

Periodic Performance Management Reports

2020 Census: Federal Administrative Records Supporting Executive Order 13880

Status:

 On Track

Data current as of:

September 27, 2019

Target Completion:

March 31, 2020

Notes:

- The Census Bureau has requested participation from the following agencies on an inter-agency work group: DHS, SSA, IRS, State Department, and HHS

Source: File	Under Negotiation	Agreement in Place/Approved for Use	Data Received
Completed Agreements			
HUD: FHA, PIC, TRACs, CHUMS, LIHTC			
Renewal Agreements			
SSA: Numident			
IRS: 1040 & 1099			
CMS: Medicare			
CMS: Medicaid/CHIP			
New Agreements			
SSA: MBR			
IHS: Patient Registration			
State: Passport Services			
DHS: USCIS			
DHS: CBP			
DHS: ICE			
DOJ: US Marshals			
DOI: Citizenship & Immigration Data Collection			
BOP: Federal Incarceration Data			
BJS: National Corrections Reporting Program (NCRP)			
Desired Agreements/Acquisition May Require Statutory Changes			
CDC: Births and Deaths			
HHS: National Database of New Hires			

Legend

Not Started

Completed

On Track

Management Focus

Requires Attention

Periodic Performance Management Reports

2020 Census: EO 13880 State Administrative Records Status for TANF

Status:

● *On Track*

Data current as of:

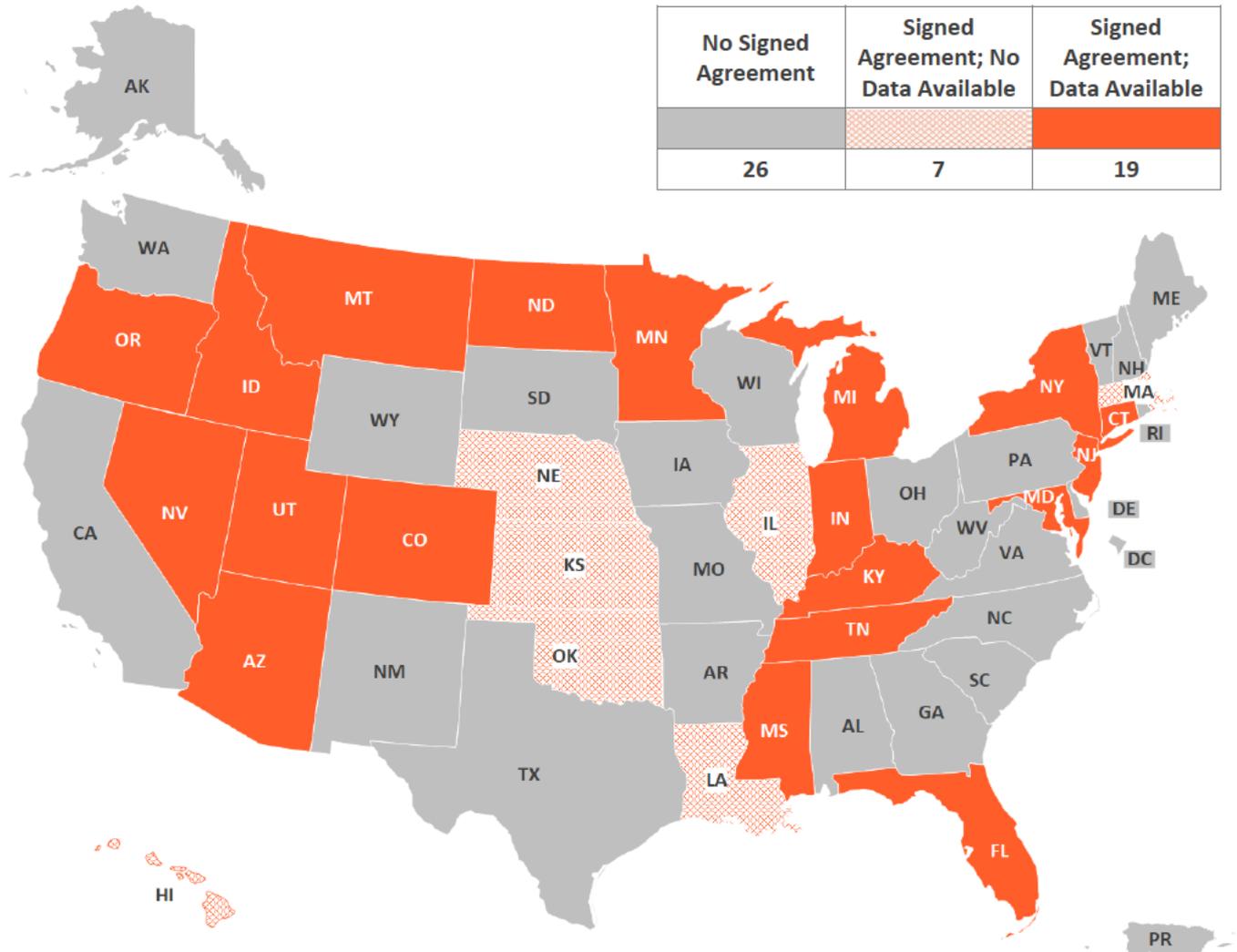
September 27, 2019

Target Completion:

March 31, 2020

Notes:

No Signed Agreement	Signed Agreement; No Data Available	Signed Agreement; Data Available
26	7	19



Periodic Performance Management Reports

2020 Census: EO 13880 State Administrative Records Status for WIC

Status:

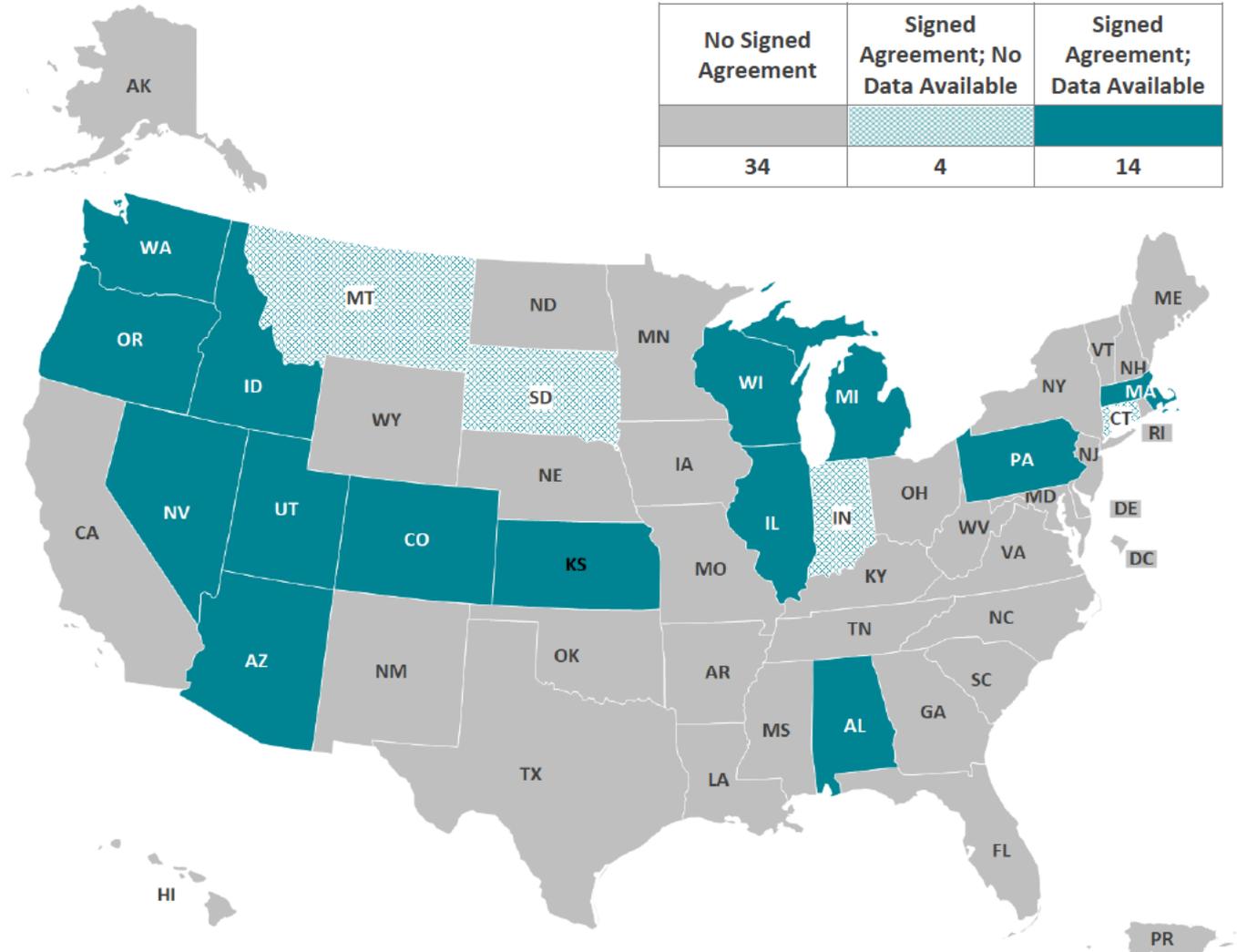
● *On Track*

Data current as of:
September 27, 2019

Target Completion:
March 31, 2020

Notes:

No Signed Agreement	Signed Agreement; No Data Available	Signed Agreement; Data Available
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Periodic Performance Management Reports

2020 Census: EO 13880 State Administrative Records Status for SNAP

Status:

● *On Track*

Data current as of:

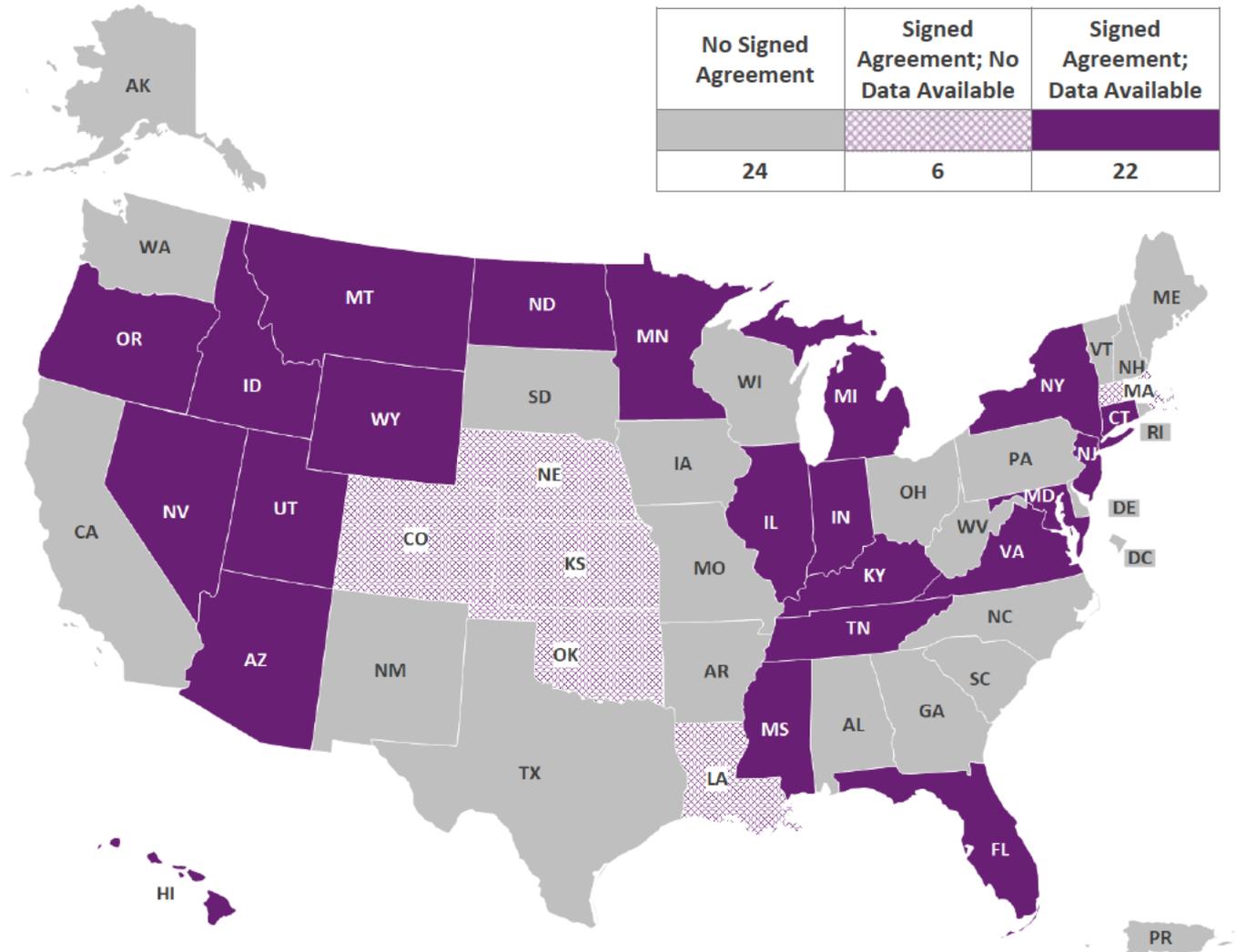
September 27, 2019

Target Completion:

March 31, 2020

Notes:

No Signed Agreement	Signed Agreement; No Data Available	Signed Agreement; Data Available
24	6	22



Periodic Performance Management Reports

Acronyms for Administrative Records

Federal	
BOP: Bureau of Prisons	ICE: Immigration and Customs Enforcement
BJS: Bureau of Justice Statistics	IHS: Indian Health Service
CBP: Customs and Border Patrol	IRS: Internal Revenue Service
CHIP: Children’s Health Insurance Program	LITC: Low-Income Housing Tax Credits
CHUMS: Computerized Homes Underwriting Management System	MBR: Master Beneficiary Record
CMS: Centers for Medicare & Medicaid Services	NCOA: National Change of Address
DHS: Department of Homeland Security	PIC: Public and Indian Housing Information Center
DMDC: Defense Manpower Data Center	SSA: Social Security Administration
DOD: Department of Defense	SSS: Selective Service System
DOI: Department of Interior	TRACS: Tenant and Rental Assistance Certification System
DOJ: Department of Justice	UAA: Undeliverable As Addressed
DSF: Delivery Sequence File	USCIS: United States Citizenship and Immigration Services
FHA: Federal Housing Administration	USPS: United States Postal Service
HUD: Housing and Urban Development	

State
LIHEAP: Low-Income Home Energy Assistance Program
SNAP: Supplemental Nutrition Assistance Program
TANF: Temporary Assistance for Needy Families
WIC: Supplemental Nutrition Program for Women, Infants and Children

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2020 Census: Federal Administrative Records Supporting Executive Order 13880

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October 4, 2019

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Not Started

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2020 Census: EO 13880 State Administrative Records Status for TANF

Status:

● *On Track*

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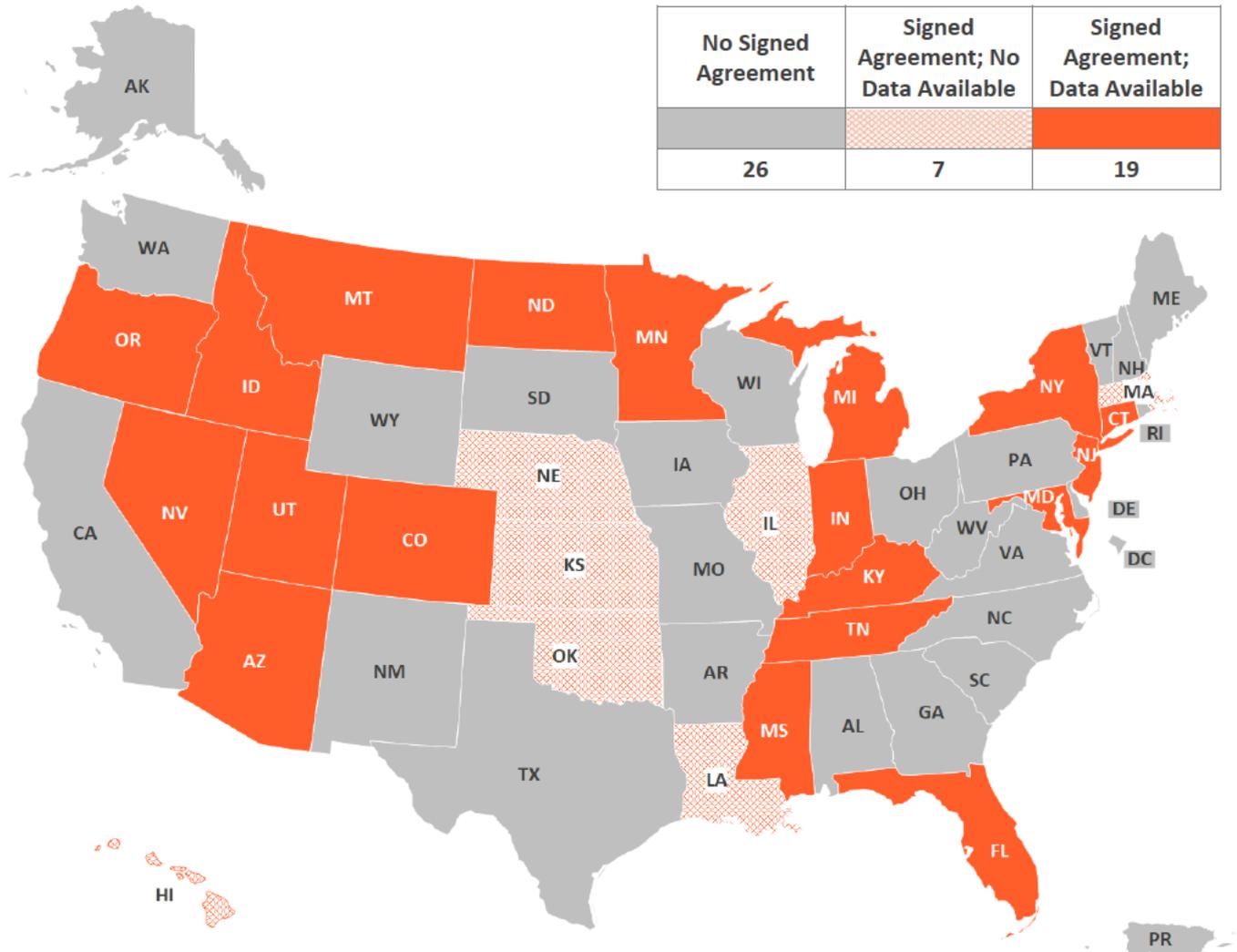
October 4, 2019

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Periodic Performance Management Reports

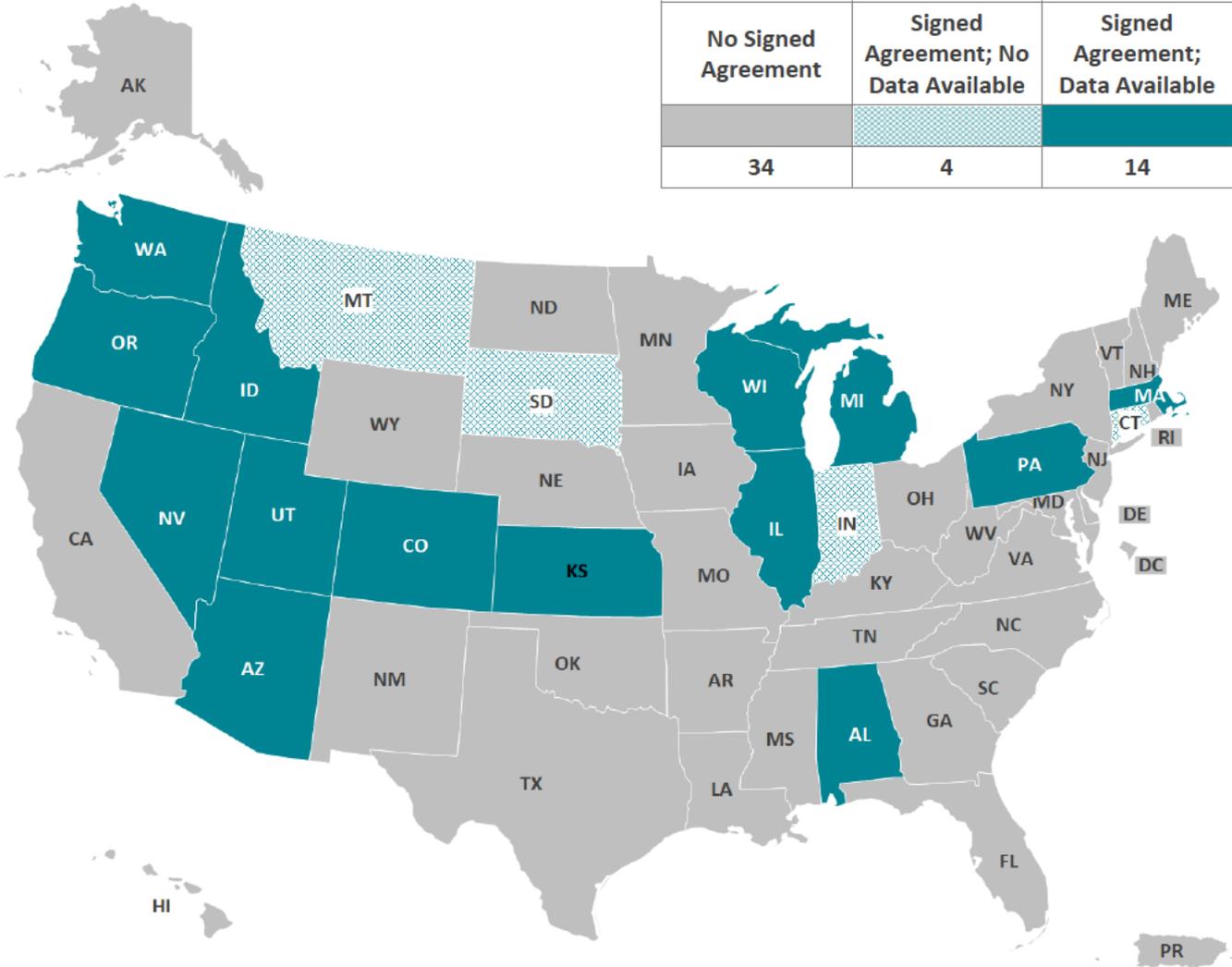
2020 Census: EO 13880 State Administrative Records Status for WIC

Status:
● *On Track*

Data current as of:
 October 4, 2019

Target Completion:
 March 31, 2020

Notes:



Periodic Performance Management Reports

2020 Census: EO 13880 State Administrative Records Status for SNAP

Status:

● On Track

Data current as of:

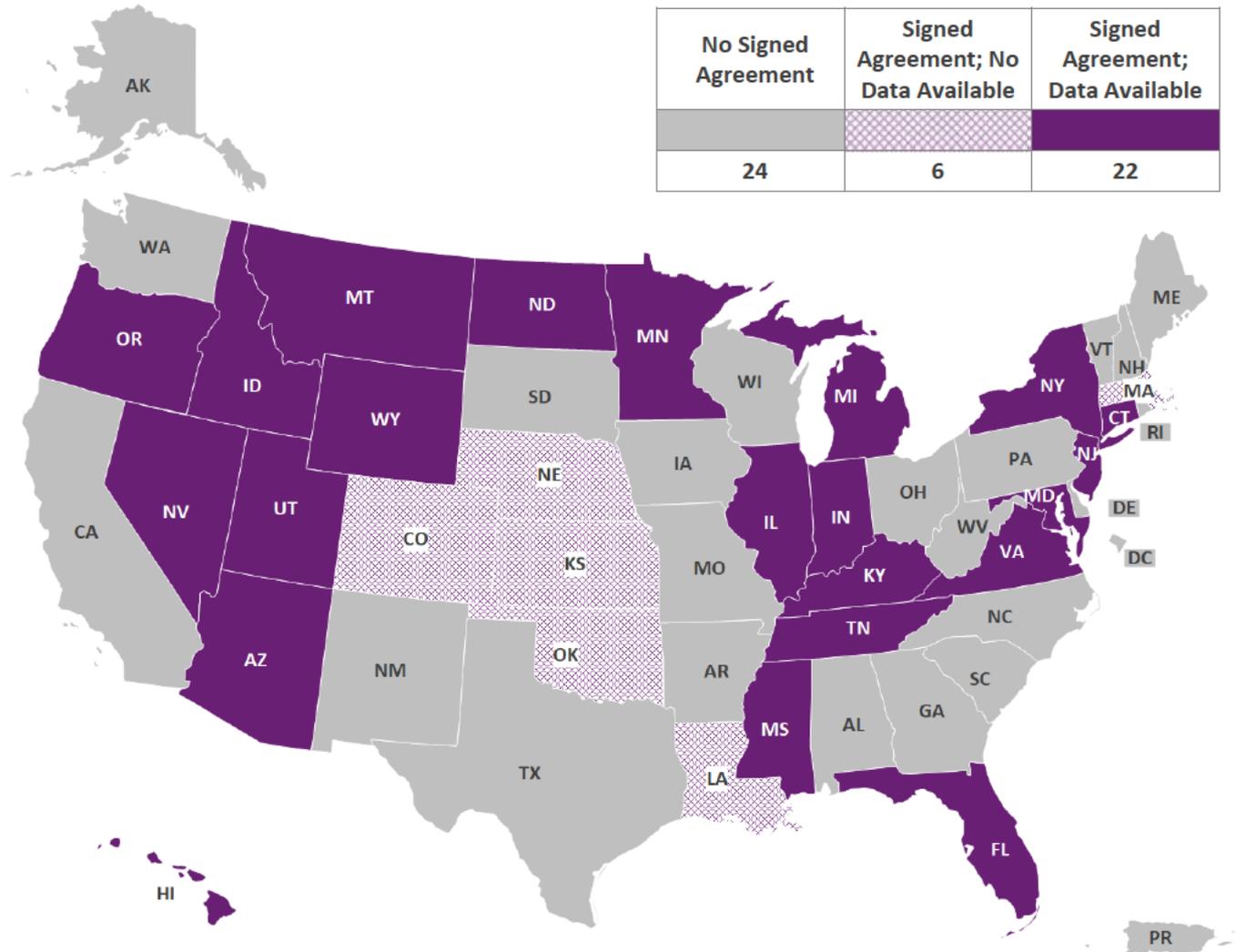
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Periodic Performance Management Reports

Acronyms for Administrative Records

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Periodic Performance Management Reports

2020 Census: Federal Administrative Records Supporting Executive Order 13880

Status:

 On Track

Data current as of:

October 17, 2019

Target Completion:

March 31, 2020

Notes:

- The Census Bureau has requested participation from the following agencies on an inter-agency work group: DHS, SSA, IRS, State Department, and HHS.
- The target date for signed agreements is November 15, 2019.

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Desired Agreements/Acquisition May Require Statutory Changes			
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Legend

Not Started

Completed

On Track

Management Focus

Requires Attention

Periodic Performance Management Reports

2020 Census: EO 13880 State Administrative Records Status for TANF

Status:

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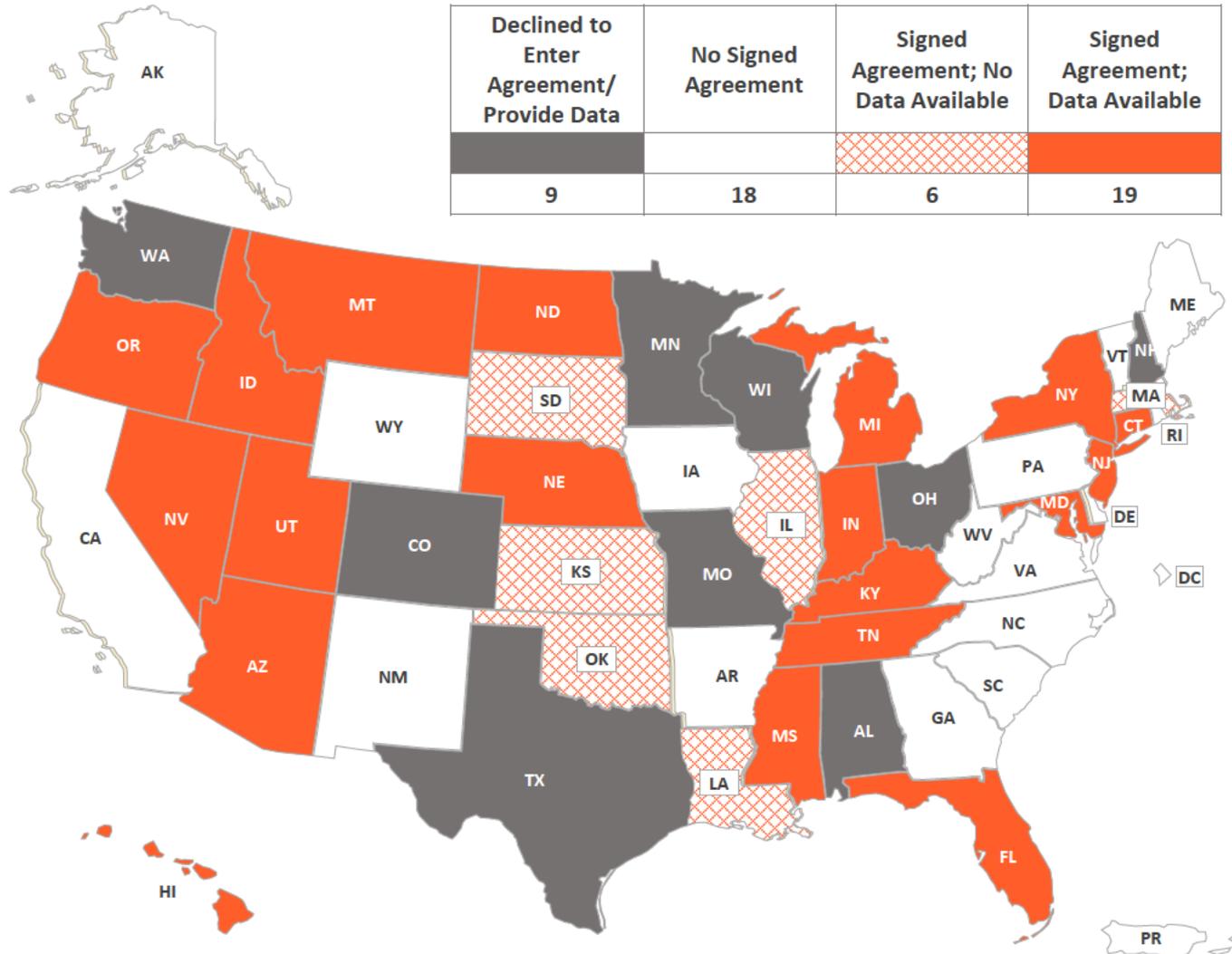
October 17, 2019

Target Completion:

March 31, 2020

Notes:

- The Temporary Assistance for Needy Families (TANF) program is designed to assist families with children when parents or other responsible relatives cannot provide for the family's basic needs.
- The target date for signed agreements is November 15, 2019.



Periodic Performance Management Reports

2020 Census: EO 13880 State Administrative Records Status for WIC

Status:

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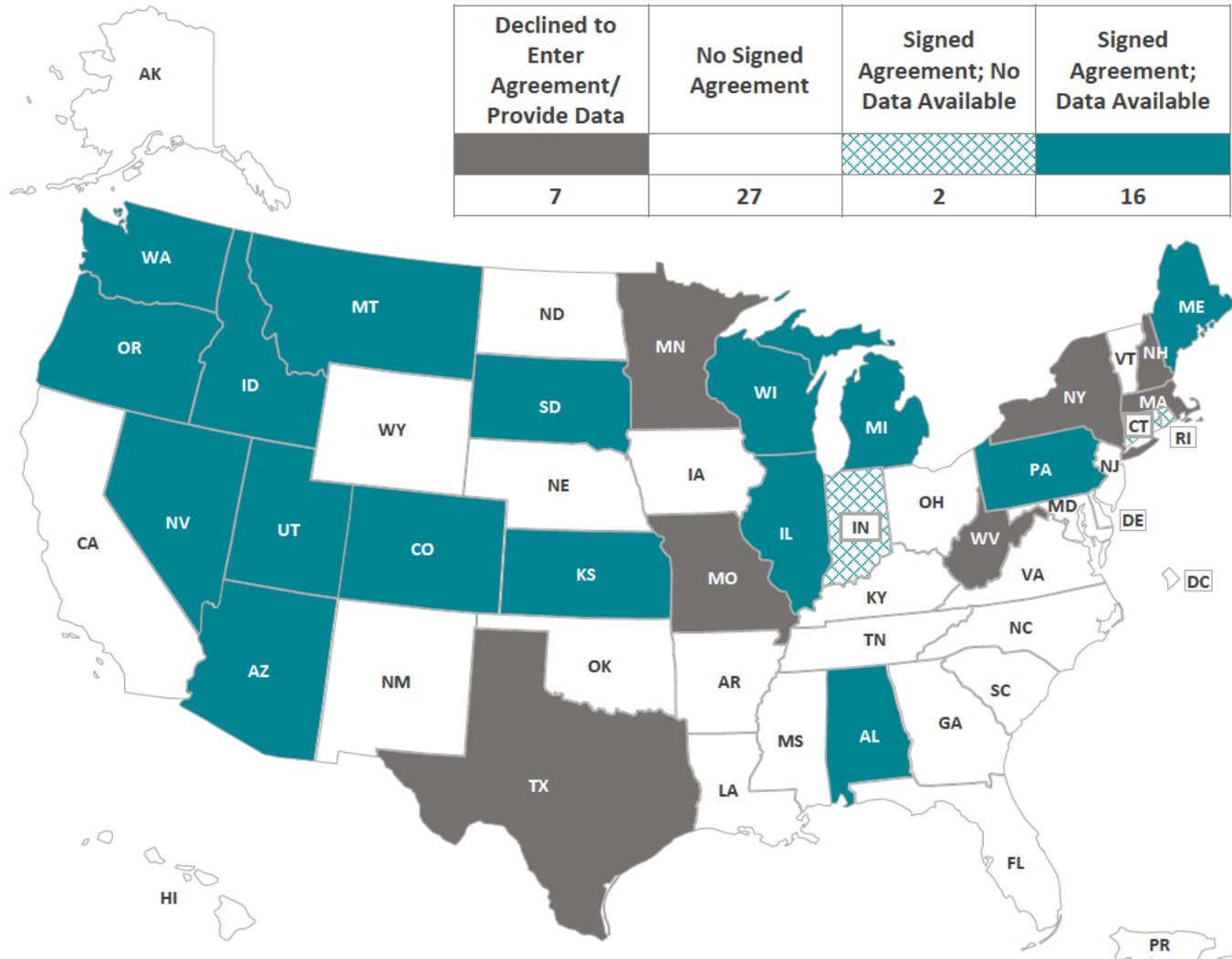
October 17, 2019

Target Completion:

March 31, 2020

Notes:

- The Women, Infants, and Children (WIC) program provides federal grants to states for supplemental foods, health care referrals, and nutrition education for low-income pregnant, breastfeeding, and non-breastfeeding postpartum women and to infants and children up to age five who are found to be at nutritional risk.
- The target date for signed agreements is November 15, 2019



Periodic Performance Management Reports

2020 Census: EO 13880 State Administrative Records Status for SNAP

Status:

● On Track

Data current as of:

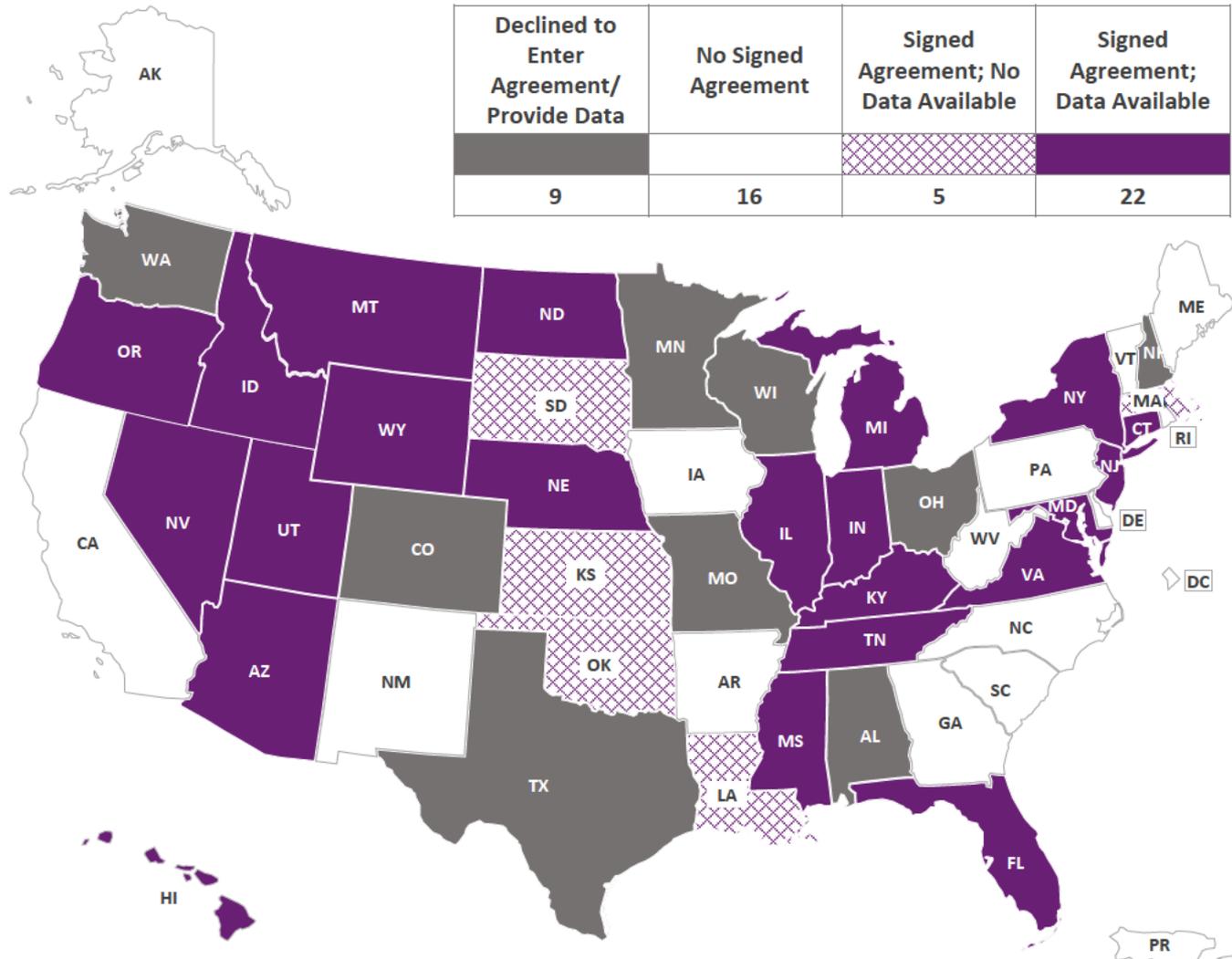
October 17, 2019

Target Completion:

March 31, 2020

Notes:

- The Supplemental Nutrition Assistance Program (SNAP) provides nutritional benefits to supplement the food budget of needy families so they can purchase healthy food and move toward self-sufficiency.
- The target date for signed agreements is November 15, 2019



Periodic Performance Management Reports

2020 Census: EO 13880 State Administrative Records Status for Driver's License

Status:

● On Track

Data current as of:

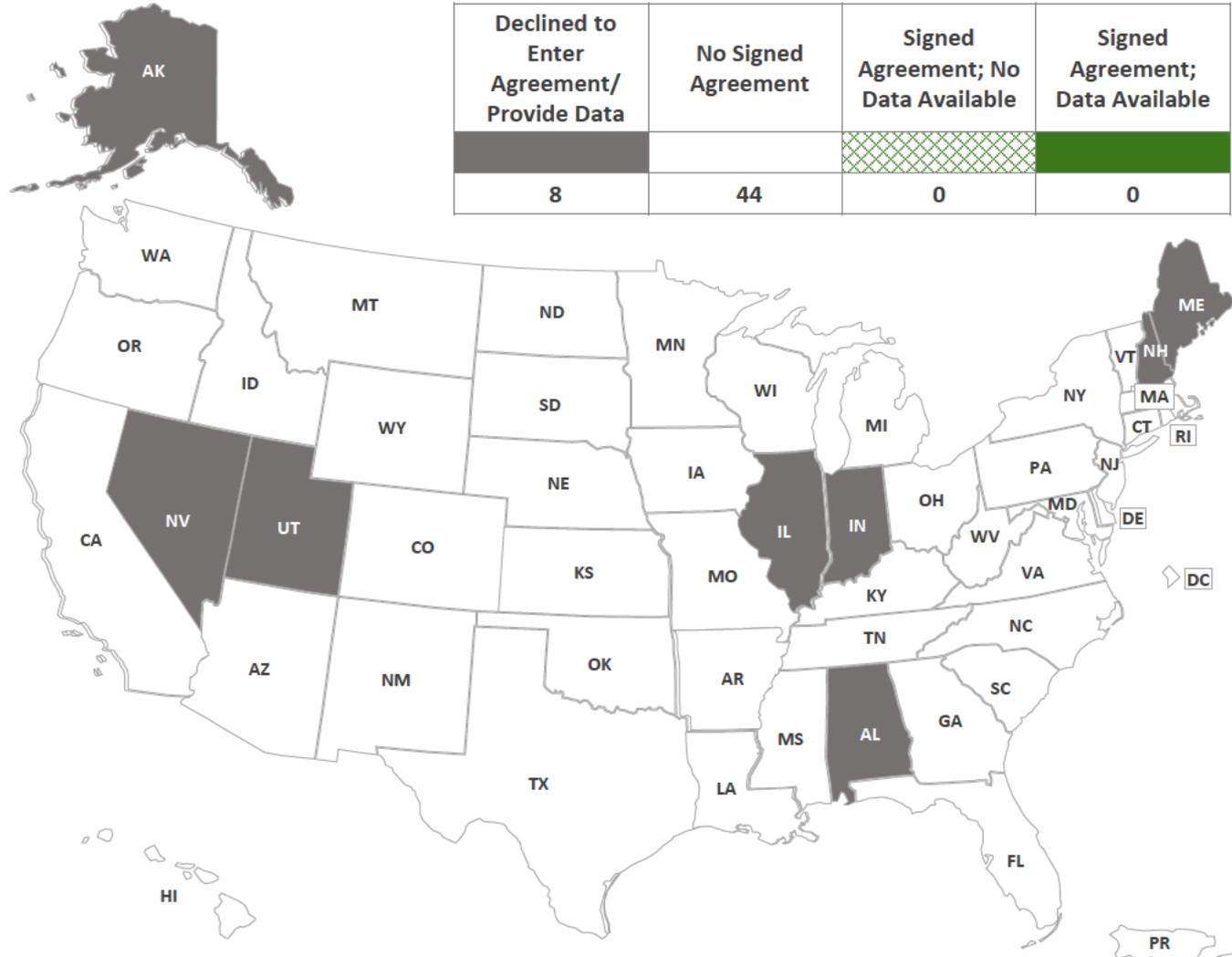
October 17, 2019

Target Completion:

March 31, 2020

Notes:

- State Driver's License data files provide information pertaining to persons within a state who have met state requirements to drive a motor vehicle.
- The target date for signed agreements is November 15, 2019.



Periodic Performance Management Reports

Acronyms for Administrative Records

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LIHEAP: Low-Income Home Energy Assistance Program
SNAP: Supplemental Nutrition Assistance Program
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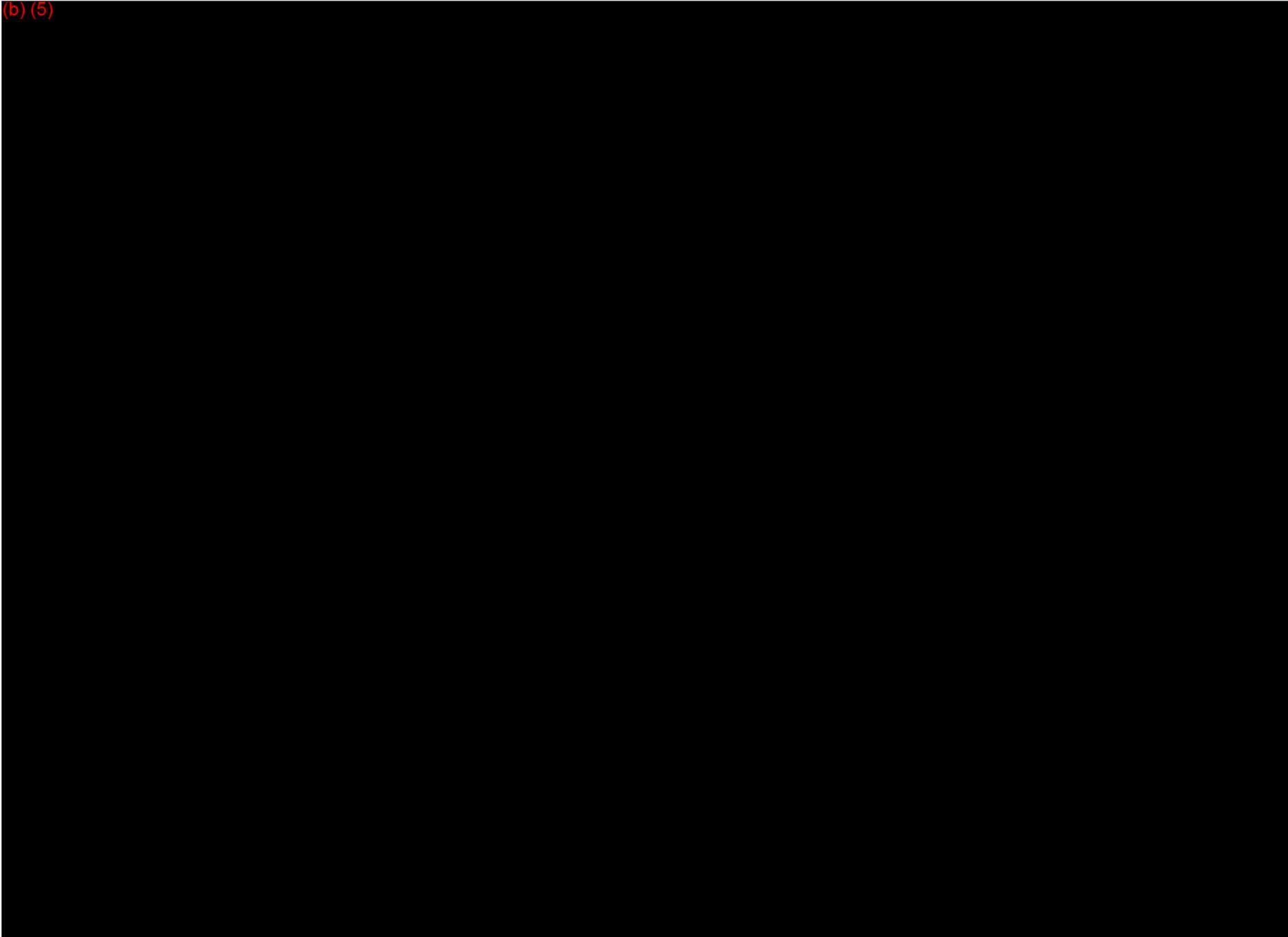




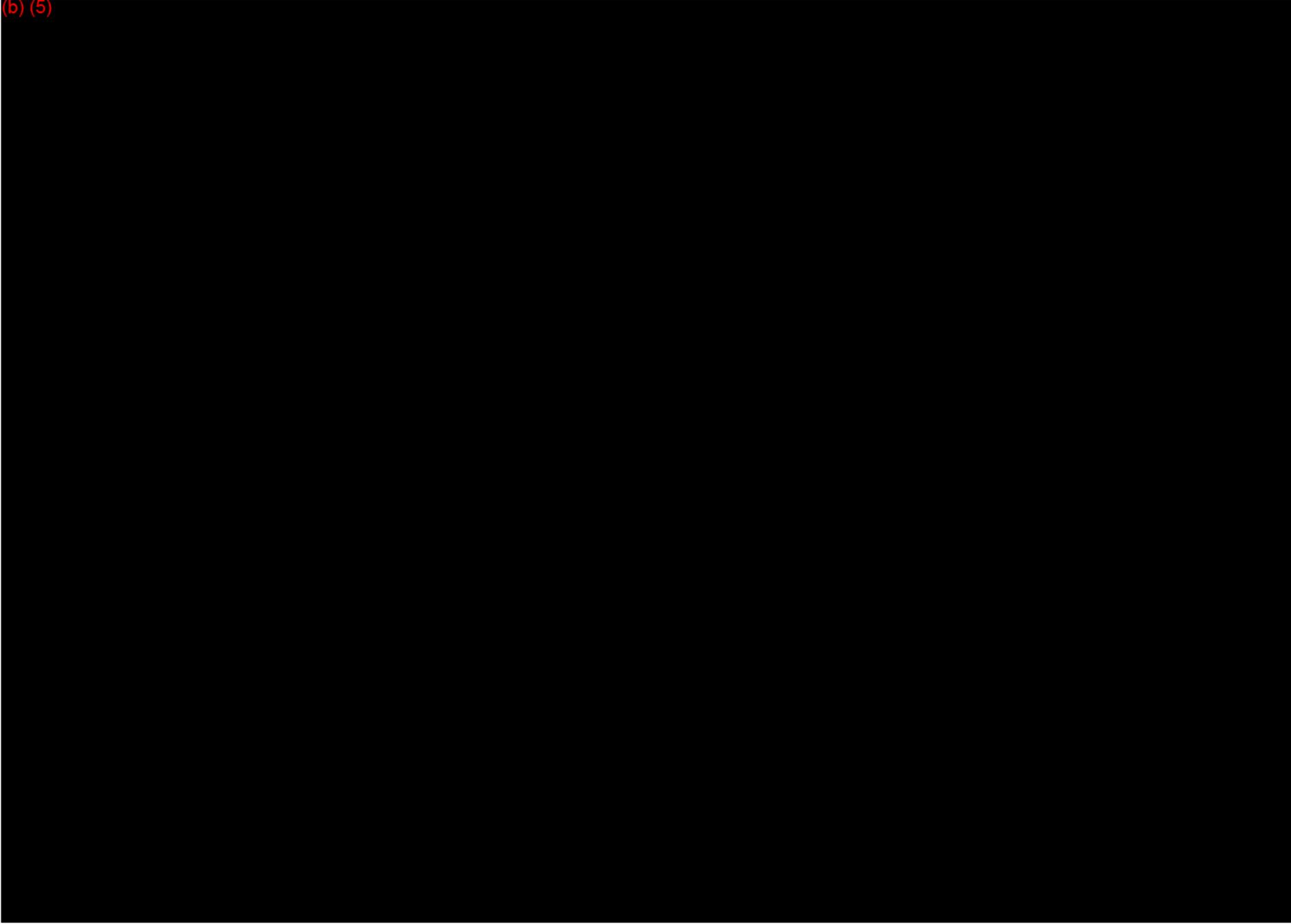
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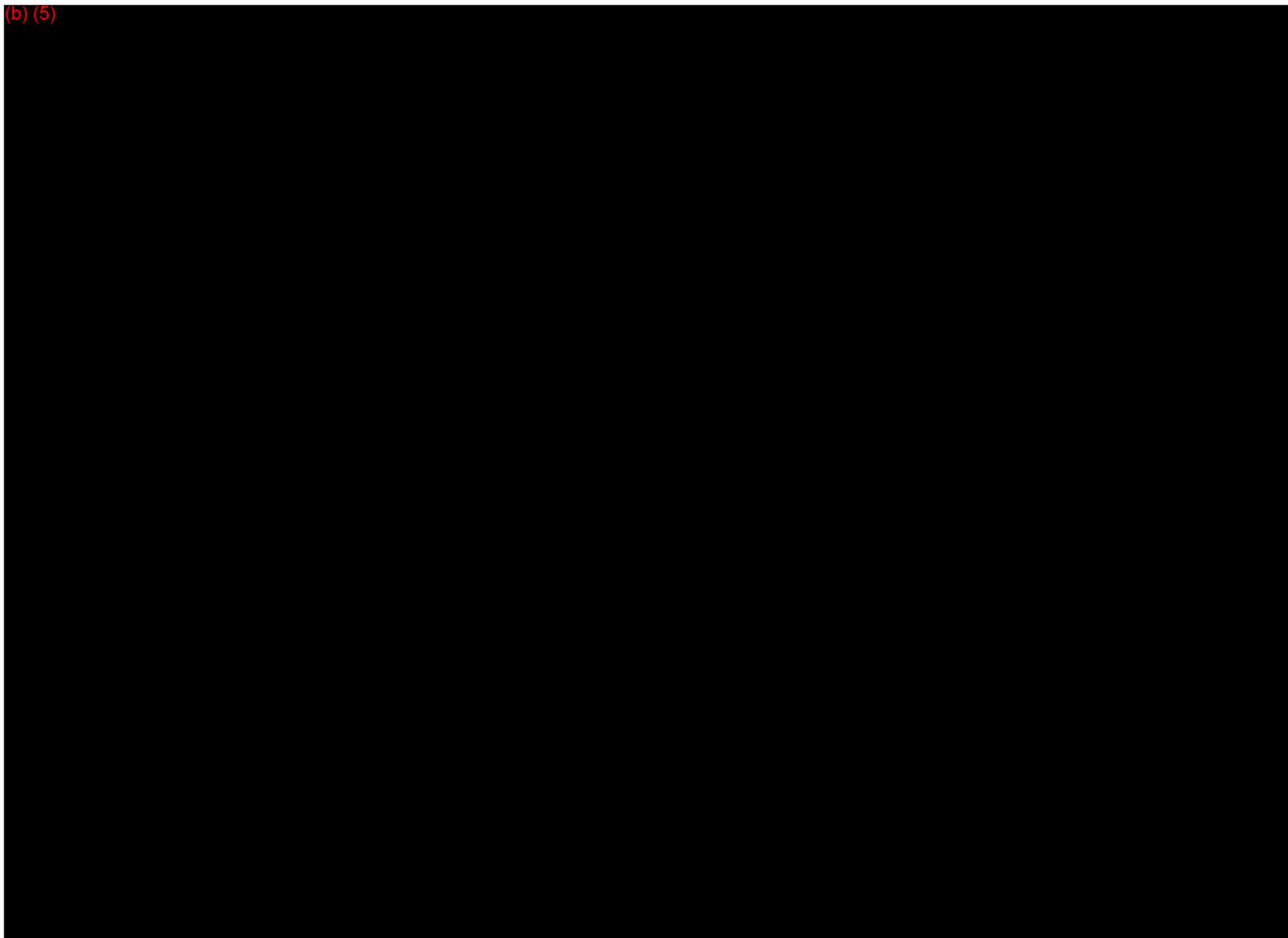


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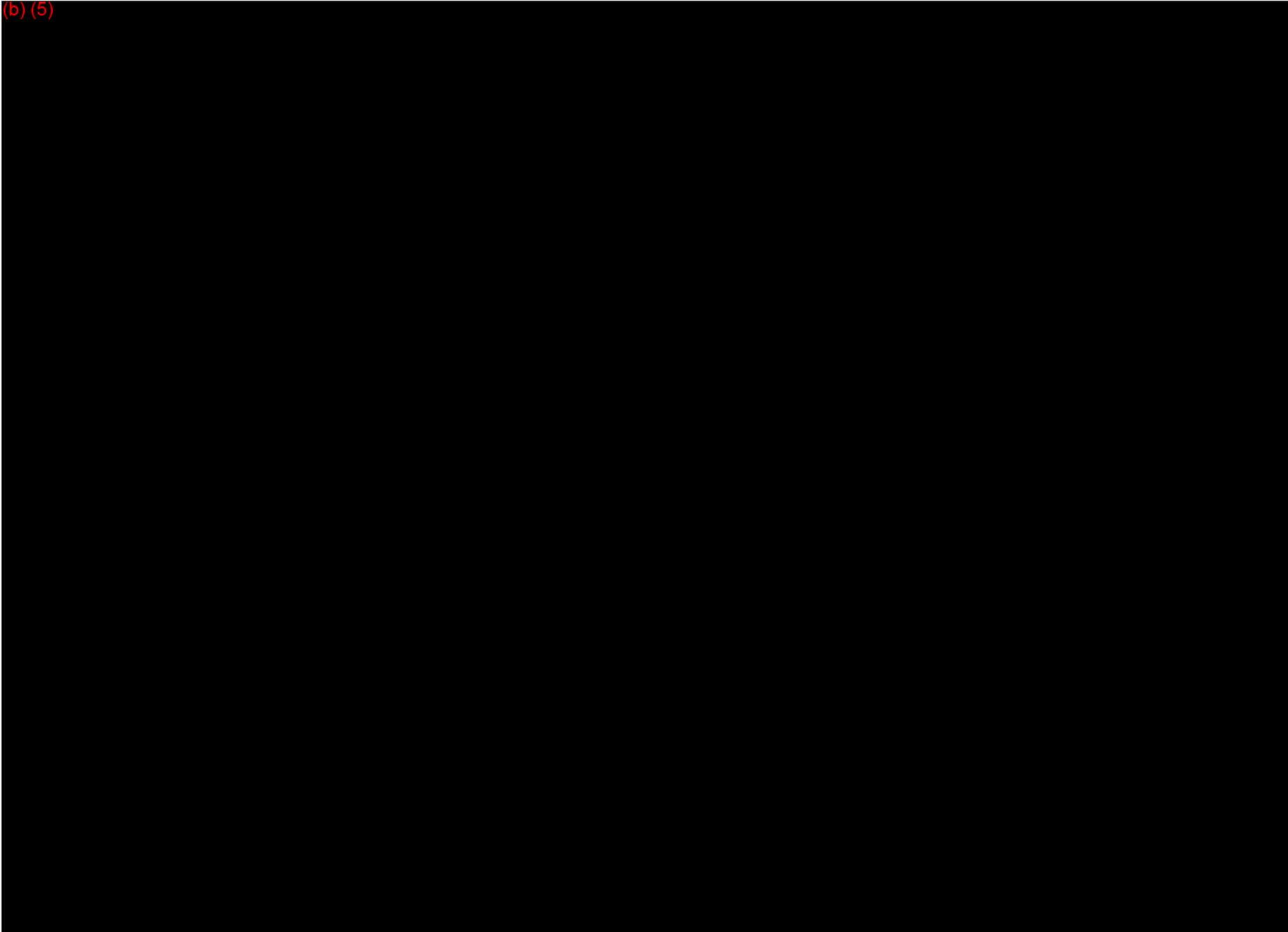




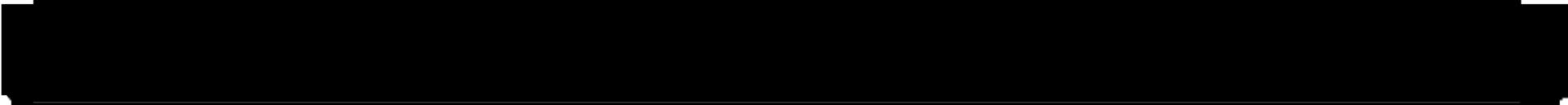
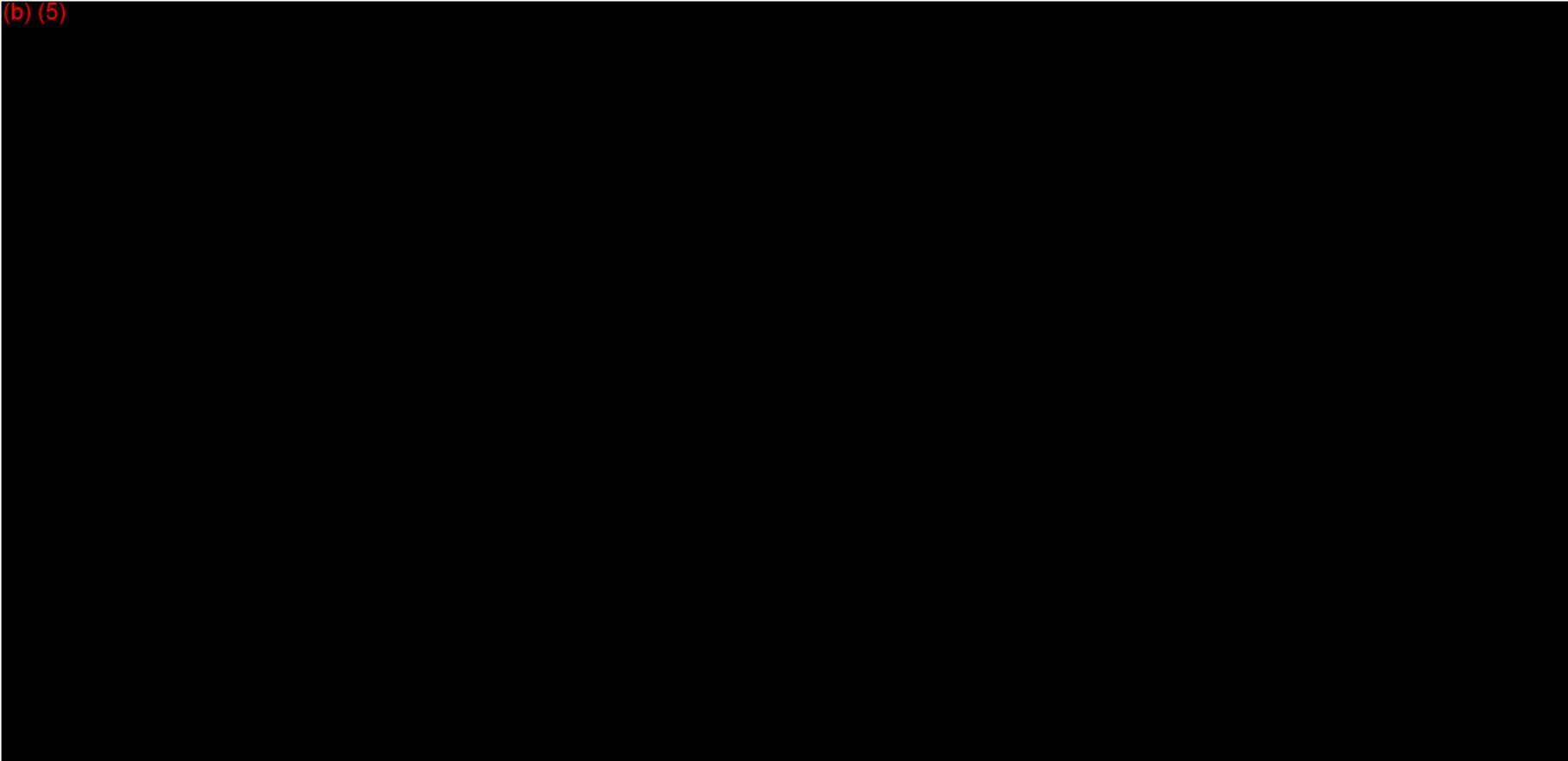
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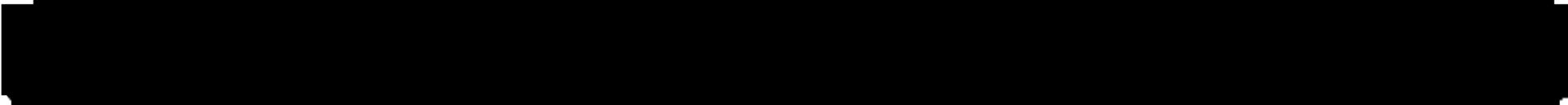
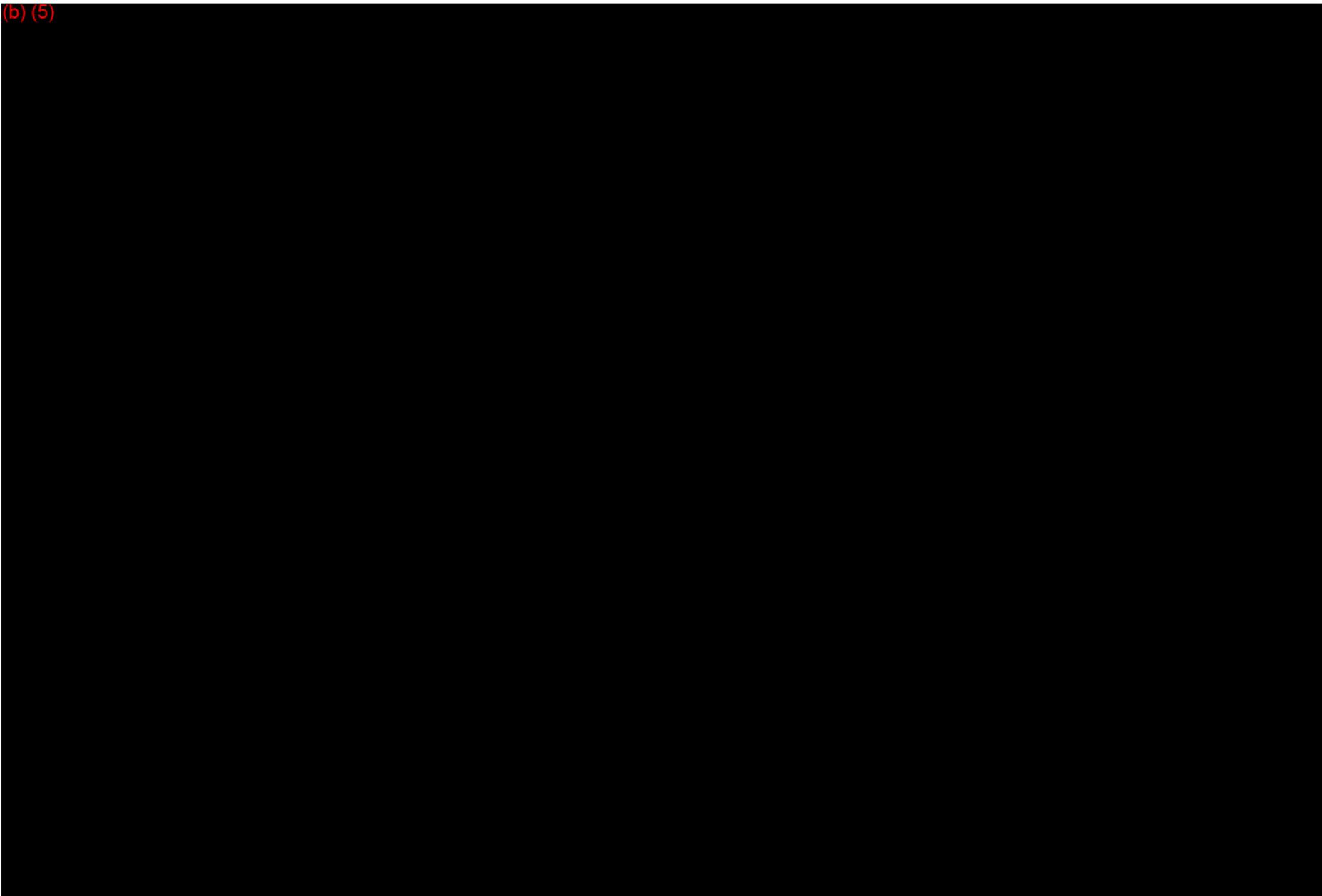


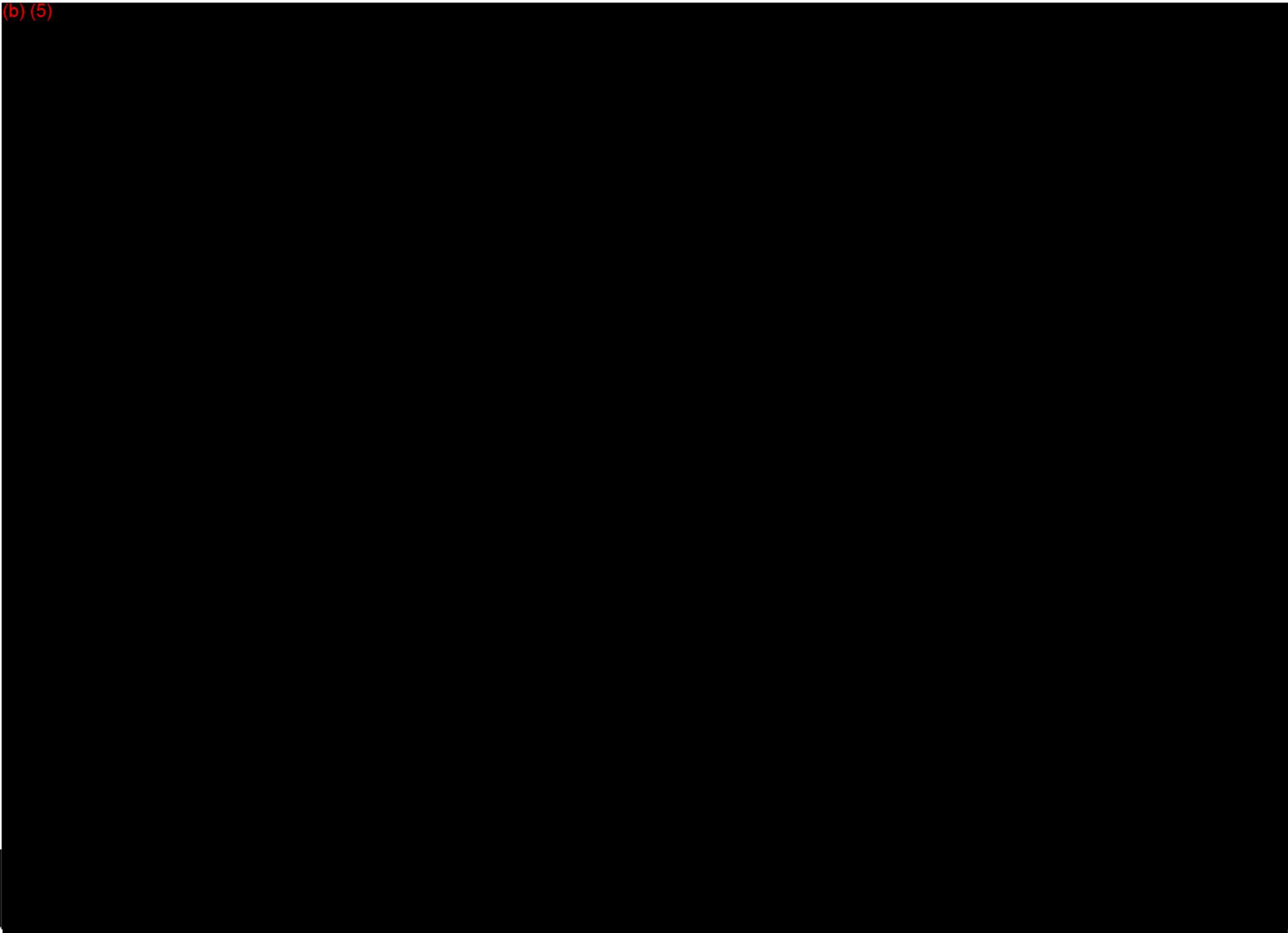
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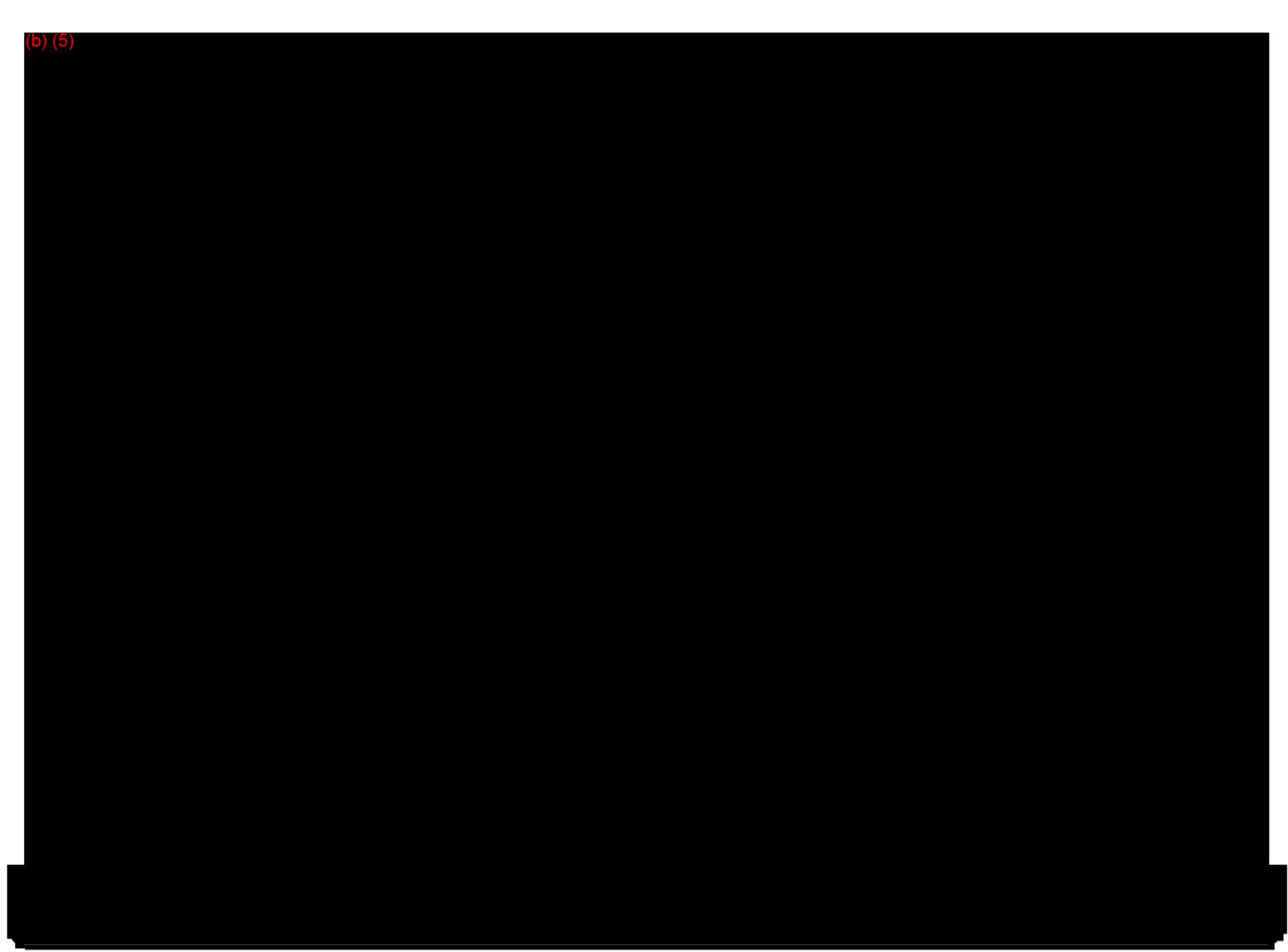
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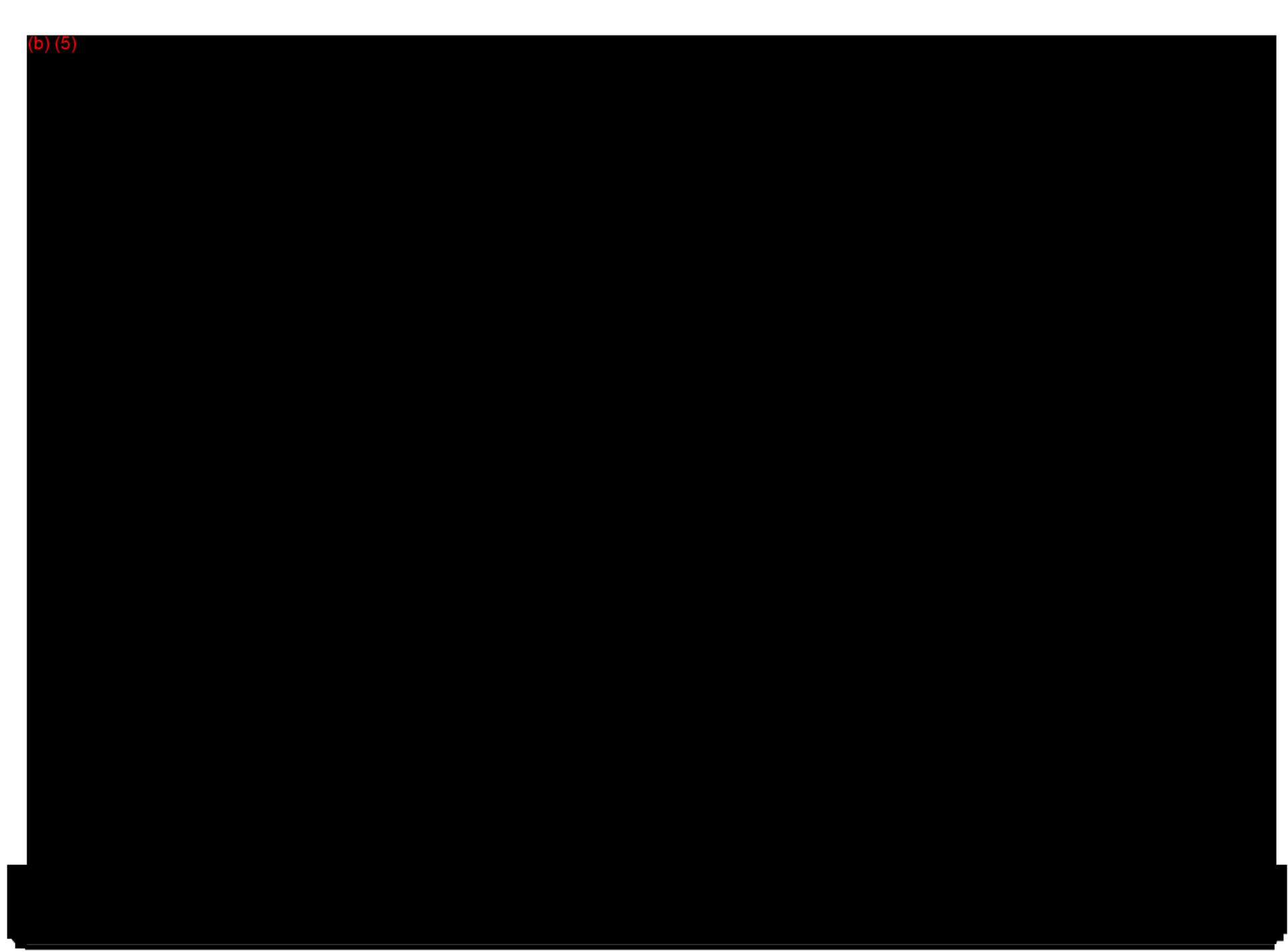




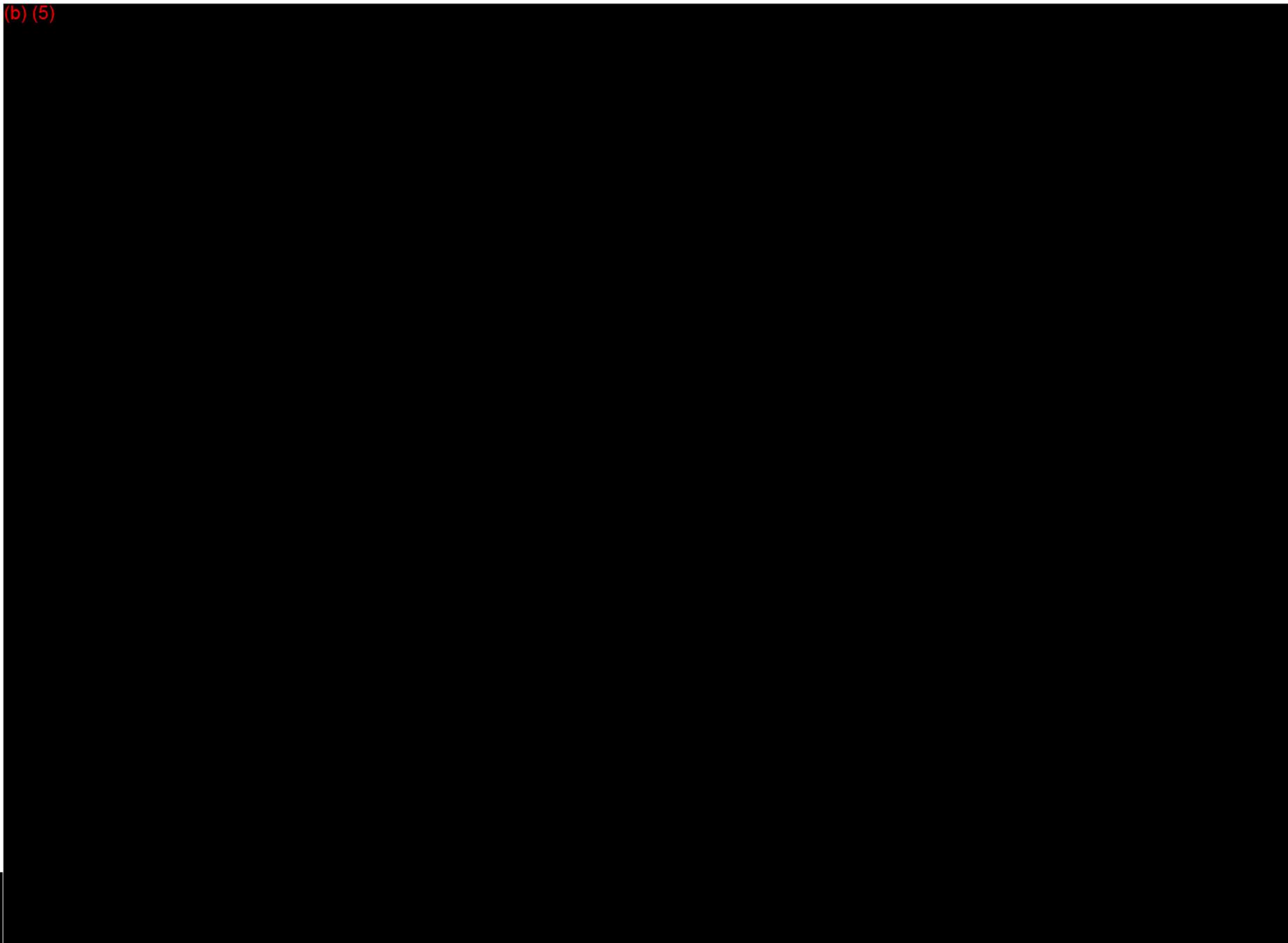


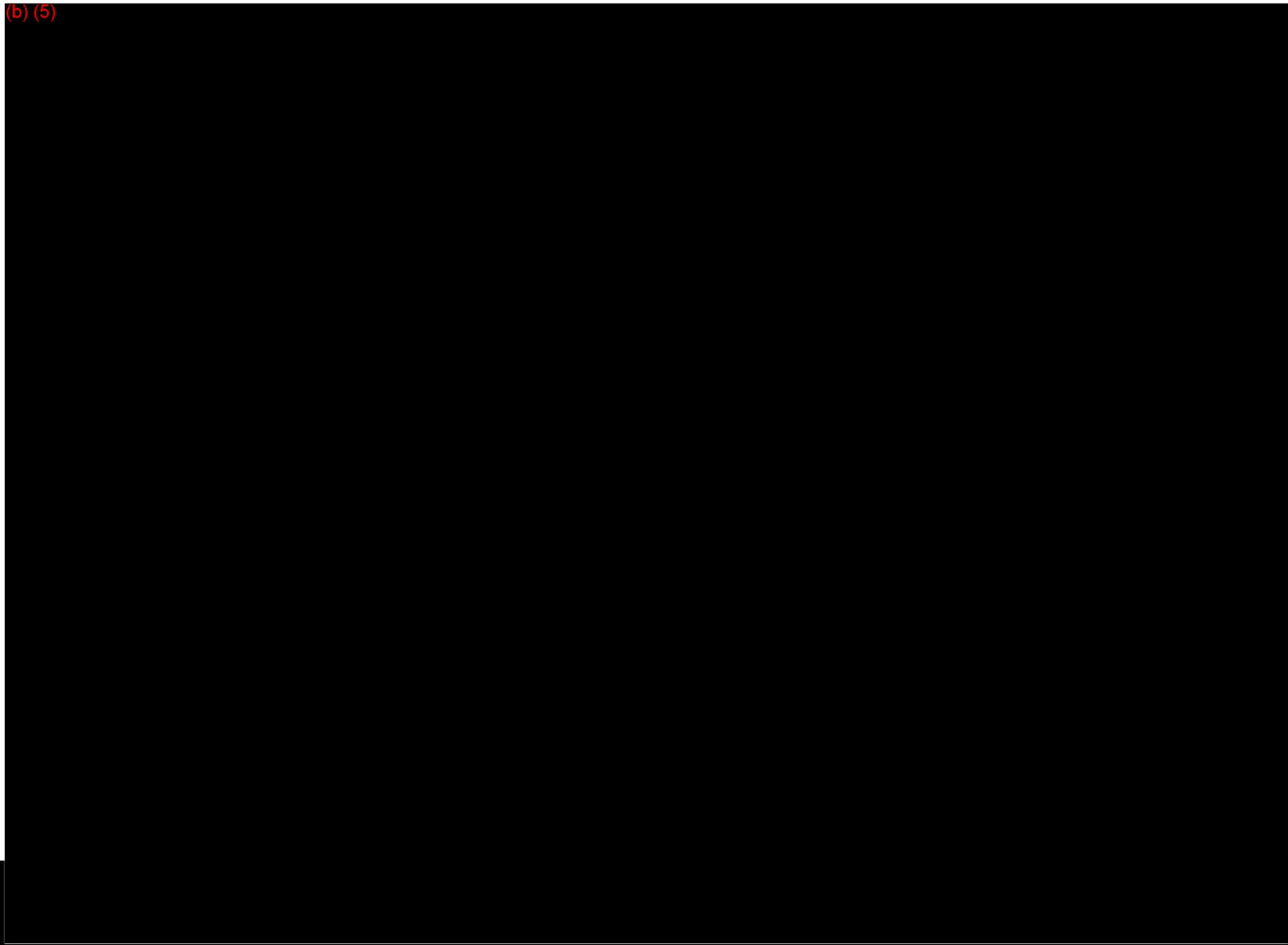




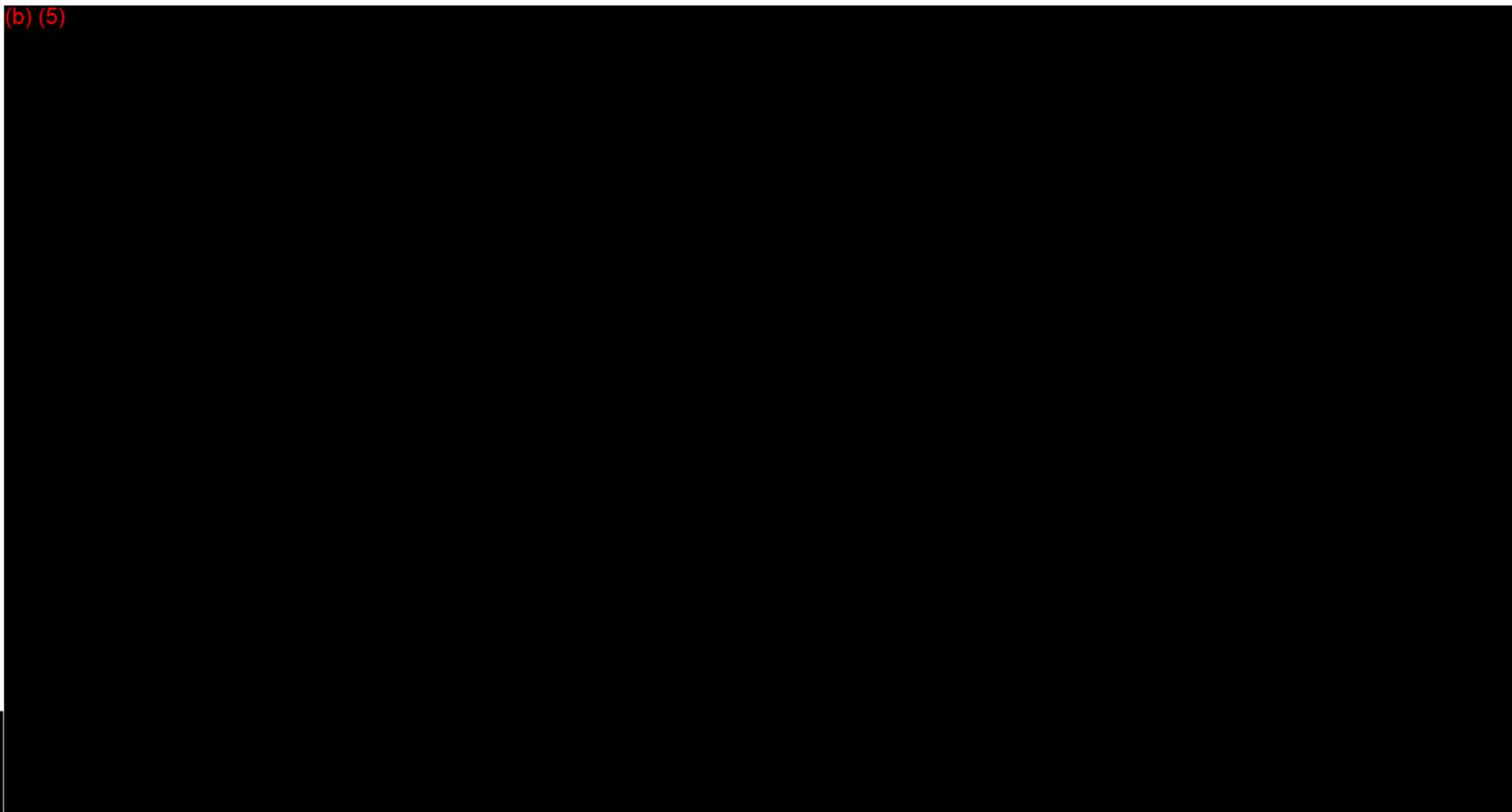


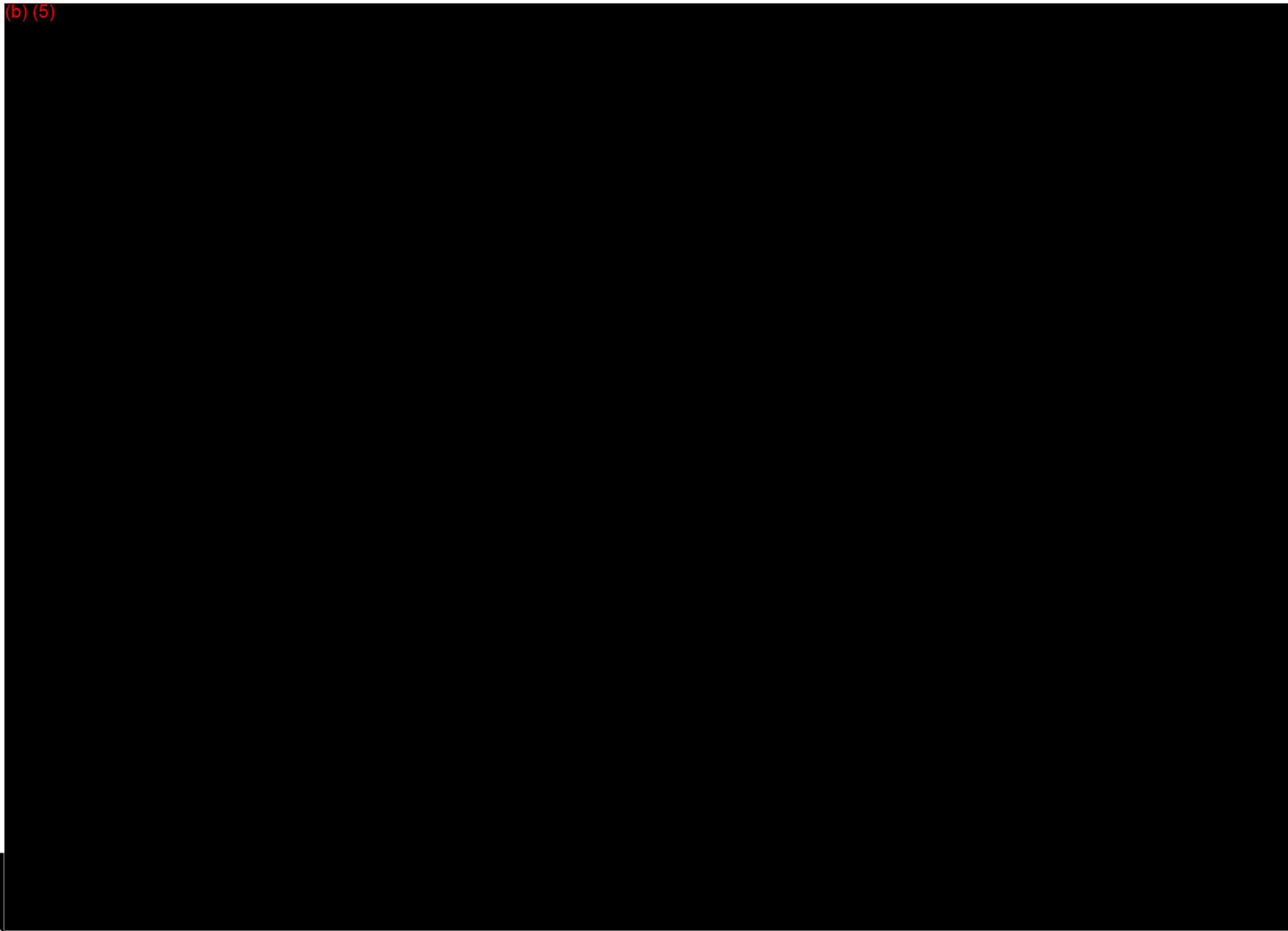
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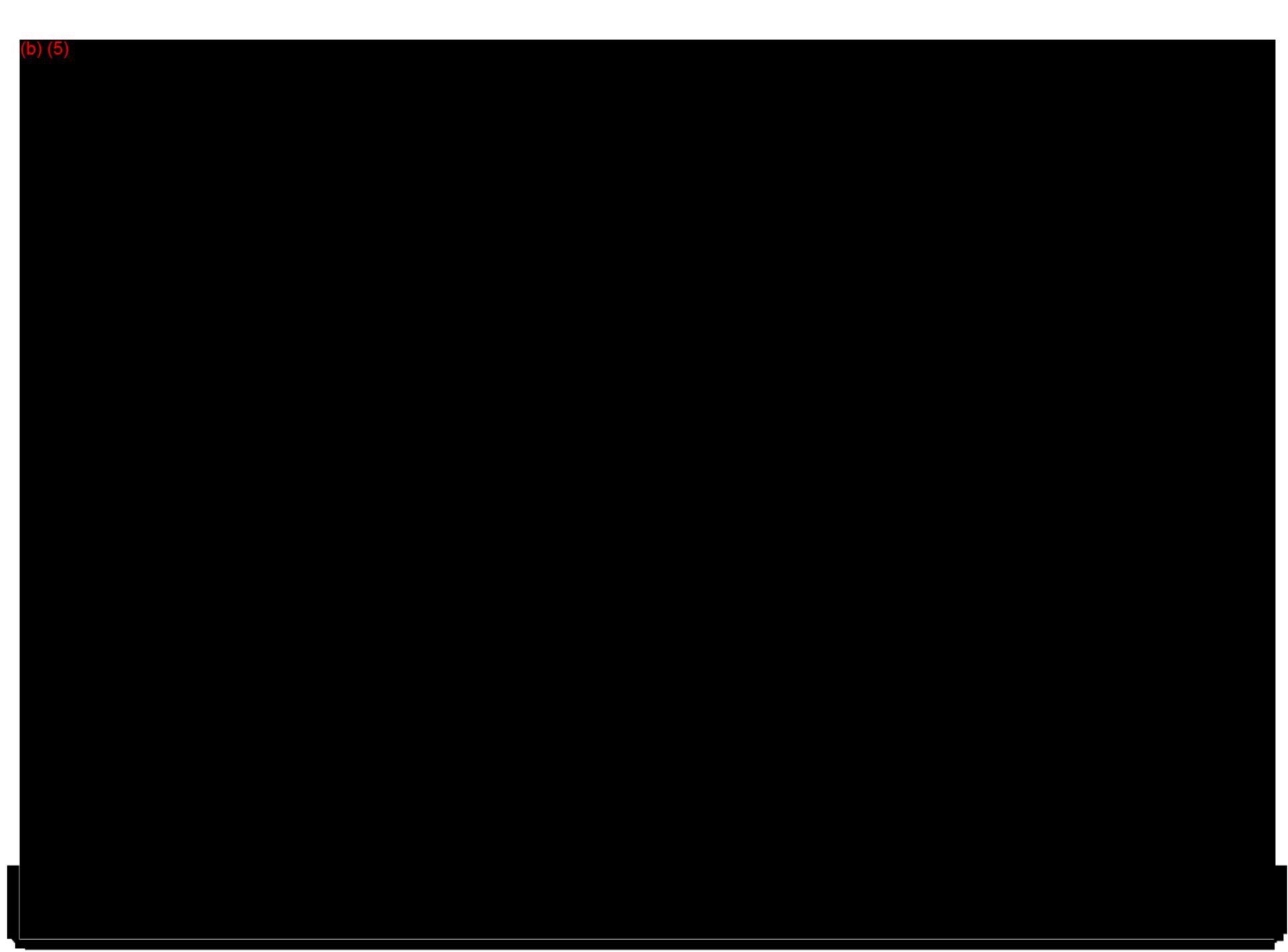


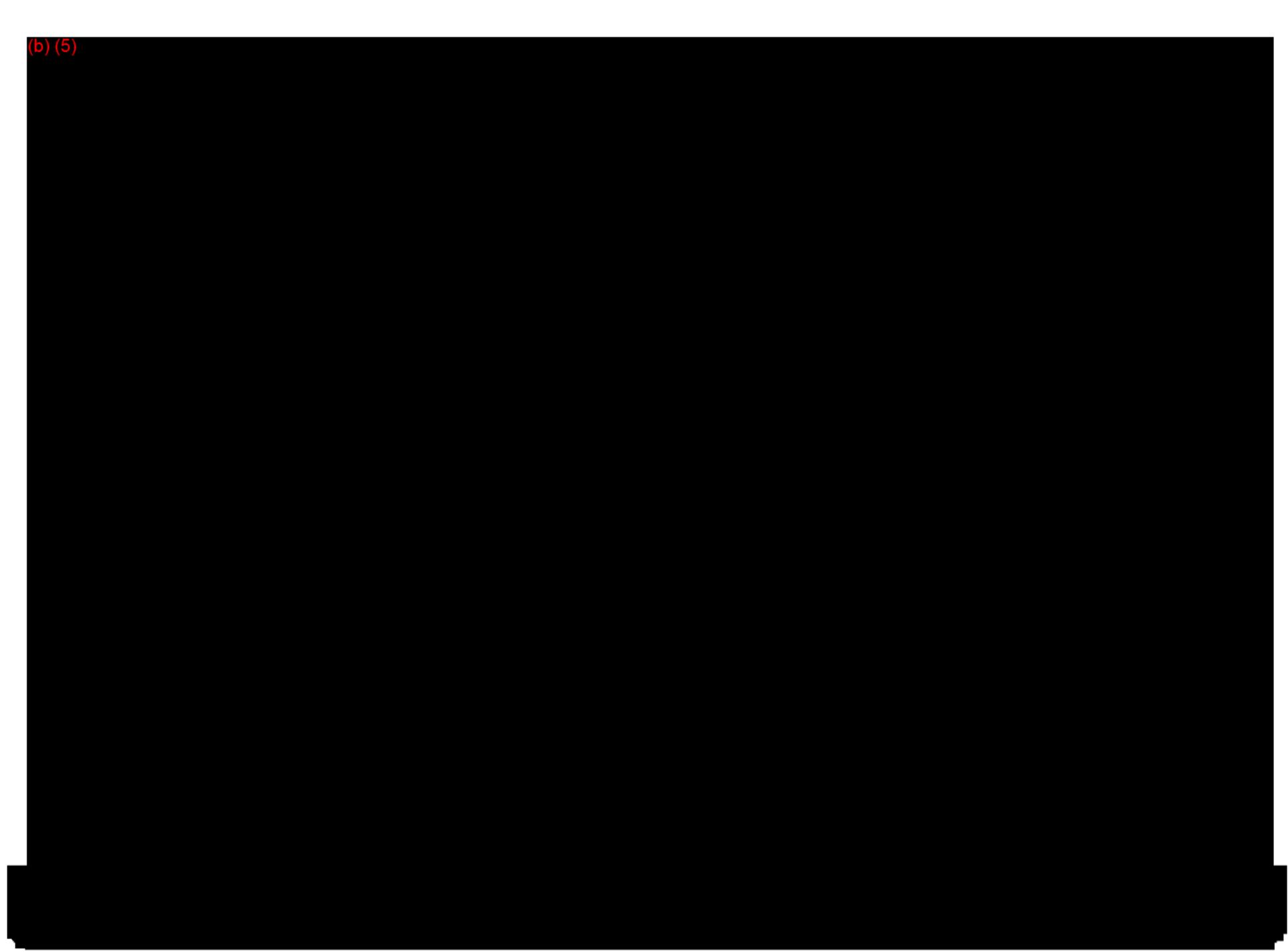
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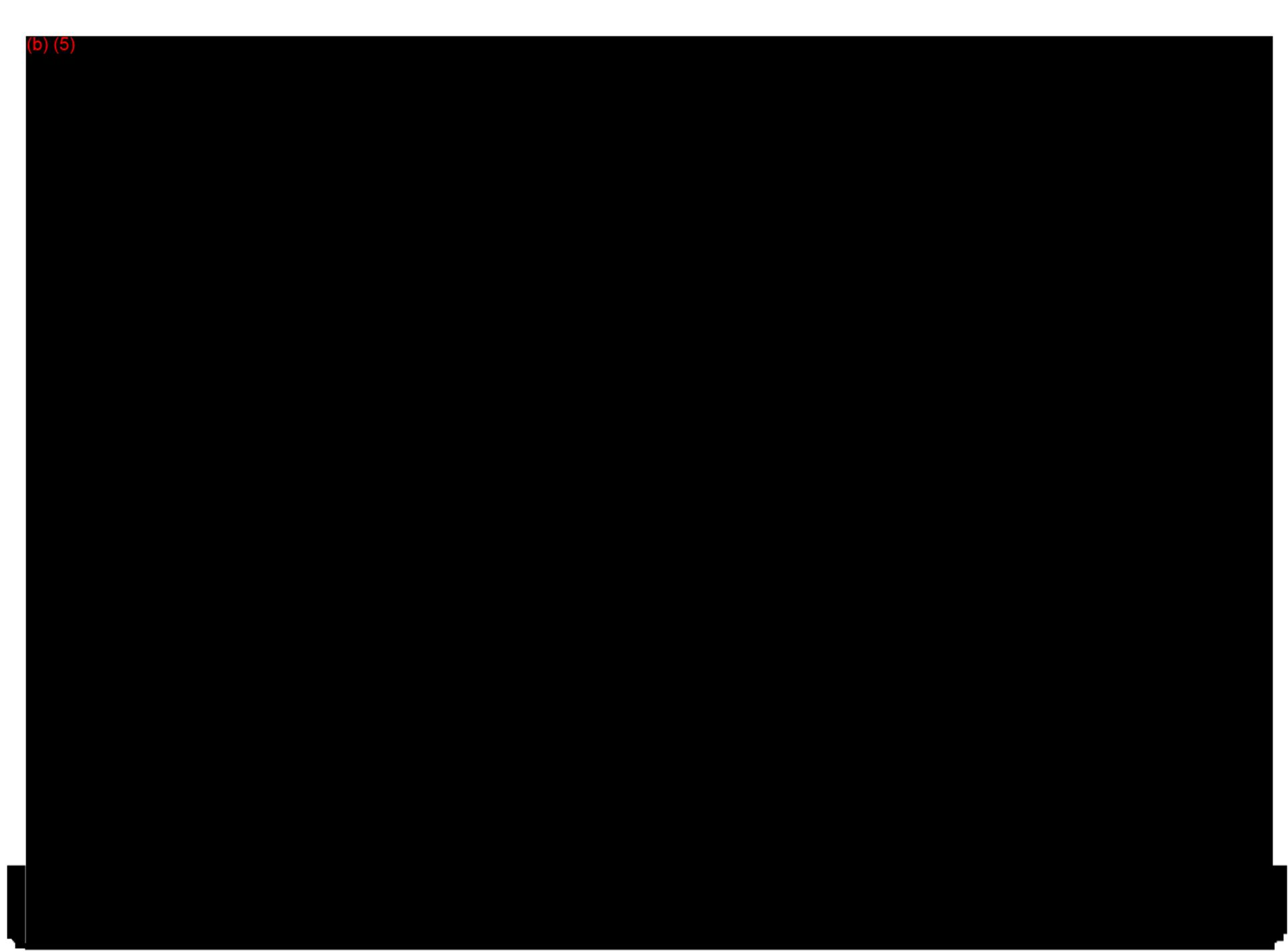




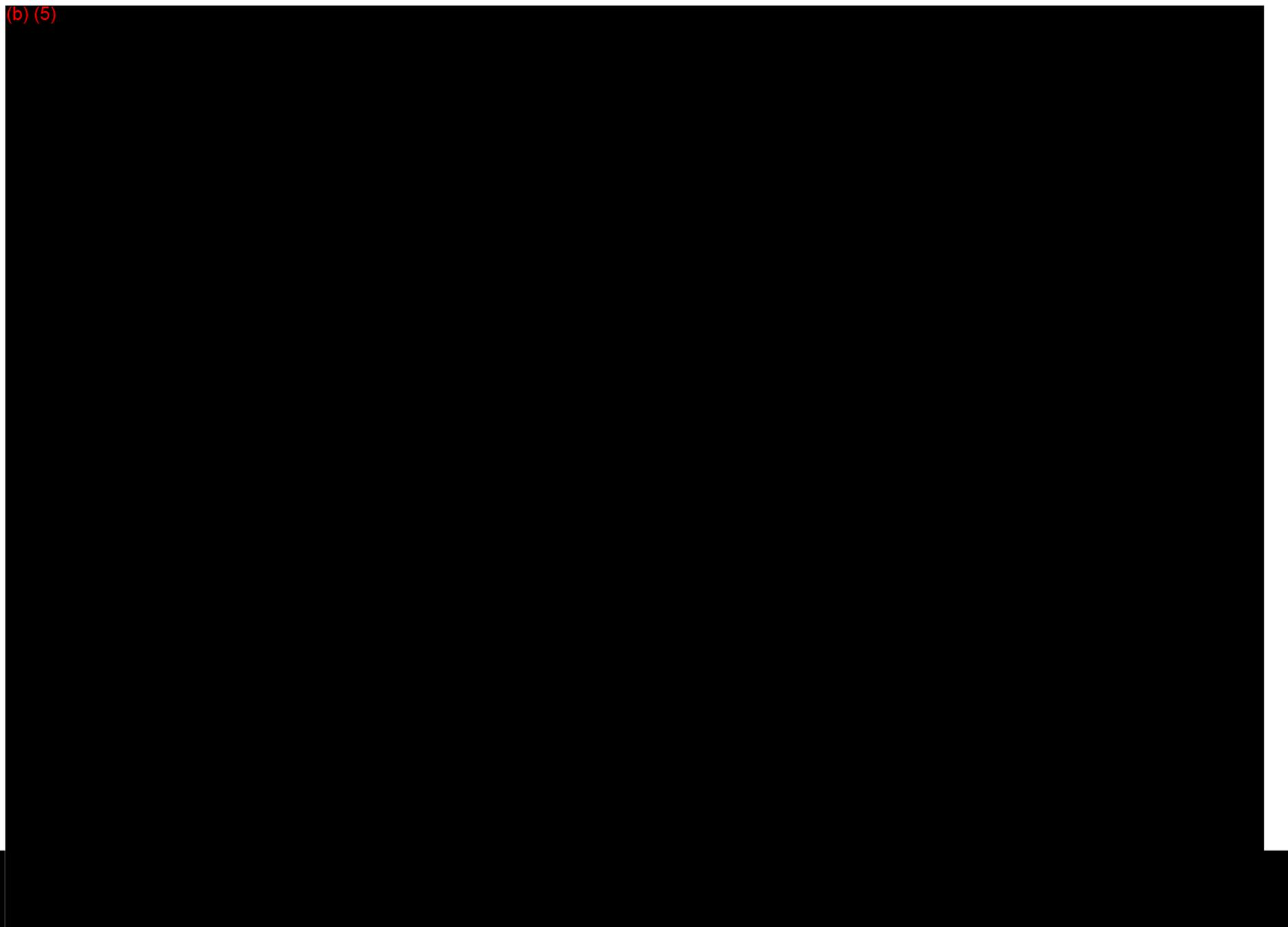
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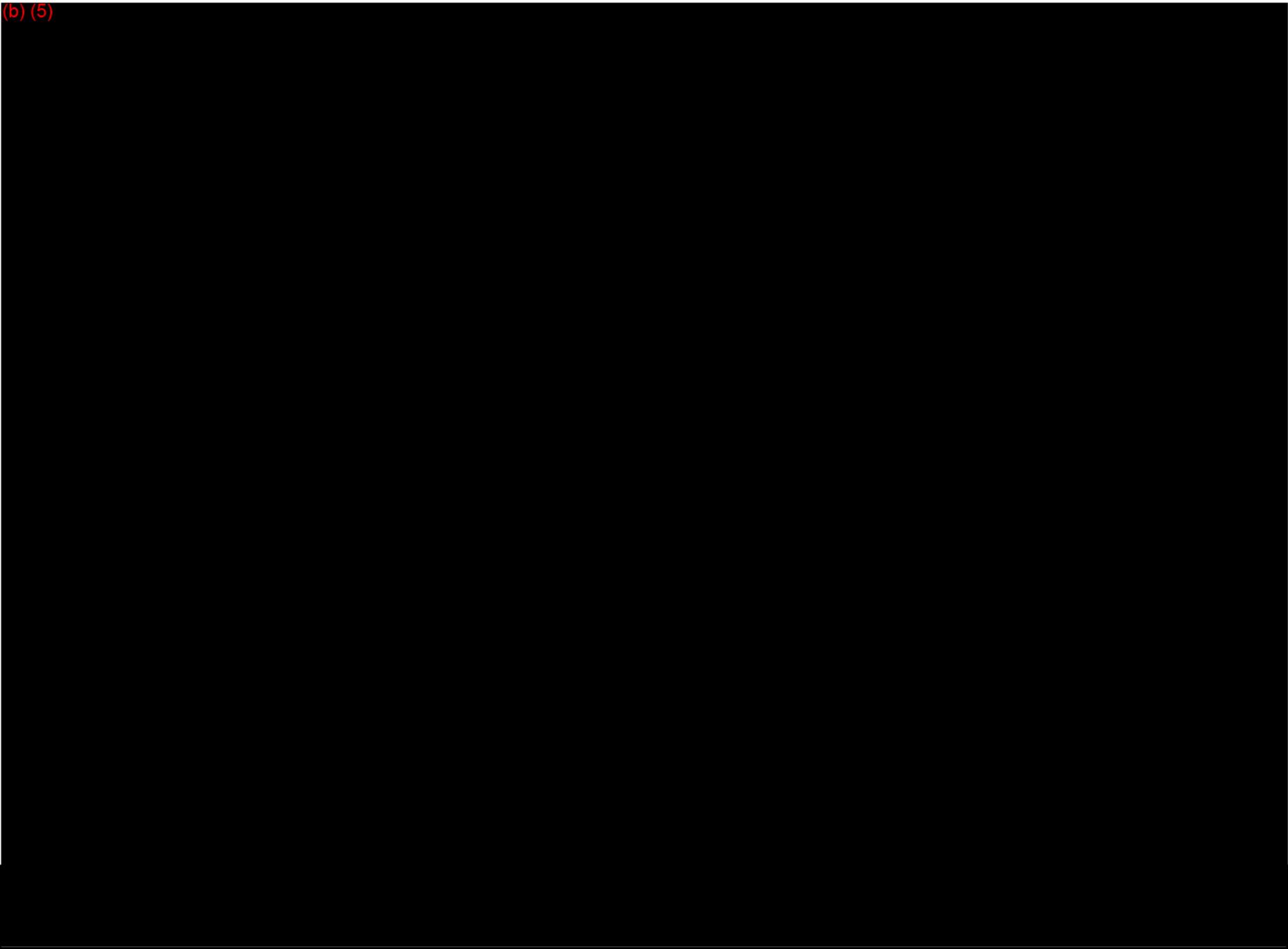


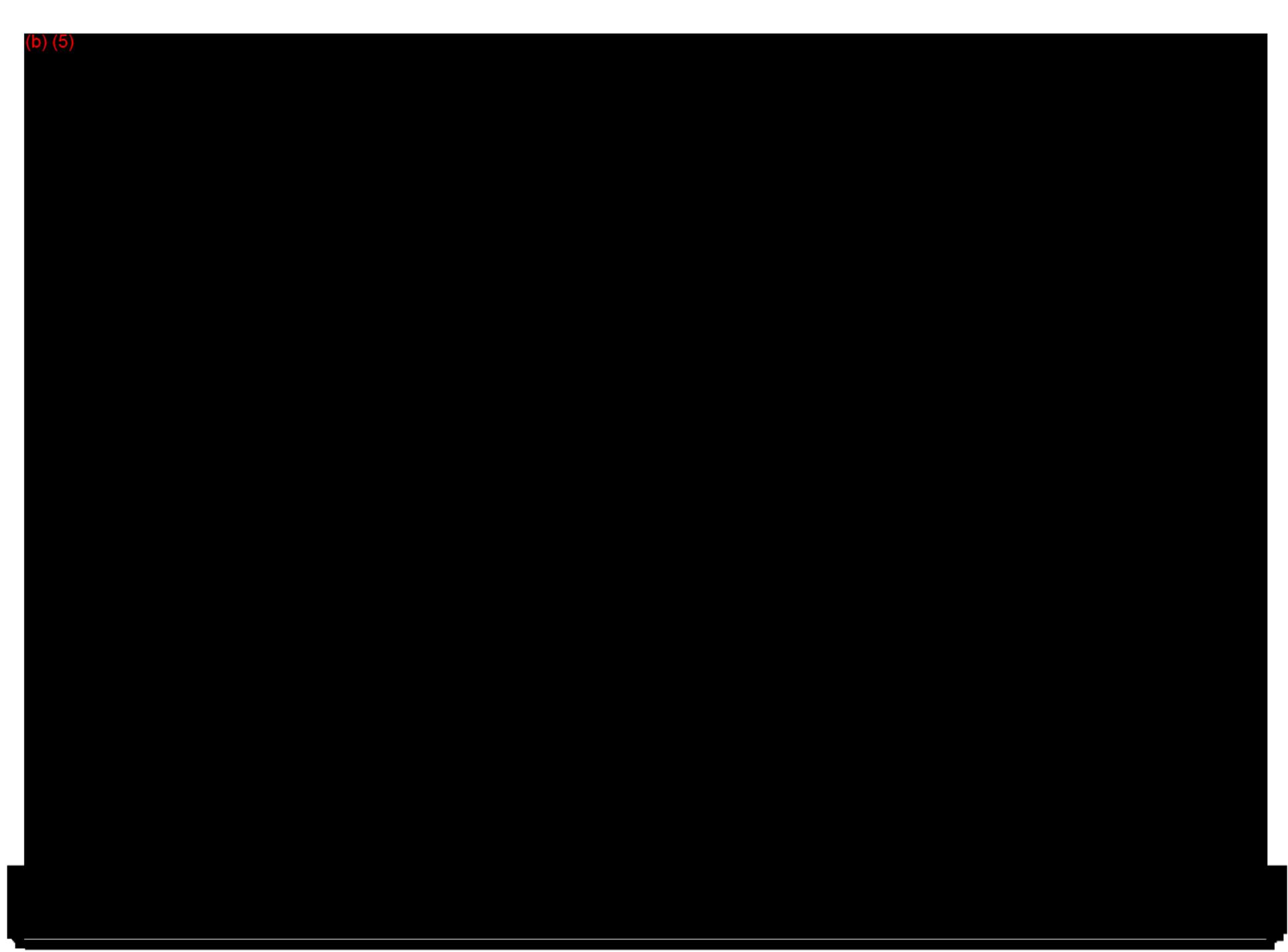




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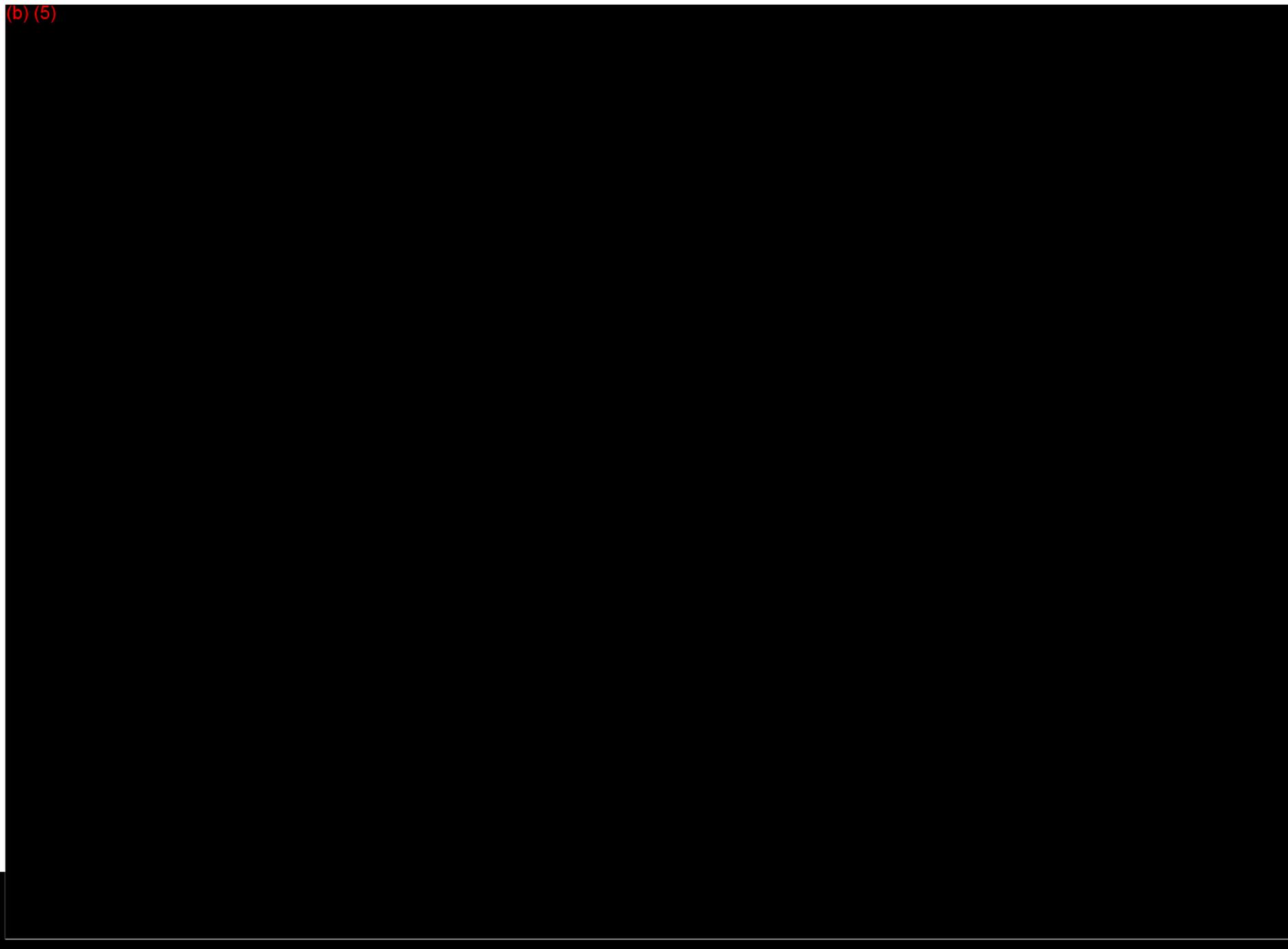




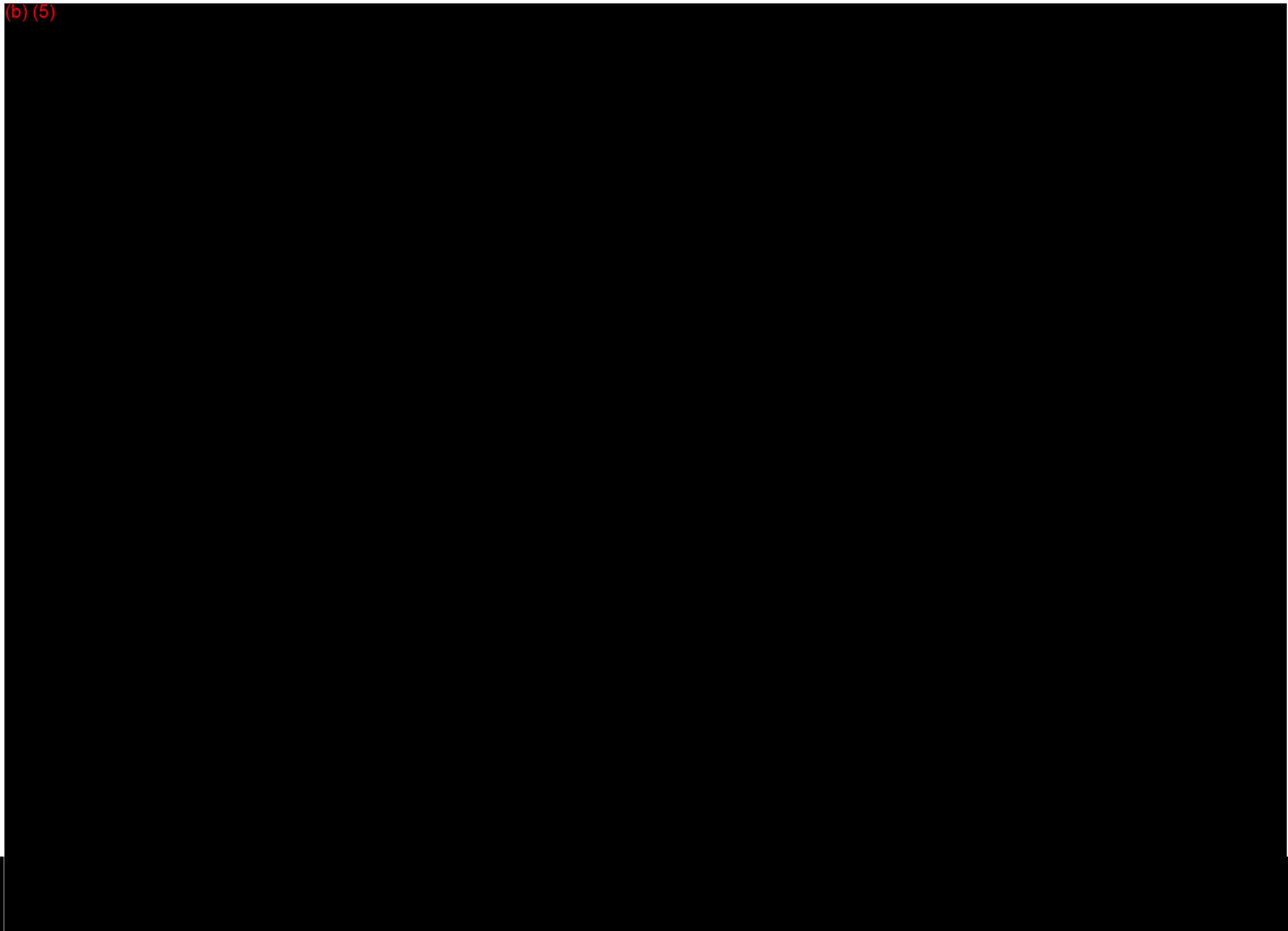


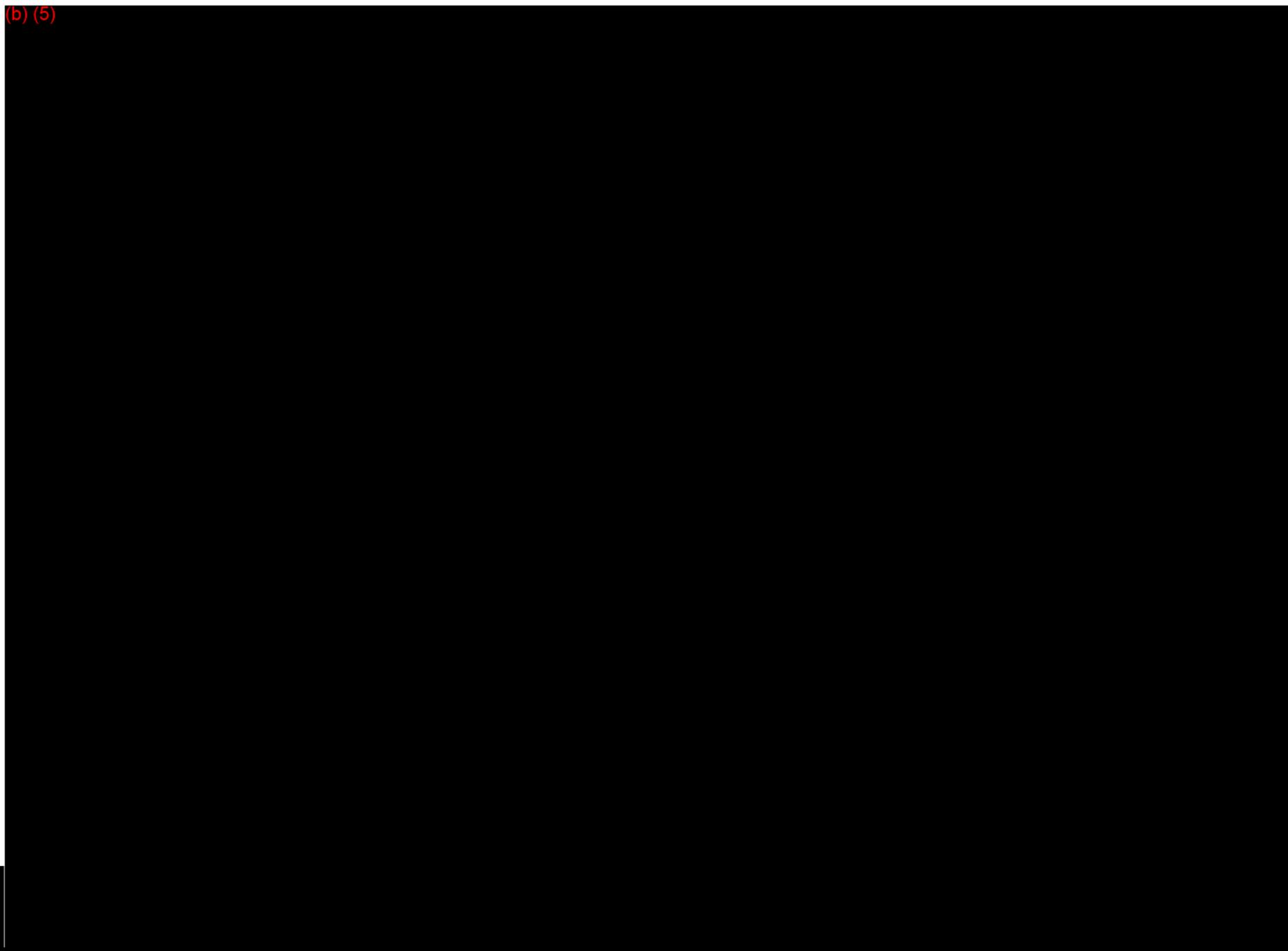
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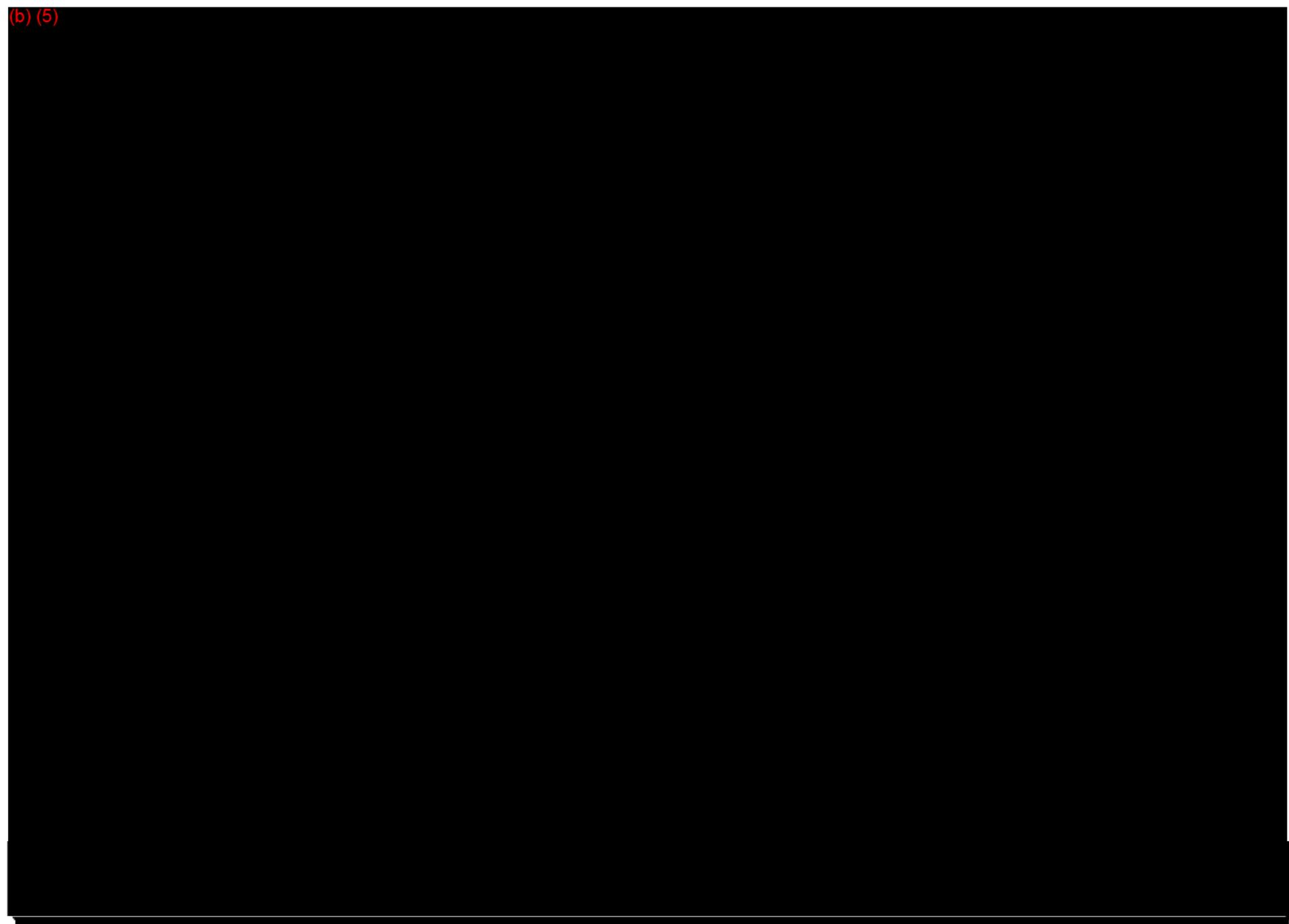




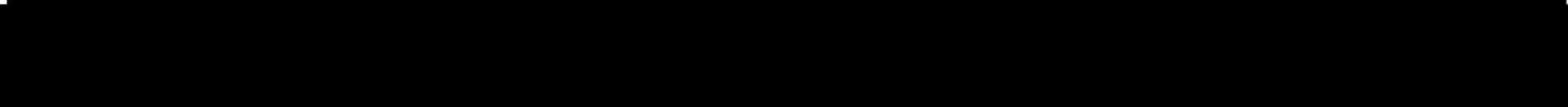
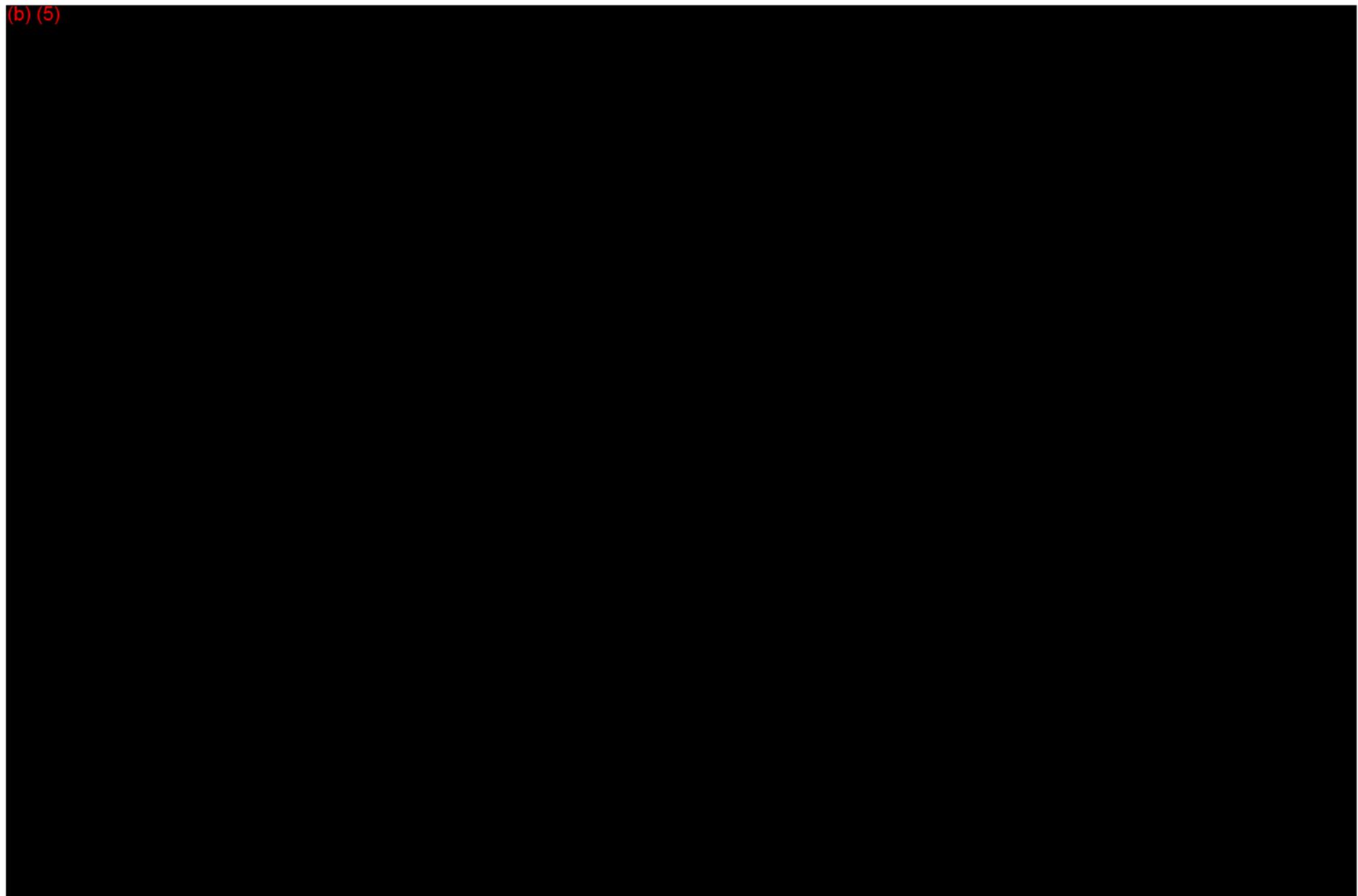


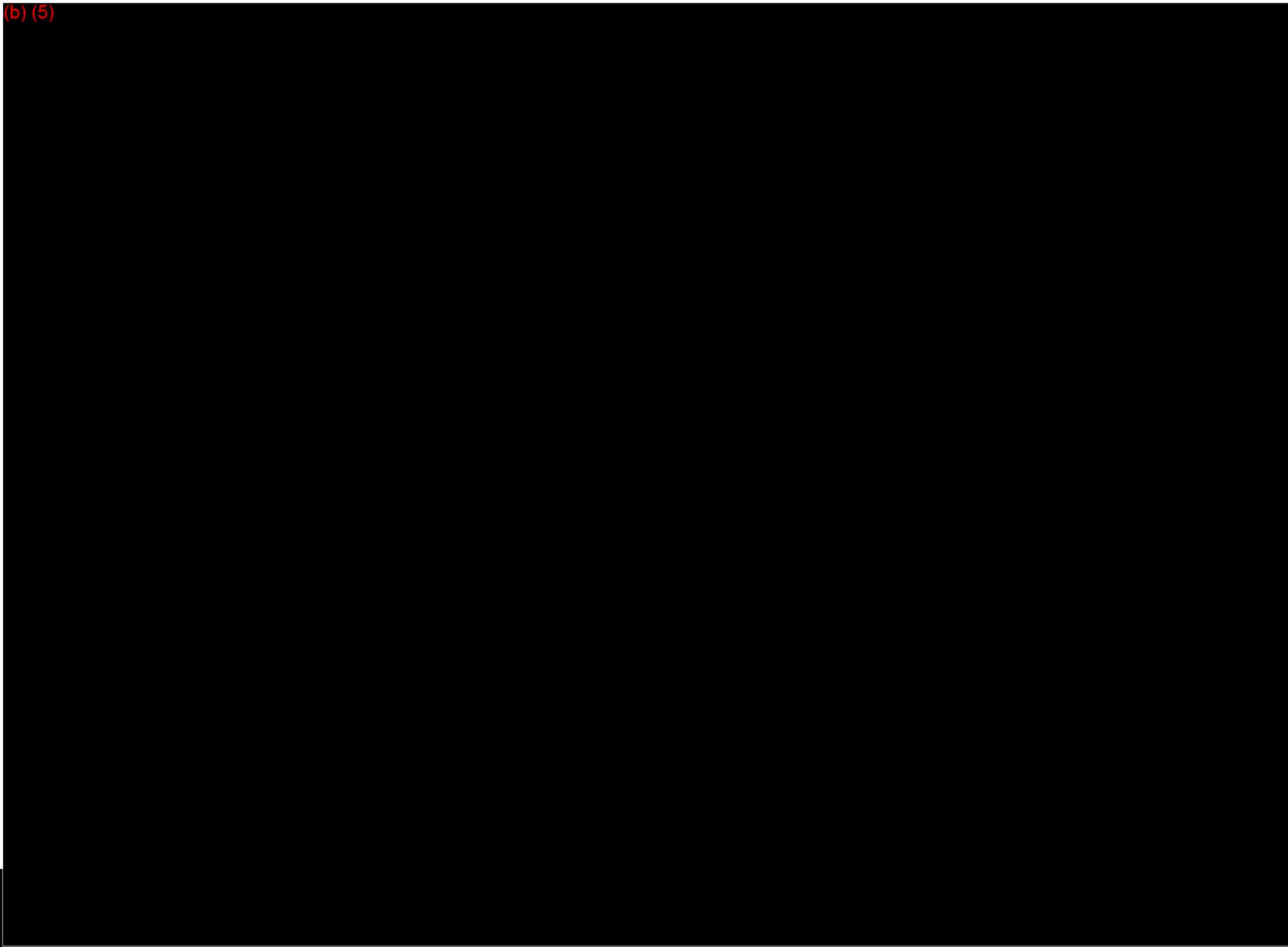




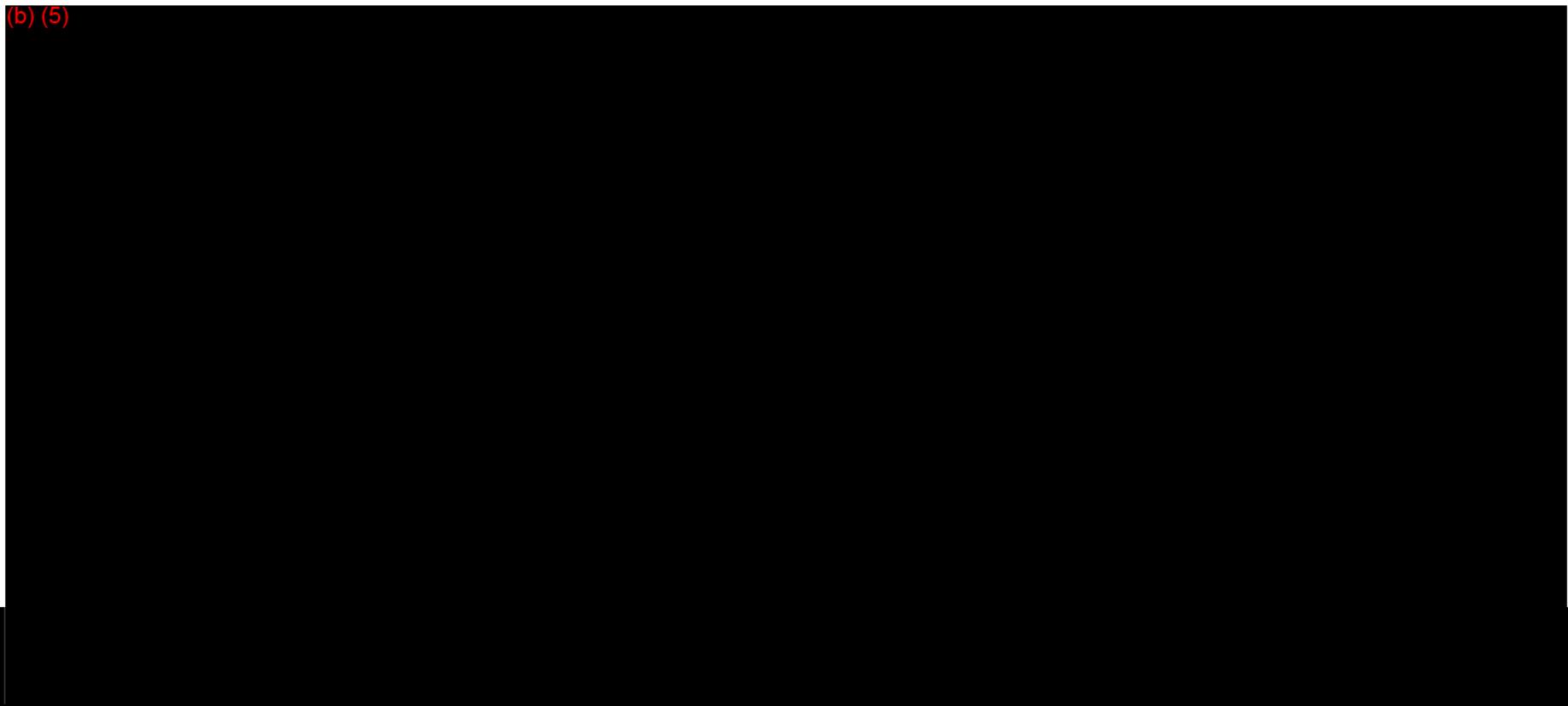


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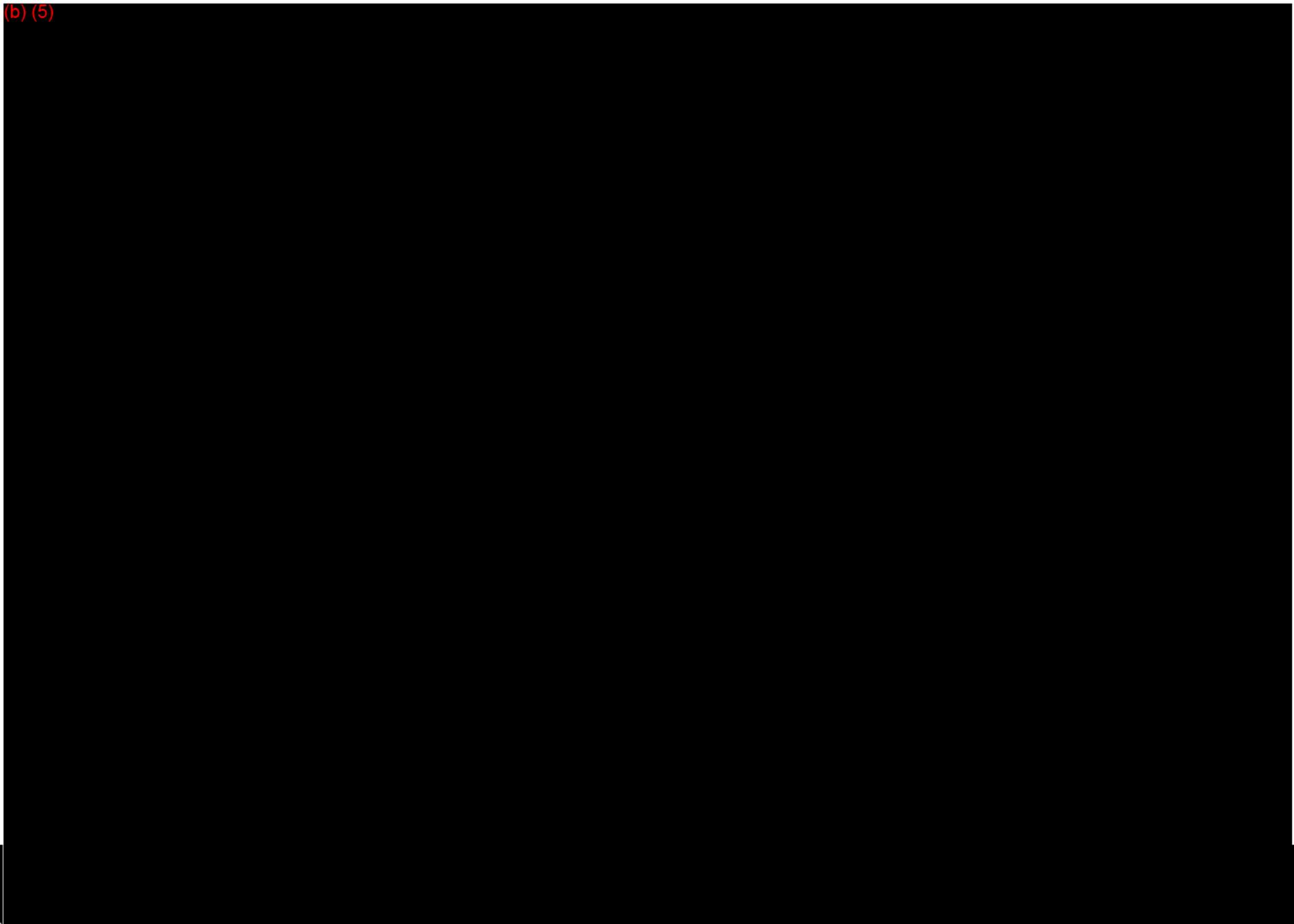




