



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



30 MAR 2006

ADMINISTRATION &  
MANAGEMENT

Mr. John D. Graham  
Administrator  
Office of Information and Regulatory Affairs  
ATTN: Docket Library, NEOB 725, Room 10201  
Office of Management and Budget  
17<sup>th</sup> Street  
Washington, D.C. 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 February 8, 1996, the Department of Defense herewith submits its Biennial Matching Activity Report for Calendar Years 2004-2005.

Any inquiries or comments regarding the report may be addressed to Mr. Vahan Moushegian, Jr., Executive Secretary, Defense Data Integrity Board, 1901 South Bell Street, Suite 920, Arlington, VA 22202-4512. Telephone number (703) 607-2943.

Sincerely,

Michael B. Donley  
Chair, Defense Data Integrity Board

Enclosure:  
As stated

**DEPARTMENT OF DEFENSE**  
**Biennial Computer Matching Activity Report**  
**For Calendar Years 2004 and 2005**

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

**Chairman:** Mr. Michael B. Donley, Director, Administration and Management, Office of the Secretary of Defense, 1950 Defense Pentagon, Washington, DC 20301-1950. (replaced Mr. Raymond F. DuBois)

**Executive Secretary:** Mr. Vahan Moushegian, Jr., Director, Defense Privacy Office, 1901 S. Bell Street, Suite 920, Arlington, VA 22202-4512. Telephone (703) 607-2943. E-mail vahan.moushegian@osd.mil.

Mr. Robert Dickerson, Department of the Army, Chief, Freedom of Information and Privacy Act Office, 7701 Telegraph Road, Suite 144, Alexandria, VA 22315-3905. Telephone (703) 428-6513. (replaced Mr. Donald C. Hakenson, who replaced Mr. Bruno Leuyer)

Mrs. Doris Lama, Department of the Navy, PA/FOIA Policy Branch, Chief of Naval Operations, DNS36, 2000 Navy Pentagon, Washington, DC 20350-2000. Telephone (202) 685-6545.

Ms. Novella S. Hill, Department of the Air Force, AF Freedom of Information Act/Privacy Act Officer, Office of Warfighting Integration and Chief Information Officer, 1800 Air Force Pentagon, Suite 220, Washington, DC 20330-1800. Telephone (703) 588-7855. (replaced Mrs. Anne P. Rollins)

Colonel Christopher M. Garcia, Director, Legal Policy ODUSD (Program Integration), OUSD(P&R), 4000 Defense Pentagon, Room 5E604, Washington, DC 20301-4000. Telephone (703) 697-3387. (replaced Colonel Steven T. Strong)

Ms. Joyce France, OASD (NII), 6000 Defense Pentagon, Room 3E243, Washington, DC 20301-6000. Telephone (703) 604-1489.

Mr. Michael Reheuser, Associate Deputy General Counsel (Legal Counsel), 1600 Defense Pentagon, Room 3B688, Washington, DC 20301-1600. Telephone (703) 571-9357. (Replaced Mr. Stewart Aly)

Mr. Darryl R. Aaron, Chief, FOIA Requester Service Center/Privacy Act Office, Office of the Inspector General, Department of Defense, 400 Army Navy Drive, Room 1043, Arlington, VA 22202-4704. Telephone (703) 604-9785.

Ms. Mary George, Director, Information Technology Management Directorate,  
Washington Headquarters Services, 1215 South Clark Street, Suite 1204, Arlington, VA 22202-  
4302. Telephone (703) 604-4569.

Mr. Robert J. Brandewie, Defense Manpower Data Center, DoD Center Monterey Bay,  
400 Gigling Road, Seaside, CA 93995-6771. Telephone (831) 583-2400. (replaced Mr. Kenneth  
C. Scheflen)

**2. Matching Programs in Effect During CYs 2004 and 2005:**

| <b>REPORTING/<br/>SOURCE<br/>AGENCY</b> | <b>TITLE OF<br/>MATCH</b>      | <b>MATCHING<br/>AGENCY</b>             | <b>PURPOSE</b>   | <b>FEDERAL REGISTER<br/>CITATION</b> |
|---|--------------------------------|--|--|--------------------------------------|
| 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                    |
|   |                                |  |  | re-issued                            |
|   |                                |  |  | February 28, 1995                    |
|   |                                |  |  | re-issued                            |
|   |                                |  |  | October 30, 1997                     |
|   |                                |  |  | re-issued                            |
| 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.  | 65 FR 49864                          |
|   |                                |  |  | July 15, 2000                        |
|   |                                |  |  | re-issued                            |
|   |                                |  |  | May 6, 2003                          |
|   |                                |  |  | expired                              |
|   |                                |  |  | December 5, 2005                     |
| 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 coverage.   | 66 FR 28188                          |
|   |                                |  |  | expired                              |
|   |                                |  |  | December 25, 2003                    |
|   |                                |  |  | 69 FR 29958                          |
|   |                                |  |  | 68 FR 24050                          |
|   |                                |  |  | August 18, 2003                      |
|   |                                |  |  | 68 FR 49480                          |

