IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

STATE OF NEW YORK, et al.,

Plaintiffs,

v.

No. 1:18-cv-2921 (JMF)

UNITED STATES DEPARTMENT OF COMMERCE, et al.,

Defendants.

NOTICE OF FILING OF DEFENDANTS' OBJECTIONS TO PLAINTIFFS' SUPPLEMENTAL EXHIBITS

Attached please find Defendants' Objections to Plaintiffs' Supplemental Exhibits.

Dated: November 4, 2018 Respectfully submitted,

JOSEPH H. HUNT Assistant Attorney General

BRETT A. SHUMATE Deputy Assistant Attorney General

JOHN R. GRIFFITHS Director, Federal Programs Branch

CARLOTTA P. WELLS Assistant Director, Federal Programs Branch

/s/Carol Federighi

KATE BAILEY
GARRETT COYLE
STEPHEN EHRLICH
CAROL FEDERIGHI
Trial Attorneys

United States Department of Justice Civil Division, Federal Programs Branch P.O. Box 883

Washington, DC 20044 Tel.: (202) 514-1903

Email: carol.federighi@usdoj.gov

Counsel for Defendants

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Exhibit #	Description	Objections	Date Identified	Date Entered
	•	4031	(Leave Blank)	(Leave Blank)
	Email between David Langdon, Earl	403		
PX-542	Comstock, Ellen Herbst, subject: Counting of Illegal Immigrants (5/24/17) [AR 0012465]			
1 X-342	Email between David Langdon, Earl	*		
	Comstock, Ellen Herbst, subject: RE Counting	•		
	of Illegal Immigrants (5/24/17)			
PX-543	[COM_DIS00020862]			
171 5 15	Email between David Langdon and Sahra Park-	401, 403, 602		
	Su; subject: FWD: Alert: Commerce Secretary	401, 403, 002		
	Suggested Citizenship Question to Justice			
	Dept., According to Memo, Contradicting His			
PX-544	Congressional (6/22/18) [COM_DIS00015108]			
	Email between David Langdon, Peter	403		
	Davidson, James Uthmeier, Aaron Willard,			
	Sahra Park-Su, subject: Re: Questions Re: draft			
PX-545	census memo (1/30/18) [AR 0001976]			
	Email between John Abowd, Burton Reist,	403		
	Enrique Lamas, copying Victoria Velkoff,			
	Albert Fontenot; subject: Re: I need the			
	answers in a response to Earl before 10:30			
PX-546	(1/31/18) [AR 0005212]			
	Email between Sahra Park-Su and Jacque	403		
	Mason, Mike Platt, Brian Lenihan, Israel			
	Hernandez, copying Aaron Willard, Karen			
	Kelley, Cameron Dorsey; subject: RE: Follow-			
PX-547	up to today's Meeting (9/1/17) [AR 0001378]			
	House Oversight and Government Reform	*		
	Hearing QFRs to Secretary Wilbur Ross			
DV 540	Hearing Date October 12, 2017			
PX-548	[COM_DIS00014166]	402		
	Email between Earl Comstock to Wilbur Ross,	403		
	Wendy Teramoto, copying Karen Kelley;			
	subject: FW: Answers to Secretary Ross's			
PX-549	Questions (10/29/17) [AR 0002446]			
	Email between Sahra Park-Su, Peter Davidson,	403		
	copying Catherine Keller, James Uthmeier,			
	Karen Kelley, Israel Hernandez, Earl			
	Comstock, Brian Lenihan, Aaron Willard, Ron			
	Jarmin, Enrique Lamas; subject: Re: Question			
PX-550	from Secretary [AR 0003691]			
	Email between David Langdon and Sahra Park-	*		
	Su; subject: FWD: Alert: Commerce Secretary			
	Suggested Citizenship Question to Justice			
	Dept., According to Memo, Contradicting His			
PX-551	Congressional (6/22/18) [COM_DIS00013892]			

¹ Defendants reiterate that this challenge to a final agency action is properly reviewed, if at all, on the basis of the administrative record. In response to the Court's July 3, 2018 Order, Defendants collected and produced a broader set of materials than would normally be considered appropriate for an administrative record.

