



U.S. Department of the Treasury

Annual Computer Matching and Privacy Protection Report
CY 2019

MESSAGE FROM THE CHAIRMAN OF THE DATA INTEGRITY BOARD



I am pleased to present the Department of the Treasury's Annual Computer Matching and Privacy Protection Report for calendar year 2019. This report is being published pursuant to the Privacy Act of 1974, as amended, and guidance issued by the Office of Management and Budget.

Inquiries about this report may be directed to privacy@treasury.gov. This report, as well as previous Computer Matching and Privacy Protection Reports, can be found on the Department's [Privacy Act website](https://home.treasury.gov/footer/privacy-act) at <https://home.treasury.gov/footer/privacy-act>.

A handwritten signature in black ink, appearing to read "RLaw".

Ryan Law
Chairman of the Data Integrity Board
Deputy Assistant Secretary for Privacy, Transparency, and Records



2019 Annual Computer Matching and Privacy Protection Report

TABLE OF CONTENTS

Message from the Chairman of the Data Integrity Board.....	2
Table of Contents.....	3
Treasury Data Integrity Board	4
Matching Programs for Calendar Year 2019	5
Appendix I: Agencies Participating in the DIFSLA Data Exchange Program.....	10
Federal Agencies.....	10
State Agencies.....	10
Appendix II: Agencies Participating in the Treasury Offset Program.....	12
Federal Agencies.....	12
State and Local Agencies.....	12

TREASURY DATA INTEGRITY BOARD

Ryan Law, Chairman of the Data Integrity Board
Deputy Assistant Secretary for Privacy, Transparency, and Records
Office of Privacy, Transparency, and Records

David Ambrose
Chief Security Officer and Chief Privacy Officer
Bureau of the Fiscal Service

James Jackson
Acting Deputy Inspector General for Investigations
Treasury Inspector General for Tax Administration

David Eisner
Assistant Secretary for Management
Departmental Offices

Richard Dodson
Senior Counsel
Departmental Offices

Eric Olson
Deputy Assistant Secretary for Information Systems
and Chief Information Officer
Office of the Chief Information Officer

Robert Choi
Chief, Privacy Officer
Privacy, Governmental Liaison, and Disclosure
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MATCHING PROGRAMS FOR CALENDAR YEAR 2019

In calendar year 2019, the Board reviewed and approved 56 re-establishments and 5 renewal matching agreements. The Board did not disapprove any of the proposed agreements and all requested extensions were granted. No violations of any of the Department's matching agreements were alleged or identified.

The Inspector General Empowerment Act of 2016 includes an Inspector General (IG) exemption to the Computer Matching and Privacy Protection Act of 1988 (CMPPA). This exemption excuses IGs from obtaining formal matching agreements before matching data with other agencies and entities to identify fraud and waste. As a result, Treasury will not discuss any computer matching agreements in which the Treasury Office of the Inspector General (OIG), Treasury Inspector General for Tax Administration (TIGTA), or the Special Inspector General for the Troubled Asset Relief Program (SIGTARP) are participants.

Title	Federal Register Notice	Source Agency	Recipient Agency	Purpose	Cost-Benefits Analysis
The Disclosure of Information to Federal, State and Local Agencies (DIFSLA) Data Exchange	83 FR 27082 (June 11, 2018)	Department of the Treasury - Internal Revenue Service (IRS)	See Appendix I	The Disclosure of Information to Federal, State and Local Agencies (DIFSLA) Data Exchange program reduces fraud and abuse in certain federally-assisted benefit programs.	\$6.96:1
Medicare Prescription Drug Subsidy	82 FR 49691 (October 26, 2017)	Social Security Administration	Department of the Treasury	The Medicare Prescription Drug Subsidy Program is a matching program between Treasury and Social Security Administration (SSA) that assists with the verification of eligibility, as well as the calculation of the subsidy percentage, for benefits provided under section 1860D-14 of the Social Security Act.	\$26.00:1
Income-Related Adjustments to Medicare Premiums	83 FR 6666 (February 14, 2018)	Department of the Treasury - Internal Revenue Service (IRS)	Social Security Administration	The Income-Related Adjustments to Medicare Premiums IRC § 6103(1) (20) authorizes IRS to disclose specified return information to SSA with respect to taxpayers whose Part B and/or prescription drug coverage insurance premium(s) may (according to IRS records) be subject to premium subsidy adjustment pursuant to section 1839(i) or premium increase pursuant to §1860D-13(a) (7) of the Social Security Act for the purpose of establishing the amount of any such adjustment or increase. The return information IRS will disclose includes adjusted gross income and specified tax-exempt income.	\$8,099.2:1

