FSA-85-1
(03-26-03)

# U.S. Department of Agriculture Farm Service Agency

1. OMB No. 0560-0237 2. Title of Clearance Direct Loan Making Page 1

#### **Reporting and Recordkeeping Requirements**

Reporting and R	CCOIUr	серііі	g Requirements	•								
3.	4.	5.	6.	7.		Annual Burden on the Public (Col. 8 x 9=10 and Col. 10 x 11=12)						
Description (Title of Form, Report or Record)	Report	Record	Form No.	Regulation Part/Sec.	8.	9.	10.	11.		12. rden Hours		
					No. of Respondents	No. of Reports Filed Per Person	Total Annual Responses	Average Time to Respond	Exempt	Non-Exempt		
Request for loan making assist. /LM individuals & married app.			FSA-2001 (Farmer)	764.51(b) 767.151	30,176* 127(e)*	. 751	22,755	30		11,378		
Request for loan making assist. /LM - entity			FSA-2001 (Farmer)	764.51(b) 767.151	7,191*	. 333	2,394	60		2,394		
Request for loan making assist. subordin individuals & married			FSA-2001 (Farmer)	765.205 (a)(1)	10,632*	. 751	7,966	30		3,983		
Request for loan making assist. /subordination - entity			FSA-2001 (Farmer)	765.205 (a)(1)	2,480*	. 333	837	60		829		
Request for loan making assist. /transfer and assumption (ind.)			FSA-2001 (Farmer)	765.403 (a)(1)	916*	. 751	691	30		346		
Request for loan making assist. /transfer and assumption (ent)			FSA-2001 (Farmer)	765.403 (a)(1)	225*	. 333	84	60		78		
Request for loan making assist. /PLS - individuals & married			FSA-2001 (Farmer)	766.102 (a)(2)	4,345*	. 751	3,283	30		1,642		
Request for loan making assist. /PLS - entity			FSA-2001 (Farmer)	766.102 (a)(2)	1,011*	. 333	337	60		337		
Request for loan making assist. /SA individuals & married app.			FSA-2001 (Farmer)	766.204 (a)(2)	82*	. 751	62	30		32		
Request for loan making assist. SA - entity			FSA-2001 (Farmer)	766.204 (a)(2)	18*	. 333	6	60		6		
Three-Year Financial History - new applicants			FSA-2002 (Farmer)	764.51 (b)(4)	7,601	1	7,601	60		7,601		
Three-Year Financial History - existing aplicants			FSA-2002 (Farmer)	764.51 (b)(4)	5,374	1	5,374	30		2,687		
Three-Year Financial History - FSFL			FSA-2002 (Farmer)	1436.4	250	1	250	30		125		
Three-Year Financial History - PLS			FSA-2002 (Farmer)	766.102 (a)(3)	1.212	1	1,212	30		606		
Three-Year Production History - new applicants			FSA-2003 (Farmer)	764.51 (b)(5)	7,601	1	7,601	60		7,601		
Three-Year Production History - existing applicants			FSA-2003 (Farmer)	761.104 764.51	5,374	1	5,374	30		2,687		
Three-Year Production History - FSFL			FSA-2003 (Farmer)	1436.4	250	1	250	30		125		
SUBTOTALS []					57,203*		66,077			42,497		

