



FmHA AN No. 2529 (1951)
May 1, 1992

SUBJECT: Temporary Tracking of 1951-S Borrowers

TO: State Directors, District Directors and
County Supervisors

PURPOSE/INTENDED OUTCOME:

The purpose of the Administrative Notice (AN) is to provide County Supervisors with a temporary tracking system to track and monitor borrowers serviced under FmHA Instruction 1951-S as published April 30, 1992. The intended outcome is to retain a tracking system until AGCREDIT 3.0 can be implemented. DO NOT USE THE EXISTING AG CREDIT1 TO INITIALIZE BORROWERS WHO WILL RECEIVE ATTACHMENTS 1 & 2, OR 1, 3 & 4 AFTER APRIL 30, 1992.

COMPARISON WITH PREVIOUS AN:

No previous AN has been issued on this subject.

IMPLEMENTATION RESPONSIBILITIES:

The AGCREDIT 3.0 Software is in the final stages of testing. The software package is expected to reach the State Offices during the week of May 11, 1992. Thereafter, on or about May 22, 1992, the County and District Offices will receive their software package. Until that time, use the attached spreadsheet to track and monitor servicing actions completed for those borrowers to be sent 1951-S servicing notices.

Enclosed is a partial set of flow charts to use as a guide when tracking borrowers serviced under the 1990 FACT Act Regulations.

If you have any questions, please contact Kim Laris or Bill Cobb, Farmer Programs Loan Servicing and Property Management Division, at 720-4572.

EXPIRATION DATE: September 30, 1992

FILING INSTRUCTIONS:
Preceding FmHA
Instruction 1951-S



ANY REVISIONS OR MODIFICATIONS TO THIS AND THAT YOU WISH TO PUBLISH AS A STATE DIRECTIVE MUST BE SUBMITTED AND APPROVED BY THE ASSISTANT ADMINISTRATOR FARMER PROGRAMS BEFORE IT IS RELEASED FOR IMPLEMENTATION IN YOUR STATE. THE ONLY EXCEPTION TO THIS REQUIREMENT IS WHEN THE REVISION OR MODIFICATION IS NECESSARY FOR COMPLIANCE WITH STATE LAW.

La Yerne Ausman
LA YERNE AUSMAN
Administrator

Attachments

INSTRUCTIONS ON HOW TO COMPLETE THE TEMPORARY AGCREDIT
TRACKING SPREADSHEET

(A) Enter Borrower case number and Borrower/Co-borrower name and address in column A. (NOTE: only enter co-borrower address if different from borrower)

(B) (STEP 1) - Complete Step 1 if not already in Ag_credit1 (binfo). If there is already a borrower information file (binfo), skip to Step 2. To complete column B, enter Borrower's telephone number, circle ownership code I=individual and O=organization, and enter salutation. If co-borrower has a different address, enter co-borrower's salutation.

(C) (STEP 2) - Circle "Y" for Yes or "N" for NO in column C to indicate if the Borrower is presently initialized in AGCREDIT 2.6 but servicing was suspended due to pending 1951-S regulations. If you answered "NO", skip to STEP 5.

(D) (STEP 3) - If you answered "Y" in (C), STEP 2, you will have to "OTHER" from "SUSPENSE" to "TRANS90" after AGCREDIT 3.0 is installed. Enter the date this action was completed. (Date should correlate with the new mailing, not the date actually completed in AGCREDIT.)

(E) (STEP 4) - "TRANS90" has only one outcome. It is used as an END mark to end servicing for those borrowers initialized in Ag_credit1 version 2.6, who are to receive notices after April 30, 1992. Enter the completion date for this outcome in column E. (Date should be the same as in STEP 3).

(F) (STEP 5) - Determine what category the borrower will be initialized in once AGCREDIT 3.0 is implemented. There are 7 categories to choose from as shown below. Enter the number associated with the category and the date of determination in column F. (Use same date as STEPS 3 & 4).

1. B is 30 days delq
2. B is 180 days delq
3. B del on Confirm plan/under court jurisdiction
4. B files bankruptcy
5. B in non-monetary default
6. Current B request servicing
7. Non-Program B del

(G) - (M) (STEPS 6 - 12) - From this point on, the servicing path can be different for each borrower based on the category and outcomes chosen. Use the flowcharts as a guide and enter the date the activity was completed, a short description and/or aocode of the activity, and the final outcome in columns G thru M.

USE THIS TEMPORARY AGCREDIT TRACKING SPREADSHEET TO ENTER THE
BORROWER'S DATA INTO AGCREDIT 3.0 WHEN THE SOFTWARE IS INSTALLED.

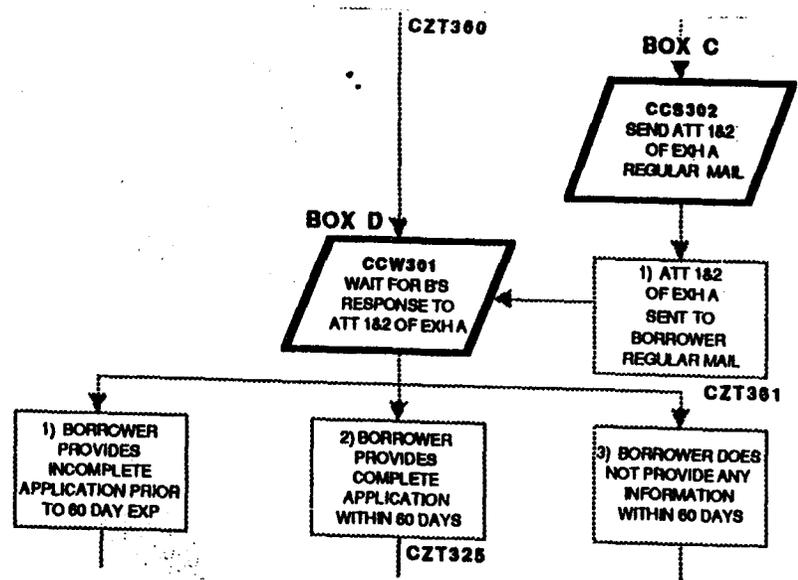
SAMPLE

TEMPORARY AGCREDIT TRACKING

ATTACHMENT TO AN 2529

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)
BORROWER/CO-BORROWER CASE NUMBER NAME & ADDRESS	STEP 1 (optional) ADD A BORROWER IF NOT ALREADY IN AG CREDIT	STEP 2 PENDING IN 2.6 TO BE SERV WITH 1990 FACT ACT REGS?	STEP 3 "OTHER" TO "TRANS90"	STEP 4 FROM "TRANS90" CHOOSE OUTCOME 1 to END SERV IN AG87	STEP 5 INITIATE SERVICING	STEP 6 (STEPS 6 - 12 - ENTER A SHORT DESCRIPTION AND/OR ALONG WITH THE DATE AND OUTCOME OF THE ACTIVITY)	STEP 7	STEP 8	STEP 9	STEP 10	STEP 11	STEP 12
CASE # 333-33-3333 NAME Doe, John J. ADDR 14 Lewis St. Wash, D.C. CO-B Doe, Mary K ADDR	TELE # 555-121 OWNERSHIP CODE (CIRCLE) 1 OR 0 SALUTATION- Mr. Mrs. Doe	Y OR N (CIRCLE) (if "N", skip to STEP 5)	DATE 4-30	DATE 4-30	DATE 4-30 CATEGORY 2	DATE 4-30 ACTIVITY: CBDT302 OUTCOME 1	DATE 4-30 ACTIVITY: CBS301 OUTCOME 1	DATE 5-6 ACTIVITY: CBC301 OUTCOME 1	DATE 6-2 ACTIVITY: CBW301 OUTCOME 3	DATE 6-2 ACTIVITY: CBDT303 OUTCOME 1	DATE ACTIVITY: OUTCOME	DATE ACTIVITY: OUTCOME
CASE # NAME ADDR CO-B ADDR	TELE # OWNERSHIP CODE (CIRCLE) 1 OR 0 SALUTATION- Dear:	Y OR N (if "N", skip to STEP 5)	DATE	DATE	DATE CATEGORY	DATE ACTIVITY: OUTCOME	DATE ACTIVITY: OUTCOME	DATE ACTIVITY: OUTCOME	DATE ACTIVITY: OUTCOME	DATE ACTIVITY: OUTCOME	DATE ACTIVITY: OUTCOME	DATE ACTIVITY: OUTCOME
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CASE # NAME ADDR CO-B ADDR	TELE # OWNERSHIP CODE (CIRCLE) 1 OR 0 SALUTATION- Dear:	Y OR N (if "N", skip to STEP 5)	DATE	DATE	DATE CATEGORY	DATE ACTIVITY: OUTCOME	DATE ACTIVITY: OUTCOME	DATE ACTIVITY: OUTCOME	DATE ACTIVITY: OUTCOME	DATE ACTIVITY: OUTCOME	DATE ACTIVITY: OUTCOME	DATE ACTIVITY: OUTCOME

