

DEPARTMENT OF THE INTERIOR
CLAIM FOR RELOCATION PAYMENTS – RESIDENTIAL
(Public Law 91-646, as amended)

OMB CONTROL NO.

1084-0010

Expires 03/31/2009

AGENCY:

PROJECT / TRACT:

ADDRESS:

DATE OF INITIATION OF NEGOTIATIONS:

SECTION I – TO BE COMPLETED BY CLAIMANT

INSTRUCTIONS: This form is for use in applying for payment of moving costs (42 USC 4622); homeowners replacement housing payment; rental replacement housing payment and down payment and incidental expenses. The representative will explain the differences between types of payments and, if you wish, will help you complete the forms. No payments will be made unless the forms are properly executed and received. If your claim is disapproved and/or adjusted from amounts claimed, you will be provided a written explanation for the reason and steps that you may take to have your claim reviewed, in accordance with regulations and procedures. **NOTE:** Actual expenses must be supported by receipts, vouchers, closing statements, or other documentation, or similar evidence remitted with the appropriate form.

1. NAME:

MAILING ADDRESS:

SOCIAL SECURITY NUMBER:

TELEPHONE NUMBER: ()

Please address only the category (individual or family) that describes your occupancy status. For item (2), please fill in the correct number of persons. (49CFR24.208(a)) **Your signature on this claim form constitutes certification.**

(1) Individual – I certify that I am: (check one) ___ a citizen or national of the United States; ___ an alien lawfully present in the United States.

(2) Family – I certify that there are ___ persons in my household and that ___ are citizens or nationals of the United States and ___ are aliens lawfully present in the United States.

2. DID YOU OCCUPY THE AGENCY ACQUIRED DWELLING? IF YES; PERMANENT OR SEASONAL

3. WERE YOU A: HOMEOWNER OCCUPANT OR: TENANT OR: SLEEPING ROOM TENANT

4. DATE YOU PURCHASED THE AGENCY ACQUIRED DWELLING:

5. DATE YOU RENTED THE AGENCY ACQUIRED DWELLING:

6. DATE YOU MOVED INTO THE AGENCY ACQUIRED DWELLING:

7. DATE YOU MOVED FROM THE AGENCY ACQUIRED DWELLING:

8. WAS IT FURNISHED WITH YOUR OWN FURNITURE?

9. NUMBER OF ROOMS: (exclude bathrooms, closets, hallways)

10. LIST ALL MEMBERS OF THE HOUSEHOLD BY NAME, GENDER, RELATIONSHIP, AGE, AND DISABILITY IF ANY:

11. ADDRESS OF REPLACEMENT DWELLING: (To which you moved)

12. DATE YOU PURCHASED THE REPLACEMENT DWELLING:

13. DATE YOU RENTED THE REPLACEMENT DWELLING:

14. DATE YOU MOVED INTO THE REPLACEMENT DWELLING:

| 15. CLAIM | AMOUNT | FOR AGENCY USE ONLY |
|---|----------|---------------------|
| MOVING COSTS <i>(Attach completed Schedule A)</i> | \$ _____ | \$ _____ |
| REPLACEMENT HOUSING PAYMENT; HOMEOWNERS <i>(Attach completed schedule B)</i> | \$ _____ | \$ _____ |
| RENTAL REPLACEMENT HOUSING PAYMENT <i>(Attach completed Schedule C)</i> | \$ _____ | \$ _____ |
| DOWN PAYMENT AND INCIDENTAL EXPENSES <i>(Attach completed Schedule D)</i> | \$ _____ | \$ _____ |

16. **CERTIFICATION:** I *(We)* CERTIFY under the penalties and provisions of U.S.C. Title 18, Sections 286, 287, 1001, and any other applicable law, that this claim and information submitted herewith have been examined by me *(us)* and are true, correct, and complete. I *(We)* further certify that I *(We)* have not submitted any other claim for, or received reimbursement or compensation from any other source for any item of this claim; and that any receipts submitted herewith accurately reflect costs actually incurred. I *(We)* further certify that my *(our)* choice of type of payment was made on the basis of a full explanation by the displacing agency representative of the differences between the types of payments available.

