

U.S. Department of Agriculture Executive Order 13520, "Reducing Improper Payments"
 High-Dollar Overpayments Report
 4th 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	Moundville, AL	\$10,602	\$3,143	\$7,459	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 Treasury Offset Program (TOP) process.	Legislative proposal submitted to target income reporting. This legislative proposal was last submitted in the FY 2015 Budget request.
RHS RAP	Individual	Greensboro, AL	\$7,192	\$1,132	\$6,060			
RHS RAP	Individual	Greensboro, AL	\$11,796	\$202	\$11,594			
RHS RAP	Individual	Greensboro, AL	\$7,485	\$909	\$6,576			
RHS RAP	Individual	England, AR	\$14,268	\$7,584	\$6,684			
RHS RAP	Individual	Hamilton, GA	\$5,547	\$0	\$5,547			
RHS RAP	Individual	Waynesboro, GA	\$6,106	\$554	\$5,552			
RHS RAP	Individual	Bristol, IN	\$13,594	\$490	\$13,104			
RHS RAP	Individual	Lafayette, LA	\$8,469	\$3,106	\$5,363			
RHS RAP	Individual	Abingdon, MD	\$8,624	\$2,408	\$6,216			
RHS RAP	Individual	Prince Frederick, MD	\$20,083	\$4,293	\$15,790			
RHS RAP	Individual	Hollandale, MS	\$16,802	\$3,318	\$13,484			
RHS RAP	Individual	Hollandale, MS	\$14,900	\$0	\$14,900			
RHS RAP	Individual	Piney Creek, NC	\$7,964	\$0	\$7,964			
RHS RAP	Individual	Newton, NC	\$6,800	\$644	\$6,156			
RHS RAP	Individual	Elko, NV	\$16,052	\$5,400	\$10,652			
RHS RAP	Individual	New Lexington, OH	\$8,182	\$0	\$8,182			
RHS RAP	Individual	Mountville, PA	\$7,761	\$440	\$7,321			
RHS RAP	Individual	Columbia, PA	\$13,809	\$7,506	\$6,303			
RHS RAP	Individual	Wilmot, SD	\$8,567	\$0	\$8,567			
RHS RAP	Individual	Lawrenceville, VA	\$7,839	\$2,481	\$5,358			

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RHS RAP	Individual	Emporia, VA	\$11,947	\$4,209	\$7,738	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 target income reporting. This legislative proposal was last submitted in the FY 2015 Budget request.
RHS RAP	Individual	Jackson, WY	\$14,622	\$9,029	\$5,593			
RHS RAP	Individual	Carlinville, IL	\$6,411	\$977	\$5,434			
Risk Management Agency (RMA) Federal Crop Insurance Corporation Program Fund (FCICPF)	Entity	Ramsey, MN	\$295,654	\$8,617	\$287,037	RMA determined the Company was not in compliance with Federal Crop Insurance Corporation (FCIC) policy or procedure in computing the premium and indemnity.	RMA issues a final finding to the responsible Approved Insurance Provider (AIP) stating they are indebted to the FCIC for an improper payment. When all administrative remedies, including appeal rights, have been exhausted, collection efforts are initiated. If the reinsurance year is open, the impacted AIP will address the improper payment by automated policy processing that systematically corrects the Reinsurance Accounting Reports. In processing years that are closed per the Standard Reinsurance Agreement, a manual correction will be done on the Reinsurance Accounting Reports.	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	Topeka, KS	\$216,900	\$46,772	\$170,128			
RMA FCICPF	Entity	Cincinnati, OH	\$155,551	\$0	\$155,551			
RMA FCICPF	Entity	Anoka, MN	\$107,833	\$20,524	\$87,309			
RMA FCICPF	Entity	Decatur, IL	\$135,729	\$79,752	\$55,977			
RMA FCICPF	Entity	Decatur, IL	\$133,349	\$71,269	\$62,080			
RMA FCICPF	Entity	Decatur, IL	\$90,775	\$46,250	\$44,525			
RMA FCICPF	Entity	Johnston, IA	\$99,940	\$60,090	\$39,850			
RMA FCICPF	Entity	Jacksonville, IA	\$44,716	\$38	\$44,678			
RMA FCICPF	Entity	Anoka, MN	\$11,881	\$41,605	\$29,726			
RMA FCICPF	Entity	Jacksonville, IA	\$59,038	\$22,575	\$36,463			

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Natural Resources Conservation Service (NRCS) Farm Security and Rural Investment Program (FSRIP)	Individual	Apple Valley, MN	\$214,086	\$0	\$214,086	Duplicate payment made and interest erroneously paid. Advance liquidation-type documents generated duplicate payment items in February 2014 due to a software migration. In addition to duplicating payment, interest was also erroneously paid.	Payment reclaimed by National Finance Center (NFC).	NRCS has made the Department aware of this issue.		
NRCS FSRIP	Entity	Westerville, OH	\$197,985	\$0	\$197,985					
NRCS FSRIP	Entity	Springfield, OH	\$512,235	\$0	\$512,235					
NRCS FSRIP	Entity	Madison, MS	\$400,873	\$0	\$400,873					
NRCS FSRIP	Individual	Flowood, MS	\$171,269	\$0	\$171,269					
NRCS FSRIP	Entity	Woodland, CA	\$93,076	\$0	\$93,076					
NRCS FSRIP	Entity	Austin, TX	\$3,577,170	\$0	\$3,577,170					
NRCS FSRIP	Entity	Kingwood, WV	\$106,483	\$0	\$106,483					
NRCS FSRIP	Individual	Hartford, AL	\$17,023	\$0	\$17,023				Duplicate payment made.	Bill sent to payee
NRCS FSRIP	Individual	Newark, DE	\$6,140	\$0	\$6,140					
NRCS FSRIP	Individual	Fort Valley, GA	\$5,028	\$0	\$5,028					
NRCS FSRIP	Individual	Pago Pago, American Samoa	\$7,497	\$0	\$7,497					
NRCS FSRIP	Individual	Pago Pago, American Samoa	\$6,567	\$0	\$6,567					
NRCS FSRIP	Entity	El Paso, TX	\$25,488	\$0	\$25,488					
NRCS FSRIP	Individual	Rogersville, TN	\$5,160	\$0	\$5,160					
NRCS FSRIP	Individual	Rogersville, TN	\$6,332	\$0	\$6,332					
NRCS FSRIP	Individual	Kingshill, Virgin Islands	\$5,738	\$0	\$5,738					
NRCS FSRIP	Individual	Galt, CA	\$8,442	\$0	\$8,442	Payment partially reclaimed by NFC. Remainder has been billed.				
NRCS FSRIP	Individual	Hartwell, GA	\$20,654	\$0	\$20,654		Payment reclaimed by NFC.			

