

U.S. Department of Agriculture Executive Order 13520, "Reducing Improper Payments"
 High-Dollar Overpayments Report
 3rd 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
Forest Service (FS) Wildland Fire Suppression Management (WFSM)	Entity	Santa Barbara, CA	\$75,728	\$37,607	\$38,121	Three separate invoices were received from the vendor (\$16,017.37, \$14,982.73, \$7,121.10) and were processed on 2/5/14. The vendor submitted a corrected invoice for the total of all three previous invoices minus a difference of \$514.02 and it was processed on 4/11/14. Due to the differing dollar amounts of the first three invoices, the final duplicate invoice was not detected during duplicate payment research.	Overpayment collected. No further action required.	Management reiterated the importance of checking for duplicate payments prior to processing invoices for payment.
Farm Service Agency (FSA) Conservation Reserve Program (CRP)	Individual	LaSalle, IL	\$8,667	\$0	\$8,667	Adjusted Gross Income (AGI) Compliance Review process determined producer ineligible.	Overpayment recovered. No further action required.	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	LaSalle, IL	\$8,667	\$0	\$8,667			
FSA CRP	Individual	Stevens, KS	\$10,510	\$0	\$10,510			
FSA CRP	Individual	Knox, IL	\$11,304	\$0	\$11,304			
FSA CRP	Individual	Lyon, KY	\$11,755	\$0	\$11,755			
FSA CRP	Individual	Beaver, OK	\$5,080	\$0	\$5,080			
FSA CRP	Individual	Kittson, MN	\$7,617	\$0	\$7,617			
FSA CRP	Individual	Meeker, MN	\$13,611	\$0	\$13,611			
FSA CRP	Individual	Freeborn, MN	\$8,132	\$0	\$8,132	CRP went into Wetland Reserve Program (WRP), software continued to pay annual CRP payment in error	Overpayment recovered. No further action required.	County Office (COF) will review files more closely when CRP goes into WRP.
FSA CRP	Individual	Wasco, OR	\$7,631	\$0	\$7,631	Duplicate payment issued.	Overpayment recovered. No further action required.	Instruct COF to review program files before payments are issued to ensure duplicate payments are not made.
FSA CRP	Individual	Clay, MN	\$8,023	\$0	\$8,023	Land was enrolled in the WRP and continued to receive CRP Payment.	Receivable has been established.	COF will review files closely when land is enrolled in WRP.

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FSA CRP	Entity	Perkins, SD	\$26,000	\$13,000	\$13,000	One member of entity was not compliant with AGI provisions.	Receivable has been established.	COF will pay closer attention to not only individuals but members of entities to ensure payments are not getting sent out to non-compliant producers.
FSA CRP	Individual	Bannock, ID	\$8,691	\$0	\$8,691	Producer did not meet requirements to establish an eligible grass stand for program eligibility. CRP contract cancelled due to not establishing stand.	Receivable has been established and producer notified.	County office is required to terminate any contract that does not meet program requirements. Producer is responsible to meet this criteria or county office is required to terminate the contract and collect back prior payments made. County office will continue to oversee these requirements.
FSA CRP	Individual	Rolette, ND	\$6,998	\$0	\$6,998	Producer erroneously was paid twice on a contract that was supposed to be terminated.	Demand letters have been sent and producer will be refunding the money.	The county office staff has been trained in the proper procedure for terminating CRP contracts in the computer system. National procedures and policies are available and county offices are instructed to follow the policies and procedures.
FSA CRP	Individual	Rice, MN	\$5,358	\$0	\$5,358	Producer Noncompliance - Since initial payments were issued it was determined that the contract is not compliant with program provisions.	Producer has been notified of amount due. Receivable will be offset from any other program benefits received.	Ensure producers are aware of contract rules including maintenance of the cover on the land enrolled in the Conservation Reserve Program.
FSA CRP	Individual	Swisher, TX	\$10,200	\$0	\$10,200	Producer Noncompliance - The county office discovered the producer violated the CRP haying/grazing provisions.	Receivables have been established and demand letter issued.	COF will continue to inform producers of the CRP haying/grazing requirements.
FSA CRP	Individual	Dewey, OK	\$20,592	\$0	\$20,592	Producer Noncompliance - The producer did not comply with conservation plan requirements for required management.	Receivable has been established and demand letters sent to the producer.	The county office ensures producers are aware of the policies, procedures and the terms and conditions associated with the CRP contract by obtaining the necessary signatures on the applicable program forms and applications. Producers are responsible for adhering to the program policies, procedures and terms and conditions as provided when they signed the applicable program forms and applications.

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FSA CRP	Individual	Marion, MS	\$34,467	\$0	\$34,467	Producer Noncompliance - Violation of contract terms.	Receivables have been established and initial notification has been sent to producer.	COF will make sure producers are aware of the requirements of the CRP program.
FSA CRP	Individual	Marion, MS	\$34,467	\$0	\$34,467	COF discovered all timber had been cut.		
FSA CRP	Individual	Franklin, PA	\$69,158	\$0	\$69,158	Producer Violation; non-compliance with Contract Conservation Practice 1 requirements.	Overpayment recovered. No further action required.	COF will continue to make sure producers are aware of the requirements of the CRP program.
FSA CRP	Individual	Greene, PA	\$27,875	\$0	\$27,875	Producer Violation; The contract holder sold their property and did not inform FSA.	Overpayment recovered. No further action required.	COF will continue to make sure producers are aware of the requirements of the CRP program.
FSA Direct and Counter-Cyclical Program (DCP)	Individual	Fisher, TX	\$5,033	\$2,236	\$2,797	A manual 2013 CCC-509 Average Crop Revenue Election (ACRE) contract was filed due to MIDAS errors & was later loaded in system. The system later cancelled the ACRE contract and it was mistakenly loaded as a DCP contract instead of ACRE.	Overpayment recovered. No further action required.	COF will check reports for contracts that have been cancelled by the system.
FSA DCP	Entity	Kiowa, OK	\$27,529	\$0	\$27,529	A member of entity exceeded the AGI limitation.		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 NRCS. Previous AGI provisions distinguished between on-farm and nonfarm AGI.
FSA DCP	Entity	Kings, CA	\$36,436	\$0	\$36,436	Adjusted Gross Income (AGI) Compliance Review process determined a member of the entity ineligible.		
FSA DCP	Individual	Dallas, AL	\$99,962	\$0	\$99,962	Adjusted Gross Income (AGI) Compliance Review process determined producer ineligible.	Receivables are established and demand letters have been sent to the producer.	
FSA DCP	Individual	Dallas, AL	\$65,302	\$0	\$65,302		Receivables are established and demand letters sent to producer.	
FSA DCP	Individual	Colleton, SC	\$6,086	\$0	\$6,086		Receivable has been established.	AGI provisions have been simplified and modified with the 2014 Farm Bill.
FSA DCP	Entity	Florence, SC	\$83,252	\$0	\$83,252			

