



**Do Diligence, LLC**  
*www.ddsimplicated.com*  
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Do Diligence, LLC, is a national UCC service company dedicated exclusively to simplifying legal due diligence for law firms.

As an alternative to the large registered agent companies that offer UCC services, we distinguish ourselves by providing fully-customized products and services that fit your firm's unique work flows. From the initial consultation to the final invoice, we will work with you to ensure all your transactions go smoothly and are successful!

### SEARCH REPORTS

- The DD Simplified search report was designed specifically for law firms and is the most comprehensive search report in the industry
- The time spent reviewing/charting lien search results is reduced by up to 50%
- The collateral description is included for EVERY UCC-1 filing
- Filing status and a simplified collateral category are unique to our search report

### ETHICAL PRICING

- Our unique pricing structure saves law firms an average of 30% over other national service companies
- Copy costs are never inflated - if copies are free for us, they are free for you too!
- Lien search packages offer easy-to-order comprehensive searches at a competitive price

### ATTORNEY EXPERTISE

- Company formed by attorneys with decades of experience working with Article 9 and related lien searching/filing
- Attorneys are involved in all stages of your order, including review of results
- Our team has conducted thousands of lien searches across the United States and internationally, filed thousands of UCC filings, and presented over 200 CLE seminars discussing Article 9 of the UCC

We understand that working with a new service provider involves change and can bring some uncertainty in the beginning. Our commitment to you is to consistently surprise and delight you through every stage of the order process!

# DD SIMPLIFIED SEARCH REPORT

## THE DD SIMPLIFIED DIFFERENCE

Entity ID included to distinguish from debtors with similar names and confirm jurisdiction of organization.



Searches that are clear (no records found) are listed at the beginning of the report to make reviewing fast and easy!




A summary of all records found is included to more quickly identify those that may require action.



When records are found, the search details are provided and followed by the detailed listing of documents.



Order Number: DD-4449		Reference: Lien Search		Matter: 9136.2244	
Prepared For:	Dana Smith Smith, Doe & Jones Pittsburgh, PA	Report Date:	6/1/2024		
					
<b>DEBTOR INFORMATION</b>					
Target Name:	ILDE Development, LLC				
Entity ID:	4320601 (Delaware)				
<b>No Records Found</b>					
Search Type	Jurisdiction	Filing Office	Through Date	Search Period	
Federal Tax Liens	Delaware	Secretary of State	5/7/2024	10 years	
UCC Liens	Illinois	Secretary of State	5/3/2024	5 years	
Federal Tax Liens	Illinois	Secretary of State	5/3/2024	10 years	
State Tax Liens	Illinois	Tax Lien Registry	5/3/2024	10 years	
UCC Fixture Filings	Cook County, IL	County Recorder	5/1/2024	5 years	
Federal Tax Liens	Cook County, IL	County Recorder	5/1/2024	10 years	
State Tax Liens	Cook County, IL	County Recorder	5/1/2024	20 years	
Judgment Liens	Cook County, IL	County Recorder	5/1/2024	7 years	
Local Litigation	Cook County, IL	Circuit Court	5/1/2024	10 years	
Federal Litigation	Illinois - Central District	US District Court	5/7/2024	10 years	
Federal Litigation	Illinois - Southern District	US District Court	5/7/2024	10 years	
Bankruptcy	Illinois - Central District	US Bankruptcy Court	5/7/2024	10 years	
Bankruptcy	Illinois - Northern District	US Bankruptcy Court	5/7/2024	10 years	
Bankruptcy	Illinois - Southern District	US Bankruptcy Court	5/7/2024	10 years	
<b>Summary of Records Found</b>					
Search Type	Jurisdiction	Filing Office	Fillings Found		
UCC Liens	Delaware	Secretary of State	2 UCC-1, 3 UCC-3		
Federal Tax Liens	Cook County, IL	County Recorder	1 FTL		
Federal Litigation	Illinois - Northern District	US District Court	1 Civil Case		
<b>Records Found</b>					
Jurisdiction	DELAWARE				
Filing Office	Secretary of State				
Search Type	UCC Liens				
Through Date	5/7/2024				
Search Period	5 years				
Records Found	2 UCC-1, 3 UCC-3				



