



U.S. Department of Justice

Washington, D.C. 20530

MAY 05 2008

Marcia Hofmann
Staff Attorney
The Electronic Frontier Foundation
454 Shotwell Street
San Francisco, CA 94110-1914

Dear Ms. Hofmann:

I am responding to your Freedom of Information Act (FOIA) request of December 18, 2007, to the Justice Management Division (JMD), in which you seek "all records in the Justice Department Retrieval and Inquiry System (JURIS) database," "any communications between the Department of Justice (DOJ) and University of Pennsylvania Linguistic Data Consortium concerning the JURIS database" and "any internal DOJ memoranda, opinion, statements or other documents discussing commercial restrictions on reuse of data in the JURIS database."

The Department operated JURIS from the 1970s until 1993. JURIS consisted of materials licensed to the Department by the West Publishing Company and materials provided by the Department and other Federal agencies. In 1994, Tax Analysts brought suit under the FOIA seeking the materials licensed by West that were included in JURIS. The court concluded that the materials provided by West were not agency records and sustained the Department's denial of Tax Analysts' FOIA request. *See Tax Analysts v. U.S. Dept of Justice*, 913 F.Supp 599 (D.D.C. 1996), *aff'd* 107 F.3rd 923 (D.C. Cir. Jan. 21, 1997), *rehearing denied* (April 10, 1997), *cert. denied* 522 U.S. 931 (1997). Portions of the JURIS data base that were provided to JURIS by Federal agencies, on the other hand, were made available to FOIA requesters in the 1990's.

With respect to item 1 of your request, the Department no longer maintains the contents of the JURIS database. In addition, JMD has not retained paper or electronic copies of the materials provided to FOIA requesters in the 1990s. Therefore, we have no documents responsive to item 1 of your request.

With respect to item 2 of your request, the Justice Management Division has conducted a search of its files and has not located copies of any correspondence or other communication that it may have had with the University of Pennsylvania Linguistic Data Consortium concerning the JURIS database.

With respect to item 3 of your request, it is not clear what information you seek in asking for documents "discussing commercial restrictions on reuse of data in the JURIS database." If you

are asking for records explaining why the Department did not make the West licensed materials available to FOIA requesters, we have located one letter to a FOIA requester from the 1990s that identifies the materials that were made available and explains what was withheld and why. We are providing it at no cost. If you are asking whether the Department considered or placed any restrictions on reuse of the electronic files it may have provided to the University of Pennsylvania Linguistic Data Consortium, as noted in the response to item 2, we have no records of communications with the University of Pennsylvania Linguistic Data Consortium. I note that it is not our practice to place restrictions on reuse of documents provided to FOIA requesters.

If you find this response inadequate you may file an appeal. If you choose to appeal, you must do so in writing to the Attorney General within 60 days. Your appeal should be addressed to the Director, Office of Information and Privacy, United States Department of Justice, Suite 11050, 1425 New York Avenue, N.W., Washington, D.C. 20530. Both the envelope and the letter should be clearly marked "Freedom of Information Act Appeal." If you appeal and the decision is upheld, you may seek judicial review in the United States District Court for the judicial district in which you reside or have your principal place or business, or the District of Columbia.

Sincerely,

A handwritten signature in black ink that reads "Vance E. Hitch". The signature is written in a cursive, flowing style.

Vance E. Hitch
Chief Information Officer



U.S. Department of Justice

Washington, D.C. 20530

APR - 9 1997

Mr. Arthur H. Rosenfeld
Executive Director
Fund for Public Access to the Law
282 North Washington Street
Falls Church, VA 22046

Dear Mr. Rosenfeld:

I am responding to your Freedom of Information Act (FOIA) request dated September 20, 1996, and your subsequent letters of December 4, 1996, and February 7, 1997, in which you request "permission to inspect and copy the magnetic tapes containing the contents of the JURIS system" As you undoubtedly know, the magnetic tapes you seek in your FOIA request are the subject of a lawsuit filed by Tax Analysts, Inc., which is pending before the United States District Court for the District of Columbia (Tax Analysts, Inc. v. Department of Justice, et al., Civil Action No. GK94-0043). In that lawsuit, Tax Analysts seeks release of the contents of the JURIS database, in particular the portions of JURIS provided by West Publishing Company.

As you are aware, the magnetic tapes of JURIS data sought by your organization, Tax Analysts, and other FOIA requesters contain a wide variety of material amounting to millions of pages of, among other things, case law, statutory law, treaties, administrative law, government manuals, brief banks, digest material, investigative materials, deposition and trial transcripts, attorney work product files, and advice to clients. These materials were contributed to JURIS from over 50 different entities, including Department of Justice components, other federal agencies, and commercial publishers.

