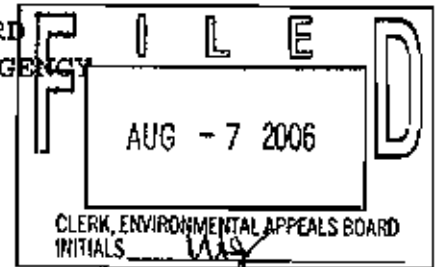


BEFORE THE ENVIRONMENTAL APPEALS BOARD  
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
WASHINGTON, D.C.



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

FINAL ORDER

I. *BACKGROUND*

On August 4, 2006, the Environmental Appeals Board ("Board") received for review and ratification three hundred and fifty three 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

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<sup>1</sup> The Office of Enforcement and Compliance Assurance provided a list of the three hundred and fifty three 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 (August 4, 2006). This attachment has been incorporated into this Order as Attachment 1. This Order applies to all the Respondents listed in the Attachment.

Permits, 40 C.F.R. pt. 22 ("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 fifth 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 Orders 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 Board ratified the second group of Agreements, consisting of seven hundred and two Agreements, on April 17, 2006. See Consent Agreements and Proposed Final Orders for Animal Feeding Operations (EAB, Apr. 17, 2006). The third group, consisting of two hundred eighty-six Agreements, was ratified on May 5, 2006. See Consent Agreements and Proposed

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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.

Final Orders for Animal Feeding Operations (EAB, May 5, 2006). The fourth group, consisting of one thousand two hundred and five agreements, was ratified by the Board on July 19, 2006. See Consent Agreements and Proposed Final Orders for Animal Feeding Operations (EAB, July 19, 2006). The discussion and findings in these earlier orders 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 two thousand two hundred and thirteen Agreements previously ratified by the Board, the model agreement 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>

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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 (August 4, 2006) at 3.

<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. See Consent Agreements and Proposed Final Orders for Animal Feeding Operations (EAB, Jan. 27, 2006) at 25-34.

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 August 4, 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:

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 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.

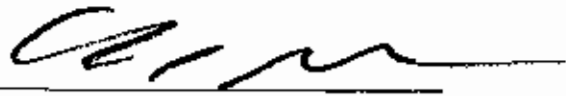
6. With respect to all requirements of the Agreement except for those related to the assessment and payment of penalties in Paragraphs 48-52, failure to comply with these other requirements will void the releases and covenants not to sue granted by the Agreement as provided for in Paragraph 37 of the 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: *August 7, 2006*

By:   
Edward E. Reich  
Environmental Appeals Judge



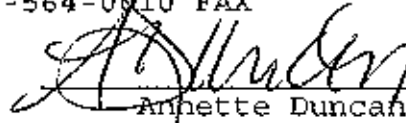
CERTIFICATE OF SERVICE

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: AUG - 7 2006

  
Annette Duncan  
Secretary

**Business Confidentiality Asserted<sup>1</sup>**

Penalty Calculation Table for 353 Respondents

Boclet Number	Respondent Name	Address	City, State, Zip	State	Number of Farms			Penalty (th \$)
					Below CAFO Threshold	Subchapter S-CAFD, Less than 100 Acres, All-PO, Threshold	Above 100 Acres CAFO, Threshold	
2269	Bacon Creek Farms	41 Bacon Creek Farm Road	Nashville AR 7862	AR				1000
2271	Sierra Skies Dairy	12923 N. Grimes Road	Portales NM 88242	NM				1000
2272	Midway Dairy	43241 US Highway 70	Portales NM 88130	NM				500
2273	South Slope Dairy	P.O. Box 854	Clovis NM 88101	NM				1000
2275	Phillmar Dairy	737 NM 267	Portales NM 88130	NM				500
2276	High Desert Dairy	8084 Highpoint Drive	Scottsdale AZ 85262	AZ				500
2277	Mapleview Dairy, LLC	307 Jones Road	Madrid NY 13660	NY				1500
2280	Red Top Farms	PO Box 13	Middle Granville NY 12849	NY				200
2282	Ridgecrest Dairy LLC	1374 Indian Field Road	Genoa NY 13071	NY				1000
2283	Sundance Farms	PO Box 6300	Roswell NM 88202	NM				500
2285	H & R Westra	1551 RR 10 S	Portales NM 88130	NM				500
2286	Bow Hill Farms, Inc.	6737 Dodson Rd.	Wyoming NY 14591	NY				1000
2287	Bright Horizon Dairy	PO Box 30	Portales NM 88130	NM				500
2288	High Lonesome Dairy	2515 Stiles Road	Hobbs NM 88240	NM				500
2289	Mariposa Farms, LLC	P.O. Box 34	Causey NM 88113	NM				500
2290	River Valley Dairy, Inc.	PO Box 1929	Anthony NM 88021	NM				500
2291	Desert Star Dairy	094 N RR 1	Texico NM 88135	NM				1000
2292	Lakeview Dairy, LLC	P.O. Box 1182	Portales NM 88130	NM				500
2294	Brand West Dairy	P.O. Box 11	Energy TX 76452	TX				200
2295	Anderson Dairy	1191 NM 235	Portales NM 88130	NM				200
2296	Mild Frisian Dairy	507 CR 8	Clovis NM 88101	NM				500
2297	Beetstra Family Dairy	813 Dairy St.	Hobbs NM 88242	NM				500
2298	El Dorado Dairy	1331 CR 6	Clovis NM 88101	NM				1000
2299	Newell Cooper	663 N RR 3	Clovis NM 88101	NM				1000

<sup>1</sup>Information contained in the Number of Farms columns has been claimed CBI by the Respondents and has been removed. page 1 of 13

