

DO DILIGENCE SEARCH REPORT

THE DO DILIGENCE 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
Public Records Simplified

www.ddsimplified.com

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

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



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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



DEBTOR INFORMATION			
Target Name:	Trumbull Surgical Services		
Entity ID No. (If any):	1134421		
UCC-1 Initial Financing Statement			
File Date:	File Number:	Lapse Date:	Number of Pages:
8/16/2012	20120873365	8/16/2022	5
Secured Party Name:	Federal Home Loan Bank of Swarthmore		
Collateral Description:	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.		
UCC-3 Amendment			Number of Pages: 1
File Date:	6/8/2013		
File Number:	20130622929		
Action Taken:	Full Assignment from Federal Home Loan Bank of Swarthmore to Pennsylvania Erie Credit Union		
Authorizing Party:	Federal Home Loan Bank of Swarthmore		
UCC-3 Amendment			Number of Pages: 1
File Date:	6/9/2017		
File Number:	20170642318		
Action Taken:	Continuation		
Authorizing Party:	Pennsylvania Erie Credit Union		
UCC-3 Amendment			Number of Pages: 2
File Date:	8/7/2018		
File Number:	20180887324		
Action Taken:	Collateral Change - Delete Collateral		
Collateral Description:	Delete interest in accounts 245-299 dated Apr. 3, 2017.		
Authorizing Party:	Pennsylvania Erie Credit Union		

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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			
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		
Civil Case			
File Date:	Case Number:	Type of Action:	Status:
8/2/2020	20CV006093	Medical Malpractice	Pending
Parties:	John Smith v. Trumbull Surgical Services		
Most Recent Docket Entry:	Order extending time to file response to petition		
Next Scheduled Action:	Motion Hearing		
Jurisdiction	PENNSYLVANIA EASTERN 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 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, PA		
Filing Office	Prothonotary		
Search Type	Federal Tax Lien		
Through Date	10/20/2020		
Search Period	10 years		
Records Found	1 Federal Tax Lien		
Federal Tax Lien			
File Date:	File Number:	Total Amount Due:	
5/1/2019	201305010235173	\$62,420.50	
Taxpayer Name:	Trumbull Surgical Services		

