Contents

Acknowledgments	xiii
Chapter 1 • The Foundations of Legal Analysis	3
A. Statutes	4
B. Case Law	6
1. Common Law and Precedent	8
2. The Power of Precedent and Stare Decisis	9
C. Hierarchy of Courts	11
D. Jurisdiction	12
E. Types of Authority	15
Practice Exercises	18
Chapter 2 • Rules	21
A. Enacted Law	22
B. Case Law	23
1. Express Rules	24
2. Implied Rules	26
3. Rule Synthesis	30
C. Tests	32
1. Element Test	32
2. Balancing Test	32
3. Totality of the Circumstances Test	33
Practice Exercises	34
Chapter 3 • Inductive Analysis and Analogical Reasoning	37
A. Analogical Reasoning	38
1. The Three Triggers:	
Jurisdiction—Legal Issue—Facts	39

2. The Analogical Model	40
3. Critical Facts	42
4. Case Synthesis	45
B. Analogical Strategies	49
1. Narrow Analogy	49
a. Part One—State the Point of the Analysis	50
b. Part Two—State the Narrow Fact Comparison	51
c. Part Three—Apply the Court's Reasoning	52
d. Step Four—Conclude	53
2. Broad Analogy	55
Practice Exercises	60
Chapter 4 • Deductive Analysis & Rule-based Reasoning	65
A. Deductive Reasoning—The Syllogism	65
1. The Model	66
2. Deductive Reasoning & Legal Argument	68
3. Identifying Flaws in a Syllogism	73
B. The Structure of a Deductive Argument Using	
Rule-based Reasoning	74
a. Part One—State the Point of the Analysis	
or Conclusion	75
b. Part Two—State the Rule	76
c. Part Three—Explain the Rule	76
d. Part Four—Apply Law to Facts	78
e. Part Five—Conclude	79
C. Deductive/Inductive Combination	80
Practice Exercises	82
Chapter 5 • Statutory Analysis	85
A. Statutory Construction	87
1. The Plain Meaning Rule	87
2. Construing Ambiguous Statutes	88
B. Tools of Statutory Construction	89
1. Maxims	89
a. In Pari Materia	89
b. Eiusdem Generis	90

0		
CON	FFN	TS
~~~	TTTA	10

ix

c. Noscitur a Sociis	90
d. Avoid Surplusage	91
e. Remedial Statutes	91
f. Expressio Unius est Exclusio Alterius	92
g. Presumption of Internal Consistency	92
h. Titles Are Not Controlling	92
i. Constitutional Questions	93
j. Lenity	94
2. Legislative History	94
3. Cases Construing Statutes	96
C. Statutory Interpretation and Deductive Argument	97
Practice Exercises	99
Chapter 6 • Policy-based Reasoning and Other	
Considerations	101
A. Policy	102
1. Identifying Policy	103
a. Case Law	103
b. Statutes	104
B. Types of Policy Arguments	104
1. Judicial Administration Policy Arguments	105
2. Normative Arguments	106
3. Institutional Competence Arguments	107
4. Economic Arguments	107
5. Fairness and Justice Arguments	108
C. How to Use Policy	109
1. To Support a Legal Argument	109
2. To Analyze a Case of First Impression	110
3. To Limit the Scope of the Law	111
4. To Expand the Scope of the Law	111
D. Other Considerations	112
1. Judicial Conservatism	112
2. Credibility	114
Practice Evercises	115

Chapter	7 • The Legal Argument: CREAC	119
A. CI	REAC Explained	121
1.	The C in CREAC	121
2.	The R in CREAC	122
3.	The E in CREAC	123
4.	The A in CREAC	125
5.	The Final C in CREAC	126
B. Th	e CREAC Argument: Inductive Analysis or	
	alogical Reasoning	127
C. Th	e CREAC Argument in a Multi-issue Problem	128
D. Th	e CREAC Argument: Deductive Argument or	
Ru	le-based Reasoning	130
1.	The CREAC Argument: Rule-based Analysis	
	Using an Expressed and Unambiguous Rule	131
2.	The CREAC Argument: Rule-based Analysis	
	for an Unexpressed Rule	132
3.	The CREAC Argument: Rule-based Analysis	
	Using an Ambiguous or Vague Rule	133
E. For	irteen Tips When Using CREAC	135
1.	Analyze One Issue at a Time	135
2.	Conclude Only the Single Issue Analyzed	136
3.		136
4.	Explain the Law before Applying the Law	136
5.	In the "A" Section, Start with the Point	
	of the Argument	137
6.	For Inductive-type Arguments That	
	Compare Facts:	137
	a. State the Fact-to-Fact Analogy	137
	b. Prove the Significance of the Analogy	138
7.	For Deductive-type Arguments Consider	
	the Syllogism	138
8.	Don't Be Conclusory	139
9.	Don't Fight the Law or Your Client's Facts	139
10.	Avoid the Stretch Argument	139
11.	Remember the Alternative Argument	139

-						
(	0	NI	TT	M	TS	

nts xi

12.	Anticipate and Analyze the Opponent's	
	Argument	140
13.	Organize the Analysis around a Common Theme	140
14.	Be Flexible	140
Practice	e Exercises	141
Conclusio	n	143
Glossary o	of Terms	145
Index		153