Title	Federal Register Notice	Source Agency	Recipient Agency	Purpose	Cost-Benefits Analysis
The Taxpayer Address Requests	82 FR 29581 (June 29, 2017)	Department of the Treasury - Internal Revenue Service (IRS)	Department of Justice	The Taxpayer Address Request Program assists agencies with recouping payments and delinquent debts.	\$49.00:1
Insurance Affordability Programs and Exemptions	83 FR 45130 (September 5, 2018)	Department of the Treasury - Internal Revenue Service (IRS)	Department of Health and Human Services (HHS) Centers for Medicare and Medicaid Services (CMS)	Section 6103(l)(21) of the Internal Revenue Code authorizes the IRS to disclose certain items of return information to the Centers for Medicare and Medicaid Services (CMS) as a part of the eligibility determination process for programs covered by various sections of the Patient Protection and Affordable Care Act (ACA)	N/A
IRS Data Loss Prevention Program	83 FR 42980 (August 24, 2018)	Department of the Treasury – Internal Revenue Service (IRS)	Treasury- IRS (internal agreement)	The IRS matches computerized data to detect and deter breaches of security policy by IRS employees, contractors, or other individuals who have been granted access to IRS information, or to IRS equipment and resources, who send electronic communications in an unsecure, unencrypted manner.	N/A
Medicare Part D Prescription Drug Benefit Program (CMA 1304)	83 FR 44687 (August 31, 2018)	Department of the Treasury - Bureau of the Fiscal Service (FS)	Social Security Administration (SSA)	FS discloses ownership of Savings Securities to SSA, which will provide SSA with information necessary to verify an individual's self-certification of his or her financial status to determine eligibility for low income subsidy assistance (Extra Help) in the Medicare Part D prescription drug benefit program established under the Medicare Prescription Drug, Improvement, and Modernization Act of 2003 (Public Law 108-173).	\$50.9:1

Title	Federal Register Notice	Source Agency	Recipient Agency	Purpose	Cost-Benefits Analysis
Supplemental Security Income (CMA 1038)	83 FR 55446 (November 5, 2018)	Department of the Treasury – Bureau of the Fiscal Service (FS)	Social Security Administration (SSA)	The purpose of this agreement is to establish the conditions, safeguards, and procedures for the disclosure of savings security data (as described in section VI.C and section VI.D of computer matching agreement 1038 FS-SSA Supplemental Security Income) by the FS to the SSA.	\$4.86:1
Do Not Pay Program (CMA 1402)	79 FR 53201 (September 8, 2014)	Department of the Treasury – Bureau of the Fiscal Service (FS)	Centers for Medicare & Medicaid Services (CMS)	The purpose of this matching program is to reduce improper payments by authorizing Fiscal Service to provide Centers for Medicare & Medicaid Services (CMS), through the U.S. Department of the Treasury’s Working System as defined by OMB Memorandum M–13–20 <i>Protecting Privacy while Reducing Improper Payments with the Do Not Pay Initiative</i> , identifying information from <i>Treasury/Fiscal Service .023 Do Not Pay Payment Verification Records</i> system of records about individuals and entities excluded from receiving federal payments, contract awards, and other benefits.	\$171:1
Treasury Offset Program (TOP)	62 FR 45699 (August 28, 1997)	Department of the Treasury – Bureau of the Fiscal Service (FS)	See Appendix II	The purpose of the TOP Program is to identify federal payments made to individuals who owe delinquent debts to the federal or to state governments, as well as individuals who owe past-due child support obligations eligible to be collected by offset pursuant to 31 U.S.C. § 3716, and	N/A

