

UNITED STATES DEPARTMENT OF AGRICULTURE

Farm Service Agency  
Washington, DC 20250

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**CMA, DMA, and LSA  
Common Loan and LDP Procedures  
1-CMA (Revision 1)**

**Amendment 14**

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**Approved by:** Deputy Administrator, Farm Programs



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**Amendment Transmittal**

**A Reasons for Amendment**

All references to PLM have been removed.

Subparagraph 53 B has been amended to update the contact person for cotton cooperatives.

Subparagraphs 106 B and C no longer apply and have been removed.

Part 4, Section 7 no longer applies and has been removed.

Subparagraph 171 A has been amended to update the list of files that County Offices shall upload.

Subparagraphs 224 G and H no longer apply and have been removed.

Subparagraph 252 E has been amended to update the output file.

Subparagraph 267 B has been amended to update the data fields for determining benefits allocated to producers.

Paragraphs 284 through 289 no longer apply and have been removed.

Subparagraph 300 B has been amended to remove instructions about contacting County Offices for increases in PLM.

The following paragraphs no longer apply and have been removed:

- 303
- 326.

Paragraph 330 has been amended to provide current AGI policy.

## **Amendment Transmittal (Continued)**

### **A Reasons for Amendment (Continued)**

The following paragraphs no longer apply and have been removed:

- 335
- 337.

Paragraph 352 has been amended to include the correct source of the bankruptcy flag.

The following paragraphs no longer apply and have been removed:

- 356 through 361
- 364
- 365.

Subparagraph 388 C has been amended to provide the current version of CCC-746.

Subparagraph 550 B has been amended to remove reference to the 2002 farm bill.

The following paragraphs no longer apply and have been removed:

- 555
- 556.

Subparagraph 600 A has been amended to update applicable crop years.

Subparagraph 615 A has been amended to update the steps for processing MAL and LDP requests.

Subparagraph 615.5 A has been amended to update policy about CCC-770 DMA.

Subparagraph 618 E has been amended to provide the current version of FSA-211.

Paragraph 619 has been updated to provide the current version of CCC-679.

Exhibit 2 has been amended to update current definitions.

Exhibit 6 has been amended to update the:

- service code for CHS Inc.
- list of approved CMA's, DMA's, and LSA's.

### **B Obsolete Material**

This amendment obsoletes CCC-732.

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## Part 1 Basic Provisions

### 1 Overview

#### A Introduction

This handbook provides:

- the terms and conditions that:
  - a cooperative must meet to obtain and maintain CMA status
  - CMA must meet to obtain loans and LDP's for any eligible commodity for which a loan and LDP program is in effect from CCC for its members
- CMA eligibility \* \* \* procedures and instructions for CMA's, DMA's, LSA's, KCAO, and State and County Offices.

#### B Handbook Purpose

This handbook provides procedures and requirements for:

- cooperatives to obtain and maintain CMA status
- State and County Offices concerning CMA's
- CMA's, DMA's, LSA's, State and County Offices, and KCAO to follow when communicating loan and LDP data
- CMA service County Offices and their State Offices concerning servicing CMA loans and LDP's
- CMA's, DMA's, and LSA's to follow when monitoring the eligibility \* \* \* of their producers.

These procedures and requirements apply to:

- CMA's, according to Part 2, participating in the loan and LDP program for their members  
**Note:** See Exhibit 6 for a list of CMA's and authorized commodities by CMA.
- LSA's, according to 22-CN, providing cotton loan and LDP services to producers.  
**Note:** See Exhibit 6 for a list of LSA's.

## 2 Authority and Related References

### A Sources of Authority

Authority for the requirements in this handbook is in:

- 7 CFR Parts 1421, 1425, and 1427
- CCC-Cotton G
- CCC-912
- Federal Agriculture Improvement and Reform Act of 1996, Pub. L. 104-127
- Agricultural Act of 1949, Pub. L. 81-439
- CCC Charter Act, Pub. L. 80-806
- Farm Security and Rural Investment Act of 2002, Pub. L. 107-171
- \*--Food, Conservation, and Energy Act of 2008.--\*

### B Related Handbooks for CMA's, DMA's, and LSA's

CMA's, DMA's, and LSA's should have the following handbooks related to CMA and LSA programs:

- 7-CN for basic cotton loan program requirements
- 21-CN for cotton CMA and LSA ACRS requirements
- 22-CN for loan and LDP program approval requirements for LSA's.

### C Related Handbooks for County Offices

The following handbooks are related to CMA and LSA programs for County Offices:

- 25-AS for filing instructions
- 1-CM for signature and authorization requirements
- 7-CN for basic cotton loan program requirements
- \* \* \*
- 3-FI for depositing remittances
- 50-FI for CCC interest rates
- 58-FI for payment priority procedures when offsets are applicable
- 2-LP Grains and Oilseeds for basic grain and oilseed program requirements
- 2-LP Rice for basic rice program requirements
- 8-LP for loan and LDP servicing procedures
- 12-PS for automated transactions for grains and oilseeds.

### 3 Responsibilities (Continued)

#### H CMA, DMA, and LSA Responsibilities

CMA's, DMA's, and LSA's shall:

- obtain loans and LDP's **only** for eligible producers on eligible farms
- Exception:** See paragraph 385 for exceptions.
- allocate market gains and LDP's \* \* \* for the applicable producer
  - submit data according to this handbook about the CMA Process
  - monitor and act on changes in data sent to them by KC-ADC or County Offices
  - notify PSD's CMA Program Manager according to paragraph 4, immediately of changes to the data that appears in Exhibit 6.

Cooperatives shall obtain and maintain CMA status according to Part 2.

CMA's handling commodities other than cotton shall process loan and LDP activity **only** through CMA service County Offices.

Cotton CMA's and LSA's shall process loan and LDP activity **only** through ACRS.

#### I CMA Service County Office Responsibilities

CMA service County Offices shall provide loan and LDP services to their applicable CMA according to this handbook in conjunction with other handbooks about loan or LDP processing for the applicable commodity. This includes:

- disbursing loans and LDP's
- maintaining loan participation records
- receiving loan repayments and handling forfeitures
- ascertaining beneficial interest determinations
- following procedures in 8-LP for approving and servicing CMA loans and LDP's
- uploading automated loan and LDP files on a regular schedule.

### 3 Responsibilities (Continued)

#### J State Office Responsibilities

State Offices shall:

- concur with designation of the CMA service County Office that will provide loan and LDP services for all commodities, except cotton, to CMA's
- ensure that each service County Office completes actions related to CMA's and LSA's in a timely manner
- upload automated files included in paragraph 171 on a regular subsidiary file process schedule
- to increase understanding of CMA, DMA, and LSA operations, invite CMA's, DMA's, and LSA's that are headquartered in their State to either of the following:
  - 1 State level joint meeting each crop year
  - loan and LDP training meetings for County Offices each crop year
- train all County Offices, as the State Office deems appropriate, on responsibilities and activities about CMA, DMA, and LSA activities
- notify CMA's, DMA's, and LSA's of any STC changes to county crop reporting dates for the crops for which the applicable CMA or LSA is approved.

**Note:** See Exhibit 6 for approved commodities by CMA, DMA, or LSA.

**3 Responsibilities (Continued)**

**K Administrative County Office Responsibilities**

Administrative County Offices shall, in a timely and accurate manner:

- update files with information available on producers and farms in their county
- review, correct, and return information submitted by other administrative and control County Offices
- follow procedures in paragraph 383 about “FSN’s Not on CMA Process” lists
- refer outstanding issues to the State Office
- review CMA volume reports as instructed in this handbook
- review CMA Status Report MAD026-R001 and make corrections to applicable file entries
- provide responses to CMA and LSA inquiries based on CMA Status Report MAD026-R001
- provide loan and LDP servicing required in 8-LP for CMA loans and LDP’s as required
- upload automated files included in paragraph 171 on a regular subsidiary file process schedule.

**3 Responsibilities (Continued)**

**L Control County Office Responsibilities**

Control County Offices shall:

- verify ID and entity type discrepancies between County Offices
- \* \* \*
- update automated and manual files with the most current information available
- refer outstanding issues to the State Office
- upload automated files in paragraph 171 on a regular subsidiary file process schedule
- review CMA Status Report MAD026-R001 and make corrections to applicable file entries
- provide responses to CMA and LSA inquiries based on CMA Status Report MAD026-R001
- research and validate 6-CP problems reported in administrative County Offices.

**M CED Responsibilities**

CED's shall designate an employee or employees to handle areas of responsibility covered in this handbook.



**Part 2 CMA Status Approval Information**

**15 Overview**

**A Introduction**

[1425.6 (a)] CCC shall, according to provisions in this part, approve a cooperative to obtain marketing assistance loans and LDP's as CMA.

**Section 1 General CMA Program Information**

**16 CMA Program Overview**

**A Overview**

Cooperatives participate in the CMA Program for members based on approval according to this part. Once approved, CMA's are considered to be the producer for loan and LDP purposes. Regulations prohibit CMA's from:

- receiving or allocating loan and LDP proceeds for ineligible production or producers
- \*--allocating marketing gains to ineligible persons.--\*

This table provides an overview of the CMA loan and LDP program.

Step	Action
1	Follow procedures in this part to gain and maintain CMA status.
2	Enter into uniform marketing agreements with each CMA member included in marketing pools according to paragraph 41.
3	Obtain member ID numbers from the member's uniform marketing agreement and applicable farm numbers by administrative County Office for deliveries made to eligible pools from the applicable member.
4	Submit ID numbers (parent ID numbers for joint operations) to the CMA Process according to Part 7, at either of the following times: <ul style="list-style-type: none"> <li>• before loans or LDP's are obtained</li> <li>• in the next CMA Process submission following the loan or LDP.</li> </ul>
5	Obtain loan and LDP funds for the member from CMA's: <ul style="list-style-type: none"> <li>• service County Office, according to this handbook, for grain, rice, and peanut CMA's</li> <li>• CCB, according to 21-CN procedures, for cotton CMA's.</li> </ul>
6	Issue funds to the applicable member.
7	Monitor producer and farm eligibility * * * according to this handbook.
8	Repay or forfeit loan collateral based on CCC's loan program for the specific commodity.

## 17 Confidentiality of Information

### A Policy

[1425.5] Information submitted to CCC about trade secrets, financial or commercial operations, or the financial condition of CMA, whether for initial approval or continued approval, shall be kept confidential by the officers and employees of CCC and USDA, except as required to be disclosed by law.

## 18 Types and Length of CMA Approvals

### A Approval Types

[1425.6 (b)] CCC may approve CMA to participate in a marketing assistance loan and LDP program as either of the following:

- unconditionally approved
- conditionally approved.

[1425.6 (c)] If CCC determines that CMA is in substantial, but not total, compliance with the requirements of this part, CCC may make the approval conditional on CMA coming into full compliance, within a reasonable period of time, as specified in the notification of conditional approval.

### B Length of CMA Approval

[1425.6 (d)] CMA is approved to participate in a marketing assistance loan and LDP program until CMA's approval is suspended or terminated by CCC.

## 19 Types of Loans Available to CMA's

### A Types of Loans

Loans will be available to CMA's that have beneficial interest in commodities that meet other eligibility requirements in this handbook that are:

- [1425.17 (h)] stored in an approved warehouse
- [1425.17 (g)] farm-stored.

**Notes:** See Part 4, Section 2 for eligibility and pool requirements.

See paragraph 77 for related CMA service County Office spot-checking procedures for farm-stored loans.

**Section 3 CMA Applications, Recertifications, Suspensions, and Terminations**

**53 Overview**

**A Introduction**

This section provides the policies and related procedures for obtaining initial continuing approval as CMA to cooperatives applying for approval and CMA’s seeking recertification.

[1425.4 (d)] CCC may require CMA to submit an initial application according to paragraph-54 instead of CCC-846-1 when CCC questions whether CMA is operating according to documents previously submitted.

**B Steps to Become Operational**

This table provides an overview of steps that cooperatives must take to become operational.

Step	Action
1	Contact the CMA Program Manager at the address in paragraph 4.
2	Complete CCC-846 according to paragraph 55 and submit to Director, PSD.
3	Obtain approval and CMA’s State and county code assignment from Director, PSD.
4	Follow procedures in the approval letter from PSD to become operational.
5	<p>To obtain the services of CCB, cotton cooperatives shall contact FMD at the following address.</p> <p style="padding-left: 40px;">Controller, CCC                      Park Office Center, 12th Floor                      3101 Park Center Drive                      Alexandria, VA 22302-1594</p> <p>*--Contact Jackie Pickens at 703-305-1310.--*</p>

## 54 CMA Applications

### A CMA Approval

[1425.4 (a)] Cooperatives seeking approval as CMA's shall submit CMA applications, according to this paragraph, to PSD. PSD will e-mail cooperatives a cover letter providing the Internet location of forms and FSA handbooks necessary for an application.

After the application is received, PSD shall review application documents and send:

- applicants notification of approval status or justification for denial of approval
- applicable State Offices and CMA service County Offices notification of CMA's approval status.

