Updates to USDA LINC Available August 18, 2008

USDA United States Department of Agriculture

USDA LINC Lender Interactive Network Connection

MESSAGE BOARD

USDA LINC - Lender Interactive Network Connection is available for use Monday through Saturday from 6am to 6pm CST/CDT and Sunday from 8am to 4pm CST/CDT.

Expected Downtime:

Friday noon, August 15 through August 17

Beginning Friday, August 15th, we will be implementing software changes to remove the Borrower SSN/TIN from our web pages. This change is due to an OMB mandate to protect privacy data and prevent identity theft. The Borrower SSN/TIN will be replaced with a random Borrower ID. We are adding a Borrower Cross-Reference feature to aid you in transitioning to use the random Borrower ID rather than the SSN/TIN to perform your duties.

The *USDA LINC* web pages **will not be available** starting at **noon** on Friday, August 15th, through Sunday, August 17th.

GUS web pages will be available **through 5:00PM Central Time on Friday, August 15th,** and **will not be available** on Saturday, August 16th, and Sunday, August 17th due to the implementation.

If you have any transactions that must be completed before this scheduled outage, please plan accordingly.

It is anticipated that the systems will be available for production on Monday, August 18th, at the normal scheduled times.

New options added to Lender Loan Closing/Administration
and Lender Status Report List

Updates to Lender Status Report List Screen

USDA

United States Department of Agriculture

USDA LINC Lender Interactive Network Connection

Farm Service Agency

Lender Loan Closing/Administration

Application Authorization

Lender Status Report List

Farm Service Agency
Online

USDA Lender Status Report List

LINC Home | FSA LINC Home | RBS LINC Home | RHS LINC

Search/Include Criteria

Search By: Lender ID [——] Branch [ ] [List]

- (•) All Borrowers
- ( ) Borrower ID [ ] (Random ID/Account Number)

Include:

Loan Type	All Loan Types ▼
Report Type	All Reports ▼
Receipt Status	DUE AND PAST DUE ▼
Report Effective Date	[ ] through [ ]

[Submit] [Reset] [Add Report] [ID Cross Reference] [Cancel] [Submitted Report List]

Action [View/Update Status Report ▼]

Borrower ID/ Tax ID	Borrower Name	USDA Loan Number	Loan Type	USDA Lender Branch	Lender Loan Number	Report Type	Effective Date	Receipt Status	Status Date
*****8990		53	FO	005	905065031	STATUS	03/31/2008	PAST DUE	04/30/2008
*****7753		51	FO	001	105070432	STATUS	03/31/2008	PAST DUE	04/30/2008
*****8656		52	FO	001	105052398	STATUS	03/31/2008	PAST DUE	04/30/2008

Lender Status Report List

Search/Include Criteria

Search By: Lender ID   [_____] —   Branch [____]   [List]

- ◉ All Borrowers
- ○ Borrower ID   [_____]   (Random ID/Account Number)

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

Loan Type dropdown:

All Loan Types ▼
All Loan Types
ALL FARMER PROGRAM LOANS
ALL RURAL DEVELOPMENT LOANS
BUSINESS PROGRAMS
COMMUNITY FACILITIES
ECONOMIC EMERGENCY
FARM OWNERSHIP
OPERATING LOANS
SOIL AND WATER

Users can select all types of loans or specified types. The types of loans listed are limited by roles assigned to the Lender employee.

[Submit]   [Reset]   [Add Report]

Action [View/Update Status Report ▼]

Borrower ID/ Tax ID	Borrower Name	USDA Loan Number	Loan Type	USDA Lender Branch	Lender Loan Number	Report Type	Effective Date	Receipt Status	Status Date
*****8990		53	FO	005	905065031	STATUS	03/31/2008	PAST DUE	04/30/2008
*****7753		51	FO	001	105070432	STATUS	03/31/2008	PAST DUE	04/30/2008
*****8656		52	FO	001	105052398	STATUS	03/31/2008	PAST DUE	04/30/2008

Lender Status Report List

Search/Include Criteria

Search By: Lender ID   [—]   Branch [ ]   [List]

- ◉ All Borrowers
- ○ Borrower ID   [ ]   (Random ID/Account Number)

Include:

Loan Type	All Loan Types
Report Type	All Reports ▼
Receipt Status	All Reports
Report Effective Date	STATUS REPORT
	DEFAULT REPORT

Using the drop list a user can select:
All Reports due (Status and Default)
Status Report (due 3/31 and 9/30)
Default Report (required at least every 60 days on any delinquent loan).

