## Instructions to Complete Proof of Claim under Surety Bond *Clause One* Form P&SP-2110

Any person(s)/firm that sells livestock through a market agency, selling on commission (referred to as the Principal) that does not receive payment for said livestock has the right to submit a claim against the bond of the Principal. This form may be used to submit a claim against the Principal's bond.

Mail two copies of the completed notarized form with accompanying documentation, to the regional office of the Packers and Stockyards Program as listed below. The states covered by each regional office are listed below its address. A copy should be retained in your files.

| 8   | al Offices of the Packers and Stockyard | 0                                   |  |
|---|---|-------------------------------------|--|
| Grain Inspection, Packers and Stockyards Administration |   |                                     |  |
| Eastern Regional Office                                 | Western Regional Office                 | Midwestern Regional Office          |  |
| Suite 230   | 3950 Lewiston St., Suite 200            | Room 317                            |  |
| 75 Spring Street  | Aurora, CO 80011-1556                   | 210 Walnut Street                   |  |
| Atlanta, GA 30303-3308                                  | Telephone: (303) 375-4240               | Des Moines, IA 50309-2110           |  |
| Telephone: (404) 562-5840                               | FAX: (303) 371-4609                     | Telephone: (515) 323-2579           |  |
| FAX: (404) 562-5848                                     | e-mail:                                 | FAX: (515) 323-2590                 |  |
| e-mail:   | PSPDenverCO.GIPSA@usda.gov              | e-mail:                             |  |
| PSPAtlantaGA.GIPSA@usda.gov                             |   | PSPDesMoinesIA.GIPSA@usda.gov       |  |
| States Covered  | States Covered                          | States Covered                      |  |
| AL, AR, CT, DC, DE, FL, GA, LA,                         | AK, AZ, CA, CO, HI, ID, KS, MT,         | IA, IL, IN, KY, OH, MI, MO, MN, ND, |  |
| MA, MD, ME, MS, NC, NH, NJ, NY,                         | NM, NV, OK, OR, TX, UT, WA, WY          | NE, SD, WI                          |  |
| PA, RI, SC, TN, VA, VT, WV                              |   |                                     |  |

If you have questions regarding completion of any portion of the bond claim form, please contact the Regional Office that covers the state where you reside for assistance.

In most instances, the regional office of the Packers and Stockyards Program will complete line numbers 6, 7, 8, 10, and 11. This is not a requirement, and the claimant may complete those items of the form.

The claimant(s) must complete line numbers 1, 2, 3, 4, 5, 9, 12, 13, and 14, and must sign line 15.

A NOTARY PUBLIC must complete line numbers 16, 18, 19 and 20, and sign Item 17.

| Line | Subject                   | Instruction  |
|------|---------------------------|--|
| No.  |                           |  |
| 1.   | State                     | Enter the state where you live.  |
| 2.   | County                    | Enter the county where you live.   |
| 3.   | Full Name of Claimant     | Enter your full name or your firm's name, respectively, as the               |
|      |                           | person(s)/firm making claim against the Principal's bond.                    |
| 4.   | Complete Mailing Address  | Enter the complete mailing address where you live.                           |
| 5.   | Phone home/cell           | Enter home/cell number.  |
| 6.   | Name of Trustee or Surety | If a trustee has been named on the referenced bond, enter that name as       |
|      | (if applicable)           | listed on the bond on file with the Packers and Stockyards Program. If a     |
|      |                           | trustee is not required on the bond, enter "None Named," or leave this item  |
|      |                           | blank. If you do not know the name of the trustee, or whether a trustee is   |
|      |                           | required for the referenced bond, contact the regional office of the Packers |
|      |                           | and Stockyards Program that covers your state.                               |

