Date: 2/28/14

SECRET

THE ATTORNEY GENERAL'S REPORT ON THE USE OF PEN REGISTERS AND TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

April 2001

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. \$\\$ 1801-1811, 1841-1846, as amended, by Pub. L. No. 105-272, 112 Stat. 2404-2413 (1998), and covers all applications to use pen registers and trap and trace devices conducted under the Act during the period July 1, 2000 through December 31, 2000. (U)

The Government filed five applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen registers and/or trap and trace devices during this period. The Court authorized the use of the pen registers and/or trap and trace devices as requested in all five applications. (S)

SECRET

Classified by: <u>James A. Baker, Deputy Counsel</u>

for Intelligence Operations, Office of

Intelligence Policy and Review, U.S.

Department of Justice

Reason: 1.5(c)
Declassify on: X1, X6

Date: 2 28 14

THE ATTORNEY GENERAL'S REPORT ON THE USE OF PEN REGISTERS AND TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

December 2001

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. §§ 1801-1811, 1841-1846, as amended, by Pub. L. No. 105-272, 112 Stat. 2404-2413 (1998), and covers all applications to use pen registers and trap and trace devices conducted under the Act during the period January 1, 2001 through June 30, 2001. (U)

The Government filed two applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen registers and/or trap and trace devices during this period. The Court authorized the use of the pen registers and/or trap and trace devices as requested in the two applications. (S)

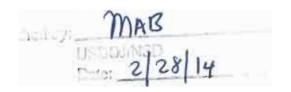
SECRET

Classified by: James A. Baker, Acting Counsel

for Intelligence Policy, Office of
Intelligence Policy and Review, U.S.

Department of Justice

Reason: $\frac{1.5(c)}{2}$ Declassify on: $\frac{1.5(c)}{2}$



THE ATTORNEY GENERAL'S REPORT ON THE USE OF PEN REGISTERS AND TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

April 2002

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. \$\\$\ 1801-1811\$, 1841-1846\$, as amended, and covers all applications to use pen registers and trap and trace devices conducted under the Act during the period July 1, 2001 through December 31, 2001. (U)

The Government filed twelve applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen registers and/or trap and trace devices during this period. The Court authorized the use of the pen registers and/or trap and trace devices as requested in all twelve applications.

SECRET

Classified by: James A. Baker, Counsel

for Intelligence Policy, Office of

Intelligence Policy and Review, U.S.

Department of Justice

Reason: 1.5(c)
Beclassify on: X1, X6

MAB 2/28/14

THE ATTORNEY GENERAL'S REPORT ON THE USE OF PEN REGISTERS AND TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

December 2002

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. §§ 1801-1811, 1841-1846, as amended, and covers all applications to use pen registers and trap and trace devices conducted under the Act during the period January 1, 2002 through June 30, 2002. (U)

The Government filed 29 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen registers and/or trap and trace devices during this period. The Court authorized the use of the pen registers and/or trap and trace devices as requested in all 29 applications. (S)

SECRET

Classified by: James A. Baker, Counsel

for Intelligence Policy, Office of Intelligence Policy and Review, U.S.

Department of Justice

Reason: 1.5(c)
Declassify on: X1, X6

Date: 2/28/14

SECRET

THE ATTORNEY GENERAL'S REPORT ON THE USE OF PEN REGISTERS AND TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

September 2003

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. §§ 1801-1811, 1841-1846, as amended, and covers all applications to use pen registers and trap and trace devices conducted under the Act during the period July 1, 2002 through December 31, 2002. (U)

The Government filed 42 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen registers and/or trap and trace devices during this period. The Court authorized the use of the pen registers and/or trap and trace devices as requested in all 42 applications. (5)

SECRET

Classified by: James A. Baker, Counsel

for Intelligence Policy, Office of Intelligence Policy and Review, U.S.

Department of Justice

Reason: 1.5(c)
Declassify on: X1, X6

MAB SECRET

OF PEN REGISTERS AND TRAP AND TRACE DEVICES
UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

December 2003

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. §§ 1801-1811, 1841-1846, as amended, and covers all applications to use pen registers and trap and trace devices conducted under the Act during the period January 1, 2003 through June 30, 2003. (U)

The Government filed 80 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen_registers and/or trap and trace devices during this period. The Court authorized the use of the pen registers and/or trap and trace devices as requested in all 80 applications. (\overline{S})

SECRET

Classified by: James A. Baker, Counsel

for Intelligence Policy, Office of Intelligence Policy and Review, U.S.

