

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2004

To: General Counsel

Attn:

[Redacted]

Investigative Law Unit
Room 7326

b6

International Operations

Attn:

SSA [Redacted]

IOU-III

b7C

b2

From:

[Redacted]

b2

b7E

Contact:

[Redacted]

b6

Approved By:

[Redacted] *A/MH*

b7C

Drafted By:

[Redacted]

H:mhr

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6

Case ID #: 66F-HQ-C1364260

(Pending) *32*

b7C

Title: USA PATRIOT ACT
SUNSET PROVISIONS

DATE: 08-15-2005
CLASSIFIED BY 65179 DMH/KJ/05-cv-0845
REASON: 1.4 (d)
DECLASSIFY ON: 08-15-2030

Synopsis: To provide examples of use of Patriot Act provisions.
Lead covered at [Redacted]

b2

Reference: 66F-HQ-C1364260 Serial 5

b7E

Details: [Redacted] has utilized provisions of the Patriot Act
as it relates to e-mail communications [Redacted]

b1

[Redacted]

b2

(S) b7E

These cases involved the utilization of Hotmail and/or
Yahoo accounts by Subjects for the purpose of communicating with
victims or the families of victims.

[Redacted] contacted the U.S.
Department of Justice (DOJ) Office of International Affairs (OIA)
and Computer Crime & Intellectual Property Section (CCIPS). [Redacted]

b2

[Redacted] 2703(f) preservation letters were submitted,
subsequently 2703(d) letters were drafted and submitted by DOJ.

b7E

[Redacted] involved the utilization of Hotmail e-mail for
communication between a fugitive in an [Redacted] homicide
investigation. [Redacted] both Hotmail and Yahoo were
utilized in an attempt to extort funds from the Argentine
subsidiary of a large United States accounting and financial
services firm.

[Redacted] a kidnaping was resolved, and
a victim rescued, as a result of the voluntary release of non-
content Hotmail e-mail data by MSN. In this investigation, MSN

b2

b7E

OTD MARK A. EC

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: 66F-HQ-C1364260, 03/19/2004

b1
b2
b7E

[redacted] based attorneys worked in conjunction with [redacted]
[redacted] (S)

~~SECRET~~

~~SECRET~~

To: General Couns From:
Re: 66F-HQ-C1364260, 03/19/2004

b2

b7E

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

◆◆

~~SECRET~~