

Loans and Loan Deficiency Payments for Honey

To access the transmittal page click on the short reference.

For State and County Offices

SHORT REFERENCE

2-LP Honey (Revision 11)

UNITED STATES DEPARTMENT OF AGRICULTURE Farm Service Agency Washington, DC 20250

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Farm Service Agency Washington, DC 20250

Loans and Loan Deficiency	
Payments for Honey	
2-LP Honey (Revision 11)	Amendment 15

of Michael Delimbo

Approved by: Deputy Administrator, Farm Programs

Amendment Transmittal

A Reasons for Amendment

Subparagraph 1 B has been amended to reference the sources of authority for honey MAL's and LDP's:

- Agricultural Act of 2014 2014 through 2018 crop years
- Balanced Budget and Emergency Deficit Control Act of 1985, as amended by the Budget Control Act of 2011 sequestration reduction for 2013 crop year reduced after October 1, 2013.

Subparagraph 18 C has been amended to add CCC-677S, Farm Storage Note and Security Agreement, which was applicable to 2013 crop year loans issued after October 1, 2013.

Subparagraph 100 A has been amended to reference 8-LP paragraphs 200 through 202 for additional producer eligibility requirements.

Subparagraph 102:

- A has been amended to include the payment limitation requirement for 2014 through 2018 crop years
- B has been amended to clarify AGI limitation rules for 2014 through 2018 crop years.

Subparagraph 110 A has been amended to update the program years for honey MAL's and LDP's.

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Amendment Transmittal (Continued)

A Reasons for Amendment (Continued)

Subparagraph 120:

- A has been amended to add the sequestration of 2013 crop year MAL's disbursed after October 1, 2013
- B has been amended to update the honey loan rate for crop years 2014 through 2018
- F has been amended to add CCC-677S for crop year 2013 loans disbursed after October 1, 2013, which were subject to sequestration.

Subparagraph 125 B has been amended to provide an example of a completed CCC-633 (Honey), revised on May 8, 2014.

Subparagraph 126 A has been amended to clarify the initial maximum quantity eligible for honey MAL.

Subparagraph 202 C has been amended to update the applicable CCC-633 EZ page required for honey LDP requests.

Subparagraph 203 B has been amended to add the sequestration of 2013 crop year LDP's disbursed after October 1, 2013.

Subparagraph 205 B has been amended to remove notes about ACRE-elected farms.

Subparagraph 205 C has been amended to:

- remove notes that are not applicable
- provide a completed CCC-633 EZ, pages 1 and 2, revised on March 28, 2014.

Subparagraph 400 B has been amended to update the internet web site where the National Office will post the list of producers selected for annual spot check reviews.

Subparagraph 601 C has been amended to provide reference for the payment limitation and AGI paragraphs applicable to the 2014 through 2018 crop year market gains.

Subparagraph 601 F has been amended to add AGI compliance as a requirement for marketing loan gains.

Subparagraph 822 I has been amended to clarify instructions on depositing the sales proceeds for honey loan settlements.

Subparagraph 846 B has been amended to provide additional instructions on paying for moisture testing fees required before honey loan settlements are processed.

Amendment Transmittal (Continued)

A Reasons for Amendment (Continued)

Subparagraph 861 A has been amended to remove 2011 and 2012 honey premiums and discounts, and add 2013 and 2014 crop honey premiums and discounts based on the color test received from AMS.

Subparagraph 861 B has been amended to add a note to clarify the mailing instructions for submitting local sales and settlement documents to Kansas City.

Exhibit 16 has been amended to:

- add a note about the sequestration of 2013 crop year MAL's and LDP's
- revise the applicable crop years
- remove the 2012 crop year premiums and discounts, as applicable
- add 2014 crop year premiums and discounts.

B Effective Date

These premiums and discounts are effective April 1, 2014.

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Part 1 Basic Program Provisions

Section 1 Handbook Provisions

1 Handbook Purpose and Authority

A Purpose

[7 CFR Part 1434] This handbook provides general instructions for administering loans and LDP's for honey.

Use this handbook with 8-LP, as applicable.

B Sources of Authority

Authority for the policies prescribed in this handbook is in:

- American Taxpayer Relief Act of 2012
- Food, Conservation, and Energy Act of 2008
- 7 CFR Part 1434
- •*--Agricultural Act of 2014
- Balanced Budget and Emergency Deficit Control Act of 1985, as amended by the Budget Control Act of 2011.

Note: Balanced Budget and Emergency Deficit Control Act of 1985, as amended by the Budget Control Act of 2011, provided legislation to apply automatic spending reductions or sequestration to all Federal Agencies. The disbursement amount for all crop year 2013 MAL's and LDP's disbursed on or after October 1, 2013, will be reduced by 5.1 percent.--*

2 Administrative Responsibilities

A Responsibilities

The responsibilities of the administrative levels for loan and LDP programs are provided in the following table.

IF the administrative	
level is	THEN
National Office	the CCC Board and Executive Vice President shall determine policy and program provisions
	• the Executive Vice President, CCC, or designee, shall:
	make a determination on any question arising under this program
	revise or rescind an incorrect determination made by COC, STC, KCCO, KCAO, or KCFO
	PSD shall administer loan and LDP programs under the general supervision and direction of DAFP.
State Office	STC shall:
	 determine State-wide policy according to this handbook, *8-LP, and guidance received from the National Office*
	• administer all phases of the program in the State through SED.
	Note: STC may:
	• correct, or require COC to correct, any action taken that contradicts this handbook and other current policy
	 require COC to withhold taking any action that is not consistent with this handbook and other current policy.

2 Administrative Responsibilities (Continued)

A Responsibilities (Continued)

IF the administrative level is	THEN	
County Office	COC shall:	
	determine policy according to this handbook and guidance from the State Office	
	administer the programs in the county through CED.	
	the County Office shall:	
	• determine that:	
	 a producer is eligible for loans and LDP's, according to Part 2, Section 1 	
	 the commodity is eligible for loans and LDP's, according to Part 2, Section 2 	
	the quantity offered for loan and LDP is reasonable based on producer's share of the honey	
	loan computations and disbursements and LDP computations and payments are based on handbook procedures	

Continued on the next page

A Responsibilities (Continued)

IF the administrative level is	THEN	
County Office (Continued)	 annually publicize provisions of the honey loan and LDP program before: 	
	 the beginning of each crop year 	
	 making loans and LDP's for the current crop year. 	
	Note: At a minimum, publicity shall include:	
	a handout or newsletter mailed to all eligible producers before extracting begins for the first honey crop eligible for loans or LDP's	
	beneficial interest requirements	
	at the time the loan or LDP is made, a brief but complete explanation of the producer's required actions	
	a reminder to producers:	
	of the administrative actions that apply for loan and LDP violations	
	 that it is the producer's responsibility to maintain the quality of the honey in farm storage through the term of the loan. 	

Continued on the next page

2 Administrative Responsibilities (Continued)

A Responsibilities (Continued)

IF the administrative	
level is	THEN
KC-ITSTO	KC-ITSTO shall:
	certify and distribute reports of loan and LDP activities
	maintain all required interfaces with accounting to reflect loan and LDP activity
	provide automation support to implement loan and LDP program policies when requested by PSD.

B Nondiscrimination Responsibilities

STC or COC shall **not**, on the basis of race, color, age, sex, national origin, disability, religion, or marital status, bar any producer from participation in, or otherwise subject any producer to discrimination with respect to any benefits resulting from its approval to participate in a loan or LDP program.

C Outreach Responsibilities

STC and COC shall ensure that price support marketing assistance loan and LDP program information and awareness is communicated to underrepresented individuals, groups, and communities. Underrepresented individuals, groups, and communities may include, but are not limited to minority farmers and cooperatives.

3 Signatures, Authorizations, and Approvals

A Signatures

County Offices shall follow 1-CM for producers' signature and authorization provisions.

See 1-CM, Exhibit 80 for a list of forms for which FAX signatures are **not** acceptable.

Persons may sign loan or LDP documents, repay a loan, or act in a representative or fiduciary capacity **only** when evidence of authority is granted by completing 1 of the following and filing the document in the County Office:

- FSA-211
- •*--CCC-902E signed by an officer.--*

Exception: A husband and wife may sign loan or LDP documents for each other,

unless written documentation denying this authority is provided to the

County Office.

3 Signatures, Authorizations, and Approvals (Continued)

B Redelegation of Authority by COC or CED

The authority to approve all loan and LDP forms and documents prepared according to this handbook may be redelegated in writing:

- by COC to CED, except those in which CED has a monetary interest
- by CED to Federal and non-Federal County Office employees, except those in which the person approving has a monetary interest.

Reminder: Cross training in all applicable program areas shall be completed before redelegation of signing authority is made.

Follow this table for exceptions to redelegate authority for approval of loans and LDP's.

	THEN the approval
IF the producer is	authority shall be
a State, Federal, or County Office employee	CED.
COC member	
DD	
STC member	
SED	
CED	COC.

Note: Questionable cases may be referred to the next higher authority for determination.

4 Related Handbooks

A FSA Handbooks

FSA handbooks related to honey loan and LDP programs are listed in the following.

Handbook	Purpose
9-AO	Audits and investigations
1-APP	Program appeals
25-AS	Records operations at State and County Offices
1-CM	Common management and operating provisions
2-CM	Common farm and program provisions
3-CM	Alternative County Office (remote access) provisions
2-CP	Acreage and compliance determinations
4-CP	Failure to fully comply
6-CP	HELC and WC provisions
7-CP	Collections under the finality rule and misaction and misinformation provisions
1-FI	*Processing payments initiated through NPS*
3-FI	CCC deposits and refunds
* * *	* * *
50-FI	Interest rates
58-FI	Managing FSA and CCC claims
61-FI	Prompt payments
62-FI	Reporting to IRS
63-FI	Assignments and joint payment system
*64-FI	Establishing and reporting receipts and receivables on the National Receipts
	and Receivable System*
8-LP	Additional provisions for loans and LDP's
1-PL	Payment limitations
4-PL	Payment eligibility, payment limitation, and average adjusted gross income
12-PS	Automated price support procedures and common functions for grains,
	oilseeds, and rice

5-14 (Reserved)

Section 2 General Provisions

15 Loan and LDP Common Provisions

A 8-LP General Provisions Reference

8-LP provisions for general loans and LDP requirements are as follows.

8-LP	Provisions	
Part 1, Section 3	 Actions for overdisbursements, overpayments, and receivables 	
	• appeals	
	bankruptcy cases	
	• CCC-770 LDP/eLDP and CCC-770 MAL policy	
	finality rule and IRS reporting	
	• lobbying activities	
	• misaction/misinformation	
	prompt payment.	
*Part 5, Sections 1 and 2	CCC-10's/filing UCC-1's.	
Part 3, Section 3	Failure to provide production evidence.	
Part 4	Violations.	
Part 7* • Administrative actions		
	• CCC-681-1's	
	• CCC-697's	
	* * *	
	general repayment.	

16 Maturity Notification to Producers

A Preparing Loan Maturity Report

County Offices shall prepare loans open after maturity report through APSS, according to 12-PS.

B Loan Maturity Notification

Send the notification letter to producers according to subparagraph D:

- with maturing honey crop loans
- at least 45 calendar days, but not more than 60 calendar days, before the loan maturity date.

C Producer Options

Producers with maturing honey crop loans may select either of the following options:

- redeem the loan collateral by repaying the loan
- settle the CCC honey loan at maturity.

* * *

16 Maturity Notification to Producers (Continued)

D	
Producer	The following is an example of the producer notification letter.
Notification	
Letter	
*	

Dear	
Dear	•

According to our records, you have a 20__ crop year honey loan. (Month/day/year), is the loan maturity date. You may repay the loan on or before the maturity date. The only option available to you after the maturity date is to settle your loan with the Commodity Credit Corporation (CCC) through a local sale. If you have not already notified the FSA office of your intentions, please do so at once. If you intend to settle the honey to CCC, the following provisions will apply:

- you will be notified of the local sale and date to deliver the honey to the purchaser
- settlement is limited to the quantity of honey in the number of containers originally certified on the loan less the number of repaid containers
- you or your authorized agents must be at the storage location AT THE TIME OF SAMPLING to
 designate the lots by color and floral source, and to sign the necessary documents
- even though your containers may have been previously inspected, the FSA representative will make the final container eligibility
- your honey will be weighed by an FSA representative to determine the quantity delivered
- title to the container passes to the highest bidder at time of delivery
- you are responsible for inspection and testing fees.

__*

Continued on the next page

D Producer Notification Letter (Continued)

An FSA representative will sample the honey for color, moisture, and adulteration. Determinations will be made by AMS. The value of the settlement of your honey shall be the loan rate for the quality times the quantity to be settled adjusted by the applicable discounts. The following provision will apply:

- the settlement rate for positive adulteration or moisture content in excess of 18.5 is "zero"
- the color of honey will be determined according to AMS
- the FSA representative will not remove residue or defects on top of the honey before drawing samples
- you will be given 5 workdays after the date of notification to appeal the quality determination made by AMS, and you must pay for any expenses resulting from the appeal
- if the settlement value of the honey is less than the amount due on the loan, the amount of any deficiency and charges plus interest thereon shall be paid to CCC
- if the settlement value of the honey exceeds the amount due, CCC will provide you a check for the excess amount.

If you have any questions about any of the above provisions, please contact this office for more information.

Sincerely,

County Executive Director

17 Beneficial Interest

A Applicability

- *--[7 CFR 1421.6] To be eligible for a loan or LDP, the eligible producer, heirs of the--* producer, or another producer who succeeds in interest to the farming unit, according to paragraph 100, must:
 - have beneficial interest in honey
 - be in compliance with HELC and WC provisions.

Honey produced on land owned by the Federal government is not eligible, if the land is occupied without lease, permit, or other rights of possession.

B Definitions of Conditions for Beneficial Interest

A producer is considered to have beneficial interest in the honey if **all** of the following remain with the producer:

- control of the honey
- * * *
- title to the honey.

17 Beneficial Interest (Continued)

B Definitions of Conditions for Beneficial Interest (Continued)

The following table provides definitions of the conditions for beneficial interest.

Condition	Definition
Control of the	A producer has <u>control of the commodity</u> if the producer keeps the ability to
commodity	make all decisions affecting the honey. For example:
	moving or right to sell or pass title to the honey
	• pledging the honey for loan or requesting LDP
	•*responsible for any loss or damage to the bees or honey*
* * *	***
Title to the	A producer may be considered to have <u>title to the honey</u> if the producer has:
honey	
	always had title before honey was extracted
	• not sold or delivered the honey.

C Retaining Beneficial Interest

For a producer to retain eligibility to obtain a loan or LDP, **any** contract signed by a producer must conform to **all** provisions for beneficial interest.

Beneficial interest must be retained by a producer continuously from extraction through:

- for LDP, the date LDP is requested
- for loan, the earlier of the following date:
 - the loan is repaid
 - CCC takes title to the commodity.

17 Beneficial Interest (Continued)

D Losing Beneficial Interest

If a producer sells the equity in the honey, the honey is immediately ineligible for a loan or LDP. If the honey has been pledged as honey for a loan or LDP has been made, immediate repayment of the loan principal and charges, plus interest, or LDP amount plus interest, as applicable, is required.

When beneficial interest in the honey is lost by the producer, the honey remains ineligible for loan or LDP even if the producer regains any of the following:

- control of the commodity
- * * *
- title to the commodity.

The producer loses beneficial interest upon signing any contract that contains, but is not limited to, the following provisions:

- buyer has the option to require the producer to obtain loan or LDP
- requires producer to obtain permission from buyer to request a loan or LDP
- requires that casualty losses be paid to the buyer's account.

E Transferring or Assigning Interest

Interest in honey or the right to redeem honey under loan may **not** be transferred or assigned except by executing FSA-211.

18 Availability Date for Loan and LDP's

A Availability Dates

Honey loans and LDP's are available to producers according to the following table.

IF loans and LDP's are requested	THEN	
before April 1 in the year the honey was	do not allow the producer to apply for loans	
produced and extracted and the loan rates	and LDP's until April 1.	
have been announced		
after April 1 in the year the honey was	allow the producer to apply for loans and	
produced and extracted and the loan rates	LDP's as soon as the loan rates are	
have not been announced	announced.	
after April 1 in the year the honey was	allow the producer to apply for loans and	
produced and extracted and the loan rates	LDP's.	
have been announced		
on or before March 31 of the year after the	Note: Loans shall be disbursed within 30	
year in which the honey was produced and	calendar days after the final loan	
extracted	availability date.	
after March 31 of the year after the year in	do not accept a loan or LDP application.	
which the honey was produced and extracted		
Note: If March 31 falls on a nonworkday for		
the County Office, the final date shall		
be the next workday.		

Note: The final loan availability date for requesting loans or LDP's is March 31.

18 Availability Date for Loan and LDP's (Continued)

B Maturity Dates

Honey marketing assistance loans mature the earlier of the following:

- last day of the ninth calendar month after the month in which CCC-677 was approved by CCC
- date demanded by CCC.

Note: If the maturity date falls on a nonworkday for the County Office, the maturity date shall be the next workday.

C Requesting MAL's and LDP's

Honey MAL's must be requested at the County Office that maintains the farm program records.

If a producer contacts a County Office other than the County Office where the farm records are maintained, the first County Office shall:

- accept requests
- process loans using the loan rate in the County Office where the commodity is stored
- send a copy of the loan documents to the County Office maintaining the farm records.

For LDP's, the request:

- may be received in a County Office other than the County Office maintaining the farm records
- must be submitted to the County Office where the farms records are kept for the farm on which the honey was produced, for processing and disbursement.

The request for MAL or LDP shall **not** be approved by CCC until all producers having an *--interest in the honey sign CCC-677, CCC-677S, CCC-633 EZ, or CCC-633 (Honey).

Note: CCC-677S was the applicable Note and Security Agreement for crop year 2013 MAL's disbursed after October 1, 2013, where the loan amount was sequestered.--*

18 Availability Date for Loan and LDP's (Continued)

D Losses

*--CCC will **not** assume losses for quantity or quality of loan collateral.--*

E Posting List of Honey Buyers

The names and addresses of honey buyers shall be posted in the County Office to be made available to honey producers marketing their honey.

The following table provides action to be taken when names and addresses of honey buyers are received.

Responsible Office	Action
State	Provide County Offices with a list of the names and addresses of all
	honey buyers who have specified an interest in acquiring honey.
County	Post, for public inspection, the list of all honey buyers:
	received from the State Office
	who have specified an interest at the County Office in acquiring honey.
	Do not :
	post individual honey buyer's advertisements for public display
	assist honey buyers or honey producers in honey sales transactions.

19-99 (Reserved)

Part 2 Eligibility Requirements

Section 1 Producer Eligibility

100 Eligible Producer

A Producer Eligibility

An eligible producer is a person who:

- produced honey in the United States during the calendar year for which the loan is requested and extracted the honey on or before December 31 of the applicable crop year
- for loans, has a continuous beneficial interest in the honey from the time the honey was extracted through the date of repayment of the loan
- is responsible for the risk of keeping the bees and producing the honey.

^{*--}See 8-LP paragraphs 200-203 for other eligibility requirements.--*

101 Ineligible Producer

A Ineligibility

Ineligible producers are producers who:

have not reported acreage on FSA-578 for the current crop year according to 2-CP

Note: Acreage reports must be obtained before benefits are received **only** if the producer has cropland.

•*--do **not** comply with and/or violate WC and HELC provisions according to 6-CP

Note: If a producer does **not** have cropland, producer must write in AD-1026, item 13, "I am not associated with any specific farm" and sign and date AD-1026.--*

- are convicted under Federal or State law of a controlled substance violation according to 1-CM, Part 38
- •*--have an unresolved delinquent non-tax debt to the Federal Government.--*

*--102 Marketing Loan Gain, LDP, and AGI Limitation for 2014 Through 2018 Crop Years

A Payment Limitation for 2014 Through 2018

For the 2014 through 2018 crop years, there are payment limitations on LDP's, and marketing loan gains associated with the MAL program.

The total amount of payments received, directly or indirectly, by a person or legal entity (except joint ventures or general partnerships), for all commodities other than peanuts, is limited to no more than \$125,000 annually, for a combination of the following programs:

- price loss coverage
- agricultural risk coverage
- marketing loan gains
- LDP's.

A person or legal entity that receives, directly or indirectly, payments for peanuts has a separate \$125,000 payment limit annually for the same programs.

Payment limitations do **not**:

- apply to MAL disbursements
- prohibit individual or entities from receiving a MAL, but the MAL must be repaid at principal plus interest after the individual or entity has reached the limitation
- apply to loan forfeitures because indirect benefits realized by producers are not applicable.

Note: Since the 2009 through 2013 crop years, there has **not** been a payment limitation for marketing loan gains and LDP's.

B AGI Limitation Rules

A person or legal entity shall not be eligible to receive marketing loan gains or LDP benefits during the 2013 crop year if the average nonfarm AGI exceeds \$500,000.

A person or legal entity shall not be eligible to receive marketing loan gains or LDP benefits during the 2014 through 2018 crop years if the average AGI exceeds \$900,000.

Exception: If either AGI limit is exceeded, the person or entity is eligible for MAL, but the loan must be repaid at principal plus interest.--*

103 (Withdrawn--Amend. 11)

104-109 (Reserved)

Section 2 Commodity Eligibility

110 Honey Eligibility

A Eligible Honey

--To be eligible for a 2014 through 2018 crop year honey loan, the honey must:--

- have been produced by an eligible producer
- have been produced in the United States during the applicable calendar year
- be of merchantable quality deemed by CCC to be suitable for loan
- be stored in acceptable containers.

