



Bankruptcy Records

The Bankruptcy Records search assists in identifying all filings of bankruptcy by an individual or business. The Bankruptcy Records search is highly recommended for accounting, managerial or executive positions. In addition, Bankruptcy Records are an important search to use when dealing with contractors, business partners and outsourcing companies.

Possible Outcome:

Clear:	A search of the Federal District Court's (state selected by the client) index did not find a subject - within the scope of the search - whose identifiers matched the candidate information submitted by the client. Clear means the candidate did not have a record on file at the Federal District Court searched by Info Cubic. It does not mean that the candidate does not have a record anywhere else.
Hit:	A search of the Federal District Court's (state selected by the client) index did find a subject whose identifiers matched the candidate information submitted by the client. NOTE: Federal records historically do not contain identifiers (DOB, SSN) - accordingly, most matches are Name Match Only. The record information will be provided to the client. A hit returns records from the Federal District Court searched. It does not preclude the possibility that the subject has additional records in courts not searched by Info Cubic.

Matching Rules for Identifiers on Records:

Matching Identifiers for an Applicant:

- First and Last Name (sometimes a middle name or initial)
- Date of Birth (DOB)
- Social Security Number (SSN)
- Address

The researcher will utilize these identifiers. A typical match is made using first and last name and other matching identifiers when available. The recent trend has been for courts to withhold SSNs from public indexes due to concerns over identify theft. When present, SSN will be utilized in the match.

Bankruptcy searches are almost exclusively name match only searches. Because civil cases are not criminal in nature, there is not a booking process that gathers identifiers. Instead, cases are filed by plaintiffs in civil court. In some instances the address of the defendant may be available for matching purposes.

This is a Sample of a Bankruptcy Records.

CA Bankruptcies Data Available From 00/00/0000 Through 00/00/0000 Name and Address Match

Filing Number: 7812456KT Court:	LOS ANGELES
Document Type: BANKRUPTCY CHAPTER 7 - VOLUNTARY Attorney:	HAFEN, MARK A
Filing Date: 03/10/1999 County:	LOS ANGELES, CA
Assets Available: YES Discharge Date:	08/14/1999
Debtor: Debtor: Assets:	\$30,480
Additional Debtor(s): REGULAR MIKE C, 652-45-7895 Liability:	\$32,457

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