

U.S. Department Of Agriculture Farm Service Agency Reporting and Recordkeeping Requirements					1. OMB No.		2. Title Of Clearance:		Page 1	
					0560-0155	GLB - EZ - MLP	Guaranteed Farm Loans		7/31/2020	
					Annual Burden on the Public (Column 8 x 9 = 10 x 11 = 12)					
3 Description (Title of Form, Report or Record)	4. Report	5. Record	6. Form No.	7. Regulation Part/Sec.	8. No. Of Respondents	9. No of Reports Filed Per Person	10. Total Annual Responses	11. Average Time to Respond	12. Total Burden Hours	
									Exempt	Non- Exempt
Lenders Agreement L-Lenders (2045 total lenders)			FSA-2201 (Business)	762.105 (d)	500	1	500	60 1		500
Guaranteed Micro Lender Application Lender (Curently only 1 MLP lender)			FSA-2205 (Business)	762.107	2	1	2	60 1		2
Application for Guarantee A-Applicants			FSA-2211 (Farmer)	762.110 (a)	7760	1	7760	20 0.33		2587
Application for Guarantee L-Lenders (1000-SEL,150-CLP, 200 PLP)			FSA-2211 (Business)	762.142 (b)	1350	5.75	7760	130 2.17		16813
Interest Assistance Agreement A-Applicants			FSA-2221 (Farmer)	762.150 (6)	0	0	0	15 0.25		0
Interest Assistance Agreement L-Lenders			FSA-2221 (Business)	762.150 (6)	0	0	0	15 0.25		0
Request for Interest Assistance L-Lenders			FSA-2222 (Business)	762.150 (a) (1)	0	0	0	20 0.33		0
Conditional Commitment L-Lenders (SEL-1000 CLP-150 PLP-200)			FSA-2232 (Business)	762.130 (4)(c)(2)	1350	6.1	8250	15 0.25		2063
Loan Closing Report and Lender Certification L-Lenders			FSA-2236 (Business)	762.130 (4)	1350	6.1	8250	75 1.25		10313
Guaranteed Loan Status Report L-Lenders			FSA-2241 (Business)	762.130 (d)	2045	56.2	114764	20 0.33		37872
Bold-Denotes unduplicated respondents										
TOTALS					14357		147286			70149

FSA 85-1 U.S. Department Of Agriculture (3-26-03) Farm Service Agency					1. OMB No. 0560-0155		2. Title Of Clearance: <div style="float: right; border: 1px solid black; padding: 2px;">Page 2</div> Guaranteed Farm Loans			
Reporting and Recordkeeping Requirements					Annual Burden on the Public (Column 8 x 9 = 10 x 11 = 12)					
3 Description (Title of Form, Report or Record)	4 Report	5 Record	6 Form No.	7 Regulation Part/Sec.	8 No. Of Respondents	9 No of Reports Filed Per Person	10 Total Annual Responses	11 Average Time to Respond	12. Total Burden Hours	
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Assignment of Guarantee L-Lenders			FSA-2242 (Business)	762.160(a)(6)	350	5.71	2000	30 0.5		1000
Guaranteed Farm Loan Default Status Lenders			FSA-2248 (Business)	762.141 (a)	1850	3.24	11100	20 0.33		3663
Lender's Guaranteed Loan Payment to USDA Lenders			FSA-2251 (Business)	762.144 (c)	9	1	9	30 0.5		5
Farm Loan Programs Guaranteed Writedown Worksheet Lender			FSA-2252 (Business)	763.145(4)(e)	10	1	10	120 2		20
Shared Appreciation Agreement for Guaranteed Loans Applicants			FSA-2253 (Farmer)	762.147	5	1	5	60 1		5
Shared Appreciation Agreement for Guaranteed Loans Lenders			FSA-2253 (Business)	762.147	5	1	5	60 1		5
Guaranteed Loan Report of Loss Lenders			FSA-2254 (Business)	762.144 (c)	480	2	960	1500 25		24000
Supplemental Loss Form Lenders			FSA-2254-A (Business)	762.144	480	1	480	75 1.25		600
Report of Collection Activities on Liquidated Accounts Lenders			FSA-2261 (Business)	762.141 (f)	957	2	1914	10 0.17		319
TOTALS					4146		16483			29617

