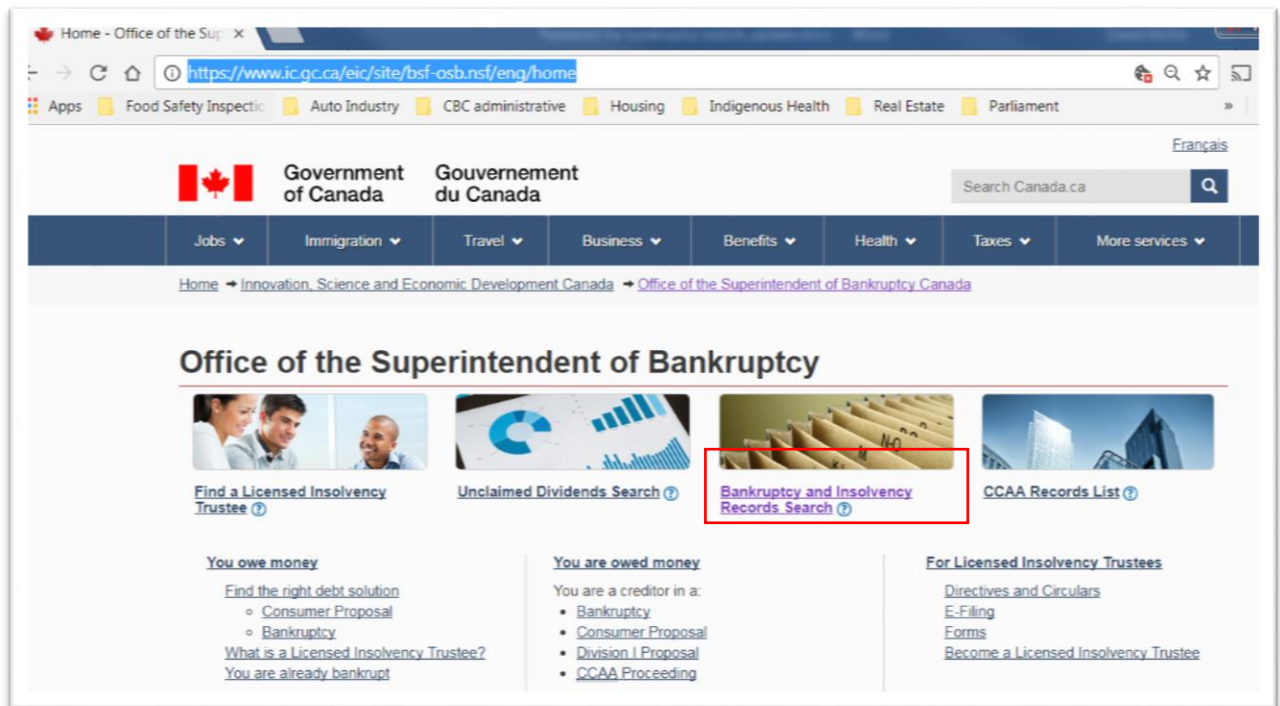


Tutorial for conducting a bankruptcy search

- 1) For basic information that explains the different kinds of bankruptcy searches and the reasoning behind them, please consult pages 221-223 of Digging Deeper
- 2) Log on to the website of the [Office of the Superintendent of Bankruptcy](https://www.ic.gc.ca/eic/site/bsf-osb.nsf/eng/home)
- 3) Select the “Bankruptcy and Insolvency Records Search” tab.



- 4) You'll receive a prompt for your login username and password. Please use the names that you've been provided, and select the “Login tab.

Search by Name - Search: x

Secure | <https://www.ic.gc.ca/app/scr/bsf-osb/ins/secure/search/name.html>

Apps | Food Safety Inspection | Auto Industry | CBC administrative | Housing | Indigenous Health | Real Estate | Parliament

Government of Canada | Gouvernement du Canada

Jobs | Immigration | Travel | Business | Benefits | Health | Taxes | More services

Home → Business → Bankruptcy for business → Bankruptcy and Insolvency Records Search

Search - Bankruptcy and Insolvency Records Search

Welcome David McKie | [Instructions](#) | [My OSB account](#) | [Search](#) | [Logout](#)

Search by Name | Search by File Number

Debtor Information

* Name of business or individual (in any order) (required) ⓘ

Advanced search

Type: ⓘ

Individual Business Both

Filed after (YYYY):

For individuals

Birth date:

Birth-year range (YYYY):

From

To

Date modified: 2016-02-26

- 5) If you know the legal name (as opposed to a nickname, or a name the individual prefers to call herself), enter it in the first box, which is required. Filling in the subsequent boxes may help narrow the search if you're unsure about the name. However, if

you have the individual or company's official name, then that should do the trick.

