

# Common Management and Operating Provisions

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# For All FSA Offices

SHORT REFERENCE

1-CM (Revision 3)

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

#### UNITED STATES DEPARTMENT OF AGRICULTURE

Farm Service Agency Washington, DC 20250

Common Management and	
Operating Provisions	
1-CM (Revision 3)	Amendment 49

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

#### **Amendment Transmittal**

#### A Reasons for Amendment

Subparagraph 1 C has been amended to add a reference to 3-PL (Rev. 1).

Subparagraph 122 A has been amended to add a note about EIN's.

Subparagraph 125 A has been amended to remove BIA.

Subparagraph 141 C has been amended to add additional notes about requesting access to SCIMS and PYBC.

Subparagraph 141 F has been amended to advise users incorrectly exiting SCIMS that other users could be locked-out from accessing customers for up to 1 hour.

Subparagraph 153 C has been amended to remove information to process duplicates.

Subparagraphs 154 A and D have been amended to update information about potential duplicate records.

Subparagraph 155 A has been amended to update information about the Potential Duplicate Report and a new option to print a Potential Duplicate Report for all Service Centers within a State.

Paragraph 156 has been amended to provide new policy and procedure about State SCIMS Security Officers resolving potential duplicates.

Subparagraph 175 A has been amended to update policy and procedure on customer searches.

Subparagraph 175 F has been amended to update the note about exiting SCIMS.

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#### **Amendment Transmittal (Continued)**

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

Subparagraph 177 A has been amended to:

- add a note about tax ID changes and deletions being restricted to only State SCIMS Security Officers
- update the note about adding a "new" customer with as foreign address.

Subparagraph 177 B has been amended to:

- update information about "Resident Alien" drop-down menus
- add a note about only State SCIMS Security Officers being able to inactivate SCIMS customers
- add "NRCS Employee/Producer" as an employee type.

Subparagraph 178 B has been amended to add a note about only State SCIMS Security Officers being able to inactivate SCIMS customers and add a reference to 4-PL about foreign entities.

Subparagraph 178.6 A has been amended to specify that only 1 member LLC's may use a customer's SSN.

Subparagraph 178.8 C has been added for when IRA's can be considered as trusts.

Subparagraph 179 D has been amended to update the note about adding a "new" customer with as foreign address.

Subparagraphs 179 E and F have been amended to clarify that an "Individual" customer may only have 1 primary phone number and e-mail address.

Subparagraph 179 G has been amended to add a bullet about identifying FLP customers in the Customer Notes (Required Entry).

Subparagraphs 194 B and D have been to add notes about only State SCIMS Security Officers being authorized to change or delete an existing TIN.

Subparagraphs 195 A and B have been to amended to add notes that only State SCIMS Security Officers are authorized to delete an existing legacy link.

Subparagraph 211 D has been amended to remove references to 5-CM.

Paragraph 294 has been withdrawn because eligible voters assigned to an invalid COC or LAA is no longer printed.

Paragraph 779 has been amended to include regulatory information about FSA-325.

### **Amendment Transmittal (Continued)**

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

Subparagraph 950 A has been amended to clarify that FSA-217 does not apply to FLP.

Exhibit 10 has been amended to update IRS information.

Exhibit 11.5 has been amended to update State SCIMS Security Officers.

Exhibit 102 as been amended to add FLS and SFLO to the list of approved abbreviations.

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#### Part 1 Basic Provisions

#### 1 Overview

#### A Handbook Purpose

This handbook contains common management and operating provisions for program management activities, functions, and automated applications.

#### **B** Public Information

Follow instructions in 2-INFO, paragraph 69 to make determinations on providing requested producer name and address lists to the public.

#### C Related Handbooks

FSA handbooks related to common management are:

- 1-AFIDA for foreign person procedure
- 15-AO for county and community persons
- 16-AO for State and county organization and administration
- 25-AS for record keeping requirements
- 3-BU for State and county administrative and program funds
- 3-CM for farm records
- 5-CM for common payment limitation provisions
- 1-CMA for CMA and LSA procedures
- 2-CP for acreage reporting procedures
- 6-CP for HELC and WC procedures
- 1-CRP for Agricultural Resource Conservation Program procedures
- 1-DCP for DCP procedures
- 2-DCP for DCP automation procedures
- 1-FI for fiscal management procedures
- 58-FI for claim and receivable procedures
- 62-FI for reporting data to IRS
- 2-INFO for information available to the public
- 2-IRM for computer backups and storage
- 1-PL for payment limitation procedures
- 2-PL for entity file and joint operation procedures
- •\*--3-PL for web-based subsidiary files (2008 and prior years)
- 3-PL (Rev. 1) for web-based subsidiary files (2009 and subsequent years)--\*
- 4-PL for payment limitation procedure.

### 1 Overview (Continued)

### **D** Sources of Authority

Authority for this handbook is in:

- Commodity Credit Corporation Charter Act, as amended
- Food Security Act of 1985
- Federal Agriculture Improvement and Reform Act of 1996
- •\*--Food, Conservation, and Energy Act of 2008.--\*

#### \*--2 Determining Final or Closing Date, Remittance Date, and Extensions--\*

### **A** Final or Closing Date

If a final or closing date falls on a:

- workday, that date shall apply
- day on which the applicable Field Office or National Office is not open for business during normal workhours, extend the date to COB on the next workday.

When computing the final or closing date, exclude the day of mailing if the action required is within a prescribed number of days after the notice is mailed.

#### **B** Action Performed by Mail

Consider an action to have been taken within the prescribed period if the final or closing date falls on a:

- workday and the mail shows a USPS postmark no later than that day
- nonworkday and the mail shows a USPS postmark no later than the next workday.

Do not accept postage meter date-stamping.

#### \*--C Extensions and Use of Register

If program provisions set a final signup, reporting, filing or other date and heavy workload or computer failure makes processing the prescribed forms impossible; County Offices may request an extension and the use of a customer register through the State Office.

Customers may request to be placed on a register by:

- visiting the County Office
- telephone
- FAX
- e-mail
- mail.--\*

### \*--2 Determining Final or Closing Date, Remittance Date, and Extensions (Continued)--\*

#### C Extensions and Use of Register (Continued)

County Office shall:

- enter the customer's name on the register and document the method by which it was received
- have each registrant provide as much preliminary information as possible about each farm involved
- schedule an appointment for the customer allowing adequate time to process all prescribed forms and obtain required signatures prior to established timeline
- date each form with the date it is actually filed and cross-reference it to the register.--\*

### **3 Using Appointment Process**

### A Policy

County Offices are encouraged to use appointments for program signup and acreage certification.

#### **B** Advantages

Properly handled, the appointment process:

- permits Service Centers to prepare for the operator's visit
- eliminates the need for producers to waste time in lines and make multiple trips to the Service Center
- improves public relations
- provides a more businesslike atmosphere.

#### **C** Cautions

County Offices that use the appointment process shall:

- ensure that the rules for making appointments are well publicized
- give every producer a chance to make an appointment
- give priority to servicing appointments without ignoring walk-in traffic
- schedule appointments so that enough time is allowed at the end of signup to reschedule those producers who had to cancel.

#### **4-21** (**Reserved**)

### Part 2 Accessing and Updating County Data Table

#### 22 Overview

#### A Introduction

This part describes the type of County data and how to access the County data table.

### B Contents of the County Data Table

The County data table contains both basic and specific information about a County Office. The contents of data in this file consist of the following levels of information:

- County Office data
- County control numbers.

A

**Purpose** 

County Data Table Maintenance Screen MAA10001 allows users to revise and

update County Office data.

B Accessing Screen MAA10001

Begin on Menu FAX250 and use this table to access Screen MAA10001.

Step	What to Enter	Result		
1	"3" or "4"	IF THEN		
		"3" is entered	Application Selection Menu FAX07001 will be displayed.	
		"4" is entered	Office Selection Menu FAX09002 will be displayed.	
2	applicable county	Application Selection Menu FAX07001 will be displayed.		
3	"9"	Menu MA0000 will be displayed.		
4	"1"	Menu MAA000 will be displayed.		
5	"1"	Screen MAA1000	01 will be displayed.	

#### 23 Revising and Updating County Data Table Maintenance Screen MAA10001 (Continued)

C Example of Screen MAA10001

Following is an example of Screen MAA10001.

073-F RANSOM County Data Table Maintenance Version: AE16 02/09/2001 14:44 Term G2 OUNTY CODES: 38073 NAME: SERVED STATE/COUNTY NAME: RANSOM SERVED COUNTY PRINT NAME RANSOM COUNTY FSA CODES: 061078 PAYROLLING ST/COUNTY P.O. BOX 193 FIRST LINE MAILING ADDRESS SECOND LINE MAILING ADDRESS STATE: ND ZIP CODE: 58054 0193 MAILING CITY: LISBON FIRST LINE SHIPPING ADDRESS 701 MAIN ST SECOND LINE SHIPPING ADDRESS SHIPPING CITY: LISBON STATE: ND ZIP CODE: 58054 0193 CED NAME: JIM SMITH COMMERCIAL PHONE: 701 683 - 5832 FTS PHONE: 000 - 0000 CONGRESSIONAL DISTRICT: 01 MAIL PERMIT FIRST CLASS: MAIL PERMIT THIRD CLASS: Y Cmd7-End Enter (U) pdate, (N) ext Screen

D Entering Data on Screen MAA10001

Screen MAA10001 will display data previously recorded.

The fields are described in this table. PRESS "Field Exit" to advance from field to field. Entries in all fields are required unless otherwise indicated.

Field	Field Length	What to Enter
Served State/County:  Codes Name		System entry from the control file loaded through Option 2 on Menu FAX250.
Served County Print Name	40	Full County Office name of the served county.

D Entering Data on Screen MAA10001 (Continued)

Field	Field Length	What to Enter	
Payrolling State/County Codes	6	The State, county, and Check Digit codes for the payrolling office. Entry required.	
P.O. Box	6	The post office box number. Entry optional.	
		Note: Make an entry in this field or the First Line Mailing Address field, but not both.	
First Line Mailing Address	26	Complete mailing address. This may be Rural Route number and box, or street address. Entry optional.	
		<b>Note:</b> Make an entry in this field or P.O. Box field, but not both.	
Second Line Mailing Address	26	Entry optional. Use this field when mailing address consists of 2 lines.	
Mailing City	20	The city name.	
Mailing State	2	The State 2-digit abbreviation.	
ZIP Code	9	The full 9-digit ZIP Code.	
First Line Shipping Address	26	Entry optional when there is an entry in First Line Mailing Address.	
		Entry required when there is an entry is the P.O. Box field.	
Second Line Shipping Address	26	Entry optional. Use this field when shipping address consists of 2 lines.	

D Entering Data on Screen MAA10001 (Continued)

	D: Ald		
Field	Field Length	What to Enter	
Shipping State	2	Entry required when an entry is made in "First Line Shipping Address" field.	
Shipping ZIP Code	9	Entry required when an entry is made in "First Line Shipping Address" field.	
CED Name	26	County Executive Director's format name; i.e., first, middle initial, last.	
		"Vacant", if the CED position is vacant.	
Commercial Telephone	10	3-digit area code and 7-digit number. Entry optional.	
		<b>Note:</b> An entry must be in either this field or the "FTS Phone" field.	
FTS Phone	7	7-digit FTS number. Entry optional.	
		<b>Note:</b> An entry must be in either this field or the "Commercial Telephone" field.	
Congressional District	2	Entry optional. Congressional district number, <b>only</b> if the entire county is in 1 congressional district.	
Mail Permit First Class	1	Entry optional. For counties with first-class permits:	
		<ul><li>"1", presort</li><li>"2", first-class only.</li></ul>	
Mail Permit Third Class	1	Field defaults to "N". Change to "Y", if county has a bulk mailing permit.	
Next Screen		System entry giving the name of the next screen to be displayed.	

### E Updating Data on Screen MAA10001

To update changes made on Screen MAA10001, ENTER "U" and PRESS "Enter". Validations will be performed when the (U)pdate option is taken.

- Edit error messages will be displayed on the screen. All errors must be corrected before the County Data Table will be updated.
- After all corrections are made, to update the County Data Table, ENTER "U" and PRESS "Enter".

### F Exiting From Screen MAA10001

On Screen MAA10001, do either of the following:

- PRESS "Cmd7" to return to Menu MAA000
- ENTER "N" and PRESS "Enter". Screen MAA10003 will be displayed.

### 24 Revising and Updating County Data Table Maintenance Screen MAA10501

A

Purpose County Data Table Maintenance Screen MAA10501 allows users to revise and

update additional County Office data.

В

Accessing Screen MAA10501

Access Screen MAA10501 by entering "N" for "next screen" on

Screen MAA10001.

C Example of Screen MAA10501

Following is an example of Screen MAA10501.

Common Provisions County Data Table Maintenance	DEAFSMITH	Version:	AD47 08/31/1998	10:27	MAA10501 Term D1
COUNT	Y SITE DATA	TABLE			
Farm Loan Manager: JIM MILLER FAX Telephone Number 111 111-1111					
Cmd7-End, Cmd3-Previous Enter	-Continue				

#### 24 Revising and Updating County Data Table Maintenance Screen MAA10501 (Continued)

D

**Entering Data on** 

Screen MAA10501 will display data previously recorded.

Screen

MAA10501 The fields are described in this table. PRESS "Field Exit" to advance from field to

field. Entries in all fields are required unless otherwise indicated.

Field	Field Length	What to Enter
Farm Loan Manager	45	<ul> <li>Farm Loan Manager's first name, middle initial, and last name</li> <li>"Vacant", if the position is vacant.</li> </ul>
FAX Telephone Number	10	the FAX number for the County Office.

 $\mathbf{E}$ 

**Updating Data** 

To update changes made on Screen MAA10501, PRESS "Enter".

on Screen MAA10501

**Note:** An error message will be received unless an entry is made in each field.

Exiting From Screen

MAA10501

On Screen MAA10501, PRESS:

- "Cmd7" to return to Menu MAA000
- "Cmd3" to return to Screen MAA10001
- "Enter", and Screen MAA11002 will be displayed.

#### 25 (Reserved)

#### A

### **Purpose**

County Data Table Maintenance Screen MAA10005 is a message screen. The message instructs County Office to sign off of all terminals, before pressing "Enter".

County Offices shall only use this procedure when County control numbers are required.

#### B

# Accessing Screen MAA10005

On Screen MAA10003, ENTER "N" for next screen and PRESS "Enter" to display Screen MAA10005.

### C Example of Screen MAA10005

Following is an example of Screen MAA10005.

021-PINAL DISPLAY MAA10005
County Data Table Maintenance Version: AB39 12/28/90 13:25 Term X5
COUNTY TABLE

MAKE SURE ALL TERMINALS ARE SIGNED OFF BEFORE PRESSING THE ENTER KEY. THE NEXT SCREEN REQUIRES EXCLUSIVE USE OF CERTAIN FILES BEFORE IT CAN BE DISPLAYED. IT WILL TAKE SOME TIME BEFORE THE NEXT SCREEN IS DISPLAYED.

Cmd7-End, Cmd3-Previous Enter-Continue

### D Initiating County Control Number Procedure

On Screen MAA10005, PRESS "Enter" to execute the County control number procedure. Screen MAA11001 will be displayed.

### E Screen MAA11002

Screen MAA11002 will display County control numbers for farm, tract, temporary ID, and reconstitution used internally by the automated system.

These numbers cannot be modified. They are increased by the computer as additional records are created.

Following is an example of Screen MAA11002.

### F Exiting Screen MAA10005 or MAA11002

On Screen MAA10005 or MAA11002, do either of the following:

- PRESS "Cmd7" to return to Menu MAA000
- PRESS "Cmd3" to return to previous screen.

#### **27-62** (Reserved)

#### Part 3 Crop Data Table File Download

#### **63 Program Announcement Process**

### A Background

Following is the process when the annual program is announced for a crop or other decisions made, which change 1 or more values or flags in the crop data \*--or payment parameter table.--\*

- A national notice will announce the decisions.
- The applicable values or flags will be entered in KC-ITSDO and downloaded to County Offices.

### B KC-ITSDO Action

\*--KC-ITSDO shall ensure that national crop data or payment parameter table is updated and processed according to paragraph 65.--\*

### C State Office Action

State Offices shall ensure that download file is \* \* \* processed according to Information Bulletins.

### D County Office Action

County Offices shall ensure that download file is \* \* \* processed according to paragraph 65.

#### A

#### Introduction

The purpose of this paragraph is to provide instructions to KC-ITSDO for downloading crop data tables to County Offices through State Offices.

### B Crop Data Tables

#### KC-ITSDO shall:

- •\*--update the national crop data or payment parameter table with values--\* provided from the National Office
- inform **all** State Offices of the download through the Information Bulletin system including any special instructions
- download the prepared files to all State Offices
- monitor the progress of the downloaded files to State and County Offices.

### C Reports

KC-ITSDO shall report any problems with a download to the National Office.

A

**Introduction** The purpose of this paragraph is to provide instructions for receiving and

processing downloaded crop data tables \* \* \*.

B Crop Data

**Tables** 

County Offices shall receive and process downloaded crop data tables from

KC-ITSDO \* \* \* according to the following table.

Step		Result	
1	Follow any special instruction identified through the Information Bulletin system, which informs user of the download taking place and method of download.		Ensures correct download of file or files and action required from County Office.
2	IF download is by	download is by THEN	
	telecommunications	file will be received automatically, if sent on a regular transmission day.  ***	File will be received during end-of-day transmission process at scheduled communication time.

B Crop Data Tables (Continued)

Step			Result		
3	IF processing file or files received by		files	THEN	
		telecommunications during end-of-day processing		1	
	telecor	9 9		go to step 4.	
4	To pro	cess file or file	es receiv	red during the day, do the following.	
	Step	Menu			
	1	FAX07001	ENTE	R "9", "Common Provisions".	Menu MA0000 will be displayed.
	2	MA0000		R "1", "County Office Table Files nance".	Menu MAA000 will be displayed.

B Crop Data Tables (Continued)

Step 4		Action		Result
(Cntd)	Step	Menu		
	3	MAA000	To process 1 of the downloaded files, ENTER:  • "3", "Load National Crop Data For Tobacco"  • "4", "Load National Crop Data For Program Crops"  * * *	The message, "IS THE NATIONAL CROP DATA TABLE TO BE LOADED FROM (D)ISK OR D(I)SKETTE Enter required parameter", will be displayed.  *Note: Select (D) as data is no longer provided using diskettes*  ***
			• "7", "Print Crop Table For Program Crops"  ***	Menu MAAA00 will be displayed.
	4		ENTER "D" if the file is received by telecommunications during the day.	Downloaded file is processed. Print applicable report for verification, according to this part.

# 66 Verifying Downloaded Values

 $\mathbf{A}$ 

**Purpose** The purpose of this paragraph is to provide reference for reviewing, updating, and

\*--printing crop data or payment parameter tables. --\*

B

Verifying Downloads

Verify downloaded values according to Part 4 for program crops.

**67-75** (Reserved)

#### Part 4 Crop Data Table Maintenance

#### 76 Overview

#### **A** Introduction

\*--This part covers procedure for accessing, updating, and printing crop or payment parameter tables.

The payment parameter file contains program parameters specific to the direct and counter-cyclical program payments.--\*

The crop data table file contains values, flags, and program parameters specific to the production flexibility crop programs for wheat, feed grains, cotton, and rice.

The values and flags for these crops are used to control the operation of application software, particularly the payment process. They permit the software to be changed quickly to reflect program decisions.

#### **Section 1** Accessing Crop Table Maintenance

#### 77 Access Crop Table Maintenance

#### **A** Introduction

This paragraph provides steps for accessing the crop records for 1996 and later years.

#### **B** Accessing Crop Tables

To access the crop or payment parameter tables from Menu MAAB00 for:

- tobacco or 2001 peanuts:
  - ENTER "1", "Program Crop Table", to display Screen MAA00401
  - ENTER "Program Crop Table Year", to display Screen HCA010-00
  - continue according to subparagraph D
- 2002 and later years DCP crops:
  - ENTER "4", "Direct Payments Parameter File" or ENTER "6", "Counter Cyclical Payments Parameter File"
  - continue according to Section 4.

\* \* \*

**78-80 (Reserved)** 

Section 2 (Withdrawn--Am. 39)

81-83 (Withdrawn--Am. 39)

**84-95 (Reserved)** 

#### 96 Overview

#### **A** Introduction

This section provides:

- procedure for printing the crop table report
- an explanation of the printed data
- instructions for:
  - verifying the downloaded information
  - •\*--printing the Direct and Counter-Cyclical Parameter Crop Table from Menu MAA000.

#### **B** Valid Crops

This section is valid for the following crops **only**:

- barley
- canola
- corn
- crambe
- flax
- grain sorghum
- mustard
- oats
- peanuts
- rapeseed
- rice
- safflower
- sesame
- soybeans
- sunflowers
- upland cotton--\*
- wheat.

### \*--97 Viewing Direct and Counter-Cyclical Parameter Crop Tables From Menu MAAB00

#### A Background

The Direct and Counter-Cyclical Parameter Crop Tables are updated during County Office release installation.

#### **B** Viewing the Table From Menu MAAB00

Follow the steps in this table to view the Direct and Counter-Cyclical Parameter Crop Tables from Menu MAAB00.

Menu or	
Screen	Action
FAX250	ENTER "3" or "4", "Application Processing", and PRESS "Enter".
FAX09002	Enter the appropriate county, if applicable, and PRESS "Enter".
FAX07001	ENTER "9", "Common Provisions", and PRESS "Enter".
MA0000	ENTER "1", "County Office Table Files Maintenance", and PRESS
	"Enter".
MAA000	ENTER "2", "Crop Table Maintenance", and PRESS "Enter".
MAAB00	ENTER either of the following:
	• "4", "Direct Payments Parameter File", and PRESS "Enter"
	• "6", "Counter-Cyclical Payments Parameter File", and PRESS "Enter".
	Screen FAX250 FAX09002 FAX07001 MA0000 MAA000

# **C** Printing Table

Print the Direct and Counter-Cyclical Parameter Crop Tables according to paragraph 98.

#### **D** Verifying Table

Verify the Direct and Counter-Cyclical Parameter Crop Table values according to--\* paragraph 100.

# \*--98 Printing Direct and Counter-Cyclical Parameter Crop Table Report--\*

# **A** Printing Program Crop Table

Follow the steps in this table to print the crop table for program crops.

	Menu or					
Step	Screen	Action				
1	FAX250	ENTER "3" or "4", "Application Processing", and PRESS "Enter".				
2	FAX09002	Enter the appropriate county, if applicable, and PRESS "Enter".				
3	FAX07001	ENTER "9", "Common Provisions", and PRESS "Enter".				
4	MA0000	ENTER "1", "County Office Table Files Maintenance", and PRESS "Enter".				
5	*MAA000	ENTER "2", "Crop Table Maintenance", and PRESS "Enter".				
6	MAAB00	ENTER either of the following:				
		• "5", "Print Direct Payments Parameter Crop File", and PRESS "Enter"				
		• "7", "Print Counter-Cyclical Payments Parameter File", and				
		PRESS "Enter".				
7	MADPRT01	Enter printer ID and PRESS "Enter".				
8	MAA25301	Do either of the following:				
		enter a specific crop year and PRESS "Enter"				
		• ENTER "9", "ALL" and PRESS "Enter"*				

# 99 Explanation of Program Data

# \*--A Report MAA251-R001

Following is an example of Report MAA251-R001.

CALIFORNIA	usi	A-FSA	Prepared:	03-12-2009
A TULARE Direct	_	gram Parameter File		
Report ID: MAA251-R001	2	2009		Page: 1
	0011			\$
WHEAT	0011			,
Advance Payment Rate	0.11440000	Final Payment Rate		0.52000000
Beginning Advance Payment Date	12/01/2008	Beginning Final Payment	Date	10/01/2009
Ending Advance Payment Date	09/30/2009	Ending Final Payment Da	te	10/31/2011
OATS	0016			
Advance Payment Rate	0.00528000	Final Payment Rate		0.02400000
Beginning Advance Payment Date	12/01/2008	Beginning Final Payment	Date	10/01/2009
Ending Advance Payment Date	09/30/2009	Ending Final Payment Da	te	10/31/2011
RICE	0018			
Advance Payment Rate	0.00517000	Final Payment Rate		0.02350000
FCEA Advance Payment Rate	0.51700000	FCEA Final Payment Rate		2.35000000
Beginning Advance Payment Date	12/01/2008	Beginning Final Payment		10/01/2009
Ending Advance Payment Date	09/30/2009	Ending Final Payment Da	te	10/31/2011
UPLAND COTTON	0021			
Advance Payment Rate	0.01467400	Final Payment Rate		0.06670000
Beginning Advance Payment Date	12/01/2008	Beginning Final Payment	Date	10/01/2009
Ending Advance Payment Date	09/30/2009	Ending Final Payment Da		10/31/2011
FLAX	0031			
Advance Payment Rate	0.09856000	Final Payment Rate		0.44800000
FCEA Advance Payment Rate	0.17600000	FCEA Final Payment Rate		0.80000000
Beginning Advance Payment Date	12/01/2008	Beginning Final Payment	Date	10/01/2009
*Ending Advance Payment Date	09/30/2009	Ending Final Payment Da	te	10/31/2011
CORN	0041			
Advance Payment Rate	0.06160000	Final Payment Rate		0.28000000
Beginning Advance Payment Date	12/01/2008	Beginning Final Payment	Date	10/01/2009
Ending Advance Payment Date	09/30/2009	Ending Final Payment Da	te	10/31/2011
GRAIN SORGHUM	0051			
Advance Payment Rate	0.07700000	Final Payment Rate		0.35000000
Beginning Advance Payment Date	12/01/2008	Beginning Final Payment	Date	10/01/2009
Ending Advance Payment Date	09/30/2009	Ending Final Payment Da	te	10/31/2011
PEANUTS \	0075			
Advance Payment Rate	0.00396000	Final Payment Rate		0.01800000
FCEA Advance Payment Rate	7.92000000	FCEA Final Payment Rate		36.00000000
Beginning Advance Payment Date	12/01/2008	Beginning Final Payment		10/01/2009
Ending Advance Payment Date	09/30/2009	Ending Final Payment Da	te	10/31/2011
SUNFLOWERS	0078			\$
Advance Payment Rate	0.00176000	Final Payment Rate		0.00800000
FCEA Advance Payment Rate	0.17600000	FCEA Final Payment Rate		0.80000000
Beginning Advance Payment Date	12/01/2008	Beginning Final Payment		10/01/2009
Ending Advance Payment Date	09/30/2009	Ending Final Payment Da	te	10/31/2011

# 99 Explanation of Program Data (Continued)

# **B** Explanation of Data

\*--The following table provides an explanation of the data on Report MAA251-R001.

Field	Description	
Advance Payment Rate	Rate used to calculate the advance payment.	
Beginning Advance Payment Date	Earliest date payment can be issued.	
Ending Advance Payment Date	Last date advance payment can be issued.	
Final Payment Rate	Rate used to calculate the final payment.	
Beginning Final Payment Rate	Earliest date final payment can be issued.	
Ending Final Payment Rate	Last date final payment can be issued.	
FCEA Advance Payment Rate	Rate determined in the Food, Conservation, and	
FCEA Final Payment Rate	Energy Act of 2008. These rates can be converted for	
·	crops that are maintained in a different unit of measure	
	and become the advance or final payment rate, as	
	applicable.	

\_\_\_

#### \*--100 Reviewing and Verifying Downloaded Values on Report MAA251-R001--\*

#### **A Verifying Data**

CED shall:

- ensure that 2 County Office employees review and verify that the crop table values are correct by comparing the values to information provided in \* \* \* national notices
- maintain a file, by FY, of the reports printed with the:
  - signatures of the reviewing employees
  - date of the review.

#### **B** Reporting Errors

If an error is discovered after the review and comparison of the reports, immediately notify the State Office of the discrepancy.

**101-103** (Reserved)

#### **Section 4** Payment Parameter File for 2002 and Future Years

#### 104 (Withdrawn--Am. 39)

#### 105 Direct and Counter-Cyclical Payment Parameters

#### A Background

The Payment Parameter File is updated:

- during last job processing after receiving the file
- when options 4, 5, 6, or 7 are accessed on Menu MAAB00 if file has not already been built and populated.

### **B** Accessing Payment Parameter Screens

Follow the steps in this table to access the following:

- Screen MAA25002 for direct payments
- Screen MAA25502 for counter-cyclical payments.

	Menu or	
Step	Screen	Action
1	FAX250	ENTER "3" or "4", "Application Processing", and PRESS "Enter".
2	FAX09002	Enter the appropriate county, if applicable, and PRESS "Enter".
3	FAX07001	ENTER "9", "Common Provisions", and PRESS "Enter".
4	MA0000	ENTER "2", "Crop Table Maintenance", and PRESS "Enter".
5	MAAB00	ENTER "4", "Direct Payments Parameter File", or "6", "Counter
		Cyclical Payments Parameter File", and PRESS "Enter".
6	MAA25001	Enter the Crop Code and Crop Year, and PRESS "Enter".
	or	
	MAA25501	

# \*--105 Direct and Counter-Cyclical Payment Parameters (Continued)

 $\mathbf{C}$ 

Printing Payment

Follow the steps in this table to print the following:

Parameter **Parameter** 

• Report MAA251-R001 for direct payments

Reports

• Report MAA256-R001 for counter-cyclical payments.

Step	Menu or Screen	Action
1	FAX250	ENTER "3" or "4", "Application Processing", and PRESS "Enter".
2	FAX09002	Enter the appropriate county, if applicable, and PRESS "Enter".
3	FAX07001	ENTER "9", "Common Provisions", and PRESS "Enter".
4	MA0000	ENTER "2", "Crop Table Maintenance", and PRESS "Enter".
5	MAAB00	ENTER "5", "Print Direct Payments Parameter File", or "7", "Print Counter Cyclical Payments Parameter File", and PRESS "Enter".
6	MADPRT01	Enter the printer ID, and PRESS "Enter".
7	MAA25301	Enter a specific crop year.

\_\_\*

A Screen MAA25002

Following is an example of Screen MAA25002 for direct payments.

Crop Table 043 FARIBAULT DISPLAY Direct Payment Crop Table Screen Version: AE51 10/08/2002	
Numeric Crop Code 0011 Year 2002 Crop Abbreviation	WHEAT
Signup Start date 10/01/2002 Signup End Date	06/02/2003
Advance Payment Final Payme	ent
Advance Payment Rate .26000000 Final Payment Rate Begin Advance Payment Date 12/01/2001 Beginning Final Payment I Ending Advance Payment Date 09/30/2002 Ending Final Payment Date	
Cmd2=Return to Crop Entry Screen Cmd7=End	

Continued on the next page

B Example of Report

The following is an example of Report MAA251-R001 for direct payments.

MAA251-R001

LOUISIANA CAMERON Direct Report ID: MAA251-R001	USDA-FSA t Program Paramet 2002		10-21-2002 Page: 01 of 02
WHEAT	0011		
Advance Payment Rate Beginning Advance Payment Date Ending Advance Payment Date	000.26000000 12/01/2001 09/30/2002	Final Payment Rate Beginning Final Payment Date Ending Final Payment Date	000.52000000 10/01/2002 10/31/2007
RICE	0018		
Advance Payment Rate FSRIA Advance Payment Rate Beginning Advance Payment Date Ending Advance Payment Date	000.01175000 001.17500000 12/01/2001 09/30/2002	Final Payment Rate FSRIA Final Payment Rate Beginning Final Payment Date Ending Final Payment Date	000.02350000 002.35000000 10/01/2002 10/31/2007
UPLAND COTTON	0021		
Advance Payment Rate Beginning Advance Payment Date Ending Advance Payment Date	000.03335000 12/01/2001 09/30/2002	Final Payment Rate Beginning Final Payment Date Ending Final Payment Date	000.06670000 10/01/2002 10/31/2007
PEANUTS	0075		
Advance Payment Rate FSRIA Advance Payment Rate Beginning Advance Payment Date Ending Advance Payment Date	000.00900000 018.00000000 12/01/2001 09/30/2002	Final Payment Rate FSRIA Final Payment Rate Beginning Final Payment Date Ending Final Payment Date	000.01800000 036.00000000 10/01/2002 10/31/2007

A Screen MAA25502

Following is an example of Screen MAA25502 for counter-cyclical payments.

Crop Table 043 Counter Cyclical Crop Tabl		DISPLAY M Version: AE51 10/08/2002	
Numeric Crop Code 0021	Year 200	2 Crop Abbreviation	UPCN
Initial Advance CC P	ayments	Second Advance CC	Payments
Init Adv Pay Rate(35%) Begin Initial Advance Date	.01680000	Begin Second Advance Date	.00000000 02/01/2003
	Final	CC Payments	
Final Payment Rate	.00000000	Final Payment Date End Final Payment Date	00/00/0000 10/31/2008
Cmd2=Return to Crop Entry	Screen Cm	d7=End	

Continued on the next page

В

Example of Report

The following is an example of Report MAA256-R001 for counter-cyclical  $\,$ 

payments.

MAA256-R001

LOUISIANA CAMERON Coun	USDA-FS.	A Prepared: 10- gram Parameter File	-21-2002
Report ID: MAA256-R001	20		age: 01 of 04
WHEAT	0011		
Initial Advance CC Payments		Second Advance CC Payments	
Initial Adv Payment Rate(100%) Initial Adv Payment Rate(35%) Begin Initial Advance Date End Initial Advance Date		Second Adv Payment Rate(100%) Second Adv Payment Rate(70%) Begin Second Advance Date End Second Advance Date	000.00000000 000.00000000 02/01/2003 00/00/0000
Final Payment Rate		CC Payments Begin Final Payment Date End Final Payment Date	00/00/0000 10/31/2008
RICE	0018		
Initial Advance CC Payments		Second Advance CC Payments	
Initial Adv Payment Rate(100%) Initial Adv Payment Rate(35%) FSRIA Init Adv Pay Rate(100%) FSRIA Init Adv Pay Rate(35%) Begin Initial Advance Date End Initial Advance Date	000.00580000	Second Adv Payment Rate(100%) Second Adv Payment Rate(70%) FSRIA Secnd Adv Pay Rate(100%) FSRIA Secnd Adv Pay Rate(70%) Begin Second Advance Date End Second Advance Date	000.00000000 000.00000000 000.00000000 000.000000
Final Payment Rate	Final 000.00000000	CC Payments Begin Final Payment Date	00/00/0000
	000.00000000	End Final Payment Date	10/31/2008
UPLAND COTTON	0021		
Initial Advance CC Payments		Second Advance CC Payments	
Initial Adv Payment Rate(100%) Initial Adv Payment Rate(35%) Begin Initial Advance Date End Initial Advance Date	000.04810000	Second Adv Payment Rate(100%) Second Adv Payment Rate(70%) Begin Second Advance Date End Second Advance Date	000.00000000 000.00000000 02/01/2003 00/00/0000
Final Payment Rate	Final 000.00000000	CC Payments Begin Final Payment Date End Final Payment Date	00/00/0000 10/31/2008
PEANUTS	0075		
Initial Advance CC Payments		Second Advance CC Payments	
Initial Adv Payment Rate(100%) Initial Adv Payment Rate(35%) FSRIA Init Adv Pay Rate(100%) FSRIA Init Adv Pay Rate(35%) Begin Initial Advance Date End Initial Advance Date	000.01820000 104.00000000	Second Adv Payment Rate(100%) Second Adv Payment Rate(70%) FSRIA Secnd Adv Pay Rate(100%) FSRIA Secnd Adv Pay Rate(70%) Begin Second Advance Date End Second Advance Date	000.0000000
Final Payment Rate	Final 000.0000000	CC Payments Begin Final Payment Date	00/00/0000
	000.00000000	End Final Payment Date	10/31/2008*

# Explanation of FSRIA Rates

Rice, peanuts, and flaxseed have payment rates expressed in the software that use units different than used in the statute. These crops have an FSRIA payment rate printed on Reports MAA251-R001 and MAA256-R001 that expresses the payment in the same units as listed in the statute. The following table lists the applicable crops and units.

Crop	<b>Software Payment Unit</b>	FSRIA Unit
Rice	Pounds	Hundredweight
Peanuts	Pounds	Tons
Flaxseed	Bushels	Pounds

### D Counter-Cyclical Report Elements

The following table lists selected counter-cyclical report data and descriptions.

Field	Description
Initial Adv Payment Rate (100 percent)	This is the initial projected counter-cyclical payment rate. This rate is equal to the difference between the target price of the commodity and the initial effective price. The rate is expressed in units used for payment calculations.
Initial Adv Payment Rate (35 percent)	This is the maximum rate allowed for payment on the initial advance payment. As stated in the statute, this is 35 percent of the initial projected counter-cyclical payment rate. <b>This is the rate used to calculate initial advance payments.</b> The rate is expressed in units used for payment calculations.
FSRIA Init Adv Pay Rate (100 percent)	This is the initial projected counter-cyclical payment rate expressed in units used in the statute.
FSRIA Init Adv Pay Rate (35 percent)	This is the maximum rate (35 percent) allowed for payment on the initial advance payment rate expressed in units used in the statute.

\_\_\*

# 108 Reviewing and Verifying Downloaded Values on Reports MAA251-R001 and MAA256-R001

#### A

#### **Verifying Data**

CED shall:

- •\*--ensure that 2 County Office employees review and verify that the payment--\* parameter values are correct by comparing the values to information provided in national notices
- maintain a file, by FY, of the reports printed with the:
  - signatures of the reviewing employees
  - date of the review.

# **B Reporting Errors**

If an error is discovered after the review and comparison of the reports, immediately notify the State Office of the discrepancy.

109, 110 (Reserved)

•		

#### Part 5 Transaction Log File

#### 111 County Office Requirements

#### A Introduction

When a change or addition is made to name and address or basic farm and producer files, the transaction is recorded on the transaction log file. This file provides an audit trail that may be used to review specific updates or additions that have occurred on the automated files.

#### B Saving the Transaction Log Files

The automated AS/400 requires the user to save the transaction log files:

- during the first start of day/end of day process every January and June
- if less than 10,000 blocks of contiguous disk space are available
- if the transaction log file is filled to capacity.

Use this table to perform a proper save of the transaction log files.

Step	Action			
1	PRESS "Enter" on Screen MXA00Exx, Audit Trail/Transaction Log, to advance to Screen MXA00E04.			
2	Using the information on Screen MXA00E04, label the tape, "Transaction Log for (enter date and sequence number)".			
3	Load the tape to be initialized.			
4	Enter the requested information and PRESS "Enter" to begin the tape initialize and tape save procedures. Screen MXA0505 will be displayed.			
5	If the message, "The previous attempt at saving the Transaction Log files was not successfully completed. Please save the Transaction Log Files now", is displayed during the save process, it may be caused by either of the following.			
	IF THEN			
	the transaction log files are too large to fit on 1 tape return to step 1 to initialize extra tapes.			
	another problem exists  consult the State computer specialist or contact the National Help Desk for assistance.			

Continued on the next page

# 111 County Office Requirements (Continued)

 $\mathbf{C}$ 

**Tape Storage** Store the properly labeled tapes in off-site storage according to 2-IRM,

paragraph 172.

112-120 (Reserved)

#### Part 6 General Rules for Identifying Numbers

#### **Section 1 Producer Identifying Numbers**

#### 121 Requirements and Purpose

#### A Producer Identifying Number

The Internal Revenue Code requires recipients of program payments to provide identifying numbers to USDA, so that payments can be correctly credited to participants' total earnings and reported to IRS. Except as provided in paragraph 124, make payments to producers who have provided a permanent ID number that IRS and SSA recognize as valid. Do **not** make payments using temporary ID numbers.

**Note:** See Exhibit 10 for additional information about EIN's.

#### **B** Need for Separate ID Numbers

Entities that are **not** required by IRS to have separate ID numbers, such as LLC's with 1 member and revocable trusts \* \* \* may be required to obtain EIN's to differentiate payments.

\*--Notes: If customers use their personal Social Security number for an entity, such as a 1 member LLC or revocable trust, that same Social Security number shall **not** be--\* entered in SCIMS for the respective customer as an individual, nor shall they receive monetary benefits from FSA as an individual using their personal Social Security number in the same year.

\* \* \*

\*--FLP customers using a personal Social Security number for a past or current loan, must obtain EIN for an entity, including 1 member LLC revocable trusts.--\*

#### 122 Obtaining ID Number

#### A Obtain ID Number

Follow guidelines in 1-PL to determine the proper identifying number. Instructions in this table provide additional guidance and clarification for obtaining and using identifying numbers in certain cases.

**Note** See Exhibit 10 for additional information about EIN's.

\*--IRS will only issue a new EIN to a same business name if the existing entity is dissolved and a new entity is established. If the customer cannot provide documentation from IRS to confirm their business name and EIN, the County Office shall request that the customer contact IRS to obtain letter 147C as evidence to validate the entity name if there is any uncertainty.--\*

Condition	Action
Person Signing as an Agent	Obtain the Social Security number, EIN, or IRS identifying number for the producer. Obtain the agent's ID number or assign a temporary ID number.
	• The superintendent or authorized BIA representative may sign all program documents as an agent for entities on tribal and allotted lands. Issue payments to BIA with the Indian entity as the producer, using BIA number according to paragraph 124.
U.S. Territories, Possessions, and Trusts	• Obtain producer's Social Security number, EIN, or IRS identifying number before making producer payments. Inform producers that payments will <b>not</b> be reported to IRS.
	Obtain information for determining whether a person is a resident of Puerto Rico from:
	U.S. INTERNAL REVENUE SERVICE 255 PONCE DE LEON AVE STOP 28 HATO REY PR 00917-1900.

# 122 Obtaining ID Number (Continued)

# **A** Obtain ID Number (Continued)

Condition	Action
Corporation,	Obtain EIN of entity and stockholders, partners, beneficiaries, or heirs
LLC, Limited	*according to 1-PL and 4-PL.
Partnership,	
valid	
Irrevocable	
Trust and Estate	
Revocable Trust	Obtain TIN (SSN or EIN) as applicable.
and One	
Member LLC	<b>Note:</b> During the lifetime of the grantor of a receivable trust, and while
	the grantor is serving as trustee of his or her revocable trust, the
	grantor's SSN may be used as the revocable trust's TIN unless
	otherwise required by State law*

# 122 Obtaining ID Number (Continued)

# **A** Obtain ID Number (Continued)

Condition	Action			
Joint Payees	<ul> <li>Use either of the following ID numbers:</li> <li>an employer ID number for the joint payees</li> <li>a Social Security number.</li> <li>Note: Require payees to indicate which payee's Social Security number will be used. The number must meet the following conditions:</li> <li>for husband and wife, either the husband's or wife's number is acceptable</li> <li>for adult and minor, only the adult's number is acceptable.</li> </ul>			
Husband and		Property States		
Wife	IF	THEN		
	either the husband or wife is on the deed	enter both husband and wife in the farm producer file and the name and address file.		
	both claim an interest other than ownership in the farming operation	Note: Enter only the individual whose name is on the deed in the farm producer file when documentation is provided showing the property is separate.		
	either spouse is an operator, tenant, or sharecropper	enter both spouses on the name and address file but only enter the spouse who is an operator, tenant, or sharecropper in the farm producer file.		

# 122 Obtaining ID Number (Continued)

# **A** Obtain ID Number (Continued)

Condition	Action			
Husband and	Noncommunity Property States			
Wife	IF	THEN		
(Continued)	both husband and wife are on the	record both husband and wife as		
	deed	owners in the farm producer file		
		and the name and address file.		
	only the husband or wife is on the	record only the individual whose		
	deed	name is on the deed in the farm		
		producer file and name and address		
		file.		
	both the husband and wife have an	enter both husband and wife in the		
	interest other than ownership in	farm producer file and the name		
	the farming operation	and address file.		
	either spouse is an operator,	record only the individual with an		
	tenant, or sharecropper	interest in the farming operation in		
		the farm producer file and name		
		and address file.		
Multiple	If a person has both a Social Security	y number and an employer ID		
Identifications	number:			
	<ul> <li>obtain both numbers</li> </ul>			
	• record both numbers in SCIMS			
	• record the 2 numbers as a combi	ned entity.		
Nonresident	Obtain permanent ID numbers from nonresident alien producers			
Aliens	before issuing any payments. Se	ee 62-FI, Part 5 for instructions on		
	nonresident alien income tax.			
	"Nonresident alien" for income to	ax withholding, and in the current		
	software, is the same as "foreign	individual". * * *		

# 123 (Withdrawn--Amend. 23)

#### 124 Recording Information for Native Americans

#### A Native Americans Represented by BIA's

BIA regional offices service various individual Native Americans or groups of Native Americans.

**Note:** This paragraph applies only to individual Native Americans or groups of Native Americans on tribal and allotted lands. See subparagraph B for additional information on Indian Tribal Ventures.

Individual Native Americans or groups of Native Americans represented by BIA shall be recorded in SCIMS as a business with no tax ID. The entity type shall be "Indians Represented by BIA". County Offices shall ensure:

- the group of Native Americans represented by BIA with no ID number is recorded in farm and tract maintenance as the operator and/or owner of the farm, as applicable
- the group of Native Americans represented by BIA with no ID number is added to applicable program contract or application
- BIA with ID number 52-1176810 shall **not** be added to any farm, tract, or program contract or application.

When program benefits are issued to Native Americans by BIA, the payment will be issued to ID number 52-1176810. This is an internal process and County Office intervention is not required during the payment process.

#### **B** Native Americans Not Represented by BIA's

Indian Tribal Ventures not represented by BIA must provide a permanent ID number to receive program benefits. Indian Tribal Ventures shall be recorded in SCIMS with an entity type of "Indian Tribal Venture".

**Note:** Individuals of Native American descent that are not part of an Indian Tribal Venture shall be recorded in SCIMS using their Social Security number only if they are applying for monetary program benefits.

# 125 ID Numbers for Land Owned by Federal Government Agencies

# **A Federal Government Land**

This table lists the ID numbers for land owned by Federal Government Agencies that currently reside on the SCIMS database.

Agency	ID Number
* * *	* * *
Bureau of Land Management	999991101
Bureau of Reclamation	999991102
Farm Service Agency	999991103
<b>Note:</b> This ID number is <b>not</b> to be used for payment purposes including assignments to FSA. The tax identification number for FSA, CCC, as indicated in 62-FI, subparagraph 47 C (Step 2), should be used with the "E" ID type for all FLP assignments.	
US Forest Service	999991104
United States Army-Army Corps of Engineers	999991105
US Navy-US Marine Corps	999991106
United States Air Force	999991107
US Fish and Wildlife Service	999991108
Bureau of Prisons	999991109
National Park Service	999991110
Nat'l Aeronautics and Space Administration	999991111
Agricultural Research Service	999991112
Department of Energy	999991113
Federal Deposit Insurance Corp	999991114
Tennessee Valley Authority	999991115
Small Business Association	999991116
US Department of Interior	999991117
Department of Justice	999991118

#### 125 ID Numbers for Land Owned by Federal Government Agencies (Continued)

#### **A Federal Government Land (Continued)**

Agency	ID Number
US Dept Housing Urban Development	999991119
EFP	999991200
Disaster Share Balance	999991210
Internal Revenue Service	999991211
Rural Development Agency	999991212
Department of Veterans Affairs	999991213
Commodity Credit Corporation	999991214
Federal Aviation Administration	999991215
Federal Grain Inspection Service	999991216

**Restrictions:** County Offices are restricted from updating the following customer data fields for all ID numbers listed in this table:

- "Business Name"
- "Business Type"
- "ID Number"
- "Tax ID Type".

#### Changes to these fields are restricted to the National Office only.

**Note:** The Agency titles agree with the titles used in the SCIMS customer database.

#### **B** ID Type for Federal Government

Using the drop-down menu, select "Federal" as the ID type for ID numbers entered for Federal Government Agencies **except** BIA.

#### C Business Type for Federal Government

Using the drop-down menu, select "Federal owned" as the business type for Federal Agencies.

#### **D** Obtaining ID Numbers

Contact State Offices for assistance in obtaining ID numbers from the Common Provisions Branch, PECD for Federal Government Agencies not listed in subparagraph A.

#### 126 (Withdrawn-Am. 39)

#### 127 IRS Identifying Number

#### **A IRS Identifying Number**

The IRS-assigned identifying number is composed of 9 numeric digits and has an ID type of "I". The first digit is always "9".

Use these IRS-assigned numbers in the same way as Social Security numbers.

Producers who are non-resident aliens and ineligible to obtain a Social Security (ID type "S") number, may be issued an IRS-assigned number (ID type "I") to process FSA payments.

**Note:** See 1-PL for foreign person eligibility determinations.

#### **B** Obtaining IRS Identifying Numbers

To obtain an IRS tax ID number, the producer shall:

- complete IRS form W-7 and return it and any required supporting documents to IRS
- report IRS-assigned identifying number to the County Office.

**Note:** As a service to producers, County Offices may want to obtain a supply of IRS form W-7 by calling their local IRS office. Order only what is needed, since usage is minimal. Nationally, FSA uses an average of 30 forms per year.

A

**ID Number** 

ID numbers are used to control payment limitation and for IRS reporting.

B

**New ID Number** 

A producer in a bankruptcy status may be issued a new employer ID number in the bankruptcy action. If a new ID number is issued, use the new ID number for FSA payments, and select an entity type code for the entity. See Exhibit 11 for a list of entities and entity type codes.

C

Name and Address File

When entering the new ID number in SCIMS, County Offices shall ensure that they enter "Debtor" or "imposition" followed by the business name.

D

Farm Producer File

The new "Debtor" or "imposition" ID must also be added to the applicable farm or farms in the farm producer file for the ID to receive benefits as a successor on the farm or farms.

E 2 ID Numbers for a Producer

For a producer using a Social Security number and an employer ID number, or a pre-petition and post-petition ID number, consider the 2 numbers as a combined entity for payment limitation purposes. This includes cases in which the producer is continuing operations after filing bankruptcy.

F Succession in Interest

Because the current software does not recognize a bankruptcy, consider the change from a Social Security number to an employer ID number as a succession in interest in the system.

#### 129 Receivership ID Number

#### A

### **Purpose**

ID numbers are used:

- to control payment limitation
- for IRS reporting.

#### В

#### **New ID Number**

When a receiver is appointed by a court order, and is given the right to receive FSA payments:

- the receivership must obtain a new employer ID number
- use the new ID number for FSA payment purposes
- an entity type code must be selected for the entity. See Exhibit 11 for a list of entities and entity type codes.

If a receiver is appointed without the right to receive payments, the receiver can sign for the individual according to paragraph 708.

#### C Name and Address File

For the name and address file, identify the producer by his or her name followed by the word "Receivership". The address should be the address of the court-appointed receiver.

#### D Farm Producer File

If the receiver is given the right to receive FSA payments, the new "receivership" ID must be added to the applicable farm or farms in the farm producer file.

Continued on the next page

#### $\mathbf{E}$

# Two ID Numbers for a Producer

Consider the Social Security number for the original producer and the employer ID number for the receivership as a combined entity for payment limitation purposes.

# F Succession in Interest

Because the current software does not recognize a receivership, consider the change from a Social Security number to an employer ID number as a succession in interest in the system.

# G Refer to OGC

Orders appointing a receiver may vary greatly as to what the receiver is to receive.

- Carefully examine these orders to ensure that they cover profits or proceeds of the crops or land involved in FSA programs.
- In all cases where there is any doubt, County Offices shall refer copies of the "Order Appointing a Receiver" to OGC through the State Office for advice.

# A Background

\*--SSA has provided KC-ITSDO a table of valid ID numbers for "S" and ID type numbers. This table is used to determine whether the ID numbers in the County--\* Office name and address files are valid.

# B When ID Numbers Are Validated

In October 1994, all name and address records with an ID type of "S" \* \* \* were matched against the SSA table.

Each time a name and address record with an ID type of "S" \* \* \* is uploaded to KC-ITSDO, it will be matched against the SSA table.

Bi-annually, all ID numbers that were previously flagged as questionable or invalid will be matched against the SSA table to determine whether the ID number is no longer invalid or questionable.

**Notes:** Some pre-existing ID numbers do not appear on the SSA table but are considered valid. These ID numbers have an ID type of "S" and 3 leading zeros in the 9-digit Social Security number. Though these numbers will print out on the Invalid/Questionable Social Security Numbers Report, no corrective action is necessary.

\*--ID numbers with a type of "I" (IRS assigned) may appear on the invalid/questionable Social Security numbers report. ID types of "I" are not validated, but questioned if they begin with an "8" or "9". County Office shall verify ID number is correct. No further action is necessary.--\*

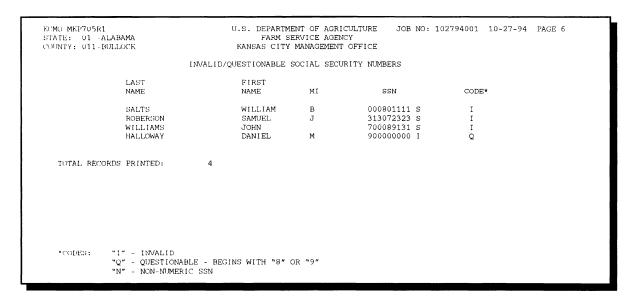
Continued on the next page

# 130 Invalid/Questionable Social Security Numbers (Continued)

## **C** Reports

Each time ID numbers are validated according to subparagraph B, a report will be printed, by county, listing the ID numbers that were not found on the SSA table.

The following is an example of the report.



**Notes:** The report number will be different, depending on the report being run.

State Offices will receive a summary page listing the total number of records processed for each County Office.

# 130 Invalid/Questionable Social Security Numbers (Continued)

# **D** County Office Action

County Offices shall follow this table for each entry on the report.

IF the ID number is incorrect	THEN follow
and should be changed	subparagraphs 194 B and C to
	change the ID in SCIMS.
should be changed, and a payment in the current	*subparagraph 194 D to change*
year has been made to the customer using the ID	the ID in SCIMS.
number	

# **E** State Office Action

State Offices shall follow up with County Offices to ensure that the corrective action in subparagraph D has been taken.

# **131-140** (Reserved)

#### **Section 2** Customer and Employee Name and Address File

#### 141 Accessing Name and Address From SCIMS

## A Purpose

Customer and core data is stored in a central database maintained by ITSD-ADC known as SCIMS. Accessing the name and address for adding, inactivating, reactivating, or viewing customer core data requires accessing SCIMS through the Intranet.

Only authorized **USDA** Service Center personnel may access SCIMS to add, delete, update, or view customer core data.

\*--Note: Only permanent USDA Service Center employees are authorized to access SCIMS. Requests for exceptions for temporary employees or non-USDA personnel must be submitted in writing to the National SCIMS Security Officer.--\*

After a customer's core data has been entered in SCIMS and a legacy link has been established, the core data will download to the AS/400 name and address files in the county where the legacy link has been established.

**Note:** If a legacy link is not established, the core data will reside only in SCIMS.

#### **B** Definitions

<u>Customer core data</u> means name and address data that has been determined to be used by at least 2 of the agencies in the Service Center.

<u>Authorized user</u> means USDA Service Center employees who have been certified to have received sufficient training commensurate with their requested role in the use of SCIMS on AD-2017 by their respective agency's State or County SCIMS Security Officer and have been processed through FSA security operations by their respective agency's State SCIMS Security Officer.

#### C Requesting Access to SCIMS Through FSA Security Operations

Service Center employees shall request access to SCIMS through their respective agency State SCIMS Security Officer (Exhibit 11.5).

\*--Note: CED's and NRCS AC's shall request SCIMS access for their respective employees by sending completed AD-2017's to their agency State SCIMS Security Officer. CED or AC, as applicable, shall sign and date AD-2017, items 12A and 12B to certify that employee has been adequately trained.--\*

State SCIMS Security Officers shall be responsible for requesting access to SCIMS for their respective employees. Requests shall be submitted to FSA Security Operations through the State Security Liaison Representative on AD-2017 by completing the required entries according to Exhibit 11.4.

Notes: AD-2017 will also be used for requesting PYBC change authority (Exhibit 11.4).

See Exhibit 11.5 for a list of State SCIMS Security Officers for FSA, NRCS, and Rural Development.

#### AD-2017:

• is required and is the only official form for requesting access to SCIMS and requests for \*--PYBC update authority

**Note:** National Office approval is required for PYBC authorizations. PYBC requests shall be FAXed to the Common Provisions Branch Chief at 202-720-0051. These requests shall **not** be FAXed to FSA Security Operations.--\*

- is required to certify that users have received adequate training commensurate with their requested access role
- shall be FAXed to FSA Security Operations when both requesting access and revoking access to SCIMS

**Notes:** The FSA Security Operations FAX number is 816-627-0687.

- \*--AD-2017's for temporary employees shall also include a copy of written authorization from the National SCIMS Security Officer.--\*
- shall be maintained by the respective State SCIMS Security Officer
- shall be used to document "Revocation of Authority" by completing Part C.

#### **D** Accessing SCIMS

SCIMS applications shall be accessed through IE using CCE equipment. Open IE, type <a href="http://intranet.fsa.usda.gov/fsa">http://intranet.fsa.usda.gov/fsa</a> in the address field, and PRESS "Enter".

**Note:** NRCS employees will use the My NRCS website to access SCIMS. The My NRCS website is located at <a href="https://my.nrcs.usda.gov/nrcs.aspx">https://my.nrcs.usda.gov/nrcs.aspx</a>. On the Homepage, CLICK "Field Office Tools" tab and then select the "Customers" SCIMS link.

#### **E** FSA's Intranet Homepage

FSA's Intranet Homepage will be displayed. CLICK "FSA Applications" and CLICK "SCIMS" under Common Application Menu.



# \*--E FSA's Intranet Homepage (Continued)

USDA's eAuthentication Warning Screen will be displayed. CLICK "Continue".



\_\_\*

\* \* \*

## F eAuthentication Login Screen

After users CLICK "Continue" on the eAuthentication Warning Screen, the eAuthentication Login Screen will be displayed as follows.



Enter eAuthentication user ID and password and CLICK "Login".

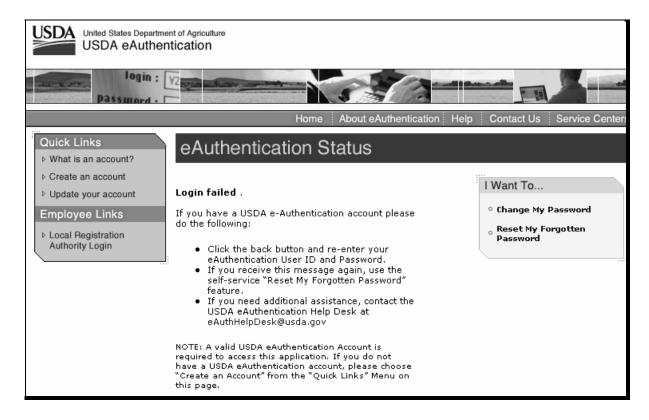
If the user does **not** have authority to access SCIMS, the following screen will be displayed. Contact State SCIMS Security Officer for assistance.



--\*

#### **F** eAuthentication Login Screen (Continued)

If the user does not have an eAuthentication account, the following screen will be displayed. Follow the instructions on the screen.



# F eAuthentication Login Screen (Continued)

\*--Once a user has successfully completed the eAuthentication Login and cleared the SCIMS security profile, the software shall default to the SCIMS Customer Search Page as follows.

IF the user is	THEN the Customer Search Page will default to
associated with a single	user's respective State, County, and Service Centers linked to
Service Center	county
associated with multiple	Service Center and respective County with the lowest numbered
Service Centers	organizational unit within user's respective State.
a State Office employee	Service Center and respective County with the lowest numbered
	organizational unit within user's respective State.
a National Office	State, Service Center, and respective County with the lowest
employee	numbered organizational unit within the entire SCIMS database.
not assigned to a	the following error message:
specific office	
	"According to your security profile you do not have an assigned
	office ID in EAS. Please contact your State SCIMS security
	officer per 1-CM, Exhibit 11.5."

**Note:** Service Center drop-down menu shall default to respective FSA Service Center 1st, as applicable.

After successful login to SCIMS, the following Customer Search Page will be displayed. See paragraph 175 for customer search instructions.--\*

# F eAuthentication Login Screen (Continued)



When exiting SCIMS, always click either "Exit SCIMS" or "Logout of eAuth" at the top of the screen.

**Note:** Never exit SCIMS from the "Close Box" (Red "X" in the upper right-hand corner of the screen on the blue Microsoft Internet Explorer blue banner) or clicking the

\*--"Home" button on the tool bar. Exiting from the "Close Box" or "Home" button may lock-out other users from accessing the last customer accessed for up to 1 hour. If--\* SCIMS is inadvertently exited from the "Close Box" or "Home" button, user shall immediately re-access the applicable record and click either "Exit SCIMS" or "Logout of eAuth" at the top of the screen.

# 142 Accessing Name and Address From AS/400 Menu MACI00

#### **A** Introduction

Menu MACI00 provides options to changing and creating records for transmitting producer and employee name and address records.

**Note:** The customer must first be added through SCIMS.

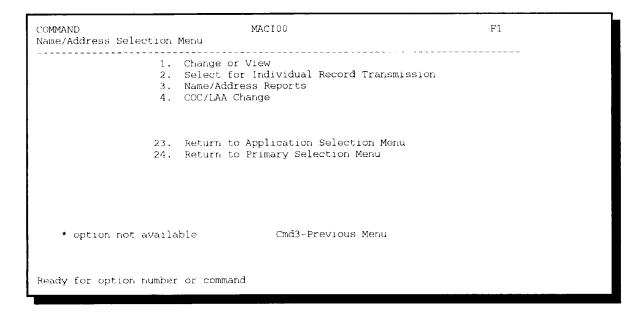
# **B** Accessing Software

From Menu FAX250, access Menu MACI00 according to the following table.

Step	Menu	Action
1	FAX250	ENTER "3" or "4", "Application Processing", as applicable, and PRESS
		"Enter".
2	FAX09002	Enter the appropriate county, if applicable, and PRESS "Enter".
3	FAX07001	ENTER "9", "Common Provisions", and PRESS "Enter".
4	MA0000	ENTER "2", "Producer Name and Address Maintenance", and PRESS
		"Enter". Menu MACI00 will be displayed.

#### C Example of Menu MACI00

Following is an example of Name/Address Selection Menu MACI00.



# 142 Accessing Name and Address From AS/400 Menu MACI00 (Continued)

# D Adding or Changing Data

Follow this table to add or change data.

Option	Display	Use of Option	Reference
"1", "Change or	Screen MACI1001	Change or view supplemental	Part 8
View"	will be displayed.	name and address data.	
"2", "Select for	Screen MAB01001	Transmit individual name and	
Individual Record	will be displayed.	address record to KC-ITSDO.	
Transmission"			
		<b>Note:</b> Only use upon request	
		from KC-ITSDO.	
"3", "Name/Address	Menu MAB100 will	Access name and address reports.	Part 13,
Reports"	be displayed.		Section 1
"4", "COC/LAA	Menu MAB011 will	Update COC and LAA data in	Part 13,
Change"	be displayed.	the name and address file.	Section 2

# **143-152** (Reserved)

#### Part 7 Adding Name and Address Records to SCIMS

#### **Section 1 Data Migration**

# 153 Migration From AS/400 to SCIMS

#### **A** Introduction

As part of the deployment of SCIMS, FSA name and address records from all counties were uploaded to KC-ITSDO for processing. During processing, the name and address records were converted to the SCIMS format and used to populate the SCIMS database.

#### **B** Initial Migration and Conversion

During migration from the AS/400 to SCIMS, certain name and address data was validated for correctness, and if necessary, converted to the SCIMS format. Exhibit 12 shows:

- the name and address fields that were converted during migration to SCIMS
- an explanation of the change.

## **C** Duplicate Customers

Screening for duplicate customer records that reside in the same or more than 1 county was performed during the initial processing. Records that were identified as duplicate were reconciled, if possible, and downloaded to each county where the record resided. Duplicates \*--that could not be reconciled were flagged as potential duplicates and were reconciled by--\* Service Center personnel.

\* \* \*

# 153 Migration From AS/400 to SCIMS (Continued)

# **D** Supplemental Data

Supplemental data resides on the local AS/400 and is not accessible through SCIMS. This data can only be accessed and changed in the AS/400 by the County Office that enters the data.

See paragraphs 207 through 212 for entering or updating supplemental data.

#### 154 Potential Duplicate Customers

#### **A SCIMS Potential Duplicate Process**

\*--SCIMS customer records are compared to determine whether the customer has potential--\* duplicate records. The potential duplicate process compares customer data that matches other customers, but is not determined an exact match. Not all customers identified as potential duplicates will be duplicates.

Counties shall keep in mind that properly resolving duplicates is a very important process in the success of SCIMS.

#### **B** Individual Counts

Individual customer data is compared to other individual customers to determine whether the following data matches:

- last name
- first name
- suffix
- 5-digit ZIP Code.

#### C Business Criteria

Business customer data is compared to other business customers to determine whether the following data matches:

- business name
- 5-digit ZIP Code.

#### **D** Identification Number Criteria

\*--In a separate comparison, SCIMS compares individuals and businesses to determine--\* whether only the ID number matches regardless of any other criteria.

## 155 Potential Duplicate Report

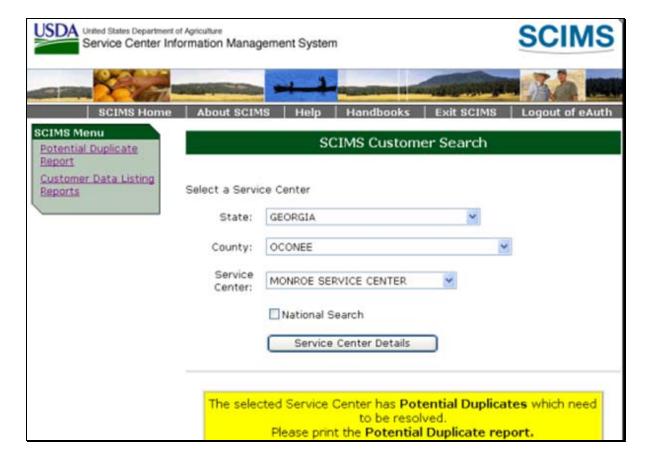
#### A Accessing the Potential Duplicate Report

The Potential Duplicate Report lists all potential duplicates that have been identified for \*--every County Office, as well as an option to list potential duplicates for all Service Centers within a State. The Potential Duplicate Report is on the SCIMS web site and can be generated and printed as many times as necessary until all duplicates have been resolved. The potential duplicate's resolution process should be completed as soon as possible through the FSA State SCIMS Security Officer according to paragraph 156.--\*

\* \* \*

County Offices shall access and print the Potential Duplicate Report for their county according to the following.

Step	Action
1	Access SCIMS web site according to paragraph 141.
2	On the Customer Search Page, CLICK "Potential Duplicate Report".
3	*Select applicable State and Service Center or all Service Centers within a State*
	for Potential Duplicate Report.
4	CLICK "Generate Report".
5	At the bottom of the report, CLICK "Print This Page".



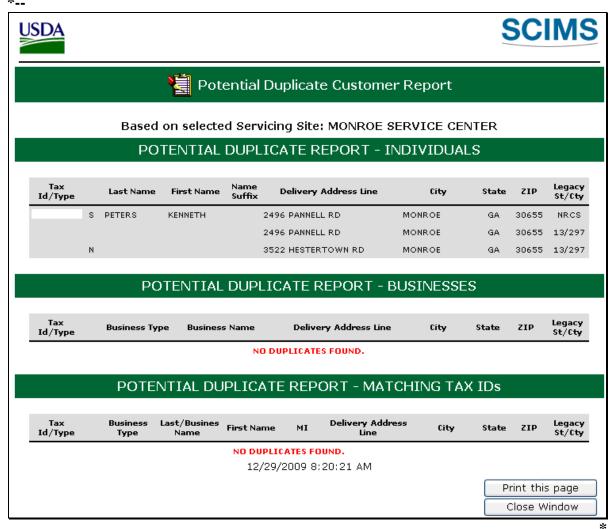
#### 155 Potential Duplicate Report (Continued)

#### \*--A Accessing the Potential Duplicate Report (Continued)

USDA	SCIMS
	Potential Duplicate Report
Please	select the State and Service Center to run the Potential Duplicate Report.
State:	GEORGIA 🔻
Service Center:	MONROE SERVICE CENTER
	Generate Report

#### **B** Examples of the Potential Duplicate Report

This is an example of the Potential Duplicate Report that the county will be dispatched.



\* \* \*

2-1-10

#### \*--156 Potential Duplicate Resolution

#### A Resolving Potential Duplicates in SCIMS

When potential duplicate records are encountered in SCIMS, a message will be displayed advising the County Office user that if the user wants to resolve the potential duplicate, contact the FSA State SCIMS Security Officer to resolve the potential duplicate. County Offices shall contact the respective FSA State SCIMS Security Officer listed in Exhibit 11.5 and request that the FSA State SCIMS Security Officer review the potential duplicate or duplicates in question and resolve accordingly.

FSA State SCIMS Security Officers shall:

- review SCIMS potential duplicate records as requested by County Offices and resolve accordingly
- contact the National Office for assistance as necessary.

The FSA State SCIMS Security Officer shall also review weekly SCIMS Potential Duplicate Active Records Reports and work with County Offices to resolve recorded potential duplicates.

**Note:** Resolving a duplicate record incorrectly may result in the customer's record being permanently removed when merged. ITSD-ADC **cannot** reset the record.--\*

# \*--156 Potential Duplicate Resolution (Continued)

# **B** Resolving Duplicate Responsibilities

County Offices and FSA State SCIMS Security Officers:

- shall work with other County Offices listed on the report and respective FSA State SCIMS Security Officers to ensure proper resolution of potential duplicate customers--\*
- may print a list of customers in which they are the control county according to 2-PL, paragraph 129.

The following outlines who has primary responsibility for resolving duplicate customers \*--listed on their report through FSA State SCIMS Security Officer or Officers.--\*

IF the potential duplicate customer on the report is in	THEN the duplication shall be *resolved by the FSA State SCIMS	
· F	Security Officer for the*	
only 1 county	county where the duplicate resides.	
more than 1 county and there is a control county	control county.	
for the customer		
more than 1 county, but is not multi-State, and	county with the lowest county code.	
there is not a control county for the customer		
more than 1 county and State, and there is not a	county with the lowest State and county	
control county for the customer	code.	

# C FSA State SCIMS Security Officer Action to Resolve Duplicate Customers in SCIMS

After contacted by the County Office to resolve duplicate records in SCIMS, the FSA State SCIMS Security Officer shall take corrective action according to the following table.

**Note:** If a FSA State SCIMS Security Officer experiences problems trying to resolve a duplicate customer, contact PECD, CPB at 202-720-5172 for assistance in resolving the duplicate. Resolving a duplicate improperly may result in the customer's record being permanently removed when merged. ITSD-ADC cannot reset the record. The FSA State SCIMS Security Officer should select "Cancel" and resolve the duplicate at a later time if sufficient information is not available to properly resolve the duplicate.--\*

Step	Action	Result
1	Access the customer's record that will be kept according to paragraph 175.	The user will be notified that the customer has potential duplicates. The user will be asked, "Do you want to resolve duplicate at this time?"
2	When more than 5 records exist to be merged, users shall ensure that the selected customer record that needs to be preserved is used as the master in the final merge and not before. The master record should be left as unchecked as all the other records are merged.  Note: When the first set of records are merged, the subsequent set will display with the master	When performing this procedure, new name and address tax ID's will be created and deleted as you merge them. The first merge keeps a tax ID of 555555555, the other records' tax ID's are attempted to be deleted, and a new record added with 555555555. The 555555555 is eventually deleted when the final merge with the correct master record with tax ID 123456789 is completed.
	record at the bottom and should be left unchecked.	
3	The user must select "OK" to resolve the duplicates when prompted or select "Cancel" to access the customer's record.	The selected customer and potential duplicates will be displayed.
4	Select each customer that has been determined to be a duplicate by clicking on the box marked "Merge", and CLICK "OK".	The user will be asked, "Are you sure you want to merge these customers?"  • Select "OK" to merge customers.
		• Select "Cancel" to return to merge page.  If "OK" was selected, selected customer or customers will be merged with the customer that has been selected to keep.
		Note: The customer not selected is still flagged as a Potential Duplicate so that the customer can be merged or resolved by selecting that record. It will then be displayed with the record resolved previously on the bottom.

# \*--156 Potential Duplicate Resolution (Continued)--\*

#### **D** Correcting Customer Records

After resolution of a potential duplicate, County Office personnel may need to correct the customer's farm records. Since the resolution process will merge customers into 1, any merged TIN that was active on a farm or in a program will need to be deleted in farm records. If the merged TIN's were not active on a farm or in a program, then the merge process will automatically move TIN to "Delete" status.

\*--Note: Notify NRCS before undertaking this activity to determine impact on NRCS programs, if applicable.--\*

\* \* \*

# E Not Resolving Potential Duplicates for Federal Government Agencies and BIA's

\*--FSA State SCIMS Security Officers shall **not** resolve potential duplicates for Federal--\* Government agencies, as well as BIA's listed with the 52-1176810 TIN.

**157-163** (Reserved)

#### **Section 2** Screen Flow

## 164 Screen Flow for Customer Search Options

# A Screen Flow Chart

The following is a screen flow chart for adding a customer or an employee to the name and address file in the AS/400.

Access SCIMS through the Intranet according to paragraph 141.

Search for a customer by type of customer and by name, tax ID, or other according to:

- subparagraph 175 D for the selected site
- subparagraph 175 E for a national search.

If customer is located on the SCIMS database, add to county's name and address file by selecting:

- program participation according to subparagraph 179 H
- legacy link according to subparagraph 179 I.

If customer cannot be located in the SCIMS database, add according to paragraph 176 or 178.

## **165-174** (Reserved)

#### **Section 3** Automated Procedures for Adding Records

#### 175 Customer Search in SCIMS

#### A Purpose

To prevent duplicate entry of customer core data, SCIMS requires a search for the customer \*--before adding the customer to the database. Users shall conduct a National search for both businesses and individuals and also for all active and inactive customers.--\*

# **B** Accessing SCIMS

Access SCIMS according to paragraph 141 to do a customer search.

#### C Search Criteria

Search for a customer by both of the following:

- 1 of the following types:
  - individual
  - business
  - both (default)
  - active (default)
  - active and inactive
- any of the following criteria:
  - name:
    - starts with
    - exact match (default)
    - last or business name
    - first name

#### C Search Criteria (Continued)

- tax ID:
  - ID number
  - ID type
  - whole ID
  - •\*--last 4 digits of ID

**Note:** The last 4-digit search does **not** function for "National Search".--\*

- other
  - common name
  - ZIP Code
  - telephone number.

After entering the search criteria, CLICK "Search".

To clear the page of entered data, CLICK "Reset".

**Notes:** Searching by an initial or the first few letters of a name will locate all names starting with that letter or letters. For example, entering "mi" in the "First Name" field will locate "Michael" as well as "Mike".

The search process is sensitive to spaces in a name. For example, searching for the last name of "De Jong" will not locate "DeJong".

#### **D** Customer Search in Local Service Center

Search for a customer at the local Service Center level first. When using broad search criteria, such as the last name of Jones, a maximum of 100 customers with similar matching data will be displayed. If necessary, refine the search criteria to narrow the search.

If the customer is not found in the local Service Center, perform the search by selecting either of the following:

- "All Service Centers" in the Service Center drop-down menu
- "National Search".

#### E National Customer Search

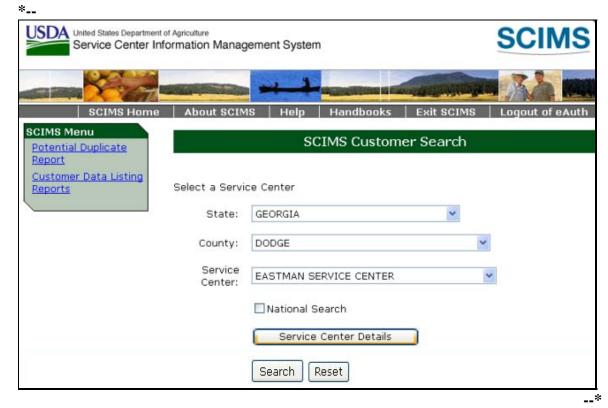
When the user selects "National Search" and enters sufficient search data for the customer, SCIMS searches all name and address records on file in the database for the customer. The same criteria used for a State and local search is used for the national search.

**Note:** When using broad search criteria, such as the last name of Jones or the same ZIP Code, a maximum of 100 customers with similar matching data will be displayed. If the customer is not located, the user shall enter additional customer data to attempt to locate the customer before adding.

## F Example of SCIMS Customer Search Screen

This is an example of the SCIMS Customer Search Screen.

**Note:** User may search by specific "County" and/or "Service Center". To perform a State search, user must select "All Counties" **and** "All Service Centers" for the State.



To view the details of the selected Service Center, CLICK "Service Center Details". The following data will be displayed:

- site name
- site address
- agencies serviced by the Service Center
- telephone number.

#### **F** Example of SCIMS Customer Search Screen (Continued)

The Customer Search Page provides the following options:

- "SCIMS Home"
- "About SCIMS"
- "Help"
- "Handbooks"
- "Exit SCIMS"

- "Logout of eAuth"
- "Potential Duplicate Report"
- "Customer Data Listings"
- "Search"
- "Reset".

**Note:** As additional SCIMS options are developed, they will be accessed by clicking the applicable option.

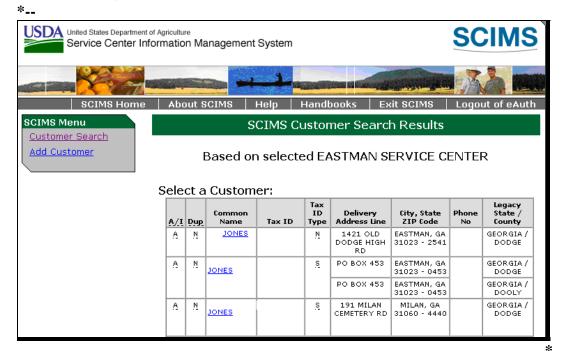
When exiting SCIMS, always click either "Exit SCIMS" or "Logout of eAuth" at the top of the screen.

**Note:** Never exit SCIMS from the "Close Box" (Red "X" in the upper right-hand corner of the screen on the blue Microsoft Internet Explorer blue banner) or clicking the

\*--"Home" button on the tool bar. Exiting from the "Close Box" or "Home" button may lock-out other users from accessing the last customer accessed for up to 1 hour. If--\* SCIMS is inadvertently exited from the "Close Box" or "Home" button, user shall immediately re-access the applicable record and click either "Exit SCIMS" or "Logout of eAuth" at the top of the screen.

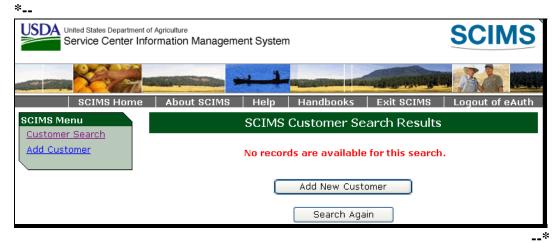
# **G** Example of SCIMS Search Customer Search Results Screen

This is an example of the SCIMS Search Customer Search Results Screen. In the "Common Name" column, click the customer's name to access.



# **H** Example of No Records Available Screen

This is an example of the No Records Available Screen.



From this page, the user may elect to add a new customer or return to the Search Page.

**Note:** Search criteria from previous search will be displayed on Customer Search Page when user elects to search again.

\* \* \*

# 176 Adding Customers to SCIMS

#### A Purpose

Customer data that is not in the SCIMS database shall be added according to this paragraph and paragraphs 177 through 179. Sufficient customer core data is required to add a customer. If sufficient data is not entered, a download to the AS/400 name and address files will not occur.

# **B** Type of Customer

The customer shall be added as either of the following:

- "Individual"
- "Business".

This is an example of the Add Customer Screen.

Scims Home About Scims Help Handbooks Exit Scims Logout of eAuth

Scims Menu
Customer Search
Add Customer

Add a New Customer Select customer type from below.

Individual

Business

\_\_\*

# 176 Adding Customers to SCIMS (Continued)

# C Entering Identification Data

Screens for adding a customer are different depending upon whether the add customer selection is "Individual" or "Business".

The optional and required fields for core customer data for:

- an individual are described in paragraphs 177 and 179
- a business are described in paragraphs 178 and 179.

\*--Note: Required fields for core customer data are marked with an asterisk.--\*

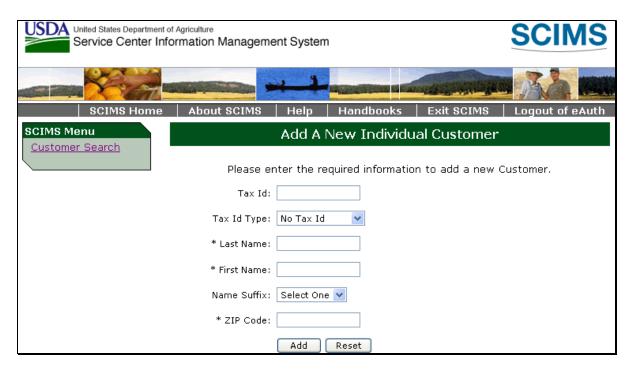
Service Centers shall obtain sufficient information about the customer to create a complete record for downloading to the AS/400.

Obtaining information that is considered optional about the customer is encouraged as long as the customer is willing to provide the information. In no case is the optional data required, except as noted for FLP customers.

# 177 Entering Customer Core Data for an Individual

# A Selecting an Individual

This is an example of the Add A New Individual Customer Screen.



After selecting an individual, the following information may be added.

