

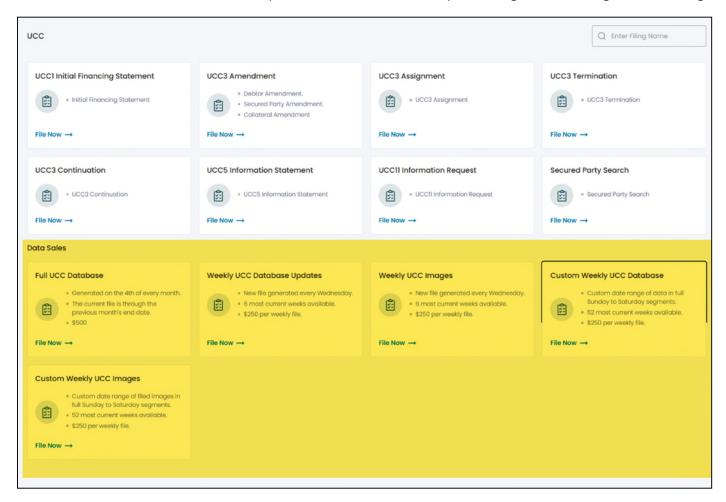
UCC Data Sales

Purchase

Step 1: Navigate to the UCC Data and Image Sales options.

Select **Filings > UCC** from the menu after logging into the online account.

In the Data Sales section, there are five options to choose from when purchasing data and images for lien filings.



- **Full UCC Database:** This file contains the data for all active liens and for liens that have lapsed within the last one year. This file is generated on the 4th of each month for data including the end of the prior month. When you purchase this file, you will receive the most recent version. No images are included. The cost is \$500.00.
- Weekly UCC Database Updates: After purchasing the full database above, keep it up to date with weekly updates. These are produced every Wednesday for the previous Sunday through Saturday week. No images are included. The 6 most current weeks are available to purchase at \$250.00 per week.
- Weekly UCC Images: These files contain all of the images for filings in each week. They are produced every Wednesday for the previous Sunday through Saturday week. No data is included. The 6 most current weeks are available to purchase at \$250.00 per week.

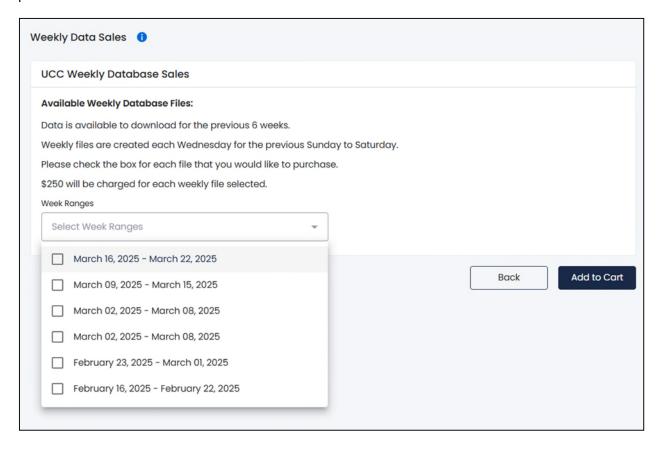
- Custom Weekly UCC Database: These are the same files that are produced for the Weekly UCC
 Database Updates, but this option allows you to go back 52 weeks and purchase multiple weeks. The
 weeks do not have to be sequential. No images are included. These files are available to purchase
 at \$250.00 per week.
- **Custom Weekly UCC Images:** These are the same files that are produced for the Weekly UCC Images, but this option allows you to go back 52 weeks and purchase multiple weeks. The weeks do not have to be sequential. No data is included. These files are available to purchase at \$250.00 per week.

Click on the item that you want to purchase. For this example, we will choose the Weekly UCC Database Updates.

Step 2: Choose records.

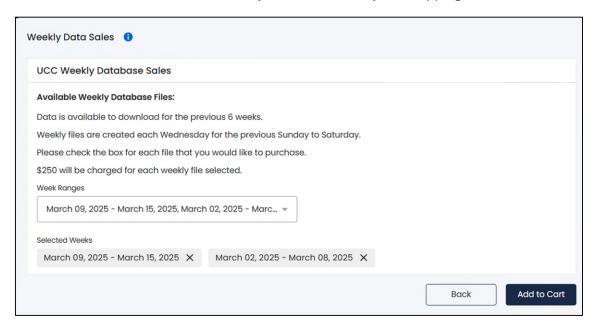
The system will display the UCC Weekly Database Sales screen.

The drop-down menu contains the last full six weeks of data files. You may select one or many of these files to purchase.



Step 3: Add to shopping cart.

Click on the Add to Cart button to add your selections to your shopping cart.



Retrieval

Step 1: Navigate to the Dashboard

When logged into the system, retrieve your purchased data or image file(s) from your Dashboard.

You can access the files from the **Data Sales** tab on the Dashboard main page. This will bring up a list of all purchased files that are currently available.

Step 2: Download

Click on the Download File link to download the selected .zip file to your computer. Save and extract the files to the desired location on your computer or network.

File Format- Database

The data is delivered in the form of 4 pipe delimited value (txt) files.

- Debtors.txt
- FilingDetail.txt
- LienDetail.txt
- SecuredParty.txt

Note that these files are very large, each containing millions of rows of data. This exceeds the row count that can be opened using Microsoft Excel and many other common tools. These files are intended to be loaded into a database or other system that is designed to handle large volumes of data.

