

## University of Richmond UR Scholarship Repository

Law Faculty Publications

School of Law

1987

## An Introduction to Legal Reasoning, Writing, and Research Techniques; and Trial Preparation and Appellate Advocacy

Peter N. Swisher
University of Richmond, pswisher@richmond.edu

Follow this and additional works at: http://scholarship.richmond.edu/law-faculty-publications

Part of the Legal Writing and Research Commons

#### Recommended Citation

Peter N. Swisher, An Introduction to Legal Reasoning, Writing, and Research Techniques; and Trial Preparation and Appellate Advocacy (1987).

This Book is brought to you for free and open access by the School of Law at UR Scholarship Repository. It has been accepted for inclusion in Law Faculty Publications by an authorized administrator of UR Scholarship Repository. For more information, please contact scholarshiprepository@richmond.edu.

#### AN INTRODUCTION

TO

LEGAL REASONING, WRITING, AND RESEARCH TECHNIQUES;
AND TRIAL PREPARATION AND APPELLATE ADVOCACY

Copyright © 1987 by Peter N. Swisher All Rights Reserved

### 240 594 1987

# PART I: AN INTRODUCTION TO LEGAL REASONING, WRITING, AND RESEARCH TECHNIQUES

#### Table of Contents

		. Page
Prefa	ice	i
<u>Introduction</u>		
CHAPTER ONE: AN INTRODUCTION TO "THE LAW"		
I.	What is "The Law"?	1
II.	A Lawyer's Four Basic Skills	1
III.	How is the Law Interpreted?	2
CHAPT	TER TWO: AN INTRODUCTION TO LEGAL REASONING	
I.	Introduction	6
II.	The Principles of Legal Reasoning	7
III.	The IRAC Mnemonic	11
IV.	Exercise I: The Case of the Speluncean Explorers	12
٧.	Illogical Arguments	13
CHAPTER THREE: AN INTRODUCTION TO LEGAL WRITING		
I.	Introduction	16
II.	On Legal Writing	27
III.	How to Write an Interoffice Legal Memorandum  Sample Legal Citations and Abbreviations	28 29 37
	A Sample Office Memorandum Format Sample Memorandum #1 Sample Memorandum #2 Sample Memorandum #3 ("Same Day" Memo) Legal Memorandum Evaluation Format Sample Opinion Letters	39 44 59 66 73 74
CHAPT	TER FOUR: AN INTRODUCTION TO LEGAL RESEARCH TECHNIQUES	
The I	Importance of Legal Research—and Its Problems	78

		Page	
A Bri	ief Introduction to Legal Research and the Source Books	79	
I.	The 5-Step Legal Research Approach  1) Analysis of the Problem  2) The Source Book Index  3) The Source Book Proper  4) The West "Key Number" System  5) "Shepardize" Your Authority	79 79 80 80 80	
II.	Legal Research Source Books  1) Legal Encyclopedias  2) A.L.R. 2d, 3d and 4th  3) Legal Periodicals  4) Hornbooks and Treatises  5) The Digest System  6) The National Reporter System  7) Miscellaneous Source Books  a) Am. Jur. Legal Practice Volumes  b) Looseleaf Services  c) West's Words and Phrases  d) Restatements of the Law  e) United States Law Week  f) Opinions of the Attorney General  g) Legislative History and Sources  h) Legal Dictionaries and Directories  i) Executive Orders and Treaties	81 81 82 82 82 84 85 85 85 85 86 86 86 87	
III.	Mandatory and Persuasive Authority  a) Statutes—Federal and State  b) Judicial Opinions—Federal and State  c) Administrative Regulations  d) Executive Orders or Treaties	87 87 88 89	
IV.	Using Shepard's Citations	89	
٧.	Computer-Assisted Legal Research	90	
VI.	A Recommended Legal Research Outline	92	
VII.	A Selected Legal Research Bibliography	97	
PART TWO: TRIAL PREPARATION AND APPELLATE ADVOCACY  CHAPTER FIVE: PREPARATION FOR TRIAL			
I.	A Trial Court Outline (Personal Injury Case)	98	
II.	An Introduction to Selected Legal Documents A Sample Complaint [Motion for Judgment]	108 109 111	

		Page
	Writing it Right: How to Write a Trial Court Points and Authorities Memorandum of Law	113 119 119 126 133
CHAPTI	ER SIX: APPELLATE ADVOCACY AND MOOT COURT COMPETITION	
Intro	duction	143
I.	Appellate Advocacy and the Moot Court Program	144
II.	Intercollegiate Moot Court Highlights	146
III.	Moot Court Competition Rules of Court	147
IV.	Brief Scoring Sheet	151
٧.	Oral Argument Scoring Sheet	151
VI.	Mechanics of the Appellate Brief	152
VII.	Mechanics of the Oral Argument	156
VIII.	A Sample Petitioner's Appellate Brief (State of Barnett)	164
IX.	A Sample Respondents' Appellate Brief (State of Barnett)	185
Х.	A Sample Federal Appellate Brief (Commonwealth of Massachusetts v. Feeney)	211
XI.	A Sample Petitioner's Appellate Brief (II) (State of Barnett)	241
XII.	A Selected Bibliography for Appellate Advocacy	269

.

