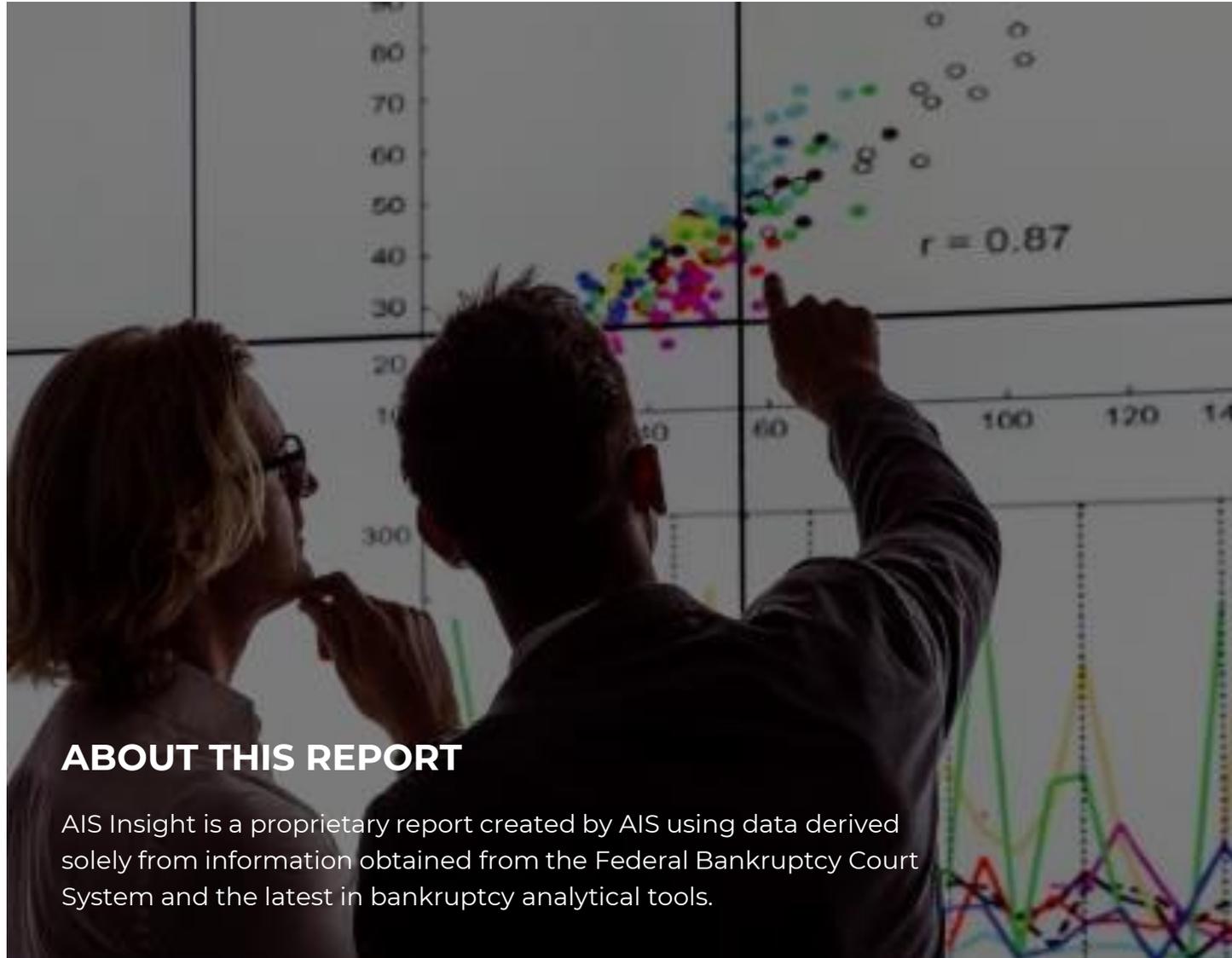


The background of the slide is a dark, semi-transparent overlay on a photograph of a business meeting. Several people are seated around a table, looking at documents and a tablet. One person is holding a pen over a document with a pie chart and bar graphs. Another person is holding a tablet. A pair of glasses is visible in the bottom right corner. The overall scene is professional and collaborative.

# Bankruptcy Insights Report

## 2023 | 10<sup>th</sup> Issue | September 2023 Data



## ABOUT THIS REPORT

AIS Insight is a proprietary report created by AIS using data derived solely from information obtained from the Federal Bankruptcy Court System and the latest in bankruptcy analytical tools.

