

U.S. Department of Agriculture Executive Order 13520, "Reducing Improper Payments"

Quarterly High-Dollar Overpayments Report

Fiscal Year 2019 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	\$116,750.00	\$0.00	\$116,750.00	Payment Limitation - Non Compliance / Violation	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	\$116,375.00	\$0.00	\$116,375.00	Ineligible determination resulted from an Improper Payments (IPIA) Review. No coverage at the time of the disaster.	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.
FSA NAP	Individual	\$40,577.00	\$0.00	\$40,577.00	Ineligible determination due to a IPIA review. Eligibility form on file was not signed by producer.	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.
FSA NAP	Individual	\$96,565.00	\$0.00	\$96,565.00	Ineligible determination due to IPIA Review. Post hand harvesting appraisal not on file.	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 Incentive Program (EQIP)	Individual	\$63,925.92	\$0.00	\$63,925.92	Participant exceeded AGI thresholds for program eligibility.	Receivable has been established and demand letter sent.	Participants self-certify Adjusted Gross Income (AGI). 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	\$80,000.00	\$0.00	\$80,000.00	Participant is not compliant with CSTP eligibility requirements.	Receivable has been established and demand letter sent.	State will continue to monitor contractual performance and seek recoveries for non-compliance.
NRCS CSTP	Individual	\$80,000.00	\$0.00	\$80,000.00	Participant is not compliant with CSTP eligibility requirements.	Receivable has been established and demand letter sent.	State will continue to monitor contractual performance and seek recoveries for non-compliance.
NRCS CSTP	Individual	\$80,000.00	\$0.00	\$80,000.00	Participant is not compliant with CSTP eligibility requirements.	Receivable has been established and demand letter sent.	State will continue to monitor contractual performance and seek recoveries for non-compliance.
Risk Management Agency (RMA) Federal Crop Insurance Corporation Program Fund (FCICPF)	Entity	\$154,472	\$100,314	\$54,158	(1) A review was conducted a review of corn and found a planting date discrepancy resulting in a claim. (2) A review of the 2016 policy and determined there was an error on the New Producer Status for this policy. (3) A review was conducted on unreported soybean production. (4) A review was done and found acreage discrepancies. (5 & 6) A review was conducted on acreage found to be incorrect for prevented planting.	Overpayment recovered, no further action required	RMA will continue to conduct reviews of the Approved Insurance providers (AIP) and/or producers to ensure compliance with the Standard Reinsurance Agreement (SRA) and Federal Crop Insurance Corporation (FCIC) policy and procedures.
RMA FCICPF	Entity	\$171,129	\$0	\$171,129	A review was conducted on wheat and found an overpayment.	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	\$138,882	\$72,630	\$66,252	A review was conducted on wheat and found an overpayment.	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	\$113,253	\$34,731	\$78,522	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$161,790	\$43,178	\$118,612	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$173,560	\$41,453	\$132,107	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$179,449	\$21,581	\$157,868	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$182,937	\$32,336	\$150,601	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$189,292	\$108,083	\$81,209	A review was conducted on corn and found it tested positive for aflatoxin.	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.

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RMA FCICPF	Entity	\$216,840	\$65,260	\$151,580	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$246,368	\$21,650	\$224,718	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$274,353	\$180,893	\$93,460	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$340,921	\$176,555	\$164,366	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$3,063,501	\$1,482,727	\$1,580,774	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$111,459	\$39,006	\$72,453	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$116,959	\$33,078	\$83,881	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$175,798	\$41,977	\$133,821	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$457,955	\$288,040	\$169,915	A review was conducted on corn and found it tested positive for aflatoxin.	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	\$1,735,632	\$931,253	\$804,379	(1) A review was conducted on corn and found it tested positive for aflatoxin. (2) A review was conducted on acreage not eligible for prevented planting. (3) An Improper Payments Elimination and Recovery Improvement Act (IPERIA) compliance review was conducted and adjuster applied an incorrect factor to the dry bean worksheet. (4) An Improper Payments Elimination and Recovery Improvement Act (IPERIA) compliance review was conducted on overstated acreage.	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	\$124,412	\$0	\$124,412	A review was conducted with a national program review and found production history discrepancies.	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.

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RMA FCICPF	Entity	\$158,311	\$0	\$158,311	A review was conducted with a national program review and found production history discrepancies.	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	\$160,730	\$78,091	\$82,639	(1) A review was conducted on corn and found it tested positive for aflatoxin. (2) A review was conducted on organic rice farming practices and found errors.	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	\$281,905	\$85,942	\$195,963	A review was conducted on organic rice farming practices and found errors.	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.