SIGNATURE: _____ SIGNATURE: _____

DATE: _____ DATE: _____

PRIVACY ACT STATEMENT: 42 U.S.C. 4601 et seq. authorizes collection of this information. The primary use of the information is to determine whether the claimant is eligible for and entitled to relocation benefits. Furnishing the information is required in order to process your claim. The information may also be provided to appropriate Federal, State, local or foreign agencies responsible for investigating or prosecuting a violation of law; to the Department of Justice when relevant to litigation or anticipated litigation.

PAPERWORK REDUCTION ACT STATEMENT: This Information is being collected in order to assess claims for relocation expenses. Completion of this form, including gathering of needed information, is estimated to take 49 minutes. Public comments on this estimate or suggestions for reducing this information collection burden should be directed to the Office of Acquisition and Property Management, U.S. Department of the Interior, MS 2607-MIB, Washington DC 20240. Submission of this form is necessary to obtain a government benefit. A federal agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number.

PENALTY FOR FALSE OR FRAUDULENT STATEMENT: U.S.C. Title 18, 1001, provides: 'Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies... or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years or both.'

SECTION II – TO BE COMPLETED BY AGENCY

CERTIFICATION BY DISPLACING AGENCY: *I certify that the above named claimant's replacement dwelling located at*

_____ *in the County of* _____ *and State of* _____ *was*

inspected on _____ *by* _____ *and was determined to be decent, safe, and sanitary.*

_____ SIGNATURE _____ INSPECTING OFFICIAL'S NAME AND TITLE

REMARKS:

SCHEDULE A
PAYMENT OF MOVING COSTS – RESIDENTIAL
 (Under Sec. 202, P.L.91-646, as amended)

SECTION I – TO BE COMPLETED BY CLAIMANT

1. NAME:

2. PROJECT/TRACT:

3. TYPE OF
PAYMENT
CLAIMED:

FIXED PAYMENT

\$ _____

REIMBURSEMENT FOR ACTUAL EXPENSE
(Complete item 4 including storage costs if applicable)

SUPPLEMENTARY CLAIM FOR
REIMBURSEMENT OF STORAGE
COSTS (Complete item 5)

4. ACTUAL MOVING EXPENSES (Supported by receipted bills for labor and equipment.)
(See reverse for allowable/nonallowable)

| ITEM | AMOUNT CLAIMED | FOR AGENCY USE ONLY |
|--|----------------|---------------------|
| MOVING COST | \$ _____ | \$ _____ |
| TRANSPORTATION COSTS-FAMILIES AND INDIVIDUALS (if any) | \$ _____ | \$ _____ |
| COST OF INSURANCE COVERING MOVE AND/OR STORAGE | \$ _____ | \$ _____ |
| STORAGE COSTS (Complete item 5) | \$ _____ | \$ _____ |
| OTHER (Explain on reverse under remarks) | \$ _____ | \$ _____ |
| TOTAL AMOUNT OF CLAIM | \$ _____ | \$ _____ |
| AMOUNT OF ADVANCE PAYMENT(S) RECEIVED (if any) | \$ _____ | \$ _____ |
| TOTAL AMOUNT (less advance, if any) | \$ _____ | \$ _____ |

5. CLAIM FOR STORAGE COSTS: (Complete only if personal property was moved to or from storage)

TYPE OF CLAIM: INITIAL SUPPLEMENTARY FINAL DATE PROPERTY WAS MOVED:
 TO STORAGE: _____
 FROM STORAGE: _____

STORAGE PERIOD: NUMBER OF MONTHS _____ ARE THE NUMBER OF MONTHS ACTUAL OR: ESTIMATED

STORAGE COSTS: TOTAL COST INCURRED - AMOUNT PREVIOUSLY RECEIVED = TOTAL AMOUNT
 \$ _____ - \$ _____ = \$ _____

6. METHOD OF PAYMENT: (Check one)

- _____ I (We) request the fixed payment.
- _____ I (We) have paid the moving costs itemized above and, therefore, request reimbursement.
- _____ I (We) have not paid the moving costs itemized above and, therefore, request payment be made directly to the mover and/or storage company or other contractors, in accordance with arrangements made in advance, and with my (our) consent, between the agency and the mover and/or storage company or other contractors.
- _____ I (We) hereby request and authorize the moving costs to be incurred, be paid directly to the mover and/or storage company or other contractors, in accordance with arrangements made at this time, and with my (our) consent, between the agency and the mover and/or storage company or other contractors.

