

TAB 31

G
Jerri - Investigations Dept.

From: Den Burke [annon11@msn.com]
Sent: Monday, August 08, 2005 11:13 AM
To: info pdj
Subject: Credit Card Info

NAME REDACTED
We got credit card of [REDACTED] for April 25, 2005 to June. I need from March 25, 2005 to April 25th. (We are seeing if he took his girlfriend to Italy)

REDACTED
American Express [REDACTED] Expires [REDACTED]
Pin number on back of card is [REDACTED] REDACTED

I have his social, dob, etc if you need it. den

Handwritten signature

Chris

From: f.x.gray@att.net
Sent: Tuesday, August 30, 2005 2:49 PM
To: Jerri PDJ
Subject: financial report

Hello, hope all is well. I need an authorized financial report on;

[REDACTED] NAME, SSN, ADDRESS REDACTED

[REDACTED] Weston, MA.

please email Thanks

--
Francis X. Gray & Company
122 West 26 Street
Suite 1101
New York, NY 10001
212 627 8215 office
212 627 8204 fax
917 690 1413 cell

JAM

Jerri - Investigations Dept.

From: Jerry Waller [jerry.l.waller@justice.com]
Sent: Wednesday, August 10, 2005 1:49 PM
To: support@1stchoiceinfo.com
Subject: Need BCR - ATTN: Jerri - August 10th, 05

Need blind credit report on the following:

REDACTED
[REDACTED] (aka: **REDACTED**)
B/F DOB: [REDACTED]
SS# **REDACTED**, Raleigh, NC 27610 (Wake County)

Thanks. Jerry 8/10/05

>
>
>
> Thank you for your business!!
> Investigations Dept.
>
> CONFIDENTIALITY NOTE:
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> use of the individual named on this transmission. If
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fax to:
252 [REDACTED]
REDACTED

>
>>
>>
>>
>>> Thank you for your business!!
>>> Investigations Dept.
>>>
>>> CONFIDENTIALITY NOTE:
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>>> e-mail please destroy this message immediately.
>>>
>>>
>>>

JAM

Jerri - Investigations Dept.

From: Jerry Waller [jerry.l.waller@justice.com]
Sent: Friday, August 19, 2005 10:31 AM
To: support@1stchoiceinfo.com
Subject: Credit Rpt - 8/19/05 ATTN: Jerri

Jerri,

Need a blind credit report on the following:

[REDACTED]
W/F, DOB: [REDACTED] **REDACTED**
SS# [REDACTED]
LKA: Knightdale, NC (Wake County)

thanks.

Jerry 8/19/2005

>
>

FindLaw - Free Case Law, Jobs, Library, Community <http://www.FindLaw.com> Get your FREE @JUSTICE.COM email! <http://mail.Justice.com>

FEB. 2. 2004 11:43AM

Erwin Enterprises

17 N 32nd ST

BILLINGS MT 59101

406-591-6450 VOICE

Erwinenterprises@hotmail.com

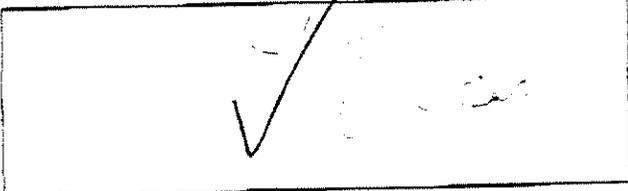
NO. 019 P. 1

Invoice

Number: 3201

Date: February 02, 2004

PDJ



Code

PDJ

CASE#	Description	Amount
416- [REDACTED] REDACTED	NUMBER BREAK	15.00
[REDACTED] NAME REDACTED	CREDIT CARD TOLLS	140.00
604- [REDACTED] REDACTED	CELL NUMBER	30.00
DEB	TOLLS W/T&ds	60.00
780- [REDACTED] REDACTED	CELL TOLLS	60.00
Total		\$305.00

PAYD
FEB 05 2004

Erwin Enterprises

17 N 32nd ST

BILLINGS MT 59101

406-591-6450 VOICE

Erwinenterprises@hotmail.com

Invoice

Number: 3188

Date: January 17, 2004

PDJ

Code ✓

PDJ

CASE#	Description	Amount
██████████-4 NAME AND NUMBER REDACTED	CREDIT CARD TOLLS	70.00
705-██████████	TOLLS	50.00
PAID JAN 28 2004		
Total		\$120.00

Doc

Jerri - Investigations Dept.

From: katrine. [REDACTED] **NAME REDACTED**
Sent: [REDACTED]@abnamro.com
To: Monday, August 15, 2005 11:52 AM
Subject: pdjpi@yahoo.com
 Non-pub address break acct# [REDACTED]
 # REDACTED

Please provide a non-pub address break on the following:

Standard Federal Bank
 acct# [REDACTED] # + ADDRESS REDACTED
 [REDACTED]
 GOLDSBORO NC 27530

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over

Jerri - Investigations Dept.

From: [REDACTED] **NAME REDACTED**
Sent: katrine.[REDACTED]@abnamro.com
Thursday, July 28, 2005 9:06 AM
To: pdjpi@yahoo.com
Subject: Non-Pub Address Break acct# [REDACTED]
REDACTED

Please provide Non-pub address break for the following:

Standard Federal Bank
acct# [REDACTED] **# REDACTED**

[REDACTED] **ADDRESS REDACTED**
AYDEN NC 28513

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TAB 32

REDACTED

From: Jerri - Investigations Dept. [Jerri@PDJPI.com]

Sent: Friday, March 31, 2006 10:33 AM

To: 'Melissa Delangis'

Subject: RE: E-mail Break

REDACTED

REDACTED@yahoo.com

REDACTED NAME REDACTED

REDACTED ADDRESS REDACTED

Pittsburgh PA 15222

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Melissa Delangis [mailto:melissa.delangis@tdaltd.net]

Sent: Thursday, March 30, 2006 12:01 PM

To: Jerri@PDJPI.com

Subject: RE: E-mail Break

Yes, please. It's related to the one we had done before, also at yahoo. Sadly, we have little else to go on.

Thank you!

- Melissa

Melissa deLangis



Thomas Dale and Associates

Security / Investigations

P.O. Box 1802

Manhattan Beach, CA 90267

(310) 939-9869

(310) 939-9849 fax

www.tdaltd.net

www.tdaosac.com

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From: Jerri - Investigations Dept. [mailto:Jerri@PDJPI.com]
Sent: Thursday, March 30, 2006 7:28 AM
To: 'Melissa Delangis'
Subject: RE: E-mail Break

Yahoo is not a paid account so they could have anything listed. Please advise if you would like us to continue.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Melissa Delangis [mailto:melissa.delangis@tdaltd.net]
Sent: Wednesday, March 29, 2006 5:11 PM
To: Jerri@PDJPI.com
Subject: E-mail Break

Hi Jerri,

My co-worker Lindsay McNutt recommended I make my request from you.

Can you please run an e-mail break on **REDACTED** @yahoo.com?

Please let me know if you need anything else. I'm new here, so I'm still learning all the procedures.

Thanks!

- *Melissa*

Melissa deLangis



Thomas Dale and Associates
Security / Investigations
P.O. Box 1802
Manhattan Beach, CA 90267
(310) 939-9869
(310) 939-9849 fax
www.tdaltd.net

www.tdaosac.com

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6/13/2006

REDACTED

From: Chris Garner [pdjcg@yahoo.com]
Sent: Friday, January 20, 2006 5:47 PM
Subject: Jerri@PDJPI.com
Re: Email break [REDACTED]@aol.com

Importance: High [REDACTED]

No please do.

Thank you,
Chris Garner
PDJ / 1st Source Investigations
1-800-298-1153 Phone
1-800-297-0012 Fax
1-866-440-6110 Cellular

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----- Original Message -----

From: "Jerri - Investigations Dept." <Jerri@PDJPI.com>
To: "Chris Garner" <pdjcg@yahoo.com>
Sent: Friday, January 20, 2006 4:26 PM
Subject: RE: Email break [REDACTED]@aol.com

REDACTED

You sent it to him?

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Chris Garner [mailto:pdjcg@yahoo.com]
Sent: Friday, January 20, 2006 3:48 PM
To: Jerri@PDJPI.com
Subject: Re: Email break [REDACTED]@aol.com
Importance: High [REDACTED]

I AM WAS DOING IT.

Thank you,
Chris Garner
PDJ / 1st Source Investigations
1-800-298-1153 Phone
1-800-297-0012 Fax
1-866-440-6110 Cellular

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----- Original Message -----

From: "Jerri - Investigations Dept." <Jerri@PDJPI.com>
To: "Chris Garner" <pdjcg@yahoo.com>
Sent: Friday, January 20, 2006 2:49 PM
Subject: FW: Email break [REDACTED]@aol.com

REDACTED

Do you have someone else to do this for Doug Atkins

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Matthew Cloth [mailto:privatedetective@verizon.net]
Sent: Friday, January 20, 2006 1:39 PM
To: Jerri@PDJPI.com
Subject: RE: Email break [REDACTED]@aol.com

REDACTED

I cannot get AOL at this time. I thought you knew that just yahoo msn and google.

Matt

-----Original Message-----

From: Jerri [mailto:pdjpi@yahoo.com]
Sent: Friday, January 20, 2006 10:08 AM
To: 'Matthew Cloth'
Subject: Email break [REDACTED]@aol.com

REDACTED

Thank you for your business!!
Investigations Dept.