**Business Confidentiality Assessed<sup>1</sup>**

Penalty Calculation Table for 353 Respondents

Docket Number	Respondent Name	Address	City, State, Zip	State	Number of Farms			Penalty (in \$)
					Below CAFE Threshold	Above CAFE Threshold	Note: Total Farms	
2301	Hi Hope Farm Realty Associates, Inc.	10545 Bayshore Drive	Adams NY 13605	NY				500
2302	Hathorn Farms, LLC	1994 Rt. 245	Stanley NY 14561	NY				500
2303	Parmerton Dairy	1927 CR 15 563 N. Roosevelt Road	Fiona TX 79035	TX				500
2304	Hide A Way Dairy	3	Clovis NM 88101	NM				500
2305	Smith Brothers Farms, Inc.	PO Box 778	Kent WA 98035	WA				500
2307	Demko Farms, Inc.	6334 State Route 26	Lowville NY 13367	NY				500
2308	Desperado Dairy	2106 Topoka Ave.	Lubbock TX 79407	TX				500
2309	Cornell University	Animal Science	Ithaca NY 14853	NY				500
2310	Laurelbrook Farm	406 Norfolk Road 4326 Middle	East Canaan CT 06024	CT				1000
2312	Gardeau Crestfarms LLC	Reservation Rd	Perry NY 14530	NY				500
2314	Mallards Dairy LLC	7017 Fadate Rd	Ellicottville NY 14731	NY				500
2315	Lawrel Farms, Inc	2413 Craig Rd	Piffard NY 14533	NY				3500
2317	Beavers Dairy Farm	3786 Kirk Road	Randolph NY 14772	NY				500
2318	J & J Dairy Development	419 S. Commercial	Portales NM 88130	NM				7000
2319	Wormont Dairy	HC-60 Box 472	Livingston NM 88260	NM				500
2320	Sloping Hills Dairy, LLC	1627 SR 88	Portales NM 88130	NM				500
2321	P.H. Ranch	6335 W. Oakdale Rd	Winton CA 95388	CA				1500
2322	Phillips Family Farm, Inc.	1809 Brant - North Collins Rd.	North Collins NY 14111	NY				500
2323	Synergy, LLC	1818 Linwood Road	Linwood NY 14486	NY				500
2324	Noblehurst Farms, Inc.	1818 Linwood Road	Linwood NY 14486	NY				500
2325	Williet Dairy, LLC	379 State Route 34	Locke NY 13092	NY				1500
2326	Edelweiss Farm, LLC	10826 Osmun Road	Freedom NY 14065	NY				500
2327	Greenwood Dairy Farm, LLC	1087 State Highway 310	Canton NY 13617	NY				500

<sup>1</sup>Sanitized Information contained in the Number of Farms columns has been claimed CBI by the Respondents and has been removed. page 2 of 13

**Business Confidentiality Assented<sup>1</sup>**

Penalty Calculation Table for 353 Respondents

Docket Number	Respondent Name	Address	City, State, ZIP	State	Number of Farms			Penalty (in \$)
					Below Large CAFO Threshold	Above Large CAFO Threshold, Below Medium CAFO Threshold	Above Medium CAFO Threshold	
2328	Porterdale Farms, Inc.	19719 Loveland Road	Adams Center NY 13605	NY				500
2329	Doubledale Farm, LLC	6601 NYS Route 289	Mannsville NY 13661	NY				1000
2330	Cedar Valley Farms, Inc.	2188 78th Street	Blainstown IA 52209	IA				500
2331	Miguel Abarca, Sr. Dairy	1618 NM 236	Portales NM 88130	NM				500
2332	Bonestroo Dairies, LLC	326 - B, NM 467	Portales NM 88130	NM				500
2333	New Direction Dairy	626 E. Crockett Road	Lovington NM 88260	NM				500
2334	Plato Brook Farms, LLC	6401 Curriers Rd	Arcade NY 14009	NY				500
2335	Dutch Road Dairy Farm	P.O. Box 156 9252 S Kansas Settlement Road	Findley Lake NY 14736	NY				200
2336	Faria Dairy East	13898 Archibald Avenue	Wilcox AZ 85843	AZ				500
2337	K & B Dairy	47 McGowan Road	Ontario CA 91761	CA				500
2338	Royal-J-Acres, LLC	290 NM 202	Ogdensburg NY 13689	NY				1000
2339	Red Roof	10089 Warner Gulf Road	Portales NM 88130	NM				500
2340	Palmer Farms	1198 Gifford Road	Holland NY 14080	NY				500
2341	Wolff Farms	2409 State Highway 184	Johnsonville NY 12094	NY				200
2342	Chambers Farms LLC	4618 N. 200 W.	Heuvelton NY 13654	NY				1000
2343	Newberry Farms, LLC	46945 251st Street	Rennselaer IN 47978	IN				500
2344	Boadwine Farms, Inc.	5844 Meadows Road	Baltic SD 57003	SD				1000
2346	Landmark Acres	690 County Road 45	Dewittville NY 14728	NY				500
2347	Hiltop Dairy	1476-A Basseline Road	Earth TX 79031	TX				500
2348	Mirage Dairy, LLC	458 Cave Creek Road	Portales NM 88130	NM			1	500
2349	Just Fine Dairy	1101 N RR 3	Lebanon MO 65536	MO				500
2350	Opportunity Dairy, LLC	6884 Youngers Road	Clarks NY 14024	NM				500
2351	Dziedzic Farms LLC	4 Green Road	Bliss NY 14024	NY				500
2352	Evergreen Farm		Petersburg NY 12138	NY				200

Sanitized Information contained in the Number of Farms columns has been claimed CBI by the Respondents and has been removed. page 3 of 13

