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USA PATRIOT ACT

Research Guide

The "Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism" Act (USA PATRIOT Act), was signed into law by President George W. Bush on October 26, 2001 (Pub. L. No. 107-56, 115 Stat. 272), with the stated purpose to "deter and punish terrorist acts in the United States and around the world, to enhance law enforcement investigatory tools, and for other purposes." The purpose of this research guide is to identify both print and electronic materials in the Chastek Library collection concerning the USA PATRIOT Act.

On December 13, 2003, President Bush broadened the powers of the USA PATRIOT Act by signing the Intelligence Authorization Act of 2004 (Pub. L. No. 108-177, 117 Stat. 2599), also known as Patriot II.

On March 9, 2006, President Bush extended the life of the original USA PATRIOT Act by signing the USA PATRIOT Improvement and Reauthorization Act of 2005 (Pub. L. No. 109-177, 120 Stat. 192).

LEGISLATIVE HISTORY OF THE USA PATRIOT ACT

The legislative history of the USA PATRIOT Act is well documented. Relevant print and electronic resources include:

- USA Patriot Act: A Legislative History of the United and Strengthening of America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act, Pub. L. No. 107-56. (KF9430.A316 2002 - Third Floor and HeinOnline)
[HeinOnline U.S. Federal Legislative History Library: USA Patriot Act](#)
- Westlaw has a compiled legislative history of the USA PATRIOT Act in the PATRIOT-LH database.
- LexisNexis has legislative histories for Homeland Security and Patriot Act legislation from 1990 to date in the MILITRY;HSALH databases.
- THOMAS – <http://thomas.loc.gov/>
 - HR 3162, 107 Congress - USA PATRIOT Act, Pub. L. No. 107-56, 115 stat. 272 (2001).

- H.R. 2417, 108 Congress - Intelligence Authorization Act of 2004, "Patriot II", Pub. L. No. 108-177, 117 Stat. 2599.
- H.R. 3199, 109 Congress - USA PATRIOT Improvement and Reauthorization Act of 2005, Pub. L. No. 109-177, 120 Stat. 192 (2006).

PRINT MATERIALS IN THE CHASTEK AND FOLEY LIBRARY COLLECTIONS

- *Civil Liberties vs. National Security in a Post-9/11 World* (M. Katherine B. Darmer et al. eds., 2004). (KF5060.C48 2004 - Third Floor)
- *Patriot Debates: Experts Debate the USA PATRIOT Act* (Stuart A. Baker et al., eds., 2005). (KF9430.P39 2005 - Third Floor)
- *Privacy in the 21st Century: Issues for Public, School, and Academic Libraries* (Helen R. Adams, et al. eds., 2005). (KF4858.L5.P75 2005 - Third Floor)
- Robert P. Abele, *A User's Guide to the USA Patriot Act and Beyond* (2005). (KF4850.A2 2005 - Third Floor)
- Howard Ball, *The USA Patriot Act of 2001: Balancing Civil Liberties and National Security: A Reference Handbook* (2004). (KF4850.B35 2004 - Third Floor)
- David Cole, *Terrorism and the Constitution: Sacrificing Civil Liberties in the Name of National Security* (2002). (KF4850 .D46 2002 - Third Floor)
- Amitai Etzioni, *How Patriotic is the Patriot Act?: Freedom Versus Security in the Age of Terrorism* (2004). (KF4850.E899 2004 - Third Floor)
- Herbert N. Foersta, *Refuge of a Scoundrel: the Patriot Act in Libraries* (2004). (KF4315.F64 2004 - Foley General Collection)
- Auriana Ojeda, *Civil Liberties: Opposing Viewpoints* (2004). (KF4770.C58 2004 - Third Floor)
- Eric A. Posner & Adrian Vermeule, *Terror in the Balance: Security, Liberty, and the Court* (2007). (KF5060.P67 2007 - Third Floor)
- Ronald J. Sievert, *Defense, Liberty, and the Constitution: Exploring the Critical National Security Issues of Our Time* (2005). (KF4850.S54 2005 - Third Floor)
- Mark Tushnet, *The Constitution in Wartime: Beyond Alarmism and Complacency* (2005). (KF5060.C58 2005 - Third Floor)
- John Yoo, *The Powers of War and Peace: the Constitution and Foreign Affairs After 9/11* (2005). (KF5060.Y66 2005 - Third Floor)

PERIODICALS

- *National Security Law Report*. American Bar Association, Standing Committee on National Security. (KF4850.A15N37 - Third Floor)

