



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



ADMINISTRATION &  
MANAGEMENT

JUL 12 2000

Mr. John T. Spotila  
Administrator  
Office of Information and Regulatory Affairs  
ATTN: Docket Library, NEOB, Room 3201  
Office of Management and Budget  
Washington, DC 20503

Dear Mr. Spotila:

Pursuant to paragraph 4.b. of Appendix I to OMB Circular A-130, "Federal Agency Responsibilities for Maintaining Records about Individuals," dated 8 February 1996, the Department of Defense herewith transmits its Biennial Matching Activity Report for Calendar Years 1998 and 1999.

A copy of the Matching Activity Report has been furnished to the Secretary of Defense as the head of the Agency. Copies will be made available to any member of the public upon request.

Any inquiries or comments regarding the subject report should be addressed to the Director, Defense Privacy Office 1941 Jefferson Davis Highway, Suite 920, Arlington, VA 22202-4502/Telephone number: (703) 607-2943/E-mail: vahan.moushegian@osd.pentagon.mil/FAX: (703) 607-2951.

Sincerely,

D.O. Cooke  
Director

Enclosure:  
As Stated

**DEPARTMENT OF DEFENSE**  
**Biennial Computer Matching Activity Report**  
**For Calendar Years 1998 and 1999**

**1. Defense Data Integrity Board Members:**

**Chairman:** Mr. D. O. Cooke, Director, Administration and Management, Office of the Secretary of Defense, 1950 Defense Pentagon, Washington, DC 20301-1950. Telephone (703) 695-4436.

**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.pentagon.mil

Ms. Rose Marie Christensen, Department of the Army, Freedom of Information and Privacy Acts Office, ATTN: TAPC-PDR-PF, 7798 Cissna Road, Suite 205, Springfield, VA 22150-3197. Telephone (703) 806-5698. (Replaced Colonel James R. Moore, Jr.)

Mrs. Doris Lama, Department of the Navy, PA/FOIA Policy Branch, Chief of Naval Operations, (OP-09B30), 2000 Navy Pentagon, Washington, DC 20350-2000. Telephone (202) 685-6545. (Replaced Mr. Harry J. Loeper III)

Mrs. Anne P. Rollins, Air Force, FOIA/Privacy Manager, AF Communications and Information Center, AFCIC/ITC, 1250 Air Force Pentagon, Washington, DC 20330-1250. Telephone (703) 588-6187. (Replaced Mr. Bao T. Nguyen)

Colonel Paul L. Black, AF/JAG, Director, Legislation and Legal Policy, ODUSD (Requirement & Resources/LL), OUSD(P&R), 4000 Defense Pentagon, Room 4C763, Washington, DC 20301-4000. Telephone (703) 697-3387.

Ms. Kim Corthell, Office of the Assistant Secretary of Defense, C<sup>3</sup>IA, 1225 Jefferson Davis Highway, Room 910, Arlington, VA 22202. Telephone (703) 604-1478. (Replaced Mr. Thomas E. Bozek)

Mr. Stewart F. Aly, Associate Deputy General Counsel (Legal Counsel), 1600 Defense Pentagon, Washington, DC 20301-1600. Telephone (703) 697-2714.

Mr. Paul Allison, Chief, Administrative Service, Assistant Inspector General for Administration and Information Management, 400 Army Navy Drive, Room 405, Arlington, VA 22202-2884. Telephone (703) 604-9785. (Replaced Ms. Shirley J. Landes)

Mr. Robert S. Drake, Director, Information Operations and Reports, Washington Headquarters Services, 1215 Jefferson Davis Highway, Suite 1204, Arlington, VA 22202-4302. Telephone (703) 746-4569.

Mr. Kenneth C. Scheflen, Director, Defense Manpower Data Center, 1600 N. Wilson Boulevard, Suite 400, Arlington, VA 22209-2593. Telephone (703) 696-5816.

2. Matching Programs in Effect During CYs 1998 and 1999:

REPORTING/ SOURCE AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE (mm/dd/yyyy)	FEDERAL REGISTER NOTICE
Department of Defense  1	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.	9/06/1990	55 FR 36749
				re-issued 2/28/1995	60 FR 10896
				re-issued 10/30/1997	62 FR 58779

REPORTING/ MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	PUBLICATION DATE (mm/dd/yyyy)	FEDERAL REGISTER NOTICE
2. 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.	7/13/1990	55 FR 28808
				re-issued 11/19/1993	58 FR 61077
				correction re-issued 12/07/1993	58 FR 64442
				re-issued 9/18/1996	61 FR 49118
				re-issued 5/28/1999	64 FR 29006
3. DoD	Verification of Eligibility	Social Security Administration	To verify information of applicants for, and recipients of, Supplemental Security Income payments with respect to determination of eligibility and calculating payment amounts.	7/13/1990	55 FR 28810
				re-issued 11/19/1993	58 FR 61074
				correction re-issued 12/07/1993	58 FR 64442
				re-issued 6/25/1996	61 FR 32778
4. DoD	Reemployed Annuitants	Office of Personnel Management	To identify civil service annuitants (including disability annuitants under age 60) who are reemployed by DoD. Match insures that (1) annuities of DoD reemployed annuitants are terminated where applicable, and (2) salaries are correctly offset where applicable.	9/28/1990	55 FR 39688
				re-issued 5/20/1993	58 FR 29397
				re-issued 7/31/1997	62 FR 41028

