Supporting Documentation Requests

Throughout this Application, you will be asked to include documentation to support your Application.

- The instructions use the word <u>must</u> where documentation is strictly required; this means you must supply the
 requested supporting documents.
- The instructions use the word <u>may</u> where documentation would be **helpful** to assessing your Application. This means that your Application would be stronger if you provide documentation.
- If you submit a statement by another person, in support of your Application, that statement must be under penalty of perjury; you should use the form available at 22007apply.gov or a document substantially like it.

STEP 1 About You

A. IDENTIFYING INFORMATION:

Information provided here is for program administrators to understand who you are and how to get in contact with you if there are questions about your Application. Please use your full legal name.

If you are/were a member of a business entity that participated in a USDA farm loan program, you <u>must</u> also fill in STEP 2, Part C.

If you have a legal guardian, this part's identifying information refers to you (even if it is completed by the legal guardian); the legal guardian's name and contact information should be included in Part C below.

Your Last Name:	Suffix:
First Name:	Middle Name:
Mailing Address:	Apartment/Suite Number:
City: State/Province:	Zip/Postal Code: Country (if not U.S.):
Best Telephone Number during Weekdays:	
Alternate Telephone Number(s):	
Email Address:	Date of Birth:
	mm dd yyyy Please provide your <i>Individual</i> Taxpayer Identification Number i
Please provide your Social Security Number if you have one: OR	have one:
ist any other name that you have used or done business with USDA u Last Name (including suffix): First Name:	under (e.g., maiden name): Middle Name:
Last Name (including suffix): First Name:	Middle Name:
Last Name (including suffix): First Name:	Middle Name:

USDA Discrimination Financial Assistance Program (DFAP) STEP 1 (continued)

Supporting Docun	nentation Requests
You <u>must</u> include photocopies of at least TWO (2) acceptable forms list below. Do not send original documents as part of your Application	of identification. <i>Please indicate which two you are providing from the n</i> .
U.S. Passport	ID document issued by the federal government, a federally recognized tribal government, or a state recognized tribal government.
Driver's license or ID card issued by a state or possession of the United States provided it contains a photograph	Voter registration card
U.S. Military ID card	Tax bill issued within the last year showing name and current address
U.S. Military dependent's ID card	Utility bill issued within the last 60 days showing name and current address
U.S. Social Security Card issued by the Social Security Administration	Voided check imprinted with name and current address
Original or certified copy of a birth certificate issued by a state, county, municipal authority, or outlying possession of the United States bearing an official seal	Bank statement issued within the last 60 days showing name and current address
U.S. citizen ID card (Form 1-197)	Government issued medical ID card showing name and current address
D ID Card for use of Resident Citizen in the United States (Form 1-179)	Valid vehicle registration showing name and current address
Certification of Birth Abroad issued by the Department of State (Form FS-545 or Form DS-1350)	Current pay stub, imprinted with company name, issued within the last 60 days and showing applicant's name
Unexpired employment authorization document issued by the Department of Homeland Security	Rent receipt, imprinted with the property management company or apartment building name, issued within the last 60 days and showing applicant's name and current address
You <u>must</u> provide proof of your Social Security Number (SSN) or Inc one of the following: Any official or financial document reflecting SSN or ITIN, such as:	dividual Taxpayer Identification Number (ITIN). Submit a photocopy of
Social Security or Individual Taxpayer Identification card	1098 Form with full SSN or ITIN
W-2 Form with full SSN or ITIN	Bank, loan, or financial documents with full SSN or ITIN
SSA-1099 Form with full SSN or ITIN	Paystub with full SSN or ITIN
Non-SSA 1099 Form with full SSN or ITIN	Other (please specify the document type or title):

(remainder of page intentionally blank)

В.	INFORMATION ABOUT ALTERNATIV	E CONTACTS:	
	is part asks for two kinds of alternative contact aching you. The second is someone with who	ts. The first is a person we can contact to attemp m we can discuss your Application.	t to locate you if we are having difficulty in
1.	Would you like to designate someone whom spouse or (adult) relative, a lawyer, or some	we can contact to locate you, if we are having di one else:	fficulty reaching you? This could be a
	No. If no, proceed to the next question.	Yes. If yes, provide the alternative contact's information	on:
	Last Name of the person who can help us locate you:	First Name:	Middle Name:
	Mailing Address:		Apartment/Suite Number:
	City:	State/Province: Zip/Postal Code:	Country (if not U.S.):
	Email Address:	Telephone Number:	
	Relation of contact to you (select one):		
	Relative (please specify relationship):		
	Lawyer		
	Other legal representative (please specify):		
	Other (please specify):		
2.	Would you like to designate someone with w or someone else:	hom we can discuss your Application? This could	d be a spouse or (adult) relative, a lawyer,
	No. If no, proceed to the next question.	Yes. If yes, you are authorizing the program administr the U.S. Department of Agriculture, or agency contract Program to contact the listed individual if the program clarification about your Application. Please provide the	tors assisting in the administration of the administrators need additional information or
,	Last Name of the person who can discuss your Application with us:	First Name:	Middle Name:
	Mailing Address:		Apartment/Suite Number:
	City:	State/Province: Zip/Postal Code:	Country (if not U.S.):
	Email Address:	Telephone Number:	
[
	Relation of contact to you (select one):		
	Relative (please specify relationship):		
	Lawyer		
	Other legal representative (please specify):		
	Other (please specify):		

C. INFORMATION ABOUT ANYONE HELPING YOU IN PREPARING THIS FORM:	
1. Has someone helped you fill out this Application?	
No. If no, skip to STEP 2. Yes. If yes, provide their information: NO. If no, skip to STEP 2. NOTE: PREPARERS, INCLUDING GUAPPLICABLE CERTIFICATIONS IN STRUCTURE	
Last Name: First Name:	:
Firm Name, if applicable:	
Mailing Address:	Apartment/Suite Number:
City: State/Province: Zip/Postal Code:	Country (if not U.S.):
Email Address: Telephone Number:	Supporting Documentation Requests
Type of helper (select one): Lawyer Other legal representative (please specify):	You <u>must</u> provide proof that you are a legal guardian. Submit the following:
 Technical assistance provider Legal guardian (You <u>must</u> provide documentation of your appointment as a legal guardian) 	Guardianship order by a court with jurisdiction
Other (please specify):	

