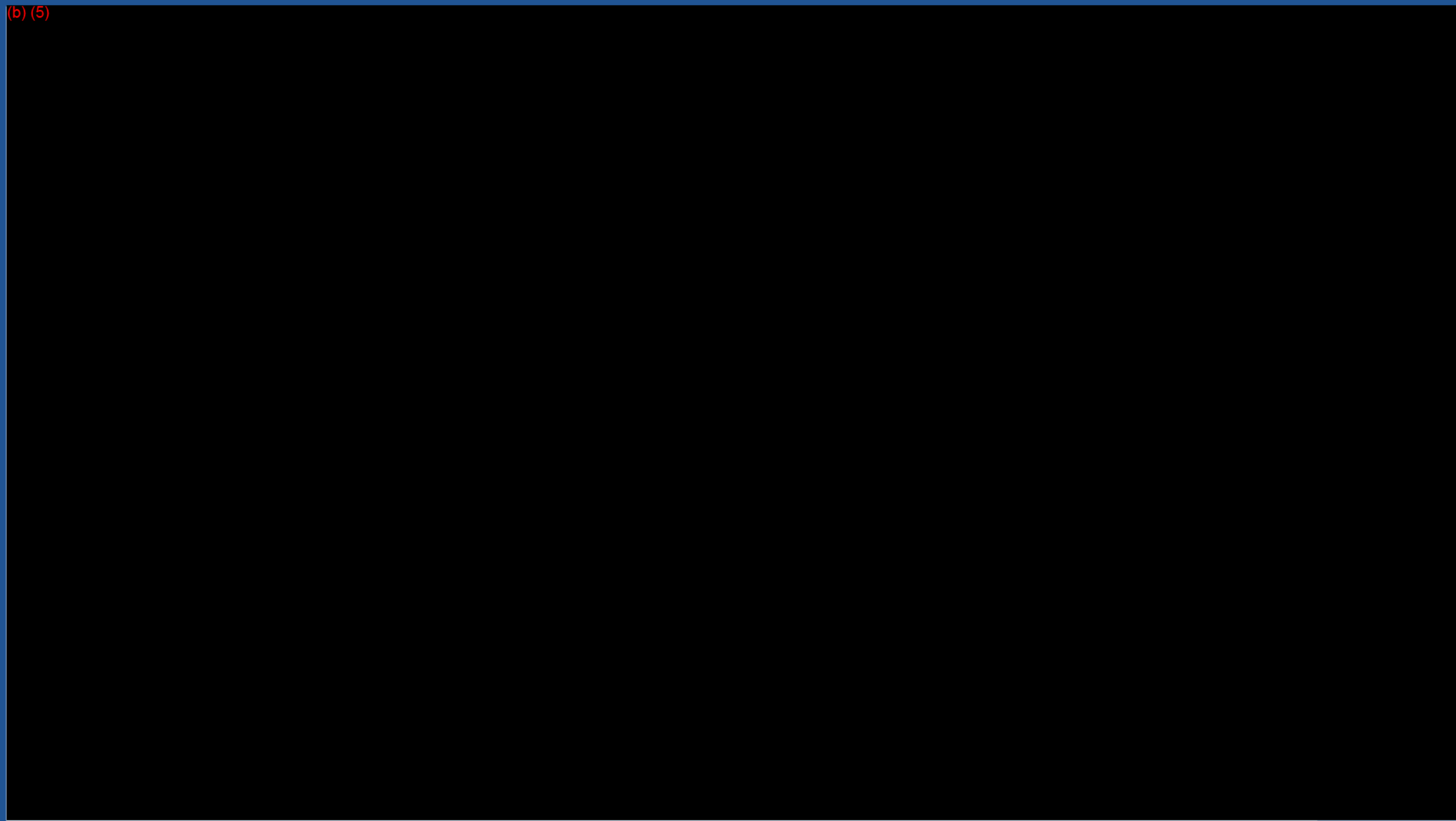
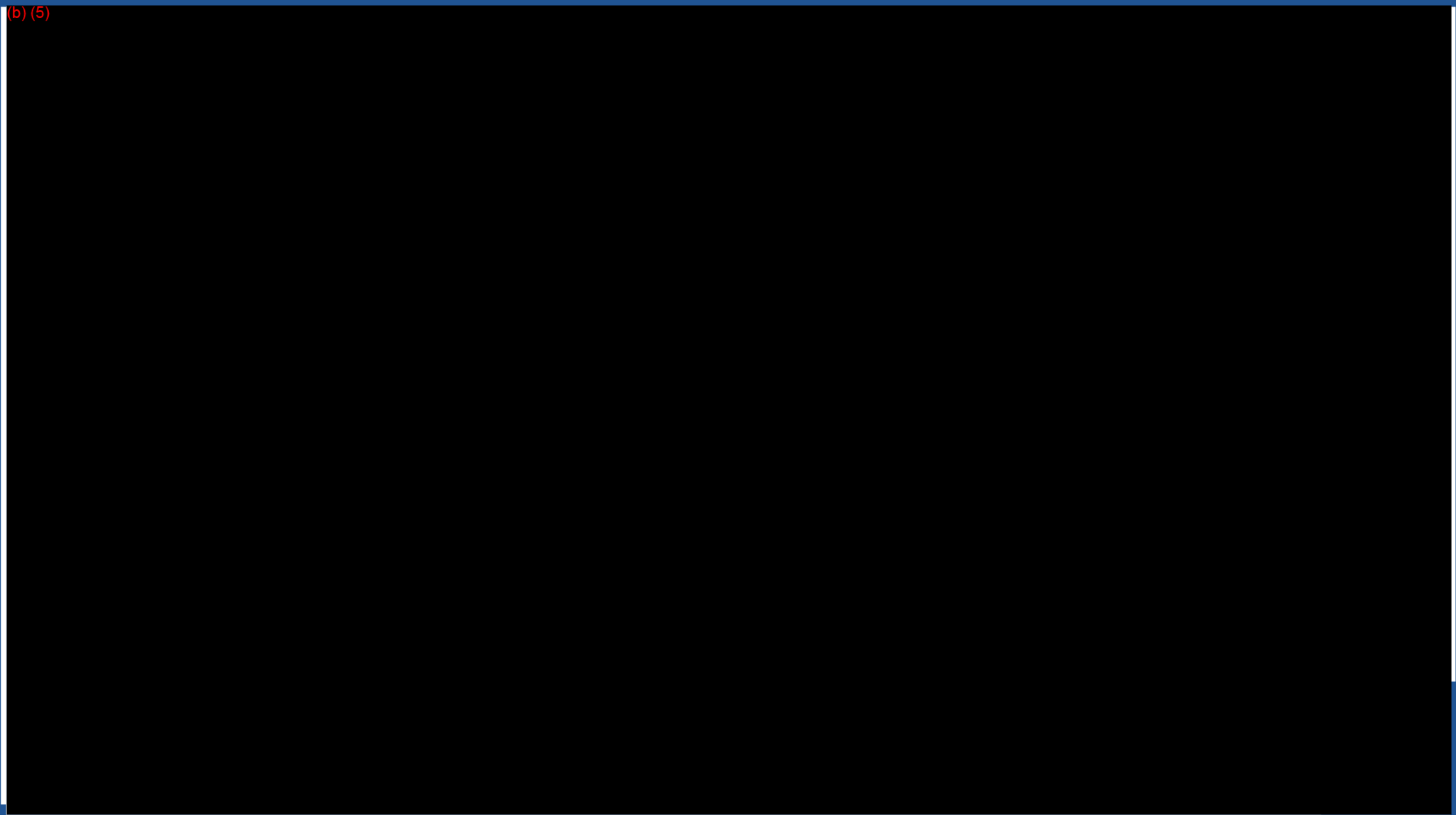


(b) (5)





[REDACTED]



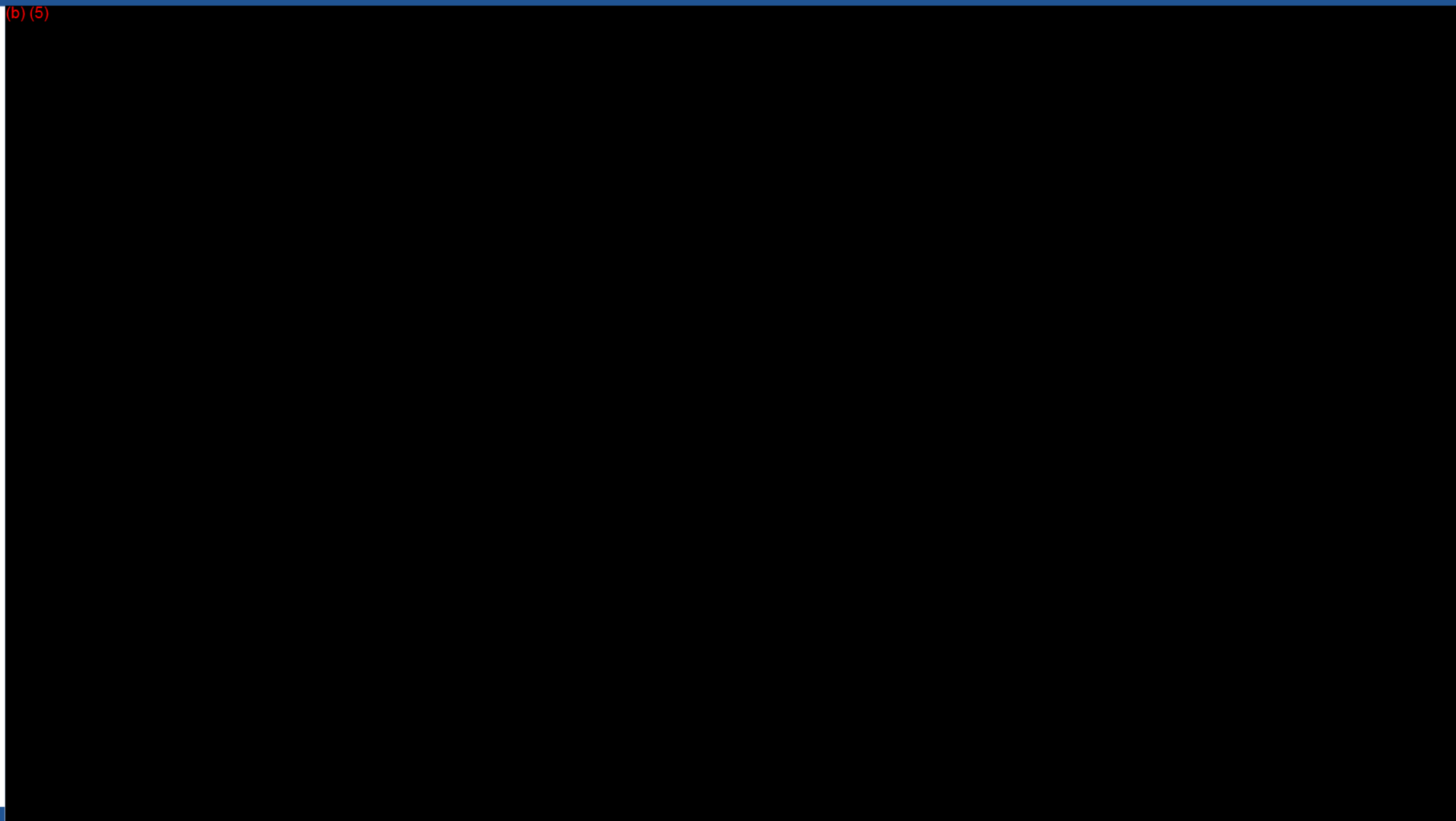
(b) (5)

