

U.S. Department of Agriculture Executive Order 13520, "Reducing Improper Payments"
 High-Dollar Overpayments Report
 2nd Quarter FY 2014

Name of Program Responsible for Overpayment	Recipient (Entity or Individual)	City/County and State	Total Dollar Amount of the Payments Identified (Sum of Proper Amount and Overpayment Amount)	Proper Dollar Amount That Should Have Been Paid	Overpayment Dollar Amount	Reason For Overpayment	Actions Taken or Planned to Recover the Overpayment	Overall Actions and Strategies Taken or Planned to Prevent Overpayments in the Future
Rural Housing Service (RHS) Rental Assistance Program (RAP)	Individual	Grove, AL	\$8,371	\$2,351	\$6,020	Income calculation/reporting issues	Payment agreements are in place for tenant to repay improper payment - if payment not received - will send debt to Treasury for TOP process	Legislative proposal submitted to gain access to Health and Human Service's New Hire Database to verify tenant income. In addition, RHS expanded its Improper Payments Information Act review to not only review tenant certifications but also included testing of the rental assistance (RA) payments that were made to the borrowers to ensure that the correct amount of RA was disbursed monthly.
RHS RAP	Individual	Dumas, AR	\$17,281	\$2,599	\$14,682			
RHS RAP	Individual	Mecca, CA	\$14,724	\$0	\$14,724			
RHS RAP	Individual	Walker, LA	\$9,861	\$4,393	\$5,468			
RHS RAP	Individual	Federalsburg,	\$54,211	\$6,148	\$48,063			
RHS RAP	Individual	Bemidji, MN	\$16,456	\$8,327	\$8,129			
RHS RAP	Individual	Elko, NV	\$12,375	\$5,293	\$7,082			
RHS RAP	Individual	Fayette, OH	\$9,514	\$1,355	\$8,159			
RHS RAP	Individual	Mabton, WA	\$6,631	\$595	\$6,036			
RHS RAP	Individual	Seaford, DE	\$13,498	\$0	\$13,498			
RHS RAP	Individual	Seaford, DE	\$44,718	\$0	\$44,718			
RHS RAP	Individual	Vero Beach, FL	\$8,709	\$3,570	\$5,139			
RHS RAP	Individual	Vero Beach, FL	\$13,412	\$8,352	\$5,060			
RHS RAP	Individual	Labelle, FL	\$6,212	\$0	\$6,212			
RHS RAP	Individual	Pahokee, FL	\$24,892	\$16,132	\$8,760			
RHS RAP	Individual	Pahokee, FL	\$20,472	\$11,202	\$9,270			
RHS RAP	Individual	Pahokee, FL	\$13,414	\$3,598	\$9,816			
RHS RAP	Individual	Pahokee, FL	\$17,200	\$8,072	\$9,128			
RHS RAP	Individual	Pahokee, FL	\$28,147	\$16,066	\$12,081			
RHS RAP	Individual	Vero Beach, FL	\$9,576	\$710	\$8,866			
RHS RAP	Individual	Vero Beach, FL	\$8,179	\$810	\$7,369			
RHS RAP	Individual	Vero Beach, FL	\$11,152	\$4,500	\$6,652			
RHS RAP	Individual	Vero Beach, FL	\$14,169	\$8,619	\$5,550			
RHS RAP	Individual	Vero Beach, FL	\$9,774	\$2,766	\$7,008			
RHS RAP	Individual	Mountain Home,	\$5,695	\$80	\$5,615			
RHS RAP	Individual	Plano, IL	\$8,394	\$0	\$8,394			
RHS RAP	Individual	Morris, IL	\$13,127	\$7,135	\$5,992			
RHS RAP	Individual	Baton Rouge,	\$8,848	\$0	\$8,848			
RHS RAP	Individual	Montecello, MN	\$5,966	\$0	\$5,966			
RHS RAP	Individual	Cherrywood, NC	\$11,116	\$4,948	\$6,168			
RHS RAP	Individual	Washington, NC	\$12,648	\$4,227	\$8,421			
RHS RAP	Individual	Piney Creek, NC	\$7,964	\$0	\$7,964			
RHS RAP	Individual	Clinton, NC	\$6,022	\$93	\$5,929			
RHS RAP	Individual	Wilkeboro, NC	\$14,518	\$3,772	\$10,746			
RHS RAP	Individual	Kernersville, NC	\$14,461	\$1,930	\$12,531			
RHS RAP	Individual	Columbia, PA	\$5,693	\$485	\$5,208			
RHS RAP	Individual	Bridgeville, DE	\$68,417	\$1,239	\$67,178			
RHS RAP	Individual	Greenville, NC	\$7,340	\$0	\$7,340			
RHS RAP	Individual	Fort Barre, LA	\$13,359	\$3,303	\$10,056			
RHS RAP	Individual	Concord, NC	\$16,670	\$6,509	\$10,161			
Risk Management Agency (RMA) Federal Crop Insurance Corporation Program Fund (FCICPF)	Entity	Anoka, MN	\$2,980,467	\$82,294	\$2,898,173	RMA determined the Company was not in compliance with FCIC policy or procedure in computing the premium and indemnity.	Final findings were established and incorporated into a global settlement agreement with and payment by the responsible company.	Provide corrective actions specific to each reinsured entity that address the types of errors identified relative to acreage reports, indemnity calculations, underwriting, and/or entity identification. A corrective action plan addressing the cause(s) for the improper payment was approved by the agency and implemented by the company.
RMA FCICPF	Entity	Anoka, MN	\$1,749,499	\$105,231	\$1,644,268			
RMA FCICPF	Entity	Anoka, MN	\$1,322,206	\$142,884	\$1,179,322			
RMA FCICPF	Entity	Anoka, MN	\$1,159,725	\$76,682	\$1,083,071			
RMA FCICPF	Entity	Anoka, MN	\$1,032,751	\$132,397	\$900,354			
RMA FCICPF	Entity	Anoka, MN	\$880,905	\$68,990	\$811,915			
RMA FCICPF	Entity	Anoka, MN	\$661,509	\$61,670	\$599,839			
RMA FCICPF	Entity	Anoka, MN	\$651,839	\$52,920	\$598,919			
RMA FCICPF	Entity	Anoka, MN	\$657,587	\$67,473	\$590,114			
RMA FCICPF	Entity	Anoka, MN	\$653,366	\$109,833	\$543,533			
RMA FCICPF	Entity	Anoka, MN	\$576,738	\$43,170	\$533,568			
RMA FCICPF	Entity	Anoka, MN	\$778,117	\$253,849	\$524,268			
RMA FCICPF	Entity	Anoka, MN	\$535,266	\$35,721	\$499,545			
RMA FCICPF	Entity	Anoka, MN	\$461,162	\$32,383	\$428,779			
RMA FCICPF	Entity	Anoka, MN	\$413,242	\$35,573	\$377,669			
RMA FCICPF	Entity	Anoka, MN	\$392,951	\$29,915	\$363,036			
RMA FCICPF	Entity	Anoka, MN	\$393,290	\$37,217	\$356,073			
RMA FCICPF	Entity	Anoka, MN	\$377,338	\$35,107	\$342,231			
RMA FCICPF	Entity	Anoka, MN	\$342,801	\$9,153	\$333,648			
RMA FCICPF	Entity	Anoka, MN	\$349,016	\$36,479	\$312,537			
RMA FCICPF	Entity	Anoka, MN	\$338,242	\$53,824	\$284,418			
RMA FCICPF	Entity	Anoka, MN	\$283,803	\$11,694	\$272,109			
RMA FCICPF	Entity	Anoka, MN	\$272,046	\$21,349	\$250,697			
RMA FCICPF	Entity	Anoka, MN	\$231,534	\$7,484	\$224,050			
RMA FCICPF	Entity	Anoka, MN	\$220,689	\$27,311	\$193,378			

