

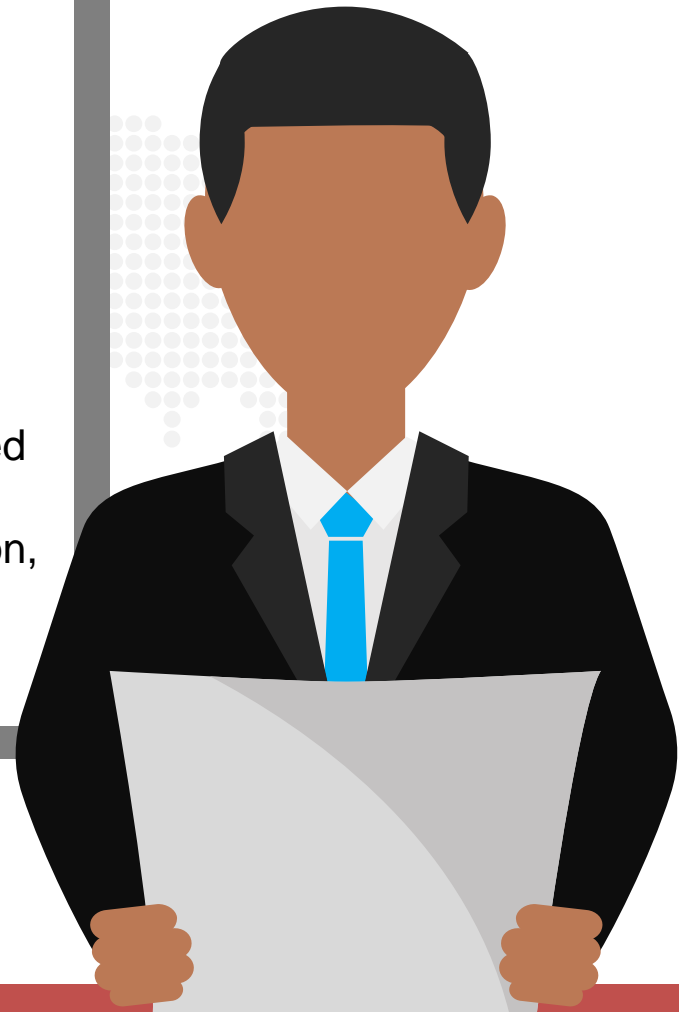
# ***DNP BREAKING NEWS***

***Enhancing the Do Not Pay User Experience with Batch Matching Release 6.1***



## Webinar Etiquette

- Please note that this session will be muted by the host.
- Please do not put your phone on hold.
- All questions will be addressed at the end of the presentation.
- If you would like a copy of the presentation emailed to you, please send an email to the Do Not Pay Mailbox ([donotpay@fiscal.treasury.gov](mailto:donotpay@fiscal.treasury.gov)). In addition, the presentation will be posted to the Do Not Pay MAX Site at MAX.gov.



**BREAKING NEWS**

● LIVE



## Key Training Objectives

By the end of this training you will:

- Feel confident about your ability to use the Batch Matching function
- Feel confident about your ability to Whitelist match results
- Understand the new outcome feature and how it will benefit recording improper payments
- Understand how to log off the Portal
- Find out about newly available data sources for Batch Matching