Nevertheless, a few years ago, the Department of Justice made the decision to release much of the JURIS database on magnetic tape to the public without regard to whether any releases would be required under the FOIA. Consequently, the Department's Justice Management Division ("JMD") has coordinated with the contributing agencies and components as they determine what JURIS materials they will authorize JMD to release. The attached price lists set forth those JURIS files that are available to the public, as well as the cost for the tape copies of those files. It is my understanding that these lists were provided to you several months ago by our Systems Technology Staff. If you wish to receive copies of any of the listed files, please submit a letter identifying the requested files and provide payment, including

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postage if applicable, in the form of a check or money order payable to "U.S. Treasury" to:

Mr. Bernie Guerrero
Attorney Advisor
U.S. Department of Justice
Justice Management Division
Contracts Management Service
950 Pennsylvania Ave., N.W.
Room 6237
Washington, D.C. 20530

With respect to the rest of the JURIS data currently housed on the magnetic tape, your request is denied for several reasons. First, such a request imposes an unreasonable burden on the Department in that it would require it to locate, review, redact and arrange for inspection a vast quantity of data from over 50 different contributors. As a result, a request for the JURIS database is an impermissibly broad FOIA request that does not reasonably describe a class of documents subject to disclosure as required by 5 U.S.C. § 552(a)(3)(A).¹

Second, much of the data contributed to JURIS, including data contributed by West Publishing Company ("West"), CCH, Inc., and the Department of the Air Force, constitute collections of library reference materials. Thus, to the extent your request seeks these library reference collections, it is denied because such collections are not "agency records" subject to the FOIA. SDC Development Corporation v. Mathews, 642 F.2d 1116 (9th Cir. 1976); Baizer v. Department of the Air Force, 887 F. Supp. 225 (N.D. Cal. 1995).

Third, all data provided under licensing agreements to the Department by West and CCH are not "agency records" subject to the FOIA, because the Department does not have legal control over the data. Pursuant to the licensing agreements with West and CCH, the Department obtained limited rights to use West and CCH data on JURIS. Both commercial publishers, however, retained

¹ Nonetheless, as we have done with all other FOIA requests seeking release of the JURIS databases, we intend to forward your request to those contributing components and agencies that have, for various reasons, withheld from JMD authorization to release certain JURIS files. This will help ensure that if these components or agencies authorize discretionary releases in the future, they can inform you directly. It will also allow them to assert any FOIA exemptions that they may have that are not asserted in this letter. Specifically, your request will be forwarded to the following Department of Justice components: Office of Legal Counsel, Executive Office for United States Attorneys, Criminal Division, Federal Bureau of Investigation, Civil Division, and the Environmental and Natural Resources Division; and to the following agencies: Department of the Air Force, Department of Education, Department of Health and Human Services, the United States Postal Service, and Board of Governors for the Federal Reserve System.

ownership and legal control of the data, prohibiting the Department from releasing the data to third parties and significantly restricting the Department's use and transfer of the licensed data. As a licensee, the Department does not have legal authority to release these materials to third parties under the FOIA. Therefore, the licensed data does not constitute an "agency record." Tax Analysts, Inc. v. Department of Justice, 492 U.S. 136, 144-45 (1992); Tax Analysts, Inc. v. Department of Justice, 913 F. Supp. 599 (D.D.C. 1996), affirmed per curiam, 1997 WL 71746 (D.C. Cir. January 21, 1997).

Finally, even if the licensed data were subject to the FOIA, the data would be exempt from disclosure under FOIA Exemption 4, 5 U.S.C. § 552(b)(4), because of the obvious harm to West and CCH, from whom we obtain the data, as well as the harm to the government. Exemption 4 provides that the FOIA does not apply to matters that are (1) commercial or financial information, (2) obtained from a person, and (3) privileged or confidential. These three requirements are conjunctive. National Parks and Conservation Ass'n v. Morton, 498 F.2d 765, 766 (D.C. Cir. 1974). All apply in this case. (1) The information from West and CCH is commercial information. West and CCH are in the business of selling access to their databases through an online service and in hard copy in the form of case reporter series and other books. (2) A corporation is considered a "person" within the meaning of the FOIA. (3) The databases are confidential.

To determine if information is confidential requires an analysis of whether release will either, "impair the Government's ability to obtain necessary information in the future," or "cause potential harm to the competitive position of the person from whom the information was obtained," National Parks, 498 F.2d at 770. Under both tests the information must be withheld. First, if the Department were to release the databases under FOIA in violation of its agreements with West and CCH, no (or very few) contractors who are providers of information, be it data or software programs, would be willing to contract with us. Second, there can be no doubt that release of databases would cause West and CCH substantial competitive harm. West and CCH commercially market the information in the databases. If the databases were made available by the Department under FOIA, West and CCH likely would lose a significant portion of their current business.

