



AIS INSIGHT

2016 YEAR IN REVIEW

SPECIAL EDITION



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ABOUT AIS INSIGHT

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CONTENTS

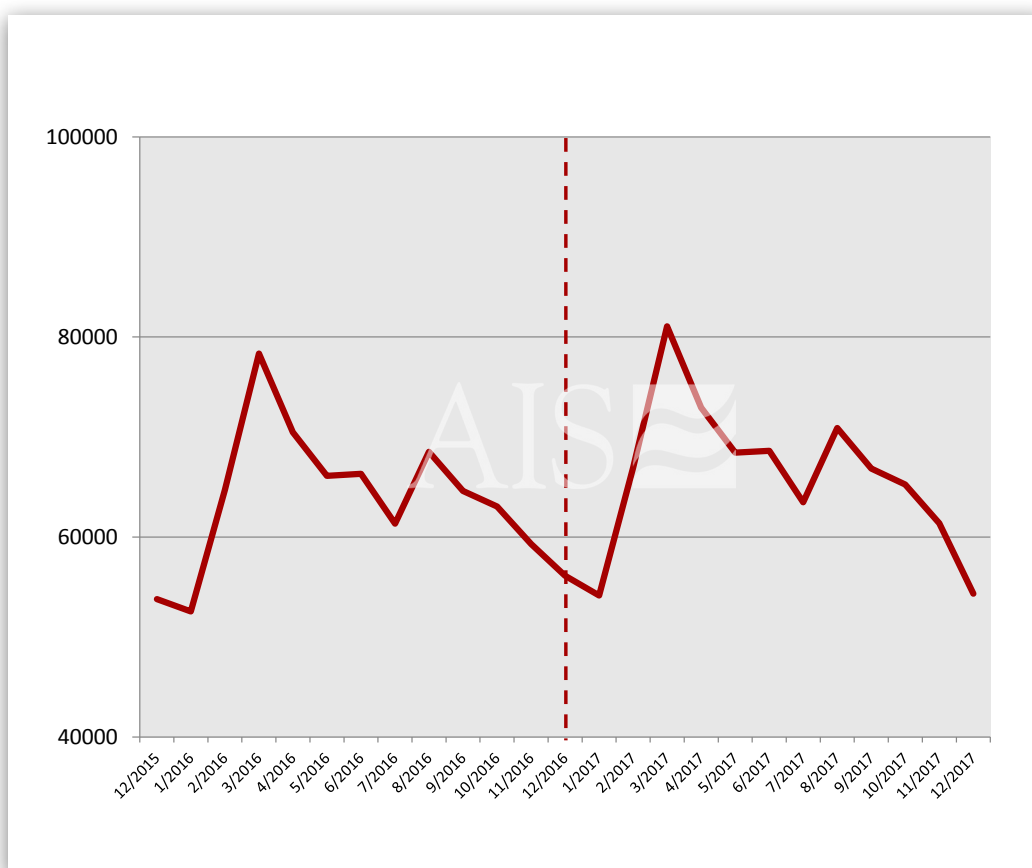
Bankruptcy Filings & Projected Filing Trends	2
Bankruptcy Statistics Snapshot	3
5-Year Bankruptcy Filing Trend - Chart	4
Bankruptcy Filings by Region	5
Bankruptcy Filings by Court	6
Top 25 Creditors Listed in Bankruptcies - Chart	11
Top 50 Creditors Listed in Bankruptcies - Table	12
Top 50 Creditors Filing Claims and Amount Filed	14
Top 25 Creditors Actively Filing Claims	19
Top 25 Creditors Actively Filing Claims in Dollar Amount	20



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BANKRUPTCY FILINGS & PROJECTED FILING TRENDS



About this chart

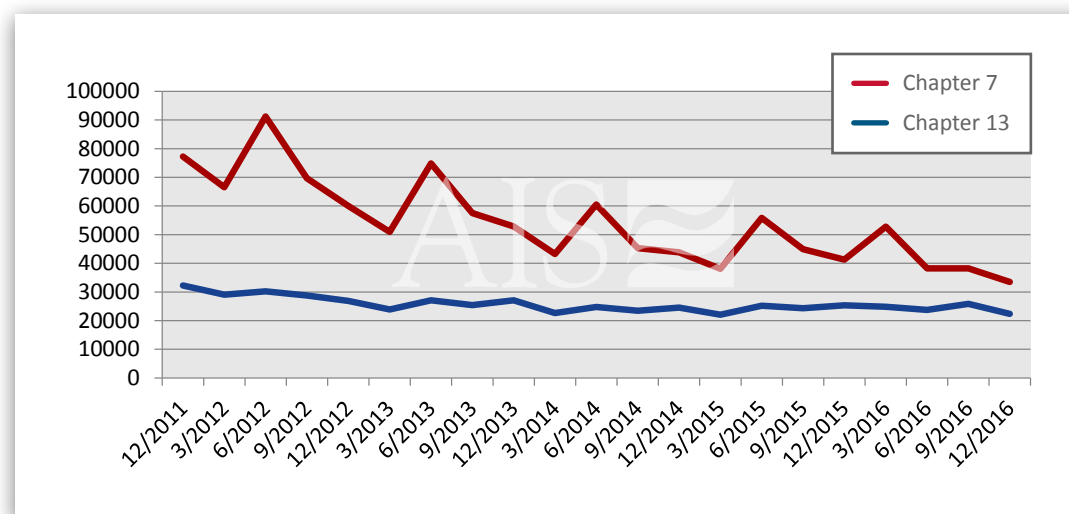
 Bankruptcies

Source: American InfoSource Internal Statistics


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BANKRUPTCY STATISTICS SNAPSHOT 2016