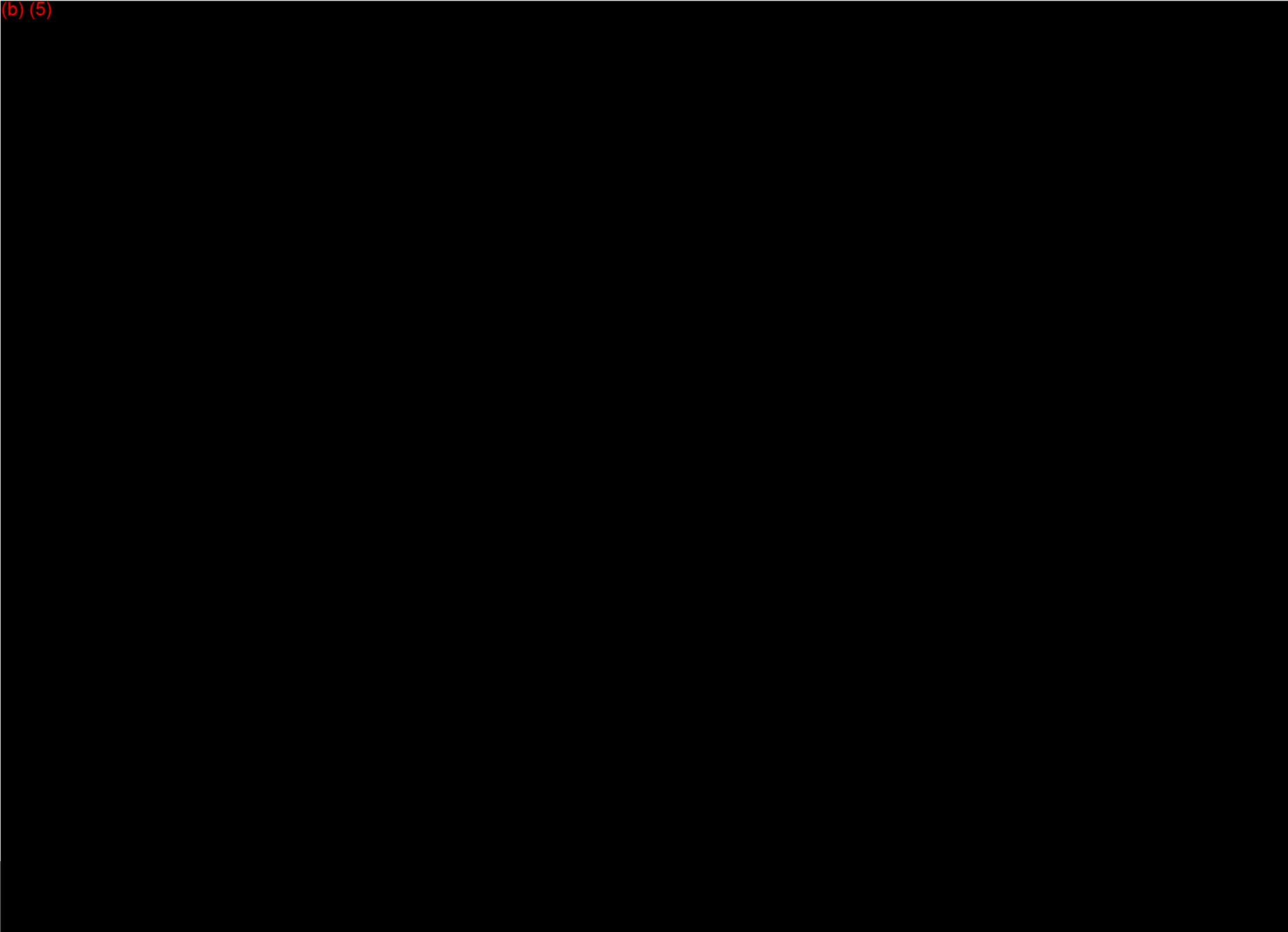
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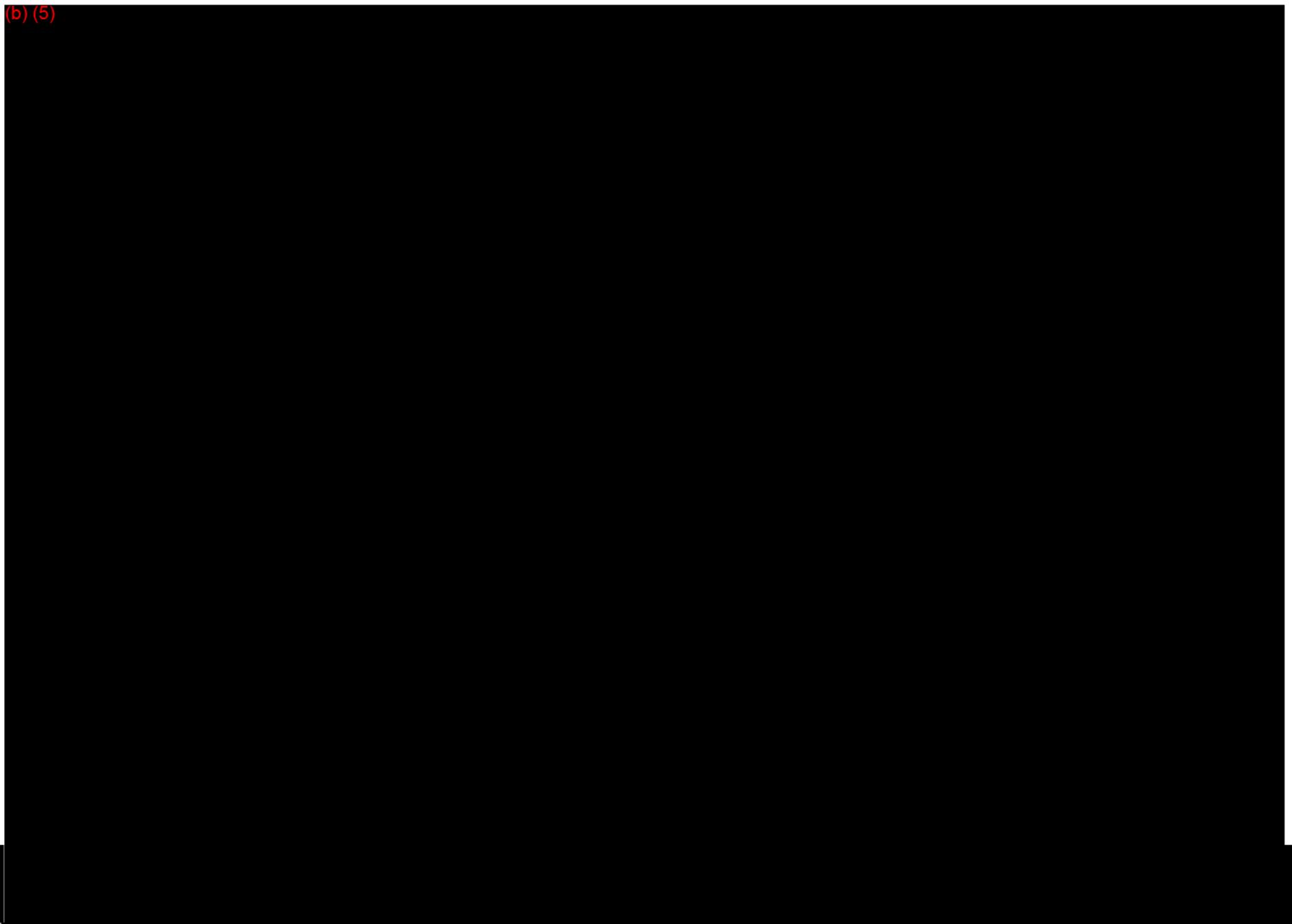
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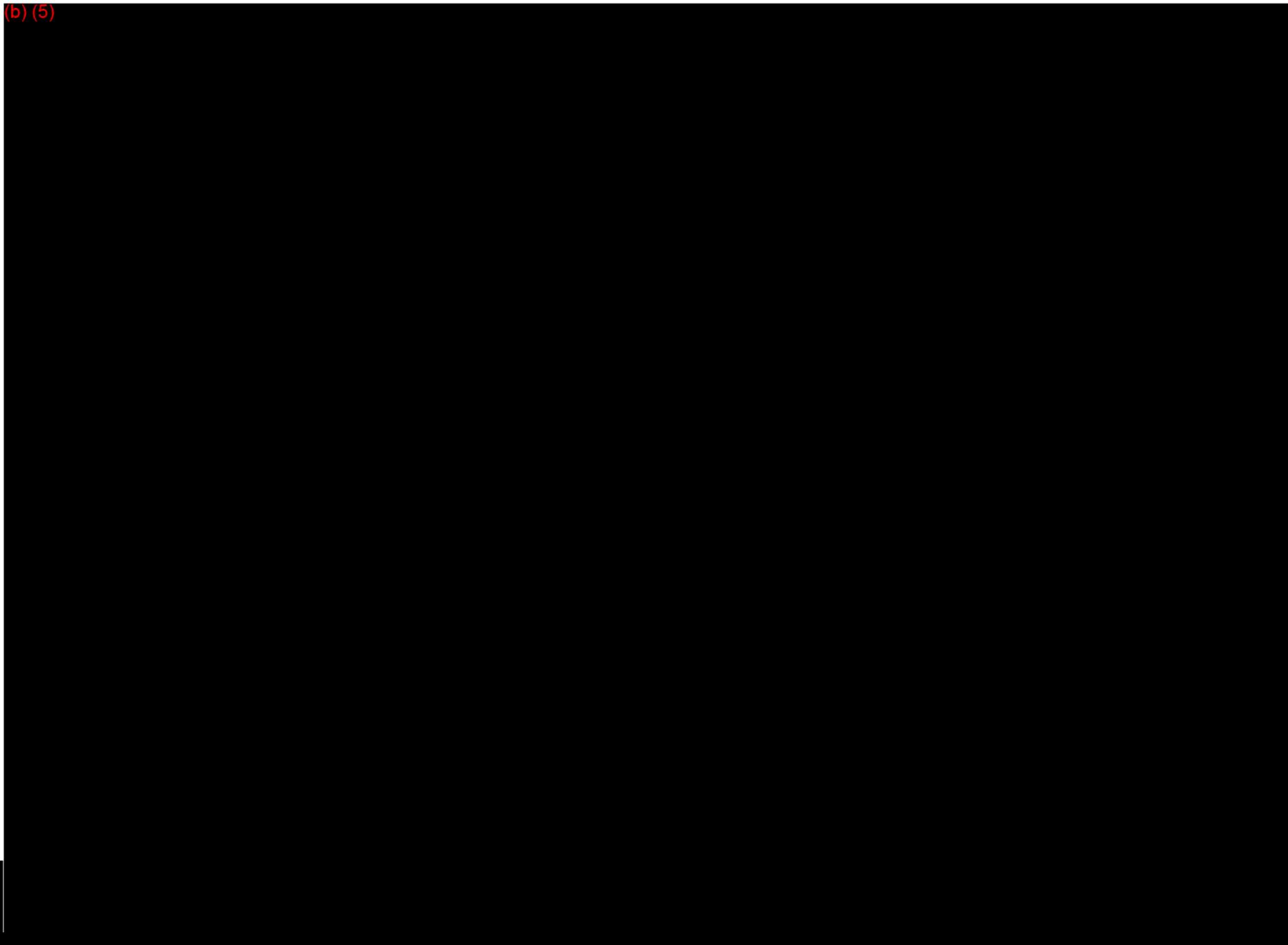


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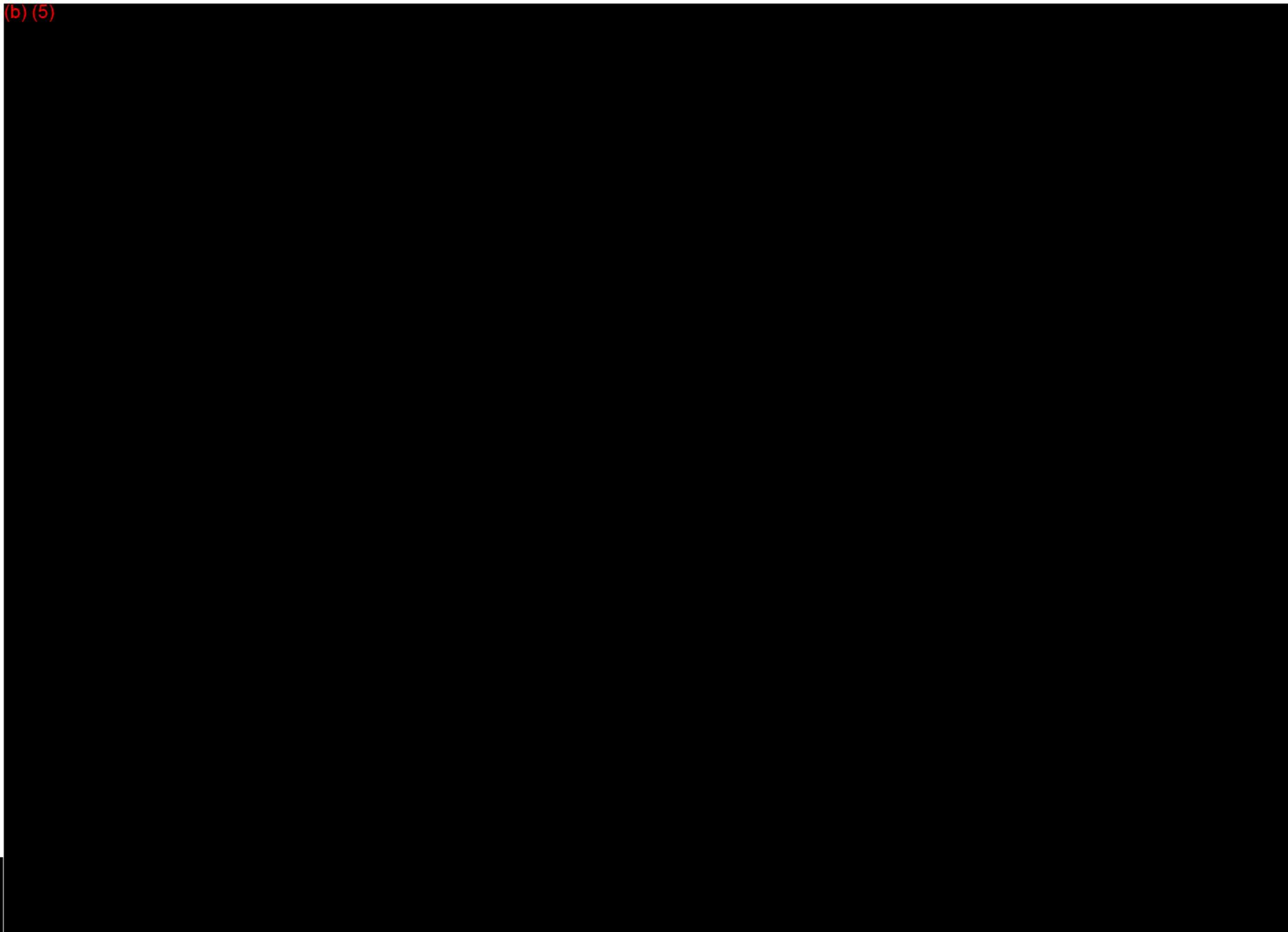
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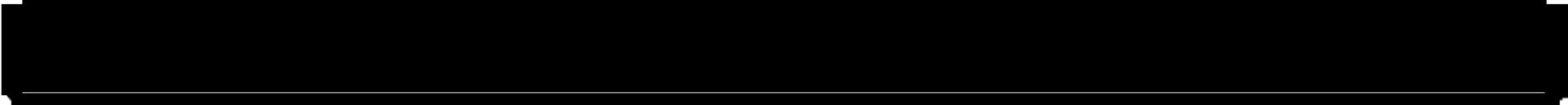
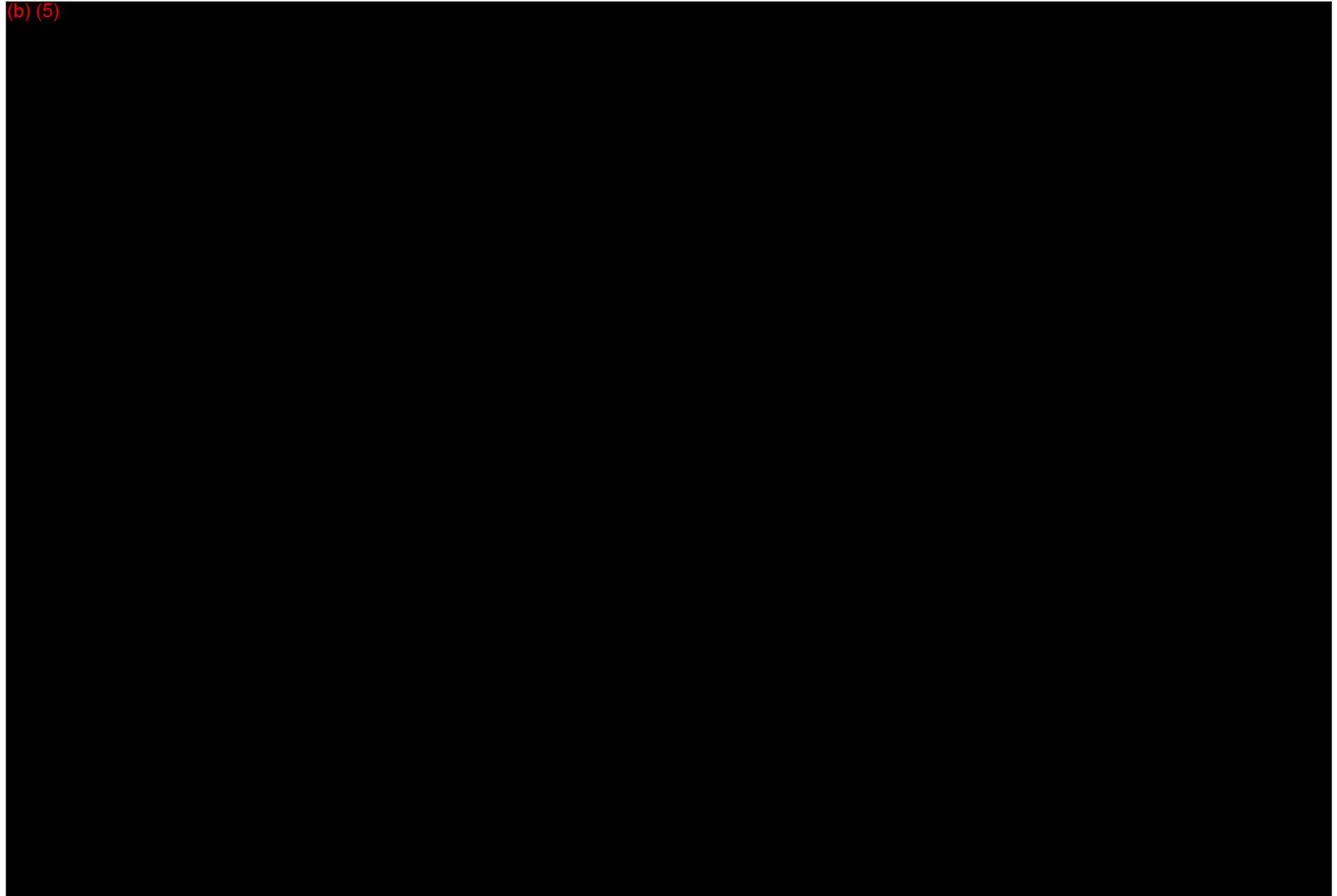




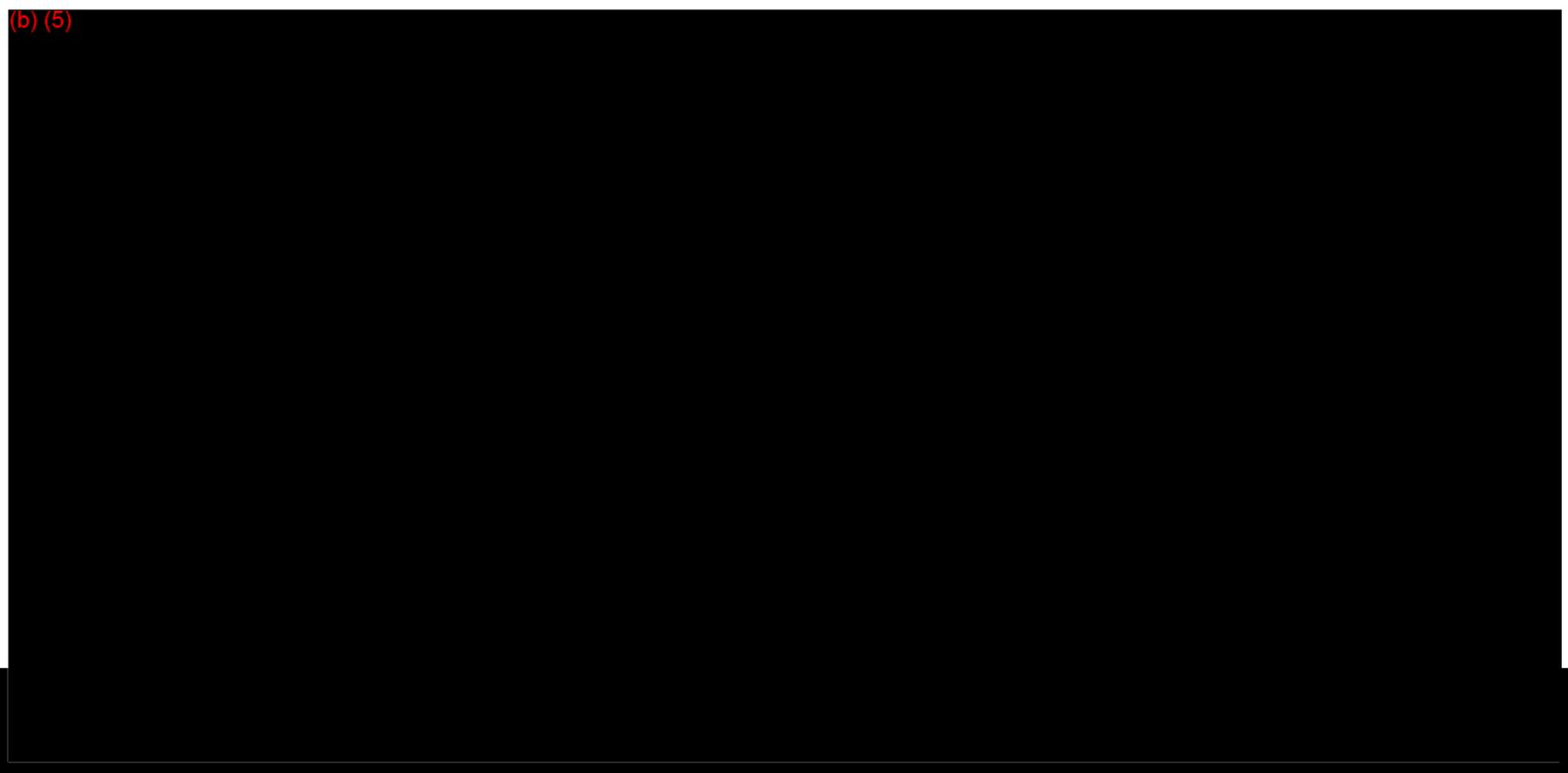
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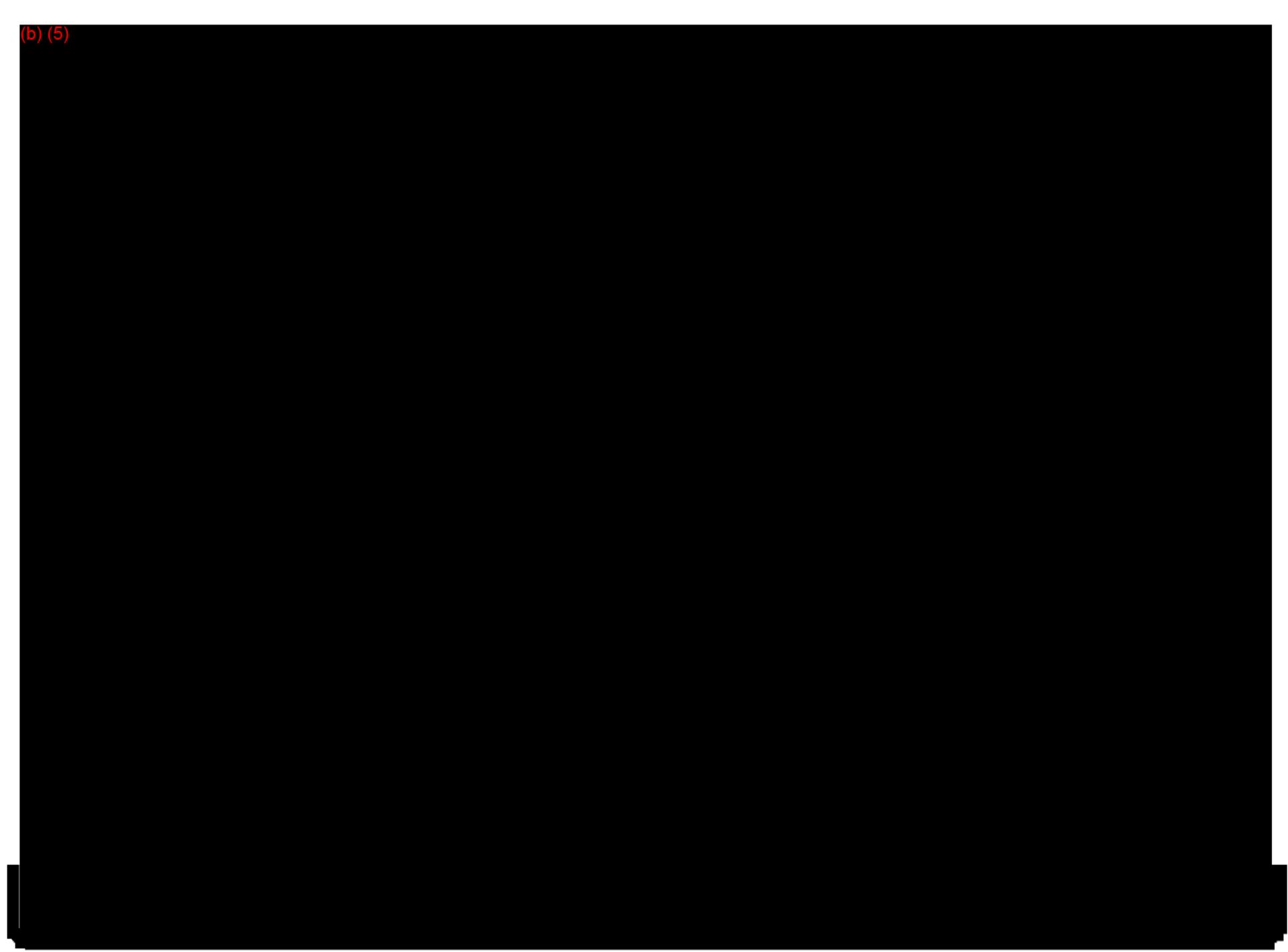
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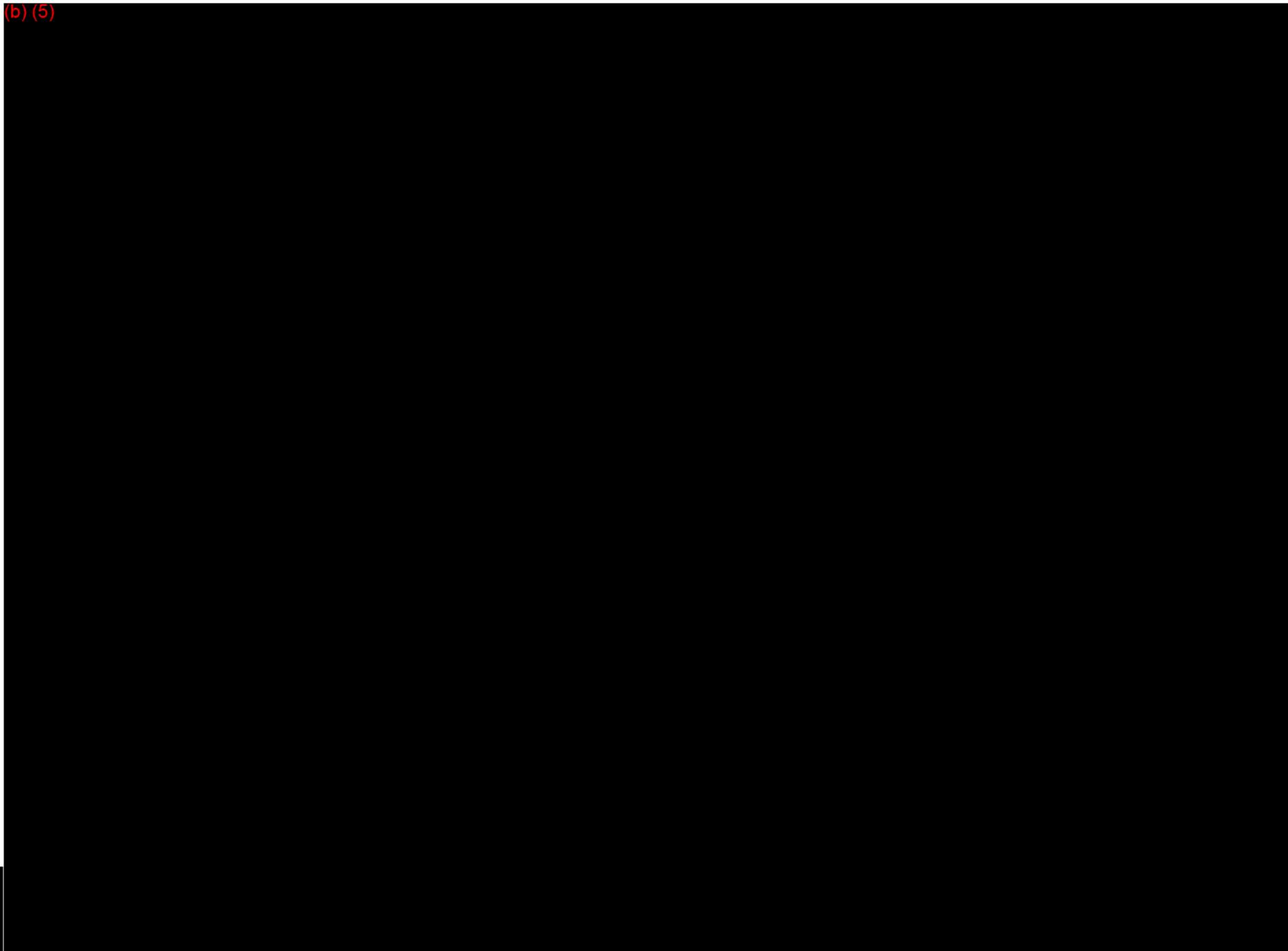




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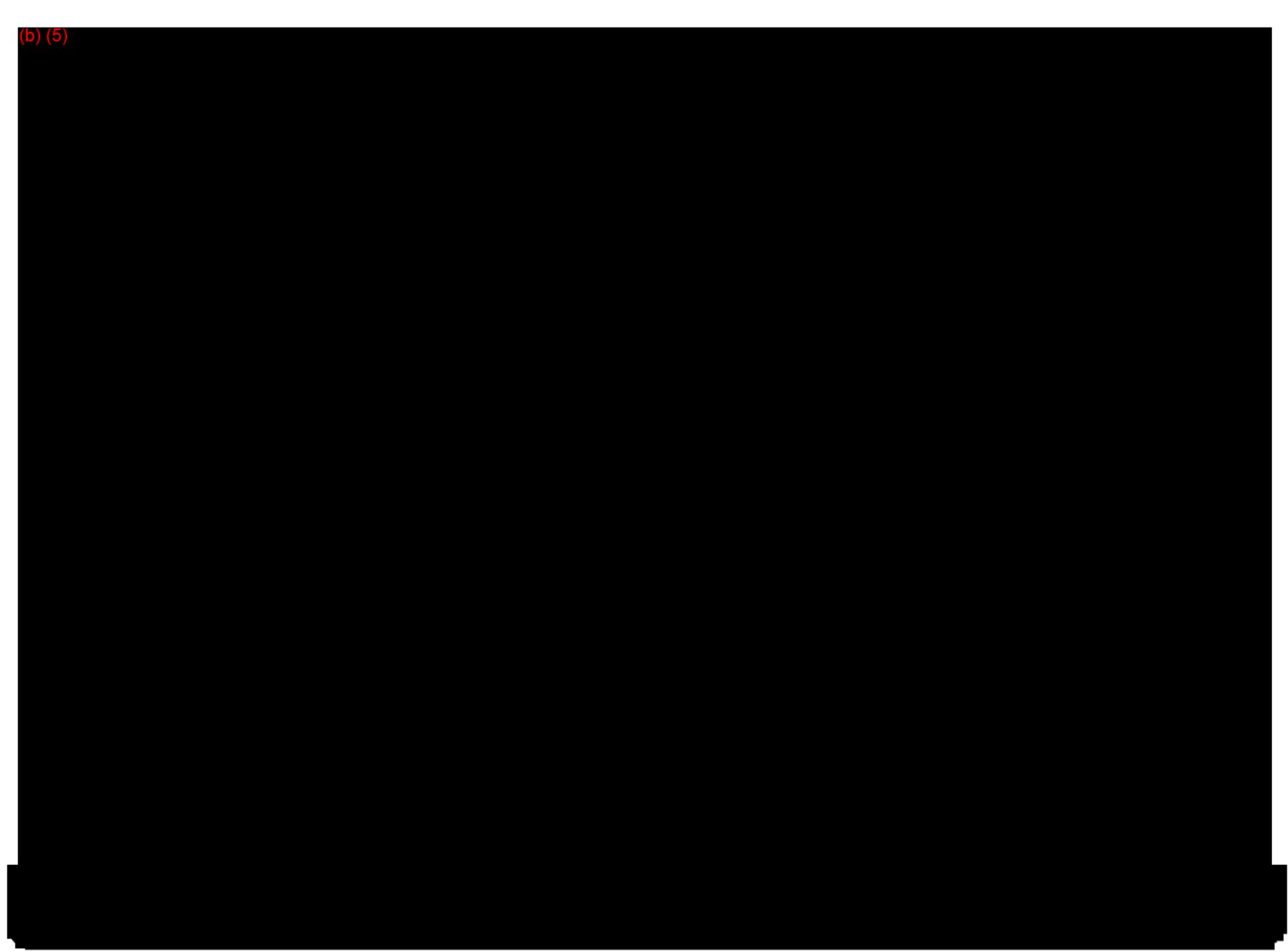




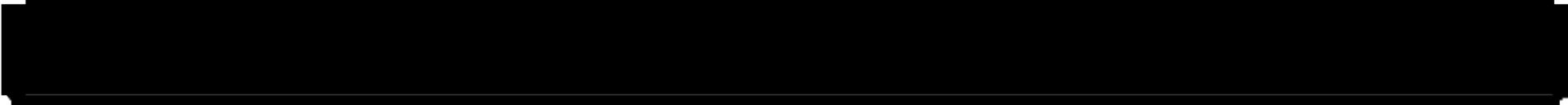
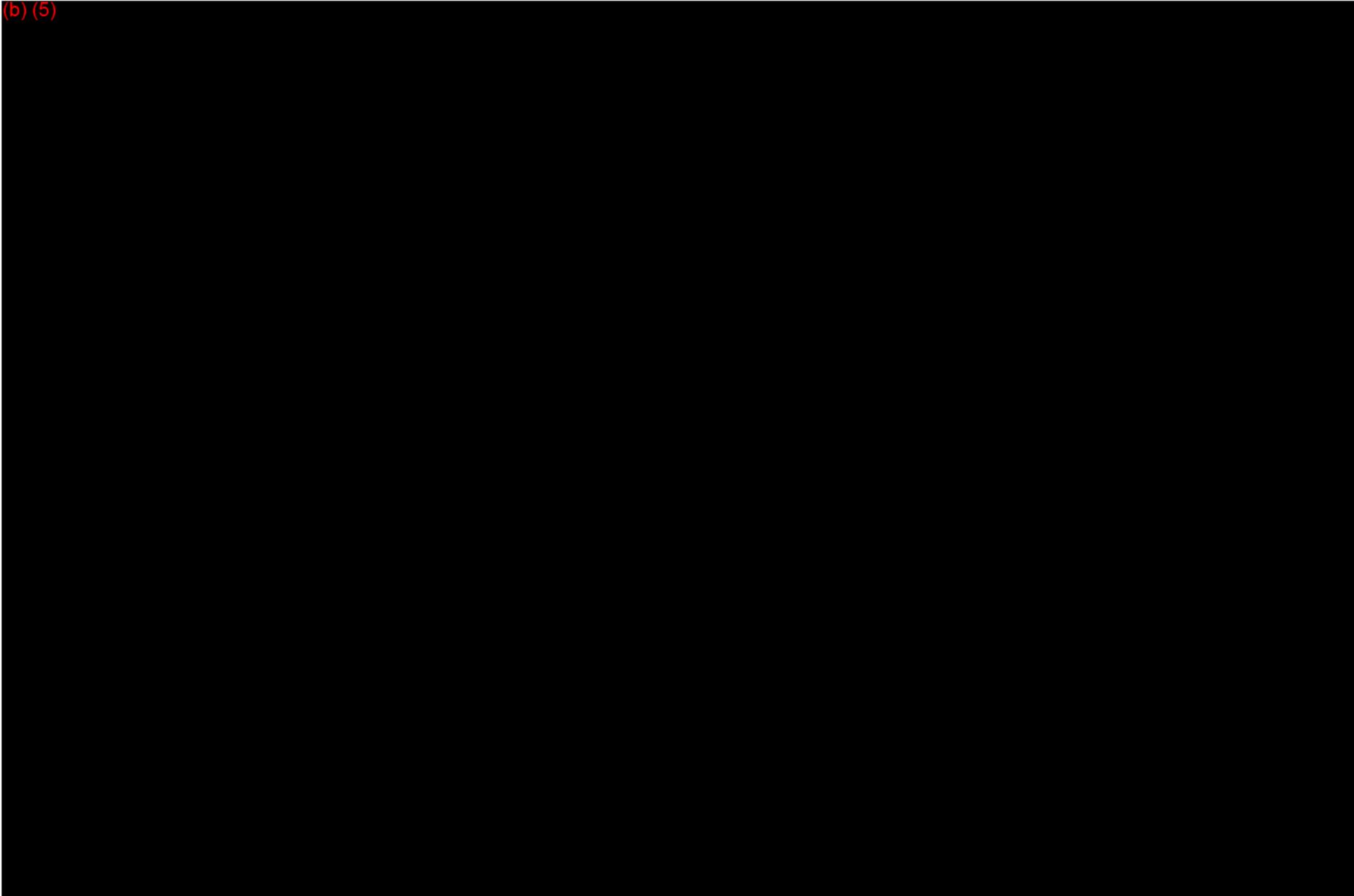


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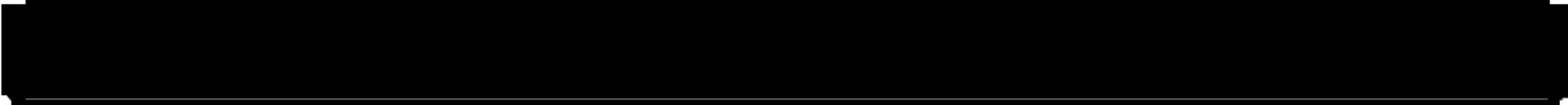
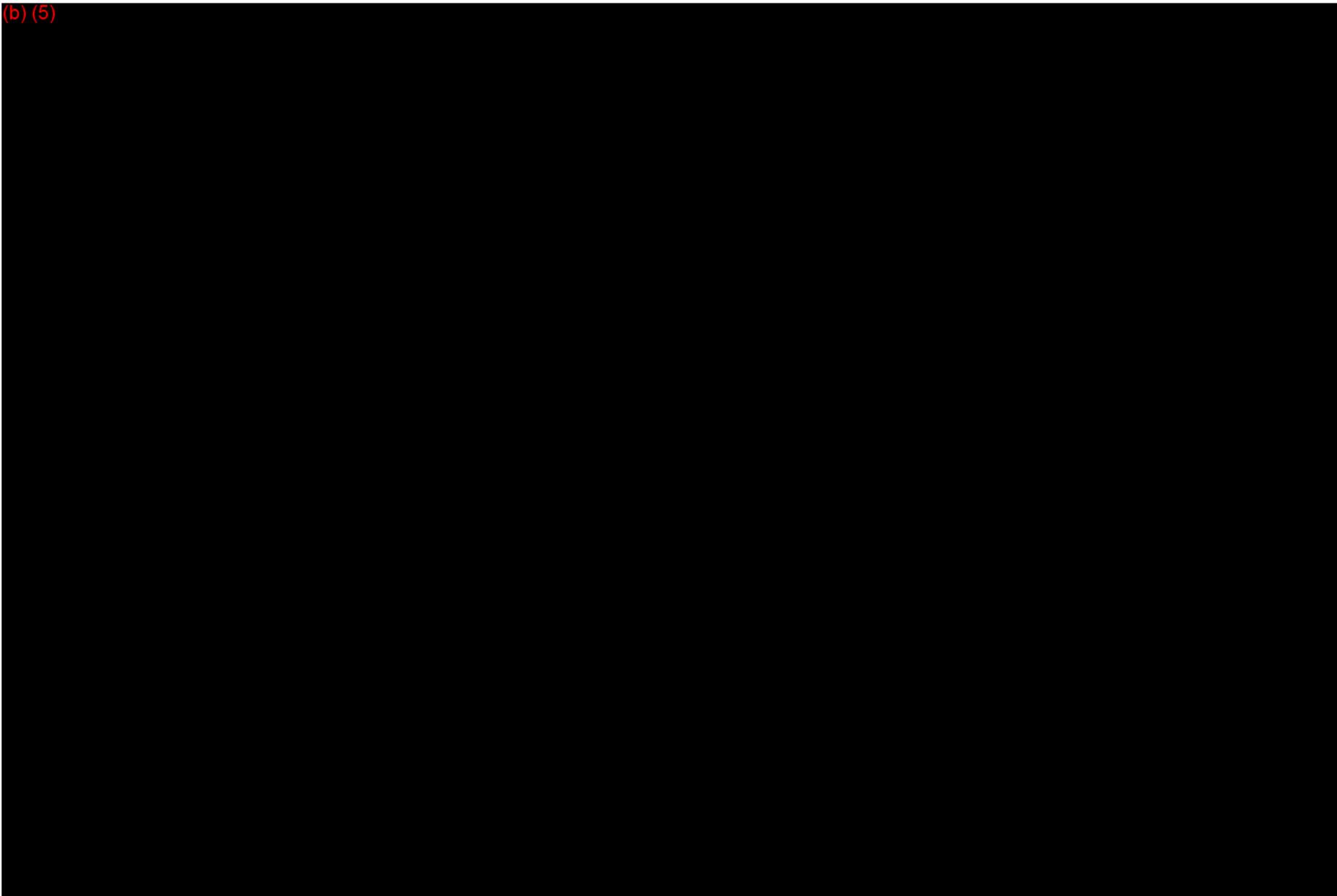




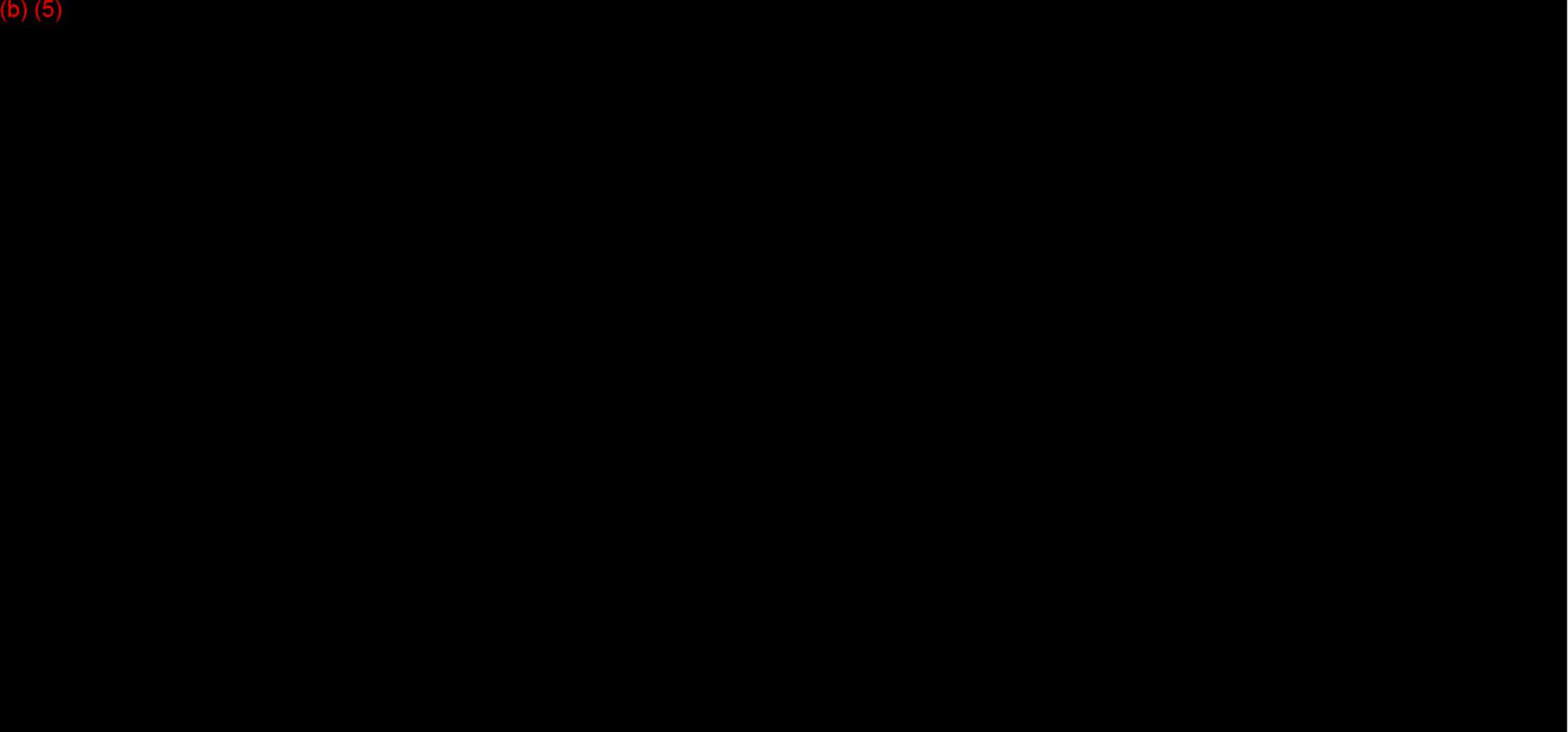
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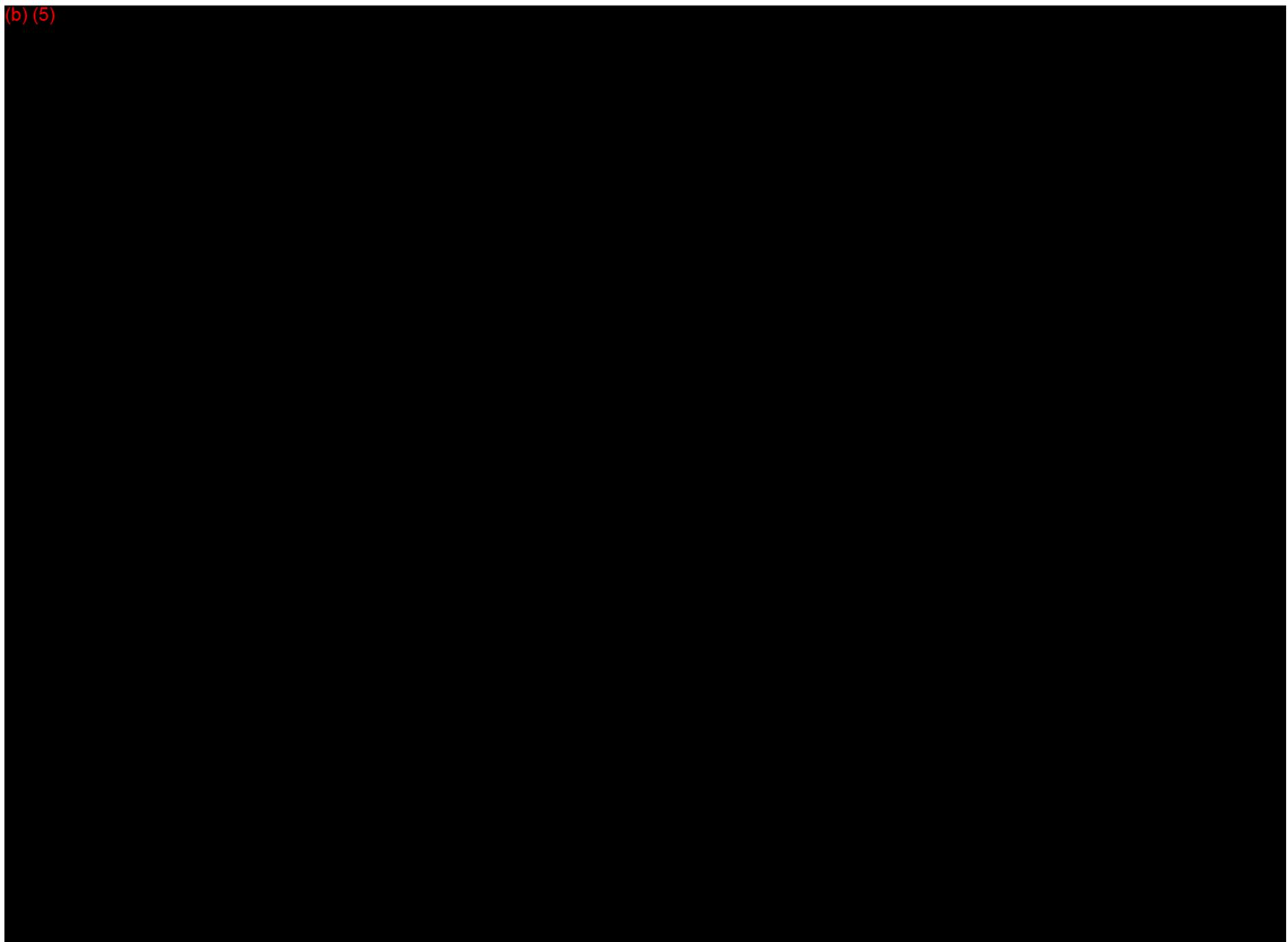


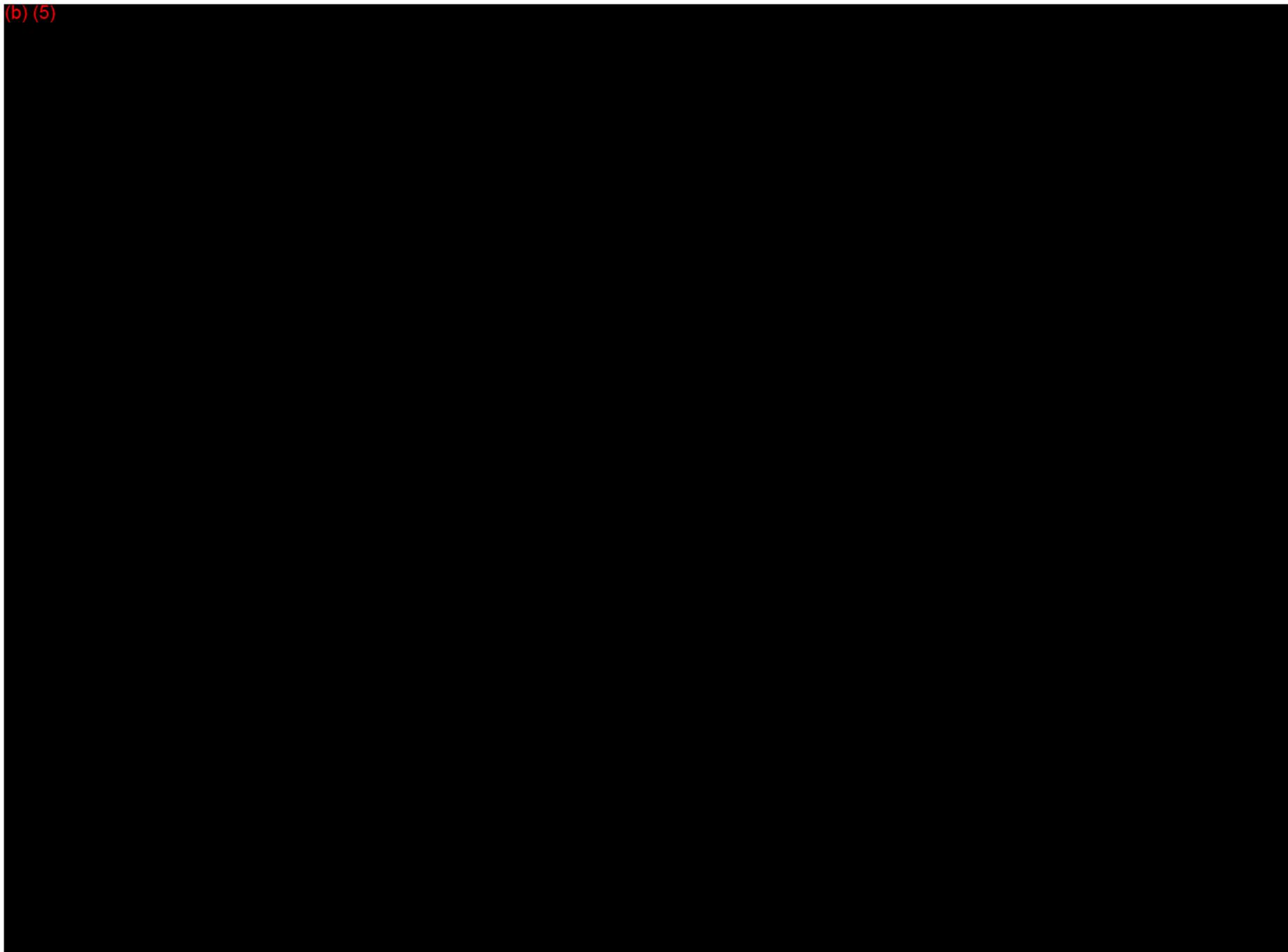
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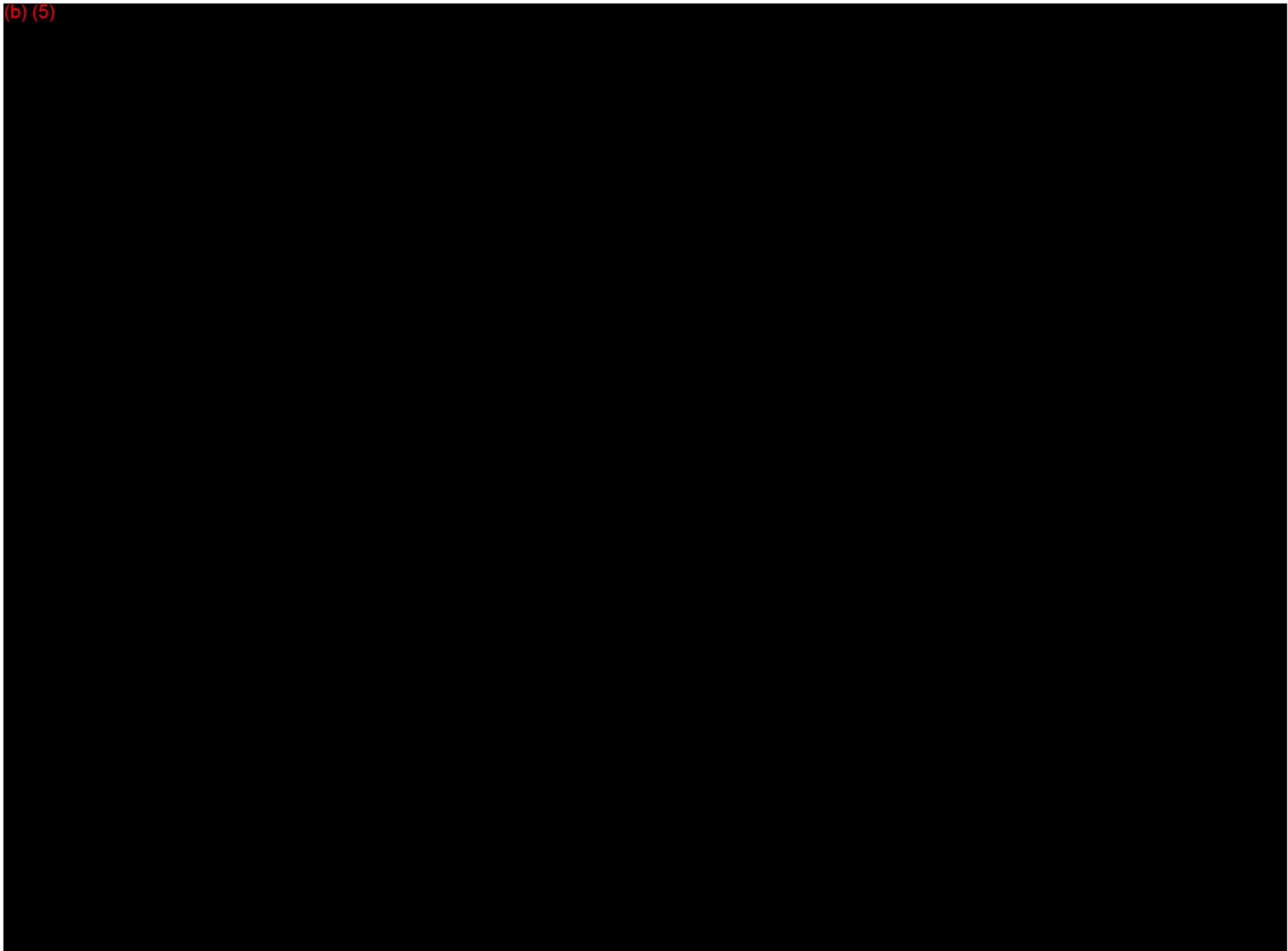


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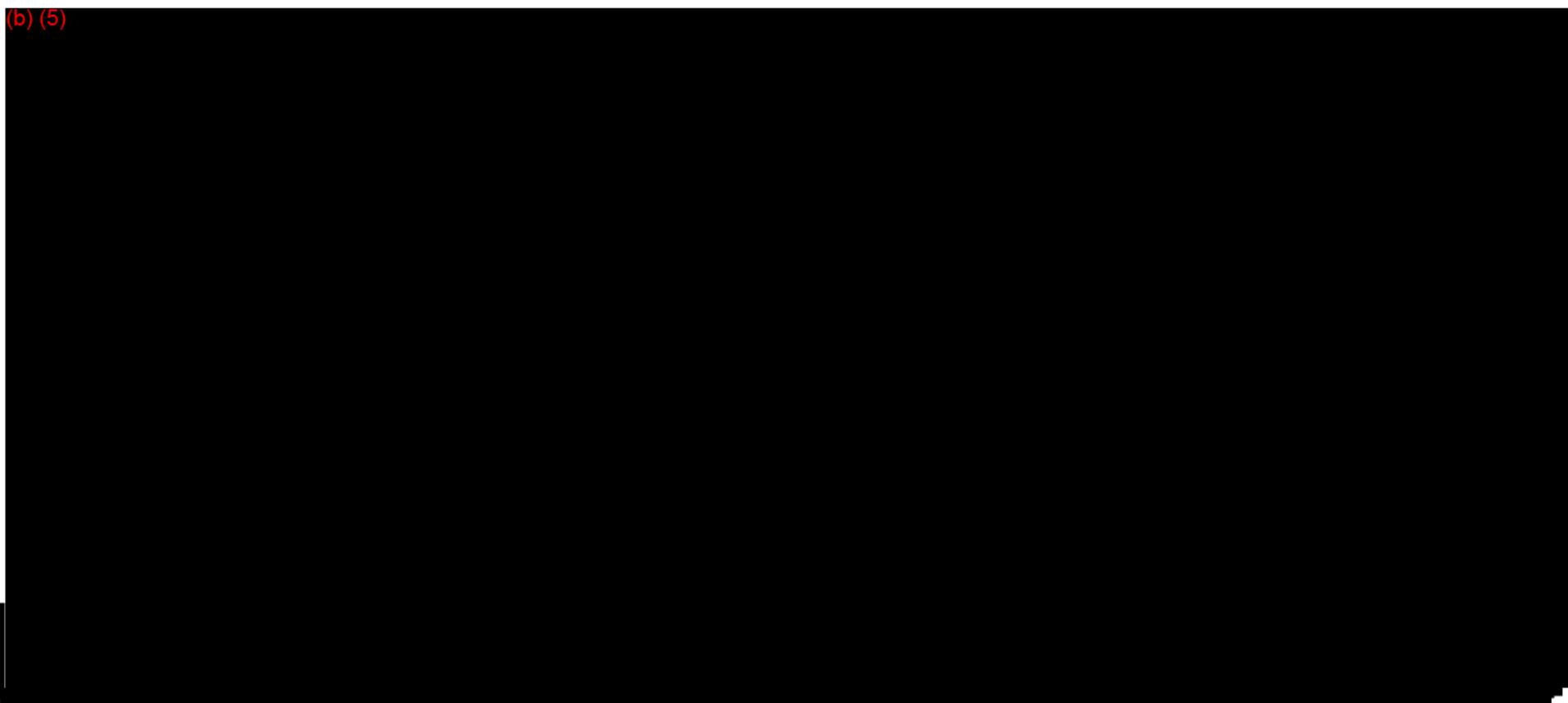


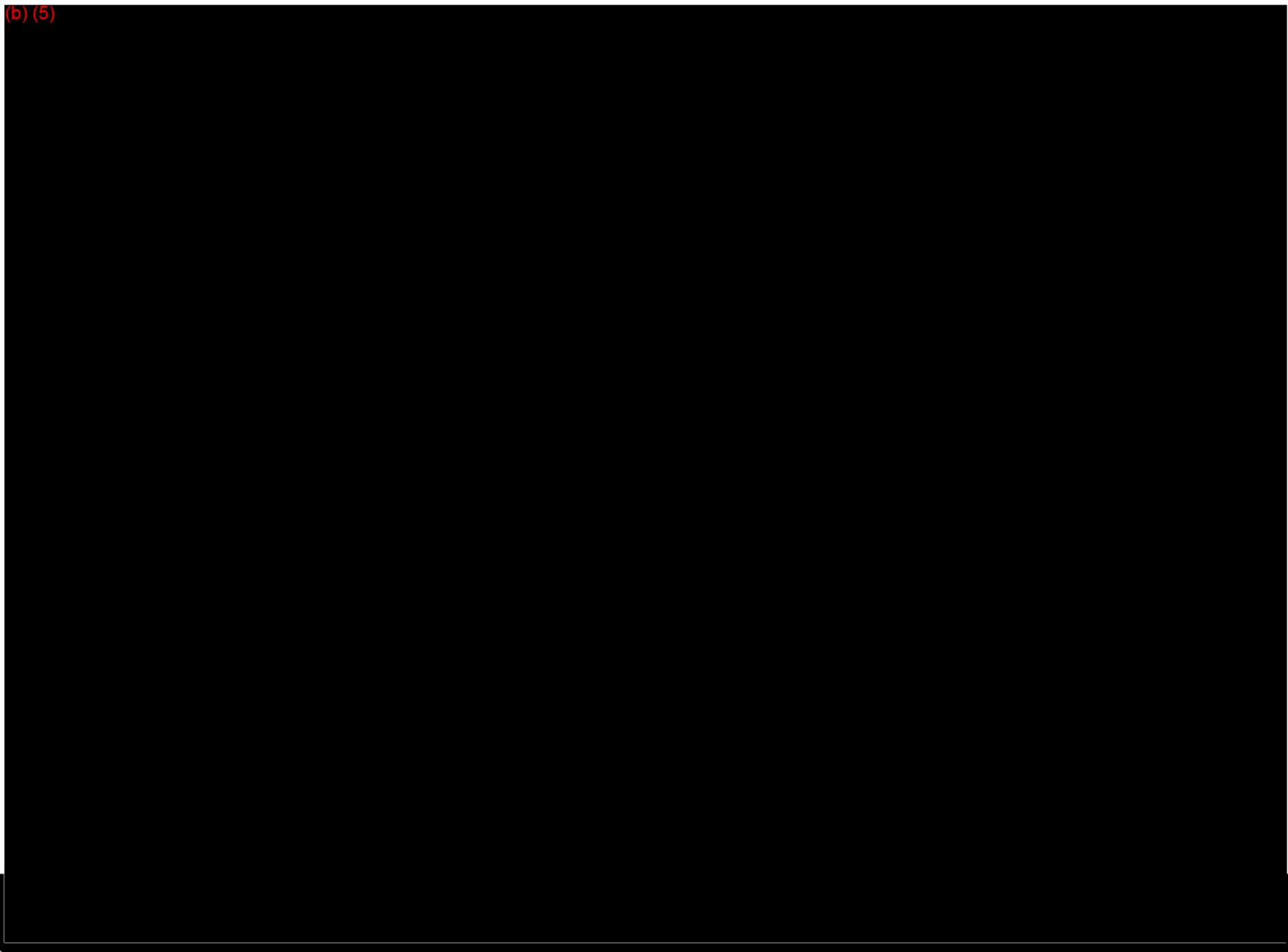






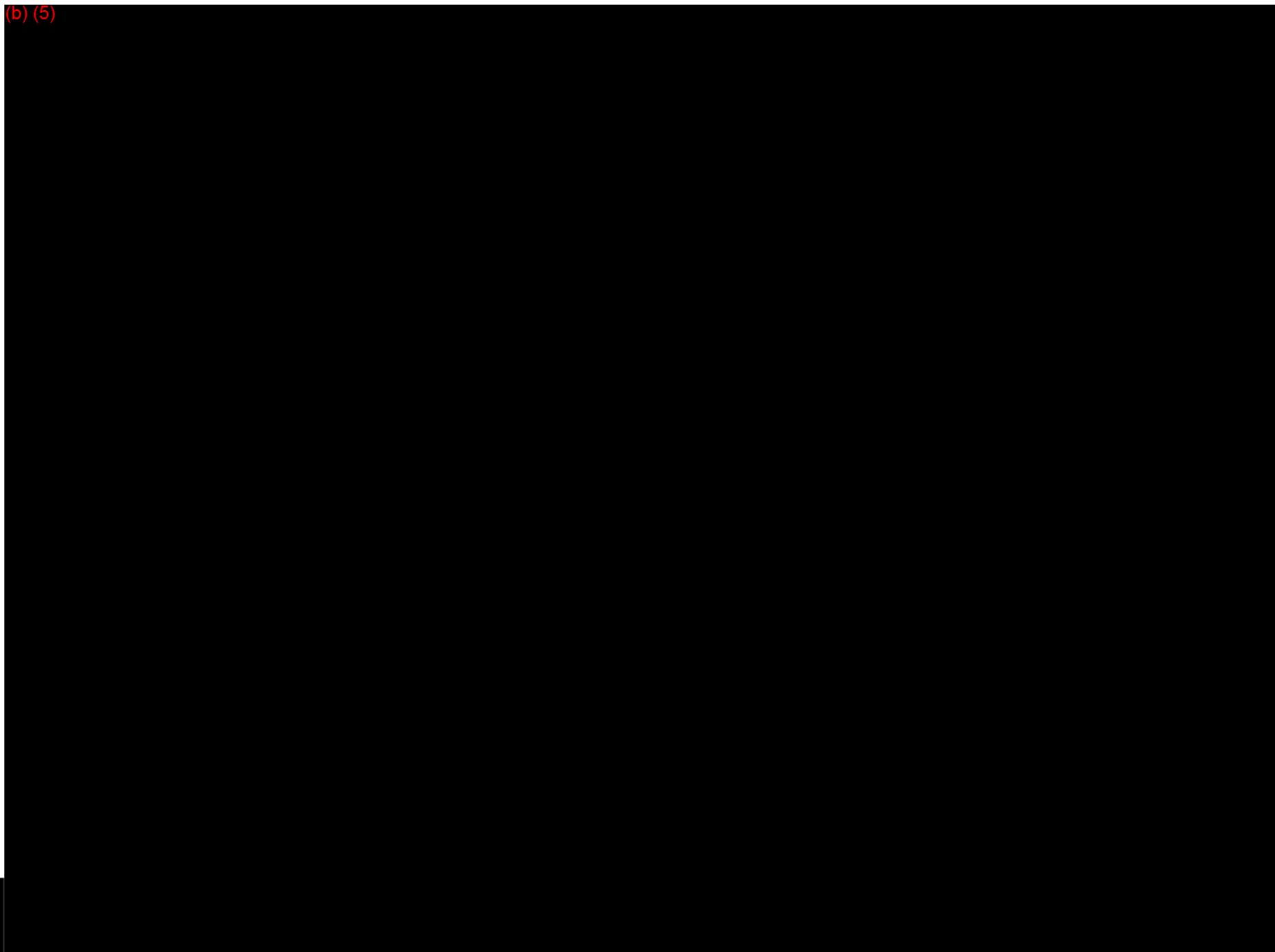
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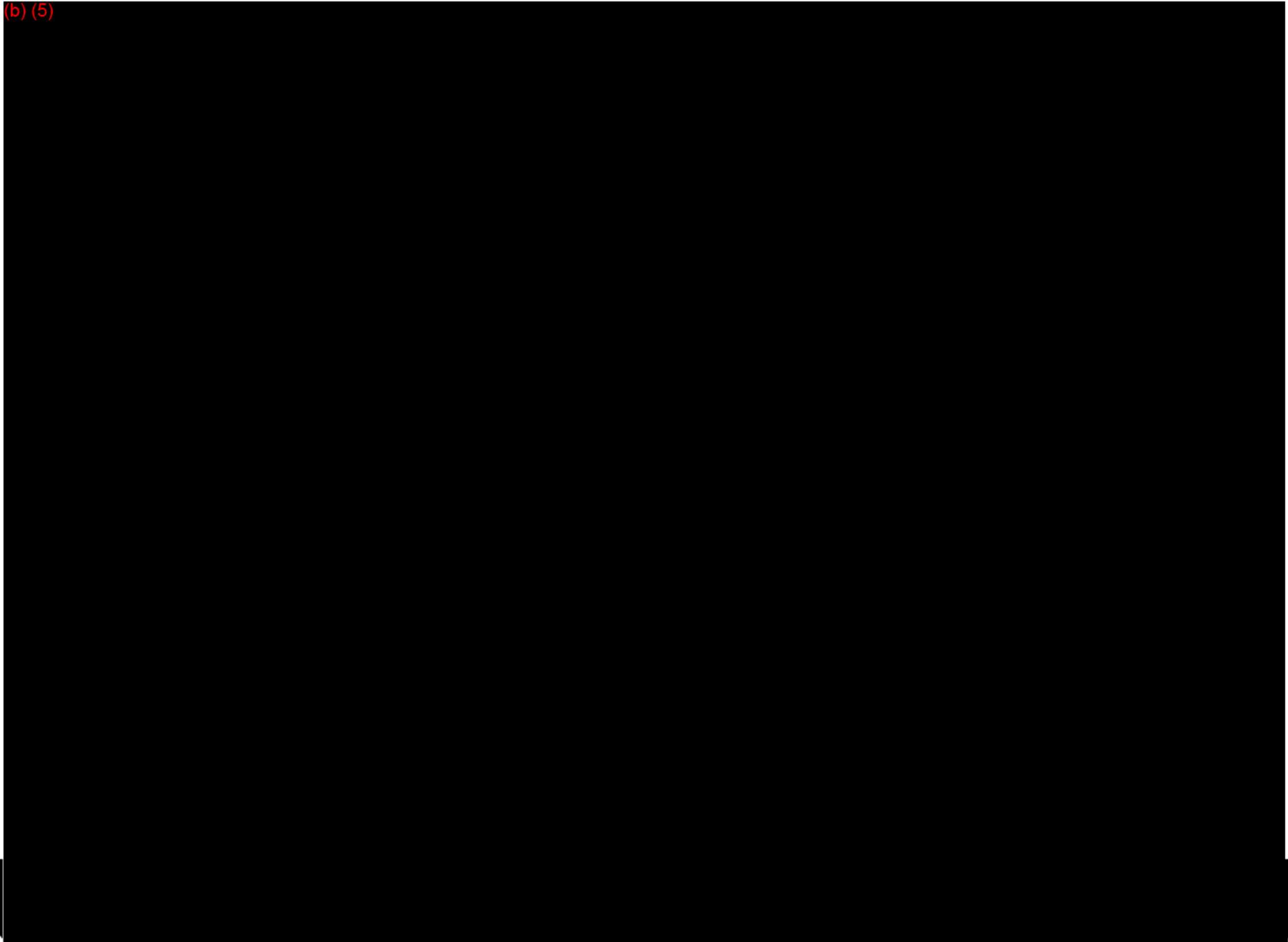


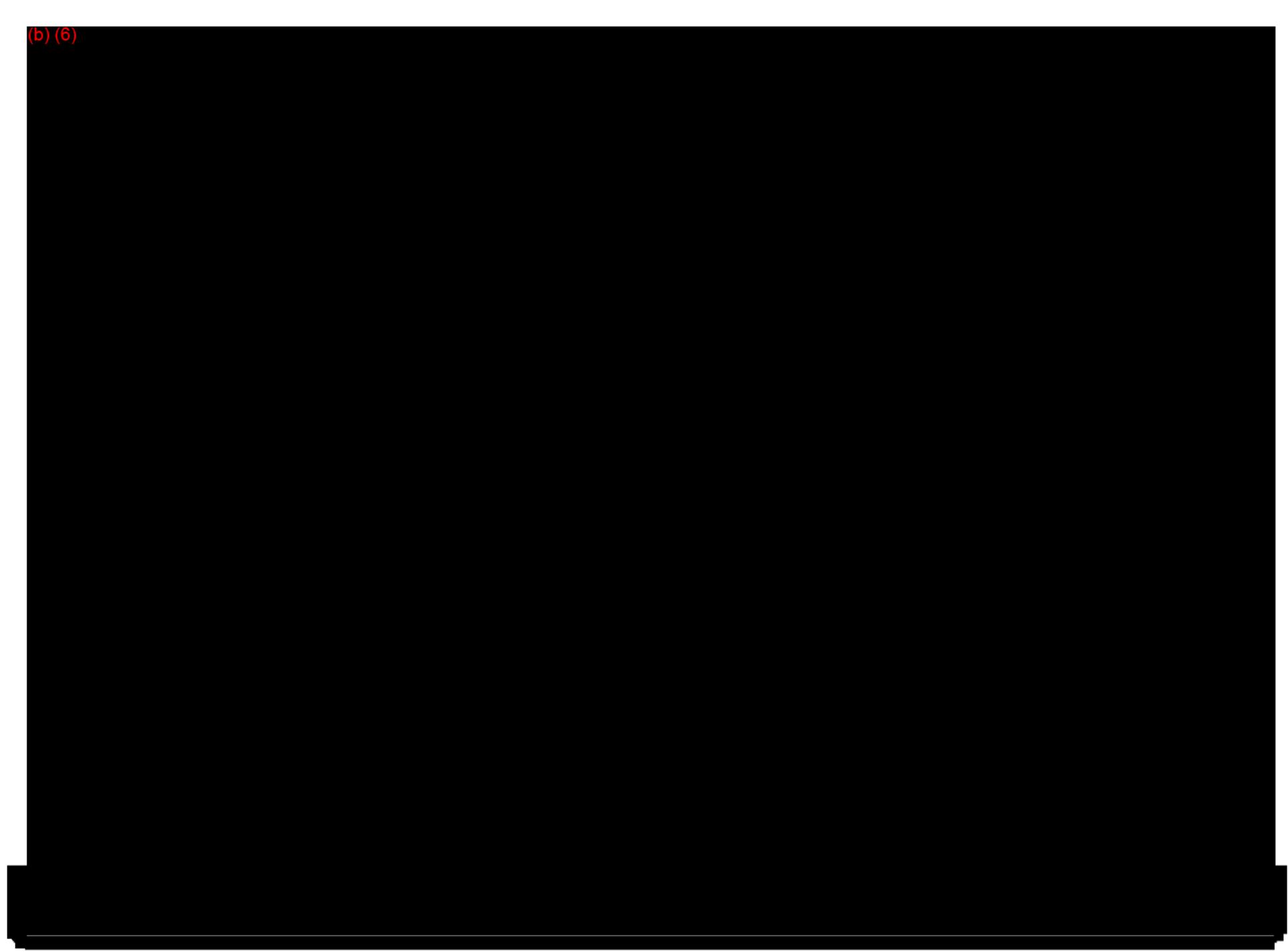
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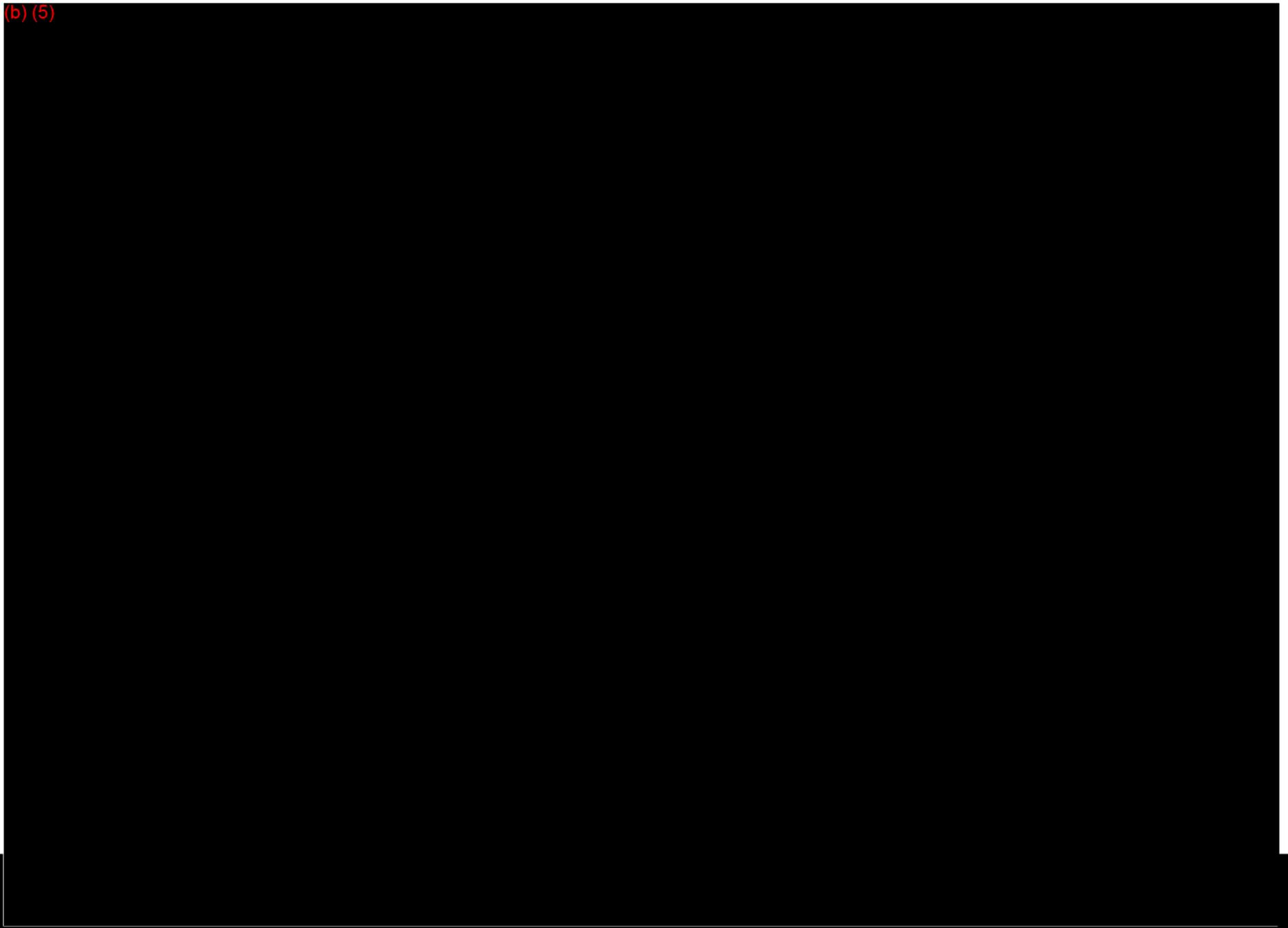






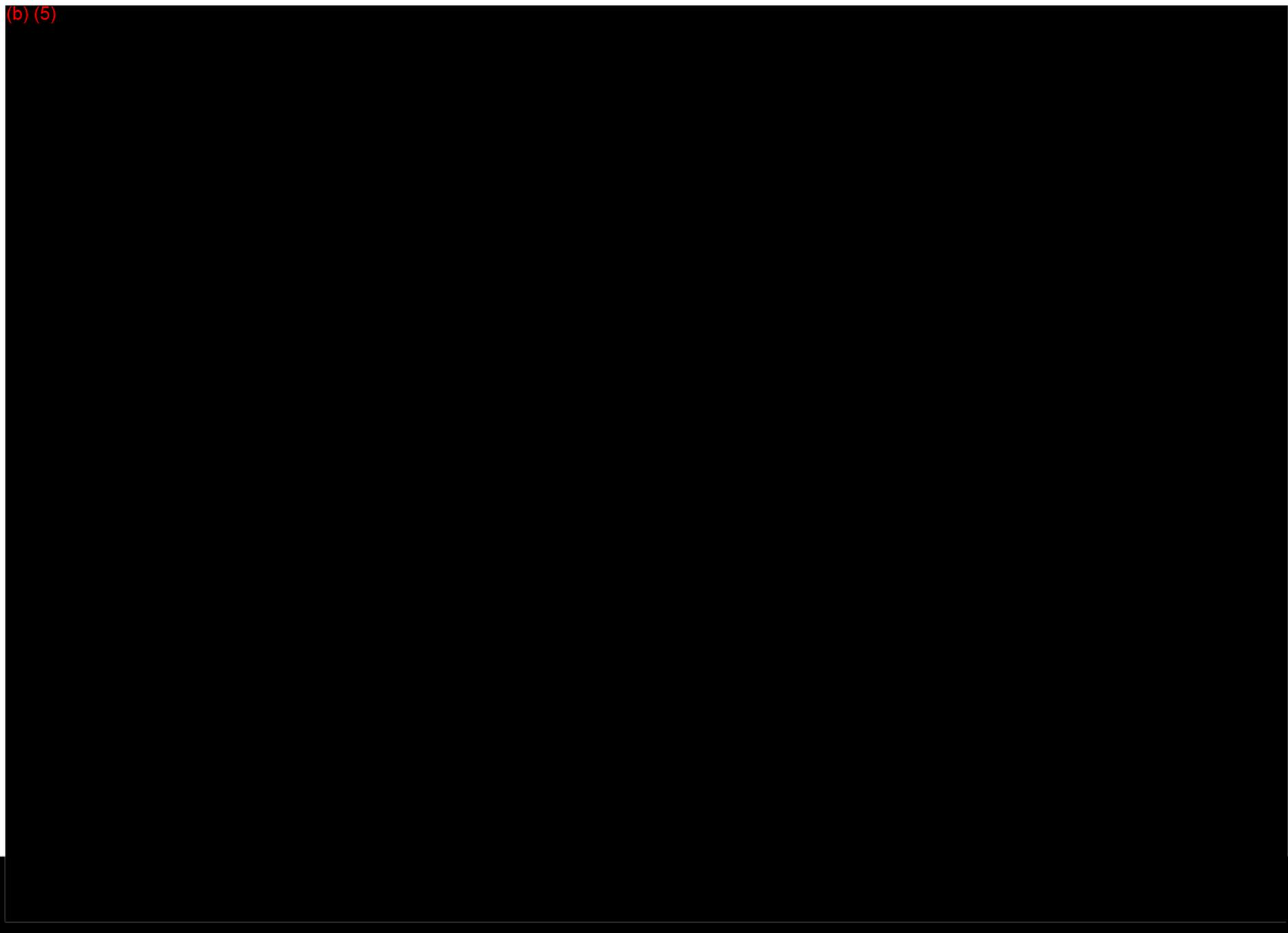


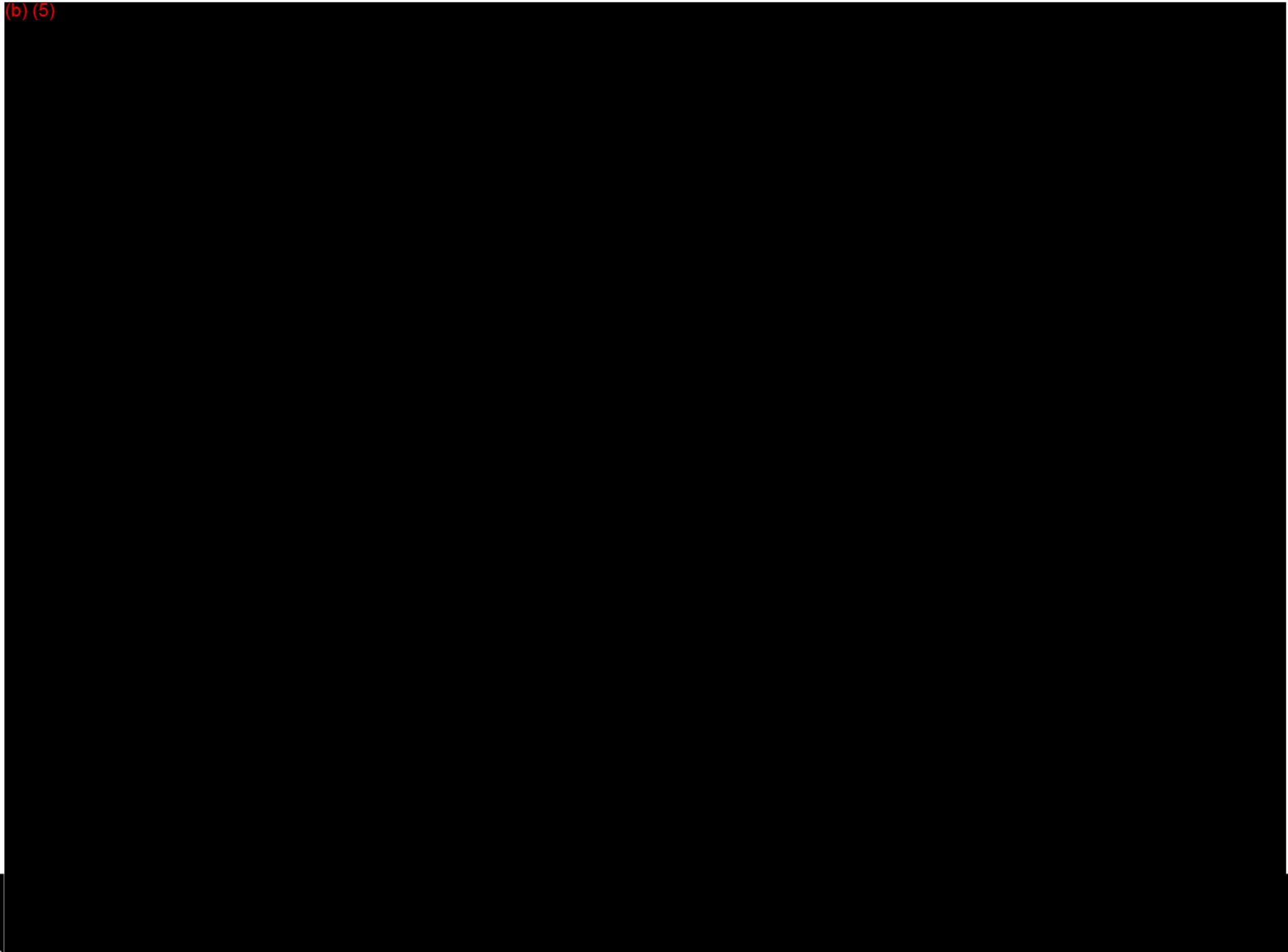
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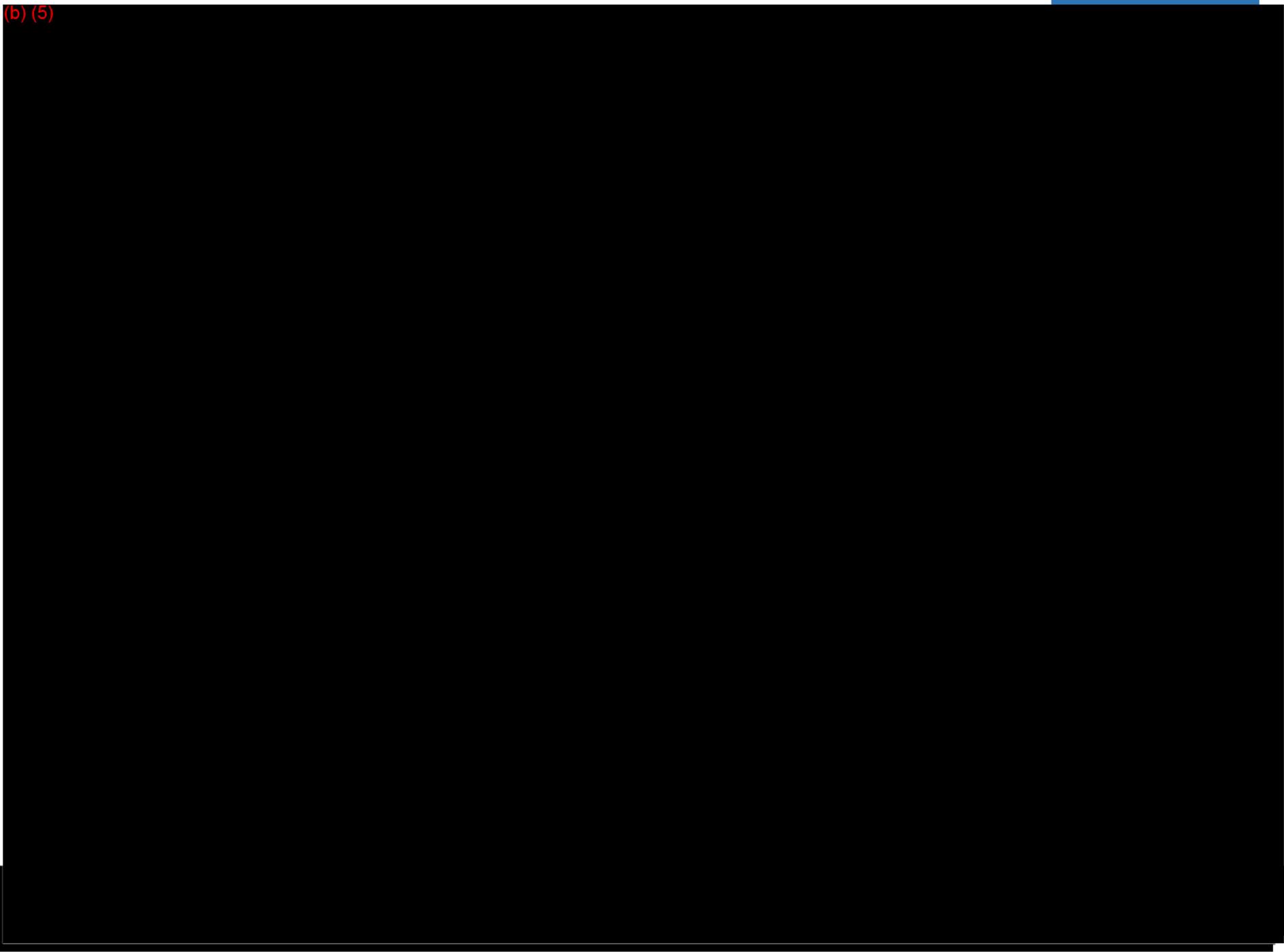
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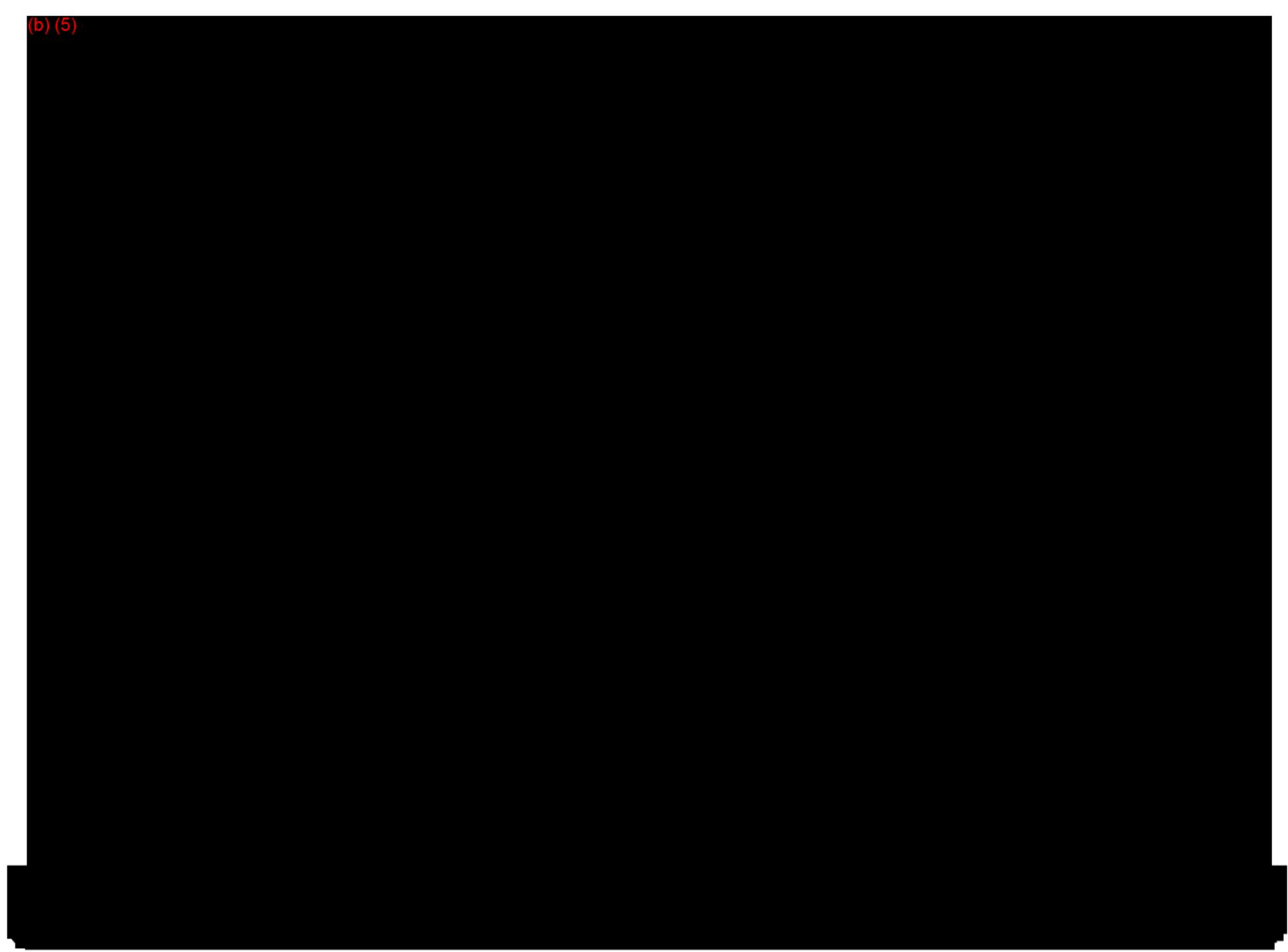


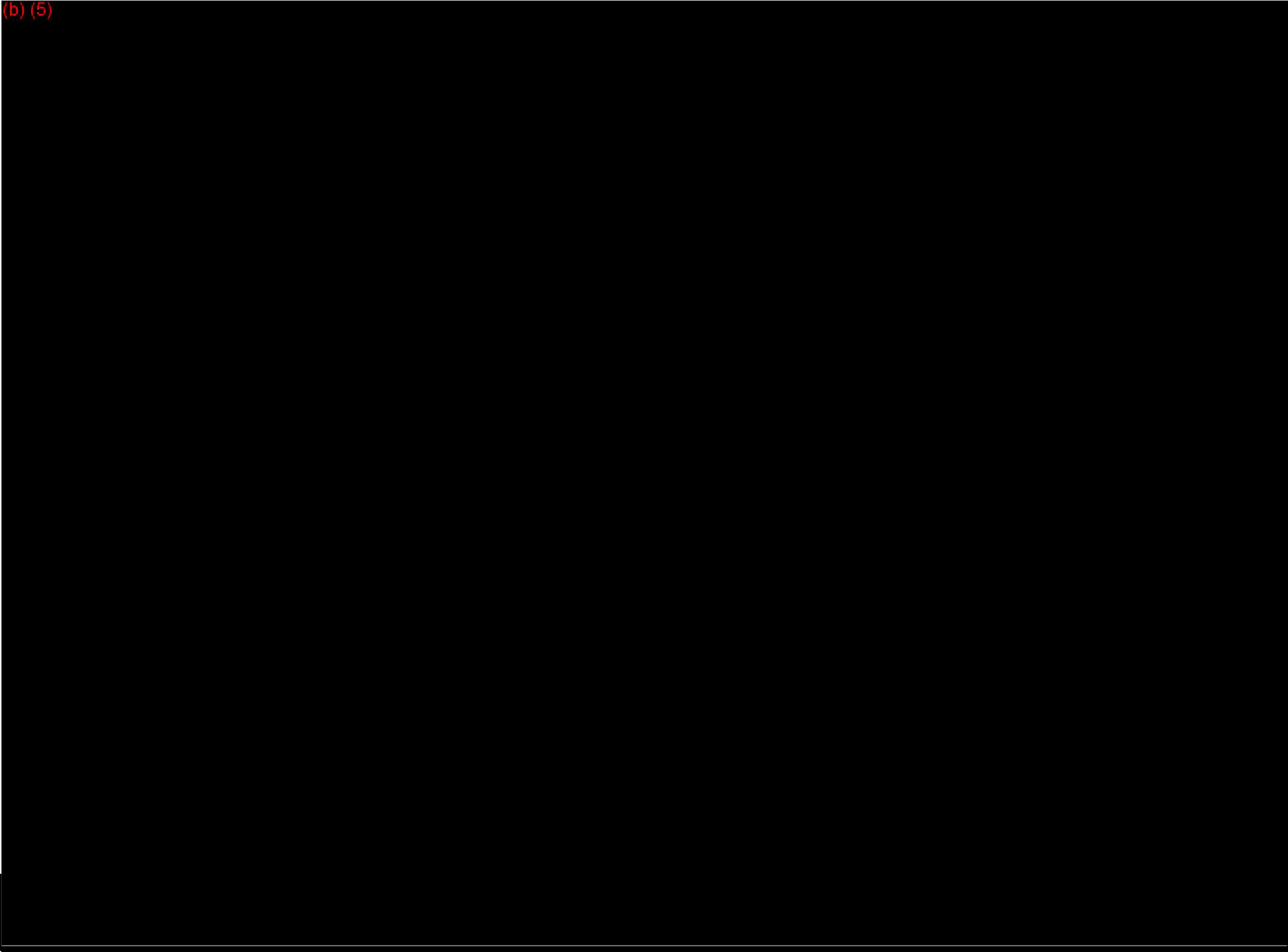




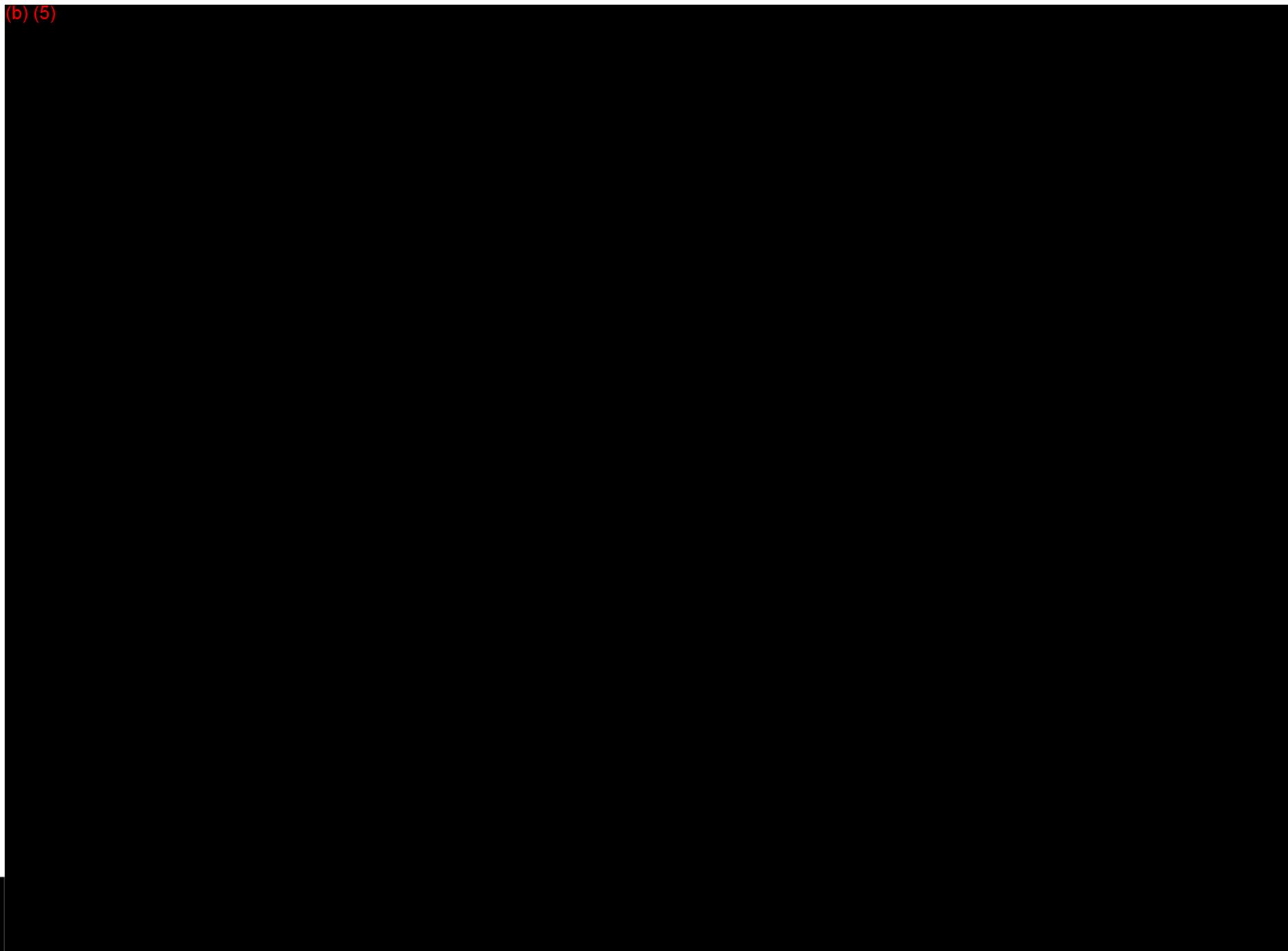
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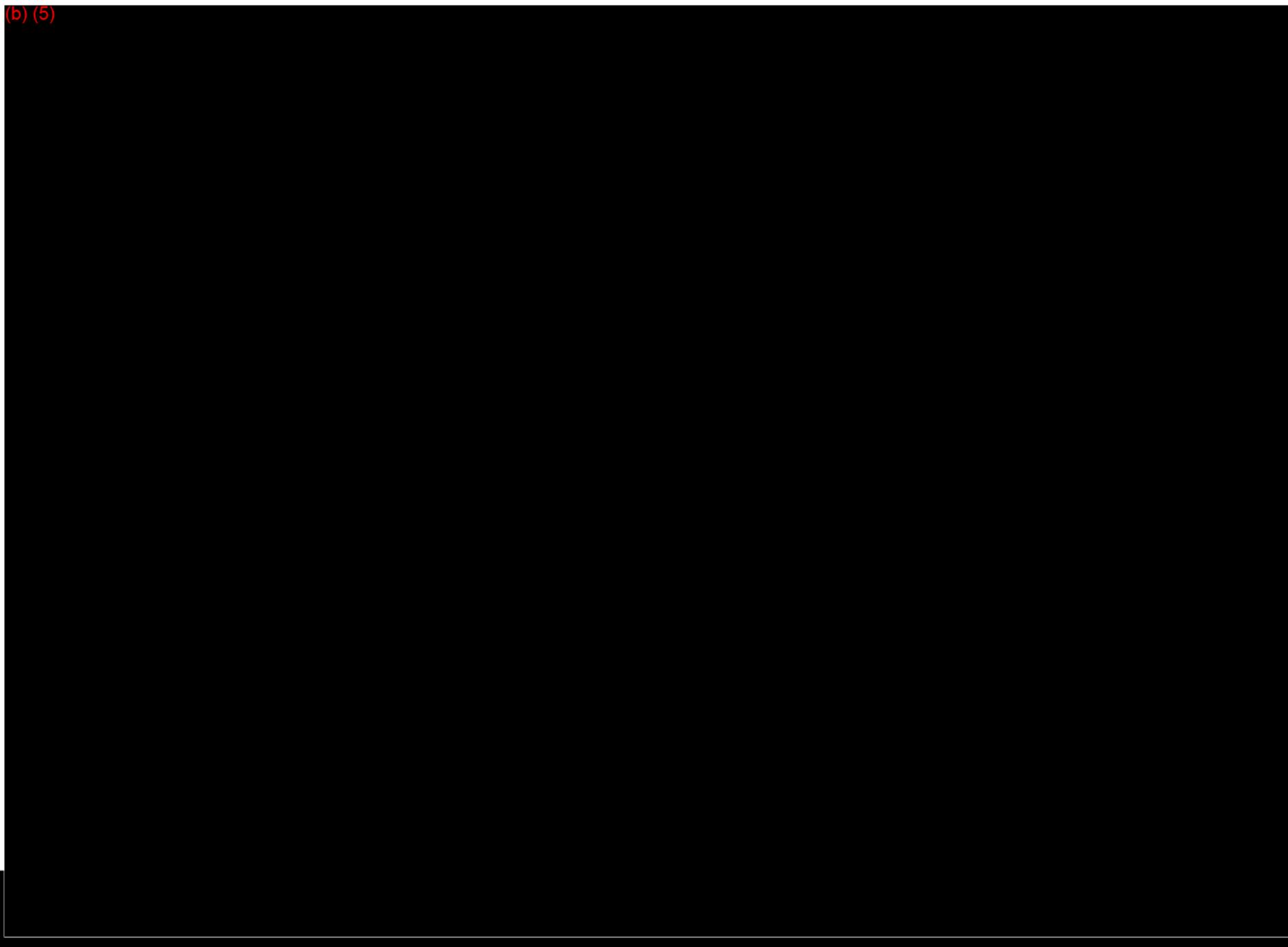


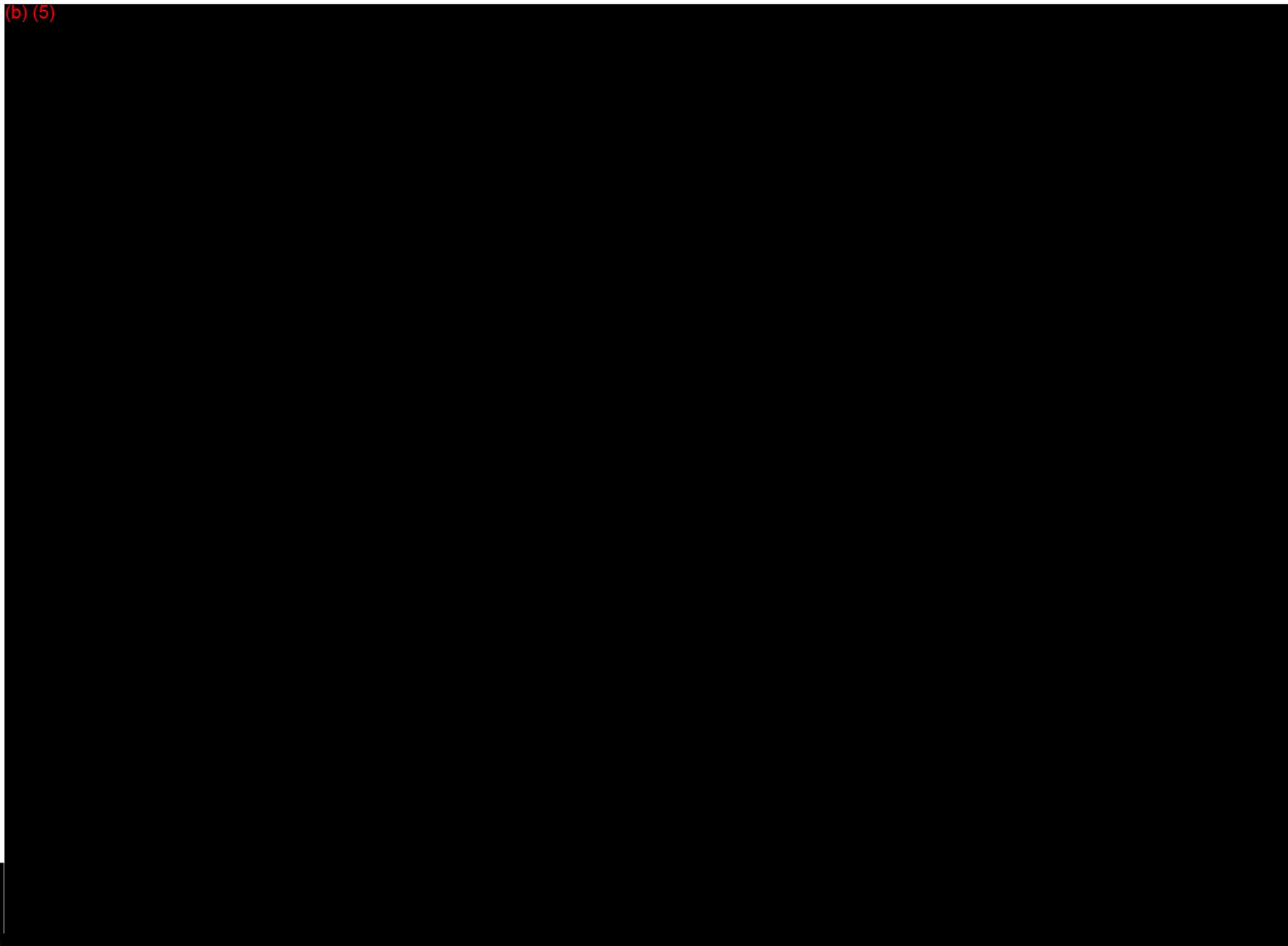




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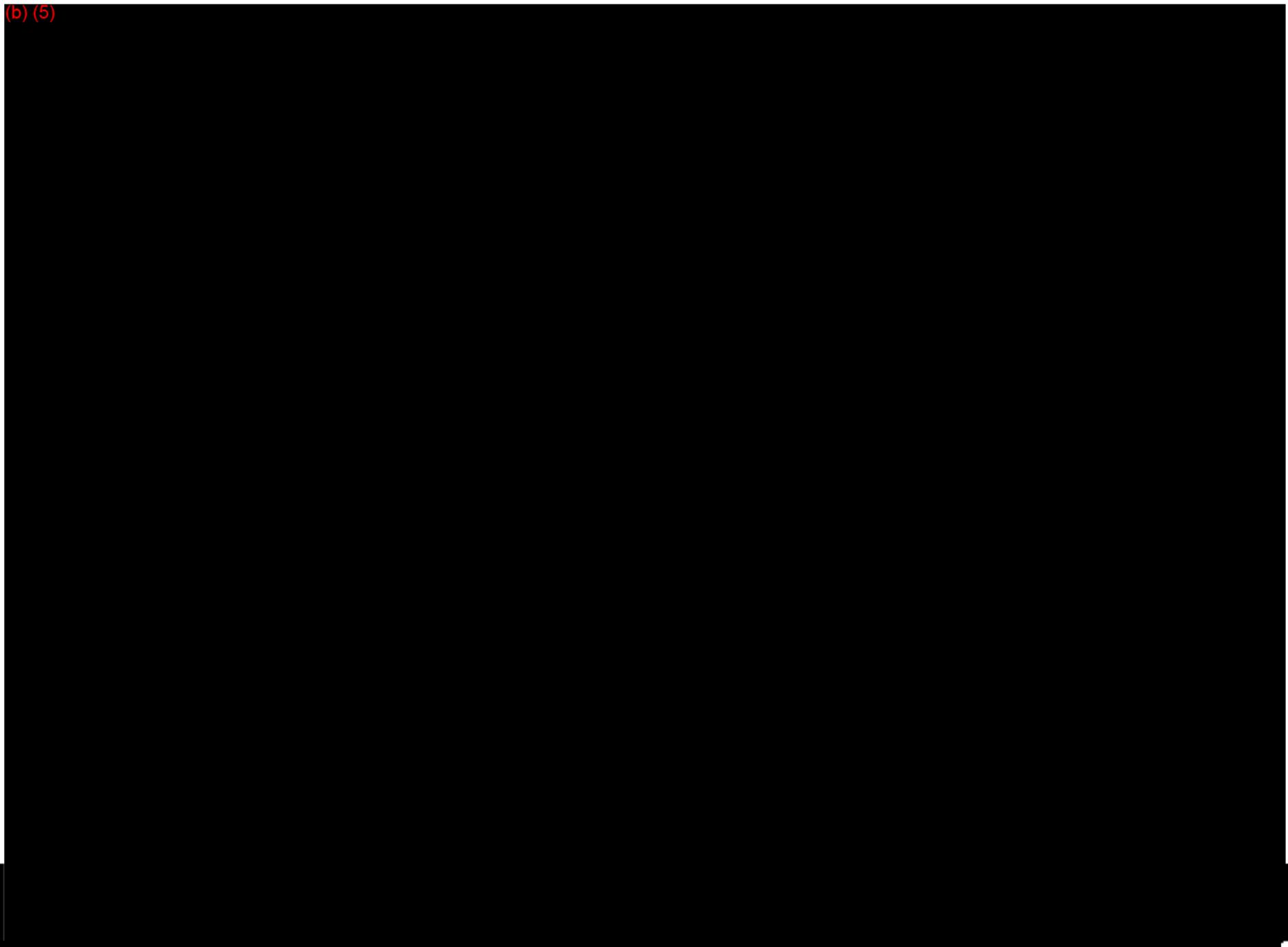




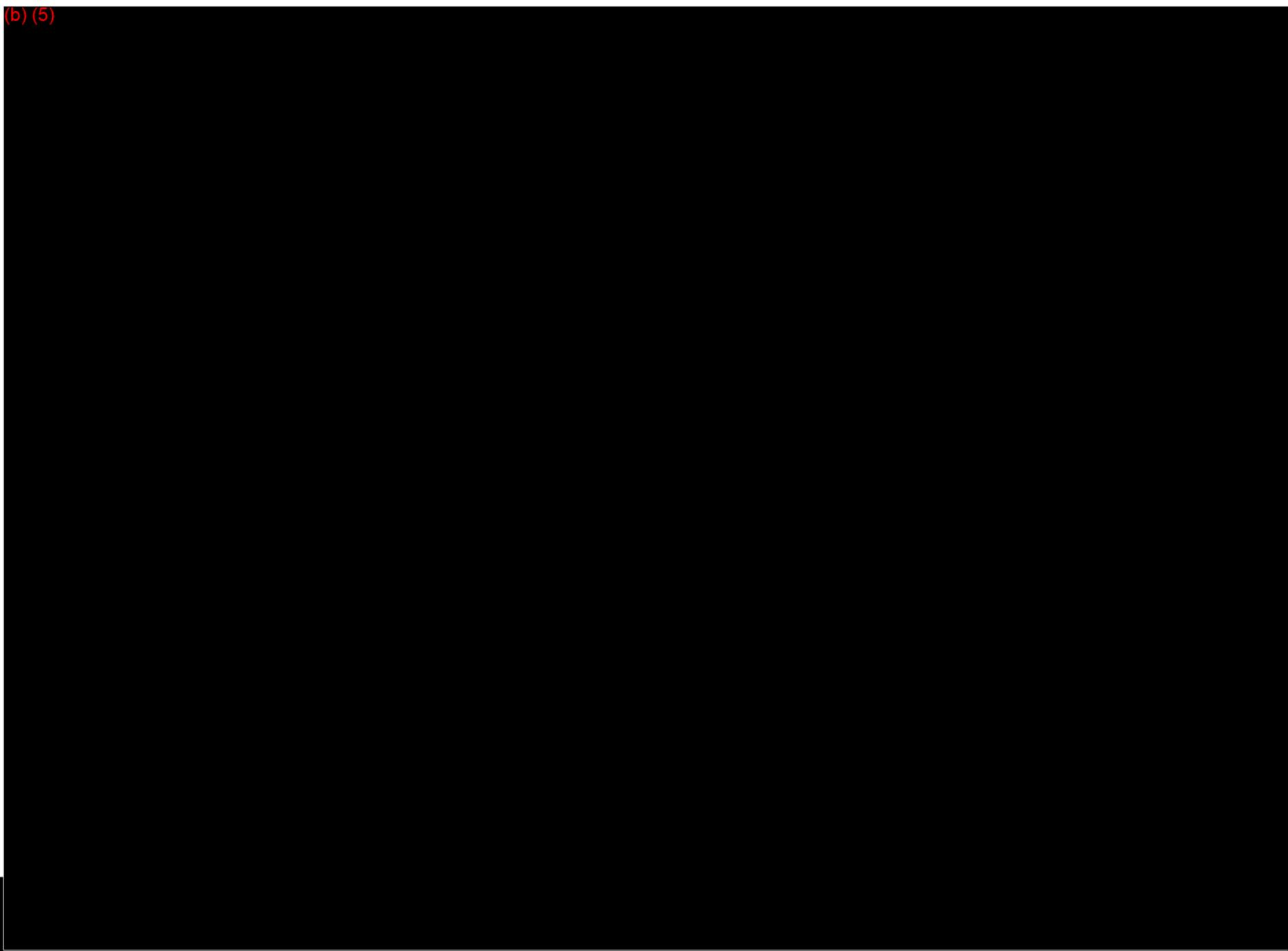




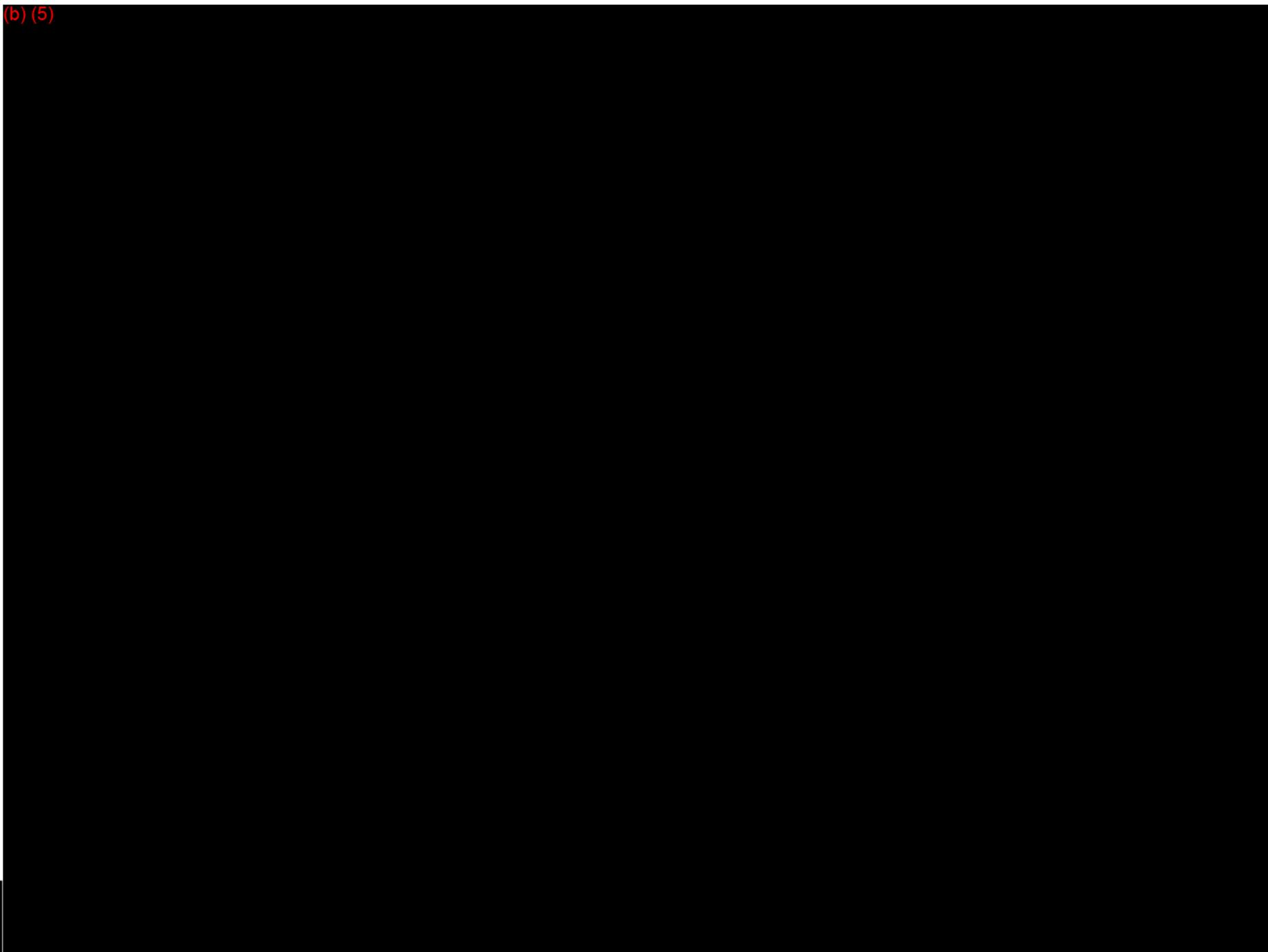
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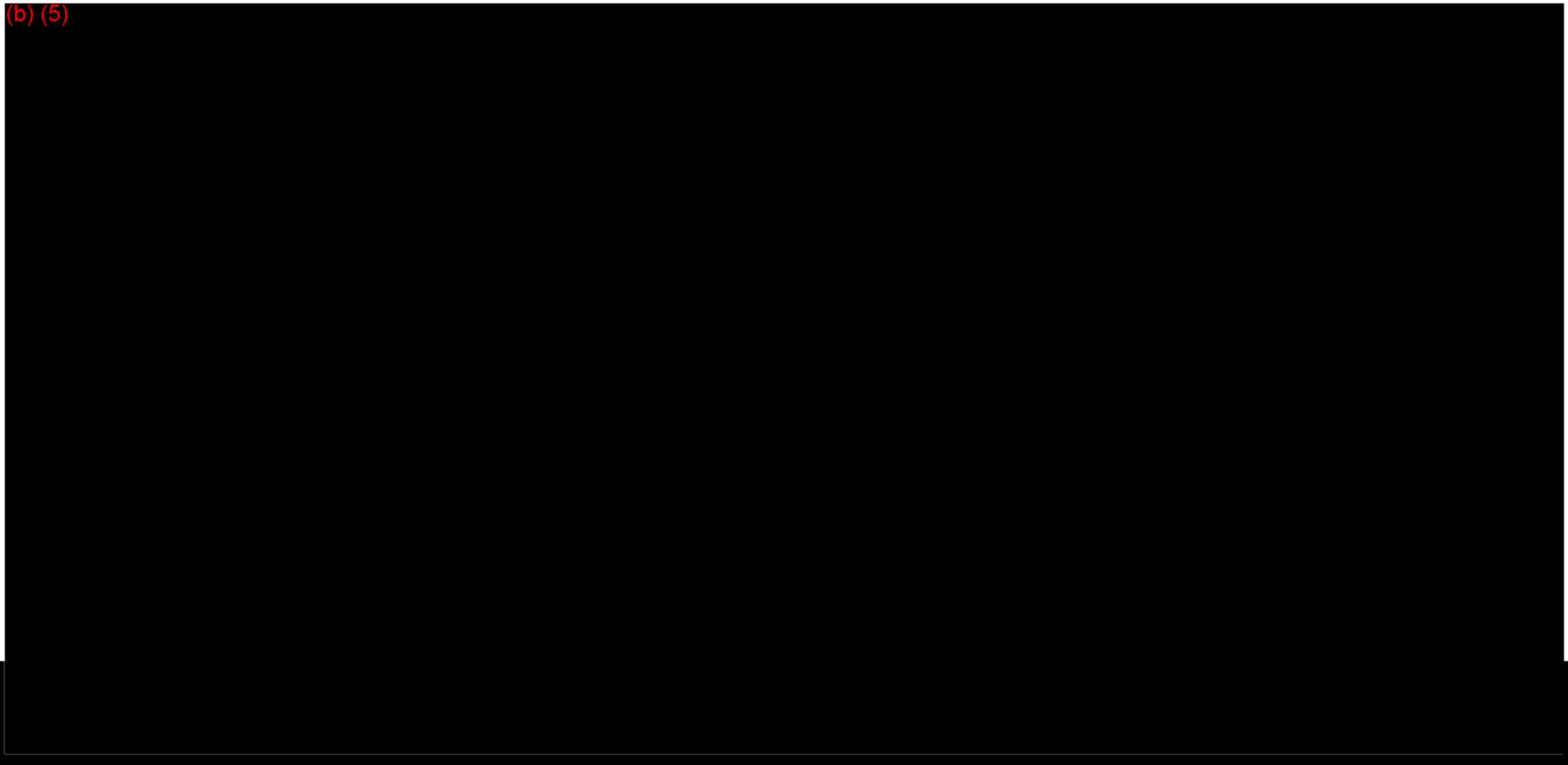




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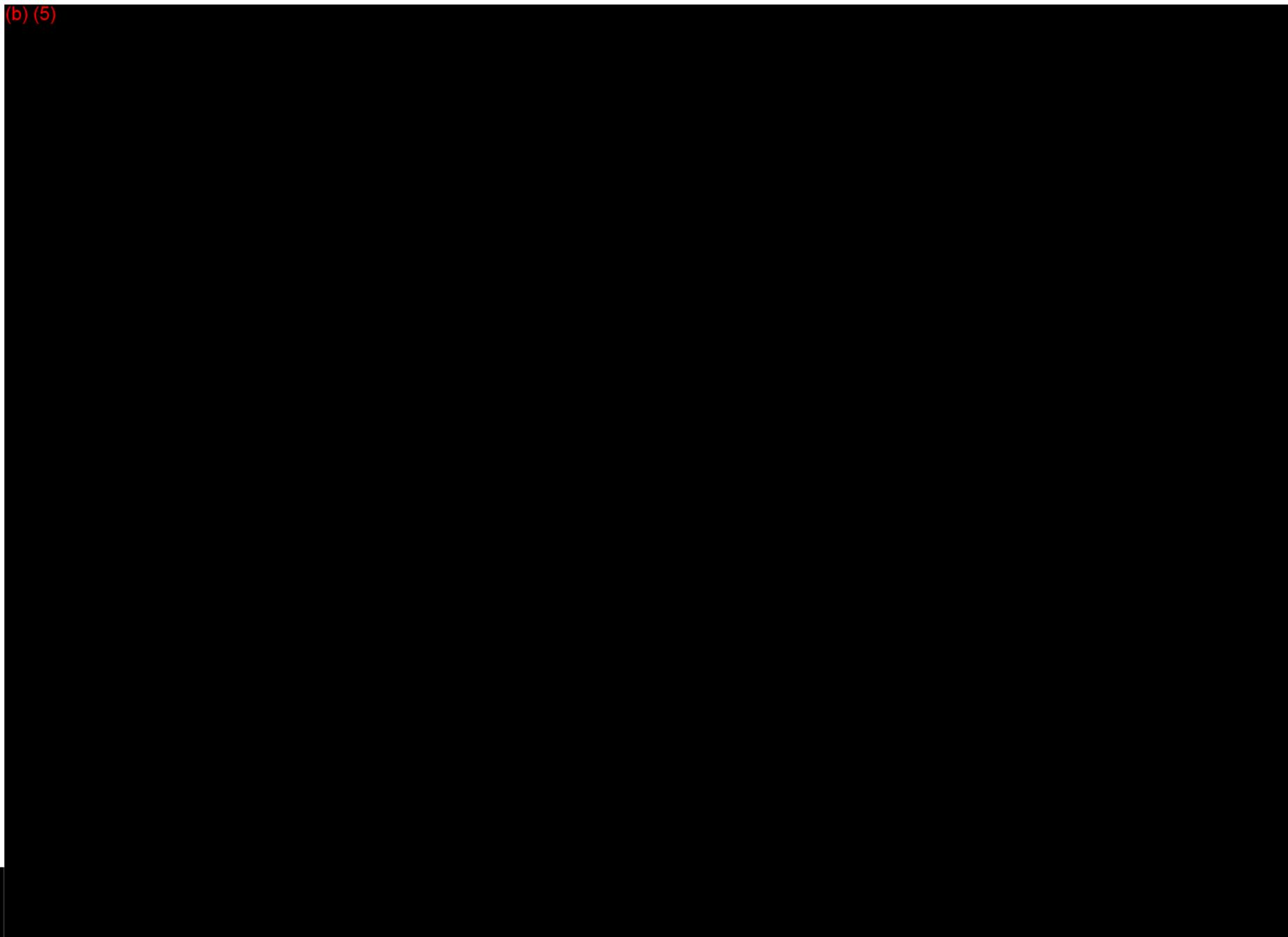


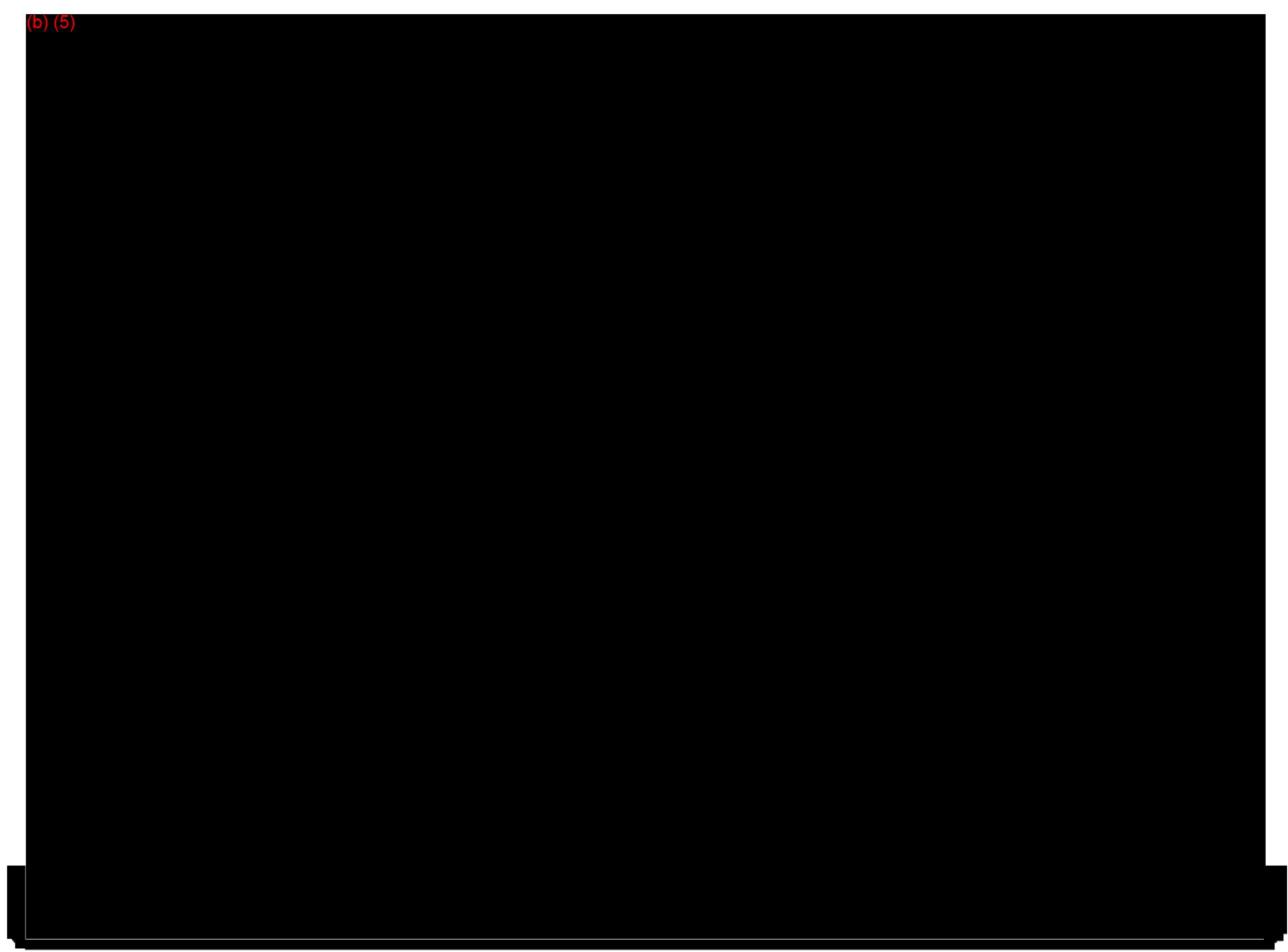


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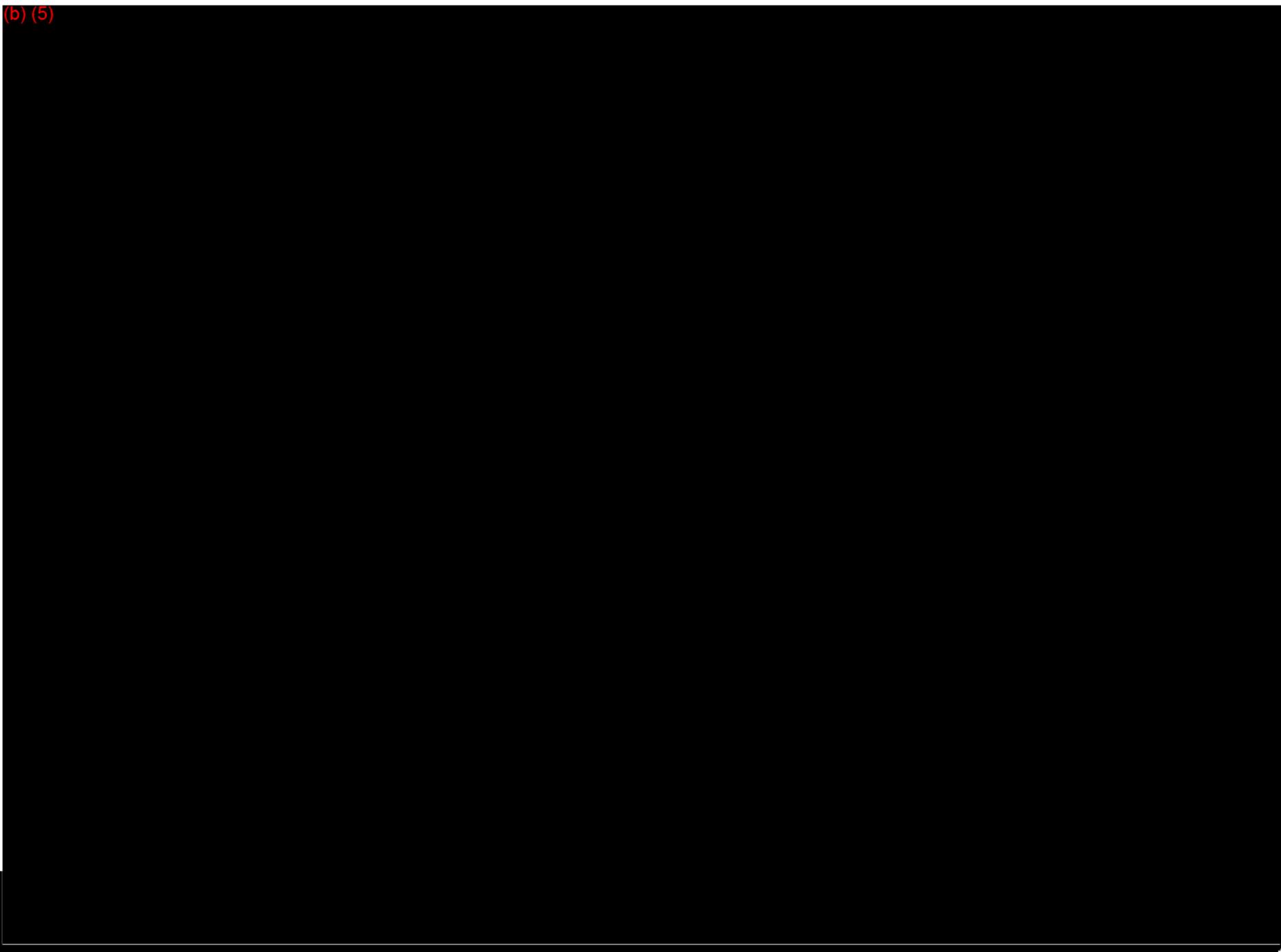
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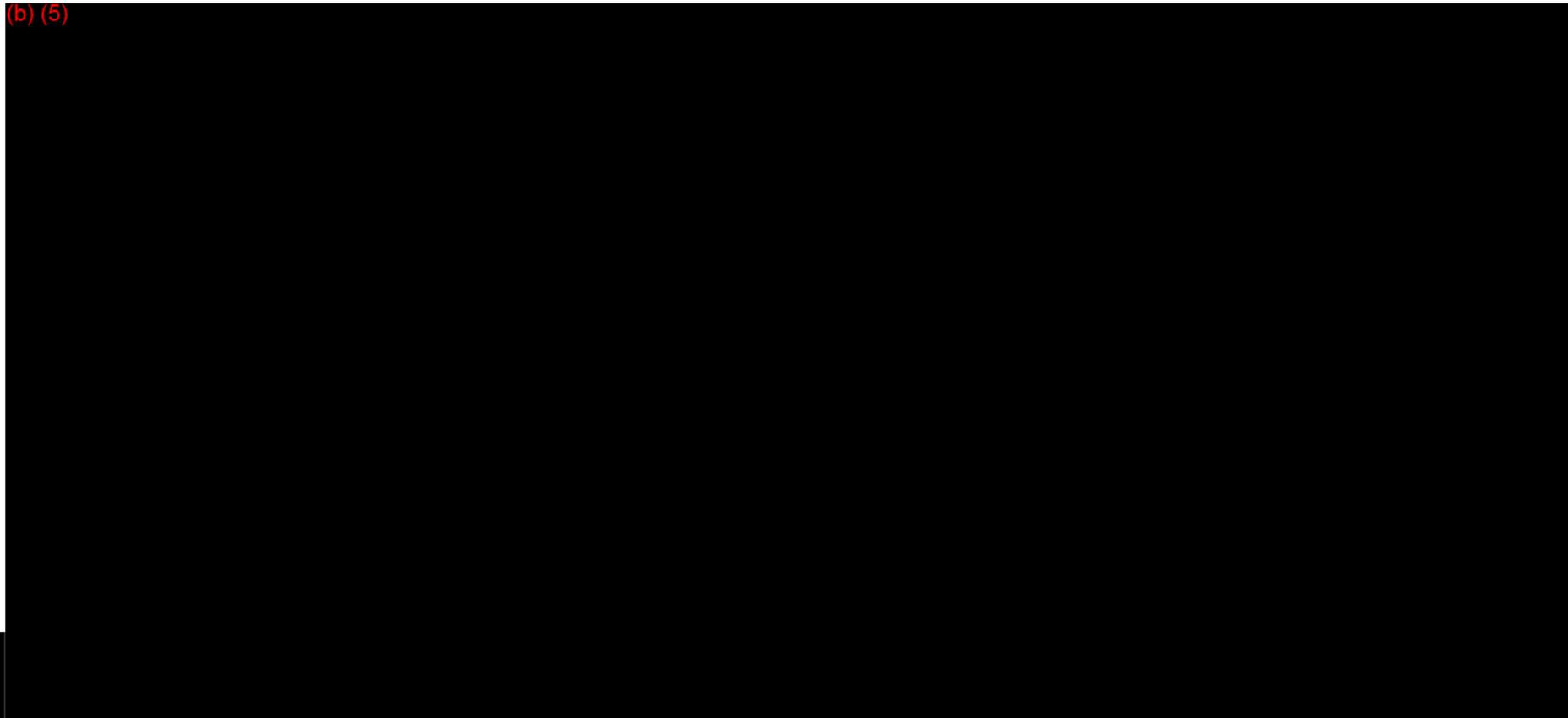


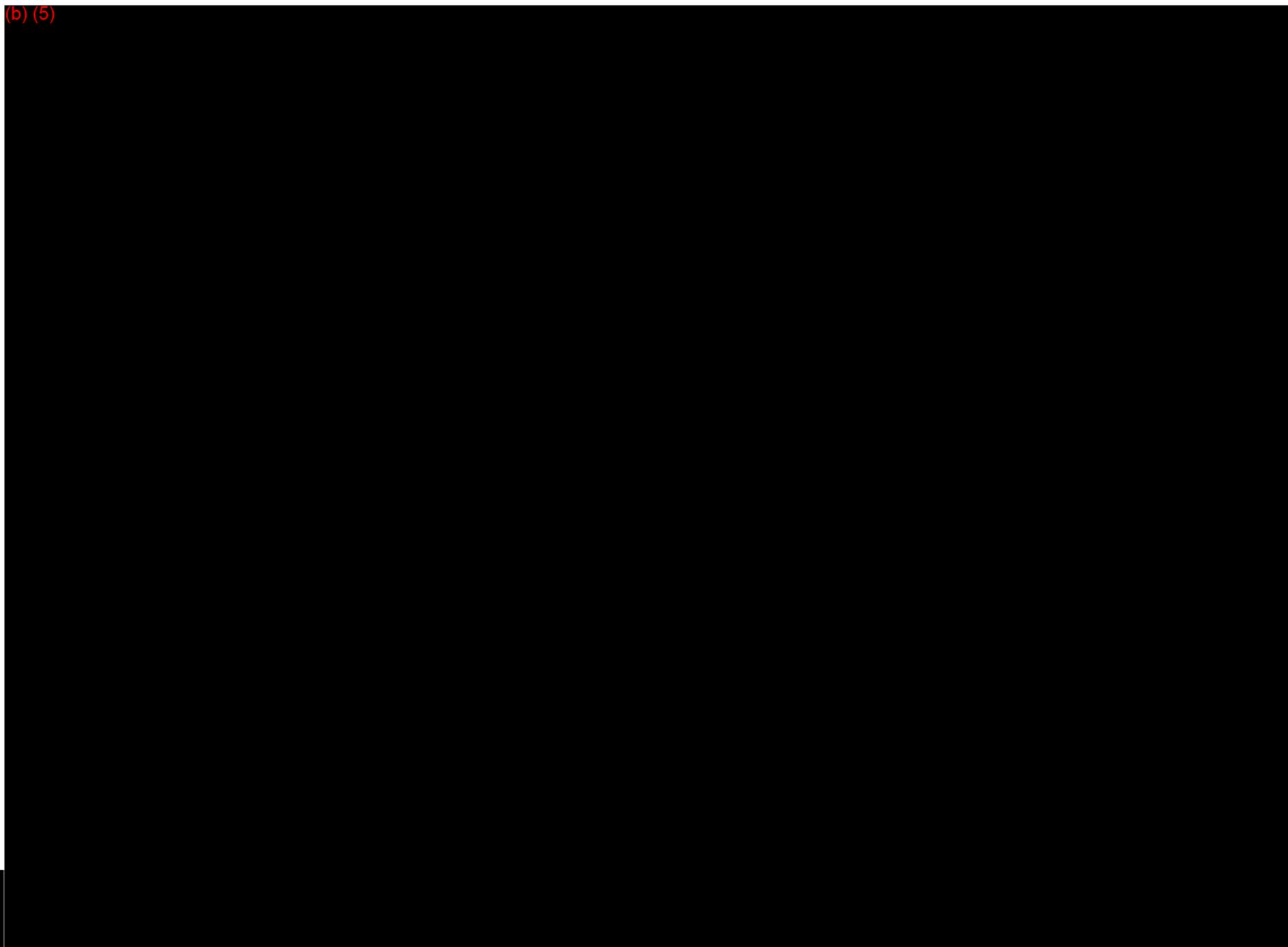
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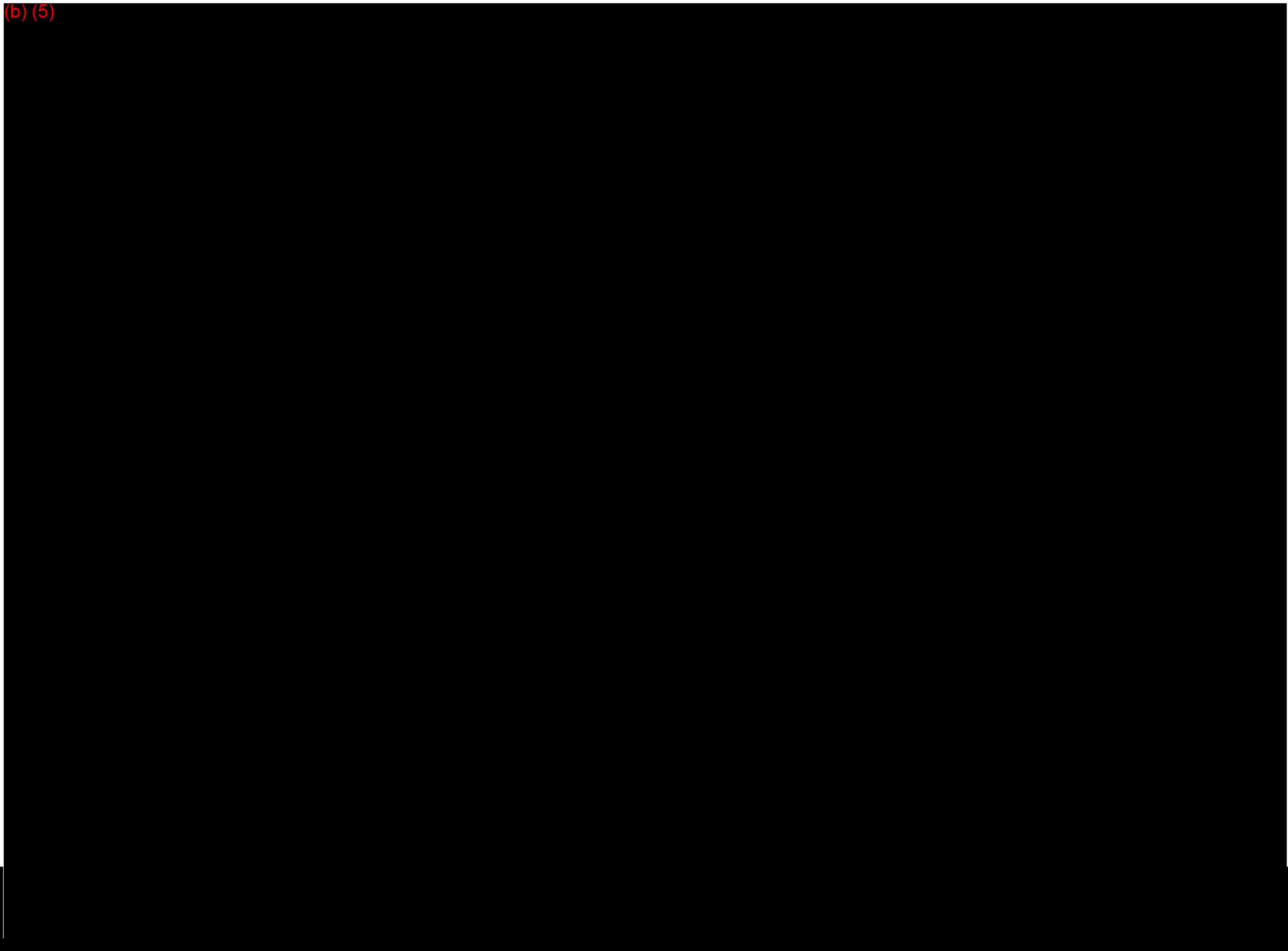


