August 13, 2018

The Honorable Jesse M. Furman United States District Court for the Southern District of New York 40 Centre Street, Room 2202 New York, NY 10007

RE: Plaintiffs' fourth letter-motion regarding discovery in *State of New York, et al. v. U.S. Dep't of Commerce, et al.*, 18-CV-2921 (JMF), and *New York Immigration Coalition, et al. v. U.S. Dep't of Commerce, et al.*, 18-CV-5025 (JMF)

Dear Judge Furman,

Plaintiffs write pursuant to Local Civil Rule 37.2 and Rule 2(C) of this Court's Individual Rules and Practices to request an informal discovery conference with the Court, or an order providing the relief described below. Plaintiffs have been unable to resolve the disputes described in this letter-brief through good faith meet-and-confer discussions with Defendants.

1. The Court should order review by the Census Bureau's Disclosure Review Board of the materials withheld on Title 13 grounds. On August 2, following an unsuccessful meet-and-confer discussion on July 31, Plaintiffs filed a letter-motion with the Court regarding Defendants' redaction of approximately 60 documents on the ground that they contained information protected by 13 U.S.C. § 9 (the "Title 13" protection). 18-CV-2921, Docket No. 220. In opposing that motion, Defendants presented the Court with a declaration regarding the process ordinarily undertaken by the Census Bureau's Disclosure Review Board ("DRB") in deciding whether Title 13 protections should be applied. Docket Nos. 228, 231.

Plaintiffs share Defendants' interest in assuring the confidentiality of individual census responses and avoiding the disclosure of information that would allow for particular individuals to be identified in violation of Title 13. Plaintiffs further agree that the DRB process is a reasonable approach to protecting sensitive data from disclosure. But the DRB did not review any of the records or information withheld in this case on Title 13 grounds. *See* Ex. 1 (email from counsel, in response to Plaintiffs' inquiry, confirming that "the documents protected from disclosure pursuant to Title XIII have not undergone review by the full Disclosure Review Board"). Instead, Defendants bypassed the DRB and withheld information following review by a single Disclosure Avoidance Officer. This process is clearly not foolproof, by Defendants' own acknowledgment. *See* Docket No. 231, ¶ 26 (identifying documents redacted by the disclosure avoidance officer that do not contain Title 13-protected information).

On August 9, Plaintiffs proposed to Defendants that the Title 13-redacted records be submitted to the DRB for expeditious review at its next scheduled meeting, *see* Docket No. 231, ¶ 6 (the DRB meets twice a week); and Plaintiffs are prepared to work with Defendants to

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¹ This is the fourth letter-motion submitted by the Plaintiffs in 18-CV-2921 and 18-CV-5025 pursuant to Rule 2(C) of this Court's Individual Rules. *See* Pls.' First Letter-Motion, 18-CV-2921, Docket No. 201 (opposed at Docket No. 203, resolved by Court Order at Docket No. 204); Pls.' Second Letter-Motion, 18-CV-2921, Docket No. 220 (opposed at Docket Nos. 228 and 231); Pls.' Third Letter-Motion, 18-CV-2921, Docket No. 236 (not yet opposed).

identify documents for priority processing in the event DRB review must be sequenced. Because Defendants have been unable to agree to this proposal to date, and because of the tight deadlines for litigating these cases, Plaintiffs respectfully request that the Court order this relief.²

In addition, Dr. Abowd's August 9 Corrected Declaration identifies three previously-redacted documents that he affirms "do not contain information subject to protection under Title XIII." Docket No. 231, ¶ 26 (citing AR 10462, AR 10913, and AR 11025). Because Defendants identified no other applicable privileges as to these documents on their privilege log, Plaintiffs asked that they be produced immediately. Defendants produced AR 10913, but have not produced or committed to produce the other two documents. Both documents may be pertinent to the deposition of Dr. Abowd, scheduled for this Wednesday, August 15. (AR 10462 is a memo from Dr. Abowd, and AR 11025 is an email to Dr. Abowd.) Because of this timesensitivity, and because Defendants have apparently withdrawn all claims of privilege as to both documents, Plaintiffs ask the Court to order production of the unredacted versions without delay.

2. The Court should compel production of materials as to which Defendants did not assert a timely claim of privilege. At the July 3 hearing in these cases, the Court directed Defendants to complete the Administrative Record and produce a privilege log by July 16, see Hearing Tr. at 88-89 (July 3, 2018) (Docket No. 207); a deadline that the Court extended at Defendants' request to July 23. See id. at 91. Defendants then sought a further extension to July 26, which the Court granted while making clear that "[n]o further extensions will be granted." Docket No. 211. On August 3 – more than a week after the July 26 deadline – Defendants made a further production of materials responsive to the Court's July 3 Order, see Docket No. 222; and presented Plaintiffs with an accompanying privilege log of approximately 100 records withheld in full or in part on privilege grounds. Ex. 2.

The Court did not authorize this late production and Plaintiffs did not consent to it. Accordingly, Plaintiffs advised Defendants by email on August 6, *see* Ex. 3, and by telephonic meet-and-confer on August 8, of Plaintiffs' position that the claims of privilege listed on the August 3 privilege log were waived for failure to assert them in compliance with the Court's extremely clear deadlines. The parties were not able to resolve this disagreement.

This Court has the discretion to conclude that waiver should result from Defendants' untimeliness. *See* 6 Moore's Federal Practice § 26.90[2] & n.11 (3d ed. 2018). Courts in this district regularly conclude that a party has waived any assertions of privilege – including governmental privileges like deliberative process – by failing to comply with deadlines for asserting and justifying those assertions. *See*, *e.g.*, *S.E.C. v. Yorkville Advisors*, *LLC*, 300 F.R.D. 152, 167–68 (S.D.N.Y. 2014) (holding that "the SEC waived its privilege protections by failing to produce in a timely manner a privilege log that complied with the applicable rules") (citing cases); *FG Hemisphere Assocs.*, *L.L.C. v. Republique du Congo*, No. 01-CV-8700 (SAS) (HBP), 2005 WL 545218, at *6 (S.D.N.Y. Mar. 8, 2005) ("As other judges in this District and I have repeatedly held, the unjustified failure to list privileged documents on the required log of

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² This request modifies the relief sought in Plaintiffs' Second Letter-Motion, Docket No. 220. In addition, based on the representations in Dr. Abowd's Corrected Declaration, Plaintiffs do not seek disclosure or DRB review of the documents containing redactions of proprietary information technology information. *See* Docket No. 231, ¶ 25 (referencing AR 10407 and AR 10995).

withheld documents in a timely and proper manner operates as a waiver of any applicable privilege.") (citing cases).

