



Corporate Screening & Investigations, Inc.
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businessscreen.com
Record Search End Date: 7/21/2026

Due Diligence Investigation Report

Case ID	440061388
Case Name	ABC Company and Jane Doe - Deep Dive
Ordered	7/22/2026 2:28:16 PM
Completed	7/22/2026 2:56:57 PM
Client	Acme Fireworks Co.

Executive Summary

ABC Company

Company - Deep Dive Investigation

Verification Issues	Criminal Activity	Civil Records	Financial Alerts	Reputation Concerns
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Summary:

- Company ABC Company (searched as Abc Company); locations searched include Cuyahoga County, OH and Orange County, FL.
- Active business corporation filed 01/01/2000 with File/Entity No. 123456789 and a registered office in Cuyahoga County, OH, United States.
- Business credit data indicates a Risk Score of 76, International Score A-, and 14 active trade lines, and insurance documentation is verified active through 2027 with a \$1,000,000 combined single limit.
- Pending breach-of-contract lawsuits were identified in Cuyahoga County, OH and Orange County, FL, including an Ohio complaint alleging over \$100 million in disputed capital contributions and seeking compensatory and declaratory relief, with matters listed as pending.
- Active UCC financing statements (UCC No. 123456789) filed 05/01/2022 and expiring 05/01/2027 list ABC Bank as secured party, and a federal tax lien recorded in Cuyahoga County, OH for \$423,128.52 filed 09/20/2018 shows pending status with no release located.
- Multiple online review platforms and reputation searches show negative or mixed sentiment citing delayed shipping, defective products, and poor customer service, and a negative media investigative report alleges fraud and unethical practices with a noted preliminary FTC inquiry.

Jane Doe

Officer - Deep Dive Investigation

Verification Issues	Criminal Activity	Civil Records	Financial Alerts	Reputation Concerns
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Summary:

- Individual Jane Doe (also searched as Jane Smith) with searches conducted in Cuyahoga County, Ohio and Summit County, Ohio, United States.
- Identity verification was completed and the supplied names and address history were verified in scope for Cuyahoga County, Ohio and Summit County, Ohio. Corporate registry searches returned possible matches to business entities in Ohio, Nevada, and Indiana with reported roles including CEO, co-owner, and registered agent.
- A pending federal criminal matter was located in the U.S. District Court for the District of Columbia alleging unlawful entry into restricted grounds and the case remains pending. Sanctions and watchlist searches returned records in prohibited-party and government datasets. Global media sources reported allegations of a large-scale investment fraud under investigation. County court records in Summit County, Ohio include a foreclosure action with an endorsed order of sale and a purchaser noted. A state tax lien was recorded in Cuyahoga County, Ohio against an associated searched name and is listed as pending. Corporate record searches showed multiple associated filings across jurisdictions, including civil, lien, and bankruptcy-related entries tied to possible name matches.

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Overview | ABC Company



ABC Company
Company - Deep Dive Investigation

Addresses

Cleveland, OH, United States

Investigation Summary | ABC Company



Status	Package	Ordered	Opened	Completed	Case ID	Ordered By
7 Alerts	Company - Deep Dive Investigation	7/21/2026	7/22/2026	7/22/2026	440061388	John Smith user@acmetest.com

Executive Summary

- Company ABC Company (searched as Abc Company); locations searched include Cuyahoga County, OH and Orange County, FL.
- Active business corporation filed 01/01/2000 with File/Entity No. 123456789 and a registered office in Cuyahoga County, OH, United States.
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Records and Alerts

✔ Corporate Record | ABC Company

Corporate Record Verification

Business/Entity Name:
ABC COMPANY
State:
OHIO
Status:
ACTIVE
Registered office Address:
123 FAKE MAIN STREET, CLEVELAND, OH 44114
Registered Agent:
JANE DOE

File/Entity Number:
123456789
Business/Entity Type:
BUSINESS CORPORATION
Filing Date:
01/01/2000
Principal Executive/ Officer:
JANE DOE

Summary:
A search of the Ohio Secretary of State records returned a single active listing for ABC COMPANY (File/Entity No. 123456789), a business corporation filed on 01/01/2000. The principal executive/officer and registered agent are both listed as Jane Doe, with a registered office at 123 Fake Main Street, Cleveland, OH 44114, Ohio. The entity status is ACTIVE and no allegations, litigation entries, regulatory actions, or other events are referenced in the provided record.

Supporting Files:
[1. Corporate Record](#)

✔ Insurance Verification | Abc Company

Insurance Verification

Coverage Type:
Automobile Liability
Expiration Status:
Active
Named Insured:
ABC Company
Insurer:
ABC Insurance Company
Compliance Detail:

Status:
Compliant
Expiration Date:
2027-01-01
Policy Number:
987654321

Requirement	Required	Found	Result
Policy in force	Not expired	2027-01-01 (Active)	✔
Combined Single Limit	≥ \$500,000	\$1,000,000	✔
Certificate holder	ABC Company	ABC Company	✔

Summary:
Automobile Liability: Compliant.

Supporting Files:

✔ Tax Identification Number (TIN) Verification | Abc Company

Tax Identification Number (TIN) Verification

Source: Internal Revenue Service **Scope Years:** 10 **Last Completed Date:** 7/22/2026

Summary:
A match was found for the TIN supplied.

Supporting Files:

📘 Sources and Search Details

Search Type	Sources	Scope	Last Completed	Name Searched	Status
Corporate Record Verification	[State] Secretary Of State	10 Years Standard Case Type	7/21/2026	ABC Company	Complete
Insurance Verification	Client Supplied Documentation	10 Years Standard Case Type	7/22/2026	Abc Company	Complete
Tax Identification Number (TIN) Verification	Internal Revenue Service	10 Years Standard Case Type	7/22/2026	Abc Company	Complete

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

✔ Complete: No Records or Alerts Located

📘 Sources and Search Details

Search Type	Sources	Scope	Last Completed	Name Searched	Status
Criminal Record Search - Federal	U.S. Federal District Courts, PACER	10 Years Standard Case Type	7/21/2026	Abc Company	Complete

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

Records and Alerts

 Civil Record | Abc Company

Civil & Judgment Record Search - County

Court:
Cuyahoga County, OH, USA

Title:
ABC COMPANY PARTNERS Vs ABC COMPANY

Case Type:
Breach Of Contract

Defendant:
ABC COMPANY (NAME MATCH)

Disposition Date:
N/A

Case Number:
CV-20-10000

File Date:
12/15/2023

Plaintiff:
ABC COMPANY PARTNERS

Disposition:
Pending (Next Court Date Not Listed)

Summary:
ABC COMPANY is the defendant in a pending breach of contract action (Case No. CV-20-10000) filed 12/15/2023 in the Cuyahoga County Court of Common Pleas by ABC COMPANY PARTNERS. The complaint alleges ABC COMPANY accepted additional capital contributions exceeding \$100 million without proper notice, failed to negotiate in good faith regarding the treatment of distributions, and committed breaches of fiduciary duty and tortious interference by allegedly causing its affiliates to breach their obligations. Plaintiffs seek compensatory damages, declaratory judgments and other relief; the case remains pending with a next court date of 04/05/2024.

