

DEPARTMENT OF VETERANS AFFAIRS
Report on Agency Matching Activities
Calendar Year 2019
(Authority: 5 U.S.C. 552a (u) (3) (D))

a. Composition of Data Integrity Board (DIB):

(1) Name, address, and telephone number of DIB Secretary:

LaShaunné G. David, Director Privacy Service (005P1A)
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(2) DIB Members:

James Gfrerer	Assistant Secretary for Information and Technology and Chief Information Officer (January 2019 – Present)
Camilo J. Sandoval	Executive in Charge, Office of Information and Technology (April 2018-January 2019)
Richard A. Stone	Executive in Charge, Veterans Health Administration, with the authority to perform the functions and duties of the Under Secretary for Health (July 2018-Present)
Paul R. Lawrence	Under Secretary for Benefits, Veterans Benefits Administration (May 2018-Present)
Michael J. Missal	Inspector General (May 2016-Present)
Jon J. Rychalski	Assistant Secretary for Management and Chief Financial Officer (December 2017-Present)

(3) Changes in DIB membership or structure: None, except the personnel noted in section (2) above.

(b) Computer Matching Activity for CY 2019

Key to Table	Reporting Agency is not VA	Renewal
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MATCHING ACTIVITIES CY
2019

	Title	Purpose	Reporting Agency-	Source	2016 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2016)	2017 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2017)	2018 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2018)	2019 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2019)	POC
1	Credit Alert Interactive Voice Response System (CAIVRS)	Debt prevention. Prescreen loan applicants for CAIVRS	HUD	VA/ OM-DMC		4/15/2016 Expires Nov 2017	11/2/2017; signed 11/7/2017	Renewal Expires Nov 2018	9/26/2018; signed 9/27/2018		DIB held 9/26/2018	5/24/2019 Expires Dec 2020	189 Bryan Gunderson
						81 FR 22292	CBA net cost \$38K	No Pub Cit. (Renewal)	CBA n/a; VA is source		84 FR 24169		
2	Disability Comp for Recipients Who Return to Active Duty #87	Identify recipients of compensation benefits who return to active duty and ensure that benefits are terminated.	DoD	VBA			3/22/2017; signed 3/22/2017	Renewal Expires April 2018	10/22/2018; DIB not approved yet		3/4/2019: DIB Approves	5/13/2019 Expires Nov 2020	212 Eric Robinson
							CBA n/a; VA is source	No Pub Cit. (Renewal)			84 FR 20968		

	Title	Purpose	Reporting Agency-Recipient	Source	2016 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2016)	2017 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2017)	2018 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2018)	2019 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2019)	POC
3	Eligibility for Montgomery GI Bill (Active Duty and Selected Reserve) and Post 9/11 GI Bill Benefits	Verify conditions of military service and eligibility criteria for payment of benefits under enacted programs. (Combined Post 9/11 & MGIB)	VAVBA	DoD DMDC			3/22/2017; signed 3/22/2017	Renewal Expires March 2018	3/15/2018; signed 3/15/2018	4/26/2018 Expires Oct 2019	DIB Vote 8/23/2019; Signed (VA) 8/27/2019 Signed (DoD) 10/4/2019	Renewal Expires Oct 2020	22 Salminio Garner
							CBA n/a renewal	No Pub Cit. (Renewal)	\$39M in savings	83 FR 18396	CBA n/a renewal	No Pub Cit. (Renewal)	
4	Eligibility for VA Benefits/MBR/ Match 1030	Verify income information submitted by income dependent beneficiaries and to adjust their VA benefits.	VAVBA	SSA	3/9/2016; signed 3/9/2016	Renewal Expires Mar 2017	3/22/2017; signed 3/22/2017	6/15/2017 Expires January 2019	3/18/2018; DIB approved 12/6/2018 signed	Renewal Expires Dec 2019	DIB 12/4/2019; Vote on 12/18/2019	Signed 12/20/2019	21P Nancy C. Williams
					CBA n/a; renewal	No Pub Cit. (Renewal)	\$26.4M in savings	82 FR 27548	CBA n/a; Renewal	No Pub Cit. (Renewal)	CBA: \$56.1 million thru FY21	(Awaiting OMB Review for FR pub.)	