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RMA FCICPF	Entity	Anoka, MN	\$209,735	\$19,459	\$190,276	RMA determined the Company was not in compliance with FCIC policy or procedure in computing the premium and indemnity.	Final findings were established and incorporated into a global settlement agreement with and payment by the responsible company.	Provide corrective actions specific to each reinsured entity that address the types of errors identified relative to acreage reports, indemnity calculations, underwriting, and/or entity identification. A corrective action plan addressing the cause(s) for the improper payment was approved by the agency and implemented by the company.
RMA FCICPF	Entity	Anoka, MN	\$209,034	\$0	\$209,034			
RMA FCICPF	Entity	Anoka, MN	\$176,150	\$11,709	\$164,441			
RMA FCICPF	Entity	Anoka, MN	\$171,867	\$8,364	\$163,503			
RMA FCICPF	Entity	Anoka, MN	\$163,184	\$8,031	\$155,153			
RMA FCICPF	Entity	Anoka, MN	\$172,487	\$20,716	\$151,771			
RMA FCICPF	Entity	Anoka, MN	\$148,529	\$6,028	\$142,501			
RMA FCICPF	Entity	Anoka, MN	\$146,689	\$8,037	\$138,652			
RMA FCICPF	Entity	Anoka, MN	\$152,348	\$14,279	\$138,069			
RMA FCICPF	Entity	Anoka, MN	\$128,467	\$4,822	\$123,645			
RMA FCICPF	Entity	Anoka, MN	\$126,979	\$10,480	\$116,499			
RMA FCICPF	Entity	Anoka, MN	\$123,281	\$13,167	\$110,114			
RMA FCICPF	Entity	Anoka, MN	\$124,458	\$17,861	\$106,597			
RMA FCICPF	Entity	Anoka, MN	\$86,397	\$6,405	\$79,992			
RMA FCICPF	Entity	Anoka, MN	\$82,832	\$7,099	\$75,733			
RMA FCICPF	Entity	Anoka, MN	\$84,296	\$11,332	\$72,964			
RMA FCICPF	Entity	Anoka, MN	\$69,104	\$2,369	\$66,735			
RMA FCICPF	Entity	Anoka, MN	\$82,374	\$19,098	\$63,276			
RMA FCICPF	Entity	Anoka, MN	\$63,996	\$7,933	\$56,063			
RMA FCICPF	Entity	Anoka, MN	\$55,490	\$7,237	\$48,253			
RMA FCICPF	Entity	Anoka, MN	\$47,247	\$2,135	\$45,112			
RMA FCICPF	Entity	Anoka, MN	\$48,834	\$8,256	\$39,578			
RMA FCICPF	Entity	Anoka, MN	\$44,634	\$8,446	\$36,188			
RMA FCICPF	Entity	Anoka, MN	\$33,950	\$1,584	\$32,366			
RMA FCICPF	Entity	Decatur, IL	\$124,390	\$83,934	\$40,456			
RMA FCICPF	Entity	Anoka, MN	\$61,099	\$0	\$61,099			
RMA FCICPF	Entity	Anoka, MN	\$90,607	\$32,758	\$57,849			
RMA FCICPF	Entity	Anoka, MN	\$48,937	\$0	\$48,937			
RMA FCICPF	Entity	Anoka, MN	\$48,937	\$0	\$48,937			
RMA FCICPF	Entity	Cincinnati, OH	\$126,829	\$73,529	\$53,300			
RMA FCICPF	Entity	Cincinnati, OH	\$81,370	\$42,305	\$39,065			
RMA FCICPF	Entity	Topeka, KS	\$15,863	\$113,315	\$97,452			
RMA FCICPF	Entity	Topeka, KS	\$66,101	\$126,250	\$78,347			
RMA FCICPF	Entity	Ramsey, MN	\$182,096	\$4,474	\$177,622			
RMA FCICPF	Entity	Johnston, IA	\$46,506	\$2,856	\$43,650			
RMA FCICPF	Entity	Johnston, IA	\$84,137	\$49,226	\$34,911			
RMA FCICPF	Entity	Johnston, IA	\$226,122	\$13,926	\$212,196			
RMA FCICPF	Entity	Decatur, IL	\$103,313	\$0	\$103,313			
RMA FCICPF	Entity	Johnston, IA	\$79,907	\$12,068	\$67,839			
RMA FCICPF	Entity	Decatur, IL	\$55,902	\$7,862	\$48,040			
RMA FCICPF	Entity	Omaha, NE	\$62,723	\$19,429	\$43,294			
RMA FCICPF	Entity	Ramsey, MN	\$33,469	\$2,499	\$30,970			
RMA FCICPF	Entity	Johnston, IA	\$61,370	\$28,373	\$32,997			
RMA FCICPF	Entity	Overland Park, K	\$32,004	\$3,818	\$28,186			
RMA FCICPF	Entity	Decatur, IL	\$208,591	\$3,053	\$205,538			
RMA FCICPF	Entity	Anoka, MN	\$319,686	\$42,731	\$276,955			
RMA FCICPF	Entity	Amarillo, TX	\$126,142	\$32,636	\$93,506			
Farm Service Agency (FSA) Miscellaneous Disaster Program (MDP)	Entity	Whitman, WA	\$43,052	\$0	\$43,052	Producer was paid based on eligibility on old Adjusted Gross Income (AGI) form. Upon AGI reconciliation, the Internal Revenue Service did not receive the necessary documentation and the producer failed to provide an updated CCC-931, Average AGI Certification and Consent to Disclosure of Tax Information form.	A receivable was established for all payments issued for the period where proper AGI documentation was not filed. Future payments that the producer is eligible to receive will be offset.	The county office (COF) will use the most current AGI form, which should help prevent this from occurring in the future, as well as continued AGI reconciliations.
FSA MDP	Individual	Mellette, SD	\$100,000	\$52,382	\$47,618	COF reviewer discovered an error in the Supplemental Revenue Assistance Payments (SURE) application.	Overpayment recovered. No further action required.	The COF will conduct 2nd party reviews on all contracts, applications, and payments.
FSA MDP	Entity	Stevens, KS	\$59,770	\$33,216	\$26,554	The COF incorrectly loaded an ineligible crop.		The COF will provide additional training and consistent oversight of the program.
FSA MDP	Individual	Haskell, TX	\$21,316	\$0	\$21,316	The COF did not combine SURE workbook data when determining producer eligibility. The producer was determined ineligible when the workbook data was combined.		The COFs are reminded and instructed to complete 2nd party reviews of contracts, applications, and payments.
FSA MDP	Entity	Harrison, IN	\$35,170	\$0	\$35,170	The COF entered incorrect yields when determining the SURE payment calculation.	Receivable has been established, and the producer has been notified.	
FSA MDP	Individual	Hancock, IL	\$26,216	\$0	\$26,216	Non Compliant with AGI		AGI provisions have been simplified and modified with the 2014 Farm Bill. Producers whose average AGI exceeds \$900,000 are not eligible to participate in most programs administered by FSA and the Natural Resources Conservation Service (NRCS). Previous AGI provisions distinguished between on-farm and nonfarm AGI.
FSA MDP	Individual	Iroquois, IL	\$20,752	\$0	\$20,752			
FSA MDP	Individual	Fremont, IA	\$5,106	\$0	\$5,106			
FSA MDP	Individual	Anderson, KS	\$22,087	\$0	\$22,087			
FSA MDP	Individual	Haskell, KS	\$27,439	\$0	\$27,439			
FSA MDP	Individual	McPherson, KS	\$34,095	\$0	\$34,095			
FSA MDP	Individual	Miami, KS	\$6,642	\$0	\$6,642			
FSA MDP	Individual	Morehouse, LA	\$62,485	\$0	\$62,485			
FSA MDP	Individual	Frederick, MD	\$16,300	\$0	\$16,300			
FSA MDP	Entity	Holt, MO	\$26,880	\$0	\$26,880			

