

DEPARTMENT OF VETERANS AFFAIRS

Report on Agency Matching Activities Calendar Year 2021

(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)
Department of Veterans Affairs
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(2) DIB Members:

James P. Gfrerer	Assistant Secretary for Information and Technology and Chief Information Officer (January 1, 2021-January 20, 2021). Delegated to: Joseph S. Stenaka.
Dominic A. Cussatt	Acting Assistant Secretary for Information and Technology and Chief Information Officer (January 21, 2021 – August 2021). Delegated to: Joseph S. Stenaka.
Neil C. Evans, M.D.	Chief Officer, Connected Care, Performing the Delegable Duties of the Assistant Secretary for Information and Technology and Chief Information Officer (August 2021 – Present). Delegated to: Joseph S. Stenaka.
Thomas J. Murphy	Under Secretary for Benefits (Acting), Veterans Benefits Administration (January 2021-Present). Delegated to: Jocelyn Moses.
Richard A. Stone	Executive in Charge, Under Secretary of Health (Acting), Veterans Health Administration (July 2018-July 2021). Delegated to: Stephania Griffin.
Steven L. Lieberman	Under Secretary of Health (Acting), Veterans Health Administration (July 2021 – Present). Delegated to: Stephania Griffin.
Michael J. Missal	Inspector General (May 2016-Present). Delegated to: Anuradha Amasa.

Jon J. Rychalski

Assistant Secretary for Management and Chief
Financial Officer (December 2017-Present).
Delegated to: Ronald Hallameyer.

(3) Changes in DIB membership or structure:

None, except the personnel noted in section (2) above.

(b) Computer Matching Activity for CY2021:

See table below.

Key to Table	Reporting Agency is not VA	Renewal
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MATCHING ACTIVITIES CY 2021

	Title	Purpose	Reporting Agency-Recipient	Source	2018 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2018)	2019 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2019)	2020 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2020)	2021 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2021)	POC
1	Credit Alert Verification Reporting System (CAIVRS)	Debt prevention. Prescreen loan applicants for CAIVRS	HUD	VA/ OM-DMC	9/26/2018; signed 9/27/2018		9/26/2018; signed 9/27/2018	5/24/2019; expires 12/24/2020	8/26/2020; signed 9/30/2020	Renewal expires 12/23/2021	10/21/2021; signed 11/15/2021	Awaiting publication by HUD	189 Bryan Gunderson
					CBA n/a; VA is source		CBA n/a; VA is source	84 FR 24169	CBA N/A (Renewal)	No Pub Cit. (Renewal)	CBA n/a; VA is source		
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.	VBA	DoD	10/25/2018		Signed 4/10/2019	5/13/2019; expires 12/13/2020	8/26/2020; signed (VA) 8/26/2020 (DoD) 9/22/2020	Renewal expires December 2021	11/9/2021; signed 12/1/2021	12/9/2021; expires 7/8/2023	Charlene Small
							\$10.3M benefit	84 FR 20968	CBA N/A (Renewal)	No Pub Cit. (Renewal)	\$23.1M in savings	86 FR 70162	

	Title	Purpose	Reporting Agency-Recipient	Source	2018 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2018)	2019 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2019)	2020 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2020)	2021 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2021)	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)	VA/VBA	DoD DMDC	3/15/2018; signed 3/15/2018	4/26/2018; expires 10/2019	8/23/2019; signed (VA) 8/27/2019 signed (DoD) 10/4/2019	Renewal expires 11/25/2020	8/26/2020; signed 9/10/2020	10/26/2020; expires 05/26/2022			Salminio Garner
					\$39M in savings	83 FR 18396	CBA n/a renewal	No Pub Cit. (Renewal)	\$31.8M in savings	85 FR 67814			
4	Eligibility for VA Benefits/MBR/ Match 1030	Verify income information submitted by income dependent beneficiaries and to adjust their VA benefits.	VA/VBA	SSA	12/6/2018; signed 12/6/2018	Renewal expires 12/2019	12/4/2019; signed 12/20/2019			2/11/2020; expires 9/11/2021	7/8/2021; signed 8/10/2021	Renewal expires 9/11/2022	21P Victor D. Hall
					CBA N/A (Renewal)	No Pub Cit. (Renewal)	CBA: \$56.1 million thru FY21			85 FR 7618	CBA N/A (renewal)	No Pub Cit. (Renewal)	

