

EXHIBIT 1

CATEGORIES OF DOCUMENTS IN ISE RECORD

- **Functional Standards 1.0, 1.5, and 1.5.5, and materials related to their release**

| Doc. No. | Document Name | Bates Nos. | No. of pages |
|----------|---|------------|--------------|
| 6 | PM-ISE Memorandum, Release of the Information Sharing Environment (ISE) Functional Standard for Suspicious Activity Reporting (SAR) Version 1.0 (ISE-FS-200) (January 25, 2008) (Transmittal Memorandum ISE-FS-200.pdf) | 71-74 | 4 |
| 7 | Information Sharing Environment (ISE) Functional Standard (FS) Suspicious Activity Reporting (SAR) Version 1.0 ISE-FS-200 (January 25, 2008) (Functional Standard Issuance Version 1.0 Final Signed).pdf) | 75-106 | 32 |
| 26 | Memorandum for Release of the Information Sharing Environment (ISE) Functional Standard for Suspicious Activity Reporting, Version 1.5 (May 21, 2009) (ISE-SAR Functional Standard V1.5 Cover Letter.pdf) | 187-188 | 2 |
| 27 | Fact Sheet: Update to Suspicious Activity Reporting Functional Standard Provides Greater Privacy and Civil Liberties Protections (May 21, 2009) (ISESAR Functional Standard V1.5 Fact Sheet.pdf) | 189-191 | 3 |
| 28 | Information Sharing Environment (ISE) Functional Standard (FS) Suspicious Activity Reporting (SAR) version 1.5 (May 21, 2009) (ISE-FS-200_ISESAR_Functional Standard V1.5 Issued.pdf) | 192-227 | 36 |
| 39 | Email from Program Manager to Vernon Keenan, Chair of the Criminal Intelligence Coordinating Council, and Mike Sena, Chair of the National Fusion Center Association, sharing proposed changes to the ISE-SAR Functional Standard for version 1.5.5 (November 21, 2014) (KP to SLTTs Proposed final ISE-SAR Functional Standard version 1.5.5.msg), including attachments (FS v1_5_5 Executive Summary PM_ISE_QC_112114 Comprehensive Update.docx; and ISE SAR FS 1 5 5 PM_ISE QC Final DRAFT Clean 112114.doc) | 336-405 | 70 |
| 40 | ISE-SAR Functional Standard Version 1.5.5 | 406-413 | 8 |

| Doc. No. | Document Name | Bates Nos. | No. of pages |
|-----------------|---|-------------------|---------------------|
| | Executive Summary (February 17, 2015) (FS v1_5_5 Executive Summary PM_ISE 21715 Comprehensive) | | |
| 41 | Final and signed version of the ISE-SAR Functional Standard version 1.5.5 issued by the PM-ISE. (February 23, 2015) (SAR_FS_1.5.5_IssuedFeb2015.pdf) | 414-473 | 60 |
| 42 | Screenshot of ISE.gov blog post of the Program Manager announcing the issuance of ISE-SAR Functional Standard version 1.5.5. This blog post serves as the transmittal memorandum for the ISESAR Functional Standard v. 1.5.5. (March 2, 2015) (ISE_gov FS v1_5_5_blog 2March2015.jpg) | 474 | 1 |
| | Total Pages: | | 216 |
| | Total Documents: | | 9 |

- **Documents providing background on the SAR program and its origins**

| Doc. No. | Document Name | Bates Nos. | No. of pages |
|-----------------|--|-------------------|---------------------|
| 1 | White House Memorandum on Guidelines and Requirements in Support of the Information Sharing Environment (December 16, 2005) (wh121605-memo.pdf) | 1-5 | 5 |
| 2 | Guideline 2 – Develop a Common Framework for the Sharing of Information Between and Among Executive Departments and Agencies and State, Local, and Tribal Governments, Law Enforcement Agencies, and the Private Sector (November 24, 2006) (Guideline 2 - common sharing framework.pdf) | 6-27 | 22 |
| | Total Pages: | | 27 |
| | Total Documents: | | 2 |

