Signal will give you an idea of what the book is about, but you cannot intelligently discuss the book without reading further.

Your first step when *Shepardizing* is to look at the Signal associated with the authority you are viewing. This will give you a quick indication of how to proceed with the case. The Signal will tell you what your next step should be.
Briefly review the different symbols in your own words highlighting the importance of the Red signals and its implications. Refer them to the table below to get more in depth description of the symbols. Highlight the point that the signals are issue-specific and that even though a case may have negative analysis for one issue, it may still be fine to use for other issues. This will be highlighted more as you move through the presentation.

**Shepard’s Signals In Depth**

- **Warning: Negative treatment is indicated**
  The red Shepard’s Signal indicates that citing references in the Shepard’s® Citations Service contain strong negative history or treatment of your case (for example, overruled by or reversed).

- **Warning: Negative treatment is indicated for statute**
  The red exclamation point Shepard’s Signal indicates that citing references in the Shepard’s® Citations Service contain strong negative treatment of the Shepardized™ section (for example, the section may have been found to be unconstitutional or void).

- **Questioned: Validity questioned by citing refs.**
  The orange Shepard’s Signal indicates that the citing references in the Shepard’s® Citations Service contain treatment that questions the continuing validity or precedential value of your case because of intervening circumstances, including judicial or legislative overruling.

- **Caution: Possible negative treatment indicated**
  The yellow Shepard’s Signal indicates that citing references in the Shepard’s Citations Service contain history or treatment that may have a significant negative impact on your case (for example, distinguished or criticized).

- **Positive treatment indicated – Only Lexis Advance will show you cases that follow your case.**
  The green Shepard’s Signal indicates that citing references in the Shepard’s Citations Service contain history or treatment that has a positive impact on your case (for example, affirmed or followed by).

- **Citing references with analysis available**
  The blue "A" Shepard’s Signal indicates that citing references in the Shepard’s Citations Service contain treatment of your case that is neither positive nor negative (for example, explained).

- **Citation information available**
  The blue "I" Shepard’s Signal indicates that citing references are available in the Shepard’s Citations Service for your case, but the references do not have history or treatment analysis (for example, the references are law review citations).
Shepardizing™ 101

Step 1 – Shepardize: look at the Signal, then pull the report

You can pull the Shepard’s report for a case or statute by clicking on the signal in the document or by clicking the Shepardize link in the Shepard’s Summary on the right. The Shepard’s Summary gives you a view of the Citing Decisions—what other cases have said about this case.

Use the History feature to pull up Palsgraf then explain a Shepard’s Report

Step 2 – Analyze: View the Analysis Section for a Summary

The Narrow By section provides you with a summary of the entire Shepard’s report.

The Analysis section displays only existing analysis, and tells you how many times your case has been given a particular treatment. For example, if you don’t see Overruled as an option, the case has never been overruled. Similarly, if you see a “63” next to Followed by, it has been followed sixty three times.

Explain that Shepard’s reports contain 4 categories of citing references on the left, but today we are just going to focus on the Citing Decisions category.
Step 3 – Filter: Narrow the Report to What You Need

Customize your report based upon a given Analysis, Court or Headnote to take a closer look at the information most relevant to your research.

You also have the ability to search through the citing references in a Shepard’s Report. This enables you to find something specific, like a fact that is important to you or an issue that must appear. The narrowing filters can be cleared to allow you to customize the report.

Point out the filters available on a Shepard’s report, highlight Headnote, Jurisdiction and Search within Results
Shepardizing a Case

Let's take a look at a case you have already reviewed – United States v. Beddow, 957 F.2d 1330 and follow the 3-step process. Click History at the top of Lexis Advance to quickly navigate back to the case.

Shepardize – Click on the Shepard’s signal or Shepardize this document to pull the report.

Analyze – Notice how many times Beddow has received Negative, Positive, and Neutral treatment from subsequent courts.

Filter – Now, you can narrow for what you need. Click the link for 10th Circuit to see only the subsequent cases from this court. You will save time by starting with the cases from your binding/mandatory jurisdiction.

Notice the changes in the Analysis section. Are there any cases in the 10th Circuit with the “Questioned” treatment?