	Title	Purpose	Reporting Agency-Recipient	Source	2018 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2018)	2019 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2019)	2020 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2020)	2021 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2021)	POC
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	DIB in 2017; published - OMB revisions 2018	3/7/2018; expires 10/7/2019	7/31/2019; signed 8/20/2019	Renewal expires August 2020	6/4/2020; signed 7/21/2020	8/24/2020; expires 3/26/2022	11/24/2021 (awaiting OGC concurrence for signature)		Charlene Small
						83 FR 9791	CBA N/A; Renewal	No Pub Cit. (Renewal)	CBA \$64M over 4 years	85 FR 52195	CBA N/A; Renewal		
6	Federal Student Aid Application (FAFSA)	Verify the status of applicants for financial assistance.	ED	VA/ VBA	10/22/2018; signed 10/30/2018	12/4/2018; expires 7/4/2020			5/6/2020; signed 5/8/2020	Renewal expires 7/2/2021	3/18/2021; signed 3/19/2021	5/6/2021; expires 12/6/2022	Charlene Small
					CBA n/a; VA is source	83 FR 62568			CBA N/A (Renewal)	No Pub Cit. (Renewal)	CBA n/a; VA is source	86 FR 24394	

	Title	Purpose	Reporting Agency-Recipient	Source	2018 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2018)	2019 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2019)	2020 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2020)	2021 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2021)	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	DIB in 2017	2/1/2018; expires 9/3/2019	7/31/2019; signed 8/20/2019	Renewal expires August 2020	6/4/2020; signed 6/5/2020	7/27/2020; expires 2/26/2022			Charlene Small
						83 FR 4721	CBA N/A (Renewal)	No Pub Cit. (Renewal)	CBA n/a VA is source	85 FR 45291			
8	Reserve Pay Reconciliation #89	Verify eligibility for DoD USCG Reservists who receive VA disability C&P also receive military pay during reserve duty.	VAVBA	DoD DMDC	5/31/2018; signed 6/4/2018	10/12/2018; expires 5/12/2020			4/14/2020; signed 4/16/2020	Renewal expires 5/11/2021	4/23/2021; signed 4/27/2021	5/11/2021; expires 12/7/2022	Charlene Small
					\$57M benefit	83 FR 51673			CBA N/A; Renewal	No Pub Cit. (Renewal)	\$589M benefit	86 FR 24695	

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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	12/6/2017, signed 12/19/2017	1/29/2018; expires 7/28/2019	7/31/2019; signed 8/20/2019	Renewal expires August 2020	5/6/2020; signed 5/8/2020	6/4/2020; expires 2/28/2022			Charlene Small
						83 FR 4061	CBA N/A; Renewal	No Pub Cit. (Renewal)	CBA: N/A, VA is source	85 FR 34451			
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	10/22/2018; signed 10/25/2018	Renewal expires November 2019	7/31/2019; signed 8/20/2019	10/10/2019; expires 5/10/2021			Renewal: 02/17/2021; signed 02/18/2021 CBA n/a (Renewal with VA as source)	Renewal expires 5/10/2022 No Pub. Cit. (Renewal)	Charlene Small
					CBA N/A (Renewal with VA as source)	No Pub Cit. (Renewal)	CBA N/A; VA is source	84 FR 54715			Reestablishment approved by DIB 11/24/2021; signed 12/20/2021 CBA \$23.1M.	Awaiting publication by SSA	

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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	3/15/2018; signed 3/15/2018	6/19/2018; expires 12/2019	11/13/2019; signed 12/6/2019	Renewal expires 12/31/2020	6/17/2020; signed 7/9/2020	8/24/2020; expires 6/30/2022			10NB Dionne Dent-Lockett
					CBA \$28M	83 FR 28491	CBA N/A (Renewal)	No Pub Cit. (Renewal)	CBA \$17M	85 FR 52194			
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	DIB in 2017	2/12/2018; expires 9/12/2019	6/5/2019; signed 8/6/2019	Renewal expires 9/14/2020	5/26/2020; signed 7/21/2020	8/17/2020; expires 3/14/2022			21P Victor D. Hall
						83 FR 6092	CBA N/A (Renewal)	No Pub Cit. (Renewal)	CBA \$55M	85 FR 50069			
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	2/22/2018; signed 3/2/2018	4/26/2018; 11/25/2019	11/13/2019; signed 11/21/2019	Renewal expires 11/28/2020	10/7/2020; signed 10/13/2020	10/28/2020; expires 5/28/2022			212 Dionne Dent-Lockett
					CBA \$15M in savings	83 FR 18397	CBA N/A (Renewal)	No Pub Cit. (Renewal)	CBA \$15,8M in savings	85 FR 68419			

