



**DNP** DO  
NOT  
PAY

BUREAU OF THE FISCAL SERVICE

# Do Not Pay Day

## A Virtual Guide to the First Steps in Preventing Improper Payments

Do Not Pay Business Center  
08/25/2020

# Do Not Pay Authorities

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- **The Payment Integrity Information Act of 2019 repealed the following legislation related to improper payments :**
  - Fraud Reduction and Data Analytics Act of 2015 (FRDAA)
  - Improper Payments Elimination and Recovery improvement Act of 2012 (IPERIA)
  - Improper Payments Elimination and Recovery Act of 2010 (IPERA)
  - Improper Payments Information Act of 2002 (IPIA)

# Do Not Pay Authorities

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- **PIIA stipulates:**

§3354. Do Not Pay Initiative

“(a) PREPAYMENT AND PREAWARD PROCEDURES.

(1) IN GENERAL.—Each executive agency shall review prepayment and pre-award procedures and ensure that a thorough review of available databases with relevant information on eligibility occurs to determine program or award eligibility and prevent improper payments before the release of any Federal funds.”

# Do Not Pay Authorities

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- **PIIA clarifies access for Other Entities in ¶ (C):**  
“Each State and any contractor, subcontractor, or agent of a State, including a State auditor or State program responsible for reducing improper payments of a federally funded State-administered program, and the judicial and legislative branches of the United States, as defined in paragraphs (2) and (3), respectively, of section 202(e) of title 18, shall have access to, and use of, the Do Not Pay Initiative for the purpose of verifying payment or award eligibility for payments.”

# Do Not Pay Authorities

- OMB issues guidance for the DNP program but retains program authority
- OMB designates databases for use in DNP
- OMB determines state access



Office of Management and Budget (OMB)

Owner

Department of the Treasury  
(Bureau of the Fiscal Service)



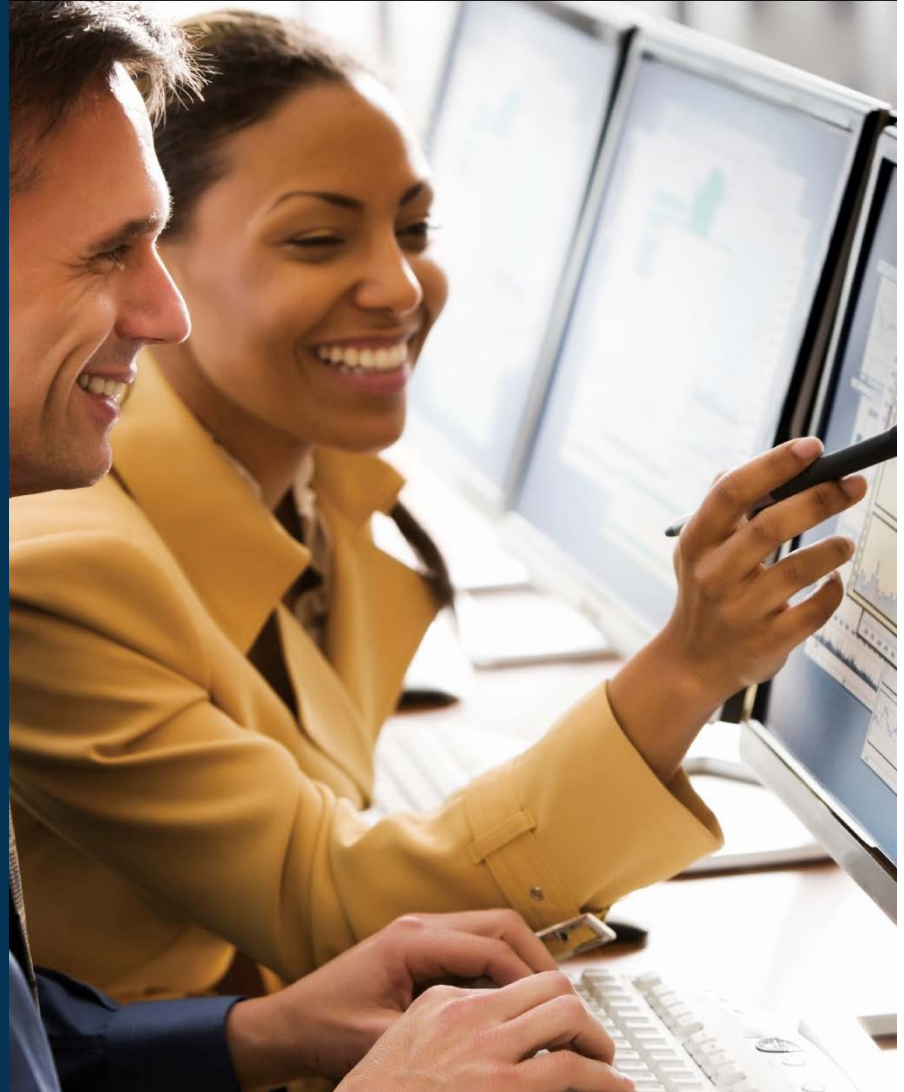
Working System



Business Center

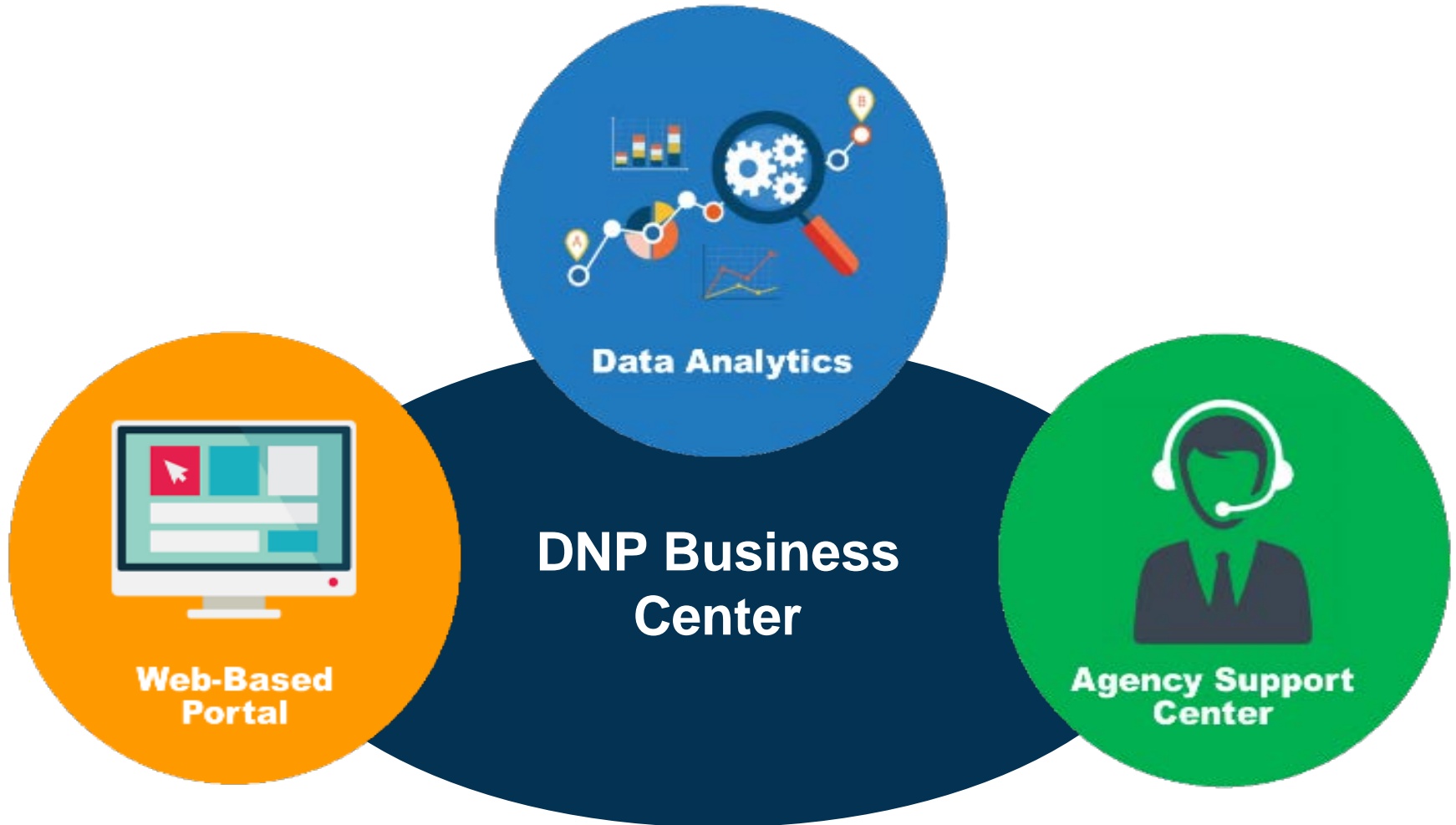
# What is the DNP Business Center?