**Note:** Terminated CMA's shall submit a new application for renewed approval according to this paragraph.

### B Application Requirements

[1425.4 (a)] A cooperative seeking CMA approval status shall submit the following to PSD:

- CCC-846 completed according to paragraph 55
- a balance sheet meeting the requirements in paragraph 39
- a copy of:
  - the articles of incorporation or articles of association
  - all marketing agreements for loan pools
- resolutions made by the cooperative's board of directors stating that the cooperative will abide by:
  - provisions of this and related handbooks and 7 CFR Part 1425
  - the nondiscrimination provisions of the related handbooks and 7 CFR Part 1425
  - all other related CCC policies

**105 Ineligible CMA Commodities (Continued)**

**B LDP Action**

When CMA used a commodity to obtain LDP that is found to have been ineligible, CMA must take corrective action according to this table.

<b>IF the commodity is...</b>	<b>AND CMA has...</b>	<b>THEN, subject to provisions in paragraph 385...</b>
identity preserved		and according to paragraph 139 repay any benefits obtained.
commingled	sufficient quantity of eligible commodity available for LDP	reduce the eligible pool inventory not used for loan or LDP by ineligible amount.
	eligible commodity inventory available for LDP that is less than the amount found ineligible	<ul style="list-style-type: none"> <li>• reduce the ineligible quantity by amount of eligible pool inventory available for loan or LDP</li> <li>• through the CMA service County Office, according to paragraph 139 repay any benefits obtained or LDP on the remaining ineligible quantity.</li> </ul>
	no eligible commodity to replace the ineligible quantity	through the CMA service County Office, according to paragraph 139 repay any benefits obtained on ineligible quantity.

**106 Producer Eligibility Requirements and Applicable CMA Process Output Fields**

**A HELC and WC Compliance**

CMA and LSA producers must visit their administrative FSA County Office to complete or update AD-1026 to comply or continue compliance with USDA HELC and WC provisions. The FSA County Office maintains a flag in subsidiary files that is applicable to the current year. If a CMA or LSA producer:

- is in violation of HEL/WC provisions, the CMA Process output file will return:
  - a “Y” in field [47]
  - an “T” in field [1] making the producer ineligible
- does not file AD-1026, or the AD-1026 flag is invalid, the CMA Process output file will return:
  - a “Y” in field [60]
  - an “T” in field [1] making the producer ineligible.

## 106 Producer Eligibility Requirements and Applicable CMA Process Output Fields (Continued)

### \*--B Controlled Substance Violations

The CMA or LSA producer's administrative FSA County Office will:

- determine whether a producer has been convicted under Federal or State law of a controlled substance violation
- set the appropriate flag in the County Office subsidiary files.

If a producer is determined to be in violation of controlled substance provisions, the CMA process will:

- return a flag set to "Y" in field [48]
- set the flag in field [1] to "I" making the producer ineligible.

### C AGI Limitation

Effective for FY's 2009 through 2012, an individual or entity shall not be eligible for marketing loan gains and LDP's, if the average AGI of the individual or entity exceeds \$500,000 nonfarm income.

The CMA or LSA producer's administrative FSA County Office will:

- accept certification of a producer's AGI on CCC-926
- set a negative flag in subsidiary files if the producer is in violation of AGI provisions.

CMA's, DMA's, and LSA's shall:

- monitor field [54] of the CMA Process file
- **deny** a market gain or LDP to producers when the AGI flag is set to "Y".

For joint operations or entities, where a member does not comply with AGI, CMA's, DMA's, and LSA's shall:

- reduce any market gain or LDP earned by an entity or joint operation by an amount commensurate with the direct and indirect interest of the member in violation
- review ownership interest in any entity to the fifth level, if applicable, to determine applicable commensurate share reductions.--\*

## 106 Producer Eligibility Requirements and Applicable CMA Process Output Fields (Continued)

### \*--D Screening for DCIA Compliance

According to DCIA, producers who are delinquent on non-tax Federal debt are ineligible for Federal loans. Exemption for CCC loans and LDP's was rescinded by passage of the 2002 Farm Bill. CMA's, DMA's, and LSA's shall:

- not obtain loans and LDP's for delinquent Federal debtors, except if the debtor satisfies the delinquency before the end of the loan availability period
- monitor field [67] of the CMA Process output file to identify producers who are delinquent debtors to FSA
- conduct further screening of CMA applicants by the following methods:
  - obtaining producer certification for DCIA by entering the following statement on an annual addendum to the CMA's uniform marketing agreement, "Are you or any co-applicant delinquent on any federal non-tax debt?" and obtaining DCIA certification from producers at least annually on the addendum to the uniform marketing agreement

**Note:** Provide blocks for the producer to check "yes" or "no" to the question.

- obtaining data about a producer's DCIA status from available systems, such as CAIVRS or Debtcheck, at CMA expense to conduct screening of producers
- reviewing lists as provided by County Offices
- conduct further screening of LSA or DMA applicants by the following methods:
  - obtaining producer certification on the applicable CCC Cotton A-5 or other CCC form containing the DCIA certification statement
  - obtaining data about a producer's DCIA status from available systems, such as CAIVRS or Debtcheck, at LSA or DMA expense to conduct screening of producers
  - reviewing lists as provided by County Offices.--\*

**106 Producer Eligibility Requirements and Applicable CMA Process Output Fields  
(Continued)**

**\*--E Disqualification Because of FCIC Fraud**

Producers determined by RMA of willingly and intentionally providing any false or inaccurate information to FCIC may be disqualified from receiving any monetary or non monetary benefits for a period of up to 5 years. If FSA is notified of such producers, the CMA process will return:

- a “Y” in field [58]
- an ‘I’ in field [1] making the producer ineligible.--\*



107 Further DCIA Policy

A CMA, DMA, or LSA Action

This table provides action that CMA’s, DMA’s, or LSA’s shall take when a producer is a delinquent Federal nontax debtor.

IF the...	THEN...
delinquent Federal nontax debt has been resolved before the final loan availability date	use the rate in effect on the day the original MAL or LDP request was made.
producer certifies that he or she has an unresolved delinquent Federal nontax debt	hold the request until the final loan availability date and if the producer does <b>not</b> resolve the delinquent Federal nontax debt before the final loan availability date, immediately notify the producer that he or she is ineligible and the request is disapproved.

**Notes:** See 58-FI for alternate methods for resolving delinquent Federal nontax debts.

For purposes of barring delinquent debtors from obtaining Federal financial assistance, a debt is not in delinquent status if the debtor is the subject of, or has been discharged in a bankruptcy proceeding. Producers with an unresolved delinquent Federal nontax debt **are** considered eligible to receive MAL or LDP if the unresolved delinquent Federal nontax debt is the subject of a bankruptcy proceeding.

**\*--107 Further DCIA Policy (Continued)****B MAL's or LDP's Issued Before a Delinquent Federal Nontax Debt Is Discovered**

If the producer received MAL or LDP and later it is discovered that the producer after MAL or LDP was issued has a delinquent Federal nontax debt, CMA, DMA, or LSA shall:

- notify the producer that the delinquent Federal nontax debt must be resolved before the final loan availability date
- discuss with the producer alternatives to resolve the delinquent Federal nontax debt
- inform the producer that if MAL was obtained and the delinquent Federal nontax debt is not resolved before the final loan availability date, MAL must be immediately called and must be repaid at principal plus interest
- inform the producer that if LDP was received and the delinquent Federal nontax debt is not resolved before the final loan availability date, LDP must be repaid with interest.

**C Producer Incorrectly Certifies to the DCIA Question**

If it is discovered that a producer incorrectly certified to the DCIA question, CMA, DMA, or LSA must:

- immediately notify the producer that a disbursed loan is called and must be repaid at principal and interest
- follow CMA or DMA procedures in subparagraph 139 D for MAL or LDP violations
- follow LSA procedures in 22-CN for violations.

If the producer has resolved the delinquent debt, then MAL or LDP may be continued.--\*

140 CMA Service County Office Refunds (Continued)

B Processing Refunds (Continued)

IF CMA or administrative County Office reports...	THEN service County Offices...
ineligible volume for LDP that has been paid	using the LDP violations software in APSS: <ul style="list-style-type: none"> <li>• process a violation in APSS for the applicable LDP:                             <ul style="list-style-type: none"> <li>• record a shortage for the ineligible quantity</li> <li>• charge interest</li> <li>• charge liquidated damages unless PSD authorizes a waiver</li> </ul> </li> <li>• issue a demand letter to CMA for the resulting receivable according to 12-PS</li> <li>• collect and repay the receivable amount according to 12-PS.</li> </ul>

141-150 (Reserved)

151-155 (Withdrawn--Amend. 14)

156 (Reserved)

157-160 (Withdrawn--Amend. 14)

161-170 (Reserved)



**Part 5 State and County Office Actions for CMA Process**

**Section 1 County Office Files**

**171 State and County Office Actions for Uploading Files**

**A County Office Action**

County Offices shall upload:

- the following files on a regular subsidiary file process schedule:
  - ME.P?M
  - MA.CTM
  - MA.EFM
  - \* \* \*
  - MA.NAM
  - ME.S?M
  - MA.M?M
  - MA.L?M
  - MA.P?M
- files by selecting option 3, “Queue All Biweekly N/A, Subsidiary Files and County Data Table,” on Menu FMA903.

**B State Office Action**

State Offices shall upload:

- the following files on a regular subsidiary file process schedule:
  - ME.P?M
  - ME.S?M
- files by selecting either of the following:
  - option 1, “Queue All Daily Transmission Files”, on Menu FMF901
  - individual options (Queue Production Adjustment Files for Transmission to KC-ADC) for these files on Menu FMF904.

**172-181 (Reserved)**



**Part 7 CMA Process**

**215 Overview of CMA Process**

**A Introduction**

The CMA Process is an automated process used by CCC to provide loan and LDP eligibility \* \* \* to CMA's, DMA's, and LSA's. Following are the 6 basic phases of the CMA Process.

Stage	Phase
1	CMA's, DMA's, and LSA's submit ID numbers to KC-ADC for producers expected to earn benefits.
2	KC-ADC processes these ID numbers using FSA County Office file data from applicable County Office file uploads.
3	Output is returned to applicable CMA's, DMA's, and LSA's through electronic files and reports.
4	Summary reports are returned to State Offices through electronic transmission.
5	Summary and Status reports are returned to County Offices through electronic transmission.
6	CMA's, DMA's, LSA's, and State and County Offices work on researching and correcting problems.

See Exhibit 6 for CMA's, DMA's, and LSA's and approved crops by CMA, DMA, and LSA.

**B CMA Process Purpose**

The CMA Process provides:

- CMA's, DMA's, and LSA's the most accurate eligibility \* \* \* data available at time of processing for ID numbers processed
- data in a timely manner to the applicable CMA, DMA, or LSA
- County Offices notification of possible errors present in producer files.

**215 Overview of CMA Process (Continued)**

**C Sections Applicable to State and County Offices**

Sections 1 through 3 contain information about CMA, DMA, and LSA submissions to the CMA Process and eligibility \* \* \* elements being provided to CMA's, DMA's, and LSA's. These sections require no State or County Office actions.

See Sections 4 and 5 for specific instructions about data or eligibility and processing fields.

See Part 5 for general State and County Office actions about the CMA Process.

**D Codes**

The following codes are used throughout Part 7.

<b>Code</b>	<b>Meaning</b>
XXX	The transmission ID assigned to CMA, DMA, or LSA.
MON	The designation for the monthly complete output file.
000	The sequential number of the current file being transmitted to or from KC-ADC.
XXYYY	State and county code of CMA, DMA, or LSA.



**224 Description of County Office Files Used in CMA Process****A Purpose**

This paragraph provides a general description of County Office files used in the CMA Process. Each data element used in the CMA Process is referenced.

**B Compliance Share File**

ME.P?M contains the following fields used in the CMA Process:

- crop shares for all crops by farm for the crop year
- FSN
- crop.

**Note:** ME.P?M is updated by the FSA-578 process.

**C County Table Maintenance File**

MA.CTM contains administrative County Office State and county codes. The file is used by the CMA Process to validate that the administrative County Office codes submitted are valid.

**D Eligibility File**

MA.EFM contains the following fields used in the CMA Process:

- actively engaged flag
- PCF
- 6-CP summary flag
- controlled substance flag
- FCI flag
- person determination flag
- 1026 validation flag.

**E Multicounty File**

MA.M?M contains:

- State and county codes for each county, CMA, DMA, and LSA the producer is in
- producer's State and county codes for control County Office.

**224 Description of County Office Files Used in CMA Process (Continued)****F Name and Address File**

MA.NAM is used to record basic producer information. It is used by the CMA Process to obtain the following data elements:

- full name
- 9-digit ID number
- entity type
- ID type
- active producer flag
- offset for claims flag
- assignment flag.