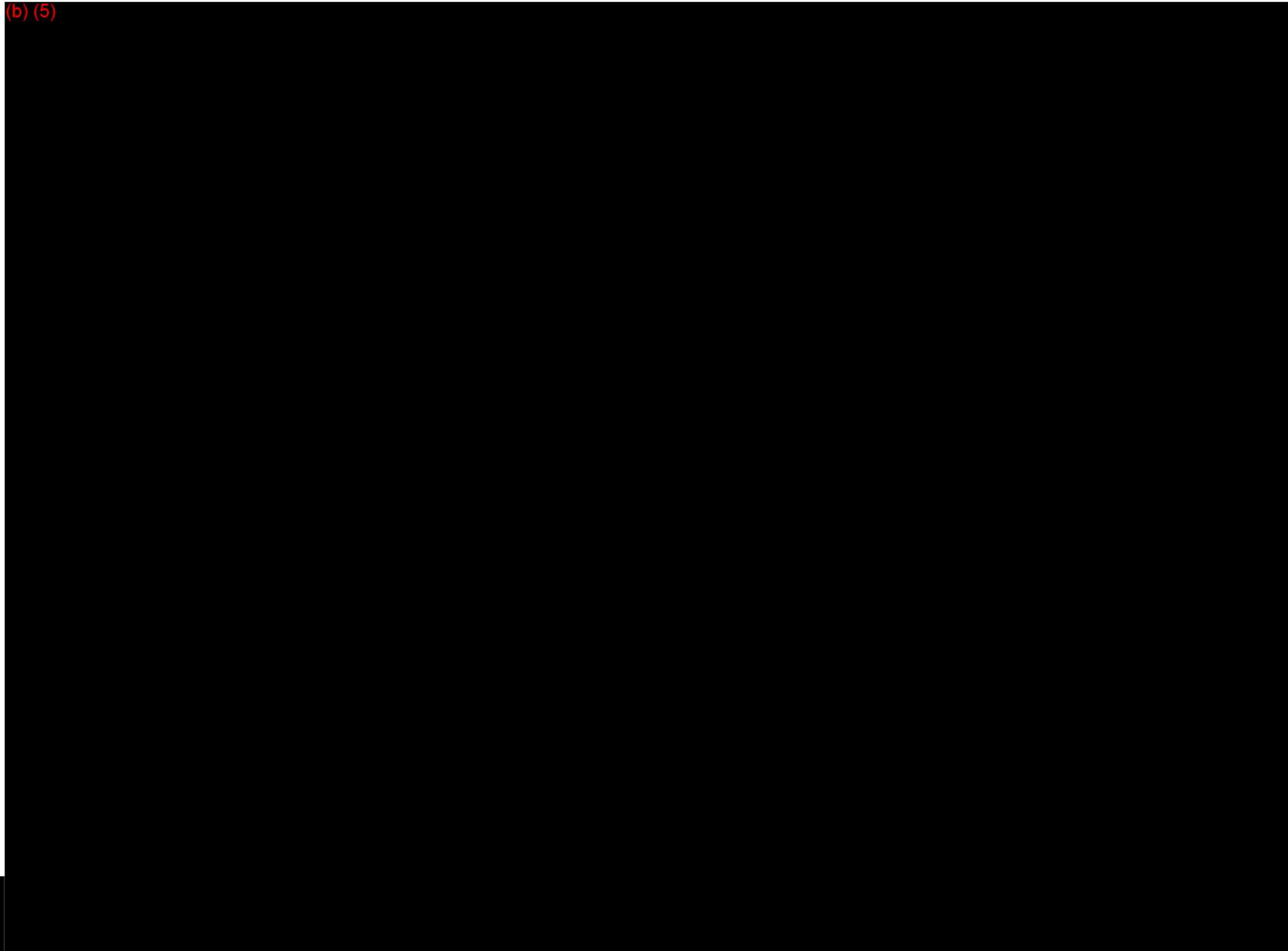
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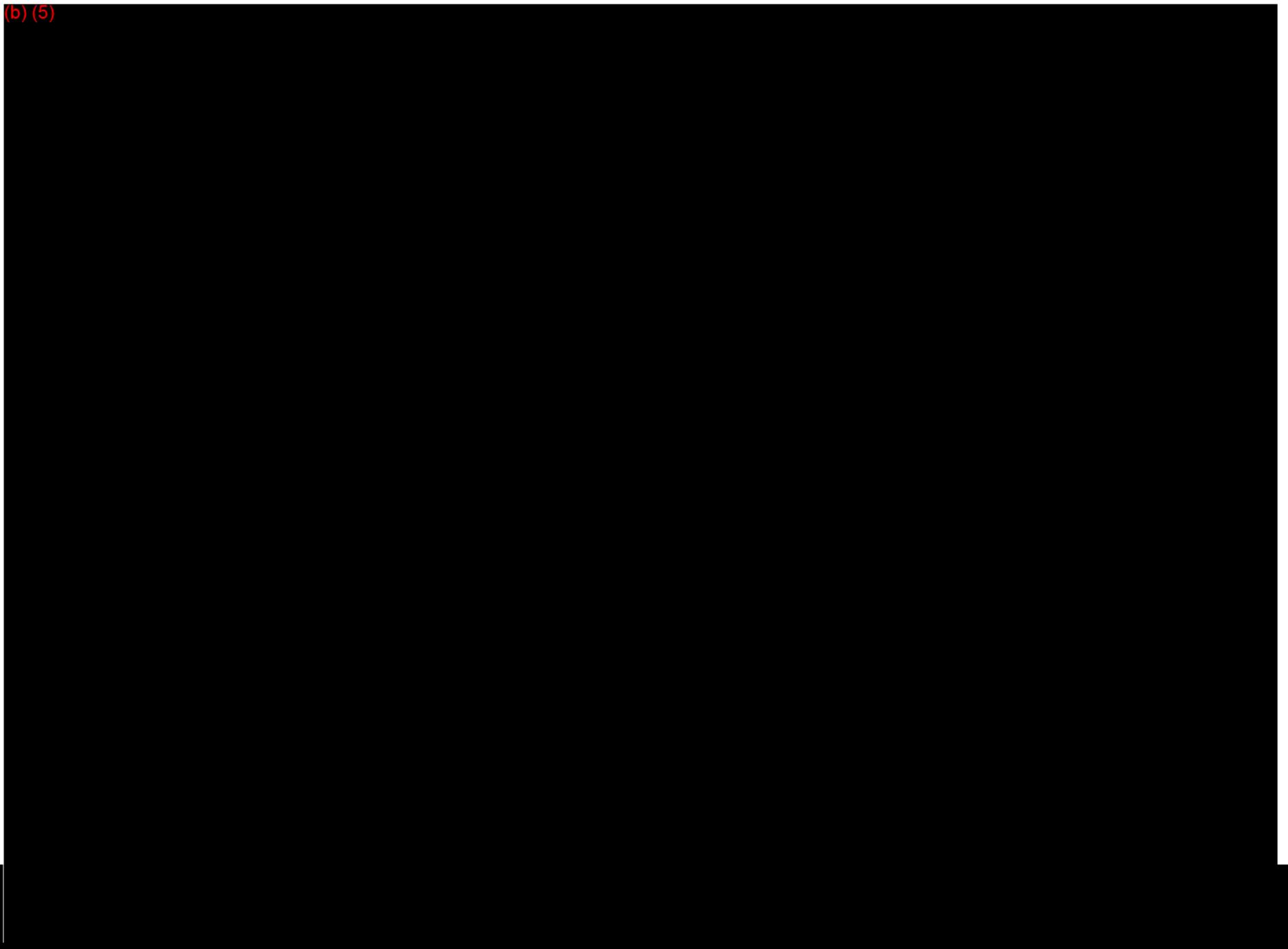






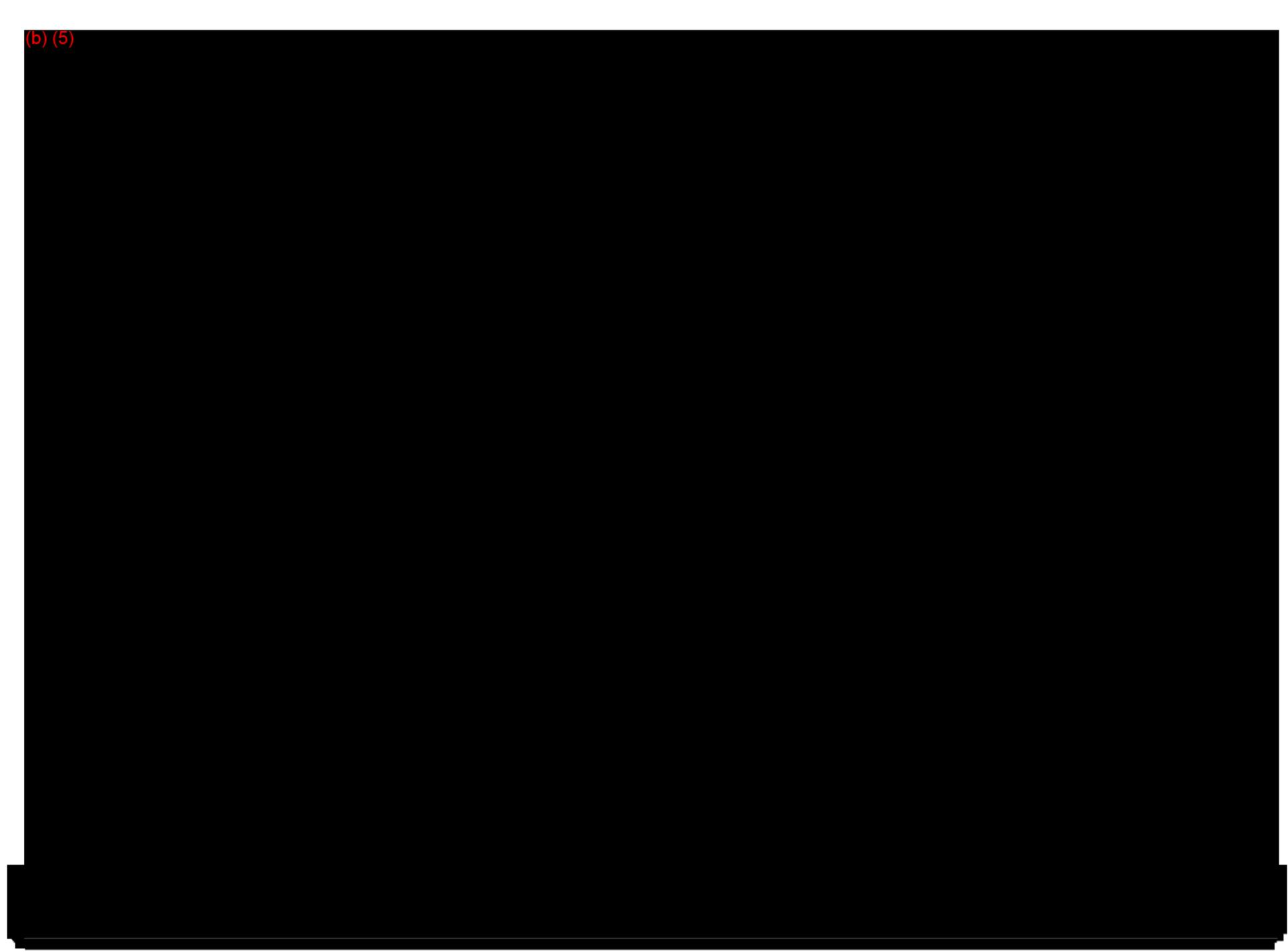


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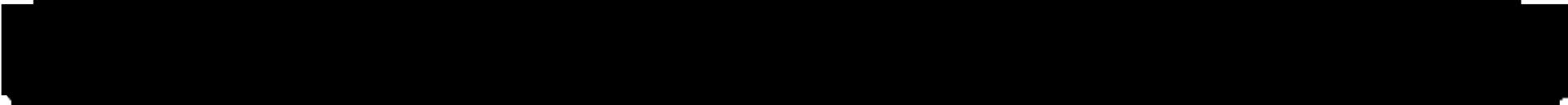




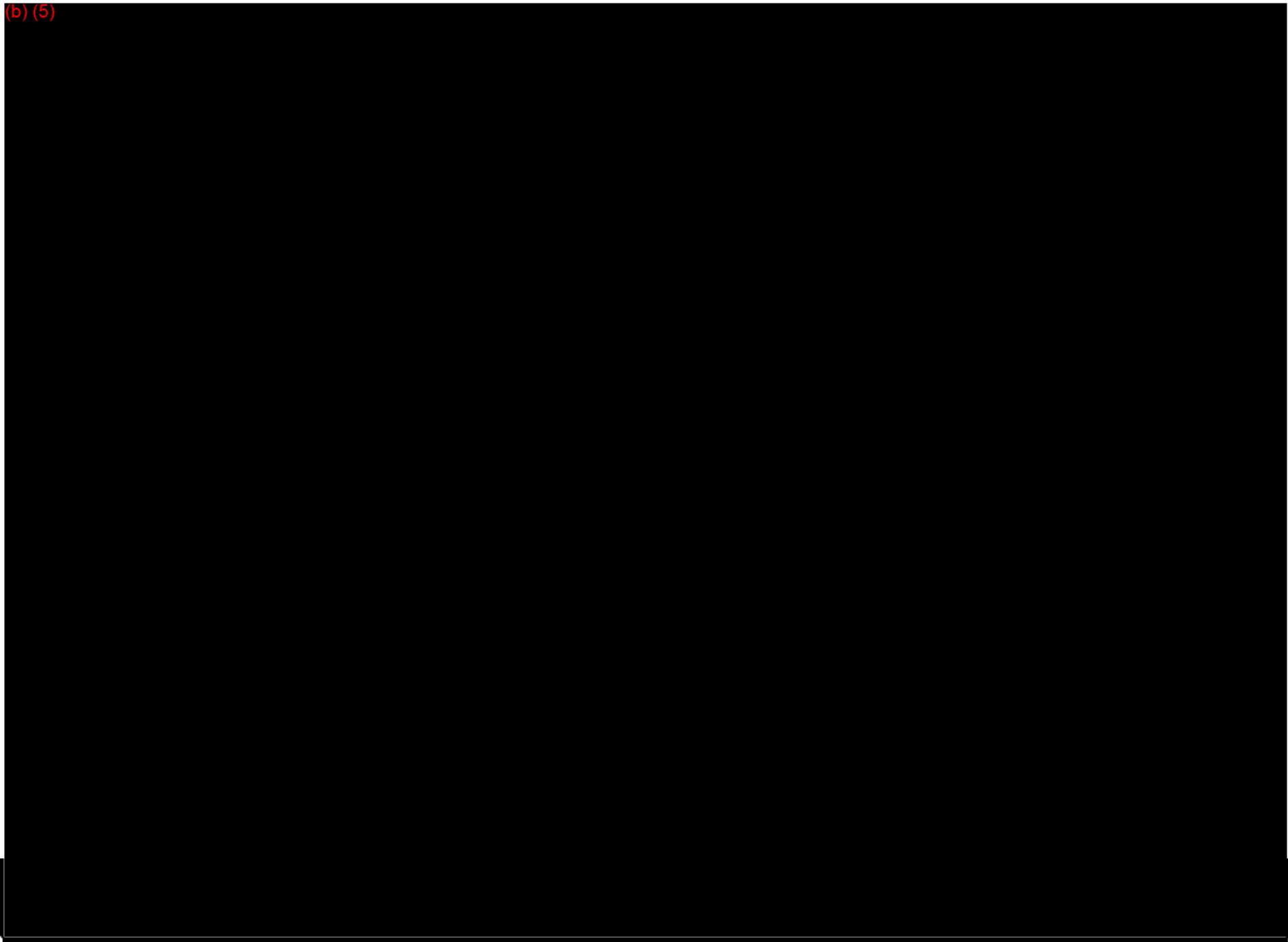
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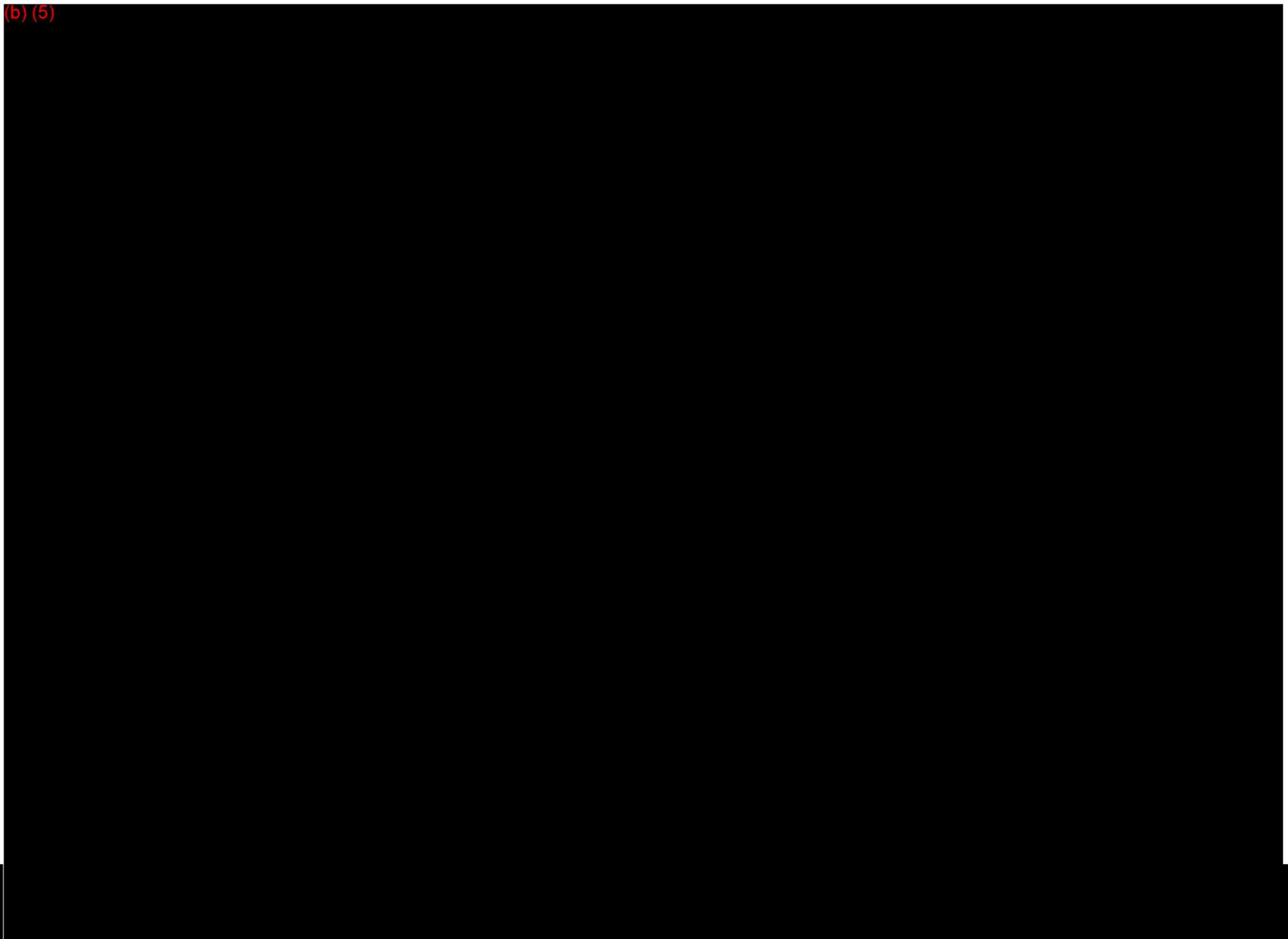
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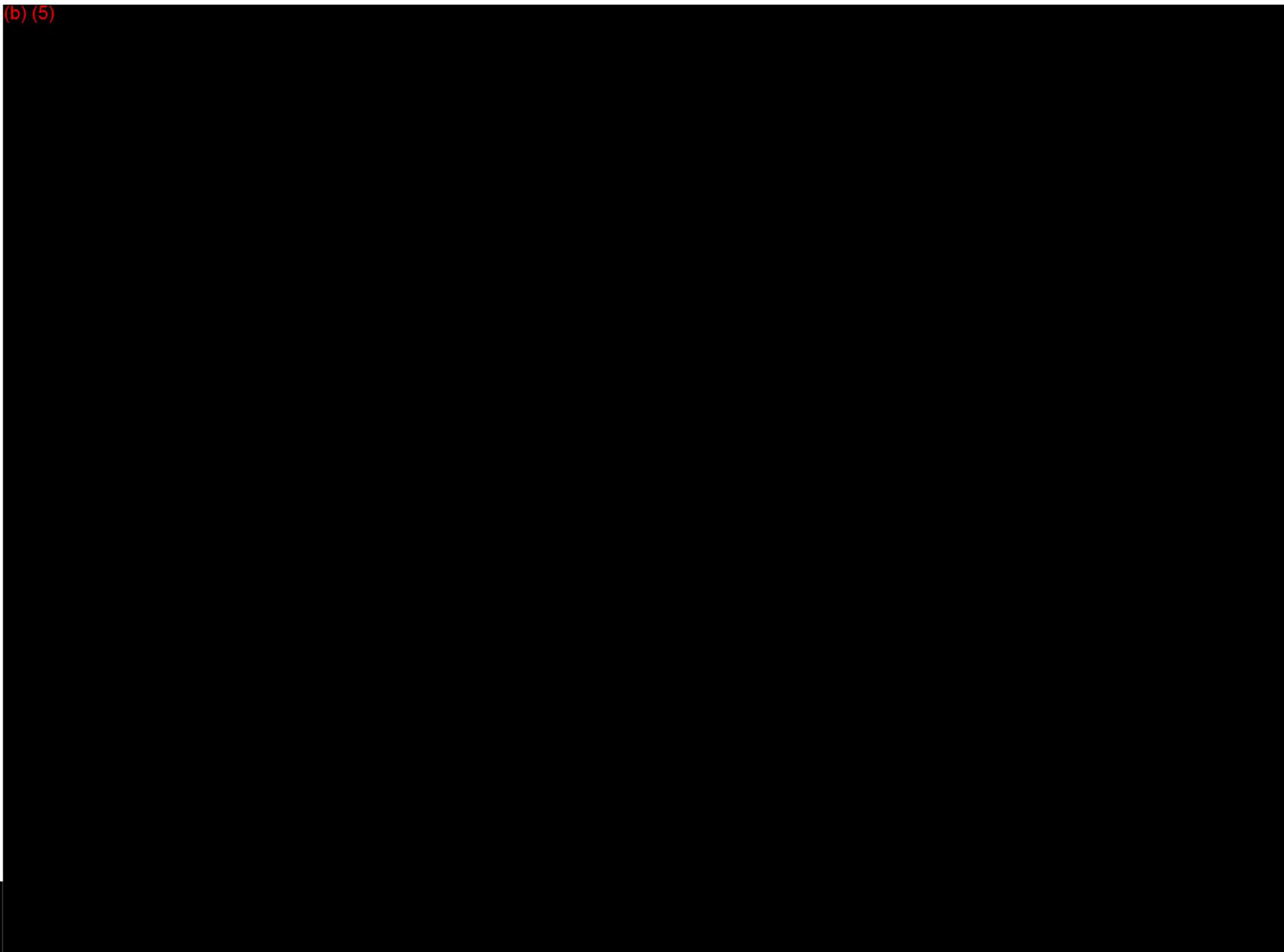


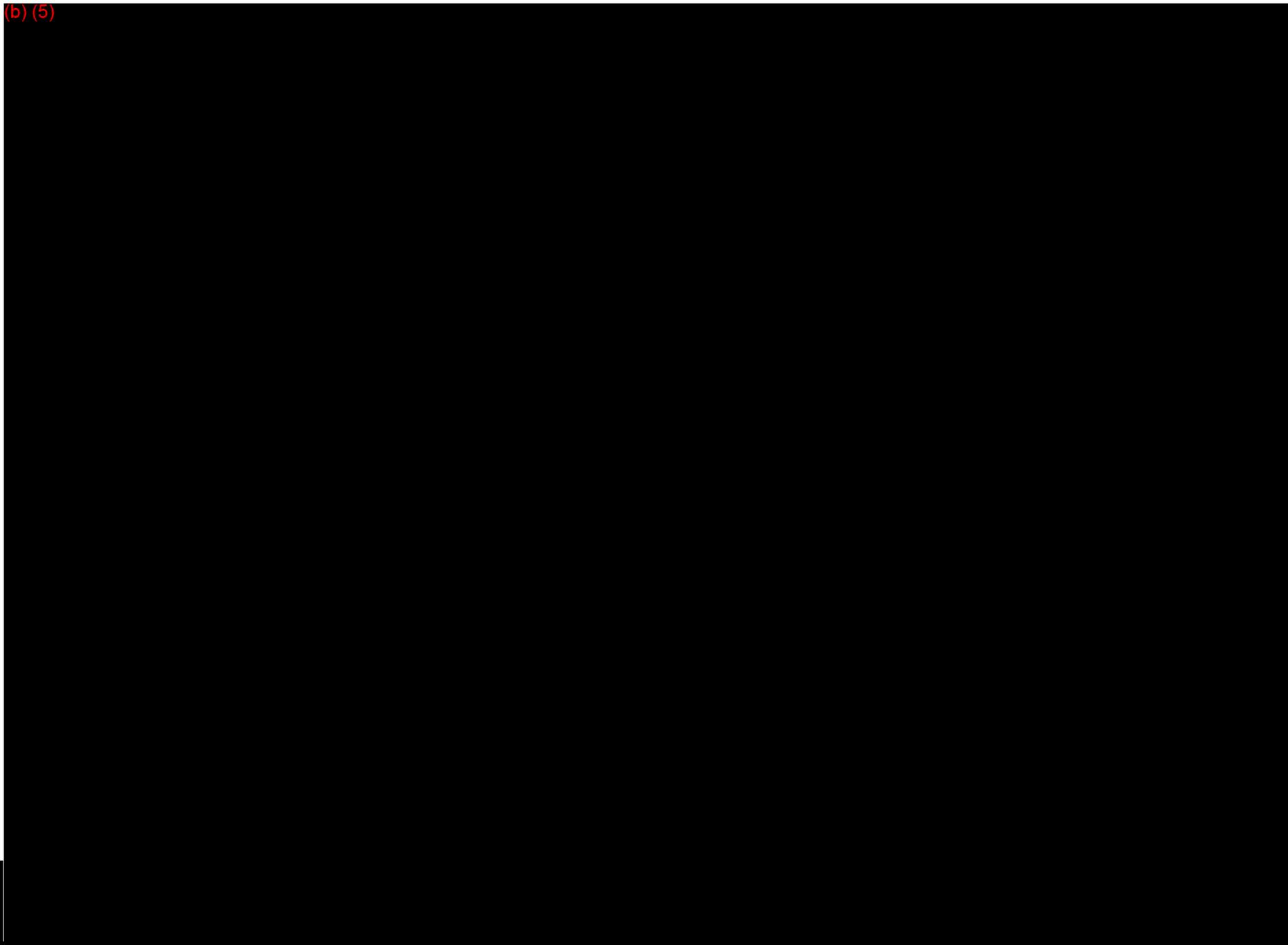


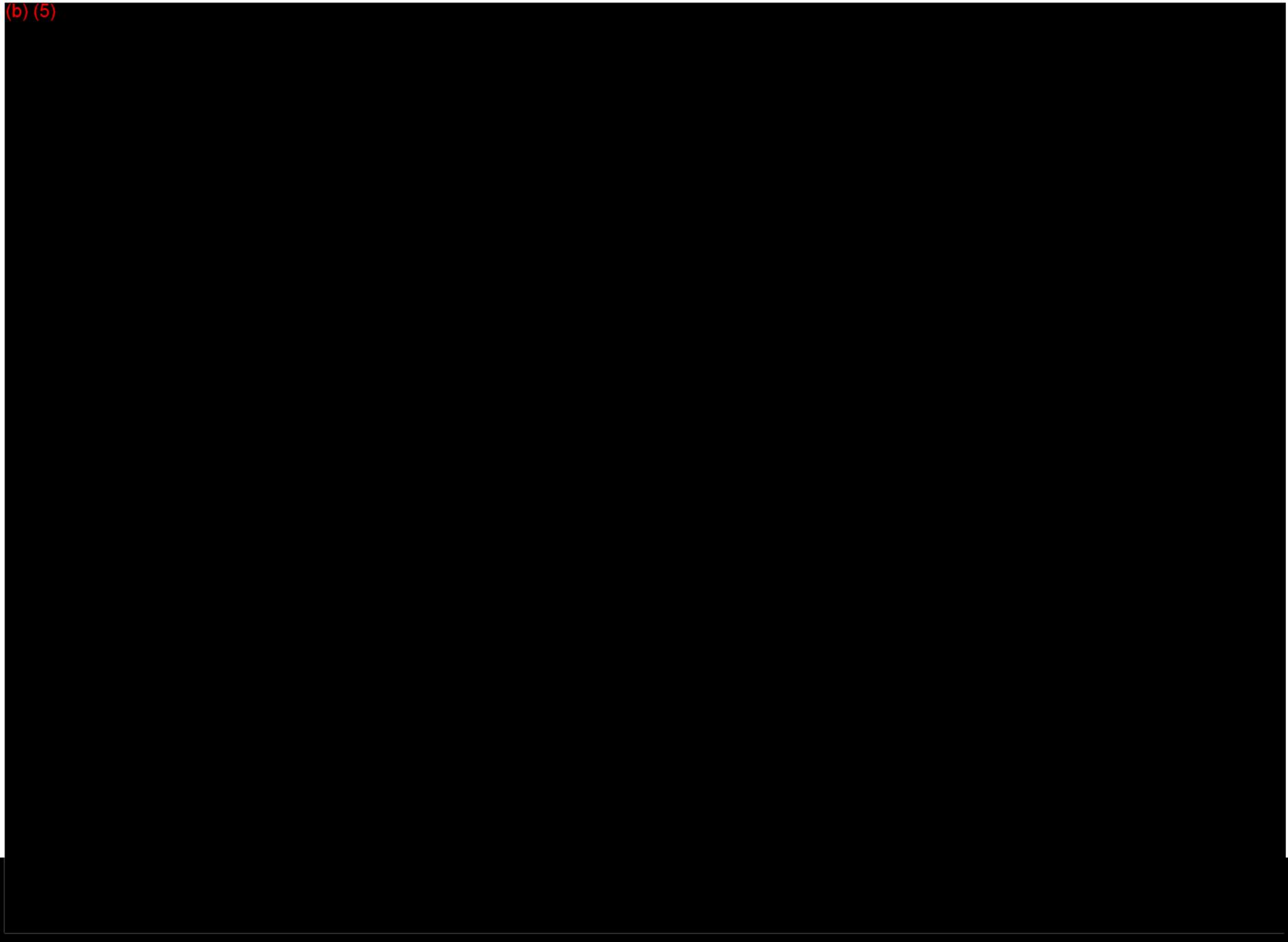


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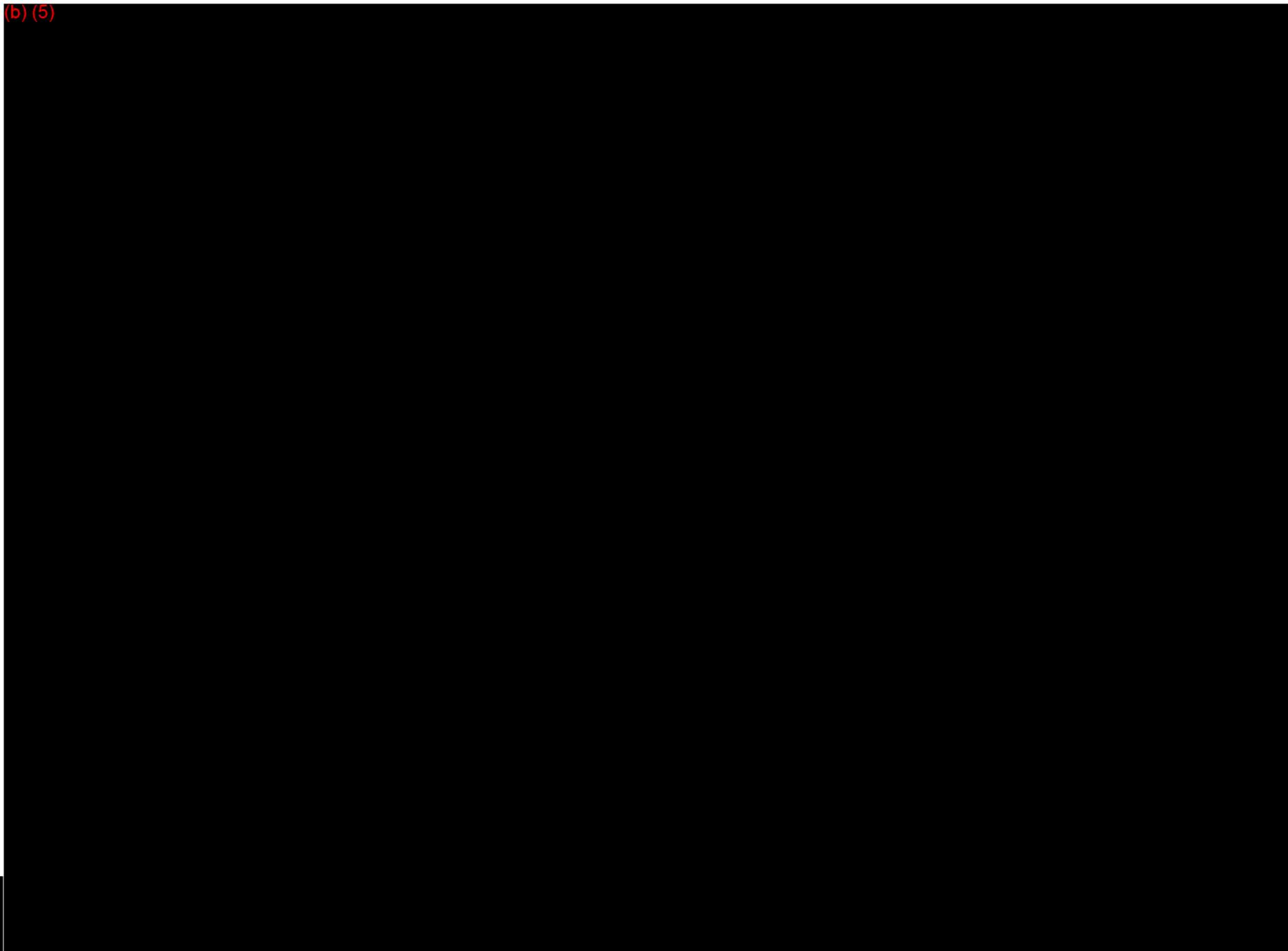




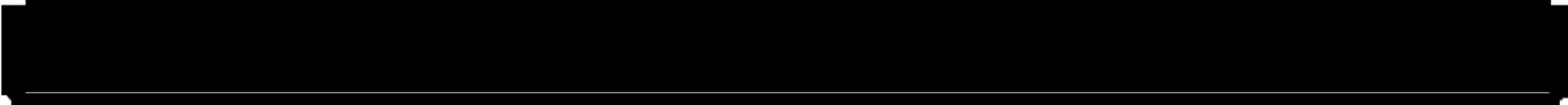
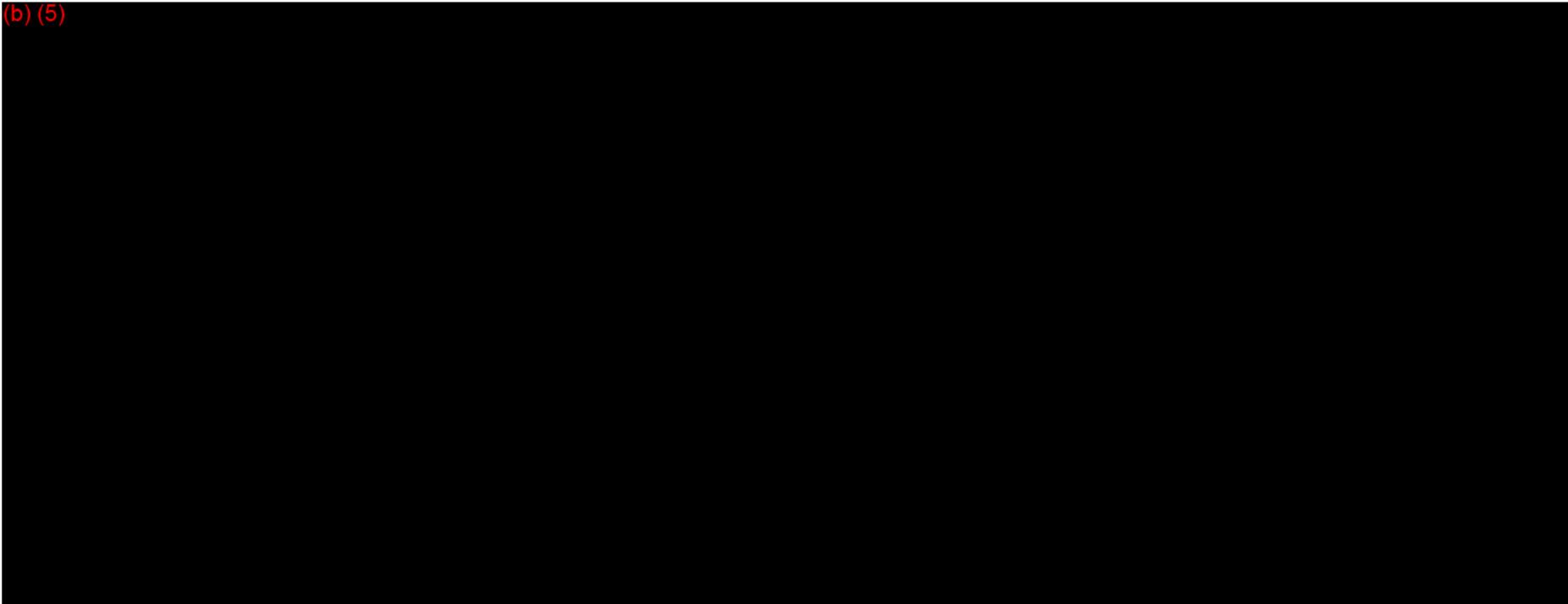


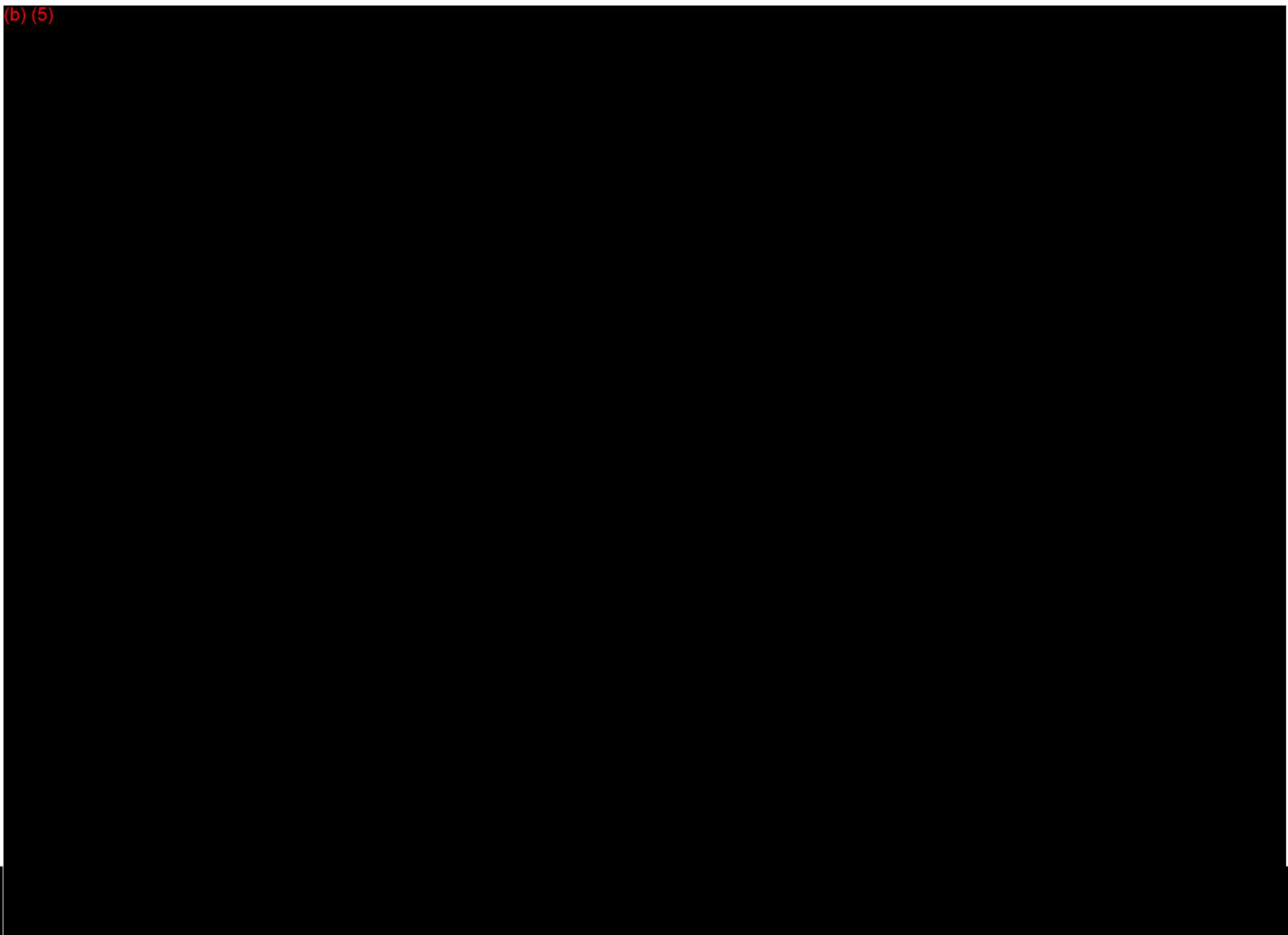


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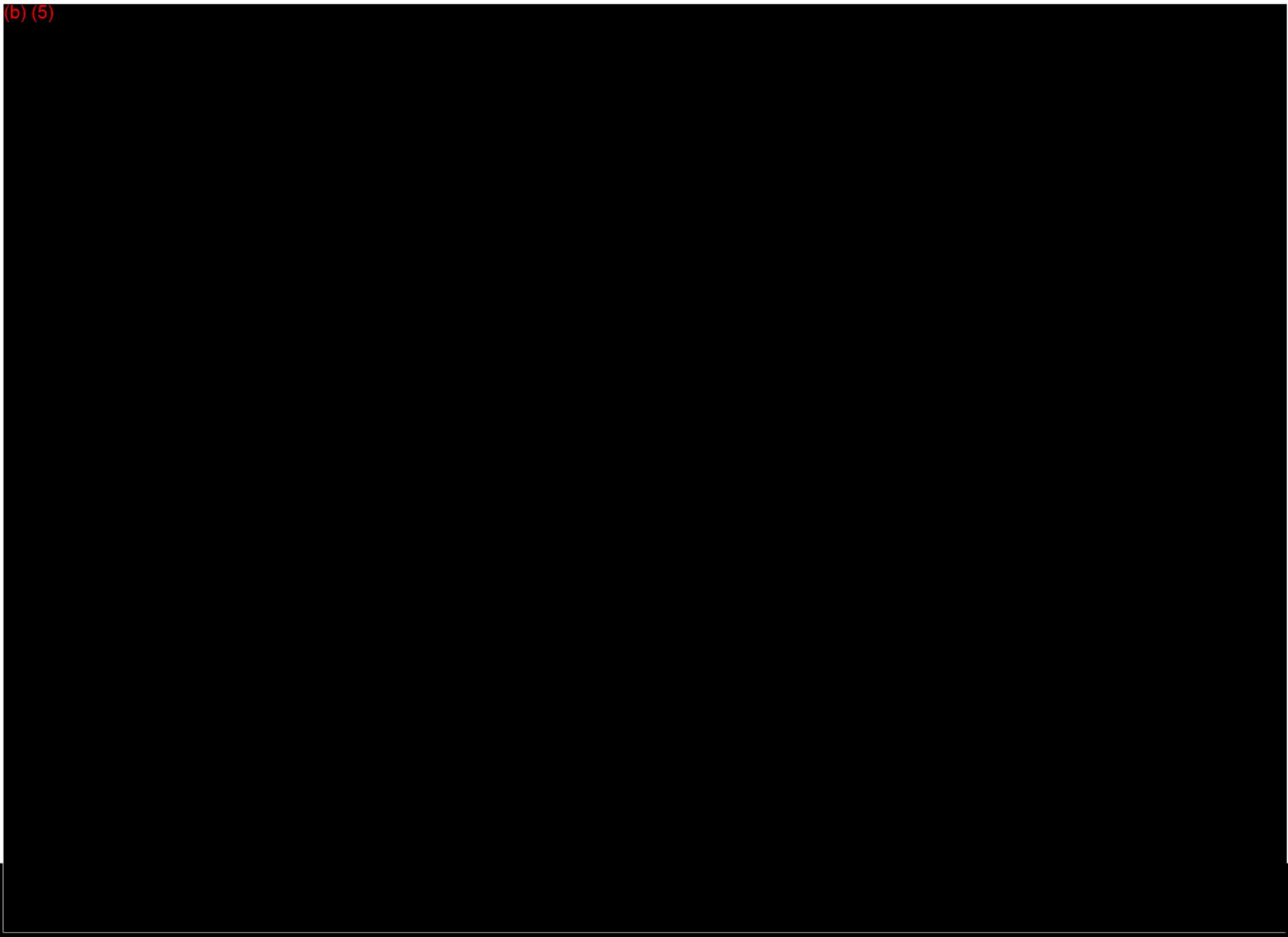


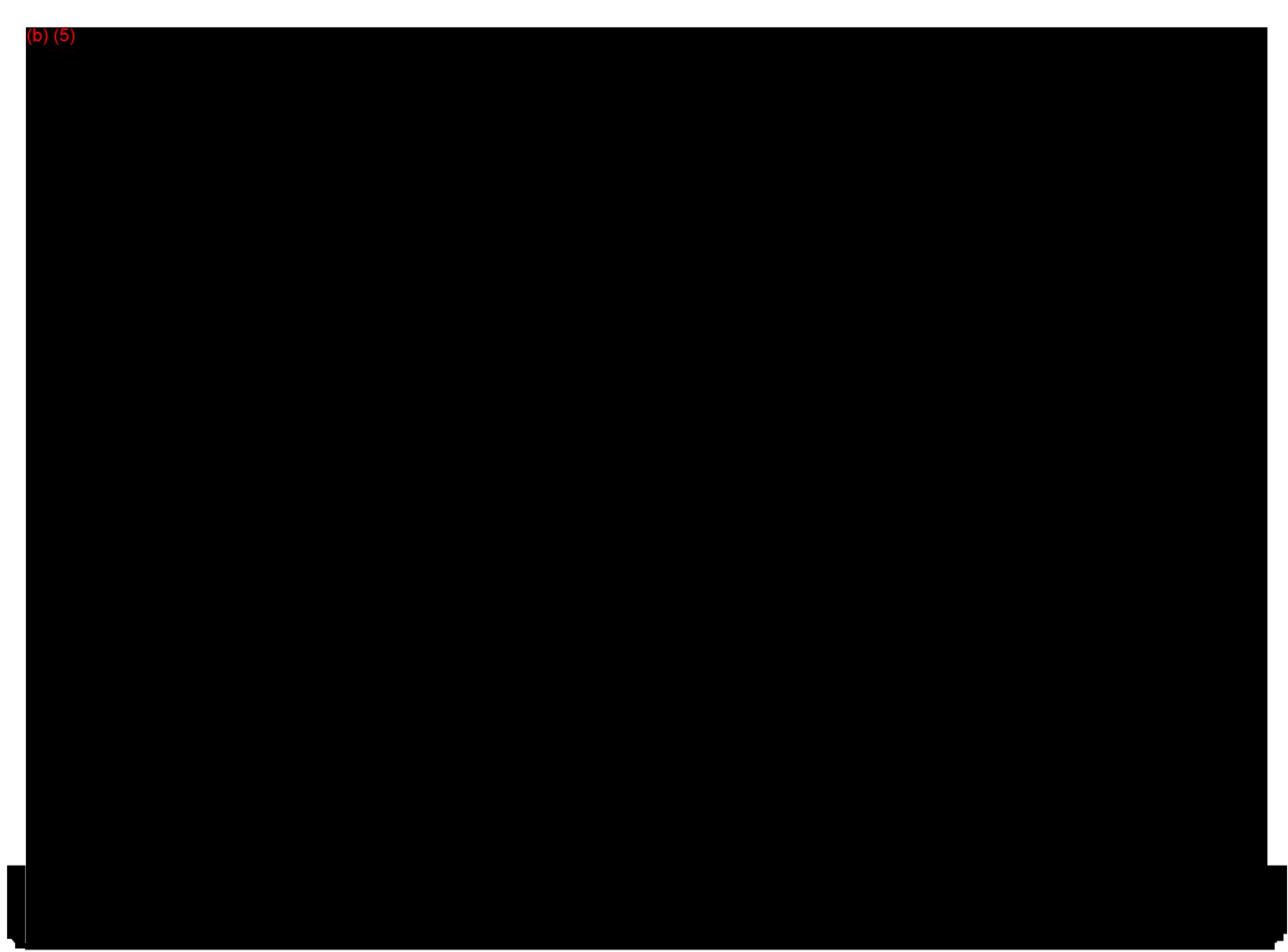
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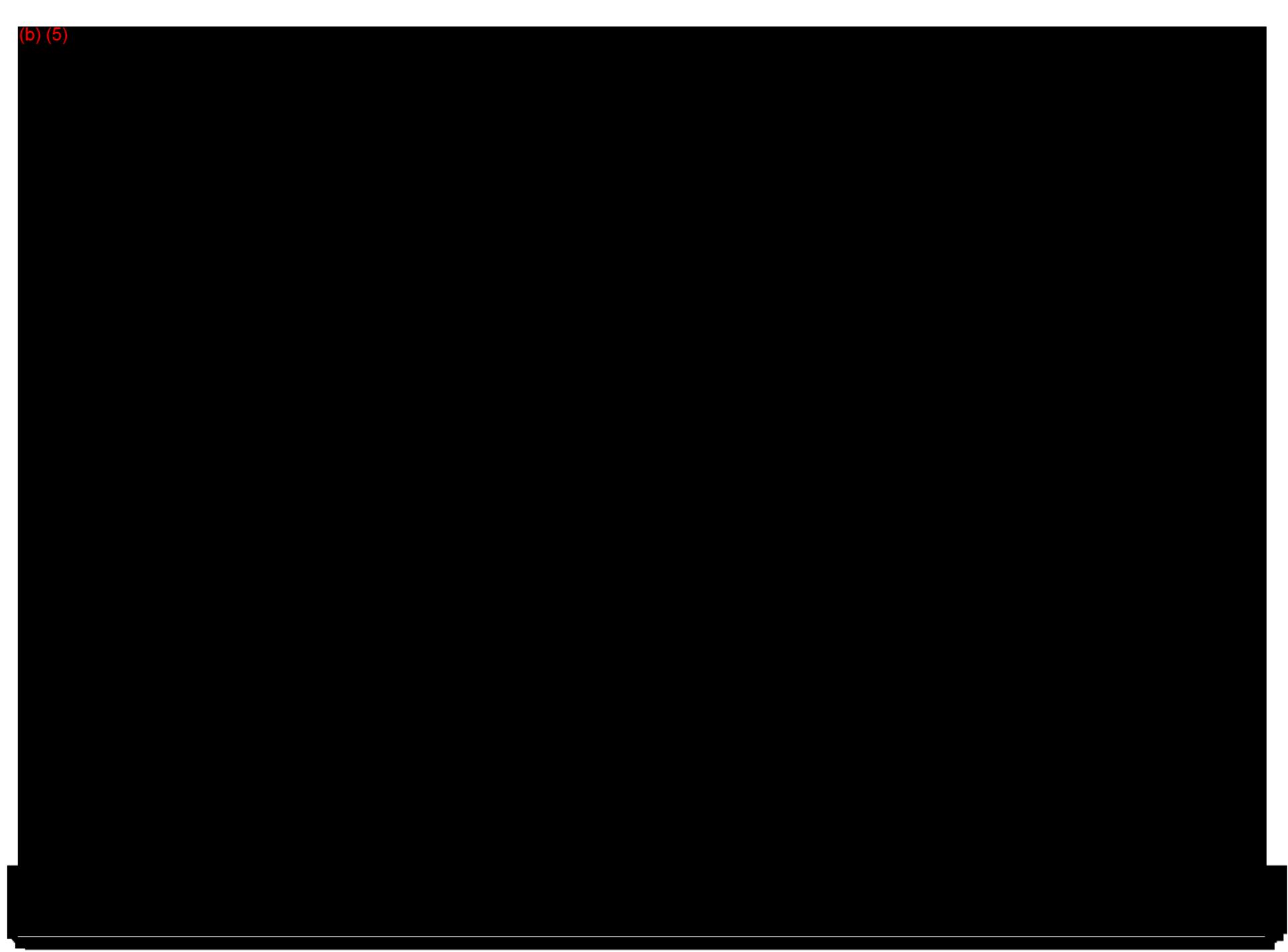


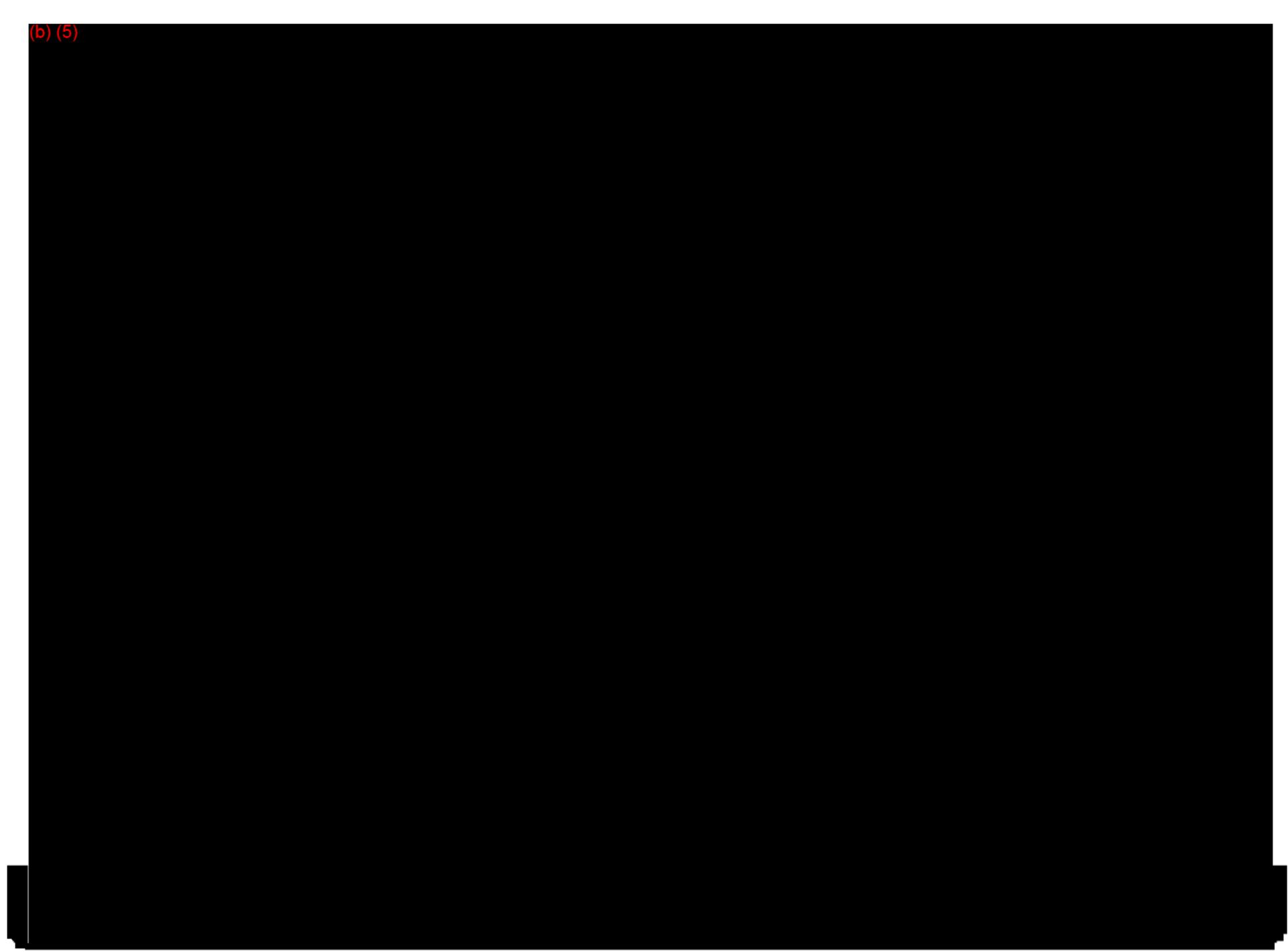


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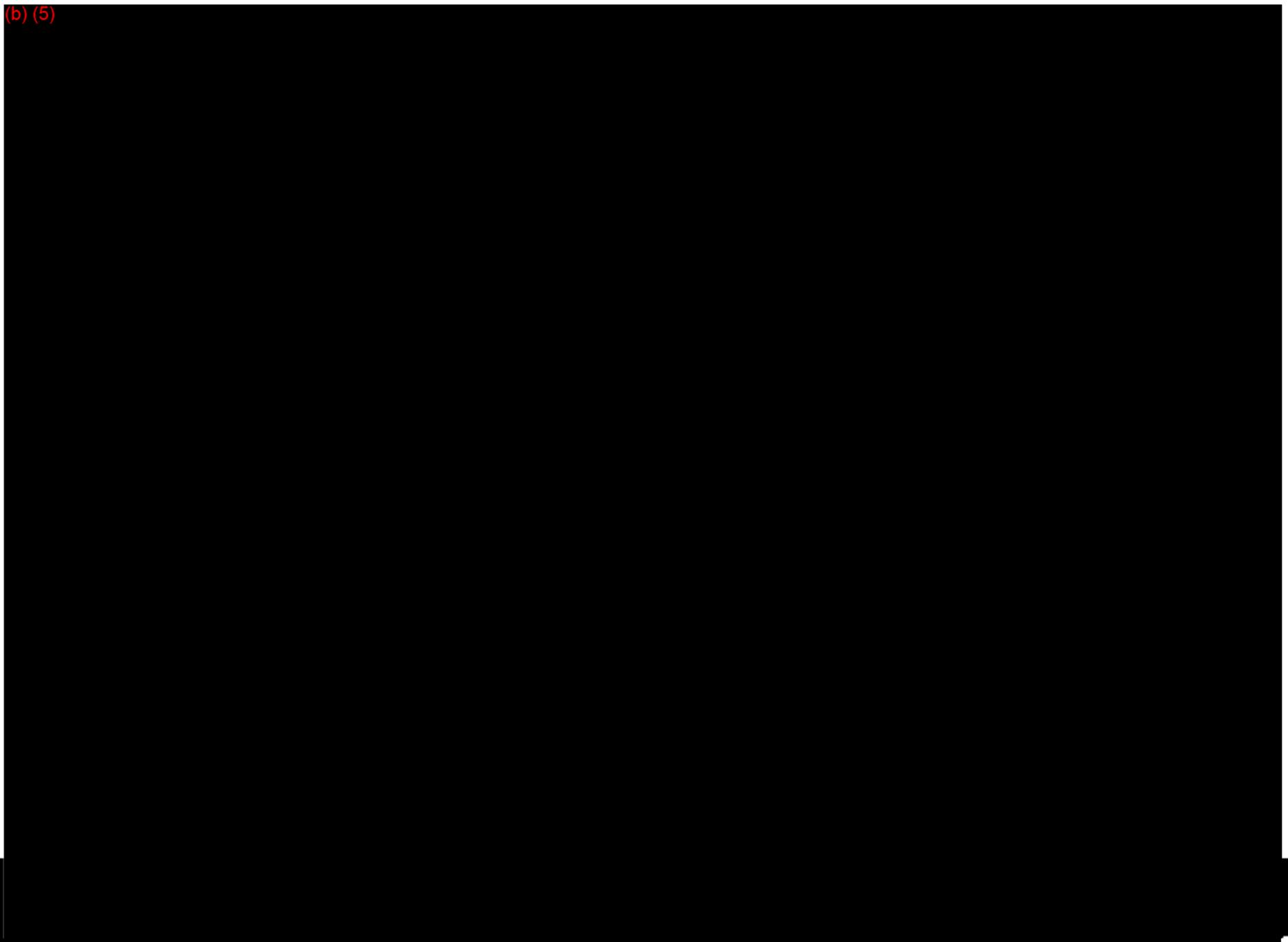


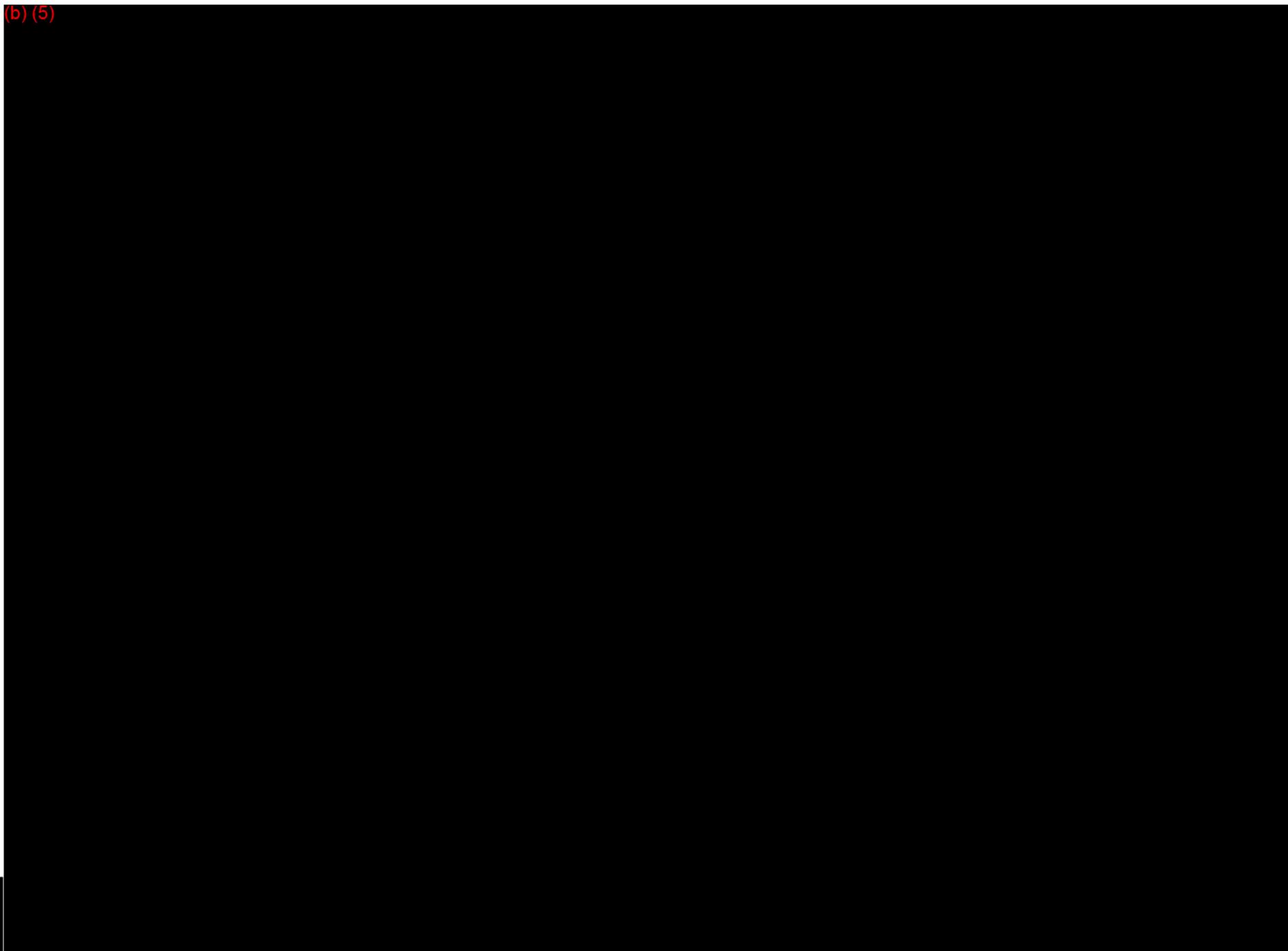




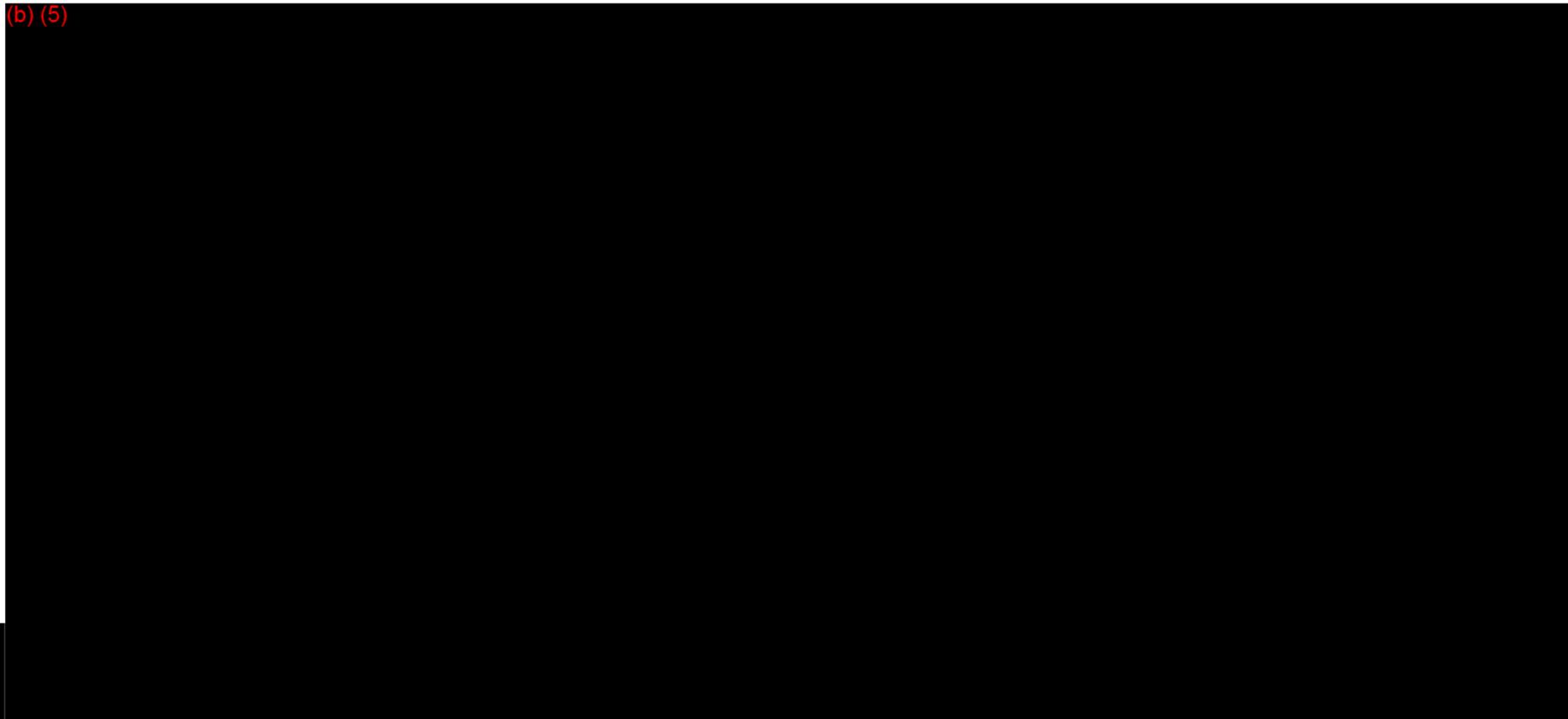


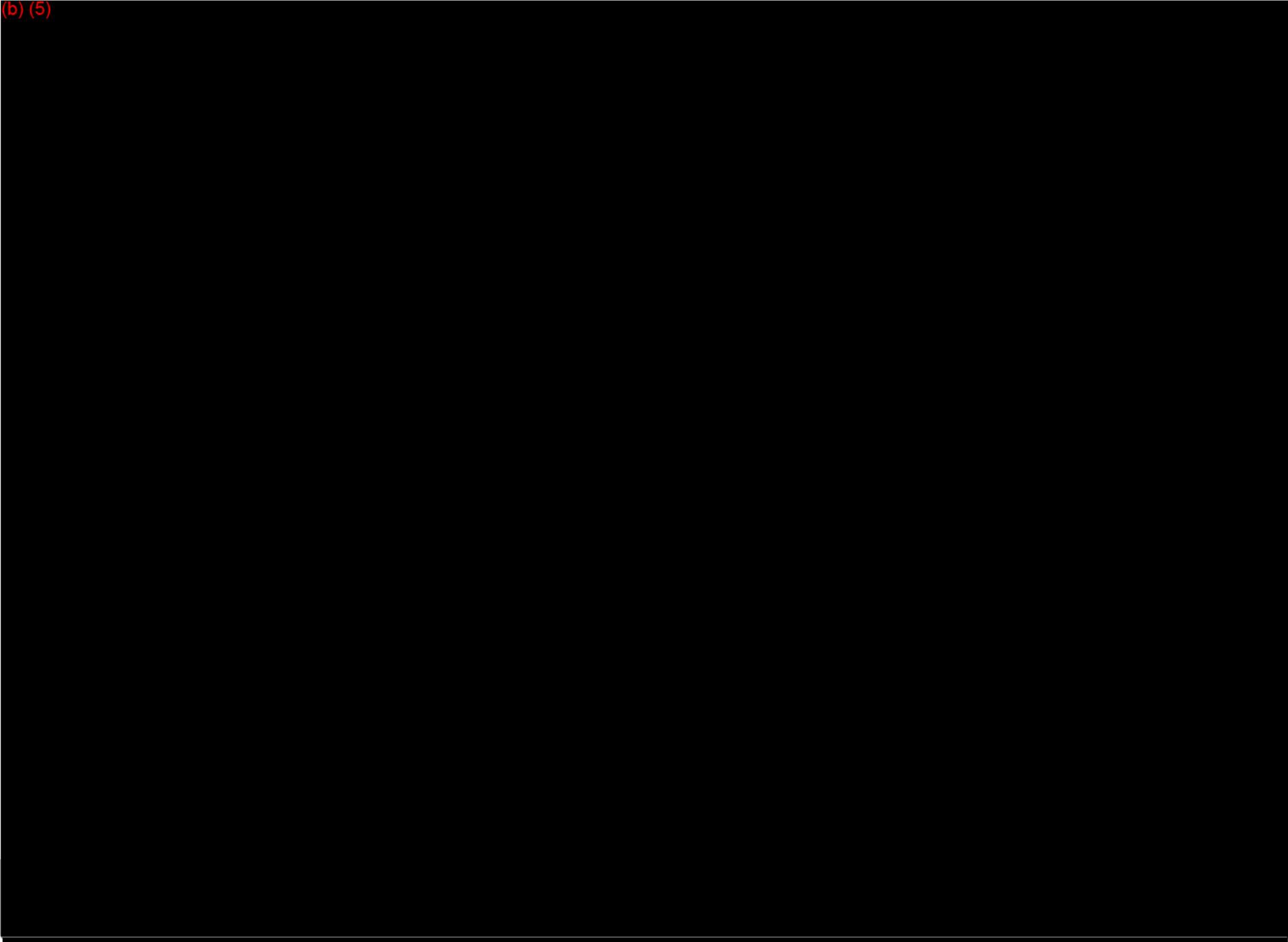
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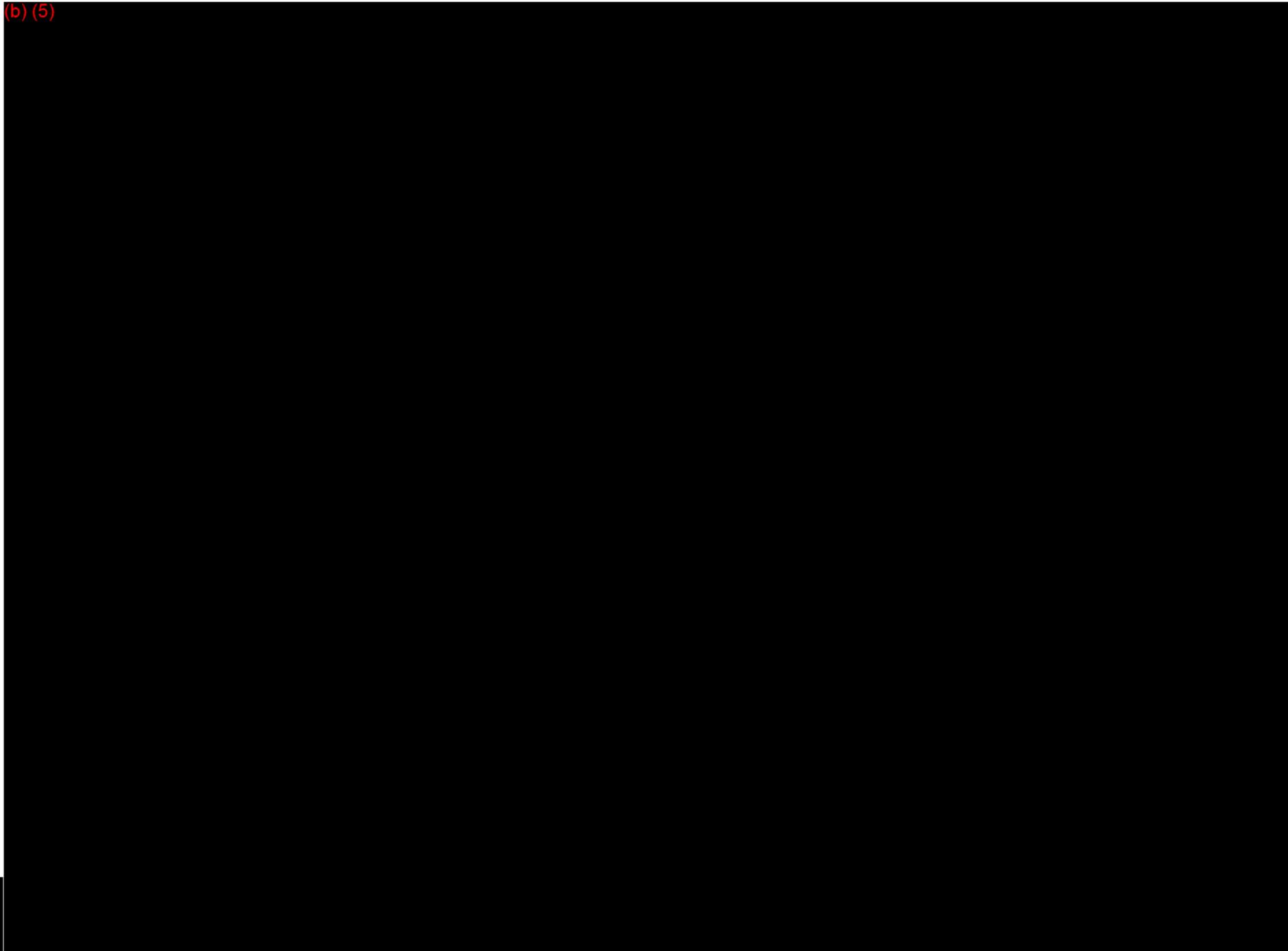


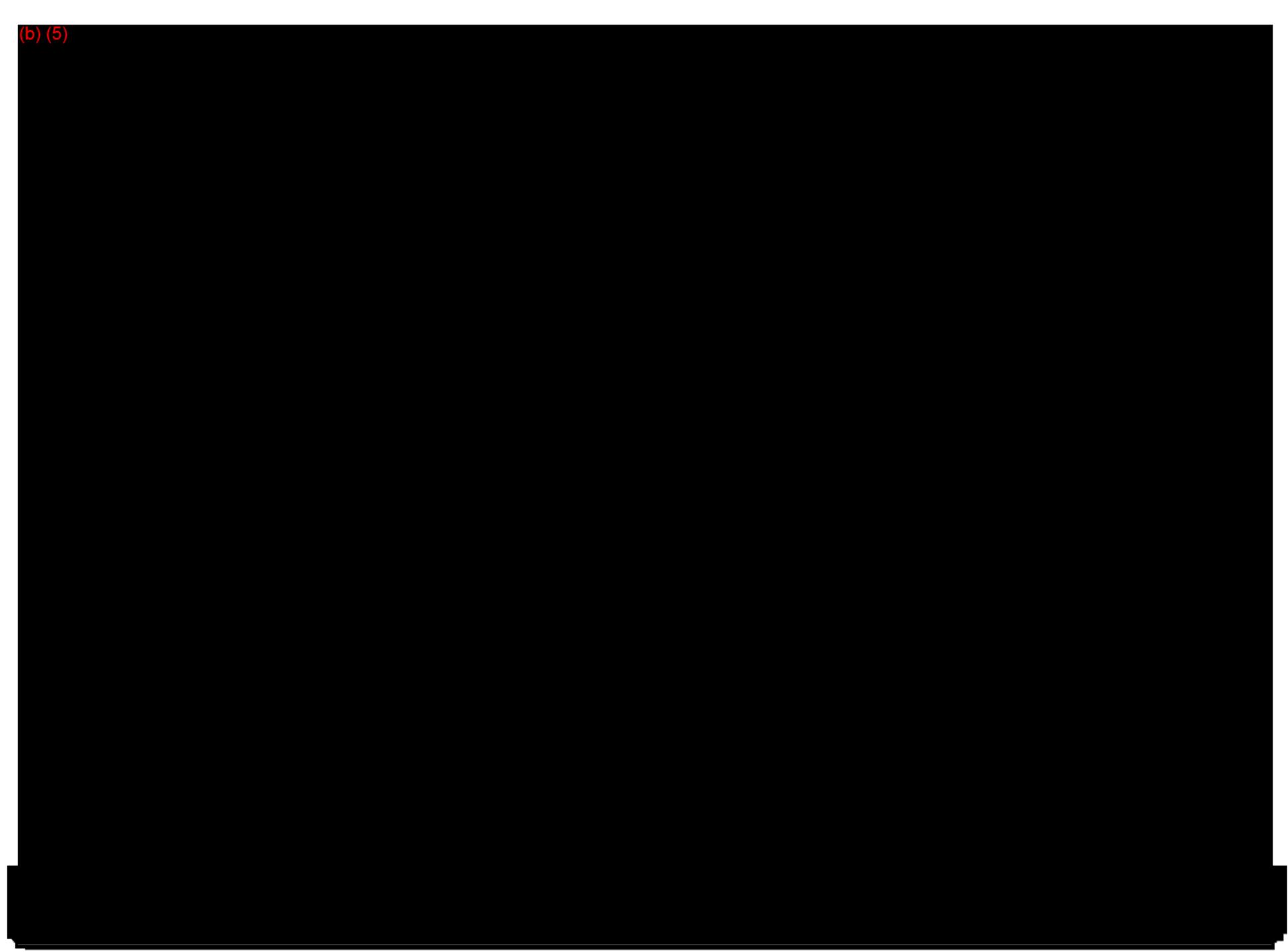


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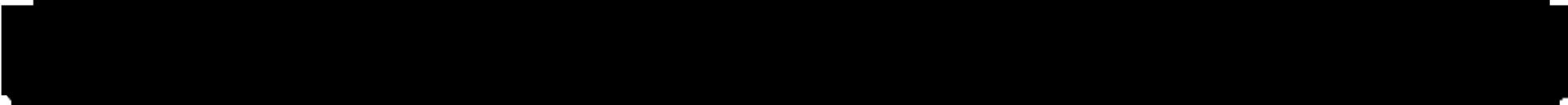
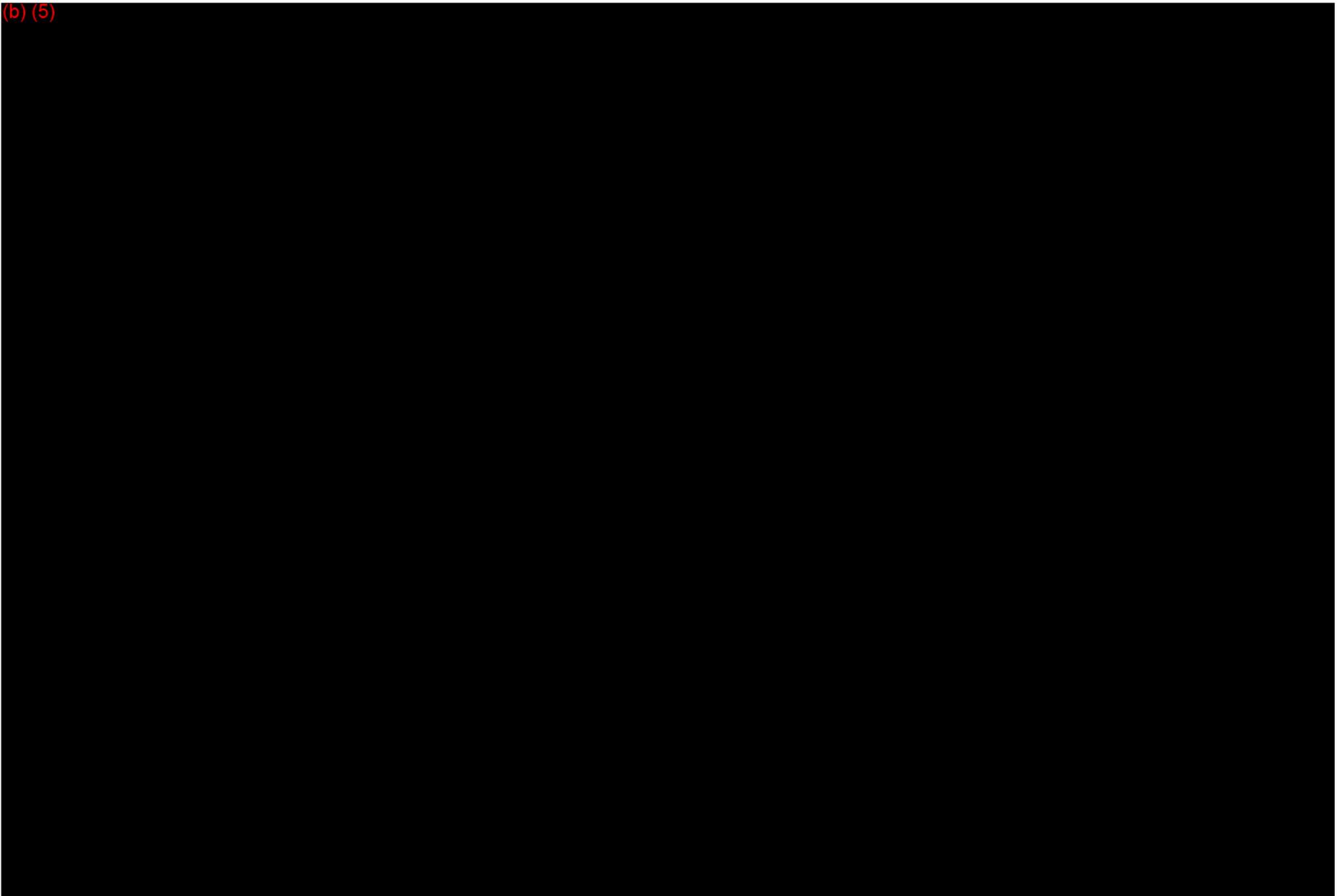




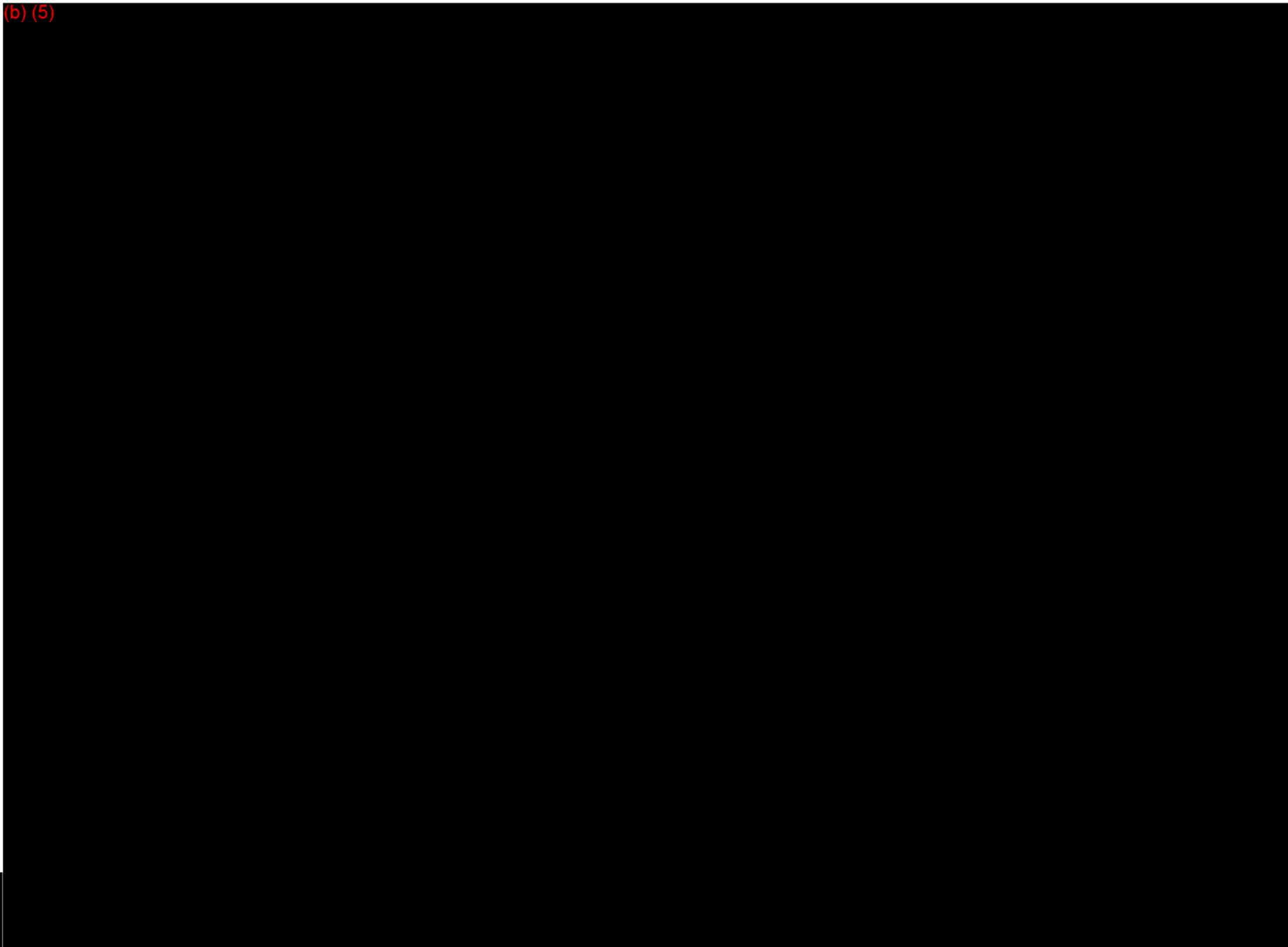


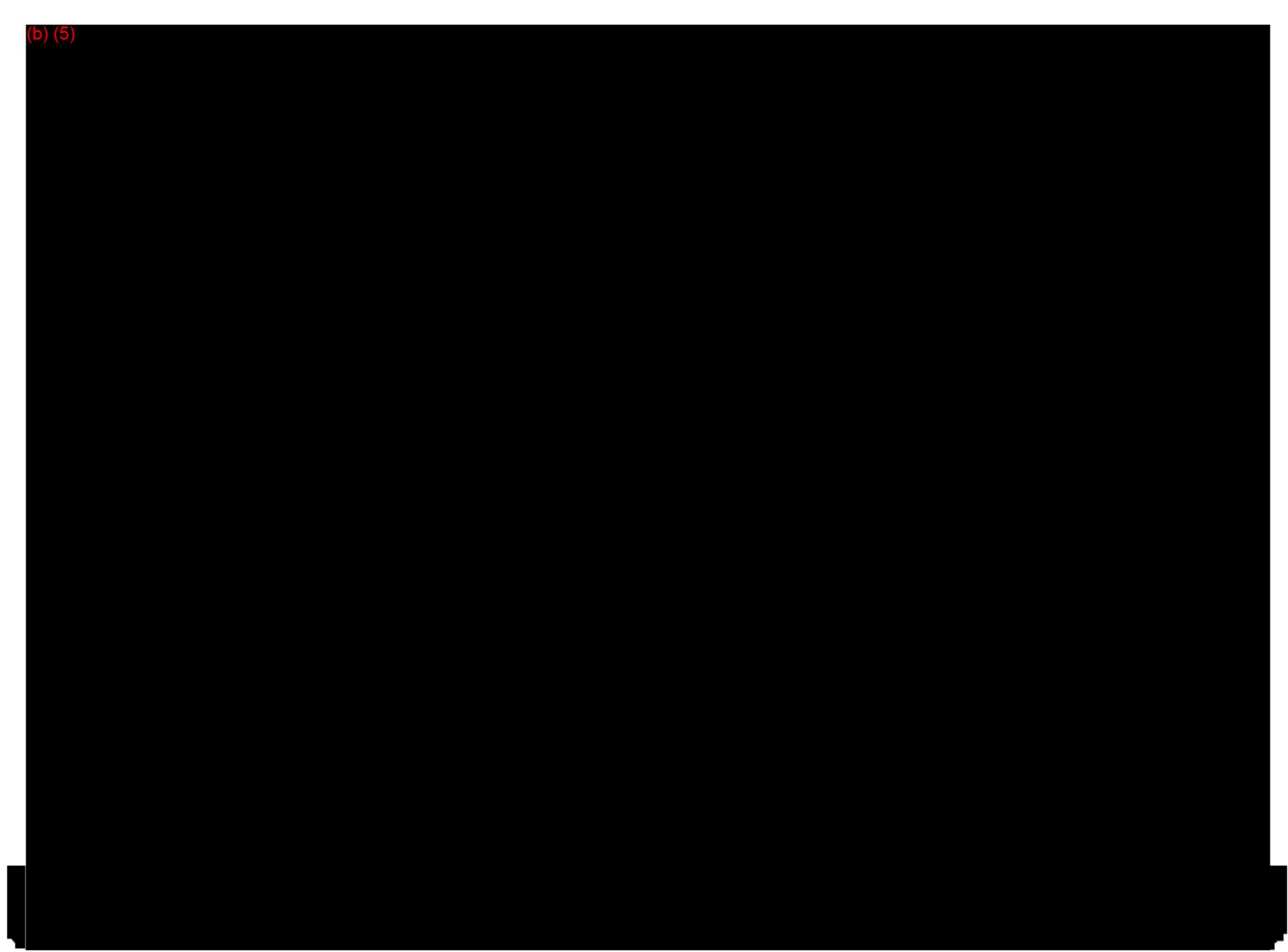


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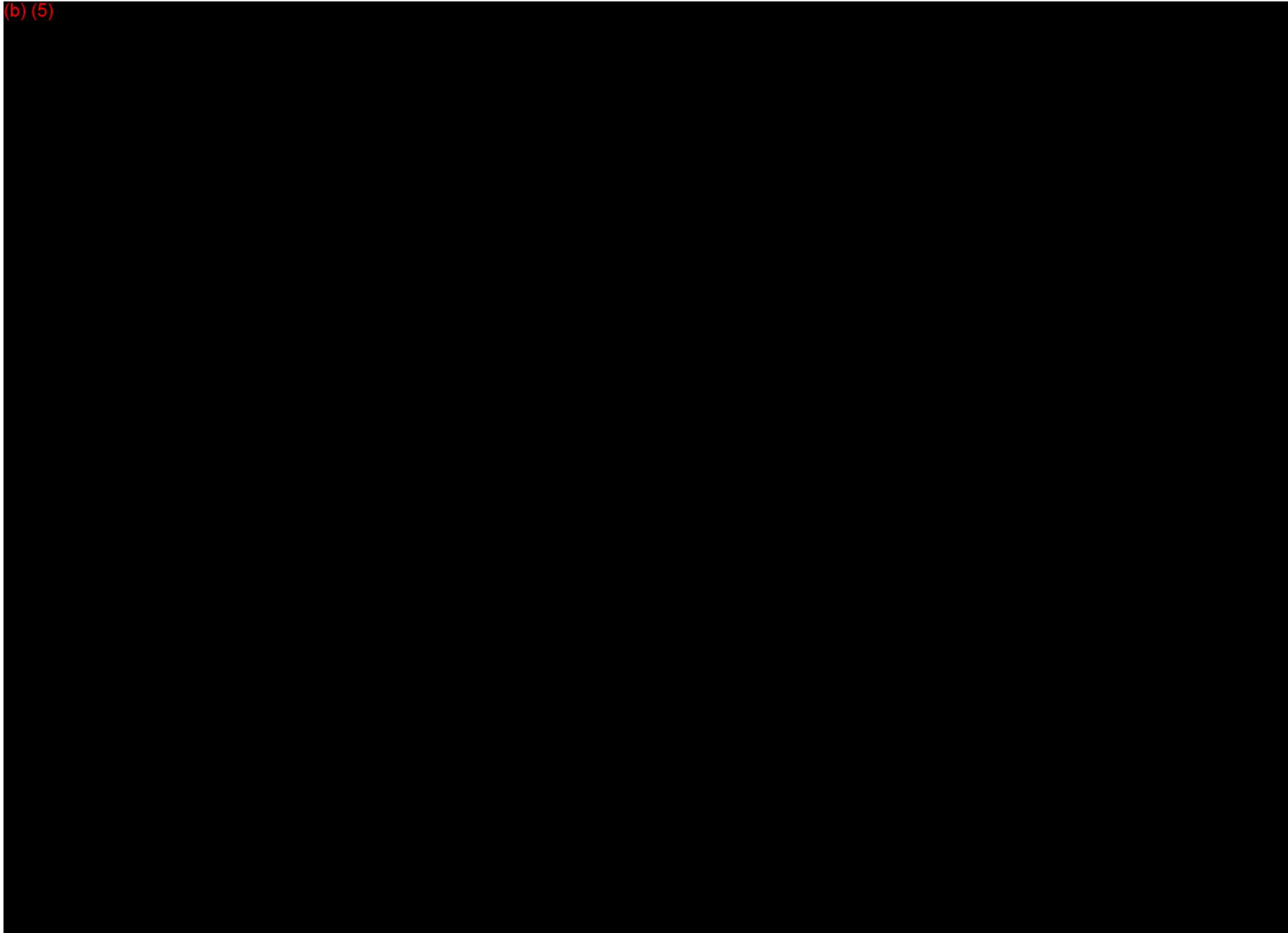
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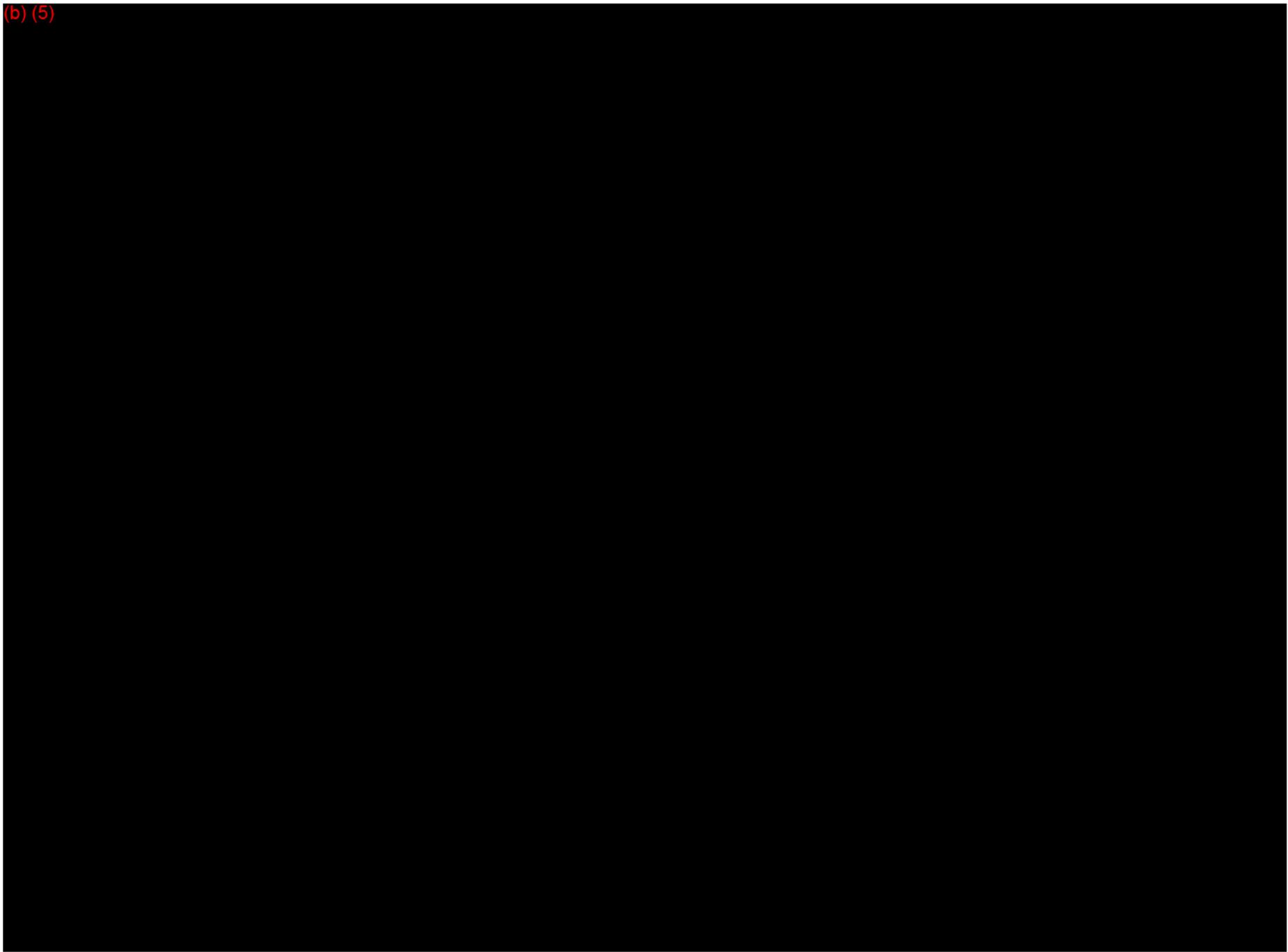




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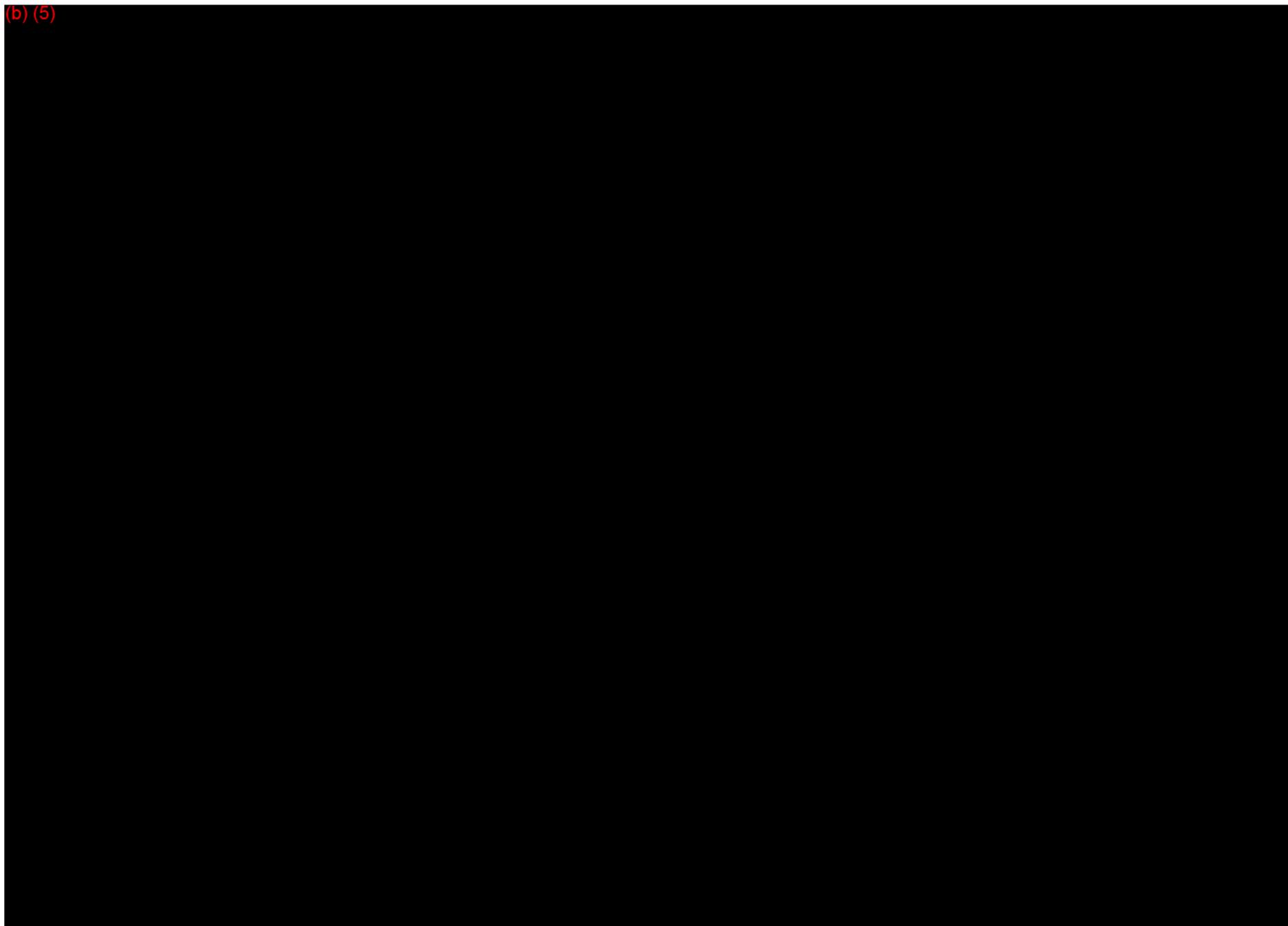








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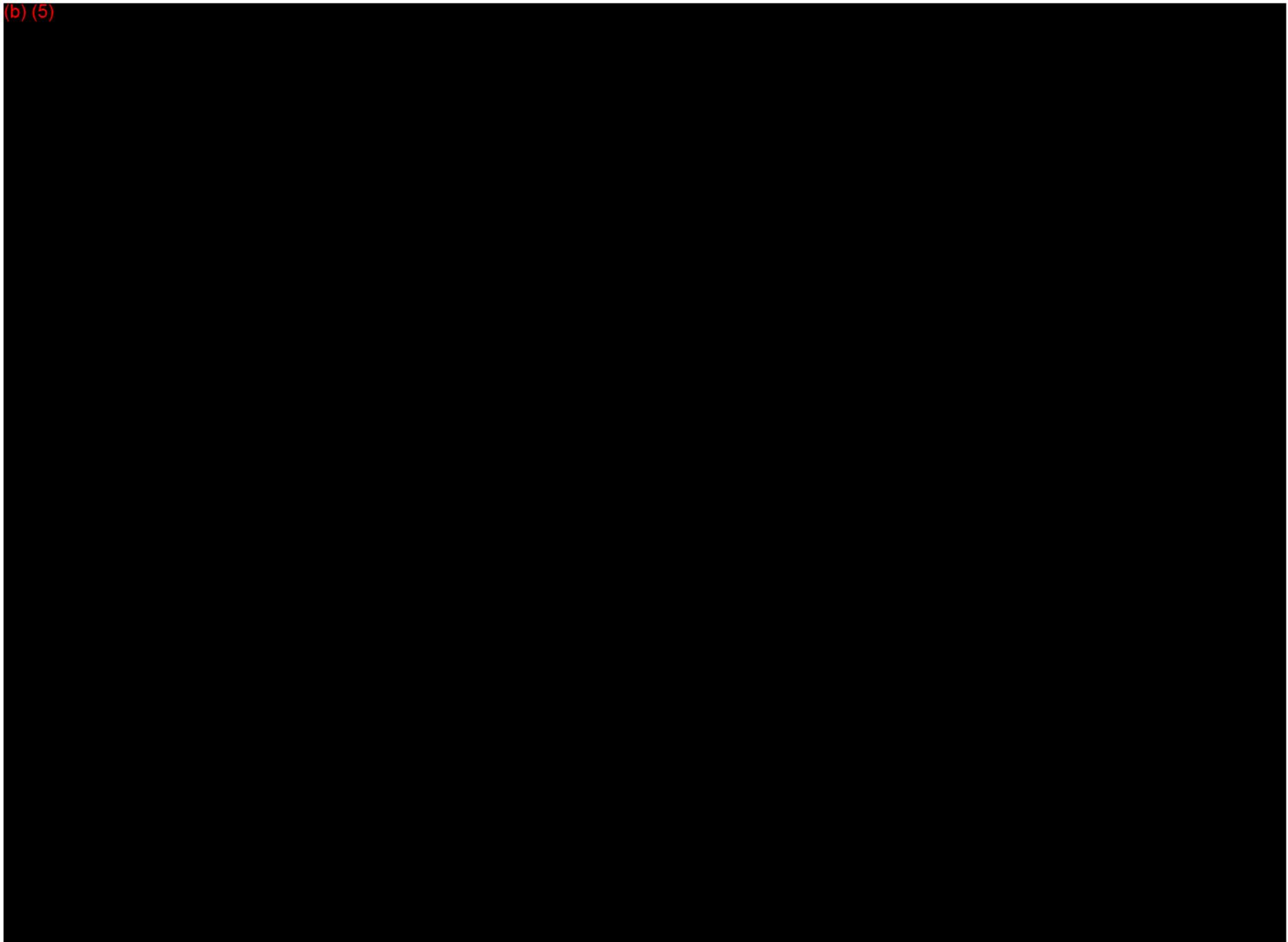
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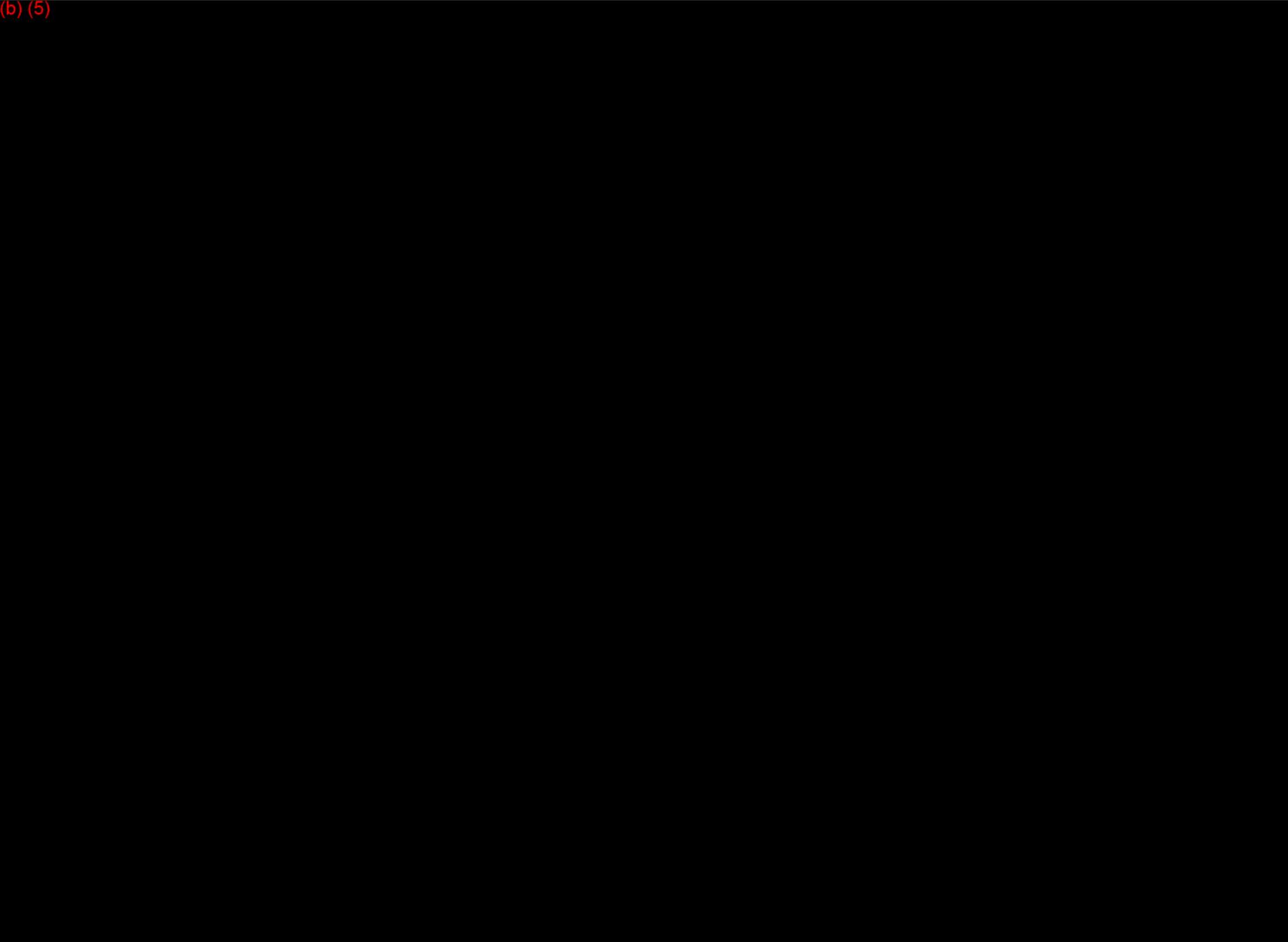


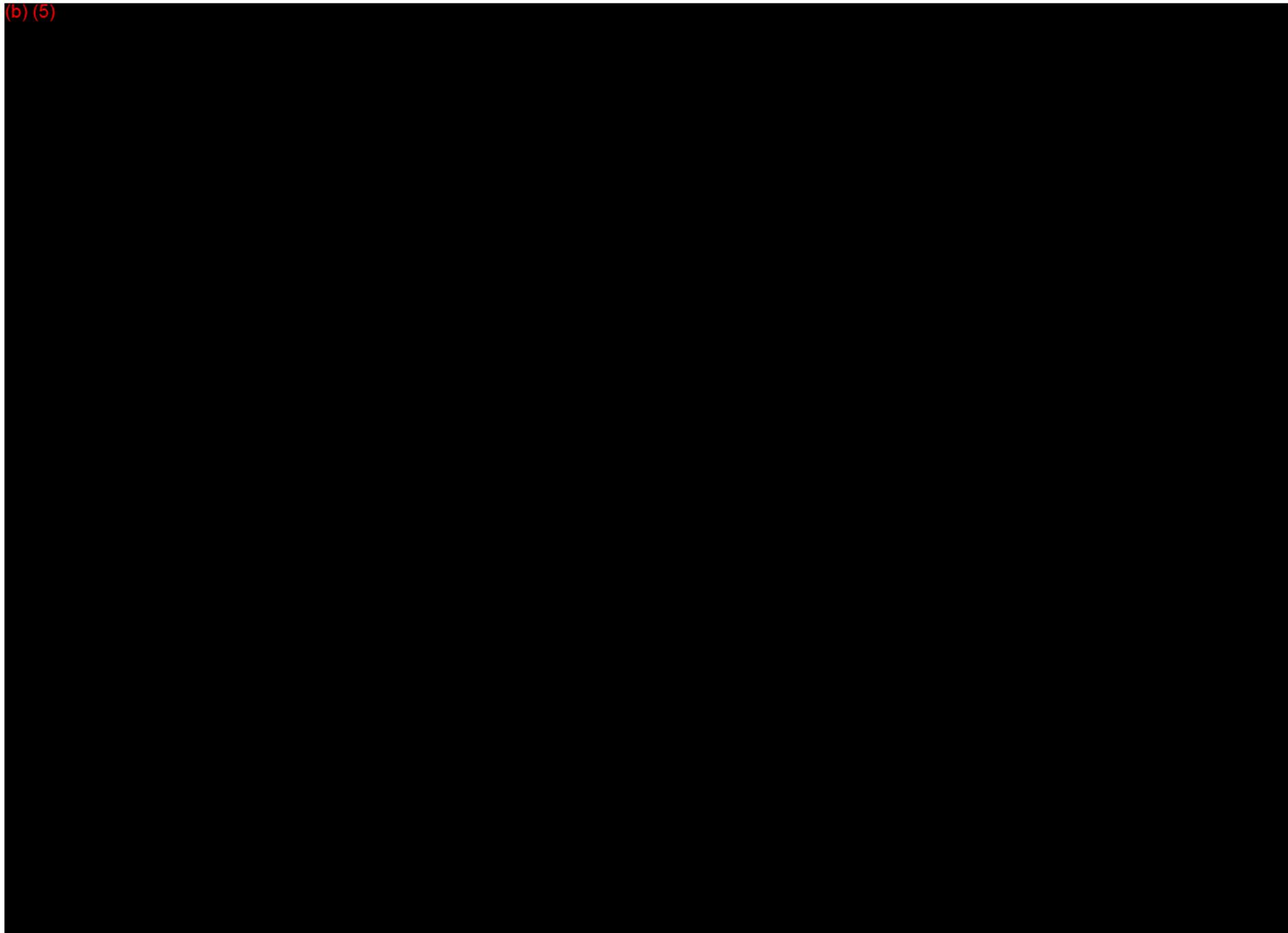




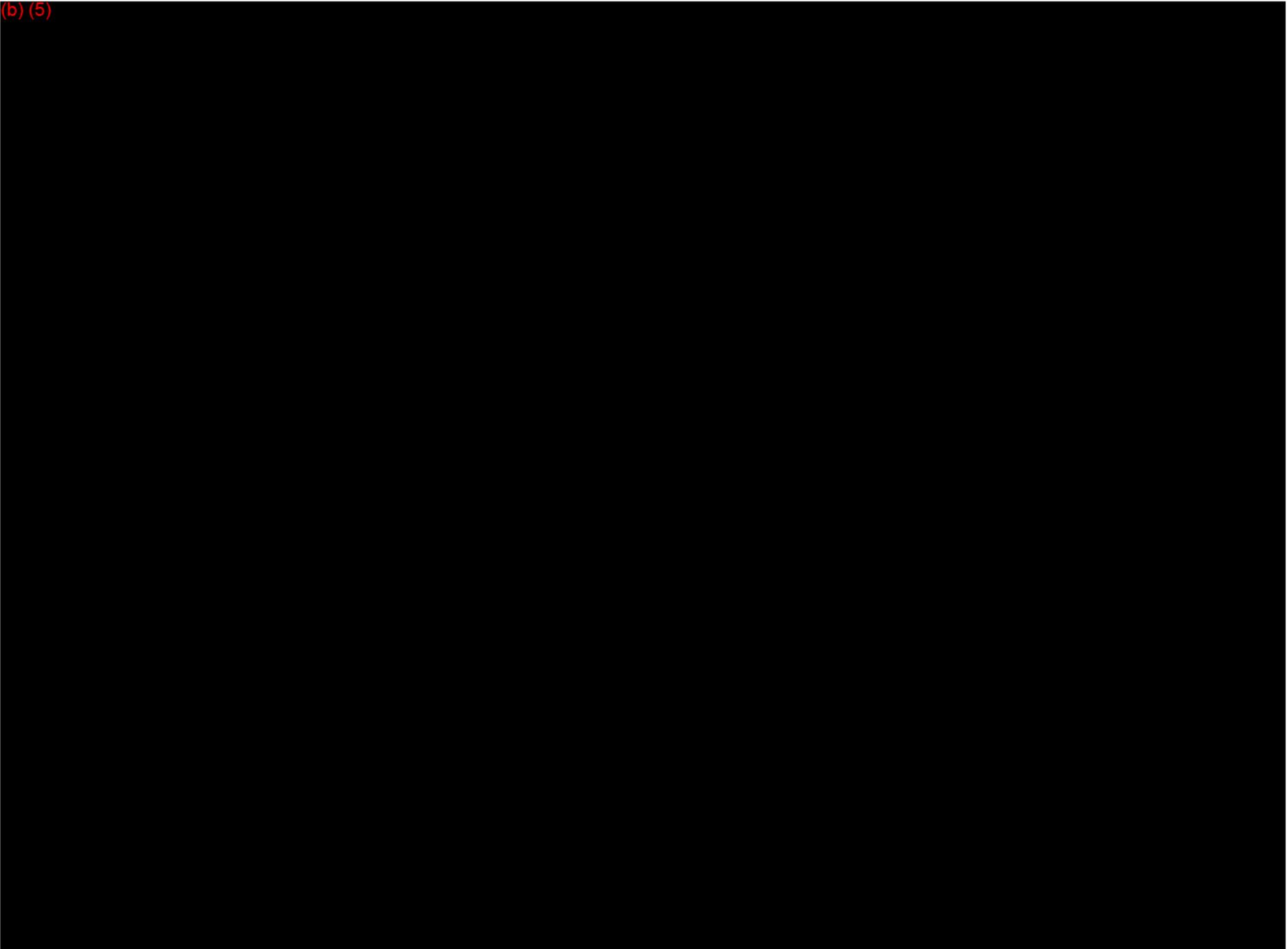


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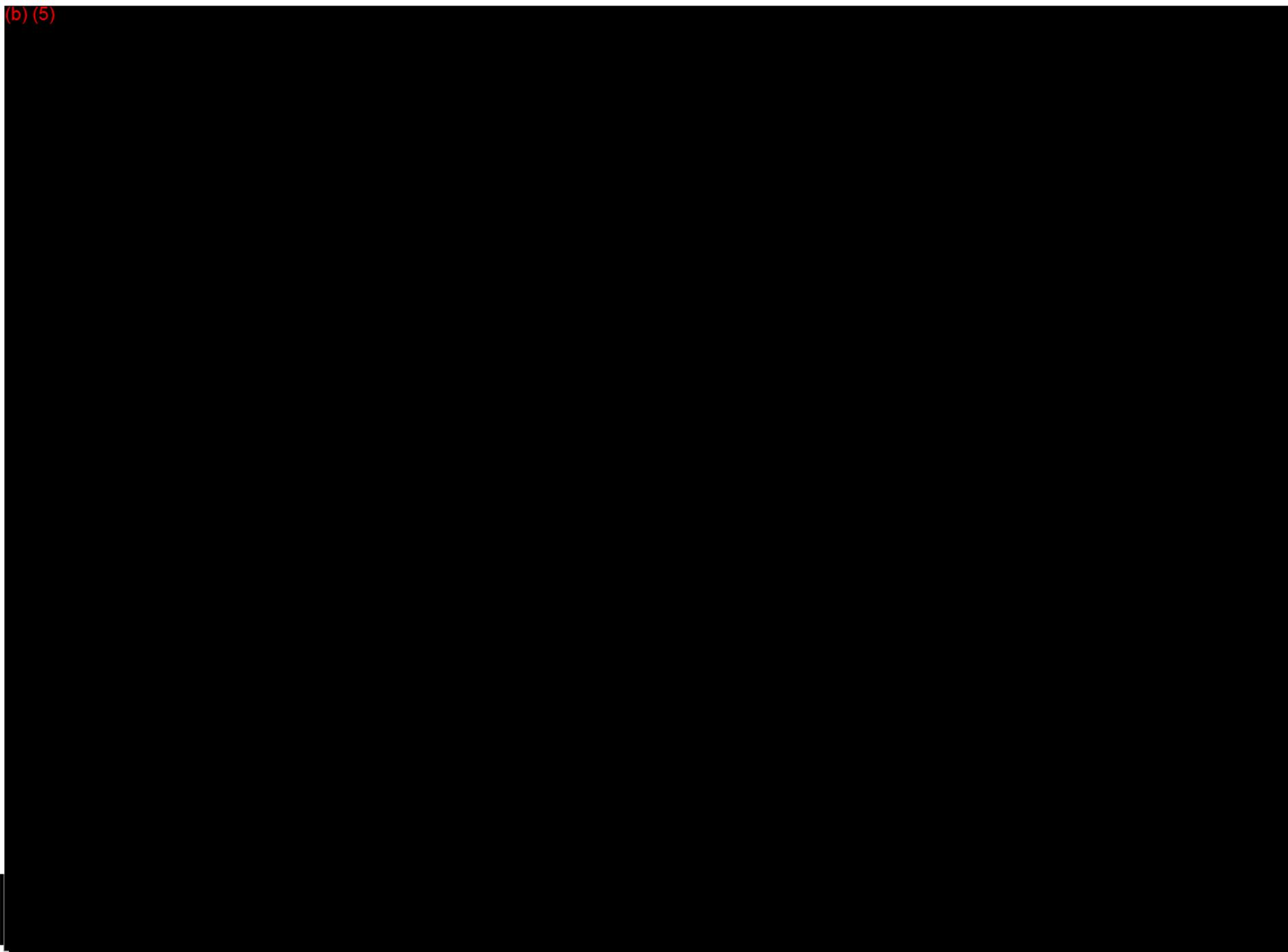


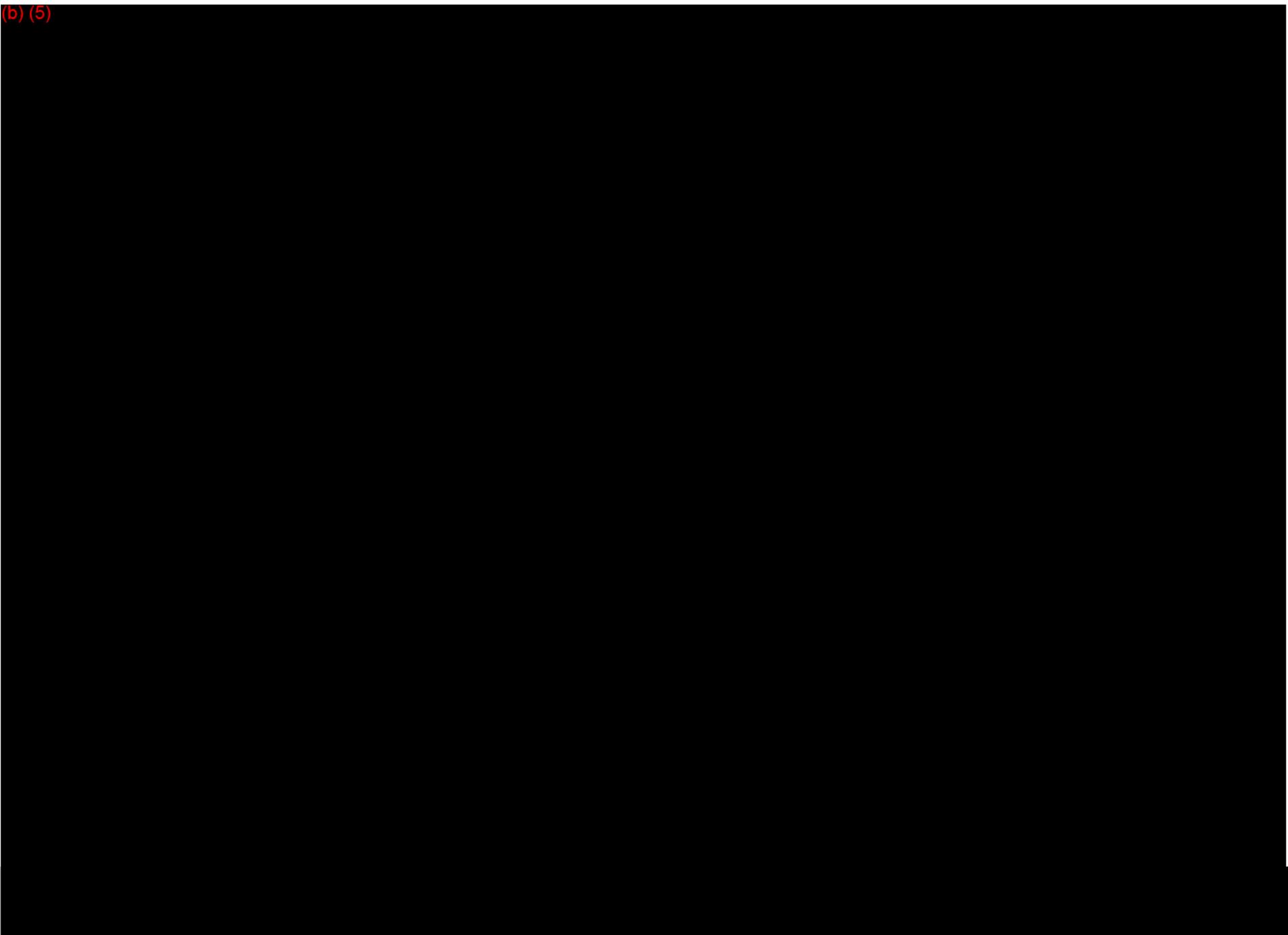
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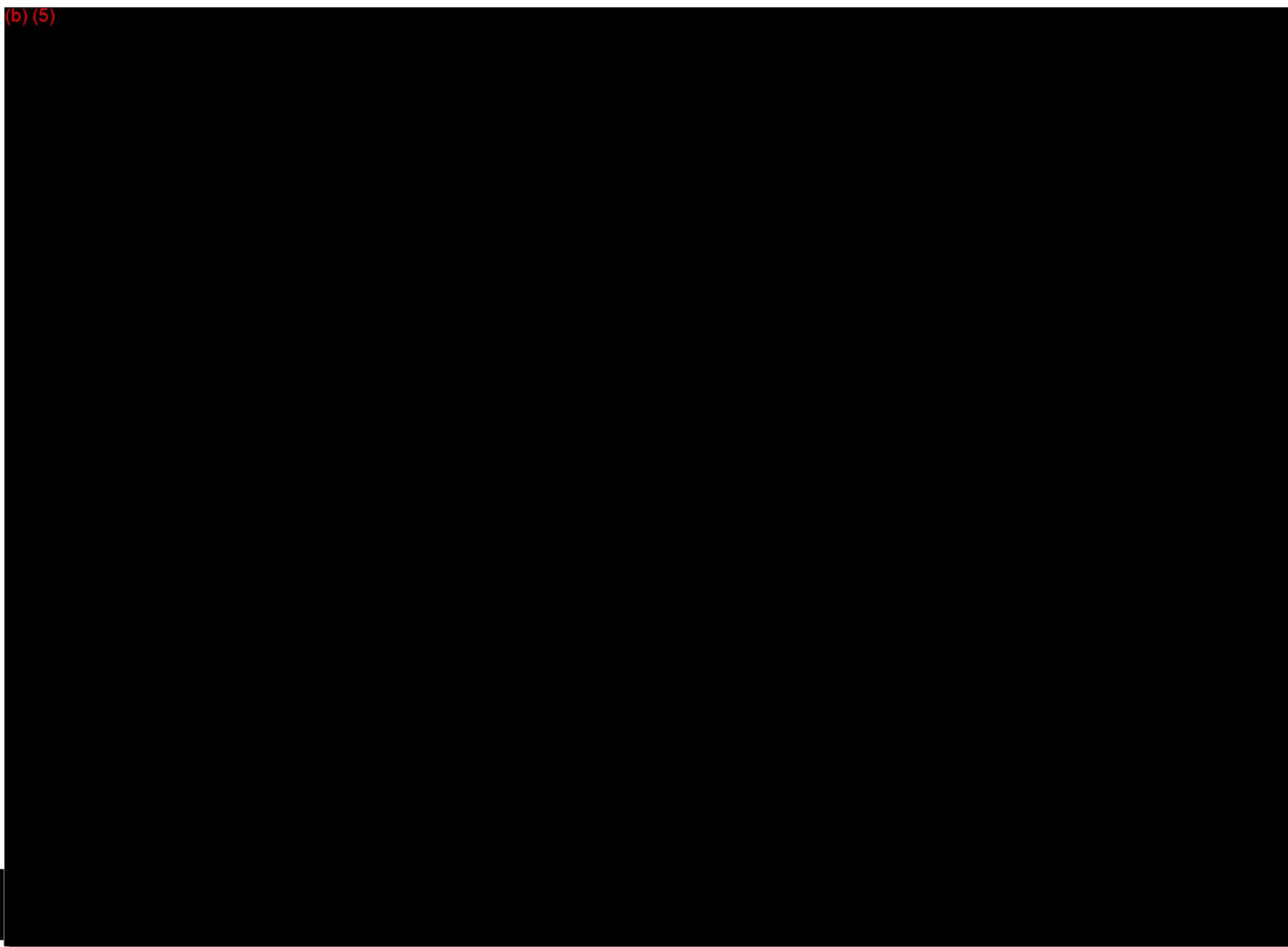


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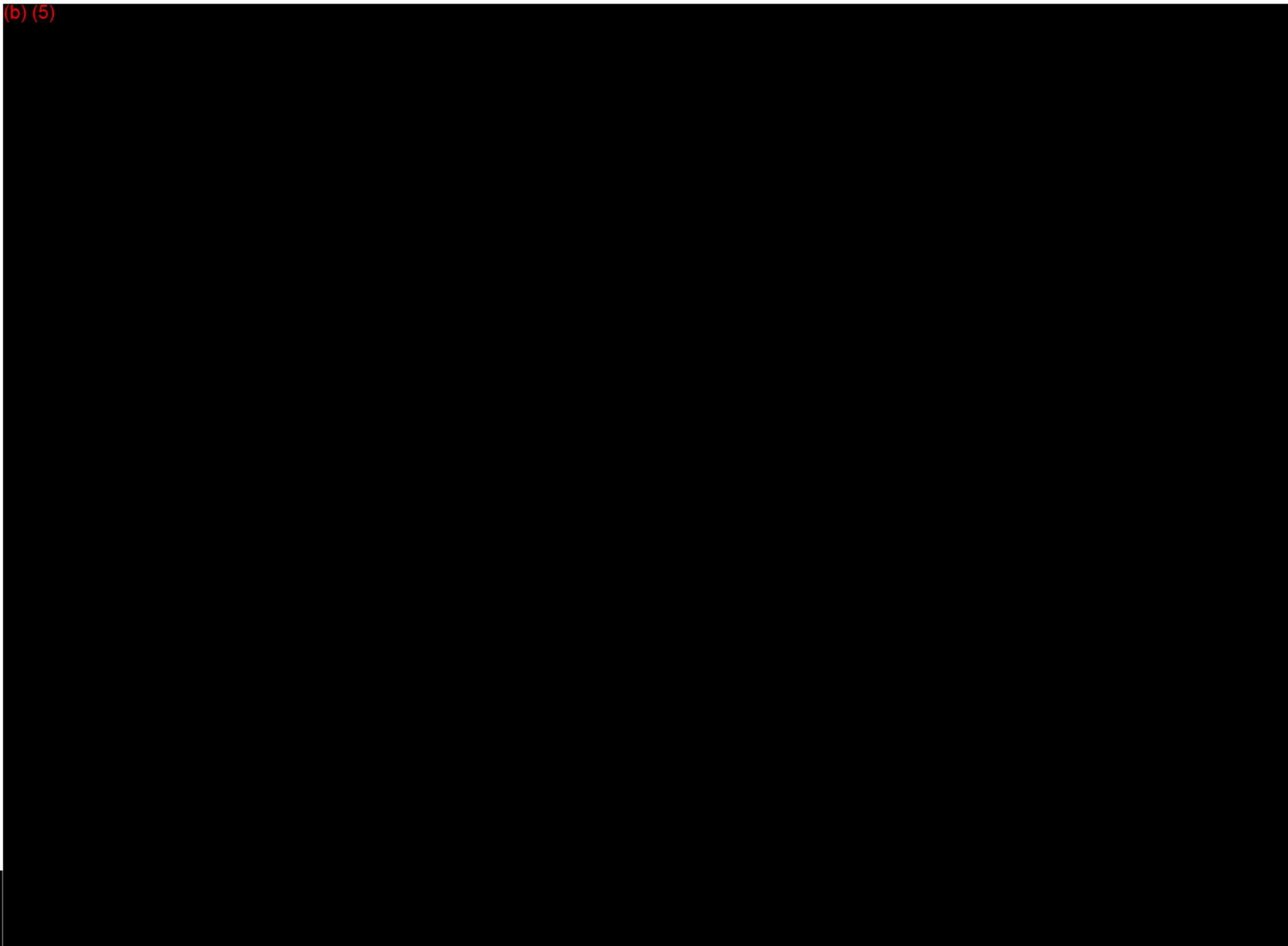








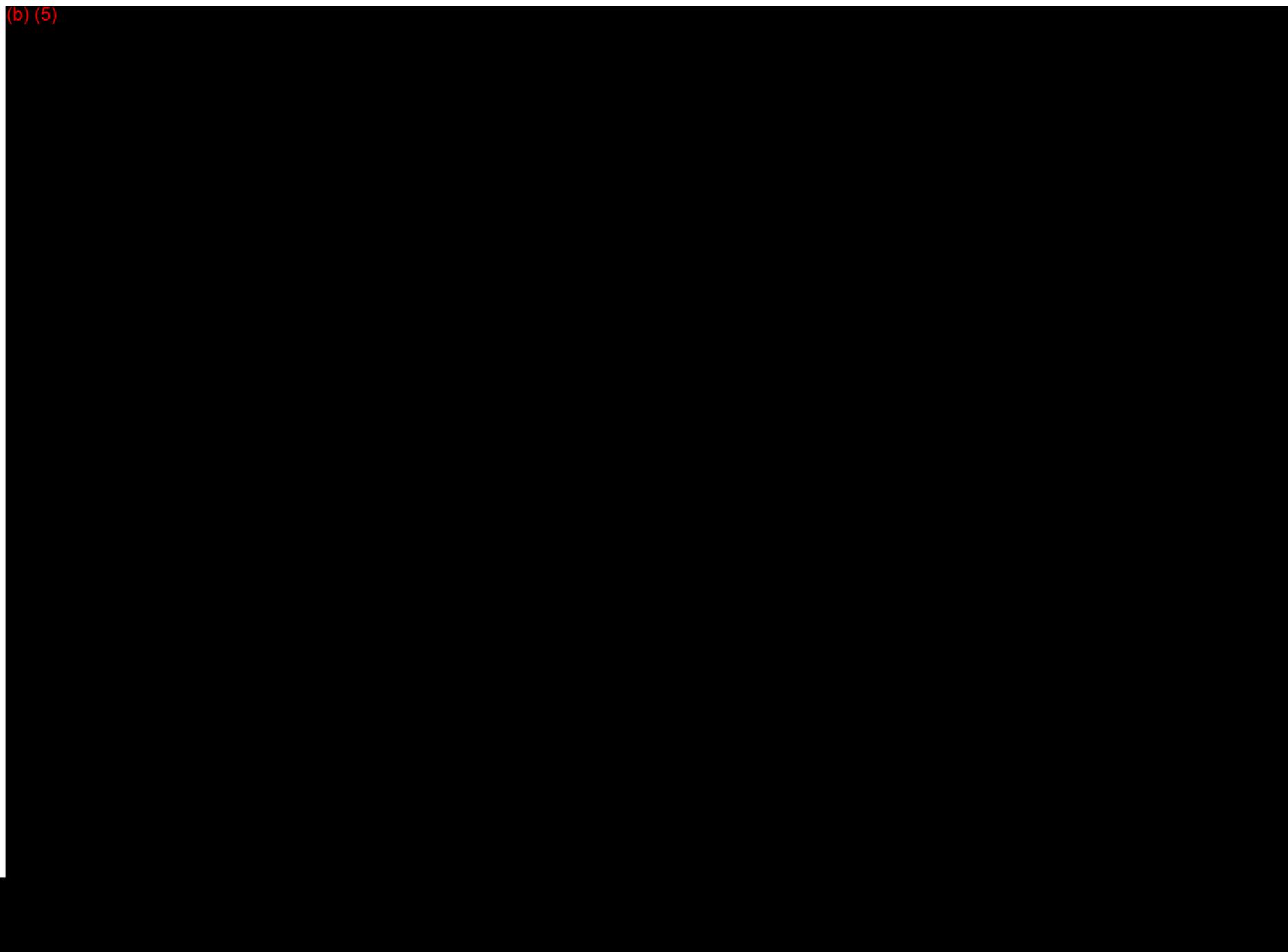
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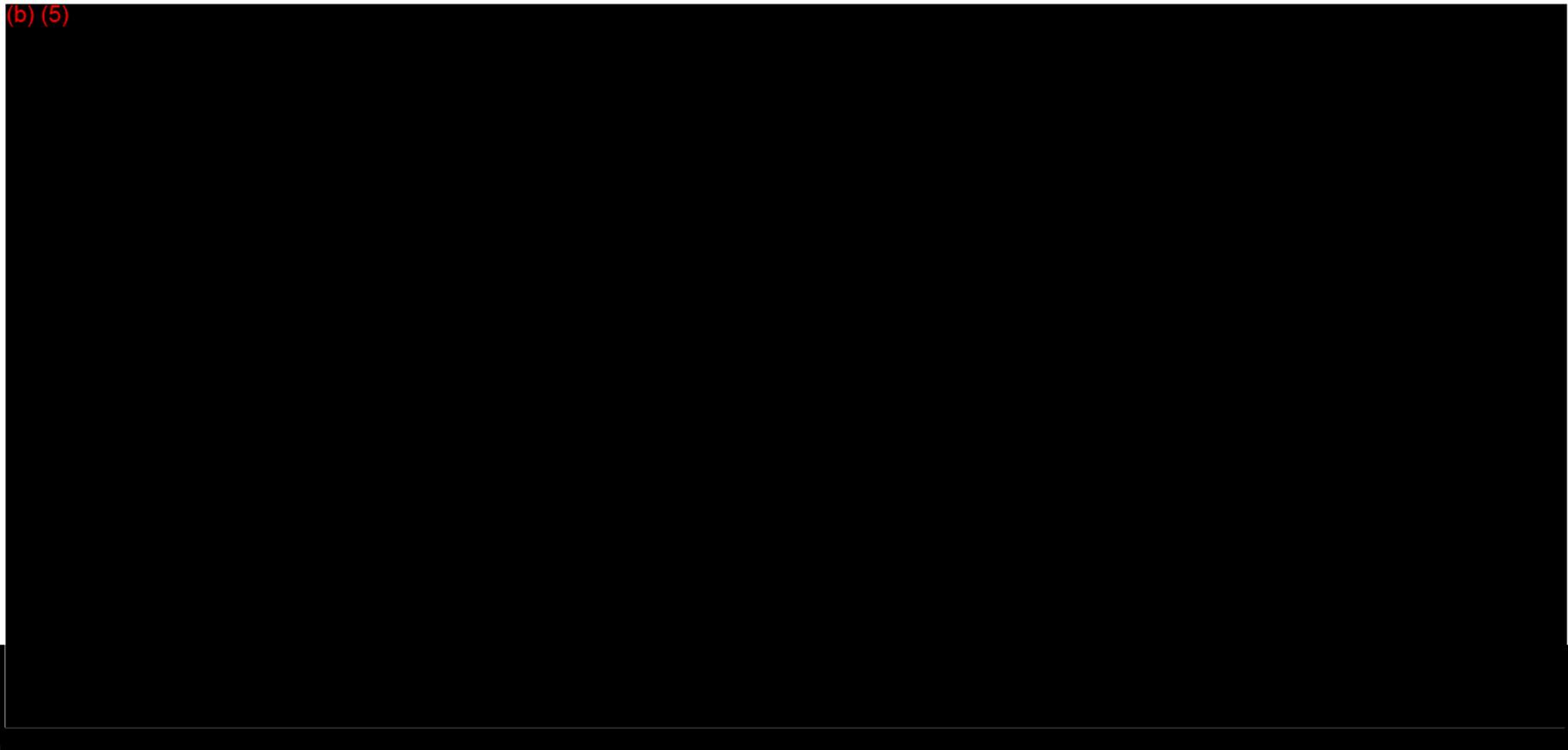