Supporting Files:
[1. Court Docket](#)
[2. Civil Complaint](#)

 Civil Record | Abc Company

Civil Record Search - National

Court:
ORANGE COUNTY CIRCUIT COURT, FLORIDA

Title:
ABC Associates And Partners Vs ABC Company

Case Type:
Breach Of Contract

Defendant:
ABC COMPANY (NAME AND ADDRESS MATCH)

Disposition Date:
N/A

Case Number:
CV-22-10000

File Date:
1/15/2022

Plaintiff:
ABC ASSOCIATES AND PARTNERS

Disposition:
Pending (Next Court Date Not Listed)

Summary:
ABC Company is named as the defendant in at least two pending breach-of-contract cases: CV-22-10000 filed 1/15/2022 in Orange County, Florida (plaintiff: ABC Associates and Partners) and CV-20-10000 filed 12/15/2023 in Cuyahoga County, Ohio (plaintiff: ABC Company Partners). The Ohio complaint alleges ABC Company accepted over \$100 million in additional capital contributions without proper notice, failed to negotiate in good faith on distributions, breached fiduciary duties, and tortiously interfered with contracts, and seeks compensatory and declaratory relief; the next scheduled court date is 04/05/2024. Both matters are listed as pending with no dispositions recorded. Ohio Secretary of State records list ABC Company as an active business corporation (filed 01/01/2000) with a registered office in Cleveland and Jane Doe as the principal executive and registered agent.

Supporting Files:
[1. Court Docket](#)
[2. Civil Complaint](#)

 Sources and Search Details

Search Type	Sources	Scope	Last Completed	Name Searched	Status
Civil & Judgment Record Search - County	Cuyahoga County Courts, Ohio	10 Years Standard Case Type	7/21/2026	Abc Company	Alert
Civil Judgment Database Record Search - National	National Civil Judgment Database	10 Years Standard Case Type	7/22/2026	Abc Company	Complete
Civil Record Search - Federal	U.S. Federal District Courts, PACER	10 Years Standard Case Type	7/21/2026	Abc Company	Complete
Civil Record Search - National	Civil Record Database	10 Years Standard Case Type	7/21/2026	Abc Company	Alert
Foreclosure Database Search - National	Foreclosure Database	10 Years Standard Case Type	7/22/2026	Abc Company	Complete

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

Records and Alerts

 Business Credit Report | Abc Company

Business Credit Report

Source: CreditSafe

Search: Business Credit Report

Last Completed Date: 7/21/2026

Result:

OVERALL RISK CALCULATION

Grade

A

Score

76

SCORE

The Risk Score predicts the likelihood of business delinquency or bankruptcy on a scale of 1-100 & A-F within the next 12 months. The higher the number, the lower the risk.

CREDIT LIMIT

\$465,000.00

The credit limit is determined by a company's payment history and that of comparable companies, indicating the recommended credit amount allowed.

Payment Experience:

44

Total Trade Lines:

14

Last Updated:

2/21/2024

Total Value Paid:

N/A

Active Trade Lines:

14

Recent High Credit:

\$989.00

Days Beyond Terms:

0

Total Balance:

\$3,200.00

Average Credit Amount:

\$231.00

Payment Breakdown

Paid on Time

95.5%

Paid Late

4.5%

Paid Severely Late

0%

The Payment Trend section shows a company's payment distribution, indicating on-time, late, and severely late payments, providing insights into its financial reliability.

Supporting Files:

[1. Business Credit Report](#)

 Lien Record | Abc Company

Lien Search - Federal, State, County

Location:
CUYAHOGA COUNTY RECORDER'S OFFICE, OH

File Date:
09/20/2018

Amount:
\$423,128.52

Debtor:
ABC COMPANY (NAME MATCH)

Release Date:
N/A

Document Number:
887905

Document Type:
Tax Lien

Creditor:
INTERNAL REVENUE SERVICE

Status:
Pending (No Release/Satisfaction Located)

Summary:
Records show a tax lien recorded against ABC COMPANY (name match) by the Internal Revenue Service for \$423,128.52, filed 09/20/2018 in the Cuyahoga County Recorder's Office (Document No. 887905), with status listed as pending and no release or satisfaction located. Separately, a breach-of-contract lawsuit (Cuyahoga County Court of Common Pleas, Case No. CV-20-10000) was filed 12/15/2023 by ABC COMPANY PARTNERS naming ABC COMPANY as defendant. The complaint alleges ABC COMPANY accepted over \$100 million in additional capital contributions without proper notice, failed to negotiate in good faith regarding distributions, and breached fiduciary duties and tortiously interfered with the partnership agreement, seeking compensatory damages, declaratory relief, and other remedies. Both matters remain unresolved based on the provided records, with the lawsuit pending (next court date 04/05/2024) and the tax lien showing no recorded release.

Supporting Files:

[1. Lien Notice](#)

 UCC | Abc Company

UCC Debtor Database Search - National

UCC Number:
123456789

Expiration Date:
05/01/2027

Debtor:
ABC Company (Name Match)

File Date:
05/01/2022

Secured Party:
ABC Bank

UCC Status:
Active

 UCC Record Search - State & County | Abc Company

UCC Record Search - State & County

Source: Cuyahoga County Offices, Ohio | Ohio Secretary of State

Scope Years: 10

Last Completed Date: 7/21/2026

Summary:

A ten year search was conducted of the county court as well as any pertinent offices. The result of the search is listed below.

UCC Number: 123456789

File Date: 05/01/2022

Expiration Date: 05/01/2027

Secured Party: ABC BANK

Debtor: ABC COMPANY (NAME AND ADDRESS MATCH)

UCC Status: ACTIVE

Supporting Files:

Sources and Search Details

Search Type	Sources	Scope		Last Completed	Name Searched	Status
Bankruptcy Record Search - Federal	U.S. Federal District Courts, PACER	10 Years	Standard Case Type	7/21/2026	Abc Company	Complete
Business Credit Report	CreditSafe	10 Years	Standard Case Type	7/21/2026	Abc Company	Complete
Lien Database Search - National	National Civil, Bankruptcy, Lien Database	10 Years	Standard Case Type	7/22/2026	Abc Company	Complete
Lien Search - Federal, State, County	Cuyahoga County Offices, Ohio	10 Years	Standard Case Type	7/22/2026	Abc Company	Alert
UCC Debtor Database Search - National	UCC Database	10 Years	Standard Case Type	7/22/2026	Abc Company	Alert
UCC Record Search - State & County	Cuyahoga County Offices, Ohio Ohio Secretary of State	10 Years	Standard Case Type	7/21/2026	Abc Company	Alert

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

Records and Alerts

 Negative News | Abc Company

Negative Media Search - Global

Source:
Not Listed

Title:
Investigative Report: ABC Company Faces Allegations of Fraud and Unethical Business Practices
Date:
Not Listed

Summary:
ABC Company is accused of fraud, deceptive advertising, overpromising services, and bait-and-switch tactics, based on complaints from customers, online reviews, and leaked internal documents cited in an investigative report. Former employees say the company fostered a toxic culture that pressured staff to mislead clients and inflate success metrics, while customers report unexpected fees, subpar results, and ignored refund requests. The Federal Trade Commission has opened a preliminary investigation and consumer advocates are encouraging affected clients to come forward; legal experts say the company could face fines, lawsuits, or criminal charges if the allegations are proven. ABC Company denies the claims as "baseless and misleading" and blames competitors, but the report says the resulting scrutiny and loss of trust have put the company's future in doubt.