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## PRODUCT SPOTLIGHT

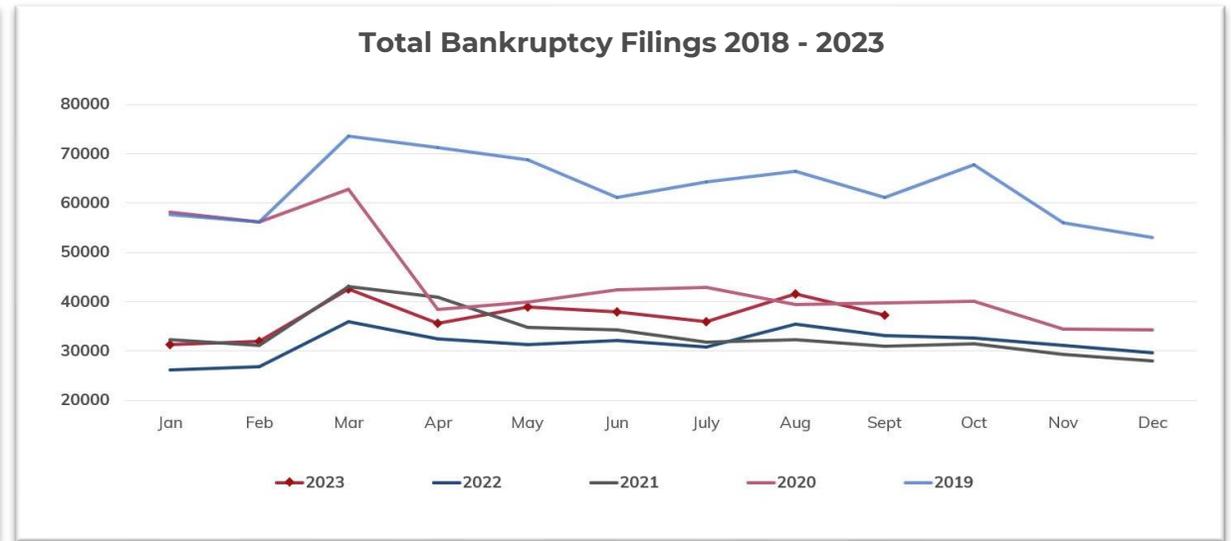
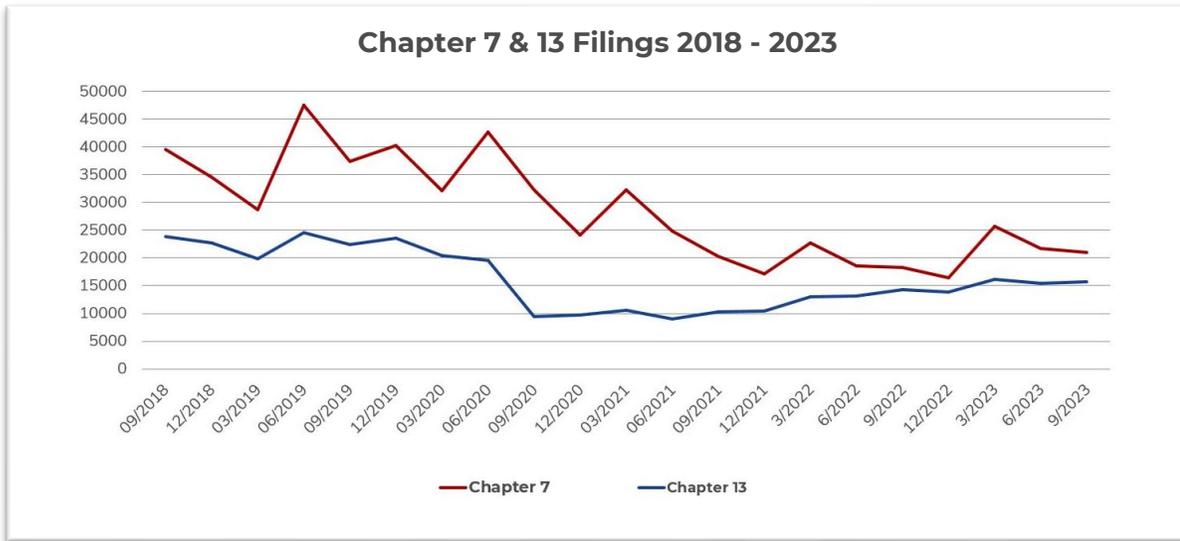
**DATA ONE** is a cloud-ready system that allows clients to acquire bankruptcy and deceased information for a particular customer without sending the customer's data outside of their IT environment.

