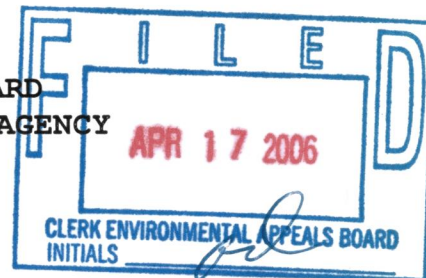


BEFORE THE ENVIRONMENTAL APPEALS BOARD  
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
WASHINGTON, D.C.



In re:	)	Consent Agreement and
	)	Final Order
Consent Agreements and Proposed	)	CAA-HQ-2005-xx
Final Orders for Animal Feeding	)	CERCLA-HQ-2005-xx
Operations	)	EPCRA-HQ-2005-xx
	)	

FINAL ORDER

**I. BACKGROUND**

On April 11, 2006, the Environmental Appeals Board ("Board") received for review and ratification seven hundred and two Consent Agreements and Proposed Final Orders ("Agreements")<sup>1</sup> from the EPA's Office of Enforcement and Compliance Assurance ("OECA", also referred to as "Complainant") in accordance with 40 C.F.R. § 22.18(b)(3) of the Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits, 40 C.F.R. pt. 22

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<sup>1</sup> The Office of Enforcement and Compliance Assurance provided a list of the seven hundred and two companies (or "Respondents") that entered into these Agreements. See Attachment A to Memorandum from Granta Y. Nakayama on Consent Agreements and Proposed Final Orders for Animal Feeding Operations to Environmental Appeals Board (April 6, 2006). This attachment has been incorporated into this Order as Attachment 1. This Order applies to all the Respondents listed in the Attachment.

("Part 22").<sup>2</sup> The Agreements are part of a large group of proposed agreements EPA has received in response to a nationwide offer EPA made to animal feeding operations ("AFOs") in the egg, broiler, chicken, turkey, dairy, and swine industries that meet the definition of an AFO under the Clean Water Act. See Animal Feeding Operations Consent Agreement and Final Order, 70 Fed. Reg. 4958, 4959 (Jan. 31, 2005).

EPA offered these AFOs the opportunity to sign consent agreements to resolve potential liabilities under the Clean Air Act ("CAA"), CAA §§ 101-618, 42 U.S.C §§ 7401-7671q, the Comprehensive Environmental Response, Compensation, and Liability Act ("CERCLA"), CERCLA §§ 101-405, 42 U.S.C. §§ 9601-967, and the Emergency Planning and Community Right-To-Know Act ("EPCRA"), EPCRA §§ 301-330, 42 U.S.C. §§ 1101-11050. See Animal Feeding Operations Consent Agreement and Final Order, 70 Fed. Reg. 4958 (Jan. 31, 2005); *see also* Animal Feeding Operations Consent Agreement and Final Order, 70 Fed. Reg. 40016 (July 12, 2005).

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<sup>2</sup> According to section 22.18(b)(3), settlements or consent agreements arising from proceedings commenced at EPA Headquarters need the Board's approval before becoming final Agency action. 40 C.F.R. § 22.18(b)(3) ("No settlement or consent agreement shall dispose of any proceeding under these Consolidated Rules of Practice without a final order from \* \* \*, in a proceeding commenced at EPA Headquarters, the Environmental Appeals Board, ratifying the parties' consent agreement."). See *also id.* § 22.4(a) ("The Environmental Appeals Board \* \* \* approves settlements of proceedings under these Consolidated Rules of Practice commenced at EPA Headquarters").

Under the model agreement published in the January 31, 2005 Federal Register notice, participating AFOs will pay a civil penalty based on the number and size of the farms and the number of animals at each AFO covered by the Agreement, in accordance with a table set forth therein. Participating AFOs would also share responsibility for funding a two-year nationwide emissions monitoring study aimed at the development of methodologies for estimating emissions from AFOs, which in turn would be used to determine participating companies' regulatory status and compliance under the CAA, CERCLA, and EPCRA. As part of the Agreements, the companies would receive a release and covenant not to sue for potential civil violations of specified requirements of these statutes that may have already occurred or that may occur during the study period.

This is the second group of Agreements the Board has received for review and ratification under this initiative. The first group consisted of twenty Agreements, which, after careful examination,<sup>3</sup> the Board ratified by Final Order dated January 27,

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<sup>3</sup> On November 18, 2005, after a preliminary examination of the first group of Agreements and the supporting documentation OECA submitted, the Board issued an order identifying various areas that needed clarification and requesting OECA to file a supplemental memorandum answering several questions. The Board also scheduled a hearing inviting OECA and any interested Respondents to address the areas identified in the order. See Order Scheduling Hearing and Requesting Supplemental Information (EAB, Nov. 18, 2005). On December 6, 2005, the Board received a



2006. See Consent Agreements and Proposed Final Order for Animal Feeding Operations (EAB, Jan. 27, 2006). In its review of the first twenty Agreements, the Board found that: (1) the Agreements were administrative penalty orders subject to Board review; (2) the Agreements did not violate the Clean Air Act or Part 22; and (3) the penalty amounts set forth in the Agreements followed the applicable statutory penalty criteria and any deviations from EPA's penalty policies were appropriately explained. *Id.* 8-34. The discussion and findings in that earlier order apply with equal force to these Agreements as well.

In its transmittal memorandum, OECA represents that the Agreements in this current group are identical to the twenty Agreements previously ratified by the Board, the model agreement

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joint request from various community and environmental groups (collectively referred to as "AIR"), seeking, among other things, to file a memorandum to respond to OECA's supplemental brief and asking to participate at the hearing. By order dated December 8, 2005, the Board granted AIR the opportunity to participate at the hearing. See Order Granting Opportunity to Participate at Hearing and Allocating Time (EAB, Dec. 8, 2005). By a separate order, the Board allowed AIR to file a non-party brief. See Order Denying Motion for Leave to Intervene (EAB, Dec. 8, 2005).

The Board held the hearing on December 13, 2005. OECA, counsel for six of the Respondents, and AIR participated at the hearing. On December 20, 2005, AIR filed a non-party brief responding to OECA's supplemental brief. On January 6, 2006, OECA and Respondents each filed a response brief to AIR's non-party brief. Upon consideration of all responsive filings, the Board issued a Final Order on January 27, 2006, ratifying the Agreements.



published in the January 31, 2005 Federal Register notice, and the sample Agreement attached to its transmittal memorandum.<sup>4</sup> The transmittal memorandum further states that each penalty assessed by the Agreements is in accordance with the formula established in Paragraph 48 of the model agreement.<sup>5</sup>

Upon review, the Board hereby issues the following order.

## II. FINAL ORDER

Pursuant to 40 C.F.R. § 22.18(b), the Board issues this Final Order ratifying the Agreement executed by the Complainant and each Respondent listed in Attachment 1 to this Order as submitted to the Board by Complainant on April 11, 2006. Complainant and Respondent have consented to the entry of this Final Order and have agreed to comply with the Agreement. It is hereby ORDERED that:

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<sup>4</sup>Memorandum on Consent Agreements and Proposed Final Orders for Animal Feeding Operations from Granta Y. Nakayama to Environmental Appeals Board (April 6, 2006) at 2.

<sup>5</sup>*Id.* The Board has previously found that this paragraph is consistent with all applicable statutory penalty criteria and that any deviations from applicable penalty policies are appropriate. Consent Agreements and Proposed Final Order for Animal Feeding Operations (EAB, Jan. 27, 2006) at 25-34.

1. Respondent shall comply with all the terms of the Agreement, incorporated herein by reference;

2. Nothing in the Agreement relieves Respondent from otherwise complying with the applicable requirements set forth in the CAA, CERCLA, and EPCRA.