Supporting Files:
[1. News Article](#)

 Online Reputation Search | Abc Company

Online Reputation Search

Source: Various Online Sources - Cleveland, Ohio Scope Years: 10 Last Completed Date: 7/21/2026

Summary:
Name Search: ABC Company
Website Searched: abccompany.com
Overall Sentiment: Negative

Supporting Files:
[Online Reputation Search - Abc Company - 1.pdf](#)

Review Findings:

- Sitejabber** - ABC Company (abccompany.com)
Rating: 1.8 / 5 (2 reviews)
Recent reviews:
 - "Ggd" (May 29, 2019) – Describes a poor experience with the company and gives a low rating.
- Birdeye** - ABC Company
Rating: 3.3 / 5 (199 reviews)
Selected reviews (mix of sentiments):
 - "EXCELLENT! Delivery faster than expected, product better than expected. Would highly recommend." (positive)
 - Multiple other reviews on this page describe significant delays, order issues, and poor customer service (negative).
- TrustBurn** - ABC Company
Rating: 3.7 / 5 (60 reviews)
Selected recent reviews (varied sentiment):
 - "Customer service representative Brandy was very rude and hung up on me." (negative)
 - "Very Nice" – short positive comment.
 - "I bought a grill that cost me \$1000... became a ping pong ball between them and manufacturer... very disappointed..." (negative)
 - "Excellent service. The CRP price was better than 2 large competitors had... Such an easy transaction!" (positive)
 - Additional reviews on this page allege delayed shipping, poor communication, and issues with defective or mis-shipped products (negative).
- Indeed (Employee Reviews)** - ABC Company
Rating: 3.9 / 5 (18 employee reviews)
Selected recent comments about the employer:
 - "Some great people on staff with decades of knowledge & experience. Sadly the company lacks in technology, transparency where pay is concerned and true leadership." (mixed)
 - "High outbound calls, low inbound calls... You will receive a lot of product training..." (generally neutral to mixed)
- Better Business Bureau (BBB)** - ABC Company
Customer review rating: 1.0 / 5 (based on 1 review)
Recent review:
 - Review from September 20, 2025 – customer reports ordering a product on September 3, not receiving it by September 20, and describes the company as "terrible" with very long delivery time and intent to cancel and claim money back if not received. (negative)

Website Legitimacy Observations:

- The site uses HTTPS with a valid-looking certificate and resolves to https://www.centralrestaurant.com/ when accessing abccompany.com.
- No obvious red-flag technical issues (such as invalid HTTPS, default placeholder content, or visible 404 errors on the main navigation) were observed on the homepage during this check.

Flagged Anomalies:

- Multiple independent review platforms (Sitejabber, TrustBurn, Birdeye, BBB, and PissedConsumer) contain a notable number of low or very low ratings and complaints about delayed shipping, defective products, difficulty obtaining refunds, and poor customer service.
- The most recent BBB customer review (September 2025) reports a non-delivered order and threatens cancellation and chargeback, which may indicate ongoing fulfillment or logistics issues.

 Sources and Search Details

Search Type	Sources	Scope	Last Completed	Name Searched	Status
Adverse Media Search	Adverse Media Database	10 Years Standard Case Type	7/22/2026	Abc Company	Complete
Negative Media Search - Global	News and Media Sources	10 Years Standard Case Type	7/21/2026	Abc Company	Alert
Online Reputation Search	Various Online Sources - Cleveland, Ohio	10 Years Standard Case Type	7/21/2026	Abc Company	Alert

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✔ Complete: No Records or Alerts Located

📘 Sources and Search Details

Search Type	Sources	Scope	Last Completed	Name Searched	Status
Global Sanctions & Watchlists (KYC, AML, PEP, OFAC, OIG, SAN)	Sanctions and Watchlists	10 Years Standard Case Type	7/21/2026	Abc Company	Complete

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Overview | Jane Doe

 **Jane Doe**
Officer - Deep Dive Investigation

Details

📍 CURRENT LOCATION
Ohio, United States

Addresses

- 📍 Cleveland, OH, United States
- 📍 n/a, OH, United States

Investigation Summary | Jane Doe



Status	Package	Ordered	Opened	Completed	Case ID	Ordered By
6 Alerts	Officer - Deep Dive Investigation	7/21/2026	7/22/2026	7/22/2026	440061388	John Smith user@acmetest.com

Executive Summary

- Individual Jane Doe (also searched as Jane Smith) with searches conducted in Cuyahoga County, Ohio and Summit County, Ohio, United States.
- Identity verification was completed and the supplied names and address history were verified in scope for Cuyahoga County, Ohio and Summit County, Ohio. Corporate registry searches returned possible matches to business entities in Ohio, Nevada, and Indiana with reported roles including CEO, co-owner, and registered agent.
- A pending federal criminal matter was located in the U.S. District Court for the District of Columbia alleging unlawful entry into restricted grounds and the case remains pending. Sanctions and watchlist searches returned records in prohibited-party and government datasets. Global media sources reported allegations of a large-scale investment fraud under investigation. County court records in Summit County, Ohio include a foreclosure action with an endorsed order of sale and a purchaser noted. A state tax lien was recorded in Cuyahoga County, Ohio against an associated searched name and is listed as pending. Corporate record searches showed multiple associated filings across jurisdictions, including civil, lien, and bankruptcy-related entries tied to possible name matches.

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Verification Issues | Jane Doe

Records and Alerts

✔ Identity Verification | Jane Doe

Identity Verification

Source: SSN Trace Database Last Completed Date: 7/21/2026

Summary:
Based the supplied names, addresses, and/or additional identifying details, we have verified the individual's identity.
Names Included In Scope of Search: Jane Doe, Jane Smith
Address History (Past 10 Years):

Supporting Files:

Location (County)	Investigation Status
Cuyahoga County, Ohio	In Scope
Summit County, Ohio	In Scope

📘 Sources and Search Details

Search Type	Sources	Scope	Last Completed	Name Searched	Status
Identity Verification	SSN Trace Database	10 Years Standard Case Type	7/21/2026	Jane Doe	Complete

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Records and Alerts

 Criminal Record | Jane Doe

Criminal Record Search - Federal

Court:
U.S. DISTRICT COURT, DISTRICT OF COLUMBIA

File Date:
01/08/2022

Charge(s):
KNOWINGLY ENTERING OR REMAINING IN ANY RESTRICTED BUILDING OR GROUNDS WITHOUT LAWFUL ACTIVITY (FELONY)

Sentencing:
N/A

Case Number:
1:22-CR-0000-REB-1

Defendant:
JANE DOE (NAME AND DATE OF BIRTH MATCH)

Disposition:
Pending (Next Court Date Not Listed)

Disposition Date:
N/A

Summary:
Jane Doe is the defendant in U.S. District Court for the District of Columbia case 1:22-CR-0000-REB-1, charged with knowingly entering or remaining in a restricted building or grounds without lawful authority (felony); the matter is pending with the next court date set for 12/01/2025, and no sentencing, disposition, or file date is listed. A separate Cuyahoga County Court of Common Pleas civil case (CV-20-10000), filed 12/15/2023, involves ABC COMPANY PARTNERS v. ABC COMPANY alleging breach of a partnership agreement, fiduciary-duty breaches, and tortious interference, with a next hearing on 04/05/2024. There is no indication in the provided records that Jane Doe is a party to the Cuyahoga County breach-of-contract litigation.

