Supporting Documentation Requests

Submission Deadline: January 13, 2024

22007apply.gov

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.

S	TEP 1 About You			
Α.	IDENTIFYING INFORMATION:			
Info abo	ormation provided here is for program administrators to out your Application. Please use your full legal name.	understand who	you are and how to ge	t in contact with you if there are questions
-	ou are/were a member of a business entity that particip			
If yo aua	ou have a legal guardian, this part's identifying informat ardian's name and contact information should be includ-	tion refers to you led in Part C belo	(even if it is completed w.	l by the legal guardian); the legal
J	Your Last Name:			Suffix:
ſ	Tour East Name.			Sullix.
L	First Manage		Middle Norse	
ſ	First Name:		Middle Name:	
L	M. W. Add			
ſ	Mailing Address:	1		Apartment/Suite Number:
L				
ſ	City:	State/Province:	Zip/Postal Code:	Country (if not U.S.):
Ĺ				
ſ	Best Telephone Number during Weekdays:			
L				
ſ	Alternate Telephone Number(s):			
Ĺ				
ſ	Email Address:		Date of Birth:	
L			/	
			mm dd Please provide your <i>In</i>	уууу dividual Taxpayer Identification Number if you
ſ	Please provide your Social Security Number if you have one:	: <u>OR</u>	have one:	
L			- [
I	List any other name that you have used or done busine Last Name (including suffix): First N	ess with USDA un Name:	nder (e.g., maiden nam	e): Middle Name:
ſ	East Hame (morading edink).	tarric.		Wilder Warrie.
L	Last Name (including suffix): First N	Name:		Middle Name:
ſ				
L	Last Name (including suffix): First N	Name:		Middle Name:

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Supporting Documentation Requests			
You <u>must</u> include photocopies of at least TWO (2) acceptable forms of list below. Do not send original documents as part of your Application.	•		
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		
☐ 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 Indone of the following:	ividual Taxpayer Identification Number (ITIN). Submit a photocopy of		
Any official or financial document reflecting SSN or ITIN, such as:			
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)

B.	INFOR	MATION ABOUT ALTERNATIVE	CONTACTS:		
This read	part ask ching you	s for two kinds of alternative contacts. The second is someone with whon	s. The first is a person we on we can discuss your App	can contact to attempt lication.	to locate you if we are having difficulty in
		ou like to designate someone whom or (adult) relative, a lawyer, or someo		ou, if we are having dif	fficulty reaching you? This could be a
	□ qu	p. If no, proceed to the next lestion. e of the person who	Yes. If yes, provide the altern	ative contact's informatio	n:
		us locate you:	First Name:		Middle Name:
L	Mailing A	ddress:			Apartment/Suite Number:
	<u> </u>				
Г	City:		State/Province:	Zip/Postal Code:	Country (if not U.S.):
_	Email Add	dress:		Telephone Number:	
	Relation	of contact to you (select one):	<u></u>		
	П	Relative (please specify relationship):			
	_	Lawyer			
		Other legal representative (please	4		
	Ы	specify):	1		
		Other (please specify):			
		ou like to designate someone with whone else:	nom we can discuss your A	Application? This could	be a spouse or (adult) relative, a lawyer,
		o. If no, proceed to the next lestion.	the U.S. Department of Agrico Program to contact the listed	ulture, or agency contract individual if the program	ators, the program administrators' designees, tors assisting in the administration of the administrators need additional information or a alternative contact's information:
		e of the person who can our Application with us:	First Name:		Middle Name:
	alloudou y c	or Appreciation with de-	riiotrianio.		mode Warre.
	Mailing Ac	ldress:			Apartment/Suite Number:
_(City:		State/Province:	Zip/Postal Code:	Country (if not U.S.):
	Email Add	ress:		Telephone Number:	
	Relation	of contact to you (select one):			
		Relative (please specify relationship):			
		Lawyer			
		Other legal representative (please specify):			
		Other (please specify):			