[Submit] [Reset] [Add Report] [ID Cross Reference] [Cancel] [Submitted Report List]

Action [View/Update Status Report ▼]

Borrower ID/ Tax ID	Borrower Name	USDA Loan Number	Loan Type	USDA Lender Branch	Lender Loan Number	Report Type	Effective Date	Receipt Status	Status Date
*****8990		53	FO	005	905065031	STATUS	03/31/2008	PAST DUE	04/30/2008
*****7753		51	FO	001	105070432	STATUS	03/31/2008	PAST DUE	04/30/2008
*****8656		52	FO	001	105052398	STATUS	03/31/2008	PAST DUE	04/30/2008

Lender Status Report List

Search/Include Criteria

Search By: Lender ID   [—]   Branch [ ]   [List]

    ⊙ All Borrowers

    ○ Borrower ID   [ ]   (Random ID/Account Number)

Include:

Loan Type   [All Loan Types ▼]

Report Type   [All Reports ▼]

Receipt Status   [DUE AND PAST DUE ▼]

| ALL STATUS VALUES |
| RECEIVED |
| DUE |
| PAST DUE |
| DUE AND PAST DUE |
| FUTURE |

Report Effective Date

[Submit]   [Reset]   [Add Report]

Action [View/Update Status Report ▼]

User can select <u>All Statuses</u> or,
<u>Received</u> (data submitted via LINC or to FSA offices) or,
<u>Due</u> (semi annual or default reports currently due) or,
<u>Past Due</u> (semi annual reports more than 30 days past due or default reports more than 60 days since last report) or,
<u>Future</u> (semi annual within 15 days of due date or next default report due within 60 days)

Borrower ID/ Tax ID	Borrower Name	USDA Loan Number	Loan Type	USDA Lender Branch				
*****8990		53	FO	005				
*****7753		51	FO	001				
*****8656		52	FO	001	105052398	STATUS	03/31/2008	PAST DUE	04/30/2008

Lender Status Report List

Search/Include Criteria

Search By: Lender ID ___ Branch ___ [List]

     ⦿ All Borrowers

     ○ Borrower ID _____ (Random ID/Account Number)

Include:

Loan Type `All Loan Types` ▼

Report Type `All Reports` ▼

Receipt Status `DUE AND PAST DUE` ▼

Report Effective Date ___

[Submit] [Reset] [Add Report]

Action `View/Update Status Report` ▼

| View/Update Status Report |
| Add Lender Status Report |
| Annual Fee Summary |
| View Loan |
| ID Cross Reference |

Borrower Tax I

*****8990

*****7753

User can select <u>View/Update Status Reports</u> or <u>Add Lender Status</u> to enter data on any loan. <u>View Loan</u> selection provides information for any loan record on the screen. Select <u>ID Cross Reference</u> to find FSA Borrower ID or Tax ID/SSN. <u>Annual Fee Summary</u> does not apply to FSA guarantees. Click on the Date hyperlink to proceed with any of these choices.

| *****8656 | | 52 | FO | 001 | 105052398 | STATUS | 03/31/2008 | PAST DUE | 04/30/2008 |

Change to Submitted Status Report List

Lender Status Report List

LINC Home | FSA LINC Home | RBS LINC Home | RHS LINC Home | RUS LINC Home | Help | Logoff

Search/Include Criteria

Search By: Lender ID   ************   Branch [ ]   List

     ● All Borrowers

     ○ Borrower ID   [ ] (Random ID/Account Number)

Include:
- Loan Type   All Loan Types ▼
- Report Type   All Reports ▼
- Receipt Status   DUE AND PAST DUE ▼
- Report Effective Date   [ ] through [ ]

Access Search Criteria by clicking on
Submitted Status Report list

| Submit | Reset | Add Report | ID Cross Reference | Cancel | Submitted Report List |

ction [View/Update Status Report ▼]

