Unit 5 - The Judicial Branch

-Study Guide-

Explain the following:

- 1. What article the judicial branch is found in?
- 2. What courts did the constitution create?
- 3. What branch makes specialty courts
- 4. What are inferior courts?
- 5. Appellate Jurisdiction
- 6. Original Jurisdiction
- 7. How long can a constitutional judge and specialty judge serve?
- 8. Court Clerks -
- 9. U.S. Magistrate -
- 10.U.S Attorney -
- 11.US tax Court -
- 12. Courts of Appeals
- **13.** Appellate court
- 14. Claims Court -
- 15. Court of Appeals for Veterans -
- 16. What is the supreme court
- 17. How many Supreme Judges are there and much do they make?
- 18. Who is the 1st chief justice?
- 19. Writ of certiorari
- 20. How does your case get to the Supreme Court?
- **21.** Concurring Opinion
- 22. Prosecutor -
- 23. Defendants -
- **24.** Plaintiff
- **25.** Briefs –
- **26.** Jus Soli
- 27. Civil liberties -
- 28. Civil rights -
- 29. Due Process Clause
- **30.** What does the 14th Amendment do?
- 31.Common Law -
- 32. Civil law -
- 33. Criminal law –
- **34.** What does the 5th Amendment do?
- 35. Writ of Habeas Corpus—
- 36. No Bills of Attainder—
- 37. Ex Post Facto Laws—
- 38. Grand Jury -
- 39. Establishment Clause
- 40. Libel and Slander

Supreme Court Cases to know

- 41. Miranda vs. Arizona
- 42. Marbury vs. Madison
- 43. Gideon vs. Wainwright
- 44. Tinker vs. Des Moines
- 45. Schenck vs. USA
- 46. Roe vs. Wade

| | The National Judiciary | |
|------------|--|--------------|
| | The Constitution created a Judicial Branch that Interpretent or National court systems in the United States: the <u>Federal Judiciary</u> the | ts laws. |
| | > The Framers created a or National court sy | /stem. |
| | There areSystems in the United States: the <u>Federal Judiciary</u> th | at spans the |
| | country with 120 and the | , that |
| | are run by each of the 50 States. | |
| | The Constitution created only the Supreme Court. It gave | the |
| | power to create any courts a | s needed. |
| | power to create any courts a There are two types of federal courts: (1) courts and | |
| | (2) Special courts (). | |
| | (| |
| | The United States Supreme Court | |
| | The Counting of Counts | |
| | The Constitutional Courts Also called Article III Courts or Regular Courts. Also called the Legislative Courts or Article I Courts. Also called the Legislative Courts or Article I Courts. Created by Congress under the power given to it in Article I "to constitute Tribunals inferior to the supreme Court," these courts have narrowly defined powers. | |
| | 94 District U.S. Courts of Columbia ** | |
| | U.S. Court of Appeals for the Federal Circuit U.S. Court of Appeals for the Armed Forces U.S. Court of Appeals for the Armed Forces U.S. Court of Appeals for Veterans Claims | |
| | in Guam, the Virgin Islands, and the Northern Marianas, similar to local courts rincluding the district and appeals courts, which also act as constitutional court | |
| • | erut liuis distinu | |
| | <u>ourt Jurisdiction-</u> Jurisdiction is the to hear and decide a c | 000 |
| | Federal courts may hear a case because either: | 35E. |
| | A) Interpretation of Constitution D) | |
| | B) E) Disputed on the high seas | _ |
| | C) Citizens have a Dispute with Federal, State or Foreign Government | |
| | A court in which a case is first heard is said to have over | that case |
| ٨ | A court that hears a case from a lower court has appellate jurisdiction over | hat case. |
| * | The Supreme Court exercises both | |
| | | |
| <u>-JL</u> | udges/Justices- | dans Than |
| | The President, as well as federal court justificated to the approval of the | ages. Then |
| | Most federal judges are leading, legal scholars and law school professor | re former |
| | members of Congress, and State courts, but their are ke | v factors |
| | Constitutional Judges, including the Supreme Court, are | y laotoro. |
| | Judges of constitutional courts may only be removed by their own will or | • |
| | Special are appointed for terms varying from | |
| | Congress determines for federal judges. | |
| -O1 | ther Court Officers- | |
| | <u>Court Clerks</u> – keeps a proceedings, assisted by court stenographer | and bailiff. |
| | U.S. Magistrate – do the legal work like | |
| > | Bankruptcy – deals with | |
| > | U.S Attorney – responsible all people with federal crimes. | |
| > | – an officer who makes arrests and keeps order in courtroo | oms |
| _ | mmary- | |
| | | |