SEE BACK FOR INSTRUCTIONS



**CHART I
PAGE 1**

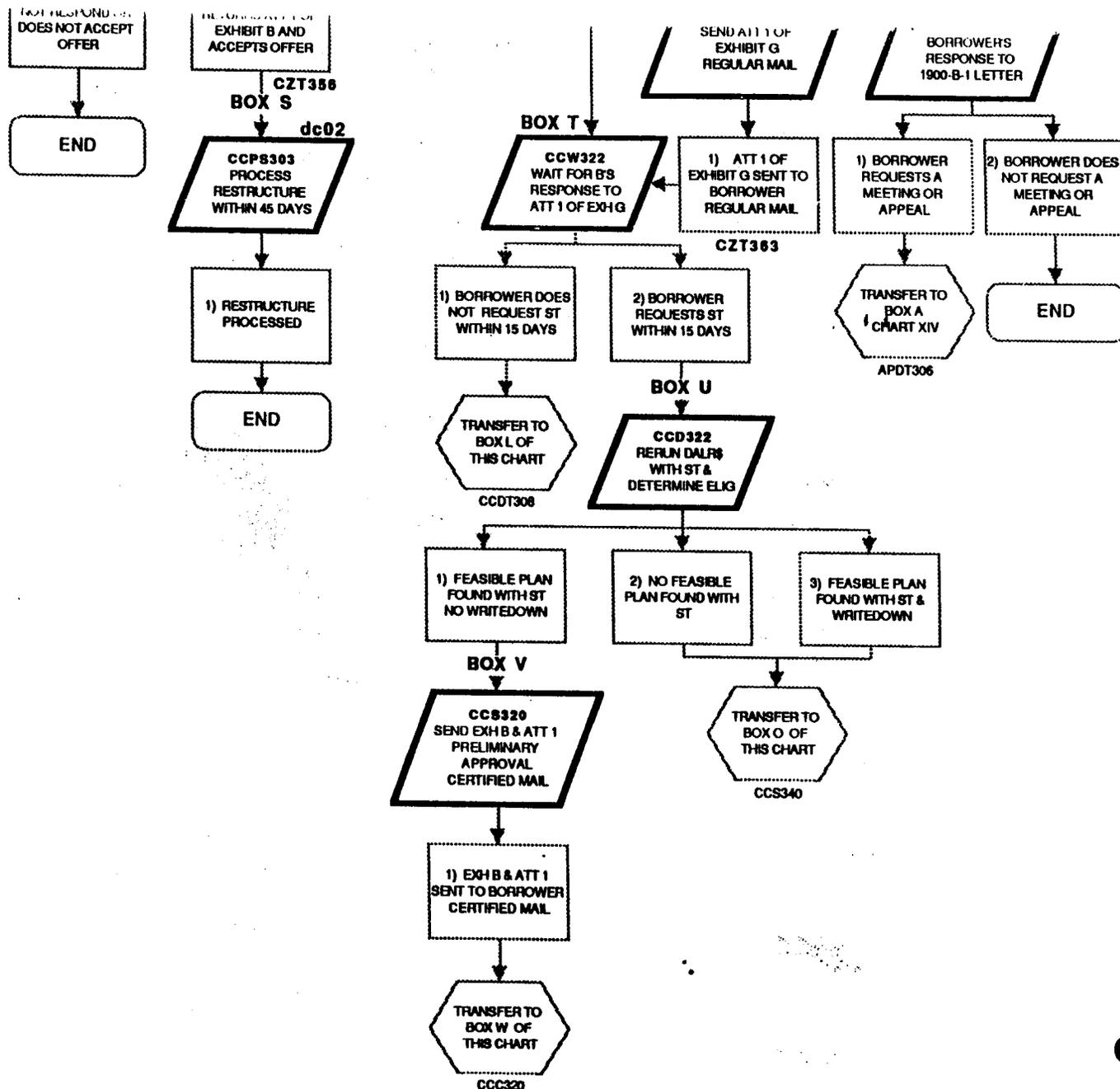
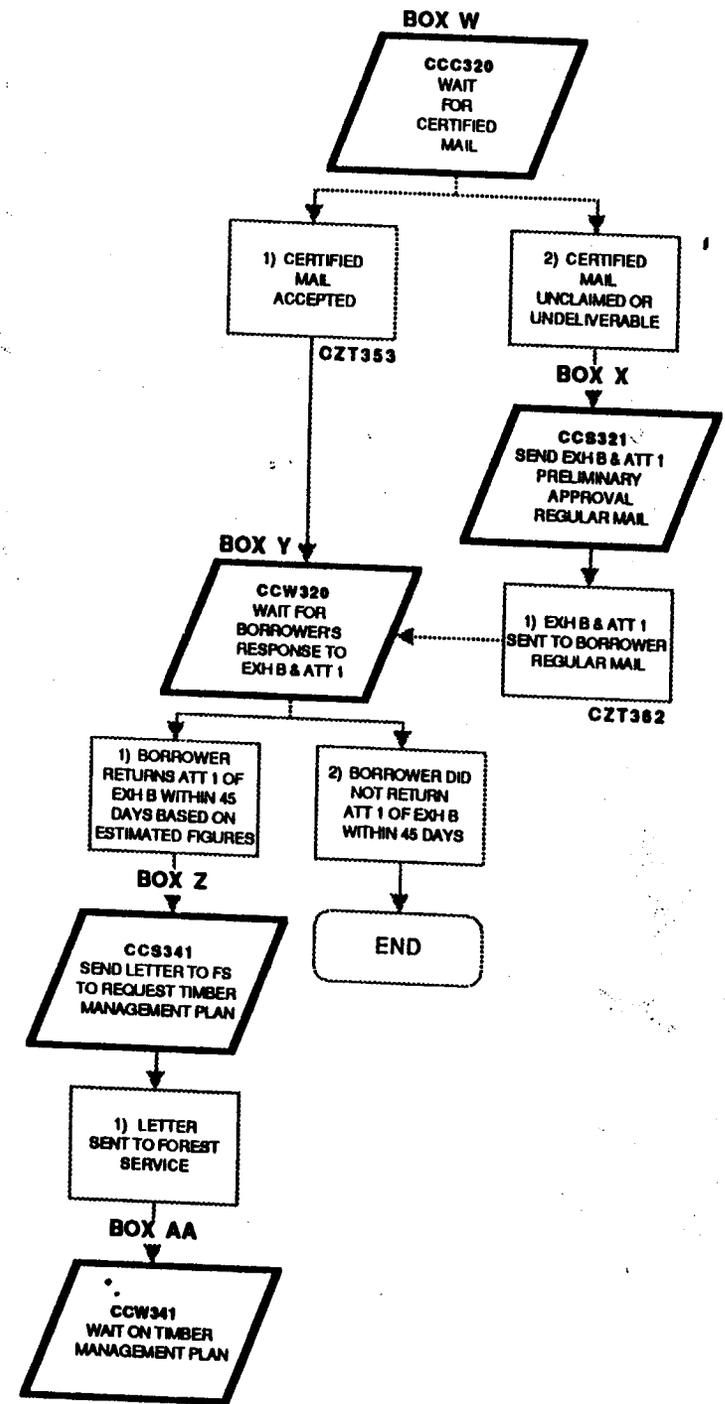
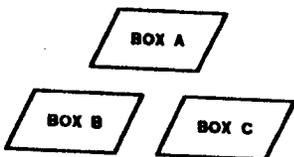
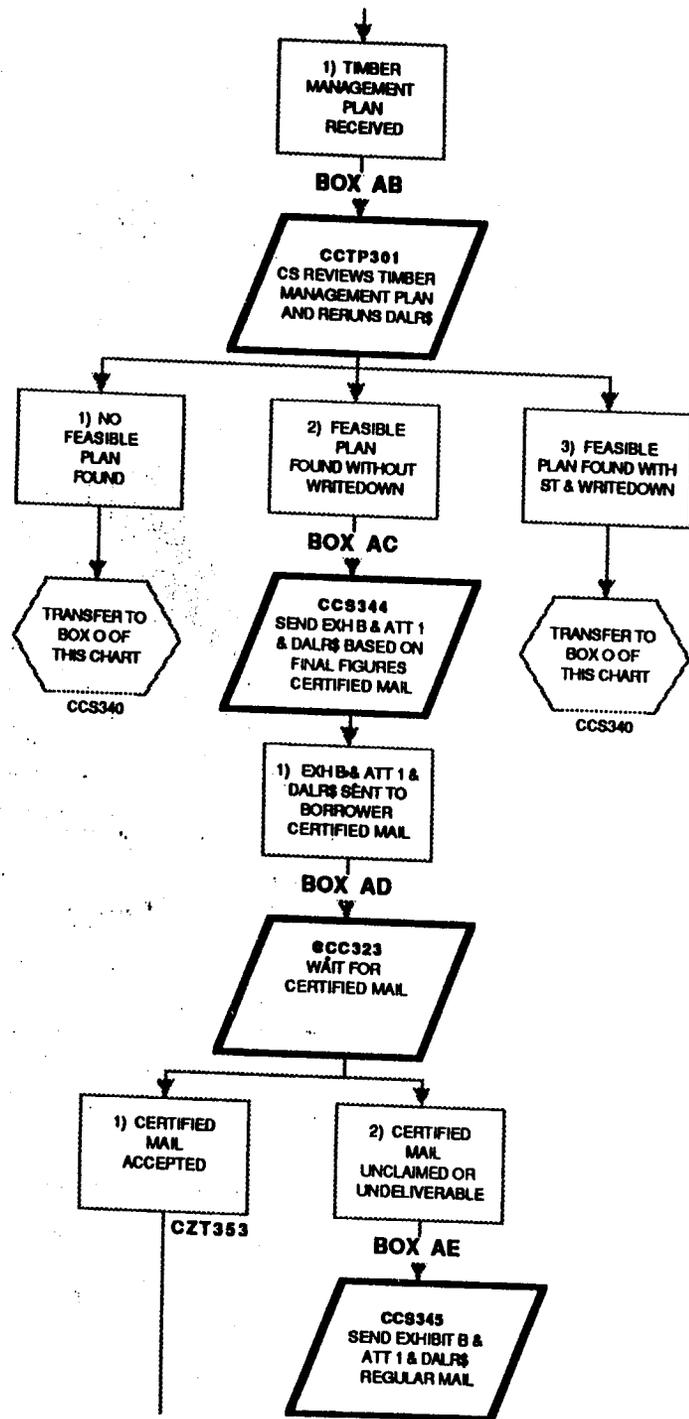
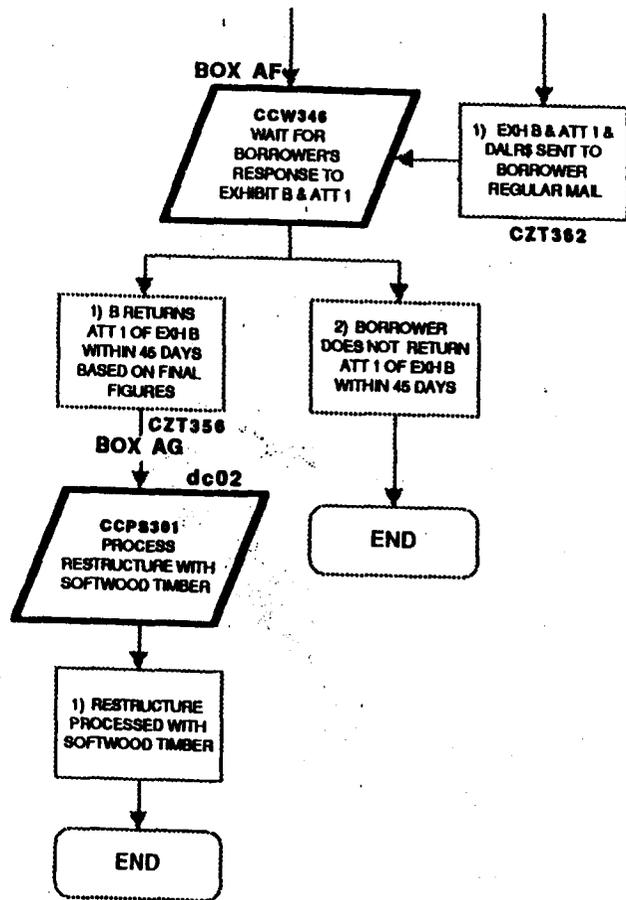


