

## CERTIFICATION APPLICATION FOR AGGREGATORS/POWER BROKERS

Please print or type all required information. Identify all attachments with an exhibit label and title (Example: Exhibit A-5 Experience). All attachments should bear the legal name of the Applicant. Applicants should file completed applications and all related correspondence with the Public Utilities Commission of Ohio, Docketing Division; 180 East Broad Street, Columbus, Ohio 43215-3793.

This PDF form is designed so that you may input information directly onto the form.
You may also download the form, by saving it to your local disk, for later use.

## A. APPLICANT INFORMATION

A-1 Applicant's legal name, address, telephone number and web site address
Legal Name Adven Resources LLC
Address 13518 Tradewindds Drive, Strongsville, OH 44136
Telephone \# (440) 572-9288 Web site address (if any) mww.advenresouces.com
A-2 List name, address, telephone number and web site address under which Applicant will do business in Ohio

Legal Name Adven ResourcesnLlc
Address 13518 Tradewinds Drive, Strongsville, OH 44136
Telephone \# (440) 572-9288 Web site address (if any) www.advenresources.com

A-3 List all names under which the applicant does business in North America

## A-4 Contact person for regulatory or emergency matters

Name Steven Mittelmeier
Title Partner
$\qquad$

This ia to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business. Technician Date Processed $01-04-12$


Business address 13518 Tradewinds Drive, Strongsville, OH 44136
Telephone \# (440) $572-9288 \quad$ Fax \# (440) 572-9288
E-mail address (if any) smittelmeier@advenresources.com

## A-5 Contact person for Commission Staff use in investigating customer complaints

Name Steven Mittelmeier
Title Partner
Business address 13518 Tradewinds Drive, Strongsville, OH 44136
Telephone \# (440) 572-9288 Fax \# (440) 572-9288
E-mail address (if any) smittelmeier@advenresources.com

A-6 Applicant's address and toll-free number for customer service and complaints
Customer Service address $\qquad$
Toll-free Telephone \# $\qquad$ Fax \# E-mail address (if any) $\qquad$

## A-7 Applicant's federal employer identification number \# 454012471

## A-8 Applicant's form of ownership (check one)

| $\square$ Sole Proprietorship | $\square$ Partnership |
| :--- | :--- |
| $\square$ Limited Liability Partnership (LLP) | $\square$ Limited Liability Company (LLC) |
| $\square$ Corporation | $\square$ Other |

A-9 (Check all that apply) Identify each electric distribution utility certified territory in which the applicant intends to provide service, including identification of each customer class that the applicant intends to serve, for example, residential, small commercial, mercantile commercial, and industrial. (A mercantile customer, as defined in (A) (19) of Section 4928.01 of the Revised Code, is a commercial customer who consumes more than $700,000 \mathrm{kWh} / \mathrm{year}$ or is part of a national account in one or more states).

```
m First Energy
    Dahio Edison
    a Toledo Edison a Residential
    \squareCleveland Electric Iluminating a Residential
|}\mathrm{ Cincinnati Gas & Electric ם Residential
\square Monongahela Power a Residential
| American Electric Power
    | Ohio Power
    \square Columbus Southern Power
Dayton Power and Light
                        \square\mp@code{Residential }
```

                    - Commercial
                - Mercantile
                - Industrial
                    \(\square\) Commercial
                - Mercantile
                - Industrial
                        - Commercial
            a Commercial
                        - Commercial
                Mercantile
                - Mercantile
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                - Industrial
                - Industrial
            \(\square\) Commercial
                - Mercantile
                        - Industrial
            - Commercial
                            - Commercial
                - Mercantile
    - Industrial
                                    \(\square\) Industrial
    A-10 Provide the approximate start date that the applicant proposes to begin delivering services January 15, 2012

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:
A-11 Exhibit A-11 "Principal Officers, Directors \& Partners" provide the names, titles, addresses and telephone numbers of the applicant's principal officers, directors, partners, or other similar officials.

A-12 Exhibit A-12 "Corporate Structure," provide a description of the applicant's corporate structure, including a graphical depiction of such structure, and a list of all affiliate and subsidiary companies that supply retail or wholesale electricity or natural gas to customers and companies that aggregate customers in North America.

A-13 Exhibit A-13 "Company History," provide a concise description of the applicant's company history and principal business interests.

A-14 Exhibit A-14 "Articles of Incorporation and Bylaws," if applicable, provide the articles of incorporation filed with the state or jurisdiction in which the Applicant is incorporated and any amendments thereto.

A-15 Exhibit A-15 "Secretary of State," provide evidence that the applicant has registered with the Ohio Secretary of the State.

## B. APPLICANT MANAGERIAL CAPABILITY AND EXPERIENCE

## PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

B-1 Exhibit B-1 "Jurisdictions of Operation," provide a list of all jurisdictions in which the applicant or any affiliated interest of the applicant is, at the date of filing the application, certified, licensed, registered, or otherwise authorized to provide retail or wholesale electric services including aggregation services.

B-2 Exhibit B-2 "Experience \& Plans," provide a description of the applicant's experience and plan for contracting with customers, providing contracted services, providing billing statements, and responding to customer inquiries and complaints in accordance with Commission rules adopted pursuant to Section 4928.10 of the Revised Code.

B-3 Exhibit B-3 "Summary of Experience," provide a concise summary of the applicant's experience in providing aggregation service(s) including contracting with customers to combine electric load and representing customers in the purchase of retail electric services. (e.g. number and types of customers served, utility service areas, amount of load, etc.).

B-4 Exhibit B-4 "Disclosure of Liabilities and Investigations," provide a description of all existing, pending or past rulings, judgments, contingent liabilities, revocation of authority, regulatory investigations, or any other matter that could adversely impact the applicant's financial or operational status or ability to provide the services it is seeking to be certified to provide.

B-5 Disclose whether the applicant, a predecessor of the applicant, or any principal officer of the applicant have ever been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws within the past five years.

- No aYes

If yes, provide a separate attachment labeled as Exhibit B-5 "Disclosure of Consumer Protection Violations" detailing such violation(s) and providing all relevant documents.

B-6 Disclose whether the applicant or a predecessor of the applicant has had any certification, license, or application to provide retail or wholesale electric service including aggregation service denied, curtailed, suspended, revoked, or cancelled within the past two years.

- No aYes

If yes, provide a separate attachment labeled as Exhibit B-6 "Disclosure of Certification Denial, Curtailment, Suspension, or Revocation" detailing such action(s) and providing all relevant documents.

## C. APPLICANT FINANCIAL CAPABILITY AND EXPERIENCE

## PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

C-1 Exhibit C-1 "Annual Reports," provide the two most recent Annual Reports to Shareholders. If applicant does not have annual reports, the applicant should provide similar information in Exhibit C-1 or indicate that Exhibit C-1 is not applicable and why.

C-2 Exhibit C-2 "SEC Filings," provide the most recent $10-\mathrm{K} / 8-\mathrm{K}$ Filings with the SEC. If applicant does not have such filings, it may submit those of its parent company. If the applicant does not have such filings, then the applicant may indicate in Exhibit C-2 that the applicant is not required to file with the SEC and why.

C-3 Exhibit C-3 "Financial Statements," provide copies of the applicant's two most recent years of audited financial statements (balance sheet, income statement, and cash flow statement). If audited financial statements are not available, provide officer certified financial statements. If the applicant has not been in business long enough to satisfy this requirement, it shall file audited or officer certified financial statements covering the life of the business.

C-4 Exhibit C-4 "Financial Arrangements," provide copies of the applicant's financial arrangements to conduct CRES as a business activity (e.g., guarantees, bank commitments, contractual arrangements, credit agreements, etc.,).

C-5 Exhibit C-5 "Forecasted Financial Statements," provide two years of forecasted financial statements (balance sheet, income statement, and cash flow statement) for the applicant's CRES operation, along with a list of assumptions, and the name, address, email address, and telephone number of the preparer.

C-6 Exhibit C-6 "Credit Rating," provide a statement disclosing the applicant's credit rating as reported by two of the following organizations: Duff \& Phelps, Dun and Bradstreet Information Services, Fitch IBCA, Moody's Investors Service, Standard \& Poors, or a similar organization. In instances where an applicant does not have its own credit ratings, it may substitute the credit ratings of a parent or affiliate organization, provided the applicant submits a statement signed by a principal officer of the applicant's parent or affiliate organization that guarantees the obligations of the applicant.

C-7 Exhibit C-7 "Credit Report," provide a copy of the applicant's credit report from Experion, Dun and Bradstreet or a similar organization.

C-8 Exhibit C-8 "Bankruptcy Information," provide a list and description of any reorganizations, protection from creditors or any other form of bankruptcy filings made by the applicant, a parent or affiliate organization that guarantees the obligations of the applicant or any officer of the applicant in the current year or within the two most recent years preceding the application.

C-9 Exhibit C-9 "Merger Information," provide a statement describing any dissolution or merger or acquisition of the applicant within the five most recent years preceding the application.

