

APPROVED FOR PUBLIC RELEASE

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THE ATTORNEY GENERAL'S REPORT ON
ELECTRONIC SURVEILLANCE AND PHYSICAL SEARCH
UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

June 2007

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

~~TOP SECRET//COMINT//NOFORN,ORCON~~**Section 1: Introduction** (U)

This report is submitted pursuant to Sections 108(a), 306, 406, and 502 of the Foreign Intelligence Surveillance Act of 1978 (FISA or the Act), as amended, 50 U.S.C. §§ 1801-1811, 1821-1829, 1841-1846, 1861-1862. It includes information concerning electronic surveillance, physical searches, pen register/trap and trace 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 National Security Agency (NSA), and/or the Central Intelligence Agency (CIA) during the period July 1, 2006, through December 31, 2006.¹ Consistent with the Department of Justice's efforts to keep the Congress fully informed about its FISA activities in a manner consistent with the national security, this report contains information beyond that required by the statutory provisions set forth above. In addition to submitting this semi-annual report, the Intelligence Community and the Department provide information to the Congress concerning significant intelligence activities conducted under FISA in a manner consistent with the National Security Act. ~~(TS)~~

Out of scope/non-responsive

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¹⁴ Some of the individuals listed below, however, may be current targets of Court-authorized pen register/trap and trace surveillance. (U)

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D. **Emergency Surveillance or Physical Search** (U)

During this reporting period, the Attorney General (or Deputy Attorney General or Acting Attorney General) authorized emergency electronic surveillance and/or physical search pursuant to 50 U.S.C. §§ 1805(f), 1824(e), or 1843(a)-(b),

[REDACTED]. These emergency authorizations resulted in [REDACTED] two applications for pen register/trap and trace surveillance.¹⁹ Applications or

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other appropriate pleadings were filed with the FISC within 72 hours of each emergency authorization (for electronic surveillance and/or physical search applications), or within 48 hours (for pen register/trap and trace applications). The FISC approved all of the applications and/or accepted the other pleadings. ~~(S)~~

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

During this reporting period, the United States filed 98 applications with the FISC seeking authorization for the FBI and/or the NSA to conduct pen register/trap and trace surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. The FISC denied no applications, as they were originally presented, during this reporting period. Eighteen orders authorizing pen register/trap and trace surveillance were modified by the FISC. ~~(S)~~

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C. **FISC Modifications of Orders** (U)

As reported in previous semi-annual reports, in some cases considered by the FISC during the time period covered by this Semi-Annual Report, the FISC has modified orders submitted by the government. Substantive changes (not technical corrections) to orders, are usually handwritten but sometimes are issued as a separate amendment or addendum to an order. The changes made by FISC judges during the period covered by this report include:

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the FISC in a combined format with pen register/trap and trace applications. Because of that combination, the number of requests for the production of tangible things increased in past semi-annual reports because the practice of filing combined business record and pen register/trap and trace applications continued. ~~(S)~~

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Out of scope/non-responsive

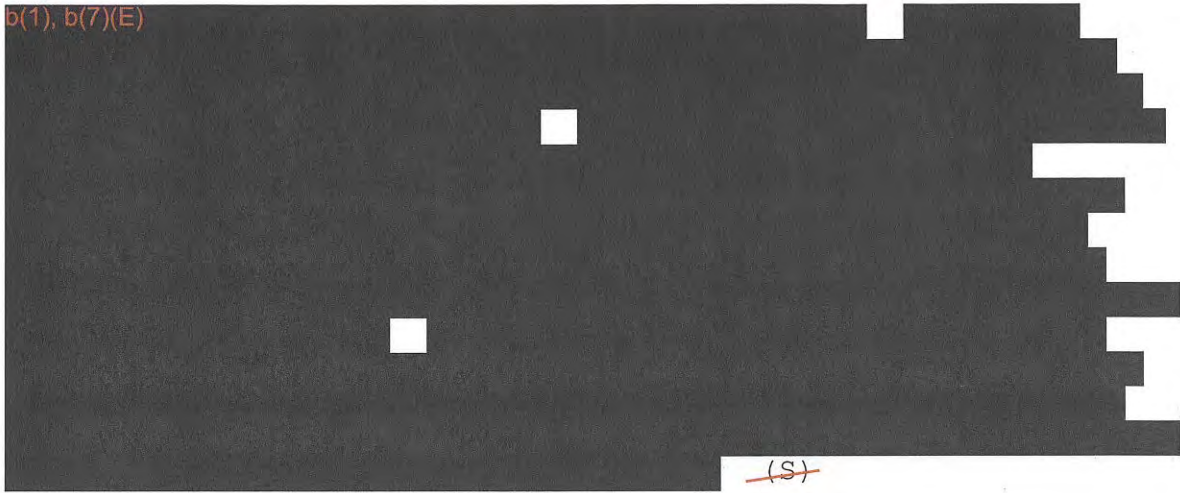
b(7)(E)

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

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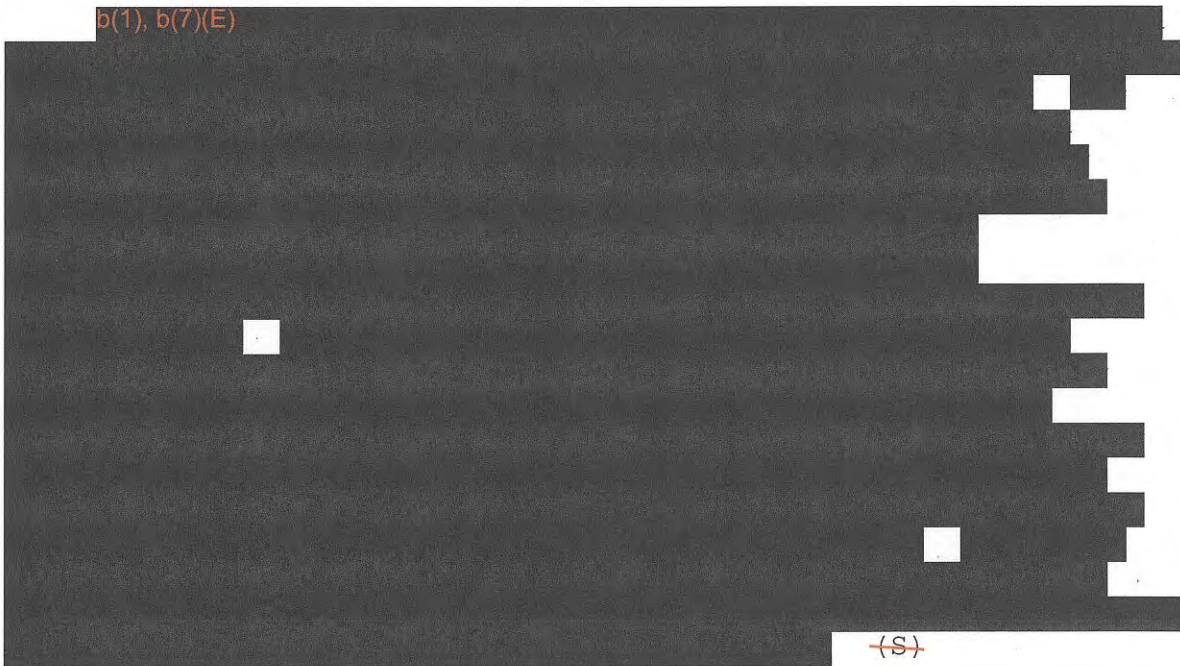
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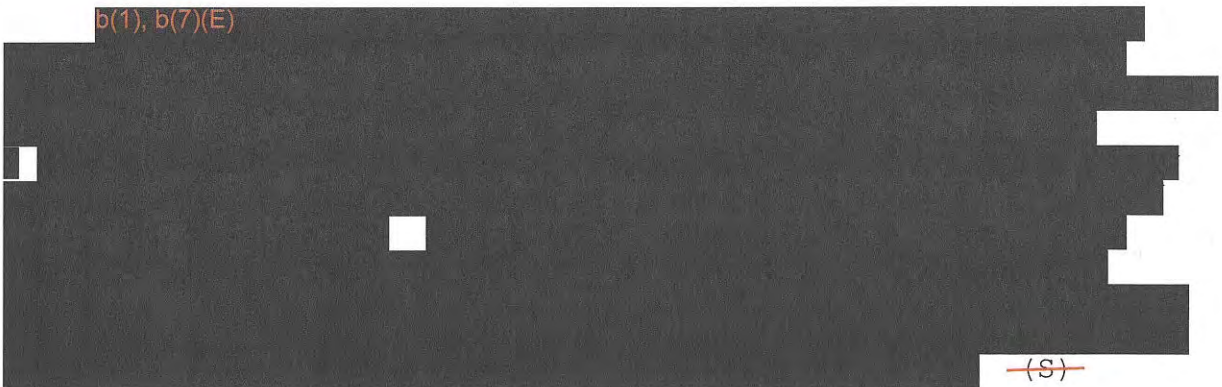
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b(1), b(7)(E)

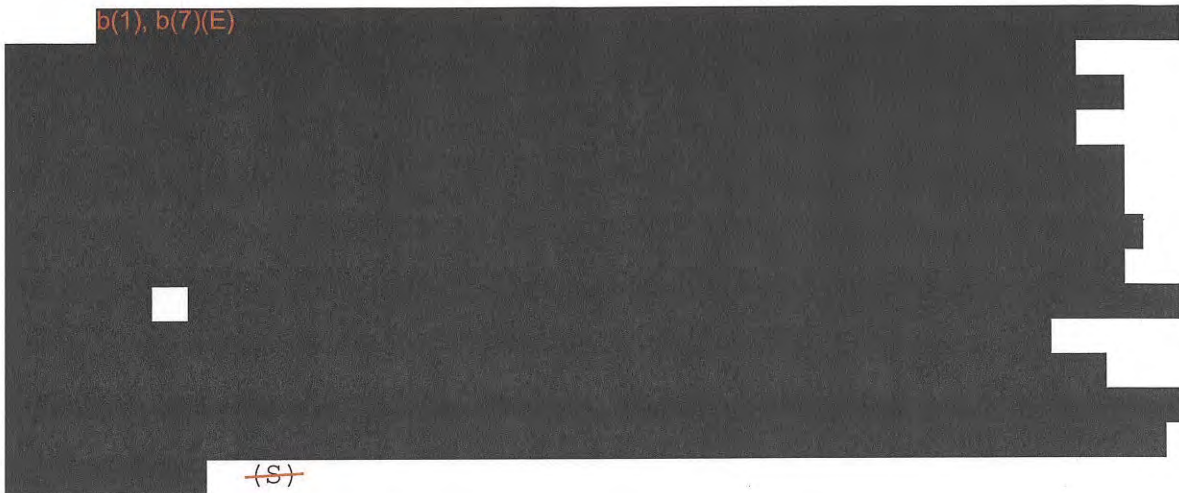


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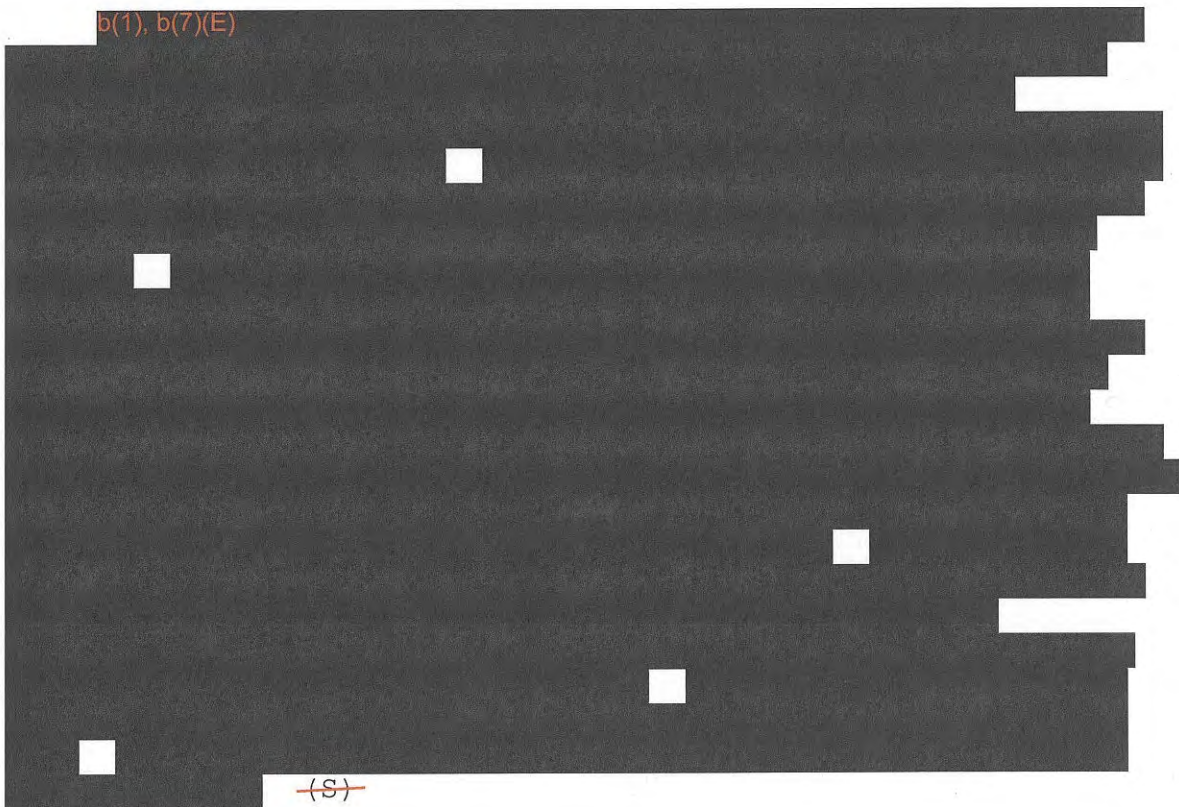
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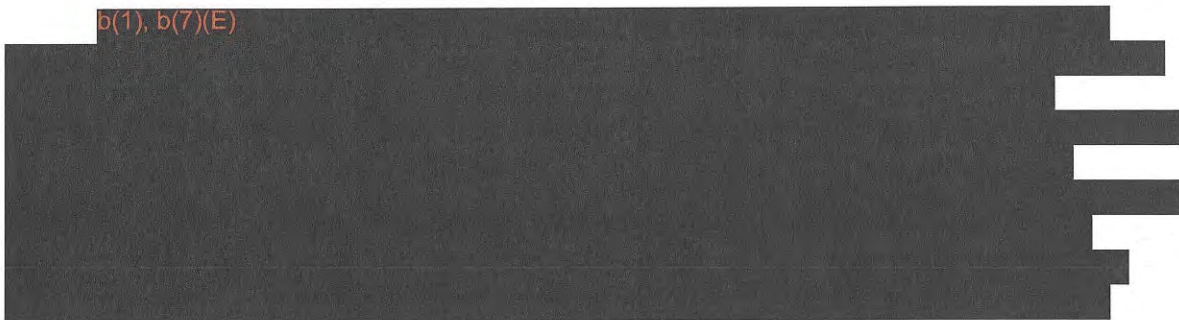
~~(S)~~