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JK PTL

PDJPI - Chris Garner

From: "Doug Atkin" <aai@gte.net>
To: "Chris Garner" <pdjcg@yahoo.com>
Sent: Monday, July 25, 2005 12:22 AM
Subject: Our File No. 203-2485.044

\$ 50
\$ 75

Chris,

Further to my e-mail below, the Santa Monica Boulevard address is that of a Mailboxes, Etc. so please run a PMB break too. I recall that an earlier such break you ran on another case provided a DL number and other ID used to open the box. That would be incredibly helpful in this case. There is also a fair amount of urgency on this matter.

Thanks and regards,

Doug Atkin

-----Original Message-----

From: Doug Atkin [mailto:aai@gte.net]
Sent: Sunday, July 24, 2005 1:07 PM
To: Chris Garner
Subject: Our File No. 203-2485.044

EMAIL REDACTED

Chris,

I need everything you can pull up on this subject, most importantly an SSN and a physical address.

Please start by running both phone numbers (bolded below), and I know your phone sources never seem to be able to get SSNs but if they can put in the extra effort in this case (for any fee - that's a non-issue here), I'd really appreciate it. I'll explain the importance of it to you by phone. I'm pretty sure the SM Boulevard address is a mail drop.

Thanks and regards,

DA

\$ 20 PTL
NAME ADDRESS REDACTED

Suite 691
Beverly Hills, CA 90210
(818) REDACTED

ADDRESS REDACTED

\$ 10 (Q)

NAME REDACTED	REDACTED	REDACTED (310) REDACTED	REDACTED	01/01/2005
	Beverly Hills, CA 90210-4303 County: LOS ANGELES			

REDACTED

Q / CNA
PTC / cell

Q CNA
PTC / cell ✓

2

Jerri - Investigations Dept.

From: Chuck - iinfos [charles@iinfosearch.com]
To: chris@iinfosearch.com
Subject: RE: iinfosearch.com, Invoice#: 250720095721
Tuesday, August 09, 2005 11:25 AM

I got an email from you a few weeks ago saying you couldn't do these any longer...

Yes, please proceed...

-----Original Message-----

From: Chris@iinfosearch.com [mailto:Chris@iinfosearch.com]
Sent: Tuesday, August 09, 2005 8:39 AM
To: 'Chuck - iinfos'
Subject: RE: iinfosearch.com, Invoice#: 250720095721

Personal mailbox break? We have always done those. Should we proceed?

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Chuck - iinfos [mailto:charles@iinfosearch.com]
Sent: Tuesday, August 09, 2005 9:35 AM
To: chris@iinfosearch.com
Subject: iinfosearch.com, Invoice#: 250720095721

Can you do these yet?

-----Original Message-----

The Postal mail box would be :

[REDACTED] ADDRESS REDACTED
Falls Church, VA 22046

The name is probabaly Style2k Fashion Store or [REDACTED] / [REDACTED].
REDACTED

NAME REDACTED

From: Jerri - Investigations Dept. [Jerri@PDJPI.com]
Sent: Wednesday, March 29, 2006 10:19 AM
Subject: 'Ann E. Dunn'
RE: PO Box Break

PO BOX CHATTANOOGA TN 37416
CHATTANOOGA TN 37421

NAME & ADDRESS
REDACTED

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Ann E. Dunn [mailto:adunn@searchint.com]
Sent: Tuesday, March 28, 2006 11:51 AM
To: Jerri@PDJPI.com
Subject: PO Box Break

for:

Chattanooga, TN 37416

NAME
ADDRESS
REDACTED

Thanks!

Ann E. Dunn
Search International, Inc.
4049 Pennsylvania, Suite 303
Kansas City, MO 64111
voice 800-572-5522 fax 816-960-1881
e-mail to: adunn@searchint.com
website: www.searchint.com

NAME REDACTED

From: Vjtade@aol.com
Sent: Thursday, February 16, 2006 5:50 PM
To: Jerri@PDJPI.com
Subject: PO BOX

SEQUATCHIE TN 37374 NO HIT
BUTLER GA 31006 NO HIT

NAME & ADDRESS
REDACTED

THANK YOU! VICKY C.I., INC.
PH: 800-473-7073
FAX: 800-473-7189

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C.I. INC. OF ILLINOIS

SAN DIEGO, CA 92128

ADDRESS
REDACTED

PAYD
JAN 28 2004

Invoice

Date	Invoice #
1/25/2004	73

Bill To

CHRIS GARNER
PDJ INVESTIGATIONS
PO BOX 788
GRANBURY TX 76048

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
	Due on receipt		1/25/2004			

Quantity	Item Code	Description	Price Each	Amount
7	PO Break	PAGE/TACKETT/FILMORE/POLYMER EXPRESS/WALTERS/BOCKMON/VALENTI	25.00	175.00

PLEASE NOTE OUR NEW ADDRESS. THANK YOU FOR YOUR BUSINESS!	Total	\$175.00
---	--------------	----------

TAB 33

NAME REDACTED

From: Michelle Howell [mhowell@thinkiri.com]
Sent: Tuesday, January 24, 2006 1:45 PM
To: support@pdjservices.com
Subject: Utility Inquiry

Dear PDJ Services Support,

We have used your services several times in the past 2 years and we have great faith in the reliability of product & expedience of search results. However, I am currently working on a rather tricky little case on behalf of Goodyear Tire & Rubber (aka Goodyear Tires) and I need to ascertain when an individual "planted roots" in AZ, so to speak.

What we have:

Address, Parcel No., Twn/Rng/Sec info., Property Ownership, Residents' names, DOB's & SSN's

What we need:

Date that utilities/trash service/phone service/water, etc. were set up for the above property (i.e. when did the mobile home plopped in the middle of the 320+ acre property became livable?) & name of person/company responsible for establishing and/or paying for services;

ALSO... is there any way to secure usage records for same? (i.e. is the subject property a summer home or full time residence?)

Please advise as soon as possible and, as always, thank you for your assistance in this matter.

Sincerely,

Michelle L. Howell, Investigator
INVESTIGATIVE RESEARCH, INC.
77 E. Columbus Ave., Suite 207
Phoenix, AZ 85012
Phone: 602.258.5820
Fax: 602.266.0645
VM: 623.362.6703, ext. 1
E-mail: mhowell@thinkiri.com

5/24/2006

TAB 34

Order Detail

Order	
Order ID: 045-249-BPS	Priority: Normal 0
Alternate ID:	Date Ordered: Sep 4 '05 12:45AM
Service Requested: Exhaustive Background Check / Comprehensive	Order Status: Pending - Working
Subject Info:	
First Name:	[REDACTED]
Middle Name (or Initial):	[REDACTED] ← REDACTED
Last Name:	[REDACTED] ←
Enter Date of Birth:	[REDACTED]
Approximate Age:	49
(+/-) How Many Years?	Within 1 year
Comments and Special Instructions:	<p>1) [REDACTED] SSN is [REDACTED] and was issued in Los Angeles California, her birth place.</p> <p>2) She married in California to a [REDACTED] (?not sure of the spelling?) in the late 1970's. He was of black American descent. She had two children by him and then divorced him. Charles was a gang banger and may of had a criminal record. He was physically violent to her.</p> <p>3) She moved to Key West in Florida with a girlfriend of hers in the early 1980's. She took her two children with her. Eventually, she moved in with her boyfriend, a man she met in Florida, and had another child with him. Allegedly, he was of Hispanic descent. I don't believe they got married. I believe the court officially took her children away from her because she had become neglectful of her children. Allegedly, she was taking drugs again.</p> <p>4) Allegedly, [REDACTED]'s ex-husband, was given custody of the children after [REDACTED] lost custody of them in Florida. At least for a period of time, in the late 1980's, [REDACTED] was living with his, and [REDACTED], children in Sacramento California.</p> <p>5) According to a database search that I paid to have done in 1999, her name showed up as [REDACTED] under the same SSN living in Erath Louisiana, zip code 70533. It was not a current address as it turned out.</p>

NAMES & SSN
REDACTED

NAME REDACTED

From: Jerri - Investigations Dept. [Jerri@PDJPI.com]
To: Thursday, February 09, 2006 4:48 PM
Subject: 'TPEAR@IONET.NET'
FW: NAME REDACTED

employed by:

NAME AND ADDRESS
REDACTED

Lawton OK 73505
05 wages are 6,147.00

Thank you for your business!!
Investigations Dept.

