

# Lender Electronic Submission of Status Reports

# USDA United States Department of Agriculture

## USDA LINC Lender Interactive Network Connection

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NOTE: New User button and Log On hyper link for EDI have been moved to the EDI menu.



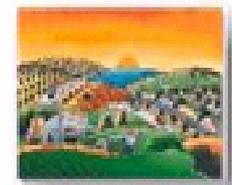
*Farm Service Agency*



*Rural Housing Service*



*Rural Business Service*



*Rural Utilities Service*

**NOTE**  
This site requires Secure Socket Layer. Therefore, you must use [Internet Explorer 4.0 and higher](#) ([Internet Explorer 6.0 and higher recommended](#))

To view the help documentation you must use [Adobe Acrobat](#)

Lenders can access the USDA LINC website at <https://usdalinc.sc.egov.usda.gov/>  
Click on the FSA icon.

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# USDA United States Department of Agriculture

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### Farm Service Agency

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Hyperlink for Lender Representative to add status and default status reports



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\*\*\*\*\*WARNING\*\*\*\*\*

Click Continue

### Quick Links

- ▶ [What is an account?](#)
- ▶ [Create an account](#)
- ▶ [Update your account](#)
- ▶ [Link a Certificate to your Account](#)

### Administrator Links

- ▶ [Local Registration Authority Login](#)

## eAuthentication Login

**User ID:**

**Password:**

### I Want To...

- [Change My Password](#)
- [Reset My Forgotten Password](#)

**Log in using your Level 2 e-Auth ID  
previously provided to FSA**



# Lender Status Report List

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## Search/Include Criteria

Search By: Lender Tax ID

Branch

All Borrowers

Borrower Tax ID

Borrower Name/State

All States



Include:

Loan Type

All Loan Types

Report Type

All Reports

Receipt Status

All Reports

Report Effective Date

STATUS REPORT

DEFAULT REPORT



Status Reports will provide a list of Just semi-annual status reports due (3/31 and 9/30)  
Default Statuses provides list of Status due every 60 days on past due loans

Action

View/Update Status Report

Borrower Tax ID	Borrower Name	USDA Loan Number	Loan Type	USDA Lender Branch	Lender Loan Number	Report Type	Effective Date	Receipt Status	Status Date
-----------------	---------------	------------------	-----------	--------------------	--------------------	-------------	----------------	----------------	-------------

- **Received Status** are reports that have been updated (useful to see list when finished adding multiple statuses).
- **Due** are most within timeframe for reporting.
- **Past Due** are semi-annual status not submitted within 30 days of 3/31 or 9/30 Or Default statuses where last report was more than 60 days ago.
- **Future** are reports coming due can be used to terminate a loan early, or to a change in a delinquent loan, such as that the account is current prior to the 60 day requirement

Include:

Loan Type: All Loan Types

Report Type: All Reports

Receipt Status: DUE AND PAST DUE

Report Effective Date: ALL STATUS VALUES

RECEIVED

DUE

PAST DUE

DUE AND PAST DUE

FUTURE

Submit    Reset    Generate Status Report    Cancel

Action: View/Update Status Report

Borrower Tax ID	Borrower Name	USDA Loan Number	Loan Type	USDA Lender Branch	Lender Loan Number	Report Type	Effective Date	Receipt Status	Status Date
-----------------	---------------	------------------	-----------	--------------------	--------------------	-------------	----------------	----------------	-------------

### Search/Include Criteria

Search By: Lender Tax ID  Branch

All Borrowers  
 Borrower Tax ID   
 Borrower Name/State

Include: Loan Type

Report Type

Receipt Status

Report Effective Date  through

Submit Reset **Add Lender Status Report** Cancel

Action

Borrower Tax ID	Borrower Name	USDA Loan Number	Loan Type	USDA Lender Branch	Lender Loan Number	Report Type	Effective Date	Receipt Status	Status Date
321654987	Allen, LUCAS DAINE	52	OL	001		STATUS	<a href="#">09/30/2006</a>	PAST DUE	10/31/2006
321654987	Allen, LUCAS DAINE	52	OL	001		STATUS	<a href="#">03/31/2007</a>	PAST DUE	04/30/2007
741258963	Huckberry, TOM SAWYER	51	OL LOC	001	84977	STATUS	<a href="#">03/31/2007</a>	PAST DUE	04/30/2007
741258963	Huckberry, TOM SAWYER	52	OL LOC	001	89557	STATUS	<a href="#">03/31/2007</a>	PAST DUE	04/30/2007

The list will include all Statuses due and past due for the Lender. The user can also choose to view both 1980-41 and 1980-44s for their lending institution.