A holding that Defendants have waived the claims of privilege on their August 3 log is warranted in the circumstances of this case. The deadlines set at the July 3 hearing gave the parties just over fourteen weeks to conduct all fact and expert discovery in these cases, and gave Plaintiffs just over nine weeks for their initial expert disclosures. On such a truncated discovery schedule, Defendants' failure to identify and assert timely claims of privilege – regarding what appear to be highly pertinent records showing how the decision to demand citizenship status was reached and justified – is particularly burdensome for Plaintiffs. This is especially so where the deadline to complete the record had already been extended twice, and with clear notice that no extensions past July 26 would be granted. Plaintiffs therefore respectfully request that the Court compel production of the materials listed on Defendants' August 3 privilege log.

3. The Court should compel production of materials erroneously withheld. In addition, Plaintiffs continue to identify additional gaps in the Administrative Record, nearly six weeks after the Court's July 3 order. By email dated August 6, see Ex. 3, and during the parties' August 8 meet-and-confer call, Plaintiffs noted that an email between Mr. Uthmeier and Acting Deputy Secretary Karen Dunn Kelley referenced "review materials" prepared for a meeting with the Secretary, but those review materials were neither produced nor logged as privileged. See Ex. 4 (AR 1996). Defendants would not commit to any deadline for locating or producing these materials. Plaintiffs ask that the Court order their production without further delay.

This instance illustrates a broader concern Plaintiffs have raised with Defendants regarding conspicuous omissions from the Administrative Record, which includes notable omissions regarding Defendants' communications with third parties, including A. Mark Neuman, Steve Bannon, Kris Kobach, and staff with the Department of Justice and Department of Homeland Security. For example, the record shows that Mr. Neuman spoke frequently with several senior Commerce Department officials (AR 2497, 3699, 3709), but his input is nowhere memorialized in the Administrative Record.³ And although Mr. Neuman appears to be one of the stakeholders the Secretary consulted in March 2018 (AR 1815, 3421, 3491), the Administrative Record contains no memorialization of that discussion – despite the presence of file memos memorializing what appear to be all of the other stakeholder calls. Similarly, substantive input from Messrs. Kobach and Bannon, as well as that of key individuals at other federal agencies, is similarly referenced but not memorialized (AR 763, 2458, 2488, 2491, 2496, 2561, 2634, 11160, 11193). Defendants are still in the process of confirming to Plaintiffs that all likely custodians were adequately identified, their records adequately searched and reviewed, and no custodians used non-governmental accounts. Plaintiffs wish to make the Court aware that pending these assurances regarding the adequacy of Defendants' search, Plaintiffs may seek further relief from the Court, including authorization for targeted third-party discovery as necessary. See Hearing Tr. at 86 (July 3, 2018) (Docket No. 207) (declining to authorize discovery beyond the Commerce and Justice Departments "[a]t this stage").

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³ In their supplemental productions, Defendants withheld on the basis of attorney-client privilege two communications between Mr. Uthmeier and Mr. Neuman (who is a non-government employee); although the Government has withdrawn these assertions, to date, they have not produced one of the documents. AR 11329.

2921

Respectfully submitted,

BARBARA D. UNDERWOOD

Attorney General of the State of New York

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Attorneys for *NYIC* Plaintiffs, 18-CV-5025

^{**} Not admitted in the District of Columbia; practice limited pursuant to D.C. App. R. 49(c)(3).

Exhibit 1

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From: Tomlinson, Martin M. (CIV)

To: John.Freedman@arnoldporter.com; DHo@aclu.org; SBrannon@aclu.org; PGrossman@nyclu.org; Bauer, Andrew;

Colangelo, Matthew; Goldstein, Elena; Saini, Ajay

Cc: Ehrlich, Stephen (CIV); Coyle, Garrett (CIV); Federighi, Carol (CIV); Kopplin, Rebecca M. (CIV); Halainen, Daniel

J. (CIV); Bailey, Kate (CIV)

Subject: RE: State of New York v. Department of Commerce, S.D.N.Y 18-CV-2921; NYIC v. Department of Commerce,

S.D.N.Y. 18-CV-5025: Meet and Confer Request

Date: Thursday, August 9, 2018 8:53:23 PM

Attachments: 0010913.pdf

0010957 replacement.pdf 0010961 replacement.pdf 0010977 replacement.pdf

Counsel:

This is in response to the issues raised with regard to documents withheld from production pursuant to Section 9 of Title XIII ("Title XIII").

- 1. We can confirm that the documents protected from disclosure pursuant to Title XIII have not undergone review by the full Disclosure Review Board. Instead, these documents were reviewed by a Disclosure Avoidance Officer authorized to review these documents and bypass review by the full Disclosure Review Board.
- 2. Dr. Abowd inadvertently omitted or mistakenly characterized a few specific documents withheld as subject to Article XIII protection on Defendants' privilege logs. We have just filed an amended declaration correcting these inadvertent omissions. Specifically:
 - a. Documents 10995 and 10407 are not protected under Title XIII, but contain proprietary information technology information that Defendants must redact as proprietary information.
 - b. Defendants are not asserting Article XIII protection over document 10913, and will be producing an unredacted version of that document (an unredacted version should already appear on the FOIA site).
 - c. Documents 10385, 10530, and 10849, all of which were subject to Article XIII protection as indicated on Defendants' privilege logs, were inadvertently omitted from Dr. Abowd's declaration and should have been listed in Paragraph 24. Documents 10957, 10961, and 10977 were inadvertently listed in Paragraph 25 as not containing information that was subject to protection under Article XIII, when they should have been listed as containing protected information in Paragraph 24. Those errors have been corrected in Dr. Abowd's corrected declaration. However, documents 10957, 10961, and 10977 are being produced (attached to this email), with Article XIII information removed.

Aside from the corrections outlined above, which are all contained in Paragraphs 24, 25, and 26 of the corrected declaration, Dr. Abowd's declaration is identical to his previous declaration, which was filed with the Court on August 7. Thank you.

Martin M. Tomlinson

Trial Attorney | U.S. Department of Justice Civil Division | Federal Programs Branch 20 Massachusetts Ave., NW, Room 6134

Phone: (202) 353-4556 Fax: (202) 616-8470

For overnight/courier deliveries:

