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- Construction Law
- Corporate Governance
- Corporation and Business Organizations Law
- Exchanges & SROs
- Federal Energy Guidelines
- Government Contracts
- Insurance Coverage Litigation
- Intellectual Property, Computer & Internet Law
- International Business
- Investment Management
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- Products Liability & Safety
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Antitrust & Trade Regulation

Antitrust and Trade Regulation – Reporters, Analysis, Primary Material, Indexes

Advertising Law Guide, by Lewis Rose and D. Reed Freeman, Jr.

A compilation of practitioner-authored explanations of advertising law and full texts of federal advertising laws and rules, over 500 state laws, and court decisions, along with summaries of industry self-regulatory proceedings brought before the National Advertising Division of the Council of Better Business Bureaus. *(Monthly updates)*

Antitrust Law: An Analysis of Antitrust Principles and Their Application, 2nd and 3rd Eds. (1998-2007 and supplemented 8/08), by Phillip Areeda (late) and Herbert Hovenkamp

This expert-authored treatise provides analysis of thousands of court decisions, as well as the statutes, agency guidelines, and law review articles that comprise the antitrust laws. In addition to providing practical know-how for avoiding antitrust liability, the treatise offers real-world examples and proven strategies that practitioners can apply in their own cases. Links to the full text of court decisions, statutes, guidelines, and other official documents. *(Updated twice a year)*

Distribution Law: Antitrust Principles and Practice, 2nd Ed. (1998-2006 and supplemented 9/08), by Theodore L. Banks

This treatise offers insightful analysis and practical guidance on the antitrust issues that arise from distribution arrangements. Specifically, it provides analysis of virtually every significant distribution antitrust case. It also contains in-depth, practical analysis of such issues as: lost profits, predatory pricing, market definition, antitrust damages, and judicial latitude in discovery. Links to the full text of court decisions, statutes, guidelines, and other official documents. *(Updated twice a year)*

Foreign Commerce and the Antitrust Laws, 5th Ed. (1996 and supplemented 6/08), by Wilbur Fugate and supplemented by Lee Simowitz

Expert analysis of how the U.S. antitrust laws affect companies' abilities to import and export goods, invest in foreign companies, and enter into joint ventures and other trading arrangements. Foreign Commerce and the Antitrust Laws, Fifth Edition provides in-depth discussion of current statutory and case law, as well as expert analysis of the latest developments, including foreign licensing of intellectual property, transnational mergers and acquisitions, and transportation restrictions and other problems of international distribution. Links to the full text of court decisions, statutes, guidelines, and other official documents. *(Annual updates)*

IP and Antitrust: An Analysis of Antitrust Principles Applied to Intellectual Property Law, (2001 and supplemented 11/08), by Hovenkamp, Mark D. Janis, and Mark A. Lemley

A comprehensive resource that fully examines intellectual property from an antitrust perspective, to help practitioners steer clear of unexpected problems. Provides a sophisticated discussion of intellectual property law. Links to the full text of court decisions, statutes, guidelines, and other official documents. *(Annual updates)*

Privacy Law in Marketing

With treatise-style explanations by prominent authors, D. Reed Freeman, Jr., and J. Trevor Hughes, their expert opinions add to the full text of laws, regulations, state laws and enforcement actions from the 35 states that have relevant privacy laws, as well as the full text of privacy laws in 30 international markets and the EU. The full text of key court decisions, regulatory enforcement actions and policy documents are all headnoted. Current developments are highlighted in the monthly Report Letter. *(Monthly updates)*

RICO Business Disputes Guide

Covers the use of the federal and state racketeering laws in litigation involving businesses, professions, and financial and investment firms. Although the racketeering laws provide for severe criminal penalties, the focus of this Guide is upon private suits, which are authorized by the federal and many of the state laws. As interpreted by the court in rapidly developing and intricate case law, RICO has become an area of business tort law. *(Monthly updates; Report Letters; Indexes)*

State Unfair Trade Practices Law

Provides explanations of deceptive trade practices and consumer protection laws, as well as the full text of those laws and the court decisions interpreting them. Also contains summaries of the laws of all 50 states, the District of Columbia, and Puerto Rico, outlining the scope of the statute, exemptions and defenses, statute of limitations information, and other relevant details. A list of pending legislation and a checklist of bills that became law keep subscribers up to date on legislative developments at the state level. *(Monthly updates)*

Trade Regulation Cases Archive

Provides a comprehensive resource covering the federal and state antitrust laws and federal consumer protection laws. It includes full text and analysis of laws, rules, guidelines, government enforcement activity, and private antitrust litigation. The Explanations division contains CCH explanation, annotations, and relevant court decisions organized by topic. The Laws, Rules, Policy Statements Division provides the full text of the Sherman Act, Clayton Act, Federal Trade Commission Act and other related laws, as well as state antitrust laws, FTC trade regulation rules and guides, and other agency policies and guidelines, such as the Horizontal Merger and International Operations Guidelines. FTC enforcement actions, U.S. Business Review Letters, and Department of Justice Antitrust Division enforcement actions (U.S. Antitrust Cases) are summarized under the Federal Enforcement Actions Division. The Current Developments Division includes new developments, such as Trade Cases reported from 1993 to present. *(Weekly updates)*

Trade Regulation Reporter

Provides a comprehensive resource covering the federal and state antitrust laws and federal consumer protection laws. It includes full text and analysis of laws, rules, guidelines, government enforcement activity, and private antitrust litigation. The Explanations division contains CCH explanation, annotations, and relevant court decisions organized by topic. The Laws, Rules, Policy Statements Division provides the full text of the Sherman Act, Clayton Act, Federal Trade Commission Act and other related laws, as well as state antitrust laws, FTC trade regulation rules and guides, and other agency policies and guidelines, such as the Horizontal Merger and International Operations Guidelines. FTC enforcement actions, U.S. Business Review Letters, and Department of Justice Antitrust Division enforcement actions (U.S. Antitrust Cases) are summarized under the Federal Enforcement Actions Division. The Current Developments Division includes new developments, such as Trade Cases reported from 1993 to present. *(Weekly updates; Report Letters available via email delivery; Indexes)*

Franchising and Distribution—Reporters, Analysis, Primary Material, Indexes

American Bar Association's (ABA) Forum on Franchising Annual Program Materials (1997-1999)

The ABA Forum on Franchising is the preeminent organization for the study of the legal aspects of franchising. Its nearly 2,500 members are committed to furthering the franchise relationship through the open discussion and analysis of the central legal issues affecting franchising. The Forums programs and publications are highly regarded and are often cited as authority.

Membership is open to all American Bar Association members and associates who also belong to one of its sections or divisions.

Business Franchise Guide

The only comprehensive resource for federal and state franchise and distribution laws, regulations, uniform franchise disclosure formats, and full-text court decisions. Disclosure/registration and relationship/termination law of general application appear in full text and special industry laws (motor vehicles, gasoline, beer and wine, etc.) appear in summary form. Access a unique collection of more than 5,000 court and administrative decisions, many only available to subscribers of the Business Franchise Guide. This collection is invaluable to litigators since it contains the court and administration decisions that form the basis of franchise law. The explanations and analysis provided in the Guide walk you through the legal considerations associated with business franchising and present the law in easy-to-understand language. Explanations include coverage of almost 150 franchise law topics from disclosure/registration to antitrust and intellectual property. The Business Franchise Guide includes a section on International laws and regulations, which compiles the franchise laws and regulations enacted in 18 jurisdictions—Australia, Brazil, Canada, China, France, Indonesia, Italy, Japan, Kazakhstan, Korea, Malaysia, Mexico, Romania, Russia, Spain, Taiwan, Venezuela, and the European Union. (*Monthly updates; Report Letters; Indexes*)

Franchise Law Desk Book

Internet version of the ABA's Franchise Desk Book product featuring special links to the CCH Business Franchise Guide. This is your ready reference to state franchise laws and their interpretation. It is unique in its comprehensive scope—a compendium of commentary on all major issues of franchise law, including registration, disclosure, and relationship issues. It provides accurate and quick answers to many basic franchise questions and framework for comprehensive solutions to more difficult issues. (*As-needed updates*)

Franchise Regulation and Damages (2005), by Byron E. Fox (late) and Bruce S. Schaeffer

This resource reviews topics seldom covered in franchise law research while going directly to the heart of franchise disputes. Written for all professionals who need to confront damage computation, valuation and the effective use of expert testimony, Franchise Regulation and Damages provides straight-forward, concise explanations while eliminating the fears associated with the mathematical rigors of how damages are measured and how franchise businesses are valued. Franchise Regulation and Damages provides clarity on many important issues, including marketing franchises, territorial disputes, termination and renewal, pricing and product distribution, mergers of franchise companies, valuation of the franchise and damages for future royalties. (*Updated three times a year*)

Product Distribution Law Guide

Provides expert explanation of a wide range of disciplines that affect product distribution. This easy-to-use reference Guide was written for sales and marketing professionals and their counsel and provides a practical, solutions-oriented approach to issues such as Acquisitions, Antitrust, Dealer/Distributor Termination and Non-renewal, Distribution Agreements, Non-Competition Agreements, and Sales Representative Relationships. The Guide was written by attorneys at Foley & Lardner who have extensive experience in all fields of the law of product distribution. (*Periodic updates; Indexes*)

International Materials

Competition Law of the European Community, by Ivo Van Bael and Jean Francois Bellis

This Kluwer Law International treatise reflects the modernization of EC competition law that has occurred over recent years and also covers changes that took place on 1 May 2004. This includes the accession of ten new Member States to the EU; new procedural rules on the

enforcement of Articles 81 and 82; and the Merger Regulation and the Technology Transfer Block Exemption Regulation. *(Periodic updates)*

European Competition Law: A Practitioner's Guide, by *Lennart Ritter and W. David Braun*
This Kluwer Law International Guide fully covers the European Commission's assessment of distribution practices and vertical restraints, in particular the block exemptions granted by Regulations 2790/1999 and 1400/2002 Procedure before national competition authorities and national courts for enforcement of European rules under Regulation 1/2003. It also includes the Merger Control Regulation of 1 May 2004; the Transfer of Technology Regulation; and increased fines for hard-core cartel practices or abuse of dominant market position. *(Periodic updates)*

Antitrust & Trade Regulation Integrated Library

From CCH:

State Unfair Trade Practices Law

From Aspen Publishers:

IP and Antitrust: An Analysis of Antitrust Principles Applied to Intellectual Property Law

Foreign Commerce and the Antitrust Laws

Distribution Law: Antitrust Principles and Practice

From Kluwer Law International (the KLI journal collection is sold as a single add-on):

World Competition

Journal of World Trade

Legal Issues of Economic Integration

European Competition Law: A Practitioner's Guide (by Ritter and Braun)

Competition Law of the European Community

Banking

News

Bank Digest

Coverage of the day's activities of the federal banking regulators and other significant industry activity. Bank Digest provides both an abstract and the full text of that day's releases from the Office of the Comptroller of the Currency, Federal Reserve Board, Federal Deposit Insurance Corporation, Office of Thrift Supervision, Federal Housing Finance Board, Federal Financial Institutions Examination Council and the Treasury Department. Releases from other federal agencies, United States Supreme Court action and Congressional developments that impact the banking industry are covered as well. Bank Digest also includes special feature coverage of Federal Reserve Supervision and Regulation (SR) Letters, a regulatory calendar with proposed rules and comment periods, an SEC bank registrations report and a legislative update. Includes archival issues back to 1999. *(Daily updates)*

Subprime, Mortgage and Securitization Law Update

Coverage of regulatory, legal and industry developments following the subprime lending crisis. The newsletter examines federal and state legislation, court decisions, federal regulatory issuances, international developments and industry news. Each issue features articles in some or all of the following areas: (1) state activity addressing subprime and predatory lending issues, as well as other mortgage industry issues such as foreclosures and licensing requirements; (2) federal agency regulation; (3) congressional activity; (4) subprime-related and mortgage fraud litigation; (5) valuation and risk management issues; (6) international developments; and (7) securitization issues. *(Monthly updates)*

Consumer Credit and Secured Transactions

Consumer Credit Guide

A comprehensive resource covering state and federal laws and regulations governing consumer credit, including rights, remedies and transactional requirements. State explanations are arranged under a Uniform Topical Outline. Each state's consumer credit rules are explained, topic by topic, with case annotations. References provide links to the full text of source material. Similarly, federal laws are explained and annotated. State topical areas that are covered involve creating consumer transactions; disclosure; rates-charges-fees; enforcing consumer transactions; terminating consumer transactions; assigning consumer paper; insurance, consumers' rights and remedies; penalties-liabilities; and special provisions. The Uniform Consumer Credit Code is reproduced along with listings of the states adopting the UCC and local modifications. Federal law topics include truth-in-lending; consumer leasing; debt collection practices; fair credit reporting; and equal credit opportunity. A variety of charts highlight the principal features of consumer credit laws and information relating to installment credit transactions. In addition, the Guide provides the full text of federal agency releases from 1996 to present and court decisions from 1969 to present, with headnotes written by CCH editorial staff and back-references to the relevant sections of the Guide. *(Updated every two weeks; Report Letters; Indexes)*

Secured Transactions Guide

A comprehensive resource covering the law of secured transactions. The primary focus is Article 9 of the Uniform Commercial Code, which sets forth requirements for the filing, recording, perfecting, executing and enforcing of security agreements. The "Leases" section of the UCC (Article 2A) is also provided in full text. Selected provisions of other UCC articles that affect Article 9 provisions are reproduced, including the "Bulk Transfers" section (Article 6),

the "General Provisions" section (Article 1), plus several definitions from the "Sales" section (Article 2) and the "Commercial Paper" section (Article 3). State variations in Article 9 are provided under the heading "Local Modifications" following UCC provisions and official comments. Each state's rules covering secured credit is detailed in an explanation annotated with digests of decisions and rulings, with CCH paragraph references leading to the text of statutes and regulations. State explanations begin with the UCC secured transactions rules and continue to cover certificate of title laws for motor vehicles, lien laws, and other laws affecting security interests. Charts highlight the principal features of filing requirements. A digest of the mechanics' lien law of every jurisdiction is also provided. Federal laws and regulations affecting secured transactions are reproduced. In addition, the Guide provides the full text of court decisions from 1996 to present, with headnotes written by CCH editorial staff and back-references to the relevant sections of the Guide. (*Updated every two weeks; Report Letters; Indexes*)

Federal Banking

Bank Compliance Guide

A practice aid and reference source for compliance with federal statutes and regulations concerning consumer compliance issues involving deposit taking, lending and general operations activities of financial institutions. Topically arranged divisions contain explanations, which include compliance notes and checklists, followed by the text of relevant federal statutes, regulations and interpretive agency issuances. Compliance subjects generally relate to savings, lending and operation topics, with separate discussion of compliance programs, advertising and sale of uninsured products since these subjects encompass the three main categories. Current developments from 1995 to present report administrative rulings, decisions and regulatory releases of the federal banking agencies. The rulings and opinions contain analytical headnotes prepared by the CCH editorial staff, as well as back-references to the appropriate materials in the Bank Compliance Guide. Pertinent handbooks issued by federal banking agencies are also included. (*Monthly updates; Report Letters; Indexes*)

Federal Banking Law Reporter

Provides comprehensive guidance on the federal regulation of banks and thrifts. Not only do you get full texts of laws and regulations, but you also receive expert analyses and explanations by CCH editors. Special attention is given to changes in regulations affecting the ground rules for banks, thrifts, brokerages and insurance companies resulting from the passage of the Gramm-Leach-Bliley Act of 1999. This includes the regulations for the privacy of consumer financial information that require financial institutions to disclose privacy policies to customers. (*Weekly updates; Report Letters; Daily Document Updates; Indexes*)

Federal Banking Library

Includes both *Federal Banking Law Reporter* and *Bank Compliance Guide*.

Individual Retirement Plans Guide

Meets your need for crucial, comprehensive, up-to-date information about the many complex rules now governing Individual Retirement Accounts (IRAs). (*Monthly updates; Report Letters; Indexes*)

Federal Banking - Treatise/Analytical Material

Banking Law & Regulation, 3rd Edition (1994 and supplemented 11/08) by *Michael P. Malloy*
Comprehensive work providing incisive discussion and analysis of various aspects of banking law in a changing economic environment. The treatise includes the many legislative, regulatory,

and case law developments that have reshaped the regulation of banks, savings associations, and credit unions in recent years. Updated twice a year.