Title	Federal Register Notice	Source Agency	Recipient Agency	Purpose	Cost-Benefits Analysis
				to offset such payments where appropriate to satisfy those debts.	
Computer Matching Program between the Department of Housing and Urban Development (HUD) and the Bureau of the Fiscal Service/Do Not Pay	81 FR 94402 (December 23, 2016)	Department of the Treasury – Bureau of the Fiscal Service (FS)	HUD- Office of Community Planning and Development, Office of Housing, Multifamily Housing, and Office of Public and Indian Housing	HUD has approximately 57,000 payments to grantees, public housing agencies, and property owners (collectively, “payees”) that need to be run through Treasury’s Working System. By putting a CMA in place with the Do Not Pay Business Center (DNP), HUD will be able to match files in bulk via the batch and/ continuous monitoring functionality.	N/A

APPENDIX I: AGENCIES PARTICIPATING IN THE DIFSLA DATA EXCHANGE PROGRAM

Federal Agencies

1. Social Security Administration
2. Veterans Benefit Administration
3. Veterans Health Administration

State Agencies

1. Alaska Department of Health & Social Services, Division of Public Assistance
2. Alabama Department of Human Resources
3. Alabama Medicaid Agency
4. Arizona Department of Economic Security
5. Arkansas Department of Human Services
6. California Department of Social Services
7. Connecticut Department of Social Services
8. Delaware Health & Social Services
9. District of Columbia Department of Human Services
10. Florida Department of Children & Families
11. Georgia Department of Human Services
12. Hawaii Department of Human Services
13. Idaho Department of Health & Welfare
14. Illinois Department of Human Services
15. Indiana Family & Social Services Administration
16. Iowa Department of Human Services
17. Kansas Department for Children and Families
18. Kentucky Cabinet for Health and Family Services
19. Louisiana Department of Children and Family Services
20. Louisiana Department of Health
21. Maine Department of Health & Human Services
22. Maryland Department of Human Resources
23. Massachusetts Department of Transitional Assistance
24. Michigan Department of Health & Human Services
25. Minnesota Department of Human Services
26. Mississippi Department of Human Services
27. Mississippi Division of Medicaid
28. Missouri Department of Social Services
29. Montana Department of Public Health & Human Services
30. Nebraska Department of Health & Human Services
31. Nevada Division of Welfare & Supportive Services

32. New Hampshire Department of Health & Human Services, Division of Family Assistance
33. New Jersey Department of Human Services
34. New Mexico Human Service Department
35. New York State Office of Temporary & Disability Assistance
36. North Carolina Department of Health & Human Services
37. North Dakota Department of Human Services
38. Ohio Department of Jobs and Family Services
39. Ohio Department of Medicaid
40. Oklahoma Department of Human Services, Adult & Family Services
41. Oregon Health Authority, Department of Human Resources
42. Pennsylvania Department of Human Services
43. Rhode Island Department of Human Services
44. South Carolina Department of Social Services
45. South Dakota Department of Social Services
46. Tennessee Department of Human Services
47. Texas Health & Human Services Commission
48. Utah Department of Workforce Services
49. Vermont AHS/DCF Economic Services Division
50. Virginia Department of Social Services
51. Washington Department of Social & Health Services
52. Wisconsin Department of Children & Families
53. Wyoming Department of Family Services

APPENDIX II: AGENCIES PARTICIPATING IN THE TREASURY OFFSET PROGRAM

Federal Agencies

1. U.S. Air Force
2. U.S. Department of Agriculture
3. U.S. Department of Defense
4. U.S. Department of Health & Human Services
5. U.S. Department of Homeland Security
6. U.S. Department of Treasury
7. U.S. Navy
8. Air Force Services Agency
9. Farm Service Agency (FSA)
10. Food and Nutrition Service
11. National Finance Center
12. Rural Development
13. Defense Finance & Accounting Services
14. U.S. Army Corps of Engineers
15. Office of Child Support Enforcement (OCSE)
16. U.S. Customs and Border Protection
17. Alcohol and Tobacco Tax and Trade Bureau (TTB)
18. Bureau of the Fiscal Service
19. Internal Revenue Service
20. Navy Corps Exchange
21. Navy Personnel Command
22. Army & Air Force Exchange Service (AAFES)
23. U.S. Department of Education
24. U.S. Department of Health and Human Services
25. U.S. Department of Housing and Urban Development
26. U.S. Department of Justice
27. U.S. Department of State
28. U.S. Department of Veterans Affairs
29. U.S. Department of Veterans Affairs (Debt Management Center)
30. U.S. Department of Veterans Affairs (Veterans Canteen Service)
31. Federal Deposit Insurance Corporation
32. Marine Corps Exchange
33. National Labor Relations Board
34. U.S. Office of Personnel Management (OPM)
35. U.S. Securities and Exchange Commission (SEC)
36. U.S. Small Business Administration (SBA)
37. U.S. Social Security Administration (SSA)
38. Executive Office of the President
39. Executive Office of the United States Attorneys

