



DNP DO
NOT
PAY

BUREAU OF THE FISCAL SERVICE

Do Not Pay Business Center

Fiscal Service Payment Initiatives for Federal Agencies

Dominique McCreary

April 7 & 8, 2015

Do Not Pay Basics

Agenda

- DNP Overview
- DNP Portal Demo
- Q & A



DNP Pay is...



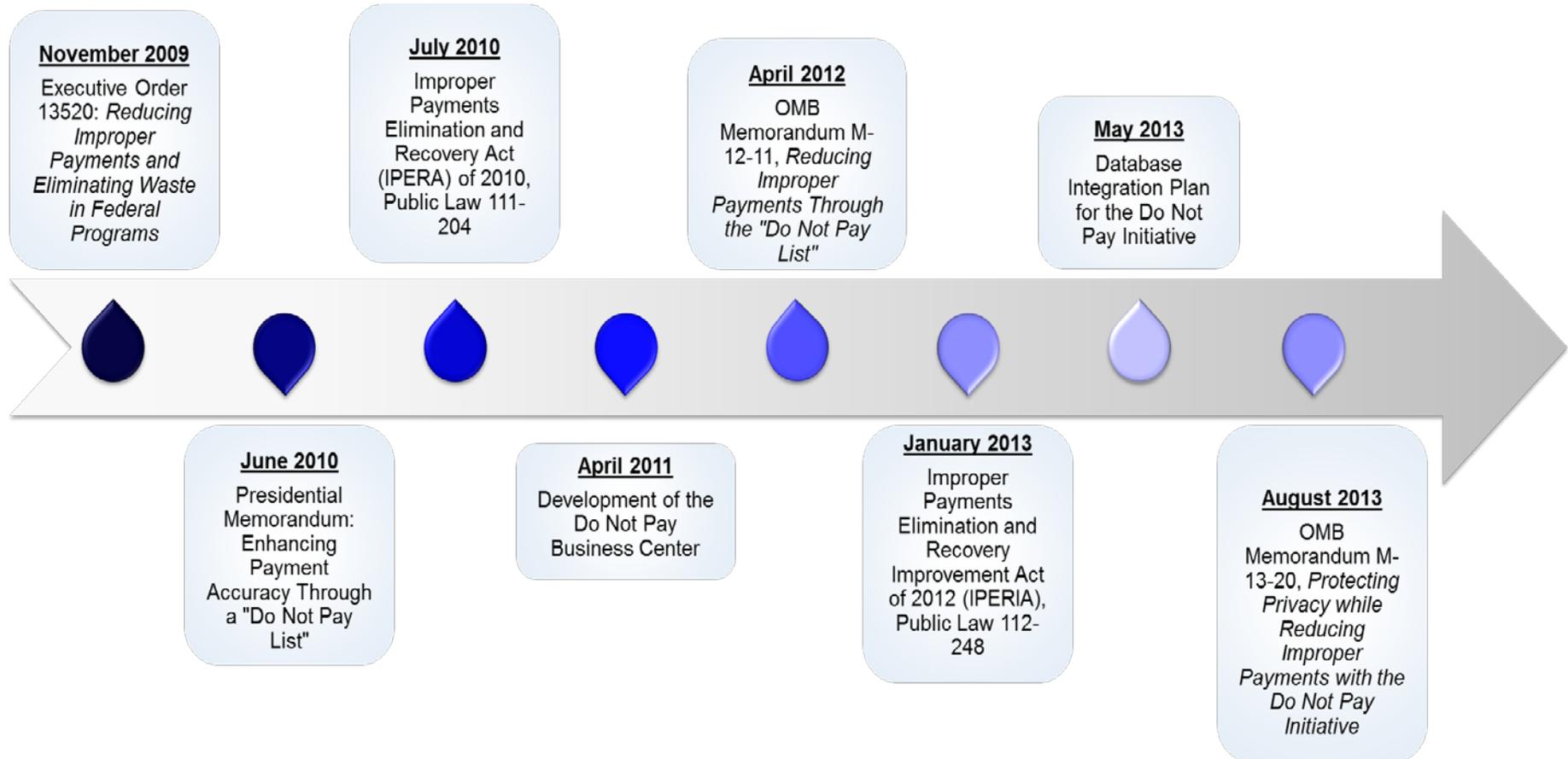
A **multi-functional analytics tool**
and **one-stop data shop**
built to help federal agencies
detect and prevent **improper payments**



DNP's Goals

- Clear and concise information
- Timely, accurate, and actionable
- Informed decision making

Improper Payments Legislation & DNP



Improper Payments – What & Why

What? –

Payments made to the wrong entity, in the wrong amount, or for the wrong reason

Why? –

- Documentation and Administrative Errors
- Authentication and Medical Necessity Errors
- Verification Errors

Improper Payments



**\$125 billion in
improper
payments issued
in FY 2014**

The Problem

All improper payments degrade the integrity of government programs

Reducing improper payments is a top priority

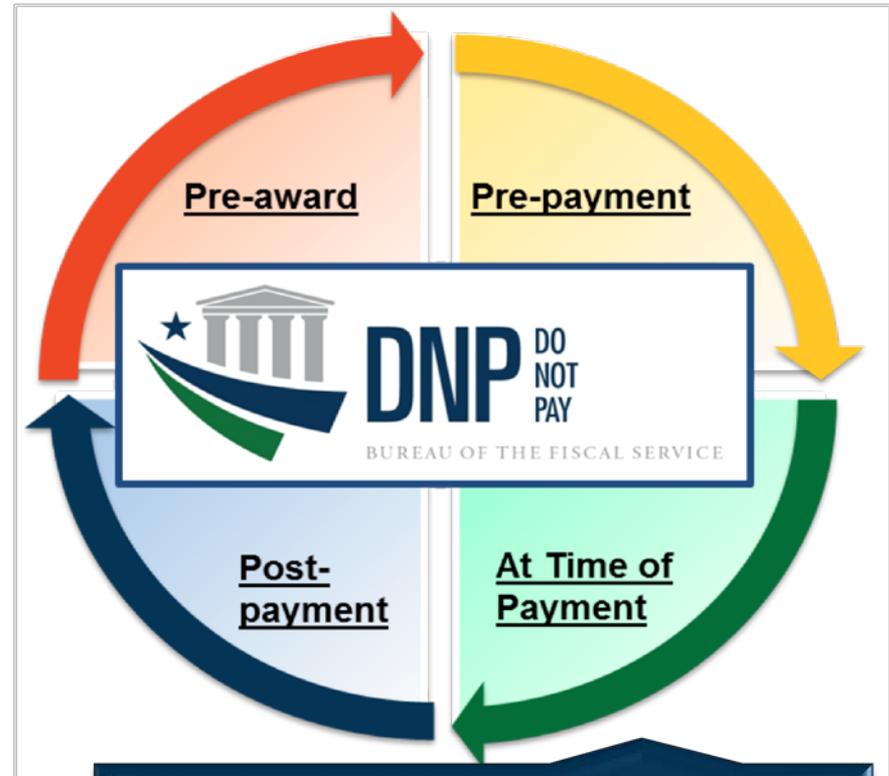
Not all improper payments represent a loss to the government and not all improper payments are fraudulent

DNP - A Tool in an Agency's Toolbox



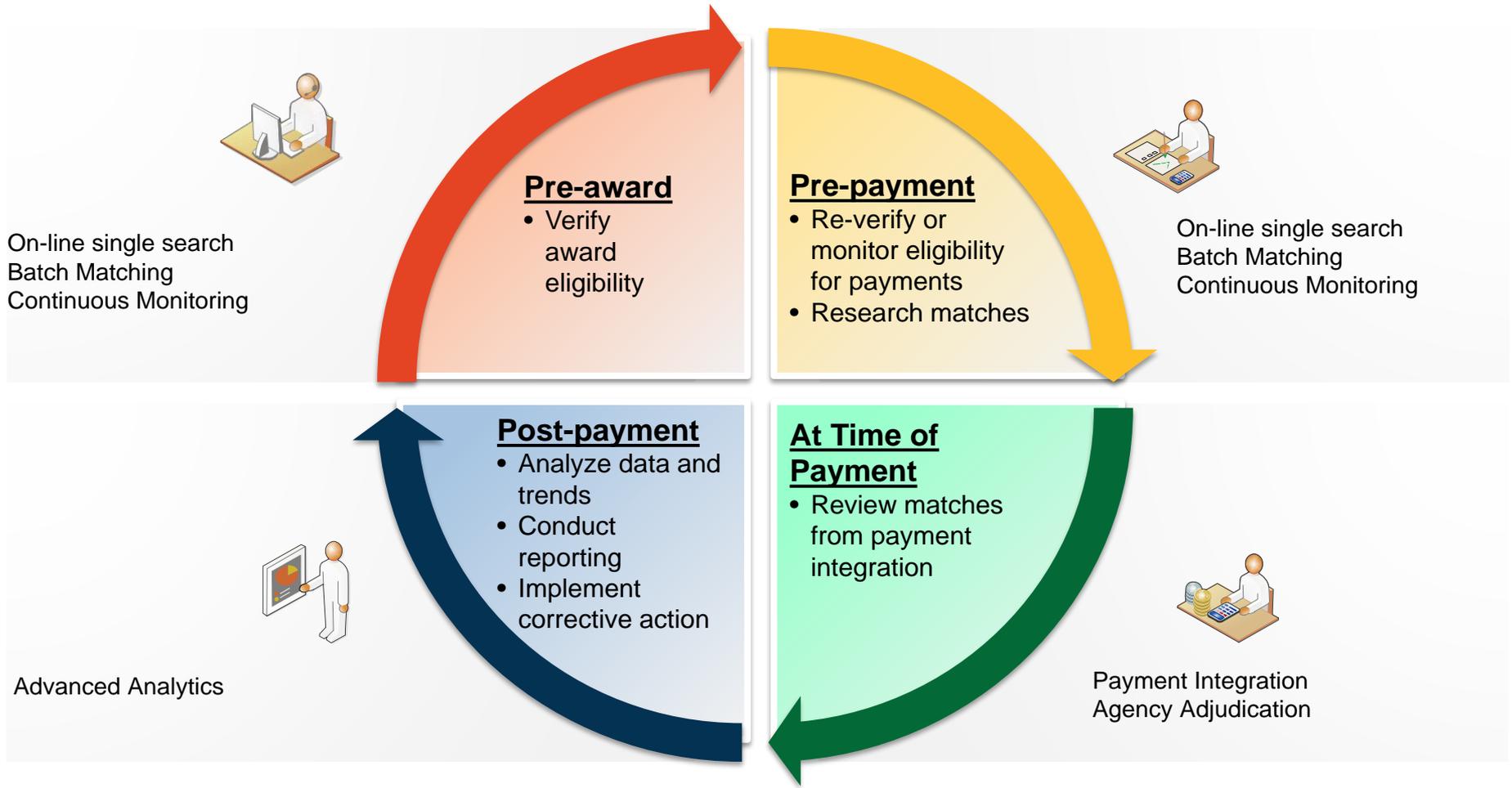
\$125 billion in improper payments issued in FY 2014