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FSA DCP	Entity	Clay, MN	\$84,208	\$0	\$84,208	Adjusted Gross Income (AGI) Compliance Review process determined producer ineligible.	Overpayment recovered. No further action required.	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 NRCS. Previous AGI decisions distinguished between on-farm and nonfarm AGI.	
FSA DCP	Individual	Faribault, MN	\$23,417	\$0	\$23,417		Receivables have been established and demand letters sent to producer.		
FSA DCP	Individual	Faribault, MN	\$13,598	\$0	\$13,598		Overpayment recovered. No further action required.		
FSA DCP	Entity	Wilkin, MN	\$35,490	\$0	\$35,490		Receivable has been established and demand		
FSA DCP	Individual	Weakley, TN	\$7,352	\$0	\$7,352		Overpayment recovered. No further action required.		
FSA DCP	Entity	Merced, CA	\$30,000	\$0	\$30,000		Overpayment recovered. No further action required.		
FSA DCP	Individual	Yuba, CA	\$17,452	\$0	\$17,452				
FSA DCP	Entity	Clark, KS	\$36,560	\$0	\$36,560				
FSA DCP	Individual	Tripp, SD	\$6,926	\$0	\$6,926				
FSA DCP	Individual	Nelson, ND	\$33,126	\$0	\$33,126				
FSA DCP	Entity	Pembina, ND	\$28,016	\$0	\$28,016				
FSA DCP	Entity	Rolette, ND	\$33,296	\$0	\$33,296				
FSA DCP	Individual	Williams, ND	\$9,251	\$0	\$9,251				
FSA DCP	Individual	Allen, OH	\$9,374	\$0	\$9,374				
FSA DCP	Individual	Clark, OH	\$18,947	\$0	\$18,947				
FSA DCP	Individual	Clark, OH	\$5,514	\$0	\$5,514				
FSA DCP	Individual	Putnam, OH	\$5,871	\$0	\$5,871				
FSA DCP	Individual	Putnam, OH	\$6,214	\$0	\$6,214				
FSA DCP	Individual	Wayne, OH	\$29,537	\$0	\$29,537				
FSA DCP	Individual	Wood, OH	\$8,488	\$0	\$8,488				
FSA DCP	Entity	Wyandot, OH	\$72,220	\$0	\$72,220				
FSA DCP	Individual	Washington, OH	\$6,541	\$0	\$6,541				Producer has been notified of the debt.
FSA DCP	Entity	Pembina, ND	\$49,108	\$0	\$49,108				Receivable has been established and demand letters sent to the producer.
FSA DCP	Individual	Canadian, OK	\$5,022	\$0	\$5,022	Demand letters have been issued.			
FSA DCP	Individual	Milam, TX	\$9,555	\$0	\$9,555				
FSA DCP	Individual	Bottineau, ND	\$27,406	\$0	\$27,406				
FSA DCP	Individual	Richland, MT	\$5,924	\$0	\$5,924				
FSA DCP	Individual	Richland, MT	\$11,753	\$0	\$11,753				
FSA DCP	individual	Richland, MT	\$10,703	\$0	\$10,703				

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FSA DCP	Individual	Brooks, GA	\$12,671	\$0	\$12,671	Adjusted Gross Income (AGI) Compliance Review process determined producer ineligible.	Overpayment recovered. No further action required.	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 NRCS. Previous AGI decisions distinguished between on-farm and nonfarm AGI.
FSA DCP	Individual	Mitchell, GA	\$15,102	\$0	\$15,102			
FSA DCP	Individual	Worth, GA	\$24,727	\$0	\$24,727			
FSA DCP	Individual	Henry, IL	\$8,724	\$0	\$8,724			
FSA DCP	Individual	Henry, IL	\$8,724	\$0	\$8,724			
FSA DCP	Individual	McLean, IL	\$6,567	\$0	\$6,567			
FSA DCP	Individual	McLean, IL	\$6,567	\$0	\$6,567			
FSA DCP	Individual	Mercer, IL	\$11,179	\$0	\$11,179			
FSA DCP	Individual	Mercer, IL	\$11,179	\$0	\$11,179			
FSA DCP	Individual	Warren, IL	\$35,215	\$0	\$35,215			
FSA DCP	Individual	Warren, IL	\$35,215	\$0	\$35,215			
FSA DCP	Individual	Benton, IA	\$14,702	\$0	\$14,702			
FSA DCP	Individual	Benton, IA	\$7,826	\$0	\$7,826			
FSA DCP	Individual	Buchanan, IA	\$5,356	\$0	\$5,356			
FSA DCP	Individual	Butler, IA	\$5,031	\$0	\$5,031			
FSA DCP	Individual	Franklin, IA	\$10,760	\$0	\$10,760			
FSA DCP	Entity	Kossuth, IA	\$28,887	\$0	\$28,887			
FSA DCP	Individual	Pocahontas, IA	\$14,189	\$0	\$14,189			
FSA DCP	Individual	Webster, IA	\$12,321	\$0	\$12,321			
FSA DCP	Individual	Casey, KY	\$8,610	\$0	\$8,610			
FSA DCP	Individual	Henderson, KY	\$5,812	\$0	\$5,812			
FSA DCP	Entity	Henderson, KY	\$52,672	\$0	\$52,672			
FSA DCP	Entity	Hickman, KY	\$31,239	\$0	\$31,239			
FSA DCP	Individual	Marion, KY	\$6,334	\$0	\$6,334			
FSA DCP	Individual	Union, KY	\$17,196	\$0	\$17,196			
FSA DCP	Entity	Union, KY	\$45,723	\$0	\$45,723			
FSA DCP	Entity	Pemiscot, MI	\$67,562	\$0	\$67,562			