Supporting Files:
[1. Court Docket](#)

 Sources and Search Details

Search Type	Sources	Scope	Last Completed	Name Searched	Status
Criminal Record Search - County	Cuyahoga County Courts, Ohio Summit County Courts, Ohio	10 Years Standard Case Type	7/21/2026	Jane Smith, Jane Doe	Complete
Criminal Record Search - Federal	U.S. Federal District Courts, PACER	10 Years Standard Case Type	7/21/2026	Jane Doe, Jane Smith	Alert
Criminal Record Search - National	National Criminal Record Database	10 Years Standard Case Type	7/21/2026	Jane Doe, Jane Smith	Complete
Sex Offender Search - National	National Sex Offender Database	10 Years Standard Case Type	7/21/2026	Jane Doe, Jane Smith	Complete

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

Records and Alerts

 Civil Record | Jane Doe

Civil & Judgment Record Search - County

Court:
SUMMIT COUNTY COURT OF COMMON PLEAS, OH

Title:
ABC Bank v. Jane Doe

Case Type:
FORECLOSURE

Defendant:
JANE M. DOE (NAME AND ADDRESS MATCH)

Disposition Date:
02/15/2019

Case Number:
CV-2019-01-0000

File Date:
01/21/2019

Plaintiff:
ABC BANK

Disposition:
ORDER OF SALE ENDORSED, ABC BANK PURCHASED PROPERTY FOR \$350,000.00

Summary:
Jane M. Doe is the defendant in a foreclosure action filed by ABC Bank in Summit County Court of Common Pleas, OH (filed 01/21/2019, case CV-2019-01-0000), with the record indicating a name and address match. The case disposition dated 02/15/2019 shows an endorsed order of sale and that ABC Bank purchased the property for \$350,000. A separate ten-year docket search of Cuyahoga County returned an unrelated pending breach-of-contract case (CV-20-10000, filed 12/15/2023) involving ABC Company. No other civil or criminal matters tied to Jane Doe were identified in the provided records.

Supporting Files:
[1. Court Docket](#)
[2. Civil Complaint](#)

 Sources and Search Details

Search Type	Sources	Scope	Last Completed	Name Searched	Status
Civil & Judgment Record Search - County	Cuyahoga County Courts, Ohio	10 Years Standard Case Type	7/21/2026	Jane Smith, Jane Doe	Complete
Civil & Judgment Record Search - County	Summit County Courts, Ohio	10 Years Standard Case Type	7/21/2026	Jane Smith, Jane Doe	Alert
Civil Judgment Database Record Search - National	National Civil Judgment Database	10 Years Standard Case Type	7/21/2026	Jane Doe, Jane Smith	Complete
Civil Record Search - Federal	U.S. Federal District Courts, PACER	10 Years Standard Case Type	7/21/2026	Jane Doe, Jane Smith	Complete
Civil Record Search - National	Civil Record Database	10 Years Standard Case Type	7/22/2026	Jane Doe, Jane Smith	Complete
Foreclosure Database Search - National	Foreclosure Database	10 Years Standard Case Type	7/22/2026	Jane Doe, Jane Smith	Complete

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

Records and Alerts

 Lien Record | Jane Smith

Lien Search - Federal, State, County

Location:
CUYAHOGA COUNTY RECORDER'S OFFICE, OH
File Date:
02/22/2019
Amount:
\$542.02
Debtor:
JANE SMITH (NAME AND ADDRESS MATCH)
Release Date:
N/A

Document Number:
65132798
Document Type:
State Tax Lien
Creditor:
STATE OF OHIO DEPARTMENT OF TAXATION
Status:
Pending (No Release/Satisfaction Located)

Summary:

A Cuyahoga County Recorder's Office entry names Jane Smith (name and address match) as the debtor on a State of Ohio Department of Taxation lien for \$542.02, filed 02/22/2019 (Document No. 65132798); the lien is listed as pending with no release or satisfaction located. A ten-year search of the Cuyahoga County Court of Common Pleas produced a pending breach-of-contract case (CV-20-10000, ABC COMPANY PARTNERS v. ABC COMPANY, filed 12/15/2023) but does not list Jane Smith as a party or show any connection to her. No criminal proceedings, violations, or other civil matters involving Jane Smith were identified in the provided records.

Supporting Files:

[1. Lien Notice](#)

 Sources and Search Details

Search Type	Sources	Scope	Last Completed	Name Searched	Status
Bankruptcy Record Search - Federal	U.S. Federal District Courts, PACER	10 Years Standard Case Type	7/21/2026	Jane Doe, Jane Smith	Complete
Lien Database Search - National	National Civil, Bankruptcy, Lien Database	10 Years Standard Case Type	7/22/2026	Jane Doe, Jane Smith	Complete
Lien Search - Federal, State, County	Cuyahoga County Offices, Ohio	10 Years Standard Case Type	7/22/2026	Jane Smith, Jane Doe	Alert
Lien Search - Federal, State, County	Summit County Offices, Ohio	10 Years Standard Case Type	7/22/2026	Jane Smith, Jane Doe	Complete
UCC Record Search - State & County	Cuyahoga County Offices, Ohio Ohio Secretary of State Summit County Offices, Ohio Ohio Secretary of State	10 Years Standard Case Type	7/21/2026	Jane Smith, Jane Doe	Complete

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

Records and Alerts

Associated Business Risks

Jane Doe

Associated Business Risk Search

Business Name:
ABC Company

Position:
CEO

Country:
USA

Associated Lien Records:
1

State:
Ohio

Associated Civil Records:
2

Associated Bankruptcy Records :
0

Associated Business Risks

Jane Doe

Associated Business Risk Search

Business Name:
ABC Universal LP

Position:
Co-Owner

Country:
USA

Associated Lien Records:
5

State:
Nevada

Associated Civil Records:
3

Associated Bankruptcy Records :
1

Associated Business Risks

Jane Doe

Associated Business Risk Search

Business Name:
Big Box Tent Company

Position:
Registered Agent

Country:
USA

Associated Lien Records:
0

State:
Indiana

Associated Civil Records:
0

Associated Bankruptcy Records :
0

Negative News

Jane Doe

Negative Media Search - Global

Source:
ACME News Company

Date:
March 18, 2025

Title:
Jane Doe Exposed: The Shocking Investment Scam That Defrauded Dozens

Summary:
ACME News Company reported on March 18, 2025 that Jane Doe allegedly ran a sophisticated investment fraud, presenting herself as a financial expert who solicited millions from investors through online seminars, events, and referrals while promising returns up to 30% within months. Investigators say the operation functioned as a Ponzi scheme—using funds from new investors to pay earlier participants—and that investor money was misappropriated for Doe's personal expenses, leaving many victims, from retirees to young professionals, in financial ruin. Authorities are continuing to investigate the scheme and potential accomplices while victims seek justice and restitution.

