CONTENTS

Preface	xix
Acknowledgments	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	3
c. A Limited Historical Record of the Framers' "Original Intentions"	5
d. Public Debates After the Constitutional Convention	6
e. Ratification	8
f. Judicial Federalism and the Continued Existence of State Courts	8
g. The Judiciary Act of 1789	9
2. The Development and Growth of the Federal Court System	10
B. The Federal Courts Today and Tomorrow	12
1. The Evolving Judicial Role	13
2. Improving Federal Court Systems Through Judicial Independence	14
C. Recurring Themes and Questions	15
1. Federalism	15
2. Separation of Powers	16
3. Parity	17
4. Judicial Review in the Context of Limited Jurisdiction	18
Marbury v. Madison	19
CHAPTER 2	
Justiciability and the Judicial Function	29
A. A Reference Problem	29
B. Context and Background	31
C. The Law and Problems	33

Contents

127

	1. The Prohibition on Advisory Opinions	- 33
	2. Standing	34
	a. The Constitutional and Prudential Parameters of Standing	35
	Clapper v. Amnesty International USA	39
	Hollingsworth v. Perry	53
	United States v. Windsor	61
	b. Focus: Traditional Standing versus Special Solicitude Standing	
	for States	77
	c. Classic Standing Analysis Revisited	80
	d. Focus: Generalized Grievance Prohibition and Standing as a	
	Citizen and Taxpayer	81
	Hein v. Freedom from Religion Foundation, Inc.	82
	3. Ripeness	97
	Abbott Laboratories v. Gardner	98
	4. Mootness	102
	DeFunis v. Odegaard	104
	5. Political Question	110
	Nixon v. United States	111
D.	Some Additional Problems	124

CHAPTER 3 Congressional Control of Federal Jurisdiction and Decisionmaking

А.	A Reference Problem	127
B.	Context and Background	130
	1. Constitutional Text	130
	2. The Framers' Debate	131
	3. Interbranch Tension	131
	4. Competing Approaches to Congressional Jurisdictional Role	132
	5. The Role of Federalism	133
С.	The Law and Problems	134
	1. Control of Jurisdiction	134
	a. The Supreme Court's Appellate Jurisdiction	136
	Ex parte McCardle	136
	Ex parte Yerger	140
	b. The Inferior Federal Courts	146
	Sheldon v. Sill	147
	Yakus v. United States	150
	Battaglia v. General Motors Corp.	158
	2. Control of Decisionmaking	167
	United States v. Klein	168
	Plaut v. Spendthrift Farm, Inc.	175

xii

Contents	xiii
Bank Markazi, aka Central Bank of Iran v. Peterson	191
D. Some Additional Problems	206
CHAPTER 4	

AI	location of Jurisdiction to Non-Article III Tribunals	209
A.	A Reference Problem	209
B.	Context and Background	211
С.	The Law and Problems	212
	1. Assignment of Judicial Business to Non-Article III Tribunals	212
	Northern Pipeline Construction Co. v. Marathon Pipe Line Co.	212
	a. Legislative or Article I Courts	228
	b. Article III Adjuncts	232
	c. Administrative Agencies	234
	Commodity Futures Trading Commission v. Schor	236
	Stern v. Marshall	247
	2. Assignment of Non-Article III Matters to Article III Courts	264
	a. Assignment of Non-Judicial Tasks to Article III Courts	264
	b. Assignment of the Adjudication of Cases to Article III Courts	
	Outside the Scope of the Jurisdictional Grants in Article III	265
D.	Some Additional Problems	266

CHAPTER 5 A • • TT

Arising Under Jurisdiction	269
A. A Reference Problem	269
B. Context and Background	271
C. The Law and Problems	273
1. The Constitutional Scope of Arising Under Jurisdiction	273
a. The Basic Rule	273
Osborn v. Bank of the United States	273
b. What Is the Limit to Arising Under Jurisdiction?	281
Textile Workers Union of America v. Lincoln Mills of Alabama	281
2. The Statutory Scope of Arising Under Jurisdiction	289
a. Where (and How) to Look: The Well-Pleaded Complaint Rule	290
Louisville & Nashville Railroad Co. v. Mottley	290
b. What to Look For	295
American Well Works Co. v. Layne & Bowler Co.	296
Grable & Sons Metal Products, Inc. v. Darue Engineering &	
Manufacturing	304
Gunn v. Minton	309
c. Where (and How) to Look Redux: Declaratory Judgments	320
Franchise Tax Board of the State of California v. Construction	
Laborers Vacation Trust for Southern California	322
D. Some Additional Problems	333

