

**U.S. Department of Agriculture Executive Order 13520, "Reducing Improper Payments"
 High-Dollar Report
 4th Quarter FY 2010**

11/22/2010

Name of Program Responsible for Overpayment	Recipient (Entity or Individual)	City/County and State	Total Dollar Amount of the Payments Identified (Sum of Proper Amount and Overpayment Amount)	Actions Taken or Planned to Recover the Overpayment	Overall Actions and Strategies Taken or Planned to Prevent Overpayments in the Future
Risk Management Agency (RMA) Federal Crop Insurance Corporation Program Fund (FCICPF)	Entity	Anoka, MN	\$254,647	Final findings were issued by RMA to the reinsured company, accounts receivable were established for the overpayments and recovery actions initiated. Most receivables were recovered. A small amount of contested receivables continue in due process review.	Provide corrective actions specific to each reinsured entity that address the types of errors identified relative to acreage reports, indemnity calculations, underwriting, and/or entity identification. Assess appropriate penalties on participating reinsured companies to improve improper payment rate. Use data mining to identify and spot check anomalous crop insurance participants using expanded data analysis that includes geospatial NEXRAD radar and weather information.
RMA FCICPF	Entity	Anoka, MN	\$76,869		
RMA FCICPF	Entity	Anoka, MN	\$75,656		
RMA FCICPF	Entity	Topeka, KS	\$82,928		
Forest Service Wildland Fire Suppression Management Program	Entity	Julian, CA	\$27,675	A bill for collection for the amount of \$27,675 was issued to the vendor on 8/26/2010.	Enhanced internal controls by creating a voucher preparer and approver checklist to verify and validate related vendor information (Taxpayer Identification Number, Data Universal Numbering System number, agreement number, etc). Also, developed plans to validate vendor information by matching related Central Contractor Registration and Internal Revenue Service information.

**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.**