

# DD SIMPLIFIED SEARCH REPORT

## THE DD SIMPLIFIED DIFFERENCE

Entity ID included to distinguish from debtors with similar names →

Jurisdictions and search types with No Records Found are listed together and at the beginning of the report allowing for faster review of all clear results →

Jurisdictions and search types with records found are listed together to identify those that may require action →

Snapshot of records found for a single jurisdiction and search type, followed by a detailed document listing on subsequent pages →

**Order Number:** DD-4553 (sample report)  
**Reference:** Acct. 2334 - Trumbull Surgical  
**Matter:** 6544-1332  
**Prepared For:**  
Jane Smith  
Smith, Doe & Jones  
9876 High Street  
Anytown, USA 12345



**DO DILIGENCE, LLC**  
PUBLIC RECORDS SIMPLIFIED

### DEBTOR INFORMATION

**Target Name:** Trumbull Surgical Services  
**Entity ID:** 1134421 (Delaware Corporation)  
**Entity Status:** Active

### No Records Found

Search Type	Jurisdiction	Filing Office	Through Date	Search Period
Federal Tax Lien	Delaware	Secretary of State	10/20/2020	10 years
UCC Fixture Lien	Philadelphia County, PA	Recorder of Deeds	10/20/2020	5 years
State Tax Lien	Philadelphia County, PA	Prothonotary	10/20/2020	10 years
Judgment Lien	Philadelphia County, PA	Prothonotary	10/20/2020	10 years
Bankruptcy Search	Pennsylvania Eastern District	US Bankruptcy Court	10/17/2020	10 years

### Summary of Records Found

Search Type	Jurisdiction	Filing Office	Filings Found
UCC Lien Search	Delaware	Secretary of State	1-UCC-1; 3-UCC-3
Federal Tax Lien	Philadelphia County, PA	Prothonotary	1 Federal Tax Lien
Litigation Search	Philadelphia County, PA	Court of Common Pleas	1 Civil Suit
Litigation Search	Pennsylvania Eastern District	US District Court	1 Civil Suit

### Records Found

<b>Jurisdiction</b>	DELAWARE
<b>Filing Office</b>	Secretary of State
<b>Search Type</b>	UCC Lien Search
<b>Through Date</b>	10/19/2020
<b>Search Period</b>	5 years
<b>Records Found</b>	1 UCC-1, 3 UCC-3



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## THE DD SIMPLIFIED DIFFERENCE

Lapse date included on listing so you can take faster action on filings lapsing soon



Collateral description included for every UCC-1 filing, including every state and local filing office!



Analysis and enhanced description of the action intended by each UCC-3 filing



Collateral description included for UCC-3 filings when the action taken affects the collateral



<u>DEBTOR INFORMATION</u>			
<b>Target Name:</b>	<b>Trumbull Surgical Services</b>		
<b>Entity ID No. (If any):</b>	1134421		
<b>UCC-1 Initial Financing Statement</b>			
<b>File Date:</b>	<b>File Number:</b>	<b>Lapse Date:</b>	<b>Number of Pages:</b>
8/16/2012	20120873365	8/16/2022	5
<b>Secured Party Name:</b>	Federal Home Loan Bank of Swarthmore		
<b>Collateral Description:</b>	All of the Debtor(s) For valuable consideration, Grantor grants to Lender a first priority security interest in the Collateral to secure the payment of the Indebtedness including the Loan, fees and interest and any and all other liabilities of Grantor to Lender under the Agreement, whether now existing or hereafter arising and whether absolute or contingent. As used herein, the term "Collateral" includes all right, title, and interest of Grantor, whether now owned or existing or hereafter created, acquired, or arising, in and to all of the following: (A) accounts, (B) chattel paper, (C) instruments, (D) documents, (E) general intangibles, (F) letter of credit rights, (G) supporting obligations; (H) deposit accounts; (I) investment property; (J) inventory; (K) equipment; and (L) fixtures; together with (1) all supporting obligations, evidence and documents relating to any such property, (2) all accessions and additions to, and substitutions and replacements of, any and all of such property, and (3) any and all proceeds and products of the foregoing.		
<b>UCC-3 Amendment</b>			<b>Number of Pages: 1</b>
<b>File Date:</b>	6/8/2013		
<b>File Number:</b>	20130622929		
<b>Action Taken:</b>	Full Assignment from Federal Home Loan Bank of Swarthmore to Pennsylvania Erie Credit Union		
<b>Authorizing Party:</b>	Federal Home Loan Bank of Swarthmore		
<b>UCC-3 Amendment</b>			<b>Number of Pages: 1</b>
<b>File Date:</b>	6/9/2017		
<b>File Number:</b>	20170642318		
<b>Action Taken:</b>	Continuation		
<b>Authorizing Party:</b>	Pennsylvania Erie Credit Union		
<b>UCC-3 Amendment</b>			<b>Number of Pages: 2</b>
<b>File Date:</b>	8/7/2018		
<b>File Number:</b>	20180887324		
<b>Action Taken:</b>	Collateral Change - Delete Collateral		
<b>Collateral Description:</b>	Delete interest in accounts 245-299 dated Apr. 3, 2017.		
<b>Authorizing Party:</b>	Pennsylvania Erie Credit Union		



# DD SIMPLIFIED SEARCH REPORT

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Type of Action and Status of case included to expedite review →

Most Recent Docket Entry provided to help organize when multiple cases are found →

Quickly prioritize with our inclusion of the Next Scheduled Action →

Records Found			
<b>Jurisdiction</b>	PHILADELPHIA COUNTY, PA		
<b>Filing Office</b>	Court of Common Pleas		
<b>Search Type</b>	Litigation Search		
<b>Through Date</b>	10/19/2020		
<b>Search Period</b>	10 years		
<b>Records Found</b>	1 Case		
Civil Case			
<b>File Date:</b>	<b>Case Number:</b>	<b>Type of Action:</b>	<b>Status:</b>
8/2/2020	20CV006093	Medical Malpractice	Pending
<b>Parties:</b>	John Smith v. Trumbull Surgical Services		
<b>Most Recent Docket Entry:</b>	Order extending time to file response to petition		
<b>Next Scheduled Action:</b>	Motion Hearing		
Records Found			
<b>Jurisdiction</b>	PENNSYLVANIA EASTERN DISTRICT		
<b>Filing Office</b>	US District Court		
<b>Search Type</b>	Litigation Search		
<b>Through Date</b>	10/17/2020		
<b>Search Period</b>	10 years		
<b>Records Found</b>	1 Case		
Civil Case			
<b>File Date:</b>	<b>Case Number:</b>	<b>Type of Action:</b>	<b>Status:</b>
6/4/2020	20CV00164	Employment Discrimination	Pending
<b>Parties:</b>	Jane Doe v. Trumbull Surgical Services		
<b>Most Recent Docket Entry:</b>	Motion for summary judgment filed		
<b>Next Scheduled Action:</b>	Set for Pre-Trial hearing		
Records Found			
<b>Jurisdiction</b>	PHILADELPHIA COUNTY, PA		
<b>Filing Office</b>	Prothonotary		
<b>Search Type</b>	Federal Tax Lien		
<b>Through Date</b>	10/20/2020		
<b>Search Period</b>	10 years		
<b>Records Found</b>	1 Federal Tax Lien		
Federal Tax Lien			
<b>File Date:</b>	<b>File Number:</b>	<b>Total Amount Due:</b>	
5/1/2019	201305010235173	\$62,420.50	
<b>Taxpayer Name:</b>	Trumbull Surgical Services		