С	. INFO	RMATION ABOUT ANYONE I	HELPING YOU II	N PREPAF	RING THIS	FORM:	
1.	Has sor	neone helped you fill out this App	olication?				
	□ N	lo. If no, skip to STEP 2.		NOTE: PR	provide their EPARERS, IN BLE CERTIFIC	information: NCLUDING G CATIONS IN	UARDIANS MUST SIGN THE STEP 10.
	Last Nam	ne:				First Name	:
	Firm Nan	ne, if applicable:					
	Mailing A	ddroggy					Apartment/Quite Number:
	Mailing A	address					Apartment/Suite Number:
	City:		State/Pr	rovince:	Zip/Postal	Code:	Country (if not U.S.):
	<u> </u>		Otato, r .				
	Email Ad	dress:	Telepho	one Number:			Supporting Documentation
	Type of	helper (select one):					Requests
	,	Lawyer	1				You must provide proof that you are a legal guardian. Submit the
		Other legal representative (please specify):	C				following:
		Technical assistance provider					Guardianship order by a court with jurisdiction
		Legal guardian (You must provide	documentation of yo	ur appointme	nt as a legal o	guardian)	
		Other (please specify):					
> (CONTI	NUE TO STEP 2 ON NE	XT PAGE		C		

STEP 2	Type of Applicant	
A. WHAT	TYPE OF APPLICANT ARE YOU?	
1. Please s	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 STEF	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)	
	am the debtor for assigned/assumed debt that is the subject of this Application, and I do not have any co-borrowe	rs. (Fill out Part D)
ı	am the debtor for assigned/assumed debt that is the subject of this Application, and I have co-borrower(s). (Fill out	t Parts B and D)
	(remainder of page intentionally blank)	Rev 10/24/2023

В.	INFORMATION ABOUT THE CO-BORROWER(S):		Supporting Documentation Requests
pro	vide information about all co-borrowers on your USDA farm lending loan. Please do not vide your information in this part, rather, only provide information for any co-borrower(s), as licable.		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 pa	ge	as many times as needed):
	Last Name:	Γ	Suffix:
Γ	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:	dd	YYYY
ſ			porrower's Individual Taxpayer Identification
l	List any other name that the co-borrower may have used or done business with USDA under Last Name (including suffix): First Name:	(e.	g., maiden name): Middle Name:
L	Last Name (including suffix): First Name:		Middle Name:
L	Last Name (including suffix): First Name:		Middle Name:
L			

State of Registration:

Name:

STEP 2 (continued) 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? 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 Ioan 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: State/Province Zip/Postal Code: City: Country (if not U.S.): Entity Taxpayer Identification Number:

Supporting Documentation Requests

Please indicate which of the below documents have been attached to your Application. Select all that apply.

To document the name of the entity or alternative business names, you may submit:

- ☐ Tax document reflecting name of entity.
- Other similar document issued by a government (federal, state, local, tribal) reflecting name of the entity (please specify the document type or title):

To document the entity taxpayer identification number (TIN), you must submit documentation of the D number, such as:

- 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):	

Registration Number:

List all alternative business names, and the years in which they were used:

PART C (continued): ENTITIES - If there is more than one entity, make a copy of the and indicate the entity name from page 7 here:	is page as many times as needed
Entity Name:	
3. What was your percentage of interest in the 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
1.161.161.161	loan program was as a "member" of an entity, your Application would be
Social Security Number or <i>Individual</i> Taxpayer Percentage of interest during Identification Number, if known: the period of discrimination	stronger if you provide documentation of the extent of both your ownership interest, and that of
	other members, such as:
Last Name: First Name:	☐ FSA-2001
Social Security Number or <i>Individual</i> Taxpayer Percentage of interest during Identification Number, if known:	Other documents that contain information on the members and their percentage interest, for
%	example: Tax returns
Last Name: First Name:	Loan documents
	Partnership or other entity
Social Security Number or <i>Individual</i> Taxpayer Identification Number, if known: Refrecting of interest during the period of discrimination	paperwork Articles of incorporation
-	Other (please specify the document type or title):
Last Name: First Name:	
Social Security Number or <i>Individual</i> Taxpayer Percentage of interest during Identification Number, if known: the period of discrimination	
%	\mathcal{O}
Last Name: First Name:	
Social Security Number or <i>Individual</i> Taxpayer Percentage of interest during Identification Number, if known: the period of discrimination	
Last Name: First Name:	
Social Security Number or <i>Individual</i> Taxpayer Percentage of interest during	
Identification Number, if known:	