**BREAKING NEWS**

# Agenda

---



**01** The New User Interface

**02** Batch Matching

**03** Match Results

**04** Whitelisting & Resolution

**05** Logging Off

**06** Questions & Contact Information

# Why a New User Interface?

---



- Feedback from Focus Groups
- Improved Ease of Navigation

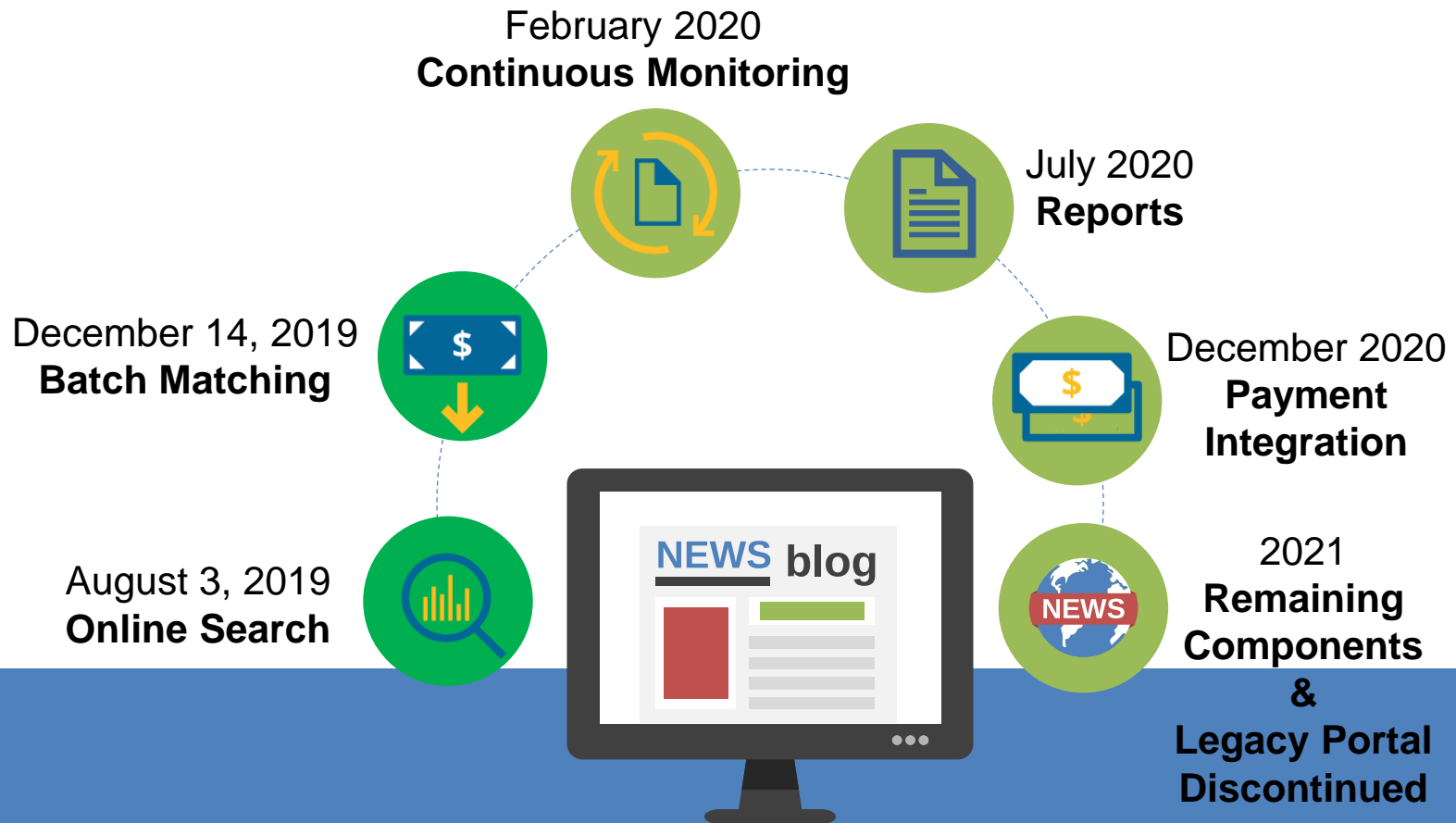
Breaking News

# Implementation Timeline

**BREAKING**

**NEWS**

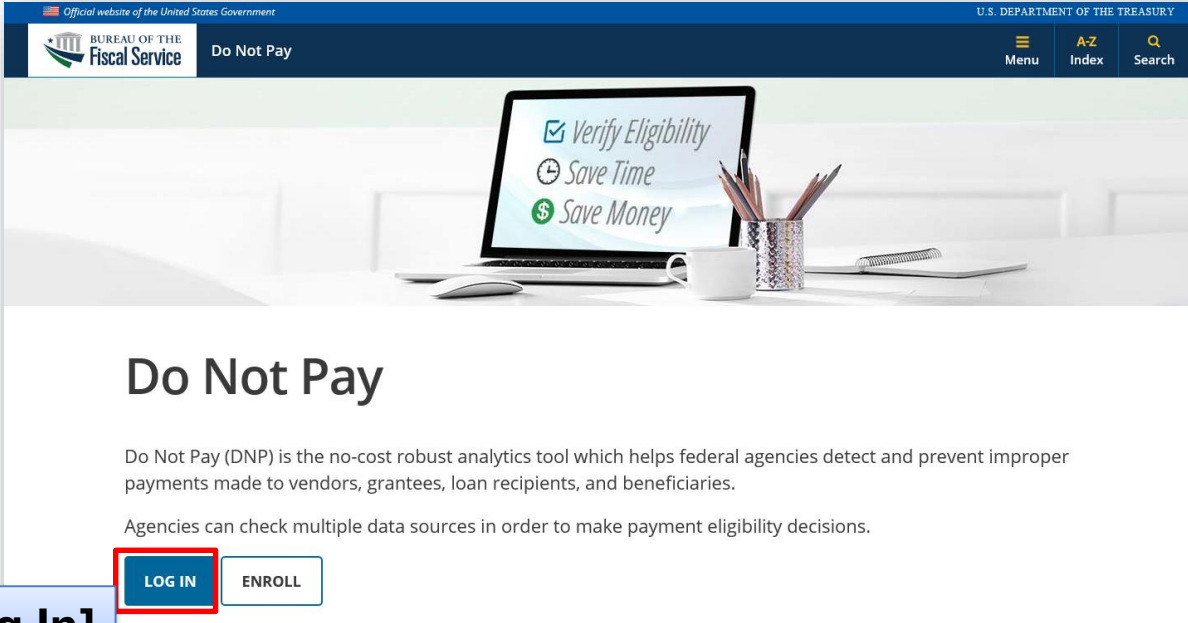
**LIVE**



# Logging In to the DNP Portal

Type the Do Not Pay Portal address in your web browser:

<https://fiscal.treasury.gov/dnp/>



The screenshot shows the homepage of the Do Not Pay portal. At the top, there is a dark blue header with the text "Official website of the United States Government" on the left and "U.S. DEPARTMENT OF THE TREASURY" on the right. Below the header, the "BUREAU OF THE Fiscal Service" logo is on the left, and "Do Not Pay" is in the center. On the right side of the header, there are three navigation links: "Menu", "A-Z Index", and "Search". The main content area features a large image of a laptop on a desk. The laptop screen displays three icons with text: a checkmark for "Verify Eligibility", a clock for "Save Time", and a dollar sign for "Save Money". Below the image, the heading "Do Not Pay" is followed by a paragraph: "Do Not Pay (DNP) is the no-cost robust analytics tool which helps federal agencies detect and prevent improper payments made to vendors, grantees, loan recipients, and beneficiaries." Another paragraph states: "Agencies can check multiple data sources in order to make payment eligibility decisions." At the bottom of the page, there are two buttons: "LOG IN" (highlighted with a red border) and "ENROLL".

Click on [Log In]

# Logging In: Security

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

Log In To: <https://portal.donotpay.treas.gov/>

Select an authentication method and enter your credentials

Log In using your Fiscal Service:

PKI Certificate ▶

To log in using your PKI Certificate, please click **PKI Log In** button.

Click on [PKI Log In]

Security window will display



Select PIV/PKI credential

Click [OK]



# Logging In: Terms and Conditions

---

## Terms and Conditions

I have a need to know the information in the Do Not Pay Portal in order to perform my official job duties. I agree only to access the data that is necessary to perform those duties. I will not access Do Not Pay for fraudulent purposes. I acknowledge that browsing, or any unauthorized access of Do Not Pay data, constitutes a serious breach of the confidentiality of that information and may be subject to criminal and civil penalties.

I will make no unauthorized changes to data delivered to me from Do Not Pay. I will not use the information obtained from Do Not Pay, either inadvertently or deliberately for personal gain (for example, to initiate unauthorized refunds/ payments, or to wrongfully grant/deny rights, benefits or privileges).

While assessing and researching this site, I may be alerted to information on persons, entities, firms or subcontractors with whom I have a direct or indirect financial interest. In the event that I suspect or later become aware of a conflict of interest or financial interest, I agree to report this immediately to the appropriate Federal agency ethics official.

When I no longer have an official need for the Do Not Pay information, I will request that my access to the site be terminated.

I will not disclose any information from Do Not Pay to any unauthorized person. Any unauthorized disclosure of information, failure to disqualify myself from participation in any decision process in which I have a financial interest, or use of Do Not Pay for other than the specific authorized purpose may result in an investigation that could lead to disciplinary actions and other consequences including the loss of Do Not Pay access.

5

Accept

Decline

**Click [Accept] to login to the Portal**

# Legacy Landing Page

Contact, Logoff, and Help buttons

2

1

Navigation bar

Contact Us

mcsr0001

Logoff



SENSITIVE BUT UNCLASSIFIED

## Do Not Pay Data Sources

Click on name to view the description and specific search tips for each data source.