110 Honey Eligibility (Continued)

B Eligible Floral Source

The following table lists honey floral sources that are eligible for a nonrecourse marketing assistance loan and LDP.

Table Class	Nontable Class
Alfalfa	Aster
Apple	Athel
Basswood	Avocado
Bird's-foot Trefoil	Brazilian Pepper
Blackberry	Buckwheat
Blueberry	Cabbage Palmetto
Brazil Brush	Christmas Berry
Catsclaw	Cranberry
Chinese Tallow	Dandelion
Clover	Eucalyptus
Cotton	Goldenrod
Fireweed	Heartsease (Smartweed)
Gallberry	Horsemint
Huajillo	Kiawe
Knapweed (American)	Loosestrife
Lima Bean	Macadamia
Mesquite	Mangrove
Orange	Manzanita
Raspberry	Mint
Sage	Partridge Pea
Saw Palmeto	Rattan Vine
Snowberry	Safflower
Sourwood	Salt Cedar (Tamarix Gallica)
Soybean	Spanish Needle
Star Thistle (Barnaby's Thistle)	Spikeweed
Sunflower	Titi
Sweet Clover	Toyon
Tupelo	Tulip Poplar
Vetch	Wild Cherry
Western Wild Buckwheat	Yaupon
Wild Alfalfa	

110 Honey Eligibility (Continued)

C Ineligible Floral Source

Honey derived from the following floral sources is **not** eligible for a marketing assistance loan or LDP:

- andromeda
- bitterweed
- broomweed
- cajeput (melaleuca)
- carrot
- chinquapin
- desert hollyhock
- dog fennel
- gumweed
- mescal
- onion
- prickly pear
- prune
- queens delight
- rabbit brush
- snowbrush (ceanothus)
- snow-on-the-mountain
- spurge (leafy spurge)
- tarweed.

111 Container Eligibility

A Container Requirements

- *--To be eligible for a loan, the honey must be packed in 5-gallon metal or plastic containers, plastic IBC's, or steel drums that meet the following conditions:--*
 - clean
 - sound
 - uncased
 - free from appreciable dents or rust.
- *--See subparagraph B for waiving eligible container requirements for LDP's.--*

The following table provides additional requirements for specific types of containers.

Container	Requirement	Eligibility
5 gallon	Shall:	Meets
plastic or		eligibility
5 gallon	* * *	requirements
metal		if all
container	• be equipped with a cover providing a tight seal	conditions are
		met.
	 have handles strong enough to permit carrying a filled container 	
	• not be punctured or have been punctured and resealed by soldering	
	• 5-gallon container must hold 60 pounds of honey.	
	* * *	
	Five gallon plastic containers must be lined with a new	
	plastic pail liner or plastic bag that is FDA-approved	
	low-density polyethylene.	
Plastic IBC	Shall hold 275-300 gallons of honey.	

111 Container Eligibility (Continued)

A Container Requirements (Continued)

Container	Requirement	Eligibility
Steel drums	Shall:	Meets
		eligibility
	•*be a capacity of not less than 5 gallons or greater than	requirements
	70-gallons*	if all
		conditions are
	• be open-end, fitted with gaskets that provide a tight seal	met.
	• be filled no closer than 2 inches from the top of the drum	
	• be new	
	Exception: If used, containers must be:	
	reconditioned inside and out	
	 in suitable condition to adequately protect the storability and quality of the honey 	
	free of appreciable dents and rust.	
	• be clean and treated inside and outside to prevent rusting	
	have an inside food coating suitable for honey storage.	
	*Notes: 30-gallon containers must hold 360 pounds of honey (steel drums).	
	55-gallon containers must hold 660 pounds of honey (steel drums)*	
Severely	Have any of the following characteristics:	Containers
dented drums		having these
	• sharp dents that that would crease the inside lining	characteristics
	dents affecting the upper or lower rims	are not
	dents that may leak	eligible
	dents that would affect stacking capability.	containers.
55-gallon	*Have a tare weight of less than 38 pounds*	
steel drums		
30-gallon	Have a tare weight of less than 26 pounds.	
steel drums		

111 Container Eligibility (Continued)

A Container Requirements (Continued)

*__

Container		Requirement	Eligibility
Other containers	•	bulk tanks	Containers having these
	•	rusted drums with corroded areas that may affect the storage capability of the drum	characteristics are not eligible.
	•	used 5-gallon cans	
	•	closed-end, bung-type drums	
	•	drums containing removable liners	

__*

B Waiver of Requirements

If the producer agrees to forgo a marketing assistance loan and request LDP, eligible container requirements are considered waived.

112 Storage Requirements

A General Requirements

Marketing assistance loans will **only** be available on honey in eligible storage.

- *--County Offices **must** conduct visual pre-loan inspections, according to paragraph 127, before loan approval to ensure that the collateral is:--*
 - in existence
 - being maintained.

Honey that is pledged as collateral for a loan or LDP must be segregated to preserve the identity of the honey securing each loan or LDP if the honey is located in a storage structure that:

- secures more than 1 loan or LDP
- stores honey **not** pledged as collateral for a loan or LDP.

B Honey Stored on the Farm

Eligible farm storage shall consist of a storage structure located on or off the farm that provides safe storage for the honey collateral through the maturity date for the loan.

Note: The storage structure may be on or off the farm of the producer requesting the loan.

Honey stored outside in an open area or a temporary structure that does not protect the honey from natural elements will **not** be considered stored in eligible storage, even though the container requirements are met.

112 Storage Requirements (Continued)

B Honey Stored on the Farm (Continued)

The County Office representative must ensure that during the visual pre-loan inspection all containers have been properly identified and labeled by the producer with the following:

- producers name
- •*--type of honey (see Exhibit 4)--*
- number of containers
- net weight.

Reminder: Requests shall **not** be approved for the following if COC has reason to

question producer control of honey:

- loans stored at the location of the processor
- farm-to-farm transfer to the storage location of the processor.

Exception: If the producer is the processor, the loan request or transfer may be approved if:

- honey is segregated from other honey stored at that location and each lot is identified by name of producer, State and county code, loan number, and lot number
- all other requirements are met.

113-119 (Reserved)

Part 3 Loanmaking Provisions

120 Basic Loan Provisions

A Basic Loanmaking Provisions

A marketing assistance loan is available for honey stored on the farm and will be:

- considered farm-stored loans
- made on CCC-677.

For honey stored on the farm, use CCC-633 (Honey) for producers to:

- request honey loans
- certify the following:
 - quantity
 - single predominant floral source
 - color.

Complete CCC-633 (Honey) according to paragraph 125.

Use the applicable crop year loan rate in Exhibit 16 to calculate the loan amount.

--The Balanced Budget and Emergency Deficit Control Act of 1985, as amended by the Budget Control Act of 2011, provided legislation to apply automatic spending reductions or sequestration to all Federal Agencies. The disbursement amount for all crop year 2013 MAL's disbursed on or after October 1, 2013, was reduced by 5.1 percent.--

Note: Additional containers of honey shall not be added to lots of honey pledged as collateral at any time after the loan is disbursed.

Distribute the following to the contact producer:

- CCC-601
- copy of the approved CCC-677
- copy of the transaction summary report.

*--B 2013 Through 2018 Crop Honey Loan Rate

The national average loan rate for the 2013 through 2018 crop year honey is \$0.69 per pound.

County Offices shall use \$0.69 per pound to calculate initial disbursements and transfers for 2014 through 2018 crop year honey.--*

120 Basic Loan Provisions (Continued)

C Initial Loan Requests

Eligible producers may obtain a honey loan up to 100 percent of certified quantity stored in eligible containers and stored in approved farm storage.

D Loan Number Register

APSS will assign a loan number sequentially with LDP numbers for each crop year.

Note: If a manual loan is prepared for entry into APSS at a later date, assign a 90000 series number sequentially with the 90000 series LDP numbers obtained from CCC-676 for the applicable crop year.

E Joint Loans and LDP's

Loans and LDP's must be disbursed jointly if the honey is jointly owned or stored in the same eligible container.

F Maturity Date

--The loan will mature 9 months after the month in which CCC-677 or CCC-677S, for sequestered 2013 loans, is approved by CCC.--

The following table shows applicable maturity months. Loans **cannot** be extended.

Month Disbursed/Approved	Maturity Month (Last Day)
June	March
July	April
August	May
September	June
October	July
November	August
December	September
January	October
February	November
March	December
April	January
May	February

121 Loan Service Fee

A Loan Service Fee Rates

The loan service fee is the smaller of the following:

- \$45, plus \$3 for each lot over 1
- 1/2 of 1 percent multiplied times the gross loan amount.

The loan service fee is nonrefundable.

122 Lien Searches

A General Information

*--A lien search shall be performed in the appropriate recording official's office according to State law for **all** loan requests that meet the criteria in subparagraph B, according to 8-LP, Part 5, Section 1.

For multi-county producers, the loanmaking County Office shall conduct or obtain lien searches at the appropriate location according to State law.--*

Contact the regional attorney, through the State Office:

- when assistance or advice is needed
- for assistance when any of the following conditions apply:
 - producer has farming operations in more than 1 State
 - commodity is stored in another State
 - commodity is moved to another State during the loan period.

122 Lien Searches (Continued)

B When to Perform Lien Searches

*--County Offices shall conduct lien searches and file UCC-1 documents according to this table.

Loan Amount /	Conduct L	ien Search	UCC-1 or Applicable Financing Statement		
Loan Type	Yes	No	Yes	No	
<\$50,000					
Farm-Stored		X	X		
>\$50,000					
Farm-Stored	X		X		

Note: If conducting lien searches is a free service provided through the State, lien searches may be conducted on all loans regardless of the dollar amount.

County Offices shall perform lien searches and perfect the security interest, regardless of the loan amount, if 1 of the following applies:

- producer is, at the time of the loan request, either of the following:
 - involved in a bankruptcy
 - under investigation by OIG
- producer committed a MAL/LDP violation in the current or preceding crop year
- CCC is notified by the producer, lending institution, or lien holder that a lien exists on the commodity
- aggregate loan principal for the crop year will exceed \$50,000.

Note: County Offices shall file applicable UCC-1's required by State law, to protect CCC's security interest according to 8-LP, paragraph 521, regardless of MAL principal.--*

C Action After Lien Search Performed

When a lien search is completed, the County Office shall:

- file the results of the search in the applicable loan folder
- •*--require the producer to provide CCC-679, according to 8-LP, paragraph 505, for each--* lienholder discovered on the lien search.

D Paying Lien Search Fee

Issue the payment, according to 1-FI, for the lien search fee.

123 Filing or Recording Financing Statements

A Provisions for Financing Statements

--Complete CCC-10's and file UCC's according to 8-LP, Part 5, Sections 1 and 2.--

124 Repledging Provisions

A Repledging Eligible Honey Provisions

Eligible producers may, before the final loan availability date, repledge a quantity of eligible honey that has previously been mortgaged to CCC as collateral.

The maturity date of repledged loans shall be the same as the original note and security agreement maturity date.

B Honey Not Eligible to be Repledged

A quantity of honey having any of the following conditions is **not** eligible to be repledged for loan:

- honey loans repaid at an announced repayment rate
- honey loans called because of:
 - incorrect certification
 - unauthorized disposition
 - unauthorized removal
- honey for which LDP was received.

125 Recording Data on CCC-633 (Honey)

A Preparing and Distributing CCC-633 (Honey)

County Offices shall:

- prepare an original CCC-633 (Honey) and 1 copy for each loan request for honey stored on the farm or in an approved warehouse
- distribute copies of CCC-633 (Honey) as follows:
 - file the original in the producer's loan folder
 - provide the copy to the contact producer.

B Completing CCC-633 (Honey)

County Offices shall complete CCC-633 (Honey) according to the following table.

Item	Action		
1	Enter name, address, and telephone number of the FSA County Office where farm		
	records are maintained.		
2	Enter name and address of the individual producer, entity, partnership, joint		
	venture, trust, estate, or corporation that is requesting the loan.		
3	Enter the location where the honey is stored by entering a check mark in the box		
	for "Farm". Warehouse storage is not applicable.		
4	Enter the crop year of the honey.		
5	Enter State and county code, and loan number.		
6	Entering a check mark in the box for "Table" or "Nontable".		
7	Enter the number of bee colonies that produced the honey for this loan.		
8	Enter lien holder's name and address if there are any liens on the commodity. If		
	there are no liens against the commodity:		
	ENTER "None"		
	• initial.		

125 Recording Data on CCC-633 (Honey) (Continued)

B Completing CCC-633 (Honey) (Continued)

Item	Action			
9	Enter the number associated with the first lot of honey pledged for this loan.			
10	Enter the location where the commodity is stored (i.e., land description or other			
	descriptions to indicate where the commodity is stored).			
11	The quantity must be certified.			
12	Enter the predominate source of vegetation used to produce this lot of honey.			
13	Enter the number and size of containers in which the honey is being stored.			
14	Enter the estimated quantity in pounds in the containers entered in item 13, as			
	certified by the producer. Quantities cannot exceed the following:			
	• 60 pounds for 5-gallon metal containers			
	• 360 pounds for 30-gallon metal containers			
	• 660 pounds for 55-gallon metal containers			
	• 3300 to 3960 pounds, as applicable, for IBC containers.			
15	Enter the quantity in pounds that is pledged for this loan.			
	Note: Enter the information in items 9 through 15 for each additional lot of honey pledged for this loan.			
16	Enter the sum of the quantities for loan.			
17	Producers shall read the certification statement before signing this document.			
	Contact the FSA County Office before signing and dating this document if there are any questions or concerns.			
18	Producers shall answer the question, "Are you or any co-applicant delinquent on any federal non tax debt?"			
*19A	Enter the signatures of the producers of the honey. This producer shall also be			
and 20A	responsible for providing the evidence, upon request.			
19B and	If the individuals signing in items 19A and 20A are signing in a representative			
20B	capacity for the participant, a title/relationship shall be listed. If the signatory in			
	items 19A and 20A is the participant, then no entry is required.			
19C and	Enter the date signed*			
20C				

125 Recording Data on CCC-633 (Honey) (Continued)

B Completing CCC-633 (Honey) (Continued)

The following is an example of CCC-633 (Honey).

*__

OCC-633 (He 05-08-14)		S. DEPARTMENT OF AGR Commodity Credit Corpo	pration		1A. COUNTY Monroe Cour 1843 Waysor Jersey, CA	ty FSA Offi Road	NAME AND ADDRESS	
		NRECOURSE MARK ERTIFICATION AND					(Include Area Code): 55	5-222-1100
VOTE: The aut collection	honly for collecting the following information in is estimated to average 15 minutes per re	n is the Agricultural Act of 2014 (Pub. L esponse, including the time for reviewing	. 113-333). This authority allows for the collect instructions, searching existing data sources	ion of information without prior C gathering the data needed and	OMB approval mandate completing and review	d by the Paperwork R ing the collection of in	eduction Act of 1995. The time requi formation.	red to complete this information
Charter	Act (15 U.S.C. 714 et seq.), and the Agricu	itural Act of 2014 (Pub. L. 113-79). Th	 as amended). The authority for requesting the information will be used to determine eligibility. 	y for farm-stored loan program b	enefits.			
informa	tion collection is exempted from the Paperw	ork Reduction Act as specified in the A	emment agencies, Tribal agencies, and nongo ed). Providing the requested information is volv igricultural Act of 2014 (Pub. L. 113-79, Title I,	vernmental entities that have be- intary. However, failure to furnis Subtitle F = Administration). RET	TURN THIS COMPLET	ED FORM TO YOUR	COUNTY FSA OFFICE.	
A. NAMEAN John Adams	ID MAILING ADDRESS OF P	RODUCER	3. STORAGE LOCATION FARM WAR	5.10.105	4. CROP YE	AR	5. ST. & CO. CODE A 30-129-1808	ND LOAN NO.
	Side Road CA 13820		6. CLASS OF HONEY	7. NUMBER OF CO		DUCING	8. LIENHOLDER(S)	
B. TELEPHO	NE NUMBER (Including Area	Code)	TABLE	HONEY FOR TH		DOCING	None	
555-22	2-7789 10.		NONTABLE	12.	12 001	TAINERS	14.	15.
LOT NUMBER	LOCATION OF INDIVIDUAL	LOT BASIS OF Q	UANTITY DETERMINATION	FLORAL SOURCE	A. Number	B. Size	ESTIMATED QUANTITY	QUANTITY FOR LOA
L	NE corner of barn	Based on conta	ainer size and weight	Alfalfa	6	55 gal	3,862	3,862
2	NW corner of barn	Based on conta	ainer size and weight	Alfalfa	-4	55 gal	2,568	2,568
he underziened s		17. PRODUCER'S CERTIF	ICATION (CC) nonrecourse loan on the commodity	identified in Item 6 with			TAL LOAN QUANTITY:	
espect to the qua he honey shown i commodity at all t condition and suc will safely store th incumbrances, ex and county code a quantity without p	ntity specified in Rem 15. The Produc n Rem 15; (2) the honey is eligible to imes; (4) the quantity of the honey shi h condition will be maintained; (6) the e honey through the loan period; and cept as shown above. The Producer fu	er certifies that, (1) the Producer be pledged as collateral for a CV own in Bem 16 above is in existen e honey is stored in containers the (8) the honey on which the loan in urther agrees to (1) identify each identity of the above identified h	produced the honey and has beneficial in C nonrecourse loan; (3) the Producer he ce and is stored in the location noted; (5 it meet the specifications of eligible contin a requested is free and clear of all liens, container with the crop year, loan numb- oney; and (3) not move or commingle the	sterest in the quantity of is retained control of the) the homey is in storable inters; (7) the structure security interests, and ir, lot number, and State	21. REMARI	(S		
io. Are you o	rany co-applicant delinquent	on any rederal non tax dep	!! (If YES , provide details)	TES NO				
19A. PRODU S/ <i>John</i> 1	cer's signature (BY) Adams		SHIP OF THE INDIVIDUAL PRESENTATIVE CAPACITY	19C. DATE (MM-DD-YYYY) 04-30-20XX	22. LIEN SEA (MM-DD-Y 04-30	YYY)		JCC-1/UCC-1F FILE
20A. PRODU	CER'S SIGNATURE (BY)		SHIP OF THE INDIVIDUAL PRESENTATIVE CAPACITY	20C. DATE (MM-DD-YYYY)	24A. FOR O			24B. DATE (MM-DD-YYYY
					1st Sam	-		04-30-20XX
	of Agriculture (USDA) prohibits discrimination ag	painst its customers, employees, and appli	earts for employment on the basis of race, color, ha netic information in employment or in any program o	tonal origin, age, disability, sex, gen	nder identity, religion, rep	risal, and where applica	ble, political beliefs, marital status, familia	i or parental status, sexual
rientation, or all or pa wish to file a program of	rr or an induidual's income is derived from any p complaint, write to the address below or if you re an EEO or program complaint, please contact U	equire atternative means of communication	for program information (e.g., Braille, large print, as	r activity conducted or funded by the idiotape, etc.) please contact USDA	e Department. (Not all p its TARGET Center at (20	2) 720-2600 (voice and	to all programs and/or employment activities. TDO). Individuals who are deat, hard of	ities.) Persons with disabilities, w hearing, or have speech disabiliti

__*

126 Quantity Determination

A Loan Quantity Determinations

Require the producer to certify the quantity for honey stored on the farm on CCC-633 (Honey).

*--The initial maximum quantity eligible for honey stored on the farm shall be 100 percent of the quantity certified by the producer.

Notes: If a producer, at the time of MAL request, provides a signed certification for the total MAL quantity and indicates that the requested MAL quantity will be disposed of through bee feeding, quantities packaged for retail sales, gifts, or personal use, both of the following bullets apply. Producer:

- is eligible for MAL on 100 percent of the certified amount on CCC-633 (Honey), if the quantity and producer meet all eligibility and storage requirements
- must be reminded and understand that the MAL quantity fed, sold, gifted, or used, **must** be repaid **before** disposal and loss of beneficial interest.

For MAL, honey **must** be stored in approved containers according to paragraph 111 while under loan

Producer may also request LDP, if applicable, instead of MAL, on 100 percent of the quantity.

See subparagraphs 425 C and D for production evidence requirements.--*

127 Pre-Loan Inspections

A Conducting Pre-Loan Inspections

County Offices **must visually** conduct pre-loan inspections. Pre-loan inspections are performed to ensure that producers who applied for loans:

- have honey packaged in acceptable containers
- containers are properly labeled
- loan collateral is segregated from nonloan collateral.

All pre-loan inspections **must** be conducted:

- before loan disbursements
- documented on CCC-633 (Honey), in the remarks section.

128-199 (Reserved)

Part 4 Loan Deficiency Payments

200 Basic LDP Provisions

A Definition of LDP's

<u>LDP's</u> are payments made to producers who, although eligible to obtain a CCC loan, agree to forgo the loan in return for a payment on eligible honey.

B General Provisions

LDP's:

- will be processed through * * * eLDP web-based software
- will be made in cash subject to assignment according to 63-FI
- will be issued by EFT or check, as applicable
- are subject to administrative offset according to 58-FI

* * *

- must be approved when all eligibility requirements are met
- cannot be canceled or repledged once a request has been made or disapproved
- cannot be repaid to secure a subsequent loan or LDP on the same quantity
- are not subject to State commodity assessments
- are subject to spot check according to Part 5
- will be paid when approved.

