Before the
FEDERAL COMMUNICATIONS COMMISSION
Washington, D.C. 20554

In the matter of	)	
Implementation of the Telecommunications Act of 1996:	)	CC Docket No. 96-115
Petition for Rulemaking to Enhance Security and Authentication Standards For Access to Customer Proprietary Network Information	)	

PETITION OF
THE ELECTRONIC PRIVACY INFORMATION CENTER FOR RULEMAKING TO ENHANCE SECURITY AND AUTHENTICATION STANDARDS FOR ACCESS TO CUSTOMER PROPRIETARY NETWORK INFORMATION

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SUMMARY

The Electronic Privacy Information Center ("EPIC") hereby petitions the Federal Communications Commission initiate a rulemaking proceeding to establish more stringent security standards for telecommunications carriers in releasing Consumer Proprietary Network Information ("CPNI"). CPNI is sensitive information collected by carriers that includes logs of calls that individuals initiate and receive on their phones. Section 222 of the Telecommunications Act makes clear that carriers have the duty of protecting CPNI, with particular emphasis on privacy concerns for personal, individualized data.[1] In implementing Section 222, the Commission has focused on the notice and disclosure requirements necessary to disseminate CPNI data to carrier affiliates and third parties for marketing purposes.[2] However, these efforts did not adequately address third party data brokers and private investigators that have been accessing CPNI without authorization. Data brokers and private investigators are taking advantage of inadequate security through pretexting, the practice of pretending to have authority to access protected records; through cracking consumers' online accounts with communications carriers; and possibly through dishonest insiders at carriers.[3] Prompt Commission action is necessary to insure that individualized CPNI is adequately protected from unauthorized third parties as required by Section 222.

In support, EPIC shows the following:

1. That online data brokers and private investigators widely advertise their ability to obtain CPNI without the account holder's knowledge and consent.

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[1] 47 U.S.C. § 222 *et. seq.*

[2] *See, e.g.,* Third Report and Order and Third Further Notice of Proposed Rulemaking, 17 F.C.C. Rcd 14860 (July 25, 2002).

[3] Jonathan Krim, *Online Data Gets Personal: Cell Phone Records for Sale*, Washington Post, Jul. 8, 2005, available at http://www.washingtonpost.com/wp-dyn/content/article/2005/07/07/AR2005070701862_pf.html.

2. That strong evidence exists showing the information was not acquired through legal channels. This evidence includes data brokers' advertising guarantees that they can obtain individuals' CPNI in a matter of hours, and that once obtained, the CPNI cannot be used in court.
3. That this unauthorized release of information suggests that the security and identification requirements carriers use to validate the identity of the CPNI requestor is insufficient to prevent unauthorized third parties from acquiring CPNI.
4. That the prevalence of this current practice and the possibility of further exploitation of lenient security standards create a significant privacy and security risk to carrier customers, one that must be addressed by prompt action by the FCC.

As a result of these concerns, the Commission should immediately initiate a rulemaking proceeding to (a) conduct an inquiry into the current method of security measures being used to verify the identities of those requesting individual CPNI, (b) to hear public comments in developing a security standard that would adequately address the privacy risks, and (c) establish a security standard by rule that heightens privacy of CPNI.

I. Section 222 of the Telecommunications Act requires that telecommunications carriers protect the privacy rights of customers by limiting access to CPNI

Congress enacted the Telecommunications Act of 1996, 47 U.S.C. § 222 *et. seq.*, in part to protect consumer privacy.[4] Section 222 of the Act obligates telecommunications carriers to protect the confidentiality of Consumer Proprietary Network Information ("CPNI").[5] Specifically, section 222(c)(1) states:

[4] *See* Third Report and Order and Third Further Notice of Proposed Rulemaking, 17 F.C.C. Rcd 14860, 14862 (2002).
[5] 47 U.S.C. 222(c).

> Except as required by law or with the approval of the customer, a telecommunications carrier that receives or obtains customer proprietary network information by virtue of its provision of a telecommunications service shall only use, disclose, or permit access to individually identifiable customer proprietary network information in its provision of (A) the telecommunications service from which such information is derived, or (B) services necessary to, or used in, the provision of such telecommunications service, including the publishing of directories.[6]

CPNI includes calling history and activity, billing records, and unlisted telephone numbers of service subscribers.[7] The Act therefore prohibits carriers from using, disclosing, or permitting access to CPNI without approval of the customer or as otherwise required by law if the use or disclosure is not in connection with the provided service, or listed as one of the exceptions provided for in Section 222(d).

In implementing Section 222, the Commission has focused on the notice and disclosure requirements necessary to disseminate CPNI data to carrier affiliates and third parties for marketing purposes.[8] Since the passage of the Telecommunications Act, the Commission has invited public comment and published orders regarding the extent to which carriers can provide aggregate CPNI to company affiliates and third parties, and what amount of customer notice and approval is necessary for providing this information.[9] However, the security standards necessary

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[6] 47 U.S.C. § 222(c)(1).

[7] Section 222(f)(1) of the Telecommunications Act defines CPNI as follows:

(A) Information that relates to the quantity, technical configuration, type, destination, and amount of use in a telecommunications service subscribed to by an customer of a telecommunications carrier, and that is made available to the carrier by the customer solely by virtue of its carrier-customer relationship; and

(B) Information contained in the bills pertaining to telephone exchange service or telephone toll service received by a customer of a carrier;

[8] *See, e.g.,* Third Report and Order and Third Further Notice of Proposed Rulemaking, 17 F.C.C. Rcd 14860, 14862 (2002).

[9] *Id.*

to protect against unauthorized solicitors pretending to be the customers themselves is an issue that deserves equal scrutiny, but has been inadequately addressed by the Commission thus far.

II. Congress accorded personal, individualized CPNI the greatest level of protection

The Telecommunications Act affects three categories of customer information to which different privacy protections and carrier obligations apply: (a) individually identifiable CPNI (b) aggregate customer information and (c) subscriber list information.[10] Congress afforded personal, individually identifiable information the greatest protection, and only allowed a carrier to disclose or permit access to such information, without customer approval, where necessary for providing telecommunications services, with four exceptions:

1. to initiate, render, bill and collect for telecommunications services
2. to protect the rights or property of the carrier, or to protect users and other carriers from fraudulent or illegal use of, or subscription to, such services
3. to provide inbound marketing, referral or administrative services to the customer for the duration of the call, if the call was initiated by the customer and the customer approves of the carrier's use to provide such service
4. To provide call location information concerning the user of a commercial mobile service in certain specified emergency situations.[11]

[10] *See* 47 U.S.C. 222(h) (providing specific definitions of each category of information).
[11] 47 U.S.C. § 222(d).

III. Unauthorized third parties are taking advantage of inadequate security and identity verification methods at the telecommunications carriers to access and sell individualized CPNI.

It is not disputed that carriers can provide individualized CPNI to the customer itself. In fact, every month, customers receive billing statements from carriers outlining their call history and rate charges. Many carriers now even have online account access, designed for customers to conveniently review their past or current account activity, billing information, addresses, etc. Carriers also have toll-free customer service numbers, which customers can call to request lost or misplaced statements and call records.

However, the security standards that carriers use to verify the identity of the CPNI requestor have been insufficient to prevent unauthorized third parties from acquiring and exploiting such data for personal and financial gain, providing a significant security loophole through which other privacy and security violations flow. Telecommunications carriers are not responsible for actively disseminating information to unauthorized third parties. Rather, unauthorized third parties have been exploiting security standards at the carriers to access and sell the information acquired through illegal means.

Online data brokers are firms that offer private investigation and other data services through Internet websites. These firms charge customers fees based on a graduated scale for the research services they provide, depending on the details of the data sought. Some offer to search for long-lost friends, relatives, or lovers. Others provide services specifically for spouses to spy on each other. Though some of the information these data brokers offer to retrieve and sell are available through public records, other information comes from proprietary sources, some of which is protected from disclosure by privacy statute or regulation.

For instance, some of these data brokers offer services to retrieve telephone call records. Some will retrieve it with only the telephone number provided, sometimes with turnaround times of 1-2 hours. For example, Intelligent e-Commerce, Inc. ("IEI"), a company that runs the online investigation website bestpeoplesearch.com, will provide detailed call records for the past 100 calls of either a business or residential phone line if the requestor provides the telephone number, name, and address of the account holder. (Attachment A and B are complaints to the Federal Trade Commission concerning this company.) Though IEI specifies 1 to 5 days as necessary to retrieve the records, another data broker, Infonowusa.com offers a 1 to 3 hour turnaround time for detailed cell phone call records. (Attachment C is a list of an additional 40 web sites offering to sell CPNI to third parties.)

These telephone call records are protected as CPNI under the Telecommunications Act, and particularly protected as individually identifiable CPNI (as opposed to aggregate customer information or subscriber list information). These online private investigators do not reveal how they actually obtain this information. However, EPIC is aware of no legal way to reliably and quickly obtain call detail information. Nor does it appear possible for them to reliably obtain this information within the time frames they claim without making misrepresentations (pretexting) to telecommunications carriers or soliciting the carriers to violate the Telecommunications Act.

Additionally, two professional licensed investigators were quoted agreeing with EPIC's assessment in recent media reports:

> [Francie] Koehler, who was part of a project to research online private investigations services, said, "I know that many of them claim to get the information legally. I don't understand how that happens." When she's tried to get someone's phone records via

> subpoena, she said, "Every time you try, they send the telephone company lawyer in to quash the subpoena."[12]

Washington Post journalist Jonathan Krim quoted Robert Townsend, an advocate of investigator licensure and best practices:

> "I do not know of any legal way to obtain a person's telephonic history," Robert Townsend, head of the National Association of Legal Investigators, said in an interview. Townsend added that he thinks only a small minority of licensed investigators engage in the practice of acquiring and selling the data.[13]

In addition to providing suspiciously fast "turn around times," many also represent that the information provided is "confidential" and not admissible in courts. In some cases, the sites specify that the client must employ a legal method, such as a subpoena, for obtaining the same data if the client wants to use the information in court. These practices suggest that no official process is being employed to obtain the records legally.

It also appears that these violations are occurring at an alarming rate. The cost building the infrastructure to offer call record data is substantial, yet many companies offer to sell this data. These companies must maintain a website, have contacts with investigators in many states, and process transactions quickly (some as quickly as 1-2 hours). There is a risk that there will be no "hit," resulting in the online data broker performing services without compensation. Many sites offer this service through "sponsored links" on popular search engines and other forms of online advertising, further adding to the cost of offering the data. Combined, these factors and

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[12] Susan Kuchinskas, *EPIC Fighting Online Phone Record Sales*, InternetNews, July 8, 2005, available at http://www.internetnews.com/ent-news/article.php/3518851.

[13] Jonathan Krim, *Online Data Gets Personal: Cell Phone Records for Sale*, Washington Post, Jul. 8, 2005, available at http://www.washingtonpost.com/wp-dyn/content/article/2005/07/07/AR2005070701862_pf.html.

the large number of entities offering call records online suggests that many individuals' phone records are being illegally access and sold every day to simply cover the cost of doing business.

Telecommunications carriers are the primary source of CPNI; therefore, they should be the first line of defense against these practices of illegitimately accessing and selling CPNI. Through Section 222, Congress specifically placed the burden of protecting CPNI in their hands.[14] The Commission has recognized the importance of CPNI security, particularly with regards to the requirements for customer notification in releasing such information to allowed parties under Section 222. It is therefore alarming that these online data brokers are gaining access to these call records without the customers' consent or even knowledge. Regardless of how illegitimate the practices of the online data brokers may be, they would not be possible were it not for loopholes in the security measures that telecommunications carriers use to verify the identity of the CPNI requestor. Carriers may be contributing to this practice by only requiring a few pieces of easily-obtained biographical information (such as date of birth, mothers maiden name, or the Social Security number) to change the addresses on the phone records or requesting call history data. This type of biographical information can be easily obtained by a third party through public records and used to gain access to CPNI. Many different websites have millions of records on date of birth. And online data brokers often have access to other databases to purchase Social Security numbers or dossiers that would contain the mother's maiden name.

IV. The prevalence of this practice poses a significant privacy and security risk for telecommunications customers.

Individuals are likely to suffer injury as a result of these ongoing practices of selling CPNI. The release of such information without a customer's knowledge can lead to devastating

[14] *See* 47 U.S.C. § 222(c)(1).

results and create serious consequences in the area of personal privacy. With the advent of cellular phones, call records contain some of the most sensitive and private information an individual may have. Phone records can be used to track an individual's daily habits, to spy on a person's communications with others, or to stalk another person. We are also aware of data brokers who offer location tracking services for wireless phone users, even though this information, under Section 222(d), is only supposed to be used for authorized emergency purposes (See services of CSI, Attachment C).[15] Furthermore, if online data brokers are acquiring their information by accessing customers' online accounts, they might also have access to the individual's billing address, credit card information, and even their social security number. These pieces of personal information are so often used in security verification for other services that possessing this information would put the online data broker in complete control of the individual's electronic identity.

Individual phone records are not the only ones at risk. Some websites claim to be able to access any phone record with only a phone number, name, and address. Some even boast the ability to provide business telephone records (See Attachment C). Given the prevalence of phones, both wired and wireless, used for business purposes, these services could be (and most likely are being) used for industrial espionage and other illicit business activities. Business phone records yield sensitive information about client lists and contact information, resulting in privacy violations both for the businesses and the people that those businesses have contacted.

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[15] Section 222(d)(4) of the Telecommunications Act provides that the location of a cellular phone should only be revealed in the following instances:

> (A) to a public safety answering point, emergency medical service provider or emergency dispatch provider, public safety, fire service, or law enforcement official, or hospital emergency or trauma care facility, in order to respond to the user's call for emergency services;
> (B) to inform the user's legal guardian or members of the user's immediate family of the user's location in an emergency situation that involves the risk of death or serious physical harm; or
> (C) to providers of information or database management services solely for purposes of assisting in the delivery of emergency services in response to an emergency.

While the Commission has tried to balance competition, access, and privacy rights in determining the best method with which to enforce Section 222, the types of privacy violations described here are unauthorized, unwarranted, and serve more to promote security breaches and industrial sabotage than competition.

Furthermore, these business are operating online, and provide these data brokerage services readily at the submission of an Internet form and upon receipt of payment. They do not actually meet their clients and assess the clients' intent in trying to access these records. They have no way of screening out clients who desire access to such phone records for malicious purposes. Therefore, weak security standards may also pose as a security threat to the very customers whose privacy the Commission is striving to protect.

V. The Federal Communications Commission should immediately initiate a rulemaking proceeding to address the CPNI protection measures used by telecommunications carriers and invite comment to develop adequate safeguards for verifying the identity of parties trying to access CPNI.

Given the privacy and security issues at stake in this matter, the Commission should immediately initiate a rulemaking proceeding to investigate the following issues:

1. What security measures telecommunications carriers currently have in place for verifying the identity of people requesting CPNI.
2. What inadequacies currently exist in those measures that allow third parties outside of the realm of Section 222, such as online data brokers and private investigators, to access individual CPNI without the customer's knowledge or authorization.
3. What kind of security measures are warranted to better protect telecommunications customers from unauthorized access to personal and individualized CPNI.

Some forms of security measures that would more adequately protect access to CPNI might include the following:

1. Consumer-set passwords. Currently, there is a reliance on biographic identifiers, such as the Social Security Number and date of birth, to authenticate individuals. These biographic identifiers are inadequate for authentication, because, unlike passwords, they do not change, and they are widely available. A unique and separate password chosen by the account holder at the time of phone activation would greatly increase security of CPNI.
2. Audit trails. Carriers should be under a duty to record all instances where a customer's record is accessed, whether there has been a disclosure of information, and to whom the information has been disclosed. Audit trails deter insiders from selling personal information, and once data is accessed without authorization, audit trails aid in investigating the security breach.
3. Encryption. When stored at the carrier, data should be encrypted. While audit trails help protect against insider abuse, encryption assists in protecting data from security threats outside the corporation.
4. Notice to affected individuals and the Commission when there is a security breach. In many other sectors, companies must notify individuals if a security breach results in their personal information being accessed by an unauthorized person. This allows individuals to mitigate harm from the breach, and assists in the public in understanding whether data are actually secure.
5. Limiting Data retention. Call detail records should be deleted after they are no longer needed for billing or dispute purposes. Alternatively, carriers should be required to

deidentify records, that is, divorce identification data from the transactional records. This will allow carriers to maintain call records for data analysis, but reduce the risk that the same records will be associated with an account holder and used to invade privacy.

Respectfully Submitted,

Chris Jay Hoofnagle
Senior Counsel
August 30, 2005

Before the
Federal Trade Commission
Washington, DC

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In the Matter of	)
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Intelligent e-Commerce, Inc.	)
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Complaint and Request for Injunction, Investigation and for Other Relief

INTRODUCTION

1. This complaint concerns the sale of consumer information by Intelligent e-Commerce, Inc. ("IEI"). As set forth in detail below, IEI is engaged in unfair or deceptive acts or practices as defined by Section 5(a) of the FTC Act. Moreover, IEI is violating or causing violations of the Telecommunications Act of 1996 ("Telecommunications Act") and 39 CFR § 265.6 ("Postal Regulations").

2. IEI is an e-Commerce consulting service that operates bestpeoplesearch.com, an Internet investigative service. IEI advertises and provides online ordering forms for its customers to obtain a variety of information about consumers in the U.S. and Canada.[1] Such information includes detailed phone call records as well as the addresses on file for post office box and private mailbox holders. These categories of personal information are protected by regulation or statute, and cannot be obtained without legal justification, but are nevertheless offered for sale on bestpeoplesearch.com. We urge the Federal Trade Commission to take immediate action to investigate IEI's information brokerage activities and to enjoin IEI from selling information collected in violation of federal law.

3. Bestpeoplesearch.com is one of many investigation "portal" sites that offer for sale personal information that is protected by statutes. Like bestpeoplesearch.com, these other sites contain language suggesting that the information is obtained by illegitimate means (investigators rely upon "confidential sources" and information provided is "confidential" and not "admissible in court"). These sites demonstrate a pattern of questionable personal information sales online. We therefore urge the Commission to initiate an industry-wide investigation into online investigation sites.

[1] *See e.g.* Bestpeoplesearch.com, *Ontario, Canada Residential Long Distance Phone Records*, available at https://secure.bestpeoplesearch.com/ontario-canada-residential-long-distance-phone-records/c-RDPB,s-CAON,Service.aspx (last visited June 15, 2005) (offering for sale long distance calling records of individuals in Ontario). A complete archive of the bestpeoplesearch.com website is attached to this complaint as bestpeoplesearch.zip.

PARTIES

4. The Electronic Privacy Information Center ("EPIC") is a non-profit research organization based in Washington, D.C. EPIC's activities include the review of government and private sector polices and practices to determine their possible impact on the privacy interests of the American public. Among its other activities, EPIC has prepared reports and presented testimony before Congress and administrative agencies on the Internet and privacy issues. EPIC opposes unscrupulous practices in the information brokerage industry, and recently filed an amicus brief[2] in *Remsburg v. Docusearch, Inc.*, 816 A.2d 1001 (N.H., 2003), a case in which the New Hampshire Supreme Court held that an information broker is potentially liable for the harms caused by selling personal information.

5. IEI is an e-Commerce consulting service based in Encinitas, California. (Exhibit A.) IEI maintains bestpeoplesearch.com, a portal for obtaining personal information. (Exhibit B.)

THE IMPORTANCE OF PRIVACY PROTECTION

6. The right of privacy is a fundamental right in the United States. The privacy of an individual is directly implicated by the collection, use, and dissemination of personal information. Disclosure of private information to third parties is protected through a number of statutes and regulations, including certain provisions of the Telecommunications Act and Postal Regulations. One purpose of these statutes is to protect consumers from the harms that can arise from others obtaining their private information for improper purposes. The release of such information without a consumer's knowledge can lead to devastating results, including identity theft and fraud.

7. Individuals are likely to suffer injury as a result of IEI's ongoing practice of selling personal information. The Drivers Privacy Protection Act, which protects personal information in motor vehicle records, was passed in reaction to the 1989 death of actress Rebecca Schaeffer.[3] A private investigator, hired by an obsessed fan, was able to obtain her address through California motor vehicle records.[4] The fan used her address information to stalk and to kill her.[5] The Postal Regulations were adopted in response to similar concerns, in particular concerns raised by advocates for battered women who otherwise could not safely receive mail.[6]

8. The potential harm caused by unscrupulous information brokerages is further addressed in *Remsburg v. Docusearch, Inc.*, in which the New Hampshire Supreme Court held that information brokers and private investigators could be liable for the harms caused by selling personal information.[7] In that case, a stalker obtained a young woman's personal information, including her Social Security number and employment information, from an internet-based

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[2] Brief of Amicus Curiae Electronic Privacy Information Center, *Remsburg v. Docusearch, Inc.*, 816 A.2d 1001, (N.H. 2003), *available at* http://www.epic.org/privacy/boyer/brief.html.
[3] Brad Bonhall, *Modem Operandi*, Los Angeles Times, April 24, 1994, at E1.
[4] Aurora Mackey Armstrong, *Private Eyes, Private Lives*, Los Angeles Times, July 19, 1990. at J10.
[5] *Id.*
[6] James Bovard, *Postal Service Bites Private Mailbox Users*, USA Today, July 8, 1999, at A13.
[7] *Remsburg v. Docusearch, Inc.*, 816 A.2d 1001 (N.H. 2003).

private investigation, pretexting, and information service, and then used this information to locate and murder the woman.

9. IEI is aware of the potential harm that can result from providing this information, as it attempts to disclaim a wide variety of harms in its Terms and Conditions ("Terms"). The Terms require that the requestor take the following pledge: "I also do hereby faithfully pledge, that my desire to locate the data or individual described above in no way involves any intention on my part to harm, to cause harm, to harass, to stalk (as described by applicable laws), or to otherwise take any illegal or proscribed action against any person or entity." (Exhibit C.) IEI also requires information requestors to indemnify the company from harms flowing from the use of personal data. (Exhibit C.)

BASIS FOR ACTION

10. Section 5(a) of the FTC Act, 15 U.S.C. § 45(a), renders unfair or deceptive acts or practices in or affecting commerce unlawful. Misrepresentations of material facts constitute deceptive acts or practices and are unlawful pursuant to Section 5(a) of the FTC Act. Under Section 5(n) of the FTC Act, an act or practice is unfair if it causes or is likely to cause substantial injury to consumers that is not reasonably avoidable by consumers themselves and that is not outweighed by countervailing benefits to consumers or to competition.[8]

11. Several categories of information offered for sale by IEI are not available except by misrepresentation or fraud in the violation of a federal statute. These misrepresentations are similar to the misrepresentations made by the defendant information brokers in *FTC v. Information Search, Inc.*,[9] as well as the misrepresentations in numerous cross-border lottery ticket sales cases pursued by the FTC, e.g. *FTC v. World Media Brokers, Inc*.[10]

12. Although IEI claims to use private investigators to obtain this information, in no way does this make its actions legal or constitute any significant barrier to harm. Private investigators are regulated by a wide range of state laws, with licensing requirements ranging from simple payment of a licensing fee[11] to extensive occupational training and experience.[12] None of these schemes, however, give private investigators special rights to solicit others to violate the law.

13. By obtaining and selling private information about consumers that is not legally available, or is only available for narrowly-defined purposes, IEI has almost certainly caused substantial injury to consumers, and is likely to cause additional injury. Because its entire business consists of surreptitiously obtaining information about consumers, this injury is not avoidable at all by the consumers themselves. The service of unlawfully obtaining and reselling information about consumers does not provide countervailing benefits to consumers or to competition.

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[8] 15 U.S.C. § 45(n).
[9] Stipulated Final Judgment, *FTC v. Information Search, Inc.* (No. AMD01-1121), *available at* http://www.ftc.gov/os/2002/03/infosearchstip.pdf.
[10] Complaint, *FTC v. World Media Brokers Inc.* (No. O2C-6985), *available at* http://www.ftc.gov/os/2002/12/emscmp.pdf.
[11] Ala. Code § 40-12-93.
[12] Cal. Bus. & Prof. Code § 7541.

SPECIFIC PRACTICES

Obtaining and Selling Information in Violation of the Telecommunications Act

14. Congress enacted the Telecommunications Act of 1996, 47 U.S.C. § 222 *et. seq.*, to stimulate competition in telecommunication services, while protecting the privacy of the consumer. Section 222 of the Act provides that telecommunications carriers must protect the confidentiality of Consumer Proprietary Network Information ("CPNI"). CPNI includes calling history and activity, billing records, and unlisted telephone numbers of service subscribers.[13] The Act prohibits carriers from using CPNI even for their own marketing purposes. Furthermore, the Act prohibits carriers from using, disclosing, or permitting access to CPNI without approval of the customer or as otherwise required by law if the use or disclosure is not in connection with the provided service.[14]

15. IEI has misrepresented its right to legally obtain, or cause others to obtain, this protected information. It offers for $187, "Cell Phone Package - includes Name, Address and Call Records" for customers who wish to purchase a copy of a third party's cellular phone record. (Exhibit D.) IEI represents that, "Cell Toll Reports are obtained by private investigators for your personal informational purpose only. These reports are NOT valid in a court of law." (Exhibit D.) This representation suggests that the records were obtained in an illegitimate, illegal, or unverifiable fashion, thus jeopardizing their admissibility in a legal action.

16. IEI also advertises the sale of protected residential telecommunication activity. It offers, for $87, the "Residential Local/LATA Phone Records" for customers who wish to purchase a copy of a third party's residential long distance bill for the last billing cycle. (Exhibit E.) IEI represents that, "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 Best People Search and you (our client)." (Exhibit E.) Again, this representation suggests that the records were obtained in an illegitimate, illegal, or unverifiable fashion, thus jeopardizing their admissibility in a legal action.