Department of Justice

Reason: 1.4(c)
Declassify on: X1, X6

MAB 2 28/14

OF PEN REGISTERS AND TRAP AND TRACE DEVICES
UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

December 2004

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen registers and trap and trace devices conducted under the Act during the period January 1, 2004 through June 30, 2004. (U)

The Government filed 119 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen registers and/or trap and trace devices during this period. The Court authorized the use of the pen registers and/or trap and trace devices in all 119 applications. The Court made modifications to five proposed orders submitted with these applications. (S)

SECRET

Classified by: James A. Baker, Counsel

for Intelligence Policy, Office of Intelligence Policy and Review, U.S.

Department of Justice

Reason: 1.4(c)
Declassify on: X1, X6

June 2005

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen registers and trap and trace devices conducted under the Act during the period July 1, 2004 through December 31, 2004. (U)

The Government filed 184 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen registers and/or trap and trace devices during this period. The FISC authorized the use of the pen registers and/or trap and trace devices in all 184 applications. The Court made modifications to six proposed orders submitted with these applications. (S)

SECRET

Classified by: James A. Baker, Counsel

for Intelligence Policy, Office of Intelligence Policy and Review, U.S.

Department of Justice

Reason: $\frac{1.4(c)}{2.4(c)}$ Declassify on: $\frac{1.4(c)}{2.4(c)}$

December 2005

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen register and/or trap and trace devices conducted under the Act during the period January 1, 2005, through June 30, 2005. (U)

The Government filed 157 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period. Of these 157 applications,

|(b)(1)|

in conjunction with the Court-authorized installation and use of pen register and/or trap and trace devices. The FISC authorized the use of the pen register and/or trap and trace devices in all 157 applications. The Court made modifications to two proposed orders submitted with these applications. (5)

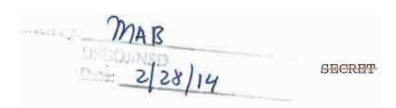
SECRET

Classified by: James A. Baker, Counsel for

Intelligence Policy, Office of Intelligence Policy and Review, U.S. Department of Justice

1.4(c) Reason:

Declassify on: X1, X6



June 2006

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen register and/or trap and trace devices conducted under the Act during the period July 1, 2005, through December 31, 2005. (U)

During this reporting period, the Government filed 161 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period. The FISC approved all 161 applications filed by the Government during this reporting period. The FISC modified the proposed order(s) submitted with two of the 161 applications that it approved during this reporting period.

During this reporting period, the Attorney General did not approve the installation and use of any pen register and/or trap and trace devices on an emergency basis pursuant to 50 U.S.C. § 1843. (S)

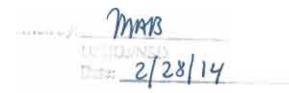
SECRET

Classified by: James A. Baker, Counsel for

Intelligence Policy, Office of Intelligence Policy and Review,

U.S. Department of Justice

Reason: 1.4(c) Declaratify on: X1, X6



THE ATTORNEY GENERAL'S REPORT ON THE USE OF PEN REGISTERS AND/OR TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

December 2006

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen register and/or trap and trace devices conducted under the Act during the period January 1, 2006, through June 30, 2006.

During this reporting period, the government filed 120 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period. The FISC approved all 120 applications filed by the government during this reporting period. The FISC modified the proposed order(s) submitted with five of the 120 applications that it approved during this reporting period.

During this reporting period, the Attorney General did not approve the installation and use of any pen register and/or trap and trace devices on an emergency basis pursuant to 50 U.S.C. § 1843. (S)

SECRET

Classified by: James A. Baker, Counsel for

Intelligence Policy, Office of Intelligence Policy and Review, U.S. Department of Justice

1.4(c) Reason: Declassify on: X1, X6

June 2007

During this reporting period, the Government filed 98 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period. The FISC approved all 98 applications filed by the Government during this reporting period. The FISC modified the proposed order(s) submitted with 18 of the 98 applications that it approved during this reporting period. (S)

During this reporting period, the Attorney General approved the installation and use on occasions of pen register and/or trap and trace devices on an emergency basis pursuant to 50 U.S.C. § 1843. (S)

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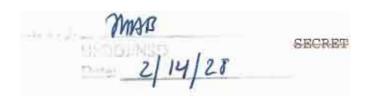
Classified by: Margaret A. Skelly-Nolen

Acting Counsel for Intelligence Policy

National Security Division U.S. Department of Justice

Reason: 1.4(e)

Declassify on: June 30, 2032



December 2007

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. \$\\$\ 1841-1846\$, as amended, and covers all applications to use pen register and/or trap and trace devices conducted under the Act during the period January 1, 2007, through June 30, 2007. (U)

During this reporting period, the Government filed 117 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period. The FISC modified the proposed order(s) submitted with 10 of the 117 applications that it approved during this reporting period. (S)

