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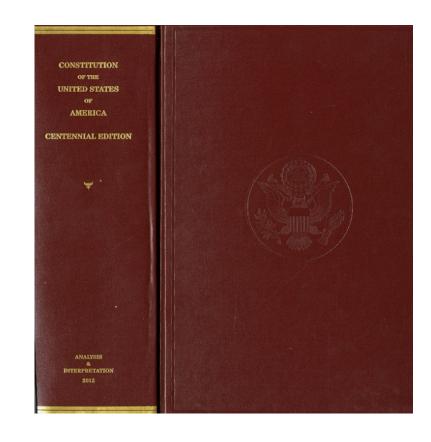
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Barbara Bavis
Bibliographic and Research Instruction Librarian

Public Services Division Law Library of Congress

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- Written and published by the Congressional Research Service (CRS)
- Printed every 10 years





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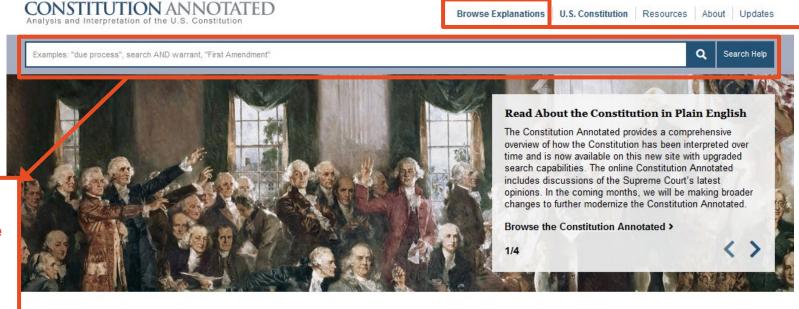
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""	exact phrase	"search and seizure"	Find essays that contain the exact phrase, including spaces and punctuation, "search and seizure"
()	group these terms	(witness OR testimony) AND (plead OR fifth)	Find essays that contain the word witness or the word testimony and contain the word plead or the word fifth
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Amdt1.8.1 Overview of Freedom of Association

First Amendment: Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievance. The First Amendment protects many activities, such as communication. . .

Footnotes:

... (1886). See . See Thomas v. Collins, 323 U.S. 516, 530 (1945) (It was not by accident or coincidence that the rights to freedom in speech and press were coupled in a single guaranty with the rights of the people peaceably to assemble and to petition for redress of grievances. All these, though not identical, are inseparable.). De Jonge v. Oregon, 299 U.S. 353, 364 (1937). Thomas, 323 U.S. at 532, 539. . .

freedom (29) press (12)

2 First Amendment

Amdt1.9.1 Overview of Freedom of the Press

First Amendment: Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances. Some have raised the question of whether the Free Speech Clause and the Free. . .

Footnotes:

See, e.g., Associated Press v. NLRB, 301 U.S. 103, 130 (1937) (ruling that applying an antitrust law to the Associated Press did not violate either the freedom of speech or of the press); see also; . Houchins v. KQED, 438 U.S. 1, 17 (1978) (concurring opinion). Justice Potter Stewart initiated the debate in a speech, subsequently reprinted as Potter Stewart, Or of the Press, 26 Hastings L. J.

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1. First Amendment

Amdt1.8.1 Overview of Freedom of Association

First Amendment: Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievance. The First Amendment protects many activities, such as communication. . .

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1. Article I | Section 8 | Clause 3

Artl. \$8.C3.7.3 Early Dormant Commerce Clause Jurisprudence

Article I, Section 8, Clause 3: The Congress shall have Power . . . To regulate Commerce with foreign Nations, and among the several States, and with the Indian Tribes; . . . The Supreme Court first described the principles that would become the dormant Commerce Clause doctrine in 1824. In Gibbons v. Ogden, the Court struck down New Yorks grant of a. . .

Footnotes:

... Minnesota Rate Cases, 230 U.S. at 396; see also W. Union Tel. Co. v. Kansas ex rel. Coleman, 216 U.S. 1, 37 (1910) (invalidating a Kansas state fee on Western Union for the benefit of in-state schools). See James M. McGoldrick, Jr., The Dormant Commerce Clause: The Origin Story and the Considerable Uncertainties—1824 to 1945, 52 Creighton L. Rev. 243, 276–284 (2019) (surveying the Courts varying. . .

