



- e. MSSR Date (blank if pending)<sup>4</sup>
- f. MSSD Completion Date (blank if pending)
- g. MSSD Result (suitable/unsuitable/pending).
- h. Naturalization Interview Scheduled? (yes/no)
- i. Naturalization Interview Completed? (yes/no)
- j. Naturalization Interview Date (blank if not scheduled)
- k. Naturalization Case Status (approved/denied/withdrawn/pending)
- l. Naturalization Date (blank if not naturalized)
- m. Effective Discharge Date (blank if not discharged)
- n. Discharge Revoked? (yes/no)
- o. Offered Reinstatement Pursuant to Oct. 26, 2018 Memo (yes/no/will be)
- p. Discharge Due to Unsuitable MSSD (yes/no/blank if not discharged)
- q. Separation Code (blank if not separated)<sup>5</sup>

This report reflects that approximately 1,217 former *Nio* class members are now United States citizens. *See* Ex. A. There are 753 class members with pending naturalization applications. Of those, 57 have already been interviewed, and 26 have interviews scheduled.

Since Defendants' February 8 Report (ECF No. 234):

- 184 *Nio* class members have naturalized (*see* Ex. A) and;
- 20 have received an MSSD determination uploaded to the shared portal with USCIS. *Id.*

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<sup>4</sup> Defendants acknowledge that the Court previously requested that, where applicable, Defendants should also provide the date on which notice was sent to a class member consistent with the October 26, 2018 DoD Memorandum. ECF No. 239. Defendants made every effort to provide the information contained in this report within the timeframe requested by the Court and will supplement the instant report with this information as soon as it becomes available.

<sup>5</sup> A key that defines the separation codes is being provided as Exhibit C.

DATED: May 6, 2019

Respectfully submitted,

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ATTORNEYS FOR DEFENDANTS

**CERTIFICATE OF SERVICE**  
Civil Action No. 1:17-00998-ESH-RMM

I HEREBY CERTIFY that on this **6th day of May, 2019**, a true copy of the foregoing was filed with the Clerk of the Court using the CM/ECF system which sent notification of such filing via e-mail to the following:

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\_\_\_\_\_  
C. FREDERICK SHEFFIELD  
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United States Department of Justice

ATTORNEY FOR DEFENDANTS

# EXHIBIT A

Individuals Pending	Individuals Naturalized - Total	Pending With Interviews Completed	Pending With Interviews Scheduled
753	1,217	57	26
<b>Individuals who received MSSD Uploaded to USCIS since February Report</b>	<b>Individuals Naturalized - Since February Report</b>		
20	184		
<i>Please note:</i>			
<i>The data provided by USCIS is current as of May 1, 2019.</i>			
<i>The data provided by DoD is current as of May 2, 2019.</i>			

# EXHIBIT B

























# EXHIBIT C

Code	Description	Reference	Note	Type
		AR 635-200, chap 4	7	Invol
		AR 635-200, para 16-5, 16-6, 16-7 & 16-9		Invol
		AR 635-200, para 16-7	3	Invol
		AR 635-200, para 5-10		Invol
		AR 635-200, chap 18		Invol
		AR 635-200, chap 7, sec V		Invol
		AR 635-200, para 5-8		Invol
		AR 380-67		Invol
		AR 635-200, para 5-9		Invol
		AR 635-200, chap 7, sec II		Invol
		AR 635-200, chap 7, sec III		Invol
		AR 635-200, para 5-3		Invol
		AR 635-40, para 4-24b (3)		Invol
		AR 635-40, para 4-24b (4)		Invol
		AR 635-40, para 4-24b (6)		Invol
		AR 635-40, para 4-24b (3)	8	Invol
		(To be determined)	9	Invol
		AR 635-200, para 13-2e		Invol
		AR 635-200, para 5-17		Invol
		AR 635-200, para 5-11		Invol
		AR 635-200, para 5-13		Invol
		AR 635-200, chap 11		Invol
		AR 635-200, para 19-12		Invol
		AR 635-200, chap 13		Invol
		AR 635-200, chap 3		Invol
		AR 635-200, chap 3		Invol
		AR 635-200, chap 3, sec III		Invol
		AR 635-200, para 14-12b		Invol
		AR 635-200, chap 14, sec II		Invol
		AR 635-200, para 14-12c (1)		Invol
		AR 635-200, para 14-12c (1)		Invol
		AR 635-200, para 14-12c (2)		Invol
		AR 635-200, para 14-12c (4)		Invol
		(To be determined)	10	Invol
		AR 635-200, para 14-12a		Invol
		AR 635-200, para 14-12c		Invol
		AR 635-200, para 14-12c		Invol
		AR 635-200, para 5-14		Invol
		AR 635-200, chap 9		Invol
		AR 635-200, chap 9		Invol

