

EXHIBIT A

ACLU, et al. v. CIA, et al.
13-cv-9198 (AT)

Plaintiffs' Index of Contested Documents

The documents at issue on this motion fall into four categories:

1. Formal Legal Memoranda
2. Inspector General and Compliance Reports
3. Rules and Regulations
4. Training and Briefing Materials

1. Formal Legal Memoranda¹

Four documents were released in part (RIP); 108 documents were withheld in full (WIF).

Vaughn	Bates	Document name or description	Date	Exmpts.	Disp.
CIA 13	C06229009	Classified memorandum from CIA attorney to CIA component providing legal guidance on specific issue.	11/03/08	b(1); b(3); b(5) - DP, AC	WIF
CIA 14	C06229048	Classified memorandum from CIA attorney to a CIA component providing legal advice in response to a request for legal guidance on a particular issue.	09/09/04	b(1); b(3); b(5) - DP, AC	WIF
CIA 15	C06229055	Classified memorandum from CIA attorney to a CIA component providing legal advice in response to a request for legal guidance on a particular issue.	01/31/06	b(1); b(3); b(5) - DP, AC	WIF
CIA 16	C06229106	Classified memorandum from CIA attorney to a CIA component providing legal advice in response to a request for legal guidance on a particular issue.	10/03/11	b(1); b(3); b(5) - DP, AC	WIF
CIA 17	C06229111	Classified memorandum from CIA attorney to a CIA component providing legal advice in response to a request for legal guidance on a particular issue.	03/04/02	b(1); b(3); b(5) - DP, AC	WIF
CIA 18	C06229116	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	06/22/07	b(1); b(3); b(5) - DP, AC	WIF
CIA 19	C06229118	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	02/19/08	b(1); b(3); b(5) - DP, AC	WIF

¹ This category includes agency correspondence containing formal legal opinions.

CIA 20	C06229124	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	02/19/08	b(1); b(3); b(5) - DP, AC	WIF
CIA 21	C06229127	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	10/09/12	b(1); b(3); b(5) - DP, AC	WIF
CIA 23	C06229133	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	06/22/07	b(1); b(3); b(5) - DP, AC	WIF
CIA 24	C06229134	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	05/07/07	b(1); b(3); b(5) - DP, AC	WIF
CIA 25	C06229136	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	02/15/08	b(1); b(3); b(5) - DP, AC	WIF
CIA 26	C06229138	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	06/24/03	b(1); b(3); b(5) - DP, AC	WIF
CIA 27	C06229142	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	07/02/13	b(1); b(3); b(5) - DP, AC	WIF
CIA 28	C06236489	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	10/30/03	b(1); b(3); b(5) - DP, AC	WIF
CIA 29	C06229135	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	01/11/05	b(1); b(3); b(5) - DP, AC	WIF
CIA 31	C06233948	Classified correspondence from DOJ to CIA providing legal advice in response to request for such advice.	09/26/01	b(1); b(3); b(5) - DP, AC	WIF
CIA 32	C06234422	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	09/14/05	b(1); b(3); b(5) - DP, AC	WIF
CIA 33	C06234426	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	07/31/03	b(1); b(3); b(5) - DP, AC	WIF
CIA 34	C06234432	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance	05/01/02	b(1); b(3); b(5) - DP, AC	WIF

		on a particular issue.			
CIA 35	C06234437	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	03/22/02	b(1); b(3); b(5) - DP, AC	WIF
CIA 37	C06234478	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	06/24/03	b(1); b(3); b(5) - DP, AC	WIF
CIA 38	C06236409	Classified correspondence from DOJ to CIA providing legal advice in response to request for such advice.	06/09/03	b(1); b(3); b(5) - DP, AC	WIF
CIA 39	C06236487	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	06/24/03	b(1); b(3); b(5) - DP, AC	WIF
CIA 40	C06236490	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	04/23/04	b(1); b(3); b(5) - DP, AC	WIF
CIA 41	C06236496	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	02/14/05	b(1); b(3); b(5) - DP, AC	WIF
CIA 44	C06229006	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	05/29/13	b(1); b(3); b(5) - DP, AC	WIF
CIA 47	C06240509	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	Undated	b(1); b(3); b(5) - DP, AC	WIF
CIA 48	C06240511	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	02/28/07	b(1); b(3); b(5) - DP, AC	WIF
CIA 49	C06240613	Classified correspondence from CIA to DOJ memorializing legal advice provided in connection with a request for legal guidance on a particular issue.	2006	b(1); b(3); b(5) - DP, AC	WIF
CIA 50	C06240617	Classified correspondence from CIA to DOJ memorializing legal advice provided in connection with a request for legal guidance on a particular issue.	2002	b(1); b(3); b(5) - DP, AC	WIF
CIA 51	C06240652	Classified correspondence from CIA to DOJ memorializing legal advice provided in connection with a request for legal guidance on a particular issue.	2004	b(1); b(3); b(5) - DP, AC	WIF
CIA 52	C06240653	Classified correspondence from CIA to DOJ memorializing legal advice	2004	b(1); b(3); b(5) - DP,	WIF

