



**DNP** DO  
NOT  
PAY

BUREAU OF THE FISCAL SERVICE

# Do Not Pay Spotlight Training Webinar

## A Closer Look at Death Data Sources

# Webinar Etiquette

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- 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 on the Do Not Pay website.



# Training Objectives

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By the end of this training you will understand:

- American InfoSource death data
- Department of Defense death data
- Department of State death data
- Use of the data
- Data correction
- How matches will display in the Do Not Pay Portal

# Agenda

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- **The Addition of Death Data Sources**
- **American InfoSource (AIS) Death Data**
- **Department of Defense (DOD) Death Data**
- **Department of State (DOS) Death Data**
- **Death Data in the Portal**
- **Questions & Contact Information**

# Agenda

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## The Addition of Death Data Sources

American InfoSource (AIS) Death Data

Department of Defense (DOD) Death Data

Department of State (DOS) Death Data

Death Data in the Portal

Questions & Contact Information

# Death Data Source Additions Timeline

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- **October 20, 2018:** ✓
  - American InfoSource Obituary and Probate Death Data
  - Available in Payment Integration
- **February 9, 2019:** ✓
  - Department of State Death Data
  - Available in Payment Integration
- **March 23, 2019:** ✓
  - Department of Defense Death Data
  - Available in Payment Integration
- **August 3, 2019:** ✓
  - All 3 Death Data Sources
  - Available in Online Search



**All 3 Death Data Sources are now available in Batch Matching and Continuous Monitoring!**

# Benefits of Additional Death Data

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- Wider coverage
- Improved timeliness
- Streamline access to death data in DNP
- Strengthens program integrity across programs & agencies
- Potentially higher match confidence
  - AIS engages in additional investigation to ensure data quality
  - Department of Defense maintains the Defense Manpower Data Center (DMDC) which is the authoritative source on military personnel, including those who are deceased; reports through DMDC are considered to be first-hand
  - Department of State undergoes rigorous vetting through the magistrate system prior to declaring an individual deceased

# Building a Data Landscape

Reporting Source	DMF Public	American InfoSource	Department of Defense	Department of State
Family Members	✓			
Funeral Homes	✓			
Hospitals	✓			
Federal Agencies	✓			
Postal Authorities	✓			
Financial Institutions	✓			
Obituaries		✓		
Probate Court		✓		
Consular Reports				✓
Military			✓	

# How Does the Addition of Death Data Benefit Me?

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There are two primary benefits to DNP Users:

1. Provides additional death data matches that might not be included in the SSA DMF, which could allow earlier identification of ineligible payments
2. Additional matches for the same payment will give further insight for follow-ups



# Where are Potential Matches Displayed?

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- Payment matches display in the Payment Integration module of the DNP Portal for adjudication as well as the Online Search module.
- In the *Payments: Filter Payments Matched* page (Data Sources column) and in the *Online Search: Matched Results* page, obituary matches display as “AIS-OBIT,” probate matches display as “AIS-PROB,” Department of Defense matches will display as “DOD,” and Department of State matches will display as “DOS.”
- All three data sources are also available in Batch Matching and Continuous Monitoring.



# What if I Don't Want to See These Additional Matches?

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Your Agency can apply:

- Business Rules
- Whitelisting



# Agenda

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- The Addition of Death Data Sources
- American InfoSource (AIS) Death Data
- Department of Defense (DOD) Death Data
- Department of State (DOS) Death Data
- Death Data in the Portal
- Questions & Contact Information

# What is American InfoSource?

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American InfoSource (AIS) is a commercial global financial services company that provides information on deceased individuals from obituaries and probate court records.



# What are the AIS Obituary & Probate Death Data Files?

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- Obituaries: Obtained from over 3,000 funeral homes and thousands of newspapers.



- Probate Records: Collected at the county court level across the country.



# What are the Data Elements Available in AIS Death Data?

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## Data Elements:

The following fields are provided in the Portal when a payment is matched to the AIS data source.

Field	Description
Name	The name of the deceased individual
TIN	Tax Identification Number of the deceased individual
Address 1	Address of the deceased individual
Address 2	Second line address of the deceased individual
City	The city of residence for the deceased individual
State	The state of residence for the deceased individual
ZIP	The ZIP code of the residence for the deceased individual
DOD	The date of death for the deceased individual
DOB	The date of birth for the deceased individual



# How Frequently is the AIS Data Updated?

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Updates occur on a weekly basis



# What if I Find an Error in the AIS Data?

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- DNP does not own the content in the AIS Death Data, therefore DNP cannot make changes
- If a payee is incorrectly listed in the AIS Death Data, please complete the data inquiry form at:  
<https://www.americaninfosource.com/contact-us/deceased-data-inquiry>



# Agenda

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- The Addition of Death Data Sources
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- Department of State (DOS) Death Data
- Death Data in the Portal
- Questions & Contact Information

# What is the Department of Defense Death Data File?

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The U.S. Department of Defense collects information on individuals in active and reserve military, including whether an individual is deceased.



# What are the Data Elements Available in DOD Death Data?

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## Data Elements:

The following fields are provided in the Portal when a payment is matched to the DOD data source.