REPORTING/ MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	PUBLICATION DATE (mm/dd/yyyy)	FEDERAL REGISTER NOTICE
5. 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.	11/28/1990  re-issued 9/22/1993  re-issued 7/24/1996  re-issued 1/25/1999	55 FR 49408  58 FR 49288  61 FR 38439  64 FR 3687
6. DoD	Debt Collection	Housing and Urban Development	To identify and locate any matched Federal personnel, employed or retired, who owe delinquent debts to the Federal government under certain programs administered by HUD.	12/04/1990  re-issued 1/20/1995  re-issued 2/09/1998  correction re-issued 2/20/1998	55 FR 50052  60 FR 4154  63 FR 6542  63 FR 8627
7. 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.	12/14/1990  re-issued 4/05/1994  re-issued 6/11/1997	55 FR 51483  59 FR 15895  62 FR 31799
8. DoD	Debt Collection	Department of Agriculture	To identify and locate any matched Federal personnel, employed or retired, who owe delinquent debts to the Federal government under the Food Stamp program administered by Agriculture.	2/22/1991  re-issued 3/01/1994  re-issued 12/06/1996  expired 6/06/1999	56 FR 7347  59 FR 9733  61 FR 64708
9. DoD	Disability Compensation Verification	Department of Veterans Affairs	To identify disability recipients who return to active duty and are therefore ineligible to receive Veterans Affairs compensation.	4/05/1991  re-issued 3/11/1996  re-issued 9/04/1998	56 FR 14091  62 FR 9680  63 FR 47274

REPORTING/ MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	PUBLICATION DATE (mm/dd/yyyy)	FEDERAL REGISTER NOTICE
10. DoD	Debt Collection	Railroad Retirement Board	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 Railroad Retirement Board.	12/18/1991  re-issued 11/17/1995  re-issued 8/25/1998	56 FR 65727  60 FR 57697  63 FR 45231
11. DoD	Debt Collection	Small Business Administration	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 Small Business Administration.	2/14/1992  re-issued 1/20/1995  re-issued 10/23/1997	57 FR 5428  60 FR 4153  62 FR 55222
12. DoD	Debt Collection	National Science Foundation	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.	10/18/1993  re-issued 8/28/1997	58 FR 53718  62 FR 45634
13. DoD	Debt Collection	Department of Transportation	To identify and locate any matched Federal personnel, employed or retired, who owe delinquent debts to the Federal government under certain programs administered by DOT.	2/16/1995  re-issued 1/6/1998	60 FR 9022  63 FR 2220
14. DoD	Verification of Eligibility	Armed Forces Retirement Home	To verify Federal payment information (military retired or retainer pay, civil service annuity, and compensation from the Department of Veterans Affairs) provided by the residents for computation of their monthly fee and to identify any unreported benefit payments as required by the Armed Forces Retirement Home Act of 1991 (24 U.S.C. §§ 401-441).	3/24/1995  re-issued 3/6/1998	60 FR 15543  63 FR 11225
15. DoD	Debt Collection	Department of Agriculture	To identify and locate any matched Federal personnel, employed or retired, who owe delinquent debts to the Federal government under certain programs administered by Agriculture.	11/01/1995  re-issued 3/23/1999	60 FR 55550  64 FR 13974
16. DoD	Debt Collection	Federal Emergency Management Agency	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 FEMA.	11/17/1995  expired 6/18/1998	60 FR 57699
17. DoD	Debt Collection	Department of Justice	To identify and locate any matched Federal personnel, employed or retired, who owe delinquent debts to the Federal government which are being litigated by or are payable to DOJ.	11/17/1995  expired 6/18/1998	60 FR 57700

REPORTING/ MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	PUBLICATION DATE (mm/dd/yyyy)	FEDERAL REGISTER NOTICE
18. DoD	Child Support	Department of Health and Human Services	To identify non-Postal Federal civilian personnel, Uniformed Services personnel, military retirees, and military reservist who may owe delinquent child support.	7/24/1996  re-issued 4/5/1999	61 FR 38441  64 FR 16430
19. DoD	Reserve Pay Reconciliation	Department of Veterans Affairs	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.	12/01/1998	63 FR 66132

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.

Match 14 - Cost benefit analysis waived. Title 24 U.S.C. section 414(c) provides that the Armed Forces Retirement Home fees shall be fixed as a percentage of Federal payments made to the resident. Verification of Federal payments is required, irrespective of cost, if the Armed Forces Retirement Home is to properly and accurately assess the statutorily mandated monthly fee.

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.