

Occupancy & Bankruptcy Report

The Occupancy and Bankruptcy Report is a two part report which compiles information on current and historical occupancy and bankruptcy records. This report provides key information to assist lenders in indentifying occupancy issues as required under the Fannie Mae LQI initiative.

Address History: The report draws on multiple sources of information including: credit header information, directory listings, utility bills, change of address information, government data (including SSA Death Master File) and commercial data (including warranty card information) to build a profile of current addresses, current phone, past addresses and phone and associations at those addresses (including relatives and neighbors).

Warning messages are provided to highlight current activity.

Bankruptcy: This section of the report returns possible matching county court house bankruptcy records. If there is a possible match, optional detailed records are available for further investigation.

Occupancy & Bankruptcy Report			
Reference #	12345678		
Process Date	28-Jan-10		
Input	SSN	Age	DOB
Melvin Frost	xxx-xx-1234	34	1/31/1976
Messages			
Two or more addresses found			
One phone found			
Best address is same as input			
Best phone is same as input			
Addresses			
Melvin Frost Age 34 Phone: 612-888-3322	2824 Pumpkin Avenue Minneapolis, MN 55408	Reported Date: 2010-10-04	
Melvin Frost	75 N Valle Verde Dr Henderson, MN 55997	Reported Date: 2005-07-19	
Melvin Frost	24820 State Road Cicero, MN 53034	Reported Date: 1994-03	
Relatives			
Linda Frost Age 39	2824 Pumpkin Avenue Minneapolis, MN 55408	Reported Date: 2010-10-04	
Associates			
No associated found			
Bankruptcy			
No bankruptcy found			



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