Field	Required	Valid Entry		
Tax ID		Customer's Social Security number, EIN, or TIN; <b>required</b> if the customer wants to receive monetary benefits. If an ID number is <b>not</b> entered and the customer is linked to a county, a customer ID will be assigned by SCIMS.		
		*Notes: Changing and deleting tax ID's is restricted to FSA State SCIMS Security Officers.		
		Tax ID's for FLP customer shall <b>not</b> be changed without notifying FLP. See subparagraph 179 G about identification of FLP customers.  Assigned core customer ID will <b>not</b> be displayed in* SCIMS.		
Tax ID		IF an ID n	umber	THEN click the drop-down menu to
Type		is		select
		entered		"IRS Number" or "Social Security Number".
		<b>not</b> entered		"No Tax Id".
Last Name	X	Customer's last name.		
First Name	X	Customer's first name.		

## A Selecting an Individual (Continued)

Field	Required	Valid Entry		
Name Suffix	•	Use the drop-down menu to select 1 of the following suffixes:		
		• "JR"		
		• "SR"		
		• " <u>I</u> "		
		• "II"		
		• "III"		
		• "IV"		
		• "V"		
		• "DDS"		
		• "DVM"		
		• "MD".		
ZIP Code	X	The customer's ZIP Code is required (for mailing address).		
		*Note: To add a new customer with a foreign address that* contains alphanumeric characters in the ZIP Code, a		
		5-digit number using the County Office's respective		
		ZIP Code will initially have to be entered to continue		
		to the Enter Customer Data Page. The "ZIP Code"		
		field will <b>not</b> accept alphanumeric characters.		

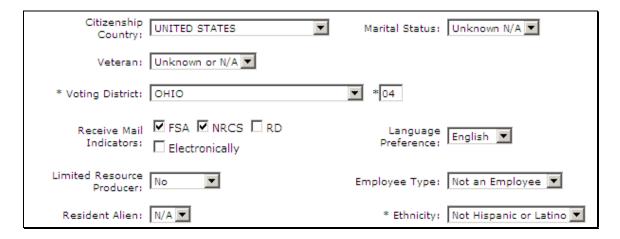
After the data in this subparagraph is entered, CLICK "Add". To clear the fields entered without adding, CLICK "Reset".

If a "potential duplicate" message is received, see paragraph 192 for resolving the potential duplicate.

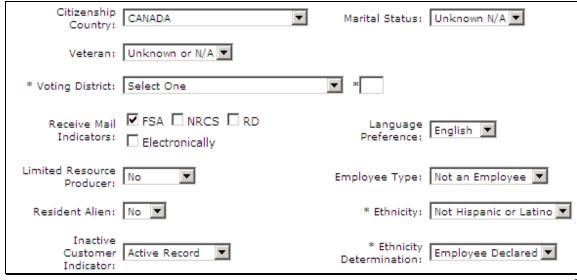
#### **B** Entering Additional Customer Data

Customer information entered on the previous page is brought forward to the Customer Information Screen. Additional customer data is entered according to the table in this subparagraph. Sufficient customer data should be entered to easily identify the customer.

- \*--The following is an example of the Customer Information Screen for customers with "Citizenship Country" of:
  - "United States" or "Territories of the United States"



• other than "United States" or "Territories of the United States".



The options on the navigation bar at the top of this page may be used to access the information sections described in paragraph 179. Clicking "Bottom" will take the user to the very bottom of the page where the "Submit" and "Reset" buttons are located as described in subparagraph 179 K.

--\*

## **B** Entering Additional Customer Data (Continued)

The following table lists additional customer data elements. Some entries are required to create the core data in SCIMS.

Field	Required	Valid Entry
Common		The common name will download to the AS/400.
Name		
		<b>Examples:</b> Robert Smith is known as Bob Smith.
		Jerry Saar DBA Saar Ranch.
		<b>Note:</b> If left blank, the customer's first name, middle initial, and last name and suffix will default. However, the common name can be changed.
Customer		Individuals may be changed to a business with a Social Security
Type		number for only the following:
		***
		•*LLC's (paragraph 178.6)
		• revocable trusts (paragraph 178.8)*
Middle Name		Enter either the customer's complete middle name or an initial.
Gender	X	Use the drop-down menu to select the gender of the customer.
Gender	X	To indicate how the gender of the customer was determined,
Determination Code		use the drop-down menu to select either of the following:
Code		"Customer Declared" indicates verbal information directly
		from the customer or submission by the customer on a
		standard disclosure form
		"Employee Declared" indicates an unsubstantiated
		judgment or information obtained through a third party.
Citizenship Country	X	The citizenship of the customer:
		• defaults to "United States"
		may be changed by selecting a country from the drop-down menu.
Veteran		The veteran status of the customer:
		• defaults to "Unknown or N/A"
		• may be changed by selecting from the drop-down menu.
		<b>Note:</b> An entry of "Y" or "N" is required for FLP customers.
		customers.

Field	Required	Valid Entry
Receive Mail	_	The receive mail indicators:
Indicators		default to blank
		must be checked if the customer has requested to receive mail from applicable agency.
		Notes: Receive Mail "Electronically" applies to all agencies that have "Receive Mail" checked. If Receive Mail Indicator; "Electronically" is checked, customer must have a "Primary" e-mail address recorded in the "E-Mail Address" field.
		The FSA receive mail indicator is downloaded to all counties for a customer. However, during the SCIMS download, the AS/400 only updates the receive mail indicator if it is a new customer. Any subsequent updates to the receive mail indicator would need to be made on the System 36 through Name and Address Maintenance.
Limited		To indicate the limited resource producer status, use the
Resource		drop-down menu to select 1 of the following:
Producer		
		• "Yes"
		• "No" (default)
		• "Unknown".
		<b>Note:</b> See Exhibit 2 for definition of "limited resource producer" before updating this field.
Resident		*Indicate the resident alien status according to the following.
Alien		For customers with "Citizenship Country" of:
		• "United States" or "Territories of the United States", select "N/A" (default)
		• other than "United States" or "Territories of the United States", select:
		<ul><li>Yes</li><li>No (default) for other*</li></ul>

Field	Required	Valid Entry
Inactive		To indicate activity status of customer, use the drop-down
Customer		menu to select either of the following:
Indicator		
		active record
		• inactive record.
		Notes: Active record must have at least 1 active program participation * * * and at least 1 active address. FSA program participation must have at least 1 legacy link.  Inactive record must have all active program participation deleted and inactive customer program participation must be added. FSA program participation must have all legacy links deleted. "Inactive date" will display date and time customer's
		inactive record was established below the "inactive customer indicator".  *SCIMS customers may only be inactivated by FSA State SCIMS Security Officers*
		Do <b>not</b> inactivate a customer in SCIMS until <b>all</b> benefits are issued and <b>all</b> program participation, including FLP, is complete.
		Do <b>not</b> inactivate customers if they were <b>ever</b> FLP customers without consulting FLP.
		If <b>multi-county customer</b> , do <b>not</b> inactivated without consulting with other County Offices with existing legacy links, including FLP.
		If <b>multi-agency customer</b> , user shall not activate or inactivate other agencies' customers unless authorized by the respective agency.

Field	Required	Valid Entry
Prefix		Defaults to "None".
		• Use the drop-down menu to select 1 of the following:
		• "DR"
		• "MISS"
		• "MR"
		• "MRS"
		• "MS"
		• "REV".
		Note: This data is required for FLP customers.
Suffix		• Defaults to "None".
		• Use the drop-down menu to select 1 of the following:
		• "JR"
		• "SR"
		• "I"
		• "II"
		• "III"
		• "IV"
		• "V"
		• "DDS"
		• "DVM"
T 1NT		• "MD".
Legal Name		Indicates that the First Name, Middle Name, and Last Name of the individual have been verified to be their legal name.
		*Do <b>not</b> change legal name if they were <b>ever</b> FLP customers
		without consulting FLP*
		If the customer has completed CCC-10, FSA-2001, or
		FSA-2301, check applicable "Yes" or "No" box.
		<b>Note:</b> Legal name indicator does not download to AS/400
		name and address record.
Birth Date		If the customer volunteers their birth date, enter the date in the "MM/DD/YYYY" format.

Field	Required	Valid Entry
Birth Date		To indicate how the birth date of the customer was determined,
Determination		use the drop-down menu to select either of the following:
Code		
		"Customer Declared" indicates verbal information directly
		from the customer or submission by the customer on a
		standard disclosure form
		•*"Employee Declared" indicates an unsubstantiated*
		judgment or information obtained through a third party.
Marital Status		To indicate the marital status of the customer, use the
		drop-down menu to select 1 of the following:
		• "Divorced"
		• "Married"
		"Separated"
		• "Single"
		• "Unknown N/A" (default)
		• "Widow(er)".
		<b>Note:</b> This information is required for FLP customers.
Voting	X	To indicate the congressional district of where the customer
District		resides:
		• select a State from the drop-down menu
		-
		• enter the 2-digit voting district.
		To determine the 2-digit voting district, access
		http://www.house.gov/writerep. Enter the applicable State
		and ZIP Code. In the case of a P.O. Box address, use the ZIP
		Code of the customer's physical location, not the post office.

Field	Required	Valid Entry		
Language	X	Use the drop-down menu to select either of the following:		
Preference		·		
		• "English" (default)		
		• "Other"		
		• "Spanish".		
Employee Type	X	Use the drop-down menu to select 1 of the following:		
		• "Not an Employee" (default)		
		"Business Associate" of an FSA/NRCS employee		
		"Close Relative" of an FSA/NRCS Service Center employee such as, uncle, aunt, nephew, or niece		
		"Family Member" of an FSA/NRCS Service Center employee such as, wife, husband, son, or daughter, including minor children		
		"FSA Employee/Producer", including DD's, State Office employees, SED, and STC * * *		
		•*"NRCS Employee/Producer", including NRCS AC and NRCS State Conservationist*		
		"Service Center Employee", including employees of other Service Center agencies.		
		<b>Note:</b> Ensure that employee type is changed when customer's status changes.		
Ethnicity	X	Use the drop-down menu to select either of the following:		
•		·		
		"Hispanic or Latino"		
		"Not Hispanic or Latino".		
Ethnicity	X	To indicate how the ethnicity of the customer was determined, use		
Determination		the drop-down menu to select either of the following:		
Code				
		"Customer Declared" indicates verbal information directly from		
		the customer or submission by the customer on a standard disclosure form		
		"Employee Declared" indicates an unsubstantiated judgment or information obtained through a third party.		
		Note: The determination code must be the same as the determination code entered in "race".		

## 178 Entering Customer Core Data for a Business

## A Selecting a Business

This is an example of the Add Business Customer Screen.

USDA United States Department of Agriculture **SCIMS** Service Center Information Management System SCIMS Home About SCIMS Handbooks Exit SCIMS Logout of eAuth Help **SCIMS Menu** Add A New Business Customer Customer Search Please enter the required information to add a new Customer. Tax Id: Tax Id Type: No Tax Id \* Business Name: \* Business Type: | Select One \* ZIP Code: Add Reset

After the selection of a business, the following information may be added.

Field	Required	Valid Entry	
Tax ID		Business' Federal TIN; required if the business wants to receive monetary benefits. To record Federal agencies as landowners, use the ID numbers in subparagraph 125 A.	
		<b>Note:</b> If the Federal agency is <b>not</b> listed in subparagraph 125 A, follow subparagraph 125 D.	

--\*

## A Selecting a Business (Continued)

Field	Required		Valid Entry	
*Tax ID	•	IF an ID		
Type*		number is	THEN click the drop-down menu to select	
		entered	1 of the following:	
			-	
			• "Employer ID"	
			• "Federal"	
			"Social Security".	
			<b>Note:</b> The only businesses that can be loaded with a	
			Social Security number are the following:	
			• LLC's (paragraph 178.6)	
			• revocable trusts (paragraph 178.8).	
			For CMA or LSA, ID type <b>must</b> be "employer ID".	
		<b>not</b> entered	"No Tax Id".	
Business Name	X	The business' name is required.		
* * *		***		
Business	X	Select the busine	ess type from the drop-down menu.	
Type		Notes: The busi	iness type selected will download to AS/400 an entity	
		type.	mess type selected will download to AS/400 all chitty	
		See Exh	ibit 11 for the entity type codes.	
		See Emi	ion 11 for the chary type codes.	
		For CM.	A or LSA, business type must be "Corporation".	
ZIP Code	X		IP Code is required.	
			customer with a foreign address that contains	
			meric characters in the ZIP Code, the County Office's	
			ve ZIP Code will initially have to be entered to	
			to the Enter Customer Data Page. The "ZIP Code"	
		Helu Will	l not accept alphanumeric characters.	

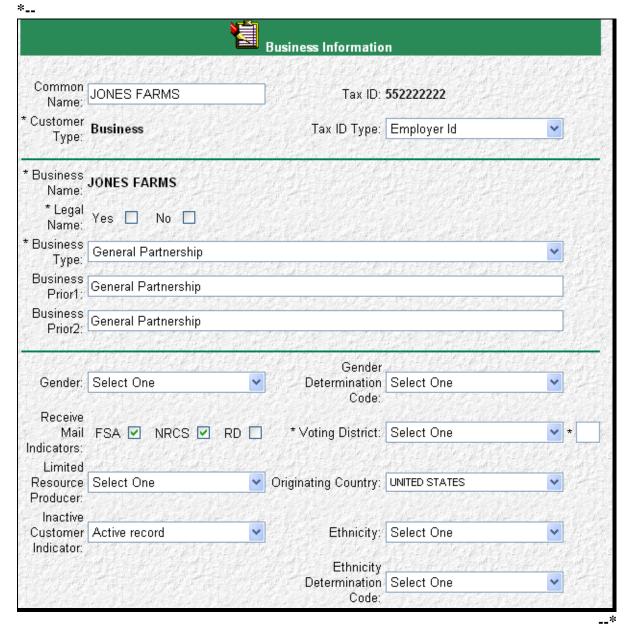
After the data in this subparagraph is entered, CLICK "Add". To clear the fields of data entered without adding, CLICK "Reset".

If a "potential duplicate" message is received, see paragraph 192 for resolving the potential duplicate.

### **B** Entering Additional Business Data

Business information entered on the previous page is brought forward to the Business Information page. Additional customer data is entered according to the table in this subparagraph. Sufficient customer data should be entered to easily identify the customer.

This is an example of the Business Information page.



The options on the navigation bar at the top of this page may be used to access the information sections described in paragraph 179. Clicking on "Bottom" will take the user to the very bottom of the page where the "Submit" and "Reset" buttons are located as described in subparagraph 179 K.

8-22-06

## **B** Entering Additional Business Data (Continued)

The following table lists additional customer data elements. Some entries are required to create the core data in SCIMS.

Field	Required	Valid Entry
Common Name		This will default to the business name, but may be changed.
Customer Type		The only businesses using a Social Security number that can be changed to an individual are:
		<ul><li>revocable trust</li><li>limited liability company.</li></ul>
Business Prior1		The user cannot update.
		<b>Note:</b> The Business Prior 1 is updated each year at rollover with the previous year's value.
Business Prior2		The user cannot update.
		<b>Note:</b> The Business Prior 2 is updated each year at rollover with the Business Prior 1 value.
Gender		Indicate the business owner's gender by using the drop-down menu to select 1 of the following:
		• "Org Other"
		"Org/Fem Owned"
		"Org/Male Owned"
		• "Unknown".
Gender Determination Code		To indicate how the gender of the business owner was determined, use the drop-down menu to select either of the following:
		"Customer Declared" indicates verbal information directly from the customer or submission by the customer on a standard disclosure form
		"Employee Declared" indicates an unsubstantiated judgment or information obtained through a third party.
		*Note: The Determination Code is a required entry if "Gender" is entered*

# **B** Entering Additional Business Data (Continued)

Field	Required	Valid Entry		
Receive		The receive mail indicators:		
Mail Indicators		default to blank		
		must be checked if the customer has requested to receive mail from applicable agency.		
		Note: Must be left blank for CMA or LSA.		
Voting District	X	To indicate the congressional district of where the majority of the business' farming interests are situated:		
		<ul> <li>select a State from the drop-down menu</li> <li>enter the 2-digit voting district.</li> </ul>		
		To determine the 2-digit voting district, access <a href="http://www.house.gov/writerep">http://www.house.gov/writerep</a> . Enter the applicable State and ZIP Code.		
		<b>Note:</b> Voting district is an optional entry for the following business types:		
		<ul> <li>business with "originating country" other than U.S.</li> <li>news media</li> </ul>		
		<ul><li>public body</li><li>other.</li></ul>		
Limited Resource Producer		To indicate the limited resource producer status, use the drop-down menu to select 1 of the following:		
		<ul><li>"Yes"</li><li>"No" (default)</li><li>"Unknown".</li></ul>		
		<b>Note:</b> See Exhibit 2 for definition of "limited resource producer" before updating this field.		
Originating		The country of origin for the foreign entity:		
Country		<ul> <li>defaults to "United States"</li> <li>may be changed by selecting a country from the drop-down menu.</li> </ul>		
		<b>Note:</b> A <u>foreign entity</u> is a corporation, trust, estate, or other similar organization, that has more than 10 percent of its beneficial interest held by individuals who are not:		
		• citizens of the U.S.		
		lawful aliens possessing a valid Alien Registration Receipt Card     (Form I-551 or I-151)		
		• see 1-PL, subparagraph 236 A		
		•*see 4-PL, subparagraph 108 A*		

# **B** Entering Additional Business Data (Continued)

Field	Required	Valid Entry			
Inactive		To indicate activity status of customer, use the drop-down menu to select			
Customer		either of the following:			
Indicator					
		"active record"			
		• "inactive record".			
		Notes: Active record must have at least 1 active program participation  *** and at least 1 active address. FSA program participation must have at least 1 legacy link.			
		Inactive record must have all active program participation deleted and inactive customer program participation must be added. FSA program participation must have all legacy links deleted. "Inactive date" will display date and time customer's inactive record was established below the "inactive customer indicator".			
		*SCIMS customers may only be inactivated by FSA State SCIMS Security Officers*			
		Do <b>not</b> inactivate a customer in SCIMS until <b>all</b> benefits are issued and <b>all</b> program participation, including FLP, is complete.			
		Do <b>not</b> inactivate customers if they were <b>ever</b> FLP customers. If unsure if a customer was ever an FLP customer, consult FLP.			
		If <b>multi-county customer</b> , do <b>not</b> inactivate without consulting with other County Offices with existing legacy links, including FLP.			
		If <b>multi-agency customer</b> , user shall not activate or inactivate other agencies' customers unless authorized by the respective agency.			
Ethnicity		To indicate the business owner's ethnicity, use the drop-down menu to select either of the following:			
		"Hispanic or Latino"			
		"Not Hispanic or Latino".			
Ethnicity		To indicate how the ethnicity of the customer was determined, use the			
Determination		drop-down menu to select either of the following:			
Code					
		"Customer Declared" indicates verbal information directly from the			
		customer or submission by the customer on a standard disclosure form			
		"Employee Declared" indicates an unsubstantiated judgment or information obtained through a third party.			
		Note: The determination code:			
		<ul> <li>is a required entry if "Ethnicity" is entered</li> </ul>			
		<ul> <li>must be the same as the determination code entered in "Race".</li> </ul>			

### 178.5 Establishing an Estate in SCIMS

#### A Purpose

\*--Estates shall be loaded in SCIMS as a business, using **only** a Federal EIN.

**Note:** Using a decedent's Social Security number is not consistent with IRS requirements for estates.

One of the first duties of a personal representative, such as executor, administrator, etc., of a decedent is to apply for an EIN for the estate. It is the responsibility and duty of the personal representative of the estate to provide the EIN acquired for the estate to all parties of interest. Go to <a href="http://www.irs.gov/pub/irs-pdf/p559.pdf">http://www.irs.gov/pub/irs-pdf/p559.pdf</a>, page 2, "personal Representative/Duties" for additional information.

Estates may be loaded in SCIMS without TIN's; however, they will **not** be eligible to be paid until they obtain an EIN.--\*

### **B** Loading an Estate in SCIMS

\*--When entering an estate in SCIMS, Service Centers shall enter the estate's name as it appears on court documents presented by the executor/administrator of the estate.

**Notes:** If a deceased customer is currently loaded in SCIMS as an individual with a Social Security number, the record shall **not** be updated and used by the estate. A complete new record shall be loaded in SCIMS as a business for the estate and submitted.

Records that exist in SCIMS for the deceased customer as an individual must be inactivated and unlinked from the database according to subparagraph 178 B and paragraph 195 respectively.--\*

\* \* \*

### 178.6 Establishing LLC's in SCIMS

#### A Purpose

LLC's shall be loaded in SCIMS using **either** of the following:

- •\*--a customer's Social Security number (1 member LLC's only)--\*
- a Federal EIN.

**Note:** If a customer is a 1 member LLC using their personal Social Security number for LLC, that same Social Security number shall **not** be entered in SCIMS for the respective customer as an individual, nor shall they receive monetary benefits from FSA as an individual or a member of another entity using their personal Social Security number.

## **B** Loading LLC in SCIMS

When entering a new or updating an existing LLC in SCIMS, Service Centers shall enter the customer's name as it appears on the LLC's operating agreement.

LLC should be entered in SCIMS as a business customer with a Federal EIN, Social Security number, or no TIN.

**Note:** If no TIN was entered in SCIMS, a customer ID number will be assigned. Customer ID numbers will **not** be eligible to receive payments.

### 178.7 Establishing Irrevocable Trusts in SCIMS

### A Purpose

Irrevocable trusts shall be loaded in SCIMS using a Federal EIN.

### **B** Loading an Irrevocable Trust in SCIMS

When entering a new or updating an existing irrevocable trust in SCIMS, Service Centers shall enter the irrevocable trust's name as it appears on the trust documents.

The irrevocable trust should be entered in SCIMS as a business customer with a Federal EIN or no TIN.

**Note:** If no TIN was entered in SCIMS, a customer ID number will be assigned. Customer ID numbers will **not** be eligible to receive payments.

### 178.8 Establishing a Revocable Trust in SCIMS

#### A Purpose

Revocable trusts shall be loaded in SCIMS:

- using a Federal EIN or Social Security number, if applicable, or no TIN
- selecting "Revocable Trust" as the business type.

### **B** Loading a Revocable Trust in SCIMS

When entering a new or updating an existing revocable trust in SCIMS, Service Centers shall enter the revocable trust by using the trust's name as it appears on the trust documents.

The revocable trust should be entered in SCIMS as a business customer with a Federal EIN, Social Security number, or no TIN.

**Notes:** If no TIN was entered in SCIMS, a customer ID number will be assigned. Customer ID numbers will **not** be eligible to receive payments.

During the lifetime of the grantor of a revocable trust, and while the grantor is serving as trustee of his or her revocable trust, the grantor's Social Security number may be used as the revocable trust's TIN unless otherwise required by State law.

If customers elect to use their personal Social Security number for a revocable trust, that same Social Security number shall **not** be entered in SCIMS for the respective customer as an individual or member of another entity, nor shall they receive monetary benefits from FSA, as an individual using their personal Social Security number.

### \*--C IRA's

IRA may **only** be considered an eligible program participant as a trust if the Regional Attorney determines the account:

- has full function as a trust
- is owner of the land on which program benefits are requested.

**Note:** Consultation and approval of Regional Attorney is required before any determinations of eligibility.--\*

### 178.9 Establishing Unknowns in SCIMS

#### A Purpose

There are instances when County Offices do not know who is the owner of a farm/tract of land. If owners/operators are unknown, County Offices shall do thorough research to ensure that the owner/operator is unknown. If the owner/operator is determined to be unknown, County Offices shall record the "unknown" owner/operator in SCIMS as an "unknown".

## B Recording an "Unknown" in SCIMS

Record the "unknown" in SCIMS as follows:

- use the administrative county name for the unknown customer's "first name"
- use the State abbreviation for the last name
- use the administrative County Office address for all "unknowns"
- follow procedure in 3-CM to add the "unknown" to the farm and remove the previous owner.

**Notes:** County Offices shall only establish 1 unknown with the administrative county and State abbreviation as the name. This creates 1 customer ID. The **same** customer ID will be used for all unknown owners and/or operators.

Unknown customers are **not** to be entered in SCIMS with any reference to or use of the word "**Delete**", and any records previously recorded or migrated from the System 36 referencing "Delete" shall be changed to "Unknown" according to this paragraph.

\* \* \*

### 179 Additional Customer Entries

#### **A** Introduction

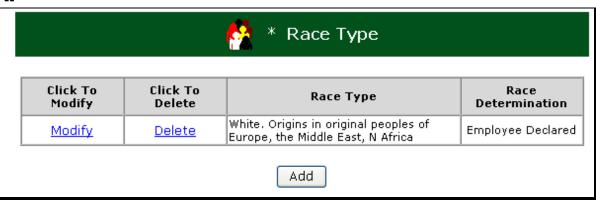
The following subparagraphs detail customer information to enter for individual or business customers.

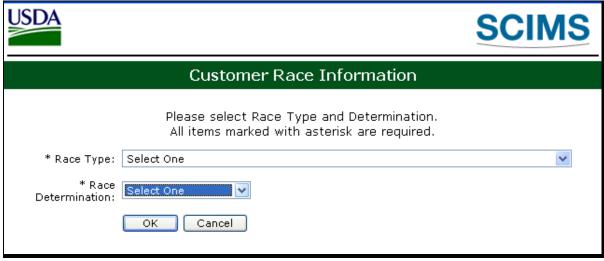
After the addition of information in each of the following sections, the Customer Information page will be redisplayed.

## **B** Race Type

Race information for a customer is added by clicking "Add" in the Race Type section. Multiple races may be entered by clicking "Add" for each additional race type.

\*--





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### **B** Race Type (Continued)

Race is required for an individual. Enter at least 1 race from the following table. Race may be entered for a business, but it is not required.

**Note:** The determination code is required if an entry is made in "Race".

Race	Definition
American Indian or	A person having origins in any of the original peoples of North,
Alaska Native	South, or Central America, and who maintains cultural
	identification through tribal affiliation or community recognition
	(includes Aleuts and Eskimos).
Asian	A person having origins in any of the original peoples of the Far
	East, Southeast Asia, or the Indian Subcontinent (including Japan
	and the Philippines).
Black or African	African American indicates a person having origins in the black
American	racial groups of Africa.
Native Hawaiian or	A person having origins in any of the original peoples of the
Other Pacific Islander	Hawaiian Islands, Guam, or Samoa.
White	A person having origins in any of the original peoples of Europe,
	North Africa, or the Middle East.

The user shall select from either of the following options to show how the race was determined:

- "Customer Declared" indicates verbal information directly from the customer or submission by the customer on a standard disclosure form
- •\*--"Employee Declared" indicates an unsubstantiated judgment or information obtained--\* through a third party.

**Note:** The determination code must be the same as the "Ethnicity" determination code.

To retain the entered data, CLICK "**OK**". To return to the Customer Information Page and not retain the entered data, CLICK "**Cancel**".

### **C** Disability Information

Information concerning the customer's disability may be added by clicking "Add" in the Disability Information section. Multiple disabilities may be entered by clicking "Add" for each additional disability.

Disability information is:

- not required for a customer
- required for an FSA or Federal Service Center employee.

If the customer provides disability information, the user shall select disability information from the drop-down menu. See Exhibit 13 for SF-256.

\*--





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## **C** Disability Information (Continued)

The user shall select from either of the following determination options to show how the disability was determined:

- "Customer Declared" indicates verbal information directly from the customer or submission by the customer on a standard disclosure form
- •\*--"Employee Declared" indicates an unsubstantiated judgment or information obtained--\* through a third party.

**Note:** Disability information does not apply to a business customer.

To retain the entered data, CLICK "**OK**". To return to the Customer Information Page and not retain the entered data, CLICK "**Cancel**".

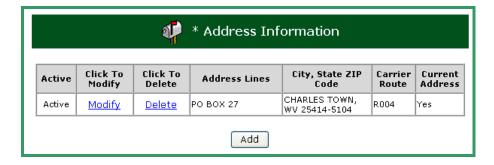
#### **D** Address Information

Address information for the customer:

- is a required entry
- shall be added by clicking "Add" in the Address Information section.

**Note:** Users shall enter the administrative County Office address for the customer, if the customer's address is unknown.

The customer must have at least 1 valid current address. Multiple addresses may be entered by clicking "Add" for each additional address.





--3

# **D** Address Information (Continued)

Address information shall be entered according to the following table.

Field	Required	Valid Entry
		This field is used if the "Delivery Address Line" field has a
		secondary name or c/o.
		Example: SCIMS Farms c/o Jerry Davis 1500 Hawthorne Court Manly VA 20110
		"c/o Jerry Davis" is entered in the "Information Line" field.
		<b>Note:</b> "Information Line" data will be sent to the AS/400.
* * *		***

# **D** Address Information (Continued)

Field	Required	Valid Entry		
Delivery	X	This line identifies the delivery address for the customer using 1 of the following:		
Address				
Line		PO Box XXX		
		RR X Box XXX		
		HC X Box XXX		
		• street address and apartment number.		
		<b>Note:</b> The "Delivery Address Line" and the "Last Line (Post Office)" of addresses should be completely standardized using USPS standard abbreviations and/or as shown in the current USPS ZIP+4 File.		
		Example: BILL GREY (Recipient Line)		
		C/O ABC GRAIN INC (Information Line-Optional)		
		1500 E MAIN AVE STE 201 (Delivery Address Line)		
		SPRINGFIELD VA 22162-1010 (Last Line (Post Office))		
Foreign		Enter either of the following <b>only</b> if the address includes a foreign country or military		
Address Line		address (such as APO or FPO):		
		• foreign country		
		* Customer Address Information		
		Customer Address Information		
		All items marked with asterisk are required.		
		Information City:		
		* Delivery PO BOX 310 State: No Selection Required >		
		Country: CANADA Zip Code: -		
		* Session Adds LOCKPORT NS BOTILO		
		Line: (Foreign City, State, and Postal Route:		
		Current   Address:		
		* Address Type		
		Mailing Address: ☑ Shipping Address: ☐ Street Address: ☐		
		*		
		Note: Make no entries in "City", "State", or "ZIP Code" fields.		
		military address		
		military address.		
		Customer Address Information		
		All items marked with asterisk are required.		
		Information City:		
		* Delivery pro to pou 273		
		Country I INVANON Zip		
		* Foreign Addr APO AE 09494-0371 Carrier		
		Line: (Foreign City, State, and Postal Route:		
		Current ₩ Address:		
		* Address Type		
		Mailing Address: ☑ Shipping Address: ☐ Street Address: ☐		
		Note: Replace the foreign city with APO or FPO and the State name with AA, AE, or AP followed by the applicable special ZIP Code. Make no entries		
		in "City", "State", or "ZIP Code" fields.		

## **D** Address Information (Continued)

Field	Required	Valid Entry
Current	X	Check this box if the customer has indicated this address as the current
Address		address.
		Nistana Australia de la companya del companya de la companya del companya de la c
		<b>Notes:</b> An individual may have multiple addresses, but can have only 1 current address.
		1 current address.
		A business may have multiple addresses and multiple current addresses.
City	X	Enter a city name.
State	X	Select a State from the drop-down menu.
ZIP Code	X	Enter the:
		• first 5 digits of the ZIP Code
		• last 4 digits of the ZIP Code, if known.
		<b>Notes:</b> The ZIP Code can be obtained from the USPS web site at
		http://www.usps.com/zip4/.
		*To add a new customer with a foreign address that contains*
		alphanumeric characters in the ZIP Code, a five digit number using
		the County Office's respective ZIP Code will have to be entered to
		continue to the Enter Customer Data Page. The ZIP Code block will
		not accept alphanumeric characters.
Country	X	The country:
		• defaults to "United States"
		• may be changed by selecting a country from the drop-down menu
Mailing		• select "UNKNOWN" from the drop-down menu for military addresses.  Check this box if the address is the customer's mailing address.
Address		Check this box if the address is the customer's maining address.
11001055		<b>Note:</b> A customer may have multiple mailing addresses if mail is received
		in different locations.
Shipping		Check this box if the address is the customer's shipping address.
Address		
Charact		Note: A customer may have multiple shipping addresses.
Street Address		Check this box if the address is the customer's street address.
Addiess		<b>Note:</b> A customer may have multiple street addresses.
Carrier		Enter the alphanumeric code assigned by USPS. The carrier route can be
Route		obtained from the USPS web site at http://www.usps.com/zip4/.
Contact		Enter applicable contact person's name.
Person		
		<b>Note:</b> This field is only available for business customers and is entered and
		displayed only on the USDA-SCIMS add or update pop-up screen.

To retain the entered data, CLICK "OK". To return to the Customer Information Page and not retain the entered data, CLICK "Cancel".

#### **E** Phone Number

Information about the customer's telephone numbers may be added by clicking "Add" in the Number box. Multiple telephone numbers may be entered by clicking "Add" for each additional telephone number.

\*\_\_





Telephone information shall be entered according to the following table.

Field	Required	Valid Entry
Number		Enter area code and 7-digit number <b>without</b> spaces or dashes.
		<b>Note:</b> The telephone number will <b>not</b> be sent to AS/400. Update AS/400 with the current telephone number.
Extension		Enter extension number, if applicable.

## **E** Phone Number (Continued)

Field	Required	Valid Entry
Type	X	Use the drop-down menu to select 1 of the following:
		<ul> <li>"Barn"</li> <li>"Business"</li> <li>"Cellular"</li> <li>"Data"</li> <li>"Fax"</li> <li>"Home"</li> <li>"TDD"</li> <li>"Video".</li> </ul> This field is required if a telephone number is entered.
Location State		Select the State from the drop-down menu.
Location state		Note: This may be helpful if the customer has telephone numbers in different States.
Location		Select the county from the drop-down menu.
County		<b>Note:</b> This may be helpful if the customer has telephone numbers in different counties.
Country	X	The country where the telephone number is located:
		<ul> <li>defaults to "United States"</li> <li>may be changed by selecting a country from the drop-down menu.</li> </ul>
Primary Phone	X	This field is required if a telephone number is entered.  Check this box if the telephone number is the primary telephone number for the customer.
		This field is required if a telephone number is entered.
		*Notes: An individual may have multiple telephone numbers, but can have only 1 primary telephone number.
		A business may have multiple phone numbers and
Unlisted		multiple primary telephone numbers* Check this box if the telephone number is unlisted.
Omisica		cheek and box it the telephone number is uninstea.

To retain the entered data, CLICK "OK". To return to the Customer Information Page and not retain the entered data, CLICK "Cancel".

#### F E-Mail Address

Information about the customer's e-mail address may be added by clicking "Add" in the E-Mail Address section. Customers may have several e-mail addresses. Multiple e-mail addresses may be entered by clicking "Add" for each additional e-mail address.



Customer Email Information
All items marked with asterisk are required.
* E-mail Address:
* Type: Select One 💌
Primary:
OK Cancel

\_\_\*

## F E-Mail Address (Continued)

E-mail address information shall be entered according to the following.

Field	Required	Valid Entry	
E-mail Address		Enter the e-mail address for the customer.	
Type	X	Use the drop-down menu to select either of the following:	
		• "Business"	
		• "Home".	
		This field is required if an e-mail address is entered.	
Primary	X	Check this box if this e-mail address is the primary e-mail	
		address for the customer.	
		This field is required if an e-mail address is entered.	
		*Notes: An individual may have multiple e-mail addresses,	
		but can have only 1 primary address.	
		A business may have multiple phone numbers and	
		multiple primary e-mail addresses*	

To retain the entered data, CLICK "OK". To return to the Customer Information Page and not retain the entered data, CLICK "Cancel".

#### **G** Customer Notes

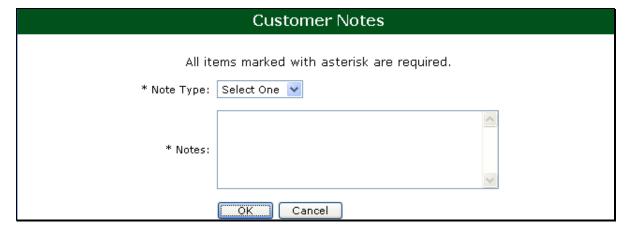
This option allows for entering notes about the customer to be entered. Customer notes are optional. Service Centers may use this section to record any pertinent information about the customer that is necessary or could be useful, such as the following:

- date address was changed
- date the customer inquired about a program
- date the customer was in the Service Center
- special needs of the customer
- date legacy link was added or deleted
- •\*--if producer is an FLP customer, identify customer as "FLP Customer".

Important: This is a required entry for FLP customers.--\*

**Note:** The maximum number of characters and spaces that can be entered is 225. As many notes as needed can be added.





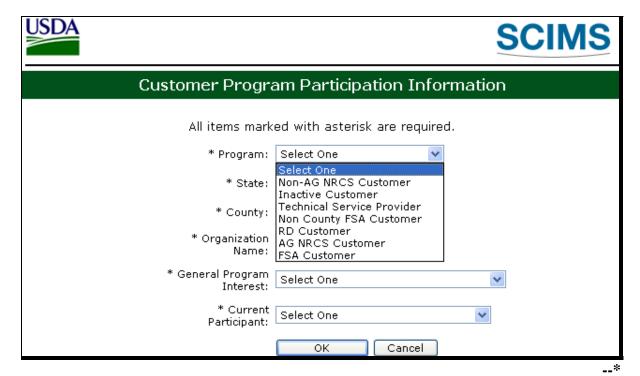
To retain the entered data, CLICK "OK". To return to the Customer Information page and not retain the entered data, CLICK "Cancel".

### **H** Program Participation

Program Participation is used for recording the interest a customer has with an agency within the Service Center. Data in this section will be expanded as additional phases and programs are implemented.

\*--

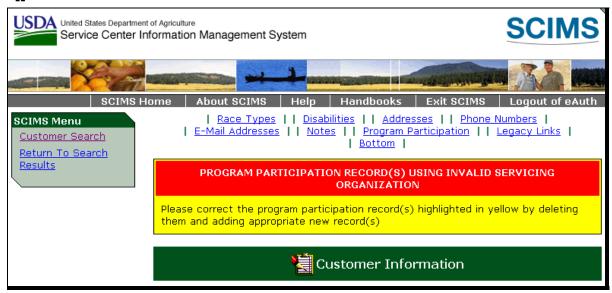




If the customer has interest in more than 1 county serviced by a Service Center, only 1 program participation record has to be established for the Service Center under the applicable program.

### **H** Program Participation (Continued)

Program Participation record and correct Servicing Organization **must** match for **all** newly added and existing records, for the record to be updated. If the records do **not** match, the following screen will be displayed with error messages to alert users of the mismatched data. \*--



	* Program Participation			
Click To Modify	Click To Delete	Program	Servicing Organization	Current Participant
<u>Modify</u>	<u>Delete</u>	AG NRCS	NAHUNTA SERVICE CENTER, GA	No
Modify	<u>Delete</u>	FSA Customer	PIERCE COUNTY FARM SERVICE AGENCY, GA	No

--\*

User shall research mismatched data and correct the records by deleting and/or adding records, as necessary, to clear the error message and update the record.

**Note:** If mismatched records are related to a multi-county customer, user shall consult with applicable County Offices **before** adding and/or deleting records.

## **H** Program Participation (Continued)

Add information to this section according to the following table. All Program Participation data is required.

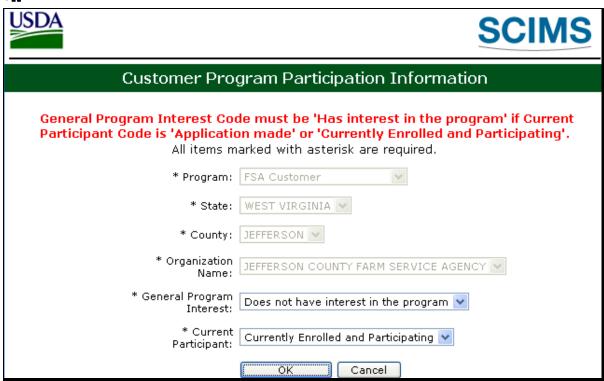
Field	Valid Entry
Program	Identify why the customer is being added to SCIMS by using the drop-down
	menu to select 1 of the following:
	"Non-AG NRCS Customer"
	• "Inactive Customer"
	"Technical Service Provider"
	"Non County FSA Customer"
	• "RD Customer"
	"AG NRCS Customer"
	• "FSA Customer".
	<b>Note:</b> "FSA Customer" must be selected for a download to AS/400 to occur.
State	<b>Note:</b> "FSA Customer" must be selected for a download to AS/400 to occur. Identify the State where the customer is participating by selecting the State
State	from the drop-down menu.
County Serviced	Identify the county where the customer is participating by selecting the county
,	from the drop-down menu.
	*Note: "State Office" has been added to the top of the county drop-down
0	menu for Financial Services use*
Organization Name	Identify the Service Center organization where the customer is participating by selecting the Service Center site from the drop-down menu.
General Program	Identify the interest a customer has by using the drop-down menu to select 1 of
Interest	the following:
	"Has interest in the program"
	• "Does not have interest in the program"
	• "Unknown".
Current Participant	Identify if the customer is a current participant by using the drop-down menu
	to select 1 of the following:
	"Application Made"
	"Currently Enrolled and Participating"
	"Not Currently Participating".

To retain the entered data, CLICK "OK". To return to the Customer Information page and not retain the entered data, CLICK "Cancel".

**Note:** The Program Participation and the Legacy Link State and county must match for the record to be updated.

## **H** Program Participation (Continued)

The General Program Interest code must be in sync with the Current Participant code or the following Warning Screen will be displayed.



;

### I Legacy Link

The legacy link is used to direct the customer's core data to the appropriate AS/400 for use by specific programs. All FSA customers **must** be linked to at least 1 State and county.





Add information to this section according to the following table. All legacy link data is **required**.

Field	Valid Entry
State	Identify the State where the customer's record should be downloaded to by
	selecting from the drop-down menu. The default is the State corresponding
	to the Service Center selected according to subparagraph 141 F.
County	Identify the county where the customer's record should be downloaded to by selecting from the drop-down menu. The default is the county corresponding to the Service Center selected according to subparagraph 141 F.
	<b>Note:</b> "State Office" has been added to the top of the drop-down menu for Financial Services' use.
Check One	Identify the customer's address that should be linked with the State and
	county selected.

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### I Legacy Link (Continued)

Before creating a legacy link, review and make any modifications to the customer's core data.

For any customer with:

- 1 address, that address should be linked to each county in which the producer participates
- multiple addresses, an address must be linked to each county in which the producer participates.

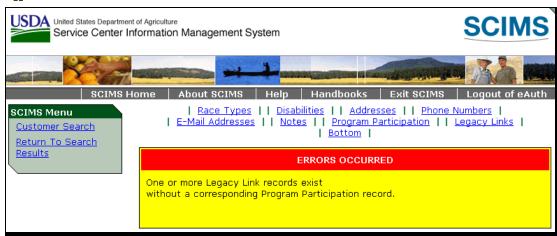
**Note:** In some cases, different addresses may be linked to different counties. The customer must specify which address is to be directed to each Service Center.

If a linked address is:

- modified, the updated address will be sent to each Service Center it is linked
- deleted, the legacy link must be deleted also.

To retain the entered data, CLICK "OK". To return to the Customer Information Page and not retain the entered data, CLICK "Cancel".

**Note:** FSA Program Participation records and corresponding Legacy Link records **must** exist for **all** newly added and existing records, for the record to be updated. If corresponding records do **not** exist, the following screens will be displayed with error messages to alert users of the missing data.



\_\_\*

# I Legacy Link (Continued)



User shall research missing data and add or delete FSA Program Participation records and Legacy Link records as necessary to clear the error message and update the record.

**Note:** If missing corresponding records are related to a multi-county customer, user shall consult with applicable County Offices **before** adding or deleting records.--\*

### J Option to Modify or Delete a Record

In each section of the Customer Information Page and the Business Information Page, existing records can be modified or deleted. To:

- change data in a specific record, CLICK "Modify", correct the data, and CLICK "OK"
- clear entered changes, CLICK "Cancel"; the changes will not be retained
- delete a record, CLICK "Select for Deletion".

**Note:** A confirmation dialog box will be displayed. CLICK:

- "OK" to delete the record
- "Cancel" to retain the record.

### **K** Submitting Data to SCIMS



#### CLICK:

- "Submit" to:
  - retain new data entered
  - retain modified data
  - delete the selected record

**Note:** When users CLICK "Submit", a series of validations will be processed and core data that is stored in the name and address files on the AS/400 will be downloaded to the AS/400 in all Service Centers where the customer is linked. If the validations are not met, appropriate error messages will be displayed at the top of the Customer Information page or Business Information page, as applicable.

- "Reset" to:
  - clear data entered
  - clear modified data
  - not delete the record selected.

#### **180-190** (Reserved)

### **Section 4** Automated Procedure for Modifying Records

### 191 Modifying Customer Data in SCIMS

#### **A** Introduction

Modifications to customer core data must be made in SCIMS. Customer information added to SCIMS according to the paragraphs 177 through 179 must be modified through SCIMS. Changes to customer core data will be downloaded to all FSA AS/400's that the customer is linked.

### **B** Accessing Customer in SCIMS

Access SCIMS according to paragraph 141. Perform a search for the customer according to paragraph 175.

#### C Core Data Modifications

After locating the customer, modify the customer's core data by:

- selecting the section to modify
- · clicking "Modify"
- making changes to data described in paragraph 179.

Modify the data and CLICK "Submit" to update the changes. Core data that is stored in the name and address files on the AS/400 will be downloaded to the AS/400 in all Service Centers that the customer is linked.

### 192 Duplicate Customer

#### A Purpose

Customer core data needs to be entered only 1 time in SCIMS. To prevent duplicate entries of customers, the software makes every attempt to identify the customer before the user adds a customer.

#### **B** Exact Match

If a customer already resides in SCIMS, the user will be notified when a tax ID and ID type have been entered that match a customer currently in SCIMS. The message will alert the user that the customer is already in SCIMS and adding the customer will result in duplicate entries.

# 192 Duplicate Customer (Continued)

#### C Similar Match

When attempting to load a customer with similar data, the system will prompt the user that the customer may be a duplicate entry. The user must determine whether the data is the same customer before adding the customer.

For an individual, the software will compare the following for potential duplicates:

- last name
- first name
- suffix
- •\*--ID/type--\*
- ZIP Code.

For a business, the software will compare the following for potential duplicates:

- business name
- business type
- ID/type
- ZIP Code.

### **D** Error Messages for Potential Duplicate Customers

If the customer's data entered on the Add Customer Screen matches a customer already in the SCIMS database, 1 of the messages in the following table will be displayed. The user must determine whether adding the customer will result in duplicate customers on the SCIMS database. Before adding the customer, use the following table to determine whether the customer will result in a duplicate customer.

		Action			
		IF the customer			
Message Reason for Message		being added is	THEN		
"The customer	The customer data	a duplicate	select the duplicate		
entered will result	entered on the Add		customer who is displayed.		
in a potential			CLICK "Add" to add the		
duplicate with	matches a customer in		new customer.		
another customer	the SCIMS database				
on the database"	who has similar data.				
"The customer	The customer data	a duplicate	select the duplicate		
entered already	entered on the Add		customer who is displayed.		
exists in the	Customer Screen	not a duplicate	determine whether		
database and	matches a customer		information for the		
would result in a	with the same data		customer is correct. If the		
duplicate	already on the		customer is not the same,		
customer"	database.		CLICK "Add" to add the		
			new customer.		
"The tax	*The tax ID number/	a duplicate	*click on the common		
identification of	type entered on the		name displayed to view the		
the customer	Add Customer Screen		details of the customer*		
entered is already	already exists in the	not a duplicate	determine whether		
in the database"	database.		incorrect information has		
			been entered for 1 of the		
	Note: Duplicate tax ID numbers and		customers.		
	types are now		<b>Note:</b> The same tax ID		
	blocked from		cannot be used		
	being entered in		for more than		
	SCIMS*		1 customer. The		
			user must resolve		
			the customer's ID		
			number.		

### 193 SCIMS Error Reports

### **A** Introduction

An error report will print on the AS/400 system printer to notify the Service Center when a \*--SCIMS to AS/400 name and address error has occurred. The report will print if a--\* customer's data in SCIMS has been changed and is not allowed to be changed in the AS/400 name and address record. Refer to paragraphs 194 through 196 for an explanation of the errors and corrective action.

# **B** Example of Report

This is an example of the SCIMS to Name and Address Update Report. \*--

C. FRB-SUBS Report ID: MACI01-R003	Far	artment of Agriculture Prepared:04-10-02 cm Service Agency e and Address Update Report Page: 1
ID-Num & Type	Name	Message
22-3335555 E	TOM SMITH	ID has been unlinked in SCIMS, but cannot be deleted from the AS/400 name and address file because it is associated with the following: (See 1-CM)
		Active Producer Active on a Farm CY Permitted Entity File Combined Entity File Loans CRP ACP Other Conservation Farm Loan Program Accounting
333-33-3333 s	BILL JONES	ID has been changed to 444-44-4444 S, but the previous ID cannot be deleted from AS/400 Name and Address file because it is associated with the following: (See 1-CM)
		Active Producer Active on a Farm CY Permitted Entity File Combined Entity File Loans CRP ACP Other Conservation Farm Loan Program Accounting
123-54-3028 S	Star Five Ranch	Entity Type has been changed in SCIMS but cannot be changed on the AS/400 Name and Address file because it is active in the Permitted Entity File (see 1-CM)

--\*

### 193.5 SCIMS Transmission Sequence Error Report

#### A Introduction

The SCIMS Transmission Sequence Error Report will print on the AS/400 system printer to notify the Service Center when an out-of-sequence error condition occurs while processing a SCIMS transmission. Out-of-sequence conditions commonly occur in the following circumstances:

- when the files that SCIMS generates are **not** processed in the correct order or 1 file is skipped during processing
- if files are created on more than 1 server for the same State and county because multiple customers are being updated at the same time.

### **B** Reporting Out-of-Sequence Conditions

Out-of-sequence conditions should correct themselves within a few minutes. However, if an out-of-sequence condition does **not** correct itself within 10 minutes, the Service Center should report the problem to their respective State Office SCIMS Security Officer.

#### **C** SCIMS Security Officer Action

SCIMS Security Officers shall report out-of-sequence conditions that do **not** correct themselves to the Help Desk.

### \*--194 Adding or Changing TIN in SCIMS--\*

### **A** Introduction

SCIMS allows changing or adding TIN for a customer who is established in SCIMS. The ID number will be added in all counties' AS/400 name and address file where the customer is linked.

### \*--B Adding or Changing TIN's

To add a customer's ID number, access the customer in SCIMS according to paragraph 175. After the customer has been selected, the user may add TIN by entering the new ID number in the "Tax ID" field.

Only FSA State SCIMS Security Officers are authorized to change or delete an existing TIN. County Offices shall contact the FSA State SCIMS Security Officer to request changing or deleting TIN

When a customer's TIN is added or changed, SCIMS attempts to change the ID number in--\* all counties where the customer is linked.

# 194 Changing or Adding TIN in SCIMS (Continued)

# C Notification of Changed ID

If the incorrect ID cannot be deleted from the AS/400 because the customer is active in a county where the ID is linked, the message, "ID has been changed but cannot be deleted from Name and Address because the ID is still active in a program." will print on the system printer.

The following table outlines actions that will be required when an ID number is changed.

IF the customer is	THEN	Action		
not active in any county's:	• the changed ID will be	The County Office will not		
	added to the AS/400 name	receive a report. No action is		
<ul> <li>entity file</li> </ul>	and address file	required.		
farm records	• the previous ID will be moved to "Deleted" status			
• program that would	by KC-ITSDO.			
prevent the ID from				
being deleted				
active in any county's:	• all counties where the ID	The County Office or		
	is active will be notified	Offices where the original ID		
• entity file	by report that the ID has	is active shall take action to		
	been changed, but cannot	make the original ID inactive		
• farm records	be deleted until made	according to		
	inactive	*paragraph 197*		
<ul> <li>program that would</li> </ul>				
prevent the original ID	• both ID's will be			
from being deleted	maintained on the AS/400			
	name and address file			
	until the original ID is			
	made inactive.			

### 194 Changing or Adding TIN in SCIMS (Continued)

### **D** Payment to an Incorrect ID Number

If an incorrect ID number has been used and payments have been issued using the incorrect number, immediately change the ID number according to subparagraphs B and C. Future payments shall be issued to the correct ID number. \*\*\*

\*--Note: Only FSA State SCIMS Security Officers are authorized to change or delete an existing TIN. County Offices shall contact the FSA State SCIMS Security Officer to request changing or deleting TIN.--\*

### 195 Unlinking Customer in SCIMS

#### **A** Introduction

When it is no longer necessary to have a customer in the County Office's AS/400 name and address record, the customer's legacy link should be deleted. The customer will be moved to "Pending Delete" status in the county's AS/400 if the customer is eligible to be unlinked.

### **B** Deleting Legacy Link

To unlink a customer from a County Office, the customer must be eligible to be unlinked. To be eligible, the customer must be inactive in the County Office that is to be unlinked. Areas where the customer may be active include, but are not limited to:

- accounting
- contracts
- entity files
- farm loan programs

\*--Notes: Only FSA State SCIMS Security Officers are authorized to delete an existing legacy link. County Offices shall contact the FSA State SCIMS Security Officer to request deleting legacy links.

Notify NRCS before undertaking this activity to determine impact on NRCS programs, if applicable.--\*

# 195 Unlinking Customer in SCIMS (Continued)

### **B** Deleting Legacy Link (Continued)

#### • farm records

**Note:** Records **cannot** be unlinked in SCIMS when the customer is still active on a farm in Farm Records. The following message will be displayed.



#### • loans.

After the customer is made inactive in all programs and records in the County Office, unlink the customer in SCIMS according to the following.

Step	Action
1	Perform a search of the customer in SCIMS according to subparagraph 175 C.
2	Select the customer to unlink from the Search Results Screen.
3	Select the Legacy Link section.
4	CLICK "Select for Deletion" field for the State and county link record to be deleted.
5	Answer the deletion confirmation prompt.
6	Select the Program Participation section.
7	CLICK "Select for Deletion" field in the Program Participation record for the State
	and county that was deleted in the Legacy Link section.
8	Answer the deletion confirmation prompt.
9	CLICK "Submit" to submit the changes to SCIMS.
	Notes: When producer is linked to other counties, the County Office should be able to submit at this point. In cases where the producer is only linked to the 1 county, the County Office needs to add back a "Program Participation" entry. When adding a "Program Participation" entry back in, select "Inactive Customer" with your State, county, and Service Center. When "Inactive Customer" is selected, "General Program Interest" and "Current Participant" fields will be unavailable to access. Do not add back the NRCS record. County Offices can now submit this record.
	*Only FSA State SCIMS Security Officers are authorized to delete an existing legacy link. County Offices shall contact the FSA State SCIMS Security Officer to request deleting the legacy link*

 $\mathbf{C}$ 

# Notification of Unlinking in SCIMS

If a customer is unlinked in SCIMS and cannot be deleted, the message, "ID has been unlinked in SCIMS, but cannot be deleted from the AS/400 Name and Address file because it is associated with the following:", will print on the system printer.

See paragraph 197 for an explanation of conditions that prevent the customer from being deleted in the AS/400 name and address file.

D

Relinking Customer Unlinked in SCIMS Relink the customer in SCIMS that should not have been unlinked, according to paragraph 179.

### 196 Changing Entity Types

#### $\mathbf{A}$

### Introduction

\*--Changes to a customer's business type are allowed in SCIMS. The business--\* type will be changed in all County Offices where the customer is linked. The business type displays in the AS/400 as "Entity Type".

B Changing Business Type of Customer

To change the business type of a customer, the customer must first be deleted in the current year entity or joint operation file. Entity files shall not be deleted for CY-1 or CY-2. Refer to 1-PL for policy on when to make an entity change.

C Notification of Entity Type Change

If the business type is changed in SCIMS and the customer is active in the current year entity file, a message will print in every County Office that is linked to the customer and has the customer in the entity file. The message will alert them that the entity type has been changed. The message, "Please change the SCIMS Entity Type back. ID is Active on Permitted Entity file." will print on the system printer.

The following table outlines actions that will be required when an entity type is changed.

IF the entity type	THEN the	Action
should have been changed	customer must be deleted from the current year entity or joint operation file and re-entered with the correct entity type.	Delete and re-enter the customer from the current year entity file according to 2-PL in all County Offices where the customer is linked.  Note: This must be coordinated with other County Offices where the customer is linked.
was changed in error	business type must be changed back in SCIMS.	Change the business type in SCIMS back to match the entity type in the entity or joint operation file.  Note: This must be coordinated with other County Offices where the customer is linked.

#### **A** Introduction

When a customer's tax identification number is changed or a customer is unlinked in SCIMS, an attempt is made by KC-ITSDO to move the old record to "Delete" status in the AS/400 name and address file for the legacy link county. If the customer's record cannot be moved to "Delete" status, the county will receive a SCIMS to Name and Address Update Report. The report will identify the reasons why the customer cannot be moved to "Delete" status and the actions the county needs to take.

#### B Reasons a Customer's Record Cannot Be Deleted

When KC-ITSDO attempts to move to "Delete" status a customer that has been changed or unlinked in SCIMS, 1 or more of the following messages may be received. Counties shall take necessary actions to allow the record to be deleted. Some conditions that are listed require no action because participation in the program determines when the record is eligible to be deleted.

The message will only be received when the initial update is submitted in SCIMS and will not be received again unless another update is submitted through SCIMS. If the county does not take the necessary actions when the message is received and the customer is not updated in SCIMS again, the customer will not be moved to "Delete" status and will remain in "Pending Delete" status indefinitely.

**Example:** The County Office accesses a customer's record in SCIMS and changes the tax identification from "No Tax ID" to a permanent ID number. When the changed record is sent back to the customer's legacy link county's AS/400 name and address file, it becomes a new record for the customer. An attempt is made by KC-ITSDO to move the old record to "Delete" status. If the County Office has not removed the temporary tax ID from all farms, the county will receive a message that the customer cannot be deleted because the ID is active on a farm and the temporary ID record will be moved to "Pending Delete". If the county does not remove the old ID from the farm, the old ID will remain in "Pending Delete" indefinitely. The county will not be notified again unless a change is made in SCIMS to the customer's record.--\*

### 197 SCIMS to Name and Address Update Report (Continued)

### C Messages and Actions

If a report is received, 1 or more of the following messages may be included. The county shall make necessary corrections to allow the record to be deleted.

\*--Note: These messages are generated when a customer ID has been changed in SCIMS, but the customers previous ID is still active on the AS400 and cannot be deleted because of reasons listed in the following table.

Message	Reason for Message	Action
Active Producer	Customer was associated with a farm in	None.
	the previous 2 years as an operator,	
	owner, or OT.	
	<b>Note:</b> Customers must be inactive on	
	all farms for 2 complete	
	rollovers to be moved to	
	"Deleted" status.	
Active on a Farm	Customer is currently active on at least	Remove the customer from all
	1 farm as owner, operator, or OT*	farms that he/she is associated
		with.
CY Permitted	Customer is currently in the CY Entity	Delete customer from the CY
Entity File	or Joint Operation file.	Entity or Joint Operation file.
Combined Entity	Customer is combined with another	Delete customer from the
File	customer.	Combined Entity File.
* * *	* * *	* * *

\*--Note: If a SCIMS to Name and Address Update Report prints with any of the above messages, then the customer is placed in a "Pending Delete" status.--\*

# 197 SCIMS to Name and Address Update Report (Continued)

# C Messages and Actions (Continued)

Message	Reason for Message	Action
Farm Loan	Customer filed an application	*Leave "Y" flag in place if customer ever
Programs	for FLP loan.	filed an application for FLP loan, regardless of
		whether the customer is still participating or
		ever participated in FLP*
Loans	Customer had a price support	None.
	loan within the last 6 months.	
		Price Support runs a monthly edit to reset
		customers who have had no loan activity for
		6 months and their outstanding balance is zero.
		<b>Note:</b> LDP's keep the IND-DEL-LOAN flag
		active for 1 year and 9 months.
CRP	This flag is currently not	Ensure that producer has <b>no active</b> CRP
	being checked when flagging	participation when flagging for deletion.
	a producer for deletion.	
Accounting	Customer's flag is set to "Y"	If the flag is no longer applicable, reset the flag
	in 1 of the following:	to "N". ITSD-ADC periodically runs edits to
		correct these.
	• direct deposit	
	• claims	
	• receivables.	

**Note:** If a SCIMS to Name and Address Update Report prints with any of these messages, then the customer is placed in a "Pending Delete" status.

# 198 Documenting Customer Data Changes in SCIMS

# \*--A Customer Data Changes

All SCIMS customer data changes made shall be documented by the Service Center--\* employee making the change according to the following.

	THEN Service Center employee shall complete
IF the request for changes is made	AD-2047 according to subparagraph C
in person	request that customer verify changes and sign and
	date items 8A and 8 B.
by telephone	complete blocks necessary to document the
	changes and enter requester's name in item 8A
	(requester's signature is <b>not</b> required).
by mail or FAX	complete blocks necessary to document the
	changes, enter requester's name in item 8A
	(requester's signature is <b>not</b> required), and attach
	hard copy of mailed or FAXed request to
	AD-2047.
by trusted data source including:	attach copy of data source to AD-2047. Only
	Part A, items1A and Part B shall be completed
<ul> <li>change of address notification</li> </ul>	(requester's signature is <b>not</b> required).
from customer or USPS	
• "911" county-wide address	
changes	

\* \* \*

### **B** Maintenance

All AD-2047's and related documentation shall be filed according to 25-AS, Exhibit 22 in file ADP-5 SCIMS and maintained for a period of 10 years.

# 198 Documenting Customer Data Changes in SCIMS (Continued)

# C Example of AD-2047

The following is an example of a completed AD-2047.

AD-2047		T OF AGRICULTURE	Form Approved – OMB No. 0560-02		
8-04-09) Farm Service Agency Rural Development					
		Conservation Service			
CUSTOMER DATA			IS RECORD CHANGE		
		IAL USE ONLY)			
See Page 2 for Privacy Act and Public Burden PART A - CUSTOMER INFORMATION	Statements)				
A. Customer's Full Legal Name or Business N	Name	1B. Customer or Busin	ess Address (Including Zip Code)		
		DO D 10			
hristian A. Hunt		PO Box 10 Harpers Ferry,	WV 25425		
C. Home Telephone Number (Area Code)	1D. Business Telephor	ne Number (Area Code)	1E. Other Telephone Number (Area Code)		
. SSN or Tax ID Number (9 Digits)	3. E-Mail Address		Customer Wishes to Receive Mail?		
. CON OF TAX ID NUMBER (3 Digita)	5. E-Iviali Addiess		4. Customer visites to receive iviality		
			YES NO		
. Producer is Customer of One or More of the	Following Agencies. (Chec	k Appropriate Agency(ies)	below:)		
⊠ FSA □ RD 🗵	NRCS □ Not	Participating			
. Is the Customer a Multi-County Producer?		st States and/or Counties	pelow:) NO		
as farm in Berkeley County, WV		states and/or counties i	DEIGW.) INO		
as rarm in Berkeley County, wv	<b>'</b>				
. Reason for Request (Check appropriate box	(/es) helow:)				
□ New Producer	nge 🔲 Telephone Cha	ange 🔲 Sale/Purcha	ise  Life Event		
Other (Specify):					
	th		For an form of the standard assert (i.e., HODO)		
. Enter the name of the customer requesting t					
. Enter the name of the customer requesting t attach documentation to this form. Only Par	t A, Item 1A and Part B shall	I be completed. If the req	uest was received by telephone, complete		
Enter the name of the customer requesting t attach documentation to this form. Only Par applicable blocks necessary to document the	t A, Item 1A and Part B shall e change(s) and enter the re	I be completed. If the requestor's name in Item 8.4	uest was received by telephone, complete  A. Requestor's signature is not required.		
. Enter the name of the customer requesting t attach documentation to this form. Only Par	t A, Item 1A and Part B shall e change(s) and enter the re	I be completed. If the requestor's name in Item 8.4	uest was received by telephone, complete  A. Requestor's signature is not required.		
Enter the name of the customer requesting t attach documentation to this form. Only Par applicable blocks necessary to document the (The only time the customer is required to applicable information.)	t A, Item 1A and Part B shall e change(s) and enter the re	I be completed. If the requestor's name in Item 8/ by are physically at a Ser	uest was received by telephone, complete A. Requestor's signature is not required.  vice Center and providing FSA with  8C. Date of Record Change		
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Enter the name of the customer requesting to attach documentation to this form. Only Par applicable blocks necessary to document the (The only time the customer is required to applicable information.)  A. Name of Customer Requesting Change (thristian Hunt)  ART B - SERVICE CENTER ACTION  A. Agency Who Received Request: (Check one below:)  FSA NRCS RD  O. How the Request for Change was Receive Office Visit Telephone FAX REMARKS if Applicable:  ddress updated in SCIMS 08-05-	t A, Item 1A and Part B shall e change(s) and enter the re osign Item 8B is when the 8B. Signat 8B. Signat 9B. Initials of Em Request (If D USPS Other (Spe	I be completed. If the reg questor's name in Item 8/ sy are physically at a Ser ture  ployee Receiving ifferent than Item 12A)  MPS  cify):	uest was received by telephone, complete A. Requestor's signature is not required.  wice Center and providing FSA with  8C. Date of Record Change (MM-DD-YYYY) 08-05-2009  9C. Date Service Center Employee Received the Request (MM-DD-YYYY) 08-05-2009  12B. Date Service Center Employee Updating SCIMS (MM-DD-YYYY) 08-05-2009  ISE ONLY.		
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Enter the name of the customer requesting tattach documentation to this form. Only Par applicable blocks necessary to document the (The only time the customer is required trapplicable Information.)  A. Name of Customer Requesting Change hristian Hunt  ART B - SERVICE CENTER ACTION  A. Agency Who Received Request: (Check one below:)  FSA NRCS RD  D. How the Request for Change was Receive Glick Office Visit Telephone FAX Remarks if Applicable: ddress updated in SCIMS 08-05-  2A. Signature of Employee Updating SCIMS FOR  SA. I concur/do not concur the above items have	t A, Item 1A and Part B shall e change(s) and enter the re o sign Item 8B is when the 8B. Signat 8B. Signat 9B. Initials of Em Request (If D USPS Other (Spe	I be completed. If the requestor's name in Item 8/ey are physically at a Server emphysically at a Server emphysical	uest was received by telephone, complete A. Requestor's signature is not required.  Wice Center and providing FSA with  8C. Date of Record Change (MM-DD-YYYY) 08-05-2009  9C. Date Service Center Employee Received the Request (MM-DD-YYYY) 08-05-2009  12B. Date Service Center Employee Updating SCIMS (MM-DD-YYYY) 08-05-2009  ISE ONLY.		
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### 198 Documenting Customer Data Changes in SCIMS (Continued)

### C Example of AD-2047 (Continued)

AD-2047 (08-04-09) Page 2 of 3

The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a - as amended). The authority for requesting the information identified on this form is OMB Circular A-123, the Federal Managers' Financial Integrity Act of 1982, and the Privacy Act of 1974 (5 USC 552a - as amended). The information will be used to document a request or critical producer data changes within the Service Center Information Management System (SCIMS). The information collected on this form may be disclosed to other Federal, State, Local government agencies, Tribal agencies, and nongovernmental entities that have been authorized access to the information by statute or regulation and/or as described in applicable Routine Uses identified in the System of Records Notice for USDA/FSA-2, Farm Records File (Automated). Providing the requested information is voluntary. However, failure to furnish the requested information will result in a determination of ineligibility to request changes within SCIMS.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0560-0265. The time required to complete this information collection is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The provisions of criminal and civil fraud, privacy and other statutes may be applicable to the information provided. RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.

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#### 199-206 (Reserved)

# Part 8 Changing or Viewing Name and Address Record

# **207** Producer Selection Screen MACI1001

A

Purpose Screen MACI1001 allows users to select a customer or employee whose

supplemental data needs changing or viewing.

В

Accessing Screen MACI1001

When users select option "1" on Menu MACI00, Screen MACI1001 will be displayed.

C Example of Screen MACI1001

Following is an example of Screen MACI1001.

Name/Address -	000-XXXX		CHANGE XXXX XX/XX/XX		XX
	Produc	er Selection			
		Producer ple f the follow			
	Last Four D	igits of ID	XXXX		
	ID Number X	XX-XX-XXXX T	ype X		
	Last Name X	xxxxxxxxxxx	xxxxx		
Cmd7-End			I	Enter-Continue	

D Entries on Screen MACI1001

Follow 1 of these procedures to select a producer.

Field	Entry		
Last Four Digits of ID	Enter the producer's last 4 digits of the ID number.		
ID Number and Type	Enter the producer's:		
	<ul><li>full ID number</li><li>ID type.</li></ul>		
Last Name	Enter the producer's last name or part of the last name.		

E
"Last Four Digits
of ID" Field

If the "Last Four Digits of ID" field was entered, follow this table.

IF	THEN	Action
only 1 ID number on the name and address file matches the entry	Screen MACI2001 will be displayed.	
more than 1 ID number on the name	Screen MACR0801 will be displayed.	Select the producer.
and address file matches the entry	- ,	Result: Screen MACI2001 will be displayed.

"ID Number and Type" Field

If the "ID Number and Type" field was entered, follow this table.

IF	THEN		Action
only 1 ID number and ID type on the name and address file matches the entry	Screen MACI2001 will be displayed.		
more than 1 ID number and ID type on	Screen MACR0801 will be displayed.	Select the	e producer.
the name and address file matches the entry		Result:	Screen MACI2001 will be displayed.

G "Last Name" Field

If the "Last Name" field was entered, follow this table.

IF	THEN	Act	tion
only 1 last name on the name and address file matches the entry	Screen MACI2001 will be displayed.		
more than 1 last name on the name and	Screen MACR0801 will be displayed.	Select the produ	ucer.
address file matches the entry			een MACI2001 be displayed.

# H Summary

Users can make changes to supplemental data or view the producer's name and address record.

### A Purpose

After a producer has been selected on Screen MACI1001, Screen MACI2001 will be displayed. Screen MACI2001 allows the user to view name and address data for a customer that was downloaded from SCIMS. In addition, the user may add supplemental data for the customer.

# B Example of Screen MACI2001

Following is an example of Screen MACI2001.

355-NUECES ame and Address - File Maintenand	ce Version:		
Indiv	idual Basic Dat	 :a	
ID Number 452-84-3028 ID Type	e S Name T	<i>r</i> pe I Entity	Type CY 01 CY-1 01 CY-2 01
	First Name MARY	Second Name Z	Suffix
Mailing Address: 1st Line 2nd Line	RR 1 BOX 45H		
City CIBOLO City-Province Foreign Country	State TX	Zip Code 78108	9501
Telephone 000 000 0000 Rece Other Phone 000 000 0000		Farm Loan Cust	omer N
Sex 1 Race Emp. Handicap Type COC	loyee and LAA 00	Committee Member Required Spot	er or CED Check N
md7-End, Cmd3-Previous, Cmd13-Mo:	re Data	(U)pdate, E	nter-Continue

C Entering Supplemental Data on Screen MACI2001

Enter supplemental data for the customer according to the following table.

Field	Description	Entry
Eligible to Vote	Each record containing "Y" in the "Eligible to Vote for Committee Member" field is printed when the election ballot's print option is selected, regardless of the "receive mail" flag.	For individuals and businesses, ENTER:  • "Y" if eligible • "N" if ineligible.  Note: For CMA or LSA, must be "N".
Farm Loan Customer	<ul> <li>Indicates that the customer is a farm loan customer.</li> <li>Defaults to "N" for newly created records.</li> <li>Changes to "Y" if the customer is a farm loan customer.</li> <li>Note: The following fields must have been entered in SCIMS before changing to "Y": <ul> <li>"Name Prefix"</li> <li>"Veteran Status"</li> <li>"Marital Status".</li> </ul> </li> </ul>	For individuals and businesses, ENTER:  • "Y" if a farm loan customer  • "N" if not a farm loan customer.
Committee Member or CED	For current committee members only.  Notes: An entry of COC or STC results in the individual being a required spot check.  The customer must be designated as an employee.  For current COC or CMC alternates.  For CED in the County Office where employed.	Enter 1 of the following:  • "COC" • "CMC" • "STC".  ENTER "ALT".  ENTER "CED".
	For the advisor.	ENTER "ADV".

C Entering Supplemental Data on Screen MACI2001 (Continued)

Field	Description	Entry
Required Spot Check	System sets flag to "N". If the producer is a current FSA employee, spouse or minor child of an employee, current STC or COC member, or spouse or minor child of a member, the flag is required to be set to "Y".  Note: For an FSA employee, SCIMS will set the flag to "Y".	<ul> <li>For individuals and businesses, change to "Y" for required spot checks.</li> <li>For individual MQ review and committee members, change to "T".</li> <li>Note: See 15-AO and 2-CP.</li> </ul>
COC and LAA	<ul> <li>The "COC and LAA" field is 2 characters.</li> <li>The first entry in the field is the COC number for the county associated with the producer.</li> <li>The second entry in the field is LAA associated with the producer.</li> <li>Acceptable data for both fields can be found in the LAA file. See 15-AO, Part 3, Section 4 for further information.</li> <li>Note: Do not update the "COC and LAA" field until the LAA file is updated through LAA data maintenance according to 15-AO, Part 3, Section 4.</li> </ul>	Enter COC and LAA for the producer according to 15-AO, Part 3, Section 4.

D

Updating Data Entered on Screen

**MACI2001** 

Update supplemental customer data entered on Screen MACI2001 according to the following table.

PRESS "Enter" or ENTER "U" to update.

IF all fields on Screen MACI2001 are	THEN
correct and no additional customer data needs to be added	ENTER "U" and PRESS "Enter".
correct and additional customer data needs to be added	PRESS "Enter".
incorrect	<ul> <li>move the cursor directly over the incorrect entry</li> <li>enter the correct entry</li> </ul>

E Exiting From Screen

**MACI2001** 

On Screen MACI2001, do either of the following:

- PRESS "Cmd3" to return to Screen MACI1001
- PRESS "Cmd7" to return to Menu MACI00.

### 209 Supplemental Data Screen MACI2501

A

**Purpose** 

After pressing "Enter" on Screen MACI2001, Screen MACI2501 will be displayed. Screen MACI2501 allows the user to enter additional supplemental data for the customer.

B Example of Screen MACI2501

Following is an example of Screen MACI2501.

	Supplemental Da	ıta	
ID Number 449-66-2234	Name for Mail	DON J FALK	
ID Type S			
Spouse ID NONE	Spouse ID Type	Spouse Auth To	Sign N
		FOIA	N
Foreign Person	N	Foreign Person Tax Rate	.00
Lawful Alien	N	Refuse Payment	N
		Direct Deposit	N
Beef Producer	N	Deceased Person	N
Dairy Producer	N	Incompetent Person	N
Dairy Termination	N	Minor Person	N
Honey Producer	N	Missing Person	N
		MQ Review Member	N
		Referendum Member	N

C Entries on Screen MACI2501

The following table describes the fields and flags on Screen MACI2501.

Field	Description	Entry
Spouse ID	This is a 9-digit field.  Note: The spouse's ID must be in the name and address file.	Enter the spouse's 9-digit number.
Spouse ID Type	This is the spouse's ID type that is on the name and address file.	Enter 1 of the following:  • "S" if a Social Security number • "T" if a temporary number • "I" if an IRS-assigned number.

C Entries on Screen MACI2501 (Continued)

Field	Description	Entry	
Spouse Auth To Sign	This is a 1-character field set to "Y".	<ul> <li>Enter either of the following:</li> <li>"Y" when the spouse ID is entered</li> <li>"N" when written notification denying authority has been provided to the County Office, or the producer is not married. See subparagraph 707 B.</li> </ul>	
FOIA	This is a 1-character field set to "N". If the entity being processed is considered a business, rather than an individual, or is a COC or CMC member, see 2-INFO.	ENTER "Y", if applicable.	
Foreign Person Tax Rate	This is a 3-character field. If the "foreign person" flag is set to "Y", enter the decimal tax rate.	Enter the tax rate from 62-FI.	
Refuse Payment	This is a 1-character field set to "N".	ENTER "Y" if the producer refuses payment for all programs. When set to "Y", document the reasons in the producer's file.	
		<b>Example of What</b> to Document:  "Refuse payment" flag has been set to "Y" for an invalid number.	
Direct Deposit	This is a 1-character field set to "N".	ENTER "Y" if the producer wants payments to be made directly to established accounts in financial institutions.	

C Entries on Screen MACI2501 (Continued)

Field	Description	Entry
Beef Producer	This is a 1-character field set to "N".	ENTER "Y", if applicable.
Dairy Producer	This is a 1-character field set to "N".	ENTER "Y", if applicable.
Dairy Termination	This is a 1-character field set to "N".	ENTER "Y", if applicable.
Honey Producer	This is a 1-character field set to "N".	ENTER "Y", if applicable.
Deceased Person	This is a 1-character field set to "N".	<b>Note:</b> Change flags through fiduciary
Incompetent Person	This is a 1-character field set to "N".	software.
Minor Person	This is a 1-character field set to "N".	
Missing Person	This is a 1-character field set to "N".	
MQ Review Member	This is a 1-character field set to "N".	ENTER "Y", if applicable, according to 15-AO.
Referendum Member	This is a 1-character field set to "N".	

D Accessing Screen

**MACI3001** 

Follow this procedure to access Screen MACI3001.

IF all fields on Screen MACI2501 are	THEN
correct	PRESS "Enter".
	Result: Screen MACI3001 will be displayed.
incorrect	move the cursor directly over the incorrect entry
	enter the correct entry
	PRESS "Enter".

E Exiting From Screen MACI2501

On Screen MACI2501, do either of the following:

- PRESS "Cmd3" to return to Screen MACI2001
- PRESS "Cmd7" to return to Menu MACI00.

A Purpose

After pressing "Enter" on Screen MACI3501, Screen MACI3001 will be displayed. Screen MACI3001 allows the user to enter additional supplemental data about the customer.

B Example of Screen MACI3001

Following is an example of Screen MACI3001.

N
N

 $\mathbf{C}$ 

Entries on Screen MACI3001

The fields and flags for Screen MACI3001 are described in this table.

Field	Description	Entry
Tobacco Stabilization ID Number	This will be used in flue-cured tobacco processing.	Enter the producer's ID number assigned by flue-cured stabilization.
Alien Controlled Paymt Limitation	This is a 1-character flag defaulted to "N". See 1-PL, paragraph 236.	ENTER "Y" for entities that have more than 10 percent of their beneficial interest held by individuals who are foreign persons.
Foreign Controlled - AFIDA	This is a 1-character flag defaulted to "N". See 1-AFIDA.	ENTER "Y", if applicable.
Mailing Lists 1 Through 8	Mailing lists 1 through 8 can be used with shell documents. See 3-CM.	

D Exiting From Screen MACI3001

To exit from Screen MACI3001, do either of the following:

- PRESS "Cmd3" to return to Screen MACI2501
- PRESS "Cmd7" to return to Menu MACI00.

# 211 Changing or Viewing Application Use Flags Screen MACI3501

A

**Purpose** 

Screen MACI3501 displays all of the applications with which the producer is associated.

B Accessing Screen

PRESS "Enter" on Screen MACI3001 to display Screen MACI3501.

C Example of Screen MACI3501

**MACI3501** 

This is an example of Screen MACI3501.

	Conservation Pr					N
	Reserve Program				-	Y
	vation Program					Y
Fiduciary			N	Power of Attor	ney	Y
	Producer	Current Y	<u>/ear</u>	Previous Year	5 - CM	
	Active	Y		Y	Y	
	Multi-County	N		N	N	
	Combined	N		N	N	
signed Payme	ent		N	Bankruptcy		N
aims			N	Joint Payee		N
her Agency (	a1 - 1		N	Receivables		N

# 211 Changing or Viewing Application Use Flags Screen MACI3501 (Continued)

# **D** Flags Set Through Application Processing

The application use flags for the fields in this table are set through application processing and cannot be changed by the user. All fields are 1 character and will be set to "Y" or "N".

Field	Ap	plication That Sets Flag
Agricultural Conservation Program		software
Commodity Loan	Price si	upport software
Conservation Reserve Program	CRP so	oftware
Livestock Feed Program	LFP so	ftware
Other Conservation Program	CRES software	
Farm Loan Program	FLP software	
Fiduciary	Fiduciary software	
Power of Attorney	Power of attorney software	
Active Producer flag is "Y" when the ID number is active on the farm producer file or the permitted entity		iary software.
file for the:	Note:	Current year and previous year fields are subsidiary
Current Year		years, <b>not</b> crop years.
Previous Year.		* * *
* * *		* * *
Multicounty Producer flag is "Y" when the ID is an active producer in more than 1 county, including cooperatives and loan servicing agents, for the:		
Current Year		
• Previous Year. ***		
Combined Producer for:		
Current Year		
<ul><li>Previous Year.</li><li>***</li></ul>		

# 211 Changing or Viewing Application Use Flags Screen MACI3501 (Continued)

# **E** User Changes

The application use flags for the fields in this table can be changed by the user. All fields are 1 character.

Field	Flag Setting	Action
Assigned Payment	"Y" when customer has	ENTER "N" when customer no
	CCC-36 on file.	longer has CCC-36 on file.
Bankruptcy	"N"	ENTER "Y" if customer has
		bankruptcy on file.
Claims	Claims software will set to	ENTER "N" when the producer no
	"Y" when producer has claim	longer has a claim on file according
	due FSA or CCC.	to 58-FI.
Joint Payee	Set to "Y" if producer has	ENTER "N" when producer no
	CCC-37 on file.	longer has CCC-37 on file.

# 211 Changing or Viewing Application Use Flags Screen MACI3501 (Continued)

E User Changes (Continued)

Field	Flag Setting	Action
Other Agency Claims	"N"	ENTER "Y" for:
		a producer with an other agency claim on file
		processing setoffs on     INTPEN payments due a     producer or vendor.
		* * *
Receivables	Receivable software will set to "Y" if producer has receivable on file.	ENTER "N" when producer no longer has receivable on file according to 58-FI.

