

Prequalification

Klemm, Michael XXXXXXXXX;CA-5046 Wynn Park Dr/Oregon OH 43616;Y-11251956;CSDM-Q;TREND;VERIFY;T-3F.....;VERIFY-Y2/RM/J2;SHIELD;PSUM;RM-F9;RM-II;RM-V4;M-Reference 123;

09/24/2019-10:23:06 AM CT

REFERENCE 123

Personal Information

1 Cloonal Illionnation		
Best Name	Other Name(s)	
MICHAEL KLEMM	*MIKE KLEMM; *MIKE A GEORGE; MIKE	A KLEMM
	*Does not match inquiry	
Best Social Security number	Other Social Security number(s)	Date of Birth
XXX-XX-XXXX		
Best Address	Other Address(es)	
5046 WYNN PARK DR OREGON, OH 43616-3588	*5046 WINDPARK DR OREGON, OH 43616	*3433 BAYBERRY PL OREGON, OH 43616-2467
Single-family dwelling Reported 11/14/2017 to 07/09/2019 Last subscriber 1246250 by Update	Single-family dwelling Reported 04/03/2018 by Update *Does not match inquiry	Single-family dwelling Reported 04/23/2011 to 08/20/2017 by Update *Does not match inquiry
Best Employer	Other Employer	
FOCAL POINT SOLUTION Reported 06/2019 by Update	CRESCENT TECHNOLOGIE Reported 12/2017 by Inquiry	

Messages

Informational Messages

Type Message

0089 SCORE DISTRIBUTION MODEL NOT AVAILABLE 0335 F908TOO MANY INQUIRIES LAST 12 MONTHS

0335 V484NUMBER OF INQUIRIES WAS A FACTOR IN DETERMINING THE SCORE

Fraud Shield Summary

Indicator(s):	Inquiry Address:	On-file Address:
Input SSN issued: 1982 - 2001		

From 06/01/2019 Inquiry Count for SSN=0 From 06/01/2019 Inquiry Count for Address=0

Profile Summary

		Disputed Accounts:	0	Delinquency Counter:	30	60	90+	Derog
				(Past 7 years)		0	0	0
Public Records:	0	Past Due Amount:	\$0	Total Inquiries:	4	Satisfactory A	Accts:	14
Installment Bal:	\$31,994	Monthly Pay:	\$1,326	Inquiries (last 6 mo):	2	Now Delinq/[Derog:	0
Real Estate Bal:	\$400,000	Real Estate Pay:	\$1,862	Total Tradelines:	16	Was Delinq/[Derog:	2
Revolving Bal:	\$242	Revolving Avail:	99%	Paid Accounts:	7	Oldest Trade	line:	03/2003
*000								

Score Summary

Risk Model	Score	Code	Score Factor Description
FICO Score 9 (Score range: 300 - 850)	796	18 33 12 13	Number of accounts with delinquency Proportion of loan balances to loan amounts is too high Length of time revolving accounts have been established Time since delinquency is too recent or unknown
Income Insight (Income range: 15 - 990)	237		
Vantage Score 4.0 (Score range: 300-850)	761	64 49 65 93	Not enough balance paid down over time on real estate secured loans Not enough balance paid down over time on revolving accounts Oldest real estate secured loan was opened too recently Not enough balance paid down over time on first mortgage accounts

Creditors

Mortgage Accounts

Open Date			Origin Amou				State				Pa Du			Last Paid Date		Balar Dat		Current Balance	
05/01/2011		\$	450,0	00			06/20)17								06/28/2	2017		
Account Condition:	Paid/z	zero b	oaland	e										Account #:	000	000000000	000		
Payment Status:	Curre	nt												Responsibility:	Joi	nt Account			
Account Type:	Conve	entior	nal Re	al Es	tate L	.oan, I	ncluc	ling F	Purcha	ase Mo	oney F	First		Account Terms:	30	Year			
Payment History:		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			30	60	90+	Derog
(Up to 25 months)	2017	С	С	С	С	С	В							Counter: (Past 7 years)		0	0	0	0
	2016	С	С	С	С	С	С	С	С	С	С	С	С	Worst Delinquency	/ :				
	2015						С	С	С	С	С	С	С	Worst Delinq Date:	:				
														Months Reviewed:		37			

