

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA**

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DR. KUSUMA NIO, *et al.*,

Plaintiffs,

v.

UNITED STATES DEPARTMENT OF  
HOMELAND SECURITY, *et al.*,

Defendants.

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)  
)  
) Civil Action No. 1:17-cv-00998-ESH  
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)  
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)

**DEFENDANTS' JULY 27, 2020 REPORT TO THE COURT**

In accordance with this Court's June 8, 2020 Order (ECF No. 300), and based on information provided to the Department of Justice from the Department of Defense, the Army, and U.S. Citizenship and Immigration Services ("USCIS"), Defendants submit the attached status report. The attached status report includes the following information regarding individuals included in the *Nio* reporting who have pending naturalization applications, those who have naturalized since the last report, and those who have been denied naturalization:

- a. Enlistment Date
- b. Naturalization Application Filing Date
- c. CI Report Completion Date
- d. MSSR Result (recommend/non-recommend/pending/NA)
- e. MSSR Date (blank if pending/NA if no MSSR will be issued)
- f. Date MSSR Notification (Pursuant to 10/26/18 Memo) Sent to Class Member
- g. MSSD Completion Date (blank if pending)
- h. MSSD Result (suitable/unsuitable/pending)
- i. Effective Discharge Date (blank if not discharged)

- j. Discharge Revoked? (yes/no)
- k. Date MSSR Report provided to USCIS
- l. Date CI Report provided to USCIS
- m. Date materials provided to FDNS
- n. Date USCIS sent the individual's materials to FOD
- o. Date materials provided to NBC
- p. Date materials provided to USCIS field office
- q. Naturalization Interview Scheduled? (yes/no)
- r. Date Naturalization Interview Completed (blank if not scheduled)
- s. Naturalization Case Status (approved/denied/withdrawn/pending)
- t. Naturalization Date (blank if not naturalized).

The attached report reflects that, as of July 22, 2020, a total of 1,957 individuals included in the *Nio* reporting are now United States citizens. 52 individuals naturalized since Defendants' last status report filed June 1, 2020. There are now 68 individuals with pending naturalization applications.<sup>1 2</sup> Of those, 26 have already been interviewed, and an additional five have interviews

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<sup>1</sup> On July 20, 2020, plaintiffs' counsel emailed DOJ to provide a list of five individuals to be added to the July 27, 2020 status report. Three of these five individuals have recently filed naturalization applications and are included in the attached report. However, USCIS systems do not display any record of a naturalization application for [REDACTED]. Additionally, Plaintiffs were previously informed on June 4, 2020 (ECF No. 299) that [REDACTED] was discharged prior to the September 30, 2016 DoD memorandum, and that USCIS does not request DoD background check information for individuals who were discharged prior to September 30, 2016. Therefore, such individuals are not class members.

<sup>2</sup> USCIS reports that the individuals listed at rows 182, 248, 257, and 262 were erroneously included in previous *Nio* reporting. The individuals listed at rows 182, 248, and 262 do not meet the class member definition because, although they were initially recruited through the MAVNI program, they re-enlisted after becoming lawful permanent residents. As a result, USCIS is processing their naturalization applications as LPR military naturalization applications and is not requiring DoD background check information for them prior to interviewing or adjudicating their applications. The individual listed at row 257 does not meet the class definition because he completed basic training prior to the September 30, 2016 DoD memorandum, and USCIS does not

scheduled. Of the 68 pending cases, 32 were filed after August 1, 2019; therefore, none of these 32 cases have been subject to any delay due to USCIS's prior policy of awaiting the "adjudicatory phase" of the DoD background checks.

USCIS informs DOJ that USCIS continues to track the processing of naturalization applications of individuals who have received MSSR Notification Letters pursuant to the Army's October 26, 2018 policy ("MSSR Notification Letter"). Additionally, "Column J" of the Excel spreadsheet reports that there are five pending cases added to the pool of MSSR Notification Letter priority cases since the June 1, 2020 status report. At this time, 36 soldiers have received an MSSR Notification Letter and have a pending naturalization application. Of the 36 soldiers with pending naturalization applications who have received an MSSR notification letter, 13 have already been interviewed by USCIS, and an additional three soldiers have been scheduled for interview.

DATED: July 27, 2020

Respectfully submitted,

ETHAN P. DAVIS  
Acting Assistant Attorney General  
Civil Division

WILLIAM C. PEACHEY  
Director, Office of Immigration Litigation

COLIN A. KISOR  
Deputy Director

ELIANIS N. PEREZ  
Assistant Director

By: /s/ C. Frederick Sheffield  
C. FREDERICK SHEFFIELD  
Senior Litigation Counsel

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request DoD background check information for MAVNI recruits who completed basic training prior to September 30, 2016. Accordingly, these four cases are not reflected in the figures stated in this report.

