

APPENDIX A

Document No.	Sealed Dkt. No.	Public Dkt. No.	Detailed Document Description	Designating Party	Court's Determination
HIGHLY SENSITIVE DOCUMENT FILINGS					
1	HSD	595-1	Plfs' Brief in support of Motion for Summary Judgment	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
2	HSD	-	Pasquarella Ex. 074 - Excerpts from A-file of a Named Plaintiff	Defendants	Constitutes an individualized application of CARRP and may be filed under seal. See Dkt. No. 274 at 5-6.
3	HSD	-	Pasquarella Ex. 076 - Gairson Expert Report	Defendants	Named Plaintiffs do not need to be redacted unless it is a specific, granular explanation of CARRP in relation to them. Internal mechanics of CARRP, e.g., in paragraph 80, do not need to be redacted because they are highly generalized. Other paragraphs, e.g. paragraphs 81, 98, 100, 132, 133, 182 can be redacted as they discuss specific indicators or resources. Form N-400 worksheet can be redacted in whole. Exhibits D, E, G appear to be individualized applications of CARRP and may be filed under seal. See Dkt. No. 274 at 5-6.
4	HSD	-	Pasquarella Ex. 077 - Excerpts from A-file of a Named Plaintiff	Defendants	Constitutes an individualized application of CARRP and may be filed under seal. See Dkt. No. 274 at 5-6.
5	HSD	-	Pasquarella Ex. 078 - CARRP Worksheets from A-file of a <i>Wagafe</i> class member	Defendants	Constitutes an individualized application of CARRP and may be filed under seal. See Dkt. No. 274 at 5-6.
6	HSD	-	Pasquarella Ex. 081 - Excerpts from A-file of a Named Plaintiff	Defendants	Constitutes an individualized application of CARRP and may be filed under seal. See Dkt. No. 274 at 5-6.
7	HSD	-	Pasquarella Ex. 082 - Excerpts from A-file of a Named Plaintiff	Defendants	Constitutes an individualized application of CARRP and may be filed under seal. See Dkt. No. 274 at 5-6.
8	HSD	-	Pasq. Ex. 084 - Excerpts from A-file of a Named Plaintiff	Defendants	Constitutes an individualized application of CARRP and may be filed under seal. See Dkt. No. 274 at 5-6.
9	HSD	-	Pasquarella Ex. 085 - Excerpts from A-file of a Named Plaintiff	Defendants	Constitutes an individualized application of CARRP and may be filed under seal. See Dkt. No. 274 at 5-6.

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10	HSD	-	Pasquarella Ex. 086 - Excerpts from A-file of a Named Plaintiff	Defendants	Constitutes an individualized application of CARRP and may be filed under seal. See Dkt. No. 274 at 5-6.
12	HSD	-	Pasquarella Ex. 088, Bajoghli Expert Report	Defendants	Proposed redaction in paragraph 12 is approved as it constitutes a individualized explanation of an application of CARRP.
13	HSD	-	Pasquarella Ex. 089 - Ragland Expert Report	Defendants	Named Plaintiffs do not need to be redacted unless it is a specific, granular explanation of CARRP in relation to them. Internal mechanics of CARRP, e.g., in paragraphs 69, 71-72, 114-15, do not need to be redacted because they are highly generalized. However, the second half of paragraph 70 can be redacted as it reflects specific indicators, and paragraphs 74-82, 84-103, 123, 133 can be redacted because they reflect a specific application. The first redaction in paragraph 122 is overruled for failure to establish a valid concern; the second redaction may remain due to concerns regarding interagency communication and cooperation. Paragraph 136 and footnote 1 do not need to be redacted because they are highly generalized and Defendants have not established a valid concern. Exhibit C may not be redacted for failure to establish a valid concern.
14	HSD	595-3	3d Declaration of Jennie Pasquarella	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
15	HSD	595-4	Plfs' Reply in support of Motion for Summary Judgment	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
16	HSD	595-2	Defs' Opposition and Cross-Motion for Summary Judgment	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
17	HSD	-	Busen Ex. 2 - Quinn 30(b)(6) Deposition Excerpt (Sept. 3, 2020)	Defendants	Defendants fails to establish valid concerns regarding all redactions except for page 4 line 18 to page 6 line 11, and except for reference to named Plaintiffs in the context of a specific, granular explanation of CARRP in relation to them.
18	HSD	-	Busen Ex. 21 - Excerpts from A-file of a Named Plaintiff	Defendants	Defendants fail to establish a valid concern; can be filed publicly but with any necessary redactions under LCR 5.2(a), including photos.