State and Local Agencies

1. Alabama Department of Labor
2. Alabama Department of Revenue
3. Alaska Department of Labor and Workforce Development
4. Arizona Department of Revenue
5. Arizona Labor Department
6. Arkansas Department of Finance and Administration
7. Arkansas Department of Labor
8. California Employment Development Department
9. California Franchise Tax Board
10. California Labor and Workforce Development
11. Colorado Department of Labor and Employment
12. Colorado Department of Revenue
13. Connecticut Department of Labor

14. Connecticut Department of Revenue Services
15. Delaware Department of Finance, Division of Revenue
16. Delaware Department of Labor
17. District of Columbia Department of Employment Services
18. District of Columbia Office of Tax and Revenue
19. Florida Employment and Labor
20. Georgia Department of Labor
21. Georgia Department of Revenue
22. Hawaii Department of Labor and Industrial Relations
23. Hawaii Department of Taxation
24. Idaho Department of Labor
25. Idaho State Tax Commission
26. Illinois Department of Labor
27. Illinois Department of Revenue
28. Indiana Department of Labor
29. Indiana Department of Revenue
30. Iowa Department of Revenue
31. Iowa Division of Labor
32. Kansas Department of Labor
33. Kansas Department of Revenue
34. Kentucky Department of Revenue
35. Kentucky Labor Cabinet
36. Louisiana Department of Revenue
37. Louisiana Workforce Commission
38. Maine Department of Labor
39. Maine Revenue Services
40. Maryland Department of Labor, Licensing and Regulation
41. Maryland Department of Revenue Administration Division
42. Massachusetts Office of Labor and Workforce Development
43. Massachusetts Department of Revenue
44. Michigan Department of the Treasury
45. Michigan Unemployment Insurance Agency
46. Minnesota Department of Employment and Economic Development
47. Minnesota Department of Revenue
48. Mississippi Department of Employment Security
49. Mississippi State Tax Commission
50. Missouri Department of Labor
51. Missouri Department of Revenue
52. Montana Department of Labor and Industry
53. Montana Department of Revenue
54. Nebraska Department of Labor
55. Nebraska Department of Revenue
56. Nevada Department of Employment, Training and Rehabilitation
57. New Jersey Department of Labor and Workforce Development
58. New Jersey Division of Taxation
59. New Mexico Department of Taxation and Revenue
60. New Mexico Department of Workforce Solutions
61. New York Department of Labor
62. New York Department of Taxation and Finance
63. North Carolina Department of Labor
64. North Carolina Department of Revenue
65. North Dakota Department of Labor and Human Rights
66. North Dakota Office of the State Tax Commissioner
67. Ohio Department of Taxation
68. Ohio Bureau of the Workers Compensation
69. Oklahoma Department of Labor
70. Oklahoma Tax Commission
71. Oregon Bureau of Labor and Industries
72. Oregon Department of Revenue
73. Pennsylvania Department of Labor and Industry
74. Pennsylvania Division of Taxation
75. Rhode Island Department of Labor and Training
76. Rhode Island Division of Taxation
77. South Carolina Department of Labor, Licensing and Regulation

78. South Carolina Department of Revenue
79. South Dakota Department of Labor and Regulation
80. Tennessee Department of Labor and Workforce Development
81. Texas Workforce Commission
82. Utah Labor Commission
83. Utah State Tax Commission
84. Vermont Department of Labor
85. Vermont Department of Taxes
86. Virginia Department of Taxation
87. Virginia Department of Labor and Industry
88. Washington Department of Labor and Industries
89. West Virginia Department of Revenue
90. West Virginia Division of Labor
91. Wisconsin Department of Revenue
92. Wisconsin Department of Workforce Development