TAB 81

[redacted]

From: PhoneBust.com [Info@phonebust.com]
Sent: Friday, January 27, 2006 4:01 PM
To: 'Michele Yontef'
Subject: RE: Let me know you got this - a second ping need for today...

-----Original Message-----
From: PhoneBust.com [mailto:Info@phonebust.com]
Sent: Friday, January 27, 2006 2:25 PM
To: 'Michele Yontef'
Subject: RE: IMPORTANT - PING TODAY 3PM EASTERN TIME

3:11 pm

HES IN THE 2400 BLOCK OF FREDERICK DOUGLASS BLVD NY NY 10027

Thank you for your business!!
Investigations Dept.

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Thank you for your business!!
Investigations Dept.

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-----Original Message-----
From: Michele Yontef [mailto:michele@telcosecrets.com]
Sent: Friday, January 27, 2006 2:49 PM
To: Info@phonebust.com
Subject: Re: Let me know you got this - a second ping need for today...

Nope, did not get answer to either yet (can you resend if it was already sent). Thanks! :o)

Message

—— Original Message ——
From: PhoneBust.com
To: 'Michele Yontef'
Sent: Friday, January 27, 2006 1:47 PM
Subject: RE: Let me know you got this - a second ping need for today...

yes, it is being worked. Did you get the answer to the other one?

Thank you for your business!!
Investigations Dept.

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-----Original Message-----
From: Michele Yontef [mailto:michele@telcosecrets.com]
Sent: Friday, January 27, 2006 2:28 PM
To: info@phonebust.com
Subject: Let me know you got this - a second ping need for today...

Hi there, let me know you got this one (below), a second PING need for today.

Michele

—— Original Message ——
From: Michele Yontef
To: info@phonebust.com
Sent: Friday, January 27, 2006 12:24 PM
Subject: DIFFERENT PING - NEW NUMBER, PLEASE SEE

Hi there,

Another PING needed, new number, new clinet (trusted of course).

REDACTED REDACTED REDACTED

This PING is for 925-[redacted] (Subscriber is [redacted] SSN: [redacted]). PING is requested at this moment or till you get a hit. Can you verify that you have received this, this is for another big client that I want to please.

Take care,
Michele

TAB 82

[redacted] NAME REDACTED

From: Michele Yontef [privateeyes@qwest.net]
Sent: Tuesday, February 07, 2006 2:00 PM
To: Support@PDJPI.com
Subject: Patrick, did you get this?

Hi Patrick,

This just came onto the yahoogroups, PI David below must know someone that got one of the below letters. Below is not from FCC but from Congress, looks to have been sent to all folks that were on the first masterlist Epic privacy organization complied.

Did you get a copy of below, Im hoping you did not as tolls are not for sale anymore, but as you were on the master list I am worried for you. Please let me know if you got below (from Congress)?

Michele

----- Original Message -----
From: David Williams
To: David Williams
Sent: Tuesday, February 07, 2006 11:36 AM
Subject: [New_Investigator] Copy of letter sent to Telephone Brokers from Congress- Buyers Beware- information

We write to request information relating to the business activities of _____. It is our understanding that _____ owns and operates a "data broker" Web site named _____. According to numerous press reports, many data broker Web sites acquire and sell consumers' personal cell phone records and other personal data, without the knowledge or consent of the owners of those cell phone numbers. Even cell phone roaming records are being sold, giving purchasers not only the numbers called, and their dates and times, but also the city and state from which those mobile calls were made.

In light of these disturbing press reports, the Committee on Energy and Commerce, pursuant to its jurisdiction over telecommunications, the Internet, consumer protection, and interstate commerce, has commenced an investigation of these activities to determine exactly how this data is being acquired and sold.

According to your Internet Web site, and the Web sites of other companies that sell such information, various components of an individual's personal profile and activities, including cell phone records, are for sale. For example, for a relatively modest fee, a purchaser can get access to: itemized incoming and outgoing call logs for cell phone numbers, landline numbers, or voice-over-Internet-protocol (VOIP) numbers; unpublished phone numbers; addresses; and other personal data - without any notice to and consent by the owners of those numbers.

In essence, within literally a matter of hours, someone who purchases such information from a data broker Web site can gain unauthorized access to an individual's daily calls and contacts, home and billing addresses, and other valuable confidential information. It is very disconcerting that certain online data broker companies are exploiting consumers' personal records and selling the information to whomever pays for the records. With the exception of the legitimate activities of law enforcement authorities, who in any event have legal means for acquiring such information, we struggle to find any ethical justification for marketing this data.

Thus, in an effort to learn more about _____ business and activities related to the sale of cell phone records and other personal data, we are writing to you today to seek additional information to assist with this review. We request that, pursuant to Rules X and XI of the U.S. House of Representatives, you provide the following records and information detailed below on or before Friday, February 17, 2006:

1. *Describe the services that are provided by _____.*

2. *List and describe all businesses (including Internet Web sites) owned by, associated with, or otherwise related to, _____ that sell consumer cell phone records and other personal data. Along with the description of each such business, provide: 1) a description of the services offered by the business; 2) the date the business was founded or purchased, and if purchased, from whom; 3) a list of all individuals who have an ownership interest in the business; 4) a list of the names and contact information for all corporate officers and executives, including telephone numbers and email addresses; 5) a list of the names of all individuals employed or otherwise compensated for his services by the business; 6) the physical location and address of the business' headquarters and all other places of business; and, 7) the annual gross and net revenue generated by the business for each calendar year since its inception.*

3. *List and describe in detail all methods by which _____ (and any of its related businesses) acquires the personal cell phone records and other data associated with a given cell phone number.*

4. *Do the employees of _____ (or any of its related businesses) pose as customers seeking information about their own accounts ("pretexting") to obtain the data being purchased by a _____ customer? Does _____ (or any of its related businesses) obtain access to cell phone company databases through computer hacking, impersonation of phone company employees or government agents, or other unauthorized and fraudulent means?*

5. *List all individuals or businesses that provide _____ (or its related businesses) personal cell phone records and other data associated with a given cell phone number. For each individual or business, describe the nature of the relationship with _____ (or its related businesses), the compensation arrangement with _____, and the amount or type of compensation provided by _____.*

6. *For _____ and each of its related data broker businesses or Web sites, list the names of all employees, agents, consultants, and other individuals who work for or provide services to the company or Web site.*

7. *Has _____ conducted, through an examination by either in-house or outside counsel, an analysis of the legal implications and risks of acquiring and selling the personal cell phone records and other data associated with a given cell phone number? If so, provide a copy of all such legal opinions provided to, or produced for, _____ or its related businesses.*

8. *By calendar year since 2000, list the names of the top 20 customers, by revenue, for each of _____ data broker Web sites. With each customer listed, and for each calendar year, provide the total dollar amount paid by the customer to the data broker.*

9. *All records related to the methods by which _____ and its related data broker Web sites procure and sell telephone records, including but not limited to all contracts regarding such procurements.*

10. *All records related to any inquiries by law enforcement or regulatory officials regarding the procurement and sale of telephone records.*

11. *All company policy guidelines, employee manuals, or other instructions regarding the procurement and sale of telephone records, and all records related thereto.*

12. *Do _____ and its related data broker Web sites obtain the consent of the owner of a phone number prior to procuring and selling records related to that phone number? Do _____ and its related data broker Web sites ever notify the owner of a phone number that his records have been procured and sold? If yes, describe when and why.*

Additionally, Committee investigators will be contacting you within the next week to arrange interviews with you and other company officers and employees.

Sincerely,

Joe Barton
Chairman
Committee on Energy and Commerce

John Dingell
Ranking Member
Committee on Energy and Commerce

Ed Whitfield
Chairman
Subcommittee on Oversight and Investigations

Bart Stupak
Ranking Member
Subcommittee on Oversight and Investigations

[redacted] NAME REDACTED

From: Michele Yontef [michele@telcosecrets.com]
Sent: Tuesday, February 07, 2006 3:50 PM
To: Info@phonebust.com
Subject: Re: New Cingular

I did call and talked. Thank you for being so kind about it. Im embarassed...really very sorry.

Michele

----- Original Message -----
From: PhoneBust.com
To: 'Michele Yontef'
Sent: Tuesday, February 07, 2006 1:28 PM
Subject: RE: New Cingular

no problem

Thank you for your business!!
Investigations Dept.

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-----Original Message-----
From: Michele Yontef [mailto:michele@telcosecrets.com]
Sent: Tuesday, February 07, 2006 2:07 PM
To: Info@phonebust.com
Subject: Re: New Cingular

Jerri, Im sorry. About the phone call, getting upset. Im really sorry.

Michele

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

From: PhoneBust.com
To: 'Michele Yontef'
Sent: Tuesday, February 07, 2006 12:44 PM
Subject: RE: New Cingular

817-[redacted] # REDACTED

Message

Thank you for your business!!
Investigations Dept.

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-----Original Message-----
From: Michele Yontef [mailto:michele@telcosecrets.com]
Sent: Tuesday, February 07, 2006 1:24 PM
To: Info@phonebust.com
Subject: Re: New Cingular

Thanks for Cingular below, can you tell me what number to call into Patrick, need contact him right away. Thanks! Michele

TAB 83

[redacted] NAME REDACTED

From: Michele Yontef [michele@telcosecrets.com]
Sent: Wednesday, February 08, 2006 5:21 PM
To: Info@phonebust.com
Subject: Re: brighter news

10-4 saying prayers for all...

----- Original Message -----
From: PhoneBust.com
To: 'Michele Yontef'
Sent: Wednesday, February 08, 2006 3:01 PM
Subject: RE: brighter news

I will... He is out today.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----
From: Michele Yontef [mailto:michele@telcosecrets.com]
Sent: Wednesday, February 08, 2006 3:32 PM
To: info@phonebust.com
Subject: brighter news

Can you let Patrick know that there is some good news for him in his chris@pdjpi.com box (regarding a good reporter (that I know personally) from Wall Street Journal that wants to talk to him and perhaps write a story), and the OK for thePIgroup post he needed).

Take care,
Michele

[redacted] NAME REDACTED

From: Telco Secrets [michele@telcosecrets.com]
Sent: Monday, February 13, 2006 2:15 PM
To: Jerri@PDJPI.com
Subject: Re: just checking

10-4. Let me know if there is anything we can do to help. Im trying all I can, when Chris Rhoades from Wall Street Journal calls or writes you, take care of him - he is trusted, he helped me do very well with my last lawsuit (with Qwest)

WSJ is a very liberal paper, and Chris sticks to his word, he can help you guys ALOT if you talk to him (with your attonreys approval of course).

Michele

----- Original Message -----
From: Jerri - Investigations Dept.
To: 'Telco Secrets'
Sent: Monday, February 13, 2006 10:48 AM
Subject: RE: just checking

He is not in today. I am not sure if he will be. I did tell him to listen to his mesages on the cell phone.

Thank you for your business!!
Investigations Dept.

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-----Original Message-----
From: Telco Secrets [mailto:michele@telcosecrets.com]
Sent: Monday, February 13, 2006 11:10 AM
To: Jerri@PDJPI.com
Subject: Re: just checking

Hi there, you know what - go ahead and send both, client will want both. Sorry I did not get.

Hey, tried calling Patrick but could not get, if he is there, can you just ask him to liston to his voicemail from Friday, left on his cell - just need to know he heard it and all is well.

Hope all is going ok, I have prayed for you guys (and all of us) all weekend.

Michele

----- Original Message -----
From: Jerri - Investigations Dept.
To: 'Telco Secrets'
Sent: Monday, February 13, 2006 10:05 AM
Subject: RE: just checking

yes, i sent you this one it

1-13 or 2-13??

Thank you for your business!!
Investigations Dept.