#### F Updating Record

After all changes are made, ENTER "U" to update the record. Screen MACI6001 will be displayed as follows.

```
355-NUECES Change MACI6001
Name and Address - File Maintenance Version: AE33 11/16/2001 11:00 Term F4

ID Number 450-53-1234 Name for Mail LISA SCHROEDER
ID Type S

Name/Address Record Has Been Updated

Press Enter To Continue
```

#### 212 Changing or Viewing Spouse Supplemental Data Screen MACI4001

A

**Purpose** Screen MACI4001 allows users to change supplemental data or view basic data

for a spouse.

В

Accessing Screen MACI4001

If a spouse ID was entered on Screen MACI2501, Screen MACI4001 will be displayed.

C Example of Screen MACI4001

This is an example of Screen MACI4001.

```
999-R TRAINING COUNTY
                                                 Change
                                                               MACT4001
Name and Address - File Maintenance
                                           Version: AC52 01/03/95 10:59 Term D5
                             Spouse Basic Data
   ID Number 222-11-0255 ID Type S Name Type I Entity Type CY 01
                                                                         CY-1 01
   Name for Mail KIM FRANKLE
                                                                         CY-2 01
   Last Name
                                  First Name Second Name
                                                                      Suffix
   FRANKLE
                                  KIM
  Mailing Address: 1st Line P O BOX 111 2nd Line
                                                                Car-Rt B007
                                 State AL Zip Code 35666 5555
   City MARKET
   City-Province Foreign Country
   Telephone 000 000 0000 Receive Mail N Eligible to Vote
   Other Phone 000 000 0000
                                                  Farm Loan Customer
   Other Phone 000 000 0000 Farm Loan Customer
Sex 2 Race _ Employee Committee Member or 0
Handicap Type COC and LAA 12 Required Spot Check
                                                                            N
                                                   Committee Member or CED
Cmd7-End, Cmd3-Previous, Cmd13-More Data
                                                                Enter-Continue
```

213-222 (Reserved)

Parts 9-11 (Reserved)

**223-275** (Reserved)

#### Part 12 Transmissions

#### 276 KC-ITSDO Name and Address Files

# A Name and Address Database Contents

KC-ITSDO maintains a name and address database that contains:

- essentially the entire name and address record for all producers and facilities recorded in County files
- other flags created by KC-ITSDO from CAD- and NASS-uploaded records.

# B Database Purpose

The name and address database is used for:

- subsidiary file processing
- providing data to other USDA agencies
- responding to FOIA requests from Congress, private individuals, and organizations
- preparing CCC-1099-G's.

#### A

# **Updates**

Changes to the name and address file will generate transmission to KC-ITSDO for processing.

# B County Office

**Transmissions** 

Name and address updates are automatically transmitted to KC-ITSDO. The system will:

 start a new transmission cycle to transmit name and address records at the completion of each transmission cycle

**Note:** When the download is received from KC-ITSDO, the system will automatically queue and send the next upload.

- establish a control record with the count of records for each transmission
- keep a record of each transmission by system date.

# C KC-ITSDO Processing

A transmission file is sent to KC-ITSDO for processing by County transmission. The transmission file contains:

- a control record with the number of records that are transmitted
- the updated name and address records since the last transmission.

**Note:** Subsidiary files are transmitted at the same time as the name and address file.

#### D

#### **Control Record**

The control record is used for KC-ITSDO to:

- balance each County transmission file to the County transmission control record to ensure that no records are lost during transmission
- keep a record of Counties that have not transmitted
- lock out transmissions to:
  - allow KC-ITSDO sufficient time to process all updates
  - avoid receipt of duplications of the updates by KC-ITSDO
- remove lockout to allow the next transmission of name and address updates
- retransmit name and address and subsidiary file records, if necessary, because of a transmission problem or disk crash.

# E Update Database

The transmissions update the database that updates the KC-ITSDO file.

#### A

# **Purpose**

KC-ITSDO will balance each County transmission file to the County control record that was created in the County Office to ensure that no records are lost during transmission.

#### B In-Balance

If the record count received by KC-ITSDO is in-balance with the transmission control record, the following will occur:

- KC-ITSDO will accumulate the records received in the transmission until it is time to process
- County Offices will be allowed to update records in name and address file while lockout is in effect
- the control record will:
  - be displayed during start-of-day processing with the message, "The County Transmission File is IN-BALANCE for XXXXX County"
  - remove lockout to allow transmissions.

#### C Out-of-Balance

If the record count received by KC-ITSDO is out-of-balance with the County control record, KC-ITSDO will immediately, after receiving the control record:

- reject the entire transmission without updating KC-ITSDO name and address file
- return the control record to the transmitting County, requesting retransmission.

**Note:** The control record will:

- be displayed during start-of-day processing with the message, "The County Transmission File is OUT-OF-BALANCE Retransmit Files Immediately"
- remove lockout for retransmission
- after retransmission, lock out further name and address transmissions until a control record is received
- allow County Offices to update records in name and address file while lock out is in effect.

# D Downloading Subsidiary Files

After the file is transmitted, it takes about 1 week to receive the download of subsidiary files from KC-ITSDO.

# **279** Missing Counties Report

A

**Purpose** The "Missing Counties Report" identifies Counties that have not transmitted their

name and address updates for the week shown on the report.

B

**State Office Action** 

State Offices shall review this report weekly. Notify the applicable County to

retransmit their name and address updates.

C Diagram

This diagram is an example of Report KCMO-MKP300R1.

KCMO-MKP300R1 STATE: 01-ALABAMA	U.S. DEPARTMENT OF AGRICULTURE FARM SERVICE AGENCY KANSAS CITY MANAGEMENT OFFICE	JOB NO: 070695001 07-06-95 PAGE 1
	MISSING COUNTIES REPORT	
	PRIOR ACCEPTED TRANSMISSION	LAST CURRENT TRANSMISSION
ST/CTY COUNTY NAME	CROP DATE NO. REC IN-BAL	CROP DATE NO. REC IN-BAL
CODE ABBR	YR TRANS TRANSMITTED FLAG	YR TRANS TRANSMITTED FLAG
01 333 CALVERT	95 95-06-26 101 Y	00 00-00-00 0
01 444 FRANKLIN	95 95-06-19 64 Y	00 00-00-00 0
01 531 JEFFERSON	95 95-06-27 29 Y	00 00-00-00 0
01 677 LIVINGSTON	95 95-06-27 52 Y	00 00-00-00 0

280-290 (Reserved)

#### Part 13 Menu MACI00, Options 3 and 4

#### **Section 1** Name and Address Reports

# 291 Accessing Name and Address Reports

#### A Purpose

Menu MAB100 allows users to select specific Name and Address reports to print.

#### **B** Accessing Menu MAB100

When users take option "3" from Menu MACI00, Menu MAB100 will be displayed.

## C Example of Menu MAB100

This is an example of Name/Address Report Menu MAB100.

Name/Address - Report Menu

1. Reserved
2. Print Incomplete Name/Address Records
3. Print List of Farm Loan Program Borrowers
With Multiple "Y" FLP Flags in Name and Address
4. Print List of Eligible Voters Assigned to an Invalid COC/LAA

23. Return to Application Selection Menu
24. Return to Primary Selection Menu

\* option not available Cmd3-Previous Menu

Ready for option number or command

#### 292 Printing Incomplete Name and Address Records

#### A Purpose

This option allows County Offices to print a list of incomplete name and address records in the County Offices.

#### **B** Accessing List

ENTER "2" on Menu MAB100. Report MAB010 will be generated.

# 293 Printing Farm Loan Programs Borrowers With Multiple "Y" FLP Flags

#### A Purpose

This option allows County Offices with multiple sets of county files on 1 AS/400 to print a list of borrowers with an FLP flag of "Y" in more than 1 county on the system.

#### **B** Accessing Report

ENTER "3" on Menu MAB100. Report MAB174 will be generated.

#### 294 (Withdrawn--Amend. 49)

#### A Background

KC-ITSDO has completed software that will:

- validate customers' address records to the USPS database to ensure that they contain the USPS standardized address
- update customers' records that match the USPS database with ZIP+4.

KC-ITSDO began validating customer address records in SCIMS beginning April 17, 2002. Customer address records that are changed during validation or have ZIP+4 Code, carrier route, or bar code added will download to the customers' legacy counties the following day.

County Offices will **not** be notified of a change or addition to the customer's address record. A change or addition to the customer's record will be received by the county in the same method as if the customer had been accessed in SCIMS and the change mode.

Once the ZIP+4 process has occurred in SCIMS, "MA Wssccc" transmission files will be created and transmitted to each county where the customer's address was updated.

In addition, the software provides the following:

- ZIP Code validation
- addition of carrier route and validation
- addition of delivery point bar code
- address for standardization and validation
- PS-3553 for use in bulk mailing.

**Note:** PS-3553 will be provided to County Offices in a notice upon completing the validation process.

## B Purpose

This paragraph provides the following to County Offices:

- procedure to process ZIP+4 records
- instructions on correcting customers identified with incorrect addresses.--\*

# C Customers in SCIMS

Validation for SCIMS customers will be processed on the SCIMS database by KC-ITSDO. Updates to customers' addresses to match the USPS database and to add the ZIP+4 Code, carrier route, and bar code will automatically download to legacy links identified for the customer. The updated records will be added to legacy link counties' AS/400 name and address record for the customer.

# D Customers in the Other Name and Address File

Customers that reside in the county's AS/400 "Other Name and Address" file will be uploaded to KC-ITSDO and processed. Customers' address records that match the USPS database will have their ZIP+4 Code, carrier route, and bar code added to their record. After processing, KC-ITSDO will download the customer records back to the county where originated.

# E Processing Downloaded Files

After receiving the KC-ITSDO download, County Offices shall access the option to process the download according to the following table.

Step	Action	Result
1	On Menu FAX07001, ENTER "9" and PRESS	Screen MA000001 will be displayed.
	"Enter".	The message, "File containing the ZIP+4 validation records is present on the system. Process this file by selecting Option 5 on Menu MACIOO.", will be displayed.
2	PRESS "Enter".	Menu MA0000 will be displayed.
3	ENTER "2" and PRESS "Enter".	Menu MACI00 will be displayed.
4	ENTER "5" and PRESS "Enter".	Screen MABPRT01 will be displayed.
5	Select the printer to be used for Report MAB072-R001 and PRESS "Enter".	ZIP+4 updates will process and Report MAB072-R001 will automatically print.

--\*

F Records Updated During

Validation

The validation software process will update customers' address records from both SCIMS and the AS/400 "Other Name and Address" file, which can be identified during validation as incorrect.

**Examples:** The County Office entered the customer's record as:

Susan Smith 5200 Brentwood St. Louis, Missouri 63140.

The USPS standardized address for this address is:

Susan Smith 5200 Brentwood Dr Saint Louis, Missouri 63140-2727.

During validation, the address would be changed to reflect the USPS standardized address. If the customer is a SCIMS customer, the change would be made on the SCIMS database and downloaded to all legacy links identified for the customer. The address will be updated in all counties' AS/400 name and address records where the customer's legacy link exist.

If the customer is in the "Other Name and Address" file, the record will update in the county's AS/400 when the download is processed.

# G Records That Could Not Be Updated

Customer records from both SCIMS and "Other Name and Address" files that could not be identified or were not updated with ZIP+4 will be listed on Report MAB072-R001. Upon completing the download, Report MAB072-R001 will print that identifies customers from both SCIMS and "Other Name and Address" files that did not pass the validation. County Offices shall correct these addresses.

#### Report MAB072-R001 will:

- identify the customer's record with return codes indicating the major reason that the customer record was not updated and the reason why
- automatically print after ZIP+4 processing is complete.--\*

# A Report MAB072-R001

Name and address records that contained errors and could not be updated with the USPS standardized address list are listed on Report MAB072-R001. Report MAB072-R001 lists return codes indicating the major reasons the record could not be updated.

**Note:** To reprint Report MAB072-R001, select option 3, "Name/Address Reports", from Menu MACI00, and then select option 1, "Print ZIP+4 Non-Updated Report", from Menu MAB100.

# B Correcting Records Identified on Report MAB072-R001

County Offices shall review Report MAB072-R001. Compare the return codes on Report MAB072-R001 against the return codes in subparagraph E, and determine corrections required to produce a valid address. Methods of obtaining a correct mailing address may include, but are not limited to, the following:

- telephoning customers
- contacting local postmasters
- telephone directories
- USPS website.

# C Example of Report MAB072-R001

This is an example of Report MAB072-R001.

		•			rvice		Page	: Z	ZZ9	
							Retu	rn	Cod	e s
ID Number	Name		Mailing Address	City	ST Zip Code	ΕΙU	J P T	S	ΙP	R
462953208 S	HALL	RICK	123 BAD RIVER RD	YORK CITY	SD 57332-0000	н	- Н	Н	НН	Н
369258836 S 999991103 F	IRVING FARM SERVICE	STEVE AGENCY	77 MILAM RD	BLANKET CITY SMITHVILLE	SD 55233-0000 SD 53624-0000	S B				
	ID Number 462953208 S 369258836 S	ID Number Name	ID Number Name  462953208 S HALL RICK 369258836 S IRVING STEVE	ID Number Name Mailing Address  462953208 S HALL RICK 123 BAD RIVER RD 369258836 S IRVING STEVE 77 MILAM RD	ID Number Name Mailing Address City  462953208 S HALL RICK 123 BAD RIVER RD YORK CITY 369258836 S IRVING STEVE 77 MILAM RD BLANKET CITY	ID Number       Name       Mailing Address       City       ST Zip Code         462953208 S       HALL       RICK       123 BAD RIVER RD       YORK CITY       SD 57332-0000         369258836 S       IRVING       STEVE       77 MILAM RD       BLANKET CITY       SD 55233-0000	TID: MAB072-R001 ZIP+4 Non-Updated Address Report  G D S E I U  ID Number Name Mailing Address City ST Zip Code N R F  462953208 S HALL RICK 123 BAD RIVER RD YORK CITY SD 57332-0000 H  369258836 S IRVING STEVE 77 MILAM RD BLANKET CITY SD 55233-0000 S	Total   Tota	Total   Tota	Total   Tota

\_\_>

D Headings for Report MAB072-R001

The headings for the return codes indicating the major reasons the record could not be updated are shown in this table.

Heading	Definition
GEN	General reason for the failure of the address match attempt
DIR	Directional mismatch
SUF	Suffix mismatch
	Examples: ST, BLVD, etc.
APT	Apartment does not match database
STA	Standardized address does not match database
CST	City/State does not match database
ZIP	ZIP Code not available
ZP4	ZIP+4 coding attempt failed
CRT	Carrier route coding attempt failed

\*

E Interpreting Codes on Report

MAB071-R001

Report MAB071-R001 is sorted by last or business name. Record types of "00" are customer records that reside in SCIMS. County Offices must access SCIMS and correct the record.

Record types greater than "00" reside in the county's AS/400 "Other Name and Address" file and should be corrected by following paragraph 934.

County Offices shall use this table to identify why customers' records on Report MAB072-R001 were not updated.

Return Code	Definition
A	Apartment number was missing or not found in the database and an apartment level match was required.
В	Insufficient (or blank) address information to make a match.
С	The probability of the address match being correct exceeded an acceptable level.
D	The directional code did not match the database.
Н	House or box number was not found on this street.
L	The returned address was too long to be stored.
M	Multiple matches were found.
N	<ul> <li>"DIR" column, directional was not found on input address but was present on the database</li> <li>"SUF" column, suffix was not found on input address but was present on the database</li> <li>"APT column, an apartment was not found on input address but was present on the database.</li> </ul>
0	In the "GEN" column, "O" means an address could not be matched because of the directional code.
S	Street name was not found on the database.
X	Records not updated because changes in the County Office record do not match the KC-ITSDO mainframe-downloaded record.
Z	ZIP Code was not found on the database.

#### \_\_\*

#### Section 2 COC and LAA Data

# 305 Updating COC and LAA Data in Name and Address File

#### $\mathbf{A}$

# **Updating Data**

County Offices **must** update the COC and LAA data in the LAA file according to 15-AO, Part 3, Section 4 **before** updating the Name and Address file.

# B Methods of Making COC and LAA Data Changes

County Offices may change COC and LAA data in the Name and Address file using either of the following methods:

- individually, by updating the producer's Name and Address record
- globally, by revising the COC or LAA number for all producers that share that COC or LAA number.

# C Changing COC and LAA Data Using Global Method

County Offices shall follow this table to change the COC and LAA data using the global method.

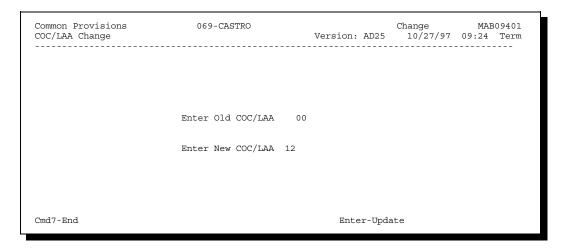
Step	Menu or Screen	Action
1	FAX250	Enter either of the following.
		<ul> <li>"3", "Application Processing (Headquarters Office)". Go to step 3.</li> <li>"4", "Application Processing (Office Selection)". Go to step 2.</li> </ul>
2	FAX09002	Enter the applicable county.
3	FAX07001	ENTER "9", "Common Provisions".
4	MA0000	ENTER "2", "Producer Name and Address Maintenance".
5	MAB000	ENTER "4", "COC/LAA Change".

C Changing COC and LAA Data Using Global Method (Continued)

Step	Menu or Screen	Action
6	MAB011	ENTER "1", "COC/LAA Change (Old/New)".
		<b>Note:</b> This is the global change option for the Name and Address file.
7	MAB09401	Enter the old COC or LAA.
		<b>Note:</b> In the "Old COC/LAA" field, enter the COC or LAA number that needs to be changed.
		• The first digit is the COC number assigned by the AS/400 in the COC and LAA file.
		The second digit is the number of the LAA within this COC's or area committee's jurisdiction.
		Enter the new COC or LAA.
		Note: In the "New COC/LAA" field, enter the correct number of COC or the correct number of LAA. This will change all "COC/LAA" fields in the Name and Address file for all producers that have the "old" COC or LAA number to the "new" COC or LAA number.
		PRESS "Enter".
		Note: The message, "New COC/LAA Invalid Please Reenter", will be displayed if the new COC or LAA information entered does not correspond to a valid, previously entered COC or LAA number in the LAA file. See 15-AO, Part 3, Section 4 for information about updating the LAA file.

D Example of Screen MAB09401

Following is an example of Screen MAB09401.



**Example:** If the "old" COC or LAA was displayed as "00" in the Name and Address file, ENTER "00" in the "Old COC/LAA" field. In the "New COC/LAA" field, enter the correct COC and LAA number.

#### In this example:

- because all COC's and LAA's in the Name and Address file with "00" need to be changed to 12, ENTER "12" in the "New COC/LAA" field where 1 is the COC number and 2 is the LAA number
- the "COC/LAA" field in the Name and Address file will automatically be updated to 12 for all producers that originally contained "00" in the "COC/LAA" field in the Name and Address file, if COC 1 and LAA 2 is a valid COC and LAA entry that was previously recorded in the LAA file.

 $\mathbf{E}$ 

Changing COC and LAA Data by Individual Producer

Method

County Offices shall follow this table to change the COC and LAA data by individual producers.

Step	Menu or Screen	Action
1	MAB011	ENTER "2", "COC/LAA Change (Per Individual)".
2	MABPRT01	Do either of the following:
		<ul> <li>enter the desired printer ID</li> <li>PRESS "Enter" to default to the system printer.</li> </ul>
3	MAB09601	Do either of the following:
		enter the updated COC and LAA data for the producer or producers
		<b>Note:</b> Use the arrow keys to roll up or down to locate the producer or producers to update. The roll keys may be used to roll from page to page without updating each individual page. ENTER "U" on the last page, to update all previous fields changed during the session.
		ENTER "E" to exit the application.
		<b>Note:</b> Changes entered will not be saved, if "E" was entered before updating.

F Example of Screen MAB09601

Following is an example of Screen MAB0901.

Producer Name and A 	.ddress - Elect 					0:23 Term 1
						COC
Name	ID-Num & T	ype	City	ST	ZipCd	
A GALES ADAMS EST			PLAINVIEW			
A M MCMILLAN TR	xx-xxxxxx	E	FORT WORTH	T	76101	11
ANGELA ACKER	xxx-xx-xxxx	S	NAZARETH	T	79063	11
ANTHONY ACKER	xxx-xx-xxxx	S	NAZARETH	T	79063	11
BETTY MAE ACKER	xxx-xx-xxxx	S	NAZARETH	T	79063	12
CARY ACKER	xxx-xx-xxxx	S	NAZARETH	T	79063	12
CHRISTINE ACKER	xxx-xx-xxxx	S	NAZARETH	T	79063	13
DON ACKER	xxx-xx-xxxx	S	NAZARETH	T	79063	13
DWIGHT ACKER	xxx-xx-xxxx	S	NAZARETH	T	79063	14
GERALD ACKER	xxx-xx-xxxx	S	NAZARETH	T	79063	14
HUGH ACKER	xxx-xx-xxxx	S	NAZARETH	T	79063	14
JUDITH ACKER	xxx-xx-xxxx	S	NAZARETH	T	79063	12
KEVIN ACKER	XXX-XX-XXXX	S	NAZARETH	T	79063	12
LEONA ACKER	XXX-XX-XXXX	S	NAZARETH	T	79063	12
LETA ACKER	XXX-XX-XXXX	S	ARLINGTON	T	76015	12
LOUIS M ACKER	XXX-XX-XXXX	S	ARLINGTON	T	76015	12
Roll=Page	(E)xit Witho		7 (77) 7			

# 305 Updating COC and LAA Data in Name and Address File (Continued)

G

Reports MAB097-R001 and Reports MAB097-R001 and MAB097-R002 will be generated after updating and exiting Screen MAB09601.

MAB097-R002

Report MAB097-R001 will display:

- Name and Address file records updated
- Name and Address file records not updated
- total Name and Address file records processed.

Report MAB097-R002 is the COC and LAA data update report that lists all records updated.

Note: This report only prints after updating the COC and LAA data.

**306-315** (Reserved)

#### 316 Overview

#### A Introduction

This part covers instructions to State and County Offices for adding or deleting a county in the automated system. These instructions shall be followed when:

- a cooperative is approved to participate in the loan program or has been removed from the approved list
- County Offices are combined or decombined according to:
  - 16-AO
  - 3-BU.

# B Definition of County

The term **county** means:

- any county, parish, or administrative unit equivalent to a county
- any price support cooperative approved by the Policy and Procedure Branch, PSD.

# C PSD Responsibility

#### PSD shall:

- assign State and county codes when a cooperative is approved to participate in the loan program
- notify State and County Offices when a cooperative is to be removed from the automated system.

# 317 Adding a County to the State Office Automated System

A Updating the Master County File

Update the Master File when notified by PSD that a cooperative is approved to participate in the loan program.

Follow this table to update the Master County Office Name and Address File to include the county.

Step	Action
1	ENTER "3", "Application Processing", on Menu FAX250. PRESS "Enter".
2	Select State on Office Selection Menu FAX09002. PRESS "Enter".
3	ENTER "10", "Other Programs/Administrative Processes", on the Application Selection Menu. PRESS "Enter".
4	ENTER "1", "Name and Address", on Menu LAF010. PRESS "Enter".
5	ENTER "1", "County Name and Address Maintenance", on Menu LAF020. PRESS "Enter".
6	ENTER "1", "Update Name and Address Data", on Menu LAF030. PRESS "Enter".

A Updating the Master County File (Continued)

Step	Action
7	On Screen LAF002, enter:
	<ul> <li>State code</li> <li>county code</li> <li>check digit</li> <li>county name.</li> </ul> PRESS "Field Exit".
8	PRESS "Field Exit" through short name.
9	Enter 2-digit DD code, or PRESS "Field Exit", if not applicable.
10	Enter the numeric State and county codes for the host County. PRESS "Enter" twice.
11	Enter information, when applicable, for items 7 through 22. These fields are self-explanatory.
	Note: Items 14, 15, and 16 are required.
12	PRESS "Enter" to update County Name and Address File. PRESS "Cmd7" to return to Menu LAF030.

B Final Steps to Completing Update

Use this table to complete the update.

Step	Action
1	ENTER "4", "Maintain Automated County Flag/Remote Location ID", on Menu LAF030.
2	Enter the county name for the new site. PRESS "Enter" to advance to the "Enter Access Mode" field.
3	ENTER "2" and PRESS "Enter".
4	ENTER "Y" to flag new county as an automated county.
	PRESS "Enter" twice.
5	PRESS "Cmd7" to end.

A
Deleting County
From Name and
Address File

State Offices shall use this table to delete a county from the State Office master county name and address file when notified a county has been removed from the approved list.

**Note:** State Offices need to ensure that the county has been deleted from the county system before proceeding.

Step	Action
1	ENTER "3", "Application Processing", on Menu FAX250 and PRESS "Enter".
2	Select State on Office Selection Menu FAX09002. PRESS "Enter".
3	ENTER "10", "Other Programs/Administrative Processes", and PRESS "Enter".
4	ENTER "1", "Name and Address", on Menu LAF010 and PRESS "Enter".
5	ENTER "1", "Name and Address Maintenance", on Menu LAF020 and PRESS "Enter".
6	ENTER "4" on Menu LAF030 and PRESS "Enter".
7	Enter the county name and PRESS "Enter".
8	ENTER "2" in the "Access Mode" field and PRESS "Enter".
9	ENTER "N" and PRESS "Enter" twice.
10	PRESS "Cmd7".
11	ENTER "1", "Update Name and Address".
12	Enter the numeric State and county codes to be deleted on Screen LAF002; the system fills in remainder.
13	On command line on Screen LAF002, ENTER "D" and PRESS "Enter".
14	ENTER "Y" to confirm deletion and PRESS "Enter". Message is displayed that record has been deleted. PRESS "Enter".
15	PRESS "Cmd7" to end.

#### 319-329 (Reserved)

·		

# 330 Establishing a County on the County Office Automated System

A Establishing Office Control File

To establish the office control file, take the following steps when:

- a cooperative is approved to participate in the loan program
- a new County is to be added to the County automated system.

Step	Action
1	ENTER "2", "Office Control File Maintenance", on Menu FAX250 and PRESS "Enter".
2	ENTER "1", "Office Control Table Maintenance", on Menu FAX251 and PRESS "Enter".
3	PRESS "Enter" on Screen FAX24001 until a blank screen is displayed.
4	On Screen FAX24001, enter:
	the State name and PRESS "Field Exit"
	the county name and PRESS "Field Exit"
	the State code, county code, and check digit.
5	ENTER "Y" for each applicable automated process. Use "Field Exit" to advance through applications.
6	PRESS "Field Exit" to advance to the "File Maintenance Action" field.
7	ENTER "A" to add county. PRESS "Enter".
8	PRESS "Cmd3" to return to Menu FAX250.

# 330 Establishing a County on the County Office Automated System (Continued)

# B Data Load

This table includes instructions for County Office data load.

Step	Action					
1	ENTER "4", "Application Processing", on Menu FAX250 and PRESS "Enter".					
2	Enter the number for the county just loaded.					
3	Estimate and enter the number of the following in the county:					
	<ul><li>farms</li><li>tracts</li><li>producers.</li></ul>					
	Estimate these numbers 15 percent higher than current counts to allow room for expansion. After each estimate, PRESS "Field Exit". When finished, PRESS "Enter".					
	Note: If county being added is a cooperative, use:  • 10 for farms and tracts					
	• a number 15 percent higher than number shown on list received from cooperative for producers.					
	The system builds the files needed to load the data.					
	As the system works through the file-building process, messages will be displayed on the screen.					
	When the system has completed the file-building process, the screen for entering the County Data Table will be displayed automatically.					

# 330 Establishing a County on the County Office Automated System (Continued)

 $\mathbf{C}$ 

Loading the County Data Table The County data table is used to load basic information. To enter data follow:

- paragraphs 22, 23, and 24 for a cooperative county
- paragraphs 22, 23, 24, and 26 for a combined county.

D

Entering Records on the Name and Address File Follow paragraphs 175 through 179 to enter records onto the producer name and address file.

**Note:** Name and address entries must be completed before building the price support master files.

# A Adding CMA or LSA

A County Data Table record **must** be established according to paragraph 330 before building Price Support files according to this paragraph.

Before building Price Support files, the Accounting files for the new CMA/LSA must be built in this manner:

- contact the National Help Desk at 1-800-255-2434 to obtain a valid daily Accounting Authorization Code for the current date
- on Menu FAX250, select option 4, "Application Processing (Office Selection)"
- on Menu FAX07001, select option 1, "Accounting"
- on Accounting Main Menu AAA000, ENTER "AAABLD" on the command line and PRESS "Enter"

**Note:** This builds Accounting files for the new CMA/LSA. The message, "Building records for file Group \_\_\_\_\_", where "B.", "C.", etc. records appear in the blank, will be displayed. A second message, "Accounting ANKMST01 Check Writing System Screen." will be displayed.

• the user will be prompted twice to enter the daily Accounting Authorization Code, which is obtained from the National Help Desk

**Note:** This action will generate the following messages:

- "Debts & Claims AUK32810 Purge Control File Screen"
- "AAABLD Building Records for File Group \_\_\_\_", where "B.", "C.", etc. appears in the blank
- "Successfully built Claims Purge Control File"
- "SYS-3725, Options (0) Pause - when ready enter 0 to continue".

# A Adding CMA or

LSA (Continued)

• when entering "0" and pressing "Enter", the user will be returned to Accounting Main Menu AAA000

Note: PRESS "Cmd3" to exit, which displays Menu FAX250.

• after completing this subparagraph, follow subparagraph B to complete the process.

# B Steps for Building Price Support Files

Build price support files using this table.

Step	Action		
1	ENTER "4", "Application Processing", on Menu FAX250 and PRESS "Enter".		
2	ENTER "?", "Cooperative County Number", on Office Selection Menu FAX09002 and PRESS "Enter".		
3	ENTER "13", "Price Support", from Application Selection Menu FAX07001 and PRESS "Enter".		
4	PRESS "Enter" when Screen PKE00000 is displayed to create empty price support master files.		
	<b>Note:</b> The process of building the files does not display any messages and may take several minutes to finish.		
5	After price support file build is complete, Menu PCA005 will be displayed.		
6	ENTER "23" to return to Menu FAX250.		

A Initializing Diskettes

Before saving files to tape, use this table to initialize a minimum of 4 diskettes.

Step	Action			
1	Place a tape in the tape drive.			
2	ENTER "INIT" on a command line and PRESS "Help".			
3	Enter Volume ID and State and county codes, and PRESS "Field Exit".			
	<b>Example:</b> "C20802", when the State and county codes are 20802 for the county to be deleted.			
4	<b>Do not</b> change entry in "Owner ID" field. Bypass to "Initializing Function" field.			
5	ENTER "FORMAT" and PRESS "Field Exit".			
6	ENTER "S1" and PRESS "Enter".			

# Saving Files to Diskette

After diskettes are initialized to the appropriate State and county codes, use this table to save the files to diskette.

Step	Action			
1	ENTER "SAVE" on a command line and PRESS "Help".			
2	ENTER "ALL" for name of file and PRESS "Enter".			
3	ENTER "1" for retention days and PRESS "Field Exit".			
4	ENTER "#SAVE" for name of files and PRESS "Field Exit".			
5	Enter State and county codes for volume ID, and PRESS "Field Exit".			
	<b>Example:</b> "C20802" when these are the State and county codes for the county to be deleted.			
6	Enter name of file group and PRESS "Field Exit".			
	<b>Example:</b> "B" or appropriate county file group letter of the county to be deleted.			
7	ENTER "S1" for location of file and PRESS "Field Exit".			
8	ENTER "AUTO" for automatic advance and PRESS "Enter".			

# 332 Deleting a County From the County Office Automated System (Continued)

C
Deleting From
Office Control
Table

County Offices shall use this table to remove the county from the County Office Control Table.

Step	Action
1	ENTER "2", "Office Control File Maintenance", on Menu FAX250 and PRESS "Enter".
2	ENTER "1", "Office Control Table Maintenance", on Menu FAX251 and PRESS "Enter".
3	PRESS "Enter" until county to be deleted is displayed.
4	Move cursor to the "File Maintenance Action" field and ENTER "D" to delete. PRESS "Enter".
5	PRESS "Cmd3" to end.

D Complete Deletion From County Office Automated System

County Offices shall use this table to complete deletion of County files from the automated system.

Step	Action		
1	ENTER "Delete" on a command line on Menu FAX250 and PRESS "Help".		
2	ENTER "All" for name of file and PRESS "Field Exit".		
3	ENTER "F1" for location of file and PRESS "Enter".		
4	PRESS "Field Exit" through next entry.		
	<b>Note: Do not</b> PRESS "Enter" until file group is entered as shown in step 5.		
5	Enter name of file group to be deleted.		
	<b>Example:</b> ENTER "C" for County file group, if the County to be deleted is the third county on the system.		
6	PRESS "Enter".		

333-342 (Reserved)

Parts 15-24 (Reserved)

**343-675** (Reserved)

·		

# Part 25 Signatures and Authorizations

# **Section 1 Signature Requirements**

# 676 Signatures

# **A** Acceptable Signatures

\*--All signatures shall be in ink or inerasable pencil. Following are acceptable signatures.--\*

IF the signature is	THEN		
written	the written name shall be the name used for:		
	tax reporting		
	• program purposes.		
by mark	the mark must be witnessed by either of the following:		
	<ul><li>a person receiving no direct benefit from the action</li><li>FSA employee.</li></ul>		
	<b>Note:</b> Witness shall sign by the mark. See paragraph 678 for an example.		
printed	the signature must be witnessed by either of the following:		
	a person receiving no direct benefit from the action		
other than in English	FSA employee.		
script	<b>Note:</b> Witness shall sign by the signature.		

# 676 Signatures (Continued)

# A Acceptable Signatures (Continued)

IF the signature is	THEN				
illegible	the person accepting the signature shall:				
	know the correct name of the person signing				
	initial the document.				
by a married woman	she shall sign:				
	her own given name				
	Acceptable example: Mrs. Mary Doe				
	Unacceptable example: Mrs. John Doe				
	that of her husband only when signing:				
	as an attorney-in-fact				
	Example: John Doe by Mary Doe, Power of Attorney.				
	• in a fiduciary capacity.				
	Example: John Doe by Mary Doe, Conservator.				

\*--Note: DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

### 676 Signatures (Continued)

#### **B** Person Underage

See paragraph 677 for minor's signature.

## C Unacceptable Signatures

Altered signatures shall not be accepted, unless:

- the person signing affixes a new signature
- unusual circumstances warrant a hardship or limited case waiver.

\*--Note: Signatures received with terminology such as "without prejudice", "without recourse", or similar language, are not considered acceptable, as this is considered an attempt to limit the terms of the form or document being signed.--\*

# **D** Notification of Policy for Spouses

Each year, County Offices shall notify all owners, operators, tenants, and sharecroppers of the policy affecting spousal signatures. Notification will be through each of the following:

- first County Office newsletter of FY
- local news releases the beginning of FY.

# 677 Minor's Signature

#### A General Rule for Minor's Signature

When the eligible producer is a minor, County Offices shall obtain **both** of the following on the applicable program documents:

- the eligible minor's signature
- the signature of 1 of the eligible minor's parents.

**Exceptions:** A minor's signature may be accepted without obtaining the signature of 1 of the parents, if any of the following apply:

- a right of majority has been conferred by court proceedings or statute
- CCC-64 is provided to protect the Government from any loss for which the minor would be liable if the minor were an adult
- a financially responsible adult cosigns the loan note
- the minor is obtaining an FLP youth loan and the parent's signature is not required according to FLP procedure.

By signing the applicable document, the parent is liable for the actions of the minor with respect to the applicable program and may be liable for refunds, liquidated damages, or other penalties assessed because of program violations on the part of the minor regardless of whether the parents have an interest in the applicable program.

#### **B** Authorized Signatures

An authorized adult who is a court-appointed guardian may sign on behalf of a minor.

**Note:** See paragraph 713 for signature example for guardians.

### C Distributing CCC-64

Distribute CCC-64 as follows:

- the original in the appropriate program folder
- copies to principal and sureties.

D Completing CCC-64

Complete CCC-64 according to this table.

Item Number	Instructions			
1	Enter County Office name, address, and telephone number.			
2	Enter the applicable program name. Include program year if applicable.			
3	Enter the effective date of the bond. This date must be on or before applicable program documents are approved.			
*4(a)	Enter full name of principal.			
4(b)	Enter full name of first surety.			
4(c)	Enter full name of second surety, if applicable.			
4(d)	Enter the total amount of bond.			
4(e)	Enter the total amount of bond numerically.			
4(f)-(h)	Enter the day, month, and year CCC-64 is signed.			
5A and 5B	Principal must sign and enter address in items 5A and 5B, respectively.			
5C and 5D	Witness to principal's signature must sign and enter address in items 5C and 5D, respectively.			
6A and 6B	First surety must sign and enter address in items 6A and 6B, respectively.			
6C and 6D	Witness to first surety signature must sign and enter address in items 6C and 6D, respectively.			
7A and 7B	Second surety, if applicable, must sign and enter address in items 7A and 7B, respectively.			
7C and 7D	Witness to second surety signature, if applicable, must sign and enter address, in items 7C and 7D, respectively.			
8 A, B, C, and D*	Enter name, address, and title of COC member signing certification in items 8 A, B, and C, respectively. COC member must sign and date CCC-64. The certification date must be:			
	<ul> <li>after the date of the principal and sureties' signatures</li> <li>on or before the effective date of the bond.</li> </ul>			

# D Completing CCC-64 (Continued)

This is an example of CCC-64.

\*\_

CCC-6 (04-23-9		Form Approved - OMB No. 0560  1. COUNTY FSA OFFICE NAME AND ADDRESS	
	SURETY BOND	TELEPHONE NO. (Include are code);	
	(Minor)	2. CCC PROGRAM  3. EFFECTIVE DATE OF BON	1D
11 12 13 14 10 10	information is to be supplied on this form is the Commodity Credit Corporation Charte- minor who otherwise meets the requirements of such Program who may be eligible it protect CCC from any loss incurred for which the minor would be liable had the minor Federal Law enforcement agencies and in response to a court magistrate or administ \$1.50,7.74 ms. and \$1.150,7.75 ms. who amplied to the information provided \$1.50,7.74 ms.	652a) and the Paperwork Reduction Act of 1995, as amended. The authority for requesting the following er Act and the regulations promutigated thereunder (7 CFR Part 1421). The information requested is necess to participate therein and receiver mories thereunder if CCC is familished a bond under which a surety quarter heen an adult. This information may be provided to other againess, IRS, Department of Justice or other S trakes the fund. The provisions of orthmash and will strake including 18 USC 262, 77, 17, 64, 66, 66, 66, 67, 77, 64, 67, 68, 67, 77, 64, 67, 68, 67, 67, 67, 67, 67, 67, 67, 67, 67, 67	1, 100:
	KNOWN ALL PERSONS BY THESE PRESENTS, That We As:		
(6	a)	(Principal), and	
		), and (c)(Second Surety)	
8	are held and firmly bound into the Commodity Credit Corporation (he	· · · · · · · · · · · · · · · · · · ·	_
8	payment of which well and truly to be made, the Principal and Surety assigns, jointly and severally, by these presents.  The condition of these obligations is such that:	$\frac{\text{dollars}\left(e\right)\left(\$\right)}{\text{dollars}\left(e\right)\left(\$\right)} \text{ ) for the or Sureties bind themselves and their heirs, executors, administrators, successors and }$	
١		the provisions of the above-named Program (Item 2) under which he or she is or will be	
t	herein and receive monies thereunder if CCC is furnished a bond und	who otherwise meets the requirements of such Program will be eligible to participate er the Surety or Suretles agree to indemnify CCC for any loss or losses incurred by CCC to fmonies to the minor under the Program, or both, for which the minor would be liabl	as le to
,		such monies or for breach of any conditions of such Program by the Principal for repayn because of such minority:	nent
t a r	or Sustites and CCC; but if the Principal shall well and truly perform oe due CCC under such Program and all modifications, amendments, a mandments thereto, notice of which are hereby waived by the Surety null and void; otherwise said obligations shall remain in full force and		ay 1be
	Signed, Sealed, and Dated this (f)		
DA. PRII	NCIPAL (Signature)	SC. WITNESS (Signature)	
5B. ADE	DRESS	5D. ADDRESS	
8A. FIR	ST SURETY (Signature)	6C. WITNESS (Signature)	
6B. ADE	DRESS	6D. ADDRESS	
7A. SEC	COND SURETY (Signature)	7C. WITNESS (Signature)	
7B. ADE	DRESS	7D. ADDRESS	
		IES above instrument is well known to me and has sufficient unencumbered property, liab	ile to
	n, to cover the penalty amount of this bond.	B. OFFICIAL TITLE	
executio <sub>i</sub>		IB OFFICIAL TILLE	
executio <sub>i</sub>	E AND ADDRESS OF OFFICIAL (Type or Print)		

--\*

A Signing as Individual

When signing on one's own behalf, the signature:

- must agree with the name typed or printed on the form
- may contain variations that do not cause the name and signature to be in disagreement.

**Note:** When signing as a cosignor or agent, the same variations apply.

Following are examples of acceptable signatures.

Name on Document	Acceptable Signature			
John W. Smith	John W. Smith			
	J. W. Smith			
	John Smith			
	J. Smith			
	J. Wilson Smith			
	John Wilson Smith			
Mary J. Smith	Mary J. Smith			
	Ms., Mrs., or Miss Mary Smith			
	Mary Smith			
	M. J. Smith			
	Ms., Mrs., or Miss Mary J. Smith			
	Ms., Mrs., or Miss Mary Jane Smith			
	X (or other mark)			
	Mark of Mary J. Smith, Lucille P. Jones, Witness			

# A General Authorization

Facsimile signatures for COC members and CED's may be used on program forms or other documents when:

- the action indicated represents the results of previous actions that are adequately documented
- used as a means of decreasing routine burden on COC members and CED's without removing their identity.

\*--Note: Only COC members and CED's may use facsimile signatures for the purposes described in this paragraph.--\*

# B Required Documentation

When facsimile signatures are used, the County Office records shall clearly show that the action represented was approved by COC or CED, as applicable, by:

- signing basic source documents, such as allotment yields
- initialing individual approval records that precede official notices
- filing a statement covering a large number of issuances
- making appropriate reference in COC minutes.

Continued on the next page

# 679 Facsimile Signatures for COC's and CED's (Continued)

#### C Approved Uses

Facsimile signatures may be used when the action represents information to individuals containing previous approval action on:

- notices of allotments, quotas, yields, or payment rates
- notices of measured acreage, excess acreage, deficient acreage, or quota overmarketings
- marketing cards
- circular letters.

#### **D** Prohibited Uses

Facsimile signatures shall not be used on:

- letters advising producers of determinations made on reconsideration requests or appeals
- responses to inquiries to individual producers
- individual reports
- CCC-184
- disbursement transaction statement
- any issuance prohibited by handbook instructions or other directives
- forms for any unusual or controversial case
- contracts.

### \*--680 FAXed and Scanned Signatures

#### A General Authorization

FAXed and scanned signatures from producers shall be accepted for certain forms and other documents, provided all of the following are met:

• the applicable program form or other document is approved for FAXed and scanned signatures

**Note:** See Exhibit 50 for program forms and documents not approved for FAXed and scanned signatures.

• all other applicable signature requirements are met.

**Important:** The authority to accept FAXed and scanned signatures does not alter existing authorities for producers to execute transactions, such as power of attorney, fiduciary capacity, or other approved signature authorities.

FAXed and scanned signatures are:

- signatures received through a FAX machine
- electronically scanned signatures, such as signatures obtained by e-mail or the Internet.

The procedure about accepting FAXed and scanned signatures in this handbook applies only to FSA. Each Agency shall provide separate policy and procedure about accepting FAXed and scanned signatures.

#### **B** Prohibited Uses

FAXed and scanned signatures are **not** authorized for any program form or document in Exhibit 50.

#### C Producer Responsibilities

Producers are responsible for the successful transmission and receipt of information provided to the Service Center through telefacsimile transmission or electronic transmission.

USDA is not responsible for any transmission failures or any other problems that prevent the successful or timely receipt of information provided by producers through telefacsimile transmission or electronic transmission.--\*

# 680 FAXed Signatures (Continued)

# D Determining Date for Program Purposes

\*--The date and time printed by the FAX machine or electronic device on the applicable program form or document shall be used to determine whether program deadline and filing date requirements are met

**Example:** Producer signs and dates CCC-633 EZ on August 14, 2000. Service Center receives FAXed or electronic CCC-633 EZ on August 15, 2000. Provided all eligibility requirements have been met, Service Center shall use the LDP rate as of the date printed by the FAX machine or electronic device on CCC-633 EZ (August 15, 2000).

Service Centers shall **not** accept or approve any form or document received through telefacsimile machine or electronic device if the date and time of the FAX cannot be--\* verified

Important:

The Danka Omnifax telefacsimile machine cannot be programmed to print the date and time on the pages as transmissions are received. Therefore, Service Centers that use Danka Omnifax machines shall:

program the machine to print an activity report at least once a day

**Note:** See Danka Omnifax User's Guide, pages 79 and 80 to program the machine.

maintain the activity reports for 5 years.

#### \*--E Prioritizing Forms and Documents With FAXed or Scanned Signatures

Service Centers shall prioritize and process FAXed or scanned program forms, documents, and information in the same manner as forms and documents received by mail or delivered in person.

FAXed or scanned information shall not be given a higher or lower priority than--\* information received by mail or delivered in person.

#### 681 Signatures for UCC-1's, Deeds, and Similar Documents

#### A Background

UCC-1, UCC-1F, a real estate deed, or any other form required by State law to transfer a property interest to CCC requires special signature requirements. The examples given in this paragraph have been developed to conform to State laws.

#### **B** Acceptable Signatures

The signature of an individual signing on behalf of another individual or entity shall consist of both of the following:

- an indicator, such as "by" or "for", illustrating that the individual is signing in a representative capacity
- individual's name, capacity, and name of the entity or individual for which they are signing.

Following are examples of acceptable signatures on State financing statements, real estate deeds, and other documents required to be filed in a State or county filing location.

**Note:** A husband and wife shall have FSA-211 on file to sign claim settlements on behalf of the other (paragraph 707).

Number of Signatures	Acceptable Signatures
One signature for an individual	Ralph Jones
	Ralph Jones by Helen Jones
One signature for a corporation	XYZ Corporation by Ralph Jones, President
Two or more signatures	Ralph Jones     Alan Jones
	Ralph Jones     Alan Jones by Ralph Jones
	Ralph Jones     Alan Jones by Ralph Jones, Power Of Attorney
	Ralph Jones     Alan Jones by Ralph Jones, Guardian

**Notes:** Other forms and authorized titles may be acceptable only if approved by DAFP.

\*--DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

# Section 2 (Withdrawn--Amend. 23)

691-696 (Withdrawn--Amend. 23)

697-706 (Reserved)

# Section 3 General Rules of Authority

### 707 Policy on Evidence of Authority and Signature Limitations

### A General Rule for Signature Authority

Effective April 2, 2009, County Offices shall verify signature authority for all entities and joint operations by reviewing checked box or boxes on forms:

- CCC-902E, Part C, Column F
- CCC-901, Part A, Column 5, as applicable.

**Notes:** Evidence of signature authority for individuals including spouses and minors has **not** been revised.

This policy was effective on April 2, 2009, and does not apply to signatures secured before the effective date.

This policy does **not** apply to:

- representatives of cotton, rice, or peanut buyers (1-CM, paragraph 731)
- FSFL Program
- TTPP
- GRP
- MILC (producers participating in MILC only)
- FLP's.

Note: County Office employees shall follow signature authority requirements in applicable handbooks for these programs.--\*

### A General Rule for Signature Authority (Continued)

\*--The following are examples of properly signed CCC-902E's for entities and joint operations.

# • Limited Liability Company (J&J LLC)

PART C - MEMBER INFORMATION (Use CCC-902E Continuation if additional space is needed for any information in Part C)					
1. Members - List all members/share	eholders of the entity ident	ified in Part A	of this form:		
A. Name	B. Tax ID Number (Last 4 digits if already on file)	C. % Share	D. Position and Salary (If applicable)	E. Family Member Relationship (if applicable)	F. Does this member have signature authority for the legal entity? (Yes or No)
John A. Member	1111	50	\$	Brother	✓ YES NO
Jane A. Member	2222	50	\$	Sister	YES NO

#### PART L - CERTIFICATION - (FOR JOINT VENTURES AND GENERAL PARTNERSHIP, A SIGNATURE IS REQUIRED FOR EACH MEMBER)

I certify that all the information entered on this document and any supporting documentation is true and correct. I understand that furnishing incorrect information will result in forfeiture of payments and may result in the assessment of a penalty. I will timely provide written notification to the Farm Service Agency committees for the county and State listed on this form of any changes in this farming operation. By signing this form I acknowledge that:

- · all supporting documentation has been submitted as required
- I have reviewed and understand all definitions and requirements on Page 6 of this form.
- · all information will be considered in effect continuously unless changes or revisions are submitted.
- it is my responsibility to timely notify FSA in writing of any changes that may affect these representations, including, but not limited to: the composition of the entity identified in Part A; the farming, ranching or forestry operation of the entity identified in Part A; financial status of the entity identified in Part A
- evidence such as tax records, certified public accountant's certification, or other documentation may be required to validate these representations and I
  will take all necessary actions to provide such materials to the applicable State or county committee if requested by FSA..
- it is my responsibility to timely notify FSA in writing of any successors who acquire an interest in this farming operation as the result of the death of a member or shareholder.

1. Signature (By)	2. Title/Relationship of Individual Signing in the Representative Capacity	3. Date (MM-DD-YYYY)
John A. Member	Member, J&J LLC	04-02-2009

\_\_\*

#### A General Rule for Signature Authority (Continued)

#### •\*--Revocable Trust

A. Name	B. Tax ID Number (Last 4 digits if already on file)	C. % Share	D. Position and Salary (If applicable)	E. Family Member Relationship (if applicable)	F. Does this member have signature authority for the legal entity? (Yes or No)
John A. Trust	1111	50	\$	Husband	✓ YES NO
Jane A. Trust	2222	50	\$	Wife	✓ YES NO
			\$		YES NO
			\$		YES NO
			\$		YES NO
			\$		YES NO
G. I certify that I have signat Part C is true and correct.	ure authority for the entity id	lentified in P	art A and that all informat	tion in	1. Initials 2. Date 04-02-2009
Z arr C to mae and correct.					

#### PART L - CERTIFICATION - (FOR JOINT VENTURES AND GENERAL PARTNERSHIP, A SIGNATURE IS REQUIRED FOR EACH MEMBER)

I certify that all the information entered on this document and any supporting documentation is true and correct. I understand that furnishing incorrect information will result in forfeiture of payments and may result in the assessment of a penalty. I will timely provide written notification to the Farm Service Agency committees for the county and State listed on this form of any changes in this farming operation. By signing this form I acknowledge that:

- all supporting documentation has been submitted as required
  I have reviewed and understand all definitions and requirements on Page 6 of this form.
- · all information will be considered in effect continuously unless changes or revisions are submitted.
- it is my responsibility to timely notify FSA in writing of any changes that may affect these representations, including, but not limited to: the composition of the entity identified in Part A; the farming, ranching or forestry operation of the entity identified in Part A; financial status of the entity identified in
- evidence such as tax records, certified public accountant's certification, or other documentation may be required to validate these representations and I will take all necessary actions to provide such materials to the applicable State or county committee if requested by FSA..
- it is my responsibility to timely notify FSA in writing of any successors who acquire an interest in this farming operation as the result of the death of a

member of branchouse.			
1. Signature (By)	2. Title/Relationship of Individual Signing in the Representative Capacity	3. Date (MM-DD-YYYY)	
I.M. Trustee	Trustee, John & Jane Revocable Trust	04-02-2009	



# A General Rule for Signature Authority (Continued)

# •\*--Corporation (Land Owner Only)

PART A - For each individual or entity who is a member of this entity, list the member's name, social security/employer identification number, address and percentage share of ownership. If a member has both types of identification numbers, list both.				
Name of Legal Entity Land Owner, Inc.				
1. Member's Name	2. SSN or Tax ID Number (Last 4 digits if already on file)	3. Address	4. Percent Share	5. Does this member have signature authority for the legal entity? (Yes or No)
I.M. President	1111	123 Landowner Lane, Anytown, US	33.34 %	✓ YES NO
I.M VPresident	2222	123 Landowner Lane, Anytown, US	33.33%	✓ YES NO
I.M. SecTreasurer	3333	123 Landowner Lane, Anytown, US	33.33%	✓ YES NO
			%	YES NO
			%	YES NO

- I understand that furnishing incorrect info	the entity identified in Part A and all information entered on the mation will result in forfeiture of payments and benefits. the Farm Service Agency committees for the county and State I.	
Representative's Signature (By)	Title/Relationship of Individual Signing in the Representative	3. Date (MM-DD-YYYY)
I.M. President	President	04/02/2009

**Notes:** Only members selected in CCC-902E, Part C, Column F and/or CCC-901, Part A, Column 5 shall be considered authorized to sign for the entity. County Offices are no longer required to request and maintain evidence of signature authority such as corporate charters, articles of organization, trust agreement, etc.

If an entity or joint operation requests that an individual other than an authorized member be granted authority to act as an attorney-in-fact on behalf of the entity or joint operation, FSA-211/211A shall be executed according to paragraphs 728 and 728.5, and Exhibit 60.

County Offices shall follow instructions in 4-PL for completing CCC-902E and CCC-901.

County Office shall contact the State Office for guidance if there are concerns about questionable member information provided on CCC-902E and/or CCC-901.--\*

# A General Rule for Signature Authority (Continued)

County Offices shall verify that a signature authority is on file in the County Office before accepting a signature on any program or related documents on behalf of another. See subparagraph C for special rules for spouses.

**Notes:** Evidence of signature authority related to non-FSA/CCC forms and documents such as, cash leases, is not required and does not have to be on file.

- \*--Before April 2, 2009, the following types of evidence for authorized signature may--\* be acceptable, if dated on or before the signature date. COC may require any of the following for authentication:
  - presentation of the original document, such as corporate charter, bylaws, court orders of appointment, trust agreement, last will and testament, articles of partnership, articles of organization, operating agreements
  - FSA-211
  - notarization
  - an affixed official seal.

**Example:** Documentation, such as corporate charter, indicating who is authorized to sign for a corporation must be on file in the County Office before County Office may accept a signature on any program document for the corporation.

- \*--County Offices shall consider a signature of an individual acting in a representative capacity to be valid, even though there was not a proper signature authority on file in the County Office at the time the individual signed a contract, application, or other document in a representative capacity, only if **all** of the following apply:
  - the contract, application, or other document was acted on and approved by the County Office or COC
  - the individual signing the contract, application, or other document did not knowingly or willfully falsify evidence of signature authority or the signature
  - documentation of signature authority, considered acceptable according to this handbook, is submitted to the County Office indicating the individual had authority to sign the contract, application, or other document in a representative capacity.--\*

County Office may also require the person receiving authority to:

- provide ID
- file a signature with the County Office.

# \*--B Maintaining Documentation Before April 2, 2009--\*

The entire document presented does **not** have to be maintained. However, all applicable pages that identify the entity, pertinent authority, and any limitations, etc, **must** be maintained.

**Example:** If the trust is represented to be an irrevocable trust, procedure in 1-PL requires review of the trust agreement to determine if it contains a provision that would result in the trust being considered a revocable trust for payment limitation purposes (1-PL, subparagraph 362 B).

#### C Signature Authority for Spouses

Spouses:

- may sign documents on behalf of each other for FSA and CCC programs in which either has an interest, effective August 1, 1992, unless written notification denying a spouse this authority has been provided to the County Office
- shall not sign FSA-211 on behalf of the other
- shall not sign on behalf of the other as an authorized signatory for partnerships, joint ventures, corporations, or other similar entities

**Exception:** Spouses may sign on behalf of each other for a husband/wife joint venture with a permanent tax ID number and sole proprietorship, unless written notification denying a spouse authority has been provided to the County Office (subparagraph 710 F or 712 A, as applicable).

**Notes:** See paragraphs 709 through 711.

See applicable directives for acceptable spouse signatures for FLP loans.

• must have a power of attorney on file or sign personally for claim settlements, such as promissory notes.

**Important:** A spouse's authority to sign documents on behalf of the other spouse does **not**:

- override the FOIA/PA requirements of 5 U.S.C. 552 and 552A
- entitle a spouse to review or receive Agency records of the other spouse.

**Note:** See 2-INFO for more information about FOIA/PA requirements and Agency records.

County Office shall not provide Agency records of a producer to that producer's spouse unless written authority to provide such records has been provided to the County Office.

**Example:** Joe and Jane Black, husband and wife, may sign documents on behalf of each other because no written notification denying such authority has been provided to the County Office. Jane Black has requested a copy of Joe Black's Agency records. County Office shall not provide the records to Jane Black unless Joe Black provides the County Office written authority to release the records to Jane Black.

# **D** County Office Employees

County Office and Federal employees:

- shall not act as a power of attorney in the County Office where employed on behalf of any person, including family members
- shall not sign on behalf of a spouse in the County Office where employed
- may in unusual situations such as a hardship case, make a written request to SED for waiver
- are not limited from acting in a fiduciary capacity, such as:
  - guardian
  - administrator
  - conservator
  - executor
  - trustee
  - receiver.

**Note:** This policy does not apply to COC or CMC members. It does apply for former farm loan employees.

# **E** Limited Waiver of Signature Authority

Limited waiver of signature authority requirements may be granted to immediate family members (paragraph 729.5).

#### **F** Entities Granted Signature Authority

Producers may grant entities, such as lending institutions, farm management companies, farm management corporations, limited liability companies, or other similar entities, authority to sign on their behalf.

Entities granted authority to sign for a producer must designate the individuals who are authorized to sign for the entity using 1 of the following:

- a letter signed by the entity's officer who has authority to designate signature authority for the entity
- FSA-211 signed by the entity's officer who has authority to designate signature authority for the entity.

**Example:** Jane White appoints the Nationwide Bank to act on her behalf as attorney-in-fact on FSA-211. Nationwide Bank must designate the individuals who are authorized to sign for the bank. Joe Black, Nationwide Bank president, provides the Service Center with a list of individuals who are authorized to sign for Nationwide Bank. The individuals authorized to sign for Nationwide Bank may sign for Nationwide Bank on behalf of Jane White.

#### **G** FLP Resources

FLP directives regarding evidence of authority and signature limitations are available in County Offices. FLP:

- maintains copies of applicable entity documents
- can assist in reviewing entity documents.

State Supplements to applicable FLP handbooks address signature requirements for entities under State law. State Supplements to FLP handbooks are cleared according to 1-AS. Therefore, County Offices shall refer to the appropriate State Supplements **before** contacting the Regional OGC with questions.

# 708 Individual

# **A** Authorized Signatures

Use the following table to determine who may sign for an individual other than the individual him/herself.

IF the person signing	
for the individual is	THEN acceptable evidence of authority is
a spouse	not required (subparagraph 707 B).
1 of the following:	either of the following:
<ul> <li>administrator</li> <li>conservator</li> <li>executor</li> <li>guardian</li> <li>trustee</li> <li>receiver</li> </ul>	<ul> <li>*on or after April 2, 2009, checked box or boxes on CCC-902E, Part C, Column F and/or CCC-901, Part A, Column 5, as applicable</li> <li>before April 2, 2009, 1 of the following*</li> <li>court orders of appointment with execution order</li> <li>certificate or letter of administration</li> <li>trust agreement</li> </ul>
	<ul> <li>last will and testament</li> <li>certified evidence of probate.</li> </ul> The evidence, except for a trust agreement, shall contain the following:
	<ul> <li>signature of an officer of the issuing court</li> <li>seal affixed by issuing court</li> </ul>
	• certification by an officer of the issuing court that the evidence of authority is in full force and effect.
an attorney-in-fact	a valid power of attorney signed by the grantor.
	Notes: See Section 4 for power of attorney.  See paragraph 707 when the agent granted signature authority is an entity.

# 708 Individual (Continued)

### **B** Acceptable Signatures for Spouses

The signature of a spouse on behalf of the other shall consist of both of the following:

- an indicator, such as "by" or "for", illustrating that the individual is signing in a representative capacity
- 1 of the following:
  - name of individual signing in representative capacity
  - name of individual signing in representative capacity and name of spouse
  - name of individual signing in representative capacity followed by "spouse".

# **C** Spouse Signature Examples

Following are examples of signatures that may be accepted when one spouse signs on behalf of the other spouse.

Name on Document	Acceptable Signatures
John R. Smith	• by Sharon H. Smith
	• John R. Smith by Sharon H. Smith
	• by Sharon H. Smith, Spouse
	• Sharon H. Smith for John H. Smith
John R. Smith	• John R. Smith by John R. Smith
Sharon H. Smith	
	• John R. Smith
	Sharon H. Smith by John R. Smith

**Notes:** Other forms may be accepted only if approved by DAFP.

<sup>\*--</sup>DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

# 709 General Partnership

#### **A** General Rules

\*--Effective April 2, 2009, a general partnership shall provide member information on CCC-902E and/or CCC-901. General partnerships shall check boxes on CCC-902E, Part C, Column F and/or CCC-901, Part A, Column 5, as applicable, to establish signature authority.

**Notes:** In most States any member of a general partnership may sign for the general partnership and bind all members unless the Articles of Partnership are more restrictive. General partnerships shall only check "NO" in the signature authority column if their intent is to restrict a general partner's authority to sign for the general partnership.

Before April 2, 2009, a partnership must provide the Articles of—\* Partnership. If no Articles of Partnership are available, IRS documents such as Form 1065 (Schedule K-1) showing members and their respective shares may be used. A written statement identifying all members and shares of the partnership and signed by all members of the partnership may be used as acceptable documentation the first year the partnership is in effect or if the membership of the partnership has changed and the partnership has not filed any IRS forms.

Before July 20, 2004, certain properly executed affidavits may have been used as evidence of signature authority. Properly completed affidavits on file before July 20, 2004, shall continue to be honored as evidence of signature authority by State and County Offices. Affidavits filed after July 18, 2001, must be witnessed by an FSA employee or notarized to be considered acceptable.

Before November 20, 2006, general partnerships that did not have an individual authorized to act on behalf of the general partnership could execute FSA-211 to appoint an attorney-in-fact to act on behalf of the general partnership and bind all members. FSA-211's executed before November 20, 2006, according to these instructions, shall continue to be honored as acceptable evidence of signature authority by State and County Offices. The general partnership will be required to provide additional documentation only if the structure and/or membership of the general partnership changes.

# A General Rules (Continued)

**Any** member of a general partnership may sign for the general partnership and bind all members unless the Articles of Partnership are more restrictive.

**Note:** This policy is adopted by FSA because the majority of States have laws that provide for this; however, this is **not** the case for any other business enterprise.

A member of a general partnership may execute FSA-211 to appoint an attorney-in-fact to act on behalf of the general partnership and bind all members, unless the Articles of Partnership restrict member's authority.

**Note:** Certain FSA and CCC forms, such as CCC-502's, require each member's individual signature. Accordingly, each member or individual authorized by the members, **must** sign such forms regardless of whether an individual has authority to act on behalf of the general partnership.

Spouses shall **not** sign on behalf of each other as an authorized signatory for a partnership. Individuals that are appointed as an attorney-in-fact for another individual shall **not** sign for that individual as an authorized signatory for a partnership.

**Example:** John Smith is a member of ABC partnership. The articles of partnership provide John Smith the authority to sign for the partnership and bind all members of the partnership. John Smith's spouse is not a member of the partnership and shall **not** sign for John Smith as the authorized signatory for ABC partnership. John Smith appointed Bill Brown as his personal attorney-in-fact on FSA-211. Bill Brown shall **not** sign for John Smith as the authorized signatory for ABC partnership.

#### **A** General Rules (Continued)

A spouse that is not a member of the partnership may sign on behalf of the other spouse's individual interest in a partnership, unless a written notification denying a spouse this authority is provided to County Office. Individuals that are appointed as an attorney-in-fact for another individual may sign for only that individual's interest in a partnership.

**Example:** John Smith and Fred Brown have formed a general partnership called JF Farms. Other than the 2 general partners, no other person has been authorized by JF Farms to sign on behalf of the partnership. John's wife, Sally Smith, may sign as attorney-in-fact for John's individual interest in the partnership. Sally **may not** sign for the general partnership as she has not been authorized to sign.

A general partnership must have a permanent tax ID number to receive payments as a partnership.

If a permanent tax ID number is not available, FSA doesn't consider them a general partnership. The individual may receive payments if they are requesting payments as individuals and complete all supporting documentation as individuals.

### **B** Examples of Signature Requirements for General Partnerships

Following are examples of signature requirements for general partnerships.

### Example 1:

ABC General Partnership:

- has a permanent tax ID number
- is comprised of Jane Black, Bob Green, and Mike Brown.

Partnership papers are on file for ABC General Partnership and contain no specifications or restrictions regarding signature authority.

ABC General Partnership is a producer on FSN 100 and elects to enroll FSN 100 in 2005 DCP. ABC General Partnership, not the individual members, shall be listed on CCC-509.

Because there are no specifications or restrictions in the partnership papers, any 1 of the partners (Jane Black, Bob Green, or Mike Brown) may sign CCC-509 on behalf of ABC General Partnership and bind all members.

# **B** Examples of Signature Requirements for General Partnerships (Continued)

#### Example 2:

XYZ General Partnership:

- has a permanent tax ID number
- is comprised of John White, Jack Blue, and Mary White.
- \*--There are no partnership papers for XYZ General Partnership. However, IRS documents have been provided, showing the members and their respective shares. In addition, all--\* members of XYZ General Partnership signed and executed FSA-211 appointing Mr. White attorney-in-fact for XYZ General Partnership.
- \*--XYZ General Partnership is a producer on FSN 200 and elects to enroll FSN 200 in--\* 2005 DCP. XYZ General Partnership, not the individual members, shall be listed on CCC-509 \* \* \*.
- \*--Because Mr. White is authorized to act for XYZ General Partnership, Mr. White can sign CCC-509 on behalf of XYZ General Partnership. FSA-211 does **not** negate the provision of subparagraph A. Either Jack Blue or Mary White would also have authority to sign the CCC-509 on behalf of XYZ General Partnership.

# Example 3:

LMB General Partnership:

- has a permanent tax ID number
- is comprised of Steve Gray, Tim Silvers, and Gary Gold.

Partnership papers are on file for LMB General Partnership, specifying that Gary Gold shall sign all documents for LMB General Partnership.

LMB General Partnership is a producer on FSN 300 and elects to enroll FSN 300 in the 2005 DCP. LMB General Partnership, not the individual members, shall be listed on CCC-509. Because there are specific restrictions in the partnership papers on file stating that Gary Gold shall sign all documents for LMB General Partnership, only Gary Gold may sign the CCC-509 on behalf of LMB General Partnership, which will bind all members.--\*

#### C Acceptable Signatures

The signature for an individual authorized to sign for a general partnership shall consist of both of the following:

- an indicator, such as "by" or "for", illustrating that the individual is signing in a representative capacity
- 1 of the following:
  - individual's name
  - individual's name and capacity
  - individual's name, capacity, and name of partnership.

# **D** Partnership Signature Examples

Following are examples of signatures that may be accepted for general partnerships.

Name on Document	Acceptable Signature
John R. Smith & Sons, a Partnership	by George C. Smith
	• by George C. Smith, Partner
Smith & Roe Partnership	• by John R. Smith
	• Smith and Roe Partnership, by John R. Smith, Partner
Jones and Smith, a Partnership	• by Richard H. Roe
	• Richard H. Roe, Agent for Jones and Smith, a Partnership
XYZ Company	• by Richard Roe
	XYZ Company by Richard Roe

**Notes:** Other forms and title may be accepted only if approved by DAFP.

<sup>\*--</sup>DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

#### 710 Joint Venture

#### A General Rules

- \*--Effective April 2, 2009, joint ventures shall designate which members are authorized to sign for the joint venture by checking applicable boxes on forms:
  - CCC-902E, Part C, Column F
  - CCC-901, Part A, Column 5.

All members must initial responses in column F and/or 5, as applicable.

Before April 2, 2009, **all** members of a joint venture were required to sign for the joint--\* venture unless an individual is authorized to act on behalf of the joint venture and bind all members.

Joint ventures that do not have an individual authorized to act on behalf of the joint venture may execute FSA-211 to appoint an attorney-in-fact to act on behalf of the joint venture and bind all members.

**Important:** 

When there is not an individual authorized to act on behalf of the joint venture, **all** members of the joint venture must sign FSA-211. The members of the joint venture are appointing an attorney-in-fact to act on behalf of the joint venture, not the members of the joint venture as individuals.

**Note:** Certain FSA and CCC forms, such as CCC-502's, require each member's individual signature. Accordingly, each member, or an individual authorized by the member, must sign such forms regardless of whether an individual has authority to act on behalf of the joint venture.

Spouses shall not sign on behalf of each other as an authorized signatory for a joint venture. (See exception in subparagraph 707 C for a husband/wife joint venture.) Individuals that are appointed as an attorney-in-fact for another individual shall not sign for that individual as an authorized signatory for a joint venture.

**Example:** Jack Green is a member of JJJ Joint Venture. All members of JJJ Joint Venture signed FSA-211 appointing Jack Green attorney-in-fact for the joint venture. Jack Green's spouse shall **not** sign for Jack Green as the authorized signatory for JJJ Joint Venture. Jack Green appointed Bill Brown as his personal attorney-in-fact on FSA-211. Bill Brown shall **not** sign for Jack Green as the authorized signatory for JJJ Joint Venture.

#### 710 Joint Venture (Continued)

#### A General Rules (Continued)

Spouses may sign on behalf of each other's individual interest in a joint venture, unless a written notification denying a spouse this authority is provided to County Office. Individuals that are appointed as an attorney-in-fact for another individual may sign for that individual's interest in a joint venture.

**Example:** Jill White is a member of WW Joint Venture. No member of WW Joint Venture is authorized to sign for the joint venture and bind all members; therefore, all members must sign documents for the joint venture. Jill White's spouse may sign for Jill White's individual interest in the joint venture. Jill White appointed Mike Jones as her personal attorney-in-fact on FSA-211. Mike Jones may sign for Jill White's individual interest in the joint venture.

FSA payments may be issued to:

- a joint venture with a permanent tax ID number
- individual members of a joint venture, using the individual member's ID numbers, when the joint venture does not have a permanent tax ID number.

# **B** Acceptable Evidence of Signature Authority

Use the following table to determine acceptable evidence of signature authority for a joint venture.

IF the individual signing for the joint venture is	THEN acceptable evidence of authority is
a member of the joint venture	a valid power of attorney signed by all members of the joint venture.
	Note: Before July 20, 2004, certain properly executed affidavits may have been used as evidence of signature authority. Properly completed affidavits on file before July 20, 2004, shall continue to be honored as evidence of signature authority by State and County Offices. Affidavits filed after July 18, 2001, shall be witnessed by an FSA employee or notarized to be considered acceptable.
an agent	a valid power of attorney signed by all members of the joint venture.
	<b>Notes:</b> See Section 4 for power of attorney.
	See paragraph 707 when the agent granted signature authority is an entity.

## 710 Joint Venture (Continued)

#### C Examples of Signature Requirements for Joint Ventures

Following are examples of signature requirements for joint ventures.

## Example 1:

ABC Joint Venture:

- has a permanent tax ID number
- is comprised of Jane Black, Bob Green, and Mike Brown.

There are no documents that provide authority for any individual to sign for ABC Joint Venture.

ABC Joint Venture is the owner and operator of FSN 1000 and elects to enroll FSN 1000 in 2005 DCP. ABC Joint Venture, not the individual members, shall be listed on CCC-509 with 100 percent share in all covered commodities on the farm.

Because no individual is authorized to act on behalf of ABC Joint Venture, Mrs. Black, Mr. Green, and Mr. Brown must **all** sign CCC-509 for ABC Joint Venture.

## Example 2:

XYZ Joint Venture:

- has a permanent tax ID number
- is comprised of John White, Jack Blue, and Mary White.

**All** members of XYZ Joint Venture signed and executed FSA-211 appointing Mr. White attorney-in-fact for XYZ Joint Venture.

XYZ Joint Venture is owner and operator of FSN 2000 and elects to enroll FSN 2000 in 2005 DCP. XYZ Joint Venture, not the individual members, shall be listed on CCC-509 with 100 percent share in all covered commodities on the farm.

\*--Because Mr. White is authorized to act for XYZ Joint Venture, only Mr. White is required--\* to sign CCC-509 on behalf of XYZ Joint Venture.

## 710 Joint Venture (Continued)

#### C Examples of Signature Requirements for Joint Ventures (Continued)

# Example 3:

**DEF Joint Venture:** 

- does **not** have a permanent tax ID number
- is comprised of Mike Smith, Jane Jones, and Tom Williams.

There are no documents that provide authority for any individual to sign for DEF Joint Venture.

DEF Joint Venture is owner and operator of FSN 3000 and elects to enroll FSN 3000 in 2005 DCP. DEF Joint Venture is listed on CCC-509 with zero shares of the covered commodities on the farm. The individual members shall be listed on CCC-509 with their individual share of the covered commodities on the farm.

**Note:** Because DEF Joint Venture does not have a permanent ID number, payments cannot be issued to the joint venture. When a joint venture does not have a permanent ID number, payments must be issued to the individual members using their respective ID numbers.

\* \* \*

Each member (Mrs. Jones, Mr. Smith, and Mr. Williams) must sign for their individual interest on CCC-509.

#### Example 4:

**RST Joint Venture:** 

- does not have a permanent tax ID number
- is comprised of Larry Jackson, Sue Doe, and Lisa Green.

**All** the members of RST Joint Venture signed and executed FSA-211 appointing Mr. Jackson attorney-in-fact for RST Joint Venture.

RST Joint Venture is owner and operator of FSN 4000 and elects to enroll FSN 4000 in 2005 DCP. RST Joint Venture is listed on CCC-509 with zero share of the covered commodities on the farm. The individual members shall be listed on CCC-509 with their individual share of the covered commodities on the farm.

#### 710 Joint Venture (Continued)

#### C Examples of Signature Requirements for Joint Ventures (Continued)

**Note:** Because RST Joint Venture does not have a permanent ID number, payments cannot be issued to the joint venture. When a joint venture does not have a permanent ID number, payments must be issued to the individual members using their respective ID numbers.

Each member (Mr. Jackson, Mrs. Doe, and Mrs. Green) must sign for their individual interest on CCC-509.

#### **D** Acceptable Signatures

The signature for an individual authorized to sign for a joint venture shall consist of 1 of the following:

- individual's name
- individual's name and capacity
- individual's name, capacity, and name of the joint venture.

Signatures shall also consist of an indicator, such as "by" or "for", illustrating that the individual is signing in a representative capacity.

## **E** Joint Venture Signature Examples

The following are examples of signatures that may be accepted for joint ventures.

Name on Document	Acceptable Signatures	
Bob and Bill Joint Venture	•	by Joe Black
	•	Joe Black for Bob and Bill Joint Venture
Jones and Smith Joint Venture	•	by Jim Smith
	•	Mary Brown, Power of Attorney for Jones and Smith
		Joint Venture

\*--Note: DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

#### F Husband and Wife Joint Ventures

Spouses may sign documents on behalf of each other for a husband and wife joint venture with a permanent tax ID number, effective August 1, 1992, unless written notification denying a spouse this authority has been provided to the County Office.

#### **A** Authorization

- \*--Effective April 2, 2009, corporations, limited partnerships, limited liability partnerships, and limited liability companies shall designate which officers, managers, or members are authorized to sign for their respective entity by checking applicable boxes on forms:
  - CCC-902E, Part C, Column F
  - CCC-901, Part A, Column 5.

Before April 2, 2009, a copy of any of the following applicable documents would--\* authorize an officer, manager, member, or representative to sign:

- the corporate charter, bylaws, articles of organization, operating agreement, or partnership papers executed according to State law, that designates officers, members, or managers as authorized signatories
- resolution by the corporation's board of directors, signed by the corporation's secretary or an officer other than the signatory being extended signature authority

**Note:** If the intent of the resolution is to extend signature authority to all officers of a corporation, then all officers must sign the resolution.

**Exception:** For a **1 person corporation**, that person is authorized to sign for the corporation by default if documentation, such as a corporate charter, is on file in the County Office which **both**:

- identifies the "one person"
- validates that 100 percent of the corporation's shares are held by that "one person".
- signed corporate minutes
- letter signed by an authorized representative of the entity designating who may sign for the entity.

**Note:** This letter may only be used as valid documentation when the entity is **not** receiving monetary benefits from FSA.

**Example:** XYZ Chemical Company contracts with producers to test their products on special acreages on farms participating in DCP. There are instances when these producers do not have 100 percent risk in all of the base acres. XYZ Chemical Company then, has to be on CCC-509 for a share of the payments even if they are ineligible or do not wish to receive the payments. XYZ Chemical Company is required to sign CCC-509 and therefore, signature authorization is required.

#### A Authorization (Continued)

\*--Notes: It is the respective entity's responsibility to keep County Offices informed of all changes about signature authority and to ensure that current documentation is provided accordingly.--\*

The identification/listing of officers and/or shareholders of a corporation does not, by itself, provide sufficient evidence of who has authority to act on behalf of the corporation.

Before July 20, 2004, certain properly executed affidavits may have been used as evidence of signature authority. Properly completed affidavits on file before July 20, 2004, shall continue to be honored as evidence of signature authority by State \*--and County Offices. Affidavits filed after July 18, 2001, must be witnessed by an FSA employee or notarized to be considered acceptable.--\*

Spouses shall not sign on behalf of each other as an authorized signatory for a corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity. Individuals who are appointed an attorney-in-fact for another individual shall not sign for that individual as an authorized signatory for a corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity.

**Example:** Joe Blue is a member of B Inc. The charter for B Inc. authorizes Joe Blue to sign for the corporation. Joe Blue's spouse shall not sign for Joe Blue as the authorized signatory for B Inc. Joe Blue appointed Mary Smith as his personal attorney-in-fact on FSA-211. Mary Smith shall not sign for Joe Blue as the authorized signatory for B Inc.

#### **A** Authorization (Continued)

Spouses may sign on behalf of each other's individual interest in a corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity; unless a written notification denying a spouse this authority is provided to County Office. Individuals who are appointed as an attorney-in-fact for another individual may sign for that individual's interest in a corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity.

**Example:** Jane Brown is a member of JBB Inc. The corporate charter for JBB Inc. requires all members to sign documents for the corporation. Jane Brown's spouse may sign for Jane Brown's individual member interest in the corporation. Jane Brown appointed Mike Black as her personal attorney-in-fact on FSA-211. Mike Black may sign for Jane Brown's individual member interest in the corporation.

## **B** Redelegation of Signature Authority

Use the following table to determine how an agent may be granted authority to sign for a corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity.

IF	THEN		
the entity documents allow for	the person authorized to sign for the entity according to subparagraph A may		
redelegation of signature	redelegate their authority to an agent on FSA-211.		
authority	Notes: See Section 4 for power of attorney.		
	see Section 4 for power of attorney.		
	*An agent may be any individual including but not limited to an		
	officer, share holder, partner, member, or manager of the applicable entiry*		
	See paragraph 707 if the agent granted signature authority is an entity.		
	<b>Important:</b> The person authorized to sign for the entity according to		
	subparagraph A shall not redelegate this authority if the entity documents do not allow for redelegation of signature authority.		
	<b>Example 1:</b> The XYZ Corporation charter designates Mary Brown as the corporate officer with signature authority for the corporation.		
	The corporate charter provides that the authority to sign for		
	XYZ Corporation may be redelegated. Mary Brown may		
	redelegate her signature authority for XYZ Corporation to an		
	agent by completing FSA-211.		
	<b>Example 2:</b> The ABC Corporation charter designates Mike Jones as the		
	corporate officer with signature authority for the corporation.		
	The corporate charter does not indicate that the authority to sign		
	for ABC Corporation may be redelegated. Mike Jones shall not redelegate his signature authority for XYZ Corporation.		
	rederegate his signature authority for A12 corporation.		

# **B** Redelegation of Signature Authority (Continued)

IF	THEN			
the entity	the following may be used to authorize an agent to sign for the entity for:			
documents do <b>not</b> allow for	• corporations, either of the following:			
redelegation of signature authority	FSA-211 signed by all officers			
	<ul> <li>resolution of the board of directors, signed by an officer of the corporation, providing name of agent authorized to sign for the corporation</li> </ul>			
	• limited partnerships, limited liability partnerships, and other similar entities, FSA-211 signed by all members of the entity			
	• limited liability companies, FSA-211 signed by all members or authorized managers.			
	Notes: Before July 20, 2004, certain properly executed affidavits may have been used as evidence of signature authority. Properly completed affidavits on file before July 20, 2004, shall continue to be honored as evidence of signature authority by State and County Offices.  *Affidavits filed after July 18, 2001, must be witnessed by an FSA employee or notarized to be considered acceptable*			
	An individual serving as agent may <b>not</b> individually redelegate that authority on FSA-211.			
	<b>Example:</b> The ABC Corporation charter designates Mike Jones as the corporate officer with signature authority for the corporation. The corporate charter does not indicate that the authority to sign for ABC Corporation may be redelegated. Mike Jones shall not redelegate his signature authority for XYZ Corporation. However, an agent may be authorized to sign for ABC Corporation if all officers of ABC Corporation sign FSA-211.			
	<b>Notes:</b> See Section 4 for power of attorney.			
	*An agent may be any individual including but not limited to an officer,* share holder, partner, member, or manager of the applicable entiry.			
	See paragraph 707 if the agent granted signature authority is an entity.			