Field	Description
Name	The name of the deceased individual
TIN	Tax Identification Number of the deceased individual
DOD	The date of death for the deceased individual
DOB	The date of birth for the deceased individual



# How Frequently is the DOD Death Data Updated?

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Updates occur during the first week of each month



# What if I Find an Error in the DOD Death Data?

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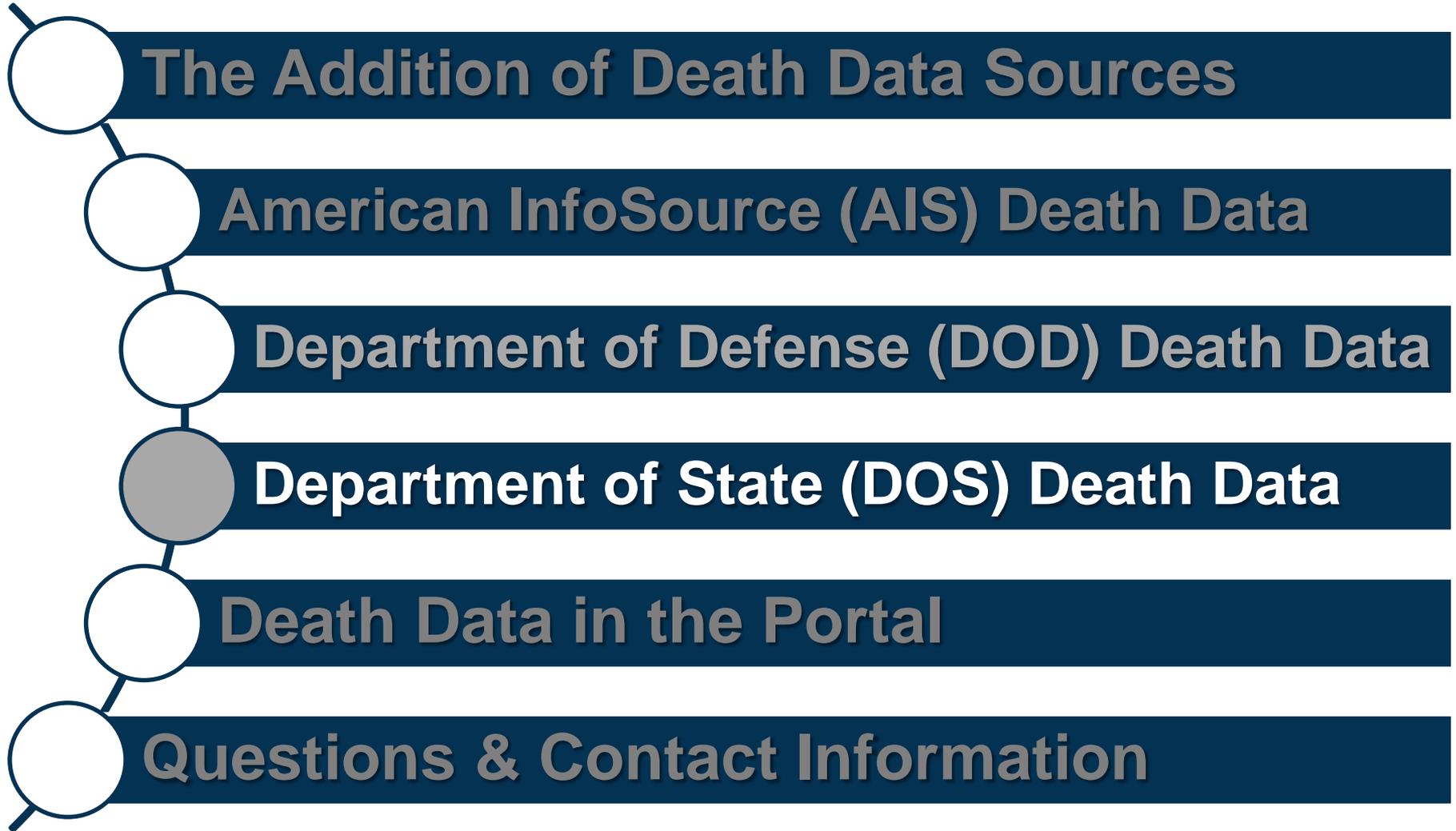


- DNP does not own the content in the DOD Death Data, therefore DNP cannot make changes
- If a payee is incorrectly listed in the DOD Death Data, send an email to: [dmdc.drshelpdesk@mail.mil](mailto:dmdc.drshelpdesk@mail.mil)



# Agenda

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# What is the Department of State Death Data File?

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The U.S. Department of State collects information on 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.

Data is provided by the Department of State's Bureau of Consular Affairs and originates from the American Citizen Services System.



# What are the Data Elements Available in DOS Death Data?

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## Data Elements:

The following fields are provided in the Portal when a payment is matched to the DOS data source.

