



**The Treasury
Blockchain
Enforcement
System**

AA real-time, blockchain-powered verification and enforcement system that stops improper payments before they happen and ensures every federal dollar is traceable, accountable, and fraud-proof.

THE PROBLEM

BILLIONS LOST TO FRAUD & WASTE

**THE U.S. LOSES
\$233 BILLION TO
\$521 BILLION EVERY
YEAR IN FRAUD AND
IMPROPER PAYMENTS.**

\$17 billion in fake Earned Income Tax Credit (EITC) claims - 1 in 4 payments is wrong.

\$200 billion stolen in COVID relief - scammers took advantage of weak oversight.

\$45 billion in rental assistance fraud - money went out with no tracking.

Millions paid to dead people and fake businesses.

Treasury's Do Not Pay (DNP) system is outdated and easily bypassed.

THE SOLUTION

VERIFY LEDGER STOPS FRAUD BEFORE IT STARTS

VERIFY LEDGER blocks fraud at the source by requiring every payment to be verified and recorded on a blockchain before it's sent out.

IMMEDIATE BENEFITS

Eliminates fraudulent tax claims, improper payments, and wasted grants.

Blocks payments to unverified recipients before the money leaves Treasury.

Turns Treasury into a real-time, fraud-proof financial system.

Ensures full transparency across all federal spending.

Strengthens the Do Not Pay (DNP) program by automating and enforcing its verification process at scale.

WHY NOW?

The U.S. loses hundreds of billions annually to fraud.

Blockchain-backed security is the only way to achieve real-time, tamper-proof oversight.

Treasury does not need new legislation - **VERIFY LEDGER** can be implemented immediately by integrating with existing payment rails and the Do Not Pay system.

**VERIFY LEDGER ISN'T
JUST A FIX—IT'S THE
FUTURE OF FRAUD-PROOF
GOVERNMENT PAYMENTS.**

THE ASK

- 1 Mandate**
VERIFY LEDGER as the default security layer for all Treasury disbursements..
- 2 Integrate**
real-time fraud tracking and AI detection across federal programs.
- 3 Enforce**
full agency and judicial oversight to ensure fiscal responsibility.

THE MISSION

LOCK DOWN TREASURY PAYMENTS & STOP WASTE

VERIFY LEDGER makes sure every federal payment - grants, tax credits, aid, contracts, refunds - is real, verified, and fraud-proof before it leaves Treasury.

This system doesn't just detect fraud - it prevents it. It works inside Treasury's existing payment systems, improving the Do Not Pay (DNP) program with blockchain tracking, AI-powered fraud detection, and automatic security rules.

HOW IT WORKS



Verify Before Paying

- Every payment must pass security checks before being approved.
- If a business, person, or claim can't be verified, the payment is stopped.



Permanent Payment Records

- Every transaction is recorded on a tamper-proof blockchain ledger.
- Money can't be rerouted, duplicated, or altered after approval.



AI Fraud Detection

- AI flags suspicious transactions instantly before money is lost.
- Fraud patterns and fake accounts are blocked automatically.



Smart Contract Rules

- Government payments follow strict digital rules - no misuse allowed.
- If funds go outside approved purposes, they are frozen instantly.



Do Not Pay (DNP) Integration

- **VERIFY LEDGER** upgrades Treasury's Do Not Pay system by automating checks.
- If someone fails DNP screening, their payment is blocked immediately.

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