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Date/Time : 09-Feb-2006 09:56:55 AM

===== ORDER INFORMATION =====

Invoice : 3296
Description : B4 Employment Search
Amount : 115.00 (USD)
Payment Method : Visa
Type : Authorization and Capture

===== RESULTS =====

Response : This transaction has been approved.
Authorization Code : # REDACTED
Transaction ID :
Address Verification : Street Address: Match -- First 5 Digits of Zip: Match

===== CUSTOMER BILLING INFORMATION =====

Customer ID : 1294
First Name : TIMOTHY
Last Name : PEARSON
Company :
Address :
City : LAWTON
State/Province : OK
Zip/Postal Code : 73507
Country :
Phone : 580-

Mail : TPEAR@

===== CUSTOMER SHIPPING INFORMATION =====

First Name :

Last Name :
Company :
Address :
City :
State/Province :
Zip/Postal Code :
Country :

===== ADDITIONAL INFORMATION =====

Tax :
Duty :
Freight :
Tax Exempt :
PO Number :

===== MERCHANT DEFINED =====

B4telephone :
B4fname :
B4lname :
B4name : [REDACTED]
B4streetaddr : [REDACTED]
B4citystatezip : LAWTON/OK/73505-
B4ssn : [REDACTED]
B4carrier :
B4months :
B4options :
B4county :
B4birthday :
B4tagvin :
B4state :
B4pobox :
B4personalmb :
B4searchtype :
B4prevaddress :
B4ipnumber :
B4instructions :
B4searchtype : B4 Employment Search
B4quan :
B4siteID : Best411

NAME
ADDRESS > REDACTED
SSN

NAME REDACTED

From: Jerri - Investigations Dept. [Jerri@PDJPI.com]
Sent: Tuesday, February 28, 2006 6:26 PM
To: 'Lisa Brandt'
Subject: RE:

O. wait I see. I think Chris asked for status on an order. Needed company name on both of the below that were completed. Please advise.

NAME, ADDRESS, SSN, EMPLOYEE ID # REDACTED

REDACTED HUDSONVILLE MI 49426 REDACTED
emp ID # REDACTED Hudsonville Michigan 49426 05 wages 4950.00

REDACTED YOUNGSTOWN OH 44505 REDACTED ...
Emp ID # REDACTED Youngstown Ohio 44514 05 wages 4600.00

Thank you for your business!!
Investigations Dept.

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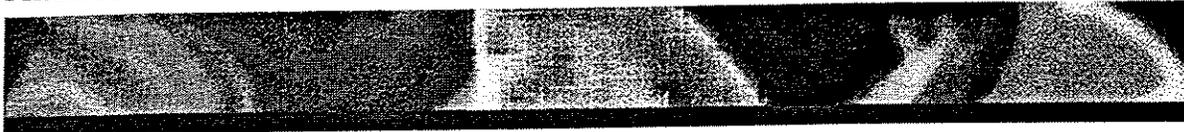
-----Original Message-----

From: Lisa Brandt [mailto:lbrandt@wefindeveryone.com]
Sent: Tuesday, February 28, 2006 5:17 PM
To: jerri@pdjpi.com
Subject:

Ok Jerri, what's an sts?
Can't you use Excel???

Lisa Brandt

Investigative Division Manager
WeFindEveryone.com
716-691-7333
716-691-7665 just the fax
6000 North Bailey Avenue 2C
Amherst NY 14226



TAB 35



SSI search

SPECIAL INVESTIGATION REQUEST FORM

To: PDJ INVESTIGATIONS - FAX 1-800-297-0012 / PHONE 1-800-298-1153

From: Dick Wheeler - Fax Number: 19167913045

Date: 9/3/05

Company Name: Centurion Finance Inc.

Search Type:

Number Break _____ Cell Break _____ Address Break _____ Toils _____ Other X

Your Reference Number: 200915
(JAMES)

Subjects Name: [REDACTED] REDACTED

Phone Number: _____

Address: [REDACTED] (LAST KNOWN ADDRESS)

City/ST/Zip: EAST PALO ALTO, CA 94303

SS#: [REDACTED]

Special Instructions: PLEASE RUN A SOCIAL SECURITY CHECK
NAME REDACTED

TO DETERMINE IF OUR CUSTOMER, [REDACTED]

IS STILL RECEIVING SOC SEC RETIREMENT, SURVIVORS,

AND DISABILITY INSURANCE. HIS SOC. SEC. # IS [REDACTED]

WE WOULD LIKE TO KNOW WHERE HIS CHECKS ARE BEING

SENT. WE ATTACHED A COPY OF THE ORIGINAL CLAIM.

You may also place your requests on-line at www.4-Information.com (save over 20%)

Social Security Administration
Retirement, Survivors, and Disability Insurance
Notice of Change in Benefits

OFFICE OF CENTRAL OPERATIONS
1500 WOODLAWN DRIVE
BALTIMORE, MD 21241-1500

DATE: NOVEMBER 01, 2001
CLAIM NUMBER(S): [REDACTED]

[REDACTED]

REDACTED

[REDACTED]

ADDRESS REDACTED

TRACY CA 95376-5421

|||||

We checked our records to see if any changes in LESLIE's benefits are necessary.

We are increasing his benefit amount to give him credit for his earnings in 1999 and 2000 which were not included when we figured his benefit before.

WHAT WE WILL PAY

- You will receive a payment on or about December 3, 2001 for \$924.00. This payment includes both your new regular monthly benefit and benefits due from January 2000, the month of the increase, through November 2001.
- After that, you will receive LESLIE's regular monthly payment of \$924.00.

The regular monthly payment shown above does not include any upcoming cost of living adjustment. We will contact you separately if there is any such increase to your benefits.

DO YOU DISAGREE WITH THE DECISION?

If you disagree with our decision, you have the right to appeal. We will review your case again and consider any new facts you have. A person who did not make the first decision will decide your case.

- You have 60 days to ask for an appeal
- The 60 days start the day after you receive this letter. We assume you got this letter 5 days after the date on it unless you show us that you did not get it within the 5-day period.
- You must have a good reason if you wait more than 60 days to ask for an appeal.

TAB 36

[REDACTED] NAME REDACTED

From: tradingplaces47@aol.com

Sent: Thursday, January 26, 2006 11:05 AM

To: PDJPI@yahoo.com

Do you have the sources to check past hotel reservations? Have the name and address they were made in.....not the credit card. Also, have the last date of arrival and departure. Would need the last six month period. The reservations were made thru Choice Hotels.com. The hotel in question is the Clarion Hotel at Laguardia airport, New York. Please let me know as soon as possible.

Thank you,
Anna Strickstein

6/16/2006

TAB 37

[REDACTED]
From: Shelley [thirtyalready@sbcglobal.net]

Sent: Friday, March 31, 2006 9:33 AM

To: Jerri

Subject: [REDACTED] 973 [REDACTED]

NAME + NUMBERS

REDACTED

Jerri,

I have tried 10 Tmobile reps for the outgoing calls from the March 6th bill. Phone used 667 mins on bill. I havent found a rep to go through any calls with me. They wouldnt give me the online code for full bill either. No hit.

Thanks
Shelley

Chris Garner

REDACTED
From: Jerry Waller [mailto:REDACTED@REDACTED.com]
Sent: Friday, September 16, 2005 1:22 PM
To: support@1stchoiceinfo.com
Subject: RE: Attn: Jerri - Cell Toll Request 9/8/5



RE_Attn_Jerri -
Cell Toll R...

get what you can. thanks. jerry

On Fri, 16 Sep 2005 13:05:49 -0500, "Investigator"
wrote:

> [REDACTED] 919-[REDACTED] NAME + NUMBER REDACTED

> I have tried 12 Alltel reps for the outgoing calls on
> the September 9th bill
> with no luck. Alltel will not go over calls over the
> phone. We can try to
> get 100 calls with dates. Please advise.

> Thank you for your business!!
> Investigations Dept.

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> -----Original Message----- REDACTED
> From: Jerry Waller [mailto:REDACTED@REDACTED.com]
> Sent: Thursday, September 08, 2005 7:10 AM
> To: support@1stchoiceinfo.com
> Subject: Attn: Jerri - Cell Toll Request 9/8/5

> Jerri,

> Need most current month cell toll info on the
following:

> [REDACTED] NUMBERS + ADDRESS REDACTED

> Cell # 919. [REDACTED] SS# [REDACTED]

> [REDACTED] 107 Picardy Village Place
> Cary, NC 27511 (Wake County)

> Thanks.

[REDACTED]

From: Jerri - Investigations Dept. [Jerri@PDJPI.com]
Sent: Thursday, March 30, 2006 10:41 AM
To: 'J R'
Subject: RE: cell #'s called

NAME + NUMBER
REDACTED

[REDACTED] 323 [REDACTED]

I cant get anything on Verizon WS accts for the time being. Verizon WS has changed their security policy. Full bills are not possible and customer service will not go over calls made over the phone. Sorry

Thank you for your business!!
Investigations Dept.

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-----Original Message----- REDACTED

From: J R [mailto:[REDACTED]@earthlink.net]
Sent: Tuesday, March 28, 2006 5:13 PM
To: Jerri@PDJPI.com
Subject: cell #'s called

Jerri,

I need the most recent cell bill info on (323) [REDACTED] REDACTED

It's under [REDACTED], [REDACTED], Hollywood, CA 90028.
SSN: [REDACTED], DOB [REDACTED] It's a Verizon account. Will that be a problem?

Thanks NAME, ADDRESS, + NUMBERS REDACTED

Jay

Jay Rosenzweig
J R Investigations
California Investigation Services
22351 Ventura Blvd., Suite 262
Woodland Hills, CA
License No. PI 13143
www.CaliPi.com
Please Read Our Blog - www.PublicRecordsBlog.blogspot.com

[REDACTED]

From: Jerri [pdjpi@yahoo.com]
Sent: Tuesday, January 17, 2006 5:19 PM
To: 'knorman@ctis.com'
Subject: [REDACTED] 832-[REDACTED]

NAMES + NUMBERS
REDACTED

[REDACTED] 832-[REDACTED]

I have tried 8 Verizon WS reps. Most reps said they could not go over call detail info over the phone. A couple of reps said they couldnt pull up detailed info because of the invoicing system the acct is on. I cant get anything on this one. Sorry.

