HEREIN IS UNCLASSIFIED

55	
b6 b7C	Original Message From:(OGC) (FBI) Sent:
b6 b7C b5	Before I forward the DRAFT response (below) to GC Caproni for her thoughts. Lwanted to bounce it off you.
b6 b7C	If we end up going forward with something along these lines, whatif anythingdo you wish to add?
b6 b7	Subject: REL DUESTION Do Let DRAFT. Commond OFD No. O. (Common), 20 Miles 07)
	Forward to Ms. Caproni.  Julie F. Thomas  DGC, National Security Law Branch  Office of the General Counsel  Room 7975
b2 b6 b7C	202-324 202-324 Original Message From: OGC) (FBI)
	NSL VIO-30627

## UNCLASSIFIED NON-RECORD

b6 b7C	Julie  may have additional comments to offer regarding QFR No. 9. In the meantime, can you live with the comments (below) as NSLB's portion of the response?	
		<b>b</b> 5

	From: KELLEY, PATRICK W. (OGC) (FBI)  Sent: Monday. March 26, 2007 10:46 AM  To: (OGC) (FBI)  Cc: (OGC) (FBI)  Subject: RE: QFRs fm GC Caproni's HJC Hrg (20 Mar 07)  Importance: High	
	SENSITIVE BUT UNCLASSIFIED NON-RECORD	
_	No. The group was set up in response to the IG's report and is chaired by  heaun the process of identifying the issues  whic  from NSI B did-so I've copied him on here in case he wants to add anything.	b5   b2
		b2 b6 b70
	From: (OGC) (FBI)  Sent: Monday, March 26, 2007 9:57 AM  To: KFILFY. PATRICK W. (OGC) (FBI)  Cc OGC) (FBI) (OGC) (FBI)  Subject: FW: QFRs fm GC Caproni's HJC Hrg (20 Mar 07)  Importance: High	
	SENSITIVE BUT UNCLASSIFIED NON-RECORD	
	Pat, re your comments below  (See my e-mail back to below)?	b5 b2 b6
	Original Message  From: KELLEY, PATRICK W. (OGC) (FBI)  Sent: Friday, March 23 2007 5:38 PM  To: (OGC) (FBI) (OGC) (FBI)  Subject: RE: QFRs fm GC Caproni's HJC Hrg (20 Mar 07)	b7(
	SENSITIVE BUT UNCLASSIFIED NON-RECORD	
	Actually, the data retention working group is working on that issue/policy so articulation of the reasons will help me at the working group.	b6 b70
	Original Message From:	
	SENSITIVE BUT UNCLASSIFIED NON-RECORD	
	provide neighbor to proparing	b6 b7C
	NSL VIO-30629°5	

I

<u> </u>	
	lo l'
	b5
Original Message  From:	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	b6 b7C
want to take a crack at #9 in view of my departuredon't know the time frame but you can ask.  This may be an opportunity to take on a project we have discussed.	b2 .b5 □
Original Message From:	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Sincere thanks to all. Looking forward to your replies.	
b6 b7C	
Original Message  From: KELLEY, PATRICK W. (OGC) (FBI)  Sent: Friday. March 23. 2007 8:27 AM  To: (OGC) (FBI)  Cc: (OGC) (FBI)  Subject: FW: QFRs fm GC Caproni's HJC Hrg (20 Mar 07)  Importance: High	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
please take #3provide input to and copy me.	
please take #9. Ditto. Thanks. (The answer to this will assist me in the Data Retention Working Group.)	6 7C
Original Message From: OGC) (FBI) NSI VIO-30630	

 Sent:
 Thursday, March 22, 2007 3:07 PM

 To:
 KELLEY, PATRICK W. (OGC) (FBI)

 Cc:
 THOMAS, JULIE F. (OGC) (FBI)

 Subject:
 QFRs fm GC Caproni's HJC Hrg (20 Mar 07)

Importance: High

## SENSITIVE BUT UNCLASSIFIED NON-RECORD

Pat --

Sir, as you probably know, OGC has already received some QFRs from GC Caproni's 20 March testimony before the House Judiciary Committee.