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



~~(S)~~

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



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



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Out of scope/non-responsive

L. FISA Process Improvements (U)

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In addition to the changes to the FISA process made at the Attorney General's April 2004 direction referenced in prior semi-annual reports, OIPR continues to seek ways to further improve the processing of FISA requests. In particular, and in response to OIPR's growing number of attorneys, as was reported in previous semi-annual reports, OIPR reorganized in November 2004 into sections that reflect the current nature of FISA work and to a significant degree mirror the FBI's internal organization. OIPR's current reorganization is discussed below in Part M. (U)

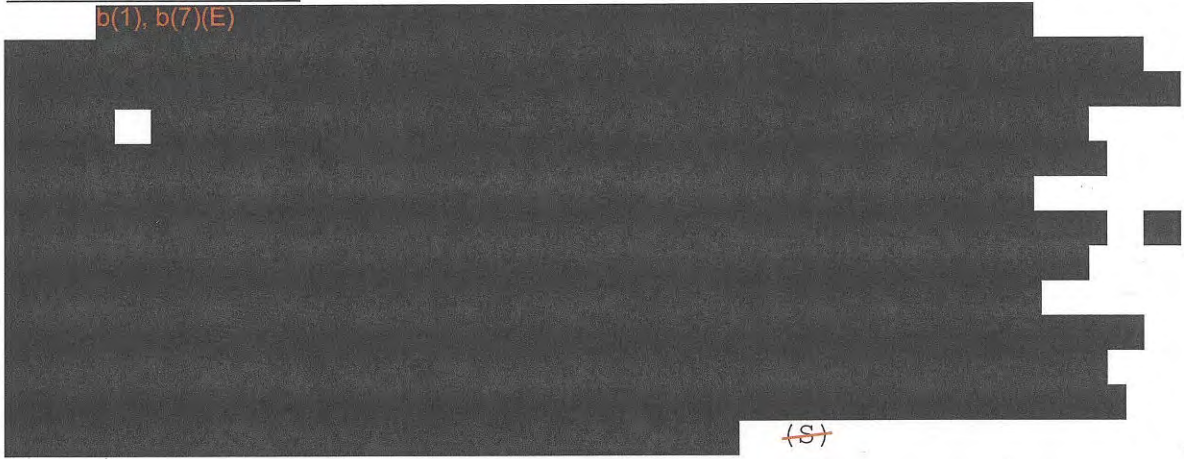
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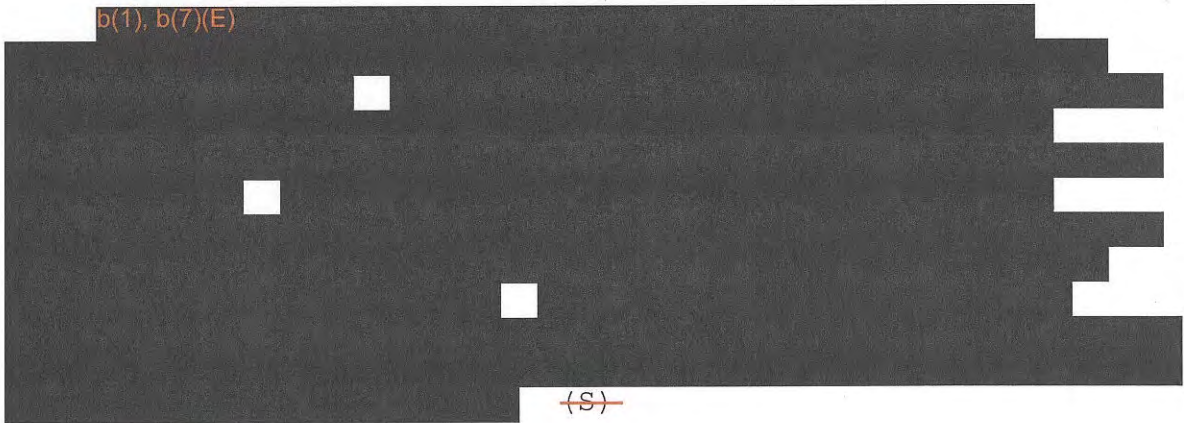
Incident 05-2-17 (U)

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



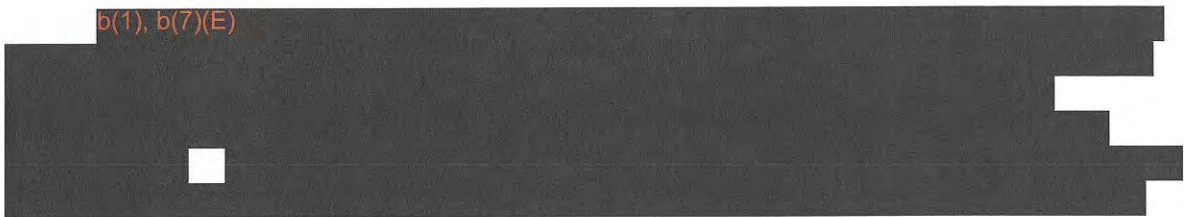
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~~(S)~~

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



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(U), b(7)(E)



5. Update to Incidents Reported in 06-1 (U)

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Incident 06-1-7 (U)
(b) (1), (b) (7)(E)

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



(S)

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



(S)

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Out of scope/non-responsive

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Out of scope/non-responsive

Incident 06-1-12 (U)

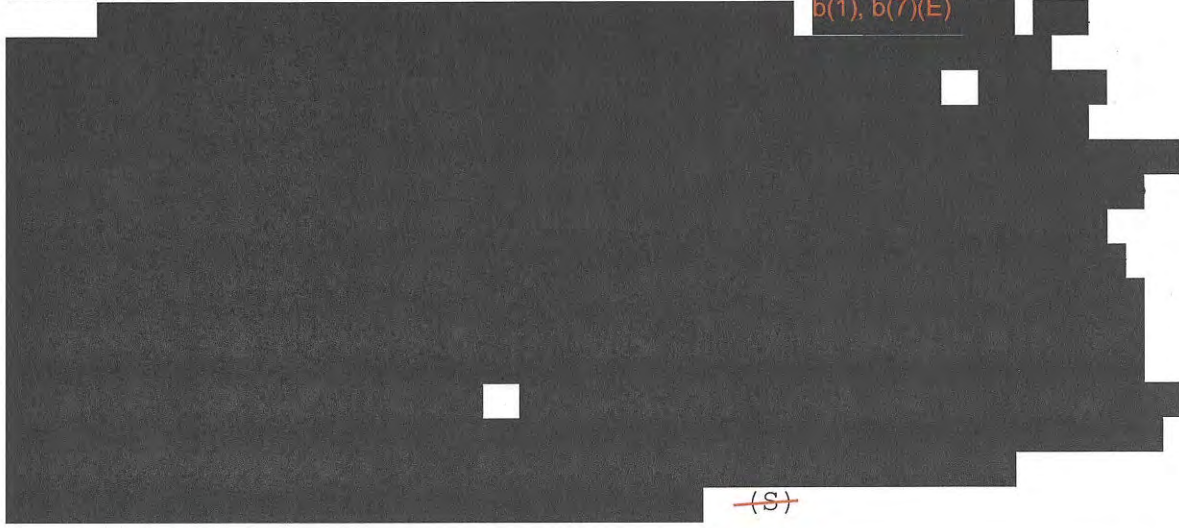
[REDACTED] (U) (S) (S)


[REDACTED] (U) (S) (S)

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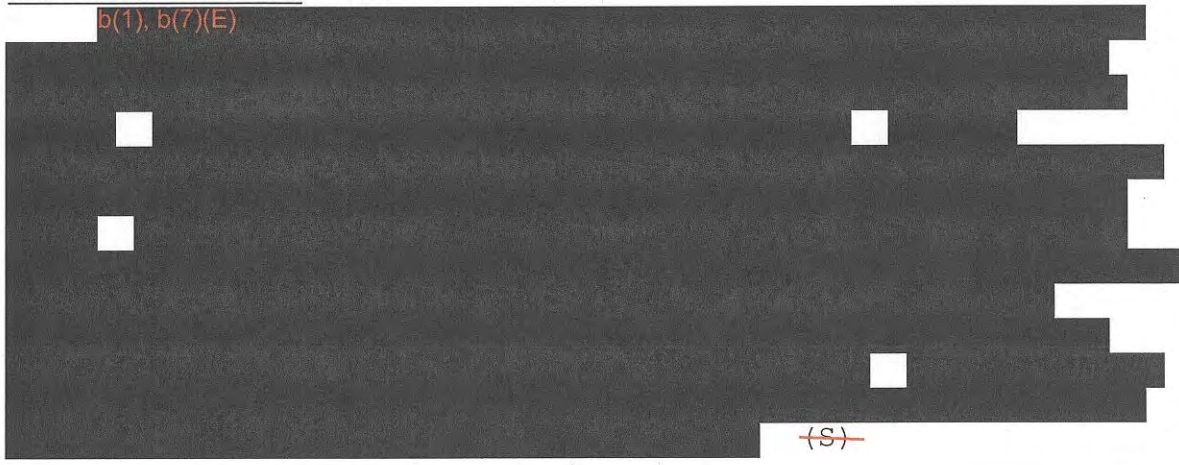
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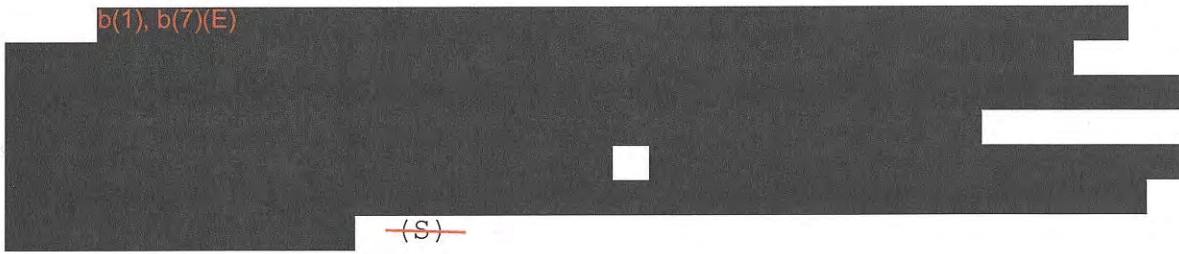
Incident 06-1-14 (U)

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

~~(S)~~

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

~~(S)~~

Incident 06-1-15 (U)

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

~~(S)~~

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

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SEMIANNUAL REPORT OF THE U.S. DEPARTMENT OF JUSTICE ON
ELECTRONIC SURVEILLANCE AND PHYSICAL SEARCH UNDER
THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

December 2008 Report

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

~~Classified by: Matthew G. Olsen,
Deputy Assistant Attorney General,
National Security Division,
U.S. Department of Justice
Reason: 1.4(c)
Declassify on: December 30, 2033~~