		provided in connection with a request for legal guidance on a particular issue.		AC	
CIA 53	C06240654	Classified correspondence from CIA to DOJ memorializing legal advice provided in connection with a request for legal guidance on a particular issue.	2005	b(1); b(3); b(5) - DP, AC	WIF
CIA 54	C06240656	Classified correspondence from CIA to DOJ memorializing legal advice provided in connection with a request for legal guidance on a particular issue.	2007	b(1); b(3); b(5) - DP, AC	WIF
CIA 55	C06240657	Classified correspondence from DOJ to CIA providing legal advice in response to request for such advice.	2007	b(1); b(3); b(5) - DP, AC	WIF
CIA 56	C06240738	Classified correspondence from CIA to DOJ memorializing legal advice provided in connection with a request for legal guidance on a particular issue.	2004	b(1); b(3); b(5) - DP, AC	WIF
CIA 57	C06240740	Classified correspondence from CIA to DOJ memorializing legal advice provided in connection with a request for legal guidance on a particular issue.	2006	b(1); b(3); b(5) - DP, AC	WIF
CIA 58	C06240761	Classified correspondence from DOJ to CIA providing legal advice in response to request for such advice.	2003	b(1); b(3); b(5) - DP, AC	WIF
CIA 59	C06240762	Classified correspondence from DOJ to CIA providing legal advice in response to request for such advice.	2003	b(1); b(3); b(5) - DP, AC	WIF
CIA 60	C06240763	Classified correspondence from DOJ to CIA providing legal advice in response to request for such advice.	2003	b(1); b(3); b(5) - DP, AC	WIF
CIA 61	C06240766	Classified correspondence from CIA to DOJ memorializing legal advice provided in connection with a request for legal guidance on a particular issue.	2006	b(1); b(3); b(5) - DP, AC	WIF
CIA 62	C06244650	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	07/26/05	b(1); b(3); b(5) - DP, AC	WIF
CIA 63	C06244651	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	03/28/05	b(1); b(3); b(5) - DP, AC	WIF
CIA 64	C06244652	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	08/15/05	b(1); b(3); b(5) - DP, AC	WIF
CIA 65	C06244654	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	09/07/04	b(1); b(3); b(5) - DP, AC	WIF

CIA 66	C06244658	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	01/18/08	b(1); b(3); b(5) - DP, AC	WIF
CIA 67	C06244661	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	05/21/07	b(1); b(3); b(5) - DP, AC	WIF
CIA 68	C06244662	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	04/18/05	b(1); b(3); b(5) - DP, AC	WIF
CIA 69	C06244664	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	06/03/05	b(1); b(3); b(5) - DP, AC	WIF
CIA 70	C06244666	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	06/24/13	b(1); b(3); b(5) - DP, AC	WIF
CIA 71	C06244667	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	11/06/07	b(1); b(3); b(5) - DP, AC	WIF
CIA 72	C06244668	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	11/08/07	b(1); b(3); b(5) - DP, AC	WIF
CIA 73	C06244670	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	06/04/13	b(1); b(3); b(5) - DP, AC	WIF
CIA 74	C06244671	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	08/20/13	b(1); b(3); b(5) - DP, AC	WIF
CIA 75	C06244672	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	06/25/13	b(1); b(3); b(5) - DP, AC	WIF
CIA 76	C06244675	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	03/02/05	b(1); b(3); b(5) - DP, AC	WIF
CIA 78	C06244679	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	07/01/13	b(1); b(3); b(5) - DP, AC	WIF
CIA 79	C06244680	Classified memorandum from CIA attorney providing legal advice in	07/27/06	b(1); b(3); b(5) - DP,	WIF