D.	ASSIGNED/ASSUMED DEBT:			
	is Application for financial assistance involves ut the Original Borrower.	assigned or assumed o	debt, provide information	Supporting Documentation Requests
	Information about the Original Borrower: Last Name (including suffix) or Name of Entity:			Please indicate which of the below documents have been attached to your Application.
	First Name:	Middle Name:		Select all that apply.
	Mailing Address: City:	State/Province:	Apt./Suite Number: Zip/Postal Code:	If this Application for financial assistance involves assigned or assumed debt, you <u>may</u> provide documentation demonstrating the
		of Birth:	Ziphi ostal code.	assignment or the assumption of that debt from the original borrower to yourself, such as:
	Social Security Number or Individual Taxpayer	/ dd /	уууу	Copy of loan or mortgage assignment or assumption Other (please specify the document type or title):
	Identification Number, if applicable and known: -	3	OR	
	-			
Γ	List any other name that the original borrower (e.g., maiden name): Last Name (including suffix) or Name of Entity:	First Name:	Jun USDA under	
	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

STEP 3 Eligibility for this Program as a Farmer and/or Rancher

- Fill out Part A, below, if you have ever been a farmer or rancher.
- Fill out Part B, below, if you *intended* to become a farmer or rancher, but were unable to do so because you were discriminatorily denied access to a USDA farm loan program.

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
	☐ IRS 1040 Schedule F
	State Agricultural Land Valuation documentation
	Statement under penalty of perjur from a non-family member who knew you were a farmer at the tim 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 to third parties)
	Records reflecting farm ownership from third party farm suppliers
8. What was your <u>one</u> main crop or livestock type (in terms of revenue) during the period of discrimination?	Other (please specify the docume type or title):

(remainder of page intentionally blank)

	ne questions that follow in order to help you establish that you were, in fact, a farmer or rancher. Your answers to these questart of our evaluation whether discrimination occurred.
9.	If you are unable to provide an FSA Farm Number, an FSA Farm Tract Number, or an FSA Loan Number, please explain whoot.
10.	Have you ever participated in or received benefits 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:
11.	If you are unable to provide an FSA Farm Number, an FSA Farm Tract Number, or an FSA Loan Number, please provide any other evidence or description to support that you were a farmer or rancher. See sidebar on prior page for possible documentation.

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:

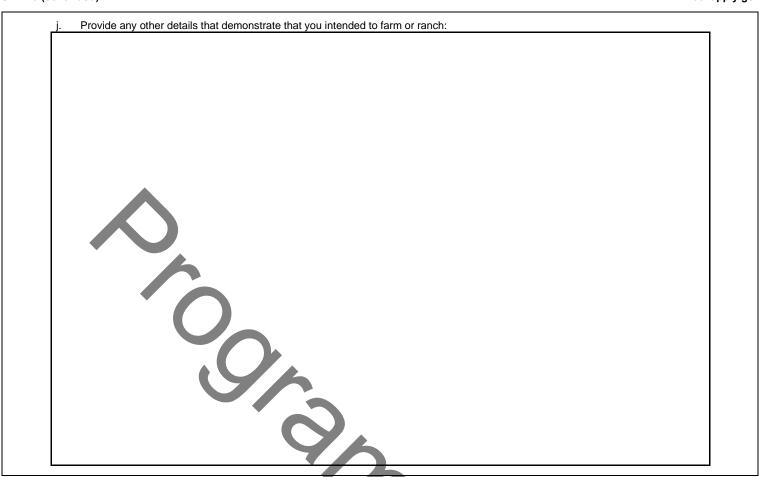
Fill out this part only if you have never farmed, but:

