



ADMINISTRATION AND
MANAGEMENT

OFFICE OF THE SECRETARY OF DEFENSE
1950 DEFENSE PENTAGON
WASHINGTON, DC 20301-1950

MAY 24 2010

Ms. Susan E. Dudley
Administrator, Office of Information and Regulatory Affairs
Office of Management and Budget
725 17th Street, N.W.
Washington, D.C. 20503

Dear Ms. Dudley:

Pursuant to paragraph 4.b of Appendix I to OMB Circular A-130, "Federal Agency Responsibilities for Maintaining Records About Individuals," dated February 8, 1996, the Department of Defense submits the enclosed Biennial Computer Matching Report for calendar years 2008 and 2009 which consists of four parts: (1) the identification of the Defense Data Integrity Board members, (2) Matching and (3) Source Agency Agreement spreadsheets, and (4) answers to required questions.

Any inquiries or comments regarding the report may be addressed to Mr. Samuel P. Jenkins, Executive Secretary, Defense Data Integrity Board, 1901 S. Bell Street, Suite 920, Arlington, VA 22202-4512, at Sam.Jenkins@osd.mil or (703) 607-2943.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael L. Rhodes".

Michael L. Rhodes
Chair
Defense Data Integrity Board

Enclosure:
As stated



Enclosure

Part 1

DEPARTMENT OF DEFENSE
BIENNIAL COMPUTER MATCHING ACTIVITY REPORT
DATA INTEGRITY BOARD MEMBERS
For Calendar Years 2008 and 2009

Chairman: Mr. Michael L. Rhodes, Director, Administration and Management, Office of the Secretary of Defense, 1950 Defense Pentagon, Washington, DC 20301-1950.

Executive Secretary: Mr. Samuel P. Jenkins, Director, Defense Privacy and Civil Liberties Office, 1901 S. Bell Street, Suite 920, Arlington, VA 22202-4512. Telephone (703) 607-2943. E-mail: Sam.Jenkins@osd.mil.

Mr. Robert Dickerson
Department of the Army
Chief, FOIA/PA Office
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Alexandria, VA 22315-3905
(703) 428-6513

Ms. Miriam Brown-Lam (Vice: Ms. Doris Lama)
Department of the Navy
PA/FOIA Policy Branch
Chief of Naval Operations, DNS-36
2000 Navy Pentagon
Washington, DC 20350-2000
(202) 685-6545

Mr. Ben Swilley (Vice: Ms. Novella Hill)
Air Force Privacy Office
Information Management Policy Branch (SAF/XCPPI)
1800 Air Force Pentagon
Washington, DC 20330-1800
(703) 696-6489

Mr. Dave Henshall (Vice: Mr. Darryl Aaron)
Chief, Privacy Act Office
Office of the Inspector General
400 Army Navy Drive
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Colonel Shawn Shumake, Army/JAGC
Director, Legal Policy
ODUSD (Program Integration), OUSD (P&R)
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Ms. Joyce France
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Washington, DC 20301-6000
(703) 604-1489X114

Mr. Michael Reheuser
Associate Deputy General Counsel (Legal Counsel)
1600 Defense Pentagon
Washington, DC 20301-1600
(703) 571-9357

Ms. Mary George
Director, Information Technology Management Directorate, WHS
1215 S. Clark Street, Suite 1204
Arlington, VA 22202-4302
(703) 604-4569

Ms. Mary Snavelly-Dixon
Director, Defense Manpower Data Center
1600 N. Wilson Blvd
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(703) 696-5816

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Part 2

DoD CY 2008 AND 2009 MATCHING PROGRAMS		for		REPORTING/MATCHING AGENCY	
REPORTING/MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	TIMELINES	FEDERAL REGISTER CITATION
Social Security Administration (SSA)					
DoD (#88)	Verification of Eligibility of SSI/SVB	SSA	To verify information of applicants for, and recipients of Supplement Security Income (SSI) payments and Special Veterans Benefits (SVB) with respect to determination of eligibility and calculating payment amounts.	Expires - Oct 16, 2010 Started - Apr 16, 2009	Mar 17, 2009, 74 FR 11353
Department of Veterans Affairs (DVA)					
DoD (#89)	Reserve Pay Reconciliation	DVA	To obtain an accurate reconciliation between DoD and DVA as to the correct pay and allowance entitlements to be paid by the military services to their reserve forces personnel and the proper pension or disability compensation to be paid to, or waived by personnel in the Reserve Forces	Expires - Sept 8, 2011 Started - Sept 8, 2009	August 7, 2009, 74 FR 39647
DoD (#87)	Disability Compensation Verification	DVA	To identify recipients who return to active duty and are, therefore, ineligible to receive Veterans Affairs compensation	Expires - Dec 29, 2011 Started - June 29, 2009	May 29, 2009 74 FR 25720 Correction: Oct 16, 2009
DoD (#90)	Verification of VA Compensation and Pension (C&P) benefits (Fraud)	DVA	To verify eligibility for VA Compensation and Pension (C&P) benefits by matching veteran's record of those benefits for themselves or their beneficiaries.	Expires - Sep 9, 2012 Started - Feb 9, 2010	Feb 24, 2010 74 FR 8311
Department of Health and Human Services (HHS)					
DoD (#91)	PARIS	HHS/State Public Assistance Agencies (SPAAs)	To identify Federal personnel who are receiving both Federal compensation or pension benefits and public assistance benefits under Federal programs being administered by the States (e.g. Medicaid, Temporary Assistance for Needy Families)	Expires - Nov 29, 2010 Started - May 30, 2008	April 30, 2008 73 FR 23428