Click on the Effective Date Hyperlink for the first status to be entered.

If a loan does not appear on the list, click on **Add Lender Status Report** button to create a new record.





## Lender Status

Lender Loan Number

89557

Status Report Dates

Status As Of \*

03/31/2007

Due Date

04/30/2007

Received Date \*

06/13/2007

Interest Rates

Guaranteed

7.0000%

FIXED



Non-Guaranteed

7.0000%

FIXED



Current Period Advances

Amount

\$0.00

Last Advance Date

Unpaid Balances

Principal

\$50,000.00

Accrued Interest

\$1,200.00

Emergency Advance

\$0.00

Payment Status

CURRENT

Amount Ahead/Behind

\$0.00

 Terminate Guarantee

Enter data for the Status Report  
(continued view of screen) and  
Click Submit

## Comments

Another message is displayed confirming that information is accurate and notifying user of penalty for false statements.

Click “Yes” to submit package to FSA.



### Confirm Submission -- Web Page Dialog



**I understand I am providing all information included on forms and attachments to the United States Department of Agriculture (USDA) for review and processing.**

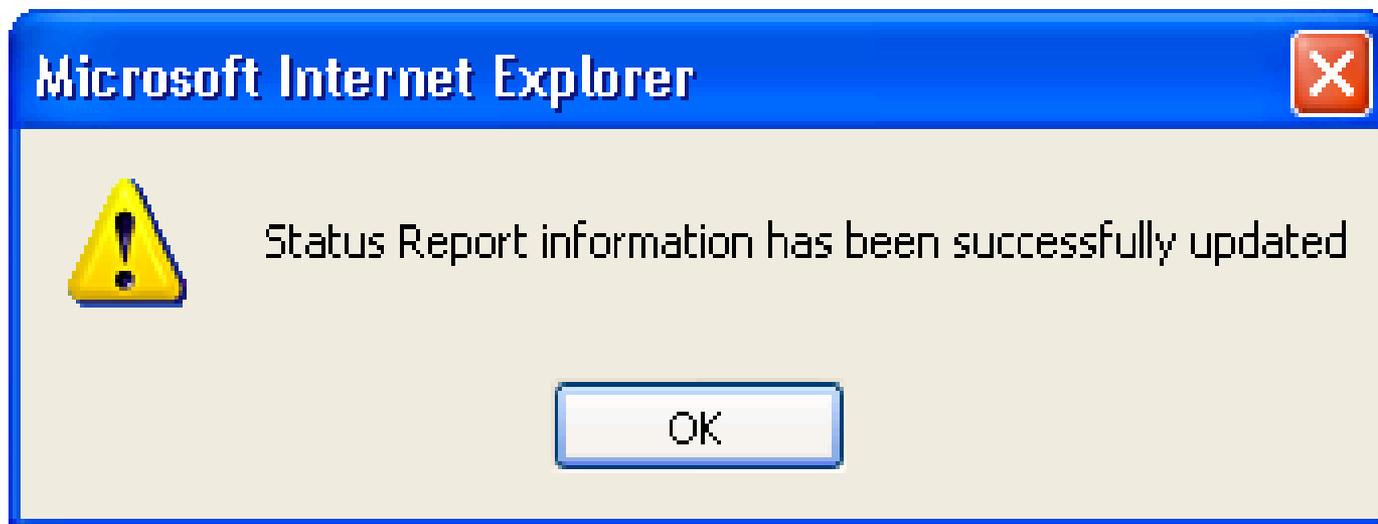
**My statements on any submitted forms and attachments are true, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willing false statement can be punished by a fine or imprisonment or both. (See Title 18, Section 1001, of the United States Code.)**

**Are you sure you want to Submit the package?**

Yes

No

If all edits are passed, this message will appear. Select OK to continue



**Search/Include Criteria**

Search By: Lender Tax ID  Branch

All Borrowers  
 Borrower Tax ID   
 Borrower Name/State

Include: Loan Type   
 Report Type   
 Receipt Status   
 Report Effective Date  through

**Status Report List** no longer includes the completed Status Report (Loan # 89557).  
The user can continue to add Statuses for the lender.