Field	Description
Name	The name of the deceased individual
TIN	Tax Identification Number of the deceased individual
DOD	The date of death for the deceased individual
DOB	The date of birth for the deceased individual



# How Frequently is the DOS Death Data Updated?

---



Updates occur on the 11<sup>th</sup> of each month



# What if I Find an Error in the DOS Death Data?

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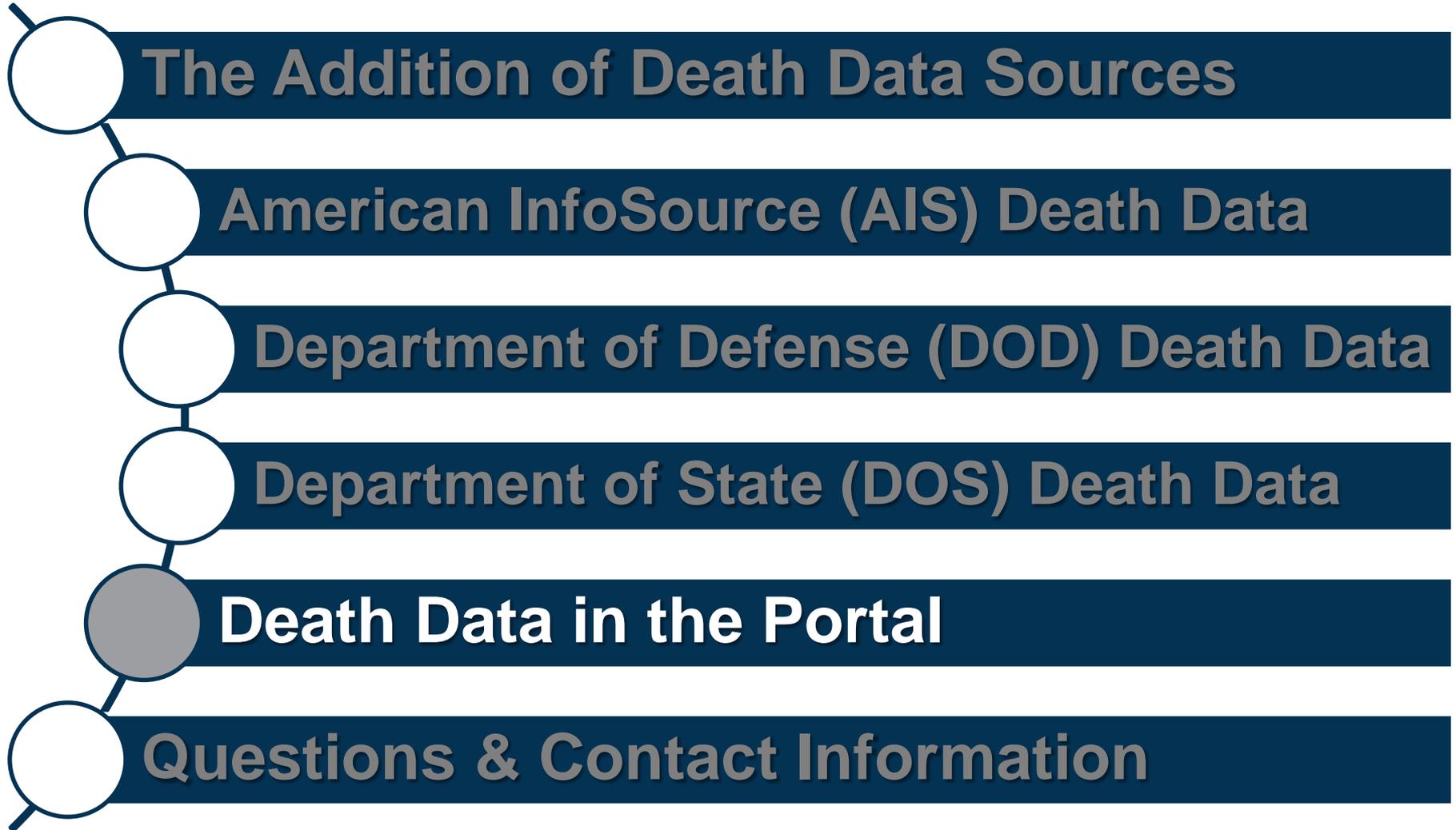


- DNP does not own the content in the DOS Death Data, therefore DNP cannot make changes
- If a payee is incorrectly listed in the DOS Death Data, send an email to: [OCSSystemsLiaison@state.gov](mailto:OCSSystemsLiaison@state.gov)



# Agenda

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# Online Search

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

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### Online Search

Enter SSN/EIN/TIN

Enter First Name:  Enter Last Name:

Enter DUNS:  Enter Plus 4:  Enter Business Name:

#### 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 Individuals/Entities – Restricted (LEIE-RES)	<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 Records – Restricted (SAM-EXCL-RES)	<input checked="" type="checkbox"/> SSA Death Master File (DMF)
<input checked="" type="checkbox"/> SAM Entity Registration Records (SAMENT)			
<input checked="" type="checkbox"/> TOP Debt Check (DBCK)			

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**Perform Online Search**

# Online Search

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Match Results **11** Search Date: 07/09/2019

**Matched** AIS-OBIT, AIS-PROB, DMF, DOD, DOS, LEIE-PUB, LEIE-RES, SAM-EXCL-PUB, SAM-EXCL-RES

**Not Searched** CAIVRS

SSN/EIN/TIN -      DUNS Number -  
First Name Adam      Plus 4 -  
Last Name Boyer      Business Name -

**AIS-OBIT - 1 Result Found**

Matched Criteria	SSN/EIN/TIN ↑	Name	Birth Date	Death Date	Detail
NAME	171610719	ADAM BOYER	12/27/1951	11/14/2008	<a href="#">Show</a>

**AIS-PROB - 1 Result Found**

**DMF - 1 Result Found**

**DOD - 1 Result Found**

**DOS - 3 Results Found**

**LEIE-PUB - 1 Result Found**

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# Payments

The screenshot shows the 'New DNP Portal Landing Page' with a blue header and a search area. A red box highlights the link 'Take Me to the Legacy Portal Page' in the top right. A red circle with the number '1' points to a blue callout box that reads: '1. Pop-up box instructing to go to legacy Portal'. A red circle with the number '2' points to another blue callout box that reads: '2. Click on the Legacy Portal link'. A red arrow points from the '1' callout to the '2' callout. A 'Select Data Sources' pop-up window is visible at the bottom, containing a list of data sources with checkboxes.

