



ADMINISTRATION AND
MANAGEMENT

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

The Honorable Howard Shelanski
Administrator, Office of Information and Regulatory Affairs
Office of Management and Budget
725 17th Street, NW
Washington, DC 20503

FEB 24 2014

Dear Mr. Shelanski:

Enclosed please find Department of Defense Biennial Matching Activity Report for calendar years 2012 and 2013. This report is made pursuant to paragraph 4.b of Appendix I to Office of Management and Budget Circular A-130, "Federal Agency Responsibilities for Maintaining Records About Individuals," dated February 8, 1996.

Any inquiries or comments regarding this report may be addressed to Mr. Samuel Jenkins, Executive Secretary, Defense Data Integrity Board, 241 18th Street South, Suite 101, Arlington, VA 22202-3405, at samuel.p.jenkins.civ@mail.mil or (703) 571-0070.

Sincerely,

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

Michael L. Rhodes
Chair, Defense Data Integrity Board

Enclosure:
As stated

Department of Defense
Biennial Matching Activity Report
Description of Contents
(CYs: 2012 & 2013)

1. A listing of the names and positions of the members of the Data Integrity Board and showing 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 years (Attachment A).

2. A listing of each matching program, by title and purpose, in which the agency participated during the reporting years. This listing shows the names of participant agencies, gives a brief description of the program, and a page citation and the date of the Federal Register notice describing the program (Attachment 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 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 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 taken.

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.

DEPARTMENT OF DEFENSE
BIENNIAL COMPUTER MATCHING ACTIVITY REPORT
DATA INTEGRITY BOARD MEMBERS
For Calendar Years 2012 and 2013

Chairman: Mr. Michael L. Rhodes, Director, Administration and Management, Office of the Secretary of Defense, 1950 Defense Pentagon, Washington, DC 20301-1950.

Executive Secretary: Mr. Samuel P. Jenkins, Acting Director, Defense Privacy and Civil Liberties Office, 241 18th Street S, Suite 101, Arlington, VA 22202-3405; telephone (703) 571-0070; E-mail: samuel.p.jenkins.civ@mail.mil.

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Ms. Mary Snavely-Dixon/Victoria Rodriguez
Director
Defense Manpower Data Center
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DoD CY 2012 and 2013 Matching Programs

Agency	Title of Match	Timelines	Purpose	Source or Matching	Federal Register Citation
VA	MGIB & Post 9/11	Started Jan 22, 2013 Expires July 20, 2014	To verify that individuals meet the conditions of benefits determined by the VA under two enacted programs. To verify that individuals meet the conditions of military service and eligibility criteria for payment of benefits determined by the VA under the Post 9/11 Education Assistance Program.	S	Dec 20, 2012 77 FR 75499
EDU	Federal Pell Grant	Started Aug 1, 2012 Expires Jan 31, 2014	To identify Federal student aid applicants who meet the qualifications for increased Federal student financial assistance pursuant to sections 473(b) and 420R of the Title IV, Higher Education Act program.	S	Jun 28, 2012 77 FR 38610
HHS/CMS	TRICARE Verification for the Under & Over 65	Started Sept 7, 2013 Expires Mar 7, 2015	To enable DoD to determine whether an individual 65 years or older is eligible for TRICARE for like coverage.	S	Aug 7, 2013 78 FR 48169

Agency	Title of Match	Timelines	Purpose	Source or Matching	Federal Register Citation
HHS/CMS	Affordable Care Act	Started Aug 15, 2013 Expires Feb 15, 2015	To assist CMS or a State-based Exchanges to determine eligibility for the following benefits; (1) advanced payment of the premium tax credit (APTC) under 26 U.S.C. 236B; and (2) a cost-sharing reduction (CSR) under Section 1402 of the ACA.	S	Jul 15, 2013 78 FR 42080
USPS	TRICARE Reserve Select FEHB Eligibility Verification	Started Jul 13, 2012 Expires Jan 13, 2014 Extended to Jan 13, 2015	To provide the DoD with the FEHB program eligibility and Federal employment information necessary to either verify the eligibility to enroll or verify the continuing eligibility of enrolled Service members for premium based TRICARE health plans, such as the TRICARE Reserve Select (TRS) Program and the TRICARE Retired Reserve (TRR) Program.	S	Jun 13, 2012 77 FR 35432;
VA	Disability Compensation Verification	Started Jan 13, 2012 Expires Jul 13, 2013 Extended to Jul 13, 2014	To identify recipients who return to active duty and are, therefore, ineligible to receive Veterans Affairs compensation.	M	Dec 14, 2011 76 FR 77811

Agency	Title of Match	Timelines	Purpose	Source or Matching	Federal Register Citation
VA	Reserve Pay Reconciliation	Started Jul 12, 2012 Expires Jan 12, 2014	To obtain an accurate reconciliation between DoD and VA 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.	M	Jun 12, 2012 77 FR 34941
HHS	PARIS (Public Assistance Reporting Information System)	Started Jul 2013 Expires Feb 28, 2015	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.	M	July 29, 2013, 78 FR 45513
VA IG	Verification of VA Comp and Pension (C&P) Benefits	Started Jan 9, 2013 Expires Jul 9, 2015	To verify eligibility for VA Compensation and Pension benefits by matching veteran's records of those benefits for themselves or their beneficiaries.	M	Dec 9, 2013, 78 FR 73851
SSA	Verification of Eligibility of SSI/SVB	Started Oct 19, 2011 Expires Apr 19, 2013 Extended to Apr 19, 2014	To verify information of applicants for and recipients of Supplement Security Income payments and Special Veterans Benefits with respect to determination of eligibility and calculating payment amounts.	M	Sept 14, 2011, 76 FR 56744

Agency	Title of Match	Timelines	Purpose	Source or Matching	Federal Register Citation
OPM	TRICARE Reserve Select and TRICARE Reserve Retired	Started Sep 15, 2011 Expires Mar 15, 2013 Extended to Mar 15, 2014	To identify selected reserve members who have returned to their government civilian jobs who have not terminated their coverage under the TRS/TRR and resumed coverage under an applicable health care benefit plan.	M	Aug 15, 2011 76 FR 50460