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19	HSD	-	Busen Ex. 23 - Excerpts from A-file of a Named Plaintiff	Defendants	Defendants fail to establish a valid concern; can be filed publicly but with any necessary redactions under LCR 5.2(a), including photos.
20	HSD	-	Busen Ex. 24 - Excerpts from A-file of a Named Plaintiff	Defendants	Defendants fail to establish a valid concern; can be filed publicly but with any necessary redactions under LCR 5.2(a), including photos.
21	HSD	-	Busen Ex. 27 - Excerpts from A-file of a Named Plaintiff	Defendants	Does not constitute application of CARRP and Defendants otherwise fail to establish a valid concern; can be filed publicly but with any necessary redactions under LCR 5.2(a), including photos.
22	HSD	-	Busen Ex. 28 - Excerpts from A-file of a Named Plaintiff	Defendants	Does not constitute application of CARRP and Defendants otherwise fail to establish a valid concern; can be filed publicly but with any necessary redactions under LCR 5.2(a), including photos.
23	HSD	-	Busen Ex. 29 - Excerpts from A-files of a Named Plaintiff	Defendants	Does not constitute application of CARRP and Defendants otherwise fail to establish a valid concern; can be filed publicly but with any necessary redactions under LCR 5.2(a), including photos.
24	HSD	-	Busen Ex. 30 - Declaration of Andrew J. Davidson	Defendants	Other than whether individuals were subject to CARRP review, redactions overruled because Defendants fail to establish a valid concern.
25	HSD	595-5	Def's Reply in support of Cross-Motion for Summary Judgment	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
SEALED FILINGS RE: PLFS' MOTION TO EXCLUDE EXPERT SISKIN					
26	463	460	Plfs' Motion to Exclude Siskin	Defendants	Can be filed publicly (see Order).
27	462	-	Handeyside Exhibit A - Siskin Expert Report (Feb. 2020)	Defendants	Can be filed publicly (see Order).
28	462	-	Handeyside Exhibit B - Siskin Amended Expert Report (July 2020)	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.

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29	462	-	Handeyside Exhibit C - Siskin Deposition Excerpt (Oct. 2020)	Defendants	Proposed redactions approved, as they are limited and country specific.
31	462	-	Handeyside Exhibit E - Siskin Responsive Expert Report (Oct. 2020)	Defendants	Can be filed publicly except for the redactions on page 37 (specific fields).
32	462	-	Handeyside Exhibit F - Sageman Expert Report	Defendants	Proposed redactions approved only as to the latter half of paragraph 22 and paragraphs 26-28 as they involve specific indicators. Other redactions denied for failure to establish a valid concern.
33	485	487	Defs' Opposition to Motion to Exclude Siskin	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
35	486	-	Taranto Ex. 1 - Renaud Deposition Excerpt	Defendants	Proposed redactions approved only as to page 17, as they implicate intergovernmental cooperation. Other redactions denied for failure to establish a valid concern.
36	486	-	Taranto Ex. 3 - Quinn 30(b)(6) Deposition Excerpt (Sept. 3, 2020)	Defendants	Proposed redactions approved as to pages 8, 13 (except lines 14-15, see Doc. 16 at 25-26), 15, 17, 20, 21. These passages contain sensitive information regarding USCIS investigative processes, contain law enforcement sensitive information regarding the extent to which third agency information is the basis for NS concerns/determinations and CARRP referrals, and contain law enforcement sensitive information regarding data fields for KST entries in Third Agency databases.
37	486	-	Taranto Ex. 4 - Quinn Deposition Excerpt (Jan. 2020)	Defendants	Proposed redactions approved except as to page 8 lines 5 through 22, for which Defendants have failed to establish a valid concern. These passages contain sensitive information regarding USCIS investigative processes, contain law enforcement sensitive information regarding the extent to which third agency information is the basis for NS concerns/determinations and CARRP referrals, and contain law enforcement sensitive information regarding data fields for KST entries in Third Agency databases.

