



SOCIAL SECURITY
Office of the General Counsel

Mr. Cass Sunstein
Administrator
Office of Information and Regulatory Affairs
Office of Management and Budget
Room 262 EEOB
725 17th Street, N.W.
Washington, D.C. 20006-4407

Dear Mr. Sunstein:

Enclosed is the Agency Biennial Computer Matching Report for the Social Security Administration (SSA). The report reflects changes in the membership of SSA's Data Integrity Board, as well as other updates to our last report submitted in 2008.

If you need additional information, please let me know. Staff questions may be directed to Linda Frye at 410-966-9555 or linda.frye@ssa.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Jonathan R. Cantor". The signature is fluid and cursive, with a large initial "J" and "C".

Jonathan R. Cantor
Executive Director
Office of Privacy and Disclosure

Enclosure

**SOCIAL SECURITY ADMINISTRATION (SSA)
BIENNIAL COMPUTER MATCHING REPORT**

**Report on Agency Matching Activities
(Authority: 5 U.S.C. 552a(u)(3)(D))**

I. Name and Address of Reporting Agency

Social Security Administration
6401 Security Boulevard
Baltimore, Maryland 21235-6401

II. Data Integrity Board (DIB) Members

David A. Rust - Deputy Commissioner for Retirement and Disability Policy (DCRDP);
James J. Courtney - Deputy Commissioner for Communications (DCCOMM);
Ron Raborg - Deputy Commissioner for Quality Performance (DCOQP);
Glenn Sklar - Deputy Commissioner for Disability Adjudication and Review (DCDAR);
G. Kelly Croft - Deputy Commissioner for Systems (DCS);
Franklin Baitman - Chief Information Officer (OCIO);
Mary Glenn-Croft - Deputy Commissioner for Operations (DCO);
Patrick P. O'Carroll, Jr. - Inspector General for Social Security (OIG);
Michael G. Gallagher - Deputy Commissioner for Budget, Finance and Management (DCBFM);
Dr. Reginald F. Wells - Deputy Commissioner for Human Resources (DCHR); and
Scott Frey – Acting Deputy Commissioner for Legislative and Congressional Affairs (DCLCA).
Jonathan R. Cantor – DIB Chair

III. Counsel to the DIB

Tina M. Waddell - Associate General Counsel for General Law, Office of the General Counsel (OGC)

IV. Secretary to the DIB

Mary Ann Zimmerman
Office of Privacy and Disclosure
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6401 Security Boulevard
Baltimore, Maryland 21235-6401
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V. Explanation of Changes in Board Membership or Structure

SSA established its DIB on March 14, 1995 when the Commissioner approved the SSA DIB Charter. This charter was modeled after the one successfully used by the Department of Health and Human Services (HHS) in prior years. Since the last report in June 2008, there have been ten changes in membership and one change in structure, as explained below:

- (1) Ron Raborg replaced G. Kelly Croft as DCOQP;
- (2) Glenn Sklar replaced Lisa DeSoto as DCDAR;
- (3) G. Kelly Croft replaced William E. Gray as DCS;
- (4) Franklin Baitman replaced Thomas P. Hughes as CIO;
- (5) Mary Glenn-Croft replaced Linda S. McMahon as DCO;
- (6) Michael G. Gallagher replaced Mary Glenn-Croft as DCBFM;
- (7) Scott Frey replaced Robert M. Wilson as DCLRA;
- (8) Tina M. Waddell replaced Alan Frank as the Associate General Counsel for General Law, OGC;
- (9) Mary Ann Zimmerman replaced Lisha Tucker as Secretary to the DIB.
- (10) Jonathan R. Cantor has been added as DIB chair; and
- (11) The DIB chair position is now held by a separate DIB member instead of a DC representative.

