
CONTENTS

<i>Preface</i>	xix
<i>Acknowledgments</i>	xxi

CHAPTER 1

The Federal Court System: Structure and Themes 1

A. The Federal Court System in Historical Perspective	1
1. The Federal Courts in the Constitutional Generation	1
a. The Articles of Confederation	2
b. Establishing a National Court and Discretion for Congress to Create Lower Federal Courts	2
c. A Limited Historical Record of the Framers' "Original Intentions"	4
d. Public Debates After the Constitutional Convention	6
e. Ratification	7
f. Judicial Federalism and the Continued Existence of State Courts	7
g. The Judiciary Act of 1789	8
2. The Development and Growth of the Federal Court System	9
B. The Federal Courts Today and Tomorrow	11
1. The Evolving Judicial Role	11
2. Improving Federal Court Systems Through Judicial Independence	12
C. Recurring Themes and Questions	13
1. Federalism	13
2. Separation of Powers	14
3. Parity	14
4. Judicial Review in the Context of Limited Jurisdiction	15
<i>Marbury v. Madison</i>	16

CHAPTER 2

Justiciability and the Judicial Function 25

A. A Reference Problem	25
B. Context and Background	27
C. The Law and Problems	27
1. The Prohibition of Advisory Opinions	27
2. Article III and Standing	28
a. General Grievances and Citizen Standing	30
<i>Hein v. Freedom from Religion Foundation, Inc.</i>	32
b. Injuries Sufficient to Confer Standing	43
<i>Transunion LLC v. Ramirez</i>	46
c. Imminently Threatened Injury	59
<i>Clapper v. Amnesty International USA</i>	59
d. Causation and Redressability	70

3. Standing and Prudential Limits	71
a. Limits on third-party standing	71
b. The “zone of interests” requirement	73
4. Governmental Standing	74
5. Ripeness	76
<i>Abbott Laboratories v. Gardner</i>	77
6. Mootness	81
<i>DeFunis v. Odegaard</i>	83
7. Political Questions	88
<i>Nixon v. United States</i>	90
D. Some Additional Problems	101
CHAPTER 3	
Congressional Control of Federal Jurisdiction and Decisionmaking	105
A. A Reference Problem	105
B. Context and Background	107
1. Constitutional Text	107
2. The Framers’ Debate	108
3. Interbranch Tension	108
4. Competing Approaches to Congressional Jurisdictional Role	109
5. The Role of Federalism	110
C. The Law and Problems	111
1. Control of Jurisdiction	111
a. The Supreme Court’s Appellate Jurisdiction	112
<i>Ex parte McCordle</i>	113
<i>Ex parte Yerger</i>	116
b. The Inferior Federal Courts	122
<i>Sheldon v. Sill</i>	123
<i>Yakus v. United States</i>	126
<i>Battaglia v. General Motors Corp.</i>	133
2. Control of Decisionmaking	141
<i>United States v. Klein</i>	142
<i>Plaut v. Spendthrift Farm, Inc.</i>	149
<i>Bank Markazi, aka Central Bank of Iran v. Peterson</i>	162
D. Some Additional Problems	177
CHAPTER 4	
Allocation of Jurisdiction to Non-Article III Tribunals	179
A. A Reference Problem	179
B. Context and Background	180
C. The Law and Problems	181
1. Assignment of Judicial Business to Non-Article III Tribunals	181
<i>Northern Pipeline Construction Co. v. Marathon Pipe Line Co.</i>	182
a. Legislative or Article I Courts	196
b. Article III Adjuncts	199
c. Administrative Agencies	200
<i>Commodity Futures Trading Commission v. Schor</i>	202
<i>Stern v. Marshall</i>	212
2. Assignment of Non-Article III Matters to Article III Courts	227
a. Assignment of Non-Judicial Tasks to Article III Courts	227

b. Assignment of the Adjudication of Cases to Article III Courts Outside the Scope of the Jurisdictional Grants in Article III	228
D. Some Additional Problems	228

CHAPTER 5

Arising Under Jurisdiction 231

A. A Reference Problem	231
B. Context and Background	232
C. The Law and Problems	234
1. The Constitutional Scope of Arising Under Jurisdiction	234
a. The Basic Rule	234
<i>Osborn v. Bank of the United States</i>	234
b. What Is the Limit to Arising Under Jurisdiction?	241
<i>Textile Workers Union of America v. Lincoln Mills of Alabama</i>	242
2. The Statutory Scope of Arising Under Jurisdiction	248
a. The Well-Pleaded Complaint Rule	249
<i>Louisville & Nashville Railroad Co. v. Mottley</i>	249
b. Applying the Well-Pleaded Complaint Rule	253
<i>American Well Works Co. v. Layne & Bowler Co.</i>	253
<i>Grable & Sons Metal Products, Inc. v. Darue Engineering & Manufacturing</i>	261
<i>Gunn v. Minton</i>	266
c. Assessing Whether a Declaratory Judgment Action Arises Under Federal Law	275
<i>Franchise Tax Board of the State of California v. Construction Laborers Vacation Trust for Southern California</i>	277
D. Some Additional Problems	286