## C Acceptable Signatures

The signature for an individual authorized to sign for a corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity shall consist of both of the following:

- an indicator, such as "by" or "for", illustrating that the individual is signing in a representative capacity
- 1 of the following:
  - individual's name
  - individual's name and capacity
  - individual's name, capacity, and name of the corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity.

## **D** Corporation Signature Examples

Following are examples of signatures that may be accepted for a corporation.

Name on Document	Acceptable Signature
Smith Bros., Inc.	• by John H. Smith
	by John H. Smith, President
	• by Richard R. Roe, Treasurer of Smith Bros., Inc.
First National Bank	by John H. Smith
	First National Bank by John H. Smith, Cashier
	John H. Smith, Cashier for the First National Bank

\*--Note: DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

## **712** Sole Proprietor

#### **A** Acceptable Signatures

The signature for an individual who is the sole proprietor of a business operation shall consist of both of the following:

- an indicator, such as "by" or "for", illustrating that the individual is signing in a representative capacity
- 1 of the following:
  - individual's name
  - individual's name and title
  - individual's name, title, and name of the business operation.

**Note:** Spouses may sign on behalf of each other for a sole proprietorship unless written notification denying a spouse authority has been provided to the County Office.

#### **B** Sole Proprietor Signature Examples

The following are examples of acceptable signatures for a business operation conducted by an individual under a name other than the individual.

Name on Document	Acceptable Signature	
Smith Company	• by John R. Smith	
	• Smith Company by John R. Smith, Sole Proprietor	
	• by John R. Smith, Sole Owner of Smith Company	
	Smith Company by J. R. Smith, Owner	

**Notes:** Other signature formats may be accepted only if approved by DAFP.

\*--DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

#### 713 Estate, Trust, Conservatorship, or Guardianship

#### A Required Authorization

\*--Effective April 2, 2009, executor, administrator, trustees, conservator, receiver or guardian shall designate authorized signature authority for the by completing CCC-902E and/or CCC-901 and signing as applicable.

Before April 2, 2009, for an individual to sign as administrator, executor, trustee,--\* guardian, receiver, or conservator, evidence of authority consisting of 1 of the following documents, which was executed according to State law, was required:

- court orders of appointment
- court-approved certificate or letter of administration
- trust agreement or last will and testament that established the trust
- similar document approved by regional attorney.

Spouses shall not sign on behalf of each other when the signature required is that of an administrator, trustee, guardian, receiver, or conservator. Individuals that are appointed as an attorney-in-fact for another individual shall not sign for that individual when the signature required is that of an administrator, trustee, guardian, receiver, or conservator.

**Example:** John Smith is the trustee for the ABC Trust. John Smith's spouse shall not sign for John Smith as the authorized trustee for ABC Trust. John Smith appointed Bill Brown as his personal attorney-in-fact on FSA-211. Bill Brown shall not sign for John Smith as the authorized trustee for ABC Trust.

#### **B** Restrictions on Evidence of Authority

Documents presented in subparagraph A, except for trust agreements and documents approved by regional attorney, shall contain the following:

- signature of an officer of the issuing court
- certification by an officer of the issuing court that the evidence of authority is in full force and effect.

#### C Redelegation by Individual Authorized by Evidence

Individuals, designated according to subparagraph A or B, may redelegate authority to an agent on FSA-211.

**Notes:** See Section 4 for power of attorney.

See paragraph 707 when the agent granted signature authority is an entity.

## 713 Estate, Trust, Conservatorship, or Guardianship (Continued)

## D Acceptable Signatures

The signature for an individual authorized to sign as the representative for an estate, trust, conservatorship, or guardianship, shall consist of:

an indicator, such as "by" or "for", illustrating that the individual is signing in a representative capacity

the name of the estate, trust, conservatorship, or guardianship, **except** when the name of the estate, trust, conservatorship, or guardianship is shown on the document

the representative's name and capacity.

# **E** Fiduciary Signature Examples

The following are examples of acceptable signatures when signing in a fiduciary capacity.

Name Printed on Document	Acceptable Signature
Richard L. Smith, Administrator	Estate of John C. Smith, Deceased, by Richard L. Smith,
of the Estate of John C. Smith,	Administrator
Deceased	
	by Richard L. Smith, Administrator
Estate of John H. Smith	by Joseph Smith, Executor of Estate of John H. Smith
Jay S. Smith & Roy L. Smith,	by Roy L. Smith, Co-Executor
Executors of the Estate of John	
C. Smith, Deceased	
Harry J. Roe	by John H. Smith, Guardian
	Harry J. Roe, Minor, by John H. Smith, Guardian

## 713 Estate, Trust, Conservatorship, or Guardianship (Continued)

## **E** Fiduciary Signature Examples (Continued)

Name Printed on Document	Acceptable Signature
John H. Smith, Trustee for heirs of	by John H. Smith, Trustee
Richard R. Roe, Deceased	
John H. Smith, Trustee for	• Mary L. Roe and Richard R. Roe by John H.
Mary L. Roe and Richard R. Roe	Smith, Trustee
John W. Smith, Trustee for Heirs of Richard R. Roe, Deceased	<ul> <li>by John H. Smith, Trustee</li> <li>Mary J. Smith, Agent for John W. Smith, Trustee of Heirs of Richard R. Roe, Deceased</li> </ul>
	• John W. Smith, Trustee by Mary J. Smith, Agent
Richard Roe Trust	• by John W. Smith, Trustee
	• for John W. Smith, Trustee by Mary Jones, Agent

**Notes:** Other forms and title may be accepted only if approved by DAFP.

<sup>\*--</sup>DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

## 714 Bankruptcy and Receivership

#### A Acceptable Signatures for Bankruptcy and Receivership

The signature of an individual authorized to sign for a bankruptcy or receivership shall consist of both of the following:

- an indicator, such as "by" or "for", illustrating that the individual is signing in a representative capacity
- individuals name, capacity, and name of the entity or individual in bankruptcy or receivership.

## **B** Bankruptcy and Receivership Signature Examples

The following are examples of acceptable signatures when signing for a bankruptcy or receivership.

Name on Document		Acceptable Signatures
John Smith, Inc.	•	John Smith Inc., by Joe Jones, Trustee
	•	Joe Jones, Receiver for John Smith, Inc.

**Notes:** Other forms and title may be accepted if approved by DAFP.

\*--DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

# 715 Federal, State, County, or Municipal Office and Public Schools

## A Governmental Body Authorization

One of the following documents signed by a governmental official will authorize an individual to sign on behalf of a governmental body.

Governmental Body	Acceptable Document	
Federal agency, or division thereof	One of the following documents:	
	<ul> <li>order of appointment</li> <li>statute</li> </ul>	
	letter of authorization.	
State agency or department thereof	One of the following documents:	
County agency or department thereof	order of appointment	
Municipal agency or department thereof	letter of authorization containing an official seal	
	a certification.	

#### **B** Public School Authorization

For a public school, accept a letter of administration signed by the president of the school board or governing body, or designee, as applicable, with either of the following:

an affixed official seal a certification.

#### C Other Authorization

\*--Individuals authorized according to subparagraph A or B may redelegate authority to an agent on FSA-211.

**Notes:** See Section 4 for power of attorney.

See paragraph 707 when the agent granted signature authority is an entity.--\*

## 715 Federal, State, County, or Municipal Office and Public Schools (Continued)

#### **D** Acceptable Signatures

The signature for an individual authorized to sign for a governmental body shall consist of both of the following:

- an indicator, such as "by" or "for", illustrating that the individual is signing in a representative capacity
- 1 of the following:
  - individual's name
  - individual's name and capacity
  - individual's name, capacity, and name of governmental body.

## **E** Signature Examples

The following are examples of acceptable signatures for a governmental body.

Name on Document	Acceptable Sig	nature
Douglas County, Michigan, Board of County Commissioners	by John H. Smith	
	John H. Smith, for Board o Commissioners	f County
Brown County Farm	by John H. Smith	
	Brown County Farm by Jo Brown County Court	hn H. Smith, Judge,
	Brown County Farm by Rid Manager	chard R. Smith, Farm
City of Dallas, Park Commission	by John H. Smith	
	City of Dallas, Park Comm John H. Smith, Secretary	uission, by
State of Ohio, Board of Aeronautics	by John H. Smith by John H. Smith, Director	

**Notes:** Other forms and titles may be accepted if approved by DAFP.

\*--DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

## 716 Churches and Charitable Organizations

#### **A** Authorizations

Either of the following documents will authorize an individual to sign on behalf of a church, charitable organization, society, or fraternal organization that is not a corporation:

- letter of authorization signed by either of the following:
  - legal head of the church or organization
  - head of the local church body, if applicable
- individuals authorized in this subparagraph may redelegate authority to an agent on FSA-211.

**Notes:** See Section 4 for power of attorney.

See paragraph 707 when the agent granted signature authority is an entity.

#### **B** Acceptable Signatures

The signature for an individual authorized to sign for a church, charitable organization, society, or fraternal organization, shall consist of 1 of the following:

- individual's name
- individual's name and capacity
- individual's name, capacity, and name of the church, charitable organization, society, or fraternal organization.

Signature shall also consist of an indicator, such as "by" or "for", illustrating that the individual is signing in the representative capacity, if applicable.

\*--Note: DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

#### 717 Indian Tribal Ventures and BIA

#### **A Indian Tribal Venture Authorizations**

A copy of tribal bylaws designating members authorized to sign and bind other members of the venture will authorize a member to sign and obligate other members of the Indian tribal venture.

**Note:** Before July 20, 2004, certain properly executed affidavits may have been used as evidence of signature authority. Properly completed affidavits on file before July 20, 2004, shall continue to be honored as evidence of signature authority by State and County Offices. Affidavits filed after July 18, 2001, must be witnessed by an FSA employee or notarized to be considered acceptable.

#### **B** BIA Authorizations

Management of tribal and allotted lands is regulated by statute.

Any duly authorized representative for BIA may sign for BIA.

## C Acceptable Signatures

The signature for an individual authorized to sign for Indian tribal ventures or BIA shall consist of 1 of the following:

- individual's name and capacity
- individual's name, capacity, and name of tribal venture
- individual's name, capacity, and BIA.

\*--Note: DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

#### **718-727** (Reserved)

#### **Section 4** Power of Attorney and Rules on Authority

## 728 Policy for Powers of Attorney

## A General Policy

In the Service Center where employed, Service Center employees shall not act as attorney-in-fact on behalf of any producer, including family members (paragraph 707).

Minors may **not** appoint an attorney-in-fact to act on their behalf or be appointed an attorney-in-fact to act on grantor's behalf.

Since August 1, 1992, spouses may sign documents on behalf of each other for FSA and CCC programs in which either has an interest without completing FSA-211 or FSA-211-1, unless written notification denying this authority has been provided to the County Office.

\*--Note: These spousal signature requirements do not apply to NRCS.--\*

**Exceptions:** See paragraph 707 for exceptions to spouse's authority to sign on the other's behalf.

From April 17, 1996, to August 25, 2002:

- producers wishing to appoint an attorney-in-fact to act on their behalf for FSA and CCC programs must have completed FSA-211 or FSA-211-1, as applicable
- FSA no longer accepted power of attorney forms other than FSA-211 or FSA-211-1, as applicable, for FSA and CCC programs.

**Exception:** FSA accepted certain power of attorney forms other than FSA-211 in unique cases when a producer could not complete FSA-211, such as incompetence or incapacitation. Acceptance of power of attorney forms other than FSA-211 in these cases required review and approval by the regional attorney.

Since August 25, 2002:

- producers wishing to appoint an attorney-in-fact to act on their behalf for FSA and CCC programs must complete FSA-211
- FSA-211-1 is obsolete
- FSA shall not accept power of attorney forms other than FSA-211 except in:
  - unique cases when a producer could not complete FSA-211, such as incapacitation
  - cases involving members of the U.S. Armed Forces under active military duty.

#### A General Policy (Continued)

**Exception:** Producers were authorized to submit non-FSA and durable powers of

attorney; such as living wills, from December 17, 2008, until

January 14, 2009. Non-FSA and durable powers of attorney submitted from December 17, 2008, until January 14, 2009, will be considered valid if they

are reviewed and approved by the regional attorney.

## B FSA-211's Executed Before the Food, Conservation, and Energy Act of 2008

The Food, Conservation, and Energy Act of 2008 (Pub. L. 110-246):

- was enacted into law on June 18, 2008
- authorizes FSA to administer several new programs.

FSA-211 and FSA-211A, dated 12-17-08:

- reflect the changes because of the Food, Conservation, and Energy Act of 2008
- include NRCS programs.

*IF on FSA-211 executed before	
June 18, 2008, grantor checked*	THEN FSA-211
Section A, item 1, "All current programs"	is <b>not</b> valid for programs authorized by the
	Food, Conservation, and Energy Act of 2008.
Section A, item 2, "All current and all	is valid for programs authorized by the Food,
future programs"	Conservation, and Energy Act of 2008.
Section B:	
	*Note: If "All actions" was checked,
• item 1, "All actions"	FSA-211 shall also be considered
• item 7, "Other" specifies CCC-526	valid for executing CCC-926*
Section A, item 2, "All current and all	dated 12-17-08 or later <b>must</b> completed by
future programs", and the grantor now	the grantor.
wants to provide authority for the	
attorney-in-fact to sign on their behalf for	
NRCS conservation programs	

**Notes:** FSA-211 is **not** valid for FLP loan purposes.

"All current programs" and "All current and future programs", include programs authorized by the Food, Conservation, and Energy Act of 2008, but **not** yet implemented; such as biomass crop assistance and forest restoration.

"AGI Certification" and "Routing Banking Accounts" have been added as specific transactions and no longer need to be written in as "Other".

#### C FSA-211

A separate FSA-211 shall be completed for each grantor and each attorney-in-fact. The County Office shall not process FSA-211 providing more than 1 grantor or more than 1 attorney-in-fact.

A grantor wishing to appoint more than 1 attorney-in-fact shall complete and submit a separate FSA-211 for each attorney-in-fact. Two or more grantors wishing to appoint the same attorney-in-fact to act on their behalf shall each complete and submit separate FSA-211's.

- **Example 1:** Mike Jones wishes to appoint both Jane Smith and Bob Brown as attorney-in-fact to act on his behalf. Mike Jones must complete one FSA-211 appointing Jane Smith and a separate FSA-211 appointing Bob Brown.
- **Example 2:** Mary White and John Green both wish to appoint Joe Black as their attorney-in-fact. Mary White must complete and submit FSA-211 appointing Joe Black to act on her behalf, and John Green must complete and submit a separate FSA-211 appointing Joe Black to act on his behalf.

FSA-211 shall be used to appoint 1 attorney-in-fact to act on behalf of the grantor for FSA and CCC programs. The authority granted using FSA-211 may be for any of the following:

- •\*--all current and all future FSA, CCC, and NRCS programs
- all current FSA, CCC, and NRCS programs
- specific FSA, CCC, and NRCS programs.--\*

FSA-211 may be used to appoint an attorney-in-fact to act on behalf of the grantor for FCIC-insured crops.

**Note:** It is the producer's responsibility to provide a copy of FSA-211 to the applicable crop insurance agent.

# C FSA-211 (Continued)

FSA-211 authority does **not** provide the appointed attorney-in-fact the authority to sign or act on behalf of the grantor for any of the following:

- COC elections
- FSA-211
- requesting electronic access
- •\*--any program that is **not** a FSA, CCC, and NRCS program, such as TAA program
- FLP loan purposes.

**Notes:** See subparagraph G for procedure about routing payments to financial institution accounts.

See subparagraph H for procedure about executing CCC-605 using FSA-211.

#### FSA shall:

- process and record properly executed FSA-211's
- accept FSA-211's for NRCS customers; NRCS employees may accept FSA-211's for FSA customers

**Note:** FSA County Office employees are the **only** employees authorized to witness FSA-211 signatures. If an FSA employee does **not** witness FSA-211 signatures, FSA-211 **must** be notarized by a Notary Public.--\*

- **not** process nor record FSA-211 that is:
  - incomplete
  - inaccurate
  - **not** properly witnessed by an FSA employee or acknowledged by a valid Notary Public.

**Note:** When the grantor is a corporation, the corporate seal of the grantor may be accepted in place of FSA employee witness or notarization.

#### See Exhibit 60 for:

- instructions for completing FSA-211
- instructions for completing FSA-211A
- an example of FSA-211
- an example of FSA-211A.

#### **D** Duration

FSA-211 shall remain in full force and effect from the date the FSA-211 is correctly executed until 1 of the following occurs:

- grantor cancels FSA-211 in writing by either of the following:
  - •\*--providing written notification of FSA-211 cancellation to the applicable Service Center agency

**Important:** The Service Center agency shall attach written notification to the applicable FSA-211.--\*

- writing "CANCELED" on original FSA-211, and initialing and dating
- either grantor or appointed attorney-in-fact:
  - dies
  - becomes incompetent or incapacitated
  - is a legal entity, and the entity becomes dissolved
- if FSA-211 is for specific FSN's only and applicable FSN's no longer exist.

#### **E** Changes

Changes made to an accepted power of attorney require the authority to be reissued on a new FSA-211.

**Note:** Transferring a farming operation to a different County Office does not invalidate a power of attorney.

#### F Designating Power of Attorney by FSN

\*--A grantor may appoint an attorney-in-fact to act on their behalf on specific FSN's. In FSA-211, Section B, Transactions for FSA, NRCS and CCC Programs, item 7, enter FSN's for which the attorney-in-fact is responsible.

**Example:** Sandy owns the following farms: FSN 22, FSN 35, FSN 43, and FSN 49. Sandy would like Tracey to be her attorney-in-fact on FSN 22 **only**. In FSA-211, Section B, Transactions for FSA, NRCS and CCC Programs, item 7, ENTER "ON FSN 22 ONLY".

## **G** Routing Payments to Financial Institution Accounts

An individual may route payments to financial institution accounts; such as completing SF-1199A or SF-3881, on behalf of another when FSA-211 signed by the grantor provides either of the following under Section B:

- grantor selects item 1, "All actions"
- grantor selects item 6, "Routing Bank Accounts".

\* \* \*

#### H Executing CCC-605 to Redeem Cotton Pledged as Collateral

An individual may execute CCC-605 on behalf of another **only** when FSA-211 signed by the \*--grantor provides **both** of the following:

- grantor selected 1 of the following, under Section A, FSA, NRCS and CCC Programs:
  - item 1, "All current programs"
  - item 2, "All current and all future programs"
  - item 11, "Marketing Assistance Loans and Loan Deficiency Payments"
- grantor selected, under Section B, Transactions for FSA, NRCS and CCC Programs, item 7, "Other", and ENTERed "Executing CCC-605".

**Important:** If FSA-211 does **not** meet both of the requirements, the appointed--\* attorney-in-fact shall **not** be authorized to execute CCC-605 on behalf of the grantor.

Producers **must** be fully aware that appointing an attorney-in-fact to execute CCC-605's grants that agent the authority to further delegate authority to another agent.

An agent appointed attorney-in-fact on FSA-211 shall **not** execute FSA-211 to further delegate this authority.

#### I Executing CCC-526 to Certify Adjusted Gross Income

- \*--An individual may execute CCC-526 on behalf of another when either of the following is provided by the grantor on FSA-211:
  - grantor selected, under Section B, Transactions for FSA, NRCS and CCC Programs, item 1, "All actions"
  - grantor selected, under Section B, Transactions for FSA, NRCS and CCC Programs, item 5, "AGI Certification".

**Note:** CCC-526's executed before March 18, 2003, which used a valid FSA-211 on file--\* at that time, are considered valid.

#### 728.5 Signature Requirements for Powers of Attorney

#### A Acceptable Signatures for Individuals

For individuals granted authority to act as attorney-in-fact on behalf of another individual or entity, the signature shall consist of both of the following:

- an indicator, such as "by" or "for", illustrating that the individual is signing in a representative capacity
- 1 of the following:
  - individual's name
  - individual's name and capacity
  - individual's name, capacity, and name of individual or entity that granted authority.

The following are examples of acceptable signatures for individuals when signing as an appointed attorney-in-fact.

Name on Document	Acceptable Signature		
John H. Jones	• by Jane Smith		
	• by Jane Smith, Power of Attorney		
	• by Jane Smith, Agent		
	• Jane Smith, Power of Attorney for John H. Jones		
ABC Corporation	• by Mary Jones		
	• by Mary Jones, Power of Attorney		
	• by Mary Jones, Agent		
	ABC Corporation, by Mary Jones, Power of Attorney		

\*--Note: DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

#### **B** Acceptable Signatures for Representatives of Entities

Producers may grant entities, such as lending institutions, farm management companies, or other similar entities, authority to sign on their behalf. Entities granted authority to sign for a producer must designate the individuals who are authorized to sign for the entity (paragraph 707).

#### **728.5** Signature Requirements for Powers of Attorney (Continued)

## **B** Acceptable Signatures for Representatives of Entities (Continued)

For individuals who are designated to sign for an entity that has authority to act on behalf of a producer as attorney-in-fact, the signature shall consist of both of the following:

- an indicator, such as "by" or "for", illustrating that the individual is signing in a representative capacity
- either of the following:
  - individual's name, capacity, and name of entity that was granted authority to act as attorney-in-fact
  - individual's name, capacity, name of entity that was granted authority to act as attorney-in-fact, and name of individual that granted authority to the entity.

The following are examples of acceptable signatures for individuals when signing as a representative of an entity that is an appointed attorney-in-fact.

Name on Document	Acceptable Signature		
John H. Jones	• by Joe Black, President for Nationwide Bank,		
	Power of Attorney		
	Joe Black, President for Nationwide Bank,		
	Power of Attorney for John H. Jones		
ABC Corporation	• by Joe Black, President for Nationwide Bank,		
	Power of Attorney		
	ADCC C I I DI I D I I C		
	ABC Corporation, by Joe Black, President for		
	Nationwide Bank, Power of Attorney		

\*--Note: DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator, such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.--\*

## **728.5** Signature Requirements for Powers of Attorney (Continued)

## C Spouse Signature Requirements

Effective August 1, 1992, spouses may sign documents on behalf of each other for FSA and CCC programs in which either has an interest, unless written notification denying a spouse this authority has been provided to the County Office (paragraph 707).

## **Exceptions:** Spouses:

- shall not sign FSA-211 on behalf of the other
- shall not sign on behalf of the other as an authorized signatory for a partnership, joint venture, corporation, or other similar entity
- must have a power of attorney on file or sign personally for claim settlements, such as promissory notes.

**Important:** See paragraph 707 about spouses' requests for agency records of the other spouse.

\*--Note: These spousal signature requirements do not apply to NRCS.--\*

#### 729 Policy for Incompetent Individuals

#### **A** General Policy

Producers wishing to appoint an attorney-in-fact to act on their behalf must execute and submit FSA-211 (paragraph 728). Exceptions apply according to subparagraph B and paragraph 729.6.

FSA-211 signed by an individual after that individual has been declared incompetent:

- is **not** valid
- shall **not** be processed or recorded by FSA.

When an individual is declared incompetent and a conservator has been appointed by the court to act on behalf of the incompetent individual:

- the conservator may act on behalf of the incompetent individual for FSA and CCC programs
- neither FSA-211 nor non-FSA power of attorney form is required for the conservator to act on behalf of the incompetent individual.

\* \* \*

**Important:** Before an individual may sign as a conservator, a copy of the court order must be provided to the County Office (paragraph 713).

## \*--729.4 Policy for Incapacitated Individuals--\*

#### A Acceptable Non-FSA Power of Attorney Forms for an Incapacitated Individual

County Offices may process and record a non-FSA power of attorney form for incapacitated individuals **only** when **all** of the following are met:

- grantor cannot complete FSA-211 because of incapacitation
- conservator for the grantor has not been appointed by the court
- individual appointed as attorney-in-fact by the non-FSA power of attorney form **signs** and dates the Non-FSA Power of Attorney Certification in Exhibit 62
- County Office is provided a legible copy of the non-FSA power of attorney form to maintain on file
- regional attorney reviews and approves the non-FSA power of attorney form to ensure that the form meets both of the following:
  - provides legally sufficient authority for the attorney-in-fact to act on behalf of the grantor for FSA and CCC programs
  - compliance with applicable State and local laws.

**Note:** If the County Office has documentation of a previous review and approval of non-FSA power of attorney by a regional attorney, the County Office is not required to resubmit the non-FSA power of attorney form for regional attorney review. CED shall review the regional attorney's approval to ensure the approval did not contain any limitations. The non-FSA power of attorney must be resubmitted if the regional attorney noted any limitations that could affect the new programs authorized by the Farm Security and Rural Investment Act of 2002.

**Important:** The State Office shall contact the National Office if the regional attorney declines to review non-FSA power of attorney forms.

#### **729.4** Policy for Incapacitated Individuals (Continued)

# A Acceptable Non-FSA Power of Attorney Forms for an Incapacitated Individual (Continued)

County Offices shall:

- submit a copy of the non-FSA power of attorney form and the signed and dated Non-FSA Power of Attorney Certification to the State Office for regional attorney review
- attach both of the following to the non-FSA power of attorney form, and maintain all of the following on file:
  - signed and dated Non-FSA Power of Attorney Certification
  - regional attorney determination
- notify applicable individuals of regional attorney determination
- **not** process any document signed by the attorney-in-fact until regional attorney review and determination is received.

\* \* \*

#### State Offices shall:

- ensure that the Non-FSA Power of Attorney Certification is signed and dated by the individual appointed as attorney-in-fact by the non-FSA power of attorney form
- submit a copy of the non-FSA power of attorney form and the signed and dated Non-FSA Power of Attorney Certification to the regional attorney for review

## \*--729.4 Policy for Incapacitated Individuals (Continued)--\*

# A Acceptable Non-FSA Power of Attorney Forms for an Incapacitated Individual (Continued)

- **not** submit the non-FSA power of attorney form to the regional attorney if the Non-FSA Power of Attorney Certification is **not** signed and dated by the individual appointed as attorney-in-fact by the non-FSA power of attorney form
- **not**, under any circumstance, make a determination about the acceptability of a non-FSA power of attorney form

**Important:** The State Office shall contact the National Office if the regional attorney declines to review non-FSA power of attorney forms.

• provide the County Office with a copy of the regional attorney determination.

#### **B** Incapacitation

For the purposes of accepting a non-FSA power of attorney form, an individual is incapacitated when the individual is physically or mentally incapable of executing FSA-211.

**Note:** See paragraph 729.5 when the producer's signature cannot be obtained by a program deadline and there is no valid power of attorney on file.

# C False Certification of Incapacitation

If COC determines that the certification is erroneous:

- non-FSA power of attorney is invalid for FSA and CCC purposes
- grantor may complete FSA-211.

#### D Redelegation of Authority to Act on Behalf of the Grantor

An attorney-in-fact appointed using a non-FSA power of attorney shall not:

- appoint another attorney-in-fact to act on behalf of the grantor
- further delegate authority to act on behalf of the grantor.

**Example:** John Smith is incapacitated and cannot complete FSA-211. Mr. Smith has a valid regional attorney reviewed and approved non-FSA power of attorney form on file in the County Office appointing Mary Brown as his attorney-in-fact. The County Office shall not process FSA-211 or other non-FSA power of attorney form completed by Mary Brown on behalf of John Smith. Only John Smith may grant someone authority to act on his behalf.

\* \* \*

#### **A Limited Case Waivers for Power of Attorney**

A limited case exists when **both** of the following are met:

- a producer's signature cannot be obtained by a final program date because of an unexpected emergency
- the producer does not have a valid power of attorney on file.

COC is **not** authorized to approve limited case waivers. County Offices shall send limited cases to the State Office when the foregoing requirements are met.

STC, with regional attorney approval, may grant a limited case waiver when it is ensured that the proper signature authority is being obtained. A limited case waiver may only be granted:

- to immediate family members
- for **specific** program functions.

Program benefits shall be withheld until proper signature authority is provided to the County Office.

Example: The final date to submit an application for 2000 LAP is May 4, 2001. Jim White was unexpectedly hospitalized on April 27, 2001, and will be incapable of completing any applications or documents for 30 calendar days. Jim White does not have a valid power of attorney on file in the County Office. Jim White's father requests to complete the applicable 2000 LAP documents for his son and states that Jim White will complete FSA-211 appointing him attorney-in-fact when he is capable of completing FSA-211. The County Office sends STC the applicable 2000 LAP documents signed by Jim White's father and the father's statement that FSA-211 will be completed appointing him attorney-in-fact for Jim White. If the waiver is approved by STC and the regional attorney, the County Office shall process the application. However, all program benefits shall be withheld and COC shall not approve any document until Jim White completes FSA-211 appointing his father as attorney-in-fact to act on his behalf.

A Limited Case Waivers for Power of Attorney (Continued)

Limited case waivers are not applicable to any of the following:

- late-filed signatures
- when the producer is capable of completing the applicable program documents or FSA-211 before the final program date
- when the reason the producer is unable to complete the applicable program documents or FSA-211 is **not** unexpected.

**Example:** The final date to submit an application for the 2000 LAP is April 27, 2001. Jane Jones will be hospitalized beginning April 20, 2001, for a scheduled surgery. She will be incapable of completing any applications or documents for 30 calendar days after the surgery. The surgery and hospital stay is not unexpected and she could have signed the applicable program documents or completed FSA-211 before the scheduled surgery. Accordingly, a limited case waiver is not applicable.

·		

#### \*--729.6 Policy for Active Military Duty Personnel

#### A Acceptable Non-FSA Power of Attorney Forms for Active Military Duty Personnel

County Offices may process and record the non-FSA power of attorney form for active military duty personnel **only** when **all** of the following are met:

- grantor is a member of the United States Armed Forces under active military duty
- County Office is provided a legible copy of the non-FSA power of attorney form to maintain on file
- regional attorney reviews and approves the non-FSA power of attorney form to ensure that the form meets both of the following:
  - provides legally sufficient authority for the attorney-in-fact to act on behalf of the grantor for FSA and CCC programs
  - compliance with applicable State and local laws.

**Important:** The State Office shall contact the National Office if the regional attorney declines to review non-FSA power of attorney forms.

#### County Offices shall:

- submit a copy of the non-FSA power of attorney form to the State Office for regional attorney review
- attach regional attorney determination to the non-FSA power of attorney form, and maintain on file
- notify applicable individuals of regional attorney determination--\*

#### **729.6** Policy for Active Military Duty Personnel (Continued)

# A Acceptable Non-FSA Power of Attorney Forms for Active Military Duty Personnel (Continued)

• **not** process any document signed by the attorney-in-fact until regional attorney review and determination is received

\* \* \*

#### State Offices shall:

- submit a copy of the non-FSA power of attorney form to the regional attorney for review
- **not**, under any circumstance, make a determination about the acceptability of a non-FSA power of attorney form

**Important:** The State Office shall contact the National Office if the regional attorney declines to review non-FSA power of attorney forms.

• provide the County Office with a copy of the regional attorney determination.

#### 730 FSA-211 Authority

#### **A Representative Capacities**

The authority to act for corporations, limited partnerships, limited liability partnerships, limited liability companies, and other similar entities may be redelegated by the entity's authorized representative only if the entity's documents allow for this redelegation. If redelegation is allowed by the entity documents, FSA-211 must be filed by the authorized representative to redelegate authority to an agent to act for the entity.

**Note:** See paragraph 713 for redelegation authority for trusts, estates, conservatorships, and guardianships.

An agent that has been delegated authority to act for an entity by the entity's authorized representative cannot further delegate authority to another agent.

\*--Example: The authorized representative for XYZ Corporation is Mike Jones. The corporate charter allows for redelegation of the authority to act for XYZ Corporation. Mike Jones completes FSA-211 appointing Jill Brown to act for XYZ Corporation. Jill Brown cannot further redelegate authority to act for XYZ Corporation to any other person.--\*

#### **B** Rules on Filing

An entity that has operations in multiple counties may file 1 original power of attorney for each agent if:

- the original power of attorney designating an agent is properly negotiated and filed with the designated control County Office
- the entity provides the control County Office a list of County Offices where the agent is authorized to represent the entity
- the entity's headquarters office issuing the original power of attorney provides copies to each County Office where the agent is authorized to represent the entity
- the entity immediately updates each power of attorney, and list if applicable, as changes of authority for an agent occur
- the entity assumes all responsibility for actions resulting from not providing the necessary updates.

### 730 FSA-211 Authority (Continued)

#### C Farm Records Transferred

Powers of attorney shall be transferred to the new control County Office when a farming operation is moved to a different county.

### 731 Representatives for Certain Commodity Buyers

#### A Acceptable Representative's Signatures

For representatives of cotton, rice, or peanut buyers, accept the signature of an individual:

- who is acting as a representative of a:
  - cotton buyer in executing CCC-605
  - rice buyer
  - peanut buyer.
- whose name is included in a list of authorized representatives:
  - on file in the County Office
  - by letter from the buyer
  - •\*--on the Cotton Merchant Registry at http://intranet.fsa.usda.gov/psda--\*
  - signed by the president of the entity or other officer authorized to sign for the entity.

A Telephone Notification Requirements

County Office employees shall accept, from cotton, rice, or peanut buyers, telephone notification of representatives authorized to sign who are not included on the list of authorized representatives (paragraph 731) when:

- the market price is of immediate concern
- identity of the authorizing official is authenticated, and documented in the appropriate County Office file to include the:
  - date of the telephone notification
  - name and title of authorizing official
  - name of County Office employee accepting the call and documenting the file
- commodity buyer provides an immediate followup letter of authorization signed by either of the following:
  - the entity's president
  - an officer authorized to sign on behalf of the entity.

A Evidence of Authority

Use the following table to determine acceptable evidence of authority to sign as a receiver or liquidator when a bankruptcy or foreclosure has been filed.

Evidence of Authority	Additional Requirements
Order of bankruptcy or foreclosure	A copy must be filed in the County Office.
Either of the following:	It must contain the following by the issuing court:
<ul> <li>order of appointment with authority for execution</li> <li>a short certificate of appointment</li> </ul>	<ul> <li>a signature of the court's officer</li> <li>the affixed seal</li> <li>a certification by the court's officer that the evidence of authority is in full force and effect.</li> <li>A copy must be filed in the County Office.</li> </ul>
Order of appointment for the Comptroller of the Currency	The authorized official has:  • signed • affixed the comptroller's official seal • certified that the appointment is in full force.  A copy must be filed in the County Office.
Order of appointment for trustees for creditors, if permitted by State law	<ul> <li>The order must be:</li> <li>signed by all trustees, when there is a certified copy of a resolution adopted by a majority of the unsecured creditors</li> <li>certified by 1 or more trustees whose appointment is in full force and effect.</li> <li>A copy must be filed in the County Office.</li> </ul>

## 734 Management Service Agencies

## **A** Evidence of Authority

Evidence of authority for management service agencies to sign on behalf of a producer shall be granted on FSA-211.

#### 735-744 (Reserved)

Section 5 (Withdrawn--Amend. 5)

### 745-749 (Withdrawn--Amend. 5)

#### Section 5.5 FSA Responsibilities Regarding NRCS Customers

#### 750 MOA Between FSA and NRCS

#### A Introduction

On July 16, 2004, the FSA Administrator and NRCS Chief agreed that, effective October 1, 2004, responsibility for providing administrative services for all EQIP contracts, including Ground and Water Surface Water Conservation and Klamath Basin Water Conservation, would be migrated from FSA to NRCS.

Subparagraph B outlines the responsibilities of FSA based on the signed MOA.

#### **B** FSA/CCC Responsibilities

MOA identifies many tasks required for migration of EQIP from FSA to NRCS. MOA further specifies that beginning October 1, 2004, or as soon thereafter as possible, FSA will provide the following services to NRCS on an ongoing basis, or until MOA is terminated.

\*--Note: County Offices shall update eligibility for EQIP, Wildlife Habitat Incentives
Program, Agricultural Management Assistance, Conservation Security Program,
WRP, Grasslands Reserve Program, and any other programs administered by NRCS
that require the use of FSA eligibility records.--\*

MOA Requirement	Status
FSA will provide access to FSA AGI web	A web service has been developed and is currently being
service.	used by NRCS to read:
	AGI eligibility for producers and members of joint operations and entities
	the permitted entity file on the Kansas City mainframe to determine member information for joint operations and entities.
FSA will accept and process current year AGI	Ongoing. See paragraph 753 for additional information.
*compliance certification for NRCS*	
applicants that have no determination on file.	
FSA will provide access to FSA producer	A web service has been developed and is currently being
eligibility web service. The web service provides	used by NRCS to read the applicable determinations
the status of compliance with AD-1026, HELC	recorded in the subsidiary web-based eligibility system.
and WC, according to 6-CP as of the date	
accessed.	
FSA will accept certification and record	Ongoing. See paragraphs 752 and 753 for additional
*compliance status for NRCS applicants*	information.
having no determination on file.	

#### 750 MOA Between FSA and NRCS (Continued)

#### **B** FSA/CCC Responsibilities (Continued)

MOA Requirement	Status
FSA will provide access to SCIMS.	Trained NRCS employees have access
	to SCIMS.
FSA will record information in SCIMS for	Ongoing. See paragraph 751 for
*NRCS applicants having no records on file if*	additional information.
trained NRCS employees are unavailable.	
FSA will process, hear, and issue determinations for	Ongoing. See 1-APP, paragraph 72 for
all EQIP appeals and handle mediations. NRCS	additional information.
shall continue to prepare for and participate in	
hearings of NRCS adverse technical or	
non-technical determinations.	

#### **751** SCIMS

#### **A Entering Information in SCIMS**

FSA County Office employees shall be responsible for timely entering certain information and establishing legacy links in SCIMS for NRCS \* \* \* applicants as follows.

- Record all pertinent information provided by NRCS in SCIMS for \* \* \* applicants
  having no current records on file if trained NRCS employees with access to SCIMS are
  unavailable.
- Upon request by NRCS, an "FSA Customer, Program Participation" record shall be
   \*--established for NRCS applicants currently residing in SCIMS as only an "NRCS--\*
   Customer" with "State", "County Serviced", and "Organization Name" identified
   accordingly. "General Program Interest" shall be identified as "Does not have interest in
   program" and "Current Participant" shall be "Not Currently Participating". Legacy links
   shall then be established accordingly.

**Note:** In all cases, FSA shall continue to be solely responsible for establishing legacy links. This legacy link must be established for data to be downloaded to the AS/400 and an eligibility record created.

#### 752 Farm Records

#### A Farm and Tract Maintenance

3-CM provides procedure for farm and tract maintenance. FSA County Office shall determine whether the producer is applying for EQIP on land for which a farm already exists \*--in FRS. If the FSA County Office determines that the land is:

- associated with a farm that already exists in FRS, the FSA County Office shall add the producer to the farm as an operator, owner, or other producer according to 3-CM, paragraph 130, 211, or 226, as applicable
- not associated with a farm that already exists in FRS, the FSA County Office shall, as applicable, do 1 or more of the following:
  - add a new tract to an existing farm according to 3-CM, paragraph 155
  - increase the acreage on the farm according to 3-CM, paragraph 152
  - add a new farm according to 3-CM, paragraph 105.--\*

\* \* \*

#### **B** Conservation Compliance

6-CP provides procedure for conservation compliance. Conservation compliance shall be determined for all new producers. FSA shall follow:

- 6-CP for conservation compliance
- 3-CM to update NRCS determination flags.

#### \*--753 FSA Subsidiary Responsibilities

#### A Web-Based Eligibility System

For the administration of all programs, FSA's primary responsibility with regard to the web-based eligibility system is to ensure that the files are updated accurately and timely. Specifically for the administration of EQIP, this provision applies to accepting and recording determination information for each of the following:

- AGI certifications, either filed by the producer using CCC-526 or other acceptable certification according to 1-PL
- AD-1026 certification.

**Note**: If the producer is not associated with land, the producer is still required to complete AD-1026 certifying compliance with HELC/WC provisions.

#### **B** Member Information for Entities and Joint Operations

Producers participating in most FSA programs are required to complete the applicable CCC-502 for "actively engaged in farming" and "person" determinations. This documentation also identifies members of joint operations and entities and is used for various purposes.

CCC-502 is not required for producers participating in EQIP. As a result, FSA and NRCS have agreed that CCC-501A shall be accepted for joint operations and entities so that members can be identified. Once received, FSA County Offices **shall immediately** take the following action based on CCC-501A provided by NRCS.

- Record the members of the joint operation or entity into the **System 36** joint operation or permitted entity file according to 2-PL.
- Set the permitted entity flag for members of joint operations and entities according to the following.

IF the producer is a	THEN set the permitted entity flag to
joint operation	"N" for each member of the joint operation.
entity	"D" for each member of the entity.

**Note:** CCC-501A is only required for producers that are not current FSA customers. FSA is not responsible for obtaining this documentation; however FSA shall immediately take the appropriate action once the documentation is provided. Further, if the information provided conflicts with existing documentation already on file in FSA, the County Office shall take the appropriate action to contact the producer to resolve the conflict.--\*

#### **A FSA Service Center Employee Action**

FSA Service Center employees shall take the following action for producers who participate in EQIP.

- Timely enter information and establish legacy links in SCIMS for NRCS EQIP applicants.
- Add or update farm record information as necessary according to paragraph 4.
- Determine conservation compliance for all new producers.
- Ensure that web-based eligibility records are updated accurately and timely based on documentation submitted by NRCS for producers applying for EQIP benefits.

#### **B** State Office Action

State Offices shall ensure that FSA Service Center employees comply with the policy in this section and the respective provisions of MOA between FSA/CCC and NRCS.

#### C NRCS Responsibilities

Local NRCS offices shall:

- provide respective FSA County Offices with timely and accurate information for producers applying for EQIP benefits as outlined in this notice
- comply with the applicable provisions of MOA between FSA/CCC and NRCS.
- record their respective information in SCIMS if a trained employee is available.--\*

#### **755-759 (Reserved)**

#### \*--Section 6 Web-Based Fiduciary System

#### **760** Web-Based Process

#### A Overview

Web-based software has been developed to record and update fiduciary data. All FSA National Office, State Office, and County Office personnel with an eAuthentication ID have the capability to record and update data. All NRCS and RD personnel have the capability to view data.

#### **B** Purpose

This section provides instructions for accessing and updating web-based fiduciary files. Fiduciary files are used to record the following:

- conservatorships
- deceased producers
- FSA powers of attorney (FSA-211)
- guardianships
- non-FSA powers of attorney (other than FSA-211)
- spousal signature authority.

The Fiduciary Relationship System also provides reporting capabilities.--\*

#### \*--761 Accessing Fiduciary Relationship System

#### A Accessing Fiduciary Web Site

Access the FSA Applications web site through the FSA Intranet at <a href="http://intranet.fsa.usda.gov/fsa/FSAIntranet\_applications.html">http://intranet.fsa.usda.gov/fsa/FSAIntranet\_applications.html</a>. CLICK "Fiduciary" under "Common Applications", and the USDA eAuthentication Screen will be displayed. Users must CLICK:

- "I Agree" to proceed
- "Cancel" to end the process.



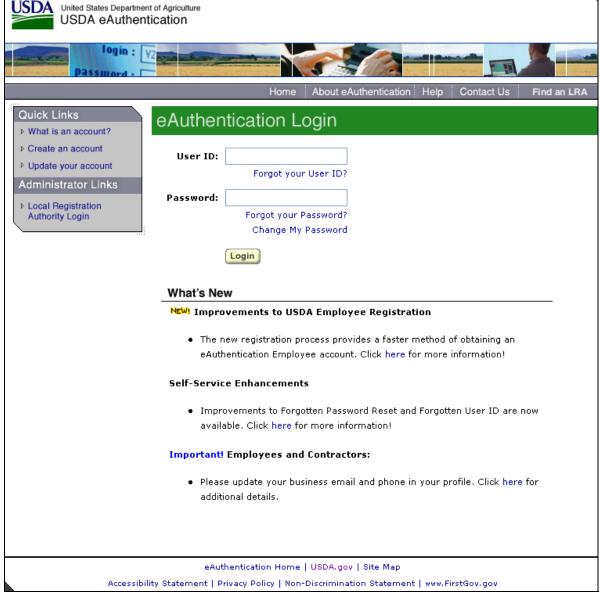
\_\_\*

#### \*--761 Accessing Fiduciary Relationship System (Continued)

#### **A Accessing Fiduciary Web Site (Continued)**

After clicking "I Agree", users must:

- enter eAuthentication user ID
- enter eAuthentication password
- CLICK "Login".



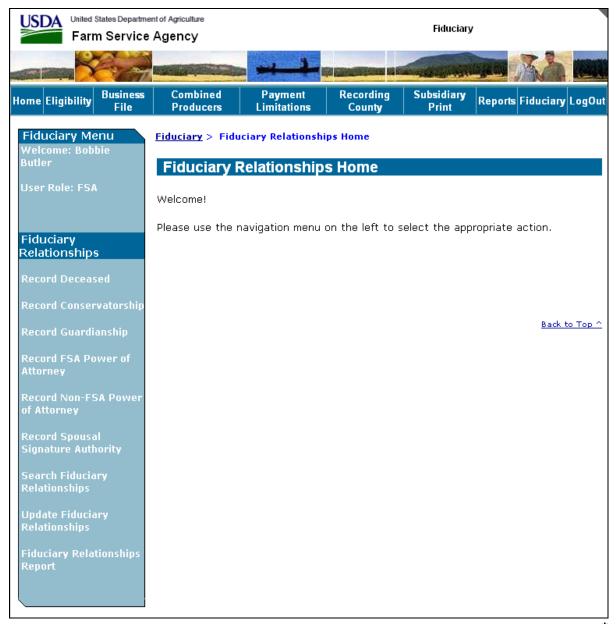
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#### \*--761 Accessing Fiduciary Relationship System (Continued)

#### **B** Accessing Fiduciary Relationships Home Page

After a user is logged in and has been authenticated, users must click applicable "Fiduciary Relationships" option.

The following is an example of Fiduciary Relationships Home Screen.



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# \*--761 Accessing Fiduciary Relationship System (Continued)

# **B** Accessing Fiduciary Relationship Home Page (Continued)

The following options are available on the Fiduciary Relationships Home Screen.

Option	Result	Option is Used For
Record Deceased	Record Deceased Producer	Recording a deceased
	Screen will be displayed.	producer according to
		paragraph 762.
Record	Record Conservatorship Screen	Recording a conservatorship
Conservatorship	will be displayed.	according to paragraph 763.
Record Guardianship	Record Guardianship Screen will	Recording a guardianship
	be displayed.	according to paragraph 764.
Record FSA Power of	Record FSA Power of Attorney	Recording an FSA power of
Attorney	Screen will be displayed.	attorney according to
		paragraph 765.
Record Non-FSA	Record Non-FSA Power of	Recording a non-FSA power
Power of Attorney	Attorney Screen will be	of attorney according to
	displayed.	paragraph 768.
Record Spousal	Record Spousal Signature	Recording spousal signature
Signature Authority	Authority Screen will be	authority according to
	displayed.	paragraph 769.
Search Fiduciary	Search Fiduciary Relationships	Searching for fiduciary
Relationships	Screen will be displayed.	relationships according to
		paragraph 770.
Update Fiduciary	Update Fiduciary Relationships	Updating a fiduciary
Relationships	Screen will be displayed.	relationship already recorded
		according to paragraph 771.
Fiduciary	Fiduciary Relationships Reports	Accessing fiduciary reports
Relationships Report	Screen will be displayed.	according to paragraph 772.

\*

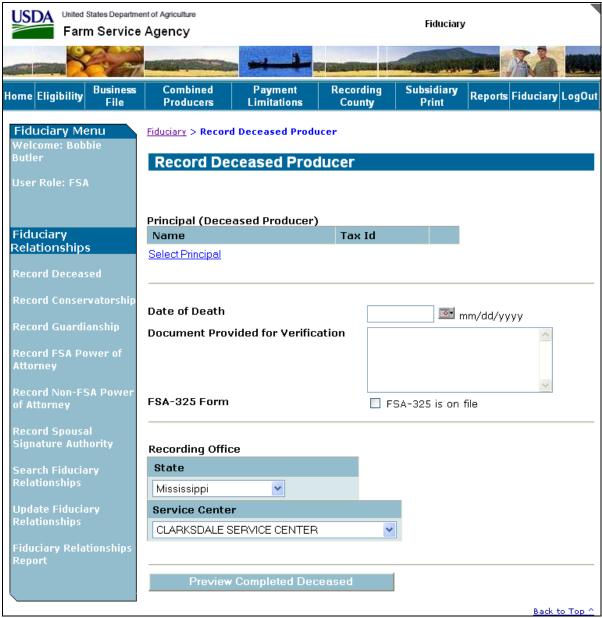
#### \*--762 Recording Deceased Producer

#### A Overview

The "Record Deceased" option shall be used to record deceased individuals. Recording a deceased individual will terminate all agreements associated with the individual and prohibit the recording of any new agreement associated with the individual.

#### **B** Record Deceased Producer Screen

To record a deceased producer, CLICK "Record Deceased" on the Fiduciary Relationship Menu. The following is an example of Record Deceased Producer Screen before any selections have been made.



# \*--762 Recording Deceased Producer (Continued)

# **B** Record Deceased Producer Screen (Continued)

The following options are available on the Record Deceased Producer Screen.

Field/Button	Description	Action
Principal	Allows users to select	CLICK "Select Principal" and the USDA
(Deceased	deceased individual.	SCIMS Customer Search Page will be
Producer) -		displayed. Select producer by searching
Select Principal		by type, name, tax ID, or other.
Date of Death	Allows users to enter the	Enter date of death. The date of death
	selected producer's date of	must be entered as "mm/dd/yyyy" or
	death.	click on the calendar to select date.
		<b>Note:</b> The date of death cannot be more
		than 5 years before the recording
		date. If a date of death is not
		entered, the system will enter the
		current date.
Document	Allows users to enter the	Enter the type of documentation obtained
Provided for	type of documentation	for verification in the free form entry
Verification	obtained for verification of	box. Do <b>not</b> enter any PII data. This
	death.	entry is optional.
FSA-325 Form	Allows users to indicate if	Click box if FSA-325 is on file.
	FSA-325 is on file in the	
	County Office.	
Recording	Allows users to select the	Select the recording State and Service
Office - State	State and Service Center	Center using the drop-down menu
and Service	that is recording the death of	containing all States and counties.
Center	the producer.	
	<b>Note:</b> The State and	
	Service Center is	
	defaulted according	
	to user's	
	eAuthentication.	
Preview	Allows users to view name,	CLICK "Preview Completed Deceased"
Completed	last 4 of TIN, address, date	to view and verify data before submitting
Deceased	of death, document provided	the record.
	for verification, status of	
	FSA-325, and recording	
	State Office and Service	
	Center.	

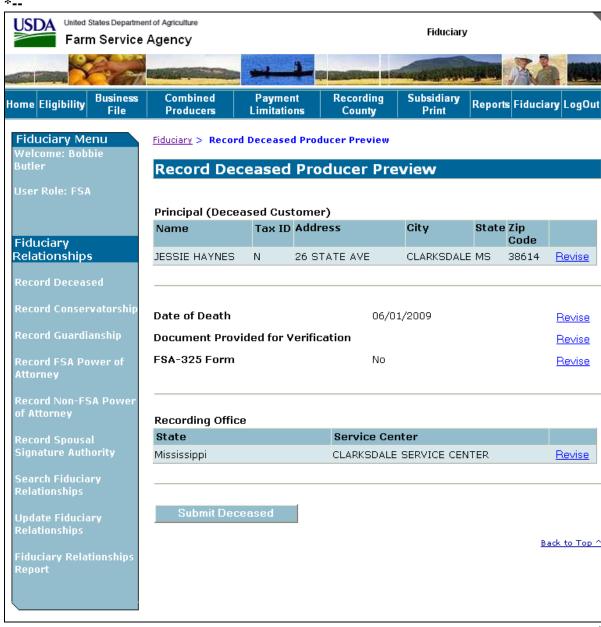
--\*

#### \*--762 Recording Deceased Producer (Continued)

#### C Record Deceased Producer Preview Screen

The Record Deceased Producer Preview Screen allows users to revise incorrect or incomplete data previously entered before submitting the record.

The following is an example of Record Deceased Producer Preview Screen after a principal, date of death, and recording office was selected.



#### C Record Deceased Producer Preview Screen (Continued)

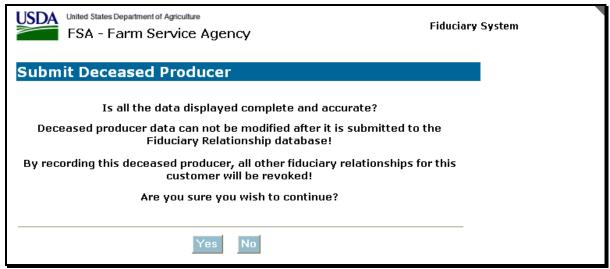
The following options are available on the Record Deceased Producer Preview Screen.

Field/Button	Description	Action
Revise	Allows users to revise	CLICK "Revise" to return to Record
	data.	Deceased Producer Screen to make
		applicable changes.
Submit Deceased	Allows users to submit	CLICK "Submit Deceased" after all
	the deceased record	data on the preview screen has been
		verified as correct and the Submit
		Deceased Producer Screen will be
		displayed.

#### **D** Submit Deceased Producer Screen

The Submit Deceased Producer Screen will be displayed when users CLICK "Submit Deceased". If all data is complete and accurate, and users want to continue, CLICK "Yes" and the Terminated Agreements Screen will be displayed. If users do not want to continue or all data is not complete and accurate, CLICK "No" and the Record Deceased Producer Preview Screen will be displayed.

The following is an example of the Submit Deceased Producer Screen.

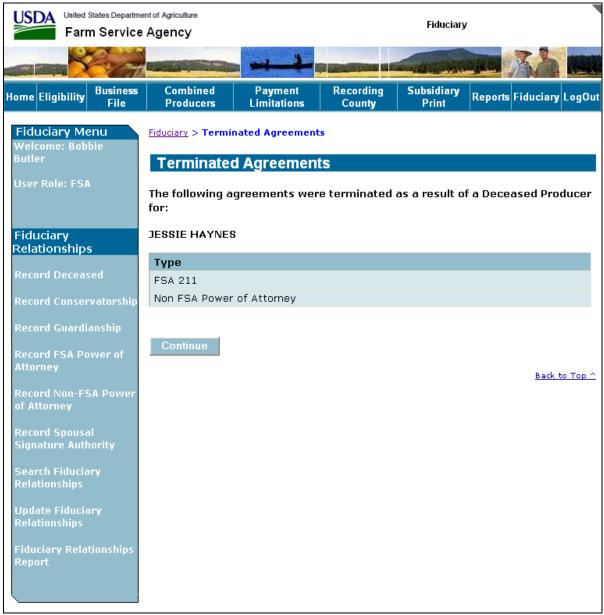


#### \*--762 Recording Deceased Producer (Continued)

#### **E** Terminated Agreements Screen

The Terminated Agreements Screen will be displayed when users CLICK "Yes" on the Submit Deceased Producer Screen. The message, "The following agreements were terminated as a result of a Deceased Producer", will be displayed if the producer, recorded as deceased, was associated with agreements previously recorded. A message indicating the producer did not have any existing agreements will be displayed if the producer, recorded as deceased, was not associated with agreements previously recorded. CLICK "Continue" to return to the Fiduciary Relationships Home Screen.

The following is an example of the Terminated Agreements Screen for a producer, recorded as deceased, that was associated with agreements previously recorded.



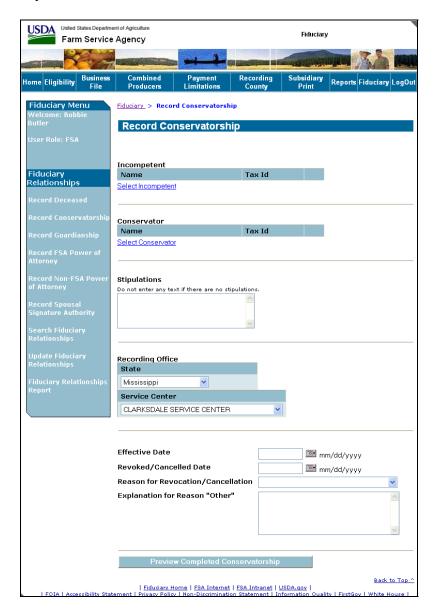
#### \*--763 Recording Conservatorship

#### A Overview

The "Record Conservatorship" option shall be used to record incompetent individuals and their conservator. Recording an incompetent individual will terminate all agreements associated with the individual and prohibit the recording of any new agreement associated with the individual.

#### **B** Record Conservatorship Screen

To record a conservatorship, CLICK "Record Conservatorship" on the Fiduciary Relationship Menu. The following is an example of Record Conservatorship Screen before any selections have been made.



--\*

# **C** Options

The following options are available on the Record Conservatorship Screen.

Option	Description	Action
Incompetent	Allows users to select incompetent	CLICK "Select Incompetent"
Select	individual.	and the USDA SCIMS Customer
Incompetent		Search Page will be displayed.
		Select individual by searching by
		type, name, tax ID, or other.
Conservator	Allows users to select conservator.	CLICK "Select Conservator" and
Select		the USDA SCIMS Customer
Conservator		Search Page will be displayed.
		Select individual by searching by
		type, name, tax ID, or other.
Stipulations	Allows users to indicate	Enter the stipulations about the
	stipulations of conservatorship, if	conservatorship, if applicable.
	applicable.	Do <b>not</b> enter any PII data. This
		entry shall only be used if
December Office	Allowed vegets to calcut the Ctate	stipulations are applicable.
Recording Office  – State and	Allows users to select the State and Service Center that is	Select the recording State and
Service Center		Service Center using the drop- down menu containing all States
Service Center	recording the conservatorship.	and Service Centers.
	<b>Notes:</b> The State and Service	and service centers.
	Center is defaulted	
	according to user's	
	eAuthentication.	
	The recording Service	
	Center is the Service	
	Center that has the	
	conservatorship	
	documentation on file.	
Effective Date	Allows users to enter the date the	Enter the effective date. The
	conservatorship became effective	effective date must be entered in
		"mm/dd/yyyy" format or click
		on the calendar to select date.

\_\_\*

# C Options (Continued)

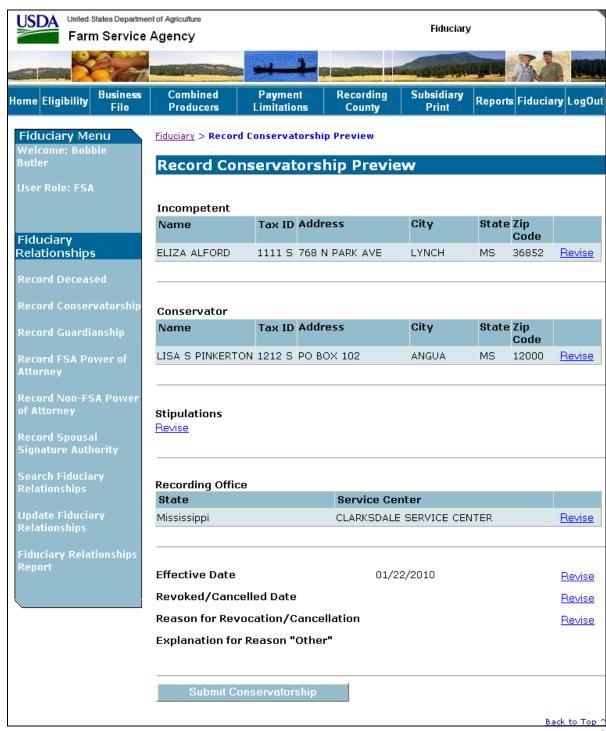
Option	Description	Action
Revoked/Cancelled Date	Allows users to enter the revocation/cancellation date of the conservatorship.  Note: Once a record has been submitted, the user will access the record through the "Update Fiduciary Relationships" option to record a revoked/cancelled date.	Enter the revocation/cancellation date. The revocation/cancellation date must be entered in "mm/dd/yyyy" format or click on the calendar to select date. See paragraph 771.
Reason for Revocation/Cancellation	Allows users to enter the reason for the revocation/cancellation of the conservatorship.  Note: Once a record has been submitted, the user will access the record through the "Update Fiduciary Relationships" option to record a revoked/cancelled reason.	Select the reason for the revocation/cancellation. If "other" is selected, a free form entry of the explanation must be entered. See paragraph 771.
Explanation for Reason "Other"	Allows users to enter an explanation for reason "Other".	Enter an explanation for reason "Other". Do <b>not</b> enter any PII data. This entry is required if reason "Other" is selected.
Preview Completed Conservatorship	Allows user to view name, last 4 of TIN, address, stipulations, recording State and Service Center, and effective date.	CLICK "Preview Completed Conservatorship" to view and verify data before submitting the record.

--\*

#### **D** Record Conservatorship Preview Screen

The Record Conservatorship Preview Screen allows users to revise incorrect or incomplete data previously entered before submitting the record.

The following is an example of Record Conservatorship Preview Screen after incompetent, conservator, recording State and Service Center, and effective date was selected.



#### **D** Record Conservatorship Preview Screen (Continued)

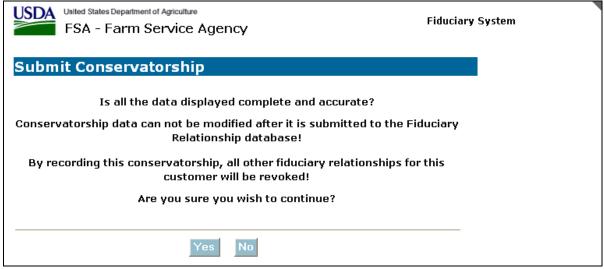
The following options are available on the Record Conservatorship Preview Screen.

Field/Button	Description	Action
Revise	Allows users to	CLICK "Revise" to return to Record
	revise data.	Conservatorship Screen to make applicable changes.
Submit	Allows users to	CLICK "Submit Conservatorship" after all data on
Conservatorship	submit the	the preview screen has been verified as correct and
	conservatorship	the Submit Conservatorship Screen will be
	record.	displayed.

#### **E** Submit Conservatorship Screen

The Submit Conservatorship Screen will be displayed when users CLICK "Submit Conservatorship". If all the data is complete and accurate, and users want to continue, CLICK "Yes" and the Terminated Agreements Screen will be displayed. If users do not want to continue or all data is not complete and accurate, CLICK "No" and the Record Conservatorship Preview Screen will be displayed.

The following is an example of the Submit Conservatorship Screen.



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#### F Terminated Agreements Screen

The Terminated Agreements Screen will be displayed when users CLICK "Yes" on the Submit Conservatorship Screen. The message, "The following agreements were terminated as a result of a Conservatorship", will be displayed if the producer, recorded as incompetent, was associated with agreements previously recorded. A message indicating the producer did not have any existing agreements will be displayed if the producer, recorded as incompetent, was not associated with agreements previously recorded. CLICK "Continue" to return to the Fiduciary Relationships Home Screen.

The following is an example of the Terminated Agreements Screen for a producer, recorded as incompetent, that was associated with agreements previously recorded.



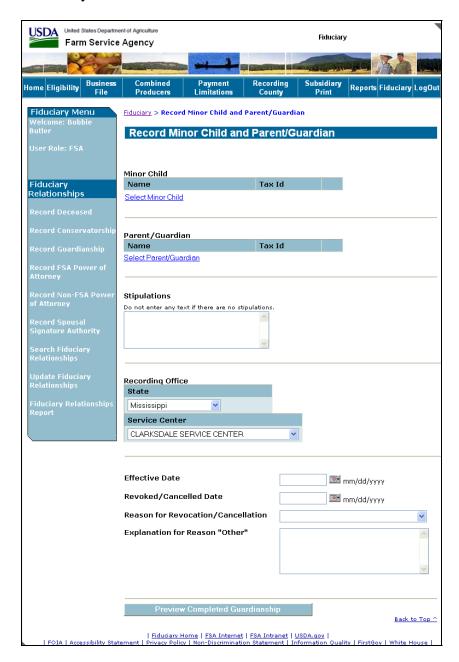
#### \*--764 Recording Guardianship

#### A Overview

The "Record Guardianship" option shall be used to record guardianships. Recording a guardianship will terminate all agreements associated with the minor child and prohibit the recording of any new agreement associated with the minor child.

#### **B** Record Guardianship Screen

To record a minor child, CLICK "Record Guardianship" on the Fiduciary Relationship Menu. The following is an example of Record Minor Child and Parent/Guardian Screen before any selections have been made.



# \*--764 Recording Guardianship (Continued)

# **C** Options

The following options are available on the Record Minor Child and Parent/Guardian Screen.

Option	Description	Action
Minor Child -	Allows users to select minor	CLICK "Select Principal" and
Select Minor Child	child.	the USDA SCIMS Customer
		Search Page will be displayed.
		Select individual by searching by
		type, name, tax ID, or other.
Parent/Guardian –	Allows users to select	CLICK "Select Agent" and the
Select	parent/guardian.	USDA SCIMS Customer Search
Parent/Guardian		Page will be displayed. Select
		individual by searching by type,
Ctimulations	Allows users to indicate	name, tax ID, or other.
Stipulations	stipulations of guardianship, if	Enter the stipulations pertaining to the guardianship, if applicable.
	applicable.	Do <b>not</b> enter any PII data. This
	пррисцоте.	entry shall only be used if
		stipulations are applicable.
Recording Office –	Allows users to select the State	Select the State and Service
State and Service	and Service Center that is	Center using the drop-down
Center	recording the guardianship,	menu containing all States and
		Service Centers.
	<b>Notes:</b> The State and Service	
	Center is defaulted	
	according to user's	
	eAuthentication.	
	TT 1: G :	
	The recording Service	
	Center is the Service	
	Center that has the	
	guardianship documentation on file.	
Effective Date	Allows users to enter the date	Enter the effective date. The
Literive Date	the guardianship became	effective date must be entered in
	effective.	"mm/dd/yyyy" format or click on
		the calendar to select date.

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# \*--764 Recording Guardianship (Continued)

# C Options (Continued)

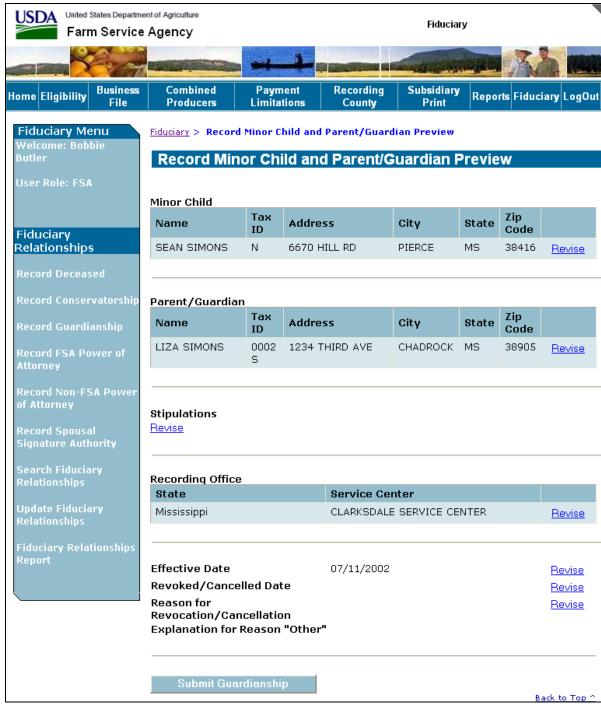
revocat	users to enter the ion/cancellation date of	Enter the revocation/cancellation date.
the guardianship.		The revocation/cancellation
		date must be entered in
Note:		"mm/dd/yyyy" format or click on the calendar to select
	access the record	date. See paragraph 771.
	through the "Update	1 0 1
	•	
	revoked/cancelled date.	
		Select the reason for the
		revocation/cancellation. If
or the g	guardiansnip.	"Other" is selected, a free form entry of the explanation
Note:	Once a record has been	must be entered. See
	submitted, the user will	paragraph 771.
	Relationships" option	
	to record a	
Allows		Enter an explanation for
-		Reason "Other". Do <b>not</b>
"Other"		enter any PII data. This entry
		is required if Reason "Other" is selected.
		CLICK "Preview Completed
		Guardianship" to view and
	_	verify data before submitting the record.
	Allows explana "Other"	Note: Once a record has been submitted, the user will access the record through the "Update Fiduciary Relationships" option to record a revoked/cancelled date.  Allows users to enter the reason for the revocation/cancellation of the guardianship.  Note: Once a record has been submitted, the user will access the record through the "Update Fiduciary Relationships" option

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#### D Record Minor Child and Parent/Guardian Preview Screen

The Record Minor Child and Parent/Guardian Preview Screen will allow users to revise incorrect or incomplete data previously entered before submitting the record.

The following is an example of the Record Minor Child and Parent/Guardian Preview Screen after minor child, parent/guardian, stipulations, recording office, and effective date was selected.



#### D Record Minor Child and Parent/Guardian Preview Screen (Continued)

The following options are available on the Record Minor Child and Parent/Guardian Preview Screen.

Field/Button	Description	Action
Revise	Allows users to	CLICK "Revise" to return to Record Minor Child
	revise data.	and Parent/Guardian Screen to make applicable
		changes.
Submit	Allows users to	CLICK "Submit Guardianship" after all data on
Guardianship	submit the	the preview screen has been verified as correct and
	guardianship record.	the Submit Guardianship Screen will be displayed.

#### **E** Submit Conservatorship Screen

The Submit Guardianship Screen will be displayed when users CLICK "Submit Guardianship". If all the data is complete and accurate, and users want to continue, CLICK "Yes" and the Fiduciary Relationships Report Screen will be displayed. If users do not want to continue or all data is not complete and accurate, CLICK "No" and the Record Minor Child and Parent/Guardian Preview Screen will be displayed.

The following is an example of the Submit Guardianship Screen.



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#### 765 Recording FSA Power of Attorney

#### A Overview

The "Record FSA Power of Attorney" option provides users the ability to record FSA-211 in the Fiduciary Relationships System. This option also provides users the ability to print FSA-211's.

The following is an example of the Record FSA Power of Attorney Screen before any data being recorded.

\*\_\_ Fiduciary > Record FSA Power of Attorney Record FSA Power of Attorney Grantor Name Tax Id IMA FARMER XXXX E **Delete** Attorney-In-Fact Name Tax Id Select Attorney-In-Fact FSA, NRCS and CCC Programs Program Transaction Add FSA, NRCS and CCC Programs and Transactions **Insured Crops** Year County State Transaction Crop Add Insured Crops and Transactions **Recording Office** State Mississippi **Service Center** CLARKSDALE SERVICE CENTER Enter the number of required signatures Back to Top ^

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# **B** Recording FSA Power of Attorney Options

The following provides options available on the Record FSA Power of Attorney Screen.

Option	Description	Action
Grantor - Select	Allows users to select the	CLICK "Select Grantor" and the
Grantor	grantor. Select grantor by	USDA SCIMS Customer Search
	searching by producer type,	Page will be displayed.
	name, tax ID, or other.	
Attorney-In-Fact -	Allows users to select the	CLICK "Select Attorney-In-Fact"
Select	attorney-in-fact. Select attorney-	and the USDA SCIMS Customer
Attorney-In-Fact	in-fact by searching by producer	Search Page will be displayed.
	type, name, tax ID, or other.	
FSA, NRCS and	Allows users to add FSA, NRCS,	CLICK "Add FSA, NRCS and CCC
CCC Programs -	and CCC programs and	Programs and Transactions" to view
Add FSA, NRCS	transactions.	and select FSA, NRCS, and CCC
and CCC Programs		programs and transactions. See
and Transactions		paragraph 766.
Insured Crops -	Allows users to add insured	CLICK "Add Insured Crops and
Add Insured Crops	crops and transactions.	Transactions" to view and select
and Transactions		insured crops and transactions. See
		paragraph 767.
Recording Office -	Drop-down menu allows users to	Select the recording office's State
State and Service	select the State and Service	and Service Center.
Center	Center that is recording the	
	power of attorney.	
	Notes The Ctote and Comice	
	Notes: The State and Service	
	Center is defaulted	
	according to the user's eAuthentication ID.	
	eAuthentication ID.	
	The recording county is	
	the Service Center that	
	has the original FSA-211	
Next	on file for the producer. Allows users to continue.	Users <b>must</b> select a grantor;
INEXU	Allows users to continue.	attorney-in-fact; FSA, NRCS, and
		CCC program; and/or insured crops
		and recording office <b>before</b> users
		CLICK "Next". The FSA Power of
		Attorney - Verify Signatures Screen
		will be displayed.
		will be displayed.

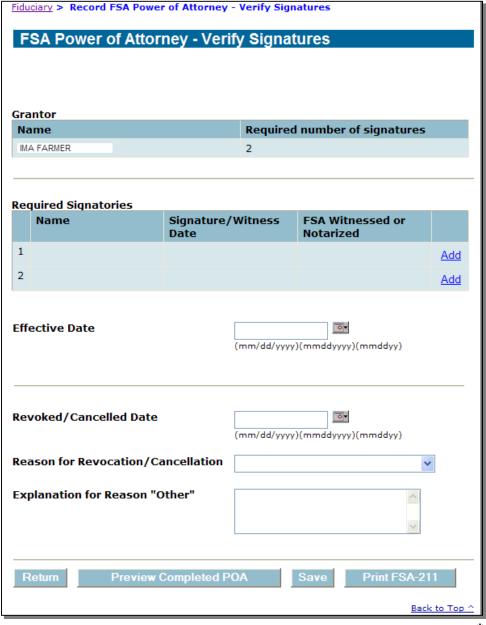
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#### **Recording FSA Power of Attorney (Continued)**

#### C FSA Power of Attorney - Verify Signatures Screen

The FSA Power of Attorney - Verify Signatures Screen allows users to enter the required signatories, the signature/witness date, indicate if the grantor's signature was witnessed or notarized signature, and the effective date of the power of attorney.

The following is an example of the FSA Power of Attorney - Verify Signatures Screen before entering required signatories for a grantor that is a corporation.



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## **C** FSA Power of Attorney - Verify Signatures Screen (Continued)

The following is an example of the FSA Power of Attorney – Verify Signatures Screen before entering data for a grantor that is an individual.

Fiduciary > Record FSA Power of Attorney - Verify Signatures		
FSA Power of Attorney - Verify Signatures		
Grantor		
Name	Required number of signatures	
ANY 1 PRODUCER	1	
Required Signatories Signature/Witness Date	FSA Witnessed or Notarized	
Signature, Walless Date	FSA Witnessed V	
(mm/dd/yyyy)(mmddyyyy)(mmddyy)		
Effective Date	lov.	
	(mm/dd/yyyy)(mmddyyyy)	
Revoked/Cancelled Date	<b>™</b>	
	(mm/dd/yyyy)(mmddyyyy)	
Reason for Revocation/Cancellation		
	•	
Explanation for Reason "Other"	^	
	<u>×</u>	
Return Preview Completed P	POA Save Print FSA-211	
	Back to Top 1	
et  FSA Intranet  USDA.gov	rimination  Information Quality  USA.gov  White Hous	

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## **C** FSA Power of Attorney - Verify Signatures Screen (Continued)

The following options are available on the FSA Power of Attorney - Verify Signature Screen.

Option	Description	Action
Required	Allows users to enter the names	CLICK "Add" and the USDA
Signatories – Add	of the required signatories.	SCIMS Customer Search Page
		will be displayed. Select signatory
Note: Only		by searching by type, name, tax
available if		ID, or other.
grantor is		
not an		
individual.	A.1.	CLICIT (ID 1 4 9 4 1 1 4
Signatories – Delete		required signatory.
		CLICK "A JJ" and the LICD A
	liame of the correct signatory.	_
	Note: User must enter	1
	_	hame, tax 12, or outer.
Signature/Witness	Allows users to enter the date the	Enter the signature/witness date.
Date	signatory signed the FSA power	The signature/witness date <b>must</b>
	of attorney.	be entered in "mm/dd/yyyy"
		format or click the calendar to
		select date.
FSA Witnessed or	Allows users to select how the	CLICK:
Notarized	signature was validated.	
		• "FSA Witnessed" from the
		l =
		1
		FSA employee
		(ST.4. • . 122 C
		<u> </u>
Effective Date	Allows users to enter the data the	
Effective Date		
	<del>-</del>	
	officerive.	
Required Signatories – Delete  Signature/Witness Date	signatory signed the FSA power of attorney.  Allows users to select how the	be entered in "mm/dd/yyyy" format or click the calendar to select date.  CLICK:

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## **C** FSA Power of Attorney - Verify Signatures Screen (Continued)

Option	Description	Action
Revoked/Cancelled	Allows users to enter the	Enter the revocation/cancellation
Date	revocation/cancellation date of the	date. The revocation/cancellation
	power of attorney.	date must be entered in
		"mm/dd/yyyy" format or click the
	<b>Note:</b> Once a record has been	calendar to select date.
	submitted, the user will	
	access the record through	
	the "Update Fiduciary	
	Relationship" option to	
	record a revoked/cancelled	
	date. See paragraph 771.	
Reason for Revocation/	Allows users to enter the reason	Select a reason for the
Cancellation	for the revocation/cancellation of	revocation/cancellation from the
	the power of attorney.	drop-down menu.
	<b>Note:</b> Once a record has been	
	submitted, the user will	
	access the record through	
	the "Update Fiduciary	
	Relationship" option to	
	record a revoked/cancelled	
	reason. See	
	subparagraph 771.	
_	Allows users to enter an	Enter an explanation for Reason
"Other"	explanation for Reason "Other".	"Other". Do <b>not</b> enter any PII
		data. This entry is <b>required</b> if
1. 0		Reason "Other" is selected.
*Save	Allows users to save and continue	CLICK "Save" to view and verify
	to record data on the power of	recorded data before submitting.
	attorney record after submitting.	NI-4 C'
		<b>Note:</b> Signature/witness and effective dates <b>must</b> be
		updated within 14 calendar
		days to complete this
		agreement*
Print FSA-211	Allows users to print FSA-211.	CLICK " <b>Print FSA-211</b> " to print
	,	FSA-211 with data entered. A
		PDF version will be displayed.
Return	Allows users to return to Record	CLICK "Return" to make
	FSA Power of Attorney Screen.	changes on Record FSA Power of
		Attorney Screen.
Preview Completed	Allows users to continue to	CLICK "Preview Completed
POA	Record FSA Power of Attorney	<b>POA</b> " to view and verify data
	Screen.	<b>before</b> submitting the record.

### D Record FSA Power of Attorney Preview Screen

The Record FSA Power of Attorney Preview Screen allows user to verify data before submitting the record.

The following is an example of the Record FSA Power of Attorney Preview Screen for a grantor that is **not** an individual.

Fiduciary > Record FSA Power of Attorney Preview Record FSA Power of Attorney Preview Grantor Name Tax ID Address IMA FARMER XXXX E 123 Nowhere Street Anywhere ST 00000 Revise Attorney-In-Fact Tax ID Address City State Zip Code Name XXXX S 123 Nowhere Street ANY 1 PRODUCER Anywhere 00000 Revise **Required Signatories** Signature Date FSA Witnessed or Name Notarized ANY 2 PRODUCER 12/06/2010 FSA Witnessed Revise 12/06/2010 FSA Witnessed ANY 3 PRODUCER Revise ANY 4 PRODUCER 12/06/2010 FSA Witnessed Revise FSA, NRCS and CCC Programs Transaction All current and all future programs All actions Revise **Insured Crops** Year County State Transaction **Recording Office** State Service Center Mississippi CLARKSDALE SERVICE CENTER Revise 12/06/2010 **Effective Date** Revise Revoked/Cancelled Date Reason for Revocation/Cancellation Explanation for Reason "Other" **Required Number of Signatures** 3 Revise

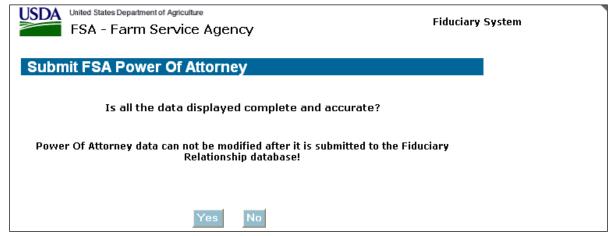
#### D Record FSA Power of Attorney Preview Screen (Continued)

To change data displayed on the Record FSA Power of Attorney Preview Screen, click any "Revise" to return to Record FSA Power of Attorney Screen. Make changes according to subparagraph C. After revisions have been made on the Record FSA Power of Attorney Screen, CLICK "Preview Completed Power of Attorney" to review data. CLICK "Submit" on the Record FSA Power of Attorney Preview Screen and the Submit FSA Power of Attorney Screen will be displayed.

### **E** Submit FSA Power of Attorney Screen

The Submit FSA Power of Attorney Screen allows users to confirm all data is complete and accurate after clicking "Submit" on the FSA Power Of Attorney - Verify Signatures Screen. If all the data is correct, CLICK "Yes" to complete the recording of the FSA power of attorney and the Fiduciary Relationships Report Screen will be displayed indicating the record has been recorded. If user verifies the data is **not** correct, CLICK "No" and the FSA Power Of Attorney-Verify Signature Screen will be redisplayed.

The following is an example of the Submit FSA Power of Attorney Screen.



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### \*--F Save Pending FSA Power of Attorney Screen

The Save Pending FSA Power of Attorney Screen allows users to confirm all data is complete and accurate after clicking "Submit" on the "Record FSA Power of Attorney Preview" Screen. If all the data is correct, CLICK "Yes", the data will be saved. If the user verifies the data is **not** correct, CLICK "No" and the Verify Signatures Screen will be redisplayed.

**Note:** The user will have 14 calendar days to finalize the FSA power of attorney. Failure to finalize the agreement will result in the agreement being deleted from the Fiduciary Relationships database.



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### **G** Fiduciary Relationships Report Screen

The Fiduciary Relationships Report Screen:

- will be displayed after the user clicks "Yes" on Submit FSA Power of Attorney Screen
- indicates the power of attorney has been recorded.

CLICK "FSA-211" to view the detail of the record. CLICK "Return" and the Fiduciary Relationships Home Screen will be displayed.