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NRCS FSRIP	Individual	Pago Pago, American Samoa	\$5,802	\$0	\$5,802	Duplicate payment made.	Payment reclaimed by NFC.	NRCS has made the Department aware of this issue.
NRCS FSRIP	Individual	Pago Pago, American Samoa	\$8,161	\$0	\$8,161			
NRCS FSRIP	Individual	Pago Pago, American Samoa	\$5,802	\$0	\$5,802			
NRCS FSRIP	Individual	Maui, HI	\$19,898	\$0	\$19,898			
NRCS FSRIP	Individual	Volcano, HI	\$12,348	\$0	\$12,348			
NRCS FSRIP	Entity	Columbus, OH	\$32,194	\$0	\$32,194			
NRCS FSRIP	Individual	Waldo, ME	\$9,143	\$0	\$9,143			
NRCS FSRIP	Individual	Aroostock, ME	\$8,349	\$0	\$8,349			
NRCS FSRIP	Individual	Lexington, MS	\$6,644	\$0	\$6,644			
NRCS FSRIP	Individual	West Columbia, SC	\$24,984	\$0	\$24,984			
NRCS FSRIP	Individual	Sumter, SC	\$5,800	\$0	\$5,800			
NRCS FSRIP	Individual	Rogersville, TN	\$5,210	\$0	\$5,210			
NRCS FSRIP	Individual	Rogersville, TN	\$10,360	\$0	\$10,360			
NRCS FSRIP	Entity	Olympia, WA	\$218,305	\$0	\$218,305			
NRCS FSRIP	Individual	Galt, CA	\$29,692	\$0	\$29,692			
NRCS FSRIP	Individual	Yuba City, CA	\$10,490	\$0	\$10,490			
NRCS FSRIP	Individual	San Gregorio, CA	\$9,809	\$0	\$9,809			
NRCS FSRIP	Entity	Middletown, RI	\$1,500,000	\$0	\$1,500,000	Payment was released to the closing agent despite the fact that the technical review of the appraisal failed (i.e., was not approved).	Bill has been sent.	Appraisal policy will be reinforced by the National Appraiser during the Easement Program Division net conference. A pre-payment checklist for all easement acquisitions will be implemented.
NRCS FSRIP	Entity	Earle, AR	\$28,134	\$0	\$28,134	Payment was released to an entity that was not registered in SAM.gov at the time the payment was made.	Collection efforts pending decision memo by agency chief.	Language was added to the program application, reminding entity participants of the requirement to register with SAM.gov. The requirement for entity registration in SAM.gov was added to the practice reminder letter that is sent to all participants annually. A reminder about the SAM.gov registration requirement for entities was provided at the May 2014 video teleconference for program personnel. The SAM.gov fact sheet that is provided to entity participants was updated to correct broken internet links. Additionally, a National Bulletin was issued, requiring SAM.gov registration to be validated prior to obligation and payment.
NRCS FSRIP	Entity	Robbins, CA	\$106,637	\$0	\$106,637			
NRCS FSRIP	Entity	Blythe, CA	\$108,500	\$0	\$108,500			
NRCS FSRIP	Entity	Laird, CO	\$50,439	\$0	\$50,439			
NRCS FSRIP	Entity	Leland, MS	\$36,681	\$0	\$36,681			
NRCS FSRIP	Entity	Wabasso, MN	\$61,627	\$0	\$61,627			

