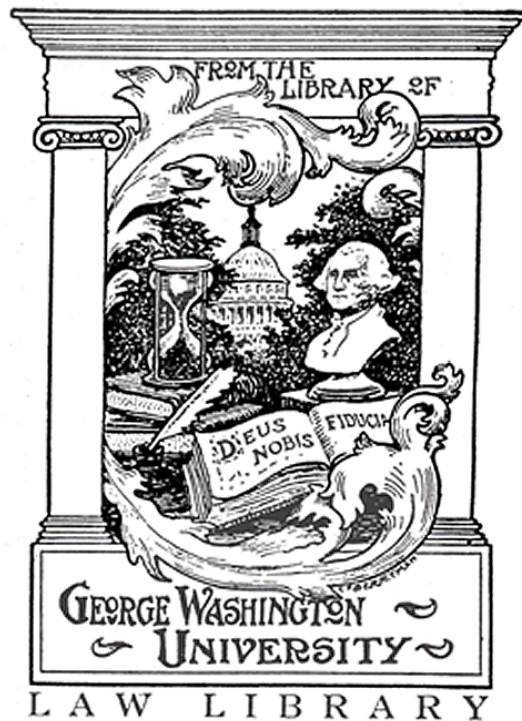




LEGAL RESEARCH GUIDE SERIES
SPECIALIZED RESEARCH GUIDE # 10

A GUIDE TO
NATIONAL SECURITY LAW RESEARCH



THE GEORGE WASHINGTON UNIVERSITY
LAW SCHOOL
JACOB BURNS LAW LIBRARY

Table of Contents

Introduction.....	3
I. Overview of GWU Collections.....	3
II. Selected National Security Research Aids.....	4
III. Selected Commercial Databases.....	4
IV. Selected Websites.....	6
A. Databases and Portals.....	6
B. Advocacy Organizations, Associations, Research Centers, And Think Tanks.....	7
C. Blogs.....	8
D. Listservs.....	9
V. Secondary Sources.....	9
A. Find Additional Materials.....	9
B. Call Number Ranges.....	9
C. Treatises and Casebooks.....	9
D. Documentary Compilations and Handbooks.....	10
E. Law Journals.....	11
F. Current Awareness.....	11
G. Newspapers and Magazines.....	12
H. Legal Periodical Indexes.....	13
I. Government Reports.....	14
1. Congressional Research Service (CRS) Reports.....	14
2. Government Accountability Office (GAO) Reports.....	15
3. Inspector General (IG) Reports.....	15
4. Federal Advisory Commissions and Committees.....	15
VI. Primary Sources.....	16
A. U.S. Constitutions.....	16
B. Debates On The U.S. Constitution.....	16
1. <i>The Federalist Papers</i>	16
2. <i>The Debates in the Several State Conventions on the Adoption of the Federal Constitutions (“Elliot’s Debates”)</i>	17
3. <i>The Records of the Federal Convention of 1787 (“Farrand’s Records”)</i>	17
C. Executive Materials.....	17
1. Presidential Documents.....	17
2. Attorney General Opinions.....	19
3. Federal Regulations.....	19
4. Federal Agency Directives.....	20
D. Legislative Branch Materials.....	21
1. Statutory Materials.....	21

2.	Legislative History Materials.....	23
3.	Congressional Committees	23
E.	Judicial Materials	24
1.	Federal Court Decisions.....	24
2.	Federal Court Pleadings and Briefs	24
3.	Specialized Courts and Commissions.....	25
F.	Treaty and International Agreement Materials	25
G.	United Nations Security Council Materials	26

Individual Subject Guides

VII.	Arms Control and Non-Proliferation Law	27
VIII.	Emergency Management and Disaster Relief Law.....	29
IX.	Export Control Law	31
X.	Homeland Security Law	33
XI.	Immigration Law	36
XII.	Intelligence Law.....	40
XIII.	Law of Cyber Warfare	43
XIV.	Law of War....	45
XV.	Military Law and Military Justice.....	48
XVI.	Secrecy and Security Classification.....	55
XVII.	Space Law	57
XVIII.	Terrorism and Counterterrorism Law	59

A GUIDE TO NATIONAL SECURITY LAW RESEARCH

INTRODUCTION

This guide presents print and electronic resources for researching national security law. Reflecting the interdisciplinary nature of national security law, this guide also notes materials relating to arms control and non-proliferation, disaster and emergency response, export controls, homeland security, immigration, intelligence, military law, secrecy and security classification, and terrorism. Primary sources covered include statutes, regulations, presidential orders, cases, and treaties. Secondary sources covered include treatises, journals, newspapers and magazines, governmental and scholarly reports, and websites.

To determine if a source listed in this guide is available through LexisNexis or Westlaw:

LexisNexis: Select the “**Find a Source**” tab; type the source name or identifiers in the search box.

Examples: United States Code or GENFED;USCODE

Westlaw: If you are using Westlaw.com, then type the name of source in the “**Search for a database**” box. If you are using WestlawNext, type the name of the source in the WestlawNext search box and select the resource from the drop down list.

Examples: United States Code Annotated or USCA

I. OVERVIEW OF GWU LIBRARY COLLECTIONS

Jacob Burns Law Library: <http://www.law.gwu.edu/Library>

Provides access to works relating to the creation, implementation, and Interpretation of international and domestic laws affecting U.S. national security.

Gelman Library: <http://www.gelman.gwu.edu>

Provides access to works relating to the political, social, economic, and military aspects of national security policies.

National Security Archives: <http://www.gwu.edu/~nsarchiv>

Provides access to government records and declassified documents relating to national security and foreign affairs. Located at Gelman Library.

II. SELECTED NATIONAL SECURITY RESEARCH AIDS

The following books and research guides are useful for discovering additional resources for researching national security law and related topics.

National Security Law Research Guide (Georgetown Law Library)

http://www.ll.georgetown.edu/guides/national_security.cfm

Research Guide: U.S. Military History and National Security (Navy Department Library): <http://www.history.navy.mil/library/guides/security.htm>

Bert Chapman, *Researching National Security and Intelligence Policy* (CQ Press 2004)

- **Print:** LL2, UA23.C53 2004

III. SELECTED COMMERCIAL DATABASES

Armed Conflict Database

<http://www.library.gwu.edu> > *Articles & Databases* > *International Affairs*

Provides statistics and analysis on various armed conflicts and terrorist groups around the world.

Cambridge Books Online

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Provides cross-searchable access to the full text of selected titles from Cambridge University Press. Includes several titles relating to the law of armed conflicts, use of force, and international humanitarian law.

CQ Researcher

<http://www.library.gwu.edu> > *Articles & Databases* > *Political Science*

Provides access to in-depth reports on contemporary social and political issues. Includes reports on national security, homeland security, terrorism, etc.

Declassified Documents Reference System

<http://www.library.gwu.edu> > *Articles & Databases* > *History*

Provides access to declassified documents regarding foreign and domestic policy (1905-2002).

Digital National Security Archive

<http://www.library.gwu.edu> > *Articles & Databases* > *International Relations*

Provides access to declassified documents relating to national security and foreign affairs.

HeinOnline

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Provides access to law journals, federal and state session laws, the United States Code, federal regulations, administrative publications, treaties, etc., in PDF.

International Security & Counter-Terrorism Reference Center

<http://www.library.gwu.edu> > *Articles & Databases > International Relations*

Combines indexing, abstracting, and selected full text from journal and periodical articles, reports, summaries, blogs, etc., on topics relating to terrorism.

ProQuest Congressional

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Provides access to legislative history materials, including congressional reports, documents, prints, hearings, etc. Also includes reports from the Congressional Research Service and the Government Accountability Office.

LexisNexis (Homeland Security Materials)

LexisNexis > *Legal tab > Area of Law - By Topic > Homeland Security*

Aggregates primary and secondary sources relating to homeland and national security. Includes cases, statutes, regulations, treatises, news and journal articles.

LLMC Digital

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Provides access to assorted federal, state, foreign, and international law publications. Includes primary and secondary sources.

Making of Modern Law: Legal Treatises, 1800-1926

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Provides access to historical Anglo-American legal treatises and pamphlets. Includes several titles relating to military and national security law.

Max Planck Encyclopedia of Public International Law

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Explains and summarizes international law topics. Includes several articles pertaining to space law, the law of armed conflict, use of force, international humanitarian law, etc.

Oxford Scholarship Online

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Provides cross-searchable access to the full text of selected titles from Oxford University Press. Includes several titles relating to the law of armed conflicts, use of force, and international humanitarian law.

Policy File

<http://www.library.gwu.edu> > *Articles & Databases* > *Political Science*

Indexes gray literature— government policy papers, research institute reports and documents, etc.—on foreign and domestic policy.

PAIS International

<http://www.library.gwu.edu> > *Articles & Databases* > *Political Science*

Indexes and abstracts journal articles, books, and reports relating to political, social, and public policy.

Westlaw (Homeland Security Materials)

Westlaw > *Directory* > *Topical Practice Areas* > *Homeland Security*

Aggregates primary and secondary sources relating to homeland and national security. Includes cases, statutes, regulations, treatises, news and journal articles.

WorldCat

<http://www.law.gwu.edu/Library/Research>

Searches the collections of more than 10,000 libraries around world. Useful for finding materials not available locally.

IV. SELECTED WEBSITES**A. Databases and Portals****Defense Technical Information Center Online (DTIC):** <http://www.dtic.mil>

Provides access to a wide variety of military and government funded documents. Includes business, scientific and technical reports; regulations, directives, and other policy documents; academic papers, reports, theses, and dissertations, etc.

Electronic Information System for International Law: <http://www.eisil.org>

Provides subject guides on space law, terrorism, international humanitarian law, etc. The guides describe and link to related documents and websites. Provided by the American Society of International Law.

Federation of American Scientists: <http://www.fas.org>

Provides access to various government documents regarding national security. Use the Site Map to navigate to the website.

Homeland Security Digital Library: <http://www.hsdl.org>

Provides access to a variety of documents relating to homeland security, including federal and state laws, presidential executive orders and directives, governmental and scholarly reports, news, etc.

Military Education Research Library Network: <http://merln.ndu.edu>

Provides access to subject guides, reports, country profiles, etc., relating to national security, terrorism, arms control, etc.

B. Advocacy Organizations, Associations, Research Centers, and Think Tanks

The listed organizations are either entirely focused on national security or have research programs devoted to national security. They often use their websites to post research and reports, videos and transcripts of events, and other documents.

American Bar Association (ABA), Standing Committee on Law and National Security: <http://www.abanet.org/natsecurity>

An ABA committee focused on law and national security issues. The website posts its publications, videos and transcripts of events, etc.

American Civil Liberties Union (ACLU): <http://www.aclu.org/national-security>

An advocacy organization focused on civil liberties issues. Website posts articles, reports, court briefs, videos of events, etc.

American Enterprise Institute

<http://www.aei.org> > *Research Areas* > *Foreign and Defense Policy Studies*

A widely regarded center-right policy research institute. The website posts its publications, videos and transcripts of conferences, etc.

Brookings Institution

<http://www.brookings.edu> > *View All Topics* > *National Security*

A widely regarded center-left policy research institute. The website posts its publications, videos and transcripts of events, etc.

Cato Institute

<http://www.cato.org> > *Research Areas* > *Foreign Policy and National Security*

A widely regarded libertarian policy research institute. The website posts its publications, videos and transcripts of events, etc.

