DNP BREAKING NEWS

Enhancing the Do Not Pay User Experience with Continuous Monitoring Release 6.2
Do Not Pay is launching a redesigned Portal User Experience!

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). In addition, the presentation will be posted on the Do Not Pay website.
Do Not Pay is launching a redesigned Portal User Experience!

**Key Training Objectives**

By the end of this training you will:
- Feel confident about your ability to use the Continuous Monitoring 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 Continuous Monitoring
Agenda

01 The New User Interface
02 Continuous Monitoring
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
Implementation Timeline

- **February 29, 2020**: Continuous Monitoring
- **July 2020**: Reports
- **November-December 2020**: Payment Integration
- **2021**: Remaining Components & Legacy Portal Discontinued

- **December 14, 2019**: Batch Matching
- **August 3, 2019**: Online Search
Logging In to the DNP Portal

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

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

Click [Log In]
1. Click on [LOGIN WITH YOUR PIV]

2. Security window will display

3. Select correct credential and click [OK]

4. Enter PIN and 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.
New Landing Page

Online Search

Enter SSN/EIN/TIN

Enter First Name

Enter Last Name

Enter DUNS

Enter Plus

Enter Business Name

Search

Clear

Sensitive But Unclassified

Contact Us

MCSR0001

Logoff

Pop-up

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.
Continuous Monitoring: File Selection

1. Click the Continuous Monitoring Icon
2. Select Export Format
3. Click [Export All]
4. Click [Open] or [Save]
Continuous Monitoring: File Selection

Click [View Results]
Payment Results Screen

**Continuous Monitoring**

File Selection > Payment Results

**Filter Results**

[Highlighted] Matched Records: 836
Received Records: 841

Filtered Payment Results: 836 of 836

- Match Level
- Data Source
- Agency Location Code

<table>
<thead>
<tr>
<th>Payee</th>
<th>SSN/EIN/TIN</th>
<th>Agency Location Code</th>
<th>Matches</th>
<th>View Results</th>
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</thead>
<tbody>
<tr>
<td>PEREGRINOOXKK</td>
<td>177272304</td>
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<td>View Results</td>
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<tr>
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<td>View Results</td>
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</table>
### Payment Results Screen

#### Continuous Monitoring
File Selection > Payment Results

**QA TEST PAYEE - CON MON - TRACIE V.**

<table>
<thead>
<tr>
<th>Matched Records</th>
<th>836</th>
</tr>
</thead>
<tbody>
<tr>
<td>Received Records</td>
<td>841</td>
</tr>
</tbody>
</table>

**Match Date/Time** 11/27/2019 11:30 AM  
**Through Date** 10/11/2019

**Matched Records** 836 of 836

**Match Level**
- Conclusive: 280
- Probable: 1229
- Possible: 154

**Data Source**
- AIS-ODIT: 20
- AIS-PROB: 20
- DBCK: 100
- DMF: 0
- DOD: 0

**Agency Location Code**
- 11010004: 100

**Match Count**
- TOM BOMBADIL: 17
- NISSTYGERRR: 17
- MERADOQ REDYBUCK: 18
- FRODO BAGGINS: 18
- ALEXXX BEAVERRRR: 18

**(view results links)**
Payment Results Screen

Continuous Monitoring

File Selection > Payment Results

QA TEST PAYEE - CON MON - TRACIE V.

<table>
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<td>841</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Match Date/Time</th>
<th>11/27/2019 11:30 AM</th>
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</thead>
<tbody>
<tr>
<td>Received Date/Time</td>
<td>09/30/2019 04:40 PM</td>
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</table>

Through Date: 10/11/2019

Filtered Payment Results: 836 of 836

Match Level

Data Source

Agency Location Code

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Click [View Results]
### Continuous Monitoring

