



BUREAU OF THE
Fiscal Service
U.S. DEPARTMENT OF THE TREASURY

Driving Down Improper Payments through Do Not Pay

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What is Do Not Pay?

Do Not Pay Mission

- Help federally funded programs prevent improper payments while protecting citizens' privacy
- Partner with agencies to identify potential fraud, waste, and abuse in federally funded programs while protecting citizens' privacy

Do Not Pay and the Law

- What is the IPERIA mandate?
 - IPERIA mandate is a review, as appropriate and before issuance, of all payments and awards for all programs through a Do Not Pay Working System

- What is Treasury doing to enable agencies to comply with the mandate?
 - The Treasury DNP Payment Integration consists of matching payments to two data sources

- Other Mandates?
 - Bipartisan Budget Act of 2013: Social Security Administration's Prisoner Update Processing System (PUPS)

What does Do Not Pay Offer?

- Assistance to agencies seeking to eliminate improper payments
 - One-stop shop with multiple data sources
 - Integration into Treasury's payment stream
 - Portal
 - Advanced Analytics

- Guidance
 - Help Desk & Outreach and Relationship Managers
 - Agency Implementation Guide
 - Available at www.donotpay.treas.gov and www.max.omb.gov
 - Agency User Community Webinars and Meetings

Do Not Pay Components



Portal

Provides users with an internet-based, one-stop shop for their data needs. Agencies can select the best searching methods to incorporate into their business processes.



Online Single Search



Batch Matching



Continuous Monitoring



Payments



Advanced Analytics

Provides agencies with additional customized analysis to combat improper payments.

