less trusting of government in 2016 than in 2012. In 2012, trust amongst Latinos was strong across all subgroups of Latino immigrants--- citizens, non-citizens with legal status, and undocumented immigrants. Four years later, Latinos registered lower levels of trust in government, with fewer than 1 in 20 Latinos in any subgroup responding that they trust the government "just about always." In addition, Sanchez and Gomez-Aguinaga (2017) report that an overwhelming majority of Latinos described Trump and his policies as scary (74%), dangerous (77%), hostile (78%), and unwelcoming (80%) and they conclude that the current context is creating tension, anxiety, and nervousness among Latinos and immigrants. While the June 2019 Supreme Court decision striking the citizenship question allowed community outreach groups to push reset and create a campaign that citizenship would not be associated with the Census at all, the new PM reinjects concerns about citizenship status into the 2020 population count.

58. Beyond the Latino and immigrant communities, there is also reason to expect that increased fears about citizenship could increase non-response rates among Arab and Middle Eastern Americans. Research by Oskooii (2016) and Lajevardi and Oskooii (2018) demonstrates that American Muslims and those of Arab and Middle Eastern ancestry currently perceive a high rate of discrimination and an unwelcoming environment. Oskooii (2016) explains how perceived social exclusion can result in withdrawal and non-participation by these communities and documents this fact empirically in his published research. In research by the Center for Survey Measurement, focus groups conducted in Arabic among immigrants from the Middle East revealed the potential for Census non-response due to questions about citizenship status in light of the current political climate. (Meyers 2017). Some focus group participants referred to the "Muslim Ban" when expressing why they would be nervous about reporting their immigration and citizenship status to the federal government.

59. This context is particularly important as it relates to the issues about citizenship status, because this is the point of tension for many in the immigrant community today. That is, there is grave concern over providing information to the federal government given the perceived high rates of immigrant policing. And now that newfound distrust and fear is directly related to citizenship

status as a result of the July 21 PM, a considerable non-response is the likely outcome.

- 60. A clear implication identified in the relevant literature on surveys is that when respondents perceive a threatening survey, and if trust is low, non-participation will result in an inaccurate survey. Further, attempts to re-interview or re-contact households will not be successful, and some re-contact may only serve to further erode trust. Survey respondents must believe that there is no potential jeopardy before participating. Once a respondent believes that participation in the survey could bring them harm, and that the survey enumerator is acting on behalf of an official agency, attempts at repeated re-contact typically do not result in a completed survey (Ball 1967). In interviews with the enumerators themselves, there is a sense that the issues related to citizenship status will make their jobs harder, if not impossible (Meyers 2017).
- 61. Prior experiences with census data collection efforts that overlapped with antiimmigrant contexts provide evidence that non-response follow-up (NRFU) will be much more
  difficult in 2020 given the political climate and the PM. Terry et al. (2017) describe the connection
  between a threatening context and Census non-response in Arizona and Texas among immigrant
  communities: "the wider social context also had an important role in enumeration. Just before the
  NRFU enumeration program started in 2010, Arizona passed a very strong anti-immigration law
  that coincided with legal ordinances in two Dallas-area cities. These ordinances were aimed at
  identifying illegal immigrants through police stops or the reporting of immigration status of
  applicants wishing to rent apartments. The new law provoked heightened tensions around the
  country, particularly in the Dallas/Fort Worth-area Hispanic community. As a result, these reports
  conclude that non-response was high and that NRFU was less successful.
- 62. Undocumented immigrants may already fear providing their information to the government. They are a hard-to-reach population that is difficult for enumerators to gain access to and follow-up on in the event of non-response. To overcome these difficulties, non-governmental organizations and the Census Bureau have engaged in targeted messaging toward immigrant communities that participation in the Census would help increase access to public resources, federal funding, and political representation (Levine, 2020; Liptak et al., 2020; Smith,

- 2020). However, the PM, by excluding the count of undocumented immigrants from the apportionment base, completely undercuts this incentive to participate. If the government is going to remove them from the base population count, why bother filling out the 2020 Census at all? Undocumented immigrants are likely to perceive that there is no benefit to participation, as the July 21 PM states they will not count, and there is now an increased risk of their information being linked to immigration records and facing immigration enforcement.
- 63. It is important to note undocumented immigrants and their social ties are often risk-averse, assume the worst-case scenario, and are highly suspicious about whether their information would be shared with Federal immigration authorities (Yoshikawa, 2011; Dreby, 2015; Torres-Ardila, Bravo, and Ortiz, 2020). For example, even U.S.- citizen Latinos reduced their participation in Medicaid as a result of a punitive immigration enforcement environment (Watson, 2014; Vargas, 2015). It is unlikely Medicaid service providers will use their records to find undocumented friends or family, but the perception of legibility to immigration authorities was sufficient to produce system- avoiding behaviors. In another research paper, U.S.-born children of undocumented immigrants avoided a variety of record-keeping institutions (e.g. banking, formal employment, voter registration) as a result of their social ties with an undocumented parent (Desai, Su, and Adelman, 2019).
- 64. Undercounting undocumented immigrants will have spillover effects on effectively counting the broader legal non-citizen and citizen population. Mixed-status households are affected by the PM. The PM suggests the government may be using various forms of information to identify undocumented immigrants. If undocumented immigrants are the head of the household or if the head of household is responsible for undocumented immigrant friends and/or family members, they may not respond or allow themselves to be contacted by follow-up enumerators in order to protect the anonymity of their undocumented social ties. This means citizen children, documented spouses of undocumented immigrants, documented partners of undocumented immigrants, and/or documented family of undocumented immigrants will be less likely to be counted in the census.

65. One implication of the fear and unrest in the immigrant community is the increased mobility which could render any attempt at imputation or substitution incomplete and inaccurate. For imputation to work, the missing unit household cannot be vacant, and likewise cannot be a second home or vacation home of someone already counted. The missing unit household should have someone living there as their primary residence. However, as Frost notes that many undocumented immigrants who receive government letters or notices may pick-up and move their entire family, rather than wait around and figure out a way to interact with public officials. Similarly, this is documented by O'Hare (2017) who notes that Latino children are especially susceptible to being undercounted due to mobility. There is evidence that if immigrants are fearful of attempts by the federal government to obtain the personal information, identities, and citizenship statuses of all members of their household, they may vacate their homes and move to avoid being contacted again (Meyers 2017). To the extent this happens, attempts at imputation or substitution will be inaccurate, both on the national level, but especially on state and local levels.

# F. When Subsequent Official Action is Taken to Remove Threats Related to Immigration Status, Immigrants Respond with Participation

66. =On January 9, 2018, a federal court in the Northern District of California issued a nationwide preliminary injunction against the Trump administration effort to phase-out DACA. The January 2018 decision allowed existing DACA recipients to apply for renewals. Later, on February 13, 2018 a second federal court in the Eastern District of New York also issued a nationwide preliminary injunction to allow DACA renewals to continue. When the court enjoined the effort by the Trump administration to repeal DACA and allowed undocumented immigrants to begin applying for DACA, there was an immediate rush of applications by undocumented immigrants who held DACA status, but were expired. According to data from the United States Customs and Immigrant Services ("USCIS"), 64,210 immigrants applied for renewal immediately after the January 2018 injunction, and 31,860 were approved by March 31,

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2018 and 32,280 were pending, with only 70 having been denied.<sup>31</sup> Over the course of 2018, USCIS reported 287,709 total requests for DACA renewal were made by undocumented immigrants.<sup>32</sup> Despite additional legal challenges, throughout 2019 the injunctions from Northern California and Eastern New York remained in place nationwide and 406,586 persons applied for DACA renewals across 2019.<sup>33</sup> Despite the Trump administration's continued legal challenges to DACA, public statements denigrating immigrants, once the courts issued the injunctions to protect DACA, undocumented immigrants became trusting of this program,.

U.S. Immigration and Customs Enforcement (ICE). It was announced by then-DHS Secretary Jeh Johnson in a November 2014 memo, and was meant to replace the then-existing Secure Communities program, which coordinated local police databases with ICE. PEP implemented a series of mandates that immigration enforcement should prioritize individuals who have engaged in serious criminal activity or who pose national security threats. In short, it mandated that ICE cast a smaller net in identifying, detaining, and deporting undocumented immigrants. In addition, PEP made it more difficult for ICE to execute immigration detainers. ICE had to state probable cause (via reference to the priorities) in order to execute a detainer in addition to the local law enforcement agency having to serve a copy of the detainer request on the individual in order for it to take effect. The intent of the new policy was for police to collaborate less with ICE and to only focus their detention efforts on serious criminals. The Dallas County Sheriff, which controls the county jails and oversees the processing of immigrants detained agreed to participate in the PEP program to reduce the local prominence of ICE in Dallas.<sup>34</sup> A research paper

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<sup>&</sup>lt;sup>31</sup> Approximate Count of DACA Receipts: Since January 10, 2018, As of Mar. 31, 2018 https://www.uscis.gov/sites/default/files/document/data/DACA Receipts Since Injunction Mar 31 2018.pdf

<sup>&</sup>lt;sup>32</sup> Number of Form I-821D, Consideration of Deferred Action for Childhood Arrivals, Status, by Fiscal Year, Quarter, and Case Status: Aug. 15, 2012-Mar. 31, 2020

https://www.uscis.gov/sites/default/files/document/data/DACA\_performancedata\_fy2020\_gtr2.pdf

<sup>&</sup>lt;sup>33</sup> Number of Form I-821D, Consideration of Deferred Action for Childhood Arrivals, Status, by Fiscal Year, Quarter, and Case Status: Aug. 15, 2012-Mar. 31, 2020

https://www.uscis.gov/sites/default/files/document/data/DACA\_performancedata\_fv2020\_qtr2.pdf

<sup>&</sup>lt;sup>34</sup> Dallas county jails complied with the PEP. Dallas County Sheriff Lupe Valdez formally agreed to participate in the program after meeting with ICE representatives in July and August 2015. In August 2015, Dallas County

analyzing Dallas Police Department (DPD) police reports finds clear evidence that the implementation of PEP increased crime reporting to DPD by Hispanic and immigrant subjects in Dallas.<sup>35</sup> The data shows Hispanic and immigrant engagement with police increased significantly in the immediate quarter after PEP was implemented. And in the six quarters following the change in policy, Hispanics and immigrants voluntarily reported around 6,000 more incidents to the police than they would have been if the enforcement priorities had not changed. Thus, reversals or limitations imposed on executive actions may have measurable consequences on promoting trust among immigrant communities and influencing behavioral interactions with various aspects of government.

68. In prior survey research in 2018 to test the impact of a citizenship question being included or excluded from the 2020 Census, there was a clear finding of increased Census participation after removing any fear of immigration status being exposed.<sup>36</sup> Initially, after being told about the citizenship question, a sizable share of respondents said they would not participate in the 2020 Census. Later in the survey, respondents were randomly assigned to a condition in which they were told the government changed their mind and a citizenship question would NOT be included after all. A second set of participants were randomly assigned to a condition in which it was reaffirmed that the government would in fact include a citizenship question.

90. Table 7: Percent of Non-Responders Who Change to Responders at Q7 / Q8

	Total	White	Latino	Black	AAPI	Other
Q8 Yes – with						
citizenship	45.2	49.5	38. <del>9</del>	62.2	0.2	17.2
Q7 Yes – without						
citizenship	84.3	8 <del>9</del> .3	80.1	78.6	53.3	94.9
Difference	-39.1	-39.7	-41.2	-16.5	-53.1	-77,7

officials began reviewing ICE's request prior to honoring them with the vetting guidelines being similar to PEP priorities, ensuring only individuals who posed a threat to public safety were transferred to ICE's custody. This is evidenced in data by Jacome (2018), who finds total detainers dropped by roughly 1,000 by the end of 2015 due to decreases in detainers issued for individuals convicted of misdemeanors and those with no conviction.

<sup>&</sup>lt;sup>35</sup> Jacome, Elisa. "The Effect of Immigration Enforcement on Crime Reporting: Evidence from the Priority Enforcement Program." *Available at SSRN 3263086* (2018).

<sup>&</sup>lt;sup>36</sup> See Tr. 687-89; Trial Ex. 677, NY v. Dep't Commerce, 351 F. Supp. 3d 502 (S.D.N.Y. 2019), aff'd 139 S. Ct. 2551 (2019). Barreto expert declaration NY v. Dept Commerce, September 7, 2018.

Among Latinos who said they would **not** participate in the census with a citizenship question, 80 percent changed their mind and said they **would** participate once they learned that the citizenship question would be removed. The mechanism here is whether or not those in the immigrant community believe their participation creates increased risk of exposing themselves to immigration enforcement. Members of immigrant communities are very concerned about their citizenship status being monitored or revealed. When they believe the threat is real, they will withdraw from the Census, and when that threat has been removed, they reengage. This provides very strong evidence that when fears about citizenship status being revealed are removed, a large share of Latinos will indeed increase their participation in Census 2020.<sup>37</sup>

69. Across the wide-ranging literature, a key finding is that immigrants are normally eager to engage in public life and with political institutions, but when there is a threat of negative consequences for their immigration status, avoidance behavior is likely. (e.g. Garcia 2019).

#### G. Non-Response Follow-Up (NRFU) and Imputation of Non-Responding Households

70. The Census Bureau is aware that some households will not respond to the initial request for participation, and as such they have long had a program called Non-Response Follow-Up (NRFU) which provides follow-up contact with any households that do not initially respond. The Census Bureau estimates they conducted follow-up with around 50 million households in 2010 (Rao 2017). NRFU is critical for the Census Bureau to increase participation rates, but it is a costly and difficult undertaking by their own admission. Any increased non-response at initial contact makes NRFU much more difficult, especially if non-responding households come to not trust the survey questions that enumerators are attempting to ask. What's more, NRFU is now profoundly more difficult due to COVID-19 and the time available has been shortened. As discussed in this report, the PM increases the likelihood that Latinos, immigrants, and noncitizens are less likely to self-respond to the 2020 census. These non-responding individuals are also unlikely to respond

<sup>&</sup>lt;sup>37</sup> See id.

after household visits by census enumerators because of fear of government interaction. (de la Puente 1995; 2004).

71. In fact, with the new focus on excluding undocumented immigrants directed by the PM, the Census outreach efforts after July 21, 2020 could actually create more fear and anxiety in immigrant communities and further drive down response rate and increase the net undercount. For example, the Census Bureau plans to send enumerators into non-responding communities on behalf of the federal government, and if nobody is home, they will leave a "Notice of Visit" from the federal government which includes a unique household "census identification number." Further, they inform the household that additional visits will be made back to their house by enumerators on behalf of the federal government. This sends a clear signal of federal government monitoring of the household and will result in increased anxiety and concern over cooperating (e.g. Menjívar 2011; Szkupinski Quiroga et al. 2014). Research by Hagan et al. (2011) documents with clear evidence the extensive chilling effect of increased presence of government officials who appear to be monitoring immigrants and checking on their status. They find immigrants "withdrawing from the community" as well as "avoiding public places" and that they "spend most of their non-working hours in their homes because it is the safest way to avoid detection." (Hagan et al. 2011.) According to Abrego (2011), undocumented immigrants will go to great lengths to reduce their visibility in society when they perceive a potential threat of deportation. Her research identifies withdrawal from interactions with government agencies as awareness of immigration checks increases. From the perspective of an anxious immigrant, each additional household visit from a government Census worker, following a PM directing the exclusion of undocumented people, is the exact environment that would produce withdrawal. According to Abrego: "In effect, their well-being and stability are perennially threatened because, as they are constantly reminded, there may be an ICE raid. . . at any time" (2011).

72. Research also finds that increased presence and visibility of government officials who appear to be collecting immigration information creates withdrawal and also misreporting on government forms (Rodriguez and Hagan 2004). Increased presence of immigration officials in

the community lead to a decline of student attendance in the nearby school to avoid any contact with the government officials. However, in communities without ICE presence, school attendance is not impacted. The research study observed this trend across three different cities in Texas and attributed increased withdrawal to an increased visibility and presence of government officials asking about immigration status. Further, the same study reported that Hispanics began to change their racial identification to White on government forms at health clinics to avoid any risk of association with immigration officials (Rodriguez and Hagan 2004).

- 73. Another study specifically examined the willingness of immigrants to participate in surveys and data collection efforts, in particular examining how fear of deportation impacted response rates and general engagement with government services (Arbona et al. 2010). One of the most important findings of this study was that if immigrants fear their participation could somehow lead to their deportation, they will not participate unless they are fully comfortable and trusting of the survey taker. As the research study progressed, Arbona et al. reported, through quantitative data, that fear of deportation was a strong motivating factor for avoidance and that over 80% of immigrants in their sample stated that they avoided activities such as "ask[ing] for help from government agencies, report[ing] an infraction to the police, attend[ing] court if requested to do so," and other items. The more census enumerators visit immigrant communities to attempt household counts, following the July 21 PM to exclude undocumented immigrants, the more likely they will be to not participate. That is, the outreach itself will produce further non-response as a result of the socio-political climate following the PM.
- 74. NRFU enumerators may not be able to make contact with adult households. Enumerators may not be sufficiently linguistically or culturally competent in order to persuade undecided households to respond. For example, they may not be able to effectively convince Latinos who may be concerned about immigration issues or enforcement to respond. Many Latinos, in the context of heightened immigration enforcement, are told to not open the door to strangers due to commercial scams and guidance from immigration legal advisors regarding ICE visits (Kissam et al., 2019). Moreover, even if enumerators are able to convince members of

immigrant communities to respond despite the existence of a chilling effect, it may be logistically difficult for enumerators to make contact with adult householders. In many immigrant communities, work hours are long and weekend work is common, increasing the difficulty for NRFU enumerators to conduct a direct interview of the household (Kissam et al., 2019).

75. NRFU also cannot account for households omitted from the Master Address File as a result of "complex households" in low-visibility unconventional and/or hidden housing units (Kissam, 2019). These complex households may be more likely to be made up of immigrants and their direct social ties. Kissam (2019) notes in the San Joaquin Valley, only 95% of the Latino immigrant study population live in housing units included in the Census Bureau's Master Address File, resulting in a 5% household omission rate. The only way these households can be counted in the Census is if they proactively respond via online non-ID processing operations or by phone. However, these alternative mechanisms may not work if these complex households are concerned about the prospect of providing information to a government seeking to identify their citizenship status or exclude them from the count for specific purposes, such as apportionment, as required by the PM.

76. Even if NRFU results in data production, it may be faulty data. High levels of non-response force the Census Bureau to rely on alternative statistical procedures such as triangulation via administrative records, proxy interviews with neighbors, and, imputation. Some of these alternative efforts might fail in immigrant communities. Proxy interviews may fail to resolve undercounting due to mistrust of Federal authorities and lack of willingness to provide information on neighbors. Indeed, only 17% of respondents in a survey of the San Joaquin Valley immigrant community indicated they were willing to provide an enumerator with information about neighbors in the San Joaquin Valley (Kissam, 2019). It is important to note proxy interview efforts are errorprone, since they are, at best, estimates by neighbors of the number and characteristics of neighboring households. The same survey of immigrant communities in the San Joaquin Valley indicates less than half of potential Census respondents believe they know enough about their

neighbors to provide accurate responses (Kissam, 2019).

77. Moreover, finding administrative records that match households is likely to be more difficult for immigrant households, who may be less prone to providing personal or household information to various aspects of government and may not be eligible for a variety of government programs that keep records (Kissam, 2019; Asad, 2020). While the Trump administration may assume they can rely on administrative records, the reality is that this creates major methodological problems for NRFU and then imputation. The data is fraught with errors and inconsistencies and will lead to lower quality data and undercounts. Research by Bhaskar, Fernandez, and Porter (2018), who are Census Bureau researchers, indicates matching an administrative record to a household requires a Personal Identification Key (PIK). They also find foreign-born households are less likely to have a PIK than U.S.-born households. Lack of having a PIK is associated with more people in a household, living in a Census tract with a high density of foreign-born individuals, Latino/Hispanic race/ethnicity, non-citizen status, limited English or no English proficiency, and being a recent immigrant. IRS administrative records may not serve as effective proxies for enumeration given not all undocumented immigrants file income tax returns on a regular basis (Gee, Gardner, and Wiehe, 2016). Social Security Administration (SSA) records may be incomplete if immigrant workers have only worked in the informal or underground economy. Parents also may never apply for an SSN for foreign-born children without legal status. Foreignborn non-working spouses may have never applied for an SSN (Kissam, 2019). Often, the use of borrowed SSNs is prevalent among immigrant workers, which may result in potential undercounts or discrepancies in the count. Moreover, employer reports of employee's earnings do not provide reliable or exhaustive information on household size.

78. Even if a match to an administrative record is found for a specific address, it may not accurately enumerate household size and composition because the record may be out of date or exclude peripheral household members who are not part of the primary core family living in the housing unit (Kissam, 2019). There may be discrepancies via administrative matching in neighborhoods where low-income renter households move often and administrative records may

not update frequently in immigrant communities such that newly born children will be disproportionately omitted (Kissam, 2019). If information via administrative records or proxy interviews do not bear fruit, the Census Bureau may attempt to use hot-deck imputation to determine the characteristics of households that did not respond. The problem is that non-responding households in immigrant communities may be systematically larger than those that do respond. Thus, each imputation will contribute to a differential undercut given that "donor" households have less inhabitants (Kissam, 2019).

79. In addition to trying to match households to their administrative records, the Census Bureau has indicated that it may employ statistical imputation techniques to address nonresponse. During the collection of any survey, two types of nonresponse can emerge: unit nonresponse and item nonresponse. Unit nonresponse concerns an entire missing case resulting from either noncontact, refusal, or inability to participate. Item nonresponse concerns missing values on certain questions in the survey. Bias, or incorrect and faulty data, can emerge from nonresponse when the causes of the nonresponse are linked to the survey statistics being measured, which is referred to as nonignorable nonresponse (Groves et al 2004). By way of illustration, public health officials designed a survey to measure the prevalence of HIV in the population during the early days of the HIV epidemic. Despite incentives, cooperation rates among those who were HIV-positive were extremely low because of the stigma of the disease. Thus, the key statistic sought – namely, the percentage of HIV-positive people – was causally related to the likelihood of self-response; specifically, in that case, those who were HIV-positive did not want to participate in the study at all. Non-ignorable nonresponse is particularly egregious because even if the causal influence is known "there is no way that the statistic among respondents can be made free of nonresponse bias (without making heroic assumptions about the status of the nonrespondents)" (Groves et al. 2004). What this means is that if a factor influencing the decision to not respond is correlated with an important outcome variable, imputation is impractical because you cannot observe the existence of the precise variable you are trying to count. In the case of the 2020 Census, the key outcome variable is producing an accurate count of total household size; yet, prior research establishes that

larger households are more likely to not respond when the responder's citizenship status may be implicated. Thus, the decision whether to respond is correlated with household size, a key outcome variable of interest.

80. Some statistical tools are available to deal with nonresponse. At one end of the spectrum, if every variable of interest is known for the nonrespondent, except one, then we can use these variables to form an imputation model that will predict a value for the missing value – for example, we may know the existence of the respondent and that person's age, but may not know their income level and can use predictive models to impute income for that respondent. At the other end of the spectrum we have entire missing cases (unit nonresponse), where the existence of the person is unknown. Imputation for unit nonresponse, sometimes called "whole person imputation," is used almost exclusively in longitudinal surveys where ample data from prior waves exists for a missing respondent. It is extremely rare to impute for unit nonresponse if little is known about the nonrespondent case (Groves and Couper 1998). Unit nonresponse is typically dealt with by some form of post-stratification or response rate weighting adjustment<sup>38</sup> (Kalton 1983). While imputation can be useful for missing values in an otherwise completed survey form (item nonresponse), it is particularly problematic for imputing the existence of whole persons, and is especially likely to end up with an undercount in vulnerable communities. This is part of the reason that social scientists and government statisticians want the decennial census to be as nonburdensome and non-sensitive as possible, to ensure an overall accurate count through high rates of participation (Wines 2018).

81. In general, whole-person imputation itself relies on a number of assumptions to work correctly. If data is missing completely at random (MCAR) (Rubin 1976), then non-response generally introduces less bias. Models are of less help with non-ignorable nonresponse, as noted above, where nonresponse depends on the values of a response variable. In this case, models can

<sup>&</sup>lt;sup>38</sup> After the survey data are collected, statisticians can use the known universe of respondent demographics to apply weights and possibly correct for non-response, however this only corrects the dataset for use in a data analysis project or academic research paper, not necessarily population counts, which are supposed to serve as the baseline universe estimate in the first place.

help but never eliminate all nonresponse bias (Lohr 1999). Indeed, recent reviews of cutting edge imputation procedures like "hot deck imputation" argue that "hot deck" methods for situations where nonresponse is non-ignorable have not been well explored (Andridge and Little 2010). Whole person imputation, then, has its dangers. The Census Bureau currently acknowledges that "whole person substitutions and whole person imputations are not very accurate." (See Abowd 30(b)(6) Deposition 2018)

- 82. With respect to the U.S. census and counts of Latino and immigrant households, previous research has shown that whole person imputation efforts are seriously error-prone. Because family arrangements, housing styles and total household sizes vary considerably, attempts to impute the population of non-respondent households have been shown to undercount the population (Kissam 2017). First, many non-traditional housing units are simply not included in the imputation, leaving them as vacant when in reality they had tenants or dwellers. Second, the household size of missing units tends to be larger, on average, than of reported units. Reports also document differences by socioeconomic status. The end result is that even with imputation, there can still be a significant undercount of the Latino immigrant population.
- 83. Beyond the raw count being inaccurate, there is also evidence of misattribution of those imputed, because they rely on higher acculturated units for which there is data to make adjustments (i.e. substituting data on U.S.-born, English-speaking and college educated households when in fact missing cases are more likely to be foreign-born, Spanish-speaker, less educated households), suggesting the imputed data do not accurately describe the true population (Kissam 2017). The U.S. Government Accountability Office has itself admitted this is a problem with respect to getting a complete count of Latinos. In the 2003 report on trying to improve the Latino count, they wrote "even with the Bureau's guidelines and training, deciding whether a house is unfit for habitation or merely unoccupied and boarded-up can be very difficult. An incorrect decision on the part of the census worker could have caused the dwelling and its occupants to get missed by the census." U.S GAO Report (2003) (GAO-03-605).
  - 84. By examining data from a prior 2018 survey specifically about the Census, we can

conclude that unit non-response on the 2020 census will not be at random. Households that do not respond and represent missing units, are certain to have very different characteristics and demographics than the households that do respond. In this event, it makes it nearly impossible to impute or infer the population totals or any other demographic information about missing units (e.g. missing households) because we do not have enough reliable information on "matched" or similar units. Further, it is quite likely that unit non-response in 2020 will be clustered geographically, meaning that there will be fewer available adjacent units for imputation, and that analysts will have to rely on dissimilar households for imputation, thus violating the most important assumption needed for accurate imputation. In particular, non-responders were found more likely in dense urban areas and locales with high numbers of renters. These factors are known to be related to census undercounts and make NRFU difficult and result in erroneous imputation (U.S. GAO Report, 2003).