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Exhibit #	Description	Objections	Date Identified (Leave Blank)	Date Entered (Leave Blank)
DV 552	Questions on the Jan 19 Draft Census Memo on the DOJ Citizenship Question	403		
PX-552	Reinstatement Request [AR 0001616] Email between Jacque Mason, Alan Lang,	403		
	copying Mike Platt, Brian Lenihan, Aaron	403		
	Willard, Barry Robinson, James Uthmeier,			
	Catherine Keller, Sahra Park-Su, subject: Here			
	are the presentations from the PMR - please get			
PX-553	ones missing and the contract one to Ellen (1/31/18) [AR 0001964]			
	Email between Sahra Park-Su, Christa Jones,	403		
	copying Ron Jarmin, Enrique Lamas, Karen Kelley, Michael Walsh, Brian Lenihan, subject:			
	Draft Response to Question (2/24/18) [AR			
PX-554	0013023]			
	Email between Sahra Park-Su, [redacted],	403		
	coying Ron Jarmin, Enrique Lamas, Christa			
	Jones, Michael Walsh, Brian Lenihan; subject re: Draft Response to Question (2.24.18) [AR			
PX-555	0003403]			
	Email between Ron Jarmin, Christ Jones,	403		
	Enrique Lamas, Karen Kelley, Sahra Park-Su;			
PX-556	subject: option D (2/23/18) [AR 0002935]	402		
	Calendar Invitation between Chelsey Neuhaus, Joseph Semsar, Karen Kelley,	403		
	ExecSecBriefingBook, Michael Walsh, James			
	Uthmeier, Mike Platt, Sahra Park-Su; subject:			
PX-557	Stakeholder Calls (3/23/18) [AR 0001638]			
	Certification of Complete Administrative	403		
PX-558	Record (6/8/18)	401		
	Email between Sahra Park-Su and Michael Walsh, subject: Narrative (5/15/18)	401		
PX-559	[COM DIS00014052]			
	Letter from Wilbur Ross, Sec. of Commerce, to	401		
	Catherine E Lhamon, Chair, U.S. Comm'b on			
PX-560	Civil Rights (7.5.18)	*		
	2020 G	*		
	2020 Census Detailed Operational Plan for: 18.			
PX-561	Nonresponse Followup Operation (NRFU) Issued April 16, 2018 Version: V1.0 Final			
PX-562	March 16, 2017 OIG Report (OIG-17-020-I)	602/802		
PX-563	December 2010 GAO Report (GAO-11-193)	602/802		
111 303	Administrative Records Modeling Update for	602/802/901		
PX-564	the Census Scientific Advisory Committee Spring 2017	55 <u>2</u> , 55 <u>2</u> , 751		

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Exhibit #	Description	Objections	Date Identified (Leave Blank)	Date Entered (Leave Blank)
PX-565	Emails between Earl Comstock, David Langdon, and Ellen Herbst Re: Counting of Illegal Immigrants [COM_DIS00016563 revised]	*		
PX-566	Short Calendar Entry for Meeting with Mark Meadows	602/802/901		
PX-567	Full Calendar Entry for Meeting with Rep. Mark Meadows [COMM-17-0501-B-001329 - 001330]	602/802/901		
PX-568	Briefing Memorandum for Secretary Ross from Mike Platt for 3.23.18 Decennial Census Stakeholder Call (3/22/18) [AR 0012466]	403		
PX-569	Email between Michael Walsh, Wendy Teramoto, James Rockas, Karen Kelley, Earl Comstock, subject Re: Updated with his further edits below - For your approval (3/16/18) [AR 0012467]	403		
PX-570	Email between Christa Jones, Earl Comstock, Karen Kelley, subject: Re: Seeking Comment - citizenship question (2/18/18) [AR 0012470]	403		
PX-571	Email between Earl Comstock, David Langdon, James Uthmeier, Aaron Willard, Sahra Park-Su, Peter Davidson, subject: Re: questions re: draft census memo (1/30/18) [AR 0012477]	403		
PX-572	Draft Memo from Abowd to Ross RE: Technical Review of the Department of Justice Request to Add Citizenship Question to the 2020 Census (1/19/18) [AR 0012480]	403		
PX-573	Email between Karen Kelle, Earl Comstock, Enrique Lamas, Ron jarmin, Aaron Willard, James Uthmeier, Peter Davidson, subject: Re: Questions on the January 19 Alternatives Memo (1/30/18) [AR 0012489]	403		
PX-574	Summary of Alternatives & Detailed Analysis of Alternatives by John Abowd [AR 0012493]	403		
PX-575	Memo from Abowd to Ross RE: Technical Review of the Department of Justice Request to Add Citizenship Question to the 2020 Census (1/19/18) [AR 0012501]	403		
PX-576	Email between Karen Kelley, Sahra Park-Su, Aaron Willard, Ron Jarmin, Enrique Lamas, Jacque Mason, Mike Platt, Burton Reist, Joanne Crane, Israel Hernandez, Earl Comstock, Wendy Teramoto, subject: SWLR Questions (10/28/17) [AR 0012506]	403		