Action

Borrower Tax ID	Borrower Name	USDA Loan Number	Loan Type	USDA Lender Branch	Lender Loan Number	Report Type	Effective Date	Receipt Status	Status Date
32165498	Allen, LUCAS DAINE	52	OL	001		STATUS	<a href="#">09/30/2006</a>	PAST DUE	10/31/2006
32165498	Allen, LUCAS DAINE	52	OL	001		STATUS	<a href="#">03/31/2007</a>	PAST DUE	04/30/2007
74125896	Huckberry, TOM SAWYER	51	OL LOC	001	84977	STATUS	<a href="#">03/31/2007</a>	PAST DUE	04/30/2007



### Search/Include Criteria

Search By: Lender Tax ID  Branch

All Borrowers  
 Borrower Tax ID   
 Borrower Name/State

Include:

Loan Type

Report Type

Receipt Status

Report Effective Date

The user can verify the data entered by selecting **RECEIVED** on the drop down list and clicking Submit.

Action

Borrower Tax ID	Borrower Name	USDA Loan Number	Loan Type	USDA Lender Branch	Lender Loan Number	Report Type	Effective Date	Receipt Status	Status Date
32165498	Allen, LUCAS DAINE	52	OL	001		STATUS	<a href="#">03/30/2006</a>	PAST DUE	10/31/2006
32165498	Allen, LUCAS DAINE	52	OL	001		STATUS	<a href="#">03/31/2007</a>	PAST DUE	04/30/2007
74125896	Huckbery, TOM SAWYER	51	OL LOC	001	84977	STATUS	<a href="#">03/31/2007</a>	PAST DUE	04/30/2007

## Search/Include Criteria

Search By: Lender Tax ID  Branch

All Borrowers  
 Borrower Tax ID   
 Borrower Name/State

Include: Loan Type   
 Report Type   
 Receipt Status   
 Report Effective Date  through

The list is all submitted Statuses, including the one just submitted





Action

Borrower Tax ID	Borrower Name	USDA Loan Number	Loan Type	USDA Lender Branch	Lender Loan Number	Report Type	Effective Date	Receipt Status	Status Date
32165498	Allen, LUCAS DAINE	52	OL	001		STATUS	<a href="#">06/30/2006</a>	RECEIVED	01/19/2007
74125896	Huckberry, TOM SAWYER	50	OL	001	84979	STATUS	<a href="#">03/31/2007</a>	RECEIVED	06/13/2007
74125896	Huckberry, TOM SAWYER	51	OL LOC	001	84977	STATUS	<a href="#">09/30/2006</a>	RECEIVED	01/10/2007
74125896	Huckberry, TOM SAWYER	52	OL LOC	001	89557	STATUS	<a href="#">03/31/2007</a>	RECEIVED	06/13/2007

5142 COUNTY ROAD 43

CAMDEN, AL 36726

01 / 066

ALABAMA / WILCOX

**Lender Branch** 35791268 / 001 CAMDEN NATIONAL BANK  
CAMDEN, AL 36726-0518

**Loan** 52 OL LOC      Loan Amount      \$50,000.00  
Advanced to Date      \$51,212.12

### Lender Status

Lender Loan Number 89557

**Status Report Dates**  
Status As Of \* 03/31/2007  
Due Date 04/30/2007  
Received Date \* 06/13/2007

**Interest Rates**  
Guaranteed 7.0000% FIXED  
Non-Guaranteed 7.0000% FIXED

**Current Period Advances**  
Amount \$0.00  
Last Advance Date

**Unpaid Balances**  
Principal \$50,000.00  
Accrued Interest \$1,200.00  
Emergency Advance \$0.00

**Payment Status** CURRENT Amount Ahead/Behind \$0.00

Terminate Guarantee

Last updated on 06/13/2007 by ASLTEST

### \*FYI\*:

If a screen print is needed for the case file, this screen includes the information on the date the status was entered and the employee who entered it.

