



USDA United States Department of Agriculture
Rural Development




ADDITIONAL DATA



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Training Objectives

- Additional Data
 - Appraised value, Property information, Mortgage Credit Certificate, Repair escrows, SAM
- Buydown
- Requirements Checks
- Additional Borrower Information
- Immigration/Naturalization Check

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Additional Data

Additional Data

Sales Price

Property Appraised Value ^(F)

Dwelling Type ^(F)

Monthly Mortgage Credit Certificate(MCC)

Project Type

Structure Type ^(F)

Purchase is ^(F)

Is a Repair Escrow Account Established? ^(F) ☐ Yes ☐ No

Type of Repairs Escrowed ^(F)

Escrow Repairs Completed By ^(F)

Property is less than 12 months old and never occupied ☐

Is any party pertaining to this loan application debarred from doing business with the Federal government in the System for Award Management (SAM)? ^(F) ☐ Yes ☒ No

Date Checked on System For Award Management ^(F) [System For Award Management\(SAM\)](#)

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Additional Data

Additional Data

Sales Price

Property Appraised Value ^(F)

Dwelling Type ^(F)

Monthly Mortgage Credit Certificate(MCC)

Project Type

Structure Type ^(F)

Purchase is ^(F)

Is a Repair Escrow Account Established? ^(F) ☐ Yes ☐ No

Type of Repairs Escrowed ^(F)


Escrow Repairs Completed By ^(F)

Property is less than 12 months old and never occupied ☐

Is any party pertaining to this loan application debarred from doing business with the Federal government in the System for Award Management (SAM)? ^(F) ☐ Yes ☒ No


Date Checked on System For Award Management ^(F) [System For Award Management\(SAM\)](#)

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Additional Data

Additional Data

Project Title

Project Description

Dwelling Type ^(P)

Project Type

Business Type

Financing

Is it a Project for a new or existing building?

Type of Project Construction

Is the Project Completed?

Property is a new or existing building?

Is the property currently in use?

Is the property currently vacant?

Is the property currently under construction?

Is the property currently being sold?

Is the property currently being leased?

Is the property currently being rented?

Is the property currently being used for other purposes?

On Site


Select One

Manufactured

Modular / Panelized


On Site

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Additional Data

Additional Data

Project Title

Project Description

Monthly Mortgage Credit Certificate(MCC)

Project Type

Business Type

Financing

Is it a Project for a new or existing building?

Type of Project Construction

Is the Project Completed?

Property is a new or existing building?

Is the property currently in use?

Is the property currently vacant?

Is the property currently under construction?

Is the property currently being sold?

Is the property currently being leased?

Is the property currently being rented?

Is the property currently being used for other purposes?

\$0.00

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Additional Data

Additional Data

Project Type

Structure Type ^(F)

Project Type
 Condominium
 Cooperative (COOP)
 Planned Unit Development (PUD)

Structure Type ^(F)
 Attached Housing
 Detached Housing

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Additional Data: Existing

Additional Data

Purchase is ^(F)

Is a Repair Escrow Account Established? ^(F) ☐ Yes ☐ No


Type of Repairs Escrowed ^(F)

Escrow Repairs Completed By ^(F)

Property is less than 12 months old and never occupied ☐

Purchase is ^(F)
 Existing
 New
 Repair

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Additional Data: Repair

Additional Data

Type of Repairs Escrowed ^(F)

Select One

Exterior and Interior Repairs

Exterior Repairs

Interior Repairs

Escrow Repairs Completed By ^(F)

Select One

Construction Contract

Homeowner

Homeowner and Construction Ctr

Purchase is ^(F)

Repair


Is a Repair Escrow Account Established? ^(F) ☒ Yes ☐ No

Type of Repairs Escrowed ^(F)

Exterior and Interior Repairs


Escrow Repairs Completed By ^(F)

Construction Contract



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Additional Data: New

Additional Data


Purchase is ^(F)

New ▼

Is a Repair Escrow Account Established? ^(F) ☐ Yes ☒ No

Type of Repairs Escrowed ^(F) Select One ▼

Escrow Repairs Completed By ^(F) Select One ▼



Additional Data: New

Additional Data

Property Type:

Property Address:

County:

City:

State:

Zip:

Property Age:

Number of Units:

Year of Construction:

Year of Renovation:

Year of Occupancy:

Year of Disposal:

Property is less than 12 months old and never occupied ☐

Property Description:

Property Status:

Property Type:

Property Address:


County:

City:

State:

Zip:


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Additional Data

Additional Data

Is any party pertaining to this loan application debarred from doing business with the Federal government in the System for Award Management (SAM)? ^(F)	<input type="radio"/> Yes <input checked="" type="radio"/> No
Date Checked on System For Award Management ^(F)	<input type="text" value="03/01/2017"/> System For Award Management(SAM)


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Additional Data: SAM




View assistance for SAM.gov
Username: Password:
[Forgot Username?](#) [Forgot Password?](#) [Log In](#) [Create an Account](#)

[HOME](#) [SEARCH RECORDS](#) [DATA ACCESS](#) [CHECK STATUS](#) [ABOUT](#) [HELP](#)

The System for Award Management (SAM) is an official website of the U.S. government. There is no cost to use SAM. You can use this site for FREE to:


- Register to do business with the U.S. government
- Update or renew your entity registration
- Check status of an entity registration
- Search for entity registration and exclusion records

Getting Started




Create a User Account

Start by creating a SAM user account.



Register Entity


After creating your SAM user account, log in to register to do business with the U.S. government.



Search Records


Do a public search for existing entity registration records or exclusion records.

Federal users can log in to see additional information.



1888 US P.O. Box 342000
WWW

[Search Records](#) [Disclosures](#) [FAPIS.gov](#)
[Data Access](#) [Accessibility](#) [GSA.gov/IAE](#)
[Check Status](#) [Privacy Policy](#) [GSA.gov](#)
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Additional Data: SAM



Username: Password:
[Forgot Username?](#) [Forgot Password?](#) [Log In](#) [Create an Account](#)

[HOME](#) [SEARCH RECORDS](#) [DATA ACCESS](#) [CHECK STATUS](#) [ABOUT](#) [HELP](#)

Search Records

Search Tips to Get Started:

- Looking for entity registration records or entity exclusion records in SAM? Use **Quick Search** if you know an entity's Business Name, DUNS Number or CAGE Code. Use **Advanced Search** to structure your search using multiple categories and criteria.
- Are you a Federal government employee? Create a SAM user account with your government e-mail address and log into SAM before searching to see FOUC information and registrants who chose to opt out of the public search.
- Conducting small business-focused research? In addition to what is contained in SAM, small businesses can provide the Small Business Administration (SBA) supplemental information about themselves. Use the SBA's [Dynamic Small Business Search](#) to conduct further market research.
- Trying to find a contractor participating in the Disaster Response Registry? Use the **Disaster Response Registry Search** to locate contractors willing to provide debris removal, distribution of supplies, reconstruction, and other disaster or emergency relief services in the event of a national disaster.

Choose Quick Search or Advanced Search

QUICK SEARCH:

(Example of search term includes the entity's name, etc.)

DUNS Number Search:

CAGE Code Search:

[SEARCH](#) [Need Help?](#)


ADVANCED SEARCH:
Use specific criteria in multiple categories to structure your search.

[ADVANCED SEARCH - ENTITY](#)


[ADVANCED SEARCH - EXCLUSION](#)

[DISASTER RESPONSE REGISTRY SEARCH](#)

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Additional Data: SAM



HOME SEARCH RECORDS DATA ACCESS CHECK STATUS ABOUT HELP

Search Results

- Your search results represent the broadest set of records that match your search criteria. You may get entity registration records that are still in progress or have been submitted, but not yet activated. Check the status of each record.
- If you want, some entities choose to opt out of public display. Even if they are registered in SAM, you will not see their entity registration records in a public search. You can only see them if you log in as a Federal Government user.
- You can refine your search results. If you used the Quick Search, select the search filters on this page. If you used one of the Advanced Search options, select the Edit Search button.
- If you want to perform a new search, use the Clear button to remove your current search results. If you are logged in with your SAM User Account, you can save your search criteria to run again later using the Save Search button.
- NOTE:** Please read this important message when searching for exclusion records.

Current Search Terms: **edward* merrill***

TOTAL RECORDS: 0
Results page 0 of 0

Sort by: **Submitted Date** Order by: **Descending**

FILTER RESULTS


No records found for current search.