Securities Activities of Banks, 3rd Edition (2001 and supplemented 12/08) *by Melanie L. Fein*
Comprehensive professional reference providing essential guidance, through legal analysis and practical commentary, on the entire range of securities and investment services that banks and their affiliates can offer. *(Annual updates)*

Insurance Activities of Banks (1994 and supplemented 12/08) *by Karol K. Sparks*
Treatise providing authoritative coverage of insurance products now offered by banks. It moves through the steps of insurance operations starting with the initial interest of a bank in insurance activities through the implementation of an insurance program. It contains the latest judicial decisions and legislative developments on the subject and includes extensive discussions of a variety of relevant topics such as: the myriad of insurance activities now being handled by banks, including retail sales of insurance and underwriting risk; major state insurance regulatory issues and their effects on banks; the permissible insurance activities for state banks, national banks, thrifts and credit unions; the various organization structures; and offshore insurance activities. *(Annual updates)*

Bank Directors', Officers', and Lawyers' Civil Liabilities (1992 and supplemented 11/08), *by John K. Villa*
An essential resource addressing such key issues as breach of fiduciary duties of bank directors and officers to the institution and its shareholders, administrative enforcement, director's and officer's insurance and indemnification, and the unique liabilities of bank and thrift counsel under causes of action for malpractice, fraud, and theories based on breaches of attorney disciplinary rules. *(Updated twice a year)*

Federal Money Laundering Regulation (2003 and supplemented 6/08) *by Stephen Mark Levy*
Federal Money Laundering Regulation is a complete guide to understanding and complying with all U.S. statutes, regulations, and court decisions governing money laundering activity. The treatise provides in-depth analysis and practical guidance on federal recordkeeping and reporting requirements, anti-money laundering compliance programs, money laundering crimes, asset forfeitures, and state and international measures against money laundering and terrorist financing. *(Annual updates)*

State Banking

State Banking Law Reporter—Northeastern, Southern, Western, & Central Regions
Combines full text of state laws and regulations with authoritative explanations and consistent, topical organization. Also includes Uniform Commercial Code. *(Monthly updates; Report Letters available via e-mail)*
Northeast—CT, DE, DC, ME, MD, MA, NH, NJ, NY, PA, RI, VT
Central—IL, IA, IN, KS, KY, MI, MN, MO, NE, ND, OH, SD, WI
Southern—AL, AR, FL, GA, LA, MS, NC, OK, SC, TN, TX, VA, WV
Western—AK, AZ, CA, CO, HI, ID, MT, NV, NM, OR, UT, WA, WY.
(Report Letters - available via email delivery)

Banking Compliance

Banking Compliance Library
Your single, complete resource for accessing up-to-date federal banking laws, regulations and reference materials required for bank examination and regulatory compliance. *(Mid-cycle*

updates, e.g., 6/1 (no corresponding report summary; the updates will be included in next monthly report letter); Report Letters, Compliance Tools)

ABA Compliance Audit Manual

ABA Compliance Audit Manual

A comprehensive resource for developing and conducting financial institution compliance audits. Provides explanations, comprehensive questionnaires, and checklists for in-house compliance audits in 11 functional areas: (i) marketing and advertising; (ii) deposits; (iii) lending; (iv) CRA and fair lending; (v) open-end credit; (vi) real estate lending; (vii) consumer leasing; (viii) financial recordkeeping; (ix) securities activities; (x) CRA and fair lending; and (xi) trust services. Coverage includes guidance regarding procedural issues such as the development of audit policies and programs and the use and refinement of sampling techniques. *(Quarterly updates)*

Mortgage Compliance

Mortgage Compliance Guide

Provides comprehensive reporting of mortgage lender and broker regulations for every state. Choose all states, or select only your region (Northeastern, Central, Southern, and Western). *(Monthly updates; Report Letters)*

Financial Privacy

Financial Privacy Law Guide

A comprehensive resource covering state and federal laws and regulations governing financial privacy. The Guide provides coverage of the Gramm-Leach-Bliley Act, followed by the related regulations of the federal banking regulators, Federal Trade Commission, Securities and Exchange Commission, National Credit Union Administration and Commodity Futures Trading Commission relating to consumer privacy and setting standards for safeguarding customer information. Other areas involving federal laws and regulations within the scope of the Guide include the Fair Credit Reporting Act, bank secrecy, government access to information, Right to Financial Privacy Act, IRS Third-Party Summons and Contacts, IRS returns, Financial Institutions Data Match, access to government information, Freedom of Information Act, Privacy Act, identity theft-pretext calling, electronic fund transfers, electronic communications; electronic signatures, Children's Online Privacy Protection Act, Telephone Consumer Protect Act, telemarketing, spam and health information. International privacy is also treated. In state divisions, areas of coverage include privacy of consumer financial information, insurance information privacy, and credit reporting and identity theft. Federal and state topics are explained, with case annotations included. References provide links to the full text of source material in the Financial Privacy Law Guide. Agency issuances that provide interpretive guidance and policy statements follow the laws and regulations. In addition, the Guide provides the full text of regulatory releases, agency letters and court decisions from 2001 to present, with headnotes written by CCH editorial staff and back-references to the relevant sections of the Guide. *(Monthly updates)*

Bankruptcy

Bankruptcy Abuse Prevention and Consumer Protection Act of 2005: Law and Explanation

A reference that explains each provision of the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005. Also includes the full text of the Act, the House Committee Report, an effective dates chart, a table of statutes added and amended, and a table of required studies and reports. *(No updates)*

Bankruptcy Law Reporter (2008 to present)

A comprehensive resource covering the entire field of bankruptcy and debtor relief found in Title 11 of the U.S. Code and other bankruptcy-related federal statutes, including portions of U.S.C. Titles 15, 18 and 28. The Rules of Bankruptcy Procedure and official forms are reproduced in full text. Summaries of state statutes exempting property or state laws denying the use of federal exemptions are included. The reporter is organized by code section with CCH explanations that summarize the law. Case annotations contain citations linking to the full text of opinions. New court decisions are reported in full text with headnotes written by CCH editorial staff and back-references that link to code sections and bankruptcy rules. *(Updated every two weeks)*

Federal Banking Law Integrated Library

Aspen:

- Banking Law and Regulation
- Federal Money Laundering
- Securities Activities of Bank
- Insurance Activities of Banks
- Bank Directors', Officers' and Lawyers' Civil Liabilities

CCH:

- Federal Banking Law Reporter

Capital Changes

ADR/Global Capital Changes (Historical)

CCH provides the same level of detailed information about corporate actions of non-U.S. companies (ADRs and Global Stocks) which have federal income tax consequences necessitating specialized reporting of facts, figures and tax treatment as found in our domestic subscription service Capital Changes Reporter. *(Coverage from November 1999.) (Updated every two weeks;; Report Summary)*

Capital Changes Reporter

Complete capital changes histories for over 58,000 U.S. domestic corporations, with opinions on taxability, how capital changes affect the cost basis, and explanations. Also includes CCH Explanations and detailed listing of worthless securities. *(Updated every two weeks; Report Summary)*

NOTE: Capital Changes Daily (U.S. and ADR/Global) is available separately.

Commodities and Derivatives

Current Awareness and Business News

Hedge Funds and Private Equity: Regulatory and Risk Management Update

Covers regulatory and legislative developments affecting hedge funds and other private pools of capital. Tracks the key domestic and international regulators and standard-setters, including the SEC, the FASB, the Federal Reserve Board, the OCC, the Treasury, the IASB, the U.K. Financial Services Authority, the Hong Kong Securities and Futures Commission, and the European Commission. Each issue features articles in some or all of the following areas: (1) Regulatory News – analysis of regulatory events affecting hedge funds and other alternative investment vehicles, including SEC rulemaking, enforcement actions, interpretations, concept releases and no-action letters; (2) Risk Management – a special section on the critical area of risk management, including news from the banking regulators and other entities; (3) Legislative News – reporting on legislative activity in the U.S. Congress; (4) International – analysis of activity in the United Kingdom, European Union and other international entities; (5) Judicial Developments – coverage of significant court decisions; and (6) Accounting News – discussion of actions taken by domestic and international accounting standard-setters. *(Monthly updates)*

Reporters and Primary Materials

Commodity Futures Law Reporter

A comprehensive resource for commodity futures laws, regulations, forms, interpretations, explanations, administrative rulings and court decisions. The reporter provides the full text of the Commodity Exchange Act and related laws, as well as the regulations and forms of the Commodity Futures Trading Commission. Subsequent divisions in the reporter follow a topical arrangement, with various types of documents grouped together on particular subjects (e.g., Definitions, Contract Markets, Registration, Reports – Records, Liabilities and Prohibitions). *(Updated every two weeks)*

Commodity Futures Law Reporter Cases Archive

An historical resource for commodity futures administrative rulings, court opinions, legislation, CFTC releases and staff letters released between 1975 and 1994

Derivatives Regulation Law Reporter

A resource for selected source material and explanatory information relating to financial derivatives in the banking, securities, and commodities industries. Includes laws, regulations, forms, interpretations, explanations, administrative rulings and court decisions. Divisions follow a topical arrangement, with various types of documents grouped together on particular subjects (e.g., Definitions, Contract Markets, Registration, Reports – Records, Liabilities and Prohibitions). *(Updated every two months)*

National Futures Association Manual (NFA)

The comprehensive source for bylaws, articles of incorporation, rules and interpretive notices of the National Futures Association. *(Monthly updates)*

Treatise/Analytical Material

Derivatives Regulation (2004 and supplemented 12/08), by Philip McBride Johnson and Thomas Lee Hazen

Comprehensive coverage of the Commodity Exchange Act along with all other relevant aspects of the regulation of securities that have an impact on the derivatives markets. Covers the full range of emerging regulatory, reporting, and legal issues surrounding derivatives and related instruments. *(Annual updates)*

U.S. Regulation of the International Securities and Derivatives Markets, Ninth Edition (2008) by Edward F. Greene, Edward J. Rosen, Leslie N. Silverman, Daniel A. Braverman and Sebastian R. Sperber

An expert guide to today's global financial markets. This work helps practitioners navigate the complex legal world of international securities and derivatives. It provides clear analysis of the legal framework for all types of cross-border securities offerings by U.S. and non-U.S. issuers, from U.S.-registered ADR programs and private offerings to international issues and highly structured instruments. It also includes detailed coverage of the Sarbanes-Oxley Act, the USA PATRIOT Act and related developments. The work is the only comprehensive analysis of the application of U.S. securities and commodities laws to participants and transactions in securities and derivatives in the international capital and financial markets. It offers guidance on U.S. regulations governing securities brokers and dealers, foreign banks, investment companies and investment advisers, as well as futures commission merchants commodity pool operators and commodity trading advisers. *(Updated every two years)*

Securitization of Financial Assets, 2nd Edition (1996 and supplemented 6/08) edited by Jason H.P. Kravitt

Provides comprehensive coverage of all the key legal, accounting, rating agency, and related issues that you may ever encounter in securitized financing transactions, from bankruptcy, liquidity and credit enhancement, and Uniform Commercial Code issues to rating agency methods, tax and accounting issues, investments, and real estate structures. Includes references to real-deal examples and dozens of schematic illustrations of paradigm deal structures. *(Annual updates)*

Offerings of Asset-Backed Securities (2006 and supplemented 9/08), by John Arnholz and Edward E. Gainor

This work provides detailed guidance on the securities offering reform rules and their effect on asset-backed securities offerings. It covers the critical issues that arise in all relevant areas, including: securities law, tax, bankruptcy, accounting, and more. This unique resource provides a step-by-step approach to spotting issues and solving problems; practical, transaction-oriented advice from the perspective of experienced practitioners; insights into specific issues that frequently arise in transactions and solutions to common problems. Includes "issue-spotting" checklists. *(Annual updates)*

Commodity Futures Modernization Act of 2000: Law & Explanation by Charles W. Edwards, J.D., and James Hamilton, JD., L.L.M.

A reference that explains and reproduces the Commodity Futures Modernization Act of 2000. Includes explanation of the law provisions, the text of the Act, a table of statutes added or amended, the House committee report, and a topical index. The Explanations portion includes a focus, among other topics, on securities futures products, swap agreements, and legal certainty for banking products. *(Periodic updates)*

Commodities and Derivatives Law Integrated Library

Current Awareness and Business News

Hedge Funds and Private Equity: Regulation and Risk Management Update

Reporters and Primary Materials

Commodity Futures Law Reporter (CCH)

Derivatives Regulation Law Reporter

Treatise/Analytical Material

Derivatives Regulation *by Philip McBride Johnson and Thomas Lee Hazen*

U.S. Regulation of the International Securities and Derivatives Markets *by Edward F. Greene, Edward J. Rosen, Leslie N. Silverman, Daniel A. Braverman and Sebastian R. Sperber*

Securitization of Financial Assets *by Jason H.P. Kravitt*

Offerings of Asset-Backed Securities *by John Arnholz and Edward E. Gainor*

Commodity Futures Modernization Act of 2000: Law & Explanation (CCH) *by Charles W. Edwards, J.D., and James Hamilton, JD., L.L.M.*

Construction Law

Newsletters and Journals

Construction Law Update, 2008 Edition (5/08), by Neal J. Sweeney

For the past 17 years, legal and business professionals in the construction industry have eagerly anticipated the annual release of this best-selling guide. The *Construction Law Update* chronicles and communicates changes in the construction industry. Comprised of 14 informative chapters – each written by an expert or experts in the field – this edition offers these contributing authors' timely, practical analysis on many current issues in the construction industry. *Construction Law Update* also brings you up-to-date with new developments impacting six major geographical regions of the United States: Southeast, Northeast, Southwest, West, Northwest, and Midwest. *(Annual updates)*

Contracting Resources

AGC Contract Documents Handbook (2003 and supplemented 3/08), by J. William Ernstrom and Kevin F. Peartree

A guidebook to the Associated General Contractors of America's many standard contract document forms. It examines the elements of various AGC standard form contract documents, including an examination of specific contract provisions and the theory underlying the language. The standard contract document forms cover a variety of project delivery systems: design-bid-build, design-build, construction management, program management. The documents are unique in their creation by a joint effort of owners and contractors. *(Annual updates)*

Alternative Clauses to Standard Construction Contracts, Second Edition (1990 and supplemented 9/08), by Glower W. Jones

Reflects the 1997 AIA revisions to its standard architect/owner documents and owner/contractor documents. Addresses the concerns of owners, developers, contractors, subcontractors, and others who wish to supplement or modify the standard forms, and provides a complete rationale for each suggested modification. Attorneys for the various parties, on a variety of construction projects, can now easily shift project risks and liabilities to better protect client interests, by employing proven alternative clauses and amendments. Addresses the benefits and limitations of each clause as seen from the standpoint of each party involved. *(Annual updates)*

Construction Law Handbook (Contracting Chapters) (2009), by Richard K. Allen and Stanley A. Martin

This comprehensive, one-stop reference brings you up-to-date with the current state of the business of construction and construction law. Written by an unrivaled panel of over 50 construction industry professionals, each chapter examines in detail a major legal or business issue from the perspective of the parties involved. You'll find strategies and solutions for every key concern including drafting and negotiating construction contracts; understanding the duties and liabilities of each of the parties to a project; participating in every aspect of design-build project; identifying and allocating risk; calculating construction claims; understanding the surety's rights and obligations and bankruptcy procedures and other solutions for financially distressed enterprises. In addition this edition also addresses new topics including mergers and acquisitions, green building, public-private partnerships and standard form contracts. The content of this title has been divided over three modules in the library: contracting, claims and disputes and public construction.

Design-Build Contracting Handbook, Second Edition (2001 and supplemented 3/08), by Robert F. Cushman, Michael C. Loulakis and Michael T. Callahan

Covering all aspects of the design-build delivery system, this valuable Guide presents the pros and cons and compares them with the traditional project delivery method. You'll learn how to easily navigate the thicket of licensing considerations, evaluate bonding and insurance implications, and analyze the performance guarantees of the design-build concept. You also get practical suggestions for effective drafting of design-build contracts. *(Annual updates)*

Legal Guide to AIA Documents, Fifth Edition (2008), by Werner Sabo

A current, comprehensive, and practical resource to help you master and use the construction industry contract terms set forth by the various agreements between owners, contractors and architects. Delivers complete coverage of the following key AIA Documents: AIA Document A101; AIA Document A201; AIA Document B101; AIA Document B103 and AIA Document B104. *(Annual updates)*

Sweet on Construction Industry Contracts: Major AIA Documents, Fifth Edition (2009), by Justin Sweet and Jonathan J. Sweet

Offers comprehensive analysis of the documents to help you choose the best contracts and contract language to meet your project needs. Part I discusses how the AIA documents are created, the judicial attitude toward them, and the unusual contract interpretation problems that they raise. Part II on design contracts and Part III on construction contracts take a topic-by-topic look at the AIA Documents. This comprehensive two-volume resource critiques the meaning and intent of the AIA Documents that you need to understand...from duties of the architect to ownership of documents, from performance to payment, from indemnification to insurance, from termination to arbitration, and in addition you get expert guidance on the pros and cons of modifying an existing AIA Document — as well as the “do’s and don’ts” on the actual modifications — from the perspective of the different parties. *(Annual updates)*

Construction Claims and Disputes

Architect and Engineer Liability: Claims Against Design Professionals, Third Edition (2006 and supplemented 7/08), by Kevin R. Sido

Prepared for design and construction professionals and their attorneys, this comprehensive, up-to-date resource is written by eminent authorities in the field. It details all relevant topics: risk management, alternative dispute resolution, trial conduct, handling shop drawings, insurance and surety, and more. You'll get straightforward answers to all your legal questions, as well as examples of the valuable lessons learned by leading design and construction experts. *(Updated twice a year)*

Calculating Construction Damages, Second Edition (2001 and supplemented 8/08), by William Schwartzkopf and John J. McNamara

The first comprehensive guide to calculating recoverable damages in construction claims. This unique resource helps you accurately calculate dollar values for virtually all the mitigating factors of your case. Organized by type of damage, rather than type of claim, its mathematical techniques help you determine the true damages of cost overrun for labor and equipment, small tools, added material, bonds and insurance, home, office, and job site overhead, interest costs, and even the effect of lost profit. *(Annual updates)*

Calculating Lost Labor Productivity in Construction Claims, Second Edition (2004 and supplemented 3/08), by William Schwartzkopf

This invaluable guide shows you how to accurately calculate lost labor productivity - systematically - so that you can quickly remove legal disputes. Leading authority William Schwartzkopf, an engineer and attorney, takes you step-by-step from working definitions of

lost labor productivity to detailed discussions of the factors leading to lost productivity to proven measurement and calculation methods, including analysis formulas. *(Annual updates)*

Construction Change Order Claims, Second Edition (2005 and supplemented 7/08), *by Michael T. Callahan*

Brings you up-to-date with the latest methods for determining value of work or all types of projects. Commonly encountered claim issues are covered in detail, including surety issues; evaluating changes resulting from ambiguous specifications or inadequate design; measuring the cost impact of delays and proving the price of damages. This all-in-one resource guides you through every type and aspect of change claims, offering hands-on guidance and analysis from 25 experienced practitioners. *(Annual updates)*

Construction Delay Claims, Third Edition (2000 and supplemented 9/08), *by Barry B. Bramble and Michael T. Callahan*

Provides thorough coverage of delay and impact claims. The authors explain different types of delays, how delays occur, and the effects of such delays. Discusses how damages are calculated; what types of clauses to include in the construction contract concerning scheduling, delays, and impacts, and how project delays and claims arise under the various project delivery methods. In addition, a number of chapters are devoted to impact claims-disruption, lost labor productivity, and acceleration. This book, containing at-a-glance charts and checklists, as well as over 1,500 cases, is a significant resource for those involved in managing and measuring time. *(Annual updates)*

Construction Disputes: Practice Guide with Forms, Second Edition (2002 and supplemented 7/08), *by Thomas J. Kelleher, Jr., Brian G. Corgan and William E. Dorris*

All areas of construction litigation are covered, starting with case analysis, pretrial activities, and special forum issues. The authors continue with an in-depth discussion of the difficult presentation issues for delay and acceleration claims, lost productivity claims, and establishing damages. The final section of the text covers trial and other issues, including direct and cross-examination, appeals, and settlement and releases. Practical examples of, and checklists for, the drafting of many of the key documents used in construction litigation are also included. *(Annual updates)*

Construction Disputes: Representing the Contractor, Third Edition (2001 and supplemented 5/08), *by Robert F. Cushman, John D. Carter, Paul J. Gorman and Douglas F. Coppi*

In compiling the third and entirely revised edition, the editors have sought out as specialists in their field: contributing authors who are not only experienced in resolving construction disputes but also known and respected for their expertise in specific critical areas commonly encountered in construction litigation. The treatise covers litigation issues involving the private owner, the government, the construction manager, the design professional and the subcontractors and material suppliers. *(Annual updates)*