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SEALED FILINGS RE: DEFS' MOTION TO EXCLUDE EXPERT KRUSKOL					
38	475	471	Devs' Motion to Exlude Kruskol	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
40	476	-	Murphy Ex. A - Kruskol Supplemental Declaration (March 2021)	Defendants	Redactions approved only as to Exhibits BV, BW, BX, and CB due to concerns regarding identification of individualized applications of CARRP.
41	476	-	Murphy Ex. B - Kruskol Supplemental Expert Report (July 2020)	Defendants	Redactions approved due to concerns regarding field identification and identification of individualized applications of CARRP, except for the numbers and percentages in Exhibits AD and AH, for which Defendants have failed to establish a valid concern.
42	476	-	Murphy Ex. C - Kruskol Second Supplemental Expert Report (September 2020)	Defendants	Redactions approved due to concerns regarding field identification and identification of individualized applications of CARRP, except for the concern types listed on, e.g., page 7 lines 7-8, 16-18, for which Defendants have failed to establish a valid concern and/or the content is already public. See Dkt. No. 431 at 4-5 n.1.
43	476	473	Murphy Ex. D - Kruskol Deposition Excerpt	Defendants	Proposed redactions approved as to page 18 (country specific data), page 38 line 1-7 (investigative processes); other redactions overruled because Defendants have failed to establish a valid concern and/or the content is already public.
44	476	see 523-5	Murphy Ex. E - Siskin Amended Expert Report (July 2020)	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
45	476	see 563-3	Murphy Ex. F - Siskin Responsive Expert Report (Oct. 2020)	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
46	493	490	Plfs' Opposition to Motion to Exclude Kruskol	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.

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48	495		Ahmed Ex. F - Shinaberry 30(b)(6) Deposition Excerpt	Defendants	Can be filed publicly (see Order).
49	506	508	Defs' Reply in support of Motion to Exclude Kruskol	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
52	507	509	Taranto Ex. 2 - Shinaberry 30(b)(6) Deposition Excerpt	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
53	507	509	Taranto Ex. 3 - Kruskol Deposition Excerpts	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
SEALED FILINGS RE: DEFS' MOTION TO EXCLUDE EXPERTS ARASTU, GAIRSON & RAGLAND					
55	480		Busen Ex. A - Arastu Expert Report	Defendants	Proposed redactions approved only as to paragraphs 52, 67, 69, 71, 84, as they are country specific or describe law-enforcement-sensitive and specific indicators or investigative processes.
56	480		Busen Ex. B - Gairson Expert Report	Defendants & Plaintiffs	Named Plaintiffs and related information such as dates do not need to be redacted unless it is a specific, granular explanation of CARRP in relation to them. Internal mechanics of CARRP, e.g., in paragraph 80, do not need to be redacted because they are highly generalized. The agency names in paragraph 79 (first and fourth lines) and 80 (second to last line), and paragraphs 81, 98, 100, 132, 133, 135, 146, 159, 160, and Exhibits C, D, E, G on the other hand, can be redacted as they discuss specific indicators or processes or are individualized applications of CARRP.
57	480		Busen Ex. C - Ragland Expert Report	Defendants	Named Plaintiffs and related information such as dates do not need to be redacted unless it is a specific, granular explanation of CARRP in relation to them. Highly generalized descriptions of CARRP, e.g., in paragraphs 69, 71-72, 114-15, do not need to be redacted. However, the second half of paragraph 70, lines 10-11 of paragraph 122 can be redacted as they reflect law-enforcement-sensitive and specific indicators/processes, and paragraphs 74-103 and 133 can be redacted because they reflect a specific application.
58	480	478	Busen Ex. F - Ragland Deposition Excerpt	Defendants	Proposed redactions approved, as they are limited and involve specific application.