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2. Article | Section 8 | Clause 3

Artl.S8.C3.7.11.2 Early Dormant Commerce Clause Jurisprudence and State Taxation

Article I, Section 8, Clause 3: The Congress shall have Power . . . To regulate Commerce with foreign Nations, and among the several States, and with the Indian Tribes; . . . The Supreme Courts Dormant Commerce Clause jurisprudence dealing with how state taxing power relates to interstate commerce developed gradually with the Court. . .

Footnotes:

Case of the State Freight Tax, 82 U.S. (15 Wall.) 232 (1873). Id. at 275. Id. at 275–76, 279. Id. at 281–82. 53 U.S. (12 How.) 299



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every other may, and thus commercial intercourse between States remote from each



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Continental Congress and Adoption of the Articles of Confederation In June 1774, the Virginia and Massachusetts assemblies independently proposed an intercolonial meeting of delegates from the several. . .

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Intro.6.2 Weaknesses in the Articles of Confederation

Weaknesses in the Articles of Confederation Weaknesses inherent in the Articles of Confederation became apparent before the Revolution out of which that instrument was born had been concluded. Even be. . .

3. Introduction

Intro.6.3 Constitutional Convention

Constitutional Convention Virginia, recognizing the need for an agreement with Maryland respecting the navigation and jurisdiction



Essay Text

Artl.S8.C3.7.11.2 Early Dormant Commerce Clause Jurisprudence and State Taxation

Article I, Section 8, Clause 3:

[The Congress shall have Power . . .] To regulate Commerce with foreign Nations, and among the several States, and with the Indian Tribes; . . .

The Supreme Court's Dormant Commerce Clause jurisprudence dealing with how state taxing power relates to interstate commerce developed gradually with the Court first striking down a state tax as violating the Commerce Clause in 1873 in the State Freight Tax Case. In the State Freight Tax Case, the Court considered the validity of a Pennsylvania statute that required every company transporting freight within the state, with certain exceptions, to pay a tax at specified rates on each ton of freight carried by it. The Court's reasoning was forthright: Transportation of freight constitutes commerce. At ax upon freight transported from one state to another effects a regulation of interstate commerce. He nce, a state law imposing a tax upon freight, taken up within the state and transported into it, violates the Commerce Claus.

Relying on the doctrine established in *Cooley v. Board of Warder* s. 5 the Supreme Court stated:

[W]henever the subjects over which a power to regulate commerce is asserted are in their nature national or admit of one uniform system or plan of regulation, they may justly be said to be of such a nature as to require exclusive legislation by Congress. Surely transportation of passengers or merchandise through a State, or from one state to another, is of this nature. It is of national importance that over that subject there should be but one regulating power, for if one State can directly tax persons or property passing through it, or tax them indirectly by levying a tax upon their transportation, every other may, and thus commercial intercourse between States remote from each other may be destroyed. . . . It was to guard against the possibility of such commercial embarrassments, no doubt, that the power of regulating commerce among the States was conferred upon the Federal government.

Topics

Taxation



Artl.S8.C3.7.11.3 Modern Dormant Commerce Clause Jurisprudence and State Taxation

Artl.S8.C3.7.11.1

and Dormant

Commerce

Clause

Overview of State Taxation



Essay Footnotes

the risk of indiciple disaction. But in some cases, the court continued to suppose that incidence

commerce may not be taxed at all, even by a properly apportioned levy, and reasserted the direct-indirect tax distinction.¹⁷ Following a series of cases that suggested difficulty in applying the Court's precedents, ¹⁸ the Court adopted the modern standard which is discussed in the essay Modern Dormant Commerce Clause Jurisprudence on State Taxation Generally. ¹⁹

Footnotes

- 1. ▲ Case of the State Freight Tax, 82 U.S. (15 Wall.) 232 (1873) 2.
- 2. Ald. at 275.
- 3. ^ Id. at 275-76, 279.
- 4. ^ Id. at 281-82.
- 5. 3 U.S. (12 How.) 299 (1851) 🗹. While the issue of exclusive federal power and the separate issue of the Dormant Commerce Clause was present in the License Cases, 46 U.S. (5 How.) 504 (1847) 🖸 and the Passenger Cases, 48 U.S. (7 How.) 283 (1849) 🖸, the Court did not establish a definitive rule. Chief Justice Roger Taney viewed the Commerce Clause only as a grant of power to Congress, containing no constraint upon the states, and the Court's role was to void state laws in contravention of federal legislation. License Cases, 46 U.S. (5 How.) 504, 573 (1847) 🗗, Passenger Cases, 48 U.S. (7 How.) 283, 464 (1849) 🗗.