Construction Law Handbook (Claims and Disputes Chapters) (2009), *by Richard K. Allen and Stanley A. Martin*

This comprehensive, one-stop reference brings you up-to-date with the current state of the business of construction and construction law. Written by an unrivaled panel of over 50 construction industry professionals, each chapter examines in detail a major legal or business issue from the perspective of the parties involved. You'll find strategies and solutions for every key concern including drafting and negotiating construction contracts; understanding the duties and liabilities of each of the parties to a project; participating in every aspect of design-build project; identifying and allocating risk; calculating construction claims; understanding the surety's rights and obligations and bankruptcy procedures and other solutions for financially distressed enterprises. In addition this edition also addresses new topics including mergers and acquisitions, green building, public-private partnerships and standard form contracts. The

content of this title has been divided over three modules in the library: contracting, claims and disputes and public construction. *(Annual updates)*

Construction Litigation: Representing the Owner, Second Edition (1990 and supplemented 12/08), *by Robert F. Cushman, Kenneth M. Cushman and Stephen B. Cook*

Written by a team of authors who are not only experienced in resolving construction disputes, but also are known and respected for their expertise in specific areas commonly encountered in construction litigation, *Construction Litigation: Representing the Owner* is an ideal reference and resource. It discusses liability of the design professional, the contractor, the construction manager and the materials supplier as well as how to prove damages against these parties. *(Annual updates)*

Construction Scheduling: Preparation, Liability, and Claims, Second Edition (2003 and supplemented 9/08), *by Jon M. Wickwire, Thomas J. Driscoll, Stephen B. Hurlbut and Scott B. Hillman*

A valuable resource for those who require a working knowledge of scheduling principles, their implementation under everyday circumstances, and the legal application of those principles. The authors place special emphasis not only on planning and implementing the construction schedule as a management tool, but also on the application of scheduling principles and procedures by the courts and boards of contract appeals. Some of the more salient issues that arise throughout the life of a construction project includes drafting scheduling specifications, identification of accepted and suggested techniques for CPM claims analysis, an in-depth look at software abuses and alternatives for dispute resolution of claims. *(Annual updates)*

Proving and Pricing Construction Claims, Third Edition (2001 and supplemented 7/08), *by Robert F. Cushman, John D. Carter, Paul J. Gorman and Douglas F. Coppi*

This definitive resource covers every aspect of construction claims, including how to present the claims; how to calculate and prove the amount of damages sustained and how to prove liability. It includes comprehensive coverage of *all the important issues* -- delay claims, differing site conditions claims, claims for lost profit, international claims plus a variety of winning strategies, practice tips, and helpful checklists to minimize damages and maximize collectability. *(Annual updates)*

Public Construction

Administration of Government Contracts, by Cibinic, Nagle and Nash

Successful contract administration ensures that both parties fulfill their contractual obligations – and adapt to changing circumstances when necessary. No matter which side of the contract you're on - government official or vendor - a firm grasp of contract procedures and legal requirements is essential for sound management and dispute resolution. *Administration of Government Contracts* (Fourth Edition), from The George Washington University Law School Government Contracts Program and CCH, provides expert guidance on all phases of the contract administration process. *(Periodic updates)*

Construction Law Handbook (Public Construction Chapters) (2009), Richard K. Allen and Stanley A. Martin

Brings you up-to-date with the current state of the business of construction and construction law. Written by an unrivaled panel of over 30 construction industry professionals, each chapter examines in detail a major legal or business issue from the perspective of the parties involved. You'll find strategies and solutions for every key concern including drafting and negotiating construction contracts; understanding the duties and liabilities of each of the parties to a project; participating in every aspect of design-build project; identifying and allocating risk; calculating construction claims; understanding the surety's rights and obligations and bankruptcy procedures and other solutions for financially distressed enterprises. The content of

this title has been divided over three modules in the library: contracting, claims and disputes and public construction. (*Annual updates*)

Formation of Government Contracts, by Cibinic and Nash

The complex process of solicitation, bidding and award of government contracts can challenge even the most seasoned of contractors and government officials. Navigate the maze of requirements, statutes, regulations and case law with confidence, with this authoritative treatise. Formation of Government Contracts, from The George Washington University Law School Government Contracts Program and CCH, cuts through confusing jargon and government "legalese" to deliver a practical guide to forming a sound government contract. (*Periodic updates*)

The Government Contracts Reference Book, by Nash, O'Brien and Schooner

Written by noted government contracting experts, The Government Contracts Reference Book provides clear explanations of both general and agency-specific terms from the Department of Defense, General Services Administration, Department of Energy, NASA and others followed by a summary of where the term is used in the statutes or regulations dealing with the procurement process. Organized in an easy-to-use alphabetical format and fully cross-referenced, this essential reference will help you procure goods and services efficiently and with confidence. (*Periodic updates*)

State-Specific Titles

California Construction Law, Sixteenth Edition (2000 and supplemented 10/08), by Kenneth C. Gibbs and Gordon Hunt

Organized to follow the stages of a construction project, this title deals with pre-construction issues licensing, bidding, and the formation of the construction contract. It then discusses what happens when things go wrong with breach of contract by the owner and/or the contractor. In-depth analysis is provided with regard to claims involving delay, disruption, and acceleration. In addition the following subjects are also addressed: statutory remedies-mechanics' liens, stop notices, and bonds both on public and private works. Finally, coverage is provided on other issues and subjects involving the construction industry, including expanding liability, home improvement contracts, bankruptcy, and alternative dispute resolution. (*Annual updates*)

Florida Construction Law (2001 and supplemented 7/08), by Steven M. Siegfried

In this practical reference, Florida's leading construction law authority synthesizes all of the relevant cases and statutes into the most thorough analysis of Florida construction law and Florida construction lien and bond law available today. Topics include how to draft contract clauses governing changes, modifications and extras; legal remedies that are available when contractors or owners default; and the law governing construction liens and bonds. In addition, Florida Construction Law gives you numerous sample lien-related forms and explains when to use each form and what information to include. (*Annual updates*)

Handling Construction Defect Claims: Western States, Third Edition (1999 and supplemented 10/08), by Thomas E. Miller and Rachel M. Miller

Bringing decades of experience representing a diverse spectrum of residential real estate interests and homeowners' associations, co-authors Thomas E. Miller and Rachel M. Miller detail each aspect of this specialized area of construction defects, from the statutorily prescribed causes of action to the common law theories of liability, from pre-litigation steps to defense considerations, and damages. It also includes guidance on California construction defect law, as well as the evolving law in Nevada, Arizona, Colorado, Utah, Oregon, and Washington plus valuable insights on the merging of toxic tort litigation and construction defect litigation; emerging insurance considerations; alternative dispute resolution (ADR) methods and techniques; and the effective use of experts in a construction defect case. (*Annual updates*)

Smart Charts

Lien and Bond Issues

Architect, Engineer and Contractor Licensing

Contracts and Claims

CONSTRUCTION LAW INTEGRATED LIBRARY

Newsletters and Journals (included with component or complete library purchase)
Construction Law Update (annual)

Smart Charts

Lien and Bond Issues (included with claims and disputes component or complete library purchase)
Contracts and Claims (included with either component or complete library purchase)
Architect, Engineer and Contractor Licensing (included with claims and disputes component or complete library purchase)

Contracting Component

Construction Law Handbook (contracting chapters only)
AGC Contract Documents Handbook
Alternative Clauses to Standard Construction Contracts
Design-Build Contracting Handbook
Legal Guide to AIA Documents, Fifth Edition plus 2 appendices from the Fourth Edition)
Sweet on Construction Industry Contracts: Major AIA Documents

Construction Claims and Disputes Component

Construction Law Handbook (dispute resolution and claims chapters only)
Architect and Engineer Liability: Claims Against Design Professionals
Calculating Construction Damages
Calculating Lost Labor Productivity in Construction Claims
Construction Change Order Claims
Construction Delay Claims
Construction Disputes: Practice Guide with Forms
Construction Disputes: Representing the Contractor
Construction Litigation: Representing the Owner
Construction Scheduling: Preparation, Liability, and Claims
Proving and Pricing Construction Claims

Public Construction (included in contracting component or in complete library purchase)

Construction Law Handbook (public construction chapters)
Administration of Government Contracts
Formation of Government Contracts
The Government Contracts Reference Book: A Comprehensive Guide to the Language of Procurement

Add-on purchases

California Construction Law
Florida Construction Law
Handling Construction Defect Claims: Western States

Corporate Governance

Current Developments

Corporate Governance Advisor, by *Broc Romanek*

News coverage and analysis of major corporate governance issues. Corporate Governance Advisor features analysis of court decisions, corporate governance best practices, accounting matters, legislative developments and regulatory and enforcement actions by the SEC, state regulators and the exchanges. In each issue, leading corporate and securities professionals analyze topics such as the Sarbanes-Oxley Act, disclosure requirements, internal controls, changing audit committee responsibilities, shareholder relations and activism, director and officer liability and insurance, executive compensation, governance ratings and international issues. Includes archival issues back to May 2004. (*Bimonthly updates*)

Insights: The Corporate & Securities Law Advisor, by *Amy L. Goodman*

Coverage of substantive law developments in corporate and securities law on the state, national and international levels. Edited by Amy L. Goodman, partner at Gibson, Dunn & Crutcher LLP in Washington, D.C., Insights: The Corporate & Securities Law Advisor features analysis of SEC regulatory and enforcement developments, court decisions, corporate governance best practices, and M&A and other transactions written by the nation's most respected corporate and securities lawyers. Each month the newsletter examines vital topics such as: director and officer liability; reform of the securities offering process; liability of vendors, customers and lenders under the federal securities laws, the embattled poison pill; and ethical duties for lawyers under the Sarbanes-Oxley Act. Insights also features regular sections in each issue, including: State Corner; International Arena; In the Courts; Client Memos; and Inside the SEC. Includes archival issues back to January 2000. (*Monthly updates*)

PCAOB Reporter

Coverage of recent activities of the Public Company Accounting Oversight Board, as well as noteworthy SEC, professional and industry developments. Includes lead stories covering Legislative Developments; Announcements; Auditing Standards; Congress; Enforcement; Reports; Roundtables/Conferences; SEC Actions; Studies; Newsmakers; Industry Views; and International Developments. Includes archival issues back to 2003. (*Updated twice a month*)

SEC Today

Coverage of the previous day's activities of the Securities and Exchange Commission. The newsletter provides: a cover story on a recent, significant event or development; a listing of the most recent registration statements, no-action letters, Forms 8-K, Forms 6-K and Williams Act filings; and the full-text of the SEC News Digest. Includes archival issues back to 1996. (*Daily updates*)

Primary Materials

Delaware General Corporation Law

The full text of the Delaware's general corporation statute, as well as other key corporate law provisions in Delaware statutes. (*Annual updates*)

Federal Securities Law Reporter

A comprehensive resource covering the federal laws and rules that regulate the issuance and trading of securities, corporate disclosure, insider reporting, broker/dealer requirements and duties, self-regulatory organizations, investment companies, investment advisers, and accountants and attorneys practicing before the Securities and Exchange Commission. The reporter provides the full text of the Securities Act of 1933, the Securities Exchange Act of

1934, Investment Company Act of 1940, Investment Advisers Act of 1940, the Sarbanes-Oxley Act of 2002, and other federal securities laws, as well as the regulations and forms of the SEC. It includes explanations that discuss, summarize and coordinate law, rule interpretations and court decisions. It also includes the full text of court opinions deciding issues of federal securities law, all SEC rulemaking releases and other selected SEC releases and no-action letters. The reporter is organized by act, with SEC rules, CCH explanations, and other materials located among the act sections to which they relate. *(Weekly updates; Report Letters available via email; Finding Devices)*

Financial Reporting Handbook (2004 and supplemented 12/08), *by Michael R. Young*
Reference source for financial reporting requirements. The Handbook includes coverage of relevant aspects of the Sarbanes-Oxley Act, SEC rules and regulations, accounting standards and exchange rules. Also has material on the role of the audit committee, executive responsibility and auditor independence and integrity. *(Quarterly updates)*

NASD Manual

The comprehensive source for pertinent information on the organization, rules and regulations of the National Association of Securities Dealers (NASD). The NASD Manual contains the full-text rules, fees listings, codes of procedure, uniform practice code and selected SEC rules. Notices to Members from 1983 through current and Regulatory & Compliance Alerts through 2003 are available. *(Monthly updates; Report Letters)*

New York Business Corporation Act

Full text of the Act is primary content of the book. *(Annual updates)*

NYSE Listed Company Manual

The New York Stock Exchange Listed Company Manual is the source of all topical information on the rules and requirements of listing or delisting a company on the New York Stock Exchange. It includes the Listing Process, Disclosure and Reporting Material information, Corporate Responsibility, Shareholders: Meetings and Proxies, Certificate Forms, Listing Applications, Suspension and Delisting and Exchange Forms. *(As-need updates)*

SEC No-Action Letters

Over 55,000 full-text letters, 1971-present. *(Daily updates)*

Legal Fundamentals

Corporate Legal Compliance Handbook (2002 and supplemented 8/08), *by Theodore L. Banks and Frederick Z. Banks*

This authoritative resource covers compliance laws and regulations, and explains how to design, implement, manage and monitor an effective legal compliance program. It offers practical guidance on how to identify risks, assign those risks to job descriptions, create appropriate corporate policies, establish control programs, communicate effectively, and demonstrate the effectiveness of the program. *(Annual updates)*

The Delaware Law of Corporations & Business Organizations, 3rd Edition (2003 and supplemented 12/08), *by R. Franklin Balotti and Jesse A. Finkelstein*

Comprehensive guide to Delaware law covering all aspects of establishing and operating corporations and other business entities and organizations in Delaware. Included are full discussions of Delaware courts cases and the statutory framework underlying Delaware corporate law and business organizations, as well as more than 100 model forms. *(Annual updates)*

Regulation of Securities: SEC Answer Book, 3rd Ed. (2004 and supplemented 7/08), by Steven Mark Levy

Written in the Q&A format, this work provides straightforward answers on how to comply with the complex statutes, rules and regulations governing daily corporate activities. It provides corporate insiders and counsel with answers to the most important and most commonly encountered questions associated with securities regulatory and reporting compliance. *(Annual updates)*

Reporting Duties of Corporate Attorneys: SEC Rules and Explanation (2003)

Concise discussion of SEC rules adopted under Sarbanes-Oxley Act Section 307 imposing attorney reporting duties. Includes analysis of the various reporting requirements, including duties to investigate, evaluate, document and report evidence of a material violation. Related issues are covered as well, such as supervisory and subordinate attorney duties, the safe harbor for disclosing confidential information necessary to defend against misconduct charges, the effect of parallel state ethics proceedings, and the safe harbor for good faith compliance. The SEC has not revised the rules since their adoption in 2003. *(No updates)*

Sarbanes-Oxley Manual: A Handbook for the Act and SEC Rules, 3rd Edition (2008)

A resource for understanding the Sarbanes-Oxley Act and related SEC rulemaking, guidance, interpretations and court decisions. The Manual examines all aspects of the Act's reforms, including: audit committees, auditor independence, internal controls, certification of reports, PCAOB rules and standards, attorney professional responsibility, analyst conflicts of interest, and the many enforcement and criminal provisions. It also reproduces the full text of the law. *(Annual updates)*

Sarbanes-Oxley Act: Planning and Compliance (2005 edition and supplemented 12/08), by Diane E. Ambler, Lorraine Massaro, and Kristen L. Stewart

Provides step-by-step guidance Sarbanes-Oxley related SEC rules, regulations and interpretations, PCAOB rules and standards, and court decisions. Covers compliance related issues and areas and provides exhaustive details on the compliance responsibilities of CEOs, CFOs, directors, audit committees and attorneys. Includes practical planning and implementation guidance and best practices and policies that combine to provide a veritable "blueprint" for an effective corporate compliance program. *(Annual updates)*

Financial Reporting, Disclosure and Audit

Audit Committees: Regulation and Practice (2004 and supplemented 12/08), by Gerald S. Backman, Robert L. Messineo and Anne Marie Salan

Complete guide to the SEC rules and stock exchange listing requirements for audit committees. Coverage includes relevant provisions of the Sarbanes-Oxley Act, SEC rules and regulations impacting audit committee independence, duties, powers and disclosures and exchange listing standards to audit committee composition, responsibilities and functions. Contains an illustrative selection of best practices for audit committee chairs and members. *(Periodic updates)*

Guide for Audit Committees (2005)

A comprehensive resource that focuses on the corporate governance rules for audit committees under the Sarbanes-Oxley Act. The Guide examines the role of audit committees under the Public Company Accounting Oversight Board standard on internal control over financial reporting. Other topics include audit committee composition and duties, the designated audit committee financial expert, reports, charter and proxy disclosures, auditor independence and audit partner rotation, attorney reporting duties and best practices. The Guide also includes the text of relevant Sarbanes-Oxley Act provisions and SEC regulations. *(Periodic updates)*

EDGAR Filer Handbook (2004 and supplemented 1/09), *by Charles H. Rider*

A comprehensive source concerning the assembly, validation and transmittal of filings to the SEC's EDGAR system. It provides guidance on how to 1) follow new procedures for assembly of modules and segments when creating a submission file, 2) file financial data schedules according to new year-to-year reporting requirements and 3) understand enhancements to the dialing script used when accessing EDGAR through EDGARLink. Sample screens illustrate EDGARLink documents, formats, tags, and messages and tables identify mandatory and optional tags used with each document. *(Periodic updates)*

Guide to Internal Controls Under Section 404 of the Sarbanes-Oxley Act, 2nd Edition (2007)

Concise examination of the internal controls reporting and attestation mandate of Section 404 of the Sarbanes-Oxley Act. The Guide also examines the standard of the Public Company Accounting Oversight Board (PCAOB) on auditor attestation (Auditing Standard No. 5), the SEC's guidance to management, the COSO framework for internal controls, and best practices relating to internal controls. *(Periodic updates)*

Informal Corporate Disclosure Under Federal Securities Law (2008 Ed.)