		response to a request for legal guidance on a particular issue.		AC	
CIA 80	C06316198	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	08/23/06	b(1); b(3); b(5) - DP, AC	WIF
CIA 81	C06244682	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	01/09/09	b(1); b(3); b(5) - DP, AC	WIF
CIA 82	C06244684	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	03/15/13	b(1); b(3); b(5) - DP, AC	WIF
CIA 83	C06244686	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	01/09/09	b(1); b(3); b(5) - DP, AC	WIF
CIA 84	C06244687	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	01/19/11	b(1); b(3); b(5) - DP, AC	WIF
CIA 85	C06244688	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	01/11/08	b(1); b(3); b(5) - DP, AC	WIF
CIA 86	C06244690	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	03/13/06	b(1); b(3); b(5) - DP, AC	WIF
CIA 87	C06244691	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	09/15/08	b(1); b(3); b(5) - DP, AC	WIF
CIA 88	C06244695	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	05/15/08	b(1); b(3); b(5) - DP, AC	WIF
CIA 89	C06244696	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	07/17/12	b(1); b(3); b(5) - DP, AC	WIF
CIA 90	C06244697	Memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	11/15/04	b(3); b(5) - DP, AC	WIF
CIA 91	C06245871	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	04/14/09	b(1); b(3); b(5) - DP, AC	WIF

CIA 92	C06229135	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	01/11/05	b(1); b(3); b(5) - DP, AC	WIF
CIA 93	C06244655	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	01/28/08	b(1); b(3); b(5) - DP, AC	WIF
CIA 94	C0623441	Classified memorandum from CIA attorney providing legal advice in response to a request for legal guidance on a particular issue.	11/10/99	b(1); b(3); b(5) - DP, AC	WIF
NSA 07		OGC Legal Memorandum (Information Memorandum; AGC(IL)-756-2010)	11/10/10	b(1); b(3); b(5) - AC	WIF
NSA 09		OGC Legal Background Paper	01/22/08	b(1); b(3)	WIF
NSA 11		Legal Memorandum and Associated Approval Documentation	01/13/12	b(1); b(3); b(5) - AC	WIF
NSA 12		Approval Package for an NSA Program	01/09/12	b(1); b(3); b(5) - AC, PC	WIF
NSA 13		Memo Approving NSA Program	01/13/12	b(1); b(3)	WIF
NSA 14		OGC Legal Memorandum	06/14/13	b(1); b(3); b(5) - AC	WIF
NSA 15		OGC Legal Memorandum to SID Director	05/16/12	b(1); b(3); b(5) - AC	WIF
NSA 16		OGC Legal Memorandum	02/04/11	b(1); b(3); b(5) - AC	WIF
NSA 17		OGC Legal Memorandum, AGC(IL): 2013-4626	02/13/13	b(1); b(3); b(5) - AC	WIF
NSA 18		OGC Legal Memorandum, AGC(IL); 2013-4640	02/14/13	b(1); b(3); b(5) - AC	WIF
NSA 19		OGC Legal Memorandum, Serial: GC/05/11	09/28/11	b(1); b(3); b(5) - AC	WIF
NSA 20		OGC Legal Memorandum, AGC (IL): 2012-2912	05/25/12	b(1); b(3); b(5) - AC	WIF
NSA 21		OGC Legal Memorandum	02/11/11	b(1); b(3); b(5) - AC	WIF
NSA 28		OGC Memorandum for the Deputy Chief of Staff, Subject: Sharing of 'RAW SIGINT' Through Database Access	07/12/07	b(1); b(3); b(5) - AC	RIP
NSD 04		NSD Legal Memo on Amending DoD Procedures and Accompanying Documentation	11/20/07	b(1); b(3); b(5) - DP, AC	WIF
NSD 09		OLC Legal Advice Memorandum to FBI General Counsel	01/08/10	b(1); b(3); b(5) - DP, AC	WIF
NSD 12		NSD Memo on an NSA Program and Accompanying Documentation	08/03/12	b(1); b(3); b(5) - DP, AC	WIF
NSD 13		NSD Memo on an NSA Program and	03/25/11	b(1); b(3);	WIF

