

024.

Classified by:

JW
USDOJ/NSD

Date:

March 2014

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

December 2012

~~TOP SECRET//SI//ORCON,NOFORN~~

Classified by: ~~Lisa O. Monaco, Assistant Attorney
General, NSD, DOJ~~
Reason: ~~1.4(e)~~
Declassify on: ~~31 December 2037~~

Executive Summary (U)

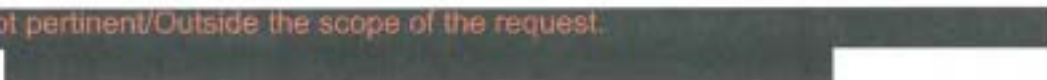
Statistics (U)

The following statistics are an amalgamation of all cases filed on behalf of all agencies (FBI, NSA, and CIA) during the period from January 1, 2012 through June 30, 2012:

(
)
(
1
)
(
A
)
)
:



Not pertinent/Outside the scope of the request.



- The Government filed 64 PR/TT applications; a total of 30 named U.S. persons were targeted in these applications. For the previous period, the Government filed 53 applications, targeting a total of 32 named U.S. persons. (S)

Not
p
e
r
t
i
n
e
n



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
<i>Electronic</i>	Not				
	pertinent/ Outside				
	the scope of the				
<i>Pen Register/Trap and Trace Applications</i>	246 approved 0 denied	168 approved 0 denied	92 approved 0 denied	126 approved 1 denied in part	107 approved 0 denied
Not pertinent/					

Not
pertinent/
Outside
the scope
of the
requests

[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, 2012 through June 30, 2012.**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

[REDACTED]

Highlights of the January 1 – June 30, 2012 Reporting Period (U)

Type of Application	Number of Applications Filed	Number Approved	Number Modified	U.S. Persons Targeted
Not pertinent/ Outside the	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Pen Register/Trap and Trace	64	64	0	30 named U.S. Persons
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]

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

Between January 1 and June 30, 2012, the Government filed **64** applications with the FISC seeking authorization for the FBI to conduct PR/TT surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. The FISC approved all **64** PR/TT applications filed during the reporting period. In these **64** applications, **30** named 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. No PR/TT applications were modified during the reporting period. (S)

Not pertinent/Outside the scope of the request

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(b) (1) (A), (b) (7) (E)
[Redacted]

Not pertinent/Outside the scope of the request

[Redacted]

(b)

[Redacted]

Not pertinent/Outside the scope of the request

[Redacted]

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

Out of scope/non-responsive

Not pertinent/Outside the scope of the request

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Incident 12-1-12 (U)

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

[REDACTED]

[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 no applications with the FISC seeking authorization for the NSA to conduct PR/TT surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. ~~(TS//SI)~~

Not pertinent/Outside the scope of the request.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]