► CONTINUE TO STEP 2 ON NEXT PAGE

S	TEP 2	2 Type of Applicant
A.	WHA	T TYPE OF APPLICANT ARE YOU?
1.	Please	select the choice that best describes you (Choose only one):
		Self, and I was the only USDA farm loan borrower or would-be borrower. (You don't need to fill out the rest of STEP 2. Skip to STEP 3.)
		Self, and I had a co-borrower (e.g., a spouse or some other person). (Fill out Part B)
		Self, and I participated in USDA farm lending as a member of an entity. (Fill out Part C)
		I am the debtor for assigned/assumed debt that is the subject of this Application, and I do not have any co-borrowers. (Fill out Part D)
		I am the debtor for assigned/assumed debt that is the subject of this Application, and I have co-borrower(s). (Fill out Parts B and D)

(remainder of page intentionally blank)

USDA Discrimination Financial Assistance Program (DFAP) STEP 2 (continued)

В.	INFORMATION ABOUT THE CO-BORROWER(S):	Supporting Documentation Requests
prov appl	vide information about all co-borrowers on your USDA farm lending loan. Please do not ride your information in this part, rather, only provide information for any co-borrower(s), as icable.	Please indicate which of the below documents have been attached to your Application. Select all that apply.
1.	How many total co-borrower(s) (not including yourself) are there? Please fill out the information on the following page for each co-borrower. If there is more than one co- borrower, please attach additional pages with the additional co-borrower's information in the same format. Check here to indicate you have attached this information if you have more than 1 co-borrower.	To document your co-borrowers, you may provide one or more of the following loan documents that list them. For example: FSA-2001 Promissory note Mortgage deed, if it lists co-borrowers Other (please specify the document type or title):
	Co-borrower(s) (if there is more than one co-borrower, make a copy of this page	as many times as needed):
	Last Name:	Suffix:
Γ	First Name: Middle Name:	
	Mailing Address:	Apartmant/Suita Numbar:
	Mailing Address:	Apartment/Suite Number:
	City: State/Province: Zip/Postal Code:	Country (if not U.S.):
	Best Telephone Number during Weekdays:	
	Alternate Telephone Number(s):	1
	Email Address: Date of Birth:	/
	mm dd Please provide the co-borrower's Social Security Number if they Please provide the co-borrower's Social Security Number if they have one: OR	yyyy oorrower's <i>Individual</i> Taxpayer Identification
Γ		
	ist any other name that the co-borrower may have used or done business with USDA under (e.g	j., maiden name):
Г	Last Name (including suffix): First Name:	Middle Name:
	Loot Nome (including ouffici)	Middle Name:
Γ	Last Name (including suffix): First Name:	Middle Name:
	Last Name (including suffix): First Name:	Middle Name:

C. INFORMATION ABOUT THE ENTITY/ENTITIES:	
 Skip this part if you were not part of an entity that participated in USDA farm loan programs. If your participation in a USDA farm loan program was as a "member" of an entity (for example, a corporation or a formal partnership), you must provide information about that entity, and your and other members' interest in it. Provide information about all entities that you were a member of that participated in USDA farm loan programs. 1. How many total entities are there? 	Supporting Documentation Requests Please indicate which of the below documents have been attached to your Application. Select all that apply.
 Please fill out the information for each entity. If there is more than one entity, please attach additional pages with the additional entity's information in the same format. Check here to indicate you have attached this information if you were a member of more than 1 entity that participated in USDA farm loan programs. Identifying Information for the entity that participated in USDA farm loan programs (if there is more than one entity, make a copy of this page as many times as needed): 	
Entity Name: Mailing Address: Apt./Suite Number:	To document the name of the entity or alternative business names, you <u>may</u> submit: Tax document reflecting name of entity.
City: State/Province: Zip/Postal Code: Country (if not U.S.):	Other similar document issued by a government (federal, state, local, tribal) reflecting name of the entity (please specify the document type or title):
Entity Taxpayer Identification Number: - - State of Registration: Registration Number:	To document the entity taxpayer identification number (TIN), you must submit documentation of the ID number, such as:
List all alternative business names, and the years in which they were used: Name: Years:	 An IRS-generated tax form that includes the name of the entity and the TIN Any other business record that includes the name of the entity and the TIN (please specify the document type or title):

1

USDA Discrimination Financial Assistance Program (DFAP) STEP 2 (continued)

	ere is more than one entity, make a copy of thi entity name from page 7 here:	s page as many times as needed
Entity Name:		
3. What was your percentage of interest in the	e entity when the discrimination occurred?	
%		Supporting Documentation Requests
4. Are there other entity members?		Please indicate which of the below documents have been
No. If no, skip to STEP 3.	Yes. If yes, provide the information below for each entity member:	attached to your Application. Select all that apply.
Other entity members:		
Last Name:	First Name:	If your participation in a USDA farm loan program was as a "member" of
		an entity, your Application would be
Social Security Number or <i>Individual</i> Taxpayer Identification Number, if known:	Percentage of interest during	stronger if you provide documentation of the extent of both
	the period of discrimination	your ownership interest, and that of
	%	other members, such as:
Last Name:	First Name:	G FSA-2001
		Other documents that contain
Social Security Number or Individual Taxpayer	Percentage of interest during	information on the members and their percentage interest, for
Identification Number, if known:	the period of discrimination	example:
	%	Tax returns
Last Name:	First Name:	Loan documents
		Bills
Social Security Number or Individual Taxpayer	Percentage of interest during	Partnership or other entity paperwork
Identification Number, if known:	the period of discrimination	Articles of incorporation
	%	Other (please specify the document type or title):
Last Name:	First Name:	
Social Security Number or <i>Individual</i> Taxpayer Identification Number, if known:	Percentage of interest during the period of discrimination	
	%	
Last Name:	First Name:	
Social Security Number or <i>Individual</i> Taxpayer Identification Number, if known:	Percentage of interest during the period of discrimination	
	%	
Last Name:	First Name:	
Social Security Number or <i>Individual</i> Taxpayer Identification Number, if known:	Percentage of interest during the period of discrimination	
	%	