Exhibit 2

		Production:	Production:	1	1			1		
Production:	Production:	Begin	End	То	From	сс	File Name	Date/Sent	Privilege	Privilege Comments
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		Accomment	Attachment							
										Communications between
									AC - Attorney Client	Commerce counsel and DOJ
				Uthmeier, James	Mooppan, Hashim		Re: Draft DOC		Privilege; WP - Work	litigation counsel regarding
11253	11253	11253	11253	(Federal) Teramoto, Wendy	(CIV)	Uthmeier, James	Decision Memo.msg	3/24/2018 12:55	Product	the draft decision memo
					Cometack Farl	(Federal); Walsh,	Latest Version of			
11254	11254	11254	11255	(Federal); Kelley, Karen (Federal)	Comstock, Earl (Federal)	Michael (Federal)	Census Memo.msg	3/26/2018 12:15	PII - Personal Privacy	
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							DRAFT Census		Privilege; WP - Work	Draft decision memo
					Secretary Wilbur		Decision Memo v2		Product; DP - Deliberative	drafted by counsel with
11255	11255	11254	11255	Karen Dunn Kelley	Ross		3.26.18.pdf	3/26/2018	•	litigation anticipated
				,		Walsh, Michael		, ,		
						(Federal); Kelley,				
						Karen (Federal);			AC - Attorney Client	
					Comstock, Earl	Uthmeier, James	Re: draft decision		Privilege; PII - Personal	Discussion of comments on
11256	11256	11256	11256	Ross, Wilbur	(Federal)	(Federal)	memo.msg	3/25/2018 23:24	Privacy; WP - Work Product	interim draft decision memo
						Kelley, Karen				
						(Federal); Comstock,				
						Earl (Federal);			AC - Attorney Client	
				Walsh, Michael		Uthmeier, James	Re: draft decision		Privilege; PII - Personal	Discussion of comments on
11257	11257	11257	11257	(Federal)	Ross, Wilbur	(Federal)	memo.msg	3/25/2018 22:27	•	interim draft decision memo
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				Uthmeier, James	Walsh, Michael	(Federal); Kelley,	Re: please use this		Privacy; WP - Work Product;	counsel discussing draft
11258	11260	11258	11260	(Federal)	(Federal)	Karen (Federal)	version.msg	3/25/2018 20:13	DP - Deliberative Process	decision memo
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44264	44264	44264	44262	David Marilla	Walsh, Michael	Uthmeier, James	draft decision	2/25/2040 40 45	Privacy; WP - Work Product;	
11261	11261	11261	11262	Ross, Wilbur	(Federal)	(Federal)	memo.msg	3/25/2018 19:15	DP - Deliberative Process AC - Attorney Client	interim draft decision memo
							DRAFT Census		Privilege; WP - Work	
					Secretary Wilbur		Decision Memo		Product; DP - Deliberative	
11262	11262	11261	11262	Karen Dunn Kelley	Ross		3.25.18 v3.docx	3/26/2018	•	Draft decision memo
11202	11202	11201	11202	Comstock, Earl	555		1.20.20 10.000A	3,20,2010		_ : _ : _ : _ : _ : _ : _ : _ : _ : _ :
				(Federal); Kelley,					AC - Attorney Client	
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				Uthmeier, James	Walsh, Michael		Re: please use this		Privacy; WP - Work Product;	counsel discussing draft
11263	11264	11263	11265	(Federal)	(Federal)		version.msg	3/25/2018 19:05	DP - Deliberative Process	decision memo
									AC - Attorney Client	
							DRAFT Census		Privilege; WP - Work	
					Secretary Wilbur		Decision Memo		Product; DP - Deliberative	
11265	11265	11263	11265	Karen Dunn Kelley	Ross		3.25.18 v3.docx	3/26/2018	Process	Draft decision memo

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					(Federal); Kelley,					AC - Attorney Client	
					Karen (Federal);					Privilege; PII - Personal	Email exchange including
					Uthmeier, James	Comstock, Earl		Re: please use this		Privacy; WP - Work Product;	counsel discussing draft
	11266	11267	11266	11268	(Federal)	(Federal)		version.msg	3/25/2018 18:28	DP - Deliberative Process	decision memo
								DRAFT Census		AC - Attorney Client Privilege; WP - Work	
						Secretary Wilbur		Decision Memo		_ ·	Draft decision memo in
	11268	11268	11266	11268	Karen Dunn Kelley	Ross		3.25.18 v3.docx	3/26/2018		track-changes mode
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					(Federal); Comstock, Earl (Federal);						
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	11269	11269	11269		(Federal)	(Federal)		version.msg	3/25/2018 17:10	PII - Personal Privacy	
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								DRAFT Census		Privilege; WP - Work	
	11270	11270	11200	11270	Kanan Dunan Kallau	Secretary Wilbur		Decision Memo	2/25/2010		Draft decision memo in
	11270	11270	11269	112/0	Karen Dunn Kelley	Ross		3.25.18 v2.docx	3/26/2018	Process	track changes mode
					Uthmeier, James						Email exchange including
					(Federal); Kelley,					AC - Attorney Client	Commerce counsel and DOJ
					Karen (Federal);					Privilege; PII - Personal	litigation counsel discussing
	11271	11271	11271		Comstock, Earl	Walsh, Michael		Re: Draft DOC	2/25/2010 16:42	Privacy; WP - Work Product;	
	11271	11271	11271	112/2	(Federal)	(Federal)		Decision Memo.msg	3/25/2018 16:42	DP - Deliberative Process AC - Attorney Client	proposing edits
								DRAFT Census		Privilege; WP - Work	
						Secretary Wilbur		Decision Memo		Product; DP - Deliberative	Draft decision memo in
	11272	11272	11271	11272	Karen Dunn Kelley	Ross		3.25.18 v2.docx	3/26/2018	Process	track changes mode
											Email exchange including
										AC - Attorney Client	Commerce counsel
							Uthmeier, James			Privilege; PII - Personal	discussing draft decision
					Kelley, Karen	Walsh, Michael	(Federal); Comstock,	Re: proposed insert		Privacy; WP - Work Product;	memo and proposing edits
	11273	11273	11273	11273	(Federal)	(Federal)	Earl (Federal)	on response rate.msg	3/25/2018 13:06	DP - Deliberative Process	and addressing process
											Email exchange including
										AC - Attorney Client	Commerce counsel
							Uthmeier, James			Privilege; PII - Personal	discussing draft decision
					Walsh, Michael	Kelley, Karen	(Federal); Comstock,	Re: proposed insert		Privacy; WP - Work Product;	memo and process for
	11274	11274	11274	11274	(Federal) Comstock, Earl	(Federal)	Earl (Federal)	on response rate.msg	3/25/2018 12:36	DP - Deliberative Process	review and proposing edits
					(Federal); Uthmeier,					AC - Attorney Client	Email exchange including
					James (Federal);					Privilege; PII - Personal	Commerce counsel
					Kelley, Karen	Walsh, Michael		Re: proposed insert		Privacy; WP - Work Product;	discussing draft decision
	11275	11275	11275	11275	(Federal)	(Federal)		on response rate.msg	3/25/2018 11:54	DP - Deliberative Process	memo and proposing edits
				`	Walsh, Michael (Federal); Uthmeier,					AC - Attorney Client	Email exchange including
					James (Federal);					Privilege; PII - Personal	Commerce counsel
					Kelley, Karen	Comstock, Earl		Re: proposed insert		Privacy; WP - Work Product;	
	11276	11276	11276		(Federal)	(Federal)		on response rate.msg	3/25/2018 11:39	DP - Deliberative Process	memo and proposing edits