Center for Terrorism Law: <http://www.stmarytx.edu/ctl>

St. Mary's School of Law research institute focused on counterterrorism law with an emphasis on cyber-terrorism. Website provides access to newsletters, articles, transcripts of events, etc.

Center for National Security Studies: <http://www.cnss.org>

Advocacy organization focused on national security and civil liberties issues. Website posts articles, reports, amicus briefs, etc.

Center for Defense Information: <http://www.cdi.org>

A research institute focused on national security, defense policy, etc. Website provides access to reports, newsletters, press releases, etc.

Center on Law and Security: <http://www.lawandsecurity.org>

A research institute at NYU focused on law and national security. Website posts Terrorist Trial Report Cards, reports that provide statistics and information on U.S. terrorism trials, and other institute publications.

Council on Foreign Relations: <http://www.cfr.org> > *Issues*

Research institute focused on foreign policy and international affairs. The website posts its publications, transcripts of events, etc.

Heritage Foundation

<http://www.heritage.org> > *Issues* > *Foreign & Defense*

A widely regarded center-right research institute The website posts its publications, videos and transcripts of events, etc.

RAND Corporation: <http://www.rand.org> > *Research Areas*

A research institute widely recognized for its work in national security, homeland security, terrorism, and related matters. The website posts reports, press releases, videos of events, etc.

Terrorism Research Center: <http://www.terrorism.com>

Research institute focused on terrorism, information warfare, infrastructure protection, etc. The website posts selected reports, but some content is available only to members.

C. Blogs

The following blogs regularly feature commentary on issues relating to homeland security, national security, terrorism, etc.

ABA Blawg Directory: <http://www.abajournal.com/blawgs> > *By Topic* tab

Lists and links to blogs on topics relating to national security, including: Guantanamo/Detainees, Military Law, Terrorism, etc.

Executive Watch: <http://executivewatch.net>

Analyzes topics issues relating to the scope and use of presidential authority. As of April 2010, this blog is on hiatus until the author returns from an appointment in the Department of Justice, Office of Legal Policy.

Gregory S. McNeal, Law and Terrorism: <http://www.lawandterrorism.com>

Focuses on terrorism, national security law, and international law.

Authored by Gregory McNeal, Professor, Pepperdine University School of Law.

Opinio Juris: <http://opiniojuris.org>

Comments on various issues relating to international law and international relations. Authored by professors from various law schools.

Security Law Brief: <http://www.securitylawbrief.com>

Covers topics and stories pertaining to the law of war and national security law. Authored by the Center on National Security and the Law at the Georgetown University Law Center.

D. Listservs

INTNATLSEC

<http://www.abanet.org/intlaw> > *Committees* > *Public International Law (Treaty) I*
> *National Security Committee* > *Select subscribe under Committee Listserv*

A listserv maintained by the ABA Section of International Law National Security Committee.

National Security Law Listserv

A listserv providing updates on cases, publications, and events, relating to national security law. Maintained by Professor Robert M. Chesney, University of Texas School of Law. To subscribe, email Professor Chesney at rchesney@law.utexas.edu.

V. SECONDARY SOURCES

A. Find Additional Materials

Using the online catalog (<http://jacob.law.gwu.edu>), try a Subject Heading search: *National Security, United States Foreign Relations, United States Defenses.*

B. Call Number Ranges: KF4651, KF4850-4856, KF7201-7755

C. Treatises and Casebooks

Stephen Dycus, Arthur L. Berney, William C. Banks & Peter Raven-Hansen, *National Security Law* (4th ed., Aspen 2007)

- **Print:** RESERVE (1ST FL), KF4651 .N37 2007

Thomas M. Franck, Michael Glennon & Sean D. Murphy, *Foreign Relations and National Security Law: Cases, Materials, and Simulations* (3rd ed., Thomson/West 2008)

- **Print:** RESERVE (1ST FL), KF4651.A4 F7 2008

Charles A. Shanor & L. Lynn Hogue, *National Security and Military Law in a Nutshell* (Thomson/West 2003)

- **Print:** RESERVE (1ST FL), KF4850.S523 2003

John Norton Moore et al., *National Security Law* (Carolina Academic Press 1990)

- **Print:** SL3, KF7208.M66 1990

D. Documentary Compilations and Handbooks

John Norton Moore et al. eds., *National Security Law Documents* (Carolina Academic Press 1995)

Includes speeches, treaties, executive orders, statutes, etc., relating to national security.

- **Print:** SL3, KF4651 .N38 1995

Herbert N. Foerstel, *The Patriot Act: A Documentary and Reference Guide* (Greenwood Press 2008)

Includes excerpts from government reports, statements and letters of legislators, laws, agency documents, etc.

- **Print:** SL3, KF9430 .F64 2008

Terrorism: Documents of International and Local Control

Provides access to U.S. and foreign documents relating to terrorism. This is a multi-volume series. Available documents include government reports, legislation, agency and ministerial orders, court proceedings, speeches, emails, policy papers, etc.

- **Print:** 1st Series, SL2, HV6431 .T464; 2nd Series (check JACOB (<http://jacob.law.gwu.edu>) for holdings)

Stuart S. Malawer, *U.S. National Security Law: Sourcebook of Cases, Laws, Treaties & Documents* (William S. Hein 2009)

Includes various government and private-sector documents pertaining to terrorism, torture, rendition, detention, defense acquisition, private contractors, intelligence, export controls, money laundering, etc.

- **Print:** SL3, KF4850.U8 2009

Cynthia Ann Watson, *U.S. National Security: A Reference Handbook* (ABC-CLIO 2008)

Includes timelines of key events and legislation, bibliographies, profiles of key individuals, excerpts of speeches, etc.

- **Print:** REFERENCE (1ST FL), UA23.W36397 2008

E. Law Journals

Harvard National Security Journal

- **World Wide Web:** <http://www.harvardnsj.com> (2010-)

- **Commercial Databases**

HeinOnline (*Law Journal Library*) (2010-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Westlaw (*HVNSJ*) (2010-)

Journal of National Security Law and Policy

- **World Wide Web:** <http://www.jnslp.com> (2005-)

- **Commercial Databases**

HeinOnline (*Law Journal Library*) (2005-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*LAWREV;JONSLP*) (2005-)

Westlaw (*JNSLP*) (2005-)

- **Print:** Bound volumes, SL1; current issues, RESERVE (1ST FL), K10.O666 (2005-)

F. Current Awareness

Current awareness sources provide daily or weekly coverage of administrative, legislative, judicial, and political developments regarding an area of law. The following sources cover news relating to national security.

CQ Homeland Security

Provides news coverage relating to homeland security, domestic preparedness, disaster relief, bioterrorism, counterintelligence, etc.

- **Commercial Databases:** Westlaw (*CQHOMELNDSEC*) (2005-)

Homeland Security Briefing (BNA)

Provides daily coverage of the U.S Department of Homeland Security and related agencies, federal and state activity relating to homeland security, and links to primary documents.

- **Commercial Databases**

- BNA Electronic Subscriptions (2003-)

- <http://www.law.gwu.edu/Library/Research> > *Database Subscriptions* > *BNA Electronic Subscriptions*

- LexisNexis (*BNA;BNAHSD*) (2003-)

- Westlaw (*BNA-HOMELAND*) (2003-)

Global Security Newswire: <http://gsn.nti.org/gsn>

Published by the Nuclear Threat Initiative. Provides daily news on arms control; nuclear, biological, and chemical weapons; terrorism, etc.

JURIST: <http://jurist.law.pitt.edu>

Provides daily coverage of domestic and international legal news, and links to key primary documents and related websites.

G. Newspapers and Magazines

Newspapers and magazine articles are important sources for researchers looking for facts and commentary on events and issues relating to national security law.

GlobalSecurity.org: <http://www.globalsecurity.org>

Aggregates news stories on homeland security, terrorism, intelligence, national security, weapons of mass destruction, etc.

Government Executive

Covers stories relating to the management of federal agencies with excellent coverage of the Departments of Defense and Homeland Security.

- **World Wide Web:** <http://www.govexec.com>

- **Commercial Databases:** <http://www.library.gwu.edu> > *E-Journal Titles*

- **Print:** Bound volumes, SL1; current issues, RESERVE (1ST FL), K7.O84 (1998-)

Access World News

Provides access to international newspapers. Non-English articles are translated into English.

- **Commercial Databases:** <http://www.library.gwu.edu> > *Articles & Databases*

LexisNexis (News Materials)

Provides full-text articles from domestic and international newspapers, magazines, radio and television news programs, etc.

- **Commercial Databases:** LexisNexis > *New & Business* tab

National Security Law Report

<http://www.abanet.org/natsecurity/nslr.shtml> (1991-)

Provides coverage of congressional committee reports, legal updates, court cases, presidential orders, etc.

New York Times Historical (PDF, 1851-2007)

- **Commercial Databases:** <http://www.library.gwu.edu> > *Articles & Databases*

Washington Post Historical (PDF, 1877-1994)

- **Commercial Databases:** <http://www.library.gwu.edu> > *Articles & Databases*

Westlaw (News Materials)

Provides full-text articles from domestic and international newspapers, magazines, radio and television news programs, etc.

- **Commercial Databases:** Westlaw > *Directory > Business & News*

H. Legal Periodical Indexes

Legal periodical indexes are useful for quickly locating articles on topics relating to national security law.

Current Index to Legal Periodicals

Provides rapid indexing of about 570 publications. Related subject headings include: "Military, War and Peace."

- **Commercial Databases**
Current Index to Legal Periodicals (previous year)
<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Westlaw (*CILP*) (most recent eight weeks)

Index to Legal Periodicals

Indexes over 1,000 law reviews and journals from the United States, Canada, Australia, New Zealand, and the United Kingdom. Coverage is 1908 to date. Related subject headings include: “National Security,” “Terrorism,” and “War.”

- **Commercial Databases**

Index to Legal Periodicals Full Text (1981-) and Index to Legal Periodicals Retrospective (1908-1981)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*LEXREF;ILP*) (1978-)

Westlaw (*ILP*) (1981-)

LegalTrac

Indexes over 1,500 law reviews, journals, legal newspapers, etc., from the U.S., Canada, Australia, New Zealand, and the U.K. Related subject headings include: Armed Forces,” “National Security,” “Terrorism,” and “Torture.”

- **Commercial Databases**

LegalTrac (1980-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*LEXREF;LGLIND*) (1977-)

Westlaw (*LRI*) (1980-)

I. Government Reports

1. Congressional Research Service (CRS) Reports

The Congressional Research Service is a research agency within the Library of Congress that provides objective policy analysis. Several CRS reports address national security laws and policies.

- **World Wide Web**

University of North Texas Digital Library (PDF, selective)

<http://digital.library.unt.edu/explore/collections/CRSR>

Open CRS: <http://opencrs.com>

- **Commercial Databases**

Proquest Congressional (PDF, selective, 1916-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

2. Government Accountability Office (GAO) Reports

The GAO audits and evaluates federal agencies, activities, and programs to ensure that agencies are doing their jobs and providing good service. There are many GAO reports on topics relating to national security.

- **World Wide Web:** GAO website, <http://www.gao.gov> (1922-)

- **Commercial Databases**

LexisNexis (*NEWS;GAORPT*) (1994-)

ProQuest Congressional

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Westlaw (*GAO-RPTS*) (1994-)

3. Inspector General (IG) Reports

Most federal agencies have an IG office. IGs investigate and audit federal agencies to prevent fraud and to promote efficiency and effectiveness. IG reports particularly relevant to national security researchers include those by the Departments of Defense, Justice, and State.