3. Respondent is hereby assessed a civil penalty in the sum of the amount determined by Paragraph 48 of the Agreement.

4. Respondent shall, within thirty (30) days of the date that an executed copy of the Agreement is received by the Respondent, forward a certified check or money order, payable to the United States Treasurer, in the amount determined by Paragraph 48 of the Agreement to:

U.S. Environmental Protection Agency  
(Washington, D.C. Hearing Clerk)  
Docket No. [insert Respondent's case docket number]  
P.O. Box 360277  
Pittsburgh, PA 15251-6277

The check or money order shall bear the notation of the name of the Respondent and the appropriate case docket number. A transmittal letter, indicating Respondent's name, complete address, and the case docket number must accompany the payment.

Respondent shall file a copy of the check and the transmittal letter by mailing the copies to:

**U.S. Mail Address**

Office of Hearing Clerk  
U.S. Environmental Protection Agency  
1200 Pennsylvania Avenue, N.W.  
MC 1900L  
Washington, D.C. 20460-0001

**Courier/FedEx Address**

U.S. EPA Office of the Hearing Clerk  
1099 14th Street, NW  
Suite 350, Franklin Court  
Washington, D.C. 20005

5. Failure to remit the civil penalty assessed under the Agreement may subject the Respondent to civil action pursuant to section 113 of the CAA, 42 U.S.C. § 7413, section 109 of CERCLA, 42 U.S.C. § 9609, and/or section 325 of EPCRA, 42 U.S.C. § 11045, to collect any unpaid portion of the monies owed, together with the interest, handling charges, enforcement expenses, including attorney fees and nonpayment penalties set forth in Paragraphs 51 and 52 of the Agreement.

6. With respect to all requirements of the Agreement except for those related to the assessment and payment of penalties in Paragraphs 48-52, failure to comply with these other requirements will void the releases and covenants not to sue granted by the Agreement as provided for in Paragraph 37 of the Agreement.



7. Complainant is ordered to serve each of the Respondents listed in Attachment 1. Complainant shall submit to the Board a certificate of service confirming that such service has been made.

So ordered.

ENVIRONMENTAL APPEALS BOARD

Dated: *Apr. 17, 2006*

By:   
Edward E. Reich  
Environmental Appeals Judge


**CERTIFICATE OF SERVICE**

I hereby certify that copies of the foregoing Final Order in the matter of Consent Agreements and Proposed Final Orders for Animal Feeding Operations, were sent to the following persons in the manner indicated:

By Interoffice Mail  
(and copy by facsimile):

Robert A. Kaplan  
Bruce Fergusson  
Tim Sullivan  
Special Litigation & Projects  
Division  
Office of Civil Enforcement (2248-A)  
U.S. Environmental Protection  
Agency  
1200 Pennsylvania Ave., NW  
Washington, DC 20460  
202-564-0010 FAX

Dated: **APR 17 2000**

  
Annette Duncan  
Secretary

Penalty Calculation Table for 702 Respondents

Docket Number	Submitter Name	Number of Farms				Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	Total Farms	
0022	Gretna View Farm	0	1	0	1	\$ 500
0023	Wenger's Feed Mill, Inc.	0	3	2	5	\$ 3,500
0024	Pleasant Acres Farms	0	1	0	1	\$ 500
0025	Egg Basket	0	1	0	1	\$ 500
0026	Sunnyside Farms, Inc.	0	1	0	1	\$ 500
0028	John C Blatt	0	1	0	1	\$ 500
0029	Daniel H. Fellenbaum Jr.	1	0	0	1	\$ 200
0030	Star Rock Farms LLC	2	1	0	3	\$ 1,500
0031	Eggs Newburg LLC	0	1	0	1	\$ 500
0032	Shady Brae Farms, Inc.	0	1	0	1	\$ 500
0033	Glenwood Foods	0	1	0	1	\$ 500
0034	Rose Poultry Farm	0	1	0	1	\$ 500
0035	Red Hill Farm	0	1	0	1	\$ 500
0036	Scott's Poultry Farm	1	0	0	1	\$ 200
0037	Spring Hope Poultry	1	0	0	1	\$ 200
0039	Stoller Farms, Inc.	0	2	0	2	\$ 1,000
0040	Konos, Inc.	0	0	1	1	\$ 1,000
0041	2325 Fox Rd	1	0	0	1	\$ 200
0043	Grisez Farm	0	1	0	1	\$ 500
0044	Erin Siefring Farm	0	1	0	1	\$ 500
0046	Nicholas Kunkler	0	1	0	1	\$ 500
0047	JMJ Poultry	0	1	0	1	\$ 500
0048	E&J Farms	0	1	0	1	\$ 500
0049	Siefring Poultry Farm	0	1	0	1	\$ 500
0050	Guggenbiller Farms, Inc.	0	1	0	1	\$ 500
0052	J&K Poultry	0	2	0	2	\$ 1,000
0053	MJ Homan Poultry Farm	0	1	0	1	\$ 500
0054	Idalou Egg Ranch/Sunnymead Ranch, Inc.	0	1	0	1	\$ 500
0056	Souvannarath Farm	1	0	0	1	\$ 200
0057	Jacob Store, Inc.	0	1	0	1	\$ 500
0058	Xiong Farm	1	0	0	1	\$ 200
0061	Venghaus Bros., Inc.	1	0	0	1	\$ 200
0062	Nelson Poultry Farms, Inc.	5	14	0	19	\$ 9,500
0063	IVA, Inc.	0	0	1	1	\$ 1,000
0064	Prairie Egg Farm	0	1	0	1	\$ 500



Docket Number	Submitter Name	Number of Farms			Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	
0065	Michael Foods Egg Products Company Inc.	1	4	5	10 \$ 7,500
0066	Sunny Side Farms, Inc.	0	1	0	1 \$ 500
0067	HY-Line International	1	1	0	2 \$ 1,000
0068	Larkin Farms	1	0	0	1 \$ 200
0069	Dooyema & Sons, Inc.	0	1	0	1 \$ 500
0071	GBN Farms LLC	1	0	0	1 \$ 200
0072	Girard Poultry Farm LLC	1	0	0	1 \$ 200
0073	Morning Fresh Farms, Inc.	0	0	1	1 \$ 1,000
0074	Brian Van Vuuren Farms	0	1	0	1 \$ 500
0075	Kincaid Farms, Inc.	1	0	0	1 \$ 200
0076	Hohberg Poultry Ranch	0	2	0	2 \$ 1,000
0077	Foster Farms, LLC	178	41	8	227 \$ 100,000
0078	Rainbow Farms (Division of Valley Fresh Foods Inc.	0	3	1	4 \$ 2,500
0080	Ritewood, Inc.	0	2	0	2 \$ 1,000
0081	Barley Farms (Green Valley)	0	1	0	1 \$ 500
0082	Virginia Department of Corrections	1	0	0	1 \$ 200
0083	M.P. Murphy	1	0	0	1 \$ 200
0084	Country View Family Farms, Inc.	0	1	0	1 \$ 500
0085	Van Blarcom Farms	0	1	0	1 \$ 500
0086	Sholar enterprises, Inc.	0	1	0	1 \$ 500
0087	Oscar J. Manbeck	0	1	0	1 \$ 500
0088	Brynik Farm	0	1	0	1 \$ 500
0089	Rohrer Farms LLC	0	1	0	1 \$ 500
0091	Voss Farms, Inc.	0	1	0	1 \$ 500
0092	Brian Farm	0	1	0	1 \$ 500
0093	PVF Finance, LLC	1	4	0	5 \$ 2,500
0094	Smiling Porker Farms, Co.	0	1	0	1 \$ 500
0098	Summit Farms	2	0	0	2 \$ 1,000
0099	Country View Family Farms	70	66	0	136 \$ 68,000
0100	Oak Grove Farms of Duplin, Inc.	1	0	0	1 \$ 200
0101	Harrison Pork Production, Inc.	0	1	0	1 \$ 500
0102	Fairway Farms	1	0	0	1 \$ 200
0103	Bobby Harris	0	1	0	1 \$ 500