~~TOP SECRET//COMINT//NOFORN,ORCON~~**SECTION 1: INTRODUCTION (U)**

This report is submitted pursuant to Sections 108(a), 306, 406, and 502 of the Foreign Intelligence Surveillance Act of 1978 (FISA or the Act), as amended, 50 U.S.C. §§ 1801-1811, 1821-1829, 1841-1846, 1861-1862. It includes information concerning electronic surveillance, physical searches, pen register/trap and trace 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 National Security Agency (NSA), and/or the Central Intelligence Agency (CIA) during the period **January 1, 2008 through June 30, 2008.**¹ Consistent with the Department of Justice's efforts to keep the 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. In addition to submitting this semiannual report, the Intelligence Community and the Department provide information to the Congress concerning significant intelligence activities conducted under FISA in a manner consistent with the National Security Act of 1947, as amended. ~~(TS)~~

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Out of scope/non-responsive

¹¹ Some of the individuals listed below, however, may be current targets of Court-authorized pen register/trap and trace surveillance. (U)

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Out of scope/non-responsive

D. Emergency Electronic Surveillance or Physical Search (U)

During this reporting period, the Attorney General¹⁵ authorized emergency electronic surveillance, physical search, and/or pen register/trap and trace surveillance pursuant to 50 U.S.C. §§ 1805(f), 1824(e), or 1843(a)-(b), 189 times.¹⁶ These

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¹⁵ FISA defines the "Attorney General" to mean the Attorney General, the Deputy Attorney General, Acting Attorney General, or Assistant Attorney General for National Security. 50 U.S.C. § 1801(g). (U)

(b) (1)

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emergency authorizations resulted in Out of scope/non-responsive

and two (2) applications for pen register/trap and trace surveillance.¹⁷ Applications or other appropriate pleadings were filed with the FISC within 72 hours of each emergency authorization. The FISC approved all of the applications and/or accepted the other pleadings. ~~(S)~~

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B(1), B(7)(E)

~~(S)~~

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

During this reporting period, the United States filed **110** applications with the FISC seeking authorization for the FBI and/or the NSA to conduct pen register/trap and trace surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. In these **110** applications, at least **23** United States persons were the targets of pen register/trap and trace surveillance. The FISC denied **no** applications during this reporting period. **Four orders** authorizing pen register/trap and trace surveillance were **modified** by the FISC. (S)

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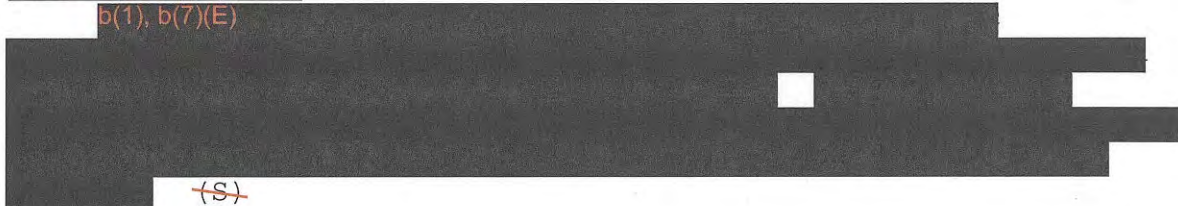
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C. Update to Incidents Reported in 07-1 (U)

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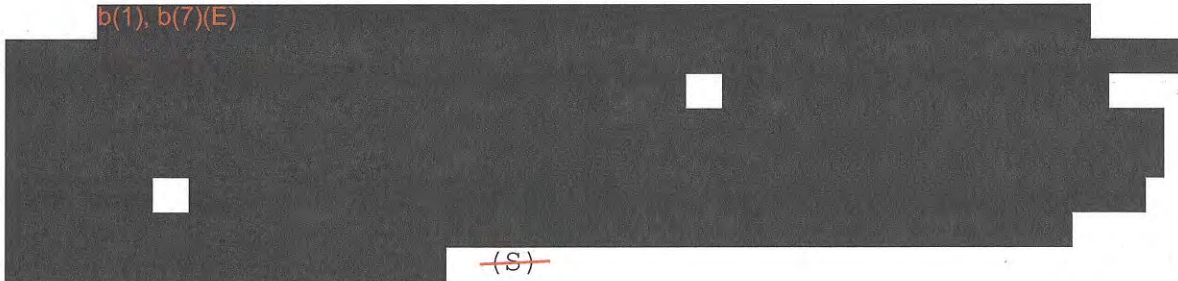
Incident 07-1-16 (U)

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



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



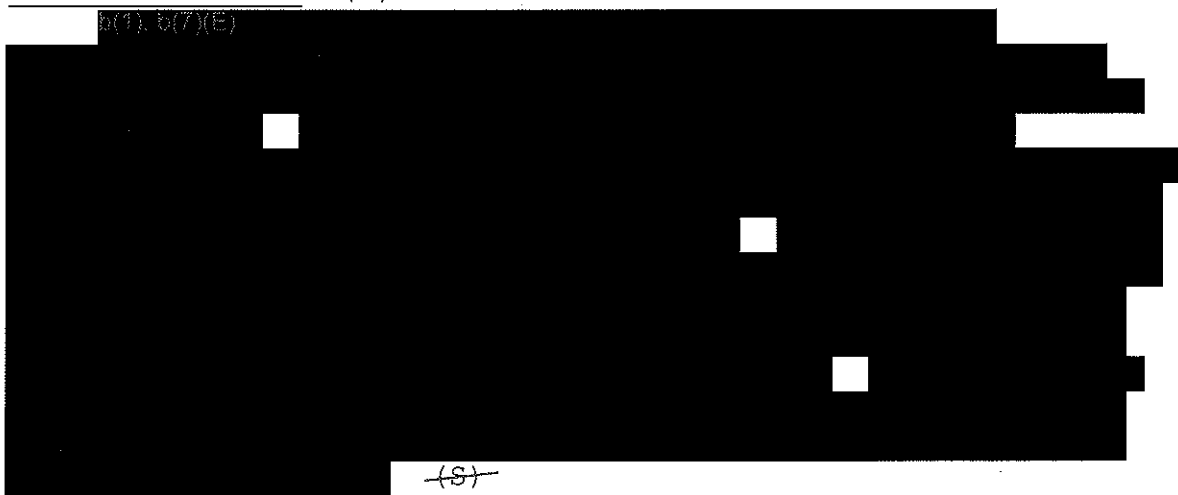
~~(S)~~

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Incident 08-1-11 (U)

(1), 5(7)(E)



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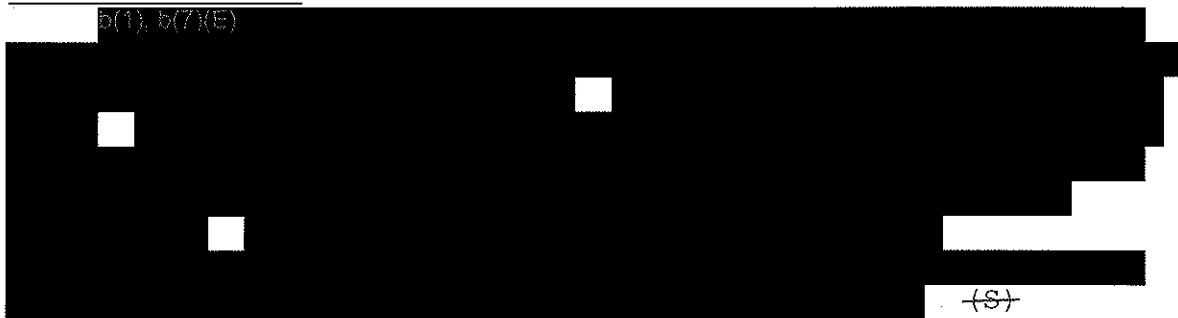
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Incident 08-1-14 (U)

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



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THE ATTORNEY GENERAL'S REPORT ON
ELECTRONIC SURVEILLANCE AND PHYSICAL SEARCH
UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

June 2008

~~TOP SECRET//COMINT//NOFORN,ORCON~~**Section 1: Introduction** (U)

This report is submitted pursuant to Sections 108(a), 306, 406, and 502 of the Foreign Intelligence Surveillance Act of 1978 (FISA or the Act), as amended, 50 U.S.C. §§ 1801-1811, 1821-1829, 1841-1846, 1861-1862. It includes information concerning electronic surveillance, physical searches, pen register/trap and trace 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 National Security Agency (NSA), and/or the Central Intelligence Agency (CIA) during the period July 1, 2007, through December 31, 2007.¹ Consistent with the Department of Justice's efforts to keep the Congress fully informed about its FISA activities in a manner consistent with the national security, this report contains information beyond that required by the statutory provisions set forth above. In addition to submitting this semi-annual report, the Intelligence Community and the Department provide information to the Congress concerning significant intelligence activities conducted under FISA in a manner consistent with the National Security Act. ~~(TS)~~

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Out of scope/non-responsive

⁹ Some of the individuals listed below, however, may be current targets of Court-authorized pen register/trap and trace surveillance. (U)

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Out of scope/non-responsive

D. Emergency Surveillance or Physical Search (U)

During this reporting period, the Attorney General (or Deputy Attorney General, Acting Attorney General, or Assistant Attorney General for National Security) authorized emergency electronic surveillance, physical search, and/or pen register/trap and trace surveillance pursuant to 50 U.S.C. §§ 1805(f), 1824(e), or 1843(a)-(b), ^{Out of scope/non-responsive} _{Out of scope/non-responsive}. These emergency authorizations resulted **Out of scope/non-responsive**

and seven applications for pen register/trap and trace surveillance.¹¹ Applications or other appropriate pleadings were filed with the FISC within 72 hours of each emergency authorization. The FISC approved all of the applications and/or accepted the other pleadings. ~~(S)~~

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~~TOP SECRET//COMINT//NOFORN,ORCON~~**G. Pen Register/Trap and Trace Surveillance (U)**

During this reporting period, the United States filed 129 applications with the FISC seeking authorization for the FBI and/or the NSA to conduct pen register/trap and trace surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. In these 129 applications, at least 37 United States persons were the targets of pen register/trap and trace surveillance. The FISC denied no applications, as they were originally presented, during this reporting period. Seven orders authorizing pen register/trap and trace surveillance were modified by the FISC. ~~(S)~~

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

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

~~(S)~~

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

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

~~(S)~~

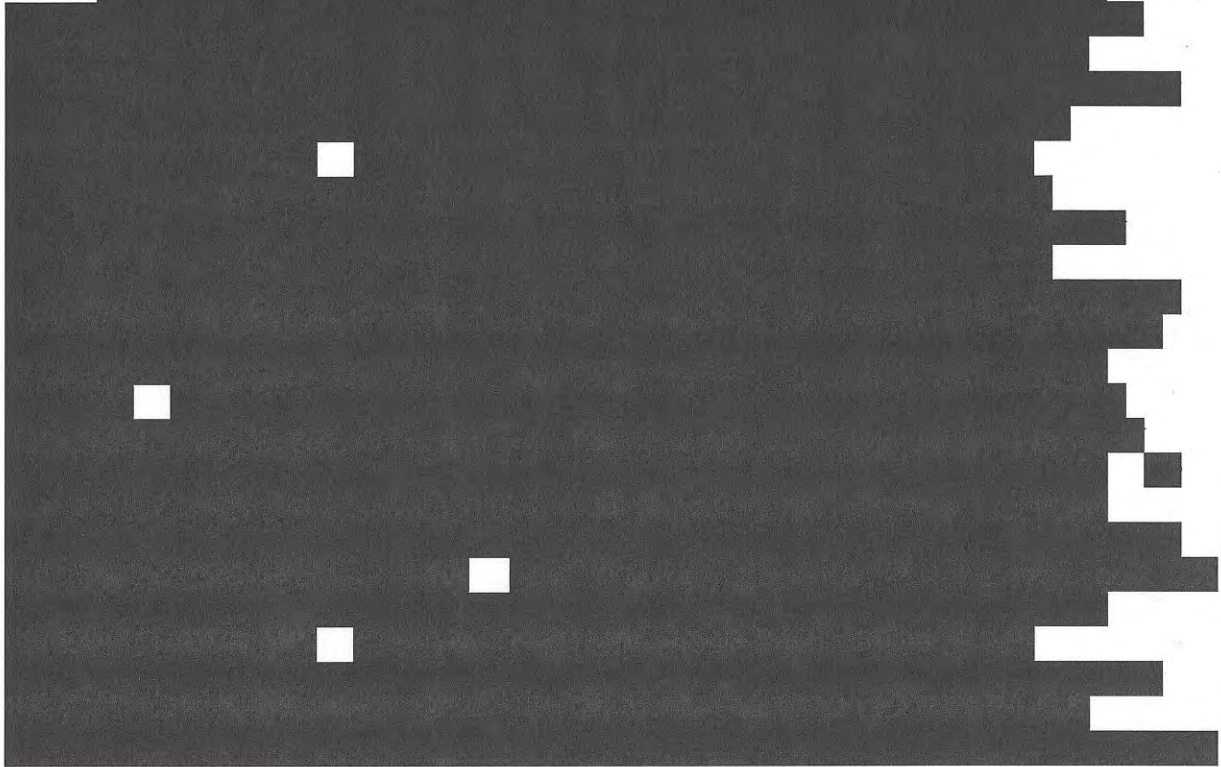
b(1), b(7)(E) [Redacted]

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



~~(TS//SI//OC,NF)~~

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



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D. Incidents Not Previously Reported (U)

Incident 07-2-1 (U)

[REDACTED] b(1), b(7)(E)
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

b(1), b(7)(E)
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

b(1), b(7)(E)
[REDACTED]
[REDACTED]

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



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



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

December 2009 Report

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

~~Classified by: David S. Kris, Assistant Attorney
General, NSD, DOJ~~

~~Reason: 1.4(c)~~

~~Declassify on: 28 December 2034~~

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

SECTION 1: INTRODUCTION (U)

This report is submitted pursuant to §§ 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 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, 2009 through June 30, 2009**.¹ 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. In addition to submitting this semiannual report, the Intelligence Community and the Department provide supplemental information to the Congress concerning significant intelligence activities conducted under FISA. ~~(TS)~~

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

Not pertinent/Outside the scope of the request.