- **World Wide Web**

Council of the Inspectors General on Integrity and Efficiency

<http://www.ignet.gov>

Links to agency IG websites. IG websites provide access to reports, congressional testimony, press releases, etc.

4. Federal Advisory Commissions and Committees

Federal advisory commissions and committees may review topics relating to national security. An example of an advisory commission is the National Commission on Terrorist Attacks Upon the United States (the “9-11 Commission”). Commissions hold hearings, issue reports, etc.

- **World Wide Web**

CyberCemetery: <http://govinfo.library.unt.edu>

Federal Interagency Databases Online: <http://fido.gov>

- **Commercial Databases**

ProQuest Congressional

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

VI. PRIMARY SOURCES

A. U.S. Constitution

• World Wide Web

FDsys: <http://www.gpo.gov/fdsys> > *Browse Collections*

Provides access to the text of the Constitution, *The Constitution of the United States of America: Analysis and Interpretation* (a treatise), subject indexes, case annotations, etc.

Legal Information Institute: <http://www.law.cornell.edu> > *Constitution*

Provides access to the Constitution and related case annotations. Provided by the Cornell University Law Library.

• Commercial Databases

HeinOnline (*United States Code*) (1925-) (generally available in vol. 1 of each edition under Organic Laws)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*GENFED;USCNST*) (current)

Westlaw (*USCA-CONST*) (current)

B. Debates on the U.S. Constitution

Writings and debates on the Constitution from the early years of the American republic are often cited, in the context of national security law, on matters relating to separation of powers and the government's authority to take certain actions.

1. *The Federalist Papers*

A series of essays written by Alexander Hamilton, John Jay, and James Madison, that argued for ratification of the Constitution.

• World Wide Web

THOMAS, Library of Congress

<http://thomas.loc.gov/home/histdox/fedpapers.html>

• Commercial Databases

HeinOnline (*Legal Classics*)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

• **Print:** RESERVE (1ST FL), KF4515 .F4 2003

2. ***The Debates in the Several State Conventions on the Adoption of the Federal Constitution*** (“Elliot’s Debates”)

Record of debates and proceedings among the states on the adoption of the Constitution and other founding documents.

- **World Wide Web**

Century of Law Making, Library of Congress
<http://memory.loc.gov/ammem/amlaw/lwed.html>

- **Commercial Databases**

HeinOnline (*Legal Classics*)
<http://www.law.gwu.edu/Library/Research> > Database Subscriptions

- **Print:** RESERVE (1ST FL), KF4515 .F4 2003

3. ***The Records of the Federal Convention of 1787*** (“Farrand’s Records”)

A multi-volume collection of records and proceedings from the 1787 Constitutional Convention. Contains a topical index.

- **Commercial Databases**

HeinOnline (*Legal Classics*)
<http://www.law.gwu.edu/Library/Research> > Database Subscriptions

- **Print:** SL3, KF4510 .U55 1937

C. **Executive Branch Materials**

1. **Presidential Documents**

Presidential materials bearing on national security law include executive orders, directives, memoranda, reorganization plans, speeches, etc.

Presidential documents are available from several sources. For more information, see the research guide *Finding Presidential Documents* at: http://www.law.gwu.edu/Library/Research/Pages/Research_Guides.aspx

- **World Wide Web**

American Presidency Project: <http://www.presidency.ucsb.edu>
Provides access to presidential documents, debates, speeches, etc. Hosted by U.C. Santa Barbara.

FDsys: <http://www.gpo.gov/fdsys> > Browse Collections
Provides access to the *Compilation of Presidential Documents* and *Public Papers of the Presidents*.

Federation of American Scientists, Intelligence Resource Program
<http://www.fas.org/irp> > *Official Documents*

Provides full text of declassified presidential directives and executive orders relating to national security.

- **Commercial Databases**

Declassified Documents Reference System

<http://www.library.gwu.edu> > *Articles & Databases* >
International Relations

Provides access to declassified documents. Includes presidential documents and documents from executive agencies.

(Digital) National Security Archive

<http://www.library.gwu.edu> > *Articles & Databases* >
International Relations

Provides access to declassified documents. Includes many presidential documents and documents from executive agencies.

HeinOnline (*U.S. Presidential Library*)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Provides full text access to several publications containing presidential documents.

LexisNexis (*GENFED;PRESDC*) (March 24, 1979-)

Includes executive and administrative orders, proclamations, reorganization plans, speeches, etc.

Westlaw (*PRES*) (1936-)

Includes executive and administrative orders, proclamations, reorganization plans, etc.

- **Print**

Code of Federal Regulations. Title 3, The President, Previous years: LL1 (LEGAL REFERENCE); current year, RESERVE (1ST FL) (1936-)

Includes most publicly available presidential documents except for directives and speeches.

Weekly Compilation of Presidential Documents: SL2, J80.A284 (1965-2009)

Includes most publicly available presidential documents, including speeches, but not directives.

2. Attorney General Opinions

The Attorney General issues opinions to give legal advice to the President and federal agencies. Several opinions address national security issues.

- **World Wide Web**

Office of Legal Counsel, U.S. Department of Justice
<http://www.justice.gov/olc> (1992-)

- **Commercial Databases**

HeinOnline (*U.S. Attorney General Opinions*)
<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*GENFED;USAG*) (1791-)

Westlaw (*USAG*) (1791-)

- **Print**

Official Opinions of the Attorney's General of the United States:
SL3, KF5406 .A618 (1791-1982)

Opinions of the Office of Legal Counsel: SL3, KF5050.A5534
(1977-1993)

3. Federal Regulations

Regulations relating to national security, like all regulations, are published in the *Federal Register* and codified in the *Code of Federal Regulations* (C.F.R.). In the C.F.R, Titles 3, 6, and 32, cover presidential documents, homeland security, and national defense, respectively. For more information, see the research guide *Locating Federal Regulations* at:
http://www.law.gwu.edu/Library/Research/Pages/Research_Guides.aspx

Federal Register

- **World Wide Web**

FDsys (PDF, 1994-)
<http://www.gpo.gov/fdsys> > *Federal Register*

- **Commercial Databases**

HeinOnline (*Federal Register Library*) (1936-)
<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*GENFED;FEDREG*) (July 1980-)

Westlaw (*FR*) (1981-)

- **Print:** RESERVE (1ST FL) (previous year)

Code of Federal Regulations

- **World Wide Web**

FDsys (PDF, 1996-)

<http://www.gpo.gov/fdsys> > *Code of Federal Regulations*

- **Commercial Databases**

HeinOnline (*Code of Federal Regulations*) (1938-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*GENFED;ALLCFR*) (1981-)

Westlaw (*CFR*) (current)

- **Print:** RESERVE (1ST FL) (current)

4. **Federal Agency Directives**

Federal agencies issue directives to make and implement internal policies and programs. Unlike statutes or regulations, directives may be classified.

- **World Wide Web**

LSU Libraries Federal Agency Directory

<http://www.lib.lsu.edu/gov>

Federal agency directives are often available from agency websites. The Federal Agency Directory lists and links to agency websites.

- **Commercial Databases**

Declassified Documents Reference System

<http://www.library.gwu.edu> > *Articles & Databases* > *International Relations*

Provides access to presidential and agency directives.

(Digital) National Security Archive

<http://www.library.gwu.edu> > *Articles & Databases* > *International Relations*

Provides access to presidential and agency directives.

D. Legislative Branch Materials

Like all federal legislation, laws relating to national security are published as slip laws, and then compiled chronologically in the *United States Statutes at Large*. Laws are then codified, arranged by subject, in the *United States Code*. In the U.S.C., titles 6, 10, 22, and 50, cover domestic security, the armed forces, foreign relations, and war and national defense, respectively. For more information, see the research guide *Federal Statutory Research* at:

http://www.law.gwu.edu/Library/Research/Pages/Research_Guides.aspx

1. Statutory Materials

Selected Statutes

Arms Export Control Act (AECA or Foreign Military Sales Act), 82 Stat. 132 (1968), codified as amended at 22 U.S.C. § 2751 et seq.

Authorizes presidential regulation of exports of arms and defense services for commercial and political purposes.

Foreign Intelligence Surveillance Act of 1978 (FISA), 92 Stat. 1783, codified as amended at 50 U.S.C. § 1801 et seq.

Establishes the framework for electronic surveillance undertaken on U.S. territory in the context of foreign intelligence. Authorizes procedures for warrantless electronic surveillance, creates processes for judicial review and congressional oversight.

Homeland Security Act of 2002, 116 Stat. 2135, codified as amended primarily at 6 U.S.C. § 1 et seq.

Creates the U.S. Department of Homeland Security and the position Secretary of Homeland Security.

Intelligence Reform and Terrorism Prevention Act of 2004, 118 Stat. 3638 (2004).

Creates the position of the Director of National Intelligence; implements stricter border and transportation security, and immigration requirements; criminalizes acts relating to receiving training from terrorists or supporting terrorists.

Military Commissions Act of 2006, 120 Stat. 2600, codified as amended at 10 U.S.C. § 948 et seq.

Establishes military commissions to prosecute foreign nationals deemed to be unlawful enemy combatants.

Disaster Relief Act of 1974 (Robert T. Stafford Disaster Relief and Emergency Assistance Act or Stafford Act), 88 Stat. 143, codified as amended at 42 U.S.C. § 1601 et seq.

Authorizes the President to make disaster declarations and provide aid to states, including military relief operations.

National Security Act of 1947, 61 Stat. 495, codified as amended at 50 U.S.C. § 401 et seq.

Creates the National Security Council and establishes the military's current organizational structure.

Posse Comitatus Act, 20 Stat. 152 (1878), codified as amended at 18 U.S.C. § 1385.

Prohibits military deployments to perform state law enforcement duties unless authorized by statute or the Constitution.

Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act), 115 Stat. 272.

Increases powers available to federal authorities to search communications; regulate financial transactions; investigate, detain and deport immigrants; and conduct terrorist investigations. Also creates new federal crimes relating to terrorist acts.

War Powers Resolution, 87 Stat. 555, codified as amended at 50 U.S.C. § 1541 et seq.

Requires the President to consult with and report to Congress when the military is introduced into conflicts.

Slip Laws (Public Laws): <http://www.gpoaccess.gov/plaws> (1995-)

United States Statutes at Large

- **Commercial Databases**

HeinOnline (*Statutes at Large*) (1789-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

- **Print:** LEGAL REERENCE (LL1) (1789-)

United States Code

- **World Wide Web**

FDsys (PDF, 1994 ed.-)

<http://www.gpo.gov/fdsys> > *United States Code*

- **Commercial Databases**

HeinOnline (*United States Code*) (1925-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*GENFED;USCS*) (current)

Westlaw (*USCA*) (current)

- **Print:** LEGAL REFERENCE (LL1) (1940-)

2. **Legislative History Materials**

A legislative history is a collection of documents—committee reports, transcripts of debates, hearings, etc.—that Congress creates when considering legislation. A legislative history is most frequently used to determine legislative intent. For more information, see the research guides *Federal Legislative History* and *Using LexisNexis Congressional to Find Federal Legislative Materials* at:

http://www.law.gwu.edu/Library/Research/Pages/Research_Guides.aspx

- **World Wide Web**

THOMAS, Library of Congress (1973-)

<http://thomas.loc.gov>

- **Commercial Databases**

HeinOnline (*U.S. Federal Legislative History Library*)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

ProQuest Congressional

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

- **Microform:** CIS U.S. Serial Set [MICROFICHE (LL1), Fiche 109] (1789-1969); CIS Microfiche Library [MICROFICHE (LL1), Fiche 110] (1970-)

3. **Congressional Committees**

Several congressional committees have jurisdiction over legislation, agencies, programs, etc., relating to national security. Committee websites publish bills, hearing transcripts, reports, responses to requests for

information, press releases, and other materials related to their work.