Thank you for your business!!
Investigations Dept.

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From: invshane@ [mailto:invshane@]
Sent: Thursday, March 30, 2006 11:16 AM **EMAIL + # REDACTED**
To: Support@PDJservices.com
Subject: Re: Cell phone records Needed for number

Okay...here is their Headquarters address....anyway you guys can find out the FEIN? I had you pull records from this same cell phone number several months ago, however I cannot find the FEIN we used last time. I do remember the last time you pulled these records, Cingular said the billing address was the Moulin road address. This is the Most recent FEIN I've been able to locate..not sure if it's 100% correct or not.

Company Name - [REDACTED] Phone -
Address - ✓ [REDACTED] DALLAS TX 75201- [REDACTED] (214) [REDACTED]
FEIN - [REDACTED] **NAME, ADDRESSES, + #s** [REDACTED]
REDACTED Last
Updated -
01/10/2006

[REDACTED]
[REDACTED] **NAME + ADDRESS**
[REDACTED]
Dallas, TX 75201- [REDACTED] **REDACTED**

-----Original Message-----

From: On-Line Support - PDJservices.com <Support@PDJservices.com>
To: invshane@ [REDACTED] **REDACTED**
Sent: Thu, 30 Mar 2006 09:32:39 -0600
Subject: RE: Cell phone records Needed for number 337- [REDACTED]

[REDACTED] 337- [REDACTED] **NAME + #s REDACTED**

Cingular says the cycle ends on the 10th. I maybe able to get the April 10th bill (but that would be all I could get). However, there is a different address on acct and a tax id on acct that must be verified to even try for that bill. I couldnt get anymore info until the tax id is verified. Please advise.

Thank you for your business!!
Investigations Dept.

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-----Original Message----- **REDACTED**
From: invshane@ [REDACTED] [mailto:invshane@ [REDACTED]]
Sent: Wednesday, March 29, 2006 10:58 AM

REDACTED

To: InvShaneF@[REDACTED]; support@pdjservices.com

Subject: Re: Cell phone records Needed for number 337-[REDACTED] # REDACTED

Okay..here is the billing address and company name. You guys pulled records on this number in the past, but I cannot seem to find the FEIN we used...can you guys find that and go ahead and just pull the last billing cycle available please. Thanks!

[REDACTED]
[REDACTED] NAME + ADDRESS REDACTED
Broussard, LA 70518

Here's my billing info if you need it again...Cost should be \$110.00

Please use the below VISA Card for this order:

VISA # [REDACTED] Exp. [REDACTED]
Billing address- [REDACTED], Lafayette, LA, 70508
Name on Card- Shane L. Foster #S + ADDRESS REDACTED

Thank You
Shane Foster
Intel Data Solutions

-----Original Message-----

From: InvShaneF
To: support@pdjservices.com
Sent: Wed, 29 Mar 2006 11:49:27 -0500
Subject: Fwd: Cell phone records Needed for number 337-[REDACTED] REDACTED

WAIT!!! I was just told this is a company issued cell phone...meaning you're going to need the billing address and the FEIN#...let me get that first.

-----Original Message-----

From: InvShaneF
To: support@pdjservices.com
Sent: Wed, 29 Mar 2006 10:57:53 -0500
Subject: Cell phone records Needed for number 337-[REDACTED] #S REDACTED

The cell number is 337-[REDACTED]. I need toll calls from February 26 to March 26. Please advise when these records will be available and the total cost as soon as possible prior to conducting the search. Thank you.

Thank You
Shane Foster
Intel Data Solutions

Handwritten initials/signature

Terri - Investigations Dept.

From: The Hamilton's [hollie@REDACTED] **REDACTED**
Sent: Friday, August 19, 2005 1:29 AM
To: Support@Phonebust.com
Subject: Re: phonebust.com, Invoice#: VWYA0B474799

Kind of confused here.....are you asking me if I still want you to keep working on this number a little longer..... and if you dont get it then I get a refund? Not sure exactly what you are asking.....Has a man not tried to call the reps? ? I know what numbers are mainly supposed to be on the phone bill.....I am just trying to see if there are any odd numbers other then the ones that I know. Especially on the dates that I gave you....Please be more specific as to what you are asking me. Thanks, Lisa

----- Original Message -----
From: "Investigations Dept - PhoneBust.com" <Sales@Phonebust.com>
To: <hollie@REDACTED> **REDACTED**
Sent: Thursday, August 18, 2005 12:24 PM
Subject: RE: phonebust.com, Invoice#: VWYA0B474799

REDACTED 919-REDACTED
NAME + # REDACTED

US Cellular says they can only speak to the account holder on this account. The account holder is male. I have tried 3 reps, none of them would give me any info off account. We can try again to get 100 calls with dates. Please advise.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----
From: hollie@sccoast.net [mailto:hollie@REDACTED]
Sent: Saturday, August 13, 2005 6:55 PM **REDACTED**
To: Orders
Subject: phonebust.com, Invoice#: VWYA0B474799

Invoice# ==> VWYA0B474799
Type of Search ==> Cell Monthly Toll Call Trace (without SSN) (limit 100 calls)

Customer Info:
Company Name ==>
Customer Name ==> Lisa Hamilton
Customer Phone ==> 910-REDACTED **REDACTED**
Customer Authorized ==> False
To authorize go to URL below:
http://www.phonebust.com/admin/customer_authorization/index.asp

You Supply Info:
Cellular Number ==> 919-REDACTED
Name ==> REDACTED **REDACTED**

Address ==> [REDACTED] **REDACTED**

City ==> Goldsboro

State ==> North Carolina

Zip ==> 27534 **NAMES REDACTED**

Comments ==> [REDACTED] goes by the name [REDACTED] but the bill would probably have
[REDACTED] Please use the billing period of 7/26/05 through 8/25/05. One important
possible target date that I am looking at is July 8th and 9th so please be sure to include
that date. Thanks! Lisa

Reply E-Mail(if applicable) ==> hollie@[REDACTED]

Reply Fax#(if applicable) ==> 910-649-6424 **REDACTED**

Total Cost ==> \$120.00

IP Address ==> 66.153.198.165

Return Info Via ==> Email

Zip Match ==> Y

Street Match ==> N

[REDACTED]

REDACTED

From: J R [REDACTED]@earthlink.net]
Sent: Monday, April 03, 2006 6:31 PM
To: Jerri@PDJPI.com
Subject: RE: cell bill

Thanks

Jay Rosenzweig
J R Investigations
California Investigation Services
22351 Ventura Blvd., Suite 262
Woodland Hills, CA
License No. PI 13143
www.CaliPi.com
Please Read Our Blog - www.PublicRecordsBlog.blogspot.com

From: Jerri - Investigations Dept. [mailto:Jerri@PDJPI.com]
Sent: Monday, April 03, 2006 2:30 PM
To: 'J R'
Subject: RE: cell bill

[REDACTED] 818-[REDACTED]

NAME + NUMBER REDACTED

I have tried 10 reps on this one. A couple of the reps said the #'s appeared on the bill, but would not go into specifics. Sorry we cannot get this one.

Thank you for your business!!
Investigations Dept.

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-----Original Message----- REDACTED

From: J R [mailto:[REDACTED]@earthlink.net]
Sent: Friday, March 31, 2006 11:44 AM
To: Jerri@PDJPI.com
Subject: RE: cell bill

Okay, I only need to know if these two #'s are on the bill with the dates and times (duration) if possible.

(818) [REDACTED]
(818) [REDACTED] REDACTED

Thanks

6/13/2006

Jay Rosenzweig
 J R Investigations
 California Investigation Services
 22351 Ventura Blvd., Suite 262
 Woodland Hills, CA
 License No. PI 13143
 www.CaliPi.com
 Please Read Our Blog - www.PublicRecordsBlog.blogspot.com

From: Jerri - Investigations Dept. [mailto:Jerri@PDJPI.com]
Sent: Friday, March 31, 2006 7:42 AM
To: 'J R'
Subject: RE: cell bill

██████████ 818-██████████

NAME + NUMBER REDACTED

Verizon WS says this phone used 3533 mins on the March 20th bill. Which 100 do you want me to try for? Full bills are not possible at the moment with Verizon WS.

Thank you for your business!!
 Investigations Dept.

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-----Original Message----- REDACTED

From: J R [mailto:██████████@earthlink.net]
Sent: Thursday, March 30, 2006 2:52 PM
To: Jerri@PDJPI.com
Subject: cell bill

I need the most recent cell bill for (818) ██████████ REDACTED

It's under ██████████ aka ██████████

SSN: ██████████
 Born in ██████████ NAME + NUMBERS

Thanks REDACTED

Jay Rosenzweig
 J R Investigations
 California Investigation Services
 22351 Ventura Blvd., Suite 262
 Woodland Hills, CA
 License No. PI 13143
 www.CaliPi.com
 Please Read Our Blog - www.PublicRecordsBlog.blogspot.com

NAME REDACTED

From: Jerri - Investigations Dept. [Jerri@PDJPI.com]
Sent: Thursday, February 23, 2006 3:54 PM
To: 'Mark Furchtsam'
Subject: RE: Cell Records

no charge.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

REDACTED

From: Mark Furchtsam [mailto: [REDACTED]@ [REDACTED].com]
Sent: Thursday, February 23, 2006 2:31 PM
To: Jerri@PDJPI.com
Subject: Re: Cell Records

Just forget it the records, there was no charge to my credit card...correct??

