

TOP SECRET//COMINT//ORCON,NOFORN

022

Classified by:

[Signature]
USDO/NSD
Date: 18 March 2014

SEMIANNUAL REPORT OF THE ATTORNEY GENERAL ON ELECTRONIC
SURVEILLANCE AND PHYSICAL SEARCH UNDER
THE FOREIGN INTELLIGENCE SURVEILLANCE ACT (U)

December 2011

TOP SECRET//COMINT//ORCON,NOFORN

Classified by: Lisa O. Monaco, Assistant Attorney
General, NSD, DOJ
Reason: 1.4(e)
Declassify on: 31 December 2036

Executive Summary (U)

Statistics (U)

Not pertinent/Outside the scope of the request

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- The Government filed 55 PR/TT applications; a total of (b) (7) U.S. persons were targeted in these applications. For the previous period, the Government had filed 49 applications, targeting a total of (b) (7) U.S. persons. (S)

Not pertinent
[REDACTED]

Not pertinent/Outside the scope of the request
[Redacted]

Annual Statistics for the Previous Five Years (U)

The following chart presents, for the past five years, significant statistics pertaining to FISA.

	2006	2007	2008	2009	2010
Not pertinent/Outside the scope of the request	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]
Pen Register/Trap and Trace Applications	218 approved 0 denied	246 approved 0 denied	168 approved 0 denied	92 approved 0 denied	126 approved 1 denied in part
Not pertinent/Outside the scope of the request	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]

Not pertinent/Outside the scope of the request
[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

SECTION 1: INTRODUCTION (U)

This report is submitted pursuant to Sections 108(a), 306, and 406, of the Foreign Intelligence Surveillance Act of 1978 (FISA or the Act), as amended, 50 U.S.C. §§ 1801-1812, 1821-1829, 1841-1846, 1861-1862, 1871, 1881-1881g, 1885-1885c. It includes information concerning electronic surveillance, physical searches, pen register/trap and trace (PR/TT) surveillance, and requests for access to certain business records for foreign intelligence purposes conducted under the Act by the Federal Bureau of Investigation (FBI), the Central Intelligence Agency (CIA), and/or the National Security Agency (NSA) during the period **January 1, 2011 through June 30, 2011.**² Consistent with the Department of Justice's (DOJ's) efforts to keep Congress fully informed of FISA activities in a manner consistent with the national security, this report contains information beyond that required by the statutory provisions set forth above.-(S)

Out of scope/non-responsive





Highlights of the January 1 – June 30, 2011 Reporting Period (U)

Type of Application	Number Filed	Number Approved	Number Modified	U.S. Persons Targeted
Not pertinent/ Outside the				
<i>Pen Register/Trap and Trace</i>	55	51 (4 approved outside reporting period)	0	32 named U.S. Persons
Not pertinent/ Outside the scope of the request.				

(S)

Not pertinent/Outside the scope of the request.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

d) Pen Register/Trap and Trace Surveillance (U)

Between January 1 and June 30, 2011, the Government filed 52 applications with the FISC seeking authorization for the FBI to conduct PR/TT surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. Four of these applications were filed during the reporting period, but approved

outside the reporting period. Thus, the FISC approved 48 pen register applications during the reporting period. In these 48 applications, 32 named U.S. persons were the targets of PR/TT surveillance. The FISC did not deny in whole or in part, or substantively modify any FBI PR/TT applications during this reporting period. (S)

e) Emergency Electronic Surveillance, Physical Search or PR/TT Surveillance (U)

During this reporting period, the Attorney General¹³ authorized emergency electronic surveillance, physical search or PR/TT surveillance pursuant to 50 U.S.C. §§ 1805(e), 1824(e), 1843(a)-(b), or 1881c(d). Not [redacted] These emergency authorizations resulted in Not pertinent/ Outside the scope of the [redacted] and 4 applications for authority to conduct PR/TT surveillance. All applications were filed with the FISC within the time limits set forth in FISA. The FISC approved all of the applications. (S)

Not pertinent/
Outside the scope
of the request.

[Large redacted block]

[Redacted line]

[Redacted line]

[Redacted line]

Not pertinent/
Outside the scope
of the request.

[Redacted]

[Redacted]

[Redacted]

Incident 11-1-17 (U)

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

[Redacted]

Not pertinent/
Outside the scope
of the request.

[Redacted]

Not pertinent/Outside the
scope of the request.

[REDACTED]

[REDACTED]

[REDACTED]

d) Pen Register/Trap and Trace Surveillance (U)

During this reporting period, the Government filed three applications with the FISC pursuant to (b) (1) (A), (b) (7)(E) to conduct PR/TT surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. The matter has been the subject of congressional briefings. All of these applications were approved. (S)

Not pertinent/Outside the
scope of the request.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]