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Reporting and R	ecordl	keepin	g Requirement	S						
3.	4.	5.	6.	7.			Annual Burden ( l. 8 x 9=10 and (	on the Public Col. 10 x 11=12)		
Description (Title of Form, Report or Record)	Report	Record	Form No.	Regulation Part/Sec.	8.	9.	10.	11.		12. rden Hours
					No. of Responder	No. of Reports Filed Per Person	Total Annual Responses	Average Time to Respond	Exempt	Non-Exempt
Three-Year Production History - PLS			FSA-2003 (Farmer)	766.102 (a)(2)	1,212	1	1,212	30		606
Authorization to release information - LM application			FSA-2004 (Farmer)	764.51(b)	24,395	1	24,395	10		4,066
Authorization to release information - subordination			FSA-2004 (Farmer)	765.205 (a)(6)	8,638	1	8,638	10		1,440
Authorization to release info - transfer & assumpion			FSA-2004 (Farmer)	765.404 (b)(1)	748	1	748	10		125
Authorization to release information - debt settlement			FSA-2004 (Farmer)	1956.66	2,630	1	2,630	10		438
Authorization to release information - FSFL			FSA-2004 (Farmer)	1436.4	1,500	1	1,500	10		250
Authorization to release information - PLS			FSA-2004 (Farmer)	766.102 (a)(6)	3,540	1	3,540	10		590
Authorization to release info - homestead protection			FSA-2004 (Farmer)	766.152 (b)(5)	22	1	22	10		4
Authorization to release information - SA amortization			FSA-2004 (Farmer)	766.204 (a)(2)	68	1	68	10		11
Creditor list - loan making			FSA-2005 (Farmer)	764.51(b) (12)	24,395	1	24,395	20		8,132
Creditor list - subordination			FSA-2005 (Farmer)	765.205 (a)(6)	8,638	1	8,638	20		2,879
Creditor list - transfer and assumption - ineligible			FSA-2005 (Farmer)	765.404 (b)(1)	748	1	748	20		249
Creditor list - PLS			FSA-2005 (Farmer)	766.102 (a)	3,540	1	3,540	20		1,180
Creditor list - homestead protection			FSA-2005 (Farmer)	766.151 (a)(3)	22	1	22	20		7
Creditor list - SA amortization			FSA-2005 (Farmer)	766.204 (a)(2)	68	1	68	20		23
SUBTOTALS []	BTOTALS I									20,000

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## **Reporting and Recordkeeping Requirements**

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Reporting and Re	ecord	keepin	g Requirement	S						
3.	4.	5.	6.	7.			Annual Burden o I. 8 x 9=10 and C			
Description (Title of Form, Report or Record)	Report	Record	Form No.	Regulation Part/Sec.	8.	9.	10.	11.		12. rden Hours
					No. of Respondents	No. of Reports Filed Per Person	Total Annual Responses	Average Time to Respond	Exempt	Non-Exempt
Property Owned and Leased - loan making			FSA-2006 (Farmer)	764.51(b) 764.402	25,145	1	25,145	30		12,573
Property Owned and Leased - subordination			FSA-2006 (Farmer)	765.205 (a)(2)	8,638	1	8,638	30		4,319
Property Owned and Leased - PLS			FSA-2006 (Farmer)	766.102 (a)(7)	3,540	1	3,540	30		1,770
Property Owned and Leased - SA amortization			FSA-2006 (Farmer)	766.204 (a)(2)	68	1	68	30		34
Statement required by the Privacy Act			FSA-2007 (Farmer)	764.402	920*	1	920	15		230
Verification of income - loan making			FSA-2014 (Business)	764.51 (b)(8)	19,489*	1	19,489	15		4,873
Verification of income - subordination			FSA-2014 (Business)	765.205 (a)(4)	6,695*	1	6,695	15		1,674
Verification. of income - transfr & assmptn - ineligible			FSA-2014 (Business)	765.404 (b)(1)	145*	1	145	15		36
Verification of income - PLS			FSA-2014 (Business)	766.102 (a)(6)	2,744*	1	2,744	15		686
Verification of income - homestead protection			FSA-2014 (Business)	766.151 (b)(5)	19*	1	19	15		5
Verification of income - SA amortization			FSA-2014 (Business)	766.204 (a)(2)	51*	1	51	15		13
Verification of debts and assets - debt settlement			FSA-2015 (Business)	1956.66	4,208*	3	12,624	20		4,208
Verification of debts and assets - FSFL			FSA-2015 (Business)	1436.5(a) (1)	2800*	3	8400	20		2800
Verification of debts and assets - loan making - OL & EM			FSA-2015 (Business)	764.51 (b)(12)	34,260*	3	102,780	20		34, 260
Verification of debts and assets - loan making - FO			FSA-2015 (Business)	764.51 (b)(12)	4,310*	3	12,930	20		4,310
SUBTOTALS []					75,641*		204,188			71,791

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#### Penarting and Recordkeening Requirements