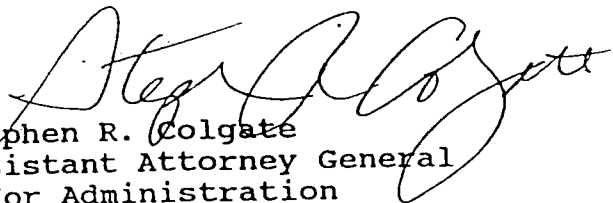
You may appeal the denial of your request. (I do not have the authority to treat your letter of February 7, 1997 as an appeal.) If you choose to file an appeal, you must do so in writing to the Attorney General within 30 days of your receipt of this letter. Your appeal should be addressed to the Co-Director, Office of Information and Privacy, United States Department of Justice, Flag Building, Suite 570, Washington, D.C. 20530. Both the envelope and the letter should be clearly marked "Freedom of Information Act Appeal." If you appeal, and the decision is

Mr. Arthur H. Rosenfeld

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upheld, you may seek judicial review in the United States District Court for the judicial district in which you reside or have your principal place of business, or the District of Columbia.

Sincerely,



Stephen R. Colgate
Assistant Attorney General
for Administration

JURIS FILE PRICE LIST

March 30, 1994

† includes \$4.50/tape CPU and labor costs permissible under 28 CFR § 16.10.

* When remitting check for payment, please include sufficient postage to cover shipment of tape(s) First Class from Washington, D.C. to your postal zone. Unless otherwise noted, there is one tape per file requested, and each tape weighs 2 lbs., 8.8 ozs.

LIBRARY/ GROUP	FILE NAME	TAPE COST† (in \$, postage not included)*
GENLEGAL/ <i>Caselaw</i>	USHOT - Supreme Court slip opinions (10/4/93-11/15/93)	10.50
	F3D - Appellate slip opinions (6/29/93-10/29/93)	12.50
	F2DHOT - Appellate slip opinions (9/23/93-11/26/93)	10.50
	DCA - D.C. slip opinions (8/16/93-11/18/93)	10.50
GENLEGAL/ <i>Statlaw</i>	PLAW93 - Public Laws from the 93rd Congress	11.50
	PLAW94 - PLs (94th Congress)	11.50
	PLAW95 - PLs (95th Congress)	12.50
	PLAW96 - PLs (96th Congress)	12.50
	PLAW97 - PLs (97th Congress)	11.50
	PLAW98 - PLs (98th Congress)	11.50
	PLAW99 - PLs (99th Congress)	12.50
	PLAW100 - PLs (100th Congress)	12.50
	PLAW101 - PLs (101st Congress)	13.50
	PLAW102 - PLs (102nd Congress)	12.50
	PLAW103 - PLs (103rd Congress)	10.50
	PLAWOLD - combined PL 93 - PL 100	23.50
	USCODE - United States Code, 1988 Edition, Supplement 3 (Titles 1-50)	30.50
	USCODE - United States Code, 1988 Edition, Supplement 4 (Titles 1-15,17,18)	25.50

LIBRARY/ GROUP	FILE NAME	TAPE COST [†] (in \$, postage not included) [‡]
Statlaw (cont'd)	EXORD - Executive Orders (12/31/47 to 1993)	11.50
	ORGANIC - Organic Laws of the United States of America: Declaration of Independence; Articles of Confederation; Ordinance of 1787; Northwest Ordinance; Constitution of the United States.	10.50
GENLEGAL/ Admin	COMGEN - published Comptroller General Decisions, 1921-1993 (2 tapes)	41.00
	COMGEN - slip opinions of the CG (1993)	10.50
	UCG - unpublished slip opinions of the CG (1993)	16.50
	UCG - unpublished decisions of the CG, 1951-1993 (2 tapes)	52.00
	AGO - Opinions of the Attorney General, vols. 1-43 (1791-1980)	18.50
	ADPPR - ADP Protest Report (1988-1993)	10.50
	EEOCDECS - Equal Employment Opportunity Commission Decisions (91/80-4/91)	10.50
	EEOCPOLS - EEOC Policy Statements (3/86-3/93)	10.50
	ETHICS - decisions of U.S. Office of Government Ethics (1979-1988)	10.50
	ETHRULES - Executive Branch Standards of Ethical Conduct	10.50
	FLRA - Federal Labor Relations Authority Decisions (1979-1993)	27.50
	FLRA-ALJ - FLRA Administrative Law Judges' decisions (1981-1993)	11.50
	FSIP - Federal Service Impasse Panel (1986-1993)	11.50
	HUD - selected Housing and Urban Development administrative law decisions (10/72-11/91)	11.50
	NLRB - slip opinions of the National Labor Relations Board	19.50
	IMM - selected decisions of the Board of Immigration Appeals, 1940-1993 (2 tapes)	20.50
	HHSDAB - selected Human Services Departmental Appeals Board Decisions (1974-1993)	15.50

