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American Civil Liberties Union, et al. v. U.S. Department of Justice, et al., Case No.: 11-cv-7562 (WHP)

Doc No.	Date	Description of Document	Exemption	# of pages	Classification Marking
1	6/25/2009	Report regarding implementation of Section 215 authority	(b)(1); (b)(3)	46	TOP SECRET
2	7/2/2009	Transmittal letter to Foreign Intelligence Surveillance Court ("FISC") enclosing copy of report dated 6/25/2009 regarding implementation of section 215 authority	(b)(1); (b)(3)	1	TOP SECRET
3	6/29/2009	Congressional notification regarding implementation of certain acquisition authorities, including Section 215 authority	(b)(1); (b)(3)	5	TOP SECRET
4	2/25/2009	Congressional notification regarding implementation of certain acquisition authorities, including Section 215 authority	(b)(1); (b)(3)	2	TOP SECRET
5	5/7/2009	Congressional notification regarding implementation of section 215 authority	(b)(1); (b)(3)	4	TOP SECRET
6	4/10/2009	Congressional notification regarding implementation of section 215 authority	(b)(1); (b)(3)	6	TOP SECRET
7	9/1/2011	Congressional notification regarding implementation of section 215 authority	(b)(1); (b)(3)	4	TOP SECRET
8	1/8/2007	Note to Congressional staffer regarding implementation of Section 215 authority	(b)(1); (b)(3)	2	TOP SECRET
9	12/1/2010	Memorandum to Congressional staffer regarding certain acquisition authorities, including Section 215	(b)(1); (b)(3)	2	TOP SECRET
10	9/10/2009	Notification to a Congressional Committee regarding implementation of section 215 authority	(b)(1); (b)(3)	2	TOP SECRET
11	9/3/2009	Submission to Congressional Committees regarding various matters, including implementation of section 215 authority (cover letter for this submission was released)	(b)(1); (b)(3)	164	TOP SECRET

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12	3/5/2009	Submission Congressional Committees from AAG for Legislative Affairs (cover letter for this submission was released)	(b)(1); (b)(3)	183	TOP SECRET
13	10/3/2008	50 U.S.C. 1871(c)(1) Production to Congressional Committees filed October 3, 2008, including FISC submissions and a FISC opinion	(b)(1); (b)(3)	31	TOP SECRET
14	10/21/2009	Statement for the record before a Congressional Committee Closed Hearing on PATRIOT Act Reauthorization	(b)(1); (b)(3)	7	TOP SECRET
15	2/2006 - 2/2011	Government submission(s) to the FISC related to section 215	(b)(1); (b)(3)	81	TOP SECRET
16	2/2006 - 2/2011	Government submission(s) to the FISC related to section 215	(b)(1); (b)(3)	76	TOP SECRET
17	1/8/2007	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	2	TOP SECRET
18	8/29/2008	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	17	TOP SECRET
19	undated	Training materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	1	TOP SECRET
20	undated	Training materials for government personnel pertaining to implementation of various collection authorities including section 215 authority	(b)(1); (b)(3)	223	SECRET

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21	1/8/2007	Training materials for government personnel pertaining implementations of various acquisition authorities, including section 215	(b)(1); (b)(3)	141	SECRET
22	5/11/2011	Training materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	17	TOP SECRET
23	5/11/2011	Training materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	12	TOP SECRET
24	5/11/2011	Training materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	17	TOP SECRET
25	5/11/2011	Training materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	39	TOP SECRET
26	5/11/2011	Training materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	10	TOP SECRET
27	5/11/2011	Training materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	13	TOP SECRET
28	5/11/2011	Training materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	30	TOP SECRET
29	2/2006 - 2/2011	FISC order(s) and/or opinion(s)	(b)(1); (b)(3)	5	TOP SECRET

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Doc No.	Date	Description of Document	Exemption	# of pages	Classification Marking
30	2/2006 - 2/2011	Government submission(s) to the FISC related to section 215	(b)(1); (b)(3)	20	TOP SECRET
31	1/8/2007	Training materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	39	TOP SECRET
32	2/2006 - 2/2011	FISC order(s) and/or opinion(s)	(b)(1); (b)(3)	5	TOP SECRET
33	2/2006 - 2/2011	Government submission(s) to the FISC related to section 215	(b)(1); (b)(3)	3	TOP SECRET
34	2/2006 - 2/2011	FISC order(s) and/or opinion(s)	(b)(1); (b)(3)	5	TOP SECRET
35	2/2006 - 2/2011	FISC order(s) and/or opinion(s)	(b)(1); (b)(3)	29	TOP SECRET
36	2/2006 - 2/2011	Government submission(s) to the FISC related to section 215	(b)(1); (b)(3)	26	TOP SECRET
37	2/2006 - 2/2011	Government submission(s) to the FISC related to section 215	(b)(1); (b)(3)	18	TOP SECRET
38	2/2006 - 2/2011	FISC order(s) and/or opinion(s)	(b)(1); (b)(3)	21	TOP SECRET
39	3/26/2009	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	8	TOP SECRET
40	undated	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	5	TOP SECRET