The Problem



(part of) The Solution

DNP throughout the Payment Lifecycle



It's a Partnership - DNP



Role and Responsibility

- Improving Efficiencies
 - Saving resources (time, \$, people)
- Does DNP Stop Payments?

It's a Partnership - Federal Agency



Role and Responsibility

- Adjudication - the process by which agencies review the results of matches received from DNP and determine whether a payment is proper or improper.
- Determination of “proper vs. improper” are made consistent with existing laws, regulations, and guidance related to those particular payments.
- Agencies can work with DNP to establish business and stop payment rules.

Breaking it Down

Multi-functional Analytics Tool

One tool supporting an agency's business processes and financial management controls



Online Search

Batch Matching

Continuous Monitoring

Payment Integration

Advanced Analytics

Let's Keep Breaking it Down

One-stop Data Shop

Search multiple data sources in one easy-to-access online location



vs.



Many Sources - Many Datasets

Death – SSA
Exclusion – GSA, HHS
Credit – SBA
Debt – Treasury
Foreign Asset Control - Treasury

One Source – Many Datasets

*Do Not Pay Verification Records
System of Records Notice – 01/2014*

Data Sources

- **Currently Available:**

- Credit Alert Verification Reporting System (CAIVRS) Restricted [SBA]
- Death Master File (DMF) Public [SSA]
- List of Excluded Individuals & Entities (LEIE) Public [HHS]
- Office of Foreign Assets Control (OFAC) Public [Treasury]
- SAM Entity Registration Records, Restricted [GSA]
- System for Award Management (SAM) Exclusion Records Public & Restricted [GSA]
- Treasury's Offset Program (TOP) Debt Check data sources, Restricted [Treasury]

- **Availability Pending:**

- Prisoner Update Processing System (PUPS) Restricted [SSA]
- CAIVRS Restricted [DOJ, Education, HUD, USDA, VA]
- List of Excluded Individuals & Entities (LEIE) Restricted [HHS]

Data Source Usage

Examples of what you can verify	How you can verify it
Verify whether an individual that is receiving unemployment payments is still living	Death Master File (DMF)-Public
Identify vendors that owe federal non-tax debt and ensure vendors that owe debts are paid via the Treasury Offset process	Treasury Offset Program (TOP) Debt Check-Restricted
Identify providers, individuals, or vendors that are excluded from doing further business with the government or should be subject to more oversight based on past performance	SAM Entity Registration Records-Restricted and SAM Exclusion Records, and List of Excluded Individuals & Entities
Verify the name associated with the DUNS is the same name associated with that DUNS in SAM Entity Registration Records–Restricted to prevent payment to the wrong entity	SAM Entity Registration Records-Restricted
Identify if an individual is a delinquent Federal borrower	Credit Alert Verification Reporting System (CAIVRS) Restricted [SBA]
Identify if individuals and companies are owned and controlled by targeted foreign countries	Office of Foreign Assets Control (OFAC)-Public

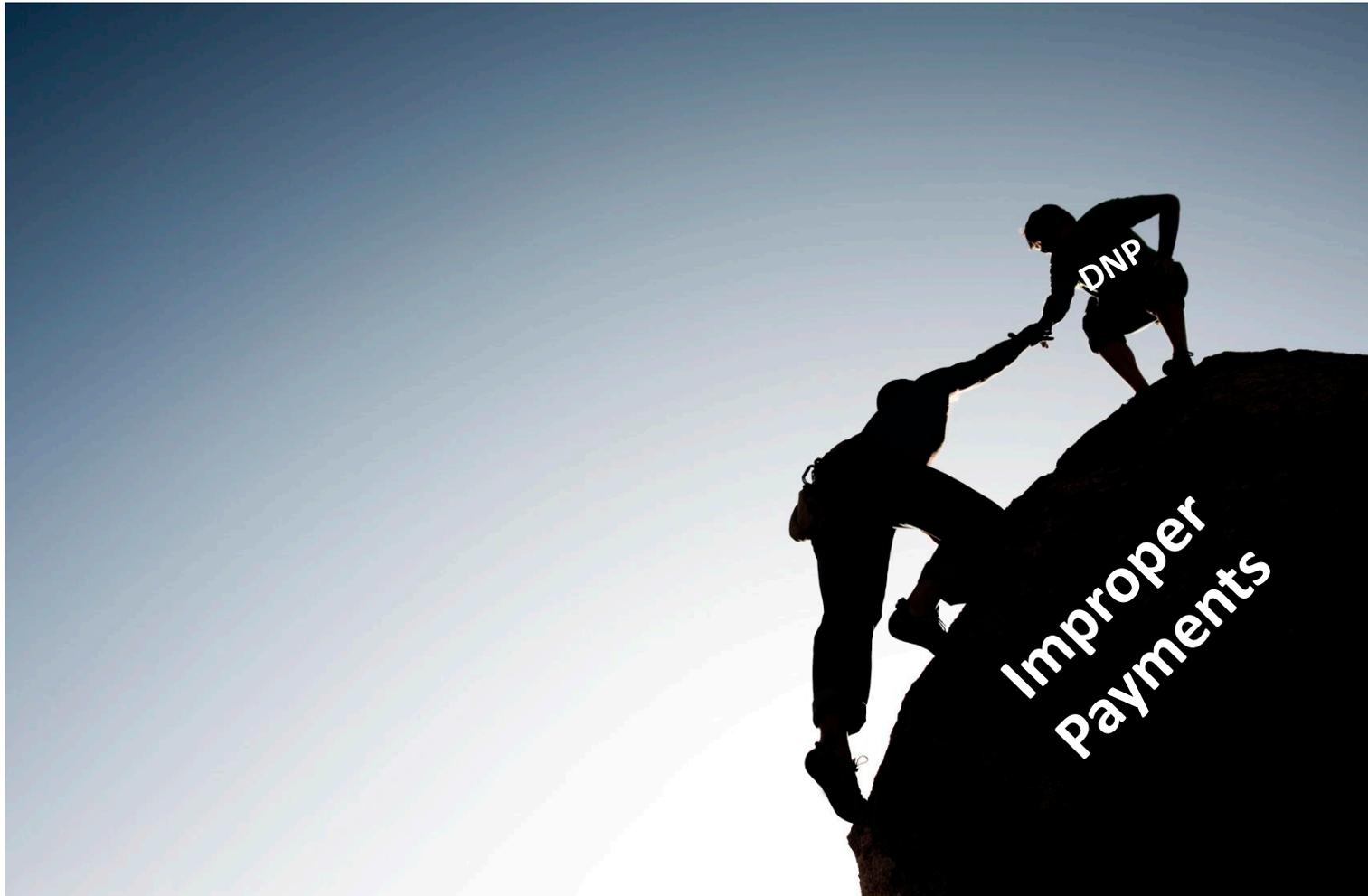
Options for Using DNP

Agencies can use the data sources in many ways and in combination of the five ways:

- Traditional Onboarding Process
 - Portal (Batch, Con Mon, and single on line search)
 - Advanced Analytics
- Payment Integration Process
 - Matches the payments you already send to Treasury and provides results in the Portal
- Treasury’s Automated Standard Application for Payments (ASAP)
 - DNP is integrated with ASAP
- Treasury’s Invoicing Processing Platform (IPP)
 - DNP is integrated with IPP
- Shared Service Providers (SSP)
 - Some SSPs (e.g., Treasury’s Administrative Resource Center (ARC)) call DNP on your behalf

But I Have a Pre-award/Payment Process

With DNP you have....