Sworn and subscribed before me this $28 \underline{2}$ day of December, $\frac{20 / 1}{\text { Month }} 10$ Year


Signature of official administering oath
Ray yen eaysenmission expires on Detolcer $1,20 / 2$
$\qquad$

## AFFIDAVIT

State of $\qquad$ :

## therovswille <br> (Town)

Coming leyphoger:



That he/she is authorized to and does make this affidavit for said Applicant,

1. The Applicant herein, attests under penalty of false statement that all statements made in the application for certification are true and complete and that it will amend its application while the application is pending if any substantial changes occur regarding the information provided in the application.
2. The Applicant herein, attests it will timely file an annual report with the Public Utilities Commission of Ohio of its intrastate gross receipts, gross earnings, and sales of kilowatt-hours of electricity pursuant to Division (A) of Section 4905.10, Division (A) of Section 4911.18, and Division (F) of Section 4928.06 of the Revised Code.
3. The Applicant herein, attests that it will timely pay any assessments made pursuant to Sections 4905.10, 4911.18, or Division F of Section 4928.06 of the Revised Code.
4. The Applicant herein, attests that it will comply with all Public Utilities Commission of Ohio rules or orders as adopted pursuant to Chapter 4928 of the Revised Code.
5. The Applicant herein, attests that it will cooperate fully with the Public Utilities Commission of Ohio, and its Staff on any utility matter including the investigation of any consumer complaint regarding any service offered or provided by the Applicant.
6. The Applicant herein, attests that it will fully comply with Section 4928.09 of the Revised Code regarding consent to the jurisdiction of Ohio Courts and the service of process.
7. The Applicant herein, attests that it will comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
8. The Applicant herein, attests that it will use its best efforts to verify that any entity with whom it has a contractual relationship to purchase power is in compliance with all applicable licensing requirements of the Federal Energy Regulatory Commission and the Public Utilities Commission of Ohio.
9. The Applicant herein, attests that it will cooperate fully with the Public Utilities Commission of Ohio, the electric distribution companies, the regional transmission entities, and other electric suppliers in the event of an emergency condition that may jeopardize the safety and reliability of the electric service in accordance with the emergency plans and other procedures as may be determined appropriate by the Commission.
10. If applicable to the services) the Applicant will provide, the Applicant herein, attests that it will adhere to the reliability standards of (1) the North American Electric Reliability Council (NERC), (2) the appropriate regional reliability councils), and (3) the Public Utilities Commission of Ohio. (Only applicable if pertains to the services the Applicant is offering)
11. The Applicant herein, attests that it will inform the Commission of any material change to the information supplied in the application within 30 days of such material change, including any change in contact person for regulatory purposes or contact person for Staff use in investigating customer complaints.

That the facts above set forth are true and correct to the best of his/her knowledge, information, and belief and that he/she expects said Applicant to be able to prove the same at any hearing hereof.


Sworn and subscribed before me this $\qquad$ $28 t$ day of


## Adven Resources LLC

## A-Applicant Information

Exhibit A-11 "Principal Officers, Directors \& Partners"
Judy Mittelmeier Title: Director
13518 Tradewinds Drive, Strongsville, OH 44136
440-572-2961

Steven Mittelmeier Title: President
13518 Tradewinds Drive, Strongsville, OH 44136
440-572-2961

Exhibit A-12 "Corporate Structure"
The Director will be responsible for strategic planning and goal setting. The President will be responsible for developing supply agreements with power marketers, marketing initiatives and sales activities. This applicant has no affiliate or subsidiary companies.

## Exhibit A-13 "Company History"

We are a newly formed company. Our principal interests are to present mercantile, commercial, and industrial clients with proposals from energy generators/distributors. Our goal is to assist our clients source their energy needs at a significant cost savings based upon their current and future needs, considering their energy efficiency goals.

Exhibit A-14 "Articles of Incorporation and Bylaws" Not applicable

Exhibit A-15 "Secretary of State"
See enclosed documents.

## B - Applicant Managerial and Business Experience

Exhibit B-1 Jurisdictions of Operations"<br>NexTera Energy Services<br>Glacial Energy<br>Intelligen Resources

Discussions have taken place with First Energy Solutions and AEP Retail Energy. Both companies will accept applications after PUCO certification and are willing to establish agent agreements as a result my previous relationship with them.

## Exhibit B-2 "Experience \& Plans"

We are experienced in face-to-face and telephone solicitation, as well as with e-mail and the social media platforms. We have extensive business contacts in 4 deregulated states. Our customer service support will include an 800 number for clients, as well as e-mail, text and mobile telephone numbers. Our website will allow clients to view their contracts with suppliers. The contract term and rate will be displayed, as well as usage information.

## Exhibit B-3 "Summary of Experience"

For $21 / 2$ years I represented Great Lakes Energy as a Sales Representative. During that time, I assisted 65 commercial and industrial customers in completing electricity supply arrangements. Their load ranged from 1-30 million kWh . Their combined annual usage was $\mathbf{2 1 8}$ million kWh . I was responsible for producing the documentation to submit to power marketers; communication with the power marketers regarding the client's needs and presentation of proposals to the clients. Once a power marketer was selected, I supported the contract review with the client and submitted the signed contract to the power marketer. These clients are located in the following areas:

| State | Utility |
| :--- | :--- |
| Illinois | Ameren |
| Michigan | Detroit Edison |
| Ohio | Cleveland Illuminating |
|  | Ohio Edison |
|  | Toledo Edison |
|  | Duke Energy |
|  | Dayton Power \& Light |
|  | AEP Ohio Power |
|  | AEP Columbus Southern Power |
| Pennsylvania | Penn Power |
|  | PP\&L |
|  | Duquesene |
|  | Allegheny Power |

During this $21 / 2$ year period I was an independent contractor. I recently decided that I could service my clients much better if I started my own energy consulting agency. My agency will be able to offer more
choices for electricity sourcing, demand response options and methods for reducing energy consumption.

## Exhibit B-4 "Disclosure of Liabilities and Investigations"

There are no existing, pending or past rulings, judgments, contingent liabilities, revocation of authority, regulatory investigations, or any other matter that could adversely impact my financial or operational status or ability to provide.

## Exhibit B-5

No predecessor of mine or any principal officer of mine has ever been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws within the past five years.

## Exhibit B-6

I, nor any predecessor of mine has had any certification, license, or application to provide retail or wholesale electric service including aggregation service denied, curtailed, suspended, revoked, or cancelled within the past two years.

## Exhibit C-1 "Annual Reports"

As a newly formed agency, no annual report is available. In addition, my agency is not a publicly traded company.

## C-2 Exhibit C-2 "SEC Filings"

My agency is not a publicly traded company so there are no 10-K/8-K Filings with the SEC.

## Exhibit C-3 "Financial Statements"

See enclosed documents.

## Exhibit C-4 "Financial Arrangements"

A credit line is not necessary as my company will not take ownership of electricity.

## Exhibit C-5 "Forecasted Financial Statements

See enclosed documents.

Exhibit C-6 "Credit Rating"
There is no credit rating established for my business.

Exhibit C-7 "Credit Report"
See enclosed document.

Exhibit C-8 "Bankruptcy Information"
During the past 2 years I have not been involved in any reorganizations for protection from creditors or any other form of bankruptcy, either directly or through a parent or affiliate organization of mine.

Exhibit C-9 "Merger Information,"
I have not been involved in any dissolution, merger or acquisition during the past 5 years.


Sworn and subscribed before me this 28\$1 day of December, 2011 Month Year

My commission expires on Qetrou 1,2012



Form 533A Prescribed by the: Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
wuw.sos.state.oh.us
Busserv@sos.state.oh.us

Expedite this form: (select one) Mail form to one of the following:
O Expedite PO Box 1390 Columbus, OH 43216
$\Rightarrow$ Requlces.an additional fog of 5100
() Non Expedite

PO Box 670 Columbus, OH 43216

## ARTICLES OF ORGANIZATION FOR A DOMESTIC LIMITED LIABILITY COMPANY Filing Fee: $\$ 125.00$

(CHECK ONLY ONE (1) BOX)

| (1)Articles of Organization for Domestic <br> For-Profit Limited Liability Company <br> (115 -LCA) <br> ORC 1705 | Articles of Organization for Domestic <br> Nonprofit Limited Liability Company <br> (115-LCA) <br> ORC 1705 |
| :--- | :--- |



By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document on behalf of the limited liability company identified above.

REQUIRED
Articles and original appointment of agent must be authenticated (signed) by a member, manager or other representative.


## ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member(s), manager(s) or representative(s) of

Adven Resources LLC
Name of Limited Liability Company
hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

Steven Mittelmeier
Name of Agent

13518 Tradewinds Drive
Mailing Address
$\frac{\text { Strongsville }}{\text { City }} \frac{\text { Ohio }}{\text { State }} \quad \frac{44136}{\text { Zip Code }}$If the agent is an individual and using a P.O. Box, check this box to certify the agent is an Ohio resident.

ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for
Adven Resources LLC
Name of Limited Liability Company
hereby acknowiedges and accepts the appointment of agent for said limited liability company


Agent's Signature

## Exhibit C-3 "Finsmcirl stotements"






## (Form 1040) <br> Departurent of the Treasury

 Intarnill Revapis Servitethame of troprita

## Partill ${ }^{3}$ Cost of Goods Sold (see instructions)


Part IV Information on Your Vehicle. Complete this part only if you are claiming car or truck expenses on line 9 and are not
required to file Form 4562 for this business. See the instructions for fine 13 to find out if you must file Form 4562 .


Part V Other Expersses. List below business expenses not included on tines $8-26$ or line 30 .