- A resource for federal agencies and federally funded state administered programs at no-cost to the agencies
- Centralized access to relevant data sources for verifying payment or award eligibility
- Customized data analysis to help agencies detect fraud, waste, and abuse and strengthen internal controls

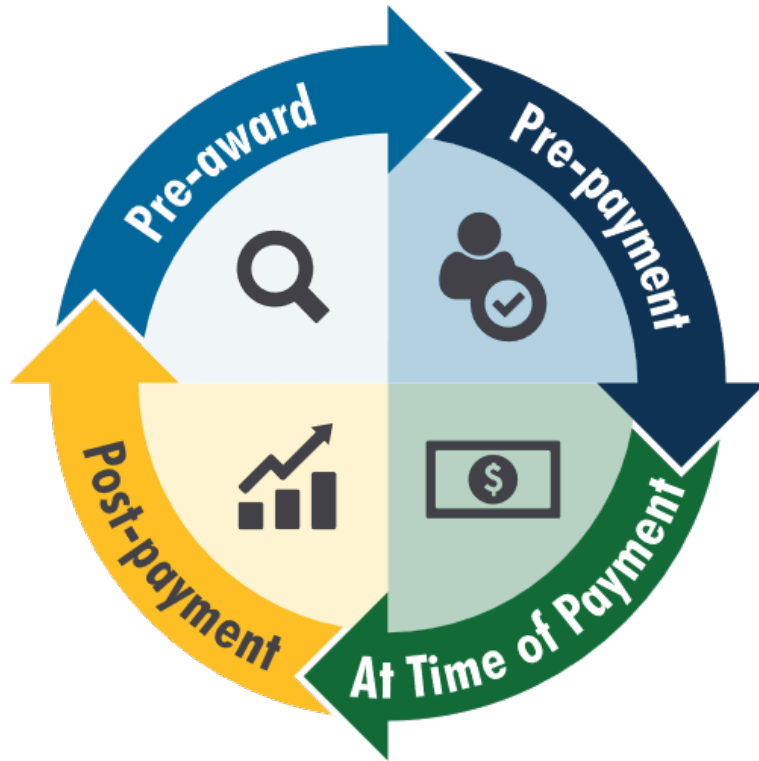


# DNP Business Center Components

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# DNP and the Payment Life Cycle



## **Pre-award**

Before you start to pay, search DNP to make sure it's okay to pay this person or company.

## **Pre-payment**

Check again throughout the time this person or company is getting payments or set up to monitor their eligibility. You can also research matches.

## **At Time of Payment (Payment Integration)**

Agency payments submitted to Treasury via the PAM file are automatically matched against available death data sources through Payment Integration.

## **Post-payment**

Use Data Analytics to get reports and see trends. Use the reports to fix any problems and improve your service.



# Pre-Award / Pre-Payment Support

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## **Free** web-based Portal and central location for improper payment related data needs



### **Online Search**

User can search an individual or entity and view matching records



### **Batch Matching**

One-time bulk submission for screening grants or loan payments against specified data sources



### **Continuous Monitoring**

Continuous screening for eligibility verification against specified data sources using a grantee or loan recipient listing



### **Web Service/API**

A Web Service or Application Programming Interface (API) creates a connection with agency payment systems and the DNP Portal. This integrates the functionalities of the Portal within agency internal systems.

# The DNP Initiative

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## **American InfoSource Death Data - Commercial**

- Commercial data source which contains information on deceased individuals obtained from more than 3,000 funeral homes and thousands of newspapers, as well as county-level probate records

## **Department of Defense Death Records - Public**

- Contains records of individuals in active or reserve military duty, including whether an individual is deceased

## **Department of State Death Records - Public**

- Contains records of American Citizens who are deceased or presumed deceased in foreign countries, as reported by U.S. embassies or consulates upon its receipt of a foreign death certificate or finding of death by a local competent authority

## **Death Master File (DMF) - Public (SSA)**

- Administered by the National Technical Information Services (NTIS). Contains records of deceased individuals as reported by family members, funeral homes, hospitals, federal agencies, postal authorities, and financial institutions. Public version does not include state-reported deaths

## **Credit Alert System (CAIVRS) - Restricted (DOJ, HUD, SBA, USDA, & VA)**

- Contains records of individuals with federal debt in delinquent or default.
- Verify whether an individual is a delinquent federal borrower

# The DNP Initiative (cont.)

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## **Treasury Offset Program (TOP) Debt Check - Restricted (Treasury)**

- Contains records of individuals whose debt has been referred to Debt Management Services for collection.
- Verify whether a payee owes delinquent non-tax debts to federal government (and participating states)

## **List of Excluded Individuals and Entities (LEIE) (HHS) – Public & Restricted**

- Verify whether payments are to individuals and entities currently excluded from participating in federal health care programs

## **Office of Foreign Assets Control (OFAC) - Public (Treasury)**

- Contains records of individuals, groups, and entities which are under sanction by the federal government and therefore ineligible for payment

## **System for Award Management (SAM) Entity Registration Records - Restricted (GSA)**

- Contains records of individuals and businesses authorized to enter into contracts with the federal government
- Verify whether payments are to debarred individuals

## **SAM Exclusion Records – Public & Restricted - (GSA)**

- Contains records of individuals and businesses currently debarred from entering into contracts with the Federal Government under specific exclusions or registered to conduct business with the federal government
- Verify that a vendor seeking to do business with the federal government has registered, in accordance with the Federal Acquisition Regulation (FAR)

# DNP Data Source Recommendations

		DNP Data Sources*									
Payment Type	DNP Usage	AIS	DMF	DOD	DOS	CAIVRS	LEIE	OFAC	SAM Entity	SAM Exclusion	TOP Debt Check
Grant and/or Loan Payments	Online Search	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Continuous Monitoring	✓	✓	✓	✓		✓	✓	✓	✓	✓
	Batch Matching	✓	✓	✓	✓		✓	✓	✓	✓	✓
Beneficiary Payments	Online Search	✓	✓	✓	✓	✓	✓	✓			✓
	Continuous Monitoring	✓	✓	✓	✓		✓				✓
	Batch Matching	✓	✓	✓	✓		✓				✓
Vendor and/or Contractor Payments	Online Search	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Continuous Monitoring	✓	✓	✓	✓		✓	✓	✓	✓	✓
	Batch Matching	✓	✓	✓	✓		✓	✓	✓	✓	✓

✓ Indicates data sources that may require a Computer Matching Agreement (CMA)

