

CONTENTS

<i>Preface</i>	<i>xv</i>
<i>Acknowledgments</i>	<i>xvii</i>
1 PRIVACY AND LAW ENFORCEMENT	1
A. THE FOURTH AMENDMENT AND EMERGING TECHNOLOGY	4
1. How the Fourth Amendment Works	4
(a) Applicability: Searches and Seizures	4
(b) Reasonable Searches and Seizures	5
(c) Enforcement: The Exclusionary Rule and Civil Remedies	7
(d) Subpoenas and Court Orders	8
2. Wiretapping, Bugging, and Beyond	11
• <i>Olmstead v. United States</i>	12
• <i>Lopez v. United States</i>	20
• <i>Katz v. United States</i>	22
• <i>United States v. White</i>	29
3. The Reasonable Expectation of Privacy Test	33
(a) The Third Party Doctrine	33
• <i>Smith v. Maryland</i>	33
(b) Items Abandoned or Exposed to the Public	44
• <i>California v. Greenwood</i>	44
(c) Surveillance and the Use of Sense Enhancement Technologies	51
• <i>Florida v. Riley</i>	51
• <i>Dow Chemical Co. v. United States</i>	59
• <i>Kyllo v. United States</i>	62
• <i>United States v. Jones</i>	70
• <i>Carpenter v. United States</i>	80

B. INFORMATION GATHERING ABOUT FIRST AMENDMENT ACTIVITIES	95
• Stanford v. Texas	96
• Gonzales v. Google	104
C. FEDERAL ELECTRONIC SURVEILLANCE LAW	108
1. Section 605 of the Federal Communications Act	108
2. Title III	109
3. The Electronic Communications Privacy Act	109
(a) The Wiretap Act	111
(b) The Stored Communications Act	114
(c) The Pen Register Act	116
4. The Communications Assistance for Law Enforcement Act	117
5. The USA PATRIOT Act	118
6. State Electronic Surveillance Law	120
D. DIGITAL SEARCHES AND SEIZURES	123
1. Searching Computers and Electronic Devices	123
• United States v. Andrus	125
• Riley v. California	133
2. Encryption	139
3. Video Surveillance	142
4. E-mail and Online Communications	143
• Steve Jackson Games, Inc. v. United States Secret Service	143
• United States v. Warshak	149
5. ISP Account Information	156
• United States v. Hambrick	156
6. IP Addresses, URLs, and Internet Searches	163
• United States v. Forrester	163
2 NATIONAL SECURITY AND FOREIGN INTELLIGENCE	171
A. THE INTELLIGENCE COMMUNITY	172
B. THE FOURTH AMENDMENT FRAMEWORK	173
• United States v. United States District Court (The <i>Keith</i> Case)	174
C. FOREIGN INTELLIGENCE GATHERING	181
1. The Foreign Intelligence Surveillance Act	181
• Global Relief Foundation, Inc. v. O’Neil	184
• United States v. Isa	187

2. The USA PATRIOT Act	189
• The 9/11 Commission Report	189
• In re Sealed Case	193
3. National Security Letters	200
4. Oversight: Beyond the Judiciary	203
(a) The Attorney General's FBI Guidelines	203
(b) The Homeland Security Act	205
(c) The Intelligence Reform and Terrorism Prevention Act	206
D. NSA SURVEILLANCE	207
1. Standing	209
• Clapper v. Amnesty International USA	209
2. The Snowden Revelations	218
• United States v. Basaaly Saeed Moalin	221
<i>Index</i>	<i>231</i>