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NRCS FSRIP	Entity	Louise, MS	\$240,176	\$0	\$240,176	Payment was released to an entity that was not registered in SAM.gov at the time the payment was made.	Collection efforts pending decision memo by agency chief.	Language was added to the program application reminding entity participants of the requirement to register with SAM.gov. The requirement for entity registration in SAM.gov was added to the practice reminder letter that is sent to all participants annually. A reminder about the SAM.gov registration requirement for entities was provided at the May 2014 video teleconference for program personnel. The SAM.gov fact sheet that is provided to entity participants was updated to correct broken internet links. Additionally, a National Bulletin was issued, requiring SAM.gov registration to be validated prior to obligation and payment.		
NRCS FSRIP	Entity	Elwood, NE	\$29,499	\$0	\$29,499					
NRCS FSRIP	Entity	Ary, NE	\$32,663	\$0	\$32,663					
NRCS FSRIP	Entity	Phillips, NE	\$59,459	\$0	\$59,459					
NRCS FSRIP	Entity	Laguna, NM	\$132,936	\$0	\$132,936					
NRCS FSRIP	Entity	Hollis, OK	\$40,896	\$0	\$40,896					
NRCS FSRIP	Entity	Columbia, SC	\$90,791	\$0	\$90,791					
NRCS FSRIP	Entity	Odessa, TX	\$25,827	\$0	\$25,827					
NRCS FSRIP	Entity	San Juan, UT	\$135,384	\$0	\$135,384					
NRCS FSRIP	Entity	West Valley, UT	\$200,000	\$0	\$200,000					
NRCS FSRIP	Entity	Healy, KS	\$53,126	\$0	\$53,126				The agency is reviewing management options associated with contracts obligated in fiscal years 2011-2013. Collection efforts are currently suspended pending a final decision from agency leadership.	
NRCS FSRIP	Entity	Brentwood, TN	\$1,276,591	\$0	\$1,276,591				The entity was not registered in SAM.gov at the time the payment was made.	Collection efforts pending decision memo by agency chief.
NRCS FSRIP	Entity	Auburn, AL	\$695,955	\$0	\$695,955					Collection efforts will not be pursued since the easement title has passed to NRCS.
NRCS FSRIP	Entity	Laplace, LA	\$118,300	\$0	\$118,300					
NRCS FSRIP	Entity	Boxford, MA	\$1,852,188	\$0	\$1,852,188					
NRCS FSRIP	Entity	Bend, OR	\$1,638,841	\$0	\$1,638,841		Demand letter was sent to the payee.	National Bulletin was sent to states to provide guidance on how to address payments made to deceased individuals.		
NRCS FSRIP	Individual	Appanoose, IA	\$11,506	\$0	\$11,506				Payment made for a practice that was performed after the participant died. The person with the power of attorney ensured that the work was completed. However, the power of attorney became null and void after the participant's death. Therefore the payment made was improper.	

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NRCS FSRIP	Individual	Bridgeville, DE	\$12,720	\$0	\$12,720	The participant was not eligible for the program because adjusted gross income (AGI) requirements were not met.	Demand letter has been sent to the payee.	Participants self-certify adjusted gross income on forms completed and submitted by the participant to the Farm Service Agency (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 to how address AGI eligibility issues.
NRCS FSRIP	Individual	Alvaton, KY	\$8,173	\$0	\$8,173			
NRCS FSRIP	Individual	Baileyville, ME	\$19,582	\$0	\$19,582			
NRCS FSRIP	Individual	Guadalupe, NM	\$160,000	\$0	\$160,000			
NRCS FSRIP	Individual	Edgewood, KY	\$11,871	\$0	\$11,871			
NRCS FSRIP	Individual	Cynthiana, KY	\$16,655	\$0	\$16,655			
NRCS FSRIP	Individual	Brainerd, MN	\$16,488	\$0	\$16,488			
NRCS FSRIP	Individual	Ellicott City, MD	\$8,485	\$0	\$8,485		Funds have been recovered	
NRCS FSRIP	Entity	Burlington, WI	\$114,390	\$19,065	\$95,325	The full price of the easement was paid instead of the first installment payment, per the agreement and the landowner's request.		Payment functionality will be deployed in the National Easement Staging Tool (NEST) that will provide additional controls related to payment type through cross-referencing programmatic and financial data.
NRCS FSRIP	Individual	Colonial Beach, VA	\$7,626	\$0	\$7,626	Conservation practice was paid twice.		State has provided training on conservation contract management to prevent this from occurring in the future.
NRCS FSRIP	Individual	Clay, IA	\$60,258	\$0	\$60,258	Incorrect payee was paid due to a contract modification that was not made. The participant changed from an individual to an entity without informing NRCS, and a modification was not done.	Demand letter was sent to the payee.	State provided training on reviewing the status of contracts.
NRCS FSRIP	Entity	Jetmore, KS	\$49,599	\$0	\$49,599	Practice was not eligible for payment since work began before the contract was executed.		State will reinforce to participants that conservation enhancements cannot be initiated until contract is fully executed.
NRCS FSRIP	Individual	Jetmore, KS	\$35,393	\$0	\$35,393			
NRCS FSRIP	Entity	Ingalls, KS	\$40,000	\$0	\$40,000			
NRCS FSRIP	Individual	Ingalls, KS	\$6,776	\$0	\$6,776			
NRCS FSRIP	Individual	Wright, KS	\$6,776	\$0	\$6,776			
NRCS FSRIP	Individual	Medicine Lodge, KS	\$5,434	\$0	\$5,434	Acres were paid for that were already enrolled in another NRCS program.		State will reinforce to program personnel that acres must be double-checked to ensure that acres are not already enrolled in another NRCS program.

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NRCS FSRIP	Entity	Galt, CA	\$26,120	\$0	\$26,120	Entity changed from a general partnership to a limited partnership without informing NRCS. Payments made to the limited partnership were improper.	Collection efforts are pending decision memo by agency chief.	The entity was required to inform NRCS of changes in entity status. Improper payments are discovered via quality assurance reviews performed by NRCS and FSA. 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.
NRCS FSRIP	Entity	Marysville, CA	\$64,982	\$33,162	\$31,820	Improper acreage calculation resulted in an overpayment.	Demand letter has been sent to the payee.	Training will be provided to planner(s) and technical specialist(s) to ensure actual measurements are used for certifying extents of implemented practices receiving the financial assistance versus certifying planned extents that are estimated in contracts. The state will also enact supervisory controls commensurate with individual field staff experience and demonstrated level of professional judgment.
NRCS FSRIP	Individual	North Webster, IN	\$6,778	\$2,854	\$3,924	The participant did not have control over the acres for which he was paid.		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	Ethete, WY	\$69,424	\$0	\$69,424	Payment was made for land that did not meet eligibility requirements.	Equitable relief granted.	WY easement transactions have been operating under redelegated easement authority and an 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 that program rules and processes are followed in the future in order to ensure valid obligations.
NRCS FSRIP	Entity	Thermopolis, WY	\$47,697	\$0	\$47,697			
NRCS FSRIP	Individual	Newcastle, WY	\$229,683	\$0	\$229,683			
NRCS FSRIP	Individual	Upton, WY	\$51,800	\$0	\$51,800			
NRCS FSRIP	Individual	Upton, WY	\$5,055	\$0	\$5,055			