## STEVEN C MITTELMEIER

Social security number of person with self-employment income

## Section B - Long Schedule SE

## Parti. Self-Employment Tax

Note. If your only income subject to self-employment tax is church employee income, see specific instructions. Also see instructions for the definition of church employee income.
A If you are a minister, member of a religious order, or Christian Science practitioner and you filed Form 4361, but you had $\$ 400$ or more of other net earnings from self-employment, check here and continue with Part I
1 a Net farm profit or (loss) from Schedule F, line 36, and farm partnerships, Schedule K-1 (Form 1065), box 14, code A. Note. Skip lines la and 1b if you use the farm optional method (see instructions)
b If you received social security retirement or disability benefits, enter the amount of Conservation Reserve Program payments included on Schedule F, line 6b, or listed on Schedule K-1 (Form 1065), box 20, code $Y$
2 Net profit or (loss) from Schedule C, line 31; Schedule C-EZ, line 3; Schedule K-1 (Form 1065), box 14, code A (other than farming); and Schedule K-1 (Form 1065-B), box 9 , code J1. Ministers and members of religious orders, see instructions for types of income to report on this line. See instructions for other income to report. Note. Skip this line if you use the nonfarm optional method (see instructions)
3 Combine lines $\mathrm{ia}, \mathrm{ib}$ and 2 . Subtract from that total the amount on Form 1040, line 29 , or Form 1040 NR , line 29 , and enter the result (see instructions)

4a If line 3 is more than zero, multiply line 3 by $92.35 \%$ (.9235). Otherwise, enter amount from line 3 Note. If line 4 a is less than $\$ 400$ due to Conservation Reserve Program payments on line 1 lb , see instructions.
b If you elect one or both of the optional methods, enter the total of lines 15 and 17 here
c Combine lines $4 a$ and 4 b . If less than $\$ 400$, stop; you do not owe self-employment tax. Exception. If less than $\$ 400$ and you had church employee income, enter - 0 - and continue
5a Enter your church employee income from Form W-2. See the instructions for definition of church employee income

b Multiply line 5 a by $92.35 \%$ (.9235). If less than $\$ 100$, enter -0 -
6 Add lines $4 c$ and $5 b$
7 Maximum amount of combined wages and self-employment earnings subject to social security tax or the $6.2 \%$ portion of the $7.65 \%$ railroad retirement (tier 1) tax for 2010
8a Total social security wages and tips (total of boxes 3 and 7 on Form(s) W-2) and railroad retirement (tier 1) compensation. If $\$ 106,800$ or more, skip lines 8 b through 10 , and go to line 11
b Unreported tips subject to social security tax (from Form 4137, line 10)
c Wages subject to social security tax (from Form 8919, line 10)
d Add lines $8 \mathrm{a}, 8 \mathrm{~b}$, and 8 c
9 Subtract line $8 d$ from line 7 . If zero or less, enter -0 - here and on line 10 and go to line 11
10 Multiply the smaller of line 6 or line 9 by $12.4 \%$ (.124)
11 Multiply line 6 by $2.9 \%$ (.029)
12 Self-employment tax. Add lines 10 \& 11. Enter here \& on Form 1040, line 56, or Form 1040NR, line 54
13 Deduction for one-half of self-employment tax. Multiply line 12 by $50 \%$ (.50). Enter the result here and on Form 1040, line 27, or Form 1040NR, line 27
PartII.Optional Methods To Figure Net Earnings (see instructions)
Farm Optional Method. You may use this method only if (a) your gross farm income(1) was not more than $\$ 6,720$ or (b) your net farm profits(2) were less than $\$ 4,851$.
14 Maximum income for optional methods
15 Enter the smaller of: two-thirds (2/3) of gross farm income(1) (not less than zero) or $\$ 4,480$. Also, include this amount on line 4b above
Nonfarm Optional Method. You may use this method only if (a) your net nonfarm profits(3) were less than $\$ 4,851$ and also tess than $72.189 \%$ of your gross nonfarm income(4) and (b) you had net earnings from self-employment of at least $\$ 400$ in 2 of the prior 3 years. Caution. You may use this method no more than five times.

16 Subtract line 15 from line 14
16
17 Enter the smaller of: two-thirds (2/3) of gross nonfarm income(4) (not less than zero) or the amount on line 16. Also include this amount on line 4 b above
(1) From Schedule F, line 11, and Schedule K-1 (Form 1065), box 14, code B.
(2) From Schedule F, line 36, and Schedule K-1 (Form 1065), box 14, code A - minus the amount you would have entered on line 1b had you not used the optional method.







32 If you have a loss, check the box that describes your investment in this activity (see instuctions).

- If you checked 32a, enter the loss on both Form 1040, line 12, and Schedule SE, $\operatorname{line} 2$, or on Form 1040WR, Ine 13 (if you checked the box on line 1, see the line 31 instructions). Estates and trusts, enter on Form 1041, line 3 .


## Paitill Cost of Goods Sold (see instructions)

33 Method(s) used to value closing inventory: a $\square$ cost $\mathbf{b} \square$ Lower of cost or market $\mathbf{c} \square$ Other (attach explanation)


Part IV ${ }^{\text {Wixk }} \quad$| Information on Your Vehicle. Complete this part only if you are claiming car or truck expenses on line 9 and are not |
| :--- |
| required to file Form 4562 for this business. See the instructions for line 13 to find out if you must file Form 4562. |

43 When did you place your vehicle in service for business purposes? (month, day, year) $02 / 15 / 2008$
44 Of the total number of miles you drove your vehicle during 2009, enter the number of miles you used your vehicie for:
a Business
45 Was your vehicle available for personal use during off-duty hours? ..... X Yes $\square \mathrm{No}$
46 Do you (or your spouse) have another vehicle available for personal use? ..... $X$ Yes $\square$ No
47a Do you have evidence to support your deduction? X Yes ..... $\square$ Nob If 'Yes,' is the evidence written?X Yes $\square$ No

Party Other Expenses. List below business expenses not included on lines 8-26 or line 30.


## Who Must File Schedule SE

You must file Schedule SE if:

- You had net earnings from self-employment from other than church employee income (line 4 of Short Schedule SE or line 4 c of Long Schedule SE) of $\$ 400$ or more, or
- You had church employee income of $\$ 108.28$ or more. Income from services you performed as a minister or a member of a religious order is not church employee income (see instructions).

Note. Even if you had a loss or a small amount of income from self-employment, it may be to your benefit to file Schedule SE and use either 'optional method' in Part II of Long Schedule SE (see instructions).
Exception. If your only seff-employment income was from earnings as a minister, member of a religious order, or Christian Science practitioner and you filed Form 4361 and received IRS approval not to be taxed on those earnings, do not file Schedule SE. Instead, write 'Exempt - Form 4361' on Form 1040, line 56.

## May I Use Short Schedule SE or Must I Use Long Schedule SE?

Note. Use this flowchart only if you must file Schedule SE. If unsure, see Who Must File Schedule SE, above.


Section A - Short Schedule SE. Caution. Read above to see if you can use Short Scheduie SE.
1 a Net farm profit or (loss) from Schedule F, line 36, and farm partnerships, Schedule K-1 (Form 1065), box 14, code A
b If you received social security retirement or disability benefits, enter the amount of Conservation Reserve Program payments included on Schedule $F$, line 6b, or listed on Schedule K-1 (Form 1065), box 20, code $Y$
2 Net profit or (loss) from Scheduie C, line 31; Schedule C-EZ, line 3; Schedule K-1 (Form 1065), box 14, code A (other than farming); and Schedule K-1 (Form 1065-B), box 9, code JI. Ministers and members of religious orders, see instrs for types of income to report on this line. See instrs for other income to report
3 Combine ins 1a, ib \& 2
4 Net earnings from self-employment. Multiply line 3 by $92.35 \%$ (.9235). If less than $\$ 400$, do not file this schedule; you do not owe self-employment tax

|  | 1a |  |
| :---: | :---: | :---: |
|  | 7b |  |
| 14, code religious | 2 | 11,874. |
|  | 3 | 11,874. |
|  | 4 | 10,966. |
| $839 .$ | 5 | 1,678. |
|  |  | $\cdots$ |

- Attach to Form 1040A, 1040, or 1040NR. See separate instructions.


## STEVEN C \& JUDY A MITTELMEIER

1a Important: See the instructions if you can be claimed as someone else's dependent or are filing Form 1040NR. Check the 'No' box below and see the instructions if (a) you have a net loss from a business, (b) you received a taxable scholarship or fellowship grant not reported on a Form W-2, (c) your wages include pay for work performed while an inmate in a penal institution, (d) you received a pension or annuity from a nonqualified deferred compensation pian or a nongovernmental section 457 plan, or (e) you are filing Form 2555 or $2555-\mathrm{E} Z$.
Do you (and your spouse if filing jointly) have 2009 wages of more than $\$ 6,451$ ( $\$ 12,903$ if married filing jointly)?Yes. Skip lines 1 a through 3. Enter $\$ 400$ ( $\$ 800$ if married filing jointly) on line 4 and go to line 5.No. Enter your earned income (see instructions) $\qquad$ 1a
b Nontaxable combat pay included on fine 1a (see instructions)
2 Multiply line la by $6.2 \%$ (.062)


3 Enter $\$ 400(\$ 800)$ if married filing jointly) $\qquad$ 3

4 Enter the smaller of line 2 or line 3 (unless you checked 'Yes' on line 1a) $\qquad$
5 Enter the amount from Form 1040, line 38*, or Form 1040A, line 22 $\square$ $71,865$.