Mark Furchtsam

Also are all the future call records going to be this difficult??

----- Original Message -----

From: Jerri - Investigations Dept.
To: 'Mark Furchtsam'
Sent: Thursday, February 23, 2006 2:19 PM
Subject: RE: Cell Records

NAME + NUMBER
REDACTED

[REDACTED] 773-[REDACTED]

I'm still nowhere on this one. I did get one rep to speak to me and she is looking in on the acct to see why I do not have access to full bills yet. I can hold a little longer and see what happens. I'm still not sure if I will be able to get anything on this. The rep is supposed to email me. I know you have been waiting for so long already, this is my only chance of getting the info. Ok to hold a little longer?

Thank you for your business!!
Investigations Dept.

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-----Original Message----- REDACTED
From: Mark Furchtsam [mailto:mark.furchtsam@pdjpi.com]
Sent: Thursday, February 23, 2006 12:13 PM
To: Jerri@PDJPI.com
Subject: Re: Cell Records

Any news yet?

----- Original Message -----
From: Jerri - Investigations Dept.
To: 'Mark Furchtsam'
Sent: Monday, February 20, 2006 4:56 PM
Subject: RE: Cell Records

ok. Will do

Thank you for your business!!
Investigations Dept.

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-----Original Message----- REDACTED
From: Mark Furchtsam [mailto:mark.furchtsam@pdjpi.com]
Sent: Monday, February 20, 2006 4:57 PM
To: Jerri@PDJPI.com
Subject: Re: Cell Records

I can wait a couple of more days..Thanks

----- Original Message -----
From: Jerri - Investigations Dept.
To: 'Mark Furchtsam'
Sent: Monday, February 20, 2006 4:49 PM
Subject: RE: Cell Records

NAME + NUMBER
REDACTED

████████████████████ 773-████████████████████

I still have yet to get a rep to speak to me. I have tried 6 more. I'm still waiting on access for full bill. I can let you know when its available and see if you still need it then. The problem is there authorized points of contact on the account. Please advise.

Thank you for your business!!
Investigations Dept.

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-----Original Message----- **REDACTED**
From: Mark Furchtsam [mailto: [REDACTED]@ [REDACTED].com]
Sent: Friday, February 17, 2006 3:12 PM
To: Jerri@PDJPI.com
Subject: Re: Cell Records

Please keep trying

----- Original Message -----
From: Jerri - Investigations Dept.
To: 'Mark Furchtsam'
Sent: Friday, February 17, 2006 2:34 PM
Subject: RE: Cell Records

**NAME + NUMBER
REDACTED**

[REDACTED] 773-[REDACTED]
I have tried over 10 reps to get calls verbally. I should be able to get by other means if given more time. Its not a positive but a good chance I could get by monday afternoon. Can I keep trying till then, or cancel?

Thank you for your business!!
Investigations Dept.

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-----Original Message----- **REDACTED**
From: Mark Furchtsam [mailto: [REDACTED]@ [REDACTED].com]
Sent: Thursday, February 09, 2006 11:26 AM
To: jerri@pdjpi.com
Subject: Fw: Cell Records

----- Original Message -----
From: Mark Furchtsam
To: PDJPI - Chris Garner
Sent: Wednesday, February 08, 2006 1:07 PM
Subject: Cell Records

Hello Chris,

I need cell phone records on cell # 773- [REDACTED] name on account is either [REDACTED] at address : [REDACTED] Chicago, IL 60614 or under [REDACTED] at address: [REDACTED] Ave. Evanston, IL 60202 SS# [REDACTED]...

One months records please ASAP

NAMES, ADDRESSES,
+ NUMBERS REDACTED

Please E-mail back the records

Charge this to Amex # [REDACTED] Exp [REDACTED]..security # [REDACTED]

Thank you

Mark Furchtsam
President
Weiss & Mueller, Ltd.

Jerri - Investigations Dept.

From: Jerry Waller [REDACTED] [mailto:REDACTED@REDACTED.com]
Sent: Monday, July 11, 2005 3:24 PM
To: support@1stchoiceinfo.com
Subject: RE: Cell # Break (JERRI) 7/8/5

get what you can. thanks. jerry

On Mon, 11 Jul 2005 13:41:03 -0500, "Chris Garner"
wrote:

> [REDACTED] 919-[REDACTED] NAME + NUMBER REDACTED

> I have tried 10 reps for the calls on the June 24th
> bill. Phone used 102
> total mins (go figure). None of the reps would go
> through anything.
> Nothing. Nata. Not one call. US Cell says they have
> a strict policy about
> giving out calls over the phone. We can try to get 100
> calls verbally with
> dates. Please advise.

> Thank you for your business!!
> Investigations Dept.

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> -----Original Message----- REDACTED
> From: Jerry Waller [mailto:REDACTED@REDACTED.com]
> Sent: Friday, July 08, 2005 4:01 PM
> To: support@1stchoiceinfo.com
> Subject: RE: Cell # Break (JERRI) 7/8/5

> jerry, REDACTED
> got tax id # of [REDACTED]. let me know what you find
> out. thanks. jerry july 8, 2005

> On Tue, 5 Jul 2005 14:32:40 -0500, "Jerri" wrote:

> [REDACTED] 919-[REDACTED]
> NAME + NUMBER REDACTED

> I have tried 3 US Cellular reps. I have been told
by
> 2

TAB 38

TS

Jerri

From: Donnie Tidmore [tidmore911@REDACTED]
Sent: Wednesday, September 14, 2005 10:34 PM
To: Support@Phonebust.com
Subject: RE: phonebust.com, Invoice#: VDMA0C3F9243

The V-key code is REDACTED, she also has two pets, one named Rainbow and the other is Max. Donnie Tidmore

"Investigations Dept - PhoneBust.com" <Sales@Phonebust.com> wrote:

hurst 254-REDACTED
REDACTED

Virgin Mobile says they have to verify the V-key (passcode) on account. All accounts have V-key's. The security question is what is pet's name? I either need the V-key or the answer to the question to get any account info. Please advise.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: tidmore911@REDACTED [mailto:tidmore911@REDACTED]
Sent: Wednesday, September 07, 2005 2:35 PM
To: Orders
Subject: phonebust.com, Invoice#: VDMA0C3F9243

Invoice# ==> VDMA0C3F9243
Type of Search ==> Cell Monthly Report of Call Activity (with SS#) (limit 100 calls)

Customer Info:

Company Name ==> Tidmore Investigative Services
Customer Name ==> Donnie Tidmore
Customer Phone ==> 254-REDACTED

REDACTED

[REDACTED]

From: Alexander Metaxas [REDACTED]@iisinvestigations.com]
Sent: Monday, March 20, 2006 3:26 PM
Subject: Jerri@PDJPI.com
RE: Cell Calls 917-[REDACTED] REDACTED

You can try these:

- Freeway
- Freeway1
- Freeway2
- Maxson
- Tarzana
- Tarzana75

-----Original Message-----

From: Jerri - Investigations Dept. [mailto:Jerri@PDJPI.com]
Sent: Monday, March 20, 2006 11:29 AM
To: 'Alexander Metaxas'
Subject: RE: Cell Calls 917-[REDACTED]

rogen 917-[REDACTED] REDACTED

Verizon WS says this acct is coded. I have tried 3 reps to get through code with no luck. Code isnt anything obvious from the info I have. Does client have any ideas?

Thank you for your business!!
Investigations Dept.

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-----Original Message----- REDACTED
From: Alexander Metaxas [mailto:[REDACTED]@iisinvestigations.com]
Sent: Friday, March 17, 2006 3:11 PM
To: Jerri@PDJPI.com
Subject: Cell Calls 917-[REDACTED] REDACTED

Last Available Cell Calls

[REDACTED] NAME + ADDRESS
[REDACTED] REDACTED
[REDACTED] ny ny 10016
SSN: [REDACTED] REDACTED
phone: 917 [REDACTED]

verizon wireless

NEED THIS BY MONDAY PLEASE!



15

Chris Garner

From: Shelley [shomer@midsouth.rr.com]
Sent: Wednesday, July 06, 2005 1:12 PM
To: Jerri
Subject: [REDACTED] 804- [REDACTED]

[REDACTED] 804- [REDACTED] NAMES + NUMBERS
REDACTED

Jerri,

Verizon WS says this account is coded. Code is a word. I tried 3 reps to get through code with no luck. Code isnt anything obvious from the info I have. No hit.

Thanks
Shelley

Insight Inv.

Cheryl

July 4th bill
will post 7/9.

Jerri - Investigations Dept.

From: Gary [REDACTED] [mailto:REDACTED@aaroninvestigationsinc.com]
Sent: Tuesday, July 12, 2005 10:04 AM
To: support@1stchoiceinfo.com
Subject: RE: [REDACTED] 404-[REDACTED]

REDACTED

Yes, Go ahead and get the 100 calls for me. Thanks for the great attempt.