VI. Rejected Agreements

None

VII. Violations

None

VIII. Cost Benefit Requirements

SSA's DIB requires favorable cost benefit ratios for all approved matches. The DIB permanently waived the requirement for a cost benefit analysis for the following computer matching agreements:

Match 1007 with the Railroad Retirement Board (RRB)

This waiver was granted in 1992 when SSA was part of HHS. As stated in the Office of Management and Budget's (OMB) guidelines issued pursuant to 5 United States Code (U.S.C.) 552a (u)(4)(B), "because matching is done for a variety of reasons, not all matching programs are appropriate candidates for benefit-cost analysis." This match between RRB and SSA systems is just such a match. The match assures the effective administration of the two benefit programs. The match is not an end in itself or based predominantly on the purposeful detection and collection of overpayments. The match, however, is the best means available for carrying out the exchange of data needed to maintain the integrity (proper payment of benefit amounts) of both programs. The information SSA furnishes to RRB is not available from other sources, so a cost benefit analysis cannot be considered a factor in determining whether this exchange should occur.

Match numbers 6000, 6001, 6002, 6003 and 6004 for State Data Exchange, Beneficiary and Earnings Data Exchanges, and the State Verification and Exchange System Data Exchange agreements

This waiver was granted in March 2008. As stated in OMB's guidelines issued pursuant to 5 U.S.C. 552a (u)(4)(B), "because matching is done for a variety of reasons, not all matching programs are appropriate candidates for benefit-cost analysis." This match between SSA and State agencies is just such a match. The match assures the effective administration of State benefit programs. The match is not an end in itself or based predominantly on the purposeful detection and collection of overpayments. The match, however, is the best means available for carrying out the exchange of data needed to maintain the integrity (proper payment of benefit amounts) of State administered programs. The information SSA furnishes to State agencies is not available from other sources, so a cost benefit analysis cannot be considered a factor in determining whether this exchange should occur.

IX. Litigation

None

X. Inaccurate Record

Not applicable

**SOCIAL SECURITY ADMINISTRATION (SSA)
BIENNIAL COMPUTER MATCHING REPORT
ACTIVE AGREEMENTS**

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)
SSA 1003	Department of Labor (DOL) Black Lung, Part C Benefit Payments	DOL	DOL discloses Part C Black Lung benefit data to SSA to verify disability benefit amounts.	6/30/1995	60 FR 34311
				Reissued 4/15/1998	Reissued 63 FR 18484
				Reissued 10/12/2000	Reissued 65 FR 60712
				Reissued 4/11/2003	Reissued 68 FR 17851
				Reissued 10/13/2005	Reissued 70 FR 59794
				Reissued 4/30/2008	Reissued 73 FR 23522
SSA 1004	Military Retirement	Department of Defense/Defense Manpower Data Center	SSA uses military retirement and survivor payments to determine eligibility and benefit payment amounts of Supplemental Security Income (SSI) and Special Veterans Benefits (SVB).	7/13/1990	55 FR 28810
				Reissued 11/19/1993	Reissued 58 FR 61074
				Corrected 12/7/1993	Corrected 58 FR 64442
				Reissued 6/25/1996	Reissued 61 FR 32778
				Reissued 2/4/1999	Reissued 64 FR 5641
				Reissued 8/6/2001	Reissued 66 FR 41008
				Reissued 3/24/2004	Reissued 69 FR 13819
				Reissued 9/20/2006	Reissued 71 FR 54981
Reissued 3/17/2009	Reissued 74 FR 11353				