17. IEI does not represent how private investigators actually obtain this information, but it does not appear possible for them to reliably obtain this information without making misrepresentations (pretexting) to telecommunications carriers or soliciting the carriers to violate the Telecommunications Act.

Obtaining and Selling Information in Violation of 39 CFR § 265.6

18. The federal regulations governing release of information about owners of private mailboxes and post office boxes tightly regulate the release of this information, which may only be provided: (1) to a federal, state or local government agency upon prior written certification that the information is required for the performance of its duties, (2) to a person who certifies, in

[13] 47 U.S.C. §222(h)(1)
[14] 47 U.S.C. §222(c)

detail, that the information is necessary to serve process in an ongoing lawsuit, (3) in response to a subpoena or court order. In the event that the box owner files with the postmaster a protective court order, the information may only be provided in response to a court order.[15]

19. IEI has misrepresented its right to legally obtain, or cause others to obtain, this information. It offers, for $77, "PO Box Search (Reverse P.O. Box Lookup)." (Exhibit F.) IEI claims that this information is obtained by working with a Postal Inspector: "Investigators work with postmasters all over the USA. It is up to the individual Postmaster whether they want work with the investigator..." (Exhibit F.) This representation suggests that the method of obtaining the information is illegitimate. If a legal, legitimate course of action can yield these records, whether a Postmaster was willing to "work" with investigators would be irrelevant.

20. IEI also offers, for $97, "Reverse Private Mail Box Lookup." (Exhibit G.) Again, IEI represents that investigators "work" with companies to obtain this information: "Investigators work with personal mail box companies to obtain your requested information. It is up to the individual mail box retail center whether they want work with the investigator." (Exhibit I.) It does not appear possible for investigators to reliably obtain this information without making misrepresentations to PMB business owners or soliciting them to violate 39 CFR § 265.6.

OTHER SITES PROVIDING ONLINE INVESTIGATION SERVICES

21. A search in the Google search engine returns many sites, both as sponsored links, and as normal search results, of online investigator sites similar to bestpeoplesearch.com. Many of these sites offer sales to the general public.

22. Abika.com offers call detail[16] and the actual identity of people who use screen names on AOL, Match.com, Kiss.com, Lavalife, and Friendfinder.com.[17]

23. Peoplesearchamerica.com offers call detail[18] and P.O. Box records.[19]

24. Onlinepi.com offers cell phone location information.[20]

25. Discreetresearch.com offers call detail.[21]

26. Datatraceusa.com offers call detail.[22]

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[15] 39 CFR 265.6(d)(4) and (d)(8).
[16] *See* http://www.abika.com/Reports/TracePhoneCalls.htm (last visited June 22, 2005).
[17] *See* http://www.abika.com/Reports/tracepeople.htm#Search%20Address/Phone%20Number%20associated%20with%20email%20Address%20or%20Instant%20Messenger%20Name. (last visited June 22, 2005).
[18] *See* http://www.peoplesearchamerica.com/Cell%20Tolls.htm (last visited June 22, 2005).
[19] *See* http://www.peoplesearchamerica.com/Address-Search.htm (last visited June 22, 2005).
[20] *See* http://www.onlinepi.com/searches/PS/ps15.htm (last visited June 22, 2005).
[21] *See* http://www.discreetresearch.com/restolls.htm (last visited June 22, 2005).
[22] *See* http://www.datatraceusa.com/products.asp (last visited June 22, 2005).

REQUEST FOR RELIEF

Wherefore, the Complainants request that the Commission:

A. Initiate an investigation into the information collection practices of IEI;

B. Order IEI to immediately stop the advertisement for sale of legally protected personal information on their website bestpeoplesearch.com and any other of their similar websites;

C. Order IEI to fully comply with the Telecommunications Act regulations and 39 CFR § 265.6;

D. Order IEI to destroy all records collected for customers about third parties which they have obtained through illegal means;

E. Seek legislation giving consumers protections against pretexting outside the financial services sector.

F. Provide such other relief as the Commission finds necessary to redress injury to consumers and third parties resulting from IEI's practices as described herein.

G. Conduct additional investigations into the many other web-based businesses offering similar services.

Respectfully Submitted,

Chris Jay Hoofnagle
Senior Counsel
ELECTRONIC PRIVACY INFORMATION CENTER
WEST COAST OFFICE
944 Market St. #709
San Francisco, CA 94102
(415) 981-6400

Submitted July 7, 2005

California Business Portal
Secretary of State BRUCE McPHERSON

DISCLAIMER: The information displayed here is current as of JUN 10, 2005 and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation		
INTELLIGENT E-COMMERCE, INC.		
Number: C2292987	**Date Filed:** 12/19/2002	**Status:** active
Jurisdiction: California		
Address		
119 N EL CAMINO REAL STE 136		
ENCINITAS, CA 92024		
Agent for Service of Process		
NOAH WIEDER		
119 N EL CAMINO REAL STE 136		
ENCINITAS, CA 92024		

For information about certification of corporate records or for additional corporate information, please refer to Corporate Records. If you are unable to locate a corporate record, you may submit a request to this office for a more extensive search. Fees and instructions for requesting this search are included on the Corporate Records Order Form.

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.

About This Page:

A whois search allows you to find the registered owner of a domain name in the central Shared Registry System.

Need Help?

- FAQ
- Trouble Ticket System
- Resource Center
- User Guides

Search the WHOIS Database

bestpeoplesearch.com WHOIS

Include the TLD (i.e. .com, .uk, etc.)

Related Domains

bestpeoplesearch.ws	Available	Click here to add to cart!
bestpeoplesearch.net	Available	Click here to add to cart!
bestpeoplesearch.biz	Available	Click here to add to cart!
bestpeoplesearch.us	Available	Click here to add to cart!
bestpeoplesearch.org	Available	Click here to add to cart!
bestpeoplesearch.com.cn	Available	Click here to add to cart!
bestpeoplesearch.net.cn	Available	Click here to add to cart!
bestpeoplesearch.org.cn	Available	Click here to add to cart!
bestpeoplesearch.cn	Available	Click here to add to cart!
bestpeoplesearch.name	Available	Click here to add to cart!

Whois Search Results

The data contained in the WHOIS database, while believed by the company to be reliable, is provided "as is", with no guarantee or warranties regarding its accuracy. This information is provided for the sole purpose of assisting you in obtaining information about domain name registration records. Any use of this data for any other purpose, including but not limited to, allowing or making possible dissemination or collection of this data in part or in its entirety for any purpose, such as the transmission of unsolicited advertising and solicitations, is expressly forbidden without the prior written permission of this company. You may not use the data to allow, enable, or otherwise support any marketing activities, regardless of the medium used. Such media include but are not limited to e-mail, telephone, facsimile, postal mail, SMS, and wireless alerts. In addition, you may not sell or redistribute the data. By submitting an inquiry, you agree to these terms of usage and limitations of warranty. Please limit your queries to 10 per minute and one connection.

Domain Services Provided By:
NamesDirect.com, support@namesdirect.com
http://www.transferyourdomain.com/

Registrant:
Intelligent e-Commerce, Inc.
intelligent ecommerce
San Diego, CA 92039
US

Registrar: NAMESDIRECT
Domain Name: BESTPEOPLESEARCH.COM
Created on: 02-NOV-02
Expires on: 11-JUL-06
Last Updated on: 12-JUN-04

Administrative, Technical Contact:

,
helpREMOVENOSPAM@intelligentecommerce.com
Intelligent e-Commerce, Inc.
PO Box
La Jolla, CA 92039
US
858-777-3326

Domain servers in listed order:

dns2.siteplot.com
ns0.siteplot.com

End of Whois Information

Search the WHOIS Database

bestpeoplesearch.com WHOIS

Include the TLD (i.e. .com, .uk, etc.)

About *direct*NIC | Legal Information | Site Map

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BestPeopleSearch.com
"Our Name says it all"

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FAQs
About Us
Contact Us
Link Exchange

Find Someone
Fast
New
People Locator
Search

Contact BestPeopleSearch.com

Address:
Intelligent e-Commerce, Inc.
c/o BestPeopleSearch.com
119 N. El Camino Real #136
Encinitas, CA 92024

Customer Support Email: support@bestpeoplesearch.com

Phone: 760-652-4050
Fax: 858-777-3326

Questions?
E-mail: support@bestpeoplesearch.com

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Need Assistance?
Call us
760-652-4050
M-F: 9am-4pm PT

Find Someone
Fast
New
People Locator
Search

Need Assistance?
Call us
760-652-4050
M-F: 9am-4pm PT

Terms and Conditions

Terms & Conditions:

BestPeopleSearch.com Agreement

This agreement sets forth the terms and conditions under which the website known as BestPeopleSearch.com may be used. Please read all the information contained in this agreement. Use of this service is expressly contingent upon agreement to the terms and conditions set forth herein.

DEFINITIONS:

Customer: You, your affiliate, subsidiaries, dba's, shareholders, directors, predecessors, successors, assigns agents, attorneys, employees, and representatives of every nature.

IEI: Intelligent e-Commerce, Inc., BestPeopleSearch.com and or any of its affiliates, subsidiaries, dba's, shareholders, directors, predecessors, successors, assigns, agents, attorneys, employees, and representatives of every nature.

Third Parties: A person or entity that is not a party to this contract, but has an involvement (such as, but not limited to, one who is a buyer from or seller to one of the parties to this agreement, otherwise provides services or is the subject of or a relation to any subject(s) of any information request).

Data: For the purpose of this agreement, data is defined as any address, phone number, DMV information, and/or Social Security Number information provided to me by IEI, which will allow me direct or indirect (through a third party) contact with the party sought if so intended. IEI cannot and does not make any guarantee as to the results of any search. IEI can only conduct its search based upon the information and criteria provided by me.

GENERALLY

Upon submission of my search request to BestPeopleSearch.com, I ("Customer") understand, acknowledge and agree that I have retained the services of Intelligent e-Commerce, Inc. (hereinafter "**IEI**") for the purpose of researching my request for the applicable fee. I understand that IEI is merely a conduit between those desiring information and those who provide it. I understand that IEI will not review the information that I provide for accuracy or for any other reason. Customer understands and agrees that the fee paid to IEI by customer is paid by Customer for the time and labor expended by Third Parties in researching and locating the information and not for the information itself.

NO LIABILITY FOR ACTS OR OMISSIONS OF THIRD PARTIES

I understand that IEI does not provide the investigation services required to provide the information requested by me and only passes the exact information provided to third party investigation services who then conduct whatever research they deem appropriate in their sole discretion. Customer acknowledges and agrees that IEI has no control over how or by what means the information provided was acquired and customer expressly releases, indemnifies and agreed to hold harmless and defend IEI. Customer agrees that he/she shall not seek to hold IEI liable under any circumstances for information sought, information provided or methods used to acquire it.

CONFIDENTIALITY OF DATA

Although **IEI** will use all reasonable efforts to safeguard the confidentiality of your Data, transmissions made by means of the Internet cannot be made absolutely secure and I understand and accept this as potential outcome. **IEI** will have no liability for disclosure of Data for any reason including but not limited to errors in transmission or unauthorized acts of third parties.

DISCLAIMER AND LIMITS

The information from or through the site is provided "as available," and all warranties, express or implied, are disclaimed (including but not limited to the disclaimer of any implied warranties of merchantability and fitness for a particular purpose). The information and services may contain bugs, errors, problems, inaccuracies or other limitations. IEI, and its affiliated parties, have no liability whatsoever for your use of any information or service. In particular, but not as a limitation thereof, IEI and its affiliated parties are not liable for any indirect, special, incidental or consequential damages (including damages for loss of business, loss of profits, litigation, or the like), whether based on breach of contract, breach of warranty, tort (including negligence), product liability or otherwise, even if advised of the possibility of such damages.

The negations of damages set forth above are fundamental elements of the basis of the bargain between IEI and you. This site and the information would not be provided without such limitations. No advice or information, whether oral or written, obtained by you from IEI through the site shall create any warranty, representation or guarantee not expressly stated in this agreement. IEI's maximum liability to you under all circumstances will be equal to the purchase price you pay for any goods, services or information.

IEI COMMITMENT TO CUSTOMER SERVICE

IEI does hereby guarantee that they will successfully locate data for the search you are seeking within 30 days (Most searches only take 1 - 5 business days). Should IEI fail to provide data for the information you are seeking, IEI will promptly refund payment to my credit card and/or refund payment via first class mail if payment is made to IEI by check. I understand that IEI will not disclose contact data to me until I have paid the applicable fee to IEI. IEI further guarantees that they will refund my fee in full within 30 days based upon the "No Information, No Charge" policy for applicable searches. Although service fees change from time to time, your fee for the requested service is guaranteed upon submission of your request.

CUSTOMER SERVICE FOR INACCURATE DATA

Should a search return data that is later to be found inaccurate, Customer understands that IEI at its sole cost and discretion will recheck the search, however, customer must provide proof to IEI that they have made a diligent attempt to utilize original information provided. This proof must be submitted to IEI within 30 days after data is provided, and must include returned first class mail which was properly mailed to the address(es) provided (for searches where an address was provided), and a written account of what took place during attempts to any and all telephone numbers provided.

I understand that IEI can only seek information based upon the data that I supply. Requests based upon inaccurate, incomplete, false, or erroneous information, or if my search request involves any individual or "missing person" who is believed to be, or suspected to be homeless, institutionalized, incarcerated, deceased, is suspected to have changed their identity, has been known to use or is suspected to be using more than one identity and/or Social Security number or have intentionally fled from an abusive relationship or to avoid possible criminal prosecution, or are fugitives from the law will likely prove difficult or impossible to provide.

I understand that I WILL BE CHARGED if the data I am seeking involves a person or persons with a common name (or is a JR. or Sr.) and I AM NOT able to provide AT LEAST one of the following pieces of information: a) an accurate date of birth; b) an accurate social security number; c) an accurate drivers license number; d) a recent residence address (within the past 10 years); e) vehicle license plate number within the past 10 years or; f) accurate name of spouse.

NEW CUSTOMER VERIFICATION PROCESS

Any Customer who has never done business with IEI prior to placing an order shall be considered a "New Customer." All New Customers expressly agree to provide a phone number where they can be contacted in order for IEI to confirm the order, payment provisions and the identify of the Customer.

CUSTOMER GUARANTEE TO IEI

I do hereby guarantee to IEI, that my request for information does not violate any Federal, State or Local laws including, but not limited to, the privacy rights of private parties and the Fair Credit Reporting Act. I guarantee that visitation to any IEI website or placing of a search request is not for the purpose of entrapment, a sting operation, or pursuit of IEI, its employees, vendors, clients, affiliates nor officers. I further guarantee that I have submitted valid credit card information in order to pay such fee and not that of any other party with or without their knowledge or approval, or will immediately (or as otherwise agreed to in writing) mail such payment in full to the office of IEI if I have been approved for billing terms. I understand that upon receipt of my valid credit card information or a check or money order for the applicable fee, IEI sends the information I provide to a third party in order to fulfill my request and that this third party will conduct the search I request.

CANCELLATION POLICY

I the customer understand that orders are assigned to private investigators immediately upon submission and therefore, I will have no opportunity to cancel, reconsider or otherwise state a reason why this charge should not be processed and my credit card charged immediately.

The only grounds upon which a refund will be granted to the Customer by IEI are if the information requested cannot be found. Customer dissatisfaction with the quality, quantity of accuracy of information provided is not grounds to obtain a refund from IEI or the Customer's Credit Card Provider.

Customer agrees to waive its right to contest the validity of IEI charges based upon any grounds except that IEI provided absolutely no information to Customer. Customer agrees that Customer will not contest charges made by IEI to Customer's

Credit Card which has been authorized by Customer. In the event that Customer violates this agreement and does so contest authorized credit card charges, Customer will be liable to IEI for the full amount owed plus interest compounded daily at a rate of 10%, and all fees and costs associated with collecting payment from Customer.

Buyer understands that returned checks and disputed credit card transactions for valid searches will be charged an additional $25.00 fee.

Buyer hereby fully acknowledges, agrees and gives consent to all terms and conditions as amended by IEI from time to time.

VALID AND LEGAL PURPOSE

I also do hereby faithfully pledge, that my desire to locate the data or individual described above in no way involves any intention on my part to harm, to cause harm, to harass, to stalk (as described by applicable laws), or to otherwise take any illegal or proscribed action against any person or entity. Should I become suspect to any illegal action against the party whose information I seek, I do hereby give my full consent to **IEI** to disclose any and all information about me, and about this transaction to the proper authorities and hereby expressly waive and right or claim to privacy.

I do hereby agree that information obtained through **IEI** will only be used for the purpose of: 1) a commonly recognized business use whereby the business for which you seek the information has a preexisting business relationship with the subject of the inquiry; or 2) a use which will clearly cause no emotional, physical or financial harm to any person or company, organization or third party which is subject to the inquiry; or 3) a use that is relevant to the subject matter of a documented civil or criminal action.

INDEMNIFICATION

I agree to indemnify **IEI** and its suppliers, employees, officers and share holders for all damages, claims, or losses suffered by **IEI** as a result of possible claims by third parties relating to use of the data provided by **IEI** and requested by me. I hereby warrant that all my requested searches are legal and proper in my own jurisdiction, as well as that of IEI's jurisdiction, and complies with all applicable laws (local and state) and that, in the event that, any claim is asserted in any way against IEI that I will immediately indemnify, defend and hold harmless IEI from any and all liability (including actual attorney's fees). Further, I agree that if litigation should arise involving IEI in any way that I will indemnify, defend and hold harmless IEI from any all actual legal fees.

ACCURACY OF INFORMATION PROVIDED BY CUSTOMER TO IEI AND FROM IEI TO CUSTOMER

No refunds, exchanges, or credit will be given to any customer unless IEI fails to provide information on a legal request, in accordance with this agreement. Customer is solely responsible for accurately filling out order form and selecting appropriate search request. IEI cannot be held responsible for typos or mistakes given in the ordering information entered by customer. Because all orders are processed immediately, no cancellations allowed or accepted once an order has been submitted.

Customer further understands and agrees that IEI cannot and does not guarantee the accuracy of the information provided in response to a Customer request. IEI's commitment to Customer is to provide the information its Third Party contractor's locate. IEI will pass along to Customer any and all information received from its Third Party contractors. IEI makes no representation that the information provided is current or otherwise accurate. In no event shall IEI be obligated to refund all or any portion of a payment received from Customer based upon the any assertion of inaccuracy of the data provided. IEI will supply to Customer at the time received and in the same condition it is received. IEI will not check the information for accuracy or otherwise endeavor to verify any part of the information provided to it by its Third Party contractors.

REPRESENTATIONS BY CUSTOMER

VENUE

This agreement and its interpretation shall be governed by the laws of the State of California. Should a conflict arise concerning anything related to this contract, I hereby expressly consent to venue in the State of California.**SEVERABILITY & INTEGRATION**This Agreement shall be governed by and construed in accordance with the laws of the State of California, United States of America, as if performed wholly within the state and without giving effect to the principles of conflict of law. If any portion hereof is found to be void or unenforceable, the remaining provisions of this Agreement shall remain in full force and effect. This Agreement constitutes the entire Agreement between the parties with respect to the use of the Software.

ENTIRE AGREEMENT

This Agreement, as amended, sets forth the entire understanding and agreement between the parties regarding the subject matter herein and supersedes any prior or contemporaneous oral or written agreements or representations, except that access to and use of Third Party services may be governed by terms and conditions different than or in addition to those herein.

Questions?
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M-F: 9am-4pm PT

Cell Phone Package - includes Name, Address and Call Records

Searches carrier records from cell number in order to find & locate the billing address, customer name and up to 100 calls with dates from previous billing period (or up to last 3 periods). Investigator can only go obtain info less than 90 days old with this search.

More info:

Your investigator will obtain up to 100 calls from the last billing period. Call reports vary based on carrier and your subjects calling plan. Some include outgoing calls only; others have incoming calls detailed as well. The investigator will not know and cannot find out what is on the report before he obtains it.

Cell phone reports can begin and end on any day of the month. If you are looking for calls made on a specific day, please indicate that in special instructions. The investigator will do his best to obtain that day, but he cannot guarantee it. If you enter a range of days, it may require more than 100 calls and it may span two billing periods in which case there would be additional charges. If for example your subject's cell phone cycle cuts off on the 14th of the month, the investigators report will include 100 calls from the beginning of the last billing period. In this example, calls would start on the 15th of the previous month. If your subject is a light user, your subject may not even have 100 calls or 100 calls could be several weeks of data. If your subject is a heavy user, your report might only include one or a few days of data. The investigator will obtain as many calls as he/she can. If you only want calls from a previous period, please note that in the special instructions. The investigator can only obtain reports less than 90 days old with this search. If your special instructions to the investigator are not clear, or if he has a question determining exactly what you are requesting, he can contact you via the online messaging system.

Cell Toll Reports are obtained by private investigators for your personal informational purpose only. These reports are NOT valid in a court of law. Clients ordering these reports are hiring a private investigator on there behalf to ferret out information garnished from these reports in order to perform due diligence in an ongoing investigation. Should information be obtained from these reports that require an authenticated copy, you may need an attorney to subpoena the actual records from the cell phone carrier.

You supply:

Cellular Number

Your investigator will search for:

Name, address, and up to 100 calls with dates from last billing period unless you specify otherwise below (up to 3 billing periods).

Price: $187.00

Please allow: This search takes an average of 2 - 5 business days to complete. Some circumstances may cause your search to take longer. Additional information described in terms of service.

Note: This request is for individual cell phone users only (not business cell phones). If you need a list of calls from a business cell phone, click here.

Guarantee: If No-Info, you are eligible for partial refund of $80.00 if your assigned investigator only returns the Customers Name and Address (CNA). The charges are only based on the CNA report returned to you plus the cost of the SSN "look-up" use only fee. SSNs can not be released.

Begin your search here:

Enter Cellular Number: *

Comments and Special Instructions: Please tell us anything you may know about the account including account numbers, passwords, cycle cut date, etc. If you need a specific period please tell the investigator "looking for calls made in the month of ___" or "looking for calls from the ___ cycle". Since these are different requests, we urge you to email support if you have questions.

Optional additional services:

Number of previous periods?

The last available period is included. If you select 1 or 2 here, the report will include 1 or 2 previous periods in addition to the last available period.

(additional charge of $137.00 each)

Obtain duration of each call?

☐ Yes

Obtain time of each call?

☐ Yes

* required

Continue >>

This search is available in the following states. Click a state below to see other searches available in that state:
Alabama (AL) Alaska (AK) Arizona (AZ) Arkansas (AR) California (CA) Colorado (CO) Connecticut (CT) Delaware (DE) District of Columbia (DC) Florida (FL) Georgia (GA) Hawaii (HI) Idaho (ID) Illinois (IL) Indiana (IN) Iowa (IA) Kansas (KS) Kentucky (KY) Louisiana (LA) Maine (ME) Maryland (MD) Massachusetts (MA) Michigan (MI) Minnesota (MN) Mississippi (MS) Missouri (MO) Montana (MT) Nebraska (NE) Nevada (NV) New Hampshire (NH) New Jersey (NJ) New Mexico (NM) New York (NY) North Carolina (NC) North Dakota (ND) Ohio (OH) Oklahoma (OK) Oregon (OR) Pennsylvania (PA) Rhode Island (RI) South Carolina (SC) South Dakota (SD) Tennessee (TN) Texas (TX) Utah (UT) Vermont (VT) Virginia (VA) Washington (WA) West Virginia (WV) Wisconsin (WI) Wyoming (WY)

Questions?
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M-F: 9am-4pm PT

Residential Local/LATA Phone Records

Searches carrier records from customer name, telephone number, social security number, and address in order to find & locate all local toll calls from last billing period.

More info:

Local Toll Calls (aka LATA) are calls to the same area code or an adjacent area code (typically instate to adjacent cities or counties). The local service provider (not Long Distance carrier) who charges for these types of calls is the same carrier for them. They are not "in-plan" or "in-zone" calls (like if you called your neighbor). They are usually calls to areas 5+ miles (some carriers are more or less) outside the local calling area (depending on the county, city, or carrier zone) but are not long distance calls. If your subject has unlimited local/LATA calling then the carrier would just charge a flat fee for all calls to these area codes or adjacent area codes and would most likely not detail the calls at all and the report would come back with "no toll calls made in last billing period".

You supply:

Telephone Number, Name, Address, (and SSN if available)

Your investigator will search for:

Local toll call numbers from last billing period

Price: $87.00

Please allow: This search takes an average of 2 - 5 business days to complete. Some circumstances may cause your search to take longer. Additional information described in terms of service.

Note: Some areas have local calling plans and include calls within a certain metro area. If a calling plan exists, it is likely that no toll calls will be available.

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 Best People Search and you (our client).

Guarantee: The initial fee is **non-refundable** once the investigator locates the carrier. Optional Service Fees including Date & Time are refundable if the carrier reports no toll call details (No detailed calls can be due to unlimited calling plans, bulk minute purchases, or several other factors at the carriers discretion). Please email your questions prior to ordering this search if you do not understand this guarantee.