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									AC - Attorney Client	
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11277	11277	11276	11277		n/a		v5.docx	n/a	Process	track changes mode
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				(Federal); Uthmeier,					AC - Attorney Client	Email exchange including
				James (Federal);					Privilege; PII - Personal	Commerce counsel
				Kelley, Karen	Walsh, Michael		Re: proposed insert		Privacy; WP - Work Product;	discussing draft decision
11278	11278	11278	11279	(Federal)	(Federal)		on response rate.msg	3/25/2018 10:54	DP - Deliberative Process	memo and proposing edits
									AC - Attorney Client	
							Outline for Census		Privilege; WP - Work	
							Decision Memo		Product; DP - Deliberative	Draft decision memo in
11279	11279	11278	11279		n/a		v4.docx	n/a	Process	track changes mode
				Walsh, Michael						
				(Federal); Uthmeier,					AC - Attorney Client	Email exchange including
				James (Federal);					Privilege; PII - Personal	Commerce counsel
				Kelley, Karen	Comstock, Earl		Re: proposed insert		Privacy; WP - Work Product;	discussing draft decision
11280	11280	11280	11281	(Federal)	(Federal)		on response rate.msg	3/25/2018 10:06	DP - Deliberative Process	memo and proposing edits
									AC - Attorney Client	
							Outline for Census		Privilege; WP - Work	
							Decision Memo		Product; DP - Deliberative	Draft decision memo in
11281	11281	11280	11281	n/a	n/a		v4.docx	n/a	Process	track changes mode
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				Kelley, Karen					Privilege; PII - Personal	Commerce counsel
				(Federal); Uthmeier,	Walsh, Michael	Comstock, Earl	Re: proposed insert		Privacy; WP - Work Product;	discussing draft decision
11282	11282	11282	11283	James (Federal)	(Federal)	(Federal)	on response rate.msg	3/24/2018 17:27	DP - Deliberative Process	memo and proposing edits
									AC - Attorney Client	
							Outline for Census		Privilege; WP - Work	
							Decision Memo		Product; DP - Deliberative	
11283	11283	11282	11283		n/a		v2.docx	n/a	Process	Draft decision memo
				Walsh, Michael						
				(Federal); Uthmeier,					AC - Attorney Client	Email exchange including
				James (Federal);					Privilege; PII - Personal	Commerce counsel
				Kelley, Karen	Comstock, Earl		Re: proposed insert		Privacy; WP - Work Product;	discussing draft decision
11284	11284	11284	11285	(Federal)	(Federal)		on response rate.msg	3/24/2018 15:01	DP - Deliberative Process	memo and proposing edits
									AC - Attorney Client	
							Outline for Census		Privilege; WP - Work	
							Decision Memo		Product; DP - Deliberative	Draft decision memo in
11285	11285	11284	11285	n/a	n/a		v2.docx	n/a	Process	track changes mode
				Walsh, Michael						_
				(Federal); Uthmeier,					AC - Attorney Client	Email exchange including
				James (Federal);					Privilege; PII - Personal	Commerce counsel
				Kelley, Karen	Comstock, Earl		Re: proposed insert		Privacy; WP - Work Product;	discussing draft decision
11286	11286	11286	11287	(Federal)	(Federal)		on response rate.msg	3/24/2018 14:25	DP - Deliberative Process	memo and proposing edits
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11288	11288	11288	11289	Kelley, Karen (Federal); Comstock, Earl (Federal)	Uthmeier, James (Federal)	Walsh, Michael (Federal)	Re: Draft DOC Decision Memo.msg	3/25/2018 16:16	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process AC - Attorney Client	Email exchange including Commerce counsel and DOJ litigation counsel discussing draft decision memo and proposing edits
11289	11289	11288	11289	Karen Dunn Kelley	Secretary Wilbur Ross		DRAFT Census Decision Memo 3.25.18 v2.docx	3/26/2018	Privilege; WP - Work Product; DP - Deliberative Process	Draft decision memo
11290	11290	11290	11291	Comstock, Earl (Federal)	Uthmeier, James (Federal)	Walsh, Michael (Federal); Kelley, Karen (Federal)	Re: proposed insert on response rate.msg	3/25/2018 8:25	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process AC - Attorney Client	Email exchange including Commerce counsel discussing draft decision memo and proposing edits
11291	11291	11290	11291	n/a	n/a		Outline for Census Decision Memo v3.docx	n/a	Privilege; WP - Work Product; DP - Deliberative Process	Draft decision memo
11292	11292	11292	11293	Uthmeier, James (Federal)	Mooppan, Hashim (CIV)		FW: Draft DOC Decision Memo.msg Census decision	3/24/2018 11:50	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process AC - Attorney Client	Email exchange including Commerce counsel and DOJ legal counsel discussing draft decision memo and proposing edits
11293	11293	11292	11293	n/a	n/a		memo draft 3.22.18 + Civil and CRT Edits.docx	n/a	Privilege; WP - Work Product; DP - Deliberative Process	Draft decision memo
11294	11294	11294	11295	Uthmeier, James (Federal)	Shumate, Brett A. (CIV)	Walsh, Michael (Federal); Readler, Chad A. (CIV); Mooppan, Hashim (CIV)	RE: Draft DOC Decision Memo.msg	3/24/2018 10:50	AC - Attorney Client Privilege; PII - Personal Privacy; WP - Work Product; DP - Deliberative Process	Email exchange including Commerce counsel and DOJ litigation counsel discussing draft decision memo and proposing edits
11295	11295	11294	11295	n/a	n/a		Census decision memo draft 3.22.18 + Civil and CRT Edits.docx	n/a	AC - Attorney Client Privilege; WP - Work Product; DP - Deliberative Process	Draft decision memo in track changes mode
11296	11297	11296	11298	Comstock, Earl (Federal) Secretary Wilbur	Uthmeier, James (Federal)		Re: Census paper.msg	8/11/2017 15:58	AC - Attorney Client Privilege; PII - Personal Privacy; DP - Deliberative Process	Email exchange including Commerce counsel discussing edits to draft legal memo; also redacted nonrelevant material regarding other matters
11298	11298	11296	11298	Ross, Wendy Teramoto, Earl Comstock	James Uthmeier		Census Memo Draft Aug 11 2017.docx	8/11/2017	AC - Attorney Client Privilege; DP - Deliberative Process	Draft legal memo discussing citizenship question and the census

