



U.S. Department of the Treasury

Annual Computer Matching and Privacy Protection Report CY 2023

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 2023. 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>.

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

Ryan Law

Chairman of the Data Integrity Board

Deputy Assistant Secretary for Privacy, Transparency, and Records.



2023 Annual Computer Matching and Privacy Protection Report

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TREASURY DATA INTEGRITY BOARD

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MATCHING PROGRAMS FOR CALENDAR YEAR 2023

In calendar year 2023, the Department of the Treasury (“Treasury” or the “Department”) Data Integrity Board (the “Board”) reviewed and approved 3 new matching agreement, 57 re-establishments, and 2 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.

Persuant to the Inspector General Empowerment Act of 2016, the Inspector General (IG) is exempt from 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	88 FR 33667 (May 24, 2023)	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.	\$6.56:1
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	88 FR 9947 (February 15, 2023)	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.	\$17,365:1
The Taxpayer Address Request	87 FR 36344 (June 16, 2022)	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	87 FR 50861 (August 18, 2022)	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	88 FR 46373 (July 19, 2023)	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
Fostering Undergraduate Talent by Unlocking Resources for Education Act (FUTURE Act) – Direct Data Exchange (FA-DDX)	88 FR 42052 (June 29, 2023)	Department of the Treasury – Internal Revenue Service (IRS)	Department of Education (ED)	The purpose of this matching program between the IRS and ED is for the IRS to disclose to ED certain FTI of an individual, upon approval being provided by the individual to ED, for determining eligibility for, or repayment obligations under, IDR plans under title IV of the HEA with respect to loans under part D of title IV of the HEA; and determining eligibility for, and amount of, Federal student financial aid under a program authorized under subpart 1 of part A, part C, or part D of title IV of the HEA.	\$2.90:1
Medicare Part D Prescription Drug Benefit Program (CMA 1304)	88 FR 58431 (August 25, 2023)	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,	\$63.6:1

				and Modernization Act of 2003 (Public Law 108-173).	
Supplemental Security Income (SSI) (CMA 1038)	88 FR 54389 (August 10, 2023)	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.	\$0.86:1
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 to offset such payments where appropriate to satisfy those debts.	N/A
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 (CMS)	The purpose of this matching program is to reduce improper payments by authorizing Fiscal Service to provide 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, 2022)	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

Do Not Pay Program	88 FR 47554 (July 24, 2023)	Department of the Treasury – Bureau of the Fiscal Service (FS)	Washington State Health Care Authority (HC)	The purpose of this program is to prevent or reduce fraud and abuse in certain federally assisted benefit programs while protecting the privacy interests of the subjects of the match. Information is disclosed by the Bureau of the Fiscal Service, DNP only for the purpose of, and to the extent necessary in, determining eligibility for, and/or the correct amount of, benefits for individuals applying for or receiving certain benefit payme	N/A
Do Not Pay Program	88 FR 69978 (October 10, 2023)	Department of the Treasury – Bureau of the Fiscal Service (FS)	The U.S. Small Business Administration (SBA) Disaster Loan program Waiver	The purpose of this program is to assist SBA in the identification of potentially improper payments by allowing SBA access to four restricted databases in DNP's Working System to screen SBA guaranteed and direct loan applications for eligibility, and to conduct analyses to prevent fraud and improper payments.	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. Arkansas Department of Human Services
5. California Department of Social Services
6. Connecticut Department of Social Services
7. Delaware Department of Health and Social Services
8. District of Columbia Department of Human Services
9. Florida Department of Children and Families
10. Georgia Department of Human Services, Division Family and Children Services
11. Hawaii Department of Human Services
12. Idaho Department of Health and Welfare
13. Illinois Department of Human Services
14. Indiana Family and Social Services Administration, Division of Family Resources
15. Iowa Department of Health and Human Services
16. Kansas Department for Children and Families
17. Kentucky Cabinet for Health and Family Services
18. Louisiana Department of Children and Family Services
19. Louisiana Department of Health
20. Maine Department of Health and Human Services
21. Maryland Department of Human Resources
22. Michigan Department of Health and Human Services
23. Minnesota Department of Human Services
24. Mississippi Department of Human Services
25. Mississippi Division of Medicaid
26. Missouri Department of Social Services
27. Montana Department of Public Health and Human Services
28. Nebraska Department of Health and Human Services
29. New Hampshire Department of Health and Human Services, Division of Economic Stability, Bureau of Family Assistance
30. New Jersey Department of Human Services, Division of Family Development

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

APPENDIX II: AGENCIES PARTICIPATING IN THE TREASURY OFFSET PROGRAM

Federal Agencies

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

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 Commerce, Division of Workforce Services
7. Arkansas Department of Finance and Administration
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 Department of Commerce
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 Department of Labour and Economic Opportunity
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 Department of Job and Family Services
69. Ohio Department of Taxation
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