

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

ANGE SAMMA, et al.,)	
)	
Plaintiffs,)	
)	
v.)	Civil Action No. 1:20-cv-01104
)	The Honorable Ellen Segal Huvelle
UNITED STATES DEPARTMENT OF)	
DEFENSE and MARK ESPER, in his)	
official capacity as Secretary of Defense,)	
)	
Defendants.)	

INDEX OF ADMINISTRATIVE RECORD

	Bates Number	Document Title
1	SAMMA_0001	Memorandum, Subject: Certification of Honorable Service for Purposes of Naturalization, dated April 24, 2020, signed by Matthew P. Donovan.
2*#	SAMMA_0006	Memorandum, Subject: (U) Certification of Honorable Service for Members of the Selected Reserve of the Ready Reserve and Members of the Active Components of the Military or Naval Forces for Purposes of Naturalization, dated October 13, 2017; signed by A.M. Kurta, Performing the Duties of the Under Secretary of Defense for Personnel and Readiness.
3*#	SAMMA_0010	Memorandum, Subject: (U) Military Service Suitability Determinations for Foreign Nationals Who Are Lawful Permanent Residents, dated October 13, 2017; signed by A.M. Kurta, Performing the Duties of Under Secretary of Defense for Personnel and Readiness.

4*#	SAMMA_0012	Memorandum, Subject: (U) Military Accessions Vital to the National Interest Pilot Program, dated October 13, 2017, dual-signed by A.M. Kurta, Performing the Duties of Under Secretary of Defense for Personnel and Readiness and Kari A. Bingen, Acting Under Secretary of Defense for Intelligence.
5	SAMMA_0015	Policy Changes Concerning Lawful Permanent Residents and the Military Accessions Vital to the National Interest (MAVNI) Pilot Program, dated October 12, 2017, prepared by OUSD(P&R) Accession Policy.
6*#	SAMMA_0024	Information Memo, Subject: (U) Military Accessions Vital to the National Interest (MAVNI) Pilot Program; Update provided to the Secretary of Defense on September 23, 2017 following the publication of: "Fast Track to Citizenship Cut Off for Some Recruits," by Miriam Jordan, New York Times (September 16, 2017).
	SAMMA_0025	TAB A: Information Memo, Subject: Military Accessions Vital to the National Interest (MAVNI) Pilot Program Update, dated September 22, 2017; signed by A.M. Kurta, Performing the Duties of Under Secretary of Defense for Personnel and Readiness and Ms. Kari A. Bingen, Acting Under Secretary of Defense for Intelligence
7	SAMMA_0029	Second Declaration of Stephanie P. Miller in Response to July 19, 2017 Order of the Court, <i>Nio v. U.S. Dep't of Homeland Security</i> , 1:17-cv-00998-ESH, ECF No. 25-2.
8	SAMMA_0039	Background on PERSEREC/OPA Study " <i>Gaps in Vetting of Legal Permanent Residents (LPRs) Who Obtain Citizenship via Joining the Military</i> ," dated July 17, 2017.
9	SAMMA_0041	Army Input on Certification of Military or Naval Service In an Active Duty Status for the Purpose of Naturalization.

10	SAMMA_0043	Declaration of Stephanie P. Miller, <i>Nio v. U.S. Dep't of Homeland Security</i> , 1:17-cv-00998-ESH, ECF No. 19-7.
11	SAMMA_0055	Certification of Honorable Service in an Active Duty Status under Section 1440.
12	SAMMA_0058	Department of Defense Instruction 1332.14, Subject: Enlisted Administrative Separations, dated January 27, 2014, as modified on April 12, 2019.
13*#	SAMMA_0114	Memorandum, Subject: (U) Military Accessions Vital to the National Interest Pilot Program Extension, dated September 30, 2016; signed by Peter Levine, Acting Under Secretary of Defense for Personnel and Readiness.
14*#	SAMMA_0123	Memorandum, Subject: Military Accessions Vital to National Interest Program Changes, dated September 25, 2014; signed by Jessica L. Wright, Under Secretary of Defense for Personnel and Readiness.
15*#	SAMMA_0124	Memorandum, Subject: Military Accessions Vital to the National Interest Personnel (MAVNI), dated February 17, 2010; signed by James R. Clapper, Jr., Under Secretary of Defense for Intelligence.
16*#	SAMMA_0125	Memorandum, Subject: (U) Reinstatement of Military Accessions Vital to National Interest Pilot Program (with enclosures), dated May 16, 2012; signed by Ashton B. Carter, Deputy Secretary of Defense.
	SAMMA_0127	TAB A: Memorandum for Secretaries of the Military Departments, Subject: Two-Year Extension of Military Accessions to National Interest (MAVNI) Pilot Program, dated August 17, 2010; signed by William J. Lynn III, Deputy Secretary of Defense.

	SAMMA_0134	TAB B: Memorandum for Secretaries of the Military Departments, Subject: Military Accessions Vital to the National Interest (MAVNI) Program Security Reviews and Monitoring Programs, dated February 16, 2012; signed by Michael G. Vickers, Under Secretary of Defense for Intelligence.
	SAMMA_0137	TAB C: Military Accessions Vital to the National Interest (MAVNI) Program Counterintelligence-Focused Security Review and Monitoring Guidelines
	SAMMA_0139	TAB D: Coordination
17	SAMMA_0141	Excerpt from Army Regulation 600-20, Table 1-1, Grades, Army, dated November 2014.
18	SAMMA_0142	Excerpt from Department of the Army Pamphlet 600-3, Section 3-8, Colonel Development, dated April 3, 2019.
19	SAMMA_0143	Navy Leader Development Framework, Version 3.0, dated May 2019.
20	SAMMA_0165	United States Army – O-6 Colonel, www.FederalPay.org – The Civil Employee’s Resource
21	SAMMA_0169	Sample of certified Forms N-426

* *Denotes document that was included in the Administrative Record in Kirwa v. Department of Defense, 17-cv-1793-ESH (D.D.C.), ECF No. 38.*

Denotes material that was included in the Administrative Record in Nio v. U.S. Department of Homeland Security, 17-cv-998-ESH (D.D.C.), ECF No. 81.