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Forest Service Wildland Fire Suppression Management	Entity	Albuquerque, NM	\$148,353	\$75,781	\$72,571	A problem with one of the tanks on an aircraft meant that the aircraft could only fly with 2/3 of a load. A modification was done to authorize and lower the flight rate amount when this occurred. However, the rate change could not be entered in EaTis Aviation (EAV) due to system limitations, and the full rate was applied.	Bill for Collection issued.	System enhancement needed to allow for changes to flight rates for extenuating circumstances.
Farm Service Agency (FSA) Conservation Reserve Program (CRP)	Individual	Hettinger, ND	\$8,868	\$0	\$8,868	Producer was not AGI compliant.	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 non-farm AGI.
FSA CRP	Individual	Rock, WI	\$5,386	\$0	\$5,386			
FSA CRP	Entity	Whitman, WA	\$44,805	\$28,786	\$16,019	A payment reduction to a CRP contract was not properly applied prior to contract payment. 100% of the payment was issued to the producer.		Better tracking will be used in the future to verify that all payment reductions are properly loaded into program software prior to issuing payments.
FSA CRP	Individual	Moore, TX	\$44,344	\$0	\$44,344	Producer violated contract by installing sprinkler system out of CRP acres without making the county office aware.		County office will continue to provide information on the provisions of the CRP contracts to producers.
FSA CRP	Entity	Phillips, MT	\$72,837	\$0	\$72,837	Producer completed an early land prep and did not seed.	Receivable has been established, and demand letters sent to the producer.	County Office will ensure producer is aware of the terms and conditions of a contract and what the actions will be in the case that a violation is found.
FSA CRP	Individual	Midland, TX	\$21,007	\$0	\$21,007	The producer did not comply with conservation plan requirements for required management. CRP land was sold, and well reductions were necessary.	Receivable has been established, and the producer has been notified.	County Office will ensure producers are made aware of requirements of CRP.

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FSA Direct and Counter-Cyclical Program (DCP)	Entity	Washington, OR	\$41,088	\$24,149	\$16,939	A member was not compliant with AGI for 2011.	Receivables were established and initial notification letters were sent to producer. The producer has repaid the 2011 DCP overpayments. For 2012, the DCP payments were reissued, and the overpayment was offset.	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 non-farm AGI.
FSA DCP	Entity	Genesee, NY	\$31,962	\$0	\$31,962	AGI Compliance Review process determined members of the entity ineligible.	Receivable has been established, and a demand letter has been sent to the producer.	
FSA DCP	Entity	Genesee, NY	\$32,780	\$0	\$32,780			
FSA DCP	Individual	Clark, KS	\$19,942	\$0	\$19,942	AGI Compliance Review process determined producer ineligible.	Overpayment recovered. No further action required.	
FSA DCP	Individual	Ford, KS	\$6,394	\$0	\$6,394			
FSA DCP	Individual	Grant, KS	\$5,571	\$0	\$5,571			
FSA DCP	Individual	Grant, KS	\$5,235	\$0	\$5,235			
FSA DCP	Individual	Union, OR	\$17,113	\$0	\$17,113			
FSA DCP	Entity	Franklin, WA	\$27,136	\$0	\$27,136	IRS found producer to have incorrectly certified AGI for both year's payments.		
FSA DCP	Individual	Hamilton, NE	\$5,919	\$0	\$5,919	Producer determined to be out of compliance with AGI requirements.	Receivable established, and collection action has been initiated.	
FSA DCP	Individual	Lancaster, NE	\$7,998	\$0	\$7,998			
FSA DCP	Individual	Carson, TX	\$5,789	\$0	\$5,789	Producer exceeded AGI-Compliance Review	Receivable has been established, and demand letters have been sent to the producer.	
FSA DCP	Individual	Pinal, AZ	\$24,597	\$0	\$24,597	Producer found non-compliant with AGI provisions for 2013.	Overpayment recovered. No further action required.	
FSA DCP	Individual	Yuma, AZ	\$36,560	\$0	\$36,560			
FSA DCP	Individual	Yuma, AZ	\$36,560	\$0	\$36,560			
FSA DCP	Individual	Matagorda, TX	\$10,750	\$0	\$10,750	Producer was determined ineligible after an AGI review.		
FSA DCP	Individual	Lauderdale, AL	\$5,014	\$0	\$5,014	Producer was not AGI compliant.		

