

~~SECRET~~

DATE: 029-2005
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

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2004

To: Office of the General Counsel

Attn: [Redacted]
Investigative Law Unit
Room 7326

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b7C

From: [Redacted]

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Contact: ADC [Redacted]

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Approved By: [Redacted]

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Drafted By: [Redacted]

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

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Title: USA PATRIOT ACT
SUNSET PROVISIONS

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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 [Redacted] squads was conducted to obtain statistics, good example and/or narratives summarizing the benefits [Redacted] has received from the referenced sunset provisions. The result are as follows:

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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.

[Redacted] with hotmail.com

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

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New Standard for FISA Pen/Trap- Section 214: [Redacted]

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[Redacted] in two [Redacted] 315N matter.

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66F-HQ-C1364260-40

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To: Office of the General Counsel From: Miami
Re: 66F-HQ-C136426 03/23/2004

218: [REDACTED]

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To date, the other sunset provisions of the Patriot Act
have not been used in the [REDACTED] lead is
considered covered.

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