Precedence: PRIORITY

To: Office of the General Counsel

International Operations

Attn: Investigative Law Unit

Room 7326

b6

Attn: IOS/IOU-2

b7C

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 66F-HQ-C1364260 (Pending)

66F-HQ-C1384970 (Pending)

Title: USA PATRIOT ACT

SUNSET PROVISIONS

Date: 03/08/2004

Synopsis: This communication responds to the lead set for ALL RECEIVING OFFICES in the referenced communication.

Reference: 66F-HQ-C1364260 Serial 5

Details: The one incident that comes to mind concerning is the Patriot Act Provisions to seize money in a corresponding bank account of a Middle Eastern bank. There was one Letters Rogatory from the DOJ-OIA including cases in which banking records were sought. is a country with banking secrecy laws, and it is difficult to get financial records. However, when a bank in has money in a corresponding account in a U.S. bank, it is possible to freeze the account until the information sought is obtained by the United States. This matter met with some limited success.

[Redacted] considers this lead covered.
To: Office of the General Counsel  From: 
Re: 66F-HQ-C1364-00, 03/08/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information only.

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