Supporting Files:
[1. News Article](#)

Social Media Search

Jane Doe

Social Media Search

Source: Social Media Sources

Last Completed Date: 7/22/2026

Summary:
Jane Doe has a below average social media footprint. Jason posts infrequently and the latest post was on Jul 17, 2026 on LinkedIn. Jane has an above average number of followers on social media. Jane talks mostly about ABC Company and speaks about this in a positive manner. Jane's sentiment has been trending down over the past 2 years. Jane Doe has a below average number of flagged posts and the scan of the web has found 9 articles pertaining to Jane.

Supporting Files:

Sources and Search Details

Search Type	Sources	Scope	Last Completed	Name Searched	Status
Adverse Media Search	Adverse Media Database	10 Years Standard Case Type	7/22/2026	Jane Doe, Jane Smith	Complete
Associated Business Risk Search	Corporate Record Database & Open Web	10 Years Standard Case Type	7/21/2026	Jane Doe	Alert
Negative Media Search - Global	News and Media Sources	10 Years Standard Case Type	7/21/2026	Jane Doe, Jane Smith	Alert
Social Media Search	Social Media Sources	10 Years Standard Case Type	7/22/2026	Jane Doe	Complete

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11 / 12

Records and Alerts

 **Global Sanctions & Watchlists (KYC, AML, PEP, OFAC, OIG, SAN)** | Jane Doe

Global Sanctions & Watchlists (KYC, AML, PEP, OFAC, OIG, SAN)

Source: Sanctions and Watchlists

Scope Years: 10

Last Completed Date: 7/21/2026

Summary:
A search was conducted with miscellaneous prohibited parties and terrorist databases, as well as various data sources from multiple governments. The client should note that records were located. Please see attached for supporting documentation.

Supporting Files:
[Global Sanctions & Watchlists \(KYC, AML, PEP, OFAC, OIG, SAN\) - Jane Doe - 1.pdf](#)

 Sources and Search Details

Search Type	Sources	Scope	Last Completed	Name Searched	Status
Global Sanctions & Watchlists (KYC, AML, PEP, OFAC, OIG, SAN)	Sanctions and Watchlists	10 Years Standard Case Type	7/21/2026	Jane Doe, Jane Smith	Alert

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.



(US) ABC COMPANY

Company Number:

Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
76	A	\$465K	0 (-)	No	0	44		

Risk Score The Creditsafe Risk Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

Credit Limit The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

Derogatory Legal The number and value of tax liens and judgements filed in the last 6 years and 9 months plus bankruptcies filed in the last 9 years and 9 months, the total dollar value is shown in the brackets.

Possible OFAC Indicates whether the company is possibly on a list of sanctioned businesses the US government prohibits US businesses from trading with under the Patriot Act.

Days Beyond Terms Days Beyond Terms (DBT) is the dollar weighted average number of days beyond the invoice due date that this company pays its non-financial accounts.

Payment Experiences The number of payments that have been made historically.

Payment Trend Indicates whether the company's payment performance as measured by DBT trend is getting better or worse.

Inquiries Trend Indicates whether the number of people viewing this company's credit report is increasing or decreasing.

Score Definition	International Score	International Score Description	US Score Description	US Risk Score
	A	Very Low Risk	Very Low Risk	71 - 100
	B	Low Risk	Low Risk	51 - 70
	C	Moderate Risk	Moderate Risk	30 - 50
	D	High Risk	High Risk	21 - 29
	D	High Risk	Very High Risk	1 - 20
	E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Not Rated Score Definitions

Score	Score Description
Insufficient Information	Applies to companies that have less than 2 of the following fields populated (Employee Range, Annual Sales Amount, Years in Business, SIC) and no DBT
Recent Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date in the last 24 months
Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date older than 24 months and company activity status is Inactive
Ultimate Holding Company is Bankrupt	Companies Ultimate holding Company is bankrupt
Out of Business	Companies confirmed as being closed
Negative Press	Companies showing signs of deterioration based on press releases and/or other available information
Unable to Confirm Existence	Companies who are not registered with the Secretary of State and/or we are unable to confirm existence via other available information sources
Company SBA loan in Charged-Off status	This company's SBA loan has been reported as being in Charged Off Status. Because of this, the rating and limit on this company has been suspended.
Suspended Rating	Company requires further investigation due to a number of anomalies that have raised concerns.
Reported victim of fraudulent activity	This company has reported being a victim of identity theft and / or fraud

Summary

Key Information

Company Name	ABC COMPANY
Other Legal Name	NONE
Charter Number	0802666548
Establishment Date	01/01/2000
Company Type	
SIC Description	PREPACKAGED SOFTWARE
Federal Tax-ID	341704402

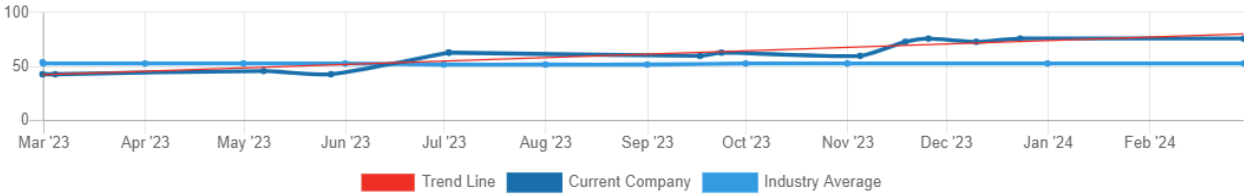
Contact Information

Address	123 FAKE MAIN STREET, CLEVELAND, OH 44114
Location Type	Headquarters
Website	
Phone Number	
Corporate Primary Address	123 FAKE MAIN STREET, CLEVELAND, OH 44114