\*A FSA employee can correct any errors, except for the *Status as of Date*, *Due Date* and the *Current Period Advanced Amount*.

The user cannot reactivate a loan that has been terminated.



## FSA Information

ADVANCES      Advanced Amount      \$51,212.12      Last Advance Date      03/20/2006  
Final Advance Date      08/31/2008

### \*Example of FSA Loan View Screen\*

The user can also access Status and Default Status information from the borrower's **Loan View** Screen. Scroll down to the **Lender Status Reports** section.

The following hyperlink is available if there is no system created status record to update, such as first time default status or 1980-41 terminating a loan.

Click on the Effective date to update a status.

CAMDEN, AL 36726-0518

### Lender Status Reports (Click [here](#) to add a Lender Status Report)

Effective Date	Type	Due Date	Received Date	Unpaid Principal	Accrued Interest	Emergency/ Protective Advances	Payment Status	Tran Type
<a href="#">03/31/2007</a>	STATUS	04/30/2007	06/13/2007	\$50,000.00	\$1,200.00		CURRENT	FNCL
<a href="#">09/30/2006</a>	STATUS	10/31/2006	12/06/2006	\$45,000.00	\$1,000.00		CURRENT	FNCL

[Show All Reports](#)

[Show All Status Reports](#)

[Show All Default Reports](#)

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[Lender Loan Closing/Admin List](#)

[Lender Status Report List](#)

# Lender Electronic Submission of the Default Status Report

Note: The user can access the list of loans, check the status of the default status report, and print a copy for documentation in the same manner as displayed for the Status Reports.

**Search/Include Criteria**

**Search By:** Lender Tax ID  Branch   
 All Borrowers  
 Borrower Tax ID   
 Borrower Name/State

**Include:** Loan Type   
 Report Type   
 Receipt Status   
 Report Effective Date  through

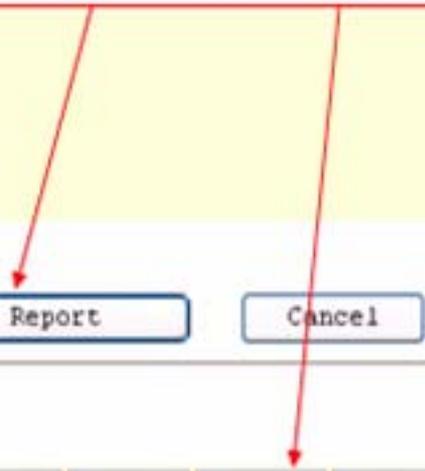
Action

Borrower Tax ID	Borrower Name	USDA Loan Number	Loan Type	USDA Lender Branch	Lender Loan Number	Report Type	Effective Date	Receipt Status	Status Date
15937862	Albright, GARY M.	50	FO	008	120025227	DEFAULT	<a href="#">10/02/2006</a>	PAST DUE	10/02/2006
15937862	Albright, GARY M.	51	FO	008	120025228	DEFAULT	<a href="#">10/02/2006</a>	PAST DUE	10/02/2006

The list will include all Default Statuses due and past due for the Lender.

Click on the Effective Date Hyperlink for the first status to be entered.

If a loan does not appear on the list, click on **Add Lender Status Report** to create a new record.





## Lender Status

Lender Loan Number

120025227

Status Report Dates

Status as of \*

10/02/2006

Due Date

10/02/2006

Received Date \*

06/13/2007

Unpaid Balances

Principal

\$455,000.00

Accrued Interest

\$5,200.00

Protective Advance

\$0.00

Payment Status

Delinquency Date

06/04/2006

Delinquency Code

02 BORR WILL PAY DELINQUENT ANT

Total Past Due

\$1,000.00

Terminate Guarantee

Enter data for the Default Status Report (continued view of screen)  
Click Submit at the bottom of the screen