1

#### PREFACE

This Introduction has been prepared to assist the law student and practitioner in understanding the initial techniques of legal reasoning, writing, and research; and trial and appellate advocacy.

These materials may serve as a basic tool for any future legal research assignments, and are meant to supplement Dernbock & Singleton; The Process of Legal Research; and A Uniform System of Citation, which are also required reading for this course.

Although the first stages of learning the various techniques of Legal Research and Writing are initially time-consuming and sometimes frustrating, the course still remains a crucial area of the law that one <u>must</u> thoroughly master, with practice, in order to provide adequate legal services to future clients.

We welcome any questions or comments regarding the course procedure or content that you may have during this year.

Peter N. Swisher Professor of Law

Sandra G. Schneider Adjunct Assistant Professor of Law

#### LEGAL REASONING, WRITING, AND RESEARCH

#### INTRODUCTION

#### A. COURSE DESCRIPTION

The full title of this course is "Legal Reasoning, Writing, and Research" which is approximately 85% of a lawyer's function. The three elements of reasoning, writing, and research are closely inter-related. One can only write as well as one thinks, and the reverse is equally true--one can only think as well as one writes. Finally, given the primary role of legal precedent in Anglo-American law, one's research ability is also crucial in finding--and effectively utilizing--mandatory and persuasive legal authority in any legal argument.

#### B. TEACHING TECHNIQUES AND SKILLS LEARNING

This course will be taught through three teaching models:

- The exemplary model will consist of class lecture-discussion sessions with the Legal Writing professor on legal reasoning, writing, and research; including exemplary models of legal memoranda and appellate briefs; a legal citation format; and techniques of legal research.
- The critiqued performance model will consist of evaluation and feed-back by the Legal Writing professor and upper level law student assistants on two legal memoranda assignments; law library exercises; citation exercises; a points and authorities trial court memorandum; and an appellate brief. Evaluation will be made twice on each legal memorandum, with the final grade evaluation made by the Legal Writing professor.
- The self-teaching model will constitute approximately 80% of your Legal Writing experience; and will continue after your first-year Legal Writing basic skills course, into your everyday law practice. Expertise will be gained through continuing practice and experience, but the basic fundamentals will be learned in this course.

This course will therefore provide direction, format, and a skills technique approach to legal reasoning, writing, and research—but ultimately it will be the individual student who will be solely responsible for the final analysis and preparation of two legal memoranda and an appellate brief. This self—teaching model will therefore constitute 80% of the course, as a necessary out—of—class requirement.

C. IS THIS COURSE REALLY WORTH ALL THE FRUSTRATION AND TIME-CONSUMPTION REQUIRED TO MASTER ITS BASIC TECHNIQUES?

Legal Reasoning, Writing, and Research is one of the most important courses you will ever take in law school, or use in your future law practice. It may also be one of the most frustrating and time-consuming law school courses for many students. This is because the student is required to learn new and different approaches to legal reasoning and legal analysis; new legal writing techniques and a new legal citation format; and new systems of researching legal precedent as mandatory or persuasive authority. These techniques <u>must</u> be mastered, however, in order to become an effective attorney—and one's frustration and time-consumption will lessen as one's expertise grows with practice.

The University of Richmond's Legal Research and Writing Program has received many favorable comments from numerous judges and practitioners as being one of the best programs in this State and in the surrounding area in preparing students for practice. This course's current restructuring in 1985 was an attempt to improve the program even more, and to continue to meet the needs of the practicing bar.

Independent surveys by the ABA and the Journal of Legal Education have found that practicing lawyers feel that their three most important courses in law school, as used in practice, are 1)legal research and writing; 2) civil and criminal procedure; and 3) evidence (for trial lawyers). So if you question the worth of this course or its content, don't ask a law student—ask a lawyer. Then compare what you have learned in this course with what other lawyers have learned about legal research and writing in school and in practice. This will constitute the ultimate evaluation of your Legal Reasoning, Writing, and Research course.