- 6) Let's take the case parolee whose [case](#) we studied.
- 7) In the National Parole Board's 2010 "decision sheet" we learned that money, or the lack of it, was at the root of the individual's problems, forcing him to declare bankruptcy in 2010.

longer residing at the Community-Based Residential Facility, you intend to ~~take on a full course~~ load. It is noteworthy that, on your release, you declared bankruptcy in an effort to alleviate the stress associated with your significant outstanding debt. You are awaiting confirmation of the bankruptcy discharge in March 2011.

- 8) For more information about the bankruptcy, we need to conduct a search, following the instructions in steps one to five.
- 9) Type his name into the "Name of business or individual" search bar, and then hit enter.

Search - Bankruptcy and insolvency Records Search

Welcome **David McKie** | [Instructions](#) | [My OSB account](#) | [Search](#) | [Logout](#)

Search by Name

Search by File Number

Debtor Information

Name of business or individual (in any order) **(required)** ⓘ

Brett Ryan

Search

Advanced search

Type: ⓘ

Individual Business Both

Filed after (YYYY):

Province/Territory where the bankruptcy or insolvency was filed:

All Canada ▼

For individuals

Birth date:

dd/mm/yyyy

Birth-year range (YYYY):

Search Criteria Brett Ryan > Both

BIA Records CCAA Records

10 or fewer matches were found (including no matches found) | [Refine Search](#)

This search will result in a charge of \$8.00 to view the complete set of results even if no matches are returned. [More information](#)

Reference number: ?

* Method of payment: (required)

Credit Card

My OSB account ?

Next

Date modified: 2016-02-26

- 10) Select the radio button to the left of “My OSB account”. Because we have a password, we don’t have to worry about

amounts.

Search Criteria Brett Ryan > Both [Search](#)

BIA Records CCAA Records

Matches found: 8

Search results					
Name	Estate number	Date of Birth	Date of Proceeding	Province of Insolvency	Licensed Insolvency Trustee
Brett, Ryan Robert	11-1192032	1979-12-05	2009-04-15	British Columbia	BDO CANADA LIMITED / BDO CANADA LIMITEE
Kimler, Brett Ryan	25-935116	1980-11-28	2007-02-26	Alberta	ALGER & ASSOCIATES INC.
KAUPPINEN, RYAN ALLEN BRETT	31-1053140	1972-05-16	2008-03-28	Ontario	CYRIL SAPIRO & CO LTD
RAILEY, BRETT RYAN	31-1126314	1974-12-27	2008-10-31	Ontario	A. FARBER & PARTNERS INC.
RYAN, BRETT ANTHONY	31-1369576	1980-12-30	2010-06-09	Ontario	MNP LTD / MNP LTEE
SINDEN, BRETT RYAN	32-764155	1979-11-15	2004-11-09	Ontario	McLAY & COMPANY INC.
MCKEE, BRETT RYAN	35-088647	1975-01-21	2000-10-17	Ontario	PAUL J. PICKERING AND ASSOCIATES LIMITED
SINDEN, BRETT RYAN	35-1936263	1979-11-15	2014-11-26	Ontario	A. FARBER & PARTNERS INC.

- 11) We have eight matches. However, details from the National Parole Board's 2010 decision sheet should help us zero in on the correct name. Specifically, we know that at the time, he was 30 years old.

REASONS FOR DECISION(S) AND/OR VOTE(S) :

You are a 30 year old, first time offender, serving a 3 year, 9 month, 15 day sentence for Robbery (x8) and Disguise with Intent (x8). You have withdrawn charges for Robbery (x6), Disguise with Intent (x6), and Possession of a Weapon, as part of a guilty plea. The offence involved you robbing a number of banks, while disguised.

- 12) This means that his birth date would have to be about 1980.

RYAN, BRETT ANTHONY	31-1369576	1980-12-30	2010-06-09	Ontario	MNP LTD / MNP LTEE
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13) Click on his name.