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				1	1	T		ı	T	
									AC - Attorney Client	discussion between counsel
				Uthmeier, James					Privilege; PII - Personal	regarding follow-up
				(Federal); Langdon,	Robinson, Barry		RE: Census Process for		Privacy; DP - Deliberative	questions and research for
11299	11299	11299	11299	David (Federal)	(Federal)		Adding Questions.msg	1/25/2018 12:54	Process	legal opinion
										Email exchange including
										Commerce counsel
									AC - Attorney Client	discussing further research
				Uthmeier, James					Privilege; PII - Personal	on legal issues relating to
				(Federal); Keller,	Willard, Aaron				Privacy; DP - Deliberative	citizenship data, as well as
11300	11300	11300	11300	Catherine (Federal)	(Federal)	Park-Su, Sahra	follow-up.msg	9/12/2017 18:14	• • • • • • • • • • • • • • • • • • • •	other unretated issues
				, ,					AC - Attorney Client	
									Privilege; PII - Personal	
				Uthmeier, James	Shambon, Leonard	Shambon, Leonard	second		Privacy; DP - Deliberative	Discussion of draft legal
11301	11301	11301	11302	(Federal)	(Federal)	(Federal)	chronology.msg	8/16/2017 18:23		memo and personal plans
							foreigners included in		AC - Attorney Client	Draft outline of history
							enumeration Aug 16		Privilege; DP - Deliberative	related to census, prepared
11302	11302	11301	11302	n/a	Leonard Shambon		2017.docx	8/16/2017		by counsel
									AC - Attorney Client Privilege; PII - Personal	
				Uthmeier, James	Comstock, Earl	Shambon, Leonard	Re: Census		Privacy; DP - Deliberative	Discussion of draft legal
11303	11304	11303	11204	(Federal)	(Federal)	(Federal)	Timeline.msg	8/11/2017 18:52	• • • • • • • • • • • • • • • • • • • •	memo and personal plans
11303	11304	11303	11304	(rederal)	(rederal)	(rederal)	Tillielille.ilisg	6/11/2017 18.32	AC - Attorney Client	memo and personal plans
									Privilege; PII - Personal	
				Uthmeier, James	Shambon, Leonard	Shambon, Leonard			Privacy; DP - Deliberative	Discussion of draft legal
11305	11305	11305	11306	(Federal)	(Federal)	(Federal)	Here's .msg	8/11/2017 18:16	• • • • • • • • • • • • • • • • • • • •	memo and personal plans
				,	,	,	Census category		AC - Attorney Client	
							chronology August 11	8/11/2017, 6:13	Privilege; DP - Deliberative	Draft legal memo on
11306	11306	11305	11306	n/a	Leonard Shambon		2017.docx	p.m.	Process	citizenship and the census
									AC - Attorney Client	
									Privilege; PII - Personal	Discussion of draft legal
				Uthmeier, James	Comstock, Earl				Privacy; DP - Deliberative	memo; material on an
11307	11308	11307	11308	(Federal)	(Federal)		Re: Census paper.msg	8/11/2017 16:07		unrelated issue
									AC - Attorney Client Privilege; PII - Personal	Discussion of draft legal
				Uthmeier, James	Comstock Farl				Privacy; DP - Deliberative	memo; material on an
11309	11310	11309	11211	(Federal)	Comstock, Earl (Federal)		Re: Census paper.msg	8/11/2017 15:40	• • • • • • • • • • • • • • • • • • • •	unrelated issue
11309	11310	11309	11311	Secretary Wilbur	(i caerai)		nc. census paper.msg	0/11/201/13.40	1100033	Draft legal memo on
				Ross, Wendy			Census Memo Draft		AC - Attorney Client	citizenship question and the
				Teramoto, Earl			Aug 11 2017 ec		Privilege; DP - Deliberative	census in track changes
11311	11311	11309	11311	Comstock	James Uthmeier		edits.docx	8/11/2017	Process	mode
									AC - Attorney Client	
									Privilege; PII - Personal	
				Uthmeier, James	Shambon, Leonard				Privacy; DP - Deliberative	Discussion of draft legal
11312	11313	11312	11313	(Federal)	(Federal)		RE: Census paper.msg	8/11/2017 14:56		memo
				l					AC - Attorney Client	Discussion of draft legal
110:-	1105	440	440:-	Uthmeier, James	Comstock, Earl		D . C	0/44/2017 12:5	Privilege; DP - Deliberative	memo; discussion of
11314	11315	11314	11315	(Federal)	(Federal)		Re: Census paper.msg	8/11/2017 13:10	Process	unrelated issue

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Г					Uthmeier, James	Comstock, Earl					
	11316	11316	11316		(Federal)	(Federal)		Re: Census paper.msg	8/11/2017 8:11	PII - Personal Privacy	
H					Uthmeier, James	Schnell, Austin		Hearing Prep -	5/ ==/ === 5:==		
	11317	11317	11317		(Federal)	(Federal)		Census.msg	7/11/2017 14:23	PII - Personal Privacy	
-					((* ************************************			.,,	AC - Attorney Client	
										Privilege; WP - Work	
								Hearing Prep -		Product; DP - Deliberative	Draft Qs&As on citizenship
	11318	11318	11317	11318	n/a	n/a		Census.docx	n/a	Process	question for hearing prep
-					Uthmeier, James	Keller, Catherine			•		
	11319	11319	11319		(Federal)	(Federal)		2020 Census.msg	6/23/2017 13:30	PII - Personal Privacy	
F										·	
										AC - Attorney Client	Email exchange including
							Comstock, Earl			Privilege; PII - Personal	Commerce counsel
					Walsh, Michael	Uthmeier, James	(Federal); Kelley,	Re: proposed insert		Privacy; WP - Work Product;	discussing draft decision
	11320	11320	11320	11320	(Federal)	(Federal)	Karen (Federal)	on response rate.msg	3/25/2018 12:00	DP - Deliberative Process	memo and proposing edits
Ī											
											Communications between
											Commerce counsel and DOJ
										AC - Attorney Client	litigation counsel regarding
					Walsh, Michael					Privilege; PII - Personal	the draft decision memo
						Uthmeier, James		Fwd: Draft DOC		Privacy; WP - Work Product;	
	11321	11321	11321	11322	Earl (Federal)	(Federal)		Decision Memo.msg	3/24/2018 12:32	DP - Deliberative Process	litigation
								Census decision		AC - Attorney Client	
								memo draft 3.22.18 +		Privilege; WP - Work	Dog God and the control of the contr
	11222	44000	44004	44000	,	,		Civil and CRT	,	•	Draft decision memo in
H	11322	11322	11321	11322	n/a	n/a		Edits.docx	n/a	Process	track changes mode
											Communications between
											Commerce counsel and DOJ
										AC - Attorney Client	litigation counsel regarding
										Privilege; PII - Personal	the draft decision memo
					Rockas, James	Uthmeier, James		Fwd: Draft DOC		Privacy; WP - Work Product;	with a view towards
	11323	11323	11323	11324	(Federal)	(Federal)		Decision Memo.msg	3/24/2018 11:33	DP - Deliberative Process	potential litigation
-					,	,				AC - Attorney Client	
								Census decision		Privilege; WP - Work	
								memo draft		Product; DP - Deliberative	Draft decision memo in
	11324	11324	11323	11324	n/a	n/a		3.23.18.docx	n/a	Process	track changes mode
T											Email exchange between
											Commerce counsel and DOJ
											litigation counsel
										AC - Attorney Client	exchanging drafts of
					Shumate, Brett A.	Uthmeier, James	Walsh, Michael	Re: Draft DOC		Privilege; PII - Personal	decision memo and
L	11325	11326	11325	11326		(Federal)	(Federal)	Decision Memo.msg	3/24/2018 5:02	Privacy; WP - Work Product	commenting
					waish, iviichaei						
					(Federal); Kelley,						
					Karen (Federal);					AC - Attorney Client	
					Comstock, Earl	l				Privilege; PII - Personal	_ ,,
					(Federal); Semsar,	Uthmeier, James		Draft decision	_ ,_ ,	Privacy; WP - Work Product;	•
L	11327	11327	11327	11328	Joseph (Federal)	(Federal)		memo.msg	3/24/2018 5:00	DP - Deliberative Process	decision memo

