

BIBLIOGRAPHY

International Judicial Assistance

I. OVERVIEW

- Baade, *International Civil and Commercial Litigation: A Tentative Checklist*, 8 TEX. INT'L L.J. 5 (1973)
- Christenson, *International Judicial Assistance and Utah Practice*, 7 UTAH L. REV. 478 (1961)
- Comment, *Revitalization of the International Judicial Assistance Procedures of the United States: Service of Documents and Taking of Testimony*, 62 MICH. L. REV. 1375 (1964)
- Deutsch, *Judicial Assistance: Obtaining Evidence in the United States, Under 28 U.S.C. 1782 for Use in a Foreign or International Tribunal*, 5 B.C. INT'L & COMP. L. REV. 175 (1982)
- DeVries, *International Unification of Law and Judicial Assistance*, 9 AM. J. COMP. L. 371 (1960)
- Dorman, *California Statutory Contributions in the Field of International Judicial Assistance*, 39 L.A.B. BULL. 7 (1963)
- Harvard Draft Convention on Judicial Assistance*, 33 AM. J. INT'L L. 13 (Spec. Supp. 1939)
- Jones, *International Judicial Assistance: Procedural Chaos and a Program for Reform*, 62 YALE L.J. 515 (1953)
- Kaplan, *Amendments of the Federal Rules of Civil Procedure, 1961-1963*, 77 HARV. L. REV. 601 & 801 (1964)
- Kaplan, *Civil Procedure—Reflection on the Comparison of Systems*, 9 BUFFALO L. REV. 409 (1959-60)
- McCusker, *Some United States Practices in International Judicial Assistance*, 37 DEPT OF STATE BULL. 808 (1957)
- Maher, *Time Uranium in the Legislative Process*, 9 FED. L. REV. 399 (1978)
- Merhige, *The Westinghouse Uranium Case: Problems Encountered in Seeking Foreign Discovery and Evidence*, 13 INT'L LAW.
- Miller, *Federal Rule 44.1 and the "Fact" Approach to Determining Foreign Law: Death Knell for a Die-Hard Doctrine*, 65 MICH. L. REV. 615 (1966-67)

*Consular Affairs Officer, Office of Citizens Consular Services, U.S. Department of State.

- Rafalko, *Depositions, Commissions, and Letters Rogatory in a Conflict of Laws Case*, 4 DUQ. L. REV. 115 (1966)
- Ristau, *International Cooperation in Penal Matters: The "Lockheed Agreements", Transnational Aspects of Criminal Procedure*, 1983 Michigan Yearbook of International Legal Studies
- Sklaver, *Obtaining Evidence in International Litigation*, 7 COLUM. L. REV. 233 (1976)
- Smit, *Assistance Rendered by the United States in Proceedings Before International Tribunals*, 62 COLUM. L. REV. 1264 (1962)
- Smit, *International Aspects of Federal Civil Procedure*, 61 COLUM. L. REV. 1031 (1961)
- Smit, *International Litigation Under the United States Code*, 65 COLUM. L. REV. 1015 (1965)
- Stern, *International Judicial Assistance, Part I: Service and Discovery Abroad*, 17 PRAC. LAW. No. 8, 17 (Dec. 1968)
- Stern, *Part II: Depositions Under Letters Rogatory*, 15 PRAC. LAW. No. 55 (Jan. 1969)
- Sutherland, *The Use of the Letter of Request (or Letter Rogatory) for the Purpose of Obtaining Evidence for Proceedings in England and Abroad*, 31 INT'L & COMP. L. Q. 784 (1982)

II. SERVICE OF DOCUMENTS ABROAD: PROCEDURAL PRACTICES IN FOREIGN LEGAL SYSTEMS

- Amram, *The Proposed International Convention on the Service of Documents Abroad*, 51 A.B.A.J. 650 (1965)
- Amram, *The Revolutionary Change in Service of Process Abroad in French Civil Procedure*, 2 INT'L LAW. 650 (1967)
- Baeck & Ginsberg, *Service of Process Abroad* [Austria, Denmark, Finland, Norway and Sweden], 4 INT'L LAW. 145 (1969)
- Carl, *Service of Judicial Documents in Latin America*, 53 DEN. L.J. 455 (1976)
- Comment, *Letters Rogatory—Service of Summons in Foreign Action—American and Brazilian Doctrines*, 44 COLUM. L. REV. 72 (1944)
- Ettinger, *Service of Process in Austria*, 9 INT'L LAW. 693 (1975)
- Gallagher, *Subpoena Service on Citizens Residing Abroad: A Proposal for the Adoption of an International Approach in Criminal Proceedings*, 12 INT'L LAW. 563 (1978)
- Gori-Montanelli & Botwinik, *International Judicial Assistance—Italy*, 9 INT'L LAW. 717 (1975)
- Heidenberg, *Service of Process and the Gathering of Information Relative to a Law Suit Brought in West Germany*, 9 INT'L LAW. 725 (1975)
- Horlick, *A Practical Guide to Service of United States Process Abroad*, 14 INT'L LAW. 637 (1980)
- Kaplan, *Amendments of the Federal Rules of Civil Procedure, 1961–1963(I)*, 77 HARV. L. REV. 601 (1964)
- Longley, *Serving Process, Subpoenas and Other Documents in Foreign Territory*, [1959] ABA INT'L & COMP. L. SEC. PROC. 34