## Identifying Information

<b>Borrower</b>	159378624	Albright, GARY M. 719 MOUNT ZION ROAD NE RESACA, GA 30735 01 / 005 ALABAMA / BLOUNT
<b>Co-Borrower(s)</b>	426873951	Albright, VALERIE L.
<b>Lender Branch</b>	654987321 / 008	FIRST FINANCIAL BANK ENTERPRISE, AL 36331
<b>Loan</b>	50 FO	Loan Amount \$455,000.00 Advanced to Date \$455,000.00

Cl  
La

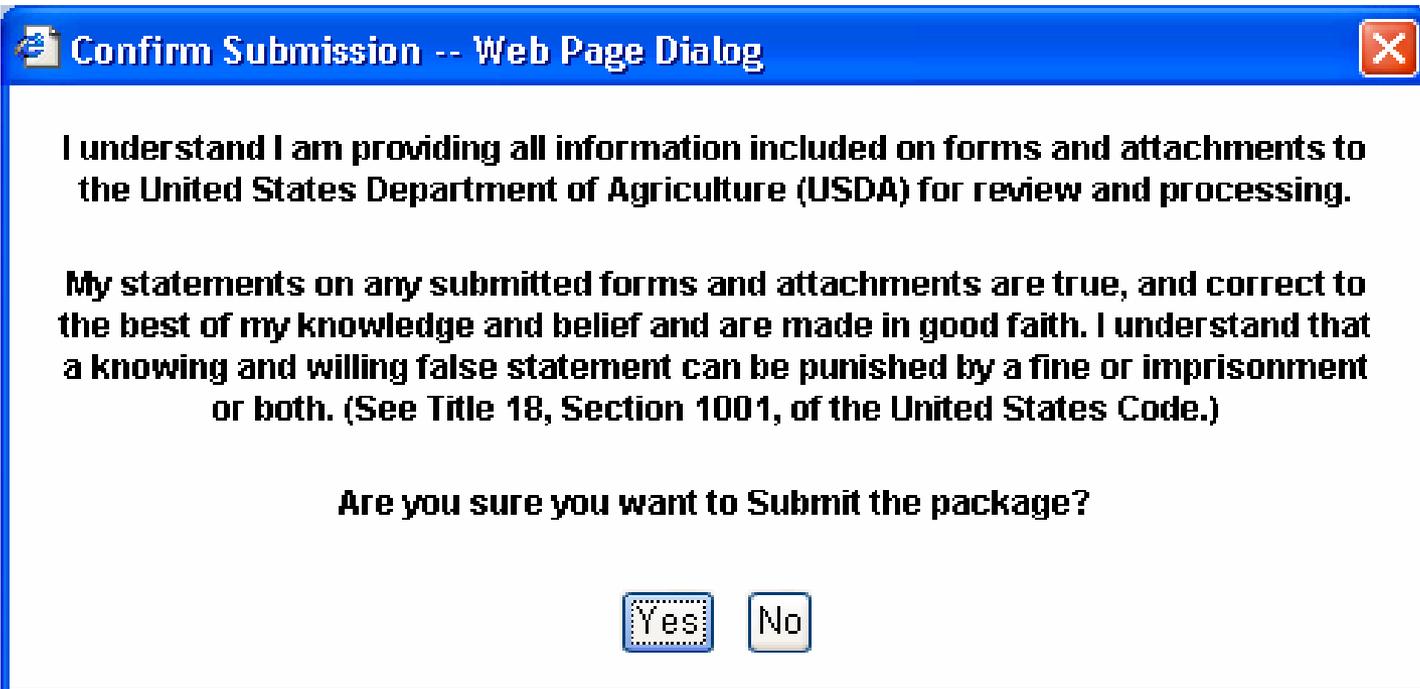
Edits are performed after the user clicks the submit button. Error messages will display on screen displayed. Once corrections are made click the submit button.

## Lender Status

<b>Lender Loan Number</b>	<input type="text" value="120025227"/>
<b>Status Report Dates</b>	Status as of * <input type="text" value="12/01/2006"/> Due Date <input type="text" value="12/01/2006"/> Received Date * <input type="text" value="06/13/2007"/>
<b>Unpaid Balances</b>	Principal <input type="text" value="\$500,000.00"/> <small>MA02801E: Unpaid Principal cannot exceed Loan Amount MA02604E: Unpaid Principal cannot exceed Total Advanced Amount</small> Accrued Interest <input type="text" value="\$1,000.00"/> Protective Advance <input type="text" value="\$0.00"/>
<b>Payment Status</b>	Delinquency Date <input type="text" value="06/04/2006"/> Delinquency Code <input type="text" value="02 BORR WILL PAY DELINQUENT AMT"/> Total Past Due <input type="text" value="\$1,500.00"/>

Another message is displayed confirming that information is accurate and notifying user of penalty for false statements.