Begin your search here:

Enter Phone Number: *

Enter Full Name: *

Enter Address: *

Enter City: *

Select State: *

Enter Zip Code: *

Enter Social Security Number:

Comments and Special Instructions:

Optional additional services:

Number of previous periods? The last available period is included. If you select 1 or 2 here, the report will include 1 or 2 previous periods in addition to the last available period.
(additional charge of $87.00 each)

Obtain date of each call? Yes (additional charge of $35.00)

Obtain time of each call? Yes (additional charge of $35.00)

* required

Continue >>

This search is available in the following states. Click a state below to see other searches available in that state:
Alabama (AL) Alaska (AK) Alberta, Canada Arizona (AZ) Arkansas (AR) British Columbia, Canada California (CA) Colorado (CO) Connecticut (CT) Delaware (DE) District of Columbia (DC) Florida (FL) Georgia (GA) Hawaii (HI) Idaho (ID) Illinois (IL) Indiana (IN) Iowa (IA) Kansas (KS) Kentucky (KY) Labrador, Canada Louisiana (LA) Maine (ME) Manitoba, Canada Maryland (MD) Massachusetts (MA) Michigan (MI) Minnesota (MN) Mississippi (MS) Missouri (MO) Montana (MT) Nebraska (NE) Nevada (NV) New Brunswick, Canada New Hampshire (NH) New Jersey (NJ) New Mexico (NM) New York (NY) Newfoundland, Canada North Carolina (NC) North Dakota (ND) Northwest Territories, Canada Nova Scotia, Canada Nunavut, Canada Ohio (OH) Oklahoma (OK) Ontario, Canada Oregon (OR) Pennsylvania (PA) Prince Edward Island, Canada Quebec, Canada Rhode Island (RI) Saskatchewan, Canada South Carolina (SC) South Dakota (SD) Tennessee (TN) Texas (TX) Utah (UT) Vermont (VT) Virginia (VA) Washington (WA) West Virginia (WV) Wisconsin (WI) Wyoming (WY) Yukon, Canada

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M-F: 9am-4pm PT

PO Box Search (Reverse P.O. Box Lookup)

Your assigned private investigator will work with the post office to obtain the address on record using the P.O. Box number, name and zip code you provide.

More info:
Investigators work with postmasters all over the USA. It is up to the individual Postmaster whether they want work with the investigator. The investigator can only obtain the information the postmasters have on file. This is not an outdated database search. You are hiring a private investigator to obtain real-time data.

You supply:
Any PO Box number with Name & Zip Code

Your investigator will search for:
The Address on Record at Post Office for PO Box

Price: $77.00

Please allow: This search takes an average of 3 - 7 business days to complete. Some circumstances may cause your search to take longer. Additional information described in terms of service.

Guarantee: If No Information is available, you are eligible for a Full Refund.

Begin your search here:

Enter PO Box: *

Enter Full Name: *

Enter Zip Code: *

Comments and Special Instructions:

* required

Continue >>

This search is available in the following states. Click a state below to see other searches available in that state:
Alabama (AL) Alaska (AK) Arizona (AZ) Arkansas (AR) California (CA) Colorado (CO) Connecticut (CT) Delaware (DE) District of Columbia (DC) Florida (FL) Georgia (GA) Hawaii (HI) Idaho (ID) Illinois (IL) Indiana (IN) Iowa (IA) Kansas (KS) Kentucky (KY) Louisiana (LA) Maine (ME) Maryland (MD) Massachusetts (MA) Michigan (MI) Minnesota (MN) Mississippi (MS) Missouri (MO) Montana (MT) Nebraska (NE) Nevada (NV) New Hampshire (NH) New Jersey (NJ) New Mexico (NM) New York (NY) North Carolina (NC) North Dakota (ND) Ohio (OH) Oklahoma (OK) Oregon (OR) Pennsylvania (PA) Rhode Island (RI) South Carolina (SC) South Dakota (SD) Tennessee (TN) Texas (TX) Utah (UT) Vermont (VT) Virginia (VA) Washington (WA) West Virginia (WV) Wisconsin (WI) Wyoming (WY)

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Need a Name and Address?
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Call us
760-652-4050
M-F: 9am-4pm PT

Reverse Private Mail Box Lookup (PMB)

Your assigned private investigator will searches the personal mail box address and name you provide to find the address on file with the personal mail box company.

More info:
Investigators work with personal mail box companies to obtain your requested information. It is up to the individual mail box retail center whether they want work with the investigator. The investigator can only obtain the information they are willing to provide from there records. This is not an outdated database search. You are hiring a private investigator to obtain real-time data.

You supply:
Any Mail Box Address, with Name, City & State (ie. Mail Boxes Etc.)

Your investigator will search for:
The Address on file with the PMB center.

Price: $97.00

Please allow: This search takes an average of 3 - 10 business days to complete. Some circumstances may cause your search to take longer. Additional information described in terms of service.

Guarantee: If No Information is available, you are eligible for a Full Refund.

Begin your search here:

Enter Address: *

Enter Full Name: *

Enter City: *

Select State: *

Enter Zip Code: *

Comments and Special Instructions:

* required

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Name & Motor Vehicle Records from Drivers License Number

Searches DMV records from drivers license number and state in order to find & locate name and associated motor vehicle information on file (including but not limited to Violations, miscellaneous info, Restrictions, truncated SSN, DOB , Tickets and Accidents). Addresses in some states are available, but most states do not providing address information with driver's license searches.

You supply:
The Driver's License Number and State

Your investigator will search for:
Name and Driving Record info on file at the DMV

Price: $87.00

Please allow: This search takes an average of 3 - 5 business days to complete. Some circumstances may cause your search to take longer. Additional information described in terms of service.

Guarantee: If No-Info, you are eligible for a refund less a $5.00 no-hit fee.

Begin your search here:

Drivers License Number: *

Select State: * States not listed may or may not be currently available, please click here to inquire.

Comments and Special Instructions:

* required

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M-F: 9am-4pm PT

Drivers License / Motorist ID Search

Searches DMV records from subject name, address, and date of birth in order to find & locate drivers license or Motorist ID number and related DMV information on file. State regulations vary.

You supply:

The contact name, address & DOB

Your investigator will search for:

Drivers License or Motorist ID Number & related information on file. State regulations vary.

Price: $67.00

Please allow: This search takes an average of 3 - 5 business days to complete. Some circumstances may cause your search to take longer. Additional information described in terms of service.

Guarantee: If No-Info, you are eligible for a refund less a $8.00 no-hit fee (exception: California searches; no refund is available).

Begin your search here:

Enter Full Name: *

Enter Address: *

Enter City: *

Select State: *

States not listed may or may not be currently available, please click here to inquire.

Enter Zip Code: *

Enter Date of Birth: *

mm/dd/yy

Comments and Special Instructions:

* required

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Ontario, Canada Residential Long Distance Phone Records

Searches carrier records from customer name, telephone number, social security number, and address in order to find & locate all long distance toll calls from last billing period.

You supply:

Telephone Number, Name, Address, (and SSN if available)

Your investigator will search for:

All long distance toll call numbers from last billing period

Price: $87.00

Please allow: This search takes an average of 1 - 4 business days to complete. Some circumstances may cause your search to take longer. Additional information described in terms of service.

Note: 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 Best People Search and you (our client).

Guarantee: The initial fee is **non-refundable** once the investigator locates the carrier. Optional Service Fees including Date & Time are refundable if the carrier reports no toll call details (No detailed calls can be due to unlimited calling plans, bulk minute purchases, or several other factors at the carriers discretion). Please email your questions prior to ordering this search if you do not understand this guarantee.

Begin your search here:

Enter Phone Number: *

Enter Full Name: *

Enter Address: *

Enter City: *

Select State: *

Enter Zip Code: *

Enter Social Security Number:

Comments and Special Instructions:

Optional additional services:

Number of previous periods?

The last available period is included. If you select 1 or 2 here, the report will include 1 or 2 previous periods in addition to the last available period.

(additional charge of $87.00 each)

Obtain date of each call?

Yes (additional charge of $35.00)

Obtain time of each call?

Yes (additional charge of $35.00)

*** required**

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ELECTRONIC PRIVACY INFORMATION CENTER

August 30, 2005

Federal Trade Commission
600 Pennsylvania Ave. NW
Washington, DC 20580

Re: Online Data Brokers / Request for Industry-Wide Investigation

Dear Commissioners,

On July 7, 2005, EPIC urged the Commission to initiate an industry-wide investigation of data brokers that operate online and sell personal information to the general public. We detailed the activities of one such company, Intelligent E-Commerce Inc., which hosts bestpeoplesearch.com. On that site, the company offers for sale to the general public the telephone records of other people and the actual identities of individuals who use Postal Service or private mailboxes. These types of records are protected by federal statute or regulation. The EPIC complaint argues that IEI misrepresented its ability to obtain these records in a lawful way, and that substantial harm occurs to those whose information is obtained and sold.

We wish to supplement the July 7, 2005 filing to update the Commission on four matters:

First, IEI responded publicly to the EPIC complaint with a press release on July 14, 2005.[1] We reply below to the company's response.

Second, as part of our research into online data brokers, we found many examples of companies that offer to sell telephone billing records or other confidential information to the general public. We have attached a list of an additional 40 companies to demonstrate that the sale of this information is widespread.[2]

Third, in light of the prevalence of these advertisements for telephone billing records online, EPIC is petitioning the Federal Communications Commission to investigate whether communications carriers are adequately protecting individuals' data.[3] The cost of building the infrastructure to offer call record data is substantial. One must maintain a web site, have contacts with investigators in many states, and process transactions quickly. There is a risk that there will be no "hit," resulting in the online data broker performing services without compensation. Many sites offer this service through "sponsored links" on popular search engines, further adding to the cost of offering the data. Combined, these factors and the large number of entities offering call records online suggests that many individuals' phone records are being illegally accessed and

[1] Intelligent eCommerce Responds to Allegations Filed By EPIC, Jul. 14, 2005, available at http://biz.yahoo.com/bw/050714/145245.html?.v=1.
[2] *See* Attachment A. As part of our investigation, we became aware of many other companies that obtain telephone records of others, but these companies are savvy enough not to advertise their services on the Internet.
[3] *See* Attachment B.

sold every day to simply cover the cost of doing business. Communications carriers should be the first line of defense against these practices. Accordingly, we are petitioning the FCC to initiate a new rulemaking to establish higher safeguards for telephone records information.

Finally, we wish to reemphasize the risk to privacy that online data brokers pose. These businesses are operating online, suggesting that they do not actually meet their client and assess the client's intent. Some data brokers apparently understand the risks inherent in selling information to strangers, and try to disclaim liability for the sale of personal information by including "anti-stalker" provisions in their terms of service.

Professional, licensed investigators recognize theses risks, and do not sell personal information to strangers:

> [A]n Oakland, Calif. private investigator said it's a dangerous practice for PIs to take clients over the Internet. "Any time you provide information to another individual, you need to know who they are," said Francie Koehler, a member of the California Association of Licensed Investigators. "That's the part people working over the Internet miss. They don't know their client."[4]

Others who understand the risk of selling data to strangers engage in unreliable methods to determine the intent of their client. In a sworn deposition given in the course of litigation following Amy Boyer's death, Docusearch.com's Kenneth Zeiss claimed that he vetted clients by calling them and abruptly asking them about their intentions with the data. Those who hesitated or couldn't explain how they were going to use the data were denied access to personal information:

> Q. What would you have talked to the person [the client] about for up to two minutes in such a conversation?
>
> A. I don't know that I didn't just leave a message and that he didn't call me back in that two minutes.
>
> What I would talk to a - - any person normally is, I flat out ask why they're ordering what they're ordering. I also ask for their guarantee that they're not going to do anything harmful or hassle the person that they're getting the information on should we be able to provide it to them. But like I said, that could have been a message that I left and he called me back. I really don't know. I don't remember specifically speaking to him.
>
> Q. If you left a message, would you leave this message about, listen, don't hassle this person or bother this person?
>
> A. No.

---

[4] Susan Kuchinskas, *EPIC Fighting Online Phone Record Sales*, InternetNews, July 8, 2005, available at http://www.internetnews.com/ent-news/article.php/3518851

> Q. If you talked to the person, is it your normal custom to say, look, we're going to give you this information, don't hassle this person or bother this person?
>
> A. No. What is say is, should we be able to provide you with this information we want your guarantee that you're not going to harm or harass this person in any way.
>
> Q. And what do they say on the other end?
>
> A. Well, normally they say, no no, it's not for that reason at all. Then I would ask them why and, you know, what the purpose of their search was. Sometimes people hesitate to answer me and we decline those orders. Sometimes they get offended, you know.
>
> Q. You don't have any recollection what happened here [in the transaction with Liam Youens] though?
>
> A. No.

In addition to stalking and murder, online data brokers pose identity theft risks. In reporting on the Amy Boyer case, Daniel Cohn of Docusearch told the Washington *Post* that identity thieves use online data broker services:

> Cohn said Docusearch called Youens [Amy Boyer's killer] twice, though mainly to confirm that he was the person buying the information because information brokers are often the victims of identity thieves. Telephone records show the calls each lasted two minutes or less. "We are probably more susceptible because we are used as a tool by identity thieves," he said. "Sometimes it's very difficult to check out someone. . . . Does one slip by occasionally? Obviously, this one was a nut." "There is nothing we could have done to totally prevent this from happening," he said, adding that it's not clear what brokers need to do. "That's going to be the issue. What is enough? Are we supposed to give every client a personalities-disorder exam?"[5]

Risk of privacy invasion and personal harm is heightened by the fact that these businesses provide raw data to their clients. This further demonstrates the lack of vetting and relationship between an online data broker and a client. A professional, licensed investigator actually meets with a client and determines the client's intent. When an investigator understands the client's intent, providing raw data is rarely necessary. Providing raw data raises risks, and further demonstrates the attenuated relationship between online data brokers and their clients.

Additionally, these businesses usually offer fast "turn around times." These turn around times can be as short as one hour to obtain telephone calling records. This suggests that no official process is being employed to obtain records legally.

---

[5] Robert O'Harrow Jr., *A Deadly Collection of Information Killer Paid Online Data Broker for Material Obtained Through Trickery*, Washington Post, Jan. 4, 2002 at E01.

Other representations suggest that unofficial methods are being employed to obtain personal information. These businesses typically represent that information provided is "confidential" and not admissible in courts. In some cases, the sites specify that the client must employ legal method, such as a subpoena, for obtaining the data if the client wants to use the information in court.

Ethical investigators do not engage in these practices. However, the operation of online data brokers threaten legitimate investigators who both have permissible purposes and use legal means to obtain personal information. The market for illegal data is thriving, and without enforcement efforts by the government, the cost of doing business legally and ethically will continue to give economic advantage to companies with illegal business practices.

Reply to the IEI Response

We wish to reply to IEI, which in a press release responded to our July complaint. Much of the IEI press release supports our allegations, in that it acknowledges the company's role in selling call record information. This press release should be useful to the Commission in its investigation. The press release makes several assertions:

> Law enforcement, private investigators, attorneys and many industry experts contend that cell phone and landline based call records help parents locate missing and runaway children; help solve crimes; bail bondsman locate fugitives; insurance companies refute fraudulent claims; collection agencies track down deadbeats; financial institutions locate people and collateral; and yes, spouses find out if their significant other is being faithful or cheating. Call record retrieval does not cause identity theft or heinous crimes. It is a necessary product that has been aiding the investigation industry for decades. IEI does not know of any specific law that prevents private investigators from obtaining and selling call records. When pretexting for financial records became illegal all of the private investigators used by IEI stopped offering them. Had they not stopped offering any service that was deemed "illegal," IEI would not offer such services.

This paragraph makes several arguments that are legally irrelevant. First, whether call records are useful to investigators does not speak to the issue of whether it is *legal* to access such records. Many different forms of personal information, including the content of telephone conversations, are useful to investigators. But law protects this information from disclosure without legal justification and process.

Second, whether call record retrieval causes identity theft or heinous crimes is also irrelevant. Privacy law protects individuals from many affronts to their dignity that do not arise to heinousness. Furthermore, IEI provides no evidence to show that provision of these records does not contribute to identity theft or heinous crimes. Other similar investigative techniques, such as access to motor vehicle records and pretext calling have resulted in the death of individuals.

After the killing of Amy Boyer, who was located with the help of Docusearch.com and Michelle Gambino.[6]

Third, IEI's ignorance of a "specific law that prevents private investigators from obtaining and selling call records" is legally irrelevant for obvious reasons. As we noted in our complaint, 47 U.S.C. §222 protects the confidentiality of call records.

Contrary to the company's representations, we know of no legal way to reliably and quickly obtain call detail and mailbox owner information.[7] Additionally, two professional licensed investigators were quoted agreeing with EPIC's assessment in media reports:

> [Francie] Koehler, who was part of a project to research online private investigation services, said, "I know that many of them claim to get the information legally, I don't understand how that happens." When she's tried to get someone's phone records via subpoena, she said, "Every time you try, they send the telephone company lawyer in to quash the subpoena."[8]

Reporting on the EPIC complaint, Washington Post journalist Jonathan Krim quoted Robert Townsend, an advocate of investigator licensure and best practices:

> "I do not know of any legal way to obtain a person's telephonic history," Robert Townsend, head of the National Association of Legal Investigators, said in an interview. Townsend added that he thinks only a small minority of licensed investigators engage in the practice of acquiring and selling the data.[9]

Finally, IEI represents that "[w]hen pretexting for financial records became illegal all of the privacy investigators used by IEI stopped offering them." We assume that this means that upon passage of the Gramm-Leach-Bliley Act (GLBA), IEI screened its investigators to see whether they were still engaging in pretexting. However, pretexting for financial records was considered unfair by the Commission prior to Congress taking action. Prextexting for financial records prior to GLBA would still have been illegal. Furthermore, this paragraph suggests that IEI's investigators pretext for other records, a practice that would be unfair or deceptive under Commission precedent.

Conclusion

The sale of call record information is illegal, but many companies continue to make offers to sell this information openly on the Internet. The number of businesses offering call record information, in light of advertising and other business expenses, suggests that the sale of this

---

[6] Both of these online data brokers are still operating. *See* http://www.docusearch.com and http://www.4privateinvestigators.com/.

[7] Searching individuals' trash has been suggested as an option for legally obtaining records, however, this method obviously is not reliable enough to guarantee quick "turn around times" for the data.

[8] Susan Kuchinskas, *EPIC Fighting Online Phone Record Sales*, InternetNews, July 8, 2005, available at http://www.internetnews.com/ent-news/article.php/3518851

[9] Jonathan Krim, *Online Data Gets Personal: Cell Phone Records for Sale*, Washington Post, Jul. 8, 2005, available at http://www.washingtonpost.com/wp-dyn/content/article/2005/07/07/AR2005070701862_pf.html.

information is widespread. We therefore again urge the Commission to investigate these business practices on an industry-wide basis.

Respectfully submitted,

Chris Jay Hoofnagle
Director, EPIC West

Attachment C
40 Websites Offering Telephone Calling Records and Other Confidential Information

1. Aaaskiptrace.com offers wireless, landline phone, and business phone records.

2. Abika.com offers call records and the actual identity of people who use screen names on AOL, Match.com, Kiss.com, Lavalife, and Friendfinder.com.

3. Aaronspi.com offers landline and wireless call records.

4. Anderson-pi.com offers wireless call records, and contains a representation reading "Former United States Federal Agents."

5. Bail-bond.org offers landline and wireless call records.

6. Cellulartrace.com offers wireless call records. In a "FAQ" section of the site, the company states that the records obtained cannot be used as evidence in a court: "[Question] Our company requires cellular research for legal reasons. Can the results Cellulartrace.com provides be used in a court of law? [Answer] No. The data we provide is for information purposes only. Any records for legal use must be obtained from the provider via subpoena."

7. Through Cheatingspousepi.com, Advanced Surveillance Group offers a suite of telephone research, including billing records. The site claims that the investigators performing the searches are licensed.

8. Completeskiptrace.com offers wireless phone records.

9. Csiofamerica.com offers "Phone Breaks," "Cellular C.N.A.," "Non-Pub Retrieval and Break," "Tolls on accounts," "P.O. Box Breaks," and "Utility Searches."

10. Datafind.org advertises "Cell Report of Calls with Dates from last billing cycle." The site claims, "This report is for informational purposes only. This is not for use in court. If you need the records for court, you will need to subpoena the records directly from the carrier." Additionally, the site attempts to disclaim knowledge of illegal activities in obtaining records: "Non-Internet phone searches are provided by third party, independent search experts. These experts are independent researchers and Data Find Solutions Inc does not know how they do the research or what databases they access. Data Find Solutions Inc notifies researchers who provide non-database research to only fulfill the search request if they can conduct the search in compliance with Federal, State or Local Laws. Results may include a search of the internet, public records and media for any information that may be found, specific to your search request." The site also has an anti-stalking disclaimer: "I also do hereby faithfully pledge, that my desire to locate the data or individual described above in no way involves any intention on my part to harm, to cause harm, to harass, to stalk (as described by applicable laws), or to otherwise take any

illegal action against them. Should I become suspect to any illegal action against the party described above, I do hereby give my full consent to DFS to disclose any and all information about me, and about this transaction to the proper authorities."

11. Datatraceusa.com offers call records.

12. Discountphonebust.com offers "Cell Monthly Report with Name & Address."

13. Discreetresearch.com offers call records.

14. Efindoutthetruth.com offers wireless and landline calling records.

15. Freelancesecurity.com hosts advertisements posted by individuals seeking investigative services. Some of these advertisements seek phone call record information.

16. Gum-shoes.com offers wireless, landline, and business phone records.

17. Iinfosearch.com offers "Cellular Toll Calls Report." This site appears to be operated by Intelligent E-Commerce.

18. Infonowusa.com offers "Detailed Cell Phone Call Records" and advertises a 1-3 hour turnaround time. This company appears to be operating a mirror of this service at intelnow.com.

19. Information-search.com offers wireless and landline phone records. This company was previously sued by the Federal Trade Commission for engaging in asset search pretexting.[1]

20. Intelisearch.net offers wireless and landline phone records, guarantees a 1-4 hour turn around time, and represents, "This report is for informational purposes only. This is not for use in court. If you need records for court, you will need to subpoena them from the carrier."

21. Investigator-sandiego.com offers "Cell Phone Records."

22. Isis2020.us offers wireless, landline, and business phone records.

23. Locatecell.com offers wireless call detail records. Its site claims, "This report is for informational purposes only. If you need phone records for court, you will need to subpoena them from the carrier." Additionally, the site attempts to disclaim knowledge of illegal activities in obtaining call detail records: "Non-Internet phone searches are provided by third party, independent search experts. These experts are independent researchers and Data Find Solutions Inc does not know how they do the research or what databases they access. Data Find Solutions Inc notifies researchers who provide non-

[1] *FTC v. Information Search, Inc., and David Kacala*, Civil Action No. AMD-01-1121 (District of Maryland, Northern Division).

database research to only fulfill the search request if they can conduct the search in compliance with Federal, State or Local Laws. Results may include a search of the internet, public records and media for any information that may be found, specific to your search request."

24. Matecheckpi.com offers "Cell Phone Record, Residence Toll Calls, Unlisted Phone Number Identification, Obtaining a 'Hidden/Secret' Cell Phone Number, Finding who owns a particular Phone Number, & Obtaining the billing name for any Voice Mail Box called…"

25. Mrandmrsdetective.com offers a "Cell Phone Record" option.

26. Onlinepi.com offers cell phone location information.[2]

27. Peoplesearchamerica.com offers call records and P.O. Box records.

28. Peoplesearchers.com offers "Cellular Phone Trace," and represents that "This search will enable you to trace a cell phone number back to the owners name and address listed on his/her billing statement. By providing us with a cellular telephone number we can run this number through a large national database used by law enforcement, and government agencies to bring back current information about the owner. A detective at our firm will research your order and send the results to your email address after your order is placed. Results available within 1-10 days sent to your email address."

29. Personsearch.us offers wireless phone records.

30. Phonebust.com offers wireless phone records.

31. Pibluemoon.com offers "Calling Card Tolls."

32. Piedmontpi.com offers wireless phone records.

33. Piguyonline.com offers a "Cellular and Long Distance Call Records" service. This site advertises itself as "Member National Association of Investigative Specialists."

34. On Pimall.com, Stealth Services, Inc. advertises both landline and wireless records.

35. Pjdservices.com offers wireless phone records.

36. Publicpeoplefinder.com offers wireless phone records.

37. Records.com offers a "Search Cell Phone Records" option.

38. Secret-info.com offers both landline and wireless cell phone records.

---

[2] *See* http://www.onlinepi.com/searches/PS/ps15.htm (visited June 22, 2005).

39. Usaskiptrace.com offers landline and wireless cell phone records, and specifies that if one wants to use the information for "legal purpose," she should obtain a subpoena: "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."

40. Webinvestigator.org advertises a wide variety of personal information, and claims, "you can find out if someone has ever declared bankruptcy, gotten married, filed for divorce, been arrested, or filed a lawsuit. You can even find out about their home or auto loans, the kind of credit card debts they have, and even get a printout of their monthly cell phone bill, itemizing all their incoming and outgoing calls." This site has terms of service language to disclaim liability for harmful uses, and to prohibit law enforcement officers from visiting the site: " In summary: You agree to hold harmless WebInvestigator.org, its officers, directors, employees, shareholders, server maintainers, and contributors from any and all claims of any kind arising out of your accessing this site. You will indemnify and hold WebInvestigator.org, its officers, directors, employees, shareholders, server maintainers, and contributors harmless from all liability, cost and expense, including legal fees, that may arise directly or indirectly from any of the services provided by WebInvestigator.org."

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Cell Monthly Report of Call Activity

You supply phone number, customer name & address & social security number. We return All outgoing calls for the billing period requested.

ID #	ITEM	COST - EACH	QTY	ORDER
403	Cell Monthly Report of Call Activity	$140.00	1	Order

Residential Local Toll Phone Bill

You supply phone number, customer name & address. We return All outgoing calls for the billing period requested.

ID #	ITEM	COST - EACH	QTY	ORDER
404	Residential Local Toll Phone Bill	$140.00	1	Order

Residential Long Distance Bill

You supply phone number, customer name & address. We return All outgoing calls for the billing period requested.

ID #	ITEM	COST - EACH	QTY	ORDER
405	Residential Long Distance Bill	$140.00	1	Order

Business Long Distance Bill

You supply phone number, customer name & address. We return All outgoing calls for the billing period requested.