LIBRARY/ GROUP	FILE NAME	TAPE COST[†] (in \$, postage not included)*
Admin (cont'd)	EPA - Environmental Protection Agency General Counsel Opinions (1970-1992)	11.50
GENLEGAL/ Leghist	IRCA - leg. hist. of Immigration Reform and Control Act of 1986	10.50
GENLEGAL/ Manual	USAM - U.S. Attorney's Manual, Title 9 (1988-92)	10.50
	USAM - USAM, Titles 1-8 (1988-92)	10.50
	BLUES - USAM Blue Sheets	10.50
	TRANS - USAM Transmittals	10.50
	USTRUST - U.S. Trustees' Manual	10.50
GENLEGAL/ Treaties	UST - United States Treaties (1/50-11/83)	28.50
	UPA - Department of Defense Unpublished International Agreements (6/47-1/84)	14.50
GENLEGAL/ Briefs	OSG - Office of the Solicitor General briefs (1992-present)	28.50
	CIVRTS - Civil Rights Division briefs (1/80-present)	13.50
	TAX - Tax Division briefs (1/81-present)	12.50
	UST-APP - U.S. Trustees' appellate briefs (1988-present)	10.50
	UST-TRL - UST trial briefs (1988-present)	10.50
GENLEGAL/ Regs	AGENDA - Unified Agenda of Federal Regulations (1993)	11.50
	DAR - Defense Acquisition Regulations (1984)	11.50
	CFR (1992 ed.) - Code of Federal Regulations, portions of Titles 1-50 (4 tapes)	90.00
	CFR (1993 ed.) - Code of Federal Regulations, portions of Titles 1-7, 12, 14-26, 31, 33, 35-39 (4 tapes)	76.00

LIBRARY/ GROUP	FILE NAME	TAPE COST [†] (in \$, postage not included) [‡]
GENLEGAL/ FOIA	UPDATE - FOIA Update Newsletter (1979-1993)	10.50
	GUIDE - Justice Department Guide to FOIA	10.50
GENLEGAL/ INS	CFR8 - Code of Federal Regulations, Title 8 (1993 edition)	10.50
ORDERS	DOJ - Department of Justice Orders (1987-1993)	10.50
INDLAW	SOL - Opinions of the Solicitor, Dept. of the Interior (1917-1974)	11.50
	RTY - Ratified Treaties (1778-1880)	10.50
	UNRTY - Unratified Treaties (1801-1868)	10.50
	PROCLAMS - Presidential Proclamations (1879-1989)	10.50
	EXORDERS - Executive Orders pertaining to Indians (1871-1985)	10.50
WRKPRDT	SENT92 - U.S. Sentencing Guidelines (1992)	10.50
	SENT91 - USSG (1991)	10.50
	SENT90 - USSG (1990)	10.50
	SENT89 - USSG (1989)	10.50
	SENT88 - USSG (1988)	10.50
	SENTUPD - Sentencing Guidelines Updates (1988-1993)	10.50
	INDICT - Indictment Drafting Guidelines (1990)	10.50
	CRMSRVS - Criminal Division Directory of Services (9/87)	10.50
	JURY - Federal Grand Jury Practice Manual (1993)	10.50

LIBRARY/ GROUP	FILE NAME	TAPE COST [†] (in \$, postage not included) [‡]
FEDMAN	JAR - Justice Aquisition Regulations	10.50
	PRINCPLS - Principles of Federal Appropriations Law (vols. 1 & 2)	10.50
	FPM - Federal Personnel Manual	11.50
	LETTERS - FPM Letters and Bulletins	11.50
	FIRMR90 - Federal Information Resources Management Regulations (1990)	10.50
	FIRMR - FIRMR Bulletins	10.50
	FAR - Federal Aquisition Regulations	11.50
	X118 - Handbook X-118	10.50
	FPMR - Federal Property Management Regulations	10.50
	FTR - Federal Travel Regulations	10.50
	PCS - Position Classification Standards	12.50
	JGS - Job Grading Standards	10.50
	HOGS - Handbook of Occupational Groups and Series	10.50
	JPMR - Justice Property Management Regulations	10.50
PROJECT DEMO	DEMO - demonstration litigation support files with dummy data (16 tapes)	168.00
JURIS	MANUAL - JURIS User's Reference Manual	10.50
TAX	SUMENF - Tax Summons Enforcement Decisions (2 tapes)	16.50
	CODELIST - Tax Summons Enforcement Codes	10.50
	PROTEST - Tax Protester Case List	10.50
	MANUAL - Criminal Tax Manual	10.50
	FORMS - Tax Indictment/Information Forms	10.50
	JURYINST - Tax Jury Instructions	10.50
	CRTAXNEWS - Criminal Tax Newsletter	10.50