Order in the Courts

| <u>-Inferi</u> | or Federal Courts- | | | | | |
|------------------|--|--|--|--|--|--|
| \triangleright | Constitution allows Congress to set up all courts outside of the | | | | | |
| | These courts are known as the Inferior courts. | | | | | |
| \triangleright | These federal district courts were created with the | | | | | |
| | a) 11 circuits divided into 94 districts (Including D.C. and Puerto Rico). | | | | | |
| 1. | <u>District Courts</u> have over most cases that are heard in federal courts. | | | | | |
| | a) The district courts hear a wide range of | | | | | |
| | b) A criminal case, is one in which a defendant is tried for committing some action that Congress A federal is | | | | | |
| | one which involves | | | | | |
| 2. | <u>Courts of Appeals</u> were created in 1891 to handle much of the burden that the Supreme Court faced in | | | | | |
| | a) The courts of appeals only have Appellate Jurisdiction | | | | | |
| | from lower federal courts | | | | | |
| | b) Altogether, 179 circuit judges sit in the 12 appeals courts. | | | | | |
| | c) A Supreme Court justice is also of the circuits. | | | | | |
| 3. | c) A Supreme Court justice is also of the circuits. Court of International Trade hears civil cases arising out of and other trade-related laws. | | | | | |
| 4. | has nationwide jurisdiction and hears cases | | | | | |
| | from several different courts. | | | | | |
| | a) Most cases heard arise from the U.S. Court of, the U.S. Court of | | | | | |
| | Federal Claims, and the U.S. Court of Appeals for | | | | | |
| -Spec | ial Courts- | | | | | |
| <u> </u> | These courts deal with generally an expressed power of Congress. | | | | | |
| 1. | Claims Court – 16 judgesThose who have against the United States | | | | | |
| | can possibly secure redress —satisfaction of a claim, usually through through this court. | | | | | |
| 2. | – courts in Virgin Islands, Guam and American Soma… | | | | | |
| | Military Appeals Courts - This court is a civilian tribunal, a court operating as part of the judicial | | | | | |
| | | | | | | |
| | branch, entirely a) The court reviews the more serious convictions of members of the armed forces at a | | | | | |
| | , or trial involving military law. | | | | | |
| 4. | Court of Appeals for Veterans - hears cases in which individuals claim that the Department of | | | | | |
| | Veterans Affairs has denied or otherwise claims for veterans' benefits. | | | | | |
| 5. | Veterans Affairs has denied or otherwise claims for veterans' benefits. <u>U.S. Tax Court</u> - was created by Congress in 1969 to hear civil but not criminal cases involving | | | | | |
| | disputes over the | | | | | |
| 6. | District of Columbia Court - handles all local judicial, | | | | | |
| | including trials and appeals since it isn't a state. | | | | | |

| 2 | | | | |
|-----------------------------|---------|-------------|-------------|----------------|
| COURTS | CREATED | # OF COURTS | # of JUDGES | TREM OF JUDGES |
| Supreme Court | 1789 | 1 | 9 | Life |
| District Court | 1789 | 94 | 642 | Life |
| Court of Appeals | 1891 | 12 | 179 | Life |
| Trade Court | 1926 | 1 | 9 | Life |
| Appeals for Military | 1950 | 1 | 5 | 15 Years |
| Tax Court | 1969 | 1 | 19 | 15 Years |
| Appeals for Federal Circuit | 1982 | 1 | 12 | Life |
| Federal Court for Claims | 1982 | 1 | 16 | 15 Years |
| Appeals for Veteran Claims | 1988 | 1 | 7 | 15 Years |

