



# **ANNUAL COMPUTER MATCHING ACTIVITY REPORT**

Calendar Year 2019

Data Integrity Board  
June 2020

## Data Integrity Board (DIB) Members – Calendar Year 2019

### BOARD CHAIRMAN

#### Senior Agency Official for Privacy (SAOP)

Ann Kim, Deputy CIO

### BOARD SECRETARY

#### Shannon Riley – Privacy Specialist

Office of Planning, Evaluation and Policy Development

400 Maryland Avenue, SW

Washington, DC 20202

[Shannon.Riley@ed.gov](mailto:Shannon.Riley@ed.gov)

### BOARD MEMBERS

#### Inspector General (IG)

Sandra D. Bruce (Acting IG) (after June 2019 serving as Deputy IG Delegated the Duties of the IG)

#### Office of Postsecondary Education (OPE)

Diane Jones (Acting Assistant Secretary for OPE) (January 2019 – July 2019)

Robert King (Assistant Secretary for OPE) July 2019-Present

**Office of the General Counsel** – Bucky Methfessel (Senior Counsel for Information and Technology)

**Chief Information Officer (CIO)** – Jason Gray (CIO)

#### Deputy Chief Operating Officer (COO), Federal Student Aid (FSA)

John Kane (January 2019 – July 2019)

Joe Lindsey (July 2019 – December 2019)

## Changes in DIB Membership

Since the Annual Report for calendar year 2018, there have been a number of changes to the DIB's membership. Due to personnel changes, the DIB welcomed 2 new members and a new SAOP.

- The SAOP and Board Chairman, Denise Carter, was replaced by the Deputy Chief Information Officer, Ann Kim, in January 2019 pursuant to a Department-wide reorganization.
- The OPE representative, Acting Assistant Secretary, Diane Jones was replaced in July 2019 by Assistant Secretary Robert King.
- The Deputy COO of FSA, John Kane was replaced by Joe Lindsey in July 2019.

**Title:** Unregistered Federal Student Aid Applicants

**Participating Agencies:** Selective Service System and the Department of Education

**Purpose:** To enable the Department of Education (ED) to identify federal student aid applicants who are ineligible because they have not registered with the Selective Service.

**Initial Matching Notice:** November 20, 1989, 54 FR 48045

**Reissued Matching Notices:**

05/14/92 – 57 FR 20724

11/18/94 – 59 FR 59815

05/22/97 – 62 FR 28096

11/15/99 – 64 FR 61957

05/08/02 – 67 FR 30992

11/04/04 – 69 FR 64353

06/01/07 – 72 FR 30657

11/23/09 – 74 FR 61198

05/09/12 – 77 FR 27263

11/25/14 – 79 FR 70264

05/31/17 – [82 FR 25041](#)

**Date and Citation of Current Matching Notice:** November 21, 2019 – [82 FR 64308](#).

**Effective Dates:** January 2, 2020 – July 1, 2021

**Title:** Verification Division DHS-USCIS-ED

**Participating Agencies:** Department of Homeland Security, Citizenship and Immigration Services and the Department of Education

**Purpose:** To enable ED to identify alien students who may be ineligible to receive federal student aid.

**Initial Matching Notice:** February 20, 1990, 55 FR 5904

**Reissued Matching Notices:**

09/24/92 – 57 FR 44209

03/23/95 – 60 FR 15428

09/29/97 – 62 FR 50994

03/01/00 – 65 FR 11043

09/19/02 – 67 FR 59056

03/16/05 – 70 FR 12856

09/18/07 – 72 FR 53235

03/15/10 – 75 FR 12226

09/14/12 – 77 FR 56824

09/16/14 – 79 FR 55441

03/20/17 – [82 FR 14355](#)

**Date and Citation of Current Matching Notice:** September 13, 2019 [82 FR 48333](#)

**Effective Dates:** October 21, 2019 – April 20, 2021

**Title:** Drug Trafficking or Possession, Student Aid Denial

**Participating Agencies:** Department of Justice and the Department of Education

**Purpose:** To detect individuals convicted of drug trafficking or possession who had their right to federal student financial assistance denied by the court.

**Initial Matching Notice:** February 5, 1992, 57 FR 4542.

**Reissued Matching Notices:**

02/05/92 – 57 FR 4542

11/03/94 – 59 FR 55084

06/24/97 – 62 FR 34047

03/08/00 – 65 FR 12222

05/13/03 – 68 FR 25585

10/25/05 – 70 FR 61608

05/09/08 – 73 FR 26377

11/16/10 – 75 FR 69988

05/21/13 – 78 FR 29748

11/16/15 – [80 FR 70768](#)

**Date and Citation of Current Matching Notice:** June 1 2018, [83 FR 25446](#)

**Effective Dates:** July 2, 2018 – January 1, 2020

Renewed: January 2, 2020 – January 1, 2021

**Title:** Credit Alert Interactive Voice Response System (CAIVRS)

**Participating Agencies:** Department of Housing and Urban Development and the Department of Education

**Purpose:** To detect individuals with delinquent student loan obligations who attempt to obtain federal loans.

**Initial Matching Notice:** September 24, 1992, 57 FR 44195

**Reissued Matching Notices:**

09/24/92 – 57 FR 44195

06/19/95 – 60 FR 32019

01/05/98 – 63 FR 247

08/16/00 – 65 FR 49995

02/26/03 – 68 FR 8920

06/29/05 – 70 FR 37423

06/18/08 – 73 FR 34780

07/05/11 – 76 FR 39119

07/21/16 – [81 FR 47403](#)