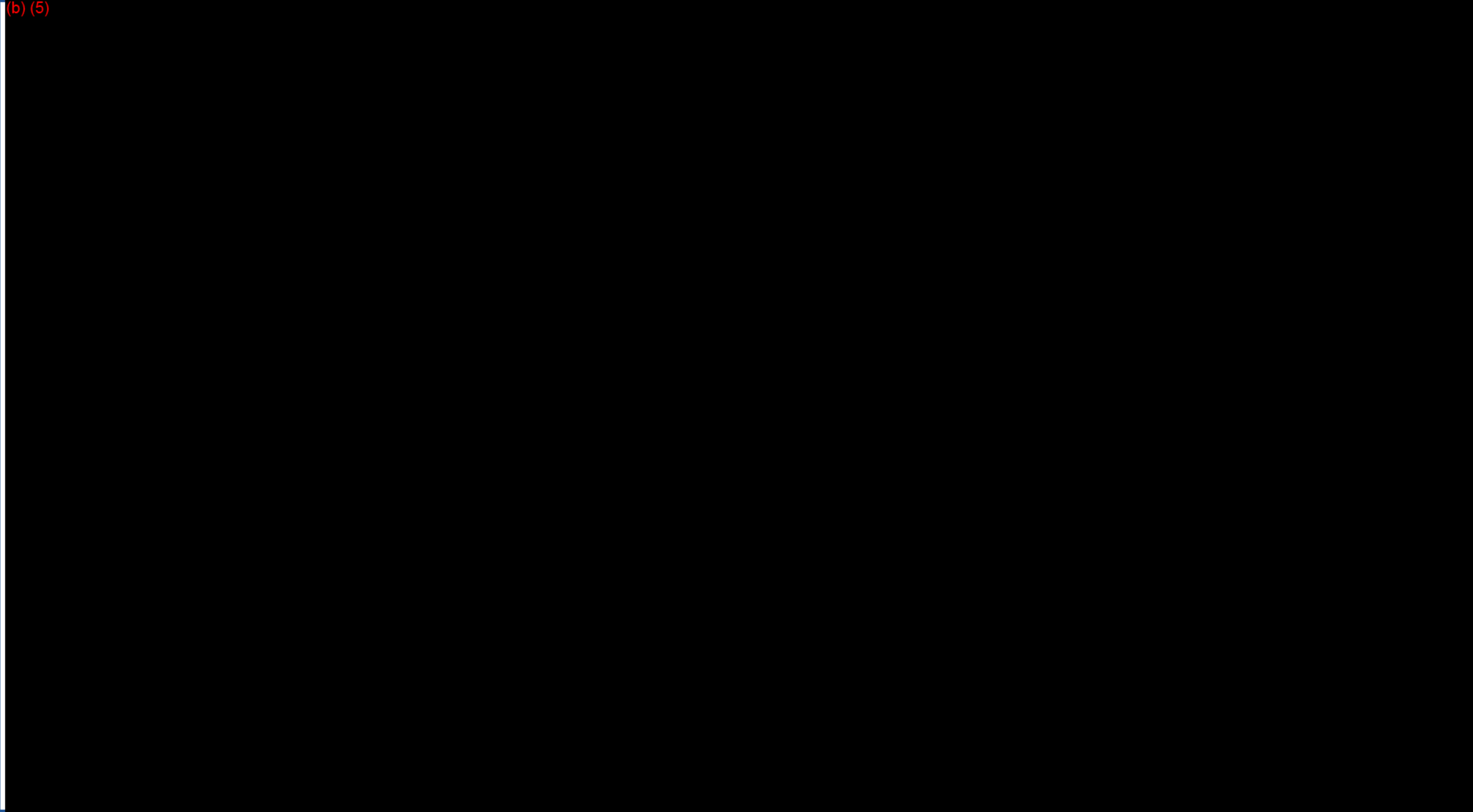


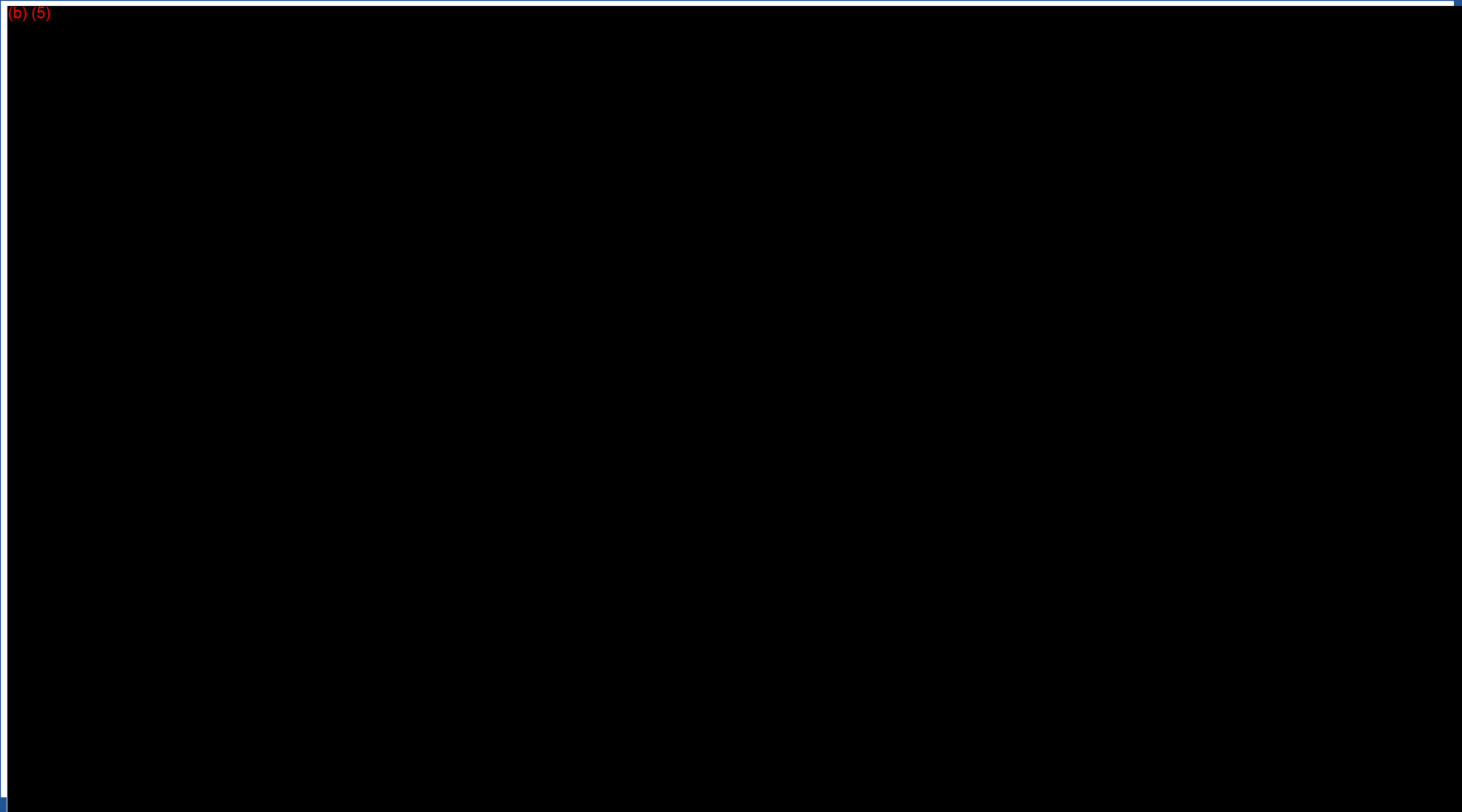
(b) (5)



[REDACTED]

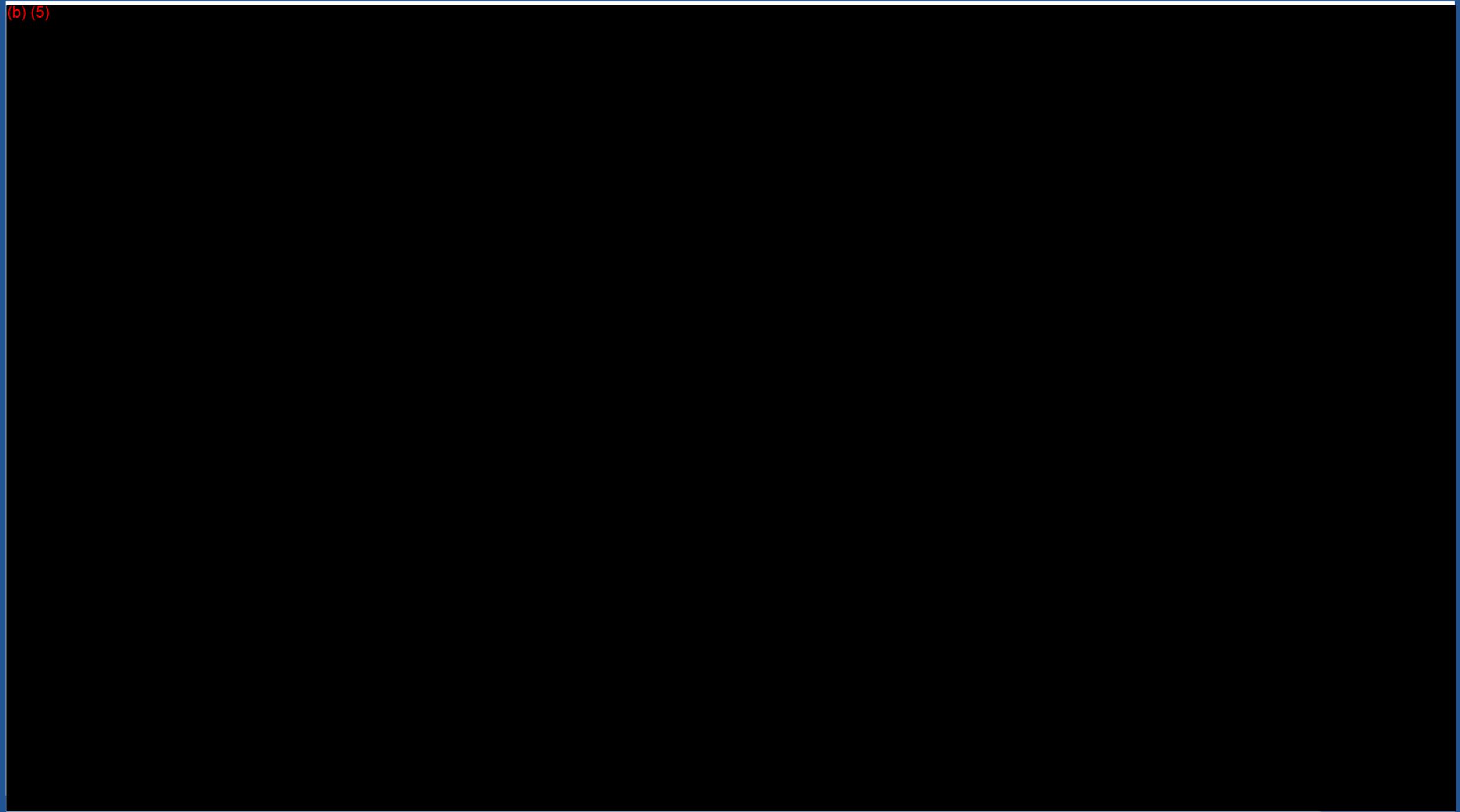






(b) (5)





(b) (5)



(b) (5)



(b) (5)



Re: any quick thoughts?

