

# Legal Bulletin

There are several options for the Legal Bulletin:

- ✓ Produce a daily or weekly bulletin that is emailed or faxed to subscribers.
- ✓ Link the data to the credit reporting database.
- ✓ Provide a legal database for online users to search

Data is entered into the legal database by gathering it from the courthouse, subscribing to legal publications, or electronically if there is a provider of your local legal data.

Menu CIMNU5 is used to process the Legal information

Select one of the following:

- |                                   |                                 |
|-----------------------------------|---------------------------------|
| 1. CI012-Legal Sheet Inquiry      | 13. CI0250P-Delete Old entries  |
| 2.                                | 14.                             |
| 3. CI0210-Key New Items           | 15. CI021M-Fix Legal Sheet File |
| 4.                                | 16. DFU - Legal File by Subj#   |
| 5. CI0230E-Bulletin (Test Copy)   | 17. CI010M-Match with subjects  |
| 6. CI0230 -Bulletin (Final Copy)  | 18.                             |
| 7.                                | 19.                             |
| 8. CI0240 -Member Fax/EMail List  | 20. Update sections             |
| 9.                                | 21. List sections               |
| 10. PINKFILTER - Filter Fax/Email | 22. Update counties             |
| 11.                               | 23. List counties               |
| 12. New Inc./SBA Loans Menu       | 24. Return to Main Menu         |

CIMNU5 #1 Searches the legal database

```
Plaintiff or Defendent?   P or D  D
Enter Name      ABC
Print?          Y or N
```

```
      Plaintiff or Defendent?   P or D  D
      Enter Name      ABC
      Print?          Y or N
Plaintiff  VALLANT INS
Defendent  ABC AUTOMOTIVE          Count      90
D. B. A.
St. Addr.
City/State
County
$/Sued          .00          Section I    MECH LIENS
Bankrupt #
Date           5/15/96          Record Key   059647212
Comments      CIV96-419
```

CIMNU5 #3 is used to process legal data gathered manually,

The data is linked to counties and sections, (the type of data being reported) and optionally can be linked to subjects.

CMD2 to Change Sections			
Record Key	Date	3/22/08	Section I
Plaintiff	030818952	MECH LIENS	
Defendant	JOHN DOE		
D. B. A.	SAM SMITH'S HARDWARE		
St. Address	1234 A STREET		
City/State	NORMAN OK		
County OKLA	\$/Sued 00000000599	Bankruptcy#	
Comments			

CIMNU5 #5 – Print an edit of the legal bulletin

CIMNU5 #6 – Process the legal bulletin

Date:	3/22/08	Public Records Bulletin Print Options	CI02
Selection:			
Month/Day:	0315 Thru 0330		
Year:	8		
Print:	E (P=Printer, F=Fax, E=Email)		
Daily/Weekly code:	W (D=Daily. W=Weekly)		
Member#:	00990 (Leave zeros to send to all members or key in the member# to resend.)		

Notes: Legal bulletins are processed for members that have an X in L/Sheet in member maintenance:

```
Date: 3/22/08      Customer Maintenance/Inquiry  MB610G  NJ
                SPECIAL          EXP PGO  CONSUMER EQUIFAX
Member #: 990 DATA DESIGN INC                Next Member: 990

Membership Billing:      Enrolled: 73193  Renewed: 30102
  Freq: M Renew Month: 2      Dues Amount: 2300

Report Contract:      Renewed:      Contract Code: S
  Freq: M Renew Month: 7 Size: 50 Price Code: 00  Contract Type:
    Contract size:      Supplement: 25 Carry Over: 50
    Carry Over %:      L/Y Size:      Last Used:
    Contract Date: 40904

Experian Contract: Freq: A  Renew Month: 8  Size: 10  Amount: 2500
OCS Contract:      Freq: A  Renew Month: 1  Size: 20  Amount: 3000
Call Code: @      Terms:      Tax Code:
  X=Don't Print Memb#:      X=No Mnt P=Pvt:      Media Groups: E
  TRW Contributor #: 923456  TRW Subs #:      Equifax #: 324LZ01195
  Password: DDI      UAI Password:      Contributor Type:
X=T/User X  X=D/Sheet  X=L/Sheet X  X=Disclosure  X=D&B X  X=GR Inter
```

The delivery method is selected in the media override section code LGL

```
Member. . . . 00990 DATA DESIGN INC
Media Code. .  LGL Legal Bulletin

Media Type. . .  E  (P=print, F=fax, E=email, N=none)

Media Attention . . . 990 Legal (MEMMEDIA)
Media E-Mail. . . . willie@datadesigninc.com
Media Fax#. . . . .

Daily/Weekly code . . D (D=daily, W=weekly)
```

Some bureaus have members who receive the legal data daily and others who what to receive it weekly.