Julie asked me to contact you regarding two of those QFRs:

	3.
	9.
o5 o6 o7C	Re No. 3: OCA will contac
	Julie asked me to contact you regarding
	Re No. 9:
	In that regard, comments from you and would be most helpful.
	As always, sincere thanks for your help.
	.b6 b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

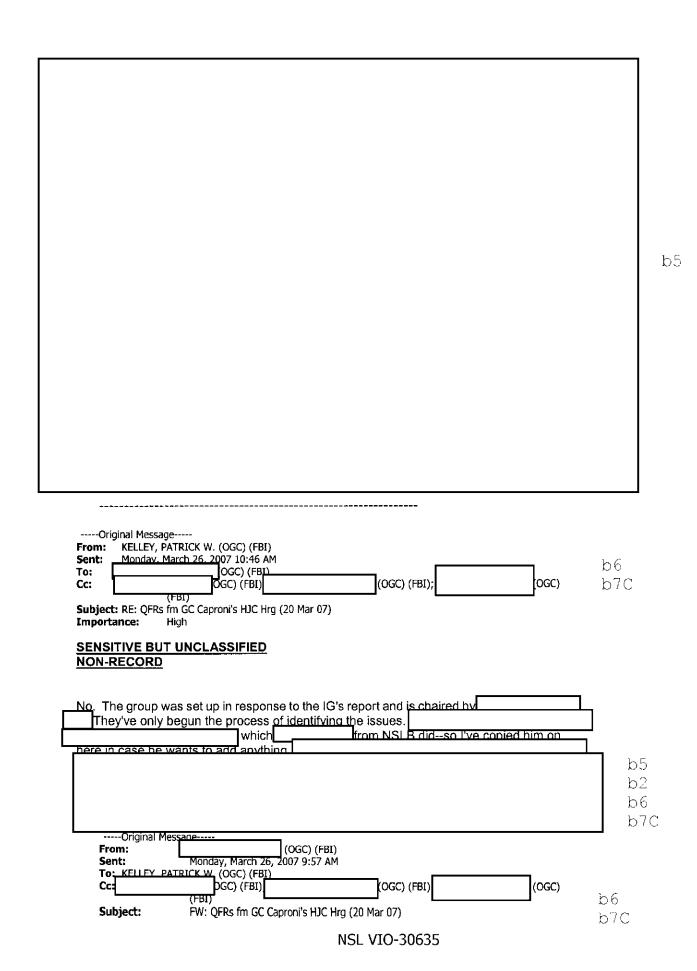
SENSITIVE BUT UNCLASSIFIED

From:         KELLEY, PATRICK W. (OGC) (FBI)           Sent:         Thursday, March 29, 2007 9:22 AM           To:         (OGC) (FBI);         OGC) (FBI)           Cc:         (OGC) (FBI);         (OGC) (FBI)           Subject:         RE: 1st DRAFT - Conyers' QFR No. 9 (Caproni, 20 Mar 07)           SENSITIVE BUT UNCLASSIFIED           NON-RECORD
1 don't disagree with any of these points but
From: OGC) (FBI)  Sent: Wednesday, March 28, 2007 11:41 AM  To: OGC) (FBI)  Cc: KELLEY, PATRICK W. (OGC) (FBI)  Subject: RE: 1st DRAFT - Conyers' QFR No. 9 (Caproni, 20 Mar 07)  SENSITIVE BUT UNCLASSIFIED  NON-RECORD
While I think the points in the draft answer are good,
Original Message From:

## would like to add to discussion the following points: **b**6 b7C **b**5 -----Original Message OGC) (FBI) From: b6 Sent: 2007 8:54 AM b7C To: OGC) (FBI) Subject: 1st DRAFT - Conyers' QFR No. 9 (Caproni, 20 Mar 07) Importance: SENSITIVE BUT UNCLASSIFIED **NON-RECORD** Before I forward the DRAFT response (below) to GC Caproni for her **b**6 thoughts. I wanted to bounce it off you. b7C **b**5 b6 b7C If we end up going forward with something along these lines, what--if anything--do you wish to add? **b**6 ----Original Message---b7C From: THOMAS, JULIE F. (OGC) (FBI) Wednesday, March 28, 2007 7:37 AM OGC) (FBI) Sent: Subject: RE: QUESTION Re 1st DRAFT - Convers' QFR No. 9 (Caproni, 20 Mar 07) SENSITIVE BUT UNCLASSIFIED NON-RECORD Forward to Ms. Caproni.