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

Lender Status Report List

USDA

Search/Include Criteria

Search By: Lender ID   *******   Branch [ ]   List

   ⦿ All Borrowers

   ○ Borrower ID   [ ]   (Random ID/Account Number)

Include:

Loan Type   All Loan Types ▾

Report Type   All Reports ▾

Receipt Status   DUE AND PAST DUE ▾

Report Effective Date   [ ]   through [ ]

Submit   Reset   Add Report   ID Cross Ref

tion: View/Update Status Report ▾

rrower ID/ Tax ID	Borrower Name	USDA Loan Number	Loan Type	USD/ Lend Bran(

 javascript:flowTo('16257408231009022006','STATUS','OL','001','632272840','DEVR

A new browser window
will open with selection options.

Submitted Status Report List - Microsoft Internet Explorer

← → ✕ ↻ ⌂ 🔍 ★ ⟳ ✉ 🖨

Help

Search/Include Criteria

Search By: Lender ID   *******

Beginning Date   [ ]

(Ending date for the report will be the current date)

Include: Loan Type   All Loan Types

Submitted Status Report List

Search/Include Criteria

Search By: Lender ID   `********`

Beginning Date   `03/31/2008`

(Ending date for the report will be the current date)

Beginning Date is date of first entry,
up to 60 days prior.
Loan Type selection is limited by
roles assigned to
the Lender employee.

Include: Loan Type   `ALL FARMER PROGRAM LOANS` ▼

```
All Loan Types
ALL FARMER PROGRAM LOANS
ALL RURAL DEVELOPMENT LOANS
BUSINESS PROGRAMS
COMMUNITY FACILITIES
ECONOMIC EMERGENCY
FARM OWNERSHIP
OPERATING LOANS
SOIL AND WATER
```

[ncel]

Borrower ID/ Tax ID	Borrower Name	Number / USDA Branch	Nbr / Loan Type	Report Type	Received Date / Effective Date	Loan Amount	Unpaid Principal	Unpaid Interest	Curre Statu Statu Amou

Report returns summary of data entered into LINC

Include:	Loan Type	ALL FARMER PROGRAM LOANS ▼

Submit	Reset	Cancel

Borrower ID/ Tax ID	Borrower Name	Lender Loan Number / USDA Branch	Loan Nbr / Loan Type	Report Type	Received Date / Effective Date	Loan Amount	Unpaid Principal	Unpaid Interest	Current Status / Status Amount
508095735 *****		105052437 001	50 FO	STATUS	07/08/2008 03/31/2008	$407,000.00	$200,000.00	$1,500.00	CURRENT $0.00
856037138 *****		105055051 001	50 FO	STATUS	07/10/2008 03/31/2008	$310,000.00	$200,000.00	$1,000.00	CURRENT $0.00
856037138 *****		105069713 001	51 FO	DEFAULT	04/09/2008 02/15/2008	$129,340.36	$129,340.36	$2,205.37	$0.00
856037138 *****		105069713 001	51 FO	STATUS	07/10/2008 03/31/2008	$129,340.36	$20,000.00	$0.00	CURRENT $0.00
501520686 *****		105076114 001	51 FO	STATUS	07/10/2008 03/31/2008	$30,000.00	$20,000.00	$100.00	CURRENT $0.00
349181711 ****:		105064187 001	50 FO	STATUS	07/10/2008 03/31/2008	$234,000.00	$200,000.00	$1,000.00	CURRENT $0.00

Each report record has the Borrower Name as a hyperlink,
clicking on the hyperlink brings up the data screen with all information.

GLS Status Report

Identifying Information

Borrower			
	32 / 016	NEBRASKA / CHERRY	
Co-Borrower(s)			
Lender Branch			

Loan	50 FO	Loan Amount	$407,000.00	Closing Date	10/26/2000
		Advanced to Date	$407,000.00	Last Update Date	03/31/2008

Lender Status

Lender Loan Number	105052437	
Status Report Dates	Status As Of *	03/31/2008
	Due Date	04/30/2008
	Received Date *	07/08/2008
Interest Rates	Guaranteed	7.7500% VARIABLE
	Non-Guaranteed	7.7500% VARIABLE
Current Period Advances	Amount	$0.00
Unpaid Balances	Principal	$200,000.00
	Accrued Interest	$1,500.00
	Emergency Advance	$0.00
Payment Status	CURRENT	Amount Ahead/Behind $0.00

☑ Loan Sold
☐ Terminate Guarantee

Last updated on 07/08/2008 by CAD346

All data entered is viewable, including the ID and name of the employee who entered the data.
Corrections cannot be made on this screen.
NOTE: If corrections are needed the User can contact their local FSA office or use the Add Status link on the Loan View screen for the specified loan.

