

100 BROADHOLLOW ROAD  
SUITE#100  
FARMINGDALE, NY 11735  
[www.platinumcreditservices.com](http://www.platinumcreditservices.com)

# PLATINUM CREDIT SERVICES, INC.

Tel: (631) 299-2084  
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E-Mail:

PREPARED FOR:

## Platinum Credit Services, Inc.

5550 MERRICK ROAD, SUITE 203 MASSAPEQUA, NY 11758

Reference #: AJDVN-1212626 Prepared By: Client Loan #:  
Client #: 100 Request Date: 4/22/2009 Price: \$ 5.00 Tax: \$ 0.00 Total: \$ 5.00

### Applicant Information

Applicant: CHAVEZ, GABRIEL DOB: SSN#: 550-63-9593  
Street Address: 234 MAIN STREET Phone:  
City, State, Zip: COLFAX, WI 54730

### Fraud Guard

#### Fraud Score

**499**

**The score ranges from 1 to 999. The higher the score the lower the risk.**

\*The overall risk score was affected as an input telephone number was not included.

Consumer Validation Score

Consumer Verification Score

First Payment Default Score

**774**

**805**

**152**

#### Potential Risk Indicators

LOW LEVEL OF AUTHENTICATION INDICATIVE OF FIRST PARTY FRAUD

RECENTLY OPENED REVOLVING TRADE OR LIMITED HISTORY ON REVOLVING TRADE

TOO MANY TRADES WITH DELINQUENCIES

HIGH REVOLVING BALANCE TO LIMIT RATIO OR LOW AVAILABLE CREDIT ON BANKCARD  
TRADES OR LOW AVERAGE BALANCE ON OPEN TRADES

#### Telephone Number Search Results

NONE FOUND

### ID Validation

SSN Validation

Deceased Flag

SSN 550-63-9593 WAS ISSUED 1979-1981 IN CA

SSN 550-63-9593 HAS NOT BEEN REPORTED AS  
DECEASED

#### SSN Search Results

CHAVEZ, GABRIEL	234 MAIN ST, COLFAX, WI 54730-9104	//
LOPEZ, ANGEL L	1113 HOE AVE PH, BRONX, NY 10459-2401	00/00/1962
GONZALEZ, EDUARDO Q	1920 PREVIEW PL, EL PASO, TX 79936-3932	08/28/1962
GRANT, SALINA D	27310 MANZANITA LN # 201, COUNTRY CAYON, CA 91397	//
MARTINEZ, JOSE A	18510 JURLEY, LA PUENTE, CA 91744	08/08/1962

AJDVN-1212626

FRAUD PAGE

### Recent Change of Address Found

NONE FOUND

### FKA/AKA Records found

NONE FOUND

## OFAC Compliance

MATCH TO NAME AND SSN

GOMEZ CHAVEZ, Gabriel (a.k.a. GONZALEZ QUIRARTE, Eduardo; a.k.a. ORELLANA ERAZO, Hector Manuel; a.k.a. GONZALEZ LOPEZ, Gregorio; a.k.a. GONZALEZ QUIRARTE, Jose; a.k.a. GONZALEZ QUIRARTE, Lalo); DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (Individual) [SDNTK

## Information Sources

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\* denotes source(s) of adverse information

**End of Report**