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

Fri 7/12/2019 2:57 PM

To: Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Kathleen M Styles (CENSUS/ADDC FED)

<kathleen.m.styles@census.gov>; James L Dinwiddie (CENSUS/ADDC FED) <James.L.Dinwiddie@census.gov>

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

(b) (5)

(b) (5)

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

Research and Methodology

U.S. Census Bureau

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

From: Albert E Fontenot (CENSUS/ADDC FED)

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

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

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

Subject: Re: any quick thoughts?

(b) (5)

Thanks,



Albert E. Fontenot, Jr.

Associate Director

Decennial Census Programs

United States Department of Commerce

BC-DOC-CEN-2020-001602-000242

Bureau of the Census
Office 8H 122
Office 301-763-4668
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albert.e.fontenot@census.gov

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

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From: Kathleen M Styles (CENSUS/ADDC FED)

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

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

Subject: any quick thoughts?

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

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

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

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

Sun 7/14/2019 9:27 PM

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

(b) (5)



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

Research and Methodology

U.S. Census Bureau

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From: Albert E Fontenot (CENSUS/ADDC FED)

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

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

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

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

Re: a few points on the EO document

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

Mon 7/15/2019 10:01 AM

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

I concur with Kathleen's suggestion. Thanks,

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

Research and Methodology

U.S. Census Bureau

O: 301-763-5880 (simulring on cell)

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From: Ali Mohammad Ahmad (CENSUS/ADCOM FED)

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

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

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

Subject: Re: a few points on the EO document

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

Ali Ahmad, Associate Director

Communications Directorate

U.S. Census Bureau

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

Ali.M.Ahmad@census.gov

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

From: Kathleen M Styles (CENSUS/ADDC FED)

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

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

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

FED)

Subject: Re: a few points on the EO document

(b) (5)

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

From: Christopher J Stanley (CENSUS/OCIA FED)

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

To: John Maron Abowd (CENSUS/ADRM FED)

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

Subject: Re: a few points on the EO document

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

From: John Maron Abowd (CENSUS/ADRM FED)

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

To: Christopher J Stanley (CENSUS/OCIA FED)

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

Subject: Re: a few points on the EO document

Chris,

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

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

BC-DOC-CEN-2020-001602-000246

U.S. Census Bureau
Research and Methodology
O: [301-763-5880](tel:301-763-5880) (simulring on cell)
[census.gov](https://www.census.gov) | [@uscensusbureau](https://twitter.com/uscensusbureau)

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

(b) (5)



Thank you.

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

Thank you.

Al

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

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

Sent from my iPhone

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

(b) (5)

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

From: Albert E Fontenot (CENSUS/ADDC FED)

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

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

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

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

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

Re: COO Update

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

Tue 7/21/2020 5:03 PM

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

2 attachments (5 MB)

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

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

Research and Methodology

U.S. Census Bureau

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From: Ron S Jarmin (CENSUS/DEPDIR FED)

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

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

Subject: COO Update

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

Where:

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English (United States)

BC-DOC-CEN-2020-001602-000249

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.....

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

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

Wed 8/7/2019 1:47 PM

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

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

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

(b) (5)

Thanks,

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

U.S. Census Bureau

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

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

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

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

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

++ Karen and Deb

Thanks for drafting the language James!

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

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

(b) (5)

Thanks,
Cynthia

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

I agree with Kathleen.

Thanks,

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

(b) (5)

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

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

(b) (5)

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

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

Cynthia -

(b) (6)

Thanks
James

James Whitehorne
Chief

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

Office: 301.763.4039 Room (b) (6)

Fax: 301.763.4348

james.whitehorne@census.gov

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

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

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

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

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

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

+ James

Yes, thanks Enid!

We'll be sure to address in our presentation.

Thanks,
Cynthia

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

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

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

BC-DOC-CEN-2020-001602-000254

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

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

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

Noted. Thanks,

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

Research and Methodology

U.S. Census Bureau

O: 301-763-5880 (simulring on cell)

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

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

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

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

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

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

Good morning,

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

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

Understandably, as we approach the 2020 Census, CSAC has spent significant time discussing several aspects of 2020 Census preparations. We appreciate that Census has included on the Fall 2019

meeting agenda updates on the 2020 Census, the Integrated Communications Program, Partnership Program, Disclosure Avoidance, and 2020 Census Data Products Plan.

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

BC-DOC-CEN-2020-001602-000255

presentations at our fall meeting.

Update on the 2020 Census

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

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

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

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

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

Update on Integrated Communications Program

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

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

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

Update on Partnership Program

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

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

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

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

Differential Privacy

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

2020 Census Data Products Plan

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

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

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

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

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

Thanks,

Enid Santana

Program Coordinator

Advisory Committee Management Branch

Office of Program, Performance and Stakeholder Integrations (PPSI)

U.S. Census Bureau

Office: 301.763.1781 Room (b) (6)

enid.santanaortiz@census.gov

Connect with us on [census.gov](https://www.census.gov) and [Social Media](#)

Re: any quick thoughts?

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

Fri 7/12/2019 2:57 PM

To: Albert E Fontenot (CENSUS/ADDC FED) <Albert.E.Fontenot@census.gov>; Kathleen M Styles (CENSUS/ADDC FED)

<kathleen.m.styles@census.gov>; James L Dinwiddie (CENSUS/ADDC FED) <James.L.Dinwiddie@census.gov>

Cc: Deborah Stempowski (CENSUS/DCMD FED) <Deborah.M.Stempowski@census.gov>; Victoria Velkoff (CENSUS/ADDP

FED) <Victoria.A.Velkoff@census.gov>; Karen Battle (CENSUS/POP FED) <karen.battle@census.gov>; Ali Mohammad Ahmad

(CENSUS/ADCOM FED) <ali.m.ahmad@census.gov>; Enrique Lamas (CENSUS/DEPDIR FED) <Enrique.Lamas@census.gov>

(b) (5)

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

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

Research and Methodology

U.S. Census Bureau

O: 301-763-5880 (simulring on cell)

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

From: Albert E Fontenot (CENSUS/ADDC FED)

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

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

Cc: Deborah Stempowski (CENSUS/DCMD FED); Victoria Velkoff (CENSUS/ADDP FED); John Maron Abowd

(CENSUS/ADRM FED); Karen Battle (CENSUS/POP FED); Ali Mohammad Ahmad (CENSUS/ADCOM FED)

Subject: Re: any quick thoughts?

(b) (5)

Thanks,



Albert E. Fontenot, Jr.

Associate Director

Decennial Census Programs

United States Department of Commerce

BC-DOC-CEN-2020-001602-000258

Bureau of the Census
Office (b) (6)
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Connect with us on [Social Media](#)

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

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

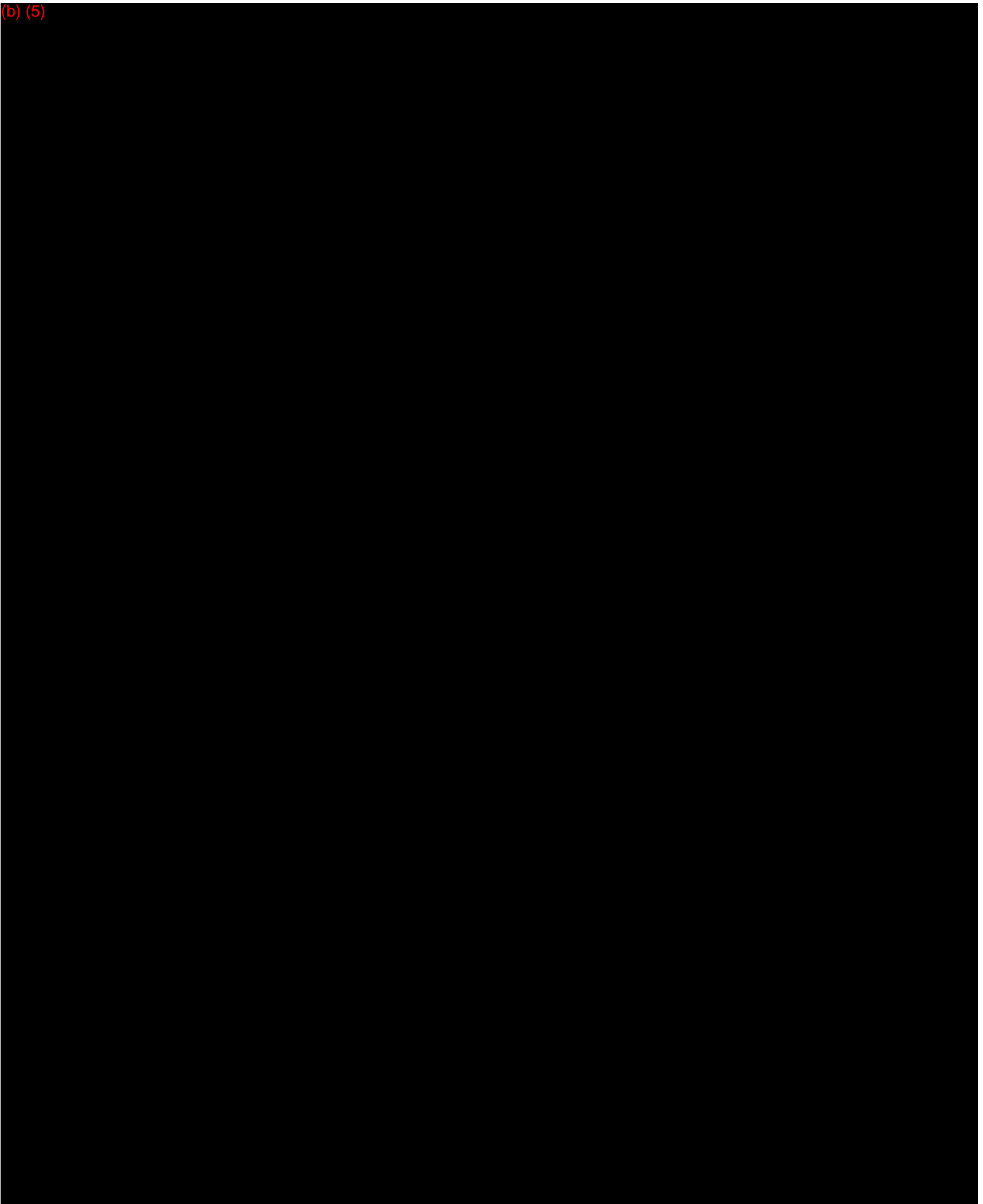
Kathleen M. Styles
Chief, Decennial Communications and Stakeholder Relationships
U.S. Bureau of the Census
Room 8H 168
(301) 763-0235 Office
(b) (6) Cell