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FSA MDP	Individual	Scotland, MO	\$18,640	\$0	\$18,640	Non Compliant with AGI	Receivable has been established, and the producer has been notified.	AGI provisions have been simplified and modified with the 2014 Farm Bill. Producers whose average AGI exceeds \$900,000 are not eligible to participate in most programs administered by FSA and the Natural Resources Conservation Service (NRCS). Previous AGI provisions distinguished between on-farm and nonfarm AGI.
FSA MDP	Individual	Scotland, MO	\$22,780	\$0	\$22,780			
FSA MDP	Entity	Washington, NC	\$108,914	\$0	\$108,914			
FSA MDP	Entity	Barnes, ND	\$71,288	\$0	\$71,288			
FSA MDP	Individual	Cass, ND	\$5,378	\$0	\$5,378			
FSA MDP	Individual	Renville, ND	\$92,477	\$0	\$92,477			
FSA MDP	Individual	Brown, SD	\$6,210	\$0	\$6,210			
FSA MDP	Individual	Cameron, TX	\$24,460	\$0	\$24,460			
FSA MDP	Entity	Cameron, TX	\$42,301	\$0	\$42,301			
FSA MDP	Individual	Carson, TX	\$9,803	\$0	\$9,803			
FSA MDP	Individual	Castro, TX	\$29,841	\$0	\$29,841			
FSA MDP	Individual	Cochran, TX	\$6,989	\$0	\$6,989			
FSA MDP	Individual	Collingsworth, TX	\$9,419	\$0	\$9,419			
FSA MDP	Individual	Crosby, TX	\$16,001	\$0	\$16,001			
FSA MDP	Individual	Dawson, TX	\$12,274	\$0	\$12,274			
FSA MDP	Individual	Delta, TX	\$6,971	\$0	\$6,971			
FSA MDP	Entity	Gaines, TX	\$64,154	\$0	\$64,154			
FSA MDP	Individual	Gaines, TX	\$9,538	\$0	\$9,538			
FSA MDP	Individual	Hale, TX	\$8,659	\$0	\$8,659			
FSA MDP	Individual	Hale, TX	\$5,837	\$0	\$5,837			
FSA MDP	Entity	Hidalgo, TX	\$75,896	\$0	\$75,896			
FSA MDP	Entity	Howard, TX	\$40,000	\$0	\$40,000			
FSA MDP	Entity	Howard, TX	\$42,988	\$0	\$42,988			
FSA MDP	Individual	Lamb, TX	\$5,558	\$0	\$5,558			
FSA MDP	Individual	Lubbock, TX	\$14,699	\$0	\$14,699			
FSA MDP	Individual	Mitchell, TX	\$12,034	\$0	\$12,034			
FSA MDP	Individual	Nueces, TX	\$17,151	\$0	\$17,151			
FSA MDP	Individual	Nueces, TX	\$19,494	\$0	\$19,494			
FSA MDP	Individual	Parmer, TX	\$11,847	\$0	\$11,847			
FSA MDP	Individual	Uvalde, TX	\$8,557	\$0	\$8,557			
FSA MDP	Individual	Wichita, TX	\$11,988	\$0	\$11,988			
FSA MDP	Individual	Wilbarger, TX	\$5,318	\$0	\$5,318			
FSA MDP	Individual	Graham, AZ	\$8,766	\$0	\$8,766			
FSA MDP	Entity	Hawaii, HI	\$151,896	\$0	\$151,896			
FSA MDP	Individual	Morton, KS	\$12,444	\$0	\$12,444			
FSA MDP	Individual	Rapides, LA	\$65,182	\$0	\$65,182			
FSA MDP	Individual	Rapides, LA	\$65,182	\$0	\$65,182			
FSA MDP	Individual	Adair, OK	\$29,613	\$0	\$29,613			
FSA MDP	Individual	Choctaw, OK	\$50,560	\$0	\$50,560			
FSA MDP	Individual	Garvin, OK	\$7,312	\$0	\$7,312			
FSA MDP	Entity	Love, OK	\$75,568	\$0	\$75,568			
FSA MDP	Individual	Murray, OK	\$15,667	\$0	\$15,667			
FSA MDP	Individual	Seminole, OK	\$6,069	\$0	\$6,069			
FSA MDP	Individual	Seminole, OK	\$5,232	\$0	\$5,232			
FSA MDP	Individual	Bowie, TX	\$18,084	\$0	\$18,084			
FSA MDP	Individual	Brazos, TX	\$10,977	\$0	\$10,977			
FSA MDP	Individual	Burnet, TX	\$6,756	\$0	\$6,756			
FSA MDP	Individual	Calhoun, TX	\$6,828	\$0	\$6,828			
FSA MDP	Individual	Cameron, TX	\$6,678	\$0	\$6,678			
FSA MDP	Individual	Colorado, TX	\$15,648	\$0	\$15,648			
FSA MDP	Individual	Concho, TX	\$5,835	\$0	\$5,835			
FSA MDP	Individual	Cooke, TX	\$24,432	\$0	\$24,432			
FSA MDP	Individual	Cottle, TX	\$59,794	\$0	\$59,794			
FSA MDP	Individual	Cottle, TX	\$23,672	\$0	\$23,672			
FSA MDP	Individual	Crockett, TX	\$7,226	\$0	\$7,226			
FSA MDP	Entity	Dimmit, TX	\$64,887	\$0	\$64,887			
FSA MDP	Entity	Dimmit, TX	\$40,747	\$0	\$40,747			
FSA MDP	Individual	Duval, TX	\$8,679	\$0	\$8,679			
FSA MDP	Entity	Duval, TX	\$30,207	\$0	\$30,207			
FSA MDP	Individual	Falls, TX	\$16,884	\$0	\$16,884			
FSA MDP	Individual	Falls, TX	\$50,322	\$0	\$50,322			
FSA MDP	Entity	Fort Bend, TX	\$68,286	\$0	\$68,286			
FSA MDP	Individual	Frio, TX	\$27,378	\$0	\$27,378			
FSA MDP	Individual	Gonzales, TX	\$21,273	\$0	\$21,273			
FSA MDP	Individual	Guadalupe, TX	\$9,222	\$0	\$9,222			
FSA MDP	Individual	Houston, TX	\$9,912	\$0	\$9,912			
FSA MDP	Individual	Houston, TX	\$5,403	\$0	\$5,403			
FSA MDP	Entity	La Salle, TX	\$54,854	\$0	\$54,854			
FSA MDP	Individual	Live Oak, TX	\$8,478	\$0	\$8,478			
FSA MDP	Individual	Live Oak, TX	\$17,921	\$0	\$17,921			
FSA MDP	Individual	Mason, TX	\$5,881	\$0	\$5,881			
FSA MDP	Entity	McCulloch, TX	\$88,720	\$0	\$88,720			
FSA MDP	Individual	McMullen, TX	\$6,504	\$0	\$6,504			
FSA MDP	Individual	Milam, TX	\$47,961	\$0	\$47,961			
FSA MDP	Entity	Reeves, TX	\$29,452	\$0	\$29,452			
FSA MDP	Individual	Refugio, TX	\$9,420	\$0	\$9,420			
FSA MDP	Individual	Terrell, TX	\$7,467	\$0	\$7,467			
FSA MDP	Individual	Uvalde, TX	\$28,563	\$0	\$28,563			
FSA MDP	Individual	Val Verde, TX	\$32,379	\$0	\$32,379			
FSA MDP	Individual	Webb, TX	\$5,217	\$0	\$5,217			
FSA MDP	Entity	Webb, TX	\$81,632	\$0	\$81,632			
FSA MDP	Individual	Wharton, TX	\$8,787	\$0	\$8,787			
FSA MDP	Entity	Williamson, TX	\$35,020	\$0	\$35,020			
FSA MDP	Individual	Zapata, TX	\$7,026	\$0	\$7,026			
FSA MDP	Individual	Zavala, TX	\$38,706	\$0	\$38,706			
FSA MDP	Individual	Lyon, MN	\$46,237	\$0	\$46,237			

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FSA Conservation Reserve Program (CRP)	Individual	Kia, CO	\$31,503	\$0	\$31,503	Non Compliant with AGI	Receivable has been established, and the producer has been notified.	AGI provisions have been simplified and modified with the 2014 Farm Bill. Producers whose average AGI exceeds \$900,000 are not eligible to participate in most programs administered by FSA and the Natural Resources Conservation Service (NRCS). Previous AGI provisions distinguished between on-farm and nonfarm AGI.
FSA CRP	Individual	Jo Daviess, IL	\$6,960	\$0	\$6,960	The COF discovered the producer sold farm after the payment was issued.	Overpayment recovered. No further action required.	COF will continue monitoring until receivable is paid in full.
FSA CRP	Individual	Clay, IA	\$16,732	\$0	\$16,732			
FSA CRP	Individual	Johnson, IA	\$157,363	\$0	\$157,363			
FSA CRP	Individual	Union, IA	\$9,592	\$0	\$9,592			
FSA CRP	Individual	Finney, KS	\$5,212	\$0	\$5,212			
FSA CRP	Individual	Hodgeman, KS	\$8,118	\$0	\$8,118			
FSA CRP	Individual	Kearny, KS	\$24,105	\$0	\$24,105			
FSA CRP	Individual	Osborne, KS	\$14,326	\$0	\$14,326			
FSA CRP	Individual	Russell, KS	\$5,430	\$0	\$5,430			
FSA CRP	Individual	Callaway, MO	\$23,058	\$0	\$23,058			
FSA CRP	Individual	Platte, MO	\$12,422	\$0	\$12,422			
FSA CRP	Individual	Dickey, ND	\$14,873	\$0	\$14,873			
FSA CRP	Individual	LaMoure, ND	\$26,782	\$0	\$26,782			
FSA CRP	Individual	Ransom, ND	\$6,919	\$0	\$6,919			
FSA CRP	Entity	Sargent, ND	\$33,268	\$0	\$33,268			
FSA CRP	Entity	Sargent, ND	\$33,269	\$0	\$33,269			
FSA CRP	Individual	Yankton, SD	\$19,915	\$0	\$19,915			
FSA CRP	Individual	Cochran, TX	\$13,278	\$0	\$13,278			
FSA CRP	Individual	Rock, WI	\$7,357	\$0	\$7,357			
FSA CRP	Individual	White, AR	\$5,900	\$0	\$5,900			
FSA CRP	Individual	Coke, TX	\$5,216	\$0	\$5,216	The COF determined the producer was ineligible due to producer non-compliance, which included the producer's failure to establish a permanent cover on CRP acreage.	Overpayment recovered. No further action required.	New system functionality is being developed in Modernize and Innovate the Delivery of Agricultural Systems (MIDAS) to provide notifications of death/deceased producers. This functionality will be made available in the near future.
FSA CRP	Individual	Marshall, MN	\$7,453	\$0	\$7,453	The COF discovered the producer was deceased and the payment was issued prior to the notification.	The County Executive Director discussed with the program technician the policies and procedures for revising contracts on a timely basis.	
FSA CRP	Individual	Seward, KS	\$28,611	\$0	\$28,611	The COF did not update the CRP contract to reflect new ownership before the payment was issued.	The program technician has been instructed to pay closer attention to contract termination dates. COFs are also reminded to conduct 2nd party reviews to ensure correct dates are entered.	
FSA CRP	Individual	Sullivan, MO	\$6,524	\$0	\$6,524	The COF entered the incorrect contract end date in the Conservation Online System (COLS)		
FSA CRP	Individual	Sullivan, MO	\$6,219	\$0	\$6,219			