Lien searches and lien waivers are not required.

200 Basic LDP Provisions (Continued)

C Producer Eligibility Requirements

Producers applying for LDP must:

- meet eligibility requirements in Part 2, as applicable
- agree to forgo obtaining a loan for the quantity on which LDP is requested.

D No Storage Requirements

*--Approved storage requirements are waived for LDP's; however, all other MAL eligibility requirements **must** be met including beneficial interest, to receive LDP's instead of MAL's.--*

E CCC-676

APSS will assign an LDP number sequentially with loan numbers for each crop year.

F Filing LDP's

LDP's shall be maintained in 1 of the following:

- separate LDP file for each request received
- 1 LDP file for each producer
- 1 LDP file for each producer by commodity.

200 Basic LDP Provisions (Continued)

G LDP Amount Reported to IRS

The amount of LDP is reported to IRS.

H Denied LDP Amounts

Part or all of a producer's calculated LDP amount shall be denied if any of the following apply:

- payment limitation is reached
- percent of cropland factor is less than 1.0000
- permitted entity share is less than 100 percent.

201 Requests for LDP's

A Request

LDP requests are complete when a County Office receives a completed and signed * * * CCC-633 EZ.

LDP's must be requested:

- before beneficial interest is lost according to Part 1, Section 2
- on or before March 31 of the applicable crop year
- at the County Office where the farm records are kept for the farm on which the commodity was produced in person, by FAX, or eLDP's.

If the producer farms in more than 1 county, the County Office **first** contacted shall:

- accept requests
- contact other County Offices when either of the following applies:
 - the request covers eligible production from more than 1 farm and the farm program records are kept in more than 1 County Office
 - LDP's were received from more than 1 County Office
- FAX LDP requests to the applicable administrative County Office for completion.

201 Requests for LDP's (Continued)

A Request (Continued)

LDP requests must be:

- approved when all eligibility requirements are met
- date-stamped when CCC-633 EZ, pages 1 and 2 are received in the County Office to indicate the request date.

Issue payments when the completed CCC-633 EZ is approved.

B Prompt Payment

--See 8-LP, paragraph 35 for the prompt payment due date.--

202 FAXed LDP Applications

A Acceptable FAXed LDP Applications

Properly signed and dated FAXed LDP application requests are considered completely filed when * * * CCC-633 EZ is:

- correctly completed by the producer, including all producer signatures
- received in the County Office, as applicable.

* * *

B Unacceptable FAXed LDP Applications

FAXed LDP requests submitted on any form other than * * * CCC-633 EZ are not acceptable.

202 FAXed LDP Applications (Continued)

C Incorrect FAXed LDP Requests

If CCC-633 EZ is not correctly completed by the producer according to paragraph 205, return the incomplete or invalid LDP request to the producer and explain the circumstances *--of the request denial. If a request is dissapproved for not providing information that--*

- is absolutely necessary to determine LDP, the County Office must provide the producer with written notification that:
 - the request did not contain adequate information to process the request
 - a new LDP rate will be established based on the date a new acceptable CCC-633 EZ, *--page 2, is received in the County Office.

Note: Some quantities included on LDP requests that are disapproved **cannot** be requested for LDP or pledged as loan collateral, depending on the reason for the disapproval.--*

202 FAXed LDP Applications (Continued)

D Signatures

Original copies are not required if * * * CCC-633 EZ is FAXed.

E Applications Requested But Not Received

If a producer inquires about a FAXed LDP application that was transmitted, and the application was not received in the County Office, County Offices shall:

- require producer to submit documentation to verify the date and time of the FAXed transmission of * * * CCC-633 EZ
- accept producer's completed LDP application
- document the date the LDP application was FAXed and the reason the FAX was not received
- use the LDP rate in effect on the date printed by the FAX machine on the original LDP request transmittal
- **not** accept or approve producer's LDP application unless the producer can provide verification of the actual FAXed date.

203 LDP Rates

A Effective LDP Rate

The LDP rate is the rate in effect on the day of the request.

The request date is the date CCC-633 EZ is received in the County Office. County Offices shall date-stamp CCC-633 EZ to verify the date the request is received.

If the FAXed CCC-633 EZ includes date and time printed by the FAX machine, a date-stamp is not required.

B LDP Rate

The LDP rate is determined by the amount the applicable commodity loan rate exceeds the CCC-determined value for where the commodity is stored for CCC-633 EZ.

The LDP rate will be announced on a monthly basis. Use the rate in effect until the next rate change.

For eligible commodities stored or marketed out of the United States, determine the LDP rate based on the County Office where LDP is requested.

--The Balanced Budget and Emergency Deficit Control Act of 1985, as amended by the Budget Control Act of 2011, provided legislation to apply automatic spending reductions or sequestration to all Federal Agencies. The disbursement amount for all crop year 2013 LDP's disbursed on or after October 1, 2013, was reduced by 5.1 percent.--

203 LDP Rates (Continued)

C Determining LDP

LDP is calculated by multiplying the LDP rate times the LDP quantity requested.

D LDP Rate for FAXed * * * CCC-633 EZ's

For * * * CCC-633 EZ FAXed applications, the LDP rate is the rate in effect when * * * CCC-633 EZ is received in the County Office, if the LDP request is completed.

A Commodity Eligibility Requirements

To be eligible for LDP, the quantity of commodity must:

- meet eligibility requirements in Part 2
- have been produced by an eligible producer
- not have been previously pledged as collateral for a loan and repaid with cash at a rate less than the principal, plus interest
- not have been previously requested or paid for LDP.

A quantity of a commodity eligible to be repledged for a nonrecourse loan is eligible for LDP.

B Quantity Requested

Eligible producers may request LDP quantities by:

- certifying the quantity
- certifying date of delivery sale for quantities packaged for retail, gifts, or personal use
- providing delivery evidence.

Continued on the next page

 \mathbf{C}

Certified Quantity

Producers may request LDP by certifying the quantity. All certified LDP's are subject to spot check according to Part 5.

Exception:

If a producer-packer, at the time of the LDP request, provides a signed certification for the total LDP quantity requested to be disposed of through bee feeding, personal sales for quantities packaged for retail, gifts, or personal use, process the LDP request according to subparagraph E.

D Quantity Supported by Production Evidence

If producers do not wish to certify to the quantity or date delivered, requests can be completed by providing production evidence according to Part 5, Section 2.

If production evidence is provided at time of payment request, LDP will not be subject to spot check.

Continued on the next page

204 Eligible Quantity (Continued)

E Producer-Packer Quantity

A producer-packer may receive LDP for 100 percent of the quantity certified to and indicated on CCC-633 EZ, if **all** of the following conditions are met:

- a spot check is performed at the producer's expense **before** disbursement of LDP
- signed certification is provided as disposition evidence by the producer-packer who:
 - certifies to the quantity on CCC-633 EZ
 - packages and **will** dispose of the certified quantity of honey through bee feeding, personal sales for quantities packaged for retail, gifts, or personal use.

F Production Evidence for Fed Quantities

For fed honey, LDP's should be requested as direct LDP's according to paragraph 201.

The maximum quantity allowed is based on 4 pounds of honey fed to each colony on a monthly basis during the months of February, March, and April.

Example: Producer has 150 colonies, which were fed during February, March, and April. Producer will be eligible for 1800 pounds of fed honey.

--Note: If the feeding dates are within reason, use the LDP rate in effect for the date the producer certifies that the commodity was fed.--

205 Completing CCC-633 EZ

A Page 1

Complete CCC-633 EZ, page 1, according to the following.

*_

Item	Instructions
1	Enter name and address of the producer (individual, joint operation, or legal entity)
1	for which benefits may be requested.
2	Enter telephone/cell number, including area code, of the producer.
3	Enter last 4 digits of TIN for the producer in item 1.
4	Enter crop year for the commodities covered by CCC-633 EZ.
5	Enter States and the counties where the producer has an interest for the designated
3	crop year.
	crop year.
	Note: CCC-633 EZ covers interests in all eligible LDP commodities of the
	producer in item 1. The County Office that first receives page 1, shall
	forward to other County Offices, as applicable, by FAX or mail.
	Part A – Terms and Conditions
All pro	oducers requesting LDP shall review and understand the terms and conditions of this
agreer	ment.
	Part B – Methods of Payment Request
-	oducers requesting LDP shall review and understand the methods by which a
payme	ent request may be initiated under this agreement.
N T 4	
Note:	E j
	for the applicable commodity.
	Part C – Producer Signature and Certification
6	After reading the certification statement, the producer needs to sign and date in
and	Items 6 and 7. The signature(s) indicate the producer has reviewed and agrees to the
7	conditions listed. There will be 1 form per individual, joint operation or entity.
	Multiple signature lines are provided for cases where multiple signatures are
	required to act for an operation or entity. If additional signature lines are needed, the
	producer shall use CCC-633 EZ, page 5, Continuation, Part C,
	In item 6B, "Title/Relationship", the signatory shall enter their relationship
	authorizing them to sign on behalf of the producer; for example, power of attorney,
	position in the company, spouse, etc.
	position in the company, spouse, etc.
	Example: Treasurer of Smith Bros., Inc.
<u> </u>	<u> </u>

--*

A Page 1 (Continued)

*__

Item	Instructions					
	Part C – Producer Signature and Certification (Continued)					
6	If the applicant is not signing in the representative capacity, leave field 6B blank.					
and	If "SELF" is written to indicate the producer is signing on behalf of their own					
7	self, it is acceptable; however, not necessary.					
(Cntd)						
	Note: Generally, there will be one CCC-633 EZ page 1 per producer. Multiple					
	signature lines are provided for cases where multiple signatures are					
	required to act for the operation or legal entity. If additional signature					
	lines are needed, the producer shall use page 5, Part C.					
	Part D – CCC Agreement (FSA Use Only)					
8	Enter signature of authorized CCC representative.					
9	Enter title of authorized CCC representative.					
10	Enter date of CCC representative's signature.					
11	Enter additional information pertinent to the approval or disapproval of					
	agreement.					
12	Enter name and address of the County FSA Office, LSA, or DMA receiving and					
	signing the original page 1. The County Office may enter their assigned State and					
	county code in place of their name and address.					

Note: CCC-633 EZ, page 2 **must** accompany all requests for payment. If additional--* information is needed to determine eligible producer, net quantity, and payment rate, then the request will not be paid until evidence is provided.

205 Completing CCC-633 EZ (Continued)

B Page 2

Complete CCC-633 EZ, page 2, according to the following.

*_.

Item	Instructions
Part E – Request for LDP	
13A	Enter producer's name, address, and phone number, including area code.
and	
13B	Note: This should be the same as in item 1.
	Enter the last 4-digits of the Social Security number or tax ID umber of the producer (individual, operation, or entity) listed in Item 13A of CCC-633 EZ, page 2, Request for LDP.
14	Enter alternate phone number, including area code, of producer in item 13A
	(optional).
15	Enter crop year for which LDP is requested.
16	Enter State and county where the farm records are maintained.
17	Check (✓) either "Yes" or "No" to the question, "Are you or any co-applicant
	delinquent on any Federal Non-tax debt?" If "Yes" is checked, explain in item 32.
18	For FSA use only. Enter processing system-assigned LDP number.
19	Enter commodity for which LDP is requested along with the class, variety, or type, as applicable.
	For honey, ENTER floral source "table" or "nontable", as applicable.
20	Enter net quantity and unit of measure requested for this payment.
	Note: User may enter " All " if the producer selects the "date of delivery" option or a measured LDP.

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B Page 2 (Continued)

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Item	Instructions
	Part E – Request for LDP (Continued)
21	Check (\checkmark) the box from the following that corresponds with the source of the quantity in item 20:
	"A", "Certified", if no acceptable production and/or sales evidence is provided at the time of payment request
	Note: Certified quantities are subject to spot check and CCC may require production evidence to support the certification.
	"B", "Measurement Service", if measurement service is requested to determine quantity
	Note: The servicing County Office will initiate a measurement service at the location described in item 22. By requesting measurement service, the applicant agrees the quantity determined by measurement service will be the maximum quantity eligible for LDP and the request for payment is irrevocable.
	• "C", "Production Evidence", if request for payment is accompanied by production and/or sales evidence.
	Note: When acceptable production and/or sales evidence is provided at the time of payment request, no additional documentation will be required.
22	Enter:
	 State, if necessary, and county where the quantity in item 20 is stored location within the same county where the commodity is stored.
	Example: Bin number, legal description, and/or land description; enter the warehouse name if commodity is warehouse-stored.
	A separate LDP request must be completed for quantities stored in a different county.
23A and 23B	Enter date of this request, date BI was lost, or the date of delivery. If a request has multiple dates (such as date of feeding or sale) and production evidence or schedule/ledger that is provided shows when BI is lost, this item can be left blank. If page 2 is filed before delivery and the producer wants to use the "date of delivery" option, Box "B" must be checked.

--*

B Page 2 (Continued)

Item	Instructions
	Part E – Request for LDP (Continued)
24	For FSA use only. Enter LDP rate in effect according to the applicable date as
	provided in item 23. For multiple dates of delivery, ENTER "See Attached
	Production Evidence".
	* * *
	Part F – Producer Certification
25 through 27	After reading the certification statement, the producer must sign, enter share percentage of the LDP quantity, and date in items 25A, 26, and 27. The signatures indicate the producer has reviewed and agrees to the conditions listed. There will be one CCC-633 EZ per producer. Multiple signature lines are provided for cases where multiple signatures are required to act for an operation or entity. If additional signature lines are needed, the producer shall use page 5, Part F. The approval date will be the date all required signatures are in the County Office.
	In item 25B, "Title/Relationship", the signatory shall enter their relationship authorizing them to sign on behalf of the producer; for example, power of attorney, position in the company, spouse, etc.
	Example: Treasurer of Smith Bros., Inc.
	If the applicant is not signing in the representative capacity, leave field 25B blank. If " SELF " is written to indicate the producer is signing on behalf of their own self, it is acceptable; however, not necessary.
	If beneficial interest has not been lost, the effective LDP rate will be based on the time and date a properly completed request for payment is received in the FSA County Office.
	Part G – CCC Approval
28	Enter signature of authorized CCC representative.
29	Enter title of authorized CCC representative.
30	Enter date of CCC representative's approval.
31	FSA office will check (✓) either "Approved" or "Disapproved".
32	Enter any additional information pertinent to the approval or disapproval of this
	payment request. Second party review initials are required .
	* * *

205 Completing CCC-633 EZ (Continued)

C Example of CCC-633 EZ

The following is an example of CCC-633 EZ, pages 1 and 2.

*__

	ectronically.						
CCC-633 EZ (03-28-14)	U.S. DEPARTMENT C				ducer (Include ZIP Code) (Please	e Print)	
(03-28-14)	Commodity Credi	Corporation		William Green 510 Hwy 123			
	IOIENOV BAVAIENT (I BI	D) 40DEE44E41E	AND DECLIESE	Anywhere, ST 00001			
LOAN DEFI	ICIENCY PAYMENT (LD	P) AGREEMENT A	AND REQUEST		(Include Area Code): 999-555	1212	
	ring into this agreement MUST mee overed by this agreement for the ap				XXXX	4. Crop Year: 20XX	
	cial interest in the specified quantitie			5. State(s) and County(s)			
title to the co	ommodity	control of the commod	dity	State, Jones County			
File this form BEFORE loss of	beneficial interest (title and control) to in on, or entity identified in Item 1. The CC occive LDP benefits.	ndicate your intentions to rece	eive Loan Deficiency Payment (LE				
 The LDP rate will be based for wool, mohair, and unsho 	on the earlier of: a) the date beneficial orn pelts. For cotton LDP's requested or agreement were produced by the produced	n CCC-633 EZ Cotton (Page	3), the LDP rate will be based on	the information provided on Page 3.			
 As a condition of receiving a CCC may request copies of 	an LDP, a producer (or members of a CI f contracts and supplemental documenta	MA) must first resolve delinquation to determine eligible qua	uent federal non-tax debt(s). The antity and when beneficial interest	debt(s) must be resolved before the fi was lost.	nal loan/LDP availability date.		
	oan (MAL) is disbursed for a quantity co st in the quantity covered by this agreen			nan principal and interest, this agreer	nent pecomes null and void for that s	pecinc quantity.	
PART B - METHODS OF	PAYMENT REQUEST (Request m	oust be submitted by fin	al loan/LDP availability date				
	by verifiable production evidence under		of evidence in combination with Pa	rt E, Part N, or Part O of this form as	applicable shall be considered a requ	uest for payment. Evidence	
	to determine producer and commodity e ifiable evidence is unavailable (i.e., certii		quantities used for seed silane	atc) the request for navment shall be	initiated by recording a certification	of quantity on Part F Part N or	
Part O of this form as applic	cable. Additional information may be re-	quested by CCC to determine	e producer and commodity eligibili		minuted by recording a certification	or quartery our Part E, Part IV, or	
 Submission of an eLDP sha 	Part O of this form as applicable. Additional information may be requested by CCC to determine producer and commodity eligibility and LDP rate. Submission of an eLDP shall be a request for payment. The CCC-033 EZ Part is not required for that specific quantity.						
Submission or an european and a request for payment. In eccess 22 Part c. is not required for manapecine quantity. For Cotton Producers Only: Producer agrees: a) any request for a module lock-in or post-gining LDP is irrevocable and cannot be cancelled or revised unless the LDP is denied due to AGI; b) any request for a gin-direct LDP is							
 For Cotton Producers Onl 	ly: Producer agrees: a) any request for	a module lock-in or post-ginr	ning LDP is irrevocable and canno	t be cancelled or revised unless the L			
 For Cotton Producers Onli irrevocable on or after the d submitted for an LDP based 	ily: Producer agrees: a) any request for date of ginning; c) entry of information or d on gin-provided documentation identify	a module lock-in or post-gine Page 3 of this application co ying the bales produced from	ning LDP is irrevocable and canno onstitutes an irrevocable application the module/storage unit for which	t be cancelled or revised unless the L n for the Adjusted World Price (AWP) the AWP lock-in applies.			
 For Cotton Producers Onl irrevocable on or after the d submitted for an LDP based PART C - PRODUCER SIG 	ly: Producer agrees: a) any request for date of ginning; c) entry of information on d on gin-provided documentation identify GNATURE AND CERTIFICATION	a module lock-in or post-ginn Page 3 of this application coving the bales produced from (For additional signatur	ning LDP is irrevocable and canno onstitutes an irrevocable application the module/storage unit for which res, complete CCC-633 EZ C	t be cancelled or revised unless the L n for the Adjusted World Price (AWP) the AWP lock-in applies. Ontinuation, Part C)	to be locked in on the date an accur	rately completed application is	
 For Cotton Producers Onl irrevocable on or after the d submitted for an LDP basec PART C - PRODUCER SIGNATION CONTROL OF two certify all information enterestatement may lead to civil liability 	lly: Producer agrees: (a) any request for date of ginning; c) entry of information on d on gin-provided documentation identify GNATURE AND CERTIFICATION d on this form is true and correct. By certify ty or criminal prosecution; 2) LDP's may be	a module lock-in or post-ginn Page 3 of this application co- ring the bales produced from (For additional signatur- ring to the terms and conditions selected for spot-check and the	ning LDP is irrevocable and canno onstitutes an irrevocable application the module/storage unit for which res, complete CCC-633 EZ C in Part A, the producer(s) hereby enter producer will be required to provide.	t be cancelled or revised unless the L n for the Adjusted World Price (AWP) the AWP lock-in applies. ontinuation, Part C) res into this agreement with CCC for all e upplemental documents to determine pr	to be locked in on the date an accurate to be locked in on the date an accurate ligible commodities. The producer(s) aggram eligibility; 3) to forgo a commodities.	retely completed application is rees: 1) any false claim or false y loan on the quantity requested for	
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205 Completing CCC-633 EZ (Continued)

C Example of CCC-633 EZ (Continued)

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	QUEST FOR LDP									Page 1
13A. Contact Name and Address of Producer (Include Zip Code) (Please Print) William Green 510 Hwy 123		13B. ID Nu	13B. ID Number (Last 4 digits) XXXX		Include Area Code) (Optional)	15. Crop Yes	delinquent on a	 Are you or any co-applic delinquent on any federal nor If "YES", explain in Item 32. 		
Anywhere, ST 00001						s are Maintained			YES [
ayment, with	acceptable production evid	dence (if applicable), r	nust be subm	itted to the Cou	inty FSA offic	requested quantity for this to be e that administers the farm record surement service, or indicate produc	s for the reque	sted commodity a	nd quantity.	
	en lost, indicate date of sale,	fed, used for seed, etc,		in Item 23. If a		s are needed, provide data on an ad		33 EZ, Page 2.		
18. LDP No.	19. Commodity Class, Variety, Type	*20. Net Quantity Requested and Unit		21. Source of Quantiti k one of the folk		22. Stored or Delivery Location, if (State, County, Warehouse, o		23. Effective Da LDP Rat (MM-DD-Y)	е	24. LDP Rat
(CCC Use Only)		of Measure (bu., tons, cwt., lbs., etc.)	A. Certified	*B. Measure- ment Service	C. Production Evidence	Examples: Warehouse-Stored: Ohio, Athens (Warehouse Farm-Stored: Texas, Webb Co., 3(North of House		A. Date of LDP Request or Date Beneficial Interest Was Lost	B. Check to Request Date of Delivery	(CCC Us Only)
	Honey-T	10,000 cwt	\boxtimes			Farm Stored - NW 1/4 Se Twp, Steel Quonset	c. 12 lake	04-11-14		.10
						revocable. The quantity determi LL" for this LDP application to be		rement service wi	ll be the ma	ximum
, ,	ODUCER CERTIFICATIO				,					
orporation (escribed above under	the terms an	d conditions as	provided on	dating this form, I hereby make a the CCC-633 EZ, Loan Deficiency to be considered complete.				
	Signature (By) 25B. Title/Rel	ationship (Individual Signing antative Capacity)			25A. P	roducer's Signature (By) 25B. Title/	Relationship (Indivi-			7. Date
Willia	m Green		10	08 04-11						
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206 (Withdrawn--Amend. 11)

207-399 (Reserved)

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Part 5 Compliance Provisions

Section 1 Spot Checking

400 Notification

A Contacting Producers

When loans and LDP's have been selected for spot check according to 8-LP, Part 3, Section 1, County Offices shall:

- notify the contact producer by telephone or memorandum, as applicable
- inquire if the honey has:
 - been sold
 - is still on the farm.

