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10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN FRANCISCO DIVISION

13 CAITLIN KELLY HENRY and JESSE)
14 STOUT,)

15 Plaintiffs,)

16 v.)

17 DEPARTMENT OF JUSTICE,)
18 Defendant.)
19)
20)

) Case No.: 13-cv-5924 DMR

) **EXHIBIT LIST**

) Date: January 22, 2015

) Time: 11:00a.m.

) Place: Courtroom 4 – 3rd Floor

) Magistrate: Hon. Donna M. Ryu

EXHIBITS

1 Exhibit A: FBI Records Management Architecture: Current State Evaluation, National Archives and
2 Records Administration Toolkit For Managing Electronic Records.

3 Exhibit B: Reforming Law Enforcement, Counter-Terrorism, and Intelligence Collection in the United
4 States, National Commission on Terrorist Attacks Upon The United States, Staff Statement No. 12,
5 2003.

6 Exhibit C: *Rosenfeld v. FBI*, Case No. 07-cv-03240 (N.D. Cal. 2010) Decl. Of David Hardy (ECF No.
7 83).

8 Exhibit D: A Review of FBI Security Programs, Commission for the Review of FBI Security Programs,
9 Mar. 2002.

10 Exhibit E: Q&A Jack Israel on FBI Sentinel and Federal IT Development, Shortcomings, David Perera,
11 Jul. 1, 2012.

12 Exhibit F: The Federal Bureau of Investigation's Management of the Trilogy Information Technology
13 Modernization Project, U.S. Department of Justice Office of the Inspector General, Audit Division,
14 Audit Report 05-07, Feb. 2005.

15 Exhibit G: Audit of the Status of the Federal Bureau of Investigation's Sentinel Program, U.S.
16 Department of Justice, Office of the Inspector General Audit Division, Audit Report 14-31, Sept. 2014.

17 Exhibit H: *Shapiro v. DOJ*, No. 13-0729, 2014 WL 1280275 (D.D.C. Mar. 31, 2014) Decl. of David
18 Hardy (ECF No. 5-3).

19 Exhibit I: Records Management (RM) Manual, FBI, Revised August 24, 2007.

20 Exhibit J: New Information/Case Management System Enhances FBI Mission, FBI, January 2013, Last
21 Accessed October 30, 2014 [http://www.fbi.gov/about-us/itb/news-features/new-information-case-
22 management-system-enhances-fbi-mission](http://www.fbi.gov/about-us/itb/news-features/new-information-case-management-system-enhances-fbi-mission).

23 Exhibit K: FBI's New Data Warehouse A Powerhouse, Robb Todd, CBS, Aug. 30, 2006.

24 Exhibit L: General Information, Library Of Congress, at p. 1, Last Accessed Oct. 22, 2014 at
25 http://www.loc.gov/about/general-information/#2007_at_a_glance.

26 Exhibit M: Responses of the Federal Bureau of Investigation Based Upon the Aug. 19, 2004 Hearing
27 Before the Senate Committee on the Judiciary Regarding “The 9/11 Commission and Recommendations
28 for the Future of Federal Law Enforcement and Border Security.”

Exhibit N: “FBI Shows Off Counterterrorism Database,” Ellen Nakashima, Washington Post,
Wednesday Aug. 30, 2006.

Exhibit O: *ACLU v. DOJ*, Case No. 3:12-cv-04008 (N.D.C.A. 2013), Decl. of Patricia Kenney (“Kenney
Decl.”) (ECF No. 43-1).

Exhibit P: EOUSA, Privacy Impact Assessment for the Master Index Application, May 25, 2006.

EXHIBITS

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Exhibit Q: *Shapiro v. DOJ*, No. 13-0729, 2014 WL 1280275 (D.D.C. Mar. 31, 2014) Plaintiff's Response to Supplemental Memorandum (ECF No. 28).

Exhibit R: *Shapiro v. United States Dep't of Justice*, Case No. 1:13-cv-00595 (D.D.C. 2013). Decl. of David Hardy (ECF No. 9-1).