

Kelly, Patrick (OLA)

From: [REDACTED]
Sent: Wednesday, September 11, 2002 12:01 PM
To: Kelly, Patrick (OLA)
Cc: [REDACTED]
Subject: FW: 09.03.02 PATRIOT Follow-up Questions.wpd

FOIA EXEMPTION (b)(6)
per OIPR

Importance: High



09 03 02 PATRIOT

Follow-up Que...

Patrick,

I know you are working on a deadline, just wanted to give you heads-up that I have not received a reply from Jim or Peggy. You may want to follow up with them personally, depending on your need.

Also, please take a second look at the follow-up answer to question 11.

FOIA EXEMPTION (b)(5)
per OIPR

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, September 11, 2002 9:21 AM
To: Baker, James; Skelly-Nolen, Peggy
Cc: Kelly, Patrick (OLA); [REDACTED]
Subject: FW: 09.03.02 PATRIOT Follow-up Questions.wpd
Importance: High

FOIA EXEMPTION (b)(6)
per OIPR

Jim & Peggy:

FOIA EXEMPTION (b)(5)

Please see Patrick's message, below. OLA would like a response from this office by Noon today (9/11) whether we can provide to Chairman Sensenbrenner, House Judiciary Committee, today, the information that is essentially the FISA business records (50 USC 1862 et seq, as amended by section 215 of the USA Patriot Act) semi-annual report covering the period January - June 2002.

FOIA EXEMPTION (b)(5)
per OIPR

Thanks for your attention to this.

-----Original Message-----
From: Kelly, Patrick (OLA)
Sent: Tuesday, September 10, 2002 10:21 PM
To: [REDACTED]
Cc: [REDACTED] Brown, Jamie E (OLA)
Subject: 09.03.02 PATRIOT Follow-up Questions.wpd

per OIPR
FOIA EXEMPTION (b)(6)

000201

Kelly, Patrick (OLA)

From: [REDACTED]
Sent: Monday, September 09, 2002 11:11 AM
To: [REDACTED] Kelly, Patrick (OLA)
Subject: RE: 09.03.02 PATRIOT Follow-up Questions.wpd

FOIA EXEMPTION (b)(6)
per OIPR

Looks okay to me, especially with Carrie's additions. I'm not seeing anything classified but assume that the final QFRs will be run by FBI (especially) and Mr. Kris.

-----Original Message-----

From: [REDACTED]
Sent: Monday, September 09, 2002 10:48 AM
To: Kelly, Patrick (OLA); [REDACTED]
Cc: O'Brien, Pat; Brown, Jamie E (OLA); Rybicki, James E
Subject: RE: 09.03.02 PATRIOT Follow-up Questions.wpd

FOIA EXEMPTION (b)(6)
per OIPR

Patrick,

[REDACTED]
FOIA EXEMPTION (b)(5) per OIPR

[REDACTED] ←
-----Original Message-----
From: Kelly, Patrick (OLA)
Sent: Monday, September 09, 2002 10:37 AM
To: [REDACTED]
Cc: O'Brien, Pat; Brown, Jamie E (OLA); Rybicki, James E
Subject: FW: 09.03.02 PATRIOT Follow-up Questions.wpd

FOIA EXEMPTION (b)(6)
per OIPR

[REDACTED] ← FOIA EXEMPTION (b)(6) per OIPR

[REDACTED]
FOIA EXEMPTION (b)(5)

Thanks. Patrick.

000205

Kris, David

From: Laufman, David H
Sent: Tuesday, July 16, 2002 1:26 PM
To: Levey, Stuart; Kris, David; Collins, Dan
Cc: O'Brien, Pat; Walter, Sheryl L; Burton, Dawn; Rybicki, James E; Wray, Chris
Subject: RE: Sensenbrenner questions

I only have the document in hard copy. It is being copied, and will be sent around shortly.

-----Original Message-----

From: Levey, Stuart
Sent: Tuesday, July 16, 2002 1:25 PM
To: Laufman, David H; Kris, David; Collins, Dan
Cc: O'Brien, Pat; Walter, Sheryl L; Burton, Dawn; Rybicki, James E; Wray, Chris
Subject: RE: Sensenbrenner questions

Can you send (or re-send) the document?

-----Original Message-----

From: Laufman, David H
Sent: Tuesday, July 16, 2002 1:22 PM
To: Levey, Stuart; Kris, David; Collins, Dan
Cc: O'Brien, Pat; Walter, Sheryl L; Burton, Dawn; Rybicki, James E; Wray, Chris
Subject: FW: Sensenbrenner questions
Importance: High

Have received hard copy of proposed OLA responses and am circulating to you for clearance. Note the short turnaround.

David Kris: please review items #3-5, 8-12, 14-15, 18-19, 27

Stuart Levey: please review items #29-36, 38-46, 50

Dan Collins: please review items #17, 21

Please submit any comments directly to OLA, copying me and Chris Wray. Thanks.

-----Original Message-----

From: O'Brien, Pat
Sent: Tuesday, July 16, 2002 9:58 AM
To: Laufman, David H; Wray, Chris; Levey, Stuart; Hruska, Andrew
Cc: Bryant, Dan; Rybicki, James E; Burton, Dawn; Bell, Michael J (OLA); Walter, Sheryl L; Kris, David; Gibson, Joseph
Subject: Sensenbrenner questions

We have circulated a subset of the Sensenbrenner/Conyers PATRIOT oversight questions for final clearance. The Committee has asked that we get them at least a partial response to their letter asap. The letter requested a reply by July 9 – but because of the volume of questions not all are complete at this time. We are therefore circulating this subset in an effort to transmit answers to a number of questions this week.

Many of the answers (particularly the INS stuff) have already received ODAG input, so we are hopeful that they can be cleared quickly. We appreciate your help in moving the answers through the process. Please provide any comments to the OLA professional working on the issue (Sheryl, Mike or Dawn primarily) as well as Jim Rybicki who will control the document. Thanks for your help with this, Pat

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