85. It is virtually certain that the reduced self-response caused by the July 21 PM related to citizenship status will lead to a net undercount among those populations with lower rates of self-response. Previous census reports have documented that high rates of non-response to the initial questionnaire result in undercounts, and that NRFU is not always successful in converting those cases into respondents. In addition, matching household to administrative records can be an unreliable method of enumerating the household, particularly for immigrant communities. Prior census reports have also documented that errors are made in imputation and that undercounts persist even after attempted imputation. Ultimately, the worse the initial non-response is, the worse the initial undercount is, making it increasingly more difficult to convert those cases into responding cases, and increasing more difficult to impute missing units (US Census Bureau 2017b; National Research Council 2002; 2004).

86. This problem has been documented to be worse in Latino and immigrant communities where the Census admits the undercount is problematic, and that their efforts at NRFU and imputation have errors (Ericksen and Defonso 1993; O'Hare et al. 2016). One primary reason is that issues related to trust of government officials significantly hampers the NRFU process, and in

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2020 the citizenship question will greatly exacerbate issues of trust in immigrant communities (See section below "Perceptions of Trust and Confidentiality" at paragraph 96). In particular, young children in Latino households have been found to be regularly undercounted by previous census efforts and that imputation methods do not appropriately find or count this population. The best assurance for an accurate count is high response rates on the initial census request for participation, which requires a high degree of trust (O'Hare et al. 2016; Casey Foundation 2018). Previous selfreports by the Census Bureau are clear: immigrant communities are already at-risk of an undercount because of lower levels of trust of government officials, and have particular anxiety over citizenship information being shared. What's more, these previous census reports have documented that low self-participation on round one of invitations ultimately leads to an undercount that no amount of NRFU, administrative-record matching, or imputation can correct. In 2020, the PM will only create more problems, more anxiety in immigrant communities, and less self-participation on round one. With nearly 17 million people, including 6 million citizen children, living in households with at least one person who is an undocumented immigrant (Casey Foundation 2018), there is enormous potential for a massive non-response with a newly created anxiety over citizenship status as a result of the July PM.

87. After reviewing defendants report(s), I plan to offer rebuttal opinions as requested by plaintiffs.

Executed on August 7, 2020 at Agoura Hills, CA.

I declare under penalty of perjury that the foregoing is true and correct.

Matthew A. Barreto

Ha. Barr

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# Appendix A



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#### EMPLOYMENT:

Professor, Political Science, University of California Los Angeles (2015 – present)
Professor, Chicana/o Studies, University of California Los Angeles (2015 – present)
Co-Founder & Faculty Director, Latino Policy & Politics Initiative

Dept. Political Science, University of Washington

Professor (2014 - 2015)

Associate Professor (2009 – 2014) Assistant Professor (2005 – 2009)

Co-Founder & Director, Washington Institute for the Study of Ethnicity and Race Founding Director, Center for Democracy and Voting Rights, UW School of Law

#### Affiliated Research Centers

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#### PERSONAL:

Born: June 6, 1976 San Juan, Puerto Rico

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#### EDUCATION:

#### Ph.D., Political Science, June 2005

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Sub Fields: American Politics / Race, Ethnicity and Politics / Methodology

Thesis: Ethnic Cues: The Role of Shared Ethnicity in Latino Political Participation

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Thesis Awards: Ford Foundation Dissertation Fellowship for Minorities, 04-05

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#### Master of Science, Social Science, March 2003

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#### **PUBLICATION RECORD**

Google Scholar citation indices: Cites: 3,768 h-index: 28 i10-index: 54 Years post-PhD: 15 Cites/year: 236

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- 5. Barreto, Matt. 2007. "The Role of Latino Candidates in Mobilizing Latino Voters: Revisiting Latino Vote Choice."

  In Rodolfo Espino, David Leal and Kenneth Meier (eds.) <u>Latino Politics: Identity, Mobilization, and Representation</u>. Charlottesville: University of Virginia Press.
- 4. Abosch, Yishaiya, Matt Barreto and Nathan Woods. 2007. "An Assessment of Racially Polarized Voting For and Against Latinos Candidates in California." In Ana Henderson (ed.) Voting Rights Act Reauthorization of 2006: Perspectives on Democracy, Participation, and Power:. Berkeley, CA: UC Berkeley Public Policy Press.
- 3. Barreto, Matt and Ricardo Ramírez. 2005. "The Race Card and California Politics: Minority Voters and Racial Cues in the 2003 Recall Election." In Shaun Bowler and Bruce Cain (eds.) Clicker Politics: Essays on the California Recall. Englewood-Cliffs: Prentice-Hall.
- Barreto, Matt and Nathan Woods. 2005. "The Anti-Latino Political Context and its Impact on GOP Detachment and Increasing Latino Voter Turnout in Los Angeles County." In Gary Segura and Shawn Bowler (eds.) <u>Diversity in Democracy:</u> <u>Minority Representation in the United States</u>. Charlottesville: University of Virginia Press.
- 1. Pachon, Harry, Matt Barreto and Frances Marquez. 2004. "Latino Politics Comes of Age in the Golden State." In Rodolfo de la Garza and Louis DeSipio (eds.) <u>Muted Voices: Latino Politics in the 2000 Election</u>. New York: Rowman & Littlefield

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Aug 2018	Provost Initiative for Voting Rights Research UCLA Latino Policy & Politics Initiative [With Chad Dunn]	\$90,000 – 24 months
April 2018	Democracy Fund & Wellspring Philanthropic UCLA Latino Policy & Politics Initiative [With Sonja Diaz]	\$200,000 – 18 months
March 2018	AltaMed California UCLA Latino Policy & Politics Initiative [With Sonja Diaz]	\$250,000 – 12 months
Dec 2017	California Community Foundation UCLA Latino Policy & Politics Initiative [With Sonja Diaz]	\$100,000 – 12 months
July 2013	Ford Foundation UW Center for Democracy and Voting Rights	\$200,000 – 12 months
April 2012	American Values Institute [With Ben Gonzalez] Racial Narratives and Public Response to Racialized Moments	\$40,000 – 3 months
Jan 2012	American Civil Liberties Union Foundation [With Gabriel Sanchez] Voter Identification Laws in Wisconsin	\$60,000 – 6 months
June 2011	State of California Citizens Redistricting Commission An Analysis of Racial Bloc Voting in California Elections	\$60,000 – 3 months
Apr 2011	Social Science Research Council (SSRC) [With Karam Dana] Muslim and American? A national conference on the political and social incorporation of American Muslims	\$50,000 – 18 months
Jan 2011	impreMedia [With Gary Segura] Latino public opinion tracking poll of voter attitudes in 2011	\$30,000 – 6 months
Oct 2010	National Council of La Raza (NCLR) [With Gary Segura] Measuring Latino Influence in the 2010 Elections	\$128,000 – 6 months
Oct 2010	We Are America Alliance (WAAA) [With Gary Segura] Latino and Asian American Immigrant Community Voter Study	\$79,000 – 3 months
May 2010	National Council of La Raza (NCLR) [With Gary Segura] A Study of Latino Views Towards Arizona SB1070	\$25,000 – 3 months
Apr 2010	Social Science Research Council (SSRC) [With Karam Dana] Muslim and American? The influence of religiosity in Muslim political incorporation	\$50,000 – 18 months on
Oct 2009	American Association of Retired Persons (AARP) [With Gary Segura] Health care reform and Latino public opinion	\$25,000 – 3 months
Nov 2008	impreMedia & National Association of Latino Elected Officials (NALEO) [With Gary Segura] 2008 National Latino Post-Election Survey, Presidential Electi	\$46,000 – 3 months on
July 2008	National Association of Latino Elected Officials (NALEO) [With Gary Segura] Latino voter outreach survey – an evaluation of Obama and McCain	\$72,000 – 3 months
June 2008	The Pew Charitable Trusts, Make Voting Work Project [with Karin MacDonald and Bonnie Glaser] Evaluating Online Voter Registration (OVR) Systems in Arizona and Washington	\$220,000 – 10 months

#### RESEARCH GRANTS AND FELLOWSHIPS CONTINUED...

April 2008	National Association of Latino Elected Officials (NALEO) & National Council of La Raza (NCLR), 2008 Latino voter messaging survey	\$95,000 – 6 months
Dec. 2007	Research Royalty Fund, University of Washington 2008 Latino national post-election survey	\$39,000 – 12 months
Oct. 2007	Brenan Center for Justice, New York University [with Stephen Nuño and Gabriel Sanchez] Indiana Voter Identification Study	\$40,000 – 6 months
June 2007	National Science Foundation, Political Science Division [with Gary Segura] American National Election Study – Spanish translation and Latino oversample	\$750,000 – 24 months
Oct. 2006	University of Washington, Vice Provost for Undergraduate Education Absentee voter study during the November 2006 election in King County, WA	\$12,000 – 6 months
Mar. 2006	Latino Policy Coalition Public Opinion Research Grant [with Gary Segura] Awarded to the Washington Institute for the Study of Ethnicity and Race	\$40,000 – 18 months
2005 – 2006	University of Washington, Institute for Ethnic Studies, Research Grant	\$8,000 – 12 months
Mar. 2005	Thomas and Dorothy Leavey Foundation Grant [with Fernando Guerra] Conduct Exit Poll during Los Angeles Mayoral Election, Mar. 8 & May 17, 2005 Awarded to the Center for the Study of Los Angeles	\$30,000 – 6 months
2004 - 2005	Ford Foundation Dissertation Fellowship for Minorities	\$21,000 – 12 months
2004 – 2005	University of California President's Dissertation Fellowship	\$14,700 – 9 months
2004 - 2005	University of California Mexico-US (UC MEXUS) Dissertation Grant	\$12,000 – 9 months
Apr – 2004	UC Regents pre-dissertation fellowship, University of California, Irvine,	\$4,700 – 3 months
2003 – 2004	Thomas and Dorothy Leavey Foundation Grant [with Fernando Guerra] Awarded to the Center for the Study of Los Angeles	\$20,000 – 12 months
2002 – 2003	Ford Foundation Grant on Institutional Inequality [with Harry Pachon] Conducted longitudinal study of Prop 209 on Latino and Black college admittance Awarded to Tomás Rivera Policy Institute	\$150,000 – 12 months
2002 – 2003	Haynes Foundation Grant on Economic Development [with Louis Tornatzky] Knowledge Economy in the Inland Empire region of Southern California Awarded to Tomás Rivera Policy Institute	\$150,000 – 18 months
2001 – 2002	William F Podlich Graduate Fellowship, Center for the Study of Democracy, University of California, Irvine	\$24,000 – 9 months

#### RESEARCH UNDER REVIEW/WORKING PAPERS:

- Barreto, Matt, and Christopher Parker. <u>The Great White Hope: Donald Trump, Race, and the Crisis of American Politics.</u> Under Contract, University of Chicago Press, *expected 2020*
- Barreto, Matt and Christopher Parker. "The Great White Hope: Existential Threat and Demographic Anxiety in the Age of Trump." Revise and Resubmit.
- Barreto, Matt, Natalie Masuoka, Gabe Sanchez and Stephen El-Khatib. "Religiosity, Discrimination and Group Identity Among Muslim Americans" Revise and Resubmit
- Barreto, Matt, Gabe Sanchez and Barbara Gomez. "Latinos, Blacks, and Black Latinos: Competition, Cooperation, or Indifference?" Revise and Resubmit
- Walker, Hannah, Matt Barreto, Stephen Nuño, and Gabriel Sanchez. "A comprehensive review of access to valid photo ID and the right to vote in America" [Under review]
- Gutierrez, Angela, Angela Ocampo, Matt Barreto and Gary Segura. "From Proposition 187 to Donald Trump: New Evidence that Anti-Immigrant Threat Mobilizes Latino Voters." [Under Review]
- Collins, Jonathan, Matt Barreto, Gregory Leslie and Tye Rush. "Racial Efficacy and Voter Enthusiasm Among African Americans Post-Obama" [Under Review]
- Oskooii, Kassra, Matt Barreto, and Karam Dana. "No Sharia, No Mosque: Orientalist Notions of Islam and Intolerance Toward Muslims in the United States" [Under Review]
- Barreto, Matt, David Redlawsk and Caroline Tolbert. "Framing Barack Obama: Muslim, Christian or Black?" [Working paper]

#### **CONSULTING EXPERT:**

- North Carolina, 2019, Expert for Plaintiffs in North Carolina voter ID lawsuit, NAACP v. Cooper
- New York, 2018, Expert for Plaintiffs in Census Citizenship Lawsuit, New York v. U.S. Dept of Commerce (also an expert related cases: *California v. Ross* and *Kravitz v. Dept of Commerce*)
- East Ramapo CSD, 2018, Expert for Plaintiffs in Section 2 VRA lawsuit, assessed polarized voting
- Dallas County, TX, 2017, Expert for Defense in Section 2 VRA lawsuit, Harding v. Dallas County
- Kansas, 2016, Expert for Plaintiffs in Kansas voter registration lawsuit, Fish v. Kobach 2:16-cv-02105-JAR
- North Dakota, 2015, Expert for Plaintiffs in North Dakota voter ID lawsuit, Brakebill v. Jaeger 1:16-cv-00008-CSM
- Alabama, 2015, Expert for Plaintiffs in Alabama voter ID lawsuit, Birmingham Ministries v. State of Alabama 2:15-cv-02193-LSC
- Texas, 2014, Testifying Expert for Plaintiffs in Texas voter ID lawsuit, Veasey v. Perry 2:13-cv-00193
- Galveston County, TX Redistricting, 2013, Expert report for Dunn & Brazil, LLC, Demographic analysis, vote dilution analysis, and racially polarized voting analysis for Section 2 lawsuit Galveston County JP/Constable districting
- Pasadena, TX Redistricting, 2013, Expert report for Dunn & Brazil, LLC, Demographic analysis, voter registration analysis, and racially polarized voting analysis for Section 2 lawsuit within Pasadena School District
- Harris County, TX Redistricting, 2011, Testifying Expert for Dunn & Brazil, LLC, Demographic analysis, voter registration analysis, and racially polarized voting analysis for Section 2 lawsuit within Harris County
- Pennsylvania, 2012, Testifying Expert for ACLU Foundation of Pennsylvania in voter ID lawsuit, Applewhite v.
   Commonwealth of Pennsylvania No. 330 MD 2012
- Milwaukee County, WI, 2012, Testifying Expert for ACLU Foundation of Wisconsin in voter ID lawsuit, Frank v. Walker 2:11-cv-01128(LA)
- Orange County, FL, 2012, Consulting Expert for Latino Justice/PRLDEF, Racially polarized voting analysis in Orange County, Florida
- Anaheim, CA, 2012, Consulting Expert for Goldstein, Demchak & Baller Legal, Racially polarized voting analysis for CVRA redistricting case Anaheim, CA
- Los Angeles County, CA, 2011, Consulting Expert for Goldstein, Demchak & Baller Legal, Racially polarized voting
  analysis for three redistricting cases in L.A.: Cerritos Community College Board; ABC Unified Schools; City of West Covina
- Harris County, TX Redistricting, 2011, Consulting Expert for Dunn & Brazil, LLC, Demographic analysis, voter registration analysis, for Section 5 objection within Harris County
- Monterey County, CA Redistricting, 2011, Consulting Expert for City of Salinas, Demographic analysis, creation of alternative maps, and racially polarized Voting analysis within Monterey County
- Los Angeles County Redistricting Commission, 2011, Consulting Expert for Supervisor Gloria Molina, Racially Polarized voting analysis within L.A. County
- State of California, Citizens Redistricting Commission, 2011, Consulting Expert, Racially Polarized Voting analysis throughout state of California
- Asian Pacific American Legal Center, 2011, Racially Polarized Voting analysis of Asian American candidates in Los Angeles for APALC redistricting brief
- Lawyers' Committee for Civil Rights and Arnold & Porter, LLP, 2010-12, Racially Polarized Voting analysis of Latino and Asian candidates in San Mateo County, concerning San Mateo County Board of Supervisors
- ACLU of Washington, 2010-11, preliminary analysis of Latino population patterns in Yakima, Washington, to assess ability to draw majority Latino council districts

- State of Washington, 2010-11, provided expert analysis and research for State of Washington v. MacLean in case regarding election misconduct and voting patterns
- Los Angeles County Chicano Employees Association, 2008-10, Racially Polarized Voting analysis of Latino candidates in L.A. County for VRA case, concerning L.A. County Board of Supervisors redistricting (6 reports issued 08-10)
- Brennan Center for Justice and Fried, Frank, Harris, Shriver & Jacobson LLP, 2009-10 Amicus Brief submitted to Indiana Supreme Court, League of Women Voters v. Rokita, regarding access to voter identification among minority and lower resource citizens
- State of New Mexico, consulting expert for state in AAPD v. New Mexico, 2008,
- District of Columbia Public Schools (DCPS), statistical consultant for survey methodology of opinion survey of parents in DCPS district (for pending suit), 2008,
- Brennan Center for Justice, 2007-08, Amicus Brief submitted to U.S. Supreme Court, and cited in Supreme Court decision, Crawford v. Marion County, regarding access to voter identification among minority and lower-resource citizens
- Los Angeles County Chicano Employees Association, 2002-07, Racially Polarized Voting analysis of Latino candidates in L.A. County for VRA case, concerning L.A. County Board of Supervisors redistricting (12 + reports issued during 5 years)
- Monterrey County School Board, 2007, demographic and population analysis for VRA case
- Sweetwater Union School District, 2007-08, Racially Polarized Voting analysis, and demographic and population analysis for VRA case
- Mexican American Legal Defense Fund, 2007-08, Racially Polarized Voting analysis for Latino candidates, for City of Whittier city council races, for VRA case
- ACLU of Washington, 2008, preliminary analysis of voting patterns in Eastern Washington, related to electability of Latino candidates
- Nielsen Media Research, 2005-08, with Willie C. Velasquez Institute, assessed the methodology of Latino household recruitment in Nielsen sample

TEACHING	UCLA & UW	2005 – Presen
EXPERIENCE:	<ul> <li>Minority Political Behavior (Grad Seminar)</li> <li>Politics of Immigration in the U.S. (Grad Seminar)</li> <li>Introduction to Empirical/Regression Analysis (Grad Seminar)</li> <li>Advanced Empirical/Regression Analysis (Grad Seminar)</li> <li>Qualitative Research Methods (Grad Seminar)</li> <li>Political Participation &amp; Elections (Grad Seminar)</li> <li>The Voting Rights Act (Law School seminar)</li> <li>Research methodology II (Law School Ph.D. program seminar)</li> <li>U.S. Latino Politics</li> <li>Racial and Ethnic Politics in the U.S.</li> <li>Politics of Immigration in the U.S.</li> <li>Introduction to American Government</li> <li>Public Opinion Research</li> <li>Campaigns and Elections in the U.S.</li> <li>Presidential Primary Elections</li> </ul>	
	Teaching Assistant University of California, Irvine	<u>2002 – 2005</u>
	<ul> <li>Intro to American Politics (K. Tate)</li> <li>Intro to Minority Politics (L. DeSipio)         Recognized as Outstanding Teaching Assistant, Winter 2002     </li> <li>Statistics and Research Methods (B. Grofman)         Recognized as Outstanding Teaching Assistant, Winter 2003     </li> </ul>	
BOARD & RESEARCH	Founding Partner Latino Decisions	<u> 2007 – Present</u>
<u>APPOINTMENTS</u>	Senior Research Fellow Center for the Study of Los Angeles, Loyola Marymount University	<u> 2002 – Present</u>
	<b>Board of Advisors</b> American National Election Study, University of Michigan	<u> 2010 – Present</u>
	Advisory Board States of Change: Demographics & Democracy Project CAP, AEI, Brookings Collaborative Project	<u>2014 – Present</u>
	Research Advisor American Values Institute / Perception Institute	<u>2009 – 2014</u>
	Expert Consultant State of California, Citizens Redistricting Committee	<u>2011 – 2012</u>
	Senior Scholar & Advisory Council Latino Policy Coalition, San Francisco, CA	<u>2006 – 2008</u>
	Board of Directors CASA Latina, Seattle, WA	<u> 2006 – 2009</u>
	Faculty Research Scholar Tomás Rivera Policy Institute, University of Southern California	<u> 1999 – 2009</u>

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#### PHD STUDENTS

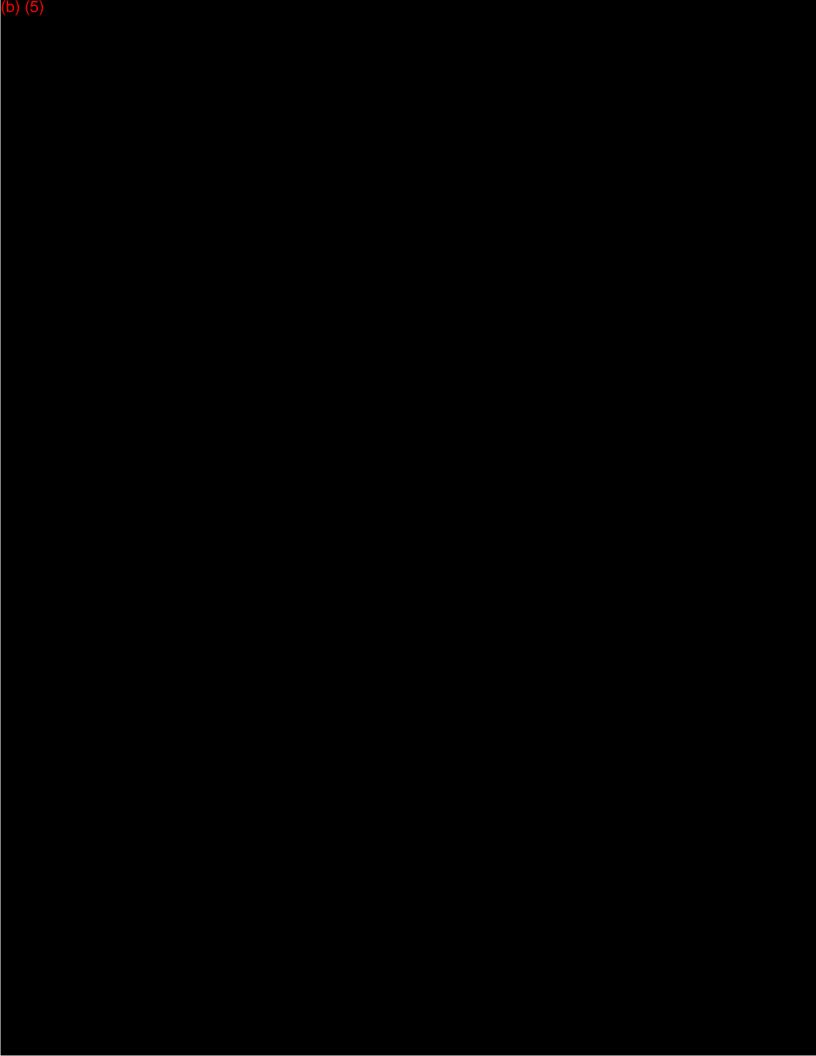
#### UCLA & UW

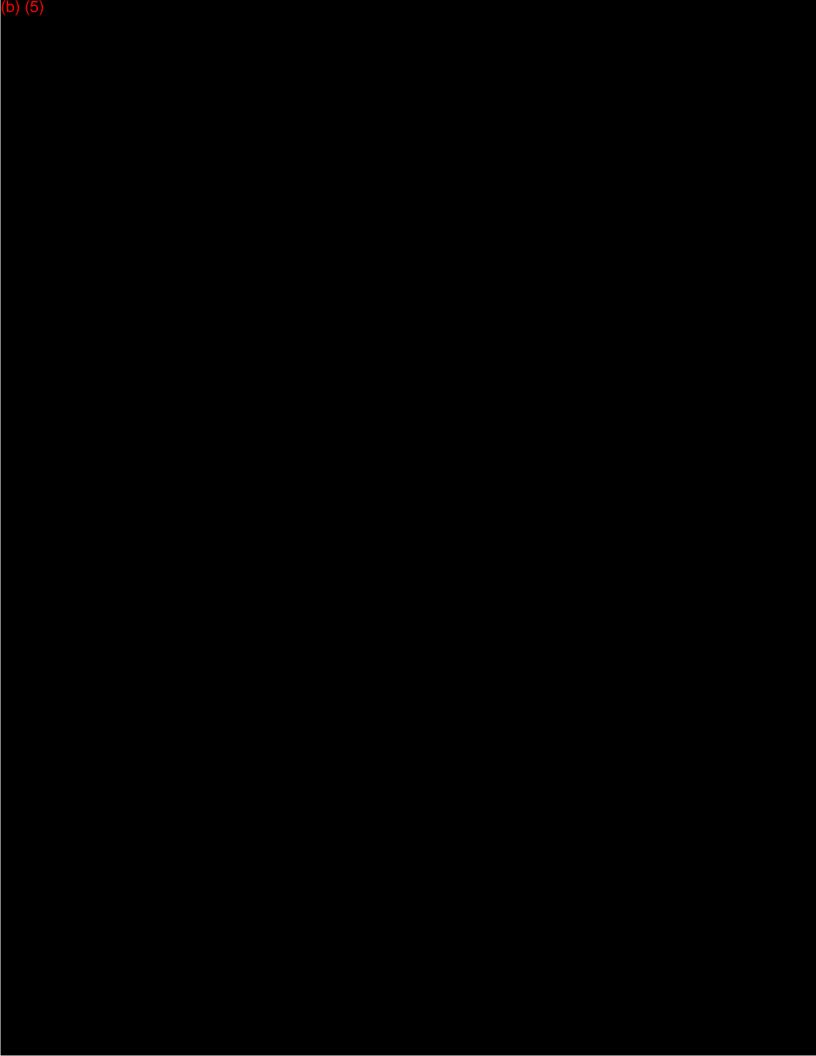
#### Committee Chair or Co-Chair

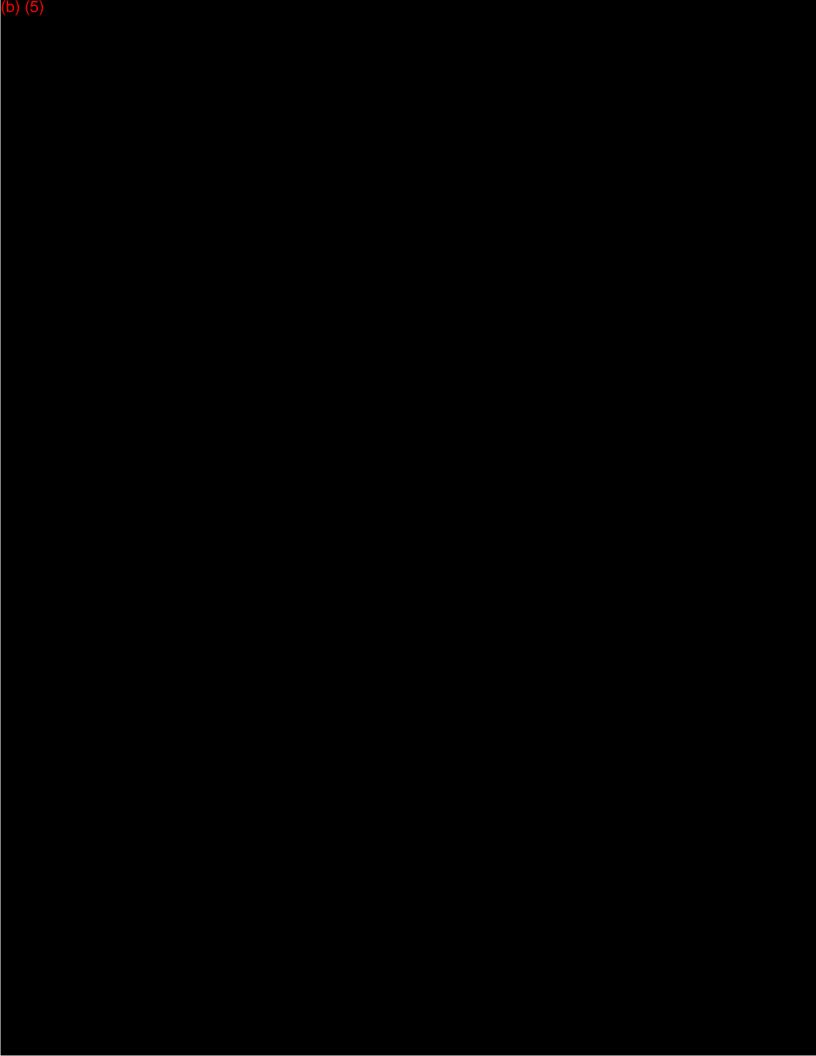
- Francisco I. Pedraza University of California, Riverside (UW Ph.D. 2009)
- Loren Collingwood University of California, Riverside (UW Ph.D. 2012)
- Betsy Cooper Public Religion Research Institute, Washington DC (UW Ph.D. 2014)
- Sergio I. Garcia-Rios Cornell University (UW Ph.D. 2015)
- Hannah Walker Rutgers University (UW Ph.D. 2016)
- Kassra Oskooii University of Delaware (UW Ph.D. 2016)
- Angela Ocampo Arizona State University (UCLA Ph.D. 2018)
- Ayobami Laniyonu University of Toronto (UCLA Ph.D. 2018)
- Adria Tinin *in progress* (UCLA ABD)
- Bang Quan Zheng in progress (UCLA ABD)
- Bryan Wilcox-Archuleta in progress (UCLA ABD)
- Tyler Reny in progress (UCLA ABD)
- Angie Gutierrez in progress (UCLA)
- Shakari Byerly-Nelson in progress (UCLA)
- Vivien Leung in progress (UCLA)