LIBRARY/ GROUP	FILE NAME	TAPE COST [†] (in \$, postage not included) [‡]
TAX (cont'd)	LEGHIST - legislative histories of select tax reform statutes	11.50
	USC26 - United States Code, Title 26	12.50
	CFR31 - Code of Federal Regulations, Title 31	11.50
LD CONSENT DECREEES	CAA - Clean Air Act	12.50
	CERCLA - Superfund	14.50
	CWA - Clean Water Act	13.50
	FIFRA - Federal Insecticide, Fungicide, and Rodenticide Act	10.50
	MPRSA - Marine Protection, Research and Sanctuaries Act	10.50
	RCRA - Resource Conservation & Recovery Act	11.50
	SDWA - Safe Drinking Water Act	10.50
	TSCA - Toxic Substances Control Act	10.50
ENVSTATS	DIGESTS - state criminal environmental statutes	10.50
LD LEG HISTORY/ <i>Cl Air</i>	CLEAN AIR ACT	13.50
LD LEG HISTORY/ <i>CERCLA</i> <i>(Superfund)</i>	BILLS	10.50
	DEBATES	10.50
	HEARINGS	10.50
	PUBLAW	10.50
	REPORTS	10.50

LIBRARY/ GROUP	FILE NAME	TAPE COST[†] (in \$, postage not included)[‡]
LD LEG HISTORY/ ESA (Endangered Species Act)	BILLS	10.50
	DEBATES	10.50
	HEARINGS	11.50
	PUBLAW	10.50
	REPORTS	10.50
LD LEG HISTORY/ FLPMA (Fed Lnd Policy & Mgmt Act)	PUBLAW	10.50
	BILLS	10.50
	HEARINGS	13.50
	REPORTS	10.50
	DEBATES	10.50
LD LEG HISTORY/ Air90 (Clean Air Act Amendments)	BILLS	10.50
	DEBATES	12.50
	HEARINGS	11.50
	PUBLAW	10.50
	REPORTS	11.50
	INDEX	10.50
LD LEG HISTORY/ NFM (Nat'l Forest Mgmt Act)	PUBLAW	10.50
	BILLS	10.50
	HEARINGS	11.50
	REPORTS	10.50
	DEBATES	10.50
LD LEG HISTORY/ Cl Water	CLEAN WATER ACT	15.50

LIBRARY/ GROUP	FILE NAME	TAPE COST [†] (in \$, postage not included) [‡]
LD LEG HISTORY/ RCRA (old)	Resource Consevation & Recovery Act (1976)	14.50
LD LEG HISTORY/ RCRA (1984 AMEND- MENTS)	BILLS	10.50
	DEBATES	10.50
	HEARINGS	10.50
	PUBLAW	10.50
	REPORTS	10.50
LD LEG HISTORY/ SARA (Sprfnd Amndmnt & Reauthori- zation Act)	PUBLAW	10.50
	BILLS	10.50
	HEARINGS	12.50
	REPORTS	10.50
	DEBATES	10.50
LD LEG HISTORY/ TAPA (Trans Alaska Pipline Act)	BILLS	10.50
	DEBATES	10.50
	HEARINGS	11.50
	PUBLAW	10.50
	REPORTS	10.50
LD PLEAD	MODEL PLEADINGS	11.50
HHSMAN	HHSPER - Health & Human Services Personnel Manual	11.50
	PHSPER - Public Health Service Personnel Manual	10.50
	HHSAR - HHS Aquisition Regulations	10.50
	HHSTR - HHS Transportation Regs	10.50
	PHSAR - PHS Aquisition Regs	10.50

LIBRARY/ GROUP	FILE NAME	TAPE COST [†] (in \$, postage not included) [‡]
HHSMAN (cont'd)	PHSGRANT - PHS Grants Administration Manual	10.50
	CCPM - Comm Corp Personnel Manual	10.50
	OASHORG - OASH Organization Manual	10.50
	PHSGRPS - PHS Grants Policy Statements	10.50
	PHSFACMN - PHS Facilities Manual	10.50
	PHSGAM - PHS General Administration Manual	10.50
	IHS IAQC - Indian Health Service Acquisition Policy Letters and Memos	10.50
	IHS SGM - IHS Special General Memoranda	10.50
	IHS CIR - IHS Circulars	10.50
	IHM - Indian Health Manual	10.50
	IHS ISDM - IHS Indian Self Determination Memoranda	10.50
TOTALS		2,375.00

