



OVERSIGHT AND  
COMPLIANCE

OFFICE OF THE CHIEF MANAGEMENT OFFICER  
9010 DEFENSE PENTAGON  
WASHINGTON, DC 20301-9010

APR 30 2018

The Honorable Neomi Rao  
Administrator, Office of Information and Regulatory Affairs  
725 17<sup>th</sup> Street NW  
Washington, D.C. 20503

Dear Ms. Rao:

Enclosed please find the Department of Defense Annual Matching Activity Report for calendar year 2017. This report is made pursuant to the Office of Management and Budget Circular A-108, "Federal Agencies Responsibilities for Review, Reporting, and Publication under the Privacy Act," dated December 23, 2016.

Any inquiries or comments regarding this report may be addressed to Ms. Cindy L. Allard, Executive Secretary, Defense Data Integrity Board, 4800 Mark Center Drive, ATTN: DPCLTD, Mailbox #24, Alexandria, VA 22350-1700; by email: [cindy.l.allard.civ@mail.mil](mailto:cindy.l.allard.civ@mail.mil); or (703) 571-0070.

Sincerely,

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Digitally signed by  
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Joo Y. Chung  
Chair, Defense Data Integrity Board

Enclosure  
As stated

Department of Defense Annual Matching  
Description of Contents for Activity Report  
Calendar Year: 2017

In accordance with the reporting requirements established in the Office of Management and Budget Circular A-108, "Federal Agency Responsibilities for Review, Reporting, and Publication under the Privacy Act," dated December 2, 2016, the following is provided:

a. Current information about the composition of the Data Integrity Board, including:

- (1) a list of the names and positions of the members of the Data Integrity Board;
- (2) the name and contact information of the Data Integrity Board's secretary; and
- (3) any changes in membership or structure of the Data Integrity Board that occurred during the year.

See Attachment A for the names and positions of the members of the Data Integrity Board and the name and contact information on the Data Integrity Board's secretary. There was one change to the membership of the board during the past year; the General Counsel for the Office of Inspector General changed.

b. A list of each matching program in which the agency participated during the year. For each matching program, the report shall include:

- (1) A brief description of the matching program, including the names of all participating Federal and non-Federal agencies;

See Attachment B.

- (2) The links to the matching notices and matching agreements posted on the agency's website at:

<http://dpcl.d.defense.gov/privacy/matching-agreements>

- (3) An account of whether the agency has fully adhered to the terms of the matching agreement.

The DoD carefully reviews the authorities and required data elements associated with each matching agreement to ensure full compliance is met. Additionally, matching agreements are reviewed as scheduled to validate the authorities, required data elements, and to determine whether or not the matching agreement is still necessary.

- (4) An account of whether all disclosures of agency records for use in the matching program continue to be justified.

The DoD carefully reviews each matching agreement upon establishment and renewal to help ensure only disclosures necessary to the matching agreement occur. For all external disclosures, DoD ensures appropriate Routine Uses are in place to only disclose information that is relevant necessary and maintains an accurate method for accounting of disclosures.

(5) An indication of whether a cost-benefit analysis was performed, the results of the cost-benefit analysis, and an explanation of why the agency proceeded with any matching program for which the results of the cost-benefit analysis did not demonstrate that the program is likely to be cost effective.

A cost benefit analysis was performed for seven of the nine matching programs. Of the seven, all were favorable. See Attachment B.

c. For each matching program for which the Data Integrity Board waived the requirement for a cost-benefit analysis, the reasons for the waiver.

The cost benefit analysis was waived for two of the nine matching agreements.

(1) HHS CMS matching agreement titled, "Determination of Eligibility for the Advance Premium Tax Credit and Sharing Reductions Under the Affordable Care Act" was waived because a cost benefit analysis is not required prior to the initial approval of a written agreement for a matching program that is specifically required by statute. 5 U.S.C. § 552a(u)(4)(C).

(2) Department of Health and Human Services (HHS), Centers for Medicare and Medicaid (CMS) matching agreement titled, "Disclosure of Enrollment Information for Military Health System Beneficiaries Who are Medicare Eligible (TRICARE Verification for Over and Under 65)" was waived based on the rationale that Medicare information can only be obtained from HHS, and that matching must occur irrespective of the associated costs or anticipated benefits if DoD is to make eligibility determination as mandated by Congress, consistent with Public Law 106-398 §§ 711-12. DoD anticipates a cost-benefit analysis will be conducted prior to a subsequent re-establishment.

d. A description of any matching agreement that the Data Integrity Board disapproved and the reasons for the disapproval.

None.

e. A description of any violations of matching agreements that have been alleged or identified, and a discussion of any action taken in response.

None.

f. A discussion of any litigation involving the agency's participation in a matching program.

None.

g. For any litigation based on allegation of inaccurate records, an explanation of the steps that the agency used to ensure the integrity of its records as well as the verification process it used in the matching program.

Not applicable.

