

025.

USCG/JNSD

Date: 18 March 2014

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

June 2013

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

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 ~~the request/trap and trace (PR/TT),~~ ~~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.~~

(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]

[REDACTED]

(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.**<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.

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.				

Not pertinent/Outside the scope of the request

[Redacted]

[Redacted]

(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 General<sup>13</sup> 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

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]

Not pertinent/Outside the scope of the request

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(U) Incident 12-2-12

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

[REDACTED]

[REDACTED]

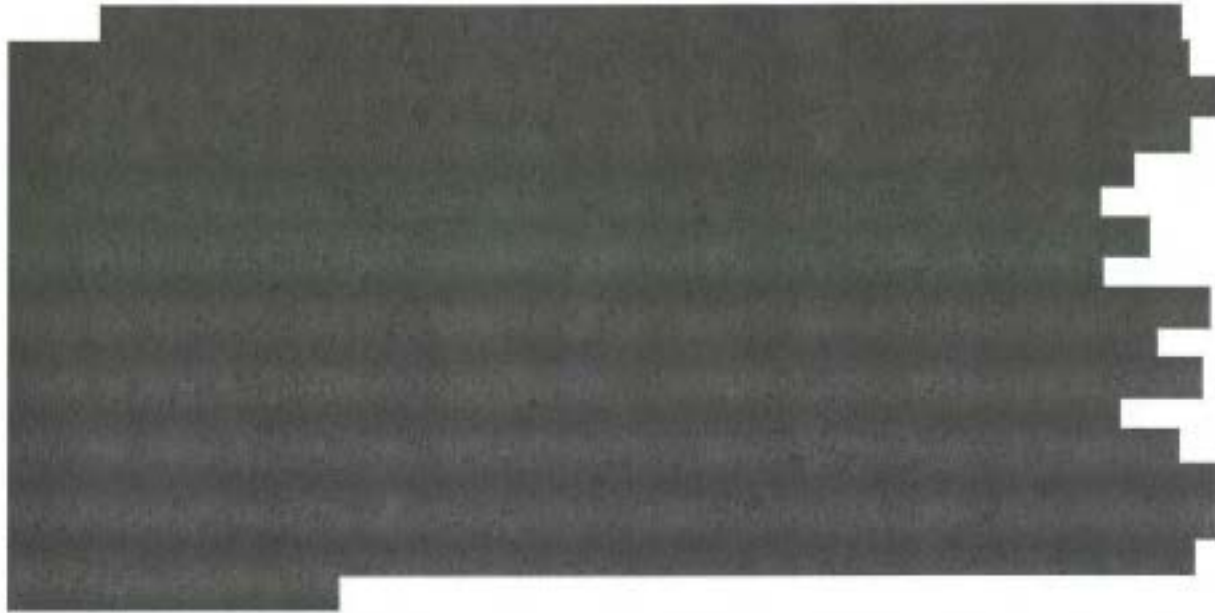
Not pertinent/Outside the scope of the request

(U) Incident 12-2-37

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

Not pertinent/  
Outside the scope  
of the request

Not pertinent/Outside the scope of the request





(U) Incident 12-2-48

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



Not pertinent/  
Outside the  
scope of the  
request





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]