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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

105 5

Precedence: DEADLINE 03/19/2004

Date: 03/18/2004

To: General Counsel

Attn: Investigative Law Unit

From: [redacted]

b2

Squad 1

b7E b6

Contact: CDC [redacted]

b7C

Approved By: [redacted]

Drafted By: [redacted]

b6

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Case ID #: 66F-HQ-C1364260 (None)
66F-HQ-C1384970 (None)

Title: USA PATRIOT ACT
SUNSET PROVISIONS

Synopsis: To provide a brief narrative summarizing benefits
[redacted] has received from specified provisions of USA
PATRIOT Act.

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Reference: 66F-HQ-C1364260 Serial 5
66F-HQ-C1384970 Serial 7564

Details: Field offices were requested to provide OGC with
statistics, good examples or anecdotes, or at a minimum, a
brief narrative summarizing the benefits the office has
received from the specified sunset provisions of the USA
PATRIOT Act. Listed below are the specific provisions
scheduled to sunset with brief commentary regarding use by the
[redacted]

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Voice Mail - Section 209:

[redacted]

(S)

Nationwide Search Warrants for E-Mail and Associated Records -
Section 220:

[redacted]

(S)

Voluntary Disclosures - Section 212:

[redacted]

(S)

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To: General Counsel From: [redacted]
Re: 66F-HQ-C1364260, 03/18/2004

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Information Sharing - Section 203(b) and (d):

[redacted]

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Some but not all specific case examples would include the following:

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1) In 315Q-56983, information was obtained from a criminal case CW regarding the subject of a foreign intelligence investigation who was suspected of planning a terrorist act. Sharing of intelligence information developed regarding the subject led to the interception, arrest and anticipated deportation of the subject.

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2) [redacted] intelligence information was shared

[redacted]

b7A

3) In [redacted] pen register information obtained through a traditional criminal court Order directly supported a FISA application which has been prepared and forwarded to FBIHQ.

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4) In [redacted] an intelligence investigation, information was developed regarding [redacted]

[redacted] This information was provided to [redacted]

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Expanded Predicates for Title III - Sections 201 and 202:-

[redacted]

(S)

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Roving FISA Surveillance - Section 206:

[redacted]

(S)

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New Standard for FISA Pen/Trap - Section 214:

[redacted]

(S)

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b2

Changes to "Primary Purpose" Standard for FISA - Section 218:

[redacted]

(S)

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[redacted] in drafting these applications information obtained through traditional criminal investigative methods has been shared and incorporated into the application. The FISA application which is pending before OIPR was developed through file number 315N-6807.

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To: General Counsel From: [redacted]
Re: 66F-HQ-C1364260, 03/18/2004

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New Standard for Business Records under FISA - Section 215:

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To: General Counsel From:
Re: 66F-HQ-C1364260, 03/18/2004

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LEAD(s) :

Set Lead 1: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

Read and disseminate as appropriate.

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