

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

The Honorable Harry Reid Majority Leader United States Senate Washington, DC 20510

APR 3 0 2013

Dear Mr. Leader:

This report is submitted pursuant to sections 107 and 502 of the Foreign Intelligence Surveillance Act of 1978 (the "Act"), as amended, 50 U.S.C. § 1801 et seq., and section 118 of the USA PATRIOT Improvement and Reauthorization Act of 2005, Pub. L. No. 109-177 (2006). In accordance with those provisions, this report provides information regarding all applications made by the Government during calendar year 2012 for authority to conduct electronic surveillance for foreign intelligence purposes under the Act, all applications made by the Government during calendar year 2012 for access to certain business records (including the production of tangible things) for foreign intelligence purposes, and certain requests made by the Federal Bureau of Investigation pursuant to national security letter authorities. In addition, while not required to do so by statute, the Government is providing information concerning the number of applications made during calendar year 2012 for authority to conduct physical searches for foreign intelligence purposes.

Applications Made to the Foreign Intelligence Surveillance Court During Calendar Year 2012 (section 107 of the Act, 50 U.S.C. § 1807)

During calendar year 2012, the Government made 1,856 applications to the Foreign Intelligence Surveillance Court (the "FISC") for authority to conduct electronic surveillance and/or physical searches for foreign intelligence purposes. The 1,856 applications include applications made solely for electronic surveillance, applications made solely for physical search, and combined applications requesting authority for electronic surveillance and physical search. Of these, 1,789 applications included requests for authority to conduct electronic surveillance.

in 40 applications. Thus, the FISC approved collection activity in a total of 1,788 of the applications that included requests for authority to conduct electronic surveillance.

Applications for Access to Certain Business Records (Including the Production of Tangible Things) Made During Calendar Year 2012 (section 502 of the Act, 50 U.S.C. § 1862(c)(1))

During calendar year 2012, the Government made 212 applications to the FISC for access to certain business records (including the production of tangible things) for foreign intelligence purposes. The FISC did not deny, in whole or in part, any such application filed by the Government during calendar year 2012. The FISC made modifications to 200 proposed orders in applications for access to business records.

Requests Made for Certain Information Concerning Different United States Persons Pursuant to National Security Letter Authorities During Calendar Year 2012 (USA PATRIOT Improvement and Reauthorization Act of 2005, Pub. L. No. 109-177 (2006))

Pursuant to Section 118 of the USA PATRIOT Improvement and Reauthorization Act, Pub. L. 109-177 (2006), the Department of Justice provides Congress with annual reports regarding requests made by the Federal Bureau of Investigation (FBI) pursuant to the National Security Letter (NSL) authorities provided in 12 U.S.C. § 3414, 15 U.S.C. § 1681u, 15 U.S.C. § 1681v, 18 U.S.C. § 2709, and 50 U.S.C. § 436.

In 2012, the FBI made 15,229 NSL requests (excluding requests for subscriber information only) for information concerning United States persons. These sought information pertaining to 6,223 different United States persons.

We hope that this information is helpful. Please do not hesitate to contact this office if we may provide additional assistance regarding this or any other matter.

Sincerely,

Peter J. Kadzik

¹ The FISC modified one order for an application made in a prior reporting period during the current reporting period.



Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

APR 3 0 2013

The Honorable Nancy Pelosi Minority Leader United States House of Representatives Washington, DC 20515

Dear Madam Leader:

This report is submitted pursuant to sections 107 and 502 of the Foreign Intelligence Surveillance Act of 1978 (the "Act"), as amended, 50 U.S.C. § 1801 et seq., and section 118 of the USA PATRIOT Improvement and Reauthorization Act of 2005, Pub. L. No. 109-177 (2006). In accordance with those provisions, this report provides information regarding all applications made by the Government during calendar year 2012 for authority to conduct electronic surveillance for foreign intelligence purposes under the Act, all applications made by the Government during calendar year 2012 for access to certain business records (including the production of tangible things) for foreign intelligence purposes, and certain requests made by the Federal Bureau of Investigation pursuant to national security letter authorities. In addition, while not required to do so by statute, the Government is providing information concerning the number of applications made during calendar year 2012 for authority to conduct physical searches for foreign intelligence purposes.

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The Honorable Nancy Pelosi Page 2

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Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

The Honorable Mitch McConnell Minority Leader United States Senate Washington, DC 20510

APR 30 2013

Dear Mr. Leader:

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Washington, D.C. 20530

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The Honorable Eric Cantor
Majority Leader
United States House of Representatives
Washington, DC 20515

Dear Mr. Leader:

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Washington, D.C. 20530

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The Honorable John Boehner
Speaker
United States House of Representatives
Washington, DC 20515

Dear Mr. Speaker:

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The Honorable Joseph R. Biden, Jr. President United States Senate Washington, DC 20510

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Office of Legislative Affairs

Office of the Assistant Attorney General

The Honorable Patrick J. Leahy Chairman Committee on the Judiciary United States Senate Washington, D.C. 20510

The Honorable Bob Goodlatte Chairman
Committee on the Judiciary
U.S. House of Representatives
Washington, D.C. 20515

Washington, DC

APR 3 0 2013

The Honorable Dianne Feinstein Chairman Select Committee on Intelligence United States Senate Washington, D.C. 20510

The Honorable Mike Rogers
Chairman
Permanent Select Committee on Intelligence
U.S. House of Representatives
Washington, D.C. 20515

Dear Madam and Messrs. Chairmen:

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physical search, and combined applications requesting authority for electronic surveillance and physical search. Of these, 1,789 applications included requests for authority to conduct electronic surveillance.

Of these 1,789 applications, one was withdrawn by the Government. The FISC did not deny any applications in whole or in part. The FISC made modifications to the proposed orders in 40 applications. Thus, the FISC approved collection activity in a total of 1,788 of the applications that included requests for authority to conduct electronic surveillance.

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Principal Deputy Assistant Attorney General

cc: The Honorable Charles E. Grassley
Ranking Minority Member
Senate Committee on the Judiciary

The Honorable Saxby Chambliss Vice Chairman Senate Select Committee on Intelligence

The Honorable John Conyers, Jr. Ranking Minority Member House Committee on the Judiciary

The Honorable C.A. "Dutch" Ruppersberger Ranking Minority Member House Permanent Select Committee on Intelligence