



DEFENSE FINANCE AND ACCOUNTING SERVICE
4800 MARK CENTER DR.
ALEXANDRIA, VA 22350-3000

DFAS-ZT

January 16, 2014

MEMORANDUM FOR DEFENSE PRIVACY AND CIVIL LIBERTIES OFFICE

SUBJECT: Justification for the Use of Social Security Number (SSN) – GAFS-R, **SORN T7205**, Last PIA dated 24 May 2013

There are eight system modules within the General Accounting and Finance System - Reengineered (GAFS-R) umbrella (mentioned below) that contain SSN data. There are two sources of this PII – travel and payroll. First, the Defense Travel System (DTS) sends SSN's to GAFS-DTS for travel payment processing. The SSN data then gets passed on to GAFS-Base Level (GAFS-BL), Data Mart, Defense Finance & Accounting Service (DFAS) Transaction Interface Module (DTIM) and the DFAS- Integration Engine (DFAS-IE) for payment/collection outside GAFS-R. Second, the Defense Civilian Payroll System (DCPS) sends SSN data to the Civilian Pay Accounting & Information System (CPAIS), via the Civilian Pay Accounting Bridge (CPAB), for recording payroll accrual and payment information in GAFS-R.

GAFS-DTS - SSN is embedded within the Standard Doc ID from travel LOA's from DTS.

GAFS-BL - SSN is embedded within the Standard Doc ID from travel LOA's from DTS.

DTIM/DFAS-IE - SSN is embedded within the Standard Doc ID from travel LOA's from DTS passed on to GAFS-DTS. DJMS also has table of personal information located in GAFS-DTIM.

Data Mart - SSN is embedded within the Standard Doc ID from travel LOA's from DTS.

CTHR – Stores travel data including names and SSN's which is used for research purposes.

CPAB – Creates payroll files including names and SSN's. The full SSN is required for research purposes in order to perform analysis and resolve issues at the individual employee level.

CPAIS – Receives payroll files including names and SSN's from CPAB. The full SSN is required for research purposes by DFAS Sites and AF Base CSRs.

Justification for the continued use of SSN in the above GAFS-R systems is found in DoDI 1000.30, Enclosure 2, Paragraph 2.c.:

(7) Federal Taxpayer Identification Number - Travel Vouchers in GAFS-DTS contain Name & SSN which is required by the Internal Revenue Service (IRS) to report earnings.

(8) Computer Matching – the GAFS-R systems mentioned above are linked by the Standard Doc ID which includes the SSN. CPAB and CPAIS use and store the name and SSN for computer matching to the appropriate accounting classification for subsequent accrual and expense reporting.

GAFS-R system modules are not able to transition to another identifier due to the interfaces with many legacy systems still using the SSN. The reprogramming necessary to change the key data field is cost and time prohibitive.

Interim steps have been taken to provide better protection for SSNs. System Change Requests were implemented in GAFS-DTS and CTHR to mask the SSN in screen displays and output reports. Further functional analysis is required to substitute another unique identifier for the travel-related Standard Doc ID's (with imbedded SSN's). Until a suitable solution can be met for all affected systems, the SSN must continue to be used in GAFS-DTS, GAFS-BL, Datamart, DFAS-IE, DTIM, CTHR, CPAB and CPAIS.

Reference SORN's T7205, T7206a, T7207, T7208, T7333a, T7335c, T7335d and the GAFS-R PIA.

My point of contact is Karl D'Avignon 614-701-2085.

HINTON.JERRY.S.12295
87176
Jerry S. Hinton
Director, Information and Technology



Digitally signed by HINTON.JERRY.S.1229587176
DN: c=US, o=U.S. Government, ou=DoD, ou=PKI,
ou=DFAS, cn=HINTON.JERRY.S.1229587176
Date: 2014.02.03 18:55:05 -05'00'



DEPARTMENT OF DEFENSE
DEFENSE PRIVACY AND CIVIL LIBERTIES OFFICE
241 18TH STREET SOUTH, SUITE 101
ARLINGTON, VA 22202-4512

August 4, 2014

MEMORANDUM FOR THE DEFENSE FINANCE AND ACCOUNTING SERVICE
PRIVACY OFFICE

SUBJECT: Justification for the Continued Use of Social Security Numbers in DITPR System
Number 6 – Accepted Pending Correction

Thank you for completing your review of Social Security Number (SSN) use within your DoD IT Portfolio Repository (DITPR) System. Removal of the SSN from your system is an important step towards reducing the Department's reliance on this sensitive information and fulfilling our obligation to protect the individuals about whom we maintain records. After review, the Defense Privacy and Civil Liberties Office (DPCLCLO) has accepted your justification for SSNs in the system, pending corrections (see attached).

If you have any questions, please contact Ms. Viki Halabuk at (703) 571-0070 or e-mail wiki.l.halabuk.civ@mail.mil.

JENKINS.SAMUEL.
PAUL.JR.10905532
55

Digitally signed by
JENKINS.SAMUEL.PAUL.JR.1090553255
DN: c=US, o=U.S. Government, ou=DoD,
ou=PAUL.JR.10905532,
ou=JENKINS.SAMUEL.PAUL.JR.1090553255
Date: 2014.08.04 13:55:57 -0400

Samuel P. Jenkins
Director for Privacy

Attachments:
As stated.

**SSN Use Justification Memo for
DEFENSE FINANCE AND ACCOUNTING SERVICE
August 4, 2014**

DITPR Number System Name	DPCLO Findings	DPCLO Recommend Action
6/General Accounting and Finance System - Reengineered	DITPR lists case use as (13) Other Cases while Justification Memo lists case uses as (7) Federal Taxpayer Identification Number and (8) Computer Matching.	Please update the DITPR entry or the Justification Memo so they match.