- + American InfoSource Death Data - Obituary
- + American InfoSource Death Data - Probate
- + Credit Alert System
- + Dept of Defense Death Data
- + Dept of State Death Data
- + List of Excluded Individuals/Entities - Public
- + List of Excluded Individuals/Entities - Restricted
- + Office of Foreign Assets Control
- + SAM Entity Registration Records
- + SAM Exclusion Records - Public
- + SAM Exclusion Records - Restricted
- + SSA Death Master File
- + TOP Debt Check

3

Data Sources

# New Landing Page

**1** Navigation bar

**2** Contact, Logoff, and Help buttons

**3** Online Search bar

**4** Data Sources

**5** Announcements

**6** Legacy Portal link

Welcome to the New DNP Portal Landing Page! [Take Me to the Legacy Portal Page](#)

Announcements

ACTIVE BUT UNCLASSIFIED

Contact Us MCSR0001 Logoff

Enter SSN/EIN/TIN Enter First Name Enter Last Name

Enter DUNS Enter Plus 4 Enter Business Name Search Clear

Select Data Sources

<input checked="" type="checkbox"/> Select All	<input checked="" type="checkbox"/> American InfoSource Death Data – Probate (AIS-PROB)	<input checked="" type="checkbox"/> Credit Alert System (CAIVRS)	<input checked="" type="checkbox"/> Dept of Defense Death Data (DOD)
<input checked="" type="checkbox"/> American InfoSource Death Data – Obituary (AIS-OBIT)	<input checked="" type="checkbox"/> List of Excluded Individuals/Entities – Public (LEIE-PUB)	<input checked="" type="checkbox"/> List of Excluded Restricted	<input checked="" type="checkbox"/> Office of Foreign Assets Control (OFAC)
<input checked="" type="checkbox"/> Dept of State Death Data (DOS)	<input checked="" type="checkbox"/> SAM Exclusion Records – Public (SAM-EXCL-PUB)	<input checked="" type="checkbox"/> SAM Exclusion (SAM-EXC)	<input checked="" type="checkbox"/> SSA Death Master File (DMF)
<input checked="" type="checkbox"/> SAM Entity Registration Records (SAMENT)			Contains a listing of deaths that have been reported by the Social Security Administration. SSA DEATH MASTER FILE is updated weekly.
<input checked="" type="checkbox"/> TOP Debt Check (DBCK)			

# New Landing Page

The screenshot shows the DNP Portal landing page. At the top, there is a light blue header with "Announcements" on the left, "Welcome to the DNP Portal!" in the center, and a red-bordered box containing the link "Take Me to the Legacy Portal Page" on the right. Below this is a dark blue navigation bar with "SENSITIVE BUT UNCLASSIFIED" in the center, "Contact Us" on the right, and "MC SR0001" and "Logoff" on the far right. The main content area is titled "Online Search" and contains several input fields: "Enter SSN/EIN/TIN", "Enter First Name", "Enter Last Name", "Enter DUNS", "Enter Plus", and "Enter Business Name". There are "Search" and "Clear" buttons. A red arrow points from the "Take Me to the Legacy Portal Page" link to the "Enter First Name" field. On the left side, there is a dark blue sidebar with various icons. A red circle with the number "7" is next to a "Pop-up" box. The pop-up box contains the following text: "New Whitelist Management Coming Soon! To access the existing Whitelist Management page, please click 'Take Me to the Legacy Portal Page' located at the top of the page." Below the pop-up box is a list of checkboxes for various data sources, all of which are checked. The list includes: "Select All", "American InfoSource Death Data – Probate (AIS-PROB)", "List of Excluded Individuals/Entities – Public (LEIE-PUB)", "SAM Exclusion Records – Public (SAM-EXCL-PUB)", "Credit Alert System (CAIVRS)", "List of Excluded Individuals/Entities – Restricted (LEIE-RES)", "SAM Exclusion Records – Restricted (SAM-EXCL-RES)", "Dept of Defense Death Data (DOD)", "Office of Foreign Assets Control (OFAC)", and "SSA Death Master File (DMF)".

Announcements

Welcome to the DNP Portal! [Take Me to the Legacy Portal Page](#)

SENSITIVE BUT UNCLASSIFIED

Contact Us MC SR0001 Logoff

Online Search

Enter SSN/EIN/TIN Enter First Name Enter Last Name

Enter DUNS Enter Plus Enter Business Name Search Clear

7 Pop-up

Select All

New Whitelist Management Coming Soon!  
To access the existing Whitelist Management page, please click "Take Me to the Legacy Portal Page" located at the top of the page.

American InfoSource Death Data – Probate (AIS-PROB)

List of Excluded Individuals/Entities – Public (LEIE-PUB)

SAM Exclusion Records – Public (SAM-EXCL-PUB)

Credit Alert System (CAIVRS)

List of Excluded Individuals/Entities – Restricted (LEIE-RES)

SAM Exclusion Records – Restricted (SAM-EXCL-RES)

Dept of Defense Death Data (DOD)

Office of Foreign Assets Control (OFAC)

SSA Death Master File (DMF)

TOP Debt Check (DBCK)

# Batch Matching: File Selection

Announcements

Welcome to the DNP Portal! [Take Me to the Legacy Portal Page](#)