this Application for financial assistance involves assigned or assumed debt, provide information pout the Original Borrower.	Supporting Documentation Requests
Information about the Original Borrower:	Please indicate which of the
Last Name (including suffix) or Name of Entity:	below documents have been
First Name: Middle Name:	attached to your Application. Select all that apply.
Mailing Address: Apt./Suite Number:	If this Application for financial
	assistance involves assigned or assumed debt, you may provide
City: State/Province: Zip/Postal Code:	documentation demonstrating the assignment or the assumption of that debt from the original borrower
Country (if not U.S.): Date of Birth:	to yourself, such as:
	Copy of loan or mortgage assignment or assumption
mm dd yyyy Social Security Number or <i>Individual</i> Taxpayer	Other (please specify the document type or title):
Identification Number, if applicable and known:	
Entity Taxpayer Identification Number, if applicable:	
List any other name that the original borrower used or did business with USDA under	
(e.g., maiden name): Last Name (including suffix) or Name of Entity: First Name:	
Last Name (including suffix) or Name of Entity: First Name:	
Last Name (including suffix) or Name of Entity: First Name:	

► CONTINUE TO STEP 3 ON NEXT PAGE

USDA Discrimination Financial Assistance Program (DFAP) STEP 3

STEP 3	Eligibility for this Program as a Farmer and/or Rancher	
• F	ill out Part A, below, if you have ever been a farmer or rancher. ill out Part B, below, if you <i>intended</i> to become a farmer or rancher, but were iscriminatorily denied access to a USDA farm loan program.	unable to do so because you were
A. FOR APP	LICANTS WHO ARE OR WERE FARMERS OR RANCHERS:	Supporting Documentation
2. When (requestions) Street	re is the farmland that you owned or leased during the period of discrimination? hired) Address (or crossroads, or other verifiable description, if there is no street address): State: Zip Code:	Supporting Documentation Requests Please indicate which of the below documents have been attached to your Application. Select all that apply. To document that you owned your farm or ranch, you <u>must</u> submit at least one of the following: Deed Property tax records Producer farm report indicating OWNER Other (please specify the document type or title): Image: Comparison of your farming or ranching operation, it is sufficient to provide the FSA Farm Number (Question 3), FSA Farm Tract Number (Question 3) or FSA Farm Loan Number (STEP 4). If you don't have any of those, you may submit at least one of the following: Deed Property tax records Lease Marketing or other business materials that include the name of the operation and its address Land Survey Other (please specify the document type or title):

6.	In a few sentences, please describe your farm or ranch during the period of discrimination:	Supporting Documentation Requests
		To document that you had a farming or ranching operation, it is sufficient to provide the FSA Farm Number (Question 3), FSA Farm Tract Number (Question 3) or FSA Farm Loan Number (STEP 4). If you don't have any of those, you may submit:
		Lease that demonstrates farm operation
		 State Agricultural Land Valuation documentation Statement under penalty of perjury from a non-family member who knew you were a farmer at the time of the discrimination, describing your operations and how they have knowledge of your operation
7.	What were your main crops or livestock during the period of discrimination?	Documentation of membership in farm organizations
		Financial records (bills, receipts for supplies or equipment, evidence of farm program participation, evidence of payment to the farm by third parties)
		Records reflecting farm ownership from third party farm suppliers
8. Г	What was your one main crop or livestock type (in terms of revenue) during the period of discrimination?	Other (please specify the document type or title):

(remainder of page intentionally blank)

	If you are unable to provide an FSA Farm Numbe not.	er, an	FSA Farm Tract Number, or an FSA Loan Number, please explain w
0.	Have you ever participated in or received benefits	s from	a USDA farm program?
	No. If no, proceed to the next question.	Yes.	If yes, select all boxes that apply:
			I receive or received FSA Program payments or NRCS program payments. From what program(s):
		_	
			I have an existing farm producer account in www.farmers.gov (FSAFarm+)
			Other, please specify:
1.	If you are unable to provide an FSA Farm Numbe	er, an	FSA Farm Tract Number, or an FSA Loan Number, please provide
	any other evidence or description to support that y documentation.	you w	vere a farmer or rancher. See sidebar on prior page for possible

USDA Discrimination Financial Assistance Program (DFAP) STEP 3 (continued)

B. FOR APPLICANTS WHO NEVER FARMED, BUT WHO <u>WOULD HAVE</u> OPERATED A FARM OR RANCH IF THEY HAD RECEIVED A LOAN THROUGH A USDA FARM LOAN PROGRAM:					
 Fill out this part only if you have never farmed, <u>but</u>: you intended to farm, and you attempted to obtain a USDA farm loan, for which you were qualified, and you were not able to obtain a USDA farm loan because of discrimination by USDA in its farm loan programs. The questions in this part are where you can establish that you did attempt to farm. For each question, you should provide additional documentation if it is available. (Your efforts to obtain a USDA loan are covered in STEP 4; the discrimination is covered in STEP 5.) 					
1. Did you plan to buy or lease the land you intended to farm? Buy Lease 2. Please describe in detail the farmland you intended to buy or lease, providing as much of the information below as you can. a. If the farmland had FSA Farm Tract Number(s), provide them here: b. Land location (required): Street Address (or crossroads, or other verifiable description, if there is no street address): City: Zip Code: County: c. Number of acres you intended to buy or lease: d. Things you did to prepare to farm, including education or other activities:	Supporting Documentation Requests Please indicate which of the below documents have been attached to your Application. Select all that apply. To document your plans, you may provide any supportive documentation. For this part, more documentation would be helpful to your Application. For example: Your business plan Your loan application Receipts from relevant purchases or equipment leases A statement under penalty of perjury from a non-family member who knew your plans, describing those plans and how they have knowledge of your attempt Documentation of farm-related education Documentation of farm-related employment Other (please specify the document type or title):				

onur	ued)	
e.	Investments you made to prepare to farm:	
f.	Types of crops (including trees) you intended to plant and harvest:	
g.	Types of livestock you intended to raise:	
0		
h.	Describe specifically any farming equipment you bought, leased, or otherwise obtained:	