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

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Online Search

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

Enter DUNS Search Clear

**1** 1. Pop-up box instructing to go to legacy Portal

**2** 2. Click on the Legacy Portal link

Select Data Sources

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

<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"/> Dept of State Death Data (DOS)	<input checked="" type="checkbox"/> List of Excluded Individuals/Entities – Public (LEIE-PUB)	<input checked="" type="checkbox"/> Office of Foreign Assets Control (OFAC)
<input checked="" type="checkbox"/> SAM Entity Registration Records (SAMENT)	<input checked="" type="checkbox"/> SAM Exclusion Records – Public (SAM-EXCL-PUB)	<input checked="" type="checkbox"/> SSA Death Master File (DMF)
<input checked="" type="checkbox"/> TOP Debt Check (DBCK)	<input checked="" type="checkbox"/> List of Excluded Individuals/Entities – Restricted (LEIE-RES)	<input checked="" type="checkbox"/> SAM Exclusion Records – Restricted (SAM-EXCL-RES)

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# Payments

 **ONLINE SEARCH:**

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SSN/EIN/TIN	First Name	Last Name	DUNS Number	Plus 4	Business Name
<input type="text"/>					

### Want to start a new search?

Enter one of the following criteria:

- Social Security Number (SSN) or Employer Identification Number (EIN) or Taxpayer Identification Number (TIN)
- First Name
- Last Name and First Name
- Business Name
- SSN/EIN/TIN and Business Name
- Business Name and DUNS and Plus

### 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](#)



Click the Payments Icon [\$]



# Payments: AIS Match Results

**PAYMENTS MATCHED:**

**Advanced Filtering Criteria Applied:** Adjudication Criteria: NOT ADJUDICATED, NOT ADJUDICATED (PENDING) | Datasource C

**7517 Results**

Payment Adjudication Status	PAM Payment Status	Total # of Matches	Data Sources	Payment Type	Payee Name	SSN/EIN/TIN
NOT ADJUDICATED (PENDING)	PENDING	2 Matches	AIS-OBIT, AIS-PROB	SAL...	STEVE CORTEZ	904866641 / TIN
NOT ADJUDICATED	ISSUED	2 Matches	AIS-OBIT, DMF	SAL...	ESTHER EDELSTEIN	510472715 / SS
NOT ADJUDICATED	ISSUED	2 Matches	AIS-OBIT, DMF	SAL...	JANGO FETT	282701376 / SS
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-PROB	SAL...	ABBY BROWN	803681532 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-PROB	SAL...	AMY MULLADY	415874799 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-PROB	SAL...	ASMDEUS WORTH...	940302803 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-PROB	SAL...	AUGUSTA LIZANO	419313143 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-PROB	SAL...	BETSY DEVILLE	949903418 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-PROB	SAL...	BRADLEY REGER	557089246 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-PROB	SAL...	BRIAN WILLIAMS	605794225 / TIN

Click [# of Matches]

Showing 121 to 130 of 7517

Download Results    Go to Adjudicate Multiple Page



# Payments: AIS Match Results

**\$ PAYMENTS: MATCH RESULTS FOR PAYMENT** ? 🖨

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[Filter Payments Matched](#) | Match Results For Payment

### Payment Information

Payment Amount 500.00	SSN/EIN/TIN 282701376 / SSN	Schedule # SCHDBC56001076	Agency Location Code 14019999
Payment Date 9/21/2018	Payee Name JANGO FETT	Payment ID GDPMTID561076	Agency Group Code DDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDD
PAM Payment Status ISSUED	Payment Type SALARY	Payment ID Code	Agency Account ID 1002003
Payment Adjudication Status NOT ADJUDICATED ❌			

SSA DEATH MASTER FILE ⓘ 1 Results SHOW: 10 Results

Match Adjudication Status	Whitelist Reason	Date of Death	Verify or Proof	DOD to Payment Date Difference	TIN	Payee Name	Match Level
<input type="checkbox"/> NOT ADJUDICATED	NONE	05/26/2016	V	848	282701376 / SSN	<b>JANGO FETT</b>	CONCISE

Click Payee Name link to display the *Match Details* screen

AMERICAN INFOSOURCE DEATH DATA - OBITUARY ⓘ 1 Results SHOW: 10 Results

Match Adjudication Status	Whitelist Reason	Date of Death	DOD to Payment Date Difference	TIN	Payee Name	Match Level	Match Type
<input type="checkbox"/> PROPER - BUSINESS R...	NONE	08/01/2018	51	282701376 / SSN	<b>JANGO FETT</b>	CONCLUSIVE	TIN + N



# Payments: DOD Match Results

**PAYMENTS MATCHED:**  
**Advanced Filtering Criteria Applied:** Adjudication Criteria: NOT ADJUDICATED (PENDING), NOT ADJUDICATED

