

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/2004

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To: General Counsel

Attn: Investigative Law Unit
Room 7236

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From: [Redacted]

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SAC

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Contact: [Redacted]

Approved By: [Redacted] JBT/MSO

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Drafted By: [Redacted] amd

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Case ID #: 66F-HQ-C1364260-20

Title: USA PATRIOT ACT
SUNSET PROVISIONS

Synopsis: [Redacted] examples of the use of USA Patriot Act sunset provisions to achieve investigative goals.

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Details: The following is set forth regarding use of investigative tools created by the Patriot Act:

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1.) Intercepting communications of computer trespassers.

[Redacted]

[Redacted]

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[Redacted]

To: General Counsel From:
Re: 66F-HQ-C1364260, 03/17/2004

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2.) Changes to "Primary Purpose" Standard for FISA.

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The changes to the FISA Sections 218 and 504 enabled criminal investigators and prosecutors to review and present

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material leading to [redacted]

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[redacted]

[redacted]

[redacted] The material support portion of the investigation is ongoing.

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3.) Information Sharing

The cooperation between other Government Agencies within the Intelligence Community (IC) and the FBI has resulted in significant improvements in the conduct of everyone's mission. [redacted] has prepared FISA requests in two separate matters based on information from the IC. Three potential compromises in ongoing foreign intelligence investigations were averted through the timely sharing of information. Numerous IT cases benefitted from the receipt of intelligence from the IC and vice versa. Follow-up investigations have been coordinated with the IC when FBI - IT subjects have departed the U.S., whether the departure was voluntary or not. Numerous IIRs disseminating foreign intelligence and/or positive terrorism intelligence have been generated.

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