ID #	ITEM	COST - EACH	QTY	ORDER
406	Business Long Distance Bill	$140.00	1	Order

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Criminal Records
ChildCare Providers
Dates, Lovers, Spouses
Home Contractors
Find / Locate Person

Do you know who has used your Social Security Number?

Trace emails, IP's
Instant messages

Reverse Search
email addresses
IM Names

License Plate Search
Vehicle History Reports
Driving History Reports

Search Unlisted
Phone Number
List of Calls made
Reverse Phone
Number Search

Marriage Search
Divorce Search
Search possible
Girlfriends/Boyfriends
Roommates/Spouses

Search People
Find Locate Someone
Find Birthdates, emails,
Mail forwarding address
Utility records Maiden
Names

Satellite/Aerial Photos
View any home or street

Search Police Reports
Accident Reports

Business Background
Check
Business Credit Reports

Free Background Checks

Reverse Phone Number Search, Name / Address from any phone number

Get Report

Phone searches can help you lookup and find the billing name and address from any phone number (Cellular, Mobile, Landline, Business, Unlisted, Unpublished, Toll free, Prepaid, Non published, Private etc) within the USA, Canada, Mexico, UK, Germany, France, Russia, Japan, South Korea, Sweden, Spain, Italy, Finland, Ireland, Brazil, Australia, New Zealand, Hong Kong, Argentina and every other country in the world.

Unlisted or Non Published Phone Number from Address

Get Report

Search Unlisted, unpublished or non published landline phone number associated with Address.

Name and Address from Cell Phone, fax or Unlisted Number

Get Report

Finds the billing name and address of any cell (mobile) phone or unlisted phone number. This search is available for every country in the world.

Monthly Report of Call Activity for Cell Phone Number including Prepaid phones

Get Report

Lookup detailed outgoing calls from the most recent billing cycle (or cycle month requested). Most call activities include the date, time and duration of the calls. You may request target dates or target numbers that fall within each billing cycle along with the cycle dates. You can usually search billing cycles that are 1-24 months old. You can search if specific numbers were called or search outgoing calls for prepaid cell phones. Available for USA, Canada, UK, Australia, Germany, France, Sweden, Finland, Italy, Spain, Japan, Taiwan, Singapore, New Zealand & Mexico. Call activities are also available for most other countries.

Trace Incoming Phone Calls or Fax Calls

Get Report

This search can trace the source of incoming phone or fax calls from the past or future. Future call trace is available for both Landline and Cell phones and includes the callers phone number even if the caller uses *67 before calling or is calling from a cell phone or an unlisted, unpublished, private or anonymous number. Searching incoming calls from the past is only available for Cell phones and will generally not return any calls that were dialed using *67. You can also add the option to get the callers Billing Name and Address from their phone number. With this search you can trace anyone calling your phone number. You can even trace the source of any faxes sent to your fax number. Past call trace available for all countries of the world and future call trace available for USA, Canada, UK, Australia & NZ for qualified users.

Monthly Local or Toll Call Activity of Landline Phone Number

Get Report

Lookup outgoing local, long distance or local toll calls made from any landline phone number during a billing period. List includes the date, phone numbers called and may include the duration of the calls. Available for USA and Canada.

Name and Address from Disconnected Numbers

Get Report

Search Name and Billing Address (when the number was active), plus forwarding information* *If available (new number & billing address)

Background Check of Cell Phone Number

Get Report

Search the Billing Name and address, Date of Activation, Can be reached number associated with the Cell phone number account and the Carrier,

Find Cell Phone Number from Name and Address

Get Report

Search Cell phone numbers billed to a particular person or company. Requires Name and address. If you already know one or more phone numbers and would like to search if individual or company has additional phone numbers then please note the numbers that you know in the additional information field.

Find Cell Phone Number from Social Security Number or SIN

Get Report

Search Cell phone numbers from the social security number of a person in the USA or Social Insurance number in Canada.

Name and Address from Toll Free or Payphone Number

Get Report

Finds the billing name and address on any Toll free or payphone number.

Individual's landline phone number history

Get Report

Searches landline phone numbers that a person may have had including disconnected numbers in the last 20 years. Name and current address required to run this search.

Individual's Cell phone number history Get Report

Searches cell phone numbers that a person may have had including disconnected numbers in the last 10 years. Name and current address required to run this search.

20 Year History of a Phone Number Get Report

Search returns the Names and Addresses of individuals and businesses who owned a landline phone number in the last 20 years. You provide the phone number, search returns the owners names and addresses.

Call Activity of Prepaid Calling Card Get Report

Search returns the phone numbers called using a prepaid calling card from the prepaid calling card number.

Name and Address from Nextel Direct Connect Number Get Report

Search returns the billing Name and Address from an Nextel Direct Connect Number. Direct Connect is the Walkie Talkie feature from Nextel.

Find location of where cell phone is being used presently or in the future. Get Report

Returns the exact latitude and longitude (GPS Coordinates) of where a cell phone is at any given time and date and the nearest street address. You can also specify a future date and time. Accuracy of location results is within 20 to 30 feet. (6 to 9 meters) This search can trace any type of cell or mobile phone including prepaid phones.

Monthly Call Activity report for Internet Phones Get Report

Lookup detailed outgoing calls from the most recent billing statement (or statement month requested). Most call activities include the date, time and duration of the calls. Sometimes incoming call details are also included. You can usually search statements that are 1-24 months old

Find Billing Cycle Dates Get Report

Searches for the start and end dates of the billing cycle of any landline or cell phone number.

Cell Phone Number from Name and last known Address Get Report

This search helps you find a cell phone number from Name and last known Address of an individual. You can select this search if you do not have a current address of a person.

Find Cell Phone Number from Landline Number or Landline Number from Cell Phone Number Get Report

This search helps you find a persons cell phone number from their landline number or vice versa. Available for USA, Canada & UK.

Find new phone number from old landline or cell phone number Get Report

This search can help you find a new number from any disconnected old landline or cell phone number.

How to find the source of Secretive Phone Calls

Continuous, Secretive, Obscene or harassing phone calls can be very scary and stressful. Even if the calls are not threatening they can be of great inconvenience. However there are various options available to you to put an end to these calls. **In most cases, simply uncloaking the individual is enough to bring your problems to swift and successful resolutions.**

What type of phone calls are generally considered to be harassing?

When someone calls and uses obscene or threatening language.
When someone calls repeatedly and hangs up.
When someone calls and breathes heavy or remains silent to intimidate you.

How often do I have to get these calls to consider it as harassment?

Generally any unwelcome call is harassing however your telephone company or law enforcement will not take any action unless the calls are frequent. If the caller threatens you with specific threats of bodily harm to yourself or your family then the phone company or law enforcement will take prompt action.

What options do I have when I get harassing calls?

The first thing to do is to call your phone company. Different phone companies have different policies on whether you should call the phone company or the police first. Some phone companies may ask you to call the phone company's local office and explain the problem. Other phone companies may require that you to file a formal complaint with local police before they will deal with the matter. You should contact your local phone company and find out what their policy is in matters of harassing calls. If the threats are serious and your life or property is threatened or if the obscene phone calls are very frequent then you should call your local police immediately and file a report and provide all the details and information. You should also note down the dates and times of the calls and if the caller sounded male or female and describe his/her voice. If the caller said anything or if there was any background noise then note down what the caller said and other details on the background noise. If any phone number was displayed on your caller ID you should note that down too.

What does it mean when sometimes my phone rings and there is no one on the line?

Often when you recieve frequent hang ups on your phone line it could be that someone is checking to see if you are home or its simply harrasment. It could also be calls from telemarketers who use computers for "predictive dialing" to call consumers where the computer dials many phone numbers in a short period of time. When anyone answers, the computer finds a sales representative who is not occupied at that time and connects the call. If all of the sales reps are busy then the consumer may hear only silence. These type of calls are called "abandoned calls." If you are receiving many abandoned calls a day, you can call the annoyance department of your local phone company. If the repeated calls are from a malicious individual who is harassing you rather than a telemarketer, the phone company will generally report the number to law enforcement.

What options do I have to stop other kinds of unwanted calls?

To avoid unwanted calls you can use many of the services offered by your phone company. **Call Screen (*60):** Your phone can be programmed to reject calls from selected numbers with a service called Call Screen (SBC Pacific Bell term; other phone companies might use a different name). Instead of ringing on your line, these calls are routed to a recording that tells the caller you will not take the call. With Call Screen, you can also program your telephone to reject calls from the number of the last person who called. This allows you to block calls even if you do not know the phone number. Most phone companies charge a monthly fee for this service. However Call Screen is not a foolproof way to stop unwelcome calls. A determined caller can move to a different phone number to bypass the block. Also, Call Screen does not work on long distance calls from outside your service area. You can also use **Priority Ringing**: You can assign a special ring to calls from up to 10 numbers – the calls you are most likely to want to answer. The rest can be routed to voice mail. There are ways callers can get around Priority Ringing when it is used as a screening tool. The harasser can switch phone lines and avoid the distinctive ring. You can try **Call Return (*69):** This service allows you to call back the number of the last person who called, even if you are unable to answer the phone. Some people suggest that Call Return can be used to stop harassing callers by allowing you to call the harasser back without knowing the phone number. Use caution with this method of discouraging harassing callers, however, as it could actually aggravate the problem. This service is paid on a per-use basis. You can use Caller ID to identify the caller if they are not blocking their number or use a service offered by most phone companies called **Privacy Manager.** It works with Caller ID to identify incoming calls that have no telephone numbers. Calls identified as "anonymous," unavailable," out of area" or "private" must identify themselves in order to complete the call. Before your phone rings, a recorded message instructs the caller to unblock the call, enter a code number (like the inbound call blocking devices mentioned above), or record their name. When your phone rings, you can choose to accept or reject the call, send it to voice mail, or send a special message to telemarketers instructing them to put you on their "do not call" list.

(Non-Internet phone searches are provided by third party, independent search experts. These experts are independent researchers and Abika.com does not know how they do the research or what databases they access. Abika.com notifies researchers who provide non-database research to only fulfill the search request if they can conduct the search in compliance with Federal, State or Local Laws. Results may include a search of the internet, public records and media for any information that may be found, specific to your search request.)

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Stop Harassing Phone Calls

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In business since 1989. On the Web since 1995!

*** To view our phone number trace and search Options, scroll down or Click here .**

Every phone number search and phone number trace is backed by our
Double Money Back Guarantee!

Find the name and address of the owner of a cell phone number. Reverse trace a home phone number, cell phone number or fax number back to the owner's name and address. Find an unlisted phone number at any address. Get the phone records for a cell phone number, home phone number, unlisted phone number or business phone number. **Stop harassing phone calls** .*

Place your order on our **Secure Server** for guaranteed **privacy** and **security.**
We accept money orders, personal or company checks, and the following credit cards:

***This service is for U.S. phone searches only.**

Option 1: Reverse Trace a cell phone number - $74.95 Lowest price on the Web!
...Free if no records found!*
If the type of phone, cell or land line, is unknown, we can still do the search, and charge the fee that applies to the type of phone it turns out to be.

You provide a cell phone number.
We report name and address.

Same Day Results if order is placed before 10am, Central, Mon - Fri.**

Click Here
To Order This Search
Secure Order Form

Option 2: Reverse Trace an unlisted phone number - $44.95 Lowest price on the Web!
...Free if no records found!*
If the type of phone, cell or land line, is unknown, we can still do the search, and charge the fee that applies to the type of phone it turns out to be.

You provide a home phone number.
We report name and address.

Same Day Results if order is placed before 10am, Central, Mon - Fri.**

Click Here
To Order This Search
Secure Order Form

Option 3: Reverse Trace a fax number - $44.95 Lowest price on the Web!
...Free if no records found!*

You provide a fax phone number.
We report name and address.

Same Day Results if order is placed before 10am, Central, Mon - Fri.**

Click Here
To Order This Search
Secure Order Form

Option 4: Obtain phone records

Home - $139.95 ***Includes dates and times!*** Lowest price on the Web!

Business or Cell - $189.95 ***Includes dates and times!*** Lowest price on the Web!

You provide Residential, Business or Cell Telephone Number, Name of the registered owner, and the Service Address -- (If a residential or business phone - address where the phone is connected... If a cell phone - address where bill is sent.)

We report the telephone calls, along with dates and times, recorded during the previous month's billing cycle. (Other billing periods or specific dates can be specified in addition to, or instead of, the previous month.)

With business or residential phones, recorded calls will be **toll (long-distance) calls**.
With cell phones, recorded calls will be **ALL calls that normally appear** on the customer's bill, including incoming and outgoing calls.

NOTICE: Unlike most other services of this type, we do not limit the report to the first 100 outgoing calls. **You get ALL calls that appear on the bill!**

More info available here.

Results returned in 1-3 business days... same day in most cases**

Click Here
To Order This Search
Secure Order Form

Option 5: Find an unlisted phone number - $68.95 Lowest price on the Web!

You provide a residential address.
We report name and non-published / unlisted phone number.

Same Day Results if order is placed before 10am, Central, Mon - Fri.**

Click Here
To Order This Search
Secure Order Form

Option 6: Find an unlisted phone number AND current address - $99.95

The only service of its kind on the Web!

You provide subject's name, ssn* and city/state of residence.
We report non-published / unlisted phone number and current address.

Same Day Results if order is placed before 10am, Central, Mon - Fri.**

*** If you don't have the ssn, we can obtain it for use with this search for an additional fee of $25. We do not release the complete ssn.**

Click Here
To Order This Search
Secure Order Form

Option 7: Find a cell phone number - $109.95 Lowest price on the Web!

You provide a person's name, ssn* and address.
We report cell phone number.

Results returned in 2-3 business days.**

*** If you don't have the ssn, we can obtain it for use with this search for an additional fee of $25. We do not release the complete ssn.**

Click Here
To Order This Search
Secure Order Form

**** "Free if no records found" means that we do not charge for the search if we cannot find any record of the telephone account.*** The use of Pre-Paid cellular accounts is becoming more prevalent. Because this search is expensive and labor intensive, we must charge a $25 Search Fee if we find that the account is a Pre-Paid account with no contact information provided by the subscriber. If partial information, such as name with no address, etc., is provided, we must charge the full search fee. If you provide an invalid/non-working phone number, we must charge the $25 Search Fee. Please confirm that the phone number is working before you place your order!

** Turnaround time is an estimate that was derived from experience over the years. Please note that although it's a very rare occurrence, occasionally this type of search may take longer than the projected time frame to complete.

Fact Sheet 3: Stop Harassing Phone Calls

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Oct. 1992 / Revised Oct. 2002

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How to Put an End to Unwanted or Harassing Phone Calls

Obscene or harassing phone calls can be one of the most stressful and frightening invasions of privacy a person experiences. And unwanted phone calls, while a minor problem when compared with threatening calls, can still be a major inconvenience. Fortunately, there are steps you can take to help put an end to these unwelcome intrusions.

What makes a phone call harassing?

When someone calls and uses obscene or threatening language, or even heavy breathing or silence to intimidate you, you are receiving a harassing call. It is against the law in California and other states to make obscene or threatening calls. (California Penal Code section 653m)

How often do I have to get these calls to make it harassment?

Just one unwelcome call can be harassing; but usually your local phone company will not take action unless the calls are frequent. However, if a call specifically threatens you or your family with bodily harm, the phone company will generally take immediate action.

Who should I contact when I get harassing calls?

Local phone companies have varying policies on whether to call the phone company or the police first. Some recommend that you first call the phone company's business office and explain the problem. A representative will connect you with the "annoyance desk." Other phone companies may require you to file a formal complaint with local law enforcement before they will deal with the matter. To find out what your phone company's policy is, contact the business office and ask for assistance.

For serious threats, if life or property are threatened, or if calls are obscene, you should call the police and file a report. Provide as much information to law enforcement as you can. Indicate the gender of the caller and describe the caller's voice. Note the time and date of the call(s). What did the caller say? How old did he/she sound? Did the caller seem intoxicated? Did he/she have an accent or speech impediment? Was there any background noise? Was a phone number/name displayed on the Caller ID device?

What can my local phone company do if I am receiving harassing calls?

If the calls are frequent or particularly threatening, the phone company can set up a **"Trap"** on your phone line. The Trap allows the phone company to determine the telephone number from which the harassing calls originate. You must keep a log noting the time and date the harassing calls are received. Traps are usually set up for no more than two weeks. The phone company does not charge a fee for Traps.

A phone company service called **Call Trace** may also be able to help track down harassing calls. Immediately after receiving a harassing call, you enter the code *57 on your phone and the call is automatically traced (1157 on rotary phones). Call Trace is easier than using a Trap since the customer does not have to keep a phone log. But Call Trace technology works only within the local service area. (Look in the "Customer Guide" section of the phone book or the phone company's web site for a description of your local service area.)

Call Trace must be set up in advance by the individual receiving harassing calls, and it requires a fee for use. However, in situations where the phone company would ordinarily use a Trap, you might not be charged if the phone company suggests that Call Trace be used as an alternative. Be sure to ask.

The information collected from Call Trace or from a Trap is turned over to law enforcement personnel, not the customer. Law enforcement officers try to stop the harassing calls by either warning or arresting the harasser. With both Call Trace and a Trap, your phone conversations are not listened to or recorded by the phone company.

Is the phone company always able to solve harassing phone calls problems?

No. If the caller uses a phone booth or multiple phone lines, the phone company and law enforcement officials may never get enough identification to take further action. In cases like these, changing your phone number might help. Also, you might want to get an unlisted or unpublished number. In addition, the tips listed below for discouraging other types of unwanted calls may be of help.

What can I do to stop harassing calls without going to the phone company or police?

First, simply hang up on the caller. Do not engage in conversation. Typical crank callers are seeking

attention. You have "made their day" if you say something to them or express shock or anger.

If the silent treatment does not work, you might try putting a message like this on your voice mail system:

> *I'm sorry I/we can't come to the phone right now but you must leave a message. I/we are receiving annoyance calls and the phone company has a trap on this line. If you do not leave a message I/we will assume that you are the annoyance caller and this call will be traced.*

If you answer the phone and the harassing caller is on the line, another suggestion is to say: "Operator, this is the call." Then hang up. Or say the word "trap," what time it is and the date; then hang up.

What is the "pressure valve" strategy?

Some threatening calls are part of a larger pattern of abuse, such as stalking. Some experts recommend in these situations to get a new phone number, but keep the phone number being called by the harasser and attach a voice mail machine or message service to that line. Turn the phone's ringer off and don't use that phone line for anything other than capturing the calls of the harasser.

This is the pressure valve strategy. The harasser will continue to call the unused number and will think that he/she is getting through. Instead, you are simply using the number to gather evidence. You will want to save tape recordings of the calls.

Get another phone number for your use, and be sure it's unlisted and unpublished. Give the number to trusted friends and relatives only. Do not give it to your bank, credit card company or credit bureau. Put passwords on all of your phone accounts (local, long distance, and mobile). Tell the phone companies in writing that they must not disclose any account information to anyone but yourself, and only when the correct password is given.

What precautions can I take to prevent harassment?

Do not disclose personal information when called by someone you do not know. They might be checking out the residence for possible robbery or other crime. If the caller asks what number they have called, do not give it. Instead, ask them to tell you what number they dialed.

To prevent being targeted for obscene calls and heavy breathing, women should only list their first initial and last name in the phone directory. Having an unlisted number is another option.

Children should be instructed to never reveal information to unknown callers. Instead, they should be taught to record the caller's name and phone number along with date and time.

Do not include your telephone number on the outgoing message of your voice mail service if you wish to keep your number private. By omitting your phone number from your message, you prevent random dialers and people with Call Return (explained below) from capturing this information.

Sometimes my phone rings and there is no one on the line. What is happening?

Many people are frightened when they receive "hang-up" calls. They wonder if someone is harassing them, or if a burglar is checking to see if they are not home. In most cases, these calls are from telemarketers. Many telemarketers use "predictive dialing" technology to call consumers. A computer dials many phone numbers in a short period of time. When an individual answers, the computer seeks a sales representative who is not occupied at that time and connects the call. If all of the sales reps are on calls, the consumer hears dead silence. These are "abandoned calls."

If you are receiving many abandoned calls a day, you can call the annoyance department of your local phone company and ask that a Trap be placed on your line. In extreme situations, the phone company might be willing to contact the offending telemarketer and request that your phone number be place on its "do not call" list. If the repeated calls are from a malicious individual who is harassing you rather than a telemarketer, the phone company will report the number to law enforcement as described in the beginning of this guide.

A new California law requires telemarketers to limit abandoned calls to fewer than 1% of their total call volume effective January 2003. For information on California Public Utilities Code 2875.5, visit www.leginfo.ca.gov/calaw.html.

What can I do to stop other kinds of unwanted calls?

Sometimes calls are annoying but are not serious enough to involve law enforcement as is necessary with either a Trap or Call Trace. These might include telemarketing sales calls, wrong numbers, overly aggressive bill collectors, and prank calls. There are several steps you can take to discourage such unwanted calls.

An **answering machine** or a **voice mail service** is one of the best ways to limit unwanted calls. Available for as little as $30, an answering machine records messages when you are not available and can also be

used to screen your calls. Similar to an answering machine, a **voice mail service** or an **answering service** can also discourage unwanted calls.

Another product on the market is an attachment to the telephone called an **"inbound call blocker."** It allows only those callers who enter a special numeric code onto their touchtone phone pad to ring through to your number. This device is highly effective in preventing unwanted calls. However, you must be certain to give the code to *everyone* you want to talk to. Even so, you could miss important calls from unexpected sources, like emergency services.

Several vendors sell such call screening devices. Check the web site of Privacy Corps (www.privacycorps.com) or call (888) 633-5777. Other sources include Command Communications (www.command-comm.com), at (800) 288-3491; and Avinta (www.avinta.com) at (800) 227-1782. No endorsements are implied.

In most areas of the country, **Custom Calling** services are available from the local phone company which can help limit unwelcome calls. However, before you sign up, look carefully at the services to be certain they will work in your situation and are worth the monthly fee.

Also remember that many of these features only work within your local service area. Calls coming from outside the area might not be affected by these features. (Consult the "Customer Guide" section of the phone book or the company's web site to find out the boundaries of your local service area.) Keep in mind, these services require a fee, either month-to-month or per-use. To avoid having to pay for call screening on an ongoing basis, consider purchasing a device that attaches to the telephone, such as the call screening devices mentioned above.

- **Call Screen (*60):**
  Your phone can be programmed to reject calls from selected numbers with a service called Call Screen (SBC Pacific Bell term; other phone companies might use a different name). Instead of ringing on your line, these calls are routed to a recording that tells the caller you will not take the call. With Call Screen, you can also program your telephone to reject calls from the number of the last person who called. This allows you to block calls even if you do not know the phone number. Most phone companies charge a monthly fee for this service.

  Call Screen is not a foolproof way to stop unwelcome calls. A determined caller can move to a different phone number to bypass the block. Also, Call Screen does not work on long distance calls from outside your service area.

- **Priority Ringing**
  : You can assign a special ring to calls from up to 10 numbers – the calls you are most likely to want to answer. The rest can be routed to voice mail. There are ways callers can get around Priority Ringing when it is used as a screening tool. The harasser can switch phone lines and avoid the distinctive ring.
- **Call Return (*69):**
  This service allows you to call back the number of the last person who called, even if you are unable to answer the phone. Some people suggest that Call Return can be used to stop harassing callers by allowing you to call the harasser back without knowing the phone number. Use caution with this method of discouraging harassing callers, however, as it could actually aggravate the problem. This service is paid on a per-use basis.

Can I use Caller ID to stop unwanted calls?

With **Caller ID**, customers who pay a monthly fee and purchase a display device can see the number and name of the person calling before picking up the phone. Some people believe Caller ID will help reduce harassing or unwelcome calls. Others, however, raise privacy concerns about the technology since subscribers to the service can capture callers' phone numbers without their consent.

To help consumers protect the privacy of their phone numbers, state public utilities regulators (for example, the California Public Utilities Commission) require local phone companies to offer number blocking options to their customers.

There are two blocking options to choose from. If the customer chooses **Per Line Blocking** (called **Complete Blocking** in California), their phone number will automatically be blocked for *each* call made from that number. If the customer chooses **Per Call Blocking** (called **Selective Blocking** in California), the phone number is sent to the party being called *unless* *67 is entered before the number is dialed. When the number is blocked by either of these methods, the Caller ID subscriber sees the word "private" or "anonymous" on the Caller ID display device.

Because of these blocking options, Caller ID is not likely to allow you to capture the phone number of the determined harasser. Most harassers will block their phone numbers or will call from payphones. However, Caller ID can be used by people receiving harassing calls to decide whether to answer. They can choose not to pick up calls marked "private" or numbers they don't recognize.

A companion service to Caller ID, called **Anonymous Call Rejection (ACR),** requires an incoming call from

a blocked number to be unblocked before the call will ring through. Use of this feature forces the harasser to disclose the number – by entering *82 – or to choose to not complete the call. But a determined harasser can get around this feature by using a payphone. This service can be added to a consumer's local phone service for a fee or at no charge depending on the carrier. It is activated and deactivated with the touchtone code *77.

What does Privacy Manager do?

Most local phone companies offer a relatively new service called **Privacy Manager.** It works with Caller ID to identify incoming calls that have no telephone numbers. Calls identified as "anonymous," unavailable," out of area" or "private" must identify themselves in order to complete the call. Before your phone rings, a recorded message instructs the caller to unblock the call, enter a code number (like the inbound call blocking devices mentioned above), or record their name. When your phone rings, you can choose to accept or reject the call, send it to voice mail, or send a special message to telemarketers instructing them to put you on their "do not call" list.

