

FCI documents

- (1) Amend the Bank Secrecy Act: Hearings on S. 3814 Before the Subcomm. on Financial Institutions of the Senate Comm. on Banking, Housing, and Urban Affairs, 92nd Cong., 2d Sess. (1972).

Pages 108 and 109 cite as an example a case where a “covert examination of financial records and bank accounts is an essential aspect of inquiry to determine whether or not an individual is engaged in espionage against this country.” The case involved a former U.S. Army officer convicted for cooperating with foreign intelligence from 1959 to 1963, who received over \$14,000 from “his foreign power.”

- (2) Foreign Intelligence Surveillance Act, 50 U.S.C. § 1801 *et seq.*
- (3) Legislative History for above
- (4) Counterintelligence Access to Telephone Toll and Transactional Records, 18 U.S.C. § 2709