

IPERIA COMPLIANCE

Do Not Pay Adjudication Reporting Solution

For more than a decade, the U.S. government has been working to prevent and eliminate improper payments and ensure that billions of federal dollars are not placed in the wrong hands. As the federal budget faces ever-increasing scrutiny, the elimination of improper payments has become a top priority. The Do Not Pay list allows agencies to check various databases before making payments or awards in order to:

- Help prevent, reduce, and stop improper payments
- Identify and mitigate fraud, waste, and abuse

WHAT'S AT STAKE?

As of June 2013, the Improper Payments Elimination and Recovery Improvement Act of 2012 (IPERIA) requires all federal agencies to consult the Do Not Pay list before issuing payments in order to identify ineligible recipients and prevent fraud or errors. A more user-friendly process for transferring data to and from the U.S. Department of the Treasury was urgently needed. To help eliminate improper payments and streamline the process, MorganFranklin Consulting worked with Treasury to understand the current reporting process and develop a customizable Do Not Pay adjudication reporting solution. By automating and simplifying the data gathering and data cleansing processes, the solution provides an easy way for staff to validate line items—all with the click of a button.

PROCESS OBSTACLES

- Complex, manual process
- Significant confusion among component agencies regarding their responsibilities
- Numerous disparities between Treasury summary-level data and raw data provided to agencies
- Blank adjudication reports regularly sent back to Treasury
- Inconsistent reporting

SOLUTION

MorganFranklin improved Do Not Pay compliance process efficiency by creating an automated solution based on feedback received from multiple federal departments. The team engineered an ad hoc reporting tool using Microsoft[®] Access, Visual Basic for Applications (VBA), and an Excel end report to automate:

- Data cleansing processes
- Agency-specific report generation
- Month-over-month data consolidation

Do Not Pay Monthly Adjudication Report		
Agency Name:	U.S. Department of	
ALC:	XXXXXXXXXX	
Report Covers Payments Made During the Month of:	July	
Fiscal Year:	2013	
Date of Report:	24-Oct-13	
Part I - Payments During Report Month		
	Number of Payments	Dollar Value of Payments
(1) Payments Disbursed	50,000	\$1,000,000,000
Part II - Payments Matched to Deceased Individuals (DMF)		
	Number of Matches	Dollar Value of Matches
(1) Matches Identified	10	\$10,000
(2) Payment Month Matches Deemed to Represent "Proper Payments"	0	\$0
(A) Matches deemed "proper" according to a "business rule"	0	\$0
(B) Matches deemed "proper" (other)	0	\$0
(3) Payment Month Matches Deemed to Represent "Improper Payments"	0	\$0
(A) Payments Stopped	0	\$0
(B) Receivable Established (as of end of report date)	0	\$0
(1) Collected (as of report date)		\$0
(2) Pursuing Collection		\$0
(3) Written Off		\$0
(C) No Action Taken (as of report date)	10	\$10,000
(4) Prior Month Matches Subject to Further Review	0	\$0
(5) Prior Month Matches Unresolved (No Action Taken or Subject to Further Review)	50	\$50,000
(A) Deemed to Represent "Proper Payments"	0	\$0
(1) Matches deemed "proper" according to a "business rule"	0	\$0
(2) Matches deemed "proper" (other)	0	\$0
(B) Deemed to Represent "Improper Payments"	0	\$0
(1) Payments Stopped	0	\$0
(2) Receivable Established (as of report date)	0	\$0
(a) Collected (as of report date)		\$0
(b) Pursuing Collection		\$0
(c) Written Off		\$0
(3) No Action Taken (as of report date)	50	\$50,000
(C) Subject to Further Review	0	\$0
(6) Remaining Unresolved Matches (to be carried over to Part II, 5 of next report)	50	\$50,000
Part III - Payments Matched to Excluded Parties (SAMEPLS)		

BENEFITS

Immediate Value-Add

Within two months of implementing the solution, one federal department was able to adjudicate 99% of Excluded Parties List System (EPLS) matches and 72% of Death Master File (DMF) matches. The solution allows departments to quickly show progress month over month.

Customizable

As a subject matter expert around IPERIA Do Not Pay legislation, MorganFranklin quickly assists federal departments and their component agencies with understanding best practices to properly adjudicate results.

- The reporting solution is easily updated and personalized for agency-specific needs. As quickly as the Do Not Pay group issues data and reporting changes, the tool can be altered to account for new requirements.
- Comprehensive departmental training on the solution and an adjudication reporting dashboard are provided to assist with knowledge transfer as well as continued monitoring of monthly results.

Key Features

- Help for federal departments and component agencies seeking to understand current legislation around Do Not Pay.
- Automatic data cleansing and data population into the reporting template required by Treasury.
- Easy identification of proper and improper hits.
- Continued monitoring of adjudication results on a monthly basis.
- Ability to quickly pull charts and graphs into emails and presentations from a dynamic dashboard.

CONTACT

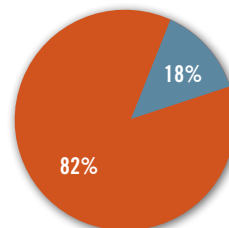
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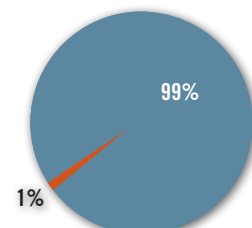
EPLS Hits June 2013		
Proper Payments	530	18%
Improper Payments	0	0%
Not Adjudicated	2415	82%
Total	2945	100%



EPLS Hits June 2013

■ Proper Payments
■ Not Adjudicated

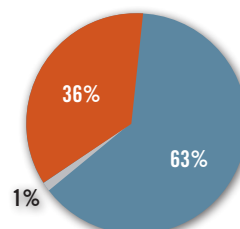
EPLS Hits July 2013		
Proper Payments	152810	99%
Improper Payments	0	0%
Not Adjudicated	1610	1%
Total	154420	100%



EPLS Hits July 2013

■ Proper Payments
■ Not Adjudicated

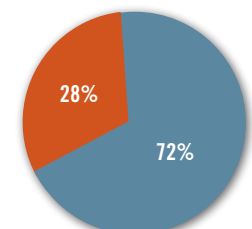
DMF Hits June 2013		
Proper Payments	95	63%
Improper Payments	1	1%
Not Adjudicated	54	36%
Total	150	100%



DMF Hits June 2013

■ Proper Payments
■ Improper Payments
■ Not Adjudicated

DMF Hits July 2013		
Proper Payments	58	72%
Improper Payments	0	0%
Not Adjudicated	23	28%
Total	81	100%



DMF Hits July 2013

■ Proper Payments
■ Not Adjudicated