JURIS NON-WEST DATA FILES
(Supplemental Price List)
 August 1, 1994

¹ When remitting check for payment, please include sufficient postage to cover shipment of tape(s) First Class from Washington, D.C. to your postal zone. Unless otherwise noted, there is one tape per file requested, and each tape weighs 2 lbs., 8.8 ozs.

LIBRARY/ GROUP	FILE NAME	TAPE COST (in \$, postage not included)¹
GENLEGAL/ Leghist	EAJA - Legislative history of Equal Access to Justice Act	10.50
GENLEGAL/ Briefs	ENRD - Lands Division appellate briefs	14.50
	ENRDTRL - Lands Division trial briefs	11.50
	ENRDNDX - Index to Lands Division briefs	10.50
GENLEGAL/ Statlaw	ACTS - Selected federal legislation and analysis: 1. <i>Handbook to Comprehensive Crime Control Act of 1984</i> 2. <i>Anti-Drug Abuse Act of 1988</i>	9.50
WORK PRODUCT	LANDMON - Lands Division monographs (see Appendix 1)	11.50
	CRIMMON - Criminal Division monographs (see Appendix 2)	9.50
	FORFEIT - Asset forfeiture manuals: 1. <i>Law, Practice and Policy</i> 2. <i>Compilation of Civil Statutes</i>	9.50
	CIVMON - Civil Division monographs (see Appendix 3)	9.50

LIBRARY/ GROUP	FILE NAME	TAPE COST (in \$, postage not included) ¹
LANDS DIVISION COST RECOVERY	CONTRACT	10.50
	AUDIT	10.50
	GMI - General Materials of Interest	10.50
	COSTMAIL	10.50
	INSTRUCT - User's help file	10.50
	HCA - Historical Cost Allocations	10.50
HEALTH AND HUMAN SERVICES MANUALS	NIH DEMO - dummy data used in demonstration of JURIS special file capabilities for the National Institute of Health	10.50
ENVIRON- MENTAL AND NATURAL RESOURCES DIVISION	HARDAGE (2 tapes) - litigation files related to <u>U.S. v Hardage</u>	28.00
	ALLIED CHEMICAL - litigation files related to <u>U.S. v Allied Chemical</u>	14.50
	MITCHELL (4 tapes) - litigation files related to <u>Helen Mitchell v U.S.</u>	45.00
TOTALS		256.50