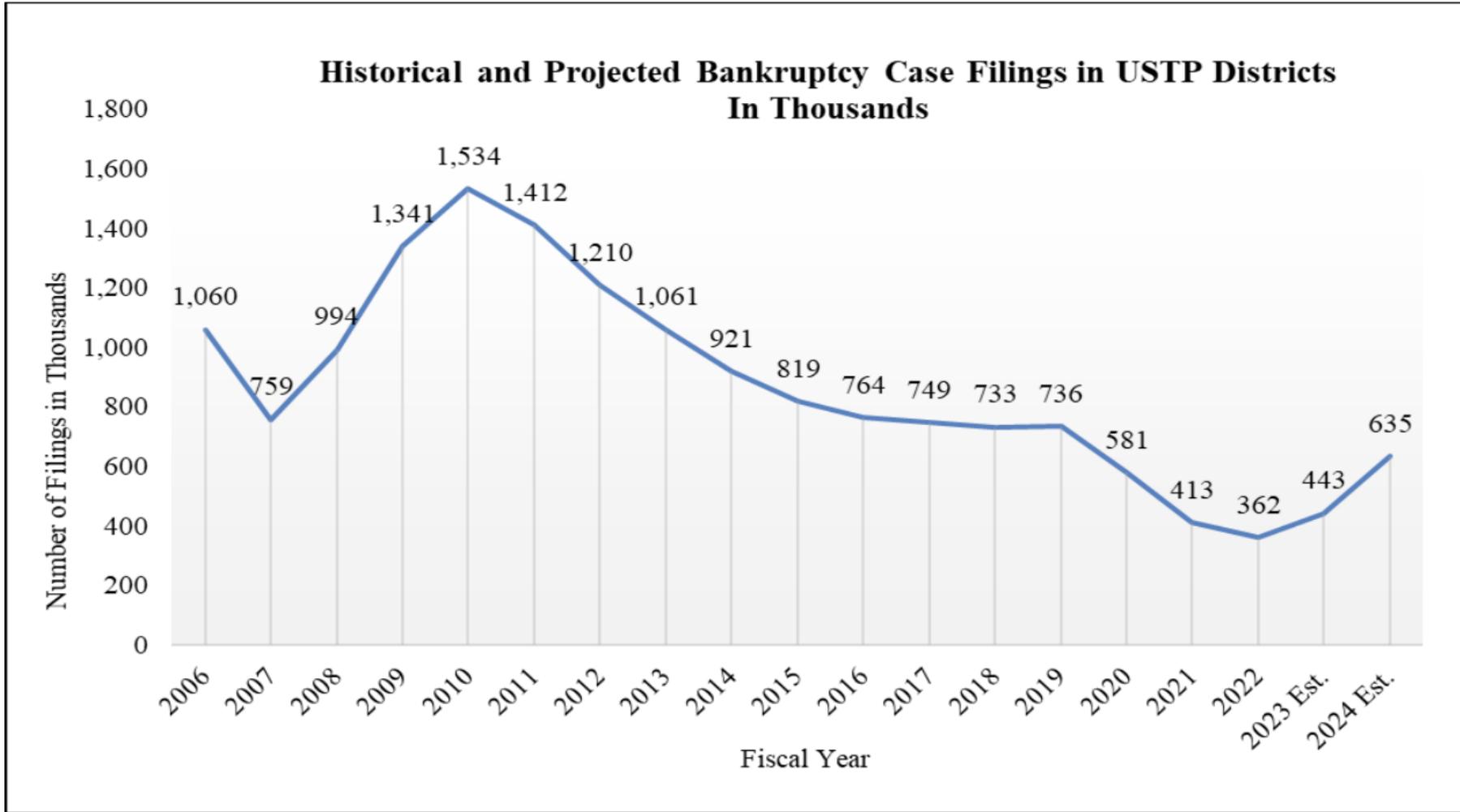
Data One allows organizations to minimize financial, regulatory, and reputational exposure by enabling clients to control their own portfolio file processing.

Furthermore, the Data One system has been tested and successfully implemented at some of the largest financial institutions in the country. >>[LEARN MORE](#)

For Bankruptcies Filed Between 09/01/2023 and 09/30/2023

<b>Total Bankruptcies Filed</b>	37,328	<b>Total Bankruptcies Filed last 12 months</b>	425,627
<b>Chapter 13</b>	15,727	<b>Total Bankruptcies Filed Prev. Month</b>	41,617
<b>Chapter 7</b>	20,945	<b>Total Bankruptcies Filed Prev. Year (same month)</b>	33,193
<b>Chapter 11</b>	635	<b>Increased Bankruptcies from Prev. Month Total</b>	-4,289 (-10.31%)
<b>Chapter 11, Subchapter V</b>	177	<b>Increased Bankruptcies from Prev. Year Total (same month)</b>	4,135 (12.46%)