		Accompanying Documentation		b(5) - DP, AC	
NSD 14		NSD Memo on an NSA Program and Accompanying Documentation	01/13/12	b(1); b(3); b(5) - DP, AC	WIF
NSD 17		OIPR Memo on an NSA Program	2003	b(1); b(3); b(5) - DP, AC	WIF
NSD 18		Memo Approving an NSA Program	06/20/03	b(1); b(3); b(5) - DP, AC, PC	WIF
NSD 23		NSD Memo re: an NSA Program	01/12/09	b(1); b(3); b(5) - DP, AC	WIF
NSD 30		Interim Report on an NSA Program	01/09/14	b(1); b(3)	WIF
NSD 31		Emails Between NSD and NSA OGC	11/12/13	b(1); b(3)	WIF
NSD 33		NSD Memo on an Intelligence Activity and Accompanying Documentation	12/18/13	b(1); b(3); b(5) - DP, AC	WIF
NSD 36		OLC Legal Advice Memorandum on an NSA Program	02/04/05	b(1); b(3); b(5) - DP, AC	WIF
NSD 48		NSA Responses to DOJ Questions re: an NSA Program	2012	b(1); b(3)	WIF
NSD 49		NSD Memo on an Intelligence Activity and Accompanying Documentation	12/17/13	b(1); b(3); b(5) - DP, AC	WIF
OLC 01		Cover Memorandum for Document 2	May 1984	b(5) - DP, AC	WIF
OLC 02		Legal advice memorandum discussing EO 12333 and addressing legal issues relating to certain surveillance activities	May 1984	b(1); b(3); b(5) - DP, AC	WIF
OLC 03		Legal advice memorandum discussing, among other things, legal issues pertaining to surveillance under EO 12333	Sept. 2001	b(1); b(3); b(5) - DP, AC	WIF
OLC 04		Legal advice memorandum discussing, among other things, legal issues pertaining to surveillance under EO 12333	Oct. 2001	b(1); b(3); b(5) - DP, AC	WIF
OLC 05		Legal advice memorandum discussing, among other things, legal issues pertaining to surveillance under EO 12333	Apr. 2002	b(1); b(3); b(5) - DP, AC; b(7)(E)	WIF
OLC 06		Legal advice memorandum discussing, among other things, legal issues pertaining to surveillance under EO 12333	May 2003	b(1); b(3); b(5) - DP, AC; b(7)(E)	WIF
OLC 07		Legal advice memorandum discussing, among other things, legal issues	May 2004	b(5) - DP, AC	WIF

		pertaining to surveillance under EO 12333			
OLC 08	OLC001 - OLC 014	Legal advice memorandum discussing, among other things, legal issues pertaining to surveillance under E.O. 12333	11/02/01	b(1); b(3); b(5) - DP, AC	RIP
OLC 09	OLC091 - OLC093	Submission to Foreign Intelligence Surveillance Court discussing, among other things, legal issues pertaining to surveillance under E.O. 12333	May 2002	b(1); b(3)	RIP
OLC 10	OLC015 - OLC 090	Legal advice memorandum discussing, among other things, legal issues pertaining to surveillance under E.O. 12333	05/06/04	b(1); b(3); b(5) - DP, AC	RIP

2. Inspector General and Compliance Reports

Four documents were released in part; nine documents were withheld in full.

Vaughn	Bates	Document name or description	Date	Exmpts.	Disp.
CIA 08	C06234421	Fiscal Year 2008 Annual Report of the National Clandestine Service on specified CIA activities related to E.O. 12333.	11/24/09	b(1); b(3); NR	RIP
CIA 10	C06236483	CIA IG's Intelligence Activity Assessment regarding compliance with EO12333.	08/07/02	b(1); b(3)	RIP
CIA 12	C06317256	FY2012 National Clandestine Service Report to HPSCI and SSCI on EO12333.	2012	b(1); b(3); NR	RIP
CIA 30	C06233945	Classified report from CIA Office of Inspector General to the CIA Director regarding compliance with E.O. 12333 in connection with a particular intelligence activity.	08/07/02	b(1); b(3)	WIF
CIA 77	C06238830	Classified responses to questions posed by the Sen. Sel. Comm. on Intel. about the FY2009 Annual Report of the National Clandestine Service on specified CIA activities related to E.O. 12333.	04/21/10	b(1); b(3)	WIF
NSA 22		IG Report on an NSA Program; IG-10854-0710853-07	12/01/07	b(1); b(3)	WIF
NSA 23		IG Report ST-09-0019	9/20/10	b(1); b(3)	WIF
NSA 79	4165220	FY2013 1Q IOB Report	03/04/13	b(1); b(3)	RIP
NSD 07		Compliance Incidents Report on an NSA Program	10/30/13	b(1); b(3)	WIF
NSD 37		Compliance Incidents Report on an NSA Program	10/09/14	b(1); b(3)	WIF
NSD 42		Compliance Incidents Report on an NSA	2012	b(1); b(3)	WIF

		Program			
NSD 44		Compliance Incidents Report on an NSA Program	02/12/13	b(1); b(3)	WIF
NSD 47		Compliance Incidents Report on an NSA Program	2012	b(1); b(3)	WIF

3. Rules and Regulations

Fourteen documents were released in part; three documents were withheld in full.