CHAPTER 6

Augmenting Federal Courts' Power Through the Exercise		
of	Supplemental and Removal Jurisdiction	337
A.	A Reference Problem	337
B.	Context and Background	340
	1. Augmenting the Jurisdiction of Federal Trial Courts	340
	2. Plan of Coverage	341
	a. Supplemental Jurisdiction	341
	b. Removal Jurisdiction	342
C.	The Law and Problems	342
	1. Supplemental Jurisdiction	342
	a. The Constitutional Foundation of Supplemental Jurisdiction	342
	United Mine Workers of America v. Gibbs	344
	b. The Emerging Importance of Congressional Intent	348
	Finley v. United States	350
	c. Congress Responds to the Court	358
	d. Integrating Supplemental Jurisdiction and Federal Procedural	
	Rules	360
	e. Counterclaims and Supplemental Jurisdiction—a Constitutional	
	Borderland?	366
	Sparrow v. Mazda American Credit	366
	f. The Consequences of Dismissal Under Section 1367(c)	378
	2. Removal Jurisdiction	380
	a. Removal Under 28 U.S.C. §1441(a)	382
	b. Removal Under 28 U.S.C. §1441(c)	383
	c. Regulating the Removal of Diversity Actions	385
	d. Other Removal Statutes	390
D.	Some Additional Problems	391

CHAPTER 7

The Eleventh Amendment and State Sovereign Immunity	395
A. A Reference Problem	395
B. Context and Background	398
C. The Law and Problems	400
1. The Foundations and Scope of Constitutional State Sovereign	
Immunity	400
a. The Historical Backstory to Modern Doctrine	400
Hans v. Louisiana	401
b. What Entities Are Entitled to Sovereign Immunity from Suit in	
Federal Court?	413
2. Ways to Avoid State Sovereign Immunity from Suit in Federal Court	414
a. The State: Waiver of Immunity and Consent to Suit	415
b. The Plaintiff: Suits Against State Officials	417
Ex parte Young	417
Edelman v. Jordan	427

Contents

c. The Congress: Abrogation of Immunity	438
Fitzpatrick v. Bitzer	438
Seminole Tribe of Florida v. Florida	443
3. A Return to the Scope of Constitutional State Sovereign	
Immunity: Expansion and Some Surprising Retrenchment at the	
Dawn of the Twenty-first Century	471
Central Virginia Community College v. Katz	473
D. Some Additional Problems	486

CHAPTER 8

TI	he Special Case of Section 1983	491
А.	A Reference Problem	491
В.	Context and Background	494
	1. Recurring Themes and New Themes	495
	2. Plan of Coverage	496
С.	The Law and Problems	497
	1. When Do Violators of Federal Law Act "Under Color of" State Law? Monroe v. Pape	497 498
	2. Under What Circumstances Are Individuals Sued Under Section	
	1983 Immune from Damages?	508
	Harlow v. Fitzgerald	509
	Anderson v. Creighton	519
	3. Under What Circumstances Are Individuals Sued Under Section	
	1983 Absolutely Immune from Suit?	529
	Bogan v. Scott-Harris	529
	Buckley v. Fitzsimmons	534
	4. Under What Circumstances Are Government Entities Liable for	
	Damages Under Section 1983?	540
	Monell v. Department of Social Services	541
	Pembaur v. City of Cincinnati	554
	City of St. Louis v. Praprotnick	562
	City of Canton v. Harris	567
	5. Which Constitutional Rights Are Enforceable Under Section 1983? Zinermon v. Burch	576 582
		504
	6. Which Federal Statutory Rights Are Enforceable Under Section 1983?	592
	Gonzaga University v. Doe	593
	 7. When May a Party Recover Attorneys' Fees in a Section 1983 Suit? Buckhannon Board & Care Home, Inc. v. West Virginia 	596
	Department of Health & Human Resources	599
D.	8. Does Section 1983 Law Vary When Applied by a State Court? Some Additional Problems	606 608