Concise examination of the regulation of informal corporate disclosures — such as press releases, speeches, analyst conference calls, Web casts and investor roadshows — as distinguished from highly-structured disclosures made in SEC filings. The coverage includes discussion of federal securities law, rules and court decisions, self-regulatory organization rules, and standards of practice prescribed by the National Investor Relations Institute. Includes discussion of analyst conflicts of interest, including recent measures, both domestic and international, to limit undue influence by issuers and others that can impair research objectivity. The discussion also examines international standards on selective disclosure to analysts. In addition, the work features coverage of comments by SEC Chairman Christopher Cox on the adequacy of website and blog disclosure for Regulation FD purposes, NASDAQ rules governing disclosure of material information by listed companies, and recent court decisions examining the materiality of forward-looking statements. *(Annual updates)*

The Regulation of Corporate Disclosure, Third Edition (2000 and supplemented 2/09), *by J. Robert Brown, Jr.*

A comprehensive handbook on the numerous issues relating to corporate disclosure. Provides a complete assessment of the federal securities laws on both informal communications and the process of communicating with shareholders, including SOX, rules pertaining to the board of directors, public accounting firms and audit committees; specifically, the regulation of independent accountants and The Public Company Accounting Oversight Board, auditor independence, auditor functions, and oversight of audit committees and disclosure requirements and anti-fraud provisions, the duty to disclose, dissemination, issues involving materiality; disclosure of bad news, negotiations, dealing with analysts. *(Updated twice a year)*

Directors, Officers and Proxies

Corporate Secretary's Answer Book (2005 and supplemented on 11/08), *by Cynthia M. Krus*

A comprehensive reference guide in a Q&A format. Topics include Sarbanes-Oxley Act requirements, director independence, shareholder meeting guidelines, annual meetings, meeting minutes, audit committee issues, corporate governance, listing standards and disclosure requirements. *(Annual updates)*

Corporate Secretary's Guide

A comprehensive resource, published in consultation with the Society of Corporate Secretaries & Governance Professionals, covering state corporate law, corporate governance as well as relevant federal law. The Guide includes explanations, forms and examples dealing with state corporation laws, corporate governance, securities registration requirements and SEC

accounting rules. Other relevant matters, such as international business, investment companies and advisors, intellectual property regulations, bankruptcy rules, trade regulations and federal taxation requirements, are also included. The Guide contains 1) sample forms, reports and instructions, including SEC Forms 3, 4, and 5, 8-K, 10-K and 10-Q, and 2) state corporate and blue sky law summaries for all 50 states, the District of Columbia and Puerto Rico arranged by topic and state to easily compare the law across states. Detailed divisions discuss the proxy requirements and shareholder and director meetings. (*Monthly updates; Report Letters; Finding Devices*)

A Practical Guide to SEC Proxy and Compensation Rules, 4th Edition (2008), by Amy L. Goodman, John F. Olson, and Lisa A. Fontenot

Edited by Amy L. Goodman, John F. Olson, and Lisa A. Fontenot, partners at Gibson, Dunn & Crutcher LLP, the Guide features analysis of all aspects of the proxy process, including the impact of the Sarbanes-Oxley Act, preparation of executive compensation tables and compensation committee reports, explanations of the FASB rules on accounting for stock options, tax issues, disclosure requirements and institutional activism. Appendixes contain SEC and Department of Labor releases, rules and regulations. (*Annual updates*)

Meetings of Stockholders (1996 and supplemented 6/08), by R. Franklin Balotti, Jesse A. Finkelstein and Gregory P. Williams

Comprehensive resource containing the information and guidance necessary to advise, plan and run corporate shareholder meetings efficiently and effectively. Covered are such important topics as the shareholder proposal rule, which contains coverage of relevant SEC rules and regulations; the preparation of proxy materials, the proxy solicitation process; shareholder activism and emerging trends in shareholder actions; and, institutional investors. The Delaware General Corporation Law and case law developments are extensively discussed. (*Annual updates*)

Business Judgment Rule: Fiduciary Duties of Corporate Directors (1998 and supplemented 9/02), by Dennis J. Block, Nancy E. Barton and Stephen A. Radin

Comprehensive discussion of the business judgment rule, fiduciary duties of corporate directors and the law of corporate governance. Combines cases, articles, and statutory provisions, and covers topics such the business judgment rule presumption, duties of care and loyalty, the corporate opportunity doctrine, compensation, derivative litigation, indemnification and insurance. (*Periodic updates*)

Responsibilities of Corporate Officers and Directors Under Federal Securities Law (2008-2009 Ed.)

Discussion of the personal duties and liabilities of corporate officers and directors under federal securities law. From the vast body of federal laws, rules, interpretations, enforcement actions and court decisions dealing with securities offerings and transactions, those of particular interest to company boards and management are discussed in this guide. The materials focus primarily on duties and liabilities under the 1933 and 1934 Acts, with attention to relevant aspects of the Investment Company Act and the Sarbanes-Oxley Act reforms. Also included is discussion of selected topics arising from state law, including the business judgment rule, D&O liability insurance, and indemnification. The 2008-2009 edition includes a new chapter on executive compensation (Chapter 18), including discussion of the SEC compensation disclosure tables, CD&A narrative disclosure, stock options, tax considerations under Section 162(m) and 409A, and perks. Also new is discussion of the Supreme Court rejection of "scheme liability" in its Stoneridge decision; the SEC e-proxy rule; shareholder access; and indemnification of directors serving on the board of one company at the request of another. (*Annual updates*)

A Practical Guide to Section 16: Reporting and Compliance (1997 and supplemented 9/08), edited by Stanton P. Eigenbrodt

Comprehensive source provides detailed procedures for reporting all types of insider transactions. Step-by-step directions for preparing and filing relevant forms, including sample Forms 3, 4 and 5, and ready-to-use checklists, memos, forms and schedules are included. Explanations reflecting recent rule amendments and court cases cover topics such as tax-conditioned plans, executive compensation plans, trusts, derivative securities, mergers and IPOs. Case studies from real reporting situations are presented, along with model letters, memos and disclosures. The Guide also includes a complete compliance program with policies, procedures, practical pointers and a compliance timetable. *(Annual updates)*

Guide to Section 16: Insider Reporting and Short-Swing Trading Liability (2004)

Concise Guide examines the changes effected by the Sarbanes-Oxley Act, as well as detailing the rules and interpretations and no-action letters on insider reporting under Section 16(a). In addition, the Section 16(b) short-swing trading prohibition is discussed. *(No current plans for a new edition)*

Corporate Governance Integrated Library

* Publications available for purchase as individual subscriptions.

Primary Source Materials

- Federal Securities Law Reporter*
- SEC No-Action Letters*
- SEC Staff Comment Letters*
- Delaware General Corporation Law
- New York Business Corporation Act
- Financial Reporting Handbook
- NASD Manual*
- NYSE Listed Company Manual*
- SEC Docket*

Current Developments

- Corporate Secretary's Guide
- The Corporate Governance Advisor*
- Federal Securities Law Report Letter
- Insights: The Corporate & Securities Law Advisor*

Analytical Materials are grouped into these three sections:

Legal Fundamentals

- Delaware Law of Corporations and Business Organizations*
- Regulation of Securities: SEC Answer Book
- Corporate Legal Compliance Handbook
- Sarbanes-Oxley Act: Planning & Compliance
- Sarbanes-Oxley Manual: A Handbook for the Act and SEC Rules
- Reporting Duties of Corporate Attorneys: SEC Rules and Explanation

Financial Reporting, Disclosure and Audit

- The Regulation of Corporate Disclosure
- EDGAR Filer Handbook: A Guide for Electronic Filing with the SEC

Guide to Internal Controls Under Section 404 of the Sarbanes-Oxley Act
Informal Corporate Disclosure Under Federal Securities Law
Audit Committees: Regulation & Practice
Guide for Audit Committees

Directors, Officers & Proxies

Corporate Secretary's Guide*
Corporate Secretary's Answer Book
Responsibilities of Corporate Officers and Directors Under Federal Securities Law
Business Judgment Rule: Fiduciary Responsibilities of Corporate Directors
Meetings of Stockholders
A Practical Guide to SEC Proxy and Compensation Rules
Executive Compensation and Related-Party Disclosure: SEC Rules and Explanation
A Practical Guide to Section 16: Reporting and Compliance
Guide to Section 16: Insider Reporting and Short-Swing Trading Liability

Corporation and Business Organizations Law

Delaware Law

The Delaware Law of Corporations & Business Organizations (2003 and supplemented 12/08), by R. Franklin Balotti and Jesse A. Finkelstein

Comprehensive guide to Delaware law covering all aspects of establishing and operating corporations and other business entities and organizations in Delaware. Included are full discussions of Delaware courts cases and the statutory framework underlying Delaware corporate law and business organizations, as well as more than 100 model forms. (*Annual updates*)

Folk on the Delaware General Corporation Law, (2006 and supplemented 12/08), by Edward P. Welch, Andrew J. Turezyn, and Robert S. Saunders

Folk on the Delaware General Corporation Law provides guidance on such important matters as: duties of officers and directors; director and officer liability; the business judgment rule; standards of fairness in corporate transactions; administrative guidelines on filing; mergers and acquisitions; the "poison pill" defense and other takeover tactics; contested takeovers, leveraged buyouts, and proxy contests; and appraisal rights. (*Updated twice a year*)

Lubaroff and Altman on Delaware Limited Partnerships (1995 and supplemented 12/08), by Martin I. Lubaroff and Paul M. Altman

Complete guide to Delaware limited partnerships sets forth every section of the Delaware Revised Uniform Limited Partnership Act, as revised from 1983 through 2007, highlighting additions and deletions in each version of the act. The Statute Cross-Reference and Form Cross-Reference Charts make it easy to find analysis of statutory provisions and the forms used in connection with those provisions. And nearly 40 Model Forms include ready-to-adapt applications, certificates, assignments, and agreements spanning a broad range of limited partnership transactions. (*Annual updates*)

Symonds & O'Toole on Delaware Limited Liability Companies (2007 and supplemented 12/08), by Robert L. Symonds, Jr. & Matthew J. O'Toole

A comprehensive treatise that provides practical detailed analysis of the Delaware Limited Liability Company Act (Act), judicial decisions regarding the Delaware law governing limited liability companies, as well as the legislative history of the Act itself and transaction forms. (*Annual updates*)

Additional Analytical Material

Blumberg on Corporate Groups, 2nd Ed. (2004 and supplemented 3/08), by Phillip I. Blumberg, Kurt A. Strasser, Nicholas L. Georgakopoulos, & Eric J. Gouvin

In-depth coverage of statutory and judicial law (federal and state) that affects parents and subsidiaries, franchisors and franchisees, licensors and licensees, health care institutions and medical staff, and other corporate groups. It provides an encyclopedic examination of the interrelationships of the component parts of a corporate group, i.e., parent, subsidiary & affiliate companies, across the full spectrum of the law, procedural and substantive, statutory and common law, during solvency and bankruptcy. (*Annual updates*)

Bromberg and Ribstein on Limited Liability Partnerships, The Revised Uniform Partnership Act, and The Uniform Limited Partnership Act (2001), 2009 Edition (2009), by Alan R. Bromberg & Larry E. Ribstein

Bromberg and Ribstein on LLPs, RUPA, and ULPA provides authoritative treatment of RUPA, every state LLP Law and the Uniform Limited Partnership Act. In this reference, the experts Alan Bromberg and Larry Ribstein provide comprehensive and practical guidance on the application and interpretation of statutory provisions governing limited liability partnerships—adopted by all 50 states and D.C., the Revised Uniform Partnership Act, which has become the new statutory law of partnerships and the basis of future case law in the field, and the revised version of the Uniform Limited Partnership Act. The unparalleled analysis the authors provide of the latest law enables you to structure a partnership to avoid vicarious liability, minimize partner liability for partnership debts, and resolve choice of law problems and other litigation issues. (*Annual updates*)

Bromberg and Ribstein on Partnership (1988 and supplemented 12/08), *by Alan R. Bromberg & Larry E. Ribstein*

Bromberg and Ribstein on Partnership provides the most authoritative analysis of every general principle underlying partnership law and practical planning considerations. Consistently cited by the courts, Bromberg and Ribstein provide the most authoritative analysis of general and limited partnership law including formation of a partnership, partnership property, partners' power to bind partnership, partnership responsibility for partner acts, partnership liability for wrongful acts, partners' liability for partnership debts and enforcement of partnership rights and obligations. (*Updated twice a year*)

Connecticut Corporation Law & Practice (2000 and supplemented 9/08), *by Marilyn J. Ward Ford*

Detailed analysis and discussion of the changes in Connecticut law that impact formation, organization, operation, management, and dissolution of Connecticut corporations; recent case law developments; and analysis and discussion of the Connecticut Business Corporations Act, Tender Offer Act, and Limited Liability Company Act, with references to the Connecticut Nonstock Act. It also provides official forms and recent changes to the Revised Model Business Corporation Act. The corporation statutes are included in the appendices. (*Annual updates*)

Contemporary Corporation Forms, 2nd Ed. (1998 and supplemented 11/08), *by J. Robert Brown, Jr.*

Provides practitioners with state-of-the-art forms for most corporate law requirements from formation to dissolution, as well as forms specific to non-profit corporations, professional corporations, partnerships, and limited liability companies. In addition, each form is cross-referenced to related provisions in the state corporation law contained in the Corporation Service publication. (*Updated three times a year*)

Drafting Limited Liability Company Operating Agreements (1999 and supplemented 8/08), *by John M. Cunningham*

This publication provides the information necessary to negotiate, draft and customize LLC operating agreements for all basic types of LLC — member-managed, manager-managed, single-member, and multi-member — in any U.S. jurisdiction. Also includes dozens of easy-to-use practice charts and checklists, identifies the 10 main stages of the LLC formation process and gives you detailed, practice-oriented comments on each. Insightful assessment of “red flags” spotlighting common pitfalls and risks; the text of all key federal tax materials, including the “Check-the-Box Regulations” and the IRS' guidelines on the application of the Self-Employment Tax to LLC members; the amended text of the Delaware Limited Liability Company Act. (*Updated twice a year*)

Limited Liability Companies: Formation, Operation and Conversion, 2nd Ed. (2001 and supplemented 8/08), *by Robert W. Wood*

Written by a team of experts, this treatise explains the legal, tax and practical implications of converting existing partnerships or corporations to limited liability companies. It details procedures from start to finish, including knowing when to use, how to form, and how to

dissolve limited liability companies with federal tax treatment of each step. Topics discussed include comparing LLCs to S Corporations and Partnerships, forming the LLC, withholding taxes on payments to foreign LLCs, converting accounting and law firms to LLPs, and dissolution and liquidation. (*Annual updates*)

Limited Liability Company and Partnership Answer Book, 2nd Ed. (2001 and supplemented 12/08), *by Alison R. Martin*

Presented in a Q&A format, the Limited Liability Company & Partnership Answer Book explains point by point how the LLC, LLP, and FLP are set up, organized, and operated. The Answer Book identifies the questions you need to ask about limited liability organizations and provides incisive answers you can rely on, including useful forms for each type of entity, real-world case examples that illustrate the formation, operation, and termination of limited liability organizations and family limited partnerships, state-by-state listings of statutory provisions regarding structure and organization, registration procedures, and filing fees, practical guidance on how to deal with the IRS "Check-the-Box Procedures" for new and existing LLCs and LLPs, an update on federal and state tax treatment of LLCs, LLPs, and FLPs, and discussion of when best to use and not to use these entities, expert advice on when Family Limited Partnerships are more advantageous than LLCs, and a clear outline of where limited liability companies are most useful, sample documents for a variety of different situations. (*Annual updates*)

Macey on Corporation Laws (1998 and supplemented 11/08), *by Jonathan R. Macey*

Compiles important reference material on the modern laws of corporate governance, namely the Model Business Corporation Act (MBCA), the Delaware General Law of Corporations, and the Principles of Corporate Governance as established by the American Law Institute. Combines the text of the three acts that cover the same general subject matter. In each section, the author, after the statutory texts area, offers analysis, comment and statutory comparison among the 50 states. (*Updated twice a year*)

Marsh's California Corporation Law (2000 and supplemented 12/08), *by Harold Marsh Jr. (late), R. Roy Finkle, Larry W. Sonsini, Ann Yvonne Walker,*

Covers all aspects of California corporate law and practice. Provides extensive analysis of, and guidance on, the laws, legislative history, and major case law holdings, enabling practitioners to handle all key corporate transactions from corporate formation and governance to mergers and acquisitions. (*Annual updates*)

Maryland Corporation Law (1995 and supplemented 11/08), *by James J. Hanks, Jr.*

The only current treatise covering all aspects of Maryland corporation law, providing authoritative guidance to the statutes, legislative history and relevant cases, and is frequently cited by judges and lawyers as the authoritative source in the field. (*Annual updates*)

Michigan Corporation Law & Practice (1990 and supplemented 12/07), *by Stephen H. Schulman (late), Cyril Moscow and Margo Rogers Lesser*

Authoritative research tool covering all aspects of Michigan corporate law and practice, providing clear, reliable guidance to the laws, legislative history and major case holdings. This complete guide provides a thorough background to the Michigan Business Corporation Act, including discussion of the process by which the corporate entity is created, governed and ultimately terminated. (*Annual updates*)

The S Corporation Answer Book, 7th Ed. (2009), *by Sydney S. Traum & Judith Rood*

This quick-reference guide offers authoritative information on every aspect of the S corporation that will enable you to avoid tax traps in the Small Business Tax Protection Act, maximize tax benefits of S corporation status, identify dispositions that will trigger the built-in gains tax, avoid tax liability or loss of S corporation status from passive investment income, and

determine allocation of income, losses, and deductions in the termination year of the S corporation. (*Annual updates*)

Structuring Venture Capital, Private Equity, and Entrepreneurial Transactions (2008), by Jack S. Levin

A comprehensive guide that provides expert analysis of the legal, economic, tax, and accounting considerations necessary to successfully structure venture capital and private equity transactions. The step-by-step guidance is presented in a transaction-by-transaction format for the following common business transactions: venture capital financing; new business start-ups; brains-and-money deals; growth-equity investments; leveraged and management buyouts; industry consolidations; troubled company workouts and reorganizations; going public; selling a business; and forming a private equity fund. (*Annual updates*)

Business Organizations Law Integrated Library

Current Awareness Module

Partnership Tax Watch
LLC Advisor Newsletter
S Corporations Newsletter

Primary Source Module

Uniform Limited Liability Company Act
Uniform Partnership Act
Uniform Limited Partnership Act
All 50 State & D.C. LLP Statutes
All 50 State & D.C. LP Statutes
All 50 State & D.C. State LLC Statutes

Analytical Module

Blumberg On Corporate Groups
Bromberg and Ribstein on Partnership
Bromberg and Ribstein on LLPs, RUPA, and ULPA
Drafting Limited Liability Company Operating Agreements
Limited Liability Companies: Formation, Operation and Conversion
Limited Liability Company & Partnership Answer Book
Lubaroff and Altman on Delaware Limited Partnerships
The S Corporation Answer Book
Symonds & O'Toole on Delaware Limited Liability Companies

Corporation Law Integrated Library

Sold as a library or as stand-alone:

Corporation Service

Contemporary Corporation Forms

Folk on the Delaware Corporation Law

The Delaware Law of Corporations & Business Organizations

Add-on Titles (sold as stand-alones):

Maryland Corporation Law

Michigan Corporation Law & Practice

Connecticut Corporation Law & Practice

Marsh's California Corporation Law

Macey on Corporation Laws

Exchanges & SROs

Financial Industry Regulatory Authority, Inc. (FINRA)

Interpretations of SEC Financial and Operational Rules

This publication includes interpretations issued by the SEC of FINRA's financial and operational rules. Includes Active Interpretations as well as Withdrawn Interpretations. These interpretations are selected/published by FINRA. Updates as new interpretations are issued by FINRA.

