



DO DILIGENCE, LLC

PUBLIC RECORDS SIMPLIFIED

Our unique results-based pricing structure reflects our belief that pricing should be transparent, ethical, and provide great value to our customers.

When records are uncovered during a search, we never charge inflated copy costs.

Copies are always free or at cost!

DD SIMPLIFIED SEARCH \$190

State Level Lien(s) Federal Tax Lien Judgment Lien US District Court
Fixture Filing State Tax Lien Local Litigation US Bankruptcy Court

Our DD Simplified Search Package includes the most commonly-searched lien types at a predictable price.*

SEARCH SERVICES

State Lien(s) Federal Tax Lien Judgment Lien US District Court
UCC Fixture Filing State Tax Lien Local Litigation US Bankruptcy Court
Mechanics Lien County Tax Lien Additional Liens

When searching individual lien types, results-based pricing applies.
Service charges will be based upon the number of records found, if any.

SERVICE FEES

Records Found (1-15) Records Found (16-30) Records Found (31+)*
\$35.00 \$45.00 \$1.00 per filing

When we conduct a search and no records are found, we reduce our service fee!

No Records Found
\$25.00

ADDITIONAL SERVICES

UCC FILING SERVICES

Submit Filing \$40
Search to Reflect \$35

CORPORATE DOCUMENTS

Good Standing Certificate \$40
Formation Documents \$40

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www.ddsimplified.com

All charges are per jurisdiction/per entity. *\$1 per filing will be applied to filings 31+
Correspondent fees and jurisdictional fees are not included, but will be provided on an estimate.



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SEARCH SERVICES: DEFINITION AND SCOPE

- **State Liens:** Includes all lien records maintained by the central filing office
 - **Examples:** In California, the Secretary of State maintains an index containing UCC liens, Federal Tax Liens, State Tax Liens and Judgment Liens. All four lien types will be included in the state lien search for one price. In contrast, the Delaware Department of State maintains an index containing UCC liens and Federal Tax Liens. These two lien types will be included in the search.
- **UCC Fixture Filings:** Includes fixture filings that are filed under Article 9 using the standard UCC form. It does not include liens filed under non-Article 9 law that may encumber fixture collateral
 - **Examples:** A fixture lien search will not include Tax Liens, Deeds of Trust, etc.
- **Federal Tax Liens:** Liens filed by the IRS and filed in the Federal Tax Lien index in the local filing office.
- **State Tax Liens:** Liens filed by a state taxing authority in the local filing office. This index frequently includes other liens that are directed by statute to be filed in the State Tax Lien index, these additional lien types will be included with search results.
 - **Examples:** Liens filed by state environmental agencies, regional or local taxing authorities, etc.
- **Judgment Lien:** These liens are filed when a judgment is obtained and a certificate of judgment (or similar filing) is made to create a lien against the assets of the defendant.
- **Litigation:** When searching for litigation, you have the option to search for open cases, closed cases, or both open and closed cases. In addition, a search can be conducted to find cases in which the party is the defendant, the plaintiff, or a third-party named in a case. Most of our clients choose to limit the search to open cases only, and only cases in which the party is named as a defendant.
 - **Local Court:** A search of the court of general jurisdiction at the county or city/town level.
 - **Federal Court:** A search of the U.S. District Court. These searches are conducted by state. Our searches include each district within the state for a single price.
 - **Example:** In Texas there are four US District Courts (Northern, Southern, Eastern, and Western). We will search each of these four courts for a single price.
- **Bankruptcy (Federal Court):** We treat Bankruptcy Court searches the same way we treat US District Court searches. When there are multiple Bankruptcy Courts within the same State, we search all of the courts for the price of a single search. Our standard search includes all cases in which the debtor is the party filing for bankruptcy. It does not include cases in which the debtor is listed solely as a creditor in another party's bankruptcy case.