U.S. Department of Justice, Civil Division  
Office of Immigration Litigation –  
District Court Section  
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Email: carlton.f.sheffield@usdoj.gov

ATTORNEYS FOR DEFENDANTS

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

I HEREBY CERTIFY that on this 27th day of July, 2020, 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:

Douglas W. Baruch  
MORGAN, LEWIS & BOCKIUS LLP  
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Washington, DC 20004  
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ATTORNEY FOR PLAINTIFFS

*/s/ C. Frederick Sheffield*  
\_\_\_\_\_  
C. FREDERICK SHEFFIELD  
Senior Litigation Counsel  
United States Department of Justice

ATTORNEY FOR DEFENDANTS

# EXHIBIT

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	A	B	C	D	E	F	G	H	I
1	<b>Individuals Pending</b>		<b>Individuals Naturalized - Total</b>		<b>Pending With Interviews Completed</b>		<b>Pending With Interviews Scheduled</b>		<b>Individuals Naturalized - Since Last Report</b>
2	68		1,957		26		6		52
3									
4									
5	<i>Please note:</i>								
6	<i>1) The report reflects the most up-to-date data available at the time the database is queried.</i>								
7	<i>2) Individuals with a pending case status may be approved but not naturalized.</i>								
8	<i>3) Naturalized cases are those which have populated certificate numbers, oath and natz dates.</i>								
9									
10									
11	<i>The data provided by USCIS is current as of July 22, 2020</i>								
12	<i>The data provided by DoD is current as of July 20, 2020</i>								