Use the ID cross Reference to find the FSA Borrower ID if the Tax ID/SSN is known
or to find the SSN/Tax ID number if the FSA Borrower ID number is known.
NOTE: As of August 18, 2008 FSA Guaranteed Customers will have system generated ID
SSN/Tax ID will no longer be used as Borrower ID's in LINC.
Searches will only return information on Borrowers that are part of the Lender's
active loan portfolio with FSA

Report Effective Date		through	

Submit	Reset	Add Report	ID Cross Reference	Cancel	Submitted Report List

Action `View/Update Status Report ▾`

Borrower ID/ Tax ID	Borrower Name	USDA Loan Number	Loan Type	USDA Lender Branch	Lender Loan Number	Report Type	Effective Date	Receipt Status	Status Date
*****8990		53	FO	005	905065031	STATUS	03/31/2008	PAST DUE	04/30/2008
*****7753		51	FO	001	105070432	STATUS	03/31/2008	PAST DUE	04/30/2008
*****8656		52	FO	001	105052398	STATUS	03/31/2008	PAST DUE	04/30/2008

| Submit | Reset | Add Report | ID Cross Reference | Cancel | Submitted Report L: |

The ID Cross Reference button will open the entry window. The user can enter the Tax ID/SSN or the ID Number (the number assigned by LINC). After Submit is clicked, the borrower record will provide both the ID number and the Tax ID/SSN for the borrower. Clicking on the ID Number hyperlink will return the user to the Status Report List screen.

USDA ID Cross Reference

Search Criteria (Enter either the ID Number or the real Tax ID/SSN)

Search By:
- ○ ID Number [_____] (Random ID/Account Number)
- ◉ Tax ID/SSN [777777777]

| Submit | Reset | Cancel |

ID Number	Tax ID/SSN	Name/Birth Date	Address/Telephone	GLS Role
859806522	777777777	DUCK, DONALD	100 HAPPY LANE VERGENNES, VT 05491 TELEPHONE NUMBER:	INDIVIDUAL BORROWER

Update to Lender Loan Closing/Administration

USDA United States Department of Agriculture
USDA LINC Lender Interactive Network Connection

| USDA LINC Home | FSA LINC Home | RBS LINC Home | RHS LINC Home | RUS LINC Home | Help | Site Map | Message Board |

Farm Service Agency

Lender Loan Closing/Administration ←

Application Authorization

Lender Status Report List

Farm Service Agency
Online

USDA Lender Loan Closing / Administration List

Selection limited by roles assigned to the Lender employee

Search/Include Criteria

Search By: Lender ID   **********   Branch [ ]   [List]

   ⦿ Borrower ID   [ ]   (Random ID/Account Number)

   ○ Borrower Name/State [ ]   [ALL STATES ▼]

Include:
- Program Area   [ALL PROGRAM AREAS ▼]
- Request Type   [Loans ▼]
- Loan Status   [All Statuses ▼]

Program Area dropdown:
ALL PROGRAM AREAS ▼
ALL PROGRAM AREAS
BUSINESS PROGRAMS
COMMUNITY FACILITIES
FARM PROGRAM
MULTI FAMILY HOUSING
RURAL HOUSING
WATER AND WASTE

[Submit]   [Reset]   [ID Cross Reference]   [Cancel]

Request Type dropdown:
Loans ▼
Obligations
Loans

Obligations are requests that can be closed upon execution of the Conditional Commitment.
Loans have been issued a guarantee.

Loan Status dropdown:
All Statuses ▼
All Statuses
Active (Closed and Default)
CLOSED
DEFAULT
TERMINATED

Closed status has been issued a guarantee and has not been reported delinquent.
Default have been reported delinquent.
Terminated were previously guaranteed.