Gary

-----Original Message-----
From: Chris Garner [mailto:support@1stchoiceinfo.com]
Sent: Tuesday, July 12, 2005 10:51 AM
To: 'Gary'
Subject: RE: [REDACTED] 404-[REDACTED]

[REDACTED] 404-[REDACTED] NAMES + NUMBERS REDACTED

Tmobile says none of the passwords you sent is the code on account. I tried 2 more reps with no luck. We can still try to get 100 calls with dates. Please advise.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----REDACTED
From: Gary [mailto:REDACTED@aaroninvestigationsinc.com]
Sent: Saturday, July 09, 2005 11:34 AM
To: support@1stchoiceinfo.com
Subject: RE: [REDACTED] 404-[REDACTED]

NAME + REDACTED

Dear Chris,

The client has given us the following number.
If you wish you can use this intel in the attempt to break the code.

The number ..his son's birthday is [REDACTED] so try that one, maybe without the [REDACTED].

NAME + NUMBERS REDACTED

Mothers maiden name is [REDACTED], zip code is [REDACTED] he likes numbers, she also suggest [REDACTED]. she said try [REDACTED] or [REDACTED] or [REDACTED] He likes to use numbers instead of letters.

-----Original Message-----
From: Chris Garner [mailto:support@1stchoiceinfo.com]
Sent: Friday, July 08, 2005 6:00 PM
To: 'Gary'
Subject: [REDACTED] 404-[REDACTED]

NAMES + NUMBERS REDACTED

[REDACTED] 404-[REDACTED]

NAME REDACTED

From: Jerri - Investigations Dept. [Jerri@PDJPI.com]
Sent: Wednesday, March 01, 2006 5:41 PM
To: 'Chuck - iinfos'
Subject: RE: iinfosearch.com - NA1021206132110

NAME, # REDACTED
321-REDACTED

Sprint (formerly Nextel) says this account is coded. I have tried 3 reps to get through code with no luck. I couldnt get any of the reps to verify that the name I have is correct. Automated system would not take zip code you sent. I would need either code on account or acct # and correct address on acct to get through code. Please advise.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----

From: Chuck - iinfos [mailto:charles@iinfosearch.com]
Sent: Wednesday, March 01, 2006 1:44 PM
To: Jerri@PDJPI.com
Subject: FW: iinfosearch.com - NA1021206132110

Did PB get this one done?

From: Chuck - iinfos [mailto:charles@iinfosearch.com]
Sent: Thursday, February 23, 2006 1:18 PM
To: Patrick Baird (pb1@granbury.com)
Subject: FW: iinfosearch.com - NA1021206132110

Long time client, let me know if you want to proceed on this request.

From: Wescom Investigations, LLC [mailto:wescompi@REDACTED]
Sent: Thursday, February 23, 2006 5:54 AM
To: noah@intelligentecommerce.com
Subject: iinfosearch.com - NA1021206132110

Hi Chuck,

6/16/2006

I need the most recent cell tolls you can acquire on this individual.

SS# [REDACTED] ← REDACTED
DOB: [REDACTED] ↓
last known address: [REDACTED], West Palm Beach, FL 33407
Cell # 321-[REDACTED]

Regards,
Glenn Owen
Wescom Investigations, LLC
1-866-799-2583

[REDACTED] REDACTED

From: Shelley [thirtyalready@sbcglobal.net]

Sent: Friday, March 31, 2006 9:33 AM

To: Jerri

Subject: araw 973-[REDACTED] ←

araw 973 [REDACTED] ← REDACTED

Jerri,

I have tried 10 Tmobile reps for the outgoing calls from the March 6th bill. Phone used 667 mins on bill. I havent found a rep to go through any calls with me. They wouldnt give me the online code for full bill either. No hit.

Thanks
Shelley

TAB 39

[REDACTED]

Page 1 of 4

Laurie Misner
2830 NE 20th Avenue
Lighthouse Point, FL 33064

April 14, 2006

Mr. Joe Barton
Chairman
Committee on Energy and Commerce

Mr. John D. Dingell
Ranking Member
Committee on Energy and Commerce

Mr. Ed Whitfield
Chairman
Subcommittee on Oversight and Investigations

Mr. Bart Stupak
Ranking Member
Subcommittee on Oversight and Investigations

Gentlemen:

This letter is in response to your letter dated March 31, 2006.

First, due to the number of lawsuits brought against Global Information Group, Inc. ("Global"), including an action brought by the Attorney General's Office for the State of Florida, the company filed an assignment for the benefit of creditors and has ceased all business activities. Further, none of its previous owners, including myself, are engaged in the same or similar business previously performed by Global.

Second, your understanding of the Global's business activities is incorrect. Global has never, at any time, operated a "data broker" web site. In fact, Global has never owned or operated a public website of any nature. While it is true that during the course of its business activities, Global obtained and sold calling records, the company has never sold those records over the internet or directly to unknown consumers or third parties. In fact, Global provided many different skip-tracing services, other than calling records.

Global was a full service skip-tracing firm that located individuals and/or the underlying collateral of those people who were in either in default of their obligations, or fugitives who have skipped out on their bail. Consequently, Global served primarily financial institutions and, to a much smaller degree, the fugitive recovery industry. At one time, Global provided services to the private investigation and the legal industry. However, approximately 5 months after purchasing the company, in August 2005, I decided to only serve the financial institutions as I was concerned we were unable to determine the purpose or persons needing the information from the legal and private investigation industries.

Before I proceed with providing the information you requested, I would like to provide you with a brief history of my involvement with the company. I purchased the assets of Global on March 11, 2005. Therefore, I am unable to provide you with information regarding the company before this time.

I respond to your specific requests as follows:

1. Global provided skip tracing services and collateral recovery principally to financial services. Services ranged from "a la carte" services to a full skip-trace. Financial institutions would hire Global to perform "a-la-carte" searches, such as determining if a consumer had active

utilities in a particular geographical area, if an individual was employed, determining the billing address for a given phone number, determining a phone number for a given address, determining if an individual possessed a cell phone in their name, and of course obtaining calling records for a given subject. Once the bank exhausted all collection efforts and their in-house skip tracing department was unable to locate the individual/collateral, they would usually provide Global a copy of the consumer's file and hire us to locate the individual or the collateral (most cases this would mean a vehicle). This constituted a full skip trace. Global did not operate a public website. Global had a private website that could only be accessed by customers once a password was provided. This website was only for existing customers to place orders. Global provided passwords to financial institutions. The web site was www.global-order.com

- Global Information Group, Inc. was the only company that obtained and sold consumer cell phone records and other personal data. The description of the services provided is listed in #1 above. The business was purchased by Laurie Misner on March 11, 2005 from Mr. Edward Herzog. The shareholders and corporate officers of the business were as follows: Laurie Misner 55%, Robin Goodwin 20%, and Mr. Edward Herzog 25%. Contact information:

OFFICER	TITLE	PHONE	EMAIL	ADDRESS
Laurie Misner	President Secretary Treasurer	954-[REDACTED]	lmisner@[REDACTED]	[REDACTED] Lighthouse Point, FL
Edward Herzog	Vice President	813-[REDACTED]	ehertzog@[REDACTED]	[REDACTED] Tampa, FL 33618
Robin Goodwin	Vice President	954-[REDACTED]	Does not have	[REDACTED] Tampa, FL 33601

INFORMATION
REDACTED

The company was located at 10928 N 56th Street, Temple Terrace, FL 33617. There were no other locations. Annual revenue and net income from the date of inception (March 11, 2005) through December 31, 2005 was \$2,750,610 and \$157,621 respectively. A list of all employees along with all other company documents will be available upon a mutually convenient time and place (please refer to #9).

- Global obtained all information by pretexting communication companies.
- Global obtained cell phone information by pretexting as technical service representatives, financial service representatives, and/or customers.
- Global performed most services in-house, with the exception of when the volume of work was occasionally too high, the company needed to outsource the overflow. Global occasionally used 1st Source Resource until August 2005, and Barry Glantz. We would pay the individuals by each search.
- As stated previously, Global. does not operate a public web site. Please refer to #2 and #5 above.
- When I purchased the company, I conducted due diligence through my law firm, Greenberg Traurig, who had advised me there were no specific statutes that the company was violating on the Federal level, and in the following states: New York, Florida, California and Texas. Additionally, I spoke with the seller's attorney who had informed me that she had been to Global and monitored the "pretexting", and that Global was not violating any specific laws, including Florida's Deceptive Trade Practices Act. Finally, as part of my due diligence, I spoke with Mr. Joel Winston, assistant director of the FTC, who stated while there would never be any laws stating that the company can perform these services, there were no specific laws that would be violated. He went on to say that skip tracing is the "third oldest profession" and did not believe the FTC would focus their regulation efforts on this industry as they are more concerned with identity theft. In fact, the U.S. Government actually assisted in financing the purchase of Global through an SBA loan. The business plan submitted as a part of the financing completely disclosed all business activities of Global.
- I am only able to respond from the March 11, 2005 for reasons as noted previously. Please refer to Exhibit A for this information. Please be advised that in addition to the listed customers on Exhibit A, Global has also performed services for the Pentagon Federal Credit Union and GTE Credit Union (Verizon Wireless).