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59	480	see 523-5	Busen Ex. G - Siskin Responsive Expert Report (Oct. 2020)	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
60	480	see 563-3	Busen Ex. H - Siskin Amended Expert Report (July 2020)	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
61	499	497	Plfs' Opposition to Motion to Exclude Arastu, Gairson & Ragland	Defendants	Proposed redactions in green highlight approved, as they are limited and involve specific application.
62	500		Hyatt Ex. A - Gairson Expert Report	Defendants	Named Plaintiffs and related information such as dates do not need to be redacted unless it is a specific, granular explanation of CARRP in relation to them. Internal mechanics of CARRP, e.g., in the first half of paragraph 80, do not need to be redacted because they are highly generalized. The agency names in paragraph 79 (first and fourth lines) and 80 (second to last line), and paragraphs 81, 98, 100, 132, 133, 135, 146, 159, 160, and Exhibits C, D, E, G on the other hand, can be redacted as they discuss specific indicators or processes or are individualized applications of CARRP.
63	500		Hyatt Ex. B - Ragland Expert Report	Defendants	Named Plaintiffs and related information such as dates do not need to be redacted unless it is a specific, granular explanation of CARRP in relation to them. Highly generalized descriptions of CARRP, e.g., in paragraphs 69, 71-72, 114-15, do not need to be redacted. However, the second half of paragraph 70, lines 10-11 of paragraph 122 can be redacted as they reflect law-enforcement-sensitive specific indicators/processes, and paragraphs 74-103 and 133 can be redacted because they reflect a specific application.
64	500		Hyatt Ex. C - Arastu Expert Report	Defendants	Proposed redactions approved only as to paragraphs 52, 67, 69, 71, 84, as they are country specific or describe sensitive and specific indicators or investigative processes.
SEALED FILINGS RE: PLFS' MOTION FOR SUMMARY JUDGMENT & REPLY					
66	472	470	Pasquarella Declaration	Defendants	Can be filed publicly (see Order).

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67	472-1		Pasquarella Ex. 1 - Quinn Deposition Excerpt (Jan. 2020)	Defendants	Can be filed publicly (see Order).
68	472-1		Pasquarella Ex. 2 - Renaud Deposition Excerpt	Defendants	Can be filed publicly (see Order).
71	472-1		Pasquarella Ex. 6 - "CARRP Overview Lecture" Training Slides	Defendants	The following may be redacted: last 4 bullets of page 22, last 3 bullets of page 23, last bullet on page 28.
73	472-1		Pasquarella Ex. 8 - Quinn 30(b)(6) Deposition Excerpt (Sept. 3, 2020)	Defendants	Proposed redactions approved only as to pages 44-45, 62-68 as well as names at the end, as they include specific application.
74	472-1		Pasquarella Ex. 9 - Arastu Expert Report	Defendants	Proposed redactions approved only as to paragraphs 52, 67, 69, 71, 84, as they are country specific or describe sensitive and specific indicators or investigative processes.
75	472-1		Pasquarella Ex. 10 - Lombardi Deposition Excerpt	Defendants	Proposed redactions approved only as to pages 9-10, as they are limited and involve specific application.
76	472-1		Pasquarella Ex. 11 - Heffron Deposition Excerpt	Defendants	Can be filed publicly (see Order).
81	472-1		Pasquarella Ex. 16 - CARRP training slides (updated June 2017)	Defendants	Constitutes training as to specific applications of CARRP; may remain under seal.
82	472-1		Pasquarella Ex. 17 - June 2009 Neufeld Memo	Defendants	Proposed redactions approved only as to page 8 (internal processes/field).
84	472-1		Pasquarella Ex. 19 - CARRP training slides (updated Dec. 2015)	Defendants	Constitutes training as to specific applications of CARRP; may remain under seal.
85	472-2		Pasquarella Ex. 20 - "FDNS Immigration Officer Journeyman Course" training slides (undated)	Defendants	Can be filed publicly other than pages 69, 73-84, 97, 113, 121-127, 138-141, 168-189, 199-204, 206-208, 214-15, 223-229, which identify law-enforcement-sensitive and specific law enforcement processes or indicators.