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Exhibit #	Description	Objections	Date Identified (Leave Blank)	Date Entered (Leave Blank)
PX-577	Secretary HSGAC Hearing Q A (10/23/17) [AR 0012508]	403		
PX-578	Email between Earl Comstock, Wilbur Ross, Wendy Teramoto, Eric Branstad, subject: FW: Census Testimony for Wed. May 3 House CJS Hearing (5/1/17) [AR 0012526]	403		
PX-579	Prepared Statement of John H. Thompson Director U.S. Census Bureau Before the Appropriations Committee Subcomittee on Commerce, Justice, Science and Related Agencies, House (5/3/17) [AR 0012529]	403		
PX-580	Email between James Uthmeier, John Zadrozny, subject: Re: Hill/DOJ pushing for citizensip question on census forms: report (1/31/18) [COM_DIS00015678]	*		
PX-581	Email between Sahra Park-Su, Kelley Karen, Willard Aaron, Kevin Quinley, subject: Re: Short Fuse: FW: Census / immigration status story (Deadline: Today 2:45 pm) (12/29/17) [COM_DIS00015698]	*		
PX-582	Email between James Uthmeier, John Zadrozny, subject: Re: Hill/DOJ pushing for citizensip question on census forms: report (12/31/17) [COM_DIS00015704]	*		
PX-583	Email between John Zadrozny and [redacted] subject: Re: Hill/DOJ pushing for citizensip question on census forms: report (12/31/17) [COM_DIS00015707]	*		
PX-584	Email between Peter Davidson and James Uthmeier, subject: Re: Short Fuse: FW: Census / immigration status story (Deadline: Today 2:45 pm) (12/31/17) [COM_DIS00015711]	*		
PX-585	Email between Wendy Teramoto and Wilbur Ross, subject: Re: Calls with DOJ (9/19/17) [COM_DIS00016106]	*		
PX-586	Email between Karen Kelley, Israel Hernandez, Sahra Park-Su, subject: re: Census Matter Follow-Up (9/11/17) [COM_DIS00016564]	*		
PX-587	Email between Alexander Brooke, Israel Hernandez, Wendy Teramoto, subject: re: Follow up on our phone call (7/24/17) [COM_DIS00016571]	*		
PX-588	Email between Kris Kobach, Alexander Brooke, Israel Hernandez, subject: re: Follow up on our phone call (7/24/17) [COM_DIS00016575]	*		