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FSA DCP	Entity	Yuba, CA	\$65,600	\$0	\$65,600	Producer was not AGI compliant.	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 non-farm AGI.	
FSA DCP	Entity	Yuba, CA	\$70,748	\$0	\$70,748				
FSA DCP	Entity	Finney, KS	\$31,060	\$0	\$31,060				
FSA DCP	Individual	Gove, KS	\$9,445	\$0	\$9,445				
FSA DCP	Individual	Gray, KS	\$27,936	\$0	\$27,936				
FSA DCP	Individual	Calcasieu, LA	\$5,361	\$0	\$5,361				
FSA DCP	Entity	Morehouse, LA	\$29,312	\$0	\$29,312				
FSA DCP	Entity	Morehouse, LA	\$29,197	\$0	\$29,197				
FSA DCP	Individual	Red River, LA	\$6,679	\$0	\$6,679				
FSA DCP	Individual	Mountrail, ND	\$8,608	\$0	\$8,608				
FSA DCP	Individual	Nelson, ND	\$27,236	\$0	\$27,236				
FSA DCP	Individual	Renville, ND	\$11,318	\$0	\$11,318				
FSA DCP	Individual	Stutsman, ND	\$14,532	\$0	\$14,532				
FSA DCP	Individual	Williams, ND	\$5,321	\$0	\$5,321				
FSA DCP	Individual	Kingfisher, OK	\$5,473	\$0	\$5,473				
FSA DCP	Individual	Comanche, TX	\$6,173	\$0	\$6,173				
FSA DCP	Entity	Gaines, TX	\$34,812	\$0	\$34,812				
FSA DCP	Entity	Gaines, TX	\$34,812	\$0	\$34,812				
FSA DCP	Individual	Wheeler, TX	\$6,189	\$0	\$6,189				
FSA DCP	Individual	Adams, WA	\$5,895	\$0	\$5,895				
FSA DCP	Individual	Grant, WA	\$31,144	\$0	\$31,144				
FSA DCP	Individual	Klickitat, WA	\$5,857	\$0	\$5,857				
FSA DCP	Individual	Spokane, WA	\$11,743	\$0	\$11,743				
FSA DCP	Individual	Yakima, WA	\$6,796	\$0	\$6,796				
FSA DCP	Individual	Grant, WI	\$76,562	\$0	\$76,562				
FSA DCP	Entity	Lafayette, AR	\$36,555	\$0	\$36,555				Receivable has been established, and a demand letter has been sent to the producer.
FSA DCP	Entity	Ashley, AR	\$27,173	\$0	\$27,173				
FSA DCP	Entity	Ashley, AR	\$32,903	\$11,246	\$21,657				
FSA DCP	Individual	Craighead, AR	\$10,013	\$0	\$10,013				
FSA DCP	Entity	Butte, CA	\$65,870	\$0	\$65,870				
FSA DCP	Individual	Butte, CA	\$40,000	\$0	\$40,000				
FSA DCP	Individual	Butte, CA	\$49,992	\$0	\$49,992				

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FSA DCP	Entity	Contra Costa, CA	\$40,000	\$0	\$40,000	Producer was not AGI compliant.	Receivable has been established, and a demand letter has been 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 non-farm AGI.
FSA DCP	Entity	San Joaquin, CA	\$29,123	\$0	\$29,123			
FSA DCP	Entity	San Joaquin, CA	\$31,806	\$0	\$31,806			
FSA DCP	Entity	Yolo, CA	\$60,000	\$0	\$60,000			
FSA DCP	Individual	Acadia, LA	\$12,660	\$0	\$12,660			
FSA DCP	Entity	Acadia, LA	\$25,852	\$12,926	\$12,926			
FSA DCP	Individual	Jefferson Davis, LA	\$8,556	\$0	\$8,556			
FSA DCP	Entity	Morehouse, LA	\$59,022	\$0	\$59,022			
FSA DCP	Individual	Marion, MO	\$5,779	\$0	\$5,779			
FSA DCP	Individual	Curry, NM	\$34,543	\$0	\$34,543			
FSA DCP	Individual	Roger Mills, OK	\$21,603	\$0	\$21,603			
FSA DCP	Individual	Robertson, TN	\$22,899	\$0	\$22,899			
FSA DCP	Entity	Moore, TX	\$96,588	\$0	\$96,588			
FSA DCP	Individual	Placer, CA	\$40,938	\$20,469	\$20,469	Producer was AGI noncompliant for 2009 and 2010.	Receivable has been established and demand letters have been sent to the producer.	
FSA DCP	Individual	Placer, CA	\$40,938	\$20,469	\$20,469			
FSA DCP	Individual	Bossier, LA	\$5,311	\$0	\$5,311	Producer was not AGI compliant.	Receivable has been established with initial notification followed by demand letters accordingly.	Continue to publicize average AGI limitation provisions; provide persons or legal entities copies of Average AGI Certification and Consent to Disclosure of Tax Information, CCC-941; make available the fact sheets on the average AGI provisions and AGI verification process; emphasize timely completion of CCC-941.
FSA DCP	Individual	Redwood, MN	\$7,580	\$3,369	\$4,211	After-ownership change contract was entered as DCP. It should have been Average Crop Revenue Election.	Overpayment recovered. No further action required.	Contracts will be reviewed when re-entered in order to make sure correct program is selected.
FSA DCP	Individual	Bee, TX	\$5,491	\$0	\$5,491	Producer was not AGI compliant.		County Executive Director advised his Program Technicians to explain AGI regulations in more detail in order to ensure the producer understands the importance of their certification.
FSA DCP	Individual	Brown, NE	\$15,402	\$0	\$15,402	Producer determined to be out of compliance with AGI requirements	Receivable has been established, and collection action has been initiated.	County Office employees will be more diligent in loading flags into the subsidiary file, and they will conduct 2nd-party reviews of program and eligibility data to ensure accuracy.
FSA DCP	Individual	Sacramento, CA	\$7,296	\$0	\$7,296	This overpayment was the result of an erroneous/invalid AGI flag.	Overpayment recovered. No further action required.	
FSA DCP	Individual	Kern, CA	\$12,487	\$0	\$12,487	State Office determined producer AGI ineligible.	Producer has contacted County Office to arrange repayment plan.	County Office will continue to emphasize to customers the importance of accurate AGI certification.