- 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.)

about the distribution in this distribution (10dh chichte to obtain a 00D) (10dh an 00D) (10dh an 00D)	1
 Did you plan to buy or lease the land you intended to farm? Buy Lease 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: 	Supporting Documentation Requests Please indicate which of the below documents have been attached to your Application. Select all that apply.
b. Land location (required): Street Address (or crossroads, or other verifiable description, if there is no street address):	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 marketing plan Your loan application
City: County: C. Number of acres you intended to buy or lease: d. Things you did to prepare to farm, including education or other activities:	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):

	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:
	(44
h.	Describe specifically any farming equipment you bought, leased, or otherwise obtained:
i.	What were your marketing plans for the crops you intended to produce and the livestock you intended to raise? (That is, how did you plan to sell the crops/livestock, and to whom?)
	you plan to con the dioponitrostook, and to whom:
1	



► CONTINUE TO STEP 4 ON NEXT PAGE

Submission Dead	line: January 1	3, 2024
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	STEP 4	Eligibility for this Program as a Borrower or Attempted Bo	orrower in a USDA Farm
1.		irectly experienced discrimination, in what type of USDA farm loan program did you par od of discrimination? (Select all that apply) Check here if you participated in direct lending (Fill out Part A, below) Check here if you participated in guaranteed lending (Fill out Part B, below) Check here if you attempted to participate in direct lending (Fill out Part C, below)	ticipate or attempt to participate during
		Check here if you <u>attempted</u> to participate in <u>guaranteed</u> lending (Fill out Part D, below)	
2.	(Select	ave assumed or assigned debt, what type of USDA farm loan program covered that del all that apply) Check here if your assumed or assigned debt comes from direct lending (Fill out Part A, below) Check here if your assumed or assigned debt comes from guaranteed lending (Fill out Part B, below) for guaranteed lender participants: Only discrimination by USDA is covered by this program.	
Α.	ANSW	J OR THE ORIGINAL BORROWER <u>PARTICIPATED</u> IN <u>DIRECT</u> LENDING, ER THE FOLLOWING QUESTIONS: e provide the following information regarding your loan(s), if available:	Supporting Documentation Requests for Borrowers
		SA Farm Loan Number(s), if you have one:	Please indicate which of the below documents have been attached to your Application. Select all that apply.
	2. Ty	ype of loan (Select all that apply): Farm Ownership Loan (FO) Farm Storage Facility Loan (FSFL) Economic Emergency (EE) Conservation Loan (CL) Microloan (ML) Grazing	To document your participation in USDA Farm Lending if you do NOT have an FSA Farm Loan number, you must provide at least one of the following:
	□ □ 3. To	Emergency Loan (EM) Softwood Timber (ST) Youth Loan (YL) otal original amount of all USDA direct farm loans, during the period of discrimination:	Loan documentation (e.g. USDA loan application or agency letters indicating loan approval)
	4. A _l	\$ pproximate amount of debt currently owed (principal and interest) on your USDA direct rm 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. A _l	pproximate total of all payments made to date on your USDA direct farm loan(s):	Other (please specify the document type or title):
B.		J OR THE ORIGINAL BORROWER <u>PARTICIPATED</u> IN <u>GUARANTEED</u> NG, ANSWER THE FOLLOWING QUESTIONS:	
	Please	e provide the following information regarding your loan(s), if available:	
	1. G	uaranteed Loan Bank Name:	
	2. Bi	ank Loan Number(s):	
	3. F:	SA Farm Loan Number(s), if you have one:	
	L		

