



U.S. Department of Justice

Office of Intelligence Policy and Review

Classified by:

JBW
USDO/NSD

Date:

18 March 2014

Washington, D.C. 20530

DEC 31 2001

MEMORANDUM FOR THE ACTING ATTORNEY GENERAL
(b) (6), (b) (7)(C)

FROM:

SUBJECT: Attorney General's Reports to Congress on FISA
(U)

Attached for your approval are **four semi-annual reports** that the Attorney General is required to submit to Congress relating to the Foreign Intelligence Surveillance Act (FISA), as amended.
(U)

Out of scope/
non-
responsive

~~TOP SECRET//COMINT//NOFORN//X1 AND SECRET MATERIALS ATTACHED
UNCLASSIFIED WHEN ATTACHMENTS ARE REMOVED~~

~~Classified by: James A. Baker, Acting Counsel for
Intelligence Policy, Office of Intelligence
Policy and Review, United States Department
of Justice~~

~~Reason: 1.5(c)~~

~~Declassify on: X1~~



Office of the Attorney General
Washington, D.C. 20530

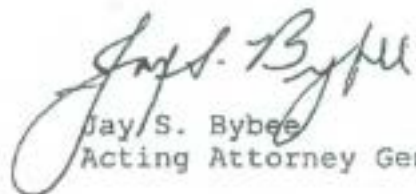
DEC 31 2001

The Honorable Patrick J. Leahy
Chairman, Committee on the Judiciary
United States Senate
Washington, DC 20510

Dear Mr. Chairman:

In accordance with Sections 1826, 1846, and 1863 of the Foreign Intelligence Surveillance Act of 1978, as amended, I am submitting herewith the semi-annual reports of the Attorney General concerning physical searches conducted under the Act, all requests for pen register and trap and trace surveillance, and all requests for access to certain business records under the Act. These reports cover the period January 1, 2001 through June 30, 2001.

Sincerely,


Jay S. Bybee
Acting Attorney General

~~SECRET MATERIALS ATTACHED~~
~~UNCLASSIFIED WHEN ATTACHMENTS ARE REMOVED~~



Office of the Attorney General
Washington, D.C. 20530

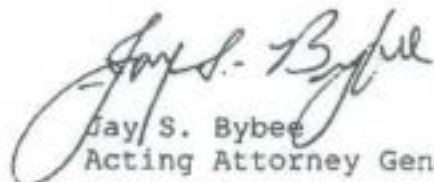
DEC 31 2001

The Honorable F. James Sensenbrenner, Jr.
Chairman, Committee on the Judiciary
U.S. House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

In accordance with Sections 1826, 1846, and 1863 of the Foreign Intelligence Surveillance Act of 1978, as amended, I am submitting herewith the semi-annual reports of the Attorney General concerning physical searches conducted under the Act, all requests for pen register and trap and trace surveillance, and all requests for access to certain business records under the Act. These reports cover the period January 1, 2001 through June 30, 2001.

Sincerely,


Jay S. Bybee
Acting Attorney General

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Office of the Attorney General
Washington, D.C. 20530


DEC 31 2001

The Honorable Bob Graham
Chairman, Senate Select Committee on Intelligence
United States Senate
Washington, DC 20510

Dear Mr. Chairman:

In accordance with Sections 1808(a), 1826, 1846, and 1863 of the Foreign Intelligence Surveillance Act of 1978, as amended, I am submitting herewith the semi-annual reports of the Attorney General concerning electronic surveillances and physical searches conducted under the Act, all requests for pen register and trap and trace surveillance, and all requests for access to certain business records under the Act. These reports cover the period January 1, 2001 through June 30, 2001.

Sincerely,


Jay S. Bybee
Acting Attorney General

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Office of the Attorney General
Washington, D.C. 20530

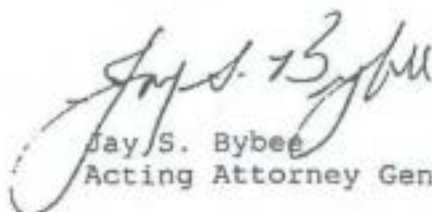
DEC 31 2001

The Honorable Porter Goss
Chairman, Permanent Select Committee on Intelligence
U.S. House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

In accordance with Sections 1808(a), 1826, 1846, and 1863 of the Foreign Intelligence Surveillance Act of 1978, as amended, I am submitting herewith the semi-annual reports of the Attorney General concerning electronic surveillances and physical searches conducted under the Act, all requests for pen registers and trap and trace surveillance, and all requests for access to certain business records under the Act. These reports cover the period January 1, 2001 through June 30, 2001.

Sincerely,


Jay S. Bybee
Acting Attorney General

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Out of scope/non-responsive

Also, at the request of the staff of the Senate Select Committee on Intelligence, we are providing a statistical analysis and thumbnail sketches of U.S. person surveillances conducted pursuant to the pen register/trap and trace amendment to the Act. An original copy is being provided to each committee. (U)

Out of scope/non-responsive

The third semi-annual report (Tab C), covering applications for the use of pen registers and trap and trace devices, encompasses the period from January 1, 2001 through June 30, 2001, and is being provided to the House and Senate Intelligence Committees, as well as the House and Senate Judiciary Committees, as required by 50 U.S.C. § 1846. (U)

Out of scope/non-responsive

Letters of transmittal to the relevant committee chairmen are attached for your signature (Tab E). (U)

Out of scope/non-responsive

Out of scope/non-responsive

H. Pen Register/Trap and Trace Surveillance (U)

From January 1, 2001 through June 30, 2001, the FBI filed two applications with the FISC to conduct pen register/trap and trace surveillance, pursuant to 50 U.S.C. §§ 1841-1846. The FISC approved both applications. (S)

1. Applications Filed from January 1, 2001 to June 30, 2001 (U)

The FBI filed two applications with the FISC seeking authorization to conduct pen register/trap and trace surveillance concerning (b)(1), (b)(7)(E)

2. Descriptions of the United States Person Subjects of Foreign Counterintelligence Investigations Related to the Pen Register/Trap and Trace Surveillances (C)

(b) (1), (b) (7)(E)

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Incident 00-1-9: (U)
(b) (1), (b) (7)(E)

bOut of scope/non-responsive

Incident 00-2-3: (U)
(b) (1), (b) (7)(E)

(b) (1), (b) (7)(E)

Incident 00-2-4: (U)
(b) (1), (b) (7)(E)

(b) (1), (b) (7)(E)

Out of scope/non-responsive

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