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FSA DCP	Individual	Broadwater, MT	\$6,988	\$0	\$6,988	Adjusted Gross Income (AGI) Compliance Review process determined producer ineligible.	Overpayment recovered. No further action required.	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 NRCS. Previous AGI decisions distinguished between on-farm and nonfarm AGI.	
FSA DCP	Individual	Richland, MT	\$75,310	\$0	\$75,310				
FSA DCP	Entity	Clinton, NY	\$26,673	\$0	\$26,673				
FSA DCP	Entity	Genesee, NY	\$40,000	\$0	\$40,000				
FSA DCP	Entity	Walsh, ND	\$47,487	\$0	\$47,487				
FSA DCP	Individual	McClain, OK	\$11,551	\$0	\$11,551				
FSA DCP	Individual	Gaines, TX	\$13,755	\$0	\$13,755				
FSA DCP	Individual	Hardin, IA	\$6,614	\$0	\$6,614				Producer was properly notified of the debt. Producer will continue to be notified of the debt every 30 days.
FSA DCP	Individual	Wheeler, TX	\$9,457	\$0	\$9,457				Receivable has been established.
FSA DCP	Individual	Houston, AL	\$87,113	\$0	\$87,113				Receivable has been established and demand letter sent to producer.
FSA DCP	Individual	Lowndes, AL	\$20,420	\$0	\$20,420				
FSA DCP	Individual	Lauderdale, AL	\$10,559	\$0	\$10,559				
FSA DCP	Individual	Tuscaloosa, AL	\$10,831	\$0	\$10,831				
FSA DCP	Individual	Tuscaloosa, AL	\$7,326	\$0	\$7,326				
FSA DCP	Individual	Madison, IL	\$9,118	\$0	\$9,118				
FSA DCP	Individual	Madison, IL	\$9,118	\$0	\$9,118				
FSA DCP	Individual	Warren, IL	\$16,914	\$0	\$16,914				
FSA DCP	Individual	Warren, IL	\$16,914	\$0	\$16,914				
FSA DCP	Individual	Knox, IL	\$11,304	\$0	\$11,304				
FSA DCP	Individual	Scott, IL	\$43,078	\$0	\$43,078				
FSA DCP	Individual	Scott, IL	\$43,078	\$0	\$43,078				

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FSA DCP	Individual	Russell, AL	\$19,037	\$0	\$19,037	Adjusted Gross Income (AGI) Compliance Review process determined producer ineligible.	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 & NRCS. Previous AGI decisions distinguished between on-farm and nonfarm AGI.
FSA DCP	Entity	Jefferson, AR	\$78,032	\$0	\$78,032			
FSA DCP	Individual	Glenn, CA	\$80,496	\$0	\$80,496			
FSA DCP	Entity	Glenn, CA	\$39,504	\$0	\$39,504			
FSA DCP	Entity	Yolo, CA	\$62,322	\$0	\$62,322			
FSA DCP	Individual	Yolo, CA	\$68,696	\$0	\$68,696			
FSA DCP	Individual	Yolo, CA	\$14,758	\$0	\$14,758			
FSA DCP	Individual	Yolo, CA	\$69,962	\$0	\$69,962			
FSA DCP	Entity	LaPorte, IN	\$34,418	\$0	\$34,418			
FSA DCP	Individual	LaPorte, IN	\$12,106	\$0	\$12,106			
FSA DCP	Individual	LaPorte, IN	\$11,019	\$0	\$11,019			
FSA DCP	Individual	Curry, NM	\$24,599	\$0	\$24,599			
FSA DCP	Individual	Grant, OK	\$33,282	\$0	\$33,282			
FSA DCP	Individual	Jones, TX	\$15,119	\$0	\$15,119			
FSA DCP	Individual	Jones, TX	\$20,717	\$0	\$20,717			
FSA DCP	Individual	Grant, WA	\$9,026	\$0	\$9,026			
FSA DCP	Individual	Spokane, WA	\$9,442	\$0	\$9,442			
FSA DCP	Individual	Clarendon, SC	\$52,464	\$0	\$52,464		Receivable has been established.	
FSA DCP	Individual	Foard, TX	\$24,669	\$0	\$24,669			
FSA DCP	Entity	Hardeman, TX	\$32,901	\$0	\$32,901			
FSA DCP	Individual	Sarpy, NE	\$23,879	\$0	\$23,879		Receivable was established to collect back the member portion of the entity's payment.	
FSA DCP	Individual	Lycoming, PA	\$6,509	\$0	\$6,509		Receivables established and demand letters sent to producer.	
FSA DCP	Entity	Tulare, CA	\$27,200	\$0	\$27,200		Receivables established and most have been paid off.	
FSA DCP	Entity	Tulare, CA	\$47,500	\$0	\$47,500		Receivables established and sent to Receivable Imaging System.	
FSA DCP	Entity	Williamsburg, SC	\$35,088	\$0	\$35,088		Receivables have been established and demand letters sent to producer.	
FSA DCP	Individual	Boyd, NE	\$10,689	\$0	\$10,689			
FSA DCP	Individual	Boyd, NE	\$10,689	\$0	\$10,689			
FSA DCP	Individual	Brown, NE	\$5,973	\$0	\$5,973			
FSA DCP	Individual	Buffalo, NE	\$5,159	\$0	\$5,159			
FSA DCP	Entity	Cedar, NE	\$28,152	\$0	\$28,152			
FSA DCP	Individual	Cedar, NE	\$19,465	\$0	\$19,465			
FSA DCP	Entity	Colfax, NE	\$67,847	\$0	\$67,847			
FSA DCP	Entity	Cuming, NE	\$51,066	\$0	\$51,066			
FSA DCP	Individual	Dixon, NE	\$10,013	\$0	\$10,013			