**Business Confidentiality Assured<sup>1</sup>**

Penalty Calculation Table for 353 Respondents

Docket Number	Respondent Name	Address	City, State, Zip	State	Number of Farms			Penalty (in \$)
					Below 100 Acres	100-499 Acres	500+ Acres	
2353	Milk Unlimited Dairy Farms, LP	59100 Memphis Road	Atlantic IA 50022	IA				500
2354	Campbell Dairy	317 SR 267	Portales NM 88130	NM				200
2355	Locust Hill Farm	2263 Hoxie Road	Mannsville NY 13661	NY				500
2356	Oasis Holsteins Dairy	18041 Palm Avenue	Shafter CA 93263	CA				500
2357	Dan Dee Dairy LLC	181 E Darby Road	Dexter NM 88230	NM				1000
2358	Brouwer Dairy	389 S. RR X	Portales NM 88130	NM				500
2359	Miguel Abarca, Jr. Dairy	2356 South RR 2	Portales NM 88130	NM				1000
2360	4-Way Dairy	493 NM 467	Portales NM 88130	NM				500
2361	Providence Dairy	353 CR 19	Texico NM 88135	NM				200
2362	Tuls Cattle Co. III	496 CR 12	Clovis NM 88101	NM				1000
2363	Will-O-Crest Farms LP	800 Co. Rd 27	Clifton Springs NY 14432	NY				500
2364	Desert Star Dairy	094 N. RR A	Texico NM 88135	NM				1000
2365	Milk Flow Dairy	637 S RR 8	Portales NM 88130	NM				500
2366	Milco Dairy LLC	9306 South CR 275 East	Lewisville IN 47352	IN				500
2367	Willmsen Dairy LLC	6615 West 500 N.	Frankton IN 46044	IN				500
2368	Willow Bay Farm	8221 State Route 243	Rushford NY 14777	NY				200
2369	Willow Bend Farms	1378 King Road	Clifton Springs NY 14432	NY				1000
2370	E. L. Beckendorf & Sons Inc.	20411 Cypress-Rosehill Rd	Tomball TX 77377	TX				200
2371	Michael J. Schoutan	3850 Co Rd 21	Hereford TX 79045	TX				1500
2374	Amistad Dairy	1000 W. Brady	Clovis NM 88101	NM				1000
2375	P-2 Dairy	396 Orchard Park Road	Dexter NM 88230	NM				1000
2376	Sundance Dairy	1741 CR 353	Dublin TX 76448	TX				500
2377	Wildcat Dairy	600 CR 252	Gustine TX 76455	TX				500
2378	Burk-Lea Farms	3099 Grand Point Road	Chambersburg PA 17201	PA				2500

<sup>1</sup>Sanitized Information contained in the Number of Farms columns has been claimed CBI by the Respondents and has been removed. page 4 of 13

**Business Confidentiality Asserted<sup>1</sup>**

Penalty Calculation Table for 353 Respondents

Docket Number	Respondent Name	Address	City, State, Zip	State	Number of Farms			Penalty (in \$)
					Below CAFE Threshold	Between CAFE Thresholds	Above CAFE Threshold	
2379	Mickey's Dairy	5102 Coors Blvd, SW	Albuquerque NM 87121	NM				200
2380	Hardie Farms, Inc.	31 Holden Road	Lansing NY 14882	NY				500
2381	Vista Grande Dairy, Ltd.	1505 County Road Y	Plainview TX 79072	TX				1000
2382	Bloom Dairy, Inc.	357 W. Colton Road	Coldwater MI 49036	MI				500
2383	Vergeer Dairy	3250 Hwy 47	Los Lunas NM 87031	NM				200
2384	Cameo Dairy	1620 S Ave D	Portales NM 88130	NM				500
2385	High Plains Dairy, LLC	1013 S RR 8	Portales NM 88130	NM				500
2386	Sunny Vale Dairy	2127 NM 267	Floyd NM 88118	NM				500
2387	Rasband Dairy	7116 Isleta SW	Albuquerque NM 87105	NM				200
2388	Van Slyke's Dairy Farm, LLC	7058 Lamont Road	Portageville NY 14536	NY				500
2389	RTM Dairy, L.L.C.	P.O. Box 332	Muleshoe TX 79347	TX				1000
2390	Sloping Hills Dairy, LLC	2385 S Roosevelt Rd	Portales NM 88123	NM				500
2391	J & S Dairies, Inc.	1230 CR 1038	Muleshoe TX 79347	TX				500
2392	Little Creek Dairy, LLC	4555 North Highway 385	Hereford TX 79045	TX				200
2393	Rio Blanca Dairy	151 US Hwy 70	Earth TX 79031	TX				500
2394	Horizon Dairy	4483 E. FM 219	Hico TX 76457	TX				500
2395	Van der Laan Dairy	18037 CR NS 214	Frederick OK 73642	OK				500
2396	Ryan Null	248 South Roosevelt Road W	Portales NM 88130	NM				200
2397	K&B Dairy	4631 W. Stiles	Hobbs NM 88242	NM				500
2398	RV Dairy	8000 Meadow Drive	Winton CA 95388	CA				500
2399	Hico Property Dairy	910 East FM 219	Hico TX 76457	TX				200
2400	Smiths Stock Farms, Inc.	7052 Smith Road	Horrell NY 14943	NY			1	200
2401	Ruvalcaba Dairy	1839 A S. RR 23	Dora NM 88115	NM				200
2402	J-LU Dairy	703 S. RR K	Portales NM 88130	NM				500
2403	High Plains Dairy	2450 Highway 86	Ftona TX 79035	TX				1000

<sup>1</sup>Sanitized Information contained in the Number of Farms columns has been claimed CBI by the Respondents and has been removed. page 5 of 13

