

**U.S. Department of Agriculture Executive Order 13520, "Reducing Improper Payments"
High Dollar Improper Payments Report
2nd Quarter FY 2017**

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) Agriculture Risk Coverage (ARC) and Price Loss Coverage (PLC) Programs	Individual	\$67,462.00	\$0.00	\$67,462.00	Adjusted Gross Income (AGI) Non-compliance.	Receivable has been established and demand letters sent to the producer.	Producers who filed CCC-941, are eligible for 180 days from the producer certification date, while waiting on the Internal Revenue Service (IRS) determination or the State Office/State Executive Director (SED) determination. If found non-compliant, receivables are established and demand letters sent for collection.
FSA ARC/PLC	Individual	\$41,200.00	\$0.00	\$41,200.00	AGI Non-compliance.	Receivable has been established and demand letters sent to the producer.	Producers who filed CCC-941, are eligible for 180 days from the producer certification date, while waiting on the IRS determination or the SED determination. If found non-compliant, receivables are established and demand letters sent for collection.
FSA ARC/PLC	Individual	\$32,929.00	\$0.00	\$32,929.00	County office paid the wrong producer on the farm.	Overpayment recovered on, no further action required.	The 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 Livestock Indemnity Program (LIP)	Individual	\$26,673.00	\$0.00	\$26,673.00	Did not meet the definition of an eligible adverse weather event.	Overpayment recovered, no further action required.	Additional training on this program has been completed and policy has been reviewed with county office employees involved.
FSA LIP	Individual	\$67,596.00	\$0.00	\$67,596.00	Producer was paid incorrectly for 2013 and 2014. When these payments were corrected, it resulted in an overpayment to the producer.	Granted full relief under the Finality Rule and/or Equitable Relief.	The 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 Non-Insured Crop Disaster Assistance Program (NAP)	Individual	\$62,954.00	\$0.00	\$62,954.00	County Office Reviewer (COR) discovered that the producer was overpaid for 2012, 2013, and 2014. When these payments were corrected, it resulted in an overpayment to the producer.	Granted full relief under the Finality Rule and/or Equitable Relief.	The 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	Payment made to deceased producer, should have been issued to the Trust.	Since the payment was received by qualified associates of the deceased, no collection will be made. The County office has received the 2015 Trust documentation. Records will be updated accordingly.	County office employees will ensure pertinent documentation is on file prior to issuing payments that involve deceased producers.

**U.S. Department of Agriculture Executive Order 13520, "Reducing Improper Payments"
 High Dollar Improper Payments Report
 2nd Quarter FY 2017**

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
FSA Supplemental Revenue Assistance Payments (SURE)	Entity	\$498,880.00	\$0.00	\$498,880.00	This payment is associated with the Office of the Inspector General (OIG) and the Risk Management Agency (RMA), Criminal Case 15-20034.	It was determined that the entity owes back the 2010 and 2011 SURE payments. Referred to OIG for criminal investigation with conspiracy to commit fraud.	Producer has been banned from participating until 2019.
Risk Management Agency (RMA) Federal Crop Insurance Corporation Program Fund (FCICPF)	Entity	\$306,231.00	\$140,274.00	\$165,957.00	<p>This payment represents a cumulative payment to one Entity with several policies. Explanations are as follows.</p> <ol style="list-style-type: none"> 1. The crop producer and Approved Insurance Provider(AIP) did not follow policy and procedures in accordance with the Standard Reinsurance Agreement (SRA) and the Federal Crop Insurance Corporation (FCIC). 2. The AIP did not follow policy and procedure in accordance with the SRA and FCIC. 3. The producer reported inaccurate acreage, yield or production which gave rise to an inaccurate claim(s). 4. The AIP did not follow policy and procedures, when determining premium for the policyholder. 5. The AIP did not follow policy and procedures, when determining premium for the policyholder; The AIP did not follow policy and procedures in accordance with the SRA and FCIC. 6&7. The AIP did not follow policy and procedures in accordance with the SRA and FCIC. 	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.