

Secretary

U.S. Department of Homeland Security
Washington, DC 20528



**Homeland
Security**

May 27, 2010

MEMORANDUM FOR: Richard L. Skinner
Inspector General

Counsel of Inspectors General on Integrity and Efficiency

FROM: Secretary Napolitano 

SUBJECT: Quarterly High-Dollar Overpayments Report
January to March 2010

Attached, as required by Section 3f of Executive Order 13520, Reducing Improper Payments, is the Department's Quarterly High-Dollar Overpayments Report for the period January to March 2010. This report will be made publicly available within fifteen days.

This report supports the Executive Order's goals of eliminating payment error and waste in Federal programs and increasing the transparency and public scrutiny of significant improper payments. Please note that the Department has recovered all improper payment amounts listed.

**Department of Homeland Security (DHS)
 Quarterly High-Dollar Overpayments Report
 for the Quarter Ending March 31, 2010**

DHS Component	Recipient Type (Entity or Individual)	Recipient's City/County	Recipient's State	Program Responsible	Recovery Actions Taken or Planned	Actions to Prevent Reoccurrence	Payment Date	High \$ Overpayment Date Identified	Amount Paid	Correct Amount
CBP	Entity	Herndon	VA	Treasury Forfeiture	Contacted vendor - overpayment returned	Reinforced importance to follow procedures to those involved in this overpayment.	January 15, 2010	March 1, 2010	\$62,064.00	\$0.00
CBP	Entity	Clinton	MD	Salaries and Expenses	Contacted vendor - overpayment returned	Reinforced importance to follow procedures to those involved in this overpayment.	March 18, 2010	March 31, 2010	\$42,865.03	\$0.00
ICE	Individual	Richmond	VA	ICE	Funds collected from Traveler	System error corrected	January 15, 2010	January 20, 2010	\$7,518.35	\$0.00
ICE	Individual	Richmond	VA	ICE	Funds collected from Traveler	System error corrected	January 19, 2010	January 20, 2010	\$7,518.35	\$0.00
OFO	Entity	Herndon	VA	OSEM	Funds recovered by program	Reinforced importance to pay current amount due rather than cumulative amount paid	January 29, 2010	February, 2010	\$148,472.12	\$218.57

CBP: U.S. Customs and Border Protection

ICE: U.S. Immigration and Customs Enforcement

OFO: Office of Financial Operations

OSEM: Office of the Secretary and Executive Management