Click “Yes” to submit package to FSA.





# Lender Status Report List

[LINC Home](#) | [FSA LINC Home](#) | [RBS LINC Home](#) | [RHS LINC Home](#) | [BUS LINC Home](#) | [Help](#) | [Logout](#)

## Search/Include Criteria

Search By: Lender Tax ID  Branch

All Borrowers  
 Borrower Tax ID   
 Borrower Name/State

Include: Loan Type   
 Report Type   
 Receipt Status   
 Report Effective Date  through

The user can verify the data entered by selecting **RECEIVED** on the drop down list and clicking Submit.

The list is all submitted Default Statuses, including the one just submitted.

Action

Borrower Tax ID	Borrower Name	USDA Loan Number	Loan Type	USDA Lender Branch	Lender Loan Number	Report Type	Effective Date	Receipt Status	Status Date
159378624	Albright, GARY M.	50	FO	008	120025227	DEFAULT	<a href="#">12/01/2006</a>	RECEIVED	07/11/2007
159378624	Albright, GARY M.	51	FO	008	120025228	DEFAULT	<a href="#">08/03/2006</a>	RECEIVED	08/16/2006

Loan Amount \$455,000.00  
Advanced to Date \$455,000.00

**\*FYI\***

**Lender Status**

Lender Loan Number 120025227

Status Report Dates  
Status as of \* 12/01/2006  
Due Date 12/01/2006  
Received Date \* 07/11/2007

Unpaid Balances  
Principal \$45,500.00  
Accrued Interest \$5,200.00  
Protective Advance \$0.00

Payment Status  
Delinquency Date 06/04/2006  
Delinquency Code 02 BORR WILL PAY DELINQUENT AMT  
Total Past Due \$1,000.00

Terminate Guarantee

Last updated on 07/11/2007 by BILL RAPP (884312456)

**Comments**

Empty text area for comments with a scroll bar.

Cancel

If a screen print is needed for the case file, this screen includes the information on the date the status was entered and the employee who entered it.

\*A FSA employee can correct any errors, except for the *Status as of Date*, *Due Date* and the *Current Period Advanced Amount*. The user cannot reactivate a loan that has been terminated.

# FSA Information

ADVANCES      Advanced Amount      \$455,000.00      Last Advance Date

INTER

## \*Example of FSA Loan View Screen\*

LEND

The user can also access Status and Default Status information from the borrower's **Loan View** Screen. Scroll down to the **Lender Status Reports** section.

Lende

Origina

The following hyperlink is available if there is no system created status record to update, such as first time default status or 1980-41 terminating a loan.

Name

Address

Service

Click on the **Effective date** to update a status.

Name

Address

611 GLOVER AVE SUITE B  
ENTERPRISE, AL 36331

### Lender Status Reports (Click [here](#) to add a Lender Status Report)

Effective Date	Type	Due Date	Received Date	Unpaid Principal	Accrued Interest	Emergency/ Protective Advances	Payment Status	Tran Type
<a href="#">03/31/2007</a>	STATUS	04/30/2007						
<a href="#">01/30/2007</a>	DEFAULT	01/30/2007						
<a href="#">12/01/2006</a>	DEFAULT	12/01/2006	07/11/2007	\$45,500.00	\$5,200.00		B \$1,000.00	FNCL
<a href="#">10/02/2006</a>	DEFAULT	10/02/2006	06/13/2007	\$455,000.00	\$5,200.00		B \$1,000.00	FNCL
<a href="#">08/03/2006</a>	DEFAULT	08/03/2006	08/16/2006	\$336,851.99	\$3,100.88		B \$8,605.32	FNCL

[Show All Reports](#)

[Show All Status Reports](#)

[Show All Default Reports](#)