Open Date		Origin Amou			:	Status Date				Past Due		L	ast Pa Date	id Schedu Payme		Balance Date		ırrent lance
06/17/2017		\$400,0	000		0	7/201	9					07	/05/20	19 \$1,86	2	07/05/2019	\$40	00,000
Account Condition:	Open													Account #:	00000000	00000		
Payment Status:	Curre													Responsibility:	Joint Acco	ount		
Account Type:	Conv	ention	al Re	eal Est							_ ′				30 Year			
Payment History: (Up to 25 months)		Jan			•	-			Aug	Sep	Oct	Nov	Dec	Delinquency Counter:	30	60	90+	Derog
(-)	2019		С	С	С	С	С	С					_	(Past 7 years)	0	0	0	0
	2018	С	С	С	С	С	С	С	С	С	С	С	С	Worst Delinquency	' :			
	2017										С	С	С	Worst Delinq Date:				
Installment Ac		t o												Months Reviewed:	22			
*FURNISHER / 000			ll Bar	nks N	lon-Sp	ecific												
Open Date			Origir Amou				Stat Da				Pa Du			Last Paid Date	В	salance Date		rent ince
09/15/2016			36,5				08/20	J18						08/10/2018	08	/28/2018		
Account Condition:		zero b													00000000			
Payment Status:				days p	oast c	lue									Joint Acco	ount		
Account Type:	AUTA	Auto L		Mar	A	May	مريا ا	led	۸۰۰۰	Con	Oat	Nov	Das		37 Month	60	00.	Doros
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	2016	0								С	С	С	С	Worst Deling Date				
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FURNISHER / 0000	0000 / F	A - Au	tomo	bile Fin	ancin	g Com	pany											
Open Date			Origin Amou				Stat				Pa Du	st ie		Last Paid Date	В	salance Date		rent ince
06/09/2015			38.7				11/20							24.0	11/	/01/2016	24.0	
Account Condition:	Paid/z	zero b	alan	се										Account #:	00000000	0000		
Payment Status: Account Type:	Curre AUT /	nt Auto L	.oan												Undesigna 36 Month	ated		
Payment History:		Jan	Feb	Mar	Apr	May	Jun	Jul	۸	_			_	D !!				Derog
(Up to 25 months)									Aug	Sep	Oct	Nov	Dec	Delinquency	30	60	90+	Delog
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Account Condition:	Lost	or st	olen											Account #:	00	00000000	00000	00		
Payment Status:	Curre	nt												Responsibility:	Joi	int Accou	nt			
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credit card lost or sto	len													World S Neviewed		33				
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Open Date			redit imit		F	High Balanc	e			atus ate			Past Due	Last P Date			Bala Da			urrent dance
03/04/2003			0,500			\$7,55°				2018			2 40	02/14/2		, (07/24			\$0
ccount	Close	d												Account #:	00	00000000	00000	00		
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ccount closed at co	nsumer'	s red	quest											monard reviewed						
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Open Date			redit imit		F	High Balanc	е			atus ate			Past Due	Last P Date			Bala Da			urrent dance
01/22/2009			,000			\$1,666				2019			240	09/14/2		3 (01/24			
ccount	Paid/2	zerc	balan	се										Account #:	00	00000000	00000	00		
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Payment Status:	Curre			_	,									Responsibility:		lividual				
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Payment History: (Up to 25 months)	2019		n Feb	war	Apr	May	Jun	Jui	Aug	Sep	Oct	Nov	Dec	Delinquency Counter:		30 0		0	90+	Derog 0
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Account closed at co	nsumer'	s red	quest											World S Reviewed		55				
FURNISHER / 00	00000 /	BC -	- Bank (Credit C	Cards															
Open			Crec				Stat				Pa			Last Paid			lance			rent
Date 09/23/2009			Lim \$15.0				Da ² 01/2				Dι	ie		Date			ate 8/201	1	Вак	ance
Account	Paid/	zerc	ه، هرنې balan				01/2	JII						Account #:	00	00000000				
Condition:	i did/2	.010	Dalan	00										Account #.	00	00000000	30000	00		
Payment Status:	Curre	nt												Responsibility:	Inc	lividual				
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Payment History: (Up to 25 months)			n Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Delinquency Counter:		30		60	90+	Derog
(to 20 /11011till)	2011			_							_		_	(Past 7 years)		0		0	0	0
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Date			imit		E	Balanc	е			ate			Due	Date			Da			lance
12/08/2004			7,000		;	\$2,429	9		06/	2015				01/03/2			07/26			\$0
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ayment Status.			ard, Te		•									Account Terms:		volving				
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Open		redit		_	High			Stat			Pa				Sched		Balance		Current
Date		imit	`	ь	Baland			Da			Dι	ıe			Paym		Date	l	Balance
09/24/2017		0,000	J		\$552			07/20	019				,	07/21/2019	\$10		07/26/2019		\$64
Account Condition:	Open													Account #:	000	0000000	000000		
Payment Status:	Curre	nt												Responsibility:	Indi	vidual			
Account Type:	Credi	t Car	d, Te	rms R	EV									Account Terms:	Rev	olving			
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	2017									0	С	С	0	Worst Deling Date					
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Open Date		Cre Lir			Е	High Balanc	e			atus ate			Past Due	Last P Date			Balance Date		urrent alance
04/01/2006		\$17.				317,50				2019			Duo	12/11/2		(07/23/2019		\$0
Account	Open	. ,	,000		•	, , , , , ,	•		0.,	20.0				Account #:			0000000		Ψū
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02/28/2006	\$6	1,700)	;	\$6,16	4		07/2	019					06/01/2018	\$1	5	07/13/2019		\$178
Account Condition:	Open													Account #:	000	0000000	0000000		
Payment Status:	Curre	nt												Responsibility:	Join	t Accou	nt		
Account Type:	Credi	t Car	d, Te	rms R	EV									Account Terms:	Rev	olving			
Payment History:		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			30	60	90+	Derog
(Up to 25 months)	2019							С						Counter: (Past 7 years)		0	0	0	0
	2018													Worst Delinquency	y:				
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FURNISHER / 000	0000 / E	BC - E	Bank C	redit C	ards														
Open Date		Cre Lir				High Balanc				atus ate			Past Due	Last P Date			Balance Date		urrent
01/13/2016		\$9,4				\$312				2019			Due	02/07/2			07/12/2019	ь	\$0
Account	Open		100			ψ012			017	2013				Account #:			0000000		ΨΟ
Condition:	Opon														550				
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,	2019		0	0	0	0	0	0	_	_	_			(Past 7 years)		0	0	0	0
	2018	С	С	0	0	0	0	0	0	0	0	0	0	Worst Delinquency	,				
	2017							С	С	С	С	С	С	Worst Delinq Date Months Reviewed		12			
FURNISHER / 000	0000 / 5)\/ - \/	/ariety	Stores										MOUNTS IZEVIEWED		r _			
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Date			Lim				Da				Du	ıe		Date			ate		ance
03/25/2016 Account	Open		\$1,50	JU			07/2	0.19						Account #:	000		1/2019 0000000	;	\$0
Condition:	C	m#												Deeper-9-99	1 11	ا - بامان			
Payment Status:	Curre		Char	ae A c										Responsibility: Account Terms:		vidual olving			
Account Type:	Revo	_		_			lue	Just	۸۰۰۰	San	Oct	Nov	Doc		ĸev		60	00:	Doro
Payment History: (Up to 25 months)	2019		Feb 0	Mar 0	Apr 0	May 0	Jun 0	Jul 0	Aug	sep	OCT	VOV	Dec	Delinquency Counter:		30 0	60 0	90+	Derog 0
									0	0	Ω	0	0	(Past 7 years)		U	U	U	U
		0	U	U	J	0	0	0	•	•	0				•				
	2017											J	J	·		14			
	2018 2017	0	0	0	0	0	0	0	0	0 Page	0 4 of	0 0 5	0	Worst Delinquency Worst Delinq Date Months Reviewed)):	21			