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	
Name	ALIEN_NBR	DOB_DT	Est mstr Date	Natural at on Application Filing Date 1	Naturalization Application Filing Date 2	Ct Report Completion Date	MSR Result	MSR Date	Date MSR Notifcation Sent to Class Member	MSSD Completion Date	MSSD Date	Effective Discharge Date	Discharge Revoke?	Date MSR Report Prov Fed to USCS	Date Ct Report Prov Fed to USCS	Date materials provided to FONS	Date USCS Sent the individual materials to FOI	Date materials provided to NBC	Date Materials provided to USCS field office	Naturalization Interview Scheduled	Naturalization Interview Completed	Naturalization Interview Date 1	Naturalization Interview Date 2	Naturalization Case Status	Naturalization Date	
1/11/2016				8/17/2017	3/1/2018	Non-Recommend		9/17/2018	Pend ng	Pend ng	Pend ng	N/A		11/4/2019	11/14/2019	11/14/2019	11/26/2019	12/6/2019	12/4/2019	YES		12/30/2019	App over	12/30/2019		
2/21/2020				8/18/2017	12/3/2018	Non-Recommend		9/16/2019	Pend ng	Pend ng	Pend ng	N/A		4/13/2020	4/6/2020	4/6/2020	4/9/2020	4/13/2020	7/10/2020	YES	9/10/2019			Pend ng		
4/13/2017				9/6/2017	Non-Recommend			6/17/2020	Pend ng	Pend ng	Pend ng	N/A		6/27/2019	7/16/2019	7/16/2019	9/6/2019	9/11/2019	9/18/2019	YES	11/12/2019			Den ed		
3/22/2017				1/23/2018	N/A		N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	7/13/2019	7/13/2019	7/30/2019	9/4/2019	YES	1/28/2020			App over	6/25/2020	
6/19/2017				2/13/2018	Recommend			7/11/2018	N/A	N/A	N/A	N/A		N/A	N/A					YES	5/29/2019			Den ed		
7/3/2017				12/4/2017	Non-Recommend			2/22/2019	1/2/2020	Pend ng	Pend ng	4/18/2018	N/A	6/27/2019	7/3/2019	7/3/2019	7/5/2019	7/22/2019	7/31/2019	YES			Admin Closed			
11/9/2017				1/17/2018	Non-Recommend			9/6/2018	9/6/2019	Pend ng	Pend ng	3/1/2018	N/A	6/27/2019	7/10/2019	7/10/2019	8/1/2019	8/6/2019	9/4/2019	YES	12/20/2018			Admin Closed		
5/2/2018				12/5/2017	Recommend			3/7/2018	N/A	3/1/2018	Su table	N/A		N/A						YES	6/20/2019			Den ed		
3/19/2019				8/20/2017	Non-Recommend			9/22/2017	Pend ng	Pend ng	Pend ng	N/A		11/4/2019	10/23/2019	10/23/2019	10/24/2019	11/1/2019	11/1/2019	YES	1/2/2020			Pend ng	3/2/2020	
6/15/2017				2/5/2018	Non-Recommend			11/15/2018	9/6/2019	Pend ng	Pend ng	N/A		6/27/2019	7/3/2019	7/3/2019	7/26/2019	7/30/2019	8/9/2019	YES	12/4/2020			Pend ng		
6/6/2019				1/9/2018	Recommend			7/3/2018	N/A	7/23/2018	Su table	N/A	N/A	6/27/2019	7/3/2019	7/3/2019	8/16/2019	8/21/2019	8/26/2019	YES	1/21/2020			App over	6/18/2020	
7/17/2017				11/16/2017	Non-Recommend			9/27/2018	1/10/2020	Pend ng	Unsu table	N/A		6/27/2019	7/3/2019	7/3/2019	8/16/2019	8/21/2019	8/26/2019	YES	11/29/2019			App over	12/11/2019	
3/14/2018				1/22/2018	Recommend			10/17/2018	N/A	10/30/2018	Su table	N/A		4/17/2019	N/A					YES	2/6/2019			App over		
3/12/2018				5/30/2017	Non-Recommend			12/27/2018	N/A	N/A	N/A	N/A		6/27/2019	7/11/2019	7/11/2019	7/30/2019	8/1/2019	8/23/2019	YES	11/5/2019			App over	2/25/2020	
11/18/2019				12/26/2017	Recommend			6/29/2018	N/A	7/23/2018	Su table	N/A	N/A	6/27/2019	7/3/2019	7/3/2019	8/7/2019	8/13/2019	8/14/2019	YES	1/22/2020			App over		
5/19/2017				12/4/2017	Non-Recommend			8/27/2018	N/A	Pend ng	Pend ng	N/A		6/27/2019	7/3/2019	7/3/2019	8/7/2019	8/13/2019	8/14/2019	YES	6/25/2018			App over	2/6/2020	
5/1/2017				11/19/2017	Non-Recommend			2/8/2018	N/A	4/10/2018	Su table	4/10/2018	N/A	6/27/2019	7/3/2019	7/3/2019	7/26/2019	7/30/2019	11/6/2019	YES	9/1/2020			Pend ng		
1/31/2018				2/12/2018	Non-Recommend			7/26/2018	11/20/2019	Pend ng	Pend ng	N/A		6/27/2019	7/3/2019	7/3/2019	7/26/2019	7/30/2019	11/6/2019	YES	6/23/2020			App over	6/30/2020	
12/4/2019				1/23/2018	Recommend			10/12/2018	N/A	10/20/2018	Su table	N/A	Yes	11/8/2019	11/14/2019	11/14/2019	11/17/2019	12/6/2019	2/21/2020	YES	6/30/2020			App over		
9/30/2018				12/16/2017	Non-Recommend			12/16/2019	Pend ng	Pend ng	Pend ng	N/A		8/16/2019	8/9/2019	8/9/2019	8/22/2019	10/29/2019	YES	12/10/2019			App over	1/15/2020		
7/3/2019				1/24/2018	Non-Recommend			7/22/2018	7/1/2019	Pend ng	Pend ng	N/A		6/27/2019	7/16/2019	7/16/2019	7/29/2019	7/30/2019	8/2/2019	YES	8/22/2019			Den ed		
7/5/2017				1/3/2018	Non-Recommend			11/30/2018	9/10/2019	Pend ng	Pend ng	N/A		6/27/2019	7/16/2019	7/16/2019	8/14/2019	8/22/2019	9/6/2019	YES	7/20/2020			App over		
7/20/2017	7/20/2017			12/27/2017	N/A		N/A	N/A	N/A	N/A	12/15/2017	N/A		N/A	7/17/2019	7/17/2019	8/14/2019	8/22/2019	9/6/2019	YES	11/22/2019			App over		