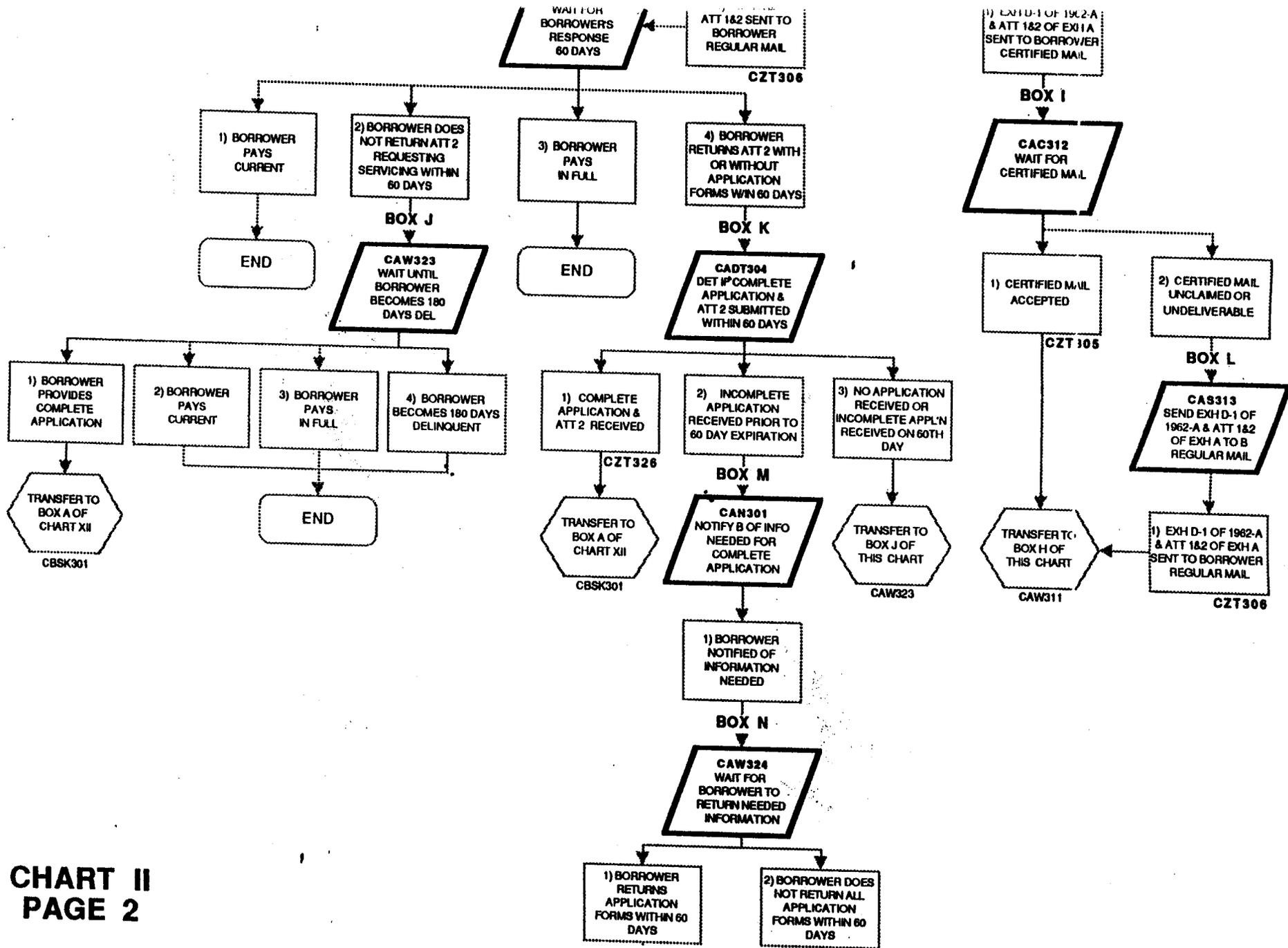
CHART I
CURRENT
BORROWER
REQUESTS
SERVICING
1990 FACT ACT

BOX = ACTION BLOCKS
 SEQUENCING IS FROM TOP TO
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 STARTING ON PAGE 1 OF EACH
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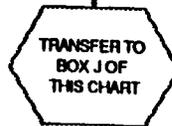




CZT326



CBSK301



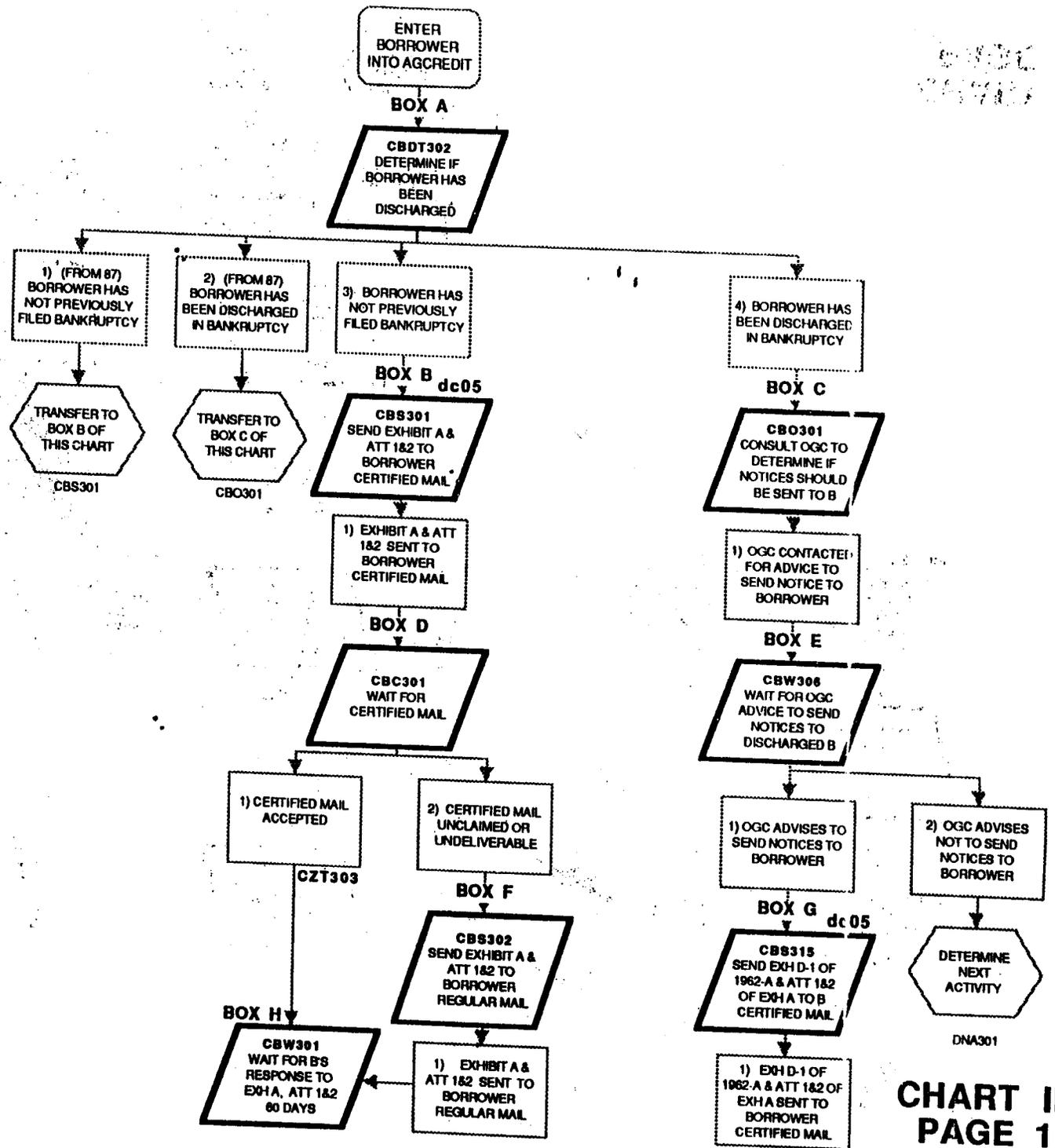
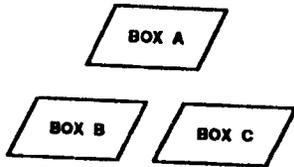
CAW223