Score History

Current Score

76



Trade Payment Dashboard

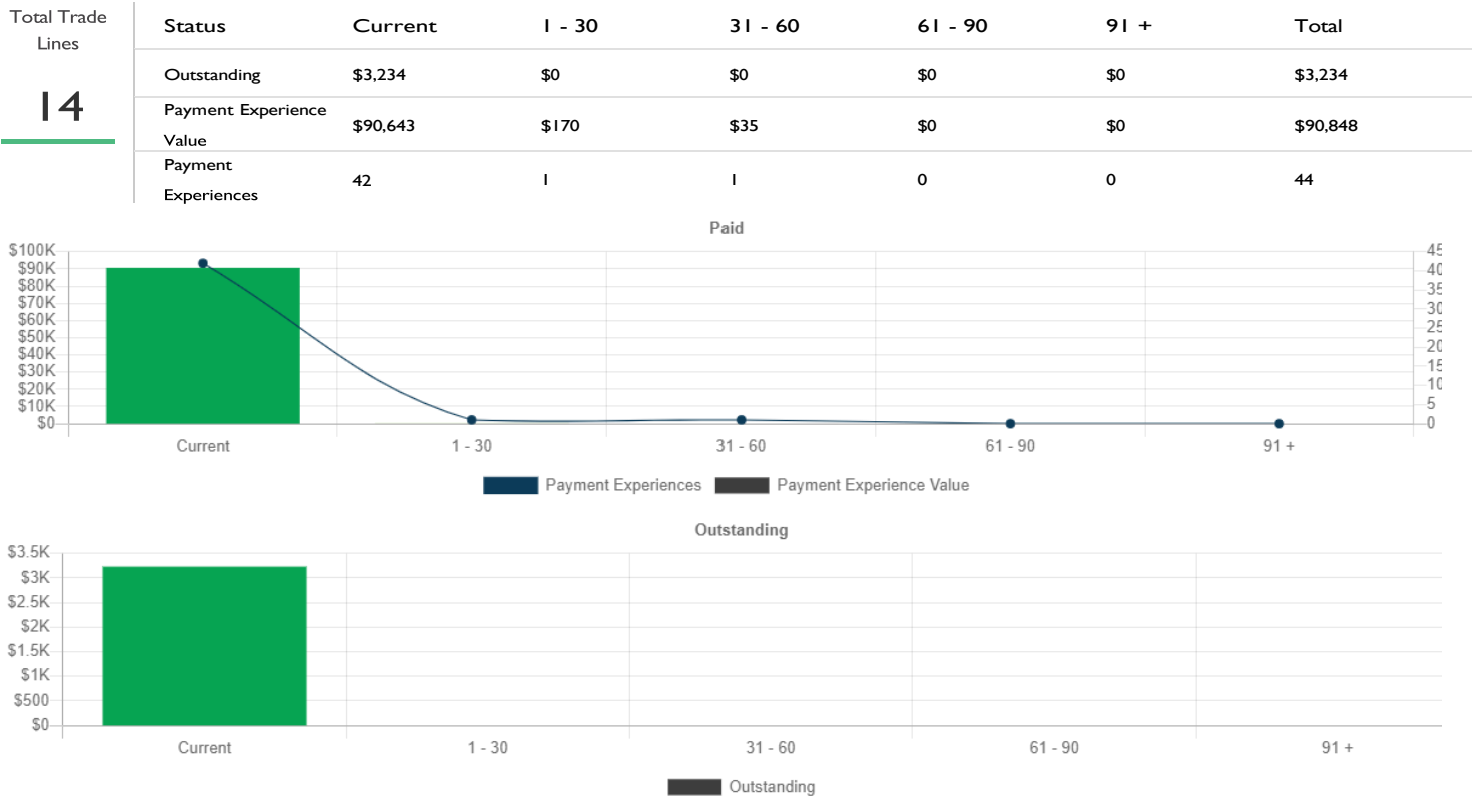
Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	14	14	\$3.2K	02/21/2024	\$989	\$231
% Past Due						

0%	Past Due \$0	Severely Past Due \$0	Highest \$ Past Due \$647	Highest \$ Severely Past Due \$207	Industry DBT Comparison 	Credit Ratio 
Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
\$90.8K	42	\$90.6K	2	\$205	0	\$0

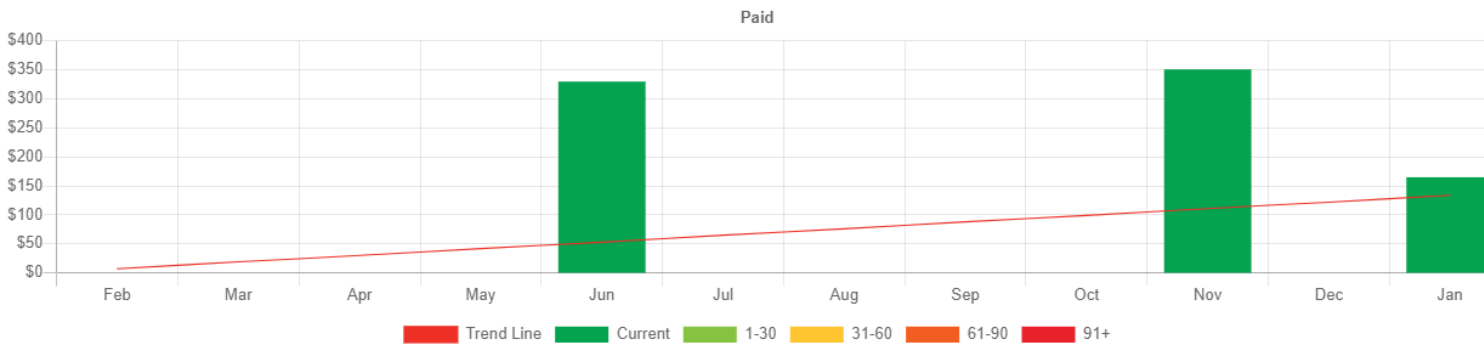
Do you want to join the world's largest payment data program?