| <b>REPORTING/<br/>MATCHING<br/>AGENCY</b> | <b>TITLE OF<br/>MATCH</b> | <b>SOURCE<br/>AGENCY</b> | <b>PURPOSE</b>   | <b>FEDERAL REGISTER<br/>CITATION</b> |
|---|---------------------------|--------------------------|--|--------------------------------------|
| 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                        |
|   |                           |                          |  | re-issued                            |
|   |                           |                          |  | November 19, 1993                    |
|   |                           |                          |  | correction re-issued                 |
|   |                           |                          |  | December 7, 1993                     |
|   |                           |                          |  | re-issued                            |
|   |                           |                          |  | September 18, 1996                   |
|   |                           |                          |  | re-issued                            |
|   |                           |                          |  | May 28, 1999                         |
|   |                           |                          |  | re-issued                            |
| February 15, 2002                         |                           |                          |  |                                      |
| expired                                   |                           |                          |  |                                      |
| September 18, 2004                        |                           |                          |  |                                      |
|   |                           |                          |  | 55 FR 28808                          |
|   |                           |                          |  | 58 FR 61077                          |
|   |                           |                          |  | 58 FR 64442                          |
|   |                           |                          |  | 61 FR 49118                          |
|   |                           |                          |  | 64 FR 29006                          |
|   |                           |                          |  | 67 FR 7143                           |

| REPORTING/<br>MATCHING<br>AGENCY | TITLE OF<br>MATCH              | SOURCE<br>AGENCY                                    | PURPOSE  | FEDERAL REGISTER<br>CITATION   |
|----------------------------------|--------------------------------|---|--|--|
| 2. DoD                           | Verification of<br>Eligibility | Social Security<br>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<br>re-issued<br>55 FR 28810<br>58 FR 61074<br>November 19, 1993<br>correction re-issued<br>December 7, 1993<br>58 FR 64442<br>re-issued<br>June 25, 1996<br>61 FR 32778<br>re-issued<br>February 4, 1999<br>64 FR 5641<br>re-issued<br>August 6, 2001<br>66 FR 41008<br>re-issued<br>March 24, 2004<br>69 FR 13819 |
| 3. DoD                           | Retired Military<br>Pay        | Office of Personnel<br>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<br>re-issued<br>55 FR 39686<br>59 FR 64196<br>December 13, 1994<br>expired<br>July 12, 1997<br>January 8, 2001<br>66 FR 1319<br>expired<br>August 7, 2003<br>March 10, 2004<br>69 FR 11392<br>correction re-issued<br>March 17, 2004<br>69 FR 12645   |
| 4. DoD                           | Debt Collection                | Department of<br>Treasury, Bureau of<br>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<br>re-issued<br>55 FR 49408<br>58 FR 49288<br>September 22, 1993<br>re-issued<br>July 24, 1996<br>61 FR 38439<br>re-issued<br>January 25, 1999<br>64 FR 3687<br>re-issued<br>July 19, 2001<br>66 FR 37658<br>re-issued<br>March 24, 2004<br>69 FR 13820<br>expired<br>October 25, 2005                         |

| REPORTING/<br>MATCHING<br>AGENCY | TITLE OF<br>MATCH                          | SOURCE<br>AGENCY                           | PURPOSE   | FEDERAL REGISTER<br>CITATION  |
|----------------------------------|--|--|---|---|
| 5. DoD                           | Debt Collection                            | Department of<br>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.  | 55 FR 51483<br>re-issued<br>April 5, 1994<br>59 FR 15895<br>re-issued<br>June 11, 1997<br>62 FR 31799<br>re-issued<br>February 8, 2000<br>65 FR 6179<br>re-issued<br>March 10, 2003<br>68 FR 11384<br>expired<br>October 9, 2004<br>56 FR 14091<br>re-issued<br>March 11, 1996<br>62 FR 9680<br>re-issued<br>September 4, 1998<br>63 FR 47274<br>re-issued<br>April 13, 2001<br>66 FR 19156<br>re-issued<br>October 24, 2003<br>68 FR 60973 |
| 6. DoD                           | Disability<br>Compensation<br>Verification | Department of<br>Veterans Affairs          | To identify disability recipients who return to active duty and are therefore ineligible to receive Veterans Affairs compensation.  | 57 FR 56905<br>expired<br>June 30, 1994<br>63 FR 66132<br>re-issued<br>October 1, 2001<br>66 FR 49941<br>re-issued<br>March 10, 2004<br>69 FR 11391<br>correction re-issued<br>March 17, 2004<br>69 FR 12645  |
| 7. DoD                           | Reserve Pay<br>Reconciliation              | Department of<br>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 personnel and the proper pension or disability compensation to be paid to, or waived by, personnel in the reserve forces. | 67 FR 9720<br>expired<br>October 3, 2004<br>July 14, 2005<br>70 FR 40690  |
| 8. DoD                           | State Public<br>Assistance<br>Agencies     | Department Health<br>and Human<br>Services | To identify Federal personnel who may be improperly receiving welfare benefits under Federal programs (e.g., Medicaid) being administered by the States.  | April 1, 2002<br>expired<br>November 1, 2004<br>December 13, 2004<br>67 FR 15373<br>69 FR 72184   |
| 9. DoD                           | Assistance<br>Eligibility<br>Fraud         | Department of<br>Veterans Affairs          | To verify an individual's eligibility for receipt of benefits under programs administered by the Veterans Benefits Administration.  | 67 FR 15373<br>expired<br>November 1, 2004<br>December 13, 2004<br>69 FR 72184  |

**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.