Precedence: ROUTINE

To: General Counsel

Attn: Investigative Law Unit

Room 7326

Date: 03/19/2004

From: Squad 1 - Chief Division Counsel (CDC)

Contact: 

Approved By: 

Drafted By: j.j.k

Case ID #: (U) 66F-HQ-C1364260 (Pending) - 3/1

(U) 66F-HQ-C1364260 (Pending) - 2/11

Title: (U) USA PATRIOT ACT

SUNSET PROVISIONS

Summary: (U) This communication reports examples of the use of portions of the USA Patriot Act which will sunset in 2005.

(U) Derived From: G-3

Declasify On: XI

Administrative: (U) Reference is made to the 02/27/2004 electronic communication (or EC) of the Office of the General Counsel.

Details: (U) The following are examples of the use of portions of the USA Patriot Act which will sunset in 2005:

(U) Nationwide Search Warrants for Email and Associated Records

(U) Information Sharing
To: General Counsel  From:        
Re: (U) 66F-HQ-C1364260, 03/19/2004

The referenced EC requested specific examples relating to Sections 203(b) and (d) of the USA Patriot Act. 

But the following is offered:

Relevant

Information developed in the criminal investigations was shared with those in charge of the international terrorism investigations, and vice versa.

(U) The Joint Terrorism Task Force (JTTF) established liaison with the U.S. Department of Education and the IRS - Treasury Inspector General for Tax Administration.

(U) The Department of Education offered to share information regarding foreign students under the provisions of the Patriot Act, provided that the requesting JTTF member attests that terrorism may be involved. Information available includes extensive background data concerning students who have requested grants. To date, two requests have been submitted to the Department of Education. These requests are pending.

(U) The JTTF received a similar offer from IRS - Treasury Inspector General for Tax Administration to share information regarding potential terrorist subjects. Information includes a query of a threat database maintained regarding individuals who have expressed anti-government sentiment, specifically tax protesters. Information to be shared is limited to whether an individual posed a possible threat, or did not pay taxes based on anti-government beliefs. This information is most useful regarding domestic terrorism cases. To date, two requests were been submitted, but both yielded negative results.

(U) Roving FISA Surveillance

NEW SEQUENCE FOR FISA TELS/LOGS

SECRET

2
To: General Counsel
From: 
Re: (U) 66F-HQ-C1364260, 03/19/2004

(U) Changes to "Primary Purpose" Standard for FISA

SECRET
LEAD(s):

Set Lead 1: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For information and discretionary action.

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