**File Selection > Payment Results > Match Detail**

<table>
<thead>
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</thead>
<tbody>
<tr>
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<td>JJ-01-KK</td>
</tr>
<tr>
<td>Agency Location</td>
<td>11010004</td>
</tr>
<tr>
<td>Code</td>
<td></td>
</tr>
<tr>
<td>Address 1</td>
<td>5075 W 119TH ST</td>
</tr>
<tr>
<td>Address 2</td>
<td>-</td>
</tr>
<tr>
<td>City</td>
<td>LEAWOOD</td>
</tr>
<tr>
<td>State</td>
<td>KS</td>
</tr>
<tr>
<td>Zip</td>
<td>66260</td>
</tr>
</tbody>
</table>

#### SAM-EXCL-PUB (as of 04/25/2019)

#### SAM-EXCL-RES (as of 04/25/2019)

#### SAMENT (as of 01/31/2019)

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**Outcome**

- **Did this information prevent an improper payment?**
  - **Yes**
  - **No**

- **Dollars**
- **Frequency**
- **Payment Category**

---

**SENSES BUT UNCLASSIFIED**

© An Official Website of the United States Government
# Match Detail Screen

## Continuous Monitoring

File Selection > Payment Results > Match Detail

<table>
<thead>
<tr>
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<th>TIN 177272304</th>
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<td>State</td>
<td>KS</td>
</tr>
<tr>
<td>Zip</td>
<td>66260</td>
</tr>
</tbody>
</table>

### SAM-EXCL-PUB (as of 04/20/2019)

- **Name**: PEREGRINTOOKK
- **SSN/EIN/TIN**: 177272304
- **Match Level**: CONCLUSIVE
- **Match Type**: TIN + DBA NAME MATCH
- **DUNS**: INDIVIDUAL
- **Classification**: NO LONGER WHITELISTED
- **Whitelist Expiration Date**: 12/06/2019

### SAM-EXCL-RES (as of 04/25/2019)

### SAMENT (as of 01/31/2019)

**Details**: Save/Print Detail, Show
## Match Detail Screen

**Continuous Monitoring**

File Selection > Payment Results > Match Detail

<table>
<thead>
<tr>
<th>TIN 177272304</th>
<th>Address 1</th>
<th>5075 W 118TH ST</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERERINTOOLKKK</td>
<td>Address 2</td>
<td>-</td>
</tr>
<tr>
<td>Payment ID</td>
<td>City</td>
<td>LEAWOOD</td>
</tr>
<tr>
<td>JJ-01-KK</td>
<td>State</td>
<td>KS</td>
</tr>
<tr>
<td>Agency Location</td>
<td>Zip</td>
<td>66290</td>
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<tr>
<td>Code</td>
<td></td>
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**SAM-EXCL-PUB** (as of 04/25/2019)

- **SAM-EXCL-RES** (as of 04/25/2019)

<table>
<thead>
<tr>
<th>Name</th>
<th>SSN/EIN/TIN</th>
<th>Match Level</th>
<th>Match Type</th>
<th>DUNS</th>
<th>Classification</th>
<th>Whitelisted Reason</th>
<th>Whitelist Expiration Date</th>
<th>Detail</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERERINTOOLKKK</td>
<td>177272304</td>
<td>CONCLUSIVE</td>
<td>TIN + DBA NAME MATCH</td>
<td>INDIVIDUAL</td>
<td>NO LONGER WHITELISTED</td>
<td>12/08/2019</td>
<td>Save/Print Detail</td>
<td>Show</td>
</tr>
</tbody>
</table>

**SAMENT** (as of 01/31/2019)

**Click [Show]**

<table>
<thead>
<tr>
<th>SENSITIVE BUT UNCLASSIFIED</th>
<th>© An Official Website of the United States Government</th>
</tr>
</thead>
</table>
Match Detail Screen

SAM-EXCL-RES (as of 04/25/2019)

<table>
<thead>
<tr>
<th>Name</th>
<th>SSN/EIN/TIN</th>
<th>Match Level</th>
<th>Match Type</th>
<th>DUNS Classification</th>
<th>Reason</th>
<th>Date</th>
<th>Detail</th>
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<tbody>
<tr>
<td>PEREGRIN TOOK</td>
<td>177272304</td>
<td>CONCLUSIVE</td>
<td>TIN + DBA NAME MATCH</td>
<td>INDIVIDUAL</td>
<td>NO LONGER WHITELISTED</td>
<td>12/06/2019</td>
<td>Save/Print</td>
</tr>
</tbody>
</table>

Exclusion Program: RECIPROCAL
Exclusion Type: PROHIBITION/RESTRICTION
Exclusion Date: INDEF.

