

	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. And, this agreement is to determine whether return of overpayments is applicable.	DHS (USCIS and ICE) to SSA	\$188,639 to conduct the program for both removals and voluntarily leaving	Avg over \$2.7 million saved annually from suspending or discontinuing benefits of aliens who are no longer in the United States; Avg 1,325 aliens identified annually	Favorable - savings of \$2.5 million annually	6/12/2007	79 FRN 71498	7/19/16 - 7/18/17	Since 2010, est. 6,625 aliens identified and est. \$12.5 million saved	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	224,878 instances have been identified since 2010 where the same disaster survivor submitted applications to both SBA and DHS/FEMA; at avg of \$4,052 saved per instance, roughly \$911,205,656 saved since 2010	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	Streamlined annual costs resulted in an est. \$3.2 billion saved since 2013	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

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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	1/27/16 - 7/26/17	Since 2013, est. \$38.05 million saved; DHS continues 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(a); 42 U.S.C. § 1320b-7; Personal Responsibility and Work Reconciliation Act of 1996 § 840
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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
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6	DHS and the Texas Workforce Commission	To determine benefits eligibility for immigrants under Unemployment Compensation (UC) administered by TWC	DHS (USCIS) to TWC	Avg \$82,030 annually to run program; Without program, paper costs would be \$741,331	Data collected from the previous 15 years indicate that the amount of \$ saved annually has varied from \$836,724 to \$4.1 million	Favorable - savings for 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 is over \$59.8 million; DHS DIB 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)
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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	Avg. \$623,670 annually to run program	Avg. \$19.08 million saved from case terminations or recovery of overpayments annually	Favorable - over \$18 million saved annually	1/16/2009	81 FRN 79511	12/13/16 - 6/12/18	In 2014-2015, 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)
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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	\$827,661 to run the program annually	Avg. \$3,142,958 saved from 586 claims denied as a result of the program last year	Favorable - savings of over \$2.3 million annually	1/16/2009	81 FR 79509	12/29/16 - 6/28/18	DHS helped NYS realize quantifiable savings by ensuring payments to only those properly entitled to receive them. DHS DIB members believe this partnership remains efficient and equitable.	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)
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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	81 FRN 79508	12/29/16 - 6/28/18	Between 2006- 2015 there were, 38 to 205 aliens (each year) identified, saving anywhere from \$231,192 to \$1.1 million annually. DHS DIB members find this legally required partnership remains efficient and equitable.	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)
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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	\$487,386 incurred during 18 month processing period between ED, USCIS and institutions	\$7,434,019 saved in 18 month period between the institutions' savings and the government cost avoidance	Favorable - a little over \$6.9 million saved annually	3/12/2010	82 FRM 14355	4/17/17 - 9/16/19	Estimated \$27.7 million saved since program's inception.	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)
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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>HUD/FEMA calculate based on the amount it can save if possible duplicate payments are caught in time.</p> <p>27% of &gt;160,000 HUD benefit recipients have also received DHS/FEMA assistance; The duplicate assistance provided to victims of Hurricane Katrina and Rita was a little over \$2.9 million per month</p>	Favorable	10/14/2016	81 FR 63195	10/14/2016 - 4/13/2018	<p>FEMA and HUD reported to the DHS DIB that historically, data suggests that an average of 400,000 people apply annually for housing assistance through FEMA's Individuals and Households Program, and this program will help avoid duplicate benefits assistance.</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>
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