\*All data sources are available in API

# First Contact - Agency Consultation

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## Outreach Actions

**Understand** the challenges present in payment processes.

**Educate** about available services and resources for agency use.

**Facilitate** discussions to identify solutions to business problems.

## Agency Benefits

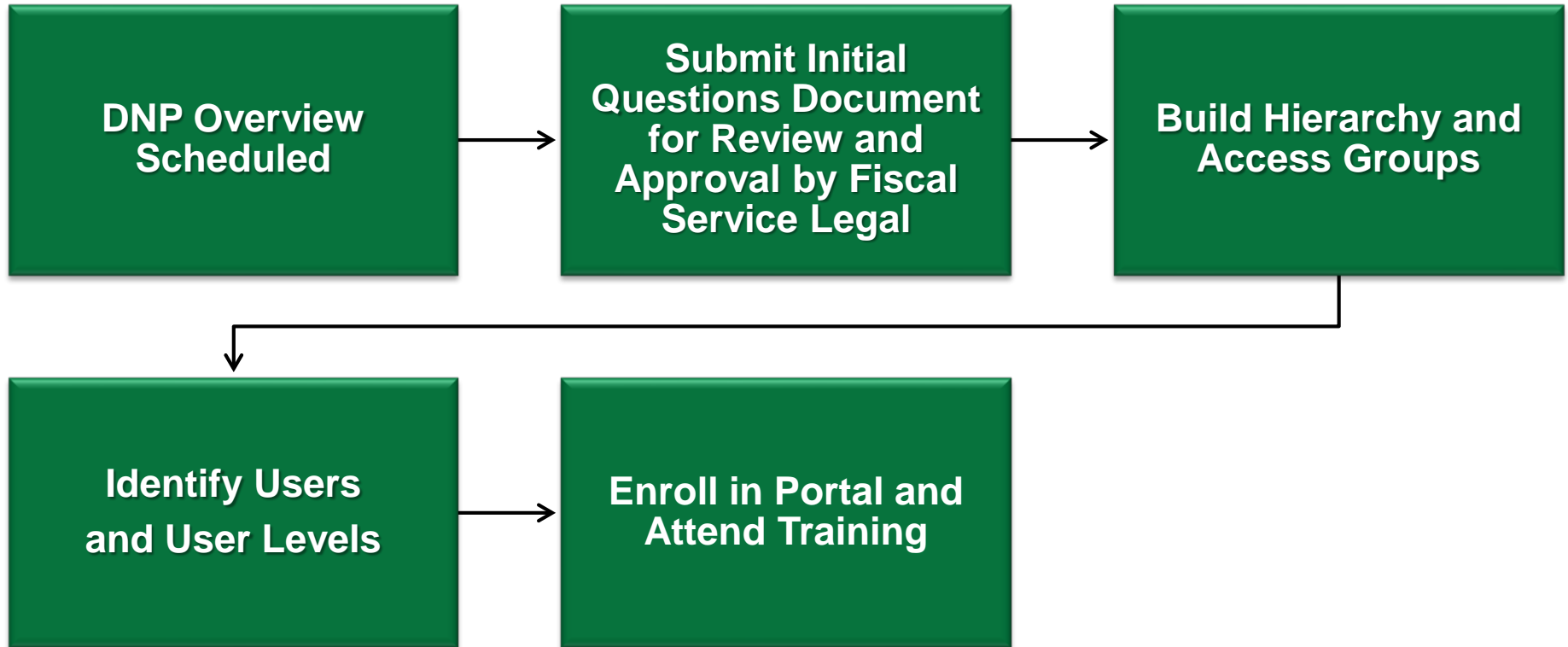
Identify **opportunities** to strengthen internal controls to prevent potential improper payments.

Understand **how** DNP services can address many improper payment challenges.

Implement DNP to improve **eligibility verification** at pre-award/pre-payment phase of payment lifecycle.

# DNP Onboarding Process

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# Agency Support

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- Provides customized Outreach and Business Process solutions based upon agency needs:
  - Onboarding to DNP Pay Portal
  - Training
  - Business Process Mapping
  - Focus Groups
  - User Community Events
    - Best Practices Forum
    - Grants Management Forum
    - Do Not Pay Day
  - Help Desk Support



# DNP Agency Assignments

Agency	Treasury Agency Lead	FRB STL Agency Specialist	STL Onboarding Specialist
Department of Agriculture (USDA)	Angélique	Drew	Marva
Department of Commerce (Commerce)	Jon	Shannon	Marva
Department of Defense (DoD)	Angélique	Kristofer	Marva
Department of Education (ED)	Jon	Kristofer	Marva
Department of Energy (DOE)	Jon	Kristofer	Marva
Department of Health and Human Services (HHS)	Angélique	Josh	Marva
Department of Homeland Security (DHS)	Angélique	Shannon	Marva
Department of Housing and Urban Development (HUD)	Angélique	Josh	Marva
Department of Justice (Justice)	Lori	Kristofer	Marva
Department of Labor (DOL)	Angélique	Shannon	Marva
Department of State (State)	Lori	Shannon	Marva
Department of the Interior (DOI)	Jon	Kristofer	Marva
Department of the Treasury (Treasury)	Angélique	Josh	Marva
Department of Transportation (DOT)	Lori	Drew	Marva
Department of Veterans' Affairs (VA)	Angelique	Shannon	Marva
Environmental Protection Agency (EPA)	Jon	Kristofer	Marva
General Services Administration (GSA)	Jon	Drew	Marva
National Aeronautics and Space Administration (NASA)	Angélique	Kristofer	Marva
National Science Foundation (NSF)	Angélique	Shannon	Marva
Nuclear Regulatory Commission (NRC)	Jon	Kristofer	Marva
Office of Personnel Management (OPM)	Lori	Drew	Marva
Small Business Administration (SBA)	Lori	Shannon	Marva
Social Security Administration (SSA)	Lori	Josh	Marva
U.S. Agency for International Development (USAID)	Lori	Shannon	Marva





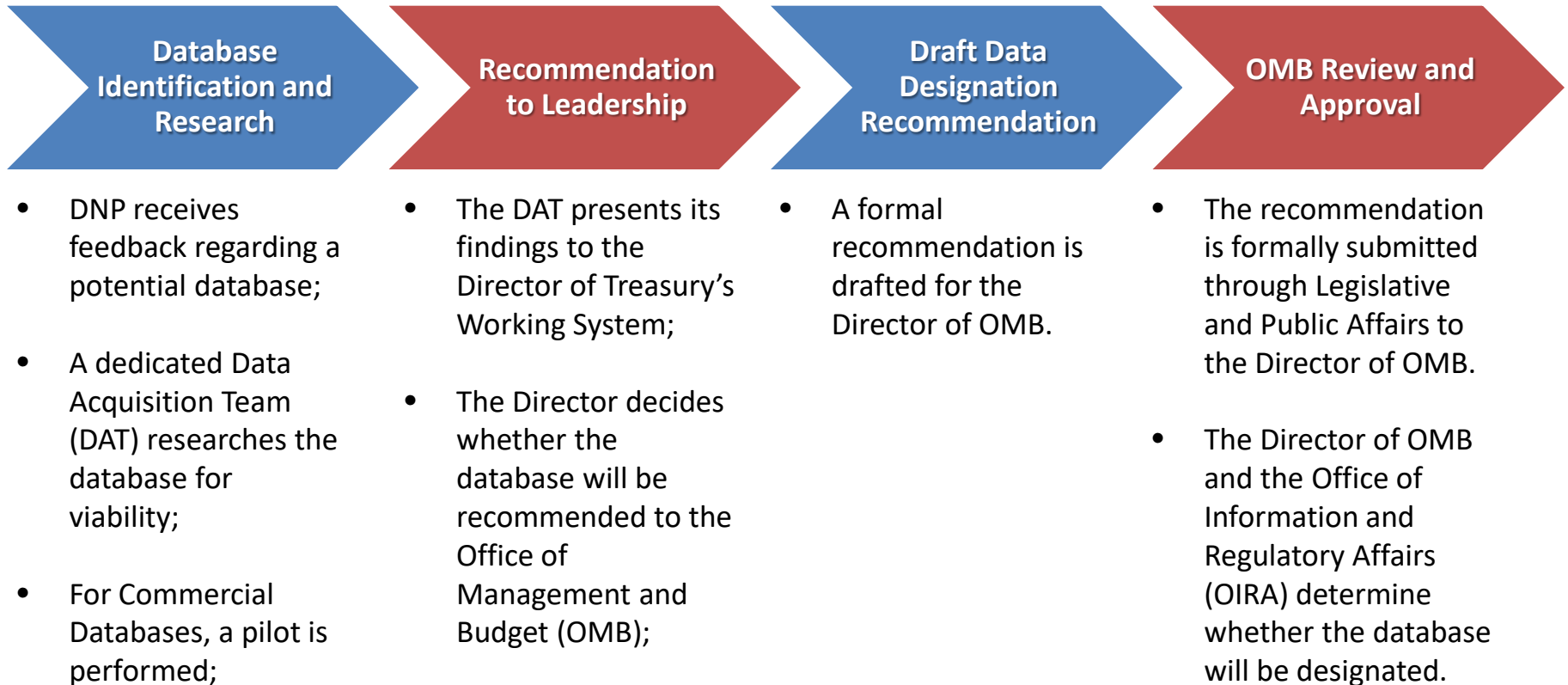
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# Data Designation Process and Newly Proposed Databases

