



ADMINISTRATION AND
MANAGEMENT

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

Mr. Cass R. Sunstein
Administrator, Office of Information and Regulatory Affairs
Office of Management and Budget
725 17th Street, N.W.
Washington, D.C. 20503

MAR 09 2012

Dear Mr. Sunstein:

As Chair of the Defense Data Integrity Board (DDIB), I am sending you the enclosed DoD Biennial Computer Matching Report for calendar years 2010 and 2011. This report is made 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 report consists of four parts: (1) the identification of the DDIB members, (2) Matching and (3) Source Agency Agreement spreadsheets, and (4) answers to required questions.

Any inquiries or comments regarding this 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
Director

Enclosure:
As stated

Department of Defense
Biennial Matching Activity Report
Description of Contents
(CYs: 2010 & 2011)

1. A listing of the names and positions of the members of the Defense Data Integrity Board (DDIB) and the name of the DDIB Chairman and Executive Secretary, mailing addresses, and telephone numbers. Any changes in membership occurring during the reporting years are also shown (Attachment 1).

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

3. For each computer matching program an indication of whether the cost/benefit analysis resulted in a favorable ratio.

All cost benefit analyses resulted in a favorable ratio.

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

Computer match where the matching agency was the Department of Health and Human Services (HHS); the purpose of the matching program was 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 computer 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.

DEPARTMENT OF DEFENSE
BIENNIAL COMPUTER MATCHING ACTIVITY REPORT
DATA INTEGRITY BOARD MEMBERS
For Calendar Years 2010 and 2011

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 for Privacy, 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. Bruno Leuyer (Vice: Mr. Robert Dickerson)
Department of the Army
Chief, FOIA/PA Office
7701 Telegraph Road
Casey Bldg, Suite 144
Alexandria, VA 22315-3905
(703) 428-6513

Ms. Robin Patterson (Vice: Ms. Miriam Brown-Lam)
Department of the Navy
PA/FOIA Policy Branch
Chief of Naval Operations, DNS-36
2000 Navy Pentagon
Washington, DC 20350-2000
(202) 685-6546

Mr. Charles Shedrick
Air Force Privacy Office
Information Management Policy Branch (SAF/A6PPF)
1800 Air Force Pentagon
Washington, DC 20330-1800
(202) 404-6575

Colonel Paul Kantwill (Vice: Colonel Shawn Shumake)
Director, Office of Legal Policy
OUSD(P&R)RSI-LP
4000 Defense Pentagon, Room 5A668
Washington, DC 20301-4000
(703) 697-3387

Ms. Joyce France
OASD (NII)
6000 Defense Pentagon,
Washington, DC 20301-6000
(703) 604-1489 X114

Mr. Adam Sutton (Vice: Mr. Michael Reheuser)
Associate Deputy General Counsel (Legal Counsel)
DoD Office of the General Counsel
1901 South Bell Street (Crystal Mall 4), Suite 920
Arlington, VA 22202-4512
(703) 607-2943

Ms. Tanya Layne (Vice: Mr. Dave Henshall)
Chief, Freedom of Information Act and Privacy Act Office
Office of The Inspector General
Department of Defense
400 Army Navy Drive, Suite 201
Arlington, VA 22202-4704
(703) 604-9785

Ms. Lytwaive Hutchinson (Vice: Ms. Mary George)
Director
Information Technology Management Directorate, WHS
1215 S. Clark Street, Suite 1204
Arlington, VA 22202-4302
(703) 604-5454

Ms. Mary Snavely-Dixon
Director, Defense Manpower Data Center
1600 N. Wilson Blvd
Suite 400
Arlington, VA 22209-2593
(703) 696-5816

DoD CY 2010 AND 2011 MATCHING PROGRAMS					
REPORT OF SOURCE AGENCIES					
REPORTING/ SOURCE AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	TIMELINES	FEDERAL REGISTER CITATION
Department of Veterans Affairs					
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 - Jun 30, 2013 Started - Nov 30, 2011	Oct 31, 2011 76 FR 67257
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.	Expires - Jan 2, 2012 Started - Jul 2, 2010 Extended - Jan 2, 2013	Jun 2, 2010 75 FR 30915
Health and Human Services, 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 - Oct 17, 2012 Started - Apr 17, 2011	Mar 17, 2011 76 FR 14669
United States Postal Services					
DoD (#13S)	TRICARE Reserve Select FEHB Eligibility Verification	USPS	The purpose of this matching program is to verify the eligibility of TRS Selected Reserve sponsors enrolled in TRS that have returned to their government civilian jobs; continue to have coverage under the TRS and resumed coverage under an applicable health care benefit plan.	Expires - July 4, 2011 Started - Jan 4, 2010 Extended - Jul 4, 2012	Dec 4, 2009, 74 FR 63800
Department of Education					
DoD (#14)	Higher Education Opportunity Act	Dept 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 - Jul 31, 2012 Started - Feb 1, 2010	Nov 19, 2009 74 FR 59969

DoD CY 2010 AND 2011 MATCHING PROGRAMS					
REPORT OF MATCHING AGENCIES					
REPORTING/ MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	TIMELINES	FEDERAL REGISTER CITATION
Social Security Administration					
DoD (#88)	Verification of Eligibility of SSI/SVB	Social Security Administration (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 - Apr 19, 2013 Started - Oct 19, 2011	Sep 14, 2011 76 FR 56744
Department of Veterans Affairs					
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 - Mar 8, 2012 Started - Sept 8, 2009	Aug 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 - Jul 13, 2013 Started - Jan 13, 2012	Dec 14, 2011 76 FR 77811
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 26, 2012 Started - Mar 24, 2010	Feb 24, 2010 74 FR 8311
Department of Health and Human Services					
DoD (#86)	Public Assistance Reporting Information System (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 - Aug 14, 2012 Started - Feb 14, 2011	Jan 10, 2011 76 FR 1410
Office of Personnel Management					
DoD (#92)	TRICARE Reserve Select (TRS) and TRICARE Reserve Retired (TRR)	OPM	To identify selected reserve members who have returned to their government civilian jobs who have not terminated their coverage under the TRS/TRR and resumed coverage under an applicable health care benefit plan.	Expires - Mar 15, 2013 Started - Sep 15, 2011	Aug 15, 2011 76 FR 50460