NASD Guide to Rule Interpretations

Contains sections on Net Capital Rules and Customer Protection. This publication is no longer current and should not be relied upon for guidance for current legal/compliance decision-making. For questions on whether the specific materials in this publication are still applicable, please contact the Financial Industry Regulatory Authority, Inc. (FINRA) *(As-needed updates)*

NASD Manual

The comprehensive source for pertinent information on the organization, rules and regulations of the National Association of Securities Dealers (NASD). The NASD Manual contains the full-text rules, fees listings, codes of procedure, uniform practice code and selected SEC rules. Notices to Members from 1983 through current and Regulatory & Compliance Alerts through 2003 are available. *(As-needed updates; Report Letters)*

NASD Plus

Contains decisions of NASDR's National Adjudicatory Council from 1990-present. *(As-needed updates)*

The NASDAQ Stock Market LLC (NASDAQ)

NASDAQ Manual

As the official publication of NASDAQ, the Manual provides the complete by-laws, rules and policies governing day-to-day, as well as the regulatory, activities of the Exchange and its members. *(As-needed updates)*

New York Stock Exchange (NYSE)

NYSE Guide

The comprehensive source for the New York Stock Exchange's Constitution and Rules. Topics covered include operation of member organizations, communications with the public, disciplinary rules, arbitration, listing and delisting of companies on the exchange, and the rules covering specific kinds of trades, such as investment company units, trust issued receipts and gold shares. Directory materials include listings of members, member organizations and stocks. The full-text of the Securities Exchange Act of 1934 and the Securities Act of 1933 and NYSE Information Memos are also available. *(Monthly updates; Report Letters)*

NYSE Listed Company Manual

This manual is the source of all topical information on the rules and requirements of listing or delisting a company on the New York Stock Exchange. It includes the Listing Process, Disclosure and Reporting Material information, Corporate Responsibility, Shareholders: Meetings and Proxies, Certificate Forms, Listing Applications, Suspension and Delisting and Exchange Forms. *(As-needed updates)*

NYSE Plus

The complete text, including all background information, case details, as well as penalties handed down by the NYSE for all disciplinary decisions issued dating back to 1992. *(Monthly updates)*

American Stock Exchange (AMEX)

American Stock Exchange Guide

The official publication of the directory, constitution, rules and policies of the Exchange and the American Stock Exchange Clearing Corporation. *(As-needed updates; Report Letters)*

Regional Exchanges

Boston Stock Exchange Guide

The official publication of the directory, constitution, rules and policies of the Exchange and the Boston Stock Exchange Clearing Corporation. *(As-needed updates; Report Letters)*

NYSE Arca (ARCA) Guide

The comprehensive Guide to the Pacific Exchange's bylaws, rules and procedures. The PCX Equities, Inc. bylaws, Archipelago Exchange Facility rules and the Pacific Clearing Corporation bylaws and rules are included full-text. Regulatory Bulletins, Rule Adoption Notices and Regulatory Information Bulletins, as issued by the Exchange, are available. *(As-needed updates; Report Letters)*

Chicago Stock Exchange Guide

The official publication of the directory, certificate of incorporation, rules and policies of the Exchange and the bylaws of the Midwest Clearing Corporation. *(Monthly updates; Report Letters)*

National Stock Exchange Guide (formerly Cincinnati Stock Exchange Guide)

Contains bylaws and rules of the National Stock Exchange, provides key data on Exchange Board of Trustees Committees, officers, and members, and includes amended articles of incorporation and regulatory circulations. *(Periodic updates)*

Philadelphia Stock Exchange Guide

Designed to provide members and representatives with complete up-to-date information concerning various facets of their business as brokers and dealers with respect to the Exchange. *(As-needed updates; Report Letters)*

Options and Futures Exchanges

Chicago Board Options Exchange Guide

The official publication of the directory, constitution, rules, and policies of the Chicago Board Options Exchange. *(As-needed updates; Report Letters)*

National Futures Association Manual

The comprehensive source for bylaws, articles of incorporation, rules and interpretive notices of the National Futures Association. *(Monthly updates; Report Letters)*

Options Clearing Corporation

Provides complete directory of officials and members, includes bylaws and rules and contains directory, bylaws, and rules of the Intermarket Clearing Corporation. (*Quarterly updates; Report Letters*)

Specialized Self-Regulatory Organizations

Municipal Securities Rulemaking Board Manual

This component contains an archive of past releases from the Municipal Securities Rulemaking Board on a variety of subjects, such as Federal Register Releases and Notices. (*Quarterly updates; Report Letters*)

ICE Futures U.S., Inc.

The comprehensive source for the New York Board of Trade's Directory of Officials and Members, By-Laws and Rules. Also included are the New York Clearing Corporation's By-laws and Rules. (*As-needed updates*)

New York Mercantile Exchange Guide

The comprehensive source for bylaws, charters and rules of the New York Mercantile Exchange. These rules cover the terms and conditions for the trading of futures contracts through the Exchange. (*Monthly updates; Report Letters*)

Treatise/Analytical Material

Broker-Dealer Law and Regulation, 4th Ed. (2007 and supplemented 2/08), by Norman S. Poser

Broker-Dealer Law and Regulation covers the full range of the law that governs the relationship between broker-dealers and their customers, from duties under the common law, to obligations imposed by the federal securities statutes. It offers insightful analysis of the law, and practical, expert advice on such crucial issues as private rights of action, securities arbitration and mediation, and regulation. Broker-Dealer Law and Regulation is also the only available source that fully discusses breach of fiduciary duty and other possible state law claims, which are now much more important under the narrowed scope of SEC Rule 10b-5. (*Annual updates*)

Practical Guide to NASD Regulation (11/06), by Sheehan, Metcalf, Burstein

Links to referenced rules, information memos, and more. (*As-need updates*)

Federal Energy Guidelines

Energy Policy Act 2005: Laws and Regulations

Full text of EAct 2005 with CCH explanations, amended federal laws, FERC regulations and rulemaking orders and other agency releases related to the 2005 law.

Federal Energy Regulatory Commission Reporter—Opinions, Orders, and Decisions

(January 2007 to present)

Continuing coverage of the Federal Energy Regulatory Commission's (FERC) opinions, orders and decisions once designated by the agency for publication in its official reports. It provides coverage of interstate aspects of the electric power and natural gas industries, as well as oil pipelines. *(Weekly updates)*

Federal Energy Regulatory Commission Reporter—Statutes and Regulations (January 2007 to present)

Contains laws authorizing FERC activities and programs, as well as regulations that FERC issues. It also covers FERC's authority over electric utilities, natural gas and oil pipeline regulations. *(Monthly updates)*

102 FERC - Current Volume

Contains FERC Reports administrative decisions issued from January 2003 to the current quarter.

1 FERC - Present

Administrative decisions designated for publication by FER Commission Opinions, Orders and Notices, Office Director Orders, and Administrative Law Judge Decisions and Reports during the current quarter. Weekly updates.

Government Contracts

Contract Appeals Decisions

Procedural rules for federal courts, including Court of Appeals for the Federal Circuit and Court of Federal Claims, as well as agency boards of contract appeals, including Armed Services Board of Contract Appeals, General Services Board of Contract Appeals and Interior Board of Contract Appeals. Also includes personnel listings and contact information for federal courts and agency boards of contract appeals. (*Report Letters*)

Cost Accounting Standards Guide

Detailed explanations of cost accounting rules specific to government contracts. CAS-specific Federal Acquisition Regulation provisions and agency guidance. CAS Board meeting minutes, CAS-related federal court and agency board of contract appeals decisions, and coverage of regulatory developments. (*Report Letters, Topical Index*)

FAR Archives

Previous versions of the FAR back to 1984, plus many military and civilian agency supplements to the basic regulation.

Government Contracts Reporter

Detailed topical index with key words listed alphabetically to direct the user to specific topics covered in Government Contracts Reporter. Citations link to referenced explanation paragraph and annotations. (*Weekly updates*)

Nash & Cibinic eSeries

Now you can have access to a collection of authoritative texts and unique reference sources written by leading experts in the field of government contracting, most notably Ralph C. Nash, Jr., and John Cibinic, Jr. (*As-needed updates*)

- Formation of Government Contracts
- Administration of Government Contracts
- Competitive Negotiation: The Source Selection Process
- Cost Reimbursement Contracting
- The Government Contracts Reference Book

Government Contracts Library

- Contract Appeals Decisions
- Cost Accounting Standards Guide
- FAR Archives
- Government Contracts Reporter

Interactive Forms

Install WK Forms Software

A database and software tool that allows users to interactively complete, edit, print and save hundreds of forms directly from their desktop. Features include the ability to save forms as PDF files, link from forms to source documents access forms and instructions from a single screen, access a calendar from the date fields, automatically size fonts to fit text within a field, perform built-in mathematical calculations and automatically enter repeating data to increase form-drafting efficiency and accuracy.

Insurance Coverage Litigation

Cases

Insurance Law Reports – Personal and Commercial Liability Cases (2008 to 2009)

Provides full text of recent decisions handed down by the federal and higher state courts on policy coverage issues involving both business and personal lines. Decisions are organized by policy type: all-risks, commercial general liability, directors' and officers' liability, errors and omissions, fire and casualty, flood, homeowner's, malpractice, and title insurance. Nationwide reporting gives you a broad array of decisions, while succinct headnotes accompanying each case identify the issues and how they were decided. (*Monthly updates; includes monthly report letters on new cases*)

Insurance Law Reports – Life, Health & Accident Cases (2008 to 2009)

Provides full text of recent decisions handed down by the federal and higher state courts on coverage issues involving life, health, disability and accidental death/dismemberment insurance. Nationwide reporting gives you a broad array of decisions, while succinct headnotes accompanying each case identify the issues and how they were decided. (*Monthly updates*)

Analytical Material

Business Income Insurance Disputes (2008 and supplemented 8/08), by Richard P. Lewis and Nicholas M. Insua

Unexpected business disruptions and income losses can be triggered by many events. By large-scale disasters - hurricanes, floods, earthquakes, explosions - but also by relatively minor happenings: a local blackout, computer outages, even something as simple as a street closing. In today's global economy, major business interruptions can be caused by events far away - a breakdown in goods production in Taiwan or a power failure in India. **Business Income Insurance Disputes** helps you prepare for any eventuality. It covers everything from the basics of first-party property insurance and case law which impacts time-element coverages to practical strategies for dealing with today's most complex business income insurance law issues and questions. It covers topics such as the period of restoration and the methodology of proving rate of loss as well as issues of causation and exclusion. (*Annual updates*)

CGL Policy Handbook (2001 and supplemented 7/08), by Clarence Hagglund, Britton Weimer, Andrew Whitman and Arlene Jorgensen Hillestad

Dealing exclusively with the commercial general liability policy, the handbook provides plain language analysis of all types of coverage under these policies. It also contains an extensive analysis of exclusions to insurance coverage. Written for both the practitioner and insurance professional, the handbook focuses on situations where the terminology is subject to more than one interpretation. It explains how CGL coverages may integrate with many other primary liability policies and umbrella policies, and offers guidelines for determining when specialized insurance policies or endorsements may need to be supplemented. (*Annual updates*)

Defending the Insured (2005 and supplemented 4/08), by John S. Pierce, Harold Weston, Robert G. Levy and Dawn Valentine

After the insurer determines it has an obligation to defend, this treatise addresses the secondary questions of how the defense is to be conducted and how the parties (insurer, defense attorney and insured) are to conduct themselves and relate to each other. This in-depth guide examines an insurance company's "duty to defend" when the policyholder is sued

by a 3rd party. Contains state-by-state charts providing quick answers on a variety of issues. (Annual updates)

Handbook on Insurance Coverage Disputes, 14th Ed. (2008), by *Barry R. Ostrager and Thomas R. Newman*

Cited as authority by the U.S. Supreme Court, the circuit courts, and important state courts, this handbook gives a thorough analysis of every aspect of coverage litigation. It also includes litigation strategy planning and implementation. The handbook also discusses allocation of defense costs among insurers, the insurer's duty to defend, the trigger and scope of occurrence-based coverage, hazardous waste/environmental cleanup litigation, excess insurance, notice requirements, bad faith and wrongful refusals to settle, and reinsurance. (Updated every two years)

Insurance Coverage Litigation, 2nd Ed. (2000 and supplemented 8/08), by *Eugene Anderson, Jordan S. Stanzlerand, Lorelie S. Masters*

This work offers detailed coverage of numerous areas of policy disputes. It contains significant case citations, and discusses the evolution of CGL language. The text guides you through all issues encountered in the insurance coverage litigation process. Charts provide state-by-state comparisons of law. Topics covered include environmental liability, intellectual property disputes (including business torts), products liability, director and officer liability, and employment discrimination. *Insurance Coverage Litigation* also examines issues arising under umbrella and excess insurance policies, and alternative methods of recovery (e.g., bad faith, judicial estoppel). (Annual updates)

Policyholder's Guide to the Law of Insurance Coverage (1998 and supplemented 12/08), by *Peter Kalis, Thomas Reiter and James R. Segerdahl*

Written from the corporate policyholder's perspective, *Policyholder's Guide to the Law of Insurance Coverage* includes analysis of commercial general liability (CGL) policies, D&O liability insurance, first-party policies, transportation-related policies, as well as "cyber" loss and terrorism coverage. In addition, it also provides insights into arguing ambiguous contract provisions. (Annual updates)

Practitioner's Guide to Litigating Insurance Coverage Actions, (1998 and supplemented 10/08) by *Jerold Oshinsky and Theodore A. Howard*

Offers litigation forms with concise, well-written commentary. Text contains drafting tips, guidance, and general rules as to how to use the forms. Forms are actual pleadings with fact-specific information removed so they can be easily adapted. (Annual updates)

Stempel on Insurance Contracts, 3rd Ed. (2005 and supplemented 10/08), by *Jeffrey W. Stempel*

Scholarly as well as practical, this comprehensive treatise provides guidance on many aspects of insurance coverage. Part I discusses background and theory of coverage. Part II covers specific issues of the law. This treatise contains in-depth analysis of insurance contract interpretation issues, as well as examination of a wide range of policy types including property coverage, excess and umbrella coverage, CGL insurance, life insurance, and reinsurance. (Annual updates)

Insurance Coverage Litigation Integrated Library

Analytical Material (available for individual purchase)

(Aspen titles)

Business Income Insurance Disputes

CGL Policy Handbook

Defending the Insured

Handbook on Insurance Coverage Disputes

Insurance Coverage Litigation

Policyholder's Guide to the Law of Insurance Coverage

Practitioner's Guide to Litigating Insurance Coverage Actions

Stempel on Insurance Contracts

Analytical Add-ons:

(CCH titles)

Insurance Law Reports – Personal and Commercial Liability

Insurance Law Reports – Life, Health & Accident

Intellectual Property, Computer & Internet Law

Intellectual Property/Computer & Internet Law News

Journal of Internet Law

Every month, the Journal of Internet Law provides practical analysis of the legal issues and business developments brought about by the emerging online systems and computer networks. From analyzing cases, legislation, legal trends and general legal/business issues, the Journal of Internet Law keeps you up-to-date on relevant issues. *(Monthly updates)*

The Computer and Internet Lawyer

Provides action-oriented guidance by nationally known computer lawyers to resolve the problems that face manufacturers, developers, distributors, and users of computer, telecommunication and online products and services. Each issue alerts the reader to legal and industry trends significant to practice such as ongoing coverage and analysis of important court cases and notable events in the industry. *(Monthly updates)*

Intellectual Property

Copyright Law Reporter

A comprehensive resource focusing only on copyright law and related issues at both the federal and state levels. Coverage includes federal regulations, a complete text of the copyright laws, pending legislation; U.S. Supreme Court docket, full-text of court decisions, copyright circulars and reference materials, and administrative forms. The reporter provides CCH explanations that discuss and summarize court decisions. *(Monthly Updates, Report Letters, Indexes)*

Goldstein on Copyright (2005 and supplemented 6/08), by Paul Goldstein

A comprehensive treatise with detailed analysis of every aspect of copyright law, from registration to licensing to infringement and litigation. Written by Paul Goldstein, Professor of Law at Stanford University and Of Counsel to Morrison & Foerster. Includes explanations of applicable copyright law to the music, publishing, motion picture, commercial art, and software industries. Also covers international copyright law, as well as the intersection of copyright law with bankruptcy, antitrust law, and Lanham Act doctrines that fill in the gaps in traditional copyright protection. *(Annual updates)*

Trademark Law Guide

A comprehensive resource covering the laws and rules regulating trademark law at both the federal and state levels. Coverage includes federal and state laws, federal regulations, pending legislation, U.S. Supreme Court docket; court decisions; and agency advisory and adjudicative determinations. The reporter provides the full text of the Lanham Trademark Act of 1946, as amended; U.S. Patent and Trademark Office regulations; the PTO's Trademark Manual of Examining Procedure; the Trademark Trial and Appeal Board Manual of Procedure; and the trademark statutes of all 50 states. It also includes CCH explanations that discuss, summarize, and coordinate law, rule interpretations, and court decisions. In addition, the reporter provides the full text of court opinions and selected administrative decisions by the Trademark Trial and Appeal Board. *(Monthly updates; Report Letters; Indexes)*

Computer & Internet Law

Drafting Internet Agreements (2000 and supplemented 8/08), by Gregory J. Battersby & Charles W. Grimes

Drafting Internet Agreements is the first comprehensive single volume collection of annotated forms for the Internet. Also offers valuable insights for business executives who want to know how Internet transactions are structured and how to negotiate the best deals. *(Annual updates)*

Drafting Technology Patent License Agreements, Second Edition (2007 and supplemented 8/08), by Michael J. Lennon

