# OVERVIEW OF UNITED STATES LAW

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# OVERVIEW OF UNITED STATES LAW

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#### Library of Congress Cataloging-in-Publication Data

Podgor, Ellen S., 1952Overview of United States Law/ Ellen S. Podgor, John F. Cooper.— 1st ed. p. cm.
Includes index.
ISBN 978-1-4224-2144-4 (soft cover)
1. Law--United States. I. Cooper, John F. (John Frederick), 1950- II. Title.
KF385.P58 2009
349.73--dc22

2009002514

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# Dedication

This book is dedicated to the memory of Adam F. Cooper, the son of one of the editors. Adam was born in 1988, and died tragically in 2008. He was bright, funny, creative, artistic, generous, complicated, frustrating, angry, troubled, but always loving. He loved, and was loved, without condition.

#### Michael P. Allen

Michael P. Allen is a Professor of Law at Stetson University College of Law. He teaches courses in Civil Procedure, Constitutional Law, Federal Courts, Complex Litigation, Remedies, and Veterans Benefits Law, Practice and Policy. Professor Allen has been recognized for his classroom activities with Stetson University's highest award for teaching excellence. He has also received eight awards for his teaching voted on by students.

Professor Allen has published widely in the areas in which he teaches. He is the author of two books, An Illustrated Guide to Civil Procedure and the forthcoming Federal Courts: Context, Cases and Problems. He is also the author of over a dozen articles that have appeared or are forthcoming in publications such as the American University Law Review, the Washington and Lee Law Review, the George Mason Law Review, the University of Michigan Journal of Law Reform, the William & Mary Bill of Rights Journal, and the NYU Annual Survey of American Law.

Professor Allen is also active in professional and community groups. He is on the Board of Trustees of the Southeastern Association of Law Schools. He is also the current Chair of the Remedies Section of the Association of American Law Schools. In addition, he serves as the co-chair of the Temple Beth-El Social Action Committee.

Professor Allen received his undergraduate degree in American History and Political Science from the University of Rochester. He received his law degree from Columbia University Law School. He is married to Debbie Allen with whom he has two sons, Ben and Noah.

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#### Ann M. Bartow

Professor Ann M. Bartow is a professor of law at University of South Carolina School of Law. She is a graduate of Cornell University and the University of Pennsylvania Law School. She began her teaching career as an Honorable Abraham L. Freedman Teaching Fellow at Temple University School of Law, where she also received an LL.M. in Legal Education. Prior to joining the University of South Carolina School of Law in the Fall of 2000, she held visiting appointments at the University of Dayton School of Law and the University of Idaho College of Law.

Professor Bartow currently teaches Intellectual Property Survey Law, Copyright Law, Trademarks and Unfair Competition Law, and Patent Law. Her scholarship primarily focuses on the intersection between intellectual property laws and public policy concerns. Her son Casey is one of the coolest people in the known universe. She thanks Ellen Podgor for inviting her to join this project.

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Paul Boudreaux is associate professor and (from 2008-10) the LeRoy Highbaugh Sr. Research Chair at Stetson University College of Law. He teaches property law and related topics, including environmental and natural resources law. He is a graduate of the University of Virginia School of Law.

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The first law related position held by Professor Eades was a staff attorney for the Tennessee Valley Authority. At this agency, Professor Eades did general civil litigation. After the period of time with the Tennessee Valley Authority, Professor Eades joined the faculty of the Louis D. Brandeis School of Law at the University of Louisville in Louisville, Kentucky. While teaching at the University of Louisville, Professor Eades taught primarily in the Torts and civil litigation areas. In addition, he has written extensively in those same areas. His books include a series of Jury Instructions texts published by Lexis/Nexis and a series of Kentucky Law books published by West Publishing Company. He is currently working on three student textbooks for Carolina Academic Press. Professor Eades has also worked with the Center for Computer Assisted Legal Instruction (CALI). That work included writing computer lessons in tort law.

During his time in teaching, Professor Eades has had the opportunity to be a visiting teaching and scholar at several European Universities. He has been a teacher and scholar in Leeds, England, Mainz, Germany, and Turku, Finland.

Professor Eades has received numerous awards for both his teaching and research. He has received the Law School Teaching Award on three occasions and been named a Distinguished Teaching Professor by the University. In addition, for his scholarship, Professor Eades has been designated a Distinguished University Scholar by the University of Louisville.

#### Michael S. Finch

Professor Michael S. Finch is a professor of law at Stetson University College of Law having joined the law faculty in 1982, after practicing law in New England. He has published extensively, including articles in the *Minnesota Law Review*, the *Wisconsin Law Review*, the *Ohio State Law Journal*, and the *Business Lawyer*. His work has been cited by numerous federal and state courts, including the United States Supreme Court and the Florida Supreme Court. He is the co-author with colleague Michael Allen of the text, *An Illustrated Guide to Civil Procedure* (Aspen 2006). Together with Professors Michael Allen and Caprice Roberts, he will be publishing a text, *Federal Courts: Context, Cases, and Problems*, in 2009 (Aspen).

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#### Jeffrey J. Minneti

Professor Minneti holds a bachelor's in education from the University of South Florida; he taught elementary and middle school students for over five years. Professor Minneti graduated, with honors, from Cumberland School of Law at Samford University in Birmingham, Ala., receiving his J.D. and M.B.A. degrees from Cumberland's joint degree program. While at Cumberland, Professor Minneti served as editor in chief of the *American Journal of Trial Advocacy*. Upon graduation from law school, Professor Minneti clerked for Justice Thomas A. Woodall on the Alabama Supreme Court.