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# Data Designation Process



# Newest DNP Data Designation

## Multi-Use

Database	Owner	Description
DNP Adjudication Data	Fiscal Service	Payment records within DNP indicating whether an agency has found a payment to be improper.
Payments, Claims, and Enhanced Reconciliations (PACER)	Fiscal Service	Post-Payment data includes action that has taken place after a payment has been made, including offset, debt referral and reclamation from a bank.
Beneficiary Identification Record Locator Service (BIRLS)	VA	Master list of VA beneficiaries, including address, death indicator, whether the individual is active/reserve and other information.

## Eligibility/Debarment

Database	Owner	Description
National Plan and Provider Enumeration List (NPPES)	CMS	Contains information on approved health care providers and plans.
National Disqualified List	VA	Contains information on providers that are ineligible to receive federal funding for a meals program.

# Newest DNP Data Designation

## Death

Database	Owner	Description
DNP Adjudication Data	Fiscal Service	Currently, all adjudicated improper matches were death matches.
Payments, Claims, and Enhanced Reconciliations (PACER)	Fiscal Service	Post-Payment data includes reclamation data from banks, which may indicate the account belongs to a deceased individual
OPM Holds List	OPM	OPM sends a list of payments to be held from disbursement due to new information gleaned before payment – most often a report of death.
Beneficiary Identification Record Locator Service (BIRLS)	VA	BIRLS includes deceased individuals

## Incarceration

Database	Owner	Description
Bureau of Prisons Data	BOP	Contains information on incarcerated individuals under the jurisdiction of the US Attorney General.

# Newest DNP Data Designation

## Employment

Database	Owner	Description
OPM Federal Register*	OPM	Contains information on Federal Employees, including income, employment status, disability, duty station, etc.

## Aggregated (summary) – Analytics Only

Database	Owner	Description
Federal Audit Clearinghouse	Census	Audit Results and information on open findings.
Digital Accountability and Transparency Act	Fiscal Service	Granular detail into contractors, subcontractors, and all individuals and entities receiving federal funds.
American Communities Survey*	Census	Self-reported household characteristics such as income, veterans' status, and employment status.
Statistics of Income*	IRS	Data embedded in tax filings from individuals, corporations, tax exempt entities, and estates.
SEC Company Filings	SEC	Information from public company filings regarding financial information and operations.
Delivery Sequence File	USPS	Information regarding US Postal Addresses.

\*DNP would not use any data involving protected status, nor any elements that do not pertain to Improper Payments

# What's in it for You?



## Additional Death Data Coverage

High-quality death data will allow additional death data to be found.



## Secondary Matching

Matching across databases allows agencies to focus efforts on payments that have more than one hit.



## New Types of Data

For the first time, agencies will have access to incarceration and employment databases.



## More Robust Analytics

DNP Analytics will have a more robust arsenal of databases to give a full and comprehensive view of your agency's payments.

**Increased Program Integrity Across the Board**



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# Do Not Pay Webpage

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# Providing Solutions Through Data Analytics

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# What is Data Analytics?

**Data Analytics** is examining raw data to draw conclusions. It involves the assessment, evaluation, interpretation, and communication of meaningful information and utilizing that information for effective decision making.



# Why Data Analytics?

Leverage **your data** to address business problems



**Your Business Problem Here**

**Eligibility risks and payment/payee integrity issues related to:**

- Beneficiaries
- Vendors
- Travel Pay
- Payroll
- Service Providers
- Loans
- Grants
- Disaster Funds
- Loss Guarantee/Insurance

**Common challenge our partners face:**

**Business Problem:**

Your organization disburses a high volume of payments, which makes it difficult to devote enough staff time to scrutinize every payment before issuance.

**Solution:**

Consult with DNP Analytic Solutions Team to utilize analytic techniques that identify hard-to-detect payment errors and fraud risk so that you can focus resources based on risk.

**Benefits:**

Supplement your resources with our staff and expertise, independently establish point-in-time check of current controls, and identify a targeted approach to reviewing payments based on risk.

# Who Are We?

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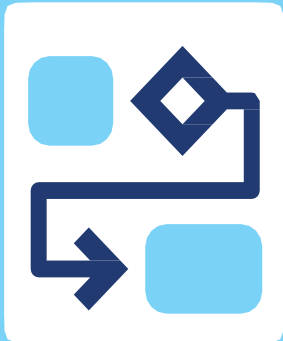
The DNP Analytic Solutions Team is dedicated to delivering ***analytical insights*** and ***innovative data solutions*** that help you improve your ***payment integrity*** and meet your mission.



# Our Techniques

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We employ advanced **data analysis techniques**



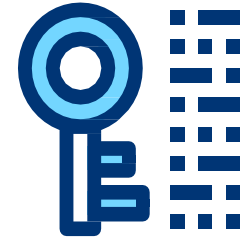
**Data  
Matching**



**Data  
Modeling**



**Risk  
Assessment**



**Advanced  
Algorithms**

# Our Services

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**Analytic Solutions Team services** range from consultation to fully-integrated data solutions that can be **customized** to your business



# Our Capabilities

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## **Eligibility Verification:**

Confirm payee eligibility by matching to data sources

## **Payee Consolidation:**

Identify duplicate, high-risk, or ineligible payees

## **Integrity Checks:**

Identify hard-to-detect errors, anomalies, and fraud risk in payees, payments, or invoices

## **Preventative Controls Assessment:**

Demonstrate if internal controls are effectively preventing improper payments

## **Custom Analysis:**

Provide insight into specific research questions (e.g., existence of cross-state overlap)

## **Results allow partners to:**

Establish point-in-time verification of current processes & risk level of improper payments

Identify high-risk records to further evaluate based on risk and/or impact

Develop additional process controls & strengthen existing controls to reduce risk of errors

Maximize resources via a prioritized recommendations to implement changes

# Travel Payment Example

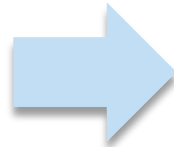
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**Business problem:** Partner knew there were integrity issues within its travel payment systems which have caused improper payments. The partner needed a way to identify system errors or vulnerabilities that lead to improper payments that should result in recovery activities.