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Doc No.	Date	Description of Document	Exemption	# of pages	Classification Marking
41	9/1/2009	Briefing materials for the FISC	(b)(1); (b)(3)	15	TOP SECRET
42	4/10/2009	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	8	TOP SECRET
43	1/8/2007	Training materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	3	TOP SECRET
44	7/17/2006	Internal Executive Branch report regarding implementation of section 215 authority	(b)(1); (b)(3)	4	TOP SECRET
45	8/29/2008	Internal Executive Branch memorandum regarding implementation of section 215 authority	(b)(1); (b)(3)	11	TOP SECRET
46	1/8/2007	Training materials for government personnel pertaining to implementation of certain acquisition authorities, including section 215	(b)(1); (b)(3)	41	TOP SECRET
47	2/2006 - 2/2011	FISC order(s) and/or opinion(s)	(b)(1); (b)(3)	12	TOP SECRET
48	1/8/2007	Training materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	18	TOP SECRET
49	2/2006 - 2/2011	FISC order(s) and/or opinion(s) for production to Congress	(b)(1); (b)(3)	5	TOP SECRET
50	2/2006 - 2/2011	FISC order(s) and/or opinion(s)	(b)(1); (b)(3)	6	TOP SECRET

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51	2/2006 - 2/2011	FISC order(s) and/or opinion(s)	(b)(1); (b)(3)	7	TOP SECRET
52	8/17/2006	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	5	TOP SECRET
53	9/18/2009	FISC briefing materials regarding implementation of section 215 authority	(b)(1); (b)(3)	16	SECRET
54	undated	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	7	SECRET
55	undated	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	8	SECRET
56	undated	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	9	SECRET
57	undated	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	5	TOP SECRET
58	undated	Training materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	8	SECRET
59	12/14/2006	Internal Executive Branch report regarding implementation of section 215 authority	(b)(1); (b)(3)	2	TOP SECRET
60	11/2010	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	10	SECRET
61	3/9/2007	Internal Executive Branch e-mail message and attached document regarding implementation of section 215 authority	(b)(1); (b)(3)	4	TOP SECRET

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Doc No.	Date	Description of Document	Exemption	# of pages	Classification Marking
62	undated	Training Materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	4	SECRET
63	1/25/2007	Congressional notification regarding implementation of section 215 authority	(b)(1); (b)(3)	2	TOP SECRET
64	undated	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	7	SECRET
65	12/2007	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3); (b)(5)	3	TOP SECRET
66	11/18/2009	Briefing materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	16	TOP SECRET
67	undated	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	1	TOP SECRET
68	4/2008	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	10	TOP SECRET
69	undated	Training Materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	25	TOP SECRET
70	6/2011	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	29	TOP SECRET
71	May-07	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	9	SECRET
72	undated	Briefing Materials for FISC	(b)(1); (b)(3)	16	SECRET

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73	10/2009	Briefing Materials for FISC	(b)(1); (b)(3)	16	SECRET
74	3/29/2011	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	17	SECRET
75	undated	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	8	SECRET
76	7/20/2009	Training materials for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	23	TOP SECRET
77	11/13/2007	Production to Congressional Committee of FISC orders, submissions, and supporting materials regarding implementation of section 215 authority	(b)(1); (b)(3)	234	TOP SECRET
78	8/30/2007	Internal Executive Branch e-mail message about Congressional inquiry for the record regarding implementation of section 215 authority	(b)(1); (b)(3)	8	TOP SECRET
79	2/2006 - 2/2011	FISC order(s) and/or opinion(s) as produced to a Congressional Committee	(b)(1); (b)(3)	15	SECRET
80	undated	Guidelines for government personnel pertaining to implementation of section 215 authority	(b)(1); (b)(3)	7	SECRET
81	12/1/2008	Production to Congress of FISC opinions and underlying documents pursuant to 50 USC § 1871(c)(2) on multiple matters, including implementation of section 215 authority	(b)(1); (b)(3)	378	TOP SECRET
82	10/3/2008	Production to Congress of FISC opinion and underlying documents pursuant to 50 U.S.C. § 1871(c)(1)	(b)(1); (b)(3)	31	TOP SECRET