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-----Original Message-----
From: Telco Secrets [mailto:michele@telcosecrets.com]
Sent: Monday, February 13, 2006 10:55 AM
To: jerri@pdjpi.com
Subject: just checking

Just checking to make sure you got below:

New, need one month:
610-[redacted]
[redacted]
SSN: [redacted]
[redacted]
Easton, PA 18040

NAME
SSN
ADDRESS
> REDACTED

Need CNA:
423-[redacted]
347-[redacted]

#'s REDACTED

Thanks

[redacted] NAME REDACTED

From: Michele Yontef [privateeyes@qwest.net]
Sent: Saturday, February 11, 2006 12:54 AM
To: jerri@pdjpi.com
Subject: Make sure Patrick gets...

Hi Jerri, I know things must be very busy right now, I want to help, remind Patrick that a trusted front page journalist who did a story on me once...will be calling or writing to the Chris@pdjpi.com addy soon, he is Chris Rhoads of the Wall Street Journal (talk to him - he can get your side out to the press).

Also show Patrick below, maybe helpful:
According to the below article, Telco's are apparently selling the same stuff you are:
http://www.azstarnet.com/allheadlines/115105

Tell Patrick to consider giving above to his attorney, getting some of the focus off you and stating that Telco's have been selling incoming and outgoing calls for years will possibly help the case. Make sure you read above link - I had no idea Telco's were selling calls!

Michele

TAB 84

[redacted] NAME REDACTED

From: Telco Secrets [michele@telcosecrets.com]
Sent: Thursday, March 09, 2006 11:54 PM
To: Jerri@PDJPI.com
Subject: Re: Important

Ask him to call - no email, I need talk to him about client on hold till Im sure he is still taking. He can call anytime: 800-446-2235 - got to talk to him personal. Thanks!

Michele

----- Original Message -----
From: Jerri - Investigations Dept.
To: 'Telco Secrets'
Sent: Thursday, March 09, 2006 1:37 PM
Subject: RE: Important

You will not be able to talk to him today. I can get a message to him for tomorrow. What type of work are they wanting?

Thank you for your business!!
Investigations Dept.

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-----Original Message-----
From: Telco Secrets [mailto:michele@telcosecrets.com]
Sent: Thursday, March 09, 2006 2:21 PM
To: jerri@pdjpi.com
Subject: Important

Hi Jerri,

I must talk to Patrick today, It is about new client referals for him, but I cant refer unless I know it is wanted and where to send, I I have to talk to him.

Please have him call 800-446-2235, today so I know what to do.

Michele

[redacted] NAME REDACTED

From: Michele Yontef [privateeyes@qwest.net]
Sent: Tuesday, February 21, 2006 10:58 PM
To: chris@pdjpi.com; jerri@pdjpi.com
Subject: Patrick or Jerri

Hi Patrick and Jerri - (please make sure Patrick sees below),

Cant reach you Patrick, tried all day Tuesday.

NAME(S) REDACTED

Gave 10 clients your info@phonebust.com addy today for CNA, one is [redacted] with [redacted] (he works with lots of sports players). Gave [redacted] (he works with [redacted] your addy a few days back for ping...

Make sure if a person comes to you saying Michele sent, you take good care, I loved my customers and they were all top of class, all licensed PI, real professionals, this is the hardest thing I have ever had to do, did Jerri explain - I had to close my business....

I MUST talk to you (Patrick) tomorrow (Wednesday) first thing in order to intro big, BIG client (5K a month average), please call 800-446-2235 first thing, you need call them for formal intro, it is all set up but I need talk to you first.

Michele

TAB 85

[redacted] NAME REDACTED

From: Telco Secrets [michele@telcosecrets.com]
Sent: Tuesday, April 18, 2006 1:49 PM
To: Jerri@PDJPI.com
Subject: Re: Question

He is in Panama, I talked to him about 4 weeks ago, he said he was opening up a call center, he told me last we talked that he was trying to reach Patrick about work, but could not reach him at the time.

The only number I have for him routes to his toll free intake line (that you are supposed to push 9 on and it routes to him). He said he was going to call me in a month as that would be when he was established and he wanted to tell me about his call center (for directory assistance). But he is not called yet. I will absolutely tell him to call your office when he calls me.

The only number I have for him (that routes to his intake line) is:
731-642-2893.

I hope you guys are holding up ok, it is been very hard on me but I hope it is almost over now. Please tell Patrick I said Hi and I think about him all the time, wishing him well, praying for all of us.

Michele

----- Original Message -----
From: "Jerri" <pdjpi@yahoo.com>
To: "'Michele Yontef'" <privateeyes@qwest.net>
Sent: Tuesday, April 18, 2006 10:42 AM
Subject: Question

Do you have a way to get a hold of Bruce Rich?? We have been emailing and emailing. We need him to pay us. Can you get a hold of him and have him call us?? Please advise.

Thank you for your business!!
Investigations Dept.

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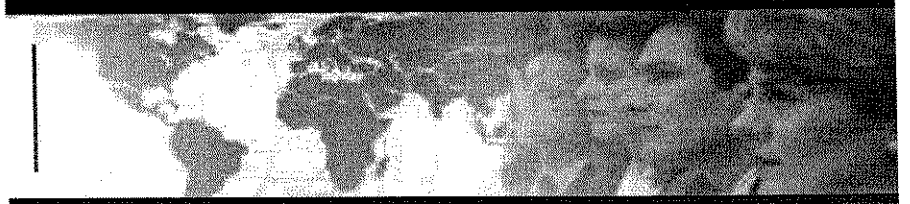
TAB 86

Telco Secrets

"Expanding Your Possibilities"



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- Curriculum Vitae
- Request Literature
- Arizona Process Service
- Private Group
- Contact Michele

Michele Fontefs
TelcoSecrets.com

We're where the experts go - never taking assignments from the public, catering to licensed private investigators, law enforcement, and government agencies who need 24 hour assistance of our highly specialized techniques. Live customer service 7 days a week ~ all day, all night, we're here for you!

Telephone Specialties And Trace

- Cell phones traced day or night, in under 30 minutes
- Residential, business, and toll free number traces
- Specialty trace of forwarded, disconnected, ported carrier, & no premis voicemail

Skip Trace after databases and professional attempts have failed

- Checking nationwide for targets cell phones leads to the 'hideout'
- Getting you the non published residential number at targets home allows for contact
- You give us a town, we check utilities to find criminals hiding 'under the radar'
- The first to develop covert caller ID methodology to improve investigative results
- Techniques to 'see through' your receipt of blocked calls - gives you the 'leg up'

Court Appointed Certified Expert Witness - State And Federal

- Showing cellular tower tracking from subpoenas can be incorrect
- Showing numerous specs on how caller ID can be faked
- Telephone number trace and methodology to prove the defendant innocent

Associate Member:

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VIP and Celebrity Clandestine Relocation "Stealthing"

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- With permission we 'brute force' your interests, show you the results, then stealth you so all loose ends are covered

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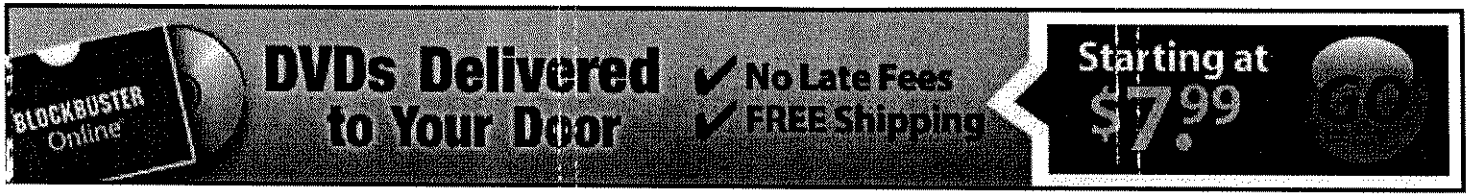
h eb ch e g eb h e c ec e c

TAB 87



Yahoo! Groups Tips

Did you know...
Yahoo! Groups gets a make over. You talked. We listened. Now we've

Improved Message Search. Now you can quickly sort through message archives with the new Yahoo! Groups message search. With the "advanced search" feature, find message by date or author.

Ma-Bell Rumors Confirmed!

It's True!

All the hype you have heard about Michele Yontef's upcoming seminars is true. I've confirmed that she's going to disclose several "trade secrets" that many professional investigators and skip tracers have kept to themselves for years.

Michele sent me the seminar workbook to read and evaluate. I am "shocked and amazed" at the number of secret telephone numbers and techniques that she is revealing. The amount of detail she will be providing will be an tremendous asset to the novice investigator or to the seasoned professional investigator. The content of the workbook alone will save you hundreds of dollars within the first few weeks and it will certainly help many of you earn thousands of dollars in the course of running your business. But the workbook is only a small part of

Mon Oct 7, 2002 8:09 pm

Show Message Info

"Jimmie Mesis" <jim@...>
jimmiemesis
Offline
Send Email

h g h c g f g e ge c

improved Yahoo! Groups.

Yahoo! 360°

Keep connected to your friends and family through blogs, photos and more. Create your own 360° page now.

her seminar. She will also be revealing techniques that you will never find in print and actually perform them before a live audience.

There are those who probably think that the two day conference is too expensive or that you can't afford it. Let me assure you that you can't afford to miss out on this opportunity. You will get an immediate return on your investment within the first week. You'll never have to spend $60-$100 to get a non-pub when Michele will teach you how to do it for .32, YES, for only thirty two cents! You'll never have to pay someone to get you a name and address on a non-pub or need to depend on others and pay them to get all sorts of telephone related information. Now, you'll be able to do many of these telephone related investigation yourself, and best of all, FOR FREE!

Michele has done a wonderful job in laying out a program that teaches even those with limited or no technical experience. If you can dial a telephone number, you can use most of the ideas Michele has to offer. As an added bonus, Mike Dures, President of Merlin Information Services will be demonstrating a special telephone related service, which will be of benefit to all investigators. It is my understanding that Ma-Bell conference attendees will also receive several free searches just for trying out this special new search.

PI Magazine is proud to sponsor Michele at this conference and offer you an opportunity to learn techniques that will absolutely amaze you. Just for the record, neither I or the magazine will receive one penny from anyone attending this event.
I am supporting this seminar because I recognize the tremendous value it offers all professional investigators. Plus, I would rather see many of you learn how to do telephone investigations the right way so that you don't jeopardize it for those of us that use these trade secrets on a daily basis.

I want to congratulate all of you who have already signed up for the Ma-Bell seminars. You represent the top 5% of the investigative profession who clearly recognize the opportunity to further your careers by learning new and important skills. You are also amongst the few who understand that you sometimes need to spend money to learn how to save and make much more.

There are a few seats still available for both the Atlantic City conference on October 31 and November 1st, as well as the Chatsworth (LA area) conference in

California on November 9th and 10th.

For more details you can visit www.Ma-Bell-com or www.pimagazine.com
Please feel free to contact me with any questions or concerns that you may have.

Professionally yours,

Jimmie Mesis
Publisher

PI Magazine
870 Pompton Avenue, Ste B2
PO Box 360
Cedar Grove, NJ 07009 USA
Tel: 866-23-PIMAG or 973-571-0400
Fax: 973-571-0505 jim@...
www.PImagazine.com

[Non-text portions of this message have been removed]

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Ma-Bell Rumors Confirmed!
It's True! All the hype you have heard about Michele Yontef's upcoming seminars is true. I've confirmed that she's going to disclose several "trade secrets"...

Jimmie Mesis
jimmiemesis

Oct 7, 2002
8:51 pm

< Prev Topic | Next Topic >

Message # Go Search: Search Advanced

h g h c g f g e ge c

TAB 88

Universal Communications Co.

2641 North Taft Avenue • Loveland, CO 80538 • (800)806-8722 • www.uccweb.com

May 4, 2006

Mr. Thomas P. Feddo
Majority Counsel
Subcommittee on Oversight & Investigations
House Energy & Commerce Committee
2125 Rayburn Building
Washington, DC 20515

Regarding: Phone conversation May 3, 2006

Dear Mr. Feddo:

I have met with Mr. Stegner and the staff to determine the availability of customer history for use in assisting you in your investigation. I am enclosing the company's billing history for services provided to Carlos Anderson, customer U03435. The billing history covers the period from October 14, 2003 through April, 2006. I have also included a "key" (our available services sheet) so you can reference any order (INF18, INF2, etc.) to the appropriate inventory item. **NOTE**: A number of those services have been discontinued over the years AND the date for each order is the INVOICE DATE which may be several days later than the order date..