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Not pertinent/Outside the scope of the request.

[Redacted]

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[Redacted]

D. Emergency Electronic Surveillance or Physical Search (U)

During this reporting period, the Attorney General⁹ authorized emergency electronic surveillance, physical search, and/or pen register/trap and trace surveillance pursuant to 50 U.S.C. §§ 1805(f), 1824(e), or 1843(a)-(b), (b) times. These emergency authorizations resulted in

[Redacted] and three applications for authority to conduct pen

[Redacted]

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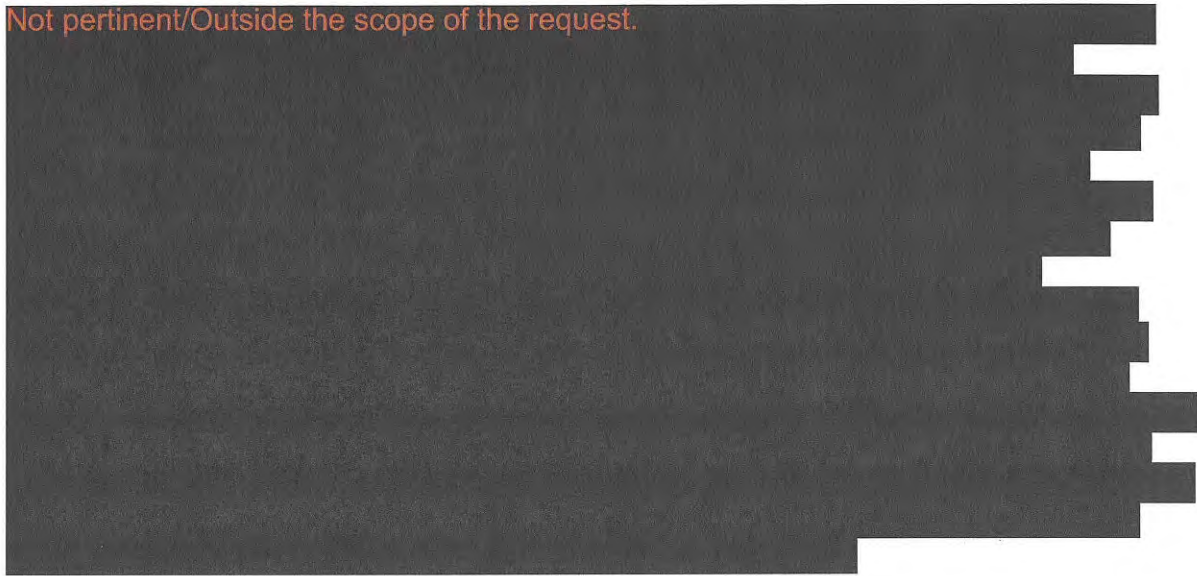
register/trap and trace surveillance. Applications were filed with the FISC within the time limits set forth in FISA. The FISC approved all of the applications. ~~(S)~~

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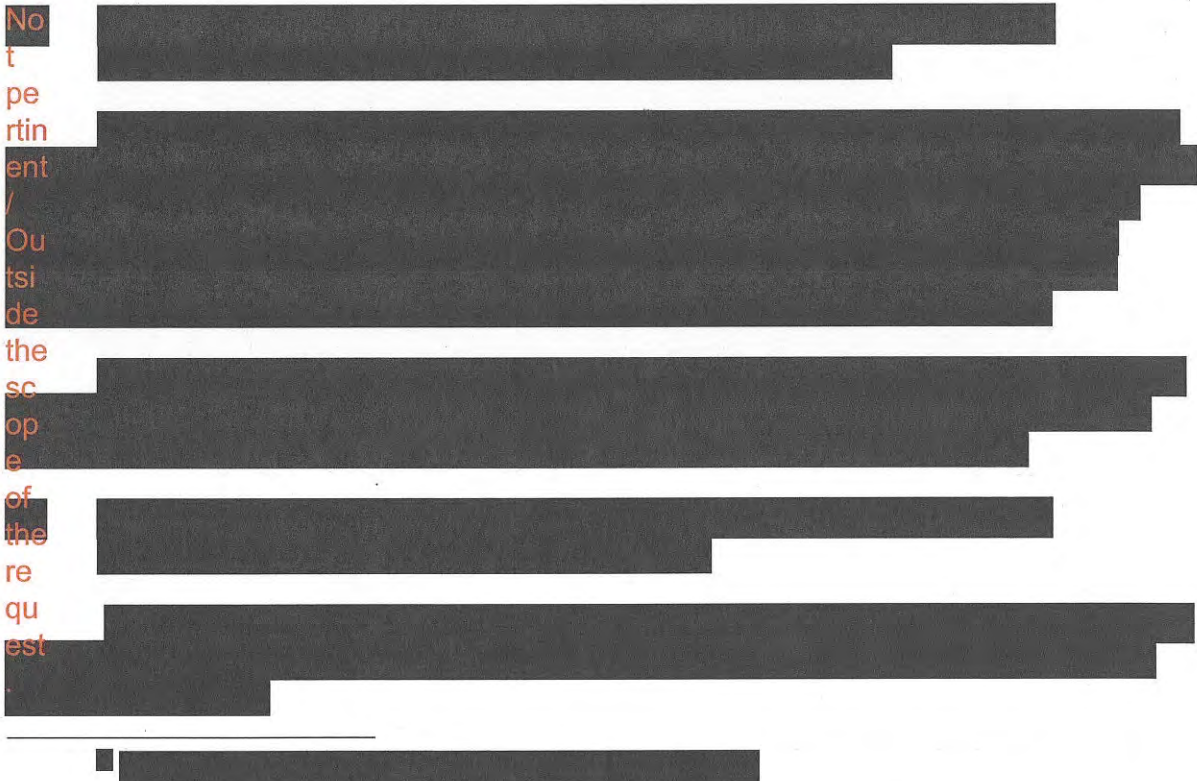
Not pertinent/Outside the scope of the request.



II. FBI and NSA Pen Register/Trap and Trace Surveillance (U)

During this reporting period, the United States filed **39** applications with the FISC seeking authorization for the FBI and/or the NSA to conduct pen register/trap and trace surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. In these **39** applications, **23** United States persons were the targets of pen register/trap and trace surveillance. The FISC did not deny any applications during this reporting period but issued **one** supplemental order. (S)

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Not pertinent/
Outside the scope of the
request.

[REDACTED]

C. Update to Incidents Reported in 07-1 (U)

Not pertinent/
Outside the scope
of the request.

[REDACTED]

[REDACTED]

[REDACTED]

Incident 07-1-16 (U)

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

[REDACTED]

~~(S)~~

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Not pertinent/Outside the scope of the request.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Incident 08-1-11 (U)

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

[Redacted]

~~(S)~~

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

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

F. Update to Incidents Reported in 08-2 (U)

Incident 08-2-4 (U)

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

[REDACTED]

~~(S)~~

Not pertinent/Outside the scope of the request.

[REDACTED]

[REDACTED]

[REDACTED]

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Not pertinent/Outside the scope of the request.



Incident 09-1-17 (U)

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

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

Report for the Period from July 1, 2008 through December 31, 2008

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

~~Classified by: David S. Kris, Assistant Attorney
General, NSD, DOJ
Reason: 1.4(c)
Declassify on: 29 December 2034~~

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

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 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, 2008 through December 31, 2008.**¹ 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. In addition to submitting this semiannual report, the Intelligence Community and the Department provide supplemental information to the Congress concerning significant intelligence activities conducted under FISA. ~~(TS)~~

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

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

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

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

[Redacted]

[Redacted]

[Redacted]

D. Emergency Electronic Surveillance or Physical Search (U)

During this reporting period, the Attorney General¹¹ authorized emergency electronic surveillance, physical search, and/or pen register/trap and trace surveillance pursuant to 50 U.S.C. §§ 1805(f), 1824(e), or 1843(a)-(b), (b) times.¹² These emergency authorizations resulted

[Redacted]

two (2) applications for pen register/trap and trace surveillance. Applications were filed with the FISC within the time limits set forth in FISA. The FISC approved all of the applications.

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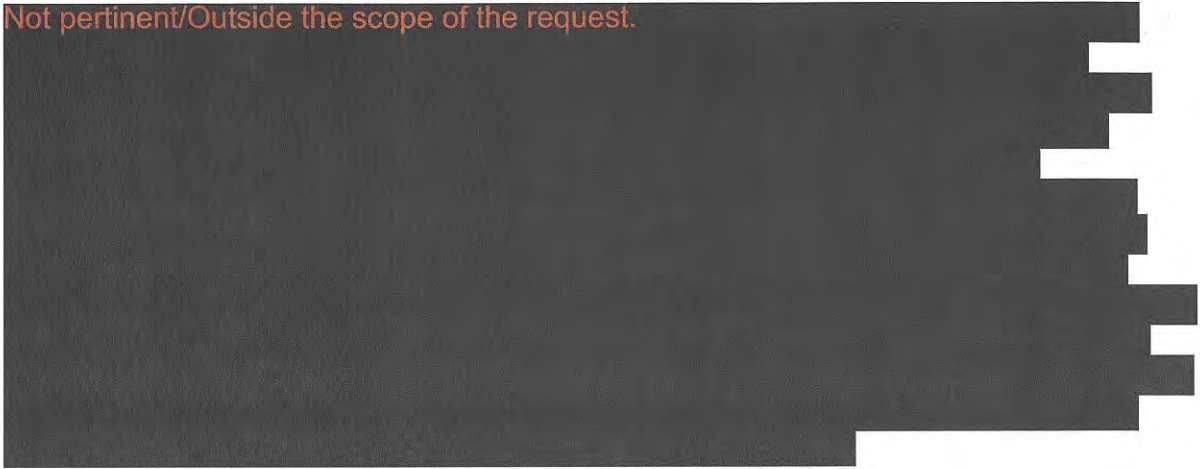
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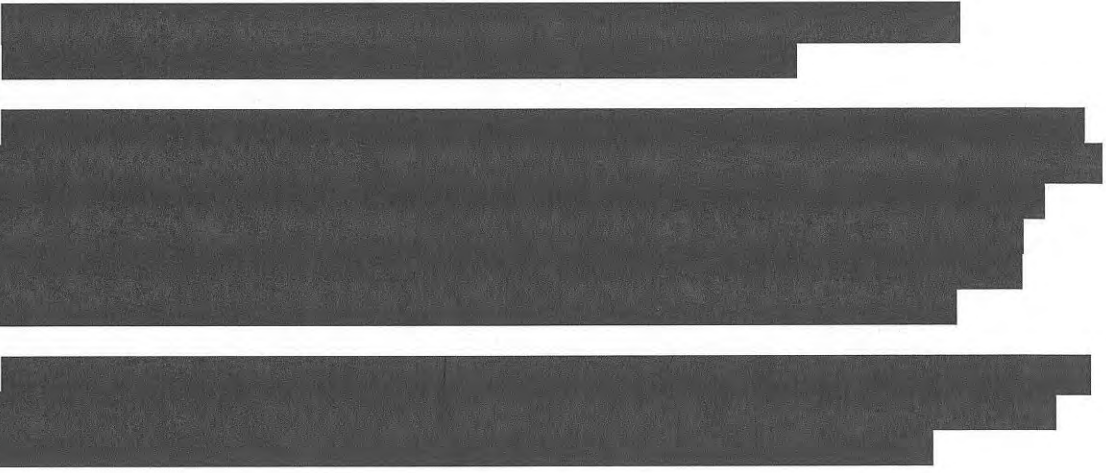
Not pertinent/Outside the scope of the request.



II. FBI and NSA Pen Register/Trap and Trace Surveillance (U)

During this reporting period, the United States filed **58** applications with the FISC seeking authorization for the FBI and/or the NSA to conduct pen register/trap and trace surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. In these **58** applications, **27** United States persons were the targets of pen register/trap and trace surveillance. The FISC did not deny any applications during this reporting period. No orders authorizing pen register/trap and trace surveillance were modified by the FISC. ~~(S)~~

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C. Update to Incidents Reported in 07-1 (U)

Not pertinent/
Outside the scope
of the request.