4.	Type of loan (Select all that apply): Farm Ownership Loan (FO) Farm Operating Loan (OL) Conservation Loan (CL) Economic Emergency (EE) Emergency Livestock (EL) Total original amount of all USDA guaranteed farm loans, during the period of discrimin \$ Approximate amount of debt currently owed (principal and interest) on your USDA guaranteed farm loan(s) \$ Approximate total of all payments made to date on your USDA guaranteed farm loan(s) \$ OU TRIED TO PARTICIPATE IN DIRECT LENDING, BUT YOU COULD NOT	anteed farm loan(s):
BEC	CAUSE OF DISCRIMINATION:	Supporting Documentation Requests for Attempted Borrowers
	U.S. citizen U.S. non-citizen national (a person born in American Samoa or Swains Island on or after the dathe 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 residen	Please indicate which of the below documents have been attached to your Application. Select all that apply.
2.	and others identified at p. 280 of https://www.fsa.usda.gov/Internet/FSA . File/3-filp r02 a39.pdf What type of USDA farm loan did you seek? (Select all.that apply) Farm Ownership Loan (FO)	To document your citizenship status at the time you attempted to participate in a USDA Farm Lending Program, you must provide documentation if you were not a citizen: If you were a U.S. non-citizen national, you must provide: Documentation described in Exhibit 9 of this document: https://www.fsa.usda.gov/Internet/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: https://www.fsa.usda.gov/Internet/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. 6.	When did you try to get a USDA farm loan? 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.
7.	information): Name(s)/title/position: Office type and location: Was a decision made on your loan application? No	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 document type or title):
D. IF Y NO 1.	OU TRIED TO PARTICIPATE IN GUARANTEED LENDING, BUT YOU COULD T BECAUSE OF DISCRIMINATION: Please select your citizenship status at the time you tried to participate in guaranteed	
П	lending: U.S. citizen	To document your attempt to
	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)	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:
	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	Loan decision or conditional loan decision by the bank
2.	What type of financing did you seek through a USDA farm loan program? (Select all that apply)	FSA-2211 (Application for Guarantee)
	Farm Ownership Loan (FO)	Correspondence with the USDA,
	Farm Operating Loan (OL)	FSA, or lending institution regarding status updates, requests
	Conservation Loan (CL)	for further information, or decisions
	Economic Emergency (EE)	on your application Other (please specify the
	Emergency Livestock (EL)	document type or title):

Describe the steps you took to try to get a loan:	
4. What was the amount of the loan you sought?	
\$	
<u> </u>	
5. When did you seek this loan from a bank?	
6. 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:	
0. Was a desiring made as your last amplication by the hard?	
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?	

	on your loan application?	
9. V	/as a decision made on your participation in USDA guaranteed lending by USDA/FSA? No	
	b. To 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
- color
- national origin or ethnicity

- sexual orientation
- gender identity
- religion
- age

- · marital status
- disability
- 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 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 Ves. 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):
b. Color:
Yes. If yes, please specify your color:
c. National Origin (including ethnicity): No Yes. If yes, please specify your national origin and/or ethnicity: Hispanic or Latino Other (please specify):
d. Sex: No Yes. If yes, please specify your sex: Male Female Non-binary
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:

Supporting Documentation Requests

Please indicate which of the below documents have been attached to your Application. Select all that apply.

American Indian/Alaska Native 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 recognition. A "federally 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 tribe" is one formally recognized as an Indian tribe by a State legislature or other similar organization vested with State tribal recognition authority.

To document your American Indian/Alaska Native status, you must provide either:

An identification card issued by 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 American Indian tribe

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

g. Religion: No Yes. If yes, please specify your religion:	Supporting Documentation Requests
h. Age: No Yes. If yes, please specify your age:	Please indicate which of the 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: Yes. If yes, please describe the prior civil rights activity for which you are asserting reprisal or retaliation: 2. If any of the discrimination listed in question 1 was on the basis of perceived (rather than actual) status or identity, please explain here:	If the type of discrimination you experienced was reprisal or retaliation for prior civil rights activity you may 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 OC	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 to need to cover every instance of discrimination by USDA.	hose pages as many times as you
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	discrimination.