Mr. Anderson, as well as Honda, each place orders by sending email requests and occasionally fax requests. Ford (when Ford was a customer) placed its orders via fax. The company has never had a web site where orders could be placed and a web history maintained.

As each order is processed, it has been company policy to maintain a 90-day record of the transaction, then shred information. Since the company has no interest in the identities of individuals on whom its customers are seeking information, there has never been a reason to maintain those records. In fact, those records are destroyed by a document shredding firm so no consumer information can inadvertently leave the premises.

As you can see from the enclosed billing record, the company does maintain complete records on the date of orders, the item ordered and the price charged by UCC to the customer. The company does not maintain information as to the specific details of the request made by the customer.

UCC staff members also have no recollection of providing any information search services to any law enforcement agency, whether local, state or national. If any information services have ever been provided to law enforcement it was a very infrequent event, and not in recent memory of anyone in the company.

Sincerely,

Larry D. Clark

Larry D. Clark

ITEM	TITLE	IN - (You give us)	OUT - (We return)	PRICE
INF01	CNA Number Break	• Phone number	• Subscriber name • Subscriber address	20.00
INF02	Cell Phone Break	• Cell phone number	• Subscriber name • Subscriber address	40.00
INF03	PO Box Break	• Name • PO Box Address	• Physical Address	45.00
INF04	Pager Break	• Pager phone number	• Name • Address	50.00
INF05	PMB Break	• Private box info.	• Subscriber name • Subscriber address	55.00
INF06	Voicemail Break	• VM number	• Name • Address	50.00
INF07	800/900 Break	• Phone number	• Service Name • Service Address	45.00
INF08 A	Out of State Tolls	• Phone number	• First 100 calls on most recent bill • Times (add $20) • Duration (add $20)	60.00
INF08 B	In State Long Distance	• Phone number	• First 100 calls on most recent bill • Times (add $20) • Duration (add $20)	60.00
INF09	Cell Tolls	• Cell phone number	• First 100 calls on most recent bill • Times (add $20) • Duration (add $20)	89.00
INF11	Find Phone	• Name • Address • Zip code	• Current phone number	45.00
INF12	Vehicle Registration Search	• Vin # or License Plate # • State	• Name & Address Registered • Lien information when available	35.00 Same Hit or No Hit
INF14	Find Name & Phone	• Complete address • Correct zip code	• Name • Phone number	50.00
INF18	Full Locate	• Name & last known address • SSN • DOB	• Current address • Current phone if available • If working will provide POE	110.00 No Hit No Fee
INF19	Find New Non-Pub.	• Old published phone number	• New non-published number	45.00
INF20	Disconnect Info.	• Disconnected phone number	• Disconnect Info OR • Forwarding Info ($75 for both)	45.00
INF21	Utility Search	• Name • City & State • SSN	• Service address OR • Forwarding info (as available)	55.00 No Hit No Fee
INF22	Vehicle Location	• Debtor loan application	• Asset and debtor location	300.00
INF23	Find Cell Phone	• Name & Home Phone • Last known address • SSN	• Cell phone number	50.00 No Hit No Fee
INF24	Place of Employment Search	• Name • Last known address • SSS	• We provide current verified place of employment	$95.00
INF26	National Utility Search	• Name • Last Known address • SSN	• Service Address	$85.00

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Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

Customer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
F 142531	04/29/06	_FINANCE_CHARGE	1.000	46.28	46.28
142466	04/28/06	INF24	1.000	79.00	79.00
142466	04/28/06	INF21	1.000	50.00	50.00
142466	04/28/06	INF2	1.000	25.00	25.00
142466	04/28/06	INF2	1.000	25.00	25.00
142466	04/28/06	INF2	1.000	25.00	25.00
142466	04/28/06	INF2	1.000	25.00	25.00
142466	04/28/06	INF2	1.000	25.00	25.00
142348	04/19/06	INF2	1.000	25.00	25.00
142348	04/19/06	INF2	1.000	25.00	25.00
142348	04/19/06	INF2	1.000	25.00	25.00
142348	04/19/06	INF1	1.000	15.00	15.00
142348	04/19/06	INF2	1.000	25.00	25.00
142348	04/19/06	INF2	1.000	25.00	25.00
142256	04/12/06	INF2	1.000	25.00	25.00
142256	04/12/06	INF1	1.000	15.00	15.00
142256	04/12/06	INF2	1.000	25.00	25.00
142256	04/12/06	INF11	1.000	35.00	35.00
[illegible]256	04/12/06	INF2	1.000	25.00	25.00
142256	04/12/06	INF2	1.000	25.00	25.00
142256	04/12/06	INF2	1.000	25.00	25.00
142256	04/12/06	INF2	1.000	25.00	25.00
141760	03/31/06	INF2	1.000	25.00	25.00
141760	03/31/06	INF9	1.000	80.00	80.00
141808	03/31/06	_FINANCE_CHARGE	1.000	20.78	20.78
141654	03/28/06	INF2	1.000	25.00	25.00
141654	03/28/06	INF2	1.000	25.00	25.00
141654	03/28/06	INF2	1.000	25.00	25.00
141654	03/28/06	INF2	1.000	25.00	25.00
141654	03/28/06	INF2	1.000	25.00	25.00
141654	03/28/06	INF2	1.000	25.00	25.00
141654	03/28/06	INF8	1.000	65.00	65.00
141611	03/27/06	ADJ	-1.000	5.00	-5.00
141612	03/27/06	ADJ	-1.000	5.00	-5.00
141585	03/23/06	INF2	1.000	25.00	25.00
141585	03/23/06	INF2	1.000	25.00	25.00
141585	03/23/06	INF2	1.000	25.00	25.00
141585	03/23/06	INF2	1.000	25.00	25.00
141520	03/21/06	INF2	1.000	25.00	25.00
141520	03/21/06	INF2	1.000	25.00	25.00
[illegible]20	03/21/06	INF11	1.000	35.00	35.00
[illegible]520	03/21/06	INF2	1.000	25.00	25.00
141520	03/21/06	INF2	1.000	25.00	25.00
141520	03/21/06	INF1	1.000	15.00	15.00
141520	03/21/06	INF2	1.000	25.00	25.00
141520	03/21/06	INF2	1.000	25.00	25.00
141520	03/21/06	INF2	1.000	25.00	25.00

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Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

Customer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
141520	03/21/06	INF2	1.000	25.00	25.00
141520	03/21/06	INF2	1.000	25.00	25.00
141520	03/21/06	INF2	1.000	25.00	25.00
141520	03/21/06	INF1	1.000	15.00	15.00
141520	03/21/06	INF1	1.000	15.00	15.00
141520	03/21/06	INF2	1.000	25.00	25.00
141430	03/15/06	INF9	1.000	85.00	85.00
141430	03/15/06	INF2	1.000	25.00	25.00
141430	03/15/06	INF2	1.000	25.00	25.00
141430	03/15/06	INF2	1.000	25.00	25.00
141430	03/15/06	INF2	1.000	25.00	25.00
141430	03/15/06	INF2	1.000	25.00	25.00
141430	03/15/06	INF2	1.000	25.00	25.00
141430	03/15/06	INF2	1.000	25.00	25.00
141430	03/15/06	INF2	1.000	25.00	25.00
141430	03/15/06	INF2	1.000	25.00	25.00
141347	03/10/06	INF2	1.000	25.00	25.00
141347	03/10/06	INF9	1.000	65.00	65.00
[illegible]347	03/10/06	INF9	1.000	80.00	80.00
141347	03/10/06	INF9	1.000	80.00	80.00
141347	03/10/06	INF2	1.000	25.00	25.00
141276	03/07/06	INF9	1.000	80.00	80.00
141276	03/07/06	INF8	1.000	300.00	300.00
141276	03/07/06	INF12	1.000	35.00	35.00
141276	03/07/06	INF9	1.000	65.00	65.00
141276	03/07/06	INF3	1.000	40.00	40.00
141276	03/07/06	INF2	1.000	25.00	25.00
140704	02/28/06	ADJ	-1.000	125.00	-125.00
140768	02/28/06	INF2	1.000	30.00	30.00
140636	02/24/06	INF2	1.000	30.00	30.00
140636	02/24/06	INF9	1.000	65.00	65.00
140636	02/24/06	INF1	1.000	15.00	15.00
140593	02/22/06	ADJ	-1.000	125.00	-125.00
140564	02/21/06	INF8	1.000	100.00	100.00
140564	02/21/06	INF2	1.000	25.00	25.00
140564	02/21/06	INF2	1.000	25.00	25.00
140564	02/21/06	INF2	1.000	25.00	25.00
140511	02/16/06	INF1	1.000	15.00	15.00
140511	02/16/06	INF1	1.000	15.00	15.00
140417	02/13/06	INF8	1.000	50.00	50.00
[illegible]417	02/13/06	INF8	1.000	100.00	100.00
[illegible]0417	02/13/06	INF8	1.000	50.00	50.00
140417	02/13/06	INF8	1.000	100.00	100.00
140417	02/13/06	INF9	1.000	65.00	65.00
140417	02/13/06	INF1	1.000	15.00	15.00
140417	02/13/06	INF2	1.000	25.00	25.00
140258	02/07/06	INF2	1.000	25.00	25.00

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Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

Customer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
140258	02/07/06	INF2	1.000	25.00	25.00
140258	02/07/06	INF2	1.000	25.00	25.00
140258	02/07/06	INF2	1.000	25.00	25.00
140258	02/07/06	INF18	1.000	110.00	110.00
140258	02/07/06	INF1	1.000	15.00	15.00
140258	02/07/06	INF2	1.000	25.00	25.00
140258	02/07/06	INF2	1.000	25.00	25.00
140258	02/07/06	INF2	1.000	25.00	25.00
140258	02/07/06	INF2	1.000	25.00	25.00
140258	02/07/06	INF2	1.000	25.00	25.00
140258	02/07/06	INF2	1.000	25.00	25.00
140258	02/07/06	INF2	1.000	25.00	25.00
140258	02/07/06	INF2	1.000	25.00	25.00
140258	02/07/06	INF2	1.000	25.00	25.00
140311	02/07/06	INF9	1.000	65.00	65.00
140311	02/07/06	INF9	1.000	130.00	130.00
140311	02/07/06	INF2	1.000	25.00	25.00
139774	01/31/06	INF9	1.000	65.00	65.00
[illegible]774	01/31/06	INF1	1.000	15.00	15.00
[illegible]774	01/31/06	INF2	1.000	25.00	25.00
139774	01/31/06	INF1	1.000	15.00	15.00
139774	01/31/06	INF2	1.000	25.00	25.00
139774	01/31/06	INF2	1.000	25.00	25.00
139774	01/31/06	INF2	1.000	25.00	25.00
139774	01/31/06	INF2	1.000	25.00	25.00
139774	01/31/06	INF2	1.000	25.00	25.00
139774	01/31/06	INF2	1.000	25.00	25.00
139830	01/31/06	INF9	1.000	95.00	95.00
139839	01/31/06	INF9	1.000	95.00	95.00
139871	01/31/06	_FINANCE_CHARGE	1.000	3.15	3.15
139724	01/27/06	INF18	1.000	125.00	125.00
139724	01/27/06	INF1	1.000	15.00	15.00
139724	01/27/06	INF9	1.000	65.00	65.00
139724	01/27/06	INF2	1.000	25.00	25.00
139724	01/27/06	INF2	1.000	25.00	25.00
139724	01/27/06	INF2	1.000	25.00	25.00
139724	01/27/06	INF2	1.000	25.00	25.00
139724	01/27/06	INF2	1.000	25.00	25.00
139724	01/27/06	INF2	1.000	25.00	25.00
139724	01/27/06	INF2	1.000	25.00	25.00
[illegible]724	01/27/06	INF2	1.000	25.00	25.00
[illegible]724	01/27/06	INF2	1.000	25.00	25.00
139673	01/26/06	ADJ	-1.000	25.00	-25.00
139538	01/17/06	INF2	1.000	25.00	25.00
139538	01/17/06	INF12	1.000	35.00	35.00
139538	01/17/06	INF9	1.000	65.00	65.00
139538	01/17/06	INF2	1.000	25.00	25.00