Expired 02/21/2019

**Title:** Social Security Number and Citizenship Status

**Participating Agencies:** Social Security Administration and the Department of Education

**Purpose:** To verify social security number and citizenship status of student aid applicants.

**Initial Matching Notice:** June 7, 1994, 59 FR 29431

**Reissued Matching Notices:**

06/07/94 – 59 FR 29431

12/01/95 – 60 FR 61687

07/14/98 – 63 FR 38064

02/12/01 – 66 FR 9825

08/29/03 – 68 FR 52011

02/22/06 – 71 FR 9109

08/08/08 – 73 FR 46253

03/02/11 – 76 FR 11435

09/06/13 – 78 FR 54875

03/01/16 – [81 FR 10609](#)

**Date and Citation of Current Matching Notice:** September 11, 2018, [83 FR 45910](#)

**Effective Dates:** October 11, 2018 – April 10, 2020

**Title:** Veteran Status

**Participating Agencies:** Department of Veterans Affairs and the Department of Education

**Purpose:** To verify the veteran status of student aid applicants.

**Initial Matching Notice:** October 14, 1998, 63 FR 55100

**Reissued Matching Notices:**

10/14/98 – 63 FR 55100

04/24/01 – 66 FR 20644

10/30/03 – 68 FR 61795

05/03/06 – 71 FR 26078

11/10/08 – 73 FR 66604

05/31/11 – 76 FR 31317

11/29/13 – 78 FR 71591

06/01/16 – [81 FR 35003](#)

**Date and Citation of Current Matching Notice:** December 4, 2018, [83 FR 62568](#)

**Effective Dates:** January 3, 2019 – July 2, 2020

**Title:** Children of military personnel who have died as a result of U.S. military service in Iraq or Afghanistan since September 11, 2001,

**Participating Agencies:** Department of Defense and the Department of Education

**Purpose:** To provide ED with information to identify children whose parent or guardian was a member of the Armed Forces of the United States and died as a result of performing military service in Iraq or Afghanistan after September 11, 2001 in order to determine if they are eligible for a greater amount of financial assistance under Title IV of the HEA.

**Initial Matching Notice:** 74 FR 59969, November 19, 2009

**Reissued Matching Notices:**

11/19/09 – 74 FR 59969

06/28/12 – 77 FR 38610

01/02/15 – 80 FR 37

06/30/17 – [82 FR 29856](#)

**Date and Citation of Current Matching Notice:** July 27, 2018, [83 FR 35626](#)

**Effective Dates:** August 27, 2018 – February 26, 2020

**Title:** Total and Permanent Discharge Benefits

**Participating Agencies:** Social Security Administration and the Department of Education

**Purpose:** To verify that borrowers with disabilities who have loans can more efficiently and effectively apply for total and permanent disability (TBD) discharge of their student loans.

**Initial Matching Notice:** November 6, 2015, 80 FR 68866

**Date and Citation of Current Matching Notice:** July 19, 2018, [83 FR 34126](#)

**Effective Dates:** August 20, 2018 – February 19, 2020

**Title:** Total and Permanent Discharge Benefits

**Participating Agencies:** Department of Veterans Affairs and the Department of Education

**Purpose:** To verify that veterans with disabilities who have loans can more efficiently and effectively apply for total and permanent disability (TBD) discharge of their student loans.

**Initial Matching Notice:** December 7, 2016, 81 FR 88235

**Date and Citation of Current Matching Notice:** October 10, 2018, [83 FR 50903](#)

**Effective Dates:** November 9, 2018 – May 8, 2020

**Title:** Benefit Eligibility for Imminent Danger Pay (IDP) and Hostile Fire Pay (HFP)

**Participating Agencies:** Department of Defense and the Department of Education

**Purpose:** To enable the Department to provide no-interest accrual benefits on qualifying loans made under title IV of the Higher Education Act of 1965, as amended (HEA) during the time those service members were deployed to locations qualifying for imminent danger pay (IDP) and hostile fire pay (HFP).

**Date and Citation of Current Matching Notice:** November 20, 2019, [84 FR 64052](#)

**Effective Dates:** December 20, 2019 – June 19, 2021

## Calendar Year 2019

1. The Data Integrity Board received no information that the Department of Education (Department) did not fully adhere to the terms of the matching agreements for the ten (10) matching programs that were active in calendar year 2019.
2. For each of the Department's ten (10) matching programs that were active in calendar year 2019, disclosures of agency records for use in the matching programs continued to be justified.
3. For each of the Department's ten (10) matching programs that were active in calendar year 2019, a cost/benefit analysis was performed and each resulted in a favorable ratio.
4. The Data Integrity Board did not waive a cost/benefit analysis for any of the matching programs.
5. The Data Integrity Board did not reject any matching agreements.
6. No violations of matching agreements were alleged or identified.
7. A complete list of the Department's matching activities can be found at <https://www2.ed.gov/about/offices/list/om/pirms/cma.html>