DEPARTMENT OF DEFENSE  
ANNUAL MATCHING ACTIVITY  
REPORT

DATA INTEGRITY BOARD MEMBERS  
For Calendar Year 2017

Chairman:

Ms. Joo Chung  
Senior Agency Official for Privacy  
Director of Oversight and Compliance  
Office of the Deputy Chief Management Officer

Executive Secretary:

Ms. Cindy L. Allard  
Chief, Defense Privacy, Civil Liberties, and Transparency Division  
4800 Mark Center Drive  
Mailbox #24  
Alexandria, VA 22350-1700  
Telephone (703) 571-0070  
E-mail: cindy.l.allard.civ@mail.mil.

Defense Data Integrity Board Members:

Ms. Tracy Rogers  
Department of the Army  
Chief, FOIA/PA Office

Mr. Steve Daughety  
Department of the Navy  
Office of the DON CIO  
Compliance Branch, Privacy Lead

Mr. LaDonne L. White  
Department of the Air Force  
Air Force Privacy/Civil Liberties Officer

Mr. Rodolph Morrison  
Department of the Defense  
Office of the DoD CIO  
IE-PM, PIA Lead

Mr. Erik Ablin  
Associate Deputy General Counsel  
(Legal Counsel)  
DoD Office of the General Counsel

Mr. Brian Yonish.  
Acting General Counsel  
Office of Inspector General  
Department of Defense

Ms. Lytwaive Hutchinson  
Deputy Director  
Joint Service Provider

Mr. Michael V. Sorrento/Ms. Regina Rogers  
Director  
Defense Manpower Data Center

## DoD Computer Matching Agreements

CY 2017

Attachment B

Agency	Title of Match	Timelines	Purpose	DoD Source or Recipient	Cost Benefit Analysis	Federal Register Citation
Department of Veterans Affairs	Montgomery GI Bill and Post 9/11 GI Bill CMA# 17	<p><b>12 Month Renewal</b> Started: Mar 28, 2017 Expires: Mar 27, 2018</p> <p><b>18 Month Agreement</b> Started: Sep 28, 2015 Expired: Mar 27, 2017</p>	<p>To verify that individuals meet the conditions of benefits determined by the VA under four enacted programs (Montgomery GI Bill - Selected Reserve; Reserve Education Assistance Program - REAP; Montgomery GI Bill - Active Duty; and Post-9/11 GI Bill). To verify that individuals meet the conditions of military service and eligibility criteria for payment of benefits determined by the VA.</p> <p><b>Authorities:</b> 10 U.S.C. Chapter 1606, Educational Assistance for Members of the Selected Reserve; 10 U.S.C. Chapter 1607, Educational Assistance for Reserve Component Members Supporting Contingency Operations and Certain Other Operations; 38 U.S.C. Chapter 30, All Volunteer Force Educational Assistance Program; and 38 U.S.C. Chapter 33, Post-9/11 Educational Assistance.</p>	DoD Source Agency	Favorable	Aug 27, 2015 80 FR 52096
Department of Education	Federal Pell Grant CMA# 14	<p><b>12 Month Renewal</b> Started: Aug 1, 2016 Expired: Jul 31, 2017</p> <p><b>18 Month Agreement</b> Started: Feb 1, 2015 Expired: Jul 31, 2016</p>	<p>To identify Federal student aid applicants who meet the qualifications for increased Federal student financial assistance.</p> <p><b>Authorities:</b> 20 U.S.C. 1087mm, Federal Perkins Loans(b)(3), Family Contribution; and 20 U.S.C.1070h, Scholarships for Veteran's Dependents.</p>	DoD Source Agency	Favorable	Jan 2, 2015 80 FR 37

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CY 2017

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Agency	Title of Match	Timelines	Purpose	DoD Source or Recipient	Cost Benefit Analysis	Federal Register Citation
Health and Human Services/ Centers for Medicare and Medicaid Services	Disclosure of Enrollment and Eligibility Information for Military Health System Beneficiaries Who are Medicare Eligible (TRICARE Verification for the Under & Over 65 CMA# 12	<b>18 Month Agreement</b> Started: Apr 18, 2016 Expired: Oct 17, 2017	The disclosure by CMS will provide TRICARE Management Activity (TMA) with the information necessary to determine if Military Health System (MHS) beneficiaries (other than dependents of active duty personnel), who are Medicare eligible, are eligible to receive continued military health care benefits.  <b>Authorities:</b> 10 U.S.C. 1073 note, Implementation of TRICARE Senior Pharmacy Program; 10 U.S.C. 1086(d) Contracts for Health Benefits for Certain Members, Former Members, and Their Dependents; 10 U.S.C. 1095, Health Care Services Incurred on Behalf of Covered Beneficiaries: Collection From Third-Party Payers; and 10 U.S.C. 1097, Contracts for Medical Care For Retirees, Dependents, and Survivors: Alternative Delivery of Health Care.	DoD Recipient Agency	Cost Benefit Analysis Waived Reason: Based on the rationale that Medicare information can only be obtained from HHS, and that matching must occur irrespective of the associated costs or anticipated benefits if DoD is to make eligibility determinations as mandated by Congress, cost-benefit analysis was waived. DoD anticipates a cost-benefit analysis being conducted prior to a subsequent re-establishment.	Mar 18, 2016 81 FR 14852
Health and Human Services/ Centers for Medicare and Medicaid Services	Determination of Eligibility for the Advance Premium Tax Credit and Cost Sharing Reductions under the Affordable Care Act CMA# 18	<b>12 Month Renewal</b> Started: Oct 3, 2017 Expires: Oct 2, 2018  <b>18 Month Agreement</b> Started: Apr 2, 2016 Expired: Oct 2, 2017	To assist CMS or a State based exchange in determining eligibility for the following benefits: (1) advanced payment of the premium tax credit (APTC) under 26 USC 236B; and (2) a cost-sharing reduction (CSR) under Section 1402 of the ACA.  <b>Authorities:</b> 26 U.S.C. 36B, Refundable credit for coverage under a qualified health plan; 26 U.S.C. 5000A, Requirement to maintain minimum essential coverage; 45 C.F.R 155.320(d), Verification related to enrollment in an eligible employer-sponsored plan and eligibility for qualifying in an eligible employer-sponsored plan; and 45 CFR 155.330 - Eligibility redetermination during a benefit year; 45 C.F.R 155.302, Options for conducting eligibility determinations; 45 C.F.R 305, Eligibility standards.	DoD Source Agency	Cost Benefit Analysis Waived Reason: It is not required prior to the initial approval of a written agreement for a matching program that is specifically required by statute.	Mar 3 2016 81 FR 11276