**NON-RECORD** 

o2 o6 o7C	Julie F. Thomas  DGC, National Security Law Branch  Office of the General Counsel  Room 7975  202-324  202-324 (fax) Original Message  From: OGC) (FBI)  Sent: Tuesday, March 27, 2007 4:59 PM  To: THOMAS, JULIE F. (OGC) (FBI)  Subject: QUESTION Re 1st DRAFT - Conyers' QFR No. 9 (Caproni, 20 Mar 07)  UNCLASSIFIED  NON-RECORD
ì., <i>C</i>	Julie may have additional comments to offer regarding QFR No. 9. In the meantime, can you live with the comments (below) as NSLB's portion of the response?
b6 b7C b5	



pg-4

SENSITIVE BUT UNCLASSIFIED **NON-RECORD** Pat, re your comments below, is there any background materials or insights that you b6 have from the data retention group that might be useful background? (See my e-mail b7C back to below)? ----Original Message----From: KELLEY, PATRICK W. (OGC) (FBI) b6 <u>Friday, March 23, 2007 5:38 PM</u> Sent: b7C To (OGC) (FBI) (OGC) (FBI) RE: QFRs fm GC capronis nuc nig (20 Mar 07) Subject: **SENSITIVE BUT UNCLASSIFIED NON-RECORD** Actually, the data retention working group is working on that issue **b**6 b7C -----Original Message **h**5 From: (OGC) (FBI) b6 March 26, 2007 9:25 AM Sent To: (OGC) (FPT b7C (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI) Cc (OGC) (FBI); Subject: FW: QFRs fm GC Caproni's HJC Hrg (20 Mar 07) Importance: High **SENSITIVE BUT UNCLASSIFIED** NON-RECORD just want to make sure I have any pertinent material that may provide helpful context for preparing responses to #9. I've got VC's prepared testimony from FBI intranet. But is there anything more that would also be relevant? **b**5 **b**6 b7C -----Original Message From: (OGC) (FBI) riday, March 23, 2007 4:51 PM (OGC) (FBI) Sent: To:

Importance:

**b**6

b7C

FW: QFRs fm GC Caproni's HJC Hrg (20 Mar 07)

Cc: KELLEY, PATRICK W. (OGC) (FBI)

High

Subject:

Importance:

SENSITIVE BUT UNCLASSIFIED NON-RECORD want to take a crack at #9 in view of my departure--don't know the time frame but vou can ask -----Original Messa OGC) (FBI) From: Sent: Friday, March 23, 2007 10:09 AM (OGC) To: KELLEY, PATRICK W. (OGC) (FBI) (OGC) (FBI) **b**6 b7C (OGC) (FBI) Cc: Subject: RE: QFRs fm GC Caproni's HJC Hrg (20 Mar 07) Importance: High SENSITIVE BUT UNCLASSIFIED **NON-RECORD** Sincere thanks to all. Looking forward to your replies. b6 b7C -----Original Message-----From: KELLEY, PATRICK W. (OGC) (FBI) Sent: Friday, March 23, 2007 8:27 AM (OGC) (FBI) To: (OGC) (FBI) Cc: OGC) (FBI) FW: OFRS tm GC Caproni's HJC Hrg (20 Mar 07) Subject: Importance: High **SENSITIVE BUT UNCLASSIFIED** NON-RECORD please take #3--provide input to and copy me. please take #9. Ditto. Thanks. (The answer to this will assist me in the Data Retention Working Group.) -----Original Messageb6 From: OGC) (FBI) Sent: Thursday, March 22, 2007 3:07 PM b7C KELLEY, PATRICK W. (OGC) (FBI) To: Cc: THOMAS, JULIE F. (OGC) (FBI) QFRs fm GC Caproni's HJC Hrg (20 Mar 07) Subject: Importance: High **SENSITIVE BUT UNCLASSIFIED** 

b6 b7C

**b**5

NSL VIO-30637

NON-RECORD

	Sir, as you probably know, OGC has already received some QFRs from GC Caproni's 20 March testimony before the House Judiciary Committee.
	Julie asked me to contact you regarding two of those QFRs:
b5 b6 b7C	Re No. 3: OCA will contact Finance Division regarding  Lulie asked me to contact you regarding  Re No. 9: Our current vision of this response is  In that regard, comments from you an would be most helpful.
	As always, sincere thanks for your help.
	SENSITIVE BUT UNCLASSIFIED
	SENSITIVE BUT UNCLASSIFIED

