

U.S. Department of Agriculture Executive Order 13520, "Reducing Improper Payments"
 High-Dollar Report
 3rd Quarter FY 2010

10/13/2010

Name of Program Responsible for Overpayment	Recipient (Entity or Individual)	City/County and State	Total Dollar Amount of the Payments Identified (the 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
Risk Management Agency (RMA) Federal Crop Insurance Corporation Program Fund (FCICPF)	Entity	Anoka, MN	\$31,328	Final findings were issued by the Agency to the reinsured company, accounts receivable were established for the overpayments and recovery actions initiated. Most receivables have been recovered. A small amount of contested receivables continue in due process review.	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. Assess appropriate penalties on participating reinsured companies 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	Johnston, IA	\$190,798		

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.