



Definition

Info Cubic's County Civil search reviews the upper court to identify non-criminal suits filed by individuals or corporations including product liability suits, local civil rights violations and judgments for nonpayment of goods.

Most states divide its lower and upper courts based on the monetary amount of the claim. Although the amount varies by state, generally, Lower Civil cases involve claims for less than \$25,000.00 and Upper Civil cases involve claims for more than \$25,000.00.

Conversely, for a civil case to be heard in Federal District court, it must involve diversity of citizenship (the parties are citizens of different states or countries) and potential damages of more than \$75,000, or there must be a constitutional or Federal law violation.

Recommended For

Any higher level executive hire or those with access to either company funds or other proprietary assets/records/data.

Scope

Info Cubic offers a wide range of scoping options to suit any client's needs and or requirements. The leading practice is to search all provided and developed names and jurisdictions for the past 7 years.

Sources

A county civil court history search obtains information from Civil Upper Courts and by specified County.

Turn Around Time

24 - 72 hours

Information Required

- Applicant Information – Name and Date of Birth, address history(s)
- Applicant AKA – Additional names that an applicant's record might be filed under (maiden names, nicknames, etc.)

Results Guidelines

The Fair Credit Reporting Act limits reporting of civil suits and judgments to seven years. Open arrest warrants, cases awaiting trial and charges for failure to appear are reported. Consultation with qualified legal counsel is recommended for all employment law matters.

For further details call us today at 1-888-925-0922