DNP State Fact Sheet
Do Not Pay® Business Center

The U.S. Department of the Treasury, the Bureau of the Fiscal Service (Fiscal Service) operates a resource dedicated to preventing and detecting improper payments—the Do Not Pay® Business Center (DNP). DNP is authorized and governed by the Payment Integrity Information Act of 2019 (PIIA), and several Office of Management and Budget (OMB) memoranda and circulars. The authorities generally belong to OMB, which delegated the operational aspects to the Department of the Treasury.

PIIA gives DNP the authority to work directly with State Agencies that manage federally funded state-administered programs such as Medicaid, SNAP, and Unemployment Insurance. Establishing a relationship with DNP can assist with your current pre-award and pre-payment verification of beneficiaries, providers, and vendors.

The Working System and DNP together create one element of the larger multi-agency government-wide DNP® Initiative and centrally provides a variety of data matching and data analytics services to support federally funded state-administered programs in their efforts to strengthen internal controls and payment integrity initiatives.

Goals of Do Not Pay®

- Verify eligibility of a vendor, grantee, loan recipient, or beneficiary to receive federally funded state-administered payments.

- Save time by providing accurate and actionable information about payments.

- Save money with cutting-edge techniques to monitor the integrity of payments.

- Reduce errors by assisting agencies in identifying, preventing, and detecting improper payments.

Databases You Can Search

- ✔ Death Master File-Full (DMF)
- ✔ American InfoSource (AIS) Obituary Death Data - Commercial
- ✔ American InfoSource (AIS) Probate Death Data - Commercial
- ✔ Department of Defense (DOD) Death Data - Public
- ✔ Department of State (DOS) Death Data - Public
- ✔ Electronic Verification of Vital Events- Facts of Death (EVVE-FOD) - NAPHSIS
- ✔ List of Excluded Individuals & Entities (LEIE) - Public
- ✔ Office of Foreign Assets Control (OFAC) - Public
- ✔ SAM Exclusion Records - Public

Components of Do Not Pay®

Web-based Portal

The DNP Portal lets you search multiple data sources at **NO COST**. Portal users can: Search for a single person or entity, batch their searches, and set up the Portal to regularly monitor the databases for specific individuals or entities.

Data Analytics

Data Analytics provides **FREE** advanced payment analysis services to federal agencies and federally funded state administered programs to help combat improper payments.

Agency Support

Works with agencies to onboard, determine and target the best DNP processes and data sources to meet agencies' program needs.

The U.S. Department of the Treasury, the Bureau of the Fiscal Service assists federal agencies with the prevention, collection, and resolution of debts owed to government agencies.

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

Do Not Pay
Medicaid Screening Service

Analyzes your client data to support program efforts to prevent and recover improper payments

BENEFITS

- Identification of deceased clients and those who are ineligible to receive Managed Care payments

- Identification of any quality or integrity issues within customer data such as duplicate or invalid Social Security Numbers (SSNs)

- Continuous screening of clients at a frequency that suits customer needs for timely case development

- Prioritization of payments based on the likelihood of the recipient being deceased and the suggested urgency of adjudication

ROBUST DEATH SCREENING

The Medicaid Screening Service matches your clients to Do Not Pay's (DNP's) death data, including validation through state vital records.

The Medicaid Screening Service provides a score of the confidence of death based on DNP's trained algorithms.

DATA QUALITY AND INTEGRITY

The Medicaid Screening Service identifies clients with suspicious SSNs.

The Medicaid Screening Service uncovers instances in customer data where multiple clients are using the same name, SSN, or other shared information.

CUSTOM FEATURES

Upcoming enhancements to the Medicaid Screening Service will include the ability to match a customer's client list to other paticipating states' lists to identify potential improper overlap due to dual entrollment.

Are you interested in finding out how the Medicaid Screening Service can help your organization/program office screen your clients?

Contact: Jon Ortiz at Jon.Ortiz@fiscal.treasury.gov
Visit: https://www.fiscal.treasury.gov/dnp/states.html