

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

Quarterly High-Dollar Overpayments Report

Fiscal Year 2018 Quarter 3

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) Livestock Indemnity Program	Entity	\$106,618.00	\$0.00	\$106,618.00	Adjusted Gross Income (AGI) Non Compliance / Violation.	Receivable has been established and demand letters sent.	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 Non-Insured Crop Disaster Assistance Program (NAP)	Individual	\$30,705.00	\$0.00	\$30,705.00	Incorrect acreage used to calculate loss/payment.	Offset of future payments will be taken.	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	\$116,500.00	\$0.00	\$116,500.00	Incorrect acreage used to calculate loss/payment.	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	\$38,502.00	\$0.00	\$38,502.00	Following a review of NAP payments it was discovered that the Notice of Loss was late-filed.	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	\$116,500.00	\$0.00	\$116,500.00	Following a review of NAP payments it was discovered that the Notice of Loss was late-filed.	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	\$116,375.00	\$0.00	\$116,375.00	Deemed improper during a review due to missing documentation.	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.

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FSA NAP	Individual	\$36,824.00	\$0.00	\$36,824.00	Deemed improper during a review due to missing documentation.	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	\$125,000.00	\$50,962.00	\$74,038.00	Deemed improper during a review due to missing documentation.	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	\$64,971.00	\$0.00	\$64,971.00	Deemed improper during a review due to missing documentation.	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	\$116,375.00	\$0.00	\$116,375.00	Deemed improper during a review due to missing documentation.	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	\$55,621.00	\$0.00	\$55,621.00	Deemed improper during a review due to missing documentation.	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	\$60,882.00	\$17,911.00	\$42,971.00	Deemed improper during a review due to missing documentation.	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.
Natural Resources Conservation Service (NRCS) Conservation Stewardship Program (CSTP)	Individual	\$115,226.00	\$0.00	\$115,226.00	Payment was made for duplicate land enrollment.	Receivable has been established and demand letters sent.	State will conduct peer reviews to identify improper payments.

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NRCS CSTP	Individual	\$60,550.00	\$0.00	\$60,550.00	Payment was made for duplicate land enrollment.	Receivable has been established and demand letters sent.	State will conduct peer reviews to identify improper payments.
NRCS CSTP	Entity	\$129,816.00	\$0.00	\$129,816.00	Participant did not have control of land included in payment.	Receivable has been established and demand letters sent.	State will verify operator of record status by participant through FSA prior to contract obligation.
NRCS CSTP	Individual	\$40,000.00	\$0.00	\$40,000.00	Participant did not certify compliance with program requirement.	Receivable has been established and demand letters sent.	State will conduct additional training for field office staff.
NRCS Environmental Quality Incentive Program (EQIP)	Entity	\$161,957.47	\$0.00	\$161,957.47	Participant exceeded AGI thresholds for program eligibility.	Receivable has been established and demand letters 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.
Risk Management Agency (RMA) Federal Crop Insurance Corporation Program Fund (FCICPF)	Entity	\$126,872.00	\$83,878.00	\$42,994.00	Agent falsified production and yield reports for producer to receive new producer status.	Overpayment recovered, no further action required.	RMA will continue to conduct reviews of the Approved Insurance Provider (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	\$326,195.00	\$88,743.00	\$237,452.00	Indemnity was overpaid due to the production count being understated.	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	\$283,567.00	\$97,943.00	\$185,624.00	Production count was understated which lead to an indemnity being overpaid.	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	\$212,597.00	\$45,081.00	\$167,516.00	Production count was understated which lead to an indemnity being overpaid.	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	\$653,777.00	\$0.00	\$653,777.00	The AIP did not follow policy and/or procedure when paying claims to policyholder.	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	\$110,082.00	\$36,471.00	\$73,611.00	The loss adjuster failed to verify the shares at loss time.	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	\$167,495.00	\$60,082.00	\$107,413.00	Agents allowed Whole Farm Revenue Protection (WFRP) insured's to increase their coverage amount after the known cause of loss occurred.	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	\$122,127.00	\$23,203.00	\$98,924.00	Agents allowed Whole Farm Revenue Protection (WFRP) insured's to increase their coverage amount after the known cause of loss occurred.	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.