APPENDIX 1 - ENRD MONOGRAPHS

1. UNIFORM APPRAISAL STANDARDS FOR FEDERAL LAND ACQUISITIONS - MARCH 1992
2. 1987 FEDERAL EMINENT DOMAIN SEMINAR: TABLE OF CONTENTS - - NOVEMBER 1987
3. 1987 FEDERAL EMINENT DOMAIN SEMINAR: INTEREST LIABILITY AND INTEREST RATE DETERMINATION IN CONDEMNATION CASES - NOVEMBER 1987
4. 1987 FEDERAL EMINENT DOMAIN SEMINAR: HIGHEST AND BEST USE - - NOVEMBER 1987
5. 1987 FEDERAL EMINENT DOMAIN SEMINAR: HANDLING OF AN EXPERT WITNESS AND EFFECTIVE PRESENTATION OF EXPERT TESTIMONY -NOVEMBER 1987
6. 1987 FEDERAL EMINENT DOMAIN SEMINAR: EFFECT OF ENVIRONMENTAL REGULATION UPON THE VALUATION OF CONDEMNED LAND - NOVEMBER 1987
7. 1987 FEDERAL EMINENT DOMAIN SEMINAR: TITLE MATTERS (IT REALLY DOES.) - NOVEMBER 1987
8. 1987 FEDERAL EMINENT DOMAIN SEMINAR: PREPARATION AND PRESENTATION OF DIRECT CASE - - NOVEMBER 1987
9. 1987 FEDERAL EMINENT DOMAIN SEMINAR: EAJA -- ONE MORE TIME -- - NOVEMBER 1987
10. 1987 FEDERAL EMINENT DOMAIN SEMINAR: DETERMINING JUST COMPENSATION FOR ATTORNEYS IN EAJA CASES - NOVEMBER 1987
11. 1987 FEDERAL EMINENT DOMAIN SEMINAR: DEALING WITH THE LANDOWNERS' LOCAL APPRAISERS IN EMINENT DOMAIN TRIALS - NOVEMBER 1987
12. 1987 FEDERAL EMINENT DOMAIN SEMINAR: REPORTING TO THE DEPARTMENT ON THE STATUS OF CASES - - NOVEMBER 1987
13. 1987 FEDERAL EMINENT DOMAIN SEMINAR: THE UNIT RULE -- AN OVERVIEW - - NOVEMBER 1987 By Donald F. Rosendorf
14. 1987 FEDERAL EMINENT DOMAIN SEMINAR: WHAT IS DISCOVERABLE IN CONDEMNATION - - NOVEMBER 1987
15. 1987 FEDERAL EMINENT DOMAIN SEMINAR: SEVERANCE DAMAGES - NOVEMBER 1987
16. 1987 FEDERAL EMINENT DOMAIN SEMINAR: UNUSUAL THIRD PARTY INTERESTS IN CONDEMNATION - - NOVEMBER 1987
17. 1987 FEDERAL EMINENT DOMAIN SEMINAR: APPLICATION OF THE HEARSAY RULE IN EMINENT DOMAIN CASES - - NOVEMBER 1987
18. 1987 FEDERAL EMINENT DOMAIN SEMINAR: OFFICE AUTOMATION AND LITIGATION SUPPORT: DIRECTIVE NO. 12-86, MARCH 3, 1986 - NOVEMBER 1987
19. 1987 FEDERAL EMINENT DOMAIN SEMINAR: VALUATION OF EASEMENTS, STOP LOSING, DEMAND A SUPPORTED OPINION OF VALUE-NOVEMBER 1987
20. 1987 FEDERAL EMINENT DOMAIN SEMINAR: DEVELOPMENT APPROACH TO VALUE - - NOVEMBER 1987
21. 1987 FEDERAL EMINENT DOMAIN SEMINAR: MINERAL CLAIMS - NOVEMBER 1987
22. 1987 FEDERAL EMINENT DOMAIN SEMINAR: RECENT CASE DECISIONS - - NOVEMBER 1987
23. NATIONAL SEMINAR ON CONDEMNATION PRACTICE AND PROCEDURE: INDEX - - June 1984
24. NATIONAL SEMINAR ON CONDEMNATION PRACTICE AND PROCEDURE: INTEREST LIABILITY AND INTEREST RATE DETERMINATION IN CONDEMNATION CASES - - June 1984
25. NATIONAL SEMINAR ON CONDEMNATION PRACTICE AND PROCEDURE: SOME THOUGHTS ON CERTAIN ASPECTS OF DISCOVERY - June 1984
26. NATIONAL SEMINAR ON CONDEMNATION PRACTICE AND PROCEDURE: AGENCY RELATIONS WITH THE DEPARTMENT OF JUSTICE - June 1984
27. NATIONAL SEMINAR ON CONDEMNATION PRACTICE AND PROCEDURE: THE SUB APPROACH TO VALUE - - June 1984

28. NATIONAL SEMINAR ON CONDEMNATION PRACTICE AND PROCEDURE: AN APPRAISAL VIEWPOINT ON THE SUB APPROACH TO VALUE - June 1984
29. NATIONAL SEMINAR ON CONDEMNATION PRACTICE AND PROCEDURE: ANALYSIS OF THE AICUZ EASEMENT - - June 1984
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254. 1962 CONDEMNATION SEMINAR: SETTLEMENT NEGOTIATIONS - - March 1962
255. 1962 CONDEMNATION SEMINAR: RELATIONS WITH THE CONDEMNATION UNIT - - March 1962
256. 1962 CONDEMNATION SEMINAR: COMPROMISE SETTLEMENTS - - March 1962
257. 1962 CONDEMNATION SEMINAR: RELATIONS WITH LANDS CONDEMNATION UNIT - - March 1962
258. 1962 CONDEMNATION SEMINAR: PROBLEMS RELATED TO THE FILING OF THE COMPLAINT AND DECLARATION OF TAKING IN FEDERAL CONDEMNATION PROCEEDINGS - - March 1962
259. 1962 CONDEMNATION SEMINAR: BASIC PRINCIPLES OF JUST COMPENSATION UNDER THE FIFTH AMENDMENT - - March 1962
260. 1962 CONDEMNATION SEMINAR: METHODS OF TRIAL ACQUISITION CASES - - March 1962
261. 1962 CONDEMNATION SEMINAR: PROBLEMS INVOLVED IN PARTIAL TAKINGS OF PROPERTY - - March 1962
262. 1962 CONDEMNATION SEMINAR: ADMISSIBILITY OF EVIDENCE ON ISSUE OF VALUE - - March 1962
263. 1962 CONDEMNATION SEMINAR: PREPARATION AND PRETRIAL OF A CONDEMNATION CASE - - March 1962