Total Bankruptcies Filed	771,527	Total Bankruptcies Filed Previous Year	818,701
Chapter 13	285,906	Change in Bankruptcies from Previous Year Total	47,174
Chapter 7	478,773	Change from Previous Year Total (%)	-5.76%



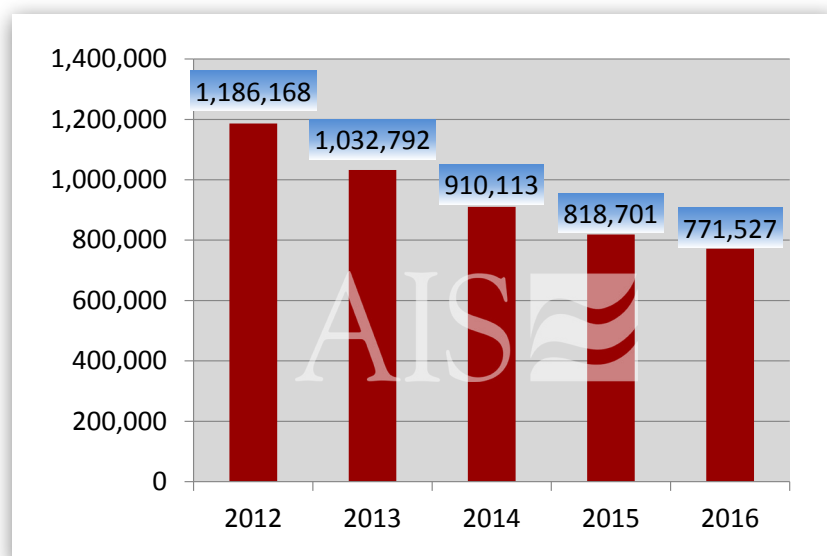
About this chart

 This chart shows Ch7 & Ch13 bankruptcies filed over last 5 year period

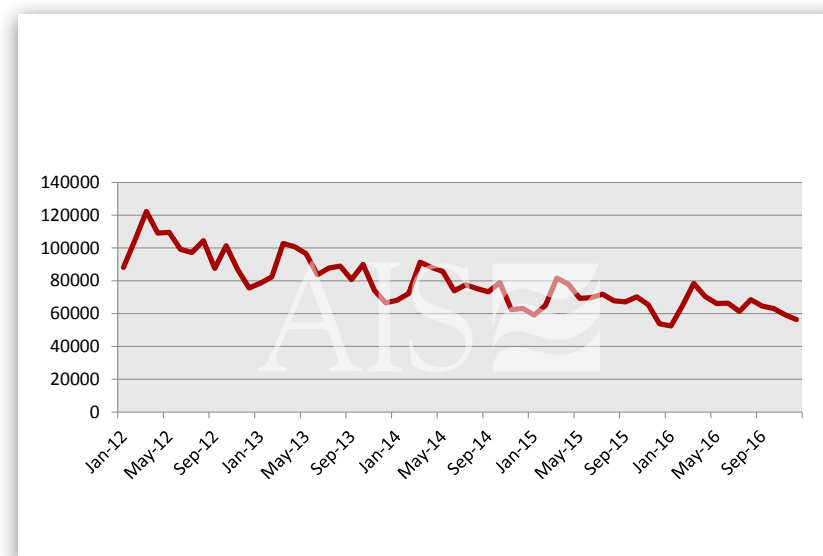
Source: American InfoSource Internal Statistics

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5-YEAR BANKRUPTCY FILING TREND




* Analysis by Year



* Analysis by Month

About this chart

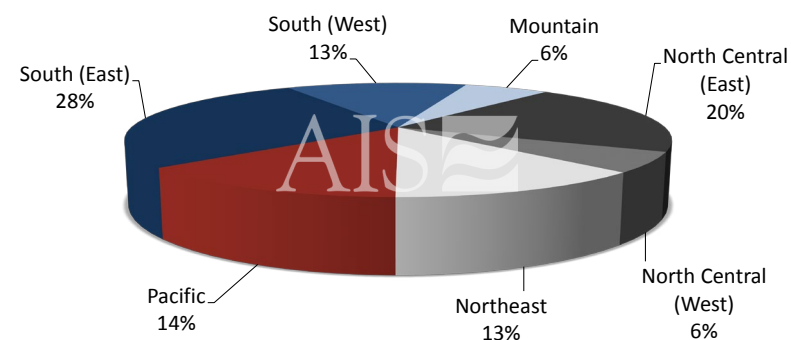
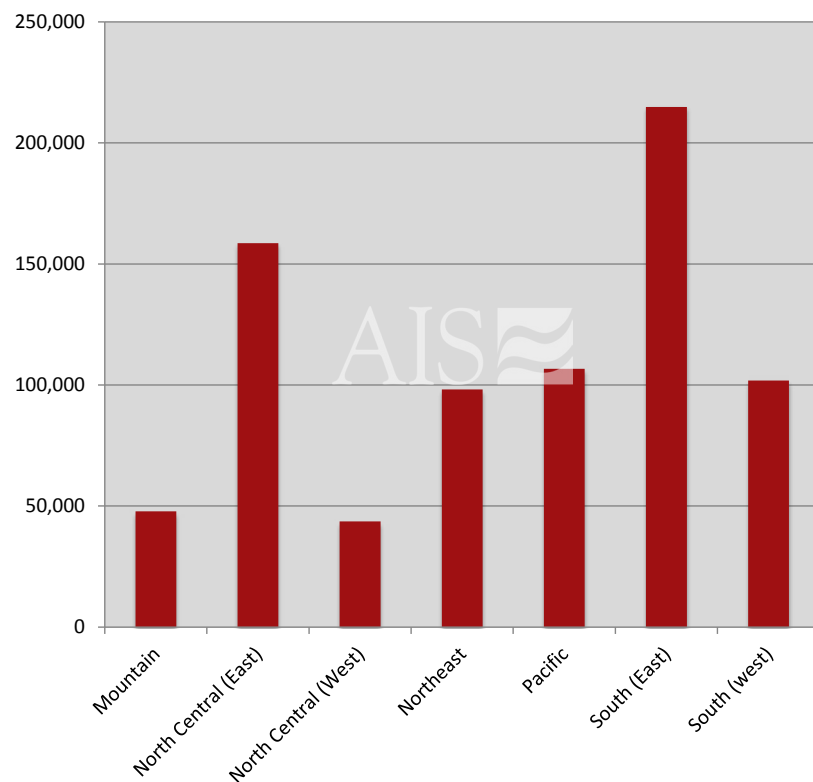
 This chart shows bankruptcies filed over last 5 year period