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[DELIBERATIVE/PRE-DECISIONAL]

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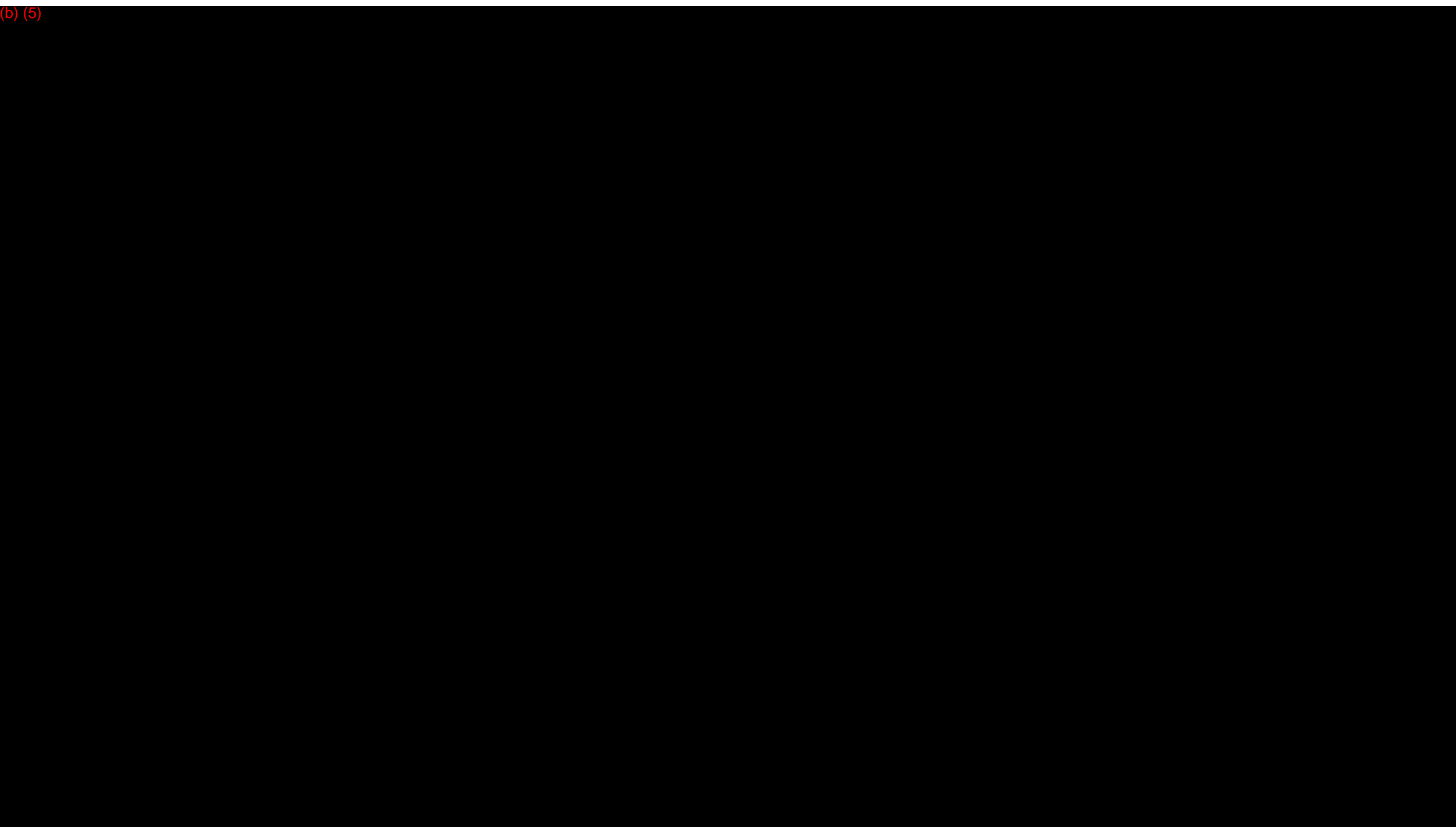


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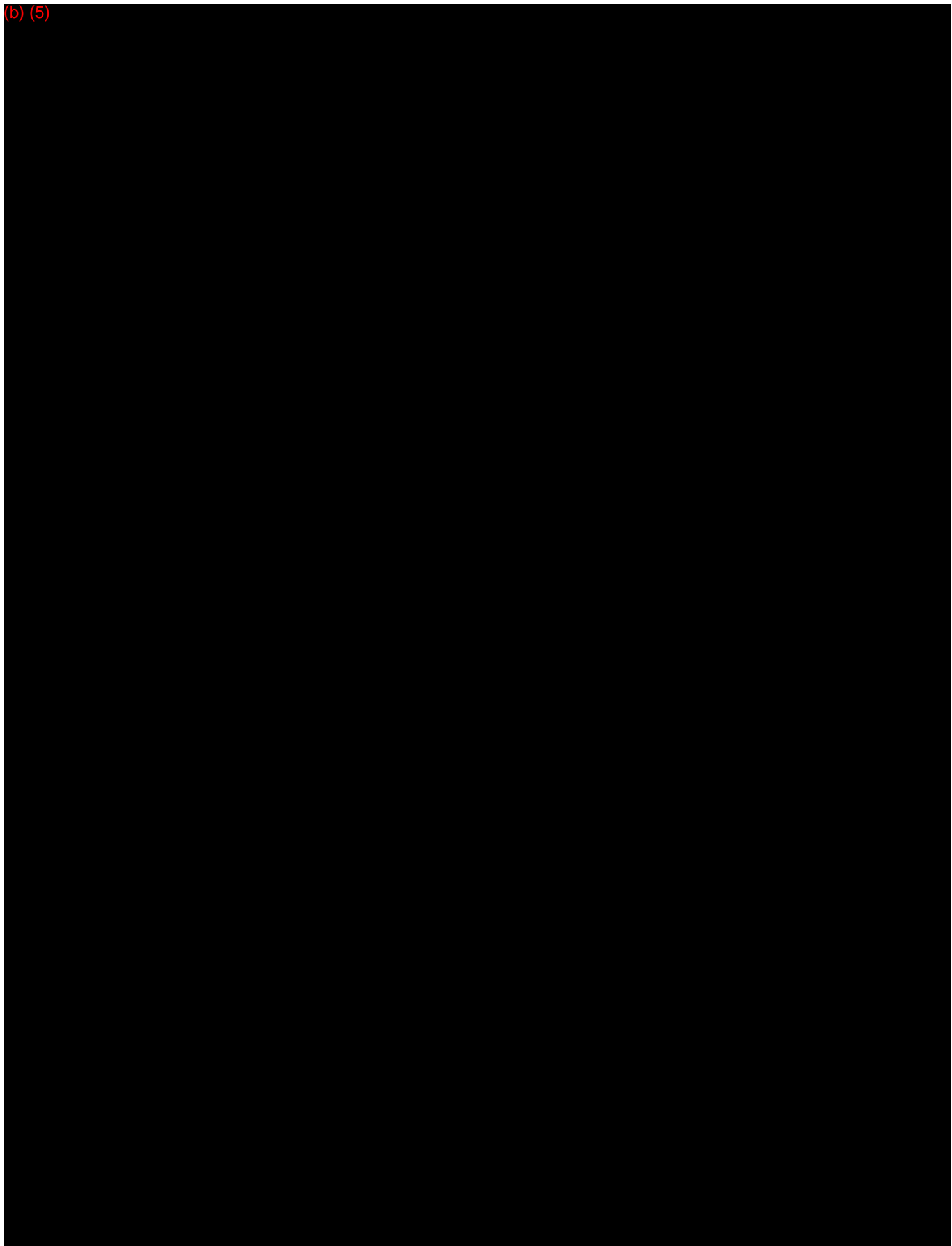