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Exhibit #	Description	Objections	Date Identified (Leave Blank)	Date Entered (Leave Blank)
PX-589	Email between Kris Kobach, Alexander Brooke, Israel Hernandez, subject: re: Follow up on our phone call (7/24/17) [COM_DIS00016577]	*	,	
PX-590	Email from James Uthmeier and Leonard Shambon, subject: current version (9/15/17) [COM_DIS00017126]	*		
PX-591	Draft Chronological History (8/21/17) [COM_DIS00017127]	*		
PX-592	Email between James Uthmeier and Mark Neuman, subject re: Questions re Census (9/13/17) [COM_DIS00017396]	*		
PX-593	Email between James Uthmeier and Sahra Park-Su, subject: Re: Census Matter Follow- Up (9/11/17) [COM_DIS00017398]	*		
PX-594	Email between James Uthmeier and Peter Davidson, subject: Re: Census Matter Follow- Up (9/9/17) [COM_DIS00017402]	*		
PX-595	Email between Earl Comstock, Peter Davidson, James Uthmeier, Wendy Teramoto, subject: Re: Census Matter Follow-Up (9/7/17) [COM_DIS00017405]	*		
PX-596	Email between Peter Davidson, James Uthmeier, Earl Comstock, Wendy Teramoto, subject: Re: Census Matter Follow-Up (9/7/17) [COM_DIS00017407]	*		
PX-597	Email between Wendy Teramoto , Earl Comstock, Peter Davidson, subject: Re: Census Matter Follow-Up (9/8/17) [COM_DIS00017468]	*		
PX-598	Email to Earl Comstock, subject: Re: Census Matter Follow-Up (9/7/17) [COM_DIS00017499]	*		
PX-599	Email between Wendy Teramoto, Earl Comstock, Peter Davidson, James Uthmeier, subject: Re: Census Matter Follow-Up (9/8/17) [COM_DIS00017554]	*		
PX-600	Email between James Uthmeier and Earl Comstock, subject: Re: Census Matter Follow- Up (9/7/17) [COM_DIS00017585]	*		
PX-601	Email between Macie Leach, Wendy Teramoto and Earl Comstock, subject: FW: SHORT FUSE: Fw: Census / Immigration status story (Deadline: Today 2:45 pm) (12/29/17) [COM_DIS00018193]	*		

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Exhibit #	Description	Objections	Date Identified (Leave Blank)	Date Entered (Leave Blank)
PX-602	Email between Macie Leach, Wendy Teramoto and Earl Comstock, subject: FW: SHORT FUSE: Fw: Census / Immigration status story (Deadline: Today 2:45 pm) (12/29/17) [COM_DIS00018196]	*		
PX-603	Email between Macie Leach, Wendy Teramoto and Earl Comstock, subject: FW: SHORT FUSE: Fw: Census / Immigration status story (Deadline: Today 2:45 pm) (12/29/17) [COM_DIS00018200]	*		
PX-604	Email between Earl Comstock, James Rockas, Sahra Park-Su, subject: Re: 10-12 WAPO - 7am - Republicans could lose congressional seats if Census 2020 goes wrong (10/12/17) [COM_DIS00018535]	401/602/802/901		
PX-605	Email between Earl Comstock and Wendy Teramoto, subject: Fwd: Calls with DOJ (9/19/17) [COM_DIS00018543]	*		
PX-606	Email between Earl Comstock, Peter Davidson, James Uthmeier, Wendy Teramoto, subject: Re: Census Matter Follow-Up (9/8/17) [COM_DIS00018546]	*		
PX-607	Email between Earl Comstock and James Uthmeier, subject: Re: Census paper (8/11/17) [COM_DIS00018588]	*		
PX-608	Email between Earl Comstock and James Uthmeier, subject: Re: Census paper (8/11/17) [COM_DIS00018592]	*		
PX-609	Email between Macie Leach, Wendy Teramoto and Earl Comstock, subject: FW: SHORT FUSE: Fw: Census / Immigration status story (Deadline: Today 2:45 pm) (12/29/17) [COM_DIS00018772]	*		
PX-610	Email between Wendy Teramoto and Peter Davidson, subject: FW: Census Matter Follow- Up (9/7/17) [COM_DIS00018873]	*		
PX-611	Email between Wendy Teramoto and Kris Kobach, subject: Re: Follow up on our phone call (7/24/17) [COM_DIS00018875]	*		
PX-612	Email between Karen Kelley, Israel Hernandez, subject: Re: Census Matter Follow-Up (9/11/17) [COM_DIS00019464]	*		_
PX-613	Email between James Uthmeier and [Sahra Park-Su], subject: Re: Census Matter Follow-Up (9/11/17) [COM_DIS00019468]	*		

