

**United States Department of Justice  
2023 Annual Computer Matching Agreement  
Activity Report**

**1. Name and Address of Reporting Agency**

*U.S. Department of Justice  
950 Pennsylvania Ave. N.W.  
Washington, D.C. 20530-0001*

**2. Current Information about the Composition of the Data Integrity Board (DIB)**

**a) List of the names and positions of the members of the DIB:**

*Jolene Ann Lauria (Chair)  
Assistant Attorney General for Administration (as of December 12, 2023, before  
that date, she was Acting in that role)*

*Michael E. Horowitz  
Inspector General*

*Peter Winn  
Acting Chief Privacy and Civil Liberties Officer  
Director, Office of Privacy and Civil Liberties*

**b) Secretary of the DIB**

*Morton J. Posner  
General Counsel, Justice Management Division  
U.S. Department of Justice  
950 Pennsylvania Ave. N.W.  
Washington, D.C. 20530-0001  
(202) 514-3452*

**c) DIB Membership Changes**

*There were no changes to membership of the DIB in 2023.*

**3. Computer Matching Programs**

**a) List of Matching Programs**

*1. Department of Justice (DOJ) and Department of Education:*

*This agreement matches data from the DOJ Bureau of Justice Assistance  
Denial of Federal Benefits Clearinghouse with data from applications for  
student financial assistance under Title IV of the Higher Education Act of*

*1965, as amended, to identify applicants who are ineligible for benefits.*

2. *Department of Justice and Department of the Treasury, Internal Revenue Service (IRS):*

*IRS provides DOJ with the mailing addresses of taxpayers so that DOJ may notify the delinquent debtor/taxpayer of enforcement action to collect or compromise debts owed to the United States.*

3. *Department of Justice and Department of Veterans Affairs (VA):*

*DOJ Bureau of Prisons (BOP) provides information about individuals who are in federal prison to the VA, Veterans Benefits Administration, to identify individuals who may be ineligible for benefits.*

**b) Links**

*The matching notices and matching agreements currently in effect and posted on the DOJ website can be found here: <https://www.justice.gov/opcl/computer-matching-agreements-and-notices>*

**c) Accounting**

*The DOJ DIB has no reason to believe that DOJ and its components have not fully adhered to the terms of the matching agreements during this reporting period.*

*The DOJ DIB affirms that all disclosures of agency records for use in the matching program continue to be justified.*

**4. Cost-Benefit Waivers**

*The DOJ DIB did not waive the requirement for a cost-benefit analysis for any of the approved matching agreements in 2023. The DOJ DIB required a favorable cost-benefit ratio for all approved matches. The DOJ components implementing each matching program continue to consider the programs to be cost-effective.*

**5. Disapprovals**

*The DOJ DIB did not disapprove any matching agreements in 2023.*