CHART II
PAGE 3

CHART III
180 DAY
DELINQUENT
BORROWER
1990 FACT ACT

0-1001 2
 0-1700 15

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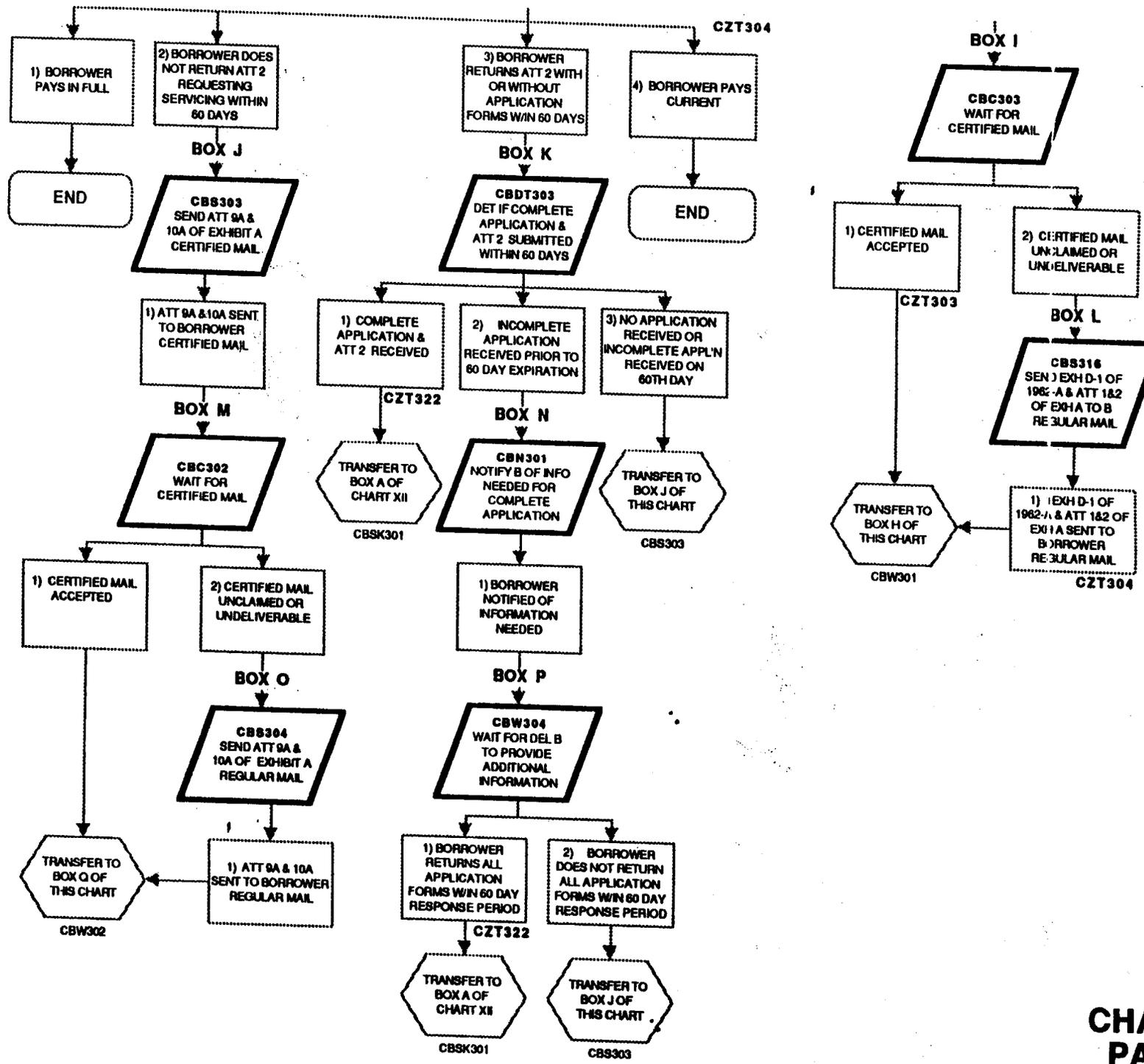
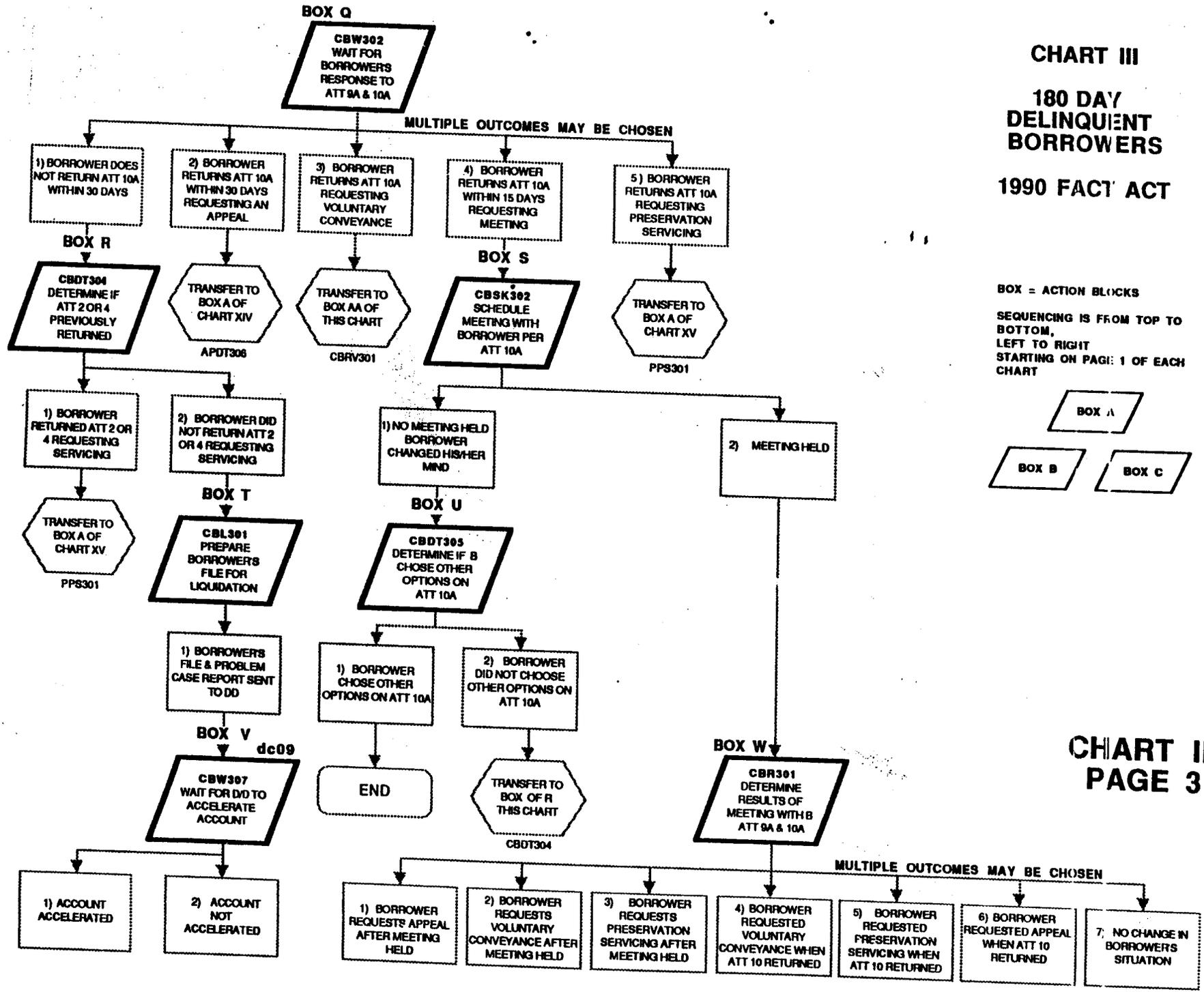
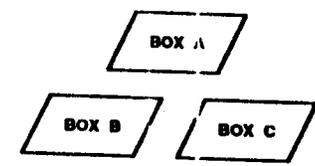
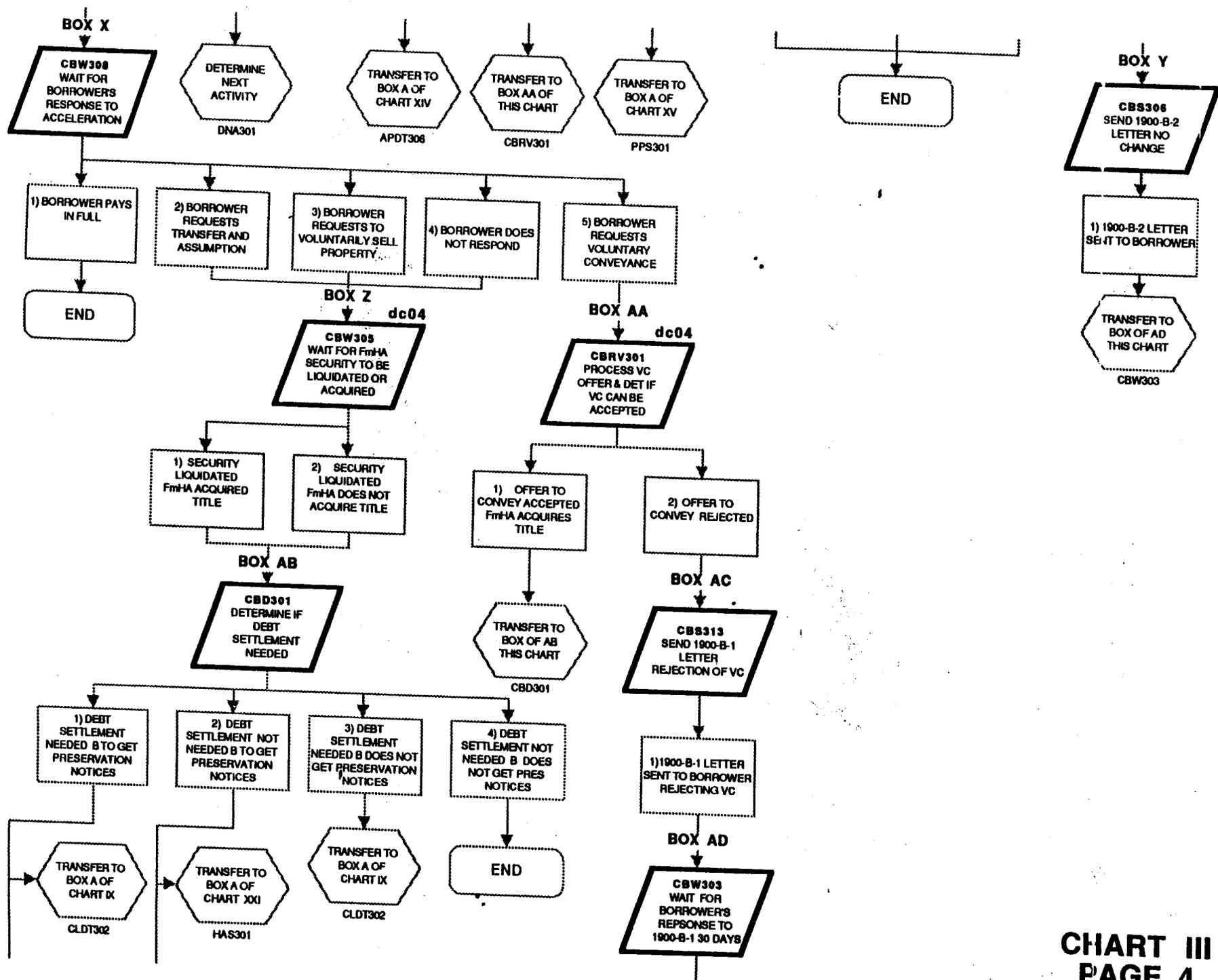


CHART III
180 DAY
DELINQUENT
BORROWERS
1990 FACT ACT

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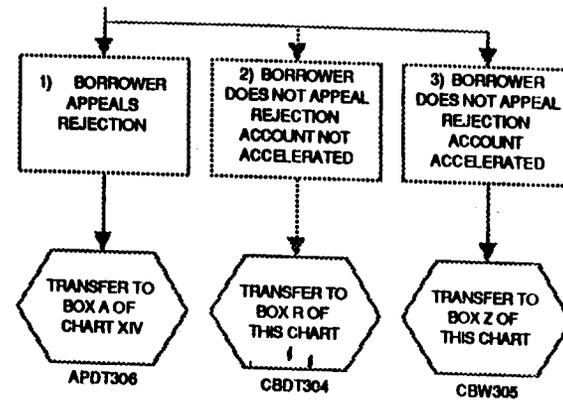
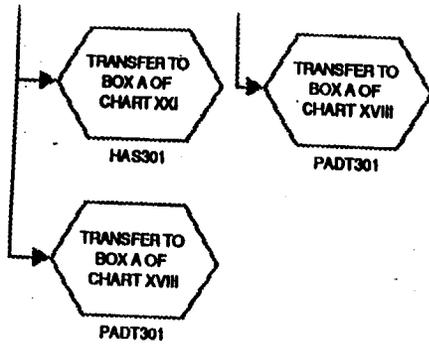
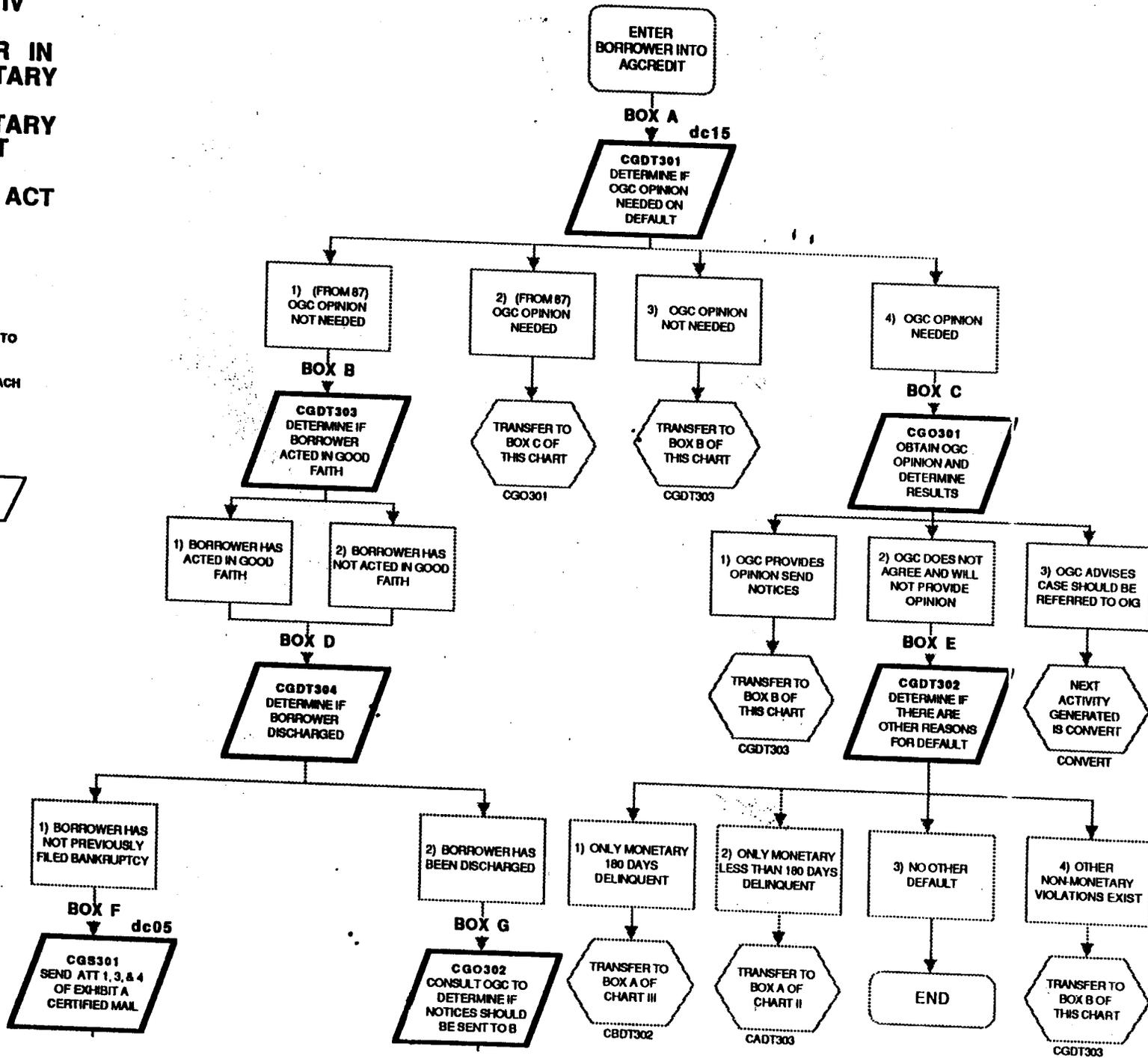
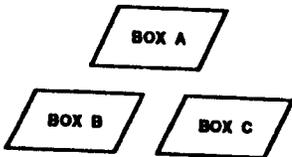