Supreme Court

| <u>-l'</u> | ve g | ot the Power- | | | | |
|--|----------------------|--|--|--|--|--|
| | \triangleright | Judicial review refers to the to determine the constitutionality of | | | | |
| | | a government action. Both courts have this power. | | | | |
| | | expressed in the constitution. It was the case of | | | | |
| | | (1803),that asserted the Supreme Court's power of judicial | | | | |
| | | review. | | | | |
| | | The Chief Justice and the Court's decision laid the foundation | | | | |
| | | for itsin the development of the American system of government. | | | | |
| | | Allare secondary to the | | | | |
| | | and judges may refuse any law that goes against the Supreme Law of the Land. | | | | |
| - (| Cou | t of Last Resort - | | | | |
| | | ere are constitutional requirements | | | | |
| | | the job. | | | | |
| | | a and for the years 2009 and 2010, associate justices have been paid | | | | |
| | | and the\$223,500 a year. | | | | |
| | Th | ey are nominated by the President and approved by the | | | | |
| > | Th | e Senate has explicitly Supreme Court nominees, most recently | | | | |
| | | pert Bork in 1987. | | | | |
| | _ | e Nine Justices: Chief Justice: | | | | |
| | Ne | I M. Gorsuch, Anthony M. Kennedy, Clarence Thomas, Ruth Bader Ginsburg, Stephen G. Breyer, | | | | |
| | | nuel Anthony Alito, Jr., Sonia Sotomayor, Elena Kagan. | | | | |
| | | e First Chief Justice was | | | | |
| | | eme Court Jurisdiction- | | | | |
| | | e Supreme Court has both | | | | |
| | | e Court has original jurisdiction over cases involving and all | | | | |
| | | es brought against and an | | | | |
| > | ou. | heard by the Court are The Court hears | | | | |
| | | y one to two cases in which it has original jurisdiction per year. | | | | |
| | | | | | | |
| | | Cases Reach the Supreme Court- | | | | |
| | | st cases reach the Court via Writ of Certiorari, an to | | | | |
| | | d a record in a given case for its | | | | |
| | Ca | ses can also reach the Court by for the Court | | | | |
| | to | ertify the answer to a in the matter. | | | | |
| | Fo | ertify the answer to a in the matter. a case to be heard by the Court, that it | | | | |
| | sh | ould be placed on the Court's docket. They usually hear around a year | | | | |
| <u>-Н</u> | | he Supreme Court Operates- | | | | |
| \triangleright | | Lawyer for the government. | | | | |
| \triangleright | | Those accused of a crime. | | | | |
| | | | | | | |
| | Or | al Arguments - Once the Supreme Court accepts a case, it sets a date on which lawyers on both | | | | |
| | sid | es will present oral argument – you get out loud. | | | | |
| | Br | efs - are with the Court before oral arguments begin. | | | | |
| The Court in Conference - The Chief Justice presides over a closed-door conf | | es will present oral argument – you get out loud. efs - are with the Court before oral arguments begin. e Court in Conference - The Chief Justice presides over a closed-door conference in which | | | | |
| • | on the case at hand. | | | | | |
| | Th | e court explains its decisions in a, but the <u>Dissenting</u> | | | | |
| | | up writes an opinion too. | | | | |
| > | • | in the set of the forest the first discussion of the set of the first discussion of the set of the first discussion of the fir | | | | |
| | | - are thoughts/points added to the majority opinion by other justices. | | | | |

Rights of the People

| | Liberties and Rights- | and an farm | and the Dill of violeta was and ded |
|-------------|--|------------------------------------|--|
| > | The founding Fathers wanted prote | ection from | _, so the Bill of rights was added. |
| | The listing of the general rights of | tne people can be found in the f | irst ten amendments in the |
| | Constitution, also known as the | | · |
| | In general, Civil Liberties are | | Federal Gov't |
| | | | |
| | a)b) Most rights are found in the | constitution | |
| | The term Civil Rights are Gov't | that guarantee | all People. |
| | a) | against discrimination | n based on sex or color |
| | b) Laws passed by | | Amendments. |
| | b) Laws passed byhave | e freedom. They | can do as they please as long as |
| | they don't keep others from their ri | ahts. Example trying to | , , |
| | Most of these rights are offered to | all people living in America, not | iust citizens, but restrictions do |
| | occur. Example For instance, th | | |
| Egua | Il Protection Clause- | | |
| | The 14th Amendment's Equal Pro | tection Clause declares that | are |
| | | under the law. | |
| | The government may | | . or draw distinctions, between |
| ŕ | groups of individuals. Government | may not discriminate unreason | ably, however. |
| | | | |
| > | | is the law of the soil | or where one is born. |
| - ede | ralism and Individual Rights- | 10 1110 1411 01 1110 0011 | , e. miere ene le benn |
| | | states that the American pe | eople possess rights that are not set |
| | | in the Constitution. | oopio poodooo iigiito tiiat are iiet oot |
| > | It has been used to protect rights a | | to |
| | it had been deed to protect rights t | | undue interference by government. |
| > | The Bill of Rights guarantees of in- | dividual freedoms only protects | anainst |
| | The Bill of Highle guarantees of in | arriadar rioddorno o'ny protodio | <u> </u> |
| | The Supreme Court held that the F | Bill of Rights | the |
| | - The Barron v. Baltimore case | | |
| | | | provides |
| | that can "deni | rive any person of life liberty or | property, without due process of law |
| > | Now the guar | | |
| | Supreme Court has to define the r | | |
| | ❖ The chart shows the rights " | | |
| | | | |
| Ye | ear Amendment | Provision | Court Case |

