

# FACT SHEET

## Do Not Pay

### Do Not Pay Business Center

#### What Is Do Not Pay?

The U.S. Department of the Treasury, Bureau of the Fiscal Service operates a resource dedicated to preventing and detecting improper payments—the Do Not Pay Business Center (DNP). DNP was established in response to the Improper Payments Elimination and Recovery Improvement Act of 2012 (IPERIA), which required the Office of Management and Budget (OMB) to implement a “Working System” to assist agencies. OMB designated responsibility for creating the system to Treasury, and now the Fiscal Service operates DNP in close partnership with and under guidance from OMB.

The Treasury Working System and DNP together create one element of the larger multi-agency government-wide Do Not Pay Initiative which centrally provides a variety of data matching and data analytics services to support agency programs in their efforts to prevent and detect systemic improper payments.

The mission of DNP is to protect the integrity of the Federal Government’s payment processes by assisting the agency’s in mitigating and eliminating improper payments in a cost-effective manner while safeguarding the privacy of individuals.

#### DNP Goals:

- Provide **timely, accurate, and actionable information** about payees and payments to assist agencies in identifying, preventing, and stopping improper payments.
- Develop and assist agencies in implementing **cutting edge techniques** to monitor the integrity of payments.
- **Innovate and introduce new tools and strategies** to assist agencies in identifying and preventing a wider variety of improper payments.
- Provide **outstanding service** to DNP customers.

#### Data sources currently available in the Do Not Pay Portal:

- Credit Alert System (CAIVRS) (Restricted) [DOJ, HUD, SBA, USDA, VA]
- Death Master File (DMF) (Public)
- List of Excluded Individuals & Entities (LEIE) (Public & Restricted)
- Office of Foreign Assets Control (OFAC) (Public)
- System for Award Management (SAM) Entity Registration Records (Restricted)
- SAM Exclusion Records (Public & Restricted)
- Treasury Offset Program (TOP) Debt Check (Restricted)

## Do Not Pay Business Center Components

#### Do Not Pay Portal

A **multi-functional analytics tool** for grant and loan managers, procurement officials, benefit providers, and certifying officers.

The DNP Portal provides federal agencies with a secure online single entry point to check multiple data sources at **no cost**. In accordance with IPERIA for use during pre-payment and pre-award to ensure a review of data sources with relevant information on eligibility occurs to determine program or award eligibility and prevent and detect improper payments before the release of any federal funds.

The options for performing searches are: *Online Search, Batch Matching, Continuous Monitoring, and Payment Integration.*

#### Outreach & Business Processes

Comprised of subject matter experts that work with federal agencies to determine and implement the best DNP processes and data sources to meet their individual program needs.

#### Product & Development

Evaluate new data sources, adds new functionalities, new features, and product enhancements.

#### Data Analytics

Provides advanced payment analysis services to federal agencies. In partnership with federal agencies, a variety of data analysis and visualization can be conducted to help combat improper payments.

#### Inquiries

For additional information about Do Not Pay, please contact us at 1-855-837-4391, [donotpay@stls.frb.org](mailto:donotpay@stls.frb.org) or [donotpay.treas.gov](http://donotpay.treas.gov)

#### ABOUT FISCAL SERVICE AND DEBT MANAGEMENT SERVICES

The U.S. Department of the Treasury’s Bureau of the Fiscal Service assists federal agencies with the prevention, collection and resolution of debts owed to government agencies. Additionally, we provide debt collection services to the states. Debt Management Services (DMS) is the business area responsible for administering programs and services related to improper payments, receivables management and delinquent debt collection.

## Extending Access to States to the Do Not Pay Business Center

### Looking for State Partners for Pilot Projects

The Federal Improper Payments Coordination Act of 2015 (FIPCA) extended DNP's authority so that it can begin working directly with states that administer federally-funded programs.

DNP is currently looking for state partners willing to pilot projects with DNP to address improper payments. These pilot projects will focus on federally-funded state-administered programs for which data analytics solutions stand to prevent and detect improper payments — (e.g., projects which test strategies to continuously monitor beneficiary or Medicaid provider eligibility).

These projects will be conducted through the DNP Data Analytics Services and will be used to inform OMB on the best application of DNP services for states. As part of the federal government's commitment to addressing improper payments, partnering with DNP is at **no cost**.

### DNP Data Sources

- Death data
- Individuals and entities excluded from participation from federal health care programs
- Individuals and entities with delinquent federal non-tax debt
- Individuals with a delinquent federal debt
- Individuals and entities prohibited from entering into financial transactions with U.S. financial institutions and the U.S. Government

### Inquiries

For additional information about developing a state pilot project and the Do Not Pay Business Center, call or email Angélique Bridges, at (202) 874-5191 or [angelique.bridges@fiscal.treasury.gov](mailto:angelique.bridges@fiscal.treasury.gov).

### About DNP Data Analytics Services

DNP offers a variety of services to help agencies tackle issues related to improper payments, including:

- Analyzing payment data for indicators that a payment is being made in error or is vulnerable to abuse.
- Detecting individuals who are receiving benefits in more than one state.
- Developing risk scoring to help states prioritize and manage reviewing and investigating cross-matches.
- Screening payees for eligibility such as identifying deceased beneficiaries.

To accomplish these activities, Data Analytics uses a variety of advanced methodologies, such as similarity matching, pattern and trend analysis, anomaly detection, and risk scoring.

The Data Analytics process involves working collaboratively with the states to understand particular challenges faced in identifying improper payments, and developing solutions that target those challenges.

### Data Analytics Data Sources

- Exempt Organization Select Check (EOSC)
  - Publication 78
  - 990-N
  - Automatic Revocation List
- Death Data
  - Department of Defense
  - Department of State
  - American InfoSource (AIS)
- Custom Agency Files
- Pilot New Sources