B Initiating Loans and LDP's Selected for Spot Check

Producers will be selected based on their participation in various programs. FSA employees, STC and COC members, and other required producers are included in the national selection.

FSA employees, STC and COC members, and other required producers **are** included in the selection; therefore, County Offices shall no longer conduct separate spot checks on required producers.

Early each calendar year, the National Office will post the list of producers selected for annual spot check reviews on the Intranet at

--http://fsaintranet.sc.egov.usda.gov/ffas/farmbill/ccc/default.htm.--

Determine how to proceed with the visual spot check as follows.

IF the honey	THEN
is still on the farm and a spot check has not been performed	complete a farm visit according to paragraph 401. The producer must provide production evidence by the earlier of the following:
	• 15 calendar days after the honey has been sold
	loan maturity date
	the last day of the ninth calendar month after the month in which LDP was disbursed.
	If production evidence has not been submitted by the due date, the producer may have to refund the market gain or LDP amount.

400 Notification (Continued)

B Initiating Loans and LDP's Selected for Spot Check (Continued)

IF the honey	THEN
has been previously spot checked	* * * no farm visit is required except for outstanding
and the producer requests to use	loans, as applicable.
the spot checked quantity for	
production evidence	
has been sold	request delivery, sales, or other types of production
	evidence to verify the quantity and delivery dates of:
	certified LDP's
	• loan repayments when market gain was earned.
	Review the loan for a violation according to
	paragraph 404 if loan is not repaid.

Require the producer to submit evidence on commodities **sold** within 15 calendar days from date of request.

401 On-Farm Visits

A When to Complete On-Farm Visits

Complete on-farm visits if honey is still stored on the farm for:

- outstanding loans
- outstanding loans and a market gain has been earned
- certified LDP's.

B *** Spot-Check Process

At the storage site, the inspector shall complete the spot check by **visually** inspecting *--farm-stored quantities for producers selected in the compliance review/spot check selection process.

For selected loans and LDP's, the commodity inspector shall:--*

- visually inspect containers for signs of fermentation
- visually inspect only those that are located at the same storage site as each random selection
- determine that quantity and quality are being maintained
- when visual inspection indicates a significant quantity shortage or a quality problem,
- *--record results in the National Compliance Review Database at http://www.agcounts.usda.gov.--*

If the honey has been sold, request delivery, sales, or other types of production evidence to verify the quantity and delivery dates of:

- certified LDP's
- loan repayments when market gain was earned.

Review the loan for violation according to paragraph 404 if the loan is **not** repaid.

Require the producer to submit evidence on commodities **sold** within 15 calendar days from the date of request.

401 On-Farm Visits (Continued)

C Reducing On-Farm Visits for LDP's

For LDP's only, County Offices, with State Office concurrence, may elect to forgo the farm visit by sending the producer a notification letter that includes all of the following:

- identification of LDP selected for spot check, as applicable
- options to the producer for quantities still on the farm to provide production evidence by the earlier of the following:
 - 15 calendar days after the commodity is sold
 - the last day of the ninth month after the month in which LDP was disbursed
- the following statement, "Failure to provide acceptable production evidence may result in repayment of the entire LDP amount plus applicable interest."

County Offices shall:

- consider the spot check complete when the producer:
 - does **not** respond within 7 calendar days, thus agreeing to provide required production evidence by the deadlines
 - agrees to provide required production evidence by the deadline

* * *

- monitor all letters and determine when production evidence is due
- •*--collect unearned LDP amounts, plus interest, according to 8-LP, paragraph 31.--*

401 On-Farm Visits (Continued)

*--D Adding Producers for Spot Check

Additional producers may be added to the list of producers selected during the annual spot check reviews, when it is reported or determined that the:

- quantity of the loan collateral or the applicable LDP quantity is questionable
- storability of the loan collateral is questionable.

MAL and LDP spot check results for the additional producers selected for spot check will **not** be required to be entered in the national database. County Offices shall record the following:

- reasons why the producer was selected for spot check in the COC minutes
- results on CCC-677-1.

If a shortage or violation is determined as a result of the spot check, County Offices shall record the shortage or violation in APSS, as applicable.

E STC-Established Guidelines for Conducting Additional Spot Checks

STC's shall:

- establish guidelines for conducting additional spot checks
- determine how and when County Offices should select additional producers for spot check
- record the established guidelines in the STC minutes for auditing purposes.--*

402 Spot-Checking Storage Facility, Storage Containers, and Honey

A General Information

Arrange for the producer or a representative to be present at the storage facility during the spot check. The CCC representative may spot-check the honey at any reasonable time.

Note: If the producer refuses to permit entry, contact the State Office for guidance.

*--Record spot check results in the National Compliance Review Database at http://www.agcounts.usda.gov and **if necessary**, provide additional information in the--* "Remarks" section on CCC-633 (Honey).

Advise the producer that acceptance of honey for loan does not alleviate the responsibility of delivering acceptable honey in eligible containers if the honey under loan is delivered to CCC.

Note: If the honey is **not** in eligible containers when a spot check is performed, see subparagraph C.

B Spot-Checking Storage Facility

Determine whether the facility is eligible. An acceptable storage facility:

- shall provide safe storage and will protect the honey from natural elements
- shall be under the producer's control if stored on the farm
- may be in leased space
- may be on or off the farm.

402 Spot-Checking Storage Facility, Storage Containers, and Honey (Continued)

C Spot-Checking Outside of Containers

Make a visual spot check of containers.

To be eligible, the containers shall meet the following conditions for metal containers and IBC's:

- be at least a 5-gallon but **not** greater than 330-gallon capacity
- be suitable for use in contact with honey
- free from applicable dust or rust.

Reject the lot if at least 5 percent or more containers do not meet the requirements in this subparagraph.

Give producers an opportunity to transfer honey into eligible containers before continuing with the spot check.

Notify the producer that the lot of honey must be transferred into eligible containers within 15 calendar days from notification and follow this table.

IF	THEN
the producer does not transfer the lot of honey	call the loan according to 8-LP,
into eligible containers within 15 calendar days	*Part 4*
from notification	
the producer transfers the lot of honey into	spot-check the containers to verify
eligible containers within 15 calendar days from	eligibility.
notification	

402 Spot-Checking Storage Facility, Storage Containers, and Honey (Continued)

C Spot-Checking Outside of Containers (Continued)

The following table provides additional requirements for specific types of containers.

Container	Requirement	Reject
5-gallon	Shall:	* * *
metal and plastic containers	• contain approximately 60 pounds of honey	• Used 5-gallon *metal
	• be new (metal)	containers*
	•*be lined with a plastic pail liner with FDA-approved low-density polyethylene (plastic)*	
	• be clean	
	• be sound	
	• be uncased	
	be free from appreciable dents and rust	
	be equipped with a cover providing a tight seal	
	 have handles strong enough to permit carrying a filled container 	
	• not be punctured or have been punctured and resealed by soldering.	
IBC	Shall:	
	• contain approximately 3300 to 3960 pounds for honey	
	• be clean	
	• be sound	
	be uncased.	

402 Spot-Checking Storage Facility, Storage Containers, and Honey (Continued)

C Spot-Checking Outside of Containers (Continued)

Container	Requirement	Reject
Steel drums (30-gallon) (55-gallon)	Shall: • be open-end, fitted with gaskets that provide a tight seal	Severely dented drums that have any of the following:
	*be filled about 2 inches from the top of the drum*be new	sharp dents that would crease the inside lining
	Exception: If used, producers must certify that containers:	dents affecting the upper or lower rims
	 have been reconditioned are in suitable condition to adequately protect the 	 dents that may leak or affect stacking capability.
	storability and quality of the honey	Rusted drums with corroded areas that
	 are free of appreciable dentand rust. be clean and treated to prevent rusting 	may affect the storage capability of the drum.
	 have an inside food coating suitable for honey storage, as certified by the producer. 	Closed-end bung type drums.
	Inspectors shall not open containers during the spot check procedure.	
	Notes: Thirty gallon steel drums must contain approximately 360 pounds of honey.	
	Fifty-five gallon steel drums must contain approximately 660 pounds of honey.	

403 Completing Spot Checks

A Reviewing Documentation

Once the site visit is complete or production evidence is submitted, County Offices shall:

• calculate the quantity provided on submitted documentation, as applicable

Example: One gallon of honey equates to 12 pounds of honey; therefore, the following calculations may be used:

- 5-gallon metal container equals 60 pounds
- 30-gallon steel drum equals 360 pounds
- 55-gallon steel drum equals 660 pounds.
- review the documentation submitted to ensure that all production evidence requirements are met.

B Verifying Loan and LDP Quantity

County Offices shall:

- verify the quantity determined in subparagraph A
- compare the determined quantity to the:
 - outstanding loan quantity
 - market gain quantity
 - LDP quantity.

C Tolerance Level

The tolerance level for loans and LDP's is 10 percent.

For spot-check shortages **within** the tolerance level, CED's have the authority to determine *--whether a violation occurred according to 8-LP, Part 4.--*

404 Spot-Check Review

A Reviewing Spot Check Results

County Offices shall:

- notify the producer of any discrepancies using the applicable notification letter, according to 8-LP:
 - •*--paragraph 322 for:--*
 - storability problem
 - storage structure damage
 - •*--Exhibit 11, subparagraph A, page 6 for other conditions, as applicable
- record spot check results in the National Compliance Review Database at http://www.agcounts.usda.gov.--*

B Reviewing County Office Spot Checks

State Offices shall:

- establish controls to monitor County Office completion of spot checks
- annually review County Office spot-check folders to ensure that:
 - spot checks are being performed in a timely manner
 - appropriate followup action is taken to correct problems detected.

* * *

404 Spot-Check Review (Continued)

C Reviewing Loans Open After Maturity

State Offices shall monthly review the List of Loans Open After Maturity to ensure that matured or unsettled loans are being properly handled and, when applicable, transferred to claims on a timely basis.

405-424 (Reserved)

Section 2 Production Evidence

425 Requirements

A Required Production Evidence

Production evidence **is required** for loan quantity or LDP **selected for spot check** as follows:

- any honey loan repaid at a rate less than principal, plus interest, under the marketing loan provisions and only for the quantity repaid on which the producer earned a market gain
- certified LDP's.

B Production Evidence Not Required

Production evidence is **not** required for any loan or LDP that is not selected for spot check.

Outstanding loans repaid under the CCC-681-1 provisions are not subject to spot check if delivery or production evidence was submitted at time of repayment.

LDP's are not subject to spot check if production evidence was submitted at time of LDP request.

Continued on the next page

C Production Evidence

Requirements

The following table describes the requirements for production evidence.

Type of Evidence	Requirement
 Acceptable evidence shall be 1 of the following: copies of sales documents that include the name and address of the processor or broker who is purchasing the honey 	The documentation must include enough information to provide County Offices with the following: • an accurate record of eligible quality and quantity of honey
* * *	net weight of quantity marketed
 Note: The seller shown on the evidence must be the producer. signed certification for a quantity of honey provided by the producer-packer that the quantity of honey has been or will be disposed of through: bee feeding personal sales for quantities packaged 	 floral source and class color *number and size of containers that were* marketed Note: The container is the eligible loan container certified on the loan or LDP. date sales transaction completed
 for retail gifts or personal use. Note: A producer-packer shall provide sales evidence for a quantity of honey sold in bulk that is not packaged for retail sale. 	price received for quantity marketed.

Continued on the next page

Requirements (Continued)

D Production Evidence From Producer-Packer

Evidence shall be submitted in the form of:

- signed certification by a producer-packer for a quantity of honey that **will be** or **has been** disposed of through 1 or all of the following methods:
 - bee feeding
 - gifts
 - personal use
 - quantities packaged for retail sale

Notes: The producer-packer shall indicate in the certification to the quantity and number of eligible containers for **each type** of disposition.

Disposition evidence submitted in this manner may be accepted without a sales price.

• acceptable sales documentation for a quantity of honey sold in eligible loan containers by a producer-packer.

Note: Signed certification by a producer-packer shall not be acceptable for honey sold in bulk.

425 Requirements (Continued)

E Unacceptable Production Evidence

Unacceptable production evidence may be documentation that:

- indicates someone other than the producer
- does **not** meet the requirements for acceptable production evidence.

If the producer submits production evidence with a different person/entity name, COC shall review the evidence thoroughly to verify whether the production is eligible. Different names on the production evidence should be reviewed to determine relationships to producer and other farming interests and to ensure that beneficial interest has been maintained.

These different person/entity names are, but not limited to, the following:

- spouse
- minor child
- church organizations
- other charitable entities
- owners.

County Offices:

- shall ensure that the quantity recorded on the documentation is consistent with the following:
 - •*--number of colonies recorded on CCC-633 (Honey) and indicated on CCC-633 EZ--*
 - crop year production levels
- may require certified weights from a local scale, if practical.

Note: Producer shall provide the number of eligible loan containers and pounds for the disposition evidence submitted. This information shall **not** be estimated or calculated by the County Office.

425 Requirements (Continued)

F Production Evidence Voluntarily Submitted

County Offices shall accept production evidence when producers **voluntarily** provide production evidence and were not selected for spot check.

If the quantity supported by production evidence is less than the market gain or LDP *--quantity, record and collect the shortage according to 8-LP, paragraph 318 or 319, as--* applicable.

Good faith determinations are necessary for any quantity that is **not** within tolerance.

426 Dates for Submitting Evidence

A Final Dates to Submit Evidence

Producers must submit production evidence for:

- sold quantities within 15 calendar days from date of request
- commodities stored on the farm, the earlier of the following:
 - 15 calendar days of when the commodity has been sold
 - loan maturity date
 - the last day of the ninth calendar month after the month in which LDP was disbursed.

B Production Evidence Not Submitted

If producers have **not** submitted production evidence by the final date to submit evidence, County Offices shall notify applicable producers in writing that:

- production evidence must be submitted within 30 calendar days
- LDP's and market gains, plus interest, must be refunded to CCC if production evidence is not received in the County Office within 30 calendar days.

COC may accept production evidence **after** the deadline and rescind the demand for refund, if it is determined the delay in submitting production evidence resulted from circumstances beyond the producer's control.

427 Failure to Provide Acceptable Production Evidence

A Loan Provisions

County Offices shall follow the procedures in 8-LP, Part 3, Section 3 for market loan repayments when the producer receives a market gain and when:

- **no** acceptable production evidence is received in the County Office within 30 calendar *--days from date notified according to 8-LP, subparagraph 337 B--*
- the total loan quantity is determined ineligible.

428-599 (Reserved)

Part 6 Repayments

Section 1 Types of Repayments

600 Principal Plus Interest Repayments

A General Repayment Provisions

--See 8-LP, Part 7, Section 1 for general repayment provisions.--

B Applicability of Repayment at Principal Plus Interest

Producers are required to repay loans at principal plus interest for the following reasons:

- after 15th calendar day after expiration of CCC-681-1 for the quantity delivered
- incorrect certification determination
- loan has been called
- quantity removed or disposed of without prior authorization
- for any quantity delivered on CCC-681-1 after maturity.

* * *

601 Marketing Loan Repayments

A Cash Marketing Loan Repayments

Market loan repayments with cash are at the **lesser** of the following:

- principal plus interest
- CCC-determined value.

The CCC-determined value, in some cases, may be higher than the loan rate, but less than the loan principal plus interest.

B Determining CCC-Determined Value

The CCC-determined value for the day the repayment is received in the County Office that disbursed the loan shall be used in determining the repayment rate.

See paragraph 631 for locking-in repayment rates on CCC-697.

*--C Payment Limitation and AGI

Payment limitations and AGI apply to marketing loan gains for the 2014 through 2018 crop years.

See paragraph 102 for additional information.

Note: Payment limitations were **not** applicable for the 2009 through 2013 crop years.--*

601 Marketing Loan Repayments (Continued)

D Production Evidence Required

For loans that are repaid under the marketing loan provisions **and** are selected for spot check, require the producer to submit production evidence to the County Office. See:

- Part 5 for:
 - determining acceptable production evidence
 - submitting production evidence
- paragraph 425 and 12-PS, Part 7, Section 4 for recording production evidence.

E Market Gain Reported to IRS

The market gain is the difference between the loan principal that is liquidated and the amount needed for the marketing loan repayment, when the marketing loan repayment amount is less than the loan principal amount that is liquidated.

The amount of market gain is reported to IRS.

F Denied Market Gains

Part or all of a producer's calculated market gain shall be denied if **any** of the following apply:

- payment limitation is reached
- percent of cropland factor is less than 1.0000
- permitted entity share is less than 100 percent
- •*--not in compliance with AGI provisions.--*

602 Lump-Sum Repayments

A When to Manually Calculate Lump-Sum Repayments

County Offices shall manually calculate lump-sum repayments only when the following situations apply:

- computer is not working
- to explain to producers how lump-sum repayments are calculated by APSS and attributed to applicable lots or containers under loan.

B Applying Lump-Sum Repayment Amounts

The following table provides how repayment amounts are determined and applied by lot or container, for **each** lot or container included on a loan for which a lump-sum repayment is made.

Determine the following amounts, as applicable:

- principal
- interest
- quantity redeemed when a lump-sum repayment is used to repay a partial lot or container.

Note: Repay receivables and overdisbursements first. Apply any remaining amount as a lump-sum repayment.

602 Lump-Sum Repayments (Continued)

B Applying Lump-Sum Repayment Amounts (Continued)

Step	Action				
1	Determine the number of being repaid.	Determine the number of days applicable at each interest rate for the lot or container being repaid.			
2	Multiply the number of for the selected lot or co	•	te times outstanding principal amount		
3	0 1		est amounts for the selected lot or he selected lot or container.		
4	IF the lump-sum amount received is	AND any remaining amount will be	THEN		
	equal to or greater than the amount determined in step 3		• complete the repayment using the amount determined in step 3		
			 prepare a refund * * * according to 1-FI. 		
		applied to another lot or container	note the calculated lot or container repayment amount and go back to step 1 for the next selected bin.		
	less than the amount determined in step 3		calculate a liquidation factor according to step 5.		

602 Lump-Sum Repayments (Continued)

B Applying Lump-Sum Repayment Amounts (Continued)

Step	Action
5	To determine a liquidation factor for the selected lot or container, divide the
	lump-sum amount received by the amount determined in step 3. Round this factor
	to 9 decimal places.
6	Multiply the liquidation factor determined in step 5 times the outstanding quantity
	for the selected lot or container. Round any partial unit up to the next whole unit.
7	Multiply the quantity determined in step 6 times the loan rate for the selected lot or
	container to determine the principal amount to be repaid.
8	Subtract the amount determined in step 7 from the lump-sum amount received. The
	difference is the interest amount for the lump-sum repayment.
9	Complete the repayment and prepare a manual CCC-500 using the total repayment
	amounts calculated for all lots or containers selected for the lump-sum repayment.

603-609 (Reserved)

Section 2 Interest

610 Applicable Interest Rates

A Interest Applicable to Loans

The interest rate:

- applicable to CCC loans shall be:
 - equal to the interest rate plus 1 percent announced by CCC for the month in which the loan is disbursed
 - adjusted on January 1 to equal the interest rate announced for the month of January by CCC
- is assessed at the rate applicable to the loan, subject to January 1 adjustment, from the disbursement date to the **earlier** of the following:
 - second day before date of repayment for loans disbursed by EFT
 - •*--repayment date for loans disbursed by Treasury check--*
 - settlement date.

See 50-FI for applicable interest rates.

610 Applicable Interest Rates (Continued)

B Interest Applicable to Receivable, Overpayment, and Overdisbursement Amounts

For receivable, overpayment, and overdisbursement amounts, follow this table to determine the following:

- applicable interest rate
- time period for interest assessment.

IF	THEN interest is assessed
a receivable was created	at the rate applicable to CCC loans disbursed in the month that the receivable was created
	• from the date the receivable was created to the earlier of the following:
	date of repayment
	• 31 st calendar day after the date of demand letter.
an LDP overpayment occurred	at the rate applicable to CCC loans, excluding the additional 1 percent, for the month in which LDP was made
	• from the date LDP was made to the earlier of the following:
	date of refund
	• 31 st calendar day after the date of demand letter.
an	at the interest rate applicable to the loan
overdisbursement occurred	• from the loan disbursement date to the earlier of the following:
	date of repayment
	• 31 st calendar day after the date of demand letter.

Note: After an interest rate is established for a receivable, overpayment, or overdisbursement, the interest rate will:

- **not** change on January 1
- remain in effect until the amount due is repaid or a claim is established on the 31st calendar day.