REDACTED

Page 3 of 4

- 9. Global never operated data broker web sites. Global has a large amount of records. Copying such documents would be cost prohibitive. Global no longer has a staff of employees to perform such services. All records are currently being held pursuant to a warrant by the U.S. Postal Inspection Service. Please contact Mr. John Crockett at 813-[REDACTED].
- 10. There was an inquiry from Kentucky. All records are in storage and available for inspection at a mutually convenient time and place. The Attorney General for the State of Florida has commenced civil action against Global. Global has sealed the matter. You may obtain a copy of the agreement from Ms. Julia Harris, Senior Assistant to the Attorney General of Florida. Her phone number is 813-[REDACTED]. Additionally, Global was recently served with a warrant from the U. S. Postal Inspector. Please see #11 for the contact information.
- 11. Global has a large amount of records. Copying such documents would be cost prohibitive. Global no longer has a staff of employees to perform such services. All records are currently being held pursuant to a warrant by the U.S. Postal Inspection Service. Please contact Mr. John Crockett at 813-[REDACTED].
- 12. No.

INFORMATION
REDACTED



Should you require further information, please contact me at 954-[REDACTED]

Respectfully,

Laurie Misner, formerly of Global Information Group, Inc.

TAB 40



Service	Description	Schedule of Fees	
		HIT	NO HIT
Customer name and address ("C/N/A")			
	Land line-Provide customer name & address from non-published phone number	\$ 20.00	no charge
	Wireless-Provide customer name & address from a cell phone number	\$ 45.00	no charge
	Disconnected-Last person that had this phone number / address	\$ 30.00	no charge
	Pager-We will provide you with address / name of pager subscriber	\$ 45.00	no charge
	800 Numbers-Toll free working number to address	\$ 25.00	no charge
Reverse customer name and address ("R/C/N/A")			
	You provide us the address, we provide you the name and phone number	\$ 45.00	no charge
Non-Pub			
	You have name & city only, phone number is non-published with directory assistance. We obtain the non-published phone number.	\$ 60.00	no charge
Tolls			
	Land Line-We provide detail of all long distance and lata calls. (Per cycle)	\$ 45.00	no charge
	Wireless- We provide detail of a tolls (Hard copy 75% of the time)	\$ 55.00	no charge
Tolls w/ CNA			
	Land Line-C/N/A PLUS all long distance and lata calls. (Per cycle)	\$ 60.00	no charge
	Wireless- C/N/A PLUS all calls (Hard copy 75% of the time)	\$ 85.00	no charge
Utility Search			
	This search gives you forwarding address of the last known address and any new service for any telephone, cable, and electric in the provided area of the subject person.	\$ 60.00	\$ 20.00
Employment			
	This search will provide you the last known employment reported with the state and verified with the subject.	\$ 100.00	\$ 100.00
Unemployment/Social Security Benefits/Disability/Welfare/Child Support			
	Provides you the address where benefit checks are mailed.	\$ 100.00	\$ 100.00
P.O. Box Info / Private			
	We provide the address on the post office application.	\$ 50.00	no charge
Pre Paid Calling Card			
	A 60 minute calling card is mailed to the subject, and the line is trapped when used.	\$ 35.00	\$ 35.00
Locate Wireless Number			
	We will locate the wireless # the customer has.	\$ 75.00	\$ 35.00
Cell triangulation			
	We are able to locate the subject within 10 feet from their wireless number.	\$ 125.00	no charge
Plate / VIN searches			
	We provide you the address for ALL states, including private ones.	15-75.00	N/A
Class Schedule			
	You provide us with the University; we will provide you the subject's class schedule	\$ 80.00	no charge
Military Searches			
	We can determine if the subject is in active or inactive duty.	\$ 100.00	no charge
Full Skip/Locate: Call for details.			
		\$ 295.00	no charge



Service description detail

C/N/A (home / business): You provide us the phone number; we will provide you the corresponding billing name and service address

Wireless C/N/A: You provide us the wireless phone number, and we provide you the corresponding billing name and address. Note: wireless number bills can go to P.O. Boxes or private mail drops.

R/C/N/A: You provide us a physical address, such as, 456 Smith St. Apt. 6 Tampa, FL 33652, and we will provide you with the name and all corresponding phone numbers to that service address.

C/N/A disco: You provide a disconnected phone number and we will provide you with last address and phone number of the person who had that number. This is a good search to do if, for example, the person just had the number disconnected and it is the same person you are looking for. You should then order a utility search, which might give you a forwarding address or new address.

Non-pub: A non-pub search is when you call directory assistance and they say there is a listing or John Doe in Tampa, Florida but is non-published. You provide the name, social security number, city and state, and we will provide you the phone number. Note: directory assistance is about 2-3 months behind in their records. For example, your subject, John Doe, did live in Tampa, Florida and just skipped from his home and the place is vacant. He did have a phone that was non-pub. In most cases, directory assistance is giving you his old information that is still in their system.

Tolls-land line (home, business): This search will provide you with all calls the subject made from the phone number you provided. These calls will typically represent local long distance (in state) and long distance (out of state). These are billable calls only. Note: you provide us the name and billing address.

Tolls-wireless: This search will give you provide you with all calls the subject made (out going) from their cell phone. Every call shows up on most wireless phone bills. Note: You provide us the subject name and billing address.

C/N/A w/ tolls-(land line and wireless): These are the same as above, but you do not have the name or address the phone is under. Note: to do tolls, you need to have the name and address that is why the searches are broken down in different categories.

Pager: You give us the pager number; we will give you the name and billing address of the registered subscriber.

Utility search: This search gives you a forwarding address of any last bill the subject might receive from any utility company they used, and we search for any active utility they might have. We search phone, electric and cable companies. You need to give us the subject's name, last known address, social security number, city and state to search. Note: there is no search that can do the whole state or country.

Employment: This search is performed by state. Employment searches go by quarters. For example, January-March is the first quarter. If you know the subject started a job in January and gave us the search in February, you will receive information from December which would be the previous job.

Trap Line: We can pretext any subject using our trap line. This will provide you with the number the subject is calling us from. We can even input any number into the subject's call ID box or phone, so they will have no idea who is calling them. Call for pricing.



Unemployment: This search will provide you the amount of any unemployment benefits and the address to which the benefit check is being mailed. This information is current within 24 hours. In order to perform this search we require the subject's name, social security number, date of birth and state in which they reside. It is helpful if you have the subject's previous employer.

P.O. Box / Private Box: This search provides with information the subject completes the application at the post office or private mail box store. We will provide you with any address or phone number on the application. Note: on private mail box stores, we need the name of the store and phone number.

Social Security/Disability/Welfare Benefits/Child Support: These searches provide you with the address of where the benefit check is being mailed. Note: For disability searches, there are 3 possible benefits: (1) temporary, which is through the employer (2) temporary, which is through the state (3) permanent, which is through the government (long term). If you know which plan the subject is using, please provide us the information as this will reduce your cost. If you are not sure, please contact us and we can work on this together.

Pre-paid Calling Card: We send a pre-paid long distance calling card to the subject's name and address you provide us. We are able to determine within minutes when the card is used and we are able to trap the calling activity. This is a great search if: (1) all you have is a P.O. box or (2) you know the subject receives the mail at a certain address but you are unable to make contact with them.

Locate Wireless Number: This search is also known as a cell acquisition. We will locate the subject's cell number from their name and social security number. We search all major cell carriers. We need the name, social security number and state. Note: if the subject has a pre-paid phone, most likely (70%) you will not have a hit. Pre-paid phones do not require social security numbers or names when you buy them.

Cell Triangulation: We will track the subject within 10 yards of the subject's cell phone they are using. As not all cell phones are equipped with this technology, this service does not always produce a hit. However, there is no fee unless the service is successful.

Full Skips: Please call to inquire how we can help you after you tried every avenue.

Class Schedule- You provide us with the subject Name, SS#, Date of Birth, and School they are attending, we will provide the schedule of classes.

Plate/VIN searches- You provide us with Plate Number or VIN Number we will give name, address, issue date, expiration date, make & model of vehicle

Social Security Number Trace: This search will give you all addresses listed with the credit bureaus (Experian, Trans Union).

Full Comprehensive Reports: This data report usually gives you information such as Drivers License numbers, neighbors, assets, and any relatives that were living at address given. This also will include bankruptcies, UCC filing, weapon permits, occupation licenses, professional licenses and all addresses associated with subject. This report is only \$30.00.

C/N/A: (HOME / BUSINESS) YOU GIVE US THE PHONE NUMBER, WE WILL GIVE YOU THE PHYSICAL ADDRESS AND THE NAME THAT PHONE NUMBER GOES TO.

WIRELESS C/N/A: YOU GIVE US THE WIRELESS PHONE NUMBER AND WE GIVE YOU THE NAME AND THE BILLING ADDRESS THAT PHONE NUMBER GOES TO. NOTE: WIRELESS NUMBER BILLS CAN GO TO P.O. BOXES OR PRIVATE MAIL DROPS.

R/C/N/A: THIS IS WHEN YOU GIVE US A PHYSICAL ADDRESS, SUCH AS, 456 SMITH ST. APT. 6 TAMPA, FL 33652. WE WILL THEN GIVE YOU ALL PHONE NUMBERS TO THAT ADDRESS AND THE NAME THAT PHONE NUMBER GOES TO.

C/N/A DISCO: YOU GIVE US THE DISCONNECTED PHONE NUMBER AND WE WILL TELL YOU THE LAST PERSON THAT HAD THE NUMBER AND ADDRESS. THIS IS A GOOD SEARCH TO DO IF, FOR EXAMPLE, THE PERSON JUST HAD THE NUMBER DISCONNECTED AND IT IS THE SAME PERSON YOU ARE LOOKING FOR. YOU SHOULD THEN ORDER A UTILITY SEARCH, WHICH MIGHT GIVE YOU A FORWARDING ADDRESS OR NEW ADDRESS.