Positive “Followed by” treatment uncovers the strongest authority

Support your arguments quickly. Shepard’s highlights cases that have followed your case for at least one point of law analyzed in the case. This is important because it will help strengthen your argument by leading you to additional cases with the same type of analysis.

It is also helpful to quickly identify splits of authority, e.g. the 9th Circuit is following a particular case's analysis while the 7th Circuit has overruled the same case. This happens often and Shepard’s makes it easy to spot.

Tip: Even if you do not see the Positive Signal by the name of the case, the Shepard’s Summary may show cases that have followed it.

Look back at the report for Beddow, do you see any positive treatment?

Exercise #1

Review the case summary for the case highlighting the two holdings, then give students 3-5 minutes to complete – encourage them to complete the exercise without using the steps below.
Find *United States v. Lee*, 22 F.3d 736. It has two principle holdings:

**Holding 1:** Theft from a person is NOT a violent felony.

**Holding 2:** Classification of a crime must be based on the elements of the offense as revealed in the charging papers.

Can we cite to *US v. Lee* in the federal courts for either of these holdings?

*Shepardize* – Begin by typing the citation into the Search Box – 22 F.3d 736. What is the Shepard’s symbol for this case? Click on the Shepard’s signal to pull the report.

*Analyze* – Take a look at the Analysis section for the summary of the treatment.

*Filter* – Now, we can narrow for what we need. Click the link for Federal Courts to see only the subsequent cases from Federal courts.

- Since we still have a strong negative (Warning) signal, we should click that link to view those cases first.

- Notice that the second case – *United States v. Howze* – has both “overruled in part” and “followed by” analysis.

- We can click directly to the page where the court gives these analyses, by clicking the blue hyperlink in the report to go to page 924.

- Scroll down to the last paragraph on that page to find the answer to our questions.

  a. Which holding remains good law?

  b. Would we have known this if we did not have the “followed by” analysis?

*Explain to the students that this is an example of a case that has been overruled for part of the case but other parts of the case remain valid. Also highlight the point that just because the case has a negative signal, it is not automatically useless.*

*Conclude by summarizing the importance of Shepardizing all authority that will be used in an assignment and that they are now well prepared to analyze whether they have valid authority.*
Hierarchy of United States Courts

Supreme Court of the United States

Writ of Certiorari

United States Courts of Appeals
11 Circuits & Federal Circuit

94 District Courts
United States Tax Courts
United States Bankruptcy Courts

United States Court of Appeals for the Federal Circuit
United States Court of International Trade
United States Court of Federal Claims
United States Court of Veteran Appeals

Intermediate Appellate Courts
State Trial Courts

State Supreme Courts

United States Court of Appeals for the Armed Forces

Court of Criminal Appeals for the Army, Air Force, Navy, Marine Corps & Coast Guard
Courts Martial
Additional Resources for Law School Preparation

Bookmark these URLs to get ready for law school, and to keep getting tips and tools to make classwork easier throughout your time in law school.

- **LexisNexis Law School Homepage** is your best first stop for quick tips on research efficiency. Monthly and weekly activities reinforce efficiency and relevancy in your search. [lexisnexis.com/lawschool](http://lexisnexis.com/lawschool)

- **How to Prepare for Law School** is a website with links to many resources for law students, especially first-years, or 1Ls. Visit: [lexisnexis.com/en-us/lawschool/prelaw.page](http://lexisnexis.com/en-us/lawschool/prelaw.page)

- **The LexisNexis Facebook Page** where you can see what other law students are saying. Visit: [facebook.com/LexisNexis4LawStudents](http://facebook.com/LexisNexis4LawStudents)

- **The LexisNexis Twitter feed**, where you can stay up-to-date on relevant support for your law school curriculum. Visit: [twitter.com/LNLawSchool](http://twitter.com/LNLawSchool)

- **The LexisNexis YouTube channel**, where legal research how-to and law student videos take you inside law school work and life. Visit: [youtube.com/LexisNexisLawSchools](http://youtube.com/LexisNexisLawSchools)

- **The LexisNexis LinkedIn page**, where law students and law school graduates can find career news, insights and resources. Visit: [linkedin.com/company/lexisnexis-for-law-schools](http://linkedin.com/company/lexisnexis-for-law-schools)