610 Applicable Interest Rates (Continued)

C Interest Applicable to Violations

The interest rate for:

- loan violations is the interest rate applicable to the loan, according to subparagraph A
- LDP violations is the interest rate applicable to CCC loans, excluding the additional 1 percent, for the month in which LDP was made.

611 Manual Interest Calculations

A Manually Calculating Interest

Interest is calculated by APSS for transactions processed through APSS. When APSS is inoperable, interest may be manually computed.

For regular loan repayments for loans:

- •*--disbursed by Treasury check, interest is computed on a daily basis from the date of--* disbursement to, but not including, the date of repayment
- disbursed by EFT, interest is computed on a daily basis from the date of disbursement to, but not including, the second day before the date of repayment
- when different interest rates apply, interest is computed from:
 - date of disbursement to, but not including, the effective date interest changed
 - date of interest change to, but not including, date of repayment, or another rate change occurs.

Note: If the interest period includes February 29, include February 29 in the number of days computed, **but** divide the total number of days by **365** when computing the interest.

B

Total Aggregate Amount of \$500,000 or More

Producers repaying a loan that has a total aggregate principal amount of \$500,000 or more, by:

- other than a wire transfer, shall be assessed interest beginning on the loan disbursement date **through the day after** the date of repayment
- wire transfer, shall be assessed interest beginning on the loan disbursement date up to the **second day before** the date of repayment.

C Farm-Stored Nonrecourse Loan Deficiencies

For farm-stored nonrecourse loan deficiencies on settlements, determine applicable interest rate and time period for interest assessment as follows.

- Interest is assessed on the deficient principal amount:
 - at the interest rate applicable to the loan
 - for the period from the date of disbursement, subject to January 1 adjustment, up to the date the settlement is completed in APSS.
- The resulting receivable, created through the settlement process:
 - consists of deficient loan principal and applicable loan interest
 - shall be assessed interest, according to subparagraph 610 B, applicable to receivables.

612-619 (Reserved)

Section 3 Farm-Stored Loan Repayments

620 Farm-Stored Repayments

A Payment Before Movement

A producer shall make repayment **before** the loan collateral is moved, unless prior arrangements have been made.

B Payment After Movement

A producer may request release of loan collateral for sale to a buyer and provide payment *--after movement of the commodity, according to CCC-681-1 provisions in 8-LP, Part 7.--*

C Repaying Loan Quantity

A producer may repay a farm-stored loan in full or in part by paying an amount representing the quantity redeemed.

Repayment Schedules

A Establishing a Repayment Schedule

When the collateral will be fed to the producer's own bees, COC shall establish a repayment schedule with the producer to ensure repayment before:

- removal of the commodity to be fed
- loan maturity.

622-629 (Reserved)

Section 4 CCC-681-1 Provisions

630 Requesting Release of Farm-Stored Commodity Before Repayment

A Purpose of CCC-681-1

CCC-681-1 shall be used to:

- authorize the removal and delivery of the farm-stored loan collateral to a buyer for sale **if** the proceeds of the sale are used to immediately repay the loan
- notify the buyer that CCC:
 - has a perfected security interest in the specified quantity
 - will **not** release CCC's security interest in the collateral sold until repayment is received.

B When to Use CCC-681-1

Producer may request that a commodity pledged as collateral for CCC farm-stored loan be released for delivery to a buyer before repayment because the sales proceeds are needed to repay the loan.

CCC-681-1 shall be issued **only** when a producer needs to deliver and sell the commodity to repay the loan.

--See 8-LP, Part 7, Section 4 for CCC-681-1 provisions.--

631 Locking-In Repayment Rates

A Locking-In on CCC-697

Producers may lock in a repayment rate for 60 calendar days.

Lock-in rates:

- can be requested on disbursed loans only
- cannot be requested within 14 calendar days of loan maturity.

Loans that have been requested but not disbursed are not eligible for lock-in repayment requests.

B Expiration

CCC-697 will expire on the earlier of the following:

- 60 calendar days from date of approval
- 14 calendar days before loan maturity.

If the expiration date falls on a nonworkday, the expiration date shall be the next workday.

--See 8-LP, Part 7, Section 2 for CCC-697 provisions.--

632-649 (Reserved)

Section 5 Calculating Alternative Repayment Rate (CCC-Determined Value)

650 General Information

A CCC-Determined Value

The CCC-determined value (lesser of subparagraph C) is the amount used to determine:

- LDP rates
- market loan repayment rates.

B LDP Rate

The LDP rate is determined by the amount the applicable commodity loan rate exceeds the CCC-determined value where the honey is either stored or marketed. See Part 4 for LDP's.

C Market Loan Repayment Rate

Market loan repayment rates are at the lesser of the following:

- principal plus interest
- 30-calendar-day repayment rate.

Complete market loan repayments according to Section 1.

D Repayment Rate Announcement

The repayment rates announced for honey will be available on the last day of each month at 3 p.m. EST and can be found on the FSA Internet at

--http://www.fsa.usda.gov/FSA/webapp?area=home&subject=ecpa&topic=dsa. Scroll down to the middle of the Web page, and CLICK "Monthly CCC Honey 30-Day Repayment Rate"--

651-659 (Reserved)

Section 6 (Withdrawn--Amend. 11)

660 (Withdrawn--Amend. 11)

661-699 (Reserved)

Part 7 (Reserved)

700-799 (Reserved)

Part 8 Basic Loan Settlements

Section 1 Basic Provisions

800 Final Settlement Procedures

A Basic Provisions

Because there are no approved CCC warehouses for honey, all nonrecourse marketing assistance loans not repaid by the loan maturity date must be disposed through local sales.

The value of the settlement for eligible honey shall be made on the basis of the color for unprocessed honey. Discounts will be applied in final settlement.

--Calculate the settlement value from the information on CCC-691, FV-237, and the-- applicable crop year loan rate and discounts in paragraph 861 and Exhibit 40.

Complete settlements according to Part 9, after receiving all of the following:

- CCC-691
- •*--FV-237 from AMS grading laboratory--*
- moisture test results
- adulteration test results.

800 Final Settlement Procedures (Continued)

B State Office Action

For all honey loans that will be settled by local sale, State Offices shall:

- instruct County Offices to immediately follow Section 3 for drawing samples, producers fees, etc.
- remind County Offices that producers are responsible for all expenses associated with the local sale, including sampling, weighing, and advertising.

C County Office Action

For all honey loans that will be settled by local sale, County Offices shall:

- immediately sample all honey nonrecourse marketing assistance loans according to Part 8, Section 3
- contact the AMS laboratory according to Exhibit 45, to receive instruction on processing samples
- remind producers that they are responsible for all expenses involved with conducting a local sale
- complete, send, and attach CCC-169 to each sample drawn according to Exhibit 41 and mail to the designated AMS laboratory according to Exhibit 45
- send each sample for color and moisture to the designated AMS laboratory according to Exhibit 45
- send sample or samples for adulteration only to the following:

COASTAL SCIENCE LABORATORY * * *
6000 MOUNTAIN SHADOWS DR
AUSTIN TX 78735-8012

- immediately notify the producer of the AMS laboratory results by sending a copy of FV-237
- inform the producer that he or she has 5 calendar days to appeal the results.

800 Final Settlement Procedures (Continued)

D AMS Action

--After reviewing the submitted samples, AMS will return FV-237 to the County Offices-- that will display the official results from the laboratory.

801-819 (Reserved)

Section 2 Local Sales

820 Local Sales Preparation

A Authorizing Local Sales

County Offices shall request authorization of a local sale from the State Office:

- **after** a claim has been established according to 58-FI
- **before** announcing the sale.

B State Office Action

The State Office shall:

- authorize all local sales **before** the County Office announces the sale
- maintain a register of assigned authorization numbers
- notify the County Office of the authorization number.

Note: The County Office shall enter the authorization number on:

- CCC-639
- CCC-638
- CCC-691, item 31.

C Sales to Employees

FSA employees may purchase honey offered for local sale **only** when the sale of this honey is based on competitive bids.

No purchase may be made, either directly or indirectly, by:

- the employee who was formerly accountable for the commodity or who was in any way connected with its condemnation or sale
- State Office employees without prior approval of SED
- County Office employees without prior approval of the State Office representative.

A

Announcing the Sale

A formal announcement of sale is not required, but an informal announcement should be provided to as many of the known buyers in the area as possible.

See subparagraph B for an example of an informal announcement of sale.

Any other format must contain at least the information contained in the applicable examples.

Paid advertisements to publicize sale may be used, if authorized by SED.

Post a copy of the announcement in a prominent place in the County Office.

821 Announcement of Sale (Continued)

B Example

The following is an example of an informal announcement of sale.

Announcement of Sale and Invitation to Bid on Reproduce locally. **Commodity Credit Corporation Loan Collateral** Logan County FSA Office P.O. Box 257 Oakley, KS 67582 Telephone 913-447-2315 Offer No. 1 Kind of Commodity HONEY__County FSA Office at___ _Oakley, KS_ hereby announces the sale of commodity and Logan invites bids on the following lots of grain subject to the terms and conditions of this Invitation to Bid. Such disposition will be for domestic unrestricted use unless otherwise indicated below. Bids will be opened on <u>January 27</u>, 20<u>XX</u> at 2:00 p.m. Bids will be considered only if received before such opening time. Quantity and Location of Commodity Location of Commodity Lot No. Approximate Quantity 457 pounds 2 miles south of Oakley, KS on Highway 6 All bids must be submitted in writing, signed by the bidder, and specify the price per unit (such as bushel, hundredweight, pound) and "as is" and "where is" basis. Alternate or tie-in bids will not be accepted. CCC reserves the right to accept or reject, in whole or part of, any or all bids, and in considering bids to take into account the financial responsibility of the bidder. CCC does not warrant the grade/or quality of any commodity in this lot(s) or the fitness of this commodity for any particular use. The buyers may make arrangements to inspect any lots offered before bidding by making arrangements with the CED at the above named County FSA Office. Quantities in the lots indicated are approximate. Buyer is responsible for all accrued charges not paid or provided for. The sales proceeds due CCC shall be paid based on the net weight of the commodity received by the buyer. Payment shall be cash, postal money order, certified check, or draft guaranteed by the banking institution on which shown, or if approved by the CED, uncertified personal or firm check. Payment must be made at the time of delivery of the commodity and not later than 15 workdays after the date of the sale. 9. Delivery basis is by buyer's conveyance at the storage site. 10. CCC reserves the right to cancel this announcement at any time. 11. Use restriction, if applicable: shall be used only for animal feed (other than human); and/or industrial use (other than human Lot No.(s) food or beverage). shall be used only for industrial use (other than human food or beverage). January 10, 20XX Carl E. Davis For CCC Date The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin,

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, family 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). To file a complaint of discrimination, write USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights,, 1400 Independence Avenue, SW, Stop 9410, Washington, DC 20250-9410 or call toll-free (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.

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822 Handling Bids

A Receiving, Opening, and Accepting Bids

Bids must be in writing and signed by the bidder.

County Offices shall:

- time and date-stamp bids upon receipt
- keep bids in a locked file until bids are opened
- allow at least 15 days, but no later than 30 calendar days, after the date the announcement before opening bids, unless the State Office specifically waives this requirement.

Record bids on CCC-639 at the time bids are opened.

Before acceptance of the successful bid, State Offices verbal approval is required.

Note: State Offices shall follow up with written approval within 3 calendar days after verbal approval is given.

 \mathbf{B}

Completing CCC-639

Complete CCC-639 according to the following table and keep in the County Office.

Note: Items not listed are self-explanatory.

Item	Instructions
1	Number serially by calendar year.
8	Use loan number.
11	Bid price will be on an "as is" and "where is" basis as provided for in the informal announcement.
12	Enter F.O.B. buyer and location of honey.
13-21	Leave blank.
22	Give local market price.
23	Enter information pertinent to the sale.

C Completing CCC-639

The following is an example of CCC-639.

PART A - BIDS 8. LOTN (Include Loan No. 14-127- Seal No. 14-127- Seal No. 24-127- Seal No.	O. or Bin No.)	IVE BID RKSHEET additional space is needed, us	r.M	. Но	COMMODITY	5: COUNTY	2-18-0X
8. LOTN (Include Loan No. 14-127- Seal No. 14-127- Seal No.	RECEIVED (III	RKSHEET additional space is needed, us	P.M.	. Но			
8. LOTN (Include Loan No. 14-127- Seal No. 14-127- Seal No.	RECEIVED (II	additional space is needed, us		aPl:	ney Farms	Cal	lvert, ND
8. LOTN (Include Loan No. 14-127- Seal No. 14-127- Seal No.	O. or Bin No.)		O. COMMO	TITY:	ata, ND	7: TYPE OF SALE	
8. LOTN (Include Loan No. 14-127- Seal No. 14-127- Seal No.	O. or Bin No.)		1	Honey		AS IS	GRADE
8. LOTN (Include Loan No. 14-127- Seal No. 14-127- Seal No.	O. or Bin No.)		e reverse si				BASIS
Seal No. 14-127- Seal No. 14-127-		 NAME AND ADDRESS OF BIDD! (Check successful bidder(s)) 		_	10. TIME AND DATE	11. BID PRICE (Per Unit)	12. DELIVERY BASIS (Location of Commodity)
Seal No.		Honey Rears Farm Laplata, ND 30391			9:35 ja.m. 2=20=0%	5 0 44	
		Sweet Farms Laplata, ND 30391		ľ	11:17 a.m. 2-20-0X	\$ 0.08	
podt ivo:		William and Sons, Inc. Rte. 32 LaBlata, ND 30391			2:23 p.m. 2-21-0%	\$ 050	
14-127- Seal No.		Faith Johnson R.R. 3 LaPlata, ND 30391	3	ξ.	1:15 p.m. 2-23-0x	\$ 0753	1
 Terminal Mar Grade and Q Terminal Mar Terminal Mar 	uality ket Price	AL PRICE(S)					
				+			
UGRSA Load Constructed	Cost			+			
(if applicable 0. Other (specif			12-12-5		*****		
1. Adjusted Ten	ninal Price			+			
	ET INFORMATIO	1				_ L .	
3. REMARKS							

D Notifying Successful Bidders

County Offices shall:

- complete CCC-638 according to the following table
- mail copy of CCC-638, or a similar letter, to the successful bidder on the opening day
- keep original CCC-638 in County Office.

Item	Instructions
1	Numbers shown on CCC-639, item 2.
2	ENTER "Informal".
5	All sales will be F.O.B. buyer where stored.
10 C	Enter F.O.B. buyer and location of commodity.
10 F	Enter price shown on applicable CCC-639, item 11.
10 H	Enter the results by multiplying items 10 B times 10 F.
11	Enter any information pertinent to the delivery of the commodity.
16	CED or designee shall sign.
17-22	Leave blank.

E Example of CCC-638

The following is an example of CCC-638.

	TMENT OF AGRICU		1, SALES N	IUMBER	2	TYPE OF		
•	odity Credit Corporati		0.07475.4	-			Informa	
CONFIR 'See Privacy Act and Public Burde	MATION OF S		3 SIVIEV	14 195			SSUED (MM-DD-YYYY) 2-24-0X er & location or name)	
See Privacy Act and Public Burge 5. NAME AND ADDRESS OF		2)	5. DELIVER					
Faith Johnson				T.M. Honey Farms, LaPlata, ND				
R.R. 3	R.R. 3				7. WEIGH POINT (If other than delivery point) 8. UNIT OF MEASURE			
LaPlata, ND 30391				1. WEIGHT OHT (If other than delivery point)			BU.	CWT.
				DITY Ho::	1617		Other (S	Specify) Pounds
0. CCC agrees to sell the lot		o the buyer subject	t to the terms and		-	in and any	applicable i	regulations or
announcements governing	such sales. B ESTIMATE	C. DELIVERY	QUALI	70.0	E		F. NTRACT	G ADVANCE
A. LOT IDENTITY	QUANTITY	BASIS	BASI	S S	DELIVERY DATE	F	PRICE	PAYMENT
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822 Handling Bids (Continued)

F Posting Bills

When a sale is made:

- prepare a list showing the names of the bidders, bid, and successful bidder
- post the list in the County Office on the date that CCC-638 is mailed and leave posted for at least 5 calendar days.

The County Office shall retain CCC-638, CCC-639, and all bids successful and unsuccessful bids on file in the County Office for 5 years.

G Making Payment for Sales

Payments for the sale of the honey must be:

- made by the successful bidder before or at the time of delivery
- in cash or other acceptable remittance
- received in the County Office within 5 calendar days after notification of the successful bid.

H Applicable Charges

The producer is responsible for applicable charges incurred as necessary to complete the sale of loan collateral.

Examples: Weighing, sampling, or grading.

Document all charges on CCC-691, Part C, as applicable. These charges shall be recorded as other charges when processing the local sale settlement in APSS.

822 Handling Bids (Continued)

I Applying Sale Proceeds

The proceeds from the sale of the honey shall be applied to the CCC account.

Settlement with producers shall be based on the discounts applicable to the honey samples submitted to AMS and the adulteration lab.

*--The sales proceeds shall not be applied to the honey loan as a principal plus interest repayment.

The sale proceeds shall be deposited directly into NRRS according to 64-FI, using code "XXHONYLOSA".--*

A Scheduling Delivery to Purchaser

After the sale has been completed, the County Office shall:

- schedule delivery of the honey to the purchaser
- issue CCC-691 to the producer, directing delivery to the purchaser F.O.B. purchaser conveyance at the storage location.

B Supervising Delivery

The County Office representative shall:

- supervise the delivery, including weight and sampling, when applicable
- draw a representative sample for :
 - color determination
 - adulteration
 - moisture
- issue payment, as applicable.

C Determining Quantity

The FSA representative supervising honey delivery at local sale shall follow this table.

Step	Action						
1	Weigh all containers to ensure that accurate gross weight of the honey and containers is obtained for each lot of honey.						
	Note: Individual container weights are not required. However, for 5-gallon cans, if it is not practical to weigh the entire lot, do the following:						
	 weigh at least 10 percent but not fewer than 25 cans multiply the number of cans times the average per-can gross weight. 						
2	Determine the appropriate tare weight as follows:						
	 2.5 pounds for cans holding approximately 5 gallons of honey 32 pounds for drums holding approximately 30 gallons of honey 53 pounds for drums holding approximately 55 gallons of honey. 						
	Tare weight will vary for IBC containers; however, quantity cannot exceed 3300 to 3960 pounds						
	Exception: A lower honey container tare weight may be used based on:						
	actual empty weight of containers or representative containers weighed by County Office personnel at the producer's request						
	written certification from the producer, provided by a person or firm who:						
	purchased honey from the producer						
	accepted the producer's declared tare weight in making a settlement with the producer						
	 has been contacted by the County Office to determine whether the transaction, using a lesser tare weight, was satisfactory. 						
	Note: Evidence of a lesser tare weight must be established before honey is delivered.						
3	Calculate net weight by subtracting the correct tare weight from the gross weight.						

D
Determining
Quality

The FSA representative supervising honey delivery at settlement shall follow this table.

Step	Action
1	*Draw honey samples from cans, drums, or IBC containers at the delivery point after producer has designated lots according to Section 3.
	Note: Do not sample cans, drums, or IBC containers until producer has designated lots* Single containers do not constitute a lot for settlement purposes unless necessitated by color or floral source.
2	Send samples to the applicable AMS laboratory according to Exhibit 45.
3	Verify and approve AMS bills for inspection services for payment.
	* * *
4	Deduct additional AMS fees from the producer's settlement transaction.
5	Process the settlement through APSS, according to 12-PS, based on the actual quantity and quality of honey delivered:
	 based on AMS official grade using the settlement values for the applicable crop year.

824-844 (Reserved)

Section 3 Grading, Testing, and Drawing Samples

845 AMS Prepared Specifications for Unprocessed Honey

A Introduction

AMS prepared CCC specifications for unprocessed honey at FSA's request. These specifications have been prepared using AMS grammatical constructions.

These specifications will be used by:

- AMS laboratories for grading unprocessed honey delivered to CCC
- County Offices for information purposes only.

B Scope, Purpose, and Classification

The specifications listed in this section are for determining the following for unprocessed honey acquired by CCC:

- adulteration
- moisture content
- color designation.

Regulations governing CCC honey price support (7 CFR Part 1434) provide for determination of the quality of honey by the Processed Products Branch, Fruit and Vegetable Division, AMS.

C Shipping or Delivering Samples

Ship or deliver all samples using the best available service to the AMS grading laboratory serving the State. See Exhibit 45 for the appropriate AMS address.

846 Sampling Schedule and Inspection Requirements

A Sampling Schedule and Inspection Charges

The following table provides the schedule for the number of samples to be taken for adulteration test and grading, and the applicable inspection charge.

	Number of	Containers	Required Number	Required	
5 gallon	30 gallon	55 gallon	IBC	of Samples for Adulteration Test	Number of Grading Samples
1	1	1	1	1	1
2	2	2	2	1	2
3-151	3-25	3-13	3-7	1	3
152-607	26-101	14-55	8-124	1	6
608-1,974	102-329	56-179	125-265	2	13
1,975-4,253	330-709	180-386	266-401	3	21
4,254-7,341	710-1,224	387-667	402-559	3	29

Note: The maximum number of grading samples shall be 29 per lot. Divide lots when the number of containers exceed the maximum number required for 29 samples.