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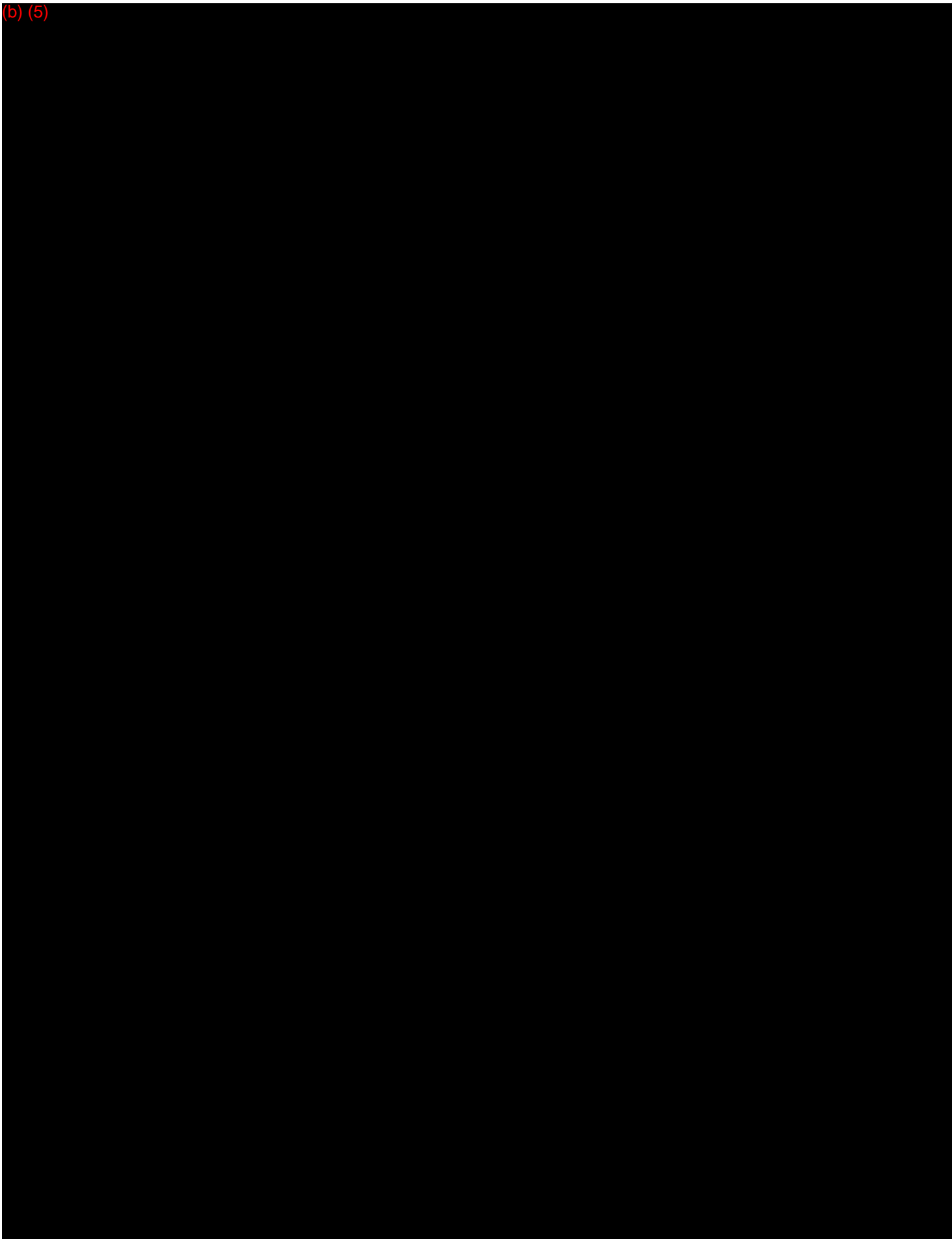
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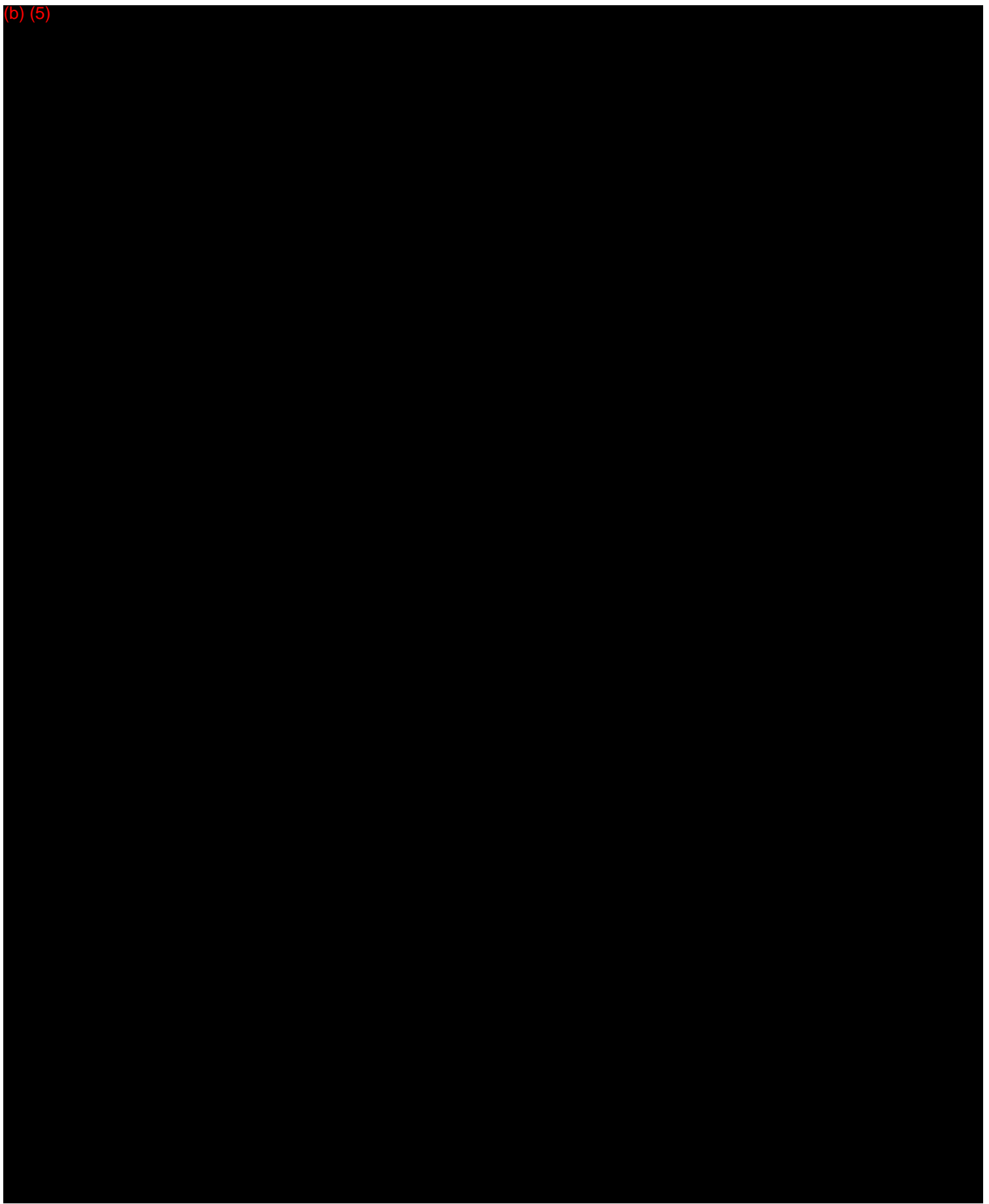