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)
SSA 1005	Office of Personnel Management (OPM) Annuitant and Survivors Master File (ASM) Supplemental Security Record	OPM	SSA uses OPM's civil service pension data to verify eligibility and benefit payment amounts of SSI, DI, and SVB applicants and beneficiaries.	6/16/1989 Reissued 7/2/1992 Reissued 2/1/1995 Reissued 1/20/1998 Reissued 9/6/2000 Reissued 3/4/2003 Reissued 8/29/2005 Reissued 3/5/2008	54 FR 25690 Reissued 57 FR 29520 Reissued 60 FR 6143 Reissued 63 FR 3012 Reissued 65 FR 54098 Reissued 68 FR 10296 Reissued 70 FR 51107 Reissued 73 FR 11979
SSA 1006	Railroad Retirement Board (RRB) Combined Health Insurance Check Writing (CHICO)	RRB	SSA uses RRB's CHICO information to verify eligibility and benefit payment amounts of SSI and SVB applicants and beneficiaries.	6/16/1989 Reissued 7/2/1992 Reissued 7/13/1995 Reissued 4/23/1997 Reissued 8/9/1999 Reissued 8/7/2003 Reissued 3/1/2006 Reissued 7/30/2008	54 FR 25690 Reissued 57 FR 29520 Reissued 60 FR 13441 Reissued 62 FR 19849 Reissued 64 FR 45297 Reissued 68 FR 47143 Reissued 71 FR 10583 Reissued 73 FR 44308

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)
SSA 1007	SSA Wage and Benefit Match	RRB	<p>RRB uses the information from SSA to determine the amount of railroad retirement (RR) annuities; adjust the amount of RR annuities for Social Security benefits; certify certain Social Security benefits authorized for payment by RRB to the Department of Treasury; compute the amount of cost-of-living adjustments for RR annuities and RR certified Social Security benefits; request funds transfer; and to exchange survivor jurisdiction determinations.</p> <p>In addition, SSA uses the information from RRB to determine eligibility for Social Security benefits and determine certain amounts payable to certain eligible recipients under the Retirement, Survivors, and Disability Insurance programs as RRB earnings/benefits may impact such claims.</p>	<p>06/22/1989</p> <p>Reissued 06/01/1992</p> <p>Reissued 12/16/1994</p> <p>Reissued 07/29/1997</p> <p>Reissued 03/27/1998</p> <p>Reissued 03/03/2003</p> <p>Reissued 10/12/2005</p> <p>Reissued 06/02/2008</p>	<p>54 FR 26281</p> <p>Reissued 57 FR 23115</p> <p>Reissued 59 FR 64441</p> <p>Reissued 62 FR 40563</p> <p>Reissued 63 FR 14983</p> <p>Reissued 68 FR 4857</p> <p>Reissued 70 FR 59378</p> <p>Reissued 73 FR 31516</p>
SSA 1008	Adjustment of SSI Benefits	Veterans Administration (VA)	SSA uses the data from VA to verify eligibility and income limits for applicants and beneficiaries for the Medicare Savings Program.	<p>06/16/1989</p> <p>Reissued 07/02/1992</p> <p>Reissued 11/22/1994</p> <p>Reissued 05/29/1997</p> <p>Reissued 09/29/1999</p> <p>Reissued 03/05/2002</p> <p>Reissued 09/08/2004</p> <p>Reissued 03/01/2007</p> <p>Reissued 09/14/2009</p>	<p>54 FR 25690</p> <p>Reissued 57 FR 29519</p> <p>Reissued 59 FR 60157</p> <p>Reissued 62 FR 29178</p> <p>Reissued 64 FR 52566</p> <p>Reissued 67 FR 10032</p> <p>Reissued 69 FR 54339</p> <p>Reissued 72 FR 9373</p> <p>Reissued 74 FR 47036</p>