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Exhibit #	Description	Objections	Date Identified (Leave Blank)	Date Entered (Leave Blank)
PX-614	Email between Karen Kelley, Israel Hernandez, Sahra Park-Su, subject: Re: Census Matter Follow-Up (9/11/17) [COM_DIS00019687]	Clawback requested		
PX-615	Email between James Uthmeier and Sahra Park-Su, subject: Re: Census Matter Follow- Up (9/11/17) [COM_DIS00019691]	*		
PX-616	Email between David Langdon, Burton Reist, Melissa Creech, James Dinwiddie, Lisa Blumerman, subject: Re: Requested Information - Legal Review All Residents (5/24/17) [COM_DIS00019987]	*		
PX-617	Email between Melissa Creech, Burton Reist, David Langdon, subject: Re: immigrant question - pt 2 (5/24/17) [COM_DIS00020024]	*		
PX-618	Email between Reist Burton, David Langdon, Melissa Creech, subject: Fw: immigrant questions - pt 2 (5/24/17) [COM_DIS00020028]	*		
PX-619	Memo from Robert B. Ellert and Robert Brumley, Counting Illegal Aliens (4/15/88) [COM_DIS00020031]	*		
PX-620	Memo from Robert B. Ellert and Robert Brumley, DOJ/OLP Memorandum on Counting Illegal Aliens in the 1990 Census (4/18/88) [COM_DIS00020058]	*		
PX-621	Letter from Carol T. Crawford, Assistant Attorney General, to Senator Bingaman (9/22/89) [COM_DIS00020062]	*		
PX-622	Email from Earl Comstock, Ellen Herbst, David Langdon, subject: RE: Counting of illegal immigrants (5/24/17) [COM_DIS00020864]	*		
PX-623	Email between Arthur Gary and John Gore, Re: Talking Points (12.18.17) [DOJ00039722]	401/602/802/901		
PX-624	Email between John Gore and Arthur Gary, RE: Talking Points (12.18.17) [DOJ00039725]	401/602/802/901		
PX-625	Email between Arthur Gary and John Gore, Re: Talking Points (12.18.17) [DOJ00039728]	401/602/802/901		
PX-626	Email between John Gore and Arthur Gary, RE: Talking Points (12.18.17) [DOJ00039730]	401/602/802/901		
PX-627	Email between Ben Aguinaga and John Gore, re: Updated Census Letters - FYI (6.14.18) [DOJ00039733]	401/602/802/901		
PX-628	Census Citizenship Question Memo [DOJ00039735]	401/602/802/901		