SENSITIVE BUT UNCLASSIFIED

Contact Us QAFGR053 Logoff

## 1 Click the Batch Matching Icon

Batch Matching

File Selection

Export Format

- CSV
- Pipe Delimited
- Fixed Width

## 2 Select Export Format

	Conclusive	Probable	Possible	Total Records in File	Received Date/Time ↓	Through Date	Match Date/Time	Export Results	View Results
T - BATCH - TRACIE V.	0	31	19	13	11/13/2019 11:13 AM	11/13/2019	11/13/2019 11:33 AM	Export Results	View Results
QA TEST PAYMENT - BATCH - TRACIE V.	280	1229	150	841	09/30/2019 04:11 PM	10/11/2019	09/30/2019 05:09 PM	Export Results	View Results
QA TEST PAYMENT - BATCH - TRACIE V.	280	1229	150	841	09/30/2019 04:11 PM	10/11/2019	09/30/2019 04:22 PM	Export Results	View Results
QA TEST PAYMENT - BATCH - TRACIE V.	280	1229	152	841	09/30/2019 03:40 PM	10/11/2019	09/30/2019 04:03 PM	Export Results	View Results
QA TEST PAYMENT - BATCH - TRACIE V.	280	1229	153	841	09/30/2019 03:40 PM	10/11/2019	09/30/2019 04:03 PM	Export Results	View Results
QA TEST PAYMENT - BATCH - TRACIE V.	280	1229	151	841	09/30/2019 03:40 PM	10/11/2019	09/30/2019 04:03 PM	Export Results	View Results
QA TEST PAYMENT - BATCH 2 - TRACIE V.	50	114	30	116	09/26/2019 12:19 PM	10/11/2019	09/27/2019 10:41 AM	Export Results	View Results
QA TEST PAYMENT - BATCH 2 - TRACIE V.	50	114	30	116	09/26/2019 12:19 PM	10/10/2019	09/26/2019 12:35 PM	Export Results	View Results
QA TEST PAYMENT - BATCH 2 - TRACIE V.	50	114	34	116	09/26/2019 11:59 AM	10/10/2019	09/26/2019 12:10 PM	Export Results	View Results
QA TEST PAYMENT - BATCH 2 - TRACIE V.	50	113	27	112	09/26/2019 11:26 AM	10/10/2019	09/26/2019 11:45 AM	Export Results	View Results
QA TEST PAYMENT - BATCH 2 - TRACIE V.	49	113	28	112	09/25/2019 04:50 PM	10/10/2019	09/25/2019 05:01 PM	Export Results	View Results
QA TEST PAYMENT - BATCH 2 - TRACIE V.	50	113	28	117	09/25/2019 04:43 PM	10/10/2019	09/25/2019 04:43 PM	Export Results	View Results
QA TEST PAYMENT - BATCH 2 - TRACIE V.	50	113	35	117	09/25/2019 03:54 PM	10/10/2019	09/25/2019 04:05 PM	Export Results	View Results
QA TEST PAYMENT - BATCH 2 - TRACIE V.	50	113	35	117	09/25/2019 03:54 PM	10/10/2019	09/25/2019 04:05 PM	Export Results	View Results

## 3 Click [Export Results]

## 4 Click [Open] or [Save]

Do you want to open or save **Batch-Match-Export-CSV.csv** (85.5 KB) from [ftf.portal.donotpay.treas.gov](http://ftf.portal.donotpay.treas.gov)?

Open Save Cancel

An Official Website of the United States Government

# Batch Matching: File Selection

Announcements Welcome to the New DNP Portal Landing Page! [Take Me to the Legacy Portal Page](#)

**SENSITIVE BUT UNCLASSIFIED**

Contact Us (Imp)  
INT\_QAWLONE\_QAWLONE\_1 Logoff

### Batch Matching

File Selection

File Name	Conclusive	Probable	Possible	Total Records in File	Received Date/Time ↓	Through Date	Match Date/Time	
QA TEST PAYMENT - BATCH - TRACIE V.	194	979	129	841	09/30/2019 03:11 PM	10/11/2019	09/30/2019 04:09 PM	<a href="#">Export Results</a> <a href="#">View Results</a>
QA TEST PAYMENT - BATCH - TRACIE V.	194	979	129	841	09/30/2019 03:11 PM	10/11/2019	09/30/2019 03:22 PM	<a href="#">Export Results</a> <a href="#">View Results</a>
QA TEST PAYMENT - BATCH - TRACIE V.	194	979	131	841	09/30/2019 02:40 PM	10/11/2019	09/30/2019 03:03 PM	<a href="#">Export Results</a> <a href="#">View Results</a>
QA TEST PAYMENT - BATCH - TRACIE V.	194	979	132	840	09/30/2019 02:09 PM	10/11/2019	09/30/2019 02:20 PM	<a href="#">Export Results</a> <a href="#">View Results</a>
QA TEST PAYMENT - BATCH - TRACIE V.	194	979	130	840	09/30/2019 01:31 PM	10/11/2019	09/30/2019 01:50 PM	<a href="#">Export Results</a> <a href="#">View Results</a>
QA TEST PAYMENT - BATCH 2 - TRACIE V.	39	110	21	116	09/26/2019 11:19 AM	10/11/2019	09/27/2019 09:41 AM	<a href="#">Export Results</a> <a href="#">View Results</a>
QA TEST PAYMENT - BATCH 2 - TRACIE V.	39	110	21	116	09/26/2019 11:19 AM	10/11/2019	09/27/2019 09:41 AM	<a href="#">Export Results</a> <a href="#">View Results</a>
QA TEST PAYMENT - BATCH 2 - TRACIE V.	39	110	24	116	09/26/2019 10:59 AM	10/10/2019	09/26/2019 11:10 AM	<a href="#">Export Results</a> <a href="#">View Results</a>
QA TEST PAYMENT - BATCH 2 - TRACIE V.	39	109	19	112	09/26/2019 10:26 AM	10/10/2019	09/26/2019 10:45 AM	<a href="#">Export Results</a> <a href="#">View Results</a>

**Click [View Results]**

5

**SENSITIVE BUT UNCLASSIFIED**

An Official Website of the United States

# Payment Results Screen

SENSITIVE BUT UNCLASSIFIED Contact Us [\(Impersonating\)](#)  
INT\_QAWLONE\_QAWLONE\_1 [Logoff](#) [?](#)

**Batch Matching**  
File Selection > Payment Results

QA TEST PAYMENT - BATCH 2 - TRACIE V.

<b>Matched Records</b>	66	<b>Received Date/Time</b>	09/26/2019 11:19 AM	<b>Through Date</b>	10/10/2019
<b>Received Records</b>	116	<b>Match Date/Time</b>	09/26/2019 11:35 AM		

Filter [Clear All Filters](#)

Match Level    
Data Source    
Agency Location Code

Conclusive

Payee	SSN/EIN/TIN	Payment Amount	Agency Location Code	Matches ↓	
BAKSHIGIMLIII	177272305	\$9,999.00	11010004	3	<a href="#">View Results</a>
JOHNCORKKK	336497565	\$9,999.00	11010004	3	<a href="#">View Results</a>
ASHERMILESS FALLICAAA		\$9,999.00	11010004	3	<a href="#">View Results</a>
FRODO BAGGINS	177272295	\$9,999.00	11010004	3	<a href="#">View Results</a>
BETHANYANNEEE LINDDD		\$9,999.00	11010004	3	<a href="#">View Results</a>
ALISAAA HARRISS		\$9,999.00	11010004	3	<a href="#">View Results</a>
ANTHONYYY SULLIVANN		\$9,999.00	11010004	3	<a href="#">View Results</a>
AMYYY STORMANTTT		\$9,999.00	11010004	3	<a href="#">View Results</a>
...	...	...	...	...	...