Because Privacy Manager is new, the Privacy Rights Clearinghouse would like to hear from individuals who have used it to stop harassing calls. Was it successful? Did it have shortcomings?

We welcome your suggestions.

If you have successfully stopped harassing phone calls by using methods (legal, please) that we have not discussed in this guide, please contact us at www.privacyrights.org/inquiryform.html or (619) 298-3396. We will add your suggestions to this guide.

Privacy Rights Clearinghouse

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Locate People | Search Tips | Investigate People/ Businesses | Our Services | Prices | Batch Prices | FAQs
Customer Support | Site Map | Guarantee | Privacy Policy | Happy Endings

Useful Links | Link to Us | Terms and Conditions | Company Profile | Search This WebSite

Other Missing Person Search Options

More information about our services

If you are unsure which search to use, you may wish to review our Tips on Locating People.

Customer Support:

Business Office
870-426-3140 (Mon.-Fri. 9:00AM to 4:00:PM Central)

FAX
1-870-426-3144 (24hr./7days)

Street Address
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See our Feedback page if you have questions or comments.

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This page was lasted edited Thursday, June 16, 2005 .

Hit Counter

C.F. Anderson, Licensed Private Investigators

Former United States Federal Agents

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CELLULAR MONTHLY DETAILED CALL RECORD ACQUISITION $175.00 (No-Hit, No Fee)

You provide the cell phone number; we will provide All Detailed Calls from the most recent available monthly billing statement with dates, times, and duration or the statement month requested. Return time 1-5 business days via E-mail. Call for Rush Service 1.800.778.1744. (Rush Fee 75.00 Same Business Day)

Notice: This report provides all the calls with dates, times, and duration on the billing statement.

Notice: This is a confidential report.

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.

Order Online or Call 1-800-778-1744

Buy Now

CELLULAR MONTHLY MANUAL CALL RECORD ACQUISITION $125.00 (No-Hit, No Fee)

You provide the cell phone number; we will provide the first 100 calls from the most recent available monthly billing statement or statement month requested with dates only. Return time 1 business day via E-mail.

Notice: This report provides the first 100 calls with dates only. If additional calls, times, or durations is required, please call 1.800.778.1744 for order options.

Notice: This is a confidential report.

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.

Order Online or Call 1-800-778-1744

Buy Now

REVERSE CELLULAR TELEPHONE NUMBER "CNA" $59.00 (No-Hit, No Fee)

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

Notice: We will also provide an alternate contact number and the date service was established if available.

Order Online or Call 1-800-778-1744

Buy Now

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

Need to know someone's cellular phone number? Provide us the subject's name, address, and social security number if available; We will provide current cellular number via E-mail. Return time 1-4 business days.

Order Online or Call 1-800-778-1744

Buy Now

DISCONNECTED CELL PHONE "CNA", Customer Name & Address $85.00 (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 via E-mail. Return time 1 business day.

Buy Now

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Over 4 billion records

FASTBREAK BAIL

SEARCH CENTER

Public Record Search Menu

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BAIL BONDS

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Cell Toll Call Traces

Tele Break with Number

Tele Number without Number

Unlisted Tele Number

P.O. Box Break

****

CURRENT BAIL CALLS FOR STAFF ONLY

BAILPRO 2003

FAQ

Search Results Are Emailed

We have located many free searches on the internet for your convenience at Industry Links

If you do not find the information on the free links consider ordering the information on our web site. We have many types of searches offered at our web site.

The subject you are looking for will not be notified that you are searching for them. Therefore, we ask that you act responsibly and in accordance with the law once you receive your search results

Thank-You

Member Of The Fast Information Network

Contact US

More Info

Cellular Number Trace

This search matches the cellular subscriber name and billing address to the number you provide. Additional subscriber and account information is available through our search: Deluxe Cellular Number Trace.

Like most of our services, this search is "no hit/no fee," meaning that if for some reason we are unable to obtain existing results, your fee will be immediately refunded.

Please note, however, that a five dollar ($5) processing fee will be retained if the number you provide is invalid. This does not include disconnected numbers for which subscriber information is still available or numbers ported out to a new carrier. There is also a five dollar ($5) close out fee on prepaid numbers for which no subscriber number is available (some companies either collect no subscriber info on prepaid accounts, or the remittance of such info is strictly voluntary). If a prepaid account has a name without and address or an address without a name, we will give the customer the option of receiving whatever info is available for the complete, normal fee of forty-five dollars ($45).

In the event a request is made on a number that is non-cellular, we will, at our discretion, perform the search or issue a partial refund, again, minus the five dollar ($5) processing fee.

By initiating a search, you agree to these terms.

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Deluxe Cellular Number Trace

This search matches the subscriber name, billing address, activation date and contact number on file with the service provider to the number you provide.

In the event the contact number information is unavailable, we will provide only the additional information of the activation date, and retain the entire fee.

Like most of our services, this search is "no hit/no fee," meaning that if for some reason we are unable to obtain existing results, your fee will be immediately refunded.

Please note, however, that a five dollar ($5) processing fee will be retained if the number you provide is invalid. This does not include disconnected numbers for which subscriber information is still available or numbers ported out to a new carrier.

In the event a request is made on a number that is non-cellular, we will, at our discretion, perform the search or issue a partial refund, again, minus the five dollar ($5) processing fee.

By initiating a search, you agree to these terms.

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Cellular Number Locate

This search returns the cellular telephone number corresponding to the name, Social Security number and address (if known) of the subject you provide. Despite other companies claims to the contrary, it is not possible to guarantee locating a particular cellular phone number. Prepaid anonymous accounts and the existence of innumerable smaller carriers illustrate the ridiculousness of such claims.

We, like our competitors, search the major cellular carriers. This is not a guaranteed search and due to the time and costs involved, we do charge a fifteen dollar ($15) no-hit fee on this search. **In the event a subscriber has service with a major cellular carrier and we are unable to obtain the information, the entire fee will be immediately refunded.** If no such service can be verified, the no-hit fee of fifteen ($15) will be deducted from the search cost and the remainder refunded.

By initiating a search, you agree to these terms.

Back to Searches page

The average cost of a standard cellular number search is nearly $100. We charge less than half that, and are up front with our customers about our costs, response times and information obtained.
Let us perform all of your cellular research and save you a substantial amount money.

By some estimates there are already over 200 million cellular phones currently in use in the United States. As the mobile phone industry continues to grow at a record pace, more and more people are using wireless communication exclusively, rendering the definitive location of a traditional landline phone a thing of the past. Tens of millions of Americans are now unhindered by the connection of a hardline and are enjoying the concealing and mobile nature of wireless. This ease of motion can be maddening for the repossessor, collector, process server or anyone

Cellular Call Records

This search provides a complete list of outgoing cellular calls for a given month. This search is not available for all carriers. The subscriber information must be included with search. If you are not aware of the subscriber information, you can first order our Cellular Number Trace search. Requests unable to be filled, provided correct information is submitted and the cellular account is active, will have the fee refunded.

If the submitted name and address are incorrect, the order will be reversed and notification of the inaccuracy sent. You may then order the “Cellular CNA” search in addition to this search. Please note: In the event that the “Cellular CNA” is obtained and the “Cellular Call Records” search cannot be completed, you will remain responsible for the initial search. If subject’s Social Security number is unknown, add $20 and it will be obtained as part of our investigation only. The SS# will not be disclosed to you.

A fifteen dollar ($15) processing and close-out fee will be assessed to requests for information on inactive numbers when results cannot be obtained due to the age of the inactive account, and on requests for information on invalid numbers. The remainder of the fee will be refunded.

To avoid this, please make certain you are requesting information on a valid number.

If we are unable to provide the call records on an active account, we will immediately issue you a full refund.

By initiating a search, you agree to these terms.

Back to Searches page

who's livelyhood depends on locating skips. Personal accounts, business accounts, multiple-phone accounts, we trace them all.
Let our team of investigators assist you in obtaining the information you need to close the file.

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Cellulartrace.com
Rapid. Accurate. Affordable.

FAQs

I have been searching for a source for cellular research and noticed that your prices are less than half of what many companies are charging. Do you really provide the same information that they do at these prices?

How soon can I expect the results of a search request?

How will I receive my results?

Can you provide information on any cellular number?

Are your searches "no-hit/no charge?"

How often do you "no hit" a request?

Are rush orders available?

How has number portability affected your ability to obtain information?

Our company requires cellular research for legal reasons. Can the results Cellulartrace.com provides be used in a court of law?

Our company needs many cellular searches performed, do you offer an additional bulk discount?

I have been searching for a source for cellular research and noticed that your prices are less than half of what many companies are charging. Do you really provide the same information that they do at these prices?

Absolutely. The average prices charged for cellular research are ridiculous, and the higher prices border on piracy. We provide the same information for a fraction of what most companies charge, and our response time is days, not weeks. In fact, the results of our investigations are often returned to the customer the same business day.
back

How soon can I expect the results of a search request?

Generally, within twenty-four hours. Some searches can be problematic and take a few days. Others are obtained within a few hours. A good rule of thumb is the next business day. If a search request proves exceedingly difficult, we will apprise you of the situation. To ensure results are returned as quickly as possible, please use the “Additional Comments” box to let us know of potential difficulties you may be aware of, a possible name attached to the account, an old cell number if ordering a number locate or if you have shopped the search around to other investigators who were unable to provide results. This information will help us return your results more quickly.
back

How will I receive my results?

All results will be sent via the email address you provide. This is the only means of contact we have, so please ensure that it is exact.
back

Can you provide information on any cellular number?

Anyone claiming such power is not being honest. We pride ourselves on results and after years of investigative research, there haven't been many requests we weren't ultimately able to obtain. However, situations in which we are not able to obtain results are generally circumstantial and there simply are no results to obtain. Some examples of this include prepaid cellular services which often have no subscriber information on file and are not billed, hence no billing address while some carriers purge their records thus no subscriber information will be available on older disconnected numbers.
back

Are your searches "no-hit/no charge?"

Most of our searches are no-hit/no fee. Please see the information on our "Searches" page regarding which requests carry a no hit fee, and the "more info" link for the search in question, which will further explain the application of the fees.
back

How often do you "no hit" a request?

Obviously, when erroneous information is provided, the search cannot be completed. If the number does not exist, it is an exceptionally old disconnected number, the account is prepaid and no subscriber name is on file, the given number is not cellular, etc. a no-hit response will be given. These situations comprise nearly all of our no-hits.
back

Are rush orders available?

Rush orders are available for Cellular CNA and Deluxe Cellular CNA only. The price is an additional fifteen dollars ($15) and orders placed prior to 3 pm EST will be returned that business day. In the event we are unable to provide results that day, the rush portion of the request will be immediately refunded and the request will be downgraded to a standard search.
back

How has number portability affected your ability to obtain information?

The portability requirement the federal government forced on the cellular industry did not have the anticipated effect of millions and millions of mobile phone users switching carriers. "Portouts" do provide a challenge, but it is often surmountable. The number of outported numbers we receive requests on is miniscule.
back

Our company requires cellular research for legal reasons. Can the results Cellulartrace.com provides be used in a court of law?

No. The data we provide is for information purposes only. Any records for legal use must be obtained from the provider via subpoena.
back

Our company needs many cellular searches performed, do you offer an additional bulk discount?

Yes, we offer a 10-15% discount for large volumes of orders. Please contact us and a member of our staff will work our a discount plan based on your needs.
back

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best tracker

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ADVANCED SURVEILLANCE GROUP, INC.
LICENSED PRIVATE DETECTIVES
Nationwide Toll Free 888.677.9700

Telephone Research

About the Cell Phone Portability effect

The following services are for U.S. telephone numbers only.

- Unlisted Phone Number Reverse Search
- Unlisted Phone Number Search
- Non-published Phone Search
- Pager or Voice Mail Reverse Search
- Disconnected Phone Search
- Toll Free or Pay Phone Search
- Cellular Phone Number Reverse Search
- Cellular Phone Number Search
- Disconnected Cellular Phone Search
- Residential Long Distance Toll Call Report
- Business Long Distance Toll Call Report
- Cellular Phone Toll Call Report

We also offer International Searches, searches in Canada and beyond. If the type of search you require is not found on the list above, please call us at **888-677-9700** for assistance.

Services list

Unlisted Phone Number Reverse Search

Unlisted Phone Number Search

Nonpublished Phone Number Search

Pager Reverse Search

Voice Mail Reverse Search

Disconnected Phone Search

Toll Free Phone Number Search

Cellular Phone Number Reverse

Cellular Phone Number Search

Disconnected Cellular Phone Search

Residential "local Long Distance" Toll Call Report

Residential Long Distance Toll Call Report

Business "local Long Distance" Toll Call Report

Business Long Distance Toll Call Report

Cellular Toll Call Report (non-commercial Phone)

Business Cellular Toll Call Report

Call us toll free, 24 hours a day to speak with one of our investigators.

Your call is strictly confidential

888.677.9700

direct e-mail: info@cheatingspousepi.com

Telephone Research

It is very common for us to be contacted by a client who has noticed some unusual telephone numbers either written down somewhere, pre-programmed into an employee or spouse's cellular telephone, showing up on a caller I.D. phone, or appearing on a telephone bill which they need to know about. If you are one of these people who find an unusual telephone number, we can help you find the identity of the owner. It is important for you to know that the quantity of telephones and other devices which function like a regular telephone, such as cell phones, pagers, pre-paid telephones and internet phones, grows each year. Each of these types of devices has a "phone number" attached to it. Accordingly, when you need to know who owns a number, the task becomes more complex. Our Unlisted Phone Number Search, Cell Phone Record Search, Unlisted / Non-Published Land Line Search and other phone search services help provide phone numbers and telephone account information retrieval. These services are done every day for individuals, businesses, attorneys and law enforcement.

Cell phone records

You have many choices on the internet, and we know you can select from a variety of websites offering to assist you with your telephone research. Many of these sites try and offer you low prices and instant "this and that". The problem is, you get what you pay for and that may be, old information, inaccurate information or information derived from an illegal source. This can mean the loss of all of your money at the least or even bigger problems for you. At A.S.G. we do not offer you an "instant" database search or simply run your information through some type of spy software package.

We cannot get access to all cell phone records or phone bills, but we are able to do so the majority of the time, and do so legally. We do not impersonate the cell phone owner or engage in any identity theft type of tactics to get this information. We simply use good old fashion investigative work. Because there are no guarantees that we can get the cell phone records you are seeking, we will not charge you until we know that we can get the records.

What will you get? Most of the time we can locate an

actual copy of the cell phone bill you are seeking. Other times, we are simply able to get a listing of the calls made from the cell phone. Our search will not obtain any information that is not available on the cell phone owner's bill, meaning, if they only receive a bill that shows the calls they made, we will only be able to get that same information.

We are private detectives who get you the telephone information you require, quickly, accurately and at a reasonable price. Our clients are people who want the information to be correct and gathered discreetly.

Often, one of our client's main concerns is the legality of the work we do. At A.S.G., we only conduct our investigations using completely legal techniques and methods. We do not "spoof" telephone companies, assume the identity of the phone owner or use pretext to obtain the information we provide. We are licensed private investigators who comply with all laws during the course of this or any other investigation we undertake. By maintaining strict adherence to the this policy, we cannot get 100% of the information requested of us, but we are able to fulfill approximately 95% of all requests received, making us the superior choice.

If you're trying to obtain and locate phone number information, we can find it. We utilize the most updated and sophisticated databases available, accompanied by real detective work. If you need an address for an unlisted phone number we can find it. How about finding a person's cell phone number? Find an owner's name and address of any toll free number, cellular, pager or pay phone number. Reverse People Searches are our area of expertise. We find the phones owner by reversing the phone number or by a reverse address search. Do you have a cellular phone, pager or voice mail number and need to find someone's address? We can help here as well. We can retrieve monthly toll call records for cell phones, residential or business, local and long distance calls. If you are dealing with an Unlisted or non-published telephone number, we have excellent resources to help you locate the phones registered owner immediately and on a no-hit, no-charge basis (Unlisted, non-published, unpublished are considered to mean the same thing... the phone number is unavailable to the general public via conventional means - Directory Assistance, etc.)

Some important information about tracing telephone numbers:

Some numbers are simply not traceable. With the advent of internet phone service, prepaid calling cards and pre-paid telephones, some numbers cannot be traced. You might have a “number” where the call came in from, but that number is simply one of the lines owned by the prepaid calling card service which handles hundreds or thousands of calls each week. It can also be a computer that places calls through the internet in the same way. Please understand that if there were ways to work with these circumstances and provide additional information to our clients about these types of call, we would, but the technology does not allow this to be done legally.

Important: A.S.G. reserves the right to refuse to provide any and all of our services to anyone at our discretion. We do not provide information about public officials, law enforcement personnel or celebrities.

General Cell Phone Information

These days, cell phones provide an incredible array of functions, and new ones are being added at a breakneck pace. Depending on the cell-phone model, you can:

- *Get detailed cell phone records or all calls*
- *Get no cell phone bill at all*
- *Get your cell phone records and cell phone bill via e-mail*
- *Store contact information*
- *Make task or to-do lists*
- *Keep track of appointments and set reminders*
- *Use the built-in calculator for simple math*
- *Send or receive e-mail*
- *Get information (news, entertainment, stock quotes) from the Internet*
- *Play simple games*
- *Integrate other devices such as PDAs, MP3 players and GPS receivers*

Every cell phone comes with a different “cell phone service plan”. The type of service plan the cell phone owner has can be a crucial factor in determining what information can be learned about the cell phone record. The service plan provides the type of services that the phone may use and how the information regarding the phone is recorded. If a cell phone owner has elected to not have his or her incoming and outgoing call detail

retained, then there is no information for us to research. We cannot get a cell phone record if one does not exist. In this case, the cell phone owner would get a cell phone bill, but that cell phone bill will simply have a dollar amount owed and no information about call activity. Other types of features that are covered by the service plan include the following:

- *Phone directory*
- *Clock*
- *Calculator*
- *Games*
- *Personalized/custom sounds*
- *Appointment reminder/calendar*
- *Incoming-number storage*
- *Automatic redial*
- *Last-number recall*
- *Mute/hold button*
- *One-touch dialing/speed dialing*
- *Voice-activated functions*
- *Vibrate mode*
- *Lock/alarm*
- *Call forwarding*
- *Multi-party calls*
- *Hands-free headset/speakerphone*
- *External volume/ringer control*
- *Text messaging*
- *Wireless Internet*
- *Modem function*
- *PC synchronization*
- *PDA*
- *MP3 player*
- *GPS receiver*

Cell Phone bills were so varied between carriers and so confusing to the public, that the Federal Communications Commission had to expand the federal consumer protection rules that apply to consumers' cell phone bills. This action was intended to make cell phone bills and cell phone records easier to understand. It sets a national standard for how charges are explained, superseding widely varying state rules on cell phone billing.

The action came in response to consumer concerns with the billing practices of wireless and other interstate providers, outstanding issues from the FCC's 1999 Truth-in-Billing Order and a petition filed by the National Association of State Utility Consumer Advocates (NASUCA).

Specifically, the Commission:

- *Removed the existing exemption for cell phone carriers from the rules requiring that billing descriptions be brief, clear,*

non-misleading and in plain language;

- *Held that it is misleading to represent discretionary line item charges in any manner that suggests such line items are taxes or government mandated charges;*
- *Clarified that the burden rests upon the carrier to demonstrate that any line item that purports to recover a specific governmental or regulatory program fee conforms to the amount authorized by the government to be collected; and*
- *Clarified that state regulations requiring or prohibiting the use of line items for cell phone service constitute rate regulation and are preempted.*

Prepaid cell phones

Prepaid service is ideal for people who rarely use their cell phones, prefer to limit their usage, or want a phone strictly for emergencies. A prepaid phone is also a good option for parents who want to budget their kids' cell phone usage. Since the service is prepaid, there's no monthly bill, and unlike standard cellular services, prepay carriers don't require a credit check. Thus, the cell phone records either do not exist or the cell phone records have no call detail.

Prepaid cell phones also are harder to identify the true owner of. Many cell phone dealers sell these phones without taking the customer's name and address, making them impossible to trace.

Call us toll free today to discuss how we can assist you.
888-677-9700

Private Investigator Insights

Important Information about Private Investigations:

If you feel that your husband, wife, boy friend or girl friend is cheating on you, be sure to tell us eveything. As your private investigator, we are only able to get you the proof and evidence you need if you tell us the whole story. Anything less can have a dramatic affect on our ability to get you the information you seek. Although we are among the best private investigators in the industry specializing in infidelity and cheating cases who are recognized experts in court, we are not magicians! We cannot make things exist that don't. We cannot find infidelity where it does not exist and sometimes, despite signs to the contrary, there is no infidelity or it is too infrequent or too well hidden to be found.

Accordingly, we do not guarantee any outcome on any case.

CheatingSpousePI.com is owned and operated by Advanced Surveillance Group, Licensed Private Detectives based in Detroit, Michigan. The agency works on cases nationwide and also contracts with licensed private

investigators in other states as needed.

Alaska | Alabama | Arizona: Phoenix | Arkansas | California: Los Angeles, San Diego, San Francisco, San Jose | Colorado | Connecticut | Delaware | Washington DC | Florida | Georgia | Hawaii | Idaho | Illinois: Chicago | Indiana: Indianapolis | Iowa | Kansas | Kentucky | Louisiana | Maine | Maryland | Massachusetts: Boston | Michigan | Minnesota | Mississippi | Missouri | Montana | Nebraska | Nevada | New Hampshire | New Jersey | New Mexico | New York | North Carolina | North Dakota | Ohio | Oklahoma | Oregon | Pennsylvania: Pittsburgh | Rhode Island | South Carolina | South Dakota | Tennessee | Texas: Dallas, Houston | Utah | Vermont | Virginia | Washington | West Virginia | Wisconsin | Wyoming

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Find People & Information Anywhere in the U.S. or Canada

Cell Phone Investigations

Finding information about people has never been easier. To learn more about a service or to order a service now, click on a link below:

Name & Address From Cellular Number	$80	Order Now
Name & Address From Disconnected Cell Number	$110	Order Now
Complete History of Cell Number	$110	Order Now
Cellular Monthly Toll Call Trace (without Name & Address)	$200	Order Now
Cell Monthly Report of Call Activity	$125	Order Now

All information is obtained by fully licensed and bonded investigators.

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Nationwide People and Phone Number Locator Services, Asset Location, Public Records, and Background Checks

- USA Cell Tolls
- Reverse Cell Phone
- Internat Cell Tolls
- Find Cell Phone
- Reverse VOIP
- VOIP Broadband Tolls
- Reverse Unlisted #
- Unlisted Number
- Landline Tolls
- Reverse Address
- DMV Tag/VIN Search
- Reverse Driver License
- Property Search
- Background Searches
- Date of Birth
- People Report
- Advanced Report
- Free SSN Tool
- Free Phone Tool
- Free Inmate Search
- Instant Search
- Batch Search
- Partner Links

Do you need quantity searching with your Excel or Access Data File?

Special Pricing with BATCH SEARCH!

Cell Report of Calls with Dates from last billing cycle (USA)

Individual and Business Tolls

We offer the fastest service on the web!

Same Day Results in most cases

Results will be emailed to you **usually within 1 to 4 hours** on all orders received prior to 5pm during business days. Any order received by 5pm, will be completed prior to the end of the day. We can get records from ALL carriers.

Click Here if you want to LOCATE A CELL NUMBER

Click here for International Cell Tolls

Search by:

- **Cellular Phone Number**
- **Get VOIP (Voice Over IP Phone) / Broadband Phone Records Here**

Results:

- **$125 - Up to 100 outgoing calls with dates within the billing cycle. Incoming calls on request if available with carrier. (Will not be indicated as incoming on results, if incoming must be indicated the charge is double the order) No guarantee incoming calls will be included in report as they are not available with all carriers.**

Optional Services:

- **Additional Calls per Month: $95 per additional up to 100 calls**
- **Additional Month's: $115/Month up to 100 calls**
- **Duration of Each Call: $35/(up to100 calls), additional calls separate**
- **Time of each call: $35/(up to 100 calls), additional calls separate**

Special Requests Available: Enter into Additional Comments

- **Zero in on specific number or numbers on bill** >> Will only return information on number or numbers you request, if number you request is not on the bill, there will be a minimum $125 charge for processing the search per billing cycle searched. We can zero in on a max of 2 numbers per order.
- **Zero in on specific Area Code called on bill**>> Will only return information on number or numbers you request, if number you request is not on the bill, there will be a minimum $125 charge for processing the search per billing cycle searched.
- **Last 100 calls** >> You may request to receive the last 100 calls on the bill instead of the first 100. Our researchers will start with the most recent call date on the bill you request and go backwards on the dates.
- **Specific call dates**>> You may request specific dates. We will only return the calls made on these dates. These dates must be within the same billing period or you will need to order additional months. If the date you request is not yet available, a minimum $50 bill date fee will be charged for the research involved and the bill date will be sent to you advising when the dates will be available.

All search results and communication from us are sent via the email you provide. All searches are strictly confidential.

Most Recent Viewable Bill

None

No Hit - Full Refund! No Risk! Strictly Confidential.

Begin Search Below

This report is for informational purposes only. This is not for use in court. If you need the records for court, you will need to subpoena the records directly from the carrier.

Order Cell Tolls Here:

Returning Clients Please Note: Please ensure to notify us in the additional comments if you have already received tolls on the number you are submitting in this order. We need to know the call dates and/or bill date you already have to ensure duplicates are not submitted in your next report. If we are not notified of this, and duplicate calls are submitted to you, the charge will stand for the work performed on your search request.