Source: American InfoSource Internal Statistics

AIS INSIGHT • 2016 YEAR IN REVIEW EDITION

BANKRUPTCY FILINGS BY REGION

For Bankruptcies Filed Between 1/1/2016 and 12/31/2016



About these charts

REGION	STATES
Mountain	Arizona, Colorado, Idaho, Montana, New Mexico, Utah, Wyoming
North Central (East)	Illinois, Indiana, Michigan, Ohio, Wisconsin
North Central (West)	Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota
Northeast	Connecticut, Delaware, Maine, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont
Pacific	Alaska, California, Hawaii, Guam, Nevada, Oregon, Washington
South (East)	District of Columbia, Florida, Georgia, Kentucky, Maryland, North Carolina, Puerto Rico, South Carolina, Tennessee, Virgin Islands, Virginia, West Virginia
South (West)	Alabama, Arkansas, Louisiana, Mississippi, Oklahoma, Texas

AIS INSIGHT • 2016 YEAR IN REVIEW EDITION

BANKRUPTCY FILINGS BY COURT

For Bankruptcies Filed Between 1/1/2016 and 12/31/2016

Court	CH 7	CH 11	CH 12	CH 13	TOTAL
DISTRICT OF ALASKA	332	6		68	406
MIDDLE DISTRICT OF ALABAMA	1,671	7	1	6,221	7,900
NORTHERN DISTRICT OF ALABAMA	6,507	22	3	6,827	13,359
SOUTHERN DISTRICT OF ALABAMA	1,223	18		3,300	4,541
EASTERN DISTRICT OF ARKANSAS	3,013	15	9	3,870	6,907
WESTERN DISTRICT OF ARKANSAS	1,692	10	7	1,397	3,106
DISTRICT OF ARIZONA	12,010	143	2	2,510	14,665
CENTRAL DISTRICT OF CALIFORNIA	29,440	377	7	9,995	39,819
EASTERN DISTRICT OF CALIFORNIA	11,197	42	15	3,191	14,446
NORTHERN DISTRICT OF CALIFORNIA	5,194	136	2	4,391	9,724
SOUTHERN DISTRICT OF CALIFORNIA	6,304	33		1,633	7,970
DISTRICT OF COLORADO	9,892	68	1	2,575	12,536
DISTRICT OF CONNECTICUT	4,577	59	2	1,114	5,752
DISTRICT OF WASHINGTON, D.C.	506	22		143	671
DISTRICT OF DELAWARE	1,481	592		764	2,837
MIDDLE DISTRICT OF FLORIDA	16,490	212	12	7,531	24,245
NORTHERN DISTRICT OF FLORIDA	1,897	35	2	450	2,384
SOUTHERN DISTRICT OF FLORIDA	9,057	221	1	7,938	17,217
MIDDLE DISTRICT OF GEORGIA	2,553	24	27	5,665	8,269
NORTHERN DISTRICT OF GEORGIA	16,509	115	1	14,952	31,577

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AIS INSIGHT • 2016 YEAR IN REVIEW EDITION

BANKRUPTCY FILINGS BY COURT

For Bankruptcies Filed Between 1/1/2016 and 12/31/2016

Court	CH 7	CH 11	CH 12	CH 13	TOTAL
SOUTHERN DISTRICT OF GEORGIA	1,342	20	6	5,457	6,825
DISTRICT OF GUAM	127	2		31	160
DISTRICT OF HAWAII	925	12		446	1,383
NORTHERN DISTRICT OF IOWA	1,484		7	148	1,639
SOUTHERN DISTRICT OF IOWA	2,178	8	5	321	2,512
DISTRICT OF IDAHO	3,327	9	5	405	3,746
CENTRAL DISTRICT OF ILLINOIS	4,222	5	6	921	5,154
NORTHERN DISTRICT OF ILLINOIS	24,182	122	2	19,592	43,898
SOUTHERN DISTRICT OF ILLINOIS	2,424	7	5	1,186	3,622
NORTHERN DISTRICT OF INDIANA	6,827	34	2	2,719	9,582
SOUTHERN DISTRICT OF INDIANA	9,328	27	5	4,565	13,925
DISTRICT OF KANSAS	3,769	107	19	2,710	6,605
EASTERN DISTRICT OF KENTUCKY	5,240	11	4	2,303	7,558
WESTERN DISTRICT OF KENTUCKY	4,523	8	9	2,390	6,930
EASTERN DISTRICT OF LOUISIANA	1,407	24		1,728	3,159
MIDDLE DISTRICT OF LOUISIANA	716	10		615	1,341
WESTERN DISTRICT OF LOUISIANA	1,640	50	12	6,898	8,600
DISTRICT OF MASSACHUSETTS	5,616	103	13	2,537	8,269
DISTRICT OF MARYLAND	11,530	130		5,383	17,043
DISTRICT OF MAINE	1,232	12	4	240	1,488