SENSITIVE BUT UNCLASSIFIED An Official Website of the United States Government

# Payment Results Screen

SENSITIVE BUT UNCLASSIFIED

Contact Us **(Impersonating)**  
INT\_QAWLONE\_QAWLONE\_1 Logoff ?

### Batch Matching

[File Selection](#) > Payment Results

QA TEST PAYMENT - BATCH 2 - TRACIE V.

<b>Matched Records</b>	66	<b>Received Date/Time</b>	09/26/2019 11:19 AM	<b>Through Date</b>	10/10/2019
<b>Received Records</b>	116	<b>Match Date/Time</b>	09/26/2019 11:35 AM		

Filter [Clear All Filters](#)

**Match Level**

- Conclusive (39)
- Probable (110)
- Possible (21)

**Data Source**

- DBCK (13)
- DMF (9)
- LEIE-PUB (6)
- OFAC (3)
- SAM-EXCL-PUB (11)

**Agency Location Code**

- 1101004 (113)

Agency Name	Agency Code	Amount	Agency Location Code	Matches	Action
JOHNCORKKK	336497565			3	<a href="#">View Results</a>
ASHERMILESS FALLICAAA				3	<a href="#">View Results</a>
FRODO BAGGINS	177272295			3	<a href="#">View Results</a>
BETHANYANNEEE LINDDD		\$9,999.00	11010004	3	<a href="#">View Results</a>
ALISAAA HARRISSS		\$9,999.00	11010004	3	<a href="#">View Results</a>
ANTHONYYY SULLIVANN		\$9,999.00	11010004	3	<a href="#">View Results</a>
AMYYY STORMANTTT		\$9,999.00	11010004	3	<a href="#">View Results</a>

SENSITIVE BUT UNCLASSIFIED

An Official Website of the United States Government



# Payment Results Screen

## Batch Matching

[File Selection](#) > Payment Results

QA TEST PAYMENT - BATCH 2 - TRACIE V.

<b>Matched Records</b>	111	<b>Received Date/Time</b>	09/26/2019	<b>Through Date</b>	10/10/2019
<b>Received Records</b>	116		11:19 AM		
		<b>Match Date/Time</b>	09/26/2019		
			11:35 AM		

Filter

Match Level

Data Source

Agency Location Code

Payee	SSN/EIN/TIN	Payment Amount	Agency Location Code	Match	View Results
JOHNCORKKK	336497565	\$9,999.00	11010004	3	<a href="#">View Results</a>
AMYYY STORMANTTT		\$9,999.00	11010004	3	<a href="#">View Results</a>
BETHANYANNEEE LINDDD		\$9,999.00	11010004	3	<a href="#">View Results</a>
ALISAAA HARRISS		\$9,999.00	11010004	3	<a href="#">View Results</a>
BAKSHIGIMLIII	177272305	\$9,999.00	11010004	3	<a href="#">View Results</a>
ASHERMILESSS EALLICAAA		\$9,999.00	11010004	3	<a href="#">View Results</a>

Click [View Results]



View Results

View Results

View Results

View Results

View Results

View Results

# Match Detail Screen

## Batch Matching

[File Selection](#) > [Payment Results](#) > Match Detail

AMYYY STORMANTTT TIN - Payee DUNS 111111132

Payment Amount	\$9,999.00	Schedule #	-	Address 1	-
Payment Date	12/31/2015	Payment ID	-	Address 2	-
		Payment ID Code	-	City	-
		Agency Location	11010004	State	-
		Code	-	Zip	-
		Agency Account ID	-		

SAMENT +

SAM-EXCL-RES +

SAM-EXCL-PUB +

Outcome

Did this information prevent an improper payment?

Yes  No

Dollars

Frequency

Payment Category

3

Click anywhere in this box

# Match Detail Screen

## Batch Matching

[File Selection](#) > [Payment Results](#) > Match Detail

AMYYY STORMANTTT TIN - Payee DUNS 111111132

Payment Amount	\$9,999.00	Schedule #	-	Address 1	-
Payment Date	12/31/2015	Payment ID	-	Address 2	-
		Payment ID Code	-	City	-
		Agency Location	11010004	State	-
		Code	-	Zip	-
		Agency Account ID	-		

SAMENT +

SAM-EXCL-RES x

Payee	SSN/EIN/TIN ↑	Match Level	Match Type	DUNS	Classification	Whitelist Reason	Whitelist Expiration Date	Detail
AMYYY STORMANTTT	573896983	CONCLUSIVE	DUNS MATCH	111111132	INDIVIDUAL	NO LONGER WHITELISTED	09/30/2019	<a href="#">Save/Print Detail</a> <a href="#">Show</a>

SAM-EXCL-PUB +

# Match Detail Screen

## Batch Matching

[File Selection](#) > [Payment Results](#) > Match Detail

AMYYY STORMANTTT TIN - Payee DUNS 111111132

Payment Amount	\$9,999.00	Schedule #	-	Address 1	-
Payment Date	12/31/2015	Payment ID	-	Address 2	-
		Payment ID Code	-	City	-
		Agency Location	11010004	State	-
		Code	-	Zip	-
		Agency Account ID	-		

SAMENT +

SAM-EXCL-RES

Click [Show]

4

Payee	SSN/EIN/TIN ↑	Match Level	Match Type	DUNS	Classification	Whitelist Reason	Whitelist Expiration Date	Detail
AMYYY STORMANTTT	573896983	CONCLUSIVE	DUNS MATCH	111111132	INDIVIDUAL	NO LONGER WHITELISTED	09/30/2019	<a href="#">Save/Print Detail</a> <a href="#">Show</a>

SAM-EXCL-PUB +

Outcome

# Match Detail Screen

**SAM-EXCL-RES**

Click [Print/Save Detail] 5

Payee	SSN/EIN/TIN ↑	Match Level	Match Type	DUNS	Classification	Whitelist Reason	Whitelist Expiration Date	Detail
AMYYY STORMANTTT	573896983	CONCLUSIVE	DUNS MATCH	111111132	INDIVIDUAL	NO LONGER WHITELISTED	09/30/2019	<a href="#">Save/Print Detail</a> <a href="#">Hide</a>

**Exclusion Program:** NONPROCUREMENT  
**Exclusion Type:** INELIGIBLE (PROCEEDINGS COMPLETED)  
**Exclusion Description:**  
**Exclusion Date:** INDEF.