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									Exempt	Non- Exempt	
N S Lenders			Written Agreement	762.105 (c) (2)	20	1	20	60 1		20	
Substitution Of Lenders-Original Lenders			Assignment of Document	762.105 (c) (3)	10	1	10	30 0.5		5	
Lender Name or Ownership Change Lenders			Written Notification	762.105 (d) (3)	20	1	20	20 0.33		7	
SEL Eligibility Criteria (New) Lenders			Evidence	762.105 (b)	10	1	10	300 5		50	
PLP & CLP Eligibility Criteria (New) Lenders			Supporting Documents	762.106 9(a)	20	1	20	300 5		100	
CLP Eligibility Criteria (Renewal) Lenders (40)			Supporting Documents	762.106 (f)(2)	37	1	40	300 5		200	
PLP Eligibility Criteria (Renewal) Lenders (50)			Supporting Documents	762.106 (f)(2)	38	1	50	300 5		250	
CLP & PLP Criteria-Training Lenders			Physical Attendance	762.106 (c) (1)	373	2	746	480 8		5968	
Monitoring SEL Lenders Lenders			Access to Files	762.106 (e)	836	1	836	360 6		5016	
Monitoring CLP Lenders Lenders			Access to Files	762.106 (e)	185	1	185	360 6		1110	
Monitoring PLP Lenders Lenders			Access to Files	762.106 (e)	94	1	94	360 6		564	
Conflict of Interest Applicants			Written Evidence	762.110 (f)	800	1	800	15 0.25		200	
Insurance-Farm Inspection-Environmental Lenders			Written Evidence	762.123 (a)(1)&(b)	1350	5.63	7600	75 1.25		9500	
Inspections Construction (post close) Lenders			Written Evidence	762.130 (xi)(2)	500	1	500	30 0.5		250	
Interest Rates, Terms, Charges & Fees Lenders			Written Evidence	762.124 (a)(1)	100	1	100	15 0.25		25	
Appraiser Requirements Lenders			Written Evidence	762.127	1000	3	3000	60 1		3000	
Appraisal-Real Estate Lenders			Written Evidence	762.127 (c)	4250	1	4250	300 5		21250	
Appraisal-Chattels Lenders			Written Evidence	762.127 (b)(3)	4000	1	4000	60 1		4000	
Equal Opportunity and Non-Discrimination Lenders			Written Evidence	762.128 (d)(2)	25	2	50	75 1.25		63	
TOTALS					13668		22331		51578		

Reporting and Recordkeeping Requirements

0560-0155

Guaranteed Farm Loans

Annual Burden on the Public (Column 8 x 9 = 10 x 11 = 12)

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									Exempt	Non- Exempt
Replacement of Loan Guarantee or Assignment of Guarantee Agreement-Lender			Summary of Analysis	762.130(f)	75	1	75	30 0.5		38
Reporting Requirements-SEL Lenders			Written Analysis	762.141 (d)	1671	1	1671	120 2.0		3342
Reporting Requirements-CLP Lenders			Written Analysis	762.141 (c)	185	1	185	60 1.0		185
Reporting Requirements-PLP Lenders			Written Analysis	762.141 (3) (e)	188	1	188	30 0.50		94
Partial Release			Financial Information	762.142 (b)(2)	100	3	300	360 6.00		1800
Subordinations			Financial Information	762.142 (c)	25	4	100	360 6.00		600
Transfer & Assumption			Written Notice	762.142 (d)(9)	50	1	50	20 0.33		9
Repurchase by Lender Lenders			Written	762.144 (b)(1)	100	2	200	30 0.50		100
Repurchase by the Agency Holders			Demand and Supporting Request to SED	762.144 (1) 7 CFR 762.144(d)	1 50	1 5	1 250	15 0.25 20 0.33		0 83
Restructuring Guaranteed Loans-SEL			Financial Data	762.145 (a)(3)(III)	209	3	627	180 3		1881
Restructuring Guaranteed Loans-CLP			Financial Data	762.145 (a)(3)(iii)	70	1	70	120 2		140
Restructuring Guaranteed Loans-PLP			Narrative & copies	762.145 (a)(3)(iii)	71	1	71	20 0.33		24
Debt Writedwon			Evidence of Contract	762.145 (e)	10	1	10	600 10		100
TOTALS					2805		3798			8396

