U.S. Department of Agriculture Executive Order 13520, "Reducing Improper Payments" High-Dollar Overpayments Report

2nd Quarter FY 2015

Name of Program Responsible for Overpayment	Recipient (Entity or Individual)	Total Dollar Amount of the Payments Identified (Sum of Intended Amount and Overpayment Amount)	Intended Dollar Amount That Should Have Been Paid	Overpaymen t Dollar Amount	Reason For Overpay- ments	Actions Taken or Planned to Recover the Overpay- ments	Overall Actions and Strategies Taken or Planned to Prevent Overpayments in the Future
Farm Service Agency (FSA) Direct and Counter-Cyclical Payments (DCP)	Individual	\$27,988	\$0	\$27,988	Non Compliance / Violation - Sodbuster and Swamp- buster Provisions.	Receivable has been establishe d and demand letters sent to the producer.	FSA county office staff will ensure producers are fully aware upon signing program forms/applica- tions of the terms and conditions associated with the applicable program. The county office staff will emphasize to the producers that they agree

							responsibility for it as relates to adhering to the program policies, procedures, and terms and conditions as provided when they signed the applicable program forms and applications.
FSA DCP	Entity	\$195,493	\$0	\$195,493	Non Compliance / Violation - Actively Engaged Rules.	Receivable has been estab- lished and demand letters sent to the producer.	End-of-year reviews for payment eligibility/limita -tion compliance purposes (the actively engaged part of eligibility) are completed after the fact because the producer is required to provide a complete set of final business

							documents that illustrate how the farming operation was conducted for the year under review. The county office will continue to enforce and inform producers of the program eligibility requirements applicable for actively engaged to mitigate risks associated with producers becoming non- compliant.
FSA DCP	Entity	\$104,742	\$0	\$104,742	Non Compliance / Violation - Payment Limitation Review.	Overpay- ment recovered on 2/4/2015. No further action required.	End-of-year reviews for payment eligibility/limi- tation compliance purposes (the actively engaged part of

1	l		I		eligibility) are
					completed after
					the fact
					because the
					producer is
					required to
					provide a
					complete set of
					final business
					documents that
					illustrate how
					the farming
					operation was
					conducted for
					the year under
					review. The
					county office
					will continue to
					enforce and
					inform
					producers of
					the program
					eligibility
					requirements
					applicable for
					actively
					engaged to
					mitigate risks
					associated with
					producers
					becoming non-
					compliant.
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FSA DCP	Individual	\$39,760	\$0	\$39,760	Non	Receivable	7 Code of
					Compliance	has been	Federal
					/ Violation -	estab-	Regulation
					Actively	lished and	(CFR) 1416.7
					Engaged	demand	requires a
					Rules.	letters sent	determination
						to the	to be made as
						producer.	to whether the
						This case	participant
						will be	deliberately
						referred to	misrepresented
						the Office	any fact
						of the	affecting a
						Inspector	program
						General	determination
						(OIG) for	made in
						Criminal	accordance
						Investiga-	with this part,
						tion for	or any other
						Conspiracy	part that is
						to Commit	applicable to
						Fraud.	this part, to
							receive benefits
							for which the
							participant
							would not
							otherwise be
							entitled, will
							not be entitled
							to program
							payments, and
							must refund all
							such payments

1	1	I	l	1		received, plus
						interest as
						determined in
						accordance
						with part 1403
						of this chapter.
						The participant
						will also be
						denied program
						benefits for the
						immediately
						subsequent
						period of at
						least 2 crop
						years and up to
						5 crop years.
						Interest will run
						from the date
						of the original
						disbursement
						by the
						Commodity
						Credit
						Corporation
						(CCC).
						A participant
						will refund to
						CCC all program
						payments, in
						accordance
						with § 1416.11,
						received by

FSA DCP	Entity	\$119,471	\$0	\$119,471	A Service	Offset of	such participant with respect to all contracts or applications, as may be applicable, if the participant is determined to have knowingly misrepresented any fact affecting a program determination.
		<i>Q</i> 1 2 3 3 1 1		<i><i><i><i>q</i></i> 1 1 <i>3 1 1</i></i></i>	Center Informatio n Manage- ment System merge for 2014 created unintended prior year overpay- ments.	future payments will be taken.	office or State office will review all merge cases with more scrutiny.