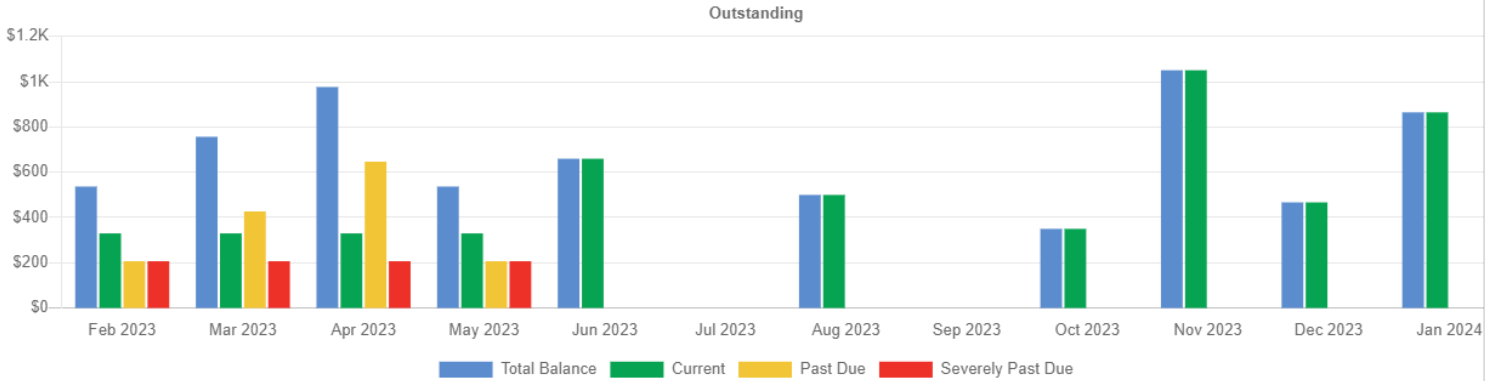
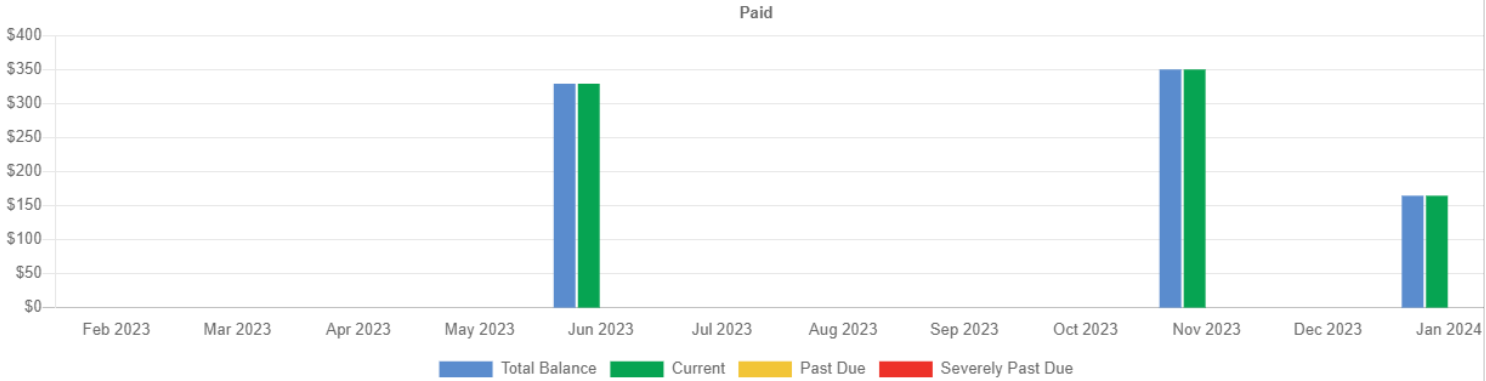
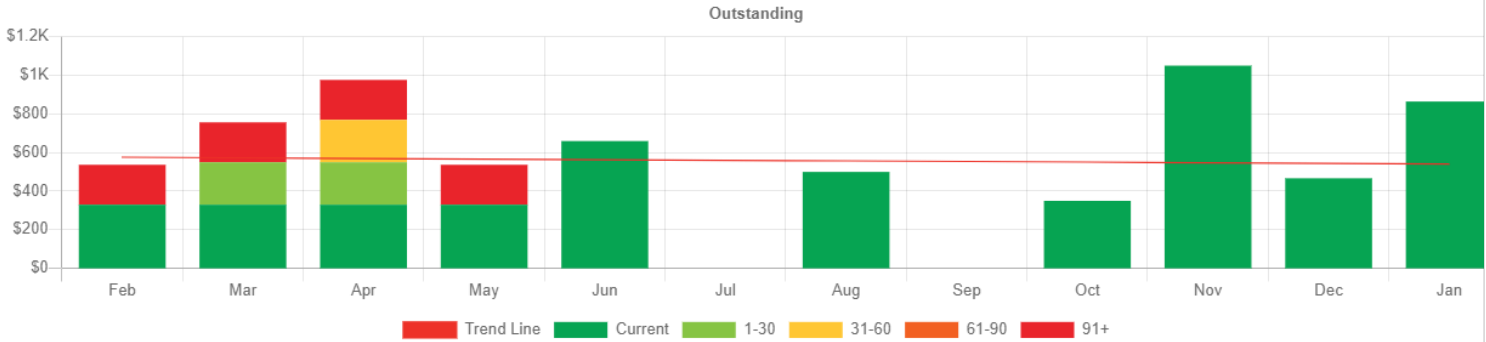
Join Now

Trade Payment Information



Historical Trade Information





		Current	1-30	31-60	61-90	91+	Total
January 2024	Outstanding	\$865	\$0	\$0	\$0	\$0	\$865
	Paid	\$165	\$0	\$0	\$0	\$0	\$165
December 2023	Outstanding	\$467	\$0	\$0	\$0	\$0	\$467
	Paid	\$0	\$0	\$0	\$0	\$0	\$0
November 2023	Outstanding	\$1,051	\$0	\$0	\$0	\$0	\$1,051
	Paid	\$351	\$0	\$0	\$0	\$0	\$351
October 2023	Outstanding	\$350	\$0	\$0	\$0	\$0	\$350
	Paid	\$0	\$0	\$0	\$0	\$0	\$0
September 2023	Outstanding	\$0	\$0	\$0	\$0	\$0	\$0
	Paid	\$0	\$0	\$0	\$0	\$0	\$0
August 2023	Outstanding	\$500	\$0	\$0	\$0	\$0	\$500
	Paid	\$0	\$0	\$0	\$0	\$0	\$0
July 2023	Outstanding	\$0	\$0	\$0	\$0	\$0	\$0

	Paid	\$0	\$0	\$0	\$0	\$0	\$0
June 2023	Outstanding	\$660	\$0	\$0	\$0	\$0	\$660
	Paid	\$330	\$0	\$0	\$0	\$0	\$330
May 2023	Outstanding	\$330	\$0	\$0	\$0	\$207	\$537
	Paid	\$0	\$0	\$0	\$0	\$0	\$0
April 2023	Outstanding	\$330	\$220	\$220	\$0	\$207	\$977
	Paid	\$0	\$0	\$0	\$0	\$0	\$0
March 2023	Outstanding	\$330	\$220	\$0	\$0	\$207	\$757
	Paid	\$0	\$0	\$0	\$0	\$0	\$0
February 2023	Outstanding	\$330	\$0	\$0	\$0	\$207	\$537
	Paid	\$0	\$0	\$0	\$0	\$0	\$0

Inquiries Trend

Last Inquiries Date

02/01/2

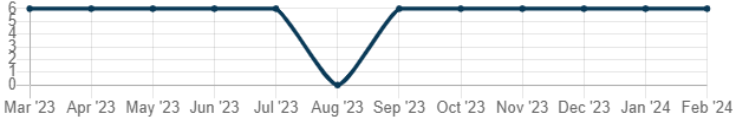
4

Inquiries (past 12 months)

66

Avg Reports per month

6



Reports per month

3 Months

6 Months

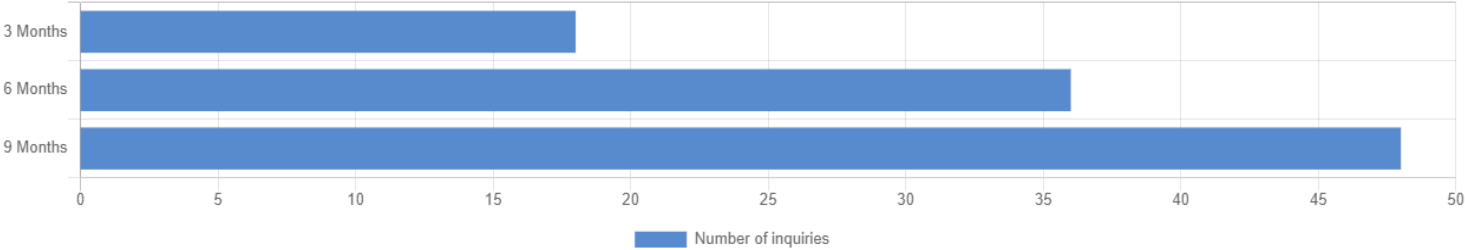
9 Months

Inquiries

18

36

48



Number of inquiries

A search of public records has been conducted at the Local, State and Federal levels.

