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

ADMINISTRATION &
MANAGEMENT

30 MAR 2006

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, 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:

REPORTING/ SOURCE AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	FEDERAL REGISTER CITATION	
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	55 FR 36749
				re-issued February 28, 1995	60 FR 10896
				re-issued October 30, 1997	62 FR 58779
				re-issued July 15, 2000	65 FR 49864
				re-issued May 6, 2003	68 FR 24050
				expired December 5, 2005	
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.	May 22, 2001	66 FR 28188
				expired December 25, 2003	
				May 26, 2004	69 FR 29958
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.	August 18, 2003	68 FR 49480

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

REPORTING/ MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	FEDERAL REGISTER CITATION	
2. DoD	Verification of Eligibility	Social Security 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	55 FR 28810
				re-issued November 19, 1993	58 FR 61074
				correction re-issued December 7, 1993	58 FR 64442
				re-issued June 25, 1996	61 FR 32778
				re-issued February 4, 1999	64 FR 5641
				re-issued August 6, 2001	66 FR 41008
				re-issued March 24, 2004	69 FR 13819
3. 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.	September 28, 1990	55 FR 39686
				re-issued December 13, 1994	59 FR 64196
				expired July 12, 1997	
				January 8, 2001	66 FR 1319
				expired August 7, 2003	
				March 10, 2004	69 FR 11392
				correction re-issued March 17, 2004	69 FR 12645
4. 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.	November 28, 1990	55 FR 49408
				re-issued September 22, 1993	58 FR 49288
				re-issued July 24, 1996	61 FR 38439
				re-issued January 25, 1999	64 FR 3687
				re-issued July 19, 2001	66 FR 37658
				re-issued March 24, 2004	69 FR 13820
				expired October 25, 2005	

REPORTING/ MATCHING AGENCY	TITLE OF MATCH	SOURCE AGENCY	PURPOSE	FEDERAL REGISTER CITATION	
5. 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.	December 14, 1990	55 FR 51483
				re-issued April 5, 1994	59 FR 15895
				re-issued June 11, 1997	62 FR 31799
				re-issued February 8, 2000	65 FR 6179
				re-issued March 10, 2003	68 FR 11384
				expired October 9, 2004	
6. 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.	April 5, 1991	56 FR 14091
				re-issued March 11, 1996	62 FR 9680
				re-issued September 4, 1998	63 FR 47274
				re-issued April 13, 2001	66 FR 19156
				re-issued October 24, 2003	68 FR 60973
7. 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 personnel and the proper pension or disability compensation to be paid to, or waived by, personnel in the reserve forces.	December 1, 1992	57 FR 56905
				expired June 30, 1994	
				December 1, 1998	63 FR 66132
				re-issued October 1, 2001	66 FR 49941
				re-issued March 10, 2004	69 FR 11391
				correction re-issued March 17, 2004	69 FR 12645
8. DoD	State Public Assistance Agencies	Department Health and Human Services	To identify Federal personnel who may be improperly receiving welfare benefits under Federal programs (e.g., Medicaid) being administered by the States.	March 4, 2002	67 FR 9720
				expired October 3, 2004	
				July 14, 2005	70 FR 40690
9. DoD	Assistance Eligibility Fraud	Department of Veterans Affairs	To verify an individual's eligibility for receipt of benefits under programs administered by the Veterans Benefits Administration.	April 1, 2002	67 FR 15373
				expired November 1, 2004	
				December 13, 2004	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.