3/6/2017				2/5/2018	Non-Recommend			9/13/2018	9/10/2019	Pend ng	Pend ng	N/A		6/27/2019	7/3/2019	7/3/2019	8/8/2019	8/13/2019	11/6/2019	YES	6/25/2018			Den ed		
3/3/2017				1/10/2018	Recommend			3/13/2018	N/A	4/10/2018	Su table	N/A		6/27/2019	7/3/2019	7/3/2019	7/26/2019	7/30/2019	11/6/2019	YES	11/22/2019			App over		
3/7/2017				11/22/2017	Non-Recommend			6/18/2019	1/16/2020	Su table	N/A			6/27/2019	7/3/2019	7/3/2019	7/18/2019	7/26/2019	7/31/2019	YES	8/22/2019			App over	1/15/2020	
7/24/2018				12/26/2017	Non-Recommend			8/28/2018	9/25/2019	Pend ng	Pend ng	N/A		6/27/2019	7/13/2019	7/13/2019	8/14/2019	8/22/2019	9/26/2019	YES	9/23/2019			App over	12/11/2019	
1/17/2018				2/13/2018	Non-Recommend			7/23/2018	1/2/2020	Pend ng	Pend ng	N/A		6/27/2019	7/12/2019	7/12/2019	8/6/2019	8/11/2019	8/14/2019	YES	9/9/2019			App over	6/9/2020	
4/12/2017				9/1/2017	N/A		N/A	6/7/2018	N/A	N/A	N/A	N/A	Yes	N/A	7/16/2019	7/16/2019	8/8/2019	8/13/2019	8/14/2019	YES	7/31/2019			W th awn		
3/27/2017				2/27/2018	Non-Recommend			3/4/2019	N/A	N/A	N/A	N/A	N/A	6/27/2019	7/3/2019	7/3/2019	9/5/2019	9/18/2019	9/19/2019	YES	11/22/2019			Admin Closed		
8/29/2017				8/23/2017	Non-Recommend			10/25/2018	9/10/2019	Pend ng	Pend ng	N/A		6/27/2019	7/3/2019	7/3/2019	9/6/2019	9/11/2019	9/16/2019	YES	1/9/2020			App over	1/21/2020	
11/27/2017				10/27/2017	Non-Recommend			9/28/2018	9/10/2019	Pend ng	Pend ng	N/A		6/27/2019	7/3/2019	7/3/2019	9/5/2019	9/16/2019	9/19/2019	YES	10/17/2019			App over		
11/17/2017				3/11/2018	N/A		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/15/2019	7/15/2019	7/26/2019	7/30/2019	7/31/2019	YES	4/10/2020			App over	4/14/2020	
12/8/2017				1/7/2018	Non-Recommend			9/24/2018	6/18/2019	Pend ng	Pend ng	N/A		6/27/2019	7/17/2019	7/17/2019	7/25/2019	7/30/2019	8/28/2019	YES	1/3/2020			W th awn		
12/19/2016				1/30/2018	Non-Recommend			12/3/2018	9/10/2019	N/A	N/A	N/A	N/A	6/27/2019	7/15/2019	7/15/2019	7/25/2019	7/30/2019	8/9/2019	YES	2/11/2020			App over	5/27/2020	
1/23/2017				1/12/2018	Non-Recommend			7/11/2018	9/25/2019	Pend ng	Pend ng	N/A		6/27/2019	7/15/2019	7/15/2019	7/25/2019	7/30/2019	8/14/2019	YES	1/10/2020			App over		
8/2/2019				2/5/2018	Non-Recommend			11/28/2018	6/18/2019	Pend ng	Pend ng	N/A		9/19/2019	9/20/2019	9/18/2019	9/24/2019	9/25/2019	1/6/2020	YES	6/29/2020			App over	7/16/2020	
9/23/2019				9/23/2017	Non-Recommend			9/22/2017	2/25/2020	Pend ng	Pend ng	N/A		11/8/2019	11/14/2019	11/14/2019	11/29/2019	12/6/2019	12/6/2019	YES	2/26/2020			App over	3/19/2020	
7/28/2017				12/18/2017	Non-Recommend			7/23/2018	9/10/2019	Pend ng	Pend ng	N/A		6/27/2019	7/3/2019	7/3/2019	8/6/2019	8/11/2019	8/14/2019	YES	10/3/2019			App over	12/11/2019	
7/5/2017				9/13/2017	Non-Recommend			2/28/2020	2/25/2020	Pend ng	Pend ng	N/A		6/27/2019	7/16/2019	7/16/2019	7/26/2019	7/30/2019	8/2/2019	YES	11/22/2019			Admin Closed		
2/21/2017				2/2/2018	Non-Recommend			10/19/2018	9/10/2019	Su table	Su table	N/A		6/27/2019	7/3/2019	7/3/2019	7/29/2019	7/30/2019	8/9/2019	YES	10/17/2019			App over	11/25/2019	
11/5/2018				1/1/2018	Recommend			2/27/2018	N/A	4/10/2018	Su table	N/A	N/A	6/27/2019	7/3/2019	7/3/2019	7/29/2019	7/30/2019	8/9/2019	YES	8/5/2019			Den ed		
6/30/2020				12/5/2017	N/A		N/A	N/A	N/A	N/A	N/A	N/A		6/27/2019	7/3/2019	7/3/2019	8/6/2019	8/16/2019	9/15/2019	YES	12/27/2019			Pend ng		
4/15/2019				12/29/2017	Non-Recommend			2/19/2019	9/10/2019	Pend ng	Pend ng	N/A		6/27/2019	7/17/2019	7/17/2019	8/26/2019	9/3/2019	9/6/2019	YES	12/27/2019			App over	1/22/2020	
7/10/2020				12/4/2017	Recommend			5/31/2018	N/A	6/18/2018	Su table	N/A	N/A	6/27/2019	7/3/2019	7/3/2019	8/6/2019	8/16/2019	9/6/2019	YES	12/27/2019			Pend ng		
8/26/2019				1/8/2018	Recommend			7/9/2018	N/A	8/2/2018	Su table	N/A	N/A	9/19/2019	9/20/2019	9/18/2019	9/24/2019	9/25/2019	12/4/2019	YES	3/12/2020			App over	3/12/2020	
7/26/2019				12/25/2018	Non-Recommend			7/23/2018	6/18/2019	Pend ng	Pend ng	N/A		6/27/2019	7/12/2019	7/12/2019	8/15/2019	9/10/2019	9/14/2019	YES	1/3/2020			App over	3/6/2020	
8/14/2019				12/29/2017	Recommend			12/3/2018	N/A	12/11/2018	Su table	N/A	N/A	6/27/2019	7/3/2019	7/3/2019	8/6/2019	8/16/2019	9/6/2019	YES	2/5/2020			App over	2/11/2020	
2/12/2019				11/30/2017	N/A		N/A	Pend ng	Pend ng	Pend ng	N/A	N/A	N/A	N/A	9/20/2019	9/18/2019	9/24/2019	9/25/2019	9/25/2019	YES	3/16/2020			App over	6/25/2020	
9/10/2018	3/30/2020			N/A	N/A		N/A	N/A	N/A	N/A	10/1/2017	N/A		N/A	7/18/2019	7/18/2019	8/16/2019	8/20/2019	8/20/2019	YES	12/9/2019	7/15/2020			App over	7/15/2020
9/11/2019				3/8/2018	Recommend			2/12/2018	N/A																	