#### **Committee Member**

- Jessica Stewart Emory University (UCLA Ph.D. 2018)
- Jonathan Collins Brown University (UCLA Ph.D., 2017)
- Lisa Sanchez University of Arizona (UNM Ph.D., 2016)
- Nazita Lajevardi Michigan State University (UC San Diego Ph.D., 2016)
- Kiku Huckle Pace University (UW Ph.D. 2016)
- Patrick Rock (Social Psychology) (UCLA Ph.D. 2016)
- Raynee Gutting Loyola Marymount University (Stony Brook Ph.D. 2015)
- Christopher Towler Sacramento State University (UW Ph.D. 2014)
- Benjamin F. Gonzalez San Diego State University (UW Ph.D. 2014)
- Marcela Garcia-Castañon San Francisco State University (UW Ph.D. 2013)
- Justin Reedy (Communications) University of Oklahoma (UW Ph.D. 2012)
- Dino Bozonelos Cal State San Marcos (UC Riverside Ph.D. 2012)
- Brandon Bosch University of Nebraska (UW Ph.D. 2012)
- Karam Dana (Middle East Studies) UW Bothell (UW Ph.D. 2010)
- Joy Wilke in progress (UCLA ABD)
- Erik Hanson in progress (UCLA)
- Christine Slaughter in progress (UCLA)
- Lauren Goldstein (Social Psychology) in progress (UCLA)
- Barbara Gomez-Aguinaga University of Nebraska (UNM Ph.D., in progress)







From: Letitia W McKoy (CENSUS/PCO FED) [Letitia.W.McKoy@census.gov]

**Sent**: 9/28/2020 2:12:40 PM

To: Melissa L Creech (CENSUS/PCO FED) [Melissa.L.Creech@census.gov]

Subject: Fw: CMS Modification Memos in support of PM - Question

Attachments: (b) (5





Letitia W. McKoy Senior Attorney Office of the Chief Counsel for Economic Affairs Office of General Counsel U.S. Department of Commerce

Telephone: (301) 763-9844 Facsimile: (301) 763-6238

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From: Nicole S Adolph (CENSUS/ERD FED) < Nicole.S.Adolph@census.gov>

Sent: Monday, September 28, 2020 9:45 AM

To: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>; Letitia W McKoy (CENSUS/PCO FED)

<Letitia.W.McKoy@census.gov>

Cc: Epaphrodite Uwimana (CENSUS/ERD FED) <epaphrodite.uwimana@census.gov>

Subject: CMS Modification Memos in support of PM - Question



Nicole S. Adolph, MA, ACC

Chief

Data Acquisitions Branch

Economic Reimbursable Surveys Division (ERD)

U.S. Census Bureau

Office 301.763.1577

## (b)(6)

Nicole.s.adolph@census.gov

census.gov

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From: Shatto, Andrew E. (CMS/OEDA)
Sent: Friday, September 25, 2020 11:15 AM

To: Michael A Berning (CENSUS/ERD FED) < Michael.A.Berning@census.gov > Cc: Nicole S Adolph (CENSUS/ERD FED) < Nicole.S.Adolph@census.gov >

Subject: RE: Request for Priority Review/Approval

Hey Mike,



From: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov>

Sent: Wednesday, September 23, 2020 8:40 AM

**To:** Shatto, Andrew E. (CMS/OEDA) < <u>Andrew.Shatto@cms.hhs.gov</u>> **Cc:** Nicole S Adolph (CENSUS/ERD FED) < <u>Nicole.S.Adolph@census.gov</u>>

Subject: Re: Request for Priority Review/Approval

Hello Andy,

Just checking in on the CMS review/signature of the modification memo.

Thanks!

Mike

Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (b)(6)

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France Add Land A. Danning / (CENTUR / EDD EED) Add Land A. Danning O

From: Michael A Berning (CENSUS/ERD FED) < Michael.A.Berning@census.gov>

Sent: Wednesday, September 2, 2020 12:56 PM

**To:** Shatto, Andrew E. (CMS/OEDA) < <u>Andrew.Shatto@cms.hhs.gov</u>> **Cc:** Nicole S Adolph (CENSUS/ERD FED) < <u>Nicole.S.Adolph@census.gov</u>>

Subject: Re: Request for Priority Review/Approval

Hello Andrew,

Now that the DUA request has been submitted, I'm just checking in to see if there's any update on the status of our request.

Thanks again!

Mike

Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (b)(6)

From: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov>

Sent: Monday, August 24, 2020 12:47 PM

**To:** Shatto, Andrew E. (CMS/OEDA) < <u>Andrew.Shatto@cms.hhs.gov</u>> **Cc:** Nicole S Adolph (CENSUS/ERD FED) < <u>Nicole.S.Adolph@census.gov</u>>

Subject: Re: Request for Priority Review/Approval

Hello Andy,

Per my previous email, we have submitted the DUA request to add the additional project work. Also, we've been advised that because the TMSIS and MEDB were covered under two separate agreements, we will need a modification memo for each. As such, I am attaching a copy of the signed TMSIS memo to accompany the EDB memo I sent previously.

Again, thank you for your assistance with this project.

Mike

Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (b)(6) census.gov | @uscensusbureau

From: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov >

Sent: Thursday, August 20, 2020 7:49 AM

To: Shatto, Andrew E. (CMS/OEDA) < <u>Andrew.Shatto@cms.hhs.gov</u>>

Subject: Re: Request for Priority Review/Approval

Thank you Andy,

We submitted the DUA update yesterday. Also, there is another memo in signature review here for the TMSIS data and authority to use that for this project. As soon as that one is signed here, I will be forwarding that to you.

Thanks again for your help throughout this entire project.

Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (0)(6) census.gov | @uscensusbureau

From: Shatto, Andrew E. (CMS/OEDA) <Andrew.Shatto@cms.hhs.gov>

Sent: Tuesday, August 18, 2020 6:16 PM

To: Michael A Berning (CENSUS/ERD FED) < Michael.A.Berning@census.gov >

Subject: RE: Request for Priority Review/Approval



From: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov >

Sent: Thursday, August 13, 2020 7:48 AM

To: Shatto, Andrew E. (CMS/OEDA) < Andrew. Shatto@cms.hhs.gov>

**Subject:** Request for Priority Review/Approval

Good morning Mr Shatto,

We sincerely appreciate your support in providing data for our efforts under the July 2019, Executive Order 13880 to tabulate the citizenship status of the 2020 Census respondents. Based on a July 2020, Presidential Memorandum on Excluding Illegal Aliens from the Apportionment Base following the 2020 Census, we are asking for your priority review and approval to use the CMS data that you have provided for the 2019 EO project to also be used to support the Census Bureaus response to the 2020 Presidential Memorandum. We ask for your signature on the attached request and the return of the attachment to me as soon as possible but prior to August 20, 2020.

If you have questions or need additional information, please let me know. Again, thank you for your assistance with this project.

Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (b)(6) census.gov | @uscensusbureau From: Letitia W McKoy (CENSUS/PCO FED) [Letitia.W.McKoy@census.gov]

Sent: 8/19/2020 6:59:10 PM

To: Melissa L Creech (CENSUS/PCO FED) [Melissa.L.Creech@census.gov]

Subject: Re: [EXTERNAL] Fw: SSA memos requesting additional usage of the data provided



Letitia

Letitia W. McKoy Senior Attorney Office of the Chief Counsel for Economic Affairs Office of General Counsel U.S. Department of Commerce Telephone: (301) 763-9844

Facsimile: (301) 763-6238

Email: Letitia.w.mckoy@census.gov

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From: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>

Sent: Wednesday, August 19, 2020 2:57 PM

To: Letitia W McKoy (CENSUS/PCO FED) <Letitia.W.McKoy@census.gov>

Subject: Fw: [EXTERNAL] Fw: SSA memos requesting additional usage of the data provided



Melissa L. Creech
Deputy Chief Counsel
Office of the Chief Counsel for Economic Affairs
U.S. Department of Commerce
Telephone (301) 763-9844
Facsimile (301) 763-6238

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From: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov>

Sent: Wednesday, August 19, 2020 2:26 PM

To: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>; Letitia W McKoy (CENSUS/PCO FED)

<Letitia.W.McKoy@census.gov>

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

Subject: Fw: [EXTERNAL] Fw: SSA memos requesting additional usage of the data provided



Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (b)(6)

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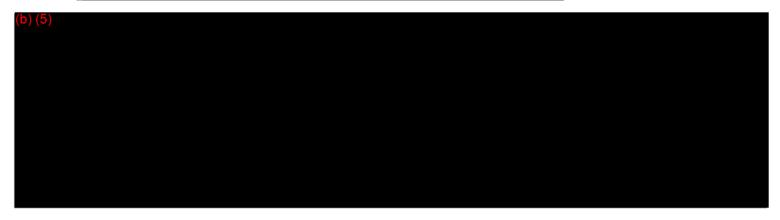
From: Alston, Gale <Gale.Alston@ssa.gov> Sent: Wednesday, August 19, 2020 1:56 PM

To: Michael A Berning (CENSUS/ERD FED) < Michael.A.Berning@census.gov>; Matthews, Sheron M.

<Sheron.M.Matthews@ssa.gov>

**Cc:** Epaphrodite Uwimana (CENSUS/ERD FED) <epaphrodite.uwimana@census.gov>; Foster, Samuel <Samuel.Foster@ssa.gov>; McDermott, Christopher D. <Christopher.D.McDermott@ssa.gov>; Papas, Judi <Judi.Papas@ssa.gov>; Bailey, Shelley <Shelley.Bailey@ssa.gov>

Subject



## Gale

Gale Alston, Branch Chief
Research Agreements, International Agreements, and Policy Branch
Office of Data Exchange and International Agreements
Office of Data Exchange, Policy Publications and International Negotiations
Social Security Administration
410-965-0252 (Office)

(b)(6) (Mobile)

From: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov>

Sent: Wednesday, August 19, 2020 9:47 AM

To: Matthews, Sheron M. <Sheron.M.Matthews@ssa.gov>

**Cc:** Epaphrodite Uwimana (CENSUS/ERD FED) <epaphrodite.uwimana@census.gov>; Foster, Samuel <Samuel.Foster@ssa.gov>; McDermott, Christopher D. <Christopher.D.McDermott@ssa.gov>; Papas, Judi

<Judi.Papas@ssa.gov>; Alston, Gale <Gale.Alston@ssa.gov>

Subject: Re: (b) (5)

(b) (5)

Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (b)(6)

census.gov | @uscensusbureau

From: Matthews, Sheron M. < Sheron.M. Matthews@ssa.gov>

Sent: Wednesday, August 19, 2020 9:46 AM

To: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov>

Cc: Epaphrodite Uwimana (CENSUS/ERD FED) <epaphrodite.uwimana@census.gov>; Foster, Samuel

<Samuel.Foster@ssa.gov>; McDermott, Christopher D. <Christopher.D.McDermott@ssa.gov>; Papas, Judi

<Judi.Papas@ssa.gov>; Alston, Gale <Gale.Alston@ssa.gov>

Subject: RE(b)(5)

(b) (5)

Sheron M Matthews
ORDP/ODEPPIN/RAIAPB
Policy Analyst
410-966-4750
Sheron.M.Matthews@ssa.gov

In the time we have it is surely our duty to do all the good we can to all the people we can in all the ways we can.

-William Barclay

From: Michael A Berning (CENSUS/ERD FED) < Michael.A.Berning@census.gov >

Sent: Wednesday, August 19, 2020 9:22 AM

To: Matthews, Sheron M. < Sheron.M.Matthews@ssa.gov>

**Cc**: Epaphrodite Uwimana (CENSUS/ERD FED) < <a href="mailto:epaphrodite.uwimana@census.gov">epaphrodite.uwimana@census.gov</a>>; Foster, Samuel

 $<\!\!\underline{Samuel.Foster@ssa.gov}\!\!>; McDermott, Christopher D. <\!\underline{Christopher.D.McDermott@ssa.gov}\!\!>; Papas, Judi$ 

<<u>Judi.Papas@ssa.gov</u>>; Alston, Gale <<u>Gale.Alston@ssa.gov</u>>

Subject: Re: (b) (5)

(b) (5)

Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (b)(6)

census.gov | @uscensusbureau

From: Matthews, Sheron M. < Sheron.M.Matthews@ssa.gov>

Sent: Wednesday, August 19, 2020 9:20 AM

To: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov >

Cc: Epaphrodite Uwimana (CENSUS/ERD FED) < epaphrodite.uwimana@census.gov >; Foster, Samuel

<<u>Samuel.Foster@ssa.gov</u>>; McDermott, Christopher D. <<u>Christopher.D.McDermott@ssa.gov</u>>; Papas, Judi

<Judi.Papas@ssa.gov>; Alston, Gale <Gale.Alston@ssa.gov>

Subject: RE: (b) (5)

(b) (5)

Sheron M Matthews
ORDP/ODEPPIN/RAIAPB

Policy Analyst 410-966-4750 Sheron.M.Matthews@ssa.gov

In the time we have it is surely our duty to do all the good we can to all the people we can in all the ways we can.

-William Barclay

From: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov >

Sent: Wednesday, August 19, 2020 7:03 AM

To: Matthews, Sheron M. <<u>Sheron.M.Matthews@ssa.gov</u>>; Foster, Samuel <<u>Samuel.Foster@ssa.gov</u>>; McDermott,

Christopher D. <<u>Christopher.D.McDermott@ssa.gov</u>>; Papas, Judi <<u>Judi.Papas@ssa.gov</u>>; Alston, Gale

<Gale.Alston@ssa.gov>

Cc: Epaphrodite Uwimana (CENSUS/ERD FED) < epaphrodite.uwimana@census.gov>

Subject: (b) (5)

(b) (5)

Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (b)(6)

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Begin forwarded message:

From: "Matthews, Sheron M." < Sheron, M. Matthews @ssa.gov>

Date: August 18, 2020 at 3:15:22 PM EDT

To: "Epaphrodite Uwimana (CENSUS/ERD FED)" <epaphrodite.uwimana@census.gov>

Cc: "Foster, Samuel" < Samuel.Foster@ssa.gov >, "McDermott, Christopher D."

<Christopher.D.McDermott@ssa.gov>, Michael A <BerniMichael.A.Berning@census.gov>, "Alston, Gale"

< Gale. Alston@ssa.gov>, "Papas, Judi" < Judi. Papas@ssa.gov>, "Adam J Galemore (CENSUS/ERD FED)"

<Adam.J.Galemore@census.gov>

(b) (6)

(b) (5)



Sheron M Matthews
ORDP/ODEPPIN/RAIAPB
Policy Analyst
410-966-4750
Sheron.M.Matthews@ssa.gov

In the time we have it is surely our duty to do all the good we can to all the people we can in all the ways we can.

-William Barciay

From: Epaphrodite Uwimana (CENSUS/ERD FED) < epaphrodite.uwimana@census.gov>

Sent: Thursday, August 13, 2020 8:30 AM

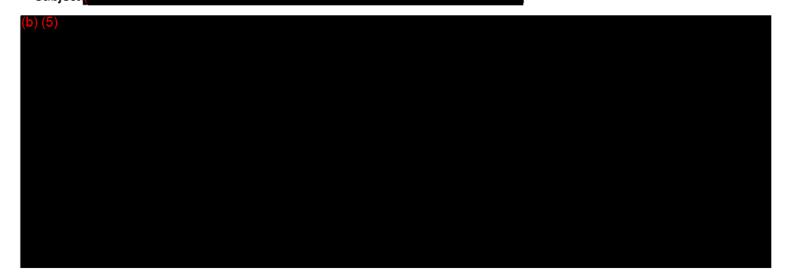
To: Matthews, Sheron M. <<u>Sheron.M.Matthews@ssa.gov</u>>; Papas, Judi <<u>Judi.Papas@ssa.gov</u>>; Alston, Gale

<Gale.Alston@ssa.gov>

Cc: Foster, Samuel <Samuel.Foster@ssa.gov>; McDermott, Christopher D. <Christopher.D.McDermott@ssa.gov>;

Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov >

Subject



## Epa Uwimana

Economic Reimbursable Surveys Division (ERD)

U.S. Census Bureau

O: 301-763-6064 |M: (b)(6)

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From: Melissa L Creech (CENSUS/PCO FED) [Melissa.L.Creech@census.gov]

**Sent**: 9/1/2020 12:53:39 PM

To: Cannon, Michael (Federal) [MCannon@doc.gov]

CC: Letitia W McKoy (CENSUS/PCO FED) [Letitia.W.McKoy@census.gov]; Meredith, Ethan (Federal)

[EMeredith@doc.gov]

Subject: (b) (5)

Melissa L. Creech
Deputy Chief Counsel
Office of the Chief Counsel for Economic Affairs
U.S. Department of Commerce
Telephone (301) 763-9844
Facsimile (301) 763-6238

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From: Cannon, Michael (Federal) <MCannon@doc.gov>

Sent: Tuesday, September 1, 2020 8:53 AM

To: Melissa L Creech (CENSUS/PCO FED) <Melissa.L.Creech@census.gov>

Cc: Letitia W McKoy (CENSUS/PCO FED) < Letitia.W.McKoy@census.gov>; Meredith, Ethan (Federal)

<EMeredith@doc.gov>

Subject: RE: (b) (5)

b) (5)

Thanks.

Mike

Michael A. Cannon Chief Counsel for Economic Affairs Office of the General Counsel U.S. Department of Commerce Telephone: (202) 482-5395

Cell:

Email. mcannon@doc.gov

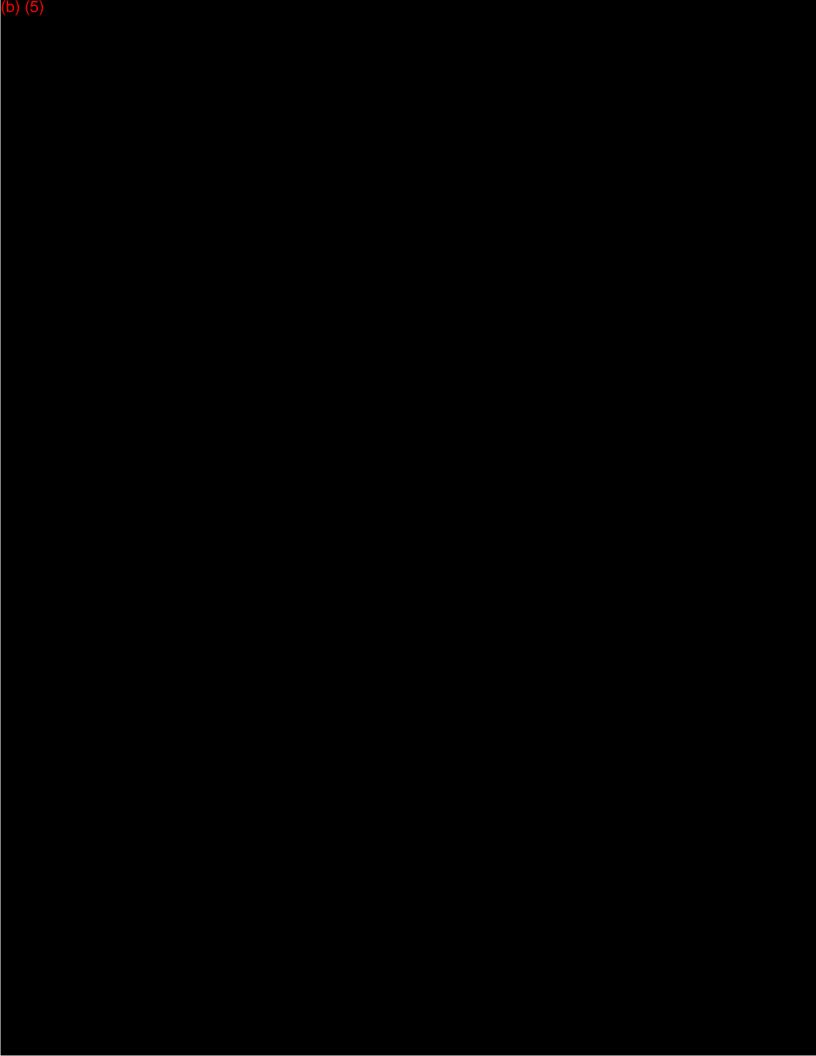
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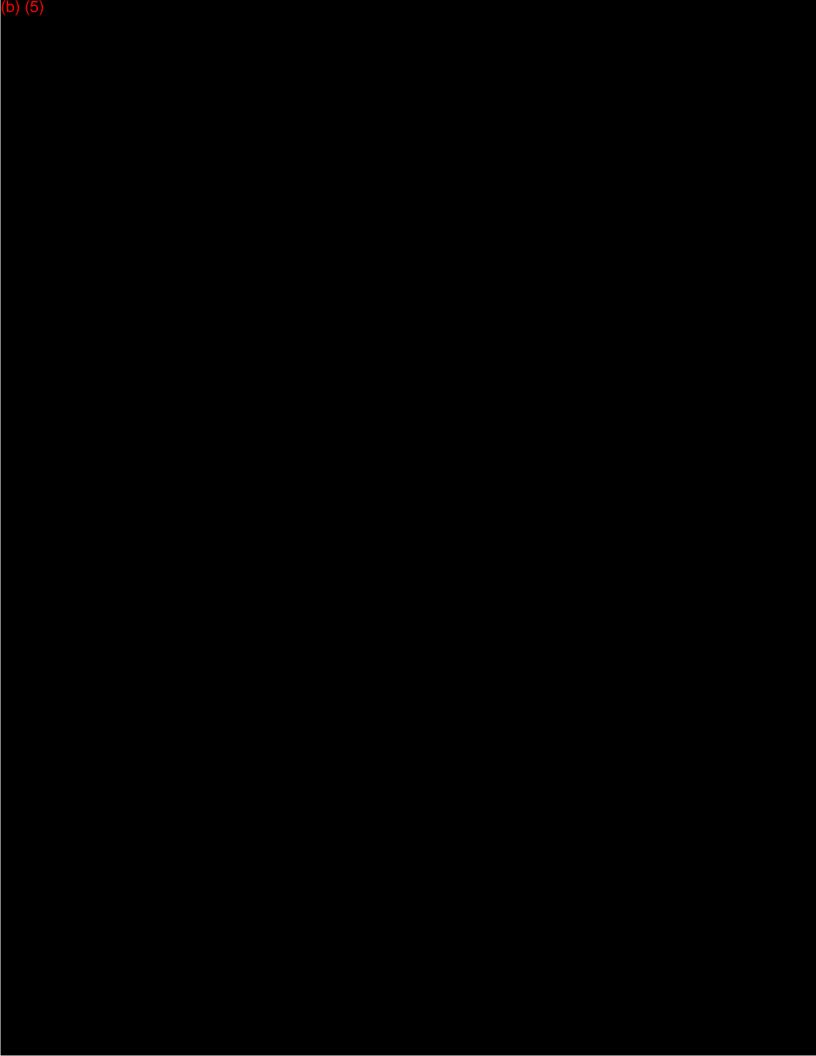
From: Melissa L Creech (CENSUS/PCO FED) <Melissa.L.Creech@census.gov>