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5	Eligibility of Incarcerated VA Beneficiaries	Identify beneficiaries receiving VA benefit payments and are incarcerated, and to suspend or reduce the benefit payment.	VBA	BOP	5/10/2016; signed 5/10/2016	Renewal Expires June 2017	5/17/2017 (final 11/2/2017); signed 11/2/2017	11/7/2017 Exp. October 2019	DIB in 2017; published - OMB revisions 2018	3/7/2018 Expires October 2019	7/31/2019; signed 8/20/2019	Renewal Expires Aug 2020	212 Eric Robinson
					CBA n/a; renewal	No Pub Cit. (Renewal)	\$1.2M in FY2017; \$14.4 in 4 yrs	82 FR 51672		83 FR 9791	CBA N/A; Renewal	No Pub Cit (Renewal)	
6	Federal Student Aid Application (FAFSA)	Verify the status of applicants for financial assistance.	ED	VA/VBA	5/20/2016; signed 5/20/16	6/1/2016 Expires Jan 2018	12/6/2017, signed 12/13/2017	Renewal Expires Jan 2019	10/22/2018; signed 10/30/2018	12/4/2018 Expires June 2020			212 Eric Robinson
					\$4.1M benefit	81 FR 35003	\$4.1M benefit	No Pub Cit. (Renewal)	CBA n/a; VA is source	83 FR 62568			

	Title	Purpose	Reporting Agency-Recipient	Source	2016 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2016)	2017 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2017)	2018 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2018)	2019 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2019)	POC
7	Individual Self-Certification of Eligibility for Prescription Drug Subsidy (#1309)	Provide SSA with information to verify an individual's self-certification for prescription drug subsidy assistance.	SSA	VA/VBA	9/27/2016; signed 9/29/2016	Renewal Expires Oct 2017	11/2/2017; signed 11/2/2017		DIB in 2017	2/1/2018 Expires Aug 2019	7/31/2019; signed 8/20/2019	Renewal Expires Aug 2020	212 Eric Robinson
					CBA n/a (Renewal)	No Pub Cit. (Renewal)	CBA n/a VA is source		83 FR 4721	CBA N/A (Renewal)	No Pub Cit. (Renewal)		
8	Reserve Pay Reconciliation #89	Verify eligibility for DoD USCG Reservists who receive VA disability C&P also receive military pay during reserve duty.	VA/VBA	DoD DMDC		3/4/2016 Expires Sept 2017			5/31/2018 signed 6/4/2018	10/12/2018; expires April 2020			212 Eric Robinson
						81 FR 11528			\$57M benefit	83 FR 51673			

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9	State Public Assistance Agencies (SPAAs) VBA	To provide the SPAAs with data to determine eligibility and ensure fair and equitable treatment in the delivery of benefits.	HHS/SPA	VA/ VBA			1/11/2017 signed 1/24/2017	Renewal Expires Feb 2018	12/6/2017, signed 12/19/2017	1/29/2018 Expires July 25, 2019	7/31/2019; signed 8/20/2019	Renewal Expires Aug 2020	212 Eric Robinson
							CBA n/a renewal	No Pub Cit. (Renewal)		83 FR 4061	CBA N/A; Renewal	No Pub Cit (Renewal)	
10	Supplement Social Security Income (SSI) Eligibility Verification Match 1008	To identify SSI and SVB recipients who receive VA-administered benefits and identify income limits of certain individual to determine their potential eligibility for MSP.	SSA	VA/ VBA	5/10/2016; signed 5/10/2016; CBA n/a	Renewal Expires May 2017	3/22/2017; signed 3/22/2017	4/21/2017 Expires Nov 10, 2018	10/22/2018; signed 10/25/2018	Renewal Expires Nov 2019	7/31/2019; signed (VA) 8/20/2019	10/10/2019 Expires May 10, 2021	212 Eric Robinson
					CBA n/a (Renewal)	No Pub Cit. (Renewal)	CBA n/a; VA is source	82 FR 18806	CBA n/a; (Renewal with VA as source)	No Pub Cit. (Renewal)	CBA N/A; VA is source	84 FR 54715	

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11	Verification of Income of Medical Care Applicants (DIFSLA) #066	To provide VHA with information for verifying eligibility for and/or the correct amount of, benefits for individuals for or receiving benefit payments.	HEC/VHA	IRS			3/22/2017; signed 5/8/2017	Renewal Expires June 2018	3/15/2018; signed 3/15/2018	6/19/2018 Expires Dec 2019	DIB 11/13/2019; Vote on 11/22/2019	Renewal Expires Dec 2020	10NB Dionne Dent-Lockett
							CBA n/a; (Renewal)	No Pub Cit. (Renewal)	CBA \$28M	83 FR 28491	CBA N/A (Renewal)	No Pub Cit (Renewal)	
12	Verification of Income Tax Returns-Match 1050	To provide VA with data from income tax return information disclosed to SSA to verify eligibility for VA benefit programs	VAVBA	SSA	11/22/16 signed 11/22/2016	Renewal Expires Dec 2017	12/6/2017; signed 12/20/2017 \$53.3 Benefit	Submitted to OMB 12/21/2017	DIB in 2017	2/12/2018 Expires 6/10/2019	DIB 6/5/2019; Vote on 8/12/2019	Renewal Expires Sep 2020	21P Bryant Coleman
					CBA N/A (Renewal)	No Pub Cit. (Renewal)				83 FR 6092	CBA N/A (Renewal)	No Pub Cit (Renewal)	
13	Verify Eligibility for Health Benefits Program Match #1052	To provide VA with data from income tax return information disclosed to SSA to verify eligibility for Health Benefits program.	VHA	SSA			3/22/2017; signed 4/6/2017	Renewal Expires April 2018	2/22/2018; signed 3/2/2018	4/26/2018 Nov 2019	11/13/2019 Vote on 11/21/2019	Renewal Expires Nov 2020	212 Dionne Dent-Lockett
							CBA n/a (Renewal)	No Pub Cit. (Renewal)	CBA \$15M in savings	83 FR 18397	CBA N/A (Renewal)	No Pub Cit (Renewal)	

