

	Title	Purpose	Agencies	DIB Cost/Benefit Analysis			Timeline			Continuing Justification	Statutory Terms of Agreement
				Costs of CMA	Benefits of CMA	Result	Initial Execution	FR Notice	Current Effective Dates		
1	DHS and the Social Security Administration	To identify aliens who either voluntarily leave the United States or are removed from the United States in order to determine whether suspension or nonpayment of their social security benefits is applicable.	DHS (USCIS and ICE) to SSA	\$182,130 in FY 2015	Over \$1 million saved during FY 2015 from suspending or discontinuing benefits of aliens who are no longer in the United States; over 1000 aliens identified annually	Favorable - savings of over \$1 million annually	6/12/2007	82 FRN 49920	11/18/17 - 1/18/19	In FY 2015, total benefits amounted to \$1,078,024. Benefit to cost ratio is 5.92:1.	42 U.S.C. §§ 402(n), 1382(f), 1382(c)(a)(1), 1383(e)(1)(B) and (f); 8 U.S.C. §§ 1611 and 1612
2	DHS and the Small Business Administration	To ensure that applicants for SBA Disaster Loans and applicants for DHS/FEMA programs, that provide Other Needs Assistance (ONA) and Housing Assistance (HA), do not receive duplicate benefits for the same disaster.	DHS (FEMA) and SBA	\$40,000 to conduct the program on avg of \$1.00 per loan applicant matched	Avg of \$829,373 annually saved from reduction of overpayments and personnel time saved from not manually searching for duplication of benefits	Favorable - savings of \$789,373 annually	5/21/2010	80 FRN 57902	4/26/17 - 4/25/18	Continuing Justification	15 U.S.C. § 636(b)(1); 42 U.S.C. § 5155
3	DHS and the Centers for Medicare and Medicaid Services	To determine eligibility for Medicare and Medicaid for applications, renewals, annual or periodic redeterminations, and appeals.	DHS (USCIS) to CMS, HHS	Est. over \$1.08 billion for CMS computer system costs and approx. 1 billion in CMS personnel costs.	Without the streamlined process, est. costs would be over \$2.6 billion between source agencies, recipient agencies, and client costs	Favorable - savings of over \$1.6 billion between source agencies, recipient agencies, and client costs	8/15/2013	81 FR 64465 (corrected notice)	4/2/15 - 10/1/17	This electronic verification is mandated by the Patient Protection and Affordable Care Act of 2010 (ACA).	Patient Protection and Affordable Care Act, codified at 42 U.S.C. § 18001 et seq. (2010), §§ 1311(d)(4)(H), 1312(f)(3), 1331(e), 1411, 1413, 2201, 2501(c); Social Security Act, §§ 1137(d), 1902(a)(46)(B), and 1903(x), 2501(c), 1943(b); Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA), §§ 401, 402, 403, 421, and 431; Children's Health Insurance Program Reauthorization Act of 2009 (CHIPRA), § 214

				Costs of CMA	Benefits of CMA	Result	Initial Execution	FR Notice	Current Effective Dates	[1] The SBA data period is from October 1, 2015 through December 31, 2017.	
