



U.S. Department of Education

BIENNIAL COMPUTER MATCHING ACTIVITY REPORT

Calendar Years 2010 & 2011

Data Integrity Board
June 2012

Data Integrity Board (DIB) Members

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Winona H. Varnon – Principal Deputy Assistant Secretary for Management; Delegated the Authority to Perform the Functions and Duties of the Assistant Secretary for Management

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Danny Harris	Chief Information Officer

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1. Replaced Daniel T. Madzelan, former Acting Assistant Secretary, Office of Postsecondary Education (also previously held the title of Senior Advisor, Office of the Assistant Secretary for Postsecondary Education), who is no longer with the Department.

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	DATE OF PUBLICATION	FEDERAL REGISTER NOTICE
1. Department of Education	Unregistered Federal Student Aid Applicants	Selective Service System	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.	11/20/89	54 FR 48045
				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
2. Department of Education	Taxpayer Address Match	Department of the Treasury (Internal Revenue Service) ²	To enable ED to locate taxpayers who have defaulted on student loans and to collect the loans.	06/18/91	56 FR 27992
				06/03/93	58 FR 31587
				04/24/95	60 FR 20153
				11/17/97	62 FR 61306
				08/23/00	65 FR 51301
				08/18/03	68 FR 49456
				07/28/06	71 FR 42839
3. Department of Education	Systematic Alien Verification for Entitlements (SAVE)	Department of Homeland Security (Citizenship and Immigration Services)	To enable ED to identify alien students who may be ineligible to receive federal student aid.	02/20/90	55 FR 5904
				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
4. Department of Education	Drug Trafficking or Possession, Student Aid Denial	Department of Justice	To detect individuals convicted of drug trafficking or possession who had their right to federal student financial assistance denied by the court.	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

² The Computer Matching Agreement (Taxpayer Address Match) between the U.S. Department of Education and the Internal Revenue Service lapsed on July 28, 2010. This agreement will be renewed on June 30, 2012 (published in the FR on 05/31/2012).

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	DATE OF PUBLICATION	FEDERAL REGISTER NOTICE
				10/25/05	70 FR 61608
				05/09/08	73 FR 26377
				11/16/10	75 FR 69988
5. Department of Education	Credit Alert Interactive Voice Response System (CAIVRS)	Department of Housing and Urban Development	To detect individuals with delinquent student loan obligations who attempt to obtain federal loans.	09/24/92 06/19/95 01/05/98 08/16/00 02/26/03 06/29/05 06/18/08 07/05/11	57 FR 44195 60 FR 32019 63 FR 247 65 FR 49995 68 FR 8920 70 FR 37423 73 FR 34780 76 FR 39119
6. Department of Education	Social Security Number and Citizenship Status	Social Security Administration	To verify social security number and citizenship status of student aid applicants.	06/07/94 12/01/95 07/14/98 02/12/01 08/29/03 02/22/06 08/08/08 03/02/11	59 FR 29431 60 FR 61687 63 FR 38064 66 FR 9825 68 FR 52011 71 FR 9109 73 FR 46253 76 FR 11435
7. Department of Education	Veterans Status	Department of Veterans Affairs	To verify the veterans status of student aid applicants.	10/14/98 04/24/01 10/30/03 05/03/06 11/10/08 05/31/11	63 FR 55100 66 FR 20644 68 FR 61795 71 FR 26078 73 FR 66604 76 FR 31317
8. Department of Education	National Directory of New Hires	Department of Health and Human Services	To provide ED access to HHS employer data, wage information, and addresses on borrowers who defaulted on student loans. The data facilitates collections on past	09/07/00 09/03/03 05/09/06 Expired in 2009 ³	65 FR 54244 68 FR 52389 71 FR 26934

³ The Computer Matching Agreement (National Directory of New Hires) between the U.S. Department of Education and the U.S. Department of Health and Human Services has expired. The two agencies are reviewing data re-disclosure issues.

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	DATE OF PUBLICATION	FEDERAL REGISTER NOTICE
			due loans.		
9. Department of Education	Children of military personnel who have died as a result of U.S. military service in Iraq or Afghanistan since September 11, 2001.	Department of Defense	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.	11/19/09	74 FR 59969
10. Department of Education	Verification of income information for Federal employees who participate in need-based programs under Title IV of the Higher Education Act 1965, as amended.	U.S. Office of Personnel Management	To assist ED with the determination of eligibility and benefits for need-based aid programs under Title IV of the HEA (Title IV programs) that have been provided to Federal employees or to the dependents of such employees.	08/12/11	76 FR 50198

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1. For each of the Department of Education's nine (9) current matching programs, the cost/benefit analysis performed resulted in a favorable ratio.
2. The Data Integrity Board did not waive a cost/benefit analysis for any of the matching programs.
3. The Data Integrity Board did not reject any matching agreements.
4. No violations of matching agreements have been alleged or identified.
5. There has not been any litigation involving the Department's participation in any matching program.
6. There has not been any litigation based on allegations of inaccurate records or on allegations of any other kind.