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FSA DCP	Individual	Nance, NE	\$27,697	\$0	\$27,697	Producer violated conservation compliance provisions.	Receivable has been established, and collection action has been initiated.	County Office will continue to publicize and emphasize the importance of conservation compliance requirements.
FSA DCP	Individual	St. Francis, AR	\$6,110	\$0	\$6,110	AGI completed incorrectly by producer.	Receivable has been established, and system has generated a letter to the producer.	County Office will ensure producers fully understand AGI rules and regulations.
FSA DCP	Entity	Phillips, AR	\$80,076	\$0	\$80,076	Scheme and device found on end-of-year review	Receivable has been established, and initial notification letters were sent on 07/20/2014.	County Office will ensure the producer understands the importance of farming as indicated on the CCC-902, Farm Operating Plan.
FSA DCP	Individual	Jasper, IN	\$7,916	\$3,695	\$4,221	Farm erroneously enrolled in DCP instead of Average Crop Revenue Election by County Office.	Overpayment recovered. No further action required.	County Office will establish second-party reviews before contracts are approved.
FSA DCP	Individual	Bartholomew, IN	\$6,308	\$2,878	\$3,430	There was a base reduction due to Wetland Reserve Program enrollment.		County Office will conduct a second-party review to verify base reductions are completed properly.
FSA DCP	Individual	Cherokee, KS	\$5,732	\$0	\$5,732	Producer misreported acreage on 2012 Report of Acreage, FSA-578, which affected the 2012 DCP contract.		County Office will stress the importance of accurately reporting crop acreages, as it affects multiple programs to the producers.
FSA DCP	Individual	Cherokee, KS	\$12,801	\$0	\$12,801			
FSA DCP	Individual	Milam, TX	\$6,152	\$0	\$6,152	The AGI flags were recorded erroneously in the recording county of Burleson.	Offset of future payments will be taken and transferred to Treasury Offset Programs at the appropriate time.	County office will verify flags set with recording office.
FSA DCP	Individual	Vermilion, LA	\$6,724	\$0	\$6,724	Producer did not respond to State Office review of payment eligibility.	Receivable has been established, and demand letters have been sent to the producer.	In the future, IRS will check AGI compliance prior to being loaded into eligibility, which should help prevent overpayments.
FSA DCP	Individual	Wayne, IA	\$6,368	\$0	\$6,368	Producer applied for 2012 Livestock Forage Program, and upon review of the Report of Acreage, FSA-578, the 2012 DCP contract was found to be violated due to the revision. Therefore, the County Office Committee terminated the contract.	Overpayment recovered. No further action required.	No additional action required, as the County Office properly completed the entire process, but County Office will stress the importance of accurately reporting crop acreages, as it affects multiple programs to the producers.

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FSA DCP	Entity	Marshall, IA	\$29,094	\$0	\$29,094	Producer was found out of compliance with Highly Erodible Land Conservation provisions through an NRCS spot-check.	Overpayment recovered. No further action required.	No additional action required, as the County Office properly completed the entire process, but will continue to ensure producers understand provisions.
FSA DCP	Individual	Marshall, IA	\$9,376	\$0	\$9,376			
FSA DCP	Entity	Victoria, TX	\$726,410	\$0	\$726,410	The County Office discovered producer's non-compliance as the result of an end-of-year review that revealed scheme of device.	The County office notified producer of debt, and receivables have been created. Demand letters have been sent.	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 FSA websites.
FSA DCP	Individual	Erie, OH	\$10,902	\$5,451	\$5,451	Incorrect producer shares were entered on the DCP contract.	Overpayment recovered. No further action required.	The County Office will be reminded to do a 2nd-party review of contracts to ensure all entries are correct.
FSA DCP	Individual	Roosevelt, NM	\$5,160	\$0	\$5,160	The producer did not submit a timely filed CCC-931 for AGI compliance. It appears the producer may not have received all mailing notifications of the need to file the form, which resulted in the AGI compliance issue.	A receivable has been established.	The County Office will continue to assist producers who must file AGI forms for payment eligibility purposes.
FSA DCP	Entity	Frio, TX	\$31,709	\$0	\$31,709	Multiple members of the entity did not meet AGI limitations or failed to refile an AGI form in a timely manner.	Receivables have been established, and producer has been notified.	The County Office will ensure that the producer is contacted to file documentation in a timely manner. The new Farm Bill simplified AGI Certifications and should effectively reduce errors by producers.
FSA DCP	Individual	Clay, MN	\$40,000	\$0	\$40,000	AGI compliance review process determined producer ineligible.	Overpayment recovered. No further action required.	The new Farm Bill simplified AGI Certifications and should effectively reduce errors by producers.
FSA DCP	Entity	Tulare, CA	\$32,503	\$0	\$32,503	AGI non-compliance found as the result of the State Executive Director's review.	Receivable has been established.	
FSA DCP	Individual	Jackson, FL	\$5,807	\$0	\$5,807	Erroneous Adjusted Gross Income Certification received.	Receivable has been established, and a demand letter has been sent to the producer.	
FSA DCP	Individual	Wabash, IN	\$6,419	\$0	\$6,419	Producer exceeded AGI Compliance Review.	Overpayment recovered. No further action required.	