Name of Carrier if Known:	
Cell Phone Number to Search:	**Required
Name (if known):	
Address (if known):	
	☐ Add Reverse Cell to Name and Address for this number $65
Month of Bill (not call date):	or type specific billing month
1st Month's options:	None
	☐ Add additional 2nd Month $115
Billing Month requested for 2nd Month:	

2nd Month's Options:	none
	☐ Add additional 3rd Month $115
Billing Month requested for 3rd Month:	None
3rd Month's Options:	none
Additional Comments:	
Add To Cart	

Terms & Conditions:
Terms of Agreement

Upon submission of my search request to any domains owned by Data Find Solutions Inc, I "Customer" understand, acknowledge and agree that I have retained the services of Data Find Solutions Inc, hereinafter "DFS" for the purpose of fulfilling my request for the applicable fee. I do hereby guarantee to DFS, that I have submitted my valid credit card information in order to pay such fee, or will immediately mail such payment in full to the office of DFS if I have been approved for billing terms. I understand that DFS will conduct my search immediately upon their receipt of my valid credit card information or a check or money order for the applicable fee.

Non-Internet phone searches are provided by third party, independent search experts. These experts are independent researchers and Data Find Solutions Inc does not know how they do the research or what databases they access. Data Find Solutions Inc notifies researchers who provide non-database research to only fulfill the search request if they can conduct the search in compliance with Federal, State or Local Laws. Results may include a search of the internet, public records and media for any information that may be found, specific to your search request.

DFS does hereby guarantee that they will successfully locate data for the search I am seeking within 1-2 days (Most searches only take 1 - 2 business days), unless otherwise specified on the search type such as cell and landline searches which are usually 1-5 hours during business days. Turn around time is not guaranteed, only a fair estimate. Should DFS fail to provide data for the information I am seeking, DFS will promptly refund payment to my credit card and/or refund payment via first class mail if by check. I understand that DFS will not disclose contact data to me until I have paid the applicable fee to DFS. DFS further guarantees that they will refund my fee in full within 2 days based upon the No Information No Charge policy for applicable searches. Should a search return data that is later to be found inaccurate, Customer understands that DFS at its sole cost and discretion will recheck the search, however, customer must provide proof to DFS that they have made a diligent attempt to utilize original information provided. This proof must be submitted to DFS within 15 days after data is provided, and must include returned first class mail which was properly mailed to the address(es) provided (for searches where an address was provided), and a written account of what took place during attempts to any and all telephone numbers provided.

For the purpose of this agreement, data is defined as any address, phone number, DMV information, and/or Social Security Number information provided to me by DFS, which will allow me direct or indirect (through a third party) contact with the party sought if so intended. DFS cannot and does not make any guarantee as to the results of any search if I have failed to provide accurate information, or I am not able to provide either an accurate first and last name, or an accurate first name and date of birth if requested for the sought information, or I have provided multiple spelling possibilities of a party's last name. DFS cannot conduct any search on a guaranteed basis if I have provided inaccurate, false, erroneous information, or if my search request involves any individual or "missing person" who is believed to be, or suspected to be homeless, institutionalized, incarcerated or deceased, or is suspected to have changed their identity, or has been known to use or is suspected to be using more than one identity and/or Social Security number, or have intentionally fled from an abusive relationship or to avoid possible criminal prosecution, or are fugitives from the law.

I understand that I WILL BE CHARGED if the data I am seeking involves a person or persons with a common name (or is a JR. or Sr.) and I AM NOT able to provide AT LEAST one of the following pieces of information: a) an accurate date of birth; b) an accurate social security number; c) an accurate drivers license number; d) a recent residence address (within the past 10 years); e) vehicle license plate number within the past 10 years or; f) accurate name of spouse.

I also do hereby faithfully pledge, that my desire to locate the data or individual described above in no way involves any intention on my part to harm, to cause harm, to harass, to stalk (as described by applicable laws), or to otherwise take any illegal action against them. Should I become suspect to any illegal action against the party described above, I do hereby give my full consent to DFS to disclose any and all information about me, and about this transaction to the proper authorities.

I do hereby agree that information obtained through DFS will only be used for the purpose of: 1) a commonly recognized business use whereby the business for which you seek the information has a preexisting business relationship with the subject of the inquiry; or 2) a use which will clearly cause no emotional, physical or financial harm to any person or company, organization or third party which is subject to the inquiry; or 3) a use that is relevant to the subject matter of a documented civil or criminal action.

I agree to use the data obtained from DFS for fair, ethical, legal and moral purposes only. Use of the information obtained from DFS in the course of or planning of stalking, identity theft or fraud is explicitly prohibited and will immediately be reported to the proper authorities.

You, the customer agree to indemnify DFS and its suppliers, employees and officers for all damages, claims, or losses suffered by DFS as a result of possible claims by third parties relating to use of the data provided by DFS. DFS promotes only responsible use of the information that we provide. Therefore we state to you the viewer or user that: "Data obtained from DFS should not be used in part or in whole to determine a consumer's eligibility for credit, employment, insurance or any other purpose for which a consumer report would be obtained. If adverse action is to be taken against the consumer data subject and the information to be used has been obtained from DFS, it must be verified from another source prior to adverse action."

DFS shall be indemnified from any and all claims and consequences arising out of; found or not found information. Likewise, you attest that you have not misrepresented yourself, your company, organization or your purpose for

viewing the from our website or for ordering searches from such. You understand that misrepresentation in this agreement may results in civil and criminal action against you and your organization, employees and affiliates. Customer is hereby notified that data from DFS is developed using standard methods including public records, and third-party information sources. DFS shall not be liable for any special, incidental or consequential damages of any type. We reserve the right to refuse any client or any specific requests at any time and cooperate with law enforcement officials when misuse of information is suspected.

Buyer assumes all related legal liability, and by ordering from DFS consents to waive all claims against DFS resulting from searches. Customer agrees to hold DFS, its officers, employees, and vendors harmless, and to indemnify DFS from any and all claims that may result from customer/buyer's request.

Buyer/Customer warrants that requested searches are legal and proper in his/her jurisdiction, as well as that of subjects jurisdiction, and complies with all applicable laws (local and state) and Buyer bears full legal costs in event of suit, and further will hold all information strictly confidential. All information obtained through DFS is to be used in the course of applicable FCRA approved purposes. Customer further acknowledges and warrants that: (a) it has received copies of, has read, understands and agrees to abide by the Fair Credit Reporting Act (FCRA) as amended by the Fair and Accurate Credit Transactions Act of 2003 (FACT Act), the Americans with Disabilities Act (ADA) and other applicable equal opportunity laws, the Gramm-Leach-Bliley Act of 1999 (GLBA) and the Driver Privacy Protection Act (DPPA), as well as the laws of the applicable state issuing Motor Vehicle Records (MVRs); (b) it accepts responsibility for processing and using the Credit Information in accordance with the FCRA, the ADA and other applicable equal opportunity laws, the GLBA and the DPPA and with the requirements of the Bureaus and all other applicable local, state and federal laws that regulate the use of the Credit Information; (c) compliance and keeping up to date with such requirements and laws is the responsibility of the Customer; and (d) it has a permissible purpose as defined in the FCRA and obtained a proper release and authorization from each applicant prior to requesting Credit Information on that applicant.

No refunds, exchanges, or credit will be given to any customer unless DFS fails to provide information on a legitimate and accurate request, in accordance with this agreement. Customer/viewer/buyer is solely responsible for accurately filling out order form and selecting appropriate search request. DFS cannot be held responsible for typos or mistakes given in the ordering information entered by customer. Because all orders are processed immediately, no cancellations allowed or accepted once an order has been submitted.

Client/Buyer/Viewer agrees that visitation to any DFS websites or placing of a search request is not for the purpose of entrapment, a sting operation, or pursuit of DFS, its employees, vendors, clients, affiliates nor officers. Search discrepancies must be reported within 30 days. All unpaid fees subject to 20% interest from date of invoice, and buyer consents to suit in jurisdiction of DFS's choice. **Buyer understands that returned checks and disputed credit card transactions for valid searches will be charged an additional $25.00 fee.**

Buyer hereby fully acknowledges, agrees and gives consent to all terms and conditions as amended by DFS from time to time. **All listed turn around times are an average, and apply only to business days. No guarantee to "turn around" times is expressed or implied. Some searches can take up to 3 days.**

Although service fees change from time to time, your fee for the requested service is guaranteed upon submission of your request.

1. Access to DataFind Solutions. Upon registration, DataFind Solutions Inc [exact corporate name] grants you a nontransferable, nonexclusive license to access our databases and the Information contain in the databases, solely for the purpose of performing data verification, person, property and address location and related searches.

2. General Restrictions. You agree to use our information only for appropriate, legal purposes, and in compliance with all applicable federal, state and local laws and regulations. Additionally, you agree that our databases and information may not be used to bother, stalk, harass, threaten or embarrass any individual. You may not use the service to look up celebrities or other public persons, or to locate individuals under the age of 18. Information shall not be provided or resold to any other person or entity without our prior written consent. All searches of our databases are tracked, and (as noted below) you consent to such tracking and to the provision of all information about your use of our databases to law enforcement and others as may be useful to respond to allegations that our service or information has been misused.

3. Additional Restrictions. In the event of using this service for criminal background checks, you should not assume that this data provides a complete or accurate history of any person's criminal history. You should consult state and federal laws before using this information in making decisions on hiring or firing of employees. Data Find Solutions can not offer legal advice on how to use the information contained in criminal background reports, and are not responsible for any action taken by the customer based on this information. Customers should use extreme caution when interpreting the results of a criminal background search for any type of personal verification. Positive or false matches in criminal searches may not provide confirmation of an individual's criminal background. Proper use of these reports is the responsibility of you, the customer.

4. FCRA Restrictions. Data Find Solutions is not a consumer reporting agency as defined in the Fair Credit Reporting Act ("FCRA"), and the information in the Data Find Solutions has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. You shall not use any of our information as a factor in (1) establishing an individual's eligibility for personal credit or insurance or assessing risks associated with existing consumer credit obligations, (2) evaluating an individual for employment, promotion, reassignment or retention, or (3) any other personal business transaction with another individual.

5. Misuse. You consent to the provision of its information (including search key data) for such investigative purposes. Data Find Solutions and services may not be electronically accessed by automated programs or other data extraction systems without prior authorization. Data Find Solutions reserves the right to cancel or not offer its service to any user that it deems is inappropriately using its services.

6. Fees and Refund Policy. Fees for use of Data Find Solutions are posted on the various search pages. You agree to pay the fees associated with your use of the Data Find Solutions by providing us with a valid credit card. You hereby certify that you are an authorized user of the credit card. You understand that we take credit card fraud and non-payment very seriously, and we may work with law enforcement agencies and private parties to address these issues if they occur. We further reserve the right to suspend service to any delinquent account without notice. If you have questions about our fees, please contact us before your complete the search. You are responsible for (and must pay for) all use of our databases made by individuals using your account. If you suspect that unauthorized use of you account is taking place, you must notify us immediately. DataFind Solutions will use reasonable efforts to deliver the information services to its customers, and to compile information gathered from selected public records and other sources; provided, however, customer accepts all information "AS IS". All purchases are final with no refunds. Furthermore, Data Find Solutions accesses and is charged for information controlled by third parties and can not guarantee the accuracy of the information.

7. Disclaimer Of Warranties. The information in Data Find Solutions has been compiled from public records and other proprietary sources for the specific purposes of (1) locating individuals, property and businesses, and/or (2) providing general background information about individuals and businesses for verification purposes. Neither Data Find Solutions nor any of our data suppliers represents or warrants that the Information is current, complete or accurate. Data Find Solutions HEREBY DISCLAIMS ALL REPRESENTATIONS AND WARRANTIES REGARDING THE PERFORMANCE OF THE SERVICE AND THE ACCURACY, CURRENCY, OR COMPLETENESS OF THE INFORMATION, INCLUDING (WITHOUT LIMITATION) ALL WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. ADDITIONALLY, UNDER NO CIRCUMSTANCES SHALL WE BE LIABLE TO YOU FOR ANY DAMAGES WHATSOEVER, INCLUDING (WITHOUT LIMITATION) ANY DIRECT, SPECIAL, INCIDENTAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES, LOST PROFITS, OR ANY OTHER CLAIMS OF YOURS OR THIRD PARTIES, EVEN IF WE HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. You assume all risks associated with the use of our databases and information.

8. Indemnification. You agree that you shall indemnify and hold harmless Data Find Solutions, its officers, directors, employees and agents, and the entities that have contributed information to or provided services for the Service, against any and all direct or indirect losses, claims, demands, expenses (including attorneys' fees) or liabilities of whatever nature or kind arising out of your use of our databases and your use or distribution of any information obtained from the databases. We will promptly notify you of any such claim.

9. Communication. Data Find Solutions' primary mode of communication with its customers is via email. All purchase receipts, confirmation notices, and welcome messages are delivered through electronic communications. Data Find Solutions may periodically communicate service and other suitable updates with its customers via email.

10. Term. The term of this Agreement shall begin on the day that you agree to these terms and shall continue until terminated by either of us upon notice, which may be given by email. The terms of sections 4, 5, 7 and 8 shall survive termination. Additionally, all of the restrictions on use of our information shall continue to apply to information downloaded from Data Find Solutions until all copies of that information are destroyed by you.

11. Other Terms. Failure by either of us to insist on the strict performance of any of the terms and conditions of this Agreement in one or more cases shall not be considered a waiver or relinquishment for the future of any such term or condition or of any other term or condition. The terms and conditions set forth here constitute our entire agreement, and any additional or different terms or conditions set forth in any other document, including without limitation any purchase order, shall be of no effect.

DATATRACE USA

Contact us

Checkout

You provide the subscribers SSN and possible address, we will tell you if they have a cell phone number if they do we will provide you with a cell phone number and the current billing address on file. RESULTS WITHIN 1-3 HOURS

Price: $65.00 BUY

|C-1|Email Trace.

You provide a non-anonymous email address and we pinpoint the name and address of the subscriber. RESULTS WITH IN 1-4 BUSINESS DAYS

Price: $250.00 BUY

|C-2|Reverse E-mail Trace.

You provide the name and physical address of an individual, we pinpoint the e-mail address used by the subject. RESULTS WITH IN 1-4 BUSINESS DAYS

Price: $499.00 BUY

Cell Phone Investigations

Telephone Investigations

Toll Investigations

Or, to read our FAQ CLICK HERE.

Cell Monthly Report with Name & Address—$65

Provide us with the subject's name address and the cell phone number we will return the date and number for the first 100 outgoing calls from the last billing cycle (calls after the first 100 can be purchased at negotiable rate depending on the number of calls).

PLEASE ENTER AS MUCH INFORMATION AS POSSIBLE ABOUT THE SUBJECT

First Name
Last Name
Address
City
State
Zip
Phone Number
Notes

Continue >>>

All information is obtained by fully licensed and bonded investigators.

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LOCATE PEOPLE SEARCHES

SSN Trace
SSN Trace Plus
Name Match Search
PO Box Trace
Florida Package
Nationwide Package
California Package
Date of Birth Locate
Employment Locate Search

BUSINESS SEARCHES

Business Credit Report
Business Summary
Nationwide Business Filings
Bankruptcy Search
Combined Search
Real Property Search

PHONE SEARCHES

Name & Address from Unlisted Phone Number Search
Name & Phone Number From Address
Name & Address from Disconnected Phone Number
Name & Address from Toll Free Number or Pay Phone (USA)
Name & Address from "Active" Pager/Voicemail (USA)
Name & Address from Disconnected Pager/Voicemail (USA)
Residential Long Distance Bill
Name & Address From Cell Number
Locate Cell Number by Name & Address
Name & Address from Disconnected Cell Number (USA)
Cell Monthly Report of Call Activity
Cell Phone Number History

CIVIL RECORDS

Bankruptcy Search
Combined Search
Real Property Search
California Civil Filings
Utah Civil Filings
Colorado Civil Filings
Marriage And Divorce Records

CRIMINAL RECORDS

County Criminal Record
State Criminal Search
National Criminal Index
State Prison Search
Federal Prison Search
Criminal Index Search
Sex Offender Search
Nationwide US Wants & Warrants Search

PRE-EMPLOYMENT CHECKS

SSN Verification
Nursing License
Teacher License
Physician License
Employment Verification
Education Verification

Cell Monthly Report of Call Activity

Records Found:	$125
No Records Found:	$25
Return Time:	3-10 Business Days

You Supply: The cellular phone number (USA Only), subjects name, address, and SSN. If you do not have the name and address, you will need to order the "Cell # Trace" in order to obtain the required information for this search.

We Return: The previous call activity from the last phone billing cycle. This will only list the first 100 calls of the last billing cycle. To obtain additional calls, please contact us for pricing.

A $25.00 No-Hit fee applies if there is no detailed billing available.

Some information may not be available for every record.

Buy Now

Worker Compensation

Driving History Record
License Plate / Vin Search
Vehicle Ownership Search

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eFindOutTheTruth.com, Inc.

Reverse Phone Search / Phone Records / Cell Phone Records

SAME DAY RUSH SERVICE AVAILABLE

DATES, TIMES, DURATION INCLUDED - NO HIDDEN FEES

-> Published Residential Phone Search - $9.95
-> Cell Phone and Unlisted Number Search - starting @ $29.95
-> Canada Cell Phone and Unlisted Number Search - starting @ $99.95
-> Mexico Cell phone and Unlisted Number Search - starting @ $99.95
-> Residential Toll Call Report - starting @ $169.95 -> Residential Toll Call Report - starting @ $169.95 *** 24 Hours or less RUSH available ****
-> Cellular Phone Call Report - starting @ $169.95 -> Residential Toll Call Report - starting @ $169.95 *** 24 Hours or less RUSH available ****
-> Payphone into Name and Address - $49.95
-> Unlisted Phone Number From Name and Address - $69.95
-> Unlisted Phone Number From Address Only - $79.95
-> All Phone Numbers From Address - $79.95
-> Name and Address From Disconnected Phone Number - $89.95
-> Reverse 800 Number Search - $79.95
-> Pager Number into Name and Address - $89.95
-> Cellular Number From Subject Name and Address - $109.95

If you have any questions in regard to phone records please contact research@eFindOutTheTruth.com 24 hours a day.
Your question and/or comment will be answered within a couple of hours during normal business hours.

Our Phone Record Searches are the most accurate and cost effective records online, GUARANTEED!

Reverse Phone Search

Published / Listed Residential Phone Search - $9.95

Provide us with a published and/or listed phone number and we will obtain the owners name and any other available information.

No Hit - No Fee

$9.95

Add to Cart
View Cart

Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.
Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Results emailed within 24 business hours or less

Reverse Cell and Unlisted Number Search

Cell Phone and Unlisted Number Search

Information Required: Cell Phone or Unlisted Number.

No Hit - No Fee
Current and Historical Database Search
This search may NOT always give an exact address
For definite address inclusion, please select the manual phone search below
(results emailed within 24 business hours or less) - $29.95
Add to Cart

No Hit - No Fee
RECOMMENDED Manual Phone Search When No Results are Returned with Database Search
(results emailed within 1 - 3 business days) - $79.95
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Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.

Media Coverage

Web Awards

Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Reverse Phone Search

Canada Reverse Phone Number Search - Landline and Cellular

This search will also include fax numbers and landline voice numbers.

No Hit - No Fee
Canada Phone Number to Name and Address - $99.95
Add to Cart

No Hit - No Fee
Canada Cell Phone Number to Name and Address - $129.95
Add to Cart

View Cart

Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.
Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Results emailed within 1 - 3 business days or less

Back to top of page

Mexico Reverse Phone Number Search - Landline and Cellular

This search will also include fax numbers and landline voice numbers.

No Hit - No Fee
Mexico Phone Number to Name and Address - $99.95
Add to Cart

No Hit - No Fee
Mexico Cell Phone Number to Name and Address - $129.95
Add to Cart

View Cart

Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.
Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Results emailed within 1 - 3 business days or less

Back to top of page

Residential Toll Call Report

We require the subjects billing name, address, and landline phone number.
We return long distance and/or local toll calls for one (1) billing cycle.
LAST (3) THREE MONTHS AVAILABLE ONLY
UNLIKE OUR COMPETITORS YOU WILL RECEIVE UNLIMITED CALLS NOT JUST THE FIRST 100
Dates, Times, and Duration INCLUDED FREE OF CHARGE when available

No Hit - No Fee
Residential Phone Call Report WITH subjects full name, social security number, and billing address - $169.95
Add to Cart

No Hit - No Fee
Residential Phone Call Report WITHOUT social security number and/or billing address - $179.95
Add to Cart

No Hit - No Fee
Residential Phone Call Report WITHOUT name, social security number, and billing address - $269.95
Add to Cart

---

24 Hour or Less Rush Service - TOTAL CALL LIST NOT JUST 1st 100
Add $50.00 per billing cycle
Add to Cart

View Cart

Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.
Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Results generally emailed within 1 - 10 business days
Turnaround times are not guaranteed, they are estimated.

Results will vary given the amount and the quality of the subject information provided and carrier. Should the information supplied not belong to your subject further research will be needed and a supplemental research report may be required to return the information you are looking for. Notice: This search is for RESEARCH purposes ONLY. If you obtain information from our reports and will be needing 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 eFindOutTheTruth.com, Inc., and you our client.

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Cellular Phone Call Report

We require the subjects billing name, address, and cellular phone number.
We return outgoing / incoming phone calls for one (1) billing cycle.
LAST (3) THREE MONTHS AVAILABLE ONLY
UNLIKE OUR COMPETITORS YOU WILL RECEIVE UNLIMITED CALLS NOT JUST THE FIRST 100
Dates, Times, and Duration INCLUDED FREE OF CHARGE when available

No Hit - No Fee
Cellular Phone Call Report WITH subjects full name, social security number, and billing address - $169.95
Add to Cart

No Hit - No Fee
Cellular Phone Call Report WITHOUT social security number and/or billing address - $179.95
Add to Cart

No Hit - No Fee
Cellular Phone Call Report WITHOUT name, social security number, and billing address - $269.95
Add to Cart

---

24 Hour or Less Rush Service - TOTAL CALL LIST NOT JUST 1st 100
Add $50.00 per billing cycle
Add to Cart

View Cart

Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.
Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Results generally emailed within 1 - 10 business days
Turnaround times are not guaranteed, they are estimated.

Results will vary given the amount and the quality of the subject information provided and carrier. Should the information supplied not belong to your subject further research will be needed and a

supplemental research report may be required to return the information you are looking for. Notice: This search is for RESEARCH purposes ONLY. If you obtain information from our reports and will be needing 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 eFindOutTheTruth.com, Inc., and you our client.

Back to top of page

Payphone Number into Location / Address - $49.95

Do you have a payphone number and need the address and location??
Provide eFindOutTheTruth.com with any payphone number within the United States, and we'll find the exact location.

No Hit - No Fee

$49.95

Add to Cart
View Cart

Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.
Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Results emailed within 1 - 3 business days

Back to top of page

Unlisted Phone Number From Name and Address - $69.95

Have a name and address? Need to know the unlisted phone number??
Provide eFindOutTheTruth.com with any name and address within the United States, and we'll find the phone number, even if the number is unlisted.

No Hit - No Fee

$69.95

Add to Cart
View Cart

Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.
Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Results emailed within 1 - 3 business days

Back to top of page

Unlisted Phone Number From Address ONLY - $79.95

Have just an address? Need to know the unlisted phone number??
Provide eFindOutTheTruth.com with an address within the United States, and we'll find the phone number, even if the number is unlisted.

No Hit - No Fee

$79.95

Add to Cart
View Cart

Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.
Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Results emailed within 1 - 3 business days

Back to top of page

All Telephone Numbers From an Address - $79.95

Have just an address? Need to know all of the phone numbers located at that address??
Provide eFindOutTheTruth.com with an address within the United States, and we'll find all of the phone numbers, even if the numbers are unlisted.

No Hit - No Fee

$79.95

Add to Cart

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Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.
Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Results emailed within 1 - 3 business days

Back to top of page

Name and Address From Disconnected Number - $89.95

Have a recently disconnected telephone number?
Provide eFindOutTheTruth.com with a recently disconnected phone number, and we'll find all of the last known information from it. Information returned may or may not include a new telephone number and/or forwarding address. Information will be provided ONLY when feasible.

No Hit - No Fee

$89.95

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Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.
Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Results emailed within 1 - 3 business days

Back to top of page

Reverse 800 Number Search - $79.95

Do you have an 800 number and need the registered owner and/or location??
Provide eFindOutTheTruth.com with any 800 number within the United States, and we'll find the owner registration and/or location.

No Hit - No Fee

$79.95

Add to Cart
View Cart

Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.
Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Results emailed within 1 - 3 business days

Back to top of page

Pager Number into Name and Address - $89.95

Do you have a pager number and need the registered owner??
Provide eFindOutTheTruth.com with any pager number within the United States, and we'll find the owner registration.

No Hit - No Fee

$89.95

Add to Cart
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Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.
Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Results emailed within 1 - 3 business days

Back to top of page

Cellular Phone Number from Subject Name and Address - $109.95

Do you have a cellular phone number and need the owner information??
Provide eFindOutTheTruth.com with a subjects name, social security number, and last known address and we can locate their cellular phone number.

No Hit - No Fee

$109.95

Add to Cart

View Cart

Subject information is the LAST step of our payment process.
You will see a continue button once your payment has been approved.
Furthermore, if the continue button is not visible, please scroll down to the bottom of that page.

Results emailed within 1 - 3 business days

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All prices are in U.S. dollars and are subject to change without notice.
Submitting your order expresses your consent with the Terms & Conditions of eFindOutTheTruth.com. All searches are executed after receiving payment.
If you have any questions, please read our FAQ.