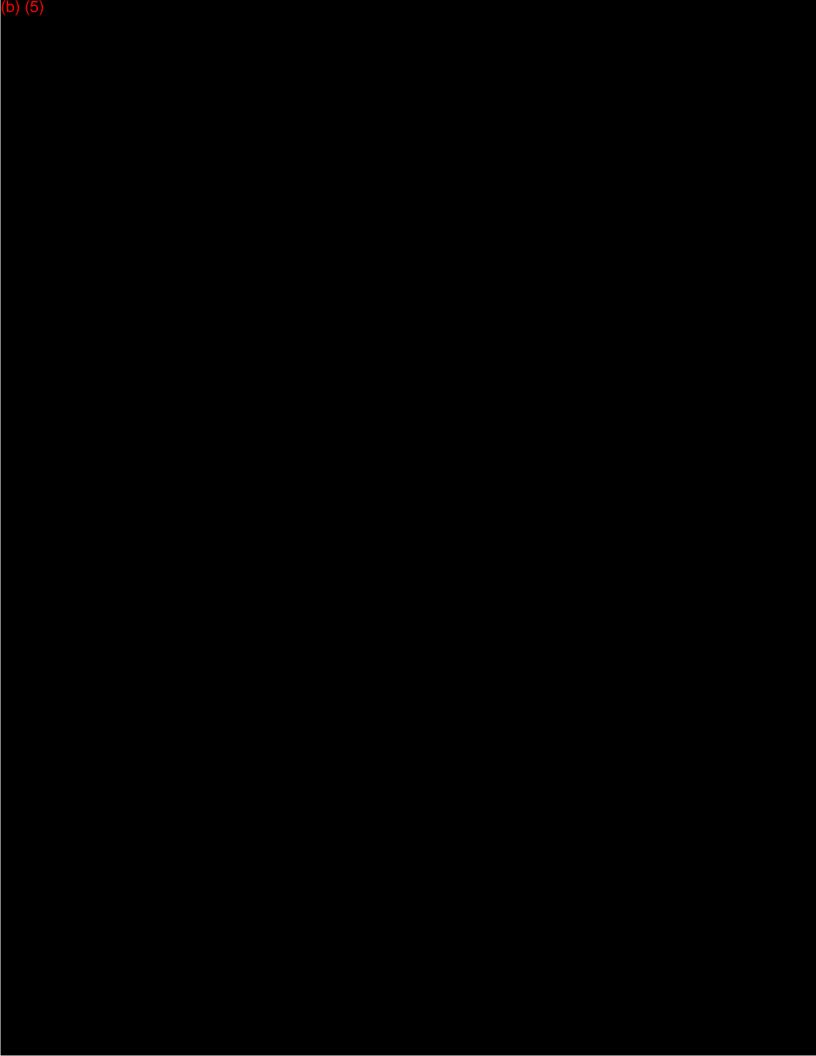
Sent: Tuesday, September 1, 2020 8:19 AM

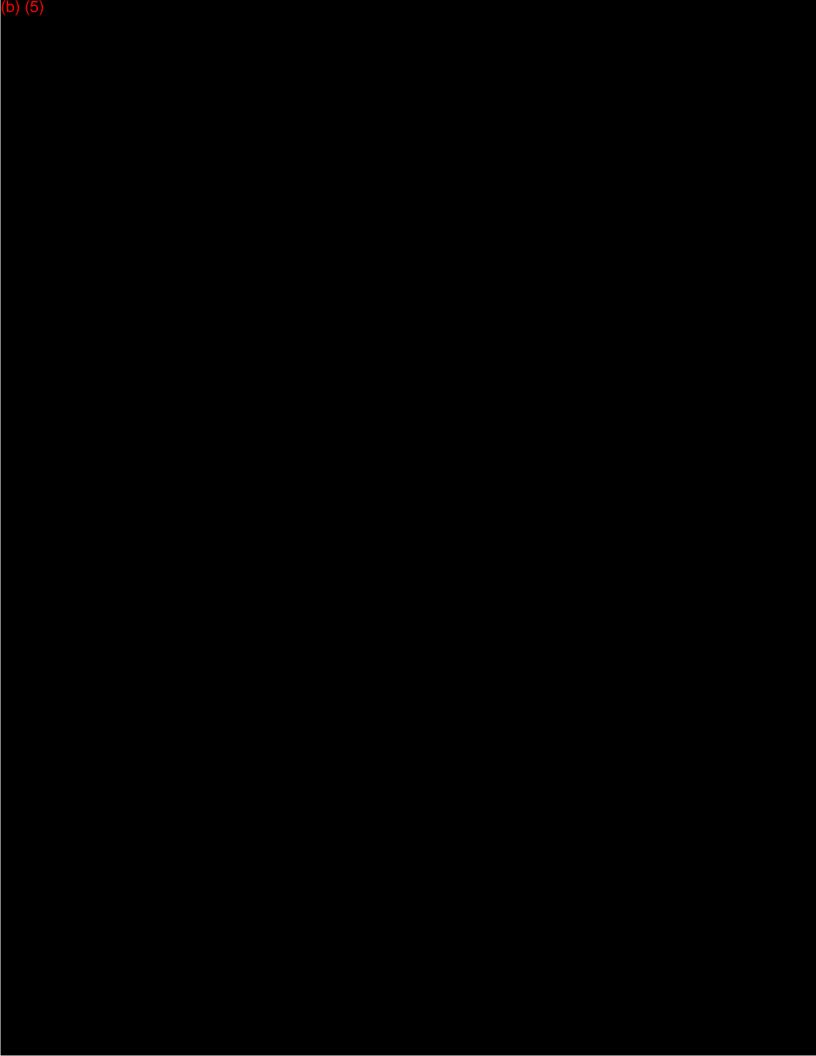
**To:** Cannon, Michael (Federal) <MCannon@doc.gov> **Cc:** McKoy, Letitia W <letitia.w.mckoy@census.gov>

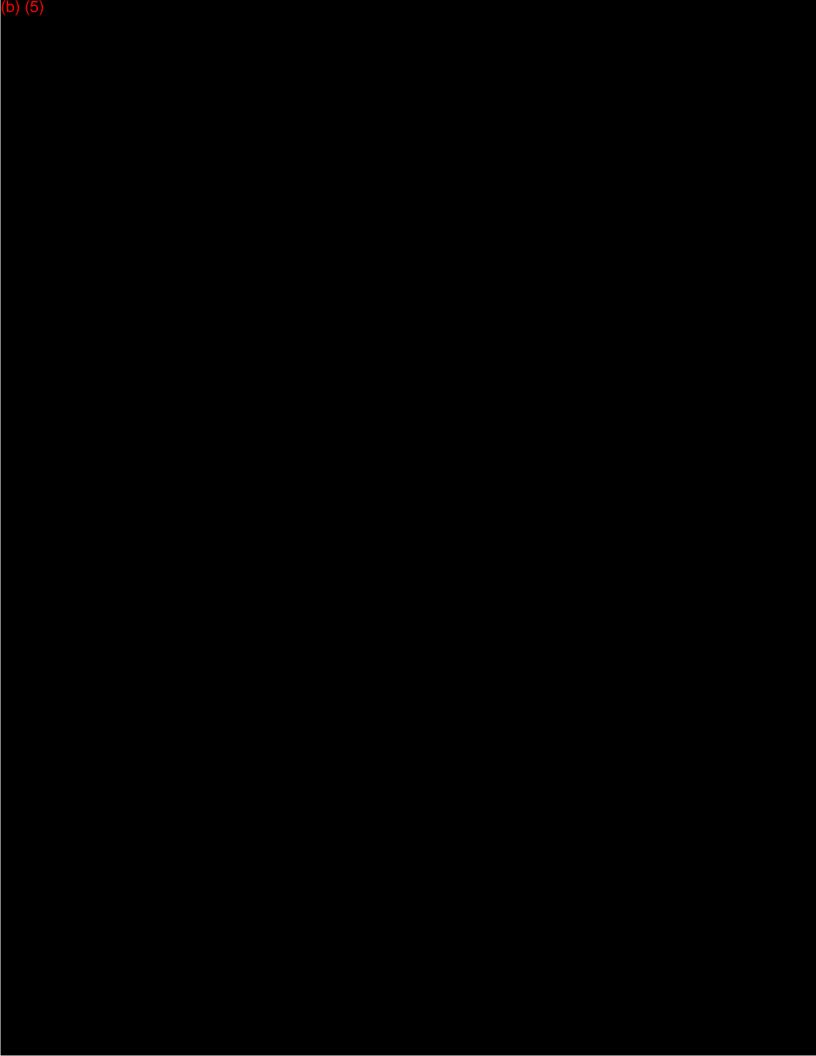
Subject: (b) (5)

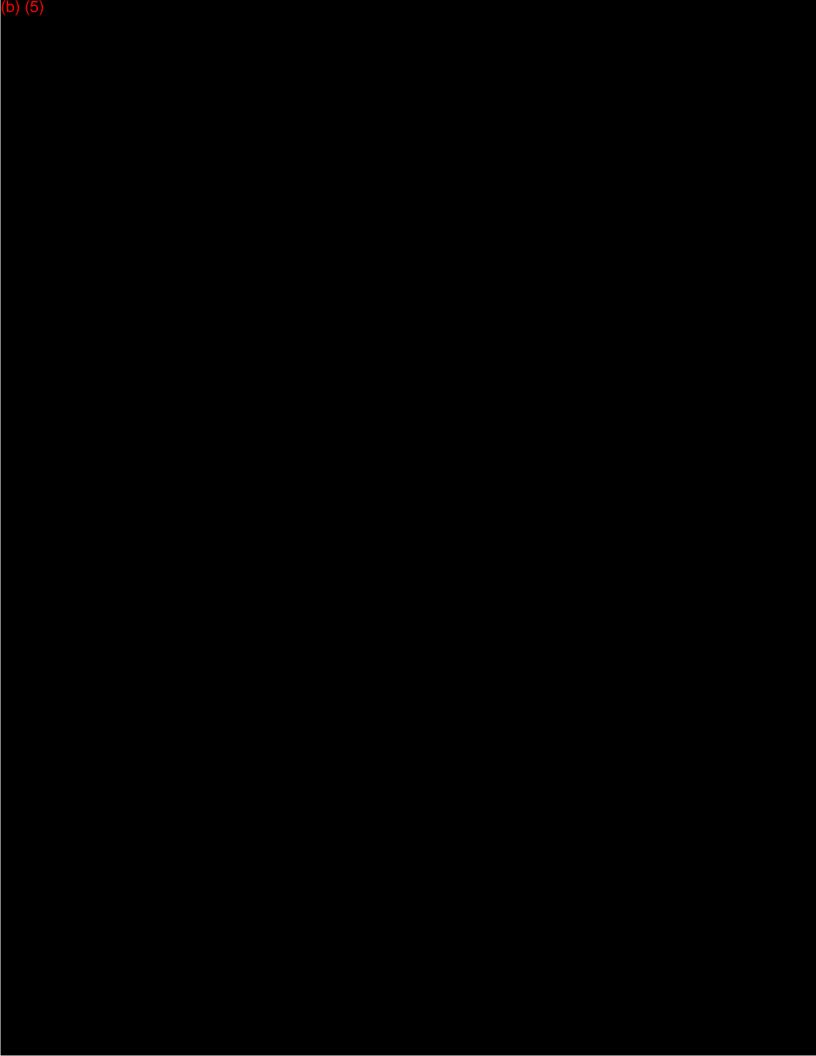












From: Melissa L Creech (CENSUS/PCO FED) [Melissa.L.Creech@census.gov]

Sent: 8/11/2020 12:30:32 PM

To: Cannon, Michael (Federal) [MCannon@doc.gov]

CC: Letitia W McKoy (CENSUS/PCO FED) [Letitia.W.McKoy@census.gov]

Subject: Re: Follow up

From: Cannon, Michael (Federal) < MCannon@doc.gov>

Sent: Tuesday, August 11, 2020 8:22 AM

**To:** Melissa L Creech (CENSUS/PCO FED) <Melissa.L.Creech@census.gov> **Cc:** Letitia W McKoy (CENSUS/PCO FED) <Letitia.W.McKoy@census.gov>

Subject: RE: Follow up



Michael A. Cannon Chief Counsel for Economic Affairs Office of the General Counsel U.S. Department of Commerce

Telephone: (202) 482-5395 Cell: (b) (6)

Email: mcannon@doc.gov

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From: Melissa L Creech (CENSUS/PCO FED) <Melissa.L.Creech@census.gov>

Sent: Tuesday, August 11, 2020 8:12 AM

To: Cannon, Michael (Federal) <MCannon@doc.gov>
Cc: McKoy, Letitia W <letitia.w.mckoy@census.gov>

Subject: Re: Follow up



Melissa L. Creech

Deputy Chief Counsel

Office of the Chief Counsel for Economic Affairs

U.S. Department of Commerce

Telephone (301) 763-9844

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From: Cannon, Michael (Federal) < MCannon@doc.gov>

Sent: Tuesday, August 11, 2020 7:24 AM

To: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov > Cc: Letitia W McKoy (CENSUS/PCO FED) < Letitia.W.McKoy@census.gov >

Subject: RE: Follow up



Michael A. Cannon Chief Counsel for Economic Affairs Office of the General Counsel U.S. Department of Commerce Telephone: (202) 482-5395

Cell: (b) (6)

Email: mcannon@doc.gov

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From: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>

Sent: Tuesday, August 11, 2020 7:22 AM

**To:** Cannon, Michael (Federal) < <u>MCannon@doc.gov</u>> **Cc:** McKoy, Letitia W < <u>letitia.w.mckoy@census.gov</u>>

Subject: Re: Follow up



Thanks, Melissa

Melissa L. Creech
Deputy Chief Counsel
Office of the Chief Counsel for Economic Affairs
U.S. Department of Commerce
Telephone (301) 763-9844

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From: Cannon, Michael (Federal) < MCannon@doc.gov>

Sent: Tuesday, August 11, 2020 7:17 AM

**To:** Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov > Cc: Letitia W McKoy (CENSUS/PCO FED) < Letitia.W.McKoy@census.gov >

Subject: RE: Follow up

Facsimile (301) 763-6238



Michael A. Cannon Chief Counsel for Economic Affairs Office of the General Counsel U.S. Department of Commerce Telephone: (202) 482-5395

Cell: (b) (6)

Email: mcannon@doc.gov

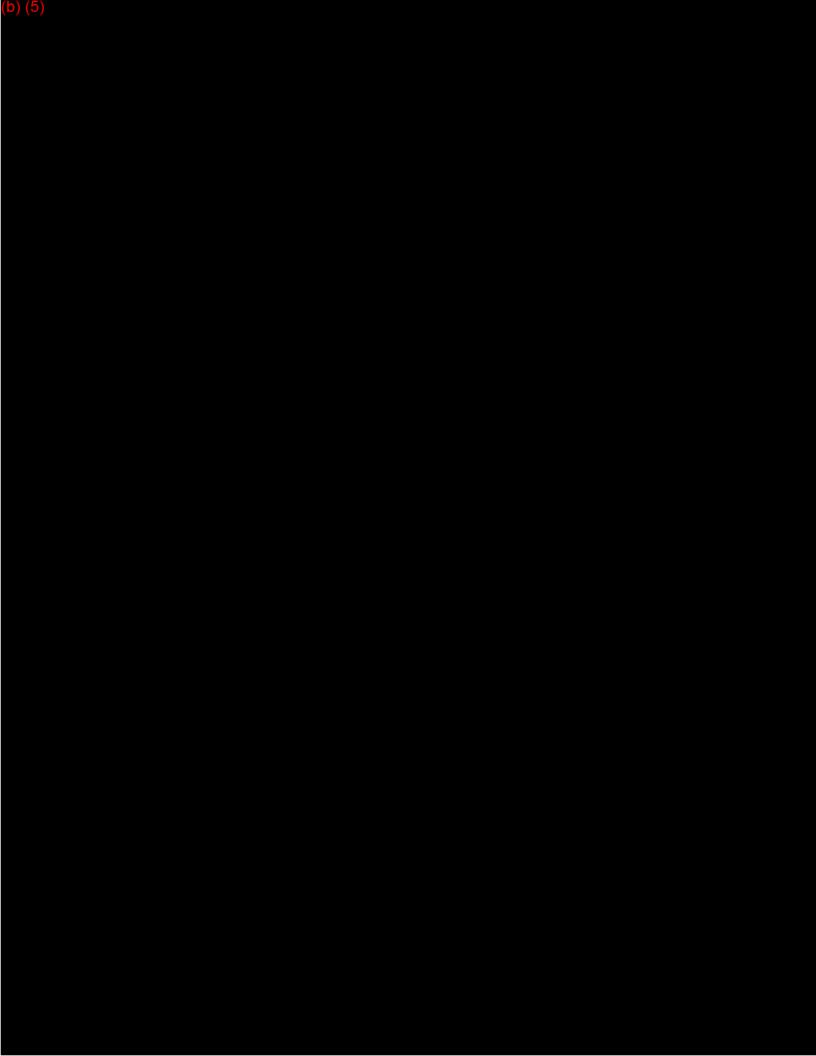
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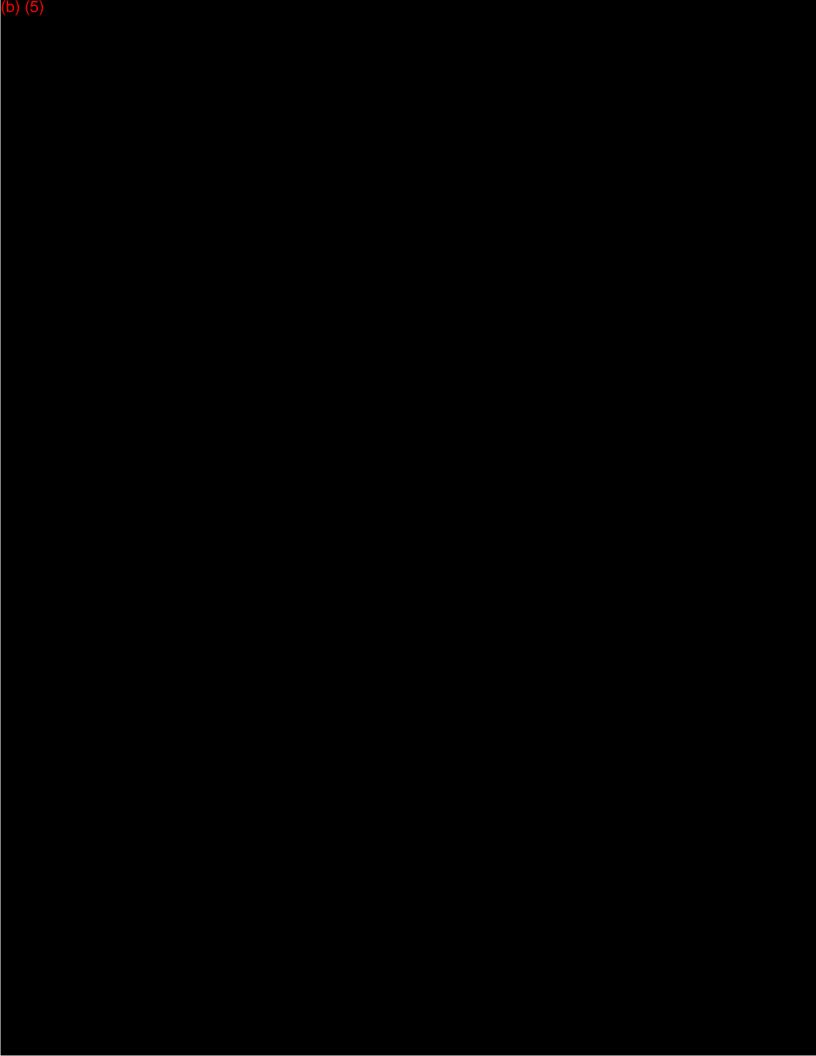
From: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>

Sent: Tuesday, August 11, 2020 5:56 AM

**To:** Cannon, Michael (Federal) < <u>MCannon@doc.gov</u>> **Cc:** McKoy, Letitia W < <u>letitia.w.mckoy@census.gov</u>>

Subject: Re: Follow up





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

Sent: Thursday, July 30, 2020 10:19 AM

**To:** Cannon, Michael (Federal) < <u>MCannon@doc.gov</u>>; Creech, Melissa L < <u>melissa.l.creech@census.gov</u>> **Cc:** Jarmin, Ron S < <u>ron.s.jarmin@census.gov</u>>; Jones, Christa D < <u>christa.d.jones@census.gov</u>>; Ahmad, Ali M

<ali.m.ahmad@census.gov>; Stanley, Christopher J <christopher.j.stanley@census.gov>

Subject: Follow up



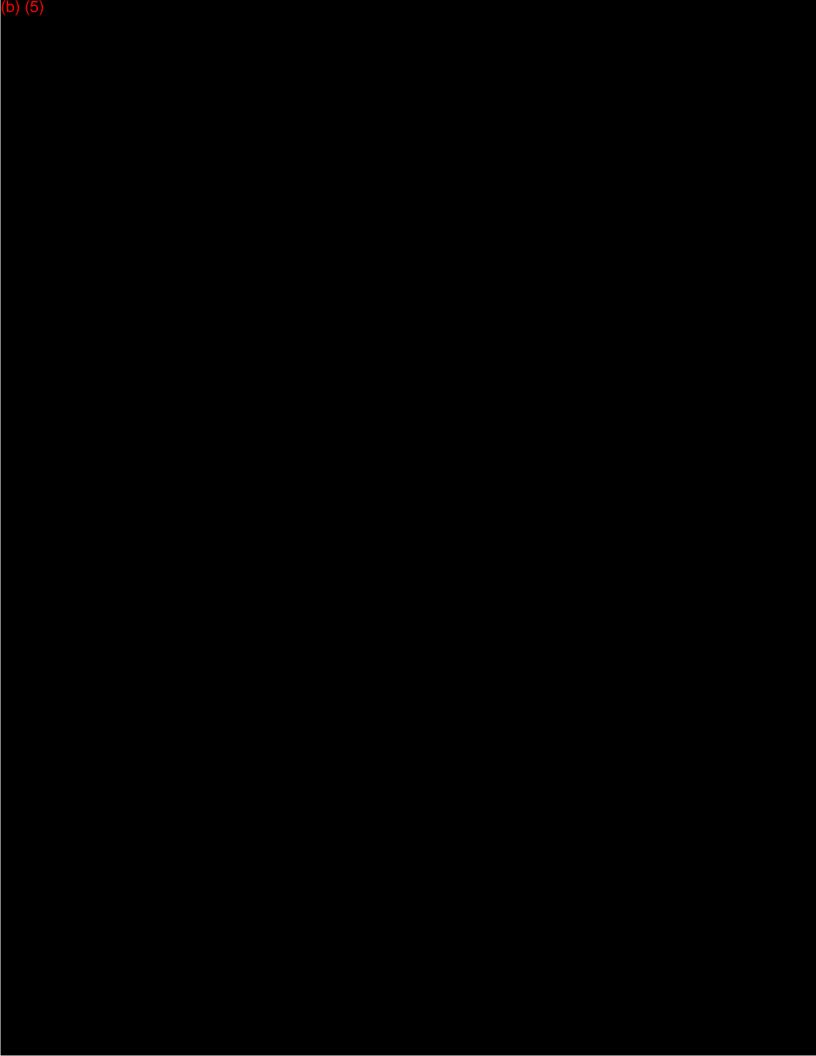
Steven D. Dillingham, Ph.D., Director

U.S. Census Bureau

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

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From: Melissa.L.Creech@census.gov [Melissa.L.Creech@census.gov]

Sent: 8/5/2020 11:02:33 AM

To: Byron Crenshaw (CENSUS/PCO FED) [Byron.Crenshaw@census.gov]; Christa D Jones (CENSUS/DEPDIR FED)

[Christa.D.Jones@census.gov]

Subject: Fwd: Census-8

Attachments: (b) (5)



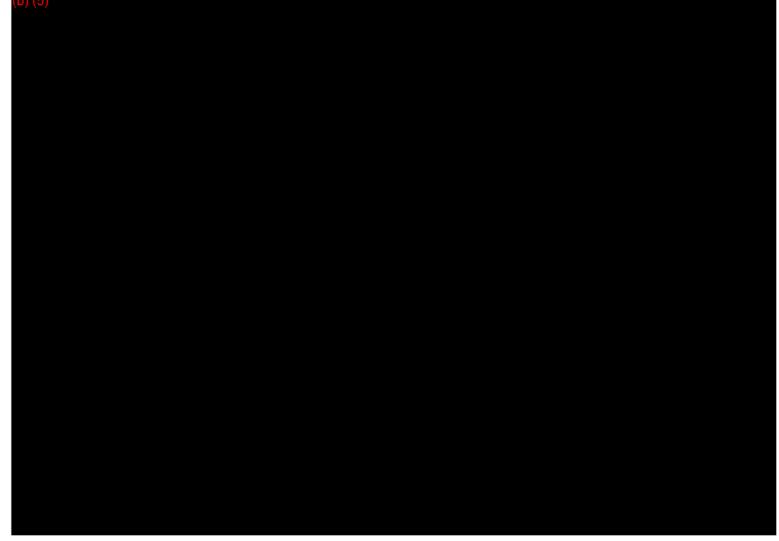
### Begin forwarded message:

From: "Deitrick, Allyson (Federal)" < ADeitrick@doc.gov>

Date: August 4, 2020 at 6:58:08 PM EDT

To: "Creech, Melissa L" < melissa.l.creech@census.gov>

Cc: "DiGiacomo, Brian (Federal)" < bDiGiaco@doc.gov>, "Torczon, Andrea (Federal)" < aTorczon@doc.gov>



## (b) (5)

Allyson Deitrick, Chief Information Law Division Office of General Counsel Office 5711 U.S. Department of Commerce

14th Street & Constitution Avenue, NW

Washington, DC 20230 Office: (202) 482-3171 Mobile: (b) (6)

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From: Torczon, Andrea (Federal) <aTorczon@doc.gov>

Sent: Tuesday, August 4, 2020 2:54 PM

To: Deitrick, Allyson (Federal) < ADeitrick@doc.gov>

Subject: (b) (5)



From: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>

Sent: Tuesday, August 4, 2020 2:52 PM

To: Torczon, Andrea (Federal) <a Torczon@doc.gov>

Subject: (b) (5)



Melissa L. Creech

Deputy Chief Counsel

Office of the Chief Counsel for Economic Affairs

U.S. Department of Commerce

Telephone (301) 763-9844

Facsimile (301) 763-6238

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From: Torczon, Andrea (Federal) <a Torczon@doc.gov>

Sent: Tuesday, August 4, 2020 1:30 PM

To: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>

Subject: RE: (b) (5)



From: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov >

Sent: Tuesday, August 4, 2020 1:25 PM

To: Torczon, Andrea (Federal) <a Torczon@doc.gov>

Subject: (b) (5)



Melissa L. Creech
Deputy Chief Counsel
Office of the Chief Counsel for Economic Affairs
U.S. Department of Commerce
Telephone (301) 763-9844
Facsimile (301) 763-6238

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From: Byron Crenshaw (CENSUS/PCO FED) < Byron.Crenshaw@census.gov>

