

U.S. Department of Agriculture Executive Order 13520, "Reducing Improper Payments"
High Dollar Improper Payments Report
Fiscal Year 2018 Quarter 1

Name of Program Responsible	Recipient	Total Dollar Amount of the Payments Identified	Intended Dollar Amount That Should Have Been Paid	Overpayment Dollar Amount	Reason For Overpayments	Actions Taken or Planned to Recover the Overpayment	Overall Actions and Strategies Taken or Planned to Prevent Overpayments in the Future
Farm Service Agency (FSA) Non-Insured Crop Disaster Assistance Program (NAP)	Individual	\$112,178.00	\$0.00	\$112,178.00	Application for payment not on file prior to payment.	Receivable has been established and demand letters sent.	County Office employees will follow the current policy of conducting 2nd party reviews to ensure program and eligibility data is accurately entered and reflected on program records and forms prior to issuing program payments.
FSA NAP	Individual	\$112,178.00	\$0.00	\$112,178.00	Application for payment not on file prior to payment.	Receivable has been established and demand letters sent.	County Office employees will follow the current policy of conducting 2nd party reviews to ensure program and eligibility data is accurately entered and reflected on program records and forms prior to issuing program payments.
FSA NAP	Individual	\$62,761.00	\$0.00	\$62,761.00	Application for payment not on file prior to payment.	Receivable has been established and demand letters sent.	County Office employees will follow the current policy of conducting 2nd party reviews to ensure program and eligibility data is accurately entered and reflected on program records and forms prior to issuing program payments.
FSA NAP	Entity	\$116,500.00	\$0.00	\$116,500.00	Producer failed to meet the filing requirements deadline.	Granted full relief under the Finality Rule and/or Equitable Relief.	County Office employees will follow the current policy of conducting 2nd party reviews to ensure program and eligibility data is accurately entered and reflected on program records and forms prior to issuing program payments.
Natural Resources Conservation Service (NRCS) Environmental Quality Incentives Program	Individual	\$37,100.00	\$18,300.00	\$18,800.00	Participant was not program eligible because Adjusted Gross Income (AGI) requirements were not met.	Receivable has been established and demand letters sent.	Participants self-certify AGI and the Farm Service Agency (FSA) and NRCS share information on eligibility determinations. Under the 2008 Farm Bill, AGI validations/updates were performed manually based on compliance reviews that revealed past payments that were made to participants deemed to be AGI non-complaint. NRCS has issued guidance to states via a series of National Bulletins and video teleconferences on how to address AGI eligibility issues. NRCS anticipates improper payments related to AGI will significantly decrease for obligations issued under the 2014 Farm Bill, because AGI validations/updates are automatic.

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NRCS Conservation Stewardship Program (CStP)	Individual	\$114,508.00	\$28,627.00	\$85,881.00	Participant did not have control over the acres for which he/she was paid.	Receivable has been established and demand letters sent	Training has been provided to field office staff.
NRCS CStP	Individual	\$170,320.00	\$0.00	\$170,320.00	Participant did not have control over the acres for which he/she was paid.	Receivable has been established and demand letters sent.	Training has been provided to field office staff.
NRCS CStP	Individual	\$120,000.00	\$0.00	\$120,000.00	Participant did not have control over the acres for which he/she was paid.	Receivable has been established and demand letters sent.	Training has been provided to field office staff.
NRCS CStP	Individual	\$120,000.00	\$0.00	\$120,000.00	Participant did not have control over the acres for which he/she was paid.	Receivable has been established and demand letters sent.	Training has been provided to field office staff.
NRCS CStP	Individual	\$54,576.00	\$0.00	\$54,576.00	Participant did not have control over the acres for which he/she was paid.	Receivable has been established and demand letters sent.	Training has been provided to field office staff.
Risk Management Agency (RMA) Federal Crop Insurance Corporation Program Fund (FCICPF)	Entity	\$132,546.00	\$0.00	\$132,546.00	Producer reported inaccurate acreage, yield, production which gave rise to an inaccurate claim(s).	Overpayment recovered, no further action required.	RMA will continue to conduct reviews of the AIP and/or producers to ensure compliance with the SRA and FCIC policy and procedures.
RMA FCICPF	Entity	\$235,259.00	\$0.00	\$235,259.00	The Producers did not have an insurable interest in the land.	Overpayment recovered, no further action required	RMA will continue to conduct reviews of the AIP and/or producers to ensure compliance with the SRA and FCIC policy and procedures.
RMA FCICPF	Entity	\$102,758.00	\$42,058.00	\$60,700.00	(1) The AIP did not follow policy and procedure when paying a claim. (2) The Producer erroneously reported a 100% share for flue-cured tobacco planted.	Overpayment recovered, no further action required	RMA will continue to conduct reviews of the AIP and/or producers to ensure compliance with the SRA and FCIC policy and procedures.