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	, ,			1	1	1				
									AC - Attorney Client	
							Census decision		Privilege; WP - Work	
							memo draft		Product; DP - Deliberative	Draft decision memo in
11328	11328	11327	11328	n/a	n/a		3.23.18.docx	n/a	Process	track changes mode
2013	2013						Re: DOC Morning			
0002013_000	0002013_000			Davidson, Peter	Uthmeier, James	Walsh, Michael	News Clips for			
1	5	2013	2013	(Federal)	(Federal)	(Federal)	Tuesday, March 20,	3/20/2018 10:37	PII - Personal Privacy	
									AC - Attorney Client	
					Uthmeier, James		Re: Questions re		Privilege; PII - Personal	Matter on which legal
11329	11330	11329	11330	A M Neuman	(Federal)		Census.msg	9/13/2017 16:33	Privacy	advice has been sought; PII
										Discussion among counsel
									AC - Attorney Client	on citizenship question
				Davidson, Peter	Uthmeier, James		Re: Close Hold Census		Privilege; DP - Deliberative	decision and advice given to
11331	11331	11331	11331	(Federal)	(Federal)		paper.msg	8/14/2017 17:33	Process	Secretary
				Shambon, Leonard	Uthmeier, James					
11332	11332	11332	11332	(Federal)	(Federal)		Re: Census paper.msg	8/14/2017 11:12	PII - Personal Privacy	
									AC - Attorney Client	
									Privilege; PII - Personal	
				Comstock, Earl	Uthmeier, James	Shambon, Leonard	Fwd: Census		Privacy; DP - Deliberative	Discussion of draft legal
11333	11334	11333	11335	(Federal)	(Federal)	(Federal)	Timeline.msg	8/11/2017 18:34	Process	memo
							Census category		AC - Attorney Client	
							chronology August 11	8/11/2017 6:13	Privilege; DP - Deliberative	Draft legal memo on
11335	11335	11333	11335	n/a	n/a		2017.docx	p.m.	Process	citizenship question history
									AC - Attorney Client	
				Schnell, Austin	Uthmeier, James		Re: Hearing Prep -		Privilege; PII - Personal	
11336	11336	11336	11336	(Federal)	(Federal)		Census.msg	7/11/2017 17:56	Privacy	
				Walsh, Michael						Email exchange, including
				(Federal); Kelley,					AC - Attorney Client	counsel, discussing draft
				Karen (Federal);					Privilege; WP - Work	decision memo and
				Comstock, Earl	Uthmeier, James		Re: proposed insert		Product; DP - Deliberative	including proposed
11337	11337	11337	11338	(Federal)	(Federal)		on response rate.msg	3/25/2018 9:35	Process	language
									AC - Attorney Client	
							Outline for Census		Privilege; WP - Work	
							Decision Memo		Product; DP - Deliberative	Draft decision memo in
11338	11338	11337	11338	n/a	n/a		v3.docx	n/a	Process	track changes mode
2051	2051									
	0002051 000				Uthmeier, James		Questions re			
1	1	2051	2051	A M Neuman	(Federal)		Census.msg	0/0/2017 0:45	PII - Personal Privacy	
-	_	2031	2031	Uthmeier, James	Schnell, Austin	+	RE: Hearing Prep -	3/0/201/ 0:45	i ii - Feisoliai Pilvacy	
11339	11339	11339	113/10	(Federal)	(Federal)		Census.msg	7/11/2017 16:05	PII - Personal Privacy	
11339	11339	11339	11340	(i cuciai)	(i ederai)	+	census.msg	//11/201/10.03	AC - Attorney Client	
							Hearing Prep -		Privilege; DP - Deliberative	Draft Qs&As for hearing
11340	11340	11339	11340	n/a	n/a		Census.docx	n/a	Process	prep, prepared by counsel
11340	11340	11339	11340	Shambon, Leonard	Uthmeier, James		FW: Census	117 d	110003	prop, propured by courises
11341	11341	11341	113/12	(Federal)	(Federal)		paper.msg	8/14/2017 9-50	PII - Personal Privacy	
11341	11341	11341	11342	(i cuciai)	(i cuciai)	_1	haher in 198	0/14/201/ 3.30	in reisonal Filvacy	

