UCC Data and Image Sales

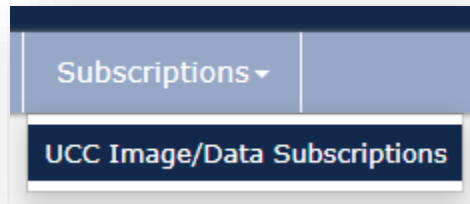## Overview

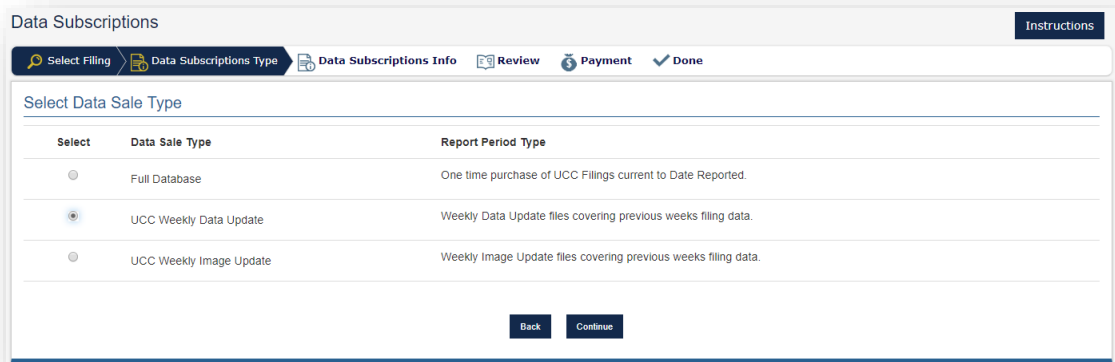There are 3 types of UCC data and image files available for purchase.

- Weekly Data – Available for $250.00 per week. This file includes UCC data for filings processed from Sunday to Saturday each week.
- Weekly Images – Available for $250.00 per week. This file includes images of filings processed from Sunday to Saturday each week.
- Full Database – Available for $500.00. This file is generated monthly and includes UCC data for the most recent months end and includes all past filing data.

How to Purchase a Data or Image File

1. From the Dashboard, go to Subscriptions and select Image/Data Subscriptions from the dropdown menu.

2. Review the Instructions document if you would like more information, then press the Continue button.
3. Select the option that you wish to purchase, then click the Continue button. (You may only make one selection at a time before adding it to your cart).
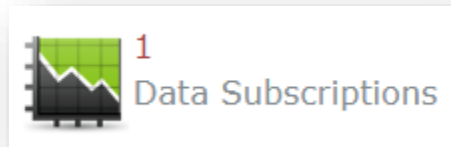

4. For weekly files, select the time period that you want to purchase, then click the Continue button.
5. Review your selection and select 'Save and Add to Cart' if you wish to proceed.

6. You can preview the items in your cart prior to checkout. You have the ability to delete any unwanted items prior to submitting payment. You can also select the 'Process Additional Filing/Search' button if you wish to add additional items or filings to your cart prior to paying. When you are ready to submit payment for all items in the cart, click the 'Complete Processing' button and follow the prompts through the payment process.

7. Be sure to click the 'Process Filings' button on the last of the USBank payment processing screens to complete the submission of your request and return to the DFI site. **Failure to do so may result in a completed payment but no subscription request.**

Retrieving Your Purchased Files

After purchasing a data or image file(s), you can access them from your Dashboard when logged into the system on the same account that was used to make the purchase.

You can access the files from the Data Subscription shortcut from the Dashboard main page:

This will bring up a list of all purchased files that are currently available to the logged in user.

Keep in mind that files are only available for 60 days after they are generated.

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 and Contents

Full Database: One time purchase of UCC Filings current to Date Reported.

The Full Database purchase will provide you with files containing data for all Active and Lapsed records in our database as of the date indicated.

New files are generated on the 4th day of each month.

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: UCC Lien, Federal Tax Lien
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: UCC Lien, Federal Tax Lien
Amendment Type – varchar (50)
Amendment SubType – varchar (50)
Amendment DateTime – DateTime
IsPartialAssignment – Boolean

LienDetail.txt
LienDetail Fields:
IFS Number – varchar (16)
Lien Type – varchar (50) – Possible Values: UCC Lien, Federal Tax Lien
File DateTime – DateTime
Filing Type – varchar (50)
Filing Description – varchar (50)
Filing SubType – varchar (50)
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: UCC Lien, Federal Tax Lien
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

Weekly Data – Weekly Data Update files covering previous weeks filing data.

The Weekly Data files are generated every week and are available for purchase for a rolling 6 week period such that the most recent 6 files are always available for purchase.

New files are generated on Wednesday of each week.

The weekly data files are provided in the same format as the Full Database files, delivered in the form of 4 pipe delimited value (txt) files.

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

See the Full Database section for details about the fields in each .txt file.

Weekly Images - Weekly Image Update files covering previous weeks filing data.

The Weekly Image files are generated every week and are available for purchase for a rolling 6 week period such that the most recent 6 files are always available for purchase.

New file sets are generated on Wednesday of each week.

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.