# DD SIMPLIFIED SEARCH REPORT

## THE DD SIMPLIFIED DIFFERENCE

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



Lapse date included on listing allowing for faster action on filings lapsing soon



Filing status and a simplified collateral category provide two reference points for quick review



### UCC-1 Initial Financing Statement

File Date	File Number	Lapse Date	Status	Collateral Category
4/2/2020	20203003983	4/2/2025	Unlapsed	All Assets
Secured Party Name:		ABC Bank		
Collateral Description:		Whether now owned or existing, or hereafter acquired or arising, all of Debtor's assets, including, without limitation, all accounts, equipment, inventory, general intangibles, goods, deposit accounts, documents, instruments, fixtures, monies, investment property, letter-of-credit rights and chattel paper, all supporting obligations, and all of the products and proceeds thereof.		

### UCC-3 Amendment

File Date:	8/10/2022
File Number:	20224825009
Action Taken:	Assignment
Authorizing Party:	ABC Bank

### UCC-1 Initial Financing Statement

File Date	File Number	Lapse Date	Status	Collateral Category
2/21/2022	20228523690	2/21/2027	Termination Filed	Specific Equipment
Secured Party Name:		NA Leasing Corp.		
Collateral Description:		1 Copier S/N 44552236841, 1 Copier S/N 44552236844, 1 Feeder S/N 8523614, 1 Feeder S/N 8523618		

### UCC-3 Amendment

File Date:	12/8/2022
File Number:	202299147
Action Taken:	Amendment: Add Collateral
Collateral Description:	1 Copier S/N 86125478532, 1 Feeder S/N 93325841
Authorizing Party:	NA Leasing Corp.

### UCC-3 Amendment

File Date:	9/16/2023
File Number:	202375321
Action Taken:	Termination
Authorizing Party:	NA Leasing Corp.





**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

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

No Records Found \$30.00	Records Found (1-15) \$40.00	Records Found (16-30) \$55.00*
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## ADDITIONAL SERVICES

### UCC FILING SERVICES

Submit Filing \$40

### CORPORATE DOCUMENTS

Good Standing Certificate \$40  
Document Retrieval \$40

[ILoveUCC@ddsimplified.com](mailto:ILoveUCC@ddsimplified.com)



[www.ddsimplified.com](http://www.ddsimplified.com)

All charges are per jurisdiction/per entity. \*\$2 per filing will be applied to filings 31+  
\*\*Correspondent fees and jurisdictional fees are not included, but will be provided on an estimate.



## 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 Liens:** 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.





# Our Answer is YES!

Can your current provider say the same?

## COMPANY INFORMATION

- Does the individual handling your order have 15+ years of UCC search and filing experience?
- Does the company focus exclusively on providing legal due diligence services for law firms?
- Is the company both woman-owned and veteran-owned?

## SEARCH REPORTS

- Search report lists "no records found" results first to help expedite review of search results?
- Search report always contains the collateral description from all UCC-1 filings as part of the standard report?
- UCC-3 filings are analyzed and a detailed description of the action(s) taken by each UCC-3 is provided within the search report?

## AFTER YOUR ORDER

- Invoice is sent with final results?
- Update searches incorporate the previous search results?

## BEFORE STARTING YOUR ORDER

- Search strategy consultation with experienced UCC attorney?
- Estimate includes a transparent, itemized breakdown of all fees - service, statutory, and correspondent?
- Offer a lien searching package that includes the most commonly-searched lien types for under \$190?

## PRICING

- Prices for services are transparent and a price sheet is provided directly on their website?
- Significantly reduce their service fees when searches are conducted and no records are found?
- Copies are always FREE or at cost. No profit is ever made by charging excessive copy fees?

If their answer is **NO**, contact us to experience our simplified approach to due diligence!

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