Name of Program Responsible for Overpayment	Recipient (Entity or Individual)	City/County and State	Total Dollar Amount of the Payments Identified (Sum of Proper Amount and Overpayment Amount)	Proper Dollar Amount That Should Have Been Paid	Overpayment Dollar Amount	Reason For Overpayment	Actions Taken or Planned to Recover the Overpayment	Overall Actions and Strategies Taken or Planned to Prevent Overpayments in the Future
FSA Direct and Counter-Cyclical	Entity	Autauga, AL	\$40,054	\$0	\$40,054	Non Compliant with AGI	Receiveable has been established and demand letters sent to the producer.	AGI provisions have been simplified and modified with the 2014 Farm Bill. Producers whose average AGI exceeds \$900,000 are not eligible to participate in most programs administered by FSA and the Natural Resources Conservation Service (NRCS). Previous AGI provisions distinguished between on-farm and nonfarm AGI.
FSA DCP	Individual	Barbour, AL	\$45,221	\$0	\$45,221			
FSA DCP	Individual	Tallapoosa, AL	\$5,951	\$0	\$5,951			
FSA DCP	Individual	Pinal, AZ	\$9,130	\$0	\$9,130			
FSA DCP	Individual	Pinal, AZ	\$19,465	\$0	\$19,465			
FSA DCP	Individual	Pinal, AZ	\$32,180	\$0	\$32,180			
FSA DCP	Individual	Yuma, AZ	\$22,863	\$0	\$22,863			
FSA DCP	Individual	Yuma, AZ	\$8,719	\$0	\$8,719			
FSA DCP	Entity	Lee, AR	\$36,563	\$0	\$36,563			
FSA DCP	Individual	Lee, AR	\$16,636	\$0	\$16,636			
FSA DCP	Individual	Poinsett, AR	\$9,190	\$0	\$9,190			
FSA DCP	Entity	Poinsett, AR	\$28,962	\$0	\$28,962			
FSA DCP	Individual	Appling, GA	\$18,244	\$0	\$18,244			
FSA DCP	Individual	Wayne, GA	\$11,769	\$0	\$11,769			
FSA DCP	Individual	Boone, IL	\$8,319	\$0	\$8,319			
FSA DCP	Individual	DeKalb, IL	\$6,231	\$0	\$6,231			
FSA DCP	Individual	DeWitt, IL	\$16,296	\$0	\$16,296			
FSA DCP	Individual	Ford, IL	\$10,538	\$0	\$10,538			
FSA DCP	Individual	Henry, IL	\$12,324	\$0	\$12,324			
FSA DCP	Individual	Jo Daviess, IL	\$11,836	\$0	\$11,836			
FSA DCP	Individual	Kankakee, IL	\$8,603	\$0	\$8,603			
FSA DCP	Individual	Kankakee, IL	\$8,023	\$0	\$8,023			
FSA DCP	Individual	Kankakee, IL	\$7,171	\$0	\$7,171			
FSA DCP	Individual	Kankakee, IL	\$5,503	\$0	\$5,503			
FSA DCP	Individual	Kendall, IL	\$26,905	\$0	\$26,905			
FSA DCP	Individual	Kendall, IL	\$6,542	\$0	\$6,542			
FSA DCP	Individual	Kendall, IL	\$15,048	\$0	\$15,048			
FSA DCP	Individual	Knox, IL	\$23,826	\$0	\$23,826			
FSA DCP	Individual	Knox, IL	\$8,115	\$0	\$8,115			
FSA DCP	Entity	Knox, IL	\$79,927	\$0	\$79,927			
FSA DCP	Individual	Livingston, IL	\$30,975	\$0	\$30,975			
FSA DCP	Individual	Logan, IL	\$8,063	\$0	\$8,063			
FSA DCP	Individual	McHenry, IL	\$9,321	\$0	\$9,321			
FSA DCP	Individual	McHenry, IL	\$7,327	\$0	\$7,327			
FSA DCP	Entity	Adams, IN	\$35,394	\$0	\$35,394			
FSA DCP	Individual	Randolph, IN	\$70,889	\$0	\$70,889			
FSA DCP	Individual	Carroll, IA	\$17,575	\$0	\$17,575			
FSA DCP	Individual	Carroll, IA	\$17,575	\$0	\$17,575			
FSA DCP	Individual	Clay, IA	\$6,593	\$0	\$6,593			
FSA DCP	Individual	Fremont, IA	\$7,167	\$0	\$7,167			
FSA DCP	Individual	Iowa, IA	\$7,262	\$0	\$7,262			
FSA DCP	Entity	Kossuth, IA	\$61,570	\$0	\$61,570			
FSA DCP	Individual	Shelby, IA	\$5,500	\$0	\$5,500			
FSA DCP	Individual	Shelby, IA	\$5,500	\$0	\$5,500			
FSA DCP	Individual	Barton, KS	\$10,066	\$0	\$10,066			
FSA DCP	Individual	Chase, KS	\$5,311	\$0	\$5,311			
FSA DCP	Individual	Ellis, KS	\$6,557	\$0	\$6,557			
FSA DCP	Entity	Finney, KS	\$31,919	\$0	\$31,919			
FSA DCP	Entity	Haskell, KS	\$82,563	\$0	\$82,563			
FSA DCP	Individual	Kinman, KS	\$6,194	\$0	\$6,194			
FSA DCP	Individual	Kia, KS	\$21,000	\$0	\$21,000			
FSA DCP	Individual	Morton, KS	\$10,938	\$0	\$10,938			
FSA DCP	Individual	Morton, KS	\$15,488	\$0	\$15,488			
FSA DCP	Individual	Nemaha, KS	\$15,509	\$0	\$15,509			
FSA DCP	Individual	Neosho, KS	\$20,782	\$0	\$20,782			
FSA DCP	Individual	Osage, KS	\$19,015	\$0	\$19,015			
FSA DCP	Individual	Osborne, KS	\$8,712	\$0	\$8,712			
FSA DCP	Individual	Rooks, KS	\$20,021	\$0	\$20,021			
FSA DCP	Entity	Russell, KS	\$40,193	\$0	\$40,193			
FSA DCP	Individual	Saline, KS	\$37,435	\$0	\$37,435			
FSA DCP	Individual	Sedgwick, KS	\$43,994	\$0	\$43,994			
FSA DCP	Individual	Stafford, KS	\$33,228	\$0	\$33,228			
FSA DCP	Individual	Sumner, KS	\$9,862	\$0	\$9,862			
FSA DCP	Individual	Wichita, KS	\$7,185	\$0	\$7,185			
FSA DCP	Entity	Union, KY	\$90,164	\$0	\$90,164			
FSA DCP	Individual	Caldwell, LA	\$5,944	\$0	\$5,944			
FSA DCP	Individual	East Carroll, LA	\$79,555	\$0	\$79,555			
FSA DCP	Individual	Rapides, LA	\$69,402	\$0	\$69,402			
FSA DCP	Individual	Rapides, LA	\$69,402	\$0	\$69,402			
FSA DCP	Individual	Red River, LA	\$11,398	\$0	\$11,398			
FSA DCP	Entity	Tensas, LA	\$79,649	\$0	\$79,649			
FSA DCP	Individual	Dorchester, MD	\$11,526	\$0	\$11,526			
FSA DCP	Individual	Queen Anne's, MD	\$11,613	\$0	\$11,613			
FSA DCP	Individual	Worcester, MD	\$119,693	\$0	\$119,693			
FSA DCP	Individual	Calhoun, MI	\$27,536	\$0	\$27,536			
FSA DCP	Individual	Tuscola, MI	\$5,033	\$0	\$5,033			
FSA DCP	Individual	Goodhue, MN	\$30,219	\$0	\$30,219			
FSA DCP	Individual	Nicollet, MN	\$9,938	\$0	\$9,938			
FSA DCP	Entity	Norman, MN	\$44,946	\$0	\$44,946			
FSA DCP	Individual	Norman, MN	\$24,022	\$0	\$24,022			
FSA DCP	Individual	Norman, MN	\$17,398	\$0	\$17,398			
FSA DCP	Individual	Stearns, MN	\$40,102	\$0	\$40,102			
FSA DCP	Individual	Dunklin, MO	\$12,941	\$0	\$12,941			
FSA DCP	Entity	Jackson, MO	\$104,451	\$0	\$104,451			
FSA DCP	Individual	Jackson, MO	\$8,122	\$0	\$8,122			
FSA DCP	Individual	Jasper, MO	\$6,221	\$0	\$6,221			