6 Enter $\$ 75,000$ ( $\$ 150,000$ if married filing jointly) $\qquad$ 150,000

7 is the amount on line 5 more than the amount on line 6?
X No. Skip line 8. Enter the amount from line 4 on line 9 below.
Yes. Subtract tine 6 from line 5 71

8 Multiply line 7 by $2 \%$ (.02)
9 Subtract line 8 from line 4. If zero or less, enter -0-

10 Did you (or your spouse, if filing jointly) receive an economic recovery payment in 2009? You may have received this payment if you received social security benefits, supplemental security incorne, railroad retirement benefits, or veterans disability compensation or pension benefits (see instructions).
X No. Enter - 0 - on line 10 and go to line 11.Yes. Enter the total of the payments received by you (and your spouse, if filing jointly). Do not enter more than $\$ 250$ ( $\$ 500$ if married filing jointly)


11 Did you (or your spouse, if filing jointly) receive a pension or annuity in 2009 for services performed as an employee of the U.S. Government or any U.S. state or local government from work not covered by social security? Do not include any pension or annuity reported on Form W-2.
X
No. Enter -0-on line 11 and go to line 12.Yes. - If you checked ' $N 0^{\prime}$ ' on line 10 , enter $\$ 250$ ( $\$ 500$ if married filing jointly and the answer on line 11 is 'Yes' for both spouses)

- If you checked 'Yes' on line 10 , enter - 0 - (exception: enter $\$ 250$ if filing jointly and the spouse who received the pension or annuity did not receive an economic recovery payment described on line 10)
12 Add lines 10 and 11
13 Subtract line 12 from line 9. If zero or less, enter -0 -
14 Making work pay and govemment retiree credits. Add lines 11 and 13. Enter the result here and on Form 1040, line 63, Form 1040A, line 40; or Form 1040 NR , line 60

*If you are filing Form 2555, 2555-EZ, or 4563 or you are excluding income from Puerto Rico, see instructions.

Exhibit C-5 "Forecasted Financial Statements"
Steven Mittelmeier

Adven Resources LLC
Forecasted Income Statement
For the years ending 12/2011, 12/2012 and 12/2013

|  | $12 / 31 / 2011$ | $12 / 31 / 2012$ | $12 / 31 / 2013$ |
| :--- | ---: | ---: | ---: |
| REVENUE: |  |  |  |
| Commissions | $\$ 0$ | $\$ 29,500$ | $\$ 103,500$ |
| OPERATING EXPENSES |  |  |  |
| Rent | $\$ 0$ | $\$ 0$ | $\$ 0$ |
| Telephone | $\$ 251$ | $\$ 3,012$ | $\$ 3,012$ |
| Office Supplies | $\$ 80$ | $\$ 400$ | $\$ 400$ |
| Bank Charges | $\$ 0$ | $\$ 90$ | $\$ 90$ |
| Travel \& Maintanence | $\$ 150$ | $\$ 4,320$ | $\$ 6,000$ |
| Liability Insurance | $\$ 0$ | $\$ 1,200$ | $\$ 1,200$ |
| Wages | $\$ 0$ | $\$ 15,500$ | $\$ 58,000$ |
| Website \& Maintanence | $\$ 45$ | $\$ 1,800$ | $\$ 1,300$ |
| Health Insurance | $\$ 0$ | $\$ 18,000$ | $\$ 18,000$ |
| Employer Costs (12.4\%) | $\$ 0$ | $\$ 1,922$ | $\$ 7,192$ |
| Conferencing | $\$ 8$ | $\$ 96$ | $\$ 96$ |
| Incorporation | $\$ 125$ | $\$ 0$ | $\$ 0$ |
| internet Accounts | $\$ 30$ | $\$ 360$ | $\$ 360$ |
| Leasing Expense | $\$ 0$ | $\$ 0$ | $\$ 0$ |
| Professional Fees | $\$ 0$ | $\$ 415$ | $\$ 415$ |
| TOTAL OPERATING EXPENSES | $\$ 689$ | $\$ 47,115$ | $\$ 96,065$ |
| Net Income (before tax) | $-\$ 689$ | $-\$ 17,615$ | $\$ 7,435$ |
| Taxes (25\%) |  |  | $\$ 1,859$ |
| Net Income (after Tax) |  | $\$ 5,576$ |  |

## Preparer:

Steven Mittelmeier
13518 Tradewinds Drive
Strongsville, OH 44136
Exhibit C-5 "Forecasted Financial Statements"
Steven Mittelmeier


| TOTAL CASH INFLOWS | \$0 | \$0 | \$450 | \$750 | \$1,300 | \$2,000 | \$2,600 | \$3,000 | \$3,600 | \$4,200 | \$5,500 | \$6,100 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |


| CASH OUTFLOWS: |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Telephone | \$251 | \$251 | \$251 | \$251 | \$251 | \$251 | \$251 | \$251 | \$251 | \$251 | \$251 | \$251 |
| Office Supplies | \$100 | \$0 | \$0 | \$100 | \$0 | \$0 | \$100 | 50 | \$0 | \$100 | 50 | 50 |
| Rent | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Bank Charges | \$0 | \$0 | \$45 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$45 | 50 |
| Travel \& Maintenance | \$360 | \$360 | \$360 | \$360, | \$360 | \$360 | \$360 | \$360 | \$360 | \$360 | \$360 | \$360 |
| Liability Insurance | \$100 | \$100 | \$100 | \$100 | \$100 | \$100 | \$100 | \$100 | \$100 | \$100 | \$100 | \$100 |
| Health insurance | \$1,500 | \$1,500 | \$1,500 | \$1,500 | \$1,500 | \$1,500 | \$1,500 | \$1,500 | \$1,500 | \$1,500 | \$1,500 | \$1,500 |
| Wages | \$0 | \$0 | \$450 | \$750 | \$1,300 | \$1,500 | \$1,500 | \$1,500 | \$2,000 | \$2,000 | \$2,000 | \$2,500 |
| Employer Costs (12.4\%) | \$0 | \$0 | \$56 | \$93 | \$161 | \$186 | \$186 | \$186 | \$248 | \$248 | \$248 | \$310 |
| Conferencing | \$8 | \$8 | \$8 | \$8 | \$8 | \$8 | \$8 | \$8 | \$8 | \$8 | \$8 | \$8 |
| Incorporation Costs | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Internet Account | \$30 | \$30 | \$30 | \$30 | \$30 | \$30 | \$30 | \$30 | \$30 | \$30 | \$30 | \$30 |
| Website \& Maintenance | \$1,000 | \$30 | \$30 | \$30 | \$30 | \$30 | \$500 | \$30 | \$30 | \$30 | \$30 | \$30 |
| Leasing | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 50 | \$0 |
| Computer Equipment \& Furniture | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Professional Fees | \$315 | \$0 | \$0 | \$0 | \$0 | \$100 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| TOTAL CASH OUTFLOWS | \$3,664 | \$2,279 | \$2,830 | \$3,222 | \$3,740 | \$4,065 | \$4,535 | \$3,965 | \$4,527 | \$4,627 | \$4,572 | \$5,089 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| Net Cash Flow | ( $\$ 3,664$ ) | (\$2,279) | (\$2,380) | (\$2,472) | $(\$ 2,440)$ | $(\$ 2,065)$ | (\$1,935) | (\$965) | (\$927) | (\$427) | \$928 | \$1,011 |
| Plus: Beginning Cash | \$20,000 | 516,336 | \$14,057 | \$11,677 | \$9,205 | \$6,765 | \$4,700 | \$2,765 | \$1,800 | 5873 | \$446 | \$1,374 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| ENDING CASH BALANCE | \$16,336 | \$14,057 | \$11,677 | \$9,205 | \$6,765 | \$4,700 | \$2,765 | \$1,800 | \$873 | \$446 | \$1,374 | \$2,385 |

Preparer:
Steven Mittelmeier
13518 Tradewinds Drive
Exhibit C-5 "Forecasted financial Statements" Steven Mittelmeier


[^0]

Exhibit C-5 "Forecasted Financial Statements"
Steven Mittelmeier

| ADVEN RESOURCES LLC FORECASTED BALANCE SHEET AS OF Decmber 31, 2012 |  |
| :---: | :---: |
|  | December 31, 2012 |
| ASSETS: |  |
| Cash | \$2,385 |
| Office Equipment | \$1,500 |
| TOTAL ASSETS | \$3,885 |
|  |  |
| TOTAL LIABILITIES | \$0 |
|  |  |
| TOTAL EQUITY | \$3,885 |
|  |  |
| total liabilities \& equity | \$3,885 |

Preparer:
Steven Mittelmeier
13518 Tradewinds Drive
Strongsville, OH 44136

Exhibit C-5 "Forecasted Financial Statements"
Steven Mittelmeier

ADVEN RESOURCES LLC FORECASTED BALANCE SHEET
AS OF Decmber 31, 2013

|  | December 31, 2013 |
| :--- | :---: |
| ASSETS: | $\$ 8,651$ |
| Cash | $\$ 1,500$ |
| Office Equipment | $\$ 10,151$ |
| TOTAL ASSETS |  |
|  | $\$ 0$ |
| TOTAL LIABILITIES | $\$ 10,151$ |
|  |  |
| TOTAL EQUITY | $\$ 10,151$ |
|  |  |
| TOTAL LIABILITIES \& EQUITY |  |

Preparer:
Steven Mittelmeier
13518 Tradewinds Drive
Strongsville, OH 44136


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To return to your report in the near future, log on to www.experian.comeonsumer and select "View your report again" or "Dispute" and then enter your report number.

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NCAC
P.O. Box 9701

Allen, TX 75013
Or, by phone at
18004931058
Monday through Friday, 9 am to 5 pm In your time zone.

Accounts in Good Standing

These items may stay on your credit report for as tong as they are open. Once an account is closed or paid off it may continue to appear on your report for up to ten year.

AMERICAN EXPRESS
Address: Account Number:
PO BOX 981537
Accounting
EL PASS, TX 79998
(800) 874-2717

Address Identification Number:
0095076489
Status: OpeniNevar late.


## HONE DEPOTICMBANK

Address: $\quad$ Account Number:
PO BOX $6497 \quad$

SIOUX FALLS, SD 57117
(800) 677-0232

Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

Date Opened:
06/2000
Reported Since:
07/1999
Date of Status:

## 08/2003

Last Reported: 08/2003

Туре:
Revolving
Terms: NA
Monthly Payment:
\$0
Responsibility:
Individual

Status Details: This account is scheduled ta continue on record until Aug 2013.