Provide any other details that demonstrate that you intended to farm or ranch:

► CONTINUE TO STEP 4 ON NEXT PAGE

٦

S	STEP 4	Eligibility for this Program as a Borrower or Attempted Bo Loan Program	orrower in a USDA Farm
1.		rectly experienced discrimination, in what type of USDA farm loan program did you part od of discrimination? (Select all that apply) Check here if you <u>participated</u> in <u>direct</u> lending (Fill out Part A, below) Check here if you <u>participated</u> in <u>guaranteed</u> lending (Fill out Part B, below) Check here if you <u>attempted</u> to participate in <u>direct</u> lending (Fill out Part C, below) Check here if you <u>attempted</u> to participate in <u>guaranteed</u> lending (Fill out Part D, below)	ticipate or attempt to participate during
2.	(Select	ave assumed or assigned debt, what type of USDA farm loan program covered that deb all that apply) Check here if your assumed or assigned debt comes from <u>direct</u> lending (Fill out Part A, below) Check here if your assumed or assigned debt comes from <u>guaranteed</u> lending (Fill out Part B, bel for guaranteed lender participants: Only discrimination by USDA is covered by this program.	
Α.	IF YOU ANSWI	D OR THE ORIGINAL BORROWER <u>PARTICIPATED</u> IN <u>DIRECT</u> LENDING, ER THE FOLLOWING QUESTIONS:	Supporting Documentation Requests for Borrowers Please indicate which of the
	[SA Farm Loan Number(s), if you have one:	below documents have been attached to your Application. Select all that apply.
		Image: Properting Loan (Select all that apply): Farm Storage Facility Loan (FSFL) Farm Operating Loan (OL) Economic Emergency (EE) Conservation Loan (CL) Soil and Water (SW) Microloan (ML) Grazing	To document your participation in USDA Farm Lending if you do NOT have an FSA Farm Loan number , you <u>must</u> provide at least one of the following:
		Emergency Loan (EM) Image: Softwood Timber (ST) Youth Loan (YL) Image: Softwood Timber (ST) Image: Softwood Timber (ST) <	Loan documentation (e.g. USDA loan application or agency letters indicating loan approval)
	4. Ap	source and the period of discrimination: source and the period of discrimination: source amount of debt currently owed (principal and interest) on your USDA direct m loan(s):	 Promissory note that you signed at the beginning of the loan Proof of loan payments made (canceled checks or bank statements showing payments were made)
	5. Ar	pproximate total of all payments made to date on your USDA direct farm loan(s):	Other (please specify the document type or title):
Β.	LENDI	J OR THE ORIGINAL BORROWER <u>PARTICIPATED</u> IN <u>GUARANTEED</u> NG, ANSWER THE FOLLOWING QUESTIONS:	
		e provide the following information regarding your loan(s), if available: uaranteed Loan Bank Name:	
	2. Ba	ank Loan Number(s):	
	3. FS	SA Farm Loan Number(s), if you have one:	

(

4. [] [] 5. 6. 7.	Farm Operating Loan (OL) Conservation Loan (CL) Economic Emergency (EE)	
	YOU <u>TRIED</u> TO PARTICIPATE IN <u>DIRECT</u> LENDING, BUT YOU COULD NOT CAUSE OF DISCRIMINATION:	Supporting Documentation Requests for Attempted
1.	Please select your citizenship status at the time you tried to participate in direct lending:	Borrowers
Ľ		Please indicate which of the
	U.S. non-citizen national (a person born in American Samoa or Swains Island on or after the date the U.S. acquired American Samoa or Swains Island, or a person whose parents are U.S. noncitizen nationals)	below documents have been attached to your Application. Select all that apply.
	Qualified alien as identified in Section 401 of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) (8 U.S.C. 1611). This includes lawful permanent residents and others identified at p. 280 of <u>https://www.fsa.usda.gov/Internet/FSA_File/3-flp_r02_a39.pdf</u>	
2.	What type of USDA farm loan did you seek? (Select all that apply)	To document your citizenship status at the time you attempted to
Σ. Γ		participate in a USDA Farm
		Lending Program, you <u>must</u> provide documentation if you were
Г		not a citizen:
Ē		If you were a U.S. non-citizen
- г	Emergency Loan (EM)	national, you <u>must</u> provide:
		Documentation described in Exhibit 9 of this document:
_		https://www.fsa.usda.gov/Internet/
3.	Describe the steps you took to try to get a loan:	FSA_File/3-flp_r02_a39.pdf (pdf page 299).
		If you were a Qualified Alien as defined
		under PRWORA (8 U.S.C. 1641), you must provide either:
		BCIS Form I-551 (commonly known as a "green card"), OR
		Other documentation described in Exhibit 8 of this document: <u>https://www.fsa.usda.gov/Internet/</u> FSA_File/3-flp_r02_a39.pdf (pdf
		page 295).

4. What was the amount of the loan you sought?\$	Supporting Documentation Requests for Attempted Borrowers
 5. When did you try to get a USDA farm loan? 6. Who did you speak to at USDA (including FSA) about this loan? (If you have this 	Please indicate which of the below documents have been attached to your Application. Select all that apply.
information): Name(s)/title/position: Office type and location: Office type and location: No Pys. If yes, complete 7a and 7b below: a. What decision was made? b. To the best of your knowledge, when was the decision made?	 To document your attempt to participate in direct or guaranteed USDA Farm Lending, you may provide any available documentation, such as: Loan application FSA-2211 (Application for Guarantee) Receipt for service Statement under penalty of perjury by a non-relative explaining how you attempted to participate in USDA direct or guaranteed lending, and how they have knowledge of your attempt. Agency letter(s) relating to the loan Prior complaint by you, in a court or to USDA Letter or other document by a non-relative, close in time to the event, explaining how you attempted to participate in USDA direct or guaranteed lending. Other (please specify the
 D. IF YOU <u>TRIED</u> TO PARTICIPATE IN <u>GUARANTEED</u> LENDING, BUT YOU COULD NOT BECAUSE OF DISCRIMINATION: 1. Please select your citizenship status at the time you tried to participate in guaranteed 	document type or title):
 lending: U.S. citizen U.S. non-citizen national (a person born in American Samoa or Swains Island on or after the date the U.S. acquired American Samoa or Swains Island, or a person whose parents are U.S. noncitizen nationals) Qualified alien as identified in Section 401 of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) (8 U.S.C. 1611). This includes lawful permanent residents and others identified at p. 280 of https://www.fsa.usda.gov/Internet/FSA File/3-flp r02_a39.pdf What type of financing did you seek through a USDA farm loan program? (Select all that apply) Farm Ownership Loan (FO) Farm Operating Loan (OL) Conservation Loan (CL) Economic Emergency (EE) Emergency Livestock (EL) 	To document your attempt to participate in guaranteed USDA Farm Lending, you <u>must also</u> (in addition to documents referenced immediately above) provide at least one of the following: Loan decision or conditional loan decision by the bank FSA-2211 (Application for Guarantee) Correspondence with the USDA, FSA, or lending institution regarding status updates, requests for further information, or decisions on your application Other (please specify the document type or title):