## Key Legal Data to search:

**Select County**

- All
- ADAIR
- ATOKA
- BEAVER

**Select Type**

- All
- SUITS FILED
- STATE TAX LIENS
- STATE TAX LIENS RELEASED

**From Date** 112201 **Through Date** 112202

Enter Search Information

To receive all information within your search criteria, key: ALL

[Exit to Legal Credit Report](#)

Search the Legal Database.

- All Counties, or Selected Counties
- All Types, or Selected Types
- Key in From and Through Dates to Search
- Key in Words to Search, or all for all.
- Or to do a Subject Search for Legal Credit Reports, click Exit to Legal Credit Report.

BONSAI			
County =ALL Section =ALL			
Matches Found:			
Number: Plaintiff	Defendant	AddressSection	Subject#
070203573	AR DEPT OF FIN MARIAN BROGEN BONSAI SHOP	MECHANIC LIENS	255009

[Key another Legal Search / Select another function](#)

Matches are displayed.

- To Display the complete Legal Data, click on the number on the left under Number.
- To Display the Credit Report, Click on the Subject Number.
- To Do another Legal Search, Click "Key another Legal Search"
- To do something else, click "Select another Function".

**You have requested item 070203573**

<b>Legal Item Detail</b>	
Plaintiff:	AR DEPT OF FIN
Defendant:	MARIAN BROGEN BONSAI SHOP
Address:	
Amount:	3739.00
Date Filed:	7/02/02
Section:	MECHANIC LIENS
County:	AR - WASHINGTON
Comments:	L50P-988

[Key another Legal Search](#) / [Select another Function](#)

If the Number on the Left was clicked, this is the Display of the Legal Detail Information.

**You Will be Charged for Your Selections**

Number of lines includes T = # of Trade Lines, B = # of Banks, C = # Items Placed for Collection, L = Legal Filings, S = Secretary of State, U = UCC Filings, F = # of Flash items, O = Other.

<b>Matches Found:</b>			
Number:	Name	Number Lines	Address
<a href="#">255009</a>	BONSAI SHOP	L/1	

[Return to Select Functions/](#) [Search another Subject](#)

If the Subject Number on the Right was clicked, the Credit Report Confirmation Screen appears. If the user wishes to View the report, click the subject number.

If the "Exit to Legal Credit Report" Option is taken, the User is Given the Option to do a Subject Search.

**Enter Company Information to Search:**

Search Information	<input type="text" value="profit"/>
Zip Code (Optional)	<input type="text"/>

**Select How to Search:**

by Name  
 by Phone  
 by Address  
 by Subject #

For Telephone searches, key in numbers only, without punctuation.

 

[Exit to Search by County/Section](#) / [Return to Select Functions](#)

- Key in the Name, or Telephone, or Address of the Subject to Search.
- Key in How You wish to Search.

**Make your Selection and click on the Number Field**

**You Will be Charged only if you order a Full Credit Report**

Number of lines includes T = # of Trade Lines, B = # of Banks, C = # Items Placed for Collection, L = Legal Filings, S = Secretary of State, U = UCC Filings, F = # of Flash items, O = Other.

**Matches Found:**

Click for Free Public Record Report	Click for Full Credit Report (Charge Applies)	Name	Number Lines	Address
<a href="#">035205</a>	<a href="#">035205</a>	PROFIT AND CHANCE INC AKA- TAKE A CHANCE COMPANY	T/9 C/1 B/3 F/5 L/3 S/1 U/1 O/1	1986 BROADWAY ANYWHERE U S A US 12345
<a href="#">201913</a>	<a href="#">201913</a>	PROFIT CONTROL SYSTEM INC		
<a href="#">157289</a>	<a href="#">157289</a>	PROFIT FINDER		401 E LAKE ST. WAYZATA 55391
<a href="#">146942</a>	<a href="#">146942</a>	PROFITABLE PIZZA INC		511 N FALLS BLVD WYNNE AR 72396
<a href="#">182487</a>	<a href="#">182487</a>	PROFITKEY INTERNATIONAL		
<a href="#">181200</a>	<a href="#">181200</a>	GOODING & MENZER PROFIT SHAR		
<a href="#">256482</a>	<a href="#">256482</a>	COUNTRY PROFIT TRACKERS # 3 DBA- QUALITY PLS # 1 INC/COUNTRY KITCHEN	L/1	

[Return to Select Functions/ Search another Subject](#)

A Listing of the Matching Subjects is Displayed

- To View a Free Legal Credit Report, Click the number on the Left.
- To Purchase a Complete Credit Report, Click the Number under Full Credit Report..