INS	INSTANCE OF DISCRIMINATION DETAILS					
of p	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.					
Ins	ance 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 <u>may</u> 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):				
		0				
		O /				
		·				
	(Attach additional sheets as necessary –					
	reference this instance number on additional pages attached)					

nsta	nstance Number:		upporting Documentation Requests
e y	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.):	requ may doc	document your eligibility for the uested loan or loan action, you provide any pertinent umentation, including, for mple:
			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)
		7	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)		

•	In a town as Normalis and					
	stance Number:	<u> </u>				
C.	Describe the basis of this discriminal race	tion: sexual orientation	marital status			
		_	_			
	color	☐ gender identity	☐ disability			
	☐ national origin or ethnicity	☐ religion	☐ reprisal/retaliation for prior civil rights activity			
	sex	☐ age				
d.	What happened that makes you bel were treated in similar circumstance	ieve USDA's actions were discriminatory' es, or any other facts that suggest that dis	? (For example, something that was said, or how others crimination occurred.)			
			eference this instance number on additional pages attached)			
e.	When and where did you experienc					
	Date:	Location:				
f.	What type of location was this? (e.g	g., county office, farm)				

Ins	tance Number:		
g.	What were the reason	given (if any) for the discriminatory action you are describing?	
h.	Who committed this a	(Attach additional sheets as necessary – reference this instance number on additional pages attached) tof discrimination against you? Please include as much information as you can about the individual(s) involved	١,
	including whatever you	(Attach additional sheets as necessary – reference this instance number on additional pages attached)	

Ins	stance 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)

STEP 6 Losses from Discrimination for Applicants Who Have Operated a Farm or Ranch

In this step, we ask farmers and ranchers about the losses you experienced as a result of discrimination in a USDA farm loan program.	Supporting Documentation Requests
. Have you ever been a farmer or rancher?	Please indicate which of the
No. If no, skip to STEP 7. Yes. If yes, complete this STEP. Did you lose any agricultural land you owned because of the discrimination you described in	below documents have been attached to your Application. Select all that apply.
No. If no, proceed to the next question. A Describe the circumstances of the loss: Yes. If yes, complete 2a through 2d below:	To document loss of agricultural land that you owned, you may provide any documentation you have of the loss of land, including how much land was lost, such as: Foreclosure notice or order Proof of sale if land was sold Other (please specify the document type or title):
	To document the number of farm/ranch acres you owned and the number of acres you lost, you may submit one of Deed Lease
b. When did the loss occur?	Property tax document reflecting the size of the farm or ranch A document previously presented to a federal or state agency reflecting size of the farm or ranch
c. How many acres did you lose? d. At the time that you lost this owned agricultural land, how many other acres of agricultural land	Loan or other farm program document reflecting size of the farm or ranch Business plan reflecting size of
did you rent or own?	the farm or ranch Other (please specify the document type or title):
8. 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:	
a. My home was used as collateral for the loan: No. Yes. b. When did the loss occur?	To document that your house was used as collateral for the loan, you may provide: Loan documentation that indicates that the house was included in loan
	approval Deed (showing the lien) (continued on next page)

	c. Describe what happened: (For example, was it the result of a foreclosure?)	Supporting Documentation
4.	Were any offsets, garnishments, or deficiency judgments imposed on you as a result of defaulting on your USDA farm loan or USBA foreclosing on your USDA farm loan? No. If no, proceed to the next question. a. When did the offsets, garnishments, or deficiency judgments: b. Describe the offsets, garnishments, or deficiency judgments:	Supporting Documentation Requests USDA Security Instrument Other (please specify the document type or title): 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): To document any offsets, garnishments, or deficiency judgments imposed on you as a result of default or foreclosure on your farm loan, you may provide documentation if you have it: Treasury Offset Letter Deficiency judgments Other (please specify the document type or title):