- **Documents relating to various ISE committees**

| Doc. No. | Document Name | Bates Nos. | No. of pages |
|-----------------|---|-------------------|---------------------|
| 8 | ISE-SAR Governance Panel June Meeting Agenda (June 17, 2008) (ISE-SAR SC Agenda (06-17-2008).doc) | 107 | 1 |
| 9 | ISE-SAR Steering Committee email, with attachment ISE-SAR Steering Group - Contact List.doc (June 26, 2008) (FW ISE-SAR Steering Committee.msg) | 108-110 | 3 |
| 10 | ISE-SAR Governance Panel July Meeting Agenda (July 17, 2008) (ISE-SAR SC Agenda (07-17-2008).doc) | 111 | 1 |
| 11 | ISE- SAR Steering Committee September email (August 26, 2008) (FW Next Meeting - Monday September 8.msg), with attachment containing the agenda for the September 2008 meeting (ISE-SAR SC Agenda_2008-09-08.doc) | 112-113 | 2 |
| 16 | Agenda for the ISE-SAR Steering Committee on October 7, 2008 (ISE-SAR SC Agenda_2008-10-07.doc) | 153 | 1 |
| 22 | ISE- SAR Steering Committee March meeting email, with attachment ISE-SAR SC Agenda_2009-03-05_v2.doc (February 25, 2009) (FW ISE-SAR Steering Committee Meeting March 5 2009.msg) | 178-179 | 2 |
| 25 | ISE- SAR Steering Committee April meeting email, with attachment ISE-SAR SC_Agenda_2009-04-07.doc (April 1, 2009) (FW ISE-SAR Steering Committee Meeting April 7 2009.msg) | 185-186 | 2 |
| | Total Pages: | | 12 |
| | Total Documents: | | 7 |

- **Documents related to the development of the Functional Standard**

| Doc. No. | Document Name | Bates Nos. | No. of pages |
|-----------------|---|-------------------|---------------------|
| 3 | The Information Sharing Environment Suspicious Activity Reporting (SAR) Working Group's Business Process Analysis (February 13, 2007) | 28-36 | 9 |

| Doc. No. | Document Name | Bates Nos. | No. of pages |
|-------------------------|---|-------------------|---------------------|
| | (SAR_BusinessAnalysis_final20070215.doc) | | |
| 4 | Common Terrorism Information Sharing Standards (CTISS) Program Manual, Version 1.0 (October 2007) (CTISS Program Manual 20071031.pdf) | 37-66 | 30 |
| 5 | Information Sharing Environment Administrative Memoranda (ISE-AM) Common Terrorism Information Sharing Standards (CTISS) Program (October 31, 2007) (ise-asm300-ctiss-issuance.pdf) | 67-70 | 4 |
| 15 | Information Sharing Environment – Suspicious Activity Reporting Functional Standard And Evaluation Environment Initial Privacy and Civil Liberties Analysis September 2008—Version 1 (September 2008) (ISE-SAR FS and EE Initial Privacy and Civil Liberties Analysis_090508.pdf) | 121-152 | 32 |
| 19 | Tips and Leads Issue Paper email, with attachment Tips and Leads Issue Paper 10 07.pdf (February 10, 2009) (Tips and Leads Issue Paper.msg) | 161-174 | 14 |
| 30 | NSI Privacy, Civil Rights, and Civil Liberties Analysis and Recommendations report issued by PMISE on privacy compliance outcomes of the ISE SAR Evaluation Environment and providing recommendations for additional privacy protections during nationwide expansion of the NSI (July 2010) (NSI PCRCL Analysis July2010 final.pdf) | 265-301 | 37 |
| Total Pages: | | | 126 |
| Total Documents: | | | 6 |

- **Documents pertaining to the agency’s outreach to and feedback received from various privacy advocates, including the ACLU.**

| Doc. No. | Document Name | Bates Nos. | No. of pages |
|-----------------|---|-------------------|---------------------|
| 12 | Agenda for a September 2008 Dialogue on Privacy and Civil Liberties outreach meeting agenda hosted by the PM-ISE (August 27, 2008) (PCL Dialogue Agenda 090308.pdf) | 114-115 | 2 |
| 13 | September 2008 PM-ISE hosted Dialogue on Privacy and Civil Liberties outreach meeting attendee list (August 27, 2008) (Attendee List Sept2008.doc) | 116-119 | 4 |
| 14 | September 2008 PM-ISE hosted Dialogue on Privacy | 120 | 1 |