Other Agencies Are Finding Success and So Can You!

- **Payments are being identified, stopped or recovered based on DNP matches**
- **Agencies are preventing future improper payments with DNP's help**
 - Contract applicant identified on SAM Exclusion Records Restricted using DNP continuous monitoring was removed from an agency's approved vendor list



A New Day for Do Not Pay

2014 Transformation

- Two major releases within the last few months
- A new architecture provides:
 - An improved user interface
 - Increased efficiency
- More substantive data sets continue to be incorporated - significantly increasing the ability to identify potential improper payments



Top 10 Tech Innovations That Will Transform Society and Governance



“New technologies can have revolutionary impacts with widespread and unexpected benefits. Technology can also serve as a tool to enable governments to better serve their citizens.”

#8 – Do Not Pay Portal

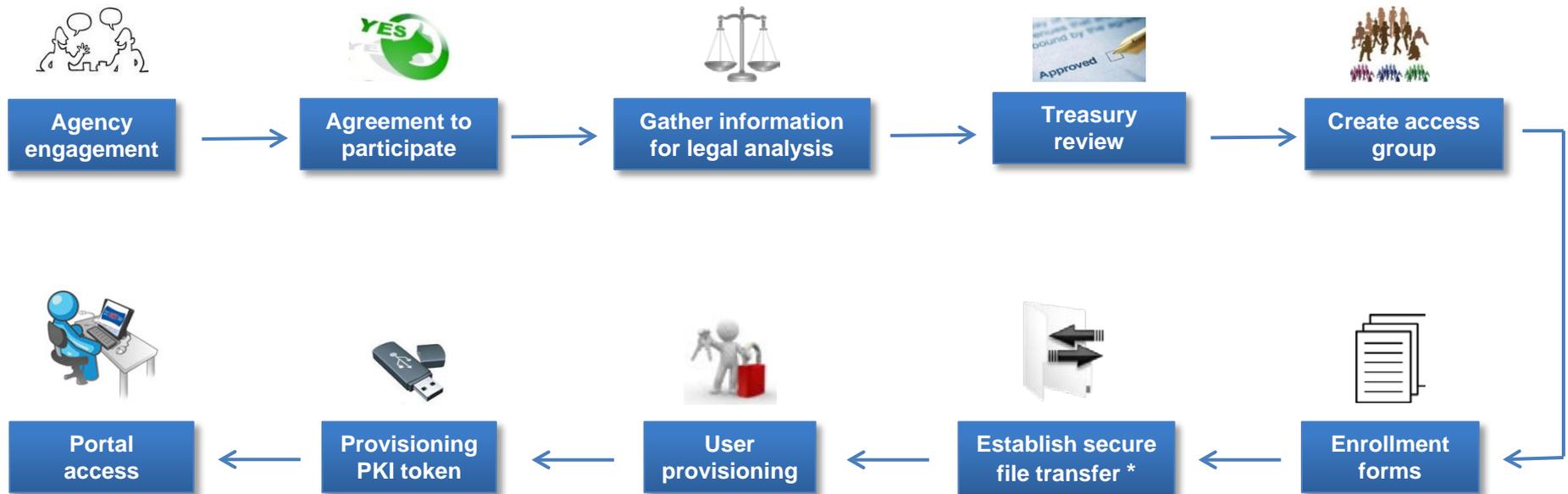
<http://www.brookings.edu/blogs/techtank/posts/2014/12/22-techtank-top-innovations-2014>



Getting Started - Onboarding



Portal Onboarding Process



* Applicable to Batch and ConMon onboarding

Agency Adjudication Process

Determine and identify
“proper” or “improper”

DNP identifies conclusive, probable
and possible matches

Ensure alignment with
existing process and
mission

Agency notified of matches
and logs onto portal



TAKE
ACTION!



DNP suggests the
following steps to
successful adjudication



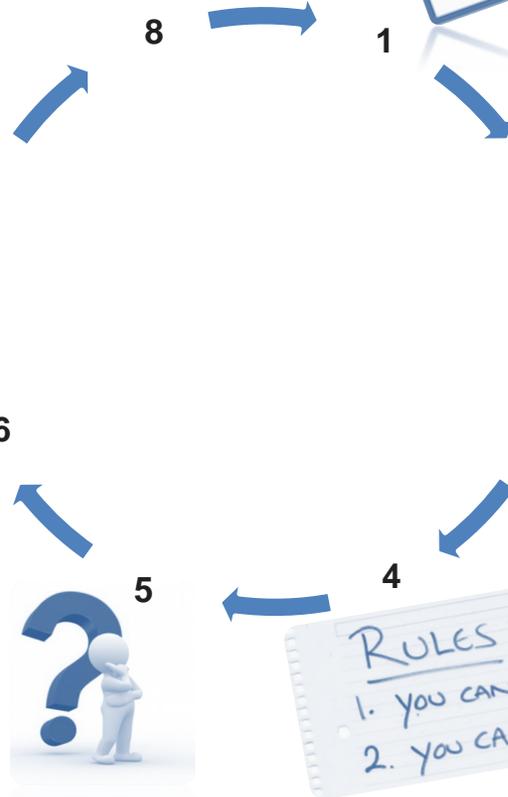
Prioritize critical matches

Investigate further,
confirm matches &
document decision



Research internal business rules
that apply to matches

Apply applicable rules



Business Process Mapping

Helping to strengthen Government-wide Financial Management Controls on Payments

- Methodology – Review Current Processes
- Analyze Components
- Expected Outcomes



DNP Portal Demo



Agency Login

 An Official Website Of The United States Government

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Logging In

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

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

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 the Log In button.

1 PKI Log In

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](#)
U. S. Department of the Treasury - Bureau of the Fiscal Service

Windows Security

Select a Certificate

2

3

Example User
Issuer: Entrust NFI Medium Assuran...
Valid From: 5/30/2013 to 5/27/2016
[Click here to view certificate prope...](#)

User's PIV-I Auth
Issuer: Entrust NFI Medium Assuran...
Valid From: 5/30/2013 to 5/27/2016

OK Cancel

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.



Portal: Home Page

1

2

3

4

The screenshot shows the portal's home page. At the top right, there are links for 'Contact Us', 'qa/gr005', and 'Logoff'. Below this is an 'Online Search:' section with a search bar and a 'Logoff' button. A search form is present with fields for 'SSN/EIN/TIN', 'First Name', 'Last Name', 'DUNS Number', 'Plus 4', and 'Business Name', along with 'Search' and 'Clear' buttons. A sidebar on the left contains navigation icons. A 'Do Not Pay Data Sources' section lists various data sources with expandable options. A 'Logoff' button is highlighted with a red box and the number 4. A search bar is highlighted with a red box and the number 2. A 'Do Not Pay Data Sources' section is highlighted with a red box and the number 3. A sidebar icon is highlighted with a red box and the number 1.

Online Search:

SENSITIVE BUT UNCLASSIFIED

SSN/EIN/TIN First Name Last Name DUNS Number Plus 4 Business Name Search Clear

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)
- SSN/EIN/TIN and Last Name
- SSN/EIN/TIN and Last Name and First Name
- Last Name and First Name
- Business Name
- SSN/EIN/TIN and Business Name
- Business Name and DUNS and Plus 4
- Business Name and DUNS
- DUNS
- DUNS and Plus 4

To get the best results, here are some other tips:

- Be specific when searching for a name. Enter a name exactly as it will appear in the search results.
- The more criteria you enter, the more limited your results will be. The search results will only contain records that match every criteria you have entered.
- If you are looking for a larger sample, try entering fewer search criteria.