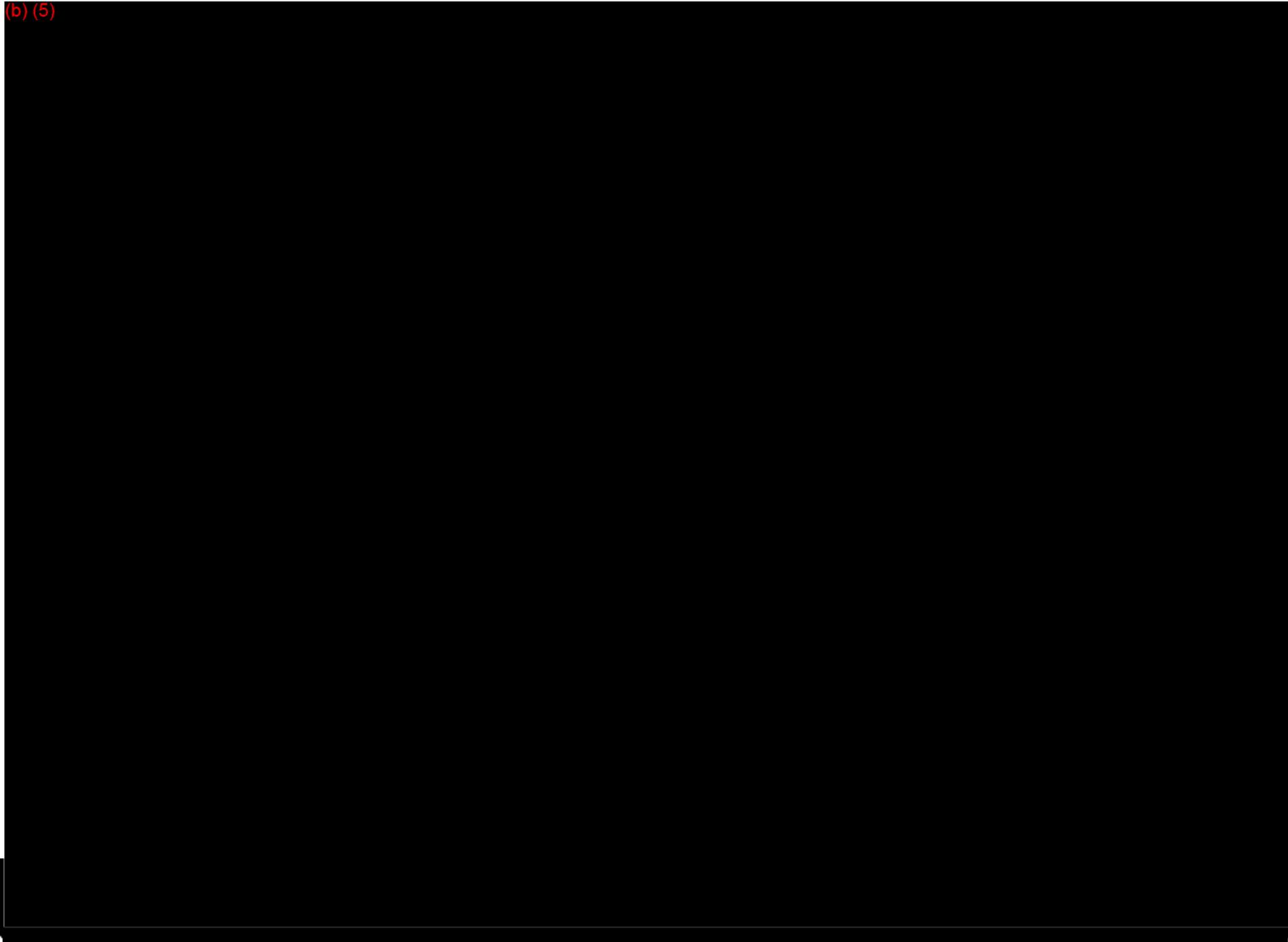
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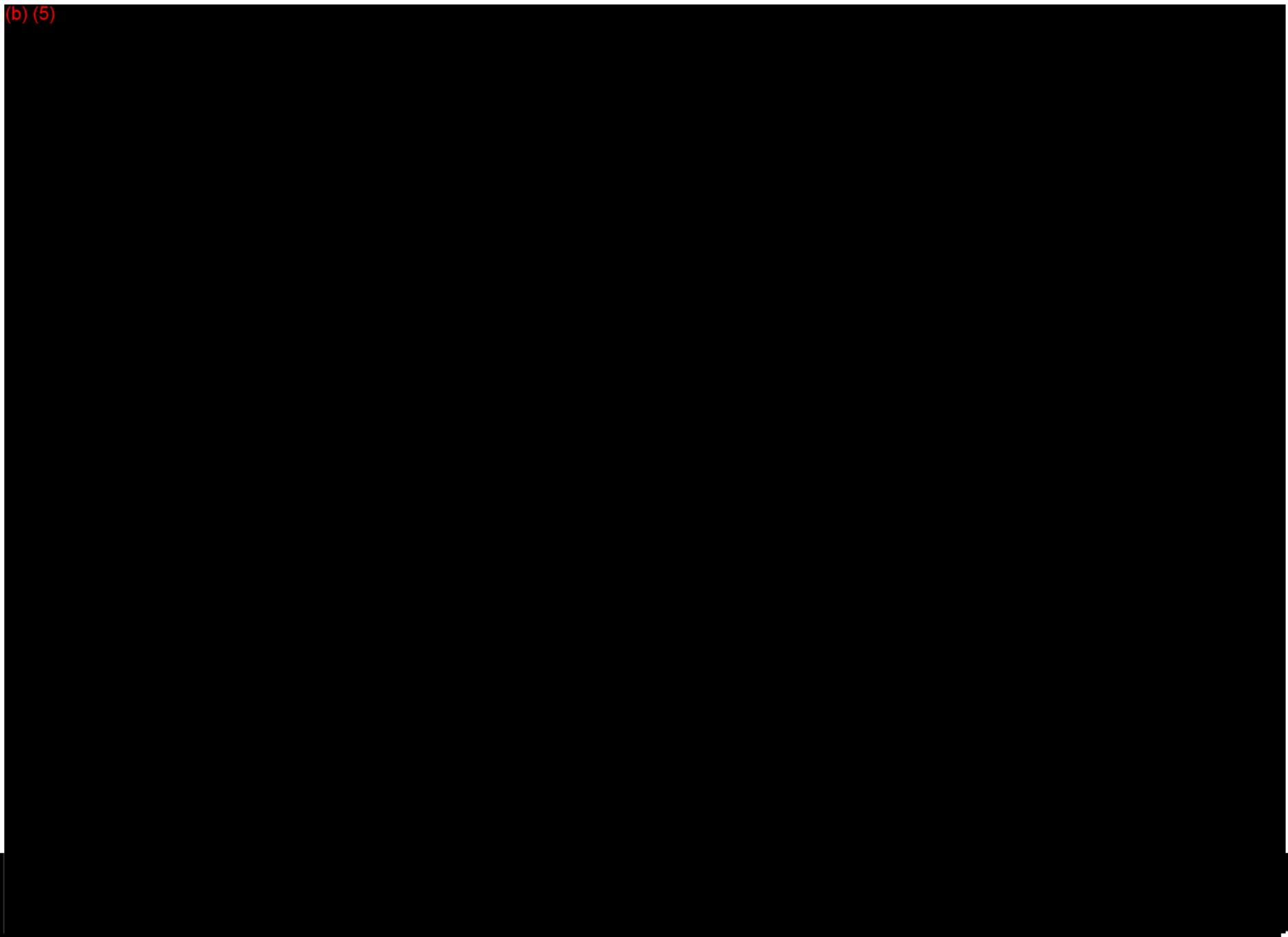
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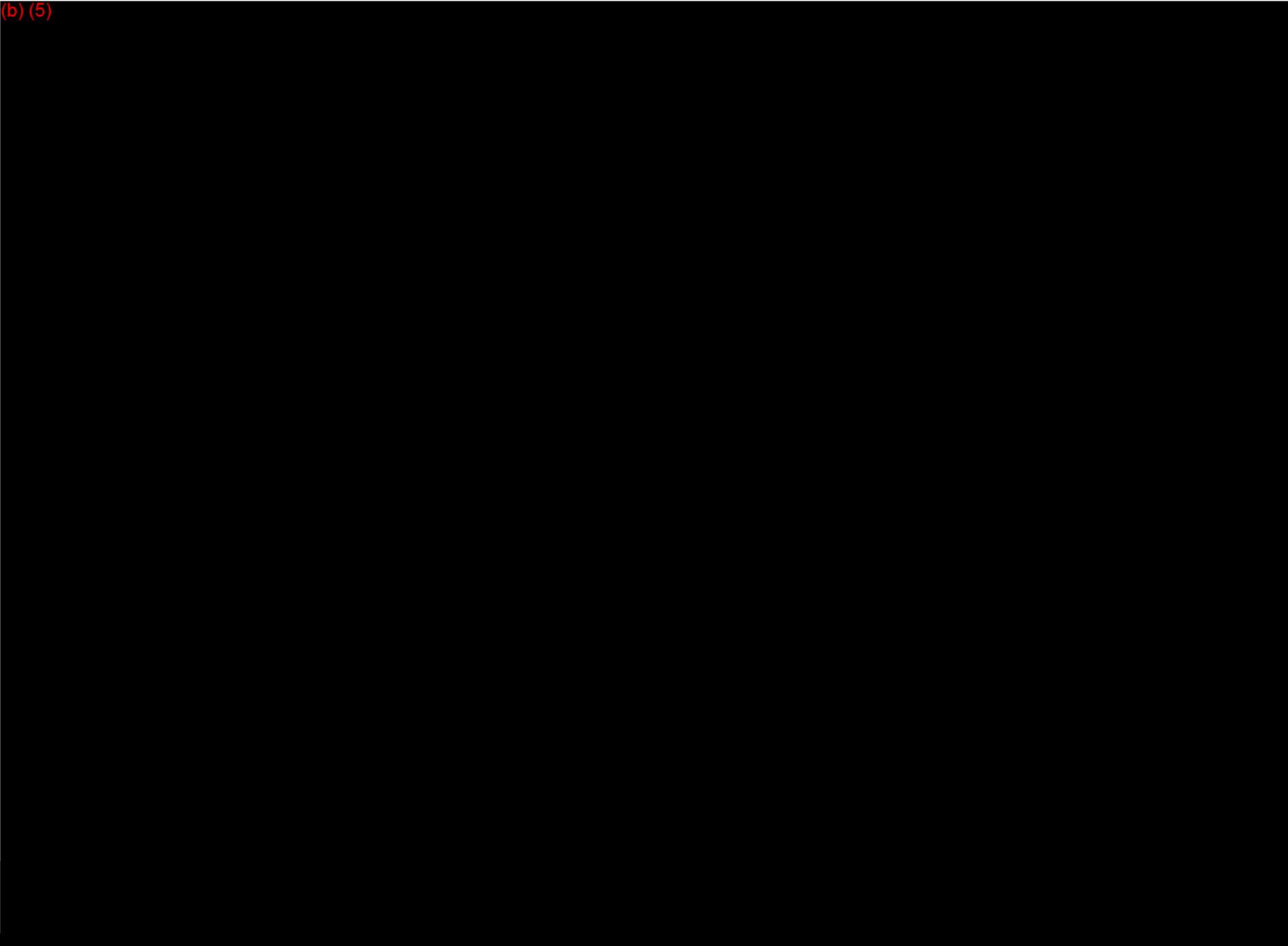




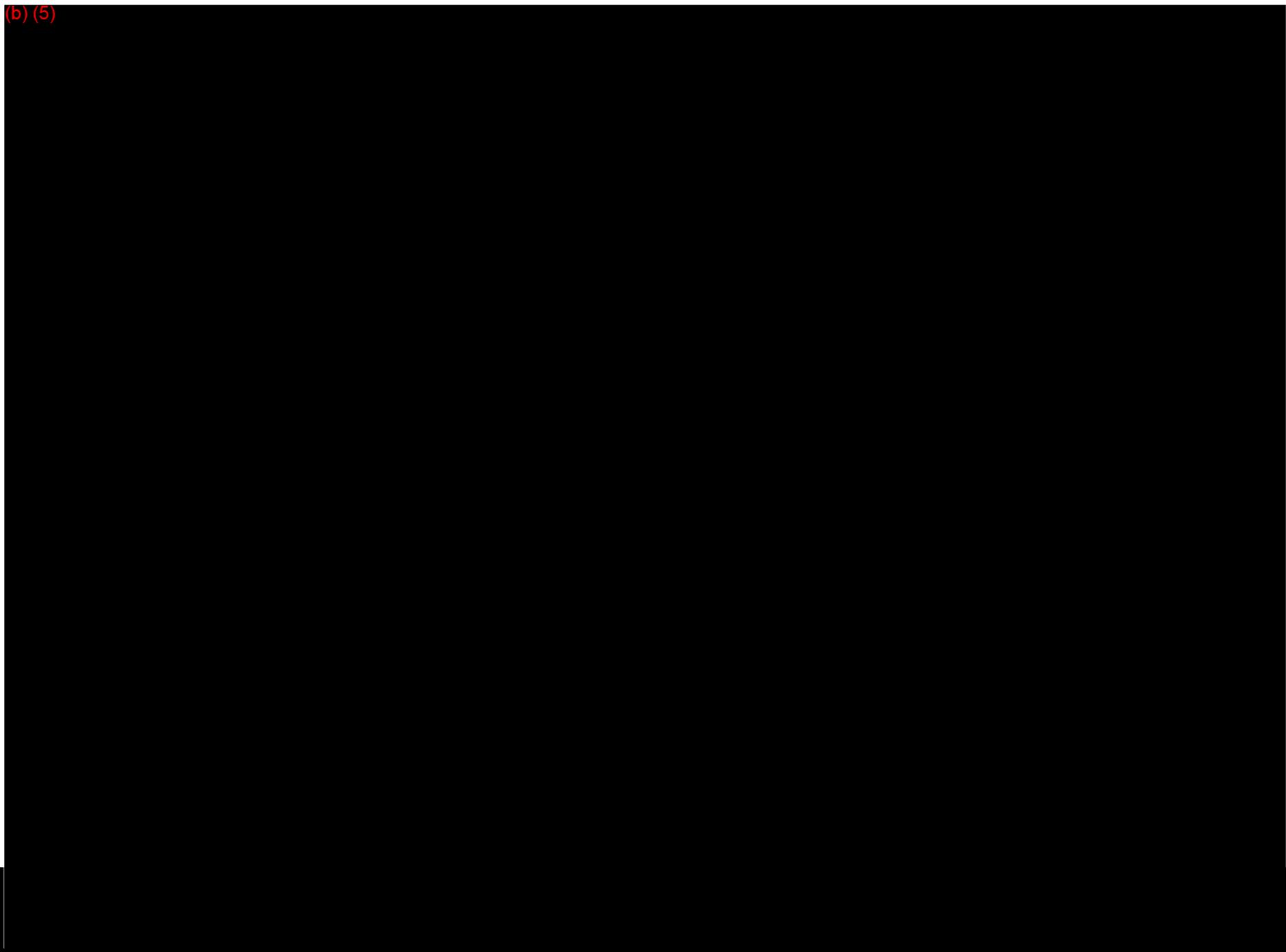
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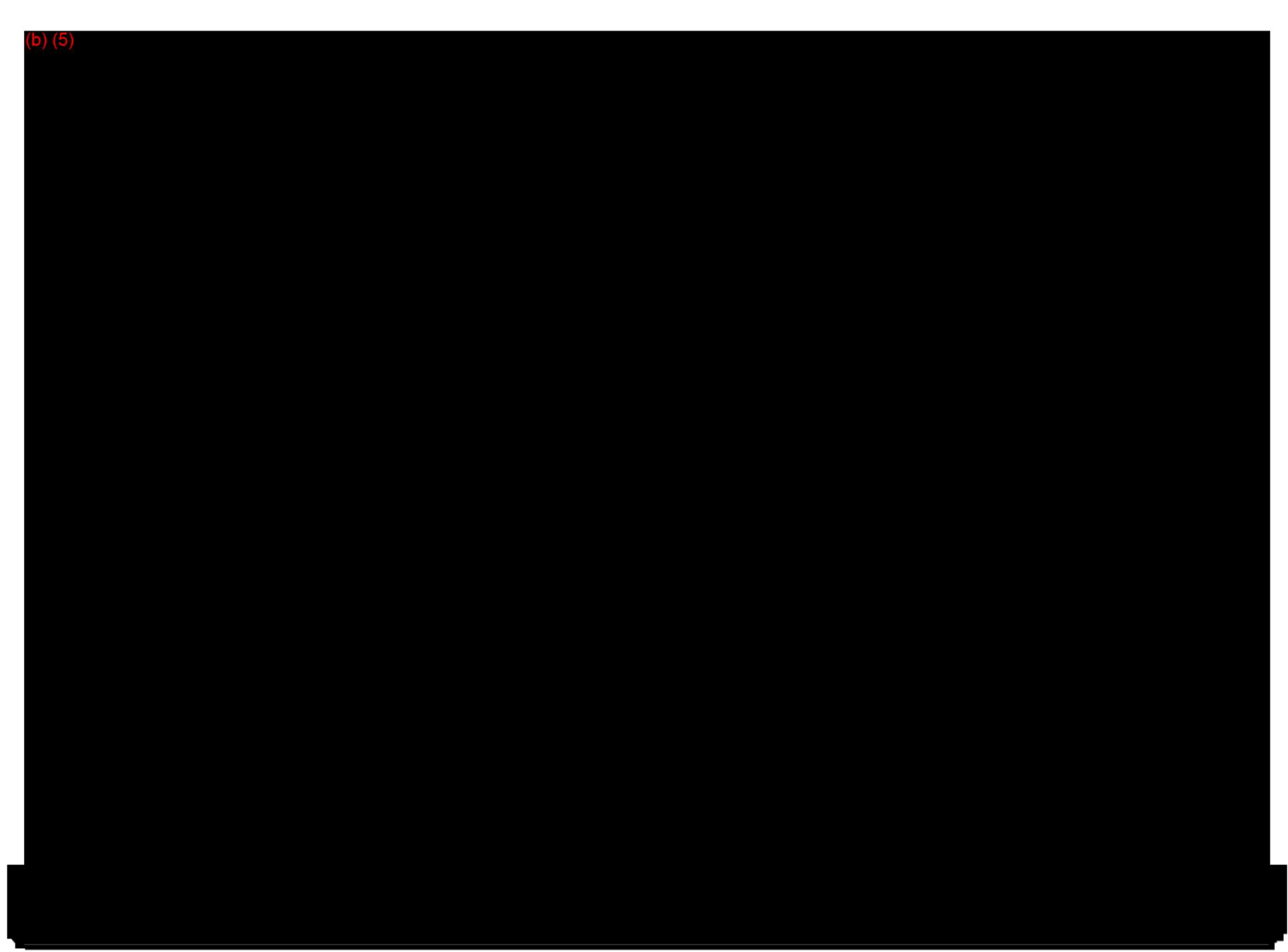
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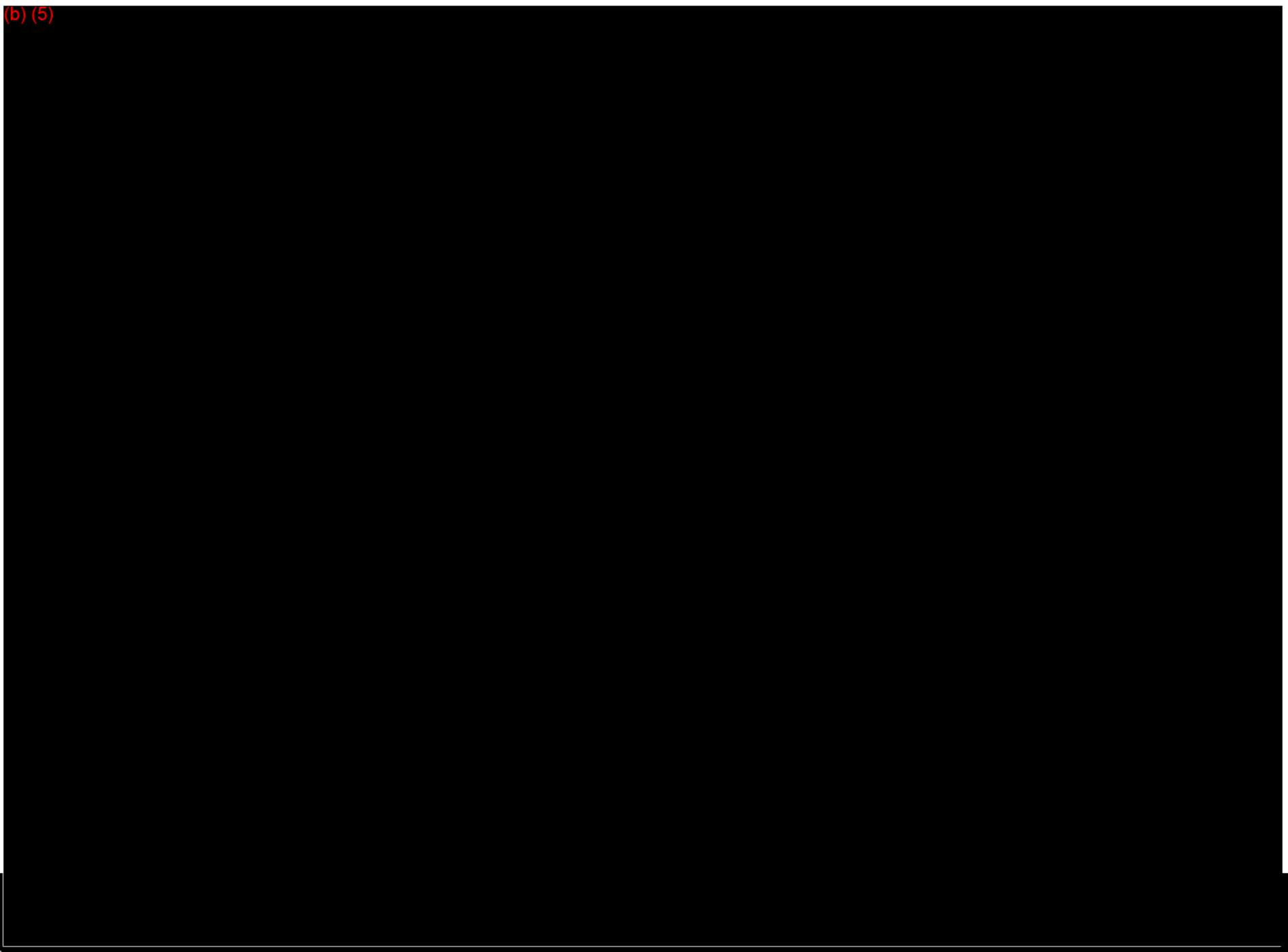


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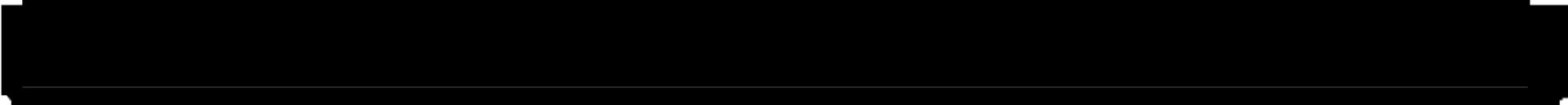
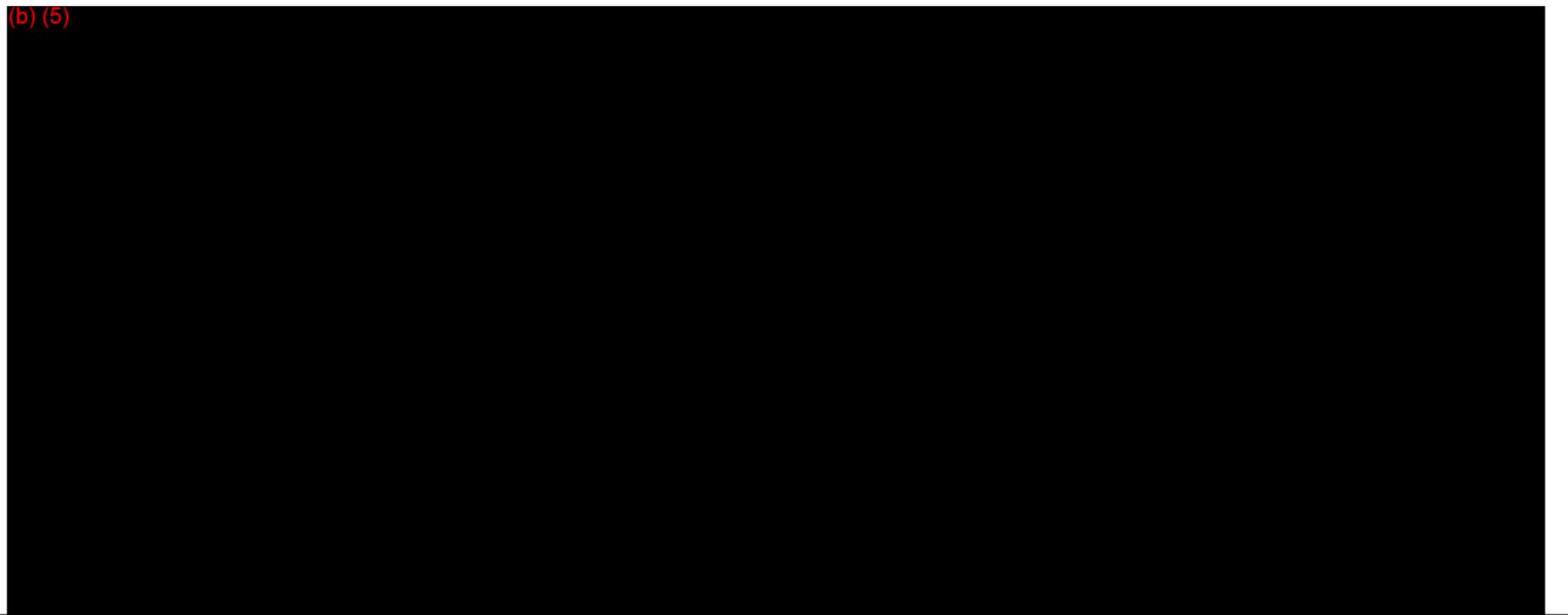


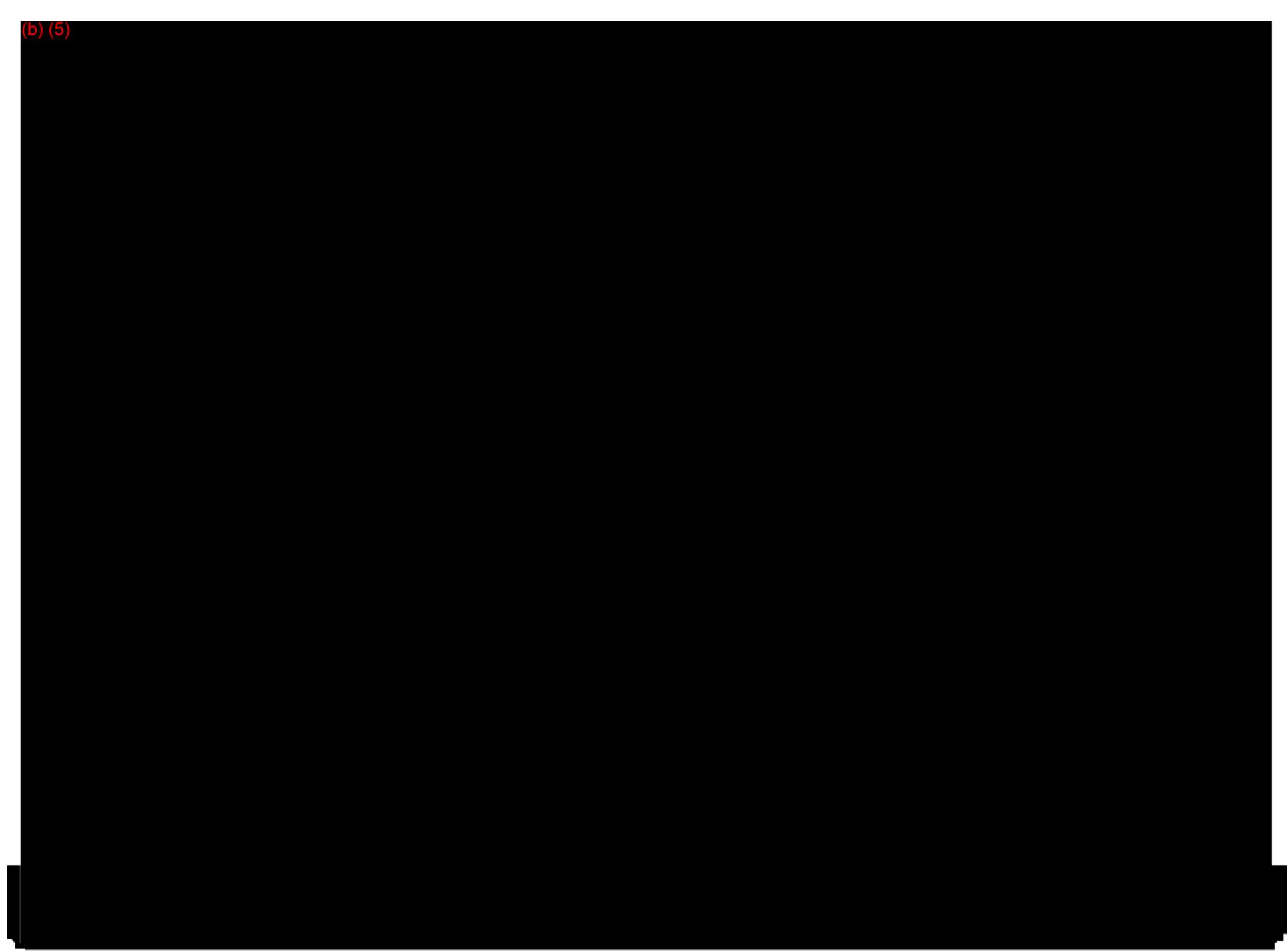
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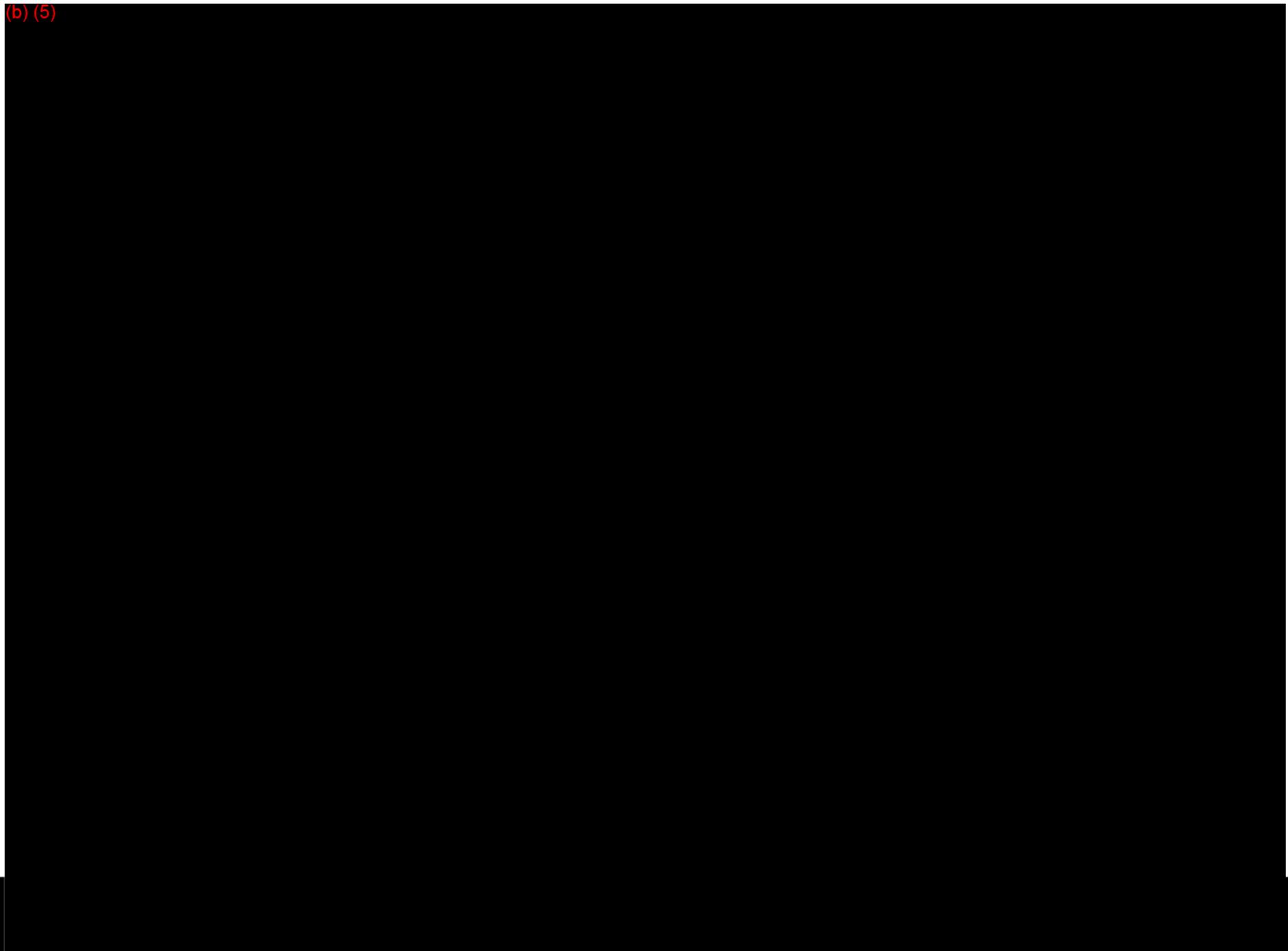




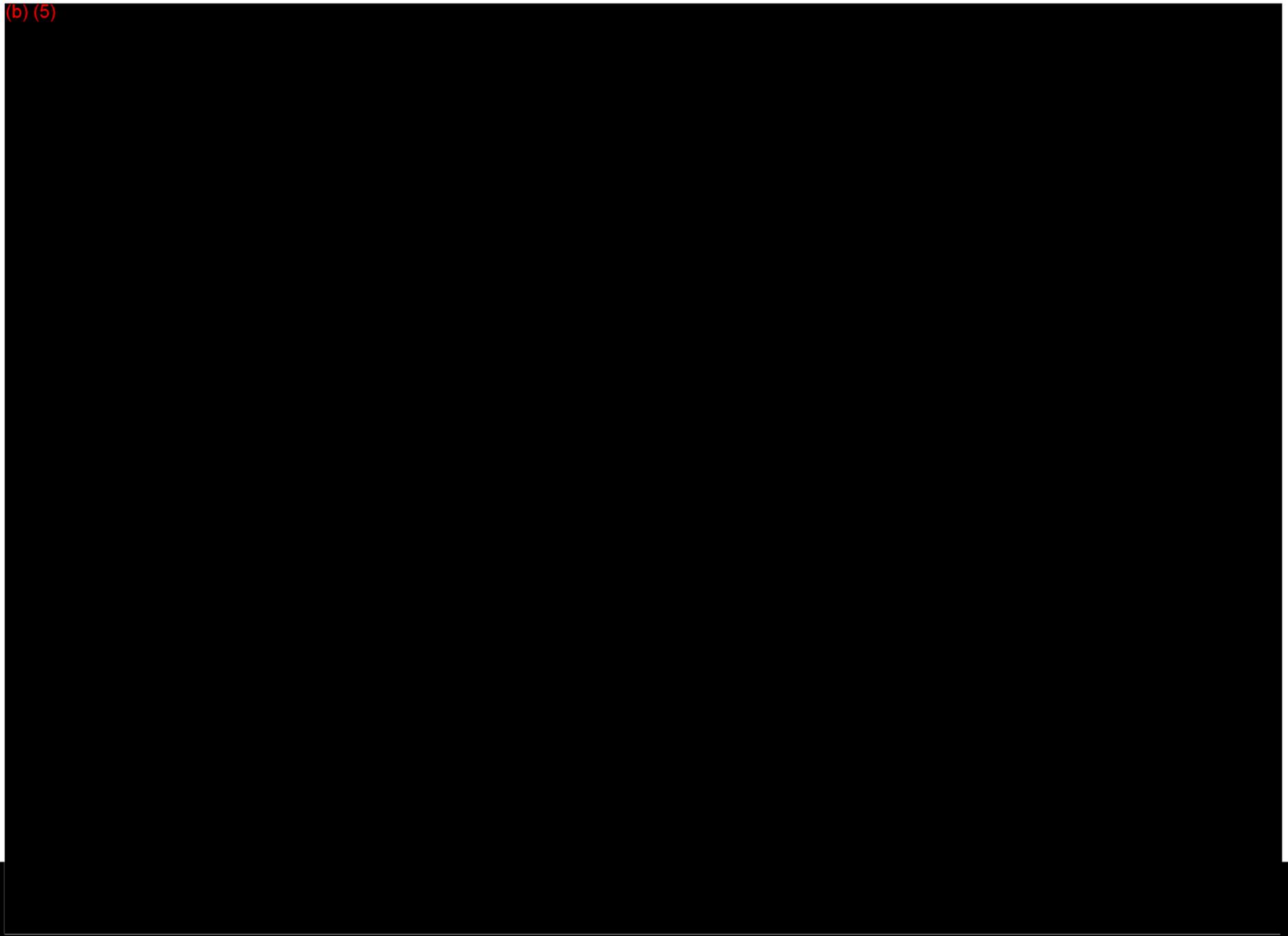
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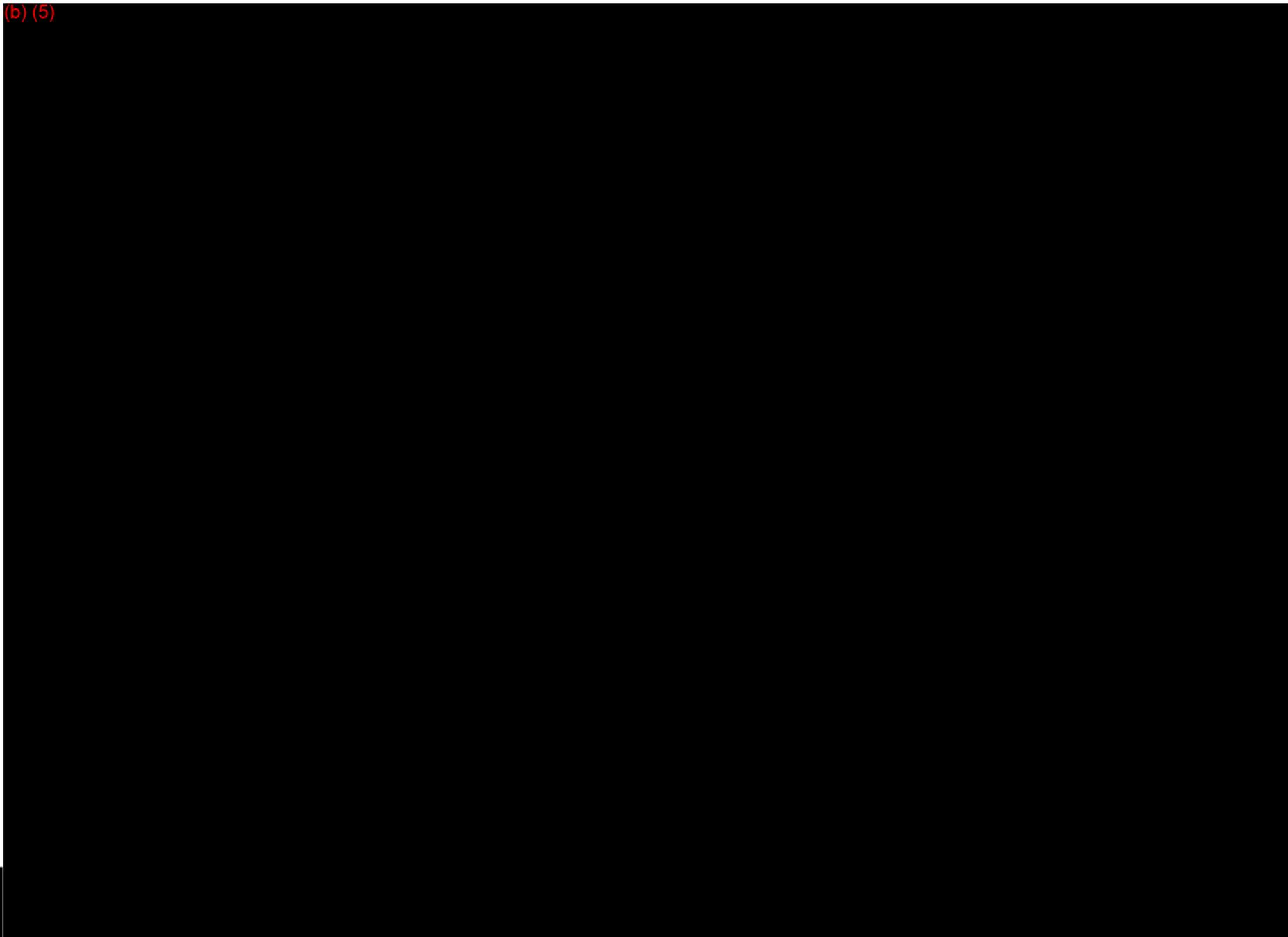




(b) (5)



(b) (5)



Re: Contact and Collaboration

James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>

Mon 8/24/2020 7:48 AM

To: Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>; Nathaniel Cogley (CENSUS/DEPDIR FED) <nathaniel.cogley@census.gov>; Steven Dillingham (CENSUS/DEPDIR FED) <steven.dillingham@census.gov>; Benjamin A Overholt (CENSUS/DEPDIR FED) <benjamin.a.overholt@census.gov>; Michael A Berning (CENSUS/ERD FED) <Michael.A.Berning@census.gov>

Good morning

Mike Berning and I are able to meet with you on the Executive Order and the production of the citizen voting age population (CVAP) product when ever you are available. (b) (6)

Some background. The product is generated from the census edited file (CEF) and microdata detail file (MDF). Our plan is to release the CVAP product immediately after the redistricting data products. The timing of these activities is still undetermined due to the replanning of the apportionment schedule. The methodology is being worked and is on track for being determined by October 31, 2020.

Let me know if you are interested in talking and I will have my secretary setup a meeting.

thanks - jim

James B. Treat

Senior Advisor for Decennial Affairs
Office of the Director
U.S. Census Bureau

Office 301.763.3609 Room (b) (6)
james.b.treat@census.gov

[census.gov](https://www.census.gov)

Connect with us on [Social Media](#)

From: Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>

Sent: Friday, August 21, 2020 4:53 PM

To: Nathaniel Cogley (CENSUS/DEPDIR FED) <nathaniel.cogley@census.gov>; Steven Dillingham (CENSUS/DEPDIR FED) <steven.dillingham@census.gov>; Benjamin A Overholt (CENSUS/DEPDIR FED) <benjamin.a.overholt@census.gov>; James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>; Michael A Berning (CENSUS/ERD FED) <Michael.A.Berning@census.gov>

Subject: Re: Contact and Collaboration

Hi Nathaniel -

2-3 will be fine. I'll send a revised invitation. Thanks,

-Michael

Michael T. Thieme

Assistant Director for Decennial Census Programs, Systems and Contracts

U.S. Census Bureau

(301) 763-9062 (Office)

(b) (6) (Mobile)

Michael.t.thieme@census.gov

From: Nathaniel Cogley (CENSUS/DEPDIR FED) <nathaniel.cogley@census.gov>**Sent:** Friday, August 21, 2020 4:50 PM**To:** Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>; Steven Dillingham (CENSUS/DEPDIR FED) <steven.dillingham@census.gov>; Benjamin A Overholt (CENSUS/DEPDIR FED) <benjamin.a.overholt@census.gov>; James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>; Michael A Berning (CENSUS/ERD FED) <Michael.A.Berning@census.gov>**Subject:** Re: Contact and Collaboration

Hey Michael,

Thanks for writing back and proposing a time. Unfortunately, Ben and I are not available on Tuesday at 11am. Would 2pm or 3pm work?

No need to prepare anything. It would be a preliminary discussion just to brainstorm. The director's message was a very good laying out of relevant expertise and interest to get the discussion going.

—Nathaniel

Nathaniel Cogley, Ph.D.

Deputy Director for Policy

U.S. Census Bureau

From: Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>**Sent:** Friday, August 21, 2020 3:58 PM**To:** Steven Dillingham (CENSUS/DEPDIR FED) <steven.dillingham@census.gov>; Nathaniel Cogley (CENSUS/DEPDIR FED) <nathaniel.cogley@census.gov>; Benjamin A Overholt (CENSUS/DEPDIR FED) <benjamin.a.overholt@census.gov>; James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>; Michael A Berning (CENSUS/ERD FED) <Michael.A.Berning@census.gov>**Subject:** Re: Contact and Collaboration

Thanks, Dr. Dillingham -
I'd be happy to set something up for early next week.

Nathaniel and Ben - Welcome! Can you please let me know what topics you'd like to cover from my area (IT and contracts)? I will look for an open spot on your calendars and invite the appropriate SMEs. Thanks,

-Michael

Michael T. Thieme

Assistant Director for Decennial Census Programs, Systems and Contracts

U.S. Census Bureau

(301) 763-9062 (Office)

(b) (6) (Mobile)

Michael.t.thieme@census.gov

From: Steven Dillingham (CENSUS/DEPDIR FED) <steven.dillingham@census.gov>

Sent: Friday, August 21, 2020 3:27 PM

To: Nathaniel Cogley (CENSUS/DEPDIR FED) <nathaniel.cogley@census.gov>; Benjamin A Overholt (CENSUS/DEPDIR FED) <benjamin.a.overholt@census.gov>; Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>; James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>; Michael A Berning (CENSUS/ERD FED) <Michael.A.Berning@census.gov>

Subject: Contact and Collaboration

Team,

As you are aware, Nathaniel and Ben have joined the Census team as Deputy Directors and are engaged in the Bureau's full-throttled efforts to accomplish much work in a short period of time. Michael Thieme has been responsible for the tremendous success of the systems for the decennial; Jim Treat has been spearheading the Executive Order implementation; and Michael Berning has been arranging for (and ingesting) vital administrative data. Ben has a focus on data bases and data uses; Nathaniel has interests in complete and accurate counts of all types.

When convenient early next week, perhaps you guys can schedule individual and/or group calls to share information about recent developments and ongoing challenges, including schedules. I know that Nathaniel has an interest in completing some purpose area(s) specified on the Executive Order, so far as possible, without slowing our decennial work. Ben wishes to learn more about the content of new administrative datasets we are receiving. Please feel free to reach out to others as needed.

I appreciate all your efforts and the power of effective collaborations to achieve results!

Many thanks and enjoy your well-deserved weekend!

Steve

Steven D. Dillingham, Ph.D., Director

U.S. Census Bureau

o: 301-763-2135 | m: (b) (6)

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Notes from a meeting with Nathaniel Cogley on the Executive Order 13880

James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>

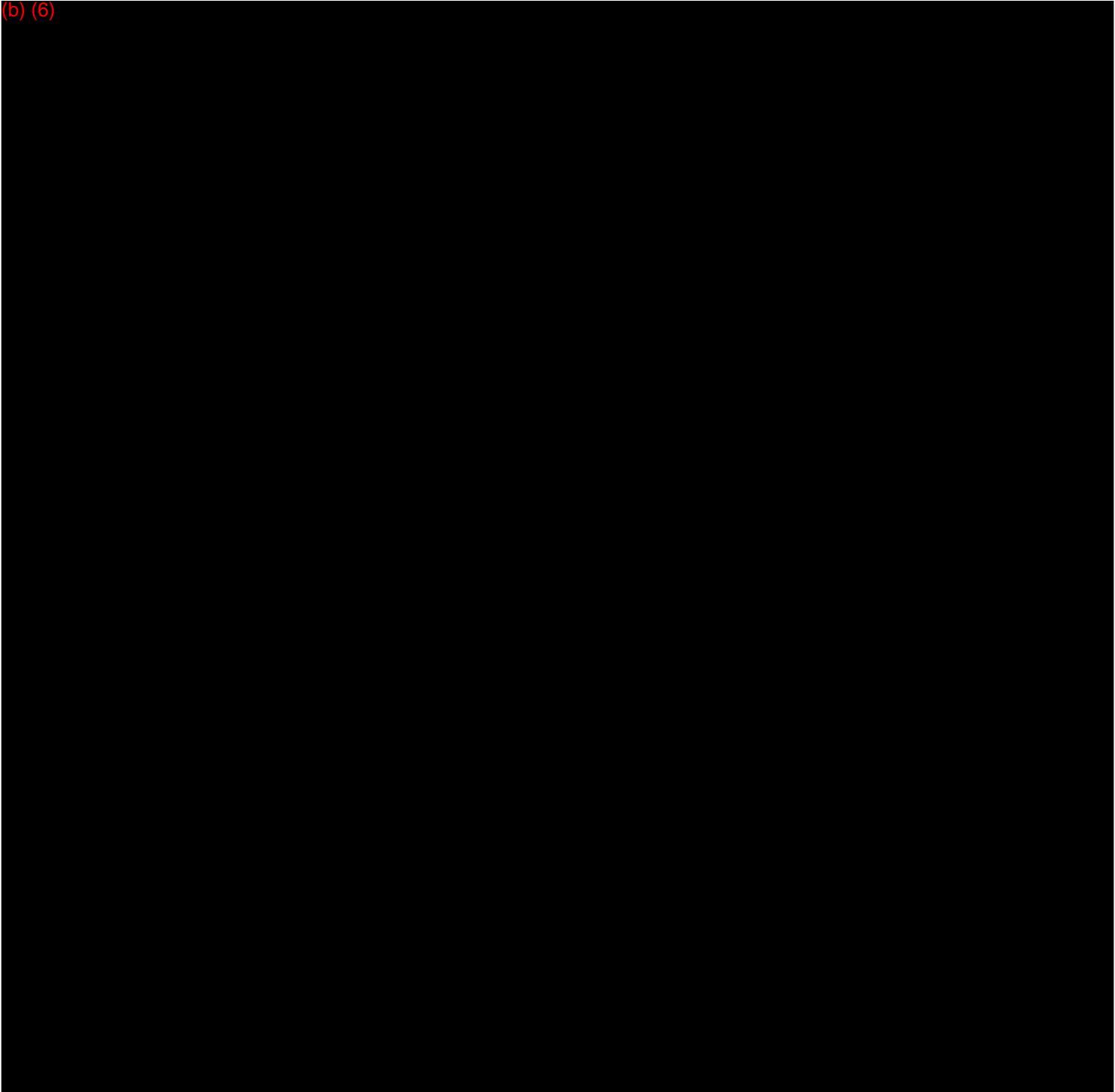
Wed 9/2/2020 8:28 AM

To: Ron S Jarmin (CENSUS/DEPDIR FED) <Ron.S.Jarmin@census.gov>; Christa D Jones (CENSUS/DEPDIR FED) <Christa.D.Jones@census.gov>; Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>

Cc: Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>

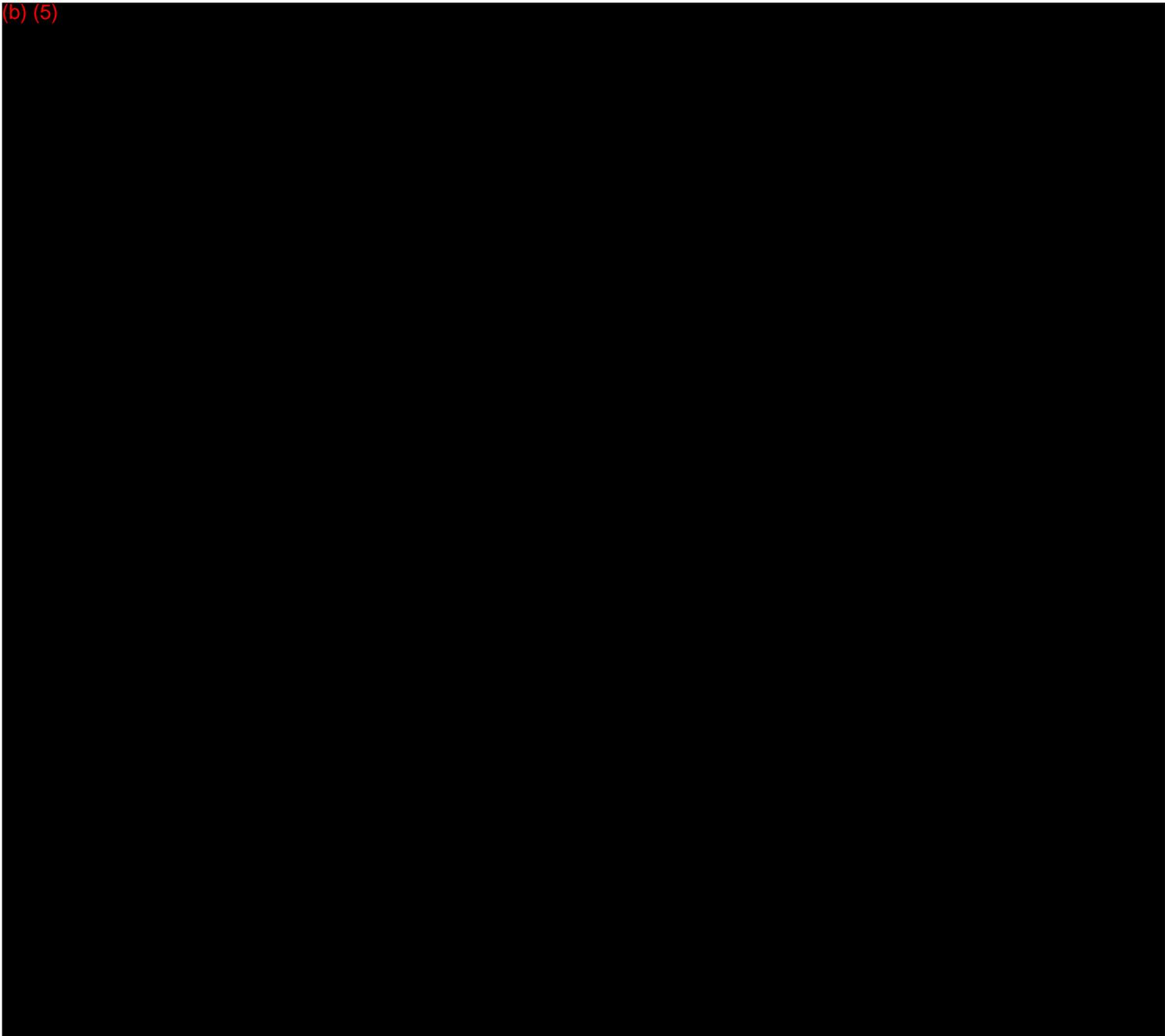
Below are the meeting notes with Nathaniel Cogley on the Executive Order 13880 from Michael Thieme and me.

(b) (6)



BC-DOC-CEN-2020-001602-000180

(b) (5)



James B. Treat

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Sent: Friday, August 21, 2020 3:27 PM

To: Nathaniel Cogley (CENSUS/DEPDIR FED) <nathaniel.cogley@census.gov>; Benjamin A Overholt (CENSUS/DEPDIR

BC-DOC-CEN-2020-001602-000181

FED) <benjamin.a.overholt@census.gov>; Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>; James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>; Michael A Berning (CENSUS/ERD FED) <Michael.A.Berning@census.gov>

Subject: Contact and Collaboration

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I appreciate all your efforts and the power of effective collaborations to achieve results!

Many thanks and enjoy your well-deserved weekend!

Steve

Steven D. Dillingham, Ph.D., Director

U.S. Census Bureau

o: 301-763-2135 | m: (b) (6)

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Re: For Your Review: Secretary Memos on Admin Records

James B Treat (CENSUS/ADDC FED) <James.B.Treat@census.gov>

Thu 8/15/2019 1:50 PM

To: Goudarzi, Talat (Federal) <TGoudarzi@doc.gov>; Walsh, Michael (Federal) <MWalsh@doc.gov>

Cc: Semsar, Joseph (Federal) <JSemsar@doc.gov>; Foti, Anthony (Federal) <AFoti@doc.gov>; Steven Dillingham (CENSUS/DEPDIR FED) <steven.dillingham@census.gov>; Michael A Berning (CENSUS/ERD FED) <Michael.A.Berning@census.gov>; Steven K Smith (CENSUS/DEPDIR FED) <steven.k.smith@census.gov>; Van R lawrence (CENSUS/OCIA FED) <Van.R.Lawrence@census.gov>; Ali Mohammad Ahmad (CENSUS/ADCOM FED) <ali.m.ahmad@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED) <Enrique.Lamas@census.gov>; Ron S Jarmin (CENSUS/DEPDIR FED) <Ron.S.Jarmin@census.gov>; Christopher J Stanley (CENSUS/OCIA FED) <christopher.j.stanley@census.gov>; Dewhirst, David (Federal) <DDewhirst@doc.gov>; O'Connor, Kasey (Federal) <KO'Connor@doc.gov>; Hull, Cordell (Federal) <CHull@doc.gov>; Paranzino, Anthony (Federal) <AParanzino@doc.gov>

Mike Berning from Census will at a minimum be the person to work with the Secretary during the calls.

thanks - jim

James B. Treat

Assistant Director for Decennial Programs
U.S. Census Bureau

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james.b.treat@census.gov

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From: Goudarzi, Talat (Federal) <TGoudarzi@doc.gov>

Sent: Thursday, August 15, 2019 1:47 PM

To: Walsh, Michael (Federal) <MWalsh@doc.gov>

Cc: Semsar, Joseph (Federal) <JSemsar@doc.gov>; Foti, Anthony (Federal) <AFoti@doc.gov>; James B Treat (CENSUS/ADDC FED) <James.B.Treat@census.gov>; Steven Dillingham (CENSUS/DEPDIR FED) <steven.dillingham@census.gov>; Michael A Berning (CENSUS/ERD FED) <Michael.A.Berning@census.gov>; Steven K Smith (CENSUS/DEPDIR FED) <steven.k.smith@census.gov>; Van R lawrence (CENSUS/OCIA FED) <Van.R.Lawrence@census.gov>; Ali Mohammad Ahmad (CENSUS/ADCOM FED) <ali.m.ahmad@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED) <Enrique.Lamas@census.gov>; Ron S Jarmin (CENSUS/DEPDIR FED) <Ron.S.Jarmin@census.gov>; Christopher J Stanley (CENSUS/OCIA FED) <christopher.j.stanley@census.gov>; Dewhirst, David (Federal) <DDewhirst@doc.gov>; O'Connor, Kasey (Federal) <KO'Connor@doc.gov>; Hull, Cordell (Federal) <CHull@doc.gov>; Paranzino, Anthony (Federal) <AParanzino@doc.gov>

Subject: Re: For Your Review: Secretary Memos on Admin Records

12:00pm-1:30pm is reserved!

Sent from my iPhone

On Aug 15, 2019, at 1:03 PM, Walsh, Michael (Federal) <MWalsh@doc.gov> wrote:

Yes, aim for the 20th for now. Thanks.

Sent from my iPhone

On Aug 15, 2019, at 12:51 PM, Semsar, Joseph (Federal) <JSemsar@doc.gov> wrote:

(b) (5)

Joe Semsar

(b) (6)

From: Foti, Anthony (Federal) <AFoti@doc.gov>
Sent: Thursday, August 15, 2019 12:50 PM
To: Semsar, Joseph (Federal) <JSemsar@doc.gov>
Cc: Treat, James B <james.b.treat@census.gov>; Dillingham, Steven <steven.dillingham@census.gov>; Berning, Michael A <michael.a.berning@census.gov>; Smith, Steven K <steven.k.smith@census.gov>; Lawrence, Van R <van.r.lawrence@census.gov>; Ahmad, Ali M <ali.m.ahmad@census.gov>; Lamas, Enrique <enrique.lamas@census.gov>; Jarmin, Ron S <ron.s.jarmin@census.gov>; Stanley, Christopher J <christopher.j.stanley@census.gov>; Dewhirst, David (Federal) <DDewhirst@doc.gov>; O'Connor, Kasey (Federal) <KO'Connor@doc.gov>; Hull, Cordell (Federal) <CHull@doc.gov>; Paranzino, Anthony (Federal) <AParanzino@doc.gov>
Subject: Re: For Your Review: Secretary Memos on Admin Records

(b) (5)

Sent from my iPhone

On Aug 15, 2019, at 12:38 PM, Semsar, Joseph (Federal) <JSemsar@doc.gov> wrote:

(b) (5)

[Redacted content]

602-000184

(b) (5)



Thanks,

Joe

Joe Semsar

(b) (6)

From: James B Treat (CENSUS/ADDC FED) <James.B.Treat@census.gov>

Sent: Thursday, August 15, 2019 11:45 AM

To: Semsar, Joseph (Federal) <JSemsar@doc.gov>

Cc: Dillingham, Steven <steven.dillingham@census.gov>; Berning, Michael A <michael.a.berning@census.gov>; Smith, Steven K

BC-DOC-CEN-2020-001602-000185

<steven.k.smith@census.gov>; Lawrence, Van R
 <van.r.lawrence@census.gov>; Ahmad, Ali M
 <ali.m.ahmad@census.gov>; Lamas, Enrique
 <enrique.lamas@census.gov>; Jarmin, Ron S
 <ron.s.jarmin@census.gov>; Stanley, Christopher J
 <christopher.j.stanley@census.gov>

Subject: Re: For Your Review: Secretary Memos on Admin Records

Joe - just touching base on this

thanks - jim

James B. Treat

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From: James B Treat (CENSUS/ADDC FED) <James.B.Treat@census.gov>
Sent: Wednesday, August 14, 2019 5:03 PM
To: Semsar, Joseph (Federal) <JSemsar@doc.gov>
Cc: Steven Dillingham (CENSUS/DEPDIR FED)
 <steven.dillingham@census.gov>; Michael A Berning (CENSUS/ERD FED)
 <Michael.A.Berning@census.gov>; Steven K Smith (CENSUS/DEPDIR FED)
 <steven.k.smith@census.gov>; Van R Lawrence (CENSUS/OCIA FED)
 <Van.R.Lawrence@census.gov>; Ali Mohammad Ahmad
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 (CENSUS/DEPDIR FED) <Ron.S.Jarmin@census.gov>; Christopher J
 Stanley (CENSUS/OCIA FED) <christopher.j.stanley@census.gov>
Subject: For Your Review: Secretary Memos on Admin Records

Joe,

In preparation for the Secretary's planned calls to Governors next week, we are providing the attached background materials for Karen's review, per her request. The attachments include memos for the 10 states that are suggested by Anthony Foti as being appropriate for the first wave of calls. The memos provide background information using the standard template/format approved for previous calls of this nature and was successful. Also attached is the full excel worksheet from which the

status updates in the memo's were derived. This document is more for background and will be updated as we move forward.

We are developing the memos for the remaining states.

Please let us know if you have any comments/suggestions. Also, could you please let us know if there is an expectation that a Census staff person should be present at these calls?

I believe the calls are scheduled starting on Tuesday next week, so feedback as soon as possible would be great. I would like to send them to Clark as soon as possible so they can get in front of the Secretary. Feel free to loop Clark into the review if you think that would help.

thanks - jim

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Meeting to Discuss Admin Records

James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>

Thu 7/23/2020 8:33 AM

To: Nathaniel Cogley (CENSUS/DEPDIR FED) <nathaniel.cogley@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED) <Enrique.Lamas@census.gov>; Michael A Berning (CENSUS/ERD FED) <Michael.A.Berning@census.gov>

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Presentation Format File

James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>

Thu 7/23/2020 9:01 AM

To: Nathaniel Cogley (CENSUS/DEPDIR FED) <nathaniel.cogley@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED) <Enrique.Lamas@census.gov>; Michael A Berning (CENSUS/ERD FED) <Michael.A.Berning@census.gov>

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thanks - jim

James B. Treat

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james.b.treat@census.gov

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Subject: Meeting to Discuss Admin Records

When: Thursday, July 23, 2020 8:30 AM-9:00 AM.

Where:

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James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>

Thu 7/23/2020 12:06 PM

To: Nathaniel Cogley (CENSUS/DEPDIR FED) <nathaniel.cogley@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED) <Enrique.Lamas@census.gov>; Michael A Berning (CENSUS/ERD FED) <Michael.A.Berning@census.gov>

(b) (5)

I spoke with John Abowd and attached is an updated document.

thanks - jim

James B. Treat

Senior Advisor for Decennial Affairs
Office of the Director
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Subject: Presentation Format File

thanks - jim

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When: Thursday, July 23, 2020 8:30 AM-9:00 AM.

Where:

[Join online meeting](#)

Join by Phone

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I returned your call but your voice mailbox is not setup - eom

James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>

Mon 7/27/2020 10:34 AM

To: Nathaniel Cogley (CENSUS/DEPDIR FED) <nathaniel.cogley@census.gov>

thanks - jim

James B. Treat

Senior Advisor for Decennial Affairs

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Accepted: Meeting/Discussion

James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>

Thu 8/27/2020 2:22 PM

To: Nathaniel Cogley (CENSUS/DEPDIR FED) <nathaniel.cogley@census.gov>

March 27, 2020

MEMORANDUM FOR

Dr. Ron S. Jarmin
Deputy Director and Chief Operating Officer

From:

Dr. Victoria A. Velkoff 
Associate Director for Demographic Programs

Dr. John M. Abowd 
Associate Director for Research and Methodology
and Chief Scientist

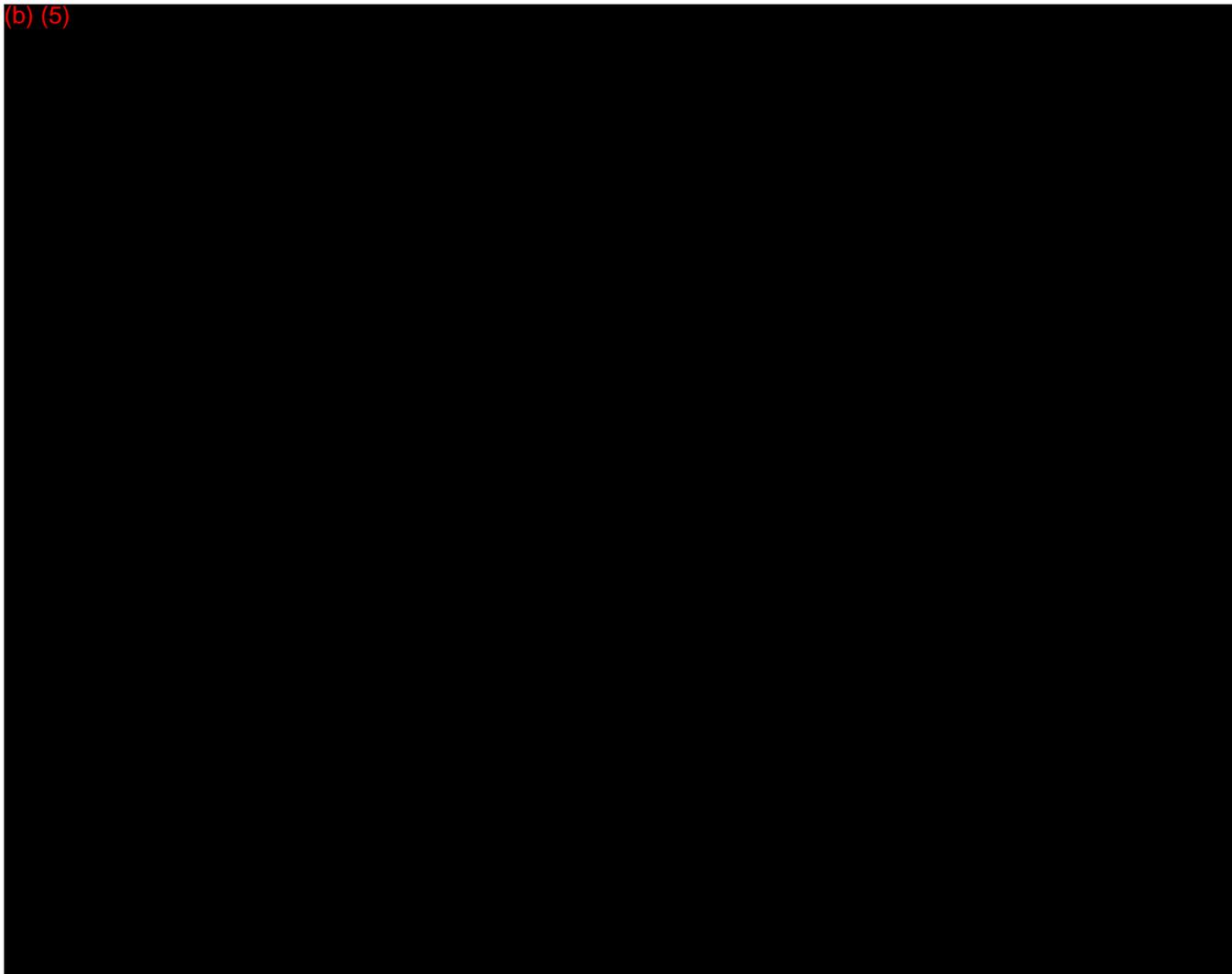
Consulted with:

Jason Devine, Christa Jones, Enrique Lamas, V. Thomas Mule,
Matthew Spence, Deborah Stempowski

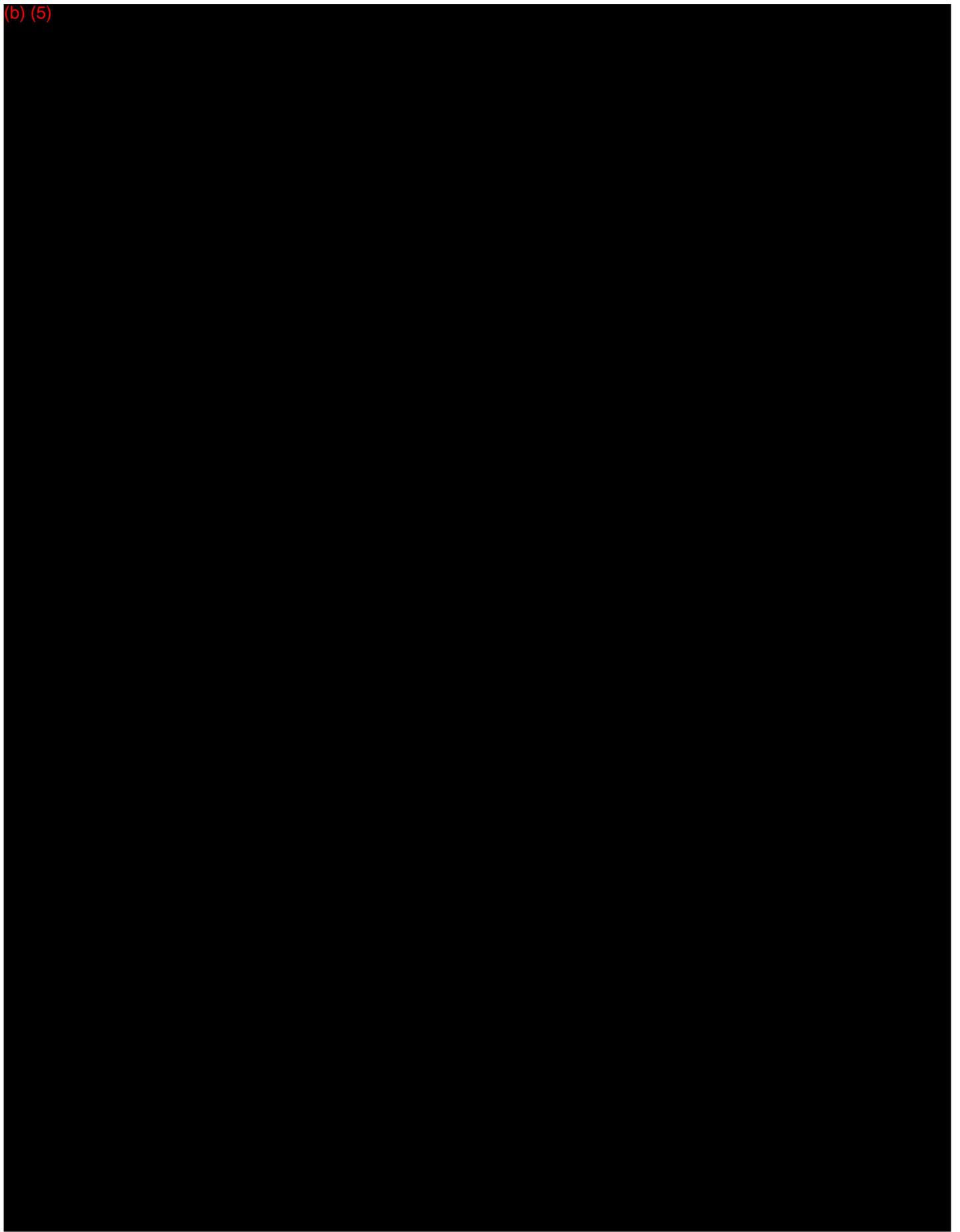
Subject:

Estimating the Undocumented Population by State for Use in
Apportionment

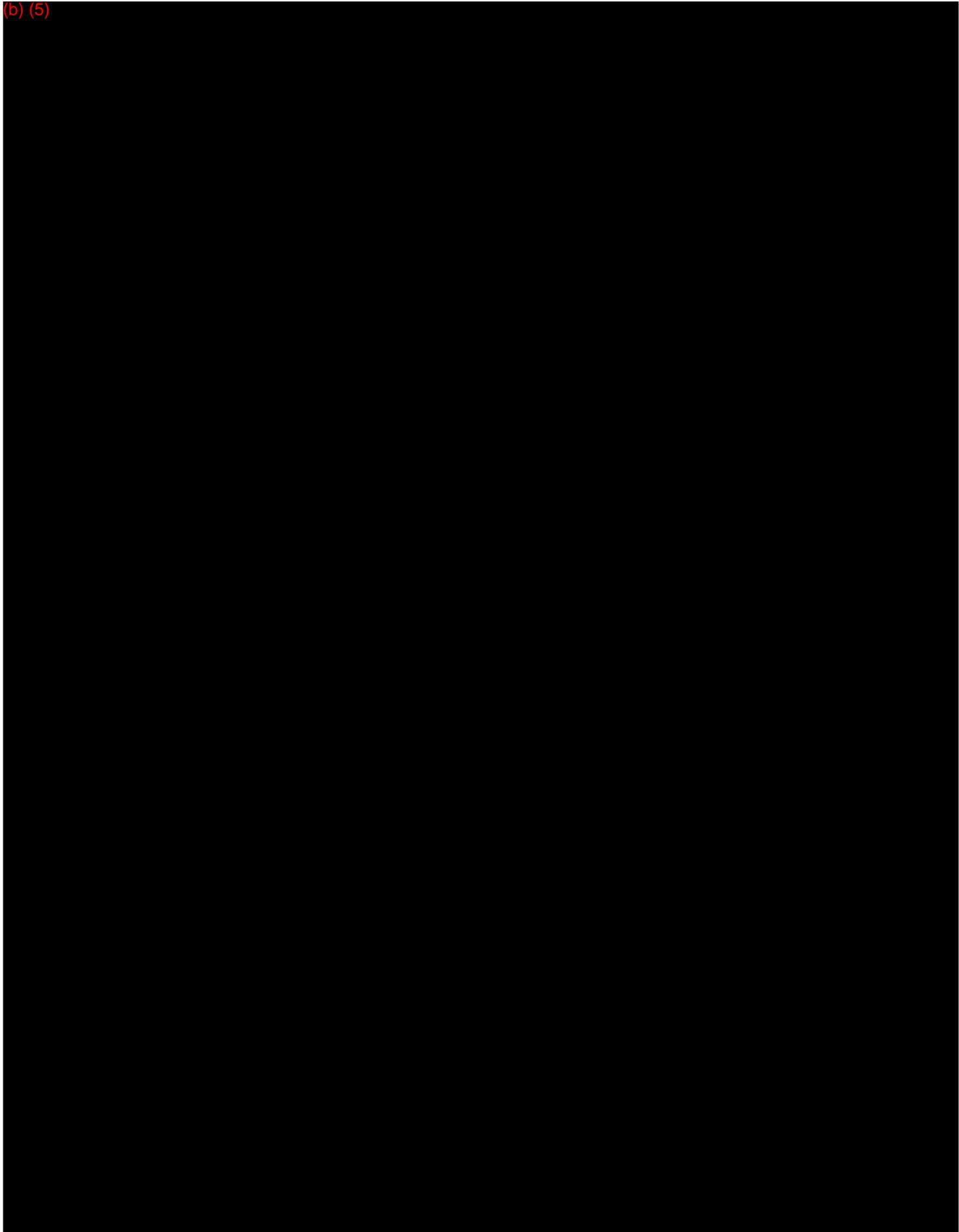
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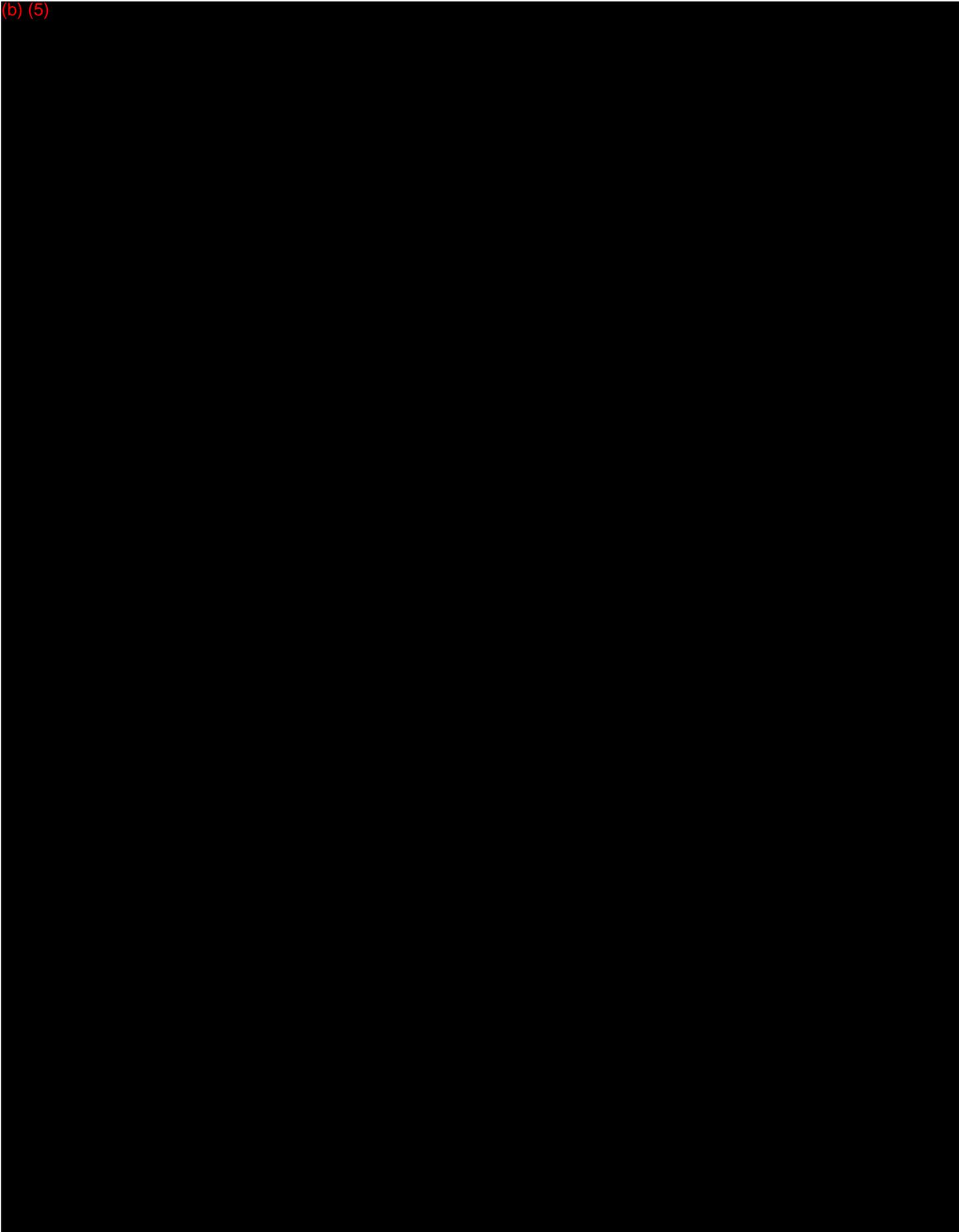
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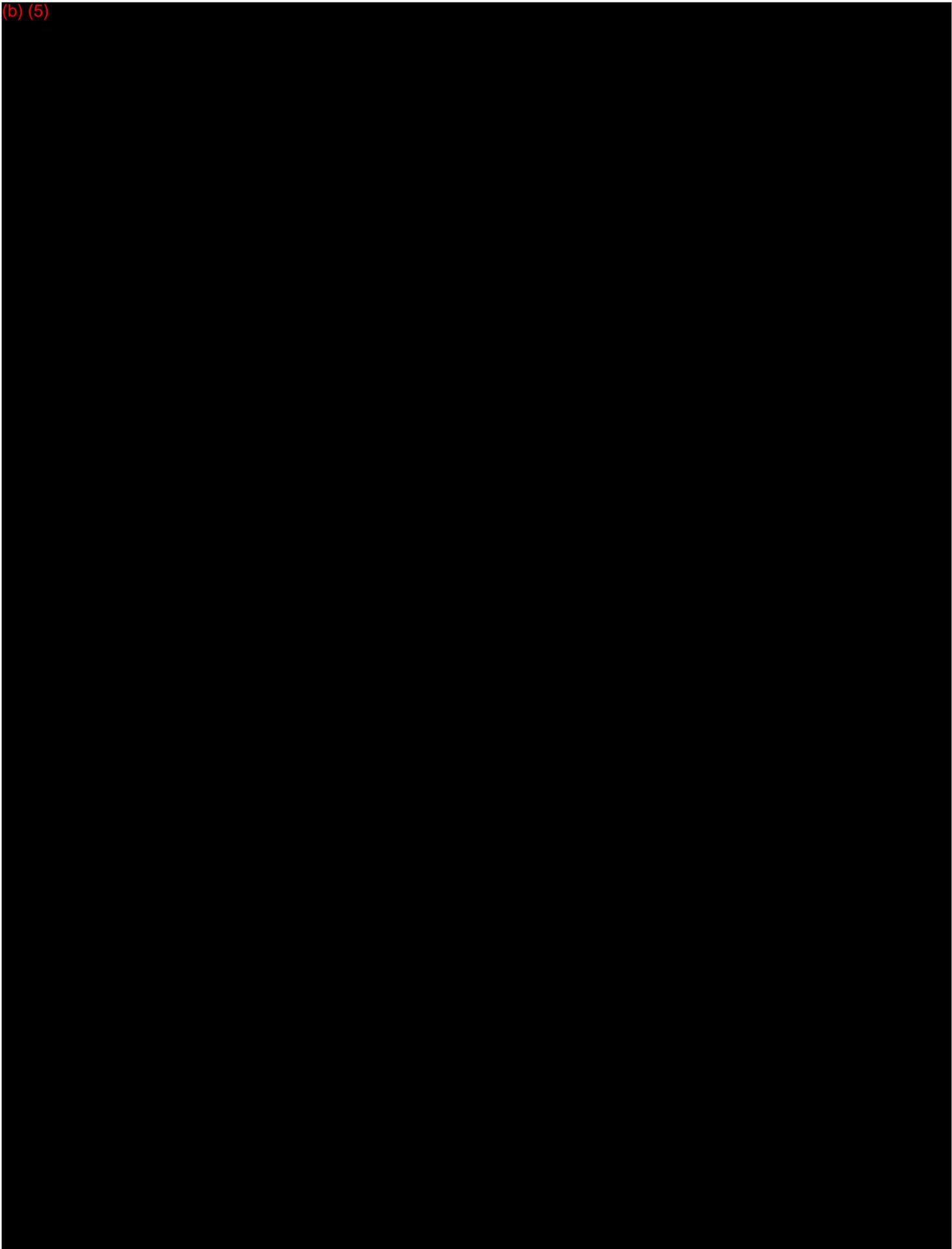


(b) (5)

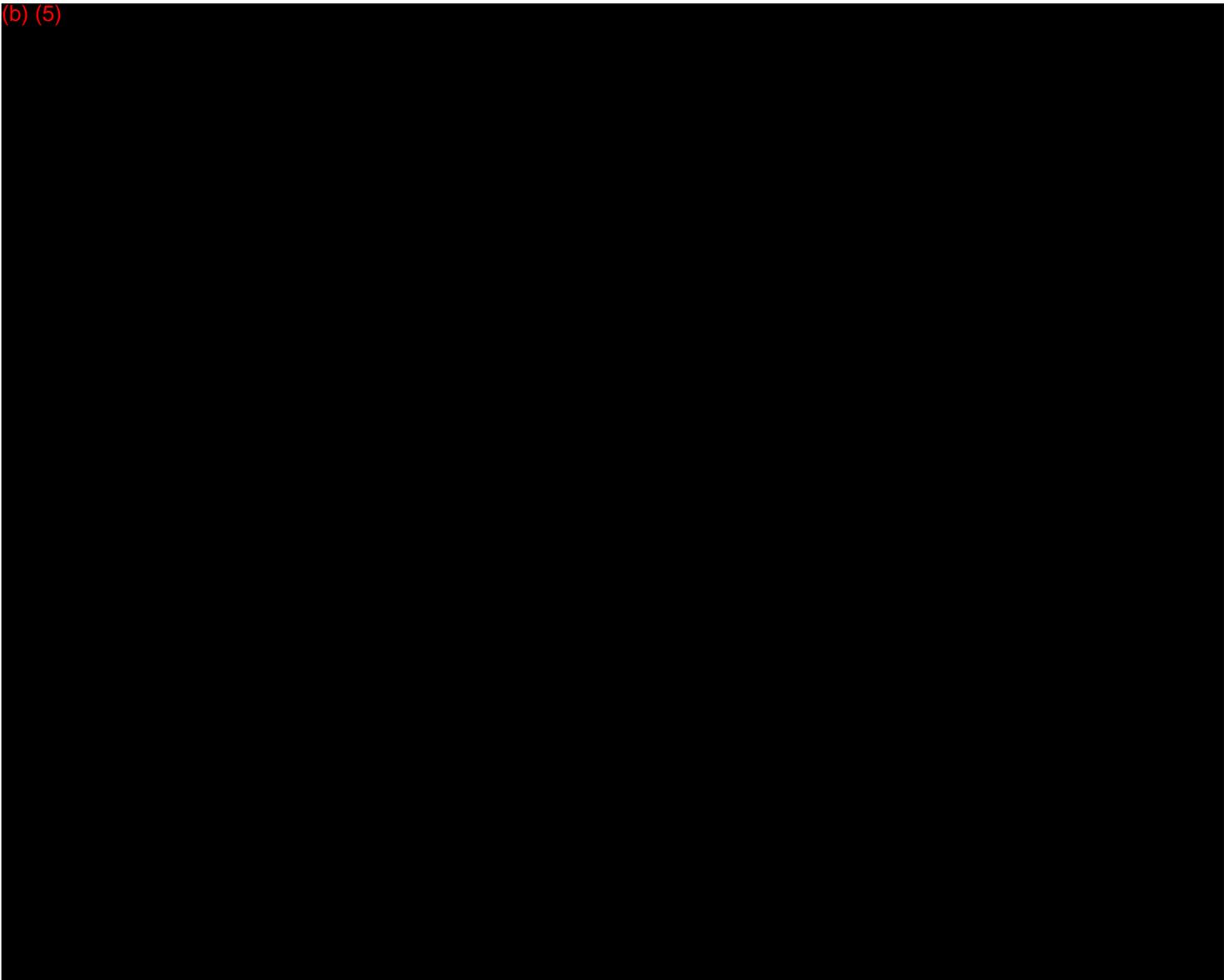


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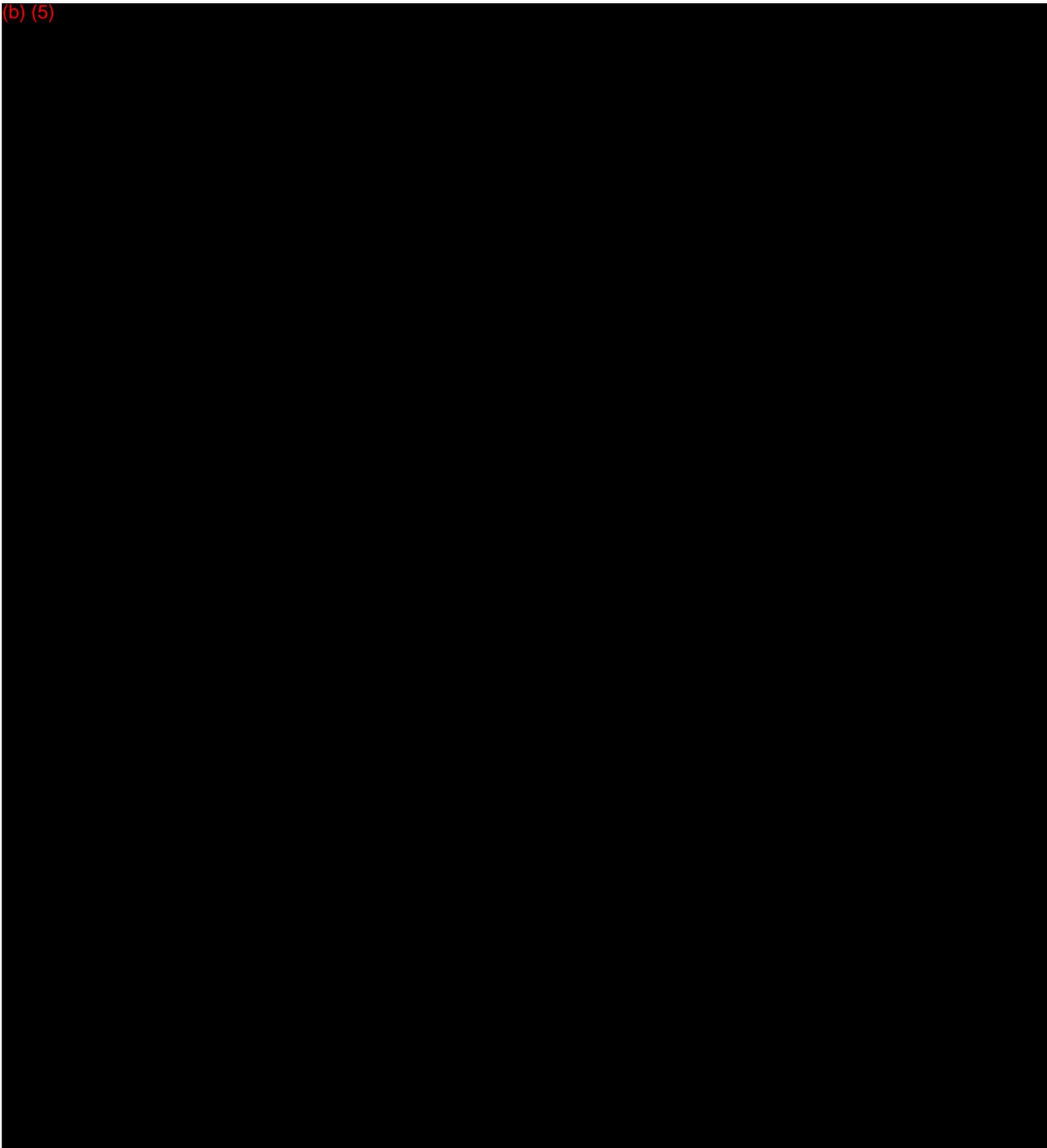
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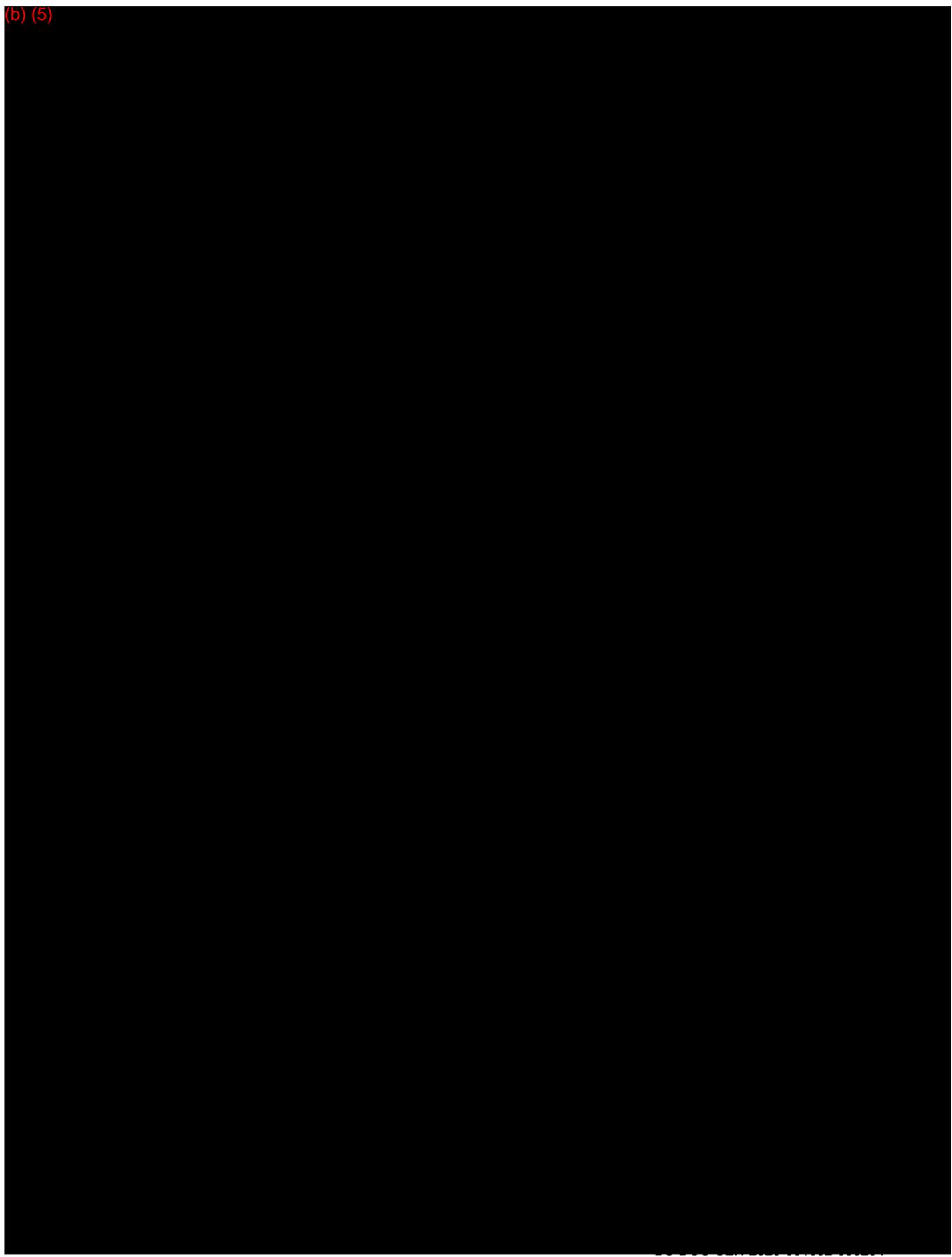


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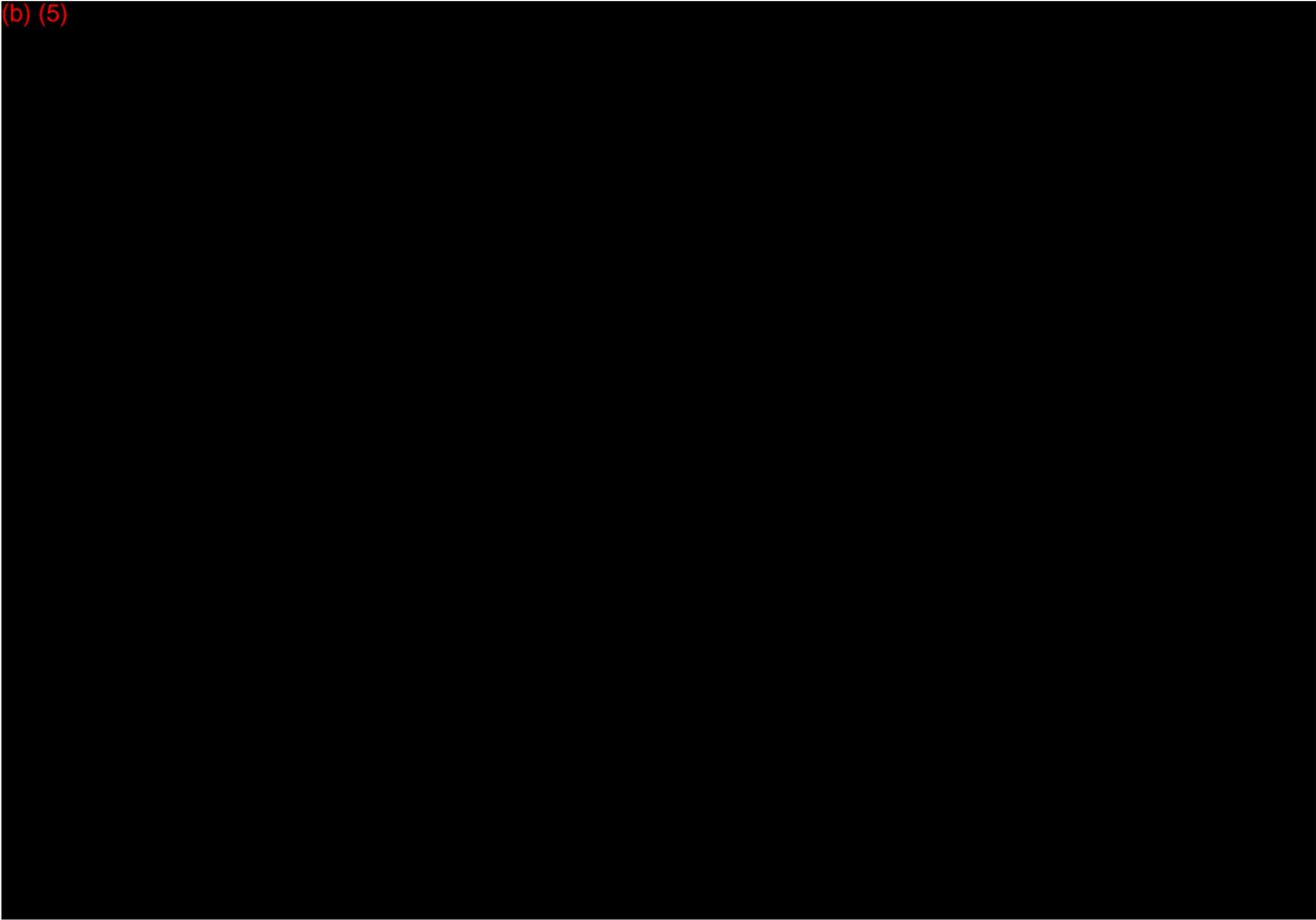


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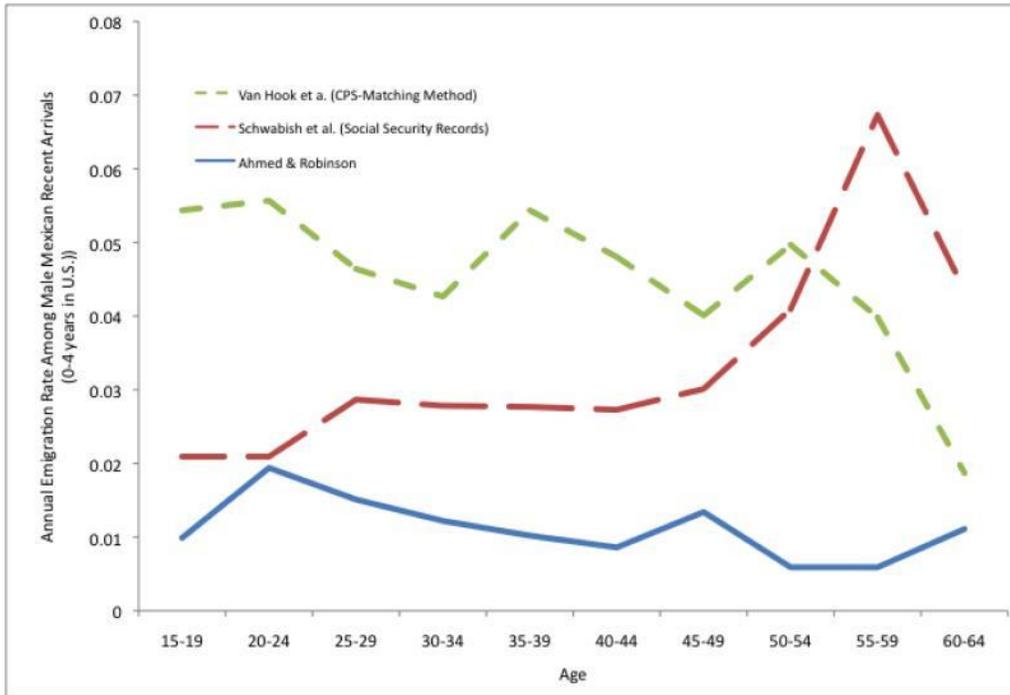
Van Hook, Jennifer, James D. Bachmeier, Donna Coffman, and Ofer Harel. 2015. "Can We Spin Straw Into Gold? An Evaluation of Immigrant Legal Status Imputation Approaches." *Demography* 52(1): 329-354.

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Appendix A: Three Estimates of the Annual Emigration Rate Among Male Mexican-Born Recent Arrivals to the U.S.



Source: van Hook and Bachmeier (2013).

Appendix B: 2010 Census and Administrative
Records Match Ratios By State

State	Match Rate
North Dakota	94.1
Vermont	94.1
Iowa	93.6
Wisconsin	93.4
Maine	93.3
Minnesota	93.3
New Hampshire	93.3
Ohio	92.4
Nebraska	92.1
Pennsylvania	92.1
Kansas	92.0
Indiana	91.9
Missouri	91.7
South Dakota	91.6
Massachusetts	91.5
Connecticut	91.0
Kentucky	90.7
Rhode Island	90.6
Michigan	90.1
Virginia	90.1
Montana	90.0
Arkansas	89.9
Illinois	89.9
Tennessee	89.9
Utah	89.8
Washington	89.7
Mississippi	89.6
South Carolina	89.6
Alaska	89.5
West Virginia	89.4
Oregon	89.3
Wyoming	89.3
Maryland	89.2
Idaho	89.1
New Jersey	89.1
Oklahoma	89.1
Delaware	88.7
<i>National</i>	88.6
Alabama	88.5
Louisiana	88.2
North Carolina	87.9
Florida	87.7
Colorado	87.3

Hawaii	86.9
New York	86.8
Georgia	86.0
Texas	85.9
District of Columbia	85.0
New Mexico	85.0
California	84.8
Arizona	84.0
Nevada	83.4

Source: Rastogi and O'Hara (2012) 2010 Census Match Study, Table 9.

Appendix C: Various State Estimates of the Undocumented Immigrant Population

State of Residence	OIS (2015)	Pew (2016)	Warren (2016)
Alabama	N ¹	55,000	56,000
Alaska	N ¹	5,000	N ²
Arizona	380,000	275,000	263,000
Arkansas	N ¹	55,000	50,000
California	2,880,000	2,200,000	2,548,000
Colorado	N ¹	190,000	184,000
Connecticut	N ¹	120,000	108,000
Delaware	N ¹	30,000	24,000
District of Columbia	N ¹	25,000	19,000
Florida	810,000	775,000	733,000
Georgia	390,000	400,000	353,000
Hawaii	N ¹	45,000	44,000
Idaho	N ¹	35,000	32,000
Illinois	450,000	400,000	476,000
Indiana	N ¹	100,000	96,000
Iowa	N ¹	50,000	48,000
Kansas	N ¹	75,000	77,000
Kentucky	N ¹	35,000	36,000
Louisiana	N ¹	70,000	62,000
Maine	N ¹	5,000	N ²
Maryland	N ¹	275,000	235,000
Massachusetts	N ¹	250,000	159,000
Michigan	N ¹	100,000	101,000
Minnesota	N ¹	95,000	89,000
Mississippi	N ¹	20,000	18,000
Missouri	N ¹	60,000	54,000
Montana	N ¹	5,000	N ²
Nebraska	N ¹	60,000	49,000
Nevada	N ¹	210,000	176,000
New Hampshire	N ¹	10,000	12,000
New Jersey	440,000	475,000	452,000
New Mexico	N ¹	60,000	56,000
New York	590,000	725,000	802,000
North Carolina	390,000	325,000	280,000
North Dakota	N ¹	5,000	N ²
Ohio	N ¹	90,000	76,000
Oklahoma	N ¹	85,000	84,000
Oregon	N ¹	110,000	102,000
Pennsylvania	N ¹	170,000	159,000
Rhode Island	N ¹	30,000	24,000
South Carolina	N ¹	85,000	87,000
South Dakota	N ¹	5,000	N ²
Tennessee	N ¹	130,000	118,000
Texas	1,940,000	1,600,000	1,758,000

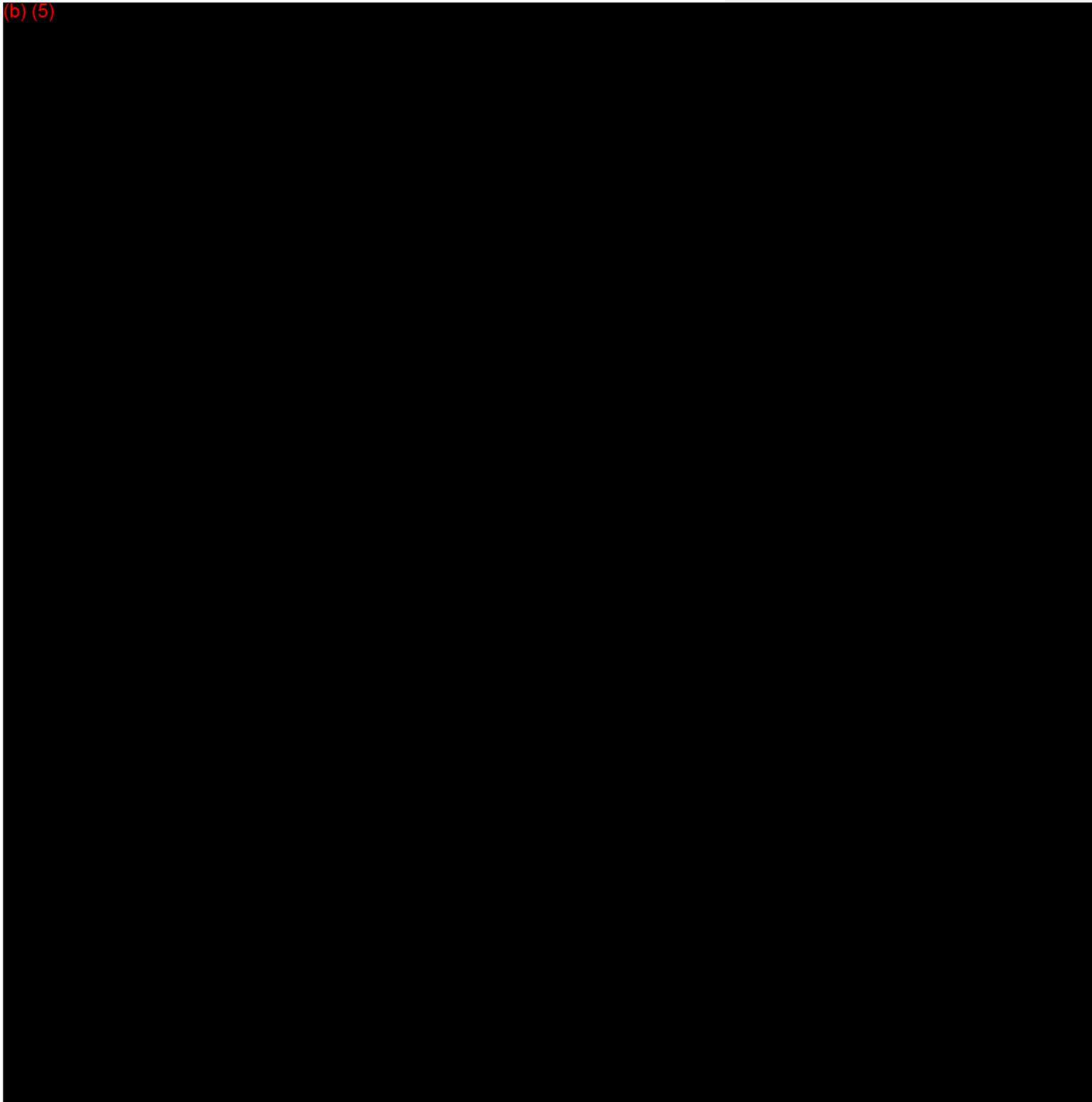
Utah	N ¹	95,000	86,000
Vermont	N ¹	5,000	N ²
Virginia	310,000	275,000	250,000
Washington	N ¹	240,000	242,000
West Virginia	N ¹	5,000	N ²
Wisconsin	N ¹	75,000	75,000
Wyoming	N ¹	5,000	56,000
National Total		11,970,000	10,790,000

Source: Office of Immigration Statistics, 2015; Pew Research Center, 2016; Warren, 2016.

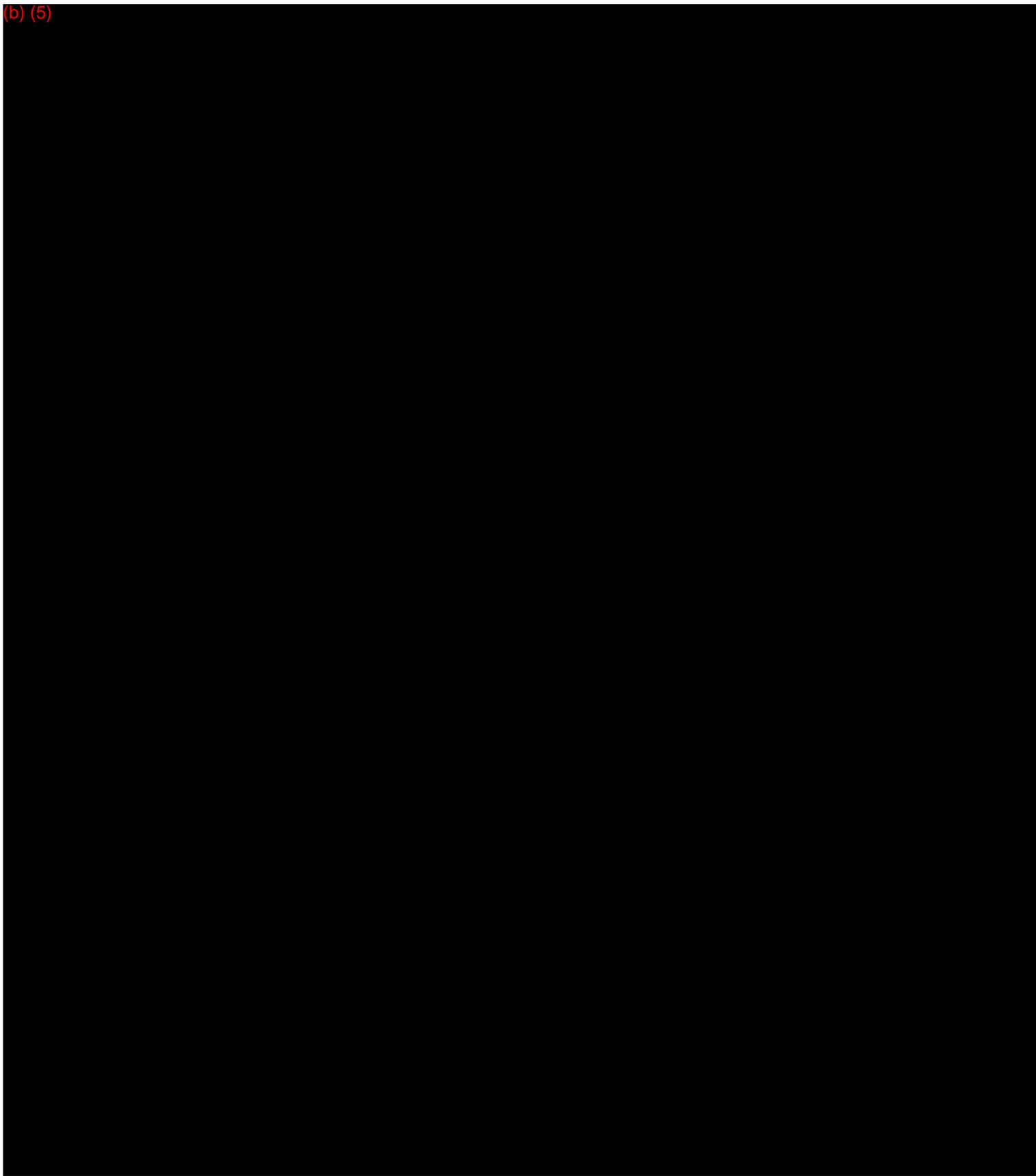
¹ OIS (2015) does not provide estimates for the states judged to be outside the top ten in terms of undocumented immigrant population. N represents these states.

² Warren (2016) does not provide estimates for these states.

(b) (5)

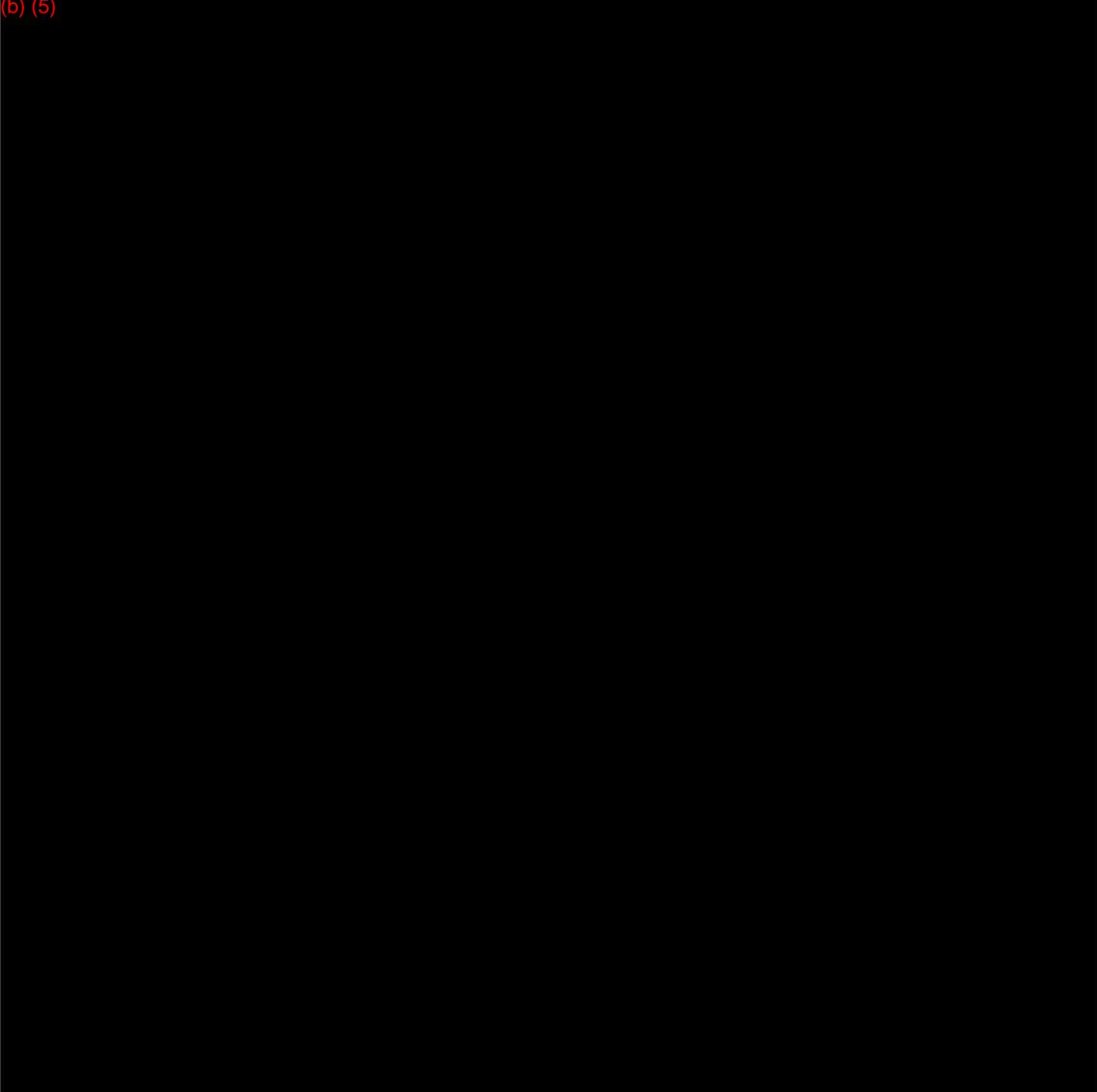


(b) (5)

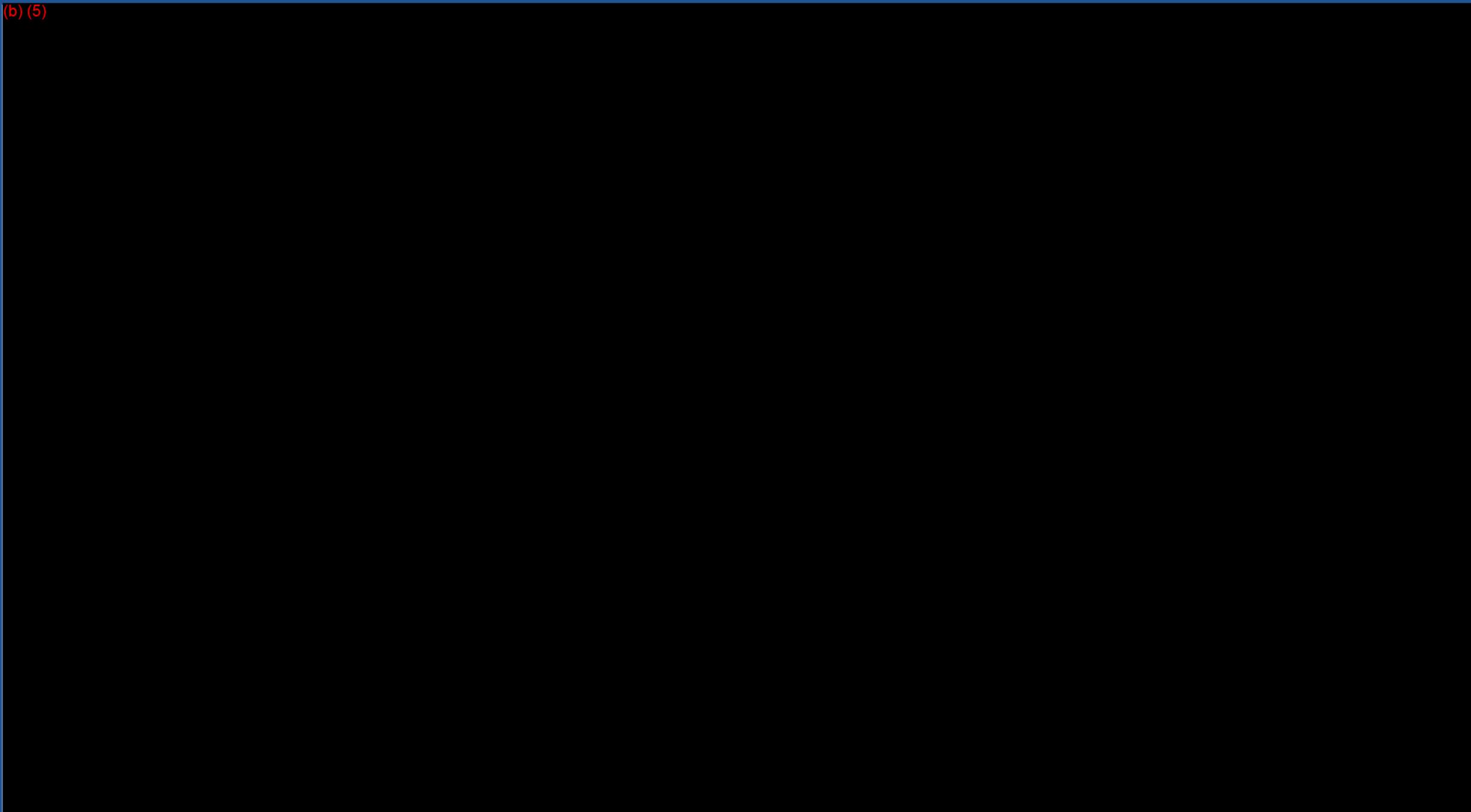


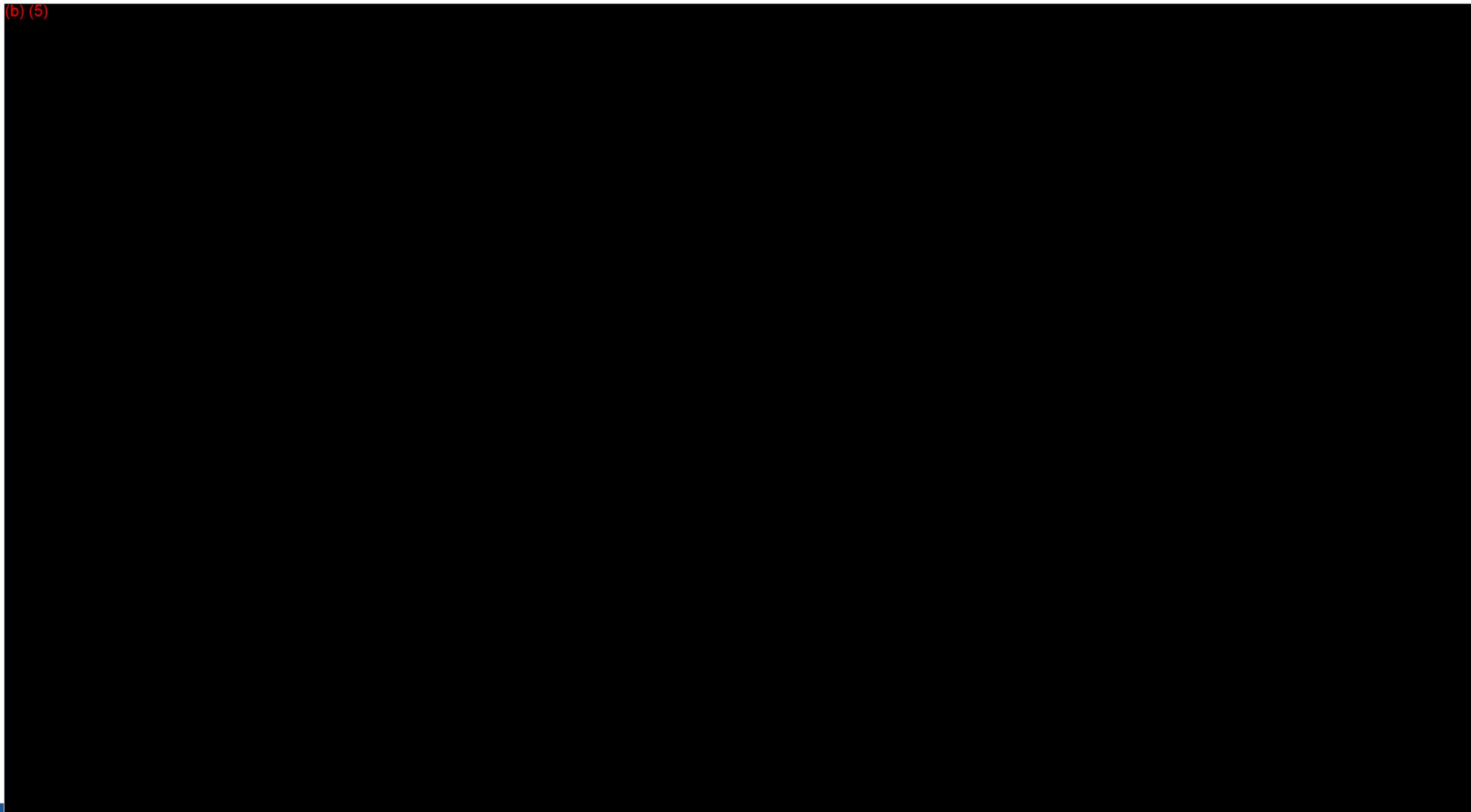
(b) (5)

(b) (5)



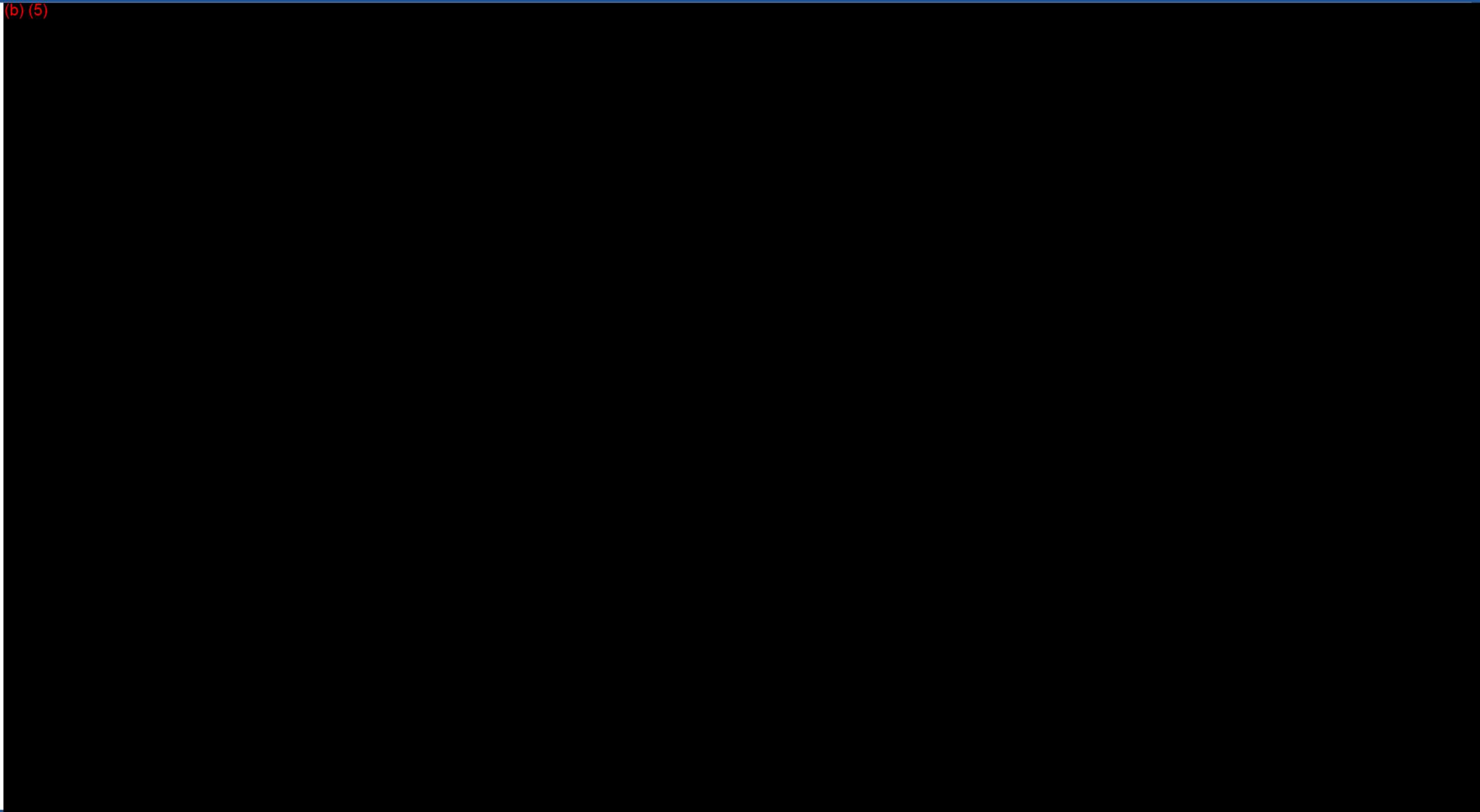
(b) (5)

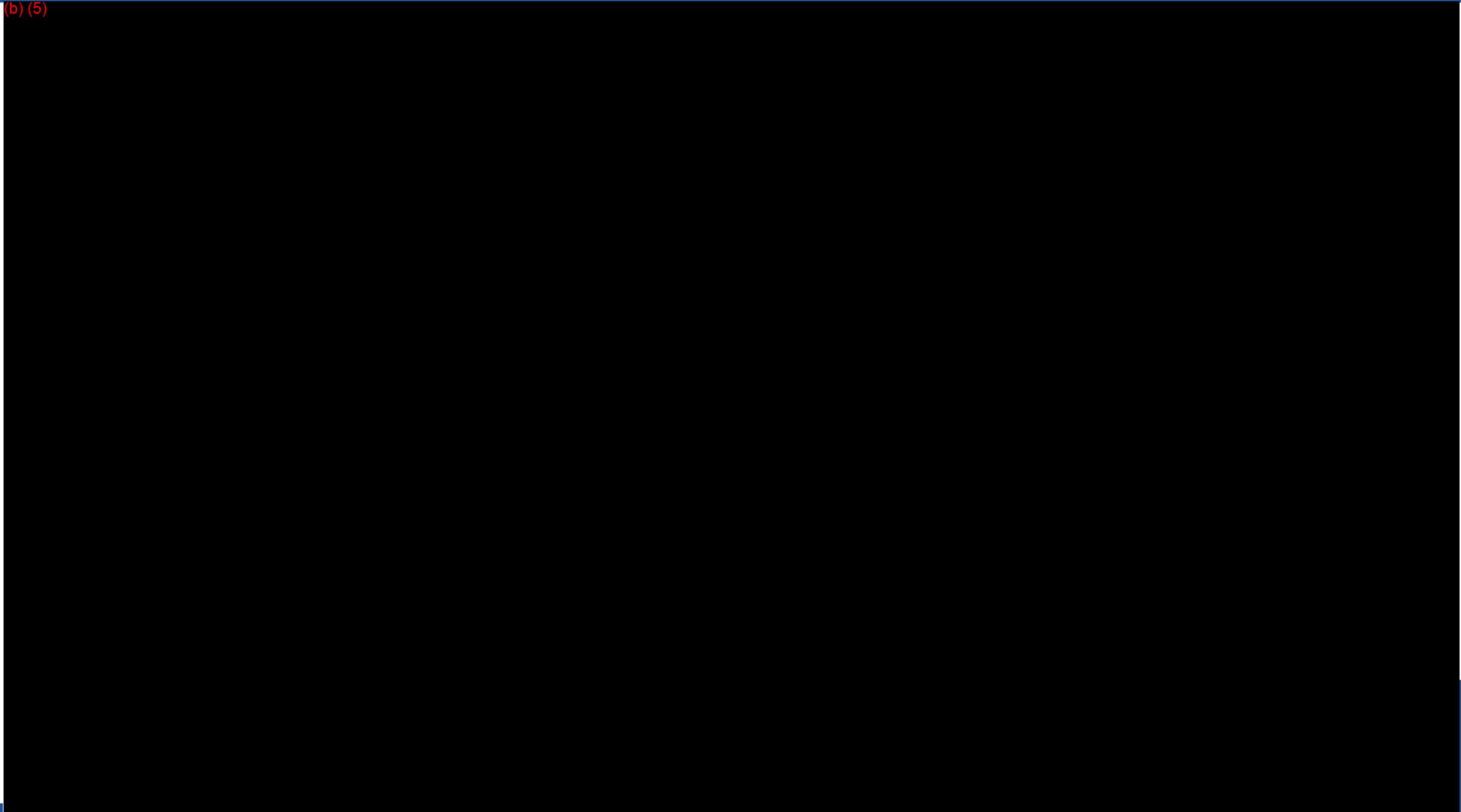




(b) (6), (b) (5)

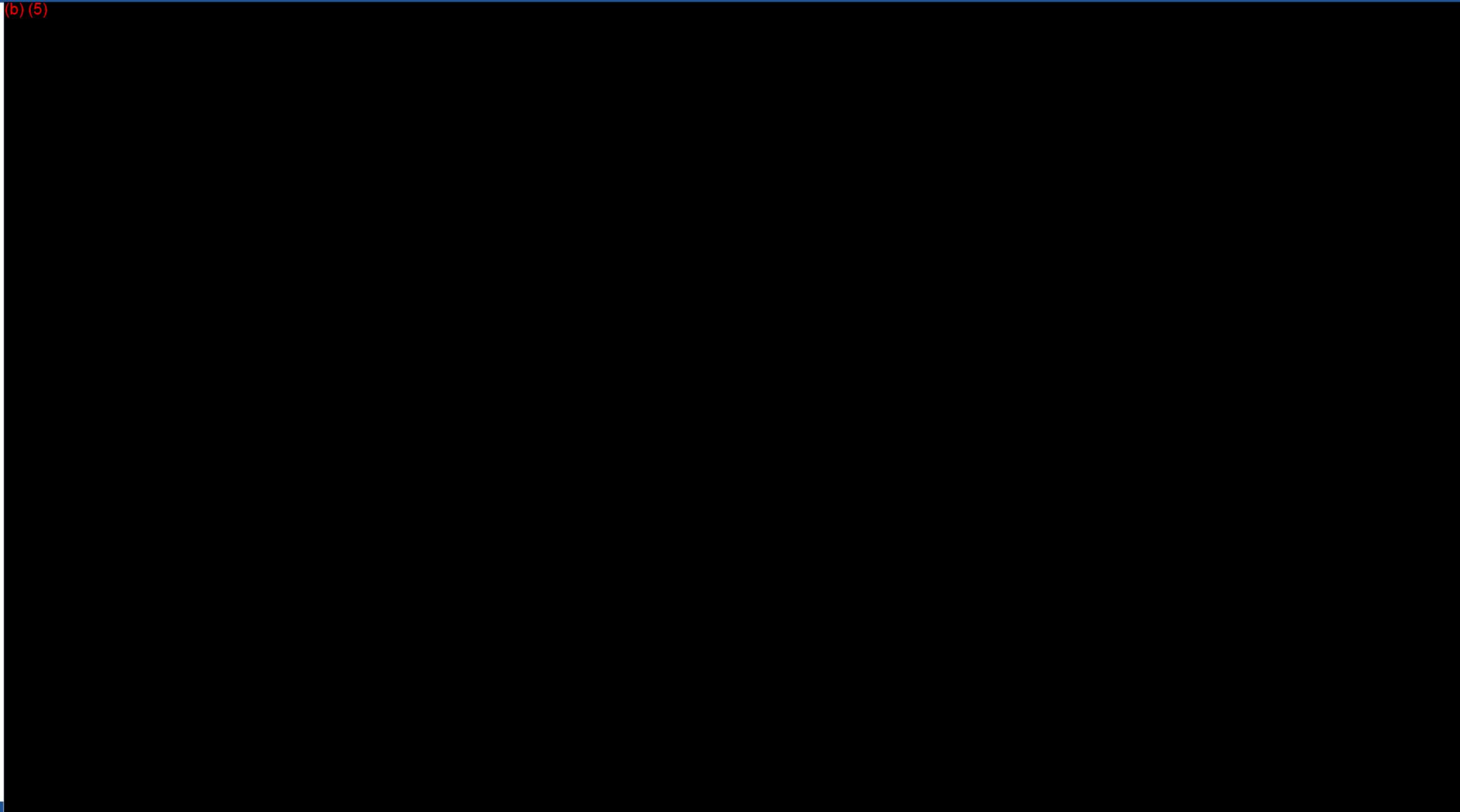
(b) (5)

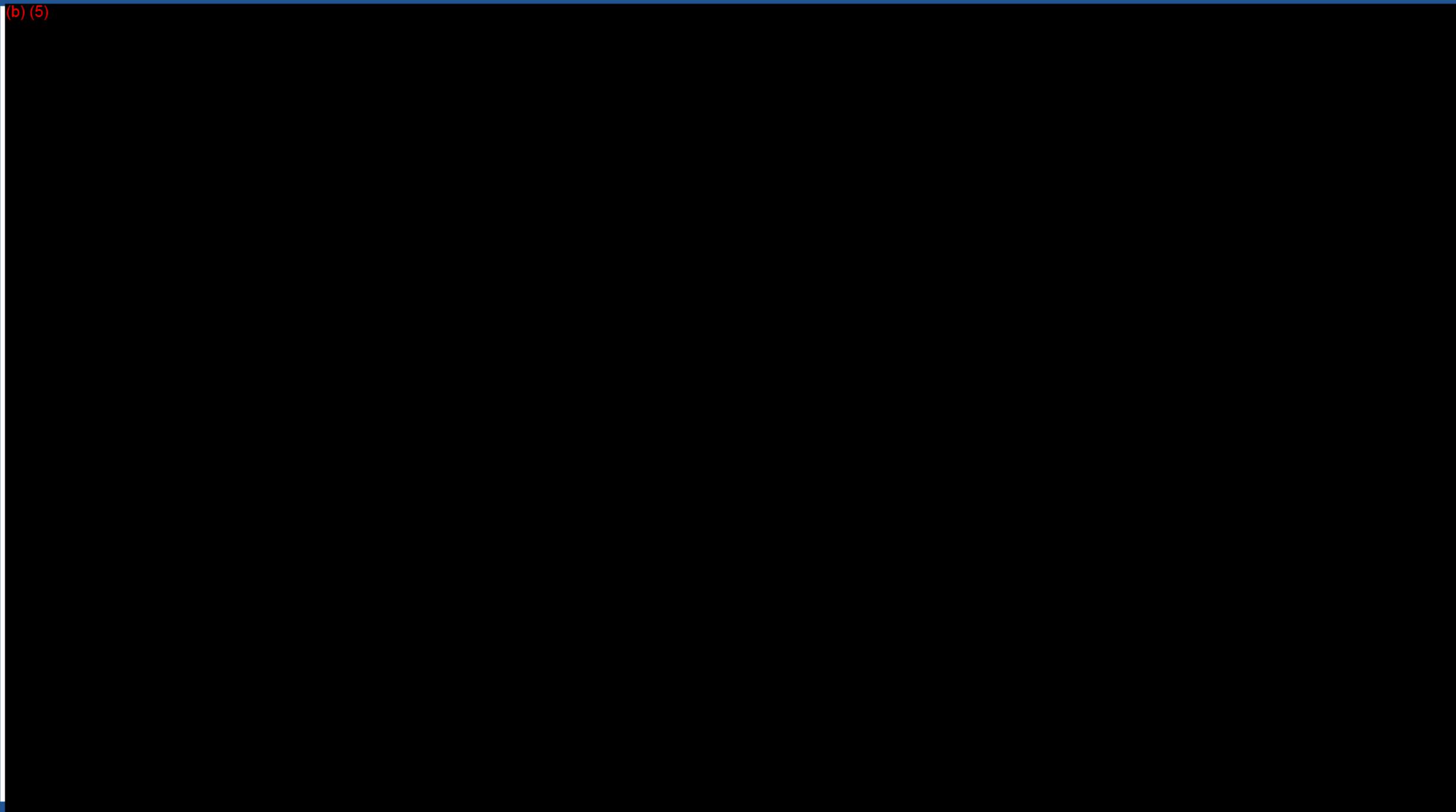


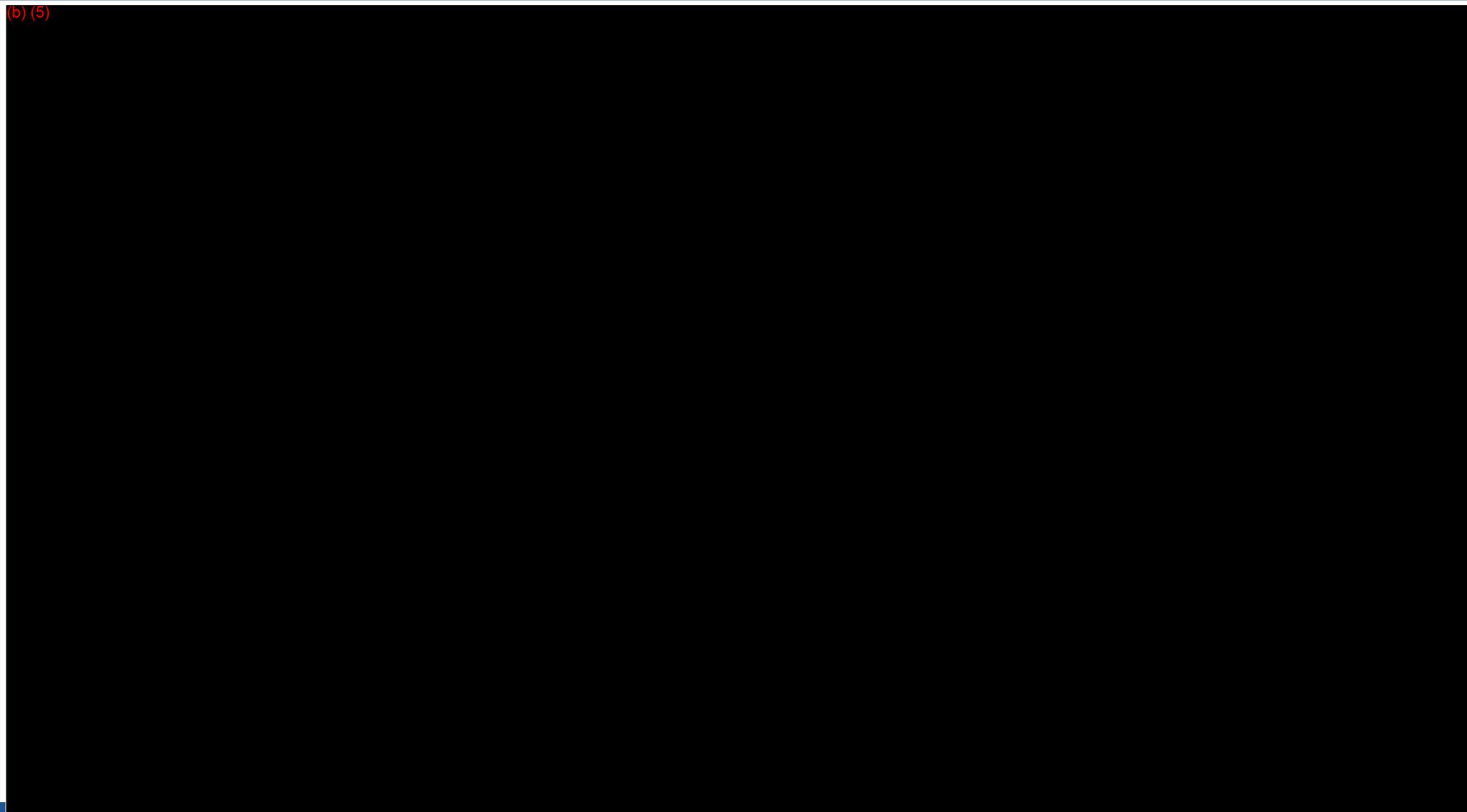


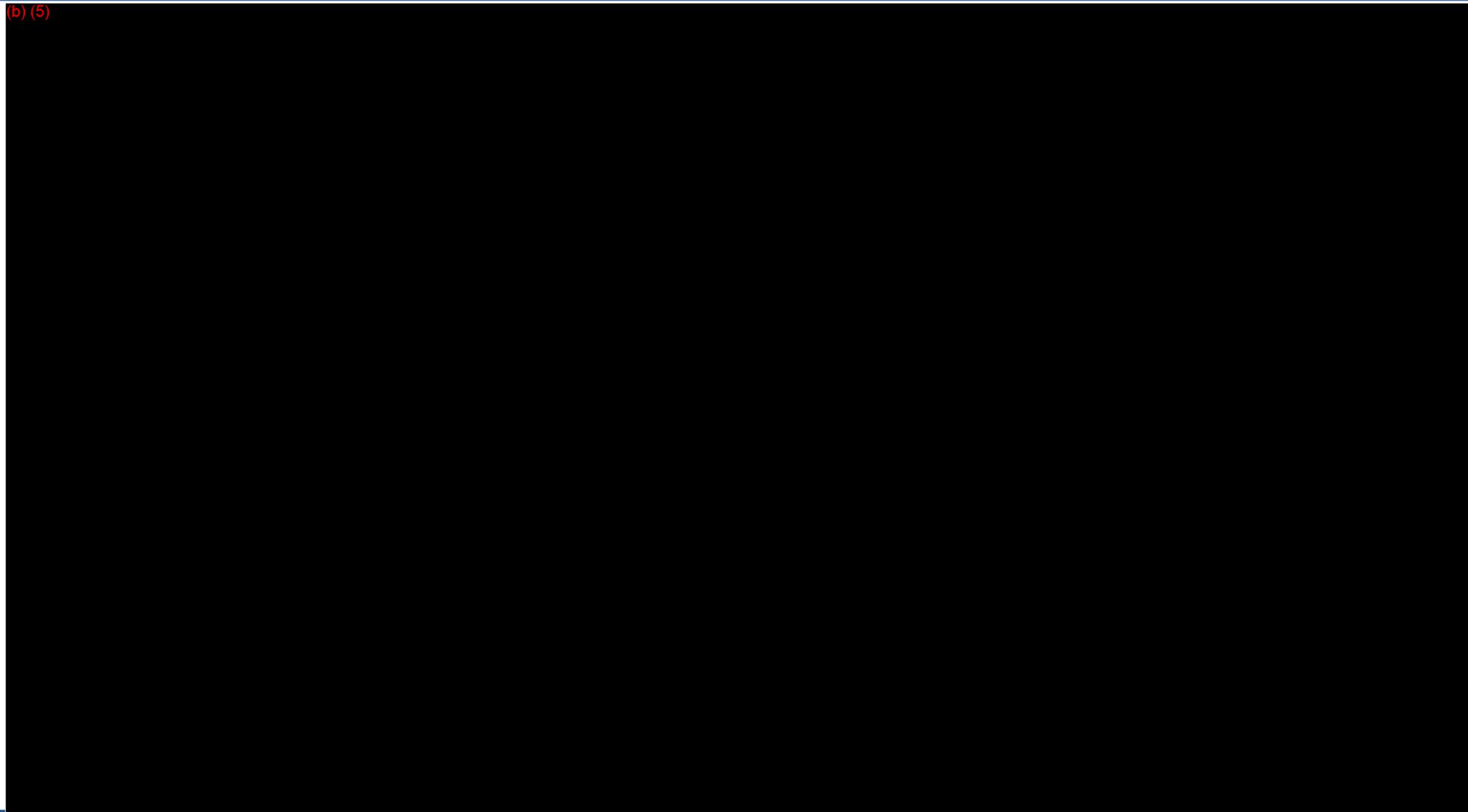
(b) (5)

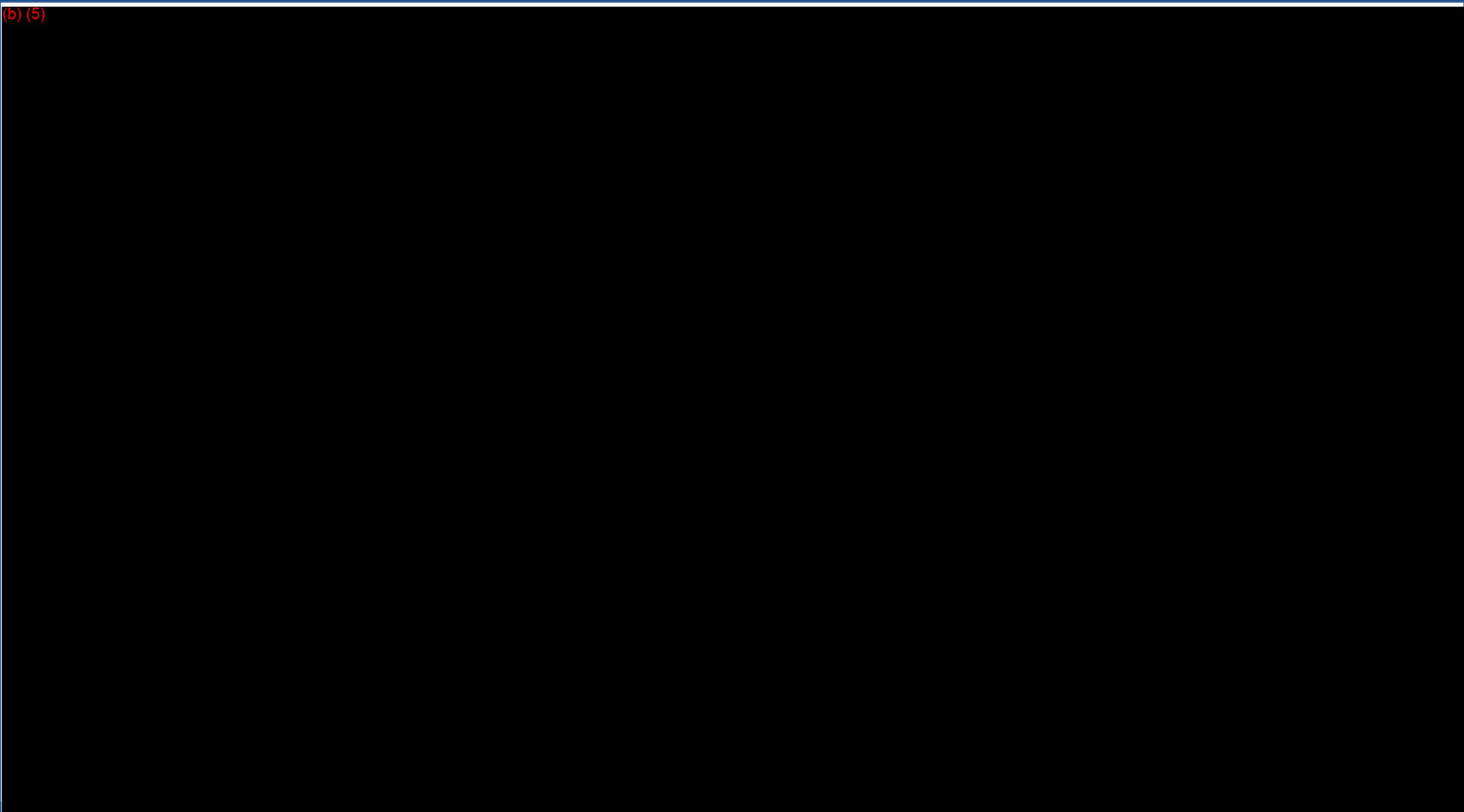
(b) (5)



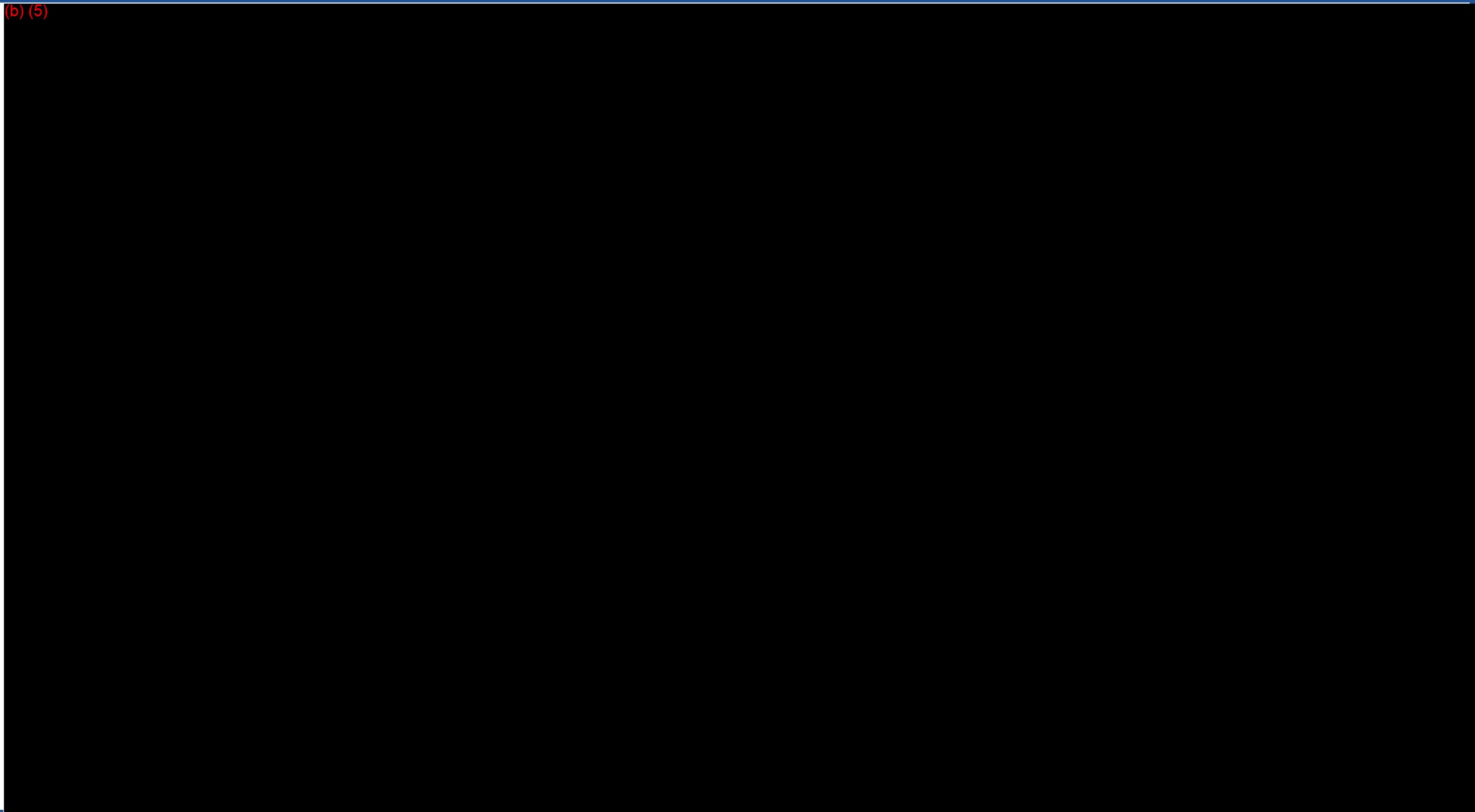






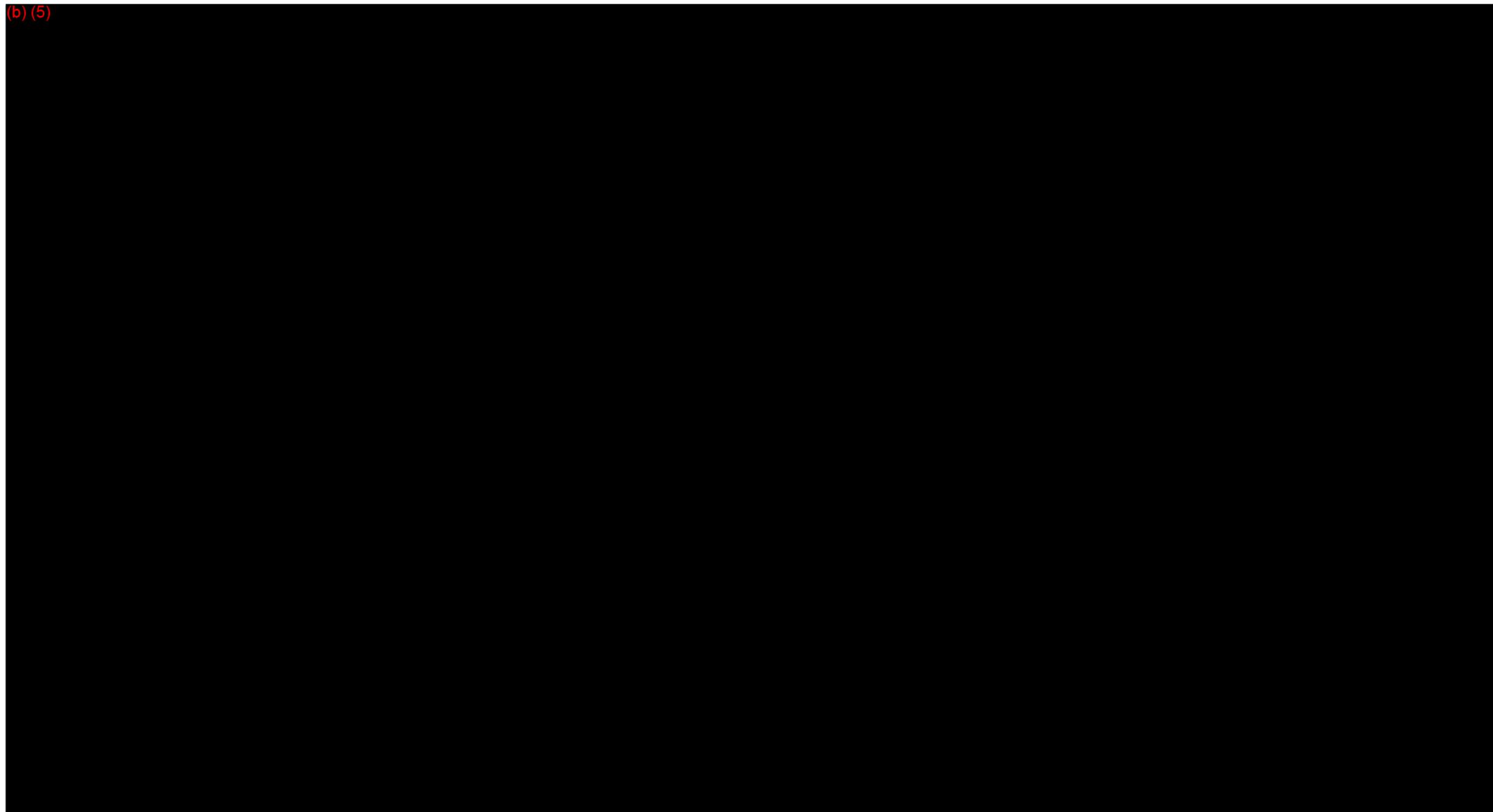


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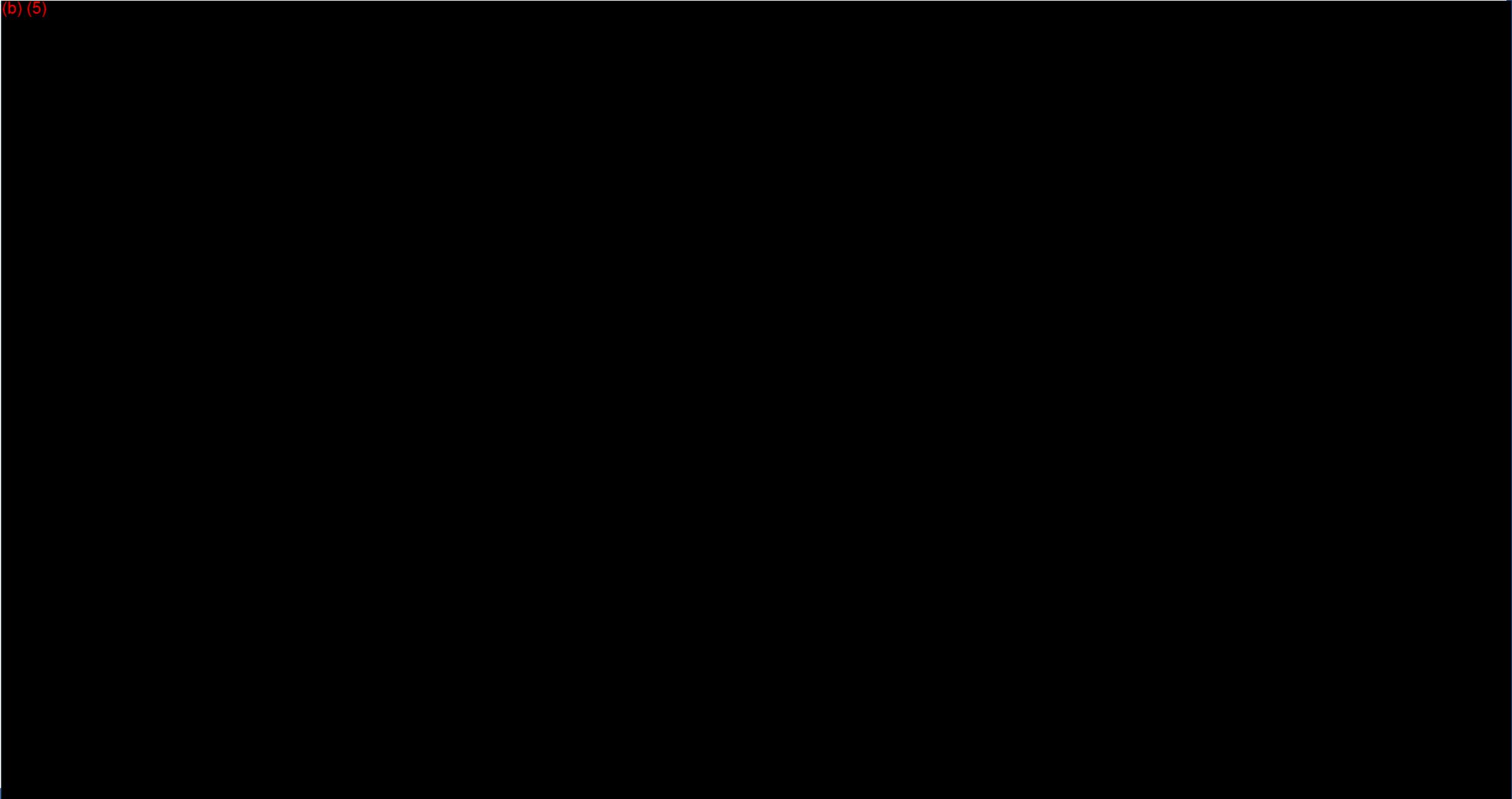


(b) (5)

(b) (5)



(b) (5)



Re: any quick thoughts?