| Doc. No. | Document Name | Bates Nos. | No. of pages |
|-----------------|---|-------------------|---------------------|
| | and Civil Liberties outreach meeting description of meeting purpose and ground rules (August 28, 2008) (Purpose of 9-3_SAR.pdf) | | |
| 17 | Email from Michael German (ACLU) providing suspicious activity examples (January 16, 2009), with attachment Suspicious Activity Examples.docx (SAR meeting.msg) | 154-157 | 4 |
| 18 | Email from Michael German regarding possible Amendments to the ISE-SAR Functional Standard ver. 1.0 (January 23, 2009) (Comments on Functional Standard.msg) | 158-160 | 3 |
| 20 | Feedback Session with Privacy and Civil Liberties Advocates: Suspicious Activity Reporting (SAR) Line-Officer Training and the ISE-SAR Functional Standard --Agenda (February 13, 2009) (Agenda February 18, 2009 - SAR Feedback Session.doc) | 175 | 1 |
| 21 | Feedback Session with Privacy and Civil Liberties Advocates: Suspicious Activity Reporting (SAR) Line-Officer Training and the ISE-SAR Functional Standard --Attendee List (February 18, 2009) (Attendee List v3 Feb2009 roundtable.xls) | 176-177 | 2 |
| 23 | Email from Mohamed Elibinary regarding feedback (February 26, 2009) (Re follow-up and some heartfelt feedback.msg) | 180-182 | 3 |
| 24 | Suggestions from Michael German for revision to functional standard email (March 30, 2009) (Re Thanks.msg) | 183-184 | 2 |
| 29 | Proposed redlines and feedback provided by Michael German (ACLU) to the PM-ISE on the draft NSI Privacy, Civil Rights, and Civil Liberties Analysis and Recommendations report issued by PM-ISE (May 17, 2010) (NSI_PCRCL_Analysis_05132010_(ver_188)_ACLU R.doc) | 228-264 | 37 |
| 31 | Email regarding meeting between Mike German and the Program Manager on July 18, 2012 (July 9, 2012) (MGerman Scheduling meeting with Kshemendra Paul July2012.msg) and meeting invitation (MGerman PM meeting 7182012.pdf) | 302-305 | 4 |
| 32 | Email regarding meeting between Lillie Coney (EPIC) and the Program Manager on July 31, 2012 (Meeting between Kshemendra Paul PM-ISE and | 306-307 | 2 |

| Doc. No. | Document Name | Bates Nos. | No. of pages |
|-----------------|---|-------------------|---------------------|
| | Lillie Coney (EPIC).msg) and meeting invitation (LConey PM meeting 7312012.pdf) | | |
| 33 | Email regarding meeting between Sharon Bradford Franklin (The Constitution Project) and Program Manager on September 24, 2012 (SBFranklin meet with Kshemendra Paul September 2012.msg) and meeting invitation (SBFranklin PM 09242012) | 308-313 | 6 |
| 34 | Email regarding meeting between Greg Nojeim (Center for Democracy and Technology) and the Program Manager on October 22, 2012 (GNojeim confirm meeting Kshemendra Paul Oct2012.msg) and meeting invitation (GNojeim PM meeting 10222012.pdf) | 314-319 | 6 |
| 35 | Email from PM-ISE Executive Secretariat issuing formal invitation to May 30, 2013 ISE Privacy, Civil Rights, and Civil Liberties Roundtable outreach event (May 15, 2013) (PMISE Invitation to Privacy Civil Rights and Civil Liberties Roundtable-Copy.msg) | 320 | 1 |
| 36 | May 30, 2013 ISE Privacy, Civil Rights, and Civil Liberties Roundtable outreach event final attendee list (May 16, 2013) (May 30th invitees by category 051613.xlsx) | 321-325 | 5 |
| 37 | Email from PM-ISE Executive Secretariat providing final meeting agenda and read-ahead materials to confirmed attendees for the May 30, 2013 ISE Privacy, Civil Rights, and Civil Liberties Roundtable outreach event (Read aheads May 30 ISE PCRCL Roundtable.msg), including attachments (Agenda ISE PCRCL Roundtable May 30 2013 final.pdf) and (ISE Privacy Roundtable Background and Resources.pdf) | 326-329 | 4 |
| 38 | Letter addressed to Attorney General Eric Holder, and four other senior government officials, including the Program Manager, ISE, Kshemendra Paul, from the ACLU and 27 signatory advocacy groups requesting reform of the ISE and eGuardian standards (September 9, 2013) (SAR Sign On Letter Final.pdf) | 330-335 | 6 |
| | Total Pages: | | 93 |
| | Total Documents: | | 18 |

COMBINED TOTAL PAGES: 474

COMBINED TOTAL DOCUMENTS: 42