Professor Minneti is a member of the Florida and Alabama State Bars and the St. Petersburg Bar Association. Prior to joining the Stetson faculty, Professor Minneti was an associate with the Tampa office of Murray Marin & Herman, where his practice focused on defending London Market insurers. Professor Minneti directs Stetson's Academic Success Program and teaches in the areas of academic skills, legal analysis, legal research and writing, and legal drafting. Over the last several years, Prof. Minneti has organized and taught a two-week orientation program for Stetson LL.M. students who have graduated from foreign law schools. Prof. Minneti has also taught United States Legal Research and Writing to LL.M. students.

#### Ellen S. Podgor

Ellen S. Podgor is the Associate Dean for Faculty Development and Electronic Education at Stetson University College of Law, where as a professor of law she teaches courses in white collar crime, international criminal law and criminal law. She holds a B.S. degree from Syracuse University, J.D. from Indiana University School of Law at Indianapolis, M.B.A. from University of Chicago, and LL.M. from Temple University School of Law.

She is the co-author of many books and articles including: White Collar Crime In A Nutshell 3d. Ed. (Thomson/West 2004) (w/ Israel), White Collar Crime: Law and Practice 2d Ed. (Thomson/West 2003) (w/Israel, Borman, & Henning), International Criminal Law: Cases and Materials 2d Ed. (LexisNexis 2004) (w/Wise & Clark), Understanding International Criminal Law 2d Ed. (LexisNexis 2004) (w/ Clark), and Criminal Law: Concepts and Practice 2d Ed. (Carolina 2008) (w/ Henning, Taslitz, and Garcia). Dean Podgor served as the chair of the Criminal Justice Section of the Association of American Law Schools in 1998 and presently serves as a member of the Board of Directors of the International Society for the Reform of Criminal Law. She is a member of the American Law Institute and an honorary member of the American Board of Criminal Lawyers.

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Professor Taslitz is the Reporter for the Committee on a Model Statute for the Electronic Recordation of Custodial Interrogations of the National Conference of Commissioners on

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Professor Candace Zierdt joined the faculty of the Stetson University College in 2007. Prior to that, she had been on the faculty at the University of North Dakota School of Law since 1990. Professor Zierdt was the Alan Gray Professor of Law at the University of North Dakota and served as Interim Dean. In 1994, she received the Lydia and Arthur Saiki Prize for Excellence in Graduate/Professional Teaching. In addition to teaching in the areas of Contracts and the Uniform Commercial Code, Professor Zierdt has served as an academic specialist in Slovenia and Macedonia on the subjects of American Contract law, the Uniform Commercial Code. and the rule of law. Professor Zierdt practiced law for eleven years in Kansas City, Missouri where she received the Missouri Association of Social Welfare Award for Outstanding Legal Services. She also was a law clerk to Judge Doris Smith of the Pennsylvania Commonwealth Court of Appeals. She lectures and publishes about issues relating to children and the law, contracts, and commercial law.

Professor Zierdt has been a North Dakota Commissioner on the National Conference of Commissioners on Uniform State Laws (NCCUSL) since 2001. She is a member of the NCCUSL Committee on Liaison with American Indian Tribes and Nations, a member of the Joint Editorial Board for Tribal Code Development, a member of the Task Force on Implementation of The Model Tribal Secured Transactions Act, the Chair of the NCCUSL Study Committee on Tribal Legislation on Child Custody and Domestic Violence, and a member of the Drafting Committee for Uniform Notarial Acts. She also chairs the sub-committee on Article Two of the Uniform Commercial Code for the Business Law Section of the ABA and she is an elected member of the America Law Institute.

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## **PREFACE**

In the past few decades there has been a proliferation of LL.M programs at American law schools introducing foreign lawyers to the fundamentals of the United States (US) legal system. The website of the American Bar Association's (ABA) Section on Legal Education and Admissions to the Bar currently lists forty-nine ABA approved law schools that offer specific programs on United States Law for foreign lawyers, or international law students. Other LL.M programs with specialized subject matter are also admitting foreign lawyers in increasing numbers. The existence, and growth, of these programs, evidences the value that foreign lawyers continue to place on an understanding of US law.

Traditionally, these programs were designed as one year residential educational programs where a foreign lawyer traveled to, and studied in, the United States. The commitment, and often personal hardship, that an experienced foreign lawyer faced in leaving their employment to matriculate in these programs, acted to discourage participation.

The emergence of electronic education provided an efficient method of addressing this concern. The more recently developed programs for foreign lawyers, innovatively combine, electronic education, with more traditional course formats.

This project, which the editors affectionately refer to as "The US Law Project", is part of this evolution of programs for foreign lawyers. The project includes lectures on major US legal topics, by expert legal academics, drawn from a number of outstanding American law schools. These lectures are accessible on the Stetson University College of Law website on an asynchronous basis. The same legal experts that lecture, also author a chapter on their subject which can be used to prepare for the lecture, or to reinforce it. These same legal experts have prepared objective examinations which can be used to test a student's grasp of the instructional material.

This project was designed with foreign lawyers and international students in mind. However, it also can be used by others, including professionals interested in better understanding the US legal system. The editors hope that the accessibility of this program, will work to develop more interest in, and understanding of, the fundamental principles of US law.

This project would not have been completed without the efforts of a number of outstanding and supportive individuals. The editors would specifically like to acknowledge the input, advice and support of Darby Dickerson, the Dean of Stetson University College of Law. They also thank research assistant Lindsay A. Warner. Finally, they thank each of the individual lecturer-authors, who so generously committed their skill and knowledge to this project.

Ellen S. Podgor John F. Cooper December 2008