B Moisture Testing Fees

Approve charges for moisture tests based on the time required to determine the moisture content.

AMS charges \$62 per hour for moisture tests.

Example: If the time required to conduct the moisture test is 1/2 hour, the applicable charge will be \$31.

*--County Offices shall issue payments for the testing fees in OLP, according to 1-FI, using the program code "LAB" **after** receiving an allocation.

Payments coded "LAB" need to be allocated to the specific County **before** entering in OLP. Funding must be requested through the State Office. To request the allocation, State Office shall send an e-mail to DeAnn Allen, PSD, at **deann.allen@wdc.usda.gov**, identifying the county and amount of funding needed.

The moisture testing fee is the producer's responsibility, and this cost must be added as a charge to the settlement.

Note: For additional information on applicable charges, see 8-LP subparagraph 861 B.--*

\mathbf{A}

Drawing Samples

Draw samples from each lot according to the sampling schedule in paragraph 846.

Ensure that the samples are representative of each container sampled and the lot as a whole from which they are drawn. To obtain a representative sample, do **both** of the following:

- insert the sample trier through the top portion of the container
- obtain a core from a diagonal probe to the bottom on the opposite side of the container.

Note: It may be necessary to make a second or third probe, withdrawing cores from other portions of the container to extract a sufficient sample.

Draw approximately 1 pint from each container sampled. Place the sample in a pint glass or plastic jar. If containers are not locally available:

- County Offices shall contact State Offices for suitable plastic containers
- State Offices shall contact PSD for assistance.

B Identifying Samples

Identify each sample with:

- State and county codes
- loan and lot number.

*--C

Spot-Check Schedule The following table provides the schedule for the number of containers to be checked when a spot check is performed.

	Number of			
5 gallon	30 gallon	55 gallon	IBC	Containers To Be Checked
1	1	1	1	1
2	2	2	2	2
3-151	3-25	3-13	3-7	3
152-607	26-101	14-55	8-124	6
608-1,974	102-329	56-179	125-265	13
1,975-4,253	330-709	180-386	266-401	21
4,254-7,341	710-1,224	387-667	402-559	29
7,342-11,544	1,225-1,924	668-1,049	560-1,011	38
11,545-17,012	1,925-2,835	1,050-1,546	1,012-1,480	48
17,013-24,303	2,836-4,051	1,547-2,209	1,481-1,973	60

--*

D Shipping or Delivering Samples

Ship or deliver all samples using the best available service to the AMS grading laboratory serving the State. See Exhibit 45 for the appropriate AMS address.

E Trier for Liquid or Partially Crystallized Honey

A satisfactory trier for liquid or partially crystallized honey is a 3/4 inch or 1 inch copper, aluminum, or stainless steel tube, stainless steel preferable, with a tight fitting plunger.

See subparagraph I for an example of a trier. The tube should be long enough to reach the bottom of the container to be sampled.

A satisfactory plunger is a piece of doweling 5/8 inch or 3/4 inch in diameter with a rubber stopper to fit snugly inside the tube attached to the end with a flat head wood screw. The plunger should be about 6 inches longer than the tube.

- *--If triers, probes, or plungers are not available, State Offices shall:
- contract the making of this instrument according to specifications in subparagraph I or J in the normal manner
- provide triers to applicable County Offices.--*

F Drawing Sample of Liquid or Partially Crystallized Honey

Draw a sample of liquid or partially crystallized honey according to the following table.

Step	Action
1	Insert the trier into the container with the plunger in a position flush with the end.
	Note: Do not touch sides or bottom of container with trier.
2	As the tube is drawn out of the container, draw the plunger up the tube in the container.
3	Wipe off excess honey that accumulates on the outside of probe.
4	Pump sample into the sample bottle.

G Sampler for Crystallized Honey

A satisfactory sampler for crystallized honey is an instrument similar to a butter trier.

The sampler is a spoon constructed by cutting in half longitudinally an even-tapered cylindrical metal tube, stainless steel preferable, with approximately 1 1/4 inch diameter on 1 end and approximately 1 inch on the other end.

- The top portion has a 1/2 circle cross section of approximately 1 1/4 inch diameter with a cross bar "T" handle.
- The tip end has a 1/2 circle cross section of approximately 1 inch diameter and has a lightly beveled edge.
- The leading longitudinal edge and tip are sharpened.

For sampling containers larger than 5-gallon cans, use an instrument similar to the 1 described in this subparagraph.

Note: Make sure the instrument is long enough to reach the bottom of the containers to be sampled.

H Drawing Sample of Crystallized Honey

Draw a sample of crystallized honey according to the following table.

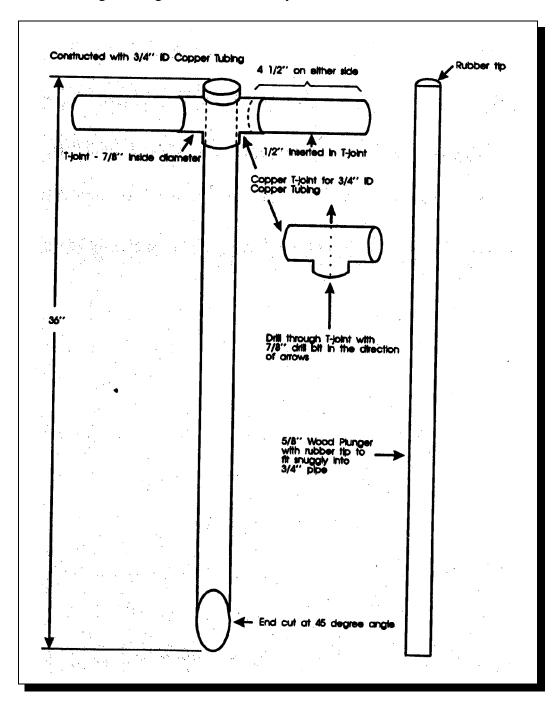
Step	Action
1	Push trier directly to the bottom of container without rotating.
2	When reaching the bottom, rotate with trier at least once.
3	Remove the trier from the container with the tapered core.

To sample hard crystallized honey:

- use an instrument similar to the drill bit described in subparagraph J
- use a 1/2 inch heavy-duty electric drill to power the probe into the honey.

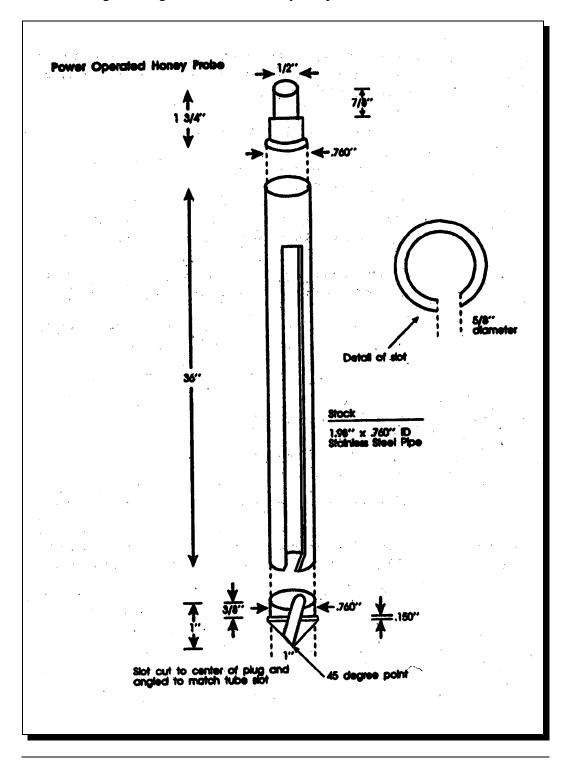
I Satisfactory Trier

The following is a diagram of a satisfactory trier.



J Satisfactory Sampler

The following is a diagram of a satisfactory sampler.



848 Adulteration Test

A Samples for Adulteration Test

The FSA representative supervising the delivery shall follow this table for preparing adulteration test samples.

Step	Action
1	Draw at least 1 honey test sample from each lot. See paragraph 846 for the number
	of samples to draw for adulteration testing.
	Adulteration test samples shall be:
	• approximately 1/2 pint of honey
	placed in glass or plastic containers, suitable for honey storage
	drawn from any part of the container
	• requested for the protein test.
2	Mark test sample container with:
	State and county codes
	loan and lot number
	• a letter code, if more than 1 test sample is required per lot.
	Example: 49 085 36 A.
3	Pack test samples for mailing.
4	Mail the test samples to the adulteration test laboratory:
	as soon as possible
	• at the following address:
	*COASTAL SCIENCE LABORATORY
	6000 MOUNTAIN SHADOWS DR
	AUSTIN TX 78735-8012*
	Additional information for Coastal Science Laboratory is at www.csl-sira.com.

848 Adulteration Test (Continued)

A Samples for Adulteration Test (Continued)

Step	Action
5	Adulteration test laboratory will return test results to the loanmaking County Office.
6	After receiving bill for collection from adulteration testing laboratory, loanmaking County Offices shall:
	 confirm and pay bill for adulteration charges *request Treasury check, according to 1-FI, using program code "LAB"*
7	If the honey fails the adulteration, then immediately notify the producer that the settlement rate is "zero".

В

Adulteration Test Results County Offices will receive the adulteration test results reported in 13 CPDB values from the adulteration test laboratory. The following is the format of the test results.

Loan and Lot Number	SCIRA Results in 13 CPDB Values
49 - 045 - 16 Lot # 2	- 23.2 0/00
49 - 045 - 17 Lot # 1	- 23.7 0/00

C Eligibility Table

Determine eligibility according to the following table.

	SCIRA Adulteration Test Results in 0/00 Values	Eligibility
-22.9	0/00 or more positive	"Zero" settlement rate.
-23.0	0/00	
-23.1	0/00	
-23.2	0/00	
-23.3	0/00	

849 Moisture Tests

A

Excessive AMS will test the moisture contents of each lot for excessive moisture.

Moisture

Where to Submit Send all moisture test samples to AMS grading laboratories according to

Exhibit 45.

C

Moisture Test

Results

AMS will notify the County Office with the official moisture test results.

D

Settlement Rate

of Zero

Any honey with a moisture content in excess of 18.5 is "zero".

850-859 (Reserved)

Section 4 Completing Producer Settlement

860 Completing CCC-691, Parts B and C

A Completing CCC-691, Part B

The FSA representative shall complete CCC-691, Part B:

- at the delivery sight
- at the time of delivery
- according to the following table.

Item	Action
A	Enter loan lot number.
B-I	*Enter data, as applicable, from FV-237 received from AMS*
20	Enter date delivery was completed.
23	After delivery, the producer or the producer's authorized agent shall date and sign
	CCC-691 agreeing to the following:
	the quantity delivered
	• that a representative sample has been drawn for determining class and grading factors on which settlement will be based.
24	FSA representative taking delivery shall:
	 sign and date CCC-691 return the following to the County Office: CCC-691 for processing the settlement
	all documentation received from AMS.

860 Completing CCC-691, Parts B and C (Continued)

B Completing CCC-691, Part C

^{*--}Loanmaking County Offices shall complete items 31 through 35 according to 8-LP, Part 8--* after inspection certificates have been received from AMS.

C Completing CCC-691, Parts B and C

				U.S. DEPAR	TMENT C	F AGRIC	ULTURE				
(04-23-98)				Commo	dity Credi	t Corpora	tion				
				MMODIT							
1. Farm Number	2. Namo a	nd Mailing Address			3 Crop		4. Commo		5. ST & CO. (
1284		Adams			200			ney		129	1808
		Countrysi			is Acc	Control Disc dicable	oonir		8. Voluntary E Storage Di	ar y Delivery Subject to duction	
	rarn	ington, C	A 13820		9. Outsta	inding Loen	Quantity:	10. Balance Ti	Be Settlec	11. Disburser	nant Date
						1,335	*	\$ 883			13-0X
PART A - DELIV											
										specified belo	w, a quantity
the eligible con		ied above hav	ing a loan vali	ie equivalent	to the a	mount sp	ecified a	ibove as "Bala	nce to be		
12: Maximum Quentit	ty.for Jelivery:	Pound	s Bu	shels	CWT	Ba	iles	Other (specify)		13. Quantity 1 1.6	: Q
14. Deliver to (Warne	, code number, and	ocation of wareho	use or other approvi	d sforage)				15. Weighing	Cottation	1,46	To Deliver
Sweet Be 3300 Swa											
Jersey,	CA 13613		fore		True co	20 - 10	20.0	Same	•	7/2	2/0X
17. Commodity Cred	lit Corporation		Date		Mo	eandAddre rrce C	ounty	FSA Office			
/./ n	abb. T		# 10	7/03/	18	43 Way:	son Rd				
*.	obby Turne			7/0X		rsey,		613			
PART B - GRAD									mana and my	that it is mutually agre	al and
_1/ If there is a di representative sa		ade or quality, the which there is dis	certification shall s	ionetheless be sig						be lined through. A Such determinations 1.	shall I
Warehouse (Receipt Number 2)	Sub-Class V	Test Moiston Velght % (fb.)	5 CM; (%),3/	Oth	er Applicas	Je Factors		Gross, Weigh (16.)	f Deck (%)	Net Weight (bu., cvit., lb.)	Storage Start. Date
	le wheat variety, p		owing applicable	lot identity. 3	For corn	, includes	aiso B.C.			. Take to conference	
žo. Date Delivery Co	milpleted 21:	Type of Celivery:	_			_	_			22. Loading C	siniet inntubet.
23. Signature of Pro	- I	Whise, Stgs.	Déte-	nd Only		Safe 1 Standbles		Dins use Representative	Track Load	Diate:	
20, Joignature of Pro	garo (8)		Diste.		12	r - olynature	, c.r. y arenot	nbo wahi szeülatiye		Pate.	
*	LEMENT DATA										
F PART C - SETTI	rage, etc.)							rackload, etc.):			
Itemize Charges (<i>st</i> oi	1986-101 119				.2	7. Excess H	aul Total Mile	es			
	ereguna.				100	8 Excess H	auliniq.		Bu.	Cents	
Itemize Charges (<i>st</i> oi	iketuna,					> = 1.0244.02	Charles,	=	le eg	@	
Itemize Charges (<i>st</i> oi		Bu	Ce	nts:	1\$						
Itemize Charges (stor 25: Reserve Storege \$		Bui	Ce	nts.	2	9. Reserva S	Storage Payr	ment.	30. R	ate Basis (ST&CO, Co	oderor terminal ct.)
Itemize Charges (sto. 25: Reserve Storage \$ 30. CCC Indune: Co	iosts	=	@		\$			ment.			
itemize Charges (sto. 25. Reserve Storage \$ \$6. OCC Incurred Co \$ LOCAL	iosts	ı	@	Quantity Sold (b)	\$		33. Rate	ment.	34. Amount		ode:or termina(ct.) CC-257 Number
Illemize Charges (sto. 25. Reserve Storage \$ 30. CCC Froumer Co \$ LOCAL SALES	31, Author	= ization Number (#	(@ any) 32	Quantity Sold 16	\$ u., cwt, /b.)			ment.			
Ilemize Charges (sto. 25. Reserve Storage \$ \$6. 0000 Incumes to \$ LOCAL SALES PART D - CERT	31', Author	= ization Number (# APPROVAL F	:@ any) 32 OR COUNTY F	Quantity Sold (6:	\$ u. cwt. lb.)		33. Rate	meat.	34 Amount	g5. : Ç	
Ilemize Charges (sto. 25. Reserve Storage \$ \$6. 0000 Incumes to \$ LOCAL SALES PART D - CERT	31, Author	= ization Number (# APPROVAL F	:@ any) 32 OR COUNTY F	Quantity Sold (6:	\$ u. cwt. lb.)		33. Rate	me t.	34 Amount		
Ilemize Charges (sto. 25. Reserve Storage \$ \$6. 0000 Incumes to \$ LOCAL SALES PART D - CERT	31', Author	= ization Number (# APPROVAL F	:@ any) 32 OR COUNTY F	Quantity Sold (6:	\$ u. cwt. lb.)		33. Rate	me it.	34 Amount	g5. : Ç	

Continued on the next page

C
Completing
CCC-691,
Parts B and C
(Continued)

PART E - PROCEDURE WHEN THERE IS A DISAGREEMENT AS TO GRADE AND QUALITY

(a) Grade Determination by Federally Licensed Inspector.

For all commodities, in case of disagreement on grade and quality determined by a Federally licensed inspector on lot(s) delivered, the determination may be appealed through the regular Federal Grain Inspection Service procedures. The producer will be responsible for all appeal expenses. The grade and quality determination resulting from the appeal shall serve as the basis for settlement.

(b) Grade Determination by Other Than Federally Licensed Inspector. In case of disagreement on grade or quality determined by other than a Federally licensed inspector on lot(s) delivered, the producer may appeal and shall assume the cost of tests. If delivery was to a warehouse, the representative sample of the lot in disagreement shall be sent to the county office with a remittance to cover the cost of test(s). The county office will forward the sample to a Federally licensed grain inspector for a determination which shall serve as the basis for settlement. If delivery was to other than an approved warehouse, the county office will send a portion of the representative sample of the lot(s) in disagreement to a Federally licensed inspector for a determination which shall serve as the basis for settlement.

PART F - FRAUDULENT REPRESENTATION

The making of any fraudulent representation by the producer in this instrument shall subject the producer (a) to liability under criminal and civil fraud statutes, and (b) to liability to CCC in the amount specified in the Farm Storage Note and Security Agreement. For the purpose of establishing the amount of such liability, the value of the commodity delivered to, or removed by CCC, shall be the market value, as determined by CCC, on the date of delivery or removal, or the sale price if the commodity is sold by CCC in order to determine its market value.

NOTE

The following statement is made in accordance with the Privacy Act of 1974 (8 USC 552e) and the Paperwork Reduction Act of 1995, as amended. This information is issued to you according to the provisions of the CCC commodity loan program at 7 CFR Parts 1421, 1427, and 1435. The information is required in order to earlie your outstanding loan. Failure to sign this document may delay settlement of your bean. This information may be provided to other agencies, IRS, Department of Justice, or other State and Federal Law enforcement agencies, and in response to a consistence or administrative tribunal. The provisions of criminal and civil fauld statutes, including 18 USC 286, 287, 371, 641, 651, 1001; 15 USC 714m; and 31 USC 3729, may be applicable to the information provised.

According to the Paperwork Reduction Rct of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless if displays a valid OME control number. The valid OME control number for this imbornation collection is 5605-0087. The time required to complete this information collection is settinated to average of minister per presponse, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its pagrams and activities on the basis of race, coor, national origin, gender, religion, age, disability, political basis's, sexual orientation, and rend and prohibits bases and violate programs. Personal wite disabilities who seture alternative mans for communication of program information (Braille, Issue print, auditione, etc.) should contact USDA's TARGET Center of 2020 700.2020 (socker and TDD). Total exceptant of disabilities wite LISDA's TARGET Center of 2020 700.2020 (socker and TDD). Total exceptant of disabilities on the Control of Contr

861 Completing Settlements

A Completing Local Sale Processing

The County Office shall:

- process local sale settlements through APSS according to Part 9
- enter weight, grade, sale information on CCC-691, Part B according to paragraph 860 and other applicable information received from AMS on FV-237
- •*--apply the following 2013 crop honey premiums and/or discounts based on the color test received from AMS

	Premiums	Discounts
Class	(cents/lbs.)	(cents/lbs.)
White	4.9	0
Extra Light Amber	0.8	0
Light Amber	0	-7.2
Amber and Nontable	0	-8.8

apply the following 2014 crop honey premiums and/or discounts based on the color test received from AMS

	Premiums	Discounts
Class	(cents/lbs.)	(cents/lbs.)
White	7.0	0
Extra Light Amber	1.7	0
Light Amber	0	-8.7
Amber and Nontable	0	-7.4

__*

- **not** do either of the following:
 - reduce the settlement rate to less than zero
 - use the sale proceeds as the settlement value of the commodity.

861 Completing Settlements (Continued)

B Submitting Documents to FCMO

County Offices shall submit local sale and settlement documents to FCMO at the following address:

FSA/FCMO STOP 8578 PO BOX 419205 KANSAS CITY, MO 64141-6205.

--Note: These documents are being sent to a USPS Post Office box. UPS and FedEx must not be used to send them.--

862-900 (Reserved)

Section 5 Unusual Cases

901 Ineligible Honey Inadvertently Placed Under Loan

A Basic Provisions

If ineligible honey is inadvertently placed under loan, immediately call the loan.

- *--Send the producer a notification letter, according to 8-LP, Exhibit 11 informing the--* producer that the:
 - outstanding loan principal, plus charges, and interest must be repaid
 - loan may **not** be repaid at the announced repayment rate
 - honey may **not** be delivered to CCC in satisfaction of the loan
 - loan may **not** be repaid with commodity certificates.

Note: Do **not** issue CCC-691.

B No Response by Producer

If the loan is **not** repaid within 15 calendar days after the date of the notification letter, and *--the producer has not appealed, send the demand letter according to 8-LP, Exhibit 11--* informing the producer that:

- the loan principal, plus charges, and interest is due and payable within 30 calendar days after payment is demanded
- if the loan is not repaid within 30 calendar days:
 - •*--begin foreclosure actions, handling as a local sale according to 8-LP, Part 8
 - a receivable will be established immediately, according to 64-FI--*
 - the claim may be reported to other Federal agencies for offset from amounts that may be due the producer.