By Record Status
☒ Active
☐ Inactive

By Record Type
☐ Entity Registration
☐ Exclusion

Results page 0 of 0

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Additional Data

Buydown

(Interest Rate of last year of Buydown must equal Note Rate)

Third Party Contributor

Select One

Start Rate Percent (Year 1)

Interest Rate Year 2

Interest Rate Year 3


Duration Months

Buydown Permanent Indicator
(Check if applies)
☐

Third Party Contributor

Select One
Builder
Lender Premium
Other
Seller

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Additional Data: Temporary Buydown

Buydown
(Interest Rate of last year of Buydown must equal Note Rate)

Third Party Contributor

Start Rate Percent (Year 1)


Interest Rate Year 2

Interest Rate Year 3

Duration Months

Buydown Permanent Indicator ☐
(Check if applies)

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Additional Data: Permanent Buydown

Buydown
(Interest Rate of last year of Buydown must equal Note Rate)

Third Party Contributor

Start Rate Percent (Year 1)


Interest Rate Year 2


Interest Rate Year 3

Duration Months

Buydown Permanent Indicator ☒
(Check if applies)

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Requirements Checks: Existing & Repair

Requirements Checks

(Enter any that apply)


Are all RHS thermal and site standards in compliance? ^(P) Select One


For existing dwellings, are current requirements of HUD Handbook 4000.1 Standards met? ^(P) Yes

For existing dwellings, are current requirements of HUD Handbook 4000.1 Standards met? ^(P) Select One

- By Closing
- Escrow
- No
- Yes

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Requirements Checks: New Construction

Purchase is ^(P) New


Is a Repair Escrow Account Established? ^(P) ☐ Yes ☐ No


Type of Repairs Escrowed ^(P) Select One

Escrow Repairs Completed By ^(P) Select One

Property is less than 12 months old and never occupied ☒

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Requirements Checks: New Construction

Requirements Checks

(Enter any that apply)


Are all RHS thermal and site standards in compliance? ^(P)


For existing dwellings, are current requirements of HUD Handbook 4000.1 Standards met?

Are all RHS thermal and site standards in compliance? ^(P)

By Closing
Escrow
No
Yes

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Requirements Checks: CAIVRS


NOTE: If the CAIVRS service is available the number returned will be auto populated and protected once the Borrower application page is saved. If the CAIVRS service is unavailable when the Borrower application page is saved, you can retrieve the CAIVRS number utilizing one of the following options:
1) Call the CAIVRS service through QDS by clicking on the "Get CAIVRS Number" button for each borrower.
2) Access the HUD CAIVRS website directly by sending "Access CAIVRS Website" hyperlink. The CAIVRS number retrieved in this manner must be manually entered in the CAIVRS Number text below.


Borrower Name CAIVRS Number ^(P) [Access CAIVRS Website](#)

America, Andy

America, Amy

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Additional Data


Additional Borrower Information


(Check all that apply)

	Applicant's Name	Response
Do you have a relationship with any Rural Development employee? ^(P)	Homeowner, John	<input type="text" value="No Relationship"/>
	Homeowner, Mary	<input type="text" value="Member of Family"/>
Are you a veteran? ^(P)	Homeowner, John	<input checked="" type="radio"/> Yes <input type="radio"/> No
	Homeowner, Mary	<input type="radio"/> Yes <input checked="" type="radio"/> No
Are you disabled? ^(P)	Homeowner, John	<input type="radio"/> Yes <input checked="" type="radio"/> No
	Homeowner, Mary	<input type="radio"/> Yes <input checked="" type="radio"/> No
Are you debarred from doing business with the federal government? ^(P)	Homeowner, John	<input type="radio"/> Yes <input checked="" type="radio"/> No
	Homeowner, Mary	<input type="radio"/> Yes <input checked="" type="radio"/> No

Select One
Associate
Close Relative
Employee
Member of Family
No Relationship

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Additional Data: SAVE


Immigration / Naturalization Check

(The applicant indicated they are not a U.S. citizen. Immigration/Naturalization information must be provided.)