FSA DCP	Individual	\$67,702	\$0	\$67,702	Non	Receivable	7 CFR 1416.7
					Compliance	has been	requires a
					/ Violation -	estab-	determination
					Actively	lished and	to be made as
					Engaged	demand	to whether the
					Rules.	letters sent	participant
						to the	deliberately
						producer.	misrepresented
						This case	any fact
						will be	affecting a
						referred to	program
						OIG for	determination
						Criminal	made in
						Investiga-	accordance
						tion for	with this part,
						Conspiracy	or any other
						to Commit	part that is
						Fraud.	applicable to
							this part, to
							receive benefits
							for which the
							participant
							would not
							otherwise be
							entitled, will
							not be entitled
							to program
							payments, and
							must refund all
							such payments
							received, plus
							interest as
							determined in

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					accordance
					with part 1403
					of this chapter.
					The participant
					will also be
					denied program
					benefits for the
					immediately
					subsequent
					period of at
					least 2 crop
					years and up to
					5 crop years.
					Interest will run
					from the date
					of the original
					disbursement
					by CCC.
					A participant
					will refund to
					CCC all program
					payments, in
					accordance
					with § 1416.11,
					received by
					such participant
					with respect to
					all contracts or
					applications, as
					may be
					applicable, if
					the participant

							is determined to have knowingly misrepresented any fact affecting a program determination.
FSA DCP	Individual	\$46,213	\$0	\$46,213	Non Compliance / Violation - Actively Engaged Rules.	Receivable has been estab- lished and demand letters sent to the producer. This case will be referred to OIG for Criminal Investiga- tion for Conspiracy to Commit Fraud.	7 CFR 1416.7 requires a determination to be made as to whether the participant deliberately misrepresented any fact affecting a program determination made in accordance with this part, or any other part that is applicable to this part, to receive benefits for which the participant would not otherwise be

				entitled, will
				not be entitled
				to program
				payments, and
				must refund all
				such payments
				received, plus
				interest as
				determined in
				accordance
				with part 1403
				of this chapter.
				The participant
				will also be
				denied program
				benefits for the
				immediately
				subsequent
				period of at
				least 2 crop
				years and up to
				5 crop years.
				Interest will run
				from the date
				of the original
				disbursement
				by CCC.
				A participant
				will refund to
				CCC all program
				payments, in
				accordance

							with § 1416.11, received by such participant with respect to all contracts or applications, as may be applicable, if the participant is determined to have knowingly misrepresented any fact affecting a program determination.
FSA DCP	Individual	\$25,610	\$0	\$25,610	Non Compliance / Violation - Actively Engaged Rules.	Receivable has been establishe d and demand letters sent to the producer. This case will be referred to OIG for Criminal Investiga- tion for	7 CFR 1416.7 requires a determination to be made as to whether the participant deliberately misrepresented any fact affecting a program determination made in accordance with this part,

			Conspiracy	or any other
			to Commit	part that is
			Fraud.	applicable to
				this part, to
				receive benefits
				for which the
				participant
				would not
				otherwise be
				entitled, will
				not be entitled
				to program
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				determined in
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				of this chapter.
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				will also be
				denied program
				benefits for the
				immediately
				subsequent
				period of at
				least 2 crop
				years and up to
				5 crop years.
				Interest will run
				from the date

							of the original disbursement by CCC. A participant will refund to CCC all program payments, in accordance with § 1416.11, received by such participant with respect to all contracts or applications, as may be applicable, if the participant is determined
							knowingly misrepresented any fact affecting a program
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FSA DCP	Individual	\$92,012	\$0	\$92,012	Non Compliance / Violation - Adjusted Gross Income	Receivable has been estab- lished and demand letters sent	Continue to inform the producers of the importance of completing AGI

		(AGI).	to the	certifications
			producer.	correctly.
				Customers are
				continually
				advised of
				program AGI
				requirements.
				COF will review
				AGI
				requirements
				with customers
				and ensure
				document is
				loaded
				correctly. AGI
				policies and
				procedures
				were recently
				presented
				during the
				National
				Agricultural Risk
				Coverage/Price
				Loss Coverage
				and Noninsured
				Assistance
				Program
				training
				sessions. This
				should mitigate
				errors and
				reduce errors
				associated with