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Part 3

DoD CY 2008 AND 2009 MATCHING PROGRAMS		for		REPORTING/SOURCE AGENCY		TIMELINES		FEDERAL REGISTER CITATION	
REPORTING/SOURCE AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE						
Department of Veterans Affairs (DVA) (DoD) (#11S)	Montgomery GI Bill (MGB)	DVA	To verify that individuals meet the conditions of benefits determined by the VA under two enacted programs.			Expires - Aug 17, 2010 Started- Feb 17, 2009		Jan 15, 2009, 74 FR 2655	
(DoD) (#16)	Determination of Eligibility for Post 9/11 GI Bill	DVA	To verify that individuals meet the conditions of military service and eligibility criteria for payment of benefits determined by the VA under the Post 9/11 Educational Assistance Program.			TBD by date published in the FR.			
Health and Human Services (HHS), Centers for Medicare & Medicaid (Under & Over 65 Eligibility) DoD (#12S)	TRICARE Verification	HHS/CMS	To enable DoD to determine whether an individual 65 years or older is eligible for TRICARE for like coverage.			Expires - Apr 1, 2011 Started - Nov 1, 2008		Oct 1, 2008, 73 FR 57104	
United States Postal Services (USPS) DoD (#13)	TRICARE Reserve Select (TRS) FEHB Eligibility Verification	USPS	The purpose of this matching program is to verify the eligibility of TRS Selected Reserve sponsors enrolled in TRS.			Expires - July 4, 2011 Started - Jan 4, 2010		Dec 4, 2009, 74 FR 63800	
Department of Education (EDU) DoD (#14)	Higher Education Opportunity Act	EDU	To identify students whose parent or guardian died as a result of performing United States military service in Iraq or Afghanistan after September 11, 2001; students who are less than 24 years of age at the time of the qualifying parent's or guardian's death; or students who were enrolled at an institution of higher education, as of the time of the qualifying parent's or guardian's death and eligible for the Federal Pell Grant.			Expires - June 19, 2011 Started - Dec 19, 2009		Nov 19, 2009 74 FR 59969	
Office of Personnel Management (OPM) DoD (#92)	TRICARE Reserve Select	OPM	To discontinue for TRS for those selected reserve members who are eligible for health care benefits.			Expires - Mar 7, 2011 Started Sep 7, 2009		August 7, 2009, 74 FR 39654	

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Part 4

Department of Defense
Biennial Matching Activity Report
(CYs: 2008 & 2009)

1. A listing of the names and positions of the members of the Data Integrity Board and showing the name of the Board Secretary, his or her agency mailing address, and telephone number. Also show and explain any changes in membership or structure occurring during the reporting years (Attachment 1).

2. A listing of each matching program, by title and purpose, in which the agency participated during the reporting years. This listing shows the names of participant agencies, gives a brief description of the program, and a page citation and the date of the Federal Register notice describing the program (Attachment 2).

3. For each matching program, an indication of whether the cost/benefit analysis performed resulted in a favorable ratio. The Data Integrity Board should explain why the agency proceeded with any matching program for which an unfavorable ratio was reached.

All cost benefit analyses resulted in a favorable ratio.

4. For each program for which the Board waived a cost/benefit analysis, the reasons for the waiver and the results of the match, if tabulated.

Matches where the Matching Agency was the Department of Health and Human Services (HHS); the purpose of the matching programs is to verify the eligibility of DoD Medicare eligible persons to receive DoD medical (i.e., TRICARE) benefits. By law, such benefits may only be provided if the person is eligible for Medicare Part A and is enrolled in Medicare part B. Because Medicare information can only be obtained from HHS, matching must occur irrespective of the associated costs or anticipated benefits if DoD is to make eligibility determinations as mandated by Congress.

5. A description of any matching agreement the Board rejected and an explanation of the rejection.

None.

6. A listing of violations of matching agreements that have been alleged or identified, and a discussion of any action taken.

None.

7. A discussion of any litigation involving the agency's participation in any matching program.

None.

8. For any litigation based on allegations of inaccurate records, an explanation of the steps the agency used to ensure the integrity of its data as well as the verification process it used in the matching program, including an assessment of the adequacy of each.

None.