Credit Limit original Amount:
\$8,000
High Balance:
\$3,039
Recent Balance:
NA
Recent Payment:
NA

Your Statement:
Account closed at consumer's request.

CCO MORTGAGE
$\begin{array}{ll}\text { Address: } & \text { Account Number: } \\ 2812 \text { EMERYWOOD PKWY } & 293001580\end{array}$
2812 EMERYWOOD PKWY 293001580....
RICHMOND, VA 23294
No phone number available
Address Identification Number:
0095076489
Status: Open/Never late.
Date Opened: Type: Credit Limit/Original Amount:
03/2003 Mortgag
Reported Since: Terms:
04/2003 15 Years
Date of Status: Monthly Payment:
12/2011 \$1,536
Last Reported: Responsibility:
12/2011 Joint with JUDY A MITTELMEIER
\$185,000
High Balance:
NA
Recent Balance:
$\$ 97,663$ as of $12 / 2011$
Recent Payment:
\$1,536

Balance History - The following data will appear in the following format:
account balance / date payment received / scheduled payment amount / actual amount paid
Nov 2011: \$98,726 / October 13, 2011 / \$1,536 / \$1,536
Oct 2011: $\$ 99,784$ / September 8,2011 / $\$ 1,536 / \$ 1,536$
Sep 2011: \$100,837/August 12, $2011 / \$ 1,536 / \$ 1,536$
Aug 2011: \$101,885 / July 11, 2011/\$1,536/\$1,536
Jul 2011: $\$ 102,928$ / June 7, 2011 / $\$ 1,536$ / $\$ 1,536$
Jun 2011: $\$ 103,966 /$ May 12, $2011 / \$ 1,536 / \$ 1,536$
May 2011: \$105,000 / April 7, 2011 / \$1,536 / \$1,536
Apr 2011: $\$ 106,028 /$ March 10, 2011 / \$1,536/\$1,536
Mar 2011: \$107,051 / February 11, 2011 / \$1,536/\$1,536
Feb 2011: $\$ 108,070$ / January 13, 2011 / $\$ 1,536$ / $\$ 1,536$
Jan 2011: \$109,083 / December 13, 2010 /\$1,536 / \$1,536
Dec 2010: \$110,092 / November 12, 2010/\$1,536/\$1,536
Nov 2010: \$111,096 / October 12, 2010/\$1,536/\$1,536
Oct 2010: $\$ 112,095 /$ September 13, $2010 / \$ 1,536 / \$ 1,536$
Sep 2010: \$113,089/August 16, $2010 / \$ 1,536 / \$ 1,536$
Aug 2010: $\$ 114,079$ / July 12, $2010 / \$ 1,536 / \$ 1,536$
Jul 2010: $\$ 115,064$ / June 14, 2010 / $\$ 1,536$ / $\$ 1,536$
Jun 2010: $\$ 116,044$ / no data / no data / no data
May 2010: \$117,020 / no data / no data / no data
Apr 2010: \$117,990/no data / no data / no data
Mar 2010: \$118,957 / no data / no data / no data
Feb 2010: $\$ 119,918$ / no data / no data / no data
Jan 2010: $\$ 120,875$ / no data / no data / no data
Dec 2009: $\$ 121,828$ / no data / no data / no data
The original amount of this account was $\$ 185,000$

## CHARTER ONE AUTO FINANCE

Address:
228 MAIN STE
ROCHESTER, NY 14604
No phone number available
Address Identification Number:
0095076489

Status: Paid,Closed/Never late.

Date Opened:
08/2001
Reported Since:
07/2001

Type:
Installment
Terms:
66 Months

Status Details: This account is scheduled to continue on record until Aug 2014.

## Credit Limit/Original Amount: <br> \$27,065 <br> High Balance: <br> NA

| Date of Status: | Monthly Payment: | Recent Balance: |
| :--- | :--- | :--- |
| 08/2004 | \$0 | NA |
| Last Reported: | Responsibility: | Recent Payment: |
| 08/2004 | Joint with JUDYA | NA |
|  | MITTELMEIER |  |
| Your Statement: |  |  |
| Account closed at consumer's request. |  |  |

CHARTER ONE AUTO FINANCE
Address: $\quad$ Account Number:
228 MAIN ST E
ROCHESTER, NY 14604
No phone number available
Address Identification Number:
0095076489
Status: Transferred, closed/Never late.

| Date Opened: | Type: |
| :--- | :--- |
| 08/2002 | Installment |
| Reported Since: | Terms: |
| 07/2002 | 60 Months |
| Date of Status: | Monthly Payment: |
| 10/2004 | \$0 |
| Last Reported: | Responsibility: |
| 10/2004 | Joint with JUDY A |
|  | MITTELMEIER |

Status Details: This account is scheduled to continue on record until Oct 2014.

Credit Limit/Original Amount:
\$13,154
High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA

Status Details: This account is scheduled to continue on record until Feb 2018.

Credit Limit/Original Amount:
\$24,380
High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA

## CHASE AUTO FINANCE

Address: $\quad$ Account Number:
PO BOX 901076
FORT WORTH, TX 76101 $\quad 1080381249 \ldots .$.
(800) 955-9900
Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

| Date Opened: | Type: |
| :--- | :--- |
| 02/2008 | Installment |
| Reported Since: | Terms: |
| $02 / 2008$ | 72 Months |

Status Details: This account is scheduled to continue on record until May 2021.

Credit Limit/Original Amount:
\$41,223
High Balance:
NA


## CHASE

Address: Account Number:
800 BROOKSEDGE BLVD
WESTERVILLE, OH 43081
(800) 955-9900

Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

Date Opened:
03/1995
Reported Since:
05/1997
Date of Status:
09/2002
Last Reported:
09/2002
Your Statement:
407158388006....

Account closed at consumer's request.

## CHASE BANK USA

Address: Account Number:
PO BOX 15298 426692101710....

WILMINGTON, DE 19850
(800) 955-9900

Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

| Date Opened: | Type: |
| :--- | :--- |
| 09/1995 | Credit card |
| Reported Since: | Terms: |
| 10/1995 | NA |
| Date of Status: | Monthly Payment: |
| $01 / 2009$ | $\$ 0$ |

Status Details: This account is scheduled to continue on record until Sep 2012.

Credit Limit/Original Amount:
\$5,800
High Balance:
\$5,980
Recent Balance:
NA
Recent Payment:
NA

Status Details: This account is scheduled to continue on record until Jan 2019.
Credit Limit/Original Amount:
$\$ 10,200$
High Balance:
$\$ 7,075$
Recent Balance:
NA

| Last Reported: | Responsibility: <br> Individual | Recent Payment: |
| :--- | :--- | :--- |

CHASE BANK USA
Address: Account Number:
PO BOX 15298
438854906076....

WILMINGTON, DE 19850
(800) 955-9900

Address Identification Number:
0095076489
Status: Open/Never late.
Date Opened: Type: Credit Limit/Original Amount:

09/2002 Flex Spending
Reported Since: 10/2002
Date of Status:
11/2011
Last Reported:
11/2014
\$8,800
High Balance:
\$11,212
Recent Balance:
$\$ 651$ as of $11 / 2011$
Recent Payment:
\$1,186
Balance History - The following data will appear in the following format:
account balance / date payment received / scheduled payment amount / actual amount paid
Oct 2011: $\$ 1,186 /$ October 5, $2011 / \$ 25 / \$ 3,867$
Sep 2011: $\$ 3,867$ / September 14, 2011 / $\$ 89$ / $\$ 6,606$
Aug 2011: \$6,606 / August 11, 2011 / \$132/\$1,500
Jul 2011: \$3,771 / July 12, 2011 / \$87 / \$2,000
Jun 2011: $\$ 4,563$ / June 6, 2011 / $\$ 95 / \$ 2,000$
May 2011: $\$ 2,851$ / May 1, $2011 / \$ 62 / \$ 4,322$
Apr 2011: \$6,362 / April 8, 2011 / \$132 / \$500
Mar 2011: $\$ 5,714$ / March 4, $2011 / \$ 114 / \$ 5,637$
Feb 2011: \$5,637 / February 3, 2011 / \$112 / \$2,211
Jan 2011: \$2,211 / January 20, 2011 / \$44/\$1,750
Dec 2010: \$1,747 / December 10, 2010 / \$34/\$2,500
Nov 2010: $\$ 3,383$ / November 10, $2010 / \$ 67 / \$ 777$
Oct 2010: $\$ 777 /$ October 20, $2010 / \$ 37 / \$ 3,144$
Sep 2010: $\$ 3,144$ / September 16, $2010 / \$ 84 / \$ 2,500$
Aug 2010: $\$ 5,078$ / August 12, $2010 / \$ 101 / \$ 2,000$
Juil 2010: \$5,960 / July 14, $2010 / \$ 119 / \$ 2,520$
Jun 2010: $\$ 2,520$ / June 18, $2010 / \$ 75 / \$ 3,000$
May 2010: $\$ 4,605$ / no data / no data / no data
Apr 2010: $\$ 4,939$ / no data / no data / no data
Mar 2010: \$902 / no data / no data / no data
Feb 2010: \$4,589 / no data / no data / no data
Jan 2010: \$1,514 / no data / no data / no data
Dec 2009: \$1,577 / no data / no data / no data
Between Dec 2009 and Oct 2011, your credit limithigh balance was \$0

## PRISM/CITIBANK

Address: Account Number:
PO BOX 6497
525650030775....