A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	
				1/15/2017		1/15/2018 Non-Recommend		7/19/2018	9/25/2019	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/10/2019	7/10/2019	8/1/2019	8/6/2019	11/6/2019	YES	1/16/2020			App oved	1/16/2020	
				7/17/2017		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/17/2019	7/17/2019	8/4/2019	8/6/2019	10/9/2019	YES	12/10/2019			App oved	
				7/2/2020		1/2/2018 Non-Recommend		9/10/2018	9/25/2019	Pend ng	Pend ng	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				Pend ng	
				7/18/2017		12/26/2017 Non-Recommend		9/12/2018	9/10/2019	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/12/2019	7/12/2019	9/4/2019	9/5/2019	9/13/2019	YES				Admin Closed		
				4/10/2017	9/5/2019	11/20/2017 Recommendation		9/12/2018	N/A	9/22/2017	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				Pend ng	
				6/7/2019		12/26/2017 Recommendation		8/22/2018	N/A	9/22/2017	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				App oved	3/16/2020
				10/2/2019		2/5/2018 Non-Recommend		9/27/2018	9/6/2019	Pend ng	Pend ng	N/A	N/A	1/6/2020	12/20/2019	1/6/2019	1/24/2020	2/6/2020	2/7/2020	YES				App oved	3/3/2020	
				4/21/2017		1/23/2018 Non-Recommend		4/22/2019	1/10/2020	Pend ng	Unsu table	N/A	N/A	6/27/2019	7/17/2019	7/17/2019	7/22/2019	7/26/2019	8/26/2019	YES				App oved	1/23/2020	
				4/20/2017		1/23/2018 Non-Recommend		2/14/2019	N/A	3/2/2019	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				Pend ng	
				9/10/2019		1/29/2018 Recommendation		9/12/2018	N/A	10/30/2018	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				App oved	1/13/2020
				7/5/2019		3/2/2018 Recommendation		8/3/2018	N/A	3/12/2018	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				App oved	12/16/2019
				3/27/2017		3/2/2018 Recommendation		3/27/2018	N/A	4/18/2018	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				W thd awn	
				9/11/2018		11/29/2018 Recommendation		11/29/2018	N/A	9/22/2017	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				App oved	2/25/2020
				1/31/2018		1/11/2018 Non-Recommend		11/14/2018	9/25/2019	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/12/2019	7/12/2019	8/2/2019	8/6/2019	8/8/2019	YES				App oved	2/25/2020	
				1/28/2019		3/2/2018 Recommendation		4/10/2018	N/A	9/22/2017	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				App oved	2/14/2020
				6/21/2019		1/5/2018 Recommendation		3/12/2018	N/A	N/A	Su table	9/6/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				App oved	1/22/2020
				12/13/2020		12/13/2017 Recommendation		12/13/2018	N/A	N/A	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				Pend ng	
				2/27/2018	12/30/2019	12/7/2017 Non-Recommend		1/29/2019	9/10/2019	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/15/2019	7/15/2019	7/5/2019	7/12/2019	7/25/2019	YES				Pend ng		
				6/6/2017		11/14/2017 N/A		N/A	N/A	Pend ng	Pend ng	N/A	N/A	N/A	N/A	7/17/2019	7/17/2019	8/13/2019	8/27/2019	YES				W thd awn		
				12/13/2018		3/18/2019 Recommendation		3/14/2019	N/A	N/A	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				App oved	6/10/2020
				8/4/2017		2/1/2018 Non-Recommend		9/20/2018	9/20/2019	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/3/2019	7/3/2019	8/14/2019	8/22/2019	9/4/2019	YES				App oved	5/27/2020	
				4/27/2018		1/16/2018 Non-Recommend		7/27/2018	7/1/2019	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/3/2019	7/3/2019	8/16/2019	8/21/2019	8/26/2019	YES				App oved	5/27/2020	
				8/29/2019		3/1/2018 Recommendation		10/4/2018	N/A	7/23/2018	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				App oved	1/21/2020
				7/17/2017		2/21/2018 Non-Recommend		2/14/2019	1/27/2020	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/3/2019	7/3/2019	8/22/2019	8/27/2019	8/18/2019	YES				App oved	6/19/2020	
				1/24/2020		1/27/2018 Non-Recommend		7/25/2018	7/1/2019	Pend ng	Pend ng	N/A	N/A	8/16/2019	8/9/2019	8/9/2019	8/22/2019	8/27/2019	10/29/2019	YES				App oved	1/22/2020	