\* \* \*

**G FSA-578 Compliance Summary File**

ME.S?M contains the following fields used in CMA Process for all commodities:

- FSN
- crop
- reported acres
- determined acres.

**225 Rules for Submission and Processing****A General Rules**

The following general rules apply to the CMA Process:

- ID numbers to be submitted to the CMA Process are:
  - for all producers expected to earn benefits, including landlords that are a party to marketing agreements
  - the parent ID number for formal joint operations such as partnerships
  - not the ID number for **members** of formal joint operations
  - the ID number for entities, such as corporations
  - the ID numbers for individual members of **informal** joint ventures
- for new CMA, DMA, and LSA producers, the CMA Process automatically creates and submits a Name and Address record to the subsidiary process

**Note:** Therefore, initial submissions of new CMA, DMA, and LSA producers may produce an output file that provides **only** eligibility data. When this occurs, the next CMA Process will report \* \* \* all component information for joint operations.

\* \* \*

**225 Rules for Submission and Processing (Continued)****B Eligibility Data Rules**

The following eligibility rules apply to the CMA Process.

- When eligibility data for a producer ID submitted by CMA, DMA, or LSA is not found, the producer is ineligible and the following are reported:
  - “I” in field [1]
  - flag in field [53].
- When the eligibility status of a component member of a joint operation cannot be determined because eligibility records do not exist for the component member, the component member is reported eligible.

**C Ineligible Joint Operation Rule**

When a joint operation, at any level, is found ineligible:

- component members shall be ineligible through that joint operation
- “P” is recorded in the component members’ records in the field that caused the parent joint operation to be ineligible.

**Note:** If the component members are also submitted as a primary record, the component member’s individual eligibility shall be determined independently.

**226-235 (Reserved)**

252 Output File (Continued)

**E Output File Format**

This table provides the format of the output file. The “PAR” column indicates the paragraph containing instructions for the particular field.

Field No.	Contents	PAR	Begin	Length	Decimal Positions	Data Type	Codes				
							1	2	3	4	5
	Data Fields Follow:										
1	Record status	268	1	1	0	Char	A	A			
2	Crop year	269	2	2	0	Char	A	A		A	A
3	State code of CMA, DMA, or LSA	270	4	2	0	Char	A	A		A	A
4	County code of CMA, DMA, or LSA	271	6	3	0	Char	A	A		A	A
5	Primary ID number	272	9	9	0	Char	A	A		M	M
6	ID type of primary ID number	273	18	1	0	Char	A	A		M	M
7	Entity type of primary ID number	274	19	2	0	Char	A	A		M	M
8	*--Filler--*		21	1							
9	Administrative County Office State code	276	22	2	0	Char	A				
10	Administrative County Office county code	277	24	3	0	Char	A				
11	Control County Office State code	278	27	2	0	Char	A	A			
12	Control County Office county code	279	29	3	0	Char	A	A			
13	Component member ID number	280	32	9	0	Char		A		M	A
14	Component member ID type	281	41	1	0	Char		A		M	A
15	Component member entity type	282	42	2	0	Zone		A		M	A
16	Component member actual share	283	44	5	4	Zone		A			A
17	*--Filler--*	284	49	5	4	Zone	A	A			

252 Output File (Continued)

E Output File Format (Continued)

Field No.	Contents	PAR	Begin	Length	Decimal Positions	Data Type	Codes				
							1	2	3	4	5
18	*--Filler	285	54	5	4	Zone	A	A			
19	Filler	286	59	9	0	Char	A	A			
20	Filler--*	287	68	7	0	Zone	A	A			
21	Filler		75	1							
22	*--Filler--*	289	76	7	0	Zone	A	A			
23-25	Filler		*--83	7--*							
26	FSN	293	90	7	0	Char	A			F	
27	Crop code	294	97	4	0	Char	A			F	
28	Filler		101	7							
29	Reported acres	296	108	7	1	Zone	A				
30	Determined acres	297	115	7	1	Zone	A				
31	Filler		122	7							
32	Filler		129	5							
33	Crop share	300	134	5	4	Zone	A				
34,35	Filler		139	18							
36	Filler for KC-ADC use		157	5							
37	*--Filler--*	303	162	5		Char	A	A			
38	Formatted name	304	167	33		Char	A	A		A	A
39	Filler		200	1							

252 Output File (Continued)

E Output File Format (Continued)

Field No.	Contents	PAR	Begin	Length	Decimal Positions	Data Type	Codes				
							1	2	3	4	5
	Eligibility Fields Follow:										
40	Filler		201	1							
41	Filler		202	1							
42	Filler		203	1							
43	Control County Office entity records not found	319	204	1		Char	A	A		C	C
44	Ineligible ID type or entity type	320	205	1		Char	A			B	B
45	ID number does not match	321	206	1		Char	A				
46	ID number not active in Administrative County Office	322	207	1		Char	A			F	
47	6-CP violator	323	208	1		Char	A	A		C	C
48	Controlled substance violator	324	209	1		Char	A	A		C	C
49	ID Number/Crop not found on compliance	325	210	1		Char	A			F	
50	*--Filler--*	326	211	1		Char	A	A		C	C
51	Filler		212	1							
52	Filler		213	1							
53	ID number not on any MA.EFM	329	214	1		Char	A			F	
54	Adjusted Gross Income	330	215	1		Char	A			M	
55	No reported or determined acres	331	216	1		Char	A			F	
56	Control County Office not found on NAM	332	217	1		Char	A	A		C	C
57	Filler		218	1							
58	FCI Fraud	334	219	1		Char	A			C	
59	*--Filler--*	335	220	1		Char	A			C	C
60	Invalid AD-1026 Status	336	221	1		Char	A			C	C
61	*--Filler--*	337	222	1		Char	A			C	C
62	Control County Office not found on MA.EFM	338	223	1		Char	A			C	

252 Output File (Continued)

E Output File Format (Continued)

Field No.	Contents	PAR	Begin	Length	Decimal Positions	Data Type	Codes							
							1	2	3	4	5			
	Processing Fields Follow:													
63	Joint operation - Missing Member Records	350	224	1		Char	A	A			C			
64	Joint operation - Ineligible members Dropped	351	225	1		Char	A	A						C
65	*--Bankruptcy	352	226	1		Char	A	A			F--*			
66	Possible 6-CP violator	353	227	1		Char	A	A			C			C
67	Offset for Claims	354	228	1		Char	A	A			C			C
68	Assignments Flag	355	229	1		Char	A	A			C			C
69	*--Filler	356	230	1		Char	A	A			C			C
70	Filler	357	231	1		Char	A	A			C			C
71	Filler	358	232	1		Char	A	A			C			C
72	Filler	359	233	1		Char	A	A			C			C
73	Filler	360	234	1		Char	A	A						
74	Filler--*	361	235	1		Char	A	A						
75	Control County Office Not Found	362	236	1		Char	A	A						
76	Filler		237	1										
77	*--Filler	364	238	1		Char	A	A						
78	Filler--*	365	239	1		Char		A						C
79	Filler		240	1										
80	Last change date	371	241	8		Char	A	A						



**Section 4 Data Fields**

**267 Introduction**

**A Overview**

This section provides a description and explanation of each CMA Process data field provided to:

- CMA’s, DMA’s, and LSA’s
- administrative and control County Offices.

**B Data Fields Used in Determining Benefits**

CMA’s, DMA’s, and LSA’s shall use the data fields in this table when determining benefits amount allocated to a producer. See Part 2 for information on calculating benefits. When benefits are not available or are not expected for the crop year, CMA’s, DMA’s, and LSA’s may not request the county to:

- provide data that was absent in the output file for these fields
- verify the accuracy of data in these fields.

<b>Field No.</b>	<b>Contents</b>
13	Component Member ID Number
14	Component Member ID Type
15	Component Member Entity Type
16	Component Member Actual Share
***	***
33	Crop Share
***	***

267 Introduction (Continued)

**C CMA, DMA, and LSA Action**

CMA's, DMA's, and LSA's shall use procedures in this table when taking action on any data field reported in the CMA Process output file.

Step	Action	
1	Determine whether the record in question is involved in loan or LDP activity.	
	<b>IF the record is...</b>	<b>THEN...</b>
	included in activity	continue.
not included in activity	take no further action.	
2	Follow the procedures in subparagraph B to determine whether the problem is with a data field used to calculate benefits.	
3	<b>IF the data field should...</b>	
	be researched	continue.
	not be researched	stop.
4	Make official request to appropriate County Office through State Office using procedures in paragraph 384.	

**D County Office Action**

County Offices shall use content and source block information in this section to respond to a request for manual data verification.

When incorrect information is accessed in an automated file, the file should be corrected and queued for transmission to KC-ADC as soon as practicable.

**E Control County Office Files Not Found**

Generally, when a producer ID number is submitted for the first time to the CMA Process, administrative County Office files are used for control County Office data when control County Office files are not found.

**280 Field [13], Component Member’s ID Number**

**A Content and Source**

This table provides content and source for field [13].

<b>Content</b>	ID number of the component member for the joint operation in field [5].
<b>Source</b>	Parent joint operation’s control County Office PEM.

**281 Field [14], Component Member’s ID Type**

**A Content and Source**

This table provides content and source for field [14].

<b>Content</b>	ID type of the component member ID. See Exhibit 10 for valid ID types.
<b>Source</b>	Component member’s (field [13]) administrative County Office NAM.

**282 Field [15], Component Member’s Entity Type**

**A Content and Source**

This table provides content and source for field [15].

<b>Content</b>	Entity type of the component member ID. See Exhibit 11 for valid entity types and Exhibit 12 for valid ID and entity type combinations.
<b>Source</b>	Component member’s (field [13]) control County Office NAM.

**283 Field [16], Component Member’s Actual Share**

**A Content and Source**

This table provides content and source for field [16].

<b>Content</b>	Component member’s share of the joint operation recorded in field [5].	
<b>Source</b>	<b>IF the joint operation is a...</b>	<b>THEN the source is...</b>
	general partnership (entity type 02)	the general partnership’s (field [5]) control County Office PEM.
	joint venture (entity type 03)	the joint venture’s PEM from either of the following: <ul style="list-style-type: none"> <li>• administrative County Office</li> <li>• control County Office.</li> </ul>

**284-287 (Withdrawn--Amend. 14)**

**288 (Reserved)**

**289 (Withdrawn--Amend. 14)**

**290-292 (Reserved)**

**293 Field [26], FSN**

**A Content and Source**

This table provides content and source for field [26].

<b>Content</b>	FSA FSN.
<b>Source</b>	Administrative County Office ME.S?M.

**294 Field [27], Crop Code**

**A Content and Source**

This table provides content and source for field [27].

<b>Content</b>	Crop code for which eligibility information is being provided.  <b>Note:</b> Approved crop codes are in Exhibit 7.
<b>Source</b>	Input file.

**295 (Reserved)**

**296 Field [29], Reported Acres**

**A Content and Source**

This table provides content and source for field [29].

<b>Content</b>	Acres producer reported as planted to crop on the farm.
<b>Source</b>	Administrative County Office ME.S?M.

**B Use of Reported Acres**

Reported acres may be used to determine deliveries expected from the farm unless determined acres (field [30]) are reported. Reported acres are less accurate than determined acres.

**297 Field [30], Determined Acres**

**A Content and Source**

This table provides content and source for field [30].

<b>Content</b>	Acres certified by FSA inspection planted by crop on this farm.
<b>Source</b>	Administrative County Office ME.S?M.

**B Use of Determined Acres**

Determined acres may be used when shown, to determine expected deliveries from the farm. Determined acres are more accurate than reported acres.

CMA's, DMA's, and LSA's should carefully review obtaining loan or LDP production in excess of a farm's expected yield times determined acres.

**Note:** This field is not available at the beginning of crop year and may never be updated. If acres are never determined, this field will remain zero.

**298, 299 (Reserved)**

300 Field [33], Crop Share

A Content and Source

This tables provide instructions and information for field [33].

**Note:** Producers may choose to split production from the farm individually or share equally in all production.

<b>Content</b>	Share of crop that producer has on the farm.
<b>Source</b>	Administrative County Office ME.P?M.

B Use of Crop Share

Crop share is used to determine:

- expected farm deliveries
- how payments are divided between eligible producers.

\* \* \*

C Special Administrative County Office Action

When contacted by CMA’s or LSA’s, verify producer’s crop share amount in FSA-578 and correct shares if necessary.

**Important:** When modifying any field on FSA-578, be sure to PRESS “Enter” before submitting for end load processing.

**Note:** See 2-CP for instructions on how to update ME.P?M.

**300 Field [33], Crop Share (Continued)****D Examples**

**CMA Example:** John Smith and Larry Brown equally share the cotton crop on FSN 5. They both belong to Cotton CMA.

John and Larry may do either of the following:

- obtain loan or LDP jointly on every bale of cotton delivered to Cotton CMA

**Note:** If they share in each bale, both must be members of Cotton CMA for cotton to be eligible through CMA.

- split production and deliver cotton individually to CMA.