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)
SSA 1010	SSA/Department of Homeland Security (DHS) Ineligible Alien Computer Match	SSA/DHS	SSA uses the information provided by DHS to identify aliens ineligible for SSI payments due to their absence or removal from the United States; and identify aliens ineligible for Retirement and Survivors Disability Insurance (DI) benefits by reason of removal from the United States.	10/5/2001	66 FR 51087
				Reissued 06/18/2004	Reissued 69 FR 34214
				Reissued 07/08/2007	Reissued 72 FR 31871
				Reissued 12/18/2009	Reissued 74 FR 67300
SSA 1016	Unearned Income	Department of Treasury/Internal Revenue Service (IRS)	SSA uses the return information provided by the IRS to verify eligibility and determine the benefit payment amount for Medicare, SSI, and Food Stamps	03/07/1990 (HHS)	45 FR 8196
				06/18/1991 (IRS)	56 FR 27992
				Reissued 06/03/1993	Reissued 58 FR 31587
				Reissued 12/04/1995	Reissued 60 FR 62130
				Reissued 08/28/1998	Reissued 63 FR 46092
				Reissued 05/29/2003	Reissued 68 FR 32166
				Reissued 02/01/2006	Reissued 71 FR 5396
SSA 1018	OPM ASM Extract	OPM	OPM uses tax return and benefit information provided by SSA to avoid duplicate SSA and Federal retirement benefits for persons with post-1956 military service.	02/05/1990	55 FR 3816
				Reissued 12/28/1993	Reissued 58 FR 68676
				Reissued 09/25/1996	Reissued 61 FR 50352
				Reissued 12/07/2000	Reissued 65 FR 76676
				Reissued 02/24/2005	Reissued 70 FR 9116
				Reissued 10/09/2007	Reissued 72 FR 57358
				Reissued 04/07/2010	Reissued 75 FR 17788

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)
SSA 1030	VA Income Dependent Extract	VA	SSA verifies Social Security numbers (SSN) provided by the VA and provides SSA benefits data. The VA uses the SSA information to verify their benefit payment amounts.	03/15/1995 Reissued 05/04/1998 Reissued 12/23/2003 Reissued 10/16/2006 Reissued 08/31/2009	60 FR 19056 Reissued 63 FR 24591 Reissued 68 FR 74292 Reissued 71 FR 60796 Reissued 74 FR 44911
SSA 1038	Savings Bond Match	BPD	SSA uses BPD's savings bond ownership information to verify eligibility and payment amount of SSI benefits.	06/16/1989 Reissued 11/12/1993 Reissued 05/23/1996 Reissued 11/24/1998 Reissued 04/18/2001 Reissued 11/04/2003 Reissued 05/24/2006 Reissued 01/16/2009	54 FR 25690 Reissued 58 FR 60042 Reissued 61 FR 25723 Reissued 63 FR 64981 Reissued 66FR 20019 Reissued 68 FR 62492 Reissued 71 FR 30013 Reissued 74 FR 3125
SSA 1045	Earnings for OPM Disability	OPM	SSA discloses tax return information to OPM to verify factors affecting certain disability eligibilities and payment amounts under their Civil Service Retirement System (CSRS) and Federal Employee Retirement System (FERS) programs.	04/12/1993 Reissued 07/08/1996 Reissued 01/10/2001 Reissued 03/21/2005 Reissued 10/29/2007	58 FR 19145 Reissued 61 FR 35818 Reissued 65 FR 63904 Reissued 70 FR 13550 Reissued 73 FR 61190
SSA 1048	Medicare Secondary Payer	IRS/CMS	SSA and IRS disclose earnings information to enable CMS to identify the employers of working spouses to whom Medicare may bill certain medical expenses.	12/17/1998 Reissued 07/24/2001 Reissued 09/02/2004 Reissued 11/28/2007	63 FR 69854 Reissued 66 FR 38447 Reissued 69 FR 53728 Reissued 72 FR 67309

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)
SSA 1050	Match for IRS Earnings of VA Income Dependent Beneficiaries	VA	VA uses SSA data to verify income and employment information in its master records and adjust VA benefit payments as needed.	05/07/1991 Reissued 07/30/1993 Reissued 11/05/1996 Reissued 04/29/1999 Reissued 03/20/2002 Reissued 10/21/2004 Reissued 05/09/2007	56 FR 21195 Reissued 58 FR 40851 Reissued 61 FR 57000 Reissued 64 FR 23163 Reissued 67 FR 13045 Reissued 69 FR 61913 Reissued 72 FR 26452
SSA 1051	Verification of SSN and Citizenship Status for Department of Education (ED) Financial Aid	ED	ED uses SSA information to verify SSN and citizenship at time of application for financial assistance under Title IV of the Higher Education Act.	12/01/1995 Reissued 07/14/1998 Reissued 02/12/2001 Reissued 08/29/2003 Reissued 02/22/2006 Reissued 08/08/2008	60 FR 61687 Reissued 63 FR 38064 Reissued 66 FR 9825 Reissued 68 FR 52011 Reissued 71 FR 9109 Reissued 73 FR 46253
SSA 1052	VA—Verify SSNs & VA Earnings Information	VA	SSA discloses tax return information to VA to verify earnings data provided directly by medical care applicants.	12/29/1993 Reissued 07/31/1996 Reissued 10/28/1998 Reissued 11/20/2002 Reissued 07/18/2005 Reissued 02/08/2008	58 FR 248 Reissued 61 FR 40079 Reissued 63 FR 57745 Reissued 67 FR 70116 Reissued 70 FR 41259 Reissued 73 FR 7633