Please be advised: The Fair Credit Reporting Act restricts the use of information contained throughout this site for making consumer credit decisions, insurance underwriting, employment screening, or tenant screening. Furthermore, local and state laws may restrict use of criminal record data for other purposes. Information within this site shall not be used for any FCRA purpose and/or otherwise in violation of any and all applicable law(s). In addition, information contained herein is derived solely from public records, which may not be 100 percent accurate, up-to-date, and/or complete. Users should not assume that this data provides a complete or accurate history of any person's criminal and/or public filing history. Users should consult state and federal laws before using this information in making decisions on hiring or firing employees. eFindOutTheTruth.com, Inc. assumes no liability for any claims for damages arising from the use of this data beyond the actual cost of the searches performed.

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FREELANCE SECURITY

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Project: cell phone records Urgent!

ID: 1124823850

Status:	Open Urgent!
Budget:	*N/A*
Location:	Texas
Created:	8/23/2005 15:04
Bidding Ends:	8/25/2005 15:04 (1 day left)
Project Creator:	southtexas107 Rating: (No Feedback Yet)
Description:	I am trying to find out if my sister's husband is cheating on her. He has been acting very differently, but recently got a new cell number, is very mysterious about it, and has the bills sent to his mother's house. I would like to get the phone records for the most recent complete cycle and the current one which will end in just a few days, and showing the number called,date of phone call, and time of phone call.
Area of Expertise:	• Private Investigator • Matrimonial Investigator
Years of Experience Required:	Any

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Messages Posted: **0**

Place Bid

Consultants	Bid	Delivery Within	Time of Bid	Rating
newcastlepi	$ 300	1 day(s)	8/23/2005 15:53	★★★★★★★★★★ (**10** reviews)

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PHONE INVESTIGATION

- CELL MONTHLY REPORT W/ NAME & ADDRESS
- CELL MONTHLY REPORT W/O NAME & ADDRESS
- CELLPHONE ACCOUNT PROFILE
- UNLISTED PHONE BY ADDRESS
- RESIDENTIAL LOCAL TOLL PHONE BILL
- RESIDENTIAL LONG DISTANCE PHONE BILL
- BUSINESS LONG DISTANCE PHONE BILL

ADDRESS INVESTIGATION

- NAME & ADDRESS BY TELEPHONE
- NAME & ADDRESS BY DISCONNECTED PHONE
- NAME & ADDRESS BY CELLULAR
- NAME & ADDRESS BY DISCONNECTED CELL
- NAME & ADDRESS BY PAGER/VOICE MAIL
- NAME & ADDRESS BY DISCONNECTED PAGER/VOICE MAIL NUMBER
- NAME & ADDRESS BY TOLL-FREE NUMBER OR PAYPHONE
- NAME & ADDRESS BY PO BOX/MAILBOX
- NAME & ADDRESS BY VIN/TAG

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Cell Phone Report of Calls with Dates

Cell Phone Records Report - A trained investigator will obtain up to 100 calls from the most recent available billing cycle. Cell phone billing cycles typically begin on the date service began. Cycles can start and end on ANY day of a month. Calls are typically obtained from the beginning of a cycle. The investigator can not guarantee the actual dates of calls supplied, however they are usually from the last billing cycle which is typically available 5 days after the cycle ends. Please note that reports are usually not available for pre-paid cell phones since the bills are not detailed. Please enter any special instructions at the bottom of this form (i.e. specific dates, previous cycles, access codes, etc.).

This search is only available to Businesses & Industry Professionals.
We will contact you by phone once you place your order for verification.

You supply:

Telephone Number, Name, Address, and Social Security Number.

Need the Name, Address or Social Security Number ?
You can get them all with one search..... check out our all inclusive package deal.

Investigator will search:

Up to 100 calls with dates from last available billing cycle.

Estimated turn around time = 3 - 5 **business days**.
Some circumstances may cause a delay. Please note that this is an estimate.

Cost of cell phone calls Search: $125.00

Enter Telephone Number:
- -

Enter Name: (need name and address click here)

Enter Address:

Enter City:

Enter State:
Select State

Enter Zip:

Enter Social Security #:
- -

If you need the Social Security Number first - click here.

Enter any special instructions or comments:

How many additional months? ($110.00/month)	0
How many additional calls per month? ($0.50/call - ie. $50 per 100 add'l calls / mo.)	0
Would you like the duration of each call? ($35.00/month)	No
Would you like the time of each call? ($35.00/month)	No

In some cases the investigator may be required to obtain the times & durations with the reports. If you do not request the times & durations with your order, it may be necessary to obtain your authorization of the additional fee before proceeding. To avoid this delay, be sure to request these items with your initial request; or you may call or email our office for clarification prior to placing your order.

Order cell phone calls

CyberCash Order online via Secured Server

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Cell phone trace, landline lookup, cell phone find & more.

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Name find, phone find, identity search & more.

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OUR SERVICES

|1-1|Reverse Cell Phone Lookup

You provide us the cellular phone number, we will provide the own and current billing address on file. RESULTS IN 1 HOUR

Price: 49.99 Add

|1-2|Detailed Cell Phone Call Records

You provide the name, cellular phone number and possible addres have SSN, it will speed up the process) we will provide you 100 mo outgoing calls made, from most recent billing cycle with dates and Incoming calls may also be available depending on service provide have target dates please provide them to us. RESULTS IN 1-3 HO

Options: Please Select...

Carrier: Please Select...

Price: 95.00 Add

|1-3|Cell Phone Number Find

You provide the subscribers SS# and possible address, we will tell have a cell phone number if they do we will provide you with a cell number and the current billing address on file. SAME DAY RESUL

Price: 85.00 Add

|1-4|Old to New Cell Phone Number Find

You provide old phone number, we will provide the owners new nu the current billing address on file.SAME DAY RESULTS

Price: 85.00 Add

|1-5|Disconnected Cell Phone Trace

You provide the disconnected phone number we will provide owne and the last billing address on file. SAME DAY RESULTS

Price: 85.00 Add

|1-6|Disconnected Cell Phone Find

You provide the disconnected phone number SS# (optional) we wi
the new number if it's with same service provider and the current b
address on file. SAME DAY RESULTS

Price: 85.00 Add

|1-7|Address Trace

You provide the full address, and we will provide the resident's nar
telephone number active at that location. SAME DAY RESULTS

Price: 85.00 Add

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Select Searches:

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Asset Searches
Telephone Searches
Business Searches
Services For Attorneys
Services For P. I.'s
Pre-Employment Services

Searches - Telecommunication

CELL PHONE CALLS

Information about this search:

If calls made from a mobile phone will help locate your subject then use:

CELLULAR CALLS - $150.00/billing cycle ($30.00 No Hit Fee)
Turnaround time: 1 to 3 days
Returns **all** outgoing calls with date of each call.
Times and durations are available at an extra cost.
Incoming calls (if available) are included for no extra fee.
Note: Usually up to 3 past billing cycles are available. When ordering please indicate which cycle(s) you want to research.
Requirements: Full Name, Address and Phone Number. (SS# and DOB helpful, but not required)

Return to Search Menu | Place Order

All requests are private and held in confidence. All reports are billed for service provided and are not based upon the results of the information. We cannot begin processing your order until payment is received.

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- USA Cell Tolls
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  - Find Cell Phone
  - Reverse VOIP
  - VOIP Broadband Tolls
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- Landline Tolls
  - Reverse Address
  - DMV Tag/VIN Search
  - Reverse Driver License
  - Property Search
  - Background Searches
  - People Report
  - Advanced Report
  - Free SSN Tool
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  - Free Inmate Search
  - Instant Search
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  - Partner Links

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Report of Calls with Dates from Landline Phone Number

We offer the fastest service on the web!

Search by:

- **$115 Phone Number, Name, Address**
- **$125 Phone Number Only**
- **Click here for Cellular Phone Records**

Results:

- **Up to 100 outgoing calls with dates from requested billing period. In State or Out of State Long Distance separate. Local calls and incoming not available.**

Most Recent Bill

Optional Services:

- **Duration of Each Call: $35/Month Instate/Out of State Separate**
- **Time of each call: $35/Month Instate/Out of State Separate**

None

Results will be emailed to you **usually hours** on all orders received prior to 4 business days.

All searches are strictly confidential.

This report is for informational purposes only. This is not for use in court. If you need records for court, you w subpoena them from the carrier.

No Hit - Full Refund! No Risk! Strictly Confidential.

Begin Search Below

Order Tolls Here:

Select One:	☑ Search by Phone Number, Name, & Address $115
	☐ Search by Phone Number Only $125
Phone Number to Search:	
	☐ Reverse this number to name and billing address (additional $40)
Name (if known):	

Address (if known):	
Name of Carrier (If Known):	
Billing Month Requested:	
Details of your request:	In State Long Distance w/Calls and Dates
Additional Month Billing Request if needed:	
Details of Additional Month:	Not requesting additional month
Additional Comments:	
	Add To Cart

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*** Property By Address**
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*** Cell Phone Records**

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- **ACCURACY OF RESULTS**
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- **QUALITY SERVICE & GUARANTEED RESULTS**

Order Online or call CUSTOMER SERVICE at 866-231-2454 (Toll Free)

People Locator Services (US ONLY)					
Service Code	Service Description	Cost	Approx. Results	Guaranteed	Order Now
PL-1	Economy Database Search - get addresses and phone history on your subject	$20	Same Day	YES	BUY IT
PL-2	Economy Property Search - find out resident and owner info by address	$20	Same Day	YES	BUY IT
PL-3	Military Service Locator/Verification - locate or verify the location of a service member	$75	1 - 3 days	YES	BUY IT
PL-4	P.O. Box Locator - Get physical address and name of registered owner	$100	1 - 3 days	YES	BUY IT
PL-5	Death Record Search - verify death record of your subject	$25	1 - 3 days	YES	BUY IT
PL-6	Relative Finder - locate your relatives	$50	Same Day	YES	BUY IT
PL-7	Verify Social Security Number - you provide number and we verify name assigned	$50	Same Day	YES	BUY IT

PL-8	Locate Social Security Number - you provide name and last known address and we provide the SSN	$50	Same Day	YES	BUY IT
PL-9	Mate Check - Check out your mate before it's too late! - Residence history, spouse info, bankruptcy history, and other details	$50	Same Day	YES	BUY IT
PL-10	Skip Trace - we locate anyone in the USA when all other methods fail.	$450	2 - 14 days	YES	BUY IT
PL-11	Employment Locate - we locate the verified employer of your subject	$180	3 - 14 days	YES	BUY IT
PL-12	Email Trace - Locate the originator of an email message	$300	1 - 3 days	YES	BUY IT

Order Online or call CUSTOMER SERVICE at 866-231-2454 (Toll Free)

Phone & Utility Search Services (US ONLY)					
Service Code	Service Description	Cost	Avg. Turn Around	Guaranteed	Order Now
P-1	CNA - Trace a Land Line Phone Number to get Name and Address	$50	0 - 2 days	YES	BUY IT
P-2	Non-Published Number - Trace Name and Address to get Non Published/Published Land Line Phone Number	$90	0- 2 days	YES	BUY IT
P-3	CNA Cellular - Trace a cellular phone number to resolve name and address of owner	$150	0 - 3 days	YES	BUY IT
P-4	CNA Pager - Trace a pager number to resolve name and address of owner	$150	0 - 3 days	YES	BUY IT
P-5	CNA Toll - Trace a Toll Free number to resolve name and address of owner	$150	0 - 3 days	YES	BUY IT
P-6	Disconnected Number Trace - Trace a disconnected land line phone number to resolve name and address of owner	$90	2 - 7 days	YES	BUY IT
P-7	Utility Search - to locate address where your subject has active utility services	$80	2 - 7 days	YES	BUY IT
P-8	Utility search + Non published number - search (get address and phone number)	$120	2 - 7 days	YES	BUY IT
P-9	Residential Toll Calls - Local Long Distance (one full billing cycle per order)	$100	2 - 7 days	YES	BUY IT
P-10	Residential Toll Calls - Long Distance (one full billing cycle per order)	$100	2 - 7 days	YES	BUY IT
P-11	Business Toll Calls - Local Long Distance (one full billing cycle per order)	$150	2 - 7 days	YES	BUY IT
P-12	Business Toll Calls - Long Distance (one full billing cycle per order)	$150	2 - 7 days	YES	BUY IT
P-13	Private Cellular Toll Calls - (one full billing cycle per order)	$180	2 - 7 days	YES	BUY IT
P-14	Business Cellular Toll Calls - (one full billing cycle per order)	$250	2 - 7 days	YES	BUY IT

Order Online or call CUSTOMER SERVICE at 866-231-2454 (Toll Free)

Phone & Utility Search Services (International)					
Service Code	Service Description	Cost	Avg. Turn Around	Guaranteed	Order Now
PI-1	CNA - Trace a Land Line Phone Number to get Name and Address (International)	$150	1 - 2 days	YES	BUY IT
PI-2	Non-Published Number - Trace Name and Address to get Non Published/Published Land Line Phone Number (Canada Only)	$130	1- 2 days	YES	BUY IT
PI-3	CNA Cellular - Trace a Cellular number to resolve name and address of owner (International)	$199	2 - 3 days	YES	BUY IT
PI-4	CNA Pager - Trace a Pager number to resolve name and address of owner (International)	$199	1 - 3 days	YES	BUY IT

PI-5	CNA Toll - Trace a Toll Free number to resolve name and address of owner (International)	**$199**	1 - 3 days	**YES**	**BUY IT**
PI-6	Residential Toll Calls - Local Long Distance (one full billing cycle per order) Canada Only	**$180**	2 - 7 days	**YES**	**BUY IT**
PI-7	Residential Toll Calls - Long Distance (one full billing cycle per order) Canada Only	**$180**	2 - 7 days	**YES**	**BUY IT**
PI-8	Business Toll Calls - Local Long Distance (one full billing cycle per order) Canada Only	**$225**	2 - 7 days	**YES**	**BUY IT**
PI-9	Business Toll Calls - Long Distance (one full billing cycle per order) Canada Only	**$225**	2 - 7 days	**YES**	**BUY IT**
PI-10	Private Cellular Toll Calls - (one full billing cycle per order) Canada Only	**$180**	2 - 7 days	**YES**	**BUY IT**
PI-11	Business Cellular Toll Calls - (one full billing cycle per order) Canada Only	**$250**	2 - 7 days	**YES**	**BUY IT**

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Assets, Income & Company Information Search Services					
Service Code	**Service Description**	**Cost**	**Approx. Results**	**Guaranteed**	**Order Now**
A-1	Federal Employer Identification Locate	**$75**	1 - 2 days	**YES**	**BUY IT**
A-2	Business Credit Report	**$150**	1- 2 days	**YES**	**BUY IT**
A-3	Physicians Report	**$200**	2 - 3 days	**YES**	**BUY IT**
A-4	FAA Report	**$75**	1 - 3 days	**YES**	**BUY IT**
A-5	Corporate Officer Search	**$150**	1 - 3 days	**YES**	**BUY IT**
A-6	Regional Bank Locate – Individual Accounts	**$180**	2 - 7 days	**YES**	**BUY IT**
A-7	Statewide Bank Locate – Individual Accounts	**$200**	2 - 7 days	**YES**	**BUY IT**
A-8	Nationwide Bank Locate – Individual Accounts	**$490**	2 - 7 days	**YES**	**BUY IT**
A-9	Statewide Bank Locate – Business Accounts	**$300**	2 - 7 days	**YES**	**BUY IT**
A-10	Nationwide Bank Locate – Business Accounts	**$550**	2 - 7 days	**YES**	**BUY IT**
A-11	Credit Card Transactions	**$150**	2 - 7 days	**YES**	**BUY IT**
A-12	Employment Locate - we locate the employer of your subject	**$180**	2 - 14 days	**YES**	**BUY IT**
A-13	Employment History - we provide the employment history on your subject (for current employer use service A-12)	**$225**	2 - 10 days	**YES**	**BUY IT**
A-14	Full Asset Search – Individual Accounts	**$575**	5 - 14 days	**YES**	**BUY IT**

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Background Check Services (US ONLY)					
Service Code	**Service Description**	**Cost**	**Approx. Results**	**Guaranteed**	**Order Now**
S-1	Mini Background Check - a snapshot view of the residence, personal property, neighbors, and listed phone numbers of your subject	**$50**	1 - 3 Days	**YES**	**BUY IT**
S-2	Professional Background Check - An in-depth background check that is useful on serious due diligence/pre-employment	**$350**	1 - 3 Days	**YES**	**BUY IT**

Order Online or call CUSTOMER SERVICE at 866-231-2454 (Toll Free)

Department of Motor Vehicles Search Services (US ONLY)					
Service Code	Service Description	Cost	Approx. Results	Guaranteed	Order Now
DMV-1	Driving History Record - Follow States available: AL, AR, DE, FL, GA, ID, IL, IN, IA, KS, KY, ME, MD, MN, MS, MO, MT, NE, NJ, NM, NY, NC, ND, OH, OK, RI, SC, TN, TX, UT, VA, WV, WI	$80	1 - 3 Days	YES	BUY IT
DMV-2	Vehicle Search by VIN Number (good for all states)	$25	Same Day	YES	BUY IT

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Criminal Records & Legal Action Search Services (US ONLY)					
Service Code	Service Description	Cost	Approx. Results	Guaranteed	Order Now
C-1	Legal Action Search - Basic List with matched Legal Judgments	$35	Same Day	YES	BUY IT
C-2	Criminal Court Search - State Wide	$75	2 - 7 Days	YES	BUY IT
C-3	Bankruptcy History Search	$35	Same Day	YES	BUY IT

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189243

Cell Phone Record Order Form

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Order Cell Tolls Here:

This report is for informational purposes only. If you need phone records for court, you will need to subpoena them from the carrier.

Results:

- **$110 - Up to 100 outgoing calls with dates within the billing cycle. Incoming calls on request if available with carrier. (Will not be indicated as incoming on results, if incoming must be indicated the charge is double the order) No guarantee incoming calls will be included in report as they are not available with all carriers.**

Optional Services:

- **Additional Calls per Month: $99 per additional block of 1 to 100 calls**
- **Additional Month's: $100/Month up to 100 calls**
- **Duration of Each Call: $25/(1 to100 call block), additional calls separate**
- **Time of each call: $25/(1 to 100 call block), additional calls separate**

Returning Clients Please Note: Please ensure to notify us in the additional comments if you have already received tolls on the number you are submitting in this order. We need to know the call dates and/or bill date you already have to ensure duplicates are not submitted in your next report. If we are not notified of this, and duplicate calls are submitted to you, the charge will stand for the work performed on your search request.

(Non-Internet phone searches are provided by third party, independent search experts. These experts are independent researchers and Data Find Solutions Inc does not know how they do the research or what databases they access. Data Find Solutions Inc notifies researchers who provide non-database research to only fulfill the search request if they can conduct the search in compliance with Federal, State or Local Laws. Results may include a search of the internet, public records and media for any information that may be found, specific to your search request.)

Name of Carrier if known	
Cell Phone Number:	**Required
Name (if known):	
Address (if known):	
	☐ Find me the name and address billed to this phone number. $65
	***Please note we can only go back 3 months on billing cycles in most cases.
Month of Bill (not call date):	Most Recent Ex. May Bill would have calls from 4/16 through 5/15 available
1st Month's options:	Select Options Here
	☐ **Check here to Add additional 2nd Month $100 (includes date and call placed)**
Billing Month requested for 2nd Month:	Not Requested
2nd Month's Options:	Select 2nd Month Options Here
	☐ **Check here to Add additional 3rd Month $100 (includes date and call placed)**
Billing Month requested for 3rd Month:	Not Requested
3rd Month's Options:	Select 3rd Month's Options Here

Additional Comments:	

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Secure Order Form For Mate Check Products & Services

Please select the Products/Services that you would like to order.
Complete the payment/contact/shipping information and one of our agents will confirm your order shortly.
Make sure to indicate the method of contact you prefer so that your confidentiality is maintained.

***PRODUCTS:**

- ☐ GPS Tracking Device $899 USD
- ☐ DNA Testing Kit $300 USD
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***SERVICES:**

- ☐ Background Search $300USD
- ☐ Employment Search $300USD
- ☐ Utility Search $325USD
- ☐ Skip Trace $225USD
- ☐ Vehicle Search $175USD
- ☐ Find Person/Unlisted Phone Number/Cell Phone Number/Voice Mail $325USD
- ☐ Cell Phone Record $500USD
- ☐ Toll Free Number Identification $175USD
- ☐ Pager Number Identification $175USD
- ☐ Other

***Payment Method:**

Select

***Name as it appears on Credit Card:**

***Credit Card Number:**

***3 digit security number(on back of card above signature):**

***Expiration Date:**

***E-mail Address:**

***Street:**

***City:**

*** State:**

Select

***Zip Code:**

Telephone (for processing questions):

***How would you like for us to contact you:**

- ☐ Home Phone
- ☐ Office Phone
- ☐ Cell Phone
- ☐ Email on Order Form
- ☐ email in Special Instructions/Comments
- ☐ Contact Information I left in Special Instructions

How Did You Find Our Website?:

- ○ Search Engine
- ○ Friend
- ○ Newspaper
- ○ Local Community Ad
- ○ Other

Special Instructions/Comments:

Thank you for making your purchase with Mate Check Private Investigations. You will receive order confirmation shortly by the contact media you have indicated above. All Products are shipped in a plain non-descript package for your security. NOTE: Your credit card statement will indicate this purchase was made through an attorney at law. This is done for your protection in case a significant other were to view your credit card activity.

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Find a persons Name
Find Current Address
Find a Home Phone Number
Find a Cell Phone Number
Home Phone Break
Cell Phone Break
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Bank Search

For further information & rates on our services, please continue to scroll down page.

BACKGROUND SEARCH-- *Mate Check conducts industry leading background searches for individuals, companies, & corporations. Mate Check conducts background checks for an individuals Criminal, Civil, Judgments, Liens, Bankruptcies, Sex Offender Registry, Vehicle Records, Property Ownership, Employment Verification, Social Security, Marriages, Divorces, Address Verification, Date of Birth, Traffic Tickets, & relatives information in ALL 50 States. Many of our competitors charge you per county in each state and that can get very expensive. Additionally, their Background searches are not nearly this extensive. Our extensive & complete background Search Service, incorporating information from all 50 States is Only $300 USD.*

ASSET SEARCH--*Mate Check conducts a thorough investigation into all the assets owned or licensed to and individual, company, or corporation including but not limited to the following: Bank Accounts, Checking, Savings, Safe Deposit Boxes, Off Shore Accounts, Investments, Stocks, Bonds, Commodites, Mutual Funds, Trust Accounts, Hidden Assets, Real Property Assets, Partnerships, Investments, Corporate identities, Sole Proprietorship Business owned, Contractual Agreement Liabilities, Vehicles Owned, Planes, and Vessels owned or leased for business and/or pleasure & much more. This represents a partial list pertaining to an Asset Search. In Divorce or Business proceedings, it is prudent to know everything you can about your business partner or intended mate. When faced with impending divorce proceedings, it is a common practice for one spouse to 'hide' assets so the property being divided by the courts is slanted to one party's' favor. In sharing ownership of a business with another person it is of utmost importance to know with confidence that your intended business associate is operating from a strong financial & ethical background. This is also a valuable service for individuals who are seeking or have been awarded a settlement/judgement against someone. Call for pricing.*

BANK SEARCH-- A bank search includes all bank accounts, checking, savings, and safe deposit boxes.
Call
for pricing.

EMPLOYMENT SEARCH--*Mate Check performs the same services contained within our Background Search. Price is only $300USD*

UTILITY SEARCH--*This is a wonderful service for persons suspecting that their husbands, wives, or significant others may be renting/purchasing other properties to hide their adulteress partners. If the person in question has established utility service anywhere in the US Mate Check can find them for you. The investment for you peace of mind for this service is ONLY $325USD*.

SKIP TRACE--*Many people want their identities to 'disappear' for various reasons, mostly for illegal reasons and they can be very difficult to locate. With Mate Checks' seasoned professional at your service, we can locate anyone i.e.; spouce,relative,friend, business partner,etc.- anywhere. There have been several occasions that Law Enforcement Agencies have turned to Mate Check to assist in locating Wanted Fugitives. Let Mate Check assist you in finding that 'special person' that doesn't want to be found for ONLY $225USD.*

VEHICLE SEARCH--*Mate Check if very proficient at finding vehicle registration information by investigating a plate number, VIN number, or search registration records by persons name in order to find out how many vehicles a particular person owns/lease and where they are located. This search includes cars, RV's, boats, motorcycles, etc. and also includes the driving history of the person in question. The complete Vehicle Registration Locator Service is available at ONLY $175USD*.

GPS TRACKING SERVICE--*Mate Check employees the latest in High Tech equipment for surveillance services. With a GPS tracking devise attached to the vehicle(s) of the person that you employed us to place under surveillance, we can immediate track the movements of the person in question and supply you with a printout of the movements of the tracked vehicle at 2 minute increments. This high tech devise is of great use in determining the truthfulness of a person that may be lying to you about there activities. We use this service in combination with our video surveillance activities in many occasions. NOTE, due to legal privacy issues, the use of this system can only be used for someone your are married to or are a legal guardian of. For use of this service & pricing please contact us so we can make sure that the use of this service meets federally required guidelines and also the length of the surveillance will determine the price. You may also purchase a GPS Tracking System* for your own use. Price is Only $899 USD

VIDEO SURVEILLANCE--*Find our if he or she is all they claim to be when they are not with you with video surviellance. Video surviellance includes all milages used and a video tape of all activity. If the subjuect comes in contact with another vehicle, we can run the plate and tell you who it is and where they live. If the subject goes to an apartment or house, your will know who lives there. If the subject goes into a bar or resturant, we video tape them inside. Get the proof you need on tape.* CALL US FOR PRICING.