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		1		Secretary Wilbur	1	1				1
				•					A.C. Attamas Client	Don't land many
				Ross, Wendy					AC - Attorney Client	Draft legal memo
				Teramoto, Earl			Census Memo Draft		Privilege; DP - Deliberative	addressing citizenship
11342	11342	11341	11342	Comstock	James Uthmeier		Aug 11 2017.docx	8/11/2017	Process	question and the census
									AC - Attorney Client	
									Privilege; PII - Personal	Discussion of draft legal
				Comstock, Earl	Uthmeier, James				Privacy; DP - Deliberative	memo; discussion of
11343	11345	11343	11346	(Federal)	(Federal)		Re: Census paper.msg	8/11/2017 16:05	Process	unrelated matter
				Secretary Wilbur	(,			-, ,		
				Ross, Wendy					AC - Attorney Client	Draft legal memo on
				Teramoto, Earl			Census Memo Draft		Privilege; DP - Deliberative	citizenship question and
11346	11246	11242		Comstock	lamas lithmaiar			0/11/2017	• .	
11340	11346	11343	11340	Comstock	James Uthmeier		Aug 11 2017.docx	8/11/2017	AC - Attorney Client	census
									•	Discussion of duality land
									Privilege; PII - Personal	Discussion of draft legal
				Comstock, Earl	Uthmeier, James				Privacy; DP - Deliberative	memo; discussion of
11347	11348	11347	11349	(Federal)	(Federal)		Re: Census paper.msg	8/11/2017 10:18	Process	unrelated matter
				Secretary Wilbur						
				Ross, Wendy					AC - Attorney Client	Draft legal memo on
				Teramoto, Earl			Census Memo Aug 11		Privilege; DP - Deliberative	citizenship question and the
11349	11349	11347	11349	Comstock	James Uthmeier		2017.docx	8/11/2017	Process	census
		_						-, , -	AC - Attorney Client	
									Privilege; PII - Personal	Discussion of draft legal
				Comstock, Earl	Uthmeier, James				Privacy; DP - Deliberative	memo; discussion of
11350	11351	11350		(Federal)	· ·		Day Canaus nanar mas	8/11/2017 9:55	**	unrelated matter
11350	11351	11350	11352	Secretary Wilbur	(Federal)		Re: Census paper.msg	8/11/2017 9:55	Process	unrelated matter
									A.C. Attaman Climat	Don't land was as
				Ross, Wendy					AC - Attorney Client	Draft legal memo on
				Teramoto, Earl			Census Memo Aug 11		Privilege; DP - Deliberative	citizenship question and the
11352	11352	11350	11352	Comstock	James Uthmeier		2017.docx	8/11/2017		census
									AC - Attorney Client	
				Shambon, Leonard	Uthmeier, James				Privilege; PII - Personal	Atttorney's opinions on
11353	11353	11353	11353	(Federal)	(Federal)		Census.msg	8/7/2017 8:28	Privacy	client matter
				Schnell, Austin	Uthmeier, James		Re: Hearing Prep -			
11354	11354	11354	11354	(Federal)	(Federal)		Census.msg	7/11/2017 17:56	PII - Personal Privacy	
				(* 222.2.)	(.,,	AC - Attorney Client	
									Privilege; PII - Personal	
				Shambon, Leonard	Uthmeier, James				Privacy; DP - Deliberative	discussion of request for
11355	11355	11355		(Federal)	(Federal)		Conque mea	6/27/2017 8:23	**	· ·
11355	11333	11355	11355	Comstock, Earl	(Federal)		Census.msg	0/2//2017 8:23	Process	legal advice
				•					A.C. Attaman Climat	
				(Federal); Uthmeier,					AC - Attorney Client	
				James (Federal);					Privilege; PII - Personal	
				Kelley, Karen	Walsh, Michael		proposed insert on		Privacy; WP - Work Product;	Discussion of proposed
11356	11356	11356	11356	(Federal)	(Federal)		response rate.msg	3/24/2018 12:26	DP - Deliberative Process	language for decision memo
										Email exchange including
				Walsh, Michael					AC - Attorney Client	Commerce counsel and DOJ
				(Federal); Comstock,					Privilege; PII - Personal	litigation counsel discussing
				Earl (Federal); Kelley,	Uthmeier, James		Re: Draft DOC		Privacy; WP - Work Product;	
11357	11360	11357		Karen (Federal)	(Federal)		Decision Memo.msg	3/24/2018 11:22	DP - Deliberative Process	proposing edits
11337	11300	11337	11301	naren (reacial)	(i caciai)	<u> </u>	Decision Memoring	3, 27, 2010 11.22	D. Deliberative Frocess	proposing cuits

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									AC - Attorney Client	
							Census decision		Privilege; WP - Work	
							memo draft		Product; DP - Deliberative	Draft decision memo in
11361	11361	11357	11361	n/a	n/a		3.23.18.docx	n/a	Process	track changes mode
										Discussion of process for
					Comstock, Earl	Teramoto, Wendy	Memo on Census		PII - Personal Privacy; DP -	preparing and reviewing
11362	11362	11362		Ross, Wilbur	(Federal)	(Federal)	Question.msg	8/11/2017 16:12	Deliberative Process	legal memo.
				Secretary Wilbur						
				Ross, Wendy					AC - Attorney Client	Draft legal memo on
				Teramoto, Earl			Census Memo Draft2		Privilege; DP - Deliberative	citizenship question and the
11363	11363	11362	11363	Comstock	James Uthmeier		Aug 11 2017.docx	8/11/2017	Process	census
				Uthmeier, James	Schnell, Austin		Census Responses			
11364	11364	11364	11365	(Federal)	(Federal)		.msg		PII - Personal Privacy	
									AC - Attorney Client	
							Hearing Prep -		Privilege; DP - Deliberative	Draft Qs&As for hearing
11365	11365	11364	11365	•	n/a		Census.docx	n/a	Process	prep
				Uthmeier, James	Schnell, Austin		RE: Hearing Prep -			
11366	11366	11366	11367	(Federal)	(Federal)		Census.msg		PII - Personal Privacy	
									AC - Attorney Client	
							Hearing Prep -		Privilege; DP - Deliberative	Draft Qs&As for hearing
11367	11367	11366	11367	•	n/a		Census.docx	n/a	Process	prep
				Uthmeier, James	Schnell, Austin		Hearing Prep -			
11368	11368	11368	11369	(Federal)	(Federal)		Census.msg		PII - Personal Privacy	
									AC - Attorney Client	
				,			Hearing Prep -		Privilege; DP - Deliberative	Draft Qs&As for hearing
11369	11369	11368	11369		n/a		Census.docx	n/a	Process	prep, prepared by counsel
				Secretary Wilbur			Citia analain la socia		A.C. Attauran Cliant	Due ft le sel me me en
				Ross, Wendy			Citizenship Inquiry		AC - Attorney Client	Draft legal memo on
42.664	42454	42464		Teramoto, Earl	1		Memo Aug 11		Privilege; DP - Deliberative	citizenship question and the
12464	12464	12464	12464	Comstock	James Uthmeier		2017.pdf	8/11/2017	Process	census

Exhibit 3

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From: Freedman, John A.

To: "Bailey, Kate (CIV)"; Ehrlich, Stephen (CIV); Federighi, Carol (CIV); Eshkenazi, Lara (USANYS); Tarczynska,

Dominika (USANYS); Vargas, Jeannette (USANYS); Coyle, Garrett (CIV)

Cc: DHo@aclu.org; SBrannon@aclu.org; PGrossman@nyclu.org; Bauer, Andrew; Colangelo, Matthew; Goldstein,

Elena; Saini, Ajay

Subject: State of New York v. Department of Commerce, S.D.N.Y 18-CV-2921; NYIC v. Department of Commerce,

S.D.N.Y. 18-CV-5025: Meet and Confer Request

Date: Monday, August 6, 2018 8:37:57 PM

Counsel --

We are writing to raise several issues with regard to your communications on Friday evening, and to request a meet and confer tomorrow or Wednesday. Tomorrow we are available other than between noon and 3. Wednesday we are available other than between 3 and 4.

1. Department of Justice Production: We received the Department of Justice production late this morning and are still reviewing. While we are reserving all of our rights, your cover letter characterized this as your "first" production. Can you confirm that we will be receiving additional responsive materials from the Department of Justice, and if so, the anticipated timing for these productions?

