

Memorandum from [REDACTED] to V. E. Caproni
Re: Matters of Interest, January 12, 2004

Financial Privacy Act, and Buckley Amendment, and provided
comments. [REDACTED]

b6
b7C

For CID, Health Care Fraud Unit, revised patient
authorization form for release of medical records, and law
enforcement request forms, to comply with HIPAA Medical Records
Privacy regulations. [REDACTED]

For WFO, attended meeting to discuss whether WFO SAs
may live in undercover properties. [REDACTED]