Sent: Tuesday, August 4, 2020 11:46 AM

To: Christa D Jones (CENSUS/DEPDIR FED) < Christa.D.Jones@census.gov>; Melissa L Creech (CENSUS/PCO FED)

<Melissa.L.Creech@census.gov>

Subject: Re: (b) (5)



Byron A. Crenshaw, Privacy Officer and Chief, Privacy Compliance Branch

Policy Coordination Office U.S. Census Bureau

O: 301-763-7997 | M: (b)(6)

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From: Christa D Jones (CENSUS/DEPDIR FED) < Christa.D.Jones@census.gov>

Sent: Tuesday, August 4, 2020 9:22 AM

To: Byron Crenshaw (CENSUS/PCO FED) <Byron.Crenshaw@census.gov>; Melissa L Creech (CENSUS/PCO FED)

<Melissa.L.Creech@census.gov>

Subject: Re: (b) (5)



Christa D Jones, Chief of Staff

Office of the Director

U.S. Census Bureau

OM: 301-763-7310

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From: Byron Crenshaw (CENSUS/PCO FED) <Byron.Crenshaw@census.gov>

Sent: Tuesday, August 4, 2020 9:15 AM

To: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov >; Christa D Jones (CENSUS/DEPDIR FED)

<Christa.D.Jones@census.gov>

Subject: Re: (b) (5)



Byron A. Crenshaw, Privacy Officer and Chief, Privacy Compliance Branch

Policy Coordination Office U.S. Census Bureau

O: 301-763-7997 | M: (b)(6)

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From: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov >

Sent: Tuesday, August 4, 2020 7:19 AM

To: Christa D Jones (CENSUS/DEPDIR FED) < Christa.D.Jones@census.gov>; Byron Crenshaw (CENSUS/PCO FED)

<Byron.Crenshaw@census.gov>

Subject: (b) (5)



Melissa L. Creech

Deputy Chief Counsel

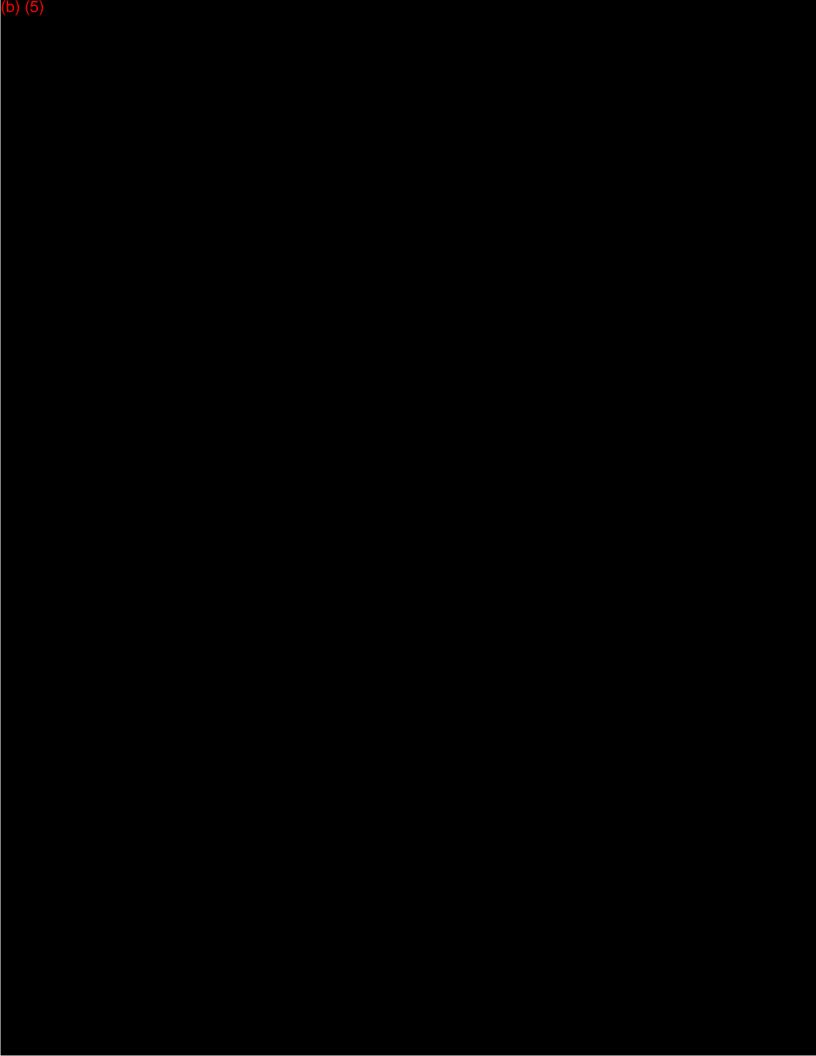
Office of the Chief Counsel for Economic Affairs

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Telephone (301) 763-9844

Facsimile (301) 763-6238

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From: Melissa.L.Creech@census.gov [Melissa.L.Creech@census.gov]

Sent: 8/5/2020 11:01:03 AM

To: Deitrick, Allyson (Federal) [ADeitrick@doc.gov]

CC: DiGiacomo, Brian (Federal) [bDiGiaco@doc.gov]; Torczon, Andrea (Federal) [aTorczon@doc.gov]

Subject: Re: (b) (5)



On Aug 4, 2020, at 6:59 PM, Deitrick, Allyson (Federal) < <u>ADeitrick@doc.gov</u>> wrote:



Allyson Deitrick, Chief Information Law Division Office of General Counsel Office 5711 U.S. Department of Commerce 14th Street & Constitution Avenue, NW Washington, DC 20230 Office: (202) 482-3171 Mobile: (b) (6)

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From: Torczon, Andrea (Federal) <a Torczon@doc.gov>

Sent: Tuesday, August 4, 2020 2:54 PM

To: Deitrick, Allyson (Federal) < ADeitrick@doc.gov>

Subject: (b) (5)



From: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>

Sent: Tuesday, August 4, 2020 2:52 PM

To: Torczon, Andrea (Federal) <a Torczon@doc.gov>

Subject: (b) (5)



Melissa L. Creech
Deputy Chief Counsel
Office of the Chief Counsel for Economic Affairs
U.S. Department of Commerce
Telephone (301) 763-9844
Facsimile (301) 763-6238

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From: Torczon, Andrea (Federal) <a href="mailto:aTorczon@doc.gov">aTorczon@doc.gov</a>>

Sent: Tuesday, August 4, 2020 1:30 PM

To: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>

Subject: (b) (5)



From: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov >

Sent: Tuesday, August 4, 2020 1:25 PM

To: Torczon, Andrea (Federal) <a href="mailto:aTorczon@doc.gov">aTorczon@doc.gov</a>>

Subject: (b) (5)



Melissa L. Creech
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From: Byron Crenshaw (CENSUS/PCO FED) < Byron.Crenshaw@census.gov>

Sent: Tuesday, August 4, 2020 11:46 AM

To: Christa D Jones (CENSUS/DEPDIR FED) < <a href="mailto:Christa.D.Jones@census.gov">Christa.D.Jones@census.gov</a>; Melissa L Creech (CENSUS/PCO FED)

<Melissa.L.Creech@census.gov>

Subject: (b) (5)

(b) (5)

Byron A. Crenshaw, Privacy Officer

and Chief, Privacy Compliance Branch

Policy Coordination Office U.S. Census Bureau

O: 301-763-7997 | M: (b)(6)

census.gov | @uscensusbureau

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From: Christa D Jones (CENSUS/DEPDIR FED) < <a href="mailto:Christa.D.Jones@census.gov">Christa.D.Jones@census.gov</a>>

Sent: Tuesday, August 4, 2020 9:22 AM

To: Byron Crenshaw (CENSUS/PCO FED) <Byron.Crenshaw@census.gov>; Melissa L Creech (CENSUS/PCO FED)

<Melissa.L.Creech@census.gov>

Subject: (b) (5)

(b) (5)

Christa D Jones, Chief of Staff

Office of the Director

U.S. Census Bureau

OM: 301-763-7310

census.gov @uscensusbureau

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From: Byron Crenshaw (CENSUS/PCO FED) <Byron.Crenshaw@census.gov>

Sent: Tuesday, August 4, 2020 9:15 AM

To: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov >; Christa D Jones (CENSUS/DEPDIR FED)

<Christa.D.Jones@census.gov>

Subject: (b) (5)

(b) (5)

Byron A. Crenshaw, Privacy Officer

and Chief, Privacy Compliance Branch

Policy Coordination Office U.S. Census Bureau

O: 301-763-7997 | M: (b)(6)

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From: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov >

Sent: Tuesday, August 4, 2020 7:19 AM

To: Christa D Jones (CENSUS/DEPDIR FED) < Christa.D.Jones@census.gov>; Byron Crenshaw (CENSUS/PCO FED)

<Byron.Crenshaw@census.gov>

Subject: (b) (5)



Melissa L. Creech

Deputy Chief Counsel

Office of the Chief Counsel for Economic Affairs

U.S. Department of Commerce

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Facsimile (301) 763-6238

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<Census-8 (30-day SORN 6-9-20)v32 mc AFD (8 4 2020).docx>

From: Melissa L Creech (CENSUS/PCO FED) [Melissa.L.Creech@census.gov]

Sent: 8/3/2020 2:44:01 PM

To: Michael A Berning (CENSUS/ERD FED) [Michael.A.Berning@census.gov]

CC: Letitia W McKoy (CENSUS/PCO FED) [Letitia.W.McKoy@census.gov]; Enrique Lamas (CENSUS/DEPDIR FED)

[Enrique.Lamas@census.gov]

Subject: Re (b) (6)

Hi Mike:

Melissa L. Creech
Deputy Chief Counsel
Office of the Chief Counsel for Economic Affairs
U.S. Department of Commerce
Telephone (301) 763-9844
Facsimile (301) 763-6238

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From: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov>

Sent: Sunday, August 2, 2020 8:07 AM

To: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>

Cc: Letitia W McKoy (CENSUS/PCO FED) < Letitia.W.McKoy@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED)

<Enrique.Lamas@census.gov>





Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (b)(6)

census.gov | @uscensusbureau

From: Melissa L Creech (CENSUS/PCO FED) <Melissa.L.Creech@census.gov>

Sent: Friday, July 31, 2020 4:27 PM

To: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov>

Cc: Letitia W McKoy (CENSUS/PCO FED) <Letitia.W.McKoy@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED)

<Enrique.Lamas@census.gov>





Melissa L. Creech
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Facsimile (301) 763-6238

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From: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov>

Sent: Thursday, July 30, 2020 6:11 PM

To: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>

Cc: Letitia W McKoy (CENSUS/PCO FED) <Letitia.W.McKoy@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED)

<Enrique.Lamas@census.gov>

Subject: (b) (5)

(b) (5)



Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (b)(6)

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From: Melissa L Creech (CENSUS/PCO FED) [Melissa.L.Creech@census.gov]

Sent: 8/3/2020 11:03:57 AM

To: Michael A Berning (CENSUS/ERD FED) [Michael.A.Berning@census.gov]

CC: Letitia W McKoy (CENSUS/PCO FED) [Letitia.W.McKoy@census.gov]; Enrique Lamas (CENSUS/DEPDIR FED)

[Enrique.Lamas@census.gov]

Subject: (b) (5)



Melissa L. Creech
Deputy Chief Counsel
Office of the Chief Counsel for Economic Affairs
U.S. Department of Commerce
Telephone (301) 763-9844
Facsimile (301) 763-6238

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From: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov>

Sent: Saturday, August 1, 2020 8:23 AM

To: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>

Cc: Letitia W McKoy (CENSUS/PCO FED) < Letitia.W.McKoy@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED)

<Enrique.Lamas@census.gov>



Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (b)(6)

census.gov | @uscensusbureau

From: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>

**Sent:** Friday, July 31, 2020 4:27 PM

To: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov>

Cc: Letitia W McKoy (CENSUS/PCO FED) <Letitia.W.McKoy@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED)

<Enrique.Lamas@census.gov>





Melissa L. Creech
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From: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov>

Sent: Thursday, July 30, 2020 6:11 PM

To: Melissa L Creech (CENSUS/PCO FED) < Melissa.L.Creech@census.gov>

Cc: Letitia W McKoy (CENSUS/PCO FED) <Letitia.W.McKoy@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED)

<Enrique.Lamas@census.gov>





Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division U.S. Census Bureau

O: 301-763-2028 | M: (b)(6) census.gov | @uscensusbureau From: Sharma, Sapna (Federal) [SSharma@doc.gov]

Sent: 8/28/2020 3:52:46 PM

To: Heller, Megan (Federal) [MHeller@doc.gov]; Miles F Ryan III (CENSUS/PCO FED) [Miles.F.Ryan.III@census.gov];

Kourkoumelis, Aristidis (Federal) [AKourkoumelis@doc.gov]; Cannon, Michael (Federal) [MCannon@doc.gov];

DiGiacomo, Brian (Federal) [bDiGiaco@doc.gov]

CC: Melissa L Creech (CENSUS/PCO FED) [Melissa.L.Creech@census.gov]

Subject: (b) (5)



Sapna Sharma

Senior Counsel

General Litigation Division

Office of the Assistant General Counsel for Employment, Litigation, and Information

Office of the General Counsel U.S. Department of Commerce

Room 5889

O: (202) 482-5550 | M: (b) (6) | F: (202) 482-5858

ssharma@doc.gov

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From: Heller, Megan (Federal) <MHeller@doc.gov>

Sent: Friday, August 28, 2020 11:48:10 AM

**To:** Ryan, Miles F III <miles.f.ryan.iii@census.gov>; Kourkoumelis, Aristidis (Federal) <AKourkoumelis@doc.gov>; Cannon, Michael (Federal) <MCannon@doc.gov>; DiGiacomo, Brian (Federal) <bDiGiaco@doc.gov>; Sharma, Sapna (Federal) <SSharma@doc.gov>

Cc: Creech, Melissa L <melissa.l.creech@census.gov>

Subject: Re: NY Census - Draft Reply

# (b)(5)

Megan Heller

Acting Chief, General Litigation Division

Associate Chief Counsel, Office of Appellate Services

Office of the Assistant General Counsel for Employment, Litigation, & Information

Office of the General Counsel

U.S. Dept. of Commerce

1401 Constitution Ave. NW, Room 5890

Washington, D.C. 20230 Office: (202) 482-4837

Cell: (b) (6)

mheller@doc.gov

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From: Miles F Ryan III (CENSUS/PCO FED) <Miles.F.Ryan.III@census.gov>

Sent: Friday, August 28, 2020 10:21 AM

**To:** Heller, Megan (Federal) <MHeller@doc.gov>; Kourkoumelis, Aristidis (Federal) <AKourkoumelis@doc.gov>; Cannon, Michael (Federal) <MCannon@doc.gov>; DiGiacomo, Brian (Federal) <bDiGiaco@doc.gov>; Sharma, Sapna (Federal) <SSharma@doc.gov>

Cc: Creech, Melissa L <melissa.l.creech@census.gov>; Ryan, Miles F III <miles.f.ryan.iii@census.gov>

Subject: (b) (5)



Miles

Miles F. Ryan, III
Attorney Advisor
Office of the Chief Counsel for Economic Affairs
Office of the General Counsel
U.S. Department of Commerce
< miles.f.ryan.iii@census.gov>

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From: Heller, Megan (Federal) <MHeller@doc.gov>

Sent: Friday, August 28, 2020 9:11 AM

**To:** Kourkoumelis, Aristidis (Federal) <AKourkoumelis@doc.gov>; Cannon, Michael (Federal) <MCannon@doc.gov>; DiGiacomo, Brian (Federal) <br/>
SSharma@doc.gov>; Miles F Ryan III (CENSUS/PCO FED) <Miles.F.Ryan.III@census.gov>

Subject: (b) (5)

(B) (S)

Megan Heller

Acting Chief, General Litigation Division
Associate Chief Counsel, Office of Appellate Services
Office of the Assistant General Counsel for Employment, Litigation, & Information
Office of the General Counsel
U.S. Dept. of Commerce

1401 Constitution Ave. NW, Room 5890

Washington, D.C. 20230 Office: (202) 482-4837 Cell: (b) (6)

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From: Mauler, Dan (CIV) < Dan. Mauler@usdoj.gov>

Sent: Thursday, August 27, 2020 10:46 PM

**To:** Heller, Megan (Federal) <MHeller@doc.gov>; Cannon, Michael (Federal) <MCannon@doc.gov>; Sharma, Sapna (Federal) <SSharma@doc.gov>; Kourkoumelis, Aristidis (Federal) <AKourkoumelis@doc.gov>; DiGiacomo, Brian (Federal) <br/> <bDiGiaco@doc.gov>

**Cc:** Ehrlich, Stephen (CIV) <Stephen.Ehrlich@usdoj.gov>; Haas, Alex (CIV) <Alex.Haas@usdoj.gov>; Rosenberg, Brad (CIV) <Brad.Rosenberg@usdoj.gov>; Sverdlov, Alexander V. <Alexander.V.Sverdlov@usdoj.gov>; Zee, M. Andrew (CIV) <M.Andrew.Zee@usdoj.gov>; Davis, Elliott M. (CIV) <Elliott.M.Davis@usdoj.gov>; Kelleher, Diane (CIV)

<Diane.Kelleher@usdoj.gov>

Subject: (b) (5)



### Daniel D. Mauler

Trial Attorney
United States Department of Justice
Civil Division - Federal Programs Branch
1100 L Street, NW
Washington, DC 20005

(b) (6)

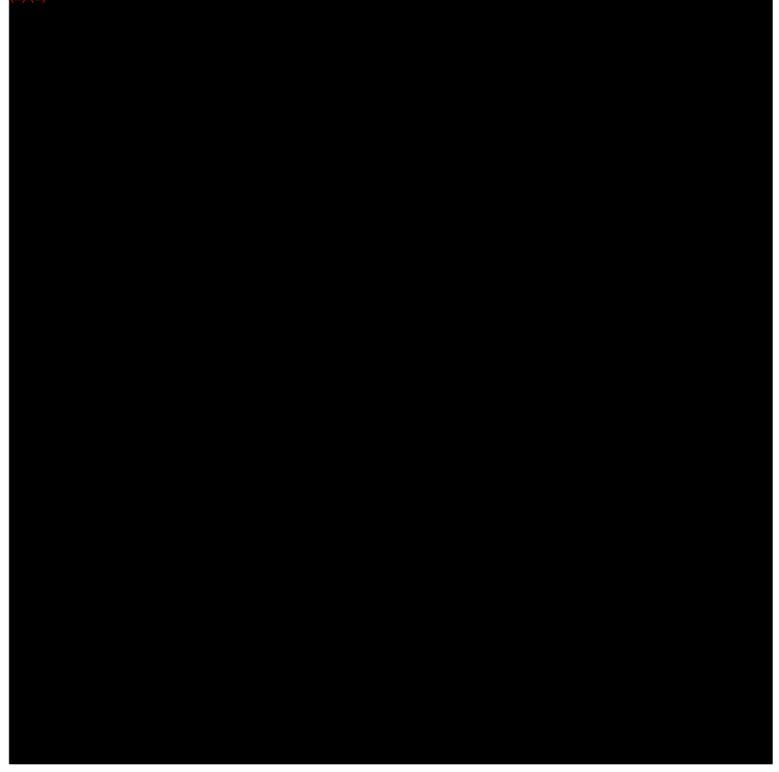
dan.mauler@usdoj.gov

From: Heller, Megan (Federal) <MHeller@doc.gov>

Sent: Thursday, August 27, 2020 10:56 AM

**Cc:** Ehrlich, Stephen (CIV) <sehrlich@CIV.USDOJ.GOV>; Haas, Alex (CIV) <alhaas@CIV.USDOJ.GOV>; Mauler, Dan (CIV) <dmauler@CIV.USDOJ.GOV>; Rosenberg, Brad (CIV) <BRosenbe@civ.usdoj.gov>; Sverdlov, Alexander V.

<a>Sverdlo@civ.usdoj.gov>; Zee, M. Andrew (CIV) <mzee@CIV.USDOJ.GOV></a>





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From: Davis, Elliott M. (CIV) < Elliott.M.Davis@usdoj.gov>

Sent: Wednesday, August 26, 2020 8:53 PM

**To:** Kelleher, Diane (CIV) < <u>Diane.Kelleher@usdoj.gov</u>>; Heller, Megan (Federal) < <u>MHeller@doc.gov</u>>; Cannon, Michael (Federal) < <u>MCannon@doc.gov</u>>; Sharma, Sapna (Federal) < <u>SSharma@doc.gov</u>>; Kourkoumelis, Aristidis (Federal) < <u>AKourkoumelis@doc.gov</u>>; DiGiacomo, Brian (Federal) < <u>bDiGiaco@doc.gov</u>>

**Cc:** Ehrlich, Stephen (CIV) < Stephen. Ehrlich@usdoj.gov>; Haas, Alex (CIV) < Alex. Haas@usdoj.gov>; Mauler, Dan (CIV) < Dan. Mauler@usdoj.gov>; Rosenberg, Brad (CIV) < Brad. Rosenberg@usdoj.gov>; Sverdlov, Alexander V.

<a href="mailto:Alexander.V.Sverdlov@usdoj.gov">> Zee, M. Andrew (CIV) < M.Andrew.Zee@usdoj.gov</a>

```
Elliott M. Davis
Trial Attorney
U.S. Department of Justice
elliott.m.davis@usdoj.gov
From: Kelleher, Diane (CIV)
Sent: Wednesday, August 26, 2020 7:10 PM
To: Heller, Megan (Federal) < MHeller@doc.gov>; Cannon, Michael (Federal) < MCannon@doc.gov>; Sharma, Sapna
(Federal) < SSharma@doc.gov >; Kourkoumelis, Aristidis (Federal) < AKourkoumelis@doc.gov >; DiGiacomo, Brian (Federal)
<br/>bDiGiaco@doc.gov>
                                                                           (b)(6)
Cc: Davis, Elliott M. (CIV) (6)
                                                                                                        aas, Alex
(CIV) (b) (6)
                               ; Mauler, Dan (CIV)
                                                                             >; Rosenberg, Brad (CIV)
                            Sverdlov, Alexander V. (6)
                                                                             Zee, M. Andrew (CIV)
Subject: (b) (5)
Importance: High
From: Kelleher, Diane (CIV)
Sent: Wednesday, August 26, 2020 7:05 PM
                                                     Ehrlich, Stephen (CIV)
                                                                                                       Haas, Alex
To: Davis, Elliott M. (CIV) (6)
(CIV) (b) (6)
                                                                                Rosenberg, Brad (CIV)
                               ; Mauler, Dan (CIV)
                             verdlov, Alexander V.
                                                                              Zee, M. Andrew (CIV)
Subject: (b) (5)
Importance: High
```

Diane Kelleher

Assistant Branch Director, Federal Programs Branch, DOJ

Tel - (b) (6)

Fax -- 202-616-8470

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From: Miles F Ryan III (CENSUS/PCO FED) [Miles.F.Ryan.III@census.gov]

Sent: 8/28/2020 10:33:57 PM

To: Heller, Megan (Federal) [MHeller@doc.gov]

CC: Kourkoumelis, Aristidis (Federal) [AKourkoumelis@doc.gov]; Cannon, Michael (Federal) [MCannon@doc.gov];

DiGiacomo, Brian (Federal) [bDiGiaco@doc.gov]; Sharma, Sapna (Federal) [SSharma@doc.gov]; Melissa L Creech

(CENSUS/PCO FED) [Melissa.L.Creech@census.gov]; Miles F Ryan III (CENSUS/PCO FED)

[Miles.F.Ryan.III@census.gov]

Subject: Re: (b) (5)

Miles F. Ryan, III Attorney Advisor Office of the Chief Counsel for Economic Affairs Office of the General Counsel U.S. Department of Commerce < miles.f.ryan.iii@census.gov>

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From: Heller, Megan (Federal) <MHeller@doc.gov>

Sent: Friday, August 28, 2020 6:31 PM

To: Enrique Lamas (CENSUS/DEPDIR FED) < Enrique.Lamas@census.gov>; Miles F Ryan III (CENSUS/PCO FED)

<Miles.F.Ryan.III@census.gov>

Cc: Christa D Jones (CENSUS/DEPDIR FED) < Christa.D.Jones@census.gov>; Kourkoumelis, Aristidis (Federal)

<AKourkoumelis@doc.gov>; Cannon, Michael (Federal) <MCannon@doc.gov>; DiGiacomo, Brian (Federal)

<br/><bDiGiaco@doc.gov>; Sharma, Sapna (Federal) <SSharma@doc.gov>; Melissa L Creech (CENSUS/PCO FED)

<Melissa.L.Creech@census.gov>

Subject: (b) (5)

Megan Heller

Acting Chief, General Litigation Division

Associate Chief Counsel, Office of Appellate Services

Office of the Assistant General Counsel for Employment, Litigation, & Information

Office of the General Counsel

U.S. Dept. of Commerce

1401 Constitution Ave. NW, (b) (6)

Washington, D.C. 20230 Office: (202) 482-4837

Cell: (b) (6)

### mheller@doc.gov

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From: Enrique Lamas (CENSUS/DEPDIR FED) < Enrique.Lamas@census.gov>

Sent: Friday, August 28, 2020 6:30 PM

To: Ryan, Miles F III <miles.f.ryan.iii@census.gov>

Cc: Jones, Christa D <christa.d.jones@census.gov>; Heller, Megan (Federal) <MHeller@doc.gov>; Kourkoumelis, Aristidis (Federal) <AKourkoumelis@doc.gov>; Cannon, Michael (Federal) <MCannon@doc.gov>; DiGiacomo, Brian (Federal) <br/>
<br/>
<br/>
<br/>
doc.gov>; Sharma, Sapna (Federal) <SSharma@doc.gov>; Creech, Melissa L <melissa.l.creech@census.gov>

Subject: Re: (b) (5)



Enrique Lamas Senior Advisor Director's Office U.S. Census Bureau Office: 301-763-3811

On Aug 28, 2020, at 4:21 PM, Miles F Ryan III (CENSUS/PCO FED) < Miles.F.Ryan.III@census.gov> wrote:



Best,

Miles
Miles F. Ryan, III
Attorney Advisor
Office of the Chief Counsel for Economic Affairs
Office of the General Counsel
U.S. Department of Commerce
< miles.f.ryan.iii@census.gov>

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From: Heller, Megan (Federal) <MHeller@doc.gov>

Sent: Friday, August 28, 2020 9:11 AM

**To:** Kourkoumelis, Aristidis (Federal) <AKourkoumelis@doc.gov>; Cannon, Michael (Federal) <MCannon@doc.gov>; DiGiacomo, Brian (Federal) <br/>
<BLIS (BCO FED.) <Miles F Ryan III@consus gov>; Sharma, Sapna (Federal) <SSharma@doc.gov>; Miles F Ryan III

