



U.S. Department of the Treasury

Annual Computer Matching and Privacy Protection Report CY 2021

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 2021. 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>.

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



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TREASURY DATA INTEGRITY BOARD

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Deputy Assistant Secretary for Privacy, Transparency, and Records
Office of Privacy, Transparency, and Records

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MATCHING PROGRAMS FOR CALENDAR YEAR 2021

In calendar year 2021, the Board reviewed and approved 2 new matching agreements, 5 re-establishments and 6 renewals 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	85 FR 64227 (October 9, 2020)	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.	\$4.31:1
Medicare Part D – Law Income Subsidy Program	85 FR 5271 (January 29, 2020)	Social Security Administration	Department of the Treasury (IRS)	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.	\$9.40:1
Income-Related Adjustments to Medicare Part B and D Premiums	85 FR 47837 (August 6, 2020)	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 the 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.	\$22,614:1
The Taxpayer Address Request	84 FR 69392 (December 18, 2019)	Department of the Treasury - Internal Revenue Service (IRS)	Department of Justice	The Taxpayer Address Request Program assists agencies with recouping payments and delinquent debts.	\$27.46:1

Verification of Household Income and Family Size for Insurance Affordability Programs and Exemptions	85 FR 8873 (February 18, 2020)	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	85 FR 79562 (December 10, 2020)	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)	85 FR 82025 (December 17, 2020)	Department of the Treasury - Bureau of the Fiscal Service (FS)	Social Security Administration (SSA)	FS discloses ownership of Savings Securities to the 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).	\$41.7:1

Supplemental Security Income (CMA 1038)	86 FR 20781 (April 21, 2021)	Department of the Treasury – Bureau of the Fiscal Service (FS)	Social Security Administration (SSA)	This matching program establishes the conditions under which Fiscal Service, Treasury will disclose savings security data to SSA. SSA will use the data to determine continued eligibility for SSI applicants and recipients, or the correct benefit amount for recipients and deemors who did not report or incorrectly reported ownership of savings securities.	\$1.3:1
Do Not Pay Program (CMA 1402)	85 FR 58063 (September 17, 2020)	Department of the Treasury – Bureau of the Fiscal Service (FS)	Department of Health and Human Services/Centers for Medicare & Medicaid	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.	N/A
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 to offset such payments where appropriate to satisfy those debts.	N/A

Do Not Pay Program	F86 FR 38531 (July 21, 2021)	Department of the Treasury – Bureau of the Fiscal Service (FS)	The Department of Veterans Affairs, Financial Services Center, Commercial Operations Division (VA)	The purpose of this CMA is to reduce improper payments by authorizing the Treasury, Fiscal Service to provide the Commercial Operations Division, through the Treasury's Working System as defined by OMB Memorandum M-21-19, "Transmittal of Appendix C to OMB Circular A-123, Requirements for Payment Integrity Improvement, identifying information from the Fiscal Service SOR "Treasury/Fiscal Service.017" about individuals and entities excluded from receiving federal payments, contract awards and other benefits.	N/A
Do Not Pay Program	86 FR 14798 (March 18, 2021)	Department of the Treasury – Bureau of the Fiscal Service (FS)	The Small Business Administration (SBA).	The purpose of this program is to assist SBA in the identification of potentially improper payments. Information is disclosed pursuant to this matching program only for the purpose of, and to the extent necessary in, assisting SBA in its determination with respect to an applicant for assistance under the SBA Programs.	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. Arkansas Department of Human Services
5. Arizona Department of Economic Security
6. California Department of Social Services
7. Connecticut Department of Social Services
8. District of Columbia Department of Human Services
9. Delaware Department of Health & Social Services
10. Florida Department of Children & Families
11. Georgia Department of Human Services
12. Hawaii Department of Human Services
13. Iowa Department of Human Services
14. Idaho Department of Health & Welfare
15. Illinois Department of Human Services
16. Indiana Family & Social Services Administration
17. Kansas Department for Children and Families
18. Kentucky Cabinet for Health and Family Services
19. Louisiana Department of Health
20. Louisiana Department of Children and Family Services
21. Massachusetts Department of Transitional Assistance
22. Maryland Department of Human Services
23. Maine Department of Health & Human Services
24. Michigan Department of Health & Human Services
25. Minnesota Department of Human Services
26. Missouri Department of Social Services
27. Mississippi Division of Medicaid
28. Mississippi Department of Human Services
29. Montana Department of Public Health & Human Services
30. North Carolina Department of Health & Human Services
31. North Dakota Department of Human Services