Continued on next page

AIS INSIGHT • 2016 YEAR IN REVIEW EDITION

BANKRUPTCY FILINGS BY COURT

For Bankruptcies Filed Between 1/1/2016 and 12/31/2016

Court	CH 7	CH 11	CH 12	CH 13	TOTAL
EASTERN DISTRICT OF MICHIGAN	17,363	84	14	5,156	22,617
WESTERN DISTRICT OF MICHIGAN	5,420	19	4	1,342	6,785
DISTRICT OF MINNESOTA	7,924	26	11	1,502	9,463
EASTERN DISTRICT OF MISSOURI	6,842	270	5	3,510	10,627
WESTERN DISTRICT OF MISSOURI	4,788	24	4	2,299	7,116
NORTHERN DISTRICT OF MISSISSIPPI	1,864	21	7	2,618	4,510
SOUTHERN DISTRICT OF MISSISSIPPI	3,353	35	1	3,069	6,458
DISTRICT OF MONTANA	1,048	11	4	186	1,249
EASTERN DISTRICT OF NORTH CAROLINA	2,214	57	7	4,335	6,613
MIDDLE DISTRICT OF NORTH CAROLINA	1,630	15	1	2,256	3,902
WESTERN DISTRICT OF NORTH CAROLINA	2,083	27		1,963	4,073
DISTRICT OF NORTH DAKOTA	570	6	6	95	677
DISTRICT OF NEBRASKA	2,593	16	12	1,282	3,905
DISTRICT OF NEW HAMPSHIRE	1,375	19	1	406	1,801
DISTRICT OF NEW JERSEY	16,252	227	4	8,283	24,766
DISTRICT OF NEW MEXICO	2,904	34	1	280	3,219
DISTRICT OF NEVADA	6,644	132		1,665	8,441
EASTERN DISTRICT OF NEW YORK	8,591	204	1	3,158	11,954
NORTHERN DISTRICT OF NEW YORK	4,451	15	14	1,329	5,809
SOUTHERN DISTRICT OF NEW YORK	5,426	515	1	1,655	7,597

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AIS INSIGHT • 2016 YEAR IN REVIEW EDITION

BANKRUPTCY FILINGS BY COURT

For Bankruptcies Filed Between 1/1/2016 and 12/31/2016

Court	CH 7	CH 11	CH 12	CH 13	TOTAL
WESTERN DISTRICT OF NEW YORK	2,774	37	4	1,138	3,953
NORTHERN DISTRICT OF OHIO	15,638	32	2	3,465	19,137
SOUTHERN DISTRICT OF OHIO	11,780	11	1	5,268	17,060
EASTERN DISTRICT OF OKLAHOMA	1,221	2	2	136	1,362
NORTHERN DISTRICT OF OKLAHOMA	2,058	4	2	257	2,321
WESTERN DISTRICT OF OKLAHOMA	4,062	25	1	1,112	5,200
DISTRICT OF OREGON	6,821	21	4	1,758	8,604
EASTERN DISTRICT OF PENNSYLVANIA	4,712	73	2	4,165	8,952
MIDDLE DISTRICT OF PENNSYLVANIA	3,396	24		1,855	5,275
WESTERN DISTRICT OF PENNSYLVANIA	4,420	96	6	2,418	6,940
DISTRICT OF PUERTO RICO	4,291	236	25	5,669	10,221
DISTRICT OF RHODE ISLAND	1,700	12		492	2,204
DISTRICT OF SOUTH CAROLINA	2,657	30	3	3,888	6,578
DISTRICT OF SOUTH DAKOTA	954	2	8	113	1,077
EASTERN DISTRICT OF TENNESSEE	6,100	31	4	5,187	11,322
MIDDLE DISTRICT OF TENNESSEE	4,636	61		4,497	9,194
WESTERN DISTRICT OF TENNESSEE	3,399	38		11,130	14,567
EASTERN DISTRICT OF TEXAS	2,039	86	2	2,574	4,701
NORTHERN DISTRICT OF TEXAS	4,858	232	9	6,423	11,522
SOUTHERN DISTRICT OF TEXAS	3,321	294	4	5,430	9,049