## **Solution:**

### **Integrity Checks:**

Identify hard-to-detect errors, anomalies, and fraud risk in payees, payments, or invoices



- Duplicate payments
- High risk overlapping trips
- Shifted decimal analysis
- Outlier detection
  - Same invoice amount
  - Invoices exceeding thresholds
  - Excessive trips per fiscal year
- Vendor segment analysis
- Unliquidated advances

# Example Output: Duplicate Payments

Risk Level	Vendor Attributes in Common: Vendor ID +	Invoice Attributes in Common	Duplicated Invoices (#)	Duplicated Invoices (\$)
High	Invoice Total, Doc Type, Doc ID, Line Amount, Invoice ID, Invoice Total, Invoice Number Part 1, Check Date	Begin Travel, End Travel, Doc Number	244	\$221K

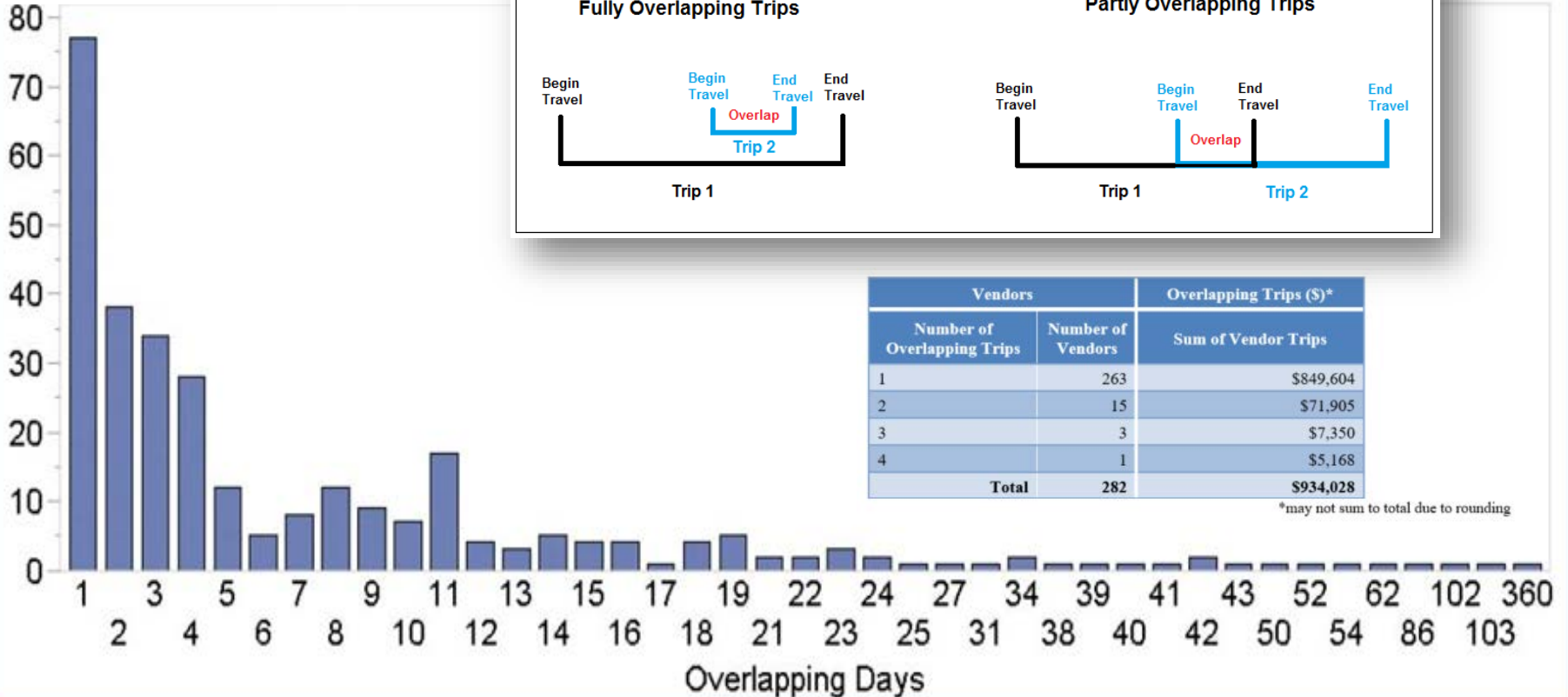
## Results:

- Partner confirmed 42 duplicate payments totaling \$44K
- 29 were not previously identified through existing processes resulting in \$23K in cash loss avoided through partnership with DNP



# Example Output: Overlapping trips

## Partially Overlapping Trips



# Delegated Lender Example

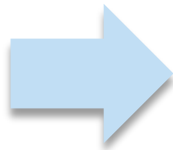
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**Business problem:** Partner needed to retrain lenders on due-diligence processes, but faced resource constraints and therefore needed to prioritize lenders to train based on risk

## **Solution:**

### **Preventative Controls Assessment:**

Demonstrate if internal controls are effectively preventing improper payments



### Test due-diligence processes

- TIN quality & risk assessment
- Eligibility verification

Synthesize results to prioritize lenders based on portfolio risk level

- Borrower- & principal-level view

# Dual-Benefits Example

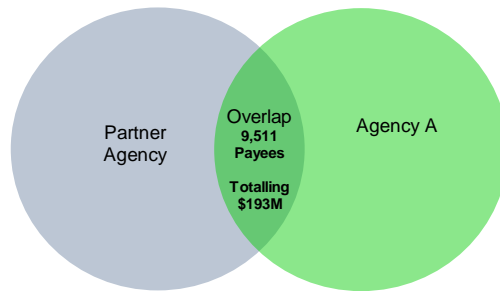
**Business problem:** Partner needed to proactively identify which of its payees who are concurrently dually enrolled in other similar programs to prevent improper payments stemming from dual-collection

## Solution:

**Custom Analysis:**  
Provide insight into specific research questions (e.g., identification of cross-program overlap)



Data Analysis Services



DNP identified & returned overlapping payees



Reusable Analytics Solution



July						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Payee TIN	Payee Name	Benefit Month	# of Overlapping Payments	Total Payment Amount - Partner	Total Payment Amount - Agency A	Net Payment Overlap
#####	John Smith	Jan-20	5	\$100	\$1,000	\$100
#####	Jane Doe	Jan-20	3	\$500	\$500	\$500
...	...	...	...	...	...	...

DNP will continually identify and return overlapping payees with relevant detail for agency to conduct case development

# Beneficiary Eligibility Example

**Business problem:** Partner uses a third-party obituary death source that does not provide TINs as part of its death data checks. Can DNP death data sources do a better job? For free?

## Solution:

### Eligibility Verification:

Confirm payee eligibility by matching to data sources

### Custom Analysis:

Provide insight into specific research questions (e.g., identification of cross-program overlap)

Description of Match	3 <sup>rd</sup> Party Matches	Matches to Both DNP & 3 <sup>rd</sup> Party
Death previously confirmed	28	<b>99</b>
Partner determined match was inconclusive	<b>149</b>	18
Partner determined match is possible, but not conclusive enough to stop payments	<b>73</b>	9
Partner determined match was conclusive	40	<b>133</b>
<b>Total</b>	290	259

More Value

Less Junk!

More Value

# Feedback from Partners

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Here's what our **partners are saying** about us...

