(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY	Date: 03/31/2004	b6 b7C
ro: OGC	Attn: ILU, room 7326	
From: b2 Legal b7E	b2 , b6, b7C	
Legal b7E Contact:	DATE: 09-12-2005	
Approved By:	CLASSIFIED BY 651 REASON: 1.4 (C) DECLASSIFY ON: 09	
Drafted By:	b6 b7c 05-CV-0845	
Case ID #: 66F-HQ-C1364260 (PENDING) 66F-HQ-C1384970		
Title: USA Patriot Act Sunset Provisions		
Synopsis: Use of Sunset Provisions of	of USA Patriot Act by	b2
Reference:	b7A	b7E
Details: Between 03/25/04 and 03/30/04, writer contacted the four counter terrorism supervisors, two counter intelligence supervisors, and four SSRAs in the as to the uses of the Sunset Provisions of the USA Patriot Act. Many of the supervisors stated that their numbers were approximate and other instances of the use of these provisions were possible prior the supervisor assuming leadership of the squad. All of the supervisors agreed that the Sunset Provisions are very useful and necessary in the war on terrorism.		
The following are the number Houston Division has reported utilizing Provisions:	er of instances that the ng each of the Sunset	
Section 209		
Section 220)(S)	
Section 212		ь1
Section 203	*	b2 b7 E
<u> </u>		



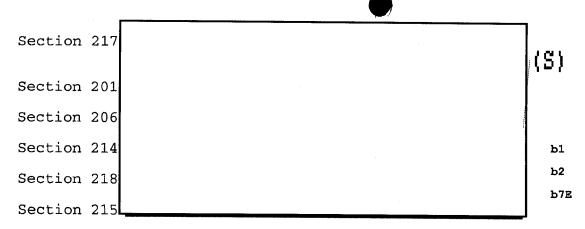
To: OGC From:

b7E

Re:

66F-HQ-C136426

(PENDING), 03/31/2004



Virtually all of the supervisors spoke to the necessity of the Section 203 (b) and (c), the Information Sharing provision. It universally was lauded as a major step forward in the war on terrorism. b2 utilized contacts with in the b7E development of the case. One counter intelligence supervisor cited 4-5 cases where the FBI could not have made a case on b7A terrorism, but for contacts with the United States Intelligence community. Information sharing was utilized heavily in putting together terrorism watch plans for the 2004 Super Bowl and 2004 Baseball-All Star Game. Three other supervisors cited sensitive cases made, or greatly assisted by, our newly obtained ability to share information with the intelligence community.

- ** One squad was in the process of attempting to utilize section 201 and 202 (Expanded Title III predicates), but, because of an emergency, utilized a FISA instead of a Title III.
- *** One supervisor stated that even though his squad did not utilize the traditional roving FISA Surveillance as explained in Section 206, he had FISA search warrants authority granted for all vehicles being utilized by his squad's targets.

SEDRET