

Department of the Treasury
Computer Matching Agreements

(As of June 2011)

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	CATEGORY (NEW, RENEWAL, EXTENTION)
Internal Revenue Service (IRS)	Disclosure of Information to Federal, State, and Local Agencies (DIFSLA)	State Agencies (AK, AL, AR, AZ, CT, DC, DE, FL, HI, IA, ID, IN, KY, MA, MD, MI, MO, MT, NC, ND, NE, and others)	IRS agrees to disclose certain return information for use in verifying eligibility for, and/or the correct amount of, benefits for individuals applying for or receiving certain benefit payments.	Renewal (January 1, 2011 to June 30, 2012)
Internal Revenue Service (IRS)	Disclosure of Information to Federal, State, and Local Agencies (DIFSLA)	Federal Agencies (Social Security Administration and Department of Veterans Affairs)	IRS agrees to disclose certain return information for use in verifying eligibility for, and/or the correct amount of, benefits for individuals applying for or receiving certain benefit payments.	Renewal (January 1, 2011 to June 30, 2012)
Bureau of the Public Debt (BPD)	BPD matching program with the SSA (Program 1038)	Social Security Administration (SSA)	BPD agrees to disclose data information for use in identifying Supplemental Security Income (SSI) applicants and recipients who did not report or incorrectly reported ownership of savings securities.	Extension (June 26, 2010 to June 25, 2011) Renewal (June 26, 2011 to December 25, 2012)
Treasury Inspector General for Tax Administration (TIGTA)	TIGTA matching program with the IRS	Internal Revenue Service (IRS)	TIGTA will match IRS computerized data to detect fraud, waste and abuse concerning activities of the IRS and related entities.	Extension (March 11, 2011 to March 10, 2012)
Internal Revenue Service (IRS)	Medicare Part B Premium Subsidy Adjustment Program (IRS Project 693)	Social Security Administration (SSA)	IRS agrees to disclose certain return information for the purpose of establishing the correct amount of Medicare Part B Premium.	Renewal (October 1, 2010 to March 31, 2012)
Internal Revenue Service (IRS)	Prescription Drug Subsidy Program (IRS Project 692)	Social Security Administration (SSA)	IRS will disclose certain return information for use in verifying eligibility for, and/or the correct amount of, benefits provided under the	New (April 1, 2010 to September 30, 2011)

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			Social Security Act.	
Bureau of the Public Debt (BPD)	BPD matching program with the SSA (Program 1304)	Social Security Administration (SSA)	BPD agrees to disclose information to verify an individual's self-certification of eligibility for prescription drug subsidy assistance under Public Law 108-173, the Medicare Prescription Drug, Improvement and Modernization Act of 2003 (MMA).	Renewal (April 1, 2011 to September 30, 2012)
Internal Revenue Service (IRS)	Medicare Secondary Payer Program (IRS Program 241)	Social Security Administration (SSA) and Department of Health and Human Services (DHS) Centers for Medicare and Medicaid Services (CMS)	IRS will disclose return information relating to taxpayer identity to SSA; and SSA will disclose return information relating to beneficiary and employer identity, commingled with information disclosed to IRS to CMS.	Renewal (June 30, 2010 to December 30, 2011)
Financial Management Service (FMS)	Treasury Offset Program (TOP)		FMS match payment files against a database of delinquent debts. Payment records include (but are not limited to) Federal retirement, tax refund, benefit, vendor, Federal employee salary, and state payments. Debt records include Federal nontax debts, Federal and state tax debts.	On-going