- “Our experience with the DNP Analytics Team has been awesome. We all want to do more analytics, but we don't have the time or resources to do that. Using DNP analytics was like augmenting our staff. We got the very best analytics possible for free.” – *Jim Bates, Director of Program Accounting, U.S. Small Business Administration*
- “DNP's findings helped to strengthen FINCEN's [U.S. Coast Guard Finance Center] internal policies and procedures and provided a better understanding of data integrity controls.” – *United States Coast Guard, 2019 Winter edition of the Quarterly Armed Forces Comptroller Journal*



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# Expanding DNP Services - to State Programs

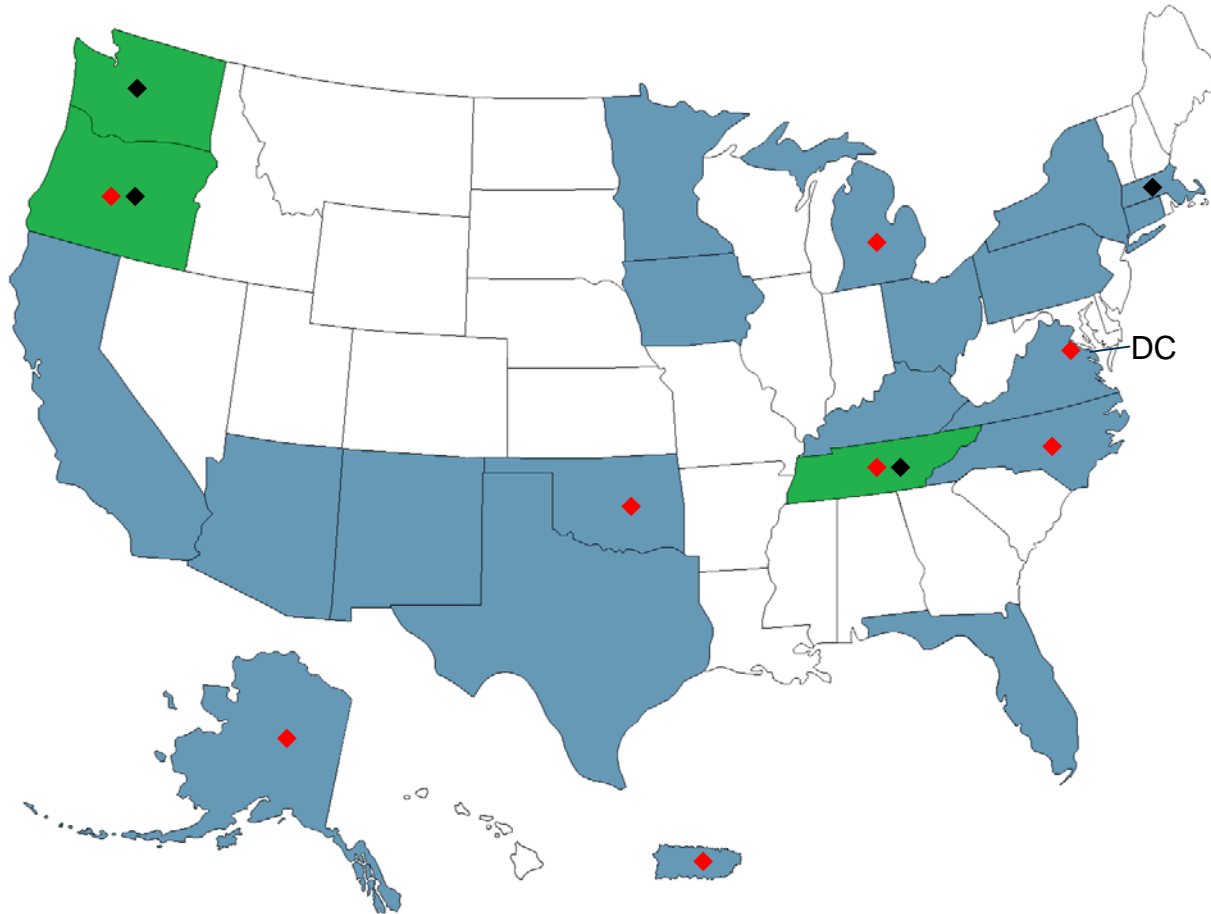
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- Working Together
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- Improper Payment Origins
- Eligibility and Dual Enrollment Tools
- Success Story

# Current State Engagement



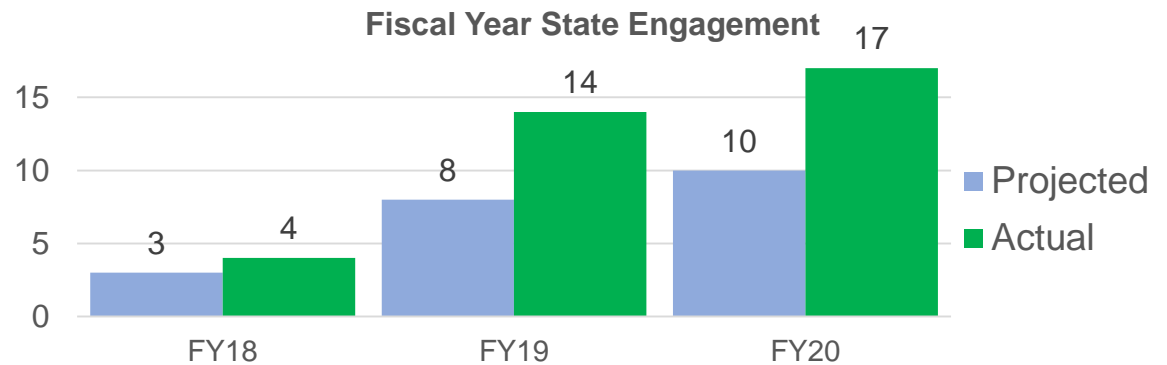
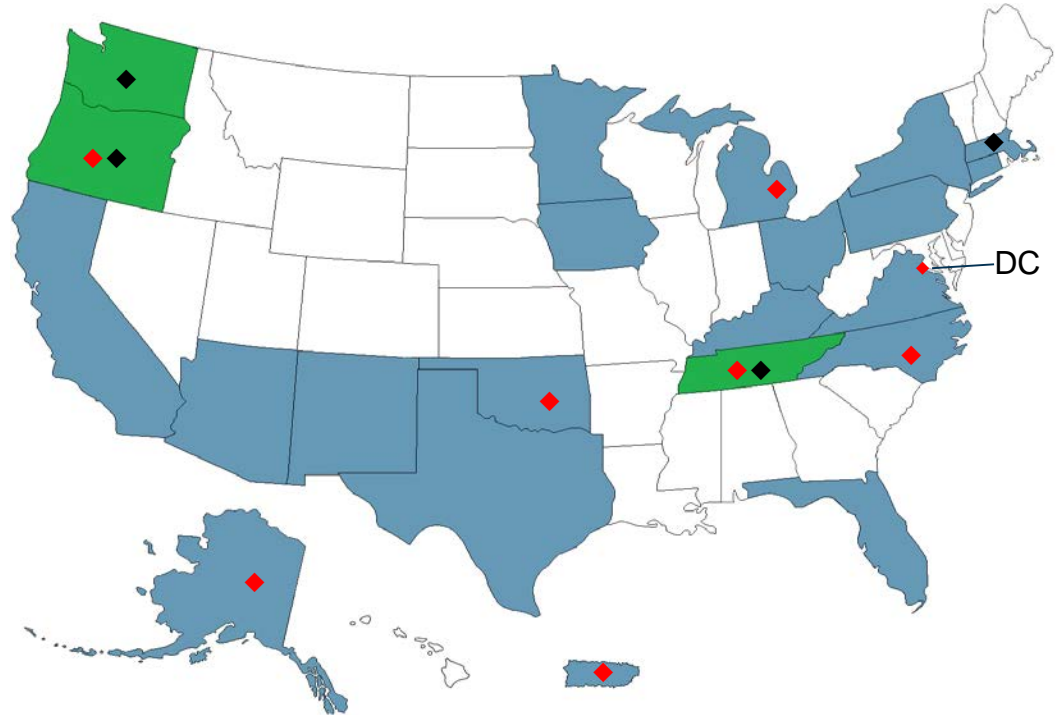
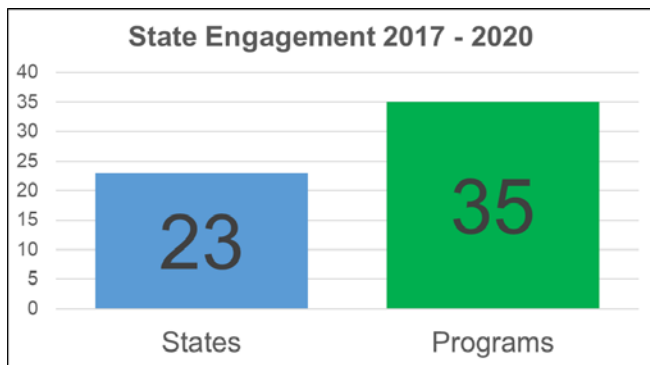
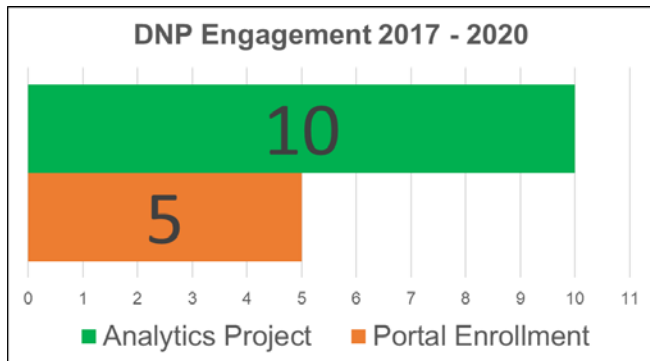
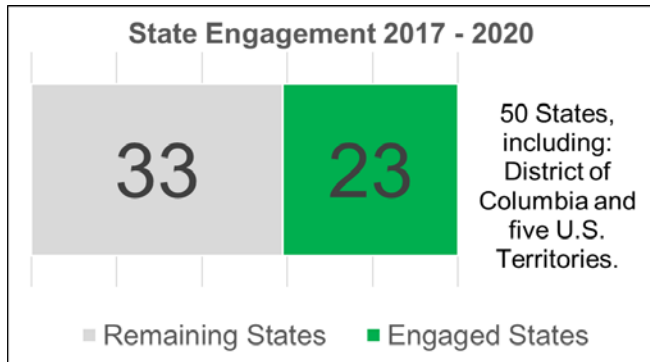
- Engaged State
- ◆ Analytics Project
- ◆ Portal Onboarding