CHART IV
BORROWER IN
NON-MONETARY
AND/OR
NON-MONETARY
DEFAULT
1990 FACT ACT

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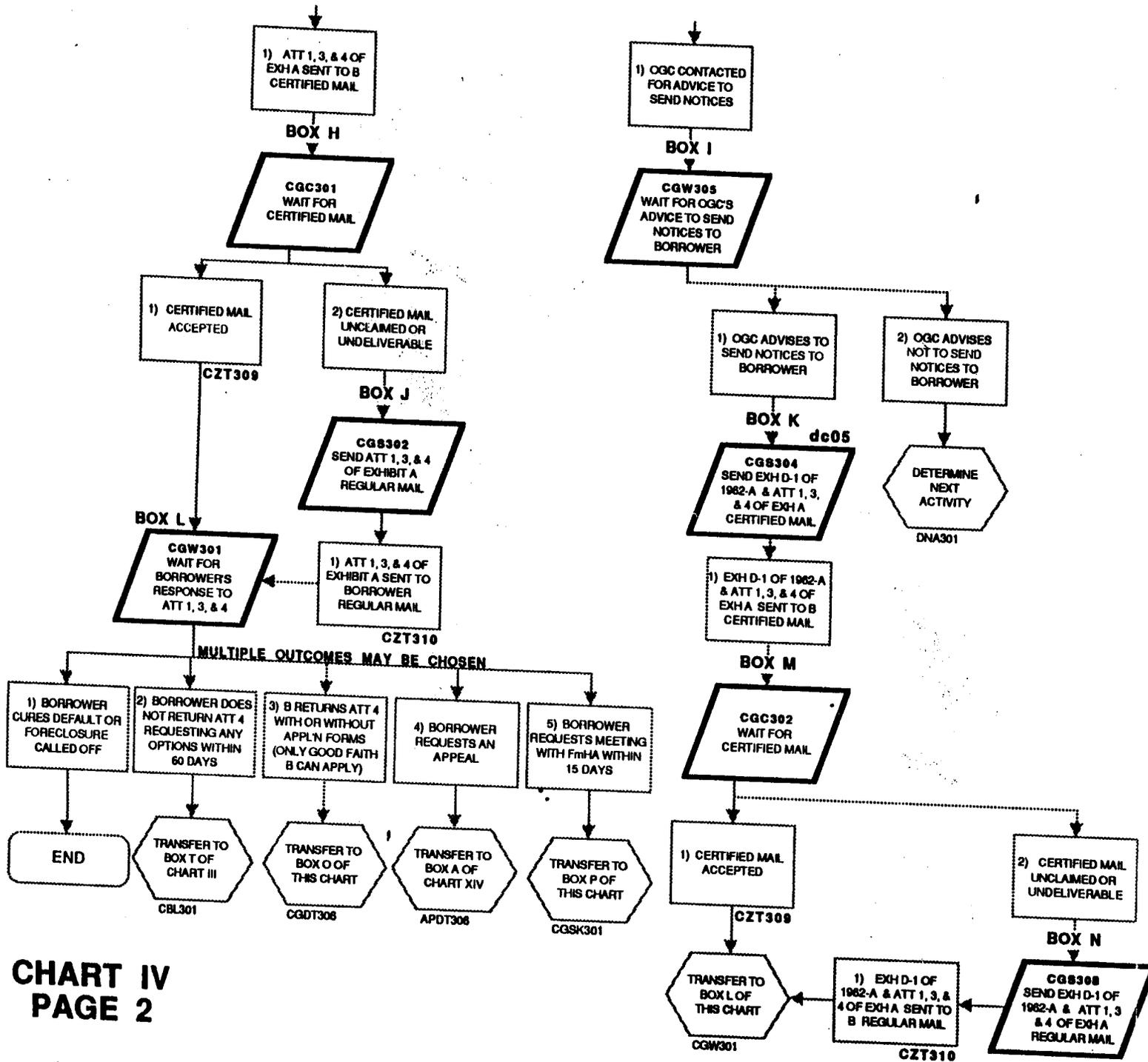
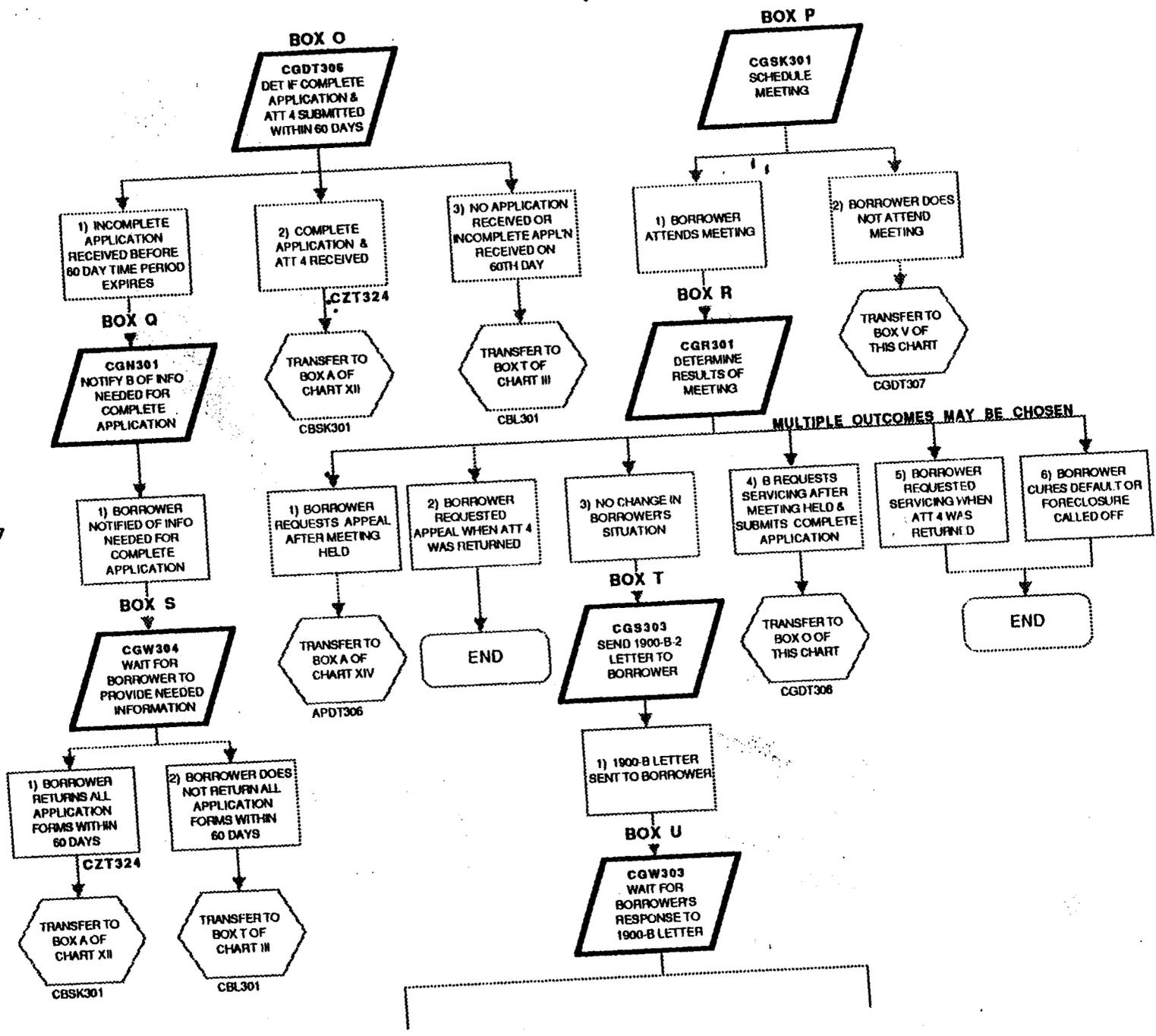
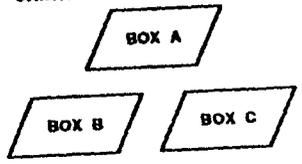