**Business Confidentiality Asserted<sup>1</sup>**

Penalty Calculation Table for 353 Respondents

Docket Number	Respondent Name	Address	City, State, Zip	State	Number of Farms				Penalty (in \$)
					Small CAFO (1-99 head of cattle)	Medium CAFO (100-999 head of cattle)	Large CAFO (1000+ head of cattle)	Total Farms	
2404	Aurora Organic Dairy- Texas	3075 CR 340	Dublin TX 76446	TX					500
2405	Bos Dairy, LLC	303 State Hwy 83	Lovington NM 88260	NM					500
2406	Emerling Farms LLC	2904 Route 246	Perry NY 14530	NY					1000
2407	Rawhide Dairy	248 S RR 2	Portales NM 88130	NM					1000
2408	Todd Teune	1369 CR 7	Clovis NM 88101	NM					500
2409	Tom Visser Dairy	222 E Darby Rd	Dexter NM 88230	NM					500
2410	McMahon's E-Z Acres	5005 Creal Road	Homer NY 13077	NY					500
2411	Parkland Dairy, LLC	2807 S. RR 2	Portales NM 88130	NM					500
2413	Zens Dairy	P.O. Box 200	Willard NM 87063	NM					500
2414	Crosswinds Dairy	795 NM 202	Portales NM 88130	NM					500
2415	Idsinga Bros. Dairy	2116 E. Third Street	Portales NM 88130	NM					1000
2416	Kelly Farm	2121 Dekalb Kelly Road	Rensselaer Falls NY 13680	NY					200
2417	Steve Peacock	43214-D U.S. Hwy 70	Portales NM 88130	NM					1000
2418	Broughton Farm Operations, LLC	5622 Broughton Road	Silver Springs NY 14550	NY					500
2419	Goff Dairy, LLC	11015 N. Goff Place	Hobbs NM 88242	NM					1500
2420	Hen-Lin Dairy	24425 St. Peter's Road	Darlington WI 53530	WI					500
2421	Posthus Dairy, LLC	2855 County Road 310	Dublin TX 76446	TX					500
2422	Legacy Farms, LP	PO Box 1659	Plainview TX 79073	TX					200
2423	True Farms Inc.	3086 Route 246	Ferry NY 14530	NY					500
2424	J & J Dairy	419 S. Commercial	Portales NM 88130	NM					500
2425	John Heavyside	450 NM 202	Portales NM 88130	NM					1000
2426	Palfa, Inc.	902 Colonial Parkway	Clovis NM 88101	NM					1000
2427	Lake View Dairy	952 S RR 3	Portales NM 88130	NM					500

Business Confidentiality Assented<sup>1</sup>

Penalty Calculation Table for 353 Respondents

Docket Number	Respondent Name	Address	City, State, Zip	State	Number of Farms			Penalty (10, \$)
					Below 100 Acres CAFO Threatened	Between 100 and 10,000 Acres CAFO Threatened	Large CAFO Threatened	
2428	Rio Leche Dairy	P.O. Box 5100	Clovis NM 88102	NM				1000
2429	Beck Farms	28 Red Mill Rd	Freeville NY 13068	NY				600
2430	Haffiger Dairy	1133 Waterleaf	San Jacinto CA 92582	CA				500
2431	Valley View Dairy, LLC	4745 Backriver Road	Belmont NY 14813	NY				500
2432	Pingrey Farm 2, LLC	6583 Abbott Rd.	Silver Springs NY 14550	NY				200
2433	Mallards Dairy, LLC	7017 Faddale Rd.	Ellicottville NY 14731	NY				500
2434	Maine Contract Farms	P.O. Box 219	Turner ME 04282	ME				1000
2435	Everman Brothers, Inc.	1725 Mercer Auglaize Road	Minster OH 45865	OH				200
2436	Harold Brey & Sons, Inc.	607 Swiss Hill Road	Jeffersonville NY 12748	NY				500
2437	Acheson Poultry	2120 Erastus-Durbin Road	Ft. Recovery OH 45846	OH				500
2438	P & R Farms	P.O. Box 2230	Andrews NC 28901	NC				1000
2439	Cal-Maine Partnership, LTP	PO Box 2960	Jackson MS 392163313	MS				21000
2440	Minnich Poultry, LLC	8563 E 300 N	Portland IN 47371	IN				1000
2442	Oakdale Pullets, Ltd.	4725 225th Avenue	Sioux Rapids IA 50585	IA				1000
2443	Phil Overdorf Farms Inc.	3390 W-450 S	Tipton IN 46072	IN				500
2446	Blackack Farms, Inc.	465 Smith Farm Lane	Garland NC 28441	NC				1000
2447	L & S Peters Farms, Inc.	2602 W 3005	Brighton IN 46813	IN				1000
2448	J & V Van Gorp,	6532 Highway T-22 South	Newton IA 50208	IA				500
2449	Arthur Gitt Farms, LLC	3421 S. 400 West	New Palestine IN 46183	IN				500
2450	A & H Pork, Inc.	1162 E 3005	Greenfield IN 46140	IN				500
2451	J.B. Schott Family Farms, Inc.	5465 Oakcrest Hill Road, SE	Riverside IA 52927	IA			1	1500
2452	Murphy-Brown	P.O. Box 856	Warsaw NC 28398	NC				500
2453	Titan Farms LLC	86210 543rd Avenue	Osmond NE 68765	NE				500
2454	Chances R. Farms, Inc.	9090 W 700 N	Delphi IN 46823	IN				500

Sanitized Information contained in the Number of Farms columns has been claimed CBI by the Respondents and has been removed. page 7 of 13