[Redacted]

[Redacted]

[Redacted]

Incident 07-1-16 (U)

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

[Redacted]

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

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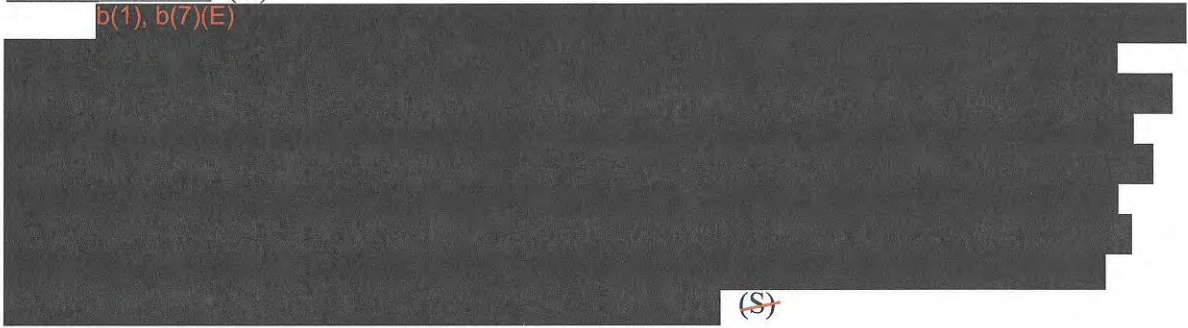
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Not pertinent/Outside the scope of the request.



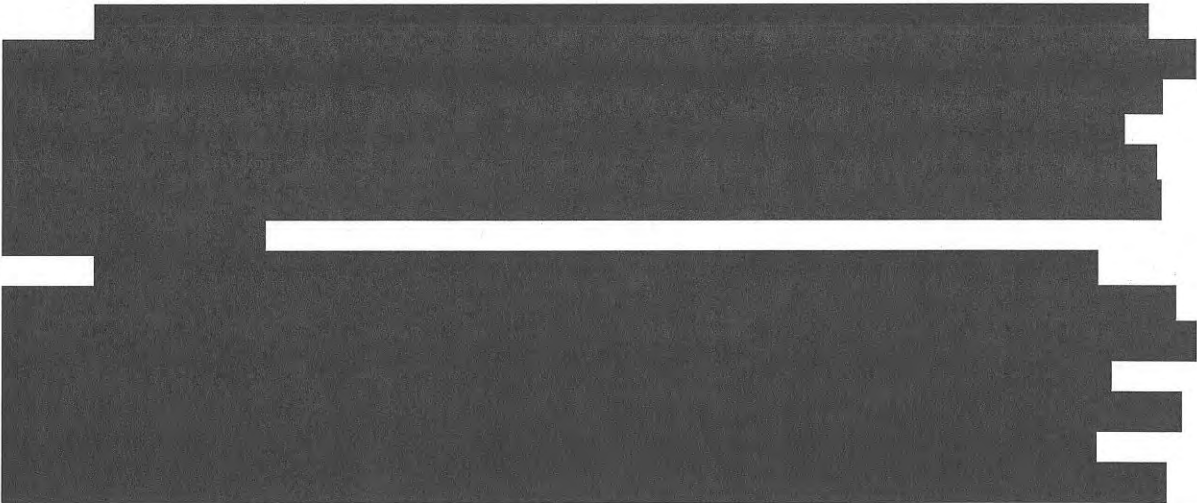
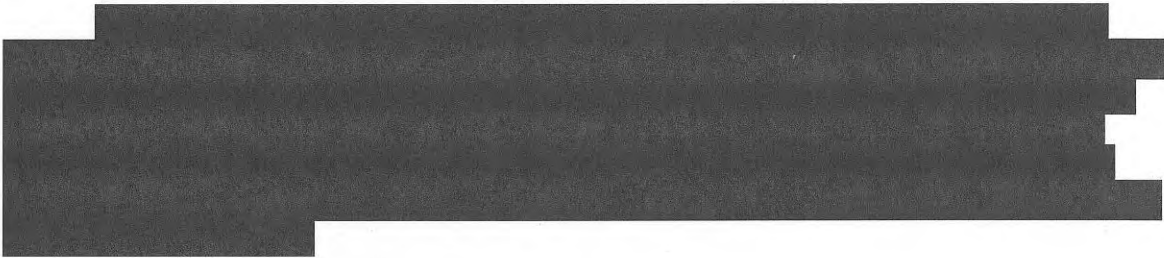
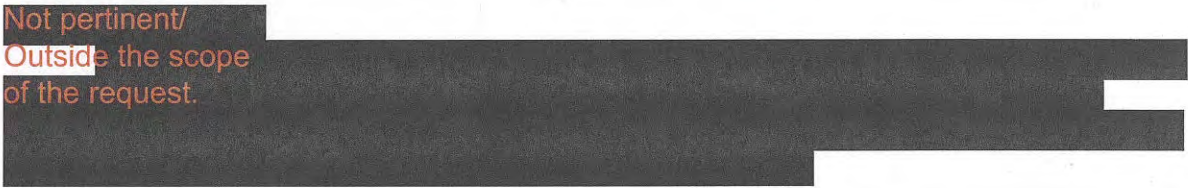
Incident 08-1-11 (U)

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



(S)

Not pertinent/
Outside the scope
of the request.



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

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

Not pertinent/Outside the scope of the request.



Incident 08-1-14 (U)

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



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



~~(S)~~

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



~~(S)~~

Not pertinent/Outside the scope of the request.



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

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

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

December 2010

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

Classified by: ~~David S. Kris, Assistant Attorney
General, NSD, DOJ~~
Reason: ~~1.4(e)~~
Declassify on: ~~31 December 2035~~

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

Executive Summary

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- The United States filed 78 pen register/trap and trace (PR/TT) applications; a total of 30 U.S. persons were targeted in these applications (one of these applications was not considered until the following period). For the previous period, the United States filed 53 applications, targeting a total of 27 U.S. persons. ~~(S)~~

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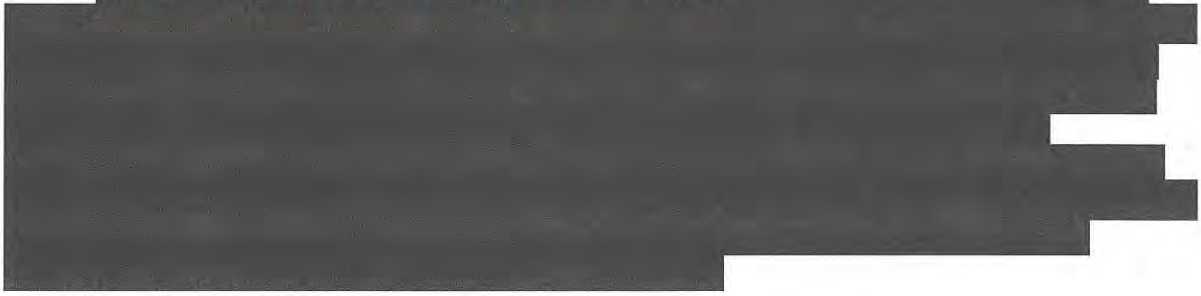
~~TOP SECRET//COMINT//NOFORN,ORCON~~

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

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, 2010 through June 30, 2010.**¹ 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)~~

Not pertinent/Outside the scope of the request.



Highlights of the January 1 – June 30, 2010 Reporting Period (U)

Type of Application	Number Filed	Number Approved	Number Modified	U.S. Persons Targeted
Not pertinent/				
Pen Register/Trap and Trace	78	77 (1 not considered during reporting period)	0	30
Not pertinent/ Outside the scope of the request.				



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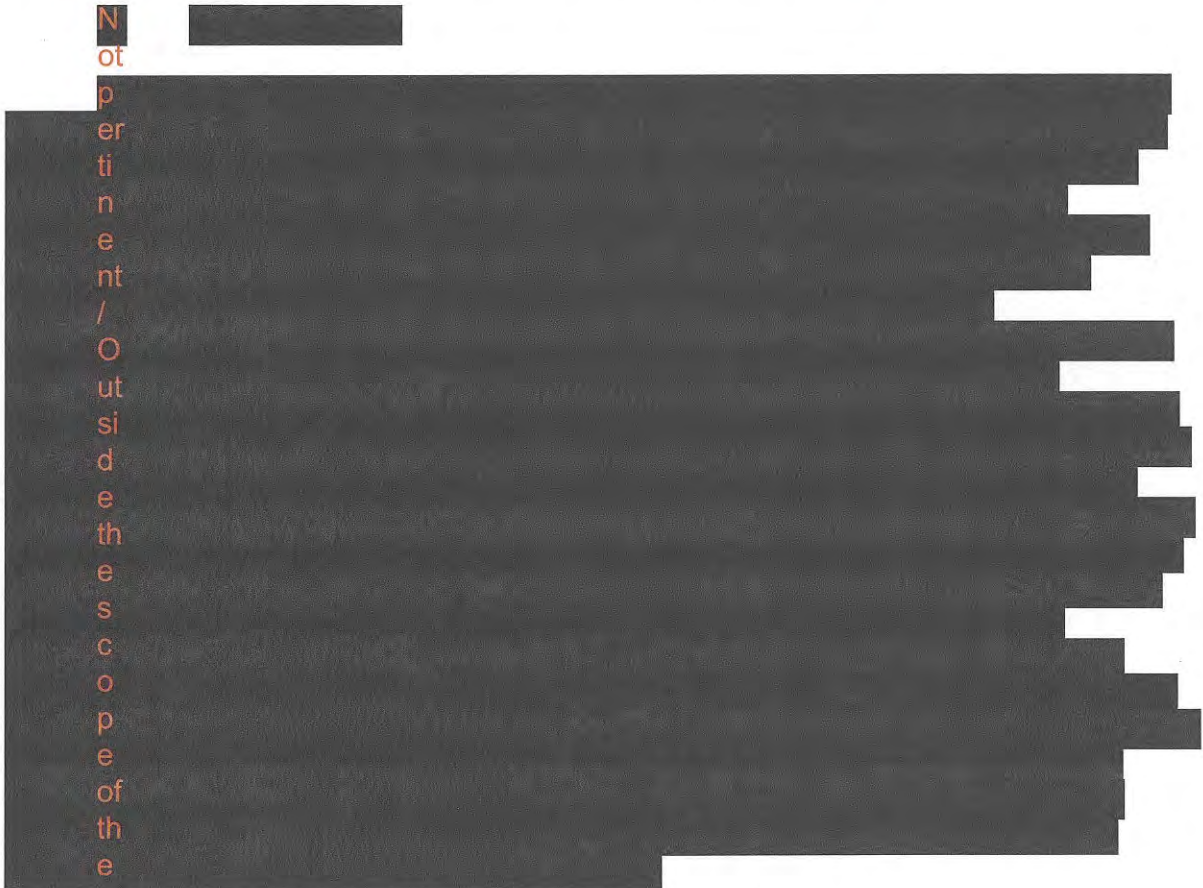
~~TOP SECRET//COMINT//NOFORN,ORCON~~

C. Emergency Electronic Surveillance or Physical Search (U)

During this reporting period, the Attorney General⁹ authorized emergency electronic surveillance, physical search, and/or PR/TT surveillance pursuant to 50 U.S.C. §§ 1805(e), 1824(e), 1843(a)-(b), or 1881c(d). (b) (1) (A), (b) (7)(E) These emergency authorizations resulted in Not pertinent/Outside the scope of the request.

and seven applications for authority to conduct PR/TT surveillance. 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



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

Between January 1 and June 30, 2010, the United States filed 78 applications with the FISC seeking authorization for the FBI to conduct PR/TT surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. In these 78 applications, 30 U.S. persons were the targets of PR/TT surveillance. The FISC did not deny or substantively modify any PR/TT applications during this

No



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Not pertinent/Outside the scope of the request.







