

## 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	2824 Pumpkin Avenue	Reported Date: 2010-10-04		
Age 34	Minneapolis, MN 55408			
Phone: 612-888-3322				
Melvin Frost	75 N Valle Verde Dr	Reported Date: 2005-07-19		
Henderson, MN 55997				
Melvin Frost	24820 State Road	Reported Date: 1994-03		
Cicero, MN 53034				
Relatives				
Linda Frost	2824 Pumpkin Avenue	Reported Date: 2010-10-04		
Age 39	Minneapolis, MN 55408			
Associates				
No associated found				
Bankruptcy				
No bankruptcy found				



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