Do you see anything on this report that you believe could be improved? Don't hesitate to request updates by calling or emailing a customer support representative.

[Contact Us](#)

[Terms & Conditions](#)

[Privacy Policy](#)

Cuyahoga County Court of Common Pleas

Court Docket Report

Search Result:

A ten-year search was conducted of the county court as well as any pertinent offices. The result of the search is listed below.

Court / Office:

CUYAHOGA COUNTY COURT OF COMMON PLEAS, OH

Case Number:

CV-20-10000

File Date:

12/15/2023

Cause / Case Type:

BREACH OF CONTRACT

Plaintiff:

ABC COMPANY PARTNERS

Defendant:

ABC COMPANY (NAME MATCH)

Disposition:

PENDING

Next Court Date:

04/05/2024

Disposition Date:

N/A

Complaint Summary:

The plaintiff, ABC COMPANY PARTNERS, has filed a lawsuit against ABC COMPANY. The complaint alleges that ABC COMPANY breached the Partnership Agreement by accepting additional capital contributions exceeding \$100 million without proper notice and failing to negotiate in good faith regarding the treatment of distributions. The plaintiffs also claim breaches of fiduciary duty and tortious interference with the contract, accusing ABC COMPANY of intentionally causing its affiliates to breach their obligations under the Partnership Agreement. The plaintiffs seek compensatory damages, declaratory judgments, and other reliefs to address these breaches and their resultant damages.

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Ohio Secretary Of State

Business Entity Search Results

Search Result:

A search was conducted with the Ohio Secretary Of State and revealed one listing for ABC COMPANY. The result of the search is listed below.

Business/ Entity Name:

ABC COMPANY

File/Entity Number:

123456789

Business/Entity Type:

BUSINESS CORPORATION

Status:

ACTIVE

Filing Date:

01/01/2000

Registered Office Address:

123 FAKE MAIN STREET, CLEVELAND, OH 44114

Principal Executive/ Officer:

JANE DOE

Registered Agent:

JANE DOE

Ohio Secretary Of State

Business Entity Search Results

Search Result:

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Business/ Entity Name:

ABC COMPANY

File/Entity Number:

123456789

Business/Entity Type:

BUSINESS CORPORATION

Status:

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Filing Date:

01/01/2000

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Cuyahoga County Court of Common Pleas

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N/A

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Investigative Report: ABC Company Faces Allegations of Fraud and Unethical Business Practices

March 14, 2025 | Investigative Team

ABC Company, once touted as a rising star in the industry, is now facing serious allegations of fraudulent practices, misleading customers, and unethical business operations. Recent reports from former employees and dissatisfied clients have painted a troubling picture of the company's internal operations, raising concerns about its legitimacy and future viability.

Customer Complaints and Deceptive Practices

A growing number of customers have come forward, claiming that ABC Company engaged in deceptive advertising, overpromising services, and failing to deliver as expected. Online reviews and complaints filed with consumer protection agencies suggest a pattern of bait-and-switch tactics, where clients were lured in with enticing offers only to be hit with unexpected fees and subpar results.

"I paid thousands for their services, but they failed to provide even half of what was promised," said one frustrated client who filed a formal complaint with the Better Business Bureau (BBB). "When I asked for a refund, they completely ignored me."

Internal Whistleblowers Speak Out

Adding fuel to the controversy, former employees have begun leaking internal documents and testimonies that

suggest ABC Company knowingly engaged in unethical practices. A whistleblower, who requested anonymity for fear

of retaliation, described a toxic work culture where employees were pressured to mislead clients, inflate success

metrics, and ignore legitimate customer grievances.

"Management knew exactly what was happening," the ex-employee stated. "They just didn't care as long as the

money kept rolling in."

Legal and Regulatory Scrutiny

Regulatory bodies have taken notice of these allegations. Sources indicate that the Federal Trade Commission (FTC)

has launched a preliminary investigation into ABC Company's business practices, focusing on potential violations

of consumer protection laws. Additionally, legal experts warn that if the accusations hold, the company could face

hefty fines, lawsuits, and even criminal charges.

Consumer advocacy groups have urged affected clients to come forward and share their experiences to strengthen

potential legal actions.

ABC Company Responds

In response to the growing backlash, ABC Company issued a brief statement denying all allegations, calling them "baseless and misleading."

"We take our customers' satisfaction seriously and operate with integrity," the statement read. "These claims are part of an orchestrated attack by competitors trying to tarnish our reputation."

However, industry analysts remain skeptical, noting that similar defenses have been used in past corporate scandals that later resulted in legal action.

What's Next for ABC Company?

With customer trust eroding and legal scrutiny intensifying, the future of ABC Company remains uncertain. While the company continues to fight the allegations, the damage to its reputation may be difficult to repair.

As the investigation unfolds, consumers and industry watchdogs alike will be watching closely to see if ABC Company can weather the storm-or if this controversy will mark the beginning of its downfall.

Stay tuned for updates as this story develops.

Cuyahoga County Court of Common Pleas

Court Docket Report

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PENDING

Next Court Date:

04/05/2024

Disposition Date:

N/A

Complaint Summary:

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Jane Doe Exposed: The Shocking Investment Scam That Defrauded Dozens

March 18, 2025 - ACME News Company

Authorities have uncovered a sophisticated investment scam orchestrated by Jane Doe, a self-proclaimed financial expert who lured unsuspecting victims into a fraudulent scheme promising high returns. Doe, who operated under the guise of an exclusive investment firm, allegedly defrauded investors of millions.

A Promising Facade

For years, Jane Doe built a reputation as a savvy investor with a track record of success. Through a series of online seminars, networking events, and personal referrals, she convinced dozens of individuals to invest in what she claimed were lucrative real estate and cryptocurrency ventures. Victims were promised returns of up to 30% within months—a figure that seemed too good to be true.

The Fraudulent Operation

Investigators revealed that Doe's operation was nothing more than a Ponzi scheme. Instead of making legitimate investments, she used money from new investors to pay off earlier participants, creating the illusion of profitability. However, as the pool of new investors shrank, payments ceased, leaving many victims in financial ruin.

Victims Speak Out

"I trusted her completely," said one investor who lost over \$50,000. "She had all the credentials, the testimonials, and even a fancy office. It never crossed my mind that it was a scam."

Many victims, ranging from retirees to young professionals, invested their life savings, only to discover that their funds had been misappropriated for Doe's personal expenses, including luxury

vacations and high-end shopping sprees.

How to Protect Yourself

Experts recommend taking the following steps to avoid falling for similar scams:

- Research investment firms and verify their registration with financial regulatory bodies.
- Be skeptical of high-return, low-risk promises.
- Avoid pressure tactics and insist on clear documentation.
- Consult a trusted financial advisor before making major investments.

As the story develops, victims hope for justice and restitution. Meanwhile, authorities continue to investigate whether additional accomplices were involved in the elaborate fraud.

For further updates on this case, stay tuned to ACME News Company.