| Year | Amendment | Provision | Court Case |
|------|-----------|---------------------------------|--------------------------------|
| 1921 | 1st | Freedom of Speech | Gitlow vs. NY |
| 1931 | 1st | Freedom of the Press | Near vs. Minnesota |
| 1937 | 1st | Freedom of Assembly, Petition | Dejonge vs. Oregon |
| 1940 | 1st | Free Excise Clause | Cantewell vs. Connecticut |
| 1947 | 1st | Establishment Clause | Everson vs. Board of Education |
| 1961 | 4th | Unreasonable search and seizure | Mapp vs. ohio |
| 1962 | 8th | Cruel and Unusual Punishment | Robinson vs. Califorina |
| 1963 | 6th | Right to Counsel | Gideon vs. Wainwright |
| 1964 | 5th | Self-incrimination | Malloy vs. Hogan |
| 1965 | 6th | Confront a Witness | Pointer vs. Texas |
| 1967 | 6th | Right to Speedy trial | Klopfer vs. North Carolina |
| 1968 | 6th | Trial by Jury In Criminal Case | Duncan vs. Louisiana |
| 1969 | 5th | Double Jeopardy | Benton vs. Maryland |

Due Process -Types of laws-Common Law - is law developed by judges _____ and similar tribunals rather than through _____ branch action Civil law – Disputes between 2 or more Individuals or and a gov't. a) Types: b) Court order is need to ______ if defendant refuses to pay Criminal law- Offenses against the public order a) Petty crimes – ______.... Example: _____ b) Misdemeanors – are _______....Example: ________ -Due Process-> Due process - government must and of law at There are two amendments that deal with due process of law (**David vs. New Orleans case -1878**) 1) The _____ provides that "no person ... shall be deprived of life, liberty, or property without due process of law..." 2) The _____ extends that restriction to State and local governments. Due process is broken down into two branches: 1) Substantive due process—the _____ - 1925, Oregon passed a law that children must attend Public **.** schools. A group of Roman Catholics sue to send their children to private schools. The Supreme Court Said the law was Unfair and violated the 14th Amen because religious freedom is greatened. 2) Procedural due process—the fairness of the procedures _____ – 1952, Rochin a drug dealer tried to swallow pills as cops were trying to arrest him. They had Rochin's stomach pumped and found the drugs. The Supreme Court ruled this violated the 14th amen, getting evidence like that is torture & the officers broke the rules of due process. The police power is the authority of each State to act to safeguard the well-being of its people. a) To : States can limit the sale of alcohol and tobacco, make laws to Combat pollution, and require vaccination of school children. b) To _____: States can forbid concealed weapons, require the use of seat belts, and punish drunk drivers. c) To ______: States can outlaw gambling, the sale of obscene materials, and prostitution. To ______: States can enact compulsory education laws, provide help to the needy, and limit profits of public utilities. **d)** To -Security of Home and Person-- The 3rd and 4th Amendments protect the - The 4th Amendment protects against ______ (blanket search warrants)

and "unreasonable searches and seizures." It is extended to the States through the 14th Amendment

1) Probable Cause—to search a premise, in most cases, a warrant must be obtained based on a

2) Arrests—to arrest a person, a police officer needs _____

3) Automobiles—police officers _____ need search warrants to search an automobile. 4) The _______ Evidence gained as a result of an ______ be used in court.