This pragmatic guide to the patent licensing of software and other information technology zeroes in on business transaction issues — from the proposal and negotiation of patent licensing agreements to the implementation of licensing programs and the enforcement of patents. You get the kind of realistic, effective strategies that can only be gained through years of involvement with licensing activities. Let Michael Lennon show you how to go beyond simple legal accuracy to take full advantage of business opportunities for your clients. *(Annual updates)*

Electronic Discovery: Law and Practice (2000 and supplemented 10/07), by Adam I. Cohen and David J. Lender

Provides the why and the how-to of this dynamic topic in a single integrated source. Whether you are advising a client on electronic data retention policies, initiating or responding to discovery requests or making evidentiary rulings, you need to stay on top of how the law and the procedural rules are changing as well as the technology issues that affect the law. The authors take a pragmatic approach, drawing from real world scenarios to prepare you for what may happen, including everything from planning for and dealing with e-mail to the ease of manipulation and altering of electronic information. *(Annual updates)*

Federal Telecommunications Law, Second Edition (1996 and supplemented 10/08), by Peter W. Huber, Michael K. Kellogg & John Thorne

This definitive legal guide to the new world of telecommunications provides you with the thorough, authoritative analysis you need to understand and comply with the complex regulatory landscape in the industry. You'll find timely review of key legislation, FCC rules, regulations and orders, and court decisions with extensive citations and cross-references for essential topics. *(Annual updates)*

Guide to Computer Law

A comprehensive resource focusing on computer law, the Internet, and related issues, including copyrights, trademarks, licensing, e-commerce, privacy, security, patents, communications, e-mail and electronic evidence at both the federal and state levels. Coverage includes relevant federal laws, regulations, and full-text of court decisions. It also provides CCH explanations and annotations with links to all court decisions on point. *(Monthly updates; Report Letters available via email; Indexes)*

International Encyclopaedia of Laws: Cyber Law

Practically every country in the world has issued specific legislation or developed case law in this area. The domain has acquired sufficient stability to fit into a common structure. A logical consequence of this evolution is the publication of an International Encyclopaedia of Cyber Law. The Encyclopaedia consists primarily in a series of national monographs, treating the different legal subjects related to information and communication technology on the basis of a common standard outline to aid in comparisons. *(Updated twice a year)*

Law of Electronic Commerce, Fourth Edition (2002 and supplemented 10/08), by Jane K. Winn and Benjamin Wright

The volume of trade done through electronic media continues to skyrocket, and the law evolves at a staggering rate. To keep pace with all the new cases, statutes, proposals, commentaries, and model laws, there is no better resource than the new edition of the Law of Electronic Commerce — your guide to the implications of communications technology for commercial law and transactions. *(Updated twice a year)*

Law of the Internet, Second Edition (2002 and supplemented 10/08), *by George B. Delta and Jeffrey H. Matsuura*

Cut through the legal complexities and make the most of the Internet's vast opportunities! The Law of The Internet quickly and easily gives you everything you need to counsel expertly on a myriad of topics related to the Internet. This will help you to understand the commercial uses of the Internet, maximize business opportunities, and master effective ways to apply already established statutes, regulations and precedents. *(Updated twice a year)*

Perle and Williams on Publishing Law, Third Edition (1999 and supplemented 6/08), *by Mark A. Fischer, E. Gabriel Perle & John Taylor Williams*

This valuable handbook covers the latest approaches to relations between writer/publisher and publisher/public including timely and practical advice on clearing text for libel, privacy and related legal exposure. *Perle & Williams on Publishing Law* describes contract and problem issues commonly encountered in negotiating royalties, advances, options, writer's warranty, subsidiary rights splits, and much more. *(Annual updates)*

Privacy Law in Marketing

With treatise-style explanations by prominent authors, D. Reed Freeman, Jr., and J. Trevor Hughes, their expert opinions add to the full text of laws, regulations, state laws and enforcement actions from the 35 states that have relevant privacy laws, as well as the full text of privacy laws in 30 international markets and the EU. The full text of key court decisions, regulatory enforcement actions and policy documents are all headnoted. Current developments are highlighted in the monthly Report Letter. *(Monthly updates)*

Scott on Information Technology, 3rd Ed. (2006 and supplemented 9/08), *by Michael D. Scott*

This valuable resource helps you to identify and protect your rights and interests in computer technology. It clarifies the important legal principles governing computer technology and illustrates how they are applied. Written in a clear and direct style, this publication offers a real-world perspective on how to structure transactions involving computer products and services such as procurement of systems, development of software, software marketing and distribution, software licensing agreements, maintenance agreements, and service agreements. *(Annual updates)*

Scott on Multimedia Law, Second Edition (1997 and supplemented 6/08), *by Michael D. Scott*

The rules and regulations governing multimedia technology have advanced as rapidly as the technology itself. Scott on Multimedia Law keeps you up on the evolving law and gives the legal framework for the development, marketing, distribution, and licensing of multimedia products. The valuable reference now includes over 50 forms on CD-ROM enabling you to customize the forms to meet your practice needs. *(Annual updates)*

Scott on Outsourcing Law and Practice (2006 and supplemented 3/08), *by Michael D. Scott*

Prepared by Michael D. Scott - law professor, formerly a partner at Perkins Coie LLP, and author of a half dozen widely used legal treatises - this outstanding reference provides the first comprehensive and practical guide to all of the legal issues involved in the outsourcing process. Scott on Outsourcing Law and Practice supplies reliable answers to the myriad legal questions that arise when considering or embarking on the outsourcing process. *(Annual updates)*

Computer and Internet Law Integrated Library

The following products comprise the core library:

CCH:

CCH's Guide to Computer Law

Aspen Publishers:

Drafting Internet Agreements

Journal of Internet Law

Law of Electronic Commerce

Law of the Internet

Scott on Information Technology

Scott on Multimedia Law

The Computer and Internet Lawyer

The library also offers the following products as add-ons:

CCH's Copyright Law Reporter

Aspen:

Drafting Technology Patent License Agreements

Electronic Discovery: Law and Practice

Federal Telecommunications Law

Perle and Williams on Publishing Law

Scott on Outsourcing Law and Practice

Kluwer Law International's International Encyclopaedia of Laws: Cyber Law

Copyright Integrated Library

Aspen:

Goldstein on Copyright

CCH:

Copyright Law Reporter

International Business

Global Securities Law News

International Securities and Financial Reporting Update

Coverage of regulatory and legislative developments affecting international securities practice, including cross-border transactions and the convergence of international standards. The newsletter includes: (1) a cover article on a significant international development; (2) feature articles on regulatory, accounting and other global market developments focused on IOSCO, the IASB, CESR, the EC and other international regulators; (3) a securities offerings section listing all recent foreign registrations filed at the SEC; and (4) a "Global Roundup" section, which includes news briefs from the world's securities markets and regulators. Includes issues back to October 17, 2006. *(Updated twice a month)*

Hedge Funds and Private Equity: Regulatory and Risk Management Update

Covers regulatory and legislative developments affecting hedge funds and other private pools of capital. Tracks the key domestic and international regulators and standard-setters, including the SEC, the FASB, the Federal Reserve Board, the OCC, the Treasury, the IASB, the U.K. Financial Services Authority, the Hong Kong Securities and Futures Commission, and the European Commission. Each issue features articles in some or all of the following areas: (1) Regulatory News – analysis of regulatory events affecting hedge funds and other alternative investment vehicles, including SEC rulemaking, enforcement actions, interpretations, concept releases and no-action letters; (2) Risk Management – a special section on the critical area of risk management, including news from the banking regulators and other entities; (3) Legislative News – reporting on legislative activity in the U.S. Congress; (4) International – analysis of activity in the United Kingdom, European Union and other international entities; (5) Judicial Developments – coverage of significant court decisions; and (6) Accounting News – discussion of actions taken by domestic and international accounting standard-setters. *(Monthly updates)*

Subprime, Mortgage and Securitization Law Update

Coverage of regulatory, legal and industry developments following the subprime lending crisis. The newsletter examines federal and state legislation, court decisions, federal regulatory issuances, international developments and industry news. Each issue features articles in some or all of the following areas: (1) state activity addressing subprime and predatory lending issues, as well as other mortgage industry issues such as foreclosures and licensing requirements; (2) federal agency regulation; (3) congressional activity; (4) subprime-related and mortgage fraud litigation; (5) valuation and risk management issues; (6) international developments; and (7) securitization issues. *(Monthly updates)*

Global Securities—Treatise/Analytical Material

Capital Markets Handbook, 6th Ed. (2005 and supplemented 11/08), *John C. Burch, Jr. and Bruce S. Foerster, Editors*

Covers key aspects of documentation, underwriting, pricing, distribution, settlement, and immediate aftermarket trading of new issues. Also includes the text of related statutes, regulations and rules. *(Annual updates)*

European Securities Regulation (2003), *by Manning Gilbert Warren III*

An authoritative work that explains the fundamental aspects of European securities regulation. Approaching the subject along six major avenues – the value of substantive rules; regulatory harmonization; the underlying methodologies of European directives; the common market prospectus for securities offerings; investment services; and insider trading – author Warren Gilbert Manning provides clear analysis of the material and its historical context.

International Securities Law Handbook, 2nd Edition (2005), by Jean-Luc Soulier & Marcus Best

A comparative resource that surveys the securities laws and regulations of 30 key jurisdictions. This invaluable reference provides essential information for lawyers and other professionals concerned with multinational or cross-border transactions. Country chapters, each written by a securities law expert in that jurisdiction, appear alphabetically. The format facilitates easy comparisons between jurisdictions on a given topic. Coverage includes, among many others topics, the following: description of the securities markets; principal laws regulating the securities markets; quasi-securities and derivatives; exemptions available; and special cases such as employee share schemes, rights issues and takeovers.

U.S. Regulation of the International Securities and Derivatives Markets, 9th Ed. (2008), by Edward F. Green, Alan L. Beller, Edward J. Rosen, Leslie N. Silverman, Daniel A. Braverman and Sebastian R. Sperber

This work provides clear analysis of the legal framework for all types of cross-border securities offerings by U.S. and non-U.S. issuers, from U.S.-registered ADR programs and private offerings to international issues and highly structured instruments. It also includes detailed coverage of the Sarbanes-Oxley Act, the USA PATRIOT Act and related developments. Comprehensive analysis of the application of U.S. securities and commodities laws to participants and transactions in securities and derivatives in the international capital and financial markets. It offers guidance on U.S. regulations governing securities brokers and dealers, foreign banks, investment companies and investment advisers, as well as futures commission merchants commodity pool operators and commodity trading advisers. *(Updated every other year)*

Asia Publications

China Law Express

Direct access from CCH IRN to China Law Express provides daily updates on developments, primarily on commercial law, within People's Republic of China (PRC) law. *(Daily updates)*

China Laws for Foreign Business – Complete Internet *(see individual titles below)*

China Laws for Foreign Business – Business Regulations

A comprehensive, bilingual collection of key business law and regulations of the People's Republic of China. Presented with English and Chinese texts, it allows for easy cross-referencing between the official legislation and the translation. *(Monthly updates)*

China Laws for Foreign Business – Special Zones & Cities

A compilation of the laws and regulations issued by China's Special Economic Zones and major cities. Includes the local laws issued by the local people's congress and governments in the special investment areas of the People's Republic of China. Displays official Chinese text and authoritative English translation on facing pages which allow easy cross reference. *(Updated every other month)*

China Laws for Foreign Business – Taxation & Customs

A comprehensive collection of the Chinese taxation and customs laws that affects foreign businesses operating in China. Presented with Chinese and English texts, making it fast and easy to refer from the translation to the official text. *(Updated every other month)*

Global Capital Markets Internet Library

Full-text securities laws and regulations for: Australia, Canada, European Union, United Kingdom and United States

Content from the Basel Accord, Committee of European Securities Regulators, and the International Organization of Securities Commissions

International Securities and Financial Reporting Update newsletter with archive of issues back to 2000

Hedge Funds and Private Equity Regulatory & Risk Management Update monthly newsletter

Directory of Global Securities Regulator contact information

Link to *Jim Hamilton's World of Securities Regulation* blog

Full access to these key treatises: (Aspen) *U.S. Regulation of International Securities and Derivatives Markets*; *Capital Markets Handbook*; (Kluwer Law International) *International Securities Law Handbook*; *European Securities Regulations*

Optional Add-Ons

China Laws for Foreign Business:
Taxation and Customs
Business Regulation
Special Zones and Cities

China Law Express

Investment Management

Current Awareness/Business News

The Investment Lawyer: Covering Legal and Regulatory Issues of Asset Management, by *Stephanie Djinis*

A newsletter devoted exclusively to investment management regulation and practice. The Investment Lawyer provides timely and practical coverage of the entire spectrum of problems investment professionals must confront and solve, such as: What is the scope of disclosure under the proposed proxy voting rules? What does the practitioner need to know to be ready for the wave of fund acquisitions? What are the special problems associated with bank-affiliated funds? The newsletter also monitors all of the key regulators – the SEC, CFTC, DOL, IRS, state regulators and Congress – to keep readers abreast of the latest regulatory developments. Includes archival issues from 2000 to present. (*Monthly newsletter*)

Hedge Funds and Private Equity: Regulatory and Risk Management Update

Covers regulatory and legislative developments affecting hedge funds and other private pools of capital. Tracks the key domestic and international regulators and standard-setters, including the SEC, the FASB, the Federal Reserve Board, the OCC, the Treasury, the IASB, the U.K. Financial Services Authority, the Hong Kong Securities and Futures Commission, and the European Commission. Each issue features articles in some or all of the following areas: (1) Regulatory News – analysis of regulatory events affecting hedge funds and other alternative investment vehicles, including SEC rulemaking, enforcement actions, interpretations, concept releases and no-action letters; (2) Risk Management – a special section on the critical area of risk management, including news from the banking regulators and other entities; (3) Legislative News – reporting on legislative activity in the U.S. Congress; (4) International – analysis of activity in the United Kingdom, European Union and other international entities; (5) Judicial Developments – coverage of significant court decisions; and (6) Accounting News – discussion of actions taken by domestic and international accounting standard-setters. (*Monthly updates*)

Treatise/Analytical Material

Broker-Dealer Law and Regulation, 4th Edition (2007 and supplemented 6/08), by *Norman S. Poser and James A. Fanto*

Broker-Dealer Law and Regulation covers the full range of the law that governs the relationship between broker-dealers and their customers, from duties under the common law, to obligations imposed by the federal securities statutes. It offers insightful analysis of the law, and practical, expert advice on such crucial issues as private rights of action, securities arbitration and mediation, and regulation. Broker-Dealer Law and Regulation is also the only available source that fully discusses breach of fiduciary duty and other possible state law claims, which are now much more important under the narrowed scope of SEC Rule 10b-5. (*Annual updates*)

Federal Money Laundering Regulation: Banking, Corporate and Securities Compliance Regulation (2003 and supplemented 6/07), by *Steven Mark Levy*

Complete guide to understanding and complying with all U.S. statutes, regulations, and court decisions governing money laundering activity. The treatise provides in-depth analysis and practical guidance on federal recordkeeping and reporting requirements, anti-money laundering compliance programs, money laundering crimes, asset forfeitures, and state and international measures against money laundering and terrorist financing. (*Annual updates*)

Fundamentals of Securities Regulation, 5th Ed. (2003 and supplemented 10/08), by *Louis Loss, Joel Seligman, and Troy Paredes*

The distilled version of the authoritative treatise, *Securities Regulation*, authors Loss, Seligman and Paredes review the most significant aspects of securities regulation into one concise resource. Topics covered include primary liability under 10(b), insider trading, sanctions, disclosure requirements, rules and forms for offerings, SEC reporting, forward-looking statements, class action suits, bespeaks caution cases, and ADR in securities disputes. To facilitate more detailed analysis, its fourteen chapters parallel the organization of the full treatise, and extensive cross-references show you exactly where to turn. *(Annual updates)*

Investment Adviser's Legal and Compliance Guide (2004 and supplemented 7/08), by Terrance O'Malley

Provides guidance in both drafting policies and procedures, as well as reviewing them annually. Topics include filings and amendments necessary to maintain SEC registration, major rules and requirements dealing with marketing and attracting new clients, the SEC's inspection process, and the management of client accounts. The work also covers the requirements relating to the adviser's obligations, including preventing insider trading and other trading abuses, as well as recordkeeping and a comprehensive review of compliance responsibilities that arise under the Investment Advisers Act. *(Annual updates)*

Investment Management Law and Regulation, 2nd Ed. (2004 and supplemented 7/08), by Harvey E. Bines and Steve Thel

Analysis of the financial theories that control the development of investment management law across management activities including critical judicial, legislative, and regulatory history. Analysis covers all areas of regulation governing the activities of investment managers, including marketing, suitability, advisory contacts, fees, exculpation and indemnification, performance, fiduciary obligations, conflicts of interest, and best execution. It also provides the practical tools that help predict more effectively how regulators will respond to new marketplace developments and products, and integrates investment management law and regulation for all institutional investment managers. *(Annual updates)*

Mutual Funds Guide

A comprehensive resource covering the federal laws and regulations that govern mutual funds. The Mutual Funds Guide explains the many complex regulatory issues affecting investment companies: registration, operation, governance, disclosure, portfolio transactions and taxation. Explanatory portions include annotations to cases and no-action letters, and are interspersed with relevant SEC forms and interpretative releases. Separate divisions in the Guide reproduce the full text of the Investment Company Act of 1940, the Investment Advisers Act of 1940, and selected provisions of the Securities Act of 1933, the Securities Exchange Act of 1934, the Internal Revenue Code and other federal laws, along with selected SEC regulations. In addition, the Guide contains the full text of related new developments: SEC releases, no-action letters and federal securities court opinions—from January 2005 to present (earlier material appears in the Mutual Funds Guide Archive). *(Monthly updates, Index, Archive and Report Letters)*

The Regulation of Money Managers: Mutual Funds and Advisers, 2nd edition (2001 and supplemented 10/08) by Tamar Frankel and Ann Taylor Schwing

Provides comprehensive and penetrating analysis available for legal counsel dealing with the regulation surrounding investment advisers and companies. It covers all significant new and proposed SEC rules, no-action letters, and interpretive releases, as well as important cases and relevant regulation from other agencies. The work also addresses insider trading, "financial advice" in the employer/employee relationship, the Sarbanes-Oxley Act, the structure and organization of investment companies, the Gramm-Leach-Bliley Act of 1999, the U.S.A. Patriot Act, foreign investment companies offering their securities in the United States, governance issues, discount brokerage services, internet trading issues, conflicts of interest, money market funds, avoiding Federal Reserve Board jurisdiction, custody of clients' funds, and stock appreciation rights. *(Annual updates)*