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FSA DCP	Entity	Dundy, NE	\$47,822	\$0	\$47,822	Adjusted Gross Income (AGI) Compliance Review process determined producer ineligible.	Receivables have been established and demand letters sent to 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 & NRCS. Previous AGI decisions distinguished between on-farm and nonfarm AGI.		
FSA DCP	Individual	Dundy, NE	\$20,809	\$0	\$20,809					
FSA DCP	Individual	Dundy, NE	\$7,217	\$0	\$7,217					
FSA DCP	Individual	Dundy, NE	\$7,217	\$0	\$7,217					
FSA DCP	Individual	Furnas, NE	\$13,932	\$0	\$13,932					
FSA DCP	Individual	Garden, NE	\$7,884	\$0	\$7,884					
FSA DCP	Individual	Hall, NE	\$5,665	\$0	\$5,665					
FSA DCP	Individual	Holt, NE	\$12,558	\$0	\$12,558					
FSA DCP	Individual	Holt, NE	\$14,704	\$0	\$14,704					
FSA DCP	Individual	Lancaster, NE	\$10,318	\$0	\$10,318					
FSA DCP	Individual	Lincoln, NE	\$6,539	\$0	\$6,539					
FSA DCP	Individual	Merrick, NE	\$29,717	\$0	\$29,717					
FSA DCP	Individual	Otoe, NE	\$6,805	\$0	\$6,805					
FSA DCP	Individual	Perkins, NE	\$9,889	\$0	\$9,889					
FSA DCP	Entity	Red Willow, NE	\$40,000	\$0	\$40,000					
FSA DCP	Individual	Red Willow, NE	\$9,510	\$0	\$9,510					
FSA DCP	Individual	Rock, NE	\$7,174	\$0	\$7,174					
FSA DCP	Individual	Saunders, NE	\$8,729	\$0	\$8,729					
FSA DCP	Individual	Valley, NE	\$53,023	\$0	\$53,023					
FSA DCP	Entity	Wayne, NE	\$100,196	\$0	\$100,196					
FSA DCP	Individual	Lincoln, OK	\$15,503	\$0	\$15,503					
FSA DCP	Individual	Lincoln, KY	\$8,972	\$0	\$8,972				Receivables have been established and producer is receiving demand letters.	
FSA DCP	Individual	Simpson, KY	\$22,442	\$0	\$22,442				Receivable established and demand letters have been sent to producer.	AGI provisions have been simplified. Producer's whose AGI exceeds \$900,000 will not be eligible to participate in most programs. COF will also ensure that the three taxable years used to determine ones AGI is explained thoroughly.
FSA DCP	Entity	Fresno, CA	\$240,000	\$0	\$240,000				Overpayment recovered. No further action required.	Continue to inform the producers of the importance of completing AGI certifications correctly.
FSA DCP	Individual	San Patricio, TX	\$7,053	\$0	\$7,053				Receivable has been established and demand letter sent to producer.	County office will ensure the producer understands the form questions.
FSA DCP	Individual	Hartley, TX	\$6,836	\$0	\$6,836				Receivable has been established and demand letters were sent to producer.	Help producer more fully understand the AGI form. AGI provisions have been simplified for 2014 Farm Bill.
FSA DCP	Entity	Merced, CA	\$30,000	\$0	\$30,000				AGI flag not properly set causing payment to be issued when producer was not eligible.	Overpayment recovered. No further action required.
FSA DCP	Individual	Morrow, OR	\$8,305	\$0	\$8,305	AGI was loaded incorrectly and producer was ineligible for payment.	Overpayment recovered. No further action required.	County office personnel have been instructed to be careful when loading the responses on the AGI form.		

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FSA DCP	Individual	Gallatin, IL	\$8,600	\$0	\$8,600	Calculation error was discovered in the CRP contract.	Overpayment recovered. No further action required.	The county office will conduct 2nd party reviews on all contract, applications and payments.
FSA DCP	Individual	Sheboygan, WI	\$7,667	\$0	\$7,667	Conservation compliance violation, producer found ineligible for benefits. The county office discovered the producer was in violation and was determined ineligible for benefits.		Educate the producer about conservation compliance.
FSA DCP	Individual	Evangeline, LA	\$6,080	\$0	\$6,080	Correct amount was paid on a DCP contract to the correct individual; it was paid in conjunction with three producers who invested their shares into a limited liability corporation (LLC). The LLC should have been paid instead of the three producers.	The COF is seeking to transfer funds from the three producers to the LLC	In the future, when a producer has administrative work being conducted on them, all contracts that the producer is involved with will be pulled.
FSA DCP	Entity	West Polk, MN	\$45,281	\$0	\$45,281	Determined to be not actively engaged for program year 2011 due to producer's failure to respond to an end of year review.	Receivables have been established.	Ensure producers are aware of payment eligibility provisions and remind them they must be able to show they conducted their farming operation as they claim on their pay eligibility document.
FSA DCP	Individual	Gallatin, IL	\$8,600	\$0	\$8,600	DCP base reductions were not calculated correctly.	Overpayment recovered. No further action required.	The county office will conduct 2nd party reviews on all contract, applications and payments.
FSA DCP	Entity	Merced, CA	\$76,958	\$0	\$76,958	Misrepresentation - One person in entity forged the deceased land owners signature on a land lease. County office committee (COC) determined all payments were owed back.	Producer has been notified of COC decision. Receivables have been established and demand letters sent to producer.	County office will closely check signatures from landowners on all documents.
FSA DCP	Entity	Pennington, MN	\$54,587	\$0	\$54,587	Producer determined "Not Actively Engaged" for program year 2011 through the end of year review process.	Receivable will be offset from future program payments.	Ensure producers are aware of payment eligibility provisions and remind them they must be able to show they conducted their farming operation as they claim on their pay eligibility document.