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FSA DCP	Individual	Plymouth, IA	\$20,643	\$0	\$20,643	Producer was found not compliant with AGI income provisions through a State office compliance review.	Producer was properly notified of the determination, and debt letters have been sent. The debt will be entered into the Treasury Offset Program in accordance with debt collection procedures.	The new Farm Bill simplified AGI Certifications and should effectively reduce errors by producers.
FSA DCP	Individual	Mitchell, IA	\$11,500	\$0	\$11,500			
FSA DCP	Individual	Sioux, IA	\$8,036	\$0	\$8,036	Producer was found not compliant with AGI income provisions through a State Office compliance review.	Overpayment recovered. No further action required.	
FSA DCP	Individual	Woodbury, IA	\$5,099	\$0	\$5,099			
FSA DCP	Individual	Woodbury, IA	\$27,272	\$0	\$27,272			
FSA DCP	Individual	Page, IA	\$7,655	\$0	\$7,655			
FSA DCP	Individual	Palo Alto, IA	\$9,810	\$0	\$9,810			
FSA DCP	Individual	Woodbury, IA	\$14,131	\$0	\$14,131		Producer was properly notified of the determination, and two debt letters have been sent. The debt will be entered into the Treasury Offset Program in accordance with debt collection procedures.	
FSA DCP	Individual	Knox, IL	\$10,682	\$0	\$10,682	Producer was not AGI compliant.	Overpayment recovered. No further action required.	
FSA DCP	Individual	Marshall, IL	\$18,379	\$0	\$18,379			
FSA DCP	Individual	Putnam, IL	\$10,514	\$0	\$10,514			
FSA DCP	Individual	Will, IL	\$5,597	\$0	\$5,597			
FSA DCP	Entity	Adams, IN	\$30,260	\$0	\$30,260			
FSA DCP	Individual	Daviess, IN	\$13,737	\$0	\$13,737			
FSA DCP	Individual	Knox, IN	\$22,824	\$0	\$22,824			
FSA DCP	Entity	Randolph, IN	\$27,618	\$0	\$27,618			
FSA DCP	Individual	Casey, KY	\$8,610	\$0	\$8,610	Producer was not AGI compliant.	Overpayment recovered. No further action required.	The new Farm Bill simplified AGI Certifications and should effectively reduce errors by producers.
FSA DCP	Entity	Union, KY	\$27,522	\$0	\$27,522			
FSA DCP	Individual	Barry, MI	\$5,861	\$0	\$5,861			
FSA DCP	Individual	Ward, ND	\$8,724	\$0	\$8,724			
FSA DCP	Individual	Williams, ND	\$18,838	\$0	\$18,838			

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FSA DCP	Individual	Allen, OH	\$5,475	\$0	\$5,475	Producer was not AGI compliant.	Overpayment recovered. No further action required.	The new Farm Bill simplified AGI Certifications and should effectively reduce errors by producers.	
FSA DCP	Individual	Clinton, OH	\$80,000	\$0	\$80,000				
FSA DCP	Individual	Delaware, OH	\$10,602	\$0	\$10,602				
FSA DCP	Entity	Drake, OH	\$52,382	\$0	\$52,382				
FSA DCP	Individual	Hancock, OH	\$8,009	\$0	\$8,009				
FSA DCP	Individual	Medina, OH	\$24,313	\$0	\$24,313				
FSA DCP	Individual	Wood, OH	\$7,994	\$0	\$7,994				
FSA DCP	Individual	Greene, IL	\$11,334	\$0	\$11,334				Producer is deceased, and in accordance with AGI rules and regulations, the debt was terminated.
FSA DCP	Individual	Knox, IL	\$15,938	\$0	\$15,938				Receivable has been established, and a demand letter has been sent to the producer.
FSA DCP	Individual	Menard, IL	\$5,228	\$0	\$5,228				
FSA DCP	Individual	Ogle, IL	\$8,878	\$0	\$8,878				
FSA DCP	Individual	Pike, IL	\$40,085	\$0	\$40,085				
FSA DCP	Individual	Tazewell, IL	\$9,013	\$0	\$9,013				
FSA DCP	Individual	Vermilion, IL	\$6,215	\$0	\$6,215				
FSA DCP	Individual	Whiteside, IL	\$5,935	\$0	\$5,935				
FSA DCP	Individual	Whiteside, IL	\$5,935	\$0	\$5,935				
FSA DCP	Individual	Champaign, OH	\$12,744	\$0	\$12,744				
FSA DCP	Individual	Clark, OH	\$9,957	\$0	\$9,957				
FSA DCP	Entity	Licking, OH	\$119,902	\$0	\$119,902				Receivable has been established, and demand letters have been sent to the producer.
FSA DCP	Individual	Montgomery, OH	\$8,541	\$0	\$8,541				
FSA DCP	Individual	Preble, OH	\$15,012	\$0	\$15,012				
FSA DCP	Entity	Stark, OH	\$27,582	\$0	\$27,582				
FSA DCP	Entity	Bulloch, GA	\$29,860	\$0	\$29,860				
FSA DCP	Individual	Tuscola, MI	\$5,909	\$0	\$5,909				
FSA DCP	Individual	Irwin, GA	\$7,870	\$0	\$7,870	Receivable has been established.			
FSA DCP	Individual	Miller, GA	\$8,717	\$0	\$8,717	Receivable has been established, and a demand letter will be sent to the producer.			
FSA DCP	Individual	Clinton, KY	\$14,912	\$0	\$14,912				

