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,

Michael L. Rhodes  
Chair  
Defense Data Integrity Board

Enclosure:  
As stated
Enclosure
Part 1

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.

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5/17/2010
Enclosure

Part 2
<table>
<thead>
<tr>
<th>REPORTING/ MATCHING AGENCY</th>
<th>TITLE OF MATCH</th>
<th>SOURCE AGENCY</th>
<th>PURPOSE</th>
<th>TIMELINES</th>
<th>FEDERAL REGISTER CITATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Security Administration (SSA)</td>
<td>Verification of Eligibility of SSI/SVB</td>
<td>SSA</td>
<td>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.</td>
<td>Expires - Oct 16, 2010 Started - Apr 16, 2009</td>
<td>March 17, 2009, 74 FR 11353</td>
</tr>
<tr>
<td>Department of Veterans Affairs (DVA)</td>
<td>Reserve Pay Reconciliation</td>
<td>DVA</td>
<td>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</td>
<td>Expires - Sept 8, 2011 Started - Sept 8, 2009</td>
<td>August 7, 2009, 74 FR 39647</td>
</tr>
<tr>
<td>DoD (#87)</td>
<td>Disability Compensation Verification</td>
<td>DVA</td>
<td>To identify recipients who return to active duty and are, therefore, ineligible to receive Veterans Affairs compensation</td>
<td>Expires - Dec 29, 2011 Started - June 29, 2009</td>
<td>May 29, 2009, 74 FR 25720 Correction: Oct 16, 2009</td>
</tr>
<tr>
<td>DoD (#90)</td>
<td>Verification of VA Compensation and Pension (C&amp;P) benefits (Fraud)</td>
<td>DVA</td>
<td>To verify eligibility for VA Compensation and Pension (C&amp;P) benefits by matching veteran's record of those benefits for themselves or their beneficiaries.</td>
<td>Expires - Sep 9, 2012 Started - Feb 9, 2010</td>
<td>February 24, 2010, 74 FR 8311</td>
</tr>
<tr>
<td>Department of Health and Human Services (HHS)</td>
<td>PARIS</td>
<td>HHS/State Public Assistance Agencies (SPAAs)</td>
<td>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)</td>
<td>Expires - Nov 29, 2010 Started - May 30, 2008</td>
<td>April 30, 2008, 73 FR 23428</td>
</tr>
</tbody>
</table>
Enclosure
Part 3
<table>
<thead>
<tr>
<th>Reporting/Source Agency</th>
<th>Title of Match</th>
<th>Matching Agency</th>
<th>Purpose</th>
<th>Timelines</th>
<th>Federal Register Citation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Veterans Affairs (DVA)&lt;br&gt;(DoD) (#11S)</td>
<td>Montgomery GI Bill (MGB)</td>
<td>DVA</td>
<td>To verify that individuals meet the conditions of benefits determined by the VA under two enacted programs.</td>
<td>Expires - Aug 17, 2010&lt;br&gt;Started- Feb 17, 2009</td>
<td>Jan 15, 2009, 74 FR 2655</td>
</tr>
<tr>
<td>(DoD) (#16)</td>
<td>Determination of Eligibility for Post 9/11 GI Bill</td>
<td>DVA</td>
<td>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.</td>
<td>TBD by date published in the FR.</td>
<td></td>
</tr>
<tr>
<td>Health and Human Services (HHS), Centers for Medicare &amp; Medicaid (Under &amp; Over 65 Eligibility)</td>
<td>DoD (12S)</td>
<td>TRICARE Verification</td>
<td>HHS/CMS</td>
<td>To enable DoD to determine whether an individual 65 years or older is eligible for TRICARE for like coverage.</td>
<td>Expires - Apr 1, 2011&lt;br&gt;Started - Nov 1, 2008</td>
</tr>
<tr>
<td>United States Postal Services (USPS)</td>
<td>DoD (#13)</td>
<td>TRICARE Reserve Select (TRS) FEHB Eligibility Verification</td>
<td>USPS</td>
<td>The purpose of this matching program is to verify the eligibility of TRS Selected Reserve sponsors enrolled in TRS.</td>
<td>Expires - July 4, 2011&lt;br&gt;Started - Jan 4, 2010</td>
</tr>
<tr>
<td>Department of Education (EDU)</td>
<td>DoD (#14)</td>
<td>Higher Education Opportunity Act</td>
<td>EDU</td>
<td>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.</td>
<td>Expires - June 19, 2011&lt;br&gt;Started - Dec 19, 2009</td>
</tr>
<tr>
<td>Office of Personnel Management (OPM)</td>
<td>DoD (#92)</td>
<td>TRICARE Reserve Select</td>
<td>OPM</td>
<td>To discontinue for TRS for those selected reserve members who are eligible for health care benefits.</td>
<td>Expires - Mar 7, 2011&lt;br&gt;Started Sep 7, 2009</td>
</tr>
</tbody>
</table>
Enclosure
Part 4
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.