The Attorney General did not approve the installation and use of any pen register and/or trap and trace devices on an emergency basis pursuant to 50 U.S.C. \S 1843 during this reporting period. (\S)

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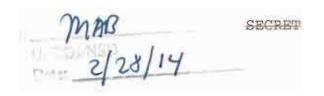
Classified by: Margaret A. Skelly-Nolen

Acting Counsel for Intelligence Policy

National Security Division U.S. Department of Justice

Reason: 1.4(c)

Declassify on: December 14, 2032



June 2008

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. \$\sigma 1841-1846\$, as amended, and covers all applications to use pen register and/or trap and trace devices conducted under the Act during the period July 1, 2007, through December 31, 2007. (U)

During this reporting period, the Government filed 129 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period. The FISC modified the proposed order(s) submitted with seven of the 129 applications that it approved during this reporting period. (S)

The Attorney General approved the installation and use of pen register and/or trap and trace devices on an emergency basis pursuant to 50 U.S.C. § 1843 during this reporting period. (5)

SECRET

Classified by: Matthew G. Olsen

Deputy Assistant Attorney General

National Security Division U.S. Department of Justice

Reason: 1.4(c)

Declassify on: June 15, 2033

1 2/28/14 SECRET

REPORT OF THE U.S. DEPARTMENT OF JUSTICE ON THE USE OF PEN REGISTERS AND/OR TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

December 2008 Report

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the "Act"), 50 U.S.C. \$\\$ 1841-1846, as amended, and covers all applications to use pen register and/or trap and trace devices conducted under the Act during the period January 1, 2008, through June 30, 2008. (U)

During this reporting period, the Government filed 110 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period. The FISC modified the proposed order(s) submitted with four of the 110 applications that it approved during this reporting period. (S)

The Attorney General approved the installation and use of pen register and/or trap and trace devices on an emergency is pursuant to 50 U.S.C. § 1843 during this reporting period.

SECRET

Classified by Matthew G Olsen, Deputy Assistant

Attorney General, National Security

Division, II S Department of Justice

Reason:

1 4(c)

Declassify on: December 30, 2033

Declassify on: December 30, 2033



REPORT OF THE U.S. DEPARTMENT OF JUSTICE ON THE USE OF PEN REGISTERS AND/OR TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

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

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the Act), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen register and/or trap and trace devices conducted under the Act during the period July 1, 2008, through December 31, 2008. (U)

During this reporting period, the Government filed 58 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period. The FISC modified the proposed order(s) submitted with one of the 58 applications that it approved during this reporting period. (S)

The Attorney General approved the installation and use of pen register and/or trap and trace devices on an emergency basis pursuant to 50 U.S.C. § 1843 during this reporting period. (S)

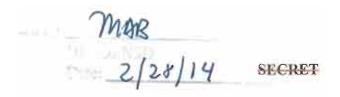
SECRET

Classified by: David S. Kris, Assistant Attorney

General, NSD, DOJ

Reason: 1.4(e)

Declassify on: 29 December 2034



REPORT OF THE U.S. DEPARTMENT OF JUSTICE ON THE USE OF PEN REGISTERS AND/OR TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

December 2009 Report

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the Act), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen register and/or trap and trace devices conducted under the Act during the period January 1, 2009 through June 30, 2009. (U)

During this reporting period, the Government filed 39 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period. The FISC issued a supplemental order with one of the 39 applications that it approved during this reporting period. (S)

The Attorney General approved the installation and use of pen register and/or trap and trace devices on an emergency basis pursuant to 50 U.S.C. § 1843 during this reporting period. (S)

SECRET

Classified by: David S. Kris, Assistant Attorney

General, NSD, DOJ

Reason: 1.4(e)

Declassify on: 28 December 2034

REPORT OF THE U.S. DEPARTMENT OF JUSTICE ON THE USE OF PEN REGISTERS AND/OR TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

June 2010

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the Act), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen register and/or trap and trace devices conducted under the Act during the period July 1, 2009 through December 31, 2009. (U)

During this reporting period, the Government filed 53 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period. (S)

The Attorney General approved the installation and use of pen register and/or trap and trace devices on an emergency basis pursuant to 50 U.S.C. § 1843 during this reporting period. (S)

SECRET

Classified by:

David S. Kris, Assistant Attorney

General, NSD, DOJ

Reason:

1.4(c)

Declassify on:

30 June 2035

MAR SECRET

REPORT OF THE U.S. DEPARTMENT OF JUSTICE ON THE USE OF PEN REGISTERS AND/OR TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

December 2010 Report

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the Act), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen register and/or trap and trace devices conducted under the Act during the period from **January 1, 2010** through June 30, 2010. (U)

During this reporting period, the Government filed 78 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period. (S)