(CENSUS/PCO FED) < Miles.F.Ryan.III@census.gov>

Subject: (b) (5)

### (b) (5

Megan Heller

Acting Chief, General Litigation Division

Associate Chief Counsel, Office of Appellate Services

Office of the Assistant General Counsel for Employment, Litigation, & Information

Office of the General Counsel

U.S. Dept. of Commerce

1401 Constitution Ave. NW, Room 5890

Washington, D.C. 20230 Office: (202) 482-4837 Cell: (b) (6)

mheller@doc.gov

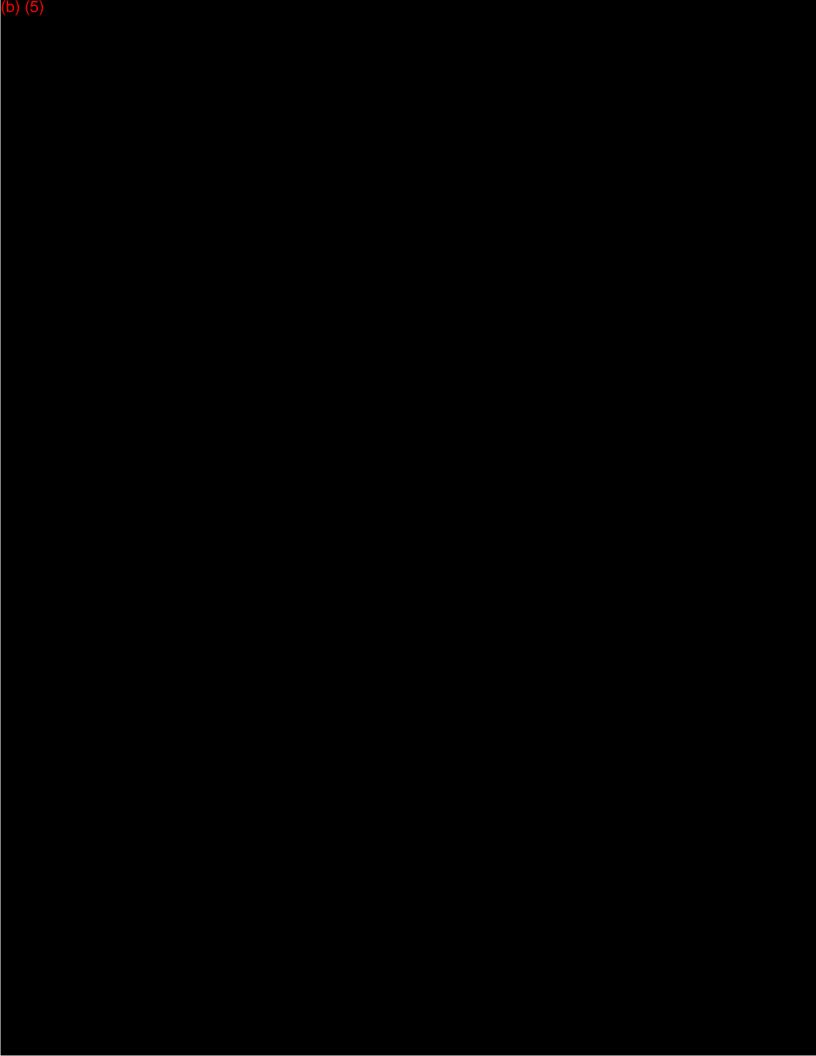
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From: Mauler, Dan (CIV) < Dan. Mauler@usdoj.gov>

Sent: Thursday, August 27, 2020 10:46 PM

Cc: Ehrlich, Stephen (CIV) <Stephen.Ehrlich@usdoj.gov>; Haas, Alex (CIV) <Alex.Haas@usdoj.gov>; Rosenberg, Brad (CIV) <Brad.Rosenberg@usdoj.gov>; Sverdlov, Alexander V. <Alexander.V.Sverdlov@usdoj.gov>; Zee, M. Andrew (CIV)

<M.Andrew.Zee@usdoj.gov>; Davis, Elliott M. (CIV) <Elliott.M.Davis@usdoj.gov>; Kelleher, Diane (CIV) <Diane.Kelleher@usdoj.gov> Subject: (b) (5) Thanks, Dan Daniel D. Mauler Trial Attorney United States Department of Justice Civil Division - Federal Programs Branch 1100 L Street, NW Washington, DC 20005 dan.mauler@usdoj.gov From: Heller, Megan (Federal) <MHeller@doc.gov> Sent: Thursday, August 27, 2020 10:56 AM To: Davis, Elliott M. (CIV) (b) (6) Kelleher, Diane (CIV) (b) (6) Michael (Federal) <MCannon@doc.gov>; Sharma, Sapna (Federal) <SSharma@doc.gov>; Kourkoumelis, Aristidis (Federal) <AKourkoumelis@doc.gov>; DiGiacomo, Brian (Federal) <bDiGiaco@doc.gov> Cc: Ehrlich, Stephen (CIV) < (b) (6) Haas, Alex (CIV) < (b) (6) Mauler, Dan (CIV) ; Rosenberg, Brad (CIV) (6) Sverdiov, Alexander V. lee, M. Andrew (CIV) 🕩 Subject: (b) (5)



## (b) (5)

Megan Heller

Acting Chief, General Litigation Division

Associate Chief Counsel, Office of Appellate Services

Office of the Assistant General Counsel for Employment, Litigation, & Information

Office of the General Counsel

U.S. Dept. of Commerce

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From: Davis, Elliott M. (CIV) < Elliott.M. Davis@usdoj.gov>

Sent: Wednesday, August 26, 2020 8:53 PM

**To:** Kelleher, Diane (CIV) < <u>Diane.Kelleher@usdoj.gov</u>>; Heller, Megan (Federal) < <u>MHeller@doc.gov</u>>; Cannon, Michael (Federal) < <u>MCannon@doc.gov</u>>; Sharma, Sapna (Federal) < <u>SSharma@doc.gov</u>>; Kourkoumelis, Aristidis (Federal)

<<u>AKourkoumelis@doc.gov</u>>; DiGiacomo, Brian (Federal) <<u>bDiGiaco@doc.gov</u>>

Cc: Ehrlich, Stephen (CIV) <Stephen.Ehrlich@usdoj.gov>; Haas, Alex (CIV) <Alex.Haas@usdoj.gov>; Mauler, Dan (CIV)

<Dan.Mauler@usdoj.gov>; Rosenberg, Brad (CIV) <Brad.Rosenberg@usdoj.gov>; Sverdlov, Alexander V.

<<u>Alexander.V.Sverdlov@usdoj.gov</u>>; Zee, M. Andrew (CIV) <<u>M.Andrew.Zee@usdoj.gov</u>>

Subject: (b) (5)

#### (b) (5)

Elliott M. Davis Trial Attorney

U.S. Department of Justice elliott.m.davis@usdoj.gov

From: Kelleher, Diane (CIV)

(b)(6)

Sent: Wednesday, August 26, 2020 7:10 PM

**To:** Heller, Megan (Federal) < MHeller@doc.gov >; Cannon, Michael (Federal) < MCannon@doc.gov >; Sharma, Sapna (Federal) < Sharma@doc.gov >; DiGiacomo, Brian (Federal) < AKourkoumelis@doc.gov >; DiGiacomo, Brian (Federal)

<br/>bDiGiaco@doc.gov>

Cc: Davis, Elliott M. (CIV) (b) (6)

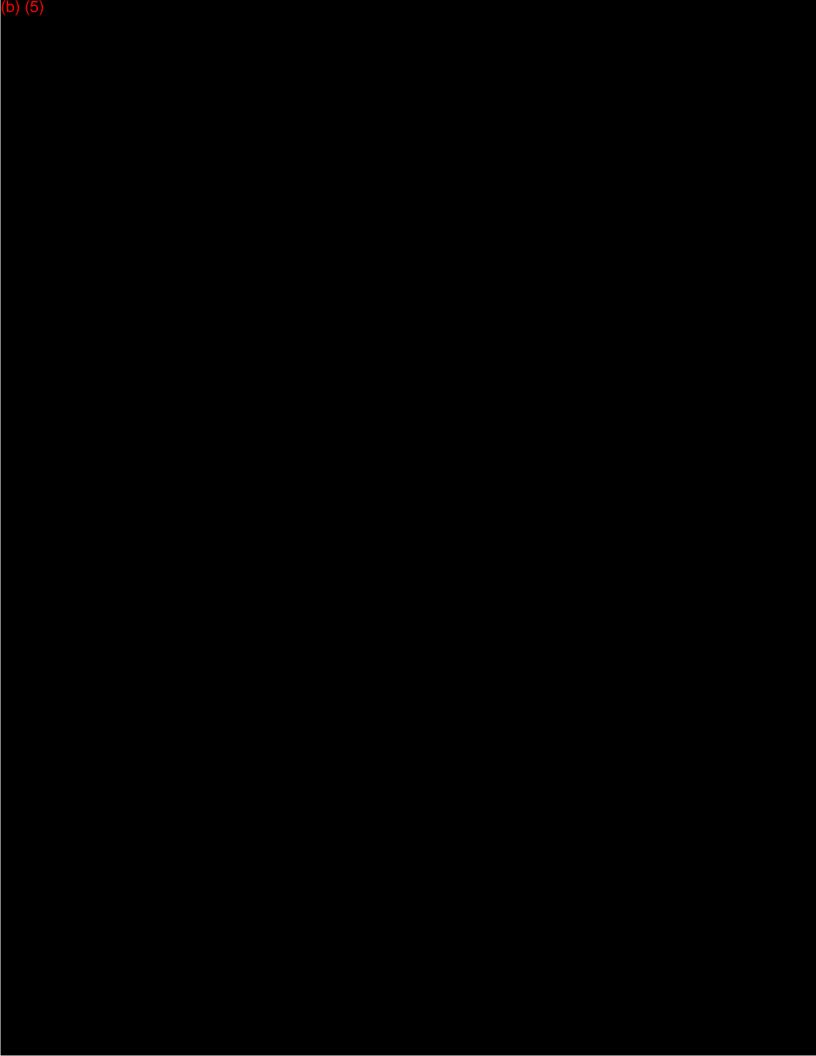
Ehrlich, Stephen (CIV) (b) (6)

Haas, Alex

(CIV) (b) (6) Rosenberg, Brad (CIV) (b) (6) Zee, M. Andrew (CIV)

Subject: (b) (5)

Importance: High



From: Cannon, Michael (Federal) [MCannon@doc.gov]

Sent: 9/1/2020 12:19:11 PM

To: Melissa L Creech (CENSUS/PCO FED) [Melissa.L.Creech@census.gov]
CC: Letitia W McKoy (CENSUS/PCO FED) [Letitia.W.McKoy@census.gov]

Subject: (b) (5)

#### (b) (5)

Michael A. Cannon Chief Counsel for Economic Affairs Office of the General Counsel U.S. Department of Commerce Telephone: (202) 482-5395

Cell: (b) (6)

Email: mcannon@doc.gov

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From: Melissa L Creech (CENSUS/PCO FED) <Melissa.L.Creech@census.gov>

Sent: Tuesday, September 1, 2020 7:13 AM

**To:** Cannon, Michael (Federal) <MCannon@doc.gov> **Cc:** McKoy, Letitia W <letitia.w.mckoy@census.gov>

Subject: (b) (5)



Melissa L. Creech

Deputy Chief Counsel

Office of the Chief Counsel for Economic Affairs

U.S. Department of Commerce

Telephone (301) 763-9844

Facsimile (301) 763-6238

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From: Meredith, Ethan (Federal) < EMeredith@doc.gov>

Sent: Monday, August 31, 2020 8:17 PM

To: Cannon, Michael (Federal) < MCannon@doc.gov >; Melissa L Creech (CENSUS/PCO FED)

<Melissa.L.Creech@census.gov>

Cc: Letitia W McKoy (CENSUS/PCO FED) < Letitia.W.McKoy@census.gov>

Subject: (b) (5)



From: Cannon, Michael (Federal) < MCannon@doc.gov>

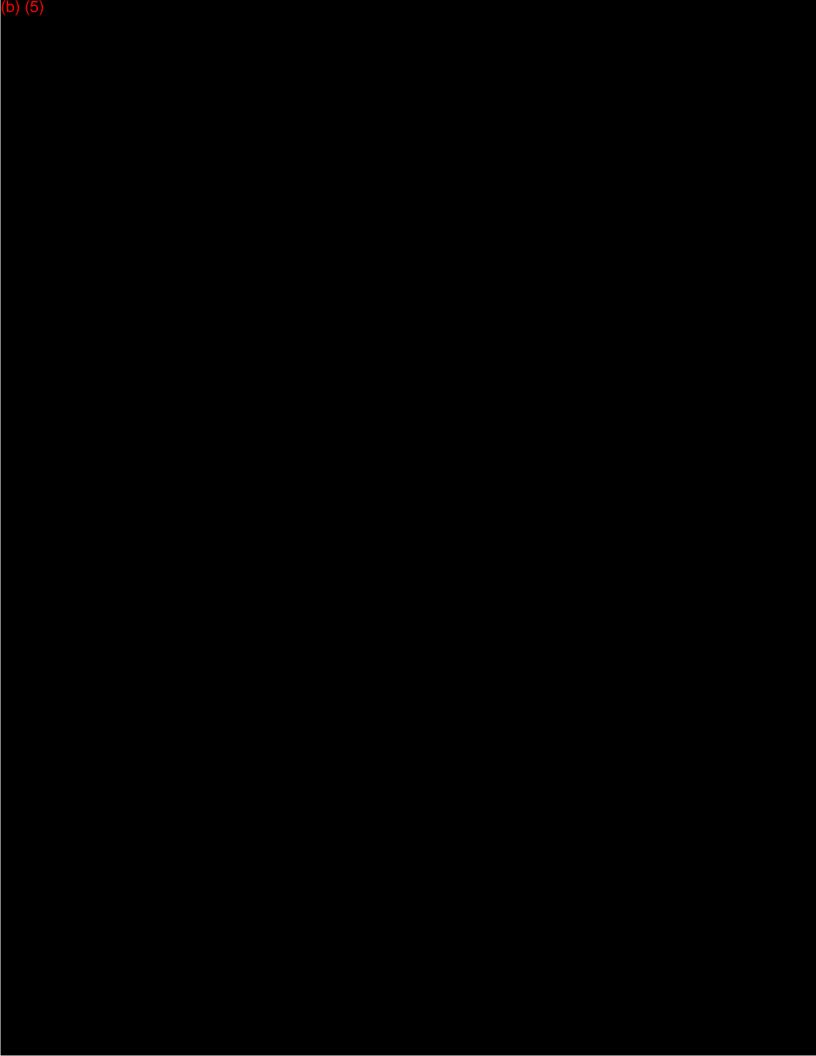
Sent: Monday, August 31, 2020 8:12 PM

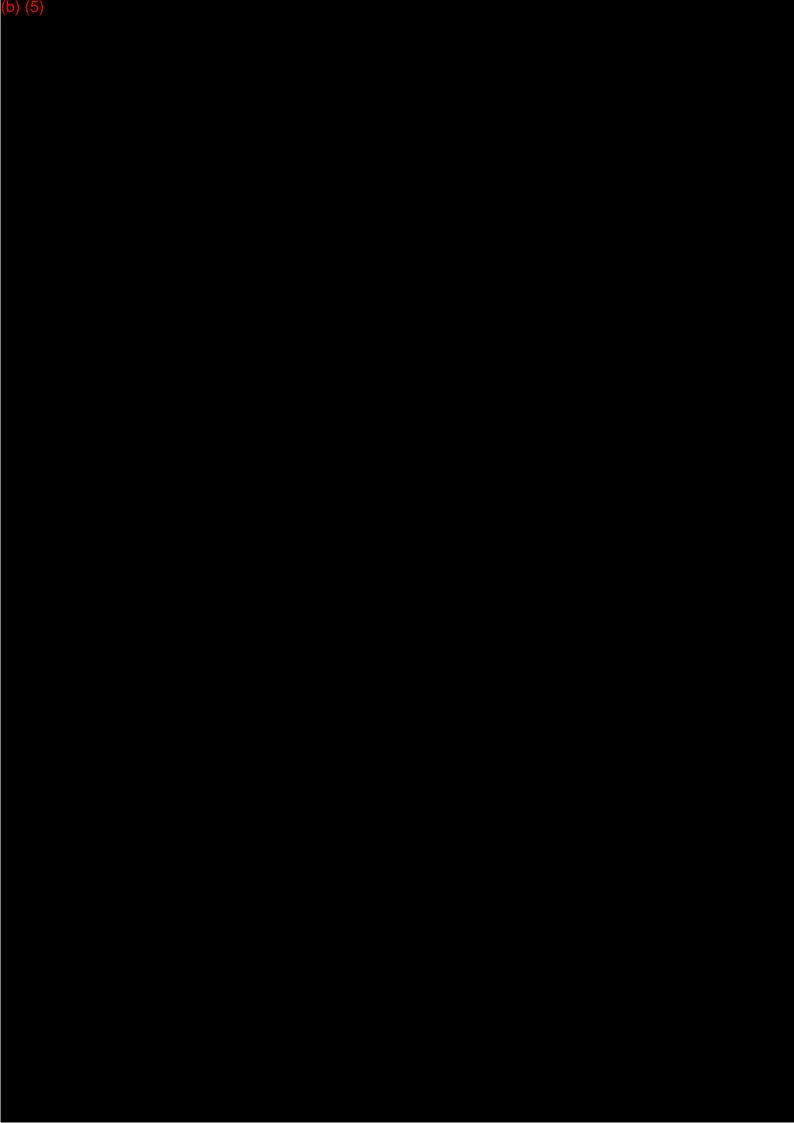
To: Creech, Melissa L <melissa.l.creech@census.gov>

Cc: McKoy, Letitia W <letitia.w.mckoy@census.gov>; Meredith, Ethan (Federal) <EMeredith@doc.gov>

Subject: (b) (5)
Importance: High

(b) (5)





BICHARD C. SHELEY ALABAMA, CHARMAN

MECH MICCONNELL, KENTUCKY
LARIAR AL EKANDER, TEMBESSEE
SURAN MICCULINS, MAINE
LURA MURICOWSKI, ALASKA
LURIOSEY SHAHAMA, SCHI'H CAROKINA
ROY BLURT, MISEOURI
LEHRY MODANI, KARBAS
LURIN BOO'ZMAN, ARBANSAS
SHELLEY MODRAN, KARBASAS
LURIN BOO'ZMAN, ARBANSAS
SHELLEY MODRE CARETO, WESTVERONIA
LURIN KENNESY, LOURSARA
ONITY HYDE GMETI, MISEOSEPPI
STEVE DARRIS, MOLTIANA
NARCO RUBO, FLORISA
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SHANNON MUTCHESSON HENRIS, STAFF DIRECTOR CHARLES E INTEFFER, MINORITY STAFF DIRECTOR

United States Senate

COMMITTEE ON APPROPRIATIONS WASHINGTON, DC 20510-6025 http://appropriations.senate.gov

August 4, 2020

The Honorable Stephen Dillingham Director U.S. Census Bureau 4600 Silver Hill Road Washington, DC 20233

## Dear Director Dillingham:

I write to express my deep concern regarding the expedited schedule for the 2020 Decennial Census that puts the success of the Constitutionally-mandated count at risk. On August 3, 2020, you announced that data collection operations will be reduced by a month and data processing operations will be compressed by several months in order to allow the Secretary of Commerce to transmit the apportionment counts to the president by December 31, 2020. This announcement comes after it was previously reported that senior White House and Department of Commerce officials are trying to rush the execution of the 2020 Decennial Census for perceived political gain. This is unacceptable.

Due to the COVID-19 pandemic, on April 13, 2020, you and Secretary of Commerce Wilbur Ross released a joint statement announcing that the Bureau of the Census (Census Bureau) was delaying field operations by three months. At the same time, you requested a fourth-month delay in the statutory deadlines for reporting apportionment and redistricting counts, stating:

"In order to ensure the completeness and accuracy of the 2020 Census, the Census Bureau is seeking statutory relief from Congress of 120 additional calendar days to deliver final apportionment counts. Under this plan, the Census Bureau would extend the window for field data collection and self-response to October 31, 2020, which will allow for apportionment counts to be delivered to the President by April 30, 2021, and redistricting data to be delivered to the states no later than July 31, 2021."

You have expressed to me on several occasions a desire to allow career Census Bureau experts to carry out the critical agency mission absent political meddling—most recently, in

<sup>&</sup>lt;sup>1</sup> "Statement from U.S. Census Bureau Director Steven Dillingham: Delivering a Complete and Accurate 2020 Census Count," U.S. Census Bureau, 3 August 2020, <a href="https://www.census.gov/newsroom/press-releases/2020/delivering-complete-accurate-count.html">https://www.census.gov/newsroom/press-releases/2020/delivering-complete-accurate-count.html</a>.

<sup>&</sup>lt;sup>2</sup> Wines, M. (2020, July 28). New Census Worry: A Rushed Count Could Mean a Botched One. *New York Times*, https://www.nytimes.com/2020/07/28/us/trump-census.html

<sup>&</sup>lt;sup>3</sup> "U.S. Department of Commerce Secretary Wilbur Ross and U.S. Census Bureau Director Steven Dillingham Statement on 2020 Census Operational Adjustments Due to COVID-19," U.S. Census Bureau, 13 April 2020, <a href="https://2020census.gov/en/news-events/press-releases/statement-covid-19-2020">https://2020census.gov/en/news-events/press-releases/statement-covid-19-2020</a>.

response to a letter Chairman Jerry Moran and I sent you on July 2, 2020, regarding the importance of executing a complete and accurate 2020 Decennial Census, free from political interference. In your response, dated, July, 10, 2020, you asserted:

"The leadership and staff of the Census Bureau are fully committed to a complete and accurate count of all people living in the United States, without exception...I want to be clear that the 2020 Census is nonpartisan in its operation and support, whether during data collection from self-response and field work or the complicated and important work during post-enumeration processing."

However, I'm seriously concerned that in a mere matter of weeks this is no longer the case. On August 3, 2020, you announced that: "We will end field data collection by September 30, 2020," a month earlier than the plan you announced in April 2020. I find it impossible to believe that this decision was based on the best recommendations of career Census Bureau experts. Census data collection operations are incredibly complicated even in the best of conditions, but their complexity is greatly exacerbated by the COVID-19 pandemic. In fact, Census experts believe that the results of accelerating the data collection operations under current conditions could be disastrous, with a career official stating, "It's going to be impossible to complete the count in time. I'm very fearful we're going to have a massive undercount."

Further, in response to a question during a House Committee on Oversight and Reform hearing on July 29, 2020, you contested the expert opinions of Census career staff regarding the need for a delay of statutory requirements. Tim Olson, director of field operations for the 2020 Decennial, stated back in May 2020 that, "We have passed the point where we could even meet the current legislative requirement of Dec. 31...We can't do that anymore." But, when this issue was raised at the hearing, you disagreed, stating: "I can't agree with him, we have many more assessments ahead of us here."

The expedited 2020 Decennial Census schedule, along with the Presidential Memorandum issued on July 21, 2020, excluding undocumented immigrants from the apportionment count, has heightened concerns that the Trump Administration is trying to manipulate the 2020 Decennial Census for political gain. As such, I would like a formal response, in writing, to the following questions regarding the Census's operational plans for the 2020 Decennial Census. I request a response by August 14, 2020.

1. Is the Census Bureau still requesting a four-month statutory extension of the apportionment and redistricting deadlines? If not, what has changed with regard to the COVID-19 pandemic that no longer make these statutory changes necessary?

<sup>5</sup> Hansi, L.W. (2020, May 27). 'We're Running Out Of Time': Census Turns To Congress To Push Deadlines. *National Public Radio*, <a href="https://www.npr.org/sections/coronavirus-live-updates/2020/05/27/863290458/we-re-running-out-of-time-census-turns-to-congress-to-push-deadlines">https://www.npr.org/sections/coronavirus-live-updates/2020/05/27/863290458/we-re-running-out-of-time-census-turns-to-congress-to-push-deadlines</a>

BC-DOC-CEN-2020-001602-004264

<sup>&</sup>lt;sup>4</sup> Hansi, L.W. (2020, July 30). Census Door Knocking Cut A Month Short Amid Pressure To Finish Count. *National Public Radio*, <a href="https://www.npr.org/2020/07/30/896656747/when-does-census-counting-end-bureau-sends-alarming-mixed-signals">https://www.npr.org/2020/07/30/896656747/when-does-census-counting-end-bureau-sends-alarming-mixed-signals</a>

- 2. What has changed with regard to the COVID-19 pandemic that allows the Bureau to thoroughly complete the nonresponse followup and self-response operations in a compressed timeframe from October 31, 2020, to September 30, 2020? Do career employees agree with this change?
- 3. Since the nonresponse followup operations will be cut short by a month, will the Census Bureau have to reduce the number of times enumerators approach each household? Will use of administrative records to enumerate unresponsive households increase? Will imputation of data increase, and how much use of imputation is acceptable, especially for "whole households" from which the Bureau could not collect data directly?
- 4. Is the Census Bureau requesting additional resources to rush data collection operations? What evidence do you have that additional funding will allow the Bureau to complete nonresponse follow-up, as well as operations to count special populations, such as people experiencing homelessness, in a thorough manner, given the unpredictability of coronavirus surges and natural disasters, as well as difficulty the Bureau already has encountered in retaining qualified enumerators and field supervisors?
- 5. How would a compressed schedule affect vital quality-check activities for the nonresponse followup and self-response operations? Will the Census Bureau still carry out the full re-interview operation as laid out in the detailed operational plan for nonresponse followup? If not, why not, and what will the effect be on the quality of census data?
- 6. The original schedule included five months to complete data processing and tabulation. How long will these operations last under the new schedule and how will these operations change with the compressed schedule? Will the Bureau still conduct the Count Review program, and if so, how will the schedule for that operation compare to the original timetable?

It is not a lack of resources hampering the data collection process. As the Vice Chair of the Senate Commerce, Justice, Science, and Related Agencies Appropriations Subcommittee, I have worked you and with my colleagues on both sides of the aisle to ensure that the Census Bureau has the resources needed to execute a complete and accurate 2020 Decennial Census. This includes appropriating a \$2 billion contingency reserve that was recommended by Secretary Ross but never requested in the budget. This amount has proven critical, as the Census Bureau required about \$1.5 billion thus far to respond to the COVID-19 impacts, including hiring additional nonresponse followup enumerators.

As I have said throughout this process, it is imperative that the Census counts every person in the United States, where they live. We only have one chance to get this right. I am deeply concerned about the recent announcement. I expect that as the Census Director, you will uphold a complete and accurate count, free of political meddling. Thank you for your consideration.