| Line | Subject  | Instruction   |
|------|--|---|
| No.  |  |   |
| 7a.  | Name of Surety Company                               | Enter the name of the surety company that wrote the bond for the Principal.   |
|      |  | If you do not know the name of the surety, contact the regional office of the   |
|      |  | Packers and Stockyards Program that covers your state.  |
| 7b.  | Depository   | Enter the name of the depository where security is held. If you do not  |
|      |  | know the name of the depository, contact the regional office of the Packers   |
|      |  | and Stockyards Program that covers your state.  |
| 7c.  | Name of Trustee                                      | Enter the name of the trustee where the letter of credit is held. If you do not   |
|      |  | know the name of the trustee, contact the regional office of the Packers and  |
|      |  | Stockyards Program that covers your state.  |
| 8.   | Full Name and Address of                             | Enter the name of the Principal, as listed on the surety bond. Include the  |
|      | Principal Named in Bond                              | Principal's full address. The Principal is also known as the "Selling   |
|      |  | Agency Registrant." If you do not know the name of the Principal, contact   |
|      |  | the regional office of the Packers and Stockyards Program that covers your  |
| 0    |  | state.  |
| 9.   | Amount of Claim                                      | Enter the amount you are claiming against the Principal's bond. Be  |
|      |  | reminded that you may only file your claim for the amount of livestock  |
|      |  | sold, or other lawful charges, as allowed by 9 CFR 201.33 issued under the  |
| 10.  | Full Name and Address of                             | <ul><li>Packers and Stockyards Act, 1921, as amended and supplemented.</li><li>Enter the full name and address of the selling agency where the livestock</li></ul>            |
| 10.  |  |   |
| 11.  | Selling Agency Registrant<br>Name of Selling Agency/ | <ul><li>was sold. In many cases, this will be the same information as in Item 8.</li><li>Enter the name of the selling agency that sold the livestock. This will be</li></ul> |
| 11.  | Registrant   | the same information as Item 10.  |
| 12.  | Date of Sale, Number of                              | Using the invoice(s) provided by the selling agency, enter each of the  |
| 12.  | Head, Description of                                 | date(s) the livestock was sold, the number of head sold, what type of   |
|      | Livestock, Amount                                    | livestock was sold, and the amount the livestock was sold for.  |
| 13.  | Name of Selling Agency                               | Enter the name of the selling agency that sold the livestock. This will be  |
| 15.  | Registrant   | the same information as Item 10.  |
| 14.  | Statement of Facts                                   | Attach copies of the account of sale and/or other documents covering the  |
| 1.11 |  | livestock transaction, copies of checks issued and unpaid for the livestock,  |
|      |  | and other instruments indicating the consignment of the livestock. If the   |
|      |  | documents for the transaction(s) are incomplete or unavailable, enter a   |
|      |  | statement of facts of the transaction(s) in this section.   |
| 15.  | Signature and Title of                               | Sign the claim form and enter your title, if applicable.  |
|      | Claimant   |   |
|      |  | blig must complete Items 16, 17, 19, 10 and 20  |
|      | A Inotary Pu   | blic must complete Items 16, 17, 18, 19 and 20.   |
| 16.  | Subscribed and Sworn                                 | Enter the date, month, and year the Notary signed the claim form.   |
| 17.  | Signature  | The Notary must sign line number 17.  |
| 18.  | Notary Public for the State                          | Enter the state where the Notary is licensed.   |
| 10   | of<br>Desiding At                                    | Data da sita ada Natara l'as  |
| 19.  | Residing At  | Enter the city where the Notary lives.  |
| 20.  | My Commission Expires                                | Enter the date the Notary's commission expires.   |

## THIS CLAIM MUST BE NOTARIZED BEFORE SUBMITTING TO THE DEPUTY ADMINISTRATOR, PACKERS AND STOCKYARDS PROGRAMS.

| U.S. Department of Agriculture<br>Grain Inspection, Packers and<br>Stockyards Administration<br>Packers and Stockyards<br>Program | <ul> <li>Proof of Claim Under:</li> <li>1. Surety Bond, (Clause 1)</li> <li>2. Trust Fund Agreement, (Clause 1)</li> <li>3. Trust Agreement, (Clause 1)</li> <li>Issued Under Provisions of The Packers and</li> <li>Stockyards Act, 1921, as Amended and Supplemented</li> </ul> |
|---|---|
| State of (1)  |   |
| County (2)  |   |
| As the undersigned, I, (3)  |   |
| Of (4)  | (full name of claimant)<br>(5)  |
| (complete mailin  | g address) (phone: home, cell)  |
| (other contact i  | nformation: fax number, email address)  |
| being duly sworn, depose and s  | tate:   |
| I make this claim to (6)  |   |
|   | (name of trustee or surety)   |
| Select One:   |   |
| $\Box$ under the bond issued b  | y the (7a)  |
| (n  | ame of surety company)  |
|   | greement with security held by (7b)   |
|   | epository, if one named)  |
| □ under the Trust Agreem  | ent with letter of credit held by (7c)  |
| (n  | ame of trustee)   |
| on behalf of (8)( <i>full name a</i>  | nd address of principle named in the instrument checked above)  |
| in the amount of (9)  | , which is the proceeds from livestock sold by  |

(10) \_\_\_\_\_\_(full name and address of selling agency/registrant) Clause 1

for my account on a commission basis. This claim is based on the following

described livestock which was sold on a commission basis for my account by

(11)\_\_\_\_\_

(name of selling agency/registrant) Clause 1

| (   | 1 | 2)         |
|-----|---|------------|
| - ( | T | <i>2</i> ) |

| Date of Sale | Number of Head | Description of Livestock | Amount |
|--------------|----------------|--------------------------|--------|
|              |                |                          | \$     |
|              |                |                          |        |
|              |                |                          |        |
|              |                |                          |        |
|              |                |                          |        |
|              |                |                          |        |
|              |                |                          |        |
|              |                |                          |        |
|              |                |                          |        |
| 1            |                |                          |        |

Attached and made a part of this claim are copies of the account of sale and other

documents covering the livestock transaction, such as copies of checks issued and unpaid

for the livestock sold by:

(13)\_\_\_\_\_

(name of selling agency/registrant) Clause 1

and other documents indicating the consignment of the livestock in question to such

agency for which payment has not been made. (If full and complete documents of the transaction are not available or if these papers have become lost or destroyed, the claimant should insert a statement below of the facts in such respect:)

(14)

None of the claimed amount has been paid, and there are no setoffs or counterclaims to the same.

I hereby authorize the Grain Inspection, Packers and Stockyards Administration, Packers and Stockyards Program to release this proof of claim form and all of the attached supporting documents to the trustee or other interested parties to facilitate the processing of my claim.

| (15)   |
|--|
| (signature and title of claimant)                      |
| (16) Subscribed and sworn to before me this day of, 20 |
| (17)   |
| 、  |
| (18) Notary Public for the State of                    |
| $(10)$ <b>D</b> $\rightarrow i$ line $a$               |
| (19) Residing at                                       |
| My commission expires                                  |
| (20) (seal)  |

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