- 264. 1962 CONDEMNATION SEMINAR: LAND CONDEMNATION PRETRIAL ORDER (CHECK LIST)
- - March 1962
- 265. 1962 CONDEMNATION SEMINAR: APPLICABILITY OF THE DISCOVERY RULES IN EMINENT
DOMAIN PROCEEDINGS - - March 1962
- 266. 1962 CONDEMNATION SEMINAR: TRIAL OF A CONDEMNATION CASE FROM THE
VIEWPOINT OF GOVERNMENT COUNSEL - - March 1962
- 267. 1962 CONDEMNATION SEMINAR: TRIAL OF A CONDEMNATION CASE FROM THE
VIEWPOINT OF THE LANDOWNER'S ATTORNEY - March 1962
- 268. 1962 CONDEMNATION SEMINAR: A SUGGESTED PROGRAM FOR THE SETTLEMENT OR
TRIAL OF SMALL CONDEMNATION TRACTS - - March 1962
- 269. 1962 CONDEMNATION SEMINAR: PROCEDURAL GUIDE FOR A MAJOR CONDEMNATION
CASE PROGRAM - - March 1962

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APPENDIX 2 - CRIMINAL DIVISION DOCUMENTS

1. FEDERAL GRAND JURY PRACTICE
2. INVESTIGATION AND PROSECUTION OF ILLEGAL MONEY LAUNDERING (CHPTRS 1-6, APP A-J)
3. FORFEITURES VOLUME I (INTRODUCTION TO CIVIL STATUTES)
4. RICO: A MANUAL FOR FEDERAL PROSECUTORS
5. HANDBOOK OF ANTI-DRUG ABUSE ACT OF 1986
6. PROSECUTOR'S HANDBOOK ON SENTENCING GUIDELINES, ETC.
7. ELECTRONIC SURVEILLANCE MANUAL, VOLUME 1
8. ASSET FORFEITURE: LAW, PRACTICE & POLICY
9. ASSET FORFEITURE: COMPILATION OF CIVIL STATUTES
10. HANDBOOK TO THE COMPREHENSIVE CRIME CONTROL ACT OF 1984
11. ANTI-DRUG ABUSE ACT OF 1988 (AMENDMENT TO H.R. 5210)

APPENDIX 3 - CIVIL DIVISION MONOGRAPHS

1. THE FTCA'S CONTRACTOR EXCLUSION
2. DISCRETIONARY FUNCTION EXCEPTION
3. THE FERES DOCTRINE
4. ADMINISTRATIVE CLAIMS
5. DISCRETIONARY FUNCTION EXCEPTION (PART IV)
6. EXPERTISE IN THE CIVIL DIVISION
7. THE MISREPRESENTATION EXCEPTION
8. DISCRETIONARY FUNCTION EXCEPTION (PART III)
9. THE ASSAULT AND BATTERY EXCEPTION
10. DISCRETIONARY FUNCTION EXCEPTION (PART II)
11. CLAIMS ARISING IN A FOREIGN COUNTRY
12. DISCRETIONARY FUNCTION
13. ACTIONABLE DUTY
14. INDEMNITY AND CONTRIBUTION
15. ADMINISTRATIVE CLAIM SUM CERTAIN AND AD DAMNUM LIMIT
16. IMMUNITY OF FEDERAL EMPLOYEES IN PERSONAL DAMAGES ACTIONS
17. "LOSS OF A CHANCE" CAUSE OF ACTION FOR MEDICAL MALPRACTICE
18. REPRESENTATION PRACTICE AND PROCEDURE
19. CHECKLIST OF FTCA DEFENSES
20. RULE 12 PERSONAL AND JURISDICTIONAL DEFENSES
21. PAYMENT OF INTEREST IN FTCA JUDGEMENTS
22. DEFENDING ACTIONS BROUGHT UNDER PRIVACY ACT OF 1974
23. EMPLOYEES OF INDEPENDENT CONTRACTORS
24. JURISDICTION, VENUE, AND SERVICE OF PROCESS
25. REMOVAL OF CASES FROM STATE TO FEDERAL COURT
26. SCOPE OF EMPLOYMENT IN PCS AND TDY CASES
27. STATUTE OF LIMITATIONS
28. DAMAGES UNDER FTCA
29. ADMINISTRATIVE CLAIM SUM CERTAIN AND AD DAMNUM LIMIT

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EOUSA	Skills Bank	6
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Criminal	Money Laundering Prosecution Manual	6