

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2004

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To: General Counsel

Attn: [redacted]

ILU, Rm. 7326

From: [redacted]

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Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 66F-HQ-C1364260-30
66F-HQ-C1384970-8162

Title: USA PATRIOT ACT
SUNSET PROVISIONS

Synopsis: This EC contains a couple of anecdotes regarding the benefits conferred on [redacted] investigations by the Patriot Act.

Reference: 66F-HQ-C1364260 Serial 5

Details: While attempting to gather information for a full response to the referenced serial, [redacted] could not locate reliable data on the impact that lapsing Patriot Act provisions have had on [redacted] investigations, but [redacted] is happy to report that Agents provided a couple of interesting anecdotes.

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[redacted] This vital information led to the issuance of 8 indictments and the seizure of numerous bank and financial accounts totaling nearly \$600,000.00.

Since the enactment of Section 504 of the Patriot Act, [redacted] Agents operating FISAs have been able to use intelligence generated therefrom to assist criminal Agents and criminal AUSAs in prosecuting the [redacted] case. Foreign intelligence information, e.g. travel information, collected through use of FISC-authorized electronic surveillance in the

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To: General Counsel From: [redacted]
Re: 66F-HQ-C13642 03/19/2004

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cases involving [redacted]
[redacted] and [redacted]
[redacted] has aided the criminal investigations and
subsequent prosecutions of these subjects.

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If [redacted] learns of other relevant anecdotes, it will
provide them to the Investigative Law Unit immediately.

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