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83	2/4/2011	Production to Congress of FISC opinion and underlying documents pursuant to 50 U.S.C. § 1871(c) (cover letter for this submission was released)	(b)(1); (b)(3)	39	TOP SECRET
84	8/16/2010	Production to Congress of FISC opinions and underlying documents pursuant to 50 U.S.C. § 1871(c)(2) on multiple matters, including implementation of section 215 authority (cover letter for this submission was released)	(b)(1); (b)(3)	236	TOP SECRET
85	4/28/2006	Report to Congress pursuant to 50 U.S.C. § 1862 regarding implementation of section 215 authority (released in part)	(b)(1); (b)(3)	8	SECRET
86	4/27/2007	Report to Congress pursuant to 50 U.S.C. § 1862 regarding implementation of section 215 authority (released in part)	(b)(1); (b)(3)	8	SECRET
87	4/30/2008	Report to Congress pursuant to 50 U.S.C. § 1862 regarding implementation of section 215 authority (released in part)	(b)(1); (b)(3)	8	SECRET
88	filed in 2009	Report to Congress pursuant to 50 U.S.C. § 1862 regarding implementation of section 215 authority (released in part)	(b)(1); (b)(3)	2	SECRET

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Doc No.	Date	Description of Document	Exemption	# of pages	Classification Marking
89	filed in 4/2010	Report to Congress pursuant to 50 U.S.C. § 1862 regarding implementation of section 215 authority (released in part)	(b)(1); (b)(3)	1	SECRET
90	filed 4/2011	Report to Congress pursuant to 50 U.S.C. § 1862 regarding implementation of section 215 authority (released in part)	(b)(1); (b)(3)	1	SECRET
91	filed 4/2012	Report to Congress pursuant to 50 U.S.C. § 1862 regarding implementation of section 215 authority (released in part)	(b)(1); (b)(3)	1	SECRET
92	6/2006	Attorney General's Semiannual Report to Congress pursuant to Intelligence Reform and Terrorism Prevention Act for July to December 2005 (released in part)	(b)(1); (b)(3)	5	TOP SECRET
93	December-06	Attorney General's Semiannual Report to Congress pursuant to Intelligence Reform and Terrorism Prevention Act for January to June 2006 (released in part)	(b)(1); (b)(3)	6	TOP SECRET
94	6/2007	Attorney General's Semiannual Report to Congress pursuant to Intelligence Reform and Terrorism Prevention Act for July to December 2006 (released in part)	(b)(1); (b)(3)	7	TOP SECRET
95	12/2007	Attorney General's Semiannual Report to Congress pursuant to Intelligence Reform and Terrorism Prevention Act for January to June 2007 (released in part)	(b)(1); (b)(3)	6	TOP SECRET
96	6/2008	Attorney General's Semiannual Report to Congress pursuant to Intelligence Reform and Terrorism Prevention Act for July to December 2007 (released in part)	(b)(1); (b)(3)	4	TOP SECRET

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97	12/2008	Attorney General's Semiannual Report to Congress pursuant to Intelligence Reform and Terrorism Prevention Act for January to June 2008 (released in part)	(b)(1); (b)(3)	8	TOP SECRET
98	2/17/2009	Attorney General's Semiannual Report to Congress pursuant to Intelligence Reform and Terrorism Prevention Act for July to December 2008 (released in part)	(b)(1); (b)(3)	6	TOP SECRET
99	12/1/2009	Attorney General's Semiannual Report to Congress pursuant to Intelligence Reform and Terrorism Prevention Act for January to June 2009 (released in part)	(b)(1); (b)(3)	3	TOP SECRET
100	filed June 2010	Attorney General's Semiannual Report to Congress pursuant to Intelligence Reform and Terrorism Prevention Act for July to December 2009 (released in part)	(b)(1); (b)(3)	3	SECRET
101	December 2010	Attorney General's Semiannual Report to Congress pursuant to Intelligence Reform and Terrorism Prevention Act for January to June 2010 (released in part)	(b)(1); (b)(3)	3	SECRET
102	June 2011	Attorney General's Semiannual Report to Congress pursuant to Intelligence Reform and Terrorism Prevention Act for July to December 2010 (released in part)	(b)(1); (b)(3)	3	SECRET
103	December 2011	Attorney General's Semiannual Report to Congress pursuant to Intelligence Reform and Terrorism Prevention Act for January to June 2011 (released in part)	(b)(1); (b)(3)	3	TOP SECRET
104	6/2006	Attorney General's Semiannual Report to Congress on Electronic Surveillance and Physical Search under FISA for July to December 2005 (selected pages discussing use of Section 215) (released in part)	(b)(1); (b)(3)	6	TOP SECRET
105	12/2006	Attorney General's Semiannual Report to Congress on Electronic Surveillance and Physical Search under FISA for January to June 2006 (selected pages discussing use of Section 215) (released in part)	(b)(1); (b)(3)	5	TOP SECRET