901 Ineligible Honey Inadvertently Placed Under Loan (Continued)

C Refusal to Repay

If the producer refuses to repay the called loan and CCC must foreclose by removing the honey, the settlement value shall be:

- zero
- applied to the claim as a repayment of loan principal plus charges, and interest.

902 Abandonment Cases

A Action When Collateral Abandoned

If the commodity securing a farm-stored loan is abandoned, call the loan immediately and begin the local sale process.

B Expenses Incurred

The expenses incurred by the County Office in the settlement of the commodity shall be charged against the local sale.

*--903 Returning Unnegotiated Treasury Checks

A Returning Unnegotiated Loan Treasury Checks

If unnegotiated Treasury checks for a loan disbursement are returned to the County Office, follow this table for proper action.

IF all unnegotiated	
Treasury checks for a	
loan disbursement are	THEN
returned to the County Office and no repayments have been made on the loan	 cancel the loan as follows: use the correct a loan process, according to 12-PS, Part 11, to remove the loanmaking transaction
	 cancel Treasury checks during the loan cancellation* process. Note: LDP may be made on the quantity originally requested
	on the canceled loan, if eligibility requirements are met.
not returned to the County Office	• use the correct a loan process, according to 12-PS, Part 11, to remove the loanmaking transaction
	a receivable will be created
	notify producer of the receivable amount due CCC do not release any colleteral until receivable is repoid.
	• do not release any collateral until receivable is repaid.

*--903 Returning Unnegotiated Treasury Check (Continued)

B Returning Unnegotiated LDP Treasury Checks

If unnegotiated Treasury checks for an LDP are returned to the County Office, follow this table for proper action.

IF all unnegotiated Treasury	
checks issued for LDP are*	THEN
returned to the County Office	use the correction process to cancel LDP.
	Notes: The same LDP quantity may not be pledged as collateral for a loan.
	However, if the producer later requests another LDP for the same LDP quantity, an LDP would be made:
	for the original LDP quantity
	at the same LDP rate in effect for the date the original LDP was requested.
not returned to the County Office	use the correction process to cancel LDP
	a receivable will be created
	• notify the producer of the receivable amount due CCC.

904 Deceased Producers

A Notification to Heirs

When the County Office learns that a producer is deceased and has outstanding loans, the County Office shall:

- send a certified letter, drafted on the advice of the regional attorney, to the fiduciary representative, heirs, or other persons in charge of settling the estate that notifies them:
 - of the existing outstanding CCC loan
 - that the loan is covered by a security agreement or secured by pledged warehouse receipts
- attach a copy of the letter to the loan papers on file in the County Office.

B Application for Loan or LDP by Heirs

CCC-686 shall be completed for a deceased producer when:

- heirs want to obtain or continue a loan or request LDP
- there will be no administrator
- probate of the estate is closed.

If CCC-686 has **not** been executed by the appropriate party for a deceased producer who has outstanding loans, the:

- County Office shall immediately notify the State Office
- State Office shall forward notification of deceased producers to the regional attorney for appropriate action.

 \mathbf{C}

Completing CCC-686

Complete an original and 1 copy for each person signing CCC-686 according to the following table.

Note: Items not listed on this table are self-explanatory.

Item	Instructions
3	Enter current loan number, if applicable.
9 and 10	Enter name, address, and relationship of all persons inheriting the commodity, even though the persons are not related to the deceased.
11 and 12	Enter names and relationship of all persons assuming farming unit, even though the persons are not related to the deceased.
13-16	Enter name of any heir who is a minor or an incompetent. Enter name and address and capacity of the representative of this person.
17	Heirs, or representative of heirs, who have inherited the commodity and who are requesting a loan or LDP, must sign CCC-686.

D Distributing CCC-686

Distribute CCC-686 as follows:

- file the original in the County Office
- provide a copy to each person signing CCC-686.

Continued on the next page

E Example of CCC-686

The following is an example of CCC-686.

	clude form number and date on all	reproductions.	1		orm Approved - OMB No. (
	DEPARTMENT OF AGRICULTURE Commodity Credit Corporation	Ē	1. NAME AND A	ADDRESS OF COO	NTY FSA OFFICE & TELEPHO	NE NU.
ADDI ICATION E	OR LOAN OR LOAN I	DEFICIENCY	2. ST. & CO. CO	DDE	3. APPLICATION NO.	
	AYMENT BY HEIRS	DEFICIENCI	20-	-109	33	
(On a comm	odity produced by a person who ha	as died)	4. CROP YEAR)XX	5. COMMODITY Wheat	
requesting the following informatic wish to observe wish to ob- result in a determination of ineligit enforcement agencies, and in res, 1001; 15 USC 714m; and 31 USC	is made in accordance with the Privacy \(\) in is 7 CFR Parts 718 and 1421. The in int 71 CFR Parts 718 and 1421. The intain or continue a loan or request an LU life for program benefits. This informat poinse to a court magistrate or administrations to a court magistrate or administration of the program	nformation will be used to on DP. Furnishing the requestion may be provided to off alive tribunal. The provision ation provided.	letermine éligibility a sted information is ve ser agencies, IRS, L ons of criminal and c	ind the amount of pi pluntary. Failure to epartment of Justio rivil fraud statutes, ii	ogram benefits. This data will b furnish the requested information e, or other State and Federal Lav scluding 18 USC 286, 287, 371, 1	e used will v 341, 651,
6. NAME OF DECEASED PERSON		7. DATE OF DEA		DEATH OCCURRE		
John Clay		08-29-0X		ORE HARVEST		Х
	9. PERSONS INHERITIN	IG COMMODITY	150		10. RELATIONSHIP T	
	(Name and add	dress)			DECEASED	
Sa_ly E. Clay RF	R 1, Oakley, KS 67582				Wife	
Richard J. Clay	RR 1, Oakley, KS 675	82			Son	
Mary R. Clay RR	, Oakley, KS 67582				Daughter	
11. NAME	S OF PERSONS ASSUMING FAR (Address if not already	RMING UNIT (Include I listed in item 9)	neirs in item 9)		12. RELATIONSHIP TO DECEASED OR CAPACITY	
Sally E. Clay		·			Wife	
Richard J. Clay					Son	
Mary R. Clay					Daughter	
If any person shown in item 9 o	r 11 above is a minor or incompetent,	, furnish the following:				
13.	14.		REPRESENTA	TIVE OF PERSON	SHOWN IN ITEM 13	
NAME OF MINOR OR INCOMPETENT	NATURE OF DISABILI (if any)	N	15. AME AND ADDRES	ss	16. CAPACITY (Guardian, Custodian, Conservator, Liquidator, etc.)	
Mary R. Clay	Minor	Sally E. RR 1, Oak	Clay ley, KS 67!	582	Natural Guard	ian
17. CERTIFICATIONS (To be co	ntified to and by each person shown in i	items 9 and 11 or his/her r	epresentative shows	in item 15 who is r	equesting a loan or LDP.)	
The undersigned hereby certific						
B. The decedent and the ex- commodity shown abov C. (1) There has not been D. The persons listed in ite of the decedent describe	nor is it contemplated that there will be ad ms 9, 11, and, if applicable 13, are the ori ad in this form.	or loan or LDP and that the p lministration or probate of the dy persons who have inherita	e estate or (2) admini ad or otherwise acquir	9 have inherited the stration or probate of	the estate is closed.	
E. Each of such persons re SIGNATURE	quests that (1) a loan be continued or disbu	ursed, or (2) an LDP be mad DATE	signature		DATE	
/s/ Sally E. Clay		1-10-0X				
SIGNATURE		DATE	SIGNATURE		DATE	
/s/ Richard J. Clay SIGNATURE		1-10-0X			DATE	
		SATE	GIGHATOILE		DAIL	
 CERTIFICATION OF COUNT The undersigned certifies that each app 	licant whose signature appears above has the	authority to act in the capacity	indicated; that the righ	nt of the applicant(s) to	file this application was determined i	n
accordance with the regulations of the FOR THE COUNTY COMMITTEE	Department of Agriculture; and that the states	nents contained herein have be	en examined and are to	ue and correct to the b	est of my knowledge and belief. DATE	
					i	

905-950 (Reserved)

Part 9 APSS

Section 1 General Provisions

951 Automated Procedures

\mathbf{A}

Automation Used in This Handbook

Follow the instructions in this handbook when using APSS to accomplish the following types of loan activity:

- loanmaking
- loan repayments
- LDP's.

В

Location of Automation Instructions

Throughout this handbook, automation guidelines and instructions immediately follow policy and procedures that require an automated process.

 \mathbf{A}

Introduction County Offices shall maintain and update the table files in subparagraph B **before**

beginning honey loan program processing.

B APSS Procedure

County Offices shall maintain table files according to the following table.

Reference	Table File	Frequency
12-PS, Part 14	Commodity Loan Rate	Yearly
	Offer Shipping Rate	Yearly or when changed

953-955 (Reserved)

Section 2 Producer Information

956 New Honey Producers

A Establishing Honey Producers

Follow procedure in 3-CM if an eligible honey producer is not:

- in Name and Address File
- established in the Subsidiary File
- associated with a farm number.

B Creating Subsidiary Files

The subsidiary files will be created by KC-ITSDO after the County Office completes the following requirements:

- associates the producer with a farm number for the crop year
- adds component members to joint operations and/or entity file.

The end-of-day process creates new producers eligibility records that are transmitted to KC-ITSDO. The producer's multi-county and payment limitation records are created automatically by KC-ITSDO and can take up to 2 weeks before being downloaded to the County Office.

 \mathbf{A}

Purpose

This paragraph provides procedure for identifying the correct producer and the correct loan for APSS loan functions.

B Procedure

The following table provides procedure for correctly identifying a producer and loan.

Step	Action	Result
1	On every loanmaking function, after the function has been started, Screen PCA11000 will be displayed to identify the correct producer and correct loan.	If producer ID and loan number are: • not known, go to step 2
		• known, or if only the loan number is known, go to step 3.
2	On Screen PCA11000: • enter producer last name • PRESS "Enter".	Screen FAX270-01 or PCA12500 will be displayed. Go to step 4.
3	On Screen PCA11000, enter either of the following: • producer ID and loan number • loan number and crop year. PRESS "Enter".	Screen PCA12500 will be displayed.
4	On Screen FAX270-01 or PCA12500: • enter the number that corresponds to the contact producer • PRESS "Enter".	Screen PCA12000 will be displayed.

Continued on the next page

B Procedure (Continued)

Step	Action	Result
5	On Screen PCA12000:	If:
	• ENTER "Y" or "N" to the question, "Is this the correct producer?"	• "Y", Screen PCA13000 will be displayed. Go to step 6
	Note: If the question, "Is this a recording of a manually made action?", is displayed, ENTER "Y" or "N". Screen PCA14000 will be displayed. Go to step 7.	"N", Screen PCA11000 will be displayed. Go to step 1.
	• PRESS "Enter".	
6	On Screen PCA13000:	Screen PCA14000 will be displayed.
	 enter the number that corresponds to the applicable loan number 	
	• PRESS "Enter".	
7	On Screen PCA14000:	If:
	• ENTER "Y" or "N" to the question, "Is this the correct loan?"	"Y", use instructions for the applicable process
	• PRESS "Enter".	"N", Screen PCA11000 will be displayed.
		Go to step 3.

958-965 (Reserved)

Section 3 Loanmaking

966 Honey Loanmaking Transaction

A Preparation

Verify that the offer shipping rate table, loan rates, and other tables are correctly entered into the computer according to subparagraph $952~\mathrm{B}.$

B APSS Procedure

Process honey loans according to the following table.

Step	Action	Result
1	On Menu PCA005:	Screen PCA1100 will be displayed.
	• ENTER "2"	
	• PRESS "Enter".	
2	On Screen PCA11000, enter the following:	If:
	 either the producer's last name or the producer's ID and type the crop year "N" for the loan number. 	 Screen PCA12000 is displayed, go to step 4 Screen MACR04-01 is displayed, go to step 3.
	PRESS "Enter".	
3	On Screen MACR04-01:	Screen PCA12000 will be displayed.
	enter the number for the desired producerPRESS "Enter".	

B APSS Procedure (Continued)

Step	Action	Result		
4	On Screen PCA12000, ENTER "Y" or "N",	IF the		
	as applicable, to the following questions:	producer is	THEN	
		correct and this	Menu PLA000 will	
	• "Is this the correct producer?"	is not a re-entry	be displayed. Go	
	• "Is this the re-entry of a corrected loan?".	of a corrected	to step 6.	
	•	loan		
	PRESS "Enter".	not correct	Screen PCA11000	
			will be redisplayed.	
			Return to step 2.	
		correct, but this	Screen PCA12000	
		a re-entry of a	will be redisplayed.	
		corrected loan	Go to step 5.	
5	On Screen PCA12000:	Menu PLA000 w	ill be displayed.	
	• enter the crop year and loan number of the			
	original loan			
	• PRESS "Enter".			
6	On Menu PLA000:	Screen PLB1000	0 will be displayed.	
	ENTER "1" "Farm Stored Regular Certified".			
	Note: Option "1" is the only option			
	available for Honey Loans.			

B APSS Procedure (Continued)

Step	Action	Result
7	On Menu PLB10000, enter the following:	Menu PLB10005
		will be displayed.
	•*commodity "Hony"*	
	• class/variety	
	• "T" for table	
	• "N" for nontable	
	• crop year	
	PRESS "Enter".	
8	On Screen PLB10005, ENTER:	Screen PLB10010 will be displayed.
	• "Y" or "N", as applicable, to the following questions:	war oo arapaay oar
	"Does this loan have multiple producers?"	
	• "Is a spot check required for this loan?"	
	• the loan application date (MMDDYY)	
	• "Y", as applicable, to the question, "Is this a repledged loan?"	
	Note: The system defaults to "N".	
	PRESS "Enter".	
9	On Screen PLB10010:	Screen PLB11005 will be displayed.
	enter the location where the commodity is stored	will be displayed.
	• PRESS "Enter".	

B APSS Procedure (Continued)

Step	Action	Result
10	On Screen PLB11005, enter the following:	Screen PLB11015
	• seal number	will be displayed.
	Note: This number has been preassigned by the system; enter new number to manually assign.	
	• floral source (alpha-code)	
	• estimated quantity (pounds)	
	• number of containers (numeric)	
	• size of containers (gallons).	
	PRESS "Enter".	
11	On Screen PLB11015:	Screen PLB13000
	the following fields are system generated:	will be displayed.
	seal number	
	certified quantity for loan	
	 maximum percent eligible for loan 	
	maximum loan quantity	
	• enter the following:	
	new percentage	
	new loan quantity	
	• "Y" or "N", as applicable, to the question "Additional lots?".	
	PRESS "Enter".	

B APSS Procedure (Continued)

Step	Action	Result
12	On Screen PLB13000, the following information will be displayed:	Screen PLB13500 will be displayed.
	 seal number mortgaged quantity loan quantity loan rate total loan amount. PRESS "Enter".	
13	On Screen PLB13500, the following information will be displayed: • mortgaged quantity • loan quantity • loan amount • service fees. PRESS "Enter".	Screen PLB13505 will be displayed.
14	On Screen PLB13505, the following information will be displayed: • gross loan amount • total loan amount • service fees. PRESS "Enter".	Screen PLB13510 will be displayed.

Continued on the next page

B APSS Procedure (Continued)

Step	Action	Result
15	On Screen PLB13510, the following information will be displayed:	Menu PLA005 will be displayed.
	 mortgaged quantity loan quantity loan amount disbursement amount. PRESS "Enter".	
16	On Menu PLA005: • enter the applicable option number • PRESS "Enter".	Screen PLA13005 will be displayed.
17	 On Screen PLA13005, enter the following: UCC-1 or chattel mortgage filing date date of lien search original loan approval date "Y" to the question, "Do you wish to complete this process?". PRESS "Enter".	Screen PCA97000 will be displayed.

Continued on the next page

B APSS Procedure (Continued)

Step	Action	Result
18	On Screen PCA97000:	CCC-677 will be printed and
		Screen PCE52010 will be
	• enter the printer ID to print forms and reports	displayed.
	• PRESS "Enter".	
19	On Screen PCE52010, ENTER "Y" or "N" to the	If:
	question, "Do you want to reprint this form?".	
		• "Y", CCC-677 will be
		reprinted and Screen
		PCE52010 will be
		redisplayed; repeat this step
		• "N", CCC-677 will be
		printed.
20	*The payable request will be forwarded to NPS	Menu PCA005 will be
	for further processing.	redisplayed once the loan has
		been processed*
	See 1-FI for procedure on processing payments in	
	NPS.	

967-969 (Reserved)

Section 4 Repayments

970 Honey Loan Repayments

A APSS Procedure

Process honey loan repayments according to the following table.

Step	Action	Result
1	On Menu PCA005:	Screen PCA12000
		will be displayed.
	• ENTER " 4 "	
	• PRESS "Enter".	
2	On Screen PCA12000, ENTER "Y" or "N", as applicable, to	Screen PCA14000
	the following questions:	will be displayed.
	• "Is this the correct producer?"	
	• "Is this a recording of a manually made action?".	
	PRESS "Enter".	
3	On Screen PCA14000, ENTER "Y" or "N", as applicable, to	Menu PPD00000
	the following questions:	will be displayed.
	• "Is this the correct loan?"	
	• "Do you wish to see bin/receipt information for this loan?".	
	PRESS "Enter".	
4	On Menu PPD00000:	Menu PPD01000
		will be displayed.
	• enter the applicable repayment type	
	• PRESS "Enter".	

970 Honey Loan Repayments (Continued)

A APSS Procedure (Continued)

Step	Action	Result
5	On Menu PPD01000:	Screen PPD11200
		will be displayed.
	• enter the applicable repayment option	
	• PRESS "Enter".	
6	On Screen PPD11200, enter the following:	Screen PPD13800
		will be displayed.
	repayment date	
	•*"Y" or "N", as applicable, to the question, "Is this a wire	
	transfer?".	
	ENTER "Y" to the question, "Was this loan disbursed entirely	
	by direct deposit?" even if a Treasury check was issued*	
	by direct deposit. Even if a freezery check was issued.	
	PRESS "Enter".	
7	On Screen PPD13800:	Screen PPD98000
		will be displayed.
	• the following information will be displayed:	
	• repayment date	
	• maturity date	
	• cost per pound	
	principal remaining	
	 principal liquidated 	
	quantity remaining	
	quantity liquidated	
	• total amount	
	• ENTER "Y" or "N", as applicable, to the question, "Do you	
	wish to complete the repayment?".	
	wish to complete the repayment:	
	PRESS "Enter".	

970 Honey Loan Repayments (Continued)

A APSS Procedure (Continued)

Step	Action	Result
8	On Screen PPD98000:	Screen PCA97000
		will be displayed.
	• enter the "Amount Received"	
	• PRESS "Enter".	
9	On Screen PCA97000, enter the following:	Screen PCE50010
		will be displayed.
	• printer ID to print forms and reports	
	• number of copies to be printed.	
	PRESS "Enter".	
10	On Screen PCE50010, CCC-500 will be printed.	Screen AGK00500
		will be displayed.
	ENTER "Y" or "N" to the question, "Do you want to reprint	
	this form?" and PRESS "Enter".	
11	*Record the collection in NRRS.	Menu PCA005 will
		be redisplayed*

971-975 (Reserved)

Section 5 LDP's

976 Honey LDP's

A APSS Procedure

--Process honey LDP's in eLDP according to 15-PS.--

* * *

977-979 (Reserved)

Section 6 (Withdrawn--Amend. 11)

980 (Withdrawn--Amend. 11)

981-986 (Reserved)

*--Section 7 Honey Loan Settlements

987 Processing Honey Loan Settlements

A APSS Procedure

Process honey loan settlements according to the following table.

Step	Action	Result
1	On Menu PCA005:	Screen PCA11000 will be displayed.
	ENTER "5"PRESS "Enter".	
2	On Screen PCA11000:	Screen MACR04-01 will be displayed.
	 ENTER producer last name ENTER crop year ENTER loan number PRESS "Enter". 	
3	On Screen MACR04-01:	Screen PCA12000 will be displayed.
	 select the number for the name of the correct producer PRESS "Enter" 	
4	On Screen PCA12000:	Screen PCA14000 will be displayed.
	ENTER "Y" or "N" to the question, "Is this the correct producer?"	
	PRESS "Enter".	
5	On Screen PCA14000, ENTER "Y" or "N" to the questions:	Screen PSA10000 will be displayed.
	 "Is this the correct loan?" "Do you wish to see bin/receipt information for this loan?"	
	PRESS "Enter".	
6	On Screen PSA10000, enter:	Screen PSA10005 will be displayed.
	 amount to be settled maximum quantity for delivery final date for delivery (MMDDYY) "Y" or "N" to the question, "Is this a partial delivery?" 	
	PRESS "Enter".	
7	On Screen PSA10005:	Screen PSA11015 will be displayed.
	 enter applicable "Delivery Option Number" PRESS, "Enter". 	

__*

Continued on the next page

*--987 Processing Honey Loan Settlements (Continued)

A APSS Procedure (Continued)

Step	Action	Result
8	On Screen PSA11015, enter: date delivery completed gross pounds net weight (bu., cwt., lb.) warehouse code of nearest approved warehouse total quantity sold amount received from proceeds local sale authorization number. PRESS "Enter".	Screen PSA19000 will be displayed.
9	On Screen PSA19000, enter: lot number class quality number of containers container size certificate number color floral source moisture adulteration. PRESS "Enter".	Screen PSA21000 will be displayed.
10	On Screen PSA21000, calculated settlement rate will be displayed. If the calculated rate shown is not acceptable, special rate. See 8-LP, paragraph 1020. PRESS "Enter".	Screen PSA21000 (Cont) will be displayed.
11	On Screen PSA21000, ENTER "Y" or "N" as applicable to the following: • are storage charges for early delivery applicable? • is storage credit over 60 days applicable? • if loan was called, enter required settlement date? (MMDDYY) • do you have additional receipts/lots to process? PRESS "Enter".	Screen PSA24000 will be displayed.