A search of all active loans can be used to access a list of all guarantees in LINC.
The search can be done by Borrower ID (the system generated ID, not SSN or Tax ID)
by Borrower Name or
entering a wild card such as * will provide a complete list.

Search/Include Criteria

Search By: Lender ID   Branch   [List]

     ◯ Borrower ID   (Random ID/Account Number)

     ⦿ Borrower Name/State   `*`   ALL STATES ▼

Include:

Program Area   ALL PROGRAM AREAS ▼

Request Type   Loans ▼

Loan Status   All Statuses ▼

     All Statuses
     Active (Closed and Default)
     CLOSED
     DEFAULT
     TERMINATED

[Submit]   nce   [Cancel]

Lender Loan Closing / Administration List

USDA

Search/Include Criteria

Search By: Lender ID [　　　　] Branch [　] [List]

    ○ Borrower ID [　　　　　] (Random ID/Account Number)

    ◉ Borrower Name/State [*] [ALL STATES ▼]

Include:
Program Area [ALL PROGRAM AREAS ▼]
Request Type [Loans ▼]
Loan Status [Active (Closed and Default) ▼]

[Submit] [Reset] [ID Cross Reference] [Cancel]

Action [View Loan ▼] ←

State	County	Borrower ID/ Tax ID	Borrower Name	Lender Loan Number	Agency Loan Number	Amount	USDA Lender Branch	Loan Type	Statu
32	016	*****5649		105052437	50	$407,000.00	001	FO	CLOSE
32	016	*****5929		105055051	50	$310,000.00	001	FO	CLOSE
32	016	*****5929		105069713	51	$129,340.36	001	FO	CLOSE
32	080	*****1351		105076114	51	$30,000.00	001	FO	CLOSE

LINC returns a list of all loans in the system.
Clicking on the Borrower ID hyperlink will
open the Loan View screen.

GLS Loan View

Lender Loan Closing/Admin List
Lender Status Report List

Section Bookmarks

Borrower Information	Application Information	Loan Information
Agency Comments	Lender Comments	Lender Information
Lender Status Reports	Co-Borrower Information	

Borrower Information

Borrower ID/Name	
Address	
	CODY, NE 69211
Geographic State/County	32 / 016
Type	INDIVIDUAL Last Loan Number 51
Employee Relationship	0 NO RELATIONSHIP
Suspend Code	0 NO SUSPENSION

Application Information

Application Package 01	Received Date	09/20/2000

Loan Information

Agency Loan Number	50	Lender Loan Number	105052437
		Fund Code/Obligation Loan	41/ 09
Obligation Date	09/29/2000	Obligation Fiscal Year	2000
Obligation Amount	$407,000.00		
Loan Type	FO		
Assistance Type	124	FO FE SDA G	
Source Of Funds	1	NEW GUARANTEED LOAN	
Submission Code	1	INITIAL	
Geo State/County	32/016	NEBRASKA	
		CHERRY	
Servicing Office	32/316	NEBRASKA	
		VALENTINE	
Origination Code	1	NEW LOAN	

LOAN TERMS				
	Loan Amount	$407,000.00		
	Closing Adj Amount	$0.00		
	Percent of Guarantee	90.0000%	Interest Rate Basis	360
	Closing Date	10/26/2000	Maturity Date	12/15/2030
	Borrower Guar Interest Rate	7.7500%		

Loan View screen displays all data stored in LINC for a given loan.
Links at the top of the page allow for direct navigation to specified areas.

Lender Information

Originating Lender ID [ ] USDA-Assigned Branch 001 Last Register Date 07/10/2008
Name   BANK
Address

Servicing Lender ID [ ]
Name
Address

Lender Status Reports section displays most recent Status Reports and reports coming due.
Click here function allows for entry of a corrected Status Report.

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
09/30/2008	STATUS	10/31/2008						
03/31/2008	STATUS	04/30/2008	07/08/2008	$200,000.00	$1,500.00		CURRENT	FNCL
09/30/2007	STATUS	10/31/2007	10/17/2007	$326,142.59	$1,744.76		CURRENT	FNCL

Show All Reports   *Show All Status Reports*   *Show All Default Reports*

Co-Borrower Information

Please, contact your local FSA office with any questions