**LSA Example:** John Smith and Larry Brown equally share the cotton crop on FSN 5.

John and Larry may do either of the following:

- obtain loan or LDP jointly on every bale of cotton delivered to Cotton LSA

**Note:** If they share in each bale, both must request loan or LDP on cotton for it to be eligible.

- split production and obtain loan or LDP on cotton individually.

**301, 302 (Reserved)**

303 (Withdrawn--Amend. 14)

304 Field [38], Formatted Name

A Content and Source

This table provides content and source for field [38].

<b>Content</b>	FSA official name for the: <ul style="list-style-type: none"><li>• primary ID number when field [13] is blank</li><li>• component member ID when field [13] is greater than zero.</li></ul>
<b>Source</b>	Control County Office NAM.

305-314 (Reserved)



**323 Field [47], 6-CP Violator**

**A Content and Source**

This table provides content and source for field [47].

<b>Content</b>	Flag indicating that producer ID number was recorded as a 6-CP violator in a County Office.  <b>Note:</b> 6-CP violators have violated HELC/WC regulations.
<b>Source</b>	All County Office MA.EFM's.

**324 Field [48], Controlled Substance Violator**

**A Content and Source**

This table provides content and source for field [48].

<b>Content</b>	Flag indicating that producer ID number was recorded as a controlled substance violator in a County Office for the current crop year or 1 or more of the 4 prior crop years.
<b>Source</b>	All County Office MA.EFM's.

**325 Field [49], ID Number/Crop Not Found on Compliance**

**A Content and Source**

This table provides content and source for field [49].

<b>Content</b>	Flag indicating either of the following in the administrative County Office: <ul style="list-style-type: none"> <li>• ID number was not found for requested crop on any farm</li> <li>• no crop shares were reported for ID.</li> </ul>
<b>Source</b>	The following administrative County Office files: <ul style="list-style-type: none"> <li>• ME.S?M</li> <li>• ME.P?M.</li> </ul>

**B Possible Problem**

If a producer who files an acreage report dies, divorces, or otherwise changes ID number, manual eligibility verification late in the crop year may be required. See paragraph 386 for manual eligibility instructions.

**Note:** When wool/mohair CMA’s submit crop code “2016” for wool or “2015” for mohair to the CMA process, field [49] will ignore the codes and return a “N” in this field.

**326 Field [50], Cropland Comparison Indicator**

\* \* \*

**A Wool Mohair CMA Actions**

Producers requesting MAL’s or LDP’s for mohair, unshorn pelts (LDP’s only), or wool are not required to file an acreage report before MAL or LDP is approved. Therefore, until the end of the crop reporting period, the cropland indicator flag reported to CMA may be a negative flag. In this case, wool and mohair CMA’s shall take either of the following actions:

- not request MAL or LDP for the producer until the flag is positive
- follow the 90-calendar-day policy in subparagraph 385 B.

**326 Field [50], Cropland Comparison Indicator (Continued)**

**B County Office Action**

For CMA’s, DMA’s, and LSA’s reporting problems with this field, Administrative County Offices shall:

- verify whether the applicable producer is properly associated with a farm according to 2-PL
- verify whether the applicable producer has reported all cropland for the applicable farm according to 2-CP
- make appropriate changes as necessary
- upload applicable files.

**327 (Withdrawn--Amend. 4)**

**328 (Withdrawn--Amend. 5)**

**329 Field [53], ID Number Not on Any MA.EFM**

**A Content and Source**

This table provides content and source for field [53].

<b>Content</b>	Flag indicating that primary ID number was not found on any MA.EFM.
<b>Source</b>	All County Office MA.EFM’s.

**330 Field [54], Adjusted Gross Income (AGI)**

**A Content and Source**

This table provides content and source for field [54].

<b>Content</b>	Flag indicating that a producer or entity shall not be eligible for market loan *--gains and LDP's if the average nonfarm AGI of the individual or entity exceeds \$500,000. --*  * * *
<b>Source</b>	Administrative County Office MA.EFM.

**Note:** Although the AGI flag may be set to “Y” because of AGI compliance, this will not trigger an “I” flag in field [1]. This is because the producer remains eligible for a loan that could be redeemed at principal plus interest or redeemed with a commodity certificate exchange.

**331 Field [55], No Reported or Determined Acres**

**A Content and Source**

This table provides content and source for field [55].

<b>Content</b>	Flag indicating that no reported or determined acres were found in the requested administrative County Office ME.S?M.
<b>Source</b>	Administrative County Office ME.S?M.

**332 Field [56], Control County Office Not Found on NAM**

**A Content and Source**

This table provides content and source for field [56].

<b>Content</b>	Flag indicating that ID number, ID type, or both were not found in the control County Office NAM for a primary record.
<b>Source</b>	Control County Office MA.NAM.

**B Possible Problems**

This flag may be caused by either of the following:

- ID type may differ in control and administrative County Office files
- control County Office recorded in MA.M?M may be incorrect.

**333 (Reserved)**

**334 Field [58], FCI Fraud**

**A Content and Source**

This table provides content and source for field [58].

<b>Content</b>	Flag indicating that the producer <ul style="list-style-type: none"> <li>• has been disqualified from purchasing crop insurance because of fraud/abuse</li> <li>• will be ineligible for FSA programs.</li> </ul>
<b>Source</b>	Administrative County Office MA.EFM.

**335 (Withdrawn--Amend. 14)**



**336 Field [60], Invalid AD-1026 Status**

**A Content and Source**

This table provides content and source for field [60].

<b>Content</b>	Flag indicating that ID number was recorded with AD-1026 flag of “N” in MA.EFM.
<b>Source</b>	Control County Office MA.EFM.

**B Control County Office Action**

Validate that control County Office MA.EFM has “N” as AD-1026 indicator.

<b>IF the AD-1026 indicator should be...</b>	<b>and MA.EFM currently reflects...</b>	<b>THEN...</b>
“N”	“N”	do nothing.
	other than “N”	<ul style="list-style-type: none"> <li>• update file with appropriate flag</li> </ul>
should be other than “N”	“N”	<ul style="list-style-type: none"> <li>• queue file for next County Office file upload.</li> </ul>
	other than “N”	queue file for next County Office file upload.

**337 (Withdrawn--Amend. 14)**





**350 Field [63], Joint Operation - Missing Member Records**

**A Content and Source**

This table provides content and source for field [63].

<b>Content</b>	Flag indicating that joint operation submitted was found in control County Office files with total actual shares for component members equaling other than 100 percent.
<b>Source</b>	Control County Office’s MA.P?M.

**351 Field [64], Joint Operation - Ineligible Members Dropped**

**A Content and Source**

This table provides content and source for field [64].

<b>Content</b>	Flag indicating that joint operation was found in control County Office files with invalid component members in the joint operation.  <b>Note:</b> Invalid component members are producers with: <ul style="list-style-type: none"> <li>• ID type “F”</li> <li>• ID type “T” with any entity type other than entity type 15</li> <li>• any ID type with entity type 99.</li> </ul>
<b>Source</b>	Control County Office MA.P?M.

**352 Field [65], Bankruptcy**

**A Content and Source**

This table provides content and source for field [65].

<b>Content</b>	Flag indicating that customer has a bankruptcy on file.
<b>Source</b>	*--Financial Services.--*



**353 Field [66], Possible 6-CP Violator**

**A Content and Source**

This table provides content and source for field [66].

<b>Content</b>	Flag indicating that producer may be a 6-CP violator.  <b>Note:</b> See 6-CP, Part 7, Section 2 for additional information.
<b>Source</b>	All County Office MA.EFM's.

**B CMA, DMA, or LSA Action**

When the farm is involved in loan or LDP activity, contact the producer's control County Office to determine whether the producer is a 6-CP violator.

If the farm is affected by a 6-CP violation, consider the farm ineligible.

**C Control Office Action**

Follow the procedures in this table to validate 6-CP tract-level violations.

<b>Step</b>	<b>Action</b>
1	Determine which, if any, of the requested farms are involved in tract-level 6-CP violations.
2	Provide written verification to CMA, DMA, or LSA of which farms have tract-level violations.
3	Do not provide other information in the written notification.

**354 Field [67], Offset Flag for Claims**

**A Content and Source**

This table provides content and source for field [67].

<b>Content</b>	Flag indicating that producer has an offset for claims.
<b>Source</b>	All County Office NAM's.

**Note:** A “Y” offset flag may be indicative of the need for an offset but the producer may also be ineligible for a loan or LDP because of DCIA compliance. CMA's, DMA's, and LSA's shall contact the applicable administrative County Office to verify the need for an offset and to determine eligibility if the producer is DCIA delinquent.

**355 Field [68], Assignments Flag**

**A Content and Source**

This table provides content and source for field [68]. This field only applies to LDP's earned by LSA producers.

<b>Content</b>	Flag indicating that producer has an assignment.
<b>Source</b>	All County Office NAM's.

**356-361 (Withdrawn--Amend. 14)**

**362 Field [75], Control County Office Not Found**

**A Content and Source**

This table provides content and source for field [75].

<b>Content</b>	Flag indicating that producer does not have a control County Office. In these cases, the CMA Process reports data from the administrative County Office as being from the control County Office.
<b>Source</b>	Lack of control County Office designation in MA.M?M.

**B Explanation**

Each week, the CMA Process submits transaction update records to the subsidiary file process for new:

- primary producers
- component members of joint operations.

\* \* \*

**363 (Reserved)**

**364, 365 (Withdrawn--Amend. 14)**

**366-370 (Reserved)**

**371 Field [80], Last Change Date**

**A Content and Source**

This table provides content and source for field [80].

<b>Content</b>	Date record was created by the CMA Process.  <b>Note:</b> Date format is yyyy/mm/dd.
<b>Source</b>	CMA Process.

**372-381 (Reserved)**



## Section 6 Resolving Farm Discrepancies and CMA Process Flags

### 382 Resolving CMA Process Problems

#### A CMA, DMA, and LSA Authorizations

CMA's, DMA's, and LSA's are authorized to contact:

- County Offices directly to resolve **individual** eligibility \* \* \* problems

**Notes:** CMA's, DMA's, and LSA's have the option of referring problems to the producer to resolve.

If County Offices fail to respond to CMA, DMA, and LSA inquiries, CMA's, DMA's, and LSA's are authorized to contact State Offices for assistance.

- State Offices to resolve multiple eligibility \* \* \* problems according to paragraphs 386 and 387.

CMA's, DMA's, and LSA's shall not send any lists or inquiries to State and County Offices other than those specified in this handbook.

**Note:** See paragraph 383 for FSN discrepancies.

#### B Administrative County Office Actions

When contacted by CMA's, DMA's, or LSA's, recording control County Offices shall do the following in a timely manner:

- assist CMA's, DMA's, and LSA's in resolving producer eligibility \* \* \* problems
- not require consent forms signed by CMA members or DMA or LSA producers
- not require filing of FOIA requests from CMA's, DMA's, or LSA's
- not charge CMA's, DMA's, or LSA's for providing assistance or data
- provide by FAX, or other secure means, documentation of the following:
  - producer eligibility data, such as web-based eligibility system subsidiary printouts
  - joint operation member or entity member data
  - any data CMA, DMA, or LSA needs to make producer eligibility \* \* \* determinations, including current FSN's and current year crop acreage data.

383 Resolving Farm Discrepancies Between CMA Process and CMA, DMA, and LSA Records

**A Background**

CMA’s, DMA’s, and LSA’s have encountered problems in obtaining the correct administrative County Office and FSN information from producers. The problems are caused by the time differential between when the producer reports the administrative County Office and applicable FSN to CMA, DMA, or LSA and when the producer completes FSA-578 in the administrative County Office. This paragraph provides procedures to address this problem.

**B CMA, DMA, and LSA Action**

CMA’s, DMA’s, and LSA’s shall resolve farm record discrepancies according to this table.

Step	Action	
1	Compare each week’s CMA Process output file FSN records to CMA’s or LSA’s eligible delivery records in the CMA’s or LSA’s database.	
2	<b>IF for FSN in the CMA, DMA, or LSA database, an FSN record is...</b>	<b>THEN...</b>
	found in the CMA Process output file	no further action is required.
	not found in the CMA Process output file	continue.
3	Contact the producer to verify producer’s ID number, FSN, and administrative County Office in the CMA, DMA, or LSA database.	
	<b>IF producer verifies data is...</b>	<b>THEN...</b>
	correct  not correct	continue.  <ul style="list-style-type: none"> <li>• correct database as instructed by producer</li> <li>• resubmit to CMA Process</li> <li>• go to step 1.</li> </ul>
4	Compare CMA Process output file FSN records to CMA’s or LSA’s eligible delivery records in the CMA, DMA, or LSA database on the following dates: <ul style="list-style-type: none"> <li>• October 1</li> <li>• January 1</li> <li>• March 1</li> <li>• May 1.</li> </ul>	



388 Documenting Manual Eligibility Determinations (Continued)

**B Completing CCC-746 (Continued)**

Item	Instructions
<b>Part B (to be completed by FSA recording County Office)</b>	
5A-C	Enter State and county codes and FSN's applicable to the request from CMA, DMA, or LSA. If any of the FSN's requested by CMA, DMA, or LSA were incorrect, provide the correct FSN. If there is <b>not</b> enough space on CCC-746 for FSN's, attach AD-1026A.
5D	Check "YES" or "NO", indicating the producer's eligibility, including compliance with cropland reporting and DCIA screening, for MAL's.
5E	Check "YES" or "NO", indicating the producer's eligibility for LDP's and marketing gains.  <b>Note:</b> CMA's, DMA's, and LSA's are responsible for monitoring whether a producer should be denied a marketing gain * * *.
* * *	* * *
7A-D	Enter the County Office name, telephone number, and State and county codes.
8A-C	CED or designee shall sign and enter a title and date.
9	Enter any applicable remarks.

