

## UNCLASSIFIED

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 (24 documents comprising 433 pages)					
Document Number	Document Date	Description	Disposition	Exemption(s)	Pages
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
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
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
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

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Document Number	Document Date	Description	Disposition	Exemption(s)	Pages
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
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
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
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
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
10	23 Jun 10	Dissemination of US Person Information Among Elements of the US Intelligence Community	RIF		1
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

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Document Number	Document Date	Description	Disposition	Exemption(s)	Pages
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
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
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
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
16	04 Feb 11	OGC Legal Memorandum	DIF	1 - classified information; 3 - 50 USC 3024(i), 18 USC 798, P.L. 86-36	3
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

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Documents Responsive to ACLU's Direct Request to NSA (24 documents comprising 433 pages)					
Document Number	Document Date	Description	Disposition	Exemption(s)	Pages
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
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
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
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	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
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

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Document Number	Document Date	Description	Disposition	Exemption(s)	Pages
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
				Total Pages	433