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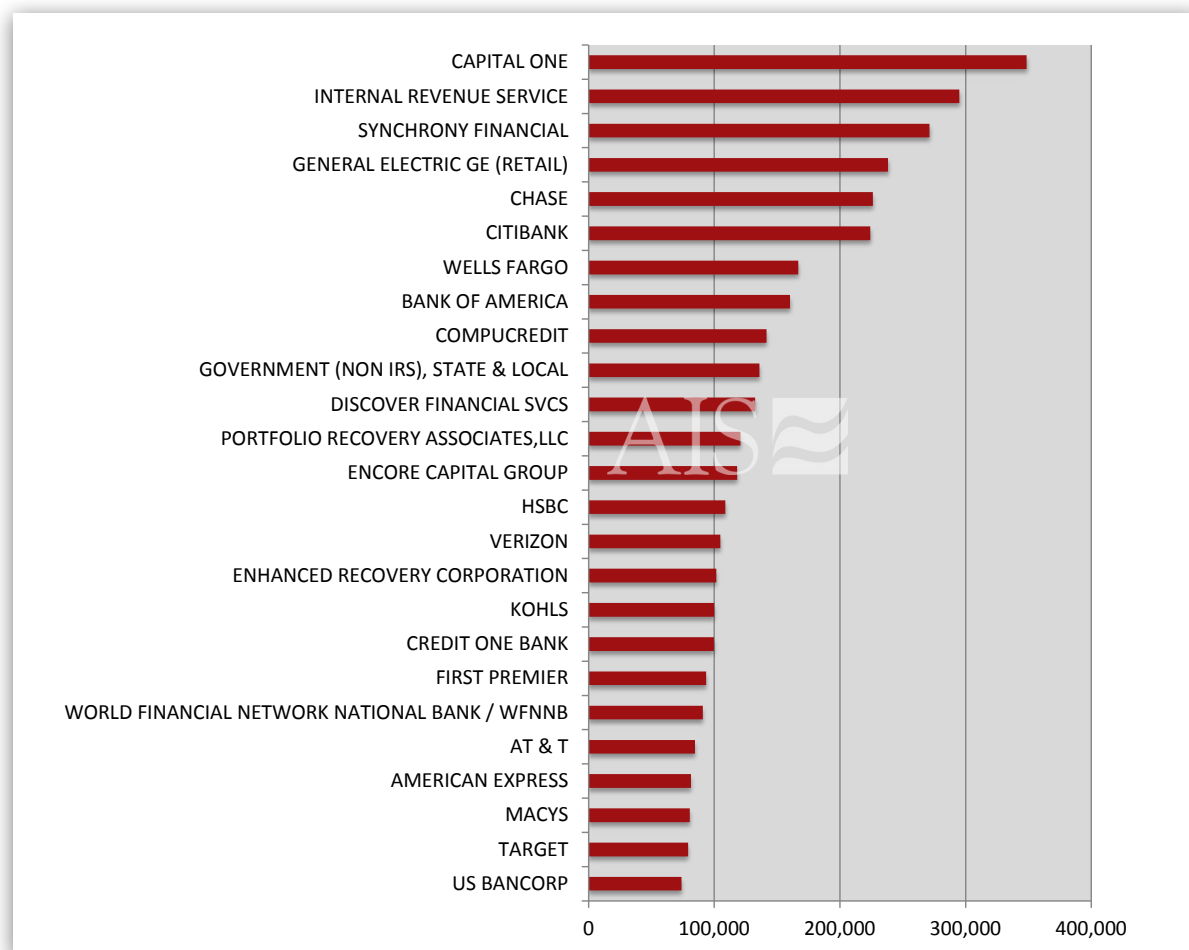
BANKRUPTCY FILINGS BY COURT

For Bankruptcies Filed Between 1/1/2016 and 12/31/2016

Court	CH 7	CH 11	CH 12	CH 13	TOTAL
WESTERN DISTRICT OF TEXAS	3,775	147	1	3,889	7,812
DISTRICT OF UTAH	6,730	24		4,643	11,397
EASTERN DISTRICT OF VIRGINIA	9,757	92	6	7,030	16,885
WESTERN DISTRICT OF VIRGINIA	3,367	18	5	2,105	5,495
DISTRICT OF THE VIRGIN ISLANDS	14	1		5	20
DISTRICT OF VERMONT	455	4	2	98	559
EASTERN DISTRICT OF WASHINGTON	3,032	13	4	938	3,987
WESTERN DISTRICT OF WASHINGTON	8,426	68	4	3,200	11,698
EASTERN DISTRICT OF WISCONSIN	8,200	14	17	4,238	12,469
WESTERN DISTRICT OF WISCONSIN	3,575	19	20	749	4,363
NORTHERN DISTRICT OF WEST VIRGINIA	1,110	13	1	198	1,322
SOUTHERN DISTRICT OF WEST VIRGINIA	1,735	30		213	1,978
DISTRICT OF WYOMING	841	4		106	951

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TOP 25 CREDITORS LISTED IN BANKRUPTCIES



About this graph



Graph shows Top 25 listed creditors and the estimated amount of bankruptcies each creditor is listed on.

Source: American InfoSource Internal Statistics

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TOP 50 CREDITORS LISTED IN BANKRUPTCIES

For Bankruptcies Filed Between 1/1/2016 and 12/31/2016

Rank	Creditor	Cases	Listings
1	CAPITAL ONE	345,893	516,818
2	INTERNAL REVENUE SERVICE	292,814	475,381
3	SYNCHRONY FINANCIAL	269,153	682,504
4	GENERAL ELECTRIC GE (RETAIL)	236,582	488,528
5	CHASE	224,334	316,130
6	CITIBANK	222,391	426,693
7	WELLS FARGO	165,549	249,837
8	BANK OF AMERICA	159,085	220,212
9	COMPUCREDIT	140,480	186,186
10	GOVERNMENT (NON IRS), STATE & LOCAL	135,077	175,677

Rank	Creditor	Cases	Listings
11	DISCOVER FINANCIAL SVCS	131,455	166,257
12	PORTFOLIO RECOVERY ASSOCIATES,LLC	120,005	154,101
13	ENCORE CAPITAL GROUP	117,322	156,388
14	HSBC	108,110	145,176
15	VERIZON	104,221	139,941
16	ENHANCED RECOVERY CORPORATION	101,043	112,937
17	KOHL'S	99,165	113,095
18	CREDIT ONE BANK	99,038	113,183
19	FIRST PREMIER	92,828	111,210
20	WORLD FINANCIAL NETWORK NATIONAL BANK / WFNNB	90,131	135,743

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About this table



Table depicts top 50 creditors currently listed in Bankruptcies, amount of cases listed on, and the number of times the creditor name occurs.