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Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

Customer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
139538	01/17/06	INF2	1.000	25.00	25.00
139538	01/17/06	INF1	1.000	15.00	15.00
139538	01/17/06	INF1	1.000	15.00	15.00
139538	01/17/06	INF9	1.000	260.00	260.00
139538	01/17/06	INF2	1.000	25.00	25.00
139538	01/17/06	INF21	1.000	50.00	50.00
139538	01/17/06	INF2	1.000	25.00	25.00
139399	01/09/06	INF2	1.000	25.00	25.00
139399	01/09/06	INF2	1.000	25.00	25.00
139399	01/09/06	INF2	1.000	25.00	25.00
139399	01/09/06	INF2	1.000	25.00	25.00
139399	01/09/06	INF1	1.000	15.00	15.00
139399	01/09/06	INF23	1.000	40.00	40.00
139399	01/09/06	INF1	1.000	15.00	15.00
139399	01/09/06	INF2	1.000	25.00	25.00
139399	01/09/06	INF2	1.000	25.00	25.00
139399	01/09/06	INF2	1.000	25.00	25.00
139399	01/09/06	INF2	1.000	25.00	25.00
[illegible]399	01/09/06	INF2	1.000	25.00	25.00
139399	01/09/06	INF2	1.000	25.00	25.00
139399	01/09/06	INF2	1.000	25.00	25.00
139399	01/09/06	INF2	1.000	25.00	25.00
139431	01/09/06	INF2	1.000	25.00	25.00
139431	01/09/06	INF2	1.000	25.00	25.00
139431	01/09/06	INF2	1.000	25.00	25.00
139431	01/09/06	INF2	1.000	25.00	25.00
139431	01/09/06	INF2	1.000	25.00	25.00
139431	01/09/06	INF1	1.000	15.00	15.00
139431	01/09/06	INF1	1.000	15.00	15.00
139431	01/09/06	INF2	1.000	25.00	25.00
139431	01/09/06	INF2	1.000	25.00	25.00
139431	01/09/06	INF2	1.000	25.00	25.00
138973	12/31/05	_FINANCE_CHARGE	1.000	30.66	30.66
138904	12/29/05	ADJ	-1.000	40.00	-40.00
138828	12/28/05	ADJ	-1.000	25.00	-25.00
138682	12/16/05	INF23	1.000	40.00	40.00
138682	12/16/05	INF7	1.000	40.00	40.00
138682	12/16/05	INF1	1.000	15.00	15.00
138560	12/12/05	INF1	1.000	15.00	15.00
138515	12/06/05	INF18	1.000	110.00	110.00
[illegible]515	12/06/05	INF1	1.000	15.00	15.00
138515	12/06/05	INF23	1.000	40.00	40.00
137942	11/30/05	INF23	1.000	40.00	40.00
137981	11/30/05	ADJ	-1.000	40.00	-40.00
137982	11/30/05	ADJ	-1.000	125.00	-125.00
137990	11/30/05	INF2	1.000	25.00	25.00
137998	11/30/05	INF23	1.000	40.00	40.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

Customer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
138049	11/30/05	_FINANCE_CHARGE	1.000	15.66	15.66
137893	11/29/05	INF9	1.000	65.00	65.00
137893	11/29/05	INF2	1.000	25.00	25.00
137804	11/22/05	INF2	1.000	25.00	25.00
137804	11/22/05	INF1	1.000	15.00	15.00
137722	11/17/05	INF2	1.000	25.00	25.00
137722	11/17/05	INF9	1.000	65.00	65.00
137722	11/17/05	INF9	1.000	65.00	65.00
137722	11/17/05	INF2	1.000	25.00	25.00
137722	11/17/05	INF3	1.000	40.00	40.00
137722	11/17/05	INF2	1.000	25.00	25.00
137652	11/14/05	INF9	1.000	160.00	160.00
137652	11/14/05	INF9	1.000	65.00	65.00
137596	11/10/05	INF1	1.000	15.00	15.00
137596	11/10/05	INF20	1.000	45.00	45.00
137596	11/10/05	INF1	1.000	15.00	15.00
137596	11/10/05	INF20	1.000	45.00	45.00
137596	11/10/05	INF11	1.000	35.00	35.00
[illegible]543	11/07/05	INF23	1.000	40.00	40.00
137543	11/07/05	INF19	1.000	40.00	40.00
137001	10/31/05	INF9	1.000	65.00	65.00
137001	10/31/05	INF2	1.000	25.00	25.00
137001	10/31/05	INF2	1.000	25.00	25.00
137001	10/31/05	INF2	1.000	25.00	25.00
137001	10/31/05	INF2	1.000	25.00	25.00
137071	10/31/05	_FINANCE_CHARGE	1.000	18.89	18.89
136956	10/28/05	ADJ	-1.000	25.00	-25.00
136916	10/26/05	INF2	1.000	25.00	25.00
136916	10/26/05	INF2	1.000	25.00	25.00
136916	10/26/05	INF2	1.000	25.00	25.00
136916	10/26/05	INF2	1.000	25.00	25.00
136916	10/26/05	INF2	1.000	25.00	25.00
136916	10/26/05	INF2	1.000	25.00	25.00
136850	10/24/05	INF9	1.000	80.00	80.00
136850	10/24/05	INF9	1.000	65.00	65.00
136850	10/24/05	INF18	1.000	125.00	125.00
136850	10/24/05	INF23	1.000	40.00	40.00
136850	10/24/05	INF2	1.000	25.00	25.00
136850	10/24/05	INF23	1.000	40.00	40.00
136774	10/17/05	INF8	1.000	100.00	100.00
[illegible]774	10/17/05	INF2	1.000	25.00	25.00
[illegible]708	10/11/05	INF24	1.000	79.00	79.00
136708	10/11/05	INF8	1.000	390.00	390.00
136708	10/11/05	INF2	1.000	25.00	25.00
136708	10/11/05	INF9	1.000	65.00	65.00
136708	10/11/05	INF2	1.000	25.00	25.00
136708	10/11/05	INF3	1.000	0.00	0.00

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Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

Customer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
136646	10/03/05	ADJ	-1.000	5.00	-5.00
136211	09/30/05	_FINANCE_CHARGE	1.000	19.58	19.58
136093	09/29/05	INF1	1.000	15.00	15.00
136093	09/29/05	INF18	1.000	125.00	125.00
136093	09/29/05	INF11	1.000	35.00	35.00
136093	09/29/05	INF2	1.000	25.00	25.00
135992	09/22/05	INF24	1.000	79.00	79.00
135992	09/22/05	INF9	1.000	160.00	160.00
135992	09/22/05	INF1	1.000	15.00	15.00
135938	09/19/05	INF2	1.000	25.00	25.00
135938	09/19/05	INF2	1.000	25.00	25.00
135910	09/15/05	INF1	1.000	15.00	15.00
135910	09/15/05	INF2	1.000	25.00	25.00
135910	09/15/05	INF2	1.000	25.00	25.00
135910	09/15/05	INF2	1.000	25.00	25.00
135910	09/15/05	INF9	1.000	65.00	65.00
135910	09/15/05	INF9	1.000	80.00	80.00
135910	09/15/05	INF9	1.000	80.00	80.00
135856	09/12/05	INF9	1.000	65.00	65.00
135856	09/12/05	INF1	1.000	15.00	15.00
135856	09/12/05	INF2	1.000	25.00	25.00
135856	09/12/05	INF2	1.000	25.00	25.00
135807	09/08/05	INF9	1.000	80.00	80.00
135807	09/08/05	INF9	1.000	80.00	80.00
135807	09/08/05	INF2	1.000	25.00	25.00
135807	09/08/05	INF2	1.000	25.00	25.00
135807	09/08/05	INF2	1.000	25.00	25.00
135807	09/08/05	INF2	1.000	25.00	25.00
135807	09/08/05	INF2	1.000	25.00	25.00
135807	09/08/05	INF2	1.000	25.00	25.00
135245	08/31/05	INF8	1.000	65.00	65.00
135245	08/31/05	INF2	1.000	25.00	25.00
135207	08/30/05	ADJ	-1.000	25.00	-25.00
135177	08/29/05	INF11	1.000	35.00	35.00
135130	08/25/05	INF9	1.000	65.00	65.00
135130	08/25/05	INF9	1.000	80.00	80.00
135130	08/25/05	INF9	1.000	160.00	160.00
135018	08/18/05	INF18	1.000	110.00	110.00
135018	08/18/05	INF2	1.000	25.00	25.00
135018	08/18/05	INF9	1.000	80.00	80.00
135018	08/18/05	INF8	1.000	130.00	130.00
135018	08/18/05	INF2	1.000	25.00	25.00
135018	08/18/05	INF2	1.000	25.00	25.00
135018	08/18/05	INF2	1.000	25.00	25.00
134974	08/15/05	INF8	1.000	100.00	100.00
134974	08/15/05	INF9	1.000	80.00	80.00
134974	08/15/05	INF2	1.000	25.00	25.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

ustomer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
134974	08/15/05	INF2	1.000	25.00	25.00
134974	08/15/05	INF9	1.000	65.00	65.00
134974	08/15/05	INF2	1.000	25.00	25.00
134974	08/15/05	INF2	1.000	25.00	25.00
134928	08/10/05	INF2	1.000	30.00	30.00
134928	08/10/05	INF1	1.000	15.00	15.00
134872	08/08/05	INF7	1.000	40.00	40.00
134872	08/08/05	INF2	1.000	25.00	25.00
134872	08/08/05	INF2	1.000	25.00	25.00
134872	08/08/05	INF2	1.000	25.00	25.00
134872	08/08/05	INF1	1.000	15.00	15.00
134872	08/08/05	INF2	1.000	25.00	25.00
134261	07/29/05	INF2	1.000	25.00	25.00
134261	07/29/05	INF8	1.000	65.00	65.00
134261	07/29/05	INF8	1.000	65.00	65.00
134261	07/29/05	INF2	1.000	25.00	25.00
134261	07/29/05	INF2	1.000	25.00	25.00
134261	07/29/05	INF2	1.000	25.00	25.00
[illegible]61	07/29/05	INF2	1.000	25.00	25.00
134261	07/29/05	INF2	1.000	25.00	25.00
134261	07/29/05	INF2	1.000	25.00	25.00
134261	07/29/05	INF1	1.000	15.00	15.00
134206	07/28/05	ADJ	-1.000	5.00	-5.00
134166	07/25/05	INF1	1.000	15.00	15.00
134166	07/25/05	INF2	1.000	25.00	25.00
134166	07/25/05	INF2	1.000	25.00	25.00
134166	07/25/05	INF19	1.000	40.00	40.00
134166	07/25/05	INF2	1.000	30.00	30.00
134166	07/25/05	INF8	1.000	80.00	80.00
134166	07/25/05	INF2	1.000	25.00	25.00
134166	07/25/05	INF9	1.000	65.00	65.00
134084	07/21/05	INF8	1.000	130.00	130.00
134084	07/21/05	INF23	1.000	40.00	40.00
134084	07/21/05	INF2	1.000	25.00	25.00
134084	07/21/05	INF9	1.000	80.00	80.00
134084	07/21/05	INF2	1.000	75.00	75.00
134084	07/21/05	INF2	1.000	25.00	25.00
134084	07/21/05	INF9	1.000	95.00	95.00
134084	07/21/05	INF9	1.000	95.00	95.00
134084	07/21/05	INF9	1.000	80.00	80.00
[illegible]997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF23	1.000	40.00	40.00
133997	07/14/05	INF18	1.000	110.00	110.00
133997	07/14/05	INF2	1.000	25.00	25.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