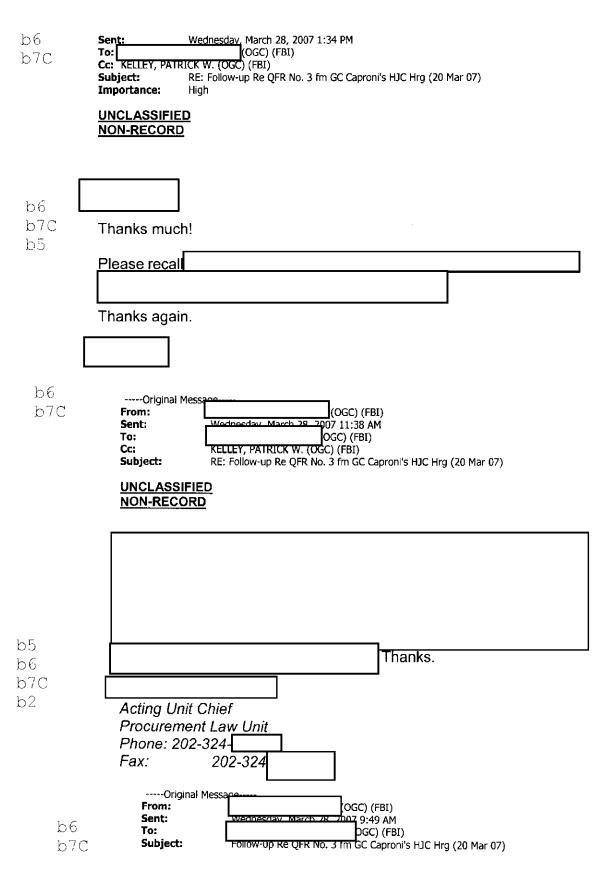
Pat --

SENSITIVE BUT UNCLASSIFIED

## SENSITIVE BUT UNCLASSIFIED

From: Sent: To:  Subject: UNCLASSIFIED NON-RECORD			DGC) (FBI); rg (20 Mar 07)	b6 b7
Thanks  once she completed Original Messa From: Sent: Thu To: KEL Subject: RE: UNCLASSIFIE	DCA) (FBI) rsday, March 29, 2007 10:21 AM. LEY, PATRICK W. (OGC) (FBI) (OGC) (FBI) Follow-up Re QFR No. 3 fm GC Ca	would be appreciated.  OGC) (FBI);	to talk to you about it	
Pat - good to h Office of Co	P Feel free to give a ring with ear from you. I hope you all hope some and a second and the seco	re feeling better.		b <sup>5</sup>
202-324Original From: KEL Sent: Thu To:	LEY, PATRICK W. (OGC) (FBI) rsday, March 29, 2007 9:26 AM OGC) (FBI); (OCA) (FBI) Follow-up Re QFR No. 3 fm GC C	(ogc)	(FBI)	b6 b7C
	ink it's anoropriate fo			b6 b7C b5

ALL IMPORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-10-2007 BY 65179dmh/kse/lmf



NSL VIO-30641

	SENSITIVE BUT UNCLASSIFIED NON-RECORD
b6	
b7C	I'm trying to compile all the OGC responses regarding the Conyers QFRs with a view toward submitting the responses to OCA by the end of this week. So, I thought I'd check with you regarding the status of No. 3.
	Will you be able to conclude your efforts by Friday?
	If you've any questions, just shoot me an e-mail or give me a call (4 b2  Thanks!
	inanks!
b6 b7C	Original Message From:
	SENSITIVE BUT UNCLASSIFIED NON-RECORD
	Sincere thanks to all. Looking forward to your replies.
b6 b7C	Original Message  From: KELLEY, PATRICK W. (OGC) (FBI)  Sent: Friday. March 23. 2007 8:27 AM  To: (OGC) (FBI)  Cc: OGC) (FBI)  Subject: FW: QFRs fm GC Caproni's HJC Hrg (20 Mar 07)  Importance: High
	SENSITIVE BUT UNCLASSIFIED NON-RECORD