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)
SSA 1061	Housing and Urban Development (HUD) Tenant Reported Income	HUD	Identifies HUD tenants who are ineligible or who have overpaid rental assistance benefits.	05/02/1995 Reissued 12/09/1998 Reissued 03/09/2004 Reissued 10/05/2006 Reissued 03/11/2009	60 FR 21548 Reissued 63 FR 68129 Reissued 69 FR 11033 Reissued 71 FR 58871 Reissued 74 FR 10607
SSA 1071	3 Parts for FERS	OPM	SSA discloses Title II/XVI benefit and earnings data which OPM uses to verify certain FERS retirement or survivor benefit eligibility and payment amounts.	11/26/1996 Reissued 04/10/2000 Reissued 11/05/2002 Reissued 06/01/2005 Corrected 07/14/2005 Reissued 01/08/2008	61 FR 60127 Reissued 65 FR 19035 Reissued 67 FR 67424 Reissued 70 FR 31547 corrected 70 FR 40747 Reissued 73FR1372
SSA 1074	Office of Child Support Enforcement (OCSE) - Quarterly Match and Online Query Agreement	OCSE	SSA uses the data from OCSE to verify eligibility and payment amounts for SSI and DI benefits, verify compliance with benefit requirements, and recover improper payments.	08/28/1998 Reissued 11/18/2003 Reissued 08/10/2006 Reissued 01/14/2009 Reissued 08/28/2009	63 FR 46091 Reissued 68 FR 65107 Reissued 71 FR 45891 Reissued 74 FR 2150 Reissued 74 FR 44434
SSA 1076	SSA/CMS Skilled Nursing Home Admissions	CMS	SSA uses CMS data to identify SSI recipients who enter skilled nursing home facilities for the purpose of adjusting, suspending or terminating SSI payments. The match also identifies Special Veteran Benefit beneficiaries who are no longer residing outside the United States. SSA uses this information to verify the entitlement and benefit amount for certain World War II Veterans under Title VIII.	08/27/1998 Reissued 02/16/2001 Reissued 09/17/2003 Reissued 03/16/2006 Reissued 09/17/2008	63 FR 45893 Reissued 66 FR 10767 Reissued 68 FR 54516 Reissued 71 FR 13652 Reissued 73 FR 53922