7.

SIGNATURE:

SIGNATURE:

DATE:

DATE:

SECTION II – TO BE COMPLETED BY AGENCY

MOVING EXPENSE: \$

ADVANCE RECEIVED: \$

TOTAL AMOUNT: \$

| PAYMENT | AMOUNT | SIGNATURE | TITLE | DATE |
|--------------|--------|-----------|-------|-------|
| RECOMMENDED: | _____ | _____ | _____ | _____ |
| APPROVED: | _____ | _____ | _____ | _____ |

REMARKS:

ALLOWABLE MOVING EXPENSES

- | | |
|--|--|
| <ol style="list-style-type: none"> 1. Transportation of individuals, families, and personal property from the acquired site to the replacement site not to exceed 50 miles, except where the displacing agency determines that relocation beyond this 50 mile area is justified. 2. Packing and unpacking, crating and uncrating of personal property. 3. Disconnecting, dismantling, removing, reassembling, and reinstalling relocated household appliances, and other personal property. 4. Storage of personal property for a period not to exceed 12 months, unless the agency determines that a longer period is necessary. 5. Insurance for the replacement value of the property in connection with the move and necessary storage. 6. The replacement value of property lost, stolen, or damaged in the process of moving (not through the fault or negligence of the displaced person, his or her agent, or employee) where insurance covering such loss, theft or damage is not reasonably available. | <ol style="list-style-type: none"> 7. The reasonable cost of disassembling, moving, and reassembling any appurtenances attached to a mobile home, such as porches, decks, skirting, and awnings, which were not acquired, anchoring of the unit, and utility "hookup" charges. 8. The reasonable cost of repairs and/or modifications so that a mobile home can be moved and/or made decent, safe, and sanitary. 9. The cost of a nonrefundable mobile home park entrance fee, to the extent it does not exceed the fee at a comparable mobile home park, if the person is displaced from a mobile home park or it is determined that payment of the fee is necessary to effect relocation. 10. Other moving-related expenses that are not listed as ineligible under Nonallowable Moving Expenses, as the Agency determines to be reasonable and necessary. |
|--|--|

NONALLOWABLE MOVING EXPENSES

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Cost of moving structures or other real property improvements in which the displaced person reserved ownership. 2. Interest on loan to cover moving expenses. 3. Additional expenses incurred because of living in a new location. 4. Personal injury. 5. Any legal fee or other cost for preparing a claim for relocation payment or for representing the claimant before the agency. | <ol style="list-style-type: none"> 6. Expenses for searching for a replacement dwelling. 7. Physical changes to the real property at the replacement location. 8. Costs for storage of personal property on real property already owned or leased by the displaced person. 9. Refundable security and utility deposits. |
|---|---|

SCHEDULE B CLAIM OF HOME OWNERS REPLACEMENT HOUSING PAYMENTS – RESIDENTIAL

(Under Sec. 204 (a), P.L.91-646, as amended)

SECTION I – TO BE COMPLETED BY CLAIMANT

1. NAME:

2. PROJECT/TRACT:

3. At the time you received the Agencies written offer to acquire your dwelling, was this dwelling owned and occupied by you for 180 consecutive days immediately prior thereto as your permanent residence? YES NO

4. INCIDENTAL EXPENSES: *(Attach a copy of the closing statement and/or other documentation in support of the amounts claimed (49CFR24.401(e))*