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FSA DCP	Individual	Scotland, MO	\$15,478	\$0	\$15,478	Non Compliant with AGI	Receivable has been established and demand letters sent to the producer.	AGI provisions have been simplified and modified with the 2014 Farm Bill. Producers whose average AGI exceeds \$900,000 are not eligible to participate in most programs administered by FSA and the Natural Resources Conservation Service (NRCS). Previous AGI provisions distinguished between on-farm and nonfarm AGI.
FSA DCP	Individual	Scotland, MO	\$18,920	\$0	\$18,920			
FSA DCP	Individual	Stoddard, MO	\$20,334	\$0	\$20,334			
FSA DCP	Individual	Cascade, MT	\$13,133	\$0	\$13,133			
FSA DCP	Individual	Dawson, MT	\$6,680	\$0	\$6,680			
FSA DCP	Individual	Fallon, MT	\$29,094	\$0	\$29,094			
FSA DCP	Individual	Douglas, NE	\$8,646	\$0	\$8,646			
FSA DCP	Individual	Douglas, NE	\$8,645	\$0	\$8,645			
FSA DCP	Individual	Salem, NJ	\$17,349	\$0	\$17,349			
FSA DCP	Individual	Chaves, NM	\$5,533	\$0	\$5,533			
FSA DCP	Individual	Luna, NM	\$50,708	\$0	\$50,708			
FSA DCP	Individual	Catawba, NC	\$11,124	\$0	\$11,124			
FSA DCP	Individual	Columbus, NC	\$12,346	\$0	\$12,346			
FSA DCP	Individual	Cumberland, NC	\$6,035	\$0	\$6,035			
FSA DCP	Entity	Edgecombe, NC	\$32,692	\$0	\$32,692			
FSA DCP	Entity	Martin, NC	\$33,681	\$0	\$33,681			
FSA DCP	Individual	Martin, NC	\$27,415	\$0	\$27,415			
FSA DCP	Entity	Pitt, NC	\$42,901	\$0	\$42,901			
FSA DCP	Entity	Robeson, NC	\$28,151	\$0	\$28,151			
FSA DCP	Individual	Union, NC	\$17,233	\$0	\$17,233			
FSA DCP	Entity	Benson, ND	\$33,768	\$0	\$33,768			
FSA DCP	Individual	Bottineau, ND	\$10,420	\$0	\$10,420			
FSA DCP	Individual	Burleigh, ND	\$9,323	\$0	\$9,323			
FSA DCP	Entity	Cass, ND	\$29,506	\$0	\$29,506			
FSA DCP	Individual	Cass, ND	\$5,478	\$0	\$5,478			
FSA DCP	Individual	Cass, ND	\$27,624	\$0	\$27,624			
FSA DCP	Individual	Cass, ND	\$78,358	\$0	\$78,358			
FSA DCP	Individual	Cass, ND	\$51,471	\$0	\$51,471			
FSA DCP	Individual	Cass, ND	\$22,022	\$0	\$22,022			
FSA DCP	Individual	Cass, ND	\$15,424	\$0	\$15,424			
FSA DCP	Individual	Cavaliar, ND	\$11,520	\$0	\$11,520			
FSA DCP	Entity	Grand Forks, ND	\$66,259	\$0	\$66,259			
FSA DCP	Individual	LaMoure, ND	\$12,052	\$0	\$12,052			
FSA DCP	Individual	McKenzie, ND	\$15,172	\$0	\$15,172			
FSA DCP	Individual	McKenzie, ND	\$5,774	\$0	\$5,774			
FSA DCP	Individual	Mercer, ND	\$14,478	\$0	\$14,478			
FSA DCP	Entity	Mountrail, ND	\$49,681	\$0	\$49,681			
FSA DCP	Individual	Pembina, ND	\$70,831	\$0	\$70,831			
FSA DCP	Individual	Renville, ND	\$33,047	\$0	\$33,047			
FSA DCP	Entity	Walsh, ND	\$102,170	\$0	\$102,170			
FSA DCP	Individual	Ward, ND	\$8,453	\$0	\$8,453			
FSA DCP	Individual	Williams, ND	\$56,054	\$0	\$56,054			
FSA DCP	Individual	Clark, OH	\$24,214	\$0	\$24,214			
FSA DCP	Individual	Clinton, OH	\$79,910	\$0	\$79,910			
FSA DCP	Individual	Darke, OH	\$9,111	\$0	\$9,111			
FSA DCP	Individual	Mahoning, OH	\$5,977	\$0	\$5,977			
FSA DCP	Individual	Medina, OH	\$26,998	\$0	\$26,998			
FSA DCP	Individual	Shelby, OH	\$5,706	\$0	\$5,706			
FSA DCP	Individual	Stark, OH	\$48,529	\$0	\$48,529			
FSA DCP	Individual	Beckham, OK	\$51,572	\$0	\$51,572			
FSA DCP	Individual	Dewey, OK	\$13,011	\$0	\$13,011			
FSA DCP	Individual	Love, OK	\$7,758	\$0	\$7,758			
FSA DCP	Individual	Texas, OK	\$61,808	\$0	\$61,808			
FSA DCP	Individual	Washita, OK	\$9,847	\$0	\$9,847			
FSA DCP	Individual	Woods, OK	\$46,782	\$0	\$46,782			
FSA DCP	Individual	Malheur, OR	\$16,874	\$0	\$16,874			
FSA DCP	Individual	Malheur, OR	\$7,947	\$0	\$7,947			
FSA DCP	Individual	Malheur, OR	\$18,678	\$0	\$18,678			
FSA DCP	Individual	Malheur, OR	\$6,672	\$0	\$6,672			
FSA DCP	Individual	Malheur, OR	\$7,882	\$0	\$7,882			
FSA DCP	Individual	York, PA	\$38,578	\$0	\$38,578			
FSA DCP	Individual	Aiken, SC	\$15,803	\$0	\$15,803			
FSA DCP	Individual	Hampton, SC	\$50,174	\$0	\$50,174			
FSA DCP	Individual	Charles Mix, SD	\$6,934	\$0	\$6,934			
FSA DCP	Entity	Edmunds, SD	\$40,770	\$0	\$40,770			
FSA DCP	Individual	Faulk, SD	\$13,357	\$0	\$13,357			
FSA DCP	Individual	Jones, SD	\$8,471	\$0	\$8,471			
FSA DCP	Individual	Lake, SD	\$20,874	\$0	\$20,874			
FSA DCP	Individual	Lincoln, SD	\$5,135	\$0	\$5,135			
FSA DCP	Individual	Moody, SD	\$17,569	\$0	\$17,569			
FSA DCP	Entity	Yankton, SD	\$30,067	\$0	\$30,067			
FSA DCP	Individual	Archer, TX	\$11,173	\$0	\$11,173			
FSA DCP	Individual	Atascosa, TX	\$10,809	\$0	\$10,809			
FSA DCP	Individual	Bowie, TX	\$10,198	\$0	\$10,198			
FSA DCP	Individual	Brown, TX	\$5,580	\$0	\$5,580			
FSA DCP	Individual	Calhoun, TX	\$12,240	\$0	\$12,240			
FSA DCP	Individual	Calhoun, TX	\$73,110	\$0	\$73,110			
FSA DCP	Individual	Calhoun, TX	\$40,000	\$0	\$40,000			
FSA DCP	Entity	Cameron, TX	\$45,864	\$0	\$45,864			
FSA DCP	Individual	Cameron, TX	\$10,490	\$0	\$10,490			
FSA DCP	Individual	Castro, TX	\$7,279	\$0	\$7,279			
FSA DCP	Individual	Cochran, TX	\$9,311	\$0	\$9,311			
FSA DCP	Individual	Collin, TX	\$28,217	\$0	\$28,217			
FSA DCP	Individual	Collin, TX	\$8,777	\$0	\$8,777			
FSA DCP	Individual	Comanche, TX	\$8,725	\$0	\$8,725			