6) ______ — drug testing can be conducted without a warrant or probable cause.

Innocent until Proven Guilty

| -Righ | ts of the Accused- | | | |
|------------------|--|--|--|--|
| \triangleright | <u>Due Process</u> – gov't must act fairly and follow established procedures of law at all times. | | | |
| \triangleright | "It is better that ten guilty persons go free, then that one innocent person be punished". | | | |
| | You are It is the gov'ts job to prove in fair manner guilt. | | | |
| -Prote | ections Offered: | | | |
| | Writ of Habeas Corpus—A court order which | | | |
| -, | a) Can be suspended in the time of | | | |
| | b) Civil War 1861 | | | |
| | | | | |
| 2) | No Bills of Attainder—laws passed by Congress | | | |
| | Example – Landrum-Griffin Act 1959 made it to | | | |
| | serve as labor leaders, the Supreme Court overturned this law. | | | |
| 3) | Ex Post Facto Laws—new laws cannot | | | |
| 4) | Grand Jury - is the formal device by which a person can be accused of a serious crime. | | | |
| -, | a) The grand juryon whether the, a formal | | | |
| | complaint, presents enough evidence against the | | | |
| | b) Most States have legislated to the grand jury stage. | | | |
| 5) | Speedy and Public Trial - The Speedy Trial Act of 1974 requires that the time between an arrest and beginning of a person's criminal trial must take place the arrest. | | | |
| 6) | <u>Trial by Jury</u> - guaranteed an chosen from the district where the | | | |
| , | crime was committed. | | | |
| | a) Most have to be unanimous to convict. | | | |
| | b) If a the right to a jury trial, a bench trial is held where the | | | |
| | hears the case. | | | |
| 7) | Adequate Defense – Everyone has the right to the best defense | | | |
| | a) to be informed of the | | | |
| | b) to be against them | | | |
| | c) to be able to on their behalfd) to have a lawyer (Gideon vs Wainwright -1963) | | | |
| | d) to have a lawyer (Gideon vs Wainwright -1963) | | | |
| 8) | Self-Incrimination – Accused is innocent until proven guilty, so they don't have to prove the charges against them. The Fifth Amendment protects this right (| | | |
| | b) A husband or wife cannot be forced to testify unless they want to | | | |
| | c) . suspects | | | |
| | c), suspects their Constitutional rights when being arrested(Miranda vs. Arizona -1966). | | | |
| | | | | |
| 9) | – You can't be tried for the same crime twice. They can be tried for | | | |
| , | — You can't be tried for the same crime twice. They can be tried for a crime in a state court then in a federal court for the same crime, like drugs. | | | |

Civil Liberties

| | OIVII EIDEI (103 | | |
|-------------------------------------|--|----------------|--|
| | -Punishment- | | |
| | ➤ The 8 th Amendment offers protection | | |
| | > The Constitution does that all accused persons are ent | itled to bail, | |
| | iust that the amount of the | | |
| | be held without bail if there is a a law that allows federal judges to order that accumulate the difference of the federal judges to order that accumulate the difference of the federal judges to order that accumulate the federal jud | used felons | |
| | be held without bail if there is a | if | |
| | released (<u>United States vs. Salerno</u> case, 1987). | | |
| | ➤ The 8th Amendment is intended to prevent, in the Court's opinion, | | |
| | as drawing and quartering and other | | |
| as drawing and quartering and other | | | |
| | , or the death penalty: | | |
| | a) Early 1970s the supreme Court voided Capital punishment because it felt that the punishment | | |
| | was applied "capriciously" to often African American or poor c | or both. | |
| | b) In 1976, the Court held for the first time that a new law which instituted the | | |
| | was The new law provided for a two-stage trial pro | ocess. | |
| _D | -Right to Bear Arms- | | |
| -11 | > The 2nd Amendment protects the right of each State to form and keep | and | |
| | permits | and | |
| | So there can be on individuals | and it's un | |
| | to the states to make that decision. | _and it s up | |
| _ | | | |
| _ | -The Right to Privacy- | | |
| | The constitutional guarantees of due process | | |
| | Established in Griswold v. Connecticut , 1965, which held that a law | | |
| .*. | was unconstitutional. | | |
| | ❖ Roe vs. Wade – 1973, In the first trimester a women has a | | |
| | -Freedom of Religion- | | |
| | ➤ The 1 st Amendment guarantees religious freedomThere are two guarantees of religious freedom | | |
| | a)a mandated relig | ion- A | |
| | freedom Thomas Jefferson said it put up "A Wall of Sepa | aration | |
| | between | | |
| | b) Guards against the | any | |
| | religion - A freedom | .1 | |
| | Church and government are from one and | other. | |
| <u>- L</u> | - Limits on Free Exercise- | | |
| | | er the Free | |
| | Actions that or disrupt social order are not covered under Exercise Clause and child labor laws. | | |
| | Examples:(Reynolds vs. USA). Schoolchildren who have not be | | |
| | | | |
| <u>- F</u> | - Free Exercise Upheld- | | |
| _ | > The Court has found many government actions to be counter to the Free Exercise Clause. | | |
| <u>E</u> | Examples: | | |
| | cannot be forced to go to school after grade 8. | | |
| | - Ministers areto hold elective office. | | |
| | - Unemployment benefits cannot be denied to someone who quit their job because of religio | us beliefs | |