Docket Number	Submitter Name	Number of Farms			Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	
0104	Ervin Wood & Son Farms, Inc.	0	2	0	2 \$ 1,000
0105	Sheral Daniels	1	0	0	1 \$ 200
0106	Randy Spain	0	3	0	3 \$ 1,500
0107	Reeves & Reeves, Inc.	0	1	0	1 \$ 500
0109	Ephraigm Smith	0	1	0	1 \$ 500
0110	A & B Hog Farm	0	1	0	1 \$ 500
0111	Ernest Smith Farms, Inc.	1	3	0	4 \$ 2,000
0112	Morris Barwick	1	0	0	1 \$ 200
0113	T.G. Gibson Livestock	0	1	0	1 \$ 500
0114	B-Mack Farms, LLC	0	1	0	1 \$ 500
0115	Mitchell Norris Hog Farm	0	1	0	1 \$ 500
0116	Danforth Hog Farms	0	2	0	2 \$ 1,000
0117	Stoneybrook Farms LLC (Stoneybrook Sow)	0	1	1	2 \$ 1,500
0118	Carolina Bay, LLC	0	0	1	1 \$ 1,000
0119	Zimmerman Farm	0	1	0	1 \$ 500
0120	Nobles farm, Inc.	0	1	0	1 \$ 500
0121	Second Chance Farms	0	2	0	2 \$ 1,000
0122	Terry Brinson Farms	0	1	0	1 \$ 500
0123	Hill Swine Farms	0	1	0	1 \$ 500
0124	JC Howard Farms, LLC	0	3	1	4 \$ 2,500
0125	Ray Collier Farms	1	1	0	2 \$ 1,000
0126	Bass Smith Farm	0	1	0	1 \$ 500
0127	South Fork Finisher	1	0	0	1 \$ 200
0128	ABS Family Farms, Inc.	0	1	0	1 \$ 500
0129	Southern Cross	0	1	0	1 \$ 500
0130	Circle E. Farms	0	1	0	1 \$ 500
0131	Whaley Swine Farm	0	1	0	1 \$ 500
0132	Colonial Holding Company, LLC	0	1	0	1 \$ 500
0133	James Emery Farms	0	1	0	1 \$ 500
0134	Mike Kennedy Farm	1	0	0	1 \$ 200
0135	Donald Smith Farms	0	1	0	1 \$ 500
0136	Cedar Bay Farms, Inc.	0	1	0	1 \$ 500
0137	Davis Farms	0	1	0	1 \$ 500
0138	Franklin Lindsay Farm Inc.	1	2	0	3 \$ 1,500
0139	Marshburn Farms	0	2	0	2 \$ 1,000



Docket Number	Submitter Name	Number of Farms			Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	
0140	Bryan Bacon #80	0	1	0	1 \$ 500
0141	Three Rivers Farms, LLC	3	0	0	3 \$ 1,500
0142	J.C. Howard Farms, LLC	6	38	3	47 \$ 25,000
0143	Ernie Hurst Farm	0	1	0	1 \$ 500
0144	I & I Farms	0	1	0	1 \$ 500
0145	Cypress Creek Farm, LLC	0	1	0	1 \$ 500
0146	Buckhorn Farms, LLC	0	1	0	1 \$ 500
0147	Adams Swine Farm	1	0	0	1 \$ 200
0148	Sykes Farm	1	0	0	1 \$ 200
0149	Premium Standard Farms	1	0	0	1 \$ 200
0150	Walter Brothers Company	1	0	0	1 \$ 200
0151	Talberts Inc.	1	0	0	1 \$ 200
0152	Passingham Farm	1	0	0	1 \$ 200
0153	Flynn Grove Hog Farm	0	1	0	1 \$ 500
0154	Raynor's Nursery	0	1	0	1 \$ 500
0156	Jordan Pig Farm	1	0	0	1 \$ 200
0157	PIC USA, Inc.	0	3	0	3 \$ 1,500
0158	Cundiff Creek Farms LLC	0	1	0	1 \$ 500
0159	Steed Farms, Inc	1	1	0	2 \$ 1,000
0160	Triple L Livestock Inc.	0	1	0	1 \$ 500
0161	JBK Kilpatrick Farms	1	0	0	1 \$ 200
0162	North Carolina State University	1	0	0	1 \$ 200
0163	Clarence D. Bryan	1	0	0	1 \$ 200
0164	Neuhoff Farms, Inc.	0	1	0	1 \$ 500
0165	Kilpatrick Farms Inc	0	1	0	1 \$ 500
0167	Bailey & Bailey Inc.	0	0	1	1 \$ 1,000
0168	Scott Ites	1	0	0	1 \$ 200
0169	A&J Farms LLC	0	1	0	1 \$ 500
0170	Roads End Farms	1	0	0	1 \$ 200
0171	FLB Farm	0	1	0	1 \$ 500
0172	Kenneth Autry Farm	0	1	0	1 \$ 500
0173	Oscar Autry (09-78)	0	1	0	1 \$ 500
0174	Fort Run Farm	0	1	0	1 \$ 500
0175	Kenneth Cox Farms	0	1	0	1 \$ 500
0176	Douglas E. Cowan Farms	1	0	0	1 \$ 200
0177	Ohatchee Farm, LLC	0	1	0	1 \$ 500
0178	Cedar Springs Farm	0	1	0	1 \$ 500



Docket Number	Submitter Name	Number of Farms			Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	
0179	W&P Farms, Inc.	0	1	0	1 \$ 500
0180	Hwy 5 Farm, LLC	0	1	0	1 \$ 500
0181	McCoy Cattle Farms	0	1	0	1 \$ 500
0182	White Oak River Farms, LLC	0	1	0	1 \$ 500
0183	Brent Riggs Farm	0	1	0	1 \$ 500
0184	Laniers Farms TCB Inc.	0	1	0	1 \$ 500
0185	White Oak River Farms, Inc.	1	0	0	1 \$ 200
0186	Kenan Hog Farm	0	1	0	1 \$ 500
0187	Premium Standard Farms of NC, Inc.	2	10	0	12 \$ 6,000
0188	TRC Farms, Inc.	0	1	0	1 \$ 500
0189	Barrow Livestock, Inc.	0	1	0	1 \$ 500
0190	Lisbon Farms Inc.	0	1	0	1 \$ 500
0191	Turner Farms LLC	0	1	0	1 \$ 500
0192	BAZ Inc.	0	1	0	1 \$ 500
0193	Enviro Tech Farms Inc.	0	1	0	1 \$ 500
0194	Murphy Milling Company #2	1	0	0	1 \$ 200
0195	Murphy Milling Company	1	0	0	1 \$ 200
0196	Golden Farms Inc.	0	1	0	1 \$ 500
0197	Stantonsburg Farms Inc.	0	1	0	1 \$ 500
0198	DBA Hairr Farms	0	1	0	1 \$ 500
0199	Enviro Tech Farms Inc. #3	1	0	0	1 \$ 200
0200	Enviro Tech Farms Inc. #2	0	1	0	1 \$ 500
0201	Enviro Tech Farms Inc.	0	1	0	1 \$ 500
0202	DBA Pender Farms	0	1	0	1 \$ 500
0203	DBA Pender Farms	0	1	0	1 \$ 500
0204	Enviro Tech Farms Inc. #4	1	0	0	1 \$ 200
0205	DBA Hairr Farms	0	1	0	1 \$ 500
0206	Murphy-Honour Farms Inc. #2	0	1	0	1 \$ 500
0207	Murphy-Honour Farms Inc.	0	1	0	1 \$ 500
0208	Webber Farms Inc.	0	1	0	1 \$ 500
0209	Webber Farms Inc.	0	1	0	1 \$ 500
0210	Carolina and Howard Farms, LLC	3	31	0	34 \$ 17,000
0211	Polly Ridge Farms, Inc.	0	3	0	3 \$ 1,500
0212	Mid South Foods, LLC	1	17	0	18 \$ 9,000
0213	James B. Rouse	2	1	0	3 \$ 1,500

