Mr. John D. Graham  
Administrator  
Office of Information and Regulatory Affairs  
ATTN: Docket Library, NEOB 725, Room 10201  
Office of Management and Budget, 17th Street  
Washington, DC 20503  

Dear Mr. Graham:  


Any inquiries or comments regarding the report may be addressed to me at 1941 Jefferson Davis Highway, Suite 920, Arlington, VA 22202-4502. Telephone (703) 607-2943.  

Sincerely,  

[Signature]  
Vahan Moushegian, Jr.  
Executive Secretary  
Defense Data Integrity Board  

Enclosure:  
As stated
1. **Defense Data Integrity Board Members:**

   - **Chairman:** Mr. Raymond F. DuBois, Director, Administration and Management, Office of the Secretary of Defense, 1950 Defense Pentagon, Washington, DC 20301-1950. (Replaced Mr. D. O. Cooke)

   - **Executive Secretary:** Mr. Vahan Moushegian, Jr., Director, Defense Privacy Office, 1941 Jefferson Davis Highway, Suite 920, Arlington, VA 22202-4502. Telephone (703) 607-2943. E-mail Vahan.Moushegian@osd.mil.

   - Mr. Bruno Leuwer, Department of the Army, Freedom of Information and Privacy Acts Officer, 7798 Cissna Road, Suite 205, Springfield, VA 22150-3166. Telephone (703) 806-5698. (Replaced Mr. Jack Mathews, who replaced Ms. Rose Marie Christensen)


   - Colonel Steven T. Strong, Army/JAGC, Director, Legal Policy ODUSD (Program Integration), OUSD(P&R), 4000 Defense Pentagon, Room 4C759, Washington, DC 20301-4000. Telephone (703) 697-3387

   - Ms. Joyce France, OASD (NII), 6000 Defense Pentagon, Washington, DC 20301-6000. Telephone (703) 604-1489. (Replaced Mr. Paul D. Grant)

   - Mr. Stewart Aly, Associate Deputy General Counsel (Legal Counsel), 1600 Defense Pentagon, Room 3C975, Washington, DC 20301-1600. Telephone (703) 695-6804. (Replaced Mr. William F. Reyes)


### 2. Matching Programs in Effect During CYs 2002 and 2003:

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<tr>
<th>REPORTING/SOURCE AGENCY</th>
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<th>MATCHING AGENCY</th>
<th>PURPOSE</th>
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| 1. Department of Defense (DoD) | Montgomery GI Bill Eligibility | Department of Veterans Affairs | To verify that individuals meet the conditions of military service and eligibility criteria for payment of benefits determined by the VA under two enacted programs. | September 6, 1990 55 FR 36749  
  re-issued February 28, 1995 60 FR 10896  
  re-issued October 30, 1997 62 FR 58779  
  re-issued July 15, 2000 65 FR 49864  
  re-issued May 6, 2003 68 FR 24050 |
| 2. DoD | TRICARE Verification | Department of Health and Human Service | To enable DoD to determine whether an individual 65 years or older is eligible for TRICARE for Life coverage. | May 22, 2001 66 FR 28188  
  expired December 25, 2003 |
| 3. DoD | TRICARE Verification | Department of Health and Human Service | To enable DoD to determine whether an individual 64 years or younger is eligible for TRICARE for Life coverage. | August 18, 2003 68 FR 49480 |