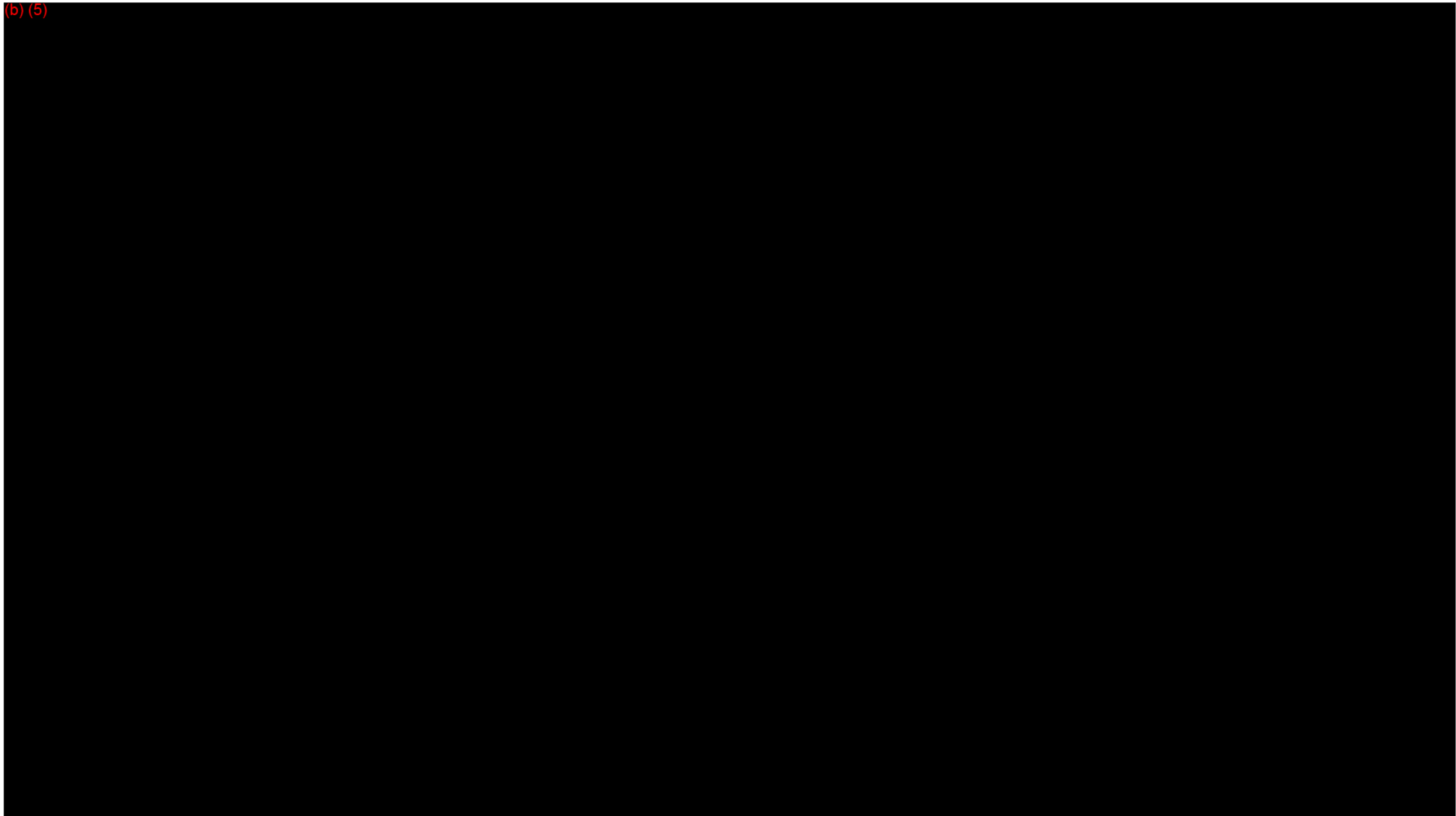


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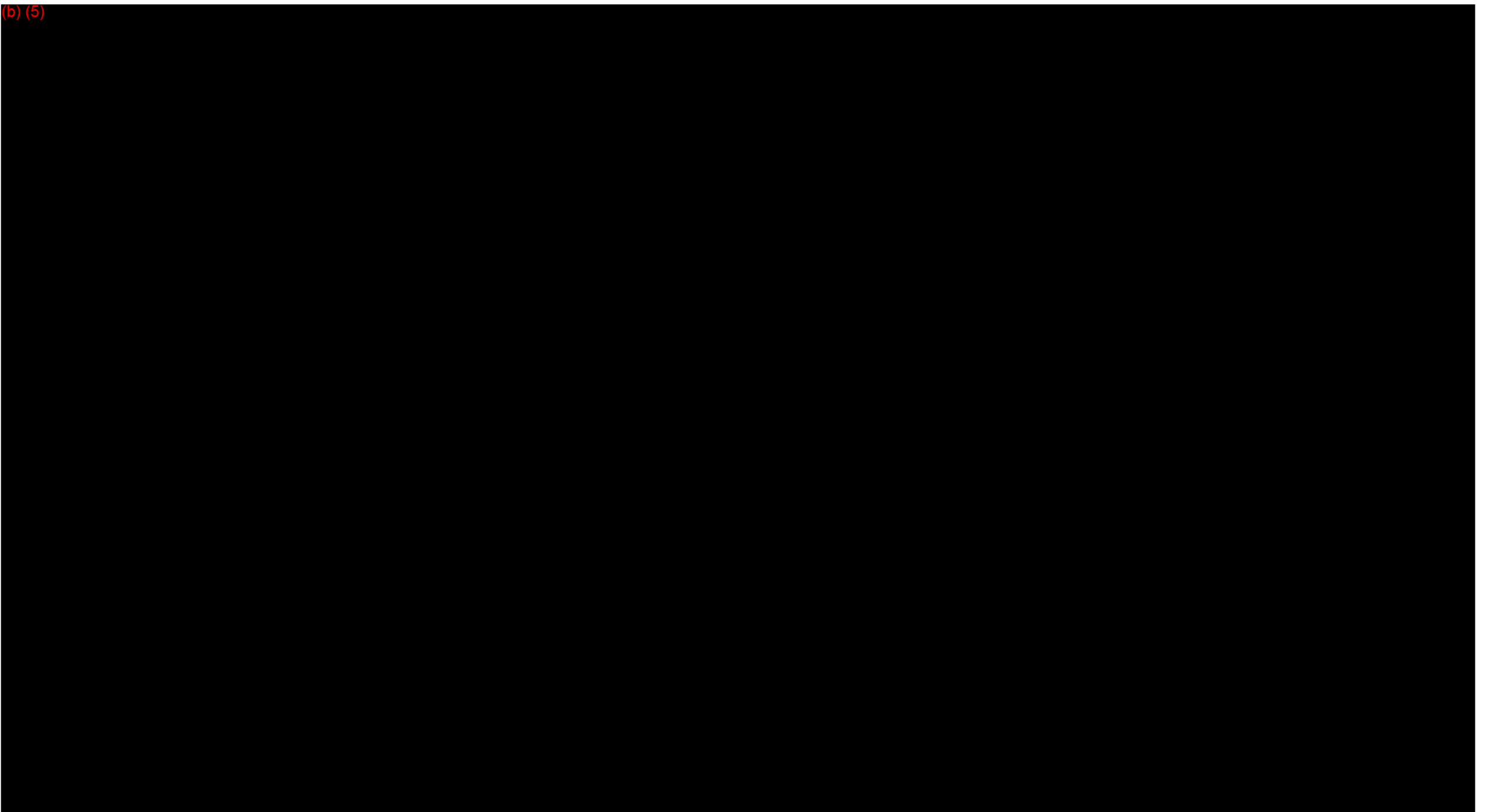
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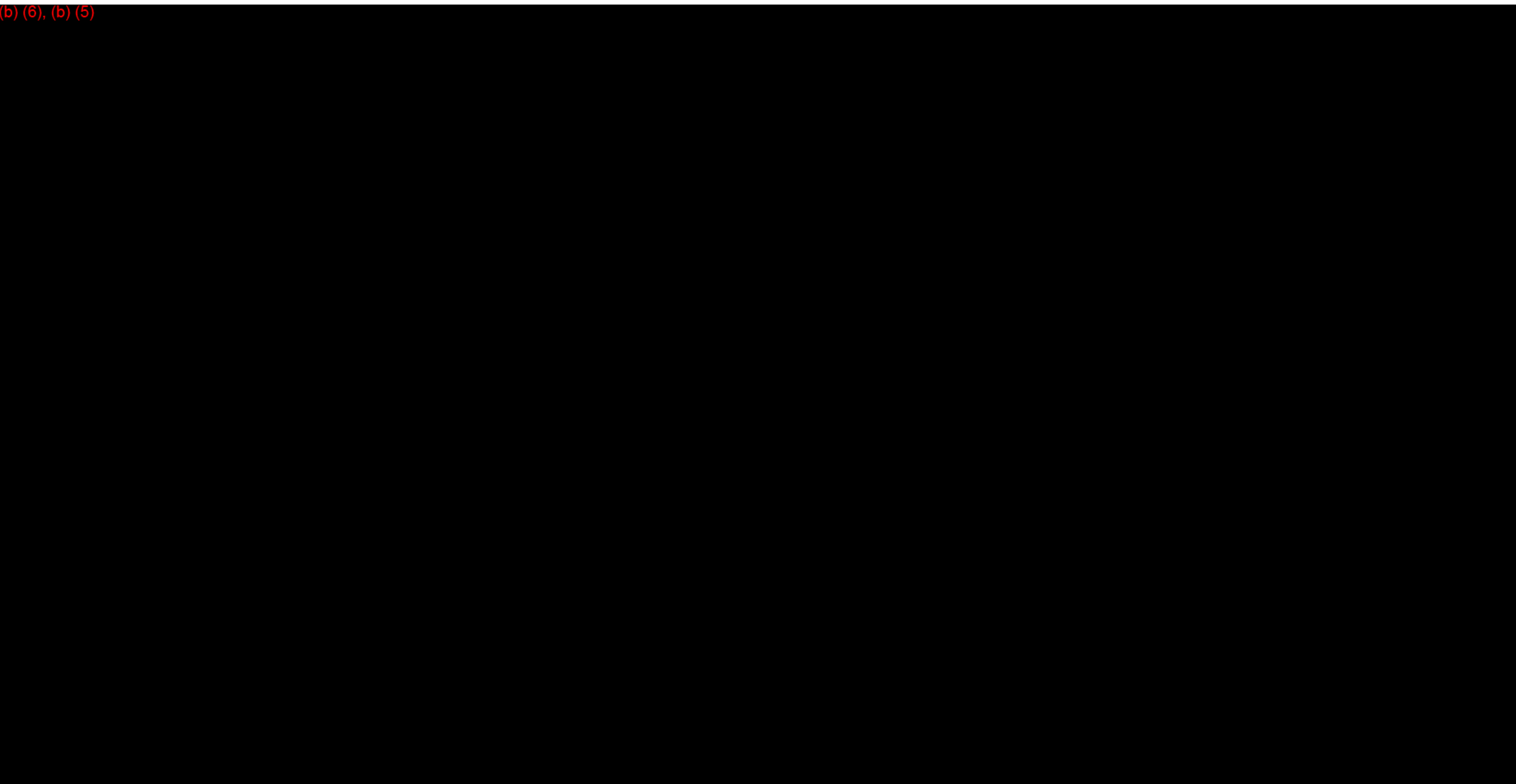
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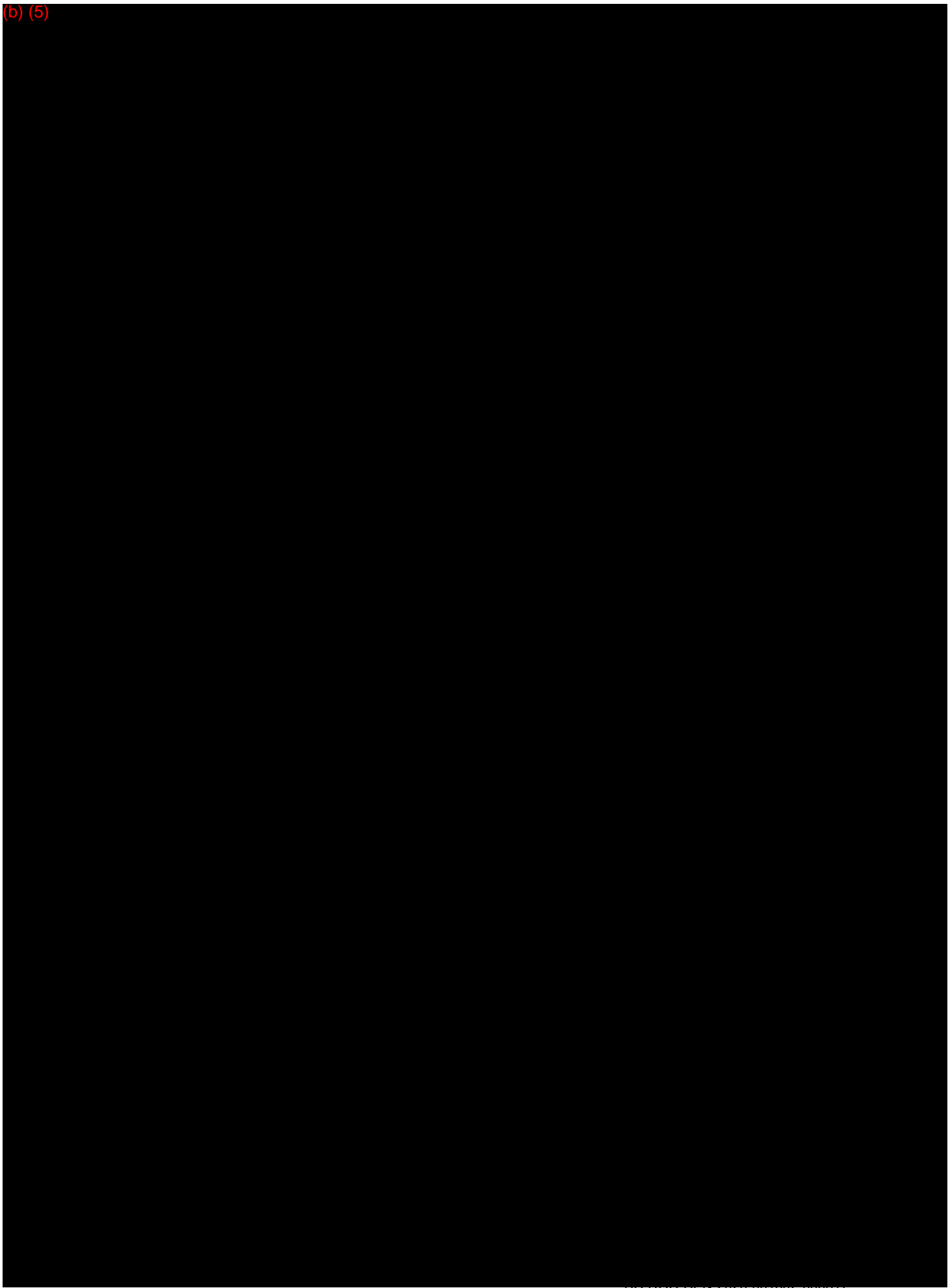