NON-PUB: A NON-PUB SEARCH IS WHEN YOU CALL DIRECTORY ASSISTANCE AND THEY SAY THERE IS A LISTING FOR JOHN DOE IN TAMPA, FLORIDA BUT IS NON-PUBLISHED. YOU GIVE US THE NAME, SOCIAL SECURITY NUMBER, CITY AND STATE AND WE WILL GIVE YOU THE PHONE NUMBER. NOTE: DIRECTORY ASSISTANCE IS ABOUT 2-3 MONTHS BEHIND IN THEIR RECORDS. FOR EXAMPLE, YOUR SUBJECT, JOHN DOE, DID LIVE IN TAMPA, FLORIDA AND JUST SKIPPED FROM HIS HOME AND THE PLACE IS VACANT. HE DID HAVE A PHONE THAT WAS NON-PUB. IN MOST CASES, DIRECTORY ASSISTANCE IS GIVING YOU HIS OLD INFORMATION THAT IS STILL IN THEIR SYSTEM.

TOLLS: LAND LINE: (HOME, BUSINESS) THIS WILL GIVE YOU ALL CALLS THE SUBJECT MADE FROM THE NUMBER YOU GAVE US. THIS IS LOCAL LONG DISTANCE(IN STATE) AND LONG DISTANCE (OUT OF STATE). THESE ARE BILLABLE CALLS ONLY. NOTE: YOU HAVE TO GIVE US THE NAME AND BILLING ADDRESS.

TOLLS: WIRELESS: THIS WILL GIVE YOU ALL CALLS THE SUBJECT MADE (OUT GOING) FROM THE CELL PHONE. EVERY CALL SHOWS UP ON A WIRELESS PHONE BILL. NOTE: YOU HAVE TO GIVE US THE NAME AND BILLING ADDRESS.

C/N/A W/ TOLLS: (LAND LINE AND WIRELESS): THESE ARE THE SAME AS ABOVE, BUT YOU DO NOT HAVE THE NAME OR ADDRESS THE PHONE IS UNDER. NOTE: TO DO TOLLS, YOU NEED TO HAVE THE NAME AND ADDRESS THAT IS WHY THE SEARCHES ARE BROKEN DOWN IN DIFFERENT CATEGORIES.

PAGER: YOU GIVE US THE PAGER NUMBER, WE WILL GIVE YOU THE NAME AND BILLING ADDRESS OF SUBSCRIBER.

UTILITY SEARCH: THIS SEARCH GIVES YOU A FORWARDING ADDRESS OF ANY LAST BILL THE SUBJECT MIGHT RECEIVE FROM ANY UTILITY COMPANY THEY USED, AND WE SEARCH FOR ANY ACTIVE UTILITY THEY MIGHT HAVE. WE SEARCH PHONE, ELECTRIC AND CABLE COMPANIES. YOU NEED TO GIVE US THE SUBJECT'S NAME, LAST KNOWN ADDRESS, SOCIAL SECURITY NUMBER, CITY AND STATE TO SEARCH. NOTE: THERE IS NO SEARCH THAT CAN DO THE WHOLE STATE OR COUNTRY.

EMPLOYMENT/ UNEMPLOYMENT: THIS IS DONE BY STATE. EMPLOYMENT SEARCHES GO BY QUARTERS. FOR EXAMPLE, JANUARY-MARCH IS THE FIRST QUARTER. IF YOU KNOW THE SUBJECT STARTED A JOB IN JANUARY AND GAVE US THE SEARCH IN FEBRUARY, YOU WILL RECEIVE INFORMATION FROM DECEMBER WHICH WOULD BE THE PREVIOUS JOB. WE ALSO SEND OUT TRAP LETTERS WHICH GETS THE SUBJECT TO CALL US TO ALL PREVIOUS ADDRESSES THE SUBJECT LIVED. WE ARE GETTING AN APPROX. 60% HIT RATE. PART OF THIS SEARCH WHEN WE CHECK WITH THE STATE IS UNEMPLOYMENT BENEFITS. THIS INFO IS UP TO DATE WITHIN 24 HOURS. IF THE SUBJECT IS RECEIVING ANY BENEFITS

WE WILL GIVE YOU THE ADDRESS THE CHECK IS GOING TO AND THE AMOUNT THEY RECEIVE.
 NOTE: ON THE ABOVE SEARCH WE NEED THE NAME, SOCIAL SECURITY NUMBER, DATE OF BIRTH AND STATE.
 IT IS HELPFUL IF YOU HAVE THE SUBJECT'S PREVIOUS EMPLOYER.

PO BOX / PRIVATE BOX: THIS SEARCH GIVES YOU THE INFORMATION THE SUBJECT FILLS OUT ON THE APPLICATION AT THE POST OFFICE OR PRIVATE MAIL BOX STORE. YOU WILL GET BACK ANY ADDRESS OR PHONE NUMBER ON THE APPLICATION. NOTE: ON PRIVATE MAIL BOX STORES, WE NEED THE NAME OF THE STORE AND PHONE NUMBER.

SS / DISABILITY / WELFARE BENEFITS: THIS SEARCH WILL TELL YOU WHERE THE CHECK IS GOING. NOTE: THERE ARE 3 DIFFERENT DISABILITIES. (1) TEMPORARY, WHICH IS THROUGH THE EMPLOYER (2) TEMPORARY, WHICH IS THROUGH THE STATE (3) PERMANENT, WHICH IS THROUGH THE GOVERNMENT (LONG TERM) . IF YOU KNOW WHICH ONE THE SUBJECT IS ON, PLEASE LET US KNOW. THIS WILL CUT DOWN THE COST FOR BOTH OF US. IF YOU ARE NOT SURE, GIVE US A CALL AND WE CAN WORK ON THIS TOGETHER.

PRE-PAID CALLING CARD: THIS IS A PRE-PAID LONG DISTANCE CALLING CARD WE SEND TO THE SUBJECT'S NAME AND ADDRESS YOU GIVE US. WE KNOW WITHIN MINUTES WHEN THE SUBJECT USES THE CARD. WE WILL THEN KNOW THE NUMBER THEY CALLED TO AND FROM.
 THIS IS A GREAT SEARCH IF (1) ALL YOU HAVE IS A P.O. BOX OR (2) YOU KNOW THE SUBJECT GETS THE MAIL AT A CERTAIN ADDRESS BUT YOU CAN NEVER CATCH THEM THERE.

LOCATE WIRELESS NUMBER: THIS IS ALSO KNOWN AS A CELL ACQUISITION. WE WILL LOCATE THE SUBJECT'S CELL NUMBER FROM THEIR NAME AND SOCIAL SECURITY NUMBER. WE SEARCH ALL MAJOR CELL CARRIERS.
 WE NEED THE NAME, SOCIAL SECURITY NUMBER AND STATE. NOTE: IF THE SUBJECT HAS A PRE-PAID PHONE, MOST LIKELY (70%) YOU WILL NOT HAVE A HIT. PRE-PAID PHONES DO NOT REQUIRE SOCIAL SECURITY NUMBERS OR NAMES WHEN YOU BUY THEM.

LOCATE SUBJECT BY WIRELESS NUMBER: WE WILL TRACK THE SUBJECT WITHIN 100 YARDS OF THE SUBJECT'S CELL PHONE THEY ARE USING. THIS DOES NOT WORK ON ALL CELL PHONES. WE ONLY KNOW ONCE WE GO INTO THE PHONE COMPANY. THERE IS NO CHARGE UNLESS WE GET A HIT.

FULL SKIPS: PLEASE CALL TO INQUIRE HOW WE CAN HELP YOU AFTER YOU TRIED EVERY AVENUE.

SS# TRACE: THIS WILL GIVE YOU ALL ADDRESSES LISTED WITH THE CREDIT BUREAU.
 (EXPERIAN, TRANS UNION)

CREDIT REPORTS: WE CAN DO FULL CREDITS REPORTS THAT SHOW NO INQUIRY. THIS IS GREAT FOR 3RD PARTY LOCATES. CALL FOR PRICING

FULL COMPREHENSIVE REPORTS: THIS DATA REPORT USUALLY GIVES YOU INFORMATION SUCH AS DL#, NEIGHBORS, ASSETS, ANY RELATIVES THAT WHERE LIVING AT ADDRESS GIVEN, BANKRUPTCY, UCC FILING, WEAPONS PERMITS, OCCUPATION LICENSES, PROFESSIONAL LICENSES AND ALL ADDRESS ASSOCIATED WITH SUBJECT.
 THIS REPORT IS ONLY \$30.00

TRAP LINE: WE CAN PRETEXT ANY SUBJECT USING OUR TRAP LINE. THIS WILL GIVE YOU THE NUMBER THE SUBJECT IS CALLING US FROM. WE CAN EVEN INPUT ANY NUMBER INTO THE SUBJECT'S CALL I.D BOX OR PHONE, SO THEY WILL HAVE NO IDEA WHO IS CALLING THEM. CALL FOR PRICING.

OTHER SEARCHES NOT LISTED ON OUR WEBSITE: PLEASE CALL