- **World Wide Web**

FDsys (*Congressional Committee*)

<http://www.gpo.gov/fdsys> > *Browse Collections* > *Congressional Committee* tab

Links to congressional committee websites and related resources. Provides access to the House and Senate manuals which lists committees and describes each committee's jurisdiction.

- **Print:** *Congressional Yellow Book* [READY REFERENCE (1ST FL), JK1010.C68]

Lists congressional committees and committee members, and summarizes each committee's jurisdiction.

E. **Judicial Branch Materials**

Matters relating to national security are often tried in federal district courts, with appeals to the circuit courts of appeals and the U.S. Supreme Court. For more information, see the research guide *Finding Cases and Interpreting Citations* at: http://www.law.gwu.edu/Library/Research/Pages/Research_Guides.aspx

1. **Federal Court Decisions**

- **World Wide Web**

USCourts.gov: http://www.uscourts.gov/court_locator.aspx

Federal courts may provide selected opinions and orders on their websites. USCourts.gov lists and links to court websites.

FindLaw: <http://www.findlaw.com/casecode> (selective, 1995-)

Google Scholar: <http://scholar.google.com> (selective)

- **Commercial Databases**

LexisNexis (*GENFED; COURTS*) (coverage varies by court)

Westlaw (*ALLFEDS*) (coverage varies by court)

2. **Federal Court Pleadings and Briefs**

- **World Wide Web**

Findlaw.com (1995-): <http://supreme.lp.findlaw.com> > *Briefs*
Provides access to U.S. Supreme Court briefs.

- **Commercial Databases**

LexisNexis (Court Materials)

Legal tab > *Court Records, Briefs and Filings*

Access databases containing briefs and pleadings.

Public Access to Court Electronic Records (PACER)

<http://www.pacer.gov>

Provides access to federal court dockets and documents.

Coverage varies by court. See reference librarians to use PACER.

Supreme Court Records & Briefs Digital Archive (PDF, 1832-1978)

<http://www.law.gwu.edu/Library/Research> > *Database*

Subscriptions

Find party briefs, cert. petitions, certiorari, transcripts, etc.

Westlaw (Litigation Materials)

Directory > *Litigation*

Access databases containing briefs and pleadings.

- **Microform:** *United States Supreme Court Records and Briefs:* MICROFICHE (LL1), Fiche 114B (1897-)

3. Specialized Courts and Commissions

Due to efficiency concerns or the need to protect sensitive information, special court systems and administrative courts have been created to handle certain types of cases relating to national security matters. For example, terrorist cases may be tried in federal district courts or military commissions. Cases against military service members are often resolved through the military justice system. Secret surveillance warrants are handled through the United States Foreign Intelligence Surveillance (FISA) Court. For more information, see the individual subject guides below starting on page 27.

F. Treaty and International Agreement Materials

Treaties and international agreements are important aspects of national security law because U.S. national security interests often involve relations with foreign countries. The U.S. uses treaties and international agreements to create military alliances, establish military bases on foreign soil, make laws governing armed conflicts, prevent the proliferation of weapons of mass destruction, settle disputes, etc. For more information, see the research guide *Treaty Research* at: http://www.law.gwu.edu/Library/Research/Pages/Research_Guides.aspx

- **World Wide Web**

THOMAS, Library of Congress: <http://thomas.loc.gov> > *Treaties*

Treaties and Other International Acts Series

<http://www.state.gov/s> > *Office of the Legal Adviser > Treaty Affairs*

Treaties in Force

<http://www.state.gov/s> > *Office of the Legal Adviser > Treaty Affairs*

- **Commercial Databases**

HeinOnline (*Treaties and Agreements Library*)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*INTLAW;USTRTY*) (1776-)

Westlaw (*USTREATIES*) (1778-)

G. United Nations Security Council Materials

The U.S. often interacts with the U.N. Security Council with respect to international activities that affect U.S. national security. Security Council materials include resolutions, decisions, and various reports. For more information, see the research guide *United Nations Research* at:

http://www.law.gwu.edu/Library/Research/Pages/Research_Guides.aspx

- **World Wide Web**

UNBISnet: <http://unbisnet.un.org>

Catalog of United Nations documents and publications. Also includes commercial publications and non-U.N. publications.

United Nations Security Council: <http://www.un.org/sc> (1946-)

INDIVIDUAL SUBJECT GUIDES

VII. ARMS CONTROL AND NON-PROLIFERATION LAW

- **Find Additional Materials:** Using the Law Library's online catalog (<http://jacob.law.gwu.edu>), try a Subject Heading search: *Arms Control, Arms Race, Disarmament, Nuclear Nonproliferation, Weapons of Mass Destruction*.
- **Call Number Ranges:** JZ5587-6009, KZ5586-5893

TREATISES

Daniel H. Joyner, *International Law and the Proliferation of Weapons of Mass Destruction* (Oxford University Press 2009)

- **Commercial Databases**
Oxford Scholarship Online
<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*
- **Print:** SL1, KZ5675.J69

YEARBOOKS

SIPRI Yearbook: World Armaments and Disarmament

Contains data and analysis relating to global conflicts, military spending, armaments, and non-proliferation and arms control. Includes annexes summarizing treaties and agreements.

- **Print:** SL2, JZ5587.S57 (selective, 1968-)

The United Nations Disarmament Yearbook

Provides overview of U.N. activities relating to arms control, terrorism, information security, etc. Provides the text of resolutions, speeches, statements, reports; information on the status of treaties; etc.

- **World Wide Web**
United Nations Office for Disarmament Affairs (PDF, 2002-)
<http://www.un.org/disarmament> > *UNODA Publications*
- **Print:** SL2, JZ5587.S57 (1977-)

WEBSITES

Arms Control Association: <http://www.armscontrol.org>

Provides access to the publication *Arms Control Today*, selected treaties, subject guides, links to related websites, etc.

Bureau of International Security and Nonproliferation (ISN), U.S.

Department of State: <http://www.state.gov/t/isn>

Posts the text of treaties, information on non-proliferation programs and sanctions, etc.

Bureau of Verification, Compliance, and Implementation (VCI), U.S.

Department of State: <http://www.state.gov/t/vci>

Posts text of treaties, information on nonproliferation sanctions, Bureau press releases, etc.

Federation of American Scientists, CRS Reports

<http://www.fas.org/sgp> > *Congressional Research Service Documents* > *Nuclear Weapons and Arms Control*

Lists and links to reports on arms control and nonproliferation from the Congressional Research Service.

James Martin Center for Nonproliferation Studies: <http://cns.miis.edu>

Provides access to reports, video of events, all issues of the journal *Nonproliferation Review*, etc.

Nuclear Threat Initiative (NTI): <http://www.nti.org>

Provides country profiles, agency documents, disarmament and proliferation databases, links to online journals, etc.

Stockholm International Peace Research Institute (SIPRI):

<http://www.sipri.org>

Provides access to various reports pertaining to arms control and other SIPRI publications, statistical databases with information on national military expenditures and arms transfers, press releases, etc.

United Nations Office for Disarmament Affairs

<http://www.un.org/disarmament>

Provides access to various U.N. arms control publications, the *Disarmament Yearbook* (2002-), the text of U.N. resolutions pertaining to arms control, information on the status of arms control treaties, etc.

VIII. EMERGENCY MANAGEMENT AND DISASTER RELIEF LAW

- **Find Additional Materials:** Using the Law Library's online catalog (<http://jacob.law.gwu.edu>), try a Subject Heading search: *Disaster Relief, Emergency Management, Hazard Mitigation, Natural Disasters, War and Emergency Powers*.
- **Call Number Ranges:** KF3750, KF3826.5, KF4850

CASEBOOKS

Daniel A. Farber & Jim Chen, *Disaster Law and Policy* (2d rev. ed., Aspen 2010)

- **Print:** SL3, KF3750.F37 2010

William C. Nicholson, *Emergency Response and Emergency Management Law: Cases and Materials* (C.C. Thomas 2003)

- **Print:** SL3, KF3826.E5 N53 2003

HANDBOOKS

Domestic Operations Law (DOPLAW) Handbook for Judge Advocates

Covers the role of the military in response to domestic emergencies. Includes chapters on the national framework for incident management, military support to civilian law enforcement, military responses to chemical, biological, or nuclear incidents, intelligence oversight, etc.

- **World Wide Web**

Military Legal Resources, Library of Congress

http://www.loc.gov/rr/frd/Military_Law > *Center for Law and Military Operations (CLAMO)* (2010 ed.)

- **Print:** SL3, KF7595.D66 2004 (2004)

Homeland Security and Emergency Management: A Legal Guide for State and Local Governments (Ernest B. Abbott & Otto J. Hetzel eds., American Bar Association 2010)

Discusses various topics relating to homeland security and emergency management law, including military responses, the structure of the emergency management system, managing the impact of disasters, etc.

- **Print:** SL3, KF4850.L44 2010 (previous edition also available)

JOURNALS

Disasters: The Journal of Disaster Studies, Policy and Management

- **Commercial Databases:** <http://www.gelman.gwu.edu> > *E-Journal Titles*
- **Print:** Gelman Periodicals, 3rd Floor (selective, 1980-1998)

Journal of Homeland Security and Emergency Management

- **Commercial Databases:** <http://www.gelman.gwu.edu> > *E-Journal Titles*

WEBSITES

Assistant Secretary for Preparedness and Response, U.S. Department of Health and Human Services (HHS): <http://www.hhs.gov/aspr>

Provides information on HHS programs and regulations related to bioterrorism and public health emergencies.

Ready America: <http://www.ready.gov/america>

Lists contact information and links to websites of state, county, and municipal emergency response agencies.

Domestic WMD Incident Management: Legal Deskbook

<http://biotech.law.lsu.edu/blaw/DOD>

Discusses legal authorities available to government agencies responding to a WMD terrorist event or accident.

Emergency Management, U.S. Environmental Protection Agency (EPA):

<http://www.epa.gov/emergencies>

Provides information on environmental emergency response programs, the text of related laws and regulations, etc.

Federal Emergency Management Agency (FEMA), U.S. Department of Homeland Security: <http://www.fema.gov>

Provides access to information on recovery and assistance programs, text of federal emergency declarations, FEMA notices and regulations, etc.

First Response, Conflict 21, U.S. Air Force

<http://c21.maxwell.af.mil> > *First Response*

Provides links to emergency response websites and documents.

IX. EXPORT CONTROL LAW

- **Find Additional Materials:** Using the Law Library's online catalog (<http://jacob.law.gwu.edu>), try a Subject Heading search: *Arms Transfers, Defense Industries, Export Controls, Foreign Trade Regulation, Technology Transfer, Weapons Industry*.
- **Call Number Ranges:** HF1414.5, K3950, KF1987, T174.3

TREATISES

William Root et al., *United States Export Controls* (5th ed., Wolters Kluwer 2007-)

Covers the U.S. export regime, including federal statutes, regulations, cases, presidential orders, etc. Provides in-depth analysis of federal agency jurisdiction over export controls.