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FSA DCP	Individual	Washington, IL	\$7,911	\$0	\$7,911	Producer enrolled in the ACRE program; the county office erroneously loaded as	Receivable has been established and demand letters sent to producer.	County office will take action to second party review contracts and ensure they are properly loaded.
FSA DCP	Individual	Washington, IL	\$7,911	\$0	\$7,911	DCP rather than ACRE, resulting in a 20% overpayment.		
FSA DCP	Individual	Redwood, MN	\$8,148	\$0	\$8,148	Producer exceeded 2011 AGI limitation.	Overpayment recovered. No further action required.	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 NRCS. Previous AGI provisions distinguished between on farm and non farm AGI.
FSA DCP	Individual	Morehouse, LA	\$6,563	\$0	\$6,563			The county office 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	Monroe, AR	\$5,415	\$0	\$5,415	Producer filled out AGI form incorrectly.		County office will make sure producers know the importance of filling out the AGI correctly.
FSA DCP	Individual	Mahaska, IA	\$6,528	\$0	\$6,528	Producer found not compliant with conservation compliance provisions.		County Office properly completed all actions. No additional actions required.
FSA DCP	Entity	Taylor, IA	\$40,000	\$0	\$40,000	Producer is not compliant with conservation compliance provisions.	Producer was properly notified of all appeal rights and debt notification. Producer will continue to receive debt notifications until paid.	
FSA DCP	Individual	Howard, NE	\$28,759	\$0	\$28,759	Producer Noncompliance - Producer certified eligibility with conservation compliance requirements; later found to be in violation.	Receivables have been established and demand letters sent to producer.	County office will continue to publicize conservation compliance requirements to producers.
FSA DCP	Individual	Pierce, NE	\$6,171	\$0	\$6,171			
FSA DCP	Individual	Cedar, NE	\$13,923	\$0	\$13,923			
FSA DCP	Individual	Cedar, NE	\$16,455	\$0	\$16,455			
FSA DCP	Individual	Cedar, NE	\$6,154	\$0	\$6,154			
FSA DCP	Individual	Cedar, NE	\$12,768	\$0	\$12,768			
FSA DCP	Individual	Cedar, NE	\$13,923	\$0	\$13,923			
FSA DCP	Individual	Johnson, NE	\$7,590	\$0	\$7,590			
FSA DCP	Individual	Laurens, SC	\$5,175	\$0	\$5,175	Producer not compliant with AGI. The producer never returned a CCC-931 form as required.	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 NRCS. Previous AGI provisions distinguished between on-farm and nonfarm AGI.

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FSA DCP	Individual	Audubon, IA	\$16,030	\$0	\$16,030	Producer not compliant with Conservation Compliance	Overpayment recovered. No further action required.	County office properly completed the entire process. No additional action required.
FSA DCP	Individual	Audubon, IA	\$16,030	\$0	\$16,030			
FSA DCP	Individual	Rensselaer, NY	\$26,834	\$0	\$26,834	Producer violated wetland provisions.	Receivables established and demand letter sent to the producer.	The county office will ensure producers are fully aware of the policies, procedures and the terms and conditions associated with the applicable program by obtaining the necessary signatures on the applicable program forms and applications. Producers agree and accept full responsibility for adhering to the program policies, procedures and terms and conditions as provided when they signed the applicable program forms and applications.
FSA DCP	Individual	Roger Mills, OK	\$39,623	\$0	\$39,623	Producer was determined ineligible for AGI in years 2009, 2010, 2011 and 2012.	Overpayment recovered. No further action required.	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 NRCS. Previous AGI provisions distinguished between on-farm and nonfarm AGI.
FSA DCP	Individual	Duval, TX	\$10,462	\$0	\$10,462	Producer was non-compliant with AGI requirements for the year 2010.		
FSA DCP	Entity	Foster, ND	\$27,388	\$0	\$27,388	The recording county (Red Lake Falls, MN) determined the producer not actively engaged for 2011 and subsequent years.	County office is in the process of providing collection information to the Receivable Imaging System.	County office will educate producers on the importance of following the Farm Operating Plan and ramifications of not following the plan.
FSA DCP	Entity	Mower, MN	\$35,975	\$0	\$35,975	Wetland and Highly Erodible Land (HEL) violations determined after payments were issued.	Receivables will be subject to offset.	Better educate producers on wetland and HEL rules.
FSA DCP	Individual	Nobles, MN	\$11,774	\$0	\$11,774	Wetland Violation determined after payments issued.		Attempt to educate producers on wetland rules.
FSA Loan Deficiency Payments (LDP)	Individual	Rensselaer, NY	\$10,181	\$0	\$10,181	Producer violated wetland provisions.	Receivables established & demand letter sent to the producer.	The county office will ensure producers fully aware of the policies, procedures and the terms and conditions associated with the applicable program by obtaining the necessary signatures on the applicable program forms and applications. Producers agree and accept full responsible for adhering to the program policies, procedures and terms and conditions as provided when they signed the applicable program forms and applications.
FSA Livestock Forage Program (LFP)	Individual	Cottle, TX	\$59,794	\$0	\$59,794	AGI Compliance Review process determined producer ineligible.	Overpayment recovered. No further action required.	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 non farm AGI.
FSA LFP	Entity	Hardee, FL	\$93,440	\$0	\$93,440		Receivable established, notification and demand letters generated.	
FSA LFP	Individual	Milam, TX	\$8,484	\$0	\$8,484	AGI Compliance Review process determined producer ineligible.	Receivable has been established and demand letters sent to the producer.	AGI provisions have been simplified and modified with the 2014 farm bill. AGI exceeds \$900,000 are not eligible to participate.