In Cooley 2, the Court, upholding a state law that required ships to engage a local pilot when entering or leaving the port of Philadelphia, enunciated a doctrine of partial federal exclusivity. According to Justice Benjamin Curtis's opinion, the state act was valid on the basis of a distinction between those subjects of commerce that "imperatively demand a single uniform rule" operating throughout the country and those that "as imperatively" demand "that diversity which alone can meet the local necessities of navigation," that is to say, of commerce. As to the former, the Court held Congress's power to be "exclusive"; as to the latter, it held that the states enjoyed a power of "concurrent legislation." 48 U.S. at 317–20. The Philadelphia pilotage requirement was of the latter kind. Id.

- Case of the State Freight Tax, 82 U.S. at 279–80.
- 7. A State Tax on Railway Gross Receipts, 82 U.S. (15 Wall.) 284 (1872) 2.
- 8. ^ Id. at 293.
- 9. ^ Id. at 294. This case was overruled 14 years later, when the Court voided substantially the same tax in Philadelphia Steamship Co. v. Pennsylvania, 122 U.S. 326 (1887) .
- 10. A See The Minnesota Rate Cases (Simpson v. Shepard), 230 U.S. 352, 398–412 (1913) (reviewing and summarizing at length both taxation and regulation cases). See also Missouri ex rel. Barrett v. Kan. Nat. Gas Co., 265 U.S. 298, 307 (1924) ...

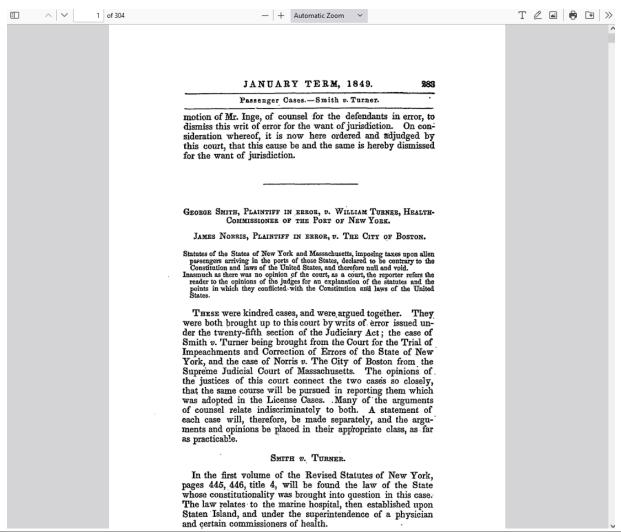


Artl.S8.C3.7.11.3 Modern Dormant Commerce Clause Jurisprudence and State Taxation





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Fourteenth Amendment Equal Protection and Other Rights

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Amdt14.2 State Action Doctrine

Section 1 Rights

All persons born or naturalized in the United States, and subject to the jurisdiction thereof, are citizens of the United States and of the State wherein they reside. No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.



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College Savings Bank v. Florida Prepaid Postsecondary Education Expense Board, 527 U.S. 666 (1999) 🗗	1999	Parden v. Terminal Railway of Alabama State Docks Department, 377 U.S. 184 (1964) (in part) ☑*	1964
Seminole Tribe of Florida v. Florida, 517 U.S. 44 (1996) ☑*	1996	Pennsylvania v. Union Gas Co., 491 U.S. 1 (1989) 🗹	1989
Taylor v. Louisiana, 419 U.S. 522 (1975) ☑ *	1975	Hoyt v. Florida, 368 U.S. 57 (1961) (in part) 🗗	1961
Williams v. Florida, 399 U.S. 78 (1970) ☑ *	1970	Thompson v. Utah, 170 U.S. 343 (1898) ☑	1898
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1. Article III | Section 2 | Clause 1

Artill. \$2.C1.14.3 Modern Suits Between States

... be tolerated. And on the other hand equally little could New Jersey be permitted to require New York to give up its power altogether in order that the river might come down to it undiminished. Both States have real and substantial interests in the River that must be reconciled as best they may. In Florida v. Georgia, the Supreme Court issued two opinions concerning how to apportion water from an. .