388 Documenting Manual Eligibility Determinations (Continued)

C Example of CCC-746

Following is an example of CCC-746.

**This form is available electronically.**

<b>CCC-746</b> (11-12-09)	U.S. DEPARTMENT OF AGRICULTURE Commodity Credit Corporation		
<b>CMA, DMA, OR LSA REQUEST FOR MANUAL PRODUCER ELIGIBILITY DETERMINATION</b>			
<i>(See Page 2 for Privacy Act Statement)</i>			
The representative of a CCC authorized CMA, DMA, or LSA requests assistance with verifying the eligibility for MAL or LDP for the producer identified below. The CMA, DMA, or LSA has received eligibility data from the CMA eligibility process but the process indicates there are errors or questions as indicated below. Please take action to resolve the applicable problem(s) and provide an eligibility determination.			
<b>PART A – CMA, DMA or LSA PRODUCER INFORMATION</b>			
1A Name of CMA, DMA or LSA			
1B. State and CMA, DMA, or LSA Code			
1C. Telephone No. of CMA, DMA, or LSA <i>(Include Area Code)</i>	1D. FAX No. of CMA, DMA, or LSA <i>(Include Area Code)</i>		
1E. E-Mail Address of CMA, DMA, or LSA			
1F. Name of Producer	1G. Producer's Identification or SSN Number <i>(Enter Last 4 digits only.)</i>		
1H. Producer's Identification Type			
1I. Producer's Entity Type Code	1J. Crop Year		
1K. Crop Code(s) for Which Eligibility is Needed			
2. List Farm Serial Number(s) (FSNs) with Applicable State and County Codes:			
A. State Code	B. County Code	C. FSN	D. Last Change Date <i>(MM-DD-YYYY)</i>
3A. Representative's Signature		3B. Title	3C. Date <i>(MM-DD-YYYY)</i>
4. Check one or more of the following checkbox(es) to indicate the eligibility error(s) and/or processing flags questioned. <i>(See 1-CMA, Part 7, Section 5.)</i>			
<input type="checkbox"/> Field 43. County Office Entity Record Not Found. <input type="checkbox"/> Field 44. Ineligible ID Type or Entity Type. <input type="checkbox"/> Field 45. ID Number Does Not Match. <input type="checkbox"/> Field 46. ID Number Not Active in Administrative County Office. <input type="checkbox"/> Field 47. C-CP Violation. <input type="checkbox"/> Field 48. Controlled Substance Violation. <input type="checkbox"/> Field 49. ID Number Not Found in Compliance Files. <input type="checkbox"/> Field 53. ID Number Not Found on Any Eligibility Files. <input type="checkbox"/> Field 54. Adjusted Gross Income Non-Compliance. <input type="checkbox"/> Field 55. No Reported or Determined Acres. <input type="checkbox"/> Field 56. Control County Office Not Found on Name and Address Record. <input type="checkbox"/> Field 57. ACRE CY 2010 and Later.		<input type="checkbox"/> Field 58. FCIC Fraud. <input type="checkbox"/> Field 60. Invalid AD-1026 Status. <input type="checkbox"/> Field 62. Control County Not Found on MA.EEM. <input type="checkbox"/> Field 63. Joint Operation – Missing Member Records. <input type="checkbox"/> Field 64. Joint Operation – Ineligible Members Dropped. <input type="checkbox"/> Field 65. Bankruptcy. <input type="checkbox"/> Field 66. Possible 6-CP Violator at Tract Level. <input type="checkbox"/> Field 67. Offset Flag for Claims. <input type="checkbox"/> Field 68. Assignment Flag. <input type="checkbox"/> Field 75. Control County Office Not Found. <input type="checkbox"/> No Error Code Because CMA Process Did Not Return Any Data After 2 Submission Attempts.	

388 Documenting Manual Eligibility Determinations (Continued)

C Example of CCC-746 (Continued)

CCC-746 (11-12-09)			Page 2			
<b>PART B – CCC USE ONLY. (To determine Producer's Eligibility, match CCC's data in Items 5A, 5B, and 5C with the Producer's data in Items 2A, 2B, and 2C on Page 1.)</b>						
5. List Applicable Farm Serial Number (FSN) with Applicable State and County Codes:						
A. State Code	B. County Code	C. FSN	D. Eligibility for MAL's (Check "YES" or "NO")		E. Eligibility for LDP's/Market Gain (Check "YES" or "NO")	
			YES	NO	YES	NO
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6A. County Office Name		6B. County Office Telephone Number (Including Area Code)		6C. State Code		6D. County Code
7A. Signature		7B. Title			7C. Date (MM-DD-YYYY)	
8. Remarks:						
<p><b>NOTE:</b> The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a - as amended). The authority for requesting the information identified on this form is 7 CFR Part 1421, 7 CFR Part 1425, 7 CFR Part 1427, the Commodity Credit Corporation Charter Act (15 U.S.C. 714 et seq.), and the Food, Conservation, and Energy Act of 2008 (Pub. L. 110-246). The information will be used to allow a representative of a CCC authorized CMA, DMA, or LSA to request assistance with verifying producer eligibility for MAL or LDP. The information collected on this form may be disclosed to other Federal, State, Local government agencies, Tribal agencies, and nongovernmental entities that have been authorized access to the information by statute or regulation and/or as described in applicable Routine Uses identified in the System of Records Notice for USDA/FSA-2, Farm Records File (Automated). Providing the requested information is voluntary. However, failure to furnish the requested information will result in a determination that no action can be taken to resolve the applicable problem(s) and provide a MAL or LDP eligibility determination.</p> <p>This information collection is exempted from the Paperwork Reduction Act, as it is required for administration of the Food, Conservation, and Energy Act of 2008 (see Pub. L. 110-246, Title I, Subtitle F-Administration). The provisions of criminal and civil fraud, privacy, and other statutes may be applicable to the information provided. <b>RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.</b></p> <p>The U.S. Department of Agriculture (USDA) prohibits discrimination in all of its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, political beliefs, genetic information, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD).</p> <p>To file a complaint of discrimination, write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410, or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer.</p>						

389-399 (Reserved)

Parts 8 and 9 (Reserved)

400-549 (Reserved)

1-4-10

1-CMA (Rev. 1) Amend. 14



**Part 10 Reports From CMA's, DMA's, and LSA's****550 General Information****A Background**

Control systems to detect ineligible, duplicate, or excess benefits are necessary because:

- commodities used to obtain loans or LDP's by CMA's or by DMA or LSA producers must be produced:
  - by an eligible producer
  - on an eligible FSN
- according to a 2001 GAO report entitled, "Farm Programs: Changes to the Marketing Assistance Loan Program Have Had Little Impact on Payments", USDA's oversight of payments to Cooperatives is inadequate.

**B Types of Controls**

The controls used by FSA to avoid ineligible, duplicate, or excess benefits are:

- CMA Process provides producer eligibility data monitored by CMA's, DMA's, and LSA's
- CMA Process provides payment limitation data and CMA's, DMA's, and LSA's monitor market gain reports
- COPS provides duplicate benefit reports on cotton monitored by KC-ADC and PSD
- volume reports, according to paragraph 551, to detect ineligible, duplicate, or excess benefits sent by DMA's or CMA's to administrative County Offices
- field reviews of CMA's, LSA's, and DMA's, conducted by PSD.

\* \* \*

**551 Commodity Volume Reports**

**A PSD Action**

This paragraph provides all CMA’s, except cotton, and peanut DMA’s with Volume Report Process submission procedures. PSD will:

- monitor reporting to ensure that State Offices are receiving reports from CMA’s and DMA’s that have activity to report
- assist with resolving problems
- act on requests for waivers of interest and liquidated damages.

**B Summary of the Volume Report Process**

This table is a summary of the Volume Report Process.

<b>Phase</b>	<b>Description</b>
1	Each CMA and DMA shall determine producers and their volume by FSN involved in loan and LDP activity for the crop year.
2	Each CMA and DMA shall submit detail volume input file to each applicable State Office by producer, FSN, and crop.
3	State Offices shall analyze reports and forward them to applicable administrative County Offices
4	Administrative County Offices shall analyze reports and compare volumes obtained from CMA or DMA to eligible volume determined by running total queries.
5	If problems are discovered, administrative County Offices shall resolve problems according to this handbook.
6	Service County Offices will collect necessary refunds.
7	PSD will provide advice and when requested, act on requests for waivers of interest and liquidated damages.

**Part 12 DMA General Operating Policies**

**Section 1 DMA Status Requirements**

**600 General Provisions**

**A Background**

According to 7 CFR Part 1421, Subpart E, under CCC's Peanut MAL Program, peanut MAL's and LDP's are available to producers of peanuts according to the general regulations governing the 2009 through 2012 crop. Peanut producers may obtain peanut MAL's and LDP's from any of the following:

- DMA's
- CMA's
- County Offices.

**B Related FSA Material**

FSA handbooks that DMA's must have and be knowledgeable of, which are related to the peanut MAL and LDP program, include the following:

- 1-CM for common provisions about signature requirements, FAXed signatures, powers of attorney, and assignments

\* \* \*

- 8-LP for general MAL and LDP provisions.

**C DMA Responsibilities**

DMA's shall act as CCC's agent for the following purposes:

- preparing and executing CCC peanut MAL and LDP application documents
- determining that producers and the commodity are eligible for MAL's and LDP's
- determining that eligible peanuts are free and clear of all liens by performing lien searches at DMA's expense

**\*--600 General Provisions (Continued)****C DMA Responsibilities (Continued)**

- instructing the holder of EWR's, if applicable, to notify the EWR provider to amend EWR's to show CCC as the holder
- receiving MAL and LDP documents from a DMA service County Office
- disbursing CCC peanut MAL and LDP proceeds to individual producers who have beneficial interest in eligible peanuts
- preparing and executing documents for MAL repayments
- collecting repayment funds from producers or buyers and transmitting these funds to CCC
- transmitting documents to render forfeited collateral to CCC
- collecting data for reporting to CCC as required by CCC.

**D Further DMA Responsibilities**

As part of performing the responsibilities in subparagraph C, DMA's shall:

- perform these services according to the procedures outlined in the applicable peanut program regulations and notices published in the FR, applicable FSA peanut handbooks and amendments thereto, and any notices or instructions issued by DAFP
- make and service CCC peanut MAL's and LDP's, only upon presenting warehouse receipts, unless otherwise directed by CCC
- become familiar with the peanut program as set forth in the applicable regulations, notices published in the FR, FSA peanut handbooks, forms, and other instructions issued about the peanut MAL and LDP program
- attend DMA, peanut MAL, and LDP program training offered by CCC at DMA's expense
- provide sufficient personnel, computer hardware, computer communications systems, and software, as determined necessary by CCC, to administer the peanut MAL and LDP program.--\*



Section 2 General MAL and LDP Processing

615 DMA MAL and LDP Processing

A Processing MAL and LDP Requests

DMA’s shall process MAL and LDP requests according to this table.