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FSA DCP	Individual	Cottle, TX	\$31,023	\$0	\$31,023	Non Compliant with AGI	Receivable has been established and demand letters sent to the producer.	AGI provisions have been simplified and modified with the 2014 Farm Bill. Producers whose average AGI exceeds \$900,000 are not eligible to participate in most programs administered by FSA and the Natural Resources Conservation Service (NRCS). Previous AGI provisions distinguished between on-farm and nonfarm AGI.
FSA DCP	Individual	Crosby, TX	\$9,177	\$0	\$9,177			
FSA DCP	Individual	Crosby, TX	\$10,333	\$0	\$10,333			
FSA DCP	Individual	Dallam, TX	\$6,596	\$0	\$6,596			
FSA DCP	Individual	Dallam, TX	\$6,596	\$0	\$6,596			
FSA DCP	Individual	Donley, TX	\$9,540	\$0	\$9,540			
FSA DCP	Individual	Ellis, TX	\$5,506	\$0	\$5,506			
FSA DCP	Individual	Falls, TX	\$22,509	\$0	\$22,509			
FSA DCP	Entity	Frio, TX	\$27,899	\$0	\$27,899			
FSA DCP	Individual	Frio, TX	\$49,476	\$0	\$49,476			
FSA DCP	Individual	Frio, TX	\$56,619	\$0	\$56,619			
FSA DCP	Individual	Frio, TX	\$5,588	\$0	\$5,588			
FSA DCP	Individual	Gaines, TX	\$29,091	\$0	\$29,091			
FSA DCP	Individual	Gaines, TX	\$29,122	\$0	\$29,122			
FSA DCP	Individual	Garza, TX	\$11,806	\$0	\$11,806			
FSA DCP	Individual	Goliad, TX	\$11,168	\$0	\$11,168			
FSA DCP	Individual	Gray, TX	\$6,113	\$0	\$6,113			
FSA DCP	Individual	Grav, TX	\$6,296	\$0	\$6,296			
FSA DCP	Individual	Gray, TX	\$7,793	\$0	\$7,793			
FSA DCP	Individual	Hale, TX	\$7,070	\$0	\$7,070			
FSA DCP	Entity	Hartley, TX	\$31,752	\$0	\$31,752			
FSA DCP	Entity	Hartley, TX	\$35,787	\$0	\$35,787			
FSA DCP	Entity	Hartley, TX	\$35,102	\$0	\$35,102			
FSA DCP	Entity	Hidalgo, TX	\$31,690	\$0	\$31,690			
FSA DCP	Entity	Hidalgo, TX	\$28,464	\$0	\$28,464			
FSA DCP	Individual	Hocklev, TX	\$5,150	\$0	\$5,150			
FSA DCP	Entity	Howard, TX	\$27,226	\$0	\$27,226			
FSA DCP	Entity	Jackson, TX	\$39,999	\$0	\$39,999			
FSA DCP	Individual	Jackson, TX	\$17,118	\$0	\$17,118			
FSA DCP	Individual	Jefferson, TX	\$80,000	\$0	\$80,000			
FSA DCP	Individual	Jefferson, TX	\$13,810	\$0	\$13,810			
FSA DCP	Individual	Jefferson, TX	\$38,723	\$0	\$38,723			
FSA DCP	Individual	Jefferson, TX	\$7,002	\$0	\$7,002			
FSA DCP	Individual	Jefferson, TX	\$20,992	\$0	\$20,992			
FSA DCP	Individual	Jim Wells, TX	\$5,484	\$0	\$5,484			
FSA DCP	Individual	Jim Wells, TX	\$5,484	\$0	\$5,484			
FSA DCP	Individual	Jim Wells, TX	\$8,495	\$0	\$8,495			
FSA DCP	Individual	Kent, TX	\$48,663	\$0	\$48,663			
FSA DCP	Individual	Lamb, TX	\$9,993	\$0	\$9,993			
FSA DCP	Individual	Lavaca, TX	\$5,386	\$0	\$5,386			
FSA DCP	Individual	Lipscomb, TX	\$6,624	\$0	\$6,624			
FSA DCP	Individual	Lipscomb, TX	\$6,635	\$0	\$6,635			
FSA DCP	Individual	Live Oak, TX	\$7,994	\$0	\$7,994			
FSA DCP	Individual	Live Oak, TX	\$36,508	\$0	\$36,508			
FSA DCP	Individual	Lubbock, TX	\$33,463	\$0	\$33,463			
FSA DCP	Individual	Martin, TX	\$5,676	\$0	\$5,676			
FSA DCP	Individual	Martin, TX	\$6,938	\$0	\$6,938			
FSA DCP	Individual	Milam, TX	\$6,500	\$0	\$6,500			
FSA DCP	Entity	Moore, TX	\$25,488	\$0	\$25,488			
FSA DCP	Individual	Motley, TX	\$8,906	\$0	\$8,906			
FSA DCP	Individual	Navarro, TX	\$22,186	\$0	\$22,186			
FSA DCP	Individual	Navarro, TX	\$7,672	\$0	\$7,672			
FSA DCP	Individual	Nueces, TX	\$10,181	\$0	\$10,181			
FSA DCP	Individual	Nueces, TX	\$16,249	\$0	\$16,249			
FSA DCP	Entity	Nueces, TX	\$39,424	\$0	\$39,424			
FSA DCP	Individual	Ochiltree, TX	\$7,587	\$0	\$7,587			
FSA DCP	Individual	Parmer, TX	\$10,093	\$0	\$10,093			
FSA DCP	Individual	Roberts, TX	\$10,362	\$0	\$10,362			
FSA DCP	Individual	San Patricio, TX	\$6,540	\$0	\$6,540			
FSA DCP	Entity	San Patricio, TX	\$60,178	\$0	\$60,178			
FSA DCP	Entity	Starr, TX	\$29,180	\$0	\$29,180			
FSA DCP	Entity	Swisher, TX	\$69,572	\$0	\$69,572			
FSA DCP	Individual	Uvalde, TX	\$5,959	\$0	\$5,959			
FSA DCP	Individual	Uvalde, TX	\$6,712	\$0	\$6,712			
FSA DCP	Individual	Victoria, TX	\$5,854	\$0	\$5,854			
FSA DCP	Individual	Webb, TX	\$23,493	\$0	\$23,493			
FSA DCP	Individual	Wharton, TX	\$71,780	\$0	\$71,780			
FSA DCP	Individual	Wharton, TX	\$21,555	\$0	\$21,555			
FSA DCP	Individual	Wheeler, TX	\$12,079	\$0	\$12,079			
FSA DCP	Individual	Wheeler, TX	\$21,130	\$0	\$21,130			
FSA DCP	Individual	Wilbarger, TX	\$34,988	\$0	\$34,988			
FSA DCP	Entity	Willacy, TX	\$93,512	\$0	\$93,512			
FSA DCP	Entity	Willacy, TX	\$40,000	\$0	\$40,000			
FSA DCP	Individual	Middlesex, VA	\$7,489	\$0	\$7,489			
FSA DCP	Individual	Grant, WA	\$8,713	\$0	\$8,713			
FSA DCP	Entity	Whitman, WA	\$41,248	\$0	\$41,248			
FSA DCP	Entity	Green, WI	\$27,933	\$0	\$27,933			
FSA DCP	Entity	Sauk, WI	\$40,000	\$0	\$40,000			
FSA DCP	Entity	Crittenden, AR	\$41,727	\$24,710	\$17,017	The COF issued the program payment incorrectly to the family entity on a multi producer farm.	Overpayment recovered. No further action required.	COF will do a comparison of the FSA 578, Acreage Certification and DCP 509, contract for the farm program, in the future to ensure producers have acres & shares eligible for payment. The COFs are reminded and instructed to complete 2nd party reviews of contracts, applications, and payments.
FSA DCP	Individual	Kalamazoo, MI	\$10,658	\$0	\$10,658	Producer enrolled into program as 100% shares and farm was actually a share rent farm.	Receivable has been established according to procedures.	COF will review program provisions with producers to ensure they understand the requirements to be eligible for payments.

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FSA DCP	Individual	Gage, NE	\$8,238	\$1,648	\$6,590	Producer enrolled in the Average Crop Revenue Election Program (ACRE); The COF erroneously loaded DCP rather than ACRE, resulting in a 20% overpayment.	Overpayment recovered. No further action required.	COF will take action to 2nd party review contracts and ensure they are properly loaded.
FSA DCP	Individual	Fulton, IL	\$16,533	\$0	\$16,533	The COF discovered the producer committed a Highly Erodible Land Conservation (HELC) violation; however, the COF recorded the violation in the incorrect system.	Producers are working with COF on paperwork for the HELC violation. Payments will be reissued and receivables paid in full.	COFs are provided training and reminders of the new IT systems on an ongoing basis. In the future, the MIDAS system will become the system of record, and other systems will be limited to view access only, this will prevent these types of errors in the future.
FSA DCP	Individual	Pickaway, OH	\$8,080	\$0	\$8,080	The County Office did not transfer receivables on the DCP overpayment register to NRRS in a timely manner, and a payment due to the producer was paid instead of being offset from the receivable that should have been established in NRRS.	Overpayment recovered. No further action required.	DCP overpayments remain on an overpayment register for 30 days before they are transferred to NRRS. However, COFs can transfer the debt early when it is a known overpayment. The COF has been reminded to immediately transfer known overpayments to NRRS before issuing payments.
FSA DCP	Individual	Noble, IN	\$7,152	\$0	\$7,152	The COF discovered the producer violated wetland provisions; therefore, the contract is ineligible.		Emphasize to producers the importance of notifying the COF when clearing land.
FSA DCP	Individual	Jackson, AR	\$6,043	\$0	\$6,043	The COF employee entered the Adjusted Gross Income (AGI) flag on incorrect producer in subsidiary file.	Corrected flag was set in the subsidiary file, and receivables were set up and offsets are to be made.	The County Executive Director has advised the employees to be more careful in loading AGI flags and encouraged the employees to conduct 2nd party reviews of program and eligibility data prior to issuing payments.
FSA DCP	Entity	Thomas, KS	\$36,560	\$0	\$36,560	The COF loaded the AGI flag as eligible in error.	Overpayment recovered. No further action required.	The County Executive Director and program technician have reviewed policies and procedures for setting eligibility flags and have been reminded to conduct 2nd party reviews on contracts, applications, and payments.
FSA DCP	Individual	Colusa, CA	\$5,780	\$0	\$5,780	The COF did not update the Succession-in-interest contract change prior to issuing the program payment.	Established receivable and attempting collection.	The County Executive Director has instructed the COF to not approve contracts while pending State Office decisions on Succession-in-interest contract changes are in process. National Office procedures include guidance on how to handle succession-in-interest contracts.
FSA DCP	Individual	Madison, LA	\$18,343	\$0	\$18,343	The COF updated the AGI flag incorrectly.	Overpayment recovered. No further action required.	The COF employees will be reminded to update AGI flags correctly to reflect producer's certification.
FSA DCP	Individual	Barber, KS	\$15,832	\$0	\$15,832	The COF updated the AGI flag incorrectly.	Collection letter has been sent to the producer.	The COF has been instructed to review for accuracy prior to updating program flags/documents and reminded to conduct 2nd party reviews on contracts, applications, and payments.
FSA DCP	Individual	Hansford, TX	\$18,410	\$0	\$18,410	The COF entered the AGI eligibility flag based on previous documentation that had not been reviewed by the State Executive Director.	A receivable is established with first and second demand letters already issued. Administrative offset is being pursued when applicable.	The COF has been instructed to review previous determination when a new certification is received and to follow National policies and procedures for AGI.
FSA DCP	Individual	Vermilion, IL	\$18,410	\$0	\$18,410	The COF made corrections to an existing Conservation Reserve Program (CRP) contract. The corrections resulted in a Direct and Counter Cyclical Program (DCP) contract overpayment. The error was discovered over 90 days after the DCP contract was approved.	FSA-321, Finality Rule and Equitable Relief, form has been submitted to the Illinois State Office (STO) due to finality rule.	The COF has been reminded to ensure all base reductions are completed in a timely manner to avoid or mitigate other potential program overpayments.
FSA DCP	Individual	Delaware, OH	\$19,721	\$0	\$19,721	The COF did not transfer receivables on the DCP overpayment register in a timely manner. Therefore, the payment was issued directly to the producer.	Overpayment recovered. No further action required.	The COF has been reminded to transfer DCP receivables to National Receipts and Receivables System (NRRS) before issuing payments, when they are valid overpayments (not the result of a deletion due to an error). Overpayments are automatically transferred to the receivables system (NRRS); therefore, these types of errors should be minimal.
FSA DCP	Individual	Lafayette, MS	\$8,223	\$0	\$8,223	The COF incorrectly set the Adjusted Gross Income indicators/flags in the applicable system (subsidiary file).	Overpayment recovered. No further action required.	The COF staff has been trained in the proper procedure for establishing and setting AGI indicators/flags to match producer certification. National procedures and policies are available, and COFs are instructed to follow the policies and procedures.