John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>

Fri 7/12/2019 2:57 PM

To: Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; James L Dinwiddie (CENSUS/ADDC FED) <James.L.Dinwiddie@census.gov>

Cc: Deborah Stempowski (CENSUS/DCMD FED) <Deborah.M.Stempowski@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Karen Battle (CENSUS/POP FED) <karen.battle@census.gov>; Ali Mohammad Ahmad (CENSUS/ADCOM FED) <ali.m.ahmad@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED) <Enrique.Lamas@census.gov>

(b) (5)

(b) (5)

John M. Abowd, PhD, Associate Director and Chief Scientist

Research and Methodology

U.S. Census Bureau

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From: Albert E Fontenot (CENSUS/ADDC FED)

Sent: Friday, July 12, 2019 2:06 PM

To: Kathleen M Styles (CENSUS/ADDC FED); James L Dinwiddie (CENSUS/ADDC FED)

Cc: Deborah Stempowski (CENSUS/DCMD FED); Victoria Velkoff (CENSUS/ADDP FED); John Maron Abowd (CENSUS/ADRM FED); Karen Battle (CENSUS/POP FED); Ali Mohammad Ahmad (CENSUS/ADCOM FED)

Subject: Re: any quick thoughts?

(b) (5)

Thanks,



Albert E. Fontenot, Jr.

Associate Director

Decennial Census Programs

United States Department of Commerce

BC-DOC-CEN-2020-001602-000242

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albert.e.fontenot@census.gov

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From: Kathleen M Styles (CENSUS/ADDC FED)

Sent: Friday, July 12, 2019 1:21 PM

To: Albert E Fontenot (CENSUS/ADDC FED); James L Dinwiddie (CENSUS/ADDC FED)

Subject: any quick thoughts?

I'm trying to gather info, but if you have quick thoughts chime in.

Kathleen M. Styles
Chief, Decennial Communications and Stakeholder Relationships
U.S. Bureau of the Census
Room 8H 168
(301) 763-0235 Office
(b) (6) Cell

Re: B14F4053-8E46-43ED-9FF8-EE088BDC9B27

John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>

Sun 7/14/2019 9:27 PM

To: Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Ali Mohammad Ahmad (CENSUS/ADCOM FED) <ali.m.ahmad@census.gov>; Christopher J Stanley (CENSUS/OCIA FED) <christopher.j.stanley@census.gov>; Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED) <Enrique.Lamas@census.gov>; James L Dinwiddie (CENSUS/ADDC FED) <James.L.Dinwiddie@census.gov>; Deborah Stempowski (CENSUS/DCMD FED) <Deborah.M.Stempowski@census.gov>; James B Treat (CENSUS/ADDC FED) <James.B.Treat@census.gov>; Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Karen Battle (CENSUS/POP FED) <karen.battle@census.gov>; Burton H Reist (CENSUS/ADCOM FED) <burton.h.reist@census.gov>; Ron S Jarmin (CENSUS/DEPDIR FED) <Ron.S.Jarmin@census.gov>

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John M. Abowd, PhD, Associate Director and Chief Scientist

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From: Albert E Fontenot (CENSUS/ADDC FED)

Sent: Sunday, July 14, 2019 8:22:11 PM

To: Ali Mohammad Ahmad (CENSUS/ADCOM FED); Christopher J Stanley (CENSUS/OCIA FED); Kathleen M Styles (CENSUS/ADDC FED); Enrique Lamas (CENSUS/DEPDIR FED); James L Dinwiddie (CENSUS/ADDC FED); Deborah Stempowski (CENSUS/DCMD FED); James B Treat (CENSUS/ADDC FED); Michael T Thieme (CENSUS/ADDC FED); Victoria Velkoff (CENSUS/ADDP FED); Karen Battle (CENSUS/POP FED); Burton H Reist (CENSUS/ADCOM FED); John Maron Abowd (CENSUS/ADRM FED); Ron S Jarmin (CENSUS/DEPDIR FED)

Subject: B14F4053-8E46-43ED-9FF8-EE088BDC9B27

Attached is a cleaned up version of the answers about Executive Order with changes accepted and deleted. Unless I missed something, I would propose this as the final document. Feedback is welcome.

Re: a few points on the EO document

John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>

Mon 7/15/2019 10:01 AM

To: Ali Mohammad Ahmad (CENSUS/ADCOM FED) <ali.m.ahmad@census.gov>; Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; Christopher J Stanley (CENSUS/OCIA FED) <christopher.j.stanley@census.gov>
Cc: Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED) <Enrique.Lamas@census.gov>; James L Dinwiddie (CENSUS/ADDC FED) <James.L.Dinwiddie@census.gov>; Deborah Stempowski (CENSUS/DCMD FED) <Deborah.M.Stempowski@census.gov>; James B Treat (CENSUS/ADDC FED) <James.B.Treat@census.gov>; Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Karen Battle (CENSUS/POP FED) <karen.battle@census.gov>; Burton H Reist (CENSUS/ADCOM FED) <burton.h.reist@census.gov>; Ron S Jarmin (CENSUS/DEPDIR FED) <Ron.S.Jarmin@census.gov>

I concur with Kathleen's suggestion. Thanks,

John M. Abowd, PhD, Associate Director and Chief Scientist

Research and Methodology

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From: Ali Mohammad Ahmad (CENSUS/ADCOM FED)

Sent: Monday, July 15, 2019 9:59:37 AM

To: Kathleen M Styles (CENSUS/ADDC FED); Christopher J Stanley (CENSUS/OCIA FED); John Maron Abowd (CENSUS/ADRM FED)

Cc: Albert E Fontenot (CENSUS/ADDC FED); Enrique Lamas (CENSUS/DEPDIR FED); James L Dinwiddie (CENSUS/ADDC FED); Deborah Stempowski (CENSUS/DCMD FED); James B Treat (CENSUS/ADDC FED); Michael T Thieme (CENSUS/ADDC FED); Victoria Velkoff (CENSUS/ADDP FED); Karen Battle (CENSUS/POP FED); Burton H Reist (CENSUS/ADCOM FED); Ron S Jarmin (CENSUS/DEPDIR FED)

Subject: Re: a few points on the EO document

Those edits help with my only comment/question. I think this is good.

Ali Ahmad, Associate Director

Communications Directorate

U.S. Census Bureau

O: 301-763-8789 | M: (b) (6)

Ali.M.Ahmad@census.gov

[census.gov](https://www.census.gov) | [@uscensusbureau](https://twitter.com/uscensusbureau)

From: Kathleen M Styles (CENSUS/ADDC FED)

Sent: Monday, July 15, 2019 9:57:13 AM

To: Christopher J Stanley (CENSUS/OCIA FED); John Maron Abowd (CENSUS/ADRM FED)

Cc: Albert E Fontenot (CENSUS/ADDC FED); Ali Mohammad Ahmad (CENSUS/ADCOM FED); Enrique Lamas (CENSUS/DEPDIR FED); James L Dinwiddie (CENSUS/ADDC FED); Deborah Stempowski (CENSUS/DCMD FED); James B Treat (CENSUS/ADDC FED); Michael T Thieme (CENSUS/ADDC FED); Victoria Velkoff (CENSUS/ADDP FED); Karen Battle (CENSUS/POP FED); Burton H Reist (CENSUS/ADCOM FED); Ron S Jarmin (CENSUS/DEPDIR

FED)

Subject: Re: a few points on the EO document

(b) (5)

Kathleen M. Styles
Chief, Decennial Communications and Stakeholder Relationships
U.S. Bureau of the Census
Room 8H 168
(301) 763-0235 Office
(b) (6) Cell

From: Christopher J Stanley (CENSUS/OCIA FED)

Sent: Monday, July 15, 2019 9:52 AM

To: John Maron Abowd (CENSUS/ADRM FED)

Cc: Albert E Fontenot (CENSUS/ADDC FED); Ali Mohammad Ahmad (CENSUS/ADCOM FED); Kathleen M Styles (CENSUS/ADDC FED); Enrique Lamas (CENSUS/DEPDIR FED); James L Dinwiddie (CENSUS/ADDC FED); Deborah Stempowski (CENSUS/DCMD FED); James B Treat (CENSUS/ADDC FED); Michael T Thieme (CENSUS/ADDC FED); Victoria Velkoff (CENSUS/ADDP FED); Karen Battle (CENSUS/POP FED); Burton H Reist (CENSUS/ADCOM FED); Ron S Jarmin (CENSUS/DEPDIR FED)

Subject: Re: a few points on the EO document

Here's my attempt at turning this into the director's request for a documents boiled down and with a bigger font. Please let me know if you have any thoughts.

From: John Maron Abowd (CENSUS/ADRM FED)

Sent: Monday, July 15, 2019 9:18:34 AM

To: Christopher J Stanley (CENSUS/OCIA FED)

Cc: Albert E Fontenot (CENSUS/ADDC FED); Ali Mohammad Ahmad (CENSUS/ADCOM FED); Kathleen M Styles (CENSUS/ADDC FED); Enrique Lamas (CENSUS/DEPDIR FED); James L Dinwiddie (CENSUS/ADDC FED); Deborah Stempowski (CENSUS/DCMD FED); James B Treat (CENSUS/ADDC FED); Michael T Thieme (CENSUS/ADDC FED); Victoria Velkoff (CENSUS/ADDP FED); Karen Battle (CENSUS/POP FED); Burton H Reist (CENSUS/ADCOM FED); Ron S Jarmin (CENSUS/DEPDIR FED)

Subject: Re: a few points on the EO document

Chris,

There are two MOUs with USCIS, but the fully executed one is an old request that doesn't have the required PII. The new MOU has cleared Census and is awaiting signature at USCIS. It covers the citizenship-related data referenced in the EO. Thanks,

John M. Abowd, PhD, Associate Director and Chief Scientist

BC-DOC-CEN-2020-001602-000246

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On Jul 15, 2019, at 8:56 AM, Christopher J Stanley (CENSUS/OCIA FED)
<christopher.j.stanley@census.gov> wrote:

(b) (5)



Thank you.

From: Albert E Fontenot (CENSUS/ADDC FED)
Sent: Sunday, July 14, 2019 9:28:30 PM
To: John Maron Abowd (CENSUS/ADRM FED)
Cc: Ali Mohammad Ahmad (CENSUS/ADCOM FED); Christopher J Stanley (CENSUS/OCIA FED); Kathleen M Styles (CENSUS/ADDC FED); Enrique Lamas (CENSUS/DEPDIR FED); James L Dinwiddie (CENSUS/ADDC FED); Deborah Stempowski (CENSUS/DCMD FED); James B Treat (CENSUS/ADDC FED); Michael T Thieme (CENSUS/ADDC FED); Victoria Velkoff (CENSUS/ADDP FED); Karen Battle (CENSUS/POP FED); Burton H Reist (CENSUS/ADCOM FED); Ron S Jarmin (CENSUS/DEPDIR FED)
Subject: Re: B14F4053-8E46-43ED-9FF8-EE088BDC9B27

Thank you.

AI

Albert E. Fontenot Jr.
Associate Director, Decennial Census Programs

United States Department of Commerce
Bureau of the Census
Office (b) (6)
Office 301-763-4668
Cell (b) (6)

Sent from my iPhone

On Jul 14, 2019, at 9:27 PM, John Maron Abowd (CENSUS/ADRM FED)
<john.maron.abowd@census.gov> wrote:

(b) (5)

John M. Abowd, PhD, Associate Director and Chief Scientist
Research and Methodology
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O: 301-763-5880 (simulring on cell)
census.gov | [@uscensusbureau](https://twitter.com/uscensusbureau)

From: Albert E Fontenot (CENSUS/ADDC FED)

Sent: Sunday, July 14, 2019 8:22:11 PM

To: Ali Mohammad Ahmad (CENSUS/ADCOM FED); Christopher J Stanley (CENSUS/OCIA FED); Kathleen M Styles (CENSUS/ADDC FED); Enrique Lamas (CENSUS/DEPDIR FED); James L Dinwiddie (CENSUS/ADDC FED); Deborah Stempowski (CENSUS/DCMD FED); James B Treat (CENSUS/ADDC FED); Michael T Thieme (CENSUS/ADDC FED); Victoria Velkoff (CENSUS/ADDP FED); Karen Battle (CENSUS/POP FED); Burton H Reist (CENSUS/ADCOM FED); John Maron Abowd (CENSUS/ADRM FED); Ron S Jarmin (CENSUS/DEPDIR FED)

Subject: B14F4053-8E46-43ED-9FF8-EE088BDC9B27

Attached is a cleaned up version of the answers about Executive Order with changes accepted and deleted. Unless I missed something, I would propose this as the final document. Feedback is welcome.

<Answers about Exec Order 7-12 v.4aef-JMA.docx>

Re: COO Update

John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>

Tue 7/21/2020 5:03 PM

To: Ron S Jarmin (CENSUS/DEPDIR FED) <Ron.S.Jarmin@census.gov>; Christa D Jones (CENSUS/DEPDIR FED) <Christa.D.Jones@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED) <Enrique.Lamas@census.gov>; Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Deborah Stempowski (CENSUS/ADDC FED) <Deborah.M.Stempowski@census.gov>; Benjamin J Page (CENSUS/CFO FED) <benjamin.j.page@census.gov>; Timothy P Olson (CENSUS/ADFO FED) <Timothy.P.Olson@census.gov>; James T Christy (CENSUS/LA FED) <James.T.Christy@census.gov>; Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Ali Mohammad Ahmad (CENSUS/ADCOM FED) <ali.m.ahmad@census.gov>; James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>
Cc: Burton H Reist (CENSUS/ADCOM FED) <burton.h.reist@census.gov>

■ 2 attachments (5 MB)

20200327-Memo on Undocumented-FINAL.pdf; Building the Estimate Slides v8 1-27-20.pptx;

John M. Abowd, PhD, Associate Director and Chief Scientist

Research and Methodology

U.S. Census Bureau

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From: Ron S Jarmin (CENSUS/DEPDIR FED)

Sent: Tuesday, July 21, 2020 2:30 PM

To: Ron S Jarmin (CENSUS/DEPDIR FED) <Ron.S.Jarmin@census.gov>; Christa D Jones (CENSUS/DEPDIR FED) <Christa.D.Jones@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED) <Enrique.Lamas@census.gov>; Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Deborah Stempowski (CENSUS/ADDC FED) <Deborah.M.Stempowski@census.gov>; Benjamin J Page (CENSUS/CFO FED) <benjamin.j.page@census.gov>; Timothy P Olson (CENSUS/ADFO FED) <Timothy.P.Olson@census.gov>; James T Christy (CENSUS/LA FED) <James.T.Christy@census.gov>; Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Ali Mohammad Ahmad (CENSUS/ADCOM FED) <ali.m.ahmad@census.gov>; James B Treat (CENSUS/DEPDIR FED) <James.B.Treat@census.gov>

Subject: COO Update

When: Tuesday, July 21, 2020 5:00 PM-5:30 PM.

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.....

Re: For your consideration...Message from Allison Plyer, CSAC Chair

John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>

Wed 8/7/2019 1:47 PM

To: Cynthia Davis Hollingsworth (CENSUS/DCMD FED) <cynthia.davis.hollingsworth@census.gov>; Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; James Whitehorne (CENSUS/ADDC FED) <James.Whitehorne@census.gov>; Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Jason Devine (CENSUS/POP FED) <Jason.E.Devine@census.gov>; Karen Battle (CENSUS/POP FED) <karen.battle@census.gov>; Deborah Stempowski (CENSUS/DCMD FED) <Deborah.M.Stempowski@census.gov>

Cc: Erika H Becker Medina (CENSUS/ADDC FED) <Erika.H.Becker.Medina@census.gov>

Jason and Cynthia, please answer the questions directly related to 2020 products in your presentation. Tori and Al will provide guidance.

(b) (5)

Thanks,

John M. Abowd, PhD, Associate Director and Chief Scientist
Research and Methodology

U.S. Census Bureau

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From: Cynthia Davis Hollingsworth (CENSUS/DCMD FED) <cynthia.davis.hollingsworth@census.gov>

Sent: Wednesday, August 7, 2019 12:15 PM

To: John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>; Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; James Whitehorne (CENSUS/ADDC FED) <James.Whitehorne@census.gov>; Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Jason Devine (CENSUS/POP FED) <Jason.E.Devine@census.gov>; Karen Battle (CENSUS/POP FED) <karen.battle@census.gov>; Deborah Stempowski (CENSUS/DCMD FED) <Deborah.M.Stempowski@census.gov>

Cc: Erika H Becker Medina (CENSUS/ADDC FED) <Erika.H.Becker.Medina@census.gov>

Subject: Re: For your consideration...Message from Allison Plyer, CSAC Chair

++ Karen and Deb

Thanks for drafting the language James!

I'll await approval of the final language before using.

To make sure we're all on the same page, I have questions/comments:

(b) (5)

Thanks,
Cynthia

From: John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>
Sent: Wednesday, August 7, 2019 11:03 AM
To: Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; James Whitehorne (CENSUS/ADDC FED) <James.Whitehorne@census.gov>; Cynthia Davis Hollingsworth (CENSUS/DCMD FED) <cynthia.davis.hollingsworth@census.gov>; Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Jason Devine (CENSUS/POP FED) <Jason.E.Devine@census.gov>
Cc: Erika H Becker Medina (CENSUS/ADDC FED) <Erika.H.Becker.Medina@census.gov>
Subject: Re: For your consideration...Message from Allison Plyer, CSAC Chair

I agree with Kathleen.

Thanks,

John M. Abowd, PhD, Associate Director and Chief Scientist
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From: Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>
Sent: Wednesday, August 7, 2019 10:43:12 AM
To: James Whitehorne (CENSUS/ADDC FED) <James.Whitehorne@census.gov>; Cynthia Davis Hollingsworth (CENSUS/DCMD FED) <cynthia.davis.hollingsworth@census.gov>; John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>; Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Jason Devine (CENSUS/POP FED) <Jason.E.Devine@census.gov>
Cc: Erika H Becker Medina (CENSUS/ADDC FED) <Erika.H.Becker.Medina@census.gov>
Subject: Re: For your consideration...Message from Allison Plyer, CSAC Chair

(b) (5)

Taking this, the recent Executive Order from the President and the original request from the DoJ, the Census Bureau intends to produce citizenship data prior to April 1, 2021 and to format it in a similar manner to some of the table in the P.L. 94-171 dataset.

What we expressed in the amended Supporting Statement for the OMB package is:

(b) (5)

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Chief, Decennial Communications and Stakeholder Relationships
U.S. Bureau of the Census
Room 8H 168
(301) 763-0235 Office
(b) (6) Cell

From: James Whitehorne (CENSUS/ADDC FED) <James.Whitehorne@census.gov>
Sent: Tuesday, August 6, 2019 10:23 PM
To: Cynthia Davis Hollingsworth (CENSUS/DCMD FED) <cynthia.davis.hollingsworth@census.gov>; John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>; Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Jason Devine (CENSUS/POP FED) <Jason.E.Devine@census.gov>; Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>
Cc: Erika H Becker Medina (CENSUS/ADDC FED) <Erika.H.Becker.Medina@census.gov>
Subject: Re: For your consideration...Message from Allison Plyer, CSAC Chair

Cynthia -

(b) (6)

Thanks
James

James Whitehorne
Chief

BC-DOC-CEN-2020-001602-000253

Census Redistricting & Voting Rights Data Office
Associate Director for the Decennial Census
U.S. Census Bureau

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From: Cynthia Davis Hollingsworth (CENSUS/DCMD FED) <cynthia.davis.hollingsworth@census.gov>

Sent: Tuesday, August 6, 2019 1:43 PM

To: John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>; Enid Santanaortiz(CENSUS/ADDC FED) <Enid.Santanaortiz@census.gov>; Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>; Maria Olmedo Malagon (CENSUS/ADDC FED) <maria.olmedo.malagon@census.gov>; Kendall B Johnson (CENSUS/ADCOM FED) <kendall.b.johnson@census.gov>; Willette Allen (CENSUS/FLD FED) <Willette.Allen@census.gov>; Robin J Bachman (CENSUS/ADCOM FED) <robin.j.bachman@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Jason Devine (CENSUS/POP FED) <Jason.E.Devine@census.gov>

Cc: Kimberly L Leonard (CENSUS/PPSI FED) <kimberly.l.leonard@census.gov>; Arona L Pistiner (CENSUS/PPSI FED) <Arona.L.Pistiner@census.gov>; Laura K Furgione (CENSUS/PPSI FED) <laura.furgione@census.gov>; Erika H Becker Medina (CENSUS/ADDC FED) <Erika.H.Becker.Medina@census.gov>; Farrah Garcia (CENSUS/ADDC FED) <farrah.garcia@census.gov>; James Whitehorne (CENSUS/ADDC FED) <James.Whitehorne@census.gov>

Subject: Re: For your consideration...Message from Allison Plyer, CSAC Chair

+ James

Yes, thanks Enid!

We'll be sure to address in our presentation.

Thanks,
Cynthia

From: John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>

Sent: Tuesday, August 6, 2019 1:23 PM

To: Enid Santanaortiz(CENSUS/ADDC FED) <Enid.Santanaortiz@census.gov>; Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>; Maria Olmedo Malagon (CENSUS/ADDC FED) <maria.olmedo.malagon@census.gov>; Kendall B Johnson (CENSUS/ADCOM FED) <kendall.b.johnson@census.gov>; Willette Allen (CENSUS/FLD FED) <Willette.Allen@census.gov>; Robin J Bachman (CENSUS/ADCOM FED) <robin.j.bachman@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Jason Devine (CENSUS/POP FED) <Jason.E.Devine@census.gov>; Cynthia

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Davis Hollingsworth (CENSUS/DCMD FED) <cynthia.davis.hollingsworth@census.gov>

Cc: Kimberly L Leonard (CENSUS/PPSI FED) <kimberly.l.leonard@census.gov>; Arona L Pistiner (CENSUS/PPSI FED) <Arona.L.Pistiner@census.gov>; Laura K Furgione (CENSUS/PPSI FED) <laura.furgione@census.gov>; Erika H Becker Medina (CENSUS/ADDC FED) <Erika.H.Becker.Medina@census.gov>; Farrah Garcia (CENSUS/ADDC FED) <farrah.garcia@census.gov>

Subject: Re: For your consideration...Message from Allison Plyer, CSAC Chair

Noted. Thanks,

John M. Abowd, PhD, Associate Director and Chief Scientist

Research and Methodology

U.S. Census Bureau

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From: Enid Santanaortiz(CENSUS/ADDC FED) <Enid.Santanaortiz@census.gov>

Sent: Tuesday, August 6, 2019 10:30:05 AM

To: Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>; Maria Olmedo Malagon (CENSUS/ADDC FED) <maria.olmedo.malagon@census.gov>; Kendall B Johnson (CENSUS/ADCOM FED) <kendall.b.johnson@census.gov>; Willette Allen (CENSUS/FLD FED) <Willette.Allen@census.gov>; Robin J Bachman (CENSUS/ADCOM FED) <robin.j.bachman@census.gov>; John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Jason Devine (CENSUS/POP FED) <Jason.E.Devine@census.gov>; Cynthia Davis Hollingsworth (CENSUS/DCMD FED) <cynthia.davis.hollingsworth@census.gov>

Cc: Kimberly L Leonard (CENSUS/PPSI FED) <kimberly.l.leonard@census.gov>; Arona L Pistiner (CENSUS/PPSI FED) <Arona.L.Pistiner@census.gov>; Laura K Furgione (CENSUS/PPSI FED) <laura.furgione@census.gov>; Erika H Becker Medina (CENSUS/ADDC FED) <Erika.H.Becker.Medina@census.gov>; Farrah Garcia (CENSUS/ADDC FED) <farrah.garcia@census.gov>

Subject: For your consideration...Message from Allison Plyer, CSAC Chair

Good morning,

For your consideration, I am sharing with you a message received from the CSAC Chair Allison Plyer with a list of topics and/or questions that CSAC members want to hear addressed during the fall meeting presentations.

Let me know if you have any question or want Allison to answer any question you may have.

Understandably, as we approach the 2020 Census, CSAC has spent significant time discussing several aspects of 2020 Census preparations. We appreciate that Census has included on the Fall 2019 meeting agenda updates on the 2020 Census, the Integrated Communications Program, Partnership Program, Disclosure Avoidance, and 2020 Census Data Products Plan.

Rather than a high level overview of each, this meeting will be most productive if the presenters can address specific topics and questions that CSAC members have raised after recent meetings. Here are the topics/questions that CSAC members are eager to hear addressed in the

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presentations at our fall meeting.

Update on the 2020 Census

-What did we learn from the 2018 end-to-end results about internet self-response, including paths followed by users, drop-off points, trouble-spots or challenges that respondents faced especially among hard-to-count populations, and any implications for reaching hard-to-count households either through self-response or NRFU in 2020?

-What did we learn from the 2018 end-to-end test about training enumerators on the new technology?

Can we have a demonstration of the 2020 Census ISR interface? Or could a video of it be made available so community groups can begin preparing technical assistance for respondents?

-Also will the 2020 Census ISR interface be optimized for smart phones?

-Previously Census mentioned that the 2020 Census team is considering an experiment with text messaging. Are there more details you can share at this time?

Update on Integrated Communications Program

-Has Census Bureau accepted CSAC's recommendation to begin Awareness phase in Fall 2019 using social media targeting hard-to-count population?

-Will advertising during the early half of the Motivation phase be evaluated and ad selection adjust so that the most effective ads are used more intensely during the later part of the Motivation phase and reminder phase?

-Can you include information on specific efforts to address the undercount of young children?

Update on Partnership Program

-How will the use of systems such as the customer relationship management and customer engagement management improve the effectiveness of partnership outreach to the hard-to-count groups?

-Will Partnership Specialists be empowered to monitor local social media and be able to respond to local communications crises?

-For both the communications and partnership programs, what leading indicators through 2019 and early 2020 would signal need to allocate resources including staff time to reach areas where evidence shows lagging response?

-Can you include information on specific efforts to address the undercount of young children?

Differential Privacy

-Did Census develop and test explanations for non-technical users about the new application of differential privacy and how this may or may not affect different use cases with the release of the 2018 Census Test prototype redistricting data in March?

2020 Census Data Products Plan

-Please see CSAC recommendations and questions following the Spring 2019 CSAC meeting.

-In particular CSAC members are interested to know if Census has conducted a sentiment analysis of the July 2018 Federal Register responses, and examined internal analytics on the frequency of queries from 2010 tables from FactFinder, as well as what external groups Census has engaged on this topic. We look forward to seeing Census' analysis and use cases that are informing decisions about tables to be published from 2020 Census.

-What responses did the Census Bureau receive to their December 2018 Federal Register notice regarding a design change to include citizenship data on the PL 94-171 Redistricting Data File and how is this informing Census' final decision about the Redistricting Data file?

*-Why did Census decide to add data for the seven major group quarters types to the PL 94-171 Redistricting Data File?
-CSAC would like an update of the Census' August 2018 study of alternative citizenship data sources now that the Census has acquired new administrative data (such as from US Citizenship and Immigration Services)*

*Thank you very much for ensuring that the Fall 2019 CSAC meeting includes a discussion of the plans to Evaluate 2020. Could the **Plans to Evaluate 2020** include a listing of all the planned CPEX components? Also has the detailed operational plan for 2020 PES been published?*

Thanks,

Enid Santana

Program Coordinator

Advisory Committee Management Branch

Office of Program, Performance and Stakeholder Integrations (PPSI)

U.S. Census Bureau

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enid.santanaortiz@census.gov

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Re: any quick thoughts?

John Maron Abowd (CENSUS/ADRM FED) <john.maron.abowd@census.gov>

Fri 7/12/2019 2:57 PM

To: Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; James L Dinwiddie (CENSUS/ADDC FED) <James.L.Dinwiddie@census.gov>

Cc: Deborah Stempowski (CENSUS/DCMD FED) <Deborah.M.Stempowski@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>; Karen Battle (CENSUS/POP FED) <karen.battle@census.gov>; Ali Mohammad Ahmad (CENSUS/ADCOM FED) <ali.m.ahmad@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED) <Enrique.Lamas@census.gov>

(b) (5)

+ Enrique, who can confirm/correct the undocumented aliens statements.

John M. Abowd, PhD, Associate Director and Chief Scientist

Research and Methodology

U.S. Census Bureau

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From: Albert E Fontenot (CENSUS/ADDC FED)

Sent: Friday, July 12, 2019 2:06 PM

To: Kathleen M Styles (CENSUS/ADDC FED); James L Dinwiddie (CENSUS/ADDC FED)

Cc: Deborah Stempowski (CENSUS/DCMD FED); Victoria Velkoff (CENSUS/ADDP FED); John Maron Abowd (CENSUS/ADRM FED); Karen Battle (CENSUS/POP FED); Ali Mohammad Ahmad (CENSUS/ADCOM FED)

Subject: Re: any quick thoughts?

(b) (5)

Thanks,



Albert E. Fontenot, Jr.

Associate Director

Decennial Census Programs

United States Department of Commerce

BC-DOC-CEN-2020-001602-000258

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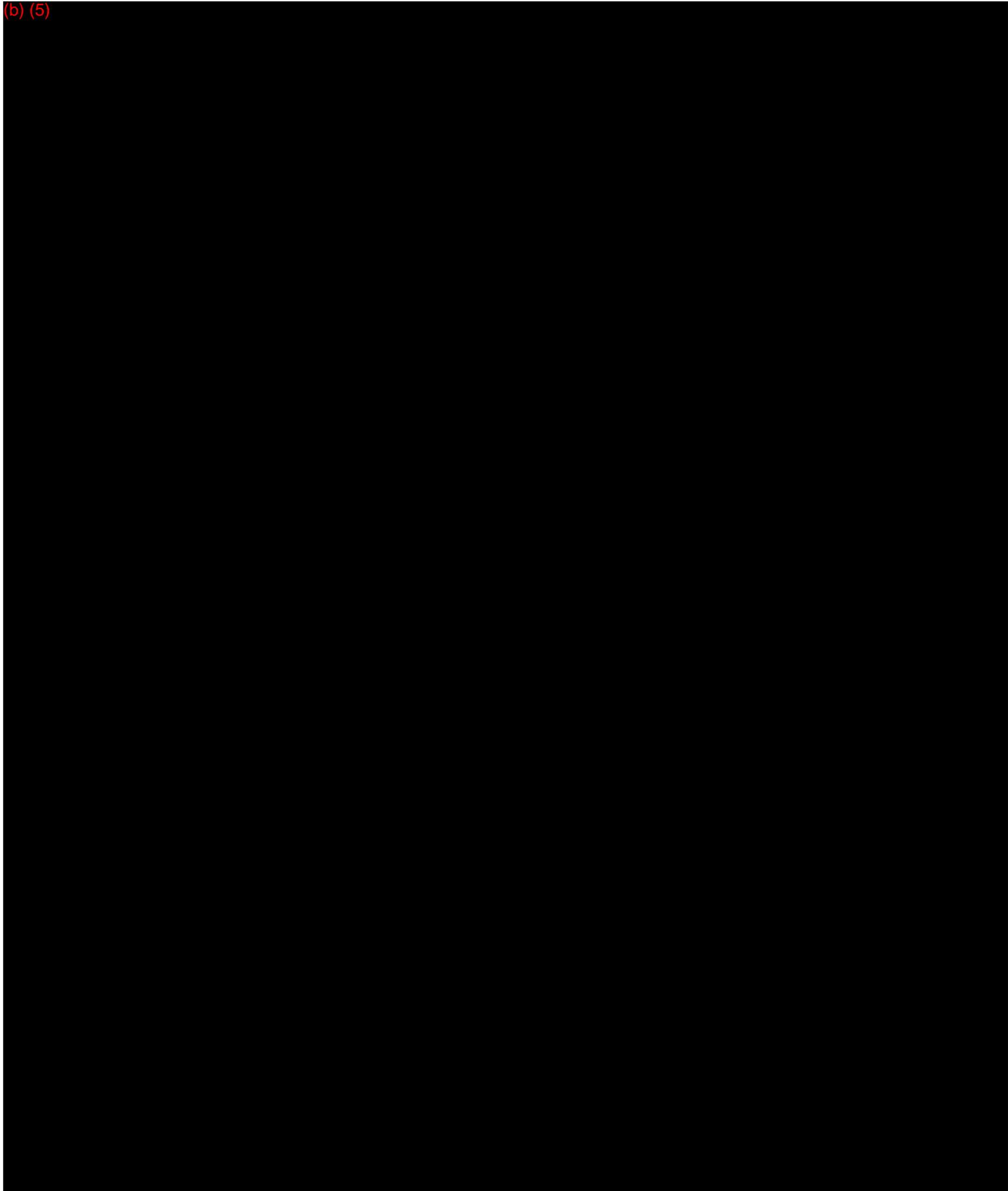
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From: Kathleen M Styles (CENSUS/ADDC FED)
Sent: Friday, July 12, 2019 1:21 PM
To: Albert E Fontenot (CENSUS/ADDC FED); James L Dinwiddie (CENSUS/ADDC FED)
Subject: any quick thoughts?

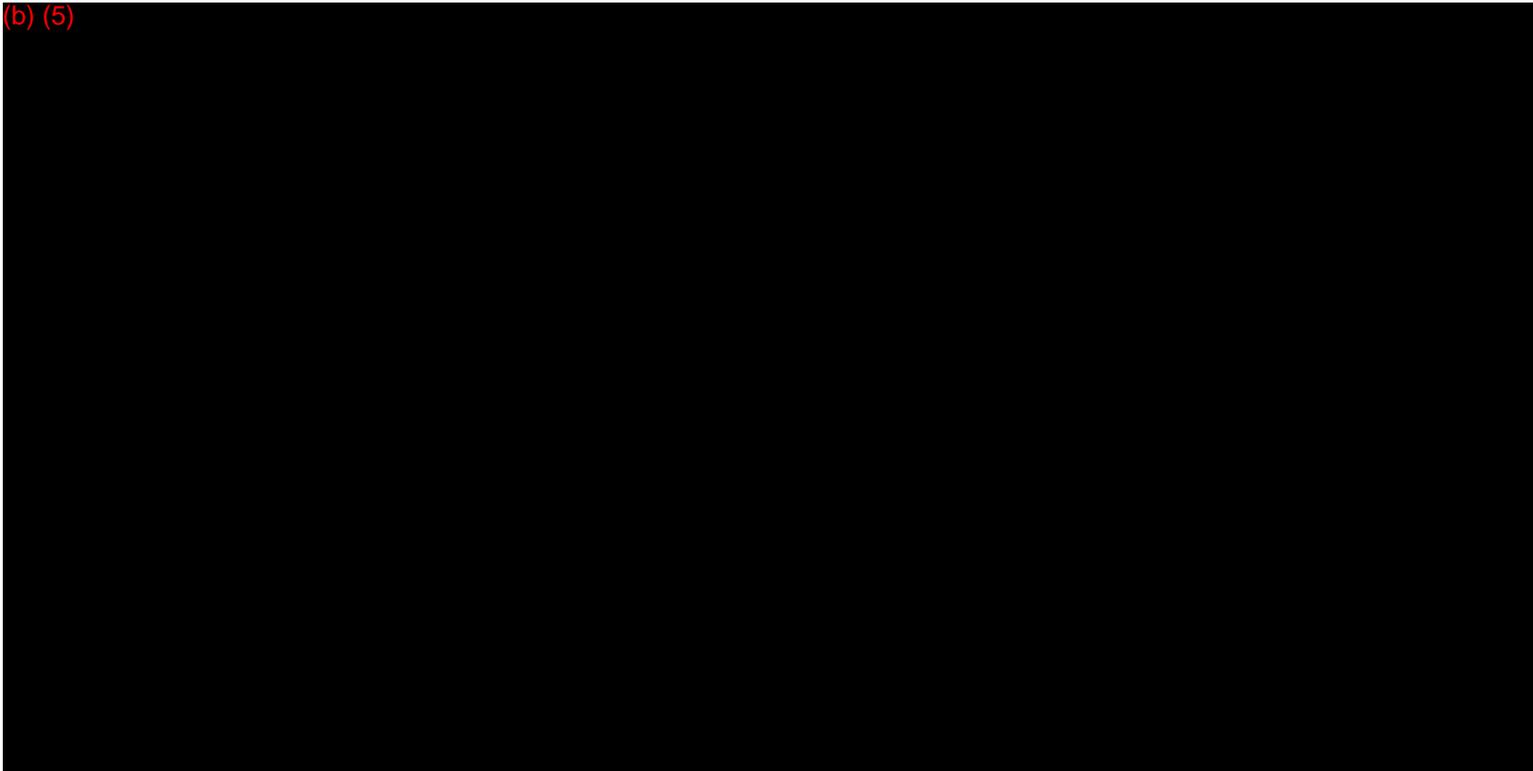
I'm trying to gather info, but if you have quick thoughts chime in.

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(b) (5)



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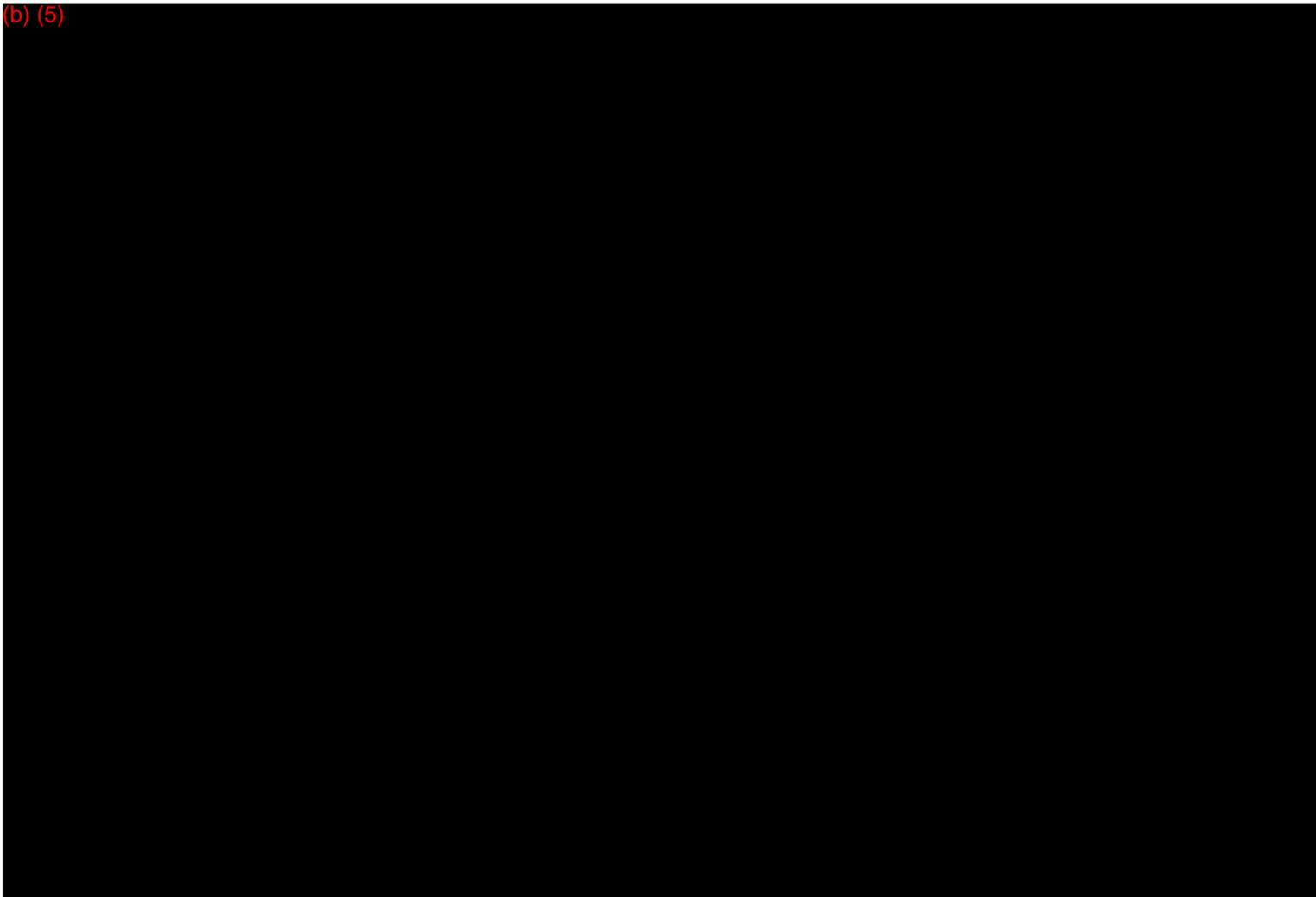
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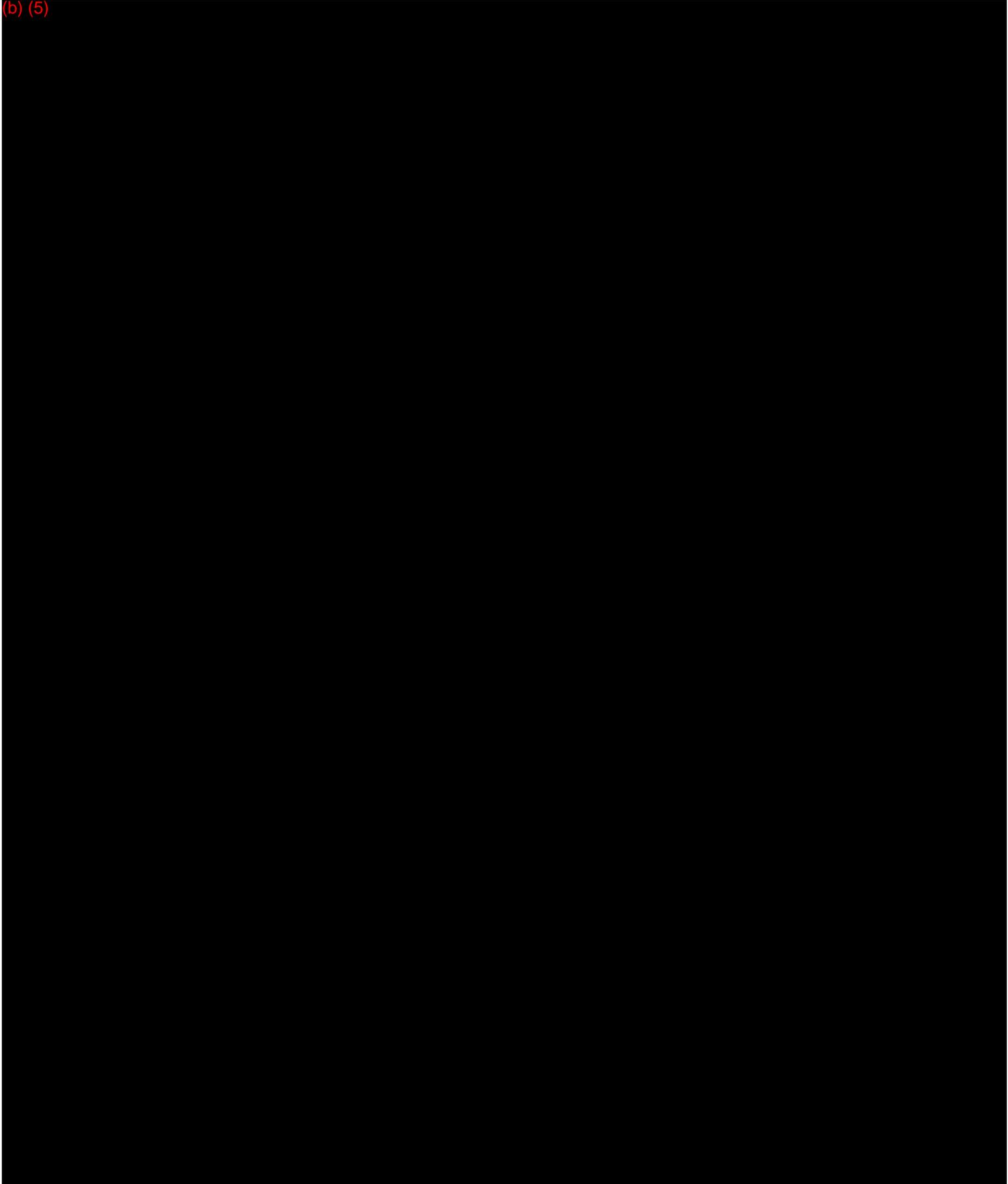
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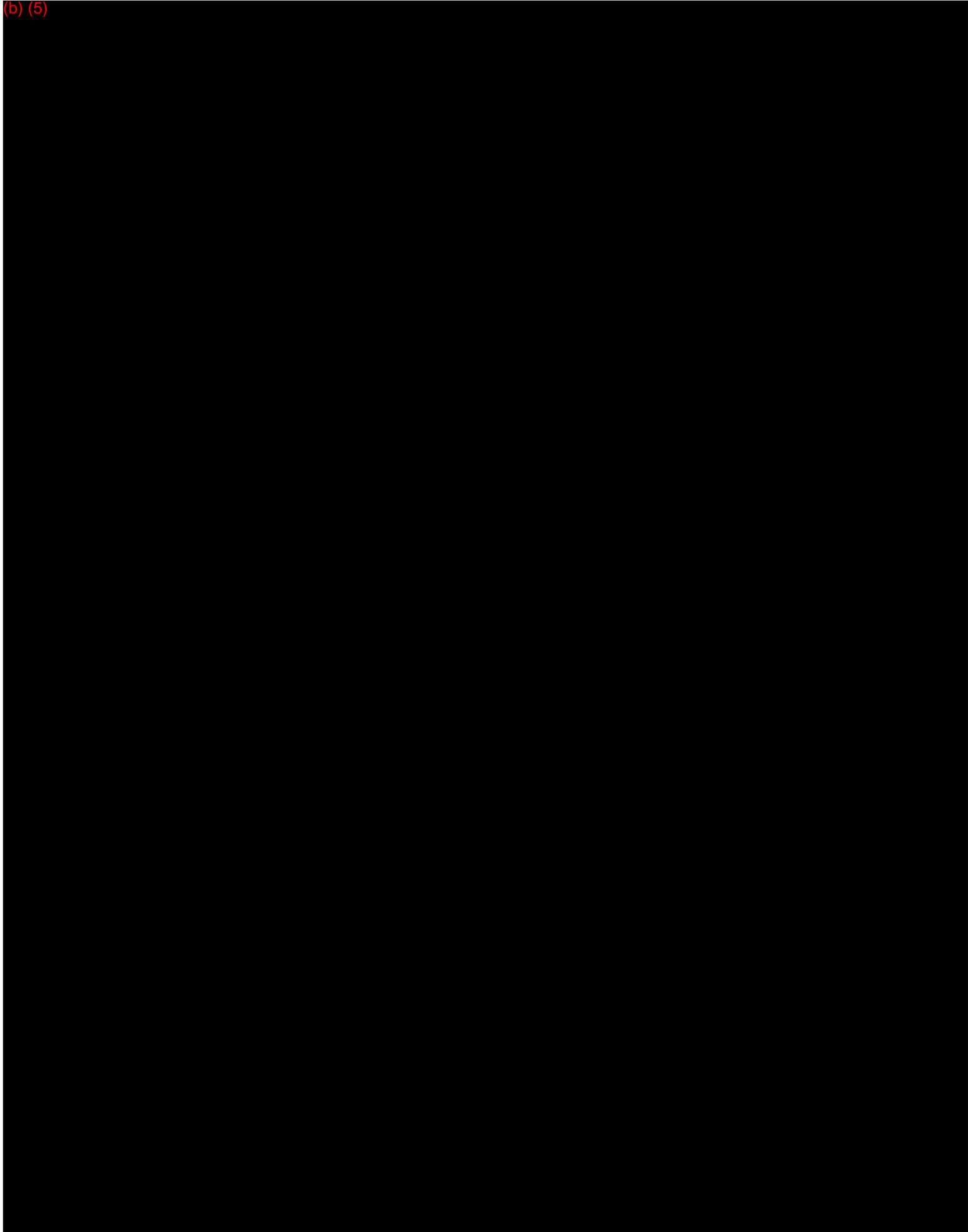
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[DELIBERATIVE/PRE-DECISIONAL]

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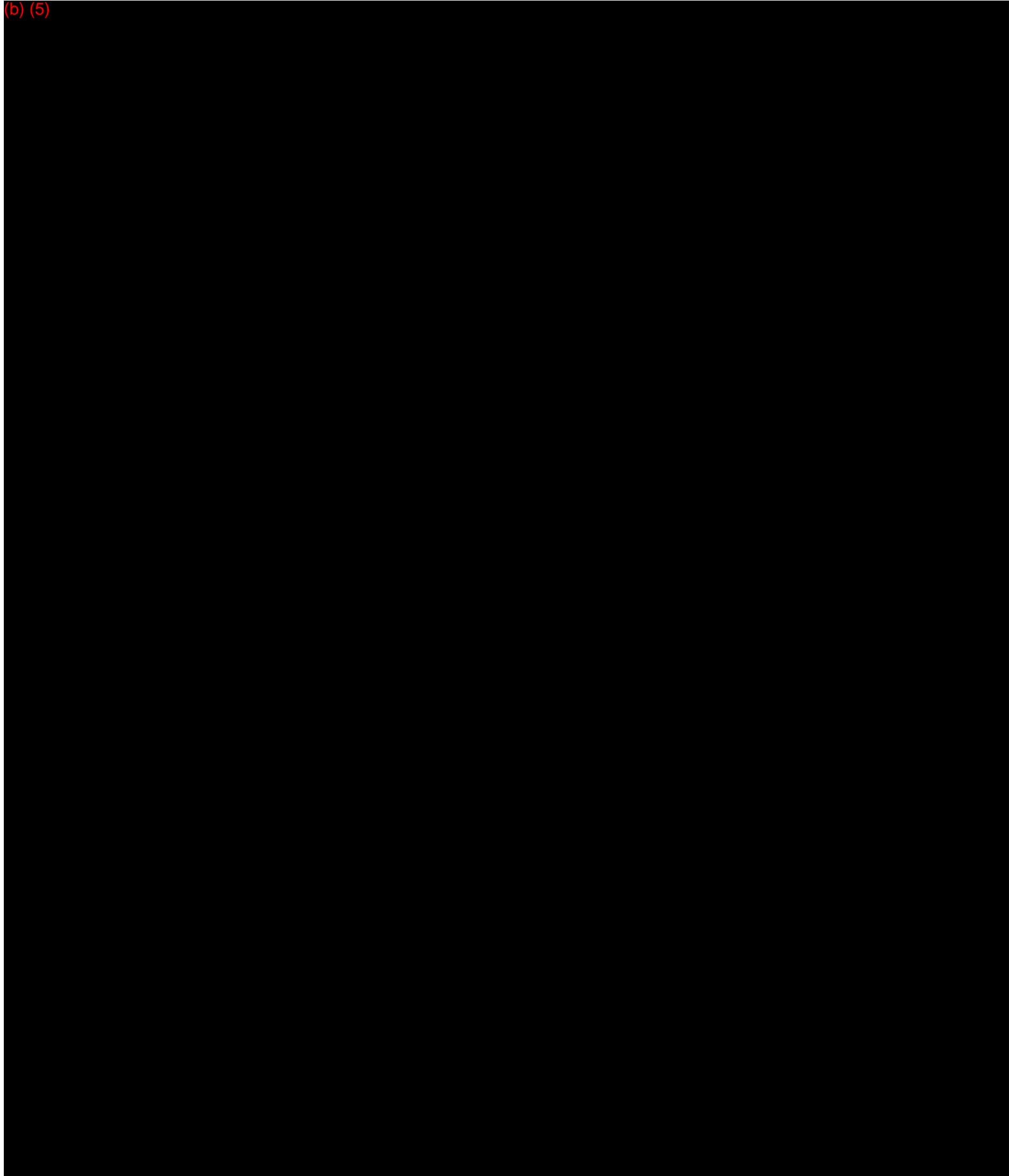






[DELIBERATIVE/PRE-DECISIONAL]

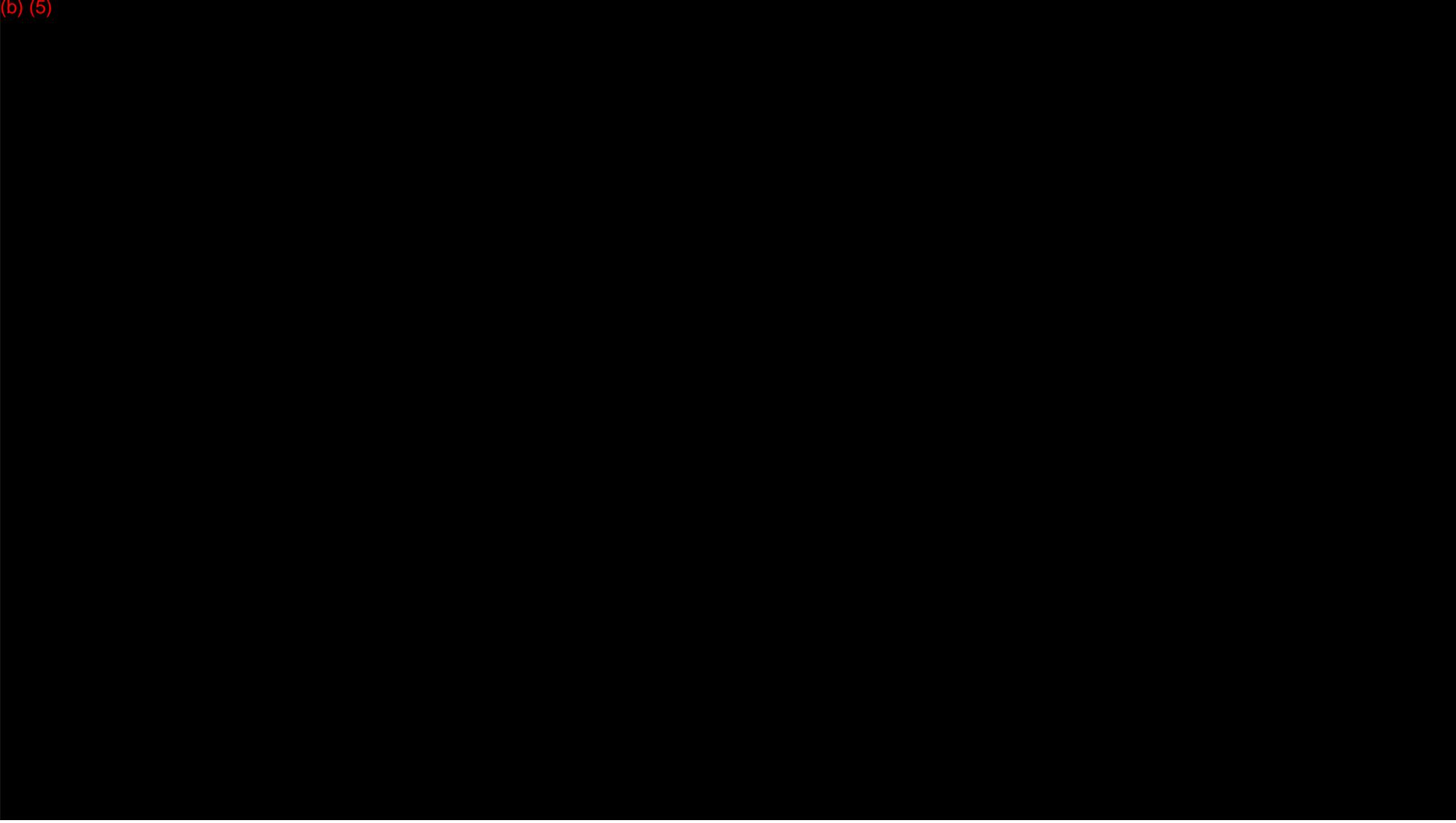
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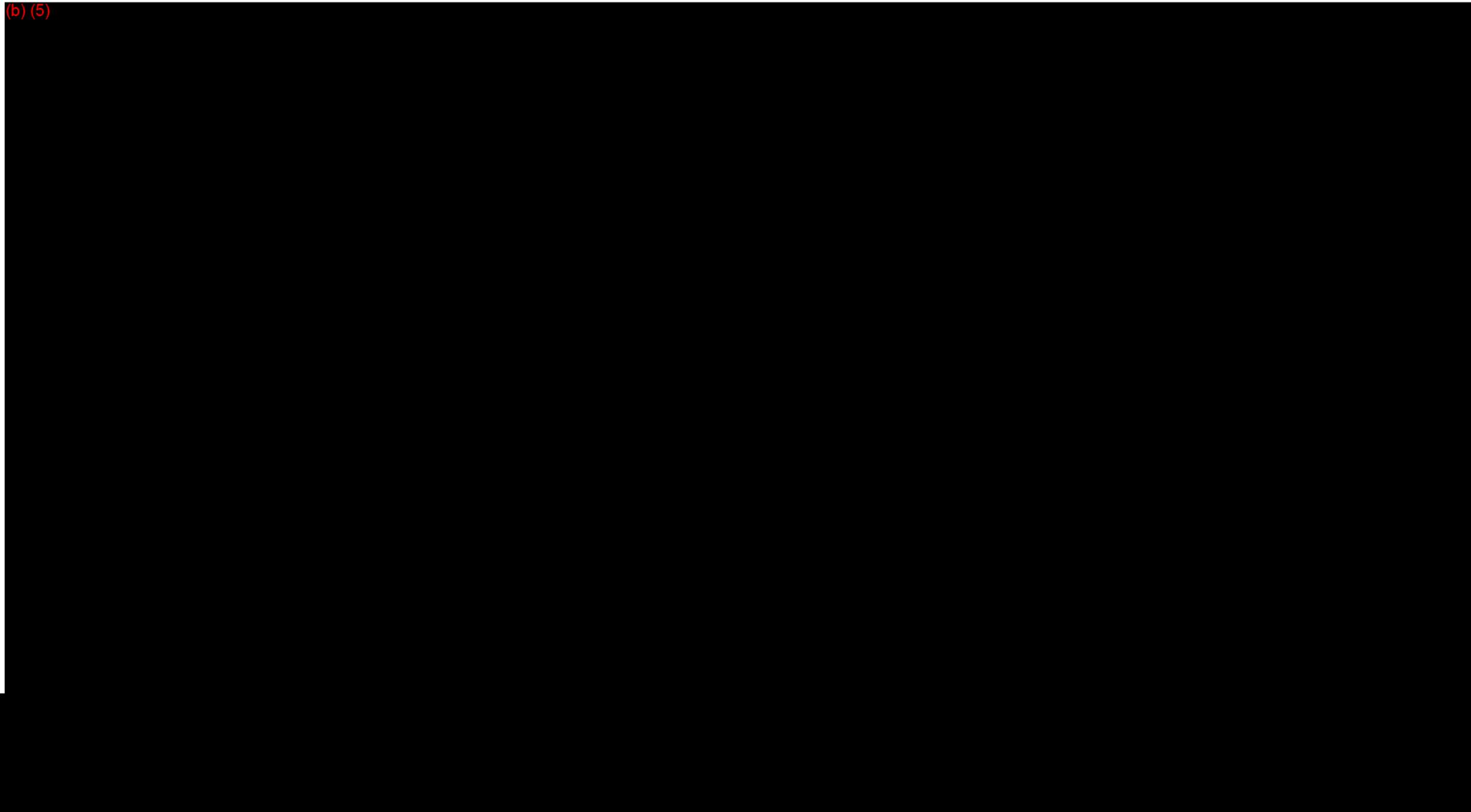
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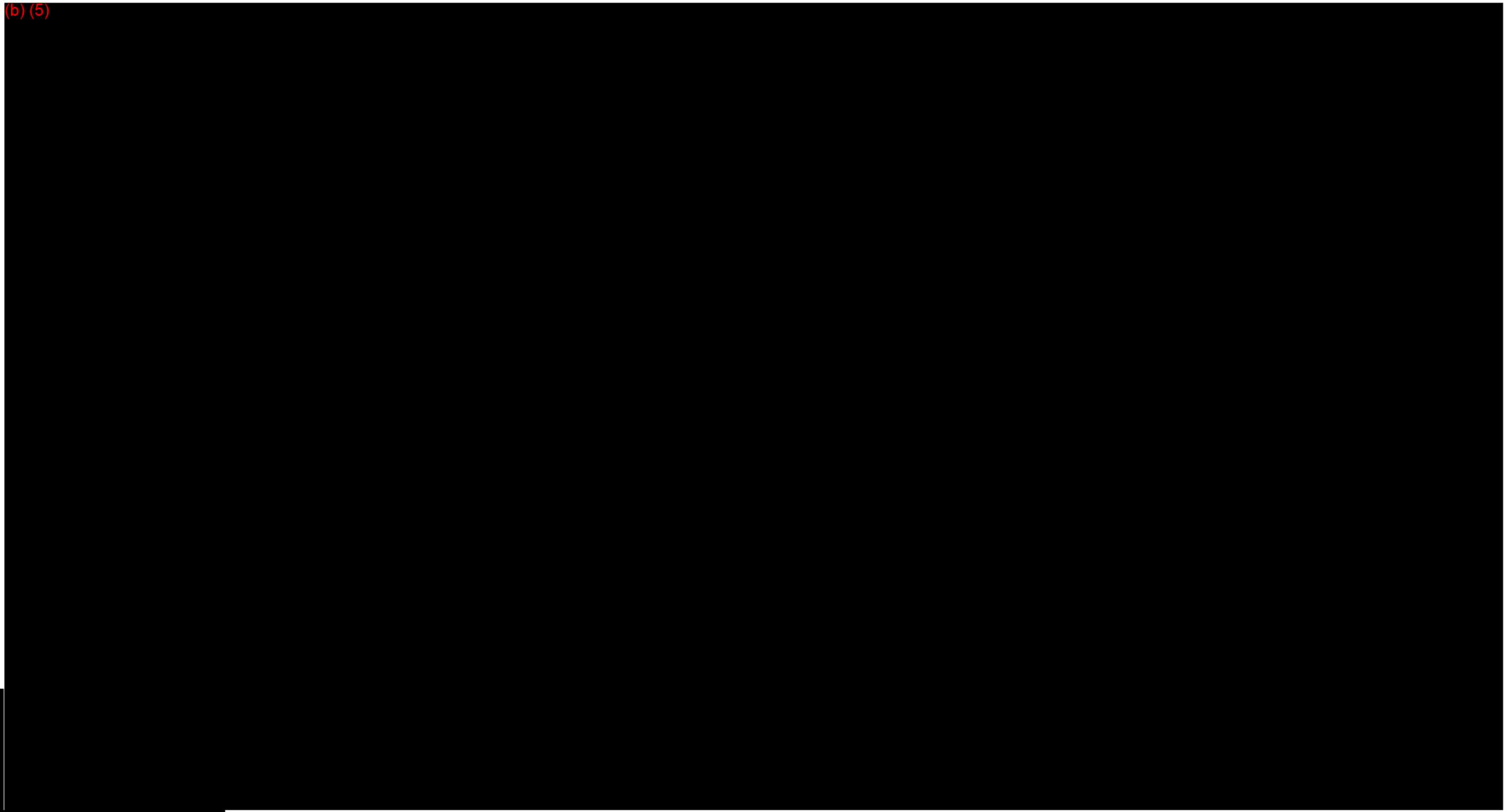
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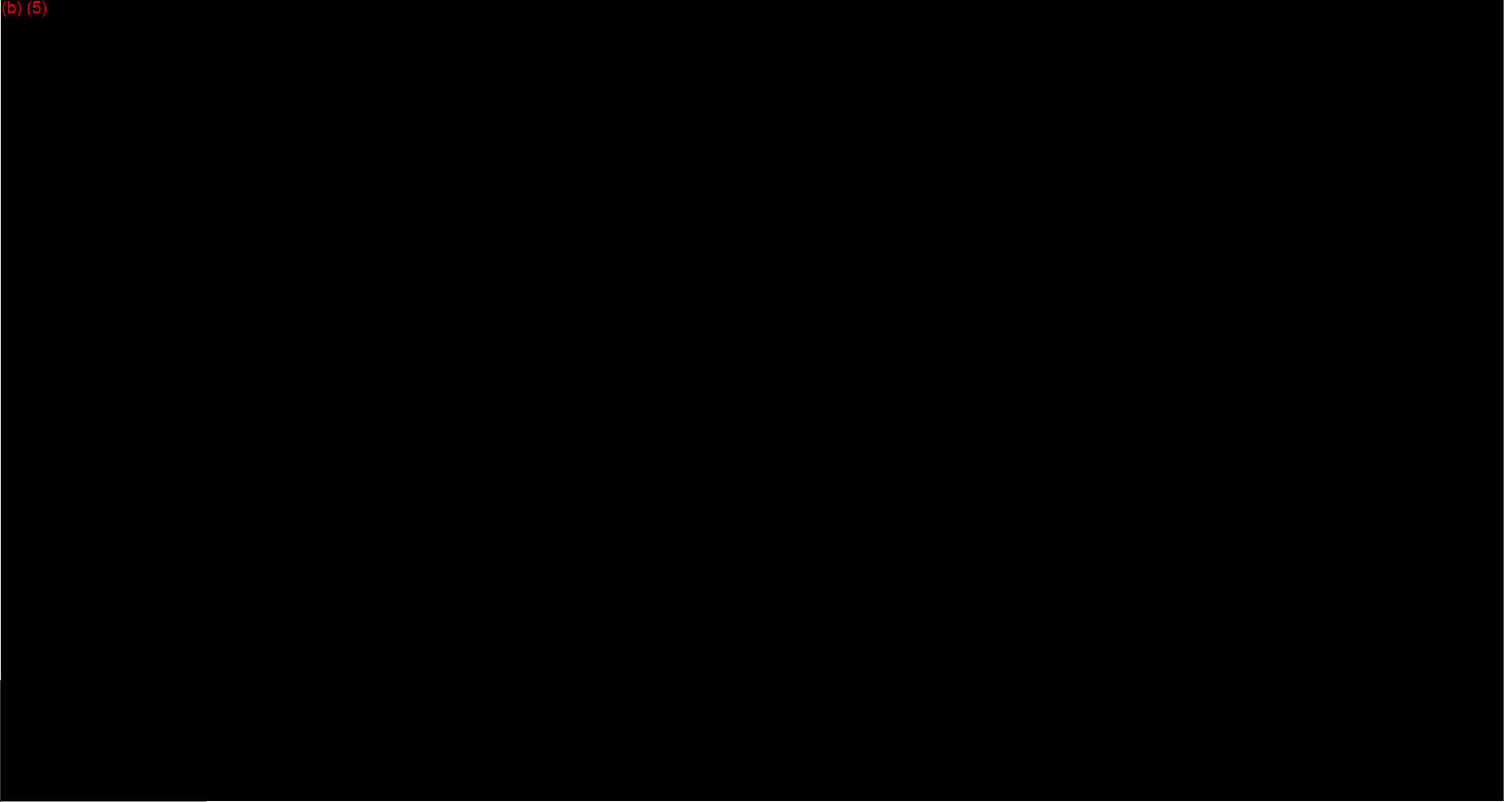
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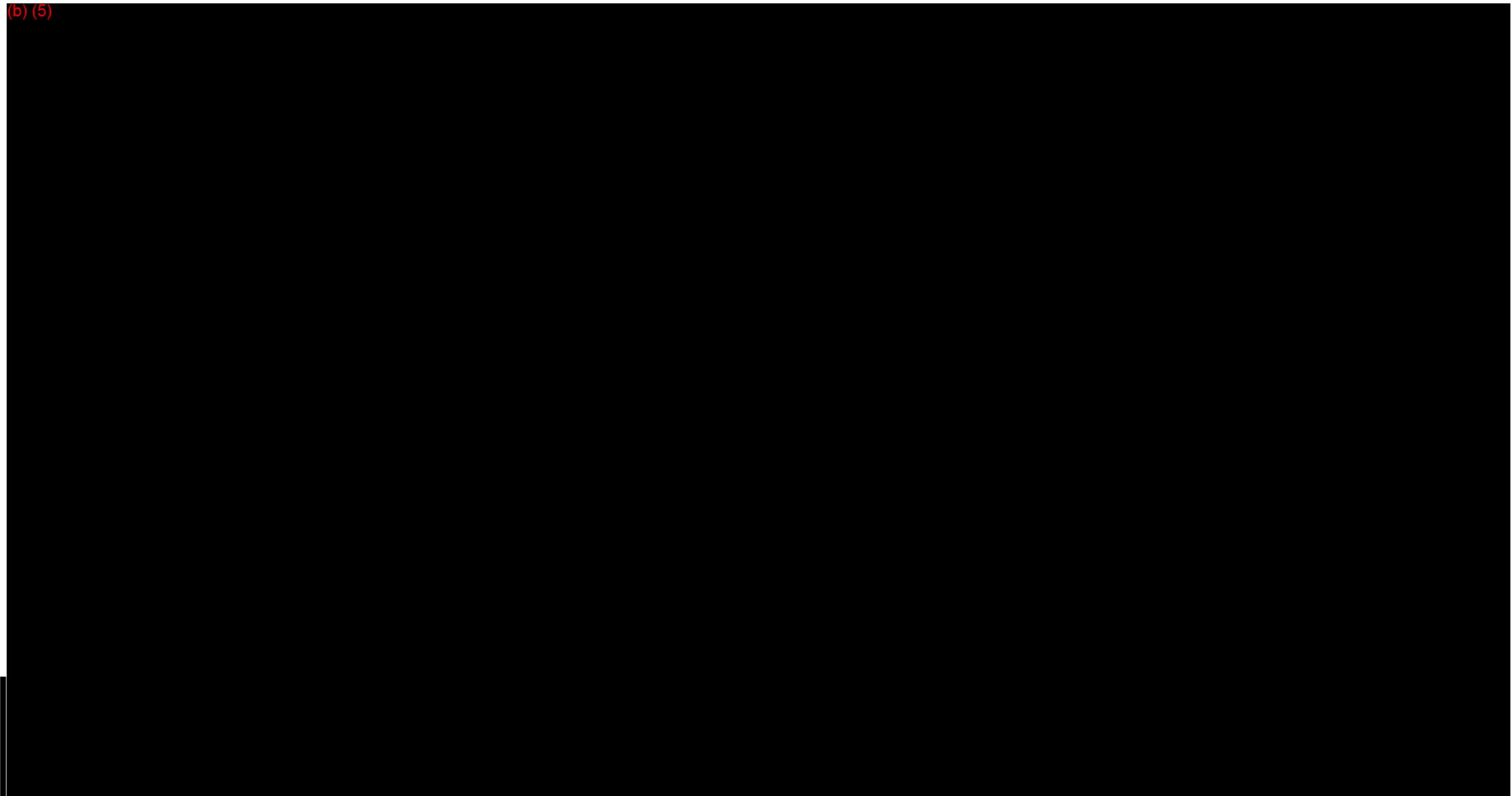


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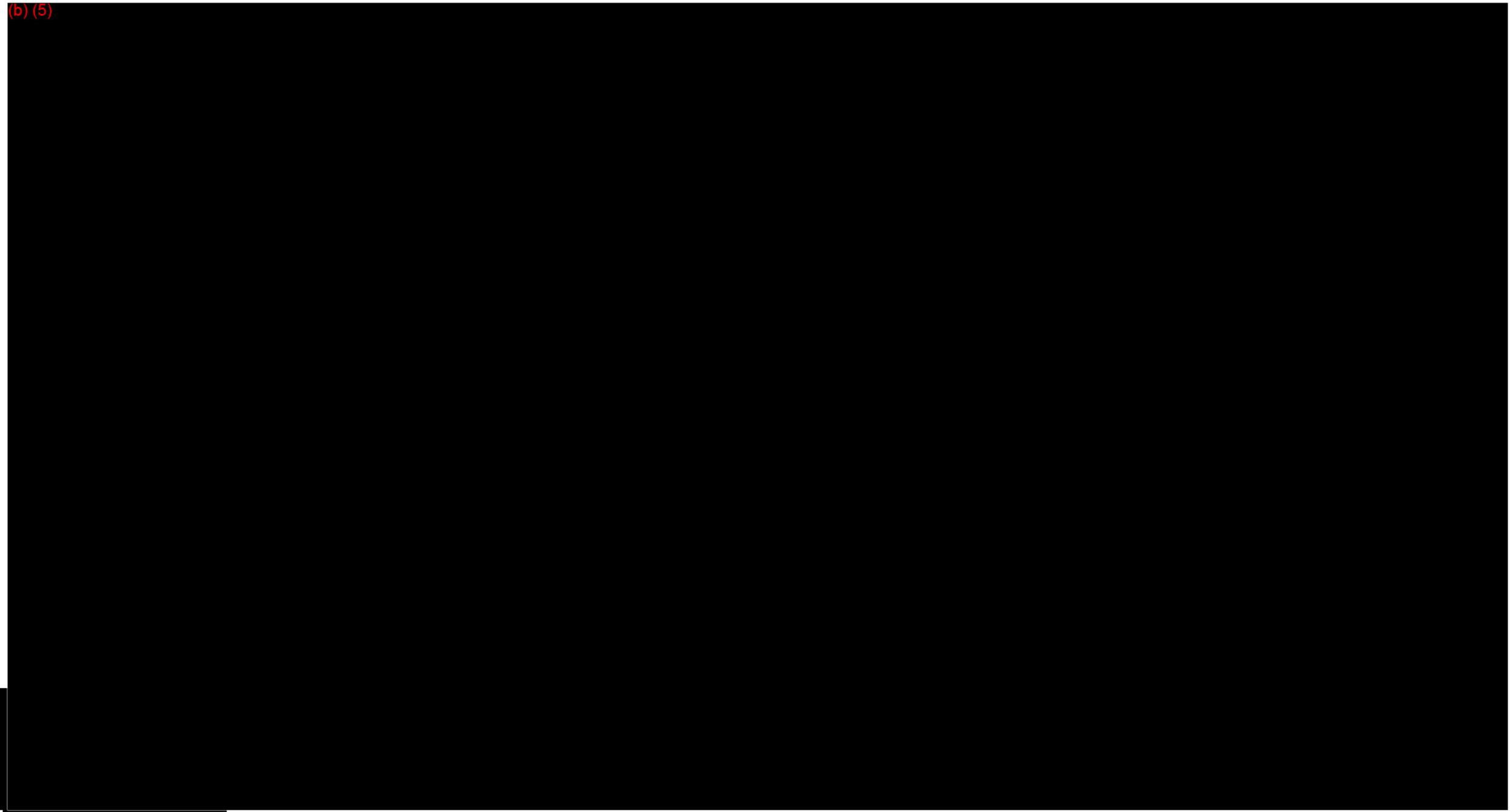




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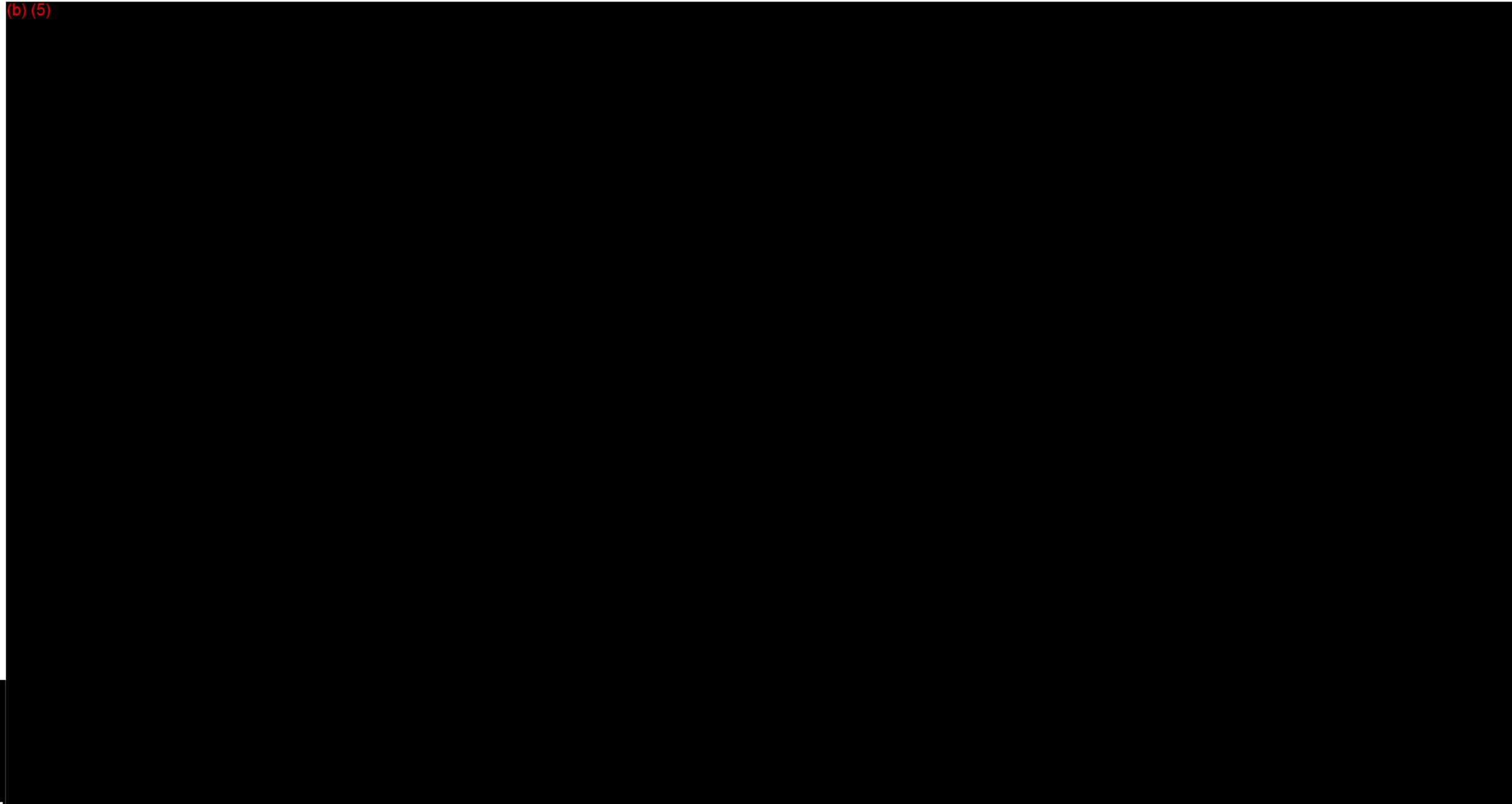


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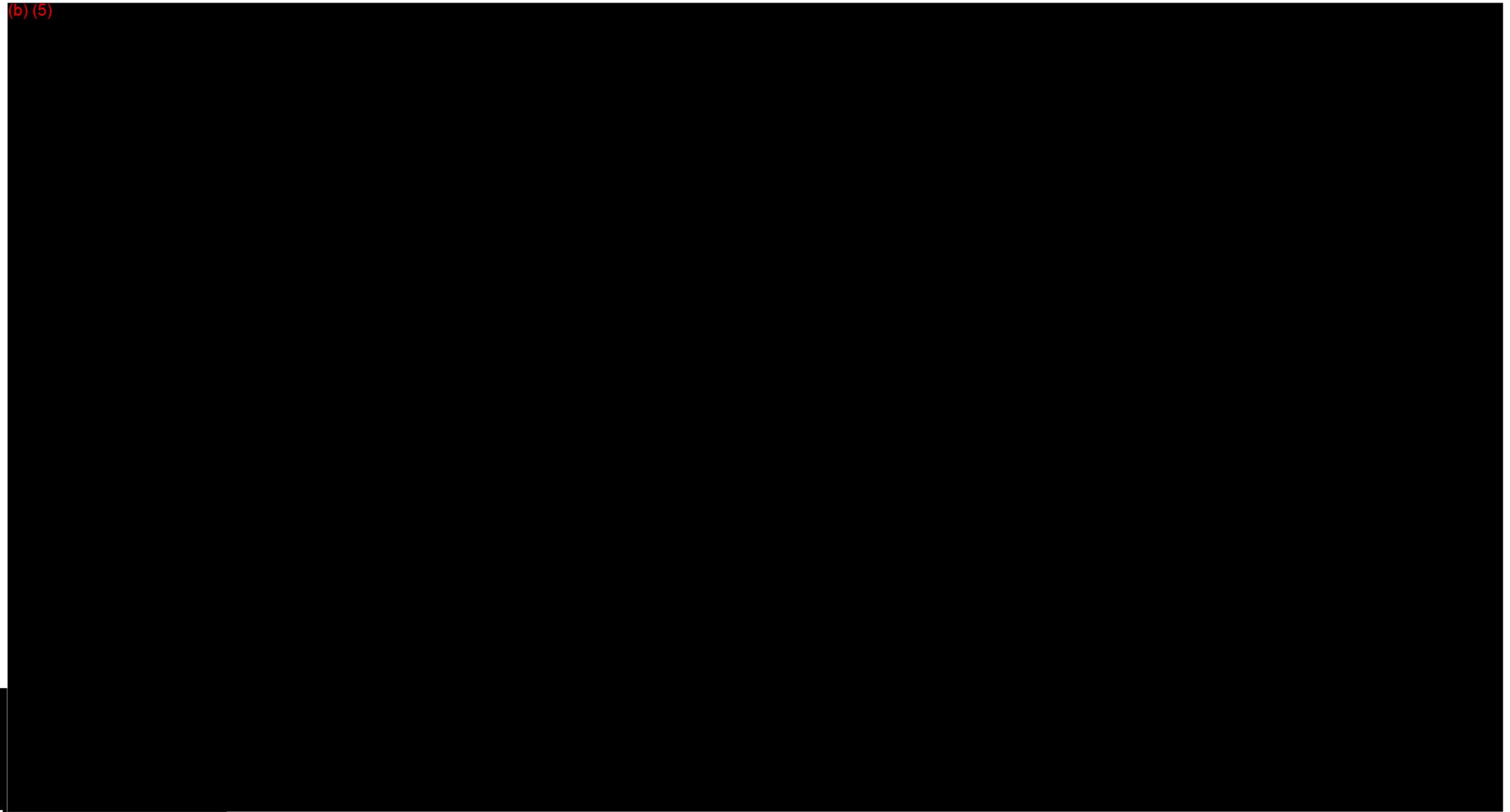
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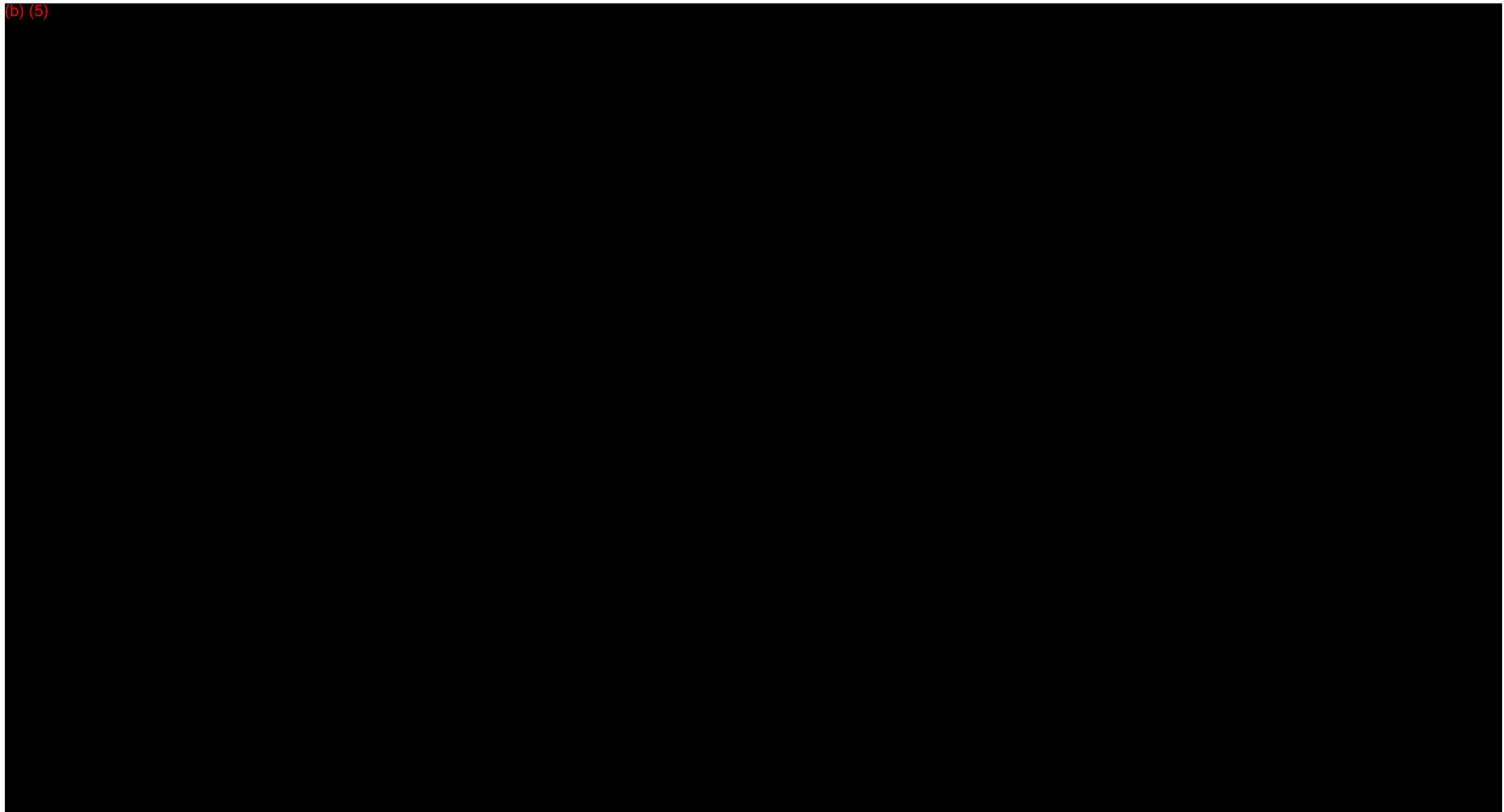


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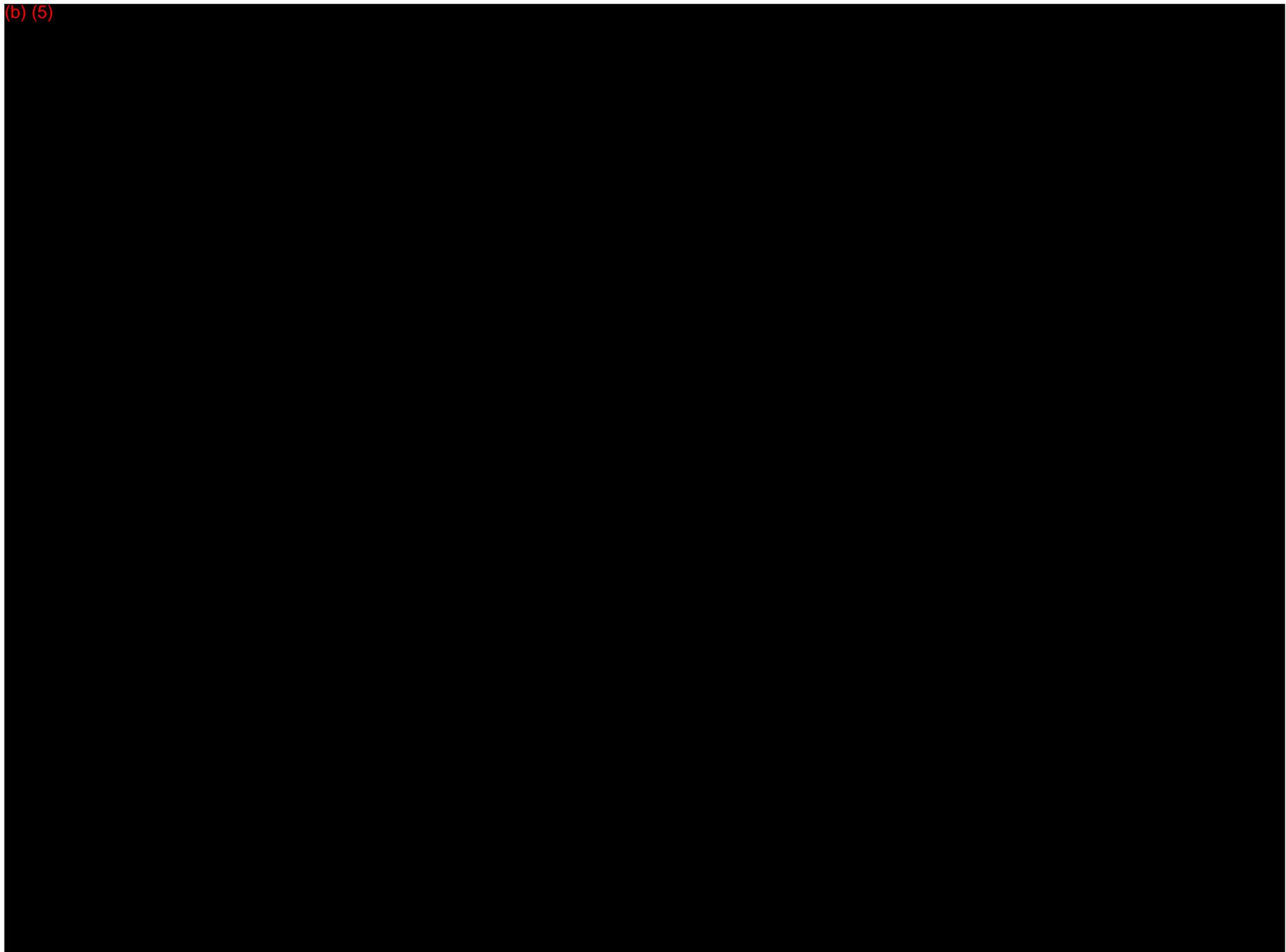
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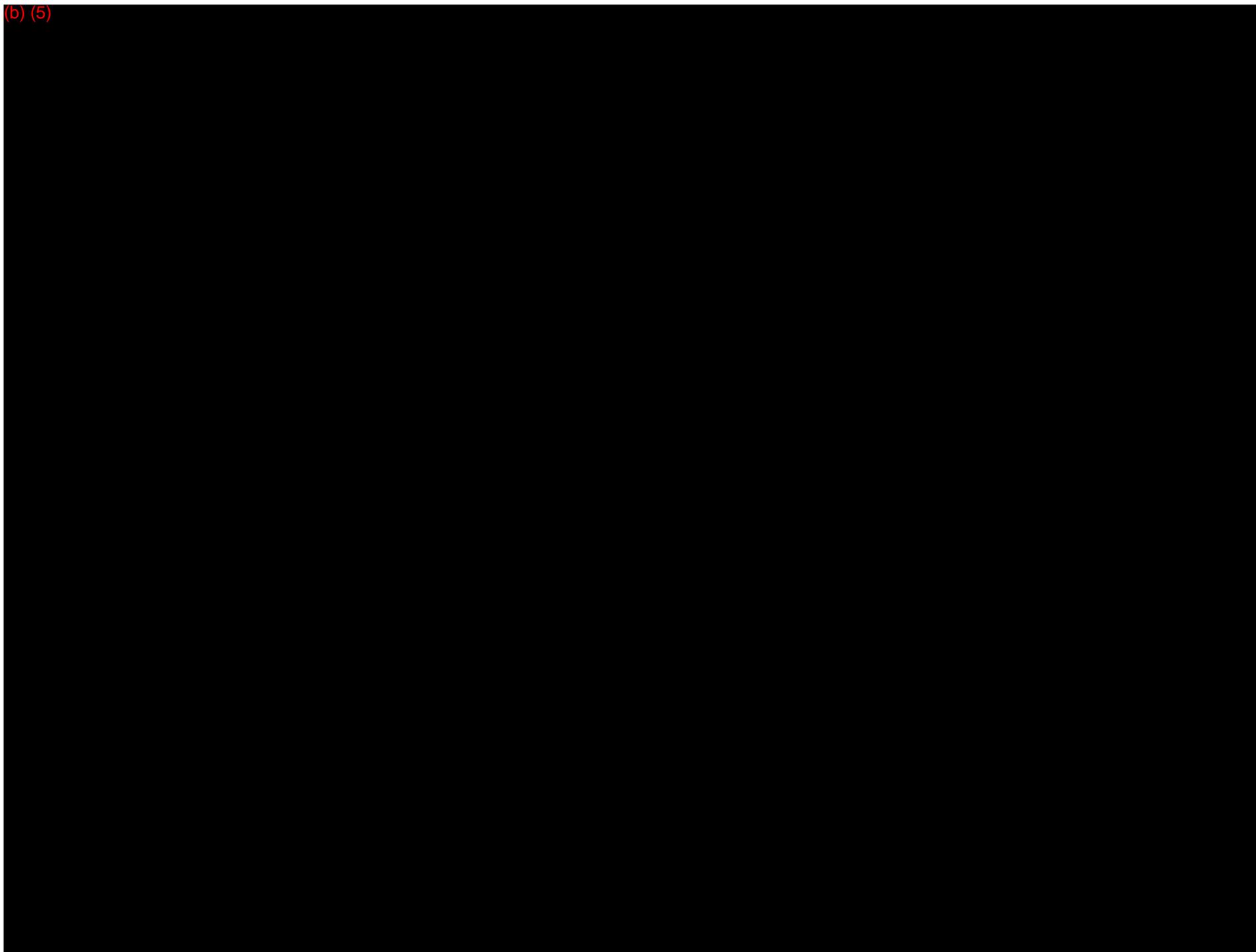


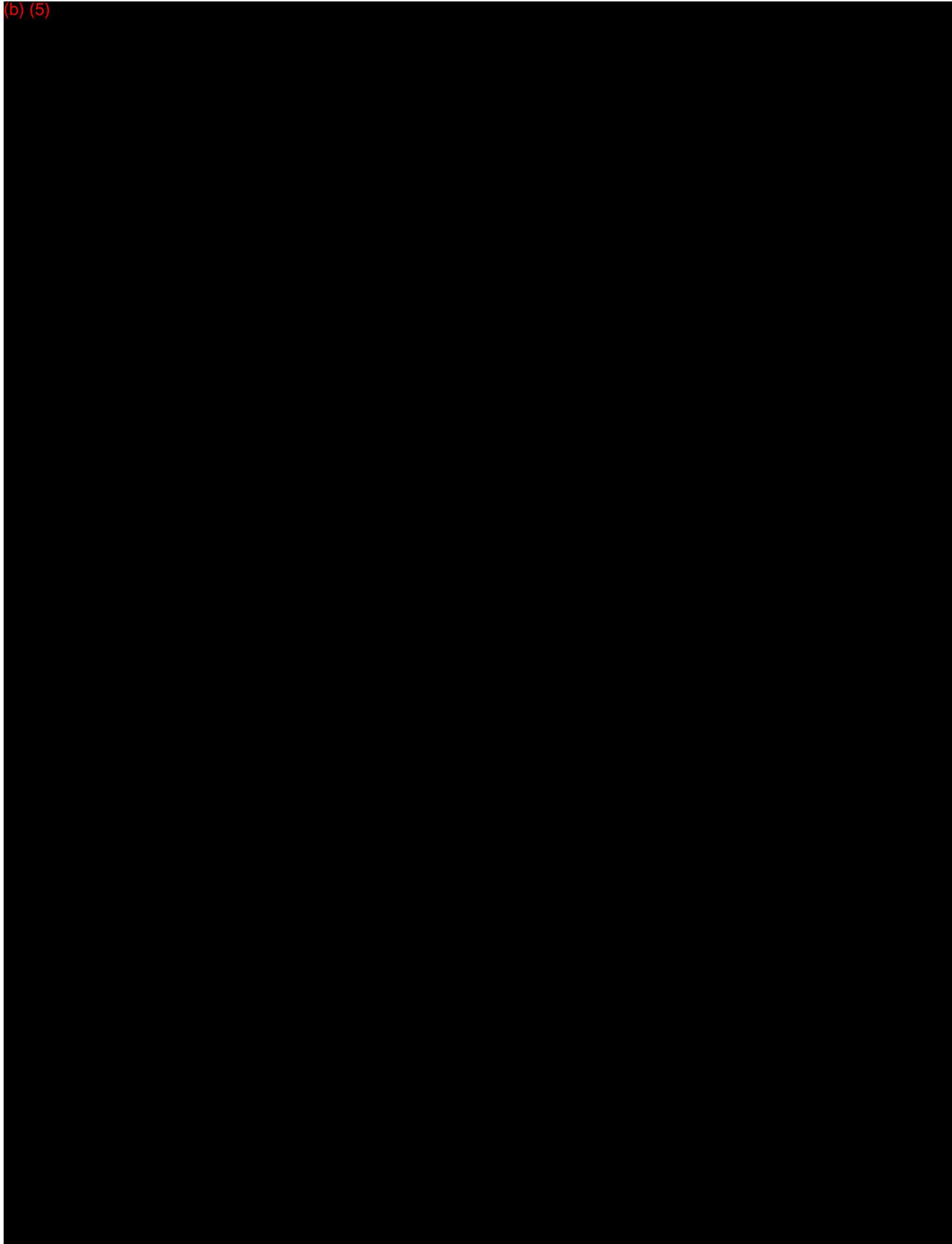


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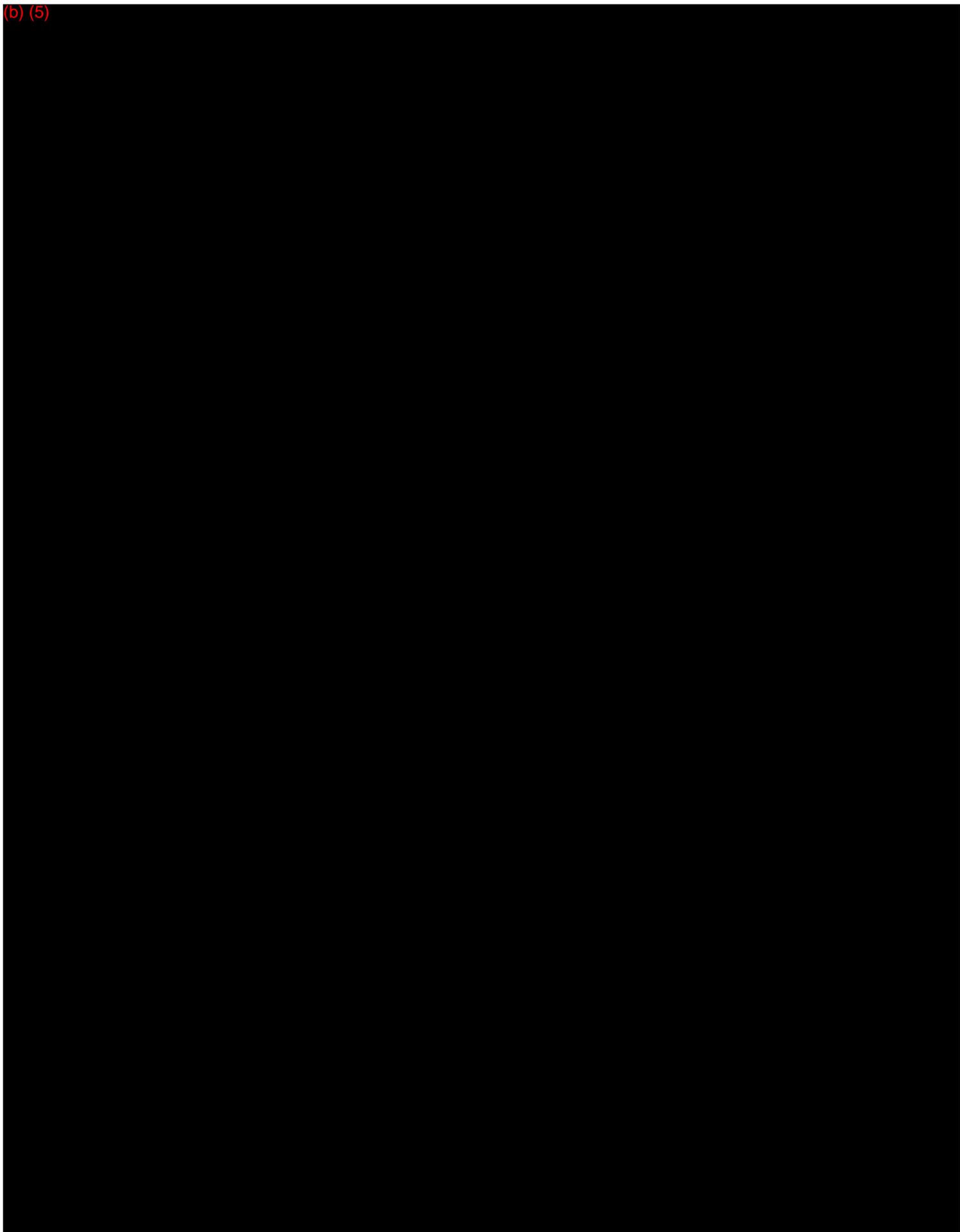


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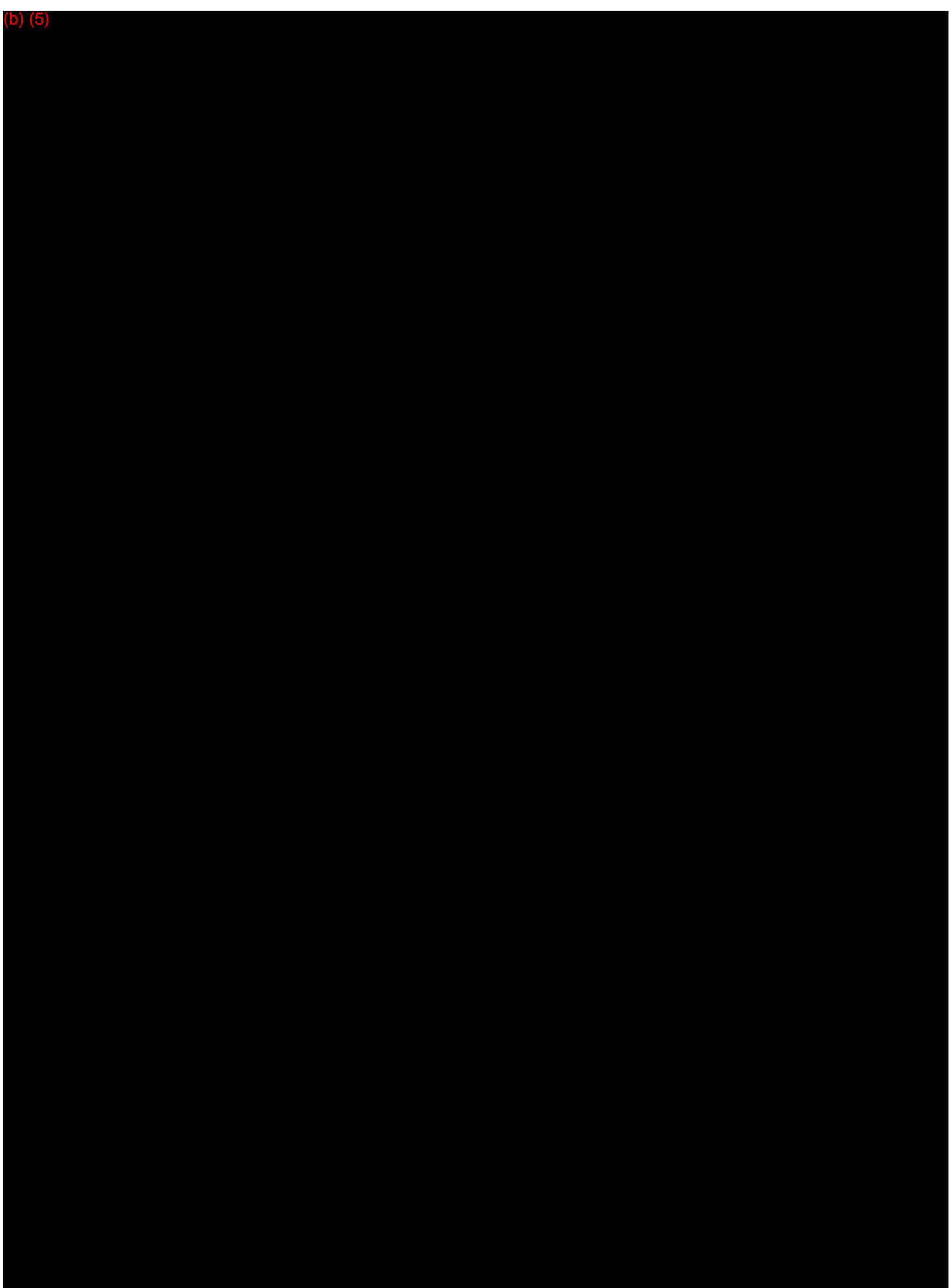
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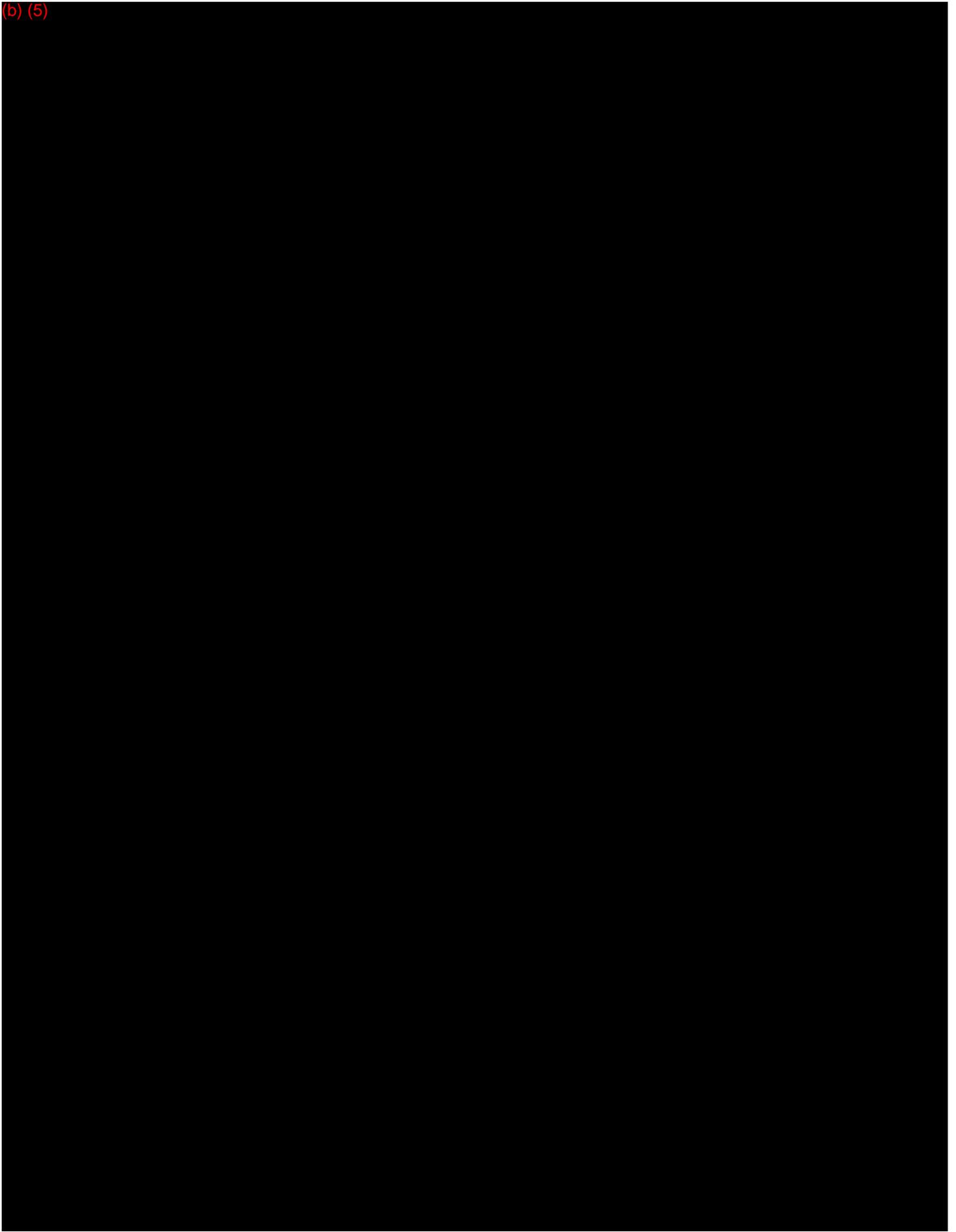
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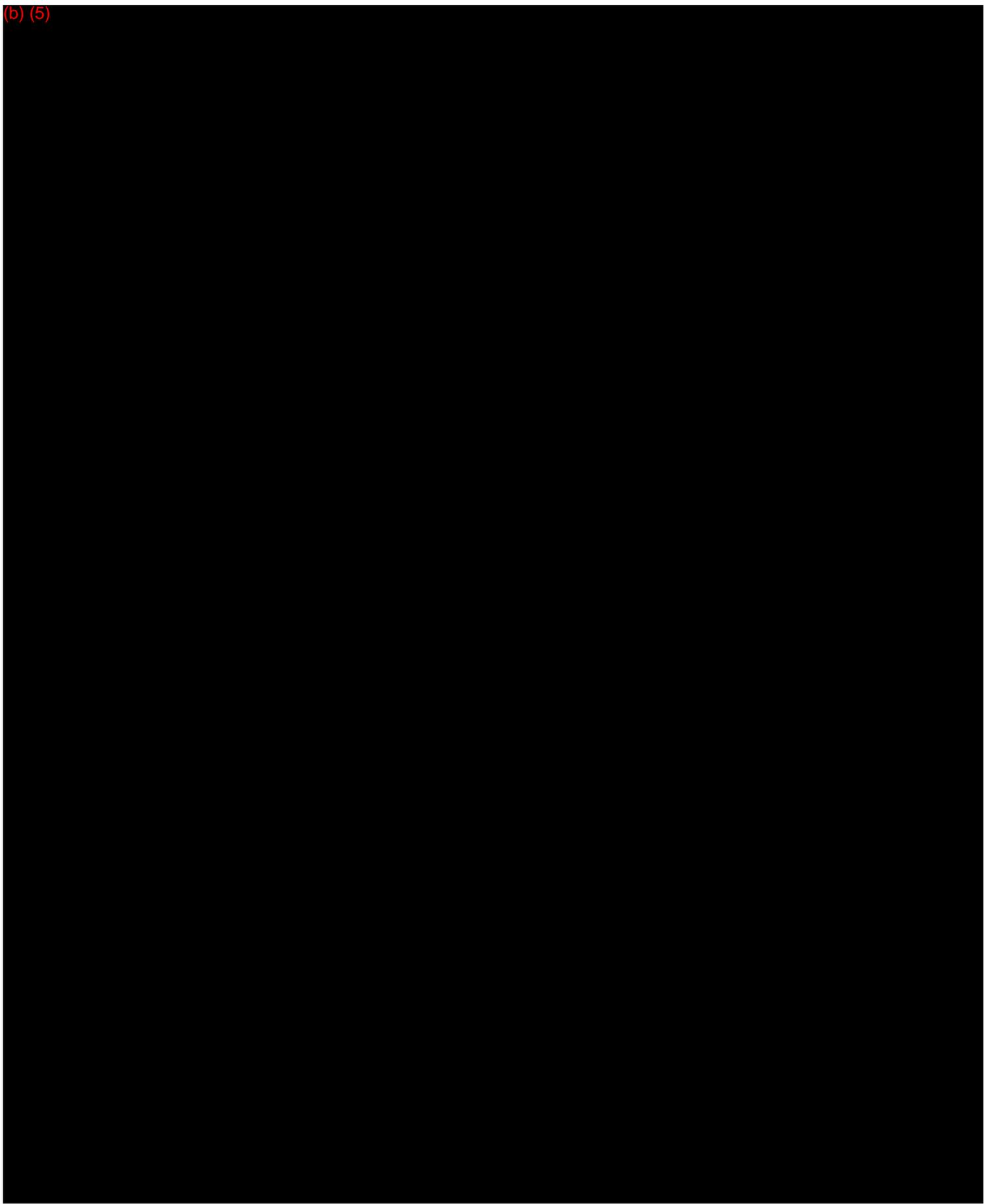
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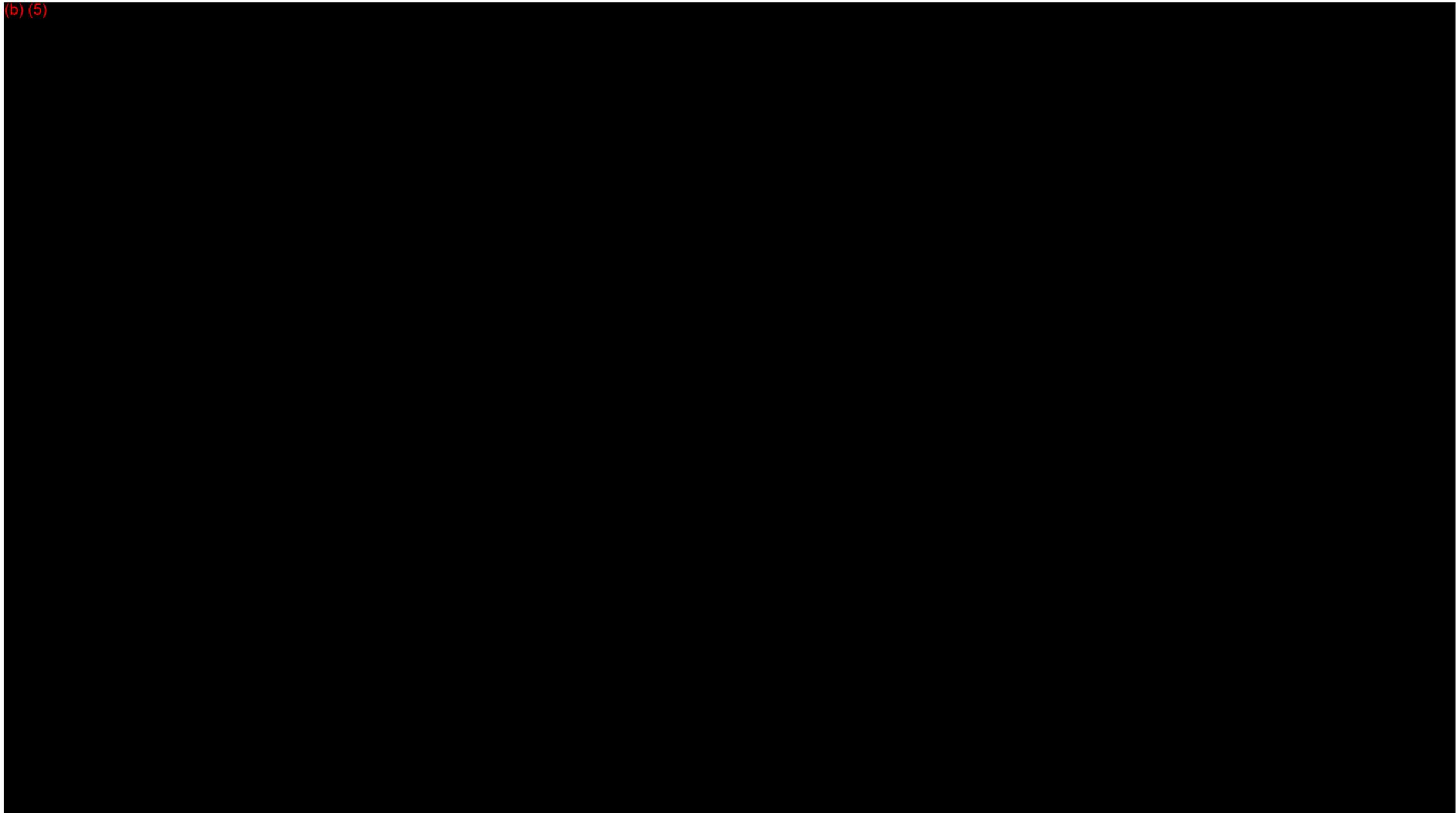


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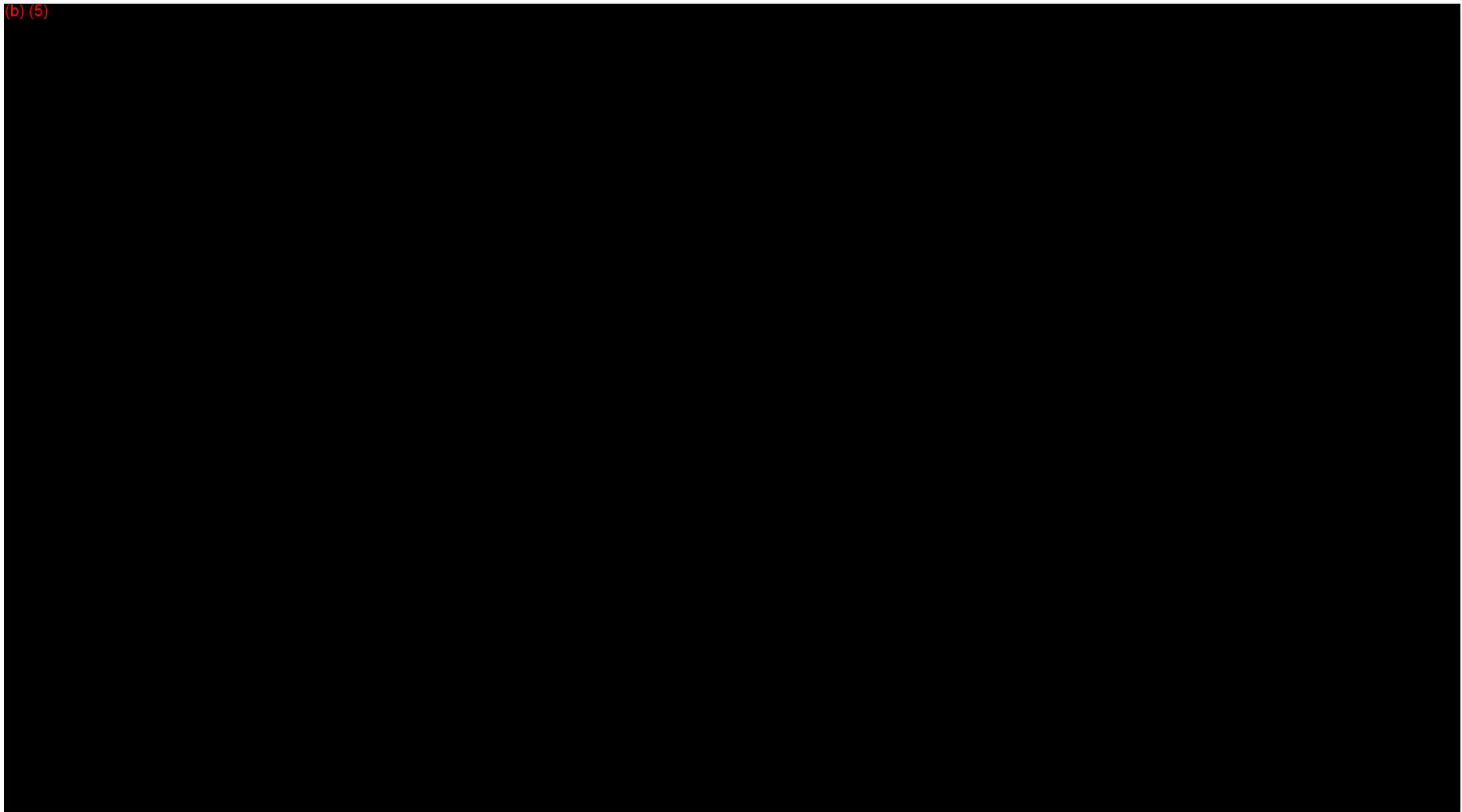
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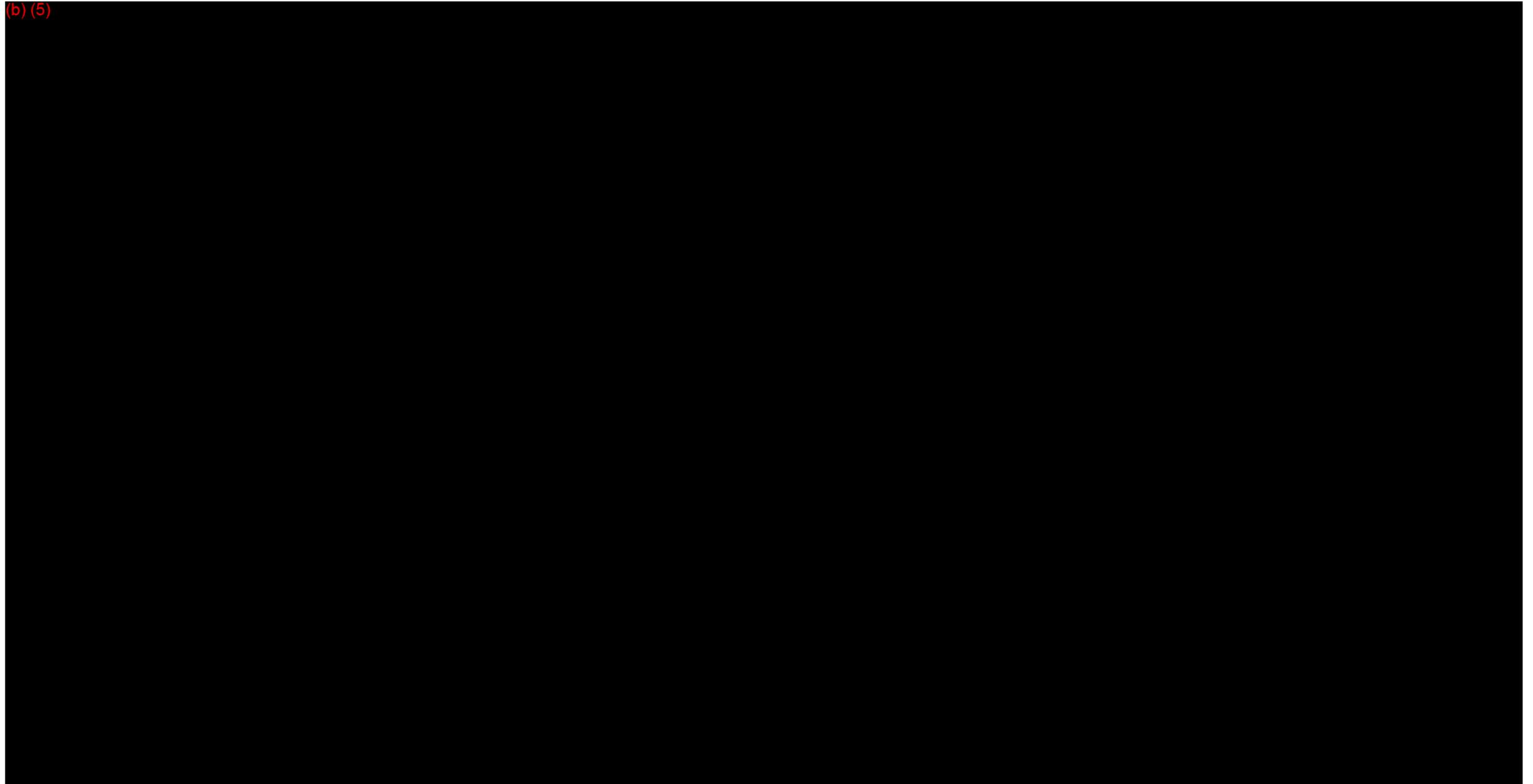


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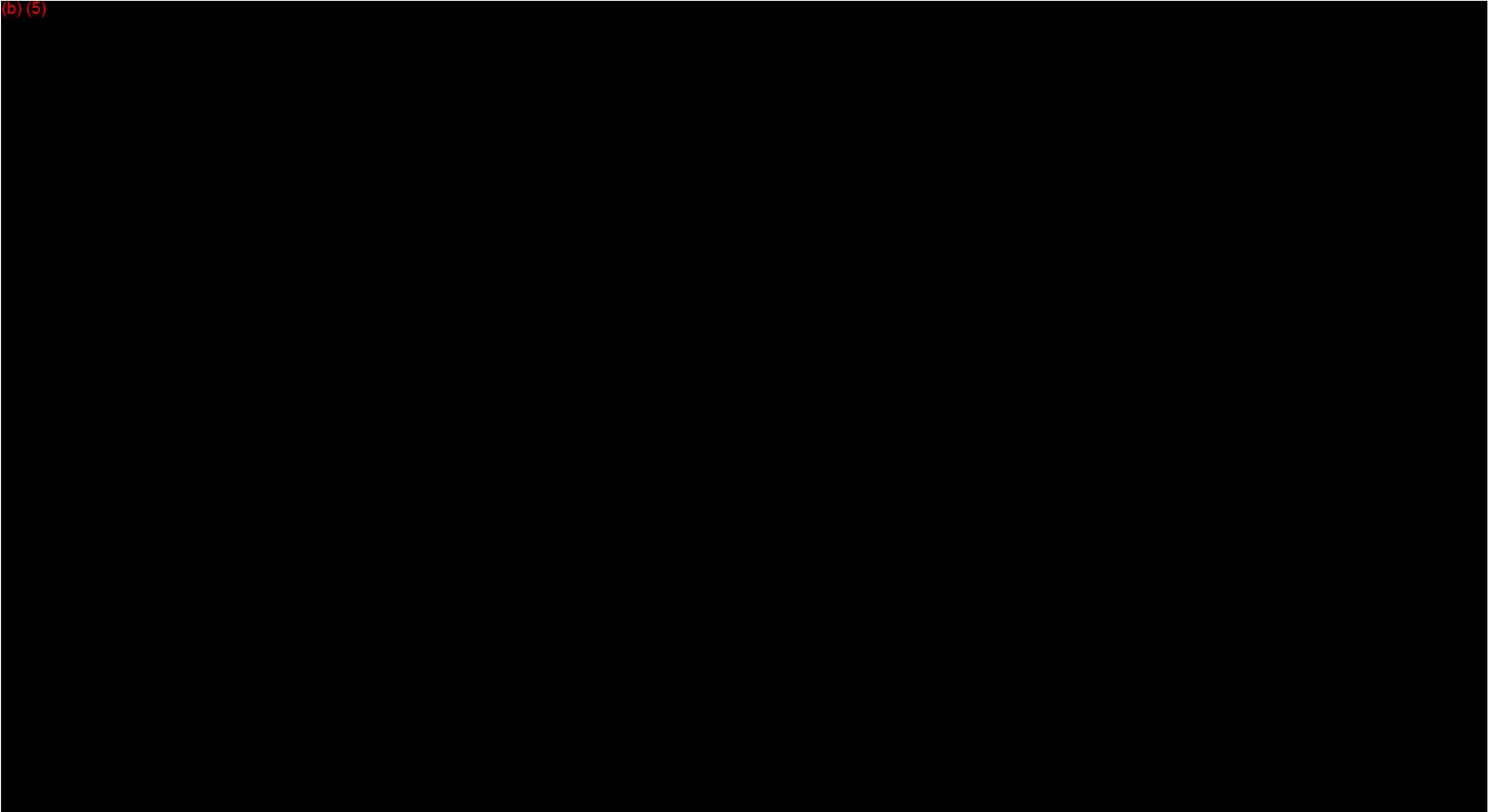
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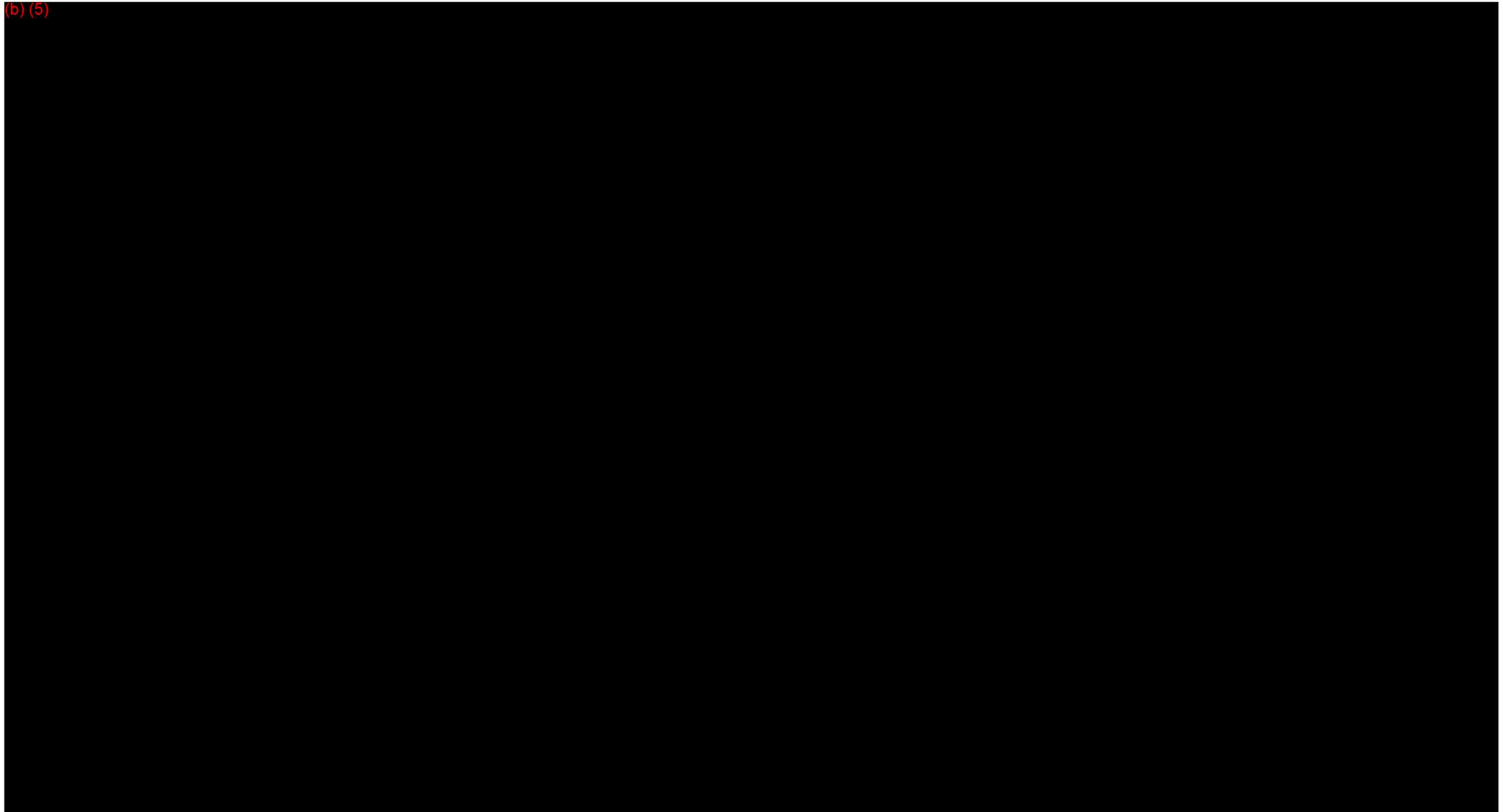
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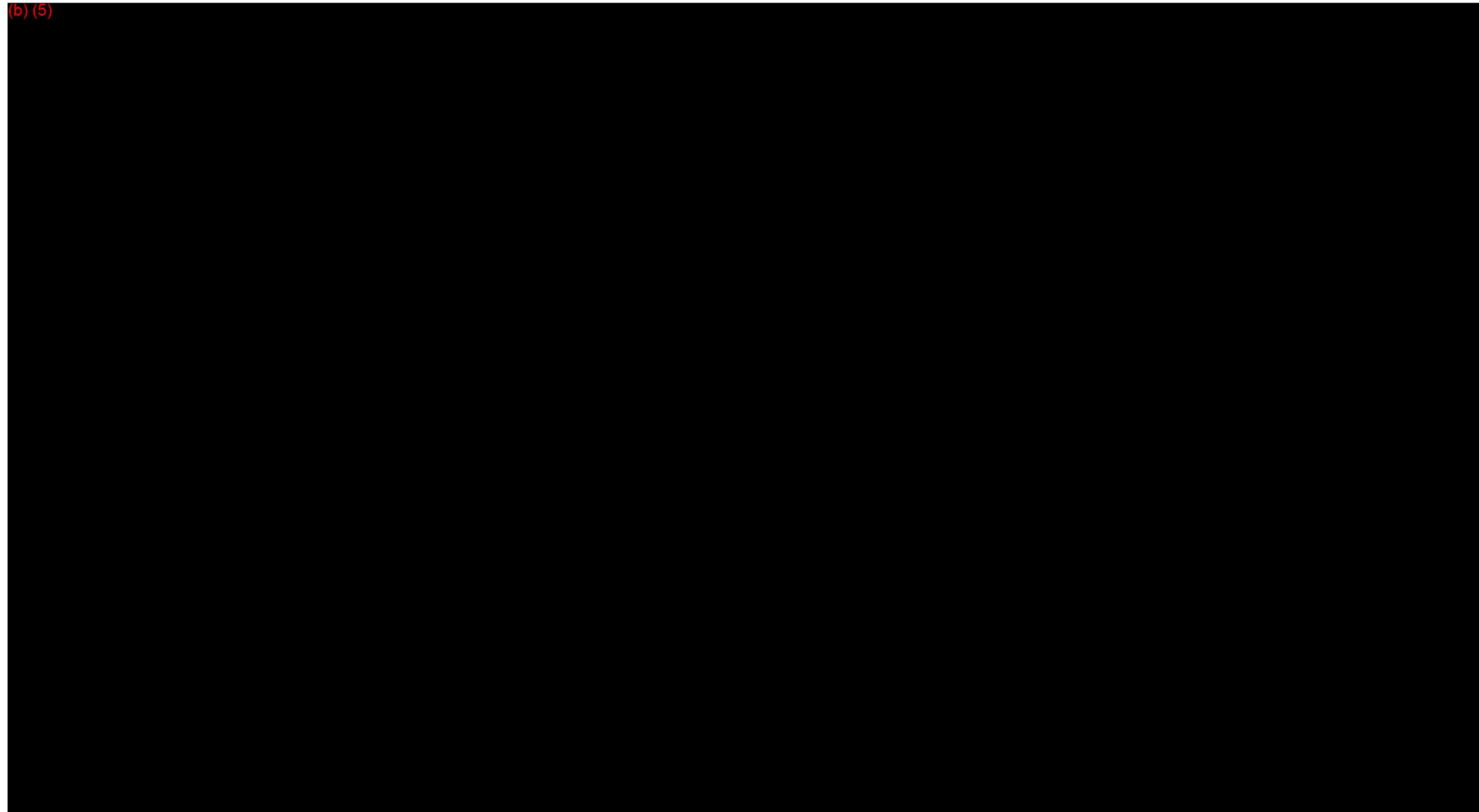