Step	Action
1	<p>Peanut producers:</p> <ul style="list-style-type: none"> <li>• may request MAL or LDP at DMA</li> </ul> <p><b>Note:</b> For LDP’s, producers should file CCC-633 EZ, page 1 before loss of beneficial interest.</p> <ul style="list-style-type: none"> <li>• shall provide beneficial interest information</li> <li>• may provide FSA-211 for DMA to sign documents on their behalf</li> </ul> <p><b>Note:</b> FSA-211 is not approved for a FAXed signature.</p> <ul style="list-style-type: none"> <li>• shall provide jurisdictional data on CCC-10 for lien search purposes only</li> </ul> <p><b>Note:</b> See 8-LP for CCC-10 instructions.</p> <ul style="list-style-type: none"> <li>• shall deliver to DMA either of the following: <ul style="list-style-type: none"> <li>• individual paper warehouse receipts in the producer’s name</li> <li>• EWR numbers, warehouse code, and provider’s name.</li> </ul> </li> </ul>
2	<p>DMA’s shall follow procedures to determine whether the producer and commodity are eligible, based on beneficial interest, for MAL’s or LDP’s. See 8-LP for beneficial interest provisions. If beneficial interest is:</p> <ul style="list-style-type: none"> <li>• <b>held</b> by the producer at time of MAL or LDP, the process shall continue</li> <li>• <b>lost</b> by the producer before requesting MAL or LDP, the process shall <b>stop</b>.</li> </ul>
3	<p>DMA’s shall verify producer eligibility according to this handbook. If the producer is:</p> <ul style="list-style-type: none"> <li>• eligible, the process shall continue</li> <li>• ineligible, DMA shall return the documents submitted by the producer in step 1 and stop the MAL or LDP process.</li> </ul> <p>* * *</p> <p>DMA’s shall enter into FSA-211 with the producer, according to paragraph 618, if requested by the producer.</p>

615 DMA MAL and LDP Processing (Continued)

A Processing MAL and LDP Requests (Continued)

Step	Action	
4	<b>IF the request is...</b>	<b>THEN DMA shall...</b>
	MAL	<ul style="list-style-type: none"> <li>• complete lien search at DMA’s expense and obtain lien waivers</li> <li>• if EWR’s are applicable, instruct current holder to notify the EWR provider to amend EWR to show DMA as the holder</li> <li>• complete CCC-678 and other MAL forms</li> <li>• have producer or power of attorney sign MAL document</li> <li>• give or mail CCC-601 and CCC-678 to each producer</li> <li>• instruct the EWR provider to make CCC holder of EWR</li> <li>• if applicable, obtain CCC-674 or SF-LLL according to paragraph 624</li> </ul> <p style="text-align: center;">* * *</p> <ul style="list-style-type: none"> <li>• disburse funds to the producer from DMA’s CCC authorized drawdown account or wait for funds from the service County Office.</li> </ul> <p><b>Note:</b> The “date documents received” date for the DMA-prepared MAL shall be the date of disbursement.</p>
	LDP	<ul style="list-style-type: none"> <li>• complete CCC-633 EZ, page 2</li> <li>• if EWR’s are applicable, instruct current holder to notify the EWR provider to amend EWR to show peanuts were used to obtain LDP</li> <li>• have producer or power of attorney sign LDP documents</li> <li>• if applicable, obtain CCC-674 or SF-LLL according to paragraph 624</li> <li>• disburse funds to the producer from DMA’s CCC authorized drawdown account or wait for funds from the service County Office.</li> </ul> <p><b>Note:</b> The LDP rate applicable to the CCC-633 EZ request is the rate in effect on the date DMA receives the request.</p>

615 DMA MAL and LDP Processing (Continued)

A Processing MAL and LDP Requests (Continued)

Step	Action
5	<p>Within 3 workdays of disbursement, DMA shall:</p> <ul style="list-style-type: none"> <li>• group MAL's with same:               <ul style="list-style-type: none"> <li>• disbursement date</li> <li>• peanut type</li> <li>• warehouse code</li> <li>• State where peanuts were inspected</li> <li>• *--ACRE election status.--*</li> </ul> </li> <li>• group LDP's with same:               <ul style="list-style-type: none"> <li>• LDP rate</li> <li>• approval date</li> <li>• peanut type</li> <li>• *--ACRE election status.--*</li> </ul> </li> <li>• submit each group to the service County Office by either of the following methods:               <ul style="list-style-type: none"> <li>• manually with individual paper warehouse receipts or EWR numbers, and the EWR provider's name representing bundled MAL's or LDP's</li> <li>• create pre-processed files.</li> </ul> </li> </ul>
6	<p>The DMA service County Office shall:</p> <ul style="list-style-type: none"> <li>• process each DMA-prepared MAL or LDP group for the volume of peanuts on multiple receipts as a:               <ul style="list-style-type: none"> <li>• regular automated MAL or LDP if processed on the same day as the day the DMA-prepared MAL or LDP was disbursed</li> <li>• manual MAL or LDP with a 90000 series number if processing takes place after the date the DMA-prepared MAL or LDP was disbursed</li> </ul> </li> </ul> <p><b>Note:</b> APSS has been modified to allow manual loans to DMA's to be disbursed through *--Financial Services.--*</p> <ul style="list-style-type: none"> <li>• waive the service fee to DMA</li> <li>• <b>not</b> deduct national and State commodity assessment amounts</li> <li>• <b>not</b> require CCC-674 or SF-LLL</li> <li>• hold MAL paper warehouse receipts or <b>verify</b> that CCC is holder of EWR's as of date of disbursement</li> </ul>

615 DMA MAL and LDP Processing (Continued)

A Processing MAL and LDP Requests (Continued)

Step	Action
6 (Cntd)	<ul style="list-style-type: none"> <li>• if CCC was not the holder on or before the date the DMA-prepared MAL was disbursed:                             <ul style="list-style-type: none"> <li>• reject the applicable receipts and do not disburse MAL funds to DMA</li> <li>• instruct DMA to correct the applicable DMA-prepared MAL's, and resubmit to the service County Office</li> </ul> </li> <li>• disburse MAL or LDP funds to DMA * * *</li> <li>• provide MAL or LDP documents to DMA.</li> </ul>
* * *	* * *
7	DMA shall send the producer a maturity notice letter according to 8-LP.
8	DMA's shall process MAL repayments and forfeitures as authorized by the producer, designated agent on CCC-605P, or power of attorney.
9	DMA's shall maintain MAL or LDP documents according to 25-AS.
10	DMA's shall repay MAL <b>at the DMA service County Office</b> with producer or agent funds. If interest is applicable, the repayment amount to the service County Office must match the amount repaid at DMA. The service County Office shall release paper receipts or EWR's.

615.5 CCC-770 DMA

A Background

The Improper Payments Information Act of 2002 required each agency to:

- identify programs and activities susceptible to significant improper payments
- estimate the annual amount of improper payments and report that estimate to Congress
- report the actions taken to reduce improper payments, including possible causes, and a description of the steps in place to ensure accountability for reducing improper payments.

\*--As a result of this mandate and further internal audits, FSA has determined that national level CCC-770 DMA's are an optional tool to use.--\*

618 Using FSA-211 and FSA-211A (Continued)

D Example of FSA-211

This is an example of a properly completed FSA-211.

**This form is available electronically.**

**FSA-211**  
(12-17-08)

**U. S. DEPARTMENT OF AGRICULTURE**  
Farm Service Agency - Natural Resources Conservation Service -  
Commodity Credit Corporation - Federal Crop Insurance Corporation - Risk Management Agency

**POWER OF ATTORNEY**

**THE UNDERSIGNED** does hereby appoint the following grantee:  
(1) Acme DMA of the following address: (2) 2 Main St.  
Georgia in the county of: (3) Franklin in the State of:  
(4) Georgia the attorney-in-fact for (5) Frank S. Smith

(insert grantor's name) in connection with the Farm Service Agency, Natural Resources Conservation Service Agency, or Commodity Credit Corporation programs checked below. **NOTE: This power of attorney form is not valid for FSA Farm Loan Program purposes.**

<p><b>A. FSA, NRCS and CCC PROGRAMS</b> (Check applicable programs)</p> <p><input type="checkbox"/> 1. All current programs.</p> <p><input type="checkbox"/> 2. All current and all future programs.</p> <p><input type="checkbox"/> 3. Direct and Counter-Cyclical Program.</p> <p><input type="checkbox"/> 4. Average Crop Revenue Election Program.</p> <p><input type="checkbox"/> 5. Supplemental Revenue Assistance Payments Program (SURE).</p> <p><input type="checkbox"/> 6. Tree Assistance Program (TAP).</p> <p><input type="checkbox"/> 7. Livestock Indemnity Program (LIP).</p> <p><input type="checkbox"/> 8. Livestock Forage Disaster Program (LFP).</p> <p><input type="checkbox"/> 9. Emergency Assistance for Livestock, Honey Bees, and Farm-Raised Fish (ELAP).</p> <p><input type="checkbox"/> 10. Noninsured Crop Disaster Assistance Program.</p> <p><input checked="" type="checkbox"/> 11. Marketing Assistance Loans and Loan Deficiency Payments.</p> <p><input type="checkbox"/> 12. Milk Income Loss Contract Program.</p> <p><input type="checkbox"/> 13. Farm Storage Facility Loan Program.</p> <p><input type="checkbox"/> 14. FSA Conservation Programs.</p> <p><input type="checkbox"/> 15. NRCS Conservation Programs.</p> <p><input type="checkbox"/> 16. Tobacco Programs.</p> <p><input checked="" type="checkbox"/> 17. Other (Specify): <u>Peanuts</u></p>		<p><b>B. TRANSACTIONS for FSA, NRCS and CCC PROGRAMS</b> (Check applicable actions)</p> <p><input type="checkbox"/> 1. All actions.</p> <p><input type="checkbox"/> 2. Signing applications, agreements, and contracts.</p> <p><input type="checkbox"/> 3. Making reports.</p> <p><input checked="" type="checkbox"/> 4. Conducting all marketing assistance loan and LDP transactions.</p> <p><input type="checkbox"/> 5. AGI Certification</p> <p><input type="checkbox"/> 6. Routing Banking Accounts</p> <p><input checked="" type="checkbox"/> 7. Other (Specify): <u>CCC-605P</u></p>
--	--	---

**This form may also be used to grant authority to an attorney-in-fact to act on the grantor's behalf with respect to FCIC crop insurance policies. Checking any of the FCIC transactions does not have any impact as to the FSA, NRCS or CCC transactions checked above:**

<p><b>C. INSURED CROPS/STATE/COUNTY</b> (Enter "All" or specify each crop, state, county and year(s))</p> <p>1. _____</p> <p>2. _____</p> <p>3. _____</p> <p>4. _____</p>	<p><b>D. CROP INSURANCE TRANSACTIONS</b> (Check applicable actions)</p> <p><input type="checkbox"/> 1. All actions.</p> <p><input type="checkbox"/> 2. Making application for insurance.</p> <p><input type="checkbox"/> 3. Reporting crop acreage and production reports.</p> <p><input type="checkbox"/> 4. Reporting a notice of damage or loss and making claim for indemnity.</p> <p><input type="checkbox"/> 5. Making transfers and cancellations.</p> <p><input type="checkbox"/> 6. Making contract changes.</p> <p><input type="checkbox"/> 7. Other (Specify): _____</p>
---	---

This Power of Attorney is valid in all counties in the United States unless otherwise noted. This power of attorney shall remain in full force and effect until (1) written notice of its revocation has been duly served upon FSA, NRCS or CCC as appropriate; (2) death of the undersigned grantor; or (3) incompetence or incapacitation of the undersigned grantor. The undersigned grantor shall provide separate written notice of revocation to the applicable crop insurance agent. This power of attorney shall not be effective until properly executed and served to a USDA Service Center.

<b>AUTHORIZED SIGNATURES</b>		
6A. Signature of Grantor (Individual) <u>/s/ Frank S. Smith</u>	6B. Signature Date (MM-DD-YYYY) <u>08/15/2009</u>	6C. For Grantor's Signature Continuation, check here if FSA-211A is attached. <input type="checkbox"/>
7A. Signature of Grantor (Partnership, Corporation, Trust, etc.) (By)	7B. Title/Relationship of Individual Signing in the Representative Capacity	7C. Signature Date (MM-DD-YYYY)
8. Notary Public (this form shall be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed). Signature (a) _____ the State of (b) _____ the County of (c) _____		
<b>FOR FSA USE ONLY</b>		
9A. Witness Signature (FSA Employee Only) <u>/s/ Dan Rivers</u>	9B. Signature Date <u>08/15/2009</u>	9C. Official Position Program Technician
10. This power of attorney was served to (a) <u>Franklin</u> USDA Service Center, (b) State of <u>Georgia</u> and became effective this (c) <u>15</u> day of (d) <u>August</u> , (e) <u>2009</u> .		
<p><b>NOTE:</b> The primary authority for requesting and safeguarding the information described on this form is the Food, Conservation, and Energy Act of 2008 (Pub. L. 110-246 and any amendments to such act as may follow). The information requested is necessary for the authorized attorney-in-fact to act in a representative capacity for the undersigned grantor. Furnishing the requested information is voluntary. Failure to furnish the requested information will result in a determination of ineligibility for certain program benefits and other financial assistance administered by USDA. The information collected as a result of this form may be released to USDA employees, USDA contractors, or authorized USDA cooperators who are bound to safeguard the information under Section 1619 of the Food, Conservation and Energy Act, the Privacy Act of 1974, the E-Government Act of 2002, and related authorities. The information collection is exempted from the Paperwork Reduction Act, as it is required for the administration of the Food, Conservation, and Energy Act of 2008 (see Pub. L. 110-246, Title I, Subtitle F - Administration and Title II, Subtitle J - Administration). The provisions of criminal, civil, and privacy statutes may be applicable to the information provided. <b>RETURN THIS COMPLETED FORM TO THE APPLICABLE USDA SERVICE CENTER.</b></p> <p><small>The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 726-2600 (voice and TDD). To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 726-6382 (TDD). USDA is an equal opportunity provider and employer.</small></p>		

--\*

618 Using FSA-211 and FSA-211A (Continued)

E Example of FSA-211A

This is an example of FSA-211A.