3. I	Describe the steps you took to try to get a loan:
4. \	What was the amount of the loan you sought?
	\$
5.	When did you seek this loan from a bank?
6. I	From what bank?
7. \	Who did you speak to at USDA (including FSA) about this loan? (If you have this information):
	Name(s)/title/position:
	Office type and location:
8. \	Was a decision made on your loan application by the bank?
	No Yes. If yes, complete 8a through 8c below:
	a. What decision was made by the bank?
	,
	b. To the best of your knowledge, when was the decision made?

c. If y	you do not have documentation of a bank decision, how did you know the outcome of the bank's decision n your loan application?	
No No	ecision made on your participation in USDA guaranteed lending by USDA/FSA? Yes. If yes, complete 9a and 9b below:	
a. W	/hat decision was made by USDA/FSA?	
b. To	o the best of your knowledge, when was the decision made?	

► CONTINUE TO STEP 5 ON NEXT PAGE

STEP 5 Discrimination in USDA Farm Loan Programs	
This part of the Application asks you to describe the actions you believe USDA took against you in administration of a USDA farm loan program, because of your: • race • sexual orientation • marital status • color • gender identity • disability • national origin or ethnicity • religion • reprisal/retaliation for prior civil rights activity Covered discrimination could include, for example: failure to provide appropriate assistance; delay in processing loan or loan servicing application; denial of a loan or loan servicing; prevention from applying for a loan or loan servicing; adverse loan terms; unduly onerous supervision of loan	Supporting Documentation Requests Please indicate which of the below documents have been attached to your Application. Select all that apply. American Indian/Alaska Native
requirements where these were due to discrimination. A. BASIS OF DISCRIMINATION: 1. Please indicate the basis of the discrimination by USDA. Select all that apply and note information as of the time of the instance(s). NOTE: For each category, if the discrimination was on the basis of perceived (rather than actual) status or identity, please explain in question 2 below. a. Race: No Yes. If yes, please specify your race: (Select all that apply) American Indian or Alaska Native Asian Black / African American Native Hawaiian / Other Pacific Islander White Other (please specify):	means any citizen of the United States who can document membership in a federally or state recognized tribe, band, nation, or community, including any Alaska native village or regional or village corporation (as established in the Alaska native Claims Settlement Act), or membership in a group that has requested federal recognized tribe" is one recognized as eligible for the special programs and services provided by the United States to Indians because of their status as Indians. A "state recognized as an Indian tribe by a State legislature or other similar organization vested with State tribal recognition authority.
b. Color:	To document your American Indian/Alaska Native status, you <u>must</u> provide either:
c. National Origin (including ethnicity): No Yes. If yes, please specify your national origin and/or ethnicity: Hispanic or Latino Other (please specify):	 the federal government or a federally recognized tribal government that the applicant is a member of the American Indian tribe, OR A letter or statement from the tribal government that states that the applicant is a member of the
d. Sex: No Yes. If yes, please specify your sex: Male Female Non-binary	American Indian tribe
e. Sexual Orientation (e.g., the status of being gay or lesbian): No Yes. If yes, please specify your sexual orientation:	
f. Gender Identity (e.g., the status of being transgender): No Yes. If yes, please specify your gender identity:	

USDA Discrimination Financial Assistance Program (DFAP) STEP 5 (continued)

g. Religion: Image: No Image: Yes. If yes, please specify your religion:	Supporting Documentation Requests
	Please indicate which of the
h. Age:	below documents have been attached to your Application. Select all that apply.
i. Marital Status:	
No Yes. If yes, please specify your marital status:	
j. Disability:	
No Yes. If yes, please specify your disability:	
k. Reprisal or retaliation for prior civil rights activity: No Yes. If yes, please describe the prior civil rights activity for which you are asserting reprisal or retaliation: which you are asserting reprisal or retaliation: state state Reprisal or retaliation for prior civil rights activity for which you are asserting reprisal or retaliation: state which you are asserting reprisal or retaliation: state state	If the type of discrimination you experienced was reprisal or retaliation for prior civil rights activity you <u>may</u> provide available documentation of the prior civil rights activity, for example: Prior complaint, or a response to it Other (please specify the document type or title):
B. DETAILS REGARDING ANY AND ALL INSTANCES OF DISCRIMINATION THAT OCC	CURRED:
Please tell us, specifically, how you believe USDA discriminated against you in farm loan programs.	
Please fill in the questions on pages 23 through 27 for each instance of discrimination; copy the need to cover every instance of discrimination by USDA.	nose pages as many times as you
1. Number of instances of discrimination by USDA prior to January 1, 2021:	
Check here if you have attached additional pages with details for all additional instances of d	iscrimination.