- **Commercial Databases:** Westlaw (*USEXP*)
- **Print:** SL3, KF1987.L543

HANDBOOKS

Yann Aubin & Arnaud Idiart, *Export Control Law and Regulations Handbook* (Kluwer Law International 2007)

Provides an overview of export/import control regimes for military and dual-use goods and services for selected countries.

- **Print:** SL2, K3950 .A83 2007

CURRENT AWARENESS

International Trade Reporter (BNA)

- **Commercial Databases**
 - BNA Electronic Subscriptions (1996-)
<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions* > *BNA Electronic Subscriptions*
 - LexisNexis (*BNA;INTRAD*) (1982-)
 - Westlaw (*BNA-ITR*) (1986-)
- **Print:** Bound volumes, SL3; Current issues, RESERVE (1ST FL), KF1975.A8 I672 (selective, 1982-)

COMMERCIAL DATABASES

Export Reference Guide (BNA)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions* > *BNA Electronic Subscriptions*

Provides text of selected multilateral trade agreements, overviews of the export and import laws for more than 200 countries, access to the STAT-USA statistical database, summaries of U.S. Export Administration Regulations, etc.

WEBSITES

Bureau of Industry and Security (BIS), U.S. Department of Commerce:

<http://www.bis.doc.gov>

Provides access to Export Administration Regulations (EAR), policy documents, advisory opinions, etc.

Directorate of Defense Trade Controls (DDTC), U.S. Department of State:

<http://www.pmddtc.state.gov>

Provides access to regulations, treaties, reports, country policies, related web links, etc.

ExportControl.org: <http://www.exportcontrol.org>

Provides information on U.S. export control agencies and programs, links to related agencies, treaties, etc.

Export Control Regimes & Laws, U.S. Air Force Counterproliferation Center: <http://cpc.au.af.mil/export.htm>

Lists federal agencies, international agencies, and multi-lateral export control regimes, and links to their websites.

ExportLawBlog: <http://www.exportlawblog.com>

Covers developments relating to export control laws, links to related websites, etc. Authored by an attorney.

Office of Foreign Assets Control (OFAC), U.S. Department of the Treasury

<http://www.ustreas.gov/ofac>

Provides access to agency regulations and rulings, laws, information on programs and sanctions, etc.

The Wassenaar Arrangement: <http://www.wassenaar.org>

Provides information about The Wassenaar Arrangement, a multilateral export control regime. Website lists participating nations, publishes control lists, provides access to reports, etc.

X. HOMELAND SECURITY LAW

- **Find Additional Materials:** Using the Law Library's online catalog (<http://jacob.law.gwu.edu>), try a Subject Heading search: *Border Security, Civil Defense, Internal Security, National Security, Security Measures, September 11 Terrorist Attacks*.
- **Call Number Ranges:** HV6432.7, KF4850, UA926-929

TREATISES

Guide to Homeland Security (Thomson/West 2009)

Covers homeland security related laws, including section-by-section analysis of the Homeland Security Act of 2002.

- **Commercial Databases:** Westlaw (*HSASUM*)

Homeland Security Deskbook (Matthew Bender 2004-)

Covers statutes, regulations, and cases relating to homeland security, including infrastructure protection, cyber security, etc.

- **Commercial Databases:** LexisNexis (*2NDARY;HSDSBK*)

Homeland Security: Legal and Policy Issues (Joe D. Whitley & Lynne K. Zusman eds., ABA Section of Administrative Law and Regulatory Practice 2009)

Covers the origins of the Department of Homeland Security, and various topics relating to homeland security such as emergency powers, USA PATRIOT Act, data security, transportation security, and immigration enforcement.

- **Print:** SL3, KF4850.H63 2009

HANDBOOKS

Anthony H. Anikeeff et al., *Homeland Security Law Handbook* (ABS Consulting 2003)

Covers the scope of homeland security law, major issues, the organization of the U.S. Department of Homeland Security, etc.

- **Print:** SL3, KF4850.H66 2003

DOCUMENTARY COLLECTIONS

Homeland Security: A Documentary History (Bruce Maxwell ed., CQ Press 2004)

Surveys and excerpts presidential, administrative, legislative, judicial, and non-governmental documents from 1798 to 2004. Includes bibliography and list of homeland security and terrorism-related websites.

- **Print:** SL1, UA927 .H657 2004

Peggy Roebuck Jarrett, *The Department of Homeland Security: A Compilation of Government Documents Relating to Executive Reorganization* (W.S. Hein 2003)

Includes presidential directives and executive orders, CRS and GAO reports, press releases, policy documents, DHS reports, etc. Also includes bibliography and list of related websites.

- **Print:** SL3, KF4850 .D47 2003

LEGISLATIVE HISTORY COMPILATIONS

Homeland Security Act of 2002 Legislative History (Arnold & Porter 2004)

- **Commercial Databases:** Westlaw (*HOMESSEC-LH*)

JOURNALS

The Homeland Security Review

Focused on interdisciplinary articles relating to homeland security. Published by the Institute for Law and Public Policy.

- **Commercial Databases**

HeinOnline (*Law Journal Library*) (2005-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Homeland Security Affairs

Publishes articles relating to homeland security strategies, policies, and programs. Published by the Naval Postgraduate School Center for Homeland Defense and Security.

- **World Wide Web:** <http://www.hsaj.org> (2005-)

- **Commercial Databases:** <http://www.gelman.gwu.edu> > *E-Journal Titles*

WEBSITES

Customs and Border Protection (CBP), U.S. Department of Homeland Security: <http://www.cbp.gov>

Provides access to CBP decisions and rulings, directives, handbooks, regulations, summaries of laws enforced by CBP, press releases, information on programs and initiatives, etc.

Homeland Defense & Homeland Security Studies <http://homeland.au.af.mil>

Lists, describes, and links to news articles, reports, laws and regulations, speeches, government and private sector websites, etc., relating to homeland security.

Homeland Security Digital Library: <http://www.hsdl.org>

Provides access to U.S. policy documents, presidential directives, and national strategy documents, and reports and papers from universities, organizations and local and state agencies.

Top 50 Homeland Security Blogs

http://www.forensicsciencetechnician.org/?page_id=7

Describes and links to several homeland security blogs.

Transportation Security Administration (TSA), U.S. Department of Homeland Security: <http://www.tsa.gov>

Provides access to TSA screening statistics, transportation security laws and regulations, directives, annual reports, press releases, congressional testimony, etc.

U.S. Department of Homeland Security (DHS): <http://www.dhs.gov>

Provides access to information on DHS departments and directorates, programs and policies, agency laws and regulations; press releases, various reports, etc. Also links to related websites.

XI. IMMIGRATION LAW

- **Find Additional Materials:** Using the Law Library's online catalog (<http://jacob.law.gwu.edu>), try a Subject Heading search: *Aliens, Emigration and Immigration Law, Naturalization*.
- **Call Number Ranges:** KF4800-4848

TREATISES

Charles Gordon et al., *Immigration Law and Procedure* (Matthew Bender 2009-)
Provides in-depth analysis of all aspects of immigration law. Covers statutes, regulations, executive orders, case law, agency rules and manuals, etc. This 20-volume loose-leaf includes a subject index and tables of cases, statutes, rules and regulations.

- **Commercial Databases:** LexisNexis (*MATBEN;IMMLAW*)
- **Print:** SL3, KF4819.G6

David Weissbrody & Laura Danielson, *Immigration Law and Procedure in a Nutshell* (5th ed., Thomson/West 2011)

- **Print:** RESERVE (1ST FL), KF4819.3.W4 2011

Ira J. Kurzban, *Immigration Law Sourcebook* (12th ed., American Immigration Law Foundation 2010)

Summarizes immigration statutes, laws, regulations, case law, etc., and provides chronology of immigration laws. Includes subject index and multiple tables of authorities.

- **Print:** RESERVE (1ST FL), KF4819.3.K87 2010

ADMINISTRATIVE DECISIONS

Board of Immigration Appeals (BIA) Decisions

Decisions from the BIA are officially reported in the publication *Administrative Decisions under Immigration & Nationality Laws*.

- **World Wide Web**
DOJ, Executive Office for Immigration Review, Virtual Law Library <http://www.justice.gov/eoir/vll/libindex.html> > *AG/BIA Decisions* (PDF, 1958-)
- **Commercial Databases**
HeinOnline (*U.S. Federal Agency Documents, Decisions, and Appeals*)

(PDF, 1940-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*IMMIG;IMMAGN*) (1940-)

Westlaw (*FIM-BIA*) (1940-)

- **Print:** SL3, KF4812.A2 U55 (1940-)

Office of the Chief Administrative Hearing Officer Decisions (OCAHO), Executive Office for Immigration Review

- **World Wide Web**

DOJ, Executive Office for Immigration Review, Virtual Law Library

<http://www.justice.gov/eoir/vll/libindex.html> > *OCAHO Decisions* (PDF, 1988-)

- **Commercial Databases**

LexisNexis (*IMMIG;OCAHO*) (1988-)

Westlaw (*FIM-OCAHO*) (1988-)

Administrative Appeals Office (AAO) Decisions, U.S. Citizenship and Immigration Services (formerly the INS Administrative Appeals Unit)

- **World Wide Web**

U.S. Citizenship and Immigration Services

<http://www.uscis.gov> > *Laws > Administrative Decisions* (PDF, 2005-)

- **Commercial Databases**

LexisNexis (*IMMIG;IMMAGN*) (March 1985-)

Westlaw (*FIM-AAU*) (1989-)

JOURNALS

Georgetown Immigration Law Journal

- **Commercial Databases**

HeinOnline (*Law Journal Library*) (PDF, 1985-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*LAWREV;GILAWJ*) (1997-)

Westlaw (*GEOILJ*) (1994-)

- **Print:** Current issues, RESERVE (1ST FL)

Immigration and Nationality Law Review

- **Commercial Databases**

HeinOnline (*Law Journal Library*) (PDF, 1976-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

- **Print:** Current issues, RESERVE (1ST FL); bound volumes, LL1

CURRENT AWARENESS

Bender's Immigration Bulletin

- **Commercial Databases:** LexisNexis (*IMMIG;IMMBUL*) (1997-)

- **Print:** SL3, KF4802 .B46 (Last two years)

Interpreter Release

- **Commercial Databases:** Westlaw (*INTERREL*) (1987-)

- **Print:** Current issues, RESERVE (1ST FL); bound volumes, SL3, KF4800.A15 A43a (1982-)

COMMERCIAL DATABASES

LexisNexis (Immigration Law Materials)

LexisNexis > *Legal tab* > *Area of Law by Topic* > *Immigration*

Aggregates primary and secondary immigration law materials. Includes statutes, regulations, cases, administrative decisions, treatises, journals, practice aids, etc.

Westlaw (Immigration Law Materials)

Westlaw > *Directory* > *Topical Practice Areas* > *Immigration*

Aggregates primary and secondary immigration law materials. Includes statutes, regulations, cases, administrative decisions, treatises, journals, practice aids, etc.

WEBSITES

American Immigration Lawyers Association: <http://www.aila.org>

Website of professional bar association for immigration lawyers. Provides access to reports; selected immigration cases from federal courts, administrative courts, and state and local tribunals; press releases, etc.

Executive Office for Immigration Review, Virtual Law Library

<http://www.justice.gov/eoir/vll/libindex.html>

Provides access to *Federal Register* publications, Attorney General immigration decisions, Board of Immigration Appeals decisions, Office of Chief Administrative Hearing Officer decisions, practice manuals, etc.