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Exhibit #	Description	Objections	Date Identified (Leave Blank)	Date Entered (Leave Blank)
	Email between Devin O'Malley, John Gore,	401/602/802/901	(Zew e Ziwili)	(Zoure Zimin)
	copying Ben Aguinaga, Re: Review: Statement	101/002/002/001		
	in Response to Citizenship Question on Census			
PX-629	(1/2/18) [DOJ00039736]			
	Email between Devin O'Malley, John Gore,	401/602/802/901		
	copying Ben Aguinaga, Re: Review: Statement			
	in Response to Citizenship Question on Census			
PX-630	(1/2/18)[DOJ00039740]			
	Email between Devin O'Malley, John Gore,	401/602/802/901		
	copying Ben Aguinaga, Re: Review: Statement			
	in Response to Citizenship Question on Census			
PX-631	(1/2/18)[DOJ00039743]			
	Email between Devin O'Malley, John Gore,	401/602/802/901		
	copying Ben Aguinaga and Sarah Isgur Flores,			
	Re: Review: Statement in Response to			
DV 622	Citizenship Question on Census			
PX-632	(1/2/18)[DOJ00039745]	401/602/002/004		
	Email between Devin O'Malley, John Gore,	401/602/802/901		
	copying Ben Aguinaga and Sarah Isgur Flores,			
	Re: Review: Statement in Response to			
PX-633	Citizenship Question on Census (1/2/18)[DOJ00039747]			
1 X-033	Email between Devin O'Malley, John Gore,	401/602/802/901		
	copying Ben Aguinaga, Re: QFR Responses	401/002/002/901		
PX-634	(6/14/18)[DOJ00039748]			
	Email between Devin O'Malley, John Gore,	401/602/802/901		
	copying Ben Aguinaga, Re: Review: Statement			
	in Response to Citizenship Question on Census			
PX-635	(1/2/18)[DOJ00039749]			
	Email between Devin O'Malley, John Gore,	401/602/802/901		
	copying Ben Aguinaga, Re: Review: Statement			
	in Response to Citizenship Question on Census			
PX-636	(1/2/18)[DOJ00039753]			
	Email between Devin O'Malley, John Gore,	401/602/802/901		
	copying Ben Aguinaga and Sarah Isgur Flores,			
	Re: Review: Statement in Response to			
DW 627	Citizenship Question on Census			
PX-637	(1/2/18)[DOJ00039756]	401/600/000/001		
	Email between Devin O'Malley, John Gore,	401/602/802/901		
	copying Ben Aguinaga and Sarah Isgur Flores,			
	Re: Review: Statement in Response to Citizenship Question on Census			
PX-638	(1/2/18)[DOJ00039758]			
171-030	Email between Rebecca Wertz and Chris	401/602/802/901		
	Herren, RE: Census Hearing Maloney et. Al	701/002/002/701		
PX-639	(rev3) (5/3/18)[DOJ00039759]			
1 11-037	(10/3) (3/3/10)[DOJ00037137]]		

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Exhibit #	Description	Objections	Date Identified (Leave Blank)	Date Entered (Leave Blank)
PX-640	Draft Letter from Stephen Boyd to U.S. Rep. Carolyn Maloney [DOJ00039760]	401/602/802/901		
PX-641	Draft Letter from Stephen Boyd to U.S. Rep. Carolyn Maloney [DOJ00039764]	401/602/802/901		
PX-642	Email between Arthur Gary and John Gore, Re: 2020 census questions (9/11/17)[DOJ00129966]	401/602/802/901		
PX-643	Email between Arthur Gary and Michael Allen, FWD: 2020 census questions (9/11/17)[DOJ00129967]	401/602/802/901		
PX-644	Email between Arthur Gary and Michael Allen, FWD: 2020 census questions (9/12/17)[DOJ00129970]	401/602/802/901		
PX-645	Email between Arthur Gary and John Gore, Re: 2020 census questions (9/11/17)[DOJ00129973]	401/602/802/901		
PX-646	Email between Arthur Gary and John Gore, Re: 2020 census questions (9/11/17)[DOJ00129975]	401/602/802/901		
PX-647	Critical Objective for Census 2020: Reducing & Eliminating Black vs Non-Black Differential Undercount and Why It Matters (7/28/17) [DOJ00129977]	401/602/802/901		
PX-648	Email between Arthur Gary and John Gore, Re: 2020 census questions (9/11/17) [DOJ00129985]	401/602/802/901		
PX-649	Email between Arthur Gary and John Gore, Re: 2020 census questions (9/11/17) [DOJ00129988]	401/602/802/901		
PX-650	Email between A. Gary and J. Gore, Re: 2020 census questions (9/11/17) [DOJ00129990]	401/602/802/901		
PX-651	Draft letter from DOJ to John Thompson, Dir. Bureau of Census [DOJ00129991]	401/602/802/901		
PX-652	Schedule for Sec. Ross, 2018, Updated Redacted	401/602/901		
PX-653	Schedule for Secretary Ross's Conference Room, 2018, Updated Redacted	401/602/901		
PX-654	Schedule for Secretary Ross's Conference Room, 2017, FOIA Redacted	401/602/901		
PX-655	U.S. Census Bureau (June 8, 2018), Proposed Information Collection, 2020 Census. Federal Register Notice. Vol. 83 (111), p. 26649.	401		
PX-656	Memorandum from Center for Survey Measurement to ADRM re: Respondent Confidentiality Concerns, unredacted	602/901		