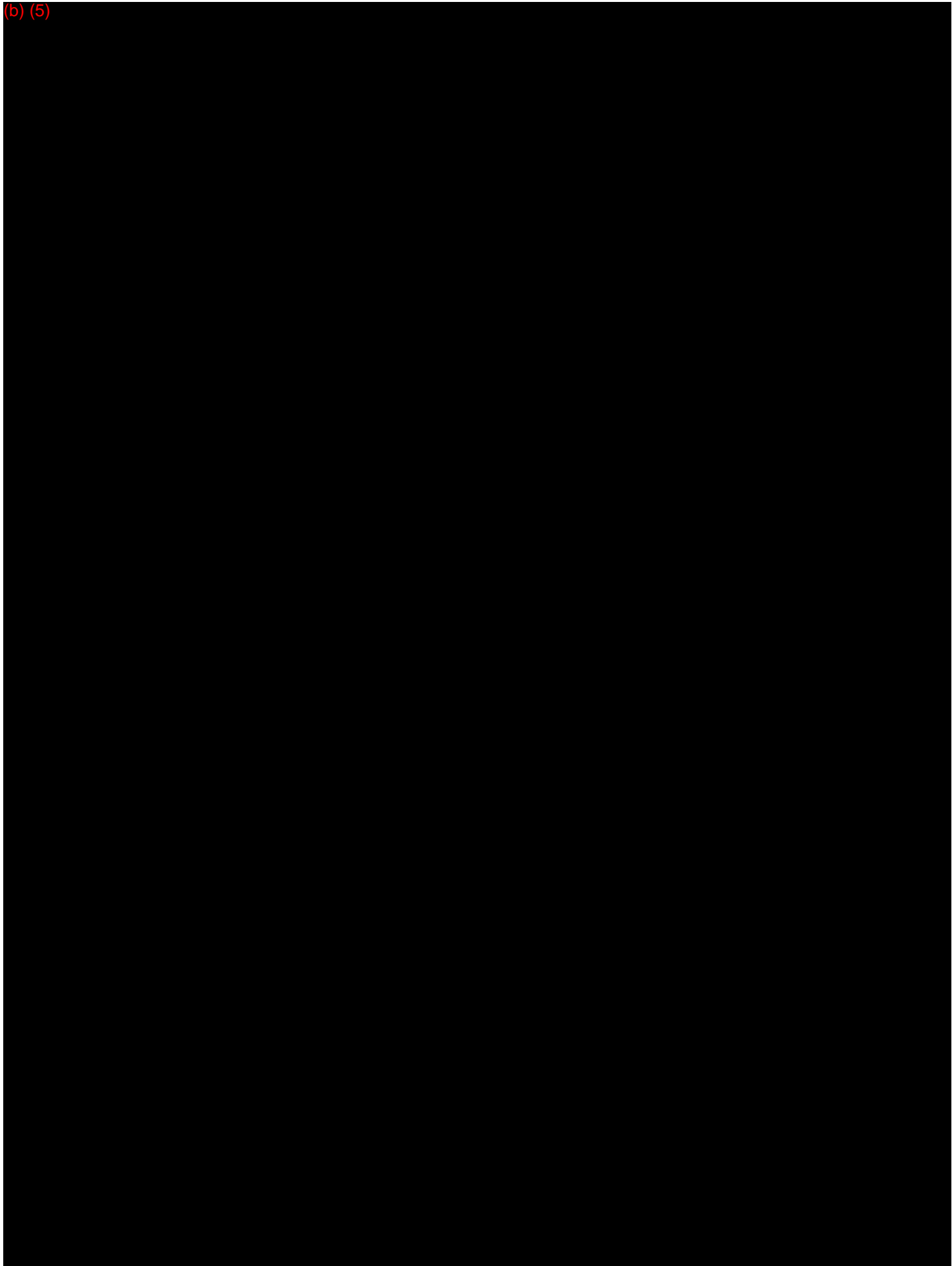
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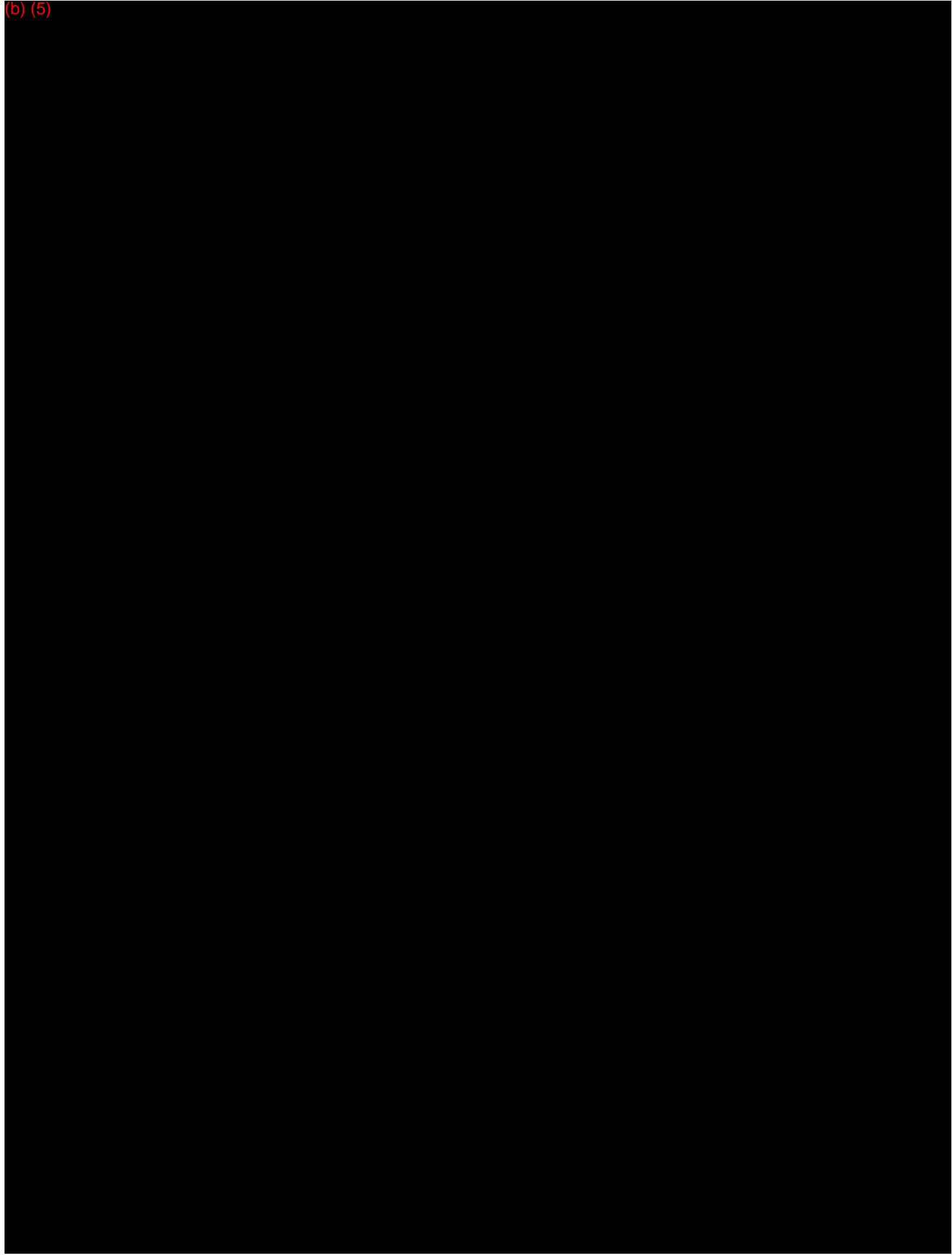
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(b) (5)



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

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

Date: August 19, 2020

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

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

Note: SORN = System of Records Notice

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

DETAILED DESCRIPTION OF LANGUAGE:

Bureau of Prisons (BOP):

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

Social Security Administration (SSA) SSR and MBR:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

I. Data can only be used for statistics

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

III. Cannot permit anyone to examine individual reports.

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

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

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

h. Disclosure Avoidance Review of Statistical Products:

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

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

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

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

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

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

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

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

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

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

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

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

Table 2.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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pg 251-2: "Any data, records, or other information shared through this research agreement are protected from unauthorized disclosure and shall be used solely for statistical purposes and not for program or administrative enforcement. When the Census Bureau publicly releases Information related to this research, It may not be disclosed In individually-identifiable form that permits the identification of any-individual respondents, businesses, organizations, or Institutions, and results will meet Census Bureau disclosure avoidance guidelines."

MEMORANDUM OF UNDERSTANDING THROUGH WHICH THE U.S. CENSUS BUREAU IS ACQUIRING PRISONER DATA FROM THE FEDERAL BUREAU OF PRISONS

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

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

HHS TANF:

BOP:

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

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

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

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

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

HUD PIC and TRACS:

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

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

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

Disclosure Avoidance Review of Statistical Products

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

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

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

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

Page 350 -

Safeguards:

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

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

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

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

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

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

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

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

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

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

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

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

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

Department of Interior

Page 1

Section 3 Terms and Conditions

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

Page 2

Section 3 Part b.ii

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

Page 2

Section 3 Part b.v

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

Page 6 onto page 7

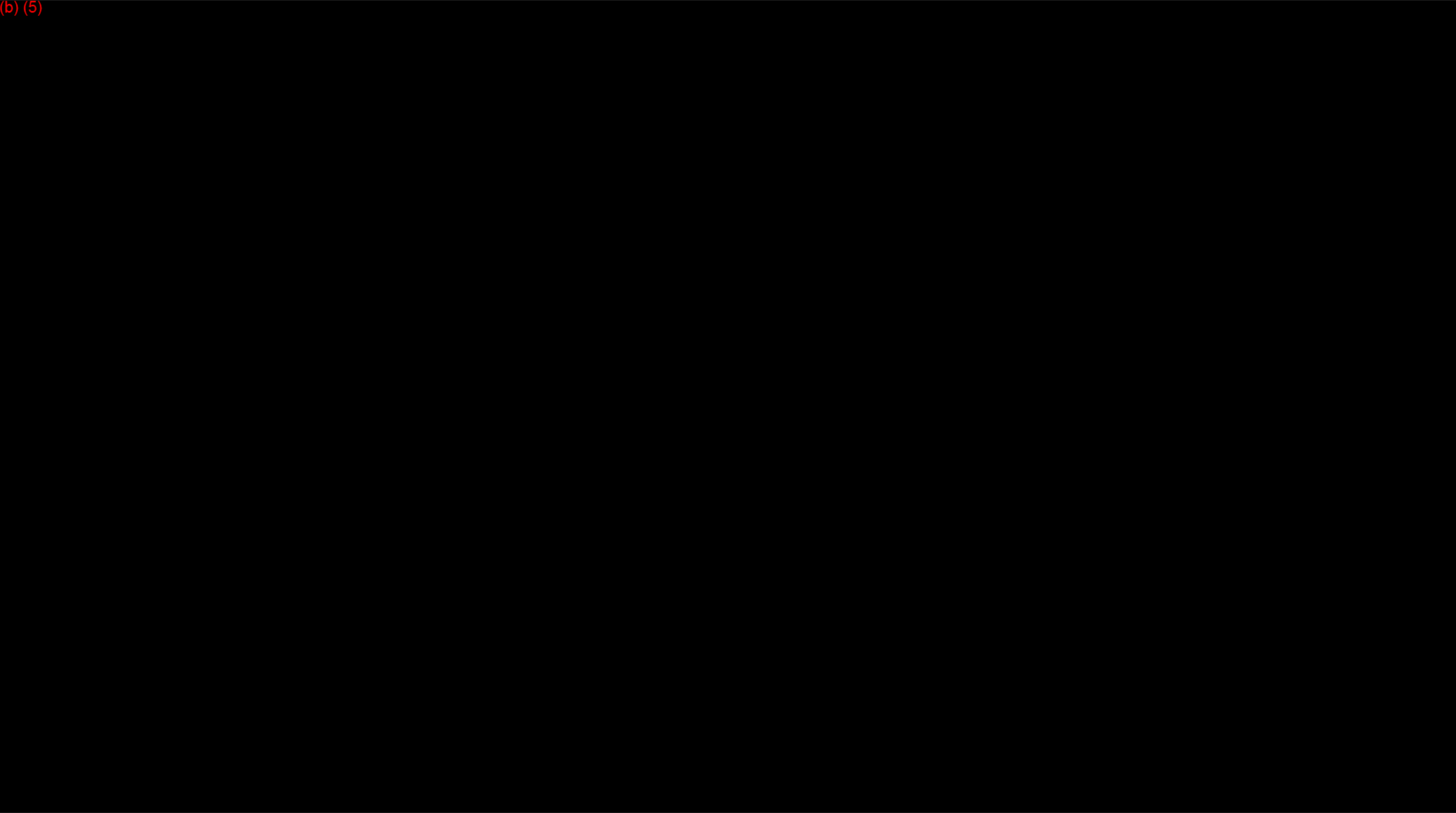
Section 8 Confidentiality

Section 8.B Disclosure Language

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

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

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



(b) (5)



