

US Department of Health and Human Services

Privacy Impact Assessment

Date Signed:

10/31/2014

OPDIV:

ACF

Name:

Debtor File

PIA Unique Identifier:

P-7284550-654452

The subject of this PIA is which of the following?

Major Application

Identify the Enterprise Performance Lifecycle Phase of the system.

Operations and Maintenance

Is this a FISMA-Reportable system?

Yes

Does the system include a Website or online application available to and for the use of the general public?

No

Identify the operator.

Agency

Is this a new or existing system?

Existing

Does the system have Security Authorization (SA)?

Yes

Indicate the following reason(s) for updating this PIA.

PIA Validation

Describe in further detail any changes to the system that have occurred since the last PIA.

N/A

Describe the purpose of the system.

The Debtor file (DF) is a repository of information about past-due child support debts. State child support agencies submit data about the individuals and their debts to OCSE. This data repository is used to provide information to Department of Treasury for Federal Income Tax Refund Offset and Administrative Offset programs, to Department of State for the Passport Denial program, to multi-state financial institutions for matching of financial accounts and to insurance providers for matching of insurance claim information. The three systems that use the Debtor file are Federal Offset (tax and administrative offset and passport denial), Multi-state Financial Institution Data Match (MSFIDM) and the Insurance Match.

Describe the type of information the system will collect, maintain (store), or share.

The DF collects from state Child Support Enforcement (CSE) agencies information pertaining to past-due child support owed by noncustodial parents including PII such as the name and Social Security number of such individual, the amount of past-due child support owed by the individual, adjustments to such amount, information on each enforcement remedy applicable to the individual to whom the record pertains, as indicated by a State IV-D child support agency; the amount of past-due support collected as a result of offset collections; and a history of updates by the State agency to the records.

Provide an overview of the system and describe the information it will collect, maintain (store), or share,

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Does the system collect, maintain, use or share PII?

Yes

Indicate the type of PII that the system will collect or maintain.

Social Security Number

Date of Birth

Name

Mailing Address

Financial Accounts Info

Taxpayer ID

Child support arrearages and payment updates

Place of birth

Indicate the categories of individuals about whom PII is collected, maintained or shared.

Public Citizens

How many individuals' PII is in the system?

1,000,000 or more

For what primary purpose is the PII used?

To assist State Child Support Enforcement Agencies in collecting and enforcing Past-Due Support

Describe the secondary uses for which the PII will be used.

Disclosure for Law Enforcement Purpose and Disclosure in the Event of a Breach

Describe the function of the SSN.

Primary individual identifier and tax payer identification

Cite the legal authority to use the SSN.

o 42 U.S.C. §§ 652(a)(7), (9) and (b);

o 42 U.S.C. § 653, generally;

o 42 U.S.C. § 664; and

o 42 U.S.C. § 666.

26 USC 6103 (1) (6), (8), (10)

Identify legal authorities governing information use and disclosure specific to the system and program.

o 42 USC § 654(26) and

o 42 USC § 653(l) and (m)

Are records on the system retrieved by one or more PII data elements?

Yes

Identify the number and title of the Privacy Act System of Records Notice (SORN) that is being used to cover the system or identify if a SORN is being developed.

09-80-0383 1/5/2011

Identify the sources of PII in the system.**Directly from an individual about whom the information pertains****Government Sources**

State/Local/Tribal

Other Federal Entities

Non-Governmental Sources**Identify the OMB information collection approval number and expiration date**

OMB NO: 0970-0161 6/30/2013

Is the PII shared with other organizations?

Yes

Identify with whom the PII is shared or disclosed and for what purpose.**Other Federal Agencies**

Treasury for refund and administrative offset, State Department for passport denial

State or Local Agencies

State Child support agencies Assistance in Collecting Past-Due Support

Private Sector

financial and insurance institutions for withholding and Assistance in Collecting Past-Due Support

Describe any agreements in place that authorizes the information sharing or disclosure.

MOUs in place with Treasury, financial institutions and general agreements with the states.

Describe the procedures for accounting for disclosures.

All transmissions are logged.

Describe the process in place to notify individuals that their personal information will be collected. If no prior notice is given, explain the reason.

Prior notice is not given. Information collected is mandatory under federal statutes

Is the submission of PII by individuals voluntary or mandatory?

Mandatory

Describe the method for individuals to opt-out of the collection or use of their PII. If there is no option to object to the information collection, provide a reason.

This is mandatory under federal statutes with no opt-out of collection.

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