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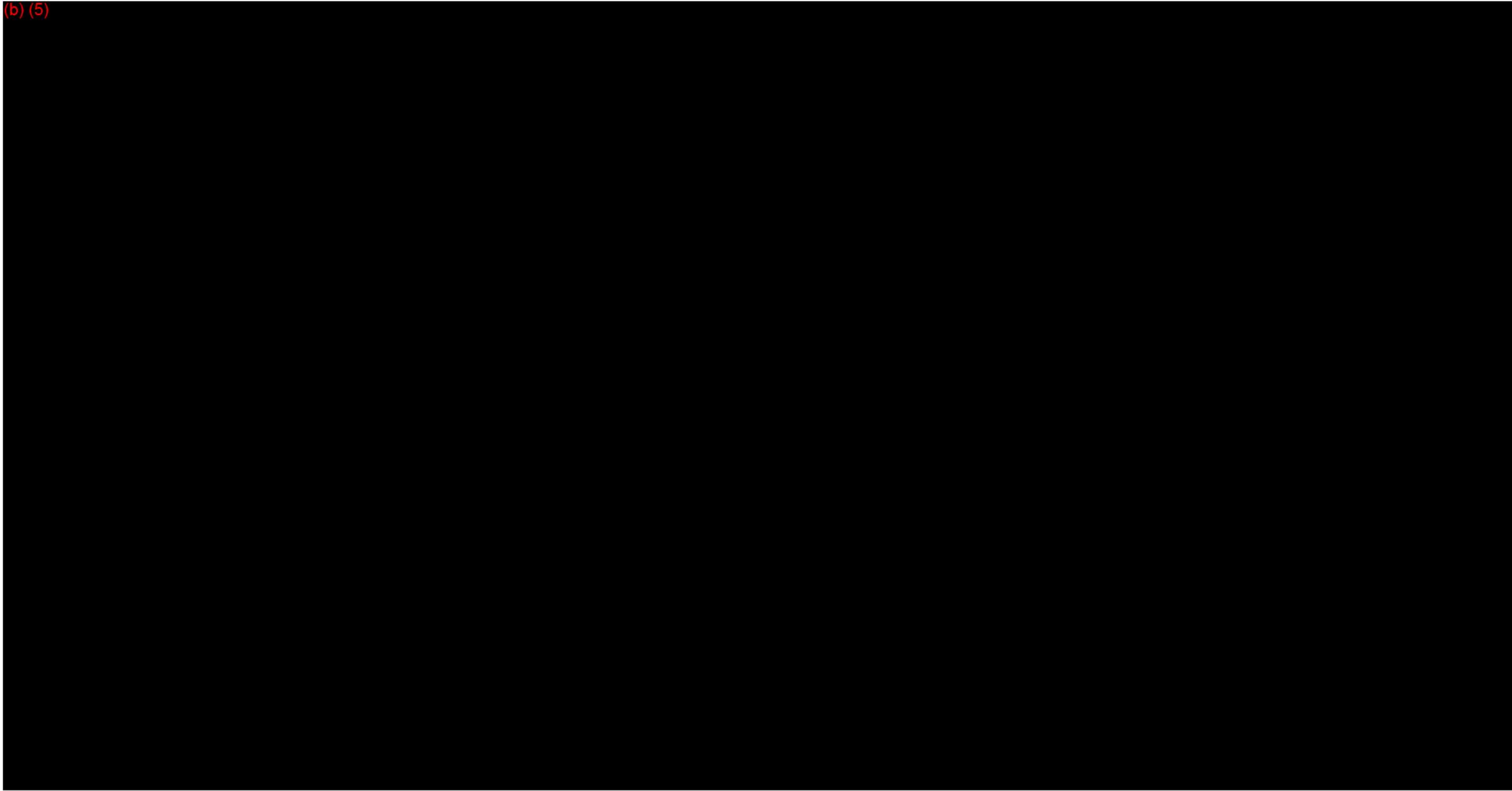
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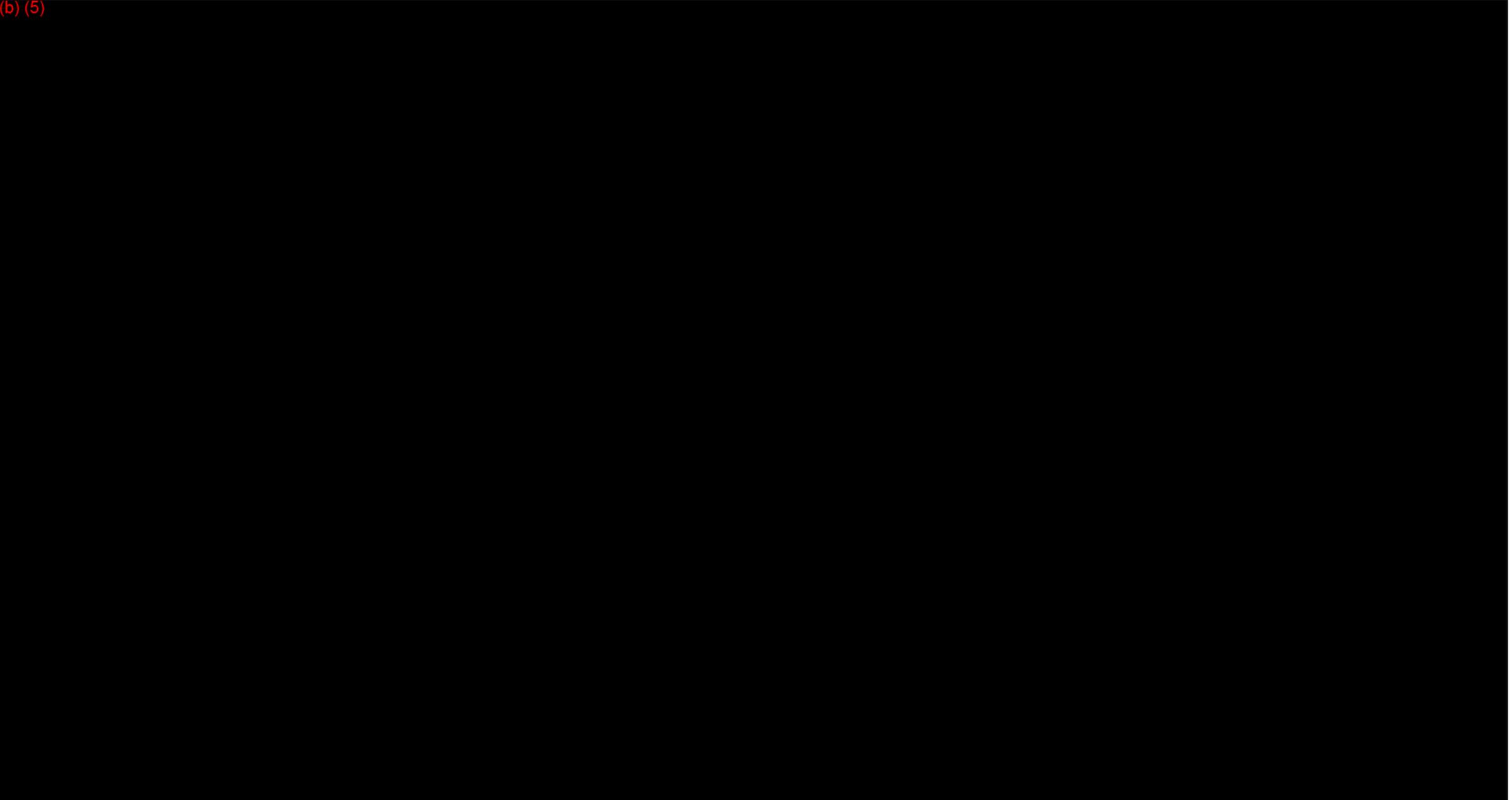
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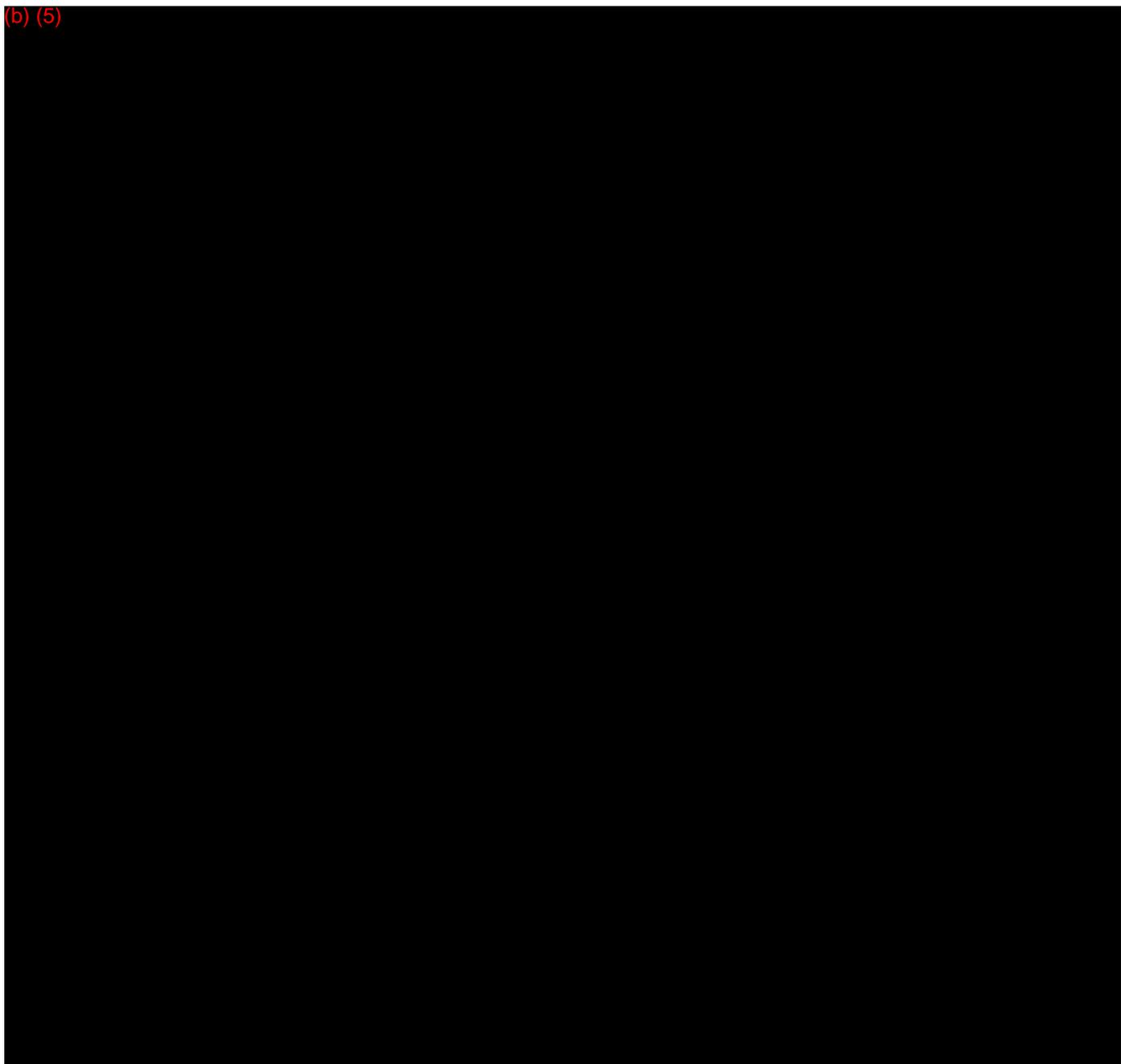
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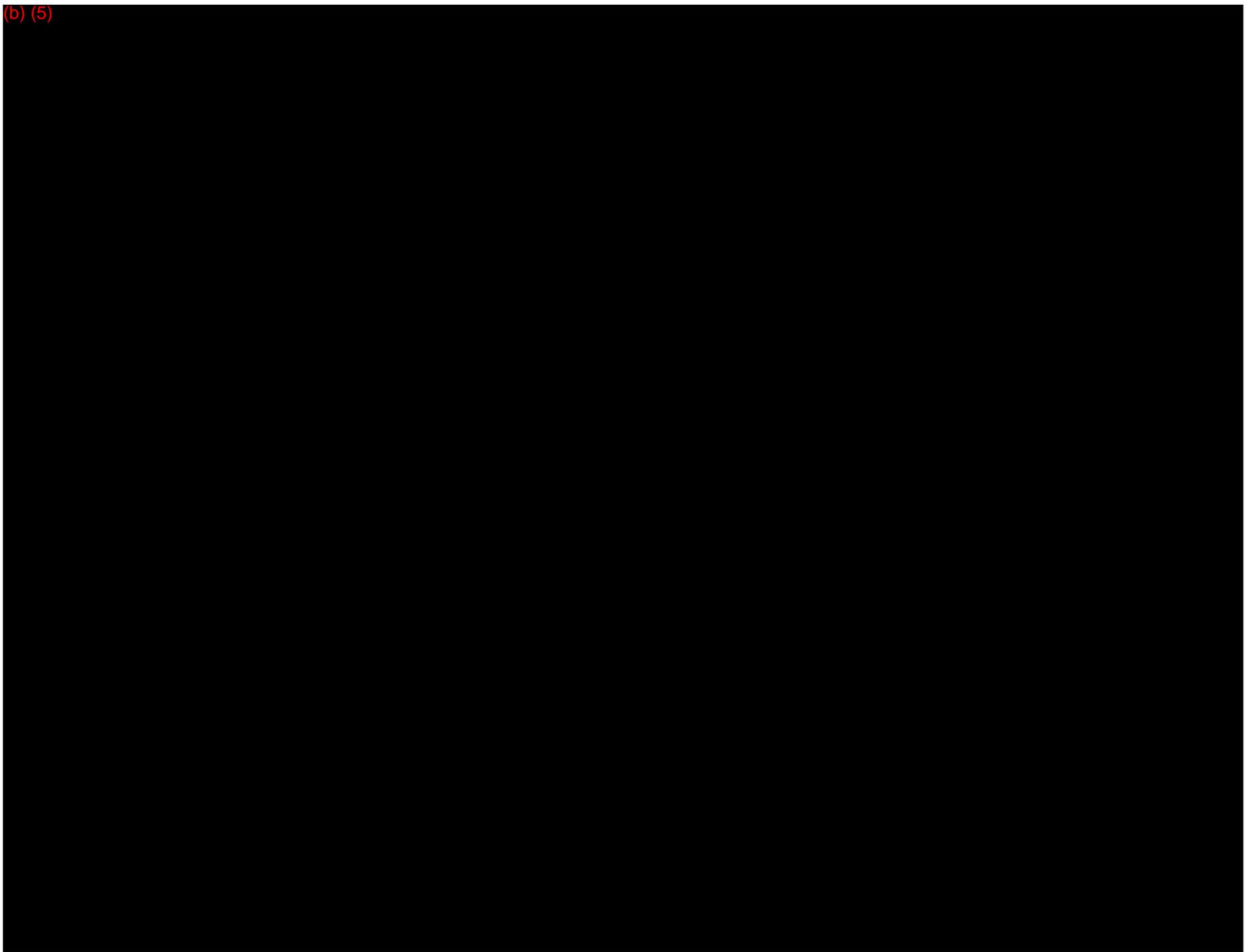


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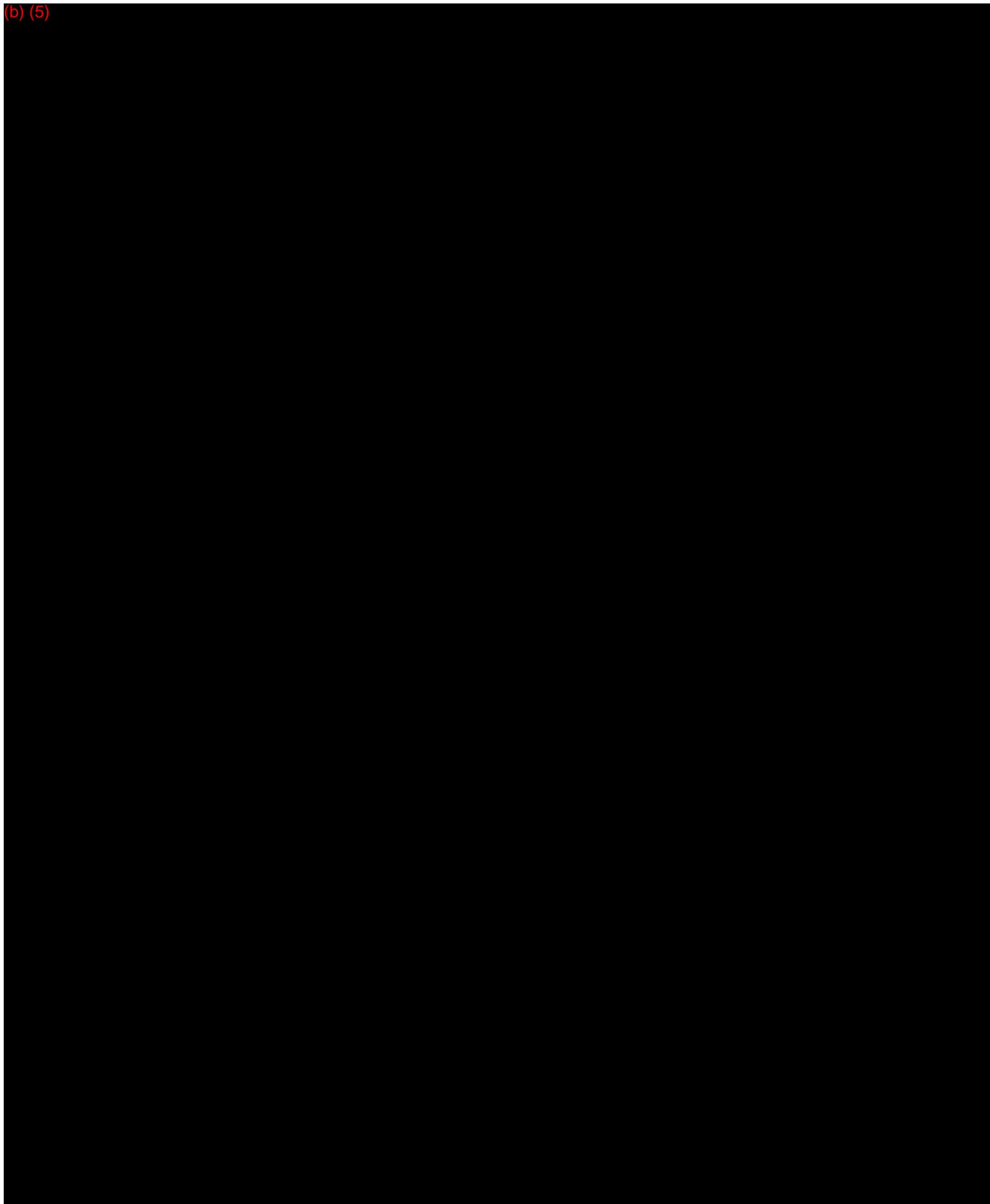


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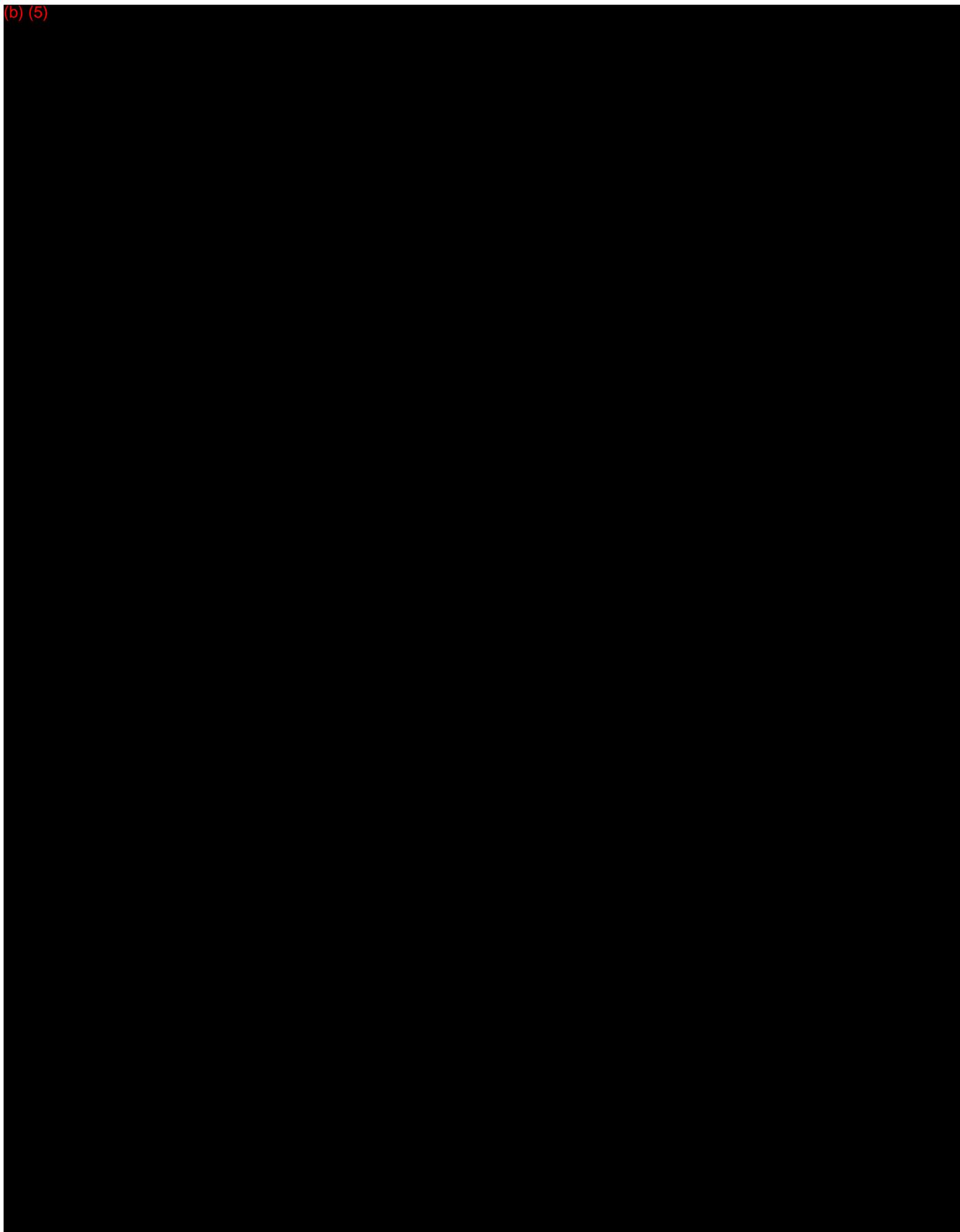




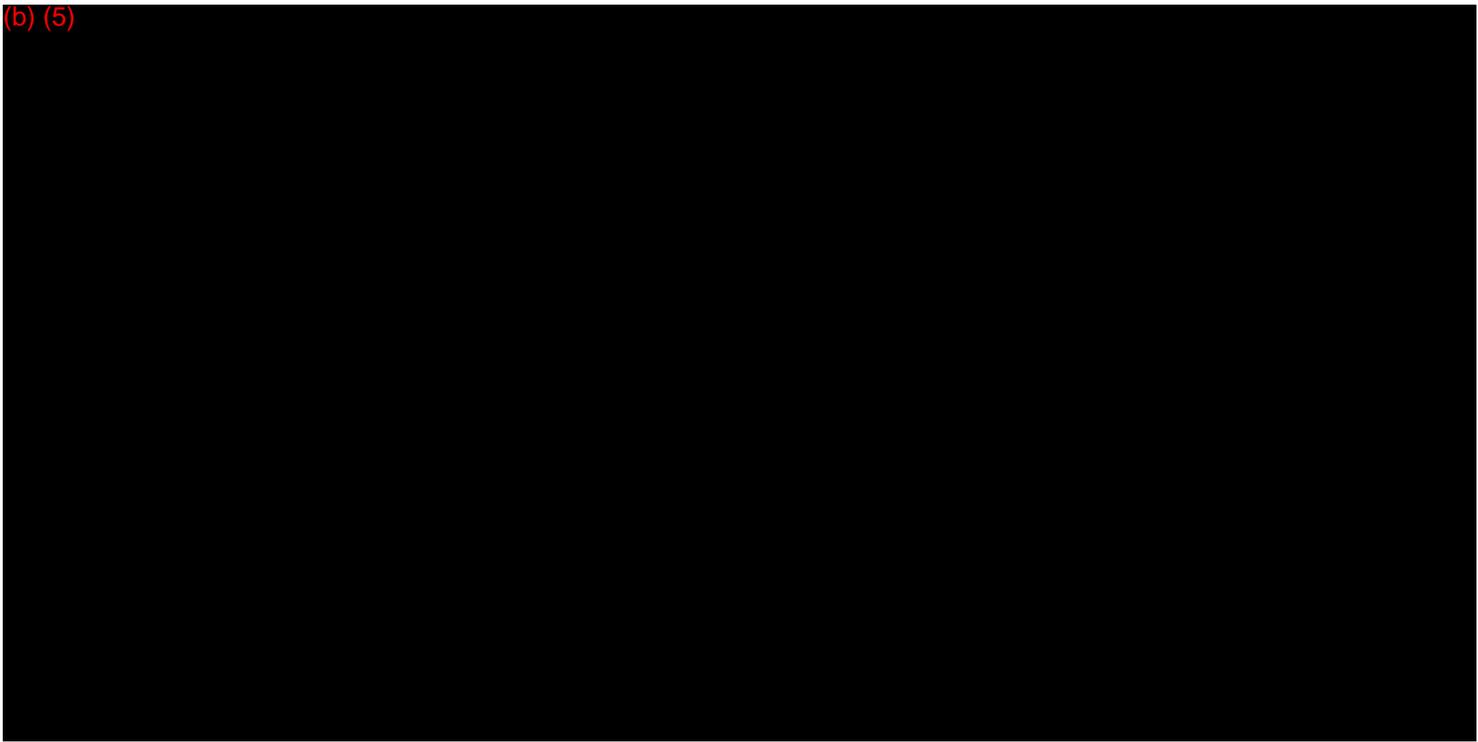
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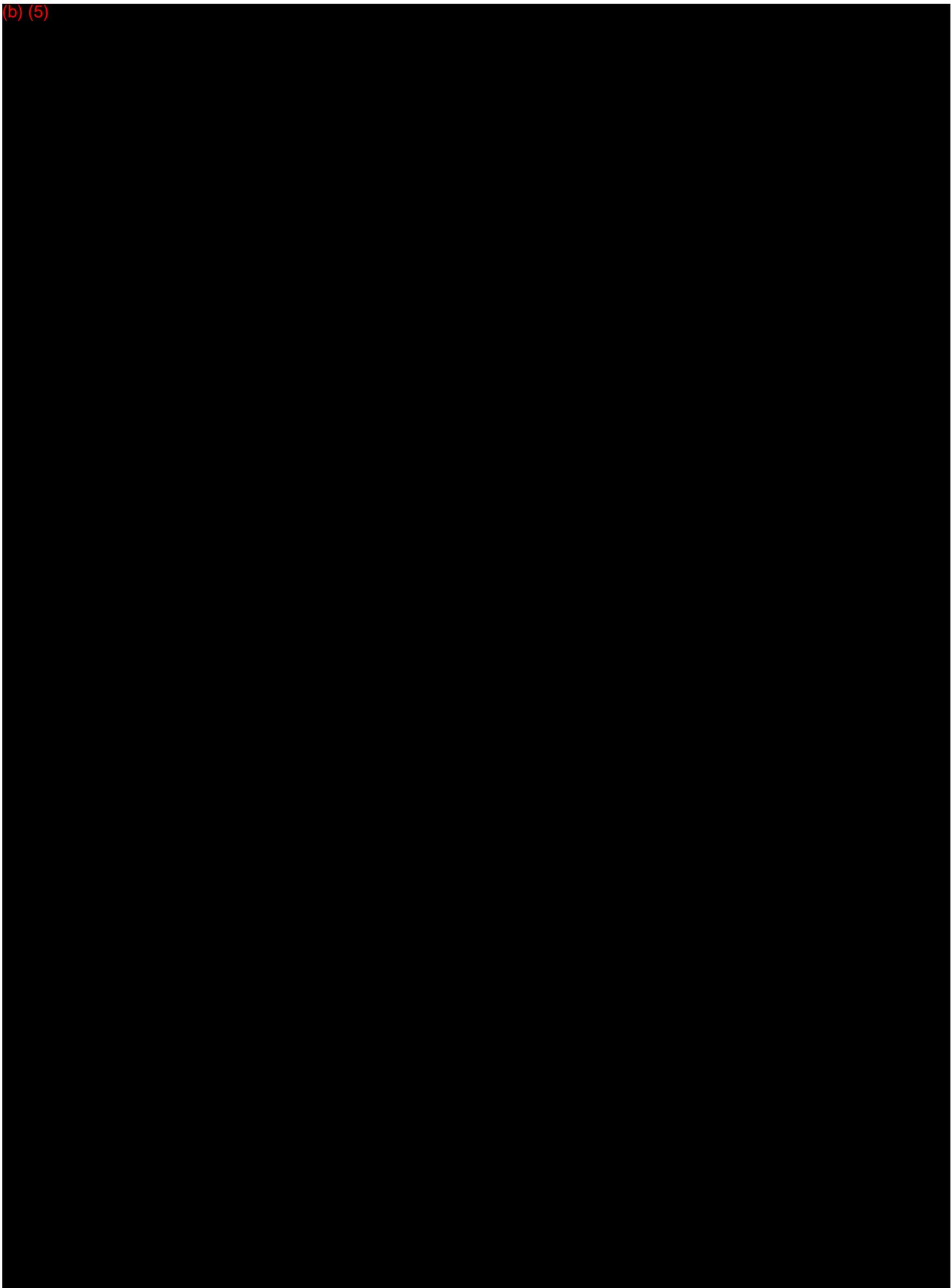




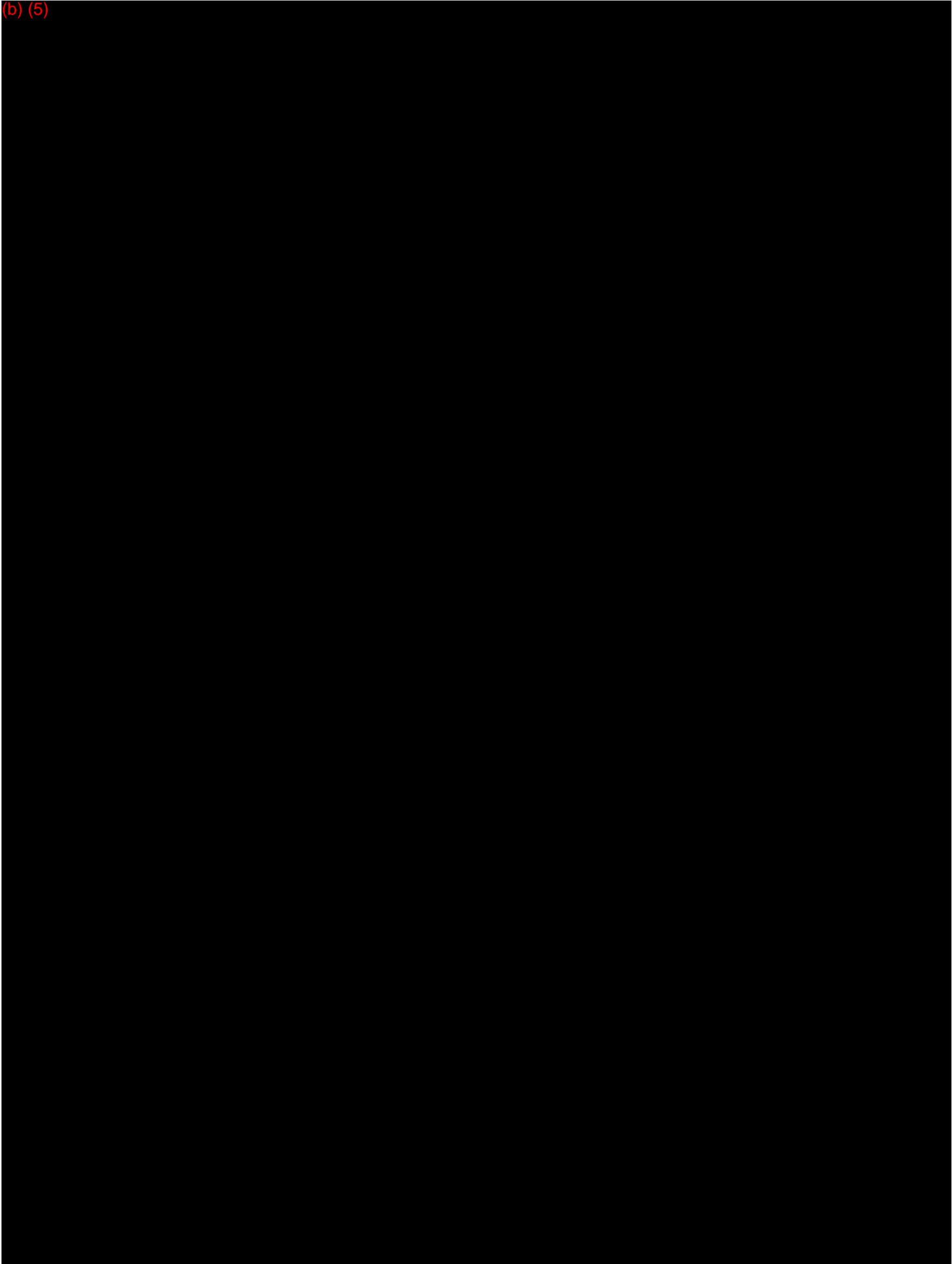


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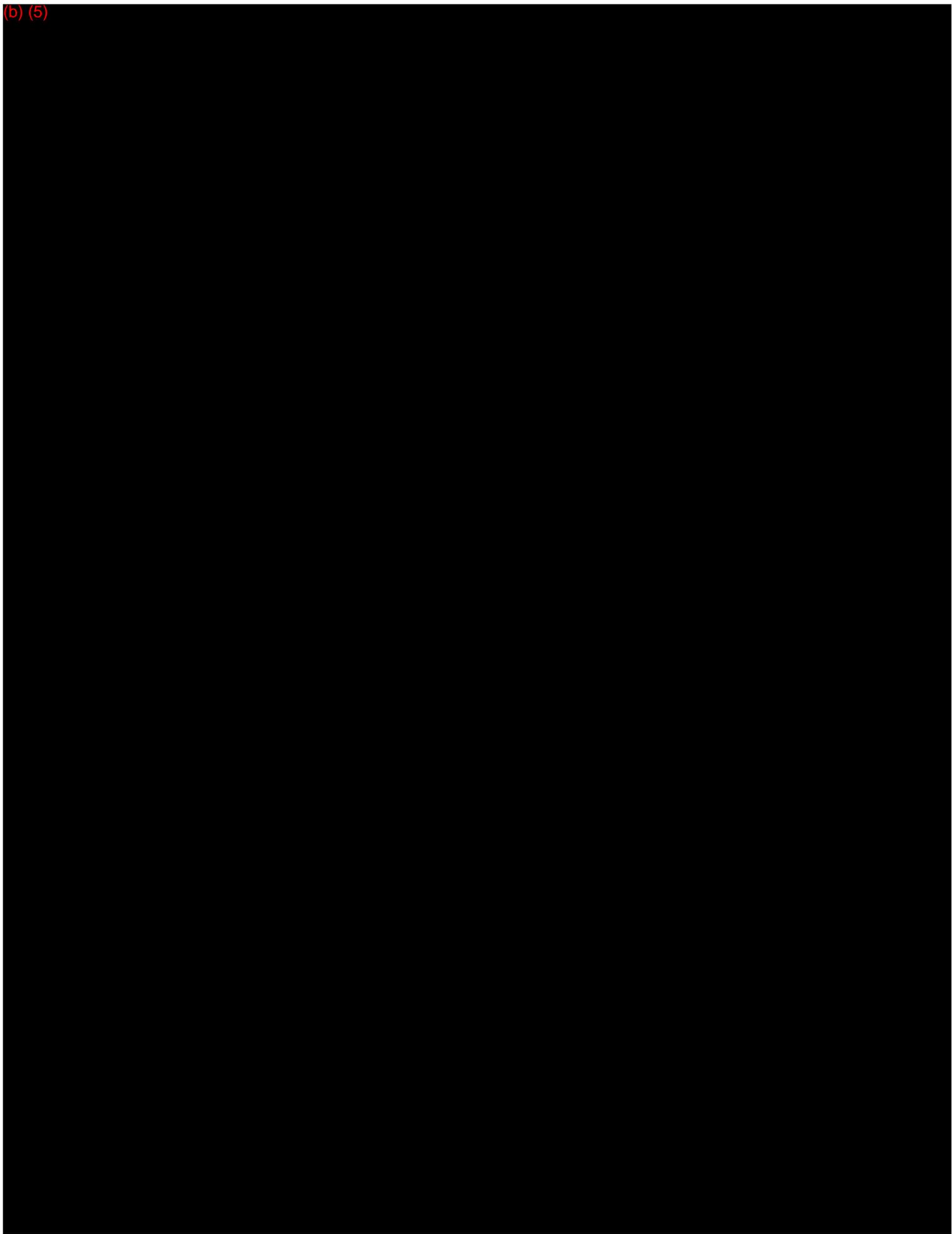




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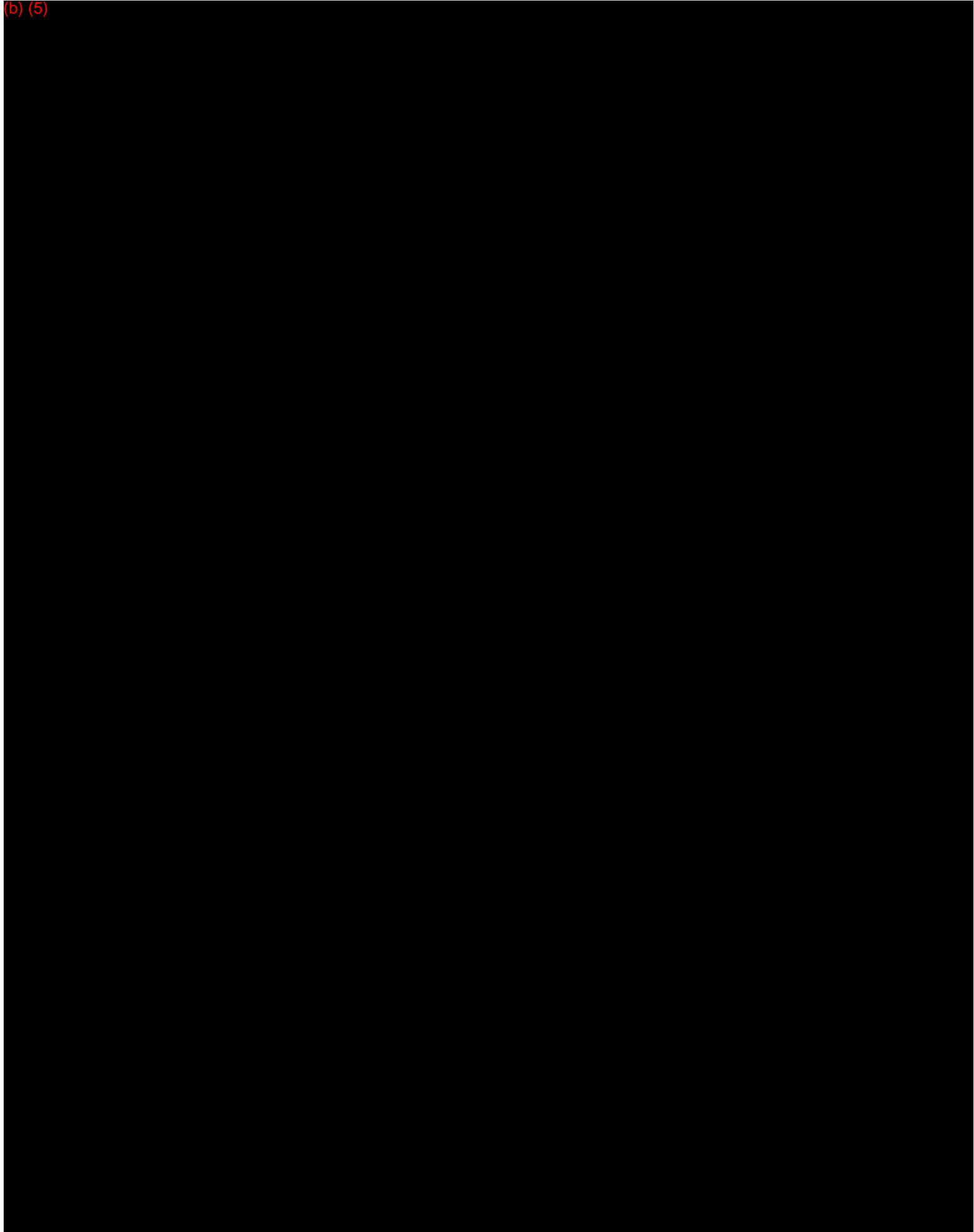






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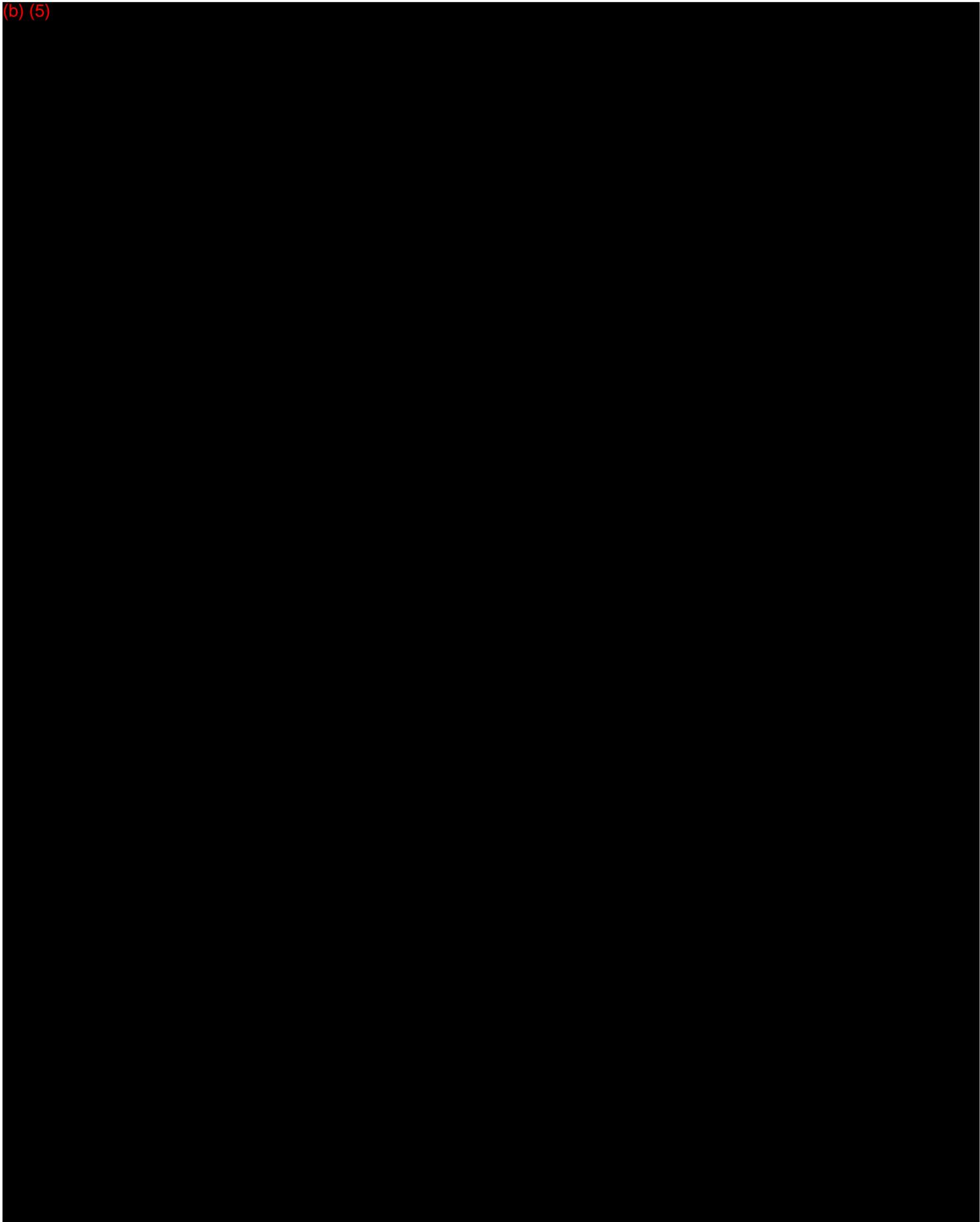
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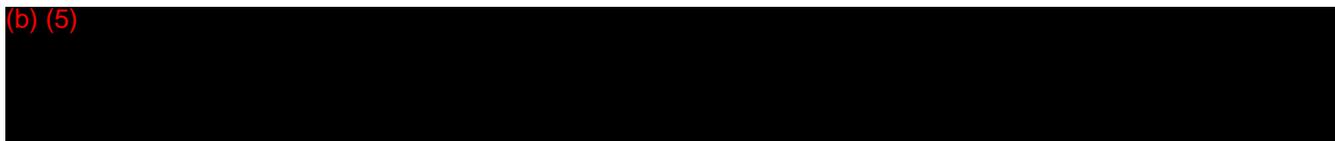
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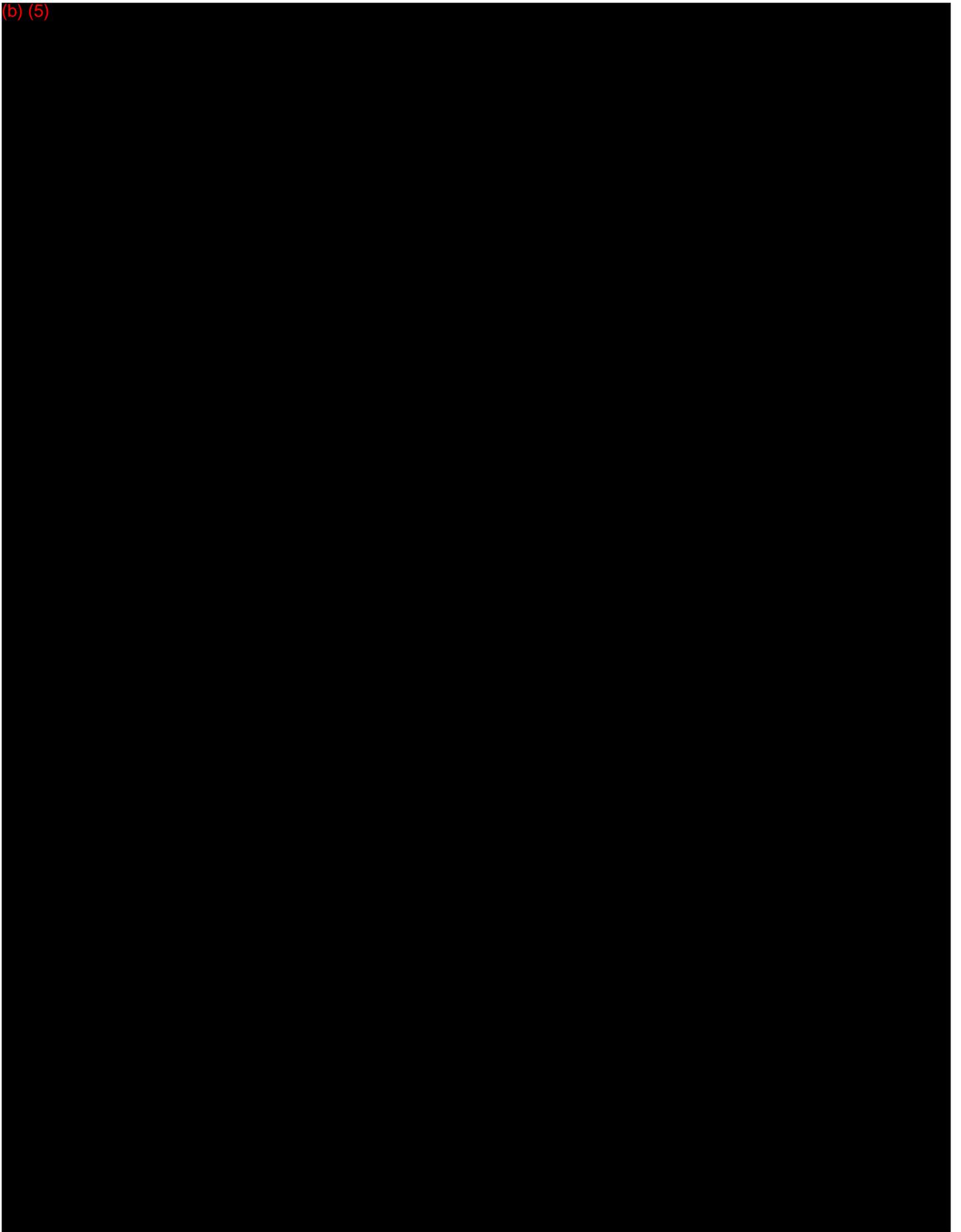
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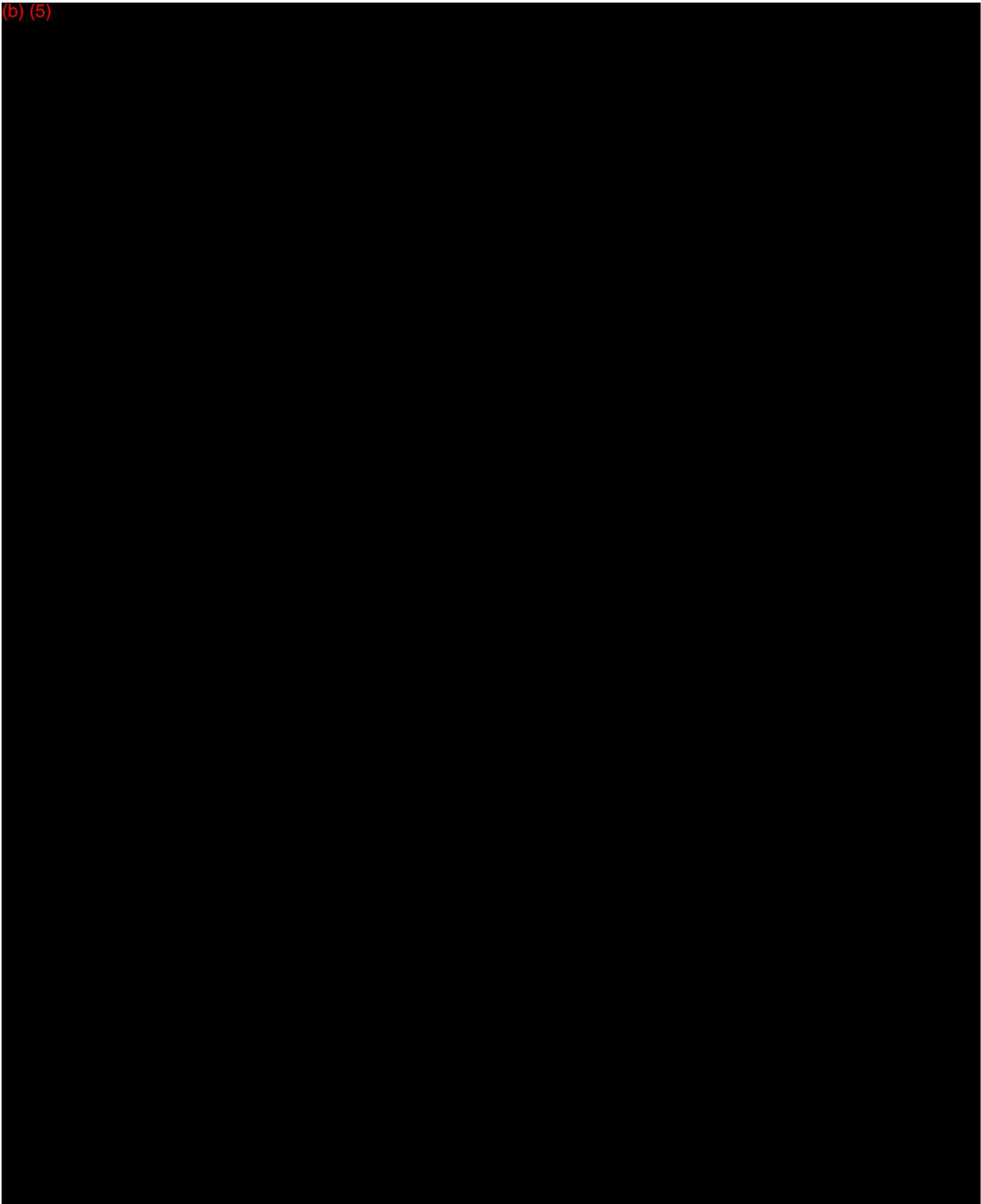
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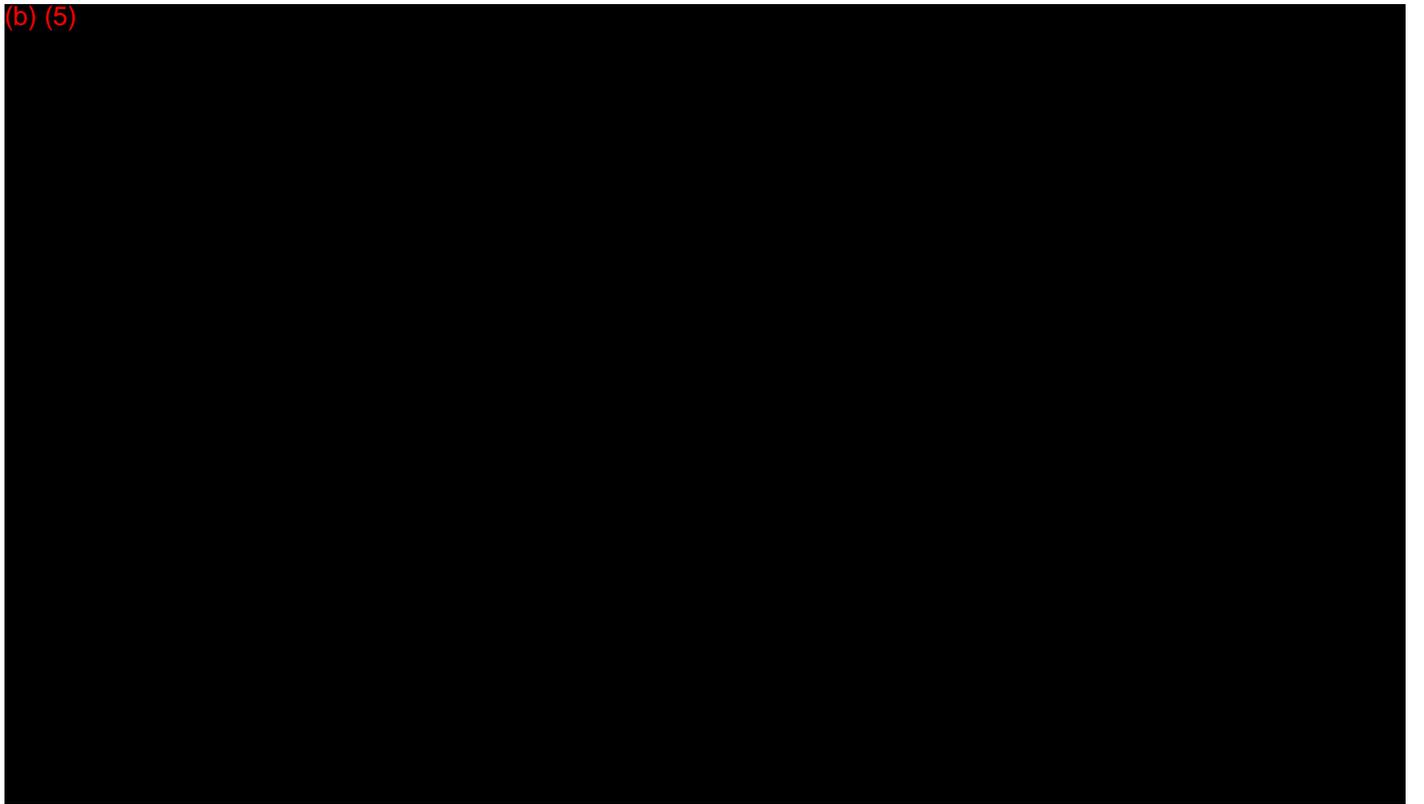


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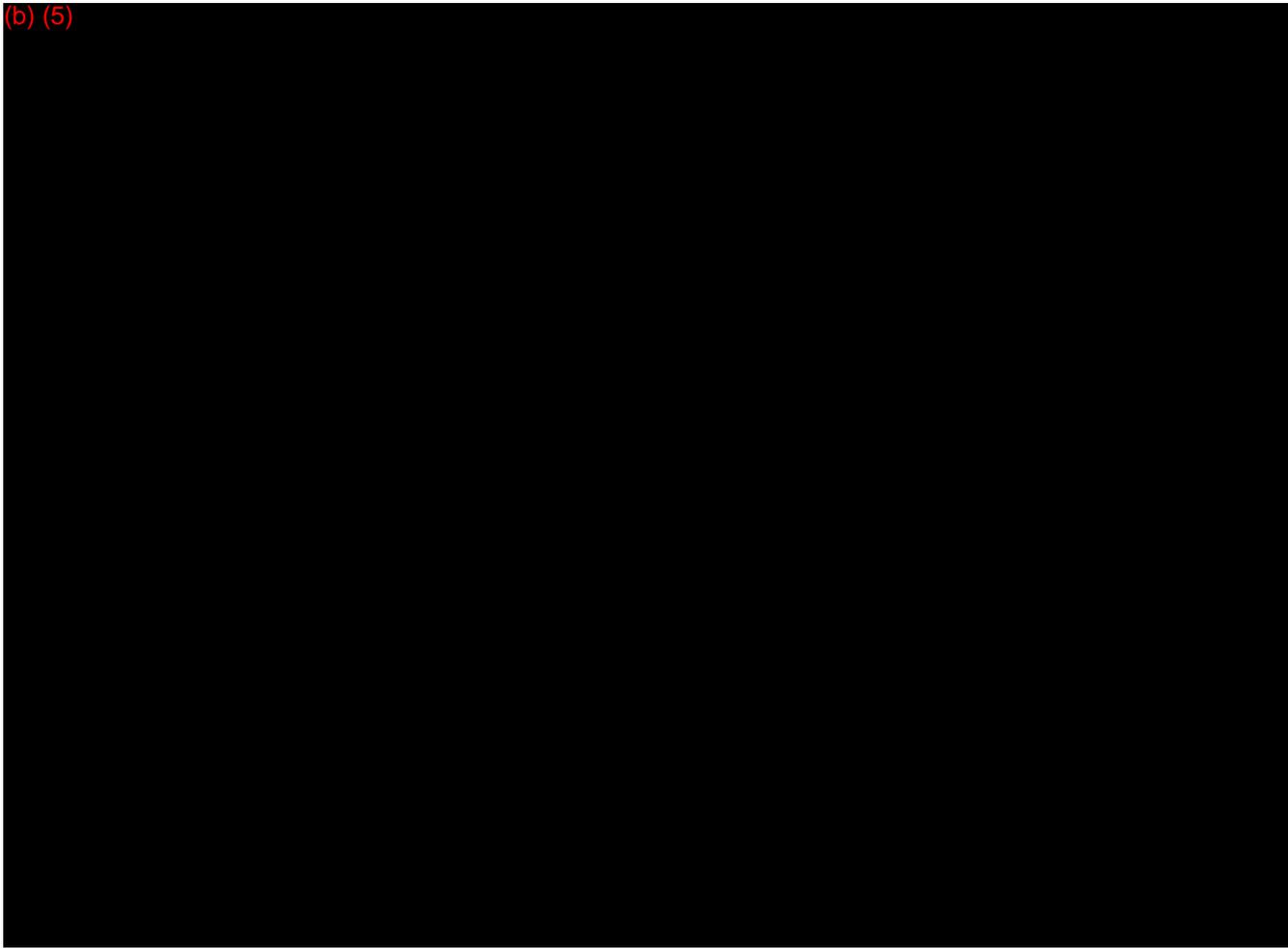


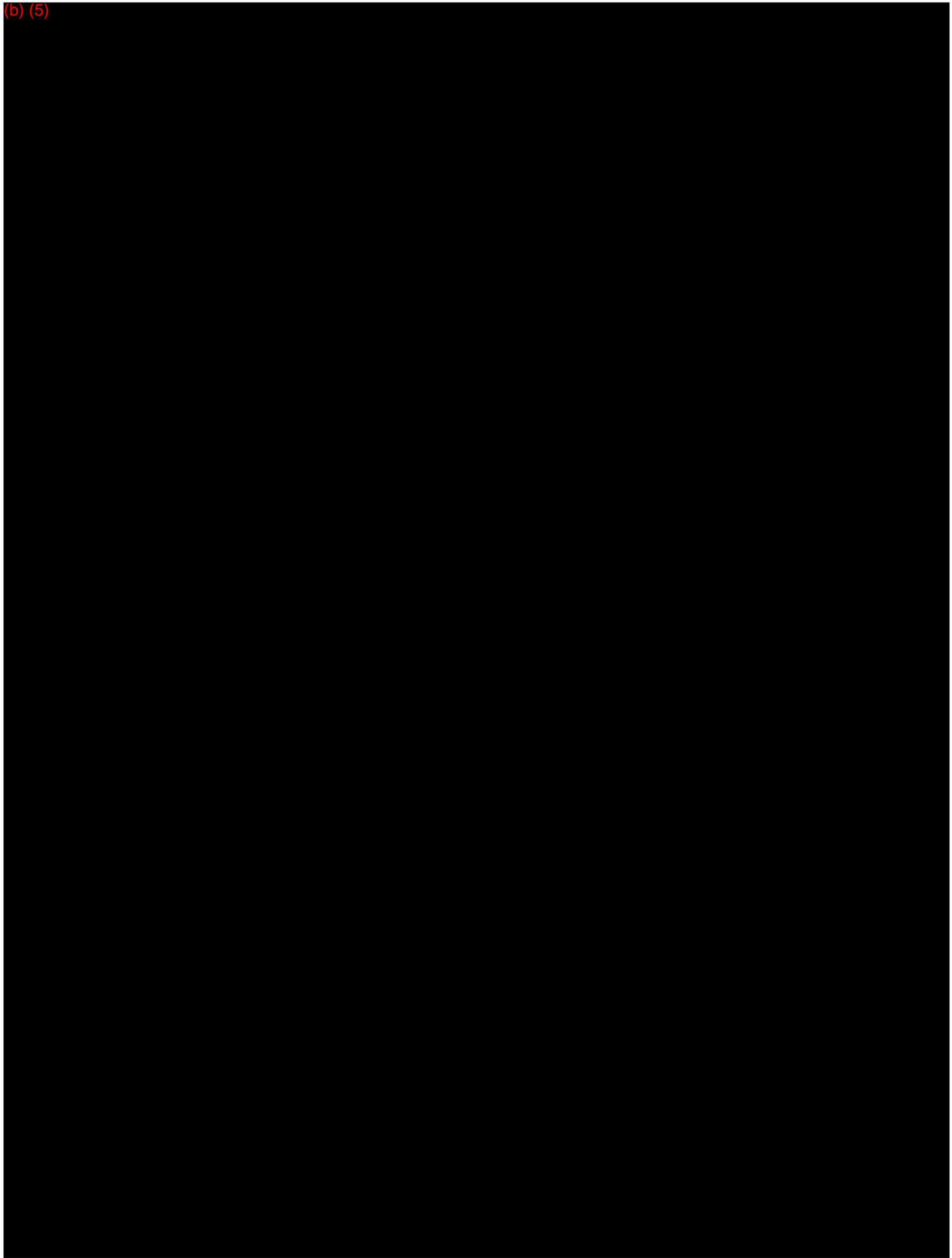
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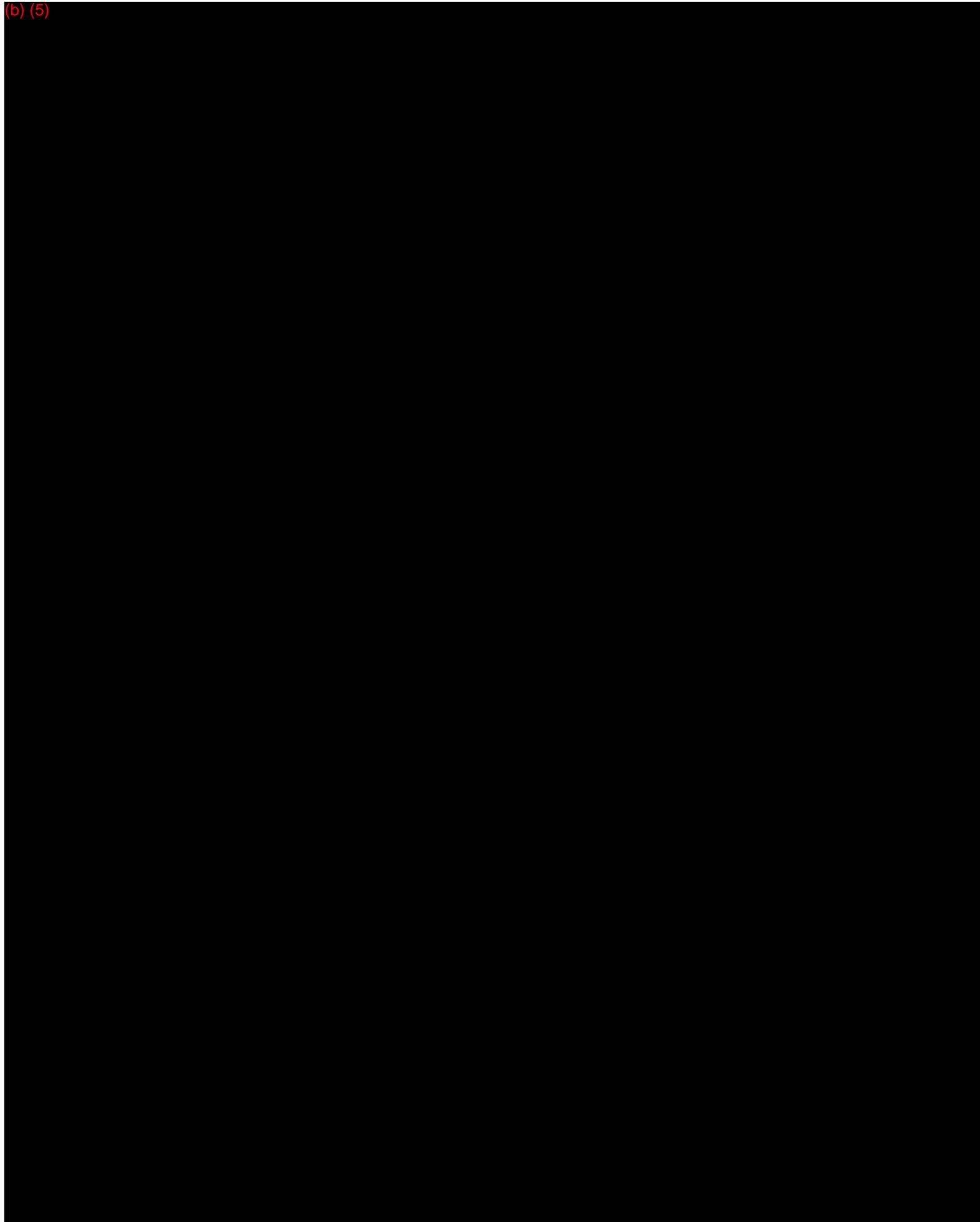
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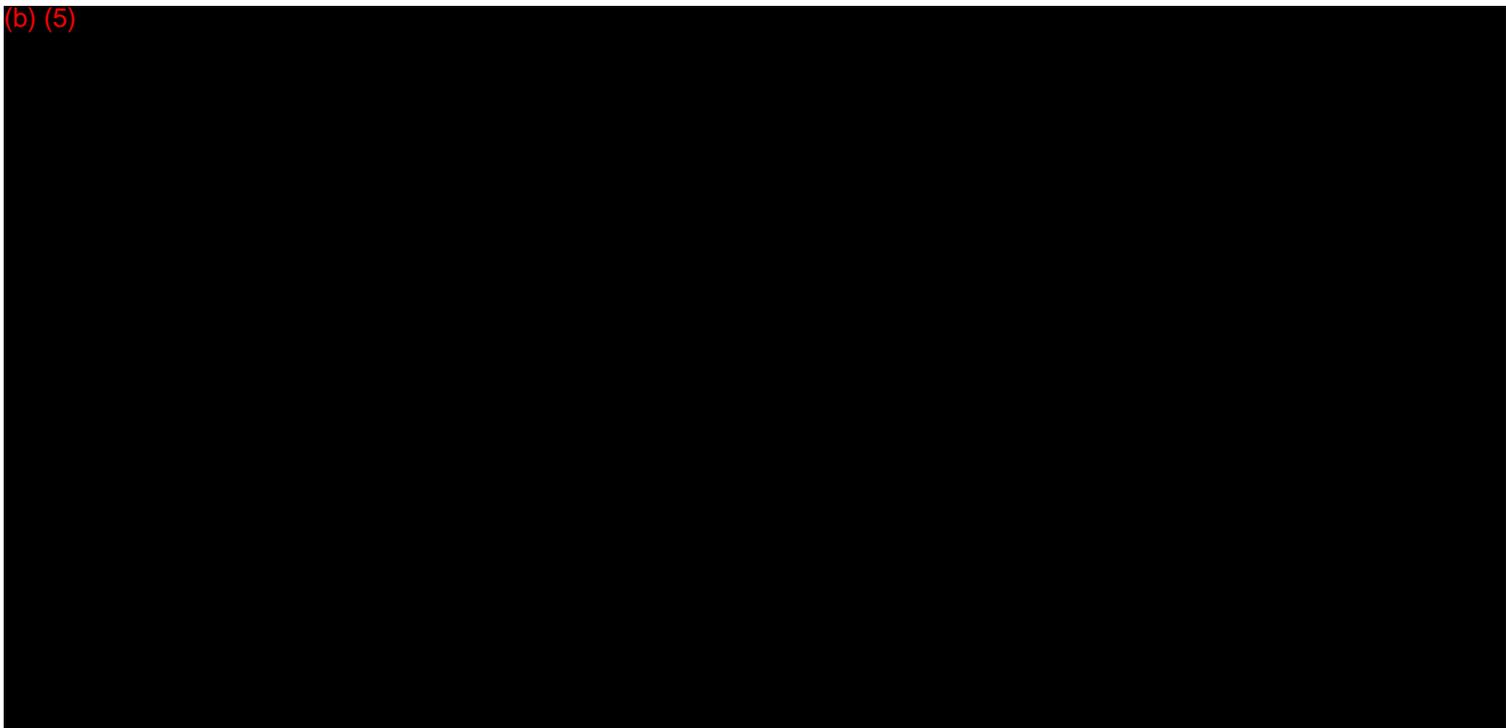
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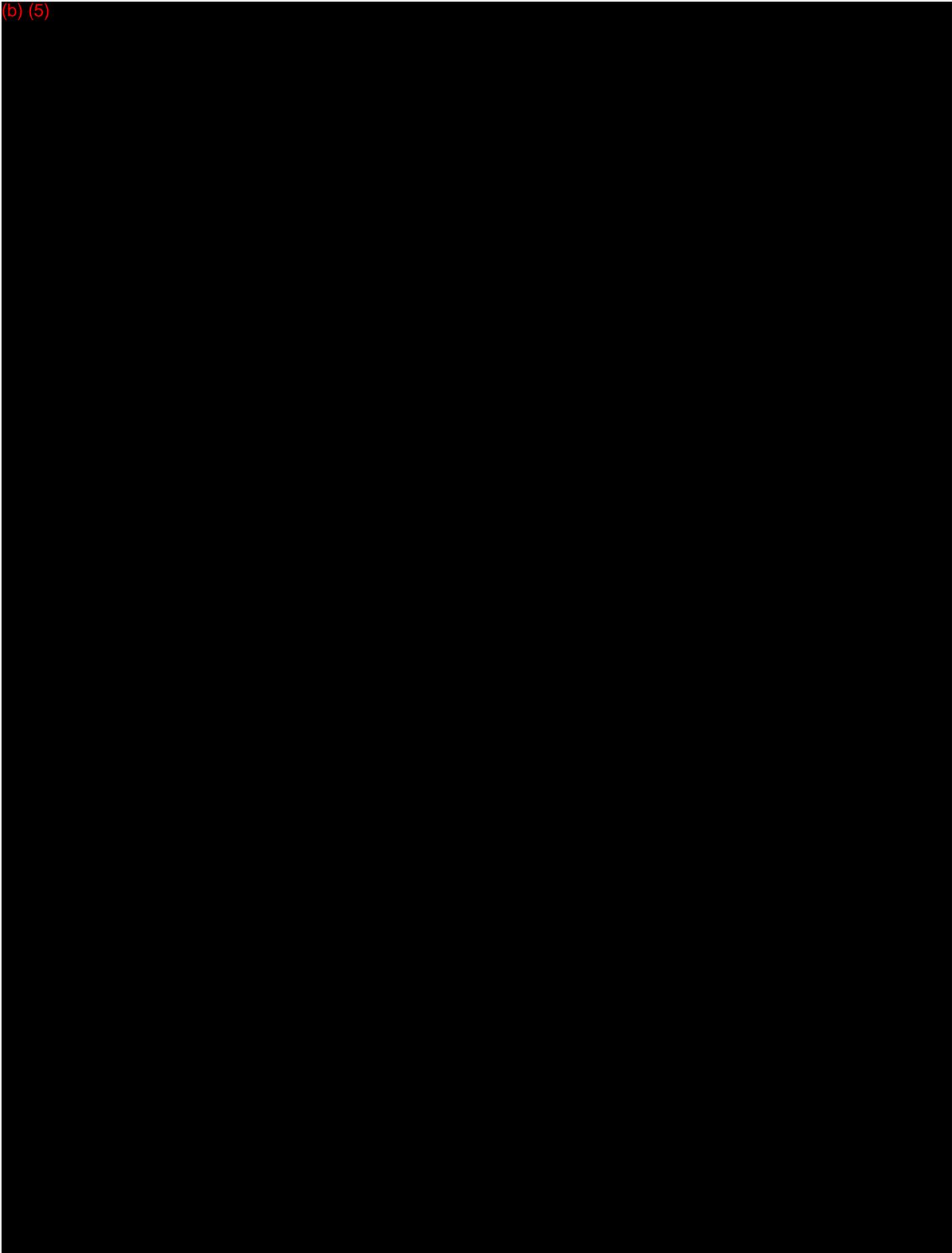


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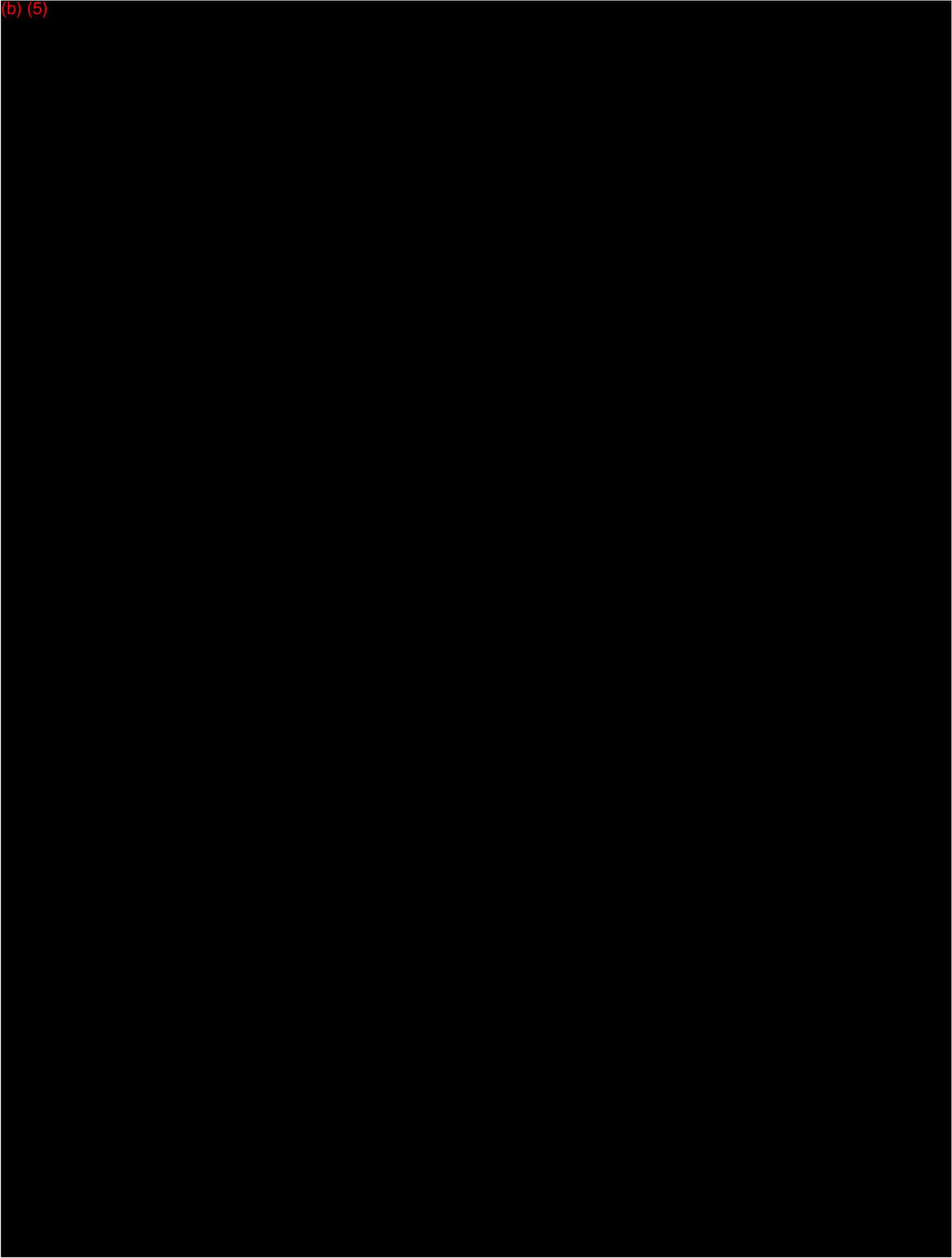
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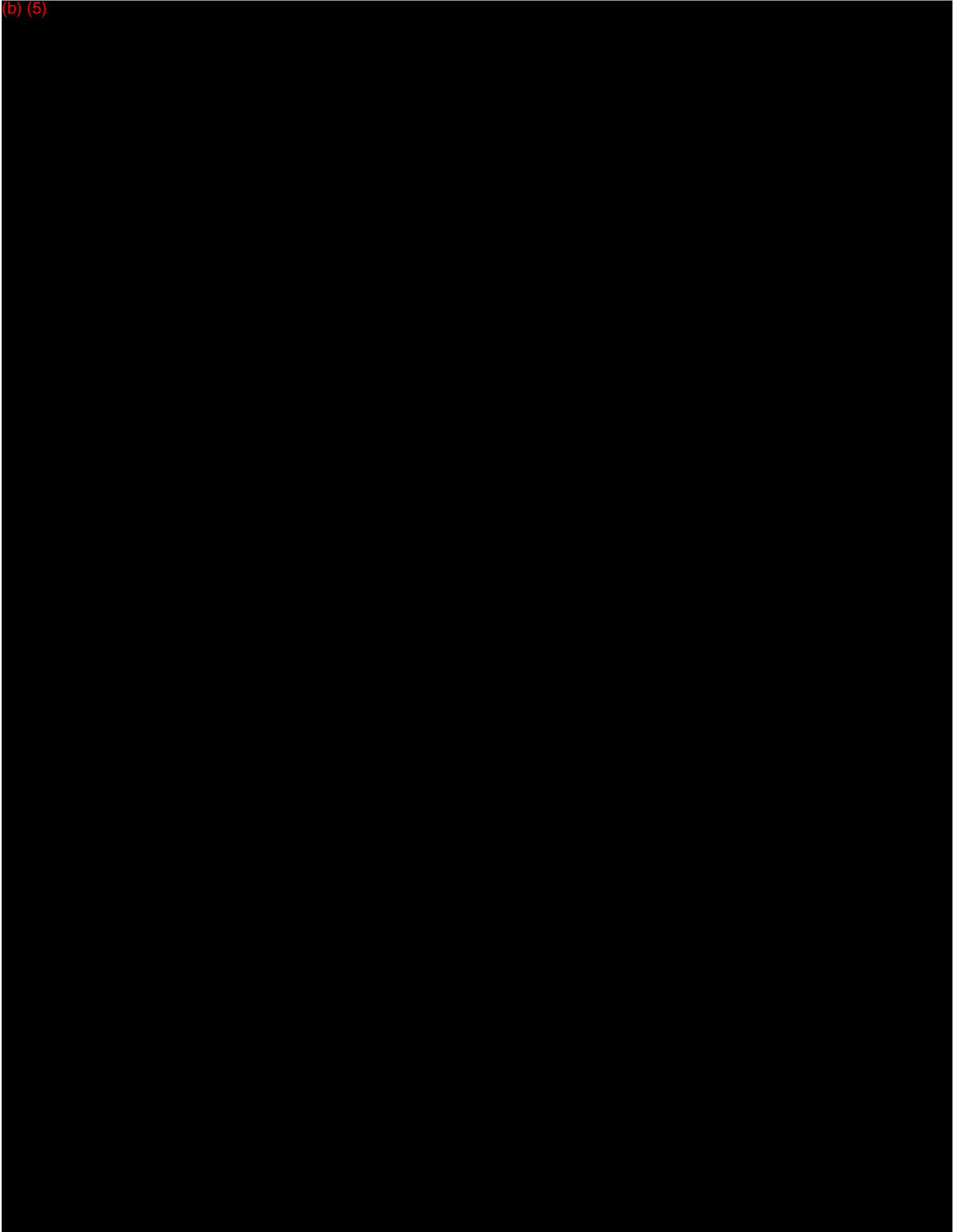
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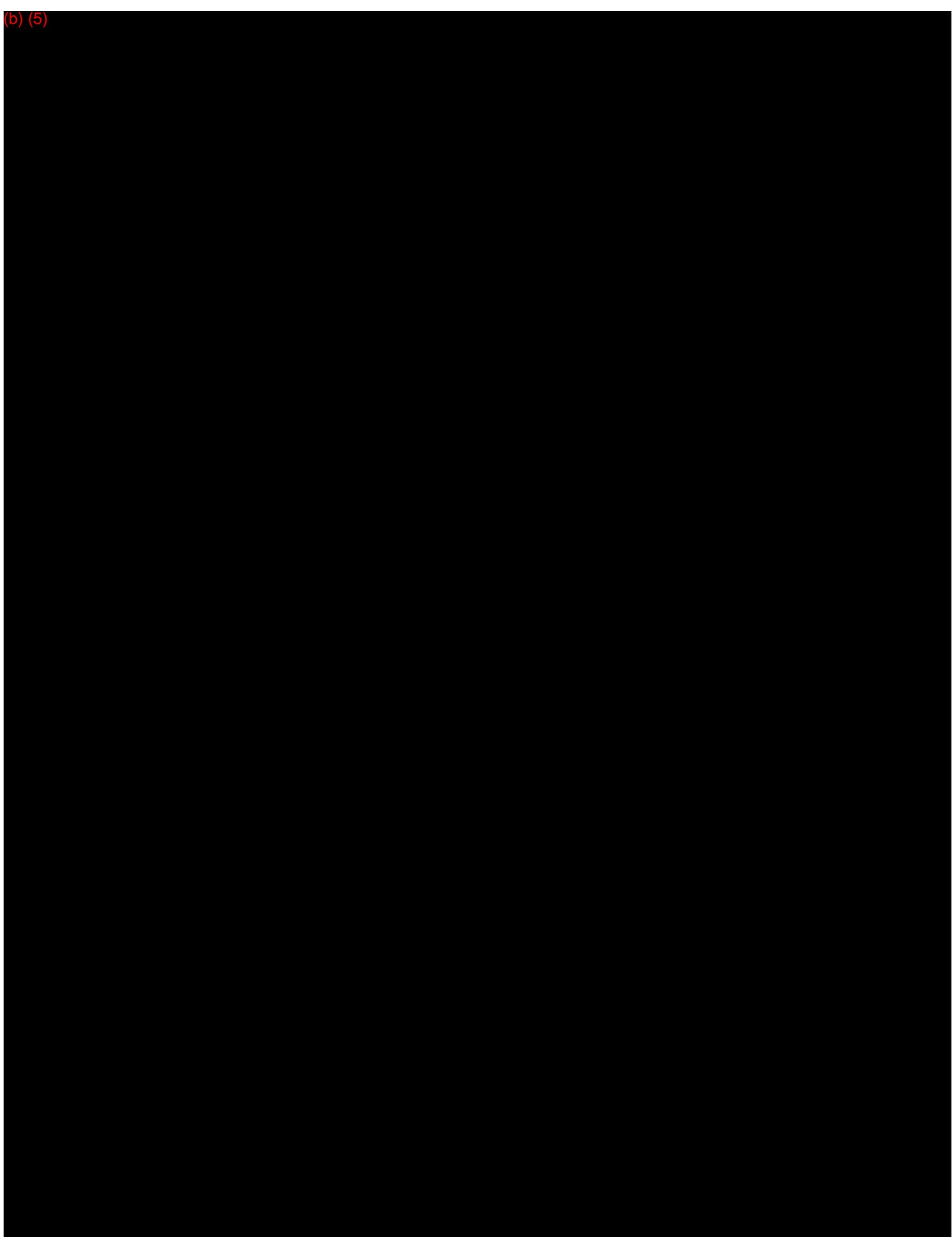


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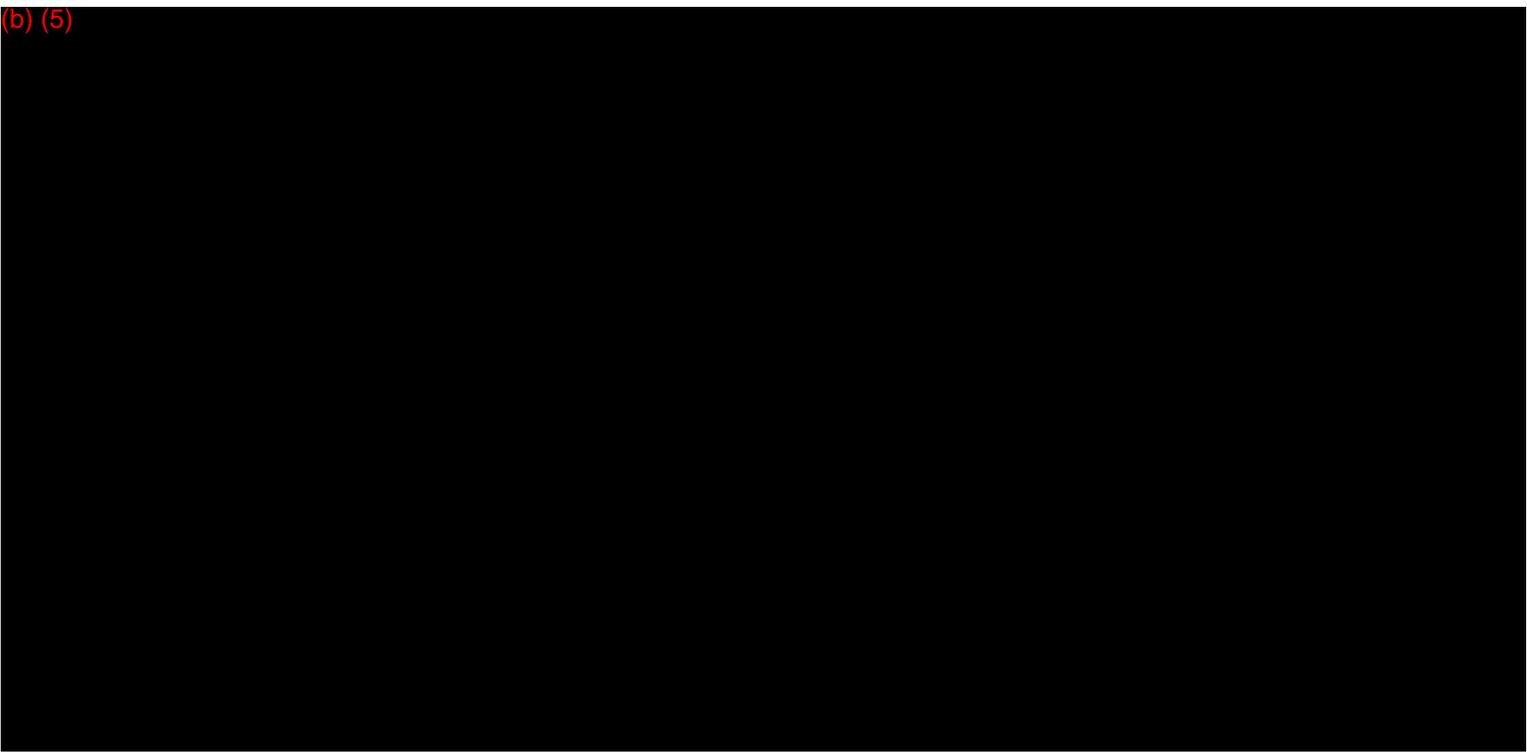


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Title: Summary of Disclosure Avoidance Language and Requirements in Memorandum of Understandings (MOUs) Related to Executive Order 13880

Prepared by (alphabetical order): Karen Battle, Michael Berning, David J. Brown, Melissa Creech, Misty L. Heggeness, Jane H. Ingold, Vincent T. Mule, Matthew Spence

Date: August 19, 2020

Overview: This document provides a summary table (Table 1) and follows with detailed language describing the requirements within multiple Memoranda of Understanding between the Census Bureau and other Federal agencies regarding the Census Bureau's obligations around disclosure avoidance and disclosure systems to appropriately protect the data from being disclosed.

Table 1. Disclosure Avoidance Language in MOUs for Executive Order 13880			
	Agency that signed MOU with Census Bureau	Does it include language requiring disclosure avoidance procedures equivalent to the current DAS/DAO process?	Pages from online (link below)
1	Social Security Administration (SSA) 100% Numident File and Quarterly Updates	Yes	214-226
2	SSA (Master Beneficiary Records (+SSR and PHUS) and SSI Record File)	Yes	27-66
3	Internal Revenue Service (IRS) – 1040 and 1099	No (Unauthorized disclosure prohibited due to 13, 42, and 5 U.S.C. and related laws)	N/A
4	U.S. Department of Homeland Security (DHS) – includes data from CIS, ICE, CBP, Lawful Permanent Resident denials, DACA, Special Immigrant Visa	Yes	403-430
5	Department of State Bureau of Population, Refugees, and Migration – Worldwide Refugee Admissions Processing System	Yes	203-213
6	U.S. Department of State Bureau of Consular Affairs	Yes (brief language)	233-250
7	U.S. DHHS Centers for Medicare and Medicaid Services	Yes	165-181
8	U.S. HUD – TRACS & PIC	Yes (via Census-8 SORN)	283-296
9	U.S. DHHS Office of Family Assistance (OFA)	Yes (via Census-8 SORN)	261-275
10	Addendum U.S. DHHS CMS	Yes	342-382
11	U.S. DHHS Indian Health Service (IHS) Patient Registration Data	Yes	103-116
12	U.S. Department of Justice Bureau of Federal Prisons (<i>see #16 below</i>)	No	17-26
13	The Federal Bureau of Prisons	Yes	251-260
14	U.S. DOJ Bureau of Prisons – Modification 1	Yes	276-282
15	U.S. Department of Justice, U.S. Marshals Service	Yes	147-154
16	Department of Interior	Yes	N/A
17	U.S. Department of Housing and Urban Development (HUD)	Yes (via Census-8 SORN)	127-146
18	DUA: RSCH-2008-18931	Yes (via Census-8 SORN)	182-187
	Commerce/Census-8; Commerce/Census-3	Yes	394-402

Note: SORN = System of Records Notice

MOUs related to the EO: <https://www2.census.gov/foia/records/federal-mou-agreements.pdf?#>

DETAILED DESCRIPTION OF LANGUAGE:

Bureau of Prisons (BOP):

p. 18: “To the extent authorized by federal law, when the Census Bureau publicly releases information pursuant to this MOA, it shall not identify any individual, business, or government entity and all results will have met the Census Bureau’s disclosure avoidance guidelines, Full Title 13 confidentiality is provided to protect the identities of individuals in all items derived from program data until the data are destroyed.”

Social Security Administration (SSA) SSR and MBR:

p. 33: “Disclosure avoidance is the process for protecting the confidentiality of data when preparing statistical products (e.g., tabulations, regression estimates) for release to the general public. A prohibited disclosure of data occurs when published information can be used to reliably identify an individual whose information was used in compiling the product or sub-portions thereof. Disclosure avoidance procedures modify or remove the characteristics that put individual information at risk for prohibited disclosure. Although a published table may appear to show information about a specific individual, disclosure avoidance steps may disguise or suppress the accurate individual data, to protect privacy while ensuring that the results are still useful. The techniques used disclosure avoidance may vary, depending on the type of data.

Census may publicly release statistical products derived from SSA and Census linked data, resulting from authorized research and statistical projects under this MOU, without advance SSA review and approval, under the following disclosure avoidance conditions:

1. All statistical products must be approved through the Census Disclosure Review Board (DRB), subject to the standard disclosure avoidance and procedural requirements of that process, prior to public release.
2. Census DRB will use agreed upon rigorous and scientifically-sound disclosure avoidance processes and will follow the procedures and techniques described in the Statistical Policy Working Paper 22 (second version, 2005) Report on Statistical Disclosure Limitation Methodology, Federal Committee on Statistical Methodology available at <https://www.hhs.gov/sites/default/files/spwp22.pdf>.

Noise infusion is Census’s preferred disclosure avoidance technique. Census applies noise infusion to all data products that are reported with geographies smaller than a state. Census may require noise infusion for DRB microdata releases, depending on the characteristics of the microdata and the specific variables that are to be released.

3. Upon request and prior to substantive changes, Census must brief SSA on Census’s DRB standard requirements and procedures and techniques used to conduct disclosure avoidance.
4. Census will provide SSA with advance notice of any disclosure-proofed statistical products using the data covered by this MOU. The advance notice may be as short as twenty-four hours

before public release, unless the parties have developed a standard reporting process to provide regular, advance notice of upcoming public releases under a different timeframe. SSA reserves the right to request a copy of the publication prior to release to account for disclosures of SSR and MBR data.

5. Census will provide SSA with written quarterly reports on all statistical products released by Census that included or were derived from SSR and MBR data. The report will include the project name and number, names of files containing SSR and MBR data used for the project, list of data products reviewed by the DRB, and date the DRB approved the products for publication.

6. If SSA identifies disclosure or privacy concerns with the release of SSA data in Census publications, Census will work with SSA to resolve those concerns (e.g., modifying the concerning portions of publications not yet released, removing concerning portions of already released publications from Census's website or other means of public distribution under Census control).

Page 68 (MOA Establishing a Joint Statistical Project Between the U.S. Census Bureau and the U.S. Dept. of the Army):

No data or research results may be published that permit identification of a respondent. Section 214 of Title 13, U.S.C. (as amended) imposes a fine of up to \$250,000 or a prison term of up to five years (or both) for wrongful disclosure of confidential information.

Page 69-70 (MOA Establishing a Joint Statistical Project Between the U.S. Census Bureau and the U.S. Dept. of the Army):

The costs associated with this project are equitably apportioned. Census will provide appropriate staff to analyze the linked survey and administrative data and manage the joint statistical project including security, data stewardship, and disclosure avoidance reviews. Army will provide the core dataset as shown in Attachment 1 and an appropriate number of researchers to analyze the linked survey-administrative records data.

Page 89 (MOU between U.S. Office of Personnel Management and the U.S. Census Bureau):

13 U.S.C. Section 9 requires the Census Bureau to maintain the confidentiality of the information it receives from OPM. No one except Census Bureau employees and individuals with special sworn status may access the Information.

I. Data can only be used for statistics

II. No publication can identify or make identifiable *any* particular establishment or individual

III. Cannot permit anyone to examine individual reports.

d. Prior to the handling of the OPM data, the Census Bureau agrees that each Census Bureau employee and each individual with Census Bureau Special Sworn Status that may have access to the OPM data, shall have signed a standard Census Bureau Affidavit of Nondisclosure, e.g BC1759. Only those Individuals with a need to know will access the information for the purpose for which it is provided under this MOU. Only individuals who have undergone a background investigation at the appropriate level and received a favorable adjudication will be allowed access to the data.

e. The Census Bureau will restrict access to the OPM Information to authorized employees and officials who need it to perform their official duties in connection with the uses of the data authorized in this agreement. Further, the Census Bureau will advise all personnel who have access to the data of the safeguards required to protect the data, and the civil and criminal sanctions for noncompliance contained in the applicable Federal laws, The Census Bureau will store the information in an area that is physically and technologically secure from access by unauthorized persons at all times (e.g., door locks, card keys, biometric identifiers, etc.).

Page 90-91 (MOU Between U.S. Office of Personnel Management and the U.S. Census Bureau):

h. Disclosure Avoidance Review of Statistical Products:

Title 13, Section 9 of the United States Code (U.S.C.) requires the Census Bureau to keep confidential and the Information collected from the public under the authority of Title 13. Section 214 of Title 13, U.S.C., and Sections 3551, 3559 and 3571 of Title 18, U.S.C., provide for the imposition of penalties of up to five years in prison and/or up to \$250,000.00 In fines for wrongful disclosure of confidential census Information.

Disclosure avoidance is the process for protecting the confidentiality of data, as required under Title 13 U.S.C. A disclosure of data occurs when someone can use published statistical information to identify and individual who has provided confidential information under a pledge of confidentiality. For data tabulations, the Census Bureau uses disclosure avoidance procedures: to modify or remove the characteristics that put confidential information at risk for disclosure, although a published table may appear to show information about a specific individual, the Census Bureau has taken steps to disguise or suppress the original data, while making sure the results are still useful. The techniques used by the Census Bureau to protect confidentiality in tabulations vary, depending on the type of data.

Noise infusion is the Census Bureau's preferred disclosure avoidance technique. By policy, noise infusion is applied to all data products that are reported with geographies smaller than a state. Noise infusion may be required for microdata releases, depending on the characteristics of the microdata and the specific variables that are-to be released. Data that cannot be publicly released may still be analyzed within the Federal Statistical Research Data Centers (FSRDCs) by Individuals who have Special Sworn Status; the results of such analyses must still go through a disclosure avoidance process prior to being publicly released.

The parties understand that Title 13 confidentiality protection and disclosure avoidance techniques apply to all work described in this agreement. The disclosure avoidance disclosure methods are defined by the Census Bureau who has the responsibility of carrying out that work. Accordingly, upon completion of the tabulation, the data produced must be reviewed by the Census Bureau to ensure that no identifiable Title 13 data are or may be disclosed. Should the Census Bureau's Disclosure Review Board (DRB) determine that the requested statistical product does or reasonably could result in such disclosure, then the data product will be modified prior to approval for release to the party(ies) of this agreement. The DRB-must approve before a research product can be released to an individual who does not have Special Sworn Status (SSS) and a need to know, or moved to a computer not approved for controlled data according to Census' existing policies and procedures.

No attempt will be made to identify an individual employee for any purpose, and tabulations drawn from 4 or fewer individuals will be suppressed to protect against inadvertent statistical disclosure of such information. The Census Bureau in producing statistical reports must adhere to the above guideline or an equivalent alternative disclosure avoidance protocol that has been approved by both the Census Disclosure Review Board and OPM.

Page 93 (MOU between U.S. Office of Personnel Management and the U.S. Census Bureau):

n. Published material resulting from the provision of information to Census Bureau under this MOU will identify the source of the information as~ OPM, Enterprise Human Resources Integration Data Warehouse Statistical Data Mart. Information/Data that can be combined with other public data sources to re-identify individuals cannot be-published.

o. All of the conditions pertaining to security and privacy will apply if information provided to Census Bureau under this MOU is co-mingled with other system/data elements. Census Bureau will make no effort to merge the requested data with any further data in an attempt to re-identify individuals represented in EHRI/SDM data.

Page 100 (U.S. Office of Personnel Management Data Release Policy):

Whenever an employee's name is released, information collected concerning the following data elements will be withheld: social security number; date of birth; disability status; race and national origin, ethnicity and race indicator {ERI), and the OPM ERI bridge (a code used to translate previous race and national origin reporting to the new format of race and ethnicity); gender, United States citizenship status; annuitant status; Federal Employees Health Benefits Program data; Federal Employees Group Life Insurance data; Federal Employees Retirement System coverage; frozen Civil Service Retirement System service; retirement plan; veterans' preference; year degree attained; performance rating level; current appointment authority; legal authority; dynamics category (broad categories of accessions, separations, and terminations); and previous retirement coverage. The preceding data elements may also be withheld -from release in de-identified (record level with name removed) datasets in order to mitigate the risk of re-identification.

Page 102 (U.S. Office of Personnel Management Data Release Policy):

Pursuant to the statutes, Executive Orders, and regulations that govern OPM's authorities and responsibilities, OPM periodically issues reports concerning the Federal workforce, OPM will release summary level data unless it appears that the presentation of that data will permit the identification of individual employees.

Table 2.

MOU/Name	Disclosure Avoidance section
Indian Health Service	pdf page 109
USPS	
HUD	
DOJ Marshals Service	pdf pages 149-150

Veterans Administration	pdf page 159
CMS	pdf pages 179-180
[DUA RSCH-2008-18931]	
[CMS Medicare Enrollment]	
State Dept (Refugees)	pdf pages 207-208

Disclosure Language below is for those agreements listed in the table above (Table 2).

Title 13, Section 9 of the United States Code (U.S.C.) requires the Census Bureau to keep confidential and the information collected from the public under the authority of Title 13. Section 214 of Title 13, U.S.C., and Sections 3551, 3559 and 3571 of Title 18, U.S.C., provide for the imposition of penalties of up to five years in prison and/or up to \$250,000.00 in fines for wrongful disclosure of confidential census information.

Disclosure avoidance is the process for protecting the confidentiality of data, as required under Title 13 U.S.C. A disclosure of data occurs when someone can use published statistical information to identify an individual who has provided confidential information under a pledge of confidentiality. For data tabulations, the Census Bureau uses disclosure avoidance procedures to modify or remove the characteristics that put confidential information at risk for disclosure. Although a published table may appear to show information about a specific individual, the Census Bureau has taken steps to disguise or suppress the original data, while making sure the results are still useful. The techniques used by the Census Bureau to protect confidentiality in tabulations vary, depending on the type of data.

Noise injection is the Census Bureau's preferred disclosure avoidance technique. By policy, noise injection is to be applied to all data products that are reported with geographies smaller than a state. In cases when it is not feasible to fully implement noise injection within the period of the contract, a transition plan for implementing noise injection or other provable privacy methods must be developed in coordination with the Census Bureau. Noise injection may be required for microdata releases, depending on the characteristics of the microdata and the specific variables that are to be released. Data that cannot be publicly released may still be analyzed within the Federal Statistical Research Data Centers (FSRDCs) by individuals who have Special Sworn Status; the results of such analyses must still go through a disclosure avoidance process prior to being publicly released.

The parties understand that Title 13 confidentiality protection and disclosure avoidance techniques apply to all work described in this agreement, in addition to any other applicable privacy laws. The disclosure avoidance disclosure methods are defined by the Census Bureau who has the responsibility of carrying out that work. Accordingly, upon completion of the tabulation, the data produced must be reviewed by the Census Bureau to ensure that no identifiable Title 13 data are or may be disclosed. Should the Census Bureau's Disclosure Review-Board (ORB) determine that the requested statistical product does or reasonably could result in such disclosure, then the data product will be modified prior to approval for release to the party(ies) of this agreement. The ORB must approve before a research product can be

released to an individual who does not have SSS and a need to know, or moved to a computer not approved for controlled data according- to Census' existing policies and procedures.

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pg 214: "Census will use the Numident record obtained under this and earlier MOUs for authorized research and statistical purposes only and will not use such records to make decisions concerning the rights, benefits or privileges of specific individuals. As such, this MOU is exempt from the computer matching requirements in the Privacy Act of 1974, as amended by the Computer Matching and Privacy Protection Act of 1988. U.S.C. § 552a(d)(8)(8)(it)."

MEMORANDUM OF UNDERSTANDING: REIMBURSABLE MEMORANDUM OF UNDERSTANDING BETWEEN THE SOCIAL SECURITY ADMINISTRATION (SSA) AND THE CENSUS BUREAU (CENSUS) THE SSA 100% NUMIDENT FILE AND QUARTERLY UPDATES

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pg 215: "Census will maintain the PII received under this and earlier MOUs in the following Privacy Act system of record: Commerce/Census 8, "Statistical Administrative Records System" (System). Census use of the System is for statistical purposes only. This System of Records Notice does not have any routine use disclosure provisions."

MEMORANDUM OF UNDERSTANDING: REIMBURSABLE MEMORANDUM OF UNDERSTANDING BETWEEN THE SOCIAL SECURITY ADMINISTRATION (SSA) AND THE CENSUS BUREAU (CENSUS) THE SSA 100% NUMIDENT FILE AND QUARTERLY UPDATES

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pg 218-9: "Disclosure avoidance is the process for protecting the confidentiality of data when preparing statistical products (e.g., tabulations, regression estimates) for release to the general public. A prohibited disclosure of data occurs when published information can be used to reliably identify an individual whose information was used in compiling the product of sub-portions thereof. Disclosure avoidance procedures modify or remove the characteristics that put individual information at risk for a prohibited disclosure. Although a published table may appear to show information about a specific individual, disclosure avoidance steps may disguise or suppress the accurate individual data, to protect privacy while ensuring that the results are still useful. The techniques used disclosure avoidance may vary, depending on the type of data.

"Census may publicly release statistical products derived from SSA and Census linked data, resulting from authorized research and statistical projects under this MOU, without advance SSA review and approval, under the following disclosure avoidance conditions:

1. All statistical products must be approved through the Census Disclosure Review Board (DRB), subject to the standard disclosure avoidance and procedural requirements of that process, prior to public release
2. Census DRB will use agreed-upon rigorous and scientifically-sound disclosure avoidance processes and will follow the procedures and techniques described in the Statistical Policy

Working Paper 22 (second version, 2005) Report on Statistical Disclosure Limitation Methodology, Federal Committee on Statistical Methodology available at <https://www.hhs.gov/sites/default/files/spwp22.pdf>.

Noise infusion is Census's preferred disclosure avoidance technique. Census applies noise infusion to all data products that are reported with geographies smaller than a state. Census may require noise infusion for DRB microdata releases, depending on the characteristics of the microdata and the specific variables that are to be released.

3. Upon request and prior to substantive changes, Census must brief SSA on Census's DRB standard requirements and procedures and techniques used to conduct disclosure avoidance.

4. Census will provide SSA with advance notice of any disclosure-proofed statistical products using the data covered by this MOU. The advance notice may be as short as twenty-four hours before public release, unless the parties have developed a standard reporting process to provide regular, advance notice of upcoming public releases under a different timeframe. SSA reserves the right to request a copy of the publication prior to release to account for disclosures of Numident data.

5. Census will provide SSA with written quarterly reports on all statistical products released by Census that included or were derived from Numident data. The report will include the project name and number, names of files containing Numident data used for the project, list of data products reviewed by the DRB, and date the DRB approved the products for publication.

6. If SSA identifies disclosure or privacy concerns with the release of SSA data in Census publications, Census will work with SSA to resolve those concerns (e.g., modifying the concerning portions of publications not yet released, removing concerning portions of already released publications from Census's website or other means of public distribution under Census control.)" **MEMORANDUM OF UNDERSTANDING: REIMBURSABLE**

MEMORANDUM OF UNDERSTANDING BETWEEN THE SOCIAL SECURITY ADMINISTRATION (SSA) AND THE CENSUS BUREAU (CENSUS) THE SSA 100% NUMIDENT FILE AND QUARTERLY UPDATES

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Pg. 227: "The information provided by SSS under this agreement is confidential under the Privacy Act of 1974, 5 U.S.C. § 552a, as amended. Title 13 U.S.C. Section 9, guarantees the continued confidentiality of data once acquired by the Census Bureau. The Census Bureau agrees that any information received under this agreement will remain confidential, that no data under this agreement will be disclosed in personally-identifiable form, and that all uses will be solely for statistical purposes.

Data transmitted to the Census Bureau will become a part of the Census Bureau's Statistical Administrative Records System (StARS) and is covered under the Census Bureau's System of Records Notice COMMERCE/CENSUS-8, StARS. As such, these records are subject to all requirements and conditions of the Privacy Act of 1974.

To the extent authorized by federal law: When the Census Bureau publicly releases information pursuant to this agreement, it shall not identify any individual or business entity and all results will have met the Census Bureau disclosure avoidance guidelines. Full Title 13 confidentiality is provided to protect the identities or individuals In all items derived from program data until the data are destroyed." **MEMORANDUM OF UNDERSTANDING THROUGH WHICH THE U.S. CENSUS BUREAU IS ACQUIRING CALENDAR YEAR 2018-2022 SELECTIVE SERVICE REGISTRATION FILE FROM THE SELECTIVE SERVICE SYSTEM**

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pg 234: "The Census Bureau represents and warrants further that the Census Bureau shall not disclose, release, reveal, show, sell, rent, lease, loan, or otherwise grant access to the original data covered by this Agreement to any unauthorized person or entity. Any data, records, or other information shared between the agreed parties through this agreement are protected from unauthorized disclosure and shall be used solely for the Census Bureau's statistical purposes and not for program or administrative enforcement, including immigration enforcement, either by the Census Bureau or any other government entity, consistent with 13 U.S.C. 6, and E.O. 13880.

When the Census Bureau releases Information related to these data, it may not be disclosed In an individually identifiable form that permits the identification of any individual respondents, businesses, organizations, or institutions, and results will meet Census Bureau disclosure avoidance guidelines." **MEMORANDUM OF UNDERSTANDING THROUGH WHICH THE U.S. CENSUS BUREAU ACQUIRES U.S. PASSPORT DATA FROM THE U.S. DEPARTMENT OF STATE, BUREAU OF CONSULAR AFFAIRS**

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pg 251-2: "Any data, records, or other information shared through this research agreement are protected from unauthorized disclosure and shall be used solely for statistical purposes and not for program or administrative enforcement. When the Census Bureau publicly releases Information related to this research, It may not be disclosed In individually-identifiable form that permits the identification of any-individual respondents, businesses, organizations, or Institutions, and results will meet Census Bureau disclosure avoidance guidelines." **MEMORANDUM OF UNDERSTANDING THROUGH WHICH THE U.S. CENSUS BUREAU IS ACQUIRING PRISONER DATA FROM THE FEDERAL BUREAU OF PRISONS**

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pg 255-6: "Title 13, Section 9 of the United States Code (U.S.C.) requires the Census Bureau to keep confidential and the information collected from the public under the authority of Title 13. Section 214 of Title 13, U.S.C., and Sections 3551, 3559 and 3571 of Title 18, U.S.C., provide for the imposition of penalties of up to five years in prison and/or up to \$250,000.00 in fines for wrongful disclosure of confidential census information. Disclosure avoidance is the process for protecting the confidentiality of data, as required under Title 13 U.S.C. A disclosure of data occurs when someone can use published statistical information to identify and individual who

has provided confidential information under a pledge of confidentiality. For data tabulations, the Census Bureau uses disclosure avoidance procedures to modify or remove the characteristics that put confidential information at risk for disclosure. Although a published table may appear to show information about a specific individual, the Census Bureau has taken steps to disguise or suppress the original data, while making sure the results are still useful. The techniques used by the Census Bureau to protect confidentiality in tabulations vary, depending on the type of data. Noise injection is the Census Bureau's preferred disclosure avoidance technique. By policy, noise injection is to be applied to all data products that are reported with geographies smaller than a state. In cases when it is not feasible to fully implement noise injection within the period of the contract, a transition plan for implementing noise injection or other provable privacy methods must be developed in coordination with the Census Bureau. Noise injection may be required for microdata releases, depending on the characteristics of the microdata and the specific variables that are to be released. Data that cannot be publicly released may still be analyzed within the Federal Statistical Research Data Centers (FSRDCs) by individuals who have Special Sworn Status; the results of such analyses must still go through a disclosure avoidance process prior to being publicly released. The parties understand that Title 13 confidentiality protection and disclosure avoidance techniques apply to all work described in this agreement. The Census Bureau, who has the responsibility of carrying out that work, defines the disclosure avoidance methods. Accordingly, upon completion of the tabulation, the data produced must be reviewed by the Census Bureau to ensure that no identifiable Title 13 data are or may be disclosed. Should the Census Bureau's Disclosure Review Board (ORB) determine that the requested statistical product does or reasonably could result in such disclosure, then the data product will be modified prior to approval for release to the party(ies) of this agreement. The ORB must approve before a research product can be released to an individual who does not have Special Sworn Status (SSS) and a need to know, or moved to a computer not approved for controlled data according to Census' existing policies and procedures." **MEMORANDUM OF UNDERSTANDING THROUGH WHICH THE U.S. CENSUS BUREAU IS ACQUIRING PRISONER DATA FROM THE FEDERAL BUREAU OF PRISONS**

HHS TANF:

BOP:

pp. 278-279: "Title 13, Section 9 of the United States Code (U.S.C.) requires the Census Bureau to keep confidential the information collected from the public under the authority of Title 13. Section 214 of Title 13, U.S.C., and Sections 3551, 3559 and 3571 of Title 18, U.S.C., provide for the imposition of penalties of up to five years in prison and/or up to \$250,000.00 in fines for wrongful disclosure of confidential census information.

Disclosure avoidance is the process for protecting the confidentiality of data, as required under Title 13 U.S.C. A disclosure of data occurs when someone can use published statistical information to identify an individual who has provided confidential information. For data tabulations, the Census Bureau uses disclosure avoidance procedures to modify or remove the

characteristics that put confidential information at risk for disclosure. Although a published table may appear to show information about a specific individual, the Census Bureau has taken steps to disguise or suppress the original data, while making sure the results are still useful. The techniques used by the Census Bureau to protect confidentiality in tabulations vary, depending on the type of data.

Noise injection is the Census Bureau's preferred disclosure avoidance technique. By policy, noise injection is to be applied to all data products that are reported with geographies smaller than a state. In cases when it is not feasible to fully implement noise injection within the period of the contract, a transition plan for implementing noise injection or other provable privacy methods must be developed in coordination with the Census Bureau. Noise injection may be required for microdata releases, depending on the characteristics of the microdata and the specific variables that are to be released. Data that cannot be publicly released may still be analyzed within the Federal Statistical Research Data Centers (FSRDCs) by individuals who have Special Sworn Status; the results of such analyses must still go through a disclosure avoidance process prior to being publicly released.

The parties understand that Title 13 confidentiality protection and disclosure avoidance techniques apply to all work described in this agreement. The disclosure avoidance methods are defined by the Census Bureau who has the responsibility of carrying out that work. Accordingly, upon completion of the tabulation, the data produced must be reviewed by the Census Bureau to ensure that no identifiable Title 13 data are or may be disclosed. Should the Census Bureau's Disclosure Review Board (DRB) determine that the requested statistical product does or reasonably could result in such disclosure, then the data product will be modified prior to approval for release to the party(ies) of this agreement. The DRB must approve before a research product can be released to an individual who does not have SSS and a need to know, or moved to a computer not approved for controlled data according to Census' existing policies and procedures.

HUD PIC and TRACS:

p. 283: "To the extent authorized by federal law: When the Census Bureau publicly releases information pursuant to this agreement, it shall not identify any individual or business entity and all results will have met the Census Bureau disclosure avoidance guidelines. Full Title 13 confidentiality is provided to protect the identities of individuals in all items derived from program data until the data are destroyed. The Census Bureau agrees to allow HUD the ability to verify that findings, listings, information derived, or any combination of data extracted or derived from the HUD program data properly protects the identities of individuals."

In all of these research and production uses, only aggregate statistical information is released that meets Census Bureau Disclosure Avoidance Review standards.

Page 345-346 ADDENDUM TO THE FS 7600A & 7600B INTERAGENCY AGREEMENT between The Department of Commerce United States Census Bureau (Census Bureau) and The U.S. Department of Health and Human Services The Centers for Medicare & Medicaid Services (CMS):

Disclosure Avoidance Review of Statistical Products

Title 13, Section 9 of the United States Code (U.S.C.) requires the Census Bureau to keep confidential and the information collected from the public under the authority of Title 13. Section 214 of Title 13, U.S.C., and Sections 3551, 3559 and 3571 of Title 18, U.S.C., provide for the imposition of penalties of up to five years in prison and/or up to \$250,000.00 in fines for wrongful disclosure of confidential census information.

Disclosure avoidance is the process for protecting the confidentiality of data, as required under Title 13 U.S.C. A disclosure of data occurs when someone can use published statistical information to identify an individual who has provided confidential information under a pledge of confidentiality. For data tabulations, the Census Bureau uses disclosure avoidance procedures to modify or remove the characteristics that put confidential information at risk for disclosure. Although a published table may appear to show information about a specific individual, the Census Bureau has taken steps to disguise or suppress the original data, while making sure the results are still useful. The techniques used by the Census Bureau to protect confidentiality in tabulations vary, depending on the type of data.

Noise injection is the Census Bureau's preferred disclosure avoidance technique. By policy, noise injection is to be applied to all data products that are reported with geographies smaller than a state. In cases when it is not feasible to fully implement noise injection within the period of the contract, a transition plan for implementing noise injection or other provable privacy methods must be developed in coordination with the Census Bureau. Noise injection may be required for microdata releases, depending on the characteristics of the microdata and the specific variables that are to be released. Data that cannot be publicly released may still be analyzed within the Federal Statistical Research Data Centers (FSRDCs) by individuals who have Special Sworn Status; the results of such analyses must still go through a disclosure avoidance process prior to being publicly released.

The parties understand that Title 13 confidentiality protection and disclosure avoidance techniques apply to all work described in this agreement. The disclosure avoidance methods are defined by the Census Bureau who has the responsibility of carrying out that work. Accordingly, upon completion of the tabulation, the data produced must be reviewed by the Census Bureau to ensure that no identifiable Title 13 data are or may be disclosed. Should the Census Bureau's Disclosure Review Board (DRB) determine that the requested statistical product does or reasonably could result in such disclosure, then the data product will be modified prior to approval for release to the party(ies) of this agreement. The DRB must approve before a research product can be released to an individual who does not have Special Sworn Status (SSS) and a need to know, or moved to a computer not approved for controlled data according to Census' existing policies and procedures. All data releases will conform to both Census and CMS disclosure requirements as described here and in DUA 21550.

Page 350 -

Safeguards:

Each project must be approved by an in-house Project Review Board to ensure that data relating to the project will be used only for authorized purposes. All uses of the data will be only used for statistical purposes, which by definition means that uses will not directly affect any individual. The Project Review Board has approved a project, construction of statistical extracts with information unique non-identifying from one or more of the source data sets may occur. Extract data sets will be based codes and will only be released to designated sworn Census Bureau available. Staff with a need-to-know. The data in the extracts for these projects will not be made publicly publications based on the StARS will be cleared for release under the direction of the Census Bureau's Disclosure Review Board, which will confirm that all the required disclosure protection procedures have been implemented. No information will be released and that identifies any individual. All employees are subject to the restrictions, penalties,; prohibitions of 13 U.S.C. 9 and 214; 5 U.S.C. 552a (b)(4); 18 U.S.C. 1905; 26 U.S.C.7213 and 42 U.S.C. 1306. When confidentiality or penalty provisions differ, the most stringent apply to protect the data. Employees are regularly advised of the regulations issued pursuant to 13 U.S.C 9 and 214 and other relevant statutes governing confidentiality of the data For example, 13 U.S.C. 214 provides for penalties of up to five years in prison, and applicable criminal statutes could impose fines up to \$250,000, for any releases of confidential data. The restricted-access environment has been established to limit the number of Census Bureau employees with direct access to the personal identifiers in this system so as to protect the confidentiality of the data and to prevent unauthorized use or access. These safeguards provide a level and scope of security that meet the level and scope of security established by the Office of Management and Budget in OMB Circular No. A-130, Appendix III. Security of Federal Automated Information Resources. Furthermore, the use of unsecured telecommunications to transmit individually identifiable information is prohibited.

Page 355: (8) Any publications based on this system will be cleared for release under the direction of the U.S. Census Bureau's Disclosure Review Board, which will confirm that all the required disclosure avoidance procedures have been implemented and no information that identifies any individual is released.

Page 377: In all of these research and production uses, only aggregate statistical information released that meets Census Bureau Disclosure Avoidance Review standards.

Page 397 - Commerce/Census-8, Statistical Administrative Records System and Commerce/Census-3, Special Censuses, Surveys, and Other Studies
COMMERCE/CENSUS-8 SYSTEM NAME: Statistical Administrative Records System.
(December 13, 2016, 81 FR 76554):

Any publications based on the Statistical Administrative Records System will be cleared for release under the direction of the Census Bureau's Disclosure Review Board, which will confirm that all the required disclosure protection procedures have been implemented. No information will be released that identifies any individual. (Parenthetical, not quoted)

Page 401-2: (8) Any publications based on this system will be cleared for release under the direction of the U.S. Census Bureau's Disclosure Review Board, which will confirm that all the

required disclosure avoidance procedures have been implemented and no information that identifies any individual is released.

Page 406 - MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF COMMERCE, U.S. CENSUS BUREAU AND UNITED STATES DEPARTMENT OF HOMELAND SECURITY REGARDING THE TRANSFER OF IMMIGRATION AND CITIZENSHIP-RELATED DATA:

The Census Bureau is responsible for ensuring the data security, integrity, and confidentiality of both the DHS Source Data and any Census Bureau files incorporating DHS Source Data with other Census Bureau data containing identification such as name, Alien number, or SSN after the files are transferred to the Census Bureau, and for maintaining safeguards to prevent any unauthorized disclosure of the DHS Source Data and any Census Bureau files incorporating DHS Source Data.

Page 407-8 - Consistent with COMMERCE/CENSUS-8, Statistical Administrative Records System, the Census Bureau has no Routine Uses to permit external sharing. All uses of the data are solely for statistical purposes, which by definition means that uses will not directly affect benefits or enforcement actions for any individual. Public releases of Census Bureau-produced work products related to the data provided by DHS will not contain PII or any other information that permits the identification of any individual record subjects, businesses, organizations, or institutions. In short, no information will be released that identifies any individual. Any publications based on the Statistical Administrative Records System will be cleared for release under the direction of the Census Bureau's Disclosure Review Board, which will confirm that all the required disclosure protection procedures have been implemented. Published results will meet Census Bureau disclosure avoidance guidelines.

Page 408-9 - Ensure that the Statistical Administrative Records System will be used only for statistical purposes and ensure that no disclosures which permit the identification of individual respondents, and no determinations affecting individual respondents are made.

Page 411-12 - Disclosure avoidance is the process for protecting the confidentiality of data, as required under Title 13 U.S.C. A disclosure of data occurs when someone can use published statistical information to identify an individual who has provided confidential information. For data tabulations, the Census uses disclosure avoidance procedures to modify or remove the characteristics that put confidential information at risk for disclosure. Although a published table may appear to show information about a specific individual, the Census has taken steps to disguise or suppress the original data, while making sure the results are still useful. The techniques used by the Census to protect confidentiality in tabulations vary, depending on the type of data. Noise injection is the Census' preferred disclosure avoidance technique. By policy, noise injection is to be applied to all data products that are reported with geographies smaller than a state. In cases when it is not feasible to fully implement noise injection within the period

of the contract, a transition plan for implementing noise injection or other provable privacy methods must be developed in coordination with the Census. Noise injection may be required for microdata releases, depending on the characteristics of the microdata and the specific variables that are to be released. Data that cannot be publicly released may still be analyzed within the Federal Statistical Research Data Centers (FSRDCs) by individuals who have Special Sworn Status; the results of such analyses must still go through a disclosure avoidance process prior to being publicly released. The Parties understand that Title 13 confidentiality protection and disclosure avoidance techniques apply to all Census activity described in this Agreement. The disclosure avoidance techniques are defined by the Census Bureau which has the responsibility of carrying out that work. Accordingly, upon completion of the tabulation of the data, the data produced must be reviewed by the Census Bureau to ensure that no identifiable Title 13 data are disclosed. Should the Census Bureau's Disclosure Review Board determine that the requested statistical product does disclose, or reasonably could result in disclosure of PU, then the data product will be modified prior to approval for release. The Disclosure Review Board must provide prior consent to any release of a research product to an individual who does not have SSS and a need to know, or movement of a research product to a computer not approved for controlled data according to Census' existing policies and procedures.

Department of Interior

Page 1

Section 3 Terms and Conditions

"...Any data, records or other information shared through this MOU are protected from unauthorized disclosure and shall be used solely for statistical purposes and not for program or administrative enforcement." When the Census Bureau publicly releases information related to this research, it may not be disclosed in individually-identifiable form that permits the identifications of any individual respondents, businesses, organizations or institutions and results will meet the Census Bureau disclosure avoidance guidelines."

Page 2

Section 3 Part b.ii

The Census Bureau agreed to maintain the confidentiality of the data from unauthorized disclosure in accordance with the provisions of Title 13 U.S.C. Section 9 and the Privacy Act of 1974, 5 U.S.C. 552a

Page 2

Section 3 Part b.v

The Census Bureau agreed to ensure that any publicly released information does not include any individually-identifiable form that permits the identification of individuals.

Page 6 onto page 7

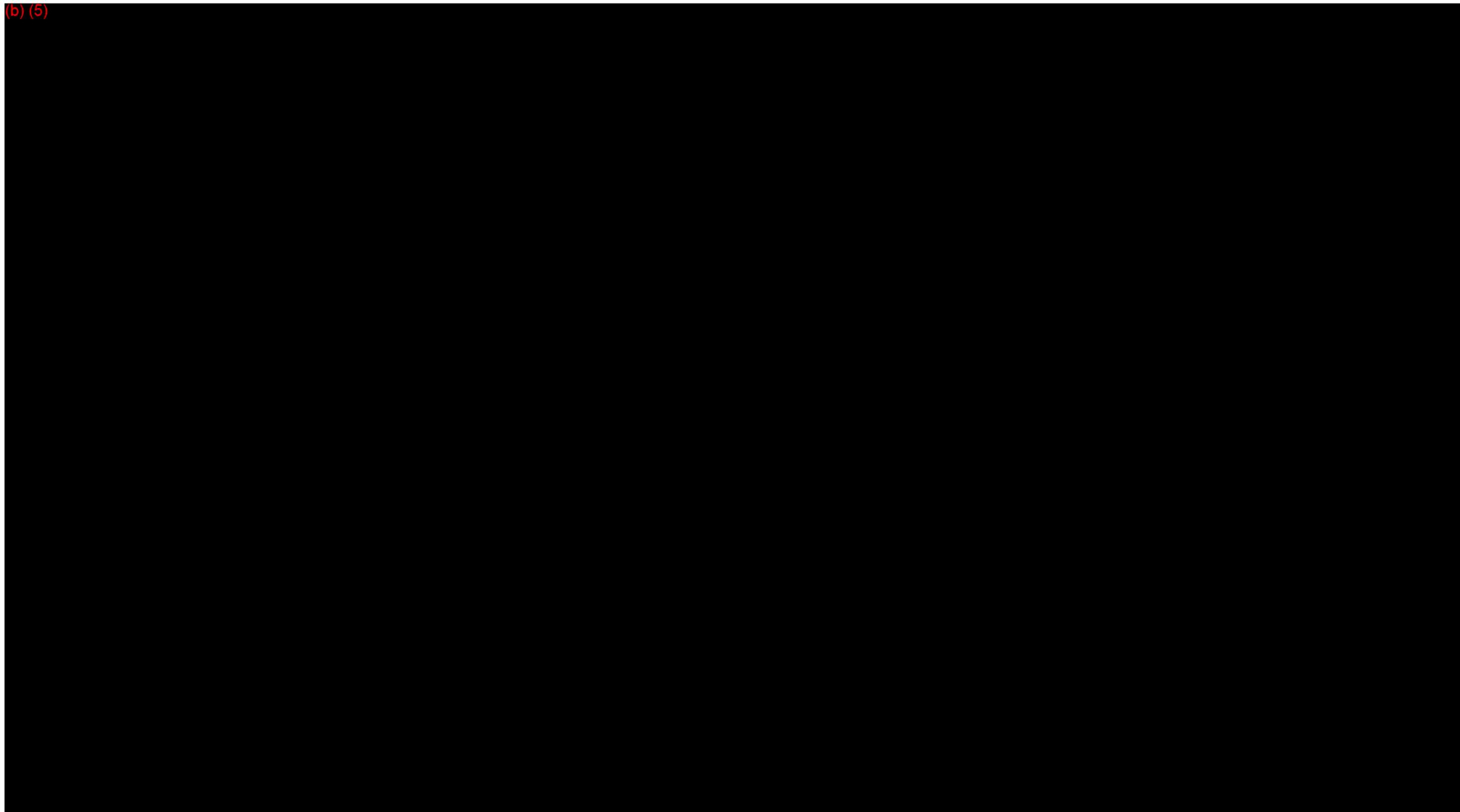
Section 8 Confidentiality

Section 8.B Disclosure Language

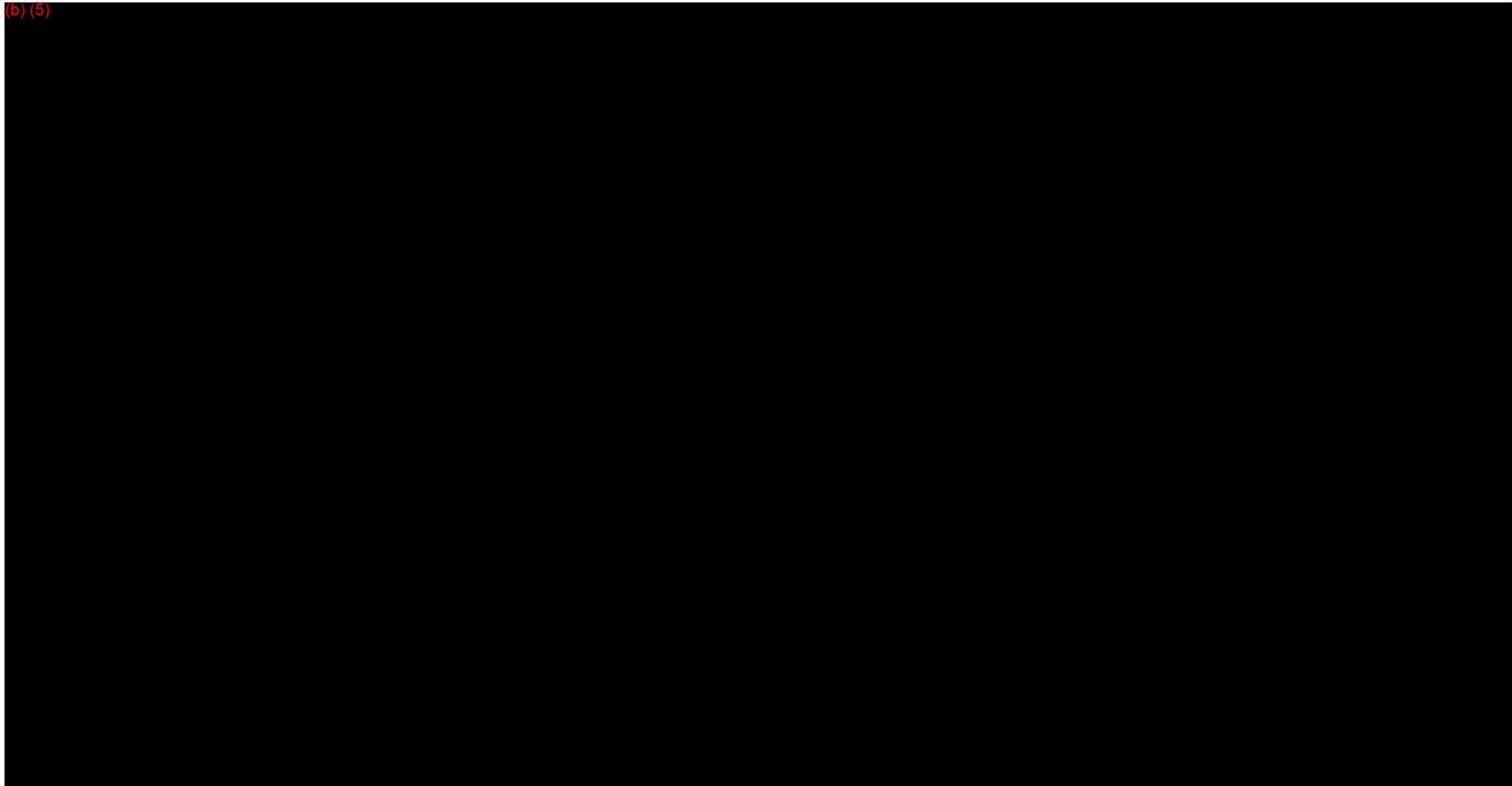
Second paragraph describes disclosure avoidance. It mentions that Census Bureau uses disclosure avoidance procedures to modify or remove characteristics that put confidential information at risk for disclosure. The disclosure avoidance techniques vary depending on the type of data.

The third paragraph mentions that noise injection is the preferred Census Bureau technique. This is applied to all data products with geographies reported smaller than a state and when it is required.

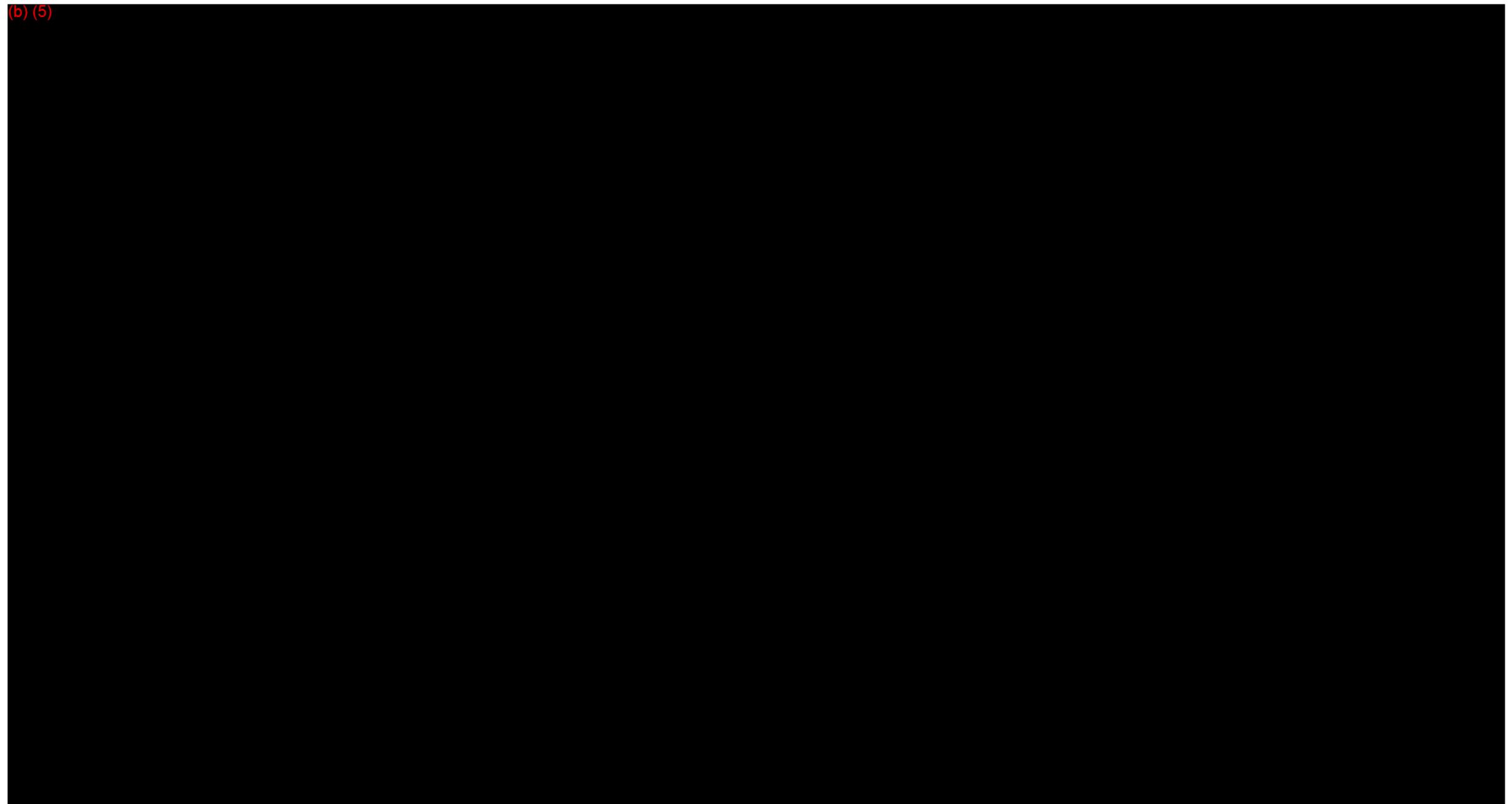
The fourth paragraph mentions that disclosure avoidance applies to all work in this MOU. The methods are defined by the Census Bureau who has the responsibility of carrying out that work. The data must be reviewed by us to ensure that no identifiable Title 13 data are disclosed. It finishes by lists that the Disclosure Review Board can have products modified prior to approval for release. The DRB also must approve before a research product can be released to an individual who does not have Special Sworn Status and a need to know or moved to a computer not approved for controlled data according to our existing policies and procedures.