							AGI.
	to divide al	¢54.040	ćo	ć54.040	Dreducer	0	FCA accurate
FSA DCP	Individual	\$54,010	\$0	\$54,010	Producer	Overpay-	FSA county
					chose to	ment was	office staff will
					change his	reported in	ensure
					farm	the 1st	producers are
					operating	quarter of	fully aware
					plan in a	2015.	upon signing
					prior year	Producer	program
					from an	filed an	forms/applica-
					individual	appeal but	tions of the
					with one	was denied	terms and
					limitation	relief.	conditions
					to a	Overpay-	associated with
					husband/	ment has	the applicable
					wife joint	been	program. The
					venture	recovered.	county office
					getting two	No further	staff will
					limitations	action	emphasize to
					resulting in	required.	the producers
					a late		that they agree
					succession-		and accept full
					in-interest		responsibility
					to the DCP		for it as relates
					contract.		to adhering to
							the program
							policies,
							procedures, and
							terms and
							conditions that

							were provided when they signed the applicable program forms and applications.
FSA DCP	Individual	\$27,269	\$0	\$27,269	Producer chose to change his farm operating plan in a prior year from an individual with one limitation to a husband/ wife joint venture getting two limitations resulting in	Overpay- ment was reported in the 1st quarter of 2015. Producer filed an appeal, but was denied relief. Overpay- ment has been recovered. No further action required.	FSA county office staff will ensure producers are fully aware upon signing program forms/applica- tions of the terms and conditions associated with the applicable program. The county office staff will emphasize to the producers
					a late succession- in-interest		that they agree and accept full responsibility

					to the DCP contract.		for it as relates to adhering to the program policies, procedures, and terms and conditions that were provided when they signed the applicable program forms and applications.
FSA DCP	Individual	\$33,419	\$0	\$33,419	Producer chose to change his farm operating plan in a prior year from an individual with one limitation to a husband/ wife joint venture getting two limitations, resulting in	Overpay- ment was reported in the 1st quarter of 2015. Producer filed an appeal, but was denied relief. Overpay- ment has been recovered. No further action	FSA County Office staff will ensure producers are fully aware upon signing program forms/applica- tions of the terms and conditions associated with the applicable program. The county office staff will emphasize to the producers

					a late succession- in-interest to the DCP contract.	required.	that they agree and accept full responsibility for as it relates to adhering to the program policies, procedures, and terms and conditions that were provided when they signed the applicable program forms and applications.
FSA Miscellaneous Disaster Programs (MDP)	Individual	\$127,939	\$64,367	\$63,572	County office employee entered incorrect data from the Emergency Assistance for Livestock, Honeybees and Farm- Raised Fish Program	Offset of future payments will be taken.	The county office employees will conduct 2nd party reviews to ensure program and eligibility data is accurately entered and reflected on program records and forms prior to issuing program

					(ELAP) gross payments report into the ELAP payment application.		payments.
FSA MDP	Individual	\$26,335	\$0	\$26,335	Lease provided was found to have a forged signature.	Receivable has been estab- lished and demand letters sent to the producer. This case has been referred to OIG for investiga- tion.	7 CFR 1416.7 requires a determination to be made as to whether the participant deliberately misrepresented any fact affecting a program determination made in accordance with this part, or any other part that is applicable to this part, to receive benefits for which the participant would not otherwise be entitled, will

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					not be entitled
					to program
					payments. and
					must refund all
					such payments
					received, plus
					interest as
					determined in
					accordance
					with part 1403
					of this chapter.
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					will also be
					denied program
					benefits for the
					immediately
					subsequent
					period of at
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					5 crop years.
					Interest will run
					from the date
					of the original
					disbursement
					by CCC.
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					will refund to
					CCC all program
					payments, in
					accordance
					with § 1416.11,

FSA MDP

							in the future.
FSA MDP	Individual	\$38,684	\$0	\$38,684	Producer certified to AGI noncompli- ance- software did not read eligibility and county failed to catch in review.	Receivable has been estab- lished and demand letters sent to the producer.	The county office employees will conduct 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 MDP	Individual	\$27,300	\$0	\$27,300	Multi- County producer inadver- tently paid twice.	Receivable has been estab- lished and demand letters sent to the producer.	The county office employees will conduct 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 MDP	Individual	\$36,243	\$0	\$36,243	Non	Receivable	7 CFR 1416.7
					Compliance	has been	requires a
					/ Violation -	estab-	determination
					Actively	lished and	to be made as
					Engaged	demand	to whether the
					Rules.	letters sent	participant
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						producer.	misrepresented
						This case	any fact
						will be	affecting a
						referred to	program
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						Criminal	made in
						Investiga-	accordance
						tion for	with this part,
						Conspiracy	or any other
						to Commit	part that is
						Fraud.	applicable to
							this part, to
							receive benefits
							for which the
							participant
							would not
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							such payments