AIS INSIGHT • 2016 YEAR IN REVIEW EDITION

TOP 50 CREDITORS LISTED IN BANKRUPTCIES

For Bankruptcies Filed Between 1/1/2016 and 12/31/2016

Rank	Creditor	Cases	Listings
21	AT & T	84,072	117,523
22	AMERICAN EXPRESS	80,740	104,149
23	MACYS	79,895	102,233
24	TARGET	78,486	93,612
25	US BANCORP	73,421	100,721
26	GMAC	67,242	80,224
27	BARCLAYS BANK	65,833	78,735
28	SANTANDER CONSUMER USA	58,946	67,755
29	IC SYSTEMS	57,150	63,469
30	BLUESTEM BRANDS	56,533	67,529
31	AT & T WIRELINE	54,496	67,010
32	CREDIT COLLECTION SERVICES	51,440	58,814
33	SPRINT	50,670	57,951
34	COMCAST	48,140	55,963
35	MERRICK BANK	46,382	52,373

Rank	Creditor	Cases	Listings
36	AFNI	45,966	51,268
37	PAY PAL BUYER CREDIT	44,901	52,416
38	RESURGENT / SHERMAN / LVNV	43,670	52,906
39	CITIFINANCIAL	43,356	60,841
40	GMAC AUTO	42,192	48,899
41	SPRINGLEAF FINANCIAL SERVICES	42,010	52,116
42	T-MOBILE	40,596	46,027
43	TD BANKNORTH NA	39,536	44,443
44	DIRECTV LLC	39,220	43,584
45	JEFFERSON CAPITAL SYSTEMS	38,988	43,287
46	RECOVERY MANAGEMENT SYSTEMS CORPORATION	35,268	36,904
47	CAVALRY PORTFOLIO SERVICES	34,877	43,234
48	NELNET	33,330	41,006
49	CAPITAL ONE AUTO	33,270	40,506
50	CREDIT ACCEPTANCE CORP	32,224	41,450
	Totals		6,952,945

About this table



Table depicts top 50 creditors currently listed in Bankruptcies, amount of cases listed on, and the number of times the creditor name occurs.

AIS INSIGHT • 2016 YEAR IN REVIEW EDITION

TOP 50 CREDITORS FILING CLAIMS AND AMOUNT FILED

For Bankruptcies Filed Between 1/1/2016 and 12/31/2016

Rank	Creditor Name	Cases	Claims	Total \$ Amount of Claims	Avg. \$ Amount per Claim
1	AMERICAN INFOSOURCE	237,915	419,349	\$1,033,391,126.30	\$2,464.27
2	CAPITAL ONE	97,245	161,883	\$391,490,056.14	\$2,418.35
3	ENCORE CAPITAL GROUP	77,039	153,065	\$325,977,710.03	\$2,129.67
4	RESURGENT / SHERMAN / LVNV	81,069	132,442	\$306,258,422.88	\$2,312.40
5	PORTFOLIO RECOVERY ASSOCIATES,LLC	73,115	127,770	\$310,004,314.97	\$2,426.27
6	QUANTUM3 GROUP	73,472	127,544	\$150,910,077.38	\$1,183.20
7	INTERNAL REVENUE SERVICE	83,153	84,648	\$3,001,914,476.30	\$35,463.50
8	WELLS FARGO	57,055	76,318	\$4,732,839,056.82	\$62,014.72
9	BECKET AND LEE LLP	47,298	60,366	\$268,374,706.85	\$4,445.79
10	JEFFERSON CAPITAL SYSTEMS	37,551	50,042	\$86,490,433.60	\$1,728.36

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About this table



Table depicts Top 50 Creditors actively filing claims and estimated dollar amount filed for the claims.

AIS INSIGHT • 2016 YEAR IN REVIEW EDITION

TOP 50 CREDITORS FILING CLAIMS AND AMOUNT FILED

For Bankruptcies Filed Between 1/1/2016 and 12/31/2016

Rank	Creditor Name	Cases	Claims	Total \$ Amount of Claims	Avg. \$ Amount per Claim
11	WEINSTEIN & RILEY, P.S.	33,432	44,711	\$188,572,118.62	\$4,217.58
12	DISCOVER FINANCIAL SVCS	34,743	40,078	\$259,773,798.75	\$6,481.71
13	CITIBANK	21,900	31,403	\$341,073,906.09	\$10,861.19
14	FIRST PREMIER	23,704	30,764	\$19,739,924.45	\$641.66
15	BANK OF AMERICA	22,901	28,741	\$1,300,307,890.65	\$45,242.26
16	AMERICAN EXPRESS	21,559	28,661	\$225,331,178.43	\$7,861.94
17	GMAC	24,276	26,939	\$452,819,361.05	\$16,809.06
18	CREDITORS BANKRUPTCY SERVICE	14,675	26,772	\$19,426,434.44	\$725.63
19	CAVALRY PORTFOLIO SERVICES	21,951	26,401	\$124,092,027.94	\$4,700.28
20	VERIZON	20,551	23,990	\$27,808,096.90	\$1,159.15

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About this table



Table depicts Top 50 Creditors actively filing claims and estimated dollar amount filed for the claims.

AIS INSIGHT • 2016 YEAR IN REVIEW EDITION

TOP 50 CREDITORS FILING CLAIMS AND AMOUNT FILED

For Bankruptcies Filed Between 1/1/2016 and 12/31/2016

Rank	Creditor Name	Cases	Claims	Total \$ Amount of Claims	Avg. \$ Amount per Claim
21	DIRECTV LLC	19,704	20,036	\$10,169,294.54	\$507.55
22	SANTANDER CONSUMER USA	19,121	19,990	\$430,203,525.89	\$21,520.94
23	GOVERNMENT (NON IRS), STATE & LOCAL	17,037	18,979	\$149,919,404.19	\$7,899.23
24	T-MOBILE	16,223	18,523	\$13,056,175.36	\$704.86
25	RECOVERY MANAGEMENT SYSTEMS CORPORATION	13,231	18,342	\$33,122,843.90	\$1,805.85
26	US BANCORP	15,999	17,927	\$2,562,259,202.50	\$142,927.38
27	SFC	14,792	17,120	\$16,940,570.35	\$989.52
28	SPRINGLEAF FINANCIAL SERVICES	15,658	16,793	\$101,751,693.84	\$6,059.17
29	SYNCHRONY FINANCIAL	12,792	16,479	\$28,813,617.99	\$1,748.51
30	TD BANKNORTH NA	15,274	16,393	\$64,566,366.70	\$3,938.65

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About this table



Table depicts Top 50 Creditors actively filing claims and estimated dollar amount filed for the claims.