**Business Confidentiality Asserted<sup>1</sup>**

Penalty Calculation Table for 353 Respondents

Bocket Number	Respondent Name	Address	City, State, Zip	State	Number of Farms			Penalty (in \$)
					Below CAFO Threshold	Above Large CAFO Threshold	Above 10x Large CAFO Threshold	
2455	Rose Hill, LLP	2156 Vail Avenue	Williams IA 50271	IA				500
2456	Lloyd Goodell	1725 230th Street	Humboldt IA 50548	IA				500
2457	Lone Willow USA, Inc.	1389 County Road 1600 North	Roanoke IL 61561	IL				1500
2458	Jerde Manson	1614 Larrabee Avenue	Waverly IA 50677	IA				200
2459	Byrum Livestock Farms, Inc.	9609 West 300 North	Kokomo IN 46901	IN				1000
2460	T & T Operations, LLC	1327 Siloam Avenue	Iowa Falls IA 50126	IA				1000
2461	Loretta Krause	2216 Beaver Avenue	Iowa Falls IA 50126	IA				1000
2462	State Line Farms	1-12838 SH 120	Lyons OH 43533	OH				500
2463	GLF Farms, Inc.	8510 Old Orchard Trail	New-Haven IN 46774	IN				500
2464	Franklin Rentals, LC	823 Wheeler	Ames IA 50010	IA				500
2465	JABD Investments, LLC	823 Wheeler	Ames IA 50010	IA				500
2466	E.L. Lavy & Sons	6305 Cassstown Clark Road	Cassstown OH 45312	OH				200
2467	Ness Farms	12340 Hinckley Road	Hinckley IL 60520	IL				600
2468	Wellman Feeder Pig, Inc.	1633 Hemlock Avenue	Wellman IA 52356	IA				1000
2469	Reedco Enterprises, LLC	P O, Box 71866	Clive IA 50325	IA				3000
2470	Pride, LLP	1330 Fallway Avenue	Story City IA 50248	IA				1500
2471	Mike Folsom	2626 Red Oak Avenue	Rockwell City IA 50579	IA				200
2472	Folsom Farms	2239 230th Street	Rockwell City IA 50579	IA				200
2473	W W Swine Farms, Inc.	4866 Taft Avenue	Calumet IA 51009	IA				1000
2476	Rock Run Acres	16119 CR 34	Goshen IN 46528	IN				200
2477	Kendale Farm	410 Slisher Rd.	Bronson MI 49028	MI				2000
2478	Pro Pork LLC	954 North Main	Sioux Center IA 51250	IA				6000

<sup>1</sup>Sanitized Information contained in the Number of Farms columns has been claimed CBI by the Respondents and has been removed. page 8 of 13

Business Confidentiality Assented<sup>1</sup>

Penalty Calculation Table for 353 Respondents

Docket Number	Respondent Name	Address	City, State, Zip	State	Number of Farms			Penalty (in \$)
					Small (AFU Threshold)	Medium (AFU Threshold)	Large (AFU Threshold)	
2479	Don & Dan Snedden	829 B Ave 2947 MacLaura Hall Ave.	Grand Act IA 50107	IA				200
2480	Wayne Lane Farms	2605 300th St	Charleston SC 29414	SC				200
2481	Petrie Farms	2302 River Road	Jewell IA 50130	IA				500
2500	MM Swine LLC	278 Lei's Road	Algona IA 50511	IA				500
2505	Wynn Swinefarm	1820 Bears Cove Road	Moultrie GA 31788	GA				200
2506	J + L Farm	1162 E. 3005 Rd	Clearville PA 15585	PA				500
2507	Arthurs Inc.	454 Grimm Road	Greenfield IN 46140	IN				500
2509	Norman Weststein	3118 Ozzie Rd.	Eureka IL 61530	IL				500
2511	Mike Carter	7420 State Line Rd.	Clinton NC 28328	NC				500
2512	Chad Knapke	14681 Rhyndard-Flink Rd	Celina OH 45822	OH				200
2513	Chris Rauh	6427 Hawkshill Drive	New Weston OH 45348	OH				200
2514	Texas Hogs, LLC	8798 W. 300 N.	Wilmington NC 28409	NC				500
2515	Jeffrey Harlow	P O Box 480	Tipton IN 46072	IN				200
2517	Schroeder Farms Swine Division, Inc.	367 E. Smithson Road	Reynolds IN 47980	IN				500
2518	Allen Farms	5777 400th Street	Farmville NC 27828	NC				1500
2519	General Development	3561 Sr. RI 705	Whittemore IA 50598	IA				2500
2520	Chris Mastemaker	50 Union School Road	New Weston OH 45348	OH				200
2521	M & K Marthis Farm	11655 Ada Rd.	Clinton NC 28328	NC				500
2522	County Line Pork, Inc.	11733 Tower Street	Ada OH 45810	OH				200
2523	Rick Nikkel Farm	14109 Swift Road	Sully IA 50251	IA			1	500
2526	Belshe Livestock Farms L.L.C.	2680 Doc Loftin Road	Henley MD 65040	MO				200
2527	Country Swine, Inc.	6301 Jane Ave	Ayden NC 28513	NC				500
2528	Sunnyridge RLLP		Lime Springs IA 52155	IA				200

Sanitized Information contained in the Number of Farms columns has been claimed CBI by the Respondents and has been removed. page 9 of 13