--*

Continued on the next page

*--987 Processing Honey Loan Settlements (Continued)

A APSS Procedure (Continued)

Step	Action	Result
12	On Screen PSA24000, enter any of the following if applicable: • hauling • shelling • weighing • grading • other charges. PRESS "Enter".	Screen PSA25000 will be displayed.
13	On Screen PSA25000: • producer owes CCC-print this screen and use to create a demand letter • the following information will be displayed: • charges • credits • value of delivery • outstanding principal • settlement balance • PRESS "Enter".	Screen PCA97000 will be displayed.
14	On Screen PCA97000, enter the following: • printer ID to print forms and reports • number of copies to be printed. Local Sales Report will be printed. PRESS "Enter".	Screen PCE60010 will be displayed.
15	On Screen PCE60010, CCC-692 will be printed. ENTER "Y" or "N" to the question, "Do you want to reprint this form?" PRESS "Enter".	Main Menu PCA005 will be redisplayed.

Reports, Forms, Abbreviations, and Redelegations of Authority

Reports

None

Forms

This table lists the forms referenced in this handbook.

		Display	
Number	Title	Reference	Reference
CCC-10	Representations for Commodity Credit		15, 123
	Corporation or Farm Service Agency Loans and		
	Authorization to File a Financing Statement and		
	Related Documents		
CCC-169	Honey Sampling Worksheet		800
CCC-500	Loan Repayment Receipt		602, 970
CCC-601	Commodity Credit Corporation Note and Security		120
	Agreement Terms and Conditions		
CCC-633 (Honey)	Honey Nonrecourse Market Assistance Loan	125	Text
	Certification and Worksheet		
CCC-633 EZ	Loan Deficiency Payment Certification and	205	Text
	Application		
CCC-638	Confirmation of Sale	822	820
CCC-639	Competitive Bid Pricing Worksheet	822	820

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

Forms (Continued)

		Display	D 6
Number	Title	Reference	Reference
CCC-676	LDP and Loan Number Register		120, 200
CCC-677	Farm Storage Note and Security Agreement		18, 120, 966
CCC-677-1	Farm Storage Loan Worksheet		401
CCC-677S	Farm Storage Note and Security Agreement		18, 120
	(2013 Sequestered Loans)		
CCC-679	Lien Waiver		122
CCC-681-1	Authorization for Delivery of Loan Collateral for		15, 425, 600,
	Sale		620, 630
CCC-686	Application for Loan or Loan Deficiency	904	
	Payment by Heirs (On a Commodity Produced by		
	a Person Who Has Died)		
CCC-691	Commodity Delivery Notice	860	800, 820, 822,
			823, 861, 901
CCC-692	Settlement Statement		987
CCC-697	Request to Lock in a Market Loan Repayment		15, 601, 631
	Rate		
CCC-770	Loan Deficiency Payment (LDP) and eLDP		15
LDP/eLDP	Program Review Checklist		
CCC-770 MAL	Marketing Assistance Loan (MAL) Processing		15
	Checklist		
CCC-902E	Farm Operating Plan for an Entity		3
FSA-211	Power of Attorney		3, 17
FSA-578	Report of Acreage		101
FV-237	Inspection/Reinspection/Appeal/Audit Request	Ex. 40	800, 860, 861
UCC-1	Financing Statement		15, 122

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

Abbreviations Not Listed in 1-CM

This table lists abbreviations not listed in 1-CM.

Approved		
Abbreviation	Term	Reference
CPDB	Carbon Pee Dee Belemnite	848
FCMO	Fund and Commodity Management Office, FSC	861
F.O.B.	free on board	822, 823
IBC	Intermediate Bulk Container	111, 402
SCIRA	Stable Carbon Isotope Ratio Analysis	848

Redelegations of Authority

Redelegation authority is provided in 8-LP.

Definitions of Terms Used in This Handbook

*--Alternative Repayment Rate

The <u>alternative repayment rate</u> is the rate for honey loans that is determined and--* announced by CCC.

The repayment amount could be greater than the loan rate but less than principal plus interest.

Beneficial Interest

Beneficial interest in the honey must:

- be in the producer tendering the honey as security for a loan
- always have been in the producer before this honey was extracted.

Class

<u>Class</u> is the rating of honey based on quality.

Eligible honey shall be segregated into 2 classes for FSA purposes:

- table
- nontable.

Definitions of Terms Used in This Handbook (Continued)

Crop Year

The <u>crop year</u> is the calendar year in which honey is extracted.

The loan season starts April 1 and continues through March 31 of the following year.

Example: Honey extracted:

- •*--in January, February, and March 2012 is **not** eligible for loan **until** April 1, 2012, and is considered 2012 crop honey
- by December 31, 2012, is eligible for loan through March 31, 2013, and is considered 2012 crop honey.--*

Extracted Honey

Extracted honey is honey which has been physically removed from the honeycomb.

LDP

<u>LDP's</u> are payments made to producers who, although eligible to obtain a CCC loan, agree to forgo the loan in return for a payment on eligible honey.

Lot

A <u>lot</u> is defined as honey offered 1 time by the applicant, in 1 container size, of 1 declared color, of 1 declared floral source, and stored at 1 location.

Lot Number

The <u>lot number</u> is the number assigned by the County Office that:

- begins with "1" and continues serially for each loan or LDP
- designates specific lots within a loan or LDP.

Definitions of Terms Used in This Handbook (Continued)

Nontable Honey

Nontable honey is honey that:

- · has a predominant flavor of limited acceptability for table use
- may be considered suitable for table use in areas in which it is produced.

Producer-Packer

A <u>producer-packer</u> is a producer who packages a quantity of honey for retail sale. The same producer may also sell part of the honey production in eligible loan containers. This producer would still be considered a producer-packer.

Settlement Value

<u>Settlement value</u> is the value of the honey determined by AMS certifications for color, moisture, and adulteration.

Continued on the next page

Definitions of Terms Used in This Handbook (Continued)

Table Honey

<u>Table honey</u> is honey that:

- has a good flavor of a predominant floral source
- can be readily marketed for table use in all parts of the United States.

Third Party

A <u>third party</u> is a person or firm, other than CCC or the producer, that has control of a facility containing honey pledged as collateral for a price support loan.

Unauthorized Disposition

<u>Unauthorized disposition</u> is the disposing of collateral under loan without prior written authorization from CCC.

Unauthorized Removal

Unauthorized removal is the movement of honey loan collateral:

- from the storage structure in which the honey was stored when the loan was approved to any other storage structure, whether or not this structure is located on the producer's farm
- without prior written authorization from CCC.

Floral Sources and Applicable Codes

Table Honey		Non Table Honey		
Predominant Floral Source	Code	Predominant Floral Source	Code	
Alfalfa	ALFA	Aster	ASTE	
Apple	APPL	Athel	ATHE	
Basswood	BASS	Avocado	AVOC	
Bird's-Foot Trefoil	BIRD	Brazilian Pepper	BRPE	
Blackberry	BLAC	Buckwheat	BUCK	
Blueberry	BLUE	Cabbage Palmetto	CABB	
Brazil Brush	BRBU	Christmas Berry	CHRB	
Catsclaw	CATS	Cranberry	CRAN	
Chinese Tallow	CHIN	Dandelion	DAND	
Clover	CLOV	Eucalyptus	EUCA	
Cotton	COTT	Goldenrod	GOLD	
Fireweed	FIRE	Heartsease (Smartweed)	HEAR	
Gallberry	GALL	Horsemint	HORS	
Huajillo	HUAJ	Kiawe (Algaroba)	KIAW	
Knapweed (American)	KNAP	Loosestrife	LOOS	
Lima Bean	LIMA	Macadamia	MACA	
Mesquite	MESQ	Mangrove	MANG	
Orange	ORAN	Manzanita	MANZ	
Raspberry	RASP	Mint	MINT	
Sage	SAGE	Partridge Pea	PART	
Saw Palmetto	SAWP	Rattan Vine	RATT	
Snowberry	SNOW	Safflower	SAFF	
Sourwood	SOUR	Salt Cedar (Tamarix Gallica)	SALT	
Soybean	SOYB	Spanish Needle	SPAN	
Star Thistle (Barnaby's Thistle)	STAR	Spikeweed	SPIK	
Sunflower	SUNF	Titi	TITI	
Sweet Clover	SWEE	Toyon	TOYO	
Tupelo	TUPE	Tulip Poplar	TULI	
Vetch	VETC	Wild Cherry	WICH	
Western Wild Buckwheat	WEST	Yaupon	YAUP	
Wild Alfalfa	WIAF	Other Non Table	OTHN	
Other Table	OTHT			

*--2013 through 2018 Support Rates for Honey Loans

A 2013 through 2018 Crop Loan Rate and Survey Price

The national average loan rate for 2013 crop year honey is \$0.69 per pound.

Note: The disbursement amount for crop year 2013 MAL's disbursed after October 1, 2013, was reduced for sequestration by 5.1 percent.

The national average loan rate for the 2014 through 2018 crop year honey is \$0.69 per pound.

County Offices shall use \$0.69 per pound to calculate initial disbursements and transfers for 2014 through 2018 crop year honey.--*

Monthly CCC honey survey prices for MAL's can be found on the FSA Internet at http://www.fsa.usda.gov/FSA/webapp?area=home&subject=ecpa&topic=dsa. Scroll down to find "Monthly CCC Honey 30-day Repayment Rate" located in the center of the web page.

*--B 2013 and 2014 Crop Settlement Values

The following tables list the premiums and discounts that shall be applied to the national average loan rate to calculate settlements of delivered loan collateral to CCC for 2013 and 2014 crop honey.

	Premiums/Discounts for 2013 Crop		
Class	(cents/lbs)		
White	4.9		
Extra Light Amber	0.8		
Light Amber	-7.2		
Amber and Nontable	-8.8		

	Premiums/Discounts for 2014 Crop	
Class	(cents/lbs.)	
White	7.0	
Extra Light Amber	1.7	
Light Amber	-8.7	
Amber and Nontable	-7.4	

__*

*--FV-237 Example

The following is an example of FV-237 completed by AMS.

	Ì	AGRICULT FRUIT AND	TATES DEPARTMENT (TURAL MARKETING SI D VEGETABLE PROGR. H PRODUCTS BRANCH	ERVICE AMS	·
The valid OMB contr		able form for fax or electronic not conduct or sponsor, and a person is 81-0125. The time required to complet	c submission to USDA for i	ion of information unless it dis nated to average 2 minutes per	ts) plays a valid OMB control number.
status, parental status	t of Agriculture (USDA) prohibits discriminati	on, political beliefs, reprisal, or because	all or part of an individual's incom-	e is derived from any public as	sistance program (Not all prohibited
To file a complaint of USDA is an equal op	f discrimination, write to USDA, Director, Off aportunity provider and employer.	ce of Civil Rights, 1400 Independence	Avenue, S.W., Washington, D.C. 20	0250-9410, or call (800) 795-3	272 (voice) or (202) 720-6382 (TDD).
	ll in all appropriate bloc incomplete information				y be delayed
*Ap	plicant's (Company) Name:	Tyrone Carl		*Date:	62 - 12 - XX
119	*Street Address:	12103 Belt		*Time:	8:59 am
	*City, State & Zip:				7,7-4
	*Contact Person:			Туре	e of Carrier:
	*Phone Number:	999- 999-	1234		Car Number or
	*E-Mail Address:			Туре:	License Number:
Enter when	*Shipper's Name:			Car:	
different	City and State:			- Trailer:	
from Applicant:	Receiver's Name:	· · · · · · · · · · · · · · · · · · ·		Lot Inspect	on
пррисада	City and State:	lar:			1 DOM 1
	*Location of Product(s):	farm	orvaucer's	Аррисан	l's P.O. Number:
]	Lots Separated by (Option	al):	*Inspection Reques	sted For (Must sel	lect at least one):
PLI Num			Quality and Condition		
Grower N	Numbers		Condition Only	-	
Size			ize		
Other, Sp			let Weight		
Digital Imag	ges Requested: Yes		Other, Specify:	711	
			Auditing Services (Ple	ase fill out page 2)	:
		Products To	Be Inspected		
*PRODUC	CTS BRANDS/MARK	8 *QUANTITY	Type Container	*Size	Type/Variety
Honey		60 pounds	5gallon		Sunflower
Remarks/Specia	l Instructions;	<u> </u>			
EM 222 (03 (07) B	e 1 of 2 (Previous editions may be used)				

Example of CCC-169

The following is an example of CCC-169.

CCC-169 ^{U.S}	S. DEPARTMENT OF AGRICULTURE		1. CROP YEAR		2.	
(07-21-05)	Commodity Credit Corporation			A. ST. CODE	B. CO. CODE	C. NO.
HONE	EY SAMPLING WORKSHEET	т	200X	05	024	363
3A. NAME AND ADDR	ESS OF PRODUCER		4A. COUNTY OFF	ICE AND ADDRESS		
Bobby Lewis Rt. 6 Box 18 Honeytown, PA 55	5221		Honeytown C 600 Bee Drive Honeytown, F			
3B. PRODUCER'S TEL	EPHONE NUMBER		4B. COUNTY OFF	ICE TELEPHONE NU	MBER	
522-123-8777			522-123-6			
	6.	200	7.			0
5. LOT NUMBER	FLORAL SOURCE	A.	TAINERS B.	8. NET WEIGHT	NUME	9. BER. OF
		NUMBER	SIZE (Gallons)	OF LOT (lbs.)	SAN	MPLES
08	Blackberry	100	5	6000	6	
11A. SIGNATURE OF I	FSA REPRESENTATIVE	11B. TITLE			11C. DATE (MA	M-DD-YYYY):
11A. SIGNATURE OF I			Executive Di	rector	11C. DATE (MA 5-14-2	

~		

AMS Grading Laboratories

A Selecting Appropriate Laboratory

Select the laboratory that serves the appropriate State. If there is doubt about the correct laboratory, contact 1 of the laboratories in the appropriate area before submitting samples.

Mail samples to the following:

Officer In Charge Processed Product Branch F&V Division USDA, AMS Inspection Office.

B Eastern Region

The following is a list of field locations for the eastern region.

*__

Laboratory	Inspection Points or Suboffice		
Winter Haven, Florida	Lincoln Square Bldg		
	18441 NW 2ND AVE STE 103		
98 3RD ST SW	MIAMI FL 33169-4517		
WINTER HAVEN FL 33880-2905			
	Phone: 305-999-3350		
Phone: 863-294-7416	FAX: 305-652-1765		
FAX: 863-294-4219	Hours: 8 to 4:30 e.t.		
Hours: 8 to 4:30 e.t.			
College Park, Georgia			
1651 PHOENIX BLVD STE 1			
COLLEGE PARK GA 30349-5552			
Phone: 770-909-6780			
FAX: 770-909-7540			
Hours: 8 to 4:30 e.t.			
South Bend, Indiana	c/o Hanson Cold Storage		
	1151 S GRISWOLD ST		
4318 TECHNOLOGY DR	HART MI 49420-9700		
SOUTH BEND IN 46628-9752			
	Phone: 231-873-5654		
Phone: 574-287-5407	FAX: 231-873-5654		
FAX: 574-287-5456	Hours: 8 to 4:30 e.t.		
Hours: 8 to 4:30 e.t.			

B Eastern Region (Continued)

*__

	Laboratory	Inspection Points or Suboffice	
Hunt Valley, Maryland		USDA, DLA Troop Support	
		700 ROBBINS ST RM 5D308	
Hunt Valley F	Professional Bldg.	BLDG 5D SOUTH	
9 SCHILLING	G RD STE 213	PHILADELPHIA PA 19111-5008	
HUNT VALL	EY MD 21031-8604		
		Phone: 215-737-2598	
Phone: FTS:	410-584-9008	FAX: 215-737-7965	
Comm:	410-527-0400 or 410-527-0401	Hours: 8 to 4:30 e.t.	
FAX:	410-527-0402	102 MARYLAND AVE	
Hours:	8 to 4:30 e.t.	EASTON MD 21601-3409	
		Phone: 410-822-3383	
		FAX: 410-822-9069	
		Hours: 8 to 4:30 e.t.	
		105 MAIN ST STE 1	
		SOUTH PORTLAND ME 04106-2621	
		207.747.0400	
		Phone: 207-767-8130	
		FAX: 207-767-8132	
		Hours: 8 to 4:30 e.t.	
North Bruns	wick, New Jersey	Genesee Valley Regional Market	
		900 JEFFERSON RD STE 200	
	ofessional Bldg	ROCHESTER NY 14623-3238	
	ES RD STE 304		
NORTH BRU	INSWICK NJ 08902-3377	Phone: 585-424-2096 or 585-424-2092	
		FAX: 585-424-2169	
	45-0939, 732-545-0958, 732-214-1866	Hours: 8 to 4:30 e.t.	
FAX: 732-54			
Hours: 8 to 4:	30 e.t.		

B Eastern Region (Continued)

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Laboratory	Inspection Points or Suboffice
Puerto Rico	
Federal State Inspection Service	
General Service Administration Center	
Tadeo Rivera St Pda 5 1/2 Entrance	
Pier 13 Pta De Tierra	
PO BOX 10163	
SAN JUAN PR 00908-1163	
Phone: 787-783-8777 or 787-977-6330	
FAX: 787-722-3447	
Hours: 8 to 4:30 e.t.	
San Antonio, Texas	3622 MORELAND DR
	WESLACO TX 78596-9131
Specialty Crops Inspection Division	
3453 IH 35 N STE 103	Phone: 956-514-5562 or 956-514-5439
SAN ANTONIO TX 78219-2337	FAX: 956-825-7296
	Hours: 8 to 4:30 c.t.
Phone: 210-228-9695, 210-228-9663, 210-228-9626	716 S 2nd ST STE 106
FAX: 210-224-0729	STILLWELL OK 74960-4806
Hours: 8 to 4:30 c.t.	
	Phone: 918-696-6333
	FAX: 918-696-5568
	Hours: 8 to 4:30 c.t.
	Federal Bldg
	2320 LA BRANCH ST RM 12
	HOUSTON TX 77004-1002
	Phone: 713-652-3171
	FAX: 713-659-3836
	Hours: 7 to 3:30 c.t.
	2732 SHAMROCK AVE STE 100
	FORT WORTH TX 76107-1312
	Phone: 817-348-9323
	FAX: 817-348-8133
	Hours: 8 to 4:30 c.t.

B Eastern Region (Continued)

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Laboratory	Inspection Points or Suboffice
Richmond, Virginia	
Federal State Inspection Service 600 N 5TH ST RM B38 RICHMOND VA 23219-1439	
Phone: 804-786-2422	
FAX: 804-786-7130	
Hours: 8 to 4:30 e.t.	
Oshkosh, Wisconsin	2126 HOFFMAN RD
	MANKATO MN 56001-5863
2490 ENTERPRISE DR	
OSHKOSH WI 54904-6321	Phone: 507-387-6101
	FAX: 507-387-3201
Phone: 920-232-0295	Hours: 8 to 4:30 c.t.
FAX: 920-232-0341	
Hours: 8 to 4:30 c.t.	

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C Western Region

The following is a list of field locations for the western region.

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Laboratory	Inspection Points or Suboffice
Covina, California	83-912 AVE 45 STE 3
,	INDIO CA 92201-6040
720 E ARROW HWY STE A	
COVINA CA 91722-2103	Phone: 760-347-2571
	FAX: 760-347-2591
Phone: 626-967-9790	Hours: 7 to 3:30 p.t.
FAX: 626-967-6267	
Hours: 7:30 to 4 p.t.	
Fresno, California	17850 MORO RD STE C
	SALINAS CA 93907-8564
2202 MONTEREY ST STE 102A	
FRESNO CA 93721-3129	Phone: 831-663-6221
	FAX: 831-663-5764
Phone: 559-487-5210	Hours: 8 to 4:30 p.t.
FAX: 559-485-5914	
Hours: 8 to 4:30 p.t.	
Stockton, California	
5635 STRATFORD CIR STE 11	
STOCKTON CA 95207-5055	
Phone: 209-946-6301	
FAX: 209-476-8919	
Hours: 8 to 4:30 p.t.	

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C Western Region (Continued)

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Laboratory	Inspection Points or Suboffice
Honolulu, Hawaii	
State of Hawaii Dept. of Agriculture	
1851 AUIKI ST	
HONOLULU HI 96819-3100	
Phone: 808-832-0709	
FAX: 808-832-0683	
Hours: 7:45 to 4:30 h.t.	
Yakima, Washington	1250 MILLER AVE STE 1
	BURLEY ID 83318-1632
108 S 6TH AVE	
YAKIMA WA 98902-3387	Phone: 208-677-2216
	FAX: 208-677-2325
Phone: 509-575-5869	Hours: 8 to 4:30 m.t.
FAX: 509-575-5881	1193 ROYVONNE AVE SE STE 16
Hours: 8 to 4:30 p.t.	SALEM OR 97302-6502
	Phone: 503-399-5761
	FAX: 503-399-5846
	Hours: 8 to 4:30 p.t.