**Agency:** OFFICE OF PERSONNEL MANAGEMENT  
**Cage Code:**  
**SAM Number:** M1TB573MY  
**Action Date:** 09/10/2020  
**Create Date:** 12/18/2017  
**NPI:**

**Address 1:** 4 MUNICIPAL PLZ  
**Address 2:**  
**City:** MONROE TOWNSHIP  
**State:** NJ  
**Country:** US  
**Zip:** 08831

**SAM-EXCL-PUR**

# Whitelisting

**Batch Matching**

[File Selection](#) > [Payment Results](#) > Match Detail

AMYYY STORMANTTT TIN - Payee DUNS 111111132

<b>Payment Amount</b>	\$9,999.00	<b>Schedule #</b>	-	<b>Address 1</b>	-
<b>Payment Date</b>	12/31/2015	<b>Payment ID</b>	-	<b>Address 2</b>	-
		<b>Payment ID Code</b>	-	<b>City</b>	-
		<b>Agency Location</b>	11010004	<b>State</b>	-
		<b>Code</b>	-	<b>Zip</b>	-
		<b>Agency Account ID</b>	-		

SAMENT +

SAM-EXCL-RES x

Payee	SSN/EIN/TIN ↑	Match Level	Match Type	DUNS	Classification	Whitelist Reason	Whitelist Expiration Date	Detail
AMYYY STORMANTTT	573896983	CONCLUSIVE	DUNS MATCH	111111132	INDIVIDUAL	NO LONGER WHITELISTED	09/30/2019	<a href="#">Save/Print Detail</a> <a href="#">Show</a>

SAM-EXCL-PUB +

Outcome

Click hyperlinked text 1


# Whitelisting

Agency Account ID -

**Reason for Whitelisting \*** Click dropdown arrow **2**

Reason for Whitelisting is required.

**Expiration Date \***

You can extend the expiration date up to 90 days from today's date.

[Cancel](#) [Save](#)


# Whitelisting

Reason for Whitelisting \*

BUSINESS REASON TO WHITELIST [Click Whitelist Reason](#)

FALSE POSITIVE **3**

NO LONGER WHITELISTED

11/14/2019 

You can extend the expiration date up to 90 days from today's date.

[Cancel](#) [Save](#)




# Whitelisting

**Reason for Whitelisting \***

BUSINESS REASON TO WHITELIST

**Expiration Date \***

2/12/2020

 **4**

**Click calendar icon and choose date**

FEB 2020

Su Mo Tu We Th Fr Sa

FEB 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

90 days from today's date.

Cancel Save

per payment?

Frequency

# Whitelisting

**Reason for Whitelisting \***

BUSINESS REASON TO WHITELIST

**Expiration Date \***

2/12/2020

You can extend the expiration date up to 90 days from today's date.

**Click [Save]**

Cancel **5** Save

payment? Dollars Frequency

# Match Detail Screen: Resolution Information

**Did this prevent an Improper Payment?**

Did this search prevent an improper payment?  
 Yes  No

**Amount saved**

Dollars

**Payment frequency**

Frequency

- One-time
- Daily
- Monthly
- Annual
- Contract/Award Total
- Other

**Category**

- Allotment
- Annuity
- Benefit
- Child Support
- Education
- Fee
- Insurance
- Miscellaneous
- Refund
- Salary
- Thrift
- Travel
- Vendor

Comment

**Submit**

U.S. DEPARTMENT OF THE TREASURY  
BUREAU OF THE Fiscal Service  
U.S. DEPARTMENT OF THE TREASURY  
DNP DO NOT POST  
BUREAU OF THE FISCAL SERVICE

[Accessibility](#) [Privacy Policy](#) [Data Quality](#)

SENSITIVE BUT UNCLASSIFIED

An Official Website of the United States Government

# Logoff: Session Warning

Announcements **Welcome to the New DNP Portal Landing Page!** [Take Me to the Legacy Portal Page](#)

Contact Us **MCSR0001**  
Logoff ?

## Session Warning

Your session will timeout in:

# 1:21

[Logout Now](#) [Extend Session](#)


Online Search

Enter SSN/EIN/TIN

https://ftf.portal.donotpay.treas.gov/esso/smfmslogoutesso.html

Fiscal Service Enterprise Singl... x Fiscal Service Enterprise Single ...

File Edit View Favorites Tools Help

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

[Forgot your Password?](#) [Forgot your User Id?](#) [Register](#) ?

**Goodbye and have a nice day.**

You have successfully logged out. To end your session securely, please close your browser.

[Close Browser](#)

[Accessibility](#) | [Contacts](#) | [Privacy Policy](#)  
U. S. Department of the Treasury - Bureau of the Fiscal Service

# Logoff: Session Warning

The screenshot shows a web browser window with the URL [https://ftf.portal.donotpay.treas.gov/dnp/faces/conMonLanding?\\_adf.ctrl-state=...](https://ftf.portal.donotpay.treas.gov/dnp/faces/conMonLanding?_adf.ctrl-state=...). The browser's address bar and tabs are visible. A blue callout box with the text "Close here" and a red arrow points to the close button (X) in the top right corner of the browser window. Another blue callout box with the text "Close redesign Portal here" and a red arrow points to the close button (X) in the top right corner of a sidebar window. The sidebar window contains a search bar, a "File Selection" section, and a list of "ACTIVE FILES" with a "Showing 1 to 0 of 0" indicator. The main content area of the browser window displays the "BUREAU OF THE FISCAL SERVICE" logo and a login form titled "Select an authentication method and enter your credentials". The login form includes options for "SSO User ID and Password", "SecurID Token", and "PKI Certificate". The "SSO User ID and Password" option is selected, and the form contains fields for "User ID:" and "Password:", along with "Log In" and "Reset" buttons. Below the login form, there are links for "Forgot your User Id?" and "Forgot your Password?". At the bottom of the page, there is a "WARNING" section with the text: "You have accessed a U.S. Government information system, which includes (1) this computer, (2) this network, (3) all computers connected to this network, and (4) all devices and storage media attached to this network or to a computer on this network. U.S. Government information systems are provided for the processing of official U.S. Government information only. Unauthorized or improper use of this information system is prohibited and may subject you to disciplinary action, as well as civil and criminal penalties. All data contained on U.S. Government information systems is owned by the U.S. Government and may, for the purpose of protecting the rights and property of the U.S. Government, be monitored, intercepted, recorded, read, searched, copied, or captured in any manner and disclosed or used for any lawful government purpose at any time. THERE IS NO RIGHT TO PRIVACY IN THIS SYSTEM. System personnel may give to law enforcement officials any potential evidence of crime found on U.S. Government information systems. USE OF THIS SYSTEM BY ANY USER, AUTHORIZED OR UNAUTHORIZED, CONSTITUTES YOUR UNDERSTANDING AND CONSENT TO THIS MONITORING, INTERCEPTION, RECORDING, READING, COPYING, OR CAPTURING AND DISCLOSURE." Below the warning is a "NOTE" section with the text: "This system may contain Sensitive But Unclassified (SBU) data that requires specific data privacy handling requirements as dictated by law, mandate or government agency." At the very bottom of the page, there are links for "Accessibility | Contacts | Privacy Policy | Rules of Behavior" and the text "U. S. Department of the Treasury - Bureau of the Fiscal Service".

