

**U.S. Department of Agriculture Executive Order 13520, "Reducing Improper Payments"
High-Dollar Report
1st Quarter FY 2011**

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)	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) Milk Income Loss Contract Program (MILC)	Individual	Fresno, California	\$8,999	The producers were issued debt letters and the County Office (COF) is working with the producers to resolve the overpayments.	The employee received training on how to correctly input the total pounds of milk for a payment month. Additional review of these payments will be made by a second party.
FSA MILC	Individual	Fresno, California	\$8,999		
FSA MILC	Individual	Holmes, Florida	\$8,059	The producer was issued debt letter requesting repayment with interest.	Remind State and COFs to conduct second party reviews before payments are made.
FSA Marketing Assistance Loan Program (MAL)	Individual	Grady, Georgia	\$17,939	Payment recipient returned the check.	Provide instructions on the joint payment options.
FSA MAL	Individual	Warrick, Indiana	\$46,575	The check was cancelled.	Verification of the proper address before issuing payments.
FSA MAL	Entity	Bailey, Texas	\$86,621	The COF established a receivable to collect the overpayment.	COF was instructed to verify producer's participation status prior to issuing payments.
FSA Conservation Reserve Program (CRP)	Individual	Lenawee, Michigan	\$9,143	Correct payment was issued and receivable satisfied.	Instruct COFs to conduct second party review on CRP payments prior to issuance.
FSA CRP	Individual	Wasco, Oregon	\$8,566	Receivable paid in full.	A second party review will be conducted on all revised contracts.
FSA CRP	Individual	Martin, Texas	\$10,619	Bank refunded all proceeds to pay the receivable in full.	The employee, who made the original errors, was counseled and provided training.
Risk Management Agency (RMA) Federal Crop Insurance Corporation Program Fund (FCICPF)	Entity	Anoka, MN	\$37,678	Final findings were issued by the agency to the entity. A receivable was established for the overpayments and recovery actions initiated.	Provide corrective actions specific to each entity that address the types of error identified relative to acreage reports, indemnity calculations, underwriting, and/or entity identification. Assess appropriate penalties on participating entities to improve improper payment rate. Use data mining to identify and spot check anomalous crop insurance participants using expanded data analysis that includes geospatial NEXRAD radar and weather information.
RMA FCICPF	Entity	Topeka, KS	\$29,626		
RMA FCICPF	Entity	Anoka, MN	\$34,104		
RMA FCICPF	Entity	Johnston, IA	\$310,481		
RMA FCICPF	Entity	Overland Park, KS	\$102,210		
RMA FCICPF	Entity	Amarillo, TX	\$55,685		
RMA FCICPF	Entity	Des Moines, IA	\$426,379		

**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.**