				5/18/2017		8/29/2017 Non-Recommend		9/22/2017	1/27/2020	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/11/2019	7/11/2019	8/12/2019	8/16/2019	8/20/2019	YES				App oved	1/21/2020	
				6/27/2017	6/27/2017	1/9/2018 Non-Recommend		8/28/2018	9/25/2019	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/11/2019	7/11/2019	8/27/2019	9/3/2019	9/6/2019	YES				Pend ng	12/3/2019	
				9/23/2019		2/15/2018 Non-Recommend		7/23/2018	9/6/2019	Pend ng	Pend ng	N/A	N/A	1/6/2020	12/20/2019	1/6/2019	1/24/2020	2/13/2020	6/9/2020	YES				App oved	1/28/2020	
				8/8/2019		11/19/2017 Recommendation		2/27/2018	N/A	3/1/2018	Su table	8/30/2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				App oved	1/28/2020
				6/27/2018		1/30/2018 Non-Recommend		9/17/2018	9/25/2019	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/15/2019	7/15/2019	9/3/2019	9/5/2019	9/12/2019	YES				Admin Closed		
				6/22/2016		N/A	N/A	N/A	N/A	5/23/2018	N/A	9/20/2016	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				Admin Closed	
				6/26/2019		1/25/2018 Recommendation		3/6/2018	N/A	5/11/2018	Su table	10/26/2019	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				Pend ng		
				10/24/2019		12/19/2017 Recommendation		8/7/2018	N/A	5/11/2018	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				Pend ng	
				6/29/2017		2/4/2018 Non-Recommend		11/30/2018	N/A	12/26/2018	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				Admin Closed	
				7/25/2019		2/6/2018 Recommendation		11/28/2018	N/A	5/1/2018	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				App oved	1/27/2020
				5/25/2016		Non-Recommend		8/28/2017	N/A	N/A	N/A	N/A	N/A	11/4/2019	11/14/2019	11/14/2019	11/27/2019	12/6/2019	12/6/2019	YES				App oved	2/14/2020	
				5/7/2018		2/4/2018 Recommendation		4/19/2018	N/A	5/7/2018	Su table	8/27/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				W thd awn	
				5/26/2017		1/10/2018 Recommendation		2/20/2018	N/A	3/1/2018	Su table	9/13/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				W thd awn	
				5/21/2018		1/8/2018 Non-Recommend		10/12/2018	9/6/2019	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/3/2019	7/3/2019	7/9/2019	7/12/2019	7/29/2019	YES				App oved	5/27/2020	
				1/25/2019		1/25/2018 Non-Recommend		9/28/2018	11/24/2019	Pend ng	Pend ng	N/A	N/A	8/16/2019	8/9/2019	8/9/2019	8/22/2019	8/27/2019	10/29/2019	YES				App oved	1/22/2020	
				10/7/2019		1/29/2018 Non-Recommend		11/27/2018	7/1/2019	Pend ng	Pend ng	N/A	N/A	1/6/2020	12/20/2019	1/6/2019	1/24/2020	2/6/2020	2/11/2020	YES				App oved	5/28/2020	
				4/4/2019		1/7/2018 Non-Recommend		11/21/2018	9/6/2019	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/3/2019	7/3/2019	8/23/2019	8/27/2019	11/6/2019	YES				App oved	2/21/2020	
				7/14/2017		2/28/2018 Non-Recommend		9/4/2018	Pend ng	Pend ng	N/A	N/A	N/A	6/27/2019	7/17/2019	7/17/2019	8/7/2019	8/13/2019	8/14/2019	YES				App oved	7/13/2020	
				2/27/2018		1/23/2018 Non-Recommend		11/14/2018	10/22/2019	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/3/2019	7/3/2019	8/6/2019	8/11/2019	8/28/2019	YES				App oved	10/29/2019	
				6/29/2017		11/20/2017 Non-Recommend		8/14/2018	7/1/2019	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/3/2019	7/3/2019	8/6/2019	8/13/2019	8/14/2019	YES				App oved	2/25/2020	
				2/20/2019		3/6/2018 Recommendation		6/21/2018	N/A	4/10/2018	Su table	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES				App oved	12/16/2019
				9/5/2019		10/19/2017 Non-Recommend		7/25/2018	11/14/2019	Pend ng	Pend ng	N/A	N/A	9/19/2019	9/20/2019	9/20/2019	9/24/2019	9/25/2019	10/29/2019	YES				App oved	1/22/2020	
				1/9/2018		2/6/2018 Non-Recommend		11/27/2018	11/14/2019	Pend ng	Pend ng	N/A	N/A	N/A	N/A	7/15/2019	7/15/2019	8/6/2019	8/13/2019	YES				Pend ng		
				4/24/2017		12/13/2017 Recommendation		10/31/2018	N/A	12/16/2018	Su table	N/A	N/A	6/27/2019	7/17/2019	7/17/2019	8/9/2019	8/16/2019	11/6/2019	YES				W thd awn		
				8/13/2018		9/18/2018 Non-Recommend		9/18/2018	11/14/2019	Pend ng	Pend ng	N/A	N/A	6/27/2019	7/17/2019	7/17/2019	7/30/2019	7/30/2019	8/1/2019	YES				Pend ng		
				1/31/2018		N/A	N																			