Customer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF8	1.000	100.00	100.00
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF2	1.000	25.00	25.00
133997	07/14/05	INF1	1.000	15.00	15.00
133997	07/14/05	INF9	1.000	65.00	65.00
133997	07/14/05	INF2	1.000	25.00	25.00
133390	06/30/05	INF2	1.000	25.00	25.00
133390	06/30/05	INF1	1.000	15.00	15.00
133390	06/30/05	INF2	1.000	25.00	25.00
133390	06/30/05	INF2	1.000	25.00	25.00
133390	06/30/05	INF2	1.000	25.00	25.00
133429	06/30/05	INF2	1.000	30.00	30.00
133324	06/27/05	INF9	1.000	80.00	80.00
133324	06/27/05	INF2	1.000	25.00	25.00
133324	06/27/05	INF2	1.000	25.00	25.00
133350	06/27/05	ADJ	-1.000	25.00	-25.00
133259	06/23/05	INF2	1.000	25.00	25.00
133259	06/23/05	INF9	1.000	65.00	65.00
133259	06/23/05	INF2	1.000	25.00	25.00
133259	06/23/05	INF2	1.000	25.00	25.00
133259	06/23/05	INF2	1.000	25.00	25.00
133216	06/20/05	INF9	1.000	80.00	80.00
133216	06/20/05	INF2	1.000	25.00	25.00
133216	06/20/05	INF19	1.000	40.00	40.00
133216	06/20/05	INF2	1.000	25.00	25.00
133216	06/20/05	INF2	1.000	25.00	25.00
133216	06/20/05	INF2	1.000	25.00	25.00
133216	06/20/05	INF2	1.000	25.00	25.00
133216	06/20/05	INF2	1.000	25.00	25.00
133216	06/20/05	INF2	1.000	25.00	25.00
133216	06/20/05	INF23	1.000	40.00	40.00
133152	06/13/05	INF8	1.000	80.00	80.00
133152	06/13/05	INF2	1.000	25.00	25.00
133152	06/13/05	INF9	1.000	80.00	80.00
133152	06/13/05	INF2	1.000	25.00	25.00
133128	06/10/05	ADJ	-1.000	25.00	-25.00
133129	06/10/05	ADJ	-1.000	10.00	-10.00
133130	06/10/05	ADJ	-1.000	10.00	-10.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

ustomer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
133123	06/09/05	INF9	1.000	80.00	80.00
133123	06/09/05	INF2	1.000	25.00	25.00
133123	06/09/05	INF9	1.000	80.00	80.00
133123	06/09/05	INF9	1.000	160.00	160.00
133123	06/09/05	INF2	1.000	25.00	25.00
133049	06/06/05	INF2	1.000	50.00	50.00
133049	06/06/05	INF2	1.000	25.00	25.00
133049	06/06/05	INF2	1.000	25.00	25.00
133049	06/06/05	INF2	1.000	25.00	25.00
133049	06/06/05	INF2	1.000	25.00	25.00
133049	06/06/05	INF2	1.000	25.00	25.00
133049	06/06/05	INF2	1.000	25.00	25.00
133049	06/06/05	INF2	1.000	25.00	25.00
133049	06/06/05	INF9	1.000	65.00	65.00
133049	06/06/05	INF9	1.000	80.00	80.00
132466	05/31/05	INF9	1.000	100.00	100.00
132466	05/31/05	INF2	1.000	25.00	25.00
132466	05/31/05	INF9	1.000	85.00	85.00
[illegible]66	05/31/05	INF2	1.000	25.00	25.00
132466	05/31/05	INF2	1.000	25.00	25.00
132466	05/31/05	INF2	1.000	25.00	25.00
132466	05/31/05	INF2	1.000	25.00	25.00
132466	05/31/05	INF2	1.000	25.00	25.00
132466	05/31/05	INF19	1.000	40.00	40.00
132466	05/31/05	INF2	1.000	25.00	25.00
132466	05/31/05	INF2	1.000	25.00	25.00
132378	05/23/05	INF2	1.000	50.00	50.00
132378	05/23/05	INF2	1.000	25.00	25.00
132378	05/23/05	INF2	1.000	25.00	25.00
132378	05/23/05	INF2	1.000	25.00	25.00
132378	05/23/05	INF9	1.000	105.00	105.00
132378	05/23/05	INF9	1.000	105.00	105.00
132378	05/23/05	INF2	1.000	25.00	25.00
132303	05/17/05	INF23	1.000	50.00	50.00
132303	05/17/05	INF9	1.000	210.00	210.00
132218	05/09/05	INF2	1.000	25.00	25.00
132218	05/09/05	INF2	1.000	25.00	25.00
132218	05/09/05	INF2	1.000	25.00	25.00
132218	05/09/05	INF2	1.000	25.00	25.00
132218	05/09/05	INF2	1.000	25.00	25.00
[illegible]623	04/29/05	INF2	1.000	25.00	25.00
131623	04/29/05	INF2	1.000	25.00	25.00
130824	03/31/05	_FINANCE_CHARGE	1.000	24.68	24.68
130657	03/24/05	ADJ	-1.000	45.00	-45.00
130546	03/17/05	INF24	1.000	50.00	50.00
130546	03/17/05	INF2	1.000	25.00	25.00
130495	03/14/05	INF2	1.000	25.00	25.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

ustomer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

ivoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
130445	03/10/05	INF1	1.000	15.00	15.00
130445	03/10/05	INF19	1.000	30.00	30.00
130445	03/10/05	INF12	1.000	35.00	35.00
130399	03/07/05	INF2	1.000	25.00	25.00
129819	02/28/05	_FINANCE_CHARGE	1.000	18.00	18.00
129890	02/28/05	INF23	1.000	50.00	50.00
129890	02/28/05	INF8	1.000	55.00	55.00
129890	02/28/05	INF23	1.000	50.00	50.00
129890	02/28/05	INF2	1.000	25.00	25.00
129658	02/21/05	INF2	1.000	25.00	25.00
129658	02/21/05	INF1	1.000	20.00	20.00
129658	02/21/05	INF24	1.000	95.00	95.00
129564	02/14/05	INF2	1.000	25.00	25.00
129525	02/10/05	INF9	1.000	85.00	85.00
129457	02/07/05	INF2	1.000	25.00	25.00
129457	02/07/05	INF2	1.000	25.00	25.00
129457	02/07/05	INF2	1.000	25.00	25.00
129457	02/07/05	INF1	1.000	20.00	20.00
[illegible]57	02/07/05	INF1	1.000	20.00	20.00
129457	02/07/05	INF2	1.000	25.00	25.00
128817	01/31/05	INF2	1.000	25.00	25.00
128817	01/31/05	INF2	1.000	25.00	25.00
128817	01/31/05	INF2	1.000	25.00	25.00
128817	01/31/05	INF2	1.000	25.00	25.00
128926	01/31/05	_FINANCE_CHARGE	1.000	27.15	27.15
128743	01/27/05	INF2	1.000	25.00	25.00
128743	01/27/05	INF1	1.000	20.00	20.00
128743	01/27/05	INF23	1.000	50.00	50.00
128743	01/27/05	INF2	1.000	25.00	25.00
128743	01/27/05	INF1	1.000	20.00	20.00
128696	01/24/05	INF23	1.000	50.00	50.00
128696	01/24/05	INF11	1.000	35.00	35.00
128696	01/24/05	INF2	1.000	40.00	40.00
128631	01/20/05	INF2	1.000	25.00	25.00
128631	01/20/05	INF2	1.000	25.00	25.00
128631	01/20/05	INF2	1.000	25.00	25.00
128631	01/20/05	INF2	1.000	25.00	25.00
128631	01/20/05	INF2	1.000	25.00	25.00
128631	01/20/05	INF2	1.000	25.00	25.00
128631	01/20/05	INF23	1.000	50.00	50.00
[illegible]31	01/20/05	INF2	1.000	25.00	25.00
[illegible]631	01/20/05	INF2	1.000	25.00	25.00
128631	01/20/05	INF2	1.000	25.00	25.00
128631	01/20/05	INF2	1.000	25.00	25.00
128631	01/20/05	INF2	1.000	25.00	25.00
128631	01/20/05	INF8	1.000	110.00	110.00
128631	01/20/05	INF2	1.000	25.00	25.00

Date: 05/03/06 at 10:44 AM

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

Customer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
128631	01/20/05	INF2	1.000	25.00	25.00
128517	01/13/05	INF2	1.000	25.00	25.00
128517	01/13/05	INF2	1.000	25.00	25.00
128517	01/13/05	INF2	1.000	25.00	25.00
128517	01/13/05	INF2	1.000	25.00	25.00
128517	01/13/05	INF2	1.000	25.00	25.00
128517	01/13/05	INF2	1.000	25.00	25.00
128517	01/13/05	INF23	1.000	50.00	50.00
128517	01/13/05	INF9	1.000	70.00	70.00
128517	01/13/05	INF2	1.000	25.00	25.00
128517	01/13/05	INF2	1.000	25.00	25.00
128517	01/13/05	INF2	1.000	25.00	25.00
128517	01/13/05	INF2	1.000	25.00	25.00
128517	01/13/05	INF11	1.000	35.00	35.00
128517	01/13/05	INF1	1.000	20.00	20.00
128517	01/13/05	INF2	1.000	25.00	25.00
128463	01/03/05	ADJ	-1.000	15.00	-15.00
127965	12/31/04	_FINANCE_CHARGE	1.000	58.05	58.05
[illegible]484	12/30/04	ADJ	-1.000	255.00	-255.00
127505	12/30/04	INF23	1.000	35.00	35.00
127505	12/30/04	INF2	1.000	25.00	25.00
127505	12/30/04	INF2	1.000	25.00	25.00
127465	12/27/04	INF8	1.000	75.00	75.00
127465	12/27/04	INF1	1.000	20.00	20.00
127465	12/27/04	INF8	1.000	110.00	110.00
127465	12/27/04	INF2	1.000	25.00	25.00
127465	12/27/04	INF2	1.000	25.00	25.00
127465	12/27/04	INF2	1.000	25.00	25.00
127465	12/27/04	INF9	1.000	70.00	70.00
127409	12/20/04	INF9	1.000	170.00	170.00
127409	12/20/04	INF2	1.000	70.00	70.00
127409	12/20/04	INF2	1.000	25.00	25.00
127409	12/20/04	INF2	1.000	25.00	25.00
127363	12/16/04	INF2	1.000	25.00	25.00
127363	12/16/04	INF9	1.000	85.00	85.00
127363	12/16/04	INF9	1.000	85.00	85.00
127363	12/16/04	INF2	1.000	25.00	25.00
127363	12/16/04	INF9	1.000	85.00	85.00
127363	12/16/04	INF9	1.000	85.00	85.00
127363	12/16/04	INF9	1.000	85.00	85.00
[illegible]363	12/16/04	INF9	1.000	85.00	85.00
[illegible]363	12/16/04	INF2	1.000	25.00	25.00
127294	12/13/04	INF9	1.000	85.00	85.00
127294	12/13/04	INF8	1.000	55.00	55.00
127294	12/13/04	INF1	1.000	20.00	20.00
127294	12/13/04	INF23	1.000	50.00	50.00
127294	12/13/04	INF2	1.000	25.00	25.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