c. Describe the circumstances of the offsets, garnishments, or deficiency judgments:	
c. Describe the dicumstances of the onsets, garnishments, of deliciency judgments.	
 d. What was the approximate value of the offsets, garnishments, or deficiency judgments? (Do not include within this calculation any losses reported in another part of this Application.) 	
Did you have <i>other</i> economic loss, not already listed, because of the discrimination? NOTE: Do not include anything covered by the above questions. If you lost land that you owned, do not include agricultural equipment; we will estimate it along with the value of the lost land. Your calculation of the loss <u>must</u> be provided as an attachment (see sidebar)	Supporting Documentation Requests To document any other economic
No. If no, proceed to the next question. Yes. If yes, complete 5a through 5d below: a. When did the loss occur?	losses, you must provide: Your calculations of the amount of the loss, specifying components of the loss with dates and amounts.
b. Describe the loss:	Additionally, your Application may 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):
	decurrent type of title).

	c. Describe the circumstances of the loss:
	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:

1.

2.

3.

Supporting Documentation

Prior Claims, Complaints, and Appeals STEP 7

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 Re CO pa

tigation (BFDL) / Pigford 2, Keepseagle, Hispanic					Requests
esolution Process (HWFRCP) / Love / Garcia, or a complaint or appeal. Note: Participation in these prinarticipation in this program.	or matt	ters does	not disqualify		Please indicate which of the below documents have been attached to your Application.
Did you file a claim in any of following USDA cla	aims re	esolution p	orograms?		Select all that apply.
USDA Claims Resolution Programs					If you received money or other relief
Pigford 1		No		Yes	from Pigford 1, In Re Black Farmers Discrimination Litigation (BFDL or
In re Black Farmers Discrimination Litigation (BFDL or Pigford 2)		No		Yes	Pigford 2), Keepseagle, Hispanic and Women Farmers and Ranchers
Keepseagle		No		Yes	Claims Resolution Process (HWFRCP) or Love or Garcia, or
USDA Hispanic and Women Farmers and Rancher Claims Process (HWFRCP) or Love or Garcia		No		Yes	from any other lawsuit, administrative claim, or appeal, you may provide such documentation of
If you answered Yes to filing a claim in at least Programs, please complete these questions.	one of	the above	e USDA Clair	ns Resolution	that money or other relief, such as:
a. Did you receive a monetary award from any of the second s	ne abov	re USDA cl	aims resolution	n programs?	Court or administrative documents. (e.g. lawsuit complaint, court order, judgment or decision).
Yes. If yes, how much?					Notifications of awards
□ No					Other (please specify the document type or title):
Do not know					
 As a result of any of the above USDA claims res USDA farm loan debt held prior to January 1, 20 		s programs	s, did you recei	ve any relief of a	ny
Yes. If yes, how much?					
				_	The program administrators have a
Do not know					full list of awards made under Pigford 1, In Re Black Farmers
_					Discrimination Litigation (BFDL or Pigford 2), Keepseagle, Hispanic
Have you previously received money or other readministrative claim, or appeal against USDA, i programs was alleged, prior to January 1, 2021	n whic				and Women Farmers and Ranchers Claims Resolution Process (HWFRCP) or Love or Garcia, so
Yes, I received money or other relief.					you do not need to ask USDA for
No, I either have not participated in an or other relief. (Skip to STEP 8)	ny othe	er such ma	atter, or I did	not receive mo	this documentation, to provide it here.
I do not know. (Skip to STEP 8)				'	
If yes, complete the remainder of STEP 7 below	v:				
What type of action did you participate in?					
A lawsuit					
An administrative claim, complaint, or	appea	al made to	USDA Office	e of the Assista	nt Secretary for Civil Rights
An administrative claim, complaint, or					•
An administrative claim, complaint, or					-