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CY 2017

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Agency	Title of Match	Timelines	Purpose	DoD Source or Recipient	Cost Benefit Analysis	Federal Register Citation
United States Postal Service	TRICARE Reserve Select FEHB Eligibility Verification CMA# 13	<b>18 Month Agreement</b> Started: Sep 19, 2016 Expires: Mar 18, 2018	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.  <b>Authorities:</b> 10 U.S.C. 1076d, TRICARE Program: TRICARE Standard Coverage for Certain Members of the Selected Reserve; and 10 U.S.C. 1076e, TRICARE Program: TRICARE Standard coverage for certain members of the Retired Reserve who are qualified for a non-regular retirement but are not yet age 60; 39 U.S.C. 201, United States Postal Service; and 39 U.S.C. 411, Cooperation with other Government agencies.	DoD Source Agency	Favorable	Aug 18, 2016 81 FR 55241
Veterans Administration	Disability Compensation Verification CMA# 87	<b>12 Month Renewal</b> Started: Apr 9, 2017 Expires: Apr 9, 2018  <b>18 Month Agreement</b> Started: Oct 9, 2015 Expires: Apr 9, 2017	To verify an individual's continuing eligibility for VA benefits by identifying VA disability benefit recipients who return to active duty and to ensure that benefits are terminated if appropriate.  <b>Authorities:</b> 38 U.S.C. 5106, Furnishing of Information By Other Agencies; and 38 U.S.C. 5304(c), Prohibition against duplication of benefits.	DoD Recipient Agency	Favorable	Sept 9, 2016 80 FR 54276
Veterans Administration	Reserve Pay Reconciliation CMA# 89	<b>18 Month Agreement</b> Started: Apr 3, 2016 Expired: Oct 3, 2017	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.  <b>Authorities:</b> 10 U.S.C. 12316, Payment of certain Reserves while on duty; and 38 U.S.C. 5304(c), Prohibition against duplication of benefits.	DoD Recipient Agency	Favorable	Mar 4, 2016 81 FR 11528



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Agency	Title of Match	Timelines	Purpose	DoD Source or Recipient	Cost Benefit Analysis	Federal Register Citation
<b>Health and Human Services/ Administration for Children and Families</b>	<b>PARIS (Public Assistance Reporting Information System)</b> CMA# 86	<b>12 Month Renewal</b> Started: Jan 29, 2018 Expires: Jan 28, 2019  <b>18 Month Agreement</b> Started: July 29, 2016 Expires: Jan 28, 2018	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.  <b>Authorities:</b> 42 U.S.C. Chapter 7, Social Security; 42 U.S.C. 602, Eligible States; State plan; 42 U.S.C. 1320b-7, Income and Eligibility Verification System; and 42 U. S. C. 1396b(r), Payment to States.	DoD Recipient Agency	Favorable	June 29, 2016 81 FR 42335
<b>Social Security Administration</b>	<b>Verification of Eligibility of SSI/SVB</b> CMA# 88	<b>18 Month Agreement</b> Started: Sep 14, 2016 Expires: Mar 14, 2018	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.  <b>Authorities:</b> 42 U.S.C. 1006(b), Applications and furnishing of information, Verification requirement; 42 U.S.C. 1383(e)(1)(B), Administrative Requirements Prescribed By Commissioner; Criteria; Reduction of Benefits To Individual for Noncompliance With Requirements; Payment To Homeless; 42 U.S.C. 1383(f), Furnishing of Information by Federal Agencies; and 42 U.S.C. 1306(a), Disclosure of Information in Possession of Social Security Administration or Department of Health and Human Services; Disclosure prohibited; exceptions.	DoD Recipient Agency	Favorable	Aug 10, 2016 81 FR 52943