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				received, plus
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				Interest will run
				from the date
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				disbursement
				by CCC.
				A participant
				will refund to
				CCC all program
				payments, in
				accordance
				with §
				1416.11,
				received by
				such participant
				with respect to
				all contracts or

							applications, as may be applicable, if the participant is determined to have knowingly misrepresented any fact affecting a program determination.
FSA MDP	Individual	\$63,757	\$0	\$63,757	Non Compliance / Violation - Actively Engaged Rules.	Receivable has been estab- lished and demand letters sent to the producer. This case will be referred to OIG for Criminal Investiga- tion for Conspiracy to Commit Fraud.	7 CFR 1416.7 requires a determination to be made as to whether the participant deliberately misrepresented any fact affecting a program determination made in accordance with this part, or any other part that is applicable to this part, to receive benefits

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						for which the
						participant
						would not
						otherwise be
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						least 2 crop
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							with §
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							received by
							such participant
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							all contracts or
							applications, as
							may be
							applicable, if
							the participant
							is determined
							to have
							knowingly
							misrepresented
							any fact
							affecting a
							program
							determination.
FSA MDP	Individual	\$96,037	\$0	\$96,037	Non	Receivable	7 CFR 1416.7
	mainau	Ş90,037	Ψ	\$90,037	Compliance	has been	requires a
					/ Violation -	estab-	determination
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					Rules.	letters sent	participant
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						producer.	misrepresented
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				Fraud.	applicable to
				Trada.	this part, to
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					participant
					would not
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						1416.11,
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						may be
						applicable, if
						the participant
						is determined
						to have
						knowingly
						misrepresented
						any fact
						affecting a
						program
						determination.

FSA MDP	Individual	\$34,299	\$0	\$34,299	Non	Receivable	7 CFR 1416.7
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					will also be
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					1416.11,
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					with respect to
					all contracts or
					applications, as
					may be
					applicable, if
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							the participant is determined to have knowingly misrepresented any fact affecting a program determination.
FSA MDP	Individual	\$45,827	\$0	\$45,827	Non Compliance / Violation - Actively Engaged Rules.	Receivable has been estab- lished and demand letters sent to the producer. This case will be referred to OIG for Criminal Investiga- tion for Conspiracy to Commit Fraud.	7 CFR 1416.7 requires a determination to be made as to whether the participant deliberately misrepresented any fact affecting a program determination made in accordance with this part, or any other part that is applicable to this part, to receive benefits for which the participant would not

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						payments, in

							accordancewith§1416.11,received bysuch participantwith respect toall contracts orapplications, asmay beapplicable, ifthe participantis determinedto haveknowinglymisrepresentedany factaffecting aprogram
FSA MDP	Individual	\$52,173	\$0	\$52,173	Non Compliance / Violation - Actively Engaged Rules.	Receivable has been estab- lished and demand letters sent to the producer. This case will be referred to OIG for Criminal	determination. 7 CFR 1416.7 requires a determination to be made as to whether the participant deliberately misrepresented any fact affecting a program determination made in

1			Investiga-	accordance
			tion for	with this part,
			Conspiracy	or any other
			to Commit	part that is
			Fraud.	applicable to
			Tradu.	this part, to
				receive benefits
				for which the
				participant
				would not
				otherwise be
				entitled, will
				not be entitled
				to program
				payments, and
				must refund all
				such payments
				received, plus
				interest as
				determined in
				accordance
				with part 1403
				of this chapter.
				The participant
				will also be
				denied program
				benefits for the
				immediately
				subsequent
				period of at
				least 2 crop
				years and up to
				5 crop years.

the participant is determined to have knowingly misrepresented any fact affecting a program determination.					1416.11, received by such participan with respect to all contracts or applications, as may be applicable, if	n §
with s 1416.11, received by such participant with respect to all contracts or applications, as may be applicable, if the participant is determined to have knowingly misrepresented any fact affecting a program						
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any fact affecting a program						
affecting a program						ł
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determination.						
					determination.	

