FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 03/19/2004  Date: 03/18/2004
To: General Counsel  Attn: ILU Room 7326
From: 
Contact: 

Approved By: 
Drafted By: 
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 has had the opportunity to utilize various Patriot Act provisions, most frequently, by taking advantage of the new legal standards related to FISA techniques.

The new information sharing capabilities has allowed the intelligence community, most notably in the following cases:

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AMS07803EC
The Patriot Act has also allowed information sharing between the criminal investigation and intelligence investigation.

A nationwide search warrant for electronic communication records was utilized in the investigation, providing for more efficient use of investigative resources.
LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

Read and clear.

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