Importance:

High

la C	please take #3provide input to and copy me.
b6 b7C	please take #9. Ditto. Thanks. (The answer to this will assist me in the Data Retention Working Group.)
b6 b7C	From: Sent: Thursday, March 22, 2007 3:07 PM To: KELLEY, PATRICK W. (OGC) (FBI) Cc: THOMAS, JULIE F. (OGC) (FBI) Subject: QFRs fm GC Caproni's HJC Hrg (20 Mar 07) Importance: High
	SENSITIVE BUT UNCLASSIFIED NON-RECORD
	Pat
	Sir, as you probably know, OGC has already received some QFRs from GC Caproni's 20 March testimony before the House Judiciary Committee.
	Julie asked me to contact you regarding two of those QFRs:

pg-4

b5

from you and	In that regard, comments would be most helpful.
As always, since	re thanks for your help.
UNCLASSIFIED	
UNCLASSIFIED	
UNCLASSIFIED	

b5 b6

b7C

UNCLASSIFIED

b6 b7C	From: Sent: To: Subject: D2  UNCLASSIFIED NON-RECORD  KELLEY, PATRICK W. (OGC) (FBI) Friday, February 24, 2006 10:08 AM OGC) (FBI) RE: Status - NSLB Tasking Re "CONGRESSIONAL/TRIM Document:
.b6 b7C b2	Thanks OCA usually knows to send advance copies to you; my intent is to be sure you've got them when the official tasking comes in from ExecSec. Original Message OGC) (FBI)  From: OGC) (FBI)  Sent: Friday, February 24, 2006 9:44 AM  To: KELLEY, PATRICK W. (OGC) (FBI)  Cc: THOMAS, JULIE F. (OGC) (FBI); OGC) (FBI)  Subject: Status - NSLB Tasking Re "CONGRESSIONAL/TRIM Document: Importance: High  UNCLASSIFIED NON-RECORD
b2	Thanks for the e-mail you sent to NSLB last night regarding "CONGRESSIONAL/TRIM Document:  As you expected, we had already received a heads-up from OCA (the Action Office). I discussed the tasking with GC Caproni yesterday morning, and we in NSLB began working on the answers yesterday afternoon.  The e-mail, below, and its attachment set forth the steps we're taking in conjunction with OCA to respond. FYI.
b6 b7C	Original Message From: OGC) (FBI) Sent: Thursday, February 23, 2006 2:50 PM To: (OGC) (FBI) Cc: THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI) Subject: GC'S SSCI Bfg on NSLs (Tentatively 8 Mar 06) Importance: High  UNCLASSIFIED NON-RECORD

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-10-2007 BY 65179dmh/kst/lmf

b	6		
b	7	C	

&
On 22 February, the SSCI FAX'd a letter, dated 17 February, from Sen. Rockefeller (SSCI's Vice Chairman) to the Director. Attached to Sen. Rockefeller's letter was a list of 17 questions that seek detailed answers regarding NSLs.
At this point, it does not appear that we'll be required to submit written answers per se. Instead, as the events have now unfolded, it appears that GC Caproni will travel to The Hill for a briefing, tentatively scheduled for 8 March, during which she'll be expected to address the questions with detailed focused answers for SSCI Members.
With a view toward preparing GC Caproni for her briefing, I transcribed the 17 questions that were FAX'd. (See attached.) I'm now forwarding them to you for your review, urgently requesting all the NSL expertise that you can bring to bear in framing answers to each. [NOTE: I've already marked the attached SECRET—although, at this point without answers, it's still UNCLAS. But, once certain answers are inserted, it'll become SECRET.]
In light of all the NSL work thathas previously done in preparing responses to questions from Congress, et al., I askedto begin compiling information for the answers graciously jumped right on it this morning. Now, given the tremendous NSL expertise that you two have, I also desperately seek your help.
Please give the attached a high priority, confer with regarding the work he's already done, and then provide me your draft comments. I'll, in turn, combine them with those provided by and others and then submit them to GC Caproni.
Sincere thanks!
<< File: SSCl's 17 Ques (17 Feb 06).wpd >>

**UNCLASSIFIED** 

UNCLASSIFIED