FSA Noninsured Assistance	Individual	\$87,009	\$0	\$87,009	Non	Receivable	7 CFR 1416.7
Program (NAP)					Compliance	has been	requires a
					/ Violation -	estab-	determination
					Actively	lished and	to be made as
					Engaged	demand	to whether the
					Rules.	letters sent	participant
						to the	deliberately
						producer.	misrepresented
						This case	any fact
						will be	affecting a
						referred to	program
						OIG for	determination
						Criminal	made in
						Investiga-	accordance
						tion for	with this part,
						Conspiracy	or any other
						to Commit	part that is
						Fraud.	applicable to
							this part, to
							receive benefits
							for which the
							participant
							would not
							otherwise be
							entitled, will
							not be entitled
							to program
							payments, and
							must refund all
							such payments
							received, plus
							interest as
							determined in

1				accordance
				with part 1403
				of this chapter.
				The participant
				will also be
				denied program
				benefits for the
				immediately
				subsequent
				period of at
				least 2 crop
				years and up to
				5 crop years.
				Interest will run
				from the date
				of the original
				disbursement
				by CCC.
				,
				A participant
				will refund to
				CCC all program
				payments, in
				accordance
				with § 1416.11,
				received by
				such participant
				with respect to
				all contracts or
				applications, as
				may be
				applicable, if
				the participant

							is determined to have knowingly misrepresented any fact affecting a program determination.
FSA NAP	Individual	\$82,127	\$0	\$82,127	Non Compliance / Violation - Actively Engaged Rules.	Receivable has been estab- lished and demand letters sent to the producer. This case will be referred to OIG for Criminal Investiga- tion for Conspiracy to Commit Fraud.	7 CFR 1416.7 requires a determination to be made as to whether the participant deliberately misrepresented any fact affecting a program determination made in accordance with this part, or any other part that is applicable to this part, to receive benefits for which the participant would not otherwise be

1				entitled, will
				not be entitled
				to program
				payments, and
				must refund all
				such payments
				received, plus
				interest as
				determined in
				accordance
				with part 1403
				of this chapter.
				The participant will also be
				denied program
				benefits for the
				immediately
				subsequent
				period of at
				least 2 crop
				years and up to
				5 crop years.
				Interest will run
				from the date
				of the original
				disbursement
				by CCC.
				A participant
				will refund to
				CCC all program
				payments, in
				accordance

							with § 1416.11, received by such participant with respect to all contracts or applications, as may be applicable, if the participant is determined to have knowingly misrepresented any fact
		<u> </u>	40	<u> </u>			affecting a program determination.
FSA NAP	Individual	\$145,785	\$0	\$145,785	Non Compliance / Violation - Actively Engaged Rules.	Receivable has been estab- lished and demand letters sent to the producer. This case will be referred to OIG for Criminal Investiga-	7 CFR 1416.7 requires a determination to be made as to whether the participant deliberately misrepresented any fact affecting a program determination made in accordance

1			tion for	with this part,
			Conspiracy	or any other
			to Commit	part that is
			Fraud.	applicable to
			Tradu.	this part, to
				receive benefits
				for which the
				participant
				would not
				otherwise be
				entitled, will
				not be entitled
				to program
				payments, and
				must refund all
				such payments
				received, plus
				interest as
				determined in
				accordance
				with part 1403
				of this chapter.
				The participant
				will also be
				denied program
				benefits for the
				immediately
				subsequent
				period of at
				least 2 crop
				years and up to
				5 crop years.
				Interest will run

1				from the date
				of the original
				disbursement
				by CCC.
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				A participant
				will refund to
				CCC all program
				payments, in
				accordance
				with §
				1416.11,
				received by
				such participant
				with respect to
				all contracts or
				applications, as
				may be
				applicable, if
				the participant
				is determined
				to have
				knowingly
				misrepresented
				any fact
				affecting a
				program
				determination.

FSA NAP	Individual	\$57,722	\$0	\$57,722	Non	Receivable	7 CFR 1416.7
					Compliance	has been	requires a
					/ Violation -	estab-	determination
					Actively	lished and	to be made as
					Engaged	demand	to whether the
					Rules.	letters sent	participant
						to the	deliberately
						producer.	misrepresented
						This case	any fact
						will be	affecting a
						referred to	program
						OIG for	determination
						Criminal	made in
						Investiga-	accordance
						tion for	with this part,
						Conspiracy	or any other
						to Commit	part that is
						Fraud.	applicable to
							this part, to
							receive benefits
							for which the
							participant
							would not
							otherwise be
							entitled, will
							not be entitled
							to program
							payments and
							must refund all
							such payments
							received, plus
							interest as
							determined in