**Business Confidentially Assented<sup>1</sup>**

Penalty Calculation Table for 353 Respondents

Docket Number	Respondent Name	Address	City, State, ZIP	State	Number of Farms			Penalty (in \$)
					Below 100 Acres	100-1000 Acres	Above 1000 Acres	
2529	Sunnyview Inc.	6301 Jane Ave	Lime Springs IA 52155	IA				500
2530	Brenan Keane	2169 Woodmoor Drive	Greenville NC 27858	NC				500
2531	Juergensen Hog Farm	1222 110th Street, E13	Churdan IA 50050	IA				200
2532	Mistler Farms, Inc.	11101 Mistler Farm Road	Portland MO 65067	MO				500
2535	Bladen Twenty Site 1	517 Abner Phillips Rd	Warsaw NC 28398	NC				1500
2537	Charles Locklear Farm	12541 Lakewood Dr.	Laurinburg NC 28352	NC				200
2547	G & H Hog Farm	909 Cayton Road	Chocowinity NC 27817	NC				500
2548	DGM Pork	9988 S 225 W	Union Mills IN 46382	IN				200
2553	Doug Veit	11862 County Road 4006	Tebbetts MO 65080	MO				500
2554	Benedick Bros.	Route 1, Box 245	Marshall MO 65340	MO				500
2555	Oliver Nursery	1483 Norris Road	Garland NC 28441	NC				200
2556	Macon Bacon	715 Dry Monia Road	New Bern NC 28562	NC				200
2557	Klein Brothers	304 - 1400th St.	Panama IA 51562	IA				200
2562	Roger Forkamp	1238 Peters Rd.	Ft. Recovery OH 45848	OH				500
2563	Williamette Egg Farms, LLC	31348 South Highway 170	Ganby OR 97013	OR				3500
2565	Donald L. Hershey	256 Plane Tree Drive	Lancaster PA 17603	PA				1000
2568	Marvin & Colleen Anderson Pullets, Inc.	4725 225th Avenue 7909 Hickory Bottom Road	Sioux Rapids IA 50585	IA				500
2570	Adams Henhouse Inc.	Road	Naples NY 14512	NY				200
2571	Active Feed Company	7564 Pigeon Rd.	Pigeon MI 48755	MI				1000
2582	Fast Dairy, LLC	41555 200th St.	Iroquois SD 57353	SD				200
2589	Eck Finishing	3175 L Ave.	Vail IA 51465	IA				200
2592	Mizak Farms	15348 St. Rt. 117	Waynesfield OH 45896	OH				1000

Sanitized Information contained in the Number of Farms columns has been claimed CBI by the Respondents and has been removed. page 10 of 13

**Business Confidentiality Asserted<sup>1</sup>**

Penalty Calculation Table for 353 Respondents

Docket Number	Respondent Name	Address	City, State, Zip	State	Number of Farms			Penalty (in \$)
					Below CAFO Threshold (Less than 25 Large CAFOs / threshold)	Above 100 Large CAFOs / threshold	1 or more Farms	
2596	Mike Todd	11978 Rd 1-K	Ottawa OH 45875	OH				1000
2598	Harold Todd	4674 C. 117 9175 W. County Rd. 200N	McComb OH 45858	OH				200
2599	MJB Farms, Inc.	17061 SR66	Frankfort IN 46041	IN				200
2600	Nedderman Farm	2329 N. Twp. Rd. 123	St. Mary's OH 45885	OH				200
2601	Welly Farms	6700 State Route 613	Tiffin OH 44883	OH				200
2602	John Foltz	1015 140th St	McComb OH 45858	OH				200
2610	Garrison Ridge LLC	Rose Hill Division	Ottosen IA 50570	IA				200
2613	Murphy-Brown LLC	7205 East 400 North	Rose Hill NC 28458	NC				200
2616	Ralph Wise	3914 North 800 East	Lafayette IN 47905	IN				200
2617	Huffman & Hawbaker Farms	2636 Twp. Rd. 136	Lafayette IN 47905	IN				500
2618	McChesney Enterprises Inc	P.O. Box 1027	Edison OH 43320	OH				200
2619	Great Plains Swine, LLC	24379 East Sixth Road	Rochester MN 55903	MIN				500
2621	Roy Weitekamp, Inc.	20435 KK Avenue	Raymond IL 62560	IL				1500
2623	Axtell Finisher	7475 State Route 127	Iowa Falls IA 50126	IA				500
2627	The Maschoffs, Inc	6700 St. Rt. 613	Carlyle IL 62231	IL				200
2628	JJ Foltz	3096 225th Avenue SE	McComb OH 45858	OH				200
2629	Eric Boyer Farm	1485 St Rte 529	Lindsey OH 43442	OH				200
2630	Beauty Hill Farms	Blonkest MN 56216	Cardington OH 43315	MIN				200
2634	Rainbow Farms	219 W Riverview Drive	Algona IA 50511	OH			1	500
2635	Paul E Smith	4881 W. CR 200 N.	Danville IN 46122	IA				500
2637	Hardin Farms	2256 50th Ave.	Aledo IL 61231	IN				500
2639	Brown Farms	7745 E Burns Dr.	Monticello IN 47960	IL				500
2641	David W. Carter			IN				200

<sup>1</sup>Sanitized Information contained in the Number of Farms columns has been claimed CBI by the Respondents and has been removed. page 11 of 13