**Close here**

**Close redesign Portal here**

**WARNING**  
**WARNING**  
**WARNING**

**NOTE**

You have accessed a U.S. Government information system, which includes (1) this computer, (2) this network, (3) all computers connected to this network, and (4) all devices and storage media attached to this network or to a computer on this network. U.S. Government information systems are provided for the processing of official U.S. Government information only. Unauthorized or improper use of this information system is prohibited and may subject you to disciplinary action, as well as civil and criminal penalties. All data contained on U.S. Government information systems is owned by the U.S. Government and may, for the purpose of protecting the rights and property of the U.S. Government, be monitored, intercepted, recorded, read, searched, copied, or captured in any manner and disclosed or used for any lawful government purpose at any time. THERE IS NO RIGHT TO PRIVACY IN THIS SYSTEM. System personnel may give to law enforcement officials any potential evidence of crime found on U.S. Government information systems. USE OF THIS SYSTEM BY ANY USER, AUTHORIZED OR UNAUTHORIZED, CONSTITUTES YOUR UNDERSTANDING AND CONSENT TO THIS MONITORING, INTERCEPTION, RECORDING, READING, COPYING, OR CAPTURING AND DISCLOSURE.

This system may contain Sensitive But Unclassified (SBU) data that requires specific data privacy handling requirements as dictated by law, mandate or government agency.

[Accessibility](#) | [Contacts](#) | [Privacy Policy](#) | [Rules of Behavior](#)  
U. S. Department of the Treasury - Bureau of the Fiscal Service

# Logoff from the Legacy Portal

If you logoff from the legacy Portal

The screenshot shows a web browser window with the URL [https://ftf.portal.donotpay.treas.gov/dnp/faces/conMonLanding?\\_adf.ctrl-state=13dyw1r9](https://ftf.portal.donotpay.treas.gov/dnp/faces/conMonLanding?_adf.ctrl-state=13dyw1r9). The browser tabs include "Fiscal Service Enterprise Single ..." and "ConMon". The page header features a navigation bar with "Contact Us", "mcsr0001", and a "Logoff" button highlighted with a red box. A red arrow points from the instruction box to this button. Below the header, the page displays "CONTINUOUS MONITORING: FILE SELECTION" with a "SENSITIVE BUT UNCLASSIFIED" warning. The main content area shows "File Selection" with a message: "Match results will be available for 24 calendar month(s)". Under the "ACTIVE FILES" section, there is a table with columns for "File Name", "Direct Download", "Conclusive", and "Probable", but it contains the text "No data to display." and "Showing 1 to 0 of 0". The footer includes logos for "THE WHITE HOUSE", "BUREAU OF THE FISCAL SERVICE", and "DNP DO NOT PAY", along with "Accessibility" and "Privacy Policy" links. A final "SENSITIVE BUT UNCLASSIFIED" warning and the text "An Official Website of the United States Government" are at the bottom.

# Logoff from the Legacy Portal

If you return to the redesigned Portal instead...

Close here

https://ftf.portal.donotpay.treas.gov/esso/smfmsloginesso.fcc?SMQUERYDATA=-SM-axE9

Fiscal Service Enterprise Single ...

SENSITIVE BUT UNCLASSIFIED

Contact Us MCSR001 Logoff

(SAMENT) (SAM-EXCL-PUB) Restricted (SAM-EXCL-RES)

TOP Debt Check (DBCK)

Match Results Search Date: 07/22/2019

SSN/EIN/TIN	DUNS Number	Matched	Not Searched
-	-	CAIVRS	
First Name Mickey	Plus 4		
Last Name Mouse	Business Name		

AIS-OBIT - Loading...

AIS-PROB - Loading...

DBCK - Loading...

DMF - Loading...

DOD - Loading...

DOS - Loading...

# Enroll in Available Death Data Sources

---



## American InfoSource Death Data

Contains information on deceased individuals obtained from over 3,000 funeral homes and thousands of newspapers, as well as county-level probate records.



## Department of Defense Death Data

Contains information on individuals in active and reserve military, including whether an individual is deceased.

01 •

02 •



03 •



## Department of State Death Data

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.



# Questions & Contact Information

---

*Daily News*



**Reach out to the  
Agency Support Center:**

855-837-4391

[donotpay@fiscal.treasury.gov](mailto:donotpay@fiscal.treasury.gov)