ILW.com: <http://www.ilw.com>

Provides access to *Immigration Daily*, online publication covering immigration news stories. Also provides access to forms, blogs, etc.

Immigration Collection, U.S. Department of Labor

<http://www.oalj.dol.gov/libina.htm>

Provides access to decisions from the Board of Alien Labor Certification Appeals and Office of Administrative Law Judges.

ImmigrationProf Blog: <http://lawprofessors.typepad.com/immigration>

Provides coverage of news and events relating to immigration law. Maintained by several law professors.

National Immigration Law Center: <http://www.nilc.org>

Provides news coverage of federal and state actions relating to immigration laws. Posts newsletter *Immigrants' Rights Update*.

U.S. Citizenship and Immigration Services (USCIS)

<http://www.uscis.gov>

Provides access to press releases, information on programs and policies, department information, administrative decisions, policy documents, interpretations, guidance, handbooks, etc.

U.S. Customs and Border Patrol (CBP): <http://www.cbp.gov>

Provides access to press releases; *Federal Register* notices; information on departments, programs, policies, and initiatives; etc.

U.S. Immigration and Customs Enforcement (ICE)

<http://www.ice.gov>

Provides access to press releases; *Federal Register* notices; information on departments, programs, policies, and initiatives; etc.

XII. INTELLIGENCE LAW

- **Find Additional Materials:** Using the Law Library's online catalog (<http://jacob.law.gwu.edu>), try a Subject Heading search: *Espionage, Intelligence Officers, Intelligence Service, Military Intelligence, Spies, Trials (Espionage)*.
- **Call Number Ranges:** JF1525.I6, JK468.I6, K5252.5, KF4850-4856, UB270-271

TREATISES

David A. Kris & J. Douglas Wilson, *National Security Investigations and Prosecutions* (Thomson/West 2007-)

Covers the law governing federal investigations into foreign threats.

Contains extensive analysis of the Foreign Intelligence Surveillance Act (FISA).

- **Commercial Databases:** Westlaw (*NSIAP*)

- **Print:** SL3, KF4850 .K75 2007

HANDBOOKS

The Oxford Handbook of National Security Intelligence (Loch K. Johnson ed., Oxford University Press 2010)

Covers such intelligence topics as the history of intelligence agencies, theory, collection, production, analysis, dissemination, counterintelligence, etc.

- **Print:** SL2, JF1525.I6 O97 2010

DOCUMENTARY COLLECTIONS

Intelligence Community Legal Reference Book (ODNI 2009)

Includes federal laws and documents relating to intelligence. Also lists related websites.

- **World Wide Web**

Office of the Director of National Intelligence

http://www.dni.gov/reports/IC_Legal_Ref_2009.pdf

- **Commercial Databases**

HeinOnline (*U.S. Federal Agency Documents, Decisions, and Appeals*)

<http://www.law.gwu.edu/Library/Research> > Database Subscriptions

The U.S. Intelligence Community Law Sourcebook (Andrew M. Borene ed., American Bar Association 2010)

Includes statutes, regulations, executive orders, attorney general opinions, agency directives, etc., relating to the intelligence community.

- **Print:** SL3, KF4850.A3 2010

LEGISLATIVE HISTORY COMPILATIONS

Foreign Intelligence Surveillance Act of 1978 (Arnold & Porter 1978)

- **Commercial Databases**

HeinOnline (*U.S. Federal Legislative History Library*)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Bernard D. Reams, Jr. & Michael P. Forrest, *Intelligence Reform: A Legislative History* (William S. Hein 2006)

Provides legislative history for the Intelligence Reform and Terrorism Prevention Act of 2004.

- **Print:** SL3, KF4850 .I58 2006

JOURNALS

International Journal of Intelligence and Counterintelligence

- **Commercial Databases:** <http://www.gelman.gwu.edu> > *E-Journal Titles*

- **Print:** Gelman Library, Periodicals (3rd Floor) (1993 - 2006/2007)

WEBSITES

Center for the Study of Intelligence (CSI)

<https://www.cia.gov/library/center-for-the-study-of-intelligence>

Provides access to the journal *Studies in Intelligence*, various books, declassified documents and articles, links to related websites, etc.

Central Intelligence Agency, FOIA Electronic Reading Room

<http://www.foia.cia.gov>

Provides access to previously released CIA documents, including reports, directives, etc.

Intelligence.gov: <http://www.intelligence.gov>

Provides information on U.S. intelligence agencies, lists and links to intelligence agency websites, etc.

Intelligence Resource Program, Federation of American Scientists

<http://www.fas.org/irp>

Provides access to materials relating to intelligence agencies, programs, and laws. Materials include directives, FISA court documents, annual FISA reports, current awareness news, CRS Reports, etc.

Office of the Director of National Intelligence: <http://www.dni.gov>

Provides access to press releases, congressional testimony, reports, information about the U.S. intelligence community, etc.

Loyola University Maryland, Strategic Intelligence

<http://www.loyola.edu/departments/academics/political-science/strategic-intelligence/index.html>

Lists and links to intelligence related websites.

The U.S. Intelligence Community: Information Resources

<http://www.columbia.edu/cu/lweb/indiv/lehman/guides/intell.html>

Lists print resources and links to selected websites pertaining to the intelligence community. Provided by Columbia University Libraries.

World Intelligence and Securities Agencies: <http://www.fas.org/irp/world>

Lists and links foreign intelligence and security agencies websites.

XIII. LAW OF CYBER WARFARE

- **Find Additional Materials:** Using the Law Library's online catalog (<http://jacob.law.gwu.edu>), try a Subject Heading search: *Computer Security, Cyberterrorism, Information Warfare*.
- **Call Number Ranges:** HV6773-6773.2, KZ6718

BOOKS

Susan W. Brenner, *Cyberthreats: The Emerging Fault Lines of the Nation State* (Oxford University Press 2009)

Discusses challenges posed to nation-states by cyber attacks and possible responses.

- **Commercial Databases**
Oxford Scholarship Online
<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*
- **Print:** SL2, K5250.B74 2009

Lawrence T. Greenberg, et al., *Information Warfare and International Law* (National Defense University Press, 1998)

Discusses the development of cyber warfare and its treatment under international law. Also considers the conduct of cyber war, responses to attacks, and legal frameworks for responses to cyber attacks.

- **World Wide Web**
Command and Control Research Program (PDF)
http://www.dodccrp.org/files/Greenberg_Law.pdf

Cyberspace & Information Operations Study Center, Air Force University
<http://www.au.af.mil/au/awc/awcgate/ndu/iwil/iwilindex.htm>

Computer Network Attack and International Law (Michael N. Schmitt & Brian T. O'Donnell eds., United States Naval War College 2002) (vol. 76 of the International Law Studies series)

Collection of articles addressing various issues relating to cyber warfare and international law.

- **World Wide Web**
International Law Studies, U.S. Naval War College
<http://www.usnwc.edu/Publications/Studies-Series.aspx>

- **Commercial Databases**

HeinOnline (*Foreign & International Law Resources Database*)

<http://www.law.gwu.edu/Library/Research> > Database Subscriptions

Available in the “International Law Studies Series.”

Technology, Policy, Law, and Ethics Regarding U.S. Acquisition and Use of Cyberattack Capabilities (William A. Owens et al. eds., National Academies Press 2009)

Explores the characteristics of cyber attacks and discusses the current domestic and international legal framework for responding to such attacks.

- **World Wide Web**

The National Academies Press

http://www.nap.edu/catalog.php?record_id=12651

- **Print:** SL1, U163.T437 2009

CONGRESSIONAL RESEARCH SERVICE REPORTS

Terrorist Use of the Internet: Information Operations in Cyberspace (Mar. 8, 2011): <http://www.fas.org/sgp/crs/terror/R41674.pdf>

Botnets, Cybercrime, and Cyberterrorism (Jan. 29, 2008):
<http://www.fas.org/sgp/crs/terror/RL32114.pdf>

Information Operations, Electronic Warfare, and Cyberwar
(June 5, 2007): <http://opencrs.com/document/RL31787/2007-06-05>

WEBSITES

Cyberspace & Information Operations Study Center, Air Force University
<http://www.au.af.mil/info-ops/index.htm>

Provides access to reports, websites, and various documents relating to cyberwar.

Cyber Warfare, RAND

<http://www.rand.org/topics/cyber-warfare.html>

Provides access to the research institutes publicly available reports, articles, commentary, and news releases relating to cyber warfare.

NATO Cooperative Cyber Defence Centre of Excellence (CCDCOE)

<http://www.ccdcoe.org>

Website provides access to the center’s books and reports, many of which discuss the legal aspects of cyber warfare.

XIV. LAW OF WAR

- **Find Additional Materials:** Using the Law Library's online catalog (<http://jacob.law.gwu.edu>), try a Subject Heading search: *Combatants and Noncombatants (International Law)*, *Humanitarian Law*, *International Offenses*, *War (International Law)*.
- **Call Number Ranges:** KZ4043, KZ6378-6795

TREATISES

Ingrid Detter, *The Law of War* (2nd ed., Cambridge University Press 2000)

- **Print:** SL1, KZ6385.D45 2000

Leslie C. Green, *Contemporary Law of Armed Conflict* (3rd ed., Manchester University Press 2008)

- **Print:** SL1, KZ6385.G74 2008

DESKBOOKS

Law of War Deskbook (Brian J. Bill ed., United States Army Judge Advocate General's Legal Center and School 2010)

Compilation of instructional outlines regarding international and operational law for JAGs.

- **World Wide Web**

Military Legal Resources, Library of Congress (2010 ed.-)

http://www.loc.gov/rr/frd/Military_Law/LCS-International-and-Operational-Law-Dept.html

INTERNATIONAL LAW STUDIES SERIES

The International Law Studies (Blue Book) Series is a multi-volume collection published by the U.S. Naval War College. Each volume has a theme related to the law of war and includes several articles by various authors on the theme.

- **World Wide Web**

International Law Studies, U.S. Naval War College

<http://www.usnwc.edu/Publications/Studies-Series.aspx>

- **Commercial Databases**

HeinOnline (*Foreign & International Law Resources Database*)
<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*
Available in the “International Law Studies Series.”

- **Print:** Check JACOB (<http://jacob.law.gwu.edu>) for holdings.

DOCUMENTARY COLLECTIONS

The Laws of Armed Conflicts: A Collection of Conventions, Resolutions, and Other Documents (Dietrich Schindler & Juri Toman eds., 4th ed., Martinus Nijhoff Publishers 2004)

- **Print:** RESERVE (1ST FL), KZ6383.L38 2004

Shirley V. Scott et al., *International Law and the Use of Force: A Documentary Reference Guide* (Praeger Security International 2010)

Provides excerpts of various documents relating to the use of force, includes photographs and cartoons, and also includes bibliographies of related print and electronic sources.

- **Print:** SL1, KZ6368.S38 2010

JOURNALS

Journal of Conflict and Security Law

- **Commercial Database**

HeinOnline (*Law Journal Library*) (PDF, 1996-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*LAWREV;UKCONF*) (2002-)

Westlaw (*JCSECL*) (2002-)

- **Print:** Current issues, RESERVE (1ST FL), K10 .O1758 (2000-)

INTERNATIONAL COURT AND CRIMINAL TRIBUNAL DECISIONS

International courts and tribunals frequently serve as forums for prosecuting claims arising from armed conflicts. Consequently, international court and criminal tribunal decisions often explain and apply the laws of war. For more information, see the research guides *International Human Rights Law*, *International Legal Research*, and *United Nations Research* at:

http://www.law.gwu.edu/Library/Research/Pages/Research_Guides.aspx

- **World Wide Web**

International Courts and Tribunal Collection (WorldLII)

<http://www.worldlii.org/int/cases>

Provides access to cases from various international courts and tribunals, and links to court and tribunal websites.