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					accordance
					with part 1403
					of this chapter.
					The participant
					will also be
					denied program
					benefits for the
					immediately
					subsequent
					period of at
					least 2 crop
					years and up to
					5 crop years.
					Interest will run
					from the date
					of the original
					disbursement
					by CCC.
					-
					A participant
					will refund to
					CCC all program
					payments, in
					accordance
					with §
					1416.11,
					received by
					such participant
					with respect to
					all contracts or
					applications, as
					may be
					applicable, if
	l				

							the participant is determined to have knowingly misrepresented any fact affecting a program determination.
FSA NAP	Individual	\$100,234	\$0	\$100,234	Non Compliance / Violation - Actively Engaged Rules.	Receivable has been estab- lished and demand letters sent to the producer. This case will be referred to OIG for Criminal Investiga- tion for Conspiracy to Commit Fraud.	7 CFR 1416.7 requires a determination to be made as to whether the participant deliberately misrepresented any fact affecting a program determination made in accordance with this part, or any other part that is applicable to this part, to receive benefits for which the participant would not

otherwise be
entitled, will
not be entitled
to program
payments, and
must refund all
such payments
received, plus
interest as
determined in
accordance
with part 1403
of this chapter.
The participant
will also be
denied program
benefits for the
immediately
subsequent
period of at
least 2 crop
years and up to
5 crop years.
Interest will run
from the date
of the original
disbursement
by CCC.
A participant
will refund to
CCC all program
payments, in

							accordancewith§1416.11,received bysuch participantwith respect toall contracts orapplications, asmay beapplicable, ifthe participantis determinedto haveknowinglymisrepresentedany factaffecting aprogramdetermination.
FSA NAP	Individual	\$53,911	\$0	\$53,911	Non Compliance / Violation - Actively Engaged Rules.	Receivable has been estab- lished and demand letters sent to the producer. This case will be referred to OIG for Criminal	7 CFR 1416.7 requires a determination to be made as to whether the participant deliberately misrepresented any fact affecting a program determination made in

1			Investiga-	accordance
			tion for	with this part,
			Conspiracy	or any other
			to Commit	part that is
			Fraud.	applicable to
			Tradu.	this part, to
				receive benefits
				for which the
				participant
				would not
				otherwise be
				entitled, will
				not be entitled
				to program
				payments, and
				must refund all
				such payments
				received, plus
				interest as
				determined in
				accordance
				with part 1403
				of this chapter.
				The participant
				will also be
				denied program
				benefits for the
				immediately
				subsequent
				period of at
				least 2 crop
				years and up to
				5 crop years.

the participant is determined to have knowingly misrepresented any fact affecting a program determination.					1416.11, received by such participan with respect to all contracts or applications, as may be applicable, if	n §
with s 1416.11, received by such participant with respect to all contracts or applications, as may be applicable, if the participant is determined to have knowingly misrepresented any fact affecting a program						
1416.11, received by such participant with respect to all contracts or applications, as may be applications, if the participant is determined to have knowingly misrepresented any fact affecting a program						§
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determination.						
					determination.	

Natural Resources Conservation Service (NRCS) Farm Bill	Entity	\$120,000	\$0	\$120,000	The participant	Demand letter has	Participants self-certify
Financial Assistance (FBFA)					was not	been sent	adjusted gross
					eligible for	to the	income on
					the	payee.	forms
					program	p.,	completed and
					because		submitted by
					AGI		the participant
					require-		to FSA. Based
					ments were		on this
					not met.		information,
							FSA determines
							income
							eligibility and
							provides the
							eligibility
							determination
							to NRCS
							through agency
							business tools.
							FSA is currently
							working with
							the Internal
							Revenue
							Service (IRS) to
							validate 2009-
							2013 income
							self-
							certifications.
							FSA has
							informed NRCS
							of participants
							that have been

			deemed AGI
			Non-
			Compliant.
			NRCS has issued
			demand letters
			to collect
			improper
			payments that
			have been
			made to AGI
			non- compliant
			participants.
			Additionally,
			NRCS has made
			changes to the
			Protracts
			software to
			prevent
			improper
			payments being
			made to
			participants
			who are
			retroactively
			determined to
			be AGI
			ineligible. NRCS
			has issued
			guidance to
			States via a
			series of
			national
 			bulletins and

							video tele- conferences on to how address AGI eligibility issues.
NRCS FBFA	Individual	\$46,107	\$0	\$46,107	The producer did not inform NRCS that he changed from individual to corpora- tion within 60 days.	Demand letter has been sent to the payee.	The Conservation Stewardship Program Coordinator provided contract management training to all field office employees across the State in FY 2014 and started followup training across the State in FY 2015. Iowa has also implemented staffing changes by adding Farm Bill Specialists to process payments. Farm Bill