4.	Please p	provide information about the laws	wsuit, claim, complaint, or appeal:	
	Case nar	ne:		
	Court or a	administrative tribunal/office:		
	Complair	at number or proceeding number:		
		A second		
	The lawy	er(s) or law firm(s) that represented y	you in the matter, if any:	
	L			
	In which law firm	state(s) are the lawyer(s) or (s) located?	Date filed: Date ended:	
		1		
5.	What is	the status of the lawsuit, claim, co	complaint, or appeal?	
		Decided in your favor		
		Settled Do not know		
6.			the lawsuit, claim, complaint, or appeal?	
0.				
		Yes. If yes, how much?	\$	
		No		
_		Do not know		
7.			e lawsuit, claim, complaint, or appeal?	
		Yes. If yes, describe below No		
	H	Do not know		
	Description	on of other relief:		
	1			

8. Was the lawsuit, claim, complaint, or appeal based on the same conduct described in this Application? Yes. If yes, skip to STEP 8.	
a. What allegations were made? b. What findings (if any) resulted?	
b. What findings (if any) resulted?	
b. What findings (if any) resulted?	
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b. What findings (if any) resulted?	
b. 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.



STEP 8	Additional Information (OPTIONAL) Response Template
	s page as many times as you need to provide additional details in support of your Application. Please indicate the p, Part, Instance and/or Question number if the additional details provided below continue a response to a prior question
STEP:	Part: STEP 5 Part B Instance: Question:
or	Check here if this is a general response and is not a continuation of a particular question
Additional Detail	

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.

U.S. Citizens, U.S. Resident Aliens and U.S. Entities must submit a completed IRS Form W-9. You may obtain a copy of the IRS

	man complete and the co
	Form W-9 at: https://www.irs.gov/forms-pubs/about-form-w-9.
	☐ I am attaching a completed IRS Form W-9.
2.	Non-U.S. Citizens, Non-U.S. Resident Aliens must submit the appropriate completed IRS Form W-8BEN, W-8ECI, or Other W-8, a

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 its 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:

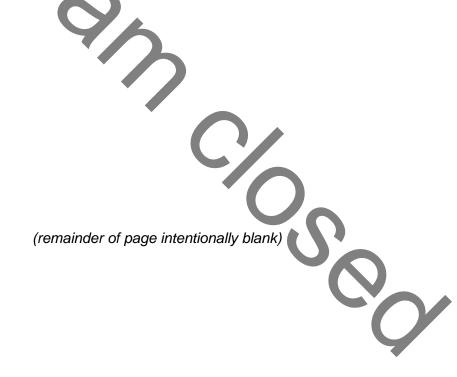
The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a – as amended). By submitting this form, you are authorizing the U.S. Department of Agriculture to collect this information as authorized by the Inflation Reduction Act, Section 22007, Title II of Public Law 117-169 (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.



Submission Deadline: January 13, 2024

22007apply.gov

USDA Discrimination Financial Assistance Program (DFAP) STEP 10 (continued)

SIGNATURE PAGE

Applicant's Social Security Number
or Individual Taxpayer ID Number

Submission Deadline: January 13, 2024

22007apply.gov

Inflation Reduction Act Financial Assistance

OMB No: 0503-0028

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	- 11

<u>Instructions</u>: 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 at any time, except to the extent that DFAP and the entities listed above have already acted based on 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	

SIGNATURE PAGE

Inflation Reduction Act Financial Assistance

OMB No: 0503-0028

Applicant's Social Security Number
or Individual Taxpayer ID Number

Signature of preparer, guardian, or lawyer:			
he fee I have ch	narged for helping the applicant, if any, is:		
or 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	e of preparer		
Preparer's or	rganization (if applicable)		
Preparer's pl	hone number		
Preparer's er	mail		