- **Commercial Databases**

LexisNexis (*INTLAW;ALLICJ*) (1984-)

Search judgments and advisory opinions of the International Court of Justice.

Oxford Reports on International Law (*International Criminal Law*)

<http://www.law.gwu.edu/Library/Research> > Database Subscriptions

Provides full text access to selected decisions from the International Criminal Court; and the Rwanda, Yugoslavia, Sierra Leone, and Nuremberg criminal tribunals.

Westlaw (*INT-ICT*) (1995-)

Provides access to documents from the International Criminal Tribunals for Rwanda and the former Yugoslavia.

WEBSITES

International Committee of the Red Cross: <http://www.icrc.org>

Provides access to a database of international humanitarian law treaties, commentaries on the Geneva Convention, commentaries, ICRC reports, press releases, links to related websites, etc.

American Society of International Law <http://www.asil.org/erghome.cfm>

Provides access to research guides on international humanitarian law and international criminal law. The guides list, describe, and link to related websites and documents.

International Criminal Law, University of Ottawa

http://www.cdp-hrc.uottawa.ca/eng/doc/inter-web/iccint_e.php

Lists and links to websites and documents relating to international criminal law.

XV. MILITARY LAW AND MILITARY JUSTICE

- **Find Additional Materials.** Using the Law Library's online catalog (<http://jacob.law.gwu.edu>), try a Subject Heading search: *Armed Forces, Courts Martial and Courts of Inquiry, Military Administration, Military Courts, Military Offenses, Military Law, Soldiers.*
- **Call Number Ranges:** KF7201-7755, UA23.A1-585, UB1-900

TREATISES

Francis A. Gilligan & Frederic I. Lederer, *Court-Martial Procedure* (3rd ed., LexisNexis 2006-)

Covers military justice criminal procedure. This three volume loose-leaf treatise also contains the text of the UCMJ, Rules for Court-Martial, and the Manual for Courts-Martial. Includes subject index and table of cases.

- **Commercial Database:** LexisNexis (*MILTRY; MANUCM*)
- **Print:** SL3, KF7625.G55 2006

David A. Schlueter, *Military Criminal Justice: Practice and Procedure* (7th ed., LexisNexis 2008)

One volume treatise covering the procedural and substantive rules of military criminal procedure. Includes subject index and table of cases.

- **Commercial Database:** LexisNexis (*MILTRY;MCJPPP*)
- **Print:** SL3, KF7620.S34 2008

HANDBOOKS

Operational Law Handbook (Marie Anderson & Emily Zukauskas eds., International and Operational Law Dept., the Judge Advocate General's School 2008)

A "how to" guide for JAGS practicing operational law. Includes chapters on the law of war, rules of engagement, intelligence law, detainee operations, contracting, emergency operations, etc. Includes sample forms and documents.

- **World Wide Web**
Military Legal Resources, Library of Congress (2007-2011)
http://www.loc.gov/rr/frd/Military_Law/LCS-International-and-Operational-Law-Dept.html

SELECTED STATUTES

The Uniform Code of Military Justice (UCMJ), 64 Stat. 108, 10 U.S.C. § 801 et seq.

Establishes the current military justice system and defines criminal laws for all U.S. military service branches.

SELECTED LEGISLATIVE HISTORY COMPILATIONS

Uniform Code of Military Justice

- **World Wide Web**

Library of Congress, Military Legal Resources

http://www.loc.gov/rr/frd/Military_Law/UCMJ_1950.html

- **Print:** *Uniform Code of Military Justice: Index and Legislative History* (U.S. G.P.O. 1950), HISTORIC (LL2), KF7620.A315 A15 1950

MANUAL FOR COURTS MARTIAL (MCM)

The MCM governs the rules, procedures, and punishments in courts-martial proceedings.

- **World Wide Web**

Military Legal Resources, Library of Congress (PDF, 1890-)

http://www.loc.gov/rr/frd/Military_Law/CM-manuals.html

- **Commercial Databases**

HeinOnline (*U.S. Federal Agency Documents, Decisions, and Appeals*) (PDF, 2008-): <http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*MILTRY;08MCM*) (2008 ed.) (older editions also available in MILTRY;##MCM where ## is the two-digit year of the edition (1998-2008))

Westlaw (*FMIL-MCM*) (2008 ed.)

- **Print:** SL3, KF7625.A855 (1968-2000)

SERVICE REGULATIONS AND DIRECTIVES

Service regulations and directives implement policies, establish responsibilities, or regulate conduct for those working in and with the military.

- **World Wide Web**

Department of Defense: <http://www.dtic.mil/whs/directives>

Provides access to directives, instructions, memoranda, and other documents setting forth DoD policies.

Air Force: <http://www.e-publishing.af.mil>

Army: <http://www.apd.army.mil>

Coast Guard: <http://www.uscg.mil/directives>

Marines: <http://www.usmc.mil/news>

Navy: <http://doni.daps.dla.mil>

MILITARY COURT DECISIONS

- **World Wide Web**

U.S. Air Force Court of Criminal Appeals (AFCCA) (2002-)
<http://afcca.law.af.mil>

U.S. Army Court of Criminal Appeals (ACCA) (1998-)
<http://www.jagcnet.army.mil/8525749F007224E4>

U.S. Coast Guard Court of Criminal Appeals (CGCCA) (1997-)
http://www.uscg.mil/legal/cca/Court_of_Criminal_Appeals.asp

U.S. Court of Appeals for the U.S. Armed Forces (UCAAF) (1996-)
<http://www.armfor.uscourts.gov>

U.S. Navy-Marine Corps Court of Criminal Appeals (NMCCA) (2004-)
<http://www.jag.navy.mil/nmcca.htm>

- **Commercial Databases**

LexisNexis (*MILITARY; COURTS*) (1951-)

Includes decisions from the U.S. Court of Appeals for the Armed Forces and courts of criminal appeals for the service branches.

LLMC Digital (*Military Law Collection*)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Provides access to PDF decisions from *Court-Martial Reports* (1951-1975), Army Judge Advocate General *Board of Review* decisions (1929-1949), Air Force *Court-Martial Reports* (1948-1951), and decisions from review boards.

Westlaw (*MJ*) (1951-)

Includes decisions from the U.S. Court of Appeals for the Armed Forces and courts of criminal appeals for the service branches.

• **Print**

West's Military Justice Reporter, SL3, KF7605.A2 W4

Includes decisions from the U.S. Court of Appeals for the Armed Forces and the military courts of criminal appeals (1975-).

Board of Review, Holdings, Opinions and Reviews, HISTORIC STORAGE, KF7636.A2 U55

U.S. Army JAG General Board of Review decisions (1930-1949).

Compilation of Court-Martial Orders for the Years 1916-1937, HISTORIC (LL2), KF7605.A2 W37 1941

Includes court martial orders and opinions and recommendations from the U.S. Navy Judge Advocate General.

Court-Martial Reports, HISTORIC (LL2), KF7605.A2 W4

Includes decisions from the U.S. Court of Military Appeals and Judge Advocates General Boards of Review (1951-1975).

Court-Martial Reports of the Judge Advocate General of the Air Force, HISTORIC (LL2), KF7605.A2 W38

Includes holdings and opinions from Judge Advocate General of the Air Force, the Judicial Council, and Boards of Review (1948-1951).

Decisions of the United States Court of Military Appeals, HISTORIC (LL2), KF7605.A2 W35

Includes decisions from the U.S. Court of Military Appeals. Provides headnotes and subject index (1951-1975).

MILITARY COMMISSION DECISIONS

<http://www.defense.gov/news/commissions.html>

Provides access to charges, motions, rulings, orders, dockets, etc., from military commission cases relating to suspected terrorists. Also provides access to the text of military commissions laws and regulations, manuals for conducting military commission cases, rules of court, etc.

JOURNALS

Military Law Review

- **World Wide Web**

Military Legal Resources, Library of Congress (1958-)

http://www.loc.gov/rr/frd/Military_Law/Military-Law-Review-home.html

- **Commercial Databases**

HeinOnline (*Law Journal Library*) (1958-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

LexisNexis (*LAWREV;MLR*) (1982-)

Westlaw (*MILLR*) (1987-)

- **Print:** Current issues, RESERVE (1ST FL); bound volumes, SL1, K10.O666 (1958-)

COMMERCIAL DATABASES

LexisNexis (Military Law Materials)

LexisNexis > *Legal* tab > *Area of Law - By Topic* > *Military Law*

Aggregates primary and secondary military law materials. Includes statutes, regulations, cases, administrative decisions, treatises, journals, etc.

LLMC Digital (Military Law Collection)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Provides access to selected treatises and periodicals, decisions from selected military courts and boards of review, Manuals for Court-Martial, selected theses from the U.S. Army's JAG School, school, etc.

Military and Government Collection (Gelman Library)

<http://www.gelman.gwu.edu> > *Articles & Databases*

Full text and indexing of articles relating to military, foreign policy, etc.

Westlaw (Military Law Materials)

Westlaw > *Directory* > *Topical Practice Areas* > *Military Law*

Aggregates primary and secondary military law materials. Includes statutes, regulations, cases, administrative decisions, treatises, journals, etc.

WEBSITES

Air University Library's Index to Military Periodicals

<http://www.dtic.mil/dtic/aulimp>

Provides access to a subject index of articles from English language military and aeronautical periodicals.

Department of Defense Dictionary of Military and Associated Terms

http://www.dtic.mil/doctrine/dod_dictionary

Defines military terms, acronyms, and abbreviations.

Defense Technical Information Center (DTIC)Online <http://www.dtic.mil>

Provides access to various DoD scientific, technical, engineering, and business documents.

Department of Defense (DoD) Issuances

<http://www.dtic.mil/whs/directives>

Department of Defense, FOIA Reading Room

<http://www.dod.gov/pubs/foi/rdroom.html>

Provides access various DoD documents relating to detainees, intelligence, terrorism, etc.

Military Education Research Library Network (MERLN)

<http://merln.ndu.edu>

Provides access to military library catalogs, military publications, research guides for various topics, current awareness news for various regions of the world (Military Policy Awareness Links (MiPALs)), etc.

Military Law and Legal Links, Air War College

<http://www.au.af.mil/au/awc/awcgate/awc-law.htm>

Lists and links to websites and documents relating to military law, space law, the law of war, terrorism, etc.

Military Legal Resources: http://www.loc.gov/rr/frd/Military_Law

Provides access to Manuals for Court-Martial, legislative histories for military statutes, field manuals, military legal journals, selected treatises, etc.

National Institute of Military Justice Blog

<http://www.nimjblog.org>

Provides coverage of news relating to military commissions and terrorist detention. Affiliated with the Washington College of Law.

Steve Young, *Reporting for Duty: A Primer on Researching Military Law*, Law Library Lights (Winter 2004)

<http://www.llsdc.org/attachments/wysiwyg/232/winter04.pdf>

Covers the structure of the military justice system, and resources and methods for researching military law.

U.S. Department of Defense, Military Commissions

<http://www.defense.gov/news/commissions.html>

Provides access to the text of laws, court pleadings, commission rules, etc., from military commission terrorism-related trials.