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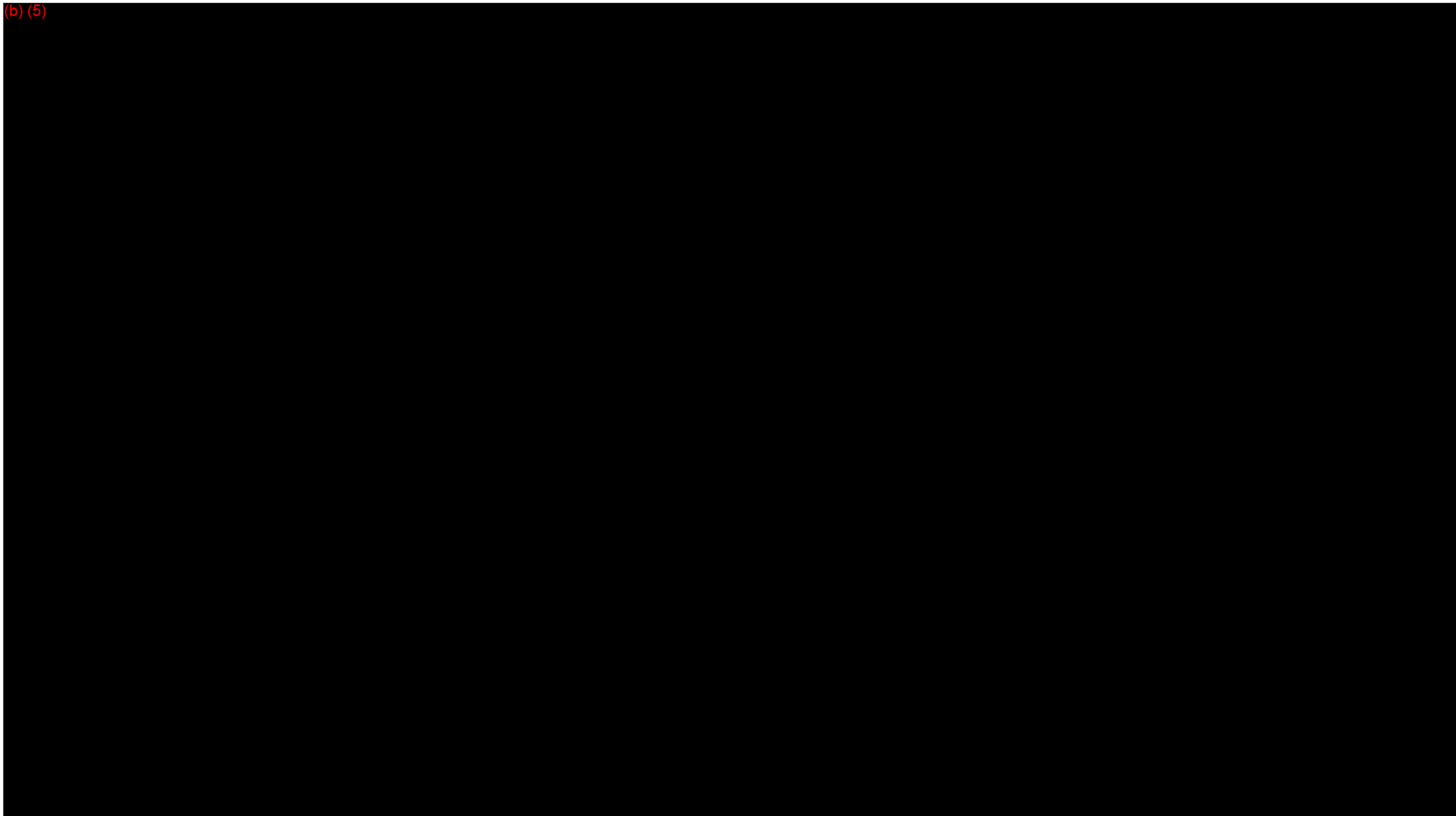


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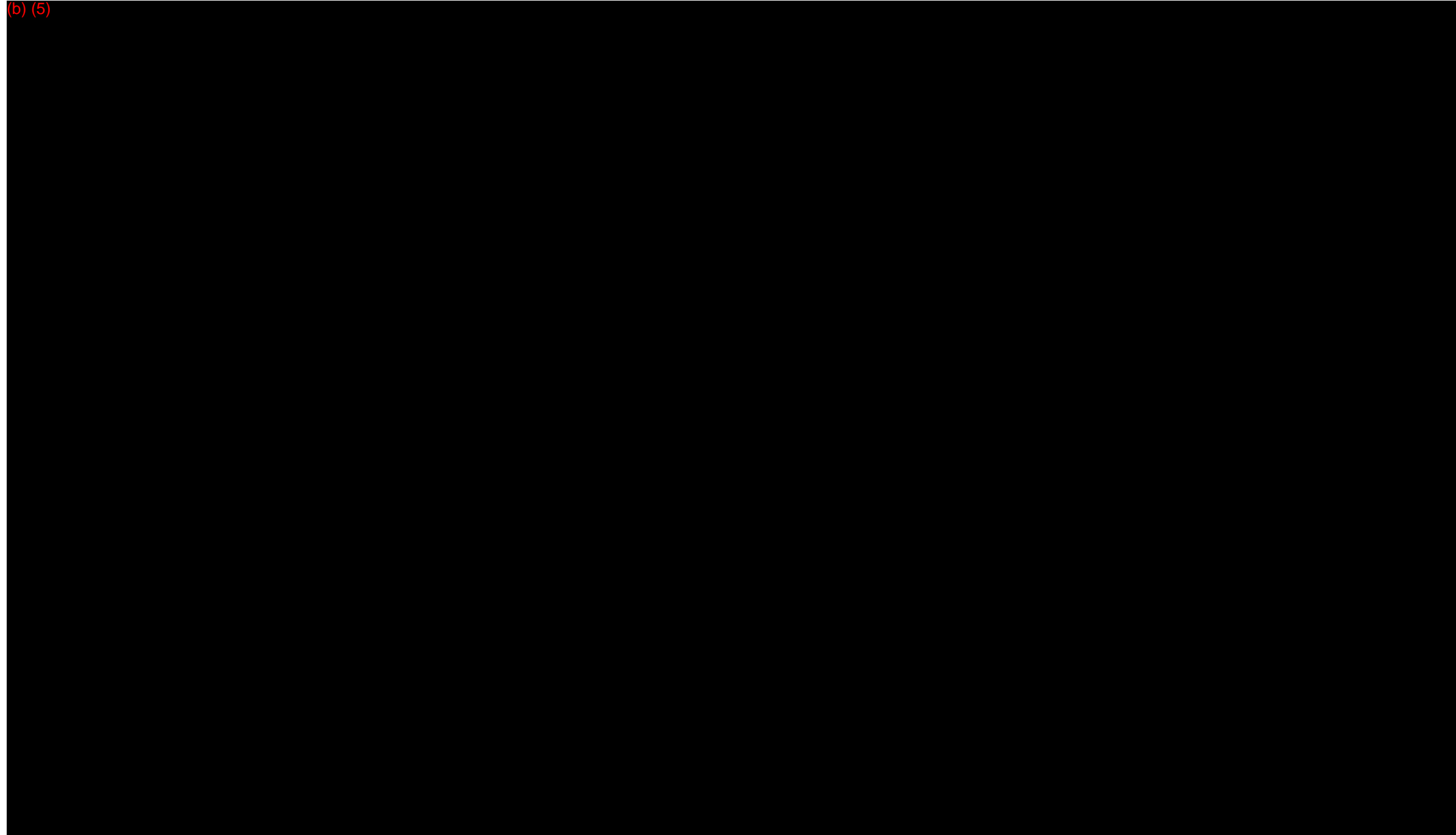


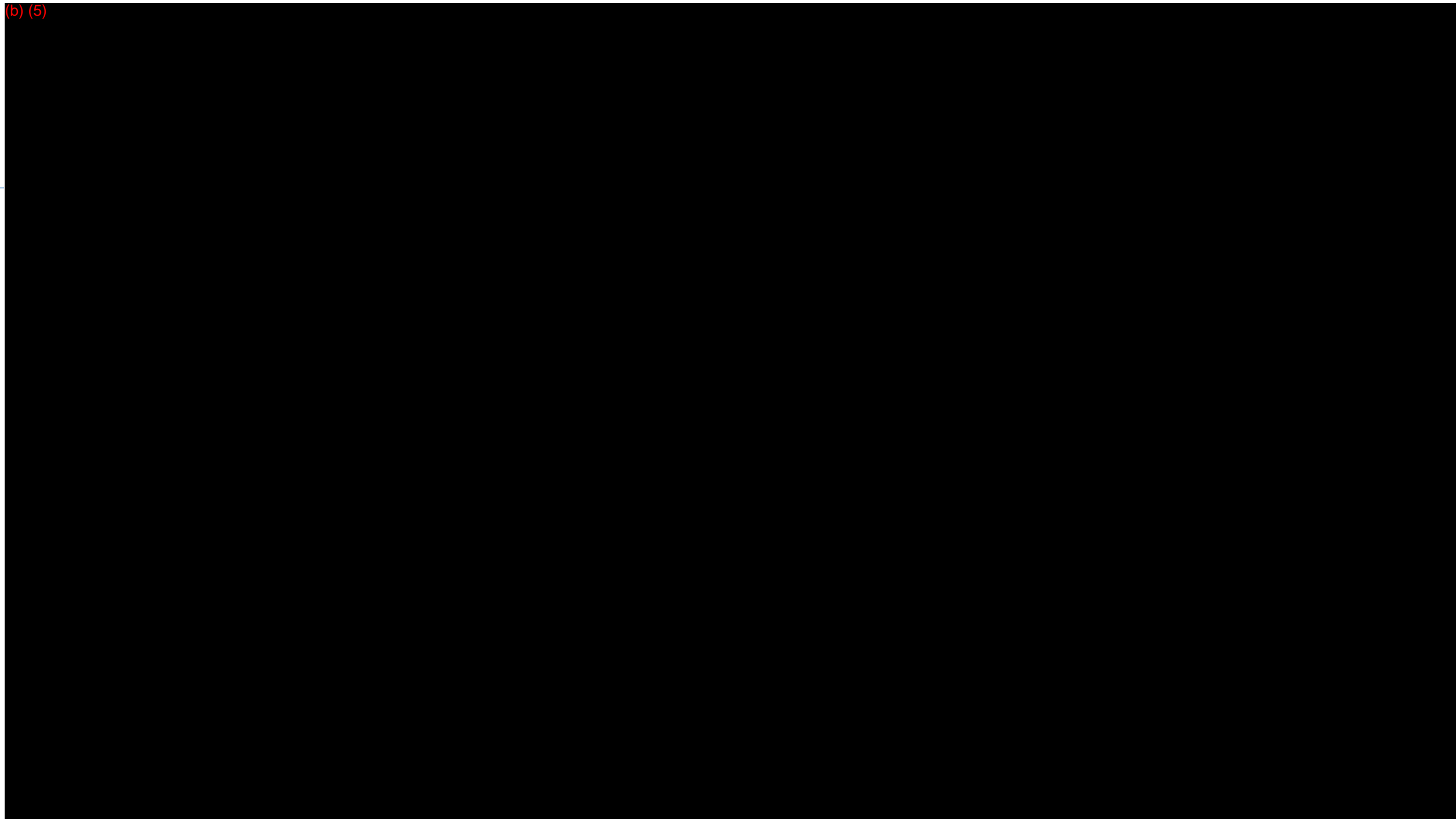




(b) (5)







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

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