CHART IV
PAGE 2

CHART IV
BORROWER IN
NON-MONETARY
AND/OR
NON-MONETARY
DEFAULT
1990 FACT ACT

BOX = ACTION BLOCKS
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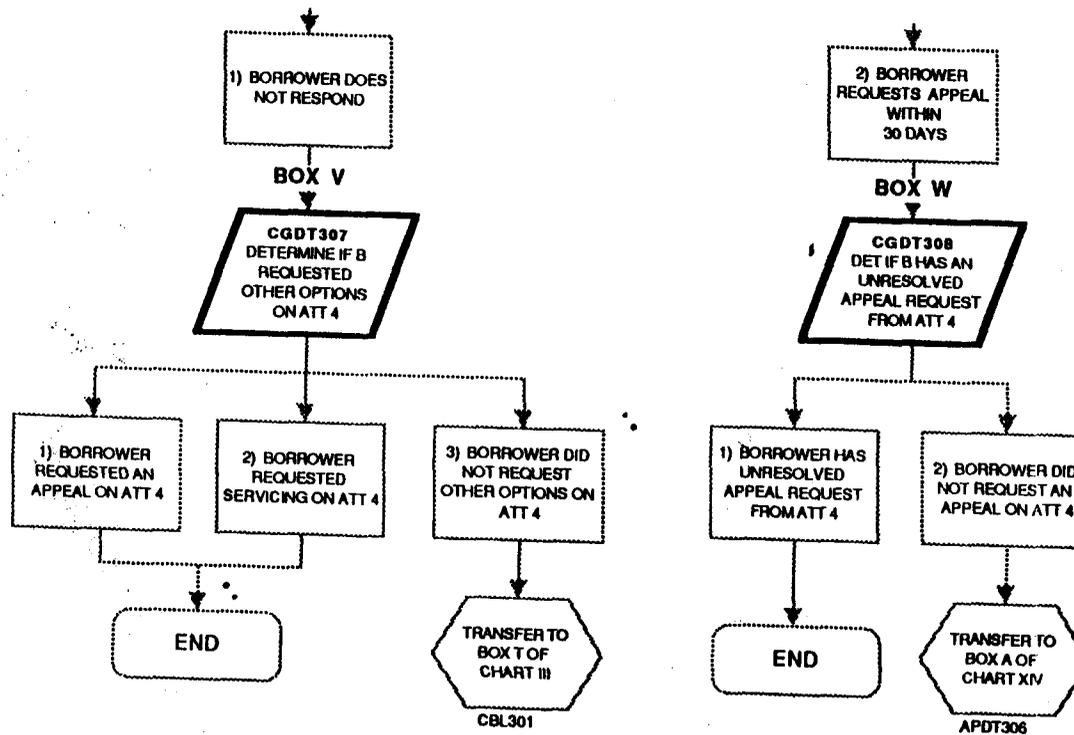


CHART V

BORROWER FILES BANKRUPTCY

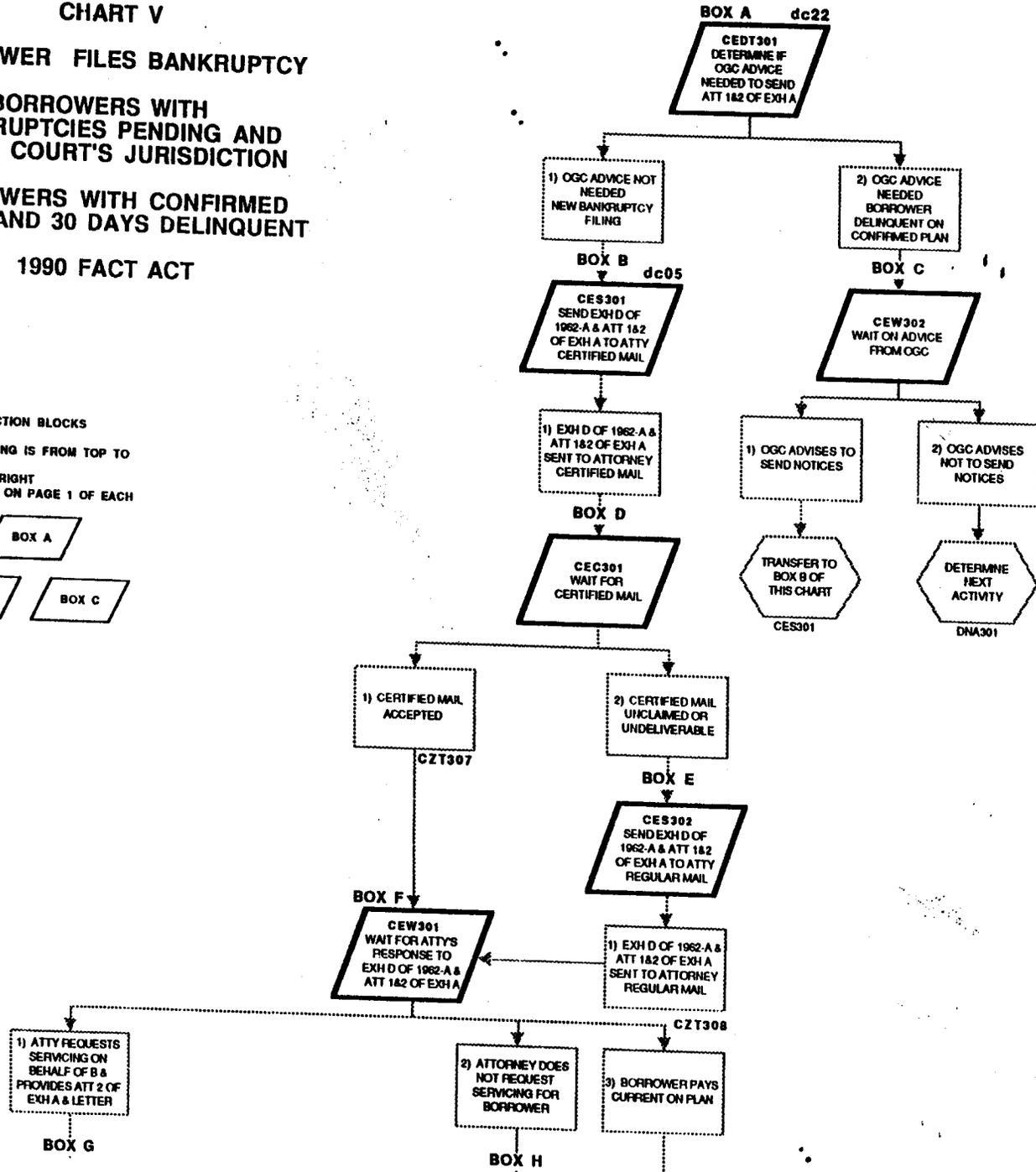
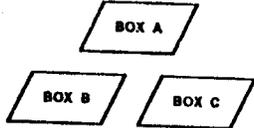
BORROWERS WITH BANKRUPTCIES PENDING AND UNDER COURT'S JURISDICTION