Footnotes:

...180 U.S. 208 (1901). E.g. Montana v. Wyoming, 563 U.S. 368 (2011); Texas v. New Mexico and Colorado, No. 141, Orig., slip op. at 1 (U.S. Mar. 5, 2018); Texas v. New Mexico, No. 65, Orig., slip op. at 1 (U.S. Dec. 14, 2020). See, e.g., Florida v. Georgia (2018) Florida), No. 142, Orig., slip op. at 1 (U.S. June 27, 2018) (This case concerns the proper apportionment of the water of an interstate. . .

florida (26)

2. Eighth Amendment

Amdt8.4.9.6 Role of Jury and Consideration of Evidence

Eighth Amendment: Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted. In response to the Supreme Courts 1976 decisions on the death penalty. . .

Gregg v. Georgia, 428 U.S. 153 (1976) (upholding a statute providing for a bifurcated proceeding separating guilt and sentencing phases, requiring the jury to find at least one of ten statutory aggravating factors before imposing death, and providing for review of death sentences by the Georgia Supreme Court); Proffitt v. Florida, 428 U.S. 242 (1976) (a statute generally similar to Georgias, with...

florida (8)



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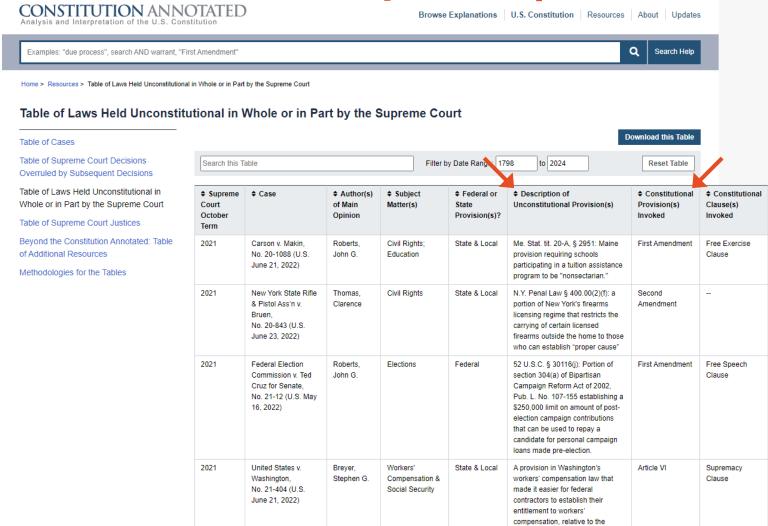
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College Savings Bank v. Florida Prepaid Postsecondary Education Expense Board, 527 U.S. 666 (1999) 🗗	1999	Parden v. Terminal Railway of Alabama State Docks Department, 377 U.S. 184 (1964) (in part) ☑*	1964