Sincerely,

Jeanne Shaheen

Vice Chair

Subcommittee on Commerce,

Justice, Science and Related Agencies

# Fw: Letter to Director Dillingham regarding Expediting the 2020 Decennial

# Christopher J Stanley (CENSUS/OCIA FED) < christopher.j.stanley@census.gov>

Tue 8/4/2020 11:51 AM

To: BOC Correspondence Quality Assurance (CENSUS) < boc.correspondence.quality.assurance@census.gov > Cc: Bina K Saafi (CENSUS/OCIA FED) < bina.k.saafi@census.gov >; Alan Lang (CENSUS/OCIA FED) < alan.lang@census.gov >; Kathleen M Styles (CENSUS/ADDC FED) < kathleen.m.styles@census.gov >; Erika H Becker Medina (CENSUS/ADDC FED) < FED) < James L Dinwiddie (CENSUS/ADDC FED) < James L.Dinwiddie@census.gov >; Melissa L Therrien (CENSUS/DCMD FED) < Melissa.L.Therrien@census.gov >

1 attachments (116 KB)

08-04-20\_Census Director Dillingham\_Statutory Delay Letter.pdf;

They sent a third revision. Please control this one.

From: Sheridan, Blaise (Appropriations) <Blaise\_Sheridan@appro.senate.gov>

Sent: Tuesday, August 4, 2020 11:47 AM

**To:** Christopher J Stanley (CENSUS/OCIA FED) <christopher.j.stanley@census.gov> **Subject:** RE: Letter to Director Dillingham regarding Expediting the 2020 Decennial

Thanks Chris. Please use this version.

From: Christopher J Stanley (CENSUS/OCIA FED) <christopher.j.stanley@census.gov>

Sent: Tuesday, August 4, 2020 11:40 AM

To: Sheridan, Blaise (Appropriations) <Blaise\_Sheridan@appro.senate.gov>

(Appropriations) < Jean\_ToalEisen@appro.senate.gov>

Subject: Re: Letter to Director Dillingham regarding Expediting the 2020 Decennial

Thank you. We have received.

,

From: Sheridan, Blaise (Appropriations) < Blaise Sheridan@appro.senate.gov>

**Sent:** Tuesday, August 4, 2020 11:35 AM

To: Christopher J Stanley (CENSUS/OCIA FED) < <a href="mailto:christopher.j.stanley@census.gov">christopher.j.stanley@census.gov</a>

Cc: Benjamin J Page (CENSUS/CFO FED) <br/>
<a href="mailto:benjamin.j.page@census.gov">benjamin.j.page@census.gov</a>; Toal Eisen, Jean

(Appropriations) < <u>Jean ToalEisen@appro.senate.gov</u>>

Subject: RE: Letter to Director Dillingham regarding Expediting the 2020 Decennial

Apologies, please use this version.

France Charidan Diaisa / Annuanviations

From: Sheridan, Blaise (Appropriations)
Sent: Tuesday, August 4, 2020 11:25 AM

To: 'Christopher J Stanley (CENSUS/OCIA FED)' < <a href="mailto:christopher.j.stanley@census.gov">cc: Page, Benjamin J < <a href="mailto:benjamin.j.page@census.gov">benjamin.j.page@census.gov</a>; Toal Eisen, Jean (Appropriations)

<Jean\_ToalEisen@appro.senate.gov>

Subject: Letter to Director Dillingham regarding Expediting the 2020 Decennial

Chris,

Please find the attached letter to Census Director Dillingham from the Vice Chair of the Senate CJS Appropriations Subcommittee regarding the Bureau's decision to expedite the data collection and processing operations. The Senator requests a formal response to the questions by August 14<sup>th</sup>. Please let me know if you have any questions.

Thanks, Blaise From: Melissa L Creech (CENSUS/PCO FED) [Melissa.L.Creech@census.gov]

**Sent**: 9/17/2020 1:43:58 PM

To: Michael A Berning (CENSUS/ERD FED) [Michael.A.Berning@census.gov]

Subject: Re: (b) (5)



Melissa L. Creech
Deputy Chief Counsel
Office of the Chief Counsel for Economic Affairs
U.S. Department of Commerce
Telephone (301) 763-9844
Facsimile (301) 763-6238

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From: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov>

Sent: Thursday, September 17, 2020 9:03 AM

To: Cannon, Michael (Federal) <MCannon@doc.gov>; Melissa L Creech (CENSUS/PCO FED)

<Melissa.L.Creech@census.gov>

Cc: Enrique Lamas (CENSUS/DEPDIR FED) < Enrique.Lamas@census.gov>; Letitia W McKoy (CENSUS/PCO FED)

<Letitia.W.McKoy@census.gov>

Subject: (b) (5)

(b) (5)

Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (b)(6)

census.gov | @uscensusbureau

(b) (5)

(b) (5)



From: Michael A Berning (CENSUS/ERD FED) < Michael. A. Berning@census.gov>

Sent: Thursday, September 17, 2020 7:05 AM

To: Creech, Melissa L <melissa.l.creech@census.gov>; Cannon, Michael (Federal) <MCannon@doc.gov>

Cc: Lamas, Enrique <enrique.lamas@census.gov>

Subject: (b) (5)



Mike Berning, Assistant Division Chief for Data Acquisition and Curation Economic Reimbursable Surveys Division

U.S. Census Bureau

O: 301-763-2028 | M: (b)(6)

census.gov | @uscensusbureau

From: Steinmetz, Michele < Michele. Steinmetz@hq.dhs.gov>

Sent: Wednesday, September 16, 2020 5:42 PM

To: Enrique Lamas (CENSUS/DEPDIR FED) < Enrique.Lamas@census.gov >; Cannon, Michael (Federal)

<<u>MCannon@doc.gov</u>>; Risko, Daniel (Federal) <<u>DRisko@doc.gov</u>>; Michael A Berning (CENSUS/ERD FED)

<Michael.A.Berning@census.gov>; Victoria Velkoff (CENSUS/ADDP FED) <Victoria.A.Velkoff@census.gov>

Cc: McCament, James < james.mccament@hq.dhs.gov>; DOREY, DAVID < david.dorey@hq.dhs.gov>; Brown, Katherine

<a href="mailto:katherine.brown@hq.dhs.gov">katherine.brown@hq.dhs.gov</a>; Rosenblum, Marc <a href="mailto:marc.rosenblum@hq.dhs.gov">marc.rosenblum@hq.dhs.gov</a>;

Subject: (b) (5)

(b) (5)

From: Enrique Lamas (CENSUS/DEPDIR FED) < Enrique.Lamas@census.gov>

Sent: Wednesday, September 16, 2020 5:39:58 PM

**To:** Steinmetz, Michele < <a href="mailto:Michele.Steinmetz@hq.dhs.gov">Michael (Federal) < <a href="mailto:MCannon@doc.gov">MCannon@doc.gov</a>; Risko, Daniel (Federal) < <a href="mailto:Michael.A.Berning@census.gov">Michael A Berning (CENSUS/ERD FED) < <a href="mailto:Michael.A.Berning@census.gov">Michael.A.Berning@census.gov</a>; Victoria Velkoff (CENSUS/ADDP FED) < <a href="mailto:Voltoria.A.Velkoff@census.gov">Victoria.A.Velkoff@census.gov</a>>

**Cc:** McCament, James < <u>iames.mccament@hq.dhs.gov</u>>; DOREY, DAVID < <u>david.dorey@hq.dhs.gov</u>>; Brown, Katherine < <u>katherine.brown@hq.dhs.gov</u>>; Rosenblum, Marc < <u>marc.rosenblum@hq.dhs.gov</u>>

Subject: Re: (b) (5)

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(b) (5)

Enrique Lamas Senior Advisor Director's Office U.S. Census Bureau Office: 301-763-3811

From: Steinmetz, Michele < Michele. Steinmetz@hq.dhs.gov >

Sent: Wednesday, September 16, 2020 4:45 PM

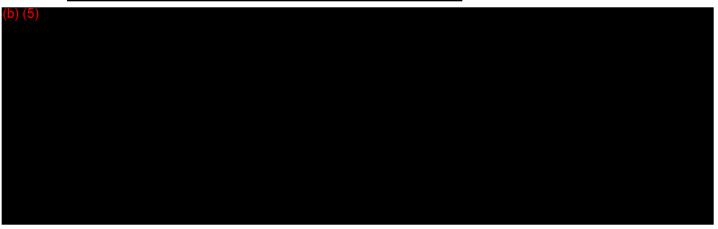
**To:** Cannon, Michael (Federal) < MCannon@doc.gov>; Risko, Daniel (Federal) < DRisko@doc.gov>; Michael A Berning (CENSUS/ERD FED) < Michael.A.Berning@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED)

<<u>Enrique.Lamas@census.gov</u>>; Victoria Velkoff (CENSUS/ADDP FED) <<u>Victoria.A.Velkoff@census.gov</u>>

Cc: McCament, James < james.mccament@hq.dhs.gov >; DOREY, DAVID < david.dorey@hq.dhs.gov >; Brown, Katherine

<a href="mailto:katherine.brown@hq.dhs.gov">katherine.brown@hq.dhs.gov</a>; Rosenblum, Marc <a href="mailto:katherine.brown@hq.dhs.gov">katherine.brown@hq.dhs.gov</a>; Rosenblum, Marc <a href="mailto:katherine.brown@hq.dhs.gov">katherine.brown@hq.dhs.gov</a>; Rosenblum, Marc <a href="mailto:katherine.brown@hq.dhs.gov">katherine.brown@hq.dhs.gov</a>; Rosenblum, Marc <a href="mailto:katherine.brown@hq.dhs.gov">katherine.brown@hq.dhs.gov</a>;

Subject: (b) (5)



From: McCament, James < james.mccament@hq.dhs.gov>

Sent: Wednesday, September 16, 2020 4:30 PM

To: Mizelle, Chad <chad.mizelle@hq.dhs.gov>; Steinmetz, Michele <Michele.Steinmetz@hq.dhs.gov>

Cc: Wood, Alexander <alexander.wood@hq.dhs.gov>; Kaplan, Randall <<u>Randall.Kaplan@HQ.DHS.GOV</u>>; ALLRED, ESTHER <<u>ESTHER.ALLRED@hq.dhs.gov</u>>; DAVIS, LIZA <<u>liza.davis@hq.dhs.gov</u>>; Gereski Jr, John <<u>John.Gereski@HQ.DHS.GOV</u>>;

Havranek, John < John. Havranek@HQ. DHS. GOV >; Mathias, Susan < Susan. Mathias@hq. dhs.gov >; Browne, Rene

<<u>Rene.Browne@HQ.DHS.GOV</u>>; Baroukh, Nader <<u>Nader.Baroukh@HQ.DHS.GOV</u>>; DOREY, DAVID

<<u>david.dorey@hq.dhs.gov</u>>; Brown, Katherine <<u>katherine.brown@hq.dhs.gov</u>>; Glabe, Scott <<u>scott.glabe@hq.dhs.gov</u>>

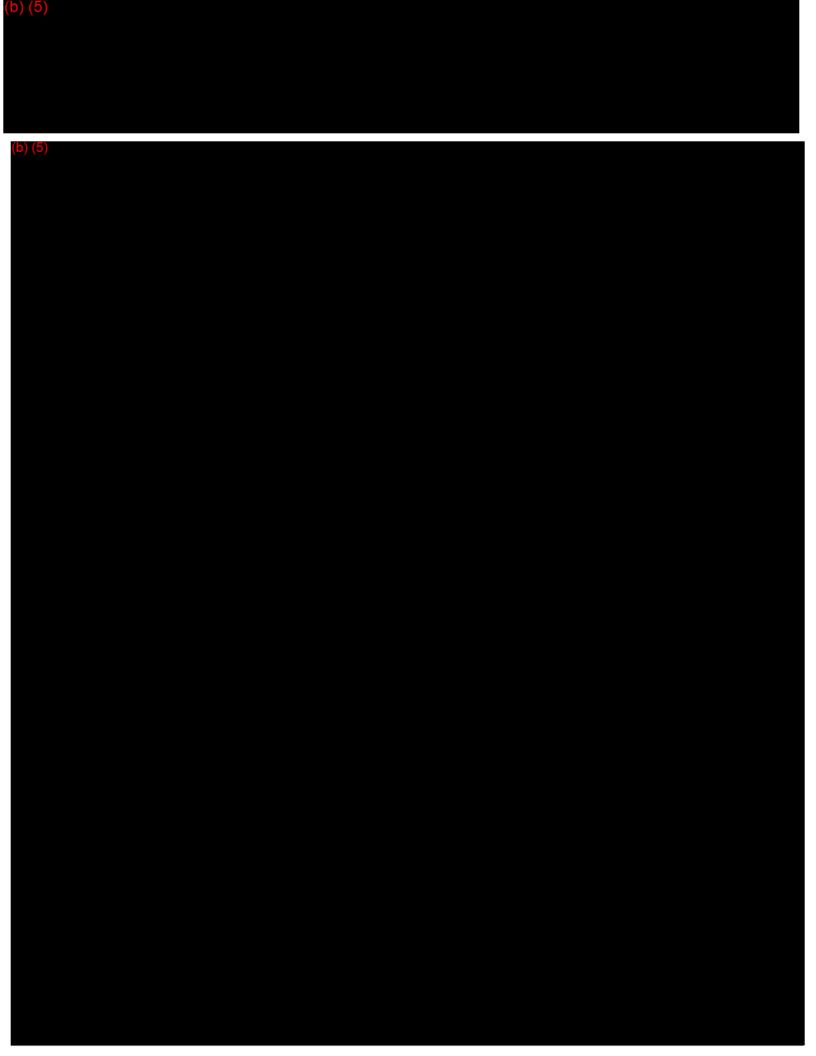
Subject: (b) (5)

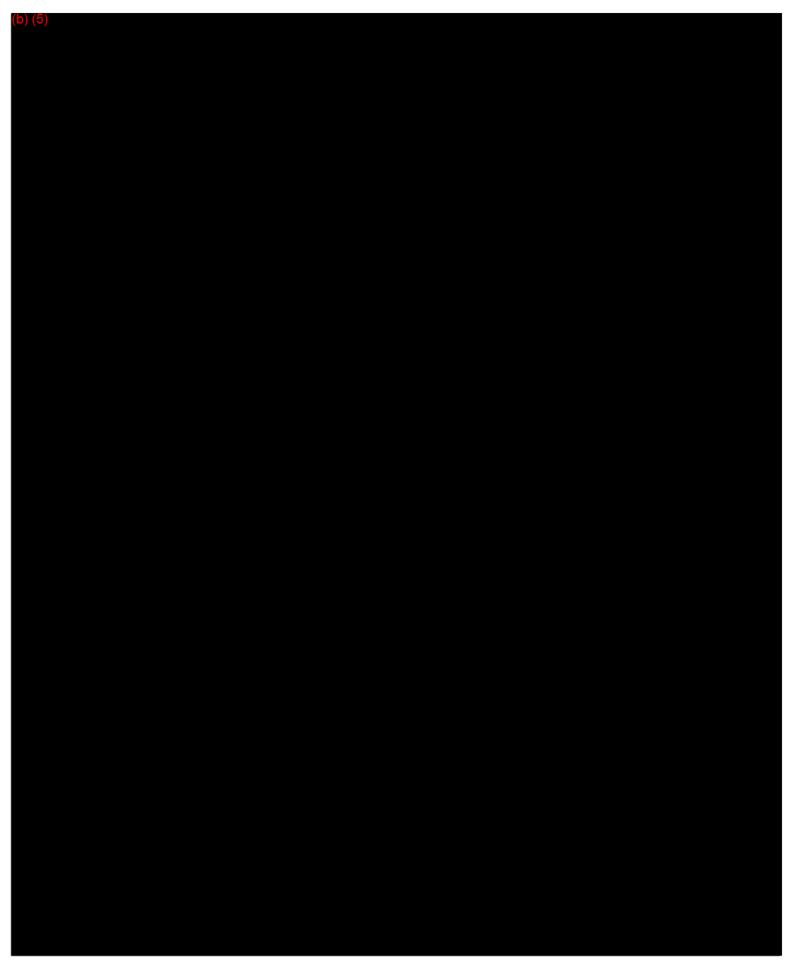


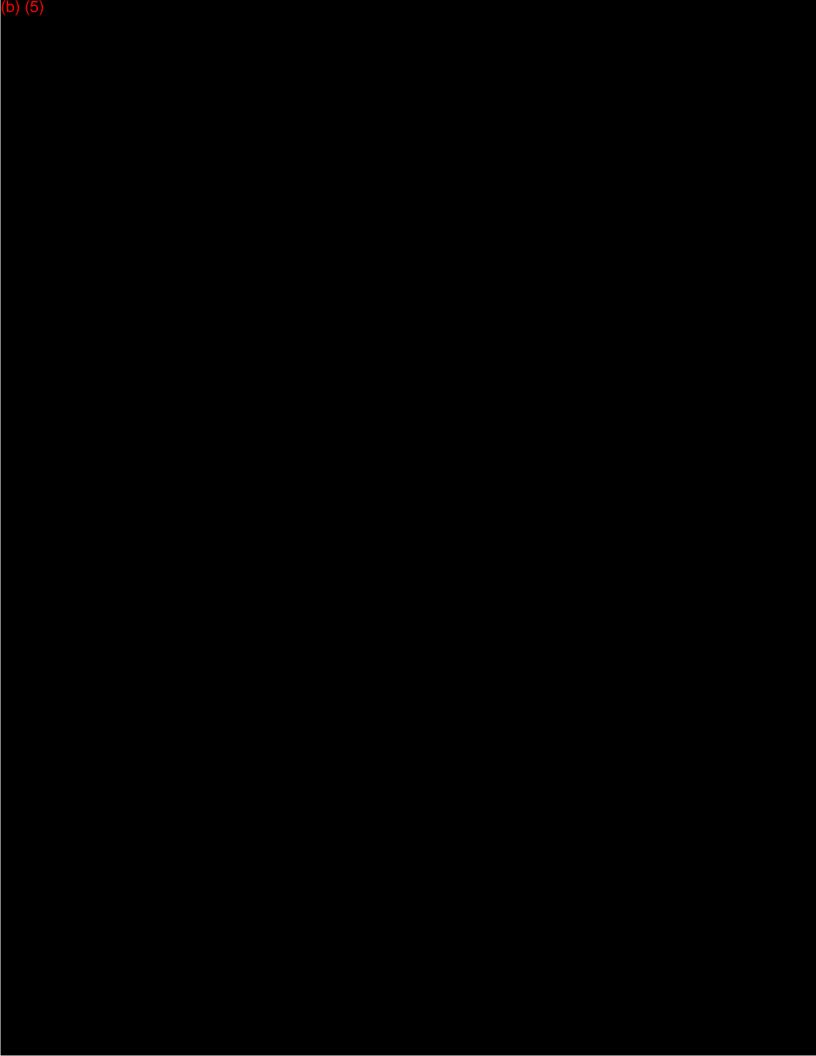
Desk: 202-447-3685

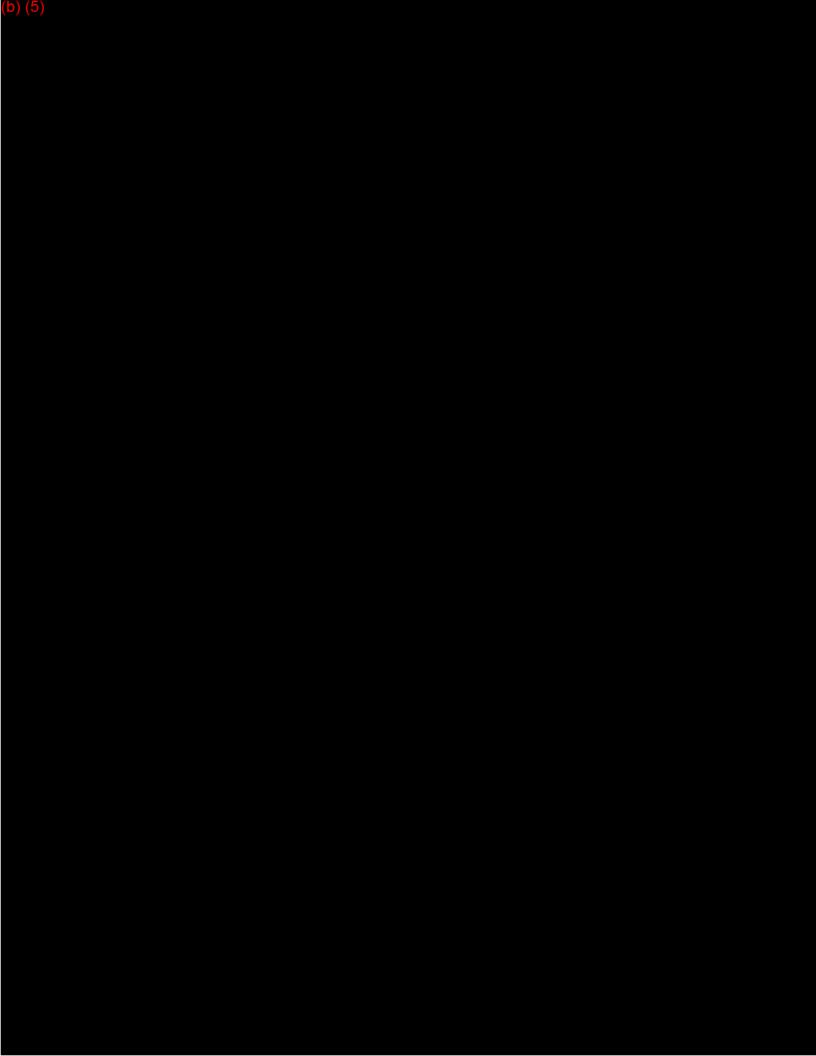
michele.steinmetz@hq.dhs.gov











From: V. Joseph Hotz (b) (6)

Sent: 8/4/2020 1:26:28 AM

To: John Maron Abowd (CENSUS/ADRM FED) [john.maron.abowd@census.gov]

Subject: FW: Statement from U.S. Census Bureau Director Steven Dillingham: Delivering a Complete and Accurate 2020

Census Count

Just got this and read the post at the link below.

loe

From: U.S. Census Bureau <census@subscriptions.census.gov>

Sent: Monday, August 3, 2020 8:13 PM

To: V. Joseph Hotz <v.joseph.hotz@duke.edu>

Subject: Statement from U.S. Census Bureau Director Steven Dillingham: Delivering a Complete and Accurate 2020

Census Count



# Statement from U.S. Census Bureau Director Steven Dillingham: Delivering a Complete and Accurate 2020 Census Count

August 3, 2020 — The U.S. Census Bureau continues to evaluate its operational plans to collect and process 2020 Census data. Today, we are announcing updates to our plan that will include enumerator awards and the hiring of more employees to accelerate the completion of data collection and apportionment counts by our statutory deadline of December 31, 2020, as required by law and directed by the Secretary of Commerce. The Census Bureau's new plan reflects our continued commitment to conduct a complete count, provide accurate apportionment data, and protect the health and safety of the public and our workforce.

# Learn More

- Complete Count: A robust field data collection operation will ensure we receive responses from households that have not yet self-responded to the 2020 Census.
- We will improve the speed of our count without sacrificing completeness. As part of our revised plan, we will conduct additional training sessions and provide awards to enumerators in recognition of those who maximize hours worked. We will also keep phone and tablet computer devices for enumeration in use for the maximum time possible.
- We will end field data collection by September 30, 2020. Selfresponse options will also close on that date to permit the commencement of data processing. Under this plan, the Census Bureau intends to meet a similar level of household responses as collected in prior censuses, including outreach to hard-to-count communities.
- Accurate Data and Efficient Processing: Once we have the data from self-response and field data collection in our secure systems, we plan to review it for completeness and accuracy, streamline its processing, and prioritize apportionment counts to meet the statutory deadline. In addition, we plan to increase our staff to ensure operations are running at full capacity.
- Flexible Design: Our operation remains adaptable and additional resources will help speed our work. The Census Bureau will continue to analyze data and key metrics from its field work to ensure that our operations are agile and on target for meeting our statutory delivery dates. Of course, we recognize that events can still occur that no one can control, such as additional complications from severe weather or other natural disasters.
- Health and Safety: We will continue to prioritize the health and safety of our workforce and the public. Our staff will continue to follow Federal, state, and local guidance, including providing appropriate safety trainings and personal protective equipment to field staff.

The Census Bureau continues its work on meeting the requirements of <a href="Executive Order 13880"><u>Executive Order 13880</u></a> issued July 11, 2019 and the <a href="Presidential"><u>Presidential</u></a> <a href="Memorandum"><u>Memorandum</u></a> issued July 21, 2020. A team of experts are examining methodologies and options to be employed for this purpose. The collection and use of pertinent administrative data continues.

We are committed to a complete and accurate 2020 Census. To date, 93 million households, nearly 63 percent of all households in the Nation, have responded to the 2020 Census. Building on our successful and innovative internet response option, the dedicated women and men of the Census Bureau, including our temporary workforce deploying in communities across the country in upcoming weeks, will work diligently to achieve an accurate count.

We appreciate the support of our hundreds of thousands of community-based, business, state, local and tribal partners contributing to these efforts across our Nation. The 2020 Census belongs to us all. If you know someone who has not yet responded, please encourage them to do so today online at 2020census.gov, over the phone, or by mail.

###

# Help us spread the word about the 2020 Census!

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# Resources for the Media

We're here to help you get the most out of our tipsheets, press releases, press kits, and media advisories. If you have a question, contact the <u>Public</u> Information Office at 301-763-3030 or pio@census.gov.

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This is an official email from the U.S. Census Bureau. If you have any questions or comments, please contact us <a href="http://www.census.gov/about/contact-us.html">http://www.census.gov/about/contact-us.html</a>).

From: Deirdre Bishop (CENSUS/GEO FED) [Deirdre.Dalpiaz.Bishop@census.gov]

8/11/2020 10:37:05 PM Sent:

To: Kathleen M Styles (CENSUS/ADDC FED) [kathleen.m.styles@census.gov]

CC: Michael T Thieme (CENSUS/ADDC FED) [Michael.T.Thieme@census.gov]; Barbara M LoPresti (CENSUS/DITD FED)

[Barbara.M.LoPresti@census.gov]

Subject: Re: Invitation to 9:00 meeting tomorrow

Thanks for the background info. Talk to you then.