2. Deposition Dates

a. Department of Justice Depositions

- i. John Gore: We requested that you provide dates for John Gore on July 11. On July 18, you committed to get us deposition dates for him and other witnesses "as quickly as we can." Your communication on Friday evening that you would not be producing him is both untimely and improper. Mr. Gore's testimony is, among other things, directly relevant to the question of whether the Commerce-orchestrated, Gore-ghostwritten request for Arthur Gary to submit is pretextual, which is relevant for both the APA and Equal Protection claims.
- ii. With regard to your position regarding the Department of Justice 30(b)(6) notice, as we noted, we are evaluating the production we received earlier today. While we are reserving all of our rights, based on our preliminary review, we do not think that the production is sufficient to address the topics we identified in our notice.

And while we acknowledge your objections, we reiterate our request that you, without waiving your objections, that you provide dates of availability for Mr. Gore and your 30(b)(6) notice so that in the event the Court orders their testimony, these can proceed expeditiously.

b. Commerce/Census Depositions

i. This will confirm that we will be taking depositions of Karen Dunn Kelley on August 28 and Earl Comstock on August 30. We will issue notices later this week.

- ii. With regard to Ms. Teramoto, on July 11, we requested that you provide all dates of her availability during the month of August, and you previously advised that she was available August 29, 30 or 31. We subsequently advised that we would proceed on August 29. On Friday, you advised that the only date she was available to be deposed was September 7, the date our expert reports are due. Your retraction of a previously agreed upon date in light of the quickly approaching deadlines is both untimely and inappropriate. We would suggest that you revisit this matter with your clients, or we will bring this to the Court's attention.
- iii. With regard to the Census Bureau 30(b)(6), to the extent individuals other than Messrs. Abowd or Jarmin will be designated, so that out of town counsel can plan their travel, can you please provide the potential dates when such witnesses will be made available?
- 3. Continuing Deficiencies in the Commerce/Census Bureau's Supplementation of the Administrative Record:
 - a. From our discussions during the July 31 meet and confer, we understood the Defendants would be making a supplemental production. At no point did you advise that you would be withholding almost 100 documents on the basis of a purported privilege. The Court did not authorize this untimely log, nor did we consent to it. Our position is that any privilege claim as to any document that was withheld after the Court's July 23 "no further extensions will be granted" order has been waived. These materials should be produced immediately.
 - b. Even had these privilege assertions been timely, there are a number of privilege assertions on the newest log that are improper on their face. For example, Defendants have withheld a second communication with Marc Neumann on the basis of attorney-client communication [11329-330]. This should be produced immediately. And there is a further work product assertion in July 2017, well before any reasonable anticipation of litigation [11317-18] -- this document should be treated consistently with the materials discussed in Judge Furman's August 4 order.
 - c. With regard to Mr. Uthmeier's August 11 memo, we do not understand how the failure to produce half a dozen copies of this document [11306, 11342, 11346, 11353, 11363, 12464] can be considered "inadvertent," particularly in light of the Government's insistence during the July 31 meet and confer that it was included in prior productions. This should also be produced immediately.
 - d. As we noted during the July 31 meet and confer, there continue to be significant gaps in the Administrative Record.
 - i. We raised specific concerns during the call about the lack of materials prior to December 12, 2017 (as well as prior to May 1, 2017) involving Secretary Ross, Ms. Teramoto, Ms. Alexander, and Messrs. Comstock, Branstad, Hernandez, and Uthmeier.

During the call, you confirmed that you had inquired into whether relevant materials

would be found in Secretary Ross' personal emails, and you agreed to inquire whether the six other officials engaged in communications about this topic through means other than their government emails, e.g., personal emails, text, messaging apps or personal devices, or voicemails. We are still waiting for a report back.

- ii. The supplemental production has done nothing to address the gaps in the Administrative Record with regard to the questions we raised concerning Secretary Ross, Ms. Teramoto, Ms. Alexander, and Messrs. Comstock, Branstad, or Hernandez. While the supplemental production does address some of our concerns regarding Mr. Uthmeier, it is apparent that certain of his materials still have not been produced and are not otherwise reflected on any log. For example, we have not found the "review materials" Uthmeier prepared on or around September 5, 2017 [AR 1996-1999], nor do we see any notes or other evidence of his or Peter Davidson's engagement with Marc Neumann on or around September 8 and October 8, 2017 [AR 2051_001, 2497].
- iii. During the July 31 call, we specifically noted the lack of documents reflecting the engagement of either the Departments of Homeland Security or Justice (as referenced in AR 2458 & 9834) as well as key third parties, including Steve Bannon (as referenced in AR 2561 & 763), Kris Kobach (as referenced in AR 763), and Marc Neumann (as referenced in 3699). The new production did not cure these issues.

Additionally, while it is clear that there was stakeholder engagement with Messrs. Kobach and Neumann during the stakeholder engagement process [AR 1141, 1815, 3421, 3491] unlike virtually every other contact during that time, there are no file memos or follow up acknowledgments regarding these contacts.

Each of these issues should be cured immediately.

Please advise when you will be available on Tuesday or Wednesday to meet and confer regarding these issues.

John

John A Froodman

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Exhibit 4

From:	Kelley, Karen (Federal) [Pil
Sent:	9/5/2017 5:36:04 PM
To:	Uthmeier, James (Federal) [PII]
Subject:	RE: Prep for Wed Census meeting with Sec
From: Uthn	neier, James (Federal)
	ay, September 05, 2017 1:35 PM
	Karen (Federal) < PII > : Prep for Wed Census meeting with Sec
Great, will o	do. Office number?
	y, Karen (Federal)
	lay, September 05, 2017 1:34 PM
	er, James (Federal) < PII > : Prep for Wed Census meeting with Sec
Right now	
Sent: Tuesd To: Kelley, I	neier, James (Federal) lay, September 05, 2017 1:33 PM Karen (Federal) < PII > : Prep for Wed Census meeting with Sec
Hi Karen-	
_	bood time when I might be able to drop off some review materials in preparation for today's meeting and it of context? Please let me know and I will run them down.
Thanks,	
James	
	y, Karen (Federal)
	ay, September 04, 2017 7:41 PM
	er, James (Federal) PII >; Davidson, Peter (Federal) PII >; Hernandez,
	ral) < PII ; Dorsey, Cameron < PII >
subject: Re	: Prep for Wed Census meeting with Sec

understood

From: Uthmeier, James (Federal)

Sent: Monday, September 4, 2017 7:36:33 PM

To: Davidson, Peter (Federal); Kelley, Karen (Federal); Hernandez, Israel (Federal); Dorsey, Cameron

Subject: Prep for Wed Census meeting with Sec

Hi Everyone-

I hope you're having a wonderful weekend. Due to some unexpected meetings tomorrow morning, we are going to hold this meeting at 5 pm. Please let me know if any issues and we can find a new time.

Thanks,

James

Prep for Wed Census meeting with Sec

Scheduled: Tuesday, Sep 5, 2017 from 10:00 AM to 10:30 AM

Location: Room 5870

Invitees: Davidson, Peter (Federal), Kelley, Karen (Federal), Hernandez, Israel (Federal), Dorsey, Cameron

Sent from my iPad