32. Nebraska Department of Health & Human Services
33. New Hampshire Department of Health & Human Services, Division of Family Assistance
34. New Jersey Department of Human Services
35. New Mexico Human Service Department
36. New York State Office of Temporary & Disability Assistance
37. Ohio Department of Medicaid
38. Ohio Department of Jobs and Family Services
39. Oklahoma Department of Human Services, Adult & Family Services
40. Oregon Health Authority, Department of Human Resources
41. Pennsylvania Department of Human Services
42. Rhode Island Department of Human Services
43. South Carolina Department of Social Services
44. South Dakota Department of Social Services
45. Tennessee Department of Human Services
46. Texas Health & Human Services Commission
47. Utah Department of Workforce Services
48. Virginia Department of Social Services
49. Vermont Department for Children and Families, Economic Services Division
50. Washington Department of Social & Health Services
51. Wisconsin Department of Children & Families
52. 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. Bureau of Alcohol, Tobacco, Firearms and Explosives
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 Justice
26. U.S. Department of State
27. U.S. Department of Veterans Affairs
28. U.S. Department of Veterans Affairs (Debt Management Center)
29. U.S. Department of Veterans Affairs (Veterans Canteen Service)
30. Federal Deposit Insurance Corporation
31. Marine Corps Exchange
32. National Labor Relations Board
33. U.S. Office of Personnel Management (OPM)
34. U.S. Securities and Exchange Commission (SEC)
35. U.S. Small Business Administration (SBA)
36. U.S. Social Security Administration (SSA)
37. Executive Office of the President
38. 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 Employment Security
27. Illinois Department of Revenue
28. Indiana Department of Revenue
29. Indiana Department of Workforce Development
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 Office of the Comptroller
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 Hampshire Employment Security
58. New Jersey Department of Labor and Workforce Development
59. New Jersey Division of Taxation
60. New Mexico Department of Taxation and Revenue
61. New Mexico Department of Workforce Solutions
62. New York Department of Labor
63. New York Department of Taxation and Finance
64. North Carolina Department of Commerce, Employment Security
65. North Carolina Department of Revenue
66. North Dakota Job Service

67. North Dakota Office of the State Tax Commissioner
68. Ohio Attorney General's Office
69. Ohio Bureau of the Workers Compensation
70. Oklahoma Employment Security Commission
71. Oklahoma Tax Commission
72. Oregon Department of Revenue
73. Oregon Employment Department
74. Pennsylvania Department of Labor and Industry
75. Pennsylvania Division of Taxation
76. Rhode Island Department of Labor and Training
77. Rhode Island Division of Taxation
78. South Carolina Department of Employment and Workforce
79. South Carolina Department of Revenue
80. South Dakota Department of Labor and Regulation
81. Tennessee Department of Labor and Workforce Development
82. Texas Workforce Commission
83. Utah Department of Workforce Services
84. Utah State Tax Commission
85. Vermont Department of Labor
86. Vermont Department of Taxes
87. Virginia Department of Taxation
88. Virginia Employment Commission
89. Washington Employment Security Department
90. West Virginia State Tax Department
91. West Virginia Work Force
92. Wisconsin Department of Revenue
93. Wisconsin Department of Workforce Development
94. Wyoming Department of Workforce Services