**353 Results**

Payment Adjudication Status	PAM Payment Status	Total # of Matches	Data Sources	Payment Type	Payee Name	SSN/EIN/TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	DOD	SALARY	ABBY SMITH	423781234 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-OBIT	SALARY	ABRAHAM FORD	706616435 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-PROB	SALARY	ADA LATOUCHE	325740274 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	DOD	SALARY	ADALYNN GRAHAM	423781334 / TIN
NOT ADJUDICATED (PENDING)	PENDING	6 Matches	AIS-OBIT, AIS-P...	SALARY	ADAM BOYER	896903212 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-OBIT	SALARY	ADAM REESE	785616865 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-OBIT	SALARY	ADAM VONDRASEK	282701375 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-P...	SALARY	ADRIENNE JOHNSON	896903217 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-PROB	SALARY	AGNES VALLETTE	355504600 / TIN
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	DOD	SALARY	AHAAN THOMAS	423781246 / TIN

Showing 281 to 290 of 353

[Download Results](#)
[Go to Adjudicate Multiple Page](#)

Click [# of Matches]

# Payments: DOD Match Results

**PAYMENTS: MATCH RESULTS FOR PAYMENT** ? 🖨️

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**Payment Information** screen displays

[Filter Payments Matched](#) | Match Results For P

**Payment Information**

Payment Amount 6768.00	SSN/EIN/TIN 423781334 / TIN	Schedule # SCHD0000008003	Agency Location Code 00000300
Payment Date 2/27/2019	Payee ADALYNN	Payment PAYDNPTST0000997021	Agency Group AGC12345AGC
PAM Payment Status PENDING	Name GRAHAM	ID	Code
Payment Adjudication NOT ADJUDICATED Status (PENDING) ❌	Payment Type SALARY	Payment ID Code	Agency Account ID 1123456789

DEPT OF DEFENSE DEATH DATA ⓘ 1 Results SHOW: 10 ▾ Results

<input type="checkbox"/> Match Adjudication Status	Whitelist Reason	Date of Death	DOD to Payment Date Difference	TIN	Payee Name
<input type="checkbox"/> NOT ADJUDICATED	NONE	12/15/2016	804	423781334 / TIN	ADALYNN GRAHAM

Adjudicate Selected

Showing 1 to 1 of

Payments Matched Do

**Click on the link in the Match Adjudication Status column in order to adjudicate the match**

< Previous | Next >









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# Payments: DOD Match Results

**\$ PAYMENTS: MATCH RESULTS FOR PAYMENT** ? 🖨️

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[Filter Payments Matched](#) | Match Results For Payment

### Payment Information

Payment Amount 6768.00	SSN/EIN/TIN 423781334 / TIN	Schedule # SCHD0000008003	Agency Location Code 00000300
Payment Date 2/27/2019	Payee ADALYNN	Payment ID PAYDNPTEST0000997021	Agency Group Code AGC12345AGC
PAM Payment Status PENDING	Name GRAHAM	Payment ID Code	Agency Account ID 1123456789
Payment Adjudication NOT ADJUDICATED Status (PENDING) ❌	Payment Type SALARY		

DEPT OF DEFENSE DEATH DATA ⓘ 1 Results SHOW: 10 ▾ Results

<input type="checkbox"/> Match Adjudication Status	Whitelist Reason	Date of Death	DOD to Payment Date Difference	TIN	Payee Name
<input type="checkbox"/> NOT ADJUDICATED	NONE	12/15/2016	804	423781334 / TIN	<b>ADALYNN GRAHAM</b>

Adjudicate Selected

Showing 1 to 1 of 1

Payments Matched Download Results

**Click Payee Name link to display the Match Details screen**

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# Payments: DOS Match Results

## PAYMENTS MATCHED:

Advanced Filtering Criteria Applied: Datasource Criteria: AIS-OBIT, DOS

34 Results

SHOW: 10 Results

Payment Adjudication Status	PAM Payment Status	Total # of Matches	Data Sources	Payment Type	Payee Name	SSN/EIN/TIN	Paymer
IMPROPER (SUBMITTED)	ISSUED	2 Matches	AIS-OBIT	SALARY	OWEN MORELLO	770531130 / SSN	
NOT ADJUDICATED	ISSUED	2 Matches	AIS-OBIT	SALARY	MIRANDA STONE	770802890 / SSN	
NOT ADJUDICATED	ISSUED	2 Matches	AIS-OBIT	SALARY	JANGO FETT	282701376 / SSN	
NOT ADJUDICATED	ISSUED	2 Matches	AIS-OBIT	SALARY	MIRANDA STONE	770802890 / SSN	
NOT ADJUDICATED	ISSUED	2 Matches	AIS-OBIT	SALARY	LINDSEY STRAUSS	760493549 / SSN	
NOT ADJUDICATED	ISSUED	2 Matches	AIS-OBIT	SALARY	MIRANDA STONE	770802890 / SSN	
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-OBIT	SALARY	AAYLA SECURA	336497576 / TIN	
NOT ADJUDICATED (PENDING)	PENDING	4 Matches	AIS-OBIT, DOS	SALARY	ABBY GLOVER	896903229 / TIN	
NOT ADJUDICATED (PENDING)	PENDING	1 Matches	AIS-OBIT	SALARY	ABRAHAM FORD	706616435 / TIN	
NOT ADJUDICATED (PENDING)	PEN			SALARY	ABRAHAM FORD	706616435 / TIN	