Do Not Pay Data Sources

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

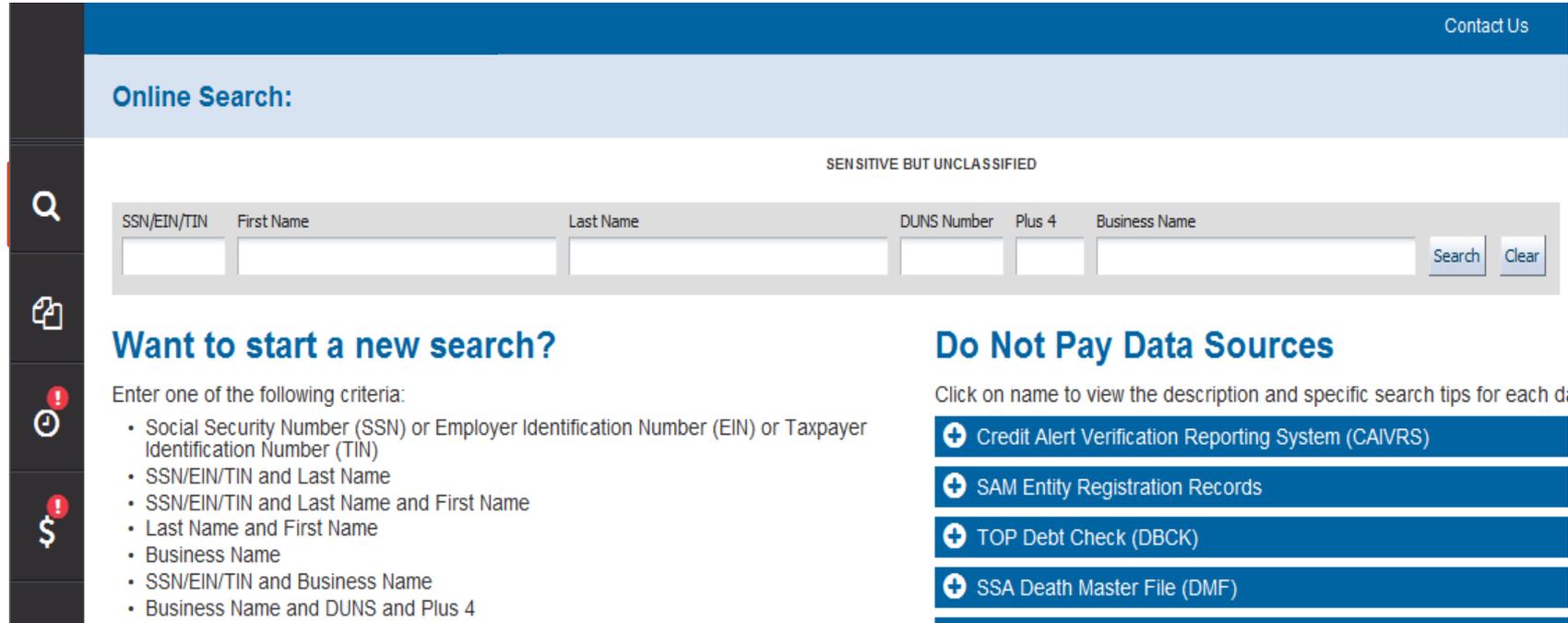
- + Credit Alert Verification Reporting System (CAIVRS)
- + SAM Entity Registration Records
- + TOP Debt Check (DBCK)
- + SSA Death Master File (DMF)
- + SAM Exclusion Records - Private (EPLS)
- + SAM Exclusion Records - Public (EPLS-PUB)
- + List of Excluded Individuals/Entities (LEIE)
- + Office of Foreign Assets Control(OFAC)

Portal Home Page: Left Navigation

	↔	Online Search	One single entry can be searched and matching records will be returned.
	↔	Batch Matching	Agency sends in payment file(s) before/after payments are made. DNP matches file(s) to available, approved data sources and returns results via the Portal.
	↔	Continuous Monitoring	Agency sends in payee file(s) and DNP stores file(s) within the Portal and provides user with notification when matches are found against approved data sources.
	↔	Payments	Agency sends payment file(s) to PAM for disbursement. DNP matches files to approved data sources and returns results via the Portal.
	↔	Reports	Agency user(s) will have the ability to generate reports by a set of parameters unique to the report.
	↔	Management	Provides agency user(s) access to Whitelist Management.
	↔	External Links	All external links will open in a new window and are not maintained by DNP.

Online Search

One single entry can be searched and matching records will be returned.



Contact Us

Online Search:

SENSITIVE BUT UNCLASSIFIED

1

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

Search Clear

Want to start a new search?

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- SSN/EIN/TIN and Last Name
- SSN/EIN/TIN and Last Name and First Name
- Last Name and First Name
- Business Name
- SSN/EIN/TIN and Business Name
- Business Name and DUNS and Plus 4

Do Not Pay Data Sources

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

- + Credit Alert Verification Reporting System (CAIVRS)
- + SAM Entity Registration Records
- + TOP Debt Check (DBCK)
- + SSA Death Master File (DMF)

Online Search Results

Online Search: SENSITIVE BUT UNCLASSIFIED

SSN/EIN/TIN: 152191282 First Name: Last Name: DUNS Number: Plus 4: Business Name:

Results for SSN/EIN/TIN: First Name: Last Name: , DUNS Number: Plus 4: , Business Name: ,

1 Results

	Count	Datasource Name
<input type="checkbox"/>	0	Credit Alert Verification Reporting System - as of 11/30/2012
<input type="checkbox"/>	0	List of Excluded Individuals and Entities - as of 12/01/2013
<input type="checkbox"/>	0	Office of Foreign Assets Control(OFAC) - as of 12/01/2013
<input type="checkbox"/>	0	SAM Entity Registration Records - as of 12/03/2013
<input type="checkbox"/>	0	SAM Exclusion Records - Private - as of 12/18/2013
<input type="checkbox"/>	0	SAM Exclusion Records - Public - as of 12/18/2013
<input checked="" type="checkbox"/>	1	SSA Death Master File - as of 12/04/2013
<input type="checkbox"/>	0	Treasury Offset Program Debt Check - as of 12/01/2013

Data Source: SSA Death Master File - as of 12/04/2013 1 Result

Page 5 of 10

TIN	Name	DOD	DOB	Reporting Entity	Reporting Entity Desc	City (from ZIP)	State (from ZIP)	La

Batch Matching

Agency sends in a pre-payment file. DNP matches file(s) to available, approved data sources and returns results via the Portal.

The screenshot displays the 'Online Search' interface. At the top, it says 'Online Search:' and 'SENSITIVE BUT UNCLASSIFIED'. Below this is a search form with fields for 'SSN/EIN/TIN', 'First Name', 'Last Name', 'DUNS Number', 'Plus 4', and 'Business Name', along with 'Search' and 'Clear' buttons. A red box highlights a 'Batch Matching' button with a document icon. Below the search form, there is a section titled 'Want to start a new search?' with a list of search criteria and tips. On the right side, there is a 'Do Not Pay' section with a list of links to view various records.

Online Search:

SENSITIVE BUT UNCLASSIFIED

SSN/EIN/TIN First Name Last Name DUNS Number Plus 4 Business Name Search Clear

Batch Matching

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)
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- Business Name
- SSN/EIN/TIN and Business Name
- Business Name and DUNS and Plus 4
- Business Name and DUNS
- DUNS
- DUNS and Plus 4

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Do Not Pay

Click on name to view

- + Credit Alert Veri
- + SAM Entity Regi
- + TOP Debt Chec
- + SSA Death Mast
- + SAM Exclusion F
- + SAM Exclusion F
- + List of Excluded
- + Office of Foreign

Batch Matching: File Selection

BATCH MATCHING: FILE SELECTION

SENSITIVE BUT UNCLASSIFIED

File Selection

Match results will be available for 3 calendar month(s).

ACTIVE FILES

File Name	Direct Download	● Conclusive	● Probable	● Possible	Received Records	Received Date	From Date	Through Date	Match D
DOJ BOP Payment File - FMIS Syst...	Download	0	347	42	3554	Tuesday, November 26, 2013	1/1/1890	2/25/2013	7/3/20
DOJ BOP Payment File - FMIS Syst...	Download	0	347	42	3554	Tuesday, November 26, 2013	1/1/1890	11/27/2013	7/3/20
Internal QA and UAT Test Data Pa...	Download	24	9	74	82	Tuesday, November 26, 2013	1/1/1890	11/27/2013	7/3/20
Internal QA and UAT Test Data Pa...	Download	24	9	74	82	Tuesday, November 26, 2013	1/1/1890	11/19/2012	7/3/20
QA Test Payment - Batch - CBAF	Download	38	39	56	86	Tuesday, February 11, 2014	1/1/1890	1/24/2014	7/3/20
QA Test Payment - Batch Match - ...	Download	20	10	22	28	Monday, June 30, 2014	1/1/1890	3/28/2014	7/3/20
Test - DC Pension Payment Annui..	Download	0	1193	651	13426	Tuesday, November 26, 2013	1/1/1890	11/27/2013	7/3/20
Test - DC Pension Payment Annui..	Download	0	1193	651	13426	Tuesday, November 26, 2013	1/1/1890	1/1/2013	7/3/20

Showing 1 to 10 of 8

Batch Matching: Filter Match Results

BATCH MATCHING: FILTER MATCH RESULTS SENSITIVE BUT UNCLASSIFIED

Internal QA and UAT Test Data Payment File Matched Records 35 Received Date 11/26/2013 From Date 1/1/1890
Received Records 82 Match Date 7/3/2014 Through Date 11/27/2013

Business Rules 0

File Selection / File Match Results

FILTER MATCH RESULTS

Datasource	Conclusive	Probable	Possible
<input type="checkbox"/> List of Excluded Individuals and Entities as of 201...	0	0	15
<input type="checkbox"/> Office of Foreign Assets Control(OFAC) as of 201...	0	0	3
<input type="checkbox"/> SAM Entity Registration Records as of 2013-12-01	17	0	0
<input checked="" type="checkbox"/> SAM Exclusion Records - Private as of 2013-12-18...	6	0	28
<input type="checkbox"/> SAM Exclusion Records - Public as of 2013-12-18...	6	0	28
<input type="checkbox"/> SSA Death Master File as of 2013-12-04 10:42:12...	0	8	0
<input type="checkbox"/> Treasury Offset Program Debt Check as of 2013-...	0	1	0