## Engaged States

1. Alaska
2. Arizona
3. California
4. Connecticut
5. District of Columbia
6. Florida
7. Iowa
8. Kentucky
9. Massachusetts
10. Michigan
11. Minnesota
12. North Carolina
13. New Mexico
14. New York
15. Ohio
16. Oklahoma
17. Oregon
18. Pennsylvania
19. Puerto Rico
20. Tennessee
21. Texas
22. Virginia
23. Washington



# Current Program Engagement



# **Alignment with CAP Goal 9**

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## **Getting Payments Right through supporting strategy 5: Strengthen Partnerships with States**

- Identify opportunities to partner with states to improve improper payment detection and prevention capabilities in federally funded state-administered programs.

### **DNP State Initiative focuses on**

- Partnering with states to develop solutions to assist in identifying & preventing improper payments
- Support state programs with the identification of dual enrollments

# Working Together

## Stakeholder Needs

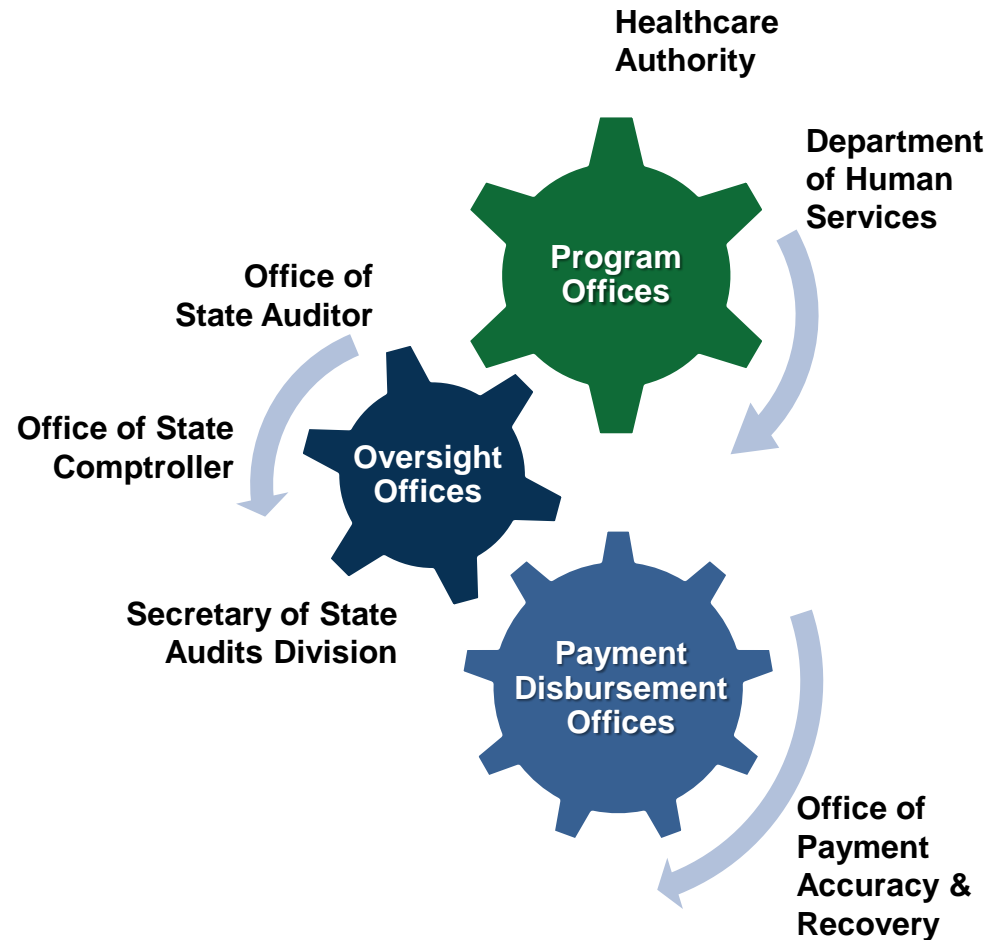
- DNP adapts to state customers specific needs based on their customer type

## Providing Value

- Assess state's existing controls
  - Identification of Risky TINs
  - Fraud Detection
  - Data Quality
- Identifies the risk of overpayments associated with duplicate beneficiaries or providers

## Developing a Reusable Solution

- Program Eligibility and Verification
- Dual Enrollment
  - Across Multiple States
  - Within a State
- Administrative Errors
  - Duplication



# **State Program Approach**

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**Target outreach efforts to source projects that enable developing “products” that resolve improper payment origins, for example dual enrollment**

- SNAP
- Medicaid

**DNP is developing these solutions by**

- Leveraging existing partners
- Targeting new partners based on magnitude of expected impact through data-driven approach

# **SNAP & Medicaid Improper Payment Origins**

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**DNP building analytics solutions to help resolve improper payments stemming from:**

- Program Eligibility
  - SNAP (Recipients & Merchants) **\$371M**
  - Medicaid (Providers & Clients) **\$2.3B**
- Misuse of SNAP Funds (Recipients & Merchants) **\$887M**
- Medicaid Claim/Billing Errors & Fraud (Providers & Clients) **\$11.0 B**
- Dual Enrollment
  - SNAP (Recipients) **\$116M**
  - Medicaid (Clients) **\$5.5B**

# Eligibility Verification Tool

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## What does it do?

- Identifies if your applicants/payees are listed on eligibility sources (death, debarred providers, registered providers, & delinquent debtors)
- Identifies the extent that data quality is impacting your ability to effectively screen payees

## What will it tell me?

- Determines if payees meet/fail eligibility requirements
- Tests how well current data quality & eligibility procedures are preventing improper payments
- Pinpoints potential opportunity areas to improve

# Duplicate Enrollment Tool

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## What will it do?