A. Update to Incidents Reported in 07-1 (U)

Incident 07-1-16 (U)

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



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



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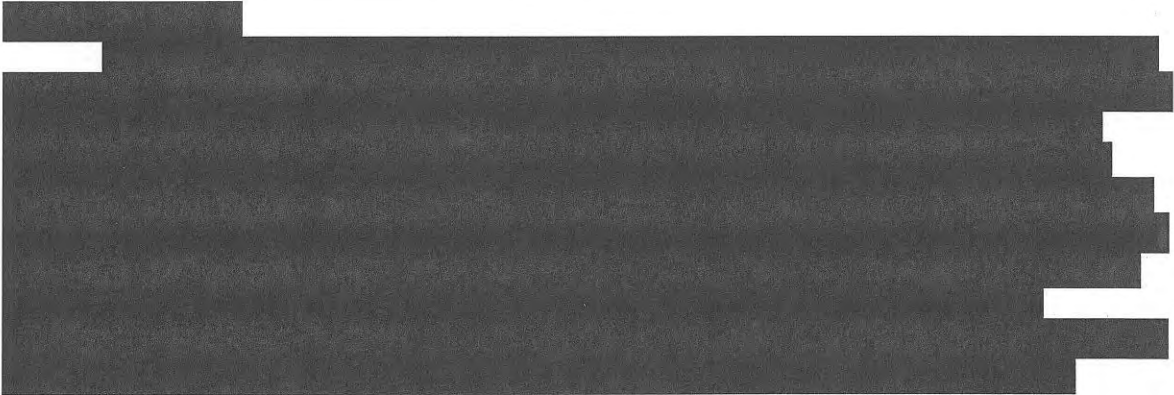
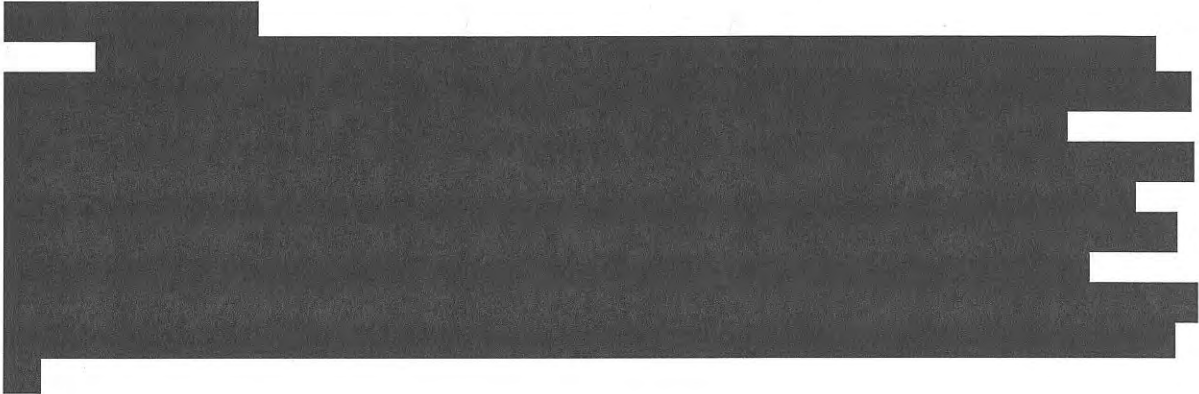
Not pertinent/Outside the scope of the request.




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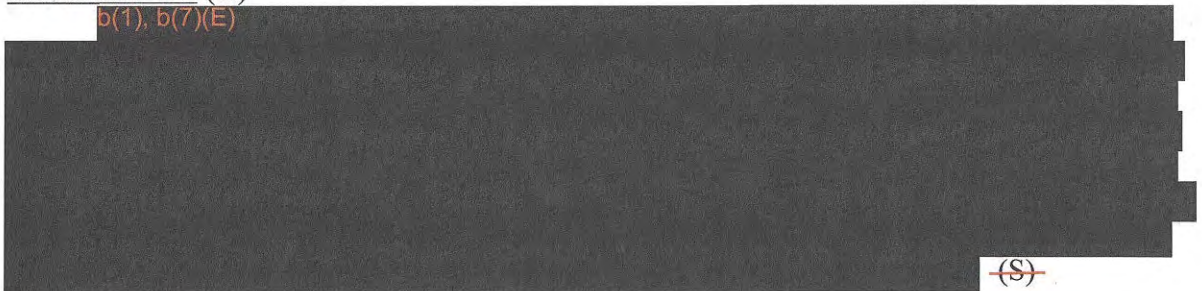
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Not pertinent/Outside the scope of the request.




Incident 10-1-2 (U)

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



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

During this reporting period, the United States 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. ~~(S)~~

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

June 2010

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

Classified by: ~~David S. Kris, Assistant Attorney
General, NSD, DOJ~~
Reason: ~~1.4(e)~~
Declassify on: ~~30 June 2035~~

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

Executive Summary

Statistics

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- The United States filed 53 pen register/trap and trace (PR/TT) applications; a total of 27 U.S. persons were targeted in these applications. For the previous period, the United States had filed 39 applications, targeting a total of 32 United States persons. (S)

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

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

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, 2009 through December 31, 2009.**¹ 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)

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

Highlights of the July 1 – December 31, 2009 Reporting Period (U)

Type of Application	Number Filed	Number Approved	Number Modified	U.S. Persons Targeted
Not pertinent/ Pen Register/Trap and Trace	[Redacted]	[Redacted]	[Redacted]	[Redacted]
Pen Register/Trap and Trace	53	53	0	27
Not pertinent/ Outside the scope of the request.	[Redacted]	[Redacted]	[Redacted]	[Redacted]

[Redacted]

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

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

Not pertinent/Outside the scope of the request.

II. FBI and NSA Pen Register/Trap and Trace Surveillance (U)

During this reporting period, the United States filed **53** applications with the FISC seeking authorization for the FBI and/or the NSA to conduct PR/TT surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. In these **53** applications, **27** U.S. persons were the targets of PR/TT surveillance. The FISC did not modify or deny any PR/TT applications during this reporting period. ~~(S)~~

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

[REDACTED]

~~(S)~~

Not pertinent/
Outside the scope
of the request.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

APPROVED FOR PUBLIC RELEASE

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

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

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

Executive Summary (U)

Statistics (U)

Not pertinent/Outside the scope of the request.

[Redacted]

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[Redacted]

[Redacted]

- The Government filed **55** PR/TT applications; a total of **32** named U.S. persons were targeted in these applications. For the previous period, the Government had filed 49 applications, targeting a total of 26 named U.S. persons. ~~(S)~~

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

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.

	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]

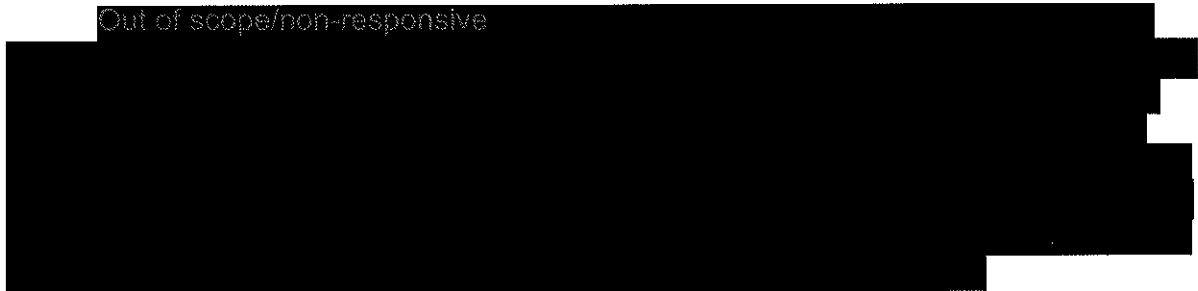
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~~TOP SECRET//COMINT//ORCON,NOFORN~~

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



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

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

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)~~

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

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

Not pertinent/Outside the scope of the request.



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

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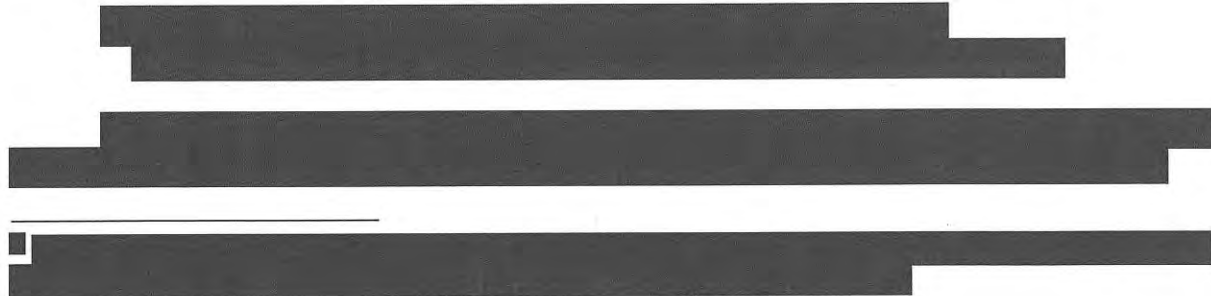
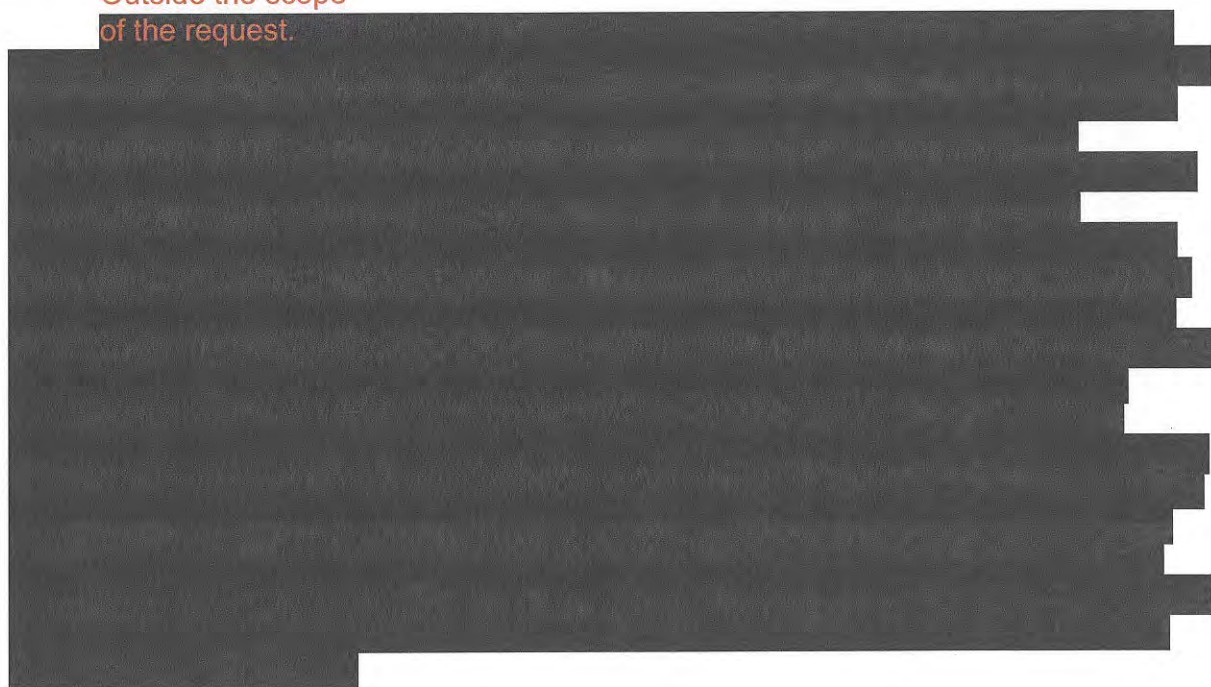
outside the reporting period. Thus, the FISC approved 48 pen register applications during the reporting period. In these 48 applications, 32 named U.S. persons were the targets of PR/TT surveillance. The FISC did not deny in whole or in part, or substantively modify any FBI PR/TT applications during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

These emergency authorizations resulted in Not pertinent/ Outside the scope of the 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.



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

Not pertinent/
Outside the scope
of the request.

[Redacted]

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Incident 11-1-17 (U)

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

[Redacted]

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Not pertinent/
Outside the scope
of the request.

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

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

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]

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

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

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

June 2011

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

Classified by: ~~Tashina Gauhar, Deputy Assistant Attorney
General, NSD, DOJ~~
Reason: ~~1.4(e)~~
Declassify on: ~~30 June 2036~~

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

Executive Summary (U)

Statistics (U)

Not pertinent/Outside the scope of the request.

[Redacted]

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[Redacted]

- The United States filed 49 pen register/trap and trace (PR/TT) applications; a total of 26 named U.S. persons were targeted in these applications. For the previous period, the United States had filed 78 applications, targeting a total of 30 named United States persons.

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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.

	2006	2007	2008	2009	2010
Not pertinent/Outside the					
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					

Not pertinent/Outside the scope of the request.

[Redacted text block]

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

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, the Central Intelligence Agency, and/or the National Security Agency during the period **July 1, 2010 through December 31, 2010.**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)

Not pertinent/Outside the scope of the request.

One PR/TT application was denied in part during this period.

Not pertinent/
Outside the
scope of the
request.

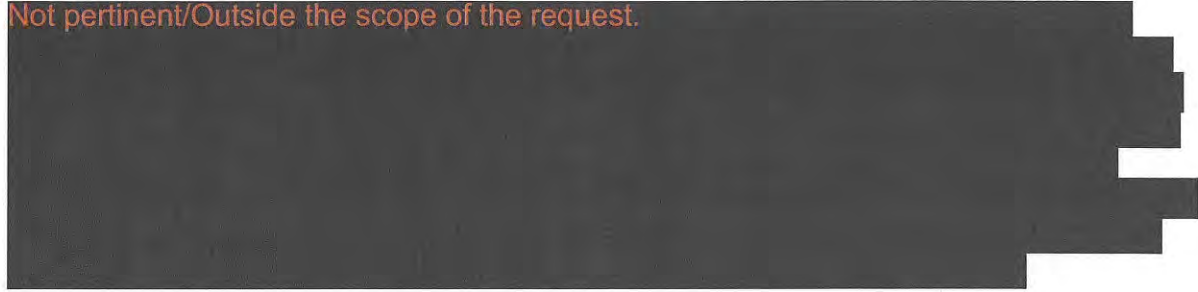
Highlights of the July 1 – December 31, 2010 Reporting Period (U)

Type of Application	Number Filed	Number Approved	Number Modified	U.S. Persons Targeted
Not pertinent/Outside the				
Pen Register/Trap and Trace	49	49 (including one denied in part)	0	26 named U.S. Persons
Not pertinent/Outside the scope of the request.				