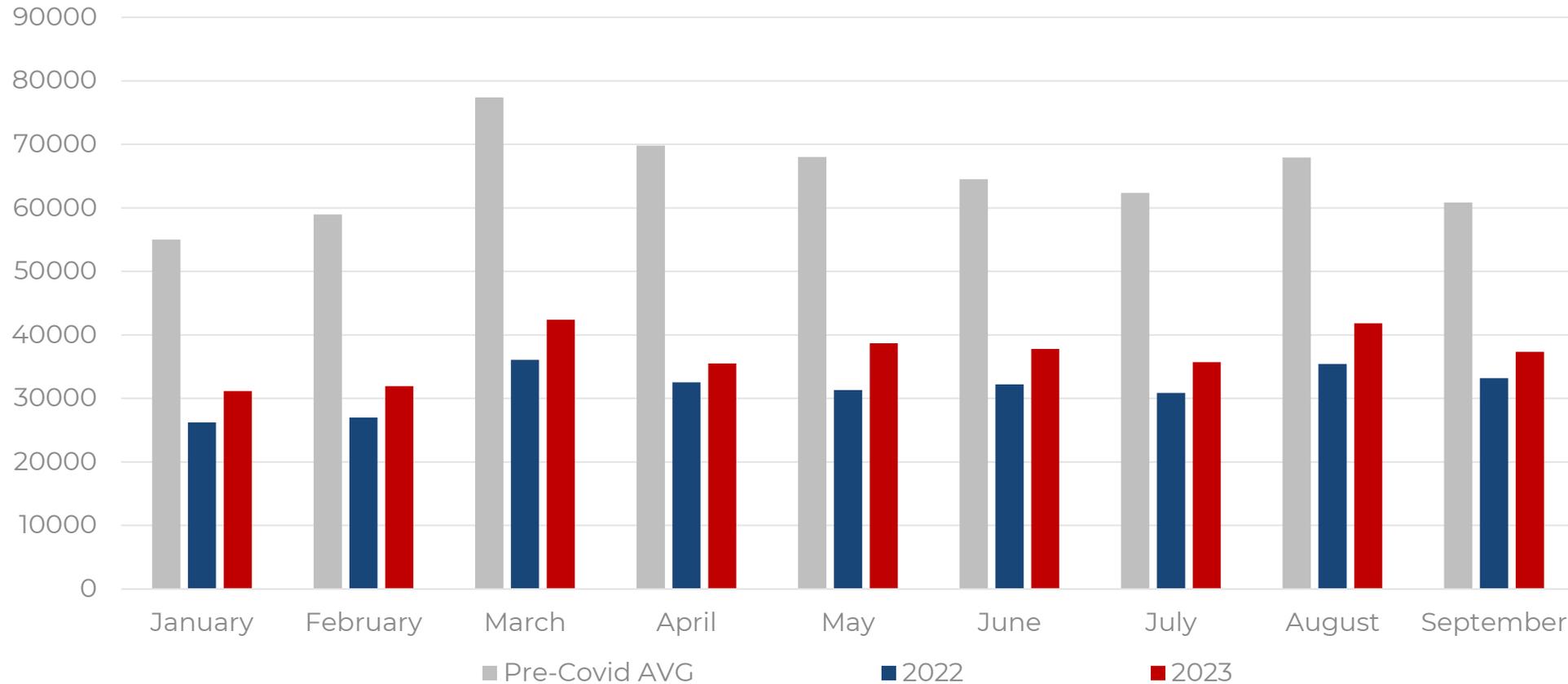




SOURCE: U.S. Department of Justice - United States Trustee Program, FY 2024 Performance Budget, Congressional Submission, March 2023, p. 18.

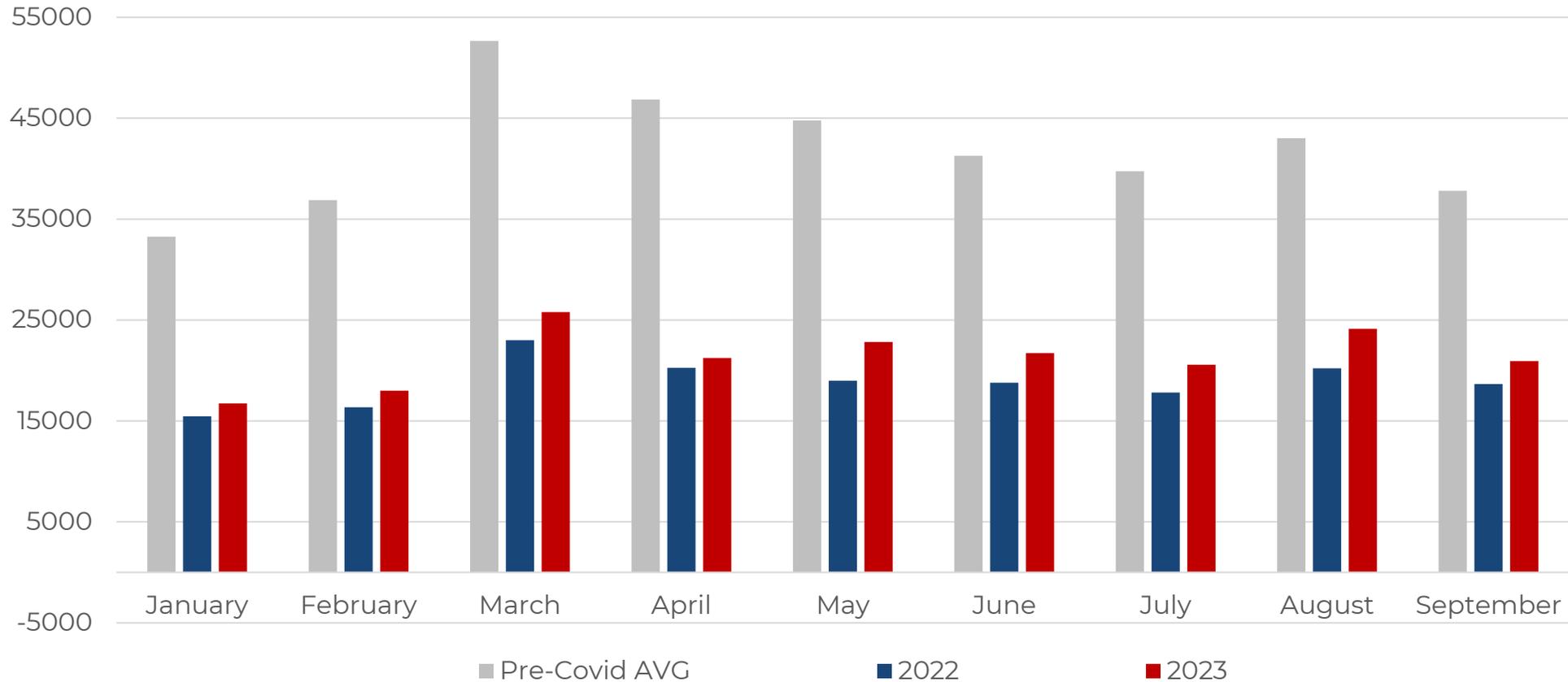
# 2023 MONTHLY FILING TOTALS

2023 YTD total filings are **up 16.60%** compared to the same time period in 2022. However, they remain **43.22% below** the pre-Covid average\* for January – September.