CHAPTER 6

**Augmenting Federal Courts' Power Through the Exercise of
Supplemental and Removal Jurisdiction** 291

A. A Reference Problem	291
B. Context and Background	293
1. Augmenting the Jurisdiction of Federal Trial Courts	293
2. Plan of Coverage	294
a. Supplemental Jurisdiction	294
b. Removal Jurisdiction	295
C. The Law and Problems	295
1. Supplemental Jurisdiction	295
a. The Constitutional Foundation of Supplemental Jurisdiction	295
<i>United Mine Workers of America v. Gibbs</i>	297
b. The Emerging Importance of Congressional Intent	301
<i>Finley v. United States</i>	302
c. Congress Responds to the Court	309
d. Integrating Supplemental Jurisdiction and Federal Procedural Rules	311
e. Counterclaims and Supplemental Jurisdiction — a Constitutional Borderland?	316
<i>Sparrow v. Mazda American Credit</i>	316

f. The Consequences of Dismissal Under Section 1367(c)	327
2. Removal Jurisdiction	328
a. Removal Under 28 U.S.C. §1441(a)	330
b. Removal Under 28 U.S.C. §1441(c)	331
c. Regulating the Removal of Diversity Actions	333
d. Other Removal Statutes	337
D. Some Additional Problems	338

CHAPTER 7

The Eleventh Amendment and State Sovereign Immunity	341
A. A Reference Problem	341
B. Context and Background	343
C. The Law and Problems	345
1. The Foundations and Scope of Constitutional State Sovereign Immunity	345
a. The Historical Backstory to Modern Doctrine	345
<i>Hans v. Louisiana</i>	346
b. What Entities Are Entitled to Sovereign Immunity from Suit in Federal Court?	357
2. Ways to Avoid State Sovereign Immunity from Suit in Federal Court	358
a. The State: Waiver of Immunity and Consent to Suit	358
b. The Plaintiff: Suits Against State Officials	360
<i>Ex parte Young</i>	360
<i>Edelman v. Jordan</i>	369
c. The Congress: Abrogation of Immunity	378
<i>Fitzpatrick v. Bitzer</i>	379
<i>Seminole Tribe of Florida v. Florida</i>	383
3. A Return to the Scope of Constitutional State Sovereign Immunity: Expansion and Some Surprising Retrenchment	403
<i>Central Virginia Community College v. Katz</i>	407
D. Some Additional Problems	420

CHAPTER 8

The Special Case of Section 1983	425
A. A Reference Problem	425
B. Context and Background	427
1. Recurring Themes and New Themes	428
2. Plan of Coverage	429
C. The Law and Problems	430
1. When Do Violators of Federal Law Act “Under Color of” State Law?	430
<i>Monroe v. Pape</i>	431
2. Under What Circumstances Are Individuals Sued Under Section 1983 Immune from Damages?	440
<i>Harlow v. Fitzgerald</i>	441
<i>Anderson v. Creighton</i>	449
3. Under What Circumstances Are Individuals Sued Under Section 1983 Absolutely Immune from Suit?	459
<i>Bogan v. Scott-Harris</i>	460
<i>Buckley v. Fitzsimmons</i>	464

4. Under What Circumstances Are Government Entities Liable for Damages Under Section 1983?	469
<i>Monell v. Department of Social Services</i>	470
<i>Pembaur v. City of Cincinnati</i>	481
<i>City of St. Louis v. Praprotnick</i>	488
<i>City of Canton v. Harris</i>	493
5. Which Constitutional Rights Are Enforceable Under Section 1983?	500
<i>Zinermon v. Burch</i>	506
6. Which Federal Statutory Rights Are Enforceable Under Section 1983?	514
<i>Gonzaga University v. Doe</i>	516
7. When May a Party Recover Attorney Fees in a Section 1983 Suit?	519
<i>Buckhannon Board & Care Home, Inc. v. West Virginia Department of Health & Human Resources</i>	521
8. Does Section 1983 Law Vary When Applied by a State Court?	527
D. Some Additional Problems	528
CHAPTER 9	
Protecting State Courts from Interference by Federal Courts	531
A. A Reference Problem	531
B. Context and Background	534
1. Tension in the Exercise of Jurisdiction by Federal and State Courts	534
2. Plan of Coverage	535
C. The Law and Problems	537
1. The Anti-Injunction Act	537
a. What the Act Prohibits	537
b. Express Exceptions to the Act	538
<i>Mitchum v. Foster</i>	539
c. Exceptions to the Act to Protect Federal Court Jurisdiction or Judgments	543
<i>Atlantic Coast Line Railroad Co. v. Brotherhood of Locomotive Engineers</i>	546
2. <i>Pullman</i> Abstention	550
<i>Railroad Commission of Texas v. Pullman Company</i>	550
<i>England v. Louisiana State Board of Medical Examiners</i>	554
3. <i>Younger</i> Abstention	558
<i>Younger v. Harris</i>	558
a. <i>Younger</i> Abstention, Standing, and Anticipatory Federal Relief	565
<i>Steffel v. Thompson</i>	566
b. <i>Hicks v. Miranda</i> and a “Race to the Court”	570
c. <i>Younger</i> ’s Impact on Federal Court Suits Seeking Damages	574
d. <i>Younger</i> Abstention and State Civil Proceedings	575
<i>Trainor v. Hernandez</i>	576
4. Other Forms of Abstention	587
a. “ <i>Burford</i> ” Abstention	587
b. “ <i>Colorado River</i> ” Abstention	589
<i>Colorado River Water Conservation District v. United States</i>	590
5. A Final Note on “Full Faith and Credit”	596
D. Some Additional Problems	598