SELECTED CONGRESSIONAL HEARINGS ONLINE

- *Tools Against Terror: How the Administration is Implementing New Laws in the Fight to Protect Our Homeland*: Hearing Before the Subcomm. on Technology, Terrorism, and Government Information of the S. Comm. on the Judiciary, 107th Cong. (2002).
<http://purl.access.gpo.gov/GPO/LPS50816>
- *America After 9/11: Freedom Preserved or Freedom Lost?*: Hearing Before the S. Comm. on the Judiciary, 108th Cong. (2003).
<http://purl.access.gpo.gov/GPO/LPS53572>
- *Money Laundering and Foreign Corruption: Enforcement and Effectiveness of the PATRIOT Act: A Case Study Involving Riggs Bank*: Hearing Before the Permanent Subcomm. on Investigations of the S. Comm. on Governmental Affairs, 108th Cong. (2004).
<http://hsgac.senate.gov/public/files/ACF5F8.pdf>
- *Implementation of the USA Patriot Act: Section 218, Foreign Intelligence Information ("The Wall")*: Hearing Before the Subcomm. on Crime, Terrorism, and Homeland Security of the H. Comm. on the Judiciary, 109th Cong. (2005).
<http://purl.access.gpo.gov/GPO/LPS61215>
- *Implementation of the USA PATRIOT Act: Sections of the Act That Address the Foreign Intelligence Surveillance Act (FISA)*: Hearing Before the Subcomm. on Crime, Terrorism, and Homeland Security of the H. Comm. on the Judiciary, 109th Cong. (2005).
<http://purl.access.gpo.gov/GPO/LPS61849>
- *USA PATRIOT Act: A Review for the Purpose of Reauthorization*: Hearing Before the H. Comm. on the Judiciary, 109th Cong. (2005).
<http://purl.access.gpo.gov/GPO/LPS61872>

GOVERNMENT REPORTS ONLINE

- National Commission on Terrorist Attacks upon the United States, *The 9/11 Commission Report: Final Report of the National Commission on Terrorist Attacks Upon the United States* (2004).
<http://www.gpoaccess.gov/911/>
- U.S. Department of Justice Office of the Inspector General, *Report to Congress on Implementation of Section 1001 of the USA PATRIOT Act* (2007).
<http://www.usdoj.gov/oig/special/s0703/final.pdf>

- Charles Doyle, *CRS Report for Congress, Terrorism: Section by Section Analysis of the USA PATRIOT Act* (2001).
<http://fpc.state.gov/documents/organization/7952.pdf>
- Charles Doyle, *CRS Report for Congress, The USA PATRIOT Act: A Sketch* (2002).
<http://fpc.state.gov/documents/organization/10091.pdf>
- Charles Doyle, *CRS Report for Congress, The USA PATRIOT Act: A Legal Analysis* (2002).
<http://fpc.state.gov/documents/organization/10092.pdf>

GOVERNMENT WEBSITES

- Justice Department – Preserving Life and Liberty
<http://www.justice.gov/archive/ll/>
- White House – Homeland Security
<http://www.whitehouse.gov/issues/homeland-security/>

OTHER SOURCES

- American Civil Liberties Union, *USA PATRIOT Act* (2003).
<http://www.aclu.org/safefree/resources/17343res20031114.html>
- American Bar Association, Section of Individual Rights and Responsibilities, *September 11th: Justice in a New Era?*, Human Rights Magazine (Winter 2002).
<http://www.abanet.org/irr/hr/winter02/winter02.html>
- American Library Association, *USA PATRIOT Act and Intellectual Freedom* (2007).
<http://www.ala.org/ala/aboutala/offices/oif/ifissues/usapatriotact.cfm>
- Bill of Rights Defense Committee – Nancy Talanian, *The Homeland Security Act: The Decline of Privacy, the Rise of Government Secrecy* (2003).
<http://www.bordc.org/resources/hsasummary.pdf>
- Timothy Lynch, *Breaking the Vicious Cycle: Preserving Our Liberties While Fighting Terrorism* (2002).
<http://www.cato.org/pubs/pas/pa443.pdf>
- Mary Minow, *The USA PATRIOT Act and Patron Privacy on Library Internet Terminals* (2002).
<http://www.llrx.com/features/usapatriotact.htm>
- John W. Whitehead & Steven H. Aden, *Forfeiting “Enduring Freedom” for “Homeland Security”:* A Constitutional Analysis of the USA PATRIOT Act and the Justice Department’s Anti-Terrorism Initiatives (2002).
<http://www.wcl.american.edu/journal/lawrev/51/correctedaden.pdf?rd=1>

BLOGS

- Jurist – Patriot Act
<http://jurist.law.pitt.edu/currentawareness/patriot.php>