- Memorandum to U.S. Marshalls Concerning Service, Department of Justice, No. 386, rev. 2 16 I.L.M. 1331 (1977)
- Memorandum to U.S. Marshalls Concerning Service, Department of Justice, No. 386, rev. 3 (1979)
- Mitsui, *Ratification of Convention Relating to Civil Procedure and Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil and Commercial Matters, and Enactment of Domestic Laws of Japan Concerning Enforcement Thereof*, 16 JAPANESE ANNUAL INT'L L. 7 (1972)
- Moore-Bick, *Service of Process: Documents Required in English Proceedings*, 9 INT'L LAW. 699 (1975)
- Note, *Closing the Chasm of International Judicial Assistance: Extraterritorial Service of Documents*, 12 HOW. L. J. 238 (1966)
- Note, *The Effect of the Hague Convention on Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters*, 2 CORNELL INT'L L. J. 125 (1969)
- Note, *Extraterritorial Service of Administrative Subpoenas: Federal Trade Commission v. Compagnie de Saint-Gobain-Point-A-Mousson*, 13 LAW AND POL'Y INT'L BUS. 847 (1981)
- Report of the U.S. Delegation to the Special Commission [November 21–25, 1977] on the Operation of the Convention of 15 November 1965 on the Service Abroad of Judicial and Extrajudicial Documents in Civil and Commercial Matters, 17 I.L.M. 312 (1978)
- Report on the Work of the Special Commission, Hague Conference on Private International Law, [November 21–25, 1977] 17 I.L.M. 319 (1978)

III. TAKING OF EVIDENCE

- Acomb, *Foreign Depositions: The Problems, Pitfalls and Procedures*, 14 THE FORUM 440 (1979)
- Amram, *The Proposed Convention on the Taking of Evidence Abroad*, 55 A.B.A.J. 651 (1969)
- Amram, *United States Ratification of the Hague Convention on the Taking of Evidence Abroad*, 67 AM. J. INT'L L. 104 (1973)
- Augustine, *Obtaining International Judicial Assistance Under the Federal Rules and The Hague Convention on the Taking of Evidence Abroad in Civil and Commercial Matters: An Exposition of the Procedures and A Practical Example: In Re Westinghouse Uranium Contract Litigation*, 10 GA. J. INT'L & COMP. L. 102 (1980)
- Broel, Boyd, *Opportunities For and Obstacles To Obtaining Evidence in France for the Use of Litigation in the United States*, 13 INT'L LAW. 35 (1979)
- Carter, *Existing Rules and Procedures*, 13 INT'L LAW. 5 (1979)
- Collins, *Opportunities For and Obstacles To Obtaining Evidence in England for Use in Litigation in the United States*, 13 INT'L LAW. 27 (1979)
- Comment, *Judicial Cooperation in the Taking of Evidence Abroad—The Canadian and Ontario Evidence Acts*, 8 TEX. INT'L L.J. 57 (1973)
- Comment, *Discovery in Great Britain: The Evidence (Proceedings and Other Jurisdictions) Act*, 11 CORNELL INT'L L. J. 323 (1978)

