



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



ADMINISTRATION &
MANAGEMENT

May 7, 2002

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:

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 2000 and 2001.

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.

Sincerely,

D.O. Cooke
Director

Enclosure
As Stated

DEPARTMENT OF DEFENSE
Biennial Computer Matching Activity Report
For Calendar Years 2000 and 2001

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 moushegv@dpo.whs.mil.

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

Mrs. Doris Lama, Department of the Navy, PA/FOIA Policy Branch, Chief of Naval Operations, DNS10, 2000 Navy Pentagon, Washington, DC 20350-2000. Telephone (202) 685-6545.

Mrs. Anne P. Rollins, Air Force, Air Force Privacy Act Manager, Office of the Chief Information Officer, AF-CIO/P, 1155 Air Force Pentagon, Washington, DC 20330-1155. Telephone 703) 601-4043.

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
(Replaced Colonel Paul L. Black)

Mr. Paul D. Grant, OASD (C3I), 1225 Jefferson Davis Highway, Room 910, Arlington, VA 22202-4301. Telephone (703) 604-1477.
(Replaced Mr. Michael Yoemans, who replaced Ms. Kim Corthell)

Mr. William F. Reyes, Associate Deputy General Counsel (Legal Counsel), 1600 Defense Pentagon, Room 3C975, Washington, DC 20301-1600. Telephone (703) 695-6710. (Replaced Mr. Stewart Aly)

Mr. Joseph E. Caucci, Chief, Administrative Services Office of The Inspector General, Department of Defense, 400 Army Navy Drive, Suite 201, Arlington, VA 22202-4704. Telephone (703) 604-9786. (Replaced Ms. Patricia F. Cirino, who replaced Mr. Paul Allison)

Mr. Robert S. Drake, Director, Information Operations and Reports, Washington Headquarters Services, 1215 Jefferson Davis Highway, Suite 1204, Arlington, VA 22202-4302. Telephone (703) 604-4569.

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 2000 and 2001:

REPORTING/ SOURCE AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE (mm/dd/yyyy)	FEDERAL REGISTER NOTICE
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.	9/06/1990	55 FR 36749
				re-issued 2/28/1995	60 FR 10896
				re-issued 10/30/1997	62 FR 58779
				re-issued 7/15/2000	65 FR 49864
2. DoD	TRICARE Verification	Department of Health and Human Service	To enable DoD to determine whether an individual is eligible for TRICARE for Life coverage.	5/22/2001	66 FR 28188

REPORTING/ MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	PUBLICATION DATE (mm/dd/yyyy)	FEDERAL REGISTER NOTICE
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.	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
2. 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
				re-issued 2/04/1999	64 FR 5641
				re-issued 8/06/2001	66 FR 41008

REPORTING/ MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	PUBLICATION DATE (mm/dd/yyyy)	FEDERAL REGISTER NOTICE
3. 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 re-issued 5/20/1993 re-issued 7/31/1997	55 FR 39688 58 FR 29397 62 FR 41028
4. 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	9/28/1990 re-issued 12/13/1994 expired 7/12/1997 re-issued 1/08/2001	55 FR 39686 59 FR 64196 66 FR 1319
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 re-issued 7/19/2001	55 FR 49408 58 FR 49288 61 FR 38439 64 FR 3687 66 FR 37658
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 re-issued 2/08/2000	55 FR 51483 59 FR 15895 62 FR 31799 65 FR 6179

REPORTING/ MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	PUBLICATION DATE (mm/dd/yyyy)	FEDERAL REGISTER NOTICE
8. 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 re-issued 4/13/2001	56 FR 14091 62 FR 9680 63 FR 47274 66 FR 19156
9. 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
10. 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 re-issued 6/05/2000	57 FR 5428 60 FR 4153 62 FR 55222 65 FR 35619
11. 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 re-issued 3/14/2000	58 FR 53718 62 FR 45634 65 FR 13733
12. 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 1/06/1998	60 FR 9022 63 FR 2220
13. DoD	Verifying Federal Payments to Residents	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 3/06/1998	60 FR 15543 63 FR 11225

REPORTING/ MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	PUBLICATION DATE (mm/dd/yyyy)	FEDERAL REGISTER NOTICE
14. 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
15. 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 expired 11/05/2000	61 FR 38441 64 FR 16430
16. 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 re-issued 10/01/2001	63 FR 66132 66 FR 49941

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 13 - 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.