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| 1. Department of Defense (DoD) | Debt Collection | Department of Education | To identify and locate any matched Federal personnel employed or retired, who owe delinquent debts to the Federal government under certain programs administered by Education. | July 13, 1990 55 FR 28808  
  re-issued November 19, 1993 58 FR 61077  
  correction re-issued December 7, 1993 58 FR 64442  
  re-issued September 18, 1996 61 FR 49118  
  re-issued May 28, 1999 64 FR 29006  
  re-issued February 15, 2002 67 FR 7143 |
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| 2. DoD                      | Verification of Eligibility | Social Security Administration | To verify information of applicants for, and recipients of, Supplemental Security Income payments and Special Veterans Benefits with respect to determination of eligibility and calculating payment amounts. | July 13, 1990 55 FR 28810  
re-issued November 19, 1993 58 FR 61074  
correction re-issued December 7, 1993 58 FR 64442  
re-issued June 25, 1996 61 FR 32778  
re-issued February 4, 1999 64 FR 5641  
re-issued August 6, 2001 66 FR 41008 |
| 3. DoD                      | Retired Military Pay | Office of Personnel Management | To identify individuals who are improperly receiving military retired pay and (1) credit for military service in their civil service annuities, or (2) annuities based on the “guaranteed minimum” disability formula | September 28, 1990 55 FR 39686  
re-issued December 13, 1994 59 FR 64196  
expired July 12, 1997 66 FR 1319  
re-issued January 8, 2001 66 FR 1319  
expired August 7, 2003 |
| 4. DoD                      | Debt Collection | Department of Treasury, Bureau of Public Debt | To identify and locate any matched Federal personnel employed or retired, who owe delinquent debts to the Federal government under certain programs administered by Treasury. | November 28, 1990 55 FR 49408  
re-issued September 22, 1993 58 FR 49288  
re-issued July 24, 1996 61 FR 38439  
re-issued January 25, 1999 64 FR 3687  
re-issued July 19, 2001 66 FR 37658 |
| 5. DoD                      | Debt Collection | Department of Veterans Affairs | To identify and locate any matched Federal personnel employed or retired, who owe delinquent debts to the Federal government under certain programs administered by DVA. | December 14, 1990 55 FR 51483  
re-issued April 5, 1994 59 FR 15895  
re-issued June 11, 1997 62 FR 31799  
re-issued February 8, 2000 65 FR 6179  
re-issued March 10, 2003 68 FR 11384 |
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<td>6. DoD</td>
<td>Disability Compensation Verification</td>
<td>Department of Veterans Affairs</td>
<td>To identify disability recipients who return to active duty and are therefore ineligible to receive Veterans Affairs compensation.</td>
<td>April 5, 1991 56 FR 14091  re-issued March 11, 1996 62 FR 9680  re-issued September 4, 1998 63 FR 47274  re-issued April 13, 2001 66 FR 19156  re-issued October 24, 2003 68 FR 60973</td>
</tr>
<tr>
<td>8. DoD</td>
<td>Debt Collection</td>
<td>National Science Foundation</td>
<td>To identify and locate any matched Federal personnel employed or retired, who owe delinquent debts to the Federal government under certain programs administered by the National Science Foundation.</td>
<td>October 18, 1993 58 FR 53718  re-issued August 28, 1997 62 FR 45634  re-issued March 14, 2000 65 FR 13733  expired October 13, 2002</td>
</tr>
<tr>
<td>9. DoD</td>
<td>Reserve Pay Reconciliation</td>
<td>Department of Veterans Affairs</td>
<td>To obtain an accurate reconciliation between the DoD and DVA as to the correct pay and allowance entitlements to be paid by the military services to their reserve forces and the proper pension or disability compensation to be paid to, or waived by, certain veterans in the reserve forces.</td>
<td>December 1, 1992 57 FR 56905  expired June 30, 1994 63 FR 66132  re-issued December 1, 1998 66 FR 49941</td>
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<tr>
<td>10. DoD</td>
<td>State Public Assistance Eligibility</td>
<td>Department Health and Human Services</td>
<td>To identify Federal personnel who may be improperly receiving welfare benefits under Federal programs (e.g., Medicaid) being administered by the States.</td>
<td>March 4, 2002 67 FR 9720</td>
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<tr>
<td>11. DoD</td>
<td>Fraud</td>
<td>Department of Veterans Affairs</td>
<td>To verify an individual’s eligibility for receipt of benefits under programs administered by the Veterans Benefits Administration.</td>
<td>April 1, 2002 67 FR 15373</td>
</tr>
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</table>
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 2 and 3 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 continue 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 take.

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.