**Business Confidentiality Asserted<sup>1</sup>**

Penalty Calculation Table for 353 Respondents

Doc# Number	Respondent Name	Address	City, State, Zip	State	Number of Farms			Penalty (in \$)
					Below 1000 Acres Acreage	Above 1000 Acres CAFO Acreage	Other CAFO Acreage	
2645	D & D Pork	3625 A.W. Wilson Road	Plain City OH 43064	OH				200
2649	Gerald Osterkamp Dairy	770 CR 1038	Muleshoe TX 79347	TX				500
2650	Prairie View Dairy	513 County Road 123	Muleshoe TX 79347	TX				500
2651	Double S Dairies, LLC	4200 FM 3422	Dalhart TX 79022	TX				500
2652	Five-Star Dairy	Rt 1 Box 4-01	Amherst TX 79312	TX				500
2653	Thomas and Sandra Osterkamp	1361 FM 1057 8540 Lindel Dairy Road	Hereford TX 79045	TX				500
2654	Lindel Dairy, LLC	RR 1 Box 4-01	Pampa TX 79065	TX				500
2655	Milk Harvest Dairy	Route 1, Box 135	Amherst TX 79312	TX				500
2656	Ben Dora Dairy, LLC	2676 County Road 23	Friona TX 79035	TX				500
2657	T J Dairy Partners	P O. Box 200	Amherst TX 79312	TX				500
2658	Dairy Fountain	PO Box 59	Edmonson TX 79032	TX				500
2659	Boehning Dairy	690 County Road 45	Earth TX 79031	TX				500
2660	Tyson Foods, Inc.	2210 Oaklawn Drive	Springdale AR 72765	AR				100000
2665	Nosylla Swine, LLC	9330 N. West Shafer Drive	Monticello IN 47960	IN				500
2668	L & L Hog Farm	8931 W 500 S	Francesville IN 47946	IN				500
2669	Eight Star Farms Inc.	6213 Sebastian Road	Celina OH 45822	OH				200
2670	Brian Homan Farm	6285 N 1025 W	Pennville IN 47369	IN				500
2671	Rayl + Rayl	3400 N 1100 W	Kempton IN 46049	IN				200
2672	Robert Zircher	12073 Luthman Road	Minster OH 45865	OH				200
2673	Gary Stolz Farm	3911 N 450 E	Portland IN 47371	IN				500
2674	Brian Barlage	8696 Cecil Road	Ft. Loramie OH 45845	OH				200
2675	3D Hog Farm, LLC	8365 E 800 N	Monticello IN 47960	IN				500
2676	Dan Michael Farm	8980 South 350 East	South Whitley IN 46787	IN				200
2677	Rod Merrick Farm	3366 W 400 N	Wabash IN 46982	IN				200

<sup>1</sup>Sanitized Information contained in the Number of Farms columns has been claimed CBI by the Respondents and has been removed. page 12 of 13

**Business Confidentiality Asserted<sup>1</sup>**

Penalty Calculation Table for 353 Respondents

Docket Number	Respondent/Name	Address	City, State, Zip	State	Number of Farms				Penalty (in \$)
					Small Farms (Less than 100 Acres)	Medium Farms (100-500 Acres)	Large Farms (500+ Acres)	Total Farms	
2678	Kyle Merrick Farm	2695 NSR 15	Wabash IN 46992	IN					200
2679	KDL Farms, LLC	1136 S Old US 31	Rochester IN 46975	IN					500
2680	Rollin, Robert, Kevin Newcomer	30389 CR 42	Wakanusa IN 46573	IN					200
2681	Laidig Farm Land	63506 Elm Road	Mishawaka IN 46544	IN					500
2683	Spruce Haven Farm LP	5004 White Road	Union Springs NY 13160	NY					500
2685	Young Fishers	1580 330th Street	Stratford IA 50249	IA					1000
2686	BDM Farms LLC	2415 300th Street	Ventura IA 50482	IA					500
2689	Balsam Coop	1118 250th Street	Rockford IA 50468	IA					1000
2690	Dircks Farms Inc	1380 120th Street	Clarence IA 52218	IA					200
2692	Romoland Pullet Ranch	28630 Ellis Ave	Romoland CA 92585	CA					500
2694	Morning Star Farms	13143 Co. Rt. 75	Adams NY 13605	NY					200
2695	Butterville Farms	11279 County Route 75	Adams NY 13605	NY					500

<sup>1</sup>Sanitized Information contained in the Number of Farms columns has been claimed CBI by the Respondents and has been removed. page 13 of 13

Penalty Calculation Table for 353 Respondents<sup>1</sup>

Docket Number	Respondent Name	Address	City/State/Zip	State	Number of Farms			Penalty (1/1/15)
					Below CAFO Threshold	Above Large CAFO Threshold (Less Than 100 Large CAFO Threshold)	Above 100 Large CAFO Threshold	
2270	Cha-Liz Farms LLC	1032 Ashley Road	West Chazy NY 12992	NY		1	1	500
2274	Faust Family Dairy	10077 Avenue 26	Chowchilla CA 93610	CA		1	1	500
2281	Wagler Farms	7086 Homestead Road	Morgantown IN 46160	IN	1		1	200
2293	Alexandre Dairy	8371 Lower Lake Rd	Crescent City CA 95531	CA		1	1	1000
2311	Greenwood Dairy	6569 County Road 27	Oriond CA 95963	CA		1	1	500
2313	Mellama Dairy	9420 Avenue 320	Visalia CA 93277	CA		1	1	500
2316	Lor-Rob Dairy Farm	10171 Bethany Cir. Rd 5300 E. Perrin Road	East Bethany NY 14054	NY		1	1	500
2345	Raymond & Sue Quarlesma	4670 200th Ave (Mailing)	Manteca CA 95337	CA		1	1	500
2441	Northwest Iowa Pullets LLP	13204 State Highway YY	Sioux Rapids IA 50585	IA		1	1	500
2475	Ronald Blankenship	153 Jimmy Lee Road	Unionville MO 63565	MO		1	1	500
2483	Jimmy Lee Farm	7772 South 1000W	Pink Hill NC 28572	NC		1	1	1000
2485	Erl + Loria Pursfull	1130 N Road	Redkey IN 47373	IN		1	1	500
2488	Porkville Limited Partnership	PO Box 646	Thawville IL 60968	IL		2	2	1000
2489	Bad Branch Farms LLC	199 Gold Pond Road	Clinton NC 28329	NC		1	1	500
2492	Newkirk Farms Inc	1342 Killdeer Ave	Magnolia NC 28453	NC	2		2	1000
2496	B&S Pork LLC	5558 Highway AB	Tripoli IA 50676	IA	1		1	200
2506	North View Swine, LLC	7562 Church Road	Fair Grove MO 65648	MO		1	1	500
2533	Harold Dowden	3933 Heiber Road	West Liberty OH 43357	OH		1	1	200
2534	Gerry Rossman	2064 E. State Rite 9	Bucyrus OH 44820	OH		1	1	200
2536	For-C Pork Farm	1816 Maready Road	Paxton IL 60957	IL		1	2	1000
2539	Brad Brinson Farms	P.O. Box 303	Chingolapin NC 28521	NC		1	1	500
2540	Gerald Perrinlaquet	04520 St. Rt. 219	Edgewood IA 52042	IA		1	1	200
2541	Jim Rossman Hog Farm	2518 W. Rt. 29	Caledonia OH 43314	OH		1	1	200
2542	Lock Six Farm	2518 W. Rt. 29	St. Marys OH 45885	OH		1	1	200
2543	Sommers Farm	2518 W. Rt. 29	Urbana OH 43078	OH		1	1	200
2544	Sommers Mark IV Farm, Ltd	2518 W. Rt. 29	Urbana OH 43078	OH		1	1	200

