

U.S. Department of Agriculture Executive Order 13520, "Reducing Improper Payments"
 High Dollar Improper Payments Report
 2nd Quarter FY 2010

6/10/2010

Name of Program Responsible for Overpayment	Recipient is Entity or Individual	Dollar Amount of High Dollar Overpayments Identified	City/County and State	Actions Taken or Planned to Recover the Overpayment	Overall Actions and Strategies Taken or Planned to Prevent Overpayments in the Future
Forest Service (FS) Wildland Fire Suppression Management (WFSM)	Entity	\$89,258	Boise, ID	Bill sent to vendor for recovery.	Implemented new checklist that requires two levels of review to verify invoice is not a duplicate. Conduct a monthly review on possible duplicate payments. This report is obtained through Performance Accountability System BRIO software report that is specific to Incident Business Data Base payments.
FS/WFSM	Entity	\$43,590	Schaumburg, IL	Erroneous payment recovered.	
Farm Service Agency (FSA) Noninsured Assistance Program (NAP)	Individual	\$6,205	Dimmit, TX	The County Office established a receivable for \$4,157, and a claim has been established to offset against any future payments to the producer until that amount is repaid.	Incorporated the priority of reducing improper payments into agency strategic planning documents. Provided training on improper payments to field personnel which included education on the importance of control procedures and the potential risks of noncompliance. Review policy and procedures to determine program compliance inefficiencies, inadequate program compliance controls and remedial actions.
FSA/NAP	Individual	\$9,889	Colfax, NM	The New Mexico FSA State Committee reviewed this matter on June 8, 2010. Their decision will determine if this payment is an overpayment or not. If the decision determines it to be an overpayment, a receivable will be established and recovery actions initiated.	
FSA/NAP	Individual	\$14,223	Marion, FL	The agency cannot recover the overpayment. The County Committee recommended the finality rule is applicable and the State Executive Director determined it would be applicable since it is less than \$25,000 for the incorrect amount, which is within the State Executive Director's authority.	
FSA/NAP	Individual	\$14,223	Marion, FL		
Risk Management Agency (RMA) Federal Crop Insurance Corporation Program Fund (FCICPF)	Entity	\$3,289,720	Anoka, MN	Final findings were issued by the agency to the reinsurance entities, accounts receivables were established for the overpayments and recovery actions initiated. Most receivables have been recovered. The small amount of contested receivables continue in the due process review.	Provide corrective actions specific to each reinsurance company that address the types of errors identified in the categories of acreage reports, indemnity calculations, underwriting and/or entity identification. Assess appropriate penalties on participating reinsurance companies to improve improper payment rate. Use data mining to identify and spot check the crop insurance programs most anomalous participants using expanded data analysis that includes geospatial NEXRAD radar and rainfall information.
RMA/FCICPF	Entity	\$66,175	Schaumburg, IL		
RMA/FCICPF	Entity	\$108,839	Topeka, KS		
RMA/FCICPF	Entity	\$1,727,432	Amarillo, TX		
RMA/FCICPF	Entity	\$5,290,514	Johnston, IA		
RMA/FCICPF	Entity	\$35,375	Des Moines, IA		

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.