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86	472-2		Pasquarella Ex. 21 - "National Security Branch Overview" training slides (August 2007)	Defendants	Can be filed publicly other than pages 8-11, 13, 16 which identify sensitive and specific law enforcement processes or indicators.
87	472-2		Pasquarella Ex. 22 - "CARRP Deconfliction, Internal and External Vetting" training slides (undated)	Defendants	Can be filed publicly other than pages 25, 30-64, 68-78, 80-81, 96, 110-111, 114-121, 182-183 which include sensitive and specific law enforcement processes/training or country-specific information.
88	472-2		Pasquarella Ex. 23 - FDNS Officer Basic Training - Instructor Guide	Defendants	Can be filed publicly other than pages 12-20, 30-31, 34-36, 42-45 which include sensitive and specific law enforcement training/processes/fields.
89	472-2		Pasquarella Ex. 24 - FDNS Officer Basic Training - Participant Guide	Defendants	Can be filed publicly other than pages 17-22, the last section on page 34 through the first half of page 49, and page 57 starting with the bulleted section through the middle of page 59, which include sensitive and specific law enforcement training/processes/fields.
90	472-2		Pasquarella Ex. 25 - CARRP Operational Guidance for Vetting and Adjudicating Cases with National Security Concerns (undated)	Defendants	Can be filed publicly other than page 7 footnote 8, pages 11 Section B(1) to page 14, 17 to the first heading on page 19, the first heading on page 23 to page 25, and 42 up until page 43 Section C, which include sensitive and specific law enforcement training/processes/fields. The internal email on page 34 may also be redacted.
91	472-2		Pasquarella Ex. 26- CARRP Officer Training (undated)	Defendants	Constitutes training as to specific applications of CARRP; may remain under seal.
92	472-2		Pasquarella Ex. 27 - CARRP Adjudicator Training (undated)	Defendants	Can be filed publicly other than pages 89, 117, 119-123, 149-153, 157-159, 185-187, 190-191, 196-198, 205-206, 212-216, 246, 249-258, 274-281, 299-302, which include sensitive and specific law enforcement training/processes/fields. The internal email on pages 109-110 may also be redacted.

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93	472-2		Pasquarella Ex. 28 - USCIS Handbook "National Background Identify and Security Checks Operating Procedures" (December 17, 2012)	Defendants	Can be filed publicly other than pages 13, 21, 64-65, and 139 to the bulleted part of page 140, which include sensitive and specific law enforcement fields/processes.
94	472-2		Pasquarella Ex. 29 - Operational Guidance for Vetting and Adjudicating National Security Concerns (undated)	Defendants	Can be filed publicly other than page 7 footnote 8, pages 11 Section B(1) to page 14, 17 to the first heading on page 19, the first heading on page 23 to page 25, and 42 up until page 43 Section C, which include sensitive and specific law enforcement training/processes/fields. The internal email on page 34 may also be redacted.
95	472-2		Pasquarella Ex. 30 - Internal USCIS email referencing number of national security cases received and closed during a particular time period	Defendants	Can be filed publicly (see Order).
97	472-2		Pasquarella Ex. 32 - Kruskol Supplemental Declaration (March 2021)	Defendants	Redactions approved only as to Exhibits BV, BW, BX, and CB due to concerns regarding identification of individualized applications of CARRP.
99	472-2		Pasquarella Ex. 34 - "Evidentiary Standards; A Guide for Weighing Evidence in NS CONCERNS" training slides	Defendants	Proposed redactions approved, as they involve specific applications.
101	472-3		Pasquarella Ex. 36 - CARRP training slides (updated December 2015)	Defendants	Can be filed publicly other than pages 26, 52-57, the italicized portion of page 78, content in parentheses on page 95, pages 109-110, 115-116, and 141-143, which include sensitive and specific law enforcement indicators/processes/fields.
102	472-3		Pasquarella Ex. 37 - Sageman Expert Report	Defendants	Proposed redactions approved only as to the latter half of paragraph 22 and paragraphs 26-28, as they involve specific indicators.

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103	472-3		Pasquarella Ex. 38 - Danik Expert Report	Defendants	Proposed redactions approved only as to paragraphs 91 and 100, as they involve granular interagency cooperation.
104	472-3		Pasquarella Ex. 39 - CARRP training slides, "Identifying and Documenting NS Concerns (updated December 2017)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
107	472-4		Pasquarella Ex. 42 - CARRP training slides (updated June 2017)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
108	472-4		Pasquarella Ex. 43 - National Security Indicator Training slides (updated August 2017)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
109	472-5		Pasquarella Ex. 44 - CARRP Training Program, Module 6: Review and Test Prep training slides (updated September 2020)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
110	472-5		Pasquarella Ex. 45 - "National Background Identify and Security Checks Operating Procedures" (August 10, 2020)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
111	472-5		Pasquarella Ex. 46 - "Training Points of Emphasis"	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.

