Prevention and Detection

Data Mining
- Product Design/Rating
- Underwriting
- Loss Adjustment
- Accounting

Quality Controls
- Geo-coded Maps
- Satellite Imagery
- Aerial Infrared Photography
- RMA/FSA
  Production/Loss
  Farm Data
- State Fraud Data
Program Abuse Enforcement

1-3 years
- RMA Compliance
- Review, Analyze, Investigate Referrals
- OGC Review
- Refer Case to, and Assist OIG
- Investigate Select Cases
- Validate/Collect

1-3 years
- Office of Inspector General
- With RMA Investigate Select Cases
- Determine Appropriate Disposition

1-2 Years
- U.S. Attorney
- With RMA Help Evaluate and Prosecute Cases or Refer to OIG/RMA

Administrative Sanctions

Refer to RMA, U.S. Attorney

Civil, Criminal Penalties

1-8 Years from Referral to Final Action

- RMA Analysis, Reviews
- Insurer Review, Referral
- FSA Referral
- State, Local Referrals
- OIG Hotline, Other

- Select Cases
- Determine Appropriate Disposition
- Evaluate and Prosecute Cases or Refer to OIG/RMA