Customer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
127209	12/09/04	INF2	1.000	25.00	25.00
127209	12/09/04	INF2	1.000	25.00	25.00
127209	12/09/04	INF2	1.000	25.00	25.00
127209	12/09/04	INF2	1.000	25.00	25.00
127188	12/06/04	INF2	1.000	25.00	25.00
127188	12/06/04	INF9	1.000	70.00	70.00
127188	12/06/04	INF2	1.000	70.00	70.00
127151	12/03/04	ADJ	-1.000	83.33	-83.33
126537	11/30/04	ADJ	-1.000	40.00	-40.00
126538	11/30/04	ADJ	-1.000	10.00	-10.00
126539	11/30/04	ADJ	-1.000	15.00	-15.00
126540	11/30/04	ADJ	-1.000	10.00	-10.00
126541	11/30/04	ADJ	-1.000	10.00	-10.00
126621	11/30/04	_FINANCE_CHARGE	1.000	50.18	50.18
126680	11/30/04	INF9	1.000	85.00	85.00
126680	11/30/04	INF9	1.000	70.00	70.00
126680	11/30/04	INF2	1.000	25.00	25.00
126512	11/29/04	INF9	1.000	70.00	70.00
126512	11/29/04	INF2	1.000	25.00	25.00
126512	11/29/04	INF8	1.000	95.00	95.00
126512	11/29/04	INF2	1.000	25.00	25.00
126512	11/29/04	INF2	1.000	25.00	25.00
126512	11/29/04	INF12	1.000	35.00	35.00
126512	11/29/04	INF9	1.000	85.00	85.00
126512	11/29/04	INF2	1.000	25.00	25.00
126512	11/29/04	INF2	1.000	25.00	25.00
126512	11/29/04	INF8	1.000	150.00	150.00
126512	11/29/04	INF2	1.000	25.00	25.00
126512	11/29/04	INF9	1.000	85.00	85.00
126512	11/29/04	INF8	1.000	110.00	110.00
126512	11/29/04	INF2	1.000	25.00	25.00
126512	11/29/04	INF2	1.000	25.00	25.00
126457	11/22/04	INF9	1.000	85.00	85.00
126457	11/22/04	INF8	1.000	110.00	110.00
126457	11/22/04	INF2	1.000	25.00	25.00
126457	11/22/04	INF2	1.000	25.00	25.00
126457	11/22/04	INF2	1.000	25.00	25.00
126457	11/22/04	INF2	1.000	25.00	25.00
126457	11/22/04	INF2	1.000	25.00	25.00
126457	11/22/04	INF2	1.000	25.00	25.00
126457	11/22/04	INF2	1.000	25.00	25.00
126457	11/22/04	INF2	1.000	25.00	25.00
126457	11/22/04	INF2	1.000	25.00	25.00
126413	11/18/04	INF9	1.000	85.00	85.00
126413	11/18/04	INF1	1.000	20.00	20.00
126413	11/18/04	INF2	1.000	25.00	25.00
126413	11/18/04	INF2	1.000	25.00	25.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

ustomer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

rvoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
126413	11/18/04	INF8	1.000	110.00	110.00
126413	11/18/04	INF2	1.000	25.00	25.00
126413	11/18/04	INF2	1.000	25.00	25.00
126413	11/18/04	INF8	1.000	150.00	150.00
126413	11/18/04	INF9	1.000	85.00	85.00
126413	11/18/04	INF2	1.000	25.00	25.00
126413	11/18/04	INF1	1.000	20.00	20.00
126413	11/18/04	INF1	1.000	20.00	20.00
126413	11/18/04	INF9	1.000	85.00	85.00
126413	11/18/04	INF8	1.000	55.00	55.00
126413	11/18/04	INF9	1.000	85.00	85.00
126367	11/15/04	INF9	1.000	85.00	85.00
126367	11/15/04	INF8	1.000	150.00	150.00
126367	11/15/04	INF2	1.000	25.00	25.00
126367	11/15/04	INF2	1.000	25.00	25.00
126367	11/15/04	INF2	1.000	25.00	25.00
126367	11/15/04	INF11	1.000	20.00	20.00
[illegible]23	11/11/04	INF2	1.000	25.00	25.00
[illegible]23	11/11/04	INF1	1.000	20.00	20.00
126323	11/11/04	INF8	1.000	95.00	95.00
126323	11/11/04	INF8	1.000	95.00	95.00
126323	11/11/04	INF9	1.000	85.00	85.00
126323	11/11/04	INF2	1.000	25.00	25.00
126323	11/11/04	INF2	1.000	25.00	25.00
126323	11/11/04	INF2	1.000	25.00	25.00
126323	11/11/04	INF9	1.000	100.00	100.00
126323	11/11/04	INF2	1.000	25.00	25.00
126323	11/11/04	INF2	1.000	25.00	25.00
126250	11/08/04	INF17	1.000	50.00	50.00
126250	11/08/04	INF8	1.000	150.00	150.00
126250	11/08/04	INF2	1.000	25.00	25.00
126250	11/08/04	INF9	1.000	85.00	85.00
126250	11/08/04	INF2	1.000	25.00	25.00
126250	11/08/04	INF2	1.000	25.00	25.00
126250	11/08/04	INF2	1.000	25.00	25.00
126250	11/08/04	INF8	1.000	75.00	75.00
126250	11/08/04	INF2	1.000	25.00	25.00
126250	11/08/04	INF2	1.000	25.00	25.00
126250	11/08/04	INF2	1.000	25.00	25.00
[illegible]250	11/08/04	INF20	1.000	30.00	30.00
[illegible]250	11/08/04	INF8	1.000	150.00	150.00
126250	11/08/04	INF2	1.000	25.00	25.00
126250	11/08/04	INF8	1.000	150.00	150.00
C126179	11/02/04	ADJ	-1.000	70.00	-70.00
C126180	11/02/04	ADJ	-1.000	11.85	-11.85
F125679	10/31/04	_FINANCE_CHARGE	1.000	33.15	33.15
[illegible]	[illegible]	[illegible]	1.000	255.00	255.00

Date: 05/03/06 at 10:44 AM

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

Customer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
125607	10/29/04	INF2	1.000	25.00	25.00
125607	10/29/04	INF2	1.000	25.00	25.00
125607	10/29/04	INF23	1.000	50.00	50.00
125607	10/29/04	INF2	1.000	25.00	25.00
125607	10/29/04	INF2	1.000	25.00	25.00
125607	10/29/04	INF9	1.000	90.00	90.00
125607	10/29/04	INF8	1.000	150.00	150.00
125607	10/29/04	INF9	1.000	90.00	90.00
125607	10/29/04	INF1	1.000	20.00	20.00
125607	10/29/04	INF9	1.000	90.00	90.00
125531	10/28/04	INF17	1.000	50.00	50.00
125531	10/28/04	INF2	1.000	25.00	25.00
125531	10/28/04	INF2	1.000	25.00	25.00
125531	10/28/04	INF2	1.000	25.00	25.00
125531	10/28/04	INF2	1.000	25.00	25.00
125531	10/28/04	INF2	1.000	25.00	25.00
125531	10/28/04	INF2	1.000	25.00	25.00
125531	10/28/04	INF2	1.000	25.00	25.00
125531	10/28/04	INF2	1.000	25.00	25.00
125531	10/28/04	INF2	1.000	25.00	25.00
125531	10/28/04	INF9	1.000	90.00	90.00
125531	10/28/04	INF23	1.000	50.00	50.00
125531	10/28/04	INF9	1.000	90.00	90.00
125531	10/28/04	INF2	1.000	25.00	25.00
125531	10/28/04	INF2	1.000	25.00	25.00
125443	10/22/04	INF17	1.000	50.00	50.00
125443	10/22/04	INF2	1.000	25.00	25.00
125443	10/22/04	INF2	1.000	25.00	25.00
125443	10/22/04	INF2	1.000	25.00	25.00
125443	10/22/04	INF2	1.000	25.00	25.00
125443	10/22/04	INF2	1.000	25.00	25.00
125443	10/22/04	INF9	1.000	90.00	90.00
125443	10/22/04	INF2	1.000	25.00	25.00
125443	10/22/04	INF9	1.000	90.00	90.00
125443	10/22/04	INF2	1.000	20.00	20.00
125443	10/22/04	INF8	1.000	110.00	110.00
125443	10/22/04	INF2	1.000	25.00	25.00
125443	10/22/04	INF2	1.000	25.00	25.00
125391	10/18/04	INF2	1.000	25.00	25.00
125391	10/18/04	INF9	1.000	110.00	110.00
125391	10/18/04	INF2	1.000	25.00	25.00
125391	10/18/04	INF9	1.000	90.00	90.00
125363	10/14/04	INF9	1.000	70.00	70.00
125363	10/14/04	INF2	1.000	25.00	25.00
125363	10/14/04	INF9	1.000	110.00	110.00
125363	10/14/04	INF2	1.000	25.00	25.00
125363	10/14/04	INF2	1.000	25.00	25.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

Customer Number / Name: U03435 / C.F. Anderson, PI(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
125363	10/14/04	INF2	1.000	25.00	25.00
125282	10/11/04	INF9	1.000	70.00	70.00
125282	10/11/04	INF9	1.000	110.00	110.00
125282	10/11/04	INF11	1.000	35.00	35.00
125282	10/11/04	INF2	1.000	25.00	25.00
125282	10/11/04	INF2	1.000	25.00	25.00
125282	10/11/04	INF2	1.000	25.00	25.00
125282	10/11/04	INF2	1.000	25.00	25.00
125282	10/11/04	INF2	1.000	25.00	25.00
125282	10/11/04	INF23	1.000	50.00	50.00
125282	10/11/04	INF2	1.000	25.00	25.00
125282	10/11/04	INF2	1.000	25.00	25.00
125282	10/11/04	INF2	1.000	25.00	25.00
125282	10/11/04	INF2	1.000	25.00	25.00
125282	10/11/04	INF2	1.000	25.00	25.00
125282	10/11/04	INF1	1.000	20.00	20.00
125282	10/11/04	INF9	1.000	330.00	330.00
125282	10/11/04	INF2	1.000	25.00	25.00
[illegible]82	10/11/04	INF2	1.000	25.00	25.00
125282	10/11/04	INF2	1.000	25.00	25.00
124511	09/30/04	INF2	1.000	25.00	25.00
124511	09/30/04	INF2	1.000	25.00	25.00
124511	09/30/04	INF2	1.000	25.00	25.00
124511	09/30/04	INF2	1.000	25.00	25.00
124511	09/30/04	INF2	1.000	25.00	25.00
124511	09/30/04	INF17	1.000	50.00	50.00
124511	09/30/04	INF2	1.000	25.00	25.00
124511	09/30/04	INF2	1.000	25.00	25.00
124511	09/30/04	INF2	1.000	25.00	25.00
124511	09/30/04	INF2	1.000	25.00	25.00
124511	09/30/04	INF9	1.000	90.00	90.00
124511	09/30/04	INF2	1.000	25.00	25.00
124511	09/30/04	INF2	1.000	25.00	25.00
124511	09/30/04	INF20	1.000	30.00	30.00
124511	09/30/04	INF2	1.000	25.00	25.00
124546	09/30/04	ADJ	-1.000	11.78	-11.78
124632	09/30/04	_FINANCE_CHARGE	1.000	11.85	11.85
124714	09/30/04	INF2	1.000	25.00	25.00
124714	09/30/04	INF9	1.000	90.00	90.00
124491	09/27/04	INF17	1.000	50.00	50.00
[illegible]491	09/27/04	INF2	1.000	25.00	25.00
124491	09/27/04	INF9	1.000	110.00	110.00
124491	09/27/04	INF23	1.000	50.00	50.00
124491	09/27/04	INF2	1.000	25.00	25.00
124491	09/27/04	INF2	1.000	25.00	25.00
124411	09/23/04	INF2	1.000	25.00	25.00
124411	09/23/04	INF2	1.000	25.00	25.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