Docket Number	Submitter Name	Number of Farms				Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	Total Farms	
0214	DFB Farms, Inc.	0	1	0	1	\$ 500
0215	IPKY, Inc.	0	1	0	1	\$ 500
0216	Bennie King	0	1	0	1	\$ 500
0217	L & H, LLC	1	0	0	1	\$ 200
0218	JCT, LLC	31	102	2	135	\$ 68,500
0219	Scotts Farm #47	0	1	0	1	\$ 500
0220	Triad Farms, Inc.	1	1	0	2	\$ 1,000
0221	Bradsher Farm	0	1	0	1	\$ 500
0222	Cecil Barnhill & Sons Farm	0	1	0	1	\$ 500
0223	R.M. Jackson Farm	0	1	0	1	\$ 500
0224	Lane Swine Farm	0	1	0	1	\$ 500
0225	Hugs Hogs, Inc. and Hugs Pigs	0	2	0	2	\$ 1,000
0226	Craig King Farms	0	1	0	1	\$ 500
0227	Six B Farms	0	1	0	1	\$ 500
0228	Wooten Farm	0	1	0	1	\$ 500
0229	Holton Farms, Inc.	0	2	0	2	\$ 1,000
0230	Chester Norville Farm	0	1	0	1	\$ 500
0231	Beecher Farms	1	0	0	1	\$ 200
0233	Pork Chop Hill Farms	1	0	0	1	\$ 200
0234	Wolf Farm #1	3	1	0	4	\$ 2,000
0235	LH AG Investments, LLC	1	0	0	1	\$ 200
0237	Alan O. Bakken	1	0	0	1	\$ 200
0238	Jason Shawk	1	0	0	1	\$ 200
0239	Vincent Farms	2	0	0	2	\$ 1,000
0240	Mike Lehe	0	1	0	1	\$ 500
0241	Valley View Pork	0	10	0	10	\$ 5,000
0242	Lone Hickory Hogs, LLC	1	0	0	1	\$ 200
0243	Richard Dale Farms, Inc.	1	0	0	1	\$ 200
0244	Richard Benda	0	1	0	1	\$ 500
0245	Brill Farm	1	0	0	1	\$ 200
0246	Troy Benge	1	1	0	2	\$ 1,000
0247	Dan Bach Farm	1	0	0	1	\$ 200
0248	Jeffrey E. Duling	1	0	0	1	\$ 200
0249	Green Valley Farms Inc.	0	1	0	1	\$ 500
0250	O.H.H. Pork LLC	0	1	0	1	\$ 500
0251	Russell B. Miller	1	0	0	1	\$ 200
0252	Karnemaat	0	1	0	1	\$ 500



Docket Number	Submitter Name	Number of Farms			Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	
0253	Storm Farms	1	0	0	1 \$ 200
0254	Springdale Farm	1	0	0	1 \$ 200
0255	Dykhuis Farms, Inc.	1	5	0	6 \$ 3,000
0256	Pharaoh, LTD	0	1	0	1 \$ 500
0257	Gary Gallagher	0	2	0	2 \$ 1,000
0258	Brandyswine Farms LLC	1	0	0	1 \$ 200
0259	Daniel G. Orr	0	1	0	1 \$ 500
0260	Howard Study Farms	1	0	0	1 \$ 200
0261	D & D Farms	0	1	0	1 \$ 500
0262	Tilney Pork LLP	1	0	0	1 \$ 200
0263	MLDD Inc.	0	1	0	1 \$ 500
0264	LB Hogs	2	0	0	2 \$ 1,000
0265	Bobb Farm Rentals	1	1	0	2 \$ 1,000
0266	Brenco Inc.	0	1	0	1 \$ 500
0267	Breneman Brothers	1	1	0	2 \$ 1,000
0268	Hunter Robbins Farms, LLC	1	1	0	2 \$ 1,000
0269	Ralph Duane Scholl	1	0	0	1 \$ 200
0270	VonHoHen Farm	1	0	0	1 \$ 200
0271	N & L Pork	0	2	0	2 \$ 1,000
0272	Kenneth E. Stammen, Inc.	0	1	0	1 \$ 500
0273	Pugh Family Farms	1	0	0	1 \$ 200
0274	Lloyd Milles Farms, Inc.	0	1	0	1 \$ 500
0275	LRV Farms	8	1	0	9 \$ 4,500
0276	Sweed Finishers LLP	0	1	0	1 \$ 500
0277	Mohr Pork Farm	1	0	0	1 \$ 200
0278	Northwind Pork, LLC	2	3	0	5 \$ 2,500
0279	Blight Farms Inc.	1	0	0	1 \$ 200
0280	Genesco Pork Inc.	0	1	0	1 \$ 500
0281	Heritage Farms Inc	2	0	0	2 \$ 1,000
0282	Southwest Prairie Pork Inc.	5	1	0	6 \$ 3,000
0283	River View Farms	4	2	0	6 \$ 3,000
0284	Mike Mann Family Farms, LLC	0	1	0	1 \$ 500
0285	Green Acres Ham LLC	0	1	0	1 \$ 500
0286	Mountain Prairie, LLC	0	1	0	1 \$ 500
0288	FRM Investments Ltd	0	1	0	1 \$ 500
0289	Nancy Rose	1	0	0	1 \$ 200
0290	Precision Pork	0	1	0	1 \$ 500



Docket Number	Submitter Name	Number of Farms			Total Farms	Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold		
0292	Neubauer Farm (Green Power Acres)	0	1	0	1	\$ 500
0294	State Line Hogs	1	0	0	1	\$ 200
0295	Ronald Caldwell	1	0	0	1	\$ 200
0296	Fresh Air Farms, LLC	0	1	0	1	\$ 500
0297	Orion Farms	1	0	0	1	\$ 200
0298	Riedeman Brothers LLC	4	0	0	4	\$ 2,000
0299	Stump Farms	0	1	0	1	\$ 500
0300	Swine Tek Research & Consulting	1	0	0	1	\$ 200
0302	Fork Pork	1	0	0	1	\$ 200
0304	Andy Caldwell	1	0	0	1	\$ 200
0305	Fritsch Farms Inc.	1	0	0	1	\$ 200
0306	Rhonemus Family Farms II	1	0	0	1	\$ 200
0307	The Hanor Company of Wisconsin, LLC	2	10	0	12	\$ 6,000
0308	Kevin Reeves/Reeves Farms	1	0	0	1	\$ 200
0309	Fields Farms	0	2	0	2	\$ 1,000
0310	Robson Farms, LLC	2	1	0	3	\$ 1,500
0311	Poll Farms, Inc.	2	2	0	4	\$ 2,000
0312	F & D Farms	1	0	0	1	\$ 200
0313	GLM Farms, LLC	1	0	0	1	\$ 200
0314	P&L - Carl Link	1	0	0	1	\$ 200
0315	Larson Products	0	1	0	1	\$ 500
0316	Sevets LLC	0	1	0	1	\$ 500
0317	Sealts Swine Farm	1	0	0	1	\$ 200
0318	Smith Family Pork	1	0	0	1	\$ 200
0319	Veitch Farms	1	0	0	1	\$ 200
0320	Kevin E. Deml	1	0	0	1	\$ 200
0321	Nick D. Arndt	1	0	0	1	\$ 200
0322	James C. Zenz Farm	1	0	0	1	\$ 200
0323	New Horizon Farms LLP	9	17	1	27	\$ 14,000
0324	Joseph A. Frey	0	1	0	1	\$ 500
0325	Doug Evers Hog Nursery	1	0	0	1	\$ 200
0326	Hahn Farms	2	0	0	2	\$ 1,000
0327	Southgate Associates of Rochester LLP	1	0	0	1	\$ 200
0328	Oomen Farm	0	1	0	1	\$ 500