Seminole Tribe of Florida v. Florida, 517 U.S. 44 (1996) ☑	1996	Pennsylvania v. Union Gas Co., 491 U.S. 1 (1989) 🗗	1989
Taylor v. Louisiana, 419 U.S. 522 (1975) ⊡ "	1975	Hoyt v. <mark>Florida</mark> , 368 U.S. 57 (1961) (in part) ⊡	1961
Williams v. Florida, 399 U.S. 78 (1970) ☑	1970	Thompson v. Utah, 170 U.S. 343 (1898) ☐	1898
Lee v. <mark>Florida</mark> , 392 U.S. 378 (1968) ⊡	1968	Schwartz v. Texas, 344 U.S. 199 (1952) 7	1952
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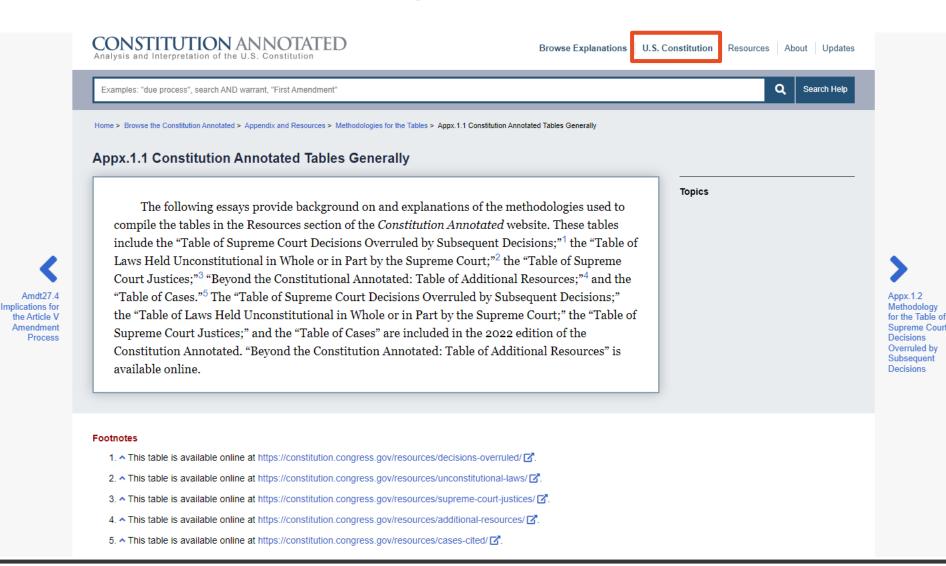
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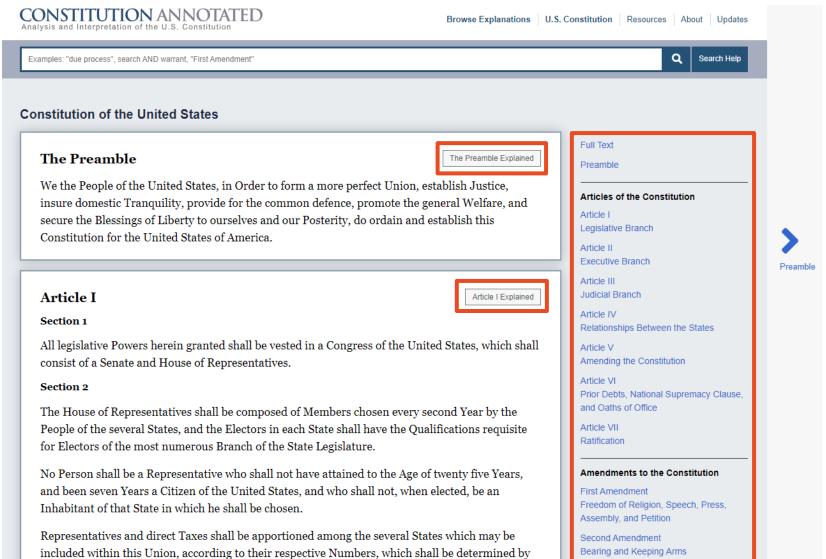
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- Artl.S2.C1.1 Organization of the House of Representatives is an essay annotating Article I (Artl.S2.C1.1), Section 2 (Artl.S2.C1.1), Clause 1 (Artl.S2.C1.1), and is the first essay (Artl.S2.C1.1) therein.
- Amdt5.5.1.1 Takings Clause: Overview is an essay annotating the Fifth Amendment (Amdt5.5.1.1), is in the fifth group (Amdt5.5.1.1), in the first group within that (Amdt5.5.1.1), and is the first essay (Amdt5.5.1.1) therein.
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"takings clause"