xv

CHAPTER 9	
Protecting State Courts from Interference by	
Federal Courts	611
A. A Reference Problem	611
B. Context and Background	614
1. Tension in the Exercise of Jurisdiction by Federal and State Courts	614
2. Plan of Coverage	616
C. The Law and Problems	617
1. The Anti-Injunction Act	617
a. What the Act Prohibits	618
b. Express Exceptions to the Act	619
Mitchum v. Foster	620
c. Exceptions to the Act to Protect Federal Court Jurisdiction or	
Judgments	624
Atlantic Coast Line Railroad Co. v. Brotherhood of Locomotive	
Engineers	628
2. Pullman Abstention	632
Railroad Commission of Texas v. Pullman Company	633
England v. Louisiana State Board of Medical Examiners	638
3. Younger Abstention	642
Younger v. Harris	643
a. Younger Abstention, Standing, and Anticipatory Federal Relief	651
Steffel v. Thompson	651
b. Hicks v. Miranda and a "Race to the Court"	656
c. Younger's Impact on Federal Court Suits Seeking Damages	660
d. Younger Abstention and State Civil Proceedings	661
Trainor v. Hernandez	663
4. Other Forms of Abstention	676
a. "Burford" Abstention	676
b. Colorado River Abstention	678
Colorado River Water Conservation District v. United States	679
5. A Final Note on "Full Faith and Credit"	687
D. Some Additional Problems	689
10	
CHAPTER 10	
Federal Courts' Power to Make Federal Law	691

A.	A Reference Problem	692
В.	Context and Background	693
	1. The Common-Law Tradition in the Framers' Era	693
	2. The Political Struggle over the Role of Common Law in Early	
	Federal Courts	695
	3. The Continuing Role for Common Law in Federal Courts	697
	4. Plan of Coverage	699

Contents

С.	The Law and Problems	700
	1. From Swift to Erie	700
	Érie Railroad Co. v. Tompkins	705
	2. Enclaves of Federal Common-Lawmaking Power Derived from	
	Constitutional Jurisdiction and Structure	711
	a. Admiralty	712
	b. Disputes Between States	714
	c. Foreign Relations	714
	3. An Enclave of Federal Common Law to Protect the Proprietary	
	Interests of the United States	715
	Clearfield Trust Co. v. United States	717
	United States v. Kimbell Foods, Inc.	722
	Boyle v. United Technologies Corp.	733
	4. Congressional Directives on Choosing the Applicable Rule of	
	Decision	742
	a. Preempting, Saving, and Adopting State Law	742
	b. Express Authorization of Federal Common Lawmaking	743
	c. Implied Authorization of Federal Common Lawmaking	744
	5. Federal Court Authority to Develop Remedial Provisions for the	
	Enforcement of Federal Statutes	747
	a. Statutes of Limitation	748
	b. Implied Causes of Action	749
	6. Federal Court Authority to Develop Constitutional "Common-Law"	
	Rules	761
	a. Before Bivens	762
	b. From Bivens to Carlson	765
	Bivens v. Six Unknown Named Agents of the Federal Bureau of	
	Narcotics	765
	c. The Contraction of Implied Constitutional Remedies	
	After Carlson	781
	Ziglar v. Abbasi	786
	d. Concluding Observations on Bivens Remedies	795
D.	Some Additional Problems	795

CHAPTER 11

The Original Jurisdiction of the Supreme Court and				
Appellate Jurisdiction in the Federal Courts				
A. A Reference Problem	799			
B. Context and Background	801			
C. The Law and Problems	801			
1. Supreme Court Original Jurisdiction	801			
2. Supreme Court Appellate Review	804			
a. Review of Final Judgments of a State's Highest Court	806			
Martin v. Hunter's Lessee	807			

Contents

Cox Broadcasting Co. v. Cohn	820
Murdock v. City of Memphis	830
Michigan v. Long	840
b. Review of Lower Federal Court Decisions	848
3. Inferior Federal Courts and the Rooker-Feldman Doctrine	849
Rooker v. Fidelity Trust Co.	850
District of Columbia Court of Appeals v. Feldman	851
D. Some Additional Problems	860

CHAPTER 12 Habeas Corpus

Habeas	863	
A. A Ref	ference Problem	863
B. Cont	ext and Background	866
	glish Historical Origins and Uses of the Writ	866
2. Ea	rly American Experience with Habeas Corpus	867
3. Cł	napter Goals and Plan of Coverage	869
C. The l	Law and Problems	869
1. Ha	abeas Corpus and Federal Executive Detention	871
a.	The 2004 Trilogy: Rasul, Padilla, and Hamdi	873
b.	2006: Hamdan v. Rumsfeld, 548 U.S. 557 (2006)	876
с.	2008: Boumediene v. Bush, 553 U.S. 723 (2008)	877
	Boumediene v. Bush	877
2. Ha	910	
a.	911	
b. The Law Under AEDPA		913
	Coleman v. Thompson	922
	Teague v. Lane	942
	Terry Williams v. Taylor	961
	Michael Williams v. Taylor	990
D. Some	e Additional Problems	1007
Appendi	x A: Transcript of Articles of Confederation	1013
Appendi	x B: Constitution for the United States of America	1021
Appendi	x C: Selected Statutes	1037
Table of C	Cases	1069
Index		1077

xviii