Each of these files contains filing data that can be related to a filing by the IFS number and Filing Number provided. The first row of each file contains the column headers.

Debtors.txt

Debtor Fields:

IFS Number – varchar (16)

File Number – varchar (16)

Lien Type – varchar (50)

Possible Values:

- Initial Financing Statement
- Transmitting Utility
- Manufactured-Home Transaction
- Public-Finance Transaction
- Federal Tax Lien
- Federal Estate Tax Lien
- Federal Tax Justice Department

Debtor Type - varchar (15) - Possible Values: Organization, Individual

OrganizationName – varchar (300)

Last Name - varchar (50)

First Name – varchar (70)

MiddleName - varchar (50)

Suffix - varchar (20)

Addr1 - varchar (100)

Addr2 – varchar (100)

City – varchar (100)

STATE - varchar (50)

PostalCode – varchar (25)

Country – varchar (100)

IsAdded - Boolean

IsDeleted - Boolean

FilingDetails.txt

Filing Detail Fields:

IFS Number – varchar (16)

File Number – varchar (16)

Lien Type – varchar (50)

Possible Values:

- o Initial Financing Statement
- Transmitting Utility
- Manufactured-Home Transaction
- Public-Finance Transaction
- Federal Tax Lien
- Federal Estate Tax Lien
- o Federal Tax Justice Department

Amendment Type – varchar (50)

Possible Values:

o UCC1 Initial Financing Statement

- o UCC1 Transmitting Utility
- UCC1 Manufactured Housing
- o UCC1 Public-Finance Transaction
- o UCC3 Amendment Debtor Add
- o UCC3 Amendment Debtor Change
- o UCC3 Amendment Debtor Delete
- o UCC3 Amendment Secured Party Add
- UCC3 Amendment Secured Party Change
- o UCC3 Amendment Secured Party Delete
- o UCC3 Amendment Collateral Add
- o UCC3 Amendment Collateral Delete
- o UCC3 Amendment Collateral Restate
- o UCC3 Assignment
- o UCC3 Termination
- o UCC3 Continuation
- o UCC5 Information Statement
- o DFI Termination
- Filing Officer Statement
- o Federal Tax Initial
- o Federal Tax Amendment
- Federal Tax Amendment (Party)
- o Federal Tax Re-File
- o Federal Tax Release
- Federal Tax Revocation of Release
- o Federal Tax Withdrawal
- o Federal Tax Discharge
- o Federal Tax Subordination
- o Federal Estate Tax Initial
- o Federal Estate Tax Release
- o Federal Estate Tax Discharge
- o Federal Estate Tax Subordination
- o Federal Tax Justice Department Initial
- o Federal Tax Justice Department Release

Amendment DateTime - DateTime

LienDetail.txt

LienDetail Fields:

IFS Number – varchar (16)

Lien Type – varchar (50)

Possible Values:

- Initial Financing Statement
- Transmitting Utility
- Manufactured-Home Transaction
- Public-Finance Transaction
- Federal Tax Lien
- Federal Estate Tax Lien
- Federal Tax Justice Department

File DateTime – DateTime Filing Type – varchar (50) Possible Values:

- o UCC1 Initial Financing Statement
- UCC1 Transmitting Utility
- o UCC1 Manufactured Housing
- o UCC1 Public-Finance Transaction
- UCC3 Amendment Debtor Add
- o UCC3 Amendment Debtor Change
- UCC3 Amendment Debtor Delete
- o UCC3 Amendment Secured Party Add
- UCC3 Amendment Secured Party Change
- o UCC3 Amendment Secured Party Delete
- o UCC3 Amendment Collateral Add
- o UCC3 Amendment Collateral Delete
- o UCC3 Amendment Collateral Restate
- o UCC3 Assignment
- o UCC3 Termination
- o UCC3 Continuation
- o UCC5 Information Statement
- o DFI Termination
- o Filing Officer Statement
- o Federal Tax Initial
- o Federal Tax Amendment
- o Federal Tax Amendment (Party)
- o Federal Tax Re-File
- o Federal Tax Release
- o Federal Tax Revocation of Release
- o Federal Tax Withdrawal
- o Federal Tax Discharge
- o Federal Tax Subordination
- o Federal Estate Tax Initial
- o Federal Estate Tax Release
- Federal Estate Tax Discharge
- o Federal Estate Tax Subordination
- o Federal Tax Justice Department Initial
- o Federal Tax Justice Department Release

Lapse Date - Date

Status – varchar (15) – Possible Values: Active & Lapsed

SecuredParty.txt

SecuredParty Fields:

IFS Number - varchar (16)

Filing Number – varchar (16)

Lien Type – varchar (50)

Possible Values:

Initial Financing Statement

- Transmitting Utility
- Manufactured-Home Transaction
- Public-Finance Transaction
- Federal Tax Lien
- Federal Estate Tax Lien
- Federal Tax Justice Department

Secured Party Type – varchar (15) – Possible Values: Organization, Individual

OrganizationName – varchar (300)

Last Name – varchar (50)

First Name – varchar (70)

MiddleName – varchar (50)

Suffix - varchar (20)

Addr1 – varchar (100)

Addr2 – varchar (100)

City – varchar (100)

STATE - varchar (50)

PostalCode – varchar (25)

Country – varchar (100)

IsAdded – Boolean

IsDeleted – Boolean

IsAssignor - Boolean

IsAssignee - Boolean

File Format-Images

Image files are provided in a ZIP folder containing PDF document images. The file name of each file is the filing number of the record it contains.