<p><b>This form is available electronically.</b></p> <p><b>FSA-211A</b> (12-17-08)</p> <p align="center"><b>U. S. DEPARTMENT OF AGRICULTURE</b> Farm Service Agency – Natural Resources Conservation Service - Commodity Credit Corporation - Federal Crop Insurance Corporation – Risk Management Agency</p> <p align="center"><b>POWER OF ATTORNEY SIGNATURE CONTINUATION SHEET</b></p>			Attachment Pages  of
<p><b>Attach to Form FSA-211</b></p> <p><b>Note:</b> <i>The primary authority for requesting and safeguarding the information described on this form is the Food, Conservation, and Energy Act of 2008 (Pub. L. 110-246 and any amendments to such act as may follow). The information requested is necessary for the authorized attorney-in-fact to act in a representative capacity for the undersigned grantor. Furnishing the requested information is voluntary. Failure to furnish the requested information will result in a determination of ineligibility for certain program benefits and other financial assistance administered by USDA. The information collected as a result of this form may be released to USDA employees, USDA contractors, or authorized USDA cooperators who are bound to safeguard the information under Section 1619 of the Food, Conservation and Energy Act, the Privacy Act of 1974, the E-Government Act of 2002, and related authorities. The information collection is exempted from the Paperwork Reduction Act, as it is required for the administration of the Food, Conservation, and Energy Act of 2008 (see Pub. L. 110-246, Title I, Subtitle I, Subtitle F - Administration and Title II, Subtitle J - Administration). The provisions of criminal, civil, and privacy statutes may be applicable to the information provided. RETURN THIS COMPLETED FORM TO THE APPLICABLE USDA SERVICE CENTER.</i></p>			
1. Name of Attorney-In-Fact (Item (1) from FSA-211)		2. Name of Grantor (Item (5) from FSA-211)	
<b>AUTHORIZED SIGNATURES</b>			
3A. Signature of Grantor (By)		3B. Title/Relationship of Individual Signing in the Representative Capacity	3C. Signature Date
3D. Witness Signature (FSA Employee Only)		3E. Signature Date	3F. Official Position
3G. Notary Public (this form <b>shall</b> be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed). Signature: _____ the State of _____ the County of _____			
4A. Signature of Grantor (By)		4B. Title/Relationship of Individual Signing in the Representative Capacity	4C. Signature Date
4D. Witness Signature (FSA Employee Only)		4E. Signature Date	4F. Official Position
4G. Notary Public (this form <b>shall</b> be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed). Signature: _____ the State of _____ the County of _____			
5A. Signature of Grantor (By)		5B. Title/Relationship of Individual Signing in the Representative Capacity	5C. Signature Date
5D. Witness Signature (FSA Employee Only)		5E. Signature Date	5F. Official Position
5G. Notary Public (this form <b>shall</b> be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed). Signature: _____ the State of _____ the County of _____			
6A. Signature of Grantor (By)		6B. Title/Relationship of Individual Signing in the Representative Capacity	6C. Signature Date
6D. Witness Signature (FSA Employee Only)		6E. Signature Date	6F. Official Position
6G. Notary Public (this form <b>shall</b> be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed). Signature: _____ the State of _____ the County of _____			
7A. Signature of Grantor (By)		7B. Title/Relationship of Individual Signing in the Representative Capacity	7C. Signature Date
7D. Witness Signature (FSA Employee Only)		7E. Signature Date	7F. Official Position
7G. Notary Public (this form <b>shall</b> be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed). Signature: _____ the State of _____ the County of _____			
<p><small>The U. S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.</small></p>			

## Reports, Forms, Abbreviations, and Redelegations of Authority

### Reports

None.

### Forms

This table lists all forms referenced in this handbook.

Number	Title	Display Reference	Reference
AD-1026	Highly Erodible Land Conservation (HELC) and Wetland Conservation (WC) Certification		106, 252, 336,
AD-1026A	Supplemental to AD-1026		388
CCC-10	Representations for Commodity Credit Corporation or Farm Service Agency Loans and Authorization to File a Financing Statement and Related Documents		615, 619
CCC-184	CCC Check		2
CCC-257	Schedule of Deposit		140
CCC-478	Production Flexibility Contract		
CCC-502	Farm Operating Plan for Payment Eligibility Review for _____		106
CCC-601	Commodity Credit Corporation Note and Security Agreement Terms and Conditions		615
CCC-605P	Designation of Agent – Peanuts		615, 618
CCC-633 EZ	Loan Deficiency Payment (LDP) Agreement and Request		205, 615
CCC-678	Warehouse Storage Note and Security Agreement		615
CCC-679	Lien Waiver	92, 619	103, 620
CCC-694-1	CCC-Determined Value and Commodity Certificate Worksheet		135
CCC-694-2	Acknowledgment of Commodity Certificate Purchase		621
CCC-697	Request to Lock in a Market Loan Repayment Rate		621
CCC-719	ACRS Transaction Report (Report Control No. FM-596R)		89
CCC-736 (Addendum)	Privacy Act, Public Burden, and Penalty Statement for CMA and LSA Loan and Loan Deficiency Payment (LDP) Forms	Ex. 4	89
CCC-746	CMA, DMA, or LSA Request for Manual Producer Eligibility Determination	388	

## Reports, Forms, Abbreviations, and Delegations of Authority (Continued)

## Forms (Continued)

Number	Title	Display Reference	Reference
CCC-770 DMA	DMA Peanut MAL or LDP Processing Checklist	Ex. 19	615.1
CCC-846	Application for Approval of Cooperative Marketing Association for Loan and Loan Deficiency Payments (LDP)	55	38, 53, 54, 73
CCC-846-1	Loan and Loan Deficiency Payment (LDP) Recertification for Approved Cooperative Marketing Associations (CMA's)	57	22, 53, 54, 56
CCC-846-1A	Recertification of Status for Approved Loan Servicing Agents or Designated Marketing Associations		604
CCC-912	Agreement of Authorized Loan Servicing Agent		2, 602
CCC-912-P	Agreement for Designated Marketing Association Terms and Conditions for Peanuts	Ex. 17	601
CCC-926	Average Adjusted Gross Income (AGI) Statement		106
CCC Cotton A-5	Statement of Eligibility and Information Worksheet		106
CCC-Cotton G	Cotton Cooperative Loan Agreement		2, 54, 139
CCC-Cotton G-4	Cotton Reconciliation Agreement		54
FSA-211	Power of Attorney	618	600, 615
FSA-211A	Power of Attorney Signature Continuation Sheet		618
FSA-578	Report of Acreage		224, 238, 300, 383
FSA-2360	Report of Lien Search		619

## Abbreviations

This table lists all abbreviations used in this handbook.

Approved Abbreviation	Term	Reference
AB	Automation Branch, PSD	73, 76, 190, 251, 315
ACRS	Automated Cotton Reporting System	2, 3, 73, 383
AGI	Adjusted Gross Income	106, 132, 134, 330
APSS	Automated Price Support System	140, 615, 622
BIA	Bureau of Indian Affairs	151, Ex. 10, 11, 12
CAIVRS	Credit Alert Interactive Voice Response System	106
CCB	Cotton Commercial Bank	16, 53, 92
CCC	Commodity Credit Corporation	Text, Ex. 2
CED	County Executive Director	3



## Reports, Forms, Abbreviations, and Redelegations of Authority (Continued)

## Abbreviations (Continued)

Approved Abbreviation	Term	Reference
CFR	Code of Federal Regulations	21, 23, 25, 54, 600, Ex. 2
Char	character	237, 239, 252, 255, 256, 551
CMA	approved Cooperative Marketing Association	Text, Ex. 2, 6
COC	County Committee	552, 554
COPS	Cotton Online Processing System	550
DAFP	Deputy Administrator, Farm Programs, FSA	3, 600, 620, Ex. 20
DCIA	Debt Collection Improvement Act	106, 107, 354, 388
DMA	Peanut Designated Marketing Association	Text, Ex. 2
EFT	electronic funds transfer	615
ELS	extra long staple	Ex. 7
EWR	electronic warehouse receipt	600, 615, 620, 621
FAX	facsimile	Text, Ex. 6
FCI	Federal Crop Insurance	224, 252, 334
FLP	Farm Loan Programs	619
FMD	Financial Management Division, FSA	3, 53, 600, 601, 615
FmHA	Farmers Home Administration	619
FOIA	Freedom of Information Act	382, 551
FR	Federal Register	600
FS	Financial Services	350
FSA	Farm Service Agency, USDA	Text, Ex. 6, 7
FSN	farm serial number	Text, Ex. 2
FTP	File Transmission Protocol	Text
FY	fiscal year	55, 56, 57, 106, 604, Ex. 2
HELC	highly erodible land conservation	106, 323
ID	identification	Text, Ex. 2, 10, 11, 12
IRS	Internal Revenue Service	272
KC-ADC	Kansas City Application Development Center	Text, Ex. 2
KCAO	Kansas City Administrative Office	202, 216
KCCO	Kansas City Commodity Office	3, 622
LDP	loan deficiency payment	Text, Ex. 2, 4, 7, 12
LSA	authorized cotton Loan Servicing Agent	Text, Ex. 2, 6
MAL	marketing assistance loan	Text, Ex. 2

## Reports, Forms, Abbreviations, and Delegations of Authority (Continued)

## Abbreviations (Continued)

Approved Abbreviation	Term	Reference
MA.CTM	county table maintenance file	171, 224
MA.EFM	eligibility file	Text
MA.M?M	multicounty file	Text
MA.NAM	name and address file	171, 224, 322, 332
ME.P?M	compliance share file	171, 224, 300, 325
ME.S?M	FSA-578 compliance summary file	Text
NAM	name and address record	Text
PSD	Price Support Division	Text
SSL	secure socket layer	204
STC	State Committee	3
USDA	United States Department of Agriculture	202, 550, 601, 619
WC	wetland conservation	106, 323

## Delegations of Authority

None

**Definitions of Terms Used in This Handbook****Active Member**

An active member is a member who has used the services offered by CMA one of the three preceding CMA FY's or a shorter period as may be provided in CMA's articles of incorporation or bylaws.

**Administrative County Office**

An administrative County Office is the County Office where the producer's records are maintained. It may also be called "noncontrol" County Office or "other" County Office.

**Authorized Commodity**

An authorized commodity is a commodity that CMA is approved to use to obtain loans or LDP's. Commodities that may be approved by CMA are those approved for MAL's and LDP's according to 7 CFR Part 1421.

**CMA**

CMA is a cooperative approved by CCC to participate in loan and LDP programs for any authorized commodity.

**CMA Process**

The CMA Process is an automated system to provide CMA's, DMA's, and LSA's eligibility and payment limitation information related to CCC's loan and LDP program. CMA's, DMA's, and LSA's make electronic submissions containing the ID numbers of their producers and the FSN's administrative County Office. CMA Process processes these ID numbers using County Office file data uploaded from County Offices. Output files resulting from the process are returned to applicable CMA's, DMA's, and LSA's. State and County Offices also get reports of eligibility and processing conditions found during the process.

**CMA Service County Office**

A CMA service County Office processes loan and LDP activities for other than cotton CMA's for the CMA it is assigned.

**Commingled Commodities**

Commingled commodities are commodities, other than cotton, where the identity of the producer is lost once the commodity is delivered to CMA and mixed with production from other producers.

## Definitions of Terms Used in This Handbook (Continued)

### Component Members

Component members are members of joint operations. This distinguishes the member of CMA who may be a joint operation, from the payment limitation entity that is a member of a joint operation. In the CMA Process, component members cannot be joint operations. When a joint operation has other joint operations as members, the CMA Process identifies all applicable component members and their respective actual shares in the joint operation.

\* \* \*

### Cooperative

A cooperative is a business owned and controlled by the producers who use its services and operated under generally accepted cooperative principles.

### Date Market Gains Are Received

The date market gains are received for:

- LDP's is the date of LDP
- loans is the loan's repayment date.

### Denied Market Gains

Denied market gains are market gains a producer or "person" is not entitled to because the \*-producer or "person" has AGI share of less than 1.0000.--\*

### Designated Marketing Association (DMA)

DMA is an entity or a subsidiary thereof that performs marketing functions for a marketing association of peanut producers, does not take title to the commodity, and is authorized by CCC to provide and to service CCC peanut MAL's and LDP's for individual producers who have beneficial interest in peanuts. Furthermore, DMA is not controlled either directly or indirectly, by a person or entity that acquires peanuts for processing or crushing through a business involved in buying and selling peanuts or peanut products.

## Definitions of Terms Used in This Handbook (Continued)

### DMA Service County Office

A DMA service County Office is a County Office designated by CCC to accept, process, and disburse peanut MAL's and LDP's to DMA.

\* \* \*

### \*--Financial Services

Financial Services is a web-based application created to provide customers and Service Center employees the ability to enter information for assignments, joint payments, direct deposits, and customer profile related information.--\*

### Flag

A flag is a "Y" in 1 of the eligibility or processing fields in the CMA Process.