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Not pertinent/Outside the scope of the request.



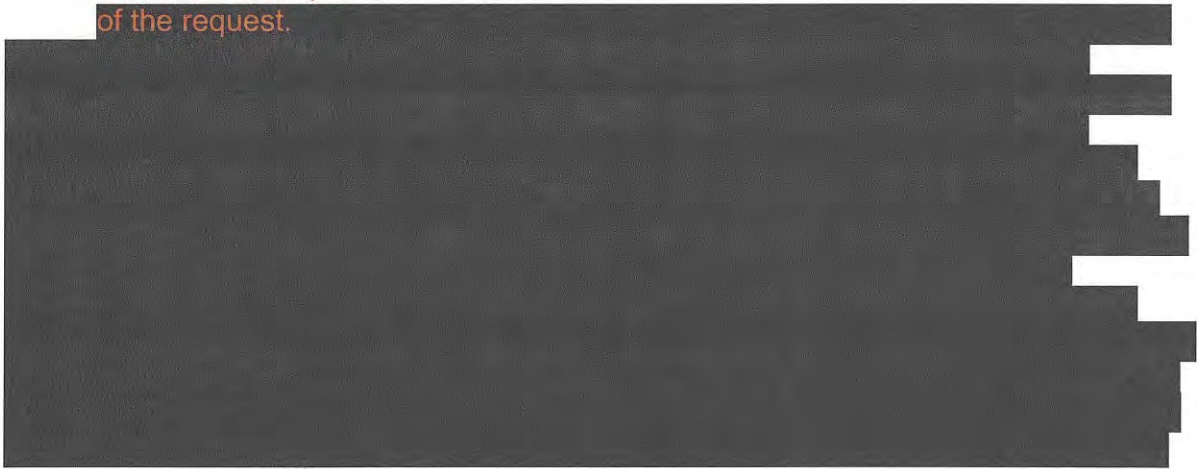
d) Pen Register/Trap and Trace Surveillance (U)

Between July 1 and December 31, 2010, the United States filed 47 applications with the FISC seeking authorization for the FBI to conduct PR/TT surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. In these 47 applications, 26 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, and/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 ^Out of ^{of} ^{sc} and 3 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.



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

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

III. Compliance (U)

Not pertinent/Outside the scope of the request.



On a continuing basis, NSD considers ways to improve the handling of compliance matters. In connection with each incident, NSD asks the FBI to identify what steps have been taken to prevent a recurrence. In addition, NSD meets periodically with certain communications providers; one of the purposes of those meetings is to ensure that the providers understand what the FISC has authorized. (U)

Update to Incidents Reported in 07-1 (U)

Incident 07-1-16 (U)

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



~~(S)~~

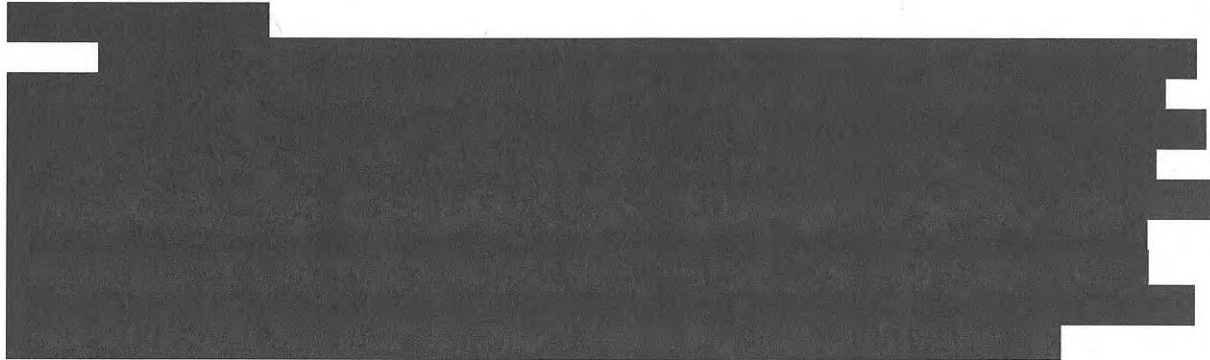
Not pertinent/Outside the scope of the request.



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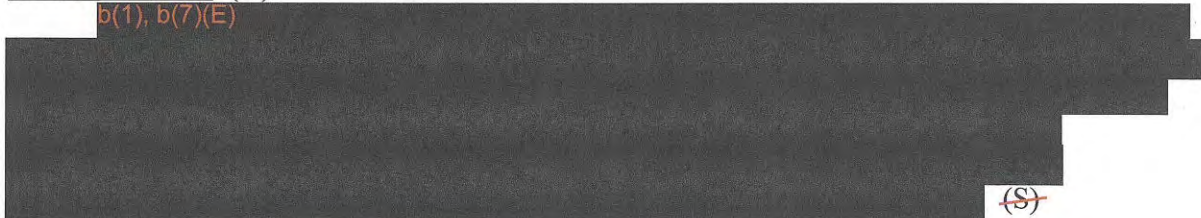
~~TOP SECRET//COMINT//NOFORN,ORCON~~

Not pertinent/Outside the scope of the request.



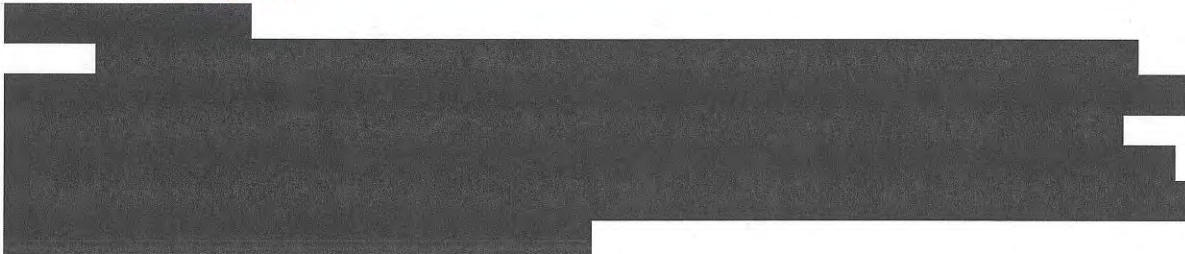
Incident 09-2-13 (U)

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



~~(S)~~

Not pertinent/Outside the scope of the request.



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

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Not pertinent/Outside the scope of the request.

[Redacted]

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

During this reporting period, the United States filed two applications with the FISC pursuant to a ~~b(1) and b(3)~~ to conduct PR/TT surveillance pursuant to 50 U.S.C. §§ 1841-1846, as amended. The matter has been the subject of congressional briefings. One of these cases was approved in part and denied in part; the other was approved. ~~(S)~~

Not pertinent/Outside the scope of the request.

[Redacted]

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

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(c)~~

~~Declassify on: 31 December 2037~~

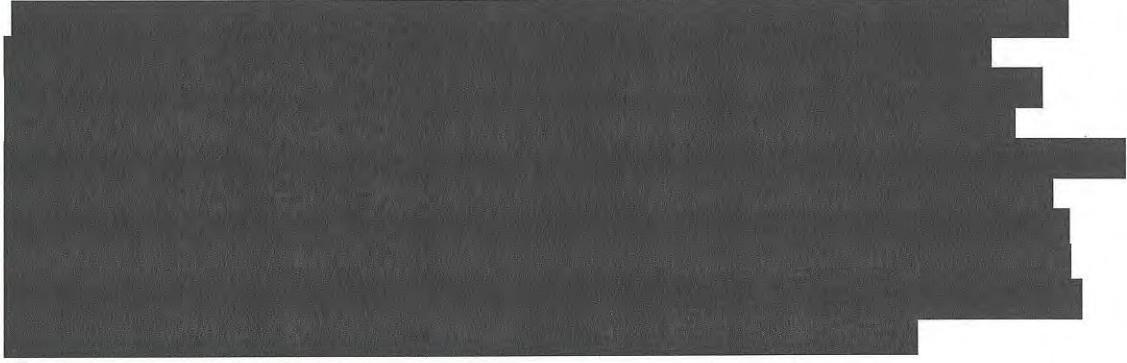
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Executive Summary (U)

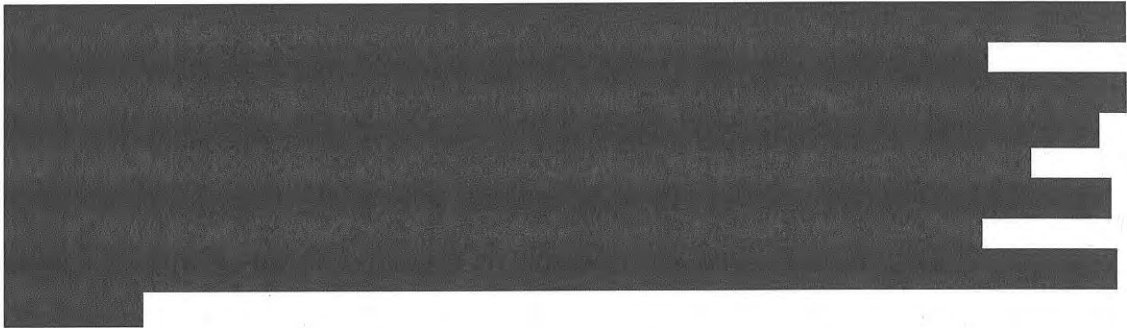
Statistics (U)

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:

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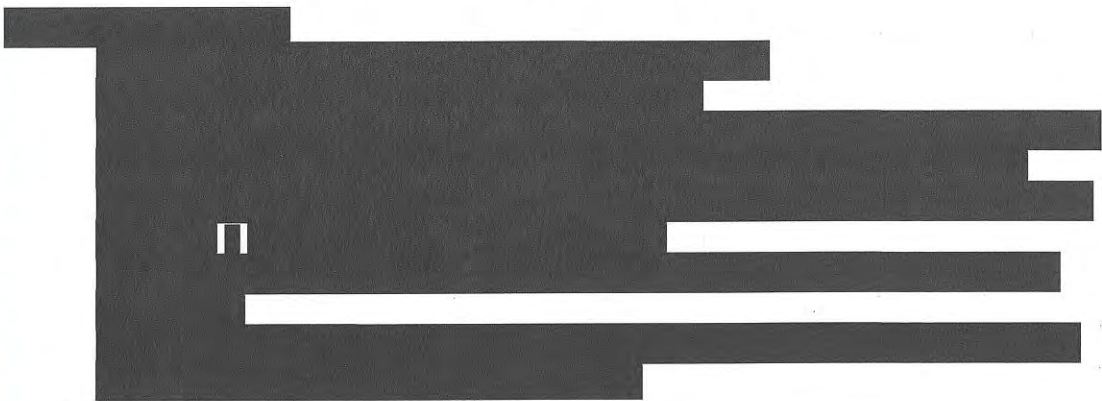


Not pertinent/Outside the scope of the request.



- 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)~~

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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
<i>Not pertinent/</i>					

Not pertinent/ Outside the scope of the requests

[Redacted content]

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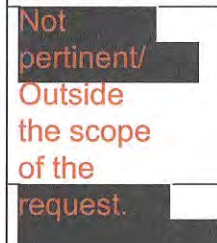




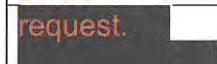




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SECTION 1: INTRODUCTION (U)

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


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
<i>Not pertinent/ Outside the</i> 				
<i>Pen Register/Trap and Trace</i>	64	64	0	30 named U.S. Persons
<i>Not pertinent/ Outside the scope of the request.</i> 				
				




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

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

Not pertinent/Outside the scope of the request.



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)~~

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• (b) (1) (A), (b) (7)(E)
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• Not pertinent/Outside the scope of the request.

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Not pertinent/Outside the scope of the request.

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

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

Out of scope/non-responsive

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

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Not pertinent/Outside the scope of the request.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Incident 12-1-12 (U)

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

[REDACTED]

~~(S)~~

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

[REDACTED]

~~(S)~~

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

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

Not pertinent/Outside the scope of the request.

[Redacted]

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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]

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

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

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

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

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:

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[REDACTED]

- The Government filed **53** PR/TT applications; a total of **28** named U.S. persons were targeted in these applications. For the previous period, the Government filed 55 applications, targeting a total of 32 named U.S. persons. ~~(S)~~

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[REDACTED]

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

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

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.