Docket Number	Submitter Name	Number of Farms				Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	Total Farms	
0329	Tobe Bros. Farm	0	1	0	1	\$ 500
0330	Triple B Famrs	0	1	0	1	\$ 500
0331	CL Farms	0	1	0	1	\$ 500
0332	Scott & Ann Sanness	0	1	0	1	\$ 500
0333	Oomen Brothers, Inc.	0	1	0	1	\$ 500
0334	Thomas M. Homen	0	1	0	1	\$ 500
0335	Benny Beachy Hog Farms	1	0	0	1	\$ 200
0336	Mehne Farms, Inc.	1	0	0	1	\$ 200
0337	Walter Farms	0	1	0	1	\$ 500
0338	Brian and Luisa Wurm	1	0	0	1	\$ 200
0339	Dale Sandefur	0	1	0	1	\$ 500
0340	Mapnap Farms	0	1	0	1	\$ 500
0341	Gary Dedecker	0	1	0	1	\$ 500
0342	Treska Farm-Home Farm	1	0	0	1	\$ 200
0343	Treska Farm-Hegel Barn	1	0	0	1	\$ 200
0344	Premier Pork LLC	1	0	0	1	\$ 200
0345	Patrick and Janel Hord	0	1	0	1	\$ 500
0346	Hord Livestock Co. Inc.	0	1	0	1	\$ 500
0347	Hord Livestock Co. Inc.	0	1	0	1	\$ 500
0348	Premier Pork LLC	1	0	0	1	\$ 200
0349	Hord Livestock Co. Inc.	1	0	0	1	\$ 200
0350	PL Pig Farm	1	0	0	1	\$ 200
0351	Zimmerman Farm	1	0	0	1	\$ 200
0352	Pig Corner Farms	1	0	0	1	\$ 200
0353	I.M.O.M. LTD	0	1	0	1	\$ 500
0355	Jack L. Shawver	1	0	0	1	\$ 200
0356	R&R Ward Farms Inc.	1	1	0	2	\$ 1,000
0357	E&L Harrison Enterprises Inc.	3	0	0	3	\$ 1,500
0358	Canal Enterprises, Inc.	2	0	0	2	\$ 1,000
0359	Marvin Heasley	0	1	0	1	\$ 500
0360	Arnett Farms	1	0	0	1	\$ 200
0361	JR Farms	1	0	0	1	\$ 200
0362	Helman Farms	1	0	0	1	\$ 200
0363	Edge Corporation	1	1	0	2	\$ 1,000
0364	Gary Piper	2	0	0	2	\$ 1,000
0365	Kalmbach Feed MI	5	0	0	5	\$ 2,500
0366	Dismeyer Farms LLP	0	1	0	1	\$ 500
0367	Adam Farms	1	0	0	1	\$ 200



Docket Number	Submitter Name	Number of Farms			Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	
0368	Heimenl Farm, Ltd.	1	0	0	1 \$ 200
0369	Jordan Farms	0	1	0	1 \$ 500
0370	PicPork, LLC	0	4	0	4 \$ 2,000
0371	Apple Creek Farms, LLC	0	1	0	1 \$ 500
0372	High-Lean Pork	4	0	0	4 \$ 2,000
0373	Magic valley Swine, Inc.	0	1	0	1 \$ 500
0374	Arthur Gilt Farm, LLC	0	1	0	1 \$ 500
0375	Pohlman Farm	1	0	0	1 \$ 200
0376	Kalb Farms, Inc.	0	1	0	1 \$ 500
0377	Powlen Farms	1	0	0	1 \$ 200
0378	Harvest Hill Farm	0	1	0	1 \$ 500
0379	Wabash Land & Livestock, Inc.	1	0	0	1 \$ 200
0380	Steven T. Hill	1	0	0	1 \$ 200
0381	Lewis Pork Farms, LLC	0	1	0	1 \$ 500
0382	Willow Creek Farms	0	1	0	1 \$ 500
0383	Luther Mann Farm	1	0	0	1 \$ 200
0384	Himsel Brothers	0	1	0	1 \$ 500
0385	Shaffer Superior Genetics, Inc.	0	1	0	1 \$ 500
0386	Shaffer T & C, Inc.	0	1	0	1 \$ 500
0387	Chad Benda	1	0	0	1 \$ 200
0388	Smiley Bros.	0	1	0	1 \$ 500
0389	Uniontown Farms	0	1	0	1 \$ 500
0390	Jeff Clausen	1	0	0	1 \$ 200
0391	Siebert Farms, Inc.	0	1	0	1 \$ 500
0392	Jack Rodibaugh & Sons, Inc.	1	0	0	1 \$ 200
0393	Mike Menges	0	1	0	1 \$ 500
0394	Liberty Swine, Inc.	0	1	0	1 \$ 500
0395	N&N Farm	0	1	0	1 \$ 500
0396	Baker Farms	1	0	0	1 \$ 200
0397	Ronald Cash	1	0	0	1 \$ 200
0398	Michigan State University	4	0	0	4 \$ 2,000
0399	Schroeder Pork Inc.	1	0	0	1 \$ 200
0400	Schroeder Pork, Inc.	0	1	0	1 \$ 500
0401	Robert Scholl	1	0	0	1 \$ 200
0402	Larry L. Keller	1	0	0	1 \$ 200
0403	Brian Shuter	1	0	0	1 \$ 200
0404	Steve Miner	0	1	0	1 \$ 500



Docket Number	Submitter Name	Number of Farms			Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	
0406	Christine M. Rose	1	0	0	1 \$ 200
0407	Yankauskas Pork Production	1	0	0	1 \$ 200
0408	Ned Black & Sons	1	0	0	1 \$ 200
0409	Arends Farm Inc.	3	0	0	3 \$ 1,500
0410	Jeffery P. Mann Farm	3	0	0	3 \$ 1,500
0411	TFTF, Inc.	1	0	0	1 \$ 200
0412	David Worden Farms	1	0	0	1 \$ 200
0413	David Worden Farms	0	1	0	1 \$ 500
0415	De Young Hog Farm LLC	0	1	0	1 \$ 500
0416	Dale Farms, Inc.	5	3	0	8 \$ 4,000
0417	Lutes Farms	0	1	0	1 \$ 500
0418	Bill Tempel Farms	0	1	0	1 \$ 500
0419	Hillview Enterprises	2	1	0	3 \$ 1,500
0420	Sturtevant hog Farms	0	1	0	1 \$ 500
0421	Davis Hog Farm	0	1	0	1 \$ 500
0422	Spronk Brothers III LLP	2	1	0	3 \$ 1,500
0423	G.O.P. farm	1	0	0	1 \$ 200
0424	Ahlman Hog Farm	0	1	0	1 \$ 500
0425	Jeff Dawes, Inc.	0	1	0	1 \$ 500
0426	Harrer Farms	1	0	0	1 \$ 200
0427	Shuter Sunset Farms Inc.	1	0	0	1 \$ 200
0428	Patrick Shuter	1	0	0	1 \$ 200
0429	Steve Miner South Farm	1	0	0	1 \$ 200
0432	James Fuerst	1	0	0	1 \$ 200
0433	Glandorf Feed Co.	1	1	0	2 \$ 1,000
0434	Osterholt Farms	0	1	0	1 \$ 500
0435	ETL Farms, Inc.	1	0	0	1 \$ 200
0436	Alan Evers Hog Nursery	1	0	0	1 \$ 200
0437	Jim Knapke	2	0	0	2 \$ 1,000
0438	Ivo Knapke	1	0	0	1 \$ 200
0439	Bob Stafford	0	1	0	1 \$ 500
0440	Oberholtzer Hog Corporation	1	1	0	2 \$ 1,000
0441	Kronseder Farms, Inc.	0	3	0	3 \$ 1,500
0442	Luthi Family Farm, LLC	0	1	0	1 \$ 500
0444	Rickey Hog Farm	0	1	0	1 \$ 500
0445	Shed Farm	1	0	0	1 \$ 200
0446	Hucleberry Farm	1	0	0	1 \$ 200
0447	3 L Farms LLC	0	1	0	1 \$ 500

