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American Civil Liberties Union et. al. v. National Security Agency et. al.

Civil Action No. 13-9198 (AT)
U.S. District Court
Southern District of New York

(U) Vaughn Index

(U) This index contains a description of the records released in full, denied in full or released in part by the NSA. The disposition of the document(s) is noted with "RIF" which means released in full, "RIP" which means released-in-part, and "DIF" which means denied in full.

Documents Responsive to ACLU's Direct Request to NSA (29 documents comprising 538 pages)						
Document Number	Document Date	Description	Disposition	Exemption(s)	Pages	Production Date
1	08 Jan 07	OVSC1100 – Overview of SIGINT Authorities	RIP	1 - classified information; 3 – 50 USC 3024(i), 18 USC 798, P.L. 86-36	18	22 Sep 14
2	25 Aug 05	United States Signals Intelligence Directive CR1610 – SIGINT Production and Raw SIGINT Access	RIP	1 - classified information; 3 – 50 USC 3024(i), 18 USC 798, P.L. 86-36	26	22 Sep 14
3	25 Mar 08	SID Management Directive (SMD) 421, United States SIGINT System Database Access	RIP	1 - classified information; 3 – 50 USC 3024(i), 18 USC 798, P.L. 86-36	23	22 Sep 14
4	15 Apr 08	SID Management Directive (SMD) 422, United States SIGINT System Mission Delegation	RIP	1 - classified information; 3 – 50 USC 3024(i), P.L. 86-36	23	22 Sep 14

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5	05 May 10	SID Management Directive (SMD) 432, Procedural Guidelines for SIGINT Production on U.S. [Redacted] Field Exercises	RIP	1 - classified information; 3 - 50 USC 3024(i), 18 USC 798, P.L. 86-36	10	22 Sep 14
6	13 Nov 12	United States Signals Intelligence Directive (USSID) SP0019, NSA/CSS SID - Oversight and Compliance Policy	RIP	3 - P.L. 86-36	23	22 Sep 14
7	10 Nov 10	OGC Legal Memorandum (Information Memorandum; AGC(IL)-756-2010)	DIF	1 - classified information; 3 - 50 USC 403, 18 USC 798, P.L. 86-36 5 - privilege	6	22 Sep 14
8	19 Jun 13	Legal Fact Sheet: Executive Order 12333	RIP	1 - classified information; 3 - 50 USC 3024(i), 18 USC 798, P.L. 86-36 5 - privilege	4	22 Sep 14
9	22 Jan 08	OGC Legal Memorandum	DIF	1 - classified information; 3 - 50 USC 403, 18 USC 798, P.L. 86-36 5 - privilege	2	22 Sep 14
10	23 Jun 10	Dissemination of US Person Information Among Elements of the US Intelligence Community	RIF		1	22 Sep 14
11	13 Jan 12	Legal Memorandum and Associated Approval Documentation	DIF	1 - classified information; 3 - 50 USC 403, 18 USC 798, P.L. 86-36 5 - privilege	45	22 Sep 14

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Document Number	Document Date	Description	Disposition	Exemption(s)	Pages	Production Date
12	09 Jan 12	Approval Package for an NSA Program	DIF	1 - classified information; 3 - 50 USC 403, 18 USC 798, P.L. 86-36 5 - privilege	87	22 Sep 14
13	13 Jan 12	Memo Approving NSA Program	DIF	1 - classified information; 3 - 50 USC 3024(i), 18 USC 798, P.L. 86-36	1	22 Sep 14
14	14 Jun 13	OGC Legal Memorandum	DIF	1 - classified information; 3 - 50 USC 403, 18 USC 798, P.L. 86-36 5 - privilege	5	22 Sep 14
15	16 May 12	OGC Legal Memorandum to SID Director	DIF	1 - classified information; 3 - 50 USC 403, 18 USC 798, P.L. 86-36 5 - privilege	1	22 Sep 14
16	04 Feb 11	OGC Legal Memorandum	DIF	1 - classified information; 3 - 50 USC 3024(i), 18 USC 798, P.L. 86-36	3	22 Sep 14
17	13 Feb 13	OGC Legal Memorandum, AGC(IL): 2013-4626	DIF	1 - classified information; 3 - 50 USC 403, 18 USC 798, P.L. 86-36 5 - privilege	6	22 Sep 14

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Document Number	Document Date	Description	Disposition	Exemption(s)	Pages	Production Date
18	14 Feb 13	OGC Legal Memorandum, AGC(IL): 2013-4640	DIF	1 - classified information; 3 - 50 USC 403, 18 USC 798, P.L. 86-36 5 - privilege	7	22 Sep 14
19	28 Sep 11	OGC Legal Memorandum, Serial: GC/051/11	DIF	1 - classified information; 3 - 50 USC 403, 18 USC 798, P.L. 86-36 5 - privilege	4	22 Sep 14
20	25 May 12	OGC Legal Memorandum, AGC(IL): 2012-2912	DIF	1 - classified information; 3 - 50 USC 3024(i), 18 USC 798, P.L. 86-36	8	22 Sep 14
21	11 Feb 11	OGC Legal Memorandum	DIF	1 - classified information; 3 - 50 USC 403, 18 USC 798, P.L. 86-36 5 - privilege	5	22 Sep 14
22	01 Dec 07	IG Report on an NSA Program; IG-10853-07	DIF	1 - classified information; 3 - 50 USC 3024(i), 18 USC 798, P.L. 86-36	40	22 Sep 14
23	20 Sep 10	IG Report ST-09-0019	DIF	1 - classified information; 3 - 50 USC 3024(i), 18 USC 798, P.L. 86-36	84	22 Sep 14

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Document Number	Document Date	Description	Disposition	Exemption(s)	Pages	Production Date
24	22 Dec 03	Memorandum for the Senior Associate Counsel to the President and Legal Advisor to the National Security Council, re: Potential Revisions to Executive Order 12333; Serial GC/236/03	RIP	3 – P.L. 86-36	1	22 Sep 14
25	31 Mar 09	OGC Information Memorandum Concerning the Use of Material Derived from SIGINT	RIP	3 – P.L. 86-36 5 – privilege	2	22 Oct 14
26	2 Oct 09	IG Memorandum to Commander, NSA/CSS Georgia, Subject: Intelligence Oversight of the [Redacted] Program at NSA/CSS Georgia	RIP	1 - classified information; 3 – 50 USC 3024(i), 18 USC 798, P.L. 86-36	3	22 Oct 14
27	4 Feb 13	Authorities of the SIGINT Functional Manager	RIP	1 - classified information; 3 – P.L. 86-36 5 – privilege	3	22 Oct 14
28	12 Jul 07	OGC Memorandum for the Deputy Chief of Staff, Subject: Sharing of "RAW SIGINT" Through Database Access	RIP	1 - classified information; 3 – 50 USC 403, 18 USC 798, P.L. 86-36 5 – privilege	8	22 Oct 14
29	14 Aug 09	OIG Report of Investigation Regarding Alleged Improprieties at NSA Georgia	RIP	1 - classified information; 3 – P.L. 86-36, P.L. 95-452 18 USC 798, 50 USC 3024(i), 5 – privilege; 6 – privacy 7(c) – law enforcement 7(d) – law enforcement 7(e) - law enforcement	89	22 Oct 14

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