INS	INSTANCE OF DISCRIMINATION DETAILS				
If there is more than one instance of discrimination, please identify each instance with a number in the box below and at the top of pages 24 through 27. Copy pages 23 through 27 and fill them out and attach for each instance. If you need to attach additional sheets to respond to any question, reference this instance number on the additional pages attached.					
Instance Number:					
	Check here if you have attached additional pages with details for this instance.				
a. [Describe this instance of discrimination by USDA:	Supporting Documentation Requests			
		Please indicate which of the below documents have been attached to your Application. Select all that apply.			
		 To document your allegations of discrimination, you may provide: Any documentation you possess of a complaint or assertion of discrimination that was close in time to the events. (e.g. complaint itself or a response to it) 			
		Communications with the USDA (including FSA), or lending institution that include any discriminatory statements, including any available name, title, or position details of the representatives that made such statements			
		Statement under penalty of perjury from a non-family member and how they have knowledge of the discrimination			
		Other (please specify the document type or title):			
	(Attach additional sheets as necessary – reference this instance number on additional pages attached)				

USDA Discrimination Financial Assistance Program (DFAP) STEP 5 (continued)

Instance Number:

b.

٦Г

ance Number:	Supporting Documentation Requests
Describe why you think you were eligible for the loan or loan action you requested. (For example, describe your education, farm experience, farm loan history, credit, collateral, how you met the financial requirements or program requirements for obtaining the requested loan or loan action; etc.):	To document your eligibility for the requested loan or loan action, you <u>may</u> provide any pertinent documentation, including, for example:
	Agricultural education (please specify the document type or title):
	Farm work experience (please specify the document type or title)
	Farm loan history (please specify the document type or title)
	Credit (please specify the document type or title)
	Collateral (please specify the document type or title)
	Statement under penalty of perjury from a non-family member and how they have knowledge of your eligibility (please specify the document type or title)
	Other documents that demonstrate that you met the financial requirements or program requirements for obtaining the requested loan or loan action (please specify the document type or title)
(Attach additional sheets as necessary –	
reference this instance number on additional pages attached)	

USDA Discrimination Financial Assistance Program (DFAP) STEP 5 (continued)

Ins	tance Number:				
C.	Describe the basis of this dis	crimination:			
	T race		sexual orientation		marital status
	Color		gender identity		disability
	national origin or ethnicit	у	religion		reprisal/retaliation for prior civil rights activity
	sex		🗖 age		
d.	What happened that makes y were treated in similar circun	you believe US hstances, or ar	DA's actions were discrir by other facts that sugges	ninatory? (For example, t that discrimination occ	something that was said, or how others urred.)
		(Attac	ch additional sheets as nece	ssary – reference this insta	nce number on additional pages attached)
e.	When and where did you exp				
	Date:	Loca	tion:		
f.	What type of location was thi	s? (e.g., coun	ty office, farm)		

Ins	nstance Number:								
g.	What were the reasons given (if any) for the discriminatory action you are describing?								
			(Attach additional sheets as necessary – reference this instance number on additional pages attached)						
h.	Who committed this ad	ct of discriminat	ation against you? Please include as much information as you can about the individual(s) involved	d,					
	including whatever you	u know about th	heir name, title, position, etc.:						
			(Attach additional sheets as necessary - reference this instance number on additional pages attached)						

USDA Discrimination Financial Assistance Program (DFAP) STEP 5 (continued)

Ins	tance Number:
i.	Did anyone else observe the discrimination or otherwise become aware of the discriminatory action against you? Please tell us who, and how they learned about this discrimination.
j.	Is there any other information that you feel supports your claim that this instance of discrimination occurred?
	(Attach additional sheets as necessary – reference this instance number on additional pages attached)

(Attach additional sheets as necessary - reference this instance number on additional pages attached)

	ting Documentation Requests
1. Have you ever been a farmer or rancher? Please inc	ndicate which of the
	ocuments have been
2. Did you lose any agricultural land you owned because of the discrimination you described in STEP 5?	
u Yes. If yes, complete 2a through 2d below:	ent loss of agricultural ou owned, you <u>may</u> y documentation you
a. Describe the circumstances of the loss:	land was lost, such as:
	osure notice or order
	f sale if land was sold
	please specify the ent type or title):
	ent the number of acres you owned and
the number	r of acres you lost, you
may submit	it one of
	s
	rty tax document reflecting ze of the farm or ranch
to a fector reflection	ument previously presented ederal or state agency ting size of the farm or ranch
c. How many acres did you lose?	or other farm program nent reflecting size of the
d. At the time that you lost this owned agricultural land, how many other acres of agricultural land	or ranch ess plan reflecting size of rm or ranch
Other ((please specify the nent type or title):
3. If your home was used as collateral for the loan, did you lose your home because of the discrimination you described in STEP 5?	, ,
No. If no, proceed to the next question. Yes. If yes, complete 3a through 3c below:	
	ent that your house was Ilateral for the loan, you
b. When did the loss occur? may provide	
that the approval	e house was included in loan al
L Deed (st (continued on	showing the lien) on next page)

c. Describe what happened: (For example, was it the result of a foreclosure?)	Supporting Documentation Requests
	USDA Security Instrument Other (please specify the document type or title):
4. Were any offsets, gamishments, or deficiency judgments imposed on you as a result of defaulting on your USDA farm loan or USDA foreclosing on your USDA farm loan? No. frao, proceed to the next Yes. It yes, complete 4a through 4d below: a. When did the offsets, gamishments, or deficiency judgments occur? Describe the offsets, gamishments, or deficiency judgments: Describe the offsets, gamishments, or deficiency judgments: 	To document that your house was lost, you may provide: Paperwork of sale of land Quit Deed Loan Servicing Letters Foreclosure Notice Other (please specify the document type or title):

c. Describe the circumstances of the	e offsets, garnishments, or deficiency judgments:		
(Do not include within this calcula Did you have other economic loss, NOTE: Do not include anything cov owned, do not include agricultural e	of the offsets, garnishments, or deficiency judgments? tion any losses reported in another part of this Application not already listed, because of the discrimination? ered by the above questions. If you lost land that yo quipment; we will estimate it along with the value o ust be provided as an attachment (see sidebar) Yes. If yes, complete 5a through 5d below	ou [:] the lost	Supporting Documentation Requests To document any other economic losses, you <u>must</u> provide: Your calculations of the amount of the loss, specifying components of the loss with dates and amounts. Additionally, your Application <u>may</u> be stronger if you also provide available documentation to support those calculations, for example: Tax documents that show pre-loss revenue and profits. Receipts Business plans Other (please specify the document type or title):

c. Describe the circumstances of the	OSS:
--------------------------------------	------

d. What was the estimated value of the loss?