Advanced Filtering

Whitelist Reason Agency Location Code

MATCH RESULTS FOR BATCH MATCHING
Advanced Filtering Criteria Applied: None

Advanced Filtering

Whitelist Reason

- NONE
- BUSINESS REASON TO WHITELIST
- FALSE POSITIVE
- NO LONGER WHITELISTED

MATCH RESULTS FOR BATCH MATCHING
Advanced Filtering Criteria Applied: None

Batch Matching: Match Results Summary

MATCH RESULTS FOR BATCH MATCHING

Advanced Filtering Criteria Applied: None

1  SSA Death Master File as of 2013-12-04 10:42:12 Results SHOW: 10

#	Whitelist Reason	Agency Location Code	Agency Group Code	Schedule #	Agency Account Id	Payment ID Code	SSN/EIN/TIN	Payee Name	Payee DUNS	Payment Amount	Match Level
1	N/A			QATEST010						\$ 100.00	PROBABLE
2	N/A			QATEST028						\$ 0.00	PROBABLE
3	N/A			QATEST027						\$ 0.00	PROBABLE
4	N/A			ABC45678901234						\$ 123.45	PROBABLE
5	N/A			QATEST012						\$ 0.00	PROBABLE
6	N/A			ABC45678901234						\$ 123.47	PROBABLE
7	N/A			ABC45678901234						\$ 553.00	PROBABLE
8	N/A			QATEST034						\$ 0.00	PROBABLE

Showing 1 to 8 of 8 < Previous | Next >

Match Details

Internal QA and UAT Test Data Payment File
 Match Date/Time: 7/17/2014
 Received Date/Time: 11/26/2013
 whitelistable N
 File Information:

matchType	TIN MATCH	SSA Death Master File as of 2013-12-04 10:42:12 : PROBABLE / TIN MATCH
payeeName		name
tinNbr		tinNbr
duns		city
address	456 WASHINGTON AVE #8765 DALLAS TX 79744	state
alc	20050000	zip
agencyGroupCode	ZONE OFFICE B	countryCode
agencyAcctId		partyId
schedule	ABC45678901234	countryDesc
paymentIdCode		dod
paymentId	KQZ95746824118425430	dob
paymentAmt	553.00	reportingEntity
		reportingEntityDesc
		verifyOrProof

3 

Continuous Monitoring

Agency sends in payee file(s) and DNP stores file(s) within the Portal and provides user with notification when matches are found against approved data sources.

Online Search:

SENSITIVE BUT UNCLASSIFIED

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

Search Clear

Want to start a new search?

Continuous Monitoring

- SSN/EIN/TIN and Last Name
- SSN/EIN/TIN and Last Name and First Name
- Last Name and First Name
- Business Name
- SSN/EIN/TIN and Business Name
- Business Name and DUNS and Plus 4
- Business Name and DUNS
- DUNS
- DUNS and Plus 4

To get the best results, here are some other tips:

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Do Not Pay

Click on name to view

- + Credit Alert Verif
- + SAM Entity Regis
- + TOP Debt Check
- + SSA Death Maste
- + SAM Exclusion R
- + SAM Exclusion R
- + List of Excluded I
- + Office of Foreign

Continuous Monitoring: File Selection

CONTINUOUS MONITORING: FILE SELECTION

SENSITIVE BUT UNCLASSIFIED

Continuous Monitoring | File Selection

Match results will be available for 24 calendar month(s).

ACTIVE FILES

File Name	Direct Download	Conclusive	Probable	Possible	# of Payees	Received Date/Time	From Date	Through Date
Internal QA and UAT Test Data File	Download	3	7	39	47	Friday, March 8, 2013	1/1/1890	11/27/2013
QA Test Payee - Con Mon - CBAF	Download	30	35	43	97	Thursday, July 17, 2014	1/1/1890	1/24/2015
Test - DC Pension Payee	Download	0	2790	8940	13984	Tuesday, November 26, 2013	1/1/1890	11/27/2013

Showing 1 to 3 of 3 files

Continuous Monitoring: Filter Match Results

CONTINUOUS MONITORING: FILTER MATCH RESULTS

SENSITIVE BUT UNCLASSIFIED

File Selection / File Match Results

Internal QA and UAT Test Data File
 Business Rules 0
 Matched Records 16 Received Date/Time 3/8/2013 From Date 1/1/1890
 Received Records 47 Match Date/Time 7/3/2014 Through Date 11/27/2013

FILTER MATCH RESULTS

Data Source	Conclusive	Probable	Possible
List of Excluded Individuals and Entities as of 201...	0	0	4
Office of Foreign Assets Control(OFAC) as of 201...	0	0	2
SAM Entity Registration Records as of 2013-12-01...	1	0	0
<input checked="" type="checkbox"/> SAM Exclusion Records - Private as of 2013-12-18...	1	0	13
SAM Exclusion Records - Public as of 2013-12-18...	1	0	13
SSA Death Master File as of 2013-12-04 10:42:12...	0	7	0
Treasury Offset Program Debt Check as of 2013-...	0	0	0

Advanced Filtering
 Whitelist Reason Agency Location Code Date
 07/11/2014

View Results Download Results

5 MATCH RESULTS FOR CONTINUOUS MONITORING
 Advanced Filtering Criteria Applied:None

4 Advanced Filtering

Whitelist Reason

View Results

- NONE
- BUSINESS REASON TO WHITELIST
- FALSE POSITIVE
- NO LONGER WHITELISTED

MATCH RESULT
 Advanced Filtering Criteria Applied:None

Continuous Monitoring: Match Results Summary

MATCH RESULTS FOR CONTINUOUS MONITORING Advanced Filtering Criteria Applied:None

1  SSA Death Master File as of 2013-12-04 10:42:12 7 Results

#	Whitelist Reason	Agency Location Code	Agency Specific ID	SSN/EIN/TIN	Payee Name	Payee DUNS	Match Level	Match
1	N/A		8484				PROBABLE	TIN M
2	N/A		8044				PROBABLE	TIN M
3	N/A		8043				PROBABLE	TIN M
4	N/A		8451				PROBABLE	TIN M
5	N/A		8457				PROBABLE	TIN M
6	N/A		8421				PROBABLE	TIN M
7	N/A		8429				PROBABLE	TIN M

2

Showing 1 to 7 of 7 < Previous | Next >

Program Debt Check as of 2013-... 0 0 0

Match Details

SENSITIVE BUT UNCLASSIFIED

Internal QA and UAT Test Data File
 Received Date/Time: 03/08/2013 1:43 PM Match Date/Time: 07/17/2014 6:57 PM
 Whitelist Status: N/A Business Rules Applied: 0
 File Information: SSA Death Master File as of 2013-12-04 10:42:12 : PROBABLE / TIN MATCH

Payee Name:		Name:	
SSN/EIN/TIN:		TIN:	
DUNS:		City (from ZIP):	
Address:		State (from ZIP):	
Agency Location Code:		Last Residence ZIP:	
Agency Group Code:	ZONE OFFICE B	Country:	
Agency Specific Identifier:	8043	DOD:	04/24/1992
		DOB:	06/01/1916
		Reporting Entity:	
		Reporting Entity Description:	
		Verify or Proof:	N/A

SENSITIVE BUT UNCLASSIFIED

N/A	12345/05	8421	195338439 / SSN	TINA MAY	PROBABLE	TIN M
N/A	12345705	8429	511908354 / SSN	MESSAGE WFL IN	PROBABLE	TIN M

3 

Payments

DNP will match agency payments that are disbursed by the Treasury using the PAM system file(s) and returns the results to the user via the Portal.

Online Search:

SENSITIVE BUT UNCLASSIFIED

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

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)
- SSN/EIN/TIN and Last Name
- SSN/EIN/TIN and Last Name and First Name
- SSN/EIN/TIN and Business Name
- Business Name and DUNS and Plus 4
- Business Name and DUNS
- DUNS
- DUNS and Plus 4

To get the best results, here are some other tips:

- Be specific when searching for a name. Enter a name exactly as it will appear in the search results.
- The more criteria you enter, the more limited your results will be. The search results will only contain records that match every criteria you have entered.
- If you are looking for a larger sample, try entering fewer search criteria.

Do Not Pay

Click on name to view

- [Credit Alert Verif](#)
- [SAM Entity Regis](#)
- [TOP Debt Check](#)
- [SSA Death Maste](#)
- [SAM Exclusion R](#)
- [SAM Exclusion R](#)
- [List of Excluded I](#)
- [Office of Foreign](#)

Payments

Payments: Filter Payments Matched

By default, the Portal will filter Payment Adjudication Status on “Not Adjudicated” and “Not Adjudicated (Pending)”.