Agency: OFFICE OF PERSONNEL MANAGEMENT
Cage Code: M1TB94JM7
SAM Number: 08/12/2010
Action Date: 11/16/2010
Create Date: NPI:

Address 1: 14 MEMORIAL DR
City: KANSAS CITY
State: MO
Country: US
Zip: 64198

Click [Print/Save Detail]
## Whitelisting

### Continuous Monitoring

**File Selection > Payment Results > Match Detail**

**PEREGRINTOOK**  **TIN** 177272304

<table>
<thead>
<tr>
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<th>JJ-01.KK</th>
</tr>
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<tbody>
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<td>11010004</td>
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<th>Name</th>
<th>SSN/EIN/TIN</th>
<th>Match Level</th>
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<th>DUNS</th>
<th>Classification</th>
<th>Whitelist Reason</th>
<th>Whitelist Expiration Date</th>
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<tbody>
<tr>
<td>PEREGRINTOOK</td>
<td>177272304</td>
<td>CONCLUSIVE</td>
<td>TIN + DBA NAME MATCH</td>
<td>INDIVIDUAL</td>
<td>NONE</td>
<td>12/06/2019</td>
<td>Save/Print Detail</td>
<td>Show</td>
</tr>
</tbody>
</table>

**Click hyperlinked text**
Whitelisting

Click dropdown arrow

Reason for Whitelisting *

Reason for Whitelisting is required.

Expiration Date *

12/14/2019

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

Cancel  Save
Whitelisting

Click Whitelist Reason

Reason for Whitelisting *

- BUSINESS REASON TO WHITELIST
- FALSE POSITIVE
- NO LONGER WHITELISTED

Expiration Date: 11/14/2019

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

Click on the calendar icon and choose the date.
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]

Save

Cancere
Match Detail Screen: Resolution Information

1. Did this prevent an Improper Payment?
2. Amount saved
3. Payment frequency
4. Category
5. Submit

Did this prevent an Improper Payment?

Amount saved

Payment frequency

Category

Your feedback has been submitted – thank you!
Logoff: Session Warning

Your session will timeout in:

1:21

[Buttons: Logout Now, Extend Session]

You have successfully logged out.

Please close your browser to complete the logout process.
Logoff: Session Warning

You have successfully logged out.
Please close your browser to complete the logout process.
Enroll in Additional Available Death Data Sources

01
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.

02
Department of Defense
Death Data
Contains information on individuals in active and reserve military, including whether an individual is deceased.

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

Reach out to the Agency Support Center:
855-837-4391
donotpay@fiscal.treasury.gov

Schedule a meeting with our team

Website: fiscal.treasury.gov/dnp
## DNP Contact Information

<table>
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<tr>
<th>Agency</th>
<th>Agency Lead Fiscal Service</th>
<th>Treasury Email Address</th>
<th>Agency Specialist FRB STL</th>
<th>FRB STL Email Address</th>
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<tbody>
<tr>
<td>Department of Agriculture</td>
<td>Angélique Bridges</td>
<td><a href="mailto:angelique.bridges@fiscal.treasury.gov">angelique.bridges@fiscal.treasury.gov</a></td>
<td>Drew Hubbard</td>
<td><a href="mailto:drew.hubbard@stls.frb.org">drew.hubbard@stls.frb.org</a></td>
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<tr>
<td>Department of Commerce</td>
<td>Jon Ortiz</td>
<td><a href="mailto:jon.oritz@fiscal.treasury.gov">jon.oritz@fiscal.treasury.gov</a></td>
<td>Shannon Alkhalaf</td>
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<tr>
<td>Environmental Protection Agency</td>
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