Docket Number	Submitter Name	Number of Farms				Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	Total Farms	
0448	Homewood Farms	1	0	0	1	\$ 200
0449	Roy Rice	0	1	0	1	\$ 500
0450	Noll Family Farms	0	1	0	1	\$ 500
0451	Silver Creek Farms	1	0	0	1	\$ 200
0452	Cypress Pork LLC	0	1	0	1	\$ 500
0453	Wheeler Farm	1	0	0	1	\$ 200
0454	Baker Contracting Farms, Ltd	1	1	0	2	\$ 1,000
0455	Long Hog Feeders LLC	0	3	0	3	\$ 1,500
0456	Top Farm, Inc.	0	1	0	1	\$ 500
0457	Mooreland Pork, LLC	0	5	0	5	\$ 2,500
0458	North Canadian Farms, LLC	0	3	0	3	\$ 1,500
0459	Huffman Hogs, LLC	0	4	0	4	\$ 2,000
0460	Hoge Haven, LLC	0	9	0	9	\$ 4,500
0461	Major Farms, LLC	0	2	0	2	\$ 1,000
0462	Robinson Family Farms	7	4	0	11	\$ 5,500
0463	Mike Van Eaton	0	1	0	1	\$ 500
0464	Richardson Farms	0	1	0	1	\$ 500
0465	R.W. Swine Management, Inc.	1	0	0	1	\$ 200
0466	Oklahoma State University	1	1	0	2	\$ 1,000
0467	W-6 & W-7 Swine Farms, Inc.	0	2	0	2	\$ 1,000
0468	GHB Farms, Inc.	0	1	0	1	\$ 500
0469	Trentham Hog Farm, Inc.	0	1	0	1	\$ 500
0471	5-D Swine, Inc.	0	1	0	1	\$ 500
0472	Staiert Farm Partnership	1	1	0	2	\$ 1,000
0473	Bergquist Finisher	0	1	0	1	\$ 500
0474	Twin Lakes Environmental Services-Patrick P Schon	0	1	0	1	\$ 500
0475	Bar J Farms	0	1	0	1	\$ 500
0476	James K Scott	0	1	0	1	\$ 500
0477	Twin Lakes Environmental Services-Albert Berte	1	0	0	1	\$ 200
0478	Elite Pork Partnership, LLP	3	10	0	13	\$ 6,500
0479	Pearson Farms	1	0	0	1	\$ 200
0480	Bentley Farms	1	0	0	1	\$ 200
0481	M & K Management	0	1	0	1	\$ 500
0482	Twin Lakes Environmental Services-Joey Schon	1	0	0	1	\$ 200



Docket Number	Submitter Name	Number of Farms				Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	Total Farms	
0483	Schon Finisher	1	0	0	1	\$ 200
0485	Huron Prairie Pork, L.L.C.	1	0	0	1	\$ 200
0486	Pearson Farms	0	1	0	1	\$ 500
0487	Conrad Farms	1	0	0	1	\$ 200
0488	Davis Family Livestock LLC	0	1	0	1	\$ 500
0489	Ham Hill Farms, Inc.	1	2	0	3	\$ 1,500
0490	M.M Pork 2 Inc.	0	1	0	1	\$ 500
0491	Rehmeier Farms, Inc.	0	1	0	1	\$ 500
0492	Happy Trails, Inc.	0	1	0	1	\$ 500
0493	Dave Woolston	0	1	0	1	\$ 500
0494	Bruce Click	0	1	0	1	\$ 500
0495	Patrick Maloney	0	1	0	1	\$ 500
0496	Jim Dekkers	1	0	0	1	\$ 200
0497	Rick Wierda	0	1	0	1	\$ 500
0498	Richard Schnepf	0	1	0	1	\$ 500
0499	Todd Kay	1	0	0	1	\$ 200
0500	Paul Cook	0	1	0	1	\$ 500
0501	LNS Pork, L.C.	0	1	0	1	\$ 500
0502	Robert Skog	1	0	0	1	\$ 200
0503	Steve Krogman	1	0	0	1	\$ 200
0504	Tim Paulsen	0	1	0	1	\$ 500
0505	Bonnie Dirksen	0	1	0	1	\$ 500
0506	Garrelts Livestock Feeders LLP	0	1	0	1	\$ 500
0507	Maple Creek Management	0	5	5	10	\$ 7,500
0508	Pork Technologies	1	0	0	1	\$ 200
0509	Lone Tree Farms, Inc.	1	0	0	1	\$ 200
0511	Jim Sjaarda	0	1	0	1	\$ 500
0512	Fisher Hog Farms, LP	1	0	0	1	\$ 200
0513	Lynch Livestock, Inc.	2	4	0	6	\$ 3,000
0514	Gold Standard Farms, L.C.	4	5	0	9	\$ 4,500
0515	Darwin Bugg	1	0	0	1	\$ 200
0516	S-70 Swine LLP	0	2	0	2	\$ 1,000
0517	Agrarian Farms Partnership	0	1	0	1	\$ 500
0518	Gerald & Ruth Lynch	1	7	0	8	\$ 4,000
0519	D & J Pork	1	2	0	3	\$ 1,500
0520	Martin Farms	0	2	0	2	\$ 1,000
0521	Kinsella Feeders	1	1	0	2	\$ 1,000



Docket Number	Submitter Name	Number of Farms				Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	Total Farms	
0522	Elk Creek Pork	0	1	0	1	\$ 500
0523	Kevin Perrinjaquet	0	1	0	1	\$ 500
0524	Harris Jorgenson	0	1	0	1	\$ 500
0525	Wayne DeBruin	0	1	0	1	\$ 500
0526	Adams Pork L.C.	1	0	0	1	\$ 200
0527	Degener-Juhl Farm Partnership, L.L.P.	0	1	0	1	\$ 500
0528	Unkrich Ag Pork	0	2	0	2	\$ 1,000
0529	Willow Creek, LLC	0	1	0	1	\$ 500
0530	Elwyn R. Fitzke	1	0	0	1	\$ 200
0531	Lane tabke	0	1	0	1	\$ 500
0532	K & T Farm Corp.	0	1	0	1	\$ 500
0533	Farmers Marketing Pork, LLC	0	1	0	1	\$ 500
0534	Haw Creek Co., Inc.	0	1	0	1	\$ 500
0535	Sunflower Pork Inc.	0	2	0	2	\$ 1,000
0536	Veenstra Finishers	1	0	0	1	\$ 200
0537	Brian Lauterpach	1	0	0	1	\$ 200
0538	Heeren Finishers	1	1	0	2	\$ 1,000
0539	Steve Jorgensen	0	1	0	1	\$ 500
0540	Doug Ruhland	1	0	0	1	\$ 200
0541	Hidden Valley Farms, Inc.	0	10	0	10	\$ 5,000
0542	VM Hogs LLC	1	0	0	1	\$ 200
0544	Hansen Farms, L.C.	0	3	0	3	\$ 1,500
0545	Miller Creek, LLC	2	0	0	2	\$ 1,000
0546	Dogwood Farms, LLC	0	1	0	1	\$ 500
0547	Oak View Farms, L.L.C.	1	1	0	2	\$ 1,000
0548	Gama Inc.	0	1	0	1	\$ 500
0549	Holdsworth Partnership	0	2	0	2	\$ 1,000
0550	Fenceline Farms, LLC	1	1	0	2	\$ 1,000
0551	Timberline Farms, LLC	1	0	0	1	\$ 200
0552	Multisite Pork, Inc.	0	2	0	2	\$ 1,000
0553	Ashley A. Deskins	0	1	0	1	\$ 500
0554	Oink Inc.	0	1	0	1	\$ 500
0555	Crown Farm Partners I. Inc.	0	2	0	2	\$ 1,000
0556	Crown Farm Partners II, Inc.	0	2	0	2	\$ 1,000
0557	JWV Pork, Ltd.	4	7	0	11	\$ 5,500
0558	Robert & Travis Hicks Hog Confinement	1	0	0	1	\$ 200

