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

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,

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 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.

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.

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2/29/2012
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<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>
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<td>Department of Veterans Affairs</td>
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<tr>
<td>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 - Jun 30, 2013</td>
<td>Oct 31, 2011 76 FR 67257</td>
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<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>Expires - Jan 2, 2012</td>
<td>Jun 2, 2010 75 FR 30915</td>
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<td>Health and Human Services, Centers for Medicare &amp; Medicaid (Under &amp; Over 65 Eligibility)</td>
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<td>DoD (#12S)</td>
<td>TRICARE 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 - Oct 17, 2012</td>
<td>Mar 17, 2011 76 FR 14669</td>
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<td>United States Postal Services</td>
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<td>DoD (#13S)</td>
<td>TRICARE USPS</td>
<td>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 TRS and resumed coverage under an applicable health care benefit plan.</td>
<td>Expires - July 4, 2011</td>
<td>Dec 4, 2009, 74 FR 63800</td>
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<td>Department of Education</td>
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<tr>
<td>DoD (#14)</td>
<td>Higher Education Opportunity Act</td>
<td>Dept 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 - Jul 31, 2012</td>
<td>Nov 19, 2009 74 FR 59969</td>
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<td>REPORTING/ MATCHING AGENCY</td>
<td>TITLE OF MATCH</td>
<td>SOURCE AGENCY</td>
<td>PURPOSE</td>
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<td>FEDERAL REGISTER CITATION</td>
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<td>Social Security Administration</td>
<td>Verification of Eligibility of SSI/SVB</td>
<td>Social Security Administration (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 - Apr 19, 2013 Started - Oct 19, 2011</td>
<td>Sep 14, 2011 76 FR 56744</td>
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<tr>
<td>Department of Veterans Affairs</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 - Mar 8, 2012 Started - Sept 8, 2009</td>
<td>Aug 7, 2009 74 FR 39647</td>
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<tr>
<td>Department of Veterans Affairs</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 - Jul 13, 2013 Started - Jan 13, 2012</td>
<td>Dec 14, 2011 76 FR 77811</td>
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<td>Department of Veterans Affairs</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 26, 2012 Started - Mar 24, 2010</td>
<td>Feb 24, 2010 74 FR 8311</td>
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<tr>
<td>Department of Health and Human Services</td>
<td>Public Assistance Reporting Information System (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 - Aug 14, 2012 Started - Feb 14, 2011</td>
<td>Jan 10, 2011 76 FR 1410</td>
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<td>Office of Personnel Management</td>
<td>TRICARE Reserve Select (TRS) and TRICARE Reserve Retired (TRR)</td>
<td>OPM</td>
<td>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.</td>
<td>Expires - Mar 15, 2013 Started - Sep 15, 2011</td>
<td>Aug 15, 2011 76 FR 50460</td>
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