							Specialists have been providing training specific to identify potential improper payments and make any needed corrections prior to processing payments.
NRCS FBFA	Individual	\$93,231	\$0	\$93,231	The participant was not eligible for the program because AGI require- ments were not met.	Demand letter has been sent to the payee.	Participants self-certify adjusted gross income on forms completed and submitted by the participant to FSA. Based on this information, FSA determines income eligibility and provides the eligibility determination to NRCS through agency

1					business tools.
					FSA is currently
					working with
					the IRS to
					validate 2009-
					2013 income
					self-
					certifications.
					FSA has
					informed NRCS
					of participants
					that have been
					deemed AGI
					Non-
					Compliant.
					NRCS has issued
					demand letters
					to collect
					improper
					payments that
					have been
					made to AGI
					non- compliant
					participants.
					Additionally,
					NRCS has made
					changes to the
					Protracts
					software to
					prevent
					improper
					payments being
					made to

							participants who are retroactively determined to be AGI ineligible. NRCS has issued guidance to States via a series of national bulletins and video tele- conferences on to how address AGI eligibility issues.
NRCS FBFA	Individual	\$35,928	\$0	\$35,928	The participant was not eligible for the program because AGI require- ments were not met.	Demand letter has been sent to the payee.	Participants self-certify adjusted gross income on forms completed and submitted by the participant to FSA. Based on this information, FSA determines income eligibility and provides the

				eligibility
				determination
				to NRCS
				through agency
				business tools.
				FSA is currently
				working with
				the IRS to
				validate 2009-
				2013 income
				self-
				certifications.
				FSA has
				informed NRCS
				of participants
				who have been
				deemed AGI
				Non-Compliant.
				NRCS has issued
				demand letters
				to collect
				improper
				payments that
				have been
				made to AGI
				non- compliant
				participants.
				Additionally,
				NRCS has made
				changes to the
				Protracts
				software to
		 		prevent

1				improper
				payments
				being made to
				participants
				who are
				retroactively
				determined to
				be AGI
				ineligible. NRCS
				has issued
				guidance to
				States via a
				series of
				national
				bulletins and
				video tele-
				conferences on
				to how address
				AGI eligibility
				issues.

NRCS FBFA	Individual	\$86,204	\$0	\$86,204	The	Demand	Participants
					participant	letter has	self-certify
					was not	been sent	adjusted gross
					eligible for	to the	income on
					the	payee.	forms
					program		completed and
					because		submitted by
					AGI		the participant
					require-		to FSA. Based
					ments were		on this
					not met.		information,
							FSA determines
							income
							eligibility and
							provides the
							eligibility
							determination
							to NRCS
							through agency
							business tools.
							FSA is currently
							working with
							the IRS to
							validate 2009-
							2013 income
							self-
							certifications.
							FSA has
							informed NRCS
							of participants
							who have been
							deemed AGI
							Non-Compliant.

				NRCS has issued
				demand letters
				to collect
				improper
				payments that
				have been
				made to AGI
				non-compliant
				participants.
				Additionally,
				NRCS has made
				changes to the
				Protracts
				software to
				prevent
				improper
				payments being
				made to
				participants
				who are
				retroactively
				determined to
				be AGI
				ineligible. NRCS
				has issued
				guidance to
				States via a
				series of
				national
				bulletins and
				video tele-
				conferences on
				to how address

							AGI eligibility issues.
NRCS FBFA	Individual	\$155,271	\$0	\$155,271	Duplicate payment by NRCS staff.	Funds have been recovered.	In order to avoid duplicate payments in the Invoice Payment Platform (IPP) in the future, the county office plans to review the payment history in IPP for the subject contract that is being invoiced to ensure that the invoiced amount has not

			already been submitted and approved. In addition, contact will be made with the vendor to determine if they intend to enter their invoices in IPP or if they will be submitting a hard copy for NRCS to enter in to IPP to ensure that duplicate invoices are not submitted to IPP.
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