Penalty Calculation Table for 353 Respondents<sup>1</sup>

Doc Ref Number	Respondent Name	Address	City, State, Zip	State	Number of Farms			Penalty (in \$)	
					Enrolled CAFE (Pre-2010)	Core CAFE (2010-2015)	Additional CAFE (2016-2017)		
2546	Wizer Farms	R#2 Box 140	Marshall MO 65340	MO	1			1	200
2549	John McCoy (09-94)	555 McLane Road	Elizabethtown NC 28337	NC	1			1	200
2550	Gary Usher	1312 Brices Store Rd. 4226 Red River W Grove Road	Rose Hill NC 28458	NC	1			1	200
2551	Copper Farms	2809 369th Avenue	Arcanum OH 45304	OH	2			2	1000
2552	Coyote Ridge, LLC	PO Box 26	Platte SD 57369	SD		1		1	500
2566	Wenger's Feed Mill Inc	820 State Route 39	Rheems PA 17570	PA	1			1	200
2572	Ayers Farm Inc.	501 CR 312	Perryville OH 44864	OH	1			1	500
2573	Bear Dairy	P.O. Box 124	Comanche TX 76442	TX	1			1	200
2574	King's X Dairy	1832 400th Avenue	Itasca TX 76055	TX	1			1	500
2576	Yarrabee Farms, Inc.	1408 Exchange Street	Brooklyn IA 52211	IA	1			1	200
2577	Friendly Acres Farm LLC	11001 Avenue 112	Attica NY 14011	NY	1			1	200
2579	Jer-Z-Boyz Ranch	1154 Curry Road 7	Pixley CA 93256	CA	2			2	1000
2580	A&T Cattle LLC	P.O. Box 725	Clovis NM 88101	NM	1			1	500
2583	Ei Monte Dairy	8945 Country Road H22	Tipton CA 93272	CA	1			1	500
2585	Ball Bros. Farm	7344 Copeland Rd.	Mediapolis IA 52637	IA	1			1	200
2587	Copeland Hog Farm, LLC	7056 E. 130 Road	Indianapolis IN 46259	IN	1			1	500
2588	Paul Keese, Inc	14987 120th Street	Holdenville OK 74848	OK	4			3	3500
2593	Kyle Janes	2185 N. Grassmere Rd.	Alden IA 50006	IA	2			2	2000
2595	Leitch Hog Farm	P.O. Box 136	Elkton MI 48731	MI	1			1	200
2603	Redman Farms, Inc	982 E. Skyline Drive	Dana IN 47847	IN	1			1	500
2605	Thompson Farms of Clinton County	48138 190th St	Brownstown IN 46057	IN	1			2	1500
2607	Donald R Kass	3343 Rosendale Drive	Remsen IA 51050	IA	1			1	500
2612	Ron Schumaker		Jewell IA 50130	IA	1			1	200



Penalty Calculation Table for 353 Respondents<sup>1</sup>

Pocket Number	Respondent Name	Address	City, State, Zip	State	Number of Farms			Penalty (in \$)	
					Below CAFO Threshold	Above CAFO Threshold, Below 100 Acres	Above 100 Acres		
2615	Immanuel Farms	638 Schnorf-Jones Rd	Laura OH 45337	OH	1			1	200
2625	Hord Livestock Co. Inc.	887 St Rt. 98	Bucyrus OH 44820	OH		1		1	500
2644	Jeff Todd	3534 CR 53	McComb OH 45858	OH	1			1	200
2648	Mason Dixon Farms, Inc.	1800 Mason Dixon Road	Gettysburg PA 17325	PA			1	1	500
2664	Todd Janes	14525 120th Drive	Alden IA 50006	IA	1			1	200
2666	M2P2, LLC	1615 Golden Aspen Drive	Ames IA 50010	IA		6		6	3000
2687	West Coast Farms	Route 1 Box 217	Henryetta OK 74848	OK	1			1	200
2688	Venghaus Bros., Inc.	1534 Oasis Ave	Winfield IA 52659	IA	2			2	1000
2691	Su's Chicken Farm	7805 Kiernan Avenue	Modesto CA 95358	CA			1	1	500
2693	Bill Walker Farm	PO Box 44	Beech Grove TN 37018	TN			1	1	500

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