ustomer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

ıvoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
124411	09/23/04	INF9	1.000	70.00	70.00
124411	09/23/04	INF2	1.000	25.00	25.00
124411	09/23/04	INF2	1.000	25.00	25.00
124411	09/23/04	INF9	1.000	110.00	110.00
124411	09/23/04	INF1	1.000	20.00	20.00
124411	09/23/04	INF1	1.000	20.00	20.00
124376	09/20/04	INF9	1.000	70.00	70.00
124376	09/20/04	INF17	1.000	50.00	50.00
124376	09/20/04	INF17	1.000	50.00	50.00
124376	09/20/04	INF12	1.000	35.00	35.00
124376	09/20/04	INF8	1.000	95.00	95.00
124376	09/20/04	INF2	1.000	25.00	25.00
124376	09/20/04	INF8	1.000	55.00	55.00
124376	09/20/04	INF2	1.000	25.00	25.00
124376	09/20/04	INF2	1.000	25.00	25.00
124376	09/20/04	INF2	1.000	25.00	25.00
124376	09/20/04	INF9	1.000	110.00	110.00
124376	09/20/04	INF9	1.000	110.00	110.00
124376	09/20/04	INF8	1.000	95.00	95.00
124376	09/20/04	INF2	1.000	25.00	25.00
124376	09/20/04	INF2	1.000	25.00	25.00
124240	09/13/04	INF2	1.000	25.00	25.00
124240	09/13/04	INF2	1.000	25.00	25.00
124240	09/13/04	INF2	1.000	25.00	25.00
124240	09/13/04	INF17	1.000	50.00	50.00
124240	09/13/04	INF2	1.000	25.00	25.00
124240	09/13/04	INF9	1.000	70.00	70.00
124240	09/13/04	INF8	1.000	55.00	55.00
124240	09/13/04	INF2	1.000	25.00	25.00
124240	09/13/04	INF9	1.000	110.00	110.00
124240	09/13/04	INF2	1.000	25.00	25.00
124240	09/13/04	INF9	1.000	70.00	70.00
124240	09/13/04	INF9	1.000	110.00	110.00
124240	09/13/04	INF2	1.000	25.00	25.00
124240	09/13/04	INF2	1.000	25.00	25.00
124240	09/13/04	INF2	1.000	25.00	25.00
124240	09/13/04	INF9	1.000	70.00	70.00
124240	09/13/04	INF2	1.000	25.00	25.00
123687	08/31/04	INF9	1.000	70.00	70.00
123687	08/31/04	INF2	1.000	25.00	25.00
123687	08/31/04	INF2	1.000	25.00	25.00
123481	08/30/04	INF9	1.000	90.00	90.00
123481	08/30/04	INF2	1.000	25.00	25.00
123481	08/30/04	INF2	1.000	25.00	25.00
123481	08/30/04	INF2	1.000	25.00	25.00
123481	08/30/04	INF2	1.000	25.00	25.00
[illegible]	[illegible]	INF2	1.000	25.00	25.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

ustomer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

ivoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
123481	08/30/04	INF2	1.000	25.00	25.00
123406	08/26/04	INF12	1.000	35.00	35.00
123406	08/26/04	INF2	1.000	25.00	25.00
123406	08/26/04	INF2	1.000	25.00	25.00
123406	08/26/04	INF2	1.000	25.00	25.00
123406	08/26/04	INF2	1.000	25.00	25.00
123289	08/19/04	INF23	1.000	50.00	50.00
123289	08/19/04	INF2	1.000	25.00	25.00
123289	08/19/04	INF2	1.000	25.00	25.00
123289	08/19/04	INF17	1.000	50.00	50.00
123289	08/19/04	INF9	1.000	110.00	110.00
123289	08/19/04	INF2	1.000	25.00	25.00
123289	08/19/04	INF2	1.000	25.00	25.00
123241	08/09/04	INF23	1.000	50.00	50.00
123241	08/09/04	INF2	1.000	25.00	25.00
123241	08/09/04	INF2	1.000	25.00	25.00
123241	08/09/04	INF2	1.000	25.00	25.00
123241	08/09/04	INF2	1.000	25.00	25.00
[redacted]41	08/09/04	INF2	1.000	25.00	25.00
123188	08/05/04	INF2	1.000	25.00	25.00
123188	08/05/04	INF2	1.000	25.00	25.00
123188	08/05/04	INF2	1.000	25.00	25.00
123188	08/05/04	INF9	1.000	70.00	70.00
123188	08/05/04	INF2	1.000	25.00	25.00
122635	07/31/04	_FINANCE_CHARGE	1.000	11.78	11.78
122516	07/30/04	INF2	1.000	25.00	25.00
122516	07/30/04	INF2	1.000	25.00	25.00
122516	07/30/04	INF9	1.000	70.00	70.00
122406	07/29/04	INF9	1.000	70.00	70.00
122406	07/29/04	INF2	1.000	25.00	25.00
122406	07/29/04	INF9	1.000	100.00	100.00
122406	07/29/04	INF9	1.000	70.00	70.00
122406	07/29/04	INF2	1.000	25.00	25.00
122406	07/29/04	INF2	1.000	25.00	25.00
122384	07/26/04	INF8	1.000	110.00	110.00
122384	07/26/04	INF8	1.000	95.00	95.00
122384	07/26/04	INF2	1.000	25.00	25.00
122384	07/26/04	INF9	1.000	70.00	70.00
122384	07/26/04	INF9	1.000	100.00	100.00
122384	07/26/04	INF2	1.000	25.00	25.00
[redacted]84	07/26/04	INF2	1.000	25.00	25.00
122349	07/22/04	INF2	1.000	25.00	25.00
122349	07/22/04	INF2	1.000	25.00	25.00
122349	07/22/04	INF8	1.000	95.00	95.00
122349	07/22/04	INF9	1.000	70.00	70.00
122349	07/22/04	INF23	1.000	50.00	50.00
122349	07/22/04	INF2	1.000	25.00	25.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

ustomer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

vpice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
122266	07/15/04	INF2	1.000	30.00	30.00
122266	07/15/04	INF9	1.000	150.00	150.00
122266	07/15/04	INF9	1.000	115.00	115.00
122266	07/15/04	INF2	1.000	30.00	30.00
122266	07/15/04	INF9	1.000	75.00	75.00
122192	07/12/04	INF8	1.000	110.00	110.00
122192	07/12/04	INF8	1.000	55.00	55.00
122192	07/12/04	INF8	1.000	95.00	95.00
121655	06/30/04	INF9	1.000	75.00	75.00
121655	06/30/04	INF9	1.000	75.00	75.00
121655	06/30/04	INF9	1.000	75.00	75.00
121435	06/17/04	INF9	1.000	115.00	115.00
121435	06/17/04	INF9	1.000	115.00	115.00
121435	06/17/04	INF2	1.000	30.00	30.00
121435	06/17/04	INF2	1.000	30.00	30.00
121435	06/17/04	INF9	1.000	115.00	115.00
121435	06/17/04	INF2	1.000	30.00	30.00
[illegible]26	06/10/04	INF2	1.000	30.00	30.00
[illegible]326	06/10/04	INF2	1.000	30.00	30.00
121326	06/10/04	INF3	1.000	40.00	40.00
121326	06/10/04	INF2	1.000	30.00	30.00
121326	06/10/04	INF8	1.000	190.00	190.00
121326	06/10/04	INF2	1.000	30.00	30.00
120647	05/28/04	INF24	1.000	79.00	79.00
120647	05/28/04	INF24	1.000	79.00	79.00
120647	05/28/04	INF9	1.000	75.00	75.00
120647	05/28/04	INF2	1.000	30.00	30.00
120647	05/28/04	INF9	1.000	115.00	115.00
120647	05/28/04	INF8	1.000	190.00	190.00
120647	05/28/04	INF8	1.000	190.00	190.00
120647	05/28/04	INF2	1.000	30.00	30.00
120647	05/28/04	INF2	1.000	30.00	30.00
120652	05/28/04	INF8	1.000	95.00	95.00
120459	05/21/04	INF9	1.000	75.00	75.00
120459	05/21/04	INF9	1.000	75.00	75.00
120459	05/21/04	INF23	1.000	50.00	50.00
120459	05/21/04	INF8	1.000	55.00	55.00
120459	05/21/04	INF2	1.000	30.00	30.00
120459	05/21/04	INF2	1.000	30.00	30.00
[illegible]459	05/21/04	INF8	1.000	95.00	95.00
[illegible]459	05/21/04	INF8	1.000	75.00	75.00
120459	05/21/04	INF2	1.000	30.00	30.00
120459	05/21/04	INF9	1.000	115.00	115.00
120459	05/21/04	INF2	1.000	30.00	30.00
120459	05/21/04	INF8	1.000	110.00	110.00
120459	05/21/04	INF12	1.000	35.00	35.00
[illegible]	[illegible]	[illegible]	1.000	30.00	30.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

ustomer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

voice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
120394	05/18/04	INF2	1.000	30.00	30.00
120394	05/18/04	INF2	1.000	30.00	30.00
120357	05/12/04	ADJ	-1.000	37.28	-37.28
120314	05/06/04	INF2	1.000	30.00	30.00
120314	05/06/04	INF2	1.000	30.00	30.00
120314	05/06/04	INF9	1.000	75.00	75.00
120314	05/06/04	INF2	1.000	30.00	30.00
120314	05/06/04	INF2	1.000	30.00	30.00
120314	05/06/04	INF9	1.000	115.00	115.00
120314	05/06/04	INF2	1.000	30.00	30.00
120314	05/06/04	INF2	1.000	30.00	30.00
120314	05/06/04	INF2	1.000	30.00	30.00
120314	05/06/04	INF2	1.000	30.00	30.00
120314	05/06/04	INF23	1.000	50.00	50.00
120274	05/03/04	ADJ	-1.000	200.00	-200.00
120275	05/03/04	ADJ	-1.000	480.00	-480.00
119756	04/30/04	_FINANCE_CHARGE	1.000	37.28	37.28
1[illegible]86	04/30/04	INF9	1.000	75.00	75.00
[illegible]86	04/30/04	INF8	1.000	95.00	95.00
119801	04/30/04	INF2	1.000	30.00	30.00
119624	04/29/04	INF1	1.000	20.00	20.00
119624	04/29/04	INF23	1.000	50.00	50.00
119624	04/29/04	INF2	1.000	30.00	30.00
119624	04/29/04	INF2	1.000	30.00	30.00
119525	04/26/04	INF23	1.000	50.00	50.00
119525	04/26/04	INF2	1.000	30.00	30.00
119525	04/26/04	INF1	1.000	20.00	20.00
119428	04/15/04	INF2	1.000	30.00	30.00
119428	04/15/04	INF2	1.000	30.00	30.00
119428	04/15/04	INF9	1.000	75.00	75.00
119428	04/15/04	INF8	1.000	55.00	55.00
119428	04/15/04	INF9	1.000	75.00	75.00
119428	04/15/04	INF8	1.000	55.00	55.00
119351	04/12/04	INF8	1.000	110.00	110.00
119351	04/12/04	INF8	1.000	110.00	110.00
119351	04/12/04	INF8	1.000	55.00	55.00
119351	04/12/04	INF2	1.000	30.00	30.00
119351	04/12/04	INF2	1.000	30.00	30.00
119351	04/12/04	INF9	1.000	75.00	75.00
119351	04/12/04	INF2	1.000	30.00	30.00
[illegible]91	04/12/04	ADJ	-1.000	20.00	-20.00
118801	03/31/04	INF12	1.000	35.00	35.00
118801	03/31/04	INF12	1.000	35.00	35.00
118613	03/30/04	ADJ	-1.000	735.00	-735.00
118614	03/30/04	ADJ	-1.000	400.00	-400.00
118615	03/30/04	ADJ	-1.000	560.00	-560.00
[illegible]	[illegible]	ADJ	-1.000	120.00	-120.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