The following is an example of the Fiduciary Relationships Report Screen indicating FSA-211 has been recorded.

Fiduciary > Fiduciary Relationships Report Fiduciary Relationships Report Select a relationship to view detail Revoke **Effective** Recording Stipulations / Type Principal Agent Office Limitations Date Date IMA FARMER ANY 1 PRODUCER FSA 211 12/06/2010 CLARKSDALE 123 NOWHERE SERVICE CENTER. 123 NOWHERE Mississippi STREET ANYWHERE, STREET ANYWHERE, 00000 00000

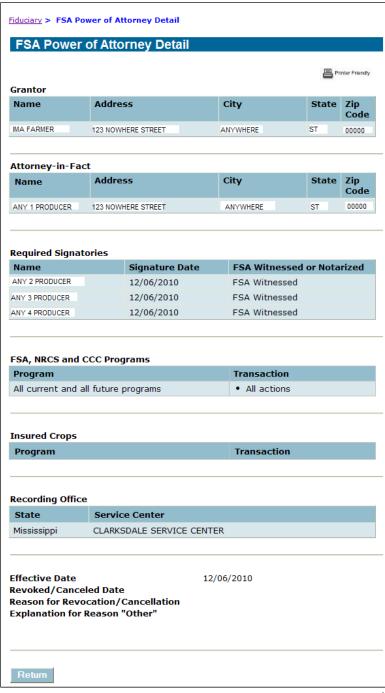
12-16-10

### **H** FSA Power of Attorney Detail Screen

The FSA Power of Attorney Detail Screen will display the details of the power of attorney that has been recorded. Data can no longer be revised or deleted since the power of attorney has been recorded. CLICK "Return" and the Fiduciary Relationships Home Screen will be displayed.

The following is an example of the FSA Power of Attorney Detail Screen.

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### \*--766 FSA, NRCS, and CCC Programs and Transactions

#### A Overview

The "Add FSA, NRCS and CCC Programs and Transactions" option allows users to add programs and transactions that apply to a power of attorney agreement.

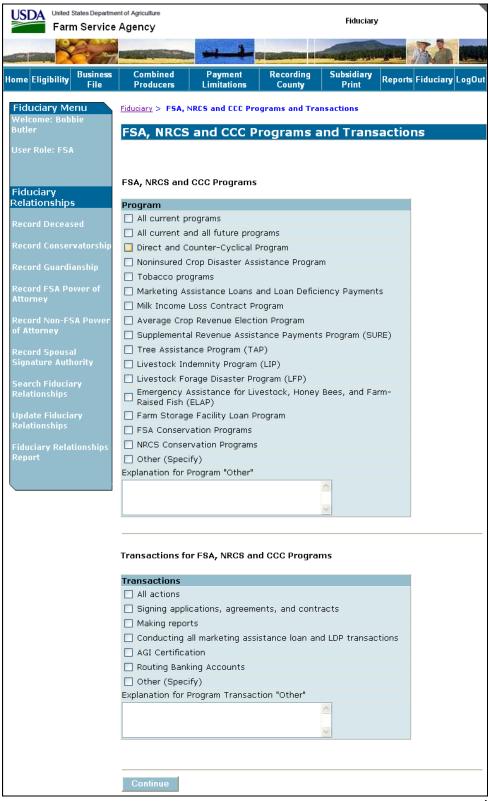
At least 1 program must be selected if "Add FSA, NRCS and CCC Programs and Transactions" is selected. If "all current programs" or "all current and all future programs" is selected, no other program except "other" may be selected. If "other" is selected, user must specify the program by making a free form data entry in box provided.

At least 1 transaction must be selected if user selected a program. The transactions must be recorded according to FSA-211 on file. If an entry was manually entered as "Other" on FSA-211, "Other" must be selected and the transactions entered in the free form data box.

After selection of programs and transactions, users must CLICK "Continue" to return to the Record FSA Power of Attorney Screen.--\*

### B FSA, NRCS and CCC Programs and Transactions Screen

The following is an example of the FSA, NRCS and CCC Programs and Transactions Screen.



### \*--767 Insured Crops and Transactions

#### A Overview

The "Add Insured Crops and Transactions" option allows users to add insured crops and transactions that apply to a power of attorney agreement. This option will also be used to record FCIC data on FSA-211.

If "Add Insured Crops and Transactions" was selected, 1 program must be selected. However, if there are 2 programs available, both options cannot be selected. A selection must be made for "All crops for all years in all states and counties" or "Crop, State, County and Year". If "Crop, State, County and Year" is selected, more than 1 crop, State, county, and year may be entered.

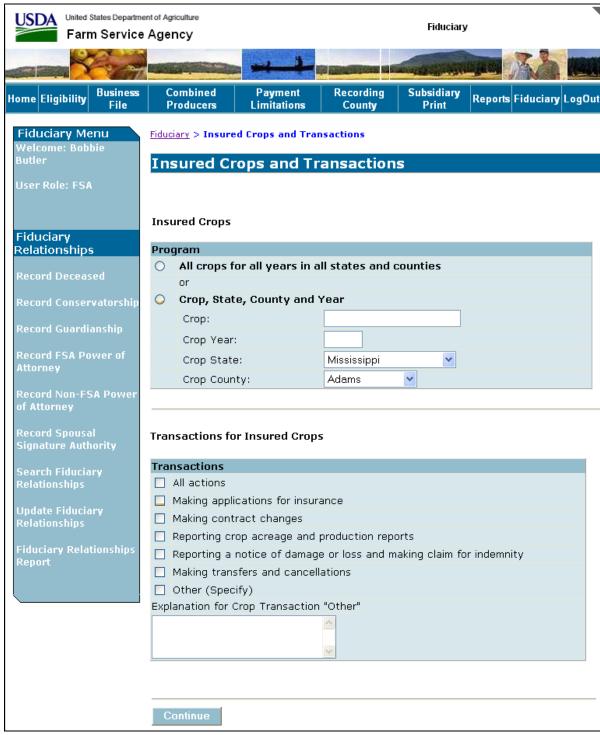
At least 1 transaction must be selected if a program is selected. More than 1 transaction may be selected. However, if "all actions" is selected, no other transaction may be selected except "other". A free form data entry must be entered if "other" is selected as a transaction.

After selection of programs and transactions, user must CLICK "Continue" to return to the Record FSA Power of Attorney Screen.--\*

### \*--767 Insured Crops and Transactions (Continued)

### **B** Insured Crops and Transactions Screen

The following is an example of the Insured Crops and Transactions Screen.



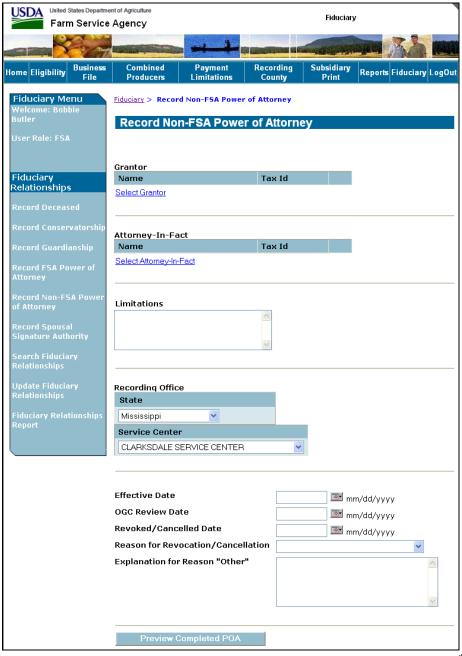
### \*--768 Recording Non-FSA Power of Attorney

#### A Overview

The "Record Non-FSA Power of Attorney" option shall be used to record signature authority granted through a document that OGC must review. Grantor, attorney-in-fact, limitations selection, recording State and County Office, effective date, and OGC review date must be entered to record a non-FSA power of attorney.

### **B** Record Non-FSA Power of Attorney Screen

The following is an example of the Record Non-FSA Power of Attorney Screen.



# **C** Options

The following options are available on the Record Non-FSA Power of Attorney Screen.

Option	Description	Action
Grantor - Select	Allows users to select the grantor.	CLICK "Select Grantor"
Grantor	Select grantor by searching by producer	and the USDA SCIMS
	type, name, tax ID, or other.	Customer Search Page
		will be displayed.
Attorney-In-Fact -	Allows users to select the	CLICK "Select
Select Attorney-in-	attorney-in-fact. Select attorney-in-fact	Attorney-in-Fact" and
Fact	by searching by producer type, name, tax	the USDA SCIMS
	ID, or other.	Customer Search Page
		will be displayed.
Limitations	Allows users to indicate limitations of	Enter the limitations, if
	non-FSA power of attorney, if	applicable, in the free
	applicable.	form data entry box.
Recording Office -	Drop-down menu allows users to select	Select the State and
State and Service	the State and Service Center that is	Service Center of the
Center	recording the non-FSA power of	recording office.
	attorney.	
	Notes: The State and Service Center is defaulted according to the user's eAuthentication ID.	
	The recording office is the Service Center that has the original non-FSA power of attorney on file.	
Effective Date	Allows users to enter the date the non-FSA power of attorney became effective.	Enter the effective date. The effective date must be entered in "mm/dd/yyyy" format or click on the calendar to select date.
OGC Review Date	Allows users to enter the date the	Enter the OGC review
	non-FSA power of attorney was	date. The OGC review
	reviewed by OGC.	date must be entered in
		"mm/dd/yyyy" format or
		click on the calendar to
		select date.

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# C Options (Continued)

Option	Description	Action
Revoked/Cancelled Date	Allows users to enter the	Enter the
	revocation/cancellation date of the	revocation/cancellation
	non-FSA power of attorney.	date. The
		revocation/cancellation
	<b>Note:</b> Once a record has been	date must be entered in
	submitted, the user will access	"mm/dd/yyyy" format or
	the record through the "Update	click on the calendar to
	Fiduciary Relationships"	select date. See
	option to record a	paragraph 771.
	revoked/cancelled date.	
Reason for	Allows users to enter the reason for	Select the reason for the
Revocation/Cancellation	the revocation/cancellation of the	revocation/cancellation.
	non-FSA power of attorney.	If "other" is selected, a
		free form entry of the
	<b>Note:</b> Once a record has been	explanation must be
	submitted, the user will access	entered. See
	the record through the "Update	paragraph 771.
	Fiduciary Relationships"	
	option to record a	
	revoked/cancelled reason.	
Explanation for Reason	Allows users to enter an explanation	Enter an explanation for
"Other"	for Reason "Other".	Reason "Other". Do not
		enter any PII data. This
		entry is <b>required</b> if
		Reason "Other" is
D 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	A11	selected.
Preview Completed POA	Allows user to preview the power of	CLICK "Preview
	attorney information entered before	Completed POA" to
	submission.	view information
		previously entered.

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#### D Record Non-FSA Power of Attorney Preview Screen

The Record Non-FSA Power of Attorney Preview Screen shall be used to verify data entered before submitting record. To change data displayed that is incorrect or incomplete, users must CLICK "Revise". All data should be verified as complete and accurate before clicking "Submit Power of Attorney" to continue.

The following is an example of the Record Non-FSA Power of Attorney Preview Screen.



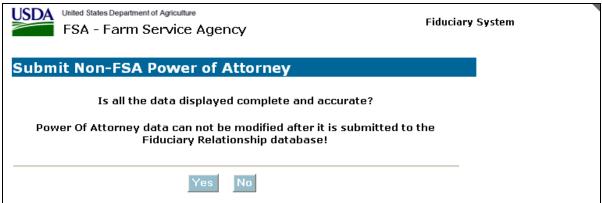
#### D Record Non-FSA Power of Attorney Preview Screen (Continued)

To change data displayed on the Record Non-FSA Power of Attorney Preview Screen, CLICK "Revise" to return to the Record Non-FSA Power of Attorney Screen. Make changes according to subparagraph 768 C. CLICK "Submit" and the Submit Non-FSA Power of Attorney Screen will be displayed.

### **E** Submit Non-FSA Power of Attorney Screen

The Submit Non-FSA Power of Attorney Screen will allow users to confirm all data is complete and accurate before submitting the record. If all the data is complete and accurate, CLICK "Yes" to complete the recording of the non-FSA power of attorney. The Fiduciary Relationships Report Screen will be displayed indicating the power of attorney has been recorded. If the data is not complete and accurate, CLICK "No" to return to the Non-FSA Power of Attorney Preview Screen.

The following is an example of the Submit Non-FSA Power of Attorney Screen.



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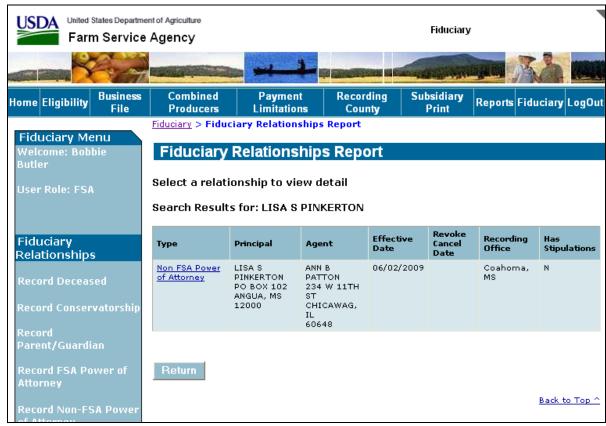
### F Fiduciary Relationships Report Screen

The Fiduciary Relationships Report Screen:

- will be displayed after users CLICK "Yes" on the Submit Non-FSA Power of Attorney Screen
- indicates the non-FSA power of attorney has been recorded.

To view the details of the record, CLICK "Non FSA Power of Attorney". CLICK "Return" and the Fiduciary Relationships Home Screen will be displayed.

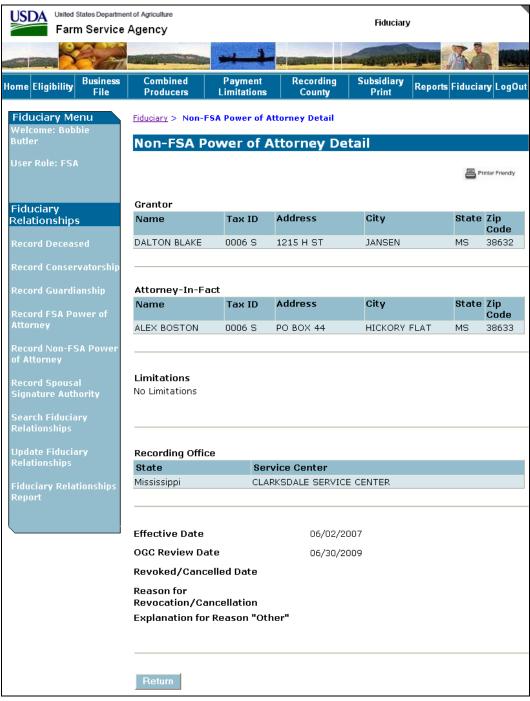
The following is an example of the Fiduciary Relationships Report Screen indicating the non-FSA power of attorney has been recorded.



#### **G** Non-FSA Power of Attorney Detail Screen

The Non-FSA Power of Attorney Detail Screen will be displayed with the details of the record selected on the Fiduciary Relationships Report Screen. Data can no longer be revised or deleted since the non-FSA power of attorney has been recorded. CLICK "Return" and the Fiduciary Relationships Home Screen will be displayed.

The following is an example of the Non-FSA Power of Attorney Detail Screen.



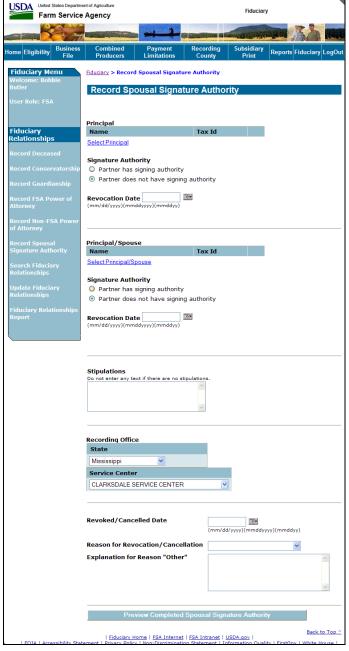
### 769 Recording Spousal Signature Authority

#### A Overview

The "Record Spousal Signature Authority" option shall be used to record spouses without signature authority for each other.

### **B** Record Spousal Signature Authority Screen

\*--To record spouses denied signature authority according to paragraph 707, CLICK "Record Spousal Signature Authority" on the Fiduciary Relationship Menu. The following is an example of Record Spousal Signature Authority Screen before any selections have been made.



## \*--769 Recording Spousal Signature Authority (Continued)

## **C** Options

The following options are available on the Record Spousal Signature Authority Screen.

Option	Description	Action
Principal - Select	Allows users to select principal.	CLICK "Select Principal"
Principal		and the USDA SCIMS
		Customer Search Page will
		be displayed. Select
		principal by searching by
		type, name, tax ID, or other.
Principal/Spouse – Select	Allows users to select	CLICK "Select
Principal/Spouse	principal/spouse.	Principal/Spouse" and the
		USDA SCIMS Customer
		Search Page will be
		displayed. Select
		principal/spouse by
		searching by producer type,
December Office State	Dana darum manu allarus vasas ta	name, tax ID, or other.
Recording Office – State and Service Center	Drop-down menu allows users to select State and Service Center	Select the State and Service
and Service Center	that is recording the spousal	Center of the recording office.
	signature authority.	office.
	signature authority.	
	<b>Note:</b> The State and Service	
	Center is defaulted	
	according to the user's	
	eAuthentication ID.	
Stipulations	Allows users to indicate	Enter the stipulations, if
-	stipulations of spousal signature	applicable, in the free form
	authority, if applicable.	data entry box.
Revoked/Cancelled Date	Allows users to enter the	Enter the
	revocation/cancellation date of	revocation/cancellation date.
	the spousal signature authority.	The revocation/cancellation
		date must be entered in
	<b>Note:</b> Once a record has been	"mm/dd/yyyy" format or
	submitted, the user will	click on the calendar to
	access the record through	select date. See
	the "Update Fiduciary	paragraph 771.
	Relationships" option to	
	record a	
	revoked/cancelled date.	

\_\_\*

# \*--769 Recording Spousal Signature Authority (Continued)

## **C** Options (Continued)

Option	Description	Action
Reason for	Allows users to enter the reason	Select the reason for the
Revocation/Cancellation	for the revocation/cancellation of	revocation/cancellation. If
	the spousal signature authority.	"other" is selected, a free
		form entry of the
	<b>Note:</b> Once a record has been	explanation must be entered.
	submitted, the user will	See paragraph 771.
	access the record through	
	the "Update Fiduciary	
	Relationships" option to	
	record a	
	revoked/cancelled reason.	
Explanation for Reason	Allows users to enter an	Enter an explanation for
"Other"	explanation for Reason "Other".	Reason "Other". Do <b>not</b>
		enter any PII data. This
		entry is required if Reason
		"Other" is selected.
Preview Completed	Allows users to view name, last 4	CLICK "Preview
Spousal Signature	of TIN, address, stipulations,	Completed Spousal
Authority	recording State and Service	Signature Authority" to
	Center, and effective date.	view and verify data before
		submitting the record.

\_\_\*

### 770 Searching Fiduciary Relationships

#### A Overview

To search for a specific power of attorney, CLICK "Search Fiduciary Relationships" on the Fiduciary Relationships Home Screen. A search may be completed by selecting a principal, agent, or principal and agent. The search will be processed against all fiduciary relationships or the specific type selected. The search will also be completed for "active", "inactive", or "all" according to status selected.

### **B** Search Fiduciary Relationships Screen

The following is an example of the Search Fiduciary Relationships Screen. \*--

Fiduciary > Search Fiduciary Relationships			
Search Fiduciary Relationships			
Principal			
Name	Tax Id		
Select Principal			
Agent Name	Tax Id		
Select Agent	TUX IG		
<u>Gelect Agent</u>			
Which search would you	like to see?		
O Conservatorship			
O Deceased			
O Guardianship			
O Power of Attorney	a crity		
<ul> <li>Spousal Signature Auth</li> <li>All Fiduciary Relationshi</li> </ul>	•		
All I ludcially Relationshi	ips		
Status			
Active			
O Inactive			
<ul><li>Pending (FSA Power of</li><li>All</li></ul>	Attorney only)		
O All			
Search			
		Back to Top ^	

--\*

## 770 Searching Fiduciary Relationships (Continued)

## **C** Options

The following options are available on the Search Fiduciary Relationships Screen

Option	Description	Action
Principal -	Allows users to search	CLICK "Select Principal" and the USDA
Select	for fiduciary relationships	SCIMS Customer Search Page will be
Principal	associated with a specific	displayed. Select principal/grantor by searching
	principal/grantor.	by producer type, name, tax ID, or other.
Agent - Select	Allows users to search	CLICK "Select Agent" and the USDA SCIMS
Agent	for fiduciary relationships	Customer Search Page will be displayed. Select
	associated with a specific	agent/attorney-in-fact by searching by producer
	agent/attorney-in-fact.	type, name, tax ID, or other.
Which search	Allows users to select the	Select 1 of the following:
would you like	type of fiduciary	
to see?	relationships to search.	• "Conservatorship"
		• "Deceased"
		• "Guardianship"
		• "Power Of Attorney"
		"Spousal Signature Authority"
		• "All Fiduciary Relationships".
		<b>Note:</b> Power of attorney includes both FSA
		and non-FSA power of attorney records.
Status	Allows users to select the status of the relationships	Select 1 of the following:
	to search.	• "Active"
		• "Inactive"
		•*"Pending" (FSA power of attorney <b>only</b> )*
		• "All".
Search	Performs search based on	CLICK "Search" to perform a search.
	selections.	

### 770 Searching Fiduciary Relationships (Continued)

### D Search Fiduciary Relationships Screen

The following is an example of the Search Fiduciary Relationships Screen with an agent selected. CLICK:

- "Search" to view results of search
- "Delete" to delete the agent selected.

Fiduciary > Search Fiduciary Relationships Search Fiduciary Relationships **Principal** Name Tax Id Select Principal Agent Name Tax Id 0005 S ANY 2 PRODUCER Delete Which search would you like to see? Conservatorship Deceased Guardianship O Power of Attorney Spousal Signature Authority All Fiduciary Relationships Status Active Inactive Pending (FSA Power of Attorney only) Back to Top ^

### \*--770 Searching Fiduciary Relationships (Continued)

### **E** Fiduciary Relationships Report Screen

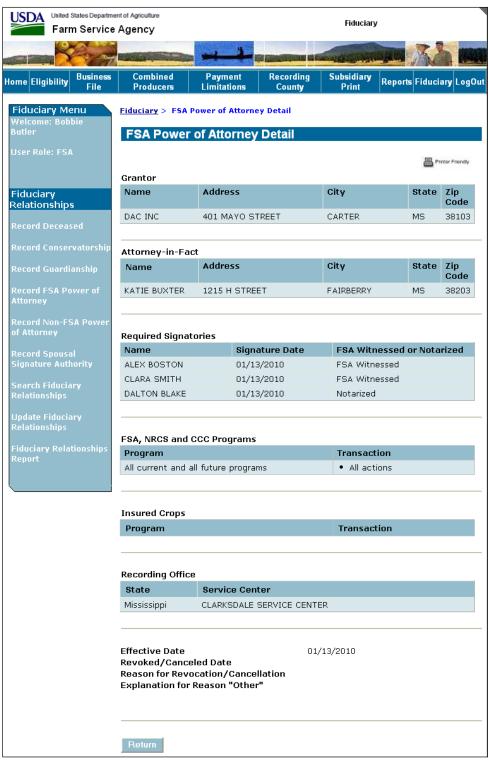
The following is an example of the Fiduciary Relationships Report Screen displaying the active power of attorney search results for agent Katie Buxter. CLICK:

- "FSA-211" to view detail of the fiduciary relationship
- "Return" and the Search Fiduciary Relationships Screen will be displayed.



### F FSA Power of Attorney Detail Screen

The following is an example of the FSA Power of Attorney Detail Screen displayed when "FSA-211" is selected on the Fiduciary Relationships Report Screen. CLICK "Return" and the Fiduciary Relationships Report Screen will be displayed.



### 771 Updating Fiduciary Relationships

#### A Overview

The "Update Fiduciary Relationships" option shall be used to update a record. To access the record, a search may be completed by selecting a principal, agent, or principal and agent. The search may be processed against all fiduciary relationships or the specific type selected. The search may also be completed for "active", "inactive", or "all" according to status selected. Clicking "Search" on the Update Fiduciary Relationships Screen will display the Fiduciary Relationships Report indicating all records matching the search criteria. Access the record by clicking on the type of relationship associated with the name on record to update.

### **B** Update Fiduciary Relationships Screen

The following is an example of the Update Fiduciary Relationships Screen. \*--

Fiduciary > Update Fiduciary Relationships		
Update Fiducia	ry Relationships	
Principal Name	Tax Id	
Select Principal	Tun 20	
_		
Agent Name	Tax Id	
Select Agent		
Which search would	vou like to see?	
Conservatorship	you like to see:	
O Deceased		
<ul> <li>Guardianship</li> </ul>		
O Power of Attorney		
O Spousal Signature	Authority	
<ul> <li>All Fiduciary Relation</li> </ul>	onships	
Status		
Active		
O Inactive		
	er of Attorney only)	
O All	,,	
Search		
		Back to Top

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## **C** Options

The following options are available on the Update Fiduciary Relationships Screen.

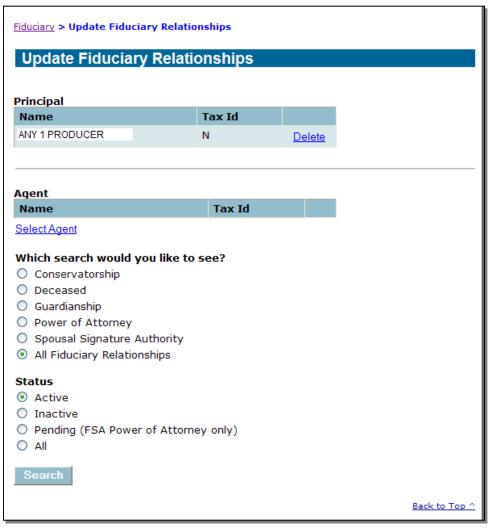
Option	Description	Action
Principal -	Allows users to search for	CLICK "Select Principal" and the USDA
Select	fiduciary relationships	SCIMS Customer Search Page will be
Principal	associated with a specific	displayed. Select principal by searching by
	principal/grantor to update.	producer type, name, tax ID, or other.
Agent -	Allows users to search for	CLICK "Select Agent" and the USDA SCIMS
Select	fiduciary relationships	Customer Search Page will be displayed. Select
Agent	associated with a specific	agent by searching by producer type, name,
	agent/attorney-in-fact to update.	tax ID, or other.
Which	Allows users to select the	Select 1 of the following:
search	type of fiduciary	
would you	relationships to search for	"Conservatorship"
like to see?	record to update.	• "Deceased"
		• "Guardianship"
		"Power Of Attorney"
		"Spousal Signature Authority"
		"All Fiduciary Relationships".
		<b>Note:</b> Power of attorney includes both FSA and non-FSA power of attorney records.
Status	Allows users to select the	Select 1 of the following:
	status of the relationships to	//A
	search to update.	• "Active"
		• "Inactive"
		•*"Pending" (FSA power of attorney <b>only</b> )*
		• "All".
Search	Performs search based on selections.	CLICK "Search" for search to be performed.

### D Update Fiduciary Relationships Screen

The following is an example of the Update Fiduciary Relationships Screen with a principal selected. CLICK:

- "Search" to view results of search
- "Delete" to delete the principal selected.

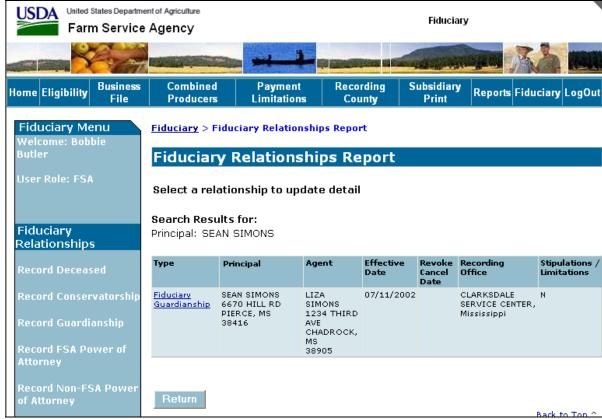
\*\_\_



--\*

### **E** Fiduciary Relationships Report Screen

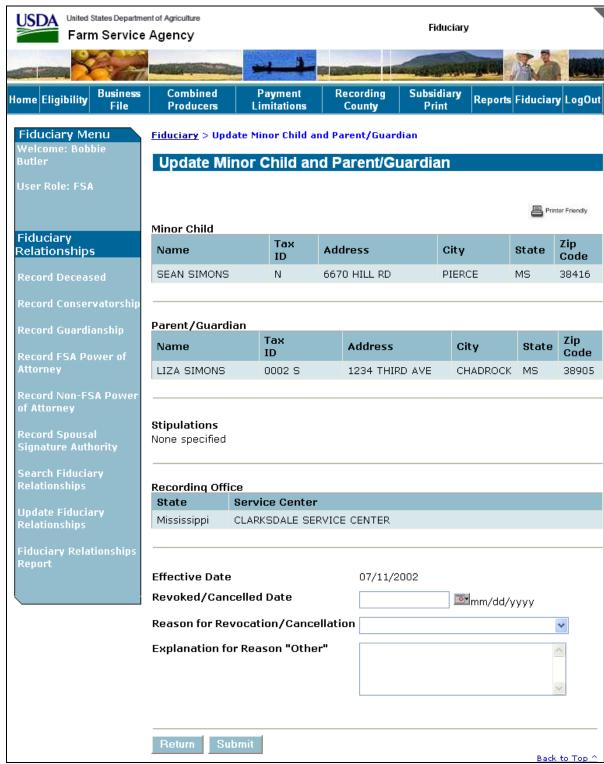
The following is an example of the Fiduciary Relationships Report Screen displaying the active power of attorney results for principal Sean Simons.



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### F Update Non-FSA Power of Attorney Screen

The following is an example of the Update Non-FSA Power of Attorney Screen displayed when "Guardianship" is selected on Fiduciary Relationships Report Screen. CLICK "Return" and the Fiduciary Relationships Report Screen will be displayed.



### F Update Minor Child and Parent/Guardian Screen (Continued)

To revoke a fiduciary relationship agreement, a revoked/cancelled date and reason must be entered for the agreement through the "Update Fiduciary Relationships" option. The following options are available on the Update Minor Child and Parent/Guardian Screen.

Note: These options are also available on the Minor Child and Parent/Guardian Screen.

Option	Description	Action
Revoked/Cancelled Date	Allows users to enter date fiduciary agreement was revoked or cancelled.	Enter date agreement was revoked or cancelled. The revoked/cancelled date must be entered as "mm/dd/yyyy" or click on the calendar to select date.
Reason for Revocation/Cancellation	Allows users to enter reason fiduciary agreement was revoked or cancelled. Drop down menu allows user to select 1 of the following reasons:  • "Revocation date specified by court order" • "Revoked by court order" • "Minor child turns 18" • "Service Center Error" • "Other".  Note: If "Other" is selected, an explanation must be provided in free form data entry box.	Select reason for revocation or cancellation of the agreement.
Return	Allows users to return to the Fiduciary Relationships Screen.	CLICK "Return" to return to the Fiduciary Relationships Report Screen.
Submit	Allows user to submit record.	CLICK "Submit" to record revoked/cancelled date and reason.

--\*

## **G** Update Reason for Revocation/Cancellation

IF updating the following	THEN from the drop down menu user selects 1 of the
relationship	following reasons
conservatorship	Revocation specified by court order
	Revoked by court order
	Service Center Error
	Other
deceased	Service Center Error
	Other
guardianship	Revocation specified by court order
	Revoked by court order
	Minor Child turns 18
	Service Center Error
	Other
power of attorney	Revocation date specified by grantor
	Revoked by grantor
<b>Note:</b> Includes FSA-211 and	Service Center Error
non-FSA power of	Other
attorney.	
spousal signature authority	Divorce
	Legally separated
	Union dissolved by court order
	Service Center Error
	Other

\_\_\_>

### \*--772 Fiduciary Relationships Reports

#### A Overview

The "Fiduciary Relationships Report" option allows users the ability to create, view, and print reports. The Fiduciary Relationships Report Screen allows the selection of all fiduciary relationships or specific relationships, status of active, inactive, or both. The type of report is defaulted to "Default Report".

The Default Report displays the following information for:

- conservatorship records:
  - incompetent name and last 4 of TIN
  - conservator name and last 4 of TIN
  - effective date
  - revoked date
  - recording office
  - stipulations
- death notification records:
  - deceased producer's name and last 4 of TIN
  - date of death
  - revoked date
  - documentation (if entered in free form box)
  - recording office
  - FSA-325 indicator
- FSA power of attorney records:
  - grantor name and last 4 of TIN
  - attorney(s)-in-fact name and last 4 of TIN
  - effective date
  - signature date
  - revoked date
  - recording office
  - FSA, NRCS, and CCC programs
  - insured crops--\*

### \*--772 Fiduciary Relationships Reports

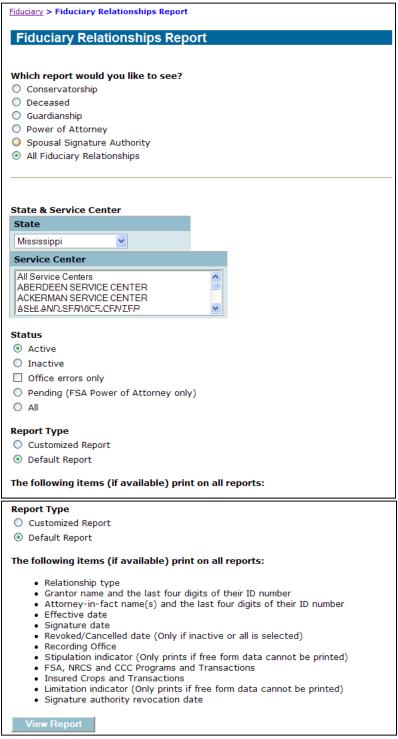
### A Overview (Continued)

- guardianship records:
  - minor child and last 4 of TIN
  - parent/guardian and last 4 of TIN
  - effective date
  - revoked date
  - recording office
  - stipulations
- non-FSA power of attorney records:
  - grantor name and last 4 of TIN
  - attorney(s)-in-fact name and last 4 of TIN
  - effective date
  - OGC review date
  - revoked date
  - recording office
  - limitations indicator
- spousal signature authority records:
  - principal name and last 4 of TIN
  - principal/spouse name and last 4 of TIN
  - revoked date
  - recording office
  - stipulations
  - signing authority indicators
  - date authorization revoked.--\*

#### **B** Fiduciary Relationships Reports Screen

The following is an example of the Fiduciary Relationships Reports Screen indicating the following options "All Fiduciary Relationships", "Active", and "Default Report" are defaulted settings.

\*\_\_



# **B** Fiduciary Relationships Reports Screen (Continued)

The following options are available on the Fiduciary Relationships Report Screen.

Option	Description	Action
Which report	Allows users to select the type of	Select 1 of the following:
would you like	fiduciary relationships report to	
to see?	display.	• "Conservatorship"
		• "Deceased"
	<b>Note:</b> The report, "All Fiduciary	• "Guardianship"
	Relationships", is defaulted.	• "Power Of Attorney"
		• "Spousal Signature Authority"
		• "All Fiduciary Relationships".
		Note: Power of Attorney includes both FSA and non-FSA power of attorney records.
State &	Drop-down menu allows users to	Select the State and Service Center
County - State	select a specific State and Service	for report to display.
and Service	Center's report.	
Center		<b>Note:</b> The fiduciary relationships
	Note: The State and Service	recorded in that Service
	Center is defaulted	Center will be displayed.
	according to the user's eAuthentication ID.	
Status	Allows users to select the status of	Select 1 of the following:
Status	the relationships to display on the	Select 1 of the following.
	report.	• "Active"
		• "Inactive"
	<b>Note:</b> The status of "Active" is	"Office errors only"
	defaulted.	• "All".
Report Type	Allows users to select the type of	Select 1 of the following:
	report to display.	
		"Customized Report"
	<b>Note:</b> The report type of "Default" is defaulted.	"Default Report".
View Report	Allows users to view default report	CLICK "View Report" to view a
	or continue if "Customized Report"	default report or continue to the
	is selected.	Customize Fiduciary Relationships
		Report Screen.

--\*

### C Fiduciary Relationships Default Report

The following is an example of the Fiduciary Relationships Report - Default Report Screen indicating all active power of attorney relationships, including both FSA and Non-FSA power of attorney records updated in the Fiduciary Relationships System. CLICK "Printer Friendly" to print report or "Return" to return to the Fiduciary Relationships Report Screen.

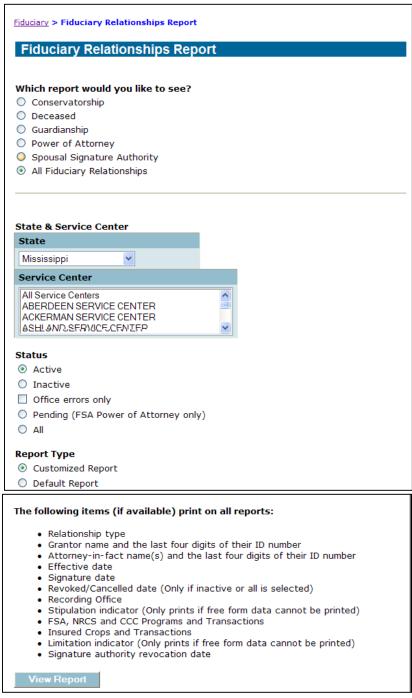


\*

#### D Customize Fiduciary Relationships Report

The "Customized Report" option on the Fiduciary Relationships Report Screen allows users the ability to create, view, and print customized reports. All items or specific items can be selected. The option also allows the report to be sorted by a specific item.

The following is an example of the Fiduciary Relationships Report Screen after user has selected an "Active" status and "Customized Report". CLICK "View Report" to continue. \*--



# D Customize Fiduciary Relationships Report (Continued)

The following is an example of the Customize Fiduciary Relationships Report Screen that will be displayed **after** user clicks "View Report" on Fiduciary Relationships Report Screen and **before** user selects information or sort priority.

r	
Fiduciary > Customize Fiduciary Relations	hips Report
	11. 5
Customize Fiduciary Relation	onsnips Report
Death Notification	
Select the information to be displayed on	the report
	Court Bur
E 8	Sort By
Deceased	C Deceased
Date of Death	C Date of Death
Documentation	
FSA-325 Form	_
Recording Office	C Recording Office
Select All   Clear All	
Conservatorship	
Select the information to be displayed on	the report
	Court Pro
	Sort By  © Incompetent
☐ Incompetent	
Conservator(s)	C Conservator(s)
Stipulations	0 - 5 - 55
Recording Office	C Recording Office
☐ Effective Date	C Effective Date
Colort All I Close All	
Select All   Clear All	
Guardianship	
Select the information to be displayed on	the report
	Sort By
Minor Child	O Minor Child
☐ Parent/Guardian	O Parent/Guardian
☐ Stipulations	
☐ Recording Office	C Recording Office
☐ Effective Date	C Effective Date
Select All   Clear All	
Power of Attorney	
Select the information to be displayed on	the report
, ,	'
	Sort By
☐ Grantor	O Grantor
☐ Attorney(s)-in-fact	C Attorney(s)-in-fact
☐ Limitations	
☐ Recording Office	C Recording Office
☐ Effective Date	C Effective Date
□ OGC Review Date	O OGC Review Date
☐ Signature Date	O Signature Date
☐ Notarized or FSA Witnessed	O Notarized or FSA Witnessed
☐ FSA, NRCS and CCC Programs	
☐ Insured Crops	
□ Insured Crops	
Select All I Clear All	
Select All   Clear All	
Spousal Signature Authority	
Select the information to be displayed on	the report
	Sort Dy
□ Bringinal	Sort By
Principal	C Principal
Principal's Signing Authority	C. Pain single Common
Principal/Spouse	C Principal/Spouse
Principal/Spouse's Signing Authority	
Stipulations	
Recording Office	O Recording Office
Select All   Clear All	
View Custom Report	

### D Customize Fiduciary Relationships Report (Continued)

The following is an example of a customized active power of attorney report indicating grantor, attorney-in-fact, and FSA, NRCS, and CCC programs sorted by attorney-in-fact. CLICK "Printer Friendly" to print report or "Return" to return to Fiduciary Relationships Report Screen.

<u>Fiduciary</u> > Fiduciary Relationships Report - Custom Report Fiduciary Relationships Report - Custom Report Printer Friendly Displaying Active Records: 1 - 25 of 45 **FSA Power of Attorney** Grantor Attorney-in-Fact ANY 1 PRODUCER ANY 2 PRODUCER XXXX 5 **FSA CCC NRCS Program** FSA CCC NRCS Transaction All current and all future programs All actions Grantor Attorney-in-Fact IMA FARMER ANY 1 PRODUCER XXXX E FSA CCC NRCS Program FSA CCC NRCS Transaction All current and all future programs All actions

773-775 (Reserved)

### Part 26 Special Payment Provisions

### Section 1 Dead, Missing, or Incompetent Persons

### 776 Overview

#### $\mathbf{A}$

### **What Is Covered**

County and State Offices shall use this section to determine whether survivors or representatives are entitled to receive payments earned by a producer who before receiving payments:

- dies
- disappears
- is declared incompetent.

### B What Is Not Covered

This section does not apply to succession-in-interest.

### A Deceased Producer

Following is the order of precedence of the representatives of a producer earning payment who has died:

- administrator or executor of the estate
- the surviving spouse
- surviving sons and daughters, including adopted children
- surviving father and mother
- surviving brothers and sisters
- heirs of the deceased person who would be entitled to payment according to the State law.

### B Missing Producer

Following is the order of precedence of the representatives of a producer earning payment who has disappeared:

- conservator or liquidator of the estate, if one has been appointed
- spouse
- adult son, daughter, or grandchild for the benefit of the estate
- mother or father for the benefit of the estate
- adult brother or sister for the benefit of the estate
- person authorized under State law to receive payment for the benefit of the estate.

Continued on the next page

### 777 Order of Precedence of Representatives (Continued)

### C Incompetent Producer

When the producer has been declared incompetent, any payments due will be made to the appointed guardian or conservator. When there is no guardian or conservator, this is the order of precedence of payments for the incompetent person's benefits:

- when the payment is \$1,000 or less:
  - spouse
  - adult son or daughter, or grandchild
  - mother or father
  - adult brother or sister
- when the payment is more than \$1,000, whatever person is authorized under State law of the incompetent producer's State of domicile.

#### 778 Offset Provisions

#### **A Authorized Offsets**

Payments made to representatives are subject to offset regulations.

### 779 Completing FSA-325 for Payments Due Persons Earning Payment

#### A When to Use FSA-325

### \*--[7 CFR 707.7] Release application.

No payment may be made under this part unless a proper program application was filed in accordance with the rules for the program that generated the payment. That application must have been timely and filed by someone legally authorized to act for the deceased, disappeared, or declared incompetent person. The filer can be the party that earned the payment themselves-such as the case of a person who filed a program application before they died-or someone legally authorized to act for the party that earned the payment. All program conditions for payment must have been met before the death, disappearance, or incompetency except for the timely filing of the application for payment by the person legally authorized to act for the party earning the payment. But, further, for the payment to be released under the rules of this part, a second application must be filed. That second application is a release application filed under this section. In particular, as to the latter, where all other conditions have been met, persons desiring to claim payment for themselves or an estate in accordance with this part 707 must do so by filing a release application on Form FSA-325, "Application for Payment of amounts Due Persons Who Have Died, Disappeared or Have been Declared Incompetent."--\*

Use FSA-325 **only** when it is requested that a payment earned by a deceased, missing, or incompetent program participant be issued in a name other than that of the deceased, disappeared, or declared incompetent program participant.

Payments shall be issued to the respective qualified claimant's names using the deceased, missing, or incompetent program participant's tax identification number.

#### **B** FSA-325 Application Number

Leave this block blank if application numbers are not used in the programs involved.

#### C Number of Applications to File

Only one FSA-325 needs to be executed even though application is filed for payments under more than 1 program. Enter the name of each program on the application.

**Note:** Payments to qualified claimants shall be processed through payment centralization using the "Alternate Payee Indicator" that is limited to specific programs and specific circumstances. If the "Alternate Payee Indicator" is not available for the applicable program payment, the county will need to set the "Other Agency Claim" flag in Financial Services to make the payment to another party.

#### 779 Completing FSA-325 for Payments Due Persons Earning Payment (Continued)

### D Affidavit Needed for Missing Producer

When a producer has disappeared, obtain an affidavit from the applicant and a disinterested person who was well acquainted with the missing person to show that:

- the person has been missing more than 3 months
- a diligent search has failed to reveal the person's whereabouts
- the person has not communicated during the period with other persons who would have expected to hear from the person.

File the affidavits with the completed FSA-325.

### E Filing FSA-325

FSA-325 shall be filed with the:

- County Office by qualified representatives for program payments
- local FS forest supervisor when used for NSCP.

### F Application and Contract Requirements

The application or contract required by the program handbook must be either of the following:

- on file in the County Office
- signed by the representative on FSA-325.

Continued on the next page

# 779 Completing FSA-325 for Payments Due Persons Earning Payment (Continued)

G Example of FSA-325

Following is an example of FSA-325.

3. PROGRAM AI  of, or disappeared, a Agriculture referre	-001 MTA as indicated, on the date	APPLICATION NO.      PROGRAM OR MKTG, YR.     199X
3. PROGRAM AI ont, or disappeared, a Agriculture referre	-001 MTA as indicated, on the date	4. PROGRAM OR MKTG. YR. 199X
3. PROGRAM AI  of, or disappeared, a Agriculture referre	MTA	199X
AI nt, or disappeared, a Agriculture referre	as indicated, on the date	199X
nt, or disappeared, a	as indicated, on the date	199X
nt, or disappeared, a	as indicated, on the date	
Agriculture referre	as indicated, on the date	
Agriculture referre	d to in the reculations	
	order of such person.	oursuant to which this application is On the basis of the facts set forth
7. X DIED	DISAPPEARED	DATE
WAS DECLARED I		Ę
	TOOMI LILNY	10-11-9X DATE
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the percons aut	horized by the rem	lations to submit application
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citificates utaw	n payable to the or	uletions If among the same
g such persons i	equired by said reg	guiations. If among the perso
уписть аррпец		ATIONSHIP OR CAPACITY
	12. RED	KITONORIP OK CAPACITY
		Daughter
		3
ent the name of e	ach such person and	the name of his/her natural
ommittee, as the	case may be, are stat	ed below:
ME AND ADDRESS	OF DEDDESENTATIVE	OF MINOR OR INCOMPETENT
ndicate whether Gua	rdian, Custodian, Comm	ittee, Conservator or Liquidator)
. /		
/A		
undersigned apping	ant, 17 ouner unan an agi	ministrator or executor, represents the closed.
words such as "the e, be deemed to refi	applicant," "the unders er (a) to the applicants:	igned," and the "producer," in such signing this application, or (b) to the
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NATURE		
NATURE.		DATE
NATURE		DATE
		Date
	gnature appears above	has the authority to act in the capacent of Agriculture; that the statemen
dance with the regu	lations of the Departme	hat, if, the application is based on the committee, the affidavits as
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	9. AMOUNT \$ 420.00 the persons aut certificates draw and custody of a yments applied  Int, the name of e ymmittee, as the of the persons in the custody of a yments applied  A mudersigned applicestate, or that admit executed by the un execute	9. AMOUNT \$ 420.00 the persons authorized by the regulariticates drawn payable to the original payable

#### A

#### Form to Use

Process SF-1055 for payment of amounts due a person who was a vendor, assignee, or someone other than the person who earned the payment, when that person has:

- died
- disappeared
- been declared incompetent.

### B Handling Claims for Vendor, Assignee, or Other Persons

Follow the instructions in this table when making payments on behalf of someone other than the person who earned the payment.

IF the person	AND an administrator or executor	THEN
has died	has been appointed	obtain a properly executed SF-1055 and make payment to the administrator or executor.
	has not been appointed	obtain a properly executed SF-1055 from the representatives and send it through the State Office to the regional attorney to determine to whom payment should be made according to State law.
is missing or incompetent		send all available records through the State Office to the regional attorney to determine to whom payment should be made according to State law.

Continued on the next page

C Example of SF-1055

Following is an example of SF-1055.

	andard Form 1055
	Rev. March 1999 tie 4, GAO Manual
	CLAIM AGAINST THE UNITED STATES FOR
	AMOUNTS DUE IN THE CASE OF A DECEASED CREDITOR
I.	I/we, the undersigned, hereby make claim as for amounts due from the
	United States in the case of who died on the day
	of, while domiciled in the State of
2.	The basis of this claim is as
-	
	(State nature of claim, amount, name and location of Department or Agency involved)
3.	Has there been or will there be appointed an executor or administrator of the decedent's estate?
	("Yes" or "No".) If the answer is "Yes," the following statement should be completed:
	I/we have been duly appointed (Executor or Administrator) of the estate of the deceased, as evidenced
	by certificate of appointment nerewith, administration having been taken out in the interest or:
	(Name, address, and relationship of interested relative or creditor)
	and such appointment is still in full force and effect.
	(If making claim as the executor or administrator of the estate of the deceased, no witnesses are required, but a
	short certificate of letters testamentary or of administration must be submitted.) (If you are the executor or
	administrator of the estate of the deceased, disregard paragraphs 4, 5, and 6.)
	If an executor or administrator has not been or will not be appointed, the following information should be furnished:
	The deceased is survived by-
	Name
	Widow or widower (if none, so state):
	Children (if none, so state):
	Name Age (if under 21) Street Address, City, State, and ZIP Code
-	
	Grandchildren (list only the children of deceased childrenif none, so state):
	Name of deceased  Name Age (if under 21) Street Address, City, State, and ZIP Code parent of grandchild
-	
-	
-	

Continued on the next page

C Example of SF-1055 (Continued)

	Name S	Street Address.	City, State, and ZI	P Code.
	Father (if deceased, so state):			
	Mother (if deceased, so state):			
	Brothers and sisters (if none, so state):			
	Name Age (if under 21) Street Address, (	City, State, and	l ZIP Code	
				· .
				<u> </u>
	Nephews and nieces (list only the children of deceased brothers or sisters-if no	one, so state):		**
			Name of deceased p	narent
	Name Age (if under 21) Street Address, City, State, and		of nephew or	
			** .	
	ave the funeral expenses been paid? — ("Yes" or "No.") (If paid, remust be attached hereto.)  Those money was used to pay the funeral expenses?  (If funeral expenses were paid from the proceeds of an insurance policy, state to		· · · · · · · · · · · · · · · · · · ·	•
	must be attached hereto.)  /hose money was used to pay the funeral expenses?		· · · · · · · · · · · · · · · · · · ·	
. W	must be attached hereto.)  /hose money was used to pay the funeral expenses?  (If funeral expenses were paid from the proceeds of an insurance policy, state to	the name of the	beneficiary of	he
. W	must be attached hereto.)  Those money was used to pay the funeral expenses?  (If funeral expenses were paid from the proceeds of an insurance policy, state t such policy.  ES, PENALTIES, and FORFEITURES are imposed by law for making of false ed States or the making of false statements in connection therewith.	the name of the	beneficiary of  nt claims against ti	£ .
. W	must be attached hereto.)  Those money was used to pay the funeral expenses?  (If funeral expenses were paid from the proceeds of an insurance policy, state t such policy.  ES, PENALTIES, and FORFEITURES are imposed by law for making of false ed States or the making of false statements in connection therewith.	the name of the	beneficiary of  nt claims against ti	he ate)
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FINE	must be attached hereto.)  Those money was used to pay the funeral expenses?  (If funeral expenses were paid from the proceeds of an insurance policy, state to such policy.  ES, PENALTIES, and FORFEITURES are imposed by law for making of false ed States or the making of false statements in connection therewith.  (Signature of chimant) (Date) (Signature of Chimant)  (City, State, and ZIP code)  TWO WITNESSES ARE REQUIF	the name of the see or fraudules or of claimant)  (Street address (City, State, and ZII	beneficiary of  nt claims against ti  (D	£ .
FINE	must be attached hereto.)  Those money was used to pay the funeral expenses?  (If funeral expenses were paid from the proceeds of an insurance policy, state to such policy.  ES, PENALTIES, and FORFEITURES are imposed by law for making of false ed States or the making of false statements in connection therewith.  (Signature of chimnat) (Date) (Signature of Chimnat)  (City, State, and ZIP code)  TWO WITNESSES ARE REQUIFMENT of the claimant of the claimant of the chimnat of the chimna	the name of the  se or fraudules  (Street address (City, State, and ZII  RED	beneficiary of  nt claims against ti  (D	£ .

**781-790** (Reserved)

# **Section 2** Attachment of Payments

### 791 Attachment of Program Payments

A

Jurisdiction

No State or local court has jurisdiction to order a County Office to pay money due a program participant to a judgment creditor. If this action is taken, send all available related facts to the State Office for forwarding to the regional attorney.

**792-800** (Reserved)

### Part 27 Linkage

#### 801 Linkage Requirements

### A Introduction

\*--A producer is required to obtain at least the catastrophic level of insurance for each crop of economic significance grown on each farm in the county in which the producer has an interest, if insurance was available in the county for the crop, to be eligible for:

- Conservation Reserve Program (CRP)
- farm ownership loans (FO)
- operating loans (OL)
- emergency loans (EM).--\*

## B Maintaining Linkage

The Federal Agriculture Improvement and Reform Act of 1996 amended the Federal Crop Insurance Act, Section 508(b)(7), to allow the producer to maintain linkage by doing either of the following:

- obtain at least the catastrophic level of insurance for each crop of economic significance in which the producer has an interest
- provide a written waiver to the Secretary waiving eligibility for emergency crop loss assistance for the crop.

#### The linkage requirement:

- applies to the producer's interest in all counties
- cannot be met on a county-by-county basis
- provides that the producer shall do either of the following:
  - obtain insurance in all counties for each crop of economic significance in which the producer has an interest
  - provide a written waiver that waives eligibility for emergency crop loss assistance for the crop.

Continued on the next page

## B Maintaining Linkage (Continued)

The producer has the following options for meeting linkage requirements:

- obtain at least the catastrophic level of crop insurance in all counties for each crop of economic significance in which the producer has an interest
- obtain at least the catastrophic level of crop insurance for some, but not all, crops of economic significance in which the producer has an interest, and sign a waiver
- sign a waiver that waives eligibility for crop loss assistance for the producer's crops.

**Note:** 7 CFR Part 1405.6 contains these requirements.

## C Example of Linkage

If Farmer A produces crops of economic significance in both County B and County C, but requests USDA benefits subject to linkage in County B only, Farmer A has the following options:

- obtain at least the catastrophic level of crop insurance for all crops of economic significance in both Counties B and C
- not obtain at least the catastrophic level of crop insurance for any crop but sign FSA-570
- obtain at least the catastrophic level of crop insurance on some crops and sign FSA-570.

\*--If Farmer A participates in CRP in County B and obtains CAT on all crops--\* of economic significance in County B, but does not obtain at least CAT in County C or sign FSA-570, Farmer A is ineligible for benefits in County B.

### **802** Waiving Eligibility for Assistance

#### **A Submitting FSA-570**

Producers shall sign FSA-570 to waive all eligibility for emergency crop loss assistance on all crops of economic significance for which at least the catastrophic level of crop insurance has not been purchased.

FSA-570 applies \* \* \* in all counties where the producer has an interest in a crop of economic significance and shall remain in effect until revoked in writing by the producer or canceled by the Department. If the producer revokes a signed waiver and does not obtain at least the CAT level of crop insurance for all crops of economic significance, the producer \*--will be ineligible for all benefits listed in subparagraph 801 A.--\*

\* \* \*

### **B** Eligibility Flags

In each county, where the producer has an interest in a crop of economic significance, the County Office must have a copy of either FSA-570 or evidence that the crop insurance policy is in effect before eligibility flags can be updated.

When a copy of the signed FSA-570 or evidence that a crop insurance policy is in effect, \*--update the FCI flag according to 3-PL, paragraph 38.--\*

# **802** Waiving Eligibility for Assistance (Continued)

# C Example of FSA-570

Following is an example of FSA-570.

FSA-570 (04-11-96)	U.S. DEPARTMENT OF AGRICULTURE Farm Service Agency	
•		
,	WAIVER OF ELIGIBILITY FOR EMERGENCY ASSISTANCE	
egarding eligibility for emergency crop loss a erops for which insur nsurance program. The evocation in writing b	with section 508(b)(7)(A) of the Federal Crop Insurance Act, as amended, in Department programs, I hereby waive my eligibility to receive any assistance from the United States Department of Agriculture for any of my ance is available, and I have elected not to insure, under the Federal crop has waiver shall remain in effect until the earlier of (1) the crop year following y me or (2) cancellation by the Department. Nothing contained herein affects gency loans under section 371 of the Consolidated Farm and Rural	
Producer name:		
Producer signature:		
Date:		
Social Security numbe other program identifie		

# **803-812** (Reserved)

### Part 28 Typewritten Checks

#### 813 Policy Regarding Typewritten Checks

#### A Prohibition

County Offices are not authorized to issue typewritten checks.

**Exception:** The Deputy Administrator responsible for administration of an applicable \*--program and DAM **must** authorize, in writing, issuance of typewritten checks.

**Note:** County Offices shall **not** issue typewritten checks unless prior authorization from **both** the applicable program Deputy Administrator and DAM is received.

See 1-FI, paragraph 215.--\*

#### **B** Reason for Prohibition

Automated payment processes have been developed for many programs. For programs where an automated payment process has not been developed, payments are issued through \*--the System 36 accounting checkwriting application or the National Payment Service. All--\* payments should be issued through the automated system so that disbursement data is accounted for properly.

Program policy prohibiting issuance of typewritten checks was developed to:

- maintain fiscal integrity
- prevent mistakes to the extent possible.

#### C Disciplinary Action

Disciplinary action may be taken against any employee that:

- issues a typewritten check
- authorizes issuance of a typewritten check.

#### 814-820 (Reserved)

#### \*--Part 29 Fraud Provisions

### **821** Actions That Defeat Program Purpose

#### **A** Introduction

Failure to accurately report acreage or carry out the terms and conditions as required to receive benefits:

- will cause serious and substantial damages to CCC
- may impair the effectiveness in achieving program objectives.

**Note:** This part does **not** apply to FLP.

### **B** Examples of Actions Defeating Program Purpose

COC may determine that an action has knowingly and willfully been taken to defeat the purpose of the program. If this determination is made, the farm, producer, or crop, as applicable, is ineligible for benefits. Consider the following as actions that defeat the purpose of farm programs:

- falsifying certification of compliance with program requirements
- violating program requirements
- obstructing COC's effort to determine compliance with program requirements.

### C Appeal Rights

The County Office shall inform the producer of the right to appeal any COC decision according to 1-APP.--\*

# \*--822 Reporting Known or Suspected Violations of Criminal Statute

### **A County Office Action**

When County Office personnel suspect or have knowledge of a violation of a Federal criminal statute in association with an FSA administrated program, the possible violation must be reported to the State Office.

**Note:** A violation of Federal criminal statute may be, but not limited to, the following actions:

- false statements
- alteration of documents
- unauthorized disposition of mortgaged property.

The following table provides steps for the County Office to follow when dealing with possible violation of criminal statutes.

Step	Action			
1	Notify the State Office immediately by telephone of the circumstances of the case.			
2	Refer the case to the State Office. Mail the complete case file to the State Office			
	including a concise and informative narrative detailing the violation.			
	<b>Note:</b> Include aerial photography, if applicable, and ensure that all documents are readable.			
3	Do <b>not</b> discuss the referral of the case with producers.			
4	Provide services and regular program determinations in the normal manner until the State Office provides further guidance. Do not make any administrative determinations including good faith once the case is referred to the State Office.			
	<b>Examples:</b> If the producer is to receive a program payment or other disbursement, proceed to pay the producer, even though the case has been referred to the State Office.			
	If a claim or receivable had already been established before the case was referred to the State Office, continue to accept payments when received.			
5	Follow the instructions of the State Office.			

\_\_\*

### \*--822 Reporting Known or Suspected Violations of Criminal Statute (Continued)

#### **B** State Office Action

The following table provides steps for the State Office to follow after receiving a case file submitted by the County Office.

Step	Action		
1	Review the facts of the case submitted by the County Office.		
2	Obtain advice from OGC if legal questions	are presented.	
3	IF the State Office	THEN	
	believes the case may possibly involve a violation of a Federal criminal statue	request OIG investigation according to 9-AO.	
	does not believe the case involves a violation of a Federal criminal statue	notify the County Office:  • of the determination	
		• to take normal administrative actions, if applicable.	

### C Responding to Inquiries or Other Discussions of Case

Do **not** discuss the referral of the case with producers.

County Office shall notify the State Office if the producer or their representative makes any inquiry relating to the case. State Office shall request guidance from OIG, if applicable.--\*

### 823-870 (Reserved)

•		

#### Part 30 Controlled Substance Violations

### **Section 1 Policy Regarding Producers**

#### 871 Policy

#### A

### **Background**

[7 CFR Part 718] Any person who is convicted under Federal or State law of a controlled substance violation, as outlined in this part, shall be ineligible for payments or benefits as provided in this part.

## B Controlled Substance Convictions

Convictions
\*--Except
Possession and
Trafficking

Program participants convicted under Federal or State law of any of the following actions relative to a controlled substance are ineligible for program payments and benefits as provided in subparagraph C:

- planting
- cultivating
- growing
- producing
- harvesting
- storing

**Note:** Applies specifically to prohibited plants including marijuana, coca bushes, opium poppies, cacti of genus lophophoria, and other drug producing plants prohibited by Federal or State law.--\*

### C Program and Benefits Affected

If convicted of planting, cultivating, growing, producing, harvesting, or storing of \*--a controlled substance as specified in subparagraph B, program participants--\* shall be ineligible during that crop year and 4 succeeding crop years for payments and benefits authorized under any Act with respect to any commodity produced:

- direct and counter-cyclical payments
- price support loans
- LDP's and market loan gains
- storage payments
- farm facility loans
- NAP and disaster payments.

Continued on the next page

\*--D

### Programs and Benefits Not Affected

Any program participant convicted of planting, producing, growing, cultivating, harvesting, or storing a controlled substance will remain eligible for payments and benefits from the following:

- CRP
- EOIP
- ECP
- FIP
- other noncommodity programs.

**Note:** Always consult with the Regional Attorney before initiating any actions on cases involving controlled substance violations.

### E Drug Trafficking and Possession

Program participants convicted of any Federal or State offense consisting of the distribution (trafficking) of a controlled substance shall, at the discretion of the court, be ineligible for any or all program payments and benefits:

- for up to 5 years after the first conviction
- for up to 10 years after the second conviction
- permanently for a third or subsequent conviction.

Program participants convicted of Federal or State offense for the possession of a controlled substance shall be ineligible, at the discretion of the court, for any or all program benefits, as follows:

- up to 1 year upon the first conviction
- up to 5 years after a second or subsequent conviction.

**Note:** Consult with the Regional Attorney before initiating any actions on cases involving controlled substance violations.--\*

#### 872-881 (Reserved)

### **Section 2** Eligibility of Other Persons

# 882 Spouses, Minor Children, Relatives, General Partnerships, Tenants, Sharecroppers, and Landlords

## A Determining Eligibility

Use the following table to determine whether the spouse, minor child, other relative, partner in a general partnership, tenant, sharecropper, or landlord of a producer convicted of a controlled substance violation is eligible to participate in and receive program benefits administered by FSA.

WHEN the individual is	AND has	AND has not been	THEN the individual is eligible to
<ul> <li>any of the following:</li> <li>spouse</li> <li>minor child</li> <li>other relative</li> <li>partner in a general</li> </ul>	<ul> <li>a separate and distinct interest in the land or crop involved</li> <li>exercised separate responsibility for their interest</li> <li>been responsible for the cost of farming from a</li> </ul>	<ul> <li>determined ineligible for FSA program participation in the current year because of a controlled substance violation</li> <li>otherwise</li> </ul>	<ul> <li>participate in FSA programs</li> <li>receive benefits from programs administered by FSA.</li> </ul>
<ul><li>partnership</li><li>tenant</li><li>sharecropper</li></ul>	fund or account separate from any other individual or entity currently ineligible for program participation	determined ineligible to receive FSA program benefits for the current year	
<ul><li>landlord</li><li>other producer on the farm</li></ul>			

### A Eligibility

\*--Corporations, trusts, limited partnerships, and other similar entities shall be--\* eligible to receive benefits that are reduced:

- by a percentage equal to the total percentage of ownership kept by the individual convicted of a controlled substance violation, who is a:
  - shareholder of the corporation
  - partner in the partnership
  - beneficiary of a trust
  - •\*--member of an entity
- during the crop year of the violation
- during the 4 succeeding crop years.

**Note:** For trafficking and possession, reductions will be for the period of time specified by the court.--\*

884-893 (Reserved)

# **Section 3** Cooperating With Law Enforcement

### 894 Policy

A Action

COC's and their staffs shall:

- cooperate with law enforcement officers
- make arrangements with law enforcement agencies to be notified of all cases involving prohibited plants
- document information received from courts or other law enforcement officers.

**895-904** (Reserved)

·		

# **Section 4** Collection and Reporting Requirements

### 905 Collections

### A Collecting for Denied Benefits

When it is determined, after payment has been made, that a producer shall be denied program benefits because of a conviction under State or Federal law, use the following steps to collect the payment.

Step	Action
1	Record the producer and amount due according to 58-FI, Part 5.
2	Follow due process by sending the producer:
	<ul><li>an initial notification letter</li><li>first demand letter for overdue payments.</li></ul>
3	Establish a claim according to 58-FI, Part 5.
4	Coordinate all later collection efforts through the State Office.

#### A

# **County Office Reporting**

County Offices shall notify their State Office immediately of all cases involving a producer who is alleged to have violated, or was convicted of violating, a controlled substance.

### B State Office Reporting

#### State Offices shall:

- notify RIG immediately of all cases arising under this part
- refer all alleged violations to the Regional Attorney for proper determination

**Notes:** Refer to the applicable Federal or State law.

Use the following terms concerning a controlled substance:

- convicted
- planting
- cultivating
- growing
- producing
- harvesting
- storing
- •\*--trafficking
- possession.--\*
- notify the nearest U.S. Department of Justice, Drug Enforcement Administration field office, if:
  - information is received about the harvest of a prohibited plant
  - it appears the Drug Enforcement Administration is not aware of the information.

### 907-916 (Reserved)

# Part 31 State and County Codes, Abbreviations, and Community Property States

## 917 State and County Codes and State Abbreviations

A

State Code Numbers Two-digit code numbers have been assigned for use with all FSA and CCC

programs to identify States. See Exhibit 100.

В

State Abbreviations Exhibit 100 contains the 2-letter State abbreviation, which is to be used in the

mailing address.

 $\mathbf{C}$ 

**County Code Numbers**  Three-digit code numbers have been assigned for use with all FSA and CCC

programs to identify counties. See Exhibit 101.

## 918 Codes for CMA, LSA, and NSCP

A

List of CMA's and LSA's

See 1-CMA for a list of CMA's and LSA's.

B

**NSCP Codes** 

NSCP has been assigned:

- State code 13
- county code 899.

### $\mathbf{A}$

## Introduction

Abbreviations or acronyms for organizational units, programs, etc., frequently referred to in FSA have been approved for use in all software applications, directives, forms, charts, and memorandums.

# B Using Abbreviations and Acronyms

Offices shall obtain abbreviations and acronyms to use as follows.

Source	Kind of Abbreviation
Exhibit 102, subparagraph A	Mandatory abbreviations and acronyms
Exhibit 102, subparagraph B	Optional abbreviations and acronyms
Each handbook, Exhibit 1	Abbreviations and acronyms not included in Exhibit 102
Exhibit 100	Two-digit State abbreviation for mailing address

Offices must **not** use unidentified abbreviations in communications prepared for use outside FSA.

# C Establishing Abbreviations and Acronyms

Offices wanting to suggest new abbreviations or acronyms shall send a memorandum to either of the following divisions:

- HRD for organizational units
- MSD, Publishing Branch for others.

 $\mathbf{A}$ 

List of

Community property States are:

**Community Property States** 

- Arizona
- California
- Idaho
- Louisiana
- Nevada
- New Mexico
- Texas
- Washington
- Wisconsin.

# 921-930 (Reserved)

# Part 32 Facility Name and Address File

### 931 General Information

 $\mathbf{A}$ 

# **Purpose**

This part provides instructions for entering facilities into the:

- State name and address file
- County "Other" name and address file.

**Note:** To avoid confusion, the few differences between the State and county facility maintenance screens have been overwritten with an "X".

B Accessing State Name and Address Maintenance Screen

Access State Name and Address Maintenance Screen MAC01001 according to the following table.

Step	Menu	Action	
1	FAX250	ENTER "4", "Application Processing", and PRESS "Enter".	
2	FAX09002	Select "State Office File" and PRESS "Enter".	
3	FAX07001	ENTER "9", "Common Provisions", and PRESS "Enter".	
4	MA0000	ENTER "4", "State Name and Address", and PRESS "Enter". Screen MAC01001 will be displayed.	

 $\mathbf{C}$ 

Accessing County "Other" Name and Address File

Maintenance

Screen

Access County "Other" Name and Address File Maintenance Screen MAC01001 according to this table.

Step	Menu	Action	
1	FAX250	ENTER "4", "Application Processing", and PRESS "Enter".	
2	FAX09002	Select applicable County Office file, and PRESS "Enter".	
3	FAX07001	ENTER "9", "Common Provisions", and PRESS "Enter".	
4	MA0000	ENTER "3", "Other Name and Address Maintenance", and PRESS "Enter". Menu MAC000 will be displayed.	

# D Example of Menu MAC000

Following is an example of Facility Selection Menu MAC000.

COMMAND Facility Selection Men	MAC000	BT	
1.	Add		
2.	Change		
3.	View		
4.	Delete		
5.	Reactivate		
6.	Change ID Number, ID Type or Facility Code		
20.	Return to Application Primary Menu		
21.	Return to Application Selection Menu		
22.			
23.	Return to Primary Selection Menu		
24.	Sign off		
Ready for option nur	nber or command		

# E Accessing Data Entry Screens

This table provides instruction for Menu MAC000.

IF option(s)	THEN
"1" is selected	Screen MAC00101 will be displayed. See paragraph 932 for further instruction on adding new facilities.
"2" through "6" are selected	Screen MAC01001 will be displayed. See subparagraph F.

## F When Options 2 Through 6 Are Selected

When options 2 through 6 are selected on Menu MAC000, Screen MAC01001 will be displayed. The user selects the facility by entering the full ID number and ID type, last 4 digits of the ID number, or the last name of the producer.

If more than 1 facility with the same name exists, or if the user enters an incomplete last name, Screen MACS0301 will display, enabling the user to choose the correct facility from a list of facilities with similar names found on the facility file. After the desired facility has been selected, follow this table.

IF the user selected	THEN
"2" to change a record	Screen MAC01201 will be displayed. See paragraph 934.
"3" to view a record	Screen MAC01101 will be displayed. See paragraph 933.
"4" to delete a record	Screen MAC01401 will be displayed. See paragraph 935.
"5" to reactivate a record	Screen MAC01601 will be displayed. See paragraph 937.
"6" to change the ID number, ID type, or facility code	Screen MAC02001 will be displayed. See paragraph 936.

# 931 General Information (Continued)

G Example of Screen MACS0301

Following is an example of Screen MACS0301.

		Facility		
Facility Name	Id Number	Id Type	Code	Deleted
SCHWABB	11-1111111	E	45	
SCALE CO.	22-222222	E	49	
SECURITY NATIONAL BANK	3333-33333	F	40	
SMALLETON OFFICE SUPPLY	44-444444	E	99	
SAMSONE CORPORATION	55-555555	E	99	

## 932 Adding Records

### A

## Purpose

Screen MAC01302 allows users to enter basic data for the facility being added to the facility name and address file. This screen changes according to facility type.

## B Accessing Screen MAC01302

Access Screen MAC01302 by entering the following data on Screen MAC00101:

- ID number or facility name
- ID type
- facility code being added.

This table provides instructions on what to enter in those fields.

Field	Entry
Enter Id Number or	Enter the 9-digit ID number <b>or</b> the facility name.
Enter Facility Name	<b>Note:</b> If using producer ID number, enter the ID type code. A help screen is available for ID type codes.

B Accessing Screen MAC01302 (Continued)

Field	Entry
Id Type	Enter 1 of the following ID types:
	<ul> <li>"T" for a temporary number</li> <li>"E" for an employer number</li> <li>"I" for an IRS assigned number</li> <li>"F" for other numbers</li> <li>"S" for Social Security number.</li> </ul>
Enter Facility Code	Enter appropriate facility code. For a list of facility codes, see Exhibit 103 or PRESS "Help".

**Note:** PRESS "Enter" to display Screen MAC01302.

C Example of Screen MAC01302

Following is an example of Screen MAC01302.

Common Provisions 073-F RA Facility Name and Address			MAC01302 Term G2
	Grain Wareho	use	
Id Number 75-0294610	Id Type E	Facili	ty Code 01
Facility Name SHELDON FARM	MERS ELEVATOR	₹	
Facility Name			
Facility Name			
Street PO BOX 120 C	ar-Rt B001		
Street			
City SHELDON S	State ND		
City-Province-Foreign Country			
Zip Code 58068 0120		Direct Deposit	N
Telephone 701 882 3236		Receive Mail	Y
Varehouse Master Code 25371		Warehouse Status	s 1
State County Code 38073		License Code	F
Facility Location City SHELDON	N		
Facility Location State ND			
Eligible for Designation Y		Foreign Person	N
Cmd7-End			(U)pdate

D Entries on Facility Name

This table describes the fields and flags for basic data entered into the facility name and address file. PRESS "Field Exit" to move from field to field.

and Address Screen

**Note:** See Exhibit 104 for information on using authorized USPS abbreviations for entering address data for producers.

Field	Description	Entry
Facility Name	Contains the name of the facility.	Enter the facility name. Abbreviate if name is longer than 3 lines.
Street	The facility street address.	Enter up to 2 lines of street address information.
Car-Rt	The carrier route associated with the facility address.	Enter the carrier route, if known. If unknown, this field will be updated during ZIP+4 processing.
City	Example: "B003".  The city where the facility is located.	Enter the city, if known. If no address is available, ENTER "Unknown". Up to 20 characters may be entered in this field.
State	The State where the facility is located.	Enter the State, if known. If no city is available, make an entry in the "City-Province Foreign Country" field, if applicable. Enter 2 characters in this field.
ZIP Code	The ZIP and ZIP+4 Code for the facility.	Enter the ZIP and ZIP+4 Code, if known. Enter only the 5-digit ZIP Code if the ZIP+4 Code is unknown.
City- Province Foreign Country	The country, APO, and city of a facility residing on a military base.  Notes: Use this field only if the address includes a foreign country or APO.	Enter up to 35 characters of the country, APO, and city of a facility located on a military base.
	This field is bypassed if entry made in "State" field.	

D Entries on Facility Name and Address Screen (Continued)

Field	Description	Entry
Direct Deposit	Indicates whether the facility wants payments to be made to established accounts in financial institutions.	No entry in this field. The field is updated through accounting applications.
	"Y" indicates using direct deposit for payments to the facility.	
	"N" indicates that the producer will be paid directly.	
Receive Mail	Indicates whether the facility wants to receive mailing from the State Office.	ENTER "Y" for facilities requesting to receive mail.
		ENTER "N" for facilities that have not requested to receive mail.
Foreign Person	Indicates whether the facility is considered a foreign person in accordance with 1-PL	ENTER "Y" for facilities that are:
	payment eligibility rules.	individuals that either are not U.S. citizens or do not possess a valid I-151 or I-551
		entities organized or chartered in a foreign country.

E Accessing Supplemental Data Screen

Access Supplemental Data Screen MAC01701 according to this table.

IF all fields on Screen MAC01202 are	THEN
correct	PRESS "Enter". Supplemental Data Screen MAC01701 will be displayed.
incorrect	move the cursor directly over the incorrect entries. Correct the entry. PRESS "Enter" to advance to Supplemental Data Screen MAC01701.

A

**Purpose** 

Screen MAC01102 allows users to display basic data that has been entered into the facility name and address file.

В

Accessing Screen MAC01102

To access Screen MAC01102, ENTER "3" on Menu MAC000.

C Example of Screen

**MAC01102** 

Following is an example of Screen MAC01102.

24-Maryland XXXX Name and Address-Maintenance	DISPLAY MAC01102 VERSION: AB28 12/09/1997 08:56 TERM G0					
	Cotton Gin					
Id Number 999 99 9999 Id Type S	Facility Coo	de 03				
Facility Name SEVEN COTTON CO						
Facility Name						
Facility Name						
Street 77 SEVENTH AVENUE	Car-Rt					
Street						
City PROVINCE	State MD					
Zip Code 22222 0000	Direct Deposit	Y				
Telephone 777 777 7777	Receive Mail	Y				
	Foreign Person					
			Cmd7-Eı			

D Screen MAC01701

To display Supplemental Data Screen MAC01701, PRESS "Enter" on Screen MAC01102. Following is an example of Screen MAC01701.

NEBRASKA XXX Name and Address-Maintenance		DISPLAY MAC01' VERSION: AB28 12/16/1997 10:15 TERM F1				
	Sı	ıpplemental	 Data			
Facility Code 03	Id Number	444 44 4444		Id Type S		
	Assigned Pa	yments	N			
	Receivables		N			
	Claims		N			
	Other Agend	cy Claims		N		
	Bankruptcy	/ N				
Joint Payee		. ]				
	Joint Payee		N			
nd7-End, Cmd3-Previ	ous					

A

**Purpose** 

Screen MAC01202 allows users to make changes to basic data previously entered in the facility name and address file.

**Note:** This option is not used to change ID number, ID type, or facility code.

B

Accessing Screen MAC01202

To access Screen MAC01202, ENTER "2" on Menu MAC000.

 $\mathbf{C}$ 

Example of Screen MAC01202

Following is an example of Screen MAC01202.

Telephone 333 999 9999

**Note:** See paragraph 932 for information on updating fields on this screen.

31-NEBRASKA CHANGE MAC01202 XXXX Name and Address-Maintenance VERSION: AB28 12/16/1997 10:47 TERM F1 Prod. Coop. - Soybeans Id Number 888 88 8888 Id Type S Facility Code 08 Facility Name SOYCO Facility Name Facility Name Street 987 LARK AVE Car-Rt Street City LAYTON State MD City-Province-Foreign Country Zip Code 22211 0000 Direct Deposit Y

Foreign Person N

Receive Mail

Cmd7-End Enter-Continue

D Example of Screen MAC01701

Following is an example of Screen MAC01701.

	Supplementa	 1 Data		
Facility Code 08	Id Number 888 88 88	38	Id Type S	
	Assigned Payments	N		
	Receivables	N		
	Claims	N		
	Other Agency Claims		N	
	Bankruptcy	N		
	Joint Payee	N		
Cmd7-End, Cmd3-Prev	ious			(U)pda

 $\mathbf{E}$ 

Accessing Screen MAX01701

After completing all fields on Screen MAX01202, Screen MAX01701 will be displayed.

F Entries on Supplemental Data Screen

This table describes the fields and flags for supplemental data entered into the facility name and address file. PRESS "Field Exit" to move from field to field.

Field	Description	Entry
Assigned Payments	Indicates whether facility has CCC-36 on file.	ENTER "Y" when facility has CCC-36 on file. ENTER "N" when facility does not have CCC-36 on file.
Receivables	Indicates whether facility has a receivable on file.	ENTER "Y" when facility has a receivable on file. ENTER "N" when facility does not have CCC-36 on file.
Claims	Indicates whether facility has a claim on file.	ENTER "Y" when facility has a claim on file. ENTER "N" when facility does not have a claim on file.
Other Agency Claims	Indicates whether facility has a claim from another agency on file.	ENTER "Y" when facility has an other agency claim on file.  ENTER "N" when facility does not have an other agency claim on file.
Bankruptcy	Indicates whether facility is in bankruptcy	ENTER "Y" when facility is in bankruptcy. ENTER "N" when facility is not in bankruptcy.
Joint Payee	Indicates whether facility has CCC-37 on file.	ENTER "Y" when facility has CCC-37 on file. ENTER "N" when facility does not have CCC-37 on file.

A

Purpose Screen MAC01401 allows users to delete a record from the facility name and

address file.

B

Accessing Screen MAC01401

To access Screen MAC01401, ENTER "4" on Menu MAC000.

C Example of Screen MAC01401

Following is an example of Screen MAC01401.

ne and Address-Ma				MAC01401 RM G0
	Cottor	Gin		
999 99 9999	2) Id Type	S	3) Facility Code 03	
				(D)el
		e and Address-Maintenance VER Cottor	Cotton Gin	ne and Address-Maintenance VERSION: AB28 12/09/1997 11:06 TE  Cotton Gin

D Steps for Deleting Records

On Screen MAC01401, ENTER "D" and PRESS "Enter" to delete the record. Screen MAC01401 will be redisplayed with the message, "Confirm to Delete -- (Y)es or (N)o".

24-Maryland XXXX Name and	Address-Maintena	nce		LETE DN: AB28	12/09/1997 11:06 TE	MAC01401 ERM G0
1) Id Number	999 99 9999	2) Id	Cotton Type		3) Facility Code (	)3
					Confirm to Delete	(Y)es or (N)o

To confirm to delete the record, ENTER "Y", and PRESS "Enter". Screen MAC01001 will be redisplayed with the message, "Record deleted from Name/Address file", confirming that the record has been deleted.

