

# Promoting Accountability and Transparency

**F**or more than 40 years, CGI has partnered with U.S. federal agencies and state and local governments to support mission essential needs at every stage of the operational lifecycle. Our deep understanding of our clients' challenges informs development of complex solutions to support the analysis, processing, and reporting of large amounts of data within short, government-mandated timeframes.

## FEDERAL REPORTING AND TRANSPARENCY

The American Recovery and Reinvestment Act of 2009 required the distribution of an economic stimulus package of nearly \$800 billion to recipients throughout the country. Using EPA's Central Data Exchange (CDX) as the technology platform, CGI developed and managed the FederalReporting.gov website to capture external recipient reporting on funds received, place of performance, and jobs created. Leveraging an existing platform to exchange data between the federal government and other federal and state agencies and industries avoided significant system development costs for federal agencies and simplified the recipient's reporting process.

FederalReporting.gov was the first use of government-wide data standards for reporting and provided machine-readable data for analysis. The data allowed the Recovery and Accountability Transparency Board (RATB) to successfully provide transparency for federal spending down to the Congressional District and zip code level and leverage the information to provide a high degree of compliance and accountability. CGI and the RATB met an extremely aggressive timeline and experiences gained by the successful implementation of FederalReporting.gov and other programs led to Congress passing the DATA Act in 2014.

## FUNDS DISBURSEMENT AND TRACKING

Following Hurricanes Sandy (2012) and Maria (2017), CGI designed and operated the integrated solution to manage and track more than \$20B of disbursements, providing full visibility into how federal funds were spent. A robust digital technology solution helped ensure the proper disbursement of large amounts of federal dollars to quickly help residents recover and rebuild, as well as meet program requirements, including HUD and HUD-OIG. Key functions of CGI's solutions include:

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## RECOVERY BOARD OUTCOMES

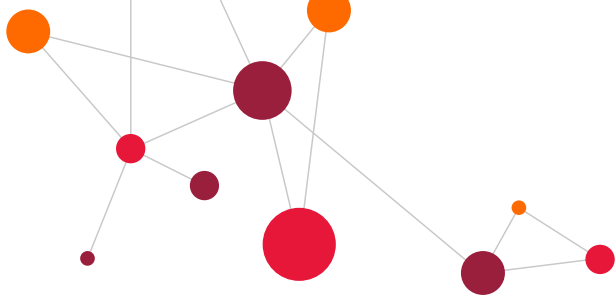
CGI's FederalReporting.gov site was used to support nearly 3,200 audits, inspections and reviews by Inspectors General in all agencies receiving funds. Recovery Board-related findings resulted in:

- 1,665 convictions, pleas and judgments.
- \$157 million in recoveries, forfeitures, seizures and estimated savings.
- Less than 1% total funds lost to waste, fraud or abuse.

**“The Recovery Act...paved the way for legislation that changed the standards for the transparency of government spending.”**  
– Government Accountability Office

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- Full life-cycle grant management system tracking applications from intake through closeout.
- Comprehensive, ad-hoc and pre-built reporting to support programs.
- Single virtual file for tracking and managing all data for an application, ensuring consistent records for auditing and reporting purposes.
- Collaboration portal allowing government contractors and departments receiving disaster recovery funding to provide reports.

### FINANCIAL MANAGEMENT

CGI's Momentum is a market-leading, full-featured, flexible web-based system built to support the full federal financial, budget, asset and procurement management lifecycles. Agencies from all three government branches, including the intelligence and defense communities, use Momentum to realize financial, budget formulation and acquisition efficiencies to benefit tens of thousands of users. With zero expensive customizations or software extensions, Momentum is a transparent, accountable solution that comes ready to strengthen an agency's ability to maximize taxpayer dollars and bolster business processes.

- Streamlined acquisitions tools save taxpayer dollars and meet the needs of civilian, defense and intelligence agencies.
- Information collection from multiple sources turns into quality decision data, connecting execution information to formulation, gaining visibility into base budgets and engaging in enterprise resource planning.

### AUDIT AND FRAUD DETECTION

CGI leverages our public and private sector experience in claims auditing and recovery to provide a robust audit and recovery solution to government and commercial organizations. We deliver provider outreach, data and program analytics, value-based healthcare program management and data consolidation and integration services. Since 1990, we have used our strong combination of subject matter expertise, knowledgeable personnel, and technical solutions to identify claims that have been inappropriately paid to providers. CGI's ProperPay solution and services have enabled clients to achieve substantial results, with more than \$2.8 billion recovered.

### TRANSPARENCY IN FINANCIAL REPORTING

CGI designed and built Open Payments for the Centers for Medicare and Medicaid Services (CMS) as a centralized portal to enable consumers to view a provider's financial relationships and to make informed healthcare decisions. Open Payments publishes large amounts of data within short, federally-mandated timeframes. The system also provides researchers at CMS with a dataset for performing analysis and identifying emerging trends. Since inception, Open Payments has published 65 million records, representing \$48.7 billion in payments.

### A TRUSTED PARTNER WITH A PROVEN SYSTEM

More than 190 federal organizations, agencies and federally funded non-profits trust CGI's Momentum to manage end-to-end financial, acquisition and budget formulation processes.

- 43% Federal Civilian and Intelligence Community Agencies
- 82% Legislative Agencies
- 98% Judicial entities
- 3 out of 5 Military branches implementing Momentum acquisitions

### ABOUT CGI

Founded in 1976, CGI is among the largest IT and business consulting services firms in the world. Operating across the globe, CGI delivers end-to-end capabilities, from strategic IT and business consulting to systems integration, managed IT and business process services and intellectual property solutions, helping clients achieve their goals, including becoming customer-centric digital enterprises.

To learn about CGI's capabilities:

#### Jon Carr

Director, Strategic Operations  
[jon.carr@cgifederal.com](mailto:jon.carr@cgifederal.com)

For more information about CGI, visit [cgi.com](http://cgi.com), or email us at [info@cgi.com](mailto:info@cgi.com).

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