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FSA DCP	Individual	Butler, NE	\$7,255	\$0	\$7,255	The COF discovered invalid signatures were provided on the DCP contract after the payment was issued.	Receivables have been established, and appropriate collection actions are being taken.	The COF was reminded of the national program and signature authority policies and procedures. The COF was also reminded to conduct 2nd party reviews of contracts, applications, and payments.
FSA DCP	Entity	Cochise, AZ	\$33,462	\$0	\$33,462	The COF staff entered the incorrect members for the entity in the business file.	Overpayment recovered. No further action required.	The COFs were instructed by the District Director to conduct 2nd party reviews.
FSA DCP	Individual	Sumner, KS	\$6,364	\$0	\$6,364	The COF included a member that previously requested nonpayment of the DCP benefit.		The COF will conduct 2nd party reviews of contracts, applications and payments. Refusals of payments are rare occurrence; however, the COF will be mindful of making those adjustments in the future.
FSA DCP	Individual	Marquette, WI	\$37,363	\$0	\$37,363	The COF discovered the producer violated wetland provisions; therefore, the contract is ineligible.	Flags have been set for treasury offset on future payments.	The COF will continue to educate and inform producer of program eligibility requirements, such as conservation compliance. Also, FSA provides several Fact Sheets and Website information that informs the public of program eligibility requirements.
FSA DCP	Entity	Jefferson Davis, LA	\$51,200	\$0	\$51,200	The COF discovered producer's non-compliance as the result of an End of Year review that revealed scheme of device.	COF will notify producer of debt and collect the overpayment.	The COF will ensure producers are adequately made aware of program rules and regulations. In addition, the FSA program policies and procedures are made available to the public on our FSA websites.
FSA DCP	Individual	Renville, MN	\$11,754	\$6,711	\$5,043	The COF issued the DCP contract based on the producer having a 100% share of the payment, but the payment should have been issued to the producer based on a 57% share.	Overpayment recovered. No further action required.	The COF will ensure that they enter correct shares for future contracts and they will conduct 2nd party reviews of contracts, applications and payments.
FSA DCP	Individual	Miami, OH	\$6,776	\$892	\$5,884	The COF calculated payment based on the system entry of an incorrect corn yield.		The COFs are reminded and instructed to complete 2nd party reviews of contracts, applications and payments.
FSA DCP	Individual	Hancock, OH	\$9,515	\$1,049	\$8,466	The COF issued incorrect payment based on the entry of incorrect producer shares.	Receivables have been established to offset any further FSA payments.	There was a software glitch in the system that allowed enrolled CRP cropland to be paid under DCP, which is not allowed. County will review payments before issuing to ensure that producers are not receiving payments that they are not eligible for.
FSA DCP	Individual	Phillips, MT	\$6,384	\$0	\$6,384	The COF issued a payment to an ineligible producer. The Producer was not eligible for payment because DCP cropland was enrolled in CRP.		
FSA Marketing Assistance Loan Program	Individual	Warren, KY	\$14,849	\$0	\$14,849	The COF discovered the producer's non-compliance. Producer violated the Marketing Assistance Loan-unauthorized disposition.	Demand letters are being sent to the producer, and offsets are being taken from future disbursements.	The COF will continue to explain the rules and regulations to the producers during the application process.
FSA Milk Income Loss Contract Program (MILC)	Individual	Stearns, MN	\$15,920	\$0	\$15,920	Non Compliant with AGI	Receivable has been established, and demand letters sent to the producer.	AGI provisions have been simplified and modified with the 2014 Farm Bill. Producers whose average AGI exceeds \$900,000 are not eligible to participate in most programs administered by FSA and the Natural Resources Conservation Service (NRCS). Previous AGI provisions distinguished between on-farm and nonfarm AGI.
FSA MILC	Entity	Putnam, OH	\$63,178	\$0	\$63,178			
FSA MILC	Individual	Malheur, OR	\$24,322	\$0	\$24,322			
FSA MILC	Individual	Malheur, OR	\$25,235	\$0	\$25,235			
FSA MILC	Individual	Malheur, OR	\$13,007	\$0	\$13,007			

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FSA MILC	Individual	Lafayette, WI	\$6,539	\$0	\$6,539	Participant created a partnership with a tax identification number and did not notify the MILC program technician about the change in their operation.	Overpayment recovered. No further action required.	Ensure producers are informed about reporting changes to the FSA office when they create new entities, make changes to members, etc.
FSA MILC	Individual	Lafayette, WI	\$6,539	\$0	\$6,539			
FSA MILC	Entity	Van Zandt, TX	\$29,001	\$9,792	\$19,209	The COF failed to manually change start month in the MILC software.	Correct start month was recorded in MILC software, receivables were established, and offsets were made.	The COFs are reminded and instructed to complete 2nd party reviews of contracts, applications, and payments.
FSA MILC	Individual	Van Zandt, TX	\$24,389	\$0	\$24,389			
FSA MILC	Entity	Van Zandt, TX	\$27,091	\$0	\$27,091			
FSA MILC	Entity	Van Zandt, TX	\$29,156	\$10,518	\$18,637			
FSA MILC	Individual	Henderson, TX	\$18,022	\$0	\$18,022			
FSA Non-insured Assistance Program (NAP)	Entity	Hawaii, HI	\$118,245	\$0	\$118,245	Non Compliant with AGI	Receivable has been established and demand letters sent to the producer.	AGI provisions have been simplified and modified with the 2014 Farm Bill. Producers whose average AGI exceeds \$900,000 are not eligible to participate in most programs administered by FSA and the Natural Resources Conservation Service (NRCS). Previous AGI provisions distinguished between on-farm and nonfarm AGI.
FSA NAP	Individual	Rapides, LA	\$79,811	\$0	\$79,811			
FSA NAP	Individual	Rapides, LA	\$79,811	\$0	\$79,811			
FSA NAP	Individual	Choctaw, OK	\$36,120	\$0	\$36,120			
FSA NAP	Individual	Bowie, TX	\$17,077	\$0	\$17,077			
FSA NAP	Individual	Brown, TX	\$17,483	\$0	\$17,483			
FSA NAP	Individual	Colorado, TX	\$18,398	\$0	\$18,398			
FSA NAP	Individual	Cooke, TX	\$14,835	\$0	\$14,835			
FSA NAP	Individual	Falls, TX	\$18,479	\$0	\$18,479			
FSA NAP	Individual	Hudspeth, TX	\$10,247	\$0	\$10,247			
FSA NAP	Individual	Lipscomb, TX	\$21,159	\$0	\$21,159			
FSA NAP	Individual	Llano, TX	\$5,782	\$0	\$5,782			
FSA NAP	Individual	Mason, TX	\$10,665	\$0	\$10,665			
FSA NAP	Individual	Mataorda, TX	\$24,429	\$0	\$24,429			
FSA NAP	Entity	Reeves, TX	\$28,056	\$0	\$28,056			
FSA NAP	Entity	Stonewall, TX	\$37,462	\$0	\$37,462			
FSA NAP	Individual	Wharton, TX	\$10,561	\$0	\$10,561			
FSA NAP	Individual	Roseau, MN	\$5,843	\$0	\$5,843	There was a 2011 acreage report certification error. The crop was certified as Reed Canary Grass (forage) instead of Reed Canary Grass (seed).	Overpayment recovered. No further action required.	Per County Office Review - a complete review of all Noninsured Crop Disaster Assistance Program payments will be done. COF will review accuracy of acreage reports closer with the producer.
Natural Resources Conservation Service (NRCS) Farm Security and Rural Investment Programs (FSRIP)	Individual	Brashear, MO	\$6,697	\$3,525	\$3,172	Participant's eligible acres were not correctly reflected in the contract.	Demand letter has been issued.	All Conservation Security Program (CSP) modification requests are now required to go through the Missouri Area Office prior to submission for approval by the state office. Area Office is reviewing all acreage information and supporting basis to ensure that these type of errors do not occur in the future.
NRCS FSRIP	Individual	Schlry, GA	\$11,250	\$4,500	\$6,750	Participant did not perform all of the conservation activities that he was paid for. Light job site prep work was done, but heavy job site prep work was paid for.	Funds have been recovered.	Area conservationist provided additional instruction to the District Conservationist regarding the difference between light and heavy site preparation. The proper preparation of job sheets was also discussed.
NRCS FSRIP	Individual	Jakin, GA	\$15,000	\$0	\$15,000	Payment was made to a deceased individual.		Assistant State Conservationist plans to meet with field office personnel to discuss the improper payment webinar provided by the National Headquarters Quality Assurance Division in March 2014. Improper payments will also be discussed at the next area meetings. Special emphasis will be placed on improper payments made to deceased individuals.
NRCS FSRIP	Individual	Norwood, MO	\$7,374	\$4,621	\$2,753	Participant was paid for poundage that exceeded the terms of the contract.		Employee was counseled on the situation, and closer scrutiny will be paid to future payments completed by this employee.