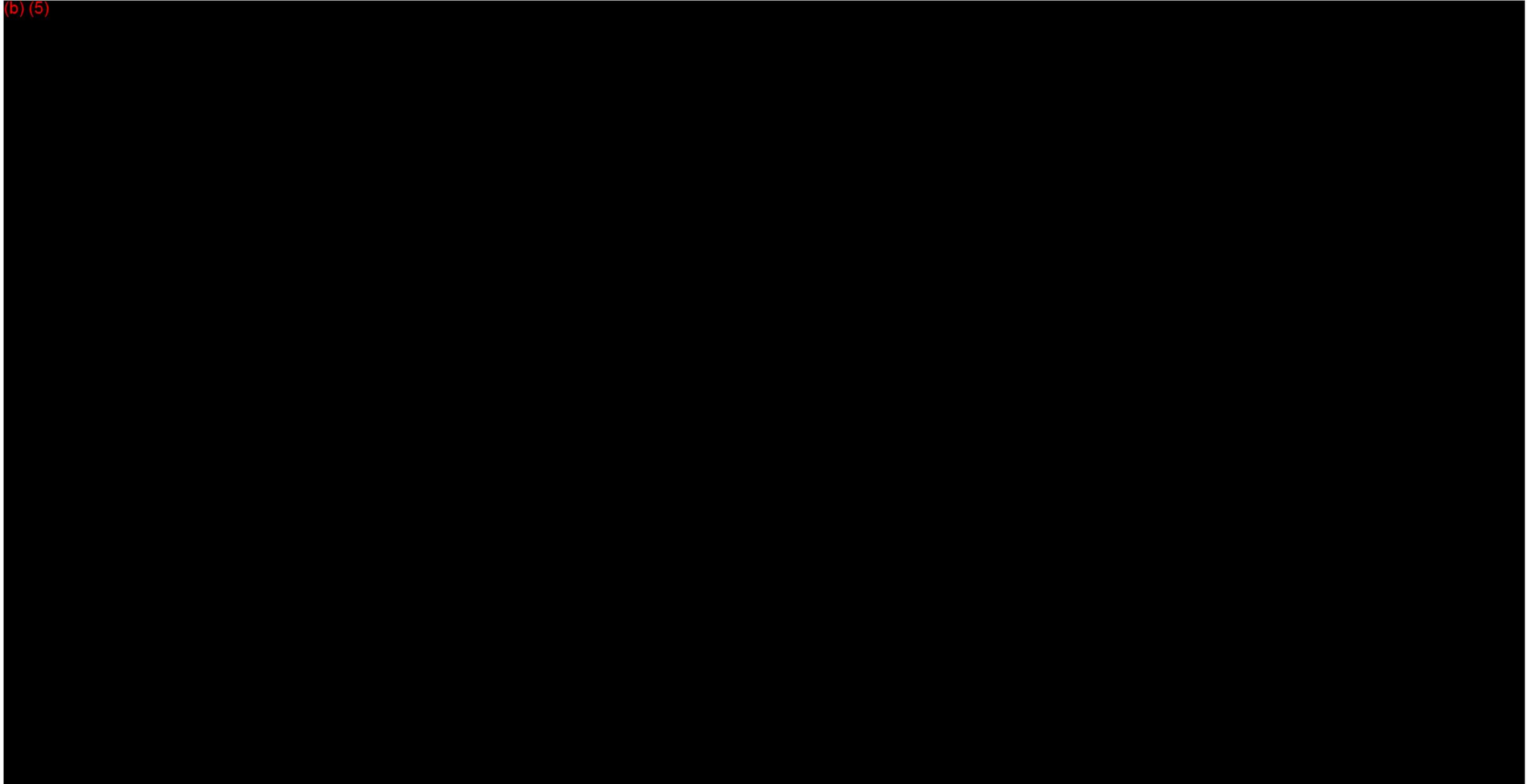
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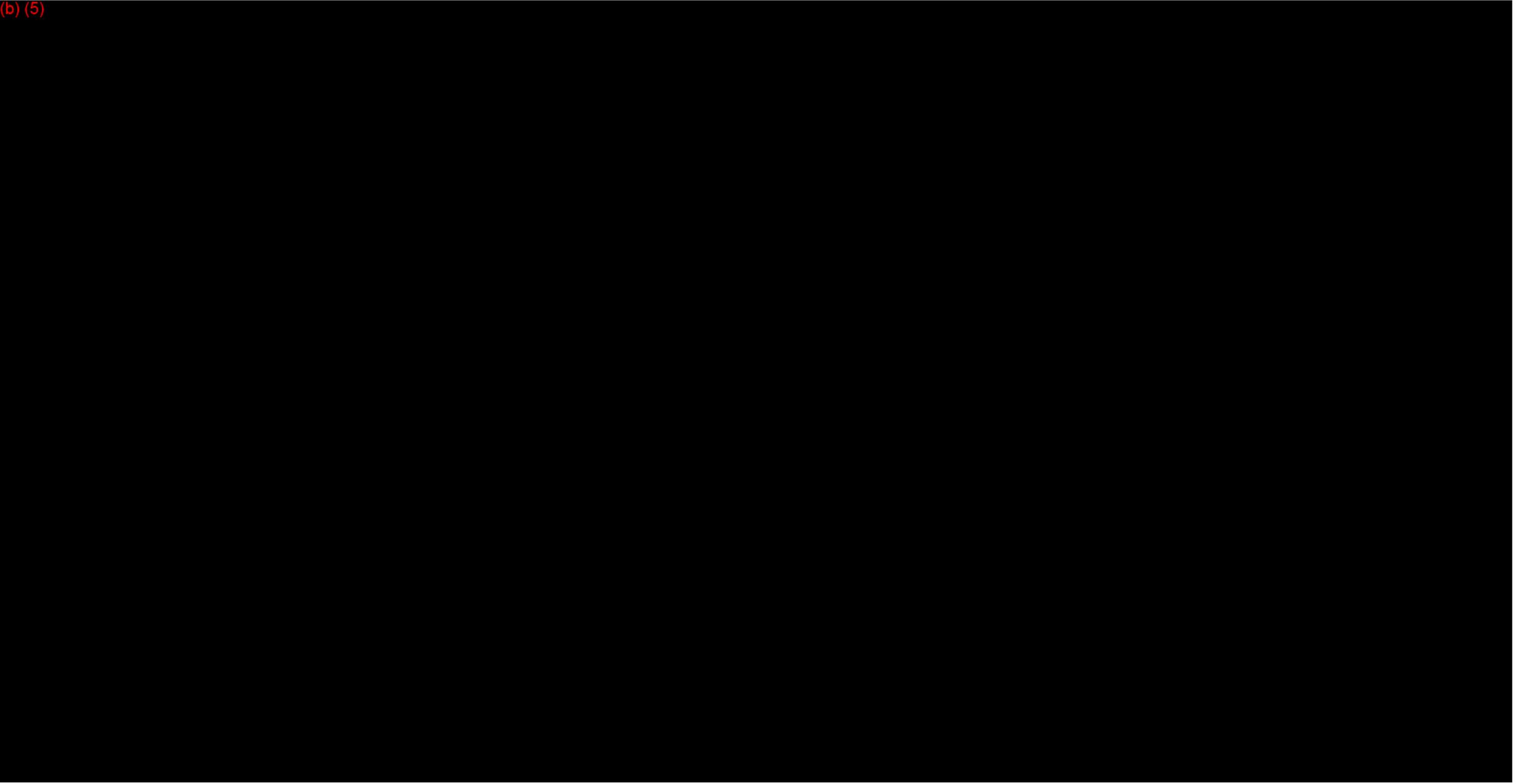
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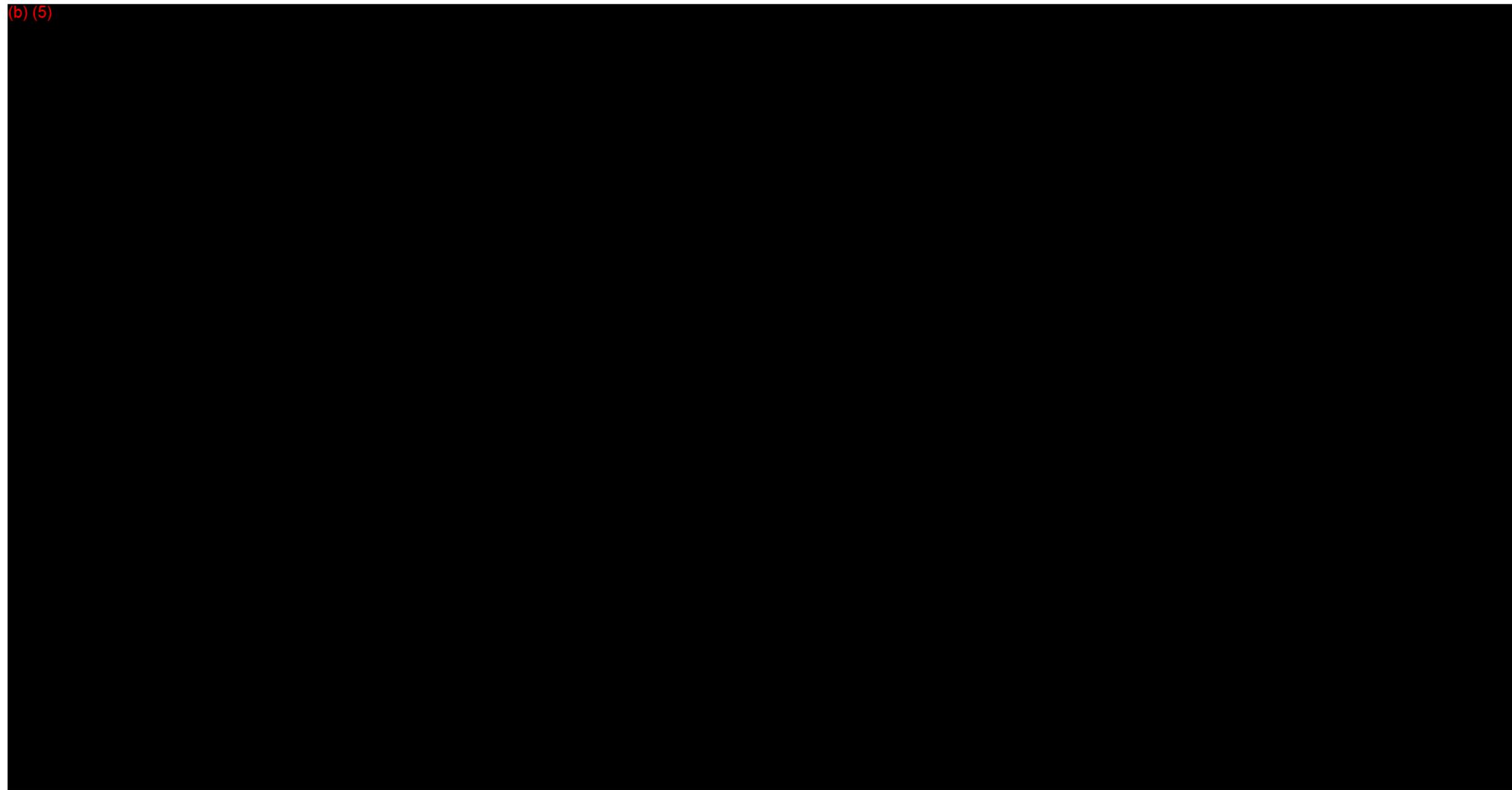
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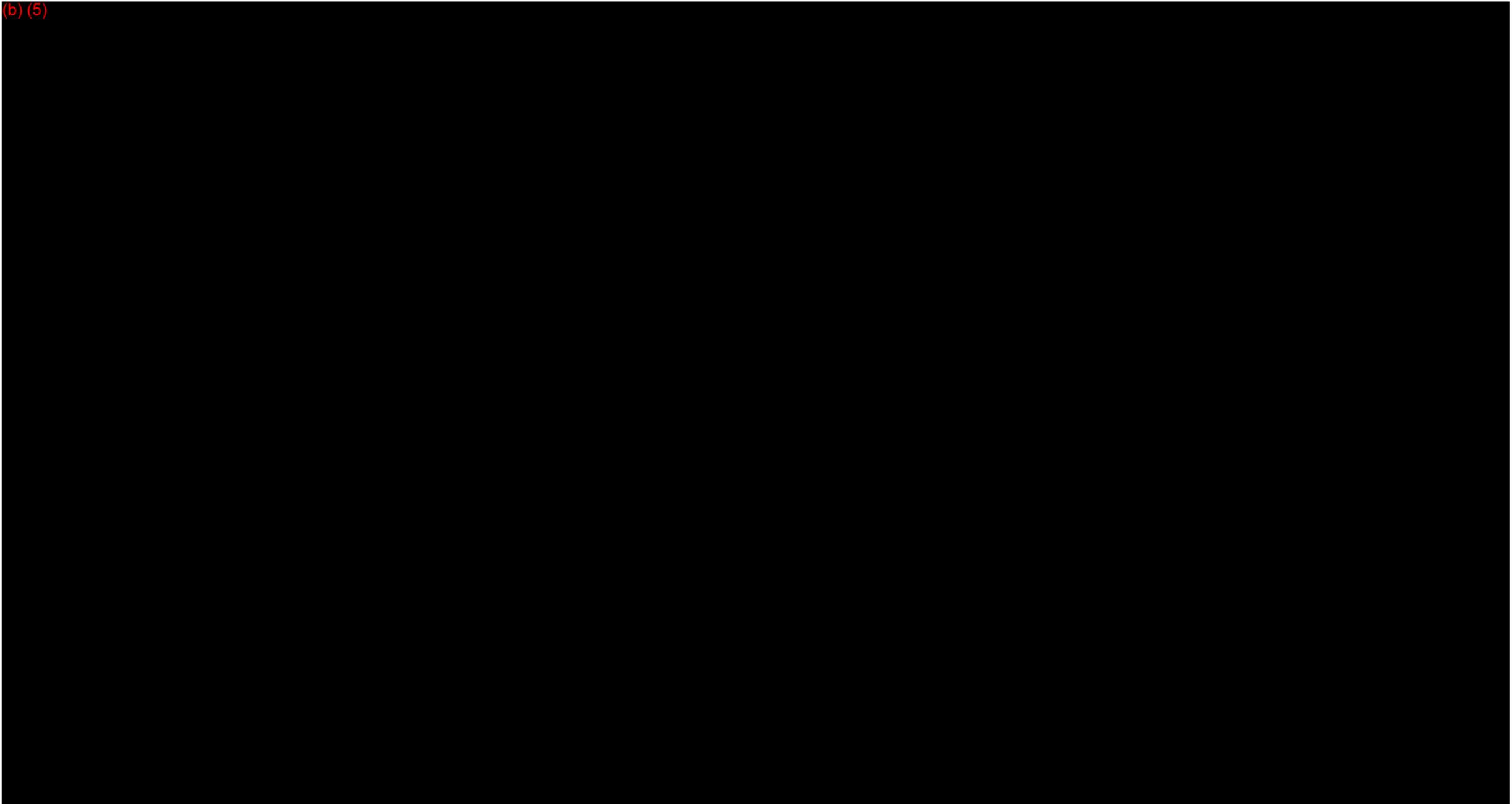
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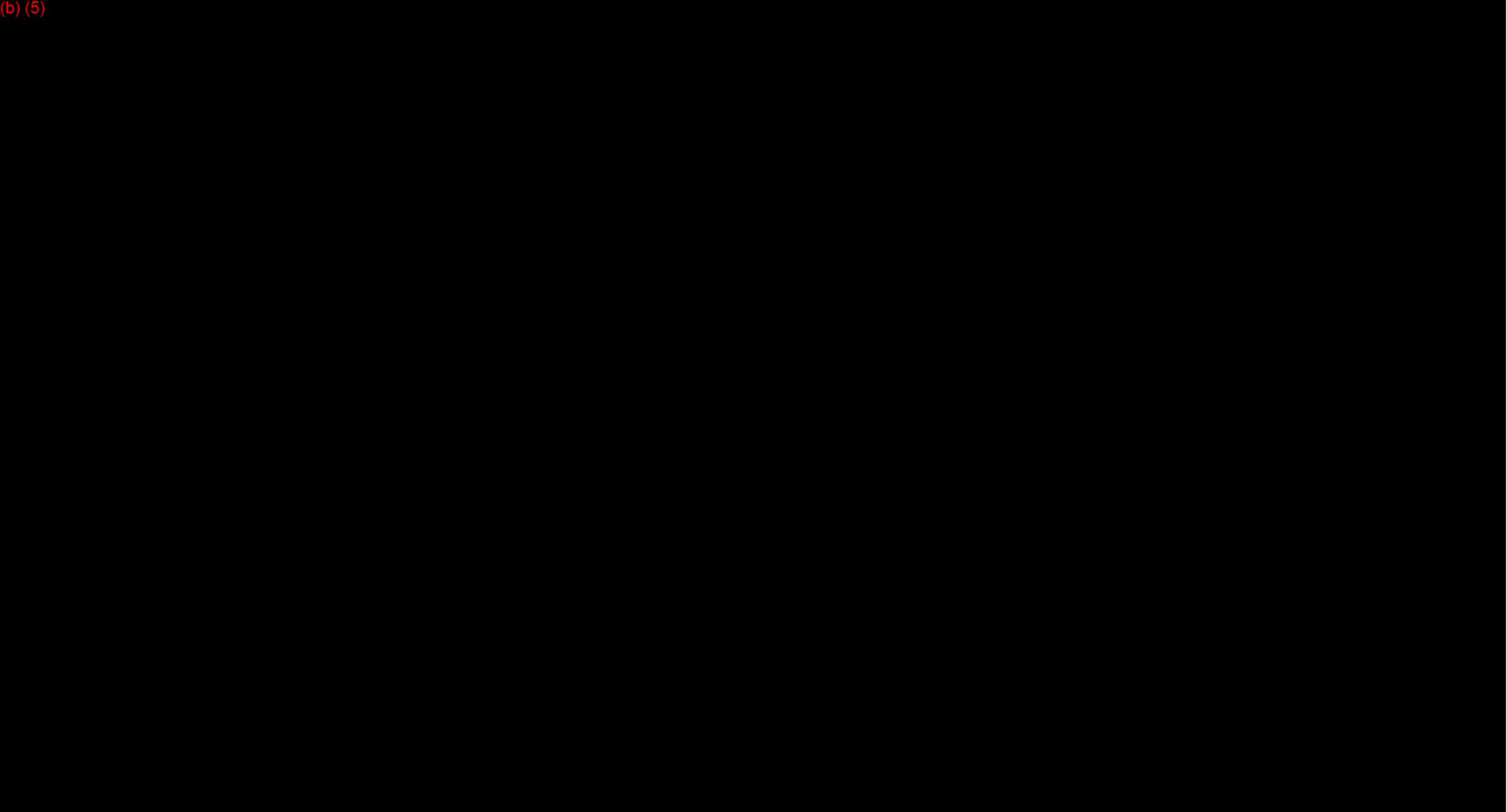
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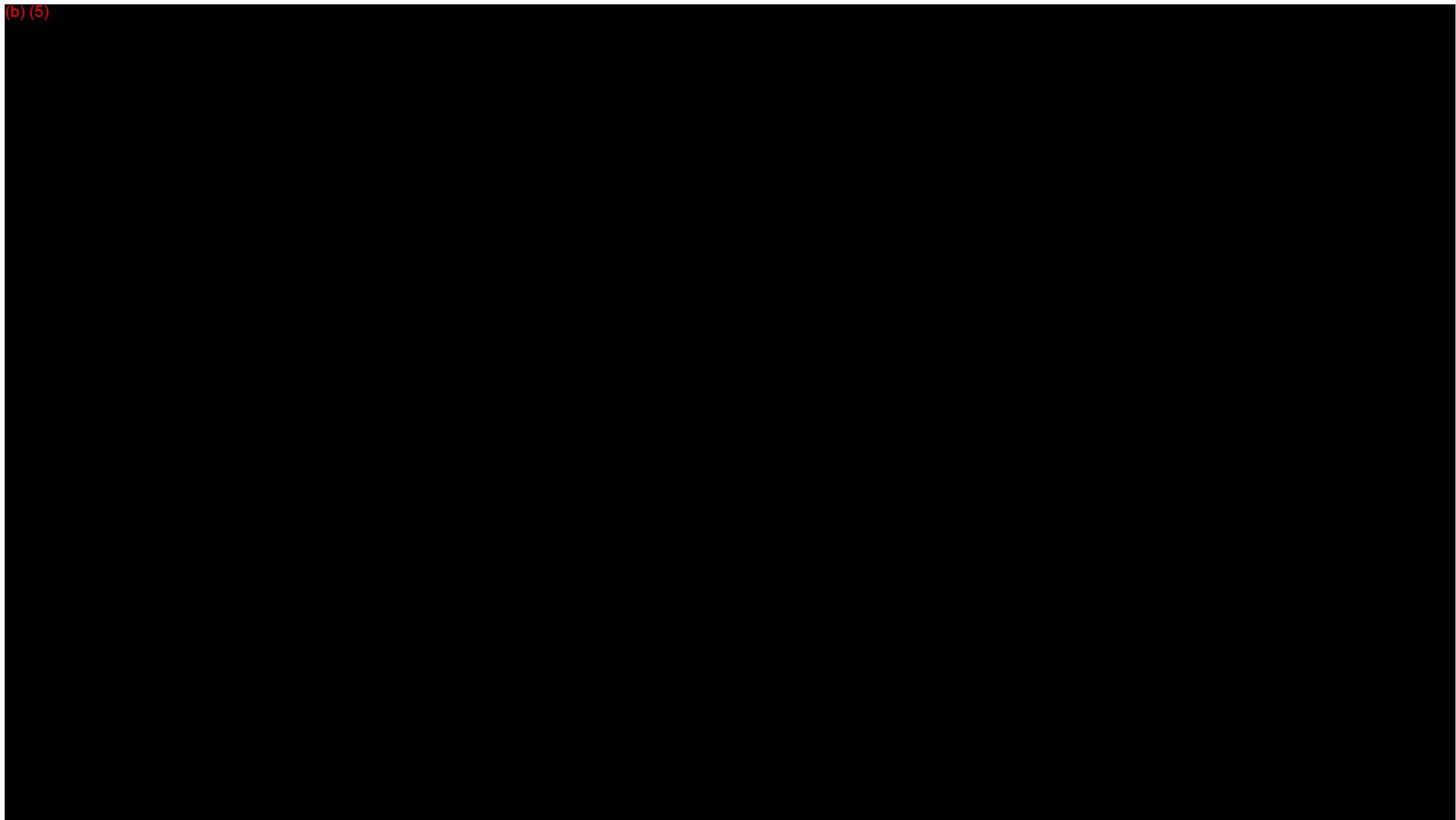
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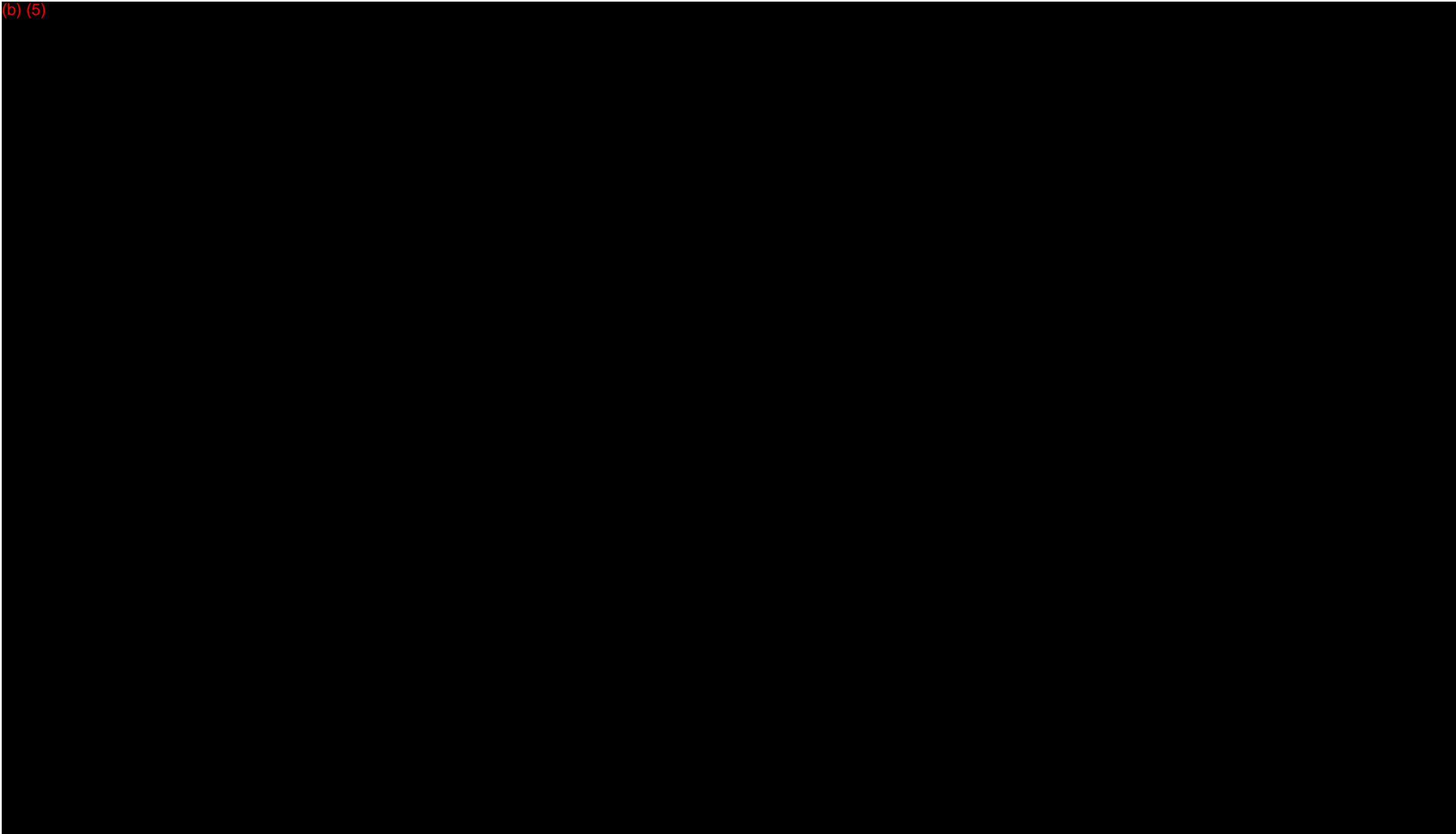
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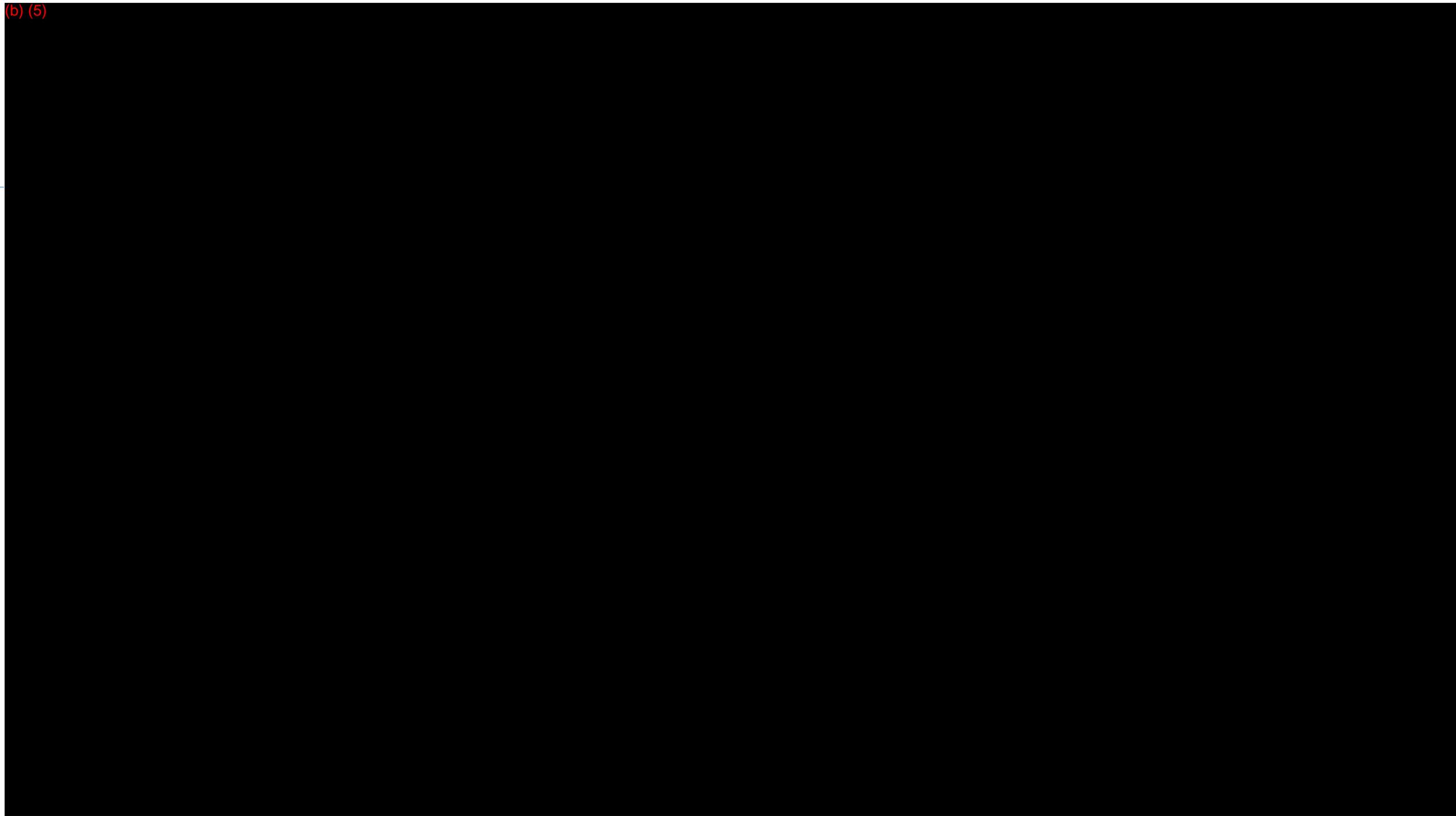


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Presidential Memorandum (PM) Data Status as of 8/27/2020, 2:00 p.m.

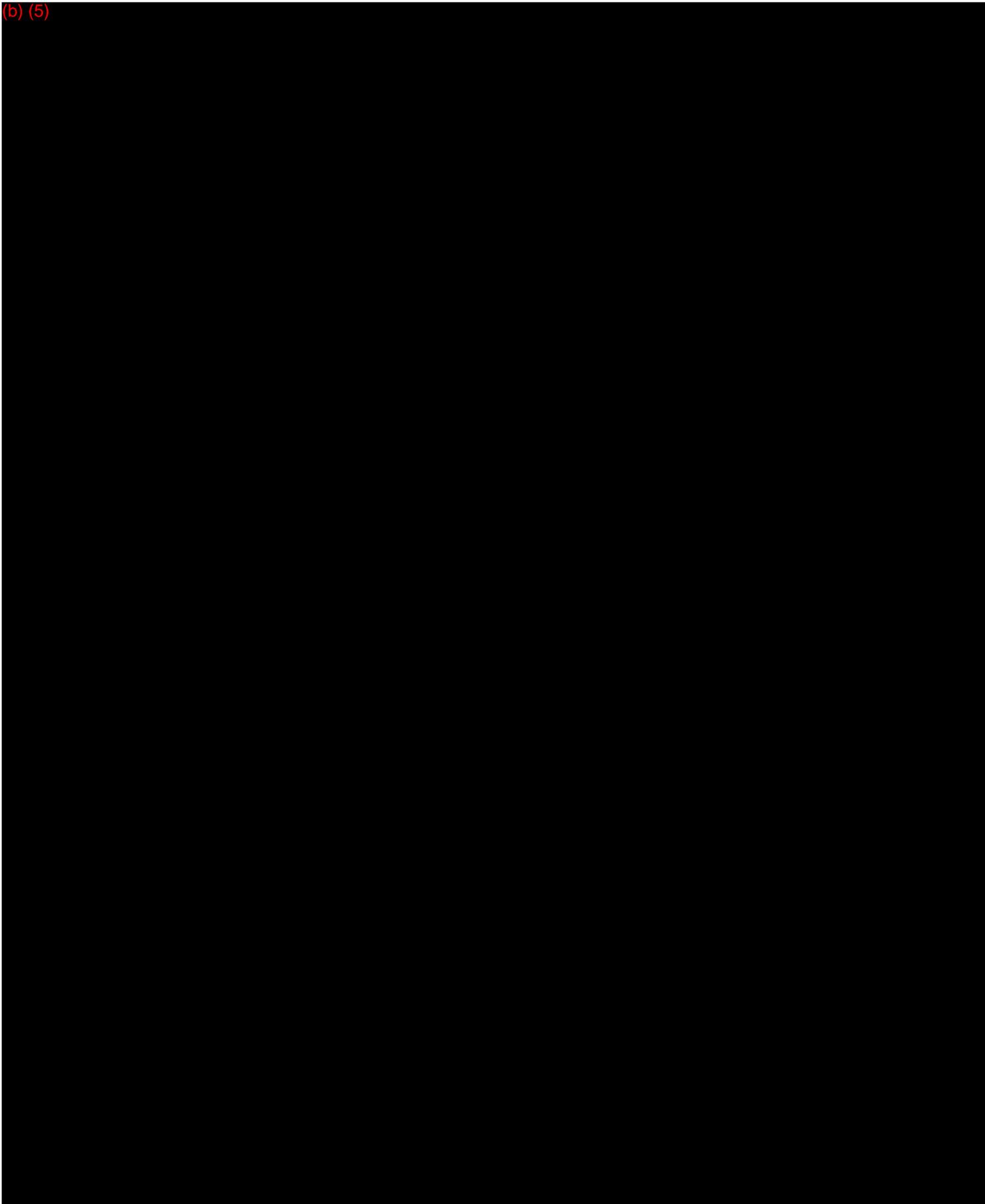
Agency	File Name	File Status	Most Recent Delivery	Status of Modification for PM Project
Social Security Administration	Numident	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.
	Master Beneficiary Records	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.
Internal Revenue Service	Form 1040	Data at Census. Deployed to PM team for analysis.	August, 2020	Signed by Census. In source agency signature review.
	Form 1099	Data at Census. Deployed to PM team for analysis.	August, 2020	Signed by Census. In source agency signature review.
Department of Homeland Security (DHS)	Lawful Permanent Resident File and Naturalization (USCIS)	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.
	Visa Applicants (USCIS)	Acquisition in Progress	N/A	Signed by Census. In source agency signature review.
	DACA (USCIS)	Acquisition in Progress	N/A	Signed by Census. In source agency signature review.
	Special Immigrant Juvenile Visa (USCIS)	Acquisition in Progress	N/A	Signed by Census. In source agency signature review.
	VISA Data (ICE)	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review
	Enforcement and Removals (ICE)	Acquisition in Progress	N/A	Signed by Census. In source agency signature review.
	Arrival Departure Information System (CBP)	Data at Census. Deployed to PM team for analysis.	July 2020	Signed by Census. In source agency signature review

Presidential Memorandum (PM) Data Status as of 8/27/2020, 2:00 p.m.

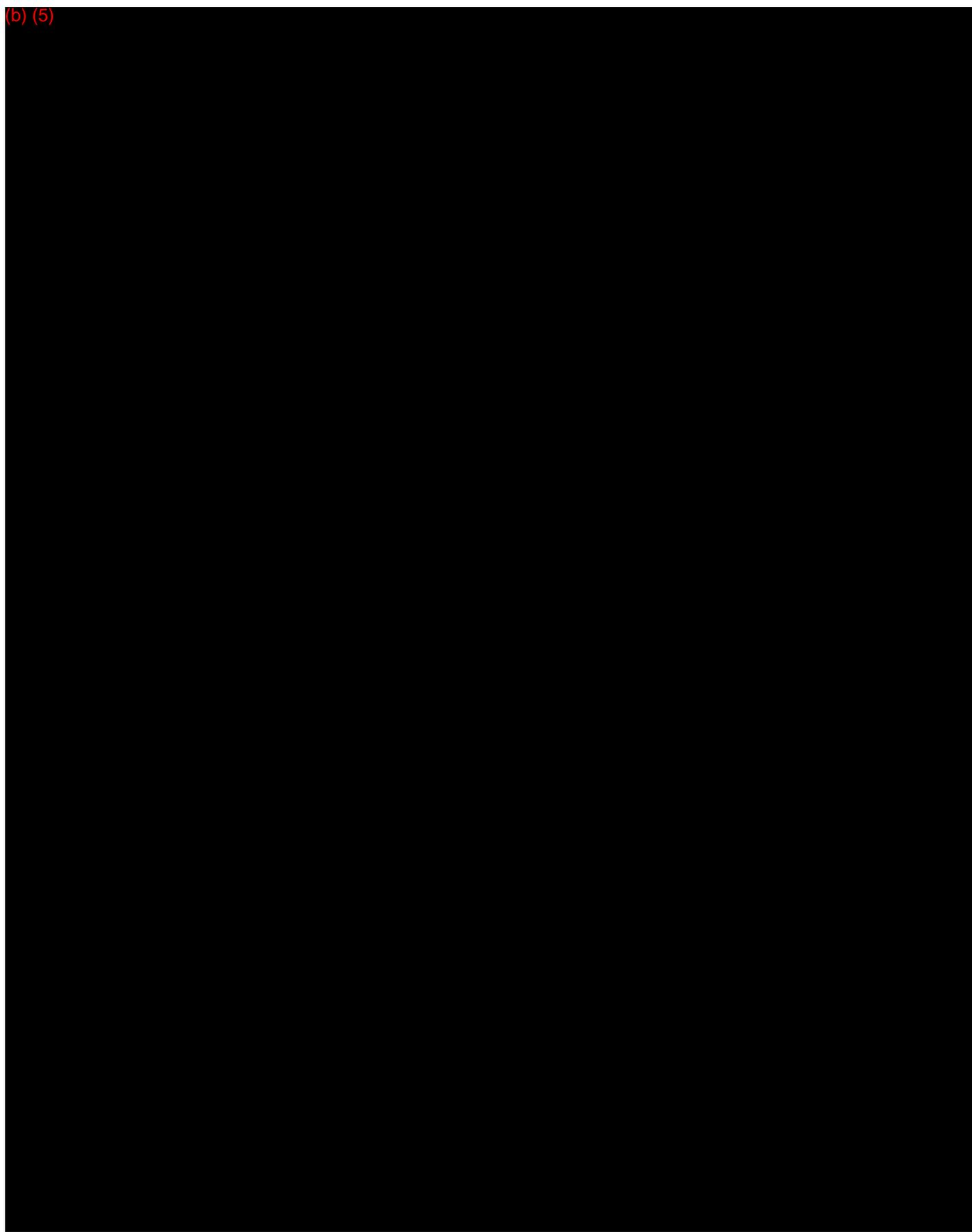
Department of State	Passport Services	Data at Census. Deployed to PM team for analysis.	July 2020	Signed by Census. In source agency signature review
	Worldwide Refugee Admissions Processing System	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.
Department of Health and Human Services (HHS)	Medicare Enrollment	Data at Census. Deployed to PM team for analysis.	July 2020	Signed by Census. In source agency signature review
	Medicaid Enrollment Children’s Health Insurance Program	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review
	Indian Health Services Patient Registration	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.
Department of Justice	Bureau of Prisoners Federal Incarceration	Data at Census. Deployed to PM team for analysis.	July, 2020	Modification complete. Data and authority to use are in-place.
	US Marshals Data Federal Incarcerations	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.
	National Corrections Reporting Program State and Local Incarcerations	Data at Census. Deployed to PM team for analysis.	August 2020	Modification complete. Data and authority to use are in-place.
Department of Interior	Law Enforcement Management Information System	Data at Census. Deployed to PM team for analysis.	July, 2020	Modification complete. Data and authority to use are in-place.
	Incident Management Analysis and Reporting System	Data at Census. Deployed to PM team for analysis.	July, 2020	Modification complete. Data and authority to use are in-place.
Department of Housing and Urban Development	Federal Housing Programs	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.

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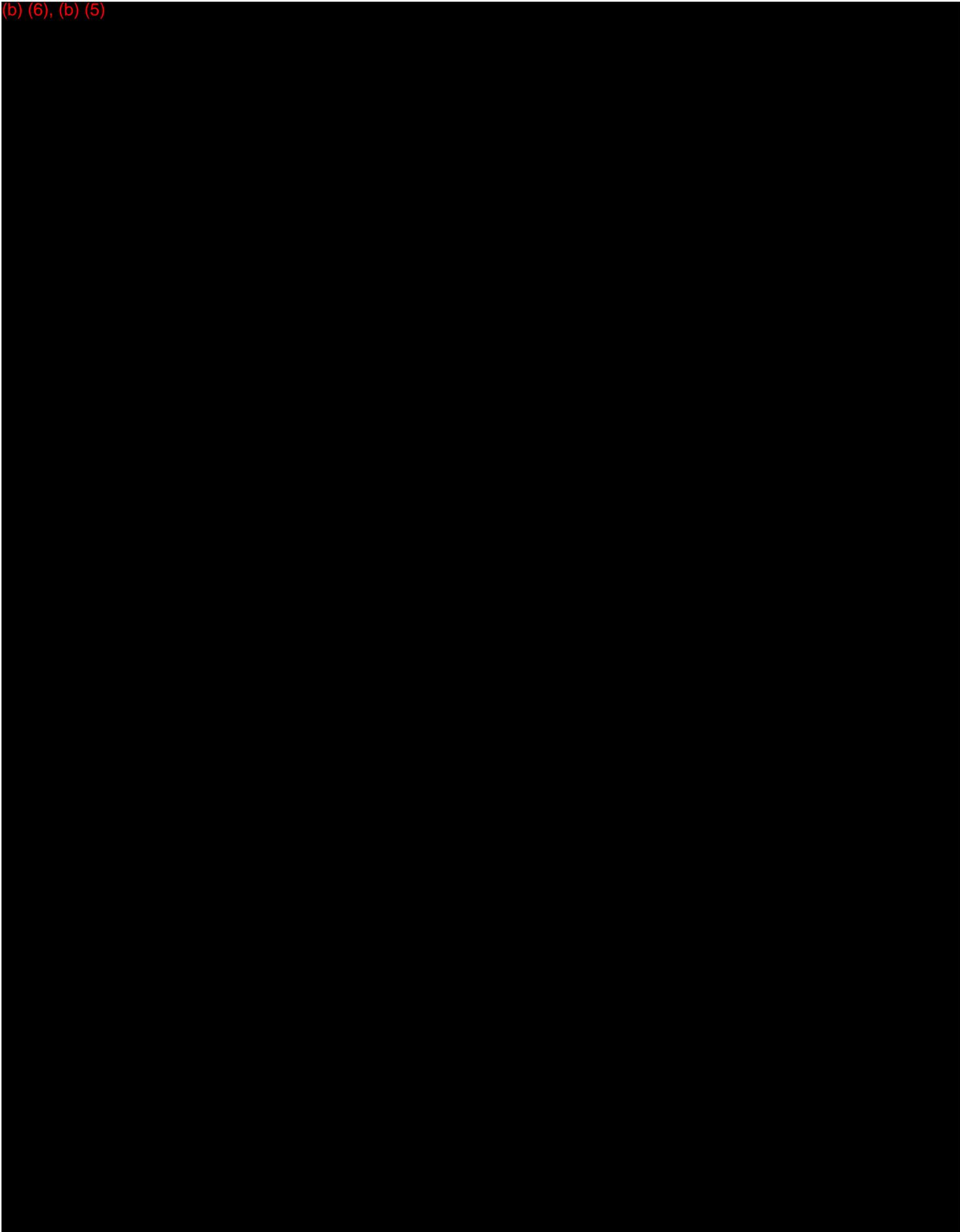


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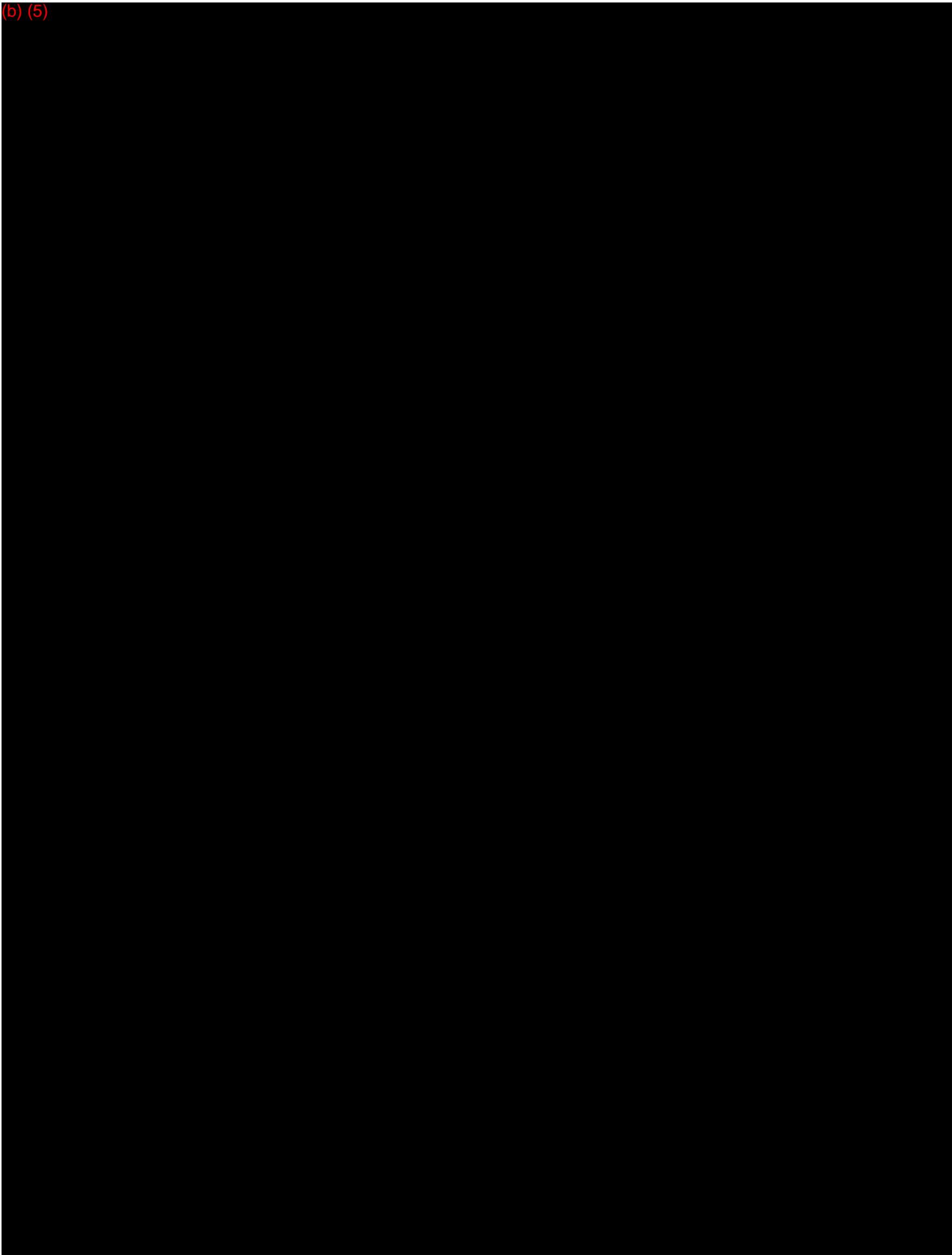


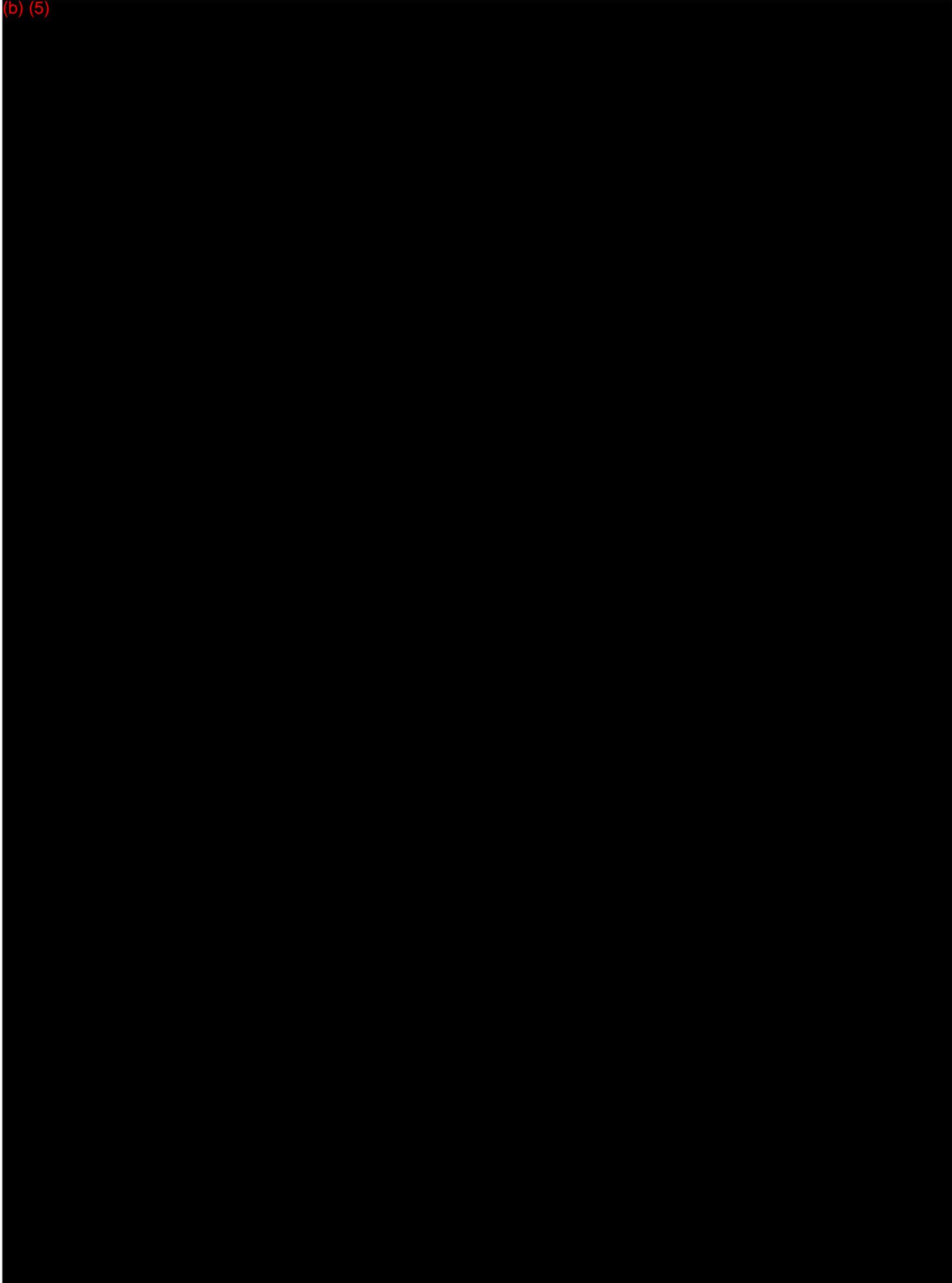
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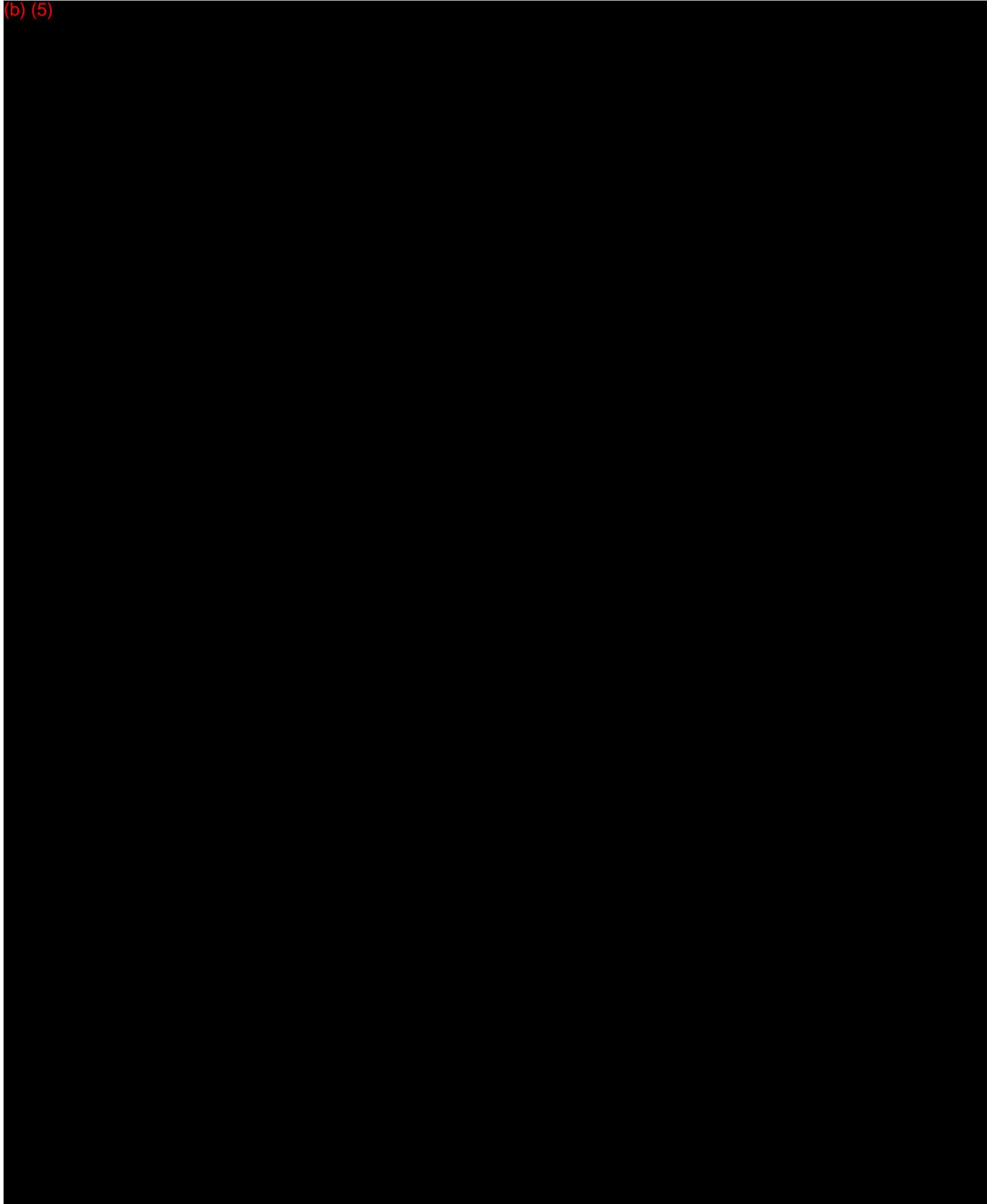


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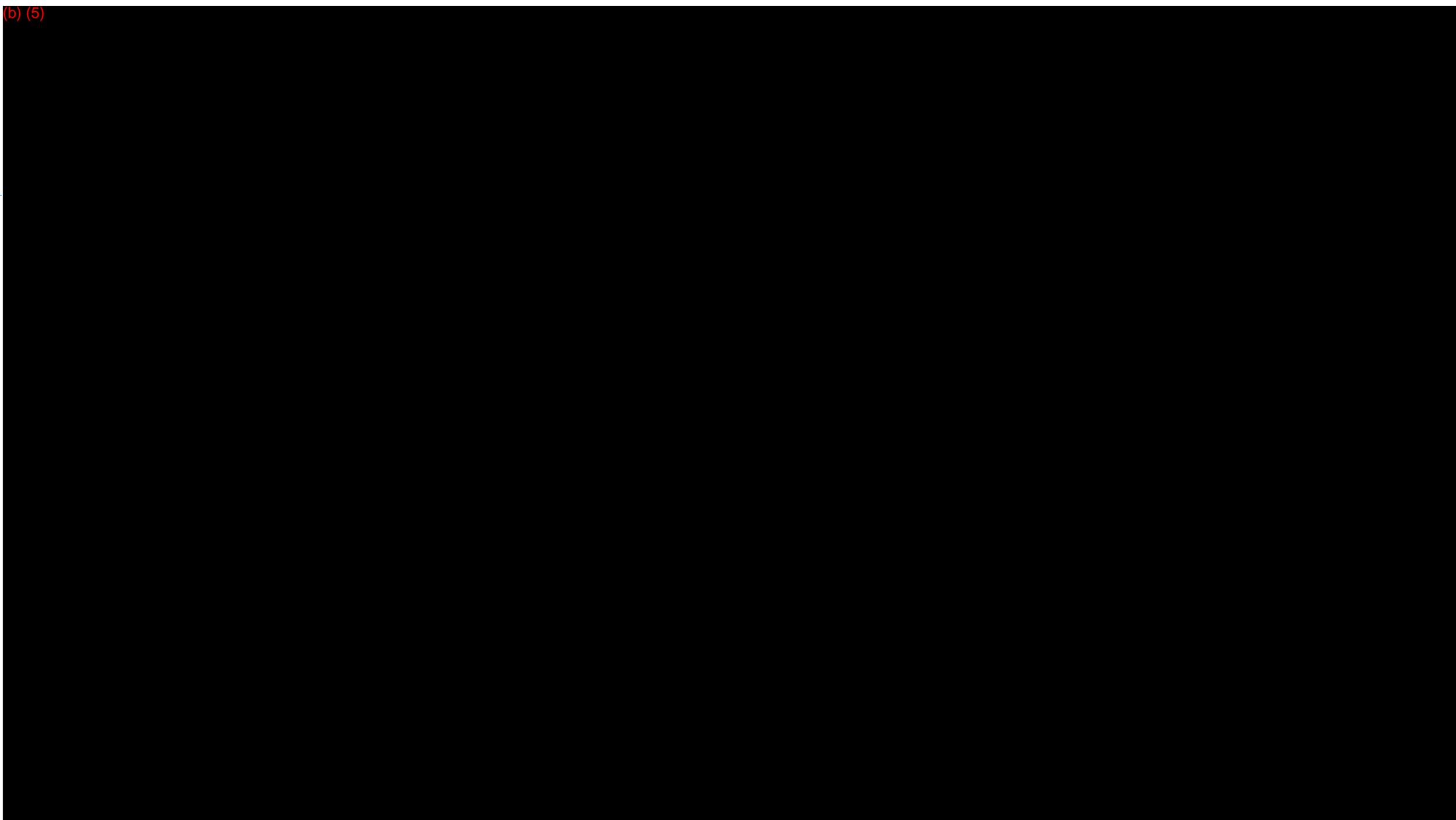




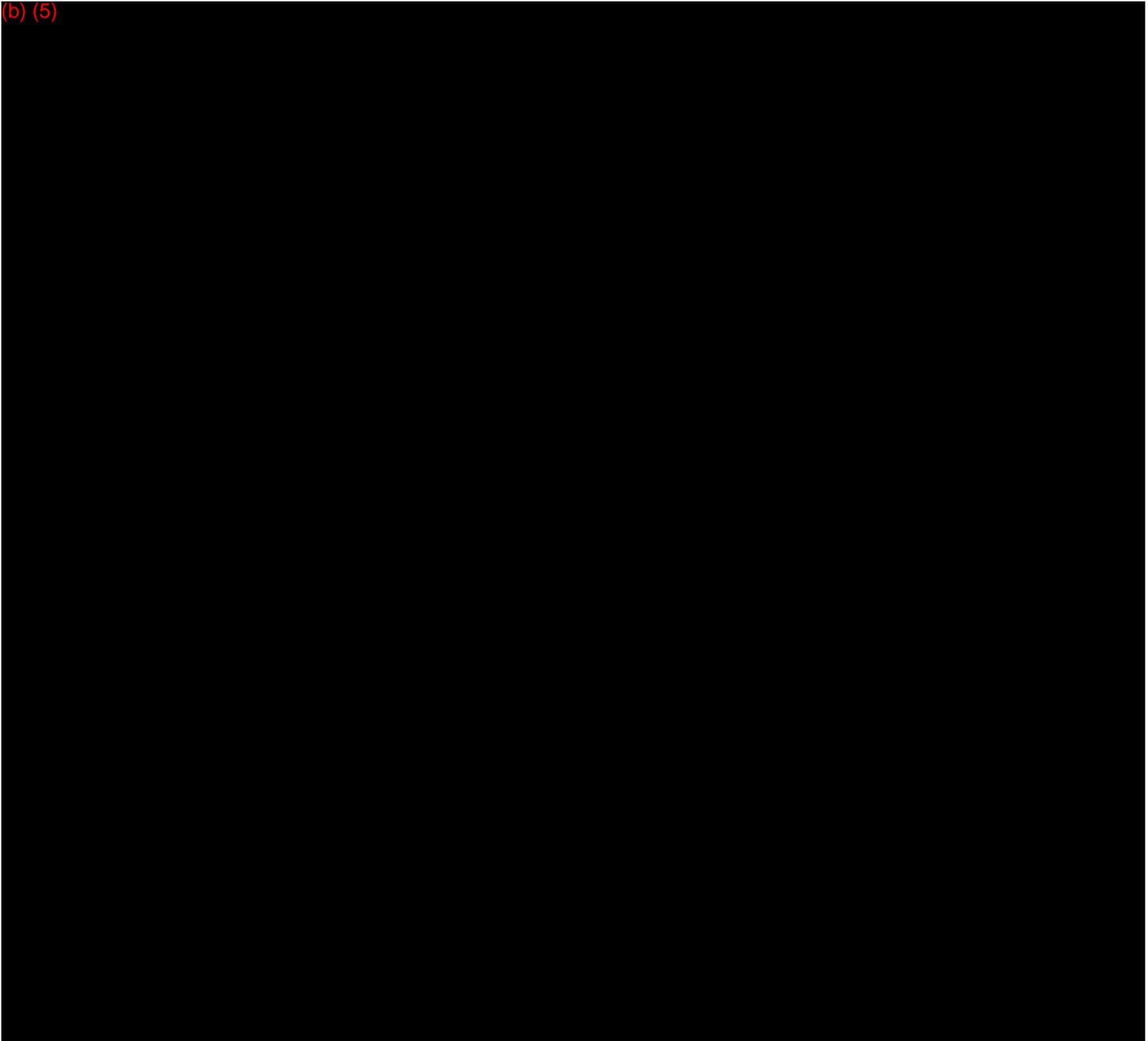
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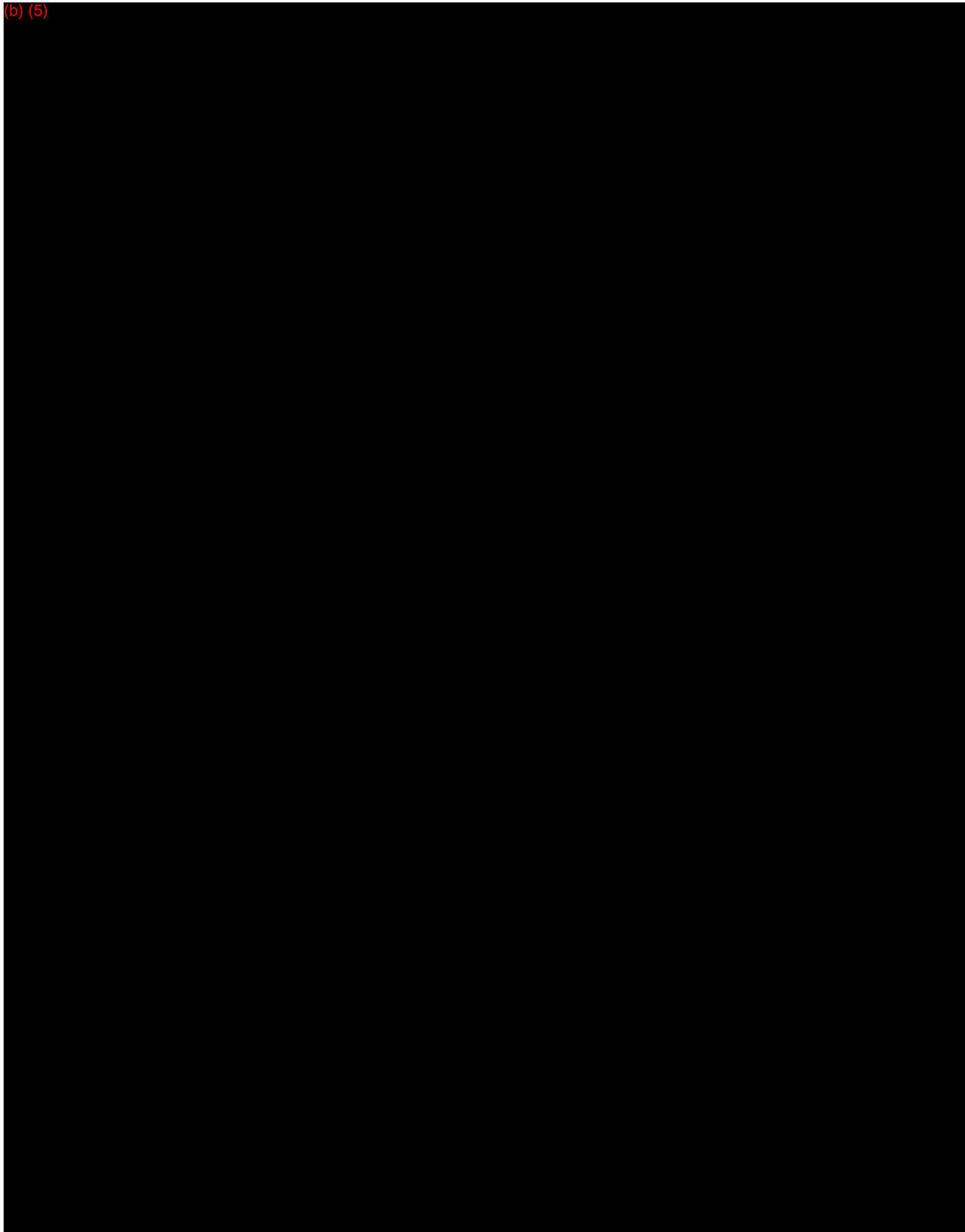


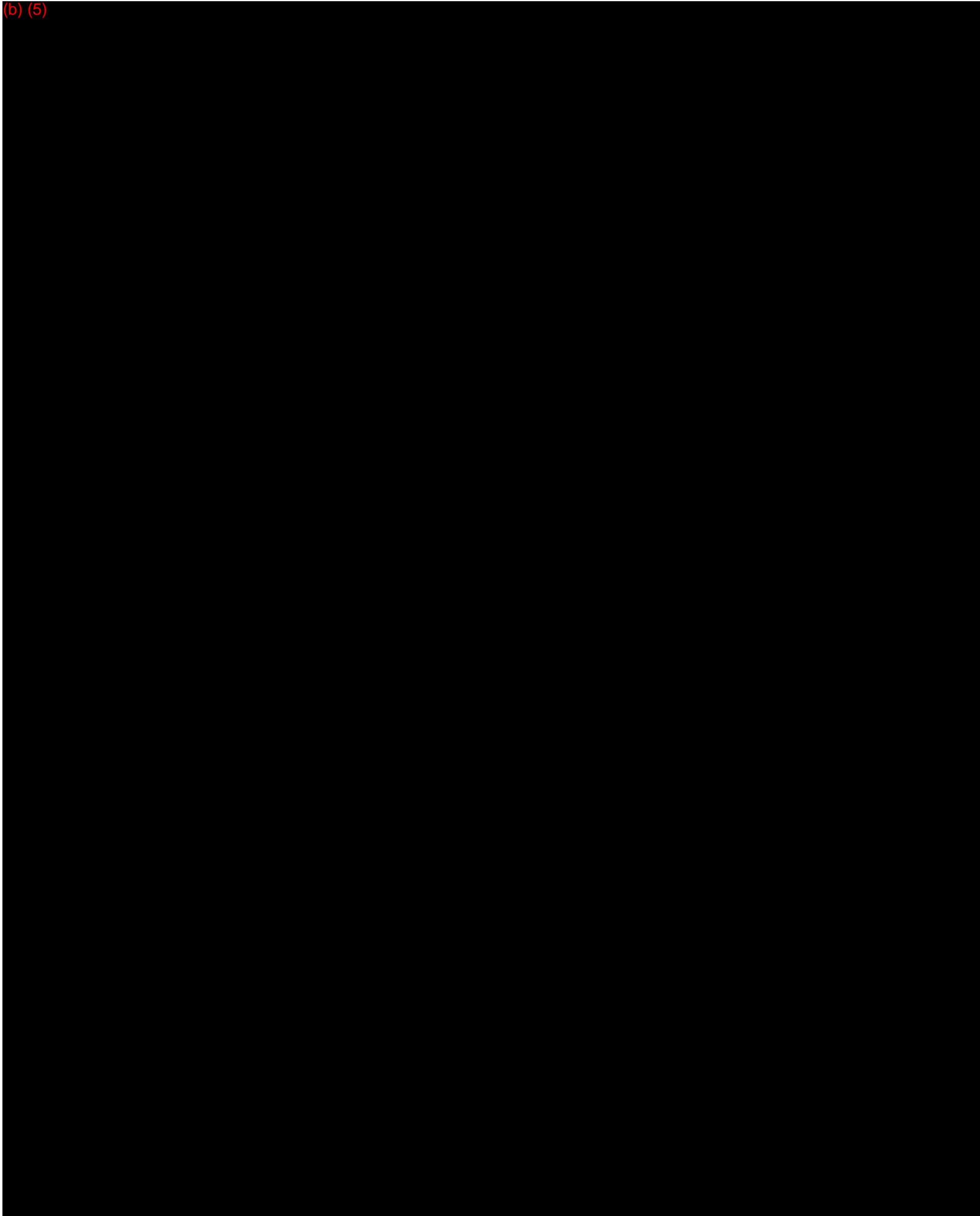




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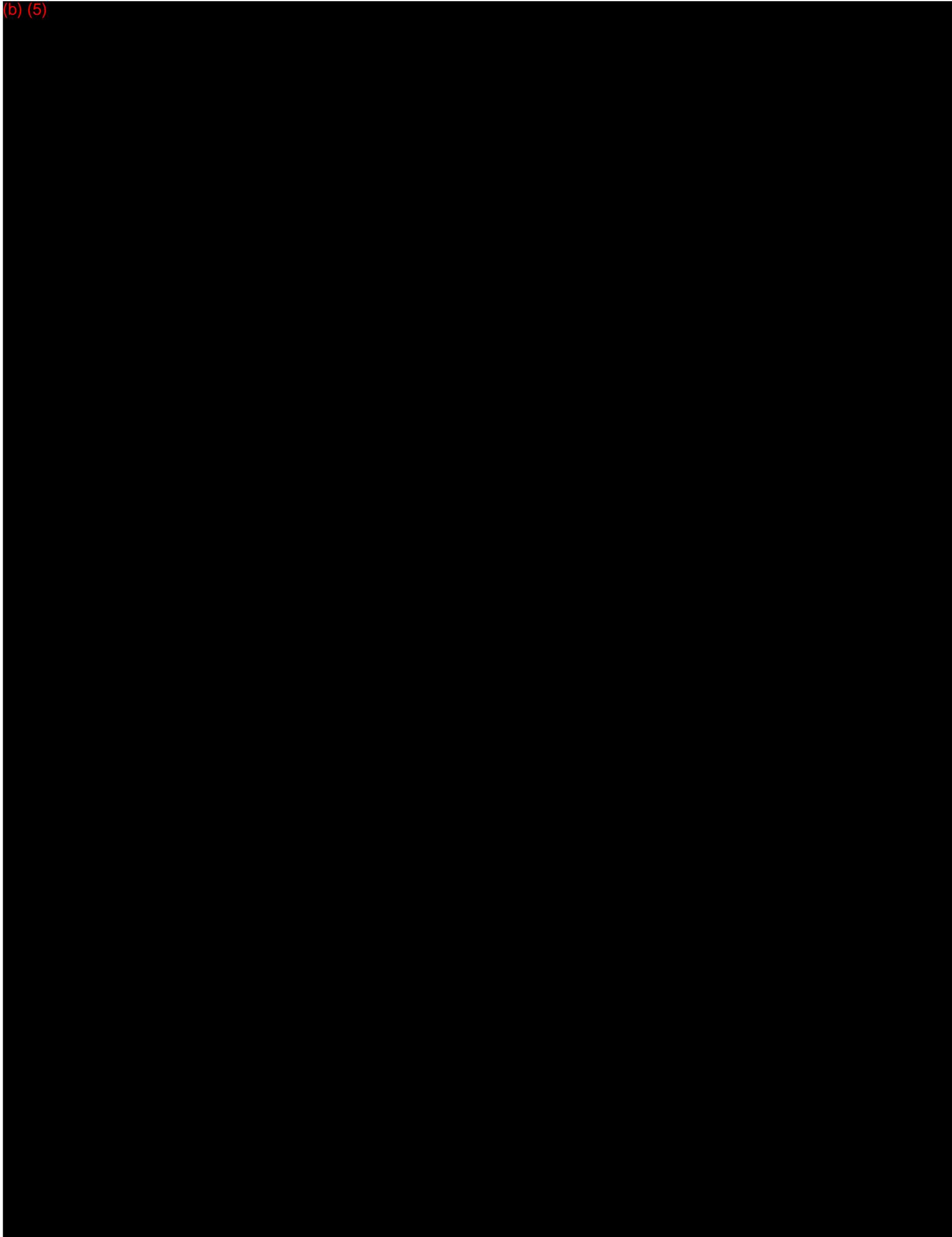


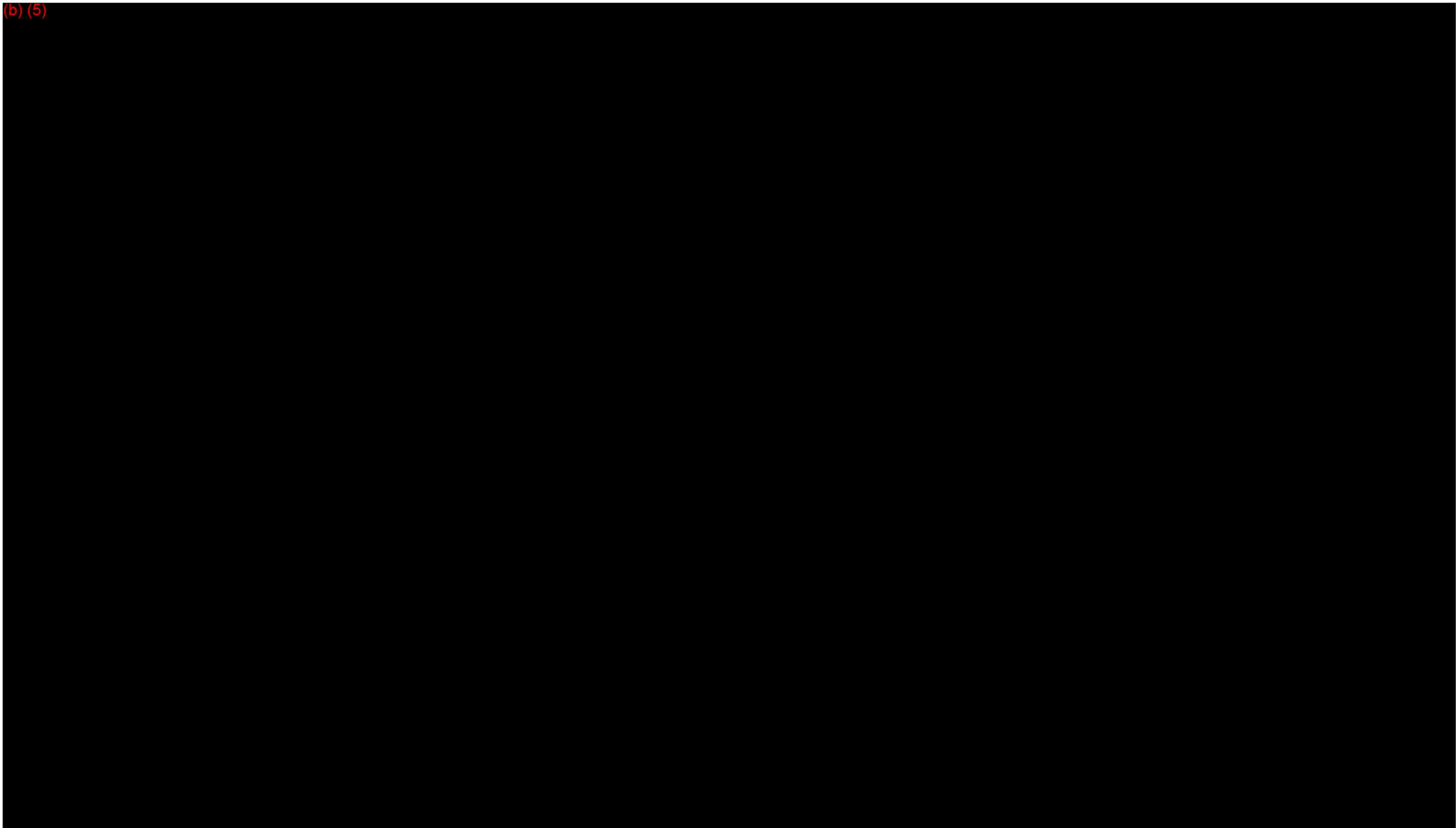




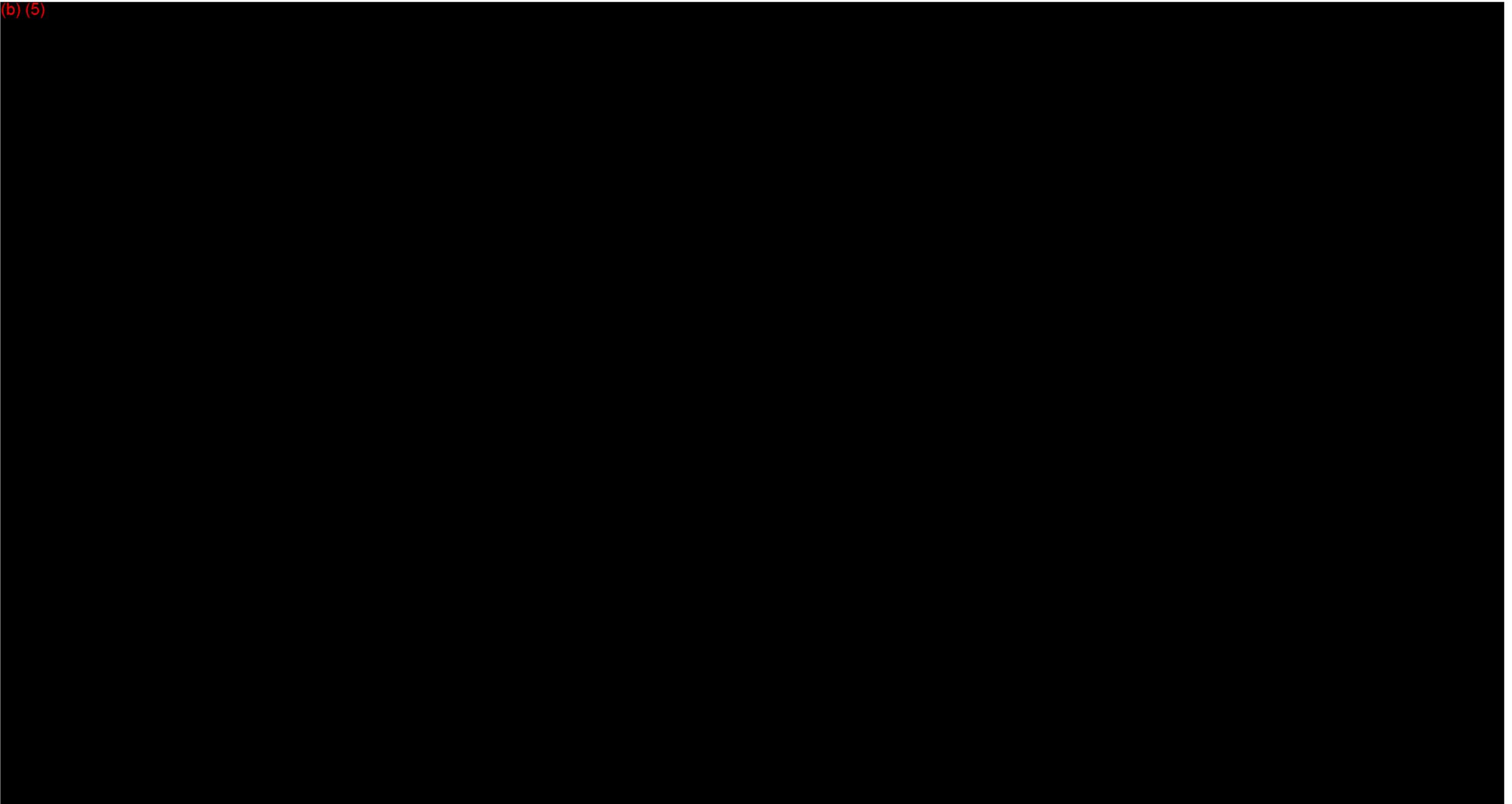
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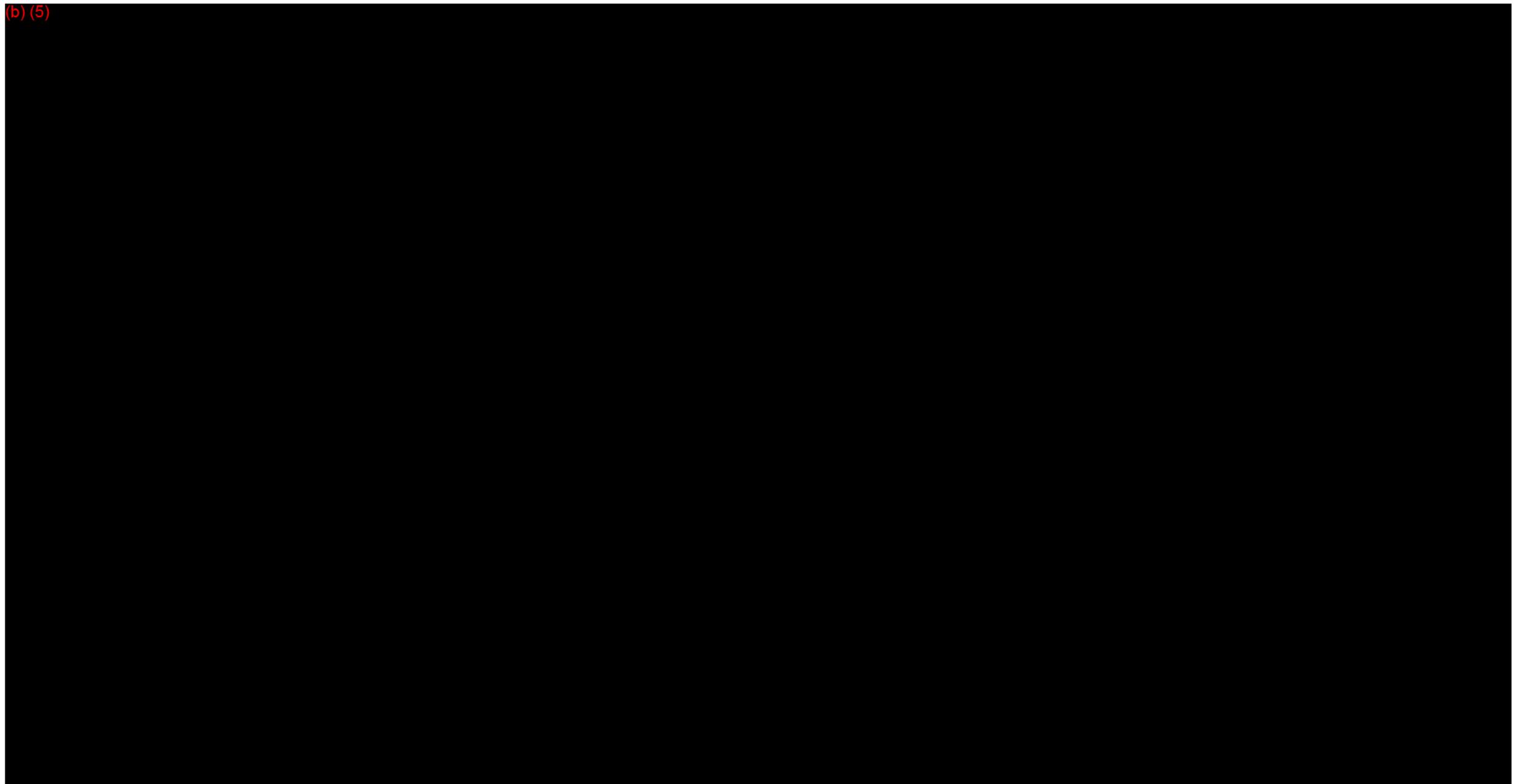


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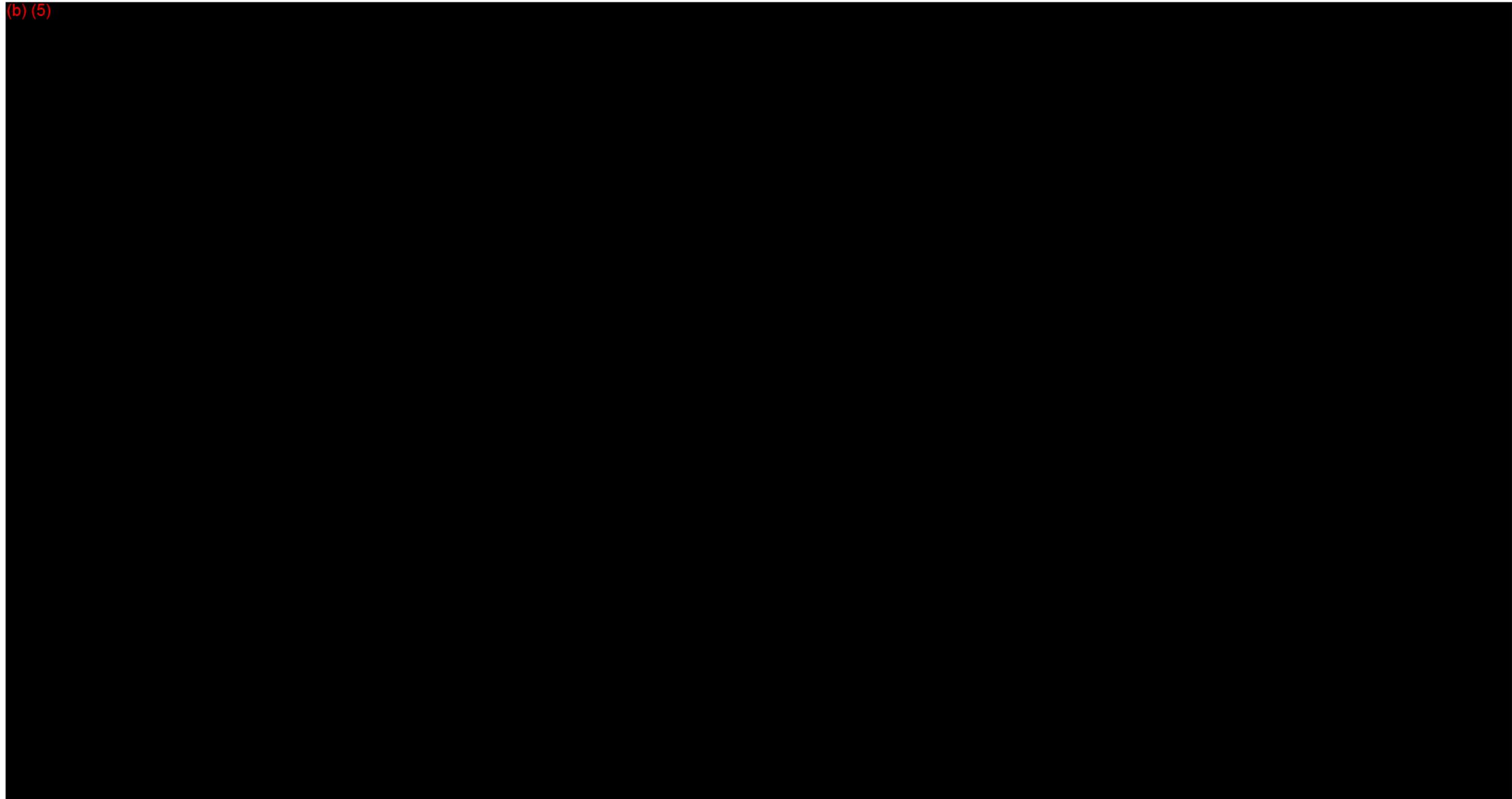


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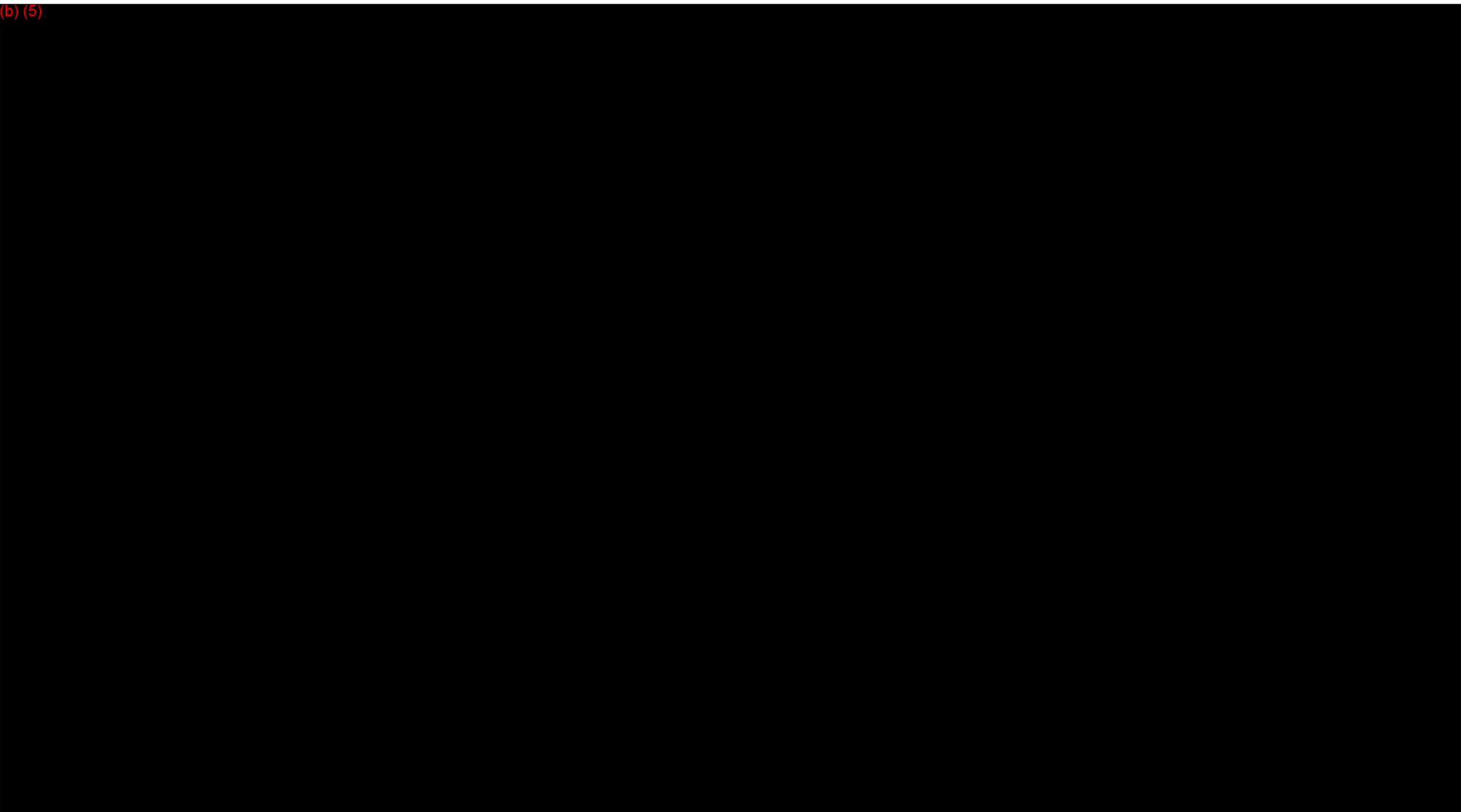
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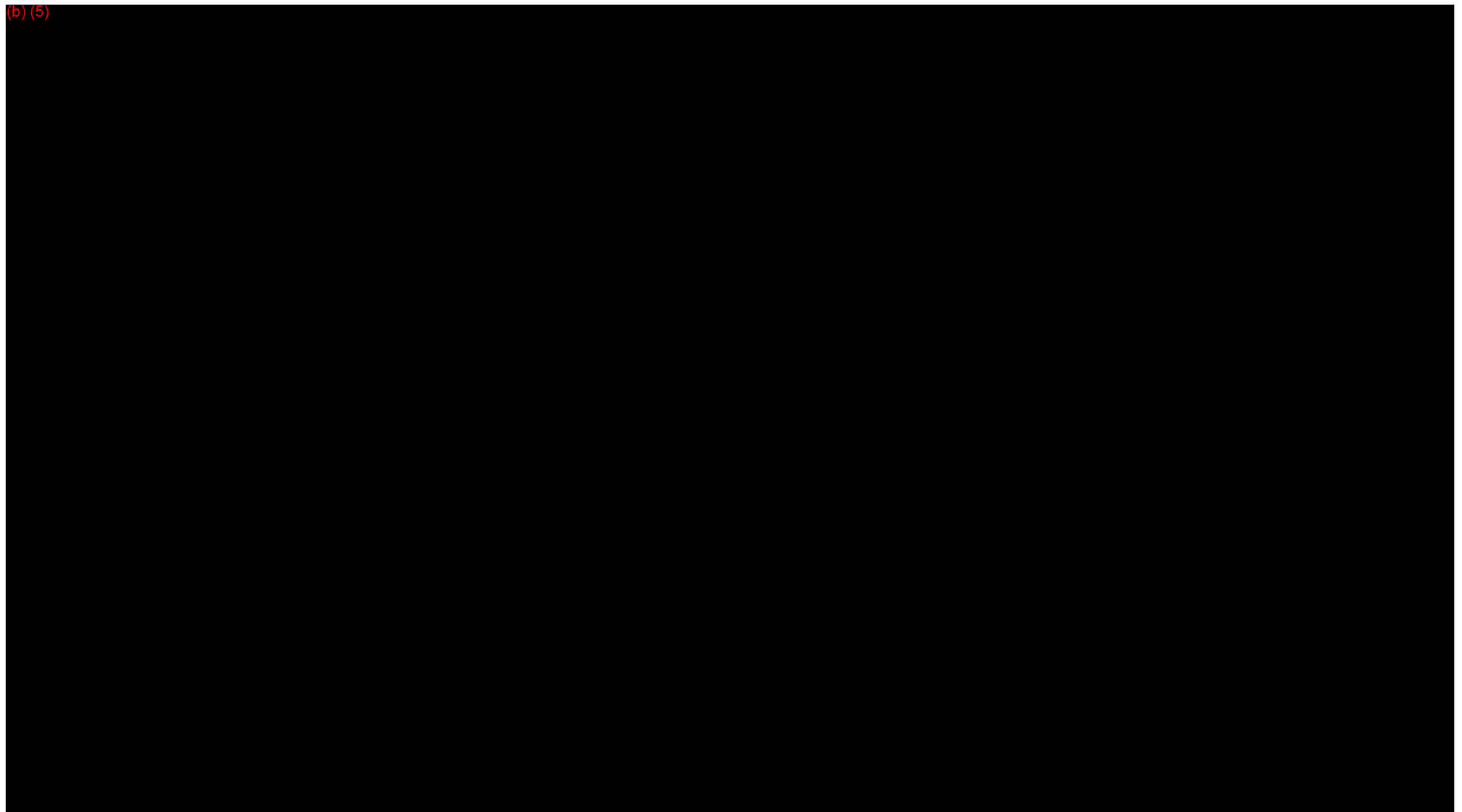
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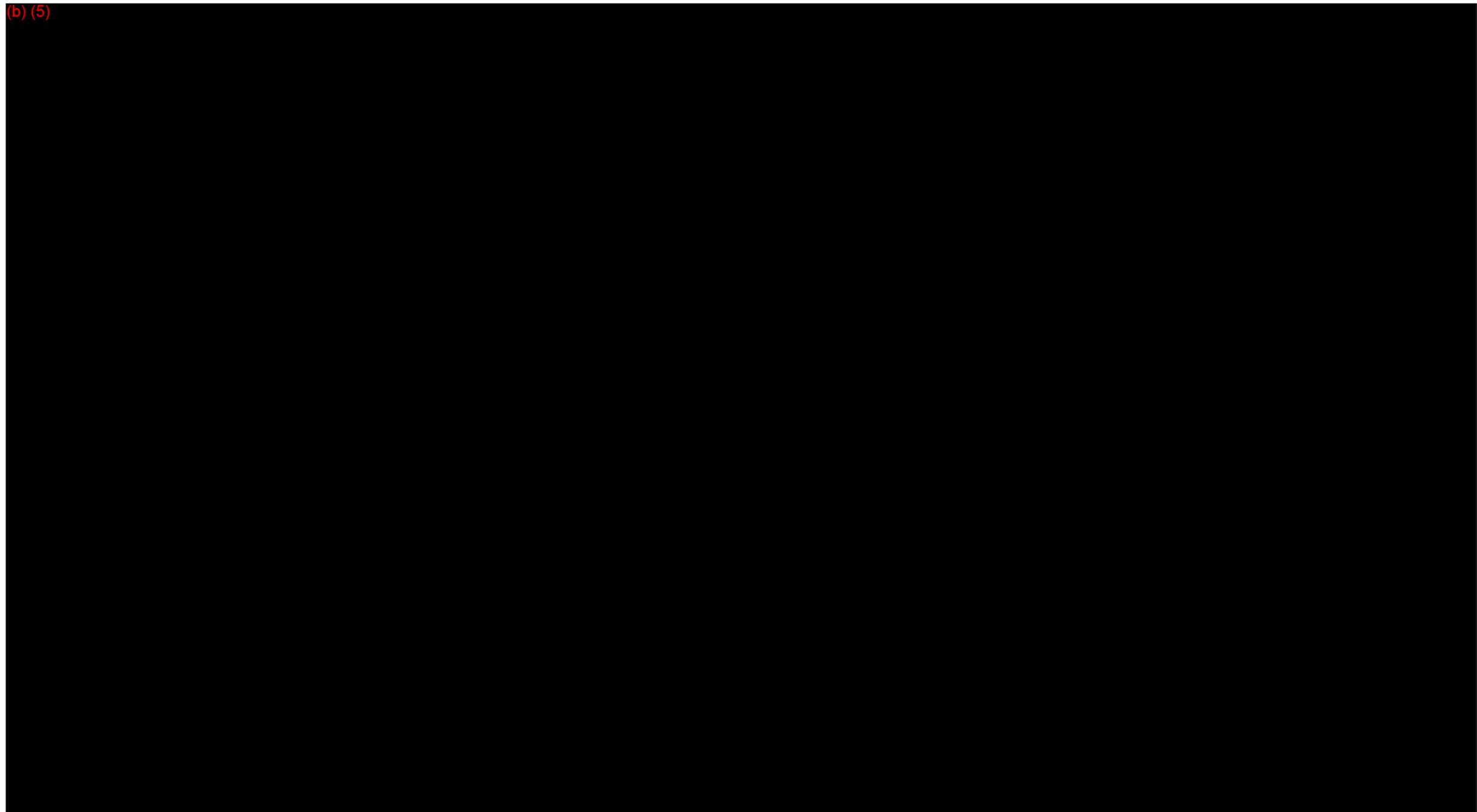






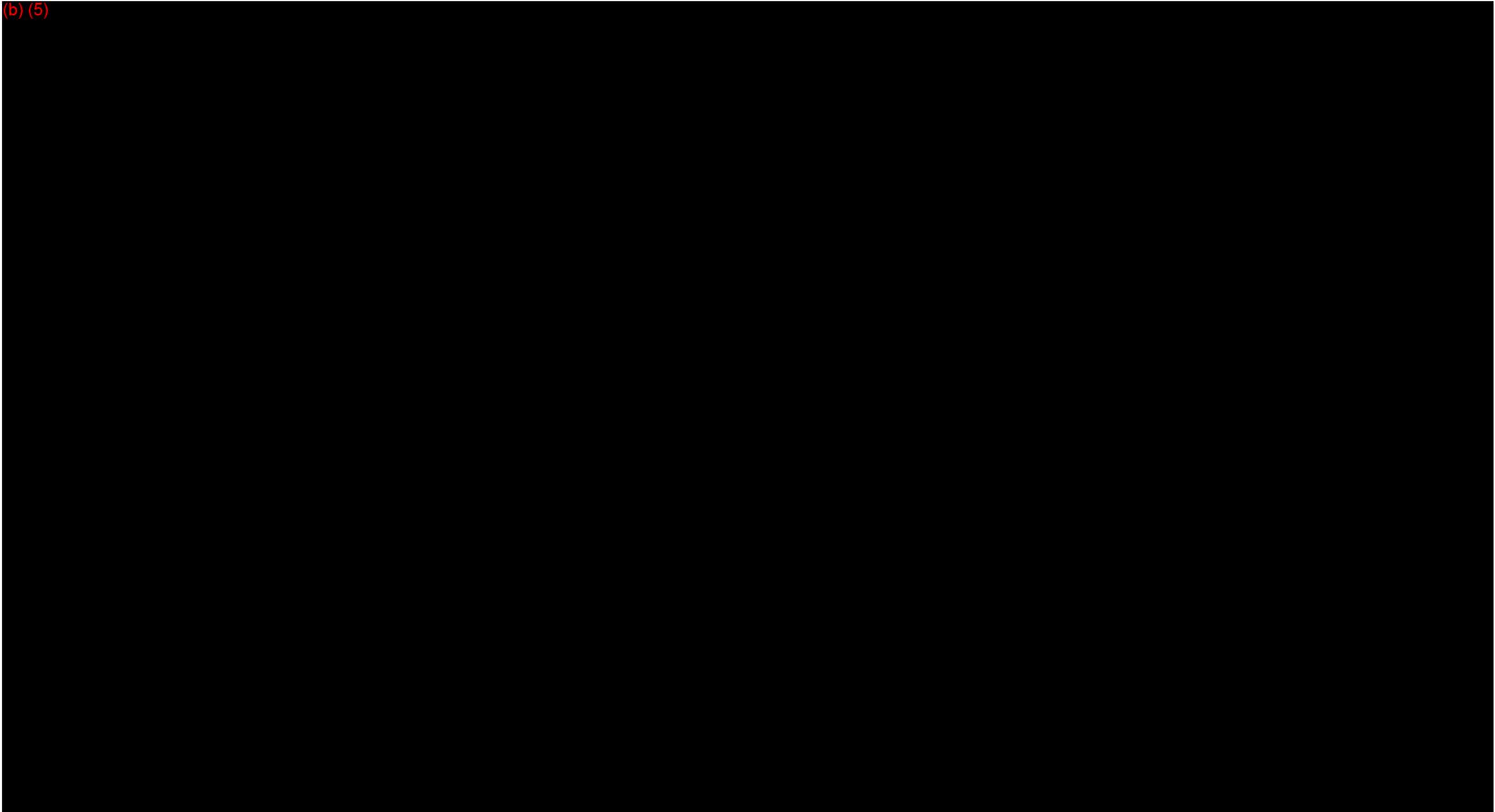
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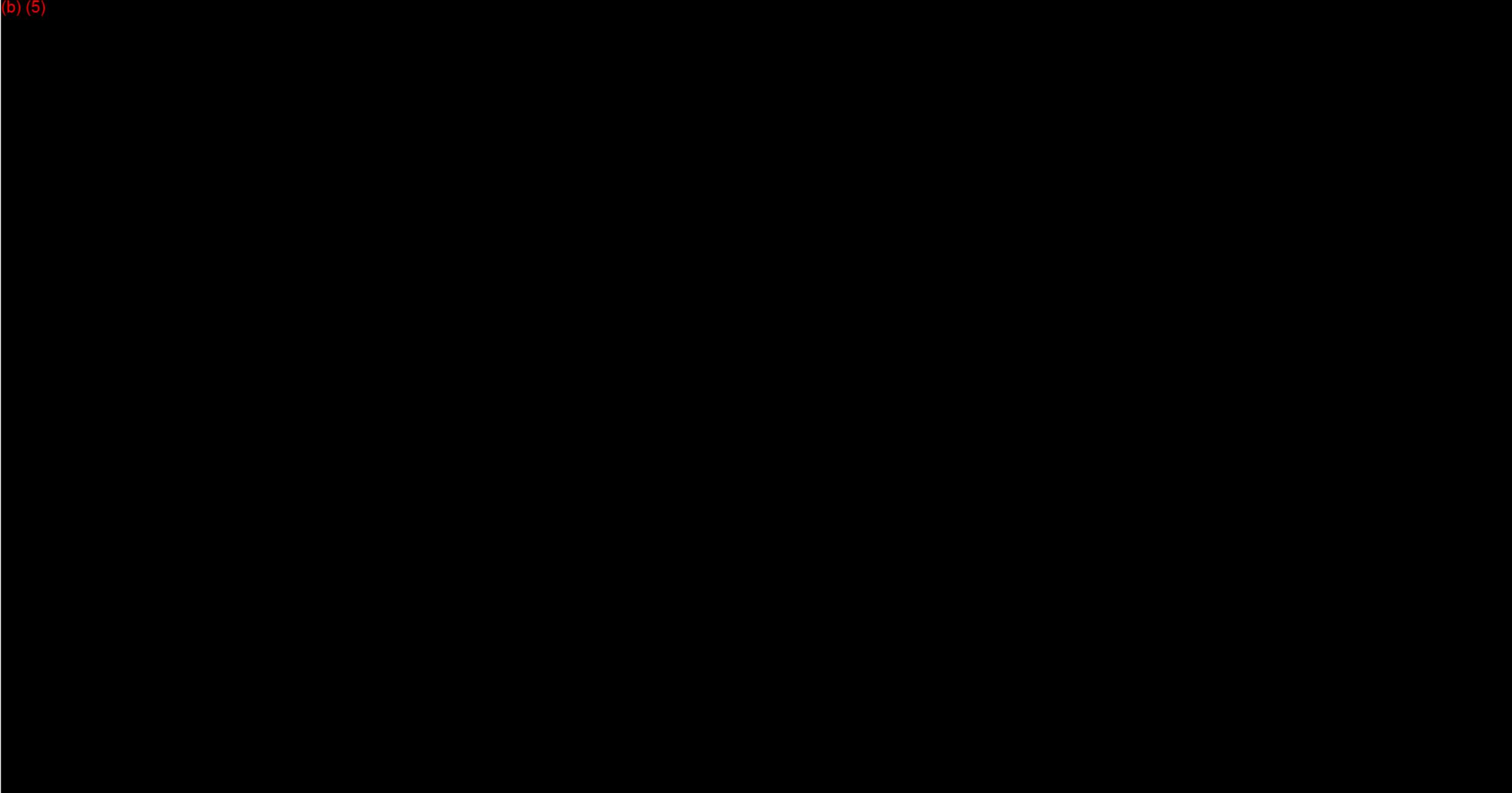


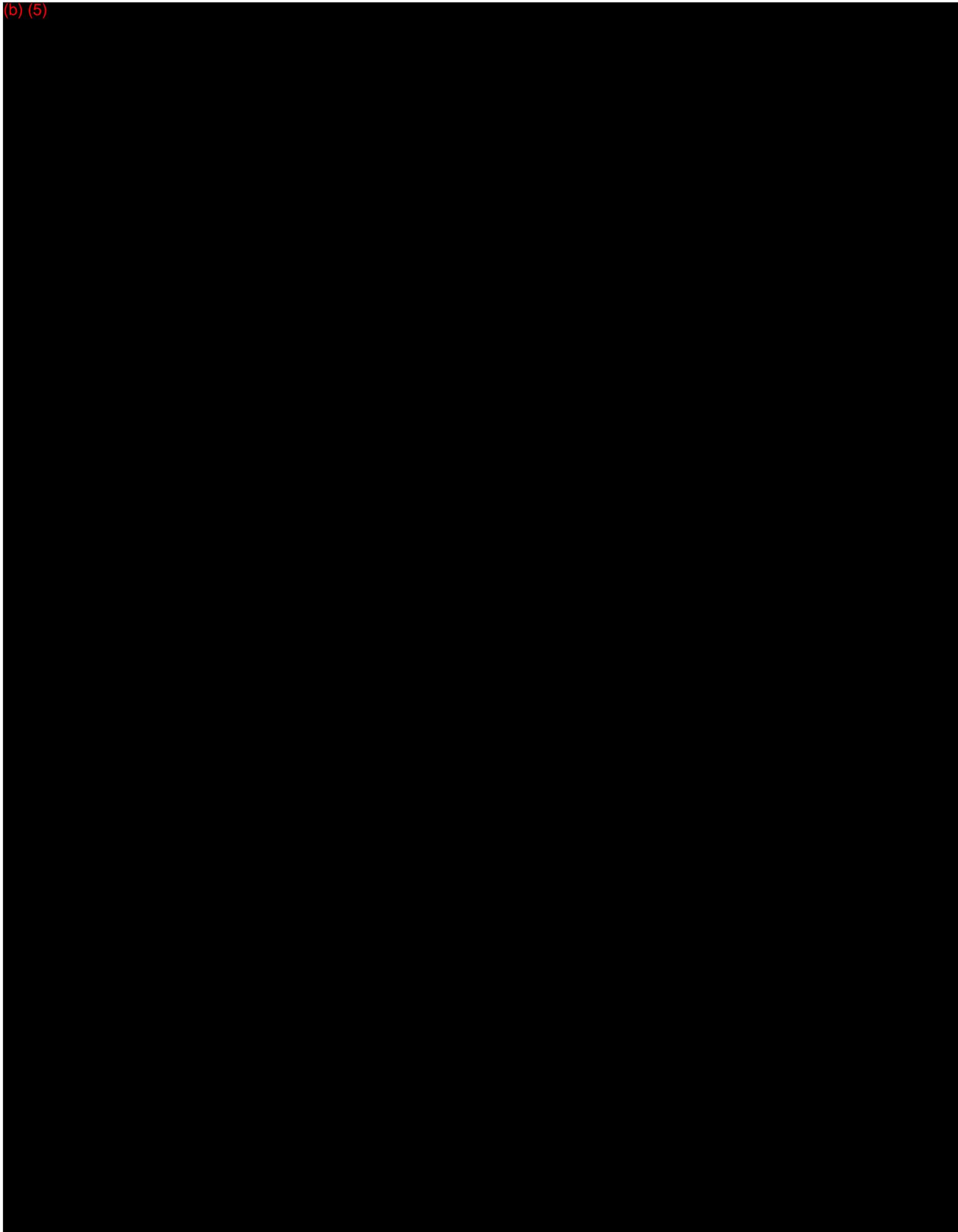
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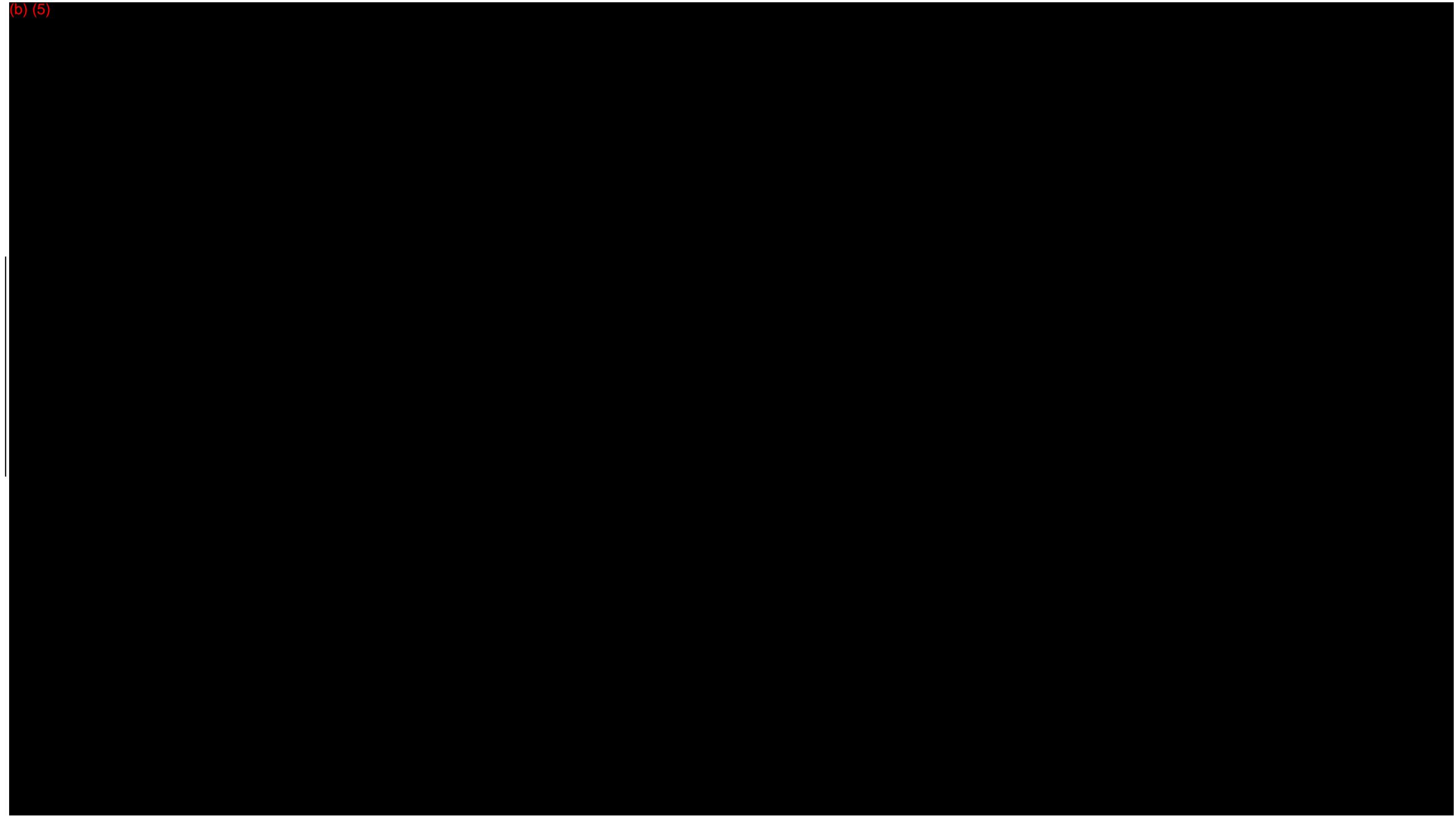


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Briefing for Department of Commerce

Tori Velkoff, 8/17/2020

Briefing Overview

- Review of the 2020 Census Unedited File
- Apportionment
- Undocumented Immigrant Population Estimates
- Federal Prisons and Detention Centers

2020 Census Unedited File (CUF) Review

The CUF is the basis for the total resident population count and apportionment. Analysts from the Demographic and Decennial Directorates will have 13 days to review this file for all 50 states, D.C. and Puerto Rico to ensure the reasonableness of the total population counts prior to apportionment. Review of the CUF will include:

- Ensuring the basic validity of the CUF, including confirming that all variables have values and all values are valid. This step serves to ensure the data itself has not been corrupted during file creation and transfer, as well as helps identify basic programming errors.
- Comparing the CUF to the previous response data files to ensure no major unexpected changes occurred, which could indicate an error in processing.
- Reviewing the total population counts, item nonresponse rates, and the preliminary distribution of characteristics for reasonableness. This component of the CUF review is critical and the most time consuming. The goal is to ensure that the population totals and demographics of the population align with expectations and correspond with benchmarks, such as Population Estimates, the 2010 Census, and the American Community Survey. This step also provides the opportunity for the Census Bureau to assess the quality of the data and review nonresponse rates.

2020 CUF Review Cont.

During the 13-day CUF review period, experts from the Demographic and Decennial Directorates will receive and review the state-level files on a flow basis. This is because review of the CUF occurs concurrently with production of the state-level files. A day-by-day view of the Demographic Directorate's review is below:

- Day 1 -13: Receive state-level files on a flow basis, complete basic file checks, convert the data file format from Oracle to SAS, and make the files available to analysts.
- Day 2 -13: Analysts will confirm that all variables have values and all values are valid, compare the CUF to previous response data files, and conduct their reasonableness review.
 - * Daily team meetings will occur to discuss review results and any issues identified.
 - * Any issues identified will be immediately troubleshoot as they are found and a determination will be made whether the issue needs escalation to senior leadership to consider a re-run and re-review of the files.
- Day 13: Finalize analysis, discuss review results and any identified issues, and document completion of the review.

During this timeframe, all states will be reviewed. However, analysts will focus their review on the first four to ten states and later states will undergo a more cursory review – with the focus of their review primarily on demographic reasonableness.

2020 CUF Review: Test States

As mentioned on the previous slide, test states are the first state-level files that are delivered and will be prioritized and undergo the most in-depth review during the 13-day CUF review period. We currently plan to have five test states, listed below. The test states were chosen to include one state from each of the four Census regions, include states with racial and ethnic diversity, consider population size, and potential demographic shifts caused by COVID-19.

- Louisiana (South) - large Black or African American population, unique geographies, and may show impacts from changes to the energy sector that would allow us to check for impacts of COVID-19.
- New Mexico (West) - large Hispanic and American Indian populations, unique geographies, and a smaller population.
- South Dakota (Midwest) - large American Indian population and small total population.
- Minnesota (Midwest) - geographic diversity and seasonal residences that would allow us to check for impacts of COVID-19.
- New Jersey (Northeast) - MCD state and has a high Hispanic population as well as college towns and seasonal residences that would allow us to check for impacts of COVID-19.

Apportionment Calculations

After the CUF is reviewed, apportionment calculations are completed. To do this, the Demographic Directorate:

- Receives and verifies input data files from other divisions
- Sums people in each state
- U.S. Resident Population + Federally Affiliated Overseas Population = Apportionment Population
- Programmers calculate apportionment using Method of Equal Proportions

Apportionment Quality Assurance

For Apportionment, the following quality assurance steps are taken:

- 7 programmers from 3 different divisions, using independently-written code across a variety of software and computing platforms
- Multiple tests prior to production to ensure programmers' code functions correctly
- During production calculations, multiple iterative output files from each programmer are electronically verified to confirm they match
- Final tables electronically and clerically verified

2010 Apportionment Transmittal Package

For the 2010 Census, the following were included in the apportionment transmittal package.

- Memorandum from Census Bureau Director to Secretary of Commerce, with three tables attached:
 - Table 1: Apportionment Population and Number of Representatives by State
 - Table 2: Resident Population by State
 - Table 3: Federally Affiliated Overseas Population by State
- Letter from Secretary of Commerce to President, with one unnumbered table attached:
 - Apportionment Population and Number of Representatives by State (same content as Table 1 that was sent to Secretary of Commerce)

2010 Apportionment Transmittal Memorandum to Secretary of Commerce



UNITED STATES DEPARTMENT OF COMMERCE
Economics and Statistics Administration
U.S. Census Bureau
Washington, DC 20233-0001
OFFICE OF THE DIRECTOR
DEC 21 2010

MEMORANDUM FOR The Secretary
Through: Rebecca M. Blank *Rebecca M. Blank*
Under Secretary for Economic Affairs
From: Robert M. Groves *Robert M. Groves*
Director
Subject: Census 2010 Apportionment Population Counts

Attached is a table showing the apportionment population for each of the 50 States on April 1, 2010, as ascertained by the Twenty-Third Decennial Census of the United States. According to the provisions of Title 13, United States Code, Section 141(b), you are to report these data to the President of the United States on or before December 31, 2010.

Table 1 of the attached package shows the apportionment population for each State, as well as the number of Representatives to which each State is entitled, based on the apportionment population, and the change, if any, since the 2000 Census in the number of Representatives for each State. The U.S. Census Bureau prepared these calculations using the existing size of the U.S. House of Representatives (435 members) and the Method of Equal Proportions, as provided for in Title 2, United States Code, Sections 2a and 2b. The resident population and the overseas population for the 50 States are the two components of the apportionment population. The population of the District of Columbia is not included in the apportionment population.

Also, I am transmitting for your information two additional tables. Table 2 shows the Census 2010 resident population for the 50 States, the District of Columbia, and Puerto Rico. Table 3 shows the overseas population for the 50 States and the District of Columbia. The overseas population is defined as U.S. military and federal civilian employees overseas (and their dependents living with them) allocated to their home state as reported from administrative records by the employing federal agencies.

Attachments

2010 Apportionment Transmittal Table 1: Apportionment Population and Number of Representatives by State

U.S. Department of Commerce
U.S. Census Bureau

Table 1. APPORTIONMENT POPULATION AND NUMBER OF REPRESENTATIVES, BY STATE: 2010 CENSUS

STATE	APPORTIONMENT POPULATION (APRIL 1, 2010)	NUMBER OF APPORTIONED REPRESENTATIVES BASED ON 2010 CENSUS	CHANGE FROM CENSUS 2000 APPORTIONMENT
Alabama	4,802,982	7	0
Alaska	721,523	1	0
Arizona	6,412,700	9	+1
Arkansas	2,926,229	4	0
California	37,341,989	53	0
Colorado	5,044,930	7	0
Connecticut	3,581,628	5	0
Delaware	900,877	1	0
Florida	18,900,773	27	+2
Georgia	9,727,566	14	+1
Hawaii	1,366,862	2	0
Idaho	1,573,499	2	0
Illinois	12,864,380	18	-1
Indiana	6,501,582	9	0
Iowa	3,053,787	4	-1
Kansas	2,863,813	4	0
Kentucky	4,350,606	6	0
Louisiana	4,553,962	6	-1
Maine	1,333,074	2	0
Maryland	5,789,929	8	0
Massachusetts	6,559,644	9	-1
Michigan	9,911,626	14	-1
Minnesota	5,314,879	8	0
Mississippi	2,978,240	4	0
Missouri	6,011,478	8	-1
Montana	994,416	1	0
Nebraska	1,831,825	3	0
Nevada	2,709,432	4	+1
New Hampshire	1,321,445	2	0
New Jersey	8,807,501	12	-1
New Mexico	2,067,273	3	0
New York	19,421,055	27	-2
North Carolina	9,565,781	13	0
North Dakota	675,905	1	0
Ohio	11,568,495	16	-2
Oklahoma	3,764,882	5	0
Oregon	3,848,606	5	0
Pennsylvania	12,734,905	18	-1
Rhode Island	1,055,247	2	0
South Carolina	4,645,975	7	+1
South Dakota	819,761	1	0
Tennessee	6,375,431	9	0
Texas	25,268,418	36	+4
Utah	2,770,765	4	+1
Vermont	630,337	1	0
Virginia	8,037,736	11	0
Washington	6,753,369	10	+1
West Virginia	1,859,815	3	0
Wisconsin	5,698,230	8	0
Wyoming	568,300	1	0
TOTAL APPORTIONMENT POPULATION ¹	309,183,483	435	

¹ Includes the resident population for the 50 states, as ascertained by the Twenty-Third Decennial Census under Title 13, United States Code, and counts of overseas U.S. military and federal civilian employees (and their dependents living with them) allocated to their home state, as reported by the employing federal agencies. The apportionment population excludes the population of the District of Columbia.

2010 Apportionment Transmittal Table 2: Resident Population by State

U.S. Department of Commerce
U.S. Census Bureau

Table 2. RESIDENT POPULATION OF THE 50 STATES, THE DISTRICT OF COLUMBIA, AND PUERTO RICO: 2010 CENSUS

AREA	RESIDENT POPULATION (APRIL 1, 2010)
Alabama	4,779,736
Alaska	710,231
Arizona	6,392,017
Arkansas	2,915,918
California	37,253,956
Colorado	5,029,196
Connecticut	3,574,097
Delaware	897,934
District of Columbia	601,723
Florida	18,801,310
Georgia	9,687,653
Hawaii	1,360,301
Idaho	1,567,582
Illinois	12,830,632
Indiana	6,483,802
Iowa	3,046,355
Kansas	2,853,118
Kentucky	4,339,367
Louisiana	4,533,372
Maine	1,328,361
Maryland	5,773,552
Massachusetts	6,547,629
Michigan	9,883,640
Minnesota	5,303,925
Mississippi	2,967,297
Missouri	5,988,927
Montana	989,415
Nebraska	1,826,341
Nevada	2,700,551
New Hampshire	1,316,470
New Jersey	8,791,894
New Mexico	2,059,179
New York	19,378,102
North Carolina	9,535,483
North Dakota	672,591
Ohio	11,536,504
Oklahoma	3,751,351
Oregon	3,831,074
Pennsylvania	12,702,379
Rhode Island	1,052,567
South Carolina	4,625,364
South Dakota	814,180
Tennessee	6,346,105
Texas	25,145,561
Utah	2,763,885
Vermont	625,741
Virginia	8,001,024
Washington	6,724,540
West Virginia	1,852,994
Wisconsin	5,686,986
Wyoming	563,626
TOTAL RESIDENT POPULATION ¹	308,745,538
Puerto Rico	3,725,789
TOTAL RESIDENT POPULATION, INCLUDING PUERTO RICO	312,471,327

¹ Includes the population of the 50 states and the District of Columbia.

2010 Apportionment Transmittal Table 3: Federally Affiliated Overseas Population by State

U.S. Department of Commerce
U.S. Census Bureau

Table 3. OVERSEAS POPULATION OF THE 50 STATES AND THE DISTRICT OF COLUMBIA: 2010 CENSUS

STATE	OVERSEAS POPULATION ¹ (APRIL 1, 2010)
Alabama	23,246
Alaska	11,292
Arizona	20,683
Arkansas	10,311
California	88,033
Colorado	15,734
Connecticut	7,531
Delaware	2,943
District of Columbia	2,875
Florida	99,463
Georgia	39,913
Hawaii	6,561
Idaho	5,917
Illinois	33,748
Indiana	17,780
Iowa	7,432
Kansas	10,695
Kentucky	11,239
Louisiana	20,590
Maine	4,713
Maryland	18,377
Massachusetts	12,015
Michigan	27,986
Minnesota	10,954
Mississippi	10,943
Missouri	22,551
Montana	5,001
Nebraska	5,484
Nevada	8,881
New Hampshire	4,975
New Jersey	15,607
New Mexico	8,094
New York	42,953
North Carolina	30,298
North Dakota	3,314
Ohio	31,991
Oklahoma	13,531
Oregon	17,532
Pennsylvania	32,526
Rhode Island	2,680
South Carolina	20,611
South Dakota	5,581
Tennessee	29,326
Texas	122,857
Utah	6,880
Vermont	4,596
Virginia	38,712
Washington	28,829
West Virginia	6,821
Wisconsin	11,244
Wyoming	4,674
TOTAL OVERSEAS POPULATION¹	1,042,523

¹Includes overseas U.S. military and federal civilian employees (and their dependents living with them) allocated to their home state or the District of Columbia, as reported by the employing federal agencies.

2010 Apportionment Transmittal Letter to President



UNITED STATES DEPARTMENT OF COMMERCE
The Secretary of Commerce
Washington, D.C. 20230
DEC 21 2010

The President
The White House
Washington, DC 20500

Dear Mr. President:

In accordance with the provisions of Title 13, United States Code, Section 141(b), I am transmitting the statement showing the apportionment population for each of the 50 States on April 1, 2010, as ascertained by the Twenty-Third Decennial Census of the United States. The 2010 Decennial Census determined that the total apportionment population of the United States is 309,183,463, an increase of 9.9 percent over the 2000 Census apportionment population.

The enclosed table shows the apportionment population for each State, as well as the number of Representatives to which each State is entitled, based on the apportionment population and the change, if any, since the 2000 Census in the number of Representatives for each State. The United States Census Bureau prepared these calculations using the existing size of the U.S. House of Representatives (435 members) and the Method of Equal Proportions, as directed by Congress and provided for in Title 2, United States Code, Section 2a, enacted in 1929 and thereafter amended, as well as Title 2, United States Code, Section 2b, enacted in 1941. The methodology for calculating the apportionment totals has not changed since the 1940 Census.

The population of the District of Columbia is not included in the apportionment population. Under Section 2a, you are to send this information to the 112th Congress during the first week of its first regular session.

Respectfully,

A handwritten signature in black ink that reads "Gary Locke".

Gary Locke

Enclosure

2010 Apportionment Transmittal Table for President: Apportionment Population and Number of Representatives by State

U.S. Department of Commerce
U.S. Census Bureau

APPORTIONMENT POPULATION AND NUMBER OF REPRESENTATIVES, BY STATE: 2010 CENSUS

STATE	APPORTIONMENT POPULATION (APRIL 1, 2010)	NUMBER OF APPORTIONED REPRESENTATIVES BASED ON 2010 CENSUS	CHANGE FROM CENSUS 2000 APPORTIONMENT
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Illinois	12,864,380	18	-1
Indiana	6,501,582	9	0
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Kansas	2,863,813	4	0
Kentucky	4,350,606	6	0
Louisiana	4,553,982	6	-1
Maine	1,333,074	2	0
Maryland	5,789,929	8	0
Massachusetts	6,559,644	9	-1
Michigan	9,911,626	14	-1
Minnesota	5,314,879	8	0
Mississippi	2,978,240	4	0
Missouri	6,011,478	8	-1
Montana	994,416	1	0
Nebraska	1,831,825	3	0
Nevada	2,709,432	4	+1
New Hampshire	1,321,445	2	0
New Jersey	8,807,501	12	-1
New Mexico	2,067,273	3	0
New York	19,421,055	27	-2
North Carolina	9,565,781	13	0
North Dakota	675,905	1	0
Ohio	11,568,495	16	-2
Oklahoma	3,764,882	5	0
Oregon	3,848,608	5	0
Pennsylvania	12,734,905	18	-1
Rhode Island	1,055,247	2	0
South Carolina	4,645,975	7	+1
South Dakota	819,761	1	0
Tennessee	6,375,431	9	0
Texas	25,268,418	38	+4
Utah	2,770,765	4	-1
Vermont	630,337	1	0
Virginia	8,037,736	11	0
Washington	6,753,369	10	+1
West Virginia	1,859,815	3	0
Wisconsin	5,698,230	8	0
Wyoming	568,300	1	0
TOTAL APPORTIONMENT POPULATION ¹	309,183,463	435	

¹ Includes the resident population for the 50 states, as ascertained by the Twenty-Third Decennial Census under Title 13, United States Code, and counts of overseas U.S. military and federal civilian employees (and their dependents living with them) allocated to their home state, as reported by the employing federal agencies. The apportionment population excludes the population of the District of Columbia.

Reviewing the Undocumented Immigrant Population Estimates

The Demographic Directorate will be involved in quality-checking (double programming) the business rules that identify and tabulate undocumented immigrants.

After disclosure avoidance is applied, the Demographic Directorate will then review the tabulated file of undocumented immigrant counts.

1. Verify file (e.g., does every state have an estimate?)
2. Data reasonableness review. Typical process: (1) Compare current-year estimates to prior-year estimates (2) Compare to other, similar estimates (benchmarks).
 - No recent Census Bureau estimates of undocumented immigrant population.
 - Compare to estimates of undocumented population from Pew Research Center (Pew 2018), Center for Migration Statistics (Warren 2018), and Office of Immigration Statistics (OIS 2018). Specifically, compare levels and rough rank-ordering of states.
 - Then, put undocumented immigrant estimates data into a table shell and review.

2020 Census Data Collection

Federal Prisons and Detention Centers

- Decennial Census Management Division has a MOU with federal agencies to collect data on federally incarcerated inmates in their custody in dedicated and non-dedicated facilities.
 - Bureau of Prisons (BOP)
 - U.S. Immigration and Customs Enforcement (ICE)
 - U.S. Marshals Service (USMS)
 - Bureau of Indian Affairs (BIA)
- Data from BOP, ICE, and USMS were submitted through the Electronic Response Data Transfer (eResponse) enumeration method.

Data Collected on eResponse Template

GQ Name tab

- Census ID
- GQ Name
- GQ Type Description
- GQ Address

GQ Client tab

- Census ID
- Name
- Sex
- Date of Birth
- Age on April 1, 2020
- Hispanic, Latino or Spanish Origin
- Race
- Live or Stay at GQ Most of the Time
- Alternative Address

Group Quarter Types

Federal Prisons and Detention Centers

CORRECTIONAL FACILITIES FOR ADULTS

Type Code: 101 Federal Detention Centers

Stand alone, generally multi-level, federally operated correctional facilities that provide “short-term” confinement or custody of adults pending adjudication or sentencing. These facilities may hold pretrial detainees, holdovers, sentenced offenders, and Immigration and Customs Enforcement (ICE) inmates, formerly called Immigration and Naturalization Service (INS) inmates. These facilities include: Metropolitan Correctional Centers (MCCs), Metropolitan Detention Centers (MDCs), Federal Detention Centers (FDCs), Bureau of Indian Affairs Detention Centers, ICE Service Processing Centers, and ICE contract detention facilities.

Type Code: 102 Federal Prisons

Adult correctional facilities where people convicted of crimes serve their sentences. Common names include: prison, penitentiary, correctional institution, federal correctional facility, and conservation camp. The prisons are operated by or for the Bureau of Prisons of the Department of Justice. Residents who are forensic patients or criminally insane are classified on the basis of where they resided at the time of enumeration. Patients in hospitals (units, wings, or floors) operated by or for federal correctional authorities are counted in the prison population. Other forensic patients will be enumerated in psychiatric hospital units and floors for long-term non-acute patients. This category may include privately operated correctional facilities.

JUVENILE FACILITIES

Type Code: 203 Correctional Facilities Intended for Juveniles

Includes specialized facilities that provide strict confinement for its residents and detain juveniles awaiting adjudication, commitment or placement, and/or those being held for diagnosis or classification. Also included are correctional facilities where residents are permitted contact with the community, for purposes such as attending school or holding a job.

2020 Census Data Processing

Federal Prisons and Detention Centers

- All ICE, USMS, and BIA dedicated and non-dedicated facilities are set to GQ type code 101 Federal Detention Centers
- BOP Federal Detention Centers (FDC), Federal Transfer Centers (FTC), Metropolitan Correctional Centers (MCC), and Metropolitan Detention Centers (MDC) are set to GQ type code 101
- All other BOP facilities set to GQ type code 102
- Any facility where the median age of inmates is under 15 years is reassigned to GQ type code 203 during the creation of the Census Edited File.