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1. Introduction

Intro.9.2.13 DeVillier v. Texas: Is the Fifth Amendment Takings Clause Self-Executing?

DeVillier v. Texas concerns whether the Constitution allows a property owner to pursue a claim for just compensation under the Takings Clause when no federal law specifically authorizes such a suit to be filed. Under the Fifth Amendments Takings Clause, which also applies to states through the Due Process Clause of the. . .

Footnotes:

U.S. Const. amend. V (Nor shall private property be taken for public use, without just compensation.). For additional discussion on the Takings Clause, see . U.S. Const. amend. V. The Supreme Court has recognized that the Due Process Clause of the Fourteenth Amendment incorporates the Fifth Amendment Takings Clause so that the Takings Clause applies to the states. See Chi., Burlington & Quincy. . .

takings (25) clause (20)

2 Fifth Amendment

[11]

Amdt5.9.7 Per Se Takings and Exactions

.... Rhode Island, the Court forcefully rejected the absolute version of the notice rule. Under such a rule, it said, a State would be allowed, in effect, to put an expiration date on the Takings Clause. Whether any role is left for pre-acquisition regulation in the takings analysis, however, the Courts majority opinion did not say, leaving the issue to dueling concurrences from Justice Sandra Day OConnor. . .



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1. Fifth Amendment

Amdt5.9.7 Per Se Takings and Exactions

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Footnotes:

... every landowner which it fails to or cannot protect.). 533 U.S. 606 (2001). Id. at 627. Tahoe-Sierra Pres. Council, Inc. v. Tahoe Regl Planning Agency, 535 U.S. 302, 335 (2002). 483 U.S. 825 (1987). Id. at 837. 512 U.S. 374 (1994). Koontz v. St. Johns River Water Mgmt. Dist., 570 U.S. 595, 606–07 (2013). Sheetz v. El Dorado, No. 22-1074, slip op. at 1 (U.S. Apr. 12, 2024) (The Takings Clause does not. . .

takings (16) clause (3)

2. Fifth Amendment

Amdt5.9.3 Property Interests Subject to Takings Clause

Fifth Amendment: No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a Grand Jury, except in cases arising in the land or naval forces, or in the Militia, when in actual service in









Amdt5.9.1 Overview of Takings Clause

Fifth Amendment:

No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a Grand Jury, except in cases arising in the land or naval forces, or in the Militia, when in actual service in time of War or public danger; nor shall any person be subject for the same offence to be twice put in jeopardy of life or limb; nor shall be compelled in any criminal case to be a witness against himself, nor be deprived of life, liberty, or property, without due process of law; nor shall private property be taken for public use, without just compensation.

The Fifth Amendment provision barring the Government from taking private property for public use absent just compensation has its origin in common law. In his *Commentaries on the Constitution of the United States*, Justice Joseph Story grounded the Takings Clause in "natural equity," describing it as "a principle of universal law" without which "almost all other rights would become utterly worthless." The Supreme Court has recognized the government's ability to take property as inherent to its powers, stating "[t]he Fifth Amendment to the Constitution says 'nor shall private property be taken for public use, without just compensation.' This is a tacit recognition of a preexisting power to take private property for public use, rather than a grant of new power."

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Fifth Amendment

Amdt5.9.7 Per Se Takings and Exactions

.... Rhode Island, the Court forcefully rejected the absolute version of the notice rule. Under such a rule, it said, a State would be allowed, in effect, to put an expiration date on the Takings Clause. Whether any role is left for pre-acquisition regulation in the takings analysis, however, the Courts majority opinion did not say, leaving the issue to dueling concurrences from Justice Sandra Day OConnor. . .

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Supreme Court October Term	♦ Case	Author(s) of Main Opinion	◆ Subject Matter(s)	♦ Federal or State Provision(s)?	◆ Description of Unconstitutional Provision(s)	♦ Constitutional Provision(s) Invoked	◆ Constitutional Clause(s) Invoked
2020	Cedar Point Nursery v. Hassid, No. 20-107 (U.S. June 23, 2021)	Alito, Samuel A.	Labor & Employment	State & Local	Cal. Code Regs. tit. 8, § 20900(e) (1)(C): A California regulation granting labor organizers a right to take access to agricultural facilities.	Fifth Amendment	Takings Clause
2014	Horne v. Department of Agriculture, 576 U.S. 351 (2015)	Roberts, John G.	Food & Drug	Federal	7 C.F.R. § 989.66: U.S. Department of Agriculture's California Raisin Marketing Order requiring a percentage of a grower's crop be physically set aside in certain years for the account of the Government, free of charge.	Fifth Amendment	Takings Clause
1996	Babbitt v. Youpee, 519 U.S. 234 (1997) ☑	Ginsburg, Ruth Bader	Federal Indian Law	Federal	25 U.S.C. § 2206: Section 207 of the Indian Land Consolidation Act providing that	Fifth Amendment	Takings Clause



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♦ Title	♦ Topic(s)	◆ Constitutional Provision(s)	DatePublished
Congress's Power Over Appropriations: Constitutional and Statutory Provisions 🗹	Antideficiency Act; Anti-deficiency Act; Appropriations; Appropriations Clause; Army Clause; Beer v. United States, 696 F.3d 1174 (Fed. Cir. 2012); City of New Haven v. United States, 809 F.2d 900 (D.C. Cir. 1987); Executive Powers; General Welfare; Hart v. United States, 118 U.S. 62 (1886) 7, INS v. Chadha, 462 U.S. 919 (1983) 7, Impoundment Control Act; Impoundment; Judicial Compensation Clause; Kendall v. United States, 95 U.S. 149 (1877) 7, Legislative Powers; Lincoln v. Vigil, 508 U.S. 182 (1993); Maine Cmty. Health Options v. United States, 140 S. Ct. 1308 (2020); Miscellaneous Receipts Act; Office of Personnel Management v. Richmond, 496 U.S. 414 (1990) 7, Pardon Power; Presidential Compensation Clause; Reeside v. Walker, 52 U.S. 272 (1850) 7, Reprogramming; Rider; Separation of Powers; Spending; Takings Clause;	Article I, Section 8, Clause 12; Article I, Section 9, Clause 7; Article II, Section 1, Clause 7; Article II, Section 2; Article III, Section 1; Fifth Amendment	2020-06-16

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