- Comment, *Discovery of Documents Located Abroad in U.S. Antitrust Litigation: Recent Developments in the Law Concerning the Foreign Illegality Excuse for Non-Production*, 14 VA. J. INT'L L. 4 (1974)
- Comment, *Foreign Non-Disclosure Laws and Domestic Discovery Orders and Antitrust Litigation*, 88 YALE L. J. 612 (1979)
- Comment, *International Law: International Judicial Assistance in Oklahoma Practice*, 22 OKLA. L. REV. 217 (1969)
- Comment, *The International Uranium Cartel: Litigation and Legal Implications*, 14 TEX. INT'L L. J. 59 (1979)
- Comment, *Judicial Cooperation in the Taking of Evidence Abroad—The Canada and Ontario Evidence Acts*, 8 TEX. INT'L L. J. 57 (1973)
- Comment, *Judicial Notice and Deposition Practice in International Litigation*, 1966 DUKE LAW JOURNAL 512
- Comment, *Jurisdiction and Procedure—Discovery—Party Unable to Comply With Discovery Order Which Contravenes Foreign Nondisclosure Law Is Not in Contempt of Court*, 11 VAND. J. TRANS. LAW 351 (1978)
- Comment, *Ordering Production of Documents From Abroad and Violation of Foreign Law*, 31 U. CHI. L. REV. 791 (1964)
- Comment, *Revitalization of International Judicial Assistance Procedures of the United States: Service of Documents and Taking of Testimony*, 62 MICH. L. REV. 1975 (1964)
- Comment, *Subpoena Documents Located and Foreign Jurisdiction Where Law of Situs Prohibits Removal*, 37 N.Y.U.L. REV. 295 (1962)
- Doyle, *Taking Evidence by Deposition and Letters Rogatory and Obtaining Documents in Foreign Territory*, [1959] ABA INT'L & COMP. L. SEC. PROC. 59
- Edwards, *Taking of Evidence Abroad in Civil or Commercial Matters*, 18 INT'L & COMP. L. Q. 646 (1969)
- Harwood, *Service and Evidence Abroad (Under English Civil Procedure)*, 10 INT'L & COMP. L. Q. 284 (1961)
- Harwood, *Note: Service & Evidence Abroad and English Civil Procedure, Introduction by Harry Leroy Jones*, 29 GEO. WASH. L. REV. 495 (1961)
- Hollman, *Problems of Obtaining Evidence in Antitrust Litigation: Comparative Approaches to the Multi-National Corporation*, 11 TEX. INT'L L. J. 46 (1976)
- Meyer, *Obtaining Evidence in Switzerland for Use in Foreign Courts*, 3 AM. J. COMP. L. 412 (1954)
- Miller, *International Cooperation in Litigation Between the United States and Switzerland: Unilateral Procedural Accommodation in a Test Tube*, 49 MINN. L. REV. 1069 (1965)
- Myrick & Love, *Obtaining Evidence Abroad for Use in United States Litigation, Particularly Patent, Trademark and Copyright Litigation [Especially Canada and the United Kingdom]*, 18 PATENT L. ANNUAL 167 (1980)
- Note, *Judicial Notice and Deposition Practice in International Litigation*, DUKE L. J. 512, 534 (1966)
- Note, *Civil Procedure: International Judicial Assistance—In Re Letters Rogatory From the Tokyo District, Tokyo, Japan*, 18 HARV. INT'L L. J. 460 (1977)

- Note, *Letters Rogatory: Current Problems Facing International Judicial Assistance*, 4 N.C. J. INT'L L. & COMM. REG. 297 (1979)
- Note, *Taking Evidence Outside the United States*, 55 BOSTON U.L. REV. 368 (1975)
- Note, *United States Ratification of the Hague Convention on the Taking of Evidence Abroad*, 67 AM. J. INT'L LAW 104 (1973)
- Note, *Rio Tinto—Zinc Corporation v. Westinghouse Electric Corporation: Extra-Territorial Jurisdiction in Antitrust Matters*, 5 MONT. U. L. REV. 76 (1978)
- Note, *Quebec (Provincial) and Canadian (Federal) Rules of International Procedure (International Judicial Assistance) in Civil and Commercial Matters*, 12 INT'L & COMP. L. Q. 70 (1964)
- Note, *Letters Rogatory—Privilege Against Self-Incrimination—Infringement of United Kingdom Sovereignty*, 1978 CAMBRIDGE L. J. 244
- Note, *International Judicial Assistance—Letters Rogatory—Tokyo District Court Aiding a Prosecutor in a Criminal Investigation Qualifies for Assistance Under 28 U.S.C. 1782*, 12 TEXAS INT'L L. J. 104 (1977)
- Note, *Evidence: Effect of Letters Rogatory and Claims to Privilege Against Self-Incrimination Before the English Court*, 13 TEX. INT'L L. J. 365 (1978)
- Note, *Discovery of Documents: Crown Privilege*, 79 L. QTLY. REV. 37 (1963)
- Note, *Obtaining Evidence in Canada for Use in Courts in the United States and Other Countries*, 29 GEO. WASH. L. REV. 519 (1961)
- Note, *Letters Rogatory: Request to Examine Witnesses from Court of Queen's Bench for Manitoba*, 9 TEX. INT'L L. J. 108 (1974)
- Note, *Evidence in Aid of a Foreign Tribunal*, 1 OSGOOD HALL L. J. 49, 53 (1959)
- Note, *Evidence: Effect of Letters Rogatory and Claims to Privilege Against Self-Incrimination Before the English Court*, 13 TEX. INT'L L. J. 365 (1978)
- Report of the U.S. Delegation on the Taking of Evidence Abroad in Civil and Commercial Matters, 11th Session of The Hague Conference on Private International Law, 8 I.L.M. 785, 804 (1969)
- Report of the U.S. Delegation on the Special Commission [June 12–15, 1978] on the Operation of the Convention of 18 March 1970 on the Taking of Evidence Abroad in Civil or Commercial Matters, 17 I.L.M. 1417 (1978)
- Report on the Work of the Special Commission [June 12–15, 1978], Hague Conference on Private International Law, 17 I.L.M. 1425 (1978)
- Ulmer, *Obtaining Testimony Outside the United States: Problem for the California Practitioner*, 29 HASTINGS L. J. 1237 (1978)
- Weiner, *In Search of International Evidence: A Lawyer's Guide Through the United States Department of Justice*, NOTRE DAME L. REV. 60 (October 1982)