Click [# of Matches]

Showing 1 to 10 of 34

Download Results

Go to Adjudicate Multiple Page

< Previous | Next >

# Payments: DOS Match Results

**\$ PAYMENTS: MATCH RESULTS FOR PAYMENT** ? 🖨

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**Payment Information screen displays**

Payment Date 11/29/2018  
PAM Payment Status PENDING  
Payment Adjudication Status (PENDING) ❌  
Payee Name ABBY GLOVER  
Payment Type SALARY  
Agency Location Code 00008495  
Agency Group Code AGC12345AGC  
Agency Account ID 1123456789

SSA DEATH MASTER FILE ⓘ 1 Results  
AMERICAN INFOSOURCE DEATH DATA - OBITUARY ⓘ 1 Results  
AMERICAN INFOSOURCE DEATH DATA - PROBATE ⓘ 1 Results

SHOW: 10 Results

Match Adjudication Status	Whitelist Reason	Date of Death	DOD to Payment Date Difference	TIN	Payee Name
<input type="checkbox"/> NOT ADJUDICATED	NONE	08/01/2018	120	896903229 / TIN	ABBY GLOVER

Adjudicate Selected < Previous | Next >

Showing 1 to 1 of 1

DEPT OF STATE DEATH DATA ⓘ 1 Results

SHOW: 10 Results

Match Adjudication Status	Whitelist Reason	Date of Death	DOD to Payment Date Difference	TIN	Payee Name
<input type="checkbox"/> NOT ADJUDICATED	NONE	8/1/2018	120	896903229 / TIN	ABBY GLOVER

Adjudicate Selected < Previous | Next >

Showing 1 to 1 of 1

**Click on the link in the Match Adjudication Status column in order to adjudicate the match**

# Payments: DOS Match Results

\$ **PAYMENTS: MATCH RESULTS FOR PAYMENT**

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Payment Date 11/29/2018 PAM Payment Status PENDING Payment Adjudication Status (PENDING) <span style="color: red;">✖</span>	SSN/EIN/TIN 00000229 / TIN Payee Name ABBY GLOVER Payment Type SALARY	Schedule # SCHD0000007816 Payment ID PAYDNPTEST0000995559 Payment ID Code	Agency Location Code 00008495 Agency Group Code AGC12345AGC Agency Account ID 1123456789
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+ SSA DEATH MASTER FILE i 1 Results

+ AMERICAN INFOSOURCE DEATH DATA - OBITUARY i 1 Results

- AMERICAN INFOSOURCE DEATH DATA - PROBATE i 1 Results

SHOW: 10 Results

<input type="checkbox"/>	Match Adjudication Status	Whitelist Reason	Date of Death	DOD to Payment Date Difference	TIN	Payee Name
<input type="checkbox"/>	NOT ADJUDICATED	NONE	08/01/2018	120	896903229 / TIN	ABBY GLOVER

Adjudicate Selected

**Showing 1 to 1 of 1**

- DEPT OF STATE DEATH DATA i 1 Results

<input type="checkbox"/>	Match Adjudication Status	Whitelist Reason	Date of Death	DOD to Payment Date Difference	TIN	Payee Name
<input type="checkbox"/>	NOT ADJUDICATED	NONE	8/1/2018	120	896903229 / TIN	ABBY GLOVER

Adjudicate Selected

Click Payee Name link to display the *Match Details* screen

< Previous | Next >

SHOW: 10 Results

< Previous | Next >

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# Payments: DOS Match Details Example

**Match Details**

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Received Date 11/28/2018      Match Date/Time 11/28/2018 1:52 PM      Stop Payment Rules Applied 0  
Whitelist Reason None      Business Rules Applied 0      Match Adjudication Status NOT ADJUDICATED  
Payment Adjudication Status NOT ADJUDICATED (PENDING)

**Payment Information**

Payee Name ABBY GLOVER  
TIN 896903229 / TIN  
DUNS  
Address  
Agency Location Code 00008495  
Agency Group Code AGC12345AGC  
Agency Account ID 1123456789  
Schedule # SCHD0000007816  
Payment ID Code  
Payment ID PAYDNPTEST0000995559  
Payment Amount 1,915.00  
Payment Date 11/29/2018  
Payment Type SALARY  
PAM Payment Status PENDING  
DNP Record 00000000000000000000000000000000  
00000000000000000000000000000000  
CAGCAGCAGCAGCAGCAGCAGCAGCAGCAGC  
AGCCCCSECURITYSECURITYSECURIT  
YSECURITYSECURITYSECURITYSECURIT  
YSEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEE  
EEEEEE00000000000000000000000000  
00000000000000000000000000000000  
OOWWWWWWWWWWWWWWWWWWWWWWWWWWW

**DOS Match Information:** CONCLUSIVE/TIN + NAME MATCH

Name ABBY GLOVER  
TIN 896903229  
DOD 8/1/2018  
DOB 10/26/1990

# Payments: Match Results

SSA DEATH MASTER FILE ⓘ 1 Results						
Match Adjudication Status	Whitelist Reason	Date of Death	Verify or Proof	DOD to Payment Date Difference	TIN	
NOT ADJUDICATED	NONE	05/26/2016	V	848	282701376 / SSN	