\$ **PAYMENTS: FILTER PAYMENTS MATCHED**

SENSITIVE BUT UNCLASSIFIED

Filter Payments Matched

Advanced Filtering

Payment Date Range	Payment Adjudication Status	Payment Type	Agency Location Code	Agency G
From <input style="width: 80%;" type="text"/> To <input style="width: 80%;" type="text"/>	<input style="width: 100%;" type="text"/>			

View Results
Download Results

Filter Result

PAYMENTS MATCHED:

Advanced Filtering Criteria Applied:None

34 Results

Payment Adjudication Status	PAM Payment Status	Total # of Matches	Payment Type	Payee Name	SSN/EIN/TIN	Payment Amount	Payment Date	Schedule #	Payme
NOT ADJUDICATE...	PENDING	1 Matches				1064.23	2014-07-18	QATEST301	1211
PROPER (PENDING)	PENDING	2 Matches				1120.99	2014-07-18	QATEST301	1211
NO ADJUDICATIO...	PENDING	2 Matches				1158.83	2014-07-18	QATEST301	1211
NOT ADJUDICATE...	PENDING	1 Matches				1092.61	2014-07-18	QATEST301	1211
IMPROPER (PEND...	PENDING	4 Matches				1376.41	2014-07-18	QATEST301	1211
NOT ADJUDICATE...	PENDING	2 Matches				1366.95	2014-07-18	QATEST301	1211
NOT ADJUDICATE...	PENDING	1 Matches				1083.15	2014-07-18	QATEST301	1211
NOT ADJUDICATE...	PENDING	1 Matches				1073.69	2014-07-18	QATEST301	1211
NO ADJUDICATIO...	PENDING	1 Matches				1215.59	2014-07-18	QATEST301	1211
NOT ADJUDICATE...	PENDING	4 Matches				1348.03	2014-07-18	QATEST301	1211

Showing 1 to 10 of 34
Download Results

Payments: Match Results

PAYMENTS MATCHED:

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

129 Results

Payment Adjudication Status	PAM Payment Status	Total # of Matches	Payment Type	Payee Name	SSN/EIN/TIN	Payment Amount	Payment Date	Schedule #	Payment ID
NOT ADJUDICATED	N/A	2 Matches	N/A			3,683.00	2015-02-27	SCHD1000000265	PAYDNPTTEST0000...
NOT ADJUDICATED	UNKNOWN	1 Matches	N/A			1,831.00	2015-02-27	SCHD1000000265	PAYDNPTTEST0000...
NOT ADJUDICATED	UNKNOWN	1 Matches	N/A			4,860.00	2015-02-27	SCHD1000000265	PAYDNPTTEST0000...
NOT ADJUDICATED	N/A	1 Matches	N/A			9,479.00	2015-02-27	SCHD1000000265	PAYDNPTTEST0000...
NOT ADJUDICATED	N/A	2 Matches	N/A			1,159.00	2015-02-27	SCHD1000000265	PAYDNPTTEST0000...
NOT ADJUDICATED	N/A	1 Matches	N/A			1,015.00	2015-02-27	SCHD1000000265	PAYDNPTTEST0000...
NOT ADJUDICATED	N/A	1 Matches	N/A			4,800.00	2015-02-27	SCHD1000000265	PAYDNPTTEST0000...
NOT ADJUDICATED	N/A	1 Matches	N/A			3,584.00	2015-02-27	SCHD1000000265	PAYDNPTTEST0000...
NOT ADJUDICATED	N/A	1 Matches	N/A			3,354.00	2015-02-27	SCHD1000000265	PAYDNPTTEST0000...
NOT ADJUDICATED	N/A	1 Matches	N/A			8,585.00	2015-02-27	SCHD1000000265	PAYDNPTTEST0000...

Showing 1 to 10 of 129

Download Results

PAYMENTS: MATCH RESULTS FOR PAYMENT

SENSITIVE BUT UNCLASSIFIED

Filter Payments Matched | Match Results For Payment

Payment Information

Payment Amount: 3683.00
 Payment Date: 2015-02-27
 PAM Payment Status: N/A
 Payment Adjudication Status: NOT ADJUDICATED ✘

SSN/EIN/TIN: [REDACTED]
 Payee Name: L [REDACTED]
 Payment Type: N/A

Schedule #: [REDACTED]
 Payment ID: PAYDNPTTEST0000015643
 Payment ID Code: [REDACTED]

Agency Location Code: [REDACTED]
 Agency Group Code: [REDACTED]
 Agency Account ID: [REDACTED]

SAM Exclusion Records - Restricted 2 Results

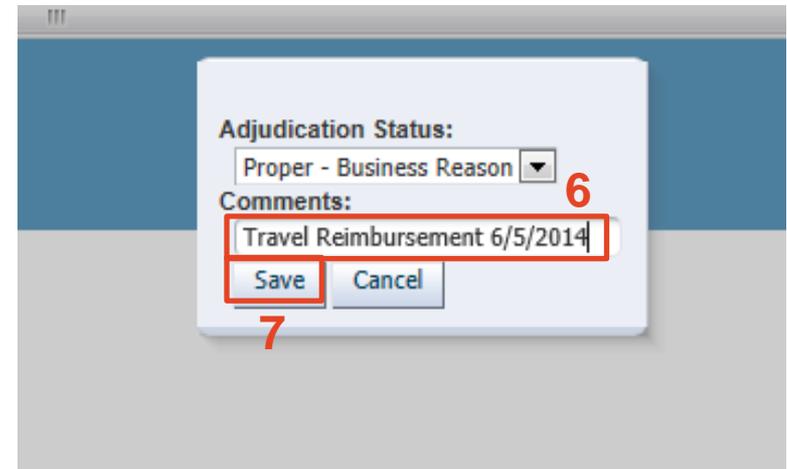
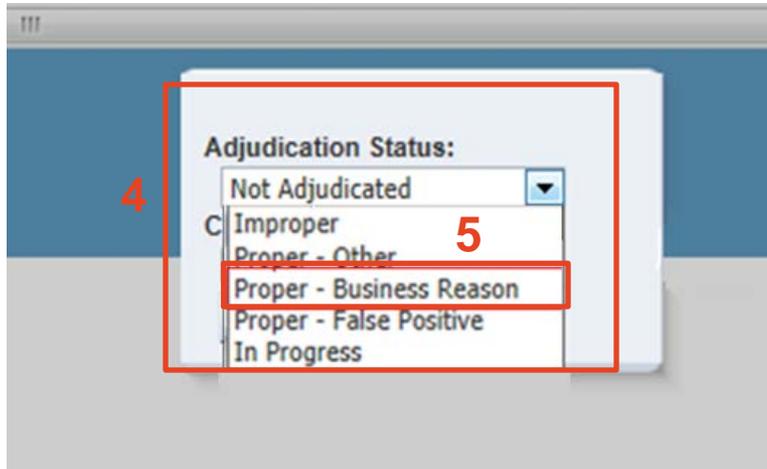
Match Adjudication Status	Whistleblower Reason	Agency	Action Date	Exclusion Type	TIN	Name	Match Level	Match Type	Business Rules Applied	Stop Payment Rules Applied
PROPER - BUSINESS REASON	NONE	OFFICE OF PERSONNEL MANAGEMENT	03/18/1999	INELIGIBLE (PROCEEDINGS COMPLETED)			CONCLUSIVE	TIN + NAME MATCH	0	0
NOT ADJUDICATED	NONE	HEALTH AND HUMAN SERVICES, DEPAR.	12/20/1998	PROHIBITION/RESTRICTION			CONCLUSIVE	TIN + NAME MATCH	0	0

Adjudicate Selected

Showing 1 to 2 of 2

Payments Matched | Download Results

Payments: Match Results



\$ PAYMENTS: MATCH RESULTS FOR PAYMENT

SENSITIVE BUT UNCLASSIFIED

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

Payment Information

Payment Amount 1158.83 SSN/EIN/TIN [REDACTED] Schedule # QATEST301 Agency Location Code 20050000
 Payment Date 2014-07-18 Payee Name [REDACTED] Payment ID 12112190 Agency Group Code [REDACTED]
 PAM Payment Status PENDING Payment Type [REDACTED] Payment ID Code [REDACTED] Agency Account ID 108232
 Payment Adjudication Status NO ADJUDICATION REQUIRED (PENDING)

[Payments Matched](#) | [Download Results](#)

SAM Exclusion Records - Public [info](#) **2 Results**

Match Adjudication Status	Whitelist Reason	Agency	Action Date	Exclusion Type	SSN / EIN / TIN	Payee Name	Match Level	Match Type	Business Appli
PROPER - BUSINE...	A	OFFICE OF PERSO...	06/24/1993	INELIGIBLE (PRO...	[REDACTED]	[REDACTED]	POSSIBLE	NAME MATCH	1
NO ADJUDICATIO...	N/A	HEALTH AND HUM...	06/24/1993	PROHIBITION/RE...	[REDACTED]	[REDACTED]	POSSIBLE	NAME MATCH	1

[Adjudicate Selected](#)

Payments: Match Details

Payment Amount 1092.61 SSN/EIN/TIN 883983989 Schedule # QATEST301

SENSITIVE BUT UNCLASSIFIED

DC Pension Payment Annuity Check
Received Date
Whitelist Reason NONE
Payment NO ADJUDICATION
Adjudication Status REQUIRED (PENDING)

Match 7/17/2014 Stop Payment Rules Applied NO
Date/Time Match Adjudication NOT
Business Rules YES Status ADJUDICATED
Applied

DMF Match Information
Name
TIN
City (from ZIP)
State (from ZIP)
Last Residence ZIP
Country
DOD 12/00/1975
DOB 09/21/1888
Reporting Entity
Reporting Entity Description
Verify or Proof N/A

Payment Information:
Payee Name
SSN / EIN / TIN
DUNS
Agency Location Code 20050000
Agency Group Code
Agency Account ID 108176
Schedule # QATEST301
Payment ID Code
Payment Amount 1092.61
Payment Date 7/18/2014
Payment Type Code MONTHLY BENEFIT
PAM Payment NOT ADJUDICATED
Status (PENDING)

DNP Record
Additional Information:
Estimated Payment Date 1
DOD to Payment Date Difference 2 0
1. If no payment date is provided, Estimated Payment Date is calculated as the date the file was received plus one (1) business day. This date will also be used to apply Business Rules and Stop Payment Rules.
2. DOD to Payment Date Difference is the number of days that have elapsed between the date of death and payment date.