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FSA DCP	Individual	Mason, IL	\$10,674	\$0	\$10,674	Producer was not AGI compliant.	Receivables have been established, and a demand letter has been sent to the producer. Producer is working with Kansas City to set up a promissory note.	The new Farm Bill simplified AGI Certifications and should effectively reduce errors by producers.
FSA DCP	Entity	Cowley, KS	\$141,584	\$76,358	\$65,226	Erroneous yield was established on the applicable farms.	Finality Rule and Equitable Relief, FSA-321, was submitted to the State Office due to County Office error. The State Executive Director granted full relief under the Finality Rule.	The new MIDAS system will eliminate the errors resulting from the manual loading of data because counties will no longer be manually loading the farm record information for farms being transferred from one county to another.
FSA DCP	Individual	Montgomery, IN	\$5,739	\$0	\$5,739	MIDAS/Farm Records technical issue. Farm tracts were updated incorrectly, resulting in overpayment.	Overpayment recovered. No further action required.	This appears to have been a technical issue and an isolated problem. The county office will review all reconstitutions and transfer resulting farm records to ensure tracts are correct.
FSA DCP	Entity	Wells, IN	\$30,636	\$0	\$30,636	Producer had a wetland violation.	Receivable has been established.	This was not a County Office error. The producer created a violation. The county office will continue to promote wetland rules.
FSA Livestock Forage Program (LFP)	Entity	Milam, TX	\$35,113	\$0	\$35,113	Producer exceeded 2009 & 2010 AGI provisions.	Receivable will be repaid with offset from 2011, 2012 & 2013 LFP payments.	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 non-farm AGI.
FSA LFP	Individual	Dewey, OK	\$8,250	\$0	\$8,250	Producer was not AGI compliant.	Overpayment recovered. No further action required.	
FSA LFP	Individual	Garvin, OK	\$7,825	\$0	\$7,825			
FSA LFP	Individual	Grady, OK	\$36,450	\$0	\$36,450			
FSA LFP	Individual	Marshall, OK	\$29,246	\$0	\$29,246			
FSA LFP	Individual	Pushmataha, OK	\$32,586	\$0	\$32,586			
FSA LFP	Entity	Limestone, TX	\$29,046	\$0	\$29,046		Receivable has been established.	
FSA LFP	Entity	Robertson, TX	\$54,369	\$0	\$54,369		Receivable has been established, and demand letters have been sent to the producer.	County Office will explain AGI provisions to producers and verify AGI is correctly loaded into subsidiary.
FSA LFP	Individual	Franklin, GA	\$6,212	\$0	\$6,212	Producer was not AGI compliant.	Overpayment recovered. No further action required.	Payment was issued in accordance with National procedure for AGI. AGI provisions have been modified with the 2014 Farm Bill.

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FSA LFP	Individual	Apache, AZ	\$7,673	\$0	\$7,673	Producer did not submit Average AGI Certification and Consent to Disclosure of Tax Information, CCC-931, for 2009.	Receivables have been established, and the producer has been notified.	Since the producer failed to comply with the CCC-931 request, they are no longer receiving any program payments.
FSA LFP	Individual	Apache, AZ	\$5,664	\$0	\$5,664			
FSA LFP	Individual	Navajo, AZ	\$5,877	\$0	\$5,877			
FSA LFP	Individual	Jackson, GA	\$7,456	\$0	\$7,456	Producer was not AGI compliant.	Overpayment recovered. No further action required.	The new Farm Bill simplified AGI Certifications and should effectively reduce errors by producers.
FSA Milk Income Loss Contract (MILC)	Individual	Tillman, OK	\$51,865	\$0	\$51,865	AGI Compliance Review process determined producer ineligible for year 2009.	Receivable has been established, and demand letters have been 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.
FSA MILC	Entity	Stanislaus, CA	\$26,632	\$1,065	\$25,567	Producer was not AGI compliant.		
FSA MILC	Individual	Merced, CA	\$18,133	\$0	\$18,133	Producer failed to respond to AGI reconciliation attempt.		
FSA MILC	Individual	Merced, CA	\$18,521	\$0	\$18,521			
FSA MILC	Individual	Merced, CA	\$24,687	\$0	\$24,687			
FSA MILC	Individual	Fresno, CA	\$10,568	\$0	\$10,568	Producer was not AGI compliant.	Producer has filed for bankruptcy, and this receivable was discharged.	The new Farm Bill simplified AGI Certifications and should effectively reduce errors by producers.
FSA Non-insured Assistance Program (NAP)	Individual	Guadalupe, TX	\$8,439	\$0	\$8,439	Producer exceeded AGI limitations.	Receivable has been established, and demand letters have been 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.
FSA NAP	Individual	Dewey, OK	\$5,821	\$0	\$5,821	Producer was not AGI compliant.	Overpayment recovered. No further action required.	
FSA NAP	Individual	Lincoln, OK	\$15,952	\$0	\$15,952			
FSA NAP	Individual	Irion, TX	\$5,971	\$0	\$5,971			
FSA NAP	Individual	Pushmataha, OK	\$21,370	\$0	\$21,370		Receivable has been established, and collection letters have been sent to the producer.	
FSA NAP	Individual	Duval, TX	\$15,765	\$0	\$15,765		Receivable has been established, and demand letters have been sent to the producer.	
FSA NAP	Individual	Bartow, GA	\$6,792	\$0	\$6,792		Overpayment recovered. No further action required.	
FSA Supplemental Revenue Assistance Payments (SURE)	Entity	Wasco, OR	\$53,828	\$26,918	\$26,910	Two members of the entity are not AGI compliant.	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.

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FSA SURE	Individual	Brown, SD	\$9,437	\$0	\$9,437	SURE workbook indicated a payment for producer, but when crop insurance sent a new report, producer was not entitled to any payment.	Receivable has been established, and demand letters have been sent to the producer.	County Office will keep the producers apprised of policy and risks of taking payments that may not be earned as the SURE program allowed.
FSA SURE	Individual	Clay, MN	\$78,102	\$0	\$78,102	AGI Compliance Review process determined producer ineligible.	Overpayment recovered. No further action required.	The new Farm Bill simplified AGI Certifications and should effectively reduce errors by producers.
FSA SURE	Individual	Sonoma, CA	\$41,700	\$0	\$41,700	AGI Non-Compliance found as the result of State Office review.	Receivable established. First and second demand letters have been sent.	
FSA SURE	Individual	Knox, IL	\$10,712	\$0	\$10,712	Producer was not AGI compliant.	Receivable has been established, and a demand letter has been sent to the producer.	
FSA SURE	Entity	Ogle, IL	\$31,835	\$0	\$31,835			
FSA SURE	Individual	Medina, OH	\$13,024	\$0	\$13,024			

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.