4	DHS and the California Department of Social Services	To determine benefits eligibility for immigrants under Temporary Assistance to Needy Families (TANF) and Supplemental Nutrition Assistance Program (SNAP) administered by CA-DSS	DHS (USCIS) to CA-DSS	\$449,557 for admin costs and program costs	Est. saving of \$20.4 million because program facilitates proper reductions, denials, and discontinuances of benefits; avoids \$2 cost of each request submitted manually	Favorable - est. savings of over \$19.9 million during the lifespan of program	5/10/2013	80 FR 79605	7/26/17 - 7/26/18	Total cost avoidance savings of \$20,434,425.	Immigration Reform and Control Act § 121; 42 U.S.C. § 1320b-7(a); 42 U.S.C. § 1320b-7; Personal Responsibility and Work Reconciliation Act of 1996 § 840
				Costs of CMA	Benefits of CMA	Result	Initial Execution	FR Notice	Current Effective Dates		
5	DHS and the California Department of Health Care Services	To determine benefits eligibility for immigrants under Medicaid Programs administered by CA-DHCS	DHS (USCIS) to CA-DHCS	Between \$6.3 and \$7 million annually to run the program	Avg 81,174 yearly unverified results caught, which have resulted in over \$1.3 billion saved annually	Favorable - est. savings of over \$1 billion annually	6/18/2009	81 FRN 79512	12/8/16 - 6/7/18	Since 2013, est. \$3.8 billion saved; DHS is required by law to establish an immigration-status system for alien applicants to benefit systems, and to focus on equitable savings and ensuring payments to only those properly entitled to receive them.	Immigration Reform and Control Act § 121; 42 U.S.C. § 1320b-7; California Welfare and Institutions Code §§ 11104.1, 14007.5, 14011.2
				Costs of CMA	Benefits of CMA	Result	Initial Execution	FR Notice	Current Effective Dates		
6	DHS and the Texas Workforce Commission	To determine benefits eligibility for immigrants under Unemployment Compensation (UC) administered by TWC	DHS (USCIS) to TWC	In FY 2015, it cost \$82,030 to run program; without program, paper costs would have been \$741,331.	Data collected from the previous 15 years indicate that the amount of \$ saved annually from denial of claims has varied from \$836,724 to \$4.1 million	Favorable - savings for FY 2015 was \$1.01 million	6/8/2009	81 FRN 79510	12/8/16 - 6/7/18	Total est. savings since the program's inception through FY 2015 is over \$59.8 million; DHS will remain focused on equitable savings and ensuring payments to only those properly entitled to receive them.	Immigration Reform and Control Act § 121; 42 U.S.C. § 1320b-7; Texas Labor Code § 207.043; Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), § 642(a), codified at 8 U.S.C § 1373(a)
				Costs of CMA	Benefits of CMA	Result	Initial Execution	FR Notice	Current Effective Dates		
7	DHS and the Massachusetts Division of Unemployment Assistance	To determine benefits eligibility for immigrants under Unemployment Compensation (UC) administered by MA-DUA	DHS (USCIS) to MA-DUA	Cost \$623,670 to run program from July 2014 - Dec 2015	\$19.08 million saved from case terminations or recovery of overpayments between July 2014 and Dec 2015	Favorable - over \$18 million saved over an 18-month period	1/16/2009	81 FRN 79511	12/13/16 - 6/12/18	From July 2014 - December 2015, 3,003 cases were appropriately terminated and 274 overpayments were detected. This is on par with past years' success rates.	Immigration Reform and Control Act § 121; 42 U.S.C. 1320b-7; Mass. Gen. Laws ch. 151a §25(h); Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), § 642(a), codified at 8 U.S.C § 1373(a)
				Costs of CMA	Benefits of CMA	Result	Initial Execution	FR Notice	Current Effective Dates		

8	DHS and the New York Department of Labor	To determine benefits eligibility for immigrants under Unemployment Compensation (UC) administered by NYS-DOL	DHS (USCIS) to NYS-DOL	Cost \$827,661 to run the program between Jan 2014 and Dec 2015	Total of \$3,142,958 saved from 586 claims denied between Jan 2014 and Dec 2015	Favorable - savings of over \$3.1 million over a two-year period	1/16/2009	81 FR 79509	12/29/16 - 6/28/18	NYS did not establish a baseline cost per alien verification prior to SAVE, but notes that in addition to the quantifiable savings, there is a saving realized by deterring unauthorized aliens from filing a claim.	Immigration Reform and Control Act § 121; 42 U.S.C. § 1320b-7; New York Unemployment Insurance Law, Article 18, Title 7, § 590; Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), § 642(a), codified at 8 U.S.C § 1373(a)