SIOUX FALLS, SD 57117
No phone number available
Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

Date Opened:
11/2005
Reported Since:
11/2005
Date of Status: 03/2008
Last Reported:
03/2008

Type:
Credit card
Terms:
NA
Monthly Payment:
$\$ 0$
Responsibility: Individual

Status Details: This account is scheduled to continue on record until Mar 2018.

Credit Limit/Original Amount:
\$2,500
High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA

Creditor's Statement: Account closed at credit grantor's request.

CITIBANK NEW YORK STATE
Address: Account Number:

PO BOX 7013 3364616....

INDIANAPOLIS, IN 46207
(800) 489-5005

Address Identification Number:
0095076489

Status: Paid,Closed/Never late.

Date Opened:
11/2001
Reported Since: 11/2001
Date of Status: 07/2005
Last Reported:
07/2005

Type: Installment Terms: 39 Months Monthly Payment: \$0 Responsibility: Individual

## Account Number:

 270462....Address:
480 JEFFERSON BLVD
WARWICK, RI 02886
(800) 610-7300

Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

Date Opened:
08/2002
Reported Since:
11/2004
Date of Status:
11/2006
Last Reported:
11/2006

Type:
Installment Terms: 60 Months Monthly Payment: \$0
Responsibility: Joint with JUDY A MITTELMEIER

Account Number: 432515030858....

Address:
800 BROOKSEDGE BLVD
WESTERVILLE, OH 43081
(800) 955-9900

Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

Date Opened:
12/1995
Reported Since:
11/1999
Date of Status:
10/2002
Last Reported:
10/2002
Your Statement:

Type:
Credit card
Terms:
NA
Monthly Payment:
\$0
Responsibility: Individual

Status Details: This account is scheduled to continue on record until Jul 2015.

Credit Limit/Original Amount:
\$27,739
High Baiance:
NA
Recent Balance:
NA
Recent Payment:
NA

Status Details: This account is scheduled to continue on record until Nov 2016.

Credit Limit/Original Amount:
\$13,154
High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA

Status Details: This account is scheduled to continue on record until Oct 2012.

Credit Limit/Original Amount:
\$5,000
High Balance:
\$4,322
Recent Balance:
NA
Recent Payment:
NA

Account closed at consumer's request.

## FIRST USA BANK

Address: Account Number:

800 BROOKSEDGE BLVD 426651302373....

WESTERVILLE, OH 43081
(800) 955-9900

Address Identification Number:
0095076489

Status: Paid,Closed/Never late.

Date Opened:
11/1999
Reported Since:
11/1999
Date of Status:
07/2003
Last Reported:
08/2003
Your Statement:
NA
\$0

Type:
Credit card
Terms:
Monthly Payment:
Responsibility: Individual

Account closed at consumer's request.

## GMAC

Address: Account Number:
PO BOX 380901

## 01030894....

BLOOMINGTON, MN 55438
(800) 200-4622

Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

| Date Opened: | Type: |
| :--- | :--- |
| 03/2000 | Installment |
| Reported Since: | Terms: |
| 04/2000 | 39 Months |
| Date of Status: | Monthly Payment: |
| 02/2004 | \$0 |
| Last Reported: | Responsibility: |
| 02/2004 | Joint with HEATHER M |
|  | THOMPSON |

GOODYEAR TIREICITIBANK
Address:
Account Number: 603551012330....

SIOUX FALLS, SD 57117
No phone number available
Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

Date Opened:
12/2005
Reported Since:
01/2006
Date of Status:
11/2011
Last Reported:
11/2011

Type:
Revoiving
Terms:
NA
Monthly Payment: $\$ 0$
Responsibility: Individual

Status Details: This account is scheduled to continue on record until Aug 2013.

Credit Limit/Original Amount:
$\$ 500$
High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA

Status Details: This account is scheduled to continue on record until Feb 2014.

Credit Limit/Original Amount:

## \$8,933

High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA

Status Details: This account is scheduled to continue on record until Nov 2021.

Credit Limit/Original Amount:
$\$ 600$
High Balance:

## \$648

Recent Balance:
NA
Recent Payment:
NA

Creditor's Statement: Account closed at credit grantor's request.

GE CAPITALIDILLARDS
Address: Account Number:
PO BOX 965024 604587051229....
ORLANDO, FL 32896
(800) 643-8278

Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

Date Opened:

## Type:

08/1990
Revolving
Reported Since:
Terms:
04/1994
Date of Status:
NA
10/2008
Last Reported:
10/2008
Monthly Payment:
$\$ 0$
Responsibility:
Individual

Status Details: This account is scheduled to continue on record until Oct 2018.

Credit Limit/Original Amount:
NA
High Balance:
\$1,024
Recent Baiance:
NA
Recent Payment:
NA

GEJJCPENNEY
Address:
Account Number: 600889568522....

PO BOX 965007
ORLANDO, FL 32896
(800) 542-0800

Address Identification Number:
0095076489
Status: Open/Never late.

| Date Opened: | Type: | Credit Limit/Original Amount: |
| :--- | :--- | :--- |
| 03/1972 | Revolving | \$124 |
| Reported Since: | Terms: | High Balance: |
| 04/1994 | NA | \$1,941 |
| Date of Status: | Monthly Payment: | Recent Balance: |
| 11/2011 | \$0 | \$0 as of 11/2011 |
| Last Reported: | Responsibility: | Recent Payment: |
| 11/2011 | Joint with JUDY ANN | $\$ 0$ |

MITTELMEIER
Balance History - The following data will appear in the following format:
account balance / date payment received / scheduled payment amount / actual amount paid
Oct 2011: \$0 / April 8, 1999 / no data / no data
Sep 2011: \$0 / April 8, 1999 / no data / no data
Aug 2011: \$0 / April 8, 1999 / no data / no data
Jul 2011: \$0 / April 8, 1999 / no data / no data
Jun 2011: \$0 / April 8, 1999 / no data / no data
May 2011: \$0 / April 8, 1999 / no data / no data
Apr 2011: \$0 / April 8, 1999 / no data / no data
Mar 2011: \$0 / April 8, 1999 / no data / no data
Feb 2011: \$0 / April 8, 1999 / no data / no data
Jan 2011: \$0 / April 8, 1999 / no data / no data
Dec 2010: \$0 / April 8, 1999 / no data / no data
Nov 2010: $\$ 0$ / April 8, 1999 / no data / no data
Oct 2010: \$0 / April 8, 1999 / no data / no data
Sep 2010: \$0 / April 8, 1999 / no data / no data
Aug 2010: \$0 / Aprit 8, 1999 / no data / no data Jul 2010: \$0 / April 8, 1999 / no data / no data Jun 2010: \$0 / April 8, 1999 / no data / no data May 2010: $\$ 0 /$ no data / no data / no data Apr 2010: \$0 / no data / no data / no data Mar 2010: $\$ 0$ / no data / no data / no data
Feb 2010: \$0 / no data / no data / no data
Jan 2010: \$0 / no data / no data / no data
Dec 2009: \$0 / no data / no data / no data

Between Dec 2009 and Oct 2011, your credit limit/high balance was $\$ 124$

BEST BUY/HSBC
Address: Account Number:
PO BOX 5253 700119113015....
CAROL STREAM, IL 60197
(800) 477-6000

Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

Date Opened: 04/2007
Reported Since: 01/2007
Date of Status: 06/2010
Last Reported:
06/2010

Type:
Revolving
Terms:
NA
Monthly Payment:
$\$ 0$
Responsibility:
Individual

Status Details: This account is scheduled to continue on record until Jun 2020

Credit Limit/Original Amount:
NA
High Balance:
\$1,612
Recent Balance:
NA
Recent Payment:
NA

IBERIA BANK
Address: Account Number:
PO BOX 7500 475659000106...

LITTLE ROCK, AR 72217
No phone number available
Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

Date Opened:
07/1997
Reported Since:
Type:

07/1997
Date of Status:
11/2003
Last Reported:
11/2003
Credit card
Terms:
NA
Monthly Payment:
\$0
Responsibility: Individual

Status Details: This account is scheduled to continue on record until Nov 2013.

Credit Limit/Original Amount:
\$7,000
High Balance:
\$6,998
Recent Balance:
NA
Recent Payment:
NA
Creditor's Statement: Account closed at credit grantor's request.

KOHLS/CHASE
Address: Account Number:
PO BOX 3115 02839195...
MILWAUKEE, WI 53201
(800) 564-5740

Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

Date Opened: 01/1999
Reported Since:
10/2009
Date of Status:
10/2009
Last Reported:
10/2009

Type:
Revolving
Terms:
NA
Monthly Payment:
$\$ 0$
Responsibility:
Joint with JUDY A
MITTELMEIER

Status Details: This account is scheduled to continue on record until Oct 2019.

Credit Limit/Original Amount:

## \$1,500

High Balance:
\$320
Recent Balance:
NA
Recent Payment:
NA

## PNC BANK

Address:
Account Number:
4661 E MAIN ST 448911921009...

COLUMBUS, OH 43213
No phone number available
Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

Date Opened:
03/2001
Reported Since:
04/2001
Date of Status:
10/2007
Last Reported:
10/2007
Your Statement:
Account closed at consumer's request.

## PNC BANK

## Address:

PO BOX 3180
Account Number:
PITTSBURGH, PA 15230
No phone number available
Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

## Date Opened:

11/2002
Reported Since: 12/2002
Date of Status: 09/2007
Last Reported: 09/2007

Your Statement:
Account closed at consumer's request.

## PNC BANK

Address:
PO BOX 3180
Account Number:
448961807011....

PITTSBURGH, PA 15230
No phone number available
Address Identification Number:
0095076489
Status: Open/Never late.