Free of Speech

| | i lee of opecon | |
|------------|--|-----------------------|
| <u>- F</u> | Freedom of Speech and Freedom of Press- | |
| | The 1 st and 14 th amendments protect: | |
| | a) The freedom of expression, whether | |
| | b) Protect all persons' right to a complete | |
| -Fi | Freedom of Speech and Press do not protect: | |
| | Libel, the false and malicious use of words | |
| | Slander, something false and hateful: Obscenity and words that | others to |
| | commit crimes. | |
| | a) Obscenity: would an average person in find it offensive | or does it have |
| | serious literary, artistic and political value (Miller v. California, 1973). | |
| | b) Gov't can that are obscene. | |
| -T | The Media- | |
| | Both Radio and Television Media are subject to more government regulation than other | forms of |
| | because they are transmitted by " | |
| | > The but not the industry it has its own regulate | ory system. |
| | Gov't in the press - (New York Times v. United State | s case, 1971), - |
| | The government must show that the information endangers | enough to |
| | justify prior restraint of publication. | |
| | Reporters keeping secret their sources do not have a constitutional right and | . So 30 states |
| | have passed to give reporters some protection against having to | |
| -S | Sedition- | |
| _ | Sedition is the crime of attempting to | , or to disrupt |
| | its lawful activities by violent acts. Seditious speech is speech that urges such conduct. | |
| | Congress has enacted three major laws to prevent sedition and seditious speech: | |
| | 1)made scandalous or false criticism of the | government illegal. |
| | Expired before Thomas Jefferson took office in 1801. | |
| | 2) | spread anti- |
| | government ideas during a time of crisis. Upheld by the Supreme Court in instances o | |
| | danger" - (vs. USA case - 1919). | |
| | Examples: Yelling on a plane and there isn't any | |
| | 3) | overnment, and |
| | belonging knowingly to any group that does. The Supreme Court still upholds the constitution | ality of the law, but |
| _ | over time has modified it so that it is difficult to enforce. | |
| | Symbolic Speech- | |
| | Symbolic speech is Physical Gesturing or (the patrolling of a business site by workers) | |
| | | |
| | | aring Black arm |
| | bands to school & got suspended. The Supreme Court agreed that Tinker's 1st amendment rights | were violated. |
| | Symbolic speech covers only so much. It does not (<i>U.S.</i> v but it does encompass (<i>Texas</i> v. <i>Johnson</i> , 1989, & <i>U.S.</i> v | O'Brien case, 1968) |
| _ | but it does encompass (Texas v. Johnson, 1989, & U.S. v E | ichman cases, 1990). |
| <u>- C</u> | Commercial Speech - | |
| | Commercial Speech is speech for, usually Exceptions include: barring and and illegal goods or services, and the promotion of tobacco products on the radio or television | advertising. |
| | Exceptions include: barringand | , advertising |
| _ | illegal goods or services, and the promotion of tobacco products on the radio or television | 1■ |
| <u>-A</u> | Assembly | |
| | People can gather to The government can enforce reasonable regarding the time, place, and manner of assemblies | n make and |
| | | |
| | An example of such a rule is that public areas near | are restricted. |