



U.S. Department of the Treasury

Annual Computer Matching and Privacy Protection Report CY 2022

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 2022. This report is being published pursuant to the Privacy Act of 1974, as amended, and guidance issued by the Office of Management and Budget (OMB).

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/privacy-reports) at <https://home.treasury.gov/footer/privacy-act/privacy-reports>.

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



2022 Annual Computer Matching and Privacy Protection Report

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TREASURY DATA INTEGRITY BOARD

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MATCHING PROGRAMS FOR CALENDAR YEAR 2022

In calendar year 2022, the Department of the Treasury (“Treasury” or the “Department”) Data Integrity Board (the “Board”) reviewed and approved 1 new matching agreement, 3 re-establishments and 59 renewal matching agreements. The Board did not disapprove any of the proposed matching 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 DIFSLA Data Exchange program reduces fraud and abuse in certain federally-assisted benefit programs.	\$4.3:1
Medicare Part D – Law Income Subsidy Program	87 FR 61115 (October 7, 2022)	Social Security Administration (SSA)	Department of the Treasury (IRS)	The Medicare Prescription Drug Subsidy Program is a matching program between Treasury and 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.	\$2.7:1
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 (SSA)	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 (DOJ)	The Taxpayer Address Request Program assists agencies with recouping payments and delinquent debts.	\$202:1
Verification of Household Income and Family Size	85 FR 8873 (February 18, 2020)	Department of the Treasury - Internal Revenue Service (IRS)	Department of Health and Human Services	Section 6103(l)(21) of the Internal Revenue Code authorizes the IRS to disclose certain items of return information	N/A

for Insurance Affordability Programs and Exemptions		Revenue Service (IRS)	(HHS) Centers for Medicare and Medicaid Services (CMS)	to the CMS as a part of the eligibility determination process for programs covered by various sections of the Patient Protection and Affordable Care Act (ACA).	
IRS Data Loss Prevention	85 FR 79562 (December 10, 2020)	Department of the Treasury – Internal Revenue Service (IRS)	Department of the Treasury – Internal Revenue Service (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 (SSI) (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
Treasury Offset Program (TOP)	62 FR 45699 (August 28, 1997)	Department of the Treasury – Bureau of	See Appendix II	The purpose of the TOP Program is to identify federal payments made to individuals who owe delinquent debts to	N/A

		the Fiscal Service (FS)		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.	
Do Not Pay Program (CMA 1402)	F85 FR 58062 (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 Treasury/Fiscal Service .017 – Do Not Pay Payment Verification Records – 85 FR 11776 (Feb. 27, 2020) system of records about individuals and entities excluded from receiving federal payments, contract awards, and other benefits.	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 system of records notice “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
Do Not Pay Program	87 FR 57259 (September 19, 20)	Department of the Treasury – Bureau of the Fiscal Service (FS)	The Department of Veterans Affairs, Financial Services Center (FSC), Data Analytics Services (DAS)	The purpose of this CMA is to establish the conditions, safeguards, and procedures under which the VA DAS will conduct a matching program with the Department of Treasury Fiscal Service to assist DAS in identifying providers and suppliers from Treasury’s DNP Working System. DAS objective is to assist VA programs in identifying potential high-risk payees. DAS will build tools to assist VA in preventing potential fraud or abuse of the financial payment systems across the VA.	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. Alabama Department of Human Resources
2. Alabama Medicaid Agency
3. Alaska Department of Health and Social Services, Division of Public Assistance
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 Department of Health and Social Services
9. District of Columbia Department of Human Services
10. Florida Department of Children and Families
11. Georgia Department of Human Services, Division Family and Children Services
12. Hawaii Department of Human Services
13. Idaho Department of Health and Welfare
14. Illinois Department of Human Services
15. Indiana Family and Social Services Administration, Division of Family Resources
16. Iowa Department of Health and 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 and Human Services
22. Maryland Department of Human Resources
23. Massachusetts Department of Transitional Assistance
24. Michigan Department of Health and 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 and Human Services
30. Nebraska Department of Health and Human Services
31. New Hampshire Department of Health and Human Services, Division of Economic

Stability, Bureau of Family Assistance

32. New Jersey Department of Human Services, Division of Family Development

33. New Mexico Human Service Department

New York State Office of Temporary and Disability Assistance

35. North Carolina Department of Health and Human Services

36. North Dakota Department of Human Services, Human Services Division,
Economic Assistance Section

37. Ohio Department of Jobs and Family Services

38. Ohio Department of Medicaid

39. Oklahoma Department of Human Services, Adult and Family Services

40. Oregon Health Authority, Department of Human Services

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 and Human Services Commission

47. Utah Department of Workforce Services

48. Vermont Department for Children and Families, Economic Services
Division

49. Virginia Department of Social Services

50. Washington Department of Social and Health Services

51. Wisconsin Department of Children and 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