

FINANCIAL, EDUCATIONAL, and MEDICAL RECORDS

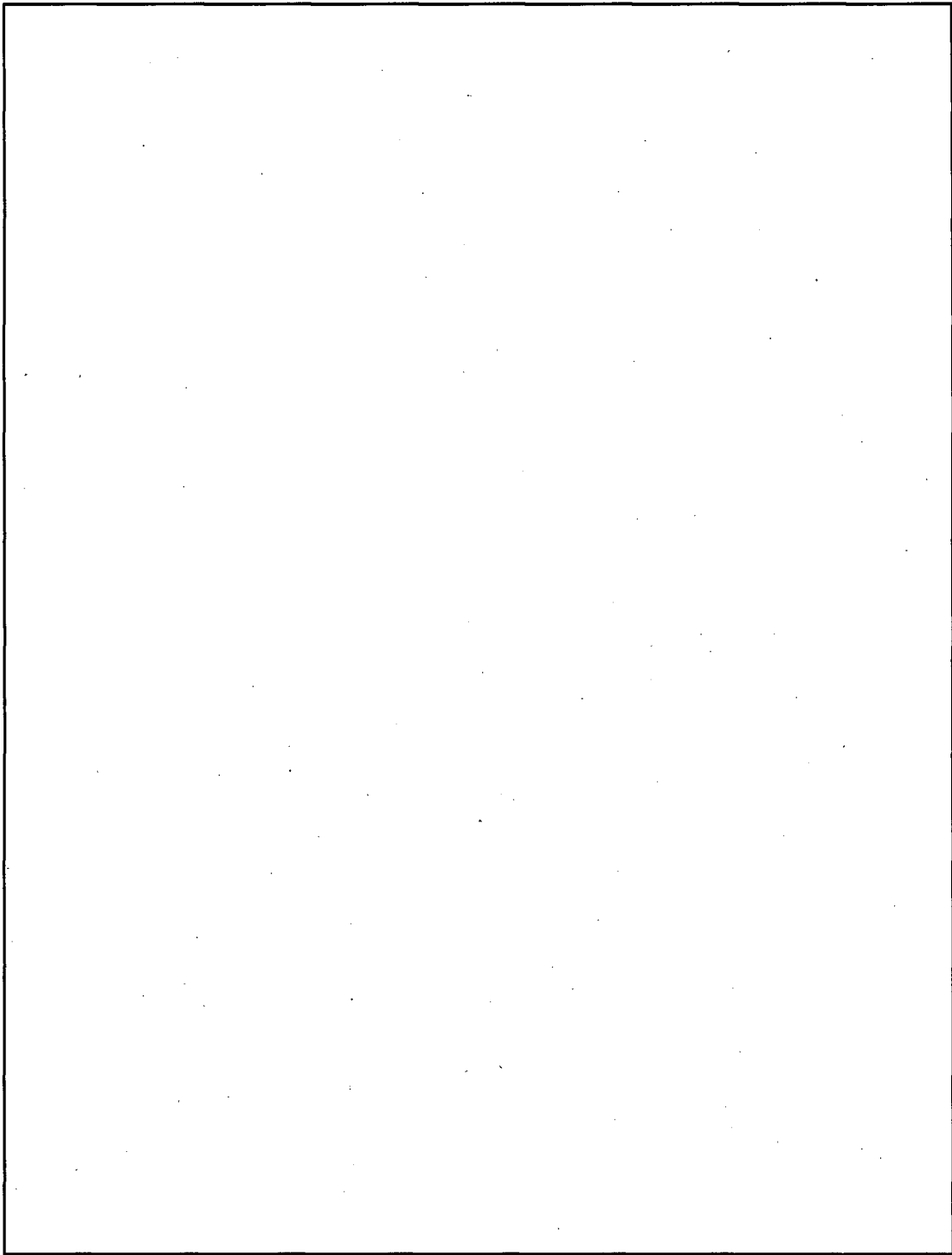
Scenario

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