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)
SSA 1304	Medicare Part D Prescription Drug Subsidy	BPD	SSA uses BPD's ownership of Savings Securities data to verify an applicant's self-certification of eligibility for prescription drug subsidy assistance.	02/18/2005 Amended 03/16/2006 Reissued 09/18/2008	70 FR 8421 Amended 71 FR 13651 Reissued 73 FR 54197
SSA 1305	Medicare Part D Prescription Drug Subsidy	IRS	SSA uses certain IRS return data to SSA to verify an applicant's self-certification of eligibility for prescription drug subsidy assistance.	02/18/2005 Reissued 05/29/2007 Reissued 04/09/2010	70 FR 8418 Reissued 72 FR 29574 Reissued 75 FR 18251
SSA 1306	Medicare Part D Prescription Drug Subsidy	OCSE	SSA uses OCSE's quarterly wage, new hire, and unemployment insurance data to verify an applicant's self-certification of eligibility for prescription drug subsidy assistance.	02/18/2005 Reissued 08/21/2007 Reissued 02/26/2010	70 FR 8419 Reissued 72 FR 46701 Reissued 75 FR 9012
SSA 1307	Medicare Part D Prescription Drug Subsidy	OPM	SSA uses OPM's civil service benefit and payment data to verify an applicant's self-certification of eligibility for prescription drug subsidy assistance.	02/18/2005 Reissued 08/21/2007 Reissued 06/09/2010	70 FR 8420 Reissued 72 FR 46700 Reissued 75 FR 32833
SSA 1308	Medicare Part D Prescription Drug Subsidy	RRB	SSA uses RRB's annuity payment information to verify an applicant's self-certification of eligibility for prescription drug subsidy assistance.	02/18/2005 Reissued 07/02/2007 Reissued 02/01/2010	70 FR 8422 Reissued 72 FR 36092 Reissued 75 FR 5166
SSA 1309	Medicare Part D Prescription Drug Subsidy	VA	SSA uses VA compensation and pension payment data to verify an applicant's self-certification of eligibility for prescription drug subsidy assistance.	02/18/2005 Reissued 08/21/2007 Reissued 02/22/2010	70 FR 8423 Reissued 72 FR 46699 Reissued 75 FR 7648
SSA 1310	Medicare Part B Premium Subsidy Adjustment Program	IRS	SSA uses IRS return information to establish the correct amount of premium subsidy adjustments for Medicare Part B.	02/09/2007 Reissued 08/19/2009	72 FR 6309 Reissued 74 FR 41961

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)
SSA 5001	Fugitive/ Felons/ Parole Violators or Probation Violators	Individual Law Enforcement Agencies	To provide the Office of Inspector General information via model agreement with State/local entities.	07/14/1999 Reissued 01/10/2002 Reissued 08/13/2004 Reissued 03/01/2007 Reissued 06/05/2009	6 4 FR 38067 Reissued 67 FR 1389 Reissued 69 FR 50232 Reissued 72 FR 9374 Reissued 74 FR 27056
SSA 6000	State Verification and Exchange System	SSA & States	Provides SSA data and SSN verification to States administering 1137 programs or child support benefit programs.	05/20/2009	74 FR 23767
SSA 6001	State Files- Beneficiary Earnings Data Exchange	SSA & States	Provides State agencies with Title II benefit and earnings information to use to administer their programs. This match is no longer active.	06/12/1992 Reissued 11/28/1994 Reissued 05/29/1997 Reissued 11/29/1999 Reissued 05/17/2002 Reissued 11/26/2004 Reissued 05/03/2007	57 FR 25062 Reissued 59 FR 60821 Reissued 62 FR 29179 Reissued 64 FR 66686 Reissued 67 FR 35178 Reissued 69 FR 69007 Reissued 72 FR 24652
SSA 6002	State Files-State Data and Exchange System	SSA & States	Provides State agencies with Title XVI data to use to administer their programs. This match is no longer active.	Same as Match 6001	Same as Match 6001
SSA 6003	State Verification and Exchange System	SSA & States	Provides SSA data and SSN verification to State Agencies administering 1137 programs or child support benefit programs.	05/20/2009	74 FR 23767
SSA 6004	State Verification and Exchange System	SSA & States	Allows State agencies to directly query SSA data bases for authorized information without going through SSA field offices. This match is no longer active	Same as Match 6001	Same as Match 6001
SSA 6005- 6008	State Verification and Exchange System	SSA & States	Provides State agencies with SSN verification and, if deemed necessary, limited Title II and/or XVI data to use to administer their non-1137/non-child support programs. This match is no longer active	Same as Match 6001	Same as Match 6001

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)
SSA 6010	State Verification and Exchange System	SSA & States	<p>Allows State agencies to directly query SSA data bases for authorized data to use to administer their State unemployment programs.</p> <p>This match is no longer active.</p>	Same as Match 6001	Same as Match 6001