	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z
11/15/2018			6/18/2018	2/3/2018 Non-Recommend	6/18/2018	N/A	6/28/2018	Pend ng	Pend ng	N/A	N/A										Pend ng	
6/20/2017	12/4/2018		2/1/2018 Non-Recommend	2/1/2018	1/2/2020	N/A				N/A		6/27/2019	7/3/2019	7/3/2019	8/30/2019	9/5/2019	9/13/2019	YES	6/16/2020		App oved	7/20/2020
3/15/2018			1/17/2018 Non-Recommend	8/27/2018	9/10/2019	Pend ng	Pend ng			N/A		6/27/2019	7/18/2019	7/18/2019	8/29/2019	9/3/2019	9/6/2019	YES	6/16/2020		App oved	6/23/2020
1/9/2018			2/6/2018 Non-Recommend	7/23/2018	1/2/2020	Pend ng	Pend ng			N/A		6/27/2019	7/3/2019	7/3/2019	8/6/2019	8/13/2019	9/4/2019	YES	2/3/2020		App oved	2/26/2020
6/18/2020			3/5/2018 Non-Recommend	6/23/2018	N/A	7/11/2018	Su table			N/A											Pend ng	
8/25/2018			8/22/2017 N/A	N/A	N/A	6/7/2018	Unsu table			N/A	6/13/2018	Yes	N/A	7/15/2019	7/15/2019	9/5/2019	9/18/2019	9/25/2019			Pend ng	
5/12/2017			1/29/2019	N/A	N/A	N/A	N/A			N/A	6/27/2019	7/17/2019	7/17/2019	8/23/2019	8/27/2019	9/4/2019		YES	12/10/2019		App oved	2/12/2020
1/23/2017			1/8/2018 Non-Recommend	2/19/2019	1/2/2020	Pend ng	Pend ng			N/A	6/27/2019	7/3/2019	7/3/2019	8/9/2019	8/16/2019	12/4/2019	YES	2/12/2020		App oved	5/7/2020	
6/19/2020			2/17/2018 Non-Recommend	11/27/2018	9/8/2019	Pend ng	Pend ng			N/A	6/27/2019	7/15/2019	7/15/2019	9/5/2019	9/13/2019	12/13/2019	YES	10/2/2020		App oved	6/8/2020	
6/26/2017			9/15/2017 Non-Recommend	9/28/2017	1/2/2020	Pend ng	Pend ng			N/A	6/27/2019	7/15/2019	7/15/2019	9/5/2019	9/18/2019	9/19/2019	YES	11/13/2019		App oved	12/23/2019	
5/26/2020			2/9/2018 Non-Recommend	11/27/2018	6/26/2019	Pend ng	Pend ng			N/A	6/17/2020	6/16/2020	6/17/2020	6/23/2020	6/24/2020	6/24/2020					Pend ng	
12/6/2018			12/28/2017 Recommendation	2/6/2018	N/A	9/9/2019	Su table			N/A	N/A							YES	2/21/2020		App oved	2/23/2020
3/9/2018			12/17/2017 Non-Recommend	11/30/2018	Pend ng	Pend ng				N/A	6/27/2019	7/3/2019	7/3/2019	8/13/2019	8/16/2019	9/16/2019	YES	10/22/2019		App oved	6/17/2020	
3/3/2017			12/28/2017 Non-Recommend	11/28/2018	3/21/2019	Pend ng	Pend ng			N/A	6/27/2019	7/3/2019	7/3/2019	7/18/2019	7/18/2019	7/31/2019	YES	3/18/2020		Den ed		
3/30/2018			12/29/2017 Non-Recommend	11/30/2018	1/2/2020	Pend ng	Pend ng			N/A	6/27/2019	7/3/2019	7/3/2019	8/13/2019	8/16/2019	8/22/2019	YES	9/20/2019		App oved	10/4/2019	
2/7/2018			1/18/2018 Non-Recommend	8/27/2018	8/5/2019	Pend ng	Pend ng			N/A	6/27/2019	7/3/2019	7/3/2019	8/29/2019	9/3/2019	10/10/2019	YES	10/1/2019		App oved	10/8/2019	
11/24/2018			N/A	N/A	N/A	4/28/2018	Su table			N/A							YES	12/6/2019			App oved	12/6/2019
9/26/2018			12/26/2017 Non-Recommend	11/27/2018	6/18/2019	Pend ng	Pend ng			N/A	6/27/2019	7/3/2019	7/3/2019	8/20/2019	8/27/2019	9/19/2019	YES	10/28/2019		App oved	2/10/2020	
4/13/2020			1/19/2018 Non-Recommend	8/27/2018	11/14/2019	Pend ng	Pend ng			N/A	5/21/2020	6/16/2020	6/16/2020	6/23/2020	6/24/2020	6/24/2020					Pend ng	
2/4/2019			1/11/2018 Non-Recommend	11/19/2018	11/14/2019	Pend ng	Pend ng			N/A	6/27/2019	7/11/2019	7/11/2019	9/5/2019	9/18/2019	9/20/2019	YES	11/5/2019		App oved	12/6/2019	
6/20/2017			2/6/2018 Non-Recommend	11/8/2018	11/24/2019	Pend ng	Pend ng			N/A	6/27/2019	7/3/2019	7/3/2019	9/6/2019	9/11/2019	9/18/2019	YES	10/26/2019		App oved	2/24/2020	
1/26/2017			1/30/2018 Pend ng	Pend ng	Pend ng	Pend ng				N/A	N/A	7/3/2019	7/3/2019	8/9/2019	8/16/2019	8/30/2019					Pend ng	
11/9/2018			10/22/2017 Recommendation	5/8/2018	N/A	5/16/2018	Su table			N/A	N/A						YES	6/22/2020		App oved	6/29/2020	
2/28/2018			2/15/2018 Non-Recommend	7/23/2018	6/11/2019	Pend ng	Pend ng			N/A	6/27/2019	7/3/2019	7/3/2019	8/15/2019	8/21/2019	8/26/2019	YES	9/13/2019		App oved	Admin Closed	
4/17/2018			1/26/2018 Recommendation	3/27/2018	N/A	4/28/2018	Su table			N/A							YES	10/11/2019			Admin Closed	
3/6/2018			2/8/2018 Non-Recommend	8/14/2018	8/5/2019	Pend ng	Pend ng			N/A	6/27/2019	7/3/2019	7/3/2019	7/30/2019	8/1/2019	8/28/2019	YES	9/13/2019		App oved	7/9/2020	