Investment Management Integrated Library

Broker-Dealer Law and Regulation

Investment Lawyer: Covering Legal and Regulatory Issues of Asset Management

(CCH) Mutual Funds Guide

Regulation of Money Managers: Mutual Funds and Advisers

Fundamentals of Securities Regulation

The following four publications can be added to the Library for an additional charge:

Hedge Funds and Private Equity: Risk Management and Regulatory Update

Investment Management Law and Regulation

Investment Adviser's Legal & Compliance Guide

Federal Money Laundering Regulation: Banking, Corporate, and Securities Compliance

Mergers & Acquisitions

Primary Materials

Bankruptcy Abuse Prevention and Consumer Protection Act of 2005: Law and Explanation

A reference that explains each provision of the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005. Also includes the full text of the Act, the House Committee Report, an effective dates chart, a table of statutes added and amended, and a table of required studies and reports. *(No updates)*

Bankruptcy Law Reporter

A comprehensive resource covering the entire field of bankruptcy and debtor relief found in Title 11 of the U.S. Code and other bankruptcy-related federal statutes, including portions of U.S.C. Titles 15, 18 and 28. The Rules of Bankruptcy Procedure and official forms are reproduced in full text. Summaries of state statutes exempting property or state laws denying the use of federal exemptions are included. The reporter is organized by code section with CCH explanations that summarize the law. Case annotations contain citations linking to the full text of opinions. New court decisions are reported in full text with headnotes written by CCH editorial staff and back-references that link to code sections and bankruptcy rules. *(Updated every two weeks)*

Blue Sky Law Desk Reference

A resource containing comprehensive, state-by-state explanatory guides on blue sky law, as well as chart summaries of blue sky laws and regulations. Practice-oriented tables detail exemptions for securities, exemptions for transactions in securities, exemptions for limited offerings, exchange exemptions, the Uniform Securities Act of 2002, and the payment of fees. The state guides describe state requirements for securities registration including broker-dealer and sales representative registration requirements, securities exemptions, filing fees costs and financial statements and reports requirements. *(Monthly updates; Report Letters)*

Corporation Service – Aspen Editorial Staff

A unique information service providing up-to-date coverage of new corporation and business entity related case developments with annotations. *(Updated every other week; quarterly updates for Table of Cases)*

Federal Securities Law Reporter

A comprehensive resource covering the federal laws and rules that regulate the issuance and trading of securities, corporate disclosure, insider reporting, broker/dealer requirements and duties, self-regulatory organizations, investment companies, investment advisers, and accountants and attorneys practicing before the Securities and Exchange Commission. The reporter provides the full text of the Securities Act of 1933, the Securities Exchange Act of 1934, Investment Company Act of 1940, Investment Advisers Act of 1940, the Sarbanes-Oxley Act of 2002, and other federal securities laws, as well as the regulations and forms of the SEC. It includes explanations that discuss, summarize and coordinate law, rule interpretations and court decisions. It also includes the full text of court opinions deciding issues of federal securities law, all SEC rulemaking releases and other selected SEC releases and no-action letters. The reporter is organized by act, with SEC rules, CCH explanations, and other materials located among the act sections to which they relate. *(Weekly updates; Report Letters available via email; Finding Devices)*

Federal Securities Law—Regulations and Forms

Compilation of SEC statutes and regulations in full text, with forms for complying with the rules. *(Monthly updates)*

SEC No-Action Letters

Over 55,000 full-text letters, 1971-present (full text). *(Daily updates)*

U.S. Securities Cases Archive

A database containing selected court opinions from January 1941 to June 1993. The archive reproduces the full text of all decisions reported during this period in the Federal Securities Law Reporter. These include opinions from the U.S. Supreme Court, the U.S. Circuit Court of Appeals, the U.S. district courts and other miscellaneous courts, such as significant state court decisions. The published opinions contain analytical headnotes, or abstracts, prepared by the CCH editorial staff, as well as back-references to the relevant sections of the Federal Securities Law Reporter. (Note: more recent court opinions, from July 1993 to present, appear in the Federal Securities Law Reporter.)

Analytical Materials

The Delaware Law of Corporations & Business Organizations, 3rd Edition (2003 and supplemented 12/08), *by R. Franklin Balotti and Jesse A. Finkelstein*

Comprehensive guide to Delaware law covering all aspects of establishing and operating corporations and other business entities and organizations in Delaware. Included are full discussions of Delaware courts cases and the statutory framework underlying Delaware corporate law and business organizations, as well as more than 100 model forms. *(Annual updates)*

Mergers, Acquisitions & Buyouts (July 2008), *by Martin D. Ginsburg and Jack S. Levin*

Provides deal-making strategies that will ensure the best financial and tax benefits for your clients. Covers not only the federal income tax aspects of acquisitions, but also the other aspects of corporate acquisitions, including state corporate law, securities law, accounting, fraudulent conveyance law, HSR antitrust reporting, and contract terms that are important in negotiating, structuring and effectuating an acquisition. *(Updated twice a year)*

Structuring Venture Capital, Private Equity and Entrepreneurial Transactions (2008), *by Jack S. Levin*

Offers detailed strategies to help you minimize tax and other liabilities, maximize your clients' returns, and avoid a myriad of legal pitfalls. You'll find a dynamic transaction-by-transaction approach, offering unparalleled coverage of the tax, SEC, corporate, accounting, HSR, bankruptcy and economic consequences of every type of transaction. *(Annual updates)*

Structuring Mergers and Acquisitions: A Guide to Creating Shareholder Value (2008), *by Peter A. Hunt*

This reference presents a framework for analyzing each transaction from a financial perspective, and evaluating options in terms of how they create value today or to better position a company to build value tomorrow. It provides expert analytical case studies of real M & A deals as well as guidance, tips and techniques for managing every phase of a merger, acquisition or restructuring, with the goal of increasing value. While technical aspects of deal making are addressed, the focus is on translating technical expertise into increased value for the company and its shareholders. *(Periodic updates)*

Takeovers: A Strategic Guide to Mergers & Acquisitions (2004 and supplemented 7/08), *by Meredith M. Brown, Paul S. Bird, Ralph C. Ferrara, Gary W. Kubek, William D. Regner*

The leading source for guidance on legal, securities and state corporate law in M & A. It discusses the many considerations a bidder must address such as: assessing a target's defenses; starting a tender offer and the disclosures required at initiation; Rule 14e-c and other

limitations regarding inside information; and filing requirements in proxy contests. *(Annual updates)*

Takeover Defense (2000 and supplemented 12/03), by Arthur Fleischer, Jr. and Alexander R. Sussman

The expert guidance you need to defend against a hostile takeover. *(Periodic updates)*

International Materials

Corporate Acquisitions and Mergers (2008), by Peter F.C. Begg

A guide to the practical issues involved conducting mergers and acquisitions transactions in 50 significant economies of the world. Each country section aims to adopt a broadly similar framework and structure. Topics addressed include: types of transactions, financing methods, antitrust/competition issues, taxation, employment considerations, procedural formalities and accounting treatment. *(Quarterly updates)*

International Mergers and Acquisitions (1999), by Meredith M. Brown

Shows how international mergers and acquisitions are different from their domestic equivalent. Key issues addressed include reconciling the tax and accounting systems and divergent merger legislation of different jurisdictions, differences in corporate culture and governance, cross-border communications, and basic logistical difficulties of an international transaction.

International Securities and Financial Reporting Update

Reports on the latest news in international securities markets. Follows the evolution of the global market for securities and the new regulatory standards needed to protect it. *(Updated twice a month)*

Mergers & Acquisitions Integrated Library

Mergers, Acquisitions & Buyouts

Structuring Venture Capital, Private Equity and Entrepreneurial Transactions

Structuring Mergers and Acquisitions: A Guide to Creating Shareholder Value

Takeovers: A Strategic Guide to Mergers & Acquisitions

Takeover Defense

The Delaware Law of Corporations and Business Organizations

Patent Law

Current Awareness

The Computer and Internet Lawyer

Provides action-oriented guidance by nationally known computer lawyers to resolve the problems that face manufacturers, developers, distributors, and users of computer, telecommunication and products and services. Each issue alerts the reader to legal and industry trends significant to practice such as ongoing coverage and analysis of important court cases and notable events in the industry. Monthly updates.

Patent Prosecution

Biotechnology and Pharmaceutical Patents (Prosecution Chapters) (2008 and supplemented 12/08, by Marc S. Gross, S. Peter Ludwig, Robert C. Sullivan, Jr.

The Prosecution component includes Chs. 1-13, 14, 17, 19, 20, 21-23. This comprehensive how-to guide for protecting biopharma inventions applies the law in the context of biopharma patents as business assets, to maximize their value and ensure their protection. Written topically, the material is designed to be easily accessible. Annual updates.

Business Method Patents (2002 and supplemented 9/08), by *Gregory A. Stobbs*

Authoritative source for court-tested guidance on the patent application, drafting claims and specifications, drawings and illustrations of the business system, building a patent portfolio for attracting capital and enforcing and licensing business method patents. Annual updates.

Generic and Innovator Drugs, Seventh Edition (2008), by *Donald O. Beers*

Guide to FDA approval requirements explains each step of the drug approval process, including the Hatch-Waxman provisions and with a focus on the FDA approval of generic drugs. Annual updates.

Patent Practice Forms (Prosecution Chapters) (2001 and supplemented 7/08), by Peter S. Canelias

The Prosecution component includes Chs. 1-5, Ch. 11. The title covers the most commonly-used forms in patent work related to patent prosecution and infringement actions, litigation, and opinion work. These practice-tested sample documents cover patent applications, patent prosecution, appeals and reissues, pleadings, discovery, motion practice, trials, remedies, and opinions. Annual updates.

Software Patents, Second Edition (2000 and supplemented 6/08), by Gregory A. Stobbs

This title gives the process for drafting software patent specifications and claims into manageable segments. It shows how to draft accurate, complete patent applications, and discusses what a software patent is and the legal protection it offers. Annual updates.

The Law of Chemical and Pharmaceutical Invention (Prosecution Chapters) (1998 and supplemented 5/08), by Jerome Rosenstock

The Prosecution component includes Chs. 1-11, Ch. 19. This title combines insightful analysis of the relevant intellectual property law with practical advice on providing both patent and non-patent approaches. Annual updates.

Patent Litigation

Biotechnology and Pharmaceutical Patents (Litigation Chapters) (2008 and supplemented 12/08), by Marc S. Gross, S. Peter Ludwig, Robert C. Sullivan, Jr.

The Litigation component includes Chs. 15, 16, 18, 24. This comprehensive how-to guide for protecting biopharma inventions applies the law in the context of biopharma patents as business assets, to maximize their value and ensure their protection. Written topically, the material is designed to be easily accessible. Annual updates

Federal Circuit Annual Review (2006 to 2008 Editions), Alston & Bird

The Litigation component includes the 2006 to 2008 Editions. Presents the precedential and non-precedential patent related opinions issued by the Court of Appeals for the Federal Circuit. An overview of the most important decisions issued each year is followed by analysis of the cases. Annual updates.

IP and Antitrust (Litigation Chapters) (2002 and supplemented 11/08), by Herbert Hovenkamp, Mark D. Janis, and Mark A. Lemley

The Litigation component includes Parts A and B. A comprehensive resource that fully examines intellectual property from an antitrust perspective. Provides a sophisticated discussion of intellectual property law. Annual updates.

Patent Claim Construction (2001 and supplemented 8/08), by Robert C. Kahl

Helps lawyers understand the rules of claim construction and identify the rules most advantageous to their position. Offers analysis of emerging methodologies reflected in current case law for interpreting patents as a matter of the law, and detailed descriptions of the cases applying the rule. Also includes a guide to the evidence accepted by the courts in applying claim construction principles and guidance on how the courts are likely to interpret certain phrases, terms or forms of claims. Annual updates.

Patent Disputes: Litigation Forms and Analysis (2003 and supplemented 9/08), by Gregory J. Battersby and Charles W. Grimes

Contains more than 60 full-length agreements—with checklists and commentary—covering patent litigation in federal courts and with administrative bodies, such as inter-party proceedings in the PTO. Includes sample complaints for federal court and administrative proceedings, sample answers, counterclaims and third-party complaints, sample motions ranging from Motion to Dismiss to Motions for Sanctions/Attorneys Fees, and discovery forms. Annual updates.

Patent Practice Forms (Litigation Chapters) (2001 and supplemented 7/08), by Peter S. Canelias

The Litigation component includes Chs. 6-9, Ch. 11. The title covers the most commonly-used forms in patent work related to patent prosecution and infringement actions, litigation, and opinion work. These practice-tested sample documents cover patent applications, patent prosecution, appeals and reissues, pleadings, discovery, motion practice, trials, remedies, and opinions. Annual updates.

Patent Interference Practice Handbook (1998 and supplemented 3/08), by Jerome Rosenstock

This treatise shows the proper procedure of the interference process, before and after declaration. Covering practice before the U.S. Patent Office, the District Courts and the Court of Appeals for the Federal Circuit, it shows how to assess elements such as anticipation, use or sale, obviousness, abandonment, suppression, concealment, establishing patentability and more. Annual updates.

The Law of Chemical and Pharmaceutical Invention, Second Edition (Litigation Chapters) (1998 and supplemented 5/08), by Jerome Rosenstock

The Litigation component includes Chs. 12-18. This title combines insightful analysis of the relevant intellectual property law with practical advice on providing both patent and non-patent approaches. Annual updates.

Patent Licensing and Transactional

Drafting Technology Patent License Agreements, Second Edition (2007 and supplemented 8/08), *by Michael J. Lennon*

This guide zeroes in on business transaction issues from the proposal and negotiation of patent licensing agreements to the implementation of licensing programs and the enforcement of patents. Includes realistic, effective strategies that can only be gained through years of involvement with licensing activities by expert author, Michael Lennon. Annual updates.

IP and Antitrust (Licensing and Transactional Chapters) (2002 and supplemented 11/08), *by Herbert Hovenkamp, Mark D. Janis, and Mark A. Lemley*

A comprehensive resource that fully examines intellectual property from an antitrust perspective, to help practitioners steer clear of unexpected problems. *IP and Antitrust: An Analysis of Antitrust Principles Applied to Intellectual Property Law* provides a sophisticated discussion of intellectual property law. Links to the full text of court decisions, statutes, guidelines, and other official documents. Annual updates.

Patent Practice Forms (Licensing and Transaction Chapters) (2001 and supplemented 7/08), *by Peter S. Canelias*

The Licensing component includes Ch. 10. The title covers the most commonly-used forms in patent work related to patent prosecution and infringement actions, litigation, and opinion work. These practice-tested sample documents cover patent applications, patent prosecution, appeals and reissues, pleadings, discovery, motion practice, trials, remedies, and opinions. Annual updates.

Transferring Invention Rights: Effective and Enforceable Contracts (2005 and supplemented 11/08), *by Jerome Rosenstock*

Provides guidance to general contract law geared to IP, licenses, assignments, and other invention-related transactions. Taking a step-by-step approach to drafting agreements for the transfer of invention rights, it shows everything from offers to acceptance of the contract, consideration, and contractual transfer to breach and remedies. Also includes sample clauses and contracts. Annual updates.

Kluwer Law International

KluwerManualIP

Manual for the handling of applications for patents, designs and trade marks throughout the world.

KluwerEUIP Cases - Patent

Kluwer EU Copyright Cases is a database of copyright decisions from the EU jurisdictions, reported and summarized in English by correspondents located in each of the EU Member States.

Patent Law Library

Current Developments & Awareness with weekly email alerts from the Federal Circuit Review by Alston & Byrd as well as selected articles from top intellectual property journals from Aspen Publishers such as *The Licensing Journal*, *Intellectual Property and Technology Law Journal*, *IP Litigator* and *The Computer and Internet Lawyer*.

Primary Source material from the *Manual of Patent Examining Procedure* and the *Patent Act*.

Patent Prosecution, Litigation, Licensing/Transactions and Forms components with 13 popular treatise titles from Aspen Publishers including *Biotechnology and Pharmaceutical Patents: Law and Practice* by Marc S. Gross, S. Peter Ludwig and Robert C. Sullivan Jr.; *Business Method Patents* by Gregory A. Stobbs, Esq.; *Patent Practice Forms*, by Peter S. Canelias; *Patent Claim Construction* by Robert C. Kahrl; *Patent Disputes: Litigation Forms and Analysis* by Gregory J. Grimes and Charles W. Grimes . . .plus much more!

Kluwer Law International content including Manual Industrial Property and KluwerEUIP.Cases.com patents.

