



GRAVIS MARKETING OPPOSITION REPORT

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Date: 2/10/2016
Report processed by:
GRAVIS MARKETING

Full Name	Address	County	Phone
DAVIS, FRANKLIN	788 LANFORD RD ANN ARBOR, MI 48104 WASHTENAW COUNTY	WASHTENAW	None Listed

ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender	LexID(sm)
321-89-XXXX SSN linked to multiple people	5/1973 (Age:42)		999999001001

Subject Summary

Name Variations

- 1: DAVIS, FRANKILN
- DAVIS, FRANK

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
1:	321-89-XXXX	Illinois	1986-1987	SSN linked to multiple people

Most frequent SSN attributed to subject:

DOBs

Reported DOBs:
5/1973

Address Summary - 2 records found

- | No. | Address |
|-----|--|
| 1: | 788 LANFORD RD
ANN ARBOR, MI 48104
WASHTENAW COUNTY |
| 2: | 102 YELLA FELL LANE APT 106
YPSILANTI, MI 48197
WASHTENAW COUNTY |

Address Details

1: 788 LANFORD RD ANN ARBOR, MI 48104

Address
788 LANFORD RD
ANN ARBOR, MI 48104
WASHTENAW COUNTY

Dates
10/1999 - 1/2016

Phone

Household Members
None Listed

Other Associates

None Listed

2: 102 YELLA FELL LANE APT 106 YPSILANTI, MI 48197**Address**

102 YELLA FELL LANE APT 106 106
 YPSILANTI, MI 48197
 WASHTENAW COUNTY

Dates

10/1995 - 10/1999

Phone**Household Members**

None Listed

Other Associates

None Listed

Real Property - 1 records found**1: Deed Record for WASHTENAW County****Buyer Information**

Name: DAVIS, FRANKLIN
Address: 788 LANFORD RD ANN ARBOR, MI 48104
County/FIPS: WASHTENAW

Seller Information

Name: AARDVARK, JOHN
Address: 123 MAIN ST NEW YORK, NY 12345-1234

Property Information

Address: 788 LANFORD RD ANN ARBOR, MI 48104
County/FIPS: WASHTENAW
Data Source: B

Lender Information

Name: USAA FSB

Legal Information

Assessor's Parcel Number: x9-09-10-400-066
Contract Date: 01/14/2001
Recording Date: 01/05/2006
Document Number: 5697758
Document Type: WARRANTY DEED
Book/Page: 4530/310

Sale Information

Sale Price: \$185000

Mortgage Information

Loan Amount: \$148000
Loan Type: FANNIE MAE/FREDDIE MAC
Title Company: NONE AVAILABLE

Bankruptcy Information - 1 records found**1: NEW YORK EASTERN - BROOKLYN****Petitioner Information**

Name: DAVIS, FRANKLIN
Address: 123 Main ST NEW YORK, NY 10009

SSN: 351-76-XXXX
Type: INDIVIDUAL - INDIVIDUAL

Bankruptcy Information

Case Number: 4491001
Court: NEW YORK EASTERN - BROOKLYN
Filing Date: 01/06/2010
Filing Type: CHAPTER 7
Meeting Date:

Meeting Time:

Status Information

Status: DISCHARGED
Status Date: 06/01/2000

Trustee Information

Name: TRUSTABLE, RICHARD E

Attorney Information

Name: SERVICES, LEGAL

Sources - 9 records found

All Sources	9 Source Document(s)
Bankruptcy Records	1 Source Document(s)
Deed Transfers	1 Source Document(s)
Historical Person Locator	3 Source Document(s)
Tax Assessor Records	4 Source Document(s)

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

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