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08-29-2005
CLASSIFIED BY 65179 DMH/KJ/05-cv-0845
REASON: 1.4 (c)
DECLASSIFY ON: 08-29-2030

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

187

Precedence: ROUTINE

Date: 03/19/2004

To: General Counsel

Attn: Investigative Law Unit

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Room 7326

b7C

From:

[Redacted]

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Squad 1 - Chief Division Counsel (CDC)

Contact:

[Redacted]

[Redacted]

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Approved By:

[Redacted]

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Drafted By:

[Redacted]

jhb

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Case ID #: (U) 66F-HQ-C1364260 (Pending) -31

b7A

(U) [Redacted] (Pending) -211

Title: (U) USA PATRIOT ACT
SUNSET PROVISIONS

Synopsis: (U) This communication reports examples of the
[Redacted] use of portions of the USA Patriot Act
which will sunset in 2005.

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~~(S) (U) Derived From : G-3
Declassify On: X1~~

Administrative: (U) Reference is made to the 02/27/2004
electronic communication (or EC) of the Office of the General
Counsel.

Details: (U) The following are examples of the [Redacted]
[Redacted] use of portions of the USA Patriot Act which will
sunset in 2005:

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(U) Nationwide Search Warrants for Email and
Associated Records

[Redacted]

(S)

(U) Information Sharing

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To: General Counsel From: [redacted]
Re: (U) 66F-HQ-C1364260, 03/19/2004

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~~(S)~~ The referenced EC requested specific examples relating to Sections 203(b) and (d) of the USA Patriot Act. [redacted]

(S)

[redacted] But the following is offered:

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~~(S)~~ [redacted] Relevant (S)

information developed in the criminal investigations was shared with those in charge of the international terrorism investigations, and vice versa.

(U) ~~(S)~~ The [redacted] Joint Terrorism Task Force (JTTF) established liaison with the U.S. Department of Education and the IRS - Treasury Inspector General for Tax Administration.

(U) ~~(S)~~ The Department of Education offered to share information regarding foreign students under the provisions of the Patriot Act, provided that the requesting JTTF member attests that terrorism may be involved. Information available includes extensive background data concerning students who have requested grants. To date, two requests have been submitted to the Department of Education. These requests are pending.

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(U) ~~(S)~~ The [redacted] JTTF received a similar offer from IRS - Treasury Inspector General for Tax Administration to share information regarding potential terrorist subjects. Information includes a query of a threat database maintained regarding individuals who have expressed anti-government sentiment, specifically tax protesters. Information to be shared is limited to whether an individual posed a possible threat, or did not pay taxes based on anti-government beliefs. This information is most useful regarding domestic terrorism cases. To date, two requests were been submitted, but both yielded negative results.

(U) Roving FISA Surveillance

[redacted] (S)

(U) New Standard for FISA Pen/Trap

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To: General Counsel From: [redacted]
Re: (U) 66F-HQ-C1364260, 03/19/2004

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[redacted] X

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(U) Changes to "Primary Purpose" Standard for FISA

[redacted] X

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To: General Counsel From:
Re: (U) 66F-HQ-C1364260, 03/19/2004

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LEAD(s):

Set Lead 1: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For information and discretionary action.

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