Adjudicate Selected

Showing 1 to 1 of 1

**Different Dates of Death**

AMERICAN INFOSOURCE DEATH DATA - OBITUARY ⓘ 1 Results						
Match Adjudication Status	Whitelist Reason	Date of Death	DOD to Payment Date Difference	TIN	Payee Name	
PROPER - BUSINESS R...	NONE	08/01/2018	1	282701376 / SSN	JANGO FETT	

Adjudicate Selected



# Reports: Payment Activity Report

07/06/2020

## Do Not Pay - Payment Activity Report

DNP ADJUDICATION ONE

October 2018 - September 2019

Agency Location Codes (ALCs): 20100002, 00008495, 00000220, 11200001, 14090030, 12345964, 12346019, 12346127, 20050000, 00008617, 12360015

<b>Summary</b>	<b>Total Payments - Count (#): 60</b>	<b>Amount (\$): \$338,527.00</b>
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Payments	Count (#)	Amount (\$)	Source	Count (#)
Matched	60	\$338,527.00	AIS-OBIT	18
Not Adjudicated	51	\$297,953.00	AIS-PROB	18
Proper	6	\$31,499.00	DMF	39
Improper	3	\$9,075.00	DOD	0
Unmatchable	0	\$0.00	DOS	21
Stopped	4	\$17,930.00		

# Whitelisting AIS

✎ **WHITELIST MANAGEMENT: FILTER PAYMENTS MATCHED**
? 🖨

SENSITIVE BUT UNCLASSIFIED

Whitelist Management

**Whitelisted Entities:**  
Whitelisted (1)  
No Longer Whitelisted (38)

+ Filter Result

**DETAILS FOR WHITELIST MANAGEMENT:**  
Advanced Filtering Criteria Applied: None

WHITELIST								SHOW: 10
Whitelisted	Whitelist Reason	Expiration Date	Name	TIN	DUNS	Data Source	Last Edited By	Date
YES	BUSINESS REASON TO WHITELIST	11/08/2018	MICHAEL ZULPO	207748766		AMERICAN INFOSOURCE DEATH DATA - OBITUARY	qafgrp15	10/...
NO	NO LONGER WHITELISTED	01/29/2016	BARNEY RUBLE	414377959		SSA DEATH MASTER FILE	INFORMATICA	01/...
NO	NO LONGER WHITELISTED	01/30/2016		732635315		SSA DEATH MASTER FILE	INFORMATICA	01/...
NO	NO LONGER WHITELISTED	02/03/2016	PETER PAN	212462961		SAM EXCLUSION RECORDS - RESTRICTED	qafgrp15	02/...
NO	NO LONGER WHITELISTED	02/26/2016	SPUYUGBxBMTOQ QDISBUIVLR A...	228964705	200283693	SAM EXCLUSION RECORDS - PUBLIC	INFORMATICA	02/...
NO	NO LONGER WHITELISTED	02/26/2016	MAY POUILLON	856828973		SAM EXCLUSION RECORDS - RESTRICTED	INFORMATICA	02/...
NO	NO LONGER WHITELISTED	03/21/2016	WALT DISNEY	414573137		SAM EXCLUSION RECORDS - RESTRICTED	INFORMATICA	03/...
NO	NO LONGER WHITELISTED	03/21/2016	APKPMIRVH KVBVFBMYLYYYD HJF	656810656	757358755	SAM EXCLUSION RECORDS - PUBLIC	INFORMATICA	03/...
NO	NO LONGER WHITELISTED	03/21/2016	SPUYUGBxBMTOQ HQDPDZYSFNQ...	884785851	617953903	SAM EXCLUSION RECORDS - PUBLIC	INFORMATICA	03/...
NO	NO LONGER WHITELISTED	03/21/2016	CHARLIE BROWN	518448798		SSA DEATH MASTER FILE	INFORMATICA	03/...

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# Whitelisting AIS

**Whitelist Historical Details**

**MICHAEL ZULPO**

**TIN:** 207748766      **DUNS:**      **Data Source:** AMERICAN INFOSOURCE DEATH DATA - OBITUARY 

**Current Details**

Whitelist Reason	Expiration Date	Created By	Date Created	Time Created
BUSINESS REASON TO WHITELI...	11/08/2018	qafgrp15	10/09/2018	04:00 PM

**Previous Details** SHOW: 5

Whitelist Reason	Expiration Date	Created By	Date Created	Time Created
No data to display.				

