

**UNITED STATES DEPARTMENT OF AGRICULTURE**

Farm Service Agency  
Washington, DC 20250

**Special Programs  
6-FLP**

**Amendment 13**

**Approved by:** Deputy Administrator, Farm Loan Programs



**Amendment Transmittal**

**A Reason for Amendment**

Subparagraph 67 C has been amended to provide that the annual Summary Report of Civil Rights Compliance Reviews be submitted to the National Office through SDMS.

<b>Page Control Chart</b>		
<b>TC</b>	<b>Text</b>	<b>Exhibit</b>
	4-3, 4-4	1, pages 3, 4



\*--67 Compliance Reviews (Continued)

B Conducting Reviews (Continued)

When all reviews are completed, the results of all reviews using the following format will be forwarded by DD to SED according to the following format.

**SUBJECT:** Civil Rights Compliance Reviews

**TO:** State Executive Director, FSA

Civil Rights compliance reviews have been conducted, and each recipient listed below was found **in compliance** with Title VI of the Civil Rights Act of 1964. Information which led to this finding and the determination that the recipient is in compliance is in the running record of the recipient's file for IMP borrowers and FSA-2648 for AMP borrowers.

<u>Recipient</u>	<u>Case Number</u>	<u>*Type of Assistance</u>	<u>Date of Review</u>
------------------	--------------------	----------------------------	-----------------------

**The following recipients were found to be in noncompliance.** Narrative explaining reasons for noncompliance determination and supporting documentation are attached to this report.

<u>Recipient</u>	<u>Case Number</u>	<u>*Type of Assistance</u>	<u>Date of Review</u>
------------------	--------------------	----------------------------	-----------------------

\_\_\_\_\_  
District Director

\*Indicate only loans which are subject to compliance reviews.

--\*

\*--67 Compliance Reviews (Continued)

C Frequency and Timing

[7 CFR 772.3(c)] Compliance reviews will be conducted no later than October 31 of every third year until the Minor Program loan is paid in full or otherwise satisfied.

\*--SED will forward the results of all reviews to DAFLP through SDMS no later than November 30 of each year. A format similar to the following should be used.

Notes: See 1-AS, Exhibit 8 for guidance using SDMS.

ENTER "Civil Rights Compliance Summary" as the directive's title.--\*

<b>SUBJECT:</b> Summary Report of Civil Rights Compliance Reviews (Report FLP-5)		
<b>TO:</b> Deputy Administrator, Farm Loan Programs, FSA		
Civil Rights Compliance Reviews have been conducted and the following recipients were found <b>in compliance</b> with Title VI of the Civil Rights Act of 1964.		
<u>Name of Borrower</u>	<u>Loan Type</u>	<u>Case Number</u>
1.		
2.		
3.		
The following recipients were found <b>in noncompliance</b> :		
<u>Name of Borrower</u>	<u>Loan Type</u>	<u>Case Number</u>
1.		
2.		
3.		
_____ State Executive Director		

Reports, Forms, Abbreviations, and Redelegations of Authority (Continued)

Forms (Continued)

Number	Title	Display Reference	Reference
RD-440-9	Supplementary Payment Agreement		184
RD 440-15	Security Agreement (Insured Loans to Individuals)		150
RD 440-22	Promissory Note (Association or Organization)		25
RD 442-20	Right-of-Way Easement		25
RD-465-1	Application for Partial Release, Subordination, or Consent		70
RD-465-5	Transfer of Real Estate Security		72
RD 1910-5	Request for Verification of Employment		142, 177
UCC-1	Financing Statement		94, 118

Abbreviations Not Listed in 1-CM

The following abbreviations are not listed in 1-CM.

Approved Abbreviation	Term	Reference
ADPS	Automated Discrepancy Processing System	137
AMP	Association-type Minor Program	Part 4, Ex. 2
BIA	Bureau of Indian Affairs	12, 13, 25, 37, 41
CAIVRS	Credit Alert Interactive Voice Response System	13, 86, 94, 111, 117, 137
CFR	Code of Federal Regulations	Text, Ex. 2
DOI	Department of the Interior	2, 5, 25, 41
ECOA	Equal Credit Opportunity Act	2, 141, 149
EFT	electronic funds transfer	149
FLC	Farm Loan Chief	149
FLM	Farm Loan Manager	67, 97, 118, 149
FLO	Farm Loan Officer	97, 118, 149
FLS	Farm Loan Specialist	149
HB	Horse Breeder	136, 137, 144

Reports, Forms, Abbreviations, and Redelegations of Authority (Continued)

Abbreviations Not Listed in 1-CM

Approved Abbreviation	Term	Reference
HBL	Horse Breeder Loan	1, Part 7, Ex. 4
IMP	Individual-type Minor Program	Part 4, Ex. 2
INS	Immigration and Naturalization Service	86, 111, 137
ITLAP	Indian Tribal Land Acquisition Program	11, 41, 42
MAC	Management of Agricultural Credit System	2, 97, 118, 142, 143
MRLS	Mare Reproductive Loss Syndrome	136, 138, 144, Ex. 16
NEPA	National Environmental Policy Act	89, 114, 115
NHPA	National Historic Preservation Act	89, 114, 115
NOFA	Notice of Funds Availability	1, Part 7
SALP	Special Apple Loan Program	1, 2, 86-88, 97
SDMS	State Directive Management System	67
SEC	State Environmental Coordinator	89
USPAP	Uniform Standards of Professional Appraisal Practice	41, 95
WLS	workload scheduling	142, 143, 149

Redelegations of Authority

None