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112	472-5		Pasquarella Ex. 47 - "Cross-Section Analysis of Controlled Application Review and Resolution Program" (April 10, 2015)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
113	472-5		Pasquarella Ex. 48 - CARRP training slides, Module 3: CARRP Overview (updated Dec. 2015)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
114	472-5		Pasquarella Ex. 49 - CARRP training slides, Module 4: Identifying and Documenting NS concerns (updated Dec. 2015)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
115	472-5		Pasquarella Ex. 50 - "CARRP Identification of an NS Concern" training slides	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
116	472-6		Pasquarella Ex. 51 - CARRP Adjudicator Training - Instructor Guide (updated December 2008)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
119	472-6		Pasquarella Ex. 54 - FDNS-DS User Guide Updates and Articulate Link Training	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
120	472-6		Pasquarella Ex. 55 - CARRP training slides (updated January 2014)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
121	472-6		Pasquarella Ex. 56 - Siskin Amended Expert Report (July 2020)	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.

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122	472-6		Pasquarella Ex. 57 - Kruskol Supplemental Expert Report (July 2020)	Defendants	Redactions approved due to concerns regarding field identification and identification of individualized applications of CARRP, except for the numbers and percentages in Exhibits AD and AH, for which Defendants have failed to establish a valid concern.
123	472-7		Pasquarella Ex. 58 - USCIS "Basic, Course 235, National Security" - Participant Guide	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
124	472-7		Pasquarella Ex. 59 - FDNS Officer Basic Training, Identification of a NS Concerns training slides	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
125	472-7		Pasquarella Ex. 60 - FDNS Officer Basic Training, National Security - Participant Guide	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
126	472-7		Pasquarella Ex. 61 - FDNS Officer Basic Training, National Security - Instructor Guide	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
128	472-7		Pasquarella Ex. 63 - "National Security Overview and CARRP Processing" training slides (dated Oct. 29, 2015)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
129	472-7		Pasquarella Ex. 64 - CARRP training slides, Module 3: CARRP Overview (updated Dec. 2015)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.

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130	472-7		Pasquarella Ex. 65 - CARRP training slides, Module 4: Identifying and Documenting NS concerns (updated Dec. 2015)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
132	472-7		Pasquarella Ex. 67 - CARRP, Phase II: Documenting Work in FDNS-DS training slides	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
134	472-7		Pasquarella Ex. 69 - "Senior Official CARRP Overview (Section II)" training notes	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
136	472-7		Pasquarella Ex. 72 - CARRP training slides, Module 7: Review and Test Prep (updated December 2016)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
137	472-8		Pasquarella Ex. 73 - CARRP training slides, Module 4: Identifying and Documenting NS Concerns (updated June 2017)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
139	472-8		Pasquarella Ex. 83 - Daud Deposition Excerpt (October 2020)	Defendants	Proposed redactions approved, as they involve specific applications.
140	472-8		Pasquarella Ex. 90 - CARRP Identifying and Documenting NS Concerns training slides	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
142	472-8		Pasquarella Ex. 93 - "Structural Framework for Determining an Articulable Link to National Security Concerns"	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.

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143	472-8		Pasquarella Ex. 94 - USCIS RAIO Directorate - Officer Training, National Security, Training Module	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
146	472-8		Pasquarella Ex. 100 - Charts of Average Processing Times for Cases From Date of Request until Receipt of LHM	Defendants	Can be filed publicly (see Order).
148	548		Pasquarella Ex. 105 - CARRP training slides, Module 5: Determining Eligibility and Vetting National Security Concerns (updated December 2015)	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
149	548		Pasquarella Ex. 106 - CARRP training test questions and answer key	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
150	548		Pasquarella Ex. 108 - Johansen-Mendez Expert Report	Defendants	Paragraphs 31, 33, 90-91, and first portion of 92 (specific indicators) and paragraphs 69-73 (except for the last redline in paragraph 72), 78-80, 89 (specific applications) may be redacted. However, information about CARRP mechanics should not be redacted, e.g., paragraphs 36, 38, 51, final portion of 92, and 95-96. In addition, statistical data does not need to be redacted in paragraph 39, nor does generalized information in paragraph 84.
151	548		Pasquarella Ex. 109 - Burbank Expert Report	Defendants	Proposed redactions approved, as they are limited and involve specific indicators.
152	548		Pasquarella Ex. 110 - Daud Deposition Excerpt (October 202)	Defendants	Proposed redactions approved (except for pages 5 and 12), as they are limited and involve personal identifiers.