Showing 1 to 0 of 0 < Previous | Next >

# Whitelisting DOD

✎ **WHITELIST MANAGEMENT: FILTER PAYMENTS MATCHED**

SENSITIVE BUT UNCLASSIFIED

Whitelist Management

**Whitelisted Entities:**  
 Whitelisted (0)  
 No Longer Whitelisted (63)

+ Filter Result

**DETAILS FOR WHITELIST MANAGEMENT:**  
 Advanced Filtering Criteria Applied: None

**WHITELIST**

Whitelisted	Whitelist Reason	Expiration Date	Name	TIN	DUNS	Data Source
NO	NO LONGER WHITELISTED	11/15/2018		770802890	509663589	AMERICAN INFOSOURCE DEATH DATA - OBITUARY
NO	NO LONGER WHITELISTED	11/15/2018		760493549	123456789	AMERICAN INFOSOURCE DEATH DATA - OBITUARY
NO	NO LONGER WHITELISTED	11/15/2018		748962888		AMERICAN INFOSOURCE DEATH DATA - OBITUARY
NO	NO LONGER WHITELISTED	11/15/2018	DAWN LERNER	718613872		SSA DEATH MASTER FILE
NO	NO LONGER WHITELISTED	11/15/2018	MIRANDA STONE	770802890	509663589	SSA DEATH MASTER FILE
NO	NO LONGER WHITELISTED	11/15/2018		718613872		AMERICAN INFOSOURCE DEATH DATA - PROBATE
NO	NO LONGER WHITELISTED	11/15/2018		209242190	123456789	AMERICAN INFOSOURCE DEATH DATA - PROBATE
NO	NO LONGER WHITELISTED	12/20/2018	ABBY GLOVER	896903229		DEPT OF STATE DEATH DATA
NO	NO LONGER WHITELISTED	02/05/2019	ADA LATOUCHE	325740274	123456789	AMERICAN INFOSOURCE DEATH DATA - PROBATE
NO	NO LONGER WHITELISTED	02/05/2019	ABBY GLOVER	896903229	123456789	AMERICAN INFOSOURCE DEATH DATA - OBITUARY
NO	NO LONGER WHITELISTED	02/05/2019	ABRAHAM FORD	706616435	123456789	AMERICAN INFOSOURCE DEATH DATA - OBITUARY
NO	NO LONGER WHITELISTED	02/05/2019	BIRCHWELL CARTER	896903200		DEPT OF DEFENSE DEATH DATA
NO	NO LONGER WHITELISTED	02/16/2019	MAY KNIPP	805810168		SAW EXCLUSION RECORDS - RESTRICTED

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# Whitelisting DOD

**Whitelist Historical Details**

**BIRCHWELL CARTER**

**TIN:** 896903200      **DUNS:**      **Data Source:** DEPT OF DEFENSE DEATH DATA 

**Current Details**

Whitelist Reason	Expiration Date	Created By	Date Created	Time Created
NO LONGER WHITELISTED	02/05/2019	DNPPORT_BATCH	02/05/2019	11:15 AM

**Previous Details** SHOW: 5

Whitelist Reason	Expiration Date	Created By	Date Created	Time Created
FALSE POSITIVE	1/9/2019	qafadj01	12/10/2018	04:05 PM

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# Whitelisting DOS

 **WHITELIST MANAGEMENT: FILTER PAYMENTS MATCHED**

SENSITIVE BUT UNCLASSIFIED

Whitelist Management

**Whitelisted Entities:**  
Whitelisted (1)  
No Longer Whitelisted (39)

+ Filter Result

**DETAILS FOR WHITELIST MANAGEMENT:**  
**Advanced Filtering Criteria Applied:** None

WHITELIST

Whitelisted	Whitelist Reason	Expiration Date	Name	TIN	DUNS	Reason	
YES	BUSINESS REASON TO WHITELIST	12/30/2018	BURGESS BLAKE	896903187	123456789	DEPT OF STATE DEATH DATA	
NO	NO LONGER WHITELISTED	01/29/2016	BARNEY RUBLE	414377959		SSA DEATH MASTER FILE	IN
NO	NO LONGER WHITELISTED	01/30/2016		732635315		SSA DEATH MASTER FILE	IN
NO	NO LONGER WHITELISTED	02/03/2016	PETER PAN	212462961		SAM EXCLUSION RECORDS - RESTRICTED	
NO	NO LONGER WHITELISTED	02/26/2016	SPUYUGBxBMTOQ QDISBUIVLR A...	228964705	200283693	SAM EXCLUSION RECORDS - PUBLIC	IN
NO	NO LONGER WHITELISTED	02/26/2016	MAY POUILLION	856828973		SAM EXCLUSION RECORDS - RESTRICTED	IN
NO	NO LONGER WHITELISTED	03/21/2016	WALT DISNEY	414573137		SAM EXCLUSION RECORDS - RESTRICTED	IN
NO	NO LONGER WHITELISTED	03/21/2016		814420557		SSA DEATH MASTER FILE	IN
NO	NO LONGER WHITELISTED	03/21/2016		907873962		SSA DEATH MASTER FILE	IN
NO	NO LONGER WHITELISTED	03/21/2016	SPUYUGBxBMTOQ HQDPDZYSFNQ...	884785851	617953903	SAM EXCLUSION RECORDS - PUBLIC	IN

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# Whitelisting DOS

**Whitelist Historical Details**

**ABBY GLOVER**

**TIN:** 896903229      **DUNS:**      **Data Source:** DEPT OF STATE DEATH DATA 

**Current Details**

Whitelist Reason	Expiration Date	Created By	Date Created	Time Created
BUSINESS REASON TO WHITELI...	01/02/2019	qafadj01	12/03/2018	02:29 PM

**Previous Details**      SHOW: 5

Whitelist Reason	Expiration Date	Created By	Date Created	Time Created
No data to display.				

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# Agenda

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- **The Addition of Death Data Sources**
- **American InfoSource (AIS) Death Data**
- **Department of Defense (DOD) Death Data**
- **Department of State (DOS) Death Data**
- **Death Data in the Portal**
- **Questions & Contact Information**

# Questions & Contact Information

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**Do Not Pay Agency Support Center**

855-837-4391

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

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



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