				Costs of CMA	Benefits of CMA	Result	Initial Execution	FR Notice	Current Effective Dates		
9	DHS and the New Jersey Department of Labor & Workforce Development	To determine benefits eligibility for immigrants under Unemployment Compensation (UC) administered by NJ-LWD	DHS (USCIS) to NJ-LWD	\$21,343 to run program in 2015	Est. \$231,192 saved in 2015, identifying 38 aliens receiving benefits who were not eligible	Favorable - over \$200k saved in 2015	1/16/2009 (earlier agreement dates from January 2005)	81 FRN 79508 (see also 77 FRN 6028)	12/29/16 - 6/28/18	Between 2006 and 2015 there were 38 to 205 ineligible aliens (each year) identified, saving anywhere from \$231,192 to \$1.1 million annually. Numbers of ineligibles identified has been decreasing over the years, suggesting that the program has a deterrent effect.	Immigration Reform and Control Act § 121; 42 U.S.C. § 1320b-7(a); 42 U.S.C. § 1320b-7; New Jersey Statute 43:21-4; Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), § 642(a), codified at 8 U.S.C § 1373(a)
				Costs of CMA	Benefits of CMA	Result	Initial Execution	FR Notice	Current Effective Dates		
10	DHS and the Department of Education	To confirm immigration status of alien applicants and recipients of financial assistance under Title IV of the Higher Education Act of 1965 (HEA)	DHS (USCIS) to DoE	\$506,854 costs incurred by ED, USCIS during 2014-15 academic year. Academic institutions incurred approximately \$360,469 in additional costs.	Federal government saved approx \$187M during 2014-15 academic year; academic institutions saved approximately \$5.7M	Favorable-- total savings attributable to USCIS data match is over \$193M	3/12/2010	82 FRM 14355	4/17/17 - 9/16/19	With total cost of \$987,592, total benefits of \$193,568,794, cost/benefit ratio was 0.005 for 2014-15 academic year.	Immigration Reform and Control Act of 1986, § 121; Immigration and Nationality Act, as amended, 8 U.S.C. § 1103, § 103; Illegal Immigration Reform and Immigrant Responsibility Act of 1996, as amended, 8 U.S.C. § 1373(c); Higher Education Act of 1965, § 484(g), as amended (HEA), 20 U.S.C. § 1091(g), consistent with the requirements of § 484(a)(5), 20 U.S.C. § 1091(a)(5)
				Costs of CMA	Benefits of CMA	Result	Initial Execution	FR Notice	Current Effective Dates		

11	DHS and the United States Department of Housing and Urban Development	To ensure applicants for disaster assistance do not receive duplicate or erroneous assistance from either agency	DHS (FEMA) and HUD	<p>Costs and benefits fluctuate depending on scale of disaster.</p> <p>FEMA received over 2M registrations in response to Hurricanes Katrina and Rita, of which 5,140 were deemed ineligible because of duplicate assistance from HUD. The number of possible duplicates can rise or fall depending on number and scale of disasters and a change in the volume of housing assistance referrals.</p>	Favorable	10/14/2016	81 FR 63195	10/14/2016 - 4/13/2018	<p>The CMA will always enable FEMA staff to check for improper duplication of benefits much more quickly than using manual methods. This facilitates faster compensation to homeowners harmed by disasters. As of June 1, 2018, this agreement is awaiting required Federal Register publication and notification to Congress.</p> <p>Robert T. Stafford Disaster and Emergency Assistance Act, as amended at 42 U.S.C. § 5121 et seq. [specifically §§ 5174(i), 5174(f)(2)]; Debt Collection Improvement Act of 1996, 31 U.S.C. §§ 3325(d), 7701(c)(1); 31 U.S.C. § 7701; 6 U.S.C. §§ 776-777; Omnibus Appropriations Act of 2009, section 239; HUD Regulations at 24 C.F.R. § 982.35(c)</p>
----	---	--	--------------------	--	-----------	------------	-------------	------------------------	---