### Identity Preserved Commodities

Identity preserved commodities are commodities, such as cotton, where the individual producer's identity is maintained while the commodity is under loan.

### Joint Operation

A joint operation is either of the following:

- a general partnership (entity type 02)
- a joint venture (entity type 03).

### Loan Pool

A loan pool is any CMA pool containing commodities used by CMA to obtain either loans or LDP's.

### Market Gain

Market gain is the sum of the loan rate, minus the repayment rate on loans repaid with less than the loan rate, plus, for LDP's, the county loan rate minus the CCC determined value times the \*--quantity of commodity. These gains are limited based on AGI.--\*

## Definitions of Terms Used in This Handbook (Continued)

### Market Gain Period

Market gain period is the time period from, and including the date market gain was received, to, but not including, the reimbursement date. It is used in determining repayment amounts due CCC for ineligible market gains, denied market gains, and/or excess market gains.

### Member

A member is a producer who:

- has fully paid for membership stock or earned equity credits in CMA
- has executed a uniform marketing agreement with CMA
- is a member of CMA
- is entitled to all CMA membership rights.

### Transfer Out

Transfer out is the action taken by an administrative County Office, at the producers' request, to transfer farm records to another County Office for administration. After the "transfer out" is completed, CMA Process input file records must reflect the new administrative County Office.

### "Person"

A "person" \* \* \* is:

- an individual, or an individual participating as a member of a joint operation or similar operation
- a corporation, joint stock company, association, limited stock company, limited partnership, irrevocable trust, revocable trust together with the grantor of the trust, estate, or charitable organization, including any entity participating in the farming operation as a partner in a general partnership, a participant in a joint venture, a grantor of a revocable trust, or a participant in a similar entity
- a State, political subdivision, or agency thereof.

### Primary ID Number

Primary ID number is an ID number for a producer submitted by CMA or LSA.

### Recording County Office

A recording County Office is the only County Office that records eligibility data for producers designated as multi-county producers.

**Approved CMA's, DMA's, and LSA's**

This table provides an alphabetical list of approved CMA's, DMA's, and LSA's and information about each CMA, DMA, and LSA. Only approved CMA's, DMA's, and LSA's are authorized to contact control County Offices to resolve producer eligibility problems.

State Offices shall use the mailing address or FAX number for each CMA, DMA, and LSA to send them FSA handbook amendments and notices. Users can distinguish CMA's from LSA's by their code. CMA's and DMA's are assigned a county code in the "800" series, and LSA's are assigned a county code in the "700" series.

CMA's shall obtain loans and LDP's for only the crops for which they are approved. CMA suspensions are indicated in the "Approved Crops" column.

Wheat, feed grains, and rice CMA's obtain loans and LDP's through a service County Office. Cotton CMA's and LSA's are not assigned a service County Office.

\*--

Address/Contact	FIPS Code	Phone/FAX	Approved Crops	Service County/Code
Adams Land Company PO Box 49 Leachville AR 72438-0049	05-704 <b>(LSA)</b>	870-539-6314 870-539-2362	Cotton	NA
American Peanut Marketing Association, LLC 210 Court Sq Blakely GA 39823-2247	13-808 <b>(DMA)</b>	229-724-7322 229-724-7385	Peanuts	Calhoun GA 13-037
Aurora Cooperative Elevator Company 605 12th St PO Box 209 Aurora NE 68818-0209	31-848	402-694-2106 402-694-2060	Terminated	Hamilton NE 31-081
Autauga Quality Cotton Association 208 Medical Center Ct Prattville AL 36066-7288	01-801	334-365-3369 334-365-9261	Cotton	NA
Bakersfield Cotton Warehouse LLC 2905 F St Bakersfield CA 93301-1819	06-706 <b>(LSA)</b>	661-325-0750 661-328-5770	Cotton	NA
Beltwide Cotton Cooperative 4444 Park Blvd PO Box 20100 Montgomery AL 36120-0100	47-801	806-762-0671 806-762-5608	Cotton	NA

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**Approved CMA's, DMA's, and LSA's (Continued)**

<b>Address/Contact</b>	<b>FIPS Code</b>	<b>Phone/FAX</b>	<b>Approved Crops</b>	<b>Service County/Code</b>
Calcot, Ltd 1900 E Brundage Ln PO Box 259 Bakersfield CA 93302-0259	06-804	661-327-5961 661-861-9870	Cotton	NA
Carolinas Cotton Growers Cooperative 101 Sigma Dr Garner NC 27529-8543	37-801	919-773-2120 919-773-4495	Cotton	NA
CHS Inc. PO Box 64089 St Paul MN 55164-4089	27-801	651-355-6465 651-355-6496	Barley Canola Corn Crambe Flaxseed Oats Soybeans Sunflowers Wheat	Dakota MN *--27-037--*
Cooperative Marketing Alliance/ DBA CoMark 80 Monroe Ave Ste 420 Memphis TN 38103-2482	05-805	901-543-9494 901-543-9498	Cotton	NA
Cooperative Producers Inc. 265 N Showboat Blvd PO Box 1008 Hastings NE 68901-1008	31-893	402-463-5148 402-463-7263	Corn Sorghum Soybeans Wheat	Adams NE 31-001
Concordia Allied Producers 1361 US Hwy 41 N PO Box 232 Ashburn GA 31714-0232	13-806 <b>(DMA)</b>	229-567-9662 229-567-9664	Peanuts	Worth GA 13-321
Concordia LLC 1361 US Hwy 41 N PO Box 232 Ashburn GA 31714-0232	13-805	229-567-9661 229-567-9664	Peanuts	Worth GA 13-321
Cotton Cooperative Association 1520 Texas Ave Lubbock TX 79401-5139	48-828	806-747-7836 806-747-1991	Cotton	NA
Cotton Resources, Inc. PO Box 897 Seminole TX 79360	48-709 <b>(LSA)</b>	432-758-9491 432-758-3342	Cotton	NA



**Approved CMA's, DMA's, and LSA's (Continued)**

<b>Address/Contact</b>	<b>FIPS Code</b>	<b>Phone/FAX</b>	<b>Approved Crops</b>	<b>Service County/Code</b>
Dumas Cooperative 600 Twichell St PO Box 831 Dumas TX 79029-0831	48-815	806-935-6440 806-935-6464	Corn Sorghum Wheat	Moore TX 48-341
Fambro Warehouse Company c/o Dunavant & Company PO Box 26627 Fresno CA 93729-6627	06-703 <b>(LSA)</b>	559-447-1800 559-448-1846	Cotton	NA
Farmers Cooperative of El Campo 911 S Wharton St PO Box 826 El Campo TX 77347-0826	48-809	979-543-6284 979-543-9004	Corn Grain Sorghum Soybeans Wheat	Wharton TX 48-481
Farmers' Rice Cooperative 2525 Natomas Park Dr PO Box 15223 Sacramento CA 95851-0223	06-801	916-923-5100 916-925-4970	Rice	Sacramento CA 06-067
GFA Peanut Association 5201 Hwy 19 S PO Box 488 Camilla GA 31730-0488	13-804	229-336-5241 229-336-9503	Peanuts	Mitchell GA 13-205
Growers Marketing Cooperative Inc. 1150 Maine St Ste 290 Robstown TX 75081-6749	48-831	361-387-2600 361-387-2603	Terminated	Nueces TX 48-355
Harvest LSA Inc. 740 East Campbell Rd Ste 740 Richardson TX 75081-6749	48-710 <b>(LSA)</b>	214-965-0070 214-965-0028	Cotton	NA
Midland Co-Op Hwy 6 & 34 PO Box 98 Funk NE 68940-0098	31-894	308-263-2441 308-263-2444	Terminated	Phelps NE 31-137
National Quality Cotton Association 208 Medical Center Ct Prattville AL 36066-7288	47-802	334-365-3369 334-365-9261	Terminated	NA

**Approved CMA's, DMA's, and LSA's (Continued)**

<b>Address/Contact</b>	<b>FIPS Code</b>	<b>Phone/FAX</b>	<b>Approved Crops</b>	<b>Service County/Code</b>
Olton Grain Cooperative, Inc. 910 W 1st St Hwy 70 PO Box 1083 Olton TX 79064-1083	48-814	806-285-2638 806-285-3166	Corn Sorghum Soybeans Wheat	Lamb TX 48-279
Peanut Growers Cooperative Marketing Association 1001 Campbell Ave PO Box 59 Franklin VA 23851-0059	51-801	757-562-4103 757-562-0744	Peanuts	Southampton VA 51-175
Peanut Loan Processing Center 304 SE Lubbock St PO Box 338 Gorman TX 76454-0338	48-830 <b>(DMA)</b>	254-734-2222 254-734-2288	Terminated	Eastland TX 48-133
Peanut Marketing Loan Services, LLC 1405 Glenwood Dr PO Box 71 Stephenville TX 76401-0001	48-832	254-734-2783	Peanuts	Eastland TX 48-133
Plains Cotton Cooperative Association 3301 E 50th St PO Box 2827 Lubbock TX 79408-2827	48-803	806-763-8011 806-762-7444 806-762-7333	Cotton	NA
Producers' Marketing Cooperative 202 NW Railroad PO Box 255 Mertzon TX 76941-0255	48-826	325-835-7173 325-835-7174	Mohair Wool	Tom Green TX 48-451
Producers Rice Mill, Inc. 518 E Harrison St PO Box 1248 Stuttgart AR 72160-1248	05-803	870-672-4453 870-673-8131	Rice	Arkansas AR 05-001
Production Marketing LSA, LLC 2778 E Gunter Park Dr Ste A&B Montgomery AL 36109	01-701 <b>(LSA)</b>	334-279-9665 334-260-5100	Cotton	NA
Quality Cotton Cooperative * * * PO Box 1027 Plymouth NC 27962-1027	37-803	252-793-3460 252-793-3466	Cotton	NA

**Approved CMA's, DMA's, and LSA's (Continued)**

Address/Contact	FIPS Code	Phone/FAX	Approved Crops	Service County/Code
Riceland Foods, Inc. 2210 S Park Ave Box 9272 Stuttgart AR 72160-9272	05-802	870-673-5222 870-673-5667	Rice Soybeans Wheat	Arkansas AR 05-001
Richardson LSA, Inc. 2280 Campbell Creek Blvd Ste 350 Richardson TX 75082-4449	48-707	972-301-3258	Terminated	NA
Signia Cotton Cooperative PO Box 7645 Pine Bluff AR 71611-7645	47-803	870-536-1006 870-536-1014	Terminated	NA
Southwestern Peanut Grower's Association 304 SE Lubbock St PO Box 338 Gorman TX 76454-0338	48-829	254-734-2222 254-734-2288	Terminated	Eastland TX 48-133
Staplcofn 214 W Market St PO Box 547 Greenwood MS 38935-0547	28-801	662-455-8847 662-453-8701	Cotton	NA
Sunmark Services, LLC *--c/o Ecom Atlantic Inc. 13760 Noel Rd #500 Dallas TX 75240-7336--*	48-708 <b>(LSA)</b>	214-520-1717 214-520-1859	Cotton	NA
Sunray Cooperative 101 Main St PO Box 430 Sunray TX 79086-0430	48-808	806-948-4121 806-948-5606	Terminated	Moore TX 48-341

**Approved CMA's, DMA's, and LSA's (Continued)**

<b>Address/Contact</b>	<b>FIPS Code</b>	<b>Phone/FAX</b>	<b>Approved Crops</b>	<b>Service County/Code</b>
Team Marketing Alliance, LLC 307 W Cole St Moundridge KS 67107-7533	20-875	620-345-3560 620-345-3569	Corn Sorghum Soybeans Wheat	McPherson KS 20-113
Telmark LSA 3301 E 50th St PO Box 2917 Lubbock TX 79404-2917	48-701 <b>(LSA)</b>	806-763-8011 806-762-7333	Cotton	NA
*--T-H Cotton Resources, Inc 1290 N CR 121 Loop TX 79342	48-711 <b>(LSA)</b>	806-487-6426 919-571-0772	Cotton	NA--*
Topflight Grain Cooperative 400 E Bodman St Bement IL 61813-1202	17-802	217-678-2261 217-678-8113	Corn Soybeans	Piatt IL 17-147
V-C Peanut DMA LLC 1001 Campbell Ave PO Box 59 Franklin VA 23851-0059	51-802 <b>(DMA)</b>	757-562-4103 757-562-0744	Peanuts	Southampton VA 51-175
U.S. Cotton Growers Association *--c/o Ecom Atlantic Inc. 13760 Noel Rd #500 Dallas TX 75240-7336--*	48-827	214-520-1717 214-520-1859	Cotton	NA
White Gold Cotton LSA, LLC 5555 Business Park S Ste 210 Bakersfield CA 93309-1678	06-705 <b>(LSA)</b>	661-636-0280 661-636-0288	Cotton	NA