\*\*\*\*\*\*\*\*\*\*\*

Deirdre Dalpiaz Bishop, Chief Geography Division U.S. Census Bureau

President

U.S. National Section

Pan American Institute of Geography and History

Head of U.S. Delegation

United Nations Expert Group on Global Geospatial Information Management

O: 301-763-1696

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On Aug 11, 2020, at 5:55 PM, Kathleen M Styles (CENSUS/ADDC FED) <a href="mailto:kathleen.m.styles@census.gov">kathleen.m.styles@census.gov</a> wrote:

Deirdre and Barbara -- Some background on why you're being invited to a meeting tomorrow. Bottom line: OIG is asking a lot of questions about response processing and being a total pill about what a hurry they are in.

Kathleen M. Styles

Chief, Decennial Communications and Stakeholder Relationships

U.S. Bureau of the Census

(301) 763-0235 Office

Cell

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

Sent: Tuesday, August 11, 2020 4:59 PM

To: Sara A Rosario Nieves (CENSUS/ADDC FED) <Sara.A.Rosario.Nieves@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/ADDC FED) < Deborah.M.Stempowski@census.gov>

**Subject:** Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020 Census Peak Operations (#2020-375)

For some reason I'm open at 9:00, if that can work. I also think we need others on this note there if possible - Kathleen, Deb? What do you think?

#### 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: Sara A Rosario Nieves (CENSUS/ADDC FED) <Sara.A.Rosario.Nieves@census.gov>

Sent: Tuesday, August 11, 2020 4:51 PM

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

<James.L.Dinwiddie@census.gov>; Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>

Cc: Deborah Stempowski (CENSUS/ADDC FED) < Deborah.M. Stempowski@census.gov>

Subject: Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020

Census Peak Operations (#2020-375)

Yes. I can set the internal call for tomorrow with Michael Thieme, Deirdre Bishop, Barbara LoPresti, and Karen Battle. 8 good? 9am?

Howard would want to call the POC we give him directly, he didn't want me to set up the call with Jennifer Ortman for the data quality piece this morning. They want 1:1.

#### Sara A. Rosario Nieves

Chief, Strategic Planning and Portfolio Management | Decennial U.S. Census Bureau | Office 301.763.2941 | (b)(6)

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From: Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>

Sent: Tuesday, August 11, 2020 4:49 PM

**To:** James L Dinwiddie (CENSUS/ADDC FED) <James.L.Dinwiddie@census.gov>; Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>

**Cc:** Deborah Stempowski (CENSUS/ADDC FED) <Deborah.M.Stempowski@census.gov>; Sara A Rosario Nieves (CENSUS/ADDC FED) <Sara.A.Rosario.Nieves@census.gov>

**Subject:** Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020 Census Peak Operations (#2020-375)

Internal call is good, but since this is OIG they won't let us set up a call with a large # of folks. They will want to do a series of 1:1 phone interviews with our folks. I would give them Deirdre and Barbara's names to start and then let it expand to a larger group.

Chief, Decennial Communications and Stakeholder Relationships U.S. Bureau of the Census

(b)(6)

(301) 763-0235 Office

(b)(6) Cell

From: James L Dinwiddie (CENSUS/ADDC FED) <James.L.Dinwiddie@census.gov>

Sent: Tuesday, August 11, 2020 4:47 PM

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

Cc: Deborah Stempowski (CENSUS/ADDC FED) < Deborah.M.Stempowski@census.gov>; Kathleen M Styles

(CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; Sara A Rosario Nieves (CENSUS/ADDC FED)

<Sara.A.Rosario.Nieves@census.gov>

Subject: Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020

Census Peak Operations (#2020-375)

Sure. Who? Sara or team can get it sorted. I'm out much of tomorrow.

On Aug 11, 2020, at 4:46 PM, Michael T Thieme (CENSUS/ADDC FED) < Michael T. Thieme@census.gov > wrote:

Can we have an internal call to work through the questions?

#### 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: James L Dinwiddie (CENSUS/ADDC FED) <James.L.Dinwiddie@census.gov>

Sent: Tuesday, August 11, 2020 4:45 PM

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

Cc: Deborah Stempowski (CENSUS/ADDC FED) < Deborah.M.Stempowski@census.gov>; Kathleen M Styles

(CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; Sara A Rosario Nieves (CENSUS/ADDC FED)

<Sara.A.Rosario.Nieves@census.gov>

Subject: Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020

Census Peak Operations (#2020-375)

Cool. Let me know and loop in Sara on names. We can set up conf call in Skype.

On Aug 11, 2020, at 4:43 PM, Michael T Thieme (CENSUS/ADDC FED) < Michael.T.Thieme@census.gov wrote:

Sorry - Just got out of a meeting and had to read this whole thread.

I'm happy to talk to them on the back-end processing. I agree with Kathleen that this is fraught. We need to discuss, but it may be that we also include Deirdre Bishop, Barbara LoPresti, and Karen Battle in the conversation.

#### 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: Deborah Stempowski (CENSUS/ADDC FED) < Deborah.M. Stempowski@census.gov>

Sent: Tuesday, August 11, 2020 4:36 PM

To: James L Dinwiddie (CENSUS/ADDC FED) < James.L.Dinwiddie@census.gov>; Kathleen M Styles (CENSUS/ADDC FED)

<kathleen.m.styles@census.gov>; Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>

Cc: Sara A Rosario Nieves (CENSUS/ADDC FED) <Sara.A.Rosario.Nieves@census.gov>

Subject: Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020

Census Peak Operations (#2020-375)

(b)(5)

#### Deborah Stempowski, PMP

Assistant Director for Decennial Programs, Operations and Schedule Management U.S. Census Bureau

Office 301.763.1417

Cell (b)(6)

deborah.m.stempowski@census.gov

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From: James L Dinwiddie (CENSUS/ADDC FED) <James.L.Dinwiddie@census.gov>

Sent: Tuesday, August 11, 2020 4:34 PM

**To:** Deborah Stempowski (CENSUS/ADDC FED) <Deborah.M.Stempowski@census.gov>; Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; Michael T Thieme (CENSUS/ADDC FED)

<Michael.T.Thieme@census.gov>

Cc: Sara A Rosario Nieves (CENSUS/ADDC FED) <Sara.A.Rosario.Nieves@census.gov>

Subject: Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020

Census Peak Operations (#2020-375)

he's already talked with Jennifer today on data quality stuff, and has loads of docs from EGG etc. Now wants to focus on RPO, so maybe start with Michael?

James Dinwiddie | Office of the Associate Director for Decennial Census Programs

U.S. Census Bureau | Office 301.763.1346 | Cell (b)(6) | james.l.dinwiddie@census.gov

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From: Deborah Stempowski (CENSUS/ADDC FED) < Deborah.M. Stempowski@census.gov>

Sent: Tuesday, August 11, 2020 4:31 PM

To: James L Dinwiddie (CENSUS/ADDC FED) < James.L.Dinwiddie@census.gov>; Kathleen M Styles (CENSUS/ADDC FED)

<kathleen.m.styles@census.gov>; Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>

Cc: Sara A Rosario Nieves (CENSUS/ADDC FED) <Sara.A.Rosario.Nieves@census.gov>

Subject: Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020

Census Peak Operations (#2020-375)



#### Deborah Stempowski, PMP

Assistant Director for Decennial Programs, Operations and Schedule Management U.S. Census Bureau

Office 301.763.1417

Cell (b)(6)

deborah.m.stempowski@census.gov

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From: James L Dinwiddie (CENSUS/ADDC FED) < James.L.Dinwiddie@census.gov>

Sent: Tuesday, August 11, 2020 4:26 PM

To: Deborah Stempowski (CENSUS/ADDC FED) < Deborah.M. Stempowski@census.gov>; Kathleen M Styles

(CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; Michael T Thieme (CENSUS/ADDC FED)

<Michael.T.Thieme@census.gov>

Cc: Sara A Rosario Nieves (CENSUS/ADDC FED) <Sara.A.Rosario.Nieves@census.gov>

Subject: Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020

Census Peak Operations (#2020-375)

That was the original ask, yes. Separately he's asked for contacts about how we'll produce counts of non-citizens (sent him to John and Tori) and Ron's memo directing this work (I'm working with Christa to see if we can supply).

James Dinwiddie | Office of the Associate Director for Decennial Census Programs
U.S. Census Bureau | Office 301.763.1346 | Cell (b)(6) | james.l.dinwiddie@census.gov

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From: Deborah Stempowski (CENSUS/ADDC FED) < Deborah.M. Stempowski@census.gov>

Sent: Tuesday, August 11, 2020 4:14 PM

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

<James.L.Dinwiddie@census.gov>; Michael T Thieme (CENSUS/ADDC FED) <Michael.T.Thieme@census.gov>

Cc: Sara A Rosario Nieves (CENSUS/ADDC FED) <Sara.A.Rosario.Nieves@census.gov>

Subject: Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020

Census Peak Operations (#2020-375)



#### Deborah Stempowski, PMP

Assistant Director for Decennial Programs, Operations and Schedule Management U.S. Census Bureau

Office 301.763.1417

Cell (b)(6)

deborah.m.stempowski@census.gov

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From: Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>

Sent: Tuesday, August 11, 2020 4:12 PM

To: Deborah Stempowski (CENSUS/ADDC FED) < Deborah.M.Stempowski@census.gov>; James L Dinwiddie

(CENSUS/ADDC FED) < James.L.Dinwiddie@census.gov>; Michael T Thieme (CENSUS/ADDC FED)

<Michael.T.Thieme@census.gov>

Cc: Sara A Rosario Nieves (CENSUS/ADDC FED) <Sara.A.Rosario.Nieves@census.gov>

Subject: Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020

Census Peak Operations (#2020-375)



Chief, Decennial Communications and Stakeholder Relationships U.S. Bureau of the Census

(b)(6)

(301) 763-0235 Office

(b)(6) Cell

From: Deborah Stempowski (CENSUS/ADDC FED) < Deborah.M.Stempowski@census.gov>

Sent: Tuesday, August 11, 2020 4:11 PM

To: James L Dinwiddie (CENSUS/ADDC FED) < James.L.Dinwiddie@census.gov>; Michael T Thieme (CENSUS/ADDC FED)

<Michael.T.Thieme@census.gov>

Cc: Kathleen M Styles (CENSUS/ADDC FED) < kathleen.m.styles@census.gov>; Sara A Rosario Nieves (CENSUS/ADDC FED)

<Sara.A.Rosario.Nieves@census.gov>

Subject: Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020

Census Peak Operations (#2020-375)

(b) (b)

Deborah Stempowski, PMP

Assistant Director for Decennial Programs, Operations and Schedule Management

U.S. Census Bureau Office 301.763.1417

Cell (b)(6)

deborah.m.stempowski@census.gov

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From: James L Dinwiddie (CENSUS/ADDC FED) <James.L.Dinwiddie@census.gov>

Sent: Tuesday, August 11, 2020 11:26 AM

To: Deborah Stempowski (CENSUS/ADDC FED) < Deborah.M. Stempowski@census.gov>; Michael T Thieme

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

Cc: Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>; Sara A Rosario Nieves (CENSUS/ADDC FED)

<Sara.A.Rosario.Nieves@census.gov>

Subject: Fw: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020

Census Peak Operations (#2020-375)

OIG (Howard Veal) wants a POC for RPO efforts. Who should it be? He's focusing on data quality issues.

\*

James Dinwiddie | Office of the Associate Director for Decennial Census Programs

U.S. Census Bureau | Office 301.763.1346 | Cell (b)(6) | james.l.dinwiddie@census.gov

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From: Veal, Howard < HVeal@oig.doc.gov>

Sent: Tuesday, August 11, 2020 11:18 AM

To: James L Dinwiddie (CENSUS/ADDC FED) < James.L.Dinwiddie@census.gov>; Colleen Holzbach (CENSUS/PCO FED)

<Colleen.Holzbach@census.gov>; Sara A Rosario Nieves (CENSUS/ADDC FED) <Sara.A.Rosario.Nieves@census.gov>;

Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>

Cc: Corey J Kane (CENSUS/PCO FED) <corey.j.kane@census.gov>; Kemi Ariana Williams (CENSUS/PCO FED)

<kemi.ariana.williams@census.gov>; Storms, Terry <TStorms@oig.doc.gov>; evelazquez@oig.doc.gov
<evelazquez@oig.doc.gov>

**Subject:** RE: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020 Census Peak Operations (#2020-375)

Jim:

Please provide a POC for the Response Processing Operation (RPO). Thanks.

Regards,

Howard Veal
Sr. Program Analyst
U.S. Department of Commerce, Office of Inspector General
1401 Constitution Avenue NW, Room 7514 (Mail Stop 7077)
Washington, DC 20320

Tel: (202) 482-6106 Mobile: (b) (6) Fax: (202) 482-2775

From: James L Dinwiddie (CENSUS/ADDC FED) <James.L.Dinwiddie@census.gov>

Sent: Tuesday, August 11, 2020 9:39 AM

**To:** Veal, Howard <HVeal@oig.doc.gov>; Holzbach, Colleen <colleen.holzbach@census.gov>; Rosario Nieves, Sara A <sara.a.rosario.nieves@census.gov>; Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>

**Cc:** Kane, Corey J <corey.j.kane@census.gov>; Williams, Kemi Ariana <kemi.ariana.williams@census.gov>; Storms, Terry <TStorms@oig.doc.gov>; Velazquez, Eleazar <evelazquez@oig.doc.gov>

**Subject:** Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020 Census Peak Operations (#2020-375)

checking

James Dinwiddie | Office of the Associate Director for Decennial Census Programs
U.S. Census Bureau | Office 301.763.1346 | Cell (b)(6) | james.l.dinwiddie@census.gov

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From: Veal, Howard < HVeal@oig.doc.gov > Sent: Tuesday, August 11, 2020 9:36 AM

**To:** James L Dinwiddie (CENSUS/ADDC FED) < <u>James.L.Dinwiddie@census.gov</u>>; Colleen Holzbach (CENSUS/PCO FED) < <u>Colleen.Holzbach@census.gov</u>>; Sara A Rosario Nieves (CENSUS/ADDC FED) < <u>Sara.A.Rosario.Nieves@census.gov</u>>;

Kathleen M Styles (CENSUS/ADDC FED) < kathleen.m.styles@census.gov>

**Cc:** Corey J Kane (CENSUS/PCO FED) < corey.j.kane@census.gov>; Kemi Ariana Williams (CENSUS/PCO FED) < kemi.ariana.williams@census.gov>; Storms, Terry < TStorms@oig.doc.gov>; evelazquez@oig.doc.gov>

**Subject:** RE: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020 Census Peak Operations (#2020-375)

Jim:

Please forward a copy of the August 3, 2020, Memorandum issued by Ron Jarmin, Deputy Director and Chief Operation Officer, to an internal task force directing it to explore statistical methods for compiling an accurate estimate of noncitizens,

Thanks. Call me at (b)(6) if you have any questions.

Regards,

Howard Veal Sr. Program Analyst

U.S. Department of Commerce, Office of Inspector General 1401 Constitution Avenue NW, Room 7514 (Mail Stop 7077)

Washington, DC 20320 Tel: (202) 482-6106 Fax: (202) 482-2775

From: James L Dinwiddie (CENSUS/ADDC FED) < James.L.Dinwiddie@census.gov>

Sent: Monday, August 10, 2020 4:14 PM

To: Veal, Howard <HVeal@oig.doc.gov>; Holzbach, Colleen <colleen.holzbach@census.gov>; Rosario Nieves, Sara A <sara.a.rosario.nieves@census.gov>; Kathleen M Styles (CENSUS/ADDC FED) <kathleen.m.styles@census.gov>

Cc: Kane, Corey J <corey.j.kane@census.gov>; Williams, Kemi Ariana <kemi.ariana.williams@census.gov>; Storms, Terry <TStorms@oig.doc.gov>; Velazquez, Eleazar <evelazquez@oig.doc.gov>

Subject: Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020 Census Peak Operations (#2020-375)

Hi, Howard.

Regarding your additional request, there is no information yet on the methodology the Census Bureau plans to use to comply with the Presidential Memorandum of July 21, 2020, regarding the exclusion of illegal aliens from the apportionment base. John Abowd, Associate Director and Chief Scientist for Research and Methodology, and Victoria Velkoff, Associate Director for Demographic Programs, will be leading this effort.

Cheers, Jim

James Dinwiddie | Office of the Associate Director for Decennial Census Programs U.S. Census Bureau | Office 301.763.1346 | Cell (b)(6) | james.l.dinwiddie@census.gov

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From: Veal, Howard < HVeal@oig.doc.gov>

**Sent:** Monday, August 10, 2020 12:21 PM

To: Colleen Holzbach (CENSUS/PCO FED) < Colleen.Holzbach@census.gov >; James L Dinwiddie (CENSUS/ADDC FED) <James.L.Dinwiddie@census.gov>; Sara A Rosario Nieves (CENSUS/ADDC FED) <Sara.A.Rosario.Nieves@census.gov>

Cc: Corey J Kane (CENSUS/PCO FED) < corey.j.kane@census.gov>; Kemi Ariana Williams (CENSUS/PCO FED) <kemi.ariana.williams@census.gov>; Storms, Terry <TStorms@oig.doc.gov>; evelazquez@oig.doc.gov

<evelazquez@oig.doc.gov>

**Subject:** RE: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020 Census Peak Operations (#2020-375)

Dear Census colleagues:

In addition to the questions listed below, please provide information on the methodology the Census Bureau plans to use to comply with the Presidential Memorandum of July 21, 2020, regarding the exclusion of illegal aliens from the apportionment base. Also, please provide a point of contact with whom I can call to discuss the issue.

Thank you for your cooperation. Should you have any questions, please call me at (b)(6)

Regards,

Howard Veal

Sr. Program Analyst

U.S. Department of Commerce, Office of Inspector General

1401 Constitution Avenue NW, (b)(6) (Mail Stop 7077)

Washington, DC 20320 Tel: (202) 482-6106 Mobile: (b)(6)

Fax: (202) 482-2775

From: Colleen Holzbach (CENSUS/PCO FED) < Colleen.Holzbach@census.gov >

Sent: Friday, August 7, 2020 8:42 AM

**To:** Veal, Howard < HVeal@oig.doc.gov >; Dinwiddie, James L < james.l.dinwiddie@census.gov >; Rosario Nieves, Sara A < sara.a.rosario.nieves@census.gov >

**Cc:** Kane, Corey J < <u>corey.i.kane@census.gov</u>>; Williams, Kemi Ariana < <u>kemi.ariana.williams@census.gov</u>>; Storms, Terry < <u>TStorms@oig.doc.gov</u>>; Velazquez, Eleazar < <u>evelazquez@oig.doc.gov</u>>

**Subject:** Re: Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020 Census Peak Operations (#2020-375)

Good morning Howard,

I am confirming receipt of this request. I'll let you know if we have any questions and keep you posted.

Colleen T. Holzbach, Program Manager

Oversight Engagement, Policy Coordination Office

U.S. Census Bureau

o: 301-763-6339 | m: (b)(6)

census.gov | @uscensusbureau

From: Veal, Howard < HVeal@oig.doc.gov>

**Sent:** Friday, August 7, 2020 8:26 AM

**To:** Colleen Holzbach (CENSUS/PCO FED) < <u>Colleen.Holzbach@census.gov</u>>; James L Dinwiddie (CENSUS/ADDC FED)

<James.L.Dinwiddie@census.gov>; Sara A Rosario Nieves (CENSUS/ADDC FED) <Sara.A.Rosario.Nieves@census.gov>

Cc: Corey J Kane (CENSUS/PCO FED) < corey.j.kane@census.gov>; Kemi Ariana Williams (CENSUS/PCO FED)

<kemi.ariana.williams@census.gov>; Storms, Terry <TStorms@oig.doc.gov>; evelazquez@oig.doc.gov

<evelazquez@oig.doc.gov>

**Subject:** Information request pertaining to Dr. Dillingham's press release of August 3, 2020: Evaluation of 2020 Census Peak Operations (#2020-375)

#### Dear Colleen:

As a first step, OIG has the following questions related to data accuracy and efficient processing as described in Dr. Dillingham's statement:



Thank you for your cooperation. Should you have any questions, please call me at (b)(6)

Regards,

Howard Veal

Sr. Program Analyst

U.S. Department of Commerce, Office of Inspector General

1401 Constitution Avenue NW, (b)(6)

Washington, DC 20320 Tel: (202) 482-6106

Fax: (202) 482-2775

From: Colleen Holzbach (CENSUS/PCO FED) <Colleen.Holzbach@census.gov>

Sent: Wednesday, August 5, 2020 5:31 PM

**To:** Veal, Howard < <a href="https://example.com/html/HVeal@oig.doc.gov">https://example.com/html/HVeal@oig.doc.gov</a>; Williams, Kemi Ariana <a href="https://example.com/kemi.ariana.williams@census.gov">https://example.com/kemi.ariana.williams@census.gov</a>; Dinwiddie, James L <a href="mailto:james.l.dinwiddie@census.gov">james.l.dinwiddie@census.gov</a>; Dinwiddie, James L

Cc: Storms, Terry < TStorms@oig.doc.gov>; Velazquez, Eleazar < evelazquez@oig.doc.gov>; Rosario Nieves, Sara A <sara.a.rosario.nieves@census.gov>

Subject: Re: Evaluation of 2020 Census Peak Operations (#2020-375)

Hi Howard,

I spoke with Christa Jones, Chief of Staff, on identifying the right experts at the Bureau to speak to and she said as follows:

For Schedule impact: Al Fontenot, Deb Stempowski, Jamey Christy

Apportionment: Deb Stempowski, Tori Velkoff, John Abowd

Also, there is a Data Quality Executive Governance Group (EGG) that exists and we've shared the charter and some minutes with Liz Schwartz at OIG already. We are hoping you can connect with her so we don't need to duplicate requests.

If you have questions or specific document requests, please work with Jim Dinwiddie and myself (you can co Kemi and Sara Rosario Nieves) and we'll work to set up meetings and provide responsive documents.

Thank you!

Colleen T. Holzbach, Program Manager

Oversight Engagement, Policy Coordination Office

U.S. Census Bureau

o: 301-763-6339 | m: (b)(6) census.gov | @uscensusbureau

From: Veal, Howard < HVeal@oig.doc.gov > Sent: Wednesday, August 5, 2020 8:00 AM

**To:** Colleen Holzbach (CENSUS/PCO FED) < Colleen.Holzbach@census.gov>; Kemi Ariana Williams (CENSUS/PCO FED) < kemi.ariana.williams@census.gov>; James L Dinwiddie (CENSUS/ADDC FED) < James.L.Dinwiddie@census.gov>

Cc: Storms, Terry <TStorms@oig.doc.gov>; evelazquez@oig.doc.gov <evelazquez@oig.doc.gov>

Subject: RE: Evaluation of 2020 Census Peak Operations (#2020-375)

Dear Colleen:

Thank you. I can be reached at ((b)(6)

Regards,

Howard Veal

Sr. Program Analyst

U.S. Department of Commerce, Office of Inspector General

1401 Constitution Avenue NW, (b)(6) (b) (6)

Washington, DC 20320 Tel: (202) 482-6106

Mobile: (b)(6) Fax: (202) 482-2775

From: Colleen Holzbach (CENSUS/PCO FED) <Colleen.Holzbach@census.gov>

Sent: Tuesday, August 4, 2020 4:56 PM

**To:** Williams, Kemi Ariana <<u>kemi.ariana.williams@census.gov</u>>; Veal, Howard <<u>HVeal@oig.doc.gov</u>>; Dinwiddie, James L <james.l.dinwiddie@census.gov>

Cc: Storms, Terry < TStorms@oig.doc.gov>; Velazquez, Eleazar < evelazquez@oig.doc.gov>

Subject: Re: Evaluation of 2020 Census Peak Operations (#2020-375)

Hi Howard,

We are working to identify the right individuals for your new engagement. Jim or I will be in touch.

Colleen T. Holzbach, Program Manager

Oversight Engagement, Policy Coordination Office

U.S. Census Bureau

o: 301-763-6339 | m: (0)(6) census.gov | @uscensusbureau

From: Kemi Ariana Williams (CENSUS/PCO FED) < kemi.ariana.williams@census.gov>

Sent: Tuesday, August 4, 2020 2:23 PM

**To:** Veal, Howard <<u>HVeal@oig.doc.gov</u>>; James L Dinwiddie (CENSUS/ADDC FED) <<u>James.L.Dinwiddie@census.gov</u>> **Cc:** Storms, Terry <<u>TStorms@oig.doc.gov</u>>; evelazquez@oig.doc.gov <evelazquez@oig.doc.gov>; Colleen Holzbach

(CENSUS/PCO FED) <Colleen.Holzbach@census.gov>

Subject: Re: Evaluation of 2020 Census Peak Operations (#2020-375)

Thank you, Howard,

Copying in Colleen Holzbach who is the program manager of the Oversight Engagement team.

Thanks,

#### Kemi A. Williams

Oversight Engagement | Policy Coordination Office U.S. Census Bureau P: 301-763-4472

(b)(6)

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From: Veal, Howard < HVeal@oig.doc.gov > Sent: Tuesday, August 4, 2020 2:12 PM

To: Kemi Ariana Williams (CENSUS/PCO FED) < <u>kemi.ariana.williams@census.gov</u>>; James L Dinwiddie (CENSUS/ADDC

FED) < James. L. Dinwiddie@census.gov >

Cc: Storms, Terry <TStorms@oig.doc.gov>; evelazquez@oig.doc.gov <evelazquez@oig.doc.gov>

Subject: Evaluation of 2020 Census Peak Operations (#2020-375)

Dear Kemi and Jim:

As part of OIG's umbrella Evaluation of 2020 Census Peak Operations (#2020-375), OIG is assessing how adjustments to the 2020 Census operational schedule impact the quality of data used for apportionment and redistricting. Please identify appropriate Census personnel with whom I should speak to discuss the issue.

Thank you for your cooperation. I plan to call each of you, but feel free to call me on my personal cell phone at (b)(6) should you have any questions.

Regards,

Howard Veal
Sr. Program Analyst
U.S. Department of Commerce, Office of Inspector General
1401 Constitution Avenue NW, (b) (6)

Washington, DC 20320 Tel: (202) 482-6106

Mobile: (b)(6)

Fax: (202) 482-2775

From: Robin Wyvill (CENSUS/DEPDIR FED) [Robin.L.Wyvill@census.gov]

Sent: 8/2/2020 12:25:57 PM

Nicole Martin [NMartin1@doc.gov]; Brooke, Beatrice E. (Federal) [BBrooke1@doc.gov] To:

CC: Christa D Jones (CENSUS/DEPDIR FED) [Christa.D.Jones@census.gov]

8/3 Senior Decennial Management Committee meeting Subject:

Attachments: (b) (5)

Hi Nicole and Beatrice,

Please find attached the draft briefing materials for Monday's (8/3) Senior Decennial Management Committee meeting. We will send the final materials on Monday. Have a great Sunday!

### ATTACHMENT(S)



Thanks,

Robin L. Wyvill, Special Assistant Office of the Deputy Director U.S. Census Bureau Direct: 301-763-8239

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