Reporting and Recordkeeping Requirements

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Guaranteed Farm Loans

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									Exempt	Non- Exempt
C Additional Loan & Advances			Written Analysis	762.146 (a)(2)	200	2	400	120 2		800
Release of Liability after Liquidation			Financial Data	762.146 (c)	150	1	150	300 5		750
Interest Rate Change			Written Notification	762.146 (d)	250	2	500	60 1		500
Shared Appreciation Agreements (Servicing)			Written Notification	762.147	5	1	5	240 4		20
Mediation			Prepare for & Attend Meeting	762.149(a)	100	1	100	240 4		400
Liquidation Plan			Written Plan	762.149 (b)	435	1	435	360 6		2610
Protective Advances			Supporting Documents	762.149 (e)(1)	67	5	335	60 1		335
Acceleration			Copy of Letter	762.149 (g)	300	1	300	10 0.17		170
Assignment of Guarantee			Written Notification	762.16	250	6	1500	15 0.25		375
Market Placement Program			Written Notification	762.110(g)	25	1	25	60 1		25
Environmental & Special Laws				762.128(a)						
TOTALS					1782		3750			5985

FSA 85-1 U.S. Department Of Agriculture (3-26-03) Farm Service Agency					1. OMB No. 0560-0155		2. Title Of Clearance: 12. Total Burden Hours 6 Guaranteed Farm Loans			
Reporting and Recordkeeping Requirements					Annual Burden on the Public (Column 8 x 9 = 10 x 11 = 12)					
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									Exempt	Non-Exempt
I										
Prompt Payment Buyer			FSA-2680 (Farmer)	763.7 (a)	0	1	0	120 2		0
Letter Of Interest										
Standard Guarantee-Seller			FSA-2680 (Farmer)	763.7 (a)	0	1	0	120 2		0
Land Contract Agreement for Prompt Payment Guarantee										
Prompt Payment-Buyer			FSA-2681 (Farmer)	763.17 (c)	0	1	0	120 2		0
Land Contract Agreement for Prompt Payment Guarantee										
Prompt Payment-Seller			FSA-2681 (Farmer)	763.17 (c)	0	1	0	120 2		0
Land Contract Agreement for Prompt Payment Guarantee										
Prompt Payment-Agent			FSA-2681 (Business)	763.17 (c)	0	1	0	120 2		0
Land Contract Agreement for Standard Guarantee										
Standard Payment-Buyer			FSA-2682 (Farmer)	763.17 (c)	0	1	0	120 2		0
Land Contract Agreement for Standard Guarantee										
Standard Payment-Seller			FSA-2682 (Farmer)	763.17 (c)	0	1	0	120 2		0
Land Contract Agreement for Standard Guarantee										
Standard Payment-Agent			FSA-2682 (Business)	763.17 (c)	0	1	0	120 2		0
Request for Land Contract Loan Making Assistance (farmers)			FSA-2683	763.7 (b)(1)				40		
Land Contract Recapture Agreement (farmers)			FSA-2684	7 CFR 763.20(b)(2)(ii)(B)	0	1	0	0.60		0
Non-Forms										
Copy of Insurance-Seller										
Loan Making			Non-Form (Farmer)	763.15 (a)	0	1	0	15 0.25		0.00
Copy of Insurance-Seller										
Loan Servicing			Non-Form (Farmer)	763.18 (a)(4) 763.18 (b)(4)	0	1	0	15 0.25		0.00
Copy of Real Estate Taxes-Seller										
Loan Making			Non-Form (Farmer)	763.15 (a)	0	1	0	15 0.25		0.00
Copy of Real Estate Taxes-Agent										
Loan Servicing			Non-Form (Farmer)	763.18 (a)(4) 763.18 (b)(4)	0	1	0	15 0.25		0.00
Copy of Land Contract										
			Non-Form (Farmer)	763.7 (b)(13)	0	1	0	15 0.25		0.00
Additional Information										
			Non-Form (Farmer)	763.7 (b)(3)(v) 763.7 (b)(14)	0	1	0	15 0.25		0.00
Copy of Agent Bonding Documents-Agent										
Loan Servicing			Non-Form (Business)	763.11 (c)(1) 763.11 (c)(2)	0	1	0	15 0.25		0.00
Annual Inspection Report-Agent										
Loan Servicing-(Standard)			Non-Form (Business)	763.18 (b)(5)	0	1	0	15 0.25		0.00
Payment Reminder Notice-Agent										
Loan Servicing (Prompt & Standard)			Non-Form (Business)	763.18(a)(5) 763.18(b)(8)	0	1	0	20 0.33		0
TOTALS					0		0			0

