

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 03/19/2004

Date: 03/18/2004

To: General Counsel

Attn: ILL Room 7326

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted] DJJN

Drafted By: [Redacted]

Case ID #: 66F-HQ-C1364260-33 (Pending)

Title: USA PATRIOT ACT
SUNSET PROVISIONS

Synopsis: Response to OGC request for information on Patriot Act utilization.

Reference: 66F-HQ-C1364260 Serial 5

Details: The [Redacted] has had the opportunity to utilize various Patriot Act provisions, most frequently, by taking advantage of the new legal standards related to FISA techniques.

[Redacted]

The new information sharing capabilities has allowed the [Redacted] to share important information with the intelligence community, most notably in the following cases:

[Redacted]

[Redacted]

b6
b2
b7C
b2
b7E
b6
b7C
b6
b7C
05-CV-0845
b7C

b2
b7E
b1
b2

b7E
(S)

b2
b7E

b1
b7A

b6
(S) b7C

b1
b7A
b6
b7C

~~SECRET~~

KMS07803.EC

~~SECRET~~

To: General Counsel From: [redacted]
Re: 66F-HQ-C1364260 03/18/2004

b2
b7E

[redacted]

(S) b1
b6
b7C

The Patriot Act has also allowed information sharing between the criminal investigation and intelligence investigation

[redacted]

(S)

b1
b7A

A nationwide search warrant for electronic communication records was utilized in the [redacted] investigation, providing for more efficient use of investigative resources.

(S)

b6
b7C

b1
b6
b7C

~~SECRET~~

~~SECRET~~ ○

To: General Counsel From: [REDACTED]
Re: 66F-HQ-C1364260 03/18/2004

b2

b7E

LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

Read and clear.

◆◆

~~SECRET~~