General Statistics

Trending

Deep Dive Analysis

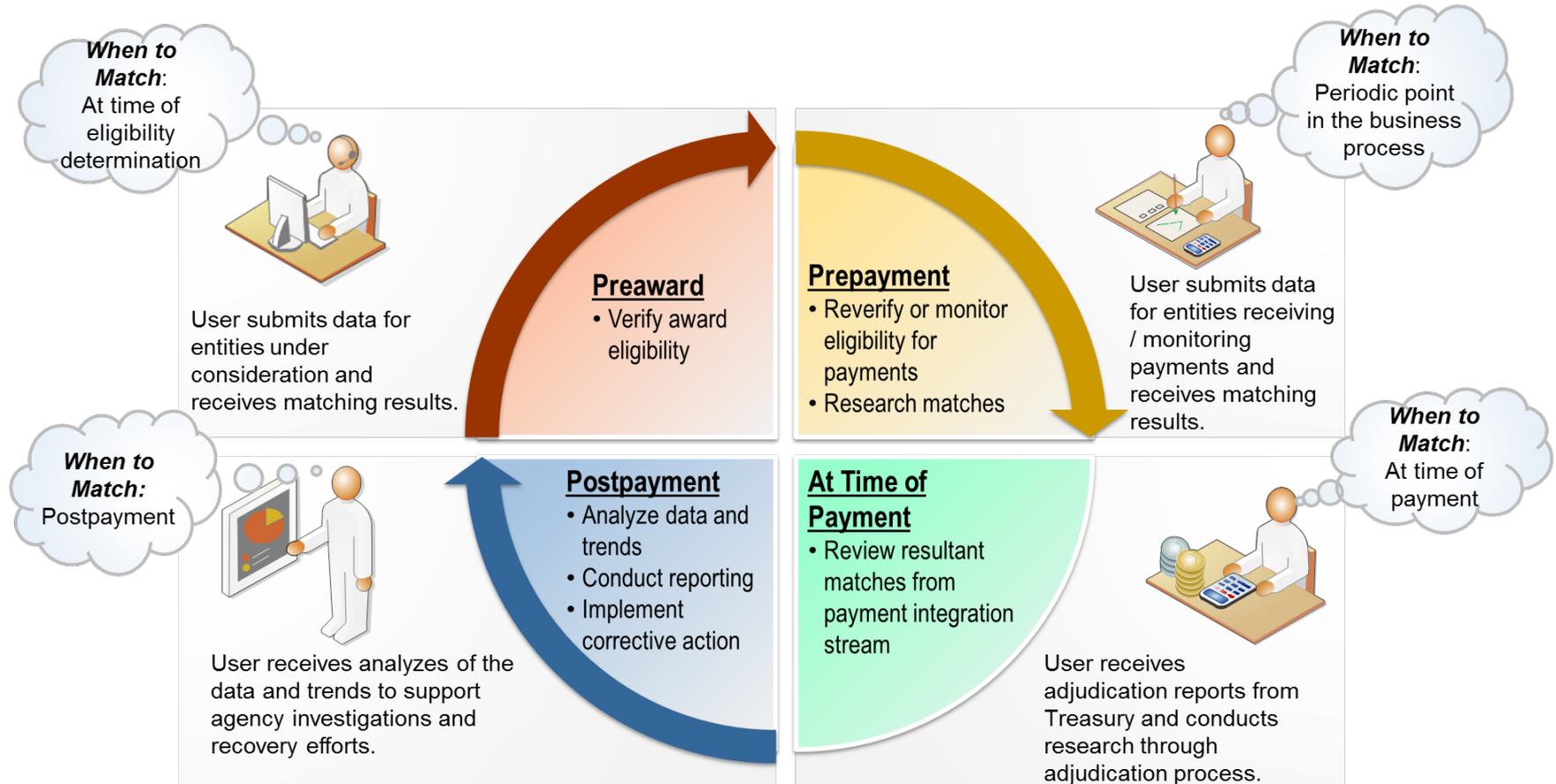
Agency Specific Analysis

Payment File Analysis

Agency Support Center

Supports users for both services in all aspects of the process. Also, provides personalized training and portal demonstrations.

DNP is Providing Access to Relevant Data at Various Points within the Payment Cycle. . .



