

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/08/2004

To: Office of the General Counsel

Attn: Investigative Law Unit
Room 7326

International Operations

Attn: IOS/IOU-2

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b7C

From: [redacted]

Contact: [redacted]

x [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 66F-HQ-C1364260 (Pending)
66F-HQ-C1384970 (Pending)

Title: USA PATRIOT ACT
SUNSET PROVISIONS

7645

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 [redacted] 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. [redacted] is a country with banking secrecy laws, and it is difficult to get financial records. However, when a bank in [redacted] 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.

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[redacted] considers this lead covered.

COVERED
OTHER/YES
[initials]

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To: Office of the General Counsel From:
Re: 66F-HQ-C1364-00, 03/08/2004

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LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information only.

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