**Schedule a meeting with our team**

**Website: [fiscal.treasury.gov/dnp](https://fiscal.treasury.gov/dnp)**

# DNP Contact Information

Agency	Agency Lead Fiscal Service	Treasury Email Address	Agency Specialist FRB STL	FRB STL Email Address
Department of Agriculture	Angélique Bridges	<a href="mailto:angelique.bridges@fiscal.treasury.gov">angelique.bridges@fiscal.treasury.gov</a>	Drew Hubbard	<a href="mailto:drew.hubbard@stls.frb.org">drew.hubbard@stls.frb.org</a>
Department of Commerce	Jon Ortiz	<a href="mailto:jon.ortiz@fiscal.treasury.gov">jon.ortiz@fiscal.treasury.gov</a>	Shannon Alkhalaf	<a href="mailto:shannon.alkhalaf@stls.frb.org">shannon.alkhalaf@stls.frb.org</a>
Department of Defense	Angélique Bridges	<a href="mailto:angelique.bridges@fiscal.treasury.gov">angelique.bridges@fiscal.treasury.gov</a>	Kristofer Klette	<a href="mailto:kristofer.klette@stls.frb.org">kristofer.klette@stls.frb.org</a>
Department of Education	Jon Ortiz	<a href="mailto:jon.ortiz@fiscal.treasury.gov">jon.ortiz@fiscal.treasury.gov</a>	Kristofer Klette	<a href="mailto:kristofer.klette@stls.frb.org">kristofer.klette@stls.frb.org</a>
Department of Energy	Jon Ortiz	<a href="mailto:jon.ortiz@fiscal.treasury.gov">jon.ortiz@fiscal.treasury.gov</a>	Kristofer Klette	<a href="mailto:kristofer.klette@stls.frb.org">kristofer.klette@stls.frb.org</a>
Department of Health and Human Services	Angélique Bridges	<a href="mailto:angelique.bridges@fiscal.treasury.gov">angelique.bridges@fiscal.treasury.gov</a>	Josh Stegemann	<a href="mailto:joshua.p.stegemann@stls.frb.org">joshua.p.stegemann@stls.frb.org</a>
Department of Homeland Security	Angélique Bridges	<a href="mailto:angelique.bridges@fiscal.treasury.gov">angelique.bridges@fiscal.treasury.gov</a>	Shannon Alkhalaf	<a href="mailto:shannon.alkhalaf@stls.frb.org">shannon.alkhalaf@stls.frb.org</a>
Department of Housing and Urban Development	Angélique Bridges	<a href="mailto:angelique.bridges@fiscal.treasury.gov">angelique.bridges@fiscal.treasury.gov</a>	Josh Stegemann	<a href="mailto:joshua.p.stegemann@stls.frb.org">joshua.p.stegemann@stls.frb.org</a>
Department of Justice	Lori Makle-Sellman	<a href="mailto:lori.makle-sellman@fiscal.treasury.gov">lori.makle-sellman@fiscal.treasury.gov</a>	Kristofer Klette	<a href="mailto:kristofer.klette@stls.frb.org">kristofer.klette@stls.frb.org</a>
Department of Labor	Angélique Bridges	<a href="mailto:angelique.bridges@fiscal.treasury.gov">angelique.bridges@fiscal.treasury.gov</a>	Shannon Alkhalaf	<a href="mailto:shannon.alkhalaf@stls.frb.org">shannon.alkhalaf@stls.frb.org</a>
Department of State	Lori Makle-Sellman	<a href="mailto:lori.makle-sellman@fiscal.treasury.gov">lori.makle-sellman@fiscal.treasury.gov</a>	Shannon Alkhalaf	<a href="mailto:shannon.alkhalaf@stls.frb.org">shannon.alkhalaf@stls.frb.org</a>
Department of the Interior	Jon Ortiz	<a href="mailto:jon.ortiz@fiscal.treasury.gov">jon.ortiz@fiscal.treasury.gov</a>	Kristofer Klette	<a href="mailto:kristofer.klette@stls.frb.org">kristofer.klette@stls.frb.org</a>

# DNP Contact Information

Agency	Agency Lead Fiscal Service	Treasury Email Address	Agency Specialist FRB STL	FRB STL Email Address
Department of the Treasury	Angélique Bridges	<a href="mailto:angelique.bridges@fiscal.treasury.gov">angelique.bridges@fiscal.treasury.gov</a>	Josh Stegemann	<a href="mailto:joshua.p.stegemann@stls.frb.org">joshua.p.stegemann@stls.frb.org</a>
Department of Transportation	Lori Makle-Sellman	<a href="mailto:lori.makle-sellman@fiscal.treasury.gov">lori.makle-sellman@fiscal.treasury.gov</a>	Drew Hubbard	<a href="mailto:drew.hubbard@stls.frb.org">drew.hubbard@stls.frb.org</a>
Department of Veterans' Affairs	Angélique Bridges	<a href="mailto:angelique.bridges@fiscal.treasury.gov">angelique.bridges@fiscal.treasury.gov</a>	Shannon Alkhalaf	<a href="mailto:shannon.alkhalaf@stls.frb.org">shannon.alkhalaf@stls.frb.org</a>
Environmental Protection Agency	Jon Ortiz	<a href="mailto:jon.ortiz@fiscal.treasury.gov">jon.ortiz@fiscal.treasury.gov</a>	Kristofer Klette	<a href="mailto:kristofer.klette@stls.frb.org">kristofer.klette@stls.frb.org</a>
General Services Administration	Jon Ortiz	<a href="mailto:jon.ortiz@fiscal.treasury.gov">jon.ortiz@fiscal.treasury.gov</a>	Drew Hubbard	<a href="mailto:drew.hubbard@stls.frb.org">drew.hubbard@stls.frb.org</a>
National Aeronautics and Space Administration	Angélique Bridges	<a href="mailto:angelique.bridges@fiscal.treasury.gov">angelique.bridges@fiscal.treasury.gov</a>	Kristofer Klette	<a href="mailto:kristofer.klette@stls.frb.org">kristofer.klette@stls.frb.org</a>
National Science Foundation	Lori Makle-Sellman	<a href="mailto:lori.makle-sellman@fiscal.treasury.gov">lori.makle-sellman@fiscal.treasury.gov</a>	Shannon Alkhalaf	<a href="mailto:shannon.alkhalaf@stls.frb.org">shannon.alkhalaf@stls.frb.org</a>
Nuclear Regulatory Commission	Jon Ortiz	<a href="mailto:jon.ortiz@fiscal.treasury.gov">jon.ortiz@fiscal.treasury.gov</a>	Kristofer Klette	<a href="mailto:kristofer.klette@stls.frb.org">kristofer.klette@stls.frb.org</a>
Office of Personnel Management	Lori Makle-Sellman	<a href="mailto:lori.makle-sellman@fiscal.treasury.gov">lori.makle-sellman@fiscal.treasury.gov</a>	Drew Hubbard	<a href="mailto:drew.hubbard@stls.frb.org">drew.hubbard@stls.frb.org</a>
Small Business Administration	Lori Makle-Sellman	<a href="mailto:lori.makle-sellman@fiscal.treasury.gov">lori.makle-sellman@fiscal.treasury.gov</a>	Shannon Alkhalaf	<a href="mailto:shannon.alkhalaf@stls.frb.org">shannon.alkhalaf@stls.frb.org</a>
Social Security Administration	Lori Makle-Sellman	<a href="mailto:lori.makle-sellman@fiscal.treasury.gov">lori.makle-sellman@fiscal.treasury.gov</a>	Josh Stegemann	<a href="mailto:joshua.p.stegemann@stls.frb.org">joshua.p.stegemann@stls.frb.org</a>
United States Agency for International Development	Lori Makle-Sellman	<a href="mailto:lori.makle-sellman@fiscal.treasury.gov">lori.makle-sellman@fiscal.treasury.gov</a>	Shannon Alkhalaf	<a href="mailto:shannon.alkhalaf@stls.frb.org">shannon.alkhalaf@stls.frb.org</a>