\*Pre-Covid average consists of filings totals for 2016-2019

2023 YTD Chapter 7s are **up 13.38%** compared to the same time period in 2022. However, they remain **35.01% below** the pre-Covid average\* for January – September.

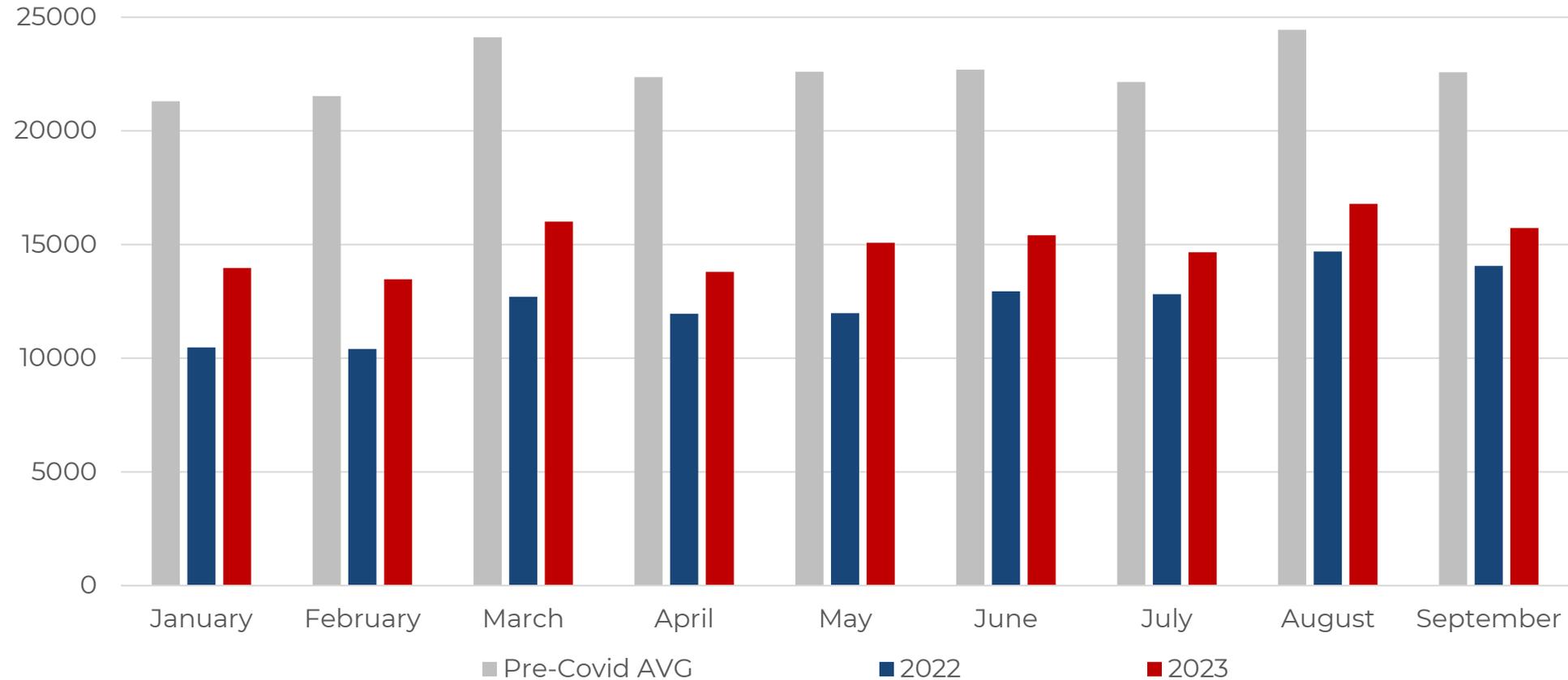


\*Pre-Covid average consists of filings totals for 2016-2019