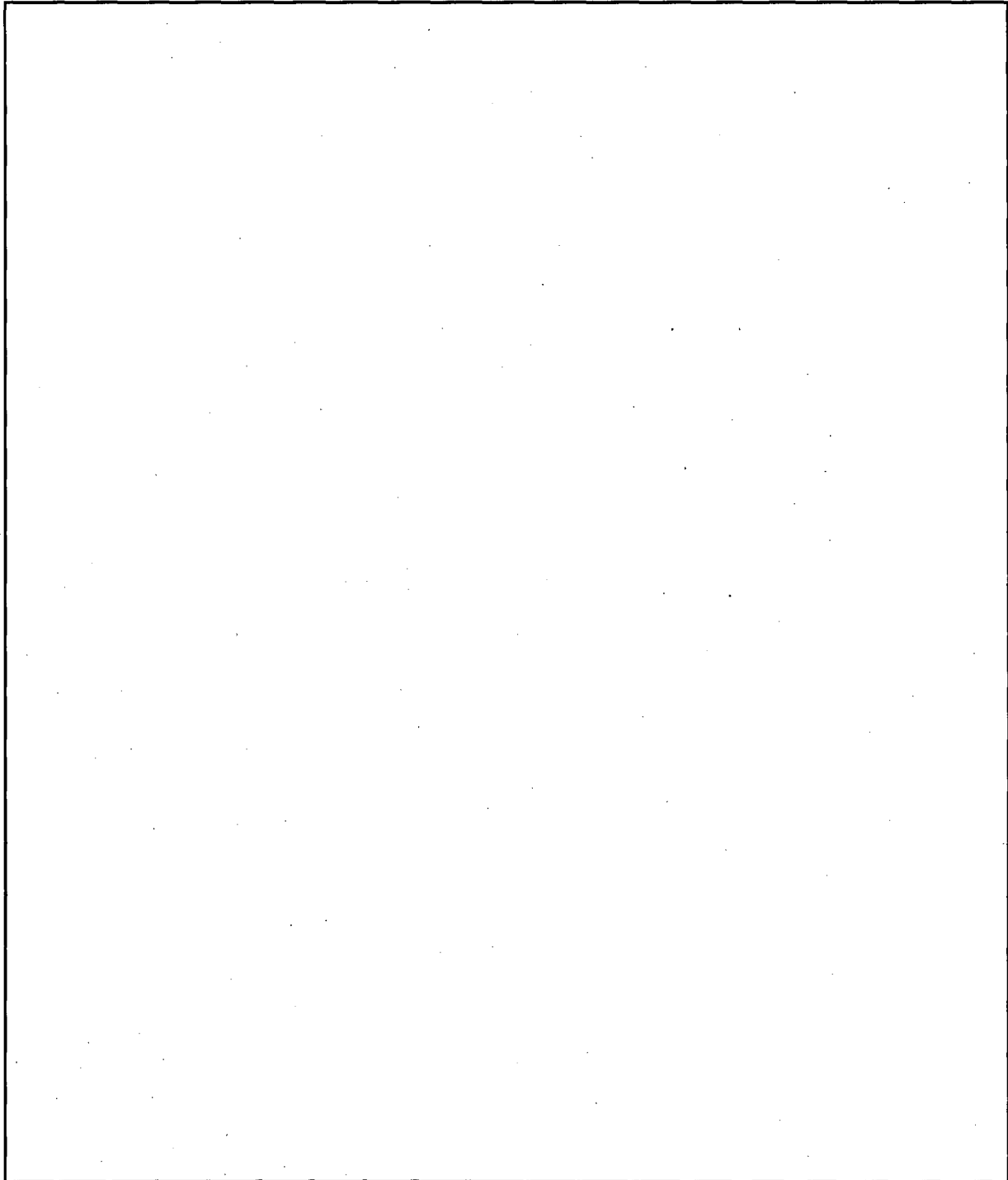
Issues

- Can the FBI accept the records?
- If yes, for what purpose can the FBI use the records (intelligence only, criminal only, both)?