IV. ENFORCEMENT OF JUDGMENTS

- North, *The Draft U.K./U.S. Judgments Convention: A British Viewpoint*, 1 NW. INT'L L. & BUS. 219 (1979)
- Smit, *The Proposed United States-United Kingdom Recognition and Enforcement of Judgments: A Prototype for the Future?*, 17 VA. J. INT'L L. 443 (1977)
- Hay & Walker, *The Proposed Recognition of Judgments Convention Between the United States and the United Kingdom*, 11 TEX. INT'L L. J. 421 (1976)

Hay & Walker, *The Proposed U.S.-U.K. Recognition of Judgments Convention: Another Perspective*, 18 VA. J. INT'L L. 753 (1978)

V. REFERENCE BOOKS

- T. ANSAY, *AMERICAN-TURKISH PRIVATE INTERNATIONAL LAW* (1966)
 Z. COWEN, *AMERICAN-AUSTRALIAN PRIVATE INTERNATIONAL LAW* (1957)
 G. R. DELAUME, *AMERICAN-FRENCH PRIVATE INTERNATIONAL LAW* (1953)
 M. DOMKE, *AMERICAN-GERMAN PRIVATE INTERNATIONAL LAW* (1956)
 V. DROBNIG, *AMERICAN-GERMAN PRIVATE INTERNATIONAL LAW* (1972)
 P. J. EDER, *AMERICAN-COLOMBIAN PRIVATE INTERNATIONAL LAW* (1956)
 A. A. EHRENZWIEG, C. FRAGISTAS, and A. YIANNPOULOS, *AMERICAN-GREEK PRIVATE INTERNATIONAL LAW* (1957)
 A. A. EHRENZWEIG, S. IKEHARA and N. JENSEN, *AMERICAN-JAPANESE PRIVATE INTERNATIONAL LAW* (1964)
 O. ETCHERRY, *AMERICAN-CHINESE PRIVATE INTERNATIONAL LAW* (1964)
 P. G. GARLAND, *AMERICAN-BRAZILIAN PRIVATE INTERNATIONAL LAW* (1959)
 W. GOLDSCHMIDT and J. RODRIGUEZ-NOVAS, *AMERICAN-ARGENTINE PRIVATE INTERNATIONAL LAW* (1966)
INTERNATIONAL COOPERATION IN JUDICIAL PROCEDURES: BACKGROUND MATERIAL RELATING TO THE LAWS, DOCTRINE AND JURISPRUDENCE OF THE AMERICAN REPUBLICS, PAN AMERICAN UNION, GENERAL SECRETARIAT, ORGANIZATION OF AMERICAN STATES (1962)
INTERNATIONAL COOPERATION IN LITIGATION: EUROPE (Smit. ed. 1965)
 R. D. KOLLEWIJN, *AMERICAN-DUTCH PRIVATE INTERNATIONAL LAW* (1956)
 KOS-RABCEWICZ-ZUBOWSKI, *INTERNATIONAL COOPERATION IN CIVIL AND COMMERCIAL PROCEDURE: AMERICAN CONTINENT* (1975)
 R. S. LOMBARD, *AMERICAN-VENEZUELAN PRIVATE INTERNATIONAL LAW* (1965)
 H. NIAL, *AMERICAN-SWEDISH PRIVATE INTERNATIONAL LAW* (1965)
 A. NUSSBAUM, *AMERICAN-SWISS PRIVATE INTERNATIONAL LAW* (1958)
 A. A. PHILIP, *AMERICAN-DANISH PRIVATE INTERNATIONAL LAW* (1957)
PRACTICAL HANDBOOK ON THE OPERATION OF THE HAGUE CONVENTION OF 15 NOVEMBER 1965 ON THE SERVICE ABROAD OF JUDICIAL AND EXTRA-JUDICIAL DOCUMENTS IN CIVIL OR COMMERCIAL MATTERS (1983)
 B. RISTAU, *INTERNATIONAL JUDICIAL ASSISTANCE (CIVIL AND COMMERCIAL)*. 2 Vols. (1984)
 L. SEIDL-HOHENVELDERN, *AMERICAN-AUSTRIAN PRIVATE INTERNATIONAL LAW* (1963)
 G. VAN HECKE, *AMERICAN-BELGIAN PRIVATE INTERNATIONAL LAW* (1972)