America, Amy

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Additional Data: SAVE

Immigration Forms


The Single Family Housing Guaranteed Loan Program may not permit loans to be guaranteed unless the non-permanent alien is deemed to be a qualified alien. Lenders must secure proof of identity and evidence that non-citizens who apply for a guaranteed loan are qualified aliens. Lenders are required to obtain one of the documents listed below. Once the document is selected multiple selections are not permitted) users may "SAVE" the page and select "BACK" to return to the Additional Data page in SOCS. Note: The Additional Data page will re-display and require additional fields to be completed by the lender in the Immigration / Naturalization Check section of the page. These additional fields must be completed by the lender prior to selecting the "Verify Eligibility via SAVE" pushbutton.


Borrower: Homeowner, Mary

Documentation that a Non-Citizen is a Qualified Alien

<input type="checkbox"/>	CIS Form I-551 "Alien Registration Receipt Card" (for permanent CIS conditional resident aliens)
<input type="checkbox"/>	CIS Form I-766 "Employment Authorization Document," with the annotation A3
<input type="checkbox"/>	CIS Form I-766 "Employment Authorization Document," with the annotation A5
<input type="checkbox"/>	CIS Form I-766 "Employment Authorization Document," with the annotation A10
<input type="checkbox"/>	CIS Form I-571 "Refugee Travel Document"
<input type="checkbox"/>	CIS Form I-94 Arrival-Departure Record, with the annotation "Admitted as Refugee Pursuant to Section 207"
<input type="checkbox"/>	CIS Form I-94 Arrival-Departure Record, with the annotation "Section 209" or "Asylum"
<input type="checkbox"/>	CIS Form I-94 Arrival-Departure Record, with the annotation "Section 243(b)" or "Deportation stayed by Attorney General"
<input type="checkbox"/>	CIS Form I-94 Arrival-Departure Record, with the annotation "Paroled Pursuant to Section 212(c)(1) of the INA"
<input type="checkbox"/>	CIS Form I-94 Arrival-Departure Record, with the annotation "Admitted Under Section 203(a)(7) of the INA"
<input type="checkbox"/>	Form I-94 Arrival-Departure Record, with no annotation, accompanied by a final court decision granting asylum (providing no appeal taken)
<input type="checkbox"/>	Form I-94 Arrival-Departure Record, with no annotation, accompanied by a letter from a CIS asylum officer granting asylum (if application is filed on or after October 1, 1990) or from a CIS district director granting asylum (if application is filed on or before October 1, 1990)
<input type="checkbox"/>	Form I-94 Arrival-Departure Record, with no annotation, accompanied by a court decision granting withholding of deportation
<input type="checkbox"/>	Form I-94 Arrival-Departure Record, with no annotation, accompanied by a letter from an asylum officer granting withholding of deportation (if application is filed on or after October 1, 1990)
<input type="checkbox"/>	Receipt: A receipt issued by the CIS indicating that an application for issuance of a replacement document in one of the above listed categories has been made and the applicant's entitlement to the document has been verified.
<input type="checkbox"/>	Jay Treaty Documentation in accordance with HS-1-3555 Chapter 6.2F for Native Americans in the United States under the Jay Treaty
<input type="checkbox"/>	SAVE: Verification (Systematic Alien Verification for Entitlements) has Determined that the applicant is a qualified alien.

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Additional Data: SAVE


Immigration / Naturalization Check

(The applicant indicated they are not a U.S. citizen. Immigration/Naturalization information must be provided.)

America, Amy

Alien Identification Number

Card Number

Document Expiration Date 

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Additional Data: SAVE Eligible

Immigration / Naturalization Check
(The applicant indicated they are not a U.S. citizen. Immigration/Naturalization information must be provided.)

NC [REDACTED] [View Immigration Info](#)

Alien Identification Number 2 [REDACTED]
 Card Number [REDACTED]
 Document Expiration Date 12/15/2015 [REDACTED]
 SAVE Case Number 20 [REDACTED]
 SAVE Initial Verification Submitted 09/25/2015
 Verification Results LAWFUL PERMANENT RESIDENT-EMPLOYMENT AUTHORIZED
 Qualification Status ELIGIBLE
 Case Status CLOSED

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Additional Data: SAVE Incomplete

Immigration / Naturalization Check
(The applicant indicated they are not a U.S. citizen. Immigration/Naturalization information must be provided.)