Data Sources

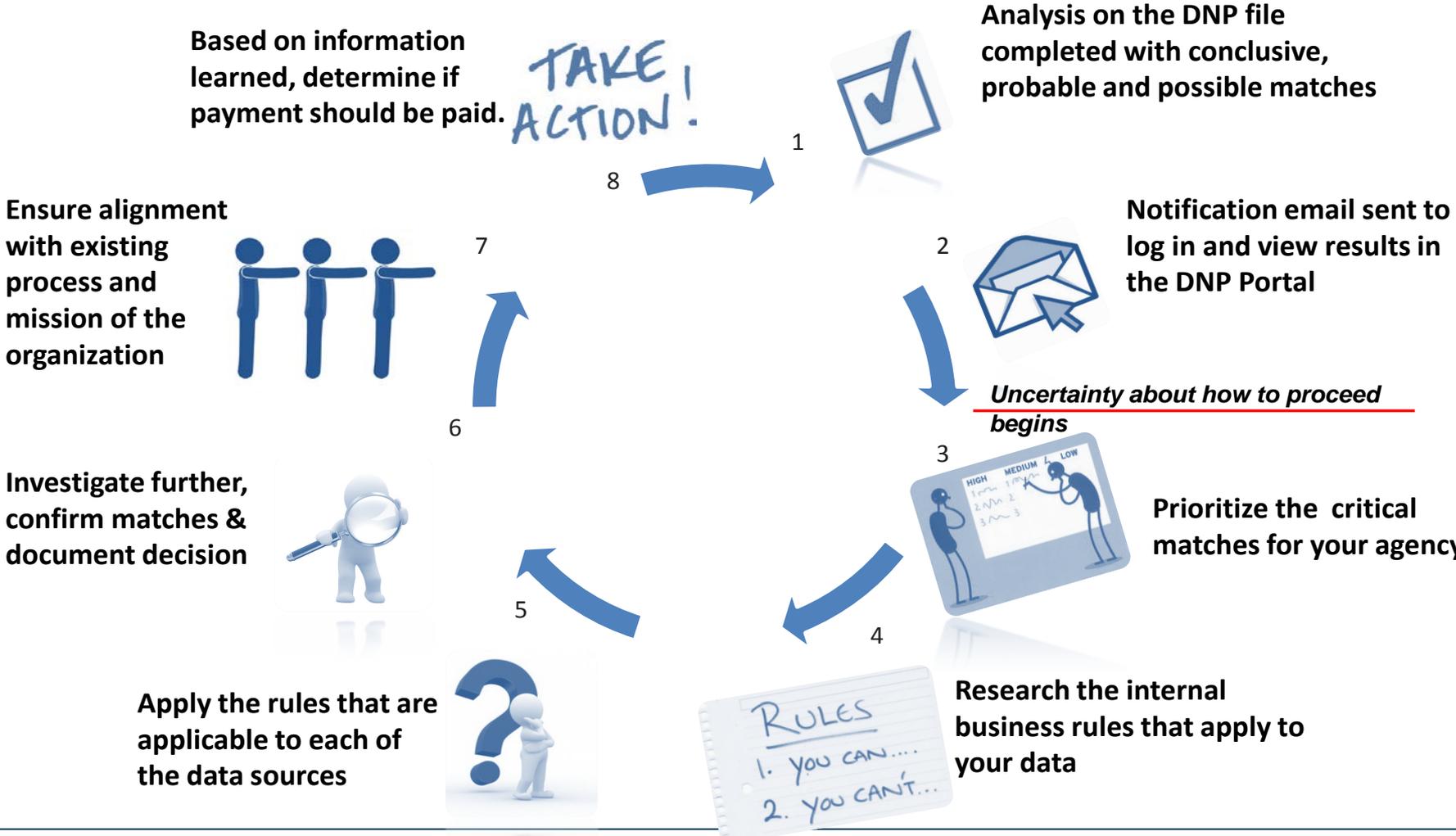
➤ Currently Available:

- Death Master File (DMF), Public [SSA]
- Treasury's Offset Program (TOP) Debt Check Database, Only Restricted [Treasury]
- List of Excluded Individuals/Entities (LEIE), Public [HHS]
- System for Award Management (SAM) Exclusion Records Public/Restricted [GSA]
- Dun and Bradstreet, Public [Commercial Source]
- Office of Foreign Assets Control (OFAC), Public [Treasury]
- SAM Entity Registration Records, Restricted [GSA]

➤ Availability Pending:

- Credit Alert System or Credit Alert Interactive Voice Response System (CAIVRS), Only restricted [HUD]
- Death Master File (DMF), Restricted/Full [SSA]
- List of Excluded Individuals/Entities (LEIE), Restricted [HHS]
- Prisoner Update Processing System (PUPS), Only Restricted [SSA]

Agency Adjudication Process



Optimizing the Use of Data

- Adjudicate, adjudicate, adjudicate AND tell us about it
 - Build business rules around adjudication process and results

- Better results through better data
 - Reduce false positives and gain access to restricted data sources by entering in to a CMA

- Offer your own tips and best practices
 - This could help other agencies identify new, and more efficient ways to use DNP data

Enhancements in Release 3

- Access Group Hierarchy
- Payments and Adjudication Reports in Portal
- Whitelisting
- Business Rules within Batch, Continuous Monitoring, and Payments
- Stop Payment Rules

Rules in Release 3

- A Business Rule is any policy, regulation, or practice that governs when a payment to an individual or entity is proper
 - For example, an agency may request to exclude all matches for an ALC that will never result in an improper payment (e.g., intragovernmental transactions).

- A Stop Payment Rule is any policy, regulation, or practice that governs when a payment is improper and should not be issued
 - For example, an agency may request to stop any payments that receives a match against a data source (e.g., Death Master File)

Contact Information

visit us at
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