AIS INSIGHT • 2016 YEAR IN REVIEW EDITION

TOP 50 CREDITORS FILING CLAIMS AND AMOUNT FILED

For Bankruptcies Filed Between 1/1/2016 and 12/31/2016

Rank	Creditor Name	Cases	Claims	Total \$ Amount of Claims	Avg. \$ Amount per Claim
31	GMAC AUTO	15,027	16,227	\$286,608,179.30	\$17,662.43
32	CAPITAL ONE AUTO	14,031	14,586	\$214,324,455.86	\$14,693.85
33	MACYS	12,891	14,454	\$22,090,573.70	\$1,528.34
34	AT & T	13,242	14,210	\$21,734,931.33	\$1,529.55
35	EDUCATIONAL CREDIT MANAGEMENT CORPORATION	12,534	14,081	\$302,379,319.48	\$21,474.28
36	SPRINT	12,681	13,985	\$978,453,246.11	\$69,964.48
37	MERRICK BANK	12,426	13,173	\$17,839,218.50	\$1,354.23
38	NELNET	12,204	13,142	\$424,426,064.00	\$32,295.39
39	ECAST SETTLEMENT CORPORATION	10,222	13,135	\$87,159,960.31	\$6,635.70
40	CHASE	11,622	12,648	\$1,003,503,248.18	\$79,340.86

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About this table



Table depicts Top 50 Creditors actively filing claims and estimated dollar amount filed for the claims.

AIS INSIGHT • 2016 YEAR IN REVIEW EDITION

TOP 50 CREDITORS FILING CLAIMS AND AMOUNT FILED

For Bankruptcies Filed Between 1/1/2016 and 12/31/2016

Rank	Creditor Name	Cases	Claims	Total \$ Amount of Claims	Avg. \$ Amount per Claim
41	GM FINANCIAL	10,929	11,909	\$184,086,224.44	\$15,457.74
42	CREDIT ACCEPTANCE CORP	10,680	11,120	\$107,863,511.02	\$9,699.96
43	NAVY FEDERAL CREDIT UNION	4,739	10,794	\$139,907,267.62	\$12,961.58
44	ATLAS ACQUISITIONS LLC	8,541	10,616	\$12,497,321.54	\$1,177.22
45	BB&T BANK	7,354	10,125	\$271,018,990.68	\$26,767.31
46	USA FUNDS, INC.	7,686	9,834	\$220,176,874.01	\$22,389.35
47	AT & T MOBILITY	9,455	9,489	\$15,740,000.18	\$1,658.76
48	NATIONSTAR MORTGAGE	7,968	8,424	\$1,767,697,299.23	\$209,840.61
49	CITIFINANCIAL	7,523	7,941	\$129,377,329.98	\$16,292.32
50	GMAC MORTGAGE	7,441	7,787	\$901,499,461.86	\$115,769.80
	Totals		2,119,683	\$24,137,534,667.47	\$11,387.33

