

~~TOP SECRET//COMINT//ORCON,NOFORN~~

Classified by: *JBW*  
USDOJ/NSD  
Date: 18 March 2014

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

June 2012

~~TOP SECRET//COMINT//ORCON,NOFORN~~

Classified by: ~~Lisa O. Monaco, Assistant Attorney  
General, NSD, DOJ~~  
Reason: ~~1.4(e)~~  
Declassify on: ~~30 June 2037~~

Executive Summary (U)

Statistics (U)

The following statistics are an amalgamation of all cases filed on behalf of all agencies (FBI, NSA, and CIA) during the period from July 1, 2011 through December 31, 2011:

Not pertinent  
Outside the scope of the request

[REDACTED]

[REDACTED]

[REDACTED]

- The Government filed 53 PR/TT applications; a total of (b) (1) U.S. persons were targeted in these applications. For the previous period, the Government filed 55 applications, targeting a total of (b) (1) U.S. persons. (S)

- Not pertinent/  
Outside the scope of the request.  
[REDACTED]

Not pertinent/Outside the scope of the request.

Annual Statistics for the Previous Five Years (U)

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

	2007	2008	2009	2010	2011
Not pertinent/Outside the scope of the request.					
Pen Register/Trap and Trace Applications	246 approved 0 denied	168 approved 0 denied	92 approved 0 denied	126 approved 1 denied in part	107 approved 0 denied
Not pertinent/Outside the scope of the request.					

Not pertinent/Outside the scope of the request.

Not pertinent/Outside the scope of the request.

**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 **July 1, 2011 through December 31, 2011.**<sup>2</sup> 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 July 1 – December 31, 2011 Reporting Period (U)**

Type of Application	Number of Applications	Number Approved	Number Modified	U.S. Persons Targeted
Not pertinent Outside the				
Pen f Register/Trap and Trace	53	57 (4 approved during period, but filed before reporting period)	2	(b) (1) U.S. Persons
Not pertinent/ Outside the scope of the request.				



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

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

Between July 1 and December 31, 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 applications were filed before the reporting period, but were approved during the reporting period. Thus, the FISC approved 56 PR/TT applications during the reporting period. In these 56 applications, (b) (1), (b) U.S. persons were the targets of PR/TT surveillance. The FISC did not deny in whole or in part, any FBI PR/TT application during this reporting period. (b) (1) (A), (b) (7)(E)

[Redacted]

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

During this reporting period, the Attorney General<sup>12</sup> 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). (b) (1) These emergency authorizations resulted in Not pertinent/Outside the scope of the (b) (1) (A), and (b) application for authority to conduct PR/TT surveillance (b) (1) (A). (1) All applications were filed with the FISC within the time limits set forth in FISA. The FISC approved all of the applications.<sup>13</sup> (S)

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

Not pertinent/Outside the scope of the request




Incident 11-1-17 (U)

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



Not pertinent/  
Outside the  
scope of the  
request.



Not pertinent/Outside the scope of the request




Incident 11-2-13 (U)

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



Not pertinent/  
Outside the scope  
of the request



Not pertinent/Outside the scope of the request

[REDACTED]

[REDACTED]

Incident 11-2-17 (U)

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

[REDACTED]

Not pertinent/  
Outside the scope  
of the request

[REDACTED]

[REDACTED]

[REDACTED]



Not pertinent/Outside the scope of the request




Incident 11-2-39 (U)

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



Not pertinent/  
Outside the  
scope of the  
request



Not pertinent/Outside the scope of the request.

[REDACTED]

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

During this reporting period, the Government filed one application with the FISC pursuant to 50 U.S.C. §§ 1841-1846, as amended. This matter has been the subject of congressional briefings. The FISC approved the application. [REDACTED] to conduct PR/TT surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. This matter has been the subject of congressional briefings. The FISC approved the application. [REDACTED] (TS//SI//NF) (7)(E)

Not pertinent/Outside the scope of the request.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]