	Title	Purpose	Reporting Agency-Recipient	Source	2016 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2016)	2017 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2017)	2018 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2017)	2019 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2019)	P O C
14	Verify Unearned Income Information (DIFSLA)	To verify the amount of unearned income reported to IRS by VA recipients, adjust or terminate benefits and collect overpayments.	IRS	VA/ VBA			5/17/2017; signed 6/15/2017	Renewal Expires June 2018	2/22/2018; signed 3/1/2018	4/26/2018 Expires Dec 2019	11/13/2019	Renewal Expires Dec 2020	21C Nancy C. Williams
							CBA n/a (Renewal)	No Pub Cit. (Renewal)	CBA \$153.5M FY2017-2019	83 FR 18395	CBA N/A (Renewal)	No Pub Cit. (Renewal)	
15	Federal Student Loan Forgiveness	Loan forgiveness program for total and permanently disabled Veterans with student loan debt	ED	VA/ VBA	10/27/16; signed 10/28/16	12/7/2016 Expires June 2018			5/31/2018 signed 6/27/2018	10/10/2018; expires April 2020	8/21/2019; signed 8/27/2019	Awaiting publication by Ed	212 Eric Robinson
					CBA net \$14K	81 FR 88235			\$26K benefit	83 FR 50903	CBA N/A (VA is source)		
16	Determination of Eligibility under ACA (HHS match 1807)	To make initial eligibility determinations for APTC and CSRs in CMS' capacity as FFE.	HHS/CMS	VA/ VHA HEC					7/25/2018; signed 9/25/2018	10/3/2018; expires April 2020			Dionne Denti-Lockett
									CBA n/a; VA is source	83 FR 49930			

	Title	Purpose	Reporting Agency-Recipient	Source	2016 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2016)	2017 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2017)	2018 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2017)	2019 DIB / Cost-Benefit (CBA) Result	Date Pub/ Citation (2019)	P
17	Disclosure of Information to Support the Veteran Affairs' Seek to Prevent Fraud, Waste and Abuse Initiative (Stop FWA VA CMS CMA)	To provide data from CMS' database of enrolled Medicare supplier and providers (PECOS) to check suitability of Medicare providers.	VA/VHA	HHS/CMS							6/5/2019 / Signed 6/28/2019 / CBA \$1.03M benefit	7/31/2019; expires March 2021 84 FR 37393	Tamara Friday

b. Computer Matching Activity for CY 2019 (continued)

(1) The Department of Veterans Affairs has fully adhered to the terms of each of the matching agreements.

(2) All of the disclosures of VA's records for use in the matching programs continue to be justified.

c. Cost-benefit Analysis Waivers:

(1) The cost-benefit analyses (CBA) performed for each of the agreements in which VA is the recipient agency resulted in favorable ratios. For the following agreements, a 12-month renewal was executed and therefore did not require a CBA:

- #3 Eligibility for Montgomery GI Bill (Active Duty and Selected Reserve) and Post 9/11 GI Bill Benefits
- #5 Eligibility of Incarcerated VA Beneficiaries
- #12 Verification of Income Tax Returns- Match 1050
- #13 Verify Eligibility for Health Benefits Program Match #1052

(2) For the following programs, VA was the source agency and therefore was not responsible for performing a cost-benefit analysis:

- #1 Credit Alert Interactive Voice Response System (CAIVRS)
- #2 Disability Comp for Recipients Who Return to Active Duty #87
- #6 Federal Student Aid Application
- #7 Individual Self-Certification of Eligibility for Prescription Drug Subsidy (#1309)
- #8 Reserve Pay Reconciliation #89
- #9 State Public Assistance Agencies (SPAAs)
- #10 Supplement Social Security Income (SSI) Eligibility Verification Match 1008
- #14 Verify Unearned Income Information (DIFSLA)
- #15 Federal Student Loan Forgiveness
- #16 Determination of Eligibility Under ACA

d. DIB Disapprovals: A description of any matching agreement the DIB disapproved and the reasons for the disapproval.

None

e. Violations: A description of any violations of matching agreements that have been alleged or identified, and a discussion of any action taken in response.

None