DD SIMPLIFIED SEARCH REPORT

THE DD SIMPLIFIED DIFFERENCE

Entity ID included to distinguish from debtors with similiar 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-Reference: Acc Matter: 654

Jane Smith Smith, Doe & Jones 9876 High Street Anytown, USA 12345

Prepared For:

DD-4553 (sample report) Acct. 2334 - Trumbull Surgical 6544-1332



DEBTOR INFORMATION

Summary of Records Found

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

Entity Status Activ

No Records Found				
Search Type	Jurisdiction	Filing Office	Through Dat Sear	ch Perio
Federal Tax Lien	Delaware	Secretary of State	10/20/2020 10 ye	ars
UCC Fixture Lien	Philadelphia County, PA	Recorder of Deeds	10/20/2020 5 yea	ers
State Tax Lien	Philadelphia County, PA	Prothonotary	10/20/2020 10 ye	ars
Judgment Lien	Philadelphia County, PA	Prothonotary	10/20/2020 10 ye	ars
Bankruptcy Search	Pennsylvania Eastern District	US Bankruptcy Court	10/17/2020 10 ye	ars

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



DD SIMPLIFIED SEARCH REPORT

THE DD SIMPLIFIED DIFFERENCE

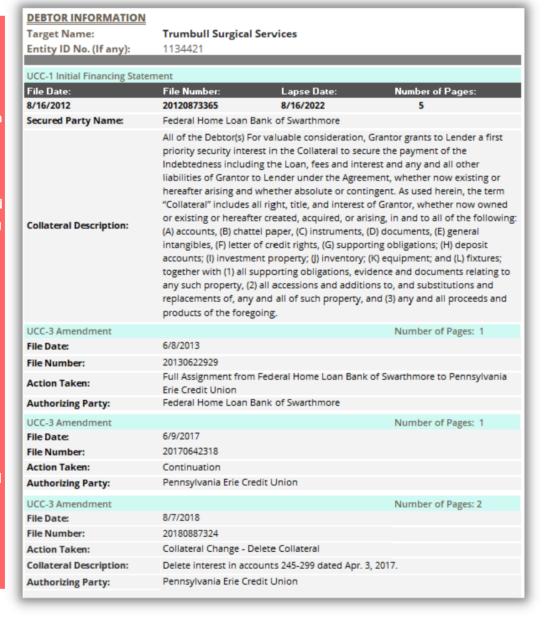
Lapse date included on listing so you can take faster action on filings lapsing soon



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

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





DD SIMPLIFIED SEARCH REPORT

THE DD SIMPLIFIED DIFFERENCE

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				
Jurisdiction	PHILADELPHIA COUNTY	.PA		
Filing Office	Court of Common Pleas			
Search Type	Litigation Search			
Through Date	10/19/2020			
Search Period	10 years			
Records Found	1 Case			
51-11-5				
Civil Case	CN	T (A ::	Contract	
File Date: 8/2/2020	Case Number: 20CV006093	Type of Action: Medical Malpractice	Status: Pending	
Parties:			rending	
Most Recent Docket Entry:	John Smith v. Trumbull Surgical Services Order extending time to file response to petition			
Next Scheduled Action:	Motion Hearing			
Next scheduled Action.	Motion ricaning			
Jurisdiction	PENNSYLVANIA EASTER	N DISTRICT		
Filing Office	US District Court			
Search Type	Litigation Search			
Through Date	10/17/2020			
Search Period	10 years			
Records Found	1 Case			
Civil Case				
File Date:	Case Number:	Type of Action:	Status:	
6/4/2020	20CV00164	Employment	Pending	
0/4/2020	20000104	Discrimination	Pending	
Parties:	Jane Doe v. Trumbull Surgical Services			
Most Recent Docket Entry:	Motion for summary judgment filed			
Next Scheduled Action:	Set for Pre-Trial hearing			
Records Found				
Jurisdiction	PHILADELPHIA COUNTY	, РА		
Filing Office	Prothonotary Federal Tax Lien			
Search Type	10/20/2020			
Through Date Search Period	10 years			
Records Found	1 Federal Tax Lien			
	COCIOI FOX EICH			
Federal Tax Lien				
File Date:	File Number:	Total Amount Due:		
5/1/2019	201305010235173	\$62,420.50		
Taxpayer Name:	Trumbull Surgical Services			