Docket Number	Submitter Name	Number of Farms			Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	
0559	Mannetter Finishing Farm	1	0	0	1 \$ 200
0560	Klosterman Bros., Inc.	6	0	0	6 \$ 3,000
0561	Decker Farms Inc.	1	0	0	1 \$ 200
0562	Jaker Pork, Inc.	1	0	0	1 \$ 200
0563	Ryan McClintock	1	0	0	1 \$ 200
0564	Kevin Perrinjaquet	0	1	0	1 \$ 500
0565	Crawford Pork	0	1	0	1 \$ 500
0566	Spartan Farms, Inc.	0	2	0	2 \$ 1,000
0567	Sunflower Pork (C&C)	0	1	0	1 \$ 500
0568	Kevin Perrinjaquet	1	0	0	1 \$ 200
0569	Fohne, Inc.	1	0	0	1 \$ 200
0570	Weaver & Weaver, Inc.	1	0	0	1 \$ 200
0571	Markley E. Koop Farm	0	1	0	1 \$ 500
0572	Porkhaven farm, LLP	1	3	0	4 \$ 2,000
0573	Zieser Farm	1	1	0	2 \$ 1,000
0574	LCG, Inc.	0	1	0	1 \$ 500
0575	Marton Pork Production Inc.	2	19	0	21 \$ 10,500
0576	Wonderful Pork Systems, Inc.	0	1	0	1 \$ 500
0577	Sand Ridge Pork	1	0	0	1 \$ 200
0578	PigCents, Inc.	0	1	0	1 \$ 500
0579	Farquhar Family Farm	0	1	0	1 \$ 500
0580	Wickman Farms	0	1	0	1 \$ 500
0581	Youngblood Land & Livestock Inc.	1	0	0	1 \$ 200
0582	Indigo Family Farms, Inc.	0	2	0	2 \$ 1,000
0583	Mar-I-War Farms	1	0	0	1 \$ 200
0585	Adwell Farms, Inc.	1	0	0	1 \$ 200
0586	Freking Farms	1	0	0	1 \$ 200
0587	Justin Ites	1	0	0	1 \$ 200
0588	Mount Zion Homestead Inc.	1	0	0	1 \$ 200
0589	Elk Ridge 38, LLC	0	1	0	1 \$ 500
0590	Ray Slach Farms	0	1	0	1 \$ 500
0591	J T Farm	0	2	0	2 \$ 1,000
0593	Rick Chambers	1	0	0	1 \$ 200
0595	Z-Tup, LLC	1	0	0	1 \$ 200
0596	County Line Pork, LLC	0	1	0	1 \$ 500
0597	Dean Mangrich	1	0	0	1 \$ 200
0598	Yrag, Inc.	0	1	0	1 \$ 500



Docket Number	Submitter Name	Number of Farms			Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	
0599	Top of Iowa, LLC	2	0	0	2 \$ 1,000
0600	Lichti Farms Inc	2	0	0	2 \$ 1,000
0601	Kyle Janes	1	0	0	1 \$ 200
0602	Lakeview Pork Farms, Inc.	0	1	0	1 \$ 500
0603	EDB Hog Farm	0	1	0	1 \$ 500
0604	Pines Groves	1	0	0	1 \$ 200
0605	Woline Farms, Inc	0	1	0	1 \$ 500
0606	Dean Mangrich	1	0	0	1 \$ 200
0607	James Jules	0	1	0	1 \$ 500
0608	Merlin Otte Livestock	1	0	0	1 \$ 200
0609	Lansman Farms LLC	0	1	0	1 \$ 500
0610	Uthe Finishers, LLC	1	0	0	1 \$ 200
0611	Arnold Farms Pork, LLC	0	1	0	1 \$ 500
0612	Charles D. & Karen F. Elben	0	2	0	2 \$ 1,000
0613	Kenneth Stein Barnes-3 Barn Sites	0	1	0	1 \$ 500
0614	Mike Flies	1	0	0	1 \$ 200
0616	Mar-I-War Company	0	1	0	1 \$ 500
0617	Elk Ridge 220, LLC	0	1	0	1 \$ 500
0618	L&M Greenfield LLC	1	0	0	1 \$ 200
0619	J&S Swine, LLC	0	1	0	1 \$ 500
0620	Litwiller Ridge Inc.	0	1	0	1 \$ 500
0621	Backhaus & Sons Swine Enterprise	1	0	0	1 \$ 200
0622	Four Oaks LLC.	0	1	0	1 \$ 500
0623	Martin Gingerich	1	0	0	1 \$ 200
0624	Weiler Farms	0	1	0	1 \$ 500
0625	Brad Smith Farm	0	1	0	1 \$ 500
0626	Wiese Farm	1	0	0	1 \$ 200
0627	Helmar, Inc.	1	0	0	1 \$ 200
0628	Larry Krogman	1	0	0	1 \$ 200
0629	Dan Miller Farms	0	1	0	1 \$ 500
0630	Dean DeBruin	1	0	0	1 \$ 200
0631	Engels Nursery	1	0	0	1 \$ 200
0632	Greenfield Acres Inc. (Newell)	1	0	0	1 \$ 200
0633	Greenfield Acres Inc. #3 Zero	1	0	0	1 \$ 200
0634	Greenfield Acres Inc. (Wells)	1	0	0	1 \$ 200
0635	V.H. Farms, Inc.	0	1	0	1 \$ 500



Docket Number	Submitter Name	Number of Farms			Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	
0636	MM Pork I Inc.	0	1	0	1 \$ 500
0637	Kevin Krogman	1	0	0	1 \$ 200
0638	Hulstein & Sons	0	1	0	1 \$ 500
0639	Hoyle LC	0	1	0	1 \$ 500
0640	Daniel J. Hogan	1	0	0	1 \$ 200
0641	Ellis Farms Inc.	0	1	0	1 \$ 500
0642	Multi Site Pork Inc.	1	1	0	2 \$ 1,000
0643	Oakwood Nursery	1	0	0	1 \$ 200
0644	John Dill Farm	1	0	0	1 \$ 200
0645	World Wide Pig, LLC	0	2	0	2 \$ 1,000
0646	Rose AVE Pork LLC	1	0	0	1 \$ 200
0647	Gary L. Stanley	0	1	0	1 \$ 500
0648	Crown Prairie, LLC	15	11	0	26 \$ 13,000
0649	Ridgeline Farms, LLC	4	0	0	4 \$ 2,000
0650	Robison Pork Inc.	4	0	0	4 \$ 2,000
0651	CY One Farms, LLC	1	0	0	1 \$ 200
0652	Tom Weaver	0	1	0	1 \$ 500
0653	Betz Farms	0	1	0	1 \$ 500
0654	YRAG, Inc.	4	1	0	5 \$ 2,500
0655	Deer Run Pork, LLC	1	0	0	1 \$ 200
0656	TriOak Foods, Inc.	28	46	0	74 \$ 37,000
0657	Pat Probst	0	1	0	1 \$ 500
0658	Chuck + Nancy Buchmeier	1	0	0	1 \$ 200
0659	Robin Hener	0	2	0	2 \$ 1,000
0660	Wolterman Livestock	1	0	0	1 \$ 200
0661	J&J Farms	1	0	0	1 \$ 200
0662	Kairos, LLC	0	9	0	9 \$ 4,500
0663	O'Reilly Farms	1	0	0	1 \$ 200
0664	C & J Farms, Inc.	1	0	0	1 \$ 200
0665	Tahoe Farms, Inc.	0	1	0	1 \$ 500
0666	DND Livestock LLC	1	0	0	1 \$ 200
0667	Laverle Stratman	0	1	0	1 \$ 500
0668	Dan Bonnema	1	0	0	1 \$ 200
0669	Loren Gnewuch	1	0	0	1 \$ 200
0670	Kinkade Pork, Inc.	1	0	0	1 \$ 200
0671	Kevin Budden	0	1	0	1 \$ 500
0672	Carthage Farms, Inc.	0	1	0	1 \$ 500
0673	Genesis Partnership	1	0	0	1 \$ 200