The Attorney General approved the installation and use of pen register and/or trap and trace devices on an emergency basis pursuant to 50 U.S.C. § 1843 during this reporting period. (S)

SECRET

Classified by: David S. Kris. Assistant Attorney

General, NSD, DOJ

Reason: 1.4(e)

Declassify on: 30 December 2035

REPORT OF THE U.S. DEPARTMENT OF JUSTICE ON THE USE OF PEN REGISTERS AND/OR TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

June 2011 Report

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the Act), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen register and/or trap and trace devices conducted under the Act during the period from July 1, 2010 through December 31, 2010. (U)

During this reporting period, the Government filed 49 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period;

The Attorney General approved the installation and use of pen register and/or trap and trace devices on an emergency basis pursuant to 50 U.S.C. § 1843 during this reporting period. (S)

SECRET

Classified by: Tashina Gauhar, Deputy Assistant Attorney

General, NSD, DOJ

Reason: 1.4(e)

Declassify on: 30 June 2036

DMAB 2/24/14 SECRET

REPORT OF THE ATTORNEY GENERAL ON THE USE OF PEN REGISTERS AND/OR TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

December 2011 Report

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the Act), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen register and/or trap and trace devices conducted under the Act during the period from January 1, 2011 through June 30, 2011. (U)

During this reporting period, the Government filed 55 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period. Four of these applications were filed during the reporting period, but approved outside the reporting period. Thus, the FISC approved 51 pen register/trap and trace applications during the reporting period.

The Attorney General approved the installation and use of pen register and/or trap and trace devices on an emergency basis pursuant to 50 U.S.C. § 1843 during the reporting period. (S)

SECRET

Classified by:

Lisa O. Monaco, Assistant Attorney

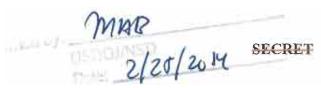
General, NSD, DOJ

Reason:

1.4(c)

Declassify on:

31 December 2036



June 2012

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the Act), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen register and/or trap and trace devices conducted under the Act during the period from July 1, 2011 through December 31, 2011. (U)

During this reporting period, the Government filed **53** applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use pen register and/or trap and trace devices during this period. **Four** applications were filed before the reporting period, but were approved during the reporting period. Thus, the FISC approved **56** pen register/trap and trace applications during the reporting period. The FISC did not deny in whole, or in part, any pen register/trap and trace applications during the reporting period. **Two** pen register/trap and trace applications were substantively modified by the FISC. (S)

The Attorney General approved the installation and use of pen register and/or trap and trace device on an emergency basis pursuant to 50 U.S.C. § 1843 during the reporting period. (S)

SECRET

Classified by: Lisa O. Monaco, Assistant Attorney

General, NSD, DOJ

Reason: 1.4(e)

Declassify on: 30 June 2037

THE USE OF PEN REGISTERS AND/OR TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

December 2012

This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the Act), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen register and/or trap and trace devices (PR/TT) conducted pursuant to the Act during the period from January 1, 2012 through June 30, 2012. (U)

During this reporting period, the Government filed **64** applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use PR/TT devices. The FISC approved all **64** PR/TT applications filed during the reporting period. The FISC did not deny in whole, or in part, any PR/TT applications during the reporting period. **No** PR/TT applications were substantively modified by the FISC. (S)

The Attorney General approved the installation and use of PR/TT devices on an emergency basis pursuant to 50 U.S.C. § 1843 during the reporting period. (S)

SECRET

Classified by: Lisa O. Monaco, Assistant Attorney

General, NSD, DOJ

Reason: 1.4(e)

Declassify on: 31 December 2037

REPORT OF THE ATTORNEY GENERAL ON THE USE OF PEN REGISTERS AND/OR TRAP AND TRACE DEVICES UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT

June 2013

- (U) This report is submitted pursuant to the Foreign Intelligence Surveillance Act of 1978 (the Act), 50 U.S.C. §§ 1841-1846, as amended, and covers all applications to use pen register and/or trap and trace devices (PR/TT) conducted pursuant to the Act during the period from July 1, 2012 through December 31, 2012.
- (S) During this reporting period, the Government filed 69 applications with the Foreign Intelligence Surveillance Court (FISC) seeking authorization to use PR/TT devices. The FISC approved all 69 PR/TT applications filed during the reporting period. The FISC did not deny in whole, or in part, any PR/TT applications during the reporting period. No PR/TT applications were substantively modified by the FISC.
- (S) The Attorney General approved the installation and use of PR/TT devices on an emergency basis pursuant to 50 U.S.C. § 1843 during the reporting period

SECRET

Classified by: The Attorney General

Reason: 1.4(e)

Declassify on: 30 June 2038