Code	Description	Reference	Note	Type
		AR 635-200, chap 4	1	Vol
		AR 635-200, para 16-5		Vol
		AR 635-200, para 16-7	2	Vol
		AR 635-200, para 16-7	2	Vol
		AR 635-200, para 16-7	3	Vol
		AR 635-200, para 5-16		Vol
		AR 600-43		Vol
		AR 635-200, para 5-4		Vol
		AR 635-200, para 6-3a or b		Vol
		AR 635-200, chap 8		Vol
		AR 635-200, para 6-3b(1) or (2)		Vol
		AR 635-200, para 16-10		Vol
		AR 635-200, chap 7, sec III		Vol
		AR 635-200, para 5-3		Vol
		AR 635-40, chap 5		Vol
		AR 635-200, chap 10		Vol
		AR 635-200, para 5-17		Vol
		AR 635-200, para 16-4a or b, or para 19-13a or b		Vol
		AR 635-200, para 16-1a		Vol
		AR 635-200, para 16-1a		Vol
		(To be determined)		Vol
		(To be determined)		Vol
		AR 635-200, para 16-2		Vol
		AR 635-200, para 16-3	4	Vol
		(To be determined)	5	Vol
		AR 635-200, chap 4	7	Invol REFRAD
		AR 635-200, para 16-5		Invol REFRAD
		AR 635-200, para 16-7	3	Invol REFRAD
		AR 635-200, chap 18		Invol REFRAD
		AR 635-200, para 5-8		Invol REFRAD
		AR 635-200, para 5-9		Invol REFRAD
		AR 635-200, chap 7, sec III		Invol REFRAD
		AR 635-200, para 5-3		Invol REFRAD
		AR 635-200, para 13-2e		Invol REFRAD
		AR 635-200, para 5-17		Invol REFRAD
		AR 635-200, para 5-11		Invol REFRAD
		AR 635-200, para 5-13		Invol REFRAD
		AR 635-200, chap 11		Invol REFRAD
		AR 635-200, para 5-15a(2)		Invol REFRAD
		(To be determined)	5	Invol REFRAD

Code	Description	Reference	Note	Type
		AR 635-200, chap 4	6	Vol REFRAD
		AR 635-200, para 16-5, 16-6, 16-8 or 16-9		Vol REFRAD
		AR 635-200, para 16-7	2	Vol REFRAD
		AR 635-200, para 16-7	2	Vol REFRAD
		AR 635-200, para 16-7	3	Vol REFRAD
		AR 635-200, para 5-16		Vol REFRAD
		AR 635-200, para 5-4		Vol REFRAD
		AR 635-200, para 6-3a or b		Vol REFRAD
		AR 635-200, chap 8		Vol REFRAD
		AR 635-200, para 6-3b(1) or (2)		Vol REFRAD
		AR 635-200, para 16-10		Vol REFRAD
		AR 635-200, chap 7, sec III		Vol REFRAD
		AR 635-200, para 5-3		Vol REFRAD
		AR 635-40, para 4-24b(5)		Vol REFRAD
		AR 635-200, para 16-4a or b, or 19-13c		Vol REFRAD
		AR 635-200, para 5-15a(1)		Vol REFRAD
		(To be determined)	5	Vol REFRAD
		AR 635-200, chap 12		Retirement
		AR 635-200, chap 12	11	Retirement
		AR 635-200, chap 12	11	Retirement
		AR 635-40, para 4-24b(1)		Retirement
		AR 635-40, para 4-24b(2)		Retirement
		AR 601-10	12	Retirement
		AR 635-40, para 4-24b(7)	13	Retirement
		AR 635-40, para 4-24b(7)	13	Retirement
		AR 635-40, para 4-24b(7)	13	Retirement
		AR 635-200, chap 7, sec IV		Release
		AR 635-200, para 5-9		Release
		AR 635-200, chap 7, sec II		Release
		AR 635-200, chap 7, sec III		Release