**Note:** If the record is not to be deleted, ENTER "N", and PRESS "Enter". The record will not be deleted.

## 936 Changing ID Number, ID Type, or Facility Code

### A Purpose

Screen MAC02001 allows user to make changes to ID number, ID type, or facility codes to records in the facility name and address file.

## **B** Accessing Screen MAC02001

On Menu MAC01001:

- enter ID number or facility name, ID type, and facility code for the facility to be changed
- PRESS "ENTER", Screen MAC02001 will be displayed.

## C Example of Screen MAC02001

Following is an example of Screen MAC02001.

24-Maryland XXXX Name and Address-Mainter	CHANG nance VERSIO	E MAC0200 N: AB28 12/09/1997 12:03 TERM H0
1) Id Number 999 99 9999	Cotton Gin 2) Id Type S	3) Facility Code 03
<ul><li>4) New Id Number</li><li>5) New Id Type</li></ul>		
6) New Facility Code  Cmd7-End		Enter-Continue

### **D** Making Changes to Record

On Screen MAC02001, enter the new ID number, ID type, or facility code, as applicable. PRESS "ENTER". Screen MAC02001 will be redisplayed with the message, "Record added to Name/Address file", confirming the changes.

# 937 Reactivating Deleted Records

# A Purpose

Screen MAC01601 allows users to reactivate a deleted record in the facility name and address file.

### **B** Accessing Screen MAC01601 to Reactivate Records

To access Screen MAC01601, ENTER "5" on Menu MAC000.

Following is an example of Screen MAC01601.

Oth	073-A RANSOM her Name and Address - Maintenance	e '	Delete VERSION: A		MAC0 07/07/99		ļ
1)		anc 2)	cial Institution Id Type F	n	3) Faci	lity Code 40	
Re	cord is Deleted, do you wish to react	iva		Confirm	to Reactiv	ate (Y)es or (N)	)0

# **C** Reactivating Records

To reactivate the record, ENTER "Y" and PRESS "ENTER". Screen MAC01601 will be redisplayed with the message, "Record Reactivated".

## 938-949 (Reserved)

## Part 33 Socially Disadvantaged, Limited Resource, and Beginning Farmer Certifications

## 950 Certification Policy

## A Background

Certain FSA/CCC programs, including but not limited to DCP and ACRE Program, require customers to indicate that they are claiming to be socially disadvantaged, limited resource, or beginning farmers or ranchers, to meet applicable eligibility requirements.

\*--Note: FSA-217 does not apply to FLP.--\*

### **B** FSA-217

FSA-217 shall be completed by all producers requesting eligibility consideration based on the applicable certification. See Exhibit 1 for definitions of socially disadvantaged, limited resource and beginning farmers or ranchers.

### **C** Maintenance

FSA-217 shall be filed according to 25-AS, Exhibit 22 in file PE 2, Producer Eligibility File, and maintained for a period of 7 years after the year the applicable program files are no longer needed.

# 950 Certification Policy (Continued)

# D Example of FSA-217

The following is an example of a completed FSA-217.

\*\_.

This form is available electronically.  FSA-217  U.S. DEPARTMENT OF AGRICULTURI	=	1.0	County FSA Office Nan	(See Page 2 for Definitions.)		
(01-20-10) U.S. DEPARTMENT OF AGRICULTURI Farm Service Agency			(Including Zip Code)			
SOCIALLY DISADVANTAGED, LIMITED AND BEGINNING FARMER OR RANCHER C		20	fferson County FSA Off 99 East Third Avenue anson, WV 25438	ice		
		1B. Telephone No. (Area Code) 1C. Program Y				
(See Page 2 for Privacy Act.)  2. Applicant's Name and Address			304-725-3471	2008		
2. Applicant 3 Name and Address		INSTRUCTIONS:				
Chris Hunt PO Box 10 Harpers Ferry, WV 25425		1	applicable. Read the of the contraction	s, C and/or Part D as e information relating below Part D. Return ress in Item 1 above.		
INFORMATION: If a legal entity requests to be "beginning" farmer or ranche individual capacities meet the includes; "owners", "operato.  PART A – CERTIFICATION OF SOCIALLY DISADVANT	r, at least 50 percent definition as providers" and "other produ	t of t led d icer:	the persons in the e on Page 2 of this for s".	ntity must in their m. Farmer or rancher		
3. I certify that the following is true by checking th		-11101	TER (2003 ACL - INCIU	des Gender)		
I am a member (or if applicable, member gender prejudice because of their identite PART B – CERTIFICATION OF SOCIALLY DISADVANT	rs) of a group whose : y as members of a gro	oup v	vithout regard to thei	r individual qualities.		
4. I certify that the following is true by checking th		AINCI	HER (1990 ACL - EXCIL	ides Gerider)		
I am a member (or if applicable, members) of a group whose members have been subject to racial or ethnic prejudice because of their identity as members of a group without regard to their individual qualities.						
Note: Food, Agriculture, Conservation and Tr			racial, ethnic, but no	t gender).		
PART C – CERTIFICATION OF LIMITED RESOURCE FA.  5. I certify that the following statements are true by			e boxes below:			
My/our gross direct and indirect farm sa sales limit is subject to change to adjust Agricultural Statistics Service (NASS).	les were not more tha	n \$1	00,000 in both of the			
AND:						
percent of county median household inc	My/our total household income is at or below the national poverty level for a family of 4, or less than 50 percent of county median household income in both the previous 2 years. Income levels are determined annually using Commerce Department data.					
Note: A limited resource farmer or rancher sta Resource Farmer and Rancher Online S						
PART D – CERTIFICATION OF BEGINNING FARMER Of 6. I certify that the following statements are true by		neia	a hovas halovu			
I (or if applicable, the entity or joint or				r more than 10 years.		
■ b. I (or if applicable, the entity or joint of	peration) substantiall	y pa	rticipates in the opera	ntion.		
<ul><li>c. I (or if applicable, the entity or joint or</li></ul>	peration) began farm	ing i	n Apr	il/2007 .		
_			Date (Mo	nth/Year)		
PENALTY FOR FALSE CERTIFICATION: Evidence that may be required to validate certification may provides the information required. The penalty for false ce was made.						
	. Title/Relationship of the Representative Control			7C. Date (MM-DD-YYYY)		
/s/ Chris Hunt		. 474		01-21-2010		

## 950 Certification Policy (Continued)

### **D** Example of FSA-217 (Continued)

\*\_\_

FSA-217 (01-20-10) Page 2

#### **Definitions:**

#### A. Socially Disadvantaged Farmer or Rancher (2003 Act-Includes Gender):

A <u>socially disadvantaged farmer or rancher</u> is a farmer or rancher who is a member of a group whose members have been subject to racial, ethnic, or gender prejudice because of their identity as members of a group without regard to their individual qualities. Groups include: American Indians or Alaskan Natives, Asians or Asian Americans, Blacks or African Americans, Native Hawaiians or other Pacific Islanders, Hispanics, and gender.

Note: This definition, which includes gender as a prejudice, is applicable to only Direct and Counter-Cyclical Payment Program (DCP) or Average Crop Revenue Election Program (ACRE).

#### B. Socially Disadvantaged Farmer or Rancher (1990 Act – Excludes Gender):

A <u>socially disadvantaged farmer or rancher</u> is a farmer or rancher who is a member of a group whose members have been subject to racial or ethnic prejudice because of their identity as members of a group without regard to their individual qualities. Groups include: American Indians or Alaskan Natives, Asians or Asian Americans, Blacks or African Americans, Native Hawaiians or other Pacific Islanders, and Hispanics.

Note: This definition is applicable to all programs except Direct and Counter-Cyclical Payment Program (DCP) or Average Crop Revenue Election Program (ACRE).

#### C. Limited Resource Farmer or Rancher:

A <u>limited resource farmer or rancher</u> is a farmer or rancher that meets the criteria for both of the following:

- The farmer or rancher directly or indirectly has gross farm sales not more than \$100,000 in both of the previous 2 years to be increased starting in FY 2004 to adjust for inflation using price paid by farmer index as compacted by NASS.
- The farmer or rancher has a total household income at or below the national poverty level for a family of 4, or less than 50 percent of county median household income in both the previous 2 years, to be determined annually using Commerce Department data.

A limited resource farmer or rancher status may be determined by using the web site for USDA Limited Resource Farmer and Rancher Online Self-determination Tool located at <a href="http://www.lrftol.sc.egov.usda.gov/.--">http://www.lrftol.sc.egov.usda.gov/.--</a>

#### D. Beginning Farmer or Rancher:

A beginning farmer or rancher is an individual or entity for which both of the following are true;

- The farmer or rancher or entity or joint operation has not operated a farm or ranch for more than 10 years.
- · The farmer or rancher substantially participates in the operation.

Note. If a legal entity requests to be considered a "socially disadvantaged", "limited resource", or "beginning" farmer or rancher, at least 50 percent of the persons in the entity must in their individual capacities meet the definition as provided on this form. Farmer or rancher includes: "owners", "operators" and "other producers".

provided on this form. Farmer or rancher includes: "owners", "operators" and "other producers".

Note: The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a – as amended). The authority for requesting the information identified on this form is the Food, Conservation, and Energy Act of 2008 (Pub. L. 110-246). The information will be used to determine eligibility for program benefits. The information collected on this form may be disclosed to other Federal, State, Local government agencies, Tribal agencies, and nongovernmental entities that have been authorized access to the information by statute or regulation and/or as described in applicable Routine Uses identified in the System of Records Notice for USDA/FSA-2, Farm Records File (Automated) and USDA/FSA-14, Applicant/Borrower. Providing the requested information is voluntary. However, failure to furnish the requested information will result in a determination of ineligibility for program benefits.

This information collection is exempted from the Paperwork Reduction Act as it is required for the administration of the Food, Conservation, and Energy Act of 2008 (see Pub. L. 110-246, Title I, Subtitle F-Administration). The provisions of criminal and civil fraud, privacy and other statutes may be applicable to the information provided. RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all of its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, political beliefs, genetic information, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD).

To file a complaint of discrimination, write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410, or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer.

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# Reports, Forms, Abbreviations, and Redelegations of Authority

# Reports

None

# **Forms**

This table lists all forms referenced in this handbook.

		Display	
Number	Title	Reference	Reference
AD-1026	Highly Erodible Land Conservation (HELC) and		750, 753
	Wetland Conservation (WC) Certification		
AD-2017	Service Center Information Management System	Ex. 11.4	141, Ex. 2
	(SCIMS) Access Form		
AD-2047	Customer Data Worksheet Request for SCIMS	198	
_	Record Change (For Internal Use Only)		
CCC-10	Representations for Commodity Credit Corporation		177
	or Farm Service Agency Loans and Authorization to		
	File a Financing Statement and Related Documents		
CCC-36	Assignment of Payment		211, 934
CCC-37	Joint Payment Authorization		211, 934
CCC-64	Surety Bond (Minor)	677	
CCC-184 <u>1</u> /	CCC Check		679, 779
CCC-501A	Member's Information		753
CCC-502	Farm Operating Plan for Payment Eligibility Review		753
CCC-509	Direct and Counter-Cyclical Program Contract		709, 710
CCC-526	Payment Eligibility Average Adjusted Gross Income		72, 753,
	Certification		Ex. 51
CCC-605	Designation of Agent - Cotton		728, 731,
			Ex. 51
CCC-901	Members Information 2009 and Subsequent Years		707-711,
			713,
			Ex. 51
CCC-902E	Farm Operating Plan for an Entity 2009 and		707-711,
	Subsequent Program Years		713,
			Ex. 51
CCC-1099-G	Report of Payments to Producers		276
CRP-1	Conservation Reserve Program Contract		211

<sup>1</sup>/ CCC-184 is obsolete.

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

# **Forms (Continued)**

	TOTAL .	Display	D. C
Number	Title	Reference	Reference
FFAS-12	Electronic Funds Transfer (EFT) Hardship Waiver Request		728
FSA-155	Request for Farm Reconstitution		Ex. 51
FSA-179	Transfer of Farm Records Between Counties		Ex. 51
FSA-211	Power of Attorney	Ex. 60	Part 25, 178, 709, Ex. 2, 51
FSA-211-1 1/	Power of Attorney for Husband and Wife		728
FSA-211A	Power of Attorney Signature Continuation Sheet	Ex. 60	707, 728
FSA-217	Socially Disadvantaged, Limited Resource and Beginning Farmer or Rancher Certification	950	707,720
FSA-325	Application for Payment of Amounts Due Persons Who Have Died, Disappeared, or Have Been Declared Incompetent	779	
FSA-570	Waiver of Eligibility for Emergency Assistance	802	801
FSA-2001	Request for Direct Loan Assistance		177
FSA-2301	Request For Youth Loan		177
I-151	Alien Registration Receipt Card		178, 932
I-551	Alien Registration Receipt Card		178, 932
IRS 1099- MISC	Miscellaneous Income		122
SF-256	Self-Identification of Handicap	Ex. 13	179
SF-1055	Claim Against the United States for Amounts Due in the Case of a Deceased Creditor	780	
SF-1199A	Direct Deposit Sign-Up Form		728
SF-3881	ACH Vendor/Miscellaneous Payment Enrollment Form		728
UCC-1	UCC Financing Statement		681
UCC-1F	Effective Financing Statement		681
W-7	Application for IRS Individual Taxpayer Identification Number		127

 $<sup>\</sup>underline{1}$ / FSA-211-1 is obsolete.

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

# **Abbreviations Not Listed in Exhibit 102**

The following abbreviations are not listed in Exhibit 102.

Approved Abbreviation	Term	Reference
AC	area conservationists	141, 177
APO	Army Post Office	179, 932
CY	current year	208, 212
DBA	doing business as	177
e-FC	electronic funds control	20
EIN	employer ID number	121, 122, 178.5, 178.6,
		178.7, 178.8, Ex. 10, 11
FRS	Farm Records Management System	752
FSRIA	Farm Security and Rural Investment Act of 2002	106, 107
НС	highway content	179
IE	Internet Explorer	141
LLC	Limited Liability Company	121, 122, 177, 178, 178.6
MQ	Marketing Quota	208, 209
NSCP	Naval Stores Conservation Program	779, 918
OT	other producer	197
PYBC	Prior Year Business Code	141, Ex. 11.4
RR	rural route	179, 208

# **Redelegations of Authority**

This table lists redelegations of authority in this handbook.

Redelegation	Reference
Authority to act for entities may be redelegated by the representative by	730
filing FSA-211 for an agent to perform for the trust or estate.	

### **Definitions of Terms Used in This Handbook**

#### Administrator

An <u>administrator</u> is an individual appointed by the court to administer the assets and liabilities of the deceased.

## Agent

An <u>agent</u> is an individual authorized by the producer to act for him or her using his or her own discretion to transact business for the producer.

### **Affidavit**

An <u>affidavit</u> is a written declaration or statement of facts confirmed by the oath or affirmation of the party making the declaration or statement of fact.

**Note:** It is not an instrument that is used to convey authority upon an individual or entity, which is the reason why it was no longer considered as acceptable evidence for signature authority as of July 20, 2004. Affidavits filed after July 18, 2001, must be witnessed by an FSA employee or notarized to be considered acceptable.

### **Authorized User**

<u>Authorized user</u> means USDA Service Center employees who have been certified to have received sufficient training commensurate with their requested role in the use of SCIMS on AD-2017 by their respective agency's State or County SCIMS Security Officer and have been processed through FSA security operations by their respective agency's State SCIMS Security Officer.

### **Beginning Farmer or Rancher**

A <u>beginning farmer or rancher</u> is an individual or entity for which **both** of the following are true:

- the farmer or rancher or entity has **not** operated a farm or ranch for more than 10 years
- the farmer or rancher substantially participates in the operation.

\*--Note: If a legal entity requests to be considered a "beginning" farmer or rancher, at least 50 percent of the persons in the entity must in their individual capacities meet the definition.--\*

### Conservator

A <u>conservator</u> is an individual appointed by the court to manage the affairs of an incompetent.

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

### **County**

The term **county** means:

- any county, parish, or administrative unit equivalent to a county
- any price support cooperative approved by the Policy and Procedure Branch, PSD.

### **Customer Core Data**

<u>Customer core data</u> means name and address data that has been determined to be used by at least 2 of the agencies in the Service Center.

#### Executor

An <u>executor</u> is an individual named in the deceased's will to administer assets and liabilities of the estate.

## **Facsimile Signature**

A <u>facsimile signature</u> is an approved copy or reproduction of an original signature, such as a rubber stamp.

## **FAXed Signature**

A <u>FAXed signature</u> is a signature received on forms and documents through telefacsimile transmission through a FAX machine.

### **Foreign Entity**

A <u>foreign entity</u> is a corporation, trust, estate, or other similar organization, that has more than 10 percent of its beneficial interest held by individuals who are not:

- citizens of the United States
- lawful aliens possessing a valid Alien Registration Receipt Card (Form I-551 or I-151).

### Guardian

A guardian is an individual who legally is responsible for the care of a minor, estate, or both.

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

#### Limited Resource Farmer or Rancher

A <u>limited resource farmer or rancher</u> is a farmer or rancher that meets the criteria for **both** of the following:

- the farmer or rancher directly or indirectly has gross farm sales not more than \$100,000 in both of the previous 2 years to be increased starting in FY 2004 to adjust for inflation using price paid by farmer index as compacted by NASS
- the farmer or rancher has a total household income at or below the national poverty level for a family of 4, or less than 50 percent of county median household income in both the previous 2 years, to be determined annually using Commerce Department data.

A limited resource farmer or rancher status may be determined by using the web site for USDA Limited Resource Farmer and Rancher Online Self Determination Tool located at <a href="http://www.lrftool.sc.egov.usda.gov/">http://www.lrftool.sc.egov.usda.gov/</a>.

\*--Note: If a legal entity requests to be considered a "limited resource" farmer or rancher, at least 50 percent of the persons in the entity must in their individual capacities meet the definition.--\*

## Linkage

<u>Linkage</u> is a requirement that producers obtain at least the catastrophic level of insurance for each crop of economic significance grown on each farm in the county in which the producer has an interest, if insurance is available in the county for the crop, to be eligible for certain USDA benefits.

### Manager

A <u>manager</u> is an individual chosen or appointed to manage, direct, and administer the affairs of another individual corporation.

### **Power of Attorney**

A power of attorney is either of the following:

- any legal form determined acceptable by the regional attorney
- FSA-211 (includes FSA-211A).

### Resolution

A <u>resolution</u> is a determination of policy of a corporation by the vote of its board of directors bearing the signature(s) of the corporate secretary and/or other authorized officers, as applicable.

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

### **Scanned Signature**

A <u>scanned signature</u> is a signature received on forms and documents which have been electronically scanned and submitted to Service Center via an attachment to an e-mail or the Internet.

## Socially Disadvantaged Farmer or Rancher Except DCP

A <u>socially disadvantaged farmer or rancher except DCP</u>, is a farmer or rancher who is a member of a group whose members have been subject to racial or ethnic prejudice because of their

\*--identity as members of a group without regard to their individual qualities. Groups include American Indians or Alaskan Natives, Asians or Asian Americans, Blacks or African Americans, Native Hawaiians or other Pacific Islanders, and Hispanics.--\*

**Note:** This definition is applicable to all programs **except** DCP.

## Socially Disadvantaged Farmer or Rancher for DCP

A <u>socially disadvantaged farmer or rancher for DCP</u>, is a farmer or rancher who is a member of a group whose members have been subject to racial, ethnic, or **gender** prejudice because of their

\*--identity as members of a group without regard to their individual qualities. Groups include American Indians or Alaskan Natives, Asians or Asian Americans, Blacks or African Americans, Native Hawaiians or other Pacific Islanders, Hispanics, and gender.

**Notes:** This definition, which includes gender as a prejudice, is applicable to **only** DCP.

If a legal entity requests to be considered a "socially disadvantaged" farmer or rancher, at least 50 percent of the persons in the entity must in their individual capacities meet the definition.--\*

#### **Trustee**

A t<u>rustee</u> is an appointed individual entrusted with another's property, such as in bankruptcy cases.

# Menu and Screen Index

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Menu or		Principal
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### **IRS Information About EIN's**

Following is additional information from IRS about employer ID numbers.

\*\_.



#### Do You Need a New EIN?

Generally, businesses need a new EIN when their ownership or structure has changed. Although changing the name of your business does not require you to obtain a new EIN, you may wish to visit the <u>Business Name Change</u> page to find out what actions are required if you change the name of your business. The information below provides answers to frequently asked questions about changing your EIN.

### **Sole Proprietors**

You will be required to obtain a new EIN if any of the following statements are true.

- You are subject to a bankruptcy proceeding.
- You incorporate.
- You take in partners and operate as a partnership.
- You purchase or inherit an existing business that you operate as a sole proprietorship.

You will not be required to obtain a new EIN if any of the following statements are true.

- · You change the name of your business.
- You change your location and/or add other locations.
- You operate multiple businesses.

#### Corporations

You will be required to obtain a new EIN if any of the following statements are true.

- A corporation receives a new charter from the secretary of state.
- You are a subsidiary of a corporation using the parent's EIN or you become a subsidiary of a corporation.
- You change to a partnership or a sole proprietorship.
- A new corporation is created after a statutory merger.

You will not be required to obtain a new EIN if any of the following statements are true.

- You are a division of a corporation.
- The surviving corporation uses the existing EIN after a corporate merger.
- A corporation declares bankruptcy.
- The corporate name or location changes.
- A corporation chooses to be taxed as an S corporation.
- Reorganization of a corporation changes only the identity or place.
- Conversion at the state level with business structure remaining unchanged.

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### **IRS Information About EIN's (Continued)**

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### **Partnerships**

You will be required to obtain a new EIN if any of the following statements are true.

- You incorporate.
- Your partnership is taken over by one of the partners and is operated as a sole proprietorship.
- You end an old partnership and begin a new one.

You will not be required to obtain a new EIN if any of the following statements are true.

- The partnership declares bankruptcy.
- The partnership name changes.
- You change the location of the partnership or add other locations.
- A new partnership is formed as a result of the termination of a partnership under IRC section 708(b)(1)(B).
- 50 percent or more of the ownership of the partnership (measured by interests in capital and profits) changes hands within a twelve-month period (terminated partnerships under Reg. 301.6109-1).

### Limited Liability Company (LLC)

An LLC is an entity created by state statute. The IRS did not create a new tax classification for the LLC when it was created by the states; instead IRS uses the tax entity classifications it has always had for business taxpayers: corporation, partnership, or disregarded as an entity separate from its owner, referred to as a "disregarded entity." An LLC is always classified by the IRS as one of these types of taxable entities. If a "disregarded entity" is owned by an individual, it is treated as a sole proprietor. If the "disregarded entity" is owned any any other entity, it is treated as a branch or division of its owner.

### Changes affecting Single Member LLCs with Employees

For wages paid on or after January 1, 2009, single member/single owner LLCs that have not elected to be treated as corporations may be required to change the way they report and pay federal employment taxes and wage payments and certain federal excise taxes. On Aug. 16, 2007, changes to <a href="Treasury Regulation Section 301.7701-2">Treasury Regulation Section 301.7701-2</a> were issued. The new regulations state that the LLC, not its single owner, will be responsible for filing and paying all employment taxes on wages paid on or after January 1, 2009. These regulations also state that for certain excise taxes, the LLC, not its single owner, will be responsible for liabilities imposed and actions first required or permitted in periods beginning on or after January 1, 2008.

If a single member LLC has been filing and paying employment taxes under the name and EIN of the owner, and no EIN was previously assigned to the LLC, a new EIN will be required for wages paid on or after January 1, 2009. If a single member LLC has been filing and paying excise taxes under the name and EIN of the owner and no EIN was previously assigned to the LLC, a new EIN will be required for certain excise tax liabilities imposed and actions first required or permitted in periods beginning on or after January 1, 2008. The following examples may assist in determining if a new EIN is required:

- If the primary name on the account is John Doe, a new EIN will be required.
- If the primary name on the account is John Doe and the second name line is Doe Plumbing (which was organized as an LLC under state law), a new EIN is required.
- If the primary name on the account is Doe Plumbing LLC, a new EIN will not be required.

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#### **IRS Information About EIN's (Continued)**

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#### Limited Liability Company (LLC) (continued)

Changes affecting Single Member LLCs with Employees (continued)

You will be required to obtain a new EIN if any of the following statements are true.

- A new LLC with more than one owner (Multi-member LLC) is formed under state law.
- A new LLC with one owner (Single Member LLC) is formed under state law and chooses to be taxed as a corporation or an S corporation.
- A new LLC with one owner (Single Member LLC) is formed under state law, and has an excise tax filing requirement for tax periods beginning on or after January 1, 2008 or an employment tax filing requirement for wages paid on or after January 1, 2009.

You will not be required to obtain a new EIN if any of the following statements are true.

- You report income tax as a branch or division of a corporation or other entity, and the LLC has no
  employees or excise tax liability.
- An existing partnership converts to an LLC classified as a partnership.
- The LLC name or location changes.
- An LLC that already has an EIN chooses to be taxed as a corporation or as an S corporation.
- A new LLC with one owner (single member LLC) is formed under state law, does not choose to be taxed
  as a corporation or S corporation, and has no employees or excise tax liability. NOTE: You may request
  an EIN for banking or state tax purposes, but an EIN is not required for federal tax purposes.

#### **Estates**

You will be required to obtain a new EIN if any of the following statements are true.

- A trust is created with funds from the estate (not simply a continuation of the estate).
- You represent an estate that operates a business after the owner's death.

You will not be required to obtain a new EIN if any of the following statement is true.

The administrator, personal representative, or executor changes his/her name or address.

#### **Trusts**

You will be required to obtain a new EIN if any of the following statements are true.

- One person is the grantor/maker of many trusts.
- A trust changes to an estate.
- A living or intervivos trust changes to a testamentary trust.
- A living trust terminates by distributing its property to a residual trust.

You will not be required to obtain a new EIN if any of the following statements are true.

- The trustee changes.
- The grantor or beneficiary changes his/her name or address.

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#### **IRS Information About EIN's (Continued)**

\*\_\_

#### References/Related Topics

- Publication 334, Tax Guide for Small Business
- Publication 15, Circular E, Employers Tax Guide
- Publication 15-A, Employer's Supplemental Tax Guide (PDF)
- Publication 542, Corporations
- Publication 541, Partnerships
- Publication 950, Introduction to Estate and Gift Tax
- Publication 559, Survivors, Executors and Administrators
- Publication 1635, Understanding Your EIN (PDF)
- Employer ID Numbers (EINs)
- Employer Identification Numbers Video

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Note: See http://www.irs.gov/businesses/small/article/0,,id=98011,00.html for additional information.

#### **Recording Business Types**

#### A Business Type Name

The "Business Type" field is used to record types of operations when entering or modifying a customer in SCIMS. \*\*\*

SCIMS			
<b>Business Type</b>	* * *	Use	
General Partnership	* * *	To record a joint operation in which each partner is	
_		personally liable for all the partnership's debts.	
Joint Venture	* * *	To record a joint operation that is not a legal partnership or	
		other entity.	
		<b>Note:</b> The operation must consist of 2 or more individuals	
		or entities that pool their resources, such as land,	
		labor, capital, and equipment to conduct the	
		operation.	
Corporation	* * *	To record a corporation with stockholders.	
Limited Liability	* * *	To record a limited liability company/corporation.	
Company			
		* * *	
Limited	* * *	To record a limited partnership. A limited partnership	
Partnership,		must consist of at least 1 general partner and 1 or more	
Limited Liability		limited partners.	
Partnership,			
Limited Liability		• The general partner shall be personally liable for all	
Limited Partnership		debts of the limited partnership.	
		The limited partner's liability is generally limited to the extent of the investment or contribution to the assets of the partnership.	

## **Recording Business Types (Continued)**

## A Business Type Name (Continued)

SCIMS			
<b>Business Type</b>	* * *	Use	
Estate	* * *	To record an estate.	
Trust - Revocable	***	To record a revocable trust with an employer ID number.	
		• A trust is considered revocable, if 1 of the following applies:	
		the trust may be terminated by the grantors	
		the trust may be modified by the grantors	
		• the trust reverts to the grantors after a specific time period.	
		• If a revocable trust does not provide a separate ID number from the grantor, and the grantor is 100 percent income beneficiary:	
		<ul> <li>payments for the trust will not be identified separately from the grantor</li> </ul>	
		payments shall be made using the ID number and ID type recorded in the name and address file for the grantor	
		the revocable trust is not entered in the entity file.	
Federal Owned	* * *	To record a Federal Agency ID number, except for the Federally-assigned BIA number.	

## **Recording Business Types (Continued)**

## A Business Type Name (Continued)

SCIMS Business Type	* * *	Use
State and Local Government	***	To record a State-owned, city-owned, or county-owned entity, except for State-owned, city-owned, or county-owned public school lands that are exempt from payment limitation according to 1-PL.
Churches, Charities, and Non-Profit Organizations	* * *	To record fraternal or religious organizations, clubs, societies, and other associations according to 1-PL.
Public School	* * *	To record an employer ID number to identify payments that are exempt from payment limitation according to 1-PL that are made to:  • public schools for land that is owned by a public school district  • State for State-owned lands used to maintain a public school.  A separate ID number shall be required if a public school earns payments on both land that is:  • exempt from payment limitation according to 1-PL  ***

## **Recording Business Types (Continued)**

## A Business Type Name (Continued)

SCIMS		
Business Type	Use	
BIA	To record BIA.	
Indian Represented by BIA	To record an individual Indian who is represented by BIA.	
Trust - Irrevocable	To record a trust that:	
	may not be terminated by the grantor	
	may not be modified by the grantor	
	• does not revert to the grantor after a specific time period.	
Individuals Operating As a	To record an individual with an employer ID number.	
Small Business		
	<b>Note:</b> Record producer's Social Security number and EIN in the	
	combined producer file according to 2-PL.	
* * *	* * *	
Indian Tribal Venture	To record Indian tribal ventures.	
General Entity Member	To record the members of a general entity.	
Financial Institution	To record banks and other financial institutions.	
News Media	To record news media (newspaper, radio, television, etc.)	
* * *	* * *	
Public Body	(for FLP use only)	
Other	To add peanut associations, peanut warehouses, peanut handlers,	
	peanut buying points, tobacco auctions, cotton buyers, food, feed,	
	and seed facilities, fertilizer facilities, other agri-businesses, and	
	other FSA County Offices.	

## **Completing AD-2017**

## **A Instructions for Completing AD-2017**

Complete AD-2017 according to this table.

Item	Instructions
1	Enter the date that access is requested.
2	Enter the employee's name.
3	Enter the employee's eAuthentication user ID.
4	Enter the State name.
5	Enter the county name.
6	Enter the OIP code.
	Note: OIP codes are available at http://intranet.fsa.usda.gov/fsa/. Under "Forms, Publications, and Supplies", CLICK "State/County Name & Address List".
7	Enter a checkmark for the type of employee, as applicable.
	Note: SCIMS access for temporary or non-USDA employees must be approved by the National SCIMS Security Office according to subparagraph 141 A.
8	Enter a checkmark for the applicable agency.
9	Enter a checkmark for the type of access requested.
	*Notes: Requests for access to SCIMS shall be <b>FAXed</b> to FSA Security Operations at 816-627-0687*
	AD-2017 shall also be used to submit requests for PYBC changes. PYBC change requests shall be FAXed to the Common Provisions Branch Chief at 202-720-0051.
10	These requests shall <b>not</b> be FAXed to FSA Security Operations.  Enter a checkmark for the requested action, as applicable.
11	Read "Certification by Employee" before completing items 12A and 12B.
11A	The requesting employee shall sign.
11B	Enter date of signature.
12	Read "Certification by SCIMS Security Officer" before completing items 13A through 13D.
12A	SCIMS Security Officer shall sign.
12B	Enter date of signature.
12C	Concurring State Security Liaison Representative shall sign.
12D	Enter date of signature.
13	Enter any pertinent remarks.
14A	Common Provisions Branch Chief shall sign.
	<b>Note:</b> PYBC requests will be approved or disapproved by the Common Provisions Branch Chief in item 14B. The requestor will be notified by e-mail of action taken.
14B	Common Provisions Branch Chief shall approve or disapprove.
14C	Enter date of signature.
15	Read "Renovation by SCIMS Security Officer" before completing items 15A and 15B.
15A	SCIMS Security Officer shall sign.
15B	Enter date access to SCIMS is revoked.
	<b>Note:</b> Requests for revocation of access to SCIMS shall be FAXed to FSA Security Operations at 816-627-0687.

## **Completing AD-2017 (Continued)**

## B Example of AD-2017

The following is a completed example of AD-2017.

D-2017 U.S. DEPARTMENT OF	AGRICULTURE	1. F	equest Date (MM-DD-YYYY)
SERVICE CENTER INFORM. SYSTEM (SCIMS) A			04/22/2008
ART A - INSTRUCTIONS: State SCIMS Secu			
peration access to SCIMS for their respons Employee Name (Last, First, MI)		uthentication User ID	e form for each employed
Hunt, Christian A.	pio, 50 0 0 / 1		<b>,</b> +
<u> </u>		chris.hur	
State Name West Virginia	5. County Name	Jefferso	n
Office Information Profile (OIP) Code	7. Type of Employee (Check one	e below:)	8. Agency (Check one below:)
66673	Permanent Federal  X Permanent County Office  Temporary Federal  Temporary County Office  Other (Specify):		X FSA NRCS RD Other (Specify below):
Type of Access Requested (Check one below:)	Other (opecity).	10. Requested Action	
X Full Access (Employee complete Items 11A and 1	'1B)	X Add	ı
View Only Access	·	<u> </u> / '''	
Prior Year Business Code (PYBC) Changes (WDC	C Approval Required)	Delete	
PYBC requests shall be FAXed to the Commor 202-720-0051. These requests shall not be FAXed	n Provisions Branch Chief at	Modify	
	, , , , , , , , , , , , , , , , , , ,		
C. Certification by Employee  By signing this form, I certify that I have receive SCIMS database. I understand that proper use	of the database and the consequ	iences of accessing	and making changes to
L. Certification by Employee By signing this form, I certify that I have receive SCIMS database. I understand that proper use customer's core data. I certify that I will use the of my position with the United States Departmen A. Employee's Signature	of the database and the conseque adatabase only for conducting U	iences of accessing	and making changes to business as a necessary part
I. Certification by Employee By signing this form, I certify that I have receive SCIMS database. I understand that proper use customer's core data. I certify that I will use the of my position with the United States Departmen A. Employee's Signature /s/ Christian A. Hunt	of the database and the conseque adatabase only for conducting U	iences of accessing	and making changes to business as a necessary par
By signing this form, I certify that I have receive SCIMS database. I understand that proper use customer's core data. I certify that I will use the of my position with the United States Department.  A. Employee's Signature  /s/ Christian A. Hunt  C. Certification by SCIMS Security Officer  As State or County SCIMS Security Officer, I can SCIMS database. By signing this form, I have gofficial USDA business.  A. SCIMS Security Officer's Signature	of the database and the conseque database only for conducting but of Agriculture.  ertify that the above employee he	nences of accessing USDA Government as received sufficie	and making changes to business as a necessary part   11B. Date (MM-DD-YYYY)   04/22/2008   on training on the use of the
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By signing this form, I certify that I have receive SCIMS database. I understand that proper use customer's core data. I certify that I will use the of my position with the United States Department.  A. Employee's Signature /s/ Christian A. Hunt  C. Certification by SCIMS Security Officer As State or County SCIMS Security Officer, I can SCIMS database. By signing this form, I have gofficial USDA business.  A. SCIMS Security Officer's Signature /s/ Leanne Dilsworth  C. State Security Liaison Representative's Concurrence /s/ Jerry Pugh  E. Remarks:	of the database and the conseque database only for conducting to the of Agriculture.  The second of the conducting to the conducting the conducting that the above employee has an action of the conducting that the c	uences of accessing USDA Government as received sufficie rmission to access t	and making changes to business as a necessary para 04/22/2008  International on the use of the SCIMS database to condition 12B. Date (MM-DD-YYYY) 04/23/2008  12D. Date (MM-DD-YYYY) 04/23/2008
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## **SCIMS Security Officers**

## **A National SCIMS Security Officers**

Agency	Name
FSA	Sandy Bryant
NRCS	Kent Matsutani
RD	Vacant

## **B** State SCIMS Security Officers

State	Agency	Name
Alabama	FSA	*Rita D. Brown*
Alabama	NRCS	Zona Beaty
Alabama	RD	Cynthia Smith
Alaska	FSA	Jimmy R. LaVoie
Alaska	NRCS	Philip B. Naegele
Alaska	RD	Robyn Martin
Arizona	FSA	Carla Hill
Arizona	NRCS	*Kristin Graham Chavez*
Arizona	RD	Ron Walch
Arkansas	FSA	Sharon R. Baker
*Arkansas	FSA (Backup)	Lamar M. Rolland*
Arkansas	NRCS	Dennis Mobley
Arkansas	RD	Terrie Rose
California	FSA	Navdeep K. Dhillon
California	NRCS	Carmen De Jesus Ortiz
California	RD	Vacant
Colorado	FSA	*Tamara K. Cook*
Colorado	NRCS	Michael Wall
Colorado	RD	Vacant
Connecticut	FSA	*Doris G. Ostrowski*
Connecticut	NRCS	Michelle Hendricks
Connecticut	RD	Richard A. Lavoie
Delaware	FSA	Robin L. Talley
Delaware	NRCS	Timothy Garrahan
Delaware	RD	Vacant
Florida	FSA	*April D. Chastain
Florida	FSA (Backup)	Debbie Hendricks*
Florida	NRCS	Jeff Werner
Florida	RD	Hilary Cook
Georgia	FSA	Jennifer Carter
Georgia	NRCS	Dot Harris
Georgia	RD	Craig Scroggs
Guam	NRCS	Barbara D. Aflague

## **SCIMS Security Officers (Continued)**

State	Agency	Name
Hawaii	FSA	Steve D. Peterson
*Hawaii	FSA (Backup)	Connie Laumann*
Hawaii	RD	Clarice H. Osako
Idaho	FSA	Jeremy D. Nalder
Idaho	NRCS	*Jerry Korol
Idaho	RD	Vacant
Illinois	FSA	Debra K. Kirkland*
Illinois	NRCS	Paula Hingson
Illinois	RD	Denise A. Pubill
Indiana	FSA	Carl R. Schweikhardt
*Indiana	FSA (Backup)	Marietta Kendall*
Indiana	NRCS	*Roger A. Kult*
Indiana	RD	Maetta Kellermeyer
Iowa	FSA	Bradley J. Murray
Iowa	NRCS	Roy Campbell
Iowa	RD	Kathy Deppe
Kansas	FSA	*Kimberly A. Schmidt
Kansas	FSA (Backup)	Terry L. Hawk*
Kansas	NRCS	Chad Volkman
Kansas	RD	Brenda E. Aeillo
Kentucky	FSA	*Javier Garza
Kentucky	FSA (Backup)	Deborah K. Beehn*
Kentucky	NRCS	Christy Morgan
Kentucky	RD	Shirley Halcomb
Louisiana	FSA	*DeWanna A. Pitman*
Louisiana	NRCS	Tim Landreneau
Louisiana	RD	Sheila Ford
Maine	FSA	*Frank Menkin*
Maine	NRCS	Susan Arrants
Maine	RD	Tammy Carter
Maryland	FSA	*Thomas Lloyd
Maryland	FSA (Backup)	Rebecca J. Webb-Morser
Maryland	NRCS	Thomas Morgart*
Maryland	RD	Vacant
Massachusetts	FSA	*Thomas E. Smiarowski
Massachusetts	NRCS	Barbara Miller*
Massachusetts	RD	Richard A. Lavoie
Michigan	FSA	Kelly D. Losey
*Michigan	FSA (Backup)	Melissa S. Cripe*
Michigan	NRCS	Monica R. Wymer
Michigan	RD	Lynette McCarty

## **SCIMS Security Officers (Continued)**

State	Agency	Name
Minnesota	FSA	Lisa B. MacDonald
*Minnesota	FSA (Backup)	Laurie J. Moss*
Minnesota	NRCS	Mike G. Pageler
Minnesota	RD	Lori Moore
Mississippi	FSA	Gary M. Morrison
*Mississippi	FSA (Backup)	Sidney L. Tadlock*
Mississippi	NRCS	Gregory W. Brinson
Mississippi	RD	Cynthia White
Missouri	FSA	Mike Lafolette
*Missouri	FSA (Backup)	Joy L. McBee*
Missouri	NRCS	David Gruber
Missouri	RD	Dean Olson
Montana	FSA	Regan Anderson
Montana	NRCS	*Tim Oullette
Montana	RD	Vacant
Nebraska	FSA	Catherine A. Anderson
Nebraska	FSA (Backup)	Sarah L. Heidzig-Kraeger
Nebraska	NRCS	Ryan M. Kroemer*
Nebraska	RD	Krista Stevens
Nevada	FSA	Debbie G. Goin
Nevada	NRCS	*Gary Roeder*
Nevada	RD	Vacant
New Hampshire	FSA	Linda L. Grames
New Hampshire	NRCS	*Rachael Phillips*
New Hampshire	RD	Raymond B. Fredericks
New Jersey	FSA	Christopher K. Scheirer
New Jersey	NRCS	Nancy Paolini
New Jersey	RD	Vacant
New Mexico	FSA	Brandon M. Terrazas
New Mexico	NRCS	Linda Branch
New Mexico	RD	*Vacant*
New York	FSA	Heather K. Grady
*New York	FSA (Backup)	Nancy Malagisi*
New York	NRCS	Dianna Power
North Carolina	FSA	Cathy D. Moore
*North Carolina	FSA (Backup)	Victor J. Youngblood*
North Carolina	NRCS	Mike Sugg
North Carolina	RD	Neal Sherrod
North Dakota	FSA	Bryan Olschlager
*North Dakota	FSA (Backup)	Kimberly H. Kyllo*
North Dakota	NRCS	*Tanya Koch*
North Dakota	RD	Vacant

State	Agency	Name
Ohio	FSA	Richard L. Borland
*Ohio	FSA (Backup)	Christina K. Piper*
Ohio	NRCS	*Felicity Weatherspoon*
Ohio	RD	Vacant
Oklahoma	FSA	Tona J. Huggins
*Oklahoma	FSA (Backup)	Theresa V. Henley*
Oklahoma	NRCS	Suzanne Collier
Oklahoma	RD	Jody Harris
Oregon	FSA	Anthony M. Meeuwsen
Oregon	NRCS	Danny Burgett
Oregon	RD	Faith Harris
*Pacific Islands, West*	NRCS	Kurencio Ngowakl
* * *	* * *	* * *
Pennsylvania	FSA	Jackie M. Stonfer
*Pennsylvania	FSA (Backup)	Brian A. Ranck*
Pennsylvania	NRCS	Lisa Walker
Pennsylvania	RD	Dane Bowerman
Puerto Rico	FSA	Edgar Maldonado
Puerto Rico	NRCS	Edgar Diaz-Osuna
Puerto Rico	RD	Jorge Lopez
Rhode Island	FSA	Marilu R. Soileau
Rhode Island	NRCS	Jackie Pashnik
Rhode Island	RD	Richard A. Lavoie
South Carolina	FSA	W. Riley Odum
*South Carolina	FSA (Backup)	Amy C. Turner
South Carolina	NRCS	Jill Epley*
South Carolina	RD	Vacant
South Dakota	FSA	Allen R. Barton
*South Dakota	FSA (Backup)	Shelly A. Binger
South Dakota	NRCS	Karen Brannen*
South Dakota	RD	Kay Daugherty
Tennessee	FSA	Sally Martin
*Tennessee	FSA (Backup)	Danielle K. Graham*
Tennessee	NRCS	Grace Lutz
Tennessee	RD	Vacant
Texas	FSA	Christi A. Morris
Texas	NRCS	Dexter Svetlik
Texas	RD	Larry McDonald
Utah	FSA	Cary B. Son
*Utah	FSA (Backup)	Kent B. Jorgensen
Utah	NRCS	Dave Varner*
Utah	RD	Vacant

## **SCIMS Security Officers (Continued)**

State	Agency	Name
Vermont	FSA	Rachel Cadieux
*Vermont	FSA (Backup)	Tracy M. Derry*
Vermont	NRCS	Kathryn Hakey
Vermont	RD	Raymond B. Fredericks
Virginia	FSA	Emily M. Horsley
Virginia	NRCS	Rod Wood
Virginia	RD	Nancy A. Lewis
Washington	FSA	*Dwaine N. Schettler
Washington	NRCS	June Johnson*
Washington	RD	James A. Wehrer
West Virginia	FSA	Leanne M. Dilsworth
*West Virginia	FSA (Backup)	Jacki A. Defazio
West Virginia	NRCS	Pamela Yost*
West Virginia	RD	Vacant
Wisconsin	FSA	Barbara A. Quam
Wisconsin	NRCS	*Paula French*
Wisconsin	RD	Jolane Rankin
Wyoming	FSA	Todd Even
Wyoming	NRCS	Sharon Williams
Wyoming	RD	Mary A. Sessin

During migration to SCIMS, certain name and address data is automatically converted to the SCIMS format. Use this table to identify data that is converted during the migration process.

Current	SCIMS	Conversion Comments			
AS/400 Equivalent Field Field		IF the AS/400	THEN during migration, the data in the SCIMS field will be		
ID Number	Tax Id	ID number field contains a permanent ID number	the same.		
		ID number field contains a temporary ID number	converted to blank.		
			<b>Note:</b> Temporary ID's will be maintained in the AS/400 only.		
ID Type	Tax ID Type	ID type field contains an "S", "E", "I", or "F"	the same.		
		ID type field contains a "T" (temporary)	converted to blank.		
Last Name	Last Name	entity type field contains an "01" (individual)	the same.		
		entity type field contains an entity type other than "01" (individual)	converted to blank.		
			<b>Notes:</b> The AS/400 field will be converted to blank.		
			The name will be reformatted as a business.		
First Name	First Name	entity type field contains an "01" (individual)	the same.		
		entity type field contains an entity type other than "01" (individual)	converted to blank.		
			<b>Notes:</b> The AS/400 field will be converted to blank.		
			The name will be reformatted as a business.		

Continued on the next page

Current	SCIMS	Conversion Comments			
AS/400 Equivalent Field Field		IF the AS/400	THEN during migration, the data in the SCIMS field will be		
Second Name	Middle Name	entity type field contains an "01" (individual)	the same.		
		entity type field contains an entity type other than "01" (individual)	converted to blank.  Notes: The AS/400 field will be converted to blank.  The name will be reformatted as a business.		
Suffix	Suffix	entity type field contains an "01" (individual) and the suffix field contains 1 of the following:   "JR" "SR" "I" "II" "II" "II" "IV" "V" "W" "MD" "DDS" "DVM"	the same.		
		suffix field does not match 1 of the above	Note: The AS/400 field will be converted to blank.		
Prefix	Prefix	entity type field contains an "01" (individual) and the prefix field contains 1 of the following:  • "MR" • "MRS" • "MS" • "Miss" • "DR" • "REV"	the same.		
		prefix field does not match 1 of the above	converted to blank.  Note: The AS/400 field will be		

Current	SCIMS	Conversion Comments			
AS/400 Equivalent Field Field		IF the AS/400	THEN during migration, the data in the SCIMS field will be		
Name Type	Business Type	name type field contains a "B" (business) and the entity type is equal to "01" (individual)	converted to entity type "00".		
		name type field contains a "B" (business) and the entity type is "14" (BIA/Indian Tribal Venture) and the ID number is not equal to 521176810	the same.		
		name type field contains a "B" (business) and the entity type is "14" (BIA/Indian Tribal Venture) and the ID number is equal to 521176810	converted to entity type "20".		
		name type field contains a "B" (business) and the entity type field contains an entity other than "01" or "14"	the same.		
Marital Status	Marital Status	marital status field contains a "1"	converted to "MA".		
		marital status field contains a "2"	converted to "LS".		
		marital status field contains a "3"	converted to "UN".		
None	Citizenship Country Code	entity type field contains an "01" (individual) and the Non Resident-Alien flag is equal to "Y" or the Resident-Alien flag is equal to "Y"	converted to blank.		
		entity type field contains an "01" (individual) and the Non Resident-Alien flag is an "N" and the Resident-Alien flag is an "N"	converted to "US".		
		data does not meet either of these conditions	converted to blank.		

Continued on the next page

Current	SCIMS	Conversion Comments			
AS/400 Equivalent Field Field		IF the AS/400	THEN during migration, the data in the SCIMS field will be		
Congressional District	Voting District	customer is not a multi-county producer	Note: The AS/400 field for Congressional District will not be displayed.		
		customer is a multi-county producer and the Congressional District code matches in all counties	Note: The AS/400 field for Congressional District will not be displayed.		
		customer is a multi-county producer and the Congressional District code does not match in all counties	Note: The AS/400 field for Congressional District will not be displayed.		
Mil-Vet	Veteran	entity type field contains a code of "01" (individual) and the Mil-Vet field contains a "1"	converted to "Y".		
		entity type field contains a code of "01" (individual) and the Mil-Vet field contains a "2"	converted to "N".		
		entity type field contains a code that is not an "01" (individual) and the Mil-Vet field is not equal to "1" or "2"	converted to blank.		

## \*--Example of a Potential Duplicate Customer With Both a Temporary and a Permanent Tax Identification Number

Situation:

Smith Dairy appears on the report as a potential duplicate. Smith Dairy was migrated to SCIMS from 1 county with both a temporary tax identification number and a permanent tax identification number.

**Determination:** The County Office has determined that Smith Dairy is a duplicate

and should be merged using data from the permanent tax

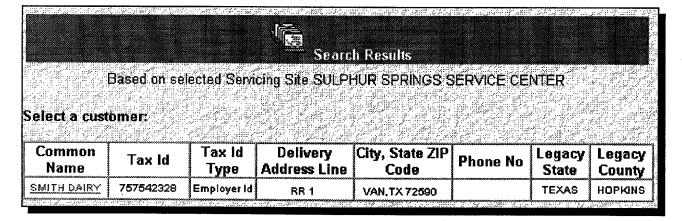
identification number's record.

	POTENTIAL DUPL	CATE REPORT - BUSINESSE	
Taxid/Tyne Busin	ness Business	Delivery Address Cin	DESCRIPTION OF THE PROPERTY OF
* Y 17 15 15 15 15 15 15 15 15 15 15 15 15 15	Name WSBNIGSSMITH DAIRY	Line VAN	7X72590 48/223
И Согры	wäßhidesmith Dairy	RRH VAN	TX 72590 49/225

#### Resolving the duplicate:

Step	Action
1	County Office shall access SCIMS and search for Smith Dairy using the permanent tax identification number.

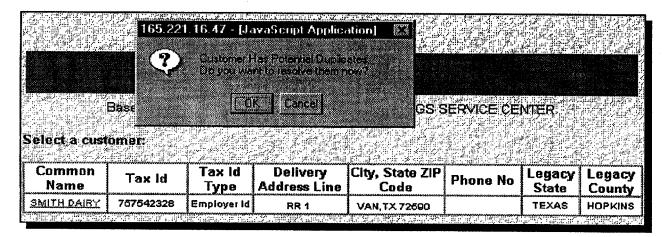
This is an example of Smith Dairy when accessed in SCIMS by county 48/223 using the permanent tax identification number.



# \*--Example of a Potential Duplicate Customer With Both a Temporary and a Permanent Tax Identification Number (Continued)

Step	Action
2	After selecting customer Smith Dairy, user will be notified that Smith Dairy has potential duplicates. The user shall select "OK" to resolve the duplicate. If "Cancel" is selected, SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain until resolved.

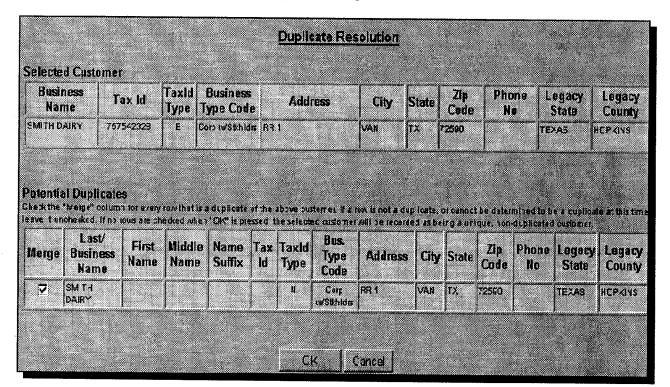
This is an example notification that potential duplicates exist.



# \*--Example of a Potential Duplicate Customer With Both a Temporary and a Permanent Tax Identification Number (Continued)

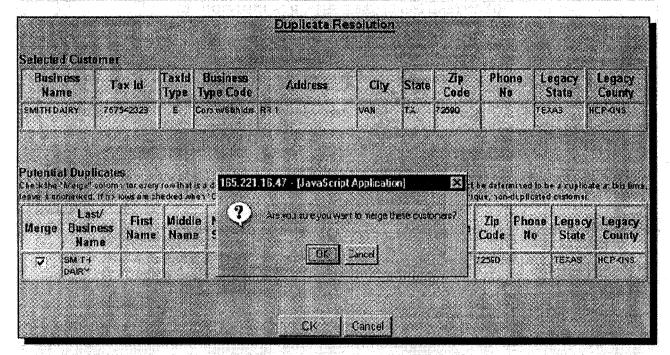
Step	Action
3	If "OK" was selected, Smith Dairy and duplicate will be displayed. The user shall select the duplicate to merge with the top record by clicking on the duplicate in the merge block and then clicking on the "OK" button.

This is an example of the page showing potential duplicates.



# \*--Example of a Potential Duplicate Customer With Both a Temporary and a Permanent Tax Identification Number (Continued)

Step	Action
4 (3) (3) 4 (3) (3) (3)	The user will be asked the question, "Are you sure you want to merge customers?" The user shall select "OK" to merge or "Cancel" to return to the duplicate resolution screen. When "OK" is selected, Smith Dairy with the temporary tax identification number will merge with the record containing the permanent tax identification number.



**Notes:** After merging, if the temporary tax identification number was on any programs/applications in the AS/400, it must be removed and replaced with the permanent tax identification number. The temporary tax identification number will remain in the AS/400 name and address file as "Pending Delete" until 2 full farm record rollovers. KC-ITSD will then move the record to "Delete" status in the AS/400.

If the temporary tax identification number was not associated with any programs/applications, then the tax identification number will immediately be moved to "Delete" status in the AS/400 name and address file.

--\*

## Example of a Potential Duplicate Customer in 3 Counties With Only a Temporary Tax Identification Number

Situation:

James Jones appears on the report as a potential duplicate in 3 States/counties using a temporary tax identification. The county with the lowest State code is responsible for resolving the duplicate. The County Office should contact the other county Office listed to determine whether the customer is a duplicate.

Last Name	First Name	Name Suffix		LITV	St Zip Legar	cy ,
JONES	JAMES			ASPEN	CO 53621 48/2	23
JONES	JAMES JAMES			ASPEN ASPEN	CD 53621 D8/0 CD 53621 19/0	31 F
	Last Name JONES JONES	Last Name First Name JONES JAMES JONES JAMES	Last Name First Name Suffix JONES JAMES JR P JONES JAMES JR P	Last Name First Name Name Delivery A Suffix Line JONES JAMES JR PO 80X 231 JONES JAMES JR PO 80X 231	Last Name First Name Name Delivery Address City Suffix Line JONES JAMES JR PO BOX 231 ASPEN JONES JAMES JR PO BOX 231 ASPEN	Last Name First Name Name Delivery Address City St Zip Legar St/Cty St/Cty JONES JAMES JR PO BOX 231 ASPEN CO 53621 48/2 JONES JAMES JR PO BOX 231 ASPEN CO 53621 DB/O

**Determination:** After contacting other County Offices, it is determined that the customer is a duplicate and should be merged using the data from St/Cty 48/223.

#### **Resolving Duplicate:**

Step	Action
1	County Offices shall access SCIMS and select the customer record from State/County 48/223.

This is an example of James Jones, Jr., when accessed in SCIMS.

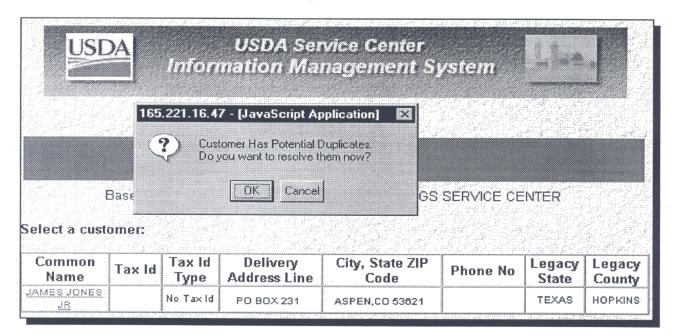
JAMES JONES		No Tax Id	PO BOX 231	ASPEN,CO 53621		TEXAS	HOPKINS
Common Name	Tax ld	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
ielect a cust		selected	at nave i asserve i diche et et dec	earch Results ULPHUR SPRINGS	SÉRVICE CE	NTER	

\_\_\*

# \*--Example of a Potential Duplicate Customer in 3 Counties With Only a Temporary Tax Identification Number (Continued)

Step	Action
2	After selecting customer James Jones, Jr., the user will be notified that the customer has potential duplicates. The user shall select "OK" to resolve the duplicates. If "Cancel" is selected, the SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain duplicates until resolved.

This is an example notification that potential duplicates exist.

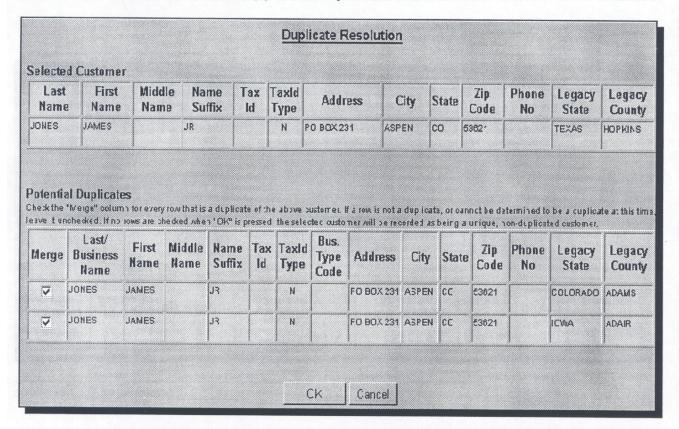


\_\_\*

# \*--Example of a Potential Duplicate Customer in 3 Counties With Only a Temporary Tax Identification Number (Continued)

Step	Action quit A
3 191	If "OK" was selected, James Jones, Jr., and potential duplicates will be displayed. The user shall select all duplicates to merge by clicking on the "Merge" block and then selecting "OK".

This is an example of the page showing potential duplicates.



## \*--Example of a Potential Duplicate Customer in 3 Counties With Only a Temporary Tax Identification Number (Continued)

Step	Action
4	The user will be asked the question, "Are you sure you want to merge customers?" The user shall select "OK" to merge or "Cancel" to return to the duplicate resolution screen.
	When "OK" is selected, all records checked will be merged.

**Note:** James Jones, Jr. will become 1 customer in SCIMS with no tax identification number. In each county's AS/400 name and address file, the customer will keep the temporary tax identification number that was assigned before the merge. The temporary tax ID number in the master record is added to the merged county's name and address, and the merged county's temporary tax ID is deleted or flagged as "Pending Delete".--\*

#### \*--Example of Potential Duplicate Customers in 2 Counties With Different Names

Situation:

Jim Davis Farm is listed on the report as a potential duplicate in 2 States/counties. In this example, the customer is in both counties' AS/400 name and address files with a permanent tax identification number. Control County 48/223 is using Jim Davis Farm and county 29/001 is using Davis Farms. The automatic merge process did not merge the records due to the difference in the names. The records appear on the potential duplicate report based on matching tax identification numbers.

	POTE	NYIAL DUP	J (of At College	.c.c	Aucelinica,	AX ID'S		
Taxid/Type	Business Type	Last/Busines Name	<sup>S</sup> First Name		very Address Line	City	St Zip	Legacy St/Cty
752345978 E 752345978 E	Gen Partneship	DAVIS FARMS		PO BOX		DIKE		29/011
enter i i i i i i i i i i i i i i i i i i i	Parmentip	JIM DAVIS FARN		POBOX		DIKE	TX 89627	48/223

Determination: After the control county contacts the other county, it is determined that

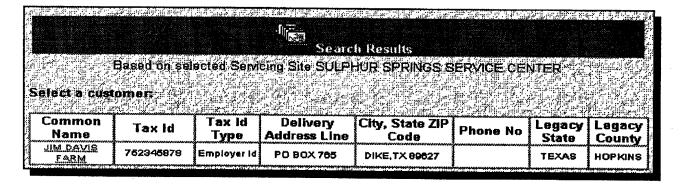
the customer is a duplicate and should be merged using the

information for Jim Davis Farm.

#### Resolving the Duplicate:

Step	Action
1	The control county shall access Jim Davis Farm in SCIMS.

This is an example of Jim Davis Farm when accessed in SCIMS.

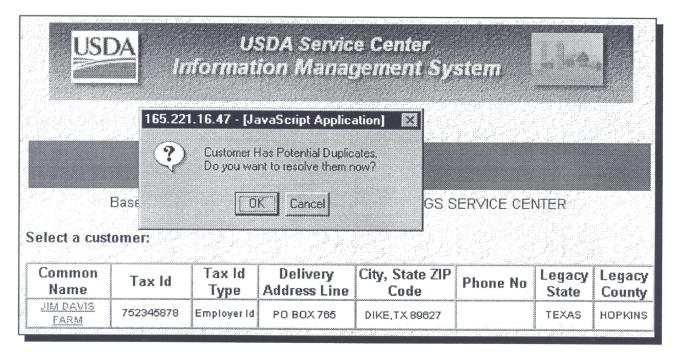


--<sup>></sup>

#### \*--Example of Potential Duplicate Customers in 2 Counties With Different Names (Continued)

Step	Action
2	After selecting customer Jim Davis Farm, user will be notified that customer has potential duplicates. The user shall select "OK" to resolve the potential duplicates. If "Cancel" is selected, the SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain duplicates until resolved.

This is an example notification that potential duplicates exist.

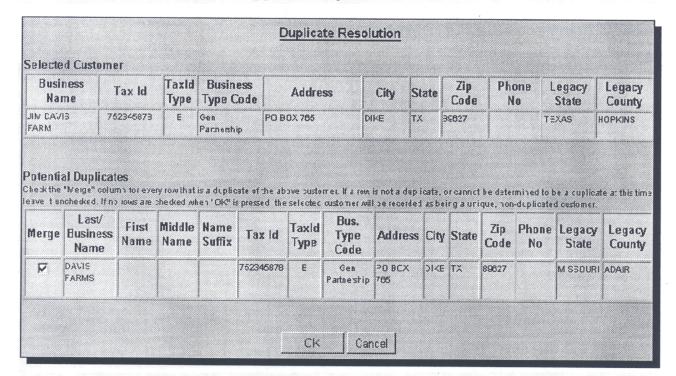


\_\_\*

#### \*--Example of Potential Duplicate Customers in 2 Counties With Different Names (Continued)

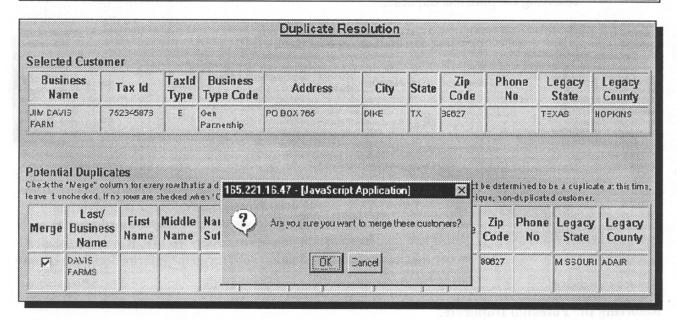
Step	Action
3	If "OK" was selected, Jim Davis Farm and duplicate Davis Farms will be displayed. The user shall select the duplicate to merge with the top record by clicking on the "Merge" in the merge block and then selecting "OK".

This is an example of the page showing potential duplicates.



#### \*--Example of Potential Duplicate Customers in 2 Counties With Different Names (Continued)

Step	Action
4 guiad ar to natibu	When "OK" is selected, the user will be asked the question, "Are you sure you want to merge these customers?" The user shall select "OK" to merge or "Cancel" to return to the duplicate resolution screen. When "OK" is selected, Davis Farms will merge with Jim Davis Farm.



**Note:** Neither County Office will have to change the AS/400 county records since the tax identification numbers were the same. In county 29/001, the name will change in the AS/400 to Jim Davis Farm.

--\*

#### \*--Example of Potential Duplicate Customer in 2 Counties, But Not Duplicate in 3rd County

Situation:

Fred Cox is listed on the report as a potential duplicate in 3 counties. One county is using a permanent tax identification number and 2 counties are using a temporary tax identification number. There is not a control county for the customer. County 48/119 is responsible for resolving the potential duplicate.

			TE REPORT - INDI		
Taxid/Type	Last Name	First Name	Name Delivery Add Suffix Line	ress City	St Zip Legacy St/Ctv
N 465943028 S N	COX COX COX	FRED FRED FRED	610 MAIN 610 MAIN 223PINE RD	DALLAS DALLAS GILMER	TX 75698 48/223 TX 75698 48/119 TX 75698 48/217

Determination: After contacting the other counties, it is determined that Fred Cox is the same customer in counties 48/223 and 48/119, but is not the same customer in 48/217. It was determined county 48/217 is inadvertently using the wrong ZIP code for their customer. Since the customer has a permanent tax identification number in county 48/119, it was determined to use that customer's information and merge the information from county 48/223.

#### Resolving the Potential Duplicate:

Step	Action
1	County 48/119 shall access SCIMS and search for customer Fred Cox using the permanent tax identification number.

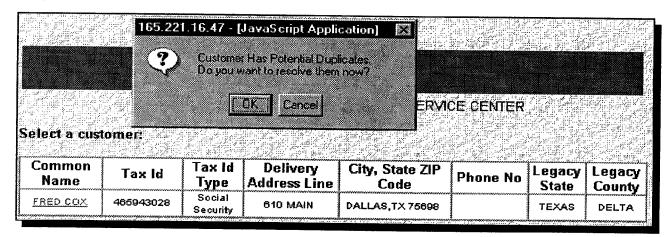
This is an example of Fred Cox when accessed in SCIMS.

	acy
Select a customer:	
Search Results	

--\*

Step	Action
2	After selecting customer Fred Cox, user will be notified that customer has potential duplicates. The user shall select "OK" to resolve the potential duplicate. If "Cancel" is selected, the SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain duplicates until resolved.

This is an example notification that potential duplicates exist.



	Action
3	If "OK" was selected, Fred Cox and potential duplicates will be displayed. The user shall select the duplicate from county 48/223 to merge by clicking in the merge box and then selecting "OK".

This is an example of the page showing potential duplicates.

Name Name Name Suffix Type Address City State Code No COX FRED 465945028 \$ 810 MAIN DALLAS TX 75898  Potential Duplicates The x-the 'Merge' column for every row that is a deplicate of the above pusterner. If a row is not a duplicate, or cannot be datermined as we thunched decided when 'OK' is pressed the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcomer will be recorded as being a unique, non-deplicate of the selected outcom	Name Name Name Suffix Tax Id Type Address City State Code No  OX FRED 485945028 \$ 610 MAIN DALLAS TX 76698  Idential Duplicates existing "Verge" column for every row that is a duplicate of the above sustement if a row is not a duplicate, or cannot be determined to the tunched kid. If no lows are shedded when "OK" is pressed the selected outsomer will be recorded as being a unique, non-duplicate Business II.  Last/ First Middle Name Tax TaxId Bus. Type Address City State Zip Phore	<u>Duplicate Resolution</u> elected Customer										
Potential Duplicates Check the 'Merge" column for every row that is a duplicate of the above pusterner. If a row is not a duplicate, or cannot be datermined ease it unchecked. If no lows are checked when 'OK' is pressed the selected outcomer will be recorded as being a unique, non-duplicate.  Last/ Business First Middle Name Tax Taxld Bus. Name Name Suffix Id Type Address City State Code III	Intential Duplicates  exhibit "Weige" column for every row that is a duplicate of the above pustomer. If a row is not a duplicate, or cannot be determined to the funched city of the color of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique, non-duplicate of the selected coastomer will be recorded as being a unique.			Legacy County								
Merge Business First Middle Name Tax Taxld Type Address City State Zip Pho	existing the strength of the specific process of the s	TEXAS	TEXAS D	DELTA								
nome Cute	TO SEE THE REPORT OF THE REPOR	ed to be a cupli	be a cuplicate ted customer.	e at this tim								
COX FRED N 223PINE RD 61_MER TX 753E8	COX FRED N 613 MAIN DALLAS TX 753E8	ione Legar	ted customer.	Legacy County								
COX FRED N 613 MAIN DALLAS TX 75368		ione Legar	Legacy State	Legacy								

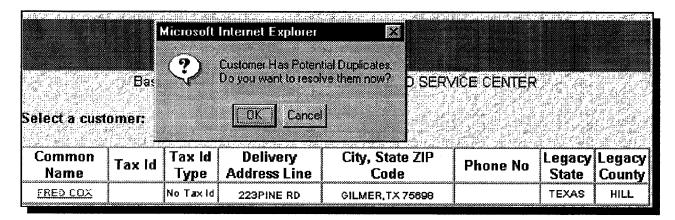
Step	Action
4	After selecting "OK", the user will be asked the question, "Are you sure you want to merge customers?" The user shall select "OK" to merge or "Cancel" to return to the duplicate resolution screen. When "OK" is selected, Fred Cox's record from counties 48/119 and 48/223 will merge. Fred Cox's record that was not selected (48/217) remains as potential duplicate until resolved.
5	After merging the customer records, County 48/223 will need to correct the customer's records if the temporary tax identification number is being used in any programs/applications in the AS/400. County 48/223 must remove the temporary tax identification number from all programs/applications in the AS/400 and add the permanent tax identification number.
6	County 48/217 must now resolve the potential duplicate for their county as it will appear on their potential duplicate report. County 48/217 shall access customer Fred Cox in SCIMS through their county to resolve the duplicate.

This is an example of Fred Cox when accessed in SCIMS by county 48/217.



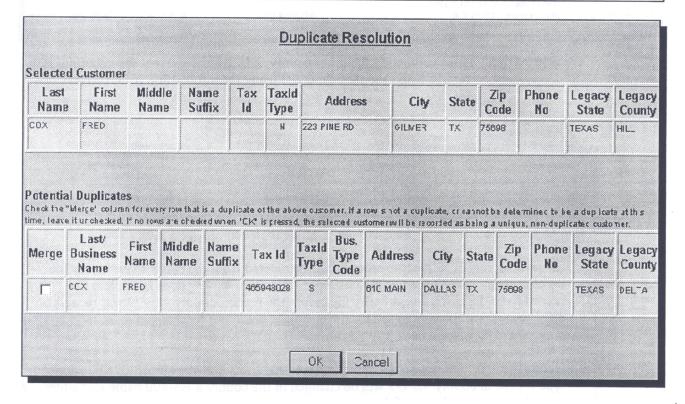
--\*

Step	Action
7	After selecting customer Fred Cox, user will be notified that customer has potential duplicates. The user shall select "OK" to resolve the duplicate. If "Cancel" is selected, the SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain duplicates until resolved.



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Step	Action
8	If "OK" was selected, Fred Cox and potential duplicates will be displayed. Since customer Fred Cox in Hill County, Texas, is not the same customer as Fred Cox in Delta County, the user shall select "OK". After selecting "OK", the customers will become unique, non-duplicate.
9	After resolving the duplicate, Hill County shall access the customer's record through SCIMS and correct the ZIP code.



# \*--Example of Potential Duplicate Customer Based on Matching Tax Identification Numbers With Different Business Types

Situation

Triple A Partnership appears on the potential duplicate report as a potential duplicate based on matching tax identification numbers. In county 48/223, the business type is a General Partnership. In county 48/499, the business type is a Joint Venture. The records did not merge because of the difference in the business types.

	POJE	THAT DUPLE	CATE REP	ORT-M	AECHING:	(AXID'S		
Taxid/Type	Business Type	name	First Name	MI Deli	very Address Line	City	St Zip	Legacy St/Ctv
752343308 E		PARTNERSHIP		РО ВОХ	<del>-</del> ;	ALBA	TX 23459	48/223
702343308 E	Joint Venture	TRIPLE A PARTNERSHIP		PO BOX	21	ALBA	TX 23459	48/400

**Determination:** After contacting the other county, it is determined that the customer is

a duplicate and should be merged using the information from

county 48/223.

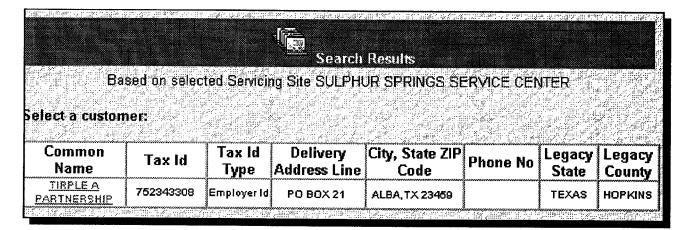
### **Resolving Duplicate:**

Step	Action
1	Since the customers to be merged have different business types and the customer record from county 48/499 will be merged with the customer record from county 48/223, county 48/499 must check to see if the customer is active in the current year entity file.
	• If the customer is active, the record must be deleted from the current year entity file before county 48/223 merges the customer. If county 48/499 does not delete the record from the current year entity and farm records file before the merge, county 48/499 will receive an error report that the entity type for the customer could not be changed in SCIMS and they should "correct it accordingly".
	• If the customer was not active in the current year entity file, the customer's business type record in county 48/499 will be changed in the county's AS/400 name and address records upon completion of the merge.
2	County 48/223 shall access SCIMS and search for Triple A Partnership by using the tax identification number.

\_\_\*

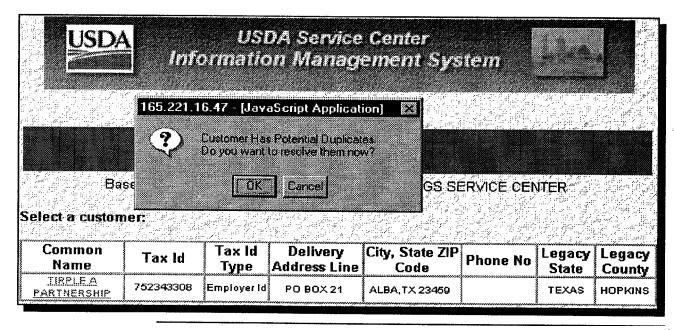
\*--Example of Potential Duplicate Customer Based on Matching Tax Identification Numbers With Different Business Types (Continued)

This is an example of Triple A Partnership when accessed in SCIMS.



Step	Action
3	After selecting customer Triple A Partnership, user will be notified that customer has potential duplicates. The user shall select "OK" to resolve the duplicate. If "Cancel" is selected, the SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain duplicates until resolved.

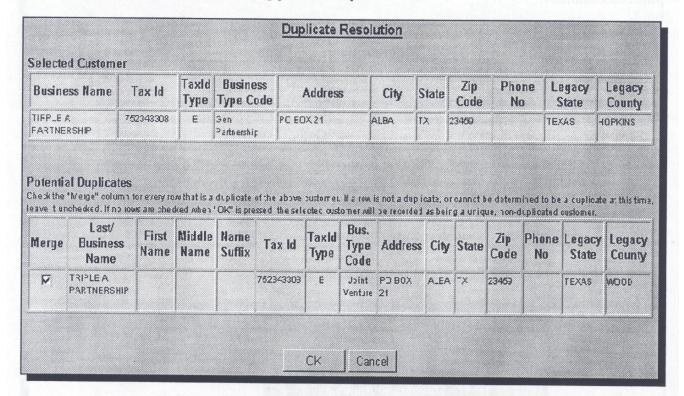
This is an example of the notification that potential duplicates exist.



# \*--Example of Potential Duplicate Customer Based on Matching Tax Identification Numbers With Different Business Types (Continued)

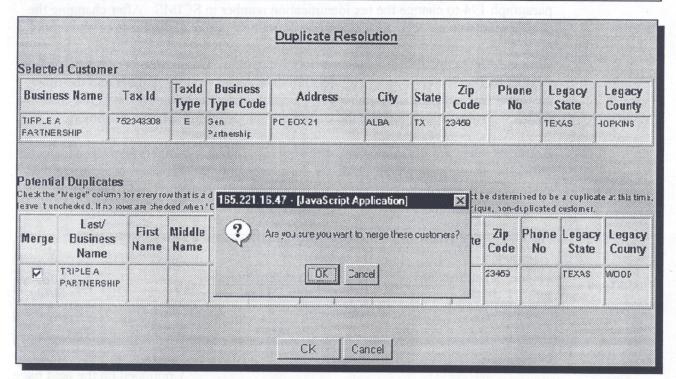
Step	Action
4	If "OK" was selected, Triple A Partnership and potential duplicate Triple A Partnership (Joint Venture) will be displayed. User shall select the duplicate to merge with the top record by clicking in the merge block for the duplicate and then select "OK".

This is an example of the screen showing potential duplicates.



# \*--Example of Potential Duplicate Customer Based on Matching Tax Identification Numbers With Different Business Types (Continued)

Step	Action Segret and algebrase and Action Segret and and Action Segret and an algebrase and an action of the Action Segret and an action of the A
5	The user will be asked "Are you sure you want to merge customers?" The user shall select "OK" to merge or "Cancel" to return to the duplicate resolution screen. When "OK" is selected, Triple A Partnership's record from counties 48/119 and 48/223 will merge.



\*--Example of Potential Customer With Matching Tax Identification Numbers With Different Names and Business Types

#### Situation:

In this example, 2 customers from different counties with the same tax identification number appear on the potential duplicate report. The customers' names, business types, and tax identification types are different. This example has 3 possible reasons for the tax identification number being the same, each with a different solution. The 3 possibilities and solutions are as follows:

- One of the customer's tax identification number is incorrect. Follow 1-CM, paragraph 194 to change the tax identification number in SCIMS. After changing the tax identification number, the customer will not be a potential duplicate on the report.
- Both customers tax identification numbers are correct. One customer was assigned the number by the Social Security Administration as social security number and the other customer was assigned the number as an employer identification. If this is the case, follow the steps below to make the customers unique, non-duplicate customers.
- Both customers are the same. One of the tax identification numbers is entered using the wrong tax identification type. If this is the case, follow the steps below to merge the customers. Some of the customer data may need to be corrected in SCIMS after merging the customers records.

			CATE RE	PORT - M	IATCHING	TAX ID'S		
Taxld/Type	Business Type	I activition acc	First Name	MI Deliv	ery Address Line	City	St Zip <mark>s</mark>	.egacy St/Ctv
254943028 E	Trust Irrevoble	RON GOOD TRUST		RR 4		COMO	TX 75482	48 <i>1</i> 223
254943028 S		FORD	JIM	6507 TR	AVIS	SHERMAN	TX 75092	48/181

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# \*--Example of Potential Customer With Matching Tax Identification Numbers With Different Namesand Business Types (Continued)

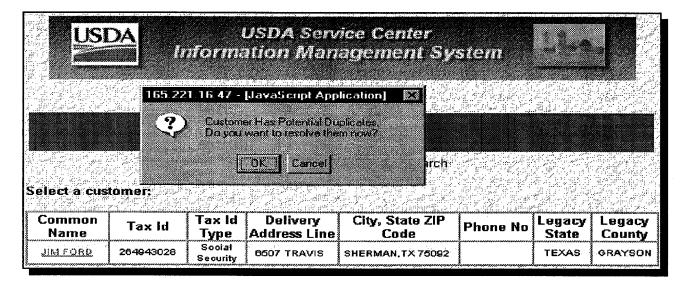
	and the figure of	and the state of the state of	2 · 40 · 5
Step	Action		
1	County Offices shall access SCIMS and search for the number.	customer by tax identification	n.

JIM FORD	264943028	Social Security	6507 TRAVIS	SHERMAN,TX 75092		TEXAS	GRAYSON
Common Name	Tax Id	Tax ld Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
Select a cus	lomer;	5	work die aldedat betreet de	d National Search∌			
			√r Sea	irch Results			

# \*--Example of Potential Customer With Matching Tax Identification Numbers With Different Names and Business Types (Continued)

Step	Action
2	After selecting the customer, user will be notified that potential duplicates exist. User shall select "OK" to resolve the duplicate. If "Cancel" is selected, the SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain duplicates until resolved.

Example of page notifying that potential duplicates exist.



\*--Example of Potential Customer With Matching Tax Identification Numbers With Different Names and Business Types (Continued)

Step	Action
3	If "OK" was selected, Jim Ford and potential duplicates will be displayed. The user shall select the duplicate to merge by clicking on the merge box, if the customers are duplicates. If the customers are not duplicates, then the user will not click on the merge box and click "OK" and the customers will become unique, non-duplicate customers.