- Use analytic techniques to identify and prioritize cases of duplicate enrollment across states
- Use standardization procedures to account for formatting differences across states' systems

## What will it tell me?

- Provides prioritized list of duplicate enrollment cases on monthly basis
- Provides insight into relevant details necessary for adjudication such as likely state of current residency & coverage dates

# State Success: Changing the Tide

OR State Audits Division recommends improved efforts to detect and prevent improper Medicaid payments  
**(FY 2017)**

DNP conducted analysis of Oregon's Medicaid, CHIP, SNAP, TANF, ERDC programs.  
**(FY 2019)**

Oregon Office of Payment Accuracy and Recovery (centralized program that oversees Medicaid payments across Oregon) is taking steps to onboard to use DNP.  
**(FY 2020)**

No



Yes

DNP worked with Oregon Audit Division to prove DNP benefits.  
**(FY 2019)**

\$780K in cost avoidance/recovery as result of DNP Analysis.  
**(FY 2020)**

*“Working with Do Not Pay was a great experience! The detailed analytics DNP provided, at no charge, helped our state identify numerous improper payments. We look forward to opportunities to work together again.”*

**Ian Green, M.Econ, CGAP, CFE, CISA**  
**Audit Manager – Data Analytics,**  
**Secretary of State Oregon Audits Division**



# Oregon Analytics Project Results & Impact

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## Results

- DNP identified 98 additional cases of deceased participants/providers
- DNP identified 2 records with a typo in end coverage date “2108”
  - OR estimated this error had the potential to **result in \$6M in improper payments over 89 years**

## Impact

- DNP identified more than **\$790,000 in improper payment recovery, and cost avoidance**
  - Out-of-state & In-state death matching
  - Data quality assessments
- Use of Do Not Pay generated a **return on investment of ≈\$286 in savings for every \$1 spent** – Secretary of State Oregon Audits Division Audit Report 2020-05 (p.6)
  - Other data matching efforts report \$36 in savings for every \$1 spent

<https://sos.oregon.gov/audits/Documents/2020-05.pdf>



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# Q&A

# 10 Minutes



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# Break

# 10 Minutes



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# Portal Enhancements - A Sneak Peek!

Do Not Pay Business Center  
08/25/2020

# DNP Release Roadmap



# DNP Release 6.4 Enhancements

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- Redesigned “Look and Feel” of Payments
  - Limits number of clicks and screens to navigate
- Adjudicate Multiple Payments Enhanced Functionality
  - Single and Multiple Adjudication occurs on same page
  - Added payments with multiple matches to adjudicate en masse

# Payments Selection Screen

## Payments

[Payment Results](#) >

Payment Adjudication Status:  From Date:  Through Date:  Agency Location Code:  Data Source:

[+ Show Advanced Filters](#)

[Clear](#) [Apply Filter](#)

200 Payments Matched

[Export All](#)

Applied Filters: Not Adjudicated

Apply Adjudication Status to 5 selected matches:  
Match Adjudication Status:  Comment:  [Adjudicate Multiple](#)

Payment Adjudication Status	Payment To	SSN/TIN/EIN	Date ↓	Amount	Agency (ALC)	Type	Schedule #	Payment ID
Not Adjudicated	Peter Pan	212462961 / SSN	02/28/2020	\$5,511.00	20050000	Salary	SCHD6270708267	GDPMTID561049

2 Matches

Select	Source	Match Name	TIN	Date of Death	Match Adjudication Status	Comment	<a href="#">Save/Print Detail</a>	<a href="#">Show Details</a>
<input checked="" type="checkbox"/>	DMF as of 12/12/2019	Peter Pan	212462961 / SSN	08/30/2019	<input type="text" value="Not Adjudicated"/>	<input type="text"/>	<a href="#">Apply</a>	
<input checked="" type="checkbox"/>	DoD as of 12/10/2019	Peter Pan	212462961 / SSN	08/30/2019	<input type="text" value="Not Adjudicated"/>	<input type="text"/>	<a href="#">Apply</a>	

Not Adjudicated	Lucy Steele	444556677 / SSN	02/28/2020	\$5,511.00	20050000	Salary	SCHD6270708267	GDPMTID561049
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Select	Source	Match Name	TIN	Date of Death	Match Adjudication Status	Comment	<a href="#">Save/Print Detail</a>	<a href="#">Show Details</a>
<input type="checkbox"/>	DMF as of 12/12/2019	Lucy Steele	444556677 / SSN	08/30/2019	<input type="text" value="Not Adjudicated"/>	<input type="text"/>	<a href="#">Apply</a>	

# Single Match Adjudication

200 Payments Matched

CSV

Applied Filters: Date Range: from 01/01/2020 to 02/31/2020 | Adjudication Criteria: Improper, Improper - Stopped Payment, No Adjudication Required, Not Adjudicated, Payment Invalid, Proper

Select one or more matches to activate Multiple Adjudication fields.

Payment Adjudication Status	Payment To	SSN/TIN/EIN	Date ↓	Amount	Agency (ALC)	Type	Schedule #	Payment ID
Not Adjudicated (Pending)	Satish Basammanarasimhamurthy	212462961 / SSN	02/28/2020	\$5,511.00	20050000	Salary	SCHD6270708267	GDPMTID561049

2 Matches

[Save/Print Detail](#)

[Show Details](#)

Select	Source	Match Name	TIN	Date of Death	Match Adjudication Status	Comment
<input type="checkbox"/>	DMF as of 12/12/2019	Satish Basammanarasimhamurthy	212462961 / SSN	08/30/2019	Not Adjudicated	<input type="text"/>
<input type="checkbox"/>	DoD as of 12/10/2019	Satish Basammanarasimhamurthy	212462961 / SSN	08/30/2019	Not Adjudicated	<input type="text"/>



# Multiple Payments Adjudication

200 Payments Matched

CSV

Applied Filters: Date Range: from 01/01/2020 to 02/31/2020 | Adjudication Criteria: Improper, Improper - Stopped Payment, No Adjudication Required, Not Adjudicated, Payment Invalid, Proper

Apply Adjudication Status to 2 selected matches:

Match Adjudication Status	Comment	<input type="button" value="Adjudicate Multiple"/>
<input type="text"/>	<input type="text"/>	

Payment Adjudication Status	Payment To	SSN/TIN/EIN	Date ↓	Amount	Agency (ALC)	Type	Schedule #	Payment ID
Not Adjudicated	Satish Basammanarasimhamurthy	212462961 / SSN	02/28/2020	\$5,511.00	20050000	Salary	SCHD6270708267	GDPMTID561049

2 Matches

[Save/Print Detail](#)

[Show Details](#)

Select	Source	Match Name	TIN	Date of Death	Match Adjudication Status	Comment
<input checked="" type="checkbox"/>	DMF as of 0/12/2019	Satish Basammanarasimhamurthy	212462961 / SSN	08/30/2019	<input type="text" value="Not Adjudicated"/>	<input type="text"/>
<input checked="" type="checkbox"/>	DoD as of 01/10/2019	Satish Basammanarasimhamurthy	212462961 / SSN	08/30/2019	<input type="text" value="Not Adjudicated"/>	<input type="text"/>

Improper	Lucy Steele	444556677 / SSN	02/28/2020	\$5,511.00	20050000	Salary	SCHD6270708267	GDPMTID561049
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[Save/Print Detail](#)

[Show Details](#)

Select	Source	Match Name	TIN	Date of Death	Match Adjudication Status	Comment
<input type="checkbox"/>	DMF as of 01/12/2019	Lucy Steele	444556677 / SSN	08/30/2019	<input type="text" value="Improper"/>	<input type="text" value="Does not meet agency requirements"/>

Proper	Frederick Wentworth	555121212 / SSN	02/28/2020	\$5,511.00	20050000	Salary	SCHD6270708267	GDPMTID561049
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[Save/Print Detail](#)

[Show Details](#)

Select	Source	Match Name	TIN	Date of Death	Match Adjudication Status	Comment
<input type="checkbox"/>	DMF as of 01/12/2019	Frederick Wentworth	555121212 / SSN	08/30/2019	<input type="text" value="Proper - Business Reason"/>	<input type="text" value="Meets agency requirements"/>





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# Navigating the DNP Portal

Do Not Pay Business Center  
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# DNP Business Center Says