Document No.	Sealed Dkt. No.	Public Dkt. No.	Detailed Document Description	Designating Party	Court's Determination
153	549		Hyatt Ex. A - CARRP Training Presentation Excerpt, Module 4: Determining Eligibility and Vetting National Security Concerns	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
154	549		Hyatt Ex. B - CARRP Training Presentation Excerpt, Module 5: Adjudicating National Security Concerns	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
155	549		Hyatt Ex. C - CARRP Training Presentation Excerpt, Module 2: CARRP Overview	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
156	549		Hyatt Ex. D - CARRP Training Presentation Excerpt, Module 3: Identifying and Documenting NS Concerns	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
SEALED FILINGS RE: DEFS' CROSS-MOTION FOR SUMMARY JUDGMENT & REPLY					
158	515-1		Evans Ex. 4 - 2020 CARRP Training Module 2	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
159	515-1		Evans Ex. 5 - 2020 CARRP Training Module 3	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
160	515-2		Evans Ex. 7 - 2017 CARRP Training Module 5	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.

Appendix A

Document No.	Sealed Dkt. No.	Public Dkt. No.	Detailed Document Description	Designating Party	Court's Determination
161	515-2		Evans Ex. 8 - 2017 CARRP Training, Determining Eligibility & Vetting NS Concerns	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
163	515-2		Evans Ex. 10 - Burriesci Expert Report (July 2020)	Defendants	Can be filed publicly (see Order).
164	515-2	523-5	Evans Ex. 11 - Siskin Amended Expert Report (July 2020)	Defendants	Same as Doc 28: Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
165	515-2		Evans Ex. 12 - "Studies in National Security, Articulate Link Writing 101"	Defendants	Can be filed publicly (see Order).
166	515-3		Evans Ex. 14 - 2020 CARRP Training Module 5	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
168	515-5		Evans Ex. 19 - 2020 CARRP Training Module 4	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.
169	516		Evans Ex. 33 - Operational Guidance regarding "The Withholding of Adjudication (Abeyance) Regulation"	Defendants	Can be filed publicly other than pages 13-18, which include templates/fields.
170	516-1		Evans Ex. 35 - Fact Sheet with Frequently Asked Questions regarding CARRP Policy and Operational Guidance	Defendants	Deferred; Defendants must either consent to publication or propose specific redactions.

Document No.	Sealed Dkt. No.	Public Dkt. No.	Detailed Document Description	Designating Party	Court's Determination
171	516-1		Evans Ex. 36 - Charts of Average Processing Times for Cases From Date of Request until Receipt of LHM	Defendants	Can be filed publicly (see Order).
172	516-1		Evans Ex. 37 - Renaud Deposition Transcript (January 2020)	Defendants	Proposed redactions approved only as to page 7, as they implicate intergovernmental cooperation. Other redactions denied for failure to establish a valid concern.
173	516-2		Evans Ex. 42 - February 6, 2009 Aytes Memo	Defendants	Can be filed publicly (see Order).
175	516-3		Evans Ex. 47 - "Operational Guidance for Vetting and Adjudicating Cases with National Security Concerns"	Defendants	Can be filed publicly other than page 7 footnote 8, pages 11 Section B(1) to page 14, 17 to the first heading on page 19, the first heading on page 23 to page 25, and 42 up until page 43 Section C, which include sensitive and specific law enforcement training/processes/fields. The internal email on page 34 may also be redacted.
178	518	525	Quinn Declaration	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
179	519	526	Relph Declaration		Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
181	521	528	Siskin Declaration	Defendants	Deferred; Defendants to provide version of document with proposed redactions highlighted so Court can efficiently identify portions proposed for redaction.
182	522	529	Webb Declaration	Defendants	Can be filed publicly (see Order).
185	565-2	563-3	Evans Ex. 56 - Siskin Responsive Expert Report (Oct. 2020)	Defendants	Can be filed publicly except for the redactions on page 37 (specific fields).