AR [REDACTED] [View Immigration Info](#) [Re-verify Eligibility](#)

Alien Identification Number [REDACTED]
 Card Number [REDACTED]
 Document Expiration Date 10/18/[REDACTED]
 SAVE Case Number 20 [REDACTED]
 SAVE Initial Verification Submitted 02/17/2017
 Verification Results INCOMPLETE
 Qualification Status UNABLE TO DETERMINE
 Case Status FAILED – SEE SAVE ERROR
 Name Submitted (First, Middle, Last) [REDACTED]

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Additional Data: SAVE Secondary Check

Immigration / Naturalization Check
(The applicant indicated they are not a U.S. citizen. Immigration/Naturalization information must be provided.)

CRUZ View Immigration Info Initiate Secondary Check

Alien Identification Number

Card Number

Document Expiration Date 09/30/2019 📅

Comments for Division of Homeland Security

Point of Contact

POC Phone Number/Extension

SAVE Case Number 20


SAVE Initial Verification Submitted 02/10/2017

Verification Results INSTITUTE ADDITIONAL VERIFICATION

Qualification Status UNABLE TO DETERMINE

Case Status SECONDARY CHECK REQUIRED

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Additional Data: SAVE Secondary Check

- Complete the additional data fields
- Select “Initiate Secondary Check”
- 3 – 5 business days: automated system check
- GUS and SAVE update each night
- Log into the GUS application to check for results
- USDA cannot provide SAVE results outside of GUS**

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Additional Data: SAVE Third Check

Immigration / Naturalization Check
(The applicant indicated they are not a U.S. citizen. Immigration/Naturalization information must be provided.)

Valencia,

Alien Identification Number

Card Number

Document Expiration Date

Comments for Division of Homeland Security

Point of Contact

POC Phone Number/Extension

POC Street Address

POC City

POC State/Zip

SAVE Case Number

SAVE Initial Verification

SAVE Third Check

Verification Results

Qualification Status


Case Status

DOB Submitted

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Additional Data: SAVE Third Check



Verification Request
Department of Homeland Security
U.S. Citizenship and Immigration Services

USCIS
Form G-845
OMB No. 1615-0101
Expires: 05/31/2018

▶ **START HERE** - Type or print in black ink.

Part 1. Information From the Registered Agency

NOTE: Only the Registered Agency should complete this information.

To: U.S. Citizenship and Immigration Services (USCIS)
Attn: USCIS SAVE Program Status Verification Office

Stamp, type, or print the name, address, and ZIP Code of the Registered Agency. (Print clearly since USCIS may use agency address below with a No. 10 window envelope.)

From:

3. Case Verification Number

4. Date of Birth (mm/dd/yyyy)

5. Social Security Number

6. Student and Exchange Visitor Information System (SEVIS) Number

7. Citizenship or Nationality

Documents Attached (Select all that apply)


8.a. ☐ Photocopy of most recently issued immigration document attached. Ensure copies are legible and made from an original document. If the immigration document is printed on both sides, attach a copy of the front and back.

8.b. ☐ Other Information Attached (Specify Documents)

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Additional Data: SAVE Third Check
<https://www.uscis.gov/g-845>



The screenshot shows the USCIS website for Form G-845, Verification Request. The page includes a header with the USCIS logo and navigation links. The main content area displays the form title, a list of most searched forms, and a detailed view of the form's purpose and filing instructions. A sidebar on the right provides additional resources and links.


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Additional Data: SAVE Third Check

- Complete the additional data fields
- Include clear copies of all documentation (front & back)
- Select “Initiate Third Check”
- 20 – 30 business days: manual check
- Point of Contact listed may be called
- Form G-485 is not a USDA form
- USDA does not perform manual check: CIS
- Log into the GUS application to check for results

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Additional Data: SAVE Not Eligible

Immigration / Naturalization Check
(The applicant indicated they are not a U.S. citizen. Immigration/Naturalization information must be provided.)

OBERI

Alien Identification Number

Card Number

Document Expiration Date

SAVE Case Number 201


SAVE Initial Verification Submitted 02/14/2017

Verification Results TEMPORARY EMPLOYMENT AUTHORIZED

Qualification Status NOT ELIGIBLE


Case Status CLOSED

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GovDelivery Sign up

https://public.govdelivery.com/accounts/USDARD/subscriber/new?qsp=USDARD_25



Email Updates
 To sign up for updates or to access your subscriber preferences, please enter your contact information below.

*Email Address

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Thank you for supporting
the **USDA Single Family
Housing Guaranteed Loan
Program!**



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In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](#) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

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