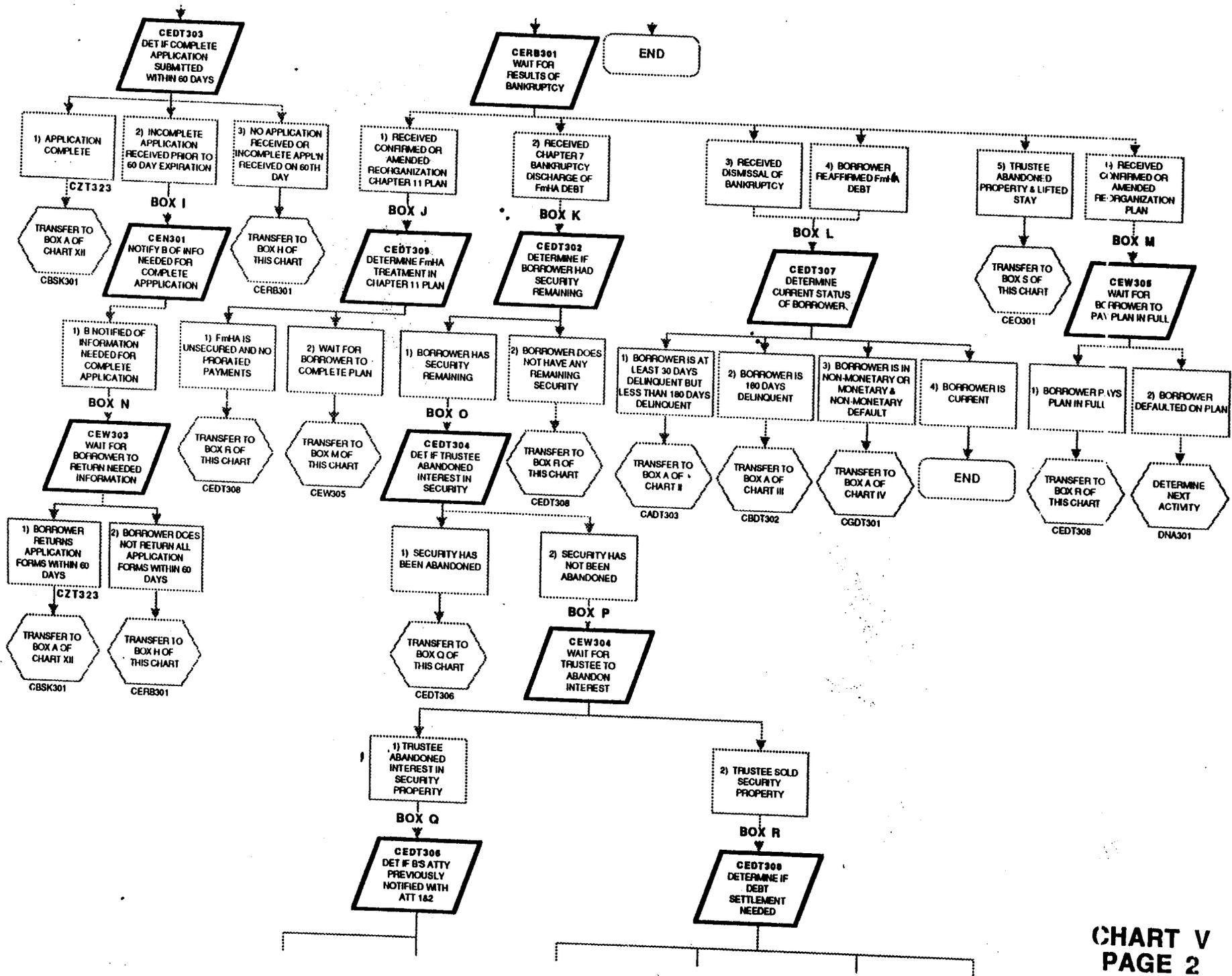
BORROWERS WITH CONFIRMED PLANS AND 30 DAYS DELINQUENT

1990 FACT ACT

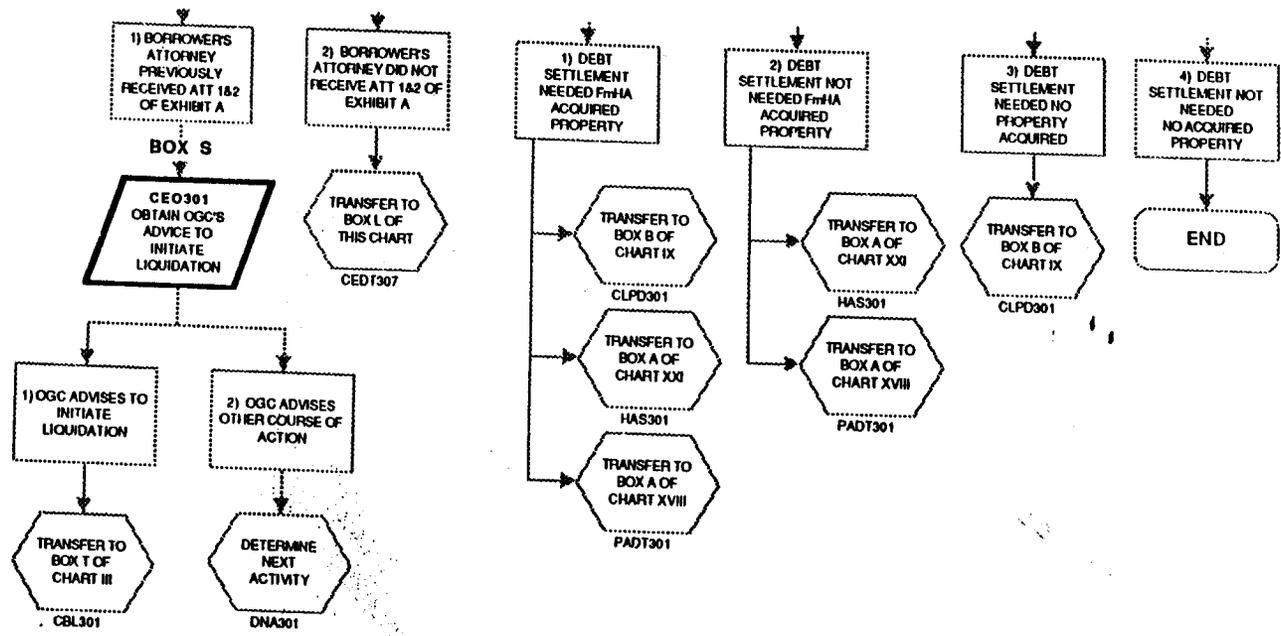
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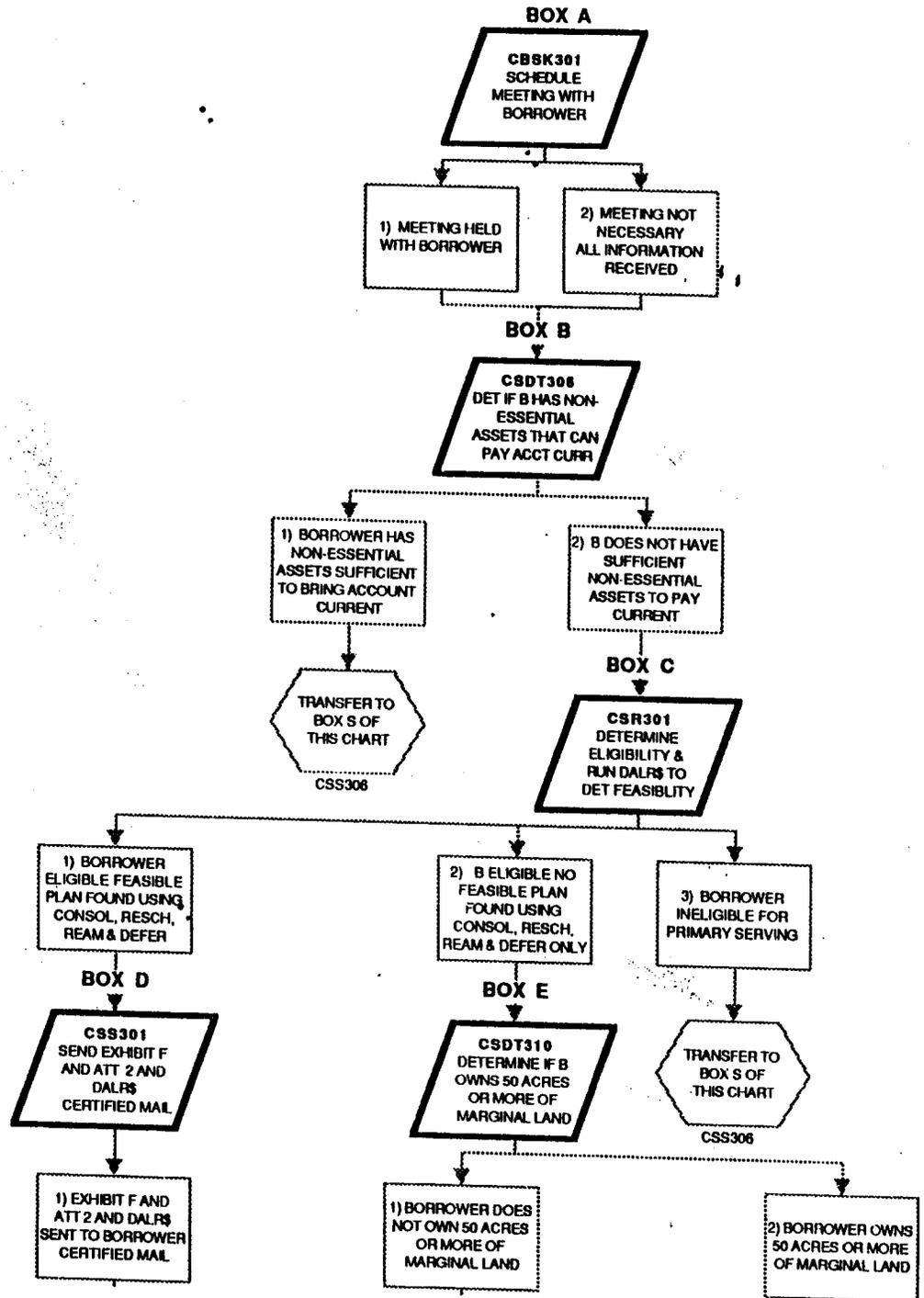
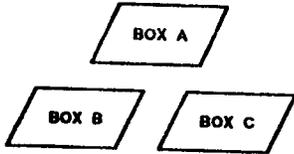
**CHART V
PAGE 2**



**CHART XII
PRIMARY SERVICING
1990 FACT ACT**

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LEFT TO RIGHT,
STARTING ON PAGE 1 OF EACH
CHART**



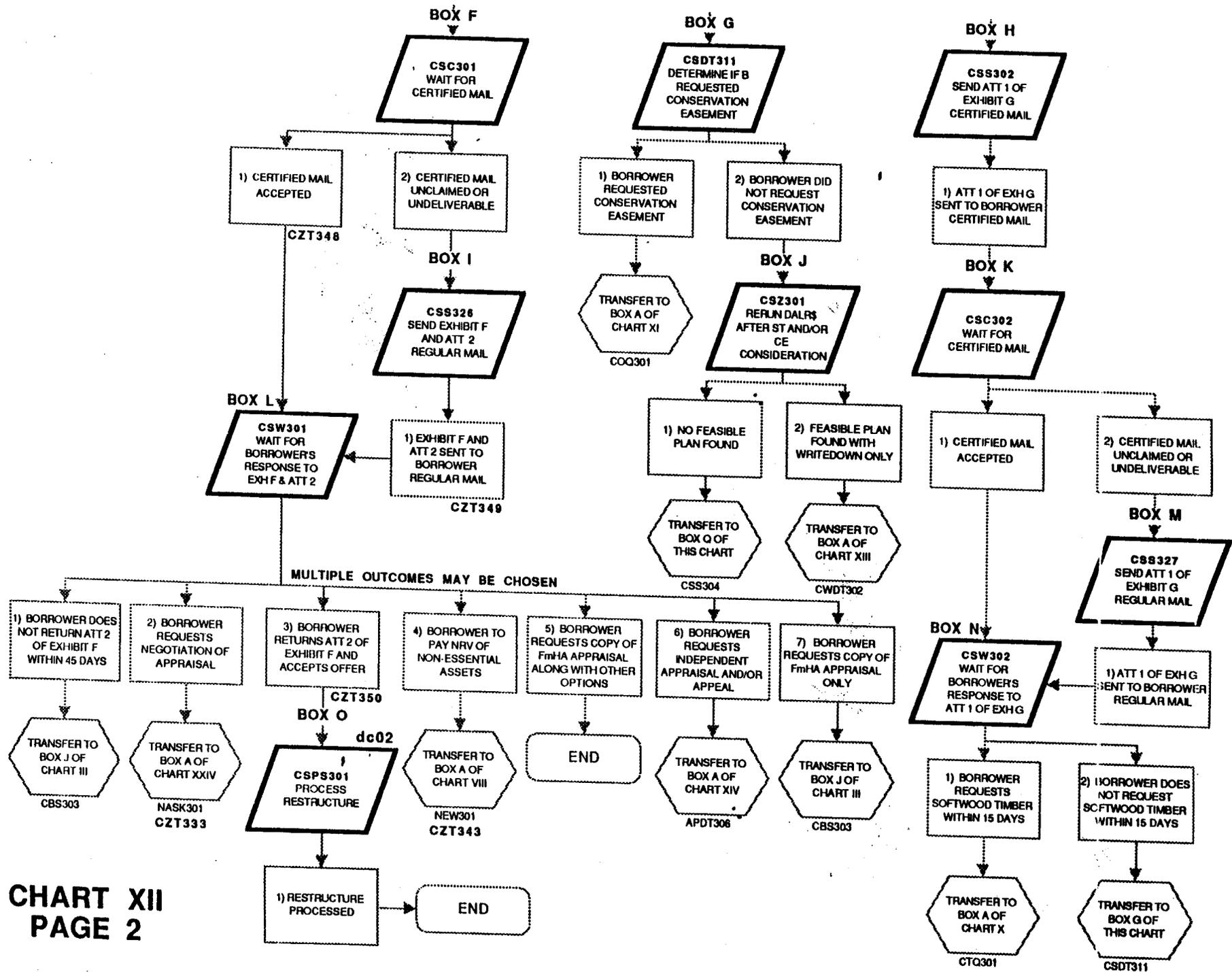
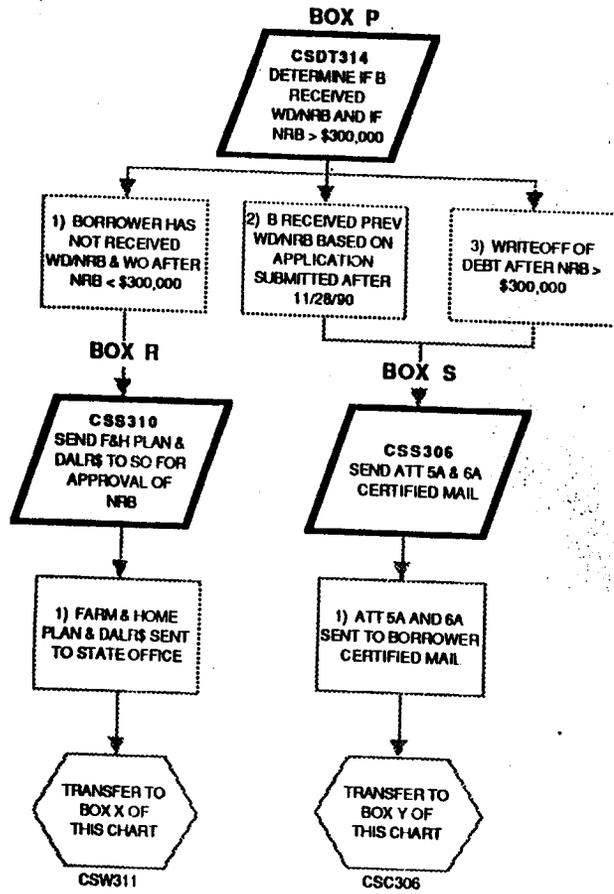