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Reporting and R	ecord	keepin	g Requirements	S						
3.	4.	5.	6.	7.			Annual Burden of 1.8 x 9=10 and 0			
Description (Title of Form, Report or Record)	Report	Record	Form No.	Regulation Part/Sec.	8.	9.	10.	11.		12. rden Hours
					No. of Respondents	No. of Reports Filed Per Person	Total Annual Responses	Average Time to Respond	Exempt	Non-Exempt
Verification of debts and assets - youth loans			FSA-2015 (Business)	764.51 (d)(2)	429*	3	1,287	20		429
Verification of debts and assets - subordination			FSA-2015 (Business)	765.205 (a)(6)	13,820*	3	41,460	20		13,820
Verification of debts and assets - transfer & assumption			FSA-2015 (Business)	765.404 (b)(1)	297*	3	891	20		297
Verification of debts and assets - PLS			FSA-2015 (Business)	766.102 (a)(8)	5,308*	3	15,924	20		5,308
Verification of debts and assets - SA amortization			FSA-2015 (Business)	766.204 (a)(2)	107*	3	321	20		107
Verification of debts and assets - voluntary conveyance			FSA-2015 (Business)	766.353 (a)	30*	3	90	20		30
Promissory note - individual			FSA-2026 (Farmer)	764.402 (a)(1)	19,688	1	19,688	20		6563
Promissory note - entity members			FSA-2026 (Farmer)	764.402 (a)(1)	6,263	1	6,263	20		2,088
Promissory note - PLS - individual			FSA-2026 (Farmer)	766.106 766.204	2,594	1	2,594	20		864
Promissory note - PLS - entity members			FSA-2026 (Farmer)	766.106 766.204	803	1	803	20		268
Promissory note - cosigner			FSA-2026 (Farmer)	764.402 (a)(4)	204	1	204	20		68
Supplemental payment agreement			FSA-2027 (Farmer)	764.254 766.109	656	1	656	15		165
Security agreement - youth (lien on products financed)			FSA-2028 (Farmer)	764.305	3,906	1	3,906	20		1,302
Security agreement - pledge of third party			FSA-2028 (Farmer)	764.103 (b)(1)	396	1	396	20		132
Security agreement - 150 percent requirement			FSA-2028 (Farmer)	764.103 (c)	1,205	1	1,205	20		402
SUBTOTALS []			•	•	19,991*		95,658			31,843

SUBTOTALS []

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30,618

12,110

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#### **Reporting and Recordkeeping Requirements**

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3.	I Broad I I I I I I I I I I I I I I I I I I I							Annual Burden on the Public (Col. 8 x 9=10 and Col. 10 x 11=12)							
Description (Title of Form, Report or Record)	Report	Record	Form No.	Regulation Part/Sec.	8.	9.	10.	11.		12. rden Hours					
					No. of Respondents	No. of Reports Filed Per Person	Total Annual Responses	Average Time to Respond	Exempt	Non-Exempt					
RE mortgage/deed of trust - delinquent DSA lien on assets			FSA-2029M/2029D (Farmer)	766.56	54	1	54	30		27					
RE mortgage/deed of trust - PLS lien on all assets			FSA-2029M/2029D (Farmer)	766.112 (a)	730	1	730	30		365					
RE mortgage/deed of trust - SA amortization lien on all assets			FSA-2029M/2029D (Farmer)	766.204 (a)	67	1	67	30		34					
Assignment of proceeds & consent to payment - applicant			FSA-2041, FSA- 2042 (Farmer)	764.402 765.303	7,024	1	7,024	20		2,336					
Assignment of proceeds & consent to payment - purchaser			FSA-2041, FSA- 2042 (Business)	764.402 765.303	2,341*	3	7,023	20		2,336					
Assignment of dairy proceeds- applicant			FSA-2043 (Farmer)	764.402	3,315	1	3,315	20		1,105					
Assignment of dairy proceeds - purchaser			FSA-2043 (Business)	764.402	1,105*	3	3,315	20		1,105					
Assignment of income (includes mineral leases)			FSA-2044 (Farmer)	764.402 765.252	1,905	1	1,905	20		635					
Request for youth loan - applicant			FSA-2301 (Farmer)	764.51	4,312*	1	4,312	30		2,156					
Request for youth loan - advisor			FSA-2301 (Farmer)	764.302 (e)	2,652*	1.62	4,296	10		716					
Request for youth loan - parent/guardian			FSA-2301 (Farmer)	764.302 (f)	4,044*	1	4,044	10		674					
Description of farm training and experience			FSA-2302 (Farmer)	764.51(b) (3)	10,573	1	10,573	20		3,524					
Certification of disaster losses			FSA-2309 (Farmer)	764.51 (b)(14)	1,319	1	1,319	90		1,979					
Lender's verification of loan application - individual			FSA-2310 (Farmer)	764.352 (e)	1,194	1	1,194	5		100					
Lender's verification of loan application - entity members			FSA-2310 (Farmer)	764.352 (e)	375	1	375	5		31					
SUBTOTALS []					14,454*		49,546			17,123					