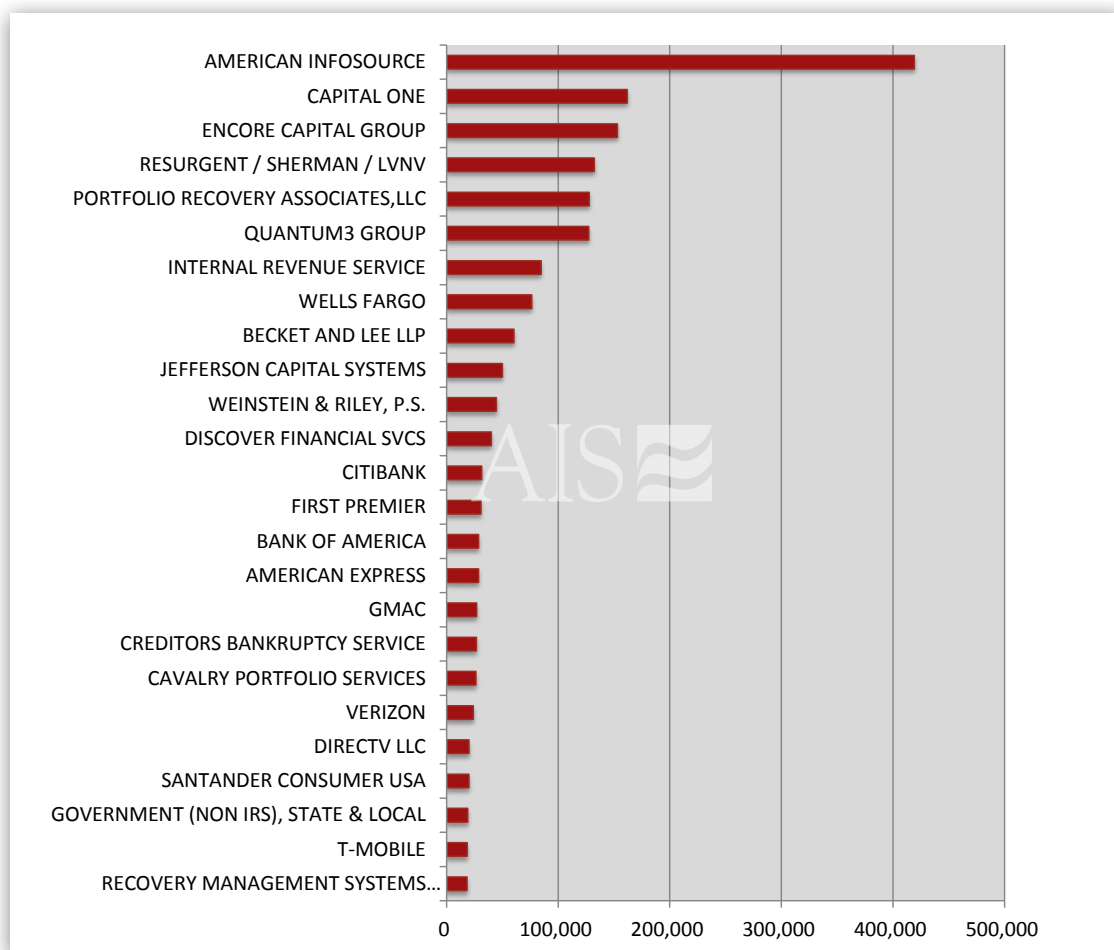
About this table




Table depicts Top 50 Creditors actively filing claims and estimated dollar amount filed for the claims.

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TOP 25 CREDITORS ACTIVELY FILING CLAIMS



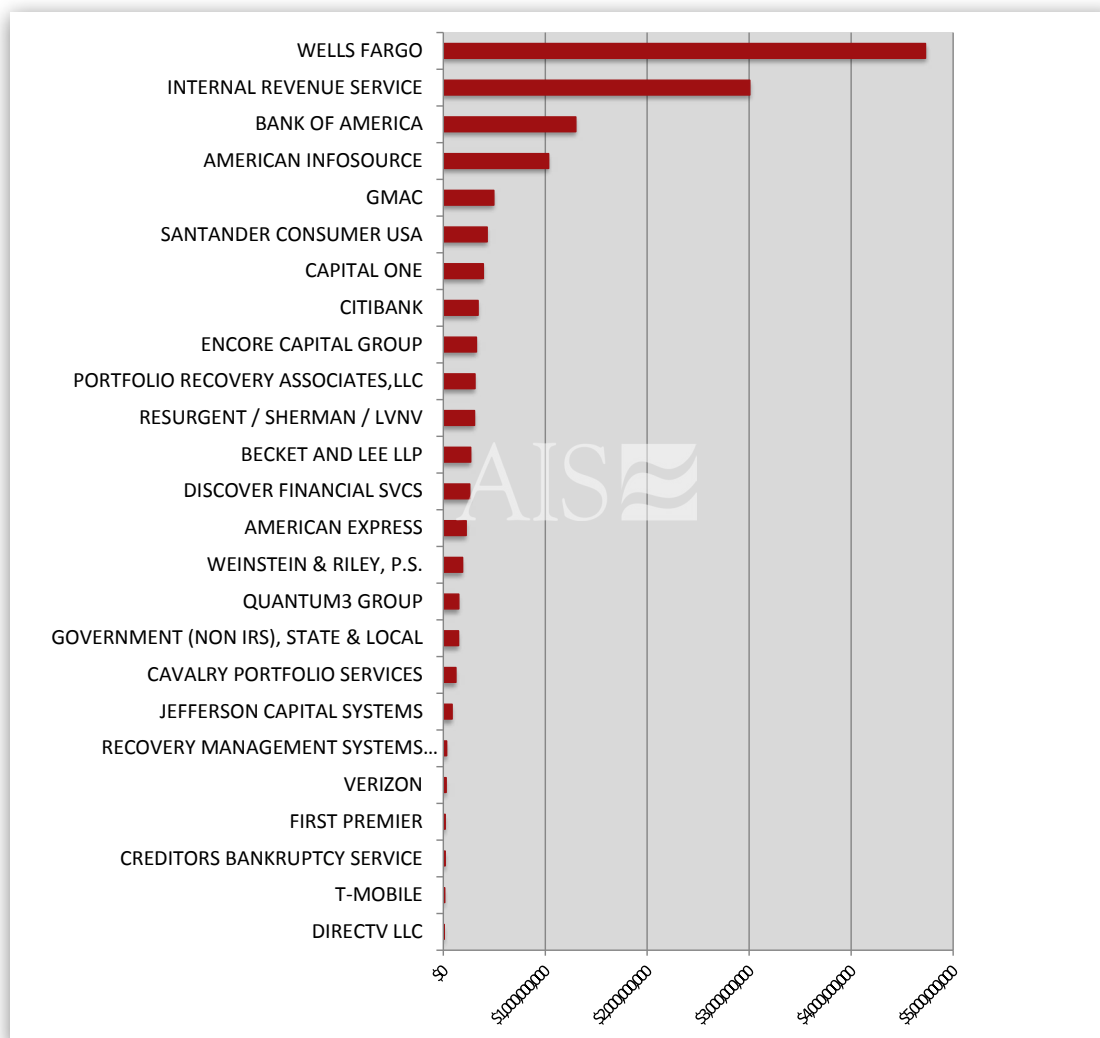
About this graph

 Graph shows Top 25 Creditors actively filing claims and the estimated number of bankruptcy claims the creditor has filed.

Source: American InfoSource Internal Statistics

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TOP 25 CREDITORS ACTIVELY FILING CLAIMS IN DOLLAR AMOUNT



About this graph



Graph shows Top 25 creditors actively filing claims and the estimated dollar amount of all claims field.

Source: American InfoSource Internal Statistics

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