Products Liability & Safety

Consumer Product Safety Guide

Covers all product safety requirements, including NHTSA regulations, CPSC activities and allied laws. *(Updated twice a month; Report Letters available via email; Finding Devices)*

Products Liability Reporter

Reports product liability and product-related litigation, including legal theories of liability for defective products, case law, explanations, commentary, court decisions and damage awards. *(Updated twice a month; Report Letters; Finding Devices)*

The Law of Products Liability

An in-depth study of issues in products liability litigation. *(Annual updates; Report Letters; Finding Devices)*

Securities

Securities Newsletters and Journals

Hedge Funds and Private Equity: Regulatory and Risk Management Update

Covers regulatory and legislative developments affecting hedge funds and other private pools of capital. Tracks the key domestic and international regulators and standard-setters, including the SEC, the FASB, the Federal Reserve Board, the OCC, the Treasury, the IASB, the U.K. Financial Services Authority, the Hong Kong Securities and Futures Commission, and the European Commission. Each issue features articles in some or all of the following areas: (1) Regulatory News – analysis of regulatory events affecting hedge funds and other alternative investment vehicles, including SEC rulemaking, enforcement actions, interpretations, concept releases and no-action letters; (2) Risk Management – a special section on the critical area of risk management, including news from the banking regulators and other entities; (3) Legislative News – reporting on legislative activity in the U.S. Congress; (4) International – analysis of activity in the United Kingdom, European Union and other international entities; (5) Judicial Developments – coverage of significant court decisions; and (6) Accounting News – discussion of actions taken by domestic and international accounting standard-setters. *(Monthly updates)*

Insights: The Corporate & Securities Law Advisor, by Amy L. Goodman

Coverage of substantive law developments in corporate and securities law on the state, national and international levels. Edited by Amy L. Goodman, partner at Gibson, Dunn & Crutcher LLP in Washington, D.C., Insights: The Corporate & Securities Law Advisor features analysis of SEC regulatory and enforcement developments, court decisions, corporate governance best practices, and M&A and other transactions written by the nation's most respected corporate and securities lawyers. Each month the newsletter examines vital topics such as: director and officer liability; reform of the securities offering process; liability of vendors, customers and lenders under the federal securities laws, the embattled poison pill; and ethical duties for lawyers under the Sarbanes-Oxley Act. Insights also features regular sections in each issue, including: State Corner; International Arena; In the Courts; Client Memos; and Inside the SEC. Includes archival issues back to January 2000. *(Monthly updates)*

International Securities and Financial Reporting Update

Allows you to track the latest regulations and news from the major trading centers of the world. You'll get reports on international securities markets, regulatory and industry trends, developments at the world's major stock exchanges, and highlights of newly registered U.S. offerings by foreign corporations. *(Updated twice a month)*

PCAOB Reporter

Coverage of recent activities of the Public Company Accounting Oversight Board, as well as noteworthy SEC, professional and industry developments. Includes lead stories covering Legislative Developments; Announcements; Auditing Standards; Congress; Enforcement; Reports; Roundtables/Conferences; SEC Actions; Studies; Newsmakers; Industry Views; and International Developments. Includes archival issues back to 2003. *(Updated twice a month)*

SEC Filings Insight

Enables you to stay on top of SEC corporate disclosure developments. Newsletter covers key areas such as anti-takeover provisions, executive compensation, initial public offerings, benefit plans, corporate governance, foreign offerings, mergers, proxy contests, shareholder proposals, spin-offs, and going-private transactions. *(Updated twice a month)*

SEC No-Action Letter Weekly

Gives a full account of every letter released the previous week, with a detailed abstract and cites to applicable Acts, sections, and rules. *(Weekly updates)*

SEC Today

Coverage of the previous day's activities of the Securities and Exchange Commission. The newsletter provides: a cover story on a recent, significant event or development; a listing of the most recent registration statements, no-action letters, Forms 8-K, Forms 6-K and Williams Act filings; and the full-text of the SEC News Digest. Includes archival issues back to 1996. *(Daily updates)*

Subprime, Mortgage and Securitization Law Update

Coverage of regulatory, legal and industry developments following the subprime lending crisis. Coverage of regulatory, legal and industry developments following the subprime lending crisis. The newsletter examines federal and state legislation, court decisions, federal regulatory issuances, international developments and industry news. Each issue features articles in some or all of the following areas: (1) state activity addressing subprime and predatory lending issues, as well as other mortgage industry issues such as foreclosures and licensing requirements; (2) federal agency regulation; (3) congressional activity; (4) subprime-related and mortgage fraud litigation; (5) valuation and risk management issues; (6) international developments; and (7) securitization issues. Monthly updates.

Federal Securities – Reporters and Primary Material

Commodity Futures Law Reporter

Full text of the laws and regulations, pertinent Congressional Committee Report excerpts, annotated court cases interpreting the law back to 1922, and annotated administrative decisions since 1942. Organized by topic. *(Updated every two weeks; Report Letters; Finding Devices)*

Commodity Futures Law Reporter Cases Archive

Full text of Bankruptcy, District, Court of Appeals and U.S. Supreme Court decisions from 1975-1994.

Commodity Futures Modernization Act of 2000: Law and Explanation

A reference that explains and reproduces the Commodity Futures Modernization Act of 2000. Includes explanation of the law provisions, the text of the Act, a table of statutes added or amended, the House committee report, and a topical index. The Explanations portion includes a focus, among other topics, on securities futures products, swap agreements, and legal certainty for banking products.

Federal Securities Cases

Selected cases from 1941-1993.

Federal Securities Law Reporter

A comprehensive resource covering the federal laws and rules that regulate the issuance and trading of securities, corporate disclosure, insider reporting, broker/dealer requirements and duties, self-regulatory organizations, investment companies, investment advisers, and accountants and attorneys practicing before the Securities and Exchange Commission. The reporter provides the full text of the Securities Act of 1933, the Securities Exchange Act of 1934, Investment Company Act of 1940, Investment Advisers Act of 1940, the Sarbanes-Oxley Act of 2002, and other federal securities laws, as well as the regulations and forms of the SEC. It includes explanations that discuss, summarize and coordinate law, rule interpretations and court decisions. It also includes the full text of court opinions deciding issues of federal securities law, all SEC rulemaking releases and other selected SEC releases and no-action letters. The reporter is organized by act, with SEC rules, CCH explanations, and other materials

located among the act sections to which they relate. *(Weekly updates; Report Letters available via email; Finding Devices)*

SEC Docket

All SEC releases from 1973-present; selected releases from 1940-1972. *(Weekly updates)*

SEC No-Action Letters

Over 55,000 full-text letters: Selected NALs between 1971-1977; all SEC NALs from 1978-present. *(Daily updates)*

SEC Staff Comment Letters

A collection of Securities and Exchange Commission staff comment letters and issuer responses made available by the SEC from August 1, 2004 onward. This database reproduces the text of letters describing questions or concerns raised during the staff's review of a particular filing. The database also reproduces the text of the company's response to those comments. To facilitate browsing and targeted searching, letters are grouped by category (e.g., Registrations, Proxy Materials, Periodic and Current Reports) and, within each category, by the particular filing type in question (e.g., Form S-1, Form 8-K, Schedule 13D). *(Weekly updates)*

SEC Telephone Interpretations Manual

A compilation of the responses to thousands of inquiries received by the SEC Corporate Finance Division concerning the statutes, rules and regulations it administers. *(Periodic updates)*

SEC Filings/IPOs

IPO Vital Signs

Link to unique Web-based system for helping IPO professionals in the four key aspects of the IPO process: marketing IPO services; advertising IPO clients; negotiating the IPO deal; and drafting the IPO prospectus. *(Available as separate subscription; not included in the proposal)*

SECnet

Link to real-time research and retrieval of SEC filings, both EDGAR and non-EDGAR, with built-in watch feature for immediate notification of desired filings. *(Available as separate subscription; not included in the proposal)*

Federal Securities Treatise/Analytical Material

Corporate Finance and the Securities Laws 4th Edition (2006 and supplemented 10/08), by *Charles J. Johnson Jr. and Joseph McLaughlin*

Detailed guidance on the law of corporate finance, doing deals, structuring them, shepherding them through the regulatory process, keeping them out of trouble and getting them closed. The focus is on the raising of capital by business entities and intertwining the mechanics and practices of corporate finance with the legal principles that govern them. *(Annual updates)*

Executive Compensation and Related-Party Disclosure: SEC Rules and Explanation (2006)

Analysis of the SEC's executive compensation disclosure reforms, adopted August 2006. It includes explanation of: the expanded tabular disclosure requirements; the principles-based narrative disclosure mandate (Compensation Discussion and Analysis); provisions for disclosing related-party transactions; reporting of material compensation events on Form 8-K; corporate governance obligations; beneficial ownership reporting duties; and other requirements. In addition, this publication reproduces the text of the rule changes and includes a correlation table of relocated items in Regulation S-K and Form 8-K. Published September 2006. *(No updates)*

Raising Capital: Private Placement Forms and Techniques, 3rd Ed. (1995 and supplemented 7/08), *by J. Robert Brown, Jr. and Herbert B. Max (late)*

A comprehensive reference providing forms, boilerplate agreements, sample documents and specimen provisions for private placements, each one practice-tested in real-world situations. It also provides expert strategies, practical advice and checklists. Coverage of important topics including codes of ethics pursuant to the Sarbanes-Oxley Act, Americans with Disabilities Act compliance issues, guarantees, confidentiality agreements, Regulations D exemptions, environmental LLCs, opinions of counsel, privacy concerns and more. *(Annual updates)*

Regulation of Securities: SEC Answer Book, 3rd Ed. (2004 and supplemented 7/08), *by Steven Mark Levy*

Written in the Q&A format, this work provides straightforward answers on how to comply with the complex statutes, rules and regulations governing daily corporate activities; offering answers to the most important and most commonly encountered questions associated with securities regulatory and reporting compliance. *(Annual updates)*

Sarbanes-Oxley Act: Planning and Compliance (2005 edition & supplemented 12/08), *by Diane E. Ambler, Lorraine Massaro, and Kristen L. Stewart*

Step-by-step guidance on Sarbanes-Oxley, related SEC rules, regulations and interpretations, PCAOB rules and standards, and court decisions. Covers compliance related issues and areas and provides exhaustive details on the compliance responsibilities of CEOs, CFOs, directors, audit committees and attorneys. Includes practical planning and implementation guidance and best practices and policies that combine to provide a "blueprint" for an effective corporate compliance program. *(Annual updates)*

Securities Regulation (as revised and updated 11/08), *by Joel Seligman, Troy Paredes, Louis Loss (late)*

Analysis of all relevant statutes, plus thousands of cases and SEC administrative decisions and letters, this cornerstone treatise clarifies questions on every aspect of all securities acts, rules and regulations and related legislation. *(Updated twice a year)*

Securities Regulation in Cyberspace, 3rd Ed. (1997 and supplemented 11/08), *by Howard M. Friedman*

Comprehensive, integrated guide to the legal and business challenges involved in raising capital, maintaining investor relations and trading securities online. *(Annual updates)*

State Securities Reporters and Primary Material

Blue Sky Interactive Forms

Enter date, print, and save nearly 1,000 securities forms, instructions and continuation sheets. *(Monthly updates)*

Blue Sky Law Desk Reference

Provides an introductory glance and quick answer guide to state securities laws. *(Monthly updates; Report Letters)*

Blue Sky Law Reporter

Full text of laws, regulations, rules and court cases regarding the issuance and sale of securities for each state plus D.C., Guam, Puerto Rico, and the Virgin Islands. *(Updated twice a month; Report Letters; Finding Lists; Topical Index; Smart Charts)*

Install WK Forms Software

A database and software tool that allows users to interactively complete, edit, print and save hundreds of forms directly from their desktop. Features include the ability to save forms as PDF files, link from forms to source documents access forms and instructions from a single screen, access a calendar from the date fields, automatically size fonts to fit text within a field, perform built-in mathematical calculations and automatically enter repeating data to increase form-drafting efficiency and accuracy.

NASAA Reports

Coverage of materials from the North American Securities Administrators Association, Inc. (NASAA) including official policy statements, model acts, surveys and reports. (*Monthly updates; Report Letters*)

Securities Transfer Guide

Full text of the laws and regulations, decisions and rulings, procedures and practices, detailed corporate listings and new SCS, Inc. Directory of Transfer Agents, as well as checklists and charts. (*Monthly updates; Report Letters*)

Uniform Securities Act of 2002: Law and Explanation

The most comprehensive, single-volume text on the Uniform Securities Act ever published. (*No updates*)

International Securities - Primary and Analytical Material

Capital Markets Handbook, 6th Edition (2005 and supplemented 11/08), by John C. Burch, Jr., and Bruce S. Foerster, Editors

Covers key aspects of documentation, underwriting, pricing, distribution, settlement, and immediate aftermarket trading of new issues. Also includes the text of related statutes, regulations and rules. Annual updates.

European Securities Regulation (2003), by Manning Gilbert Warren III. An authoritative work that explains the fundamental aspects of European securities regulation. Approaching the subject along six major avenues the value of substantive rules; regulatory harmonization; the underlying methodologies of European directives; the common market prospectus for securities offerings; investment services; and insider trading author Warren Gilbert Manning provides clear analysis of the material and its historical context.

International Securities Law Handbook, Second Edition (2005), by Jean-Luc Soulier and Marcus Best

A comparative resource that surveys the securities laws and regulations of 30 key jurisdictions. This invaluable reference provides essential information for lawyers and other professionals concerned with multinational or cross-border transactions. Country chapters, each written by a securities law expert in that jurisdiction, appear alphabetically. The format facilitates easy comparisons between jurisdictions on a given topic. Coverage includes, among many others topics, the following: description of the securities markets; principal laws regulating the securities markets; quasi-securities and derivatives; exemptions available; and special cases such as employee share schemes, rights issues and takeovers.

U.S. Regulation of the International Securities and Derivatives Markets, 8th Ed. (2006), by Edward F. Greene, Alan L. Rosen, Leslie N. Silverman, Daniel A. Braverman and Sebastian R. Sperber

Expert guide to today's global financial markets. Helps you navigate the complex legal world of international securities and derivatives. It provides clear analysis of the legal framework for all

types of cross-border securities offerings by U.S. and non-U.S. issuers. (Updated every two years)

SEC Accountants Module

Accountants' SEC Practice Manual

Offering guidance for preparing and filing financial statements with the SEC, including regulations, forms and helpful summaries and checklists. (*Updated twice a month; Report Letters*)

Financial Accounting Standards Board (NOTE: This content is ONLY available on an individual user ID basis and is not available to schools)

Includes original pronouncements of FASB materials, Emerging Issues Tax Force (EITF) abstracts, implementation guides, and a comprehensive topical index. (*Periodic updates*)

SEC Accounting Rules

Contains text and annotations of relevant accounting and financial reporting regulations, as well as accounting and auditing enforcement releases from the SEC and forms. (*Monthly updates; Report Letters; Finding Devices*)

U.S. Master GAAP Guide

Explains and analyzes Accounting Research Bulletins, Accounting Principle Board Opinions, FASB Statements, FASB Interpretations, FASB Technical Bulletins, and provides summary coverage of FASB Concept Statements, FASB Emerging Issues Task Force Summary Issues, AICPA Statements of Position and selected SEC Staff Accounting Bulletins. (*Finding Devices*)

Finding Devices

Securities Regulation (as revised and supplemented 11/08), *Louis Loss (late), Joel Seligman, and Troy Paredes*

Analysis of all relevant statutes, plus thousands of cases and SEC administrative decisions and letters, this cornerstone treatise clarifies questions on every aspect of all securities acts, rules and regulations and related legislation. With detailed coverage of: The Sarbanes-Oxley Act; the SEC's disclosure requirements; Internet securities trading; margin accounts; the SEC's safe harbor initiatives; SRO voting rights standards; SEC amendments to the tender offer, proxy and merger rules; and arbitrability of securities disputes. Volumes I, II, III and XI are in the Fourth Edition; Volumes IV-X are in the Third Edition. Updated twice a year.

Federal Securities Regulation Integrated Library

The **Federal Securities Regulation Integrated Library** combines expert-authored treatises with primary source materials and news in a single online resource.

The Library features:

- Links from treatise to primary source documents
- Key word and citation search across the entire Library
- Smart Relate – Provides direct access to topically related explanations, statutes, regulations, cases and treatise documents

Primary Source Materials

Federal Securities Law Reporter
SEC Docket
SEC No-Action Letters
U.S. Securities Cases Archive
SEC Telephone Interpretations Manual

Expert-Authored Treatises

Securities Regulation
Regulation of Securities: SEC Answer Book
Sarbanes-Oxley Act Planning and Compliance
Securities Regulation in Cyberspace
Corporate Finance and the Securities Laws
Raising Capital: Private Placement Forms and Techniques
U.S. Regulation of the International Securities and Derivatives Markets

New Developments – Current Awareness

Insights: The Corporate & Securities Law Advisor

Securities Tracker delivers daily emails of securities news selected according to your preferences.

Optional Link to *SECnet*

SECnet is a comprehensive system for online securities filing research and document retrieval. The link to SECnet is provided as a convenience. Separate charges apply for usage on a subscription or pay-as-you-go basis.

Transportation Law

Aviation Law Reporter

Gives you the tools you need to understand and handle matters involving civil aviation law. The Reporter includes published and unpublished federal and state court decisions on pertinent aviation issues, plus important federal statutes and regulations governing the aviation industry, relevant administrative decisions of the National Transportation Safety Board, hard-to-find international materials, and selected state aviation laws. *(Updated twice a month)*

Aviation Cases Archive

This valuable resource includes the first 25 Volumes of Aviation Cases, spanning the years 1822-1997.

Motor Carrier Liability, by Dennis, Corry & Porter, L.L.P.

Provides expert analysis of perplexing motor carrier liability and insurance coverage issues. Discusses the impact of safety regulations on jury awards, along with detailed examination of the latest developments in logo liability, cargo claims, and the effects of the MCS-90 endorsement on motor carrier insurance. Includes citations to significant legal decisions from across the country. Also addresses the various recurring problems that produce truck claims—such as hours of service violations, driver training and supervision, and drug and alcohol testing. Written by nationally recognized defense attorneys at Dennis, Corry, Porter & Smith, LLP, in Atlanta, Georgia. *(Annual updates)*

Trial Attorneys Integrated Library

Evidence

Wigmore on Evidence, Fourth Edition (as revised and supplemented 8/08), *by John Henry Wigmore*

The preeminent treatise on the American law of evidence, providing exhaustive and authoritative guidance on the admissibility of evidence at trials, with coverage of the common law, the history and development of evidence rules, the Federal Rules of Evidence, and state evidence rules and codes. Relied on by state and federal courts as the ultimate authority for important evidence questions, Wigmore is an invaluable aid in determining the admissibility of evidence in federal and state courts. *(Updated twice a year)*

The New Wigmore: A Treatise on Evidence (as revised and supplemented 11/08), *by David P. Leonard, Edward J. Imwinkelried, David H. Kaye, David E. Bernstein, and Jennifer L. Mnookin*

The modern-day evidence masterpiece for authoritative answers to changing evidentiary issues in civil and criminal litigation. Selected Rules of Limited Admissibility covers exclusion of evidence for policy reasons. Evidentiary Privileges covers the development of privileges, the underlying rationales, and proof of existence or waiver. Expert Evidence examines the rapidly changing law governing expert and scientific evidence in the states and the federal system. *(Annual updates)*

Evidence: Practice Under the Rules, Second Edition (1999 and supplemented 8/08), *by Christopher B. Mueller and Laird C. Kirkpatrick*

A comprehensive yet easy-to-use guide to the Federal Rules of Evidence. The organization follows the Federal Rules, issues are broken down into discrete, relevant sections, and the text of the relevant Rule precedes the analysis. The authors provide practical, expert guidance on such crucial issues as lay and expert testimony, the standards governing scientific evidence, the Confrontation Clause and hearsay, repair and rehabilitation of impeached witnesses, and the scope of professional, familial, and governmental evidentiary privileges. *(Annual updates)*

Judicial Research

Directory of Federal Judges (supplemented through November 2008)

This directory combines the print publications, Almanac of the Federal Judiciary, and Directory of Federal Court Guidelines into one easy-to-use online resource. Profiles are provided for every federal court judge including magistrates, bankruptcy, district court, circuit court of appeals and the U.S. Supreme Court. Each judge's profile includes biographical data, candid lawyers' evaluations, noteworthy rulings, annual financial disclosure statements and reproductions of Senate biographical questionnaires. The judge's rules and procedures for civil and criminal cases are also included. *(Updated three times a year)*