	2007	2008	2009	2010	2011
Not pertinent/outside the scope of the request	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]
<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/	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]

~~(S)~~

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

[Redacted]

[Redacted]

[Redacted]

[Redacted]

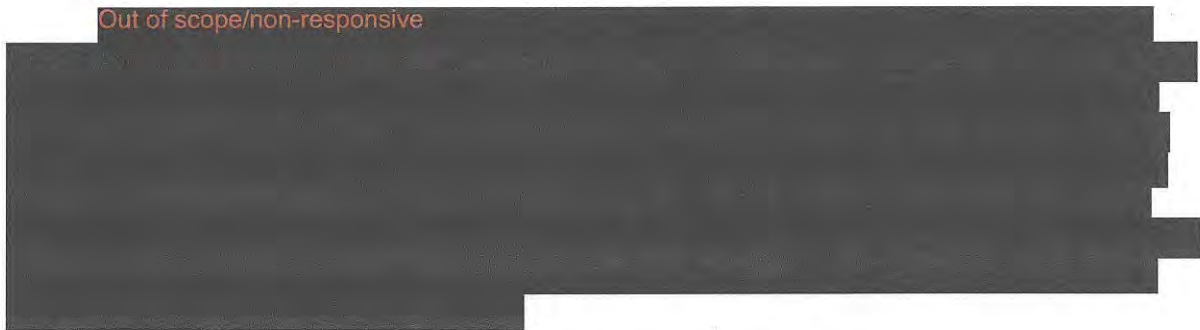
~~TOP SECRET//COMINT//ORCON,NOFORN~~

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

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.**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 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 scope				
Pen Register/Trap and Trace	53	57 (4 approved during period, but filed before reporting period)	2	28 named U.S. Persons
Not pertinent/ outside the scope				

~~(S)~~



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

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

Not pertinent/outside the scope

[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, **28** 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. ~~b(1), b(7)(E)~~

[Redacted]

~~(S)~~

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

During this reporting period, the Attorney General¹² 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), b(7)~~. These emergency authorizations resulted in ~~b(1), b(7)(E)~~

[Redacted]

and **one** application for authority to conduct PR/TT surveillance. ~~b(1), b(7)(E)~~

All applications were filed with the FISC within the time limits set forth in FISA. The FISC approved all of the applications.¹³ ~~(S)~~

Not pertinent/outside the scope

[Redacted]

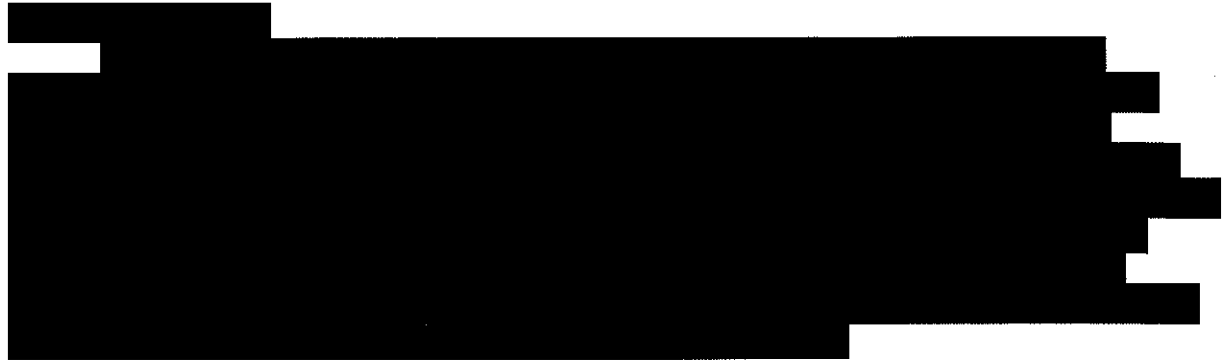
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Not pertinent/outside the scope



Incident 11-1-17 (U)

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



(S)

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outside the scope



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

Not pertinent/outside the scope

[Redacted]

[Redacted]

Incident 11-2-13 (U)

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

[Redacted]

~~(S)~~

Not pertinent/outside the scope

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[Redacted]

[Redacted]

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

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

Not pertinent/outside the scope

[REDACTED]

[REDACTED]

Incident 11-2-17 (U)

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

[REDACTED]

~~(S)~~

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

[REDACTED]

[REDACTED]

[REDACTED]

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

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communications from this account were collected. On December 23, 2011, a notice was filed with
Not pertinent/outside the scope

[REDACTED]

Incident 11-2-39 (U)

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

[REDACTED]

(S)

Not pertinent/
outside the scope

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[REDACTED]

[REDACTED]

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

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

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 b(1), b(7)(E) 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. b(1), b(7)(E) (TS//SI//NF)

Not pertinent/outside the scope

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[Redacted]

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

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

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

June 2013

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

~~Classified by: The Attorney General
Reason: 1.4(c)
Declassify on: 30 June 2038~~

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

Executive Summary (U)

(U) Statistics

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, 2012 through December 31, 2012:

- (S) During this reporting period, the Government filed ~~Not pertinent/~~ with the Foreign Intelligence Surveillance Court (FISC), ~~Not pertinent/Outside the scope of~~ ~~69 per registers/trap and trace (PR/TT),~~ ~~Not~~

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~~Not pertinent/Outside the scope of the request.~~

- (S) The Government filed 69 PR/TT applications; a total of 32 named U.S. persons were targeted in these applications. For the previous period, the Government filed 64 applications, targeting a total of 30 named U.S. persons.

~~Not pertinent/Outside the scope of the request.~~

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

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

(U) Annual Statistics for the Previous Five Years

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

	2008	2009	2010	2011	2012
Not pertinent/Outside the	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Pen Register/Trap and Trace Applications	168 approved 0 denied	92 approved 0 denied	126 approved 1 denied in part	107 approved 0 denied	133 approved 0 denied
Not pertinent/	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Not pertinent/Outside the scope of the request.

[REDACTED]

[REDACTED]

[REDACTED]

Not pertinent/

[REDACTED]

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

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

(U) SECTION 1: INTRODUCTION

~~(S)~~ 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, 2012 through December 31, 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.

Out of scope/non-responsive

(U) Highlights of the July 1 – December 31, 2012 Reporting Period

~~(S)~~

Type of Application	Number of Applications Filed	Number Approved	Number Modified	U.S. Persons Targeted
Not pertinent/ Outside the				
<i>Pen Register/Trap and Trace</i>	69	69	0	32 named U.S. Persons
Not pertinent/ Outside the scope of the request.				

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

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

Not pertinent/Outside the scope of the request.

[Redacted]

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

~~(S)~~ Between July 1 and December 31, 2012, the Government filed 69 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 69 PR/TT applications filed during the reporting period. In these 69 applications, 32 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 applications during this reporting period. No PR/TT applications were modified during the reporting period.

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

~~(S)~~ During this reporting period, the Attorney General¹³ authorized the FBI to conduct authorized emergency electronic surveillance, physical search or PR/TT surveillance pursuant to 50 U.S.C. §§ 1805(e), 1824(e), and/or 1843(a)-(b) Out of scope/non-responsive. These emergency authorizations resulted in Out of scope/non-responsive

and six applications for authority to conduct PR/TT surveillance. Out of scope/non-responsive All applications were filed with the FISC within the time limits set forth in FISA. The FISC approved all of the applications.

Not pertinent/
Outside the scope
of the request.

[Redacted]

[Redacted]

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

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

Not pertinent/Outside the scope of the request.



(U) Incident 12-2-12

~~(S)~~ b(1), b(7)(E)



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

Not pertinent/
Outside the scope of the request.



(U) Incident 12-2-37

~~(S)~~ b(1), b(7)(E)



(S)

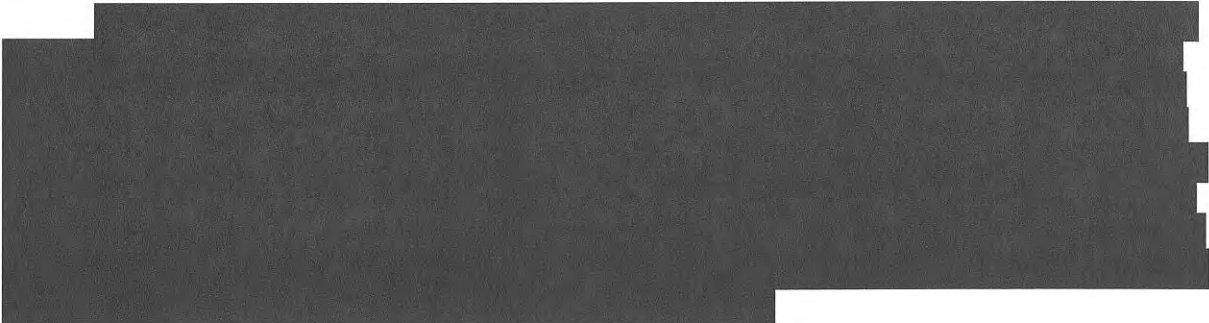
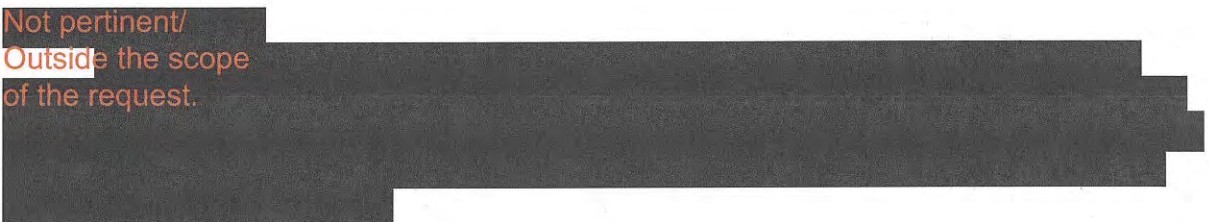
~~(S)~~ b(1), b(7)(E)



~~(S)~~ b(1), b(7)(E)



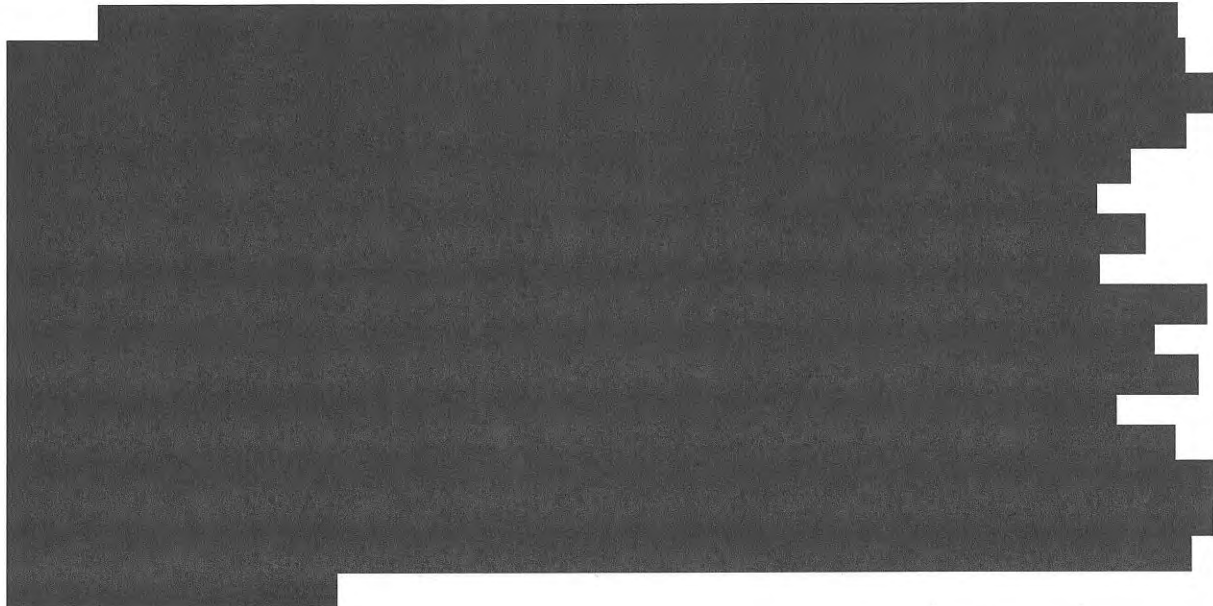
Not pertinent/
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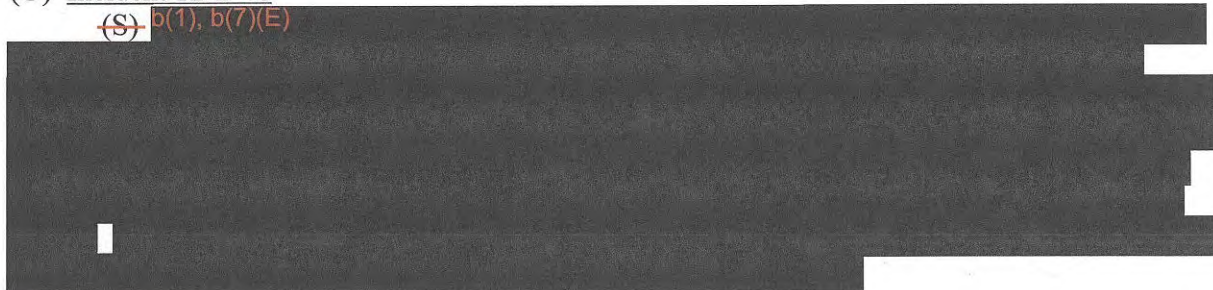
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Not pertinent/Outside the scope of the request.




(U) Incident 12-2-48

~~(S)~~ b(1), b(7)(E)



Not pertinent/
Outside the
scope of the
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~~TOP SECRET//SI//ORCON/NOFORN~~

Not pertinent/Outside the scope of the request.

[REDACTED]

[REDACTED]

[REDACTED]

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

~~(TS//SI)~~ 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.

Not pertinent/Outside the scope of the request.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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