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FSA LFP	Individual	Foard, TX	\$11,285	\$0	\$11,285	AGI Compliance Review process determined producer ineligible.	A receivable has been established.	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 NRCS. Previous AGI provisions distinguished between on-farm and nonfarm AGI.
FSA LFP	Individual	Guadalupe, TX	\$10,803	\$0	\$10,803		Overpayment recovered. No further action required.	
FSA LFP	Individual	Carter, OK	\$19,152	\$0	\$19,152			
FSA LFP	Individual	Jefferson, OK	\$17,752	\$0	\$17,752			
FSA LFP	Individual	Johnston, OK	\$9,626	\$0	\$9,626			
FSA LFP	Individual	Pontotoc, OK	\$19,337	\$0	\$19,337			
FSA LFP	Individual	Stephens, OK	\$5,288	\$0	\$5,288			
FSA LFP	Individual	Laurens, SC	\$5,332	\$0	\$5,332			
FSA LFP	Individual	Randolph, AL	\$16,665	\$0	\$16,665		Receivable has been established and demand letters sent to producer.	
FSA LFP	Individual	Grant, OK	\$6,487	\$0	\$6,487			
FSA LFP	Individual	Mohave, AZ	\$6,001	\$0	\$6,001			
FSA LFP	Individual	Lincoln, OK	\$38,865	\$0	\$38,865			
FSA Livestock Indemnity Program (LIP)	Entity	Clay, MN	\$60,683	\$0	\$60,683		Overpayment recovered. No further action required.	
FSA LIP	Individual	Marshall, AL	\$32,046	\$0	\$32,046		Receivable has been established and demand letters sent to producer.	
FSA LIP	Individual	Snohomish, North King, WA	\$60,039	\$0	\$60,039		Receivable has been established and demand letters sent to the producer.	
FSA LIP	Entity	Sarpy, NE	\$58,546	\$0	\$58,546	Receivable was established to collect back the member portion of the entity's payment.	Customers are continually advised of program AGI requirements .	
FSA LIP	Entity	Sarpy, NE	\$50,002	\$0	\$50,002			
FSA Marketing Assistance Loan Program (MAL)	Individual	Blue Earth, MN	\$14,405	\$0	\$14,405	Producer Noncompliance - Unauthorized Disposition on 2003 farm stored certified loan disbursed 12/19/08.	All documentation was forwarded to the Receivable Imaging System (RIS) to allow for Treasury offset and outside collection agency action to recover the amount due.	Producer is no longer farming and there has been no activity since crop year 2009.

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FSA Milk Income Loss Contract (MILC)	Entity	Yamhill, OR	\$50,404	\$0	\$50,404	AGI Compliance Review process determined producer ineligible.	Receiveable created. Initial notification sent. Demand letter to be sent when due.	Program participants chosen for AGI compliance review will be informed that failure to provide documentation to support their AGI certification will result in not being eligible for program benefits and they will be required to refund all program payments received for the applicable program year. 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 & NRCS. Previous AGI decisions distinguished between on-farm and nonfarm AGI.	
FSA MILC	Entity	Clay, MN	\$59,372	\$0	\$59,372		Overpayment recovered. No further action required.		
FSA MILC	Individual	Kings, CA	\$5,813	\$0	\$5,813				
FSA MILC	Individual	Kings, CA	\$5,813	\$0	\$5,813				
FSA MILC	Entity	Cayuga, NY	\$48,899	\$24,450	\$24,450				
FSA MILC	Individual	Snohomish, North King, WA	\$10,168	\$0	\$10,168				Receiveable has been established and demand letters sent to the producer.
FSA MILC	Individual	Snohomish, North King, WA	\$6,997	\$0	\$6,997				
FSA MILC	Individual	Snohomish, North King, WA	\$17,151	\$0	\$17,151				Receiveable has been established and demand letters sent to the producer.
FSA MILC	Individual	Snohomish, North King, WA	\$16,924	\$0	\$16,924				
FSA MILC	Individual	Snohomish, North King, WA	\$40,090	\$0	\$40,090				
FSA MILC	Individual	Brown, WI	\$13,569	\$0	\$13,569	Producer did not submit timely filed CCC-927 or CCC-931 forms for AGI compliance.	Receivables were established. The COC is currently reviewing this case for possible misaction /misinformation relief. No action taken by the COC yet.	The overpayment resulted from the producer failure to provide a timely filed CCC 927/931. However, it appears the producer may have not received all mailing notifications of the need to file the CCC 927/931 which resulted in the AGI compliance issue.	
FSA MILC	Individual	Brown, WI	\$9,705	\$0	\$9,705				
FSA MILC	Individual	Brown, WI	\$11,599	\$0	\$11,599				
FSA MILC	Individual	Brown, WI	\$10,288	\$0	\$10,288				
FSA MILC	Individual	Brown, WI	\$6,680	\$0	\$6,680				
FSA MILC	Individual	Rensselaer, NY	\$21,821	\$0	\$21,821	Producer violated wetland provisions.	Receivables established and demand letter sent to the producer.	The county office will ensure producers are fully aware of the policies, procedures and the terms and conditions associated with the applicable program by obtaining the necessary signatures on the applicable program forms and applications. Producers agree and accept full responsibility for adhering to the program policies, procedures and terms and conditions as provided when they signed the applicable program forms and applications.	
FSA MILC	Individual	Rensselaer, NY	\$9,653	\$0	\$9,653				
FSA MILC	Individual	Rensselaer, NY	\$17,569	\$0	\$17,569				
FSA Non-insured Assistance Program (NAP)	Individual	Johnston, OK	\$50,658	\$0	\$50,658	AGI Compliance Review process determined producer ineligible.	Overpayment recovered. No further action required.	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 NRCS. Previous AGI provisions distinguished between on-farm and nonfarm AGI.	
FSA NAP	Individual	Laurens, SC	\$6,173	\$0	\$6,173				
FSA NAP	Entity	Fort Bend, TX	\$86,652	\$0	\$86,652				