# 2023 MONTHLY CHAPTER 13 FILINGS

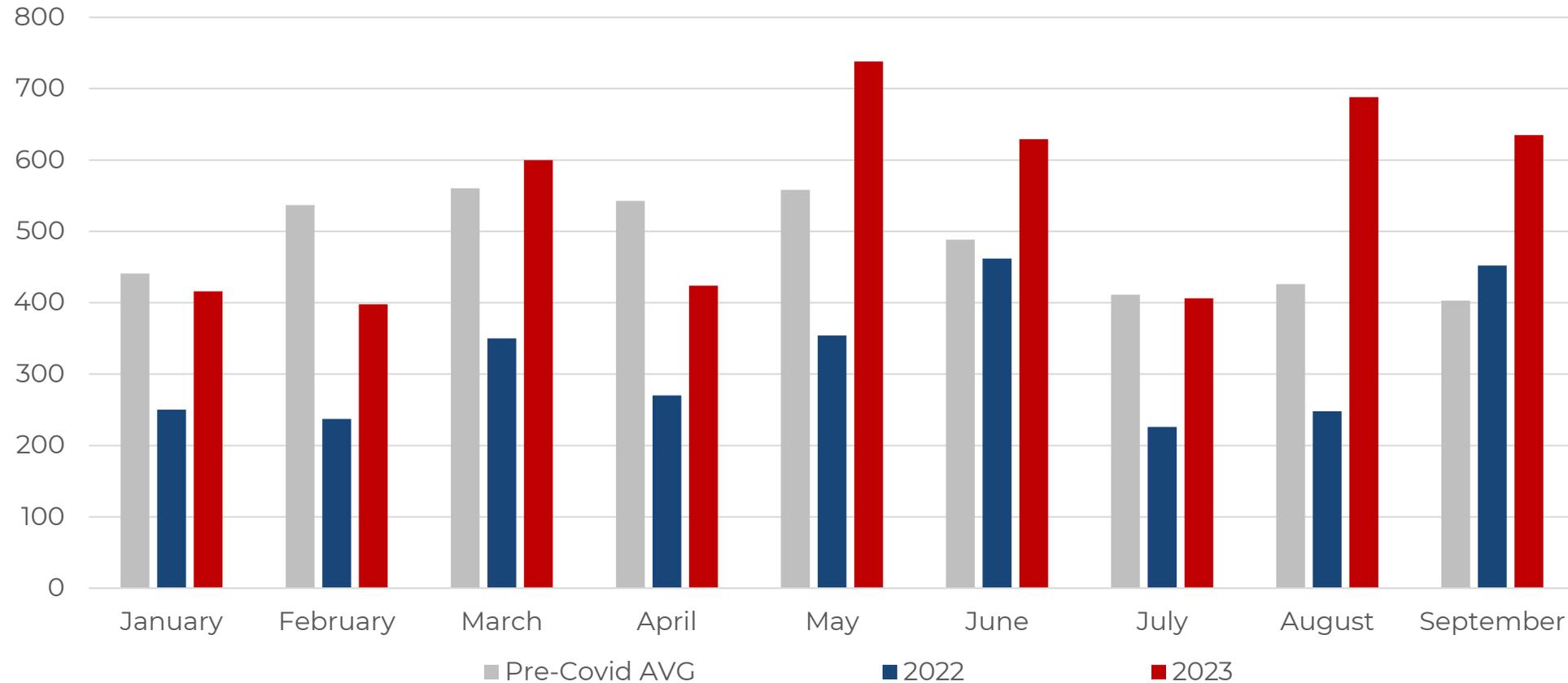


2023 YTD Chapter 13s are **up 20.41%** compared to the same time period in 2022. However, they remain **33.79% below** the pre-Covid average\* for January – September.



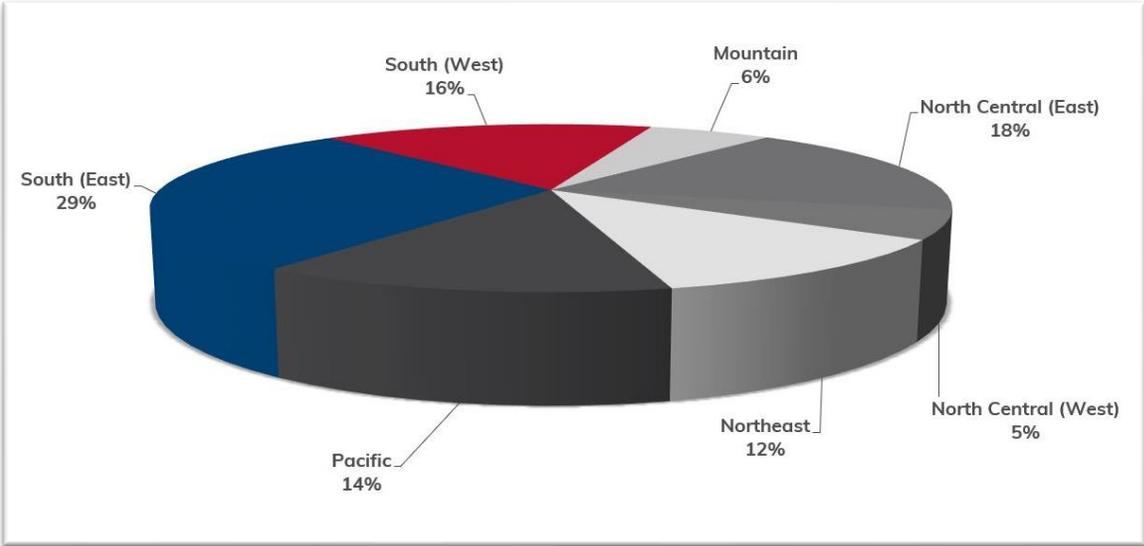
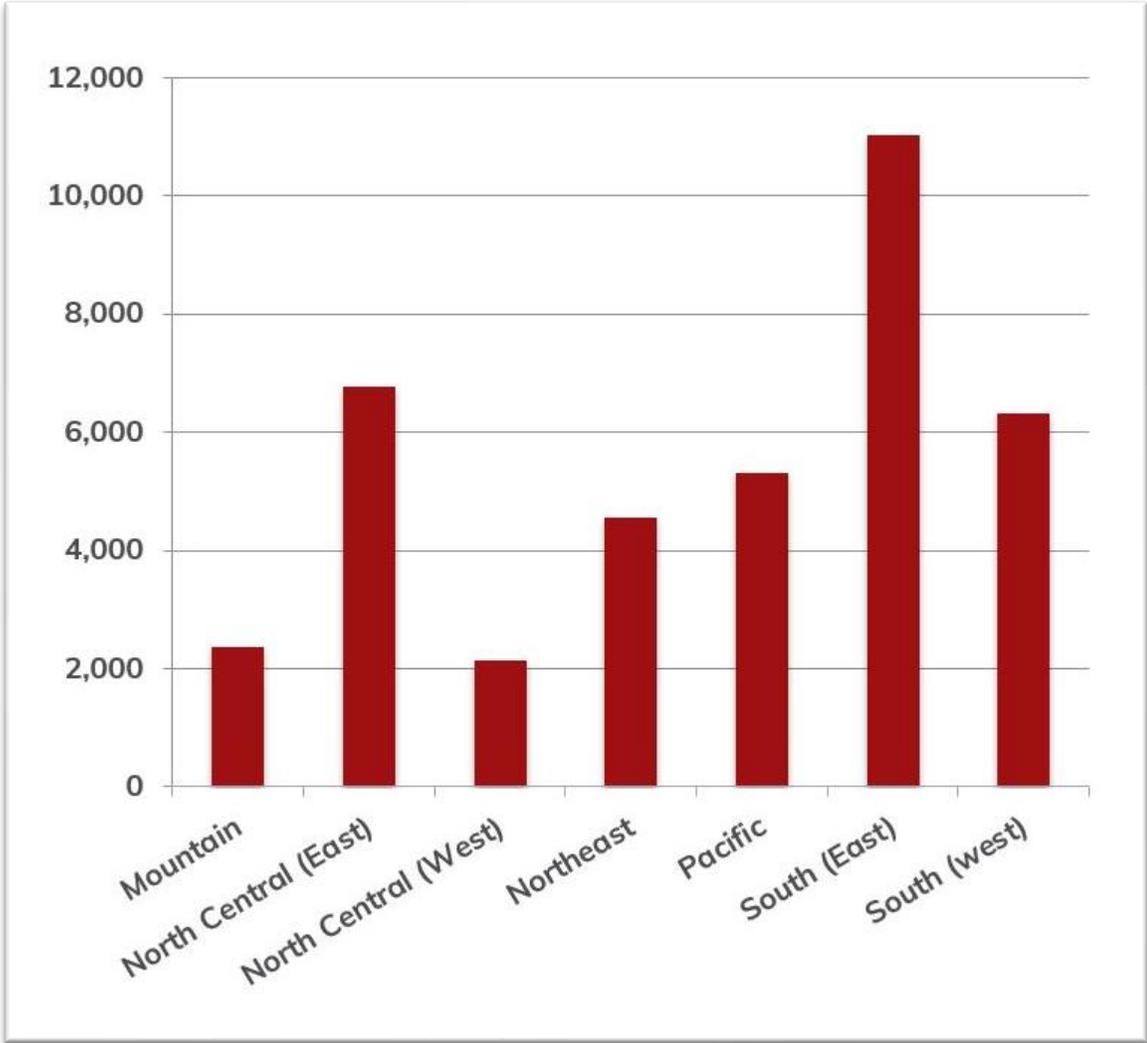
\*Pre-Covid average consists of filings totals for 2016-2019