SENSITIVE BUT UNCLASSIFIED

Payments: Adjudicating Multiple Results

PAYMENTS: MATCH RESULTS FOR PAYMENT

SENSITIVE BUT UNCLASSIFIED

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

Payment Information

Payment Amount: 3683.00
 Payment Date: 2015-02-27
 PAN Payment Status: N/A
 Payment Adjudication Status: NOT ADJUDICATED ✖

SSN/EIN/TIN: [REDACTED]
 Payer Name L: [REDACTED]
 Payment Type: N/A

Schedule #: [REDACTED]
 Payment ID: PAYDNPTEST0000015843
 Payment ID Code: [REDACTED]

Agency Location Code: [REDACTED]
 Agency Group Code: [REDACTED]
 Agency Account ID: [REDACTED]

SAM Exclusion Records - Restricted 2 Results

Match Adjudication Status	Whitelist Reason	Agency	Action Date	Exclusion Type	TIN	Name	Match Level	Match Type	Business Rules Applied	Stop Payment Rules Applied	
<input checked="" type="checkbox"/>	PROPER - BUSINESS REASON	NONE	OFFICE OF PERSONNEL MANAGEMENT	03/18/1999	INELIGIBLE (PROCEEDINGS COMPLETED)	[REDACTED]	[REDACTED]	CONCLUSIVE	TIN + NAME MATCH	0	0
<input checked="" type="checkbox"/>	NOT ADJUDICATED	NONE	HEALTH AND HUMAN SERVICES, DEPAR.	12/20/1998	PROHIBITION/RESTRICTION	[REDACTED]	[REDACTED]	CONCLUSIVE	TIN + NAME MATCH	0	0

1

2

Showing 1 to 2 of 2

[Payments Matched](#) | [Download Results](#)

Adjudication Status:

3

Comments:

	Match Adjudication Status	Whitelist Reason	Age
4 <input checked="" type="checkbox"/>	IMPROPER	N/A	HEALTH A
<input checked="" type="checkbox"/>	IMPROPER	N/A	OFFICE O

Payments: Filter Payments Matched

\$PAYMENTS: FILTER PAYMENTS MATCHED

SENSITIVE BUT UNCLASSIFIED

Filter Payments Matched

Advanced Filtering

Payment Date Range | Payment Adjudication Status | Payment Type | Age

From [] To []

1 View Results | Download Results

PAYMENTS MATCHED:
Advanced Filtering Criteria Applied: None
34 Results

Payment Adjudication Status	PAM Payment Status	Total # of Matches	Payment	Payment Amount	Paym
NOT ADJUDICATE...	PENDING	1 Matches			
PROPER (PENDING)	PENDING	2 Matches		1064.23	2014
NO ADJUDICATIO...	PENDING	2 Matches		1120.99	2014
NOT ADJUDICATE...	PENDING	1 Matches		1158.83	2014
IMPROPER (PEND...	PENDING	4 Matches		1092.61	2014
NOT ADJUDICATE...	PENDING	2 Matches		1376.41	2014
NOT ADJUDICATE...	PENDING	1 Matches		1366.95	2014
NOT ADJUDICATE...	PENDING	1 Matches		1083.15	2014
NOT ADJUDICATE...	PENDING	1 Matches		1073.00	2014

2 PROPER (SUBMITTED)

- PROPER (PENDING)
- NO ADJUDICATION REQUIRED
- IMPROPER
- NOT ADJUDICATED
- IMPROPER (PENDING)
- IMPROPER - STOPPED PAYMENT
- PAYMENT INVALID (SUBMITTED)
- PROPER (SUBMITTED)
- IMPROPER - STOPPED PAYMENT (PENDING)
- IMPROPER (SUBMITTED)
- IMPROPER - STOPPED PAYMENT (SUBMITTED)
- PAYMENT INVALID
- NOT ADJUDICATED (PENDING)

Whitelisting: First Steps

Whitelisting can be applied to your matches either through Continuous Monitoring, Batch Matching or Payments.

The image displays three overlapping screenshots of the SAM.gov search interface, each with a red box highlighting a specific search method in the left-hand navigation menu.

- Top Screenshot:** Shows the search options menu. The "Continuous Monitoring" option is highlighted with a red box. The search criteria listed include:
 - SSN/EIN/TIN and Last Name
 - SSN/EIN/TIN and Last Name and First Name
 - Last Name and First Name
 - Business Name
 - SSN/EIN/TIN and Business Name
 - Business Name and DUNS and Plus 4
 - Business Name and DUNS
 - DUNS
 - DUNS and Plus 4
- Middle Screenshot:** Shows the search options menu. The "Batch Matching" option is highlighted with a red box. The search criteria listed include:
 - Social Security Number (SSN) or Employer Identification Number (EIN) or Taxpayer Identification Number (TIN)
 - SSN/EIN/TIN and Last Name
 - SSN/EIN/TIN and Last Name and First Name
 - Last Name and First Name
 - Business Name
 - SSN/EIN/TIN and Business Name
- Bottom Screenshot:** Shows the search options menu. The "Payments" option is highlighted with a red box. The search criteria listed include:
 - SSN/EIN/TIN and Last Name
 - SSN/EIN/TIN and Last Name and First Name
 - Business Name
 - SSN/EIN/TIN and Business Name
 - Business Name and DUNS and Plus 4
 - Business Name and DUNS
 - DUNS
 - DUNS and Plus 4

Whitelisting: Select a record with matches

- Upon viewing your matches, you will see a column titled “Whitelist Reason.”
- If a record continually appears as a conclusive match result that represents a proper payment, you can whitelist it.
 - If the Whitelist Reason indicator is “N/A”, it is not eligible for whitelisting.
- Select the hyperlinked ‘NONE’ to apply a whitelist reason.

SSA Death Master File as of 2013-12-04 10:42:12 Results SHOW: 10

#	Whitelist Reason	Agency Location Code	Agency Group Code	Schedule #	Agency Account Id	Payment ID Code	SSN/EIN/TIN	Payee Name	Payee DUNS	Payment Amount	Match Level
1	N/A			QATEST010					111111111	\$ 100.00	PROBABLE
2	N/A			QATEST028						\$ 0.00	PROBABLE
3	N/A			QATEST027						\$ 0.00	PROBABLE
4	N/A			ABC45678901234						\$ 123.45	PROBABLE
5	N/A			QATEST012						\$ 0.00	PROBABLE
6	N/A			ABC45678901234						\$ 123.47	PROBABLE
7	NONE			ABC45678901234						\$ 553.00	CONCLUSIVE
8	N/A			QATEST034						\$ 0.00	PROBABLE

Showing 1 to 8 of 8 < Previous | Next >

Whitelisting: Popup Box

- The Whitelist Reason popup box will appear and ask you to identify:
 - Reason for Whitelisting
 - Whitelist Expiration Date

This dropdown will appear when creating a new whitelist

Reason for whitelisting

Select Reason

Expiration Date

8/29/2014

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

Save Cancel

Reason for whitelisting

Select Reason

Select Reason

BUSINESS REASON TO WHITELIST

FALSE POSITIVE

NEW WL REASON

Save Cancel

Code	Schedule #	Payee DUNS
QATEST014		888888..
QATEST014		888888..
QATEST033		888888..
QATEST033		888888..
QATEST042		888888..
ABC45678...	314969423 / TIN	TREMAINE CORP
OATEST003		QA TEST BUSINESS EPLS PUB 101757..

Whitelisting: Valid Reasons to Whitelist

- “Business Reason to Whitelist”
- “False Positive”
- “New Whitelist Reason”
- “No Longer Whitelisted”

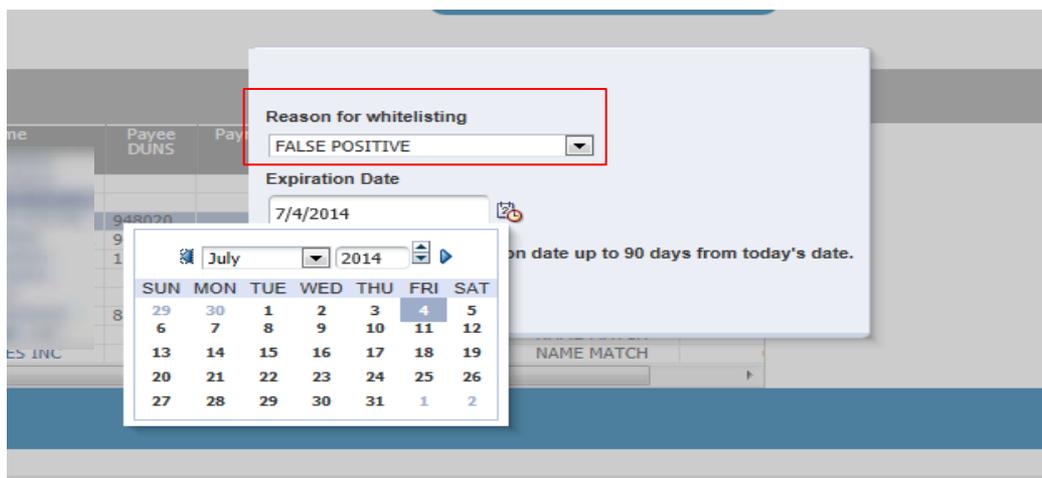
“No Longer Whitelisted” should be applied to matches that no longer require a Whitelist exemption

Payee Name	Payee DUNS	Expiration Date	Amount	Status	Match Type
		4/18/2015	\$ 0.00	POSSIBLE	NAME MATCH
			\$ 0.00	POSSIBLE	NAME MATCH
			\$ 0.00	POSSIBLE	NAME MATCH
			\$ 0.00	POSSIBLE	NAME MATCH
			\$ 553.00	POSSIBLE	NAME MATCH

This dropdown will appear when editing a whitelist

Whitelisting: Expiration Dates

- An expiration date is required for each detailed match that has a whitelist reason for “Business Reason” and “False Positive” only
 - Expiration date defaults to 30 calendar days from today’s date.
 - The user can extend the date up to 90 days from the date they are making the extension.
 - If the whitelist expiration date arrives, the whitelist reason will expire, and the status will change to “No longer whitelisted.”