Vaughn	Bates	Document name or description	Date	Exmpts.	Disp.
CIA 01	C06235713	AR 2-2: Law and Policy Governing the Conduct of Intel Activities	12/23/87	b(1); b(3)	RIP
CIA 02	C06235714	AR 2-2, Annex A Guidance for CIA Activities Outside the US	12/23/87	b(1); b(3)	RIP
CIA 03	C06235715	AR 2-2, Annex B: Guidance for CIA Activities Within the US	12/23/87	b(1); b(3)	RIP
CIA 04	C06235758	AR 2-2, Annex E: Memo of Understanding Concerning Overseas and Domestic Activities of CIA and FBI	12/23/87	b(1); b(3); b(7)(E)	RIP
CIA 05	C06235759	AR 2-2, Annex F: Procedures Governing Conduct And Coordination by CIA and DEA of Narcotics Activities Abroad	12/23/87	b(1); b(3)	RIP
CIA 06	C06235760	AR 2-2, Annex G: Appendices for Annexes A and B	12/23/87	b(1); b(3)	RIP
CIA 22	C06229132	Classified correspondence between CIA and the National Security Council providing guidance on a particular issue.	03/04/02	b(1); b(3); b(5) – DP	WIF
CIA 36	C06234450	Classified correspondence from National Security Council to CIA providing guidance on a particular issue.	03/04/02	b(1); b(3)	WIF
FBI 13-15	EO 12333-FBI 13-15	1216886-0 DIOG: Sections of the FBI's Domestic Investigations and Operation Guide	10/15/11 & 10/16/13	b(7)(E)	RIP
FBI 30-35	EO 12333 FBI 30-35	EC 2.5 Authority 03.31.2006: Electronic Communication from the FBI's GC setting out the policy and procedure for requesting AG authority under EO 12333	03/31/06	b(1); b(3); b(7)(E)	RIP
FBI 57-65	EO 12333 FBI 57-65	1216886-0 - CD PIG: Counterintelligence Division Policy Implementation Guide	08/09/10 revised 11/14/11	b(1); b(3); b(7)(E)	RIP
NSA (no V #)	4086222	USSID 18	01/25/11	b(1); b(3)	RIP
NSA (no V #)	4086223	Appendix J	04/24/86	b(1); b(3)	RIP
NSA 05	4145833	SID Management Directive 432	05/05/10	b(1); b(3)	RIP

NSD 02		Draft DHS Procedures Governing Activities of the Office of Intelligence and Analysis that Affect US Persons	02/03/06	b(5) - DP	WIF
NSD 94-125	NSD094-125	Classified Annex to DOD procedures pursuant to EO 12333	04/04/88	b(1); b(3)	RIP
NSD 202-207	NSD000202-NSD000207	Supplemental Guidelines for Collection, Retention, and Dissemination of Foreign Intelligence	09/04/15	b(1); b(3); b(7)(E)	RIP

4. Training and Briefing Materials

Four documents were released in part; four documents were withheld in full.

Vaughn	Bates	Document name or description	Date	Exmpts.	Disp.
CIA 07	C06229027	Talking points on the CIA and EO 12333 for the ICIG Boston Review Forum.	June 2013	b(1); b(3)	RIP
CIA 09	C06235700	Training slides entitled "Conduct of Intelligence Activities Legal Authorities."	Undated	b(1); b(3)	RIP
CIA 11	C06229019	Training handout entitled "AR 2-2 Collection Rules."	01/01/14	b(1); b(3)	RIP
CIA 42	C06236499	Classified talking points and presentation notes prepared for briefing on E.O. 12333.	01/28/15	b(1); b(3); b(5) - DP	WIF
CIA 43	C06236501	Classified talking points and presentation notes prepared for briefing on E.O. 12333.	01/28/15	b(1); b(3); b(5) - DP	WIF
CIA 45	C06240506	Classified talking points and presentation notes prepared for briefing on E.O 12333 consisting of hypotheticals based on real situations.	Undated	b(1); b(3); b(5) - DP	WIF
CIA 46	C06240507	Classified talking points on E.O. 12333.	Undated	b(1); b(3); b(5) - DP	WIF
DIA V-4		OGC Legal Guidance Presentation titled "DoD HUMINT Legal Workshop Fundamentals of HUMINT Targeting"	Undated	b(1); b(3); b(5) - DP	RIP