	Title	Purpose	Reporting Agency-Recipient	Source	2018 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2018)	2019 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2019)	2020 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2020)	2021 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2021)	POC
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.	VA/ VBA	IRS	2/22/2018; signed 3/1/2018	4/26/2018; expires 11/25/2019	11/13/2019; signed 11/20/2019	Renewal expires 12/31/2020	8/26/2020; signed 9/11/2020	11/17/2020; expires 6/17/2022			21PF Victor Hall
					CBA \$153.5M FY2017-2019	83 FR 18395	CBA N/A (Renewal)	No Pub Cit. (Renewal)	CBA \$52.6M	85 FR 73356			
15	Federal Student Loan Forgiveness	Loan forgiveness program for total and permanently disabled Veterans with student loan debt	ED	VA/ VBA	5/31/2018; signed 6/27/2018	10/10/2018; expires 5/10/2020	8/21/2019; signed 8/27/2019	Minor revision - no republication required	4/14/2020; signed 4/16/2020	Renewal expires 5/8/2021	03/18/2021; signed 03/10/2021	4/29/2021; expires 11/29/2022	Charlene Small
					\$26K benefit	83 FR 50903	CBA N/A (VA is source)		CBA N/A; Renewal	No Pub Cit. (Renewal)	\$760K benefit	86 FR 22640	
16	Determination of Eligibility under ACA (HHS match 2103)	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 5/3/2020	2/14/2020; signed 2/14/2020	Renewal expires 5/1/2021	11/20/2020; signed 11/20/2020			3/25/2021; expires 10/25/2022	Dionne Dent-Lockett
					CBA n/a; VA is source	83 FR 49930	CBA N/A (Renewal)	No Pub Cit. (Renewal)	CBA n/a; VA is source			86 FR 15942	

	Title	Purpose	Reporting Agency-Recipient	Source	2018 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2018)	2019 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2019)	2020 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2020)	2021 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2021)	POC
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.	VAVHA	HHS/CMS			6/5/2019; signed 6/28/2019	7/31/2019; expires 3/2/2021			2/17/2021; signed 2/19/2021	Renewal expires 5/1/2022	189 Bryan Gunderson
						CBA \$1.03M benefit	84 FR 37393				CBA N/A (Renewal)	No Pub. Cit. (Renewal)	

	Title	Purpose	Reporting Agency-Recipient	Source	2018 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2018)	2019 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2019)	2020 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2020)	2021 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2021)	POC
18	Do Not Pay (DNP)	To determine whether an individual or entity is eligible to receive federal payments, contract awards, or other benefits, including reducing duplicate payments to vendors and beneficiaries, verifying that beneficiaries submitting claims are not deceased, collecting debt owed to federal or state governments, and suspending or revoking payments as needed.	VA	Department of the Treasury							6/4/2021; signed 6/7/2021	7/21/2021; expires 09/12/2024	Deea Lacey
											CBA: time savings benefit	86 FR 38531	

	Title	Purpose	Reporting Agency-Recipient	Source	2018 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2018)	2019 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2019)	2020 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2020)	2021 DIB/ Cost-Benefit (CBA) Result	Date Pub/ Citation (2021)	POC
n/a		Report of Computer Matching Activities			2018 Report: 2/20/2019	To OMB 5/31/2019	2019 Report: 4/14/2020	To OMB 6/1/2020	2020 Report: 3/18/2021	To OMB 4/6/2021	2021 Report:	To OMB	Amy L. Rose

b. Computer Matching Activity for CY2021 (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:

- # 4 Eligibility for VA Benefits/MBR/ Match 1030
- # 5 Eligibility of Incarcerated VA Beneficiaries
- # 10 Supplement Social Security Income (SSI) Eligibility Verification Match 1008
- # 17 Disclosure of Information to Support the Veteran Affairs' Seek to Prevent Fraud, Waste and Abuse Initiative (Stop FWA VA CMS CMA)

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

- # 1 Credit Alert Verification Reporting System (CAIVRS)
- #6 Federal Student Aid Application (FAFSA)

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