CHART XII PRIMARY SERVICING 1990 FACT ACT



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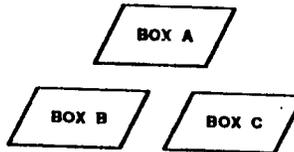
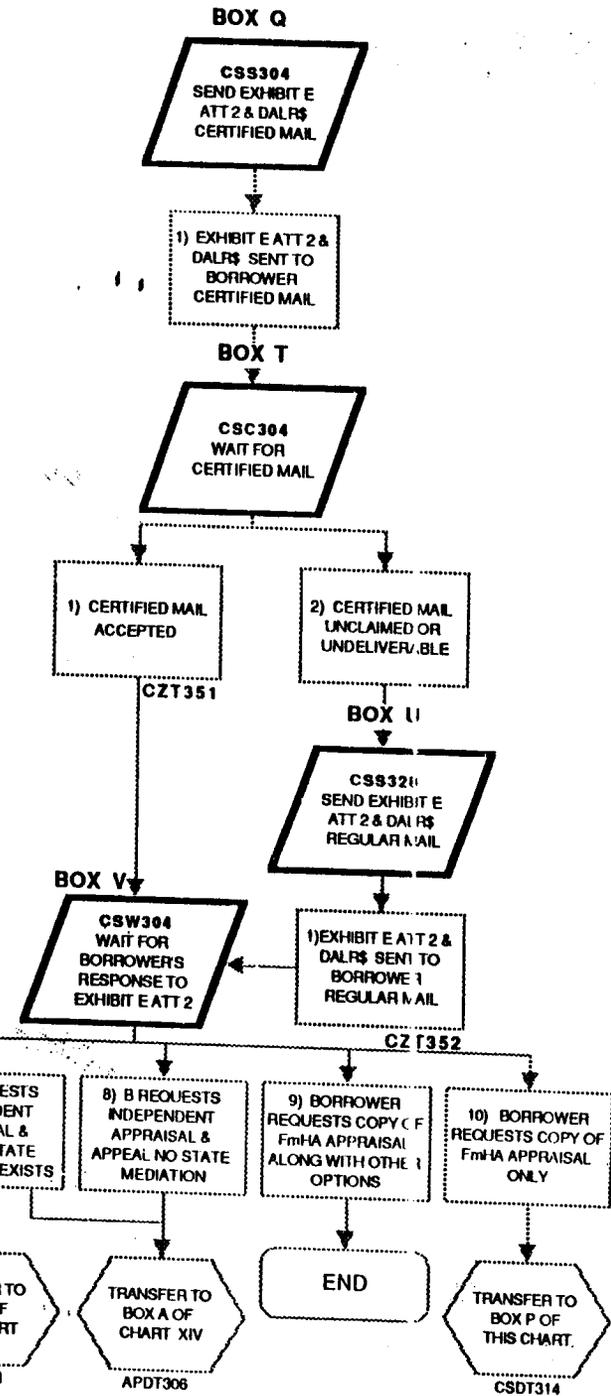
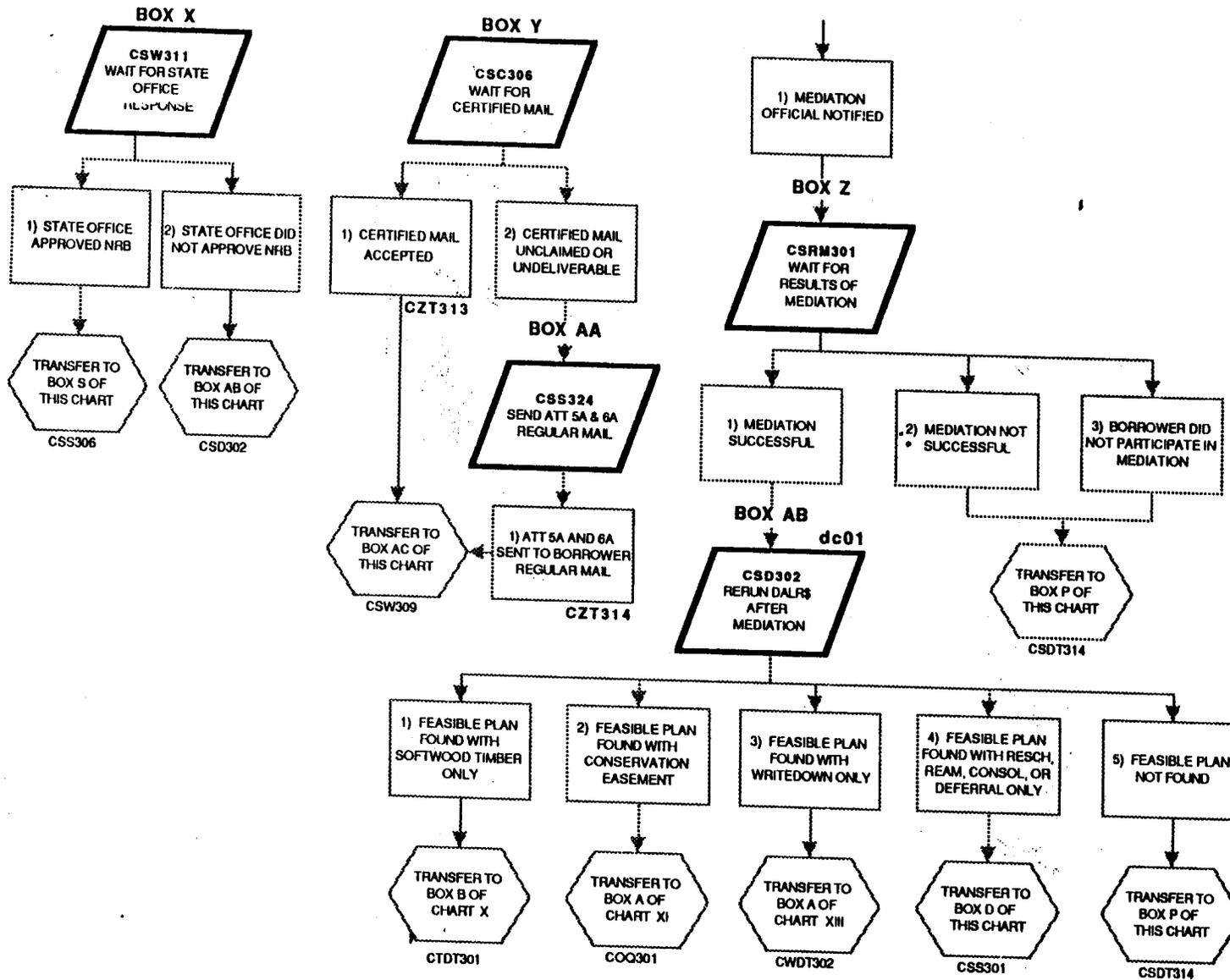


CHART XII PAGE 3





**CHART XII
PRIMARY SERVICING
1990 FACT ACT**

BOX = ACTION BLOCKS

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LEFT TO RIGHT
STARTING ON PAGE 1 OF EACH
CHART**

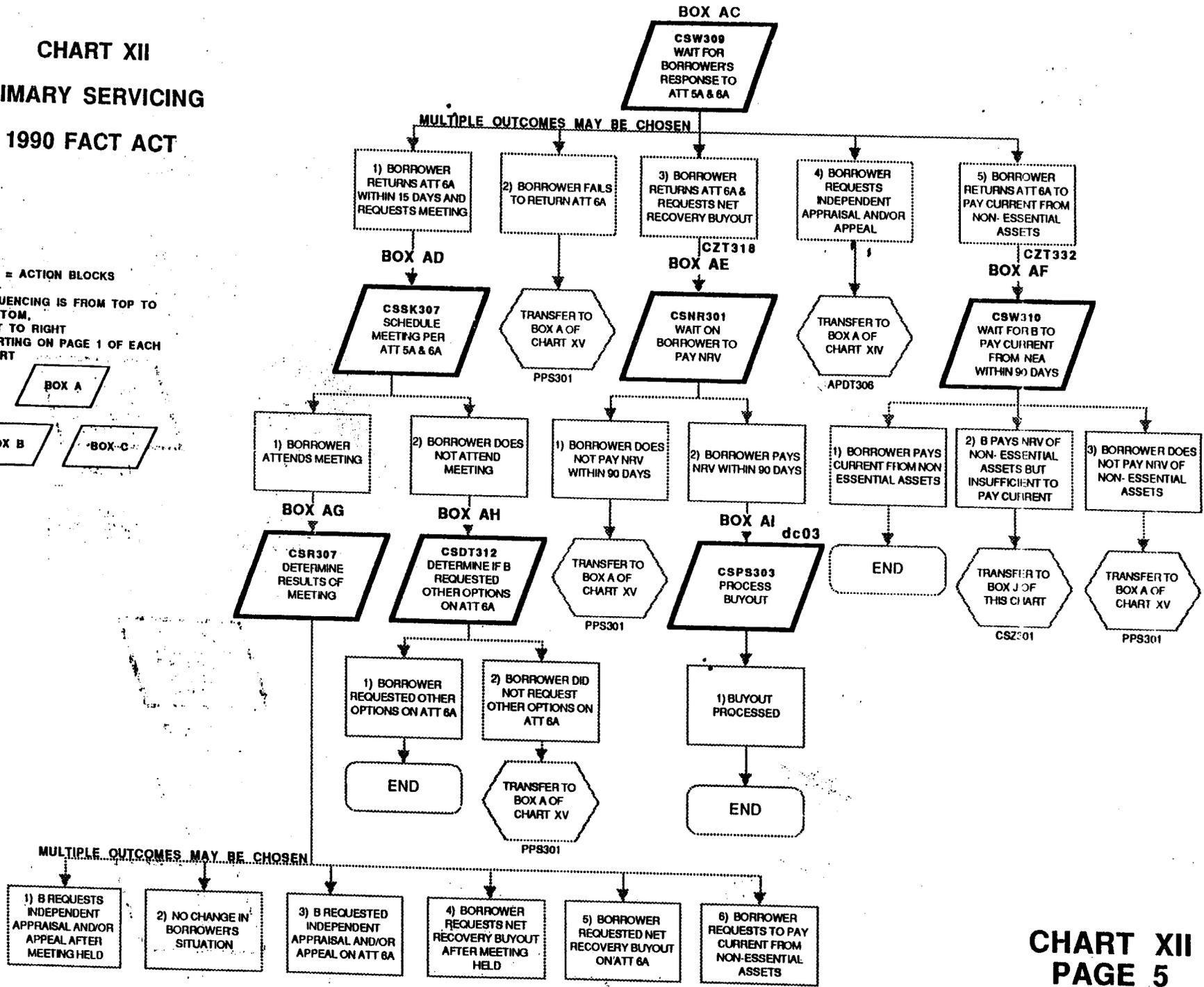
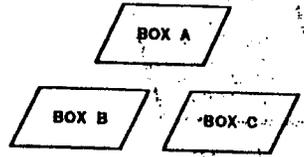


CHART XXIII

DELINQUENT NON-PROGRAM BORROWERS

(NOT TO BE USED FOR
BORROWERS WHO
HAVE BOTH PROGRAM
AND NP LOANS)

1990 FACT ACT

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LEFT TO RIGHT
STARTING ON PAGE 1 OF EACH
CHART

