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DECLARATION OF ANTHONY KASSEKERT - 1 (2:17-cv-00094-RAJ)

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

ABDIQAFAR WAGAFE, et al.,

Plaintiffs,

v.

TRUMP, et al.,

Defendants.

No. 2:17-cv-00094-RAJ

Declaration of Anthony J. Kassekert In Response to The Court's February 27, 2019 Order

- I, Anthony Kassekert, do hereby declare and say:
- 1. I am a statistician within the Reports and Analysis Branch of the Fraud Detection and National Security ("FDNS") Directorate of United States Citizenship and Immigration Services ("USCIS"), Department of Homeland Security ("DHS"). I have served in this position since June 13, 2013, and previously served as a statistician in the Office of Immigration Statistics within DHS.
- 2. I hold an undergraduate degree in mathematical statistics, economics, and political science from Iowa State University and a Ph.D. in public policy analysis from Florida State University.
- 3. As a statistician, my responsibilities include, but are not limited to: extracting and reviewing data from the Fraud Detection and National Security data system ("FDNS-DS"), an internal case management system; reviewing analytic work across the agency; analyzing fraud,

public safety, and national security trends; and working with the Office of Information Technology to improve data quality and the functionality of FDNS-DS.

- 4. The matters contained in this declaration are based upon my personal knowledge, background, training, and experience, including as a statistician, and information provided to me by USCIS employees, and my understanding of the case of *Wagafe*, et al., v. Trump, et al., Case No. 2:17-cv-00094 in the United States District Court for the Western District of Washington.
- 5. I understand that on February 27, 2019, the Court ordered Defendants "to produce a randomly-selected sample of 10 documents from Paragraph 17 of the Emrich Affidavit for *in camera* review for this Court." ECF 224, at 3.
- 6. I understand that Paragraph 17 of the Emrich Affidavit identifies 122 documents by bates number. I further understand that four of those documents have previously been provided to the Court.
- 7. On March 1, 2019, the FDNS Reports and Analysis Branch was asked to pull a random sample of ten documents from the documents identified in Paragraph 17 of the Emrich Affidavit, excluding the four documents that had been previously produced to the Court.
- 8. I ran a simple random sample of ten documents from the sampling frame by uploading the list of documents to the statistical program SAS, and entering the commands I know, based on my mathematical statistical training and my familiarity with the SAS program, to create a random sample in that program. This means that each of the ten documents selected in the sample had an equal probability of being selected from the 118 documents.
- 9. In order to ensure that this particular sample could be reproduced if necessary, a random seed value was needed. In the code this is represented by seed = 03032018. This number ensures that if the code is rerun, it will pick the same random ten observations from the sample.
- 10. After I ran the sample, Kenneth L. Cannon, a second statistician within the FDNS Reports and Analysis Branch, reviewed the code I used to generate the random sample and the data to verify its accuracy. Mr. Cannon verified the code I used to generate the random sample, and determined that the sample was correctly taken.
 - 11. The SAS code used to create the sample was:

1	proc surveyselect
2	data=wagafe_docs
3	n=10
4	out=wagafe_sample
5	method=srs
6	seed=03032018;
7	run.
В	12. On March 3, 2019, I provided the random sample data to USCIS Office of Chief
9	Counsel. The random sample of ten documents identified by bates numbers drawn from
10	Paragraph 17 of the Emrich Affidavit are:
11	• DEF-00010895,
12	• DEF-00010901,
13	• DEF-00010903,
14	• DEF-00011124,
15	• DEF-00011238,
16	• DEF-00011247,
17	• DEF-00011271,
18	o DEF-00011356,
19	 DEF-00000817 to DEF-00000834, and.
20	 DEF-00000699 to DEF-00000713.
21	I declare under penalty of perjury that the foregoing is true and correct.
22	Executed this day of March, 2019 at Washington, D.C.
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24	A. KaseD
25	Anthony Kassekert, Ph.D. Statistician
26	U.S. Citizenship and Immigration Service
27	Washington, D.C.
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