Summary

Total Number of Unduplicated Respondents (Col. 8)		9805			Farmer Hrs.	Business Hrs.	Burden Hrs.
Reports Filed per Person (Col. 10 / Col. 8)		13.5		Page 1	2587	67562	70149
Total Annual Responses (Col. 10)		193648		Page 2	5	29612	29617
Total Annual Burden Hours (Col. 12)		165724		Page 3	200	51378	51578
Average Burden per Collection (Col. 12 / Col. 10 x 60)		51.3	Min	Page 4	0	8396	8396
Average Burden per Respondent (Col. 12 / Col. 8)		16.90	Hrs.	Page 5	0	5985	5985
				Page 6	0	0	0
				Page 7	0	0	0
				Total	2792	162932	165724

Respondents cost per Hour			
Farmer			\$ 38.43
Total Hrs.-Farmer			2,792
Total Cost-Farmer			\$ 107,297

Business			\$ 36.67
Total Hrs.-Business			162,932
Total Cost-Business			\$ 5,974,730
Total Cost			\$ 6,082,027

Annual cost to Fed. Gov't			
Hours Reviewing & Processing Collection			206,000
Average Salary (GS-9-12) OPM 2017 Table			\$ 46.88
Total Cost			\$ 9,657,280

Borrowers

	FY 19	FY 18	FY 17	AVG
ML Applications (7)	0	0	0	-
EZ Applications (9&11)	82	101	143	109
Applications (13)	6927	7547	8230	7,568
SEL APPS (15)	2056	2421	2915	2,464
CLP APPS (15)	998	1206	1327	1,177
PLP APPS (17 &19))	3873	3920	3988	3,927
IA Requests (25)	0	0	0	-
Obligated or Closed SEL (27)	1683	1978	2362	2,008
Obligated or Closed CLP (27)	859	1042	1123	1,008
Obligated or Closed PLP (27)	3365	3418	3442	3,408
Loan Closed (29 & 31)	5672	6415	6925	6,337

3641
7568

Lenders with loans outstanding	
SEL	1671
CLP	185
PLP	188
	2044

Master list 250. Discrepancy could be Farm Credit

LOC	
2019	2071
2018	2300
2017	2631

Loans				
	FY 19	FY 18	FY 17	AVG
ML Applications (7)	0			
EZ Applications (9&11)	94	118	172	128
Applications (13)	9283	10100	11212	10,198
SEL APPS (15)	2839	3303	4077	3,406
CLP APPS (15)	1376	1680	1898	1,651
PLP APPS (17 &19))	5068	5117	5237	5,141
IA Requests (25)	0	0	0	-
Obligated or Closed SEL (27)	2194	2582	3185	2,654
Obligated or Closed CLP (27)	1133	1421	1561	1,372
Obligated or Closed PLP (27)	4275	4303	4406	4,328
Loan Closed (29 & 31)	7302	8275	9149	8,242

	FY 19	FY 18	FY 17	Avg
MMR				
GFO	3976	4401	4663	4347
GOL	3635	3974	4941	4183

FY 17 - FY 19 loans for capital improvements 1263 / total loans of 25,880 = 5% of loans are for construction needing inspection.

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Loan Closed (29 & 31)	5672	6415	6925	6,337
SEL Lender applications	769	785	901	818
CLP Lender applications	163	147	143	151
SEL Lender Conditional Comm	612	620	709	647
CLP Lender Conditional Comm	142	126	119	129