FURNISHER / 000	0000 / E	BC - B	ank Cr	edit Ca	ards														
Open Date	Credit High Limit Balance			Status Date				Past Due		Last Paid Date		Balance Date		Current Balance					
05/10/2004		\$825 \$233						01/	2008				03/03/2	12	2/01/2009		\$0		
Account Condition:	Inacti	ve												Account #:	0000	0000000			
Payment Status:	Curre	ent												Responsibility:	Auth	orized Us	ser		
Account Type:	Revo	lving	Charg	ge Acc	ount									Account Terms:	Revo	olving			
Payment History:		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			30	60	90+	Derog
(Up to 25 months)	2009	-	-	-	-	-	-	-	-	-	-	-	-	Counter: (Past 7 years)		0	0	0	0
	2008	0	-	-	-	-	-	-	-	-	-	-	-	Worst Delinquend	cy:				
	2007												0	Worst Deling Date					
														Months Reviewed	d: 6	8			

Inquiries

Date	Subscriber	Amount	Туре	Terms
05/12/2019	AMERICAN BANK OF TEXAS/9103661/All Banks Non-Specific	UNK	Unknown - Credit Extension, Review, Or Collection	N/A
04/23/2019	FIRST STATE BANK CENTR/3187116/All Banks Non-Specific	UNK	Unknown - Credit Extension, Review, Or Collection	N/A
08/25/2018	SARMA/3970563/Mortgage Reporters	UNK	Real Estate Specific Type Unknown	N/A
10/16/2017	AMERICAN BANK OF TEXAS/9103661/All Banks Non-Specific	UNK	Unknown - Credit Extension, Review, Or Collection	N/A

END -- Experian Prequalification

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701 Experian Parkway
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Allen, TX 75013-0036
(888) 397-3742
www.experian.com/reportaccess