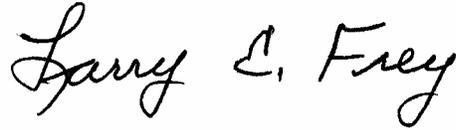


For: Oregon County Offices

2003 End-Of-Year Reviews

Approved by: Larry Frey, State Executive Director
LEF/JG/lg



1 Overview

A Background

1-PL, paragraph 652 provides instructions for selecting farming operations for end-of-year reviews. Farming operations may be selected for the following reasons:

- a judgmental selection by DAFP based partly on
 - the restructure of the farming operation in the past year by the addition of a new member or partner, deletion of a member or partner, or changes in stockholders or beneficiaries
 - the formation of a new farming operation in the past year
 - comparison of farming operations to determine whether an individual, or an entity is involved in more than one operation
 - farming operations earning more than a specified dollar amount of program benefits
- a default determination differed from the proper determination
- any farming operation in which the COC has reason to believe the farm operating plan was not carried out as represented.

DAFP has made the judgmental selection of farming operations for 2003 end-of-year review.

Disposal Date

June 1, 2005
06-17-04

Distribution

Oregon FSA County Offices

1 Overview, (Continued)

B Purpose

The purpose of this notice is to:

- notify County Offices of the farming operations selected by DAFP for 2003 end-of-year review
- notify County Offices that State Office may waive 2003 end-of-year review of a judgmental selection if the criteria of 1-PL, subparagraph 652 F is met
- request a report listing the farming operations to be reviewed because:
 - a default determination differed from the proper determination
 - the COC has reason to believe the farming operation was not conducted as represented on the CCC-502 and related documents
 - the COC considered selecting farming operations that received significant payments under other programs to insure the integrity of those programs.

OR PL-19

2 Farming Operations Selected for 2003 End-of-Year Review by DAFP

A Farming Operations Selected

The following farming operations have been selected for 2003 end-of-year review by DAFP.

County	Farming Operation
Gilliam	Weatherford Harper Snow-McElligott Sidney J and Darla K Seale Western Grain S Anderson & M Pierce-Anderson
Morrow	Four Corners Joint Venture Lindsay Ranch Christensen Farms Joint Venture
Sherman	Wheatacres Ranch II
Umatilla	Agrigrow WE-HI Farms Joint Venture Seney Farms Joint Venture Bar 41 Ranch Wolfe Ranch Golden Valley East
Wasco	John & Ruth Fulton

3 Waiver of End-of-Year Review

A State Office Waiver of End-of-Year Reviews

According to 1-PL, paragraph 652 F, the State Office may waive judgmentally selected end-of-year reviews under the following circumstances:

- the farming operations involves **only** a husband and wife
- the farming operation was previously reviewed in the last 3 years, did not receive an adverse determination, and the reviewing authority has no reason to believe there has been changes which affect the original determination
- the farming operation is an entity (not a joint operation) with no embedded entities and member do not have other farming interests receiving program payments
- the farming operations with all land meeting the landowner exemption
- the farming operation did not participate in any program in the year selected.

OR PL-19

3 Waiver of End-of-Year Review, (Continued)

B Requesting State Office Waivers

County Offices shall review the farming operations selected for 2003 end-of-year review. If the criteria for State Office waiver are met, request a waiver of end-of-year review.

Use Exhibit 1 to submit waiver requests to the State Office by no later than July 15, 2004.

4 Additional Selections for End-of-Year Reviews

A Report to the State Office

Using Exhibit 2, report to the State Office, no later than July 15, 2004, the farming operations selected for end-of-year review because:

- a default determination differed from the proper determination
- the COC has reason to believe the farm operating plan was not carried out as represented on CCC-502
- the COC considered selecting other farming operations that received significant payments under other programs to insure the integrity of those programs.

5 Producer Notification

A Producer Notification

County Offices shall, according to 1-PL, paragraph 653, notify producers with farming operations selected for review.

Note: Do not notify producers with farming operations for which a waiver is being requested.

To: Oregon State FSA Office
Attention: Jerry Griffith

From: _____ County FSA Office

Subject: **2003 Payment Limitation - Request for Waiver of End-of-Year Reviews**

Name of Farming Operation: _____

ID Number of Farming Operation: _____

Reason For Waiver Request (check appropriate box)

- Farming operation involves **only** a husband and wife.
- Farming operation was previously reviewed in the last 3 years, did not receive an adverse determination, and the reviewing authority has no reason to believe there has been changes which affect the original determination.
- Farming operation is an entity (not a joint operation) with no embedded entities and members do not have other farming interests receiving program payments.
- Farming operation with **all** land meeting the landowner exemption.
- Farming operation did not participate in any program in the year selected.
- Other, please specify below:

Note: Additional documentation may be attached to support this request. Documentation may include, but not limited to, the CCC-502, CCC-502 Update, and etc.

County Executive Director

Date

To: Oregon State FSA Office
Attention: Jerry Griffith

From: _____ County FSA Office

Subject: 2003 Payment Limitation - Additional End-of-Year Reviews

Below are additional farming operations selected for End-of-Year review.

Name of Farming Operation	ID # of Farming Operation	Reason for Selection

County Executive Director

Date