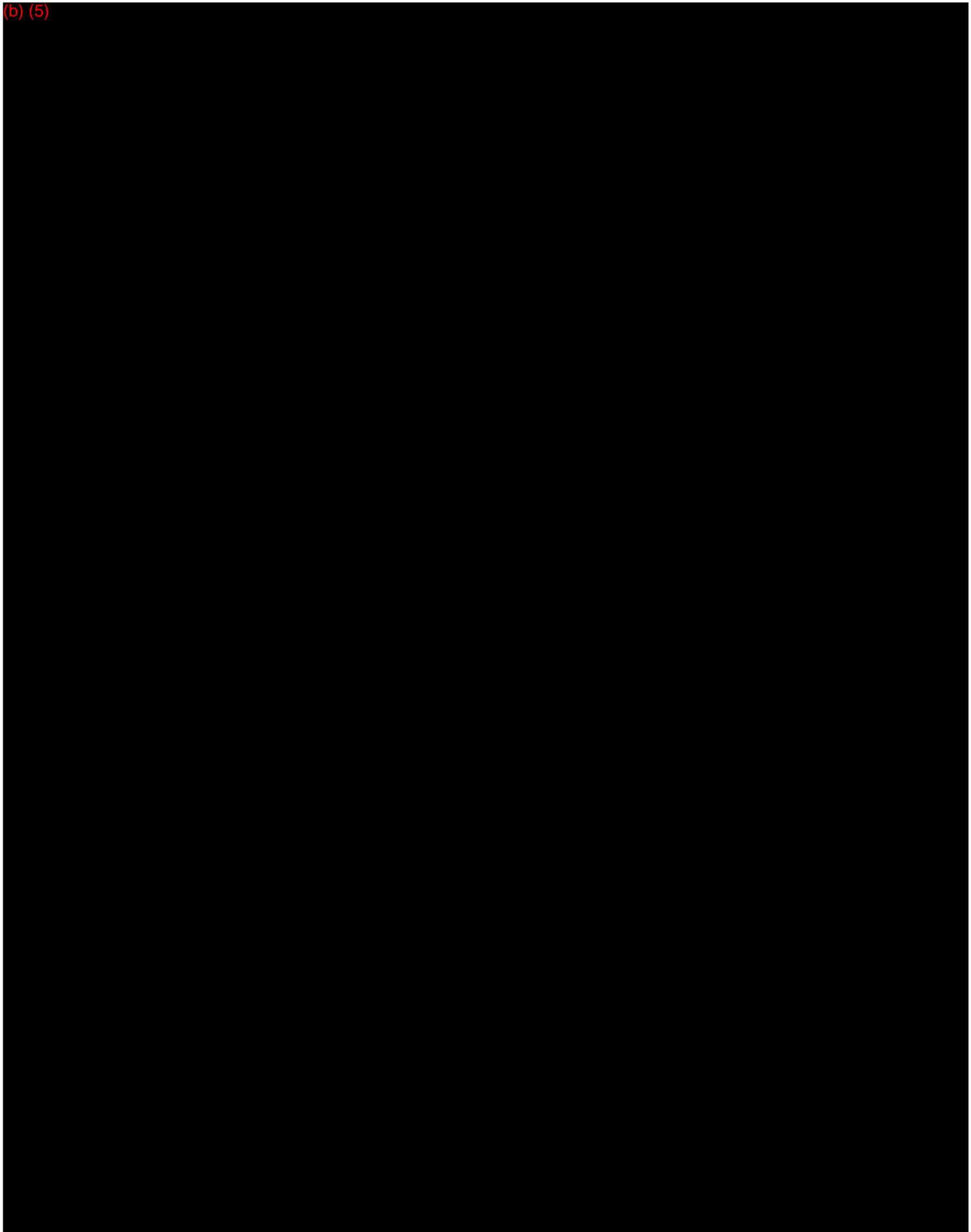
2020 Census Data

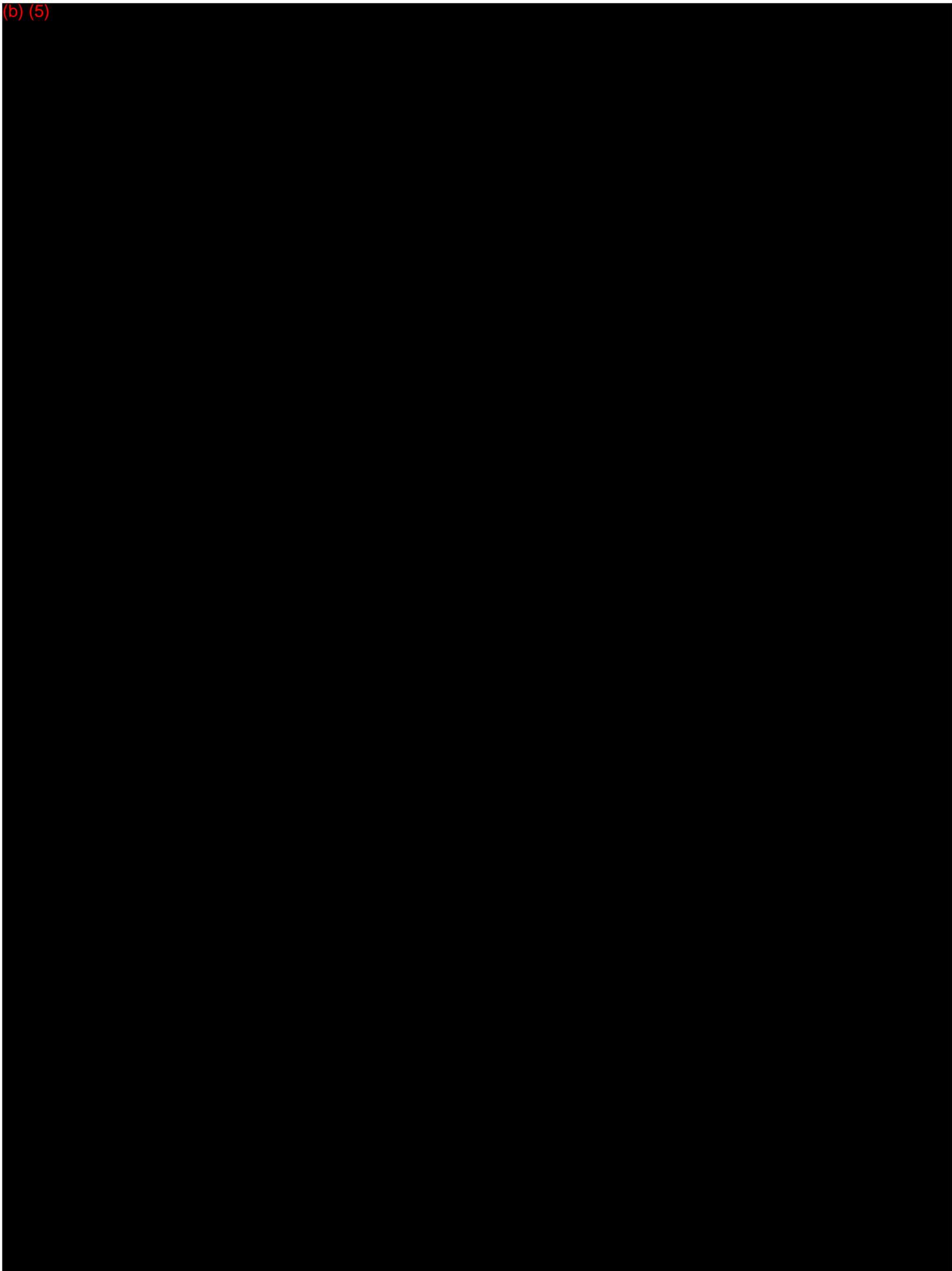
Other Group Quarters

- Undocumented persons could be enumerated in other GQ types, such as
 - 103 State Prisons
 - 104 Local Jails and Other Municipal Confinement Centers
 - 105 Correctional Residential Facilities
 - 402 Hospitals with Patients Who Have No Usual Home Elsewhere
 - 501 College/University Student Housing
 - 701 Emergency and Transitional Shelters
 - 702 Soup Kitchens
 - 704 Regularly Scheduled Mobile Food Vans
 - 706 Targeted Non-Sheltered Outdoor Locations
 - 901 Workers' Group Living Quarters and Job Corps Centers
 - 902 Religious Group Quarters
- Or, in housing units

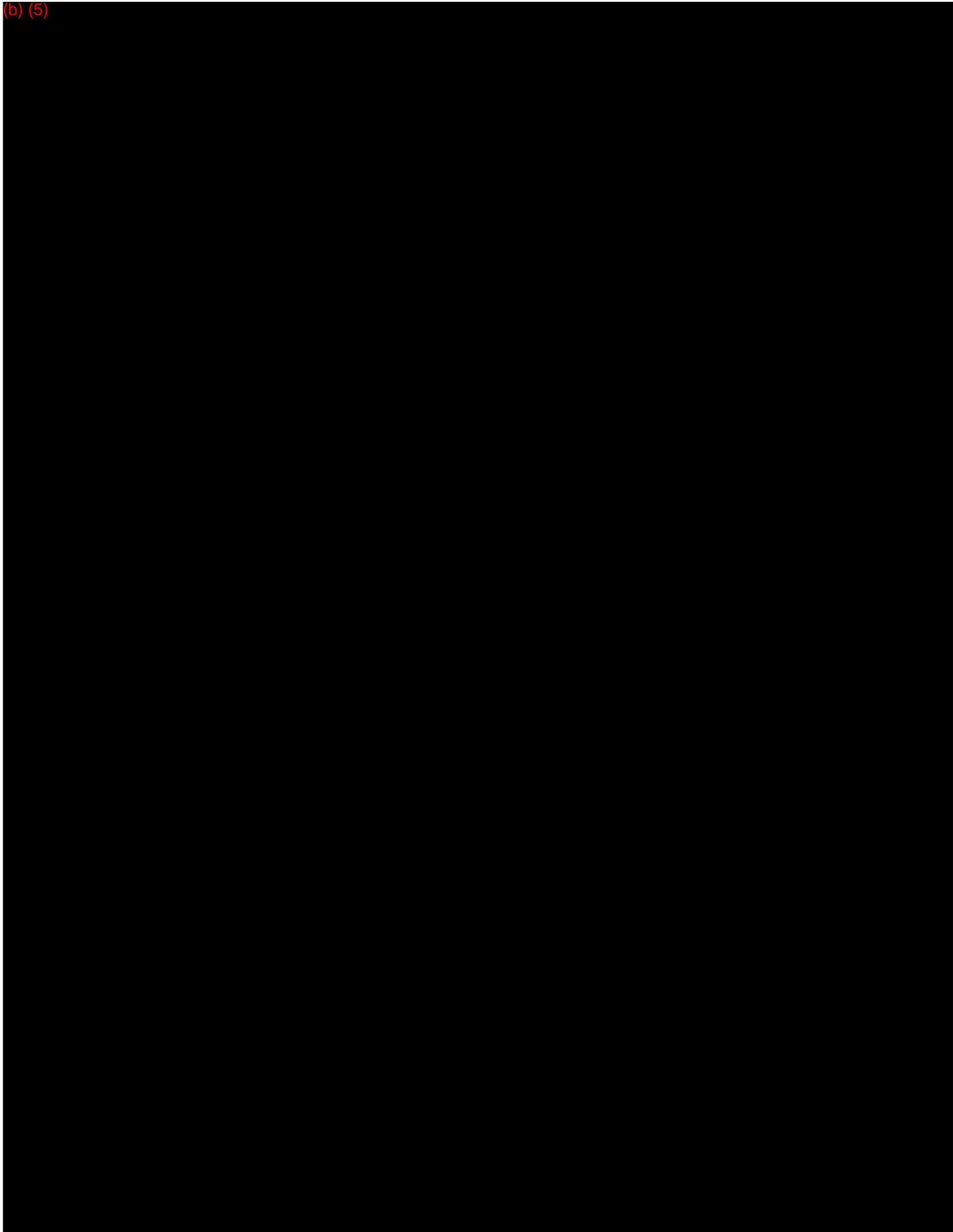
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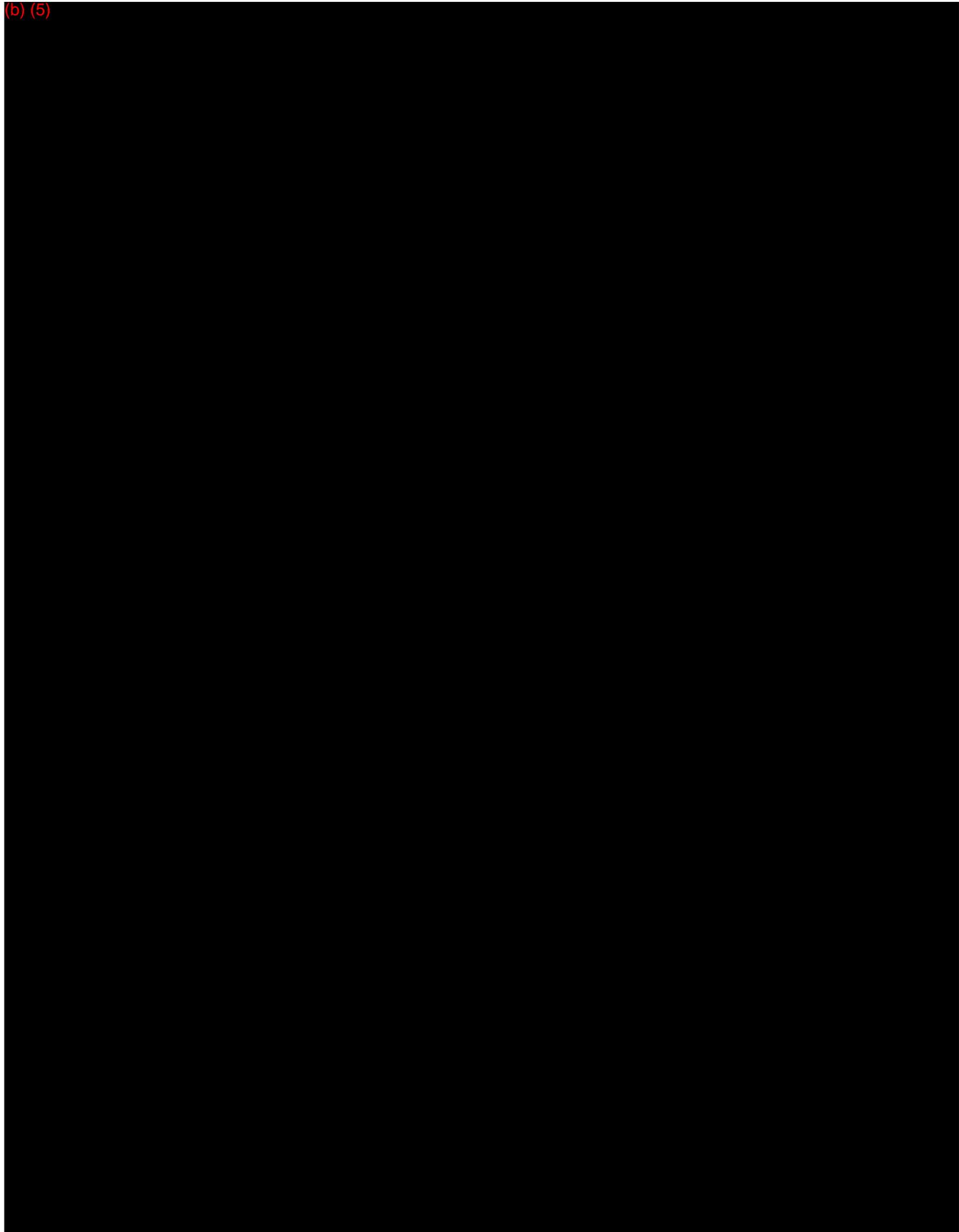
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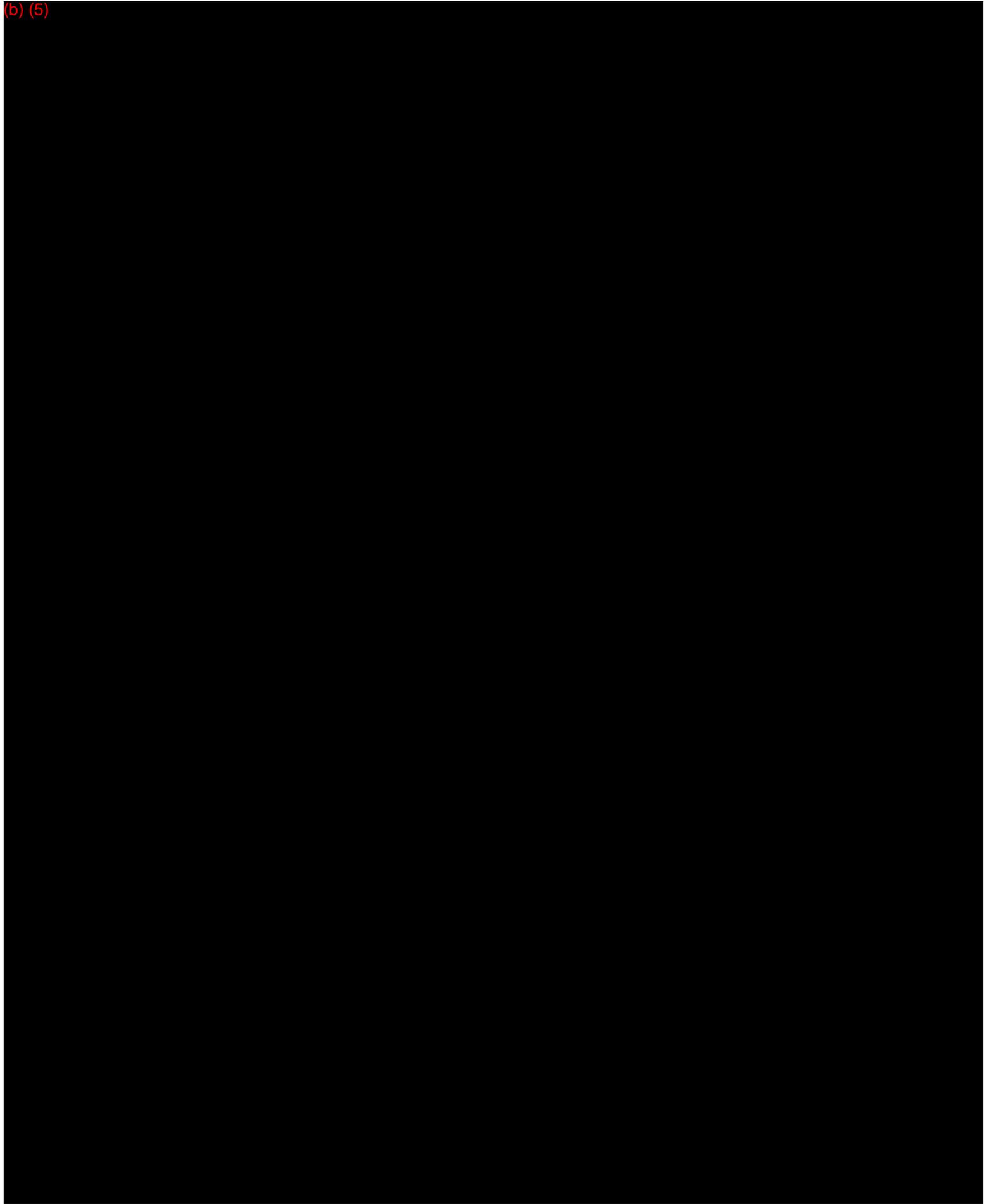


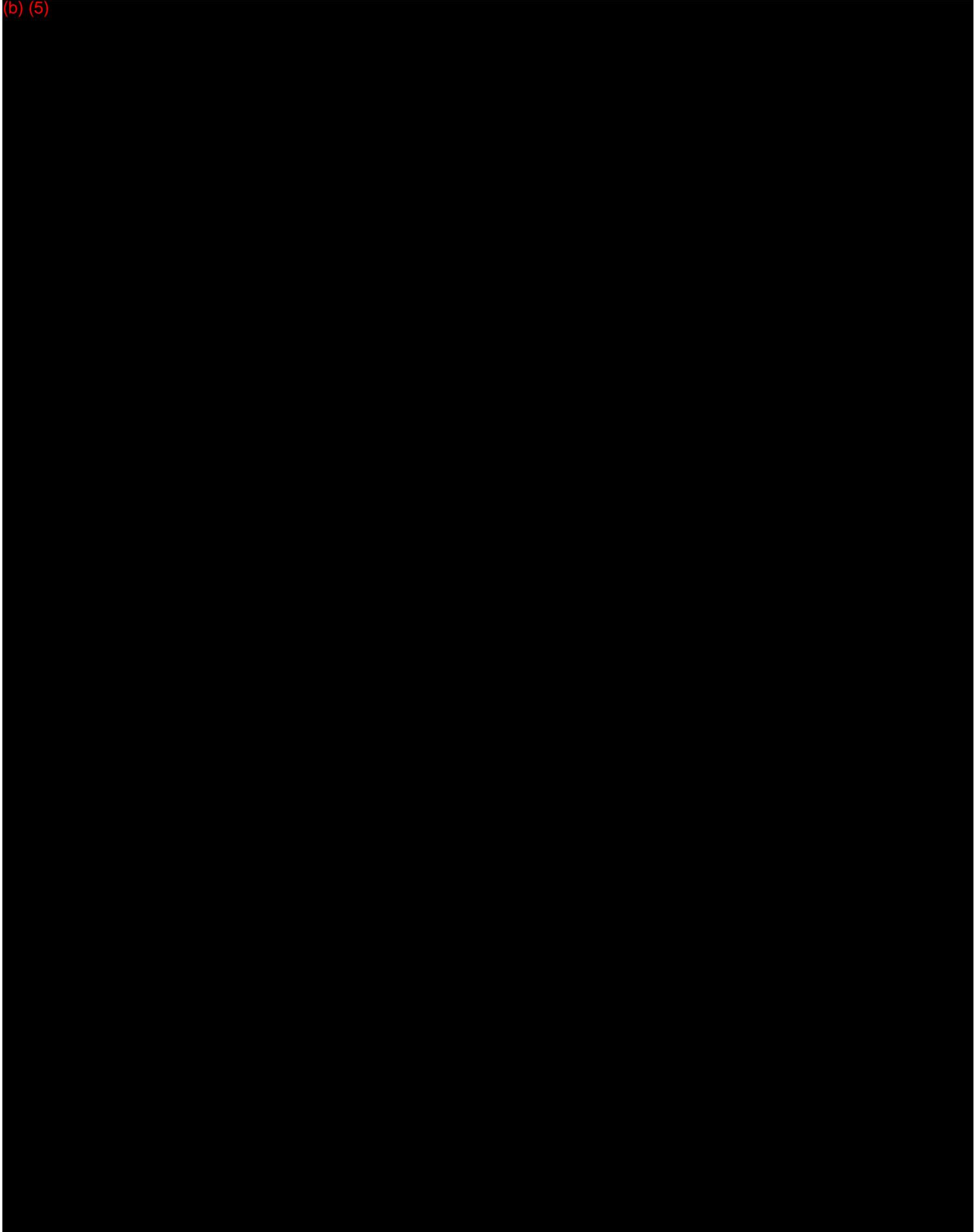


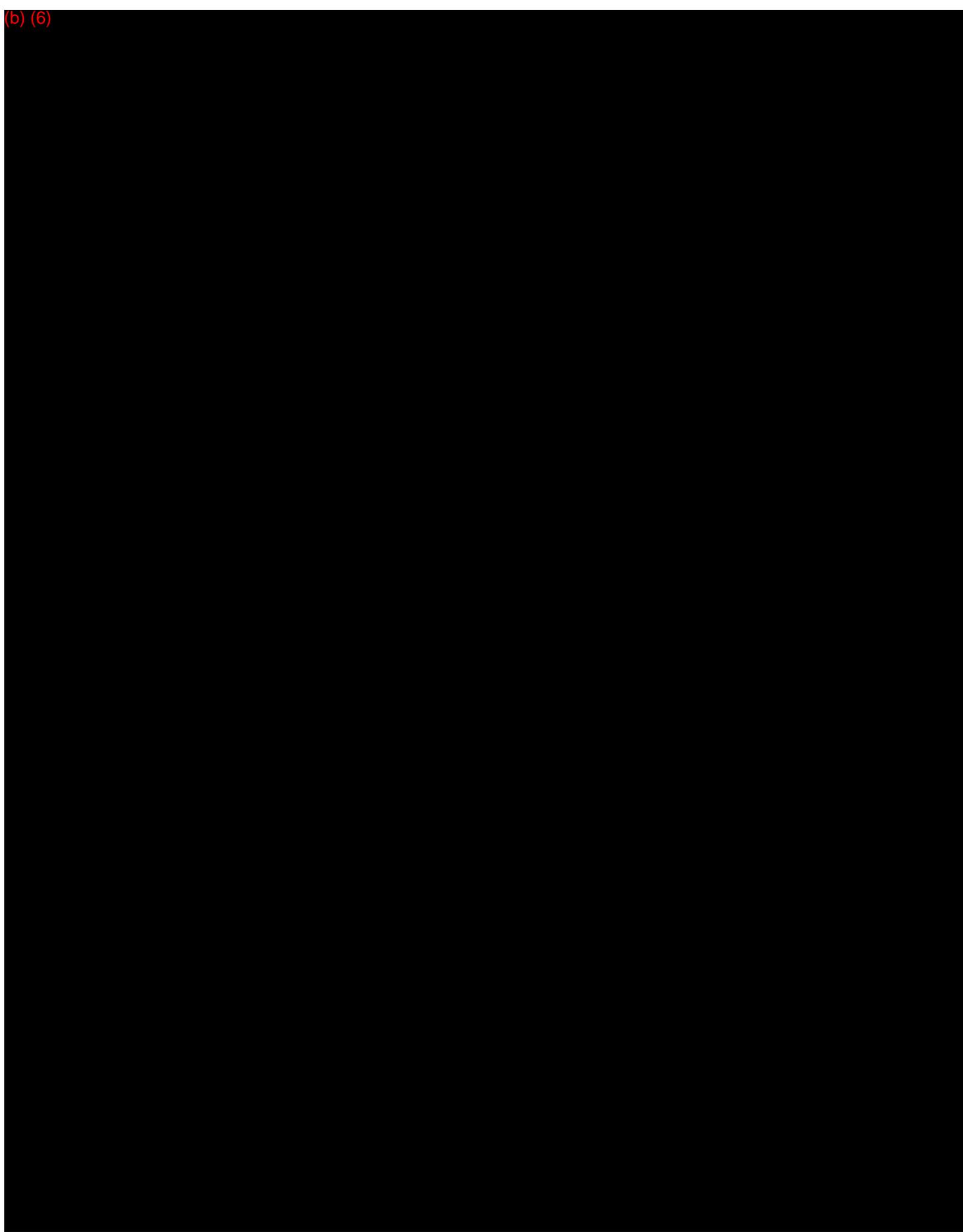
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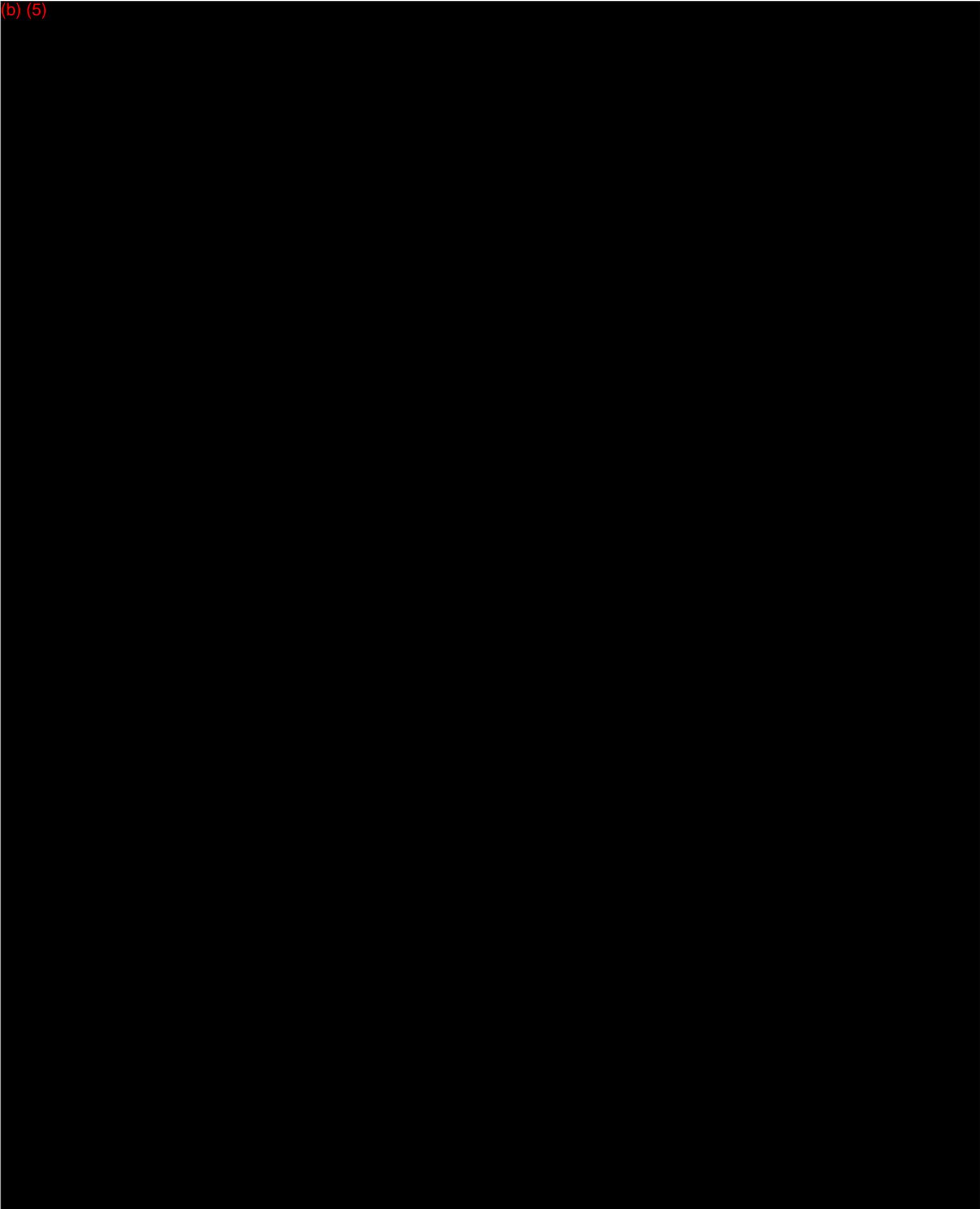




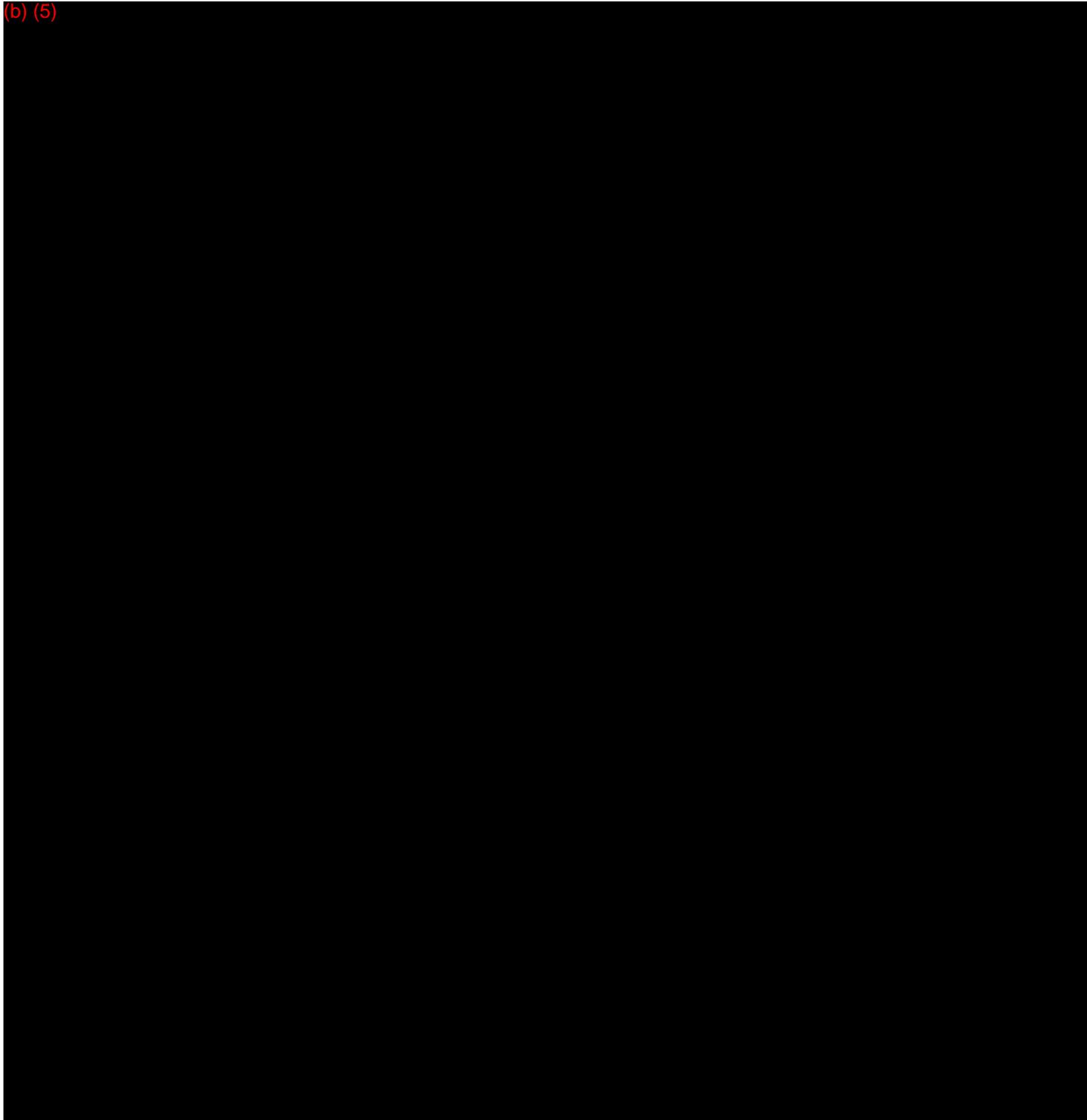


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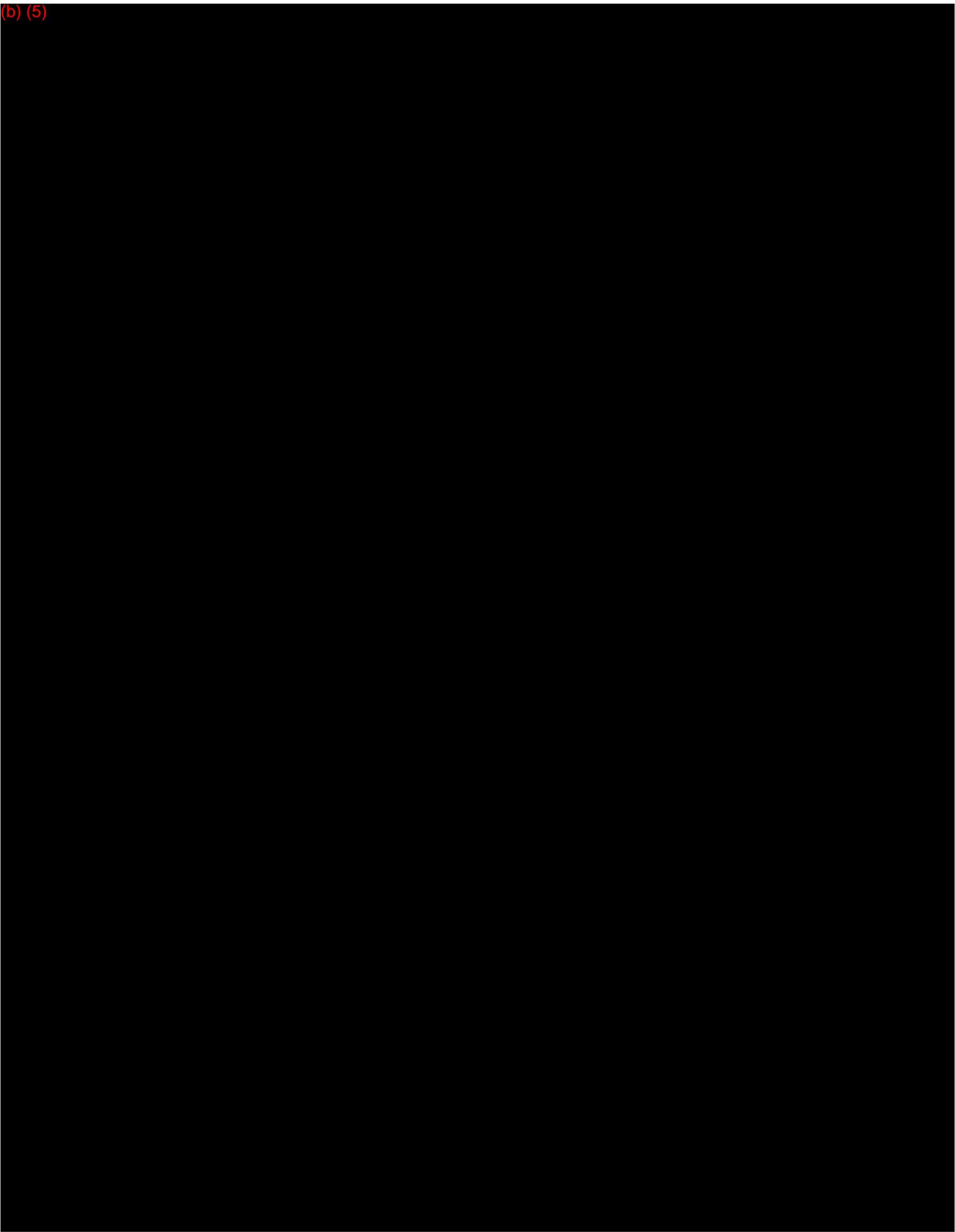
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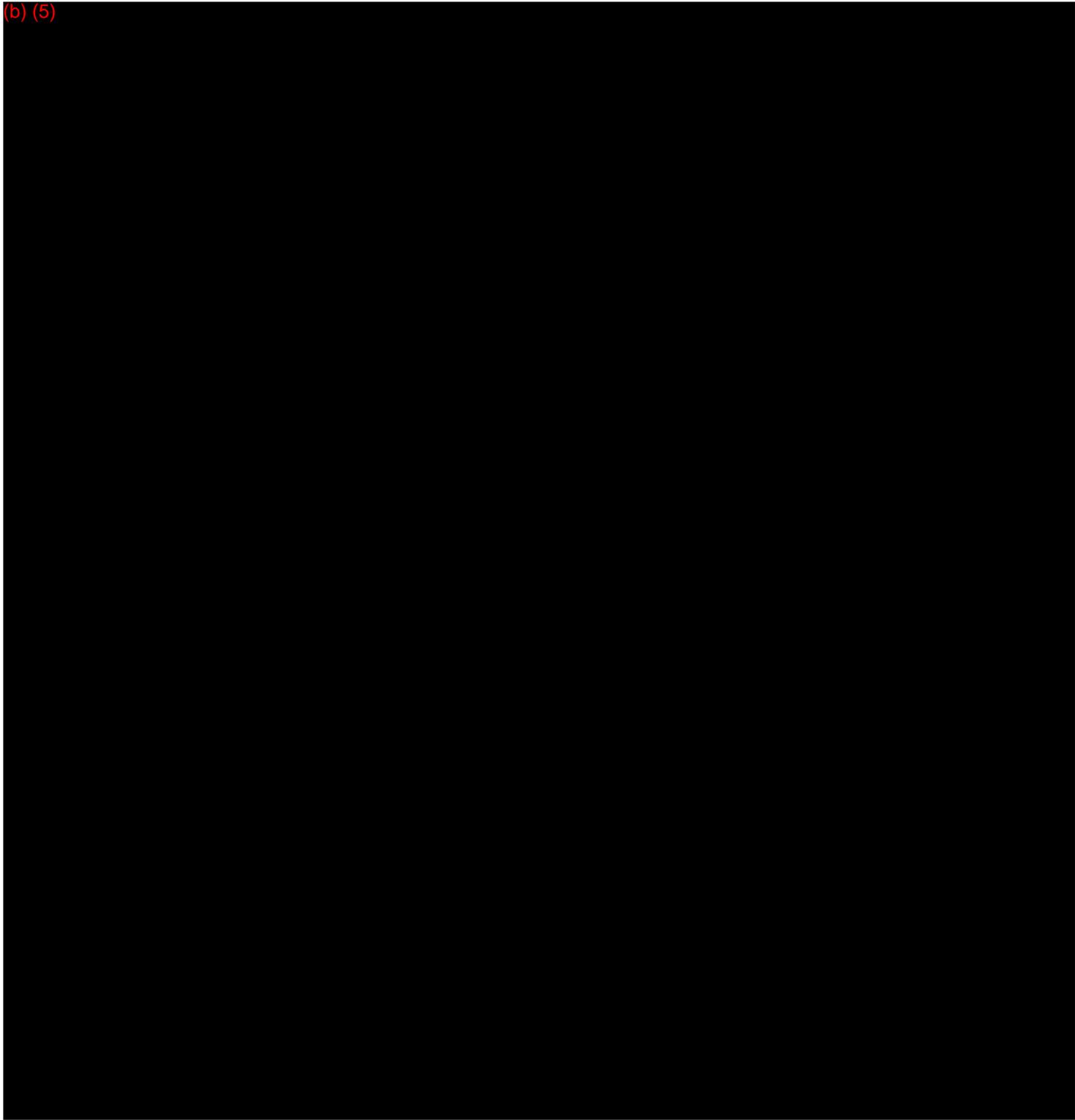
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(b) (5)



(b) (5)



Apportionment

Demographic Directorate/Population Division 8/17/2020

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- Receives and verifies input data files from other divisions
- Sums people in each state
- U.S. Resident Population + Federally Affiliated Overseas Population = Apportionment Population
- Programmers calculate apportionment using Method of Equal Proportions

Apportionment Quality Assurance

For Apportionment, the following quality assurance steps are taken:

- 7 programmers from 3 different divisions, using independently-written code across a variety of software and computing platforms
- Multiple tests prior to production to ensure programmers' code functions correctly
- During production calculations, multiple iterative output files from each programmer are electronically verified to confirm they match
- Final tables electronically and clerically verified

2010 Apportionment Transmittal Package

For the 2010 Census, the following were included in the apportionment transmittal package.

- Memorandum from Census Bureau Director to Secretary of Commerce, with three tables attached:
 - Table 1: Apportionment Population and Number of Representatives by State
 - Table 2: Resident Population by State
 - Table 3: Federally Affiliated Overseas Population by State
- Letter from Secretary of Commerce to President, with one unnumbered table attached:
 - Apportionment Population and Number of Representatives by State (same content as Table 1 that was sent to Secretary of Commerce)

2010 Apportionment Transmittal Memorandum to Secretary of Commerce



UNITED STATES DEPARTMENT OF COMMERCE
Economics and Statistics Administration
U.S. Census Bureau
Washington, DC 20233-0001
OFFICE OF THE DIRECTOR
DEC 21 2010

MEMORANDUM FOR The Secretary
Through: Rebecca M. Blank *Rebecca M. Blank*
Under Secretary for Economic Affairs
From: Robert M. Groves *Robert M. Groves*
Director
Subject: Census 2010 Apportionment Population Counts

Attached is a table showing the apportionment population for each of the 50 States on April 1, 2010, as ascertained by the Twenty-Third Decennial Census of the United States. According to the provisions of Title 13, United States Code, Section 141(b), you are to report these data to the President of the United States on or before December 31, 2010.

Table 1 of the attached package shows the apportionment population for each State, as well as the number of Representatives to which each State is entitled, based on the apportionment population, and the change, if any, since the 2000 Census in the number of Representatives for each State. The U.S. Census Bureau prepared these calculations using the existing size of the U.S. House of Representatives (435 members) and the Method of Equal Proportions, as provided for in Title 2, United States Code, Sections 2a and 2b. The resident population and the overseas population for the 50 States are the two components of the apportionment population. The population of the District of Columbia is not included in the apportionment population.

Also, I am transmitting for your information two additional tables. Table 2 shows the Census 2010 resident population for the 50 States, the District of Columbia, and Puerto Rico. Table 3 shows the overseas population for the 50 States and the District of Columbia. The overseas population is defined as U.S. military and federal civilian employees overseas (and their dependents living with them) allocated to their home state as reported from administrative records by the employing federal agencies.

Attachments

2010 Apportionment Transmittal Table 1: Apportionment Population and Number of Representatives by State

U.S. Department of Commerce
U.S. Census Bureau

Table 1. APPORTIONMENT POPULATION AND NUMBER OF REPRESENTATIVES, BY STATE: 2010 CENSUS

STATE	APPORTIONMENT POPULATION (APRIL 1, 2010)	NUMBER OF APPORTIONED REPRESENTATIVES BASED ON 2010 CENSUS	CHANGE FROM CENSUS 2000 APPORTIONMENT
Alabama	4,802,982	7	0
Alaska	721,523	1	0
Arizona	6,412,700	9	+1
Arkansas	2,926,229	4	0
California	37,341,989	53	0
Colorado	5,044,930	7	0
Connecticut	3,581,628	5	0
Delaware	900,877	1	0
Florida	18,900,773	27	+2
Georgia	9,727,566	14	+1
Hawaii	1,366,862	2	0
Idaho	1,573,499	2	0
Illinois	12,864,380	18	-1
Indiana	6,501,582	9	0
Iowa	3,053,787	4	-1
Kansas	2,863,813	4	0
Kentucky	4,350,606	6	0
Louisiana	4,553,962	6	-1
Maine	1,333,074	2	0
Maryland	5,789,929	8	0
Massachusetts	6,559,644	9	-1
Michigan	9,911,626	14	-1
Minnesota	5,314,879	8	0
Mississippi	2,978,240	4	0
Missouri	6,011,478	8	-1
Montana	994,416	1	0
Nebraska	1,831,825	3	0
Nevada	2,709,432	4	+1
New Hampshire	1,321,445	2	0
New Jersey	8,807,501	12	-1
New Mexico	2,067,273	3	0
New York	19,421,055	27	-2
North Carolina	9,565,781	13	0
North Dakota	675,905	1	0
Ohio	11,568,495	16	-2
Oklahoma	3,764,882	5	0
Oregon	3,848,606	5	0
Pennsylvania	12,734,905	18	-1
Rhode Island	1,055,247	2	0
South Carolina	4,645,975	7	+1
South Dakota	819,761	1	0
Tennessee	6,375,431	9	0
Texas	25,268,418	36	+4
Utah	2,770,765	4	+1
Vermont	630,337	1	0
Virginia	8,037,736	11	0
Washington	6,753,369	10	+1
West Virginia	1,859,815	3	0
Wisconsin	5,698,230	8	0
Wyoming	568,300	1	0
TOTAL APPORTIONMENT POPULATION ¹	309,183,483	435	

¹ Includes the resident population for the 50 states, as ascertained by the Twenty-Third Decennial Census under Title 13, United States Code, and counts of overseas U.S. military and federal civilian employees (and their dependents living with them) allocated to their home state, as reported by the employing federal agencies. The apportionment population excludes the population of the District of Columbia.

2010 Apportionment Transmittal Table 2: Resident Population by State

U.S. Department of Commerce
U.S. Census Bureau

Table 2. RESIDENT POPULATION OF THE 50 STATES, THE DISTRICT OF COLUMBIA, AND PUERTO RICO: 2010 CENSUS

AREA	RESIDENT POPULATION (APRIL 1, 2010)
Alabama	4,779,736
Alaska	710,231
Arizona	6,392,017
Arkansas	2,915,918
California	37,253,956
Colorado	5,029,196
Connecticut	3,574,097
Delaware	897,934
District of Columbia	601,723
Florida	18,801,310
Georgia	9,687,653
Hawaii	1,360,301
Idaho	1,567,582
Illinois	12,830,632
Indiana	6,483,802
Iowa	3,046,355
Kansas	2,853,118
Kentucky	4,339,367
Louisiana	4,533,372
Maine	1,328,361
Maryland	5,773,552
Massachusetts	6,547,629
Michigan	9,883,640
Minnesota	5,303,925
Mississippi	2,967,297
Missouri	5,988,927
Montana	989,415
Nebraska	1,826,341
Nevada	2,700,551
New Hampshire	1,316,470
New Jersey	8,791,894
New Mexico	2,059,179
New York	19,378,102
North Carolina	9,535,483
North Dakota	672,591
Ohio	11,536,504
Oklahoma	3,751,351
Oregon	3,831,074
Pennsylvania	12,702,379
Rhode Island	1,052,567
South Carolina	4,625,364
South Dakota	814,180
Tennessee	6,346,105
Texas	25,145,561
Utah	2,763,885
Vermont	625,741
Virginia	8,001,024
Washington	6,724,540
West Virginia	1,852,994
Wisconsin	5,686,986
Wyoming	563,626
TOTAL RESIDENT POPULATION ¹	308,745,538
Puerto Rico	3,725,789
TOTAL RESIDENT POPULATION, INCLUDING PUERTO RICO	312,471,327

¹ Includes the population of the 50 states and the District of Columbia.

2010 Apportionment Transmittal Table 3: Federally Affiliated Overseas Population by State

U.S. Department of Commerce
U.S. Census Bureau

Table 3. OVERSEAS POPULATION OF THE 50 STATES AND THE DISTRICT OF COLUMBIA: 2010 CENSUS

STATE	OVERSEAS POPULATION ¹ (APRIL 1, 2010)
Alabama	23,246
Alaska	11,292
Arizona	20,683
Arkansas	10,311
California	88,033
Colorado	15,734
Connecticut	7,531
Delaware	2,943
District of Columbia	2,875
Florida	99,463
Georgia	39,913
Hawaii	6,561
Idaho	5,917
Illinois	33,748
Indiana	17,780
Iowa	7,432
Kansas	10,695
Kentucky	11,239
Louisiana	20,590
Maine	4,713
Maryland	18,377
Massachusetts	12,015
Michigan	27,986
Minnesota	10,954
Mississippi	10,943
Missouri	22,551
Montana	5,001
Nebraska	5,484
Nevada	8,881
New Hampshire	4,975
New Jersey	15,607
New Mexico	8,094
New York	42,953
North Carolina	30,298
North Dakota	3,314
Ohio	31,991
Oklahoma	13,531
Oregon	17,532
Pennsylvania	32,526
Rhode Island	2,680
South Carolina	20,611
South Dakota	5,581
Tennessee	29,326
Texas	122,657
Utah	6,880
Vermont	4,596
Virginia	36,712
Washington	28,829
West Virginia	6,821
Wisconsin	11,244
Wyoming	4,674
TOTAL OVERSEAS POPULATION¹	1,042,523

¹Includes overseas U.S. military and federal civilian employees (and their dependents living with them) allocated to their home state or the District of Columbia, as reported by the employing federal agencies.

2010 Apportionment Transmittal Letter to President



UNITED STATES DEPARTMENT OF COMMERCE
The Secretary of Commerce
Washington, D.C. 20230
DEC 21 2010

The President
The White House
Washington, DC 20500

Dear Mr. President:

In accordance with the provisions of Title 13, United States Code, Section 141(b), I am transmitting the statement showing the apportionment population for each of the 50 States on April 1, 2010, as ascertained by the Twenty-Third Decennial Census of the United States. The 2010 Decennial Census determined that the total apportionment population of the United States is 309,183,463, an increase of 9.9 percent over the 2000 Census apportionment population.

The enclosed table shows the apportionment population for each State, as well as the number of Representatives to which each State is entitled, based on the apportionment population and the change, if any, since the 2000 Census in the number of Representatives for each State. The United States Census Bureau prepared these calculations using the existing size of the U.S. House of Representatives (435 members) and the Method of Equal Proportions, as directed by Congress and provided for in Title 2, United States Code, Section 2a, enacted in 1929 and thereafter amended, as well as Title 2, United States Code, Section 2b, enacted in 1941. The methodology for calculating the apportionment totals has not changed since the 1940 Census.

The population of the District of Columbia is not included in the apportionment population. Under Section 2a, you are to send this information to the 112th Congress during the first week of its first regular session.

Respectfully,

A handwritten signature in black ink that reads "Gary Locke".

Gary Locke

Enclosure

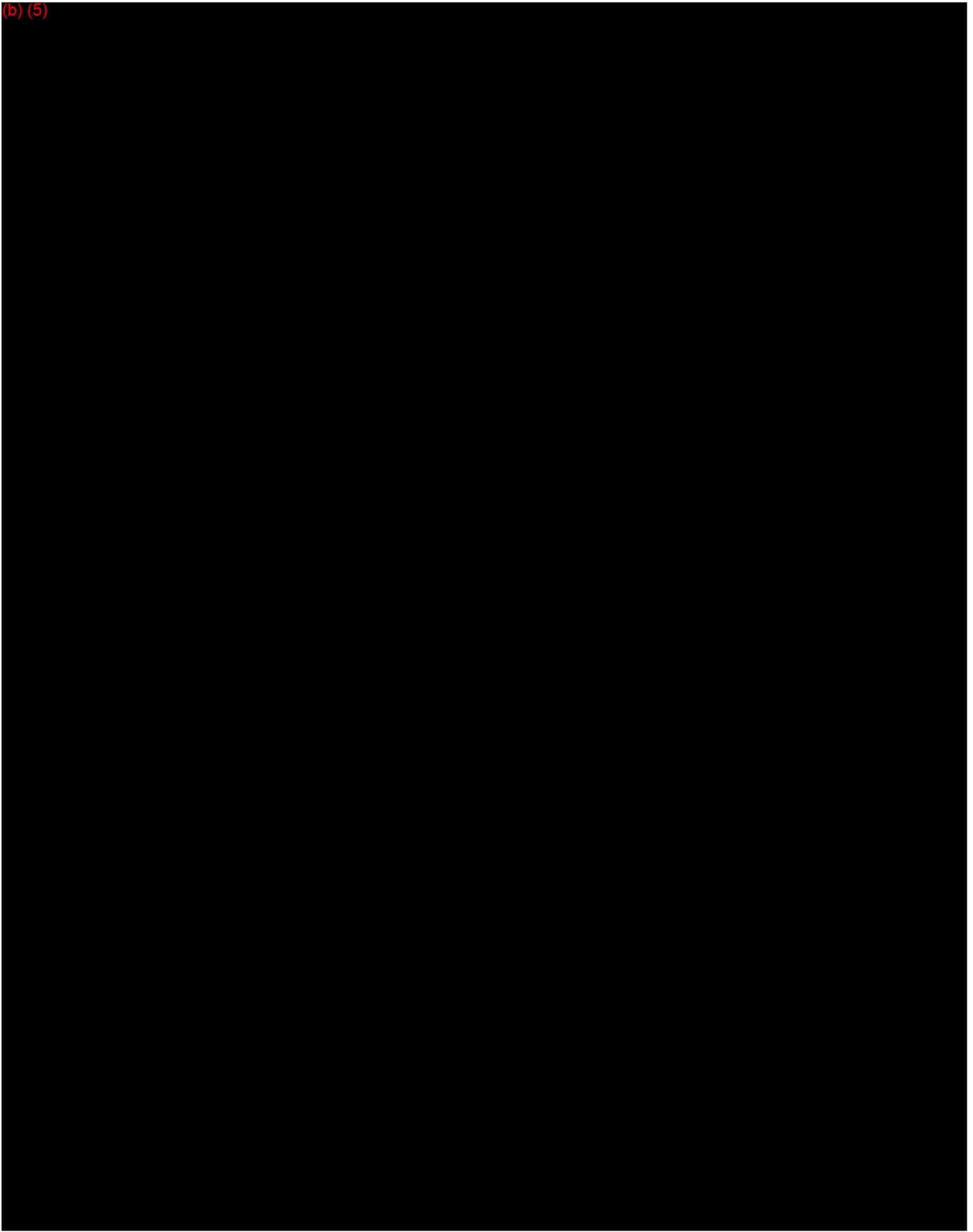
2010 Apportionment Transmittal Table for President: Apportionment Population and Number of Representatives by State

U.S. Department of Commerce
U.S. Census Bureau

APPORTIONMENT POPULATION AND NUMBER OF REPRESENTATIVES, BY STATE: 2010 CENSUS

STATE	APPORTIONMENT POPULATION (APRIL 1, 2010)	NUMBER OF APPORTIONED REPRESENTATIVES BASED ON 2010 CENSUS	CHANGE FROM CENSUS 2000 APPORTIONMENT
Alabama	4,802,982	7	0
Alaska	721,523	1	0
Arizona	6,412,700	9	-1
Arkansas	2,926,229	4	0
California	37,341,989	53	0
Colorado	5,044,930	7	0
Connecticut	3,581,628	5	0
Delaware	900,877	1	0
Florida	18,900,773	27	+2
Georgia	9,727,566	14	-1
Hawaii	1,366,882	2	0
Idaho	1,573,499	2	0
Illinois	12,864,380	18	-1
Indiana	6,501,582	9	0
Iowa	3,053,787	4	-1
Kansas	2,863,813	4	0
Kentucky	4,350,606	6	0
Louisiana	4,553,982	6	-1
Maine	1,333,074	2	0
Maryland	5,789,929	8	0
Massachusetts	6,559,644	9	-1
Michigan	9,911,626	14	-1
Minnesota	5,314,879	8	0
Mississippi	2,978,240	4	0
Missouri	6,011,478	8	-1
Montana	994,416	1	0
Nebraska	1,831,825	3	0
Nevada	2,709,432	4	+1
New Hampshire	1,321,445	2	0
New Jersey	8,807,501	12	-1
New Mexico	2,067,273	3	0
New York	19,421,055	27	-2
North Carolina	9,565,781	13	0
North Dakota	675,905	1	0
Ohio	11,568,495	16	-2
Oklahoma	3,764,882	5	0
Oregon	3,848,608	5	0
Pennsylvania	12,734,905	18	-1
Rhode Island	1,055,247	2	0
South Carolina	4,645,975	7	+1
South Dakota	819,761	1	0
Tennessee	6,375,431	9	0
Texas	25,268,418	38	+4
Utah	2,770,765	4	-1
Vermont	630,337	1	0
Virginia	8,037,736	11	0
Washington	6,753,369	10	+1
West Virginia	1,859,815	3	0
Wisconsin	5,698,230	8	0
Wyoming	568,300	1	0
TOTAL APPORTIONMENT POPULATION ¹	309,183,463	435	

¹ Includes the resident population for the 50 states, as ascertained by the Twenty-Third Decennial Census under Title 13, United States Code, and counts of overseas U.S. military and federal civilian employees (and their dependents living with them) allocated to their home state, as reported by the employing federal agencies. The apportionment population excludes the population of the District of Columbia.



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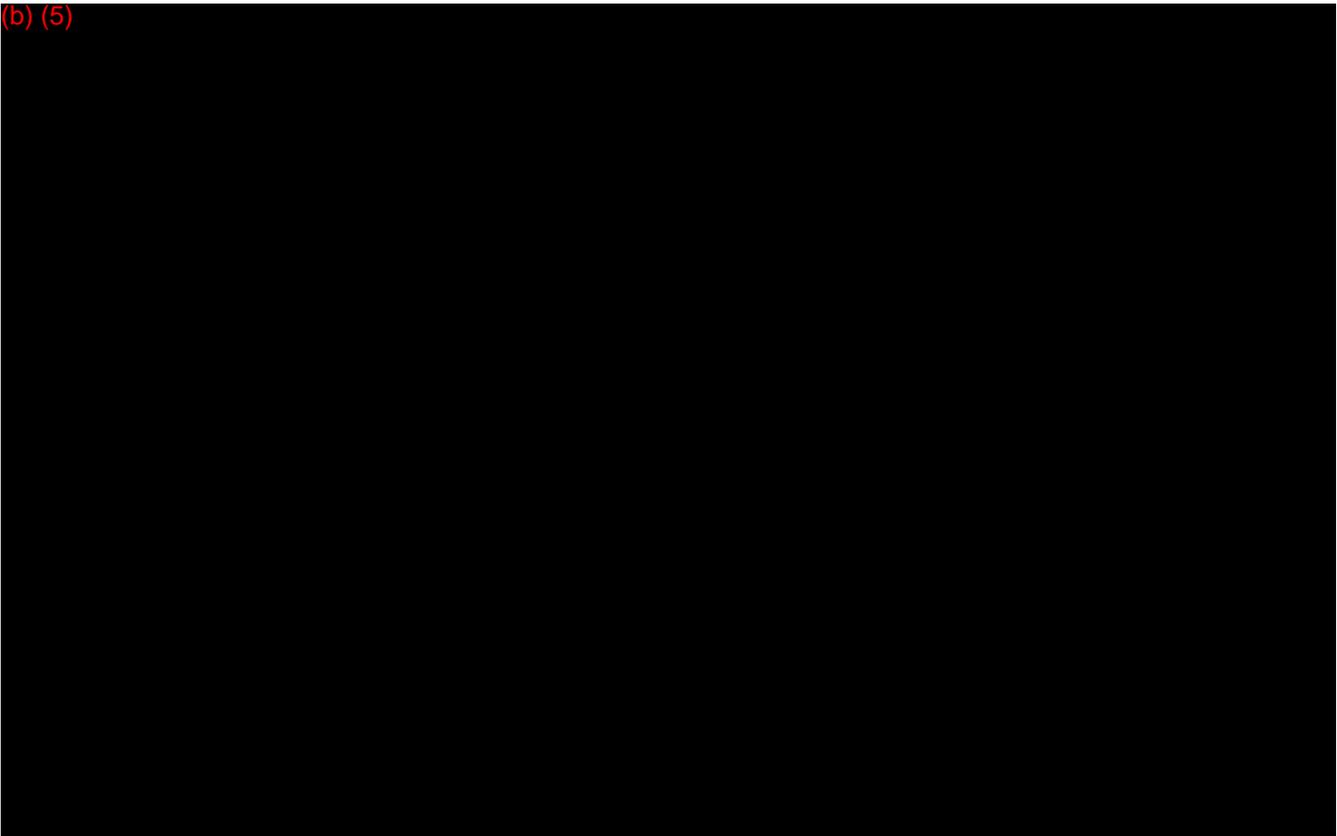
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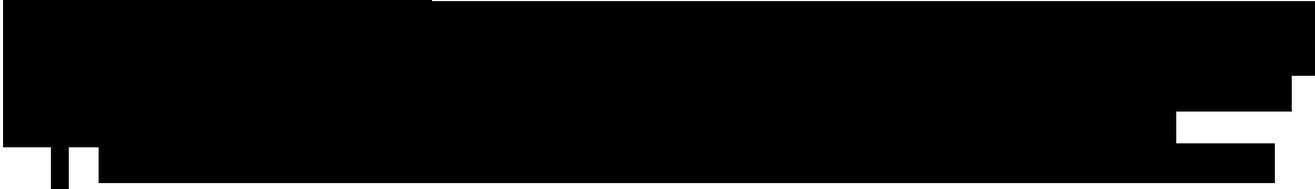
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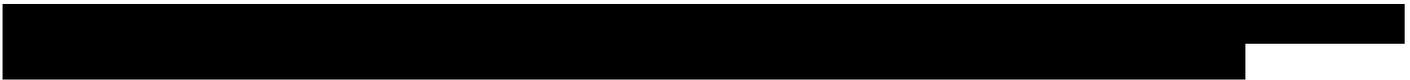
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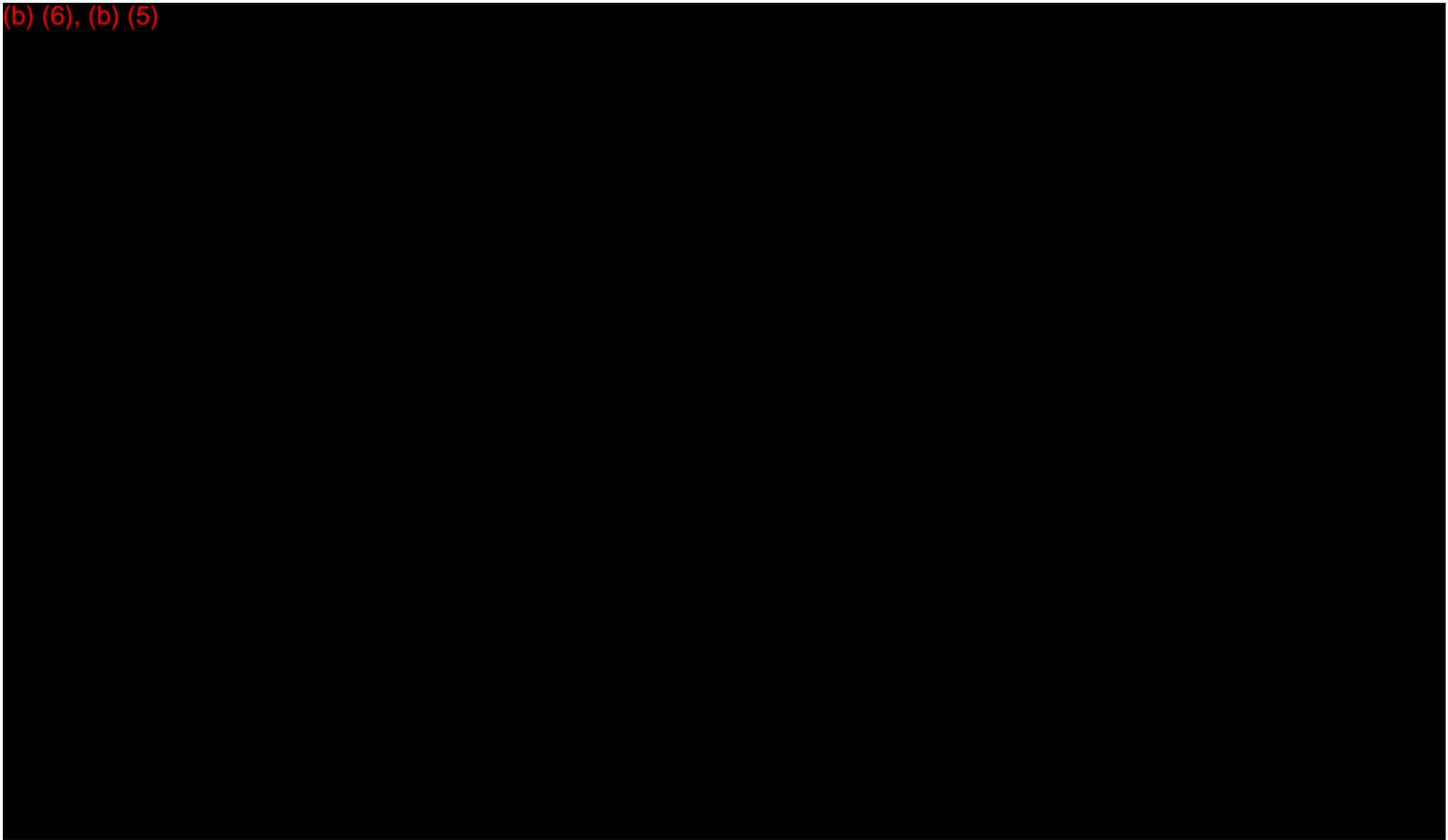
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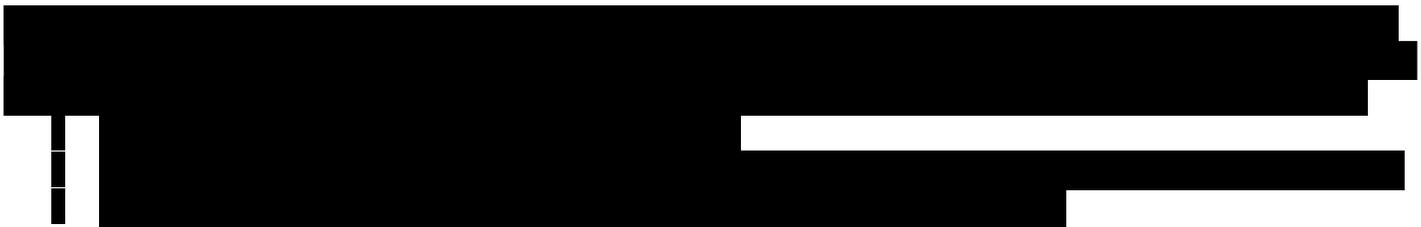
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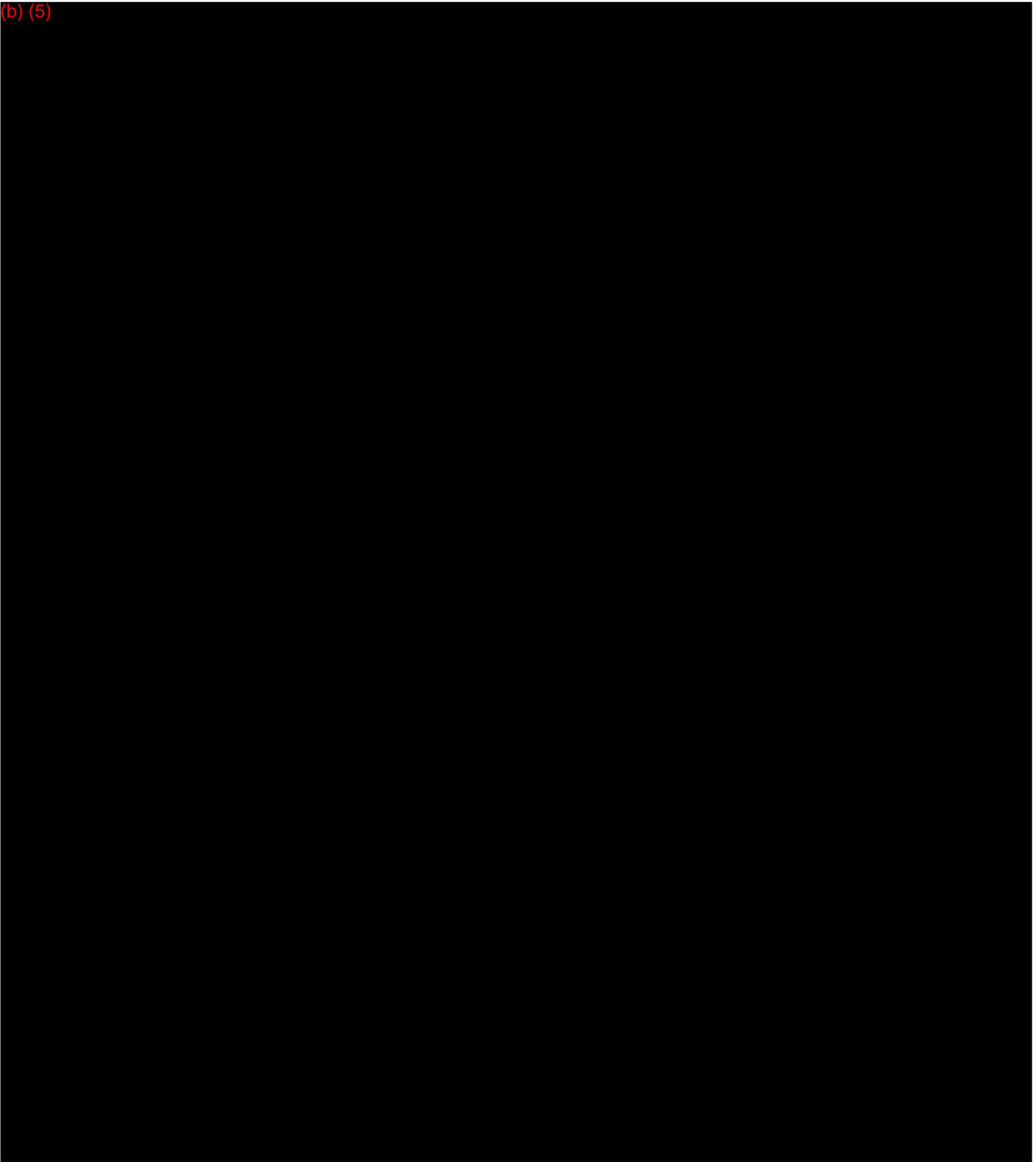


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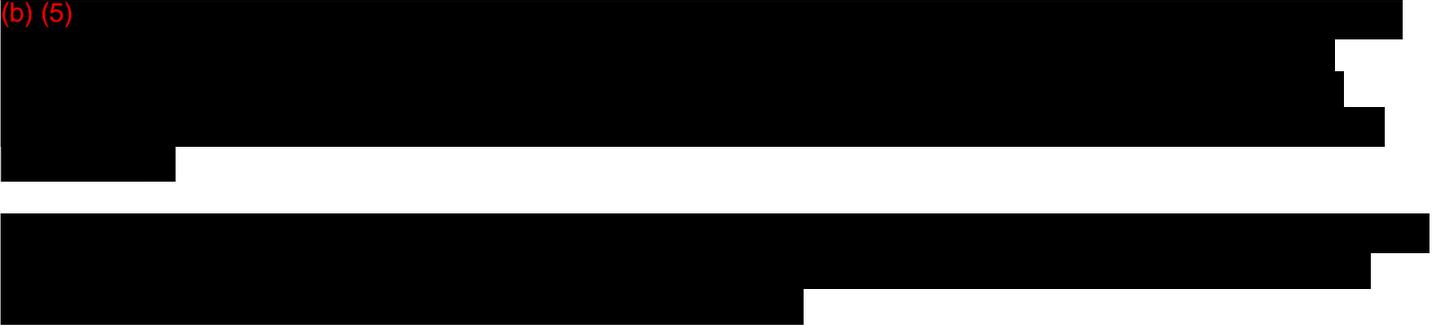


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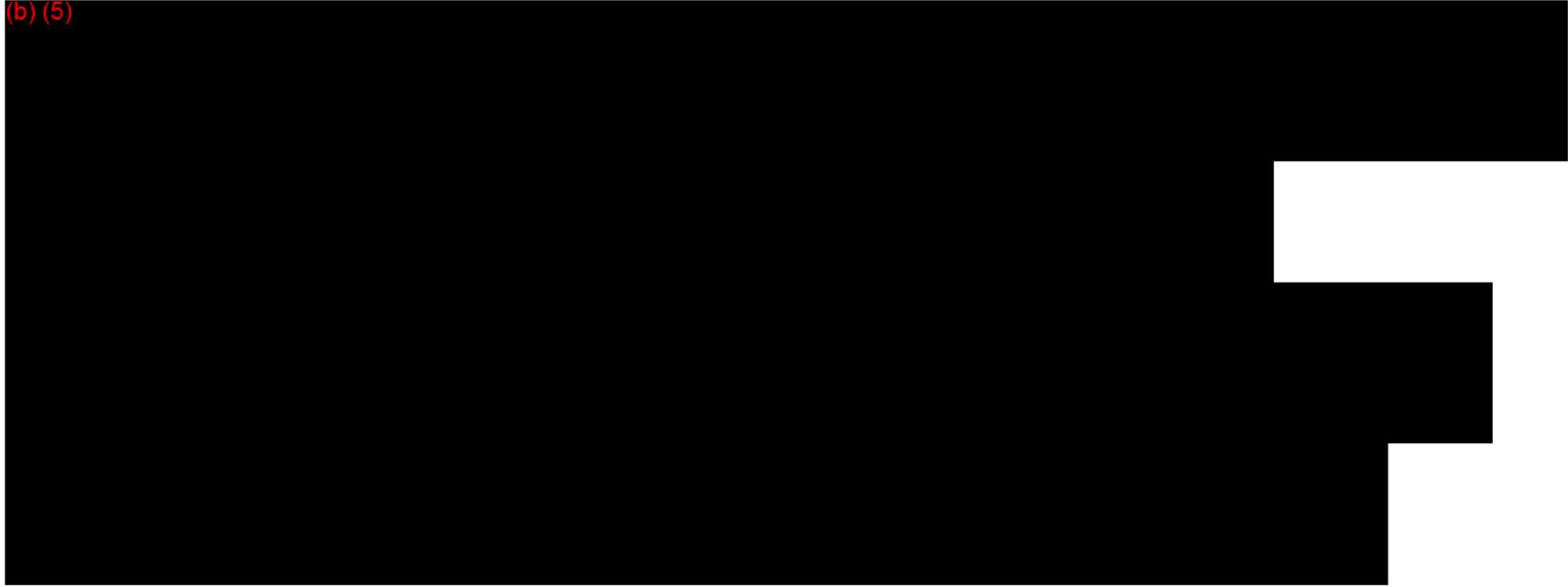
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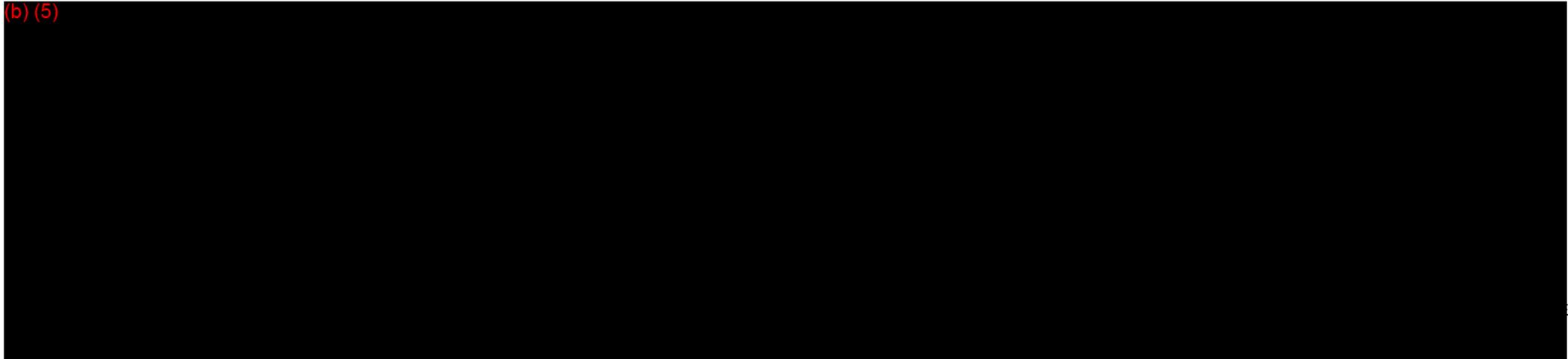
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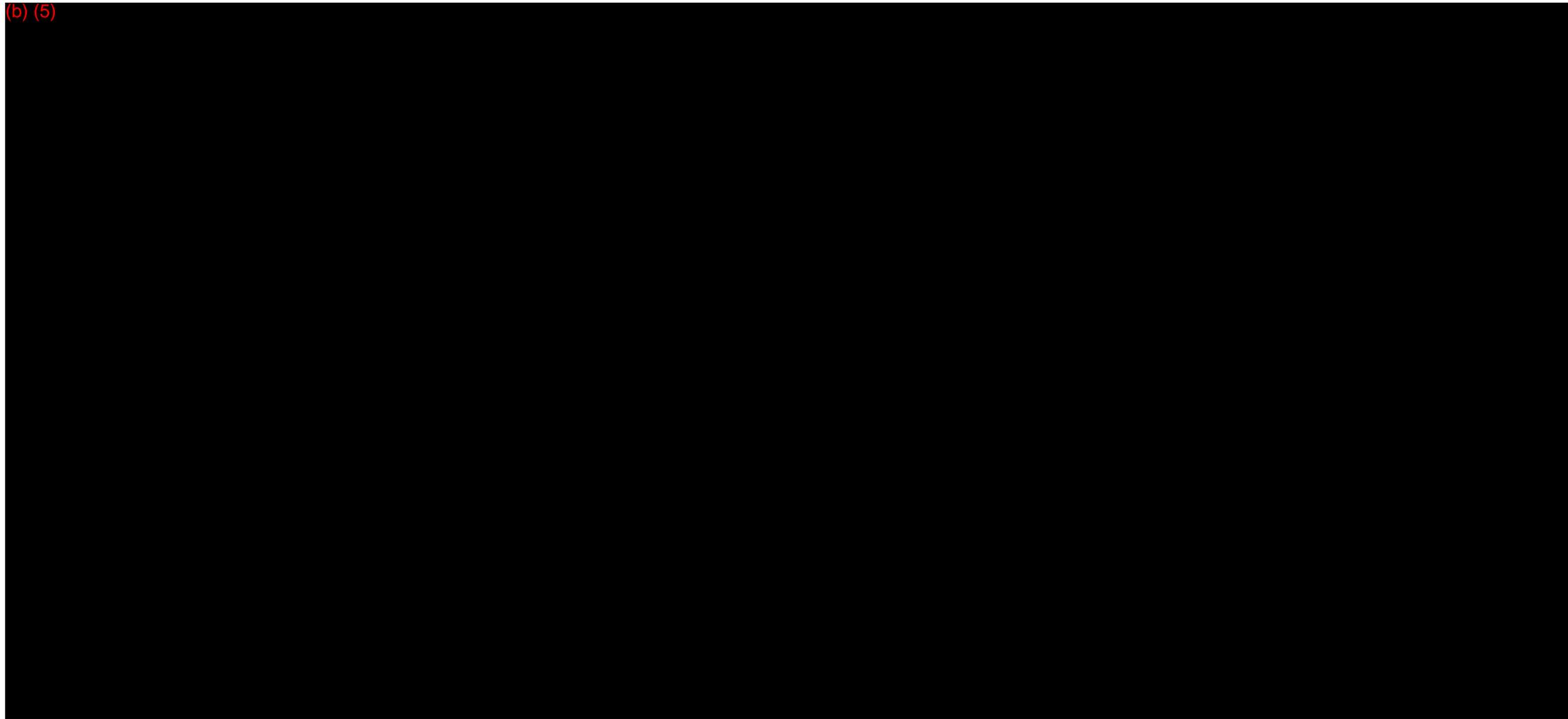
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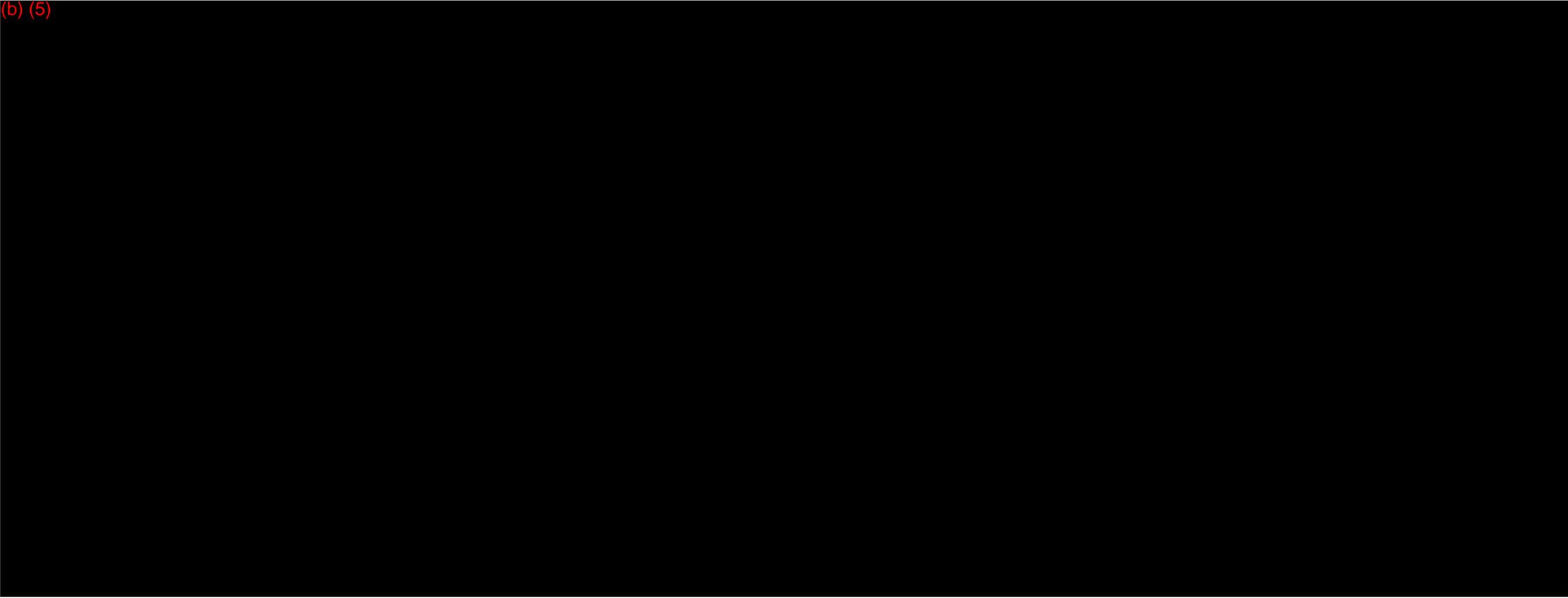
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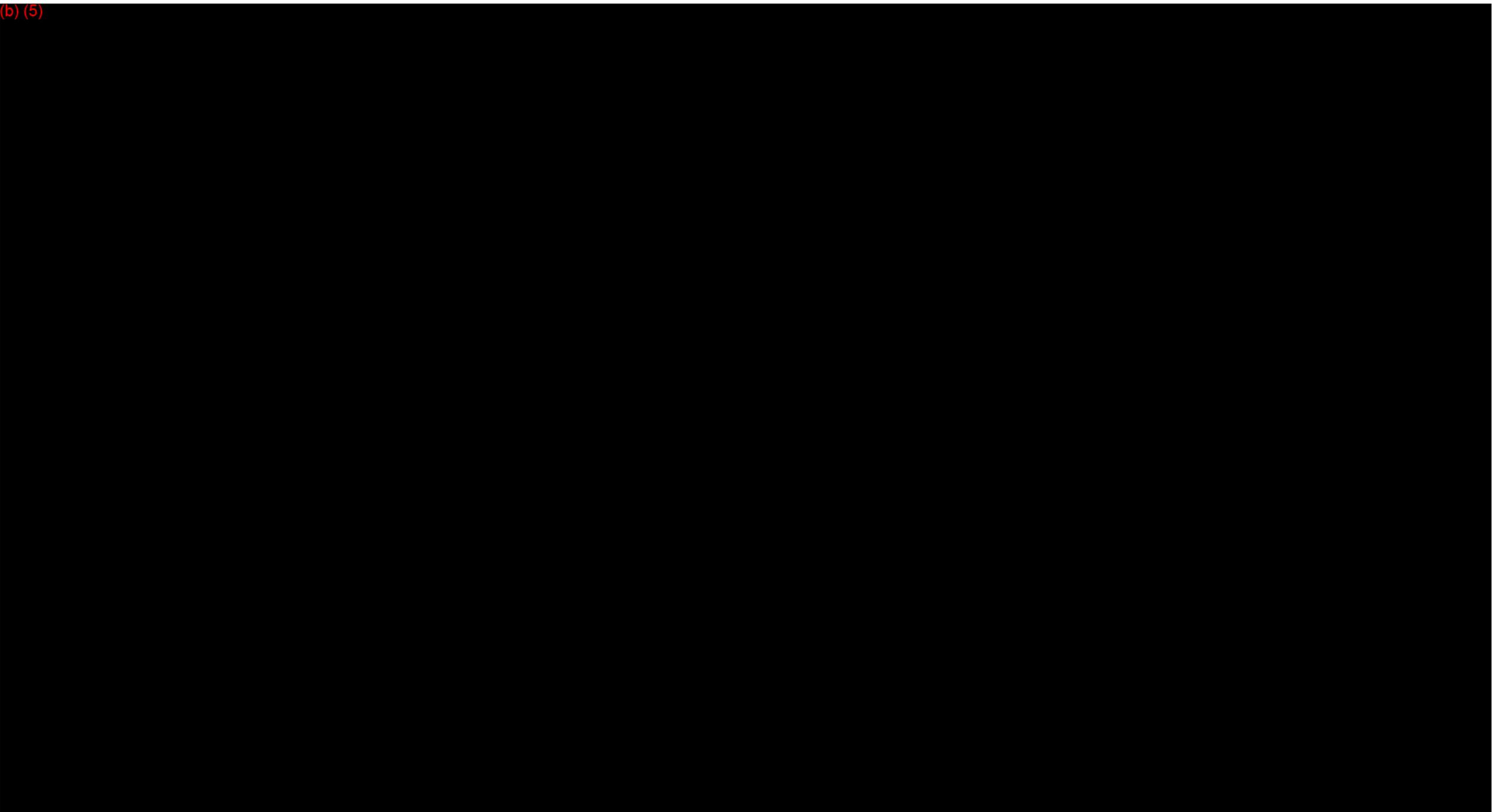
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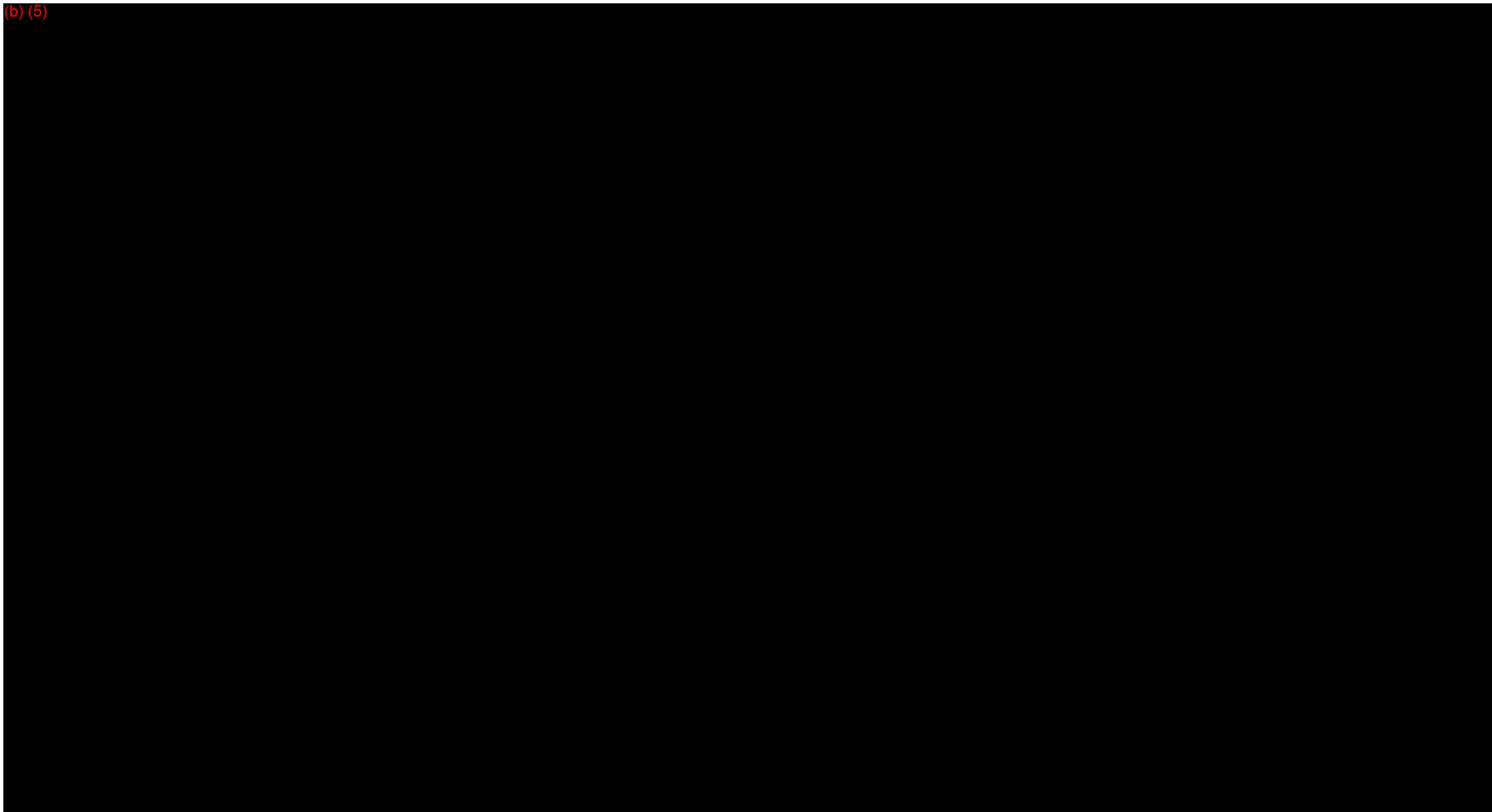


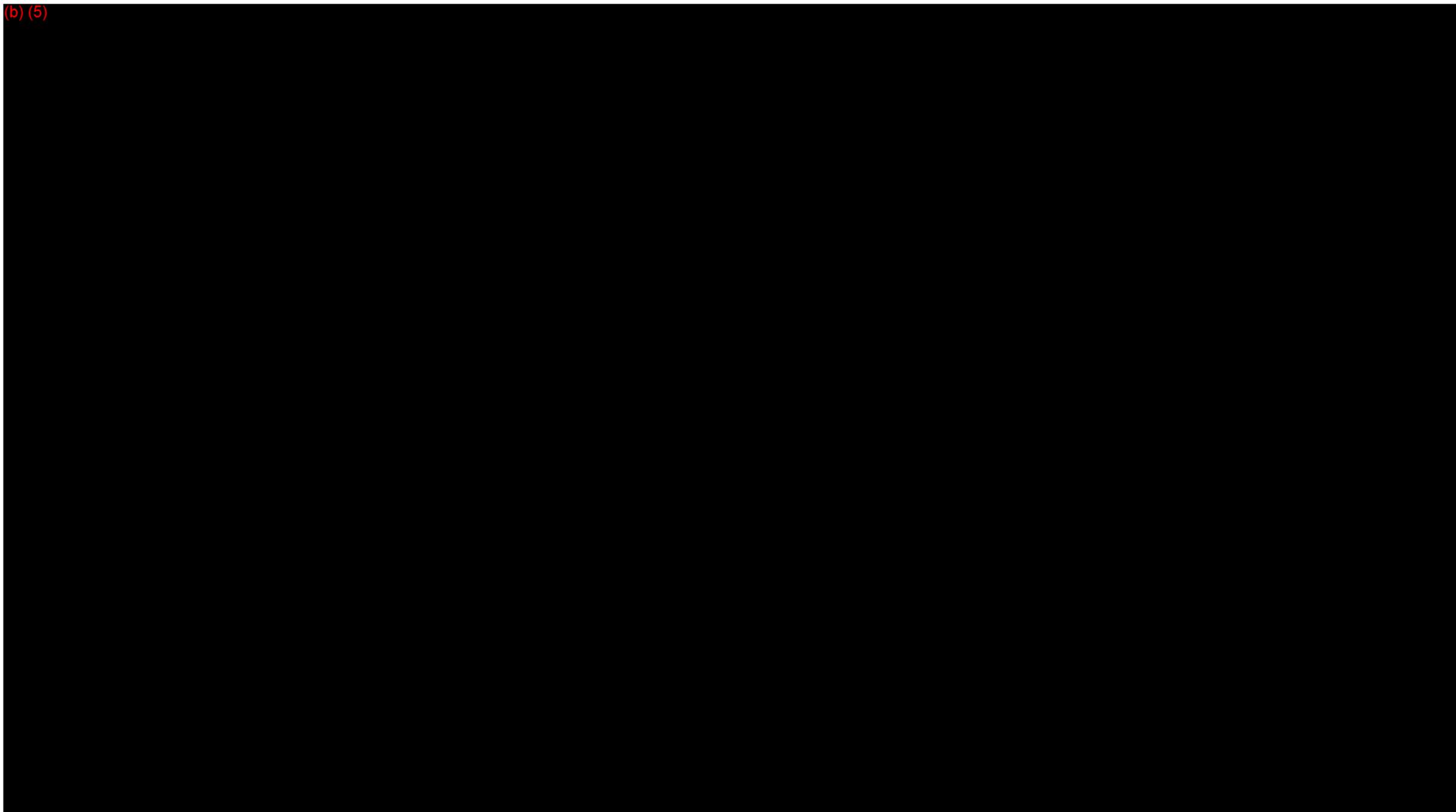


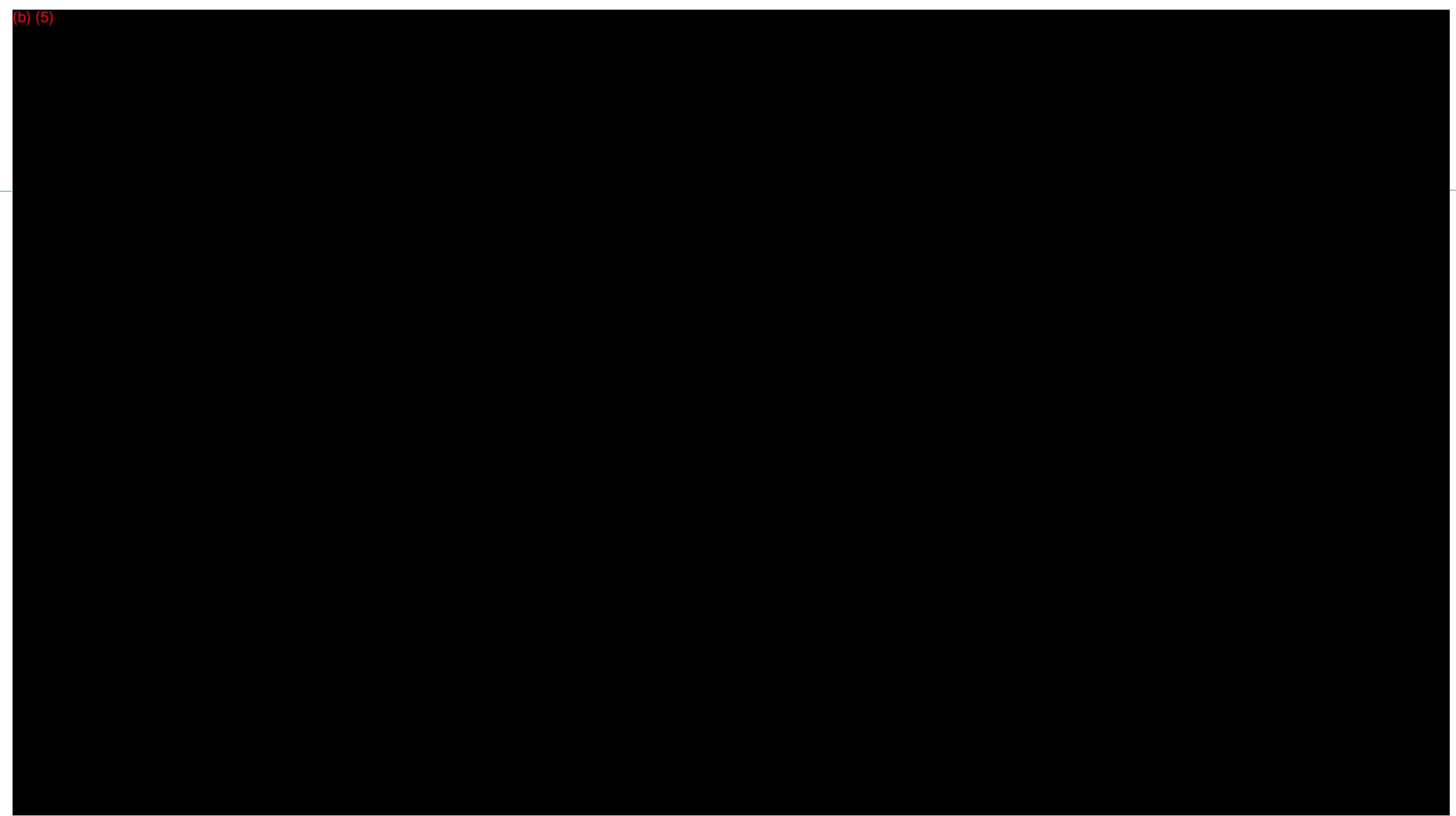
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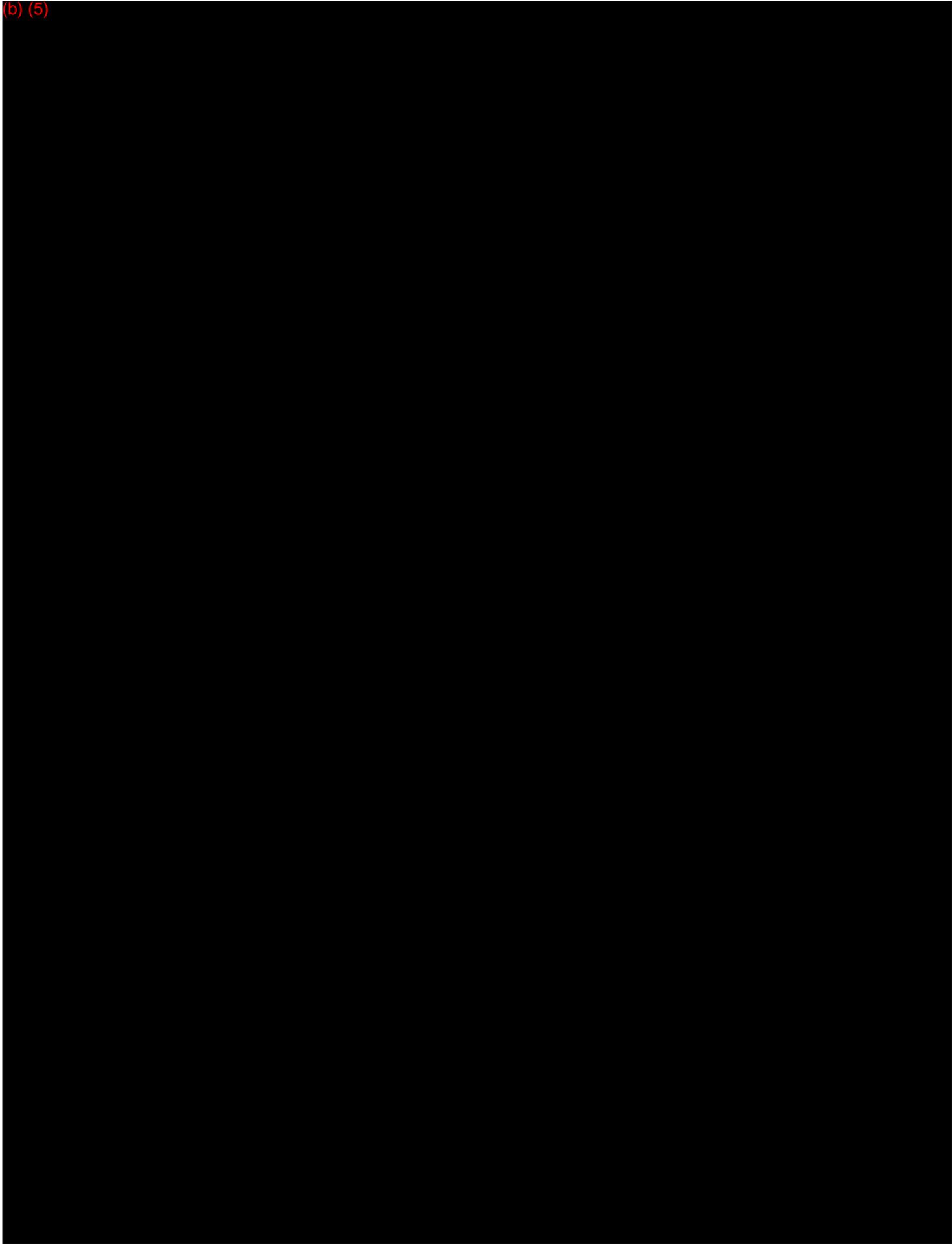
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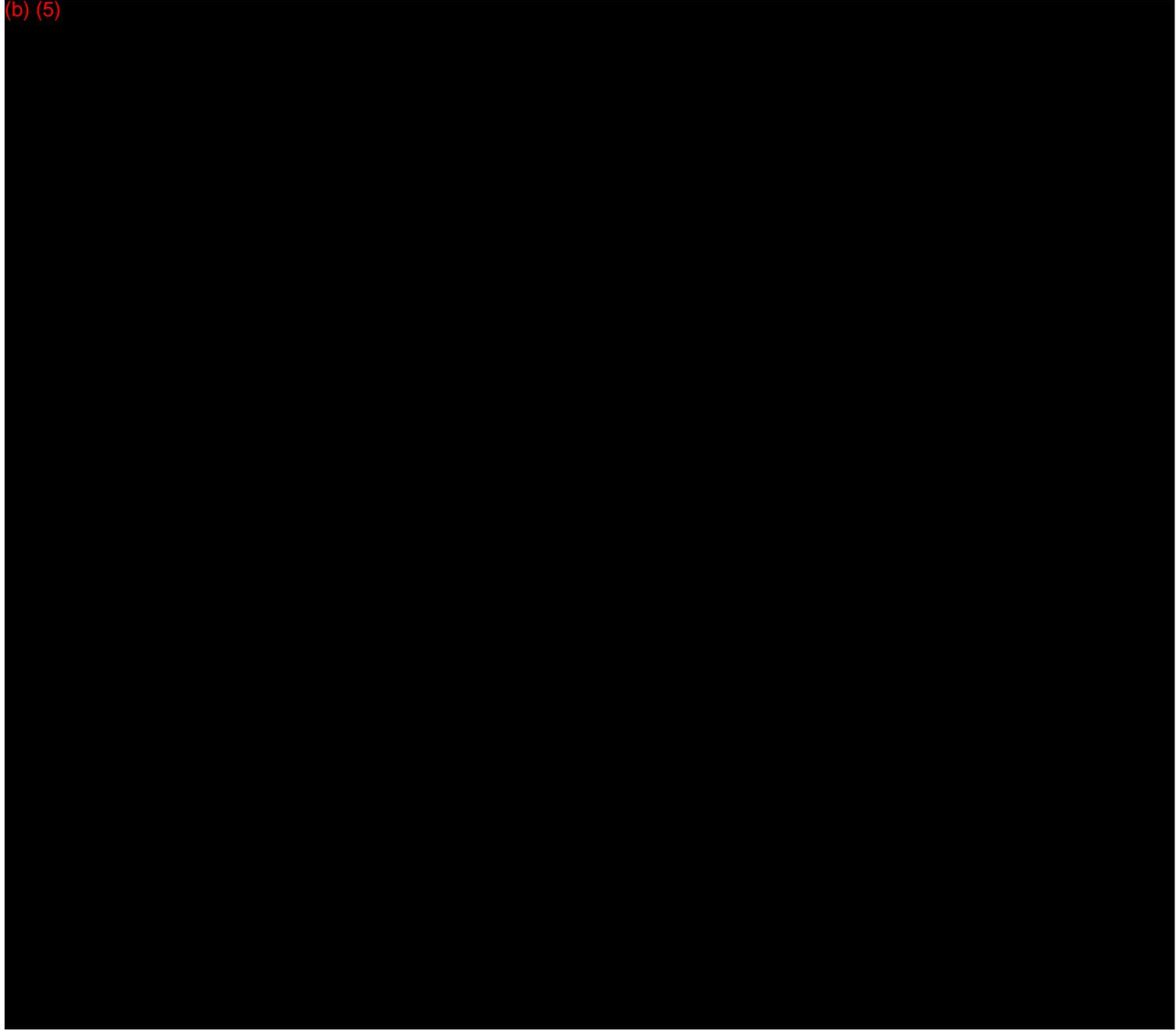
Presidential Memorandum (PM) Data Status as of 8/27/2020, 2:00 p.m.

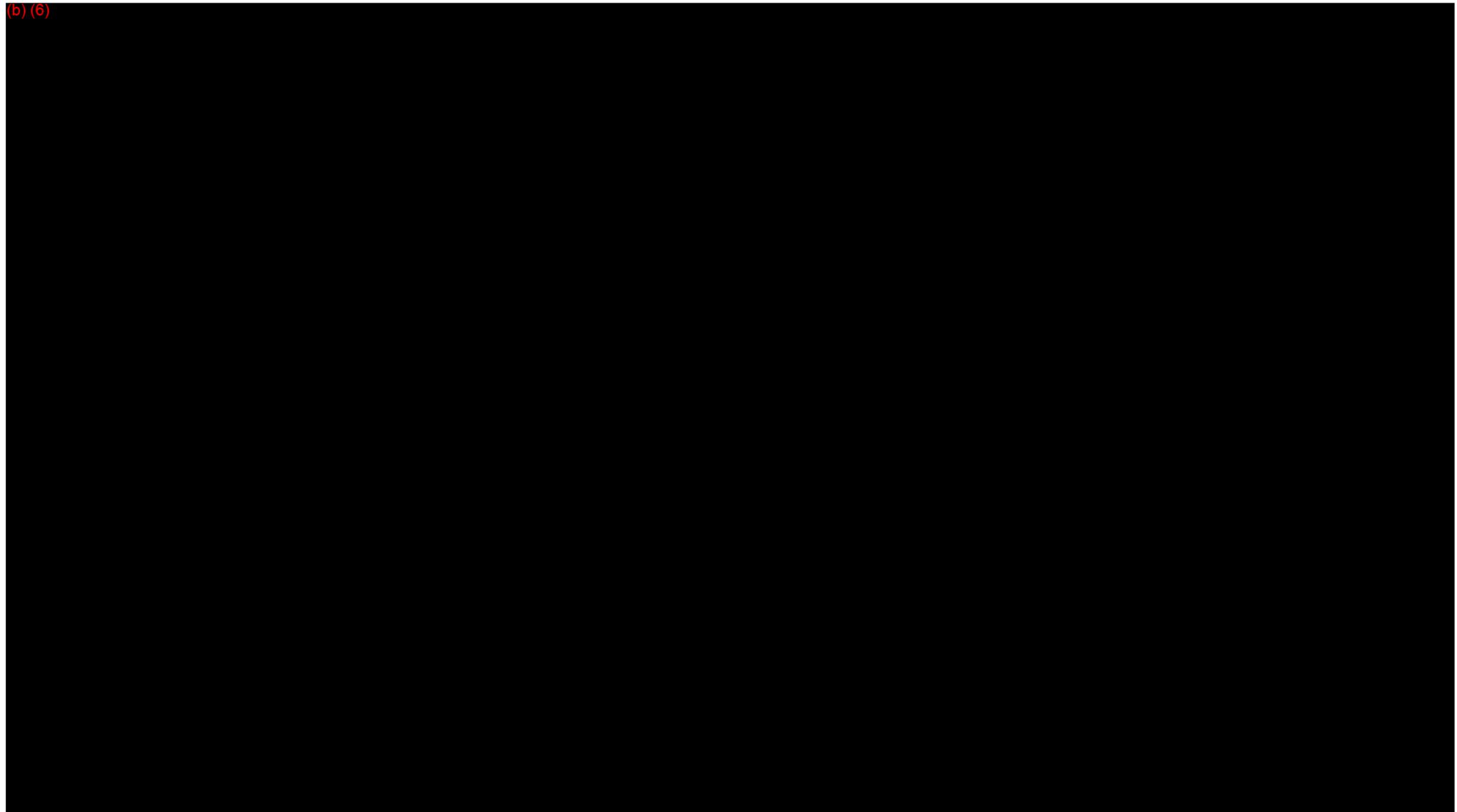
Agency	File Name	File Status	Most Recent Delivery	Status of Modification for PM Project
Social Security Administration	Numident	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.
	Master Beneficiary Records	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.
Internal Revenue Service	Form 1040	Data at Census. Deployed to PM team for analysis.	August, 2020	Signed by Census. In source agency signature review.
	Form 1099	Data at Census. Deployed to PM team for analysis.	August, 2020	Signed by Census. In source agency signature review.
Department of Homeland Security (DHS)	Lawful Permanent Resident File and Naturalization (USCIS)	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.
	Visa Applicants (USCIS)	Acquisition in Progress	N/A	Signed by Census. In source agency signature review.
	DACA (USCIS)	Acquisition in Progress	N/A	Signed by Census. In source agency signature review.
	Special Immigrant Juvenile Visa (USCIS)	Acquisition in Progress	N/A	Signed by Census. In source agency signature review.
	VISA Data (ICE)	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review
	Enforcement and Removals (ICE)	Acquisition in Progress	N/A	Signed by Census. In source agency signature review.
	Arrival Departure Information System (CBP)	Data at Census. Deployed to PM team for analysis.	July 2020	Signed by Census. In source agency signature review

Presidential Memorandum (PM) Data Status as of 8/27/2020, 2:00 p.m.

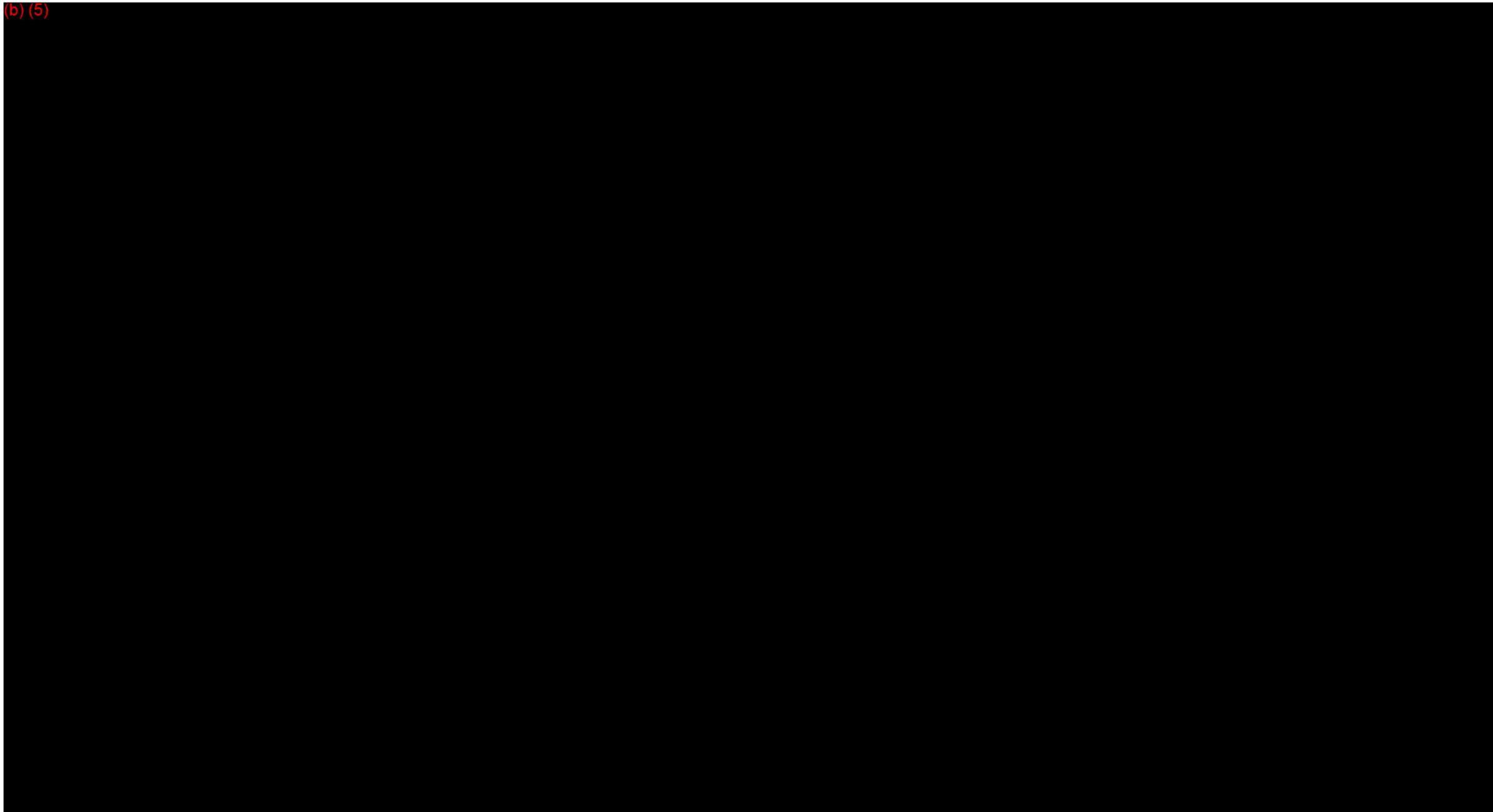
Department of State	Passport Services	Data at Census. Deployed to PM team for analysis.	July 2020	Signed by Census. In source agency signature review
	Worldwide Refugee Admissions Processing System	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.
Department of Health and Human Services (HHS)	Medicare Enrollment	Data at Census. Deployed to PM team for analysis.	July 2020	Signed by Census. In source agency signature review
	Medicaid Enrollment Children’s Health Insurance Program	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review
	Indian Health Services Patient Registration	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.
Department of Justice	Bureau of Prisoners Federal Incarceration	Data at Census. Deployed to PM team for analysis.	July, 2020	Modification complete. Data and authority to use are in-place.
	US Marshals Data Federal Incarcerations	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.
	National Corrections Reporting Program State and Local Incarcerations	Data at Census. Deployed to PM team for analysis.	August 2020	Modification complete. Data and authority to use are in-place.
Department of Interior	Law Enforcement Management Information System	Data at Census. Deployed to PM team for analysis.	July, 2020	Modification complete. Data and authority to use are in-place.
	Incident Management Analysis and Reporting System	Data at Census. Deployed to PM team for analysis.	July, 2020	Modification complete. Data and authority to use are in-place.
Department of Housing and Urban Development	Federal Housing Programs	Data at Census. Deployed to PM team for analysis.	July, 2020	Signed by Census. In source agency signature review.





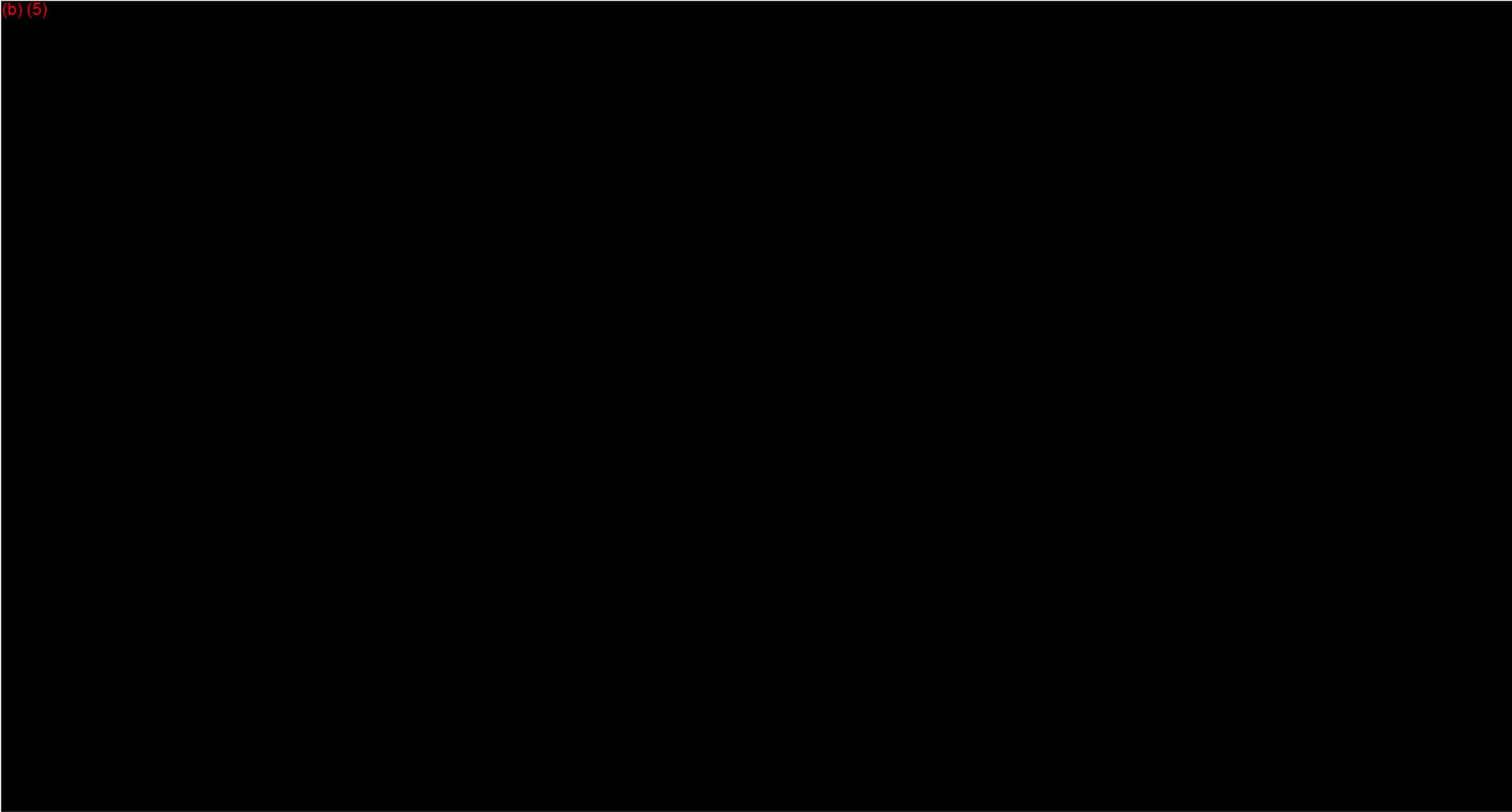


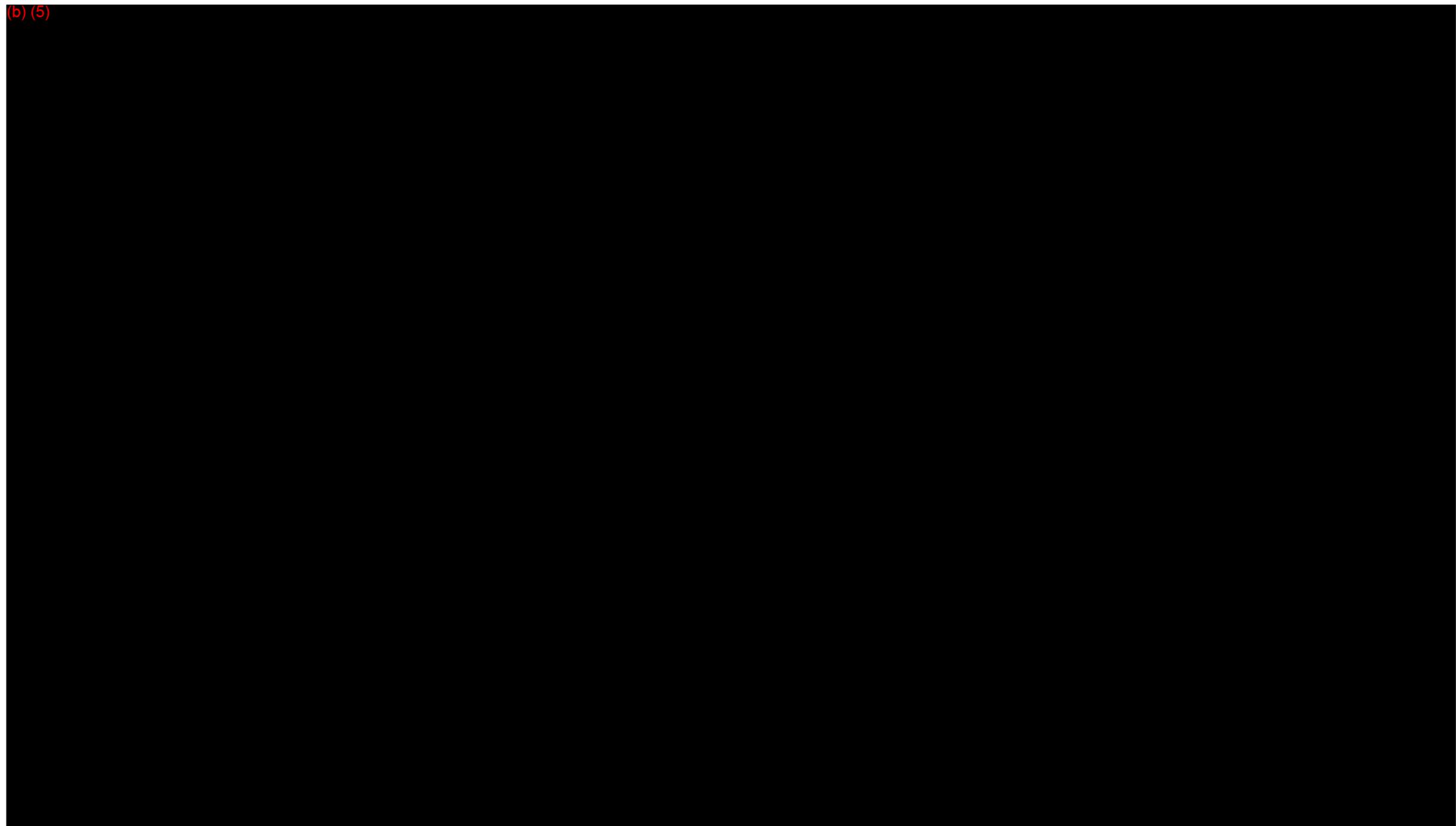
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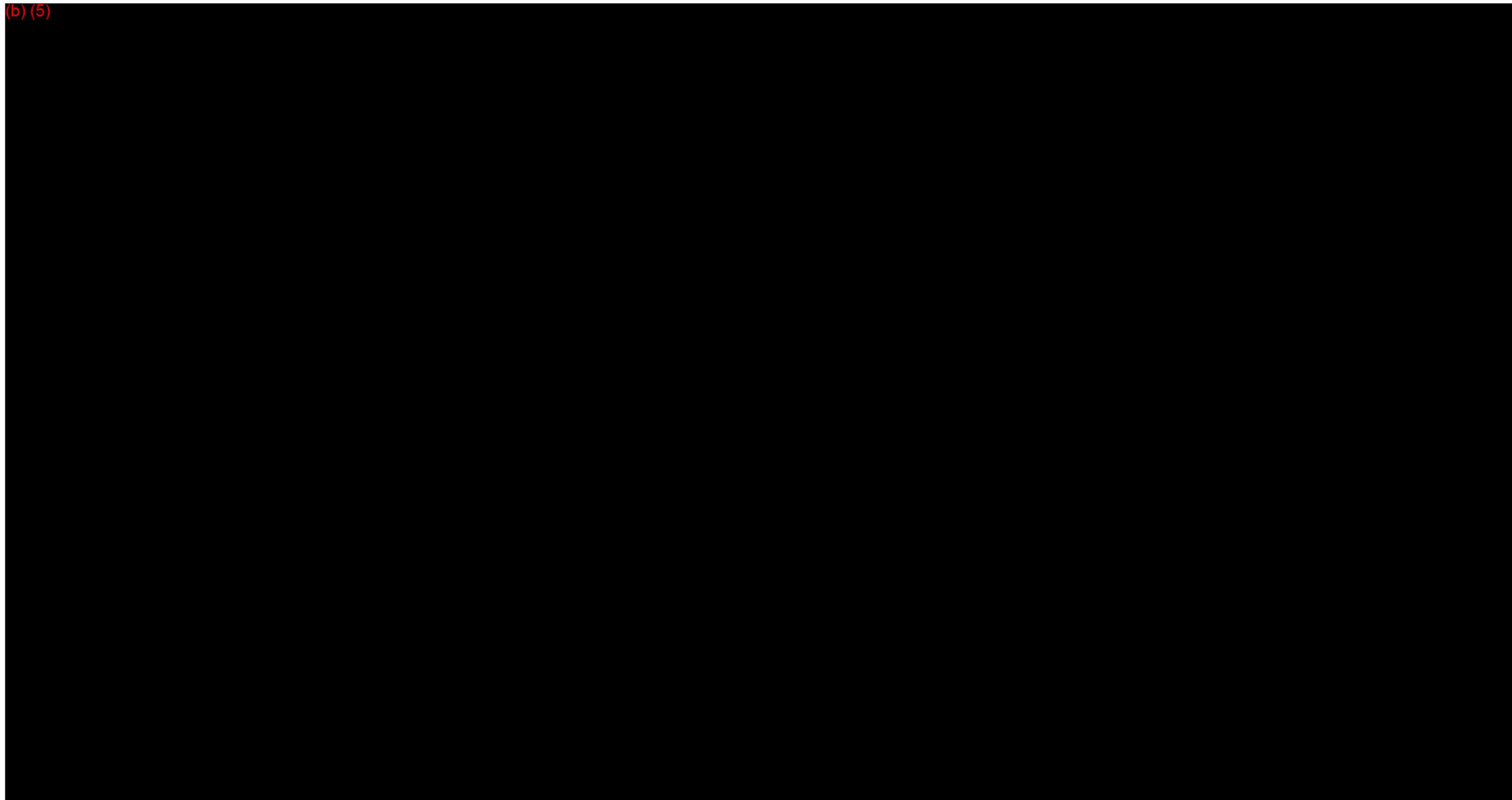


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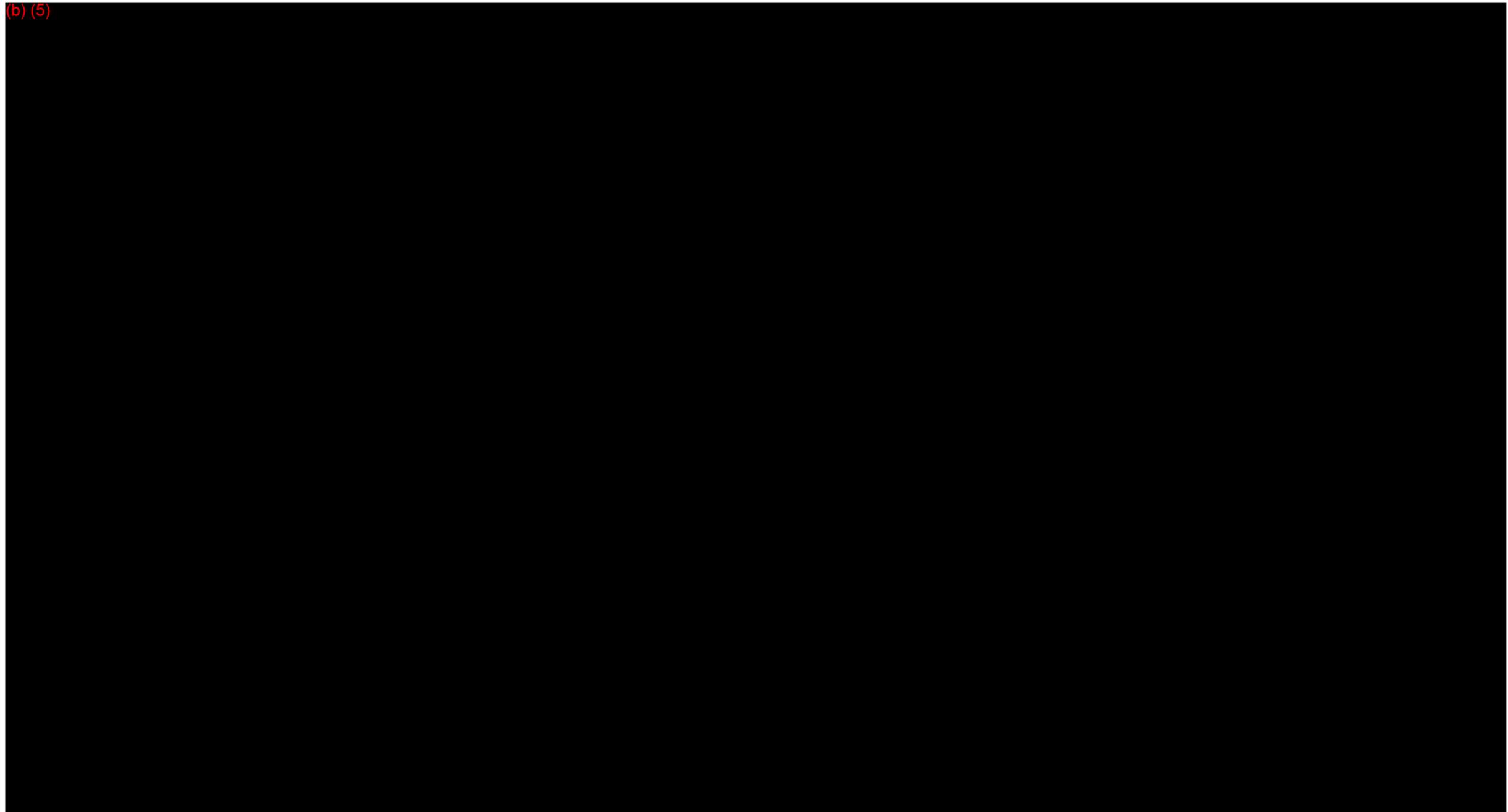
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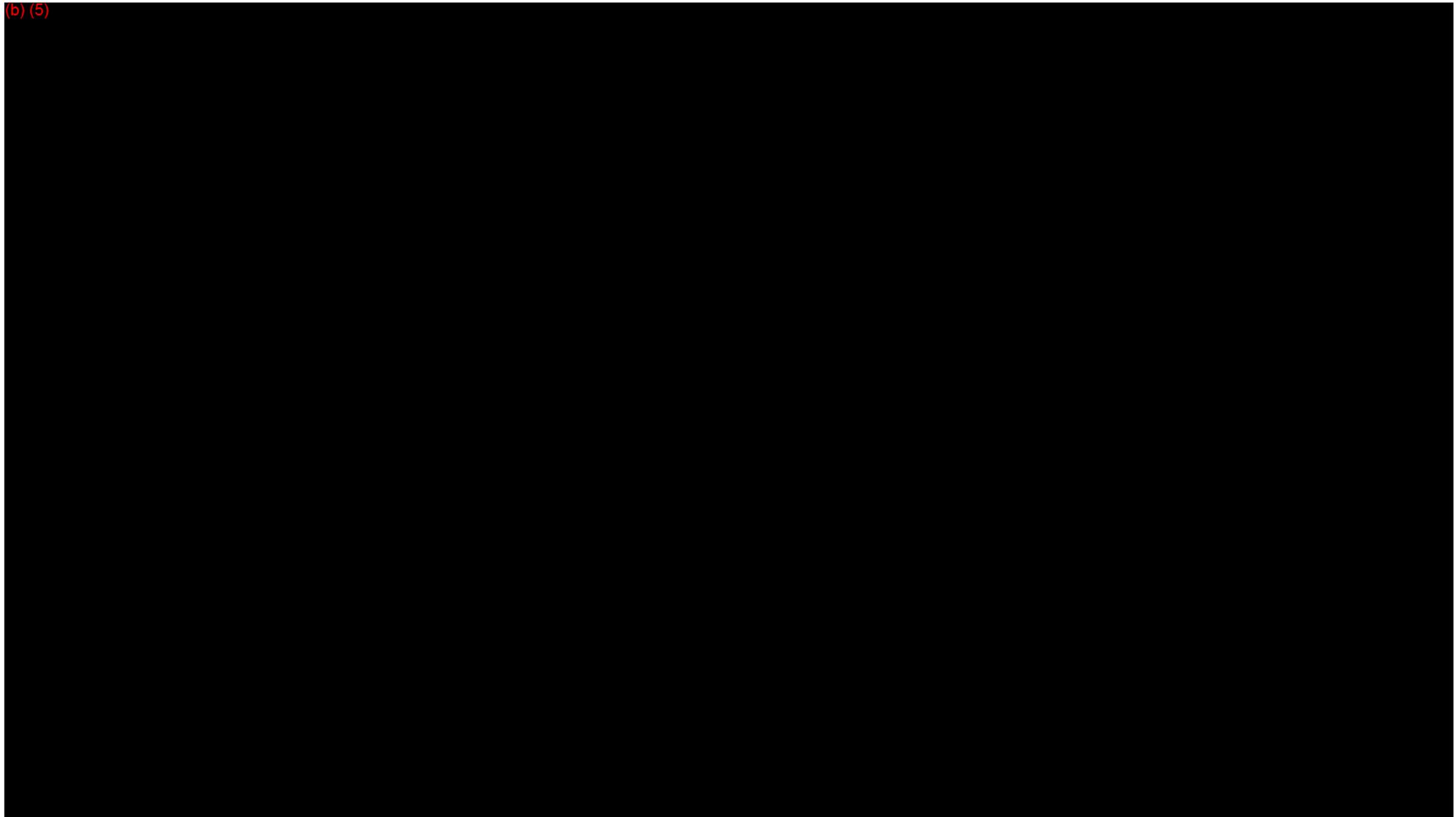
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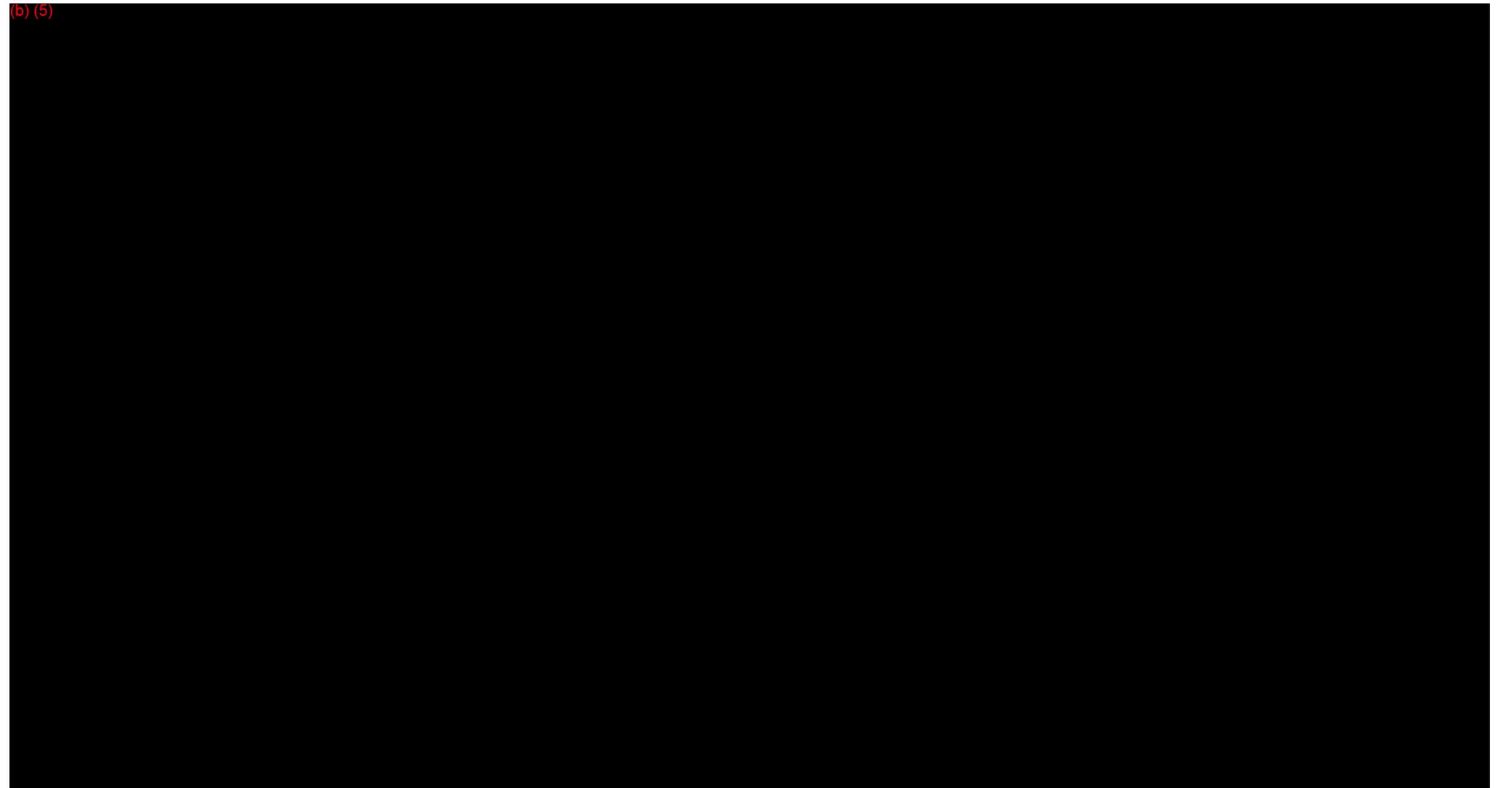
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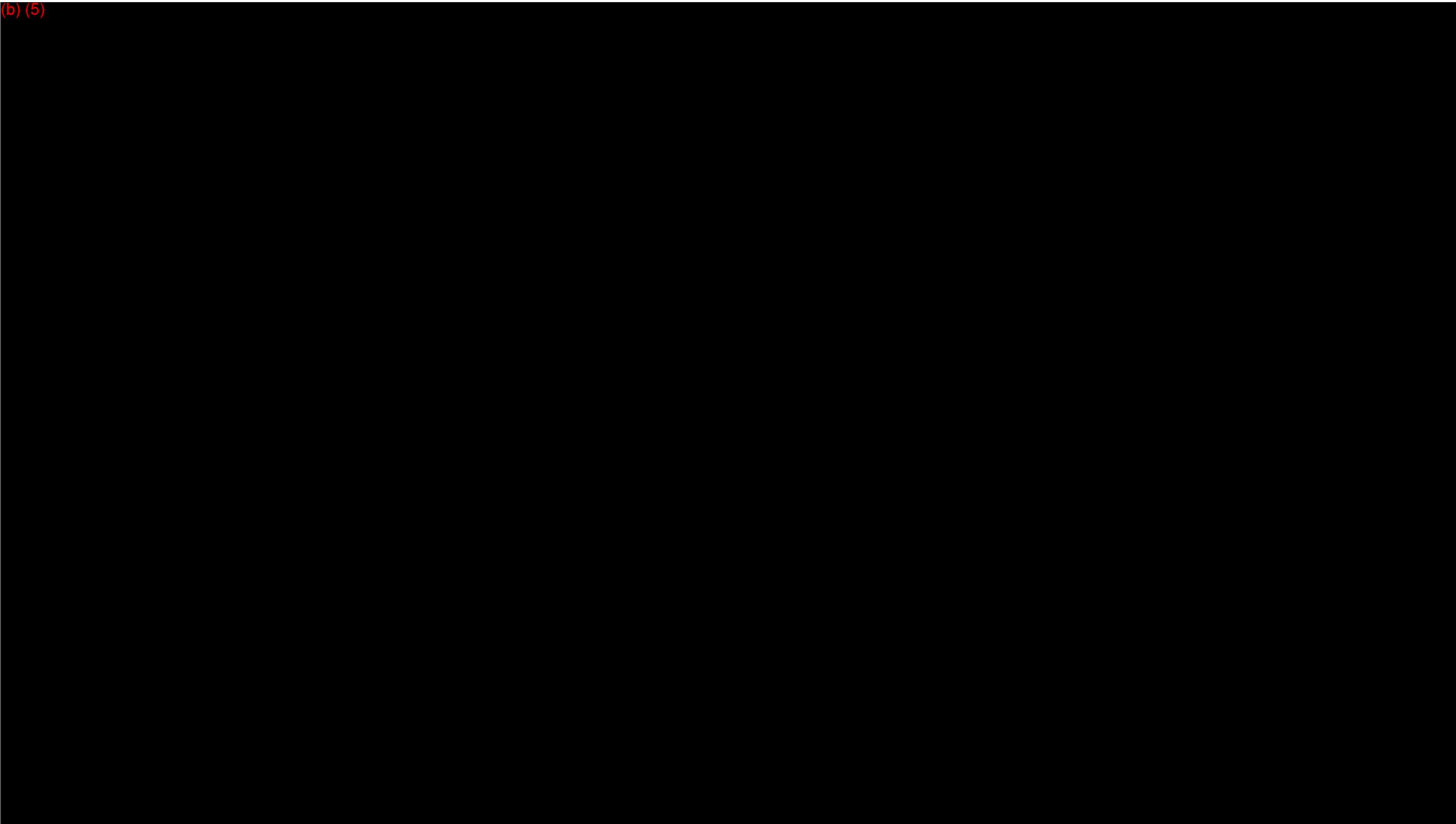
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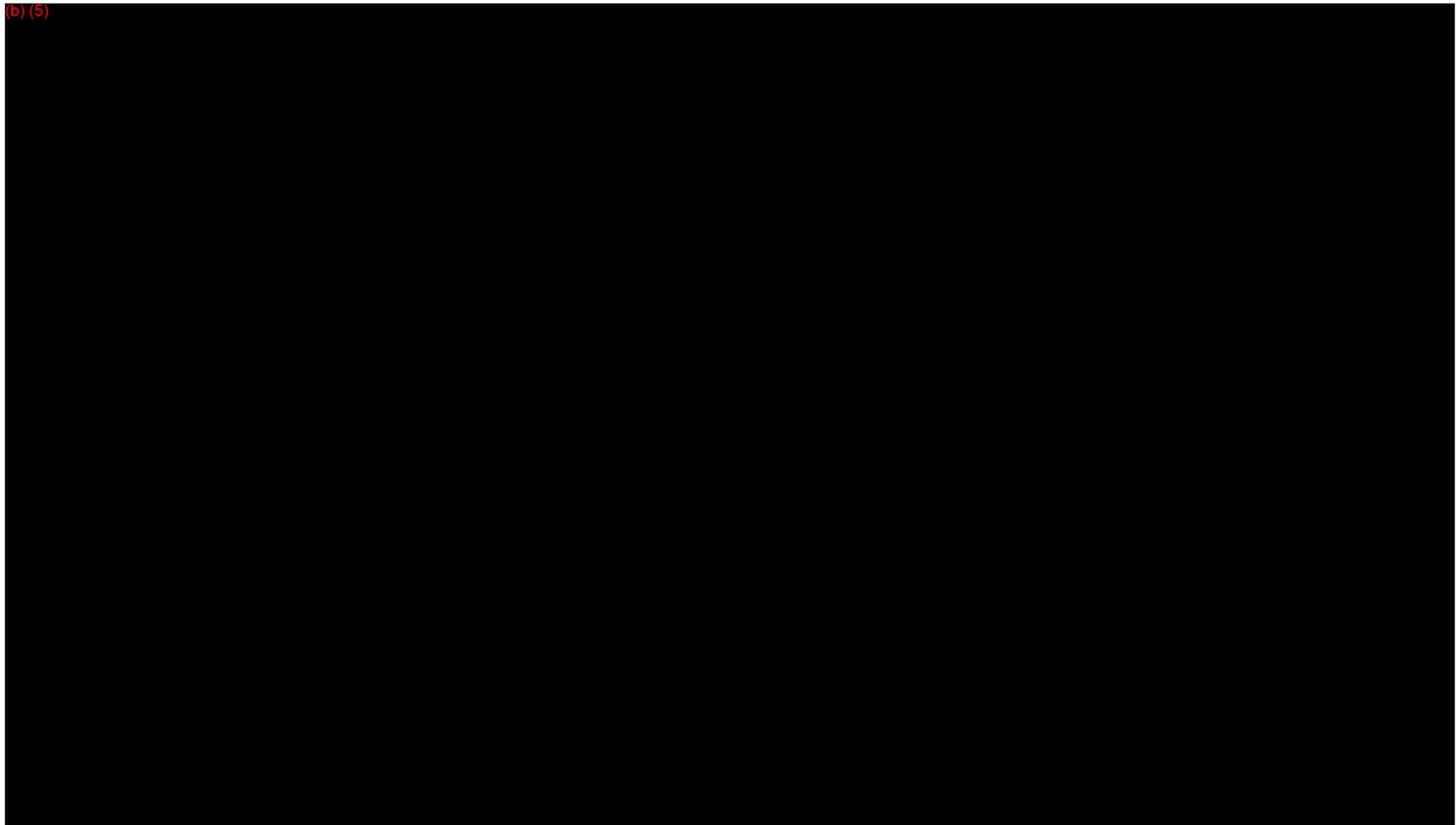


(b) (5)

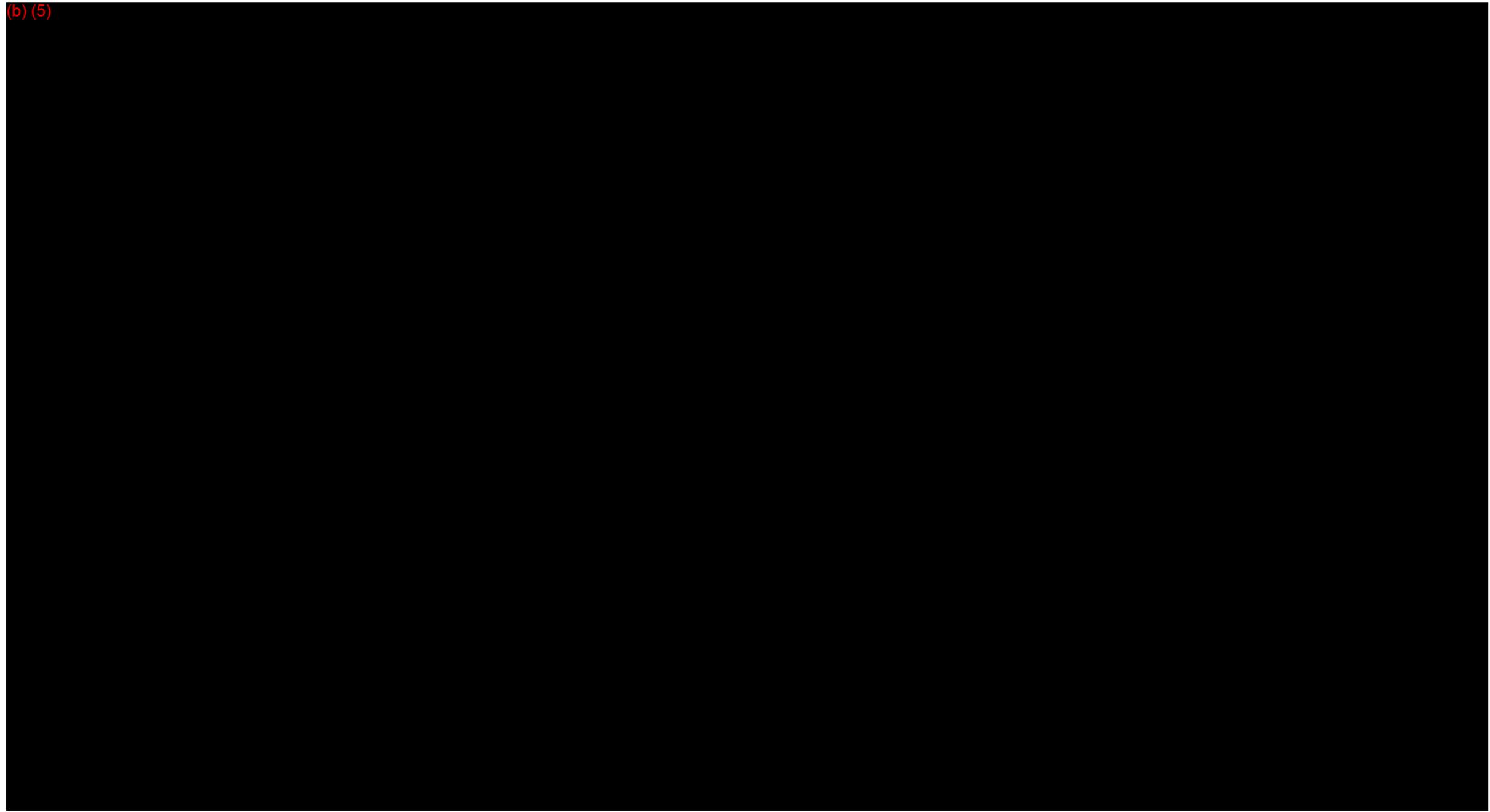


(b) (5)





(b) (5)





Apportionment

Demographic Directorate/Population Division 8/17/2020

2020 Census Unedited File (CUF) Review

The CUF is the basis for the total resident population count and apportionment. Analysts from the Demographic and Decennial Directorates will have 13 days to review this file for all 50 states, D.C. and Puerto Rico to ensure the reasonableness of the total population counts prior to apportionment. Review of the CUF will include:

- Ensuring the basic validity of the CUF, including confirming that all variables have values and all values are valid. This step serves to ensure the data itself has not been corrupted during file creation and transfer, as well as helps identify basic programming errors.
- Comparing the CUF to the previous response data files to ensure no major unexpected changes occurred, which could indicate an error in processing.
- Reviewing the total population counts, item nonresponse rates, and the preliminary distribution of characteristics for reasonableness. This component of the CUF review is critical and the most time consuming. The goal is to ensure that the population totals and demographics of the population align with expectations and correspond with benchmarks, such as Population Estimates, the 2010 Census, and the American Community Survey. This step also provides the opportunity for the Census Bureau to assess the quality of the data and review nonresponse rates.

2020 CUF Review Cont.

During the 13-day CUF review period, experts from the Demographic and Decennial Directorates will receive and review the state-level files on a flow basis. This is because review of the CUF occurs concurrently with production of the state-level files. A day-by-day view of the Demographic Directorate's review is below:

- Day 1 -13: Receive state-level files on a flow basis, complete basic file checks, convert the data file format from Oracle to SAS, and make the files available to analysts.
- Day 2 -13: Analysts will confirm that all variables have values and all values are valid, compare the CUF to previous response data files, and conduct their reasonableness review.
 - * Daily team meetings will occur to discuss review results and any issues identified.
 - * Any issues identified will be immediately troubleshoot as they are found and a determination will be made whether the issue needs escalation to senior leadership to consider a re-run and re-review of the files.
- Day 13: Finalize analysis, discuss review results and any identified issues, and document completion of the review.

During this timeframe, all states will be reviewed. However, analysts will focus their review on the first four to ten states and later states will undergo a more cursory review – with the focus of their review primarily on demographic reasonableness.

2020 CUF Review: Test States

As mentioned on the previous slide, test states are the first state-level files that are delivered and will be prioritized and undergo the most in-depth review during the 13-day CUF review period. We currently plan to have five test states, listed below. The test states were chosen to include one state from each of the four Census regions, include states with racial and ethnic diversity, consider population size, and potential demographic shifts caused by COVID-19.

- Louisiana (South) - large Black or African American population, unique geographies, and may show impacts from changes to the energy sector that would allow us to check for impacts of COVID-19.
- New Mexico (West) - large Hispanic and American Indian populations, unique geographies, and a smaller population.
- South Dakota (Midwest) - large American Indian population and small total population.
- Minnesota (Midwest) - geographic diversity and seasonal residences that would allow us to check for impacts of COVID-19.
- New Jersey (Northeast) - MCD state and has a high Hispanic population as well as college towns and seasonal residences that would allow us to check for impacts of COVID-19.

Apportionment Calculations

After the CUF is reviewed, apportionment calculations are completed. To do this, the Demographic Directorate:

- Receives and verifies input data files from other divisions
- Sums people in each state
- U.S. Resident Population + Federally Affiliated Overseas Population = Apportionment Population
- Programmers calculate apportionment using Method of Equal Proportions

Apportionment Quality Assurance

For Apportionment, the following quality assurance steps are taken:

- 7 programmers from 3 different divisions, using independently-written code across a variety of software and computing platforms
- Multiple tests prior to production to ensure programmers' code functions correctly
- During production calculations, multiple iterative output files from each programmer are electronically verified to confirm they match
- Final tables electronically and clerically verified

2010 Apportionment Transmittal Package

For the 2010 Census, the following were included in the apportionment transmittal package.

- Memorandum from Census Bureau Director to Secretary of Commerce, with three tables attached:
 - Table 1: Apportionment Population and Number of Representatives by State
 - Table 2: Resident Population by State
 - Table 3: Federally Affiliated Overseas Population by State
- Letter from Secretary of Commerce to President, with one unnumbered table attached:
 - Apportionment Population and Number of Representatives by State (same content as Table 1 that was sent to Secretary of Commerce)

2010 Apportionment Transmittal Memorandum to Secretary of Commerce



UNITED STATES DEPARTMENT OF COMMERCE
Economics and Statistics Administration
U.S. Census Bureau
Washington, DC 20233-0001
OFFICE OF THE DIRECTOR
DEC 21 2010

MEMORANDUM FOR The Secretary
Through: Rebecca M. Blank *Rebecca M. Blank*
Under Secretary for Economic Affairs
From: Robert M. Groves *Robert M. Groves*
Director
Subject: Census 2010 Apportionment Population Counts

Attached is a table showing the apportionment population for each of the 50 States on April 1, 2010, as ascertained by the Twenty-Third Decennial Census of the United States. According to the provisions of Title 13, United States Code, Section 141(b), you are to report these data to the President of the United States on or before December 31, 2010.

Table 1 of the attached package shows the apportionment population for each State, as well as the number of Representatives to which each State is entitled, based on the apportionment population, and the change, if any, since the 2000 Census in the number of Representatives for each State. The U.S. Census Bureau prepared these calculations using the existing size of the U.S. House of Representatives (435 members) and the Method of Equal Proportions, as provided for in Title 2, United States Code, Sections 2a and 2b. The resident population and the overseas population for the 50 States are the two components of the apportionment population. The population of the District of Columbia is not included in the apportionment population.

Also, I am transmitting for your information two additional tables. Table 2 shows the Census 2010 resident population for the 50 States, the District of Columbia, and Puerto Rico. Table 3 shows the overseas population for the 50 States and the District of Columbia. The overseas population is defined as U.S. military and federal civilian employees overseas (and their dependents living with them) allocated to their home state as reported from administrative records by the employing federal agencies.

Attachments

2010 Apportionment Transmittal Table 1: Apportionment Population and Number of Representatives by State

U.S. Department of Commerce
U.S. Census Bureau

Table 1. APPORTIONMENT POPULATION AND NUMBER OF REPRESENTATIVES, BY STATE: 2010 CENSUS

STATE	APPORTIONMENT POPULATION (APRIL 1, 2010)	NUMBER OF APPORTIONED REPRESENTATIVES BASED ON 2010 CENSUS	CHANGE FROM CENSUS 2000 APPORTIONMENT
Alabama	4,802,982	7	0
Alaska	721,523	1	0
Arizona	6,412,700	9	+1
Arkansas	2,926,229	4	0
California	37,341,989	53	0
Colorado	5,044,930	7	0
Connecticut	3,581,628	5	0
Delaware	900,877	1	0
Florida	18,900,773	27	+2
Georgia	9,727,566	14	+1
Hawaii	1,366,862	2	0
Idaho	1,573,499	2	0
Illinois	12,864,380	18	-1
Indiana	6,501,582	9	0
Iowa	3,053,787	4	-1
Kansas	2,863,813	4	0
Kentucky	4,350,606	6	0
Louisiana	4,553,962	6	-1
Maine	1,333,074	2	0
Maryland	5,789,929	8	0
Massachusetts	6,559,644	9	-1
Michigan	9,911,626	14	-1
Minnesota	5,314,879	8	0
Mississippi	2,978,240	4	0
Missouri	6,011,478	8	-1
Montana	994,416	1	0
Nebraska	1,831,825	3	0
Nevada	2,709,432	4	+1
New Hampshire	1,321,445	2	0
New Jersey	8,807,501	12	-1
New Mexico	2,067,273	3	0
New York	19,421,055	27	-2
North Carolina	9,565,781	13	0
North Dakota	675,905	1	0
Ohio	11,568,495	16	-2
Oklahoma	3,764,882	5	0
Oregon	3,848,606	5	0
Pennsylvania	12,734,905	18	-1
Rhode Island	1,055,247	2	0
South Carolina	4,645,975	7	+1
South Dakota	819,761	1	0
Tennessee	6,375,431	9	0
Texas	25,268,418	36	+4
Utah	2,770,765	4	+1
Vermont	630,337	1	0
Virginia	8,037,736	11	0
Washington	6,753,369	10	+1
West Virginia	1,859,815	3	0
Wisconsin	5,698,230	8	0
Wyoming	568,300	1	0
TOTAL APPORTIONMENT POPULATION ¹	309,183,483	435	

¹ Includes the resident population for the 50 states, as ascertained by the Twenty-Third Decennial Census under Title 13, United States Code, and counts of overseas U.S. military and federal civilian employees (and their dependents living with them) allocated to their home state, as reported by the employing federal agencies. The apportionment population excludes the population of the District of Columbia.

2010 Apportionment Transmittal Table 2: Resident Population by State

U.S. Department of Commerce
U.S. Census Bureau

Table 2. RESIDENT POPULATION OF THE 50 STATES, THE DISTRICT OF COLUMBIA, AND PUERTO RICO: 2010 CENSUS

AREA	RESIDENT POPULATION (APRIL 1, 2010)
Alabama	4,779,736
Alaska	710,231
Arizona	6,392,017
Arkansas	2,915,918
California	37,253,956
Colorado	5,029,196
Connecticut	3,574,097
Delaware	897,934
District of Columbia	601,723
Florida	18,801,310
Georgia	9,687,653
Hawaii	1,360,301
Idaho	1,567,582
Illinois	12,830,632
Indiana	6,483,802
Iowa	3,046,355
Kansas	2,853,118
Kentucky	4,339,367
Louisiana	4,533,372
Maine	1,328,361
Maryland	5,773,552
Massachusetts	6,547,629
Michigan	9,883,640
Minnesota	5,303,925
Mississippi	2,967,297
Missouri	5,988,927
Montana	989,415
Nebraska	1,826,341
Nevada	2,700,551
New Hampshire	1,316,470
New Jersey	8,791,894
New Mexico	2,059,179
New York	19,378,102
North Carolina	9,535,483
North Dakota	672,591
Ohio	11,536,504
Oklahoma	3,751,351
Oregon	3,831,074
Pennsylvania	12,702,379
Rhode Island	1,052,567
South Carolina	4,625,364
South Dakota	814,180
Tennessee	6,346,105
Texas	25,145,561
Utah	2,763,885
Vermont	625,741
Virginia	8,001,024
Washington	6,724,540
West Virginia	1,852,994
Wisconsin	5,686,986
Wyoming	563,626
TOTAL RESIDENT POPULATION ¹	308,745,538
Puerto Rico	3,725,789
TOTAL RESIDENT POPULATION, INCLUDING PUERTO RICO	312,471,327

¹ Includes the population of the 50 states and the District of Columbia.

2010 Apportionment Transmittal Table 3: Federally Affiliated Overseas Population by State

U.S. Department of Commerce
U.S. Census Bureau

Table 3. OVERSEAS POPULATION OF THE 50 STATES AND THE DISTRICT OF COLUMBIA: 2010 CENSUS

STATE	OVERSEAS POPULATION ¹ (APRIL 1, 2010)
Alabama	23,246
Alaska	11,292
Arizona	20,683
Arkansas	10,311
California	88,033
Colorado	15,734
Connecticut	7,531
Delaware	2,943
District of Columbia	2,875
Florida	99,463
Georgia	39,913
Hawaii	6,561
Idaho	5,917
Illinois	33,748
Indiana	17,780
Iowa	7,432
Kansas	10,695
Kentucky	11,239
Louisiana	20,590
Maine	4,713
Maryland	18,377
Massachusetts	12,015
Michigan	27,986
Minnesota	10,954
Mississippi	10,943
Missouri	22,551
Montana	5,001
Nebraska	5,484
Nevada	8,881
New Hampshire	4,975
New Jersey	15,607
New Mexico	8,094
New York	42,953
North Carolina	30,298
North Dakota	3,314
Ohio	31,991
Oklahoma	13,531
Oregon	17,532
Pennsylvania	32,526
Rhode Island	2,680
South Carolina	20,611
South Dakota	5,581
Tennessee	29,326
Texas	122,857
Utah	6,880
Vermont	4,596
Virginia	38,712
Washington	28,829
West Virginia	6,821
Wisconsin	11,244
Wyoming	4,674
TOTAL OVERSEAS POPULATION¹	1,042,523

¹Includes overseas U.S. military and federal civilian employees (and their dependents living with them) allocated to their home state or the District of Columbia, as reported by the employing federal agencies.

2010 Apportionment Transmittal Letter to President



UNITED STATES DEPARTMENT OF COMMERCE
The Secretary of Commerce
Washington, D.C. 20230
DEC 21 2010

The President
The White House
Washington, DC 20500

Dear Mr. President:

In accordance with the provisions of Title 13, United States Code, Section 141(b), I am transmitting the statement showing the apportionment population for each of the 50 States on April 1, 2010, as ascertained by the Twenty-Third Decennial Census of the United States. The 2010 Decennial Census determined that the total apportionment population of the United States is 309,183,463, an increase of 9.9 percent over the 2000 Census apportionment population.

The enclosed table shows the apportionment population for each State, as well as the number of Representatives to which each State is entitled, based on the apportionment population and the change, if any, since the 2000 Census in the number of Representatives for each State. The United States Census Bureau prepared these calculations using the existing size of the U.S. House of Representatives (435 members) and the Method of Equal Proportions, as directed by Congress and provided for in Title 2, United States Code, Section 2a, enacted in 1929 and thereafter amended, as well as Title 2, United States Code, Section 2b, enacted in 1941. The methodology for calculating the apportionment totals has not changed since the 1940 Census.

The population of the District of Columbia is not included in the apportionment population. Under Section 2a, you are to send this information to the 112th Congress during the first week of its first regular session.

Respectfully,

A handwritten signature in black ink that reads "Gary Locke".

Gary Locke

Enclosure

2010 Apportionment Transmittal Table for President: Apportionment Population and Number of Representatives by State

U.S. Department of Commerce
U.S. Census Bureau

APPORTIONMENT POPULATION AND NUMBER OF REPRESENTATIVES, BY STATE: 2010 CENSUS

STATE	APPORTIONMENT POPULATION (APRIL 1, 2010)	NUMBER OF APPORTIONED REPRESENTATIVES BASED ON 2010 CENSUS	CHANGE FROM CENSUS 2000 APPORTIONMENT
Alabama	4,802,982	7	0
Alaska	721,523	1	0
Arizona	6,412,700	9	-1
Arkansas	2,926,229	4	0
California	37,341,989	53	0
Colorado	5,044,930	7	0
Connecticut	3,581,628	5	0
Delaware	900,877	1	0
Florida	18,900,773	27	+2
Georgia	9,727,566	14	-1
Hawaii	1,366,882	2	0
Idaho	1,573,499	2	0
Illinois	12,864,380	18	-1
Indiana	6,501,582	9	0
Iowa	3,053,787	4	-1
Kansas	2,863,813	4	0
Kentucky	4,350,606	6	0
Louisiana	4,553,982	6	-1
Maine	1,333,074	2	0
Maryland	5,789,929	8	0
Massachusetts	6,559,644	9	-1
Michigan	9,911,626	14	-1
Minnesota	5,314,879	8	0
Mississippi	2,978,240	4	0
Missouri	6,011,478	8	-1
Montana	994,416	1	0
Nebraska	1,831,825	3	0
Nevada	2,709,432	4	+1
New Hampshire	1,321,445	2	0
New Jersey	8,807,501	12	-1
New Mexico	2,067,273	3	0
New York	19,421,055	27	-2
North Carolina	9,565,781	13	0
North Dakota	675,905	1	0
Ohio	11,568,495	16	-2
Oklahoma	3,764,882	5	0
Oregon	3,848,608	5	0
Pennsylvania	12,734,905	18	-1
Rhode Island	1,055,247	2	0
South Carolina	4,645,975	7	+1
South Dakota	819,761	1	0
Tennessee	6,375,431	9	0
Texas	25,268,418	38	+4
Utah	2,770,765	4	-1
Vermont	630,337	1	0
Virginia	8,037,736	11	0
Washington	6,753,369	10	+1
West Virginia	1,859,815	3	0
Wisconsin	5,698,230	8	0
Wyoming	568,300	1	0
TOTAL APPORTIONMENT POPULATION ¹	309,183,463	435	

¹ Includes the resident population for the 50 states, as ascertained by the Twenty-Third Decennial Census under Title 13, United States Code, and counts of overseas U.S. military and federal civilian employees (and their dependents living with them) allocated to their home state, as reported by the employing federal agencies. The apportionment population excludes the population of the District of Columbia.