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106	6/2007	Attorney General's Semiannual Report to Congress on Electronic Surveillance and Physical Search under FISA for July to December 2006 (selected pages discussing use of Section 215) (released in part)	(b)(1); (b)(3)	3	TOP SECRET
107	12/2007	Attorney General's Semiannual Report to Congress on Electronic Surveillance and Physical Search under FISA for January to June 2007 (selected pages discussing use of Section 215) (released in part)	(b)(1); (b)(3)	4	TOP SECRET
108	6/2008	Attorney General's Semiannual Report to Congress on Electronic Surveillance and Physical Search under FISA for July to December 2007 (selected pages discussing use of Section 215) (released in part)	(b)(1); (b)(3)	3	TOP SECRET
109	12/2008	Attorney General's Semiannual Report to Congress on Electronic Surveillance and Physical Search under FISA for January to June 2008 (selected pages discussing use of Section 215) (released in part)	(b)(1); (b)(3)	3	TOP SECRET
110	12/29/2009	Attorney General's Semiannual Report to Congress on Electronic Surveillance and Physical Search under FISA for July to December 2008 (selected pages discussing use of Section 215) (released in part)	(b)(1); (b)(3)	3	TOP SECRET
111	12/28/2009	Attorney General's Semiannual Report to Congress on Electronic Surveillance and Physical Search under FISA for January to June 2009 (selected pages discussing use of Section 215) (released in part)	(b)(1); (b)(3)	2	TOP SECRET
112	6/2010	Attorney General's Semiannual Report to Congress on Electronic Surveillance and Physical Search under FISA for July to December 2009 (selected pages discussing use of Section 215) (released in part)	(b)(1); (b)(3)	3	TOP SECRET
113	12/2010	Attorney General's Semiannual Report to Congress on Electronic Surveillance and Physical Search under FISA for January to June 2010 (selected pages discussing use of Section 215) (released in part)	(b)(1); (b)(3)	3	TOP SECRET

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114	6/2011	Attorney General's Semiannual Report to Congress on Electronic Surveillance and Physical Search under FISA for July to December 2010 (selected pages discussing use of Section 215) (released in part)	(b)(1); (b)(3)	3	TOP SECRET
115	12/29/2011	Attorney General's Semiannual Report to Congress on Electronic Surveillance and Physical Search under FISA for January to June 2011 (selected pages discussing use of Section 215) (released in part)	(b)(1); (b)(3)	3	TOP SECRET
116	9/29/2008	Attorney General's Guidelines for Domestic FBI Operations	(b)(1); (b)(3)	48	SECRET
117	9/5/2006	Submission to FISC of standard minimization procedures regarding implementation of section 215 authority	(b)(1); (b)(3)	48	SECRET
118	undated	Guidelines pertaining to implementation of section 215 authority	(b)(1); (b)(3)	3	TOP SECRET
119	6/6/2008	Internal Executive Branch legal memorandum addressed to NSD/OI officials Matthew Olsen, Charles Steele, and Lionel Kennedy and drafted in anticipation of a filing to the FISC which analyzes an issue pertaining to section 215 authority	(b)(1); (b)(3); (b)(5)	23	SECRET
120	2/2006 - 2/2011	Government submission(s) to the FISC related to section 215	(b)(1); (b)(3)	268	TOP SECRET
121	2/2006 - 2/2011	FISC order(s) and/or opinion(s)	(b)(1); (b)(3)	20	TOP SECRET

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122	2/25/2008	Letter from member of Congress to Attorney General Holder regarding implementation of section 215 authority	(b)(1); (b)(3)	3	TOP SECRET
123	5/6/2009	Response from Assistant Attorney General ("AAG") Ronald Weich, Office of Legislative Affairs to the February 25, 2008 letter regarding implementation of section 215 authority	(b)(1); (b)(3)	2	TOP SECRET
124	12/17/2009	Letter from AAG Weich to members of Congress regarding implementation of section 215 authority	(b)(1); (b)(3)	6	TOP SECRET
	3/9/2006 to 6/30/2011	Multiple FISC orders and/or opinions	(b)(1); (b)(3)		TOP SECRET and SECRET

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