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NRCS FSRIP	Individual	Alamo, NV	\$21,507	\$0	\$21,507	The participant was not eligible for the program because adjusted gross income (AGI) requirements were not met.	Demand letter was issued.	Participants self-certify adjusted income 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 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 from being made to participants that are retroactively determined to be AGI ineligible. NRCS has issued guidance to states via a series of National Bulletins and video teleconferences on how to address AGI eligibility issues.
NRCS FSRIP	Individual	Newport, NH	\$22,500	\$0	\$22,500			
NRCS FSRIP	Individual	Roberts, SD	\$29,320	\$0	\$29,320			
NRCS FSRIP	Individual	Cleveland, UT	\$13,936	\$0	\$13,936			
NRCS FSRIP	Individual	Okeechobee, FL	\$8,237	\$0	\$8,237			
NRCS FSRIP	Individual	Grenada, MS	\$5,000	\$0	\$5,000			
NRCS FSRIP	Individual	Greene, MS	\$10,625	\$0	\$10,625			
NRCS FSRIP	Individual	Holmes, MS	\$15,825	\$0	\$15,825			
NRCS FSRIP	Individual	Humphreys, MS	\$12,964	\$0	\$12,964			
NRCS FSRIP	Individual	Yazoo, MS	\$40,000	\$0	\$40,000			
NRCS FSRIP	Individual	Panola, MS	\$15,372	\$0	\$15,372			
NRCS FSRIP	Entity	Rapid City, NE	\$110,121	\$0	\$110,121			
NRCS FSRIP	Individual	Giles, TN	\$8,250	\$0	\$8,250			
NRCS FSRIP	Individual	Grimes, TX	\$40,000	\$0	\$40,000			
NRCS FSRIP	Entity	East Aurora, NY	\$120,000	\$0	\$120,000	The wrong vendor was paid by mistake.	Treasury was able to reverse the transaction.	The Budget Officer will be extra cautious when reviewing all payment data before releasing advance payments.
NRCS FSRIP	Individual	Perry, OH	\$8,540	\$0	\$8,540	The participant was issued an advance payment but did not perform the work.	Demand letter has been issued.	The Environmental Quality Incentives Program (EQIP) allows for historically underserved participants to be paid in advance of work being performed in order for participants to have funds to buy supplies, materials, etc. Participants are required to perform the work within 30 days of issuance of the advance payment. If the work is not performed in a timely manner, field office staff is required to reach out to the participant and attempt to resolve the situation. If the work is still not performed after a reasonable amount of time, the advance payment is considered improper and demand letter is sent to the participant. State program staff are provided guidance on monitoring advance payments and ensuring that participants are "shovel ready" when advance payments are issued. Guidance is provided during monthly national video teleconferences, emails, and other directives.
NRCS FSRIP	Individual	Pickaway, OH	\$6,513	\$0	\$6,513			
NRCS FSRIP	Individual	Corson, SD	\$5,280	\$0	\$5,280			
NRCS FSRIP	Individual	Albany, GA	\$7,547	\$0	\$7,547			
NRCS FSRIP	Individual	Manchester, NH	\$7,231	\$919	\$6,312	Payment was issued to the participant instead of the assignee by mistake.	Recovery not necessary since participant forwarded the funds to the assignee.	The issue was discussed with the District Conservationist, and he is now aware of the proper process for payment assignments.
NRCS FSRIP	Individual	Manchester, NH	\$7,231	\$919	\$6,312			
NRCS FSRIP	Individual	Manchester, NH	\$7,231	\$919	\$6,312			
NRCS FSRIP	Individual	Manchester, NH	\$7,231	\$919	\$6,312			
NRCS FSRIP	Individual	Lonepine, MT	\$8,625	\$0	\$8,625	Participant was paid a duplicate payment due to a system error.	Funds have been recovered.	This overpayment was due to a system error that occurred shortly after the conversion from FFIS to FMMI. The issue has been corrected.
NRCS FSRIP	Individual	Buena Vista, IA	\$45,270	\$27,555	\$17,715	The participant was paid for the incorrect amount of tillage.	Demand letter has been issued.	Training has been provided to field office staff.

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NRCS FSRIP	Entity	Marydel, DE	\$25,548	\$6,408	\$19,140	Duplicate acres were paid for by mistake	Funds have been recovered.	Under the CSP, NRCS has historically paid participants at the beginning of the fiscal year. Since these payments are made in advance of practice implementation, improper payments are sometimes detected via annual quality assurance reviews but cannot always be prevented. Improper payments are sometimes detected for work that has not been performed or for acres that are no longer under the participant's control. CSP has now been replaced by the Conservation Stewardship Program (CStP). Under the Stewardship Program, payments are made after October 1 of each fiscal year for activities completed in the previous fiscal year. Annual payments are considered recurrent payments, and participants self-certify that work was completed as scheduled and all other contract provisions were followed. However, NRCS program staff are required to validate the self-certification. States are reminded annually (via a National Bulletin) to perform quality assurance reviews on 10% of all CSP and CStP contracts. If improper payments are detected, contracts are terminated or adjusted as applicable, and a demand letter seeking recovery is sent to the participant. Program staff provide guidance on performing quality assurance reviews, spot checks, and other programmatic issues on a regular basis during monthly video teleconferences, emails, and other directives. At the state level, field office personnel have also been reminded to review the Producer Farm Data Report annually before payments are made to ensure that the lost contracts are removed from the contract.
NRCS FSRIP	Individual	Beaver Dam, WI	\$22,500	\$0	\$22,500	Land was converted to wetland against program policy after payment was made.		
NRCS FSRIP	Individual	Beaver Dam, WI	\$22,500	\$0	\$22,500			
NRCS FSRIP	Individual	Nevis, MN	\$7,440	\$0	\$7,440	Participant falsified that he was operating and maintaining required conservation levels.		
NRCS FSRIP	Individual	Hamilton/Marion, AL	\$5,409	\$0	\$5,409	Participant falsified the current land use.	Demand letter was issued.	
NRCS FSRIP	Individual	Mt. Zion, IL	\$7,364	\$4,649	\$2,985	Participant lost control of the acres for which he was paid.		
NRCS FSRIP	Individual	Pontiac, IL	\$41,504	\$27,428	\$14,076			
NRCS FSRIP	Individual	Lanark, IL	\$9,127	\$3,098	\$6,029			
NRCS FSRIP	Entity	Bernie, MO	\$45,000	\$13,056	\$31,944			
NRCS FSRIP	Individual	Fairfield, OH	\$15,839	\$2,682	\$13,157			
NRCS FSRIP	Individual	Maroa, IL	\$40,000	\$21,350	\$18,650		Funds have been recovered.	
NRCS FSRIP	Individual	Buena Vista, IA	\$12,029	\$8,024	\$4,005			
NRCS FSRIP	Individual	Harmony, MN	\$31,320	\$0	\$31,320		Demand letter has been issued.	
NRCS FSRIP	Entity	Torrington, WY	\$999,922	\$0	\$999,922	Various NRCS program requirements were not met before the payment was released to the closing agent.	Funds have been partially recovered.	

A high-dollar overpayment is a payment in excess of 50 percent of the correct amount.

For an individual the threshold is \$5,000 as a single payment or in cumulative payments for the quarter.

For an entity the threshold is \$25,000 as a single payment or in cumulative payments for the quarter.