XVI. SECRECY AND SECURITY CLASSIFICATION

- **Find Additional Materials.** Using the Law Library's online catalog (<http://jacob.law.gwu.edu>), try a Subject Heading search: *Defense Information, Executive Privilege, Freedom of Information, Government Information, Official Secrets, Security Classification, Security Clearances.*
- **Call Number Ranges:** JK468.S4, JK734, KF5753, KF7695.S3, UB247-250

TREATISES

James T. O'Reilly, *Federal Information Disclosure* (3d ed., West Group 2000-)

Covers the Freedom of Information Act and related statutes, regulations, cases, presidential orders, etc.

- **Commercial Database:** Westlaw (*FEDINFO*)
- **Print:** SL3, KF5753.O74 2000

ADMINISTRATIVE DECISIONS

Within the U.S. Department of Defense, the Defense Office of Hearings and Appeals adjudicates cases involving security clearances for contractor personnel.

- **World Wide Web**
Industrial Security Program
<http://www.dod.mil/dodgc/doha/isp.html> (1996-)
- **Commercial Databases:** Westlaw (*FAMIL-DISCR*) (1992-)

CONGRESSIONAL RESEARCH SERVICE REPORTS

Intelligence Information: Need-to-Know vs. Need-to-Share (June 6, 2011):
<http://www.fas.org/sgp/crs/intel/R41848.pdf>

Protection of Classified Information: The Legal Framework (Jan. 10, 2011):
http://assets.opencrs.com/rpts/RS21900_20110110.pdf

Criminal Prohibitions on the Publication of Classified Defense Information (Jan. 10, 2011): http://assets.opencrs.com/rpts/R41404_20110110.pdf

Security Classification Policy and Procedure: E.O. 12958, As Amended (Dec. 31, 2009): <http://www.fas.org/sgp/crs/secretary/97-771.pdf>

Security Classified and Controlled Information: History, Status, and Emerging Management Issues (Feb. 11, 2008)

<http://www.fas.org/sgp/crs/secrecy/RL33494.pdf>

WEBSITES

Intelligence Community FOIA Electronic Reading Room Websites

<http://www.foia.cia.gov/otherFOIA.asp>

Provides links to FOIA electronic reading room websites of other agencies in the intelligence community. FOIA reading rooms provide access to various declassified and publicly available documents.

Information Security Oversight Office, National Archives and Records Administration:

<http://www.archives.gov/isoo>

Provides access to regulations, notices, executive orders, reports, etc.

National Declassification Center, National Archives and Records Administration:

<http://www.archives.gov/declassification>

Provides access to agency press releases, regulations, links to related websites, etc.

Secrecy News, Federation of American Scientists

<http://www.fas.org/blog/secrecy>

Blog covering developments in government secrecy and provides access to documents relating to secrecy, intelligence, and national security.

Security Classification of Information <http://www.fas.org/sgp/library/quist>

Provides the fulltext of a manual on information classification written for the U.S. Department of Energy by a private contractor.

Security Links, Defense Security Service

<http://dssa.dss.mil/seta/corner/links.html>

Lists and links to websites relating to government security programs and policies, and security clearances.

Secrecy and Security Library, Federation of American Scientists

<http://www.fas.org/sgp/library>

Lists and links to CRS reports, articles, and other documents related to security classification laws, procedures, and programs.

Wikileaks: <http://wikileaks.org>

Provides access to various documents containing sensitive information. Includes several documents relating to U.S. national security.

XVII. SPACE LAW

- **Find Additional Materials.** Using the Law Library's online catalog (<http://jacob.law.gwu.edu>), try a Subject Heading search: *Artificial Satellites, Astronautics, Outer Space, Space Industrialization, Space Law, Space Mining.*
- **Call Number Ranges:** KZD1002-6715, TL787- 4050

TREATISES

Lyll Francis & Paul B. Larsen, *Space Law: A Treatise* (Ashgate 2009)

- **Print:** LL2, KZD1145.L93 2009

DOCUMENTARY COLLECTIONS

Space Law (Paul S. Dempsey ed., Oceana 2004-)

Includes treaties; national laws; U.N. documents; U.S. executive orders, regulations, statutes, and agency materials; expert commentary, etc.

- **Print:** LL2, KZD1146.U6 U56

CONFERENCE PROCEEDINGS

Proceedings of the [Annual] Colloquium on the Law of Outer Space (Springer-Verlag 1958-)

Includes papers from the annual conference, the Colloquium on the Law of Outer Space conference, and other conferences sponsored by the International Institute of Space Law. Also includes treaty status tables, Lachs Moot Court competition winning briefs, etc.

- **Print:** SL1, KZD1141.C65

JOURNALS

Annals of Air and Space Law

- **Print:** SL1, KZD1021.A55 (selective, 1976-)

Journal of Space Law

- **World Wide Web**

Journal of Space Law: <http://www.spacelaw.olemiss.edu/JSL.html>
(PDF, 1973- 2008)

- **Commercial Databases**

HeinOnline (*Law Journal Library*) (PDF, 1973-)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

- **Print: RESERVE (1ST FL) (2009-)**

WEBSITES

Legislative Research and Space Law

<http://www.hq.nasa.gov/office/hqlibrary> > *Law*

Lists and links to related websites and a space law research guide.

List of Space Agencies, Wikipedia

http://en.wikipedia.org/wiki/List_of_space_agencies

Lists and links to government agencies engaged in activities related to outer space and space exploration.

NASA Online Directives Information System <http://nodis3.gsfc.nasa.gov>

Provides access to NASA directives, policy documents, reports, links to related websites, etc.

National Center for Remote Sensing, Air, and Space Law

<http://www.spacelaw.olemiss.edu>

Provides access to the Center's reports, policy documents, selected publications, the periodical *Journal of Space Law*, the air and space law blog Res Communis (<http://rescommunis.wordpress.com>), a guide for researching U.S. space law online, etc.

National Space Studies Center: <http://space.au.af.mil>

Provides access to government directives, regulations, laws, policy documents, and other material relating to space law, etc. Lists and links to related space law websites.

United Nations Office for Outer Space Affairs

<http://www.oosa.unvienna.org>

Provides access to reports, conference proceedings, national laws, treaties, etc.

XVIII. TERRORISM AND COUNTERTERRORISM LAW

- **Find Additional Materials.** Using the Law Library's online catalog (<http://jacob.law.gwu.edu>), try a Subject Heading search: *Bioterrorism*, *Cyberterrorism*, *National Security*, *Nuclear Terrorism*, *September 11 Terrorist Attacks*, *Terrorism*, *Terrorists*, *War on Terrorism*, *Torture*.
- **Call Number Ranges:** HV6430-6433, HV8593-8599, KF9430, KZ6795.T47

CASEBOOKS

Stephen Dycus, William C. Banks & Peter Raven-Hansen, *Counterterrorism Law* (Aspen 2007)

- **Print:** SL3, KF9430 .D93 2007

Gregory E. Maggs, *Terrorism and the Law: Cases and Materials* (2nd ed., Thomson/West 2010)

- **Print:** RESERVE (1ST FL), KF9430.A7 M34 2010

Wayne McCormack, *Legal Responses to Terrorism* (2nd ed., LexisNexis 2008)

- **Print:** SL3, KF9430 .M3 2008

DOCUMENTARY COLLECTIONS

Yonah Alexander & Edgar H. Brenner, *Legal Aspects of Terrorism in the United States* (Oceana 2000)

Provides text of federal statutes, executive orders, congressional testimony, treaties, selected court proceedings, etc., relating to terrorism.

- **Print:** SL3, KF9430 .A44 2000

Terrorism: Documents of International and Local Control

Provides access to U.S. and foreign documents relating to terrorism. Includes government reports, presidential documents, court proceedings, speeches, emails, etc. Contains topical index.

- **Print:** First series, SL2, HV6431 .T464; Second series, check JACOB (<http://jacob.law.gwu.edu>) for holdings

Karen J. Greenberg & Joshua L. Dratel, *The Torture Papers: The Road to Abu Ghraib* (Cambridge University Press 2005)

Provides text of government memorandums on prisoner interrogation at Abu Ghraib, Guantanamo, and Afghanistan.

- **Print:** SL2, DS79.76 .T67 2005

LEGISLATIVE HISTORY COMPILATIONS

Antiterrorism and Effective Death Penalty Act of 1996

- **Commercial Databases**

HeinOnline (*U.S. Federal Legislative History Library*)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

Bernard D. Reams, Jr. & Christopher T. Anglim, *USA PATRIOT Act: A Legislative History* (William S. Hein 2006)

- **Commercial Database**

HeinOnline (*U.S. Federal Legislative History Library*)

<http://www.law.gwu.edu/Library/Research> > *Database Subscriptions*

- **Print:** SL3, KF4850 .I58 2006

FEDERAL ADVISORY COMMISSION REPORTS

The 9/11 Commission Report: Final Report of the National Commission on Terrorist Attacks Upon the United States (2004)

Provides an account of September 11, 2001, terrorist attacks and includes recommendations to guard against future attacks.

- **World Wide Web**

National Commission on Terrorist Attacks Upon the United States

<http://www.9-11commission.gov>

- **Print:** SL2, HV6432.7.N38 2004

WEBSITES

Annotated Bibliography of Government Documents Related to the Threat of Terrorism and the Attacks of September 11, 2001

<http://www.odl.state.ok.us/usinfo/terrorism/911.htm>

Lists and describes presidential orders and speeches, GAO reports, congressional hearings, and other government document relating to 9/11. Provided by the Oklahoma Department of Libraries. Last updated in 2004.

Global Terrorism Database: <http://www.start.umd.edu/gtd>

Provides information and statistics on over 80,000 terrorism incidents around the world from 1970 to 2007.

Office of Coordinator of Counterterrorism, U.S. Department of State

<http://www.state.gov/s/ct>

Provides access to terrorist designation lists, *Country Reports on*

Terrorism and Patterns of Global Terrorism, information on state sponsors of terrorism, press releases, etc.

The September 11th Sourcebooks

<http://www.gwu.edu/~nsarchiv/NSAEBB/sept11>

Primary documents and analysis relating to the 9-11 terrorist attacks.

September 11th Web Archive: <http://september11.archive.org>

Provides access to archived websites and online postings from around the world following the September 11 terrorist attacks.

Special Coverage: War on Terrorism, FindLaw

<http://news.findlaw.com/legalnews/us/terrorism>

Provides access to news, commentary, court documents, laws, and websites relating to acts of terrorism and terrorism investigations.

Terrorism and Counterterrorism, Foreign Press Center, U.S. Department of State: <http://fpc.state.gov/c20427.htm>

Provides access to over 80 Congressional Research Service (CRS) reports relating to terrorism and counterterrorism.

Electronic Legal Resources on International Terrorism (Terrorism Legislation Database), United Nations Office on Drugs and Crime

<http://www.unodc.org/tldb>

Provides access to the full text of counterterrorism treaties, resolutions, and national laws relating to terrorism prevention.

Terrorism, Military Education Research Network

<http://merln.ndu.edu> > *Terrorism*

Lists and links to government and private organization websites, various reports and documents, etc., related to terrorism. Includes links to articles and reports on terrorist acts, and leadership and group profiles.

Topic Collection: Terrorism, Government Accountability Office

<http://www.gao.gov/docsearch/featured/terrorism.html>

Provides access to over 600 GAO reports relating to terrorism and counterterrorism programs and policies.