



ADMINISTRATION AND  
MANAGEMENT

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

JUN 26 2008

Ms. Susan E. Dudley  
Administrator  
Office of Information and Regulatory Affairs  
Office of Management and Budget  
725 17<sup>th</sup> 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 herewith submits as attachments its Biennial Computer Matching Report for calendar years 2006 and 2007. The report 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, email at [Sam.Jenkins@osd.mil](mailto:Sam.Jenkins@osd.mil) or via telephone at (703) 607-2943.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael L. Rhodes".

Michael L. Rhodes  
Acting Chair  
Defense Data Integrity Board

Attachments  
As stated



**Department of Defense  
Biennial Matching Activity Report  
(CYs: 2006 & 2007)**

**1. A listing of the names and positions of the members of the Data Integrity Board and showing separately 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 year.**

Attached at Tab A

**2. A listing of each matching program, by title and purpose, in which the agency participated during the reporting year. This listing should show names of participant agencies, give a brief description of the program, and give a page citation and the date of the Federal Register notice describing the program.**

Attached at Tab B

**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

TAB A.

**DEPARTMENT OF DEFENSE**  
**Biennial Computer Matching Activity Report**  
**For Calendar Years 2006 and 2007**

**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. (Note: Current *Acting* Chairman- Mr. Michael L. Rhodes, *Acting* Director, Administration and Management, effective June 23, 2008)

**Executive Secretary:** Mr. Samuel P. Jenkins, Director, Defense Privacy Office, 1901 S. Bell Street, Suite 920, Arlington, VA 22202-4512. Telephone (703) 607-2943. E-mail: [Sam.Jenkins@osd.mil](mailto:Sam.Jenkins@osd.mil) (replaced Mr. Vahan Moushegian effective July 19, 2007).

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.

Mrs. Doris Lama, Department of the Navy, PA/FOIA Policy Branch, Chief of Naval Operations (*retired*), DNS36, 2000 Navy Pentagon, Washington, DC 20350-2000. Telephone (202) 685-6545. (incumbent Ms. Miriam Brown-Lam effective June 1, 2008)

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) 696-6518.

Colonel Shawn Shumake, Director, Legal Policy ODUSD (Program Integration), OUSD(P&R), 4000 Defense Pentagon, Room 5E604, Washington, DC 20301-4000. Telephone (703) 697-3387. (replaced Colonel Christopher M. Garcia September 4, 2007)

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.

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.

Mrs. Mary Snavely-Dixon, Director, 1600 N. Wilson Blvd., Arlington, VA  
22209-2593. Telephone (703) 696-5816.

TAB B.

**DoD CYs 2006 and 2007 MATCHING PROGRAMS**  
for  
**REPORTING/MATCHING AGENCY**

Recipient agency - receiving the records and actually performing the CMA.

Date: June 30, 2008

REPORTING/ MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	TIMELINES	FEDERAL REGISTER CITATION Published
DoD (#88)	Verification of Eligibility of SSI/SVB	Social Security Administration (SSA)	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.	Will expire - Apr 20, 2009 Extension - Apr 20, 2008 Started - Oct 20, 2006	Sept 20, 2006 71 FR 54981
DoD (#89)	Reserve Pay Reconciliation	DVA	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	Will expire - May 13, 2009 Extension - May 13, 2008 Started - Nov 13, 2006	Oct 12, 2006 71 FR 60120
DoD (#87)	Disability Compensation Verification	DVA	To identify recipients who return to active duty and are, therefore, ineligible to receive Veterans Affairs compensation	Will expire - Dec 13, 2008 Extension - Dec 13, 2007 Started - June 13, 2006	May 11, 2006 71 FR 27476
DoD (#90)	Verification of VA Compensation and Pension (C&P) benefits	DVA	To verify eligibility for VA Compensation and Pension (C&P) benefits by matching veteran's record of those benefits for themselves or their beneficiaries	Will expire - Feb 8, 2010 Extension - Feb 8, 2009 Started - Aug 8, 2007	July 9, 2007 72 FR 378198
DoD (#86)	PARIS	HHS/State Public Assistance Agencies (SPAAs)	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)	Expired - Mar 15, 2008 Extension - Feb 15, 2007 Started - Aug 15, 2005	July 14, 2005 70 FR 40690



REPORTING/ MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	TIMELINES	FEDERAL REGISTER CITATION Published
DoD (#81)	Retired Military Pay	OPM	To identify individuals who are improperly receiving military retired pay and (1) credit service in their civil service annuities, or (2) annuities based on the "guaranteed minimum" disability formula. Match identifies and/or prevents erroneous payments under the CSRS, FERSA, and Joint Unformed Military Retired Pay System.	Expired - Oct 10 2006 Extension - Sept 10, 2005 Started - Mar 10, 2004	Mar 10, 2004 69 FR 11392
DoD (#80)	Disability Comp Verification	DVA	To identify recipients who return to active duty and are therefore ineligible to receive Veterans Affairs.	Expired - May 24, 2006 Extension - May 24, 2005 Started - Nov 24, 2003	Oct 24, 2003 68 FR 60973
DoD (#82)	Reserve Pay Reconciliation	DVA	To obtain an accurate reconciliation between the DoD and DVA as to the correct pay and allowance entitlements to be paid by, or waived by certain veterans in the reserve forces.	Expired - Oct 9, 2006 Extension - Oct 9, 2005 Started - Apr 9, 2004	Mar 9, 2004 69 FR 12645
DoD (#84)	Verification of SVB	SSA	To verify information of applicants for, recipients of Supplemental Security Income (SSI) payments with respect to determination of eligibility and calculating payment amounts.	Expired Oct 25, 2006 Extension - Oct 25, 2005 Started - Apr 25, 2004	Mar 24, 2004 69 FR 13819
DoD (#85)	Fraud	DVA	To verify an individual eligibility for receipt under programs administered by the Veterans Benefits Administration	Expired - June 12, 2007 Extension - June 12, 2006 Started - Jan 12, 2005	Dec 13, 2004 69 FR 72184

**DoD CYs 2006 and 2007  
MATCHING PROGRAMS  
for  
REPORTING/ SOURCE AGENCY**

Source agency- the agency initially disclosing the records for the purpose of a CMA

Date: June 30, 2008

REPORTING/ SOURCE AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	TIMELINES	FEDERAL REGISTER CITATION
Department of Defense (DoD) (#11S)	Montgomery GI Bill (MGB)	Department of Veterans	To verify that individuals meet the conditions of of benefits determined by the VA under two enacted programs.	<span style="color: #C00000;">Will expire - January 18, 2009</span> Extension - January 18, 2008 Started - July 18, 2006	Jun 16, 2006 71FR 35002
DoD (12S)	TRICARE Verification	Department of Health & Human Services (HHS) (CMA # 2006-2)	To enable DoD to determine whether an individual 65 years or older is eligible for TRICARE for like coverage.	<span style="color: #C00000;">Will expire - October 4, 2008</span> Extension - October 4, 2007 Started - April 4, 2006	Apr 4, 2006 71 FR 16788
DoD (10S)	TRICARE Verification/65 and Over	Department of Health & Human Services (HHS)(Superceded by CMA #12S	To enable DoD to determine whether an individual is eligible for TRICARE for Life coverage.	Expired May 7, 2006 - Extension -Dec 25, 2005 Started -June 25, 2004	May 4, 2004 69 FR 29958