CHAPTER 10	
Federal Courts' Power to Make Federal Law	601
A. A Reference Problem	601
B. Context and Background	603
1. The Common-Law Tradition in the Framers' Era	603
2. The Political Struggle over the Role of Common Law in Early Federal Courts	604
3. The Continuing Role for Common Law in Federal Courts	606
4. Plan of Coverage	608
C. The Law and Problems	609
1. From <i>Swift</i> to <i>Erie</i>	609
<i>Erie Railroad Co. v. Tompkins</i>	613
2. Enclaves of Federal Common-Lawmaking Power Derived from Constitutional Jurisdiction and Structure	618
a. Admiralty	619
b. Disputes Between States	621
c. Foreign Relations	621
3. An Enclave of Federal Common Law to Protect the Proprietary Interests of the United States	622
<i>Clearfield Trust Co. v. United States</i>	624
<i>United States v. Kimbell Foods, Inc.</i>	628
<i>Boyle v. United Technologies Corp.</i>	638
4. Congressional Directives on Choosing the Applicable Rule of Decision	645
a. Preempting, Saving, and Adopting State Law	646
b. Express Authorization of Federal Common Lawmaking	647
c. Implied Authorization of Federal Common Lawmaking	648
5. Federal Court Authority to Develop Remedial Provisions for the Enforcement of Federal Statutes	650
a. Statutes of Limitation	651
b. Implied Causes of Action	652
6. Federal Court Authority to Develop "Constitutional Common-Law" Rules	663
a. Before <i>Bivens</i>	664
b. From <i>Bivens</i> to <i>Carlson</i>	666
<i>Bivens v. Six Unknown Named Agents of the Federal Bureau of Narcotics</i>	666
c. The Contraction of Implied Constitutional Remedies After <i>Carlson</i>	681
<i>Ziglar v. Abbasi</i>	684
d. Concluding Observations on <i>Bivens</i> Remedies	692
D. Some Additional Problems	693
CHAPTER 11	
The Original Jurisdiction of the Supreme Court and Appellate Jurisdiction in the Federal Courts	697
A. A Reference Problem	697
B. Context and Background	698
C. The Law and Problems	699
1. Supreme Court Original Jurisdiction	699
2. Supreme Court Appellate Review	702
a. Review of Final Judgments of a State's Highest Court	703
<i>Martin v. Hunter's Lessee</i>	704

<i>Cox Broadcasting Co. v. Cohn</i>	716
<i>Murdock v. City of Memphis</i>	724
<i>Michigan v. Long</i>	732
b. Review of Lower Federal Court Decisions	739
3. Inferior Federal Courts and the <i>Rooker-Feldman</i> Doctrine	740
<i>Rooker v. Fidelity Trust Co.</i>	741
<i>District of Columbia Court of Appeals v. Feldman</i>	743
D. Some Additional Problems	751
CHAPTER 12	
Habeas Corpus	753
A. A Reference Problem	753
B. Context and Background	755
1. English Historical Origins and Uses of the Writ	756
2. Early American Experience with Habeas Corpus	756
3. Chapter Goals and Plan of Coverage	758
C. The Law and Problems	758
1. Habeas Corpus and Federal Executive Detention	760
a. The 2004 Trilogy: <i>Rasul</i> , <i>Padilla</i> , and <i>Hamdi</i>	761
b. 2006: <i>Hamdan v. Rumsfeld</i> , 548 U.S. 557 (2006)	764
c. 2008: <i>Boumediene v. Bush</i> , 553 U.S. 723 (2008)	765
<i>Boumediene v. Bush</i>	765
2. Habeas Corpus and State Court Detention	794
a. Some Historical Background	795
b. The Law Under AEDPA	796
<i>Coleman v. Thompson</i>	804
<i>Teague v. Lane</i>	821
<i>Terry Williams v. Taylor</i>	838
<i>Michael Williams v. Taylor</i>	864
D. Some Additional Problems	879
<i>Appendix A: Transcript of Articles of Confederation</i>	885
<i>Appendix B: Constitution for the United States of America</i>	891
<i>Appendix C: Selected Statutes</i>	907
<i>Table of Cases</i>	935
<i>Index</i>	945

