

Delivering On Government Efficiency in Spending Act

Section 2: Mandatory Reporting and Verification of Payment Information

Subsection (a): New section of Title 31, codified at § 3337

31 U.S.C. §3337(a): Definitions

- Definitions relevant to the new section, which apply only to the new section.

31 U.S.C. §3337(b): Mandatory Reporting of Payment Information

- Mandates that each agency using Treasury payment systems must provide Treasury with the following information, and Treasury to include it in Treasury payment systems:
 - A brief description of the purpose for which the payment is being made; and
 - The appropriations account from which the payment is to be drawn, and the Business Event Type Code attached to the reported activity.

31 U.S.C. §3337(c): Periodic Updates

- Requires certifying officials to evaluate the information agencies provide Treasury to make sure it is accurate, complete, and consistent at least once each fiscal year. Certifying officials are to provide written confirmation to Treasury attesting to the accuracy of the information on file related to each payment.

31 U.S.C. §3337(d): Public Reporting

- Requires Treasury and OMB to put information certified as accurate, as it relates to each payment under subsection (b), to be put on USASpending.gov within 30 days of confirmation of its accuracy.

31 U.S.C. §3337(e): Exemptions

- Gives agency heads the ability to exempt payments related to domestic law enforcement or national security of the United States from the requirements of subsection (b), (c), and (d) if compliance would harm domestic law enforcement activities or national security concerns.

31 U.S.C. §3337(f): Report to Congress

- Mandates payments exempted under subsection (e) are reported to Congress as part of the annual budget justification, in the appropriate manner to protect classification or otherwise sensitive information.

Subsection (b): Implementation

- Authorizes Treasury to issue regulations and guidance necessary to implement the amendments to Title 31.

Subsection (c): Rule of Construction

- Prevents Treasury disbursing officials, or other disbursing officials, from being sued for any action taken to comply with the Delivering On Government Efficiency in Spending Act.

Subsection (d): Conforming Amendment

Section 3: Data Access for Purposes of Program Integrity

Subsection (a):

- Grants Treasury's Do Not Pay system access to Health and Human Services Office of Child Support Services National Directory of New Hires.

Subsection (b):

- Requires disbursing officials to certify payment accuracy by verifying bank account information and comparing bank account information to payment records of the agency.

Subsection (c):

- Grants Do Not Pay system access to information covered under the Fair Credit Reporting Act.

Subsection (d):

- Grants IRS authority to respond to specific inquiries from the Bureau of Fiscal Service (BFS) in a manner consistent with IRS privacy protection laws, and for Treasury to share that information exclusively for purposes of recovering improper payments and fraud.

Subsection (e):

- Directs SSA and Treasury to enter into an agreement to provide information to Treasury which shall include, at a minimum, name, DOB, and SSN, exclusively for the purposes of enhancing the Do Not Pay system's ability to identify, prevent, and recover improper payments paid to synthetic identity thief.