\_\_\*

Last Name, First Name, Middle Initial	Birth Date (Mo./Yr.)	Social Security Number	ENTER CORE LIER
			ENTER CODE HERE
DEFINITION OF A HANDICAP: A person in she has a physical or mental impairment whome or more major life activities; has a reco or is regarded as having such impairment.	nich substantially limi	through 94). In the	ted are listed below (codes in bold numbers 13 he case of multiple impairments, choose the code the impairment that would result in the most sub n.
TO THE EMPLOYEE: Self-identification essential for effective data collection and tion you provide will be used for statistical not in any way affect you individually. Wh voluntary, your cooperation in providing a critical.  O1 I do not wish to identify my handicap status. note above and the reverse side of this form be Your personnel officer may use this code if, i used an incorrect code.)	analysis. The inform purposes only and will ille self-identification accurate information (Please read the employ- fore using this code.) (No	(Because of a brain palsy, there is some legs, arms, and/or 61 One hand 62 One arm, any p63 One leg, any p64 Both hands	n, nerve, or muscle problem, including palsy and cerebral toss of ability to move or use a part of the body, including trunk.)  67 One side of body, including one arm and one leg part  68 Three or more major parts of the body (arms and legs)
05 I do not have a handicap.		COMPLETE PA	RALYSIS
06 I have a handicap but it is not listed below.		— (Because of a brain palsy, there is a coi including legs, arms	, nerve, or muscle problem, including palsy and cerebra mplete loss of ability to move or use a part of the body, s, and/or trunk.)
SPEECH IMPAIRMENTS		70 One hand	76 Lower half of body, including legs
13 Severe speech malfunction or inability to spe amples: defects of articulation [unclear lang aphasia [impaired language function]; laryngeo box"])	juage soundsj; stutterin	72 One arm	<ul><li>77 One side of body, including one arm and one leg</li><li>78 Three or more major parts of the</li></ul>
HEARING IMPAIRMENTS		75 Both legs	body (arms and legs)
<ul> <li>15 Hard of hearing (Total deafness in one ear oconversation, correctable with a hearing aid)</li> <li>16 Total deafness in both ears, with understand</li> <li>17 Total deafness in both ears, and unable to s</li> </ul>	able speech	80 Heart disease water of problems with a	IMENTS with no restriction or limitation of activity (History of hear complete recovery) with restriction or limitation of activity
VISION IMPAIRMENTS		82 Convulsive disc	order (e.g., epilepsy)
22 Ability to reed ordinary size print with glasses. (side) vision (Restriction of the visual field to affected—"Tunnel vision")	but with loss of peripher the extent that mobility	83 Blood diseases	(e.g., sickle cell anemia, leukemia, hemophilia)
23 Inability to read ordinary size print, not correct oversized print or use assisting devices such as 24 Blind in one eye	table by glasses (Can rea glass or projector modifie		respiratory disorders (e.g., tuberculosis, emphysema
25 Blind in both eyes (No usable vision, but may h	ave some light perceptio	_	tioning (e.g., if dialysis [Use of an artificial kidney machine
MISSING EXTREMITIES 27 One hand			ory of cancer with complete recovery
28 One arm 29 One foot		89 Cancer—under	going surgical and/or medical treatment
32 One leg 33 Both hands or arms 34 Both feet or legs 35 One hand or arm and one foot or leg		to learn, to be a ment as certifie	on (A chronic and lifelong condition involving a limited abilit iducated, and to be trained for useful productive employ of by a State Vocational Rehabilitation agency under sec c) of Schedule A)
36 One hand or arm and both feet or legs 37 Both hands or arms and one foot or leg		91 Mental or emotion problems)	onal illness (A history of treatment for mental or emotions
38 Both hands or arms and both feet or legs NONPARALYTIC ORTHOPEDIC IMPAIR	RMENTS	92 Severe distortion distortion of bar	on of limbs and/or spine (e.g., dwarfism, kyphosis (seven ck])
Because of chronic pain, stiffness, or weakness nome loss of ability to move or use a part or part 44. One or both hands 47. One or both	in bones or joints, there is of the body.)	such as those c	of face, hands, or feet (e.g., distortion of features on skin aused by burns, gunshot injuries, and birth defects (gros ks, club feet, etc.])
45 One or both feet 48 Hip or pelvis 46 One or both arms 49 Back 57 Any combination of two or more parts of the			ility (A disorder in one or more of the processes involveng, perceiving, or using language or concepts [spoken o lysiexia)
. Previous edi	tion unusable		Standard Form 256 (Rev. 8/8 U.S. Office of Personnel Manageme FM Supplement 286

The Rehabilitation Act of 1973 (P.L. 93-112) requires each agency in the Executive branch of the Federal Government to establish definite programs that will facilitate the hiring, placement, and advancement of handicapped individuals. The best means of determining agency progress in this respect is through the production of reports at certain intervals showing such things as the number of handicapped employees hired, promoted, trained, or reassigned over a given time period; the percentage of handicapped employees in the work force and in various grades and occupations; etc. Such reports bring to the attention of agency top management, the Office of Personnel Management (OPM), and the Congress deficiencies within specific agencies or the Federal Government as a whole in the hiring, placement, and advancement of handicapped individuals and, therefore, are the essential first step in improving these conditions and consequently meeting the requirements of the Rehabilitation Act.

The handicap data collected on employees will be used only in the production of reports such as those previously mentioned and not for any purpose that will affect them individually. The only exception to this rule is that the records may be used for selective placement purposes and selecting special populations for mailing of voluntary personnel research surveys. In addition, every precaution will be taken to ensure that the information provided by each employee is kept in the strictest confidence and is known only to the one or two individuals in the agency Personnel Office who obtain and record the information for entry into the agency's and OPM's personnel systems. You should also be aware that participation in the handicap reporting system is entirally voluntary, with the exception of employees appointed under Schedule A, section 213.3102(I) (Mental Retardation); Schedule A, section 213.3102(u) (Severely Physically Handicapped); and Schedule B, section 213.3202(k) (Montally Restored). These employees will be requested to identify their handicap status and if they decline to do so, their correct handicap code will be obtained from medical documentation used to support their appointment. No other employees will be required to identify their handicap status if they feel for any reason it is not in their best interest to have this information officially recorded outside of medical records. We request only that anyone not wishing to have this information entered in the agency's and OPM's personnel systems indicate this to their Personnel Office, rather than intentionally miscoding themselves, since false responses will seriously damage the statistical value of the reporting system.

[In those instances where the employee is or was hired under Schedule A, section 213.3102(t) (Mental Retardation), the Personnel Director or his/her designee (a Vocational Rehabilitation Counsefor may also be helpful) will assist the individual in completing this form and ensure that the employee fully understands the meaning of the form and the options available to him/her, as noted above.]

Employees will be given every opportunity to ensure that the handicap code carried in their agency's and OPM's personnel systems is accurate and is kept current. They may exercise this opportunity by asking their Personnel Officer to see a printout of the code and definition from their record, by notifying Personnel any time their handicap status changes, and by initiating action in either of these cases to have the necessary changes made to their records. The code carried on employees in their agency's system will be identical to that carried in OPM's system, and any change to the agency records will result in the same change being made to OPM's records.

Your cooperation and assistance in establishing and maintaining an accurate and up-to-date handicap report system is sincerely appreciated.

#### PRIVACY ACT STATEMENT

Collection of the requested information is authorized by the Rehabilitation Act of 1973 (P.L. 93-112). The information you furnish will be used for the purpose of producing statistical reports to show agency progress in hiring, placement, and advancement of handicapped individuals and to locate individuals for voluntary participation in surveys. The reports will be used to inform agency top management, the Office of Personnel Management (OPM), the Congress, and the public of the status of programs for employment of the handicapped. All such reports will be in the form of aggregate totals and will not identify you in any way as an individual.

Solicitation of your Social Security Number (SSN) is authorized by Executive Order 9397, which requires agencies to use the SSN as the means for identifying individuals in personnel information systems. Your SSN will only be used to ensure that your correct handicap code is recorded along with the other employee information that your agency and OPM maintain on you. Furnishing your SSN or any other of the requested data for this collection effort is voluntary and failure to do so will have no effect on you. It should be noted, however, that where individuals decline to furnish their SSN, the SSN will be obtained from other records in order to ensure accurate and complete data.

Employees appointed under Schedule A, section 213.3102(t) (Mental Retardation), Schedule A, section 213.3102(u) (Severely Physically Handicapped), or Schedule B, section 213.3202(k) (Mentally Restored) are requested to furnish an accurate handicap code, but failure to do so will have no effect on them. Where employees hired under one of these appointments fail to disclose their handicap, however, the appropriate code will be determined from the employee's existing records or medical documentation submitted to justify the appointment.

Standard Form 256 BACK + U.S.GPO:1991-0-290-490/20214

## \*--Forms and Documents Not Approved for FAXed and Scanned Signatures

This table provides forms and documents for which FAXed and scanned signatures shall **not** be--\* accepted.

Number	Title
CCC-36	Assignment of Payment
CCC-37	Joint Payment Authorization
CCC-77	Solicitation, Offer and Award for Janitorial Services
CCC-79	Solicitation for Offers (SFO)
CCC-279	Promissory Note
CCC-576-1	Appraisal/Production Report Noninsured Crop Disaster Assistance Program
* * *	* * *
CCC-694-2	Acknowledgment of Commodity Certificate Purchase
CCC-959	Tobacco Transition Payment Program Assignment of Payment
FSA-211	Power of Attorney (includes FSA-211A)
FSA-669	OFFICIAL BALLOT for FSA Committee Elections
* * *	* * *
FSA-2025	Notice of Approval, Terms and Conditions and Borrower Responsibilities
FSA-2026	Promissory Note
FSA-2029	Real Estate Mortgage or Deed of Trust
FSA-2043	Assignment of Proceeds From the Sale of Dairy Products and Release of
	Security Interest
FSA-2044	Assignment of Income From Real Estate Security
FSA-2140	Deposit Agreement
FSA-2142	Statement of Deposits and Withdrawals
FSA-2231	Request for Obligation of Funds - Guaranteed Loans
FSA-2313	Notification of Loan Approval and Borrower Responsibilities
FSA-2465	Assignment, Acceptance, and Release (Wool and Mohair)
FSA-2489	Assumption Agreement
FSA-2570	Offer to Convey Security
GSA-276	Lease Amendment
SF-2	Lease for Real Property
* * *	* * *

### \*--A Signature Authority (Effective Before April 2, 2009, as applicable)--\*

- Q1: When signing documents with pre-printed legal names on them, such as James David Doe, would Jim D. Doe be an acceptable signature?
- A1: Yes, according to subparagraph 678 A, signatures may contain variations that do not cause the signature to be in disagreement. Jim D. Doe would be acceptable in this case.
- **Q2:** A County Office is required to review and maintain entity documents to make signature authority determinations. Is it required that County Offices copy the entire entity document and keep them on file?
- **A2:** The entire document does not have to be maintained. However, all applicable pages that identify the entity, pertinent authority, and any limitations, etc. are maintained.
  - **Example:** If the trust is represented to be an irrevocable trust, procedure in 1-PL requires review of the trust agreement to determine if it contains a provision that would result in the trust being considered a revocable trust for payment limitation purposes (1-PL, subparagraph 362 B). At a minimum, all pages needed for all programs **must** be maintained.
- Q3: During a County Office review, it was discovered that copies of proper signature authority documentation were not on file to validate a customer's signature; for example, on an application, contract, or report. Can the County Office obtain the missing documentation after the fact?
- **A3:** The County Office may secure the documentation, after the fact, to validate the applicable signatures **only** if the respective documentation is valid and was in existence at the time the signature was obtained. If documentation that includes FSA-211 was not in existence, the signature is invalid.
- **Q4:** Can any member of a General Partnership sign on behalf of the partnership without specific authorization?
- **A4:** Yes, any member of a General Partnership may sign on behalf of the partnership and bind all members, unless the articles of partnership are more restrictive (paragraph 709).
- **Q5:** Do trust agreements have to bear signatures or a certification by the officer of the issuing court?
- **A5:** No, trusts are exempt from this requirement (subparagraph 713 B).

- \*--A Signature Authority (Effective Before April 2, 2009, as applicable) (Continued)--\*
  - **Q6:** Several paragraphs in procedure indicate that a properly executed affidavit on file before July 20, 2004, may continue to be used as acceptable signature authority. Why can affidavits no longer be used as acceptable signature authority?
  - **A6:** An affidavit is a written declaration of facts confirmed by the oath or affirmation of the party making the declaration or statement of fact and is **not** an instrument that is used to convey authority upon an individual or entity; therefore, we no longer consider them as acceptable evidence for signature authority.
  - **Q7:** What constitutes a valid resolution? Do they have to be notarized or witnessed?
  - A7: A resolution is a determination of policy of a corporation by the vote of its board of directors bareing the signature of the corporation secretary or other authorized officer. Generally, resolutions are clearly stated, however if the intent of a resolution or its authenticity is questionable, a copy of supporting documents, such as by laws and/or corporate charter, may be required to determine its validity.
    - A resolution does not have to be notarized, but must either bear the corporate seal or a witnessed signature.
  - **Q8:** If a trust or an estate appoints co-trustees or co-executors, do we need to obtain both applicable signatures?
  - **A8:** Yes, both co-trustee's or co-executor's signature would be required, although County Offices should review applicable documents to determine whether co-trustees or co-executors are authorized to act independently.
  - **Q9:** When someone is signing in a representative capacity, is a "by" or "for" required to accompany their signature?
  - A9: All signature examples in 1-CM about someone signing in a representative capacity note that an indicator, such as "by" or "for", is required to illustrate that the individual is signing in a representative capacity (subparagraphs 681 B, 708 B, 709 D, 710 D, 711 C, 712 A, 713 D, 714 A, 715 D, 716 B, and 728.5 A & B).
    - **Note:** DAFP forms include or will include "By" and "Title/Relationship" in the applicable signature boxes. An indicator; such as "by" or "for", is **not** required for the revised forms; however, the "Title/Relationship" box shall be completed accordingly for individuals signing in a representative capacity. Instructions for completing the revised forms are included in the applicable program handbook.

- \*--A Signature Authority (Effective Before April 2, 2009, as applicable) (Continued)--\*
  - **Q10:** Are illegible signatures acceptable? If so, how are they to be handled?
  - **A10:** Yes; however, if the signature is illegible, the person accepting the signature **must** know the correct name of the person signing and initial the document (subparagraph 676 A).
  - Q11: What establishes signature authority for an estate, trust, conservatorship, or guardianship?
  - **A11:** Signature authority is limited to the specifications of the documents listed in subparagraph 713 A.

**Notes:** If applicable documentation is not specific, signature authority may be redelegated.

Applicable court orders need to be carefully reviewed.

- Q12: 1-DCP, subparagraph 390 E allows producers to submit written leases, rental agreements, or other documents signed by the owner as proof that the producer has the land cash leased for the applicable FY. If a written lease is submitted and the lease was signed by someone other than the owner as the owner's representative, are County Offices required to validate signature authority?
- A12: No, FSA signature authorities apply to signatures that we require from our customers on FSA forms or certifications to FSA. FSA requirements do **not** apply to documents signed for other purposes, such as leases, bank documents, and other documents created for other purposes. 1-CM, subparagraph 707 A references program documents, such as a NAP application and related documents such as AD-1026, **must** contain valid signatures.
- **Q13:** Can a general partnership appoint an attorney-in fact on a FSA-211?
- **A13:** Yes, unless the Articles of Partnership or other documents provided by the partnership prohibit it. Any member of the partnership may execute an FSA-211 unless the Articles of Partnership restrict the authority for any member to bind the partnership (paragraph 709).
- **Q14:** Are joint ventures allowed to appoint a power of attorney?
- **A14:** Yes, a joint venture may execute a FSA-211 to appoint an attorney-in-fact; however, all members of the joint venture, including the appointed attorney-in-fact, if a member of the joint venture must sign the FSA-211/FSA-211A.

- Q1: May County Offices continue to accept an entity representative's signature for which they already have valid documentation on file or must the entity file a new CCC-902E to be in compliance with new procedure for any future signature?
- **A1:** Yes, County Offices may continue to accept an entity representative's signature for which they already have valid documentation on file, as new signature authority policy and procedure applies only to evidence of signature authority from April 2, 2009, forward.
- **Q2:** If XYZ Corp. has previously empowered a third party, via corporate resolution, to sign for the corporation and documentation is already on file for this authorization; are we required to now file an FSA-211 or is the previously submitted documentation adequate for future signatures?
- **A2:** We will accept previously submitted documentation which was secured according to this handbook before April 2, 2009.
- Q3: With this new signature authority policy County Offices no longer have to collect corporation papers and similar documents for signature authority; however, the CCC-902E, Part B, # 2 still requires supporting documentation, such as articles of incorporation, trust papers, etc to show shares. Are we still requiring this documentation?
- **A3:** Requesting supporting documentation will still be required to comply with PL policy and procedure. The new policy and procedure applies only to signature authority.
- Q4: If County Offices do not have a CCC-902E for a trust that owns land but otherwise does not participate; would they still need the trust papers if the trust has to sign a reconstitution form FSA-155 or FSA-179 in order to transfer a farm or reconstitute a small base farm or a DCP contract with zero shares. Would it be acceptable to have them complete the CCC-902E which would meet signature requirements even though we really don't need it for payment purposes?
- **A4:** Form CCC-901 is to be used for documenting signature authority for an entity that is not applying for a payment but, is initiating non-payment requests including signing a zero DCP share and requests for reconstitutions.--\*

- Q5: If an entity or joint operation has filed a previous version of CCC-902E or CCC-901 that does not contain the signature authority question, then are we to follow previous Part 25, Section 3 policy and require evidence of signature authority, such as corporate documentation, trust agreement, etc.? Or, could the entity re-file the current version of CCC-902E or CCC-901 and answer the signature authority question as applicable?
- **A5:** CCC-902E's and CCC-901's filed prior to April 2, 2009, will be required to follow previous 1-CM policy. A subsequent CCC-902E or CCC-901 could be filed on the revised form and comply with the new evidence of signature authorization policy.
- **Q6:** When checking the "yes" box on form CCC-902E or CCC-901 regarding signature authority, is the signatory completing the applicable form actually granting signature authority for the entity or joint operation or are they certifying that the person has been granted signature authority via some other document, such as a corporate document, trust agreement, etc.?
- **A6:** By checking "YES" on the CCC-902E and/or CCC-901, as applicable, the signatory is certifying that the member(s) checked have authority to sign for the entity based on documentation such as a corporate charter, trust agreement, etc.
- Q7: On the CCC-902E, Part C, Item 1A-F appears to apply to "members" only; in the case of a trust, that would be the beneficiaries. Where does a trustee who is not a beneficiary indicate that they have signature authority? Is that the purpose of item (G) in that same block? If so, does the trustee list their name in (G), or do they simply initial and date over to the right?
- A7: The trustee is typically the person completing the CCC-902E/CCC-901 for a trust. This being said, the certifications being signed by the trustee in Item G of the CCC-902E and/or Item F of the CCC-901 shall establish signature authority for a trustee.--\*

- Q8: Are there cases where we would just need the FSA-211 and cases where we would also need evidence of signature authority in addition to the FSA-211?
  - **Example:** A corporation lists its shareholders on the CCC-902E, and indicates one or more of them can sign for the entity. Now one of these members with signature authority wants to complete an FSA-211 to delegate signature authority to a third party. According to paragraph 711, County Offices need to review the signature authority documents to see if they allow the entity representative the authority to redelegate. So, in this case, we need not only the FSA-211, but also the evidence of signature authority to make that determination.
- **A8:** New signature authority policy applies only to members of an entity or joint operation; County Offices will still be required to review entity documents to ensure that they allow for redelegation of signature authority (subparagraph 711 B).
- **Q9:** Are County Offices still required to have the articles of incorporation on file to verify shares for payment limitation purposes?
- **A9:** 4-PL, subparagraph 32 E has been amended to remove the requirement that a copy of the articles of incorporation must be furnished in all cases as supporting documentation for a corporation.
- Q10: Will County Offices still need to obtain court documents such as last will and testament to establish signature authority for estates?
- **A10:** No, the executor or administrator will complete CCC-902E/CCC-901 for the estate. The certifications being signed by the executor or administrator in Item G of the CCC-902E and/or Item F of the CCC-901 shall establish signature authority for the estate.
- Q11: If County Offices already have a CCC-902 on file for 2009 and we have evidence of signature authority on file (i.e. corporate documents), do they need to execute a new CCC-902 with the signature authority boxes checked before accepting a new signature on a document executed after the effective date of this new policy or can they refer to the evidence of signature authority that we already have on file and continue to use that?
- **A11:** We will accept previously submitted documentation which was secured according to this handbook before April 2, 2009. County Offices will not have to execute a CCC-902E *and/or* CCC-901 if valid evidence of signature authority is on file.--\*

- Q12: A question regarding the "Yes" or "No" questions on CCC-902E and CCC-901; if a person has an FSA POA in place before filling out the CCC-902E and CCC-901, do they indicate "Yes" on these forms, or do they only check the "Yes" if they believe they have the authority to sign by their entity documentation?
- **A12:** If the FSA attorney-in-fact is a member of the entity filing the CCC-902E and/or CCC-901 he/she may check "YES" for any or all members as applicable and initial and date Part C, Item G; by signing the CCC-902E and/or CCC-901 the signatory is certifying that he/she has signature authority for the subject entity.
- Q13: The new CCC-901 is required anytime there is an embedded entity. The form is developed to be completed and signed by the direct payment entity. In cases where the form will be used to show signature authority for embedded entities will that have to be done and signed by the embedded entity or can the payment entity certify to signature authority for all embedded entities as well?
- **A13:** The payment entity may certify with regard to signature authority for all members including embedded entities.
- Q14: In the situation stated in question 13, would the best course of action be to have the corporation, partnership, trust, etc., complete the CCC-901 member listing and identify who within the entity has signature authority or should County Office revert back to this handbook's policy and procedure for each specific entity to obtain signature authority?
- **A14:** The County Office can continue to use existing evidence of signature authority; however they also may execute a new CCC-901 if they choose to do so.
- Q15: The new signature authority policy has generated many questions, particularly with regard to supporting documentation. The new policy no longer requires County Offices to obtain trust agreements as documentation. Does this change in policy also apply to the statutory requirement that requires an irrevocable trust to provide trust documents in order to establish their irrevocability status for payment limitation purposes?
- **A15:** Requesting supporting documentation will still be required to comply with PL policy and procedure; this new policy applies only to signature authority.--\*

### \*--B Signature Authority (Effective April 2, 2009)

- Q16: With regard to the certification requirement in Part C, item G of form CCC-902E; the president of a corporation completes a CCC-902E and lists himself, his wife, and two sons as members and certifies that all members have signature authority. The County Office conducted a signature authority review 2 years ago and it was determined that the President, at that time, was the only one with signature authority for the corporation. Should the County Office question the CCC-902E signature certification or accept the authorities as certified?
- **A16:** The County Office shall accept the signature authority certification on the CCC-902E as presented by the officer of the corporation. The County Office may however; question the officer completing the CCC-902E with regard to the conflicting information and resolve the issue accordingly.
- Q17: When a CCC-902E is completed for a trust with co-trustees and there is nothing to determine whether both co-trustees are required to sign documents or have authority to act independently; would the County Office require additional clarification or just accept either trustee's signature as presented?
- **A17:** The County Office shall question the trustee completing the CCC-902E to determine if he/she has authority to act independently and dependent on the answer either; accept either the trustee's signature as presented or require both co-trustees to sign if duel signatures are required.--\*

#### C Power of Attorney

- Q1: Why are we required to identify the special designations; such as "routing payments to financial institutions", "Executing CCC-605", and "Executing CCC-526" on FSA-211? Wouldn't checking "All current programs" and "All actions" suffice?
- A1: These special designations were intentionally added to procedure in 1-CM for completing FSA-211 to ensure that the grantor is fully aware of the obligations that are associated with these specific transactions; however, with revision of FSA-211 (12-17-08), specific transaction options for "AGI certifications" (item 5) and "routing bank accounts" (item 6) are provided.
  - **Note:** Because these transaction options are now specifically listed in FSA-211, Section B, if item 1, "All actions" is selected by the grantor, "all actions" includes both routing banking accounts and AGI certifications.
- Q2: During a County Office review it was discovered that FSA program documents had been signed by a representative and a valid FSA-211 was not on file to grant this authority. Can the County Office obtain a new FSA-211 to retroactively make the signature good?
- **A2:** No, FSA-211 is effective **only** from the date FSA-211 is correctly executed, and forward (subparagraph 728 C).

## FSA-211, Power of Attorney and FSA-211A, Power of Attorney Signature Continuation Sheet

## A Completing FSA-211

Use the following instructions to complete FSA-211.

**Note:** It is the producer's responsibility to provide a copy of FSA-211 to the applicable crop insurance agent.

\*--

Item	
Number/	
Section	Instructions
1	Enter name of the individual to whom power of attorney is being granted (attorney-in-fact).
2	Enter address of the individual to whom power of attorney is being granted
	(attorney-in-fact).
3	Enter county of the individual to whom power of attorney is being granted
	(attorney-in-fact).
4	Enter State of the individual to whom power of attorney is being granted (attorney-in-fact).
5	If an:
	• individual is granting authority to act on their behalf, enter the name of the individual granting the power of attorney authority (Grantor)
	• <b>entity</b> , such as corporation, partnership, trust, joint venture, or other similar entity is granting authority to act for the entity and bind all members, enter the name of the entity granting the power of attorney authority (Grantor).
A	Check applicable FSA, NRCS, and CCC programs for which the appointed attorney-in-fact will have the authority to act on behalf of the grantor.
	To have the appointed attorney-in-fact act on specific FSA, NRCS, and CCC programs <b>not</b> listed, enter the specific FSA, NRCS or CCC programs in item A 13, "Other". <b>Note:</b> Grantor <b>must</b> select <b>both</b> applicable programs in this section <b>and</b> related transactions in Section B.
В	Check applicable FSA, NRCS and CCC transactions for which the appointed
В	attorney-in-fact will have the authority to act on behalf of the grantor.
	To have the appointed attorney-in-fact act for specific transactions <b>not</b> listed, only specific farms, or only in specific counties, enter the specific FSA, NRCS and CCC transactions, farm numbers, and/or counties, as applicable, in item B 7, "Other".
	<b>Note:</b> Grantor <b>must</b> select <b>both</b> applicable transactions in this section <b>and</b> related programs in Section A.
С	Enter specific insured crops, applicable State, county, and years for which the appointed attorney-in-fact will have the authority to act on behalf of the grantor.
	To have the appointed attorney-in-fact act for <b>all</b> insured crops, enter "ALL".
D	Check applicable crop insurance transactions for which the appointed attorney-in-fact will have the authority to act on behalf of the grantor.
	To have the appointed attorney-in-fact act on specific crop insurance transactions <b>not</b> listed, enter the specific transactions in item D 7, "Other".

# FSA-211, Power of Attorney and FSA-211A, Power of Attorney Signature Continuation Sheet (Continued)

## A Completing FSA-211 (Continued)

\*\_\_

Item								
Number/								
Section	Instructions							
6 A-B	_	is an individual, the individual granting the authority <b>must</b> sign, and <b>re date</b> , in items 6 A and B, respectively.						
	other similar	If the grantor is an entity, such as a general partnership, trust, joint venture, or other similar entity, and there is no individual already authorized to act for the entity, <b>all</b> members of the entity <b>must</b> sign FSA-211.						
	If the grantor is a corporation and the corporate documents do <b>not</b> provide for redelegation of authority, <b>all</b> officers of the corporation or members of the entity <b>must</b> sign FSA-211. If there are more than 2 member/officer signatures required:							
		in item 6C in pleted FSA-211A to FSA-211.						
	Note: Check FSA-2	the box in item 6C only when FSA-211A will be attached to 211.						
	Important:	See item 7 if the grantor is an entity and there is an individual already authorized to act for the entity.						
		Signature <b>must</b> be witnessed by an FSA employee who verifies the identity of the grantor according to item 9. Alternatively, FSA-211 may be acknowledged by a valid Notary Public according to item 8.						
7 A-C	If the grantor is an entity, such as a corporation, partnership, trust, or joint venture, the individual or individuals granting the authority <b>must</b> sign, enter thei official title, and date, in items 7 A, B, and C, respectively. See item 6 for grantors who are individuals.							
	Important:	Signatures <b>must</b> be witnessed by an FSA employee who verifies the identity of the grantor according to item 9. Alternatively, FSA-211 may be acknowledged by a valid Notary Public according to item 8.						

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# FSA-211, Power of Attorney and FSA-211A, Power of Attorney Signature Continuation Sheet (Continued)

# A Completing FSA-211 (Continued)

\*\_\_

Item	
Number/	
Section	Instructions
8 (a)-(c)	If the signatures in item 6 or 7, as applicable, are <b>not</b> witnessed by at least 1 FSA employee, <b>FSA-211 must be acknowledged by a valid notary public in item 9</b> . The notary public's signature, State, and county of commission, and certification are required.
	Notes: In general, a notary public's certification must include:
	<ul> <li>acknowledgement ("acknowledged or subscribed before me")</li> <li>State and county of commission</li> <li>signature</li> <li>date</li> <li>the notary's embossing seal or stamp</li> </ul>
	<ul> <li>the notary's commission expiration date.</li> </ul>
9 A-C	Questions specific to State law requirements about notary publics should be directed to the Regional Attorney's office or applicable Secretary of State's office.
9 A-C	At least 1 FSA employee <b>must</b> witness the signature in item 6 or 7, as applicable. <b>The FSA employee must verify the grantor's identity by either personal</b>
	knowledge or by reviewing the grantor's government-issued picture
	identification, such as a valid driver's license. The employee must sign, date, and enter his or her official position in items 9 A, B, and C, respectively.
	Notarized FSA-211's may be accepted instead of forms witnessed by an FSA employee (item 8). When the grantor is a corporation, the corporate seal of the grantor may be accepted in place of FSA employee witness or notarization.
10 (a)-(e)	Enter the county and State of the County Office the FSA-211 is served in items 10 (a) and (b), respectively. Enter the day, month, and year the properly completed FSA-211 was served to the County Office in items 10 (c), (d), and (e), respectively.
	<b>Note:</b> FSA-211 is effective <b>only</b> when <b>all</b> the following are met:
	<ul> <li>all required items are completed</li> <li>a valid signature and date is obtained, and witnessed or notarized</li> <li>FSA-211 is served to the County Office.</li> </ul>

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# FSA-211, Power of Attorney and FSA-211A, Power of Attorney Signature Continuation Sheet (Continued)

## **B** Completing FSA-211A

Use the following instructions to complete FSA-211A.

\*\_\_

*								
Item								
Number/								
Section	Instructions							
	FSA-211A shall be used only when <b>all</b> of the following are met:							
	1511 2111 shan oo asoa omj when an or are ronowing are med							
	• grantor is an entity, such as a general partnership, joint venture, corporation,							
	limited liability company, limited liability partnership, or other similar entity							
	minica hability company, infinited hability partnership, of other similar entity							
	• there is no 1 individual already authorized to act for the entity							
	there is no 1 marvidual already authorized to act for the entity							
	• more than 2 member signatures are required.							
	more than 2 member signatures are required.							
	Number each continuation sheet consecutively.							
	rumber each continuation sheet consecutivery.							
	<b>Example:</b> If there are a total of 3 continuation sheets, they would be numbered							
	"1 of 3", "2 of 3", and "3 of 3", respectively.							
	1 01 3, 2 01 3, and 3 01 3, respectively.							
	<b>Important:</b> All continuation sheets <b>must</b> be attached to applicable FSA-211.							
1	Enter the name of the attorney-in-fact from FSA-211, item 1.							
2	Enter the name of the entity from FSA-211, item 5.							
3, 4, 5, 6, 7	Individual members shall sign and date.							
A and B	murviduai members shan sign and date.							
	At least 1 ECA ampleyed many witness the amenton's signature							
3, 4, 5, 6, 7	At least 1 FSA employee <b>must</b> witness the grantor's signature.							
C through E	FCA ampleyed must varify the granton's identity by either negation							
	FSA employee must verify the grantor's identity by either personal							
	knowledge or by reviewing the grantor's government issued picture							
	identification, like a valid driver license.							
	Cranton's signature may be notorized instead of witnessed by an ESA employee							
2 4 5 6 7	Grantor's signature may be notarized instead of witnessed by an FSA employee.							
3, 4, 5, 6, 7	If the grantor's signature is <b>not</b> witnessed by at least 1 FSA employee, <b>the form</b>							
F	must be acknowledged by a valid Notary Public. The Notary Public's							
	signature, State and county of commission, and certification are required.							
	In a section of the s							
	<b>Important:</b> One notary public signature may be accepted for multiple							
	grantors only when the notary public clearly identifies each name							
	of the grantor to which the notary applies.							
	E-complex Lang Coulds Land Document and Dill Discharged Country and Country an							
	<b>Example:</b> Jane Smith, Joe Brown, and Bill Black each sign FSA-211A at the							
	same time in the presence of the same notary public. The notary							
	public signs FSA-211A only once and indicates the notary signature							
	applies to all 3 grantor signatures by identifying each name of the							
	individuals appearing before the notary public.							

### FSA-211, Power of Attorney and FSA-211A, Power of Attorney Signature Continuation Sheet (Continued)

### C Example of FSA-211

The following is an example of FSA-211.

This form is available electronically. U. S. DEPARTMENT OF AGRICULTURE FSA-211 Farm Service Agency - Natural Resources Conservation Service -(12-17-08)Commodity Credit Corporation - Federal Crop Insurance Corporation - Risk Management Agency POWER OF ATTORNEY THE UNDERSIGNED does hereby appoint the following grantee: of the following address: (2) in the county of: (3) in the State of: the attorney-in-fact for (5) (insert grantor's name) in connection with the Farm Service Agency, Natural Resources Conservation Service Agency, or Commodity Credit Corporation programs checked below. NOTE: This power of attorney form is not valid for FSA Farm Loan Program purposes A. FSA, NRCS and CCC PROGRAMS B. TRANSACTIONS for FSA, NRCS and CCC PROGRAMS (Check applicable actions) 1. All current programs. 1. All actions. 2. All current and all future programs. Assistance Program. 2. Signing applications, agreements, and 11. Marketing Assistance Loans and Loan Deficiency Payments. 3. Direct and Counter-Cyclical Program 3. Making reports. 4. Average Crop Revenue Election 12. Milk Income Loss Contract Program. 4. Conducting all marketing assistance Program. 5. Supplemental Revenue Assistance loan and LDP transactions. 13. Farm Storage Facility Loan Payments Program (SURE). 5. AGI Certification Program. 6. Tree Assistance Program (TAP). 14. FSA Conservation Programs. 6. Routing Banking Accounts 7. Livestock Indemnity Program (LIP). 15. NRCS Conservation Programs. 7. Other (Specify): 8. Livestock Forage Disaster 16. Tobacco Programs. Program (LFP). Emergency Assistance for 17. Other (Specify): Livestock, Honey Bees, and Farm-Raised Fish (ELAP). This form may also be used to grant authority to an attorney-in-fact to act on the grantor's behalf with respect to FCIC crop insurance policies. Checking any of the FCIC transactions does not have any impact as to the FSA, NRCS or CCC transactions checked above: C. INSURED CROPS/STATE/COUNTY D. CROP INSURANCE TRANSACTIONS (Enter "All" or specify each crop, state, county and year(s) (Check applicable actions) All actions. 5. Making transfers and cancellations. 6. Making contract changes. 2. Making application for insurance. 2 7. Other (Specify): 3. Reporting crop acreage and production reports. 4. Reporting a notice of damage or loss and making claim for indemnity. This Power of Attorney is valid in all counties in the United States unless otherwise noted. This power of attorney shall remain in full force and effect until (1) written notice of its revocation has been duly served upon FSA, NRCS or CCC as appropriate; (2) death of the undersigned grantor, or) incompetence or incapacitation of the undersigned grantor. The undersigned grantor shall provide separate written notice of revocation to the applicable crop insurance agent. This power of attorney shall not be effective intil properly executed and served to a USDA Service Center **AUTHORIZED SIGNATURES**  Signature Date (MM-DD-YYYY) For Grantor's Signature SA. Signature of Grantor (Individual) Continuation, check here if FSA-211A is attached 7C. Signature Date (MM-DD-YYYY) 7A. Signature of Grantor (Partnership, Corporation, 7B. Title/Relationship of Individual Signing Trust, etc.) (Bv) in the Representative Capacity 8. Notary Public (this form shall be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed). FOR FSA USE ONLY 9A. Witness Signature (FSA Employee Only) 9B. Signature Date 9C. Official Position 10. This power of attorney was served to (a) USDA Service Center, (b) State and became effective this (c) NOTE: The primary authority for requesting and safeguarding the information described on this form is the Food, Conservation, and Energy Act of 2008 (Pub L. 110-246 and any Ine pinnary autinority for requesting and sateguarding the information described on this form is the Food, Conservation, and Energy Act of 2008 (Pub L. 110-246 and any amendments to such act a smy follow). The information in requested is necessary for the authorized attorney-in-fact to act in a representative capacity for the undersigned grantor. Furnishing the requested information is voluntary. Failure to furnish the requested information will result in a determination of ineligibility for certain program benefits and other financial assistance administered by USDA. The information collected as a result of this form may be released to USDA employees, USDA contractors, or authorized USDA cooperators who are bound to safeguard the information under Section 1619 of the Food, Conservation and Energy Act, the Privacy Act of 1974, the E-Government Act of 2002, and related authorities. The information collection is exempted from the Papewnork Reduction Act, as it is required for the administration of the Food, Conservation, and Energy Act of 2008 (see Pub. L. 110-246 Title I, Subtible F-Administration and Title II, Subtible I -Administration.) The provisions of criminal, civil, and privacy statutes may be applicable to the information provided. RETURN THIS COMPLETED FORM TO THE APPLICABLE USDA SERVICE CENTER. The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, reinigan, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all proximism) beass apply to all programs, Persons with disabilities who nequire alternative means for communication of program information (partie), laque print, audicidage, etc.) should contact USDAS TARGET Center at (2027 720-2600 (voice and TDD). To file a complaint of discrimination, write to USDA. Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (2027 72-06302 (TDD). USDA is an equal apportunity provider and employer.

### FSA-211, Power of Attorney and FSA-211A, Power of Attorney Signature Continuation Sheet (Continued)

#### D Example of FSA-211A

The following is an example of FSA-211A.

This form is available electronically. FSA-211A U.S. DEPARTMENT OF AGRICULTURE Attachment Pages Farm Service Agency - Natural Resources Conservation Service - Federal Crop Insurance Corporation - Commodity Credit Corporation - Risk Management Agency (12-17-08)POWER OF ATTORNEY SIGNATURE CONTINUATION SHEET Attach to Form FSA-211 The primary authority for requesting and safeguarding the information described on this form is the Food, Conservation, and Energy Act of 2008 (Pub L. 110-246 and any amendments to such act as may follow). The information requested is necessary for the authorized attorney-in-fact to act in a representative capacity for the undersigned grantor. Furnishing the requested information is voluntary. Failure to furnish the requested information will result in a determination of ineligibility for certain program benefits and other financial assistance administered by USDA. The information collected as a result of this form may be released to USDA employee: certain program betterins and outer intended assistance administered by USDA. Interinormation collected as a result of tinis form may be feelessed to USDA employees, USDA contractors, or authorized USDA cooperators who are bound to safeguard the information under Section 1619 of the Food, Conservation and Energy Act, the Privacy Act of 1974, the E-Government Act of 2002, and related authorities. The information collection is exempted from the Paperwork Reduction Act, as it is required for the administration of the Food, Conservation, and Energy Act of 2008 (see Pub. L. 110-246, Title I, Subtitle F-Administration and Title II, Subtitle J- Administration) The provisions of criminal, civil, and privacy statutes may be applicable to the information provided. RETURN THIS COMPLETED FORM TO THE APPLICABLE USDA SERVICE CENTER. 1. Name of Attorney-In-Fact (Item (1) from FSA-211) 2. Name of Grantor (Item (5) from FSA-211) AUTHORIZED SIGNATURES Title/Relationship of Individual Signing in the 3A. Signature of Grantor (By) 3C. Signature Date Representative Capacity 3E. Signature Date 3D. Witness Signature (FSA Employee Only) 3F. Official Position 3G. Notary Public (this form shall be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed). the State of 4B. Title/Relationship of Individual Signing in the 4C. Signature Date 4A Signature of Grantor (By) Representative Capacity 4E. Signature Date 4F. Official Position 4D. Witness Signature (FSA Employee Only) 4G. Notary Public (this form shall be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed). Signature: the State of the County of 5B. Title/Relationship of Individual Signing in the 5A. Signature of Grantor (By) 5C. Signature Date Representative Capacity 5D. Witness Signature (FSA Employee Only) 5F. Official Position 5E. Signature Date 5G. Notary Public (this form shall be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed). the County of the State of 6B. Title/Relationship of Individual Signing in the 6A Signature of Grantor (By) 6C. Signature Date Representative Capacity 6D. Witness Signature (FSA Employee Only) 6F. Official Position 6G. Notary Public (this form shall be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed). the County of the State of 7B. Title/Relationship of Individual Signing in the 7A Signature of Grantor (By) 7C. Signature Date Representative Capacity 7F. Official Position 7D. Witness Signature (FSA Employee Only) 7E. Signature Date 7G. Notary Public (this form shall be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed). the State of the County of The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, policiac belefies, periodic programs, perio

# Non-FSA Power of Attorney Certification

I, the undersigned, certify that:
1) (Grantor) is incapacitated*, and as such is unable to execute a FSA-211, Power of Attorney, to appoint an attorney-in-fact to act on their behalf.
<ol> <li>the attached power of attorney document authorizes me to act on behalf of the Grantor for all FSA and CCC purposes.</li> </ol>
3) my powers with respect to those FSA and CCC programs are without limit (except as I may indicate by a separate writing attached hereto and signed by me).
4) if my representations made in item 1 or 2 should be found to be inaccurate, erroneous, or false, any additional monies that were or must be paid but which would not have been paid but for this certification shall be refunded by me, with other charges as may apply.
5) my representations made in items 2 and 3 are based both on (i) my careful and complete reading of the power of attorney document and on (ii) my clear and informed understanding of its intent and effect.
Signature Date
(Print Name)
* Incapacitated means that the Grantor is physically or mentally incapable of executing FSA-211.

Offices shall use the following table to determine each State's code and USPS's State abbreviation.

Code	State	Abbrev.	Code	State	Abbrev.
01 000	Alabama	AL	32 000	Nevada	NV
02 000	Alaska	AK	33 000	New Hampshire	NH
04 000	Arizona	AZ	34 000	New Jersey	NJ
05 000	Arkansas	AR	35 000	New Mexico	NM
06 000	California	CA	36 000	New York	NY
08 000	Colorado	CO	37 000	North Carolina	NC
09 000	Connecticut	CT	38 000	North Dakota	ND
10 000	Delaware	DE	39 000	Ohio	ОН
11 000	District of Columbia	DC	40 000	Oklahoma	OK
12 000	Florida	FL	41 000	Oregon	OR
13 000	Georgia	GA	42 000	Pennsylvania	PA
14 000	Guam	GU	44 000	Rhode Island	RI
15 000	Hawaii	НІ	45 000	South Carolina	SC
16 000	Idaho	ID	46 000	South Dakota	SD
17 000	Illinois	IL	47 000	Tennessee	TN
18 000	Indiana	IN	48 000	Texas	TX
19 000	Iowa	IA	49 000	Utah	UT
20 000	Kansas	KS	50 000	Vermont	VT
21 000	Kentucky	KY	51 000	Virginia	VA
22 000	Louisiana	LA	52 000	Virgin Islands	VI
23 000	Maine	ME	53 000	Washington	WA
24 000	Maryland	MD	54 000	West Virginia	WV
25 000	Massachusetts	MA	55 000	Wisconsin	WI
26 000	Michigan	MI	56 000	Wyoming	WY
27 000	Minnesota	MN	60 000	American Samoa	AS
28 000	Mississippi	MS	64 000	Federated States of Micronesia	FM
29 000	Missouri	MO	69 000	Northern Mariana Islands	MP
30 000	Montana	MT	72 000	Puerto Rico	PR
31 000	Nebraska	NE			

# **State and County Codes and Counties**

				01 Ala	bama	1			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS
01	001	Autauga			01	069	Houston		
01	003	Baldwin			01	071	Jackson		
01	005	Barbour			01	073	Jefferson		
01	007	Bibb			01	075	Lamar		
01	009	Blount			01	077	Lauderdale		
01	011	Bullock			01	079	Lawrence		
01	013	Butler			01	081	Lee		
01	015	Calhoun			01	083	Limestone		
01	017	Chambers			01	085	Lowndes		
01	019	Cherokee			01	087	Macon		
01	021	Chilton			01	089	Madison		
01	023	Choctaw			01	091	Marengo		
01	025	Clarke			01	093	Marion		
01	027	Clay			01	095	Marshall		
01	029	Cleburne			01	097	Mobile		
01	031	Coffee			01	099	Monroe		
01	033	Colbert			01	101	Montgomery		
01	035	Conecuh			01	103	Morgan		
01	037	Coosa			01	105	Perry		
01	039	Covington			01	107	Pickens		
01	041	Crenshaw			01	109	Pike		
01	043	Cullman			01	111	Randolph		
01	045	Dale			01	113	Russell		
01	047	Dallas			01	115	St. Clair		
01	049	*DeKalb*			01	117	Shelby		
01	051	Elmore			01	119	Sumter		
01		Escambia			01	121	Talladega		
01	055	Etowah			01	123	Tallapoosa		
01	057	Fayette			01	125	Tuscaloosa		
01	059	Franklin			01	127	Walker		
01	061	Geneva			01	129	Washington		
01	063	Greene			01	131	Wilcox		
01	065	Hale			01	133	Winston		
01	067	Henry							

				<b>02</b> A	Alaska	<u> </u>			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
02	001	Fairbanks		*X	02	003	Homer		*X
02	002	Delta		X*	02	005	Palmer		X*
				04 A	rizon	a			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
04	001	Apache			04	015	Mohave		
04	003	Cochise			04	017	Navajo		
04	005	Coconino			04	019	Pima		
04	007	Gila			04	021	Pinal		
04	009	Graham			04	023	Santa Cruz		
04	011	Greenlee			04	025	Yavapai		
04	012	La Paz			04	027	Yuma		
04	013	Maricopa							
				05 Aı	rkansa	as			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
05	001	Arkansas			05	023	Cleburne		
05	003	Ashley			05	025	Cleveland		
05	005	Baxter			05	027	Columbia		
05	007	Benton			05	029	Conway		
05	009	Boone			05	031	Craighead		
05	011	Bradley			05	033	Crawford		
05	013	Calhoun			05	035	Crittenden		
05	015	Carroll			05	037	Cross		
05	017	Chicot			05	039	Dallas		
05	019	Clark			05	041	Desha		
05	021	Clay			05	043	Drew		

			05 A	rkansas	(Co	ntinu	ed)		
Co	des		Non-	Non-	Co	odes		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS
05	045	Faulkner			05	099	Nevada		
05	047	Franklin			05	101	Newton		
05	049	Fulton			05	103	Ouachita		
05	051	Garland			05	105	Perry		
05	053	Grant			05	107	Phillips		
05	055	Greene			05	109	Pike		
05	057	Hempstead			05	111	Poinsett		
05	059	Hot Spring			05	113	Polk		
05	061	Howard			05	115	Pope		
05	063	Independence			05	117	Prairie		
05		Izard			05	119	Pulaski		
05	067	Jackson			05	121	Randolph		
05	069	Jefferson			05	123	St. Francis		
05	071	Johnson			05	125	Saline		
05	073	Lafayette			05	127	Scott		
05	075	Lawrence			05	129	Searcy		
05	077	Lee			05	131	Sebastian		
05	079	Lincoln			05	133	Sevier		
05	081	Little River			05	135	Sharp		
05	083	Logan			05	137	Stone		
05	085	Lonoke			05	139	Union		
05	087	Madison			05	141	Van Buren		
05	089	Marion			05	143	Washington		
05	091	Miller			05	145	White		
05	093	Mississippi			05	147	Woodruff		
05		Monroe			05	149	Yell		
05	097	Montgomery							

06 California										
Codes			Non-	Non-	Codes			Non-	Non-	
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>	
06	001	Alameda			06	059	Orange			
06	003	Alpine			06	061	Placer			
06	005	Amador			06	063	Plumas			
06	007	Butte			06	065	Riverside			
06	009	Calaveras			06	067	Sacramento			
06	011	Colusa			06	069	San Benito			
06	013	Contra Costa			06	071	*San Bernardino*			
06	015	Del Norte			06	073	San Diego			
06	017	El Dorado			06	075	San Francisco	X		
06	019	Fresno			06	077	San Joaquin			
06	021	Glenn			06	079	San Luis Obispo			
06	023	Humboldt			06	081	San Mateo			
06	025	Imperial			06	083	Santa Barbara			
06	027	Inyo			06	085	Santa Clara			
06	029	Kern			06	087	Santa Cruz			
06	031	Kings			06	089	Shasta			
06	033	Lake			06	091	Sierra			
06	035	Lassen			06	093	Siskiyou			
06	037	Los Angeles			06	095	Solano			
06	039	Madera			06	097	Sonoma			
06	041	Marin			06	099	Stanislaus			
06	043	Mariposa			06	101	Sutter			
06	045	Mendocino			06	103	Tehama			
06	047	Merced			06	105	Trinity			
06	049	Modoc			06	107	Tulare			
06	051	Mono			06	109	Tuolumne			
06	053	Monterey			06	111	Ventura			
06	055	Napa			06	113	Yolo			
06	057	Nevada			06	115	Yuba			

08 Colorado										
Codes			Non-	Non-	Codes			Non-	Non-	
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>	
08	001	Adams			08	063	Kit Carson			
08	003	Alamosa			08	065	Lake			
08	005	Arapahoe			08	067	La Plata			
08	007	Archuleta			08		Larimer			
08	009	Baca			08	071	Las Animas			
08	011	Bent			08		Lincoln			
08	013	Boulder			08	075	Logan			
08	014	Broomfield			08	077	Mesa			
08	015	Chaffee			08	079	Mineral			
08	017	Cheyenne			08	081	Moffat			
08	019	Clear Creek	X		08	083	Montezuma			
08	021	Conejos			08	085	Montrose			
08	023	Costilla			08	087	Morgan			
08	025	Crowley			08	089	Otero			
08	027	Custer			08	091	Ouray			
08	029	Delta			08	093	Park			
08	031	Denver	* * *		08	095	Phillips			
08	033	Dolores			08	097	Pitkin			
08	035	Douglas			08	099	Prowers			
08	037	Eagle			08	101	Pueblo			
08	039	Elbert			08	103	Rio Blanco			
08	041	El Paso			08	105	Rio Grande			
08	043	Fremont			08	107	Routt			
08	045	Garfield			08	109	Saguache			
08	047	Gilpin	X		08	111	San Juan	X		
08	049	Grand			08	113	San Miguel			
08	051	Gunnison			08	115	Sedgwick			
08	053	Hinsdale			08	117	Summit			
08	055	Huerfano			08	119	Teller			
08	057	Jackson			08	121	Washington			
08	059	Jefferson			08	123	Weld			
08	061	Kiowa			08	125	Yuma			

09 Connecticut												
Codes			Non-	Non-	Codes			Non-	Non-			
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>			
09	001	Fairfield			09	009	New Haven					
09	003	Hartford			09	011	New London					
09	005	Litchfield			09	013	Tolland					
09	007	Middlesex			09	015	Windham					
	10 Delaware											
Co	des		Non-	Non-	Codes			Non-	Non-			
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>			
10	001	Kent			10	005	Sussex					
10	003	New Castle										
	11 District of Columbia											
Co	des		Non-	Non-	Codes			Non-	Non-			
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>			
11	001	District of										
		Columbia										
				12 F	lorida	ì						
	des		Non-			des		Non-	Non-			
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS			
12	001	Alachua			12	029	Dixie					
12	003	Baker			12	031	Duval					
12	005	Bay			12	033	Escambia					
12	007	Bradford			12	035	Flagler					
12	009	Brevard			12	037	Franklin					
12	011	Broward			12	039	Gadsden					
12	013	Calhoun			12	041	Gilchrist					
12	015	Charlotte			12	043	Glades					
12	017	Citrus			12	045	Gulf					
12	019	Clay			12	047	Hamilton					
12	021	Collier			12	049	Hardee					
12	023	Columbia			12	051	Hendry					
12	025	*Dade, Monroe		X*	12	053	Hernando					
12	027	DeSoto			12	055	Highlands					

			12 I	Florida	(Cont	tinued	l)		
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
12	057	Hillsborough			12	097	Osceola		
12	059	Holmes			12	099	Palm Beach		
12	061	Indian River			12	101	Pasco		
12	063	Jackson			12	103	Pinellas		
12	065	Jefferson			12	105	Polk		
12	067	Lafayette			12	107	Putnam		
12	069	Lake			12	109	St. Johns		
12	071	Lee			12	111	St. Lucie		
12	073	Leon			12	113	Santa Rosa		
12	075	Levy			12	115	Sarasota		
12	077	Liberty			12	117	Seminole		
12	079	Madison			12	119	Sumter		
12	081	Manatee			12	121	Suwannee		
12	083	Marion			12	123	Taylor		
12	085	Martin			12	125	Union		
* * *	* * *	* * *	* * *		12	127	Volusia		
12	089	Nassau			12	129	Wakulla		
12	091	Okaloosa			12	131	Walton		
12	093	Okeechobee			12	133	Washington		
12	095	Orange							
				13 G	eorgi	a			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
13	001	Appling			13	023	Bleckley		
13	003	Atkinson			13	025	Brantley		
13	005	Bacon			13	027	Brooks		
13	007	Baker			13	029	Bryan		
13	009	Baldwin			13	031	Bulloch		
13	011	Banks			13	033	Burke		
13	013	Barrow			13	035	Butts		
13	015	Bartow			13	037	Calhoun		
13	017	Ben Hill			13	039	Camden		
13	019	Berrien			13	043	Candler		
13	021	Bibb			13	045	Carroll		

			13 (	Georgia	(Con	tinue	d)		
Co	des			Non-		des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
13	047	Catoosa			13	119	Franklin		
13	049	Charlton			13	121	Fulton		
13	051	Chatham			13	123	Gilmer		
13	053	Chattahoochee			13	125	Glascock		
13	055	Chattooga			13	127	Glynn		
13	057	Cherokee			13	129	Gordon		
13	059	Clarke			13	131	Grady		
13	061	Clay			13	133	Greene		
13	063	Clayton			13	135	Gwinnett		
13	065	Clinch			13	137	Habersham		
13	067	Cobb			13	139	Hall		
13	069	Coffee			13	141	Hancock		
13	071	Colquitt			13	143	Haralson		
13	073	Columbia			13	145	Harris		
13	075	Cook			13	147	Hart		
13	077	Coweta			13	149	Heard		
13	079	Crawford			13	151	Henry		
13	081	Crisp			13	153	Houston		
13	083	*Dade*			13	155	Irwin		
13	085	Dawson			13	157	Jackson		
13	087	Decatur			13	159	Jasper		
13	089	*DeKalb*			13	161	Jeff Davis		
13	091	Dodge			13	163	Jefferson		
13	093	Dooly			13	165	Jenkins		
13	095	Dougherty			13	167	Johnson		
13	097	Douglas			13	169	Jones		
13	099	Early			13	171	Lamar		
13	101	Echols			13	173	Lanier		
13	103	Effingham			13	175	Laurens		
13	105	Elbert			13	177	Lee		
13	107	Emanuel			13	179	Liberty		
13	109	Evans			13	181	Lincoln		
13	111	Fannin			13	183	Long		
13	113	Fayette			13	185	Lowndes		
13	115	Floyd			13	187	Lumpkin		
13	117	Forsyth			13	189	McDuffie		

			13 (	Georgia	(Con	tinue	d)		
Co	des		Non-	Non-	i	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS
13	191	McIntosh			13	259	Stewart		
13	193	Macon			13	261	Sumter		
13	195	Madison			13	263	Talbot		
13	197	Marion			13	265	Taliaferro		
13	199	Meriwether			13	267	Tattnall		
13	201	Miller			13	269	Taylor		
13	205	Mitchell			13	271	Telfair		
13	207	Monroe			13	273	Terrell		
13	209	Montgomery			13	275	Thomas		
13	211	Morgan			13	277	Tift		
13	213	Murray			13	279	Toombs		
13	215	Muscogee			13	281	Towns		
13	217	Newton			13	283	Treutlen		
13	219	Oconee			13	285	Troup		
13	221	Oglethorpe			13	287	Turner		
13	223	Paulding			13	289	Twiggs		
13	225	Peach			13	291	Union		
13	227	Pickens			13	293	Upson		
13	229	Pierce			13	295	Walker		
13	231	Pike			13	297	Walton		
13	233	Polk			13	299	Ware		
13	235	Pulaski			13	301	Warren		
13	237	Putnam			13	303	Washington		
13	239	Quitman			13	305	Wayne		
13	241	Rabun			13	307	Webster		
13	243	Randolph			13	309	Wheeler		
13	245	Richmond			13	311	White		
13	247	Rockdale			13	313	Whitfield		
13	249	Schley			13	315	Wilcox		
13	251	Screven			13	317	*Wilkes*		
13	253	Seminole			13	319	Wilkinson		
13	255	Spalding			13	321	Worth		
13	257	Stephens							

	14 Guam												
Co	des		Non-	Non-	Co	des		Non-	Non-				
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>				
14	001	Guam											
				15 H	awaii								
Co	des		Non-	Non-	Co	des		Non-	Non-				
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>				
15	001	Hawaii			15	007	Kauai						
15	003	Honolulu			15	009	Maui						
15	005	Kalawao	X										

				16 I	daho				
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	FIPS
16	001	Ada			16	045	Gem		
16	003	Adams			16	047	Gooding		
16	005	Bannock			16	049	Idaho		
16	007	Bear Lake			16	051	Jefferson		
16	009	*Benewah,		X*	16	053	Jerome		
		South Shoshone							
16	011	Bingham			16	055	*Kootenai,		X
							North Shoshone		
16	013	Blaine			16	057	Latah		
16	015	Boise			16	059	Lemhi, North		X*
							Custer		
16	017	Bonner			16	061	Lewis		
16	019	Bonneville			16	063	Lincoln		
16	021	Boundary			16	065	Madison		
16	023	Butte			16	067	Minidoka		
16	025	Camas			16	069	Nez Perce		
16	027	Canyon			16	071	Oneida		
16	029	Caribou			16	073	Owyhee		
16	031	Cassia			16	075	Payette		
16	033	Clark			16	077	Power		
16	035	Clearwater			* * *	* * *	* * *	* * *	
16	037	*South Custer		X*	16	081	Teton		
16	039	Elmore			16	083	Twin Falls		
16	041	Franklin			16	085	Valley		
16	043	Fremont			16	087	Washington		

				17 II	linois				
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
17	001	Adams			17	073	Henry		
17	003	Alexander			17	075	Iroquois		
17	005	Bond			17	077	Jackson		
17	007	Boone			17	079	Jasper		
17	009	Brown			17	081	Jefferson		
17	011	Bureau			17	083	Jersey		
17	013	Calhoun			17	085	Jo Daviess		
17	015	Carroll			17	087	Johnson		
17	017	Cass			17	089	Kane		
17	019	Champaign			17	091	Kankakee		
17	021	Christian			17	093	Kendall		
17	023	Clark			17	095	Knox		
17	025	Clay			17	097	Lake		
17	027	Clinton			17	099	La Salle		
17	029	Coles			17	101	Lawrence		
17	031	Cook			17	103	Lee		
17	033	Crawford			17	105	Livingston		
17	035	Cumberland			17	107	Logan		
17	037	*DeKalb*			17	109	McDonough		
17	039	DeWitt			17	111	McHenry		
17	041	Douglas			17	113	McLean		
17	043	*DuPage*			17	115	Macon		
17	045	Edgar			17	117	Macoupin		
17	047	Edwards			17	119	Madison		
17	049	Effingham			17	121	Marion		
17	051	Fayette			17	123	Marshall		
17	053	Ford			17	125	Mason		
17	055	Franklin			17	127	Massac		
17	057	Fulton			17	129	Menard		
17	059	Gallatin			17	131	Mercer		
17	061	Greene			17	133	Monroe		
17	063	Grundy			17	135	Montgomery		
17	065	Hamilton			17	137	Morgan		
17	067	Hancock			17	139	Moultrie		
17	069	Hardin			17	141	Ogle		
17	071	Henderson			17	143	Peoria		

			17	Illinois (	Conti	nued)			
Co	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
17	145	Perry			17	175	Stark		
17	147	Piatt			17	177	Stephenson		
17	149	Pike			17	179	Tazewell		
17	151	Pope			17	181	Union		
17	153	Pulaski			17	183	Vermilion		
17	155	Putnam			17	185	Wabash		
17	157	Randolph			17	187	Warren		
17	159	Richland			17	189	Washington		
17	161	Rock Island			17	191	Wayne		
17	163	St. Clair			17	193	White		
17	165	Saline			17	195	Whiteside		
17	167	Sangamon			17	197	Will		
17	169	Schuyler			17	199	Williamson		
17	171	Scott			17	201	Winnebago		
17	173	Shelby			17	203	Woodford		
				18 In	diana				
Co	ode		Non-	Non-	Co	ode		Non-	Non-
St	~							1 1011	
1	Co	County	Ag	<b>FIPS</b>	St	Co	County	Ag	FIPS
18	<b>Co</b> 001	<b>County</b> Adams	Ag	FIPS	<b>St</b> 18	<b>Co</b> 033	County *DeKalb*		
		*	Ag	FIPS					
18	001	Adams	Ag	FIPS	18	033	*DeKalb*		
18 18	001	Adams Allen	Ag	FIPS	18 18	033 035	*DeKalb* Delaware		
18 18 18	001 003 005	Adams Allen Bartholomew	Ag	FIPS	18 18 18	033 035 037	*DeKalb* Delaware Dubois		
18 18 18 18	001 003 005 007	Adams Allen Bartholomew Benton	Ag	FIPS	18 18 18 18	033 035 037 039	*DeKalb* Delaware Dubois Elkhart		
18 18 18 18 18	001 003 005 007 009	Adams Allen Bartholomew Benton Blackford	Ag	FIPS	18 18 18 18 18	033 035 037 039 041	*DeKalb* Delaware Dubois Elkhart Fayette		
18 18 18 18 18 18	001 003 005 007 009 011	Adams Allen Bartholomew Benton Blackford Boone	Ag	FIPS	18 18 18 18 18	033 035 037 039 041 043	*DeKalb* Delaware Dubois Elkhart Fayette Floyd		
18 18 18 18 18 18	001 003 005 007 009 011 013	Adams Allen Bartholomew Benton Blackford Boone Brown	Ag	FIPS	18 18 18 18 18 18	033 035 037 039 041 043	*DeKalb* Delaware Dubois Elkhart Fayette Floyd Fountain		
18 18 18 18 18 18 18	001 003 005 007 009 011 013	Adams Allen Bartholomew Benton Blackford Boone Brown Carroll	Ag	FIPS	18 18 18 18 18 18 18	033 035 037 039 041 043 045	*DeKalb* Delaware Dubois Elkhart Fayette Floyd Fountain Franklin		
18 18 18 18 18 18 18 18	001 003 005 007 009 011 013 015	Adams Allen Bartholomew Benton Blackford Boone Brown Carroll Cass	Ag	FIPS	18 18 18 18 18 18 18 18	033 035 037 039 041 043 045 047 049 051	*DeKalb* Delaware Dubois Elkhart Fayette Floyd Fountain Franklin Fulton		
18 18 18 18 18 18 18 18 18	001 003 005 007 009 011 013 015 017	Adams Allen Bartholomew Benton Blackford Boone Brown Carroll Cass Clark	Ag	FIPS	18 18 18 18 18 18 18 18 18	033 035 037 039 041 043 045 047 049	*DeKalb* Delaware Dubois Elkhart Fayette Floyd Fountain Franklin Fulton Gibson		
18 18 18 18 18 18 18 18 18 18	001 003 005 007 009 011 013 015 017 019	Adams Allen Bartholomew Benton Blackford Boone Brown Carroll Cass Clark Clay	Ag	FIPS	18 18 18 18 18 18 18 18 18 18	033 035 037 039 041 043 045 047 049 051	*DeKalb* Delaware Dubois Elkhart Fayette Floyd Fountain Franklin Fulton Gibson Grant		
18 18 18 18 18 18 18 18 18 18	001 003 005 007 009 011 013 015 017 019 021	Adams Allen Bartholomew Benton Blackford Boone Brown Carroll Cass Clark Clay Clinton	Ag	FIPS	18 18 18 18 18 18 18 18 18 18 18	033 035 037 039 041 043 045 047 049 051 053	*DeKalb* Delaware Dubois Elkhart Fayette Floyd Fountain Franklin Fulton Gibson Grant Greene		
18 18 18 18 18 18 18 18 18 18 18 18	001 003 005 007 009 011 013 015 017 019 021 023	Adams Allen Bartholomew Benton Blackford Boone Brown Carroll Cass Clark Clay Clinton Crawford	Ag	FIPS	18 18 18 18 18 18 18 18 18 18	033 035 037 039 041 043 045 047 049 051 053 055	*DeKalb* Delaware Dubois Elkhart Fayette Floyd Fountain Franklin Fulton Gibson Grant Greene Hamilton		

			18 I	ndiana	(Cont	inued	)		
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
18	065	Henry			18	125	Pike		
18	067	Howard			18	127	Porter		
18	069	Huntington			18	129	Posey		
18	071	Jackson			18	131	Pulaski		
18	073	Jasper			18	133	Putnam		
18	075	Jay			18	135	Randolph		
18	077	Jefferson			18	137	Ripley		
18	079	Jennings			18	139	Rush		
18	081	Johnson			18	141	St. Joseph		
18	083	Knox			18	143	Scott		
18	085	Kosciusko			18	145	Shelby		
18	087	LaGrange			18	147	Spencer		
18	089	Lake			18	149	Starke		
18	091	*LaPorte*			18	151	Steuben		
18	093	Lawrence			18	153	Sullivan		
18	095	Madison			18	155	Switzerland		
18	097	Marion			18	157	Tippecanoe		
18	099	Marshall			18	159	Tipton		
18	101	Martin			18	161	Union		
18	103	Miami			18	163	Vanderburgh		
18	105	Monroe			18	165	Vermillion		
18	107	Montgomery			18	167	Vigo		
18	109	Morgan			18	169	Wabash		
18	111	Newton			18	171	Warren		
18	113	Noble			18	173	Warrick		
18	115	Ohio			18	175	Washington		
18	117	Orange			18	177	Wayne		
18	119	Owen			18	179	Wells		
18	121	Parke			18	181	White		
18	123	Perry			18	183	Whitley		

				19 I	lowa				
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.		Ag.	<b>FIPS</b>	St.	Co.		Ag.	FIPS
19	001	Adair			19	073	Greene		
19	003	Adams			19	075	Grundy		
19	005	Allamakee			19	077	Guthrie		
19	007	Appanoose			19	079	Hamilton		
19	009	Audubon			19	081	Hancock		
19	011	Benton			19	083	Hardin		
19	013	Black Hawk			19	085	Harrison		
19	015	Boone			19	087	Henry		
19	017	Bremer			19	089	Howard		
19	019	Buchanan			19	091	Humboldt		
19	021	Buena Vista			19	093	Ida		
19	023	Butler			19	095	Iowa		
19	025	Calhoun			19	097	Jackson		
19	027	Carroll			19	099	Jasper		
19	029	Cass			19	101	Jefferson		
19	031	Cedar			19	103	Johnson		
19	033	Cerro Gordo			19	105	Jones		
19	035	Cherokee			19	107	Keokuk		
19	037	*Chickasaw*			19	109	Kossuth		
19	039	Clarke			19	111	Lee		
19	041	Clay			19	113	Linn		
19	043	Clayton			19	115	Louisa		
19	045	Clinton			19	117	Lucas		
19	047	Crawford			19	119	Lyon		
19	049	Dallas			19	121	Madison		
19	051	Davis			19	123	Mahaska		
19	053	Decatur			19	125	Marion		
19	055	Delaware			19	127	Marshall		
19	057	Des Moines			19	129	Mills		
19	059	Dickinson			19	131	Mitchell		
19	061	Dubuque			19	133	Monona		
19	063	Emmet			19	135	Monroe		
19	065	Fayette			19	137	Montgomery		
19	067	Floyd			19	139	Muscatine		
19	069	Franklin			19	141	O'Brien		
19	071	Fremont			19	143	Osceola		

			19 I	owa (Co	ontinu	ied)			
Co	des		Non-			des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
19	145	Page			19	171	Tama		
19	147	Palo Alto			19	173	Taylor		
19	149	Plymouth			19	175	Union		
19	151	Pocahontas			19	177	Van Buren		
19	153	Polk			19	179	Wapello		
19	155	East Pottawattamie		*X*	19	181	Warren		
19	156	West Pottawattamie		X	19	183	Washington		
19	157	Poweshiek			19	185	Wayne		
19	159	Ringgold			19	187	Webster		
19	161	Sac			19	189	Winnebago		
19	163	Scott			19	191	Winneshiek		
19	165	Shelby			19	193	Woodbury		
19	167	Sioux			19	195	Worth		
19	169	Story			19	197	Wright		
				20 Ka	nsas				
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	des Co.	County	Non- Ag.	Non- FIPS	Co St.	des Co.	County	Non-Ag.	Non- FIPS
		County Allen				<b>Co.</b> 033	<b>County</b> Comanche		
St.	Co.	•			St.	<b>Co.</b> 033	•		
<b>St.</b> 20	<b>Co.</b> 001	Allen			<b>St.</b> 20	<b>Co.</b> 033	Comanche		
<b>St.</b> 20 20	<b>Co.</b> 001 003	Allen Anderson			<b>St.</b> 20 20	<b>Co.</b> 033 035	Comanche Cowley		
St. 20 20 20	Co. 001 003 005	Allen Anderson Atchison			St. 20 20 20	Co. 033 035 037	Comanche Cowley Crawford		
St. 20 20 20 20	Co. 001 003 005 007	Allen Anderson Atchison Barber			St. 20 20 20 20 20	Co. 033 035 037 039	Comanche Cowley Crawford Decatur		
St. 20 20 20 20 20 20	001 003 005 007 009	Allen Anderson Atchison Barber Barton			St. 20 20 20 20 20 20	033 035 037 039 041	Comanche Cowley Crawford Decatur Dickinson Doniphan Douglas		
St. 20 20 20 20 20 20 20	Co. 001 003 005 007 009 011	Allen Anderson Atchison Barber Barton Bourbon			St. 20 20 20 20 20 20 20 20	Co. 033 035 037 039 041 043	Comanche Cowley Crawford Decatur Dickinson Doniphan		
20 20 20 20 20 20 20 20	Co. 001 003 005 007 009 011 013	Allen Anderson Atchison Barber Barton Bourbon Brown			St. 20 20 20 20 20 20 20 20 20	033 035 037 039 041 043	Comanche Cowley Crawford Decatur Dickinson Doniphan Douglas		
St. 20 20 20 20 20 20 20 20 20 20 20	001 003 005 007 009 011 013	Allen Anderson Atchison Barber Barton Bourbon Brown Butler			St. 20 20 20 20 20 20 20 20 20 20 20	Co. 033 035 037 039 041 043 045	Comanche Cowley Crawford Decatur Dickinson Doniphan Douglas Edwards		
St. 20 20 20 20 20 20 20 20 20 20 20 20	001 003 005 007 009 011 013 015 017	Allen Anderson Atchison Barber Barton Bourbon Brown Butler Chase			St. 20 20 20 20 20 20 20 20 20 20 20 20 20	033 035 037 039 041 043 045 047 049	Comanche Cowley Crawford Decatur Dickinson Doniphan Douglas Edwards Elk		
St. 20 20 20 20 20 20 20 20 20 20 20 20 20	001 003 005 007 009 011 013 015 017	Allen Anderson Atchison Barber Barton Bourbon Brown Butler Chase Chautauqua			St.       20       20       20       20       20       20       20       20       20       20       20       20       20       20       20       20	Co. 033 035 037 039 041 043 045 047 049 051	Comanche Cowley Crawford Decatur Dickinson Doniphan Douglas Edwards Elk Ellis		
St. 20 20 20 20 20 20 20 20 20 20 20 20 20	001 003 005 007 009 011 013 015 017 019	Allen Anderson Atchison Barber Barton Bourbon Brown Butler Chase Chautauqua Cherokee			St.       20       20       20       20       20       20       20       20       20       20       20       20       20       20       20       20       20	Co. 033 035 037 039 041 043 045 047 049 051	Comanche Cowley Crawford Decatur Dickinson Doniphan Douglas Edwards Elk Ellis Ellsworth		
St. 20 20 20 20 20 20 20 20 20 20 20 20 20	Co. 001 003 005 007 009 011 013 015 017 019 021 023	Allen Anderson Atchison Barber Barton Bourbon Brown Butler Chase Chautauqua Cherokee Cheyenne			St. 20 20 20 20 20 20 20 20 20 20 20 20 20	Co. 033 035 037 039 041 043 045 047 049 051 053	Comanche Cowley Crawford Decatur Dickinson Doniphan Douglas Edwards Elk Ellis Ellsworth Finney		
St. 20 20 20 20 20 20 20 20 20 20 20 20 20	Co. 001 003 005 007 009 011 013 015 017 019 021 023 025	Allen Anderson Atchison Barber Barton Bourbon Brown Butler Chase Chautauqua Cherokee Cheyenne Clark			St. 20 20 20 20 20 20 20 20 20 20 20 20 20	Co. 033 035 037 039 041 043 045 047 049 051 053 055	Comanche Cowley Crawford Decatur Dickinson Doniphan Douglas Edwards Elk Ellis Ellsworth Finney Ford		

			20 ]	Kansas	(Conti	inued	)		
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS
20	065	Graham			20	139	Osage		
20	067	Grant			20	141	Osborne		
20	069	Gray			20	143	Ottawa		
20	071	Greeley			20	145	Pawnee		
20	073	Greenwood			20	147	Phillips		
20	075	Hamilton			20	149	Pottawatomie		
20	077	Harper			20	151	Pratt		
20	079	Harvey			20	153	Rawlins		
20	081	Haskell			20	155	Reno		
20	083	Hodgeman			20	157	Republic		
20	085	Jackson			20	159	Rice		
20	087	Jefferson			20	161	Riley		
20	089	Jewell			20	163	Rooks		
20	091	Johnson			20	165	Rush		
20	093	Kearny			20	167	Russell		
20	095	Kingman			20	169	Saline		
20	097	Kiowa			20	171	Scott		
20	099	Labette			20	173	Sedgwick		
20	101	Lane			20	175	Seward		
20	103	Leavenworth			20	177	Shawnee		
20	105	Lincoln			20	179	Sheridan		
20	107	Linn			20	181	Sherman		
20	109	Logan			20	183	Smith		
20	1	Lyon			20	185	Stafford		
20		McPherson			20	187	Stanton		
20	115	Marion			20	189	Stevens		
20	117	Marshall			20	191	Sumner		
20	119	Meade			20	193	Thomas		
20	121	Miami			20	195	Trego		
20	1	Mitchell			20		Wabaunsee		
20	1	Montgomery			20	199	Wallace		
20	127	Morris			20	201	Washington		
20	}	Morton			20	203	Wichita		
20	1	Nemaha			20	205	Wilson		
20	1	Neosho			20	207	Woodson		
20	1	Ness			20	209	Wyandotte		
20	137	Norton			_		J		

				21 Ke	ntuck	y			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
21	001	Adair			21	073	Franklin		
21	003	Allen			21	075	Fulton		
21	005	Anderson			21	077	Gallatin		
21	007	Ballard			21	079	Garrard		
21	009	Barren			21	081	Grant		
21	011	Bath			21	083	Graves		
21	013	Bell			21	085	Grayson		
21	015	Boone			21	087	Green		
21	017	Bourbon			21	089	Greenup		
21	019	Boyd			21	091	Hancock		
21	021	Boyle			21	093	Hardin		
21	023	Bracken			21	095	Harlan		
21	025	Breathitt			21	097	Harrison		
21	027	Breckinridge			21	099	Hart		
21	029	Bullitt			21	101	Henderson		
21	031	Butler			21	103	Henry		
21	033	Caldwell			21	105	·		
21	035	Calloway			21	107	Hopkins		
21	037	Campbell			21	109			
21	039	Carlisle			21	111	Jefferson		
21	041	Carroll			21	113	Jessamine		
21	043	Carter			21	115	Johnson		
21	045	Casey			21	117	Kenton		
21	047	Christian			21	119	Knott		
21	049	Clark			21	121	Knox		
21	051	Clay			21	123	Larue		
21	053	Clinton			21	125	Laurel		
21	055	Crittenden			21	127	Lawrence		
21	057	Cumberland			21	129	Lee		
21		Daviess			21		Leslie		
21	061	Edmonson			21	133	Letcher		
21		Elliott			21		Lewis		
21	065	Estill			21	137	Lincoln		
21	067	Fayette			21		Livingston		
21	069	Fleming			21		Logan		
21	071	Floyd			21	1	Lyon		

			21 K	entucky	(Con	tinue	d)		
Co	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
21	145	McCracken			21	193	Perry		
21	147	McCreary			21	195	Pike		
21	149	McLean			21	197	Powell		
21	151	Madison			21	199	Pulaski		
21	153	Magoffin			21	201	Robertson		
21	155	Marion			21	203	Rockcastle		
21	157	Marshall			21	205	Rowan		
21	159	Martin			21	207	Russell		
21	161	Mason			21	209	Scott		
21	163	Meade			21	211	Shelby		
21	165	Menifee			21	213	Simpson		
21	167	Mercer			21	215	Spencer		
21	169	Metcalfe			21	217	Taylor		
21	171	Monroe			21	219	Todd		
21	173	Montgomery			21	221	Trigg		
21	175	Morgan			21	223	Trimble		
21	177	Muhlenberg			21	225	Union		
21	179	Nelson			21	227	Warren		
21	181	Nicholas			21	229	Washington		
21	183	Ohio			21	231	Wayne		
21	185	Oldham			21	233	Webster		
21	187	Owen			21	235	Whitley		
21	189	Owsley			21	237	Wolfe		
21	191	Pendleton			21	239	Woodford		
				22 Lo	uisian	a			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
22	001	Acadia			22	015	Bossier		
22	003	Allen			22	017	Caddo		
22	005	Ascension			22	019	Calcasieu		
22	007	Assumption			22	021	Caldwell		
22	009	Avoyelles			22	023	Cameron		
22	011	Beauregard			22	025	Catahoula		
22	013	Bienville			22	027	Claiborne		

			22 L	ouisian	a (Co	ntinu	ed)		
Co	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
22	029	Concordia			22	079	Rapides		
22	031	De Soto			22	081	Red River		
22	033	East Baton Rouge			22	083	Richland		
22	035	East Carroll			22	085	Sabine		
22	037	East Feliciana			22	087	St. Bernard		
22	039	Evangeline			22	089	St. Charles		
22	041	Franklin			22	091	St. Helena		
22	043	Grant			22	093	St. James		
22	045	Iberia			22	095	St. John the Baptist		
22	047	Iberville			22	097	St. Landry		
22	049	Jackson			22	099	St. Martin		
22	051	Jefferson			22	101	St. Mary		
22	053	Jefferson Davis			22	103	St. Tammany		
22	055	Lafayette			22	105	Tangipahoa		
22		Lafourche			22	107	Tensas		
22	059	La Salle			22	109	Terrebonne		
22	061	Lincoln			22	111	Union		
22	063	Livingston			22	113	Vermilion		
22	065	Madison			22	115	Vernon		
22	067	Morehouse			22	117	Washington		
22	069	Natchitoches			22	119	Webster		
22	071	Orleans			22	121	West Baton Rouge		
22	073	Ouachita			22	123	West Carroll		
22	075	Plaquemines			22	125	West Feliciana		
22	077	Pointe Coupee			22	127	Winn		
		-		23 I	Maine				
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
23	001	Androscoggin			23	009	Hancock		
23	002	Houlton		X	23	011	Kennebec		
23	003	Aroostook		*X*	23	013	Knox		
23	004	Fort Kent		X	23	015	Lincoln		
23	005	Cumberland			23	017	Oxford		
23	007	Franklin			23	019	Penobscot		

			23	Maine (	Conti	nued)	<u> </u>		
Co	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
23	021	Piscataquis			23	027	Waldo		
23	023	Sagadahoc			23	029	Washington		
23	025	Somerset			23	031	York		
				24 Ma	rylan	d			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
24	001	Allegany			24	029	Kent		
24		Anne Arundel			24	031	Montgomery		
24	005	Baltimore			24	033	Prince George's		
24	009	Calvert			24	035	Queen Anne's		
24	011	Caroline			24	037	St. Mary's		
24	013	Carroll			24	039	Somerset		
24	015	Cecil			24	041	Talbot		
24	017	Charles			24	043	Washington		
24	019	Dorchester			24	045	Wicomico		
24	021	Frederick			24	047	Worcester		
24	023	Garrett				Indep	pendent City		
24	025	Harford			24	510	Baltimore	X	
24	027	Howard							
			2:	5 Mass	achus	etts			
	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS
25	001	Barnstable			25	015	Hampshire		
25	003	Berkshire			25	017	Middlesex		
25	005	Bristol			25	019	Nantucket		
25	007	Dukes			25	021	Norfolk		
25	009	Essex			25	023	Plymouth		
25	011	Franklin			25	025	Suffolk	* * *	
25	013	Hampden			25	027	Worcester		

				26 Mi	chiga	n			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS
26	001	Alcona			26		Jackson		
26	003	Alger			26	077	Kalamazoo		
26	005	Allegan			26	079	Kalkaska		
26	007	Alpena			26	081	Kent		
26	009	Antrim			26	083	Keweenaw		
26	011	Arenac			26		Lake		
26	013	Baraga			26	087	Lapeer		
26	015	Barry			26	089	Leelanau		
26	017	Bay			26		Lenawee		
26	019	Benzie			26	093	Livingston		
26	021	Berrien			26	095	Luce		
26	023	Branch			26	097	Mackinac		
26	025	Calhoun			26	099	Macomb		
26	027	Cass			26	101	Manistee		
26	029	Charlevoix			26	103	Marquette		
26	031	Cheboygan			26	105	Mason		
26	033	Chippewa			26	107	Mecosta		
26	035	Clare			26	109	Menominee		
26	037	Clinton			26	111	Midland		
26	039	Crawford			26	113	Missaukee		
26	041	Delta			26	115	Monroe		
26	043	Dickinson			26	117	Montcalm		
26	045	Eaton			26	119	Montmorency		
26	047	Emmet			26	121	Muskegon		
26	049	Genesee			26	123	Newaygo		
26	051	Gladwin			26	125	Oakland		
26	053	Gogebic			26	127	Oceana		
26	055	Grand Traverse			26	129	Ogemaw		
26	057	Gratiot			26	131	Ontonagon		
26	059	Hillsdale			26	133	Osceola		
26	061	Houghton			26	135	Oscoda		
26	063	Huron			26	137	Otsego		
26	065	Ingham			26	139	Ottawa		
26	067	Ionia			26	141	Presque Isle		
26	069	Iosco			26	143	Roscommon		
26	071	Iron			26	145	Saginaw		
26	073	Isabella			26	147	St. Clair		