(03-26-03) F	arm Se	rvice Ag	•		1. OMB N	o. 0560-0237	2. Title of Clo	earance Direc Page		ıking		
Reporting and Ro	ecordi 4.	keepin 5.	g Requirements  6.	7.		Annual Burden on the Public (Col. 8 x 9=10 and Col. 10 x 11=12)						
Description (Title of Form, Report or Record)	Report	Record	Form No.	Regulation Part/Sec.	8.	9.	10.	11.		12. Irden Hours		
					No. of Respondents	No. of Reports Filed Per Person	Total Annual Responses	Average Time to Respond	Exempt	Non-Exempt		
Lender's verification of loan application - lender			FSA-2310 Business	764.352 (e)	785*	2	1,570	30		785		
Notification of loan approval and conditions			FSA-2313 (Farmer)	764.401 (a)	21,876	1	21,876	20		7,287		
Consent and subordination - applicant			FSA-2317 (Farmer)	764.255 (b)	186	1	186	15		47		
Consent and subordination - lender			FSA-2317 (Business)	764.255 (b)	186*	1	186	15		47		
Agreement for disposition of jointly-owned property			FSA-2318 (Farmer)	764.402 (c)	118	1	118	10		20		
Agreement with prior lienholder			FSA-2319 (Business)	764.104 (a)(2)	1,134*	1	1,134	10		190		
Agreement with prior lienholder - FSFL			FSA-2319 (Business)	1436.8	800*	1	800	10		133		
Property insurance mortgage clause			FSA-2320/Non- form (Business)	764.108	12*	1	12	10		2		
Selection of attorney/title agent			FSA-2340 (Farmer)	764.402 765.205	4,261	1	4,261	10		710		
Certification of attorney/title company			FSA-2341, FSA- 2342 (Business)	764.402 765.205	2,401*	1	2,401	20		800		
Preliminary title opinion			FSA-2344 (Business)	764.402 765.205	2,401	1.49	4,257	90		6,386		
Loan closing instructions			FSA-2350 (Business)	764.402	2,401	1.49	4,257	30		2,129		
Certification of improvement of property			FSA-2351 (Farmer)	764.402 765.205	412*	1	412	10		69		
Final title opinion			FSA-2352 (Business)	764.402 765.205	2,401	1.49	4,257	30		2,129		
Report of lien search			FSA-2360 (Business)	764.402	436*	1	436	30		218		
Report of lien search - FSFL			FSA-2360 (Business)	1436.8	1,500*	1	1,500	30		750		
SUBTOTALS []										21,702		

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#### **Reporting and Recordkeeping Requirements**

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Reporting and Re	ecordi	keepin	g Requirement	S						
3.	4.	5.	6.	7.	'		Annual Burden of 1.8 x 9=10 and 0	on the Public Col. 10 x 11=12)		
Description (Title of Form, Report or Record)	Report	Record	Form No.	Regulation Part/Sec.	8.	9.	10.	11.		12. rden Hours
					No. of Respondents	No. of Reports Filed Per Person	Total Annual Responses	Average Time to Respond	Exempt	Non-Exempt
Subordination to the Government			FSA-2361 (Business)	764.255	535*	1	535	30		268
Request for waiver of borrower training requirements			FSA-2370 (Farmer)	764.453	3,409	1	3,409	30		1,705
Agreement to complete training			FSA-2371 (Farmer)	764.452	6,297	1	6,297	15		1,575
Agreement to conduct production financial training			FSA-2375 (Business)	764.458	133*	1	133	10		22
Borrower training course evaluation - borrower			FSA-2376 (Farmer)	764.454	3,039	1	3,039	15		760
Borrower training course evaluation - vendor			FSA-2376 (Business)	764.454	356	10.39	3,664	30		1,832
Entity information – loan application			Non-form (Farmer)	764.51(b) (2)	800	1	800	15		201
Documentation other credit is not available – applicant			Non-form (Farmer)	764.51(b) (6)	18,685	1	18,685	60		18,685
Documentation other credit is not available – lender			Non-form (Business)	764.51(b) (6)	5,946*	3.14	18,670	60		18,670
Copy of legal description of RE to purchase, leases, agreements			Non-form (Farmer)	764.51(b) (10)	10,573	1	10,573	15		2,643
Information needed to evaluate application			Non-form (Farmer)	764.51(b) (13)	1,084	1	1,084	15		272
Request to keep application active (funds not available)			Non-form (Farmer)	764.53(e)	28	1	28	10		5
Citizenship status documentation			Non-form (Farmer)	764.101 (c)	22	1	22	15		6
Contract for sale – agreement to use insurance proceeds			Non-form (Farmer)	764.104 (b)(2)	19	1	19	15		5
Purchase contract holder agreement			Non-form (Business)	764.104 (b)(5)	19	1	19	15		5
Request to BIA to provide title status report			Non-form (Farmer)	764.104 (c)	12	1	12	30		6
SUBTOTALS II					6,614*		66,989			46,660