Date Opened:

## 07/2005

Reported Since:
08/2005
Date of Status:
12/2011
Last Reported:
12/2011

Status Details: This account is scheduled to continue on record until Oct 2017

Credit Limit/Original Amount:
\$1,000
High Balance:
$\$ 946$
Recent Balance:
NA
Recent Payment:
NA

Status Details: This account is scheduled to continue on record until Sep 2017.

Credit Limit/Original Amount:
\$15,151
High Balance:
\$8,349
Recent Balance:
NA
Recent Payment:
NA

Credit Limit/Original Amount:
\$52,000
High Balance:
\$49,791
Recent Balance:
$\$ 26,947$ as of $12 / 2011$
Recent Payment:
$\$ 556$

## Responsibility: <br> Joint with JUDY A <br> MITTELMEIER

Balance History - The following data will appear in the following format: account balance / date payment received / scheduled payment amount / actual amount paid
Nov 2011: \$27,430 / October 30, 2011 / \$56 / \$3,785
Oct 2011: $\$ 11,487 /$ September 22, $2011 / \$ 27 / \$ 800$
Sep 2011: \$4,785 / August 21, $2011 / \$ 13 / \$ 500$
Aug 2011: $\$ 5,272$ / July 20, $2011 / \$ 14 / \$ 500$
Jul 2011: \$5,707 / June 19, 2011 / \$15 / \$700
Jun 2011: $\$ 6,391 /$ May 22, $2011 / \$ 15 / \$ 103$
May 2011: \$103 / April 20, 2011 / \$1 / \$50
Apr 2011: $\$ 153 /$ March 25, $2011 / \$ 1 / \$ 100$
Mar 2011: $\$ 252$ / February 18, 2011 / \$1/\$500
Feb 2011: $\$ 751$ / August 19, $2010 / \$ 1 /$ no data
Jan 2011: \$0/August 19, 2010/\$3/no data
Dec 2010: \$0 / August 19, 2010 / \$3/no data
Nov 2010: $\$ 0$ / August 19, 2010 / $\$ 3 /$ no data
Oct 2010: $\$ 0$ / August 19,2010 / $\$ 3$ / no data
Sep 2010: $\$ 0$ / August 19, 2010 / $\$ 3 / \$ 50$
Aug 2010: $\$ 50 /$ May 19, $2010 / \$ 3 /$ no data Jul 2010: \$0 / May 19, 2010 /\$3/no data Jun 2010: $\$ 0 /$ no data / no data / no data May 2010: $\$ 3$ / no data / no data / no data Apr 2010: $\$ 2,001$ / no data / no data / no data Mar 2010: $\$ 0$ / no data / no data / no data Feb 2010: \$0 / no data / no data / no data Jan 2010: \$0 / no data / no data / no data Dec 2009: \$0 / no data / no data / no data

Between Dec 2009 and Nov 2011, your credit limit/high balance was $\$ 52,000$

## CITIBANKISEARS

Address: Account Number:
PO BOX 6241 512107011444....
SIOUX FALLS, SD 57117
(800) 669-8488

Address identification Number:
0095076489
Status: Paid,Closed/Never late.

Date Opened:
04/1978
Reported Since:
04/1994
Date of Status:
03/2009
Last Reported:
03/2009
Your Statement:

Type:
Credit card
Terms:
NA
Monthly Payment:

## $\$ 0$

Responsibility: Individual

Status Details: This account is scheduled to continue on record until Mar 2019.

Credit Limit/Original Amount:
\$10,500
High Balance:
\$1,785
Recent Balance:
NA
Recent Payment:
NA

Account closed at consumer's request.

## SEARSICITIBANK

Address:
Account Number:
PO BOX 6241 504994106826....

SIOUX FALLS, SD 57117
No phone number available
Address Identification Number:
0095076489
Status: Open/Never late.

| Date Opened: | Type: | Credit Limit/Original Amount: |
| :--- | :--- | :--- |
| $03 / 2010$ | Revolving | $\$ 6,000$ |


| Reported Since: | Terms: | High Balance: |
| :--- | :--- | :--- |
| $04 / 2010$ | NA | $\$ 2,747$ |
| Date of Status: | Monthly Payment: | Recent Balance: |
| 12/2011 | $\$ 30$ | $\$ 0 /$ paid as of 12/2011 |
| Last Reported: | Responsibility: | Recent Payment: |
| 12/2011 | individual | $\$ 0$ |

Balance History - The following data will appear in the following format:
account balance / date payment received / scheduled payment amount / actual amount paid
Nov 2011: $\$ 0$ / August 15, 2010 / $\$ 30$ / no data
Oct 2011: \$0 / August 15, 2010 / $\$ 30 /$ no data
Sep 2011: $\$ 0$ / August 15, 2010/\$30/no data
Aug 2011: $\$ 0$ / August 15, 2010 / $\$ 30$ / no data
Jul 2011: \$0 / August 15, 2010 / $\$ 30$ / no data
Jun 2011: $\$ 0$ / August 15, 2010 / $\$ 30$ / no data
May 2011: $\$ 0 /$ August 15, $2010 / \$ 30$ / no data
Apr 2011: \$0/August 15, 2010 / $\$ 30 /$ no data
Mar 2011: $\$ 0$ / August 15, 2010 / $\$ 30$ / no data
Feb 2011: $\$ 0$ / August 15, 2010 / $\$ 30 /$ no data
Jan 2011: $\$ 0 /$ August 15, $2010 / \$ 30 /$ no data
Dec 2010: \$0 / August 15, 2010 / \$30 / no data
Nov 2010: \$0 / August 15, 2010 / $\$ 30$ / no data
Oct 2010: \$0 / August 15, 2010 / $\$ 30$ / no data
Sep 2010: \$0 / August 15, 2010 / $\$ 30$ / no data
Aug 2010: $\$ 1,999$ / July 15, 2010 / $\$ 30$ / no data
Jul 2010: \$2,599 / June 18, 2010 / \$39 / \$150
Jun 2010: \$2,747 / no data / no data / no data
May 2010: \$2,632 / no data / no data / no data
Apr 2010: \$2,732 / no data / no data / no data
Between Apr 2010 and Nov 2011, your credit limithigh balance was $\$ 6,000$

## SHELL/CITIBANK SD

Address: Account Number:
PO BOX 6497 13334...

SIOUX FALLS, SD 57117
No phone number available
Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

| Date Opened: | Type: | Credit Limit/Original Amount: |
| :--- | :--- | :--- |
| $12 / 1990$ | Credit card | $\$ 750$ |
| Reported Since: | Terms: | High Balance: |
| $11 / 2000$ | NA | NA |
| Date of Status: | Monthly Payment: | Recent Balance: |
| $11 / 2001$ | $\$ 0$ | NA |
| Last Reported: | Responsibility: | Recent Payment: |
| $11 / 2001$ | Individual | NA |

Your Statement:
Account closed at consumer's request.

## SUNOCOICITIBANK

Address:
Account Number:
PO BOX 6497
5011576....

SIOUX FALLS, SD 57117
No phone number available
Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

Date Opened:
06/1990

Type:
Credit card

Status Details: This account is scheduled to continue on record until Aug 2018.

Credit Limit/Original Amount: $\$ 300$

| Reported Since: | Terms: | High Balance: |
| :--- | :--- | :--- |
| 10/2004 | NA | NA |
| Date of Status: | Monthly Payment: | Recent Balance: |
| 08/2008 | $\$ 0$ | NA |
| Last Reported: | Responsibility: | Recent Payment: |
| $08 / 2008$ | Individual | NA |

TD AUTO FINANCE
Address: Account Number:
5225 CROOKS RD STE 140 100519....
TROY, MI 48098
(866) 206-9292

Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

## Date Opened:

07/2004
Reported Since:
07/2004
Date of Status:
05/2007
Last Reported:
05/2007

Type:
Installment
Terms:
72 Months Monthly Payment: \$0 Responsibility: Joint with JUDY A MITTELMEIER

THIRD FEDERAL S\&L
Address:
Account Number: 50070011....

7007 BROADWAY AVE CLEVELAND, OH 44105 No phone number available Address Identification Number: 0095076489
Status: Paid,Closed/Never late.

| Date Opened: | Type: |
| :--- | :--- |
| 07/2001 | Mortgage |
| Reported Since: | Terms: |
| 08/2001 | 30 Years |
| Date of Status: | Monthly Payment: |
| 04/2003 | \$0 |
| Last Reported: | Responsibility: |
| 04/2003 | Joint with JUDY A |
|  | MITTELMEIER |

## UNIVERSAL CARDICITIBANK

Address: Account Number:
PO BOX 44167 549113030575....

JACKSONVILLE, FL 32231
No phone number available
Address Identification Number:
0095076489
Status: Paid,Closed/Never late.

## Date Opened:

## 11/2001

Reported Since:
11/2001
Date of Status:
03/2003
Type:
Credit card
Terms:
NA
Monthly Payment: \$0

High Balance:
Recent Balance:
Recent Payment:
NA

Status Details: This account is scheduled to continue on record until May 2017.

Credit Limit/Original Amount:
\$32,126
High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA

Status Details: This account is scheduled to continue on record until Apr 2013.

Credit Limit/Original Amount:
\$182,000
High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA

Status Details: This account is scheduled to continue on record until Mar 2013.