Management: Whitelist Management

Provides agency user(s) access to Whitelist Management.

Online Search:

SENSITIVE BUT UNCLASSIFIED

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

Search Clear

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)
- SSN/EIN/TIN and Last Name
- SSN/EIN/TIN and Last Name and First Name
- Last Name and First Name
- Business Name
- SSN/EIN/TIN and Business Name
- Business Name and DUNS and Plus 4
- Business Name and DUNS
- DUNS
- DUNS and Plus 4

Management

Do Not P

Click on name to

- + Credit Alert
- + SAM Entity
- + TOP Debt C
- + SSA Death
- + SAM Exclus
- + SAM Exclus
- + List of Excl
- + Office of Fo

Management: Whitelist Management

WHITELIST MANAGEMENT:

SENSITIVE BUT UNCLASSIFIED

Whitelist Management | User Administration

Whitelisted Entities: 1
Whitelisted (1)
No Longer Whitelisted (0)

2  Filter Result

DETAILS FOR WHITELIST MANAGEMENT:

Advanced Filtering Criteria Applied: None

WHITELIST

Whitelisted	Whitelist Reason	Expiration Date	Name	TIN	DUNS
YES	BUSINESS REASON TO WHITELIST	7/24/2014			867440117

Showing 1 to 1 of 1

Whitelist Management | User Administration

Whitelisted Entities:
Whitelisted (1)
No Longer Whitelisted (0)

Advanced Filtering

3

Whitelisted	Whitelist Reason	Expiration Date Range	Data Source
<input type="checkbox"/>	<input type="checkbox"/>	From: <input type="text"/> To: <input type="text"/>	<input type="checkbox"/>

4 

 Filter Result

Management: Whitelist Management

WHITELIST MANAGEMENT: ?

SENSITIVE BUT UNCLASSIFIED

[Whitelist Management](#) | [User Administration](#)

Whitelisted Entities:
Whitelisted (1)
No Longer Whitelisted (0)

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 Ed
YES	BUSINESS REASON TO WHITELIST	7/24/2014				EPLS	qafg

Showing 1 to 1 of 1 < Previous | Next >

Management: Whitelist Management

Reason for whitelisting: **6**

FALSE POSITIVE

Expiration Date: **7**

8/20/2014

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

Save Cancel **8**

Whitelist Historical Details

TIN: DUNS: Agency Specific ID: 112 Data Source: EPLS

Whitelist Reason	Expiration Date	Edited By	Edited Date	Edited Time
FALSE POSITIVE	10/24/2014		7/30/2014	09:23 AM

Whitelist Reason	Expiration Date	Edited By	Edited Date	Edited Time
BUSINESS REASON TO WHI...	7/24/2014		7/30/2014	09:23 AM
FALSE POSITIVE	10/24/2014		7/30/2014	09:23 AM

Reports

Agency user(s) will have the ability to generate reports by a set of parameters unique to the report.

The screenshot shows a web interface for an online search. At the top, there is a header 'Online Search:' and a classification label 'SENSITIVE BUT UNCLASSIFIED'. Below this is a search form with fields for 'SSN/EIN/TIN', 'First Name', 'Last Name', 'DUNS Number', 'Plus 4', and 'Business Name', along with 'Search' and 'Clear' buttons. A sidebar on the left contains several icons, with a bar chart icon and a 'Reports' button highlighted by a red box. Below the search form, there is a section titled 'Want to start a new search?' with a list of search criteria. To the right, there is a 'Do Not Pay' section with a list of items to click on.

Online Search:

SENSITIVE BUT UNCLASSIFIED

SSN/EIN/TIN First Name Last Name DUNS Number Plus 4 Business Name Search Clear

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)
- SSN/EIN/TIN and Last Name
- SSN/EIN/TIN and Last Name and First Name
- Last Name and First Name
- Business Name
- SSN/EIN/TIN and Business Name
- Business Name and DUNS and Plus 4

Do Not Pay

Click on name to view

- + Credit Alert Verif
- + SAM Entity Regis
- + TOP Debt Check
- + SSA Death Maste
- + SAM Exclusion R
- + SAM Exclusion R
- + List of Excluded I
- + Office of Foreign

Reports

To get the best results, here are some other tips:

- Be specific when searching for a name. Enter a name exactly as it will appear in the search results.
- The more criteria you enter, the more limited your results will be. The search results will only contain records that match every criteria you have entered.
- If you are looking for a larger sample, try entering fewer search criteria.

Reports: Report Selection

REPORTS: REPORT SELECTION

SENSITIVE BUT UNCLASSIFIED

Reports Selection

DETAILS FOR REPORT SELECTION:

1 Agency Reports 2 Reports

Report Name	Description
AGENCY SUMMARY REPORT	Summarizes access group PAM payments matched payments for the month by ALC.
ADJUDICATION SUMMARY REPORT	The non-editable view and non-editable download of the in-progress or submitted Adjudication Summary Report for the

2

Reports: Adjudication Summary Report

Example: *Template*

- Note that this information will be automatically populated. To generate this report, Level One users simply need to submit the report.

Report Name: AGENCY SUMMARY REPORT

Agency: DNP ADJUDICATION ONE

Data Source: SSA Death Master File

Month: 01

Eligibility Test: PAM Payments to Deceased Individuals

Payment Summary							CONCLUSIVE Match Summary								
Total Payments (\$)	Total Excluded from Matching (\$)	Payments (\$) Excluded from Matching (%)	Total Payments (#)	Excluded from Matching (#)	Payments (#) Excluded from Matching (%)		Matched Payments (\$)	Matched as % of Total Payments (\$)	One Month Percent Change (\$)	Matched Payments (\$) Trend	Matched Payments (#)	Matched as % of Total Payments (#)	One Month Percent Change (#)	Matched Payments (#) Trend	
															ALC 20050000
TOTAL	\$ 0.00	\$ 0.00	0.0000 %	0	0	0.0000 %	TOTAL	\$ 0.00	0.0000 %	0.0000 %		0.00	0.0000 %	0.0000 %	

External Links

All external links will open in a new window and are not maintained by DNP.

The screenshot shows the 'Online Search' interface. At the top, there is a search bar with the text 'SENSITIVE BUT UNCLASSIFIED' on the right. Below the search bar are several input fields: 'SSN/EIN/TIN', 'First Name', 'Last Name', 'DUNS Number', 'Plus 4', and 'Business Name'. To the right of these fields are 'Search' and 'Clear' buttons. Below the search bar, there is a section titled 'Want to start a new search?' with a list of search criteria and tips. On the right side, there is a 'Do Not Pay' section with a list of links. In the bottom left corner, there is a sidebar with various icons. A red box highlights the 'External Links' icon (a chain link) in the sidebar, with a grey box containing the text 'External Links' pointing to it.

Online Search:

SENSITIVE BUT UNCLASSIFIED

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

Search Clear

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)
- SSN/EIN/TIN and Last Name
- SSN/EIN/TIN and Last Name and First Name
- Last Name and First Name
- Business Name
- SSN/EIN/TIN and Business Name
- Business Name and DUNS and Plus 4
- Business Name and DUNS
- DUNS
- DUNS and Plus 4

To get the best results, here are some other tips:

- Be specific when searching for a name. Enter a name exactly as it will appear in the search results.
- The more criteria you enter, the more limited your results will be. The search results will only contain records that match every criteria you have entered.
- If you are looking for a larger sample, try entering fewer search criteria.

Do Not Pay

Click on name to view

- + Credit Alert Veri
- + SAM Entity Regi
- + TOP Debt Chec
- + SSA Death Mast
- + SAM Exclusion F
- + SAM Exclusion F
- + List of Excluded
- + Office of Foreign

External Links

Questions



DNP Support

- **Guidance**

- Help Desk and Relationship Managers
- Agency Implementation Guide available at www.donotpay.treas.gov and www.max.omb.gov
- Agency User Community Webinars, Spotlight training and Engagement, Feedback & Learning Sessions
- Portal User Guide available

- **DNP MAX Site**

- Find specific information on DNP and its services
- Keep up to date with Hot Topics in the Program
- Interact and learn from other DNP users
- Available at www.max.omb.gov

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