

3.1	INTRODUCTION	1
	A. FEDERAL DATA HUB	1
	B. DATA EXCHANGES	1
3.2	STATE DATA EXCHANGES	3
	A. WORKFORCE WEST VIRGINIA	3
	1. Wage Information	3
	2. Unemployment Compensation Income (UCI)	3
	B. DIVISION OF CHILDREN AND ADULT SERVICES	4
	1. Provider Income	4
	2. Client Detail	4
	C. BUREAU FOR CHILD SUPPORT ENFORCEMENT (BCSE)	4
3.3	DATA RECEIVED BY FEDERAL HUB AND FEDERAL DATA EXCHANGES	6
	A. DEPARTMENT OF HOMELAND SECURITY	6
	B. INTERNAL REVENUE SERVICE (IRS)	6
	C. PUBLIC ASSISTANCE REPORTING INFORMATION SYSTEM (PARIS)	7
	D. SOCIAL SECURITY ADMINISTRATION (SSA)	8
	1. System Generated	8
	2. Worker Request	10a
3.4	SPECIAL PROCEDURE REQUIREMENTS	11
	A. EMPLOYEE AWARENESS	11
	B. EMPLOYEE TRAINING	11

FEDERAL DATA HUB AND DATA EXCHANGE

C.	CLIENT NOTICE OF IEVS REQUIREMENTS.....	11
D.	INDEPENDENT VERIFICATION	11
E.	SAFEGUARDING INFORMATION	12a
1.	Paper, Electronic and Facsimile Documents	12a
2.	IRS Safeguard Log.....	13
3.5	REQUEST AND USE OF INFORMATION	14
A.	APPLICANTS.....	14
B.	RECIPIENTS	14
C.	SPECIAL REQUIREMENTS FOR DISCLOSING CERTAIN DATA RECEIVED VIA THE FEDERAL DATA HUB	14a
APPENDIX A	IMPORTANT NOTICE	A-1
APPENDIX B	IRC SEC. 7213 – UNAUTHORIZED DISCLOSURE OF INFORMATION ..	B-1
	IRC SEC. 7213 A – UNAUTHORIZED INSPECTION OF RETURNS AND RETURN INFORMATION	B-2
APPENDIX C	IRC SEC. 7431 – CIVIL DAMAGES FOR UNAUTHORIZED DISCLOSURE OF RETURNS AND RETURN INFORMATION	C-1