- If no, what would the FBI have to do to get the records in a timely manner?
- Does the provider of the records risk legal liability, civil or criminal, for giving the records to the FBI?
- If yes, would that limit the FBI's use of the records for any purpose (intel and/or criminal)?

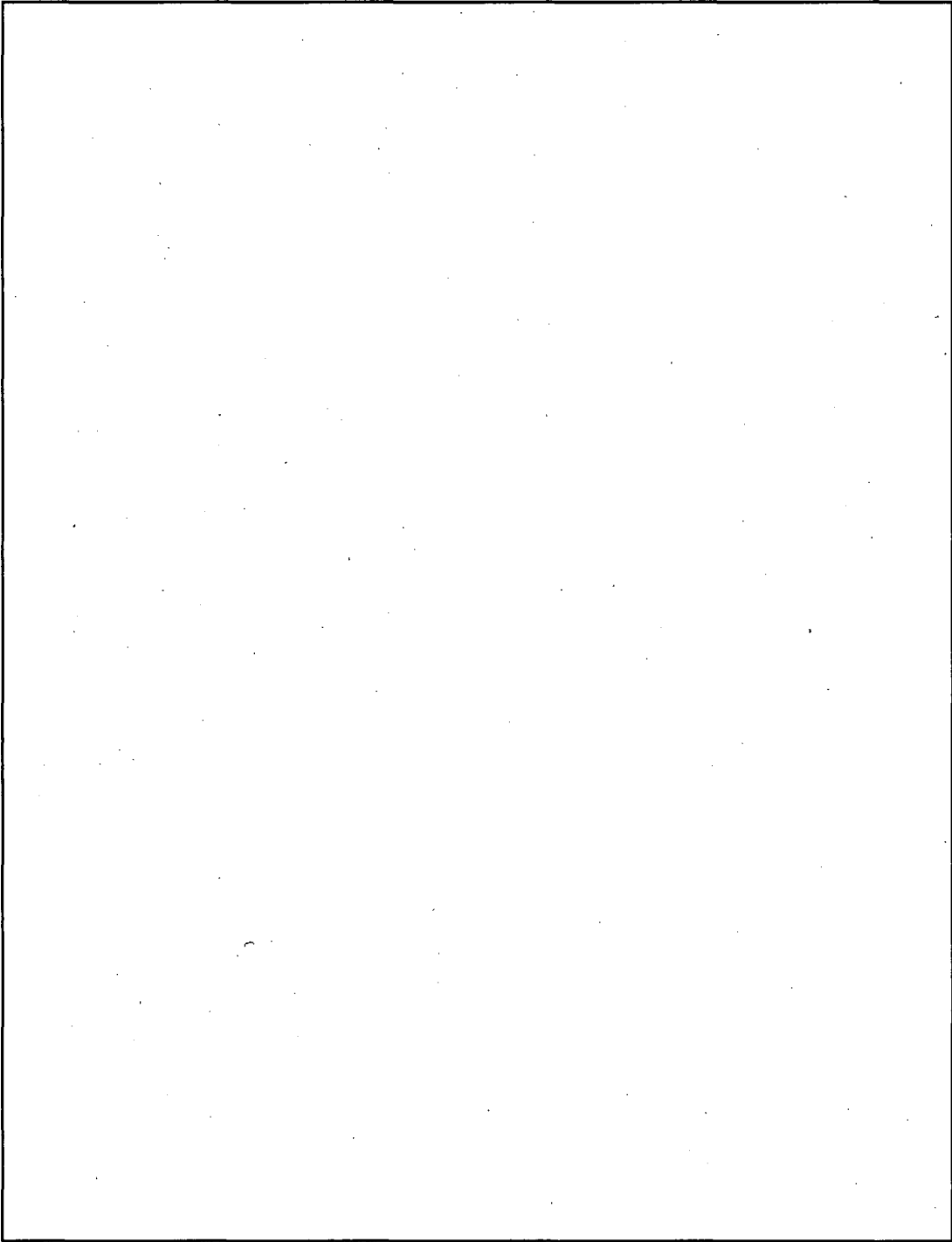
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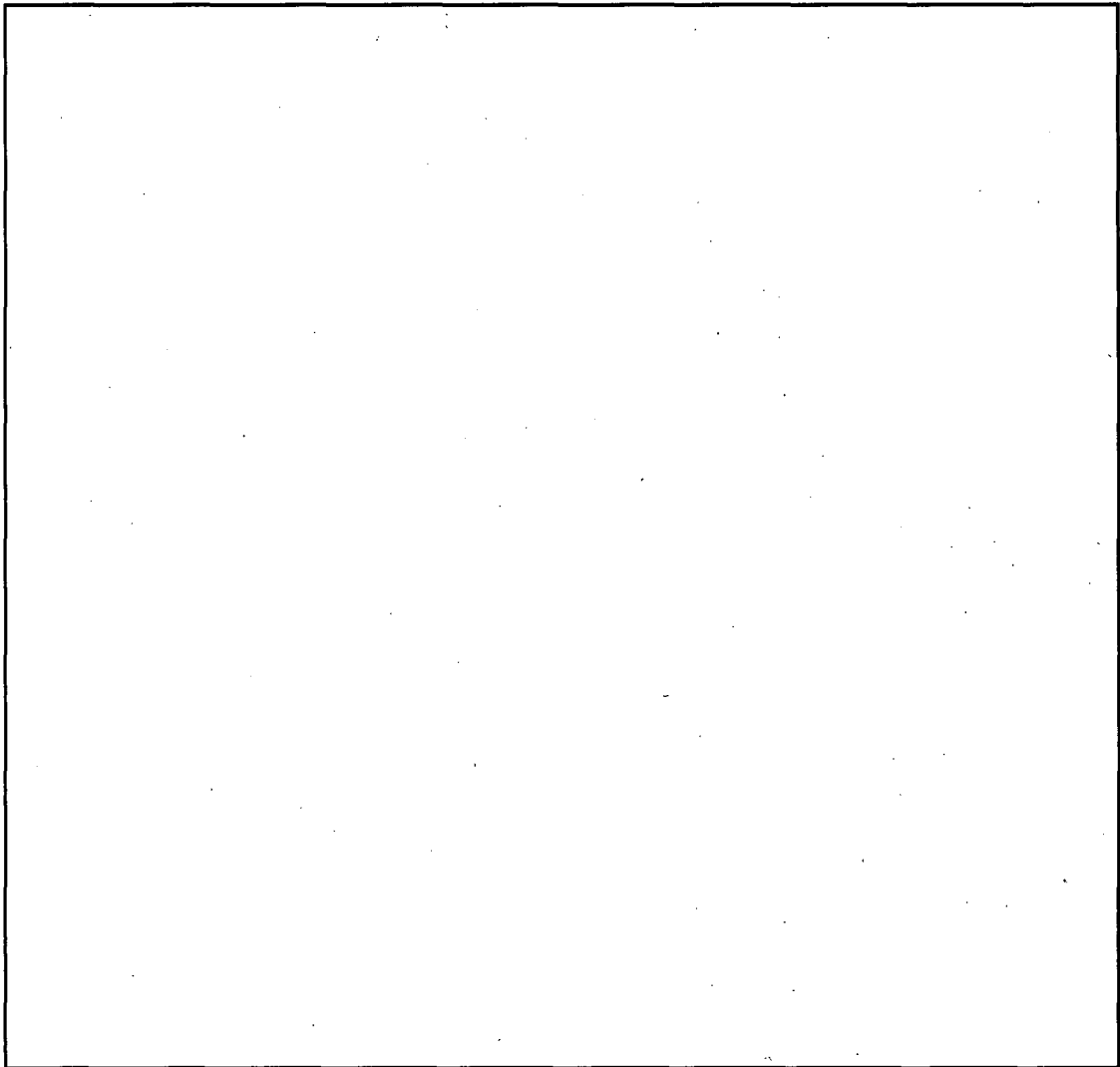
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