Credit Limit/Original Amount:
\$8,100
High Balance:
$\$ 5,360$
Recent Balance:
NA

| Last Reported: | Responsibility: | Recent Payment: |
| :--- | :--- | :--- |
| $03 / 2003$ | Individual | NA |

Your Statement:
Account closed at consumer's request.
US BANK
Address:
PO BOX 130
HILLSBORO, OH 45133
No phone number available
Address Identification Number:
O095076489

Status: Paid,Closed/Never late.

| Date Opened: | Type: |
| :--- | :--- |
| 02/1995 | Installment |
| Reported Since: | Terms: |
| 04/2002 | 36 Months |
| Date of Status: | Monthly Payment: |
| 04/2002 | \$0 |
| Last Reported: | Responsibility: |
| 04/2002 | Individual |

Creditor's Statement: Full termination/obligation satisfied.

Status Details: This account is scheduled to continue on record until Apr 2012.

```
Credit LimitOOriginal Amount:
$14,965
High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA
```


## U.S. DEPT OF ED - DIRECT LOANS

| Address: | Account Number: |
| :--- | :--- |
| PO BOX 5609 | $336461 \ldots$. |

GREENVILLE, TX 75403
(800) 848-0979

Address Identification Number: 0095076489
Status: Transferred,closed/Never late.

Status Details: This account is scheduled to continue on record until Sep 2021.

Credit Limit/Original Amount:
\$4,000
High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA

| Date Opened: | Type: |
| :--- | :--- |
| 08/2005 | Installment |
| Reported Since: | Terms: |
| 08/2011 | 102 Months |
| Date of Status: | Monthly Payment: |
| 09/2011 | \$0 |
| Last Reported: | Responsibility: |
| 09/2011 | Individual |

Balance History - The following data will appear in the following format:
account balance / date payment received / scheduled payment amount / actual amount paid
Aug 2011: \$1,698 / no data / Unknown / no data Jul 2011: $\$ 1,743$ / no data / Unknown / no data Jun 2011: \$1,803 / no data / Unknown / no data May 2011: \$1,849 / no data / Unknown / no data Apr 2011: \$1,893 / no data / Unknown / no data Mar 2011: $\$ 1,938$ / no data / Unknown / no data Feb 2011: $\$ 1,984$ / no data / Unknown / no data Jan 2011: $\$ 2,030$ / no data / Unknown / no data Dec 2010: $\$ 2,074$ / no data / Unknown / no data Nov 2010: \$2,107 / no data / Unknown / no data Oct 2010: \$2,139 / no data / Unknown / no data Sep 2010: \$2,173 / no data / Unknown / no data Aug 2010: $\$ 2,423$ / no data / Unknown / no data Jul 2010: $\$ 2,470$ / no data / Unknown / no data Jun 2010: \$2,517 / no data / Unknown / no data May 2010: \$2,561 / no data / no data / no data Apr 2010: \$2,604 / no data / no data / no data Mar 2010: \$2,646 / no data / no data / no data
Feb 2010: \$2,690 / no data / no data / no data

Jan 2010: \$2,733 / no data / no data / no data
Dec 2009: \$2,775 / no data / no data / no data
The original amount of this account was $\$ 4,000$

```
U.S. DEPT OF ED - DIRECT LOANS
Address:
Account Number:
PO BOX 5609
336461....
GREENVILLE, TX 75403
(800) 848-0979
Address Identification Number:
0095076489
Status: Paid,Closed.
Date Opened: Type:
09/1997 Installment
Reported Since:
12/2004
Date of Status:
12/2001
Last Reported:
Instalmmen
Terms:
120 Months
Monthly Payment:
$0
Last Reported: Responsibility:
12/2001
Individual
```

Credit Limit/Original Amount:

## \$9,019

High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA
U.S. DEPT OF ED - DIRECT LOANS

Address: Account Number:
PO BOX 5609 336461....
GREENVILLE, TX 75403
(800) 848-0979

Address Identification Number:
0095076489
Status: Paid,Closed.

Date Opened:
08/2001
Reported Since: 07/2005
Date of Status: 07/2005
Last Reported: 07/2005

Type:
Installment
Terms:
120 Months
Monthly Payment: \$0
Responsibility: Individual

Status Details: This account is scheduled to continue on record until Jul 2015.

Credit Limit/Original Amount:
\$9,000
High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA
U.S. DEPT OF ED - DIRECT LOANS
Address: Account Number:

PO BOX 5609 336461....

GREENVILLE, TX 75403
(800) 848-0979

Address identification Number:
0095076489
Status: Paid,Closed.

Date Opened:
08/2002
Reported Since:
07/2005
Date of Status:
07/2005
Last Reported:
07/2005

Type:
Installment
Terms:
120 Months
Monthly Payment: \$0
Responsibility: Individual

Status Details: This account is scheduled to continue on record until Jul 2015.

Credit Limit/Original Amount:
\$12,000
High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA
U.S. DEPT OF ED - DIRECT LOANS

| Address: | Account Number: |  |
| :---: | :---: | :---: |
| PO BOX 5609 | 336461.... |  |
| GREENVILLE, TX 75403 (800) 848-0979 |  |  |
| Address Identification Number: 0095076489 |  |  |
| Status: Paid,Closed. |  | Status Details: This account is s until Jul 2015. |
| Date Opened: | Type: | Credit Limit/Original Amount: |
| 08/2003 | Installment | \$13,280 |
| Reported Since: | Terms: | High Balance: |
| 0712005 | 120 Months | NA |
| Date of Status: | Monthly Payment: | Recent Baiance: |
| 07/2005 | \$0 | NA |
| Last Reported: | Responsibility: | Recent Payment: |
| 07/2005 | Individual | NA |

U.S. DEPT OF ED - DIRECT LOANS
Address: Account Number:
PO BOX 5609 336461....

GREENVILLE, TX 75403
(800) 848-0979

Address Identification Number:
0095076489
Status: Paid,Closed.

| Date Opened: | Type: |
| :--- | :--- |
| 08/2004 | Installment |
| Reported Since: | Terms: |
| 07/2005 | 120 Months |
| Date of Status: | Monthly Payment: |
| 07/2005 | $\$ 0$ |
| Last Reported: | Responsibility: |
| 07/2005 | Individual |

Status Details: This account is scheduled to continue on record until Jul 2015.

Credit Limit/Original Amount:
\$13,238
High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA
U.S. DEPT OF ED - DIRECT LOANS
Address: $\quad$ Account Number:
PO BOX 5609
GREENVILE, TX 75403
(800) $848-0979$
Address Identification Number:
0095076489
Status: Transferred,closed/Never late.

Status Details: This account is scheduled to continue on record until Sep 2021.

Date Opened:
07/2005
Reported Since:
08/2011
Date of Status:
09/2011
Last Reported:
09/2011

Type:
installment
Terms:
120 Months
Monthly Payment:
$\$ 0$
Responsibility:
Individual

Credit Limit/Original Amount:
\$45,230
High Balance:
NA
Recent Balance:
NA
Recent Payment:
NA

Balance History - The following data will appear in the following format:
account balance / date payment received / scheduled payment amount / actual amount paid
Aug 2011: $\$ 18,440$ / no data / Unknown / no data
Jul 2011: $\$ 18,835$ / no data / Unknown / no data
Jun 2011: \$19,385 / no data / Unknown / no data
May 2011: \$19,792 / no data / Unknown / no data
Apr 2011: $\$ 20,173$ / no data / Unknown / no data
Mar 2011: \$20,569 / no data / Unknown / no data
Feb 2011: $\$ 20,979$ / no data / Unknown / no data
Jan 2011: $\$ 21,394$ / no data / Unknown / no data
Dec 2010: $\$ 21,769$ / no data / Unknown / no data

Nov 2010: \$22,123 / no data / Unknown / no data Oct 2010: \$22,458 / no data / Unknown / no data Sep 2010: $\$ 22,810$ / no data / Unknown / no data Aug 2010: $\$ 25,350$ / no data / Unknown / no data Jul 2010: $\$ 25,771$ / no data / Unknown / no data Jun 2010: \$26, 184 / no data / Unknown / no data May 2010: $\$ 26,560$ / no data / no data / no data Apr 2010: \$26,928 / no data / no data / no data Mar 2010: $\$ 27,292$ / no data / no data / no data Feb 2010: $\$ 27,680$ / no data / no data / no data Jan 2010: \$28,054 / no data / no data / no data Dec 2009: $\$ 28,404$ / no data / no data / no data

The original amount of this account was $\$ 45,230$

## WFNNB/CLARK

Address: Account Number:
PO BOX 182789 707654001012...
COLUMBUS, OH 43218
No phone number available
Address Identification Number:
0095076489
Status: Closed/Never late.

## Date Opened:

04/1995
Reported Since:
11/2000
Date of Status:

## 04/2001

Last Reported:
$07 / 2005$
Your Statement:

Type:
Revolving
Terms:
NA
Monthly Payment:
\$0
Responsibility: Individual

Status Details: This account is scheduled to continue on record until Jul 2015.

Credit Limit/Original Amount:
NA
High Balance:
\$180
Recent Baiance:
$\$ 0 /$ paid as of 07/2005
Recent Payment:
$\$ 0$

Account closed at consumer's request.

Record of Requests for Your Credit History back to top

## Inquiries Shared With Others

We make your credit history available to your current and prospective creditors and employers as allowed by law. Experian may list these inquiries for up to two years.

The section below lists all of the companies that have requested your credit history as a result of action you took, such as applying for credit or financing or as a result of a collection. The inquiries in this section are shared with companies that receive your credit history.

## CREDCO/QUICKEN

| Address: | Date of Request: |
| :--- | :--- |
| 12395 FIRST AMERICAN WAY | $09 / 19 / 2011$ |
| POWAY CA 92064 |  |
| No phone number available |  |
| Address Identification Number: |  |
| 0095076489 |  |


[^0]:    Preparer:
    13518 Tradewinds Drive