| ITEM | AMOUNT CLAIMED | FOR AGENCY USE ONLY | ITEM | AMOUNT CLAIMED | FOR AGENCY USE ONLY |
|---|----------------|---------------------|--|----------------|---------------------|
| LEGAL, CLOSING, AND RELATED COSTS | \$ _____ | _____ | ESCROW FEE | \$ _____ | _____ |
| TITLE SEARCH FEE | \$ _____ | _____ | TRANSFER TAXES | \$ _____ | _____ |
| NOTARY FEE | \$ _____ | _____ | LOAN ORIGATION OR ASSUMPTION FEES (that do not represent prepaid interest) | \$ _____ | _____ |
| RECORDING FEES | \$ _____ | _____ | CERTIFICATION FEE | \$ _____ | _____ |
| SURVEY COSTS | \$ _____ | _____ | HOME INSPECTION FEE | \$ _____ | _____ |
| LENDER'S APPRAISAL FEE | \$ _____ | _____ | TERMITE INSPECTION FEE | \$ _____ | _____ |
| LENDER'S APPLICATION FEE | \$ _____ | _____ | OTHER (list) | \$ _____ | _____ |
| CREDIT REPORT FEE | \$ _____ | _____ | | \$ _____ | _____ |
| OWNER'S AND MORTGAGEE'S EVIDENCE OF TITLE | \$ _____ | _____ | | \$ _____ | _____ |
| | | | TOTAL | \$ _____ | _____ |

5. AMOUNT OF RENTAL ASSISTANCE PAYMENT PREVIOUSLY RECEIVED (if any) \$ _____

6. AMOUNT OF REPLACEMENT HOUSING PAYMENT ADVANCED (if any) \$ _____

SIGNATURE:

SIGNATURE:

DATE:

DATE:

SECTION II – TO BE COMPLETED BY AGENCY

COMPUTATION OF AMOUNT OF PAYMENT

| | | | |
|---|----------|--------------------------------------|----------|
| PRICE OF A COMPARABLE DWELLING: | \$ _____ | MORTGAGE INTEREST COST: (See note) | \$ _____ |
| PRICE PAID FOR REPLACEMENT DWELLING: | \$ _____ | AMOUNT OF INCIDENTAL EXPENSES | \$ _____ |
| PRICE PAID FOR ACQUIRED DWELLING: | \$ _____ | TOTAL PAYMENT: | \$ _____ |
| PAYMENT: <i>(The lesser of the difference between the comparable and acquired OR the replacement and acquired dwelling)</i> | \$ _____ | AMOUNTS PREVIOUSLY PAID OR ADVANCED: | \$ _____ |
| | | TOTAL DUE UNDER THIS CLAIM: | \$ _____ |

Note: Increased mortgage interest costs can be claimed only if there was a bona fide mortgage(s) on the acquired dwelling for at least 180 days immediately prior to the initiation of negotiations to acquire the property.

COMPUTATION OF INCREASED MORTGAGE INTEREST COSTS

| ITEM | AGENCY ACQUIRED DWELLING MORTGAGE(S) (a) | | | REPLACEMENT DWELLING MORTGAGE (b) |
|---------------------------------------|---|--------|-------|--|
| | FIRST | SECOND | THIRD | |
| 1. ISSUANCE DATE OF MORTGAGE | | | | |
| 2. OUTSTANDING MORTGAGE BALANCE | \$ | \$ | \$ | \$ |
| 3. AMOUNT OF MONTHLY MORTGAGE PAYMENT | \$ | \$ | \$ | \$ |
| 4. ANNUAL INTEREST RATE OF MORTGAGE | % | % | % | % |

| | | | | |
|--|----------|-----------------|--------|---------|
| 5. MONTHS REMAINING ON MORTGAGE BALANCE: | | | | |
| 6. MONTHLY PAYMENTS OF...(line 3)..... | \$ | \$ | \$ | |
| <u>at the current prevailing fixed interest rate</u> | | | | |
| 7. FOR NUMBER OF MONTHS ... (line 5)..... | | | | |
| 8. WILL PAY OFF A BALANCE OF:..... | \$ | \$ | \$ | |
| 9. INTEREST DIFFERENTIAL PAYMENT FOR EACH MORTGAGE: (line 2 minus line 8) | \$ | \$ | \$ | |
| 10. SUM OF PAYMENTS TO EACH MORTGAGE: (from line 9, but not less than 0) | \$ _____ | | | |
| 11. COST OF POINTS FOR MORTGAGE:..... | \$ _____ | | | |
| 12. TOTAL: | \$ _____ | | | |
| 13. IF line 2(b) IS LESS THAN THE TOTAL OF line 8 THEN: | | | | |
| _____ | - | _____ | = | _____ |
| line 2(b) | | total of line 8 | factor | x |
| | | | | _____ |
| | | | | line 12 |
| | | | | = |
| | | | | _____ |
| | | | | total |

