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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

05-CV-0845
DATE: 09-09-2005
CLASSIFIED BY 65179 DMH/KJ
REASON: 1.4 (c)
DECLASSIFY ON: 09-09-2030

Precedence: DEADLINE 03/19/2004

Date: 03/17/2004

To: Office of General Counsel Attn: Investigative Law Unit

[Redacted]
ROOM 7326

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] Ehs

Case ID #: 66F-HQ-C1364260 -17
66F-HQ-1384970 -8049
66F-[Redacted]-28229 -8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Title: USA PATRIOT ACT
SUNSET PROVISIONS

Synopsis: Review of [Redacted] USA PATRIOT Act subfiles previously established to document the effective use of these tools in anticipation of the 12/31/2005 sunset.

Reference: 66F-HQ-C1364260 Serial 5

Details: On 03/26/2003, via EC to all employees, [Redacted] established USA PATRIOT Act subfiles to document the effective use of these provisions which are scheduled to sunset on 12/31/2005.

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The USA PATRIOT Act provisions subject to sunset concern, voice mail, nationwide search warrants for e-mail, information sharing, voluntary disclosure by ISP, immunity from civil liability, expanded predicates for Title III, roving FISA surveillance, new standard for FISA Pen/Trap, new standard for business records under FISA, changes to "primary purpose" standard in FISA, monitoring communications of computer trespassers, and certification forms submitted to FinCen for terrorism and money laundering investigations.

[Redacted] periodically sends out e-mails to all personnel as a reminder that the usage of these provisions must be tracked and documented in the appropriate subfiles.

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[Redacted] The results of

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To: Office of General Counsel From: [REDACTED]
Re: 66F-HQ-C136480, 03/17/2004

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these [REDACTED] requests enabled investigators to identify previously unknown [REDACTED] associated with captioned subjects. Additionally, with respect to one of these

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[REDACTED]

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To: Office of General Counsel From:
Re: 66F-HQ-C136400, 03/17/2004

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LEAD(s) :

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

Information only.

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