Customer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

Invoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
118617	03/30/04	ADJ	-1.000	960.00	-960.00
118618	03/30/04	ADJ	-1.000	640.00	-640.00
118646	03/30/04	INF2	1.000	30.00	30.00
118646	03/30/04	INF2	1.000	30.00	30.00
118646	03/30/04	INF9	1.000	75.00	75.00
118522	03/25/04	INF2	1.000	30.00	30.00
118522	03/25/04	INF23	1.000	50.00	50.00
118522	03/25/04	INF8	1.000	95.00	95.00
118522	03/25/04	INF2	1.000	30.00	30.00
118522	03/25/04	INF2	1.000	70.00	70.00
118522	03/25/04	INF1	1.000	20.00	20.00
118522	03/25/04	INF1	1.000	20.00	20.00
118522	03/25/04	INF2	1.000	30.00	30.00
118460	03/22/04	INF9	1.000	80.00	80.00
118460	03/22/04	INF23	1.000	50.00	50.00
118460	03/22/04	INF9	1.000	80.00	80.00
118377	03/18/04	INF9	1.000	300.00	300.00
118377	03/18/04	INF9	1.000	120.00	120.00
118377	03/18/04	INF9	1.000	80.00	80.00
118377	03/18/04	INF2	1.000	30.00	30.00
118377	03/18/04	INF9	1.000	80.00	80.00
118377	03/18/04	INF9	1.000	120.00	120.00
118377	03/18/04	INF9	1.000	120.00	120.00
118377	03/18/04	INF8	1.000	95.00	95.00
118377	03/18/04	INF9	1.000	80.00	80.00
118377	03/18/04	INF9	1.000	80.00	80.00
118377	03/18/04	INF23	1.000	50.00	50.00
118212	03/03/04	INF9	1.000	320.00	320.00
118212	03/03/04	INF9	1.000	160.00	160.00
118190	03/01/04	INF24	1.000	95.00	95.00
118190	03/01/04	INF9	1.000	140.00	140.00
118190	03/01/04	INF9	1.000	80.00	80.00
117507	02/27/04	INF9	1.000	240.00	240.00
117507	02/27/04	INF2	1.000	30.00	30.00
117560	02/27/04	INF24	1.000	95.00	95.00
117560	02/27/04	INF9	1.000	480.00	480.00
117560	02/27/04	INF9	1.000	240.00	240.00
117560	02/27/04	INF9	1.000	640.00	640.00
117419	02/26/04	INF9	1.000	200.00	200.00
117419	02/26/04	INF9	1.000	240.00	240.00
117419	02/26/04	INF9	1.000	240.00	240.00
117419	02/26/04	INF9	1.000	360.00	360.00
117419	02/26/04	INF9	1.000	80.00	80.00
117419	02/26/04	INF9	1.000	80.00	80.00
117419	02/26/04	INF9	1.000	200.00	200.00
117419	02/26/04	INF1	1.000	20.00	20.00
117419	02/26/04	INF2	1.000	38.00	38.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

ustomer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

vvoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
116093	01/21/04	INF8	1.000	55.00	55.00
116093	01/21/04	INF9	1.000	80.00	80.00
116093	01/21/04	INF9	1.000	80.00	80.00
116023	01/15/04	INF9	1.000	80.00	80.00
116023	01/15/04	INF9	1.000	240.00	240.00
116023	01/15/04	INF9	1.000	80.00	80.00
116023	01/15/04	INF9	1.000	80.00	80.00
116023	01/15/04	INF19	1.000	40.00	40.00
116023	01/15/04	INF8	1.000	160.00	160.00
116023	01/15/04	INF9	1.000	80.00	80.00
116023	01/15/04	INF2	1.000	38.00	38.00
116023	01/15/04	INF2	1.000	38.00	38.00
116023	01/15/04	INF9	1.000	80.00	80.00
116023	01/15/04	INF9	1.000	80.00	80.00
116023	01/15/04	INF2	1.000	38.00	38.00
115995	01/12/04	INF9	1.000	85.00	85.00
115995	01/12/04	INF9	1.000	105.00	105.00
115995	01/12/04	INF9	1.000	85.00	85.00
115995	01/12/04	INF9	1.000	85.00	85.00
115995	01/12/04	INF9	1.000	85.00	85.00
115995	01/12/04	INF9	1.000	85.00	85.00
115995	01/12/04	INF9	1.000	85.00	85.00
115932	01/06/04	INF9	1.000	85.00	85.00
115932	01/06/04	INF23	1.000	50.00	50.00
115337	12/31/03	_FINANCE_CHARGE	1.000	0.03	0.03
115359	12/31/03	INF9	1.000	85.00	85.00
115359	12/31/03	INF9	1.000	85.00	85.00
115161	12/30/03	INF9	1.000	85.00	85.00
115161	12/30/03	INF9	1.000	85.00	85.00
115161	12/30/03	INF9	1.000	125.00	125.00
115161	12/30/03	INF9	1.000	85.00	85.00
115161	12/30/03	INF9	1.000	85.00	85.00
C115118	12/29/03	ADJ	-1.000	85.00	-85.00
115095	12/26/03	INF9	1.000	85.00	85.00
115096	12/26/03	INF23	1.000	50.00	50.00
115096	12/26/03	INF1	1.000	20.00	20.00
115096	12/26/03	INF20	1.000	50.00	50.00
115064	12/22/03	INF9	1.000	85.00	85.00
115064	12/22/03	INF9	1.000	85.00	85.00
115006	12/19/03	INF9	1.000	85.00	85.00
115006	12/19/03	INF1	1.000	25.00	25.00
115006	12/19/03	INF23	1.000	50.00	50.00
115006	12/19/03	INF9	1.000	85.00	85.00
115006	12/19/03	INF9	1.000	85.00	85.00
115006	12/19/03	INF2	1.000	38.00	38.00
115006	12/19/03	INF9	1.000	85.00	85.00
115006	12/19/03	INF9	1.000	85.00	85.00
115006	12/19/03	INF9	1.000	125.00	125.00

Universal Communications Co.
History Detail Invoices/Credit Memos/Fin Charges

ustomer Number / Name: U03435 / C.F. Anderson, Pl(Customer Service)

nvoice No	Invoice Date	Item	Qty Shp	Unit Price	Extended Price
115006	12/19/03	INF9	1.000	105.00	105.00
115006	12/19/03	INF8	1.000	60.00	60.00
115041	12/19/03	INF24	1.000	125.00	125.00
115041	12/19/03	INF8	1.000	60.00	60.00
114835	12/08/03	INF9	1.000	125.00	125.00
114815	12/04/03	INF9	1.000	85.00	85.00
114815	12/04/03	INF9	1.000	85.00	85.00
114815	12/04/03	INF9	1.000	85.00	85.00
114815	12/04/03	INF9	1.000	85.00	85.00
114815	12/04/03	INF9	1.000	125.00	125.00
114130	11/28/03	INF9	1.000	210.00	210.00
114102	11/26/03	INF23	1.000	50.00	50.00
114113	11/26/03	INF8	1.000	300.00	300.00
114039	11/24/03	INF9	1.000	105.00	105.00
114039	11/24/03	INF9	1.000	125.00	125.00
113939	11/19/03	INF9	1.000	255.00	255.00
113829	11/14/03	INF9	1.000	125.00	125.00
829	11/14/03	INF9	1.000	85.00	85.00
829	11/14/03	INF9	1.000	125.00	125.00
113829	11/14/03	INF9	1.000	250.00	250.00
113829	11/14/03	INF9	1.000	85.00	85.00
113829	11/14/03	INF9	1.000	85.00	85.00
113829	11/14/03	INF8	1.000	60.00	60.00
113829	11/14/03	INF8	1.000	240.00	240.00
113829	11/14/03	INF9	1.000	85.00	85.00
113829	11/14/03	INF9	1.000	85.00	85.00
113829	11/14/03	INF8	1.000	60.00	60.00
113829	11/14/03	INF9	1.000	85.00	85.00
113667	11/05/03	INF8	1.000	50.00	50.00
113667	11/05/03	INF9	1.000	139.00	139.00
113667	11/05/03	INF2	1.000	38.00	38.00
112739	10/26/03	INF2	1.000	45.00	45.00
112722	10/23/03	INF8	1.000	65.00	65.00
112562	10/14/03	INF9	1.000	139.00	139.00
112562	10/14/03	INF8	1.000	105.00	105.00
112562	10/14/03	INF8	1.000	105.00	105.00
112562	10/14/03	INF8	1.000	105.00	105.00

TAB 89

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NEW_ORDER | IN_PROGRESS | MORE_INFO | COMPLETED | VOIDED | ARCHIVE | SERVICES | USERS | USERS_SERVICES | SOURCES | SOURCE_SERVICES | LOGOUT

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Selected	Service Name	Price
☑	Name & Address by Telephone	$ 20
☑	Name & Address by Toll Free Number / Pay Phone	$ 30
☑	Reverse Cell Phone	$ 25
☑	Address Break	$ 35
☐	Social Security Number	$ 30
☑	Out Going Cell Phone Calls	$ 60
☑	Pager Voice Mail CNA	$ 45
☑	Disconnected Phone CNA	$ 30
☑	Cell Tolls w/o CNA	$ 75
☑	CELLULAR SEARCH	$ 50
☑	CELL SEARCH FROM DISC CELL	$ 80
☑	LAND CNA W/ACCT INFO	$ 30
☑	CEL CNA W/ACCT INFO	$ 40
☐	Utility Search	$ 65
☐	CNA from name, State and SS#	$ 40
☑	Land Line Tolls (w) CNA	$ 50

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☑	Land line tolls (without) CNA	$ 65
☐	Post office Box Information	$ 45
☐	Background Check	$ 75
☐	Skiptrace	$ 300
☐	Land CNA With Account Activation Info	$ 65
☐	Cell CNA With Account Activation Info	$ 0
☐	CNA Search From Disconnected Cell	$ 0
☐	Current Address Lead Info (basic)	$ 150
☐	Current Address Lead Info (comprehensive)	$ 300

Submit

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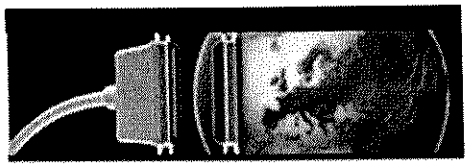
TAB 90

Former United States Federal Agents

C.F. Anderson, Licensed Private Investigators



- Home
- Agency Info
- Skiptrace Search
- Background Checks
- Cell Phone Search
- Telephone Search
- Criminal Search
- Employment Search
- DMV Search
- Asset & Liability

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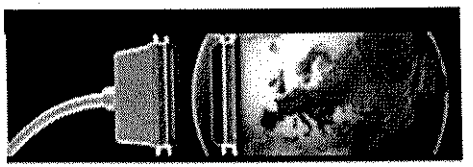
Former United States Federal Agents

C.F. Anderson, Licensed Private Investigators



CELLULAR MONTHLY DETAILED CALL RECORD ACQUISITION $159.00 (No-Hit, No Fee)

You supply the cellular number, name, and address, we will provide all detailed calls from the most recent monthly billing statement with dates, times, and duration; or the statement month requested via E-mail. Return time 1-2 business days.

Notice: Incoming Calls and Call Location are provided if available by carrier.

Notice: This search is for research purposes only. If you find information contained in our reports and need them for legal purposes you must subpoena the records from the telephone carrier to use them in a court of law. This is a confidential report between C.F. Anderson, LPI and you our client.

Questions, please call us at 1.800.778.1744

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CELLULAR MONTHLY DETAILED CALL RECORD ACQUISITION WITHOUT NAME & ADDRESS OF CELLULAR ACCOUNT $209.00 (No-Hit, No Fee)

You supply the cellular number only, we will provide the account name, address, and all detailed calls from the most recent monthly billing statement with dates, times, and duration; or the statement month requested via E-mail. Return time 1-2 business days.

Notice: Incoming Calls and Call Location are provided if available.

Notice: This search is for research purposes only. If you find information contained in our reports and need them for legal purposes you must subpoena the records from the telephone carrier to use them in a court of law. This is a confidential report between C.F. Anderson, LPI and you our client.

Buy Now

CELLULAR TELEPHONE NUMBER BREAKS "CNA" $55.00 (No-Hit, No Fee)

Provide us any cellular telephone number, and we will return the registered name and billing address via E-mail. Return time same business day.

Buy Now

CELLULAR PHONE NUMBER AQUISITION $125.00 (No-Hit, No-Fee)

Need to know someone?s cellular phone number? Provide us the subject?s name & address, and we will provide current cellular number. Return time 2 business days.

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DISCONNECTED CELL PHONE "CNA", Customer Name & Address $75.00 (No-Hit, No-Fee)

You provide the disconnected cell phone number, we will return the name and address. If available, we will return the new cell phone number. Return time 1 business day.

Buy Now