Docket Number	Submitter Name	Number of Farms			Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	
0674	Sunnyside Farms, Inc.	1	0	0	1 \$ 200
0675	Elkin's Finisher	3	1	0	4 \$ 2,000
0676	RDR Farms Inc.	1	0	0	1 \$ 200
0677	Hucka Farms, Inc.	0	1	0	1 \$ 500
0678	Richland Pork	0	1	0	1 \$ 500
0680	Crawford Premium Pork , LLC	0	1	0	1 \$ 500
0681	Homeview Farms, LLC	1	4	0	5 \$ 2,500
0682	Java Farms, Inc.	1	4	0	5 \$ 2,500
0683	Synergy LLC	5	2	0	7 \$ 3,500
0684	South Cedar Pork, L.L.C.	1	0	0	1 \$ 200
0685	Lvers #2	1	0	0	1 \$ 200
0686	Rolin Muhs	1	0	0	1 \$ 200
0687	Newburg Pork, Inc.	0	2	0	2 \$ 1,000
0688	Kelly van Kalsbeek	1	1	0	2 \$ 1,000
0689	Galaxy Farms, LLC	2	0	0	2 \$ 1,000
0690	Neil Lensing (226)	1	0	0	1 \$ 200
0691	HPD Pork, Inc.	0	1	0	1 \$ 500
0692	David Hansel (GBG) (177)	1	0	0	1 \$ 200
0693	Kevin Perrinjaquet	0	1	0	1 \$ 500
0694	PPES Inc.	0	1	0	1 \$ 500
0695	Reicksview Farms	0	1	0	1 \$ 500
0696	Lamsan Farms LLC	1	0	0	1 \$ 200
0697	HMJ Enterprises, LLC	0	1	0	1 \$ 500
0698	Compass Farms, Inc.	0	1	0	1 \$ 500
0699	Tower Farms, Inc.	0	2	0	2 \$ 1,000
0700	KM Farms, LLC	2	0	0	2 \$ 1,000
0701	Matrix Farms, Inc.	0	1	0	1 \$ 500
0702	North Star Farms Inc.	0	1	0	1 \$ 500
0703	NPKK Pork LLC	0	1	0	1 \$ 500
0704	Adwell Farms Inc	1	0	0	1 \$ 200
0705	Greg Voga	0	1	0	1 \$ 500
0706	RWC Farms, Inc.	1	0	0	1 \$ 200
0707	B & L Pork	0	1	0	1 \$ 500
0708	Ball Investments, LLC	1	1	0	2 \$ 1,000
0709	Prism Pork Inc.	0	2	0	2 \$ 1,000
0710	Frank Farms, Inc.	0	1	0	1 \$ 500
0711	Alan Woudstra	1	0	0	1 \$ 200
0712	Carl Sandgren	1	0	0	1 \$ 200



Docket Number	Submitter Name	Number of Farms				Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	Total Farms	
0713	Gordon Farms, Inc.	1	1	0	2	\$ 1,000
0714	Samuelson and Son	1	0	0	1	\$ 200
0715	JCT Finisher Site	0	1	0	1	\$ 500
0716	Dan Muller	1	4	0	5	\$ 2,500
0717	K & D Pork, Inc.	1	0	0	1	\$ 200
0718	CE Farms	1	0	0	1	\$ 200
0719	Ken Elbert	0	1	0	1	\$ 500
0720	Lonnie Lvers	1	0	0	1	\$ 200
0721	MJB Pork	0	1	0	1	\$ 500
0722	Brandon Pieper	1	0	0	1	\$ 200
0723	Royal Pork	1	0	0	1	\$ 200
0724	Crown Farm Partners I, Inc.	0	2	0	2	\$ 1,000
0725	Crown Farm Partners IV, Inc.	0	2	0	2	\$ 1,000
0726	Tahoe Farms, LLC	0	1	0	1	\$ 500
0727	Flagstaff Farms, LLC	3	0	0	3	\$ 1,500
0728	Spartan Farms, Inc	0	2	0	2	\$ 1,000
0730	Harness Farms, Inc.	0	3	0	3	\$ 1,500
0731	Prism Pork, Inc.	0	2	0	2	\$ 1,000
0732	Intrepid Farms, LLC	0	2	0	2	\$ 1,000
0733	Crown Farm Partners III, Inc.	0	2	0	2	\$ 1,000
0734	Hansen Farms, LC	0	3	0	3	\$ 1,500
0735	Elk Run Farms, Inc	0	5	0	5	\$ 2,500
0736	Brooks Road Farms, LC	0	1	0	1	\$ 500
0737	Tower Farms, Inc	0	2	0	2	\$ 1,000
0738	Forest Farms, Inc.	1	0	0	1	\$ 200
0739	Scott Tapper Farms	0	1	0	1	\$ 500
0741	Leland Van Kooten	1	0	0	1	\$ 200
0742	Iowa Select Farms, L.L.P.	45	121	0	166	\$ 83,000
0743	Murphy Brown, LLC	87	201	2	290	\$ 100,000
0745	Carstens and Sows Farm	0	1	0	1	\$ 500
0746	Briam Summa	1	0	0	1	\$ 200
0747	Jennings Ag Production Company	2	0	0	2	\$ 1,000
0748	Lanz LLC	1	0	0	1	\$ 200
0749	Tobin Hog Farms	0	1	0	1	\$ 500
0750	Pork Investment Group, Ltd	0	1	0	1	\$ 500
0751	Dennis Winter Finishing	0	1	0	1	\$ 500
0752	Honey Creek Farms, LLC	0	1	0	1	\$ 500



Docket Number	Submitter Name	Number of Farms			Penalty
		Below CAFO Threshold	Above Large CAFO Threshold but less than 10x Large CAFO Threshold	Above 10x Large CAFO Threshold	
0753	K.R. Farm, Inc.	2	0	0	2 \$ 1,000
0754	Pork Technologies LC	1	0	0	1 \$ 200
0755	Zoltenko Farms, Inc.	1	0	0	1 \$ 200
0756	Wyant Farms	1	0	0	1 \$ 200
0757	M2P2-Donald Swieter	1	0	0	1 \$ 200
0758	M2P2, LLC	98	42	0	140 \$ 70,000
0759	Supreme Pork, Inc.	0	1	0	1 \$ 500
0760	Kerwin Graber	1	0	0	1 \$ 200
0761	Oren Stahl	0	1	0	1 \$ 500
0763	Newlands 3 LLC	2	0	0	2 \$ 1,000
0765	Magic Valley Pork	1	0	0	1 \$ 200
0766	Oakhurst Swine Farm	0	1	0	1 \$ 500
0767	Webster County Production Systems, Inc	1	2	0	3 \$ 1,500