REMARKS:

| PAYMENT | AMOUNT | SIGNATURE | TITLE | DATE |
|--------------|--------|-----------|-------|-------|
| RECOMMENDED: | _____ | _____ | _____ | _____ |
| APPROVED: | _____ | _____ | _____ | _____ |

SCHEDULE D
DOWNPAYMENT AND INCIDENTAL EXPENSES – RESIDENTIAL
 (Under Sec. 204 (b) P.L. 91-646, as amended)

SECTION I – TO BE COMPLETED BY CLAIMANT

| | |
|----------|-------------------|
| 1. NAME: | 2. PROJECT/TRACT: |
|----------|-------------------|

3. PRICE PAID FOR REPLACEMENT DWELLING: \$ _____

4. DOWNPAYMENT ACTUALLY PAID FOR REPLACEMENT DWELLING: \$ _____

5. INCIDENTAL EXPENSES: *(Attach a copy of the closing statement and/or other documentation in support of the amounts claimed) 49CFR24.401(e)*

| ITEM | AMOUNT CLAIMED | FOR AGENCY USE ONLY | ITEM | AMOUNT CLAIMED | FOR AGENCY USE ONLY |
|---|----------------|---------------------|---|----------------|---------------------|
| LEGAL, CLOSING, AND RELATED COSTS | \$ _____ | _____ | ESCROW FEE | \$ _____ | _____ |
| TITLE SEARCH FEE | \$ _____ | _____ | TRANSFER TAXES | \$ _____ | _____ |
| NOTARY FEE | \$ _____ | _____ | LOAN ORIGATION OR ASSUMPTION FEES (that do not represent prepaid interest) | \$ _____ | _____ |
| RECORDING FEES | \$ _____ | _____ | CERTIFICATION FEE | \$ _____ | _____ |
| SURVEY COSTS | \$ _____ | _____ | HOME INSPECTION FEE | \$ _____ | _____ |
| LENDER'S APPRAISAL FEE | \$ _____ | _____ | TERMITE INSPECTION FEE | \$ _____ | _____ |
| LENDER'S APPLICATION FEE | \$ _____ | _____ | COST OF POINTS FOR MORTGAGE | \$ _____ | _____ |
| CREDIT REPORT FEE | \$ _____ | _____ | OTHER (list) | \$ _____ | _____ |
| OWNER'S AND MORTGAGEE'S EVIDENCE OF TITLE | \$ _____ | _____ | | \$ _____ | _____ |
| | | | | \$ _____ | _____ |
| | | | TOTAL | \$ _____ | _____ |

6. RENTAL ASSISTANCE PAYMENT PREVIOUSLY RECEIVED: *(if any)* \$ _____

7. DOWNPAYMENT ADVANCED: *(if any)* \$ _____

8.

| | |
|------------|------------|
| SIGNATURE: | SIGNATURE: |
| DATE: | DATE: |

9. REMARKS:

SECTION II – TO BE COMPLETED BY AGENCY

COMPUTATION OF AMOUNT OF DOWNPAYMENT

PRICE OF A COMPARABLE DWELLING: \$ _____

DOWNPAYMENT REQUIRED FOR
CONVENTIONAL MORTGAGE ON
COMPARABLE DWELLING: \$ _____

PRICE PAID FOR REPLACEMENT
DWELLING: \$ _____

DOWNPAYMENT ACTUALLY PAID
ON REPLACEMENT DWELLING: \$ _____

INCIDENTAL COSTS: \$ _____

TOTAL DOWNPAYMENT: (The lesser
of the difference between the
downpayment for comparable plus
incidental costs or the downpayment
actually paid plus incidental costs) \$ _____

RENTAL ASSISTANCE
PREVIOUSLY RECEIVED: \$ _____

DOWNPAYMENT ADVANCED: \$ _____

TOTAL AMOUNT DUE: \$ _____

| PAYMENT | AMOUNT | SIGNATURE | TITLE | DATE |
|--------------|--------|-----------|-------|-------|
| RECOMMENDED: | _____ | _____ | _____ | _____ |
| APPROVED: | _____ | _____ | _____ | _____ |