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## **Reporting and Recordkeeping Requirements**

Reporting and Re	ecorai	keepin	ig Requiremen	เร						
3.	4.	5.	6.	7.	,		Annual Burden of 1.8 x 9=10 and 0			
Description (Title of Form, Report or Record)	Report	Record	Form No.	Regulation Part/Sec.	8.	9.	10.	11.		12. rden Hours
					No. of Respondents	No. of Reports Filed Per Person	Total Annual Responses	Average Time to Respond	Exempt	Non-Exempt
Evidence of hazard insurance			Non-form (Farmer)	764.108	11,000	1	11,000	15		2,751
Evidence of flood insurance			Non-form (Farmer)	764.108	10,865	1	10,865	15		2,717
Evidence of crop insurance			Non-form (Farmer)	764.108	13,145	1	13,145	15		3,286
Waiver of eligibility for emergency crop loss assistance			Non-form (Farmer)	764.108 (d)	545	1	545	15		136
Evidence to refinance bridge FO loan			Non-form (Farmer)	764.151 (e)	130	1	130	15		33
Obtaining branded livestock and feeder cattle agreement			Non-form (Farmer)	764.255	322	1	322	15		81
Lien on motor vehicles			Non-form (Farmer)	764.255	62	1	62	15		16
EM RE purposes - lease exceeds loan term			Non-form (Farmer)	764.352 (c)	12	1	12	15		3
EM RE purposes - notification of lease's expiration			Non-form (Farmer)	764.352 (c)	<10	1	<10	15		0
Written declination of credit – EM applicants			Non-form (Farmer)	764.352 (e)	286	2	572	15		143
Written declination of credit – EM – lender			Non-form (Business)	764.352 (e)	186*	3.08	573	30		287
Documentation of losses of livestock/livestock products			Non-form (Farmer)	764.353, 764.356	124	1	124	15		31
EM- repayment ability when security not available			Non-form (Farmer)	764.355 (c)	12	1	12	15		3
Certificate of title for EM			Non-form (Farmer)	764.355 (3)	62	1	62	15		16
Circumstances beyond borrower's control for not completing BT			Non-form (Farmer)	764.454 (a)(2)	296	1	296	15		74
Vendor application for approval to provide borrower training			Non-form (Business)	764.456	34*	1	34	990		561
SUBTOTALS			1	1	220*		37,754			10,138

	e <b>partme</b> Farm Se		Agriculture lency		1. OMB N	o. 0560-0237	2. Title of Cl	earance Dire Page		ıking		
Reporting and R	ecordl	keepin	g Requirement	:s								
3.	4.	5.	6.	7.		Annual Burden on the Public (Col. 8 x 9=10 and Col. 10 x 11=12)						
Description (Title of Form, Report or Record)	Report	Record	Form No.	Regulation Part/Sec.	8.	9.	10.	11.		l2. den Hours		
					No. of Respondents	No. of Reports Filed Per Person	Total Annual Responses	Average Time to Respond	Exempt	Non-Exempt		
Vendor request to change curriculum, instructor or cost			Non-form (Business)	764.458 (a)	13	1	13	30		7		
Vendor revocation of agreement to provide borrower training			Non-form (Business)	764.458 (a)	13	1	13	15		3		
Renewal of vendor approval to provide borrower training			Non-form (Business)	764.458 (b)	133*	1	133	390		865		
Vendor evaluation of borrower progress			Non-form (Business)	764.459	396	6.72	2,661	30		1,331		
RE mortgage/modification agreement			Non-form (Farmer)	765.205, 766.106	929	1	929	30		465		
Conservation Plan			Non-form (Farmer)	764.51(b) (15)	1500	1	1500	15		375		
Transition to Organic/Sustainable			Non-form (Farmer)	764.51(b) (16)	9	1	9	15		2		
Travel time										50,290		
* Denotes unduplicated respondents												
(e) denotes electronic submission of collection												
SUBTOTALS					133*		5,258			53,338		
TOTALS					181,922*		685,441			327,162		