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FSA NAP	Individual	Live Oak, TX	\$21,763	\$0	\$21,763	AGI Compliance Review process determined producer ineligible.	Overpayment recovered. No further action required.	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 NRCS. Previous AGI provisions distinguished between on-farm and nonfarm AGI.	
FSA NAP	Individual	McMullen, TX	\$14,669		\$14,669		Receivable has been established and demand letters sent to the producer.		
FSA NAP	Individual	Skagit, WA	\$27,741	\$0	\$27,741				
FSA NAP	Individual	Skagit, WA	\$121,159	\$0	\$121,159				
FSA NAP	Individual	Sheridan, WY	\$6,069	\$0	\$6,069				
FSA NAP	Individual	Juab, UT	\$5,978	\$0	\$5,978	Fraud was committed by producer.	Claims were settled with an agreement between the estate and FSA/Office of General Counsel.	The producer is deceased.	
FSA NAP	Entity	Victoria, TX	\$75,000	\$38,593	\$36,407	Members of entity were found to be AGI non-compliant by state office.	A payment plan has been created so that payments can be collected.	County office will continue to inform producers to complete the AGI form accurately.	
FSA NAP	Individual	Robertson, TX	\$215,380	\$0	\$215,380	Producer was not AGI compliant	Overpayment recovered. No further action required.	COF will review AGI requirements with customers and ensure document is loaded correctly.	
FSA NAP	Entity	Reagan, TX	\$29,075	\$17,157	\$11,918	Producer found to be ineligible after state office review of tax returns		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 NRCS. Previous AGI provisions distinguished between on-farm and nonfarm AGI.	
FSA NAP	Entity	Upton, TX	\$30,536	\$15,268	\$15,268				
FSA NAP	Entity	Crockett, TX	\$44,659	\$22,330	\$22,329				
FSA NAP	Individual	Brazos, TX	\$11,037	\$0	\$11,037				
FSA NAP	Individual	Brazos, TX	\$15,490	\$0	\$15,490	Producer was not AGI compliant		COF will review AGI requirements with customers and ensure document is loaded correctly.	
FSA NAP	Individual	Robertson, TX	\$15,824	\$0	\$15,824				
FSA Supplemental Revenue Assistance Payments (SURE)	Individual	Williams, ND	\$22,381	\$0	\$22,381	AGI Compliance Review process determined producer ineligible.		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 NRCS. Previous AGI provisions distinguished between on-farm and non farm AGI.	
FSA SURE	Individual	Levy, FL	\$16,306	\$0	\$16,306				Receivable established, notification and demand letters generated.
FSA SURE	Individual	Merced, CA	\$57,027	\$0	\$57,027				Receivable has been established and demand letters were sent to producer.
FSA SURE	Individual	Merced, CA	\$57,027	\$0	\$57,027				
FSA SURE	Individual	Bottineau, ND	\$57,710	\$0	\$57,710		Receivables have been established and demand letters sent to producer.		
FSA SURE	Entity	Traverse, MN	\$28,036	\$0	\$28,036				
FSA SURE	Entity	Traverse, MN	\$35,553	\$0	\$35,553				
FSA SURE	Individual	Dixon, NE	\$20,990	\$0	\$20,990				
FSA SURE	Entity	Dundy, NE	\$200,000	\$0	\$200,000				
FSA SURE	Individual	Garden, NE	\$5,807	\$0	\$5,807				

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FSA SURE	Individual	Red Willow, NE	\$32,358	\$0	\$32,358	AGI Compliance Review process determined producer ineligible.	Receivables have been established and demand letters sent to 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 NRCS. Previous AGI provisions distinguished between on-farm and non farm AGI.
FSA SURE	Individual	Houston, AL	\$74,807	\$0	\$74,807			
FSA SURE	Individual	Jones, TX	\$45,756	\$0	\$45,756			
FSA SURE	Individual	Jones, TX	\$60,950	\$0	\$60,950			
FSA SURE	Individual	Worth, GA	\$17,318	\$0	\$17,318	County office personnel made a data entry error.	Relief under 7-CP, Finality Rule and Equitable Relief, being sought.	Office has been instructed on error prevention.
FSA SURE	Individual	Worth, GA	\$17,318	\$0	\$17,318			
FSA SURE	Individual	Macon, MO	\$21,758	\$0	\$21,758	Producer was not eligible for payment (SURE 2008). The producer did not meet Risk Management Purchase Requirements.	Overpayment recovered. No further action required.	Program Technicians were made aware of issue and were trained to prevent error in future.
FSA SURE	Individual	Renville, MN	\$6,046	\$0	\$6,046	Risk Management Agency (RMA) download that was used to calculate payment was incorrect and when an updated RMA report came out with correct information, the producer no longer qualified for payment.		The error occurred due to an incorrect download of the RMA data. This was a software issue.
FSA SURE	Individual	Carson, TX	\$7,289	\$2,882	\$4,407	RMA revised the producer's share (lower) which caused the workbooks to be recalculated resulting in an overpayment.		COF have been instructed to thoroughly review program documents and to conduct 2nd party reviews as required by the applicable programs.
FSA SURE	Individual	Crosby, TX	\$5,910	\$0	\$5,910	RMA revised multiple factors including Acres, RMA Guarantee Basis, Producer Premium, Gross Indemnity, and Production Loss percentage for the farm which caused the SURE to be recalculated resulting in an overpayment.		The County Office is to complete second party reviews as instructed in current policy.

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Natural Resources Conservation Service (NRCS) Farm Security and Rural Investment Program (FSRIP)	Entity	Columbia, SC	\$455,000	\$0	\$455,000	NRCS funds released by the closing agent before adequate title related documentation was obtained.	Funds have been recovered.	Going forward, state will require proof of clear title before funds are released to the closing agent.
NRCS FSRIP	Entity	Paragould, AR	\$39,574	\$0	\$39,574	Participant lost control of the acres for which he was paid.	Demand letter has been issued.	Under the Conservation Security program (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 to prevent future improper payments 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. The state of Arkansas also issued a state bulletin regarding annual stewardship payments instructing personnel to review contracts before processing payments to reduce improper payments.
NRCS FSRIP	Entity	Earle, AR	\$80,000		\$80,000			Under the Conservation Security program (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 to prevent future improper payments 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.
NRCS FSRIP	Individual	Marsing, NV	\$31,678	\$0	\$31,678			
NRCS FSRIP	Individual	Sheridan, MI	\$34,439	\$0	\$34,439	Participant was paid for maintenance on a conservation practice that he did not perform. Additionally, duplicate acres were paid for.		

