Precedence: ROUTINE  
Date: 03/19/2004

To: General Counsel
Attn: Investigative Law Unit Room 7326

International Operations Attn: SSA IOU-II

From: Contact:

Approved By: b7E

Drafted By: H:mhr

Case ID #: 66F-HQ-C1364260 (Pending)

Title: USA PATRIOT ACT SUNSET PROVISIONS

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

Reference: 66F-HQ-C1364260 Serial 5

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

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

[Redacted] involved the utilization of Hotmail e-mail for communication between a fugitive in an homicide investigation. 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 kidnapping 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
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based attorneys worked in conjunction with

SECRET
LEAD(s):

Set Lead 1: (Info)

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For information.

** SECRET **