2023 YTD Chapter 11s are **up 56.11%** compared to the same time period in 2022.  
And they are **12.98% above** the pre-Covid average\* for January – September.



\*Pre-Covid average consists of filings totals for 2016-2019

For Bankruptcies Filed Between 09/01/2023 and 09/30/2023



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

# BANKRUPTCY FILINGS BY COURT



For Bankruptcies Filed Between 09/01/2023 and 09/30/2023

COURT	CH 7	CH 11	CH 12	CH 13	TOTAL
DISTRICT OF ALASKA	9	2		7	18
MIDDLE DISTRICT OF ALABAMA	64			422	486
NORTHERN DISTRICT OF ALABAMA	258	2		519	779
SOUTHERN DISTRICT OF ALABAMA	51			226	277
EASTERN DISTRICT OF ARKANSAS	137			204	341
WESTERN DISTRICT OF ARKANSAS	75	2		96	173
DISTRICT OF ARIZONA	691	14	1	144	850
CENTRAL DISTRICT OF CALIFORNIA	1,381	23		281	1,685
EASTERN DISTRICT OF CALIFORNIA	509	6		166	681
NORTHERN DISTRICT OF CALIFORNIA	243	11		138	392
SOUTHERN DISTRICT OF CALIFORNIA	266	1		48	315
DISTRICT OF COLORADO	367	9		109	485
DISTRICT OF CONNECTICUT	217	2		38	257
DISTRICT OF WASHINGTON, D.C.	27			6	33
DISTRICT OF DELAWARE	110	132		43	285
MIDDLE DISTRICT OF FLORIDA	990	24	1	342	1,357
NORTHERN DISTRICT OF FLORIDA	100	3		42	145
SOUTHERN DISTRICT OF FLORIDA	407	68	1	442	918
MIDDLE DISTRICT OF GEORGIA	133	1		373	507
NORTHERN DISTRICT OF GEORGIA	775	15		814	1,604