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NRCS FSRIP	Individual	Eddy, NM	\$8,389	\$4,607	\$3,782	Payment was made based on incorrect acres.	Funds have been recovered.	State employee received instruction regarding proper procedures and is being monitored to ensure compliance with established processes.
NRCS FSRIP	Entity	Dekalb, MO	\$28,770	\$0	\$28,770	Payment was made for ineligible land (hay land was converted to row crops)	Demand letter has been sent.	In the future, if cropping intensity changes are discovered, the district conservationist will consult existing policy regarding cropping intensity and will modify the contract if necessary.
NRCS FSRIP	Individual	Greybull, WY	\$49,256	\$0	\$49,256	Payment was made for land that did not meet eligibility requirements.	Equitable relief was granted.	Wyoming (WY) easement transactions have been operating under redelegated easement authority and a Easement Assessment and Remediation Team (EART) Corrective Action Plan. The plan includes staff devoted to ensuring compliance with program policies and correction of deficiencies noted. Easement program authority has been delegated to the Oregon State Conservationist. Oregon staff is performing many of the WY easement functions. NRCS is reviewing easement activities that have been performed by WY and is in the process of identifying all improper payments. Wyoming is now participating in monthly easement teleconferences given by Oregon Programs staff. WY state bulletins have been issued to provide guidance to Wyoming staff on proper procedures for obligating, contracting, modifying and signing easement documents. These bulletins will help ensure that program personnel are properly trained and program rules and processes are followed in the future to ensure valid obligations.
NRCS FSRIP	Entity	Powell, WY	\$83,151	\$0	\$83,151			
NRCS FSRIP	Individual	Lander, WY	\$14,927	\$0	\$14,927			
NRCS FSRIP	Individual	Barbour, WV	\$11,422		\$11,422	Payments were made on a contract after the participant died.	Demand letter will be issued.	Counseling and training will be provided to field offices and approving officials to help ensure that payments are not made to deceased individuals in the future.
NRCS FSRIP	Individual	Bedford, PA	\$7,866	\$0	\$7,866	Payments were made on a contract after the participant died. Payments were made to the individual who had the power of attorney but the power of attorney became null and void after the participant's death.	Equitable relief was granted by the State Conservationist.	State program manager will review the list of deceased landowners provided by National Headquarters on a quarterly basis. A state bulletin was issued to provide guidance on how contracts with deceased participants are to be handled.
NRCS FSRIP	Individual	Nokesville, MO	\$13,228	\$0	\$13,228		Demand letter has been sent to the individual who had the power of attorney.	The assistant state conservationist instructed field office personnel to remind participants that a power of attorney becomes null and void upon the death of the participant.
NRCS FSRIP	Individual	Barbour, WV	\$12,682	\$0	\$12,682	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 under served 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 timely, 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.

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
NRCS FSRIP	Individual	Lubbock, TX	\$36,828	\$0	\$36,828	The participant was not eligible for the program because AGI requirements were not met.	Demand letter has been issued.	Participants self-certify adjusted 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	San Benito, TX	\$125,315	\$0	\$125,315		Demand letters have been issued for a portion of the amount due and a portion is pending a waiver from the Regional Conservationist.	
NRCS FSRIP	Individual	Moscow, ID	\$7,875	\$0	\$7,875		Funds have been recovered.	
NRCS FSRIP	Individual	Pampa, TX	\$120,000	\$0	\$120,000			
Risk Management Agency (RMA) Federal Crop Insurance Corporation Program Fund (FCICPF)	Entity	Fargo, ND	\$78,159	\$26,643	\$51,516	RMA determined the company was not in compliance with Federal Crop Insurance Corporation (FCIC) policy or procedure in computing the 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	Johnston, IA	\$39,838	\$3,402	\$36,436	RMA determined the Company was not in compliance with FCIC policy or procedure in computing the premium.		
RMA FCICPF	Entity	Lubbock, TX	\$807,246	\$0	\$807,246	RMA determined the company was not in compliance with FCIC policy or procedure in computing the premium and indemnity.		
RMA FCICPF	Entity	Overland Park, KS	\$464,155	\$0	\$464,155			
RMA FCICPF	Entity	Johnston, IA	\$322,242	\$0	\$322,242			
RMA FCICPF	Entity	Overland Park, KS	\$269,443	\$0	\$269,443			
RMA FCICPF	Entity	Decatur, IL	\$487,493	\$227,300	\$260,193			
RMA FCICPF	Entity	Lubbock, TX	\$137,418	\$0	\$137,418			
RMA FCICPF	Entity	Decatur, IL	\$156,768	\$83,558	\$73,210			
RMA FCICPF	Entity	Ramsey, MN	\$105,004	\$50,128	\$54,876			
RMA FCICPF	Entity	Johnston, IA	\$14,651	\$14,651	\$43,935			
RMA FCICPF	Entity	Anoka, MN	\$60,945	\$0	\$60,945			
RMA FCICPF	Entity	Johnston, IA	\$40,312	\$0	\$40,312			
RMA FCICPF	Entity	Amarillo, TX	\$36,915	\$8,327	\$28,588			
RMA FCICPF	Entity	Decatur, IL	\$48,486	\$20,010	\$28,476			
RMA FCICPF	Entity	Decatur, IL	\$73,068	\$31,219	\$41,849			
RMA FCICPF	Entity	Lubbock, TX	\$59,487	\$6,865	\$52,622			

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	Smyrna, DE	\$5,767	\$496	\$5,271	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 the Treasury Offset Program process.	Legislative proposal submitted to target income reporting.
RHS RAP	Individual	Vero Beach, FL	\$9,774	\$2,766	\$7,008			
RHS RAP	Individual	Lafayette, LA	\$31,150	\$13,302	\$17,848			
RHS RAP	Individual	Princess Anne, MD	\$17,849	\$3,078	\$14,771			
RHS RAP	Individual	Hudson Falls, NY	\$11,773	\$4,986	\$6,787			
RHS RAP	Individual	Red Springs, NC	\$7,398	\$455	\$6,943			
RHS RAP	Individual	Baltimore, OH	\$7,309	\$0	\$7,309			
RHS RAP	Individual	Coldwater, OH	\$13,012	\$4,300	\$8,712			
RHS RAP	Individual	Emporium, PA	\$6,482	\$406	\$6,076			
RHS RAP	Individual	Rusk, TX	\$11,213	\$2,934	\$8,279			

**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.**