## SUMMARY OF CONTENTS

Contents  
Preface  
Acknowledgments  
1 PRIVACY AND LAW ENFORCEMENT  
   A. The Fourth Amendment and Emerging Technology  
   B. Information Gathering about First Amendment Activities  
   C. Federal Electronic Surveillance Law  
   D. Digital Searches and Seizures  
2 NATIONAL SECURITY AND FOREIGN INTELLIGENCE  
   A. The Intelligence Community  
   B. The Fourth Amendment Framework  
   C. Foreign Intelligence Gathering  
   D. NSA Surveillance  
Index
## CONTENTS

Preface \hspace{1cm} xv

Acknowledgments \hspace{1cm} xvii

1 PRIVACY AND LAW ENFORCEMENT \hspace{1cm} 1

A. THE FOURTH AMENDMENT AND EMERGING TECHNOLOGY \hspace{1cm} 6

1. How the Fourth Amendment Works \hspace{1cm} 6
   (a) Applicability: Searches and Seizures \hspace{1cm} 6
   (b) Reasonable Searches and Seizures \hspace{1cm} 7
   (c) Enforcement: The Exclusionary Rule and Civil Remedies \hspace{1cm} 9
   (d) Subpoenas and Court Orders \hspace{1cm} 10

2. Wiretapping, Bugging, and Beyond \hspace{1cm} 13
   - Olmstead v. United States \hspace{1cm} 14
   - Lopez v. United States \hspace{1cm} 21
   - Katz v. United States \hspace{1cm} 24
   - United States v. White \hspace{1cm} 30

3. The Reasonable Expectation of Privacy Test and Emerging Technology \hspace{1cm} 34
   (a) The Third Party Doctrine \hspace{1cm} 34
      - Smith v. Maryland \hspace{1cm} 34
   (b) Items Abandoned or Exposed to the Public \hspace{1cm} 45
      - California v. Greenwood \hspace{1cm} 45
   (c) Surveillance and the Use of Sense-Enhancing Technologies \hspace{1cm} 52
      - Florida v. Riley \hspace{1cm} 53
      - Dow Chemical Co. v. United States \hspace{1cm} 60
      - Kyllo v. United States \hspace{1cm} 64
      - United States v. Jones \hspace{1cm} 72
B. INFORMATION GATHERING ABOUT FIRST AMENDMENT ACTIVITIES  82
- Stanford v. Texas  84
- Gonzales v. Google  91

C. FEDERAL ELECTRONIC SURVEILLANCE LAW  95
1. Section 605 of the Federal Communications Act  95
2. Title III  97
3. The Electronic Communications Privacy Act  97
   (a) The Wiretap Act  99
   (b) The Stored Communications Act  102
   (c) The Pen Register Act  103
4. The Communications Assistance for Law Enforcement Act  104
5. The USA PATRIOT Act  106

D. DIGITAL SEARCHES AND SEIZURES  111
1. Searching Computers and Electronic Devices  111
   - United States v. Andrus  113
   - Riley v. California  119
2. Encryption  125
3. Video Surveillance  129
4. E-mail and Online Communications  129
   - Steve Jackson Games, Inc. v. United States Secret Service  129
   - United States v. Warshak  135
5. ISP Account Information  142
   - United States v. Hambrick  142
6. IP Addresses, URLs, and Internet Searches  150
   - United States v. Forrester  150

2  NATIONAL SECURITY AND FOREIGN INTELLIGENCE  155

A. THE INTELLIGENCE COMMUNITY  157

B. THE FOURTH AMENDMENT FRAMEWORK  157
   - United States v. United States District Court (The Keith Case)  159

C. FOREIGN INTELLIGENCE GATHERING  166
1. The Foreign Intelligence Surveillance Act  166
   - Global Relief Foundation, Inc. v. O’Neil  169
   - United States v. Isa  171
2. The USA-PATRIOT Act 173
   ● The 9/11 Commission Report 178
   ● In re Sealed Case 178
3. National Security Letters 186
4. Internal Oversight 190
   (a) The Attorney General’s FBI Guidelines 190
   (b) The Homeland Security Act 192
   (c) The Intelligence Reform and Terrorism Prevention Act 192

D. NSA SURVEILLANCE 194
1. Standing 196
   ● Clapper v. Amnesty International USA 196
2. The Snowden Revelations 205
   ● Klayman v. Obama 207
   ● In re FBI 216

Index 225