\$

6. Explain how the losses you experienced were the result of the discrimination you described in STEP 5:

	STEP 7		Prior Claims, Com	plaints, #	and App	eals			
You <u>must</u> complete this STEP if you received money or other relief for the <u>same</u> discriminatory conduct that is the subject of this Application, in Pigford 1, In Re Black Farmers Discrimination Litigation (BFDL) / Pigford 2, Keepseagle, Hispanic and Women Farmers and Ranchers Claims Resolution Process (HWFRCP) / Love / Garcia, or any other type of farm loan discrimination complaint or appeal. Note: Participation in these prior matters does <i>not</i> disqualify you for participation in this program.						Plea belo	pporting Documentation Requests ase indicate which of the ow documents have been ched to your Application.		
1.	Did you file	e a c	claim in any of following USD			ect all that apply.			
	USDA Cla	aims	Resolution Programs						u received money or other relief
	Pigford 1				No		Yes	from Disc	Pigford 1, In Re Black Farmers rimination Litigation (BFDL or
	In re Blac (BFDL or		armers Discrimination Litigati ford 2)	tion 🔲	No		Yes	Pigfo and	ord 2), Keepseagle, Hispanic Women Farmers and Ranchers
	Keepsea	gle			No		Yes		ns Resolution Process FRCP) or Love or Garcia, or
		Clair	nic and Women Farmers and ms Process (HWFRCP) or ia		No		Yes	from admi <u>may</u>	any other lawsuit, inistrative claim, or appeal, you provide such documentation of
			ed Yes to filing a claim in at le ase complete these question		the above L	USDA Claim	ns Resolution		money or other relief, such as: Court or administrative documents.
	a. Did you	u rec	ceive a monetary award from any		<u>e USDA clair</u>	ms resolution	programs?		(e.g. lawsuit complaint, court order, judgment or decision).
	Γ		Yes. If yes, how much?	\$					Notifications of awards
	Γ		No						Other (please specify the document type or title):
	-		Do not know						
			of any of the above USDA claim loan debt held prior to January		s programs, d	did you receiv	e any relief of any		
	٢	_	Yes. If yes, how much?	\$				The	
	Γ	Ξ	No					full li	program administrators have a st of awards made under
	Γ		Do not know						ord 1, In Re Black Farmers rimination Litigation (BFDL or
2.	Have you previously received money or other relief as a party to any other lawsuit, administrative claim, or appeal against USDA, in which discrimination in USDA farm loan programs was alleged, prior to Japuary 1, 20212								ord 2), Keepseagle, Hispanic Women Farmers and Ranchers
			I received money or other re					you	do not need to ask USDA for documentation, to provide it
			l either have not participated her relief. (Skip to STEP 8)	in any othe	r such matt	ter, or I did r	not receive money	here	· •
			not know. (Skip to STEP 8)						
	lf yes, con	nplet	te the remainder of STEP 7 b	below:			-		
3.	What type	of a	ction did you participate in?						
	_	A law							
	=		dministrative claim, complair	nt, or appea	al made to U	JSDA Office	of the Assistant Se	cretary	for Civil Rights
		An a	dministrative claim, complair	nt, or appea	al made to U	JSDA Office	of Administrative La	aw Jud	ge
		An a	dministrative claim, complair	nt, or appea	al made to a	another office	e (specify below):		

	Please provide information about the lawsuit, claim, complaint, or appeal:								
Case na	ame:								
Court o	r administrative tribunal/office:								
Compla	aint number or proceeding number:								
The law	vyer(s) or law firm(s) that represented you	in the matter, if any:							
In which In	ch state(s) are the lawyer(s) or m(s) located?	Date filed:		Date ended:					
What is	s the status of the lawsuit, claim, con	nplaint, or appeal?							
	Decided in your favor Settled								
	Do not know								
Did you	u receive a monetary award from the	lawsuit, claim, complaint	, or appeal?						
	Yes. If yes, how much?	\$							
	No								
	Do not know								
Did you	u receive any other relief from the lay	wsuit, claim, complaint, or	appeal?						
	Yes. If yes, describe below								
	No Do not know								
_	tion of other relief:								

Yes. If yes, skip to STEP 8.	No. If no, complete 8a and 8b below:	
What allegations were made?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		
What findings (if any) resulted?		

STEP 8 Additional Information (OPTIONAL)

Please provide any additional information to support your Application on the following page(s). For example, you can add additional details to any answers you have already provided, or if you feel that the questions have left out anything important, you can explain it here. (List the corresponding step, part, and question number along with any additional details.) You may copy the page as many times as you need to tell your full story.

If the information provided here is a continuation of the questions above, then it may factor into the amount of financial assistance for which you are eligible. The prior steps of the Application are where program administrators will focus attention in determining amounts of financial assistance.

If you wish to provide any additional information about the discrimination you faced beyond a continuation of the questions above, please do so; this information will not affect the amount of financial assistance you receive, but it will help USDA to improve the equity of USDA farm loan programs for every farmer and rancher.

(remainder of page intentionally blank)

STEP 8 Additional Information (OPTIONAL) Response Template										
Make a copy of this page as many times as you need to provide additional details in support of your Application. Please indicate the corresponding Step, Part, Instance and/or Question number if the additional details provided below continue a response to a prior questio										
in this App		, Fait, instanc								question
STEP:		Part:		STEP 5 Pa	rt B Instand	e:	Question:			
	or		Check he	ere if this is a ge	eneral respon	se and is not a	continuation of a	a particular qu	uestion	
Addition	al Details	8:								

STEP 9 Taxpayer Information Request

In order to receive financial assistance, you <u>must</u> provide one of the following documents. You will not be issued any financial assistance payment, even if your Application is approved, if you do not include one of these documents.

Taxpayer Information

Provide the W-9 (or W-8) form for the individual applicant identified in STEP 1 of this form. Please do not provide the tax form for any other people or entities involved in ownership of the property or in the loan.