3/16/2017			2/1/2018 Non-Recommend	12/3/2018	11/14/2019	Pend ng	Pend ng			N/A	6/27/2019	7/18/2019	7/18/2019	9/4/2019	9/5/2019	9/13/2019	YES	12/19/2019		App oved	1/22/2020	
4/6/2020																					Pend ng	
7/3/2017	7/3/2017		12/3/2017 Recommendation	2/13/2018	N/A	4/18/2018	Su table			8/1/2018	N/A						YES	7/18/2018		W thd awn		
3/22/2017			2/28/2018 Recommendation	7/11/2018	N/A	N/A	Su table			N/A	N/A										W thd awn	
4/6/2020			2/2/2018 Non-Recommend	7/23/2018	6/18/2019	Pend ng	Pend ng			N/A	5/21/2020	6/16/2020	6/16/2020	6/23/2020	6/24/2020	6/24/2020					Pend ng	
4/6/2017			7/12/2018 Non-Recommend	10/9/2018	11/14/2019	Pend ng	Pend ng			N/A	6/27/2019	7/11/2019	7/11/2019	8/30/2019	9/5/2019	9/11/2019	YES	11/19/2019		App oved	2/12/2020	
4/18/2017			N/A/N/A	N/A	N/A	N/A	N/A			N/A	N/A	9/3/2019	9/3/2019	9/5/2019	9/5/2019	9/6/2019					Admin Closed	
6/28/2017			10/25/2017 Non-Recommend	11/26/2018	1/10/2020	Pend ng	Unsu table			N/A	6/27/2019	7/3/2019	7/3/2019	8/1/2019	8/6/2019	8/14/2019	YES	9/18/2019		App oved	3/5/2020	
2/2/2017			2/14/2018 Non-Recommend	2/26/2019	9/10/2019	Pend ng	Pend ng			N/A	6/27/2019	7/10/2019	7/10/2019	8/12/2019	8/16/2019	8/20/2019	YES	1/7/2020		App oved	1/22/2020	
5/17/2017			2/1/2018 Non-Recommend	9/6/2018	9/6/2019	Pend ng	Pend ng			N/A	6/27/2019	7/3/2019	7/3/2019	8/30/2019	9/5/2019	9/18/2019	YES	1/8/2020		App oved	2/12/2020	
4/22/2020																					Pend ng	
5/22/2017			12/7/2017 Non-Recommend	12/17/2018	9/10/2019	Pend ng	Pend ng			N/A	6/27/2019	7/16/2019	7/16/2019	9/5/2019	9/18/2019	9/20/2019					Admin Closed	
5/2/2017			1/9/2018 Non-Recommend	8/28/2018	11/14/2019	Pend ng	Pend ng			N/A	6/27/2019	7/10/2019	7/10/2019	8/14/2019	8/22/2019	8/26/2019	YES	12/23/2019		App oved	12/23/2019	
7/20/2018			1/29/2018 Non-Recommend	8/14/2018	2/25/2020	Pend ng	Pend ng			N/A	N/A	7/17/2019	7/17/2019	9/3/2019	9/5/2019	9/18/2019	YES	10/11/2019		App oved	11/16/2019	
2/9/2017			2/6/2018 Non-Recommend	9/21/2018	7/22/2019	N/A	N/A	9/9/2017		N/A	6/27/2019	7/18/2019	7/18/2019	7/31/2019	8/1/2019	8/22/2019	YES	1/14/2020		App oved	2/26/2020	
3/11/2020			N/A/N/A	N/A	N/A	N/A	4/5/2019	N/A		N/A												Pend ng
9/6/2018			1/23/2018 Recommendation	2/14/2018	N/A	4/10/2018	Su table			N/A	N/A						YES	6/3/2019		App oved	1/16/2020	
8/10/2017			1/1/2018 Non-Recommend	10/12/2018	9/6/2019	Pend ng	Pend ng			N/A	6/27/2019	7/11/2019	7/11/2019	8/30/2019	9/5/2019	9/11/2019	YES	10/8/2019		App oved	3/12/2020	
3/2/2018			N/A/N/A	N/A	N/A	N/A	N/A	N/A		N/A	N/A	7/15/2019	7/15/2019	8/28/2019	9/3/2019	9/10/2019	YES	10/16/2019		App oved	6/19/2020	
5/19/2017			N/A/N/A	N/A	N/A	7/3/2017	Unsu table	7/7/2017	Yes	N/A											W thd awn	
10/7/2019			10/12/2017 Non-Recommend	12/15/2018	9/10/2019	Pend ng	Pend ng			N/A	1/6/2020	12/20/2019	1/6/2019	1/24/2020	2/6/2020	2/11/2020	YES	3/12/2020		App oved	6/21/2020	
7/1/2018			2/26/2018 Recommendation	4/17/2018	N/A	5/12/2018	Su table			N/A							YES	7/7/2020			App oved	7/7/2020
3/25/2019			11/7/2017 Recommendation	3/19/2018	N/A	3/1/2018	Su table	N/A		N/A							YES	6/22/2020			App oved	6/22/2020
3/21/2017			10/15/2017 Non-Recommend	8/13/2018	11/14/2019	Pend ng	Pend ng			N/A	6/27/2019	7/3/2019	7/3/2019	7/30/2019	8/1/2019	8/9/2019	YES	10/7/2019		App oved	6/29/2020	
4/10/2017			2/8/2018 Non-Recommend	9/10/2018	9/10/2019	Pend ng	Pend ng			N/A	6/27/2019	7/15/2019	7/15/2019	8/30/2019	9/5/2019	9/10/2019	YES	11/12/2019		App oved	5/8/2020	
4/27/2017			12/2/2018 Non-Recommend	9/20/2018	11/14/2019	Pend ng	Pend ng			N/A	6/27/2019	7/18/2019	7/18/2019	8/12/2019	8/16/2019	8/19/2019	YES	12/23/2019		App oved	6/18/2020	
8/2/2018			12/3/2017 Recommendation	8/14/2018	N/A	8/27/2018	Su table			N/A	2/19/2019	N/A					YES	5/23/2019		Den ed		
7/19/2018			10/22/2017 Non-Recommend	6/1/2018	6/18/2019	Pend ng	Pend ng			N/A	6/27/2019	7/15/2019	7/15/2019	8/15/2019	8/21/2							

A	B	C	D	E
		Reference	Note	Type
		AR 635-200, chap 4	7	Invol
		AR 635-200, para 16-5, 16-6, 16-7 & 16-9		Invol
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