2017-07-27

Search Criteria | Critères de recherche : Name | Nom = Brett Ryan
Reference | Référence :

A search of the Office of the Superintendent of Bankruptcy records has revealed the following information, for the period 1978 to 2017-07-25, based on the search criteria above-mentioned.
Une recherche dans les dossiers du Bureau du surintendant des faillites a permis de trouver l'information suivante, pour la période allant de 1978 à 2017-07-25, selon les critères de recherche susmentionnés.

BIA Estate Number Numéro du dossier en vertu de la LFI :	31-1369576
BIA Estate Name Nom du dossier en vertu de la LFI :	RYAN, BRETT ANTHONY
Birth Date Date de naissance :	1980-12-30
Province :	Ontario Ontario
Address Adresse :	10 LAWNDALE RD, Toronto, Ontario, M1W3R6
Estate Type Type de dossier :	BANKRUPTCY FAILLITE
Date of Proceeding Date de la procédure :	2010-06-09
Total Liabilities* Total du passif* :	\$80,004
Total Assets* Total de l'actif* :	\$200
First Meeting of Creditors Première assemblée des créanciers :	
Discharge Status Statut de la libération :	AUTOMATIC AUTOMATIQUE
Effective Date Date d'entrée en vigueur :	2011-03-10
Court Number Numéro de cour :	31-1369576

* As declared by debtor | Tel que déclaré par le débiteur

Appointed Licensed Insolvency Trustee or Administrator Syndic autorisé en insolvabilité ou administrateur nommé :	MNP LTD / MNP LTEE
Responsible Person Personne responsable :	ZWEIG, MARVIN IRVING
Address Adresse :	3100 Steeles AVE E, Suite 900, Markham, Ontario, Canada, L3R8T3
Telephone Téléphone :	416-515-3921
Fax Télécopieur :	416-323-5240
Licensed Insolvency Trustee or Administrator's Discharge Date Date de la libération du syndic autorisé en insolvabilité ou de l'administrateur :	2013-06-24

14) It's still unclear whether this is the right person, forcing us to refer to the parole report for an additional clue, which is contained in the same section of the report that discussed his bankruptcy filing.

intend to take on a full course loan. As an unemployed man, in your release, you declared bankruptcy in an effort to alleviate the stress associated with your significant outstanding debt. You are awaiting confirmation of the bankruptcy discharge in March 2011.

15) Turns out the bankruptcy was scheduled to take effect in March 2011.

16) Returning to the bankruptcy report, we can see that the “Effective Date” was March 10, 2011.

BIA Estate Number Numéro du dossier en vertu de la LFI :	31-1369576
BIA Estate Name Nom du dossier en vertu de la LFI :	RYAN, BRETT ANTHONY
Birth Date Date de naissance :	1980-12-30
Province :	Ontario Ontario
Address Adresse :	10 LAWNDALE RD, Toronto, Ontario, M1W3R6
Estate Type Type de dossier :	BANKRUPTCY FAILLITE
Date of Proceeding Date de la procédure :	2010-06-09
Total Liabilities* Total du passif* :	\$60,004
Total Assets* Total de l'actif* :	\$200
First Meeting of Creditors Première assemblée des créanciers :	
Discharge Status Statut de la libération :	AUTOMATIC AUTOMATIQUE
Effective Date Date d'entrée en vigueur :	2011-03-10
Court Number Numéro de cour :	31-1369576
* As declared by debtor Tel que déclaré par le débiteur	

17) So now we know the details of his financial situation: \$60,004 in liabilities, and only \$200 in assets. Perhaps even just as important, we’ve also learned the name of the trustee responsible for handling the case.

Appointed Licensed Insolvency Trustee or Administrator Syndic autorisé en insolvabilité ou administrateur nommé :	MNP LTD / MNP LTEE
Responsible Person Personne responsable :	ZWEIG, MARVIN IRVING
Address Adresse :	3100 Steeles AVE E, Suite 300, Markham, Ontario, Canada, L3R8T3
Telephone Téléphone :	416-515-3921
Fax Télécopieur :	416-323-5240
Licensed Insolvency Trustee or Administrator's Discharge Date Date de la libération du syndic autorisé en insolvabilité ou de l'administrateur :	2013-06-24

18) Now we have the information we need.

19) This brief tutorial provides the basic steps necessary for a bankruptcy search, which should become a routine part of your research, especially when backgrounding individuals and companies.