# BANKRUPTCY FILINGS BY COURT



For Bankruptcies Filed Between 09/01/2023 and 09/30/2023

COURT	CH 7	CH 11	CH 12	CH 13	TOTAL
SOUTHERN DISTRICT OF GEORGIA	57			325	382
DISTRICT OF GUAM					
DISTRICT OF HAWAII	60			24	84
NORTHERN DISTRICT OF IOWA	67	2		13	82
SOUTHERN DISTRICT OF IOWA	111			39	150
DISTRICT OF IDAHO	120	2		16	138
CENTRAL DISTRICT OF ILLINOIS	157			49	206
NORTHERN DISTRICT OF ILLINOIS	919	13		671	1,603
SOUTHERN DISTRICT OF ILLINOIS	75			45	120
NORTHERN DISTRICT OF INDIANA	241			176	417
SOUTHERN DISTRICT OF INDIANA	359	15		316	690
DISTRICT OF KANSAS	146	4	1	143	294
EASTERN DISTRICT OF KENTUCKY	204	1		151	356
WESTERN DISTRICT OF KENTUCKY	184	5		268	457
EASTERN DISTRICT OF LOUISIANA	41	1		158	200
MIDDLE DISTRICT OF LOUISIANA	37			55	92
WESTERN DISTRICT OF LOUISIANA	73	2		374	449
DISTRICT OF MASSACHUSETTS	239	1		112	352
DISTRICT OF MARYLAND	475	5		305	785
DISTRICT OF MAINE	34	1		9	44

# BANKRUPTCY FILINGS BY COURT



For Bankruptcies Filed Between 09/01/2023 and 09/30/2023

COURT	CH 7	CH 11	CH 12	CH 13	TOTAL
EASTERN DISTRICT OF MICHIGAN	767	2		419	1,188
WESTERN DISTRICT OF MICHIGAN	169	1		77	247
DISTRICT OF MINNESOTA	365	1		167	533
EASTERN DISTRICT OF MISSOURI	267			200	467
WESTERN DISTRICT OF MISSOURI	142	1		159	302
NORTHERN DISTRICT OF MISSISSIPPI	96			212	308
SOUTHERN DISTRICT OF MISSISSIPPI	170	8	1	202	381
DISTRICT OF MONTANA	46	2		5	53
EASTERN DISTRICT OF NORTH CAROLINA	58	4	3	240	305
MIDDLE DISTRICT OF NORTH CAROLINA	66	3		78	147
WESTERN DISTRICT OF NORTH CAROLINA	62	1		73	136
DISTRICT OF NORTH DAKOTA	41			4	45
DISTRICT OF NEBRASKA	136		2	66	204
DISTRICT OF NEW HAMPSHIRE	43			24	67
DISTRICT OF NEW JERSEY	482	8		416	906
DISTRICT OF NEW MEXICO	98			17	115
DISTRICT OF NEVADA	449	5		128	582
EASTERN DISTRICT OF NEW YORK	445	36		316	797
NORTHERN DISTRICT OF NEW YORK	176	5	1	80	262
SOUTHERN DISTRICT OF NEW YORK	192	11		87	290

# BANKRUPTCY FILINGS BY COURT



For Bankruptcies Filed Between 09/01/2023 and 09/30/2023

COURT	CH 7	CH 11	CH 12	CH 13	TOTAL
WESTERN DISTRICT OF NEW YORK	83	6		94	183
NORTHERN DISTRICT OF OHIO	704	2		217	923
SOUTHERN DISTRICT OF OHIO	525	4		237	766
EASTERN DISTRICT OF OKLAHOMA	61			9	70
NORTHERN DISTRICT OF OKLAHOMA	99			9	108
WESTERN DISTRICT OF OKLAHOMA	178	1	1	87	267
DISTRICT OF OREGON	335	3		127	465
EASTERN DISTRICT OF PENNSYLVANIA	129	4		204	337
MIDDLE DISTRICT OF PENNSYLVANIA	111	4		173	288
WESTERN DISTRICT OF PENNSYLVANIA	168	9		172	349
DISTRICT OF PUERTO RICO	110	6	1	286	403
DISTRICT OF RHODE ISLAND	49			17	66
DISTRICT OF SOUTH CAROLINA	111	3		219	333
DISTRICT OF SOUTH DAKOTA	39			12	51
EASTERN DISTRICT OF TENNESSEE	272			287	559
MIDDLE DISTRICT OF TENNESSEE	214	9		197	420
WESTERN DISTRICT OF TENNESSEE	123	2		513	638
EASTERN DISTRICT OF TEXAS	207	3		191	401
NORTHERN DISTRICT OF TEXAS	353	10		386	749
SOUTHERN DISTRICT OF TEXAS	241	39		283	563

# BANKRUPTCY FILINGS BY COURT



For Bankruptcies Filed Between 09/01/2023 and 09/30/2023

COURT	CH 7	CH 11	CH 12	CH 13	TOTAL
WESTERN DISTRICT OF TEXAS	244	19		181	444
DISTRICT OF UTAH	337	5		200	542
EASTERN DISTRICT OF VIRGINIA	458	5		402	865
WESTERN DISTRICT OF VIRGINIA	109	1		119	229
DISTRICT OF THE VIRGIN ISLANDS					
DISTRICT OF VERMONT	13			2	15
EASTERN DISTRICT OF WASHINGTON	108	32		25	165
WESTERN DISTRICT OF WASHINGTON	312	4		113	429
EASTERN DISTRICT OF WISCONSIN	252	4		188	444
WESTERN DISTRICT OF WISCONSIN	119	3		56	178
NORTHERN DISTRICT OF WEST VIRGINIA	36			11	47
SOUTHERN DISTRICT OF WEST VIRGINIA	62	1		10	73
DISTRICT OF WYOMING	39			6	45

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