			26 N	Iichigan	(Con	tinue	d)		
Co	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS
26	149	St. Joseph			26	159	Van Buren		
26		Sanilac			26	161	Washtenaw		
26	153	Schoolcraft			26	163	Wayne		
26	155	Shiawassee			26	165	Wexford		
26	157	Tuscola							
				27 Mii	nnesot	ta			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	FIPS
27	001	Aitkin			27	057	Hubbard		
27	003	Anoka			27	059	Isanti		
27	005	Becker			27	061	Itasca		
27	007	Beltrami			27	063	Jackson		
27	009	Benton			27	065	Kanabec		
27	011	Big Stone			27	067	Kandiyohi		
27	013	Blue Earth			27	069	Kittson		
27	015	Brown			27	071	Koochiching		
27	017	Carlton			27	073	Lac qui Parle		
27	019	Carver			27	075	Lake		
27	021	Cass			27	077	Lake of the Woods		
27	023	Chippewa			27	079	Le Sueur		
27	025	Chisago			27	081	Lincoln		
27	027	Clay			27	083	Lyon		
27	029	Clearwater			27	085	McLeod		
27	031	Cook			27	087	Mahnomen		
27	033	Cottonwood			27	089	Marshall		
27	035	Crow Wing			27	091	Martin		
27	037	Dakota			27	093	Meeker		
27	039	Dodge			27	095	Mille Lacs		
27	041	Douglas			27	097	Morrison		
27	043	Faribault			27	099	Mower		
27	045	Fillmore			27	101	Murray		
27	047	Freeborn			27	103	Nicollet		
27	049	Goodhue			27	105	Nobles		
27	051	Grant			27	107	Norman		
27	053	Hennepin			27	109	Olmsted		
27	055	Houston			27	111	East Otter Tail		*X*

			27 M	innesota	sota (Continued)					
Co	des		Non-	Non-	Co	des		Non-	Non-	
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>	
27	112	West Otter Tail		X	27	141	Sherburne			
27	113	Pennington			27	143	Sibley			
27		Pine			27	145	Stearns			
27	117	Pipestone			27	147	Steele			
27	119	East Polk		*X	27	149	Stevens			
27	120	West Polk		X	27	151	Swift			
27	121	Pope			27	153	Todd			
27	123	Ramsey			27	155	Traverse			
27	125	Red Lake			27	157	Wabasha			
27	127	Redwood			27	159	Wadena			
27	129	Renville			27	161	Waseca			
27	131	Rice			27	163	Washington			
27	133	Rock			27	165	Watonwan			
27	135	Roseau			27	167	Wilkin			
27	137	North St. Louis		X	27	169	Winona			
27	138	South St. Louis		X*	27	171	Wright			
27	139	Scott			27	173	Yellow Medicine			
			•	28 Mis	sissin	ni		'		
					PIDDIP	PΙ				
Co	des		Non-	Non-		des		Non-	Non-	
Co St.	des Co.	County	Non- Ag.				County	Non- Ag.	Non- FIPS	
	1	<b>County</b> Adams		Non-	Co	des Co.	County DeSoto			
St.	Co.			Non-	Co St.	<b>Co.</b> 033	·			
<b>St.</b> 28	<b>Co.</b> 001	Adams		Non-	<b>St.</b> 28	<b>Co.</b> 033 035	DeSoto			
<b>St.</b> 28 28	<b>Co.</b> 001 003	Adams Alcorn		Non-	Co St. 28 28	<b>Co.</b> 033 035 037	DeSoto Forrest			
St. 28 28 28	Co. 001 003 005	Adams Alcorn Amite		Non-	Co St. 28 28 28	<b>Co.</b> 033 035 037 039	DeSoto Forrest Franklin			
28 28 28 28 28	Co. 001 003 005 007	Adams Alcorn Amite Attala		Non-	28 28 28 28	Co. 033 035 037 039 041	DeSoto Forrest Franklin George			
28 28 28 28 28 28	001 003 005 007 009	Adams Alcorn Amite Attala Benton		Non-	28 28 28 28 28 28	Co. 033 035 037 039 041 043	DeSoto Forrest Franklin George Greene			
St.       28       28       28       28       28       28       28       28       28       28       28       28	001 003 005 007 009 011 013	Adams Alcorn Amite Attala Benton Bolivar Calhoun Carroll		Non-	Co St. 28 28 28 28 28 28 28 28 28	des Co. 033 035 037 039 041 043 045	DeSoto Forrest Franklin George Greene Grenada Hancock Harrison			
28 28 28 28 28 28 28 28 28	001 003 005 007 009 011 013	Adams Alcorn Amite Attala Benton Bolivar Calhoun		Non-	Co St. 28 28 28 28 28 28 28 28	des Co. 033 035 037 039 041 043 045	DeSoto Forrest Franklin George Greene Grenada Hancock			
St.       28       28       28       28       28       28       28       28       28       28       28       28	001 003 005 007 009 011 013	Adams Alcorn Amite Attala Benton Bolivar Calhoun Carroll Chickasaw		Non-	Co St. 28 28 28 28 28 28 28 28 28	des Co. 033 035 037 039 041 043 045	DeSoto Forrest Franklin George Greene Grenada Hancock Harrison			
St.       28       28       28       28       28       28       28       28       28       28       28       28       28       28	001 003 005 007 009 011 013 015 017	Adams Alcorn Amite Attala Benton Bolivar Calhoun Carroll Chickasaw		Non-	28 28 28 28 28 28 28 28 28 28	des Co. 033 035 037 039 041 043 045 047 049	DeSoto Forrest Franklin George Greene Grenada Hancock Harrison Hinds			
St.       28       28       28       28       28       28       28       28       28       28       28       28       28       28       28       28	001 003 005 007 009 011 013 015 017	Adams Alcorn Amite Attala Benton Bolivar Calhoun Carroll Chickasaw Choctaw		Non-	28 28 28 28 28 28 28 28 28 28 28 28	des Co. 033 035 037 039 041 043 045 047 049 051 053	DeSoto Forrest Franklin George Greene Grenada Hancock Harrison Hinds Holmes			
St.       28       28       28       28       28       28       28       28       28       28       28       28       28       28       28       28       28       28       28	Co. 001 003 005 007 009 011 013 015 017 019	Adams Alcorn Amite Attala Benton Bolivar Calhoun Carroll Chickasaw Choctaw Claiborne		Non-	Co St. 28 28 28 28 28 28 28 28 28 28 28 28	033 035 037 039 041 043 045 047 049 051 053	DeSoto Forrest Franklin George Greene Grenada Hancock Harrison Hinds Holmes Humphreys			
St.       28	Co. 001 003 005 007 009 011 013 015 017 019 021 023	Adams Alcorn Amite Attala Benton Bolivar Calhoun Carroll Chickasaw Choctaw Claiborne Clarke		Non-	28 28 28 28 28 28 28 28 28 28 28 28 28	041 043 045 047 049 051 053 057	DeSoto Forrest Franklin George Greene Grenada Hancock Harrison Hinds Holmes Humphreys Issaquena			
St.       28	Co. 001 003 005 007 009 011 013 015 017 019 021 023 025	Adams Alcorn Amite Attala Benton Bolivar Calhoun Carroll Chickasaw Choctaw Claiborne Clarke Clay		Non-	28 28 28 28 28 28 28 28 28 28 28 28 28 2	041 043 045 047 049 051 053 055 057	DeSoto Forrest Franklin George Greene Grenada Hancock Harrison Hinds Holmes Humphreys Issaquena Itawamba			

			28 Mi	ississipp	oi (Co	ntinue	ed)		
Co	des		Non-	Non-	n .	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
28	065	Jefferson Davis			28	115	Pontotoc		
28	067	Jones			28	117	Prentiss		
28	069	Kemper			28	119	Quitman		
28	071	Lafayette			28	121	Rankin		
28	073	Lamar			28	123	Scott		
28	075	Lauderdale			28	125	Sharkey		
28	077	Lawrence			28	127	Simpson		
28	079	Leake			28	129	Smith		
28	081	Lee			28	131	Stone		
28	083	Leflore			28	133	Sunflower		
28	085	Lincoln			28	135	Tallahatchie		
28	087	Lowndes			28	137	Tate		
28	089	Madison			28	139	Tippah		
28	091	Marion			28	141	Tishomingo		
28	093	Marshall			28	143	Tunica		
28	095	Monroe			28	145	Union		
28	097	Montgomery			28	147	Walthall		
28	099	Neshoba			28	149	Warren		
28	101	Newton			28	151	Washington		
28	103	Noxubee			28	153	Wayne		
28	105	Oktibbeha			28	155	Webster		
28	107	Panola			28	157	Wilkinson		
28	109	Pearl River			28	159	Winston		
28	111	Perry			28	161	Yalobusha		
28	113	Pike			28	163	Yazoo		
	•			29 Mi	issour	i			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
29	001	Adair			29		Bollinger		
29		i			29		Boone		
29	005	Atchison			29	021	Buchanan		
29	007	Audrain			29	023	Butler		
29	009	Barry			29	025	Caldwell		
29		Barton			29	027	Callaway		
29	013	Bates			29	029	Camden		
29	015	Benton			29	031	Cape Girardeau		

			29 N		(Con	tinued	d)		
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	FIPS
29	033	Carroll			29	107	Lafayette		
29	035	Carter			29	109	Lawrence		
29	037	Cass			29	111	Lewis		
29	039	Cedar			29	113	Lincoln		
29	041	Chariton			29	115	Linn		
29	043	Christian			29	117	Livingston		
29	045	Clark			29	119	McDonald		
29	047	Clay			29	121	Macon		
29	049	Clinton			29	123	Madison		
29	051	Cole			29	125	Maries		
29	053	Cooper			29	127	Marion		
29	055	Crawford			29	129	Mercer		
29	057	Dade			29	131	Miller		
29	059	Dallas			29	133	Mississippi		
29	061	Daviess			29	135	Moniteau		
29	063	*DeKalb*			29	137	Monroe		
29	065	Dent			29	139	Montgomery		
29	067	Douglas			29	141	Morgan		
29	069	Dunklin			29	143	New Madrid		
29	071	Franklin			29	145	Newton		
29	073	Gasconade			29	147	Nodaway		
29	075	Gentry			29	149	Oregon		
29	077	Greene			29	151	Osage		
29	079	Grundy			29	153	Ozark		
29	081	Harrison			29	155	Pemiscot		
29	083	Henry			29	157	Perry		
29	085	Hickory			29	159	Pettis		
29	087	Holt			29	161	Phelps		
29	089	Howard			29	163	Pike		
29	091	Howell			29	1	Platte		
29	093	Iron			29	167	Polk		
29	095	Jackson			29	169	Pulaski		
29	097	Jasper			29	171	Putnam		
29	099	Jefferson			29	173	Ralls		
29	101	Johnson			29	175	Randolph		
29	103	Knox			29	177	1		
29	105	Laclede			29	179	Reynolds		

			29 N	Iissouri	(Con	tinued	l)		
Co	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
29	181	Ripley			29	209	Stone		
29		St. Charles			29	211	Sullivan		
29	185	St. Clair			29	213	Taney		
29	187	St. Francois			29	215	Texas		
29	189	St. Louis			29	217	Vernon		
29	193	Ste. Genevieve			29	219	Warren		
29	195	Saline			29	221	Washington		
29	197	Schuyler			29	223	Wayne		
29	199	Scotland			29	225	Webster		
29	201	Scott			29	227	Worth		
29	203	Shannon			29	229	Wright		
29	205	Shelby					pendent City		
29	207	Stoddard			29	510	St. Louis	X	
				30 Mc	ontana	a			
	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
30	001	Beaverhead			30	041			
30		Big Horn			30		Jefferson		
30		Blaine			30		Judith Basin		
30		Broadwater			30		Lake		
30		Carbon			30		Lewis and Clark		
30		Carter			30		Liberty		
30		Cascade			30		Lincoln		
30		Chouteau			30		McCone		
30		Custer			30		Madison		
30		Daniels			30		Meagher		
30		Dawson			30		Mineral		
30	023	Deer Lodge			30		Missoula		
30		Fallon			30		Musselshell		
30		Fergus			30		Park		
30		Flathead			30		Petroleum		
30		Gallatin			30		Phillips		
30	+	Garfield			30		Pondera		
30		Glacier			30		Powder River		
30	037	Golden Valley			30	077	Powell		
30	039	Granite			30	079	Prairie		

			<b>30</b> I	Montan	a (Coi	ntinue	ed)		
Co	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
30	081	Ravalli			30		Teton	J	
30	083	Richland			30	101	Toole		
30	085	Roosevelt			30	103	Treasure		
30	087	Rosebud			30	105	Valley		
30	089	Sanders			30		Wheatland		
30	091	Sheridan			30	109	Wibaux		
30	093	Silver Bow			30	111	Yellowstone		
30	095	Stillwater			* * *	* * *	* * *	* * *	
30	097	Sweet Grass							
				31 N	ebrasl	ka		l .	
Co	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
31		Adams			31		Deuel		
31	003	Antelope			31	051	Dixon		
31		Arthur			31	053	Dodge		
31	007	Banner			31		Douglas		
31	009	Blaine			31		Dundy		
31	011	Boone			31		Fillmore		
31	013	Box Butte			31	061	Franklin		
31	015	Boyd			31	063	Frontier		
31		Brown			31	065	Furnas		
31	019	Buffalo			31	067	Gage		
31	021	Burt			31		Garden		
31	023	Butler			31	071	Garfield		
31	025	Cass			31	073	Gosper		
31	027	Cedar			31		Grant		
31	029	Chase			31	077	Greeley		
31	031	Cherry			31		Hall		
31		Cheyenne			31	081	Hamilton		
31	035	Clay			31		Harlan		
31	037	Colfax			31	085	Hayes		
31	039	Cuming			31		Hitchcock		
31		Custer			31	089	Holt		
31	043	Dakota			31	091	Hooker		
31	045	*Dawes, North		X*	31	093	Howard		
		Sioux							
31	047	Dawson			31	095	Jefferson		

			31 N	ebraska	ska (Continued)					
Co	des		Non-	Non-	Co	des		Non-	Non-	
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>	
31	097	Johnson			31	143	Polk			
31	099	Kearney			31	145	Red Willow			
31	101	Keith			31	147	Richardson			
31	103	Keya Paha			31	149	Rock			
31	105	Kimball			31	151	Saline			
31	107	Knox			31	153	Sarpy			
31	109	Lancaster			31		Saunders			
31	111	Lincoln			31	157	Scotts Bluff			
31	113	Logan			31	159	Seward			
31		Loup			31	161	Sheridan			
31	117	McPherson			31	163	Sherman			
31	119	Madison			31	165	*South Sioux		X*	
31	121	Merrick			31	167	Stanton			
31	123	Morrill			31	169	Thayer			
31	125	Nance			31	171	Thomas			
31	127	Nemaha			31	173	Thurston			
31	129	Nuckolls			31	175	Valley			
31	131	Otoe			31	177	Washington			
31	133	Pawnee			31	179	Wayne			
31	135	Perkins			31	181	Webster			
31	137	Phelps			31	183	Wheeler			
31	139	Pierce			31	185	York			
31	141	Platte								
				32 N	evada					
Co	des		Non-	Non-	Co	des		Non-	Non-	
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS	
32		Churchill			32		Mineral			
32		Clark			32	023	*Northwest Nye		X	
32	005	Douglas			32	035	Southeast Nye		X*	
32	007	Elko			32	027	Pershing			
32	009	Esmeralda			32	029	Storey			
32	011	Eureka			32	031	Washoe			
32	013	Humboldt			32	033	White Pine			
32	015	Lander								
32	017	Lincoln					pendent City			
32	019	Lyon			32	510	Carson City			

			33	New I	lamps	hire			
Co	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
33	001	Belknap			33	011	Hillsborough		
33	003	Carroll			33	013	Merrimack		
33	005	Cheshire			33	015	Rockingham		
33	007	Coos			33	017	Strafford		
33	009	Grafton			33	019	Sullivan		
				34 Nev	v Jerse	ey			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS
34	001	Atlantic			34	023	Middlesex		
* * *	* * *	* * *	* * *		34		Monmouth		
34		Burlington			34	027	Morris		
34	007	Camden			34	029	Ocean		
34	009	Cape May			* * *	* * *	* * *	* * *	
34	011	Cumberland			34	033	Salem		
* * *	* * *	* * *	* * *		34	035	Somerset		
34	015	Gloucester			34	037	Sussex		
* * *	* * *	* * *	* * *		* * *	* * *	* * *	* * *	
34	019	*Hunterdon,		X*	34	041	*Warren,		X*
		Union					Bergen, Essex,		
34	021	Mercer					Hudson, Passaic		
				35 New	Mexi	co			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
35	001	Bernalillo			35	023	Hidalgo		
35	003	Catron			35	025	Lea		
35	005	Chaves			35	027	Lincoln		
35	006	Cibola			35	028	Los Alamos	X	
35	007	Colfax			35	029	Luna		
35	009	Curry			35	031	McKinley		
35	011	DeBaca			35	033	Mora		
35	013	Dona Ana			35	035	Otero		
35	015	Eddy			35	037	Quay		
35	017	Grant			35	039	Rio Arriba		
35	019	Guadalupe			35	041	Roosevelt		
35		Harding			35	043	Sandoval		

			35 Ne	w Mexic	co (Co	ntinu	ed)		
Co	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
35	045	San Juan			35	055	Taos		
35	047	San Miguel			35	057	Torrance		
35		Santa Fe			35	059	Union		
35	051	Sierra			35	061	Valencia		
35	053	Socorro							
			1	36 Ne	w Yor	k			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
36	001	Albany			36	057	Montgomery		
36	003	Allegany			* * *		* * *	* * *	
36	005	Bronx	X		36	061	New York	X	
36	007	Broome			36	063	Niagara		
36	009	Cattaraugus			36	065	Oneida		
36		Cayuga			36	067	Onondaga		
36	013	Chautauqua			36	069	Ontario		
36		Chemung			36	071	*Orange,		X*
		_					Rockland		
36	017	Chenango			36	073	Orleans		
36	019	Clinton			36	075	Oswego		
36	021	Columbia			36	077	Otsego		
36	023	Cortland			36	079	Putnam		
36	025	Delaware			36	081	Queens	X	
36	027	Dutchess			36	083	Rensselaer		
36	029	Erie			36		Richmond	X	
36	031	Essex			* * *	* * *	* * *	* * *	
36	033	Franklin			36	089	St. Lawrence		
36	035	Fulton			36	091	Saratoga		
36	037	Genesee			36		Schenectady		
36	039	Greene			36	095	Schoharie		
36	041	Hamilton			36	097	Schuyler		
36	043	Herkimer			36	099	Seneca		
36	045	Jefferson			36		Steuben		
36	047	Kings	X		36	103	*Suffolk, Nassau		X*
36	049	Lewis			36	105	Sullivan		
36	051	Livingston			36		Tioga		
36	053	Madison			36	109	Tompkins		
36	055	Monroe			36	111	Ulster		

			36 N	ew York	(Con	tinue	<b>d</b> )		
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
36	113	Warren			36	119	Westchester		
36	115	Washington			36	121	Wyoming		
36	117	Wayne			36	123	Yates		
			37	7 North	Caro	lina			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
37	001	Alamance			37	061	Duplin		
37	003	Alexander			37	063	Durham		
37	005	Alleghany			37	065	Edgecombe		
37	007	Anson			37	067	Forsyth		
37	009	Ashe			37	069	Franklin		
37	011	Avery			37	071	Gaston		
37	013	Beaufort			37	073	Gates		
37	015	Bertie			37	075	Graham		
37	017	Bladen			37	077	Granville		
37	019	Brunswick			37	079	Greene		
37	021	Buncombe			37	081	Guilford		
37	023	Burke			37	083	Halifax		
37	025	Cabarrus			37	085	Harnett		
37	027	Caldwell			37	087	Haywood		
37	029	Camden			37	089	Henderson		
37	031	Carteret			37	091	Hertford		
37	033	Caswell			37	093	Hoke		
37	035	Catawba			37	095	Hyde		
37	037	Chatham			37	097	Iredell		
37	039	Cherokee			37	099	Jackson		
37	041	Chowan			37	101	Johnston		
37	043	Clay			37		Jones		
37	045	Cleveland			37	105	Lee		
37	047	Columbus			37	107	Lenoir		
37	049	Craven			37	109	Lincoln		
37	051	Cumberland			37	111	McDowell		
37	053	Currituck			37	113	Macon		
37	055	Dare			37	115	Madison		
37	057	Davidson			37	117	Martin		
37	059	Davie			37	119	Mecklenburg		

		3'	7 Nort	h Carol	ina (C	Contin	ued)		
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
37	121	Mitchell			37	161	Rutherford		
37	123	Montgomery			37	163	Sampson		
37	125	Moore			37	165	Scotland		
37	127	Nash			37	167	Stanly		
37	129	New Hanover			37	169	Stokes		
37	131	Northampton			37	171	Surry		
37	133	Onslow			37	173	Swain		
37	135	Orange			37	175	Transylvania		
37	137	Pamlico			37	177	Tyrrell		
37	139	Pasquotank			37	179	Union		
37	141	Pender			37	181	Vance		
37	143	Perquimans			37	183	Wake		
37	145	Person			37	185	Warren		
37	147	Pitt			37	187	Washington		
37	149	Polk			37	189	Watauga		
37	151	Randolph			37	191	Wayne		
37	153	Richmond			37	193	Wilkes		
37	155	Robeson			37	195	Wilson		
37	157	Rockingham			37	197	Yadkin		
37	159	Rowan			37	199	Yancey		

			3	8 Nort	h Dak	ota			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>
38	001	Adams			38	055	McLean		
38	003	Barnes			38	057	Mercer		
38	005	Benson			38	059	Morton		
38	007	Billings			38	061	Mountrail		
38	009	Bottineau			38	063	Nelson		
38	011	Bowman			38	065	Oliver		
38	013	Burke			38	067	Pembina		
38	015	Burleigh			38	069	Pierce		
38	017	Cass			38	071	Ramsey		
38	019	Cavalier			38	073	Ransom		
38	021	Dickey			38	075	Renville		
38	023	Divide			38	077	Richland		
38	025	Dunn			38	079	Rolette		
38	027	Eddy			38	081	Sargent		
38	029	Emmons			38	083	Sheridan		
38	031	Foster			38	085	Sioux		
38	033	Golden Valley			38	087	Slope		
38	035	Grand Forks			38	089	Stark		
38	037	Grant			38	091	Steele		
38	039	Griggs			38	093	Stutsman		
38	041	Hettinger			38	095	Towner		
38	043	Kidder			38	097	Traill		
38	045	*LaMoure*			38	099	Walsh		
38	047	Logan			38	101	Ward		
38		McHenry			38	103	Wells		
38	051	McIntosh			38	105	Williams		
38	053	McKenzie							

				39 (	Ohio				
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS
39	001	Adams			39	067	Harrison		
39	003	Allen			39	069	Henry		
39	005	Ashland			39	071	Highland		
39	007	Ashtabula			39	073	Hocking		
39	009	Athens			39	075	Holmes		
39	011	Auglaize			39	077	Huron		
39	013	Belmont			39	079	Jackson		
39	015	Brown			39	081	Jefferson		
39	017	Butler			39	083	Knox		
39	019	Carroll			39	085	Lake		
39	021	Champaign			39	087	Lawrence		
39	023	Clark			39	089	Licking		
39	025	Clermont			39	091	Logan		
39	027	Clinton			39	093	Lorain		
39	029	Columbiana			39	094	East Lucas		X
39	031	Coshocton			39	095	West Lucas		*X*
39	033	Crawford			39	097	Madison		
39	035	Cuyahoga			39	099	Mahoning		
39	037	Darke			39	101	Marion		
39	039	Defiance			39	103	Medina		
39		Delaware			39		Meigs		
39		Erie			39		Mercer		
39		Fairfield			39	109	Miami		
39	047	Fayette			39	111	Monroe		
39	049	Franklin			39	113	Montgomery		
39	051	Fulton			39		Morgan		
39	053	Gallia			39	117	Morrow		
39	055	Geauga			39	119	Muskingum		
39	057	Greene			39	121	Noble		
39		Guernsey			39	123	Ottawa		
39		Hamilton			39		Paulding		
39		Hancock			39		Perry		
39	065	Hardin			39	129	Pickaway		

			39	Ohio (	Contir	nued)			
Co	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
39	131	Pike			39	155	Trumbull	J	
39	133	Portage			39	157	Tuscarawas		
39	135	Preble			39	159	Union		
39	137	Putnam			39	161	Van Wert		
39	139	Richland			39	163	Vinton		
39	141	Ross			39	165	Warren		
39	143	Sandusky			39	167	Washington		
39	145	Scioto			39	169	Wayne		
39	147	Seneca			39	171	Williams		
39	149	Shelby			39	173	Wood		
39	151	Stark			39	175	Wyandot		
39	153	Summit							
		·	•	40 Ok	lahom	a			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
40	001	Adair			40	043	Dewey		
40	003	Alfalfa			40	045	Ellis		
40	005	Atoka			40	047	Garfield		
40	007	Beaver			40	049	Garvin		
40	009	Beckham			40	051	Grady		
40	011	Blaine			40	053	Grant		
40	013	Bryan			40	055	Greer		
40	015	Caddo			40	057	Harmon		
40	017	Canadian			40	059	Harper		
40	019	Carter			40	061	Haskell		
40	021	Cherokee			40	063	Hughes		
40	023	Choctaw			40	065	Jackson		
40	025	Cimarron			40	067	Jefferson		
40	027	Cleveland			40	069	Johnston		
40	029	Coal			40	071	Kay		
40	031	Comanche			40	073	Kingfisher		
40	033	Cotton			40	075	Kiowa		
40	035	Craig			40	077	Latimer		
40		Creek			40	079	Le Flore		
40	039	Custer			40	081	Lincoln		
40	041	Delaware			40	083	Logan		

			40 Ol	klahoma	oma (Continued)					
Co	des		Non-	Non-	Co	des		Non-	Non-	
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS	
40	085	Love			40	121	Pittsburg			
40	087	McClain			40	123	Pontotoc			
40	089	McCurtain			40	125	Pottawatomie			
40	091	McIntosh			40	127	Pushmataha			
40	093	Major			40	129	Roger Mills			
40	095	Marshall			40	131	Rogers			
40	097	Mayes			40	133	Seminole			
40	099	Murray			40	135	Sequoyah			
40	101	Muskogee			40	137	Stephens			
40	103	Noble			40	139	Texas			
40	105	Nowata			40	141	Tillman			
40	107	Okfuskee			40	143	Tulsa			
40	109	Oklahoma			40	145	Wagoner			
40	111	Okmulgee			40	147	Washington			
40	113	Osage			40	149	Washita			
40	115	Ottawa			40	151	Woods			
40	117	Pawnee			40	153	Woodward			
40	119	Payne								
				41 O	regon			·		
Co	ode		Non-	Non-		ode		Non-	Non-	
St	Co	County	Ag	FIPS	St	Co	County	Ag	FIPS	
41	001	Baker			41	031	Jefferson			
41	003	Benton			41	033	Josephine			
41	005	Clackamas			41	035	Klamath			
41	007	Clatsop			41	037	Lake			
41	009	Columbia			41	039	Lane			
41	011	Coos			41	041	Lincoln			
41		Crook			41		Linn			
41		Curry			41	045	Malheur			
41	017	Deschutes			41	047	Marion			
41	019	Douglas			41	049	Morrow			
41	021	Gilliam			41	051	Multnomah			
41	023	Grant			41	053	Polk			
41	025	Harney			41	055	Sherman			
41	027	Hood River			41	057	Tillamook			
41	029	Jackson			41	059	Umatilla			

			41 (	)regon	(Conti	nued	)		
Co	des		Non-	Non-	Coo	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
41	061	Union			41	067	Washington		
41	063	Wallowa			41	069	Wheeler		
41	065	Wasco			41	071	Yamhill		
	•		4:	2 Penr	sylvar	nia			
Co	de		Non-	Non-	Co			Non-	Non-
St	Co	County	Ag.	FIPS	St	Co	County	Ag.	FIPS
42	001	Adams			42	061	Huntingdon		
42	003	Allegheny			42	063	Indiana		
42	005	Armstrong			42	065	Jefferson		
42	007	Beaver			42	067	Juniata		
42	009	Bedford			42	069	Lackawanna		
42	011	Berks			42	071	Lancaster		
42	013	Blair			42	073	Lawrence		
42	015	Bradford			42	075	Lebanon		
42	017	Bucks			42	077	Lehigh		
42	019	Butler			42	079	Luzerne		
42	021	Cambria			42	081	Lycoming		
42	023	Cameron			42	083	McKean		
42	025	Carbon			42	085	Mercer		
42	027	Centre			42	087	Mifflin		
42	029	Chester			42	089	Monroe		
42	031	Clarion			42	091	Montgomery		
42	033	Clearfield			42	093	Montour		
42		Clinton			42	095	Northampton		
42	037	Columbia			42	097	Northumberland		
42	039	Crawford			42		Perry		
42	041	Cumberland			42	101	Philadelphia	* * *	
42	043	Dauphin			42	103	Pike		
42	045	Delaware			42	105	Potter		
42	047	Elk			42	107	Schuylkill		
42	049	Erie			42	109	Snyder		
42	051	Fayette			42	111	Somerset		
42	053	Forest			42	113	Sullivan		
42	055	Franklin			42		Susquehanna		
42	057	Fulton			42	117	Tioga		
42	059	Greene			42	119	Union		

		4	42 Pen	nsylvan	ia (C	ontinu	ied)		
Co	des		Non-	Non-	n .	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
42	121	Venango			42	129	Westmoreland		
42	123	Warren			42	131	Wyoming		
42	125	Washington			42	133	York		
42	127	Wayne							
			4	4 Rho	de Isla	nd		-	
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
44	001	Bristol			44	007	Providence		
44	003	Kent			44	009	Washington		
44	005	Newport							
			45	South	Caro	lina			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
45	001	Abbeville			45	025	Chesterfield		
45	003	Aiken			45	027	Clarendon		
45	005	Allendale			45	029	Colleton		
45	007	Anderson			45	031	Darlington		
45	009	Bamberg			45	033	Dillon		
45	011	Barnwell			45	035	Dorchester		
45	013	Beaufort			45	037	Edgefield		
45		Berkeley			45	039	Fairfield		
45	017	Calhoun			45	041	Florence		
45	019	Charleston			45	043	Georgetown		
45	021	Cherokee			45	045	Greenville		
45					45				

		4	5 Sout	h Carol	ina (C	Contin	nued)		
Co	des		Non-	Non-	n	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS
45	049	Hampton			45	071	Newberry		
45	1	Horry			45	073	Oconee		
45	053	Jasper			45	075	Orangeburg		
45	055	Kershaw			45	077	Pickens		
45	057	Lancaster			45	079	Richland		
45	059	Laurens			45	081	Saluda		
45	061	Lee			45	083	Spartanburg		
45	063	Lexington			45	085	Sumter		
45		McCormick			45	087	Union		
45	067	Marion			45	089	Williamsburg		
45	069	Marlboro			45	091	York		
,			4	6 Sout	h Dak	ota	1		
Co	des		Non-	Non-	n .	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS
46	003	Aurora			46	047	Fall River		
46	005	Beadle			46	049	Faulk		
46	007	Bennett			46	051	Grant		
46	009	Bon Homme			46	053	Gregory		
46	011	Brookings			46	055	Haakon		
46	013	Brown			46	057	Hamlin		
46	015	Brule			46	059	Hand		
46	017	Buffalo			46	061	Hanson		
46	019	Butte			46	063	Harding		
46	021	Campbell			46	065	Hughes		
46	023	Charles Mix			46	067	Hutchinson		
46	025	Clark			46	069	Hyde		
46	027	Clay			46	071	Jackson		
46	029	Codington			46	073	Jerauld		
46	031	Corson			46	075	Jones		
46	-	Custer			46	077	Kingsbury		
46	_	Davison			46	1	Lake		
46	1	Day			46	1	Lawrence		
46	-	Deuel			46	-	Lincoln		
46	-	Dewey			46	1	Lyman		
46	1	Douglas			46		McCook		
46	-	Edmunds			46		McPherson		

			46 Sou	th Dako	ota (C	ontinu	ıed)		
Co	des		Non-	Non-	n -	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	FIPS
46	091	Marshall			46	113	Shannon		
46	093	Meade			46	115	Spink		
46	095	Mellette			46	117	Stanley		
46	097	Miner			46	119	Sully		
46	099	Minnehaha			46	121	Todd		
46	101	Moody			46	123	Tripp		
46	103	Pennington			46	125	Turner		
46	105	Perkins			46	127	Union		
46	107	Potter			46	129	Walworth		
46	109	Roberts			46	135	Yankton		
46	111	Sanborn			46	137	Ziebach		
	1	1		47 Tei	nnesse	ee			
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	FIPS
47	001	Anderson			47	045	Dyer		
47	003	Bedford			47	047	Fayette		
47	005	Benton			47	049	Fentress		
47	007	Bledsoe			47	051	Franklin		
47	009	Blount			47	053	Gibson		
47	011	Bradley			47	055	Giles		
47	013	Campbell			47	057	Grainger		
47	015	Cannon			47	059	Greene		
47	017	Carroll			47	061	Grundy		
47	019	Carter			47	063	Hamblen		
47	021	Cheatham			47	065	Hamilton		
47	023	Chester			47	067	Hancock		
47	025	Claiborne			47	069	Hardeman		
47	027	Clay			47	071	Hardin		
47	029	Cocke			47	073	Hawkins		
47	031	Coffee			47	075	Haywood		
47	033	Crockett			47	077	Henderson		
47	035	Cumberland			47	079	Henry		
47	037	Davidson			47	081	Hickman		
47	039	Decatur			47	083	Houston		
47	041	*DeKalb*			47	085	Humphreys		
47	043	Dickson			47	087	Jackson		

			47 Te	ennesse	e (Cor	ıtinue	ed)		
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
47	089	Jefferson			47	141	Putnam		
47	091	Johnson			47	143	Rhea		
47	093	Knox			47	145	Roane		
47	095	Lake			47	147	Robertson		
47	097	Lauderdale			47	149	Rutherford		
47	099	Lawrence			47	151	Scott		
47	101	Lewis			47	153	Sequatchie		
47	103	Lincoln			47	155	Sevier		
47	105	Loudon			47	157	Shelby		
47	107	McMinn			47	159	Smith		
47	109	McNairy			47	161	Stewart		
47	111	Macon			47	163	Sullivan		
47	113	Madison			47	165	Sumner		
47	115	Marion			47	167	Tipton		
47	117	Marshall			47	169	Trousdale		
47	119	Maury			47	171	Unicoi		
47	121	Meigs			47	173	Union		
47	123	Monroe			47	175	Van Buren		
47	125	Montgomery			47	177	Warren		
47	127	Moore			47	179	Washington		
47	129	Morgan			47	181	Wayne		
47	131	Obion			47	183	Weakley		
47	133	Overton			47	185	White		
47	135	Perry			47	187	Williamson		
47	137	Pickett			47	189	Wilson		
47	139	Polk							
	•			48 7	Texas		•		
Co	des		Non-	Non-	n .	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
48	001	Anderson			48	1	Austin		
48	003	Andrews			48	+	Bailey		
48	-	Angelina			48	1	Bandera		
48	007	Aransas			48		Bastrop		
48	009	Archer			48		Baylor		
48	011	Armstrong			48	025	Bee		
48	013	Atascosa			48	027	<del> </del>		

	48 Texas (Continued)										
Cod	es		Non-	Non-	Co	des		Non-	Non-		
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>		
48	029	Bexar			48	103	Crane				
48	031	Blanco			48	105	Crockett				
48	033	Borden			48	107	Crosby				
48	035	Bosque			48	109	Culberson				
48	037	Bowie			48	111	Dallam				
48	039	Brazoria			48	113	Dallas				
48	041	Brazos			48	115	Dawson				
48	043	Brewster			48	117	Deaf Smith				
48	045	Briscoe			48	119	Delta				
48	047	Brooks			48	121	Denton				
48	049	Brown			48	123	DeWitt				
48	051	Burleson			48	125	Dickens				
*48*	053	Burnet			48	127	Dimmit				
48	055	Caldwell			48	129	Donley				
48	057	Calhoun			48		Duval				
48	059	Callahan			48	133	Eastland				
48	061	Cameron			48	135	Ector				
48	063	Camp			48	137	Edwards				
48	065	Carson			48	139	Ellis				
48	067	Cass			48	141	El Paso				
48	069	Castro			48	143	Erath				
48	071	Chambers			48	145	Falls				
48	073	Cherokee			48	147	Fannin				
48	075	Childress			48	149	Fayette				
48	077	Clay			48	151	Fisher				
48	079	Cochran			48	153	Floyd				
48	081	Coke			48	155	Foard				
48	083	Coleman			48	157	Fort Bend				
48	085	Collin			48	159	Franklin				
48	087	Collingsworth			48	161	Freestone				
48	089	Colorado			48	163	Frio				
48	091	Comal			48	165	Gaines				
48	093	Comanche			48	167	Galveston				
48	095	Concho			48	169	Garza				
48	097	Cooke			48	171	Gillespie				
48	099	Coryell			48	173	Glasscock				
48		Cottle			48	175	Goliad				

	48 Texas (Continued)										
Co	des		Non-	Non-	Co	des		Non-	Non-		
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>		
48	177	Gonzales			48	251	Johnson				
48	179	Gray			48	253	Jones				
48		Grayson			48	255	Karnes				
48	183	Gregg			48	257	Kaufman				
48		Grimes			48	259	Kendall				
48	187	Guadalupe			48	261	Kenedy				
48	189	Hale			48		Kent				
48	191	Hall			48	265	Kerr				
48	193	Hamilton			48	267	Kimble				
48	195	Hansford			48	269	King				
48	197	Hardeman			48		Kinney				
48	199	Hardin			48		Kleberg				
48	201	Harris			48	275	Knox				
48	203	Harrison			48	277	Lamar				
48	205	Hartley			48		Lamb				
48		Haskell			48	281	Lampasas				
48	209	Hays			48		La Salle				
48		Hemphill			48	285	Lavaca				
48		Henderson			48	287	Lee				
48	215	Hidalgo			48	289	Leon				
48		Hill			48	291	Liberty				
48	219	Hockley			48	293	Limestone				
48	221	Hood			48	295	Lipscomb				
48	223	Hopkins			48	297	Live Oak				
48	225	Houston			48	299	Llano				
48	227	Howard			48	301	Loving				
48	229	Hudspeth			48	303	Lubbock				
48		Hunt			48	305	Lynn				
48	233	Hutchinson			48	307	McCulloch				
48		Irion			48		McLennan				
48	237	Jack			48	311	McMullen				
48	239	Jackson			48	313	Madison				
48	241	Jasper			48	315	Marion				
48	243	Jeff Davis			48	317	Martin				
48	245	Jefferson			48	319	Mason				
48	247	Jim Hogg			48	321	Matagorda				
48		Jim Wells			48	323	Maverick				

	48 Texas (Continued)											
Co	des		Non-	Non-	Co	des		Non-	Non-			
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>			
48	325	Medina			48	399	Runnels					
48	327	Menard			48	401	Rusk					
48	329	Midland			48	403	Sabine					
48	331	Milam			48	405	San Augustine					
48	333	Mills			48	407	San Jacinto					
48	335	Mitchell			48	409	San Patricio					
48	337	Montague			48	411	San Saba					
48	339	Montgomery			48	413	Schleicher					
48	341	Moore			48	415	Scurry					
48	343	Morris			48	417	Shackelford					
48	345	Motley			48	419	Shelby					
48	347	Nacogdoches			48	421	Sherman					
48	349	Navarro			48	423	Smith					
48	351	Newton			48	425	Somervell					
48	353	Nolan			48	427	Starr					
48	355	Nueces			48	429	Stephens					
48	357	Ochiltree			48	431	Sterling					
48	359	Oldham			48	433	Stonewall					
48	361	Orange			48	435	Sutton					
48	363	Palo Pinto			48	437	Swisher					
48	365	Panola			48	439	Tarrant					
48	367	Parker			48	441	Taylor					
48	369	Parmer			48	443	Terrell					
48	371	Pecos			48	445	Terry					
48	373	Polk			48	447	Throckmorton					
48	375	Potter			48	449	Titus					
48	377	Presidio			48	451	Tom Green					
48	379	Rains			48	453	Travis					
48	381	Randall			48	455	Trinity					
48	383	Reagan			48		Tyler					
48	1	Real			48		Upshur					
48	387	Red River			48	461	1 -					
48	389	Reeves			48	463	<b>+</b> •					
48	391	Refugio			48	465	Val Verde					
48	393	Roberts			48	467	Van Zandt					
48	395	Robertson			48	469	Victoria					
48	397	Rockwall			48	471	Walker					

			48	Texas (	Conti	nued)			
Co	des		Non-	Non-		des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS
48	473	Waller			48	491	Williamson		
48	475	Ward			48	493	Wilson		
48	477	Washington			48	495	Winkler		
48	479	Webb			48	497	Wise		
48	481	Wharton			48	499	Wood		
48	483	Wheeler			48	501	Yoakum		
48	485	Wichita			48	503	Young		
48	487	Wilbarger			48	505	Zapata		
48	489	Willacy			48	507	1		
			•	49 1	Utah			•	
Co	des		Non-	Non-	Co	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>
49	001	Beaver			49	031	Piute		
49	003	Box Elder			49	033	Rich		
49	005	Cache			49	035	Salt Lake		
49	007	Carbon			49	037	San Juan		
49	009	Daggett			49	039	Sanpete		
49	011	Davis			49	041	Sevier		
49	013	Duchesne			49	043	Summit		
49	015	Emery			49	045	Tooele		
49	017	Garfield			49	047	Uintah		
49	019	Grand			49	049	Utah		
49	021	Iron			49	051	Wasatch		
49	023	*Juab*			49	053	Washington		
49	025	Kane			49	055	Wayne		
49	027	Millard			49	057	Weber		
49	029	Morgan							
		·		50 Ve	rmon	t		,	
Co	des		Non-	Non-	D .	des		Non-	Non-
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag	FIPS
50	001	Addison			50	1	Essex		
50	003	Bennington			50	011	Franklin		
50	005	Caledonia			50	013	Grand Isle		
50	007	Chittenden			50	015	Lamoille		

	50 Vermont (Continued)											
Co	des		Non-	Non-	Co	des		Non-	Non-			
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>			
50	017	Orange			50	023	Washington					
50	019	Orleans			50	025	Windham					
50	021	Rutland			50	027	Windsor					
				51 Vi	rginia	l		,				
Co	des		Non-	Non-	Co	des		Non-	Non-			
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>			
51	001	Accomack			51	063	Floyd					
51	003	Albemarle		X	51	065	Fluvanna					
51		Alleghany		X	51	067	Franklin					
51	007	Amelia			51	069	Frederick		X			
51	009	Amherst			51	071	Giles					
51		Appomattox			51	073	Gloucester					
51	013	Arlington	X		51	075	Goochland					
51	015	Augusta			51	077	Grayson		X			
51	017	Bath			51	079	Greene					
51	019	Bedford			51	081	Greensville		X			
51	021	Bland			51	083	Halifax					
51	023	Botetourt			51	085	Hanover					
51	025	Brunswick			51	087	Henrico		X			
51	027	Buchanan			51	089	Henry		X			
51	029	Buckingham			51	091	Highland					
51	031	Campbell		X	51	093	Isle of Wight					
51	033	Caroline			51	095	James City		X			
51	035	Carroll		X	51	097	King and Queen					
51	036	Charles City			51	099	King George					
51	-	Charlotte			51	101	King William					
51	041	Chesterfield			51	103	Lancaster					
51		Clarke			51	105						
51	045	Craig			51	107	Loudoun					
51		Culpeper			51		Louisa					
51		Cumberland			51	111	Lunenburg					
51	051	Dickenson			51	113	Madison					
51	053	Dinwiddie,		*X*	51	115	Mathews					
		Petersburg City										
51	057	Essex			51	117	Mecklenburg					
51	059	Fairfax			51	119	Middlesex					
51	061	Fauquier			51	121	Montgomery		X			

	51 Virginia (Continued)											
Co	des		Non-	Non-		des		Non-	Non-			
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>			
51	125	Nelson			51	165	Rockingham,		X			
							Harrisonburg City					
51	127	New Kent			51	167	Russell					
51	131	Northampton			51	169	Scott					
51	133	Northumberland			51	171	Shenandoah					
51	135	Nottoway			51	173	-					
51	137	Orange			51	175	Southampton, Franklin City		X			
51	139	Page			51	177	Spotsylvania, Fredericksburg City		X			
51	141	Patrick			51	179	Stafford					
51	143	Pittsylvania			51	181	Surry					
51	145	Powhatan			51	183	Sussex					
51	147	Prince Edward			51	185	Tazewell					
51	149	Prince George ***			51	187	Warren					
51	153	Prince William			51	191	Washington, Bristol City		X			
51	155	Pulaski			51	193	Westmoreland					
51	157	Rappahannock			51	195	Wise					
51	159	Richmond			51	197	Wythe					
51	161	Roanoke, Roanoke City, Salem City		X	51	199	York, Poquoson City		X			
51	163	Rockbridge, Buena Vista City, Lexington City		X								
	1	1		depend								
51		Alexandria	X		51	670	Hopewell	X				
51		Bedford	X		51	683		X				
51	550	Chesapeake			51	685		X				
51	570	Colonial Heights	X		51		Newport News					
51	590	Danville	X		51	710	Norfolk	X				
51	600	Fairfax	X		51	720		X				
51	610	Falls Church	X		51		Portsmouth	X				
51	650	Hampton			51	790	Staunton	X				

	51 Virginia (Continued)											
Co	des		Non-	Non-	Co	des		Non-	Non-			
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	FIPS			
			In	depend								
51	800	Suffolk			* * *	* * *	* * *	* * *				
51	810	Virginia Beach										
51	820	Waynesboro	X									
			5	2 Virgi	n Islaı	nds						
Co	des		Non-	Non-	Co	des		Non-	Non-			
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	FIPS			
52	001	St. Croix			52	005	St. Thomas					
52	003	St. John										
				53 Was	hingto	on						
Co	des		Non-	Non-	Co	des		Non-	Non-			
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	FIPS			
53		Adams			53		Lewis					
53		Asotin			53		Lincoln					
53		Benton			53		Mason					
53		Chelan			53		Okanogan					
53		Clallam			53		Pacific					
53		Clark			53		Pend Oreille					
53		Columbia			53		Pierce					
53		Cowlitz			53		San Juan					
53		Douglas			53		Skagit					
53		Ferry			53		Skamania					
53	021	Franklin			53	061	*Snohomish,		X*			
							North King					
53		Garfield			53		Spokane					
53		Grant			53	065						
53		Grays Harbor			53	067	Thurston					
53		Island			53		Wahkiakum					
53		Jefferson			53	071						
53		*South King		X*	53		Whatcom					
53		Kitsap			53		Whitman					
53		Kittitas			53	077	Yakima					
53	039	Klickitat										

	54 West Virginia											
Co	des		Non-	Non-		des		Non-	Non-			
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>			
54	001	Barbour			54	057	Mineral					
54	003	Berkeley			* * *	* * *	* * *					
54	005	Boone			54	061	Monongalia					
54	007	Braxton			54	063	Monroe					
54	009	Brooke			54	065	Morgan					
54	011	Cabell			54	067	Nicholas					
54	013	Calhoun			54	069	Ohio					
54	015	Clay			54	071	Pendleton					
54	017	Doddridge			54	073	Pleasants					
54	019	Fayette			54	075	Pocahontas					
54	021	Gilmer			54	077	Preston					
54	023	Grant			54	079	Putnam					
54	025	Greenbrier			54	081	Raleigh					
54	027	Hampshire			54	083	Randolph					
54	029	Hancock			54	085	Ritchie					
54	031	Hardy			54	087	Roane					
54	033	Harrison			54	089	Summers					
54	035	Jackson			54	091	Taylor					
54	037	Jefferson			54	093	Tucker					
54	039	Kanawha			54	095	Tyler					
54	041	Lewis			54	097	Upshur					
54		Lincoln			54	099	Wayne					
54		*Logan, Mingo		X*	54	101	Webster					
* * *	* * *	* * *	* * *		54	103	Wetzel					
54	049	Marion			54	105	Wirt					
54	051	Marshall			54	107	Wood					
54		Mason			54	109	Wyoming					
54	055	*Mercer,		X*								
		McDowell										

	55 Wisconsin										
Co	des		Non-	Non-	Co	des		Non-	Non-		
St.	Co.	County	Ag.	<b>FIPS</b>	St.	Co.	County	Ag.	<b>FIPS</b>		
55	001	Adams			55	073	Marathon				
55	003	Ashland			55	075	Marinette				
55	005	Barron			55	077	Marquette				
55	007	Bayfield			55	078	Menominee				
55	009	Brown			55	079	Milwaukee				
55	011	Buffalo			55	081	Monroe				
55	013	Burnett			55	083	Oconto				
55	015	Calumet			55	085	Oneida				
55	017	Chippewa			55	087	Outagamie				
55		Clark			55		Ozaukee				
55	021	Columbia			55	091	Pepin				
55	023	Crawford			55		Pierce				
55	025	Dane			55	095	Polk				
55	027	Dodge			55	097	Portage				
55	029	Door			55	099	Price				
55	031	Douglas			55	101	Racine				
55	033	Dunn			55	103	Richland				
55	035	Eau Claire			55	105	Rock				
55	037	Florence			55	107	Rusk				
55	039	Fond du Lac			55	109	St. Croix				
55	041	Forest			55	111	Sauk				
55	043	Grant			55	113	Sawyer				
55	045	Green			55		Shawano				
55	047	Green Lake			55	117	Sheboygan				
55	049	Iowa			55		Taylor				
55	051	Iron			55	121	Trempealeau				
55	053	Jackson			55	123					
55	055	Jefferson			55	125	Vilas				
55	057	Juneau			55	127	Walworth				
55		Kenosha			55	129	Washburn				
55	061	Kewaunee			55	131	Washington				
55	063	La Crosse			55	133	Waukesha				
55	065	Lafayette			55	135	Waupaca				
55	067	Langlade			55	137	Waushara				
55		Lincoln			55	139	Winnebago				
55	071	Manitowoc			55	141	Wood				

	56 Wyoming											
Co	des		Non-	Non-	Co	des		Non-	Non-			
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>			
56	001	Albany			56	025	Natrona					
56	003	Big Horn			56	027	Niobrara					
56	005	Campbell			56	029	Park					
56	007	Carbon			56	031	Platte					
56	009	Converse			56	033	Sheridan					
56	011	Crook			56	035	Sublette					
56	013	Fremont			56	037	Sweetwater					
56	015	Goshen			56	039	Teton					
56	017	Hot Springs			56	041	Uinta					
56	019	Johnson			56	043	Washakie					
56	021	Laramie			56	045	Weston					
56	023	Lincoln										
			60	Amerio	can Sa	moa	•					
Co	des		Non-	Non-	Co	des		Non-	Non-			
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>			
60	001	American Samoa										
		64	Federa	ated Sta	tes of	Micr	onesia					
Co	des		Non-	Non-	Co	des		Non-	Non-			
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>			
64	040	*Pohnpei*										
		6	9 Nor	thern N	<b>Iaria</b> r	a Isla	nds					
Co	des		Non-	Non-	Codes			Non-	Non-			
St.	Co.	County	Ag.	FIPS	St.	Co.	County	Ag.	<b>FIPS</b>			
69	100	Rota			69	120	*Tinian*					
69	110	Saipan										

\*\_\_

	72 Puerto Rico													
Co	Codes Office/		Non-		Codes		Office/	Non-						
St.	Co.	Municipality	FIPS	Office	St.	Co.	Municipality	FIPS	Office					
72	001	Adjuntas		Yes	72	081	Lares	X	Yes					
72	013	Arecibo	X	Yes	72	097	Mayaguez	X	Yes					
72	019	Barrenquitas	X	Yes	72	113	Ponce	X	Yes					
72	025	Caguas	X	Yes	72	141	Utuado	X	Yes					
72	047	Corozal	X	Yes										

**Notes:** 72013 Arecibo consists of the following municipalities: Arecibo, Barceloneta, Camuy, Ciales, Florida, Hatillo, Manati, Morovis, Quebradillas, and Vega Baja.

72019 Barrenquitas consists of the following municipalities: Barrenquitas, Aibonito, Comerio, and Orocovis.

72025 Caguas consists of the following municipalities: Caguas, Aguas Buenas, Canovanas, Carolina, Cayey, Ceiba, Cidra, Culebras, Fajardo, Guaynabo, Gurabo, Humacao, Juncos, Las Piedras, Loiza, Luquillo, Naguabo, Rio Grande, San Juan, San Lorenzo, Trujillo Alto, Vieques, and Yabucoa.

72047 Corozal consists of the following municipalities: Corozal, Bayamon, Catano, Dorado, Naranjito, Toa Alta, Toa Baja, and Vega Alta.

72081 Lares consists of the following municipalities: Lares and San Sebastian.

72097 Mayaguez consists of the following municipalities: Mayaguez, Aguada, Aguadilla, Anasco, Cabo Rojo, Guanica, Hormigueros, Isabela, Lajas, Las Marias, Mariaco, Moca, Rincon, Sabana Grande, and San German.

72113 Ponce consists of the following municipalities: Ponce, Arroyo, Coamo, Guayama, Guayanilla, Juana Diaz, Maunabo, Patillas, Penuelas, Salinas, Santa Isabel, Villalba, and Yauco.

72141 Utuado consists of the following municipalities: Utuado and Jayuya.--\*

#### **Approved Abbreviations and Acronyms**

#### **A Mandatory Abbreviations and Acronyms**

Offices shall use the following table to determine FSA use of mandatory abbreviations and acronyms.

**Note:** The list is in alphabetical order by abbreviation or acronym.

Abbreviation	
or Acronym	Term
AAOM	Associate Administrator for Operations and Management
ACH	Automated Clearing House
ACP	Agricultural Conservation Program
ACR	acreage conservation reserve
ACRE	average crop revenue election
ACRS	Automated Cotton Reporting System
ACS	automated claims system
ADC	Application Development Center
ADP	automated data processing
ADPS	Automated Discrepancy Processing System
AFIDA	Agricultural Foreign Investment Disclosure Act
AGI	adjusted gross income
AgLearn	Agriculture Learning Service Database
AID	Agency for International Development
ALS	Appeals and Litigation Staff
a.m.	before noon
AMD	Acquisition Management Division
AMS	Agricultural Marketing Service
APFO	Aerial Photography Field Office
APH	actual production history
APHIS	Animal and Plant Health Inspection Service
APSS	automated price support system
ARCP	Agricultural Resource Conservation Program
ARP	Acreage Reduction Program
ARS	Agricultural Research Service
ATM	automated teller machine
AWOL	absent without leave
AWP	adjusted world price
*BCAP	Biomass Crop Assistance Program*
BIA	Bureau of Indian Affairs
BLM	Bureau of Land Management
BOC	budget object code
BQL	base quota level
BUD	Budget Division

#### A Mandatory Abbreviations and Acronyms (Continued)

Abbreviation	
or Acronym	Term
CAB	crop acreage base
CAIVRS	Credit Alert Interactive Voice Response System
CAMS	Combined Administrative Management System
*CAP	Crop Assistance Program*
CAT	Catastrophic Risk Protection Program
CCC	Commodity Credit Corporation
CCE	common computing environment
CDP	Crop Disaster Program
CED	County Executive Director
CEPD	Conservation and Environmental Programs Division
CFR	Code of Federal Regulations
CLP	Certified Lender Program
CLU	common land unit
CMA	Cooperative Marketing Association
CMC	Community Committee
COB	close of business
COC	County Committee
COD	Commodity Operations Division
COE	County Office expense
COPS	Cotton Online Processing System
COR	county operations reviewer
CORP	County Operations Review Program
COT	County Operations Trainee
COWM	County Office work measurement
*CPA	conservation priority area*
CR	Office of Civil Rights, USDA
CREP	Conservation Reserve Enhancement Program
CRES	Conservation Reporting and Evaluation System
CRP	Conservation Reserve Program
CRP-SIP	CRP-Signing Incentive Payment
CRS	Common Receivable System
* * *	* * *
CSRS	Civil Service Retirement System
c.t.	central time
CU	conserving uses
CW	converted wetland

**Note:** CSREES was replaced by NIFA.

#### A Mandatory Abbreviations and Acronyms (Continued)

\*\_.

Abbreviation	
or Acronym	Term
DACO	Deputy Administrator for Commodity Operations
DAFLP	Deputy Administrator for Farm Loan Programs
DAFO	Deputy Administrator for Field Operations
DAFP	Deputy Administrator for Farm Programs
DALR\$	Debt and Loan Restructuring System
DAM	Deputy Administrator for Management
DCIA	Debt Collection Improvement Act of 1996
DCP	Direct and Counter-Cyclical Program
DD	District Director
DDAP	Dairy Disaster Assistance Payment
DIPP	Dairy Indemnity Payment Program
DLS	Direct Loan System
DMA	Designated Marketing Association
DOI	Department of the Interior
DOJ	Department of Justice
DR	Departmental Regulation
DRPP	Dairy Refund Payment Program
DSA	disaster set-aside
DTP	Dairy Termination Program
DVD	digital video disc

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# A Mandatory Abbreviations and Acronyms (Continued)

Abbreviation	
or Acronym	Term
EAP	Employee Assistance Program
ECOA	Equal Credit Opportunity Act
ECP	Emergency Conservation Program
EE	economic emergency loan
EEO	equal employment opportunity
EEOC	Equal Employment Opportunity Commission
EFAP	Emergency Feed Assistance Program
EFP	Emergency Feed Program
*EFRP	Emergency Forest Restoration Program
EFT	electronic funds transfer
ELAP	Emergency Assistance for Livestock, Honeybees, and Farm-Raised Fish
	Program*
ELS	extra long staple
EM	emergency loan
EPA	Environmental Protection Agency
*EPAS	Economic and Policy Analysis Staff
EPD	Emergency Preparedness Division*
EQIP	Environmental Quality Incentives Program
ERS	Economic Research Service
ESS	Executive Secretariat Staff
e.t.	eastern time
EWP	Emergency Watershed Protection Program
EWR	electronic warehouse receipt
EWRP	Emergency Wetlands Reserve Program

#### A Mandatory Abbreviations and Acronyms (Continued)

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Abbreviation	
or Acronym	Term
FAS	Foreign Agricultural Service
FAV	fruit and vegetable
FAX	facsimile system or the act of sending a message by the facsimile system
FBI	Federal Bureau of Investigation
FBP	Farm Business Plan
FCA	Farm Credit Administration
FCC	Federal Communications Commission
FCIC	Federal Crop Insurance Corporation
FDA	Food and Drug Administration
FDIC	Federal Deposit Insurance Corporation
FEGLI	Federal Employees' Group Life Insurance
FEHB	Federal Employee Health Benefits
FEMA	Federal Emergency Management Agency
FERS	Federal Employees Retirement System
FFAS	Farm and Foreign Agricultural Services
FFIS	Foundation Financial Information System
FFLP	Farm Facility and Drying Equipment Loan Program
FIP	Forestry Incentive Program
FIPS	Federal Information Processing Standards

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# **A** Mandatory Abbreviations and Acronyms (Continued)

Abbreviation	
or Acronym	Term
FLC	Farm Loan Chief
FLM	Farm Loan Manager
FLO	Farm Loan Officer
FLOO	Farm Loan Operations Office, St. Louis, Missouri
FLOT	Farm Loan Officer Trainee
FLP	Farm Loan Programs
*FLS	Farm Loan Specialist*
FMD	Financial Management Division
FNS	Food and Nutrition Service
FO	farm ownership loan
FOIA	Freedom of Information Act
FR	Federal Register
FRB	Federal Reserve Bank
FRC	Federal Records Center
FS	Forest Service
FSA	Farm Service Agency
FSC	Financial Services Center, FMD
FSFL	Farm Storage Facility Loan
FSIS	Food Safety and Inspection Service
ECNI	Note: Do not confuse with the Federal-State Inspection Service, AMS.
FSN	farm serial number
FTE	full-time equivalent
FTS	Federal Telecommunications System
FWS	Fish and Wildlife Service, DOI
FY	fiscal year

#### A Mandatory Abbreviations and Acronyms (Continued)

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Abbreviation	
or Acronym	Term
GAO	Government Accountability Office
GIPSA	Grain Inspection, Packers, and Stockyards Administration
GIS	Geographic Information System
GLS	Guaranteed Loan System
GPO	Government Printing Office
GRP	Grassland Reserve Program
GS	General Schedule
GSA	General Services Administration
HEL	highly erodible land
HELC	highly erodible land conservation
HRD	Human Resources Division
ICC	Interstate Commerce Commission
IRS	Internal Revenue Service
ITSD	Information Technology Services Division
KCCC	Kansas City Computer Center
KCCO	Kansas City Commodity Office
KCHRO	Kansas City Human Resources Office

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#### **A Mandatory Abbreviations and Acronyms (Continued)**

Description	Abbreviation	
LAA local administrative area LAA local administrative area LAN local area network LAP Livestock Assistance Program LCP Livestock Compensation Program  *LDAP Livestock Disaster Assistance Program* LDP loan deficiency payment LFP Livestock Forage Disaster Program LIP Livestock Indemnity Program LIDE Loan Making Division LSA Loan Servicing Agent LSPMD Loan Servicing Agent LSPMD Loan Servicing and Property Management Division M&IE meals and incidental expenses MAC Management of Agricultural Credit MAL marketing assistance loan  *MIDAS Modernize and Innovate the Delivery of Agricultural Systems* MILC Milk Income Loss Contract MOU memorandum of understanding MPL marginal pasture land MSD Management Services Division MSPB Merit Systems Protection Board m.t. mountain time NAD National Appeals Division NALR national average loan rate NAP Noninsured Crop Disaster Assistance Program NASCOE National Association of FSA County Office Employees NASS National Agricultural Statistics Service *NCT national crop table* NEPA National Environmental Policy Act NFC National Finance Center  *NIFA National Institute of Food and Agriculture* NOTE: Formerly Cooperative State Research, Education, and Extension Service (CSREES). NITC National Information Technology Center NPS National Payment Service NRCS Natural Resources Conservation Service		Term
LAA local administrative area LAN local area network LAP Livestock Assistance Program LCP Livestock Compensation Program *LDAP Livestock Disaster Assistance Program-* LDP loan deficiency payment LFP Livestock Forage Disaster Program LLFP Livestock Indemnity Program LLC limited liability company LLD loan Making Division LSA Loan Servicing Agent LSPMD Loan Servicing and Property Management Division M&IE meals and incidental expenses MAC Management of Agricultural Credit MAL marketing assistance loan *MIDAS Modernize and Innovate the Delivery of Agricultural Systems* MILC Milk Income Loss Contract MOU memorandum of understanding MPL marginal pasture land MSD Management Services Division MSPB Merit Systems Protection Board m.t. mountain time NAD National Appeals Division NALR national average loan rate NAP Noninsured Crop Disaster Assistance Program NASCOE National Association of FSA County Office Employees NASS National Agricultural Statistics Service *NCT national Environmental Policy Act NFC National Institute of Food and Agriculture* NEPA National Institute of Food and Agriculture* NEPA National Institute of Food and Agriculture* NOTE National Institute of Food and Agriculture* NOTE National Institute of Food and Agriculture NOTE National Information Technology Center NEPS National Payment Service NRCS Natural Resources Conservation Service		loss adjuster
LAP Livestock Assistance Program LCP Livestock Compensation Program  *LDAP Livestock Disaster Assistance Program* LDP loan deficiency payment LFP Livestock Forage Disaster Program  LIP Livestock Indemnity Program  LIP Livestock Indemnity Program  LID Loan Making Division  LSA Loan Servicing Agent LSPMD Loan Servicing and Property Management Division  M&IE meals and incidental expenses  MAC Management of Agricultural Credit  MAL marketing assistance loan  *MIDAS Modernize and Innovate the Delivery of Agricultural Systems*  MILC Milk Income Loss Contract  MOU memorandum of understanding  MPL marginal pasture land  MSD Management Services Division  MSPB Merit Systems Protection Board  m.t. mountain time  NAD National Appeals Division  NALR national average loan rate  NAP Noninsured Crop Disaster Assistance Program  NASCOE National Association of FSA County Office Employees  *NCT national crop table*  NEPA National Environmental Policy Act  NFC National Institute of Food and Agriculture*  Note: Formerly Cooperative State Research, Education, and Extension Service (CSREES).  NITC National Payment Service  NRCS Natural Resources Conservation Service	LAA	ů –
#LDAP Livestock Compensation Program  *LDAP Livestock Disaster Assistance Program*  LDP loan deficiency payment  LFP Livestock Forage Disaster Program  LIP Livestock Indemnity Program  LLC limited liability company  LMD Loan Making Division  LSA Loan Servicing Agent  LSPMD Loan Servicing and Property Management Division  M&IE meals and incidental expenses  MAC Management of Agricultural Credit  MAL marketing assistance loan  *MIDAS Modernize and Innovate the Delivery of Agricultural Systems*  MILC Milk Income Loss Contract  MOU memorandum of understanding  MPL marginal pasture land  MSD Management Services Division  MSPB Merit Systems Protection Board  m.t. mountain time  NAD National Appeals Division  NALR national average loan rate  NAP Noninsured Crop Disaster Assistance Program  NASCOE National Association of FSA County Office Employees  NASS National Agricultural Statistics Service  *NCT national crop table*  NEPA National Environmental Policy Act  NFC National Finance Center  *NIFA National Institute of Food and Agriculture*  Note: Formerly Cooperative State Research, Education, and Extension Service (CSREES).  NITC National Information Technology Center  NPS National Payment Service  NRCS Natural Resources Conservation Service	LAN	local area network
#LDAP Livestock Compensation Program  *LDAP Livestock Disaster Assistance Program*  LDP loan deficiency payment  LFP Livestock Forage Disaster Program  LIP Livestock Indemnity Program  LLC limited liability company  LMD Loan Making Division  LSA Loan Servicing Agent  LSPMD Loan Servicing and Property Management Division  M&IE meals and incidental expenses  MAC Management of Agricultural Credit  MAL marketing assistance loan  *MIDAS Modernize and Innovate the Delivery of Agricultural Systems*  MILC Milk Income Loss Contract  MOU memorandum of understanding  MPL marginal pasture land  MSD Management Services Division  MSPB Merit Systems Protection Board  m.t. mountain time  NAD National Appeals Division  NALR national average loan rate  NAP Noninsured Crop Disaster Assistance Program  NASCOE National Association of FSA County Office Employees  NASS National Agricultural Statistics Service  *NCT national crop table*  NEPA National Environmental Policy Act  NFC National Finance Center  *NIFA National Institute of Food and Agriculture*  Note: Formerly Cooperative State Research, Education, and Extension Service (CSREES).  NTC National Information Technology Center  NPS National Payment Service  NRCS Natural Resources Conservation Service	LAP	Livestock Assistance Program
*LDAP Livestock Disaster Assistance Program*  LDP loan deficiency payment  LFP Livestock Forage Disaster Program  LIP Livestock Indemnity Program  LLC limited liability company  LMD Loan Making Division  LSA Loan Servicing Agent  LSPMD Loan Servicing and Property Management Division  M&IE meals and incidental expenses  MAC Management of Agricultural Credit  MAL marketing assistance loan  *MIDAS Modernize and Innovate the Delivery of Agricultural Systems*  MILC Milk Income Loss Contract  MOU memorandum of understanding  MPL marginal pasture land  MSD Management Services Division  MSPB Merit Systems Protection Board  m.t. mountain time  NAD National Appeals Division  NALR national average loan rate  NAP Noninsured Crop Disaster Assistance Program  NASCOE National Association of FSA County Office Employees  NASS National Agricultural Statistics Service  *NCT national crop table*  NEPA National Environmental Policy Act  NFC National Institute of Food and Agriculture*  Note: Formerly Cooperative State Research, Education, and Extension Service (CSREES).  NITC National Information Technology Center  NPS National Payment Service  NRCS Natural Resources Conservation Service	LCP	•
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LSPMD Loan Servicing and Property Management Division  M&IE meals and incidental expenses  MAC Management of Agricultural Credit  MAL marketing assistance loan  *MIDAS Modernize and Innovate the Delivery of Agricultural Systems*  MILC Milk Income Loss Contract  MOU memorandum of understanding  MPL marginal pasture land  MSD Management Services Division  MSPB Merit Systems Protection Board  m.t. mountain time  NAD National Appeals Division  NALR national average loan rate  NAP Noninsured Crop Disaster Assistance Program  NASCOE National Association of FSA County Office Employees  NASS National Agricultural Statistics Service  *NCT national crop table*  NEPA National Environmental Policy Act  NFC National Finance Center  *NIFA National Institute of Food and Agriculture*  Note: Formerly Cooperative State Research, Education, and Extension Service (CSREES).  NITC National Information Technology Center  NPS National Payment Service  NRCS Natural Resources Conservation Service	LMD	Loan Making Division
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NAP Noninsured Crop Disaster Assistance Program  NASCOE National Association of FSA County Office Employees  NASS National Agricultural Statistics Service  *NCT national crop table*  NEPA National Environmental Policy Act  NFC National Finance Center  *NIFA National Institute of Food and Agriculture*  Note: Formerly Cooperative State Research, Education, and Extension Service (CSREES).  NITC National Information Technology Center  NPS National Payment Service  NRCS Natural Resources Conservation Service	NAD	National Appeals Division
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*NCT national crop table*  NEPA National Environmental Policy Act  NFC National Finance Center  *NIFA National Institute of Food and Agriculture*  Note: Formerly Cooperative State Research, Education, and Extension Service (CSREES).  NITC National Information Technology Center  NPS National Payment Service  NRCS Natural Resources Conservation Service	NASCOE	National Association of FSA County Office Employees
NEPA National Environmental Policy Act  NFC National Finance Center  *NIFA National Institute of Food and Agriculture*  Note: Formerly Cooperative State Research, Education, and Extension Service (CSREES).  NITC National Information Technology Center  NPS National Payment Service  NRCS Natural Resources Conservation Service	NASS	National Agricultural Statistics Service
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Service (CSREES).  NITC National Information Technology Center  NPS National Payment Service  NRCS Natural Resources Conservation Service	*NIFA	National Institute of Food and Agriculture*
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NRCS Natural Resources Conservation Service		· · · · · · · · · · · · · · · · · · ·
INIXINO   INGLIGITAL INCUCIDA GITA INCUCTIVADIOS OVSICIII:	*NRRS	National Receipts and Receivables System*

#### A Mandatory Abbreviations and Acronyms (Continued)

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Abbreviation or Acronym	Term
OALJ	Office of Administrative Law Judges
OBPA	Office of Budget and Program Analysis
OBPI	Office of Business and Program Integration, FSA
OBF	Office of Budget and Finance
OC	Office of Communications
OCFO	Office of the Chief Financial Officer
OCIO	Office of the Chief Information Officer
OCR	Office of Civil Rights, FSA
OEA	Office of External Affairs, FSA
OFR	Office of Federal Register
OGC	Office of the General Counsel
OHRM	Office of Human Resources Management
OIG	Office of the Inspector General
OL	operating loan
OMB	Office of Management and Budget
OO	Office of Operations
OPF	official personnel folder
OPM	Office of Personnel Management
ORACBA	Office of Risk Assessment and Cost-Benefit Analysis
ORAS	Operations Review and Analysis Staff
OSDBU	Office of Small and Disadvantaged Business Utilization
OTC	Operations and Testing Center, ITSD

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#### A Mandatory Abbreviations and Acronyms (Continued)

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Abbreviation	
or Acronym	Term
PAS	Public Affairs Staff
PC	personal computer
P&CP	planted and considered planted
PDD	Procurement and Donations Division
PDEED	Program Development and Economic Enhancement Division
PECD	Production, Emergencies, and Compliance Division
PII	personally identifiable information
PLAS	Program Loan Accounting System
PLCE	Program Loan Cost Expense
PLM	payment limitation
p.m.	after noon
P.O.	post office
PPH	producer payment history
PSD	Price Support Division
p.t.	pacific time
PT	Program Technician
Pub. L.	public law
RBS	Rural Business-Cooperative Service
RCO	Regional Compliance Office, RMA
RCWP	Rural Clean Water Program
RD	Rural Development
Rev.	revision
RHF	rural housing loan for farm service buildings
RHS	Rural Housing Service
RIF	reduction-in-force
RIG	Regional Inspector General
RL	recreation loan
RMA	Risk Management Agency
RO	Regional Office, RMA
RUS	Rural Utilities Service

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# **A** Mandatory Abbreviations and Acronyms (Continued)

Abbreviation	
or Acronym	Term
SBA	Small Business Administration
SCA	Service Center Agency
SCIMS	Service Center Information Management System
SCOAP	State and County Office Automation Project
SDA	socially disadvantaged
SEC	Office of the Secretary
SED	State Executive Director
*SFLO	Senior Farm Loan Officer*
SPO	servicing personnel office
SRR	soil rental rate
SSA	Social Security Administration
SSFL	Sugar Storage Facility Loan
Stat.	United States statutes-at-large
STC	State Committee
SURE	Supplemental Revenue Assistance Payments
SW	soil and water loan
T&A	time and attendance
TAA	Trade Adjustment Assistance
TAP	Tree Assistance Program
TDD	telecommunication device for the deaf
TDY	temporary duty
TIN	tax identification number
TOP	Treasury Offset Program
TTPP	Tobacco Transition Payment Program

#### A Mandatory Abbreviations and Acronyms (Continued)

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Abbreviation	
or Acronym	Term
UCC	Uniform Commercial Code
UGRSA	Uniform Grain and Rice Storage Agreement
U.S.C.	United States Code
USDA	United States Department of Agriculture
USGS	United States Geological Survey
USPAP	Uniform Standards of Professional Appraisal Practice
USPS	United States Postal Service
VDT	video display terminal
WAOB	World Agricultural Outlook Board
WBP	Water Bank Program
WC	wetland conservation
WGI	within-grade increase
WQIP	Water Quality Incentive Projects
WRP	Wetlands Reserve Program
ZIP Code	Zoning Improvement Plan Code

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#### **B** Optional Abbreviations and Acronyms

Offices shall use the following table to determine FSA use of optional abbreviations and acronyms.

**Note:** The list is in alphabetical order by abbreviation or acronym.

Abbreviation or Acronym	Term			
Amend.	amendment			
*AU	animal unit*			
bu.	bushel			
Cntd	continued			
Co.	company			
C/S	cost share			
cwt.	hundredweight; cwt. = 100 pounds			
Ex.	exhibit			
FAB	flexible acreage base			
FFC	failure to fully comply			
* * *	* * *			
ID	identification			
Inc.	incorporated			
lb.	pound			
MW	Midwest			

#### **B** Optional Abbreviations and Acronyms (Continued)

Abbreviation or Acronym	Term
N/A	not applicable
NE	Northeast
NL	not subject to payment limitation
No.	number
NW	Northwest
Par.	paragraph
SE	Southeast
SL	subject to payment limitation
SSN	Social Security number
St	street
SW	Southwest
TC	table of contents
T/C	transaction code
U.S.	United States
* **	* * *
wt.	weight

	Facility Types and Codes						
Code	Description		Description				
1	Grain Warehouse	15	Peanut Dealer				
2	Cotton Warehouse	16	Tobacco Assoc Burley				
3	Cotton Gin	17	Tobacco Assoc Cigar Binder				
4	Rice Warehouse	18	Tobacco Assoc Cigar Filler				
5	Honey Warehouse	19	Tobacco Assoc Cigar Binder & Filler				
6	Prod. Coop Feed Grain	20	Tobacco Assoc Cigar Wrapper				
7	Prod. Coop Wheat	21	Tobacco Assoc Dark Air Cured				
8	Prod. Coop Soybeans	22	Tobacco Assoc Fire Cured				
9	Prod. Coop Cotton	23	Tobacco Assoc Flue Cured				
10	Prod. Coop Rice	33	Tobacco Auction Warehouse - Fire Cured				
11	Peanut Association	34	Tobacco Auction Warehouse - Flue Cured				
12	Peanut Warehouse	35	Tobacco Auction Warehouse - Maryland				
13	Peanut Handler	36	Tobacco Auction Warehouse - VA Fire Cured				
14	Peanut Buying Point	37	Tobacco Auction Warehouse - VA Sun Cured				

	Facility Types and Codes						
Code	Description	Code	Description				
38	Tobacco Dealer	54	Acting Farm Loan Manager				
39	Defense Facilities	55	County Executive Director				
40	Financial Institutions, includes Federal Reserve	56	Farm Loan Officer (up to 5)				
41	Wool & Mohair Warehouse	57	Farm Loan Specialist				
42	Cotton Buyers	58	Farm Loan Chief				
43	Food, Feed, & Seed Facilities	59	District Director				
44	Fertilizer Facilities	60	State Executive Director				
45	Local Contractors & Vendors	61	Office of the Area Supervisor, National Appeals Division				
46	Crop Insurance Agencies	62	State Mediation Program				
47	Other Local Agri-Businesses	63	Tobacco Receiving Station - Flue Cured				
48	News Media	64	Reserved				
49	Federal, State, Local Govt.	65	Tobacco Receiving Station - Burley				
50	Other FSA County Offices						
51	Wool and Mohair Out-of-County Buyers						
52	Loss Adjuster	99	Other Entities				
53	Farm Loan Manager						

#### USPS Abbreviations for SCIMS Name and Address Records

 $\mathbf{A}$ 

**Purpose** 

This exhibit provides authorized USPS abbreviations to be used by all County Offices when entering name and address data in SCIMS for producers.

B Directional Abbreviations

The following table shows the list of official USPS directional abbreviations for addresses.

Direction	Abbreviation	Direction	Abbreviation
North	N	Northeast	NE
East	Е	Southeast	SE
South	S	Northwest	NW
West	W	Southwest	SW

C Street Abbreviations

The following table shows the list of official USPS street designator abbreviations.

Street Designator	Abbreviation	Street Designator	Abbreviation	Street Designator	Abbreviation
Alley	ALY	Beach	ВСН	Branch	BR
Annex	ANX	Bend	BND	Bridge	BRG
Arcade	ARC	Bluff	BLF	Brook	BRK
Avenue	AVE	Bottom	BTM	Burg	BG
Bayou	BYU	Boulevard	BLVD	Bypass	ВҮР

C Street Abbreviations (Continued)

Street Designator	Abbreviation	Street Designator	Abbreviation	Street Designator	Abbreviation
Camp	СР	Dam	DM	Freeway	FWY
Canyon	CYN	Divide	DV	Gardens	GDNS
Cape	CPE	Drive	DR	Gateway	GATEWAY
Causeway	CSWY	Estates	EST	Glen	GLN
Center	CTR	Expressway	EXPY	Green	GRN
Circle	CIR	Extension	EXT	Grove	GRV
Cliffs	CLFS	Fall	FALL	Harbor	HBR
Club	CLB	FALLS	FALS	Haven	HVN
Corner	COR	Ferry	FRY	Heights	HTS
County	COUNTY	Field	FD	Highway	HWY
Course	CRSE	Fields	FLDS	Hill	HL
Court	CT	Flats	FLT	Hills	HLS
Courts	CTS	Ford	FRD	Hollow	HOLW
Cove	CV	Forest	FRST	Inlet	INLT
Creek	CRK	Forge	FRG	Island	IS
Crescent	CRES	Fork	FRK	Islands	ISS
Crossing	XING	Forks	FRKS	Isle	ISLE
Dale	DL	Fort	FT	Junction	JCT

C Street Abbreviations (Continued)

Street Designator	Abbreviation	Street Designator	Abbreviation	Street Designator	Abbreviation
Key	KY	Mount	MT	Prairie	PR
Knolls	KNLS	Mountain	MTN	Radial	RADL
Lake	LK	Neck	NCK	Ranch	RNCH
Lakes	LKS	Orchard	ORCH	Rapids	RPDS
Landing	LNDG	Oval	OVAL	Rest	RST
Lane	LN	Park	PARK	Ridge	RDG
Light	LGT	Parkway	PKY	River	RIV
Loaf	LF	Pass	PASS	Road	RD
Locks	LCKS	Path	PATH	Route	RR
Lodge	LDG	Pike	PIKE	Row	ROW
Loop	LOOP	Pines	PNES	Run	RUN
Mall	MALL	Place	PL	Shoal	SHL
Manor	MNR	Plain	PLN	Shoals	SHLS
Meadows	MDWS	Plains	PLNS	Shore	SHR
Mill	ML	Plaza	PLZ	Shores	SHRS
Mills	MLS	Point	PT	Spring	SPG
Mission	MSN	Port	PRT	Springs	SPGS

C Street Abbreviations (Continued)

Street Designator	Abbreviation	Street Designator	Abbreviation	Street Designator	Abbreviation
Spur	SPUR	Trace	TRCE	Viaduct	VIA
Square	SQ	Track	TRAK	View	VW
State	STATE	Trail	TRL	Village	VLG
Station	STA	Trailer	TRLR	Ville	VL
Stream	STRM	Tunnel	TUNL	Vista	VIS
Street	ST	Turnpike	TPKE	Walk	WALK
Summitt	SMT	Union	UN	Way	WAY
Terrace	TER	Valley	VLY	Wells	WLS

**Note:** Address exceeding 26 characters shall include listed abbreviations or be truncated.