1. U.S. Citizens, U.S. Resident Aliens and U.S. Entities <u>must</u> submit a completed IRS Form W-9. You may obtain a copy of the IRS Form W-9 at: <u>https://www.irs.gov/forms-pubs/about-form-w-9</u>.

I am attaching a completed IRS Form W-9.

2. Non-U.S. Citizens, Non-U.S. Resident Aliens <u>must</u> submit the appropriate completed IRS Form W-8BEN, W-8ECI, or Other W-8, as applicable. *Please visit irs.gov for information about and obtain a copy of each Form W-8 if you are unsure of which form to complete and submit.*

I am attaching a completed IRS Form W-8BEN.

I am attaching a completed IRS Form W-8ECI.

I am attaching a different completed IRS Form W-8. Specify which form is attached:

Payment Information

If your Application is approved, and you qualify for financial assistance, your financial assistance payment will be issued via check, and your check will be mailed to the address listed in STEP 1 of this Application.

► CONTINUE TO STEP 10 ON NEXT PAGE

STEP 10 Signatures and Certifications

By submitting this form, you are agreeing that you understand the notices below regarding your waiver of rights, and the Privacy Act.

Privacy Act Notice:

The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a – as amended). By submitting this form, you are authorizing the U.S. Department of Agriculture to collect this information as authorized by the Inflation Reduction Act, Section 22007, Title II of Public Law 117-169 (Aug. 16, 2022). The information you submit in your Application is for official use by the U.S. Department of Agriculture, including its agency contractors and vendors assisting in the administration of the Fund, for the purposes of determining your eligibility for, and the amount of, financial assistance you may receive under your Application. The information collected on this form may be disclosed to U.S. Department of Treasury for income reporting, in addition to other Federal, State, Local government agencies, Tribal agencies, and nongovernmental entities that have been authorized access to the information by statute or regulation and/or as described in applicable Routine Uses identified in the System of Records Notice for USDA/FSA-14. Provision of this information is voluntary; however, failure to provide complete information may result in a delay in processing or a denial of your Application.

Paperwork Reduction Act Notice:

Public reporting burden for this collection is estimated to average 2 hours per response and the electronic submission is estimated to average 1.5 hours per response, including reviewing instructions, gathering, and maintaining the data needed, completing (providing the information), and reviewing the collection of information. We try to create forms and instructions that are accurate, can be easily understood, and that impose the least possible burden on you.

You are not required to respond to the collection of information unless it displays a valid OMB control number: 0503-0028.

USDA is an equal opportunity provider, employer, and lender.

(remainder of page intentionally blank)

SIGNATURE PAGE

Inflation Reduction Act Financial Assistance

OMB No: 0503-0028

Applicant's Social Security Number or Individual Taxpayer ID Number

Instructions: Please review the following statements and initial where indicated. Sign and date the form and print your name at the end of the form.

For all applicants, please initial in acknowledgement of the following:

Initial Here	I Certify that the information provided in this Application and any documents provided in support of this Application are true and accurate to the best of my knowledge, and I declare under penalty of perjury that the foregoing is true and correct. I Understand that false statements or applications made in connection with the Application may result in fines, imprisonment and/or any other remedy available by law to the Federal Government, including as provided in 18 U.S.C. § 1001, and that applications that appear to be potentially fraudulent or to contain false information will be forwarded to federal, state, and local law enforcement authorities for possible investigation and prosecution.
Initial Here	I Understand the submission of this Application authorizes the U.S. Department of Agriculture to collect this information under the Privacy Act and I have read and understand the Privacy Act Notice provided. Consistent with that Notice, I Consent to the disclosure of any records or information relating to my Discrimination Financial Assistance Program (DFAP) application for the routine uses described in that Notice, and I Further Authorize such disclosures for the purpose of determining qualification and/or financial assistance for my Application to: agency contractors assisting in the administration of the Financial Assistance Fund; other federal, state, or local agencies, including the U.S. Department of Treasury.
Initial Here	I Authorize the U.S. Department of Agriculture to obtain any information relating to my Application under the Inflation Reduction Act Section 22007 Discrimination Financial Assistance Program (Program or DFAP) for the purpose of evaluating my Application for financial assistance to the DFAP from any other federal, state, or local agencies or other sources having information relating to my Application. This information may include but is not limited to government and financial information about me or the individual whom I represent. I Further Authorize individuals, entities, and federal, state, and local agencies, having information pertinent to my Application, to release such information to a duly accredited representative of the U.S. Department of Agriculture during the review of my Application to the DFAP, regardless of any previous agreement to the contrary. Copies of this authorization that show my signature are as valid as the original release signed by me. I acknowledge that I have the right to revoke this Authorization. I understand that the knowing and willful request for, or acquisition of, a record pertaining to an individual under false pretenses is a criminal offense subject to a \$5,000 fine.

Signature of applicant

Date of signature

Printed name of applicant

Applicant's Social Security Number or Individual Taxpayer ID Number

Inflation Reduction Act Financial Assistance

SIGNATURE PAGE

OMB No: 0503-0028

Signature of preparer, guardian, or lawyer:

The fee I have charged for helping the applicant, if any, is:

For all preparers, guardians, or lawyers, please initial in acknowledgement of the following:

Initial Here	I hereby certify that I have prepared this Application for the applicant, based on information provided to me by the applicant or obtained by me, and have fully provided all relevant information that has been shared with me.
Initial Here	I hereby certify that I have informed the applicant that the government is not charging any fee to an applicant to apply for financial assistance under this program.
Initial Here	I hereby certify that I do not have knowledge or information that the information provided in this Application and its documents is incorrect or untruthful.
Initial Here	I declare under penalty of perjury that the foregoing certifications are true and correct.
Initial Here	I understand that false statements or applications made in connection with the Application may result in fines, imprisonment and/or any other remedy available by law to the Federal Government, including as provided in 18 U.S.C. § 1001, and that applications that appear to be potentially fraudulent or to contain false information will be forwarded to federal, state, and local law enforcement authorities for possible investigation and prosecution.

Signature of preparer

Date of signature

Printed name of preparer

Preparer's organization (if applicable)

Preparer's phone number

Preparer's email