Precedence: ROUTINE

To: Office of the General Counsel

From: L-1
Contact: ADC

Approved By: 

Drafted By: 

Case ID #: 66E-HO-C1364260 (Pending)

Title: USA PATRIOT ACT SUNSET PROVISIONS

Synopsis: To provide the Investigative Law Unit, Office of the General Counsel (OGC) the information requested via their EC dated 1/23/04 regarding captioned matter.

Details: Pursuant to the above referenced request a canvass of all squads was conducted to obtain statistics, good example and/or narratives summarizing the benefits has received from the referenced sunset provisions. The result are as follows:

Information Sharing - Section 203(b): This section of the sunset provision was of great benefit to criminal and intelligence matters being investigated. Having a hard wall again between intelligence and criminal matters would greatly inhibit law enforcement ability to conduct long term terrorism investigations, which often falls into both categories.

in regards to 315N matter. This act was also used in the same case to obtain information from yahoo.com, with unsuccessful results.

New Standard for FISA Pen/Trap - Section 214:

matter.

(06F-HO-C1364260-40)
To date, the other sunset provisions of the Patriot Act have not been used in the lead is considered covered.