FIND A PERSONS NAME/UNLISTED PHONE NUMBER/CELL PHONE NUMBER/VOICE MAIL--*as these services are closely related and require the same expenditure of time and resources, they are all individually priced the same at only $325USD.*

PHONE RECORDS SEARCH--*Have you wondered who your significant other or business partner are talking to & why when they are not with you? How will these conversations impact your relationship, business or personal? Whether the calls in questions originate from a private/residence/business/cell phone we can obtain records all the calls originated by that person with information including date, time of call, phone number called, and duration including domestic/foregin long distant or local. Mate Check will research all calls in question and provide the individuals information with each call including unlisted number listings. We will also report to you any calls made from 'hidden/secret' cell phones the the person being investigated for you may have that you are not even aware of. Pricing for the following services including Cell Phone Record, Residence Toll Calls,*

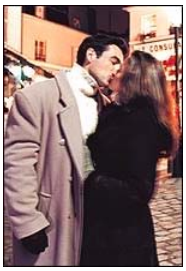
Unlisted Phone Number Identification, Obtaining a 'Hidden/Secret' Cell Phone Number, Finding who owns a particular Phone Number, & Obtaining the billing name for any Voice Mail Box called are only $325USD to $500USD per service.

TOLL FREE NUMBER INDENTIFICATION--*When you provide us with the toll free number we will provide you with the billing name and service address for only $175USD.*

PAGER NUMBER INDENTIFICATION--*When you provide us with the page number we will provide you with the billing name and address for only $175USD.*

COVERT DECOY PLACEMENT-- *If you have suspicions that your significant other will cheat on you if presented with the opportunity, Mate Check will have a professional decoy wired for sound recording and an assistant video tape a meeting with the person you suspect will give in to this temptation. This is an excellent test for pre-marital & marital piece of mind or for companies that want to be sure that their employees are not engaged in fraudulent, illegal, or sexual harassment practices. For indisputable proof why not hear and see it as it is happening.* For pricing & further information Contact Us.

DNA TESTING KIT--*When questions of fidelity are present in a relationship, Mate Check can supply you with a DNA Test Kit that will allow you to determine the presence of semen on a garment. It only takes a few minutes to obtain the results of this testing and DOES NOT stain the garment being tested in the process. If you confirm the semen is present on the garment tested & that you did not have sexual contact with the person in question then you will know that the act of infidelity on the part of your significant other is real. However, at this time you will not know who the partner in this infidelity is, therefore, we highly suggest that you strongly consider utilizing some of our other services such as Video Surveillance and/or Covert Decoy Placement so that you will be comfortable that your suspicious are well grounded prior to making a final decision regarding the infidelity of the other person. The Test kit contains supplies for 10 DNA test and is only $300USD.*



Mate Check prides itself on offering such a extensive variety of professional services for all of your personal/business investigating needs. You may have a specific need that is not enumerated here and we welcome any inquiry for additional services not listed. Be assured that you're inquiry will be held in strictest confidence and that we will address your need in a

expeditious manner. To make additional inquiries please CLICK HERE

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private investigation, private investigators, private investigator, investigator, investigators, detective, pi, infidelity investigations,unlisted phone record search, cheating spouse, video surviellance, custody divorse, asset search, gps tracking, find a person,find a phone number, search phone records, female private investigator,search cell phone records, infidelity

Private Investigator, Private Investigators, Private Investigations, Private Eye, Private Detective, Domestic Relations, Divorce, Child Custody, Video Surveillance, Cell Phone Records, Unlisted Phone Numbers, Skip Trace, Locate Or Find A Person, Computer Monitoring, GPS Tracking, DNA Test Kits, Lie Detection, Background Search, Asset Search, Vehicle Registration, Vehicle Plate Search, Covert Decoy Placement, Utility Search, Bank Search, Employment Search, Nationwide, Teen Check Infidelity, Cheating Spouse, Identity Theft, Same Sex & Alternative Lifestyle Cases Welcome, Criminal, Civil, Truth, Pre-Marital, Reverse A Cell, Find A Home Number, Female Investigator, Female Investigators, Female Detective, Female Private Eye, National, 24 Hour, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District Of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, Mexico, Cabo San Lucas, Rocky Point, Puerto Vallarta, Acapulco, Ensenada, Cancun, Puerto Penasco

Private Detective and Private Investigator - International private investigations. Private detective firm for private detective issues, surveillance detective, criminal detective, private detective services, financial investigator, divorce detective, missing persons private investigator, fraud private detective, locate detectives, asset private investigator, criminal private investigators, civil private detective, private investigator, private detective, defense private investigations, crime scene private detective, domestic abuse private investigator, narcotics expert private detective, undercover private investigations, expert private detective. International private detective and private investigator firm for private investigations ready to serve your private detective issue today. Leading International private detective and private investigator firm for all private investigations, we stand ready with any private detective or private investigator matter. Private detective - International Private Investigator - Private Investigations company. Surveillance private detective, divorce private investigator, financial private investigations, International private detective, detectives, private investigator, private investigations. Private detective and private investigator services for Private Investigations. Private Investigator and private

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Private detective and private investigator - international private investigations. Our private detective firm resolves private detective issues, background checks private investigator, surveillance private detective, criminal private detectives, private detective services, financial private investigations, divorce private investigator, missing persons investigators, fraud private detective, locate private detective, asset private investigations, criminal private investigator, civil private detective, private investigators, private detectives, defense private investigator, crime scene private detective, domestic abuse private investigator, narcotics expert private detective, undercover private investigator, expert private detective. International private detective and private investigator agency for private detective issues today. Leading international private detective and private investigator firm for all private investigations, for private detective or private investigator matters. Private detective - international private investigators - private investigations company. Surveillance private detective, divorce private investigator, financial private investigations, International private detective, detectives, private investigator, private investigations. Private detective and private investigator services for private investigations. Private investigator and private detective services - international private investigators - private detectives and private investigator. Confidential private detective and private investigator group for private detective needs! Private Detective and International private investigators for private investigations. Our private detective firm resolves private detective issues, background checks private investigator, surveillance private detectives, criminal private investigations, international private detective services, financial private investigator, divorce private detective, missing persons private investigations, insurance private detective, locate private investigations, asset private investigator, criminal private investigations, civil private detective, private investigator, private detectives, defense private investigations, international fraud private investigations, crime scene private detective, domestic abuse investigator, and private detective services. International private detective and private investigations agency ready to serve your private detective needs today. A leading international private detective and private investigator firm for all private investigations, we stand ready to help you today with private detective or private investigations matter. Private detective - International private investigator - private investigations group. Background checks private investigator, surveillance private detective, divorce private investigators, financial private investigations, detective investigation, international private detective and investigator for private investigations. Private detective and private investigator for private investigations. Private investigator and private detective service - international private investigations - detectives and investigators. We are private detectives and private investigators for private investigations. Speak with a private detective or private investigator today. Ready to help, our private detective and private investigator staff is able to conduct private investigations. Private detectives and private investigators for international private Investigations matters. Private investigator and private detective available always. Private detective willing to work on private investigations issues with a private investigator. Private investigator and private detective firm with professional abilities for international private investigations cases. Our private detective and private investigator staff. When you need a private detective or private investigator call on us. Private Investigations by a group of private detectives and private investigators for all private investigation. Our private detective and private investigator team can handle it. Private investigator and private detective. International private investigations performed by private detectives and private investigators. Our private investigator and private detective services are managed by private investigators staff for international private investigations issues. Leading Private Detective and Private Investigator for International private Investigations. Capable Private Investigator and Private Detective, ready to help. There are many Private Detective and Private Investigator firms out there but we have some of the best. Our private detective and private investigator services are solid. If you have something a private detective or private investigator can do, our private investigations services can help. Confidential private detective and private investigator group which can serve your private investigations needs today! Private Detective and Private Investigator - International private investigations. Our Private Detective firm resolves Private Detective issues, background checks investigator, surveillance detectives, criminal defense private detectives, private detective services, financial private investigations, divorce private detectives, missing persons private investigator, insurance private detective, locate private investigations, asset private detective, criminal investigations, civil private investigator, private investigators, private detectives, defense private investigations, crime private detective, domestic abuse private investigator, narcotics expert detective - private investigator. International private detective and private investigations agency ready to serve your private investigator need today. A leading International Private detective and private investigator firm for all private investigations, we stand ready to help through competent private detective or private investigator staff. Private detective - international private investigator - private investigations company. We have private detectives for divorce private investigations, financial private investigator, International detective and investigator for private investigations. Private Detective and private investigator services for private investigations. Private investigators and private detectives services - international private investigations - private detectives and private investigators. Private investigator agency with quality private detective and private investigators. Able to accomplish private investigations with private detective and private investigator group. We have private detectives and private investigators. Private Investigator with international private investigations with private detective contacts. Confidential private detective and private investigator group which can serve private investigations needs today! Private detective and investigator for private investigations, with private detectives qualified in all aspects of private investigator work. If you need a private detective or private Investigator for any private investigations issue. Private detective and investigator company for Investigation issues international capability. Private Detective - Investigator for all your Private Investigation needs. Private Investigator and Private Detective services with Investigations skills. International private detective company with qualified private investigator staffed to meet sensitive private investigations issues. MATECHECK private detective and private investigator firm is ready to assist in Private Investigations matters in the U.S. and International. If you need a Private Detective or Private Investigator, we are ready. International private detective and private investigator investigation agency. Private detectives and private investigators for all types of private investigations. Our private detective and private investigator company can handle it. Private investigator and experienced private detectives. International private investigations performed by private detectives and private investigators. Our private detective services are managed by private investigator staff for international private investigations issues. Leading private detective and private investigator for International problems. Capable private investigator and private detectives, ready to help. There are many private detective and private investigator firms out there but we have some of the best. Our private detective and private investigator services are very complete. If you need a private detective or private investigator, our private investigations service can help. Confidential private detective and private investigations group can serve your private investigator needs today! Private detective and private investigator with international private investigations service. Here at our private detective and private investigator firm we offer a wide range of private detective and private investigations services. We are private detectives for private investigations. Speak with a private detective or private investigator today. Ready to help, our private detective and private investigator group can conduct private investigations any place, any time. Private detective and private investigator for International private investigations and detectives issues. A private investigator or private detective is available for consultation. Private detective and investigator willing to work on private investigations issues. Private investigators with abilities for international private investigations and private detective cases. Our private detectives and staff of private investigators are ready when you need a private detective or private investigator. Private Investigations with a group of private detectives and investigators for private detective or private investigator investigations. If our private detective and private investigator group can handle it - private investigators and private detectives. International private investigations performed by an experienced private detective and private investigator. Our private detective services are managed by a private investigator staff for International private investigations issues. Leading private detective and private investigator for international private investigations. Capable private investigator and private detective ready to help. Our private detective and private investigator firm provides private detective and private investigator services. If you need a private detective or private investigator, our private investigations service can help. Private detective and Private investigator group for all private detective needs. Our private investigators and private detectives can help. Visit our private detective website and learn about our private detective services from one of our private detectives or private investigator.

Private detective firm for private detective issues, surveillance detective, criminal detective, private detective services, financial investigator, divorce detective, missing persons private investigator, fraud private detective, locate detectives, asset private investigator, criminal private investigators, civil private detective, private investigator, private detective, defense private investigations, crime scene private detective, domestic abuse private investigator, narcotics expert private detective, undercover private investigations, expert private detective. Private Detective and Private Investigator - International private investigations. International private detective and private investigator firm for private investigations ready to serve your private detective issue today. Private detective - International Private Investigator - Private Investigations company. Surveillance private detective, divorce private investigator, financial private investigations, International private detective, detectives, private investigator, private investigations. Leading

International private detective and private investigator firm for all private investigations, we stand ready with any private detective or private investigator matter. Private detective and private investigator services for Private Investigations. Private Investigator and private detective services - International private investigations - private detective and private investigators. Our Private Detective firm resolves Private Detective issues, background checks private investigations, surveillance private detective, criminal private investigator and detective, private detective services, financial private investigator, divorce private detective, missing persons private investigations, insurance private detective, locate private investigations, asset private investigator, criminal private investigators, civil private detective, private investigator, private detectives, defense private investigations, insurance fraud private investigations, crime scene private detective, domestic abuse private investigator, and private detectives. International Private Detective and private investigator agency ready to serve your private detective needs today. Confidential private detective and private investigator group for Private Detective needs! Private Detective and International private investigator for private investigations. A leading International private detective and private investigator firm for all private investigations needs, we stand ready to help you today with any private detective or private investigator issue. Private Detective - International Private Investigator - private investigations company. Private investigator and private detective services - international private investigations - private detective and private investigator. We are a group of private detective and private investigator for private investigations. Speak with a private detective or private investigator today. Background checks private detective and surveillance private investigator, divorce private investigations, financial private investigations, international private detective and private investigator firm for international private investigations. Private detective and private investigator for private private investigations.

1-401-615-0968 **Mr. & Mrs. Detective** 1-877-393-7792

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Constable Service | Cell Phone Record | License Plates | Surveillance $79/hr

Mr. and Mrs. Detective conducts Matrimonial, Relationship and Child Custody cases only. Click About Us to read more

We have fully-trained, licensed Private Investigators in Almost EVERY STATE and EVERY COUNTRY! We have both male and female private investigators. We choose our private investigators based on experience solely for your case.

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CONFIDENTIAL MATRIMONIAL, PRE-MARITAL, CHILD CUSTODY AND LONG DISTANCE RELATIONSHIPS

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Some trust in Chariots and some in horses, but we trust in the name of the lord our God Psalm 20:7

WE ARE WORLDWIDE - IN EVERY COUNTRY

FIND OUT THE TRUTH!

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Landline Tolls
Reverse Address
DMV Tag/VIN Search
Reverse Driver License
Property Search
Background Searches
People Report
Advanced Report
Free SSN Tool
Free Phone Tool
Free Inmate Search
Instant Search
Batch Search
Partner Links

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Report of Calls with Dates from Landline Phone Number

We offer the fastest service on the web!

Search by:

- **$115 Phone Number, Name, Address**
- **$125 Phone Number Only**
- **Click here for Cellular Phone Records**

Results:

- **Up to 100 outgoing calls with dates from requested billing period. In State or Out of State Long Distance separate. Local calls and incoming not available.**

Most Recent Bill

Optional Services:

- **Duration of Each Call: $35/Month Instate/Out of State Separate**
- **Time of each call: $35/Month Instate/Out of State Separate**

None

Results will be emailed to you **usually hours** on all orders received prior to 4 business days.

All searches are strictly confidential.

This report is for informational purposes only. This is not for use in court. If you need records for court, you w subpoena them from the carrier.

No Hit - Full Refund! No Risk! Strictly Confidential.

Begin Search Below

Order Tolls Here:

Select One:	☑ Search by Phone Number, Name, & Address $115
	☐ Search by Phone Number Only $125
Phone Number to Search:	
	☐ Reverse this number to name and billing address (additional $40)
Name (if known):	

Address (if known):	
Name of Carrier (If Known):	
Billing Month Requested:	
Details of your request:	In State Long Distance w/Calls and Dates
Additional Month Billing Request if needed:	
Details of Additional Month:	Not requesting additional month
Additional Comments:	

Add To Cart

People Search People Locator and Due Diligence background checks for hedge fund capital Records Employee Screening Find Anyone In
Locate Search Assisted People Locate Search Instant First Name Search Phone Listings Military Records Adoption Reunion Manual Class
Reunions Find out Personal Background Information Deluxe Public Record Report Super Public Record Report Criminal Records Search
Date/Future Spouse Deluxe Date Search Super Date Search Public Record Report Real Property Records Civil Judgment Search Civil Rec
Neighbors Listing UCC Lien Records Standard People Search (address verification) Public Records Profile Civil Judgment Search Civil Rec
Before Selecting a Professional Professional License Verification Professional License Phone Verification Before Selecting a Professional I
License Phone Verification Civil Judgment Search Civil Records Search UCC Lien Records Employment Screening Services Criminal Recor
Record Search Driver's License Report Education Verification Employment Verification Professional License Phone Verification Professio
Verification Social Security Number (Name & Address History) Standard Employment Screening Package Advanced Employment Screeni
Wants and Warrants Check Human Resource Professionals Employment Screening Services People Locator Services for Business Pu
Professional License Phone Verification Professional License Verification Public Record Reports Education Professionals Public Record
Professional License Phone Verification Professional License Verification Education Verification Laboratory License Verification Fina
Services/Insurance Professionals Banking and Finance License Verification Business Credit Report Civil Judgment Report Civil Records Su
Record Report Healthcare Professionals Professional License Verification find friends cell phone directory property locator dmv search lic
search employment search find family ssn search ssn verifier social security number verifier public records search ssn skiptrace skip trace

friends find family find assets cell phone directory criminal background check property locator assessment search deed search title search dmv search license plate search poe locator ssn search ssn verifier social security number verifier nanny background check contractor background check attorney services business search professional license search death verification married name search birth date search death search social security number search people seacrh reverse search address search nearby search neighborhood search people finder death verification, married name search, birth date search, death search, social security number search, ssn search, people finder, people search, people locate, people locator, skip trace, skiptrace, people seacrh, reverse search, phone number search, address search, nearby search, neighborhood search, people search by date of birth, find people, free people search, free people finder, find people free, finding people, people, people search.com, missing people, people address, free people locator, locating people, people serch, 411 locate, locate a person, locate someone, locate an address, locate a friend, locate by phone number, locate an old friend, locate a friend, locate person address, locate address by phone number, locate lost friend, soldier locate, locate people by phone number, locate military personnel, locate by address, locate missing relative, locate anyone, locate individual, family search, search, phone search, reverse phone search, name search, reverse phone number search, us search, find a friend, find person, find, find address, find anyone, find zip code, find someone, find phone number, find phone numbers, find old friend, find a person address, find phone number by address, find address with phone number, find classmate, find people by phone number, find a person by phone number, find a person phone number, find missing person, find lost friend, find address from phone number, find someones address, find my family, death verification, married name search, birth date search, death search, social security number search, ssn search, people finder, people search, people locate, people locator, skip trace, skiptrace, people seacrh, reverse search, phone number search, address search, nearby search, neighborhood search, people search by date of birth, find people, free people search, free people finder, find people free, finding people, people, people search.com, missing people, people address, free people locator, locating people, people serch, 411 locate, locate person, locate someone, locate address, locate friend, locate phone number, locate old friend, locate friend, locate person address, locate address phone number, locate lost friend, soldier locate, locate people by phone number, locate military personnel, locate by address, locate missing relative, locate anyone, locate individual, family search, search, phone search, reverse phone search, name search, reverse phone number search, us search, find friend, find person, find, find address, find anyone, find zip code, find someone, find phone number, find phone numbers, find old friend, find person address, find phone number address, find address phone number, find classmate, find people phone number, find person phone number, find person phone number, find missing person, find lost friend, find address phone number, find someones address, find my family, PEOPLE SEARCH DATE BIRTH, LOCATE PEOPLE PHONE NUMBER

Home

PEOPLE SEARCH
- Basic people search
- Advanced person search
- Ultimate trace
- Social security number search
- Locate by name
- Locate by old address
- Locate a telephone number

TELEPHONE SEARCH
- Listed telephone search
- Unlisted telephone search
- Locate a cell phone number
- Trace a cell phone number
- Pager-beeper trace
- Toll free telephone search

BACKGROUND SEARCH
- Background search #1
- Background search #2
- Ultimate Background trace

OTHER SEARCHES
- Neighborhood search
- Property record search

People Searchers

People search services

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Choose your destination!

Social security number search

CELL PHONE TRACE

This search will enable you to trace a cell phone number back to the owners name and address listed on his/her billing statement. By providing us with a cellular telephone number we can run this number through a large national database used by law enforcement, and government agencies to bring back current information about the owner. A detective at our firm will research your order and send the results to your email address after your order is placed. Results available within 1-10 days sent to your email address.

Order by credit card

REQUIRMENTS

- **Must have cell phone number including area code.**
- **Subject must be 18 years of age or older.**
- **Subject must be a US citizen.**

PRICE / ORDER

Order by credit card (quickest way)
Price is $149.99

Order by credit card
Order by check or money order.

Checks may take up to 10 days to process. Return check fees are $30.00.

The results of your search will be emailed directly to you. Please provide an accurate email address.

FAQS ABOUT SEARCH

1) The subject will not know that he/she has been searched.
2) Your information is not shared with anyone.
3) All Information is stored with security 24/7.
4) This information is free of charge. You pay for our labor and services only.
5) Search preformed by a licensed detective at our firm.
6) Technical support phone number and email.
7) Quick results sent directly to your email address.
8) Guaranteed credit card safety
9) This search must not be used for any illegal purpose.
10) Must comply with all regulations set by the IRSG and other applicable laws.

Order this search.

find people

PERSON SEARCH US
A nationwide detective agency.
LOCATE ANYONE RIGHT NOW !

Find a person by
- Name
- Old address
- Social security #
- Age
- Date of birth
- Approx age
- Drivers license #
- PO Box
- Basic search
- Advanced
- Ultimate
- Sample

Other searches
- Telephone searches
- Asset search
- Bank searches
- Property search
- Criminal records
- People search ads
- Background checks

Telephone searches.

We have many telephone search services available ranging from basic listed telephone searches to cellular phone service searches. We have included a list of telephone search services below that have a description of each service. All telephone searches are available nationwide.

Basic Telephone Search services.

Locate a listed number.	More info
Find an unlisted number.	More info
Locate a name and address from a listed number.	More info
Find a name and address from a unlisted number.	More info

Cell phone search services.

Locate a cell phone number.	More info
Locate owner of a cell phone number.	More info
Cellular phone service toll calls made.	More info

Locate a listed telephone number $29.99 Order

This search will provide you with the subjects full listed telephone number. This search will access a special database that law enforcement agencies use to retreive telephone numbers.

Requirments to order:

Must have full name (first and last)
And you must have one of the following:
Address, city, and state.
Social security number.
Date of birth.
Old address.
City and state.

Find a unlisted telephone number $139.99 Order

This unlisted telephone search will provide you with the persons unlisted telephone number. You must have the subjects full name, current street address, city, state, and zip code to order.

Requirments to order:

What's Available

people search.
Criminal record search.
Social security number.
Driver license.
Plate searches.
DMV traces.
Bank search.
Asset searches.
Background checks.
Person search.
Property records.
real estate search.
Lost family search.
Advanced people search.
Telephone searches.
Reverse telephone.
People search by state.
Dead beat search.
Child support locator.
Po Box trace.
Wants search.
Warrant search.
Find a person by state.
Employment locator.
Newspaper scan.
Media scan.
Meda Scan.
Civil search.
Find employer.
Bankruptcy Search.
Collection Search.
Agency search.
Business search.
Criss cross directory.
Unlisted telephone search
Cell phone search.
Pager trace,
Fax trace locator.
Marriage records.
Divorce records.
Sex offender search.
People finder.

Must have full name (first and last)
Current street address, city, state, and zip.

Locate name/ address from listed number $35.99 Order

This telephone search will allow you to locate a persons name and address if all you have is a telephone number. This is a useful search for people that are harrased on the telephone and need to locate a persons address and name from a telephone number.

Requirments to order:

Must have full telephone number, including area code.

Find name/address from a unlisted number $139.99 Order

This search will allow you to locate the owners name and full physical address from an unlisted phone number. This telephone search is very usefull if you only have an unlisted phone number and need to locate the owners name and address.

Requirments to order:

Must have unlisted phone number, including the area code.

Locate a cell phone number $165.00 Order

This cellular phone service search will allow you to locate a cell phone number by providing us with the persons name, street address, city, state, and zip code. This cell phone search is available nationwide and is available in every state. Some cellular phone services such as trac phone or prepaid wireless may not work because the customer does not have to give his or her name to get cellular phone service.

Requirments to order:

Must have subjects full name.
Must have subjects street addess, city, state, and zip code.

Locate owner of a cell phone number $165.00 Order

This cellular phone service search will provide you with the cell phone owners name and physical address by providing us with the cellular phone number. You provide us with a cell phone number, we tell you the name and address registered to that account.

Requirments to order:

Must have complete cellular phone number, and area code.

Cellular phone service toll calls $199.99 Order

This search will provided you with all of the toll calls made per month by the registered user of a cell phone. You provide us with name, address, cell phone number, and cellular phone service company. We will provide you with all the toll phone numbers

dialed on the subjects cell phone bill.

Requirments to order:

Must have subjects.

Full name.
Address, city, state, and zip code.
Cell phone number.
Cellular phone service company.

Select a state to find people.

Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, DC, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming

People Search - Find People - Social Security Number Search - Locate People - Telephone Search - Criminal Search - Contact us - Person search US -
missing people

FIND ANYONE ANYWHERE IN THE U.S.A OR CANADA

1st SOURCE INVESTIGATIONS

All Information is obtained by Fully Licensed & Bonded Private Investigators

SECURE ORDERING GUARANTEED RESULTS

- Land Line Telephone Investigations
- Cellular / Wireless Investigations
- Cellular & LL Call Records
- International Telco Investigations
- People Locate Searches
- DMV / Vehicle / Misc Searches
- Frequent Questions
- How to Order
- About Us
- Contact Us
- Home

CELLULAR PHONE INVESTIGATIONS

Cell Monthly Toll Call Trace (with SSN) (limit 100 calls) *	$110	ORDER
Cell Monthly Toll Call Trace (without SSN) (limit 100 calls) *	$120	ORDER
Cell Monthly Toll Call Trace (with SSN) (unlimited calls) *	$160	ORDER
Cell Monthly Toll Call Trace (without SSN) (unlimited calls) *	$170	ORDER
Calling Card Call Records (including prepaid) NEW *	$195	ORDER
Cellular Name & Address + Call Records Search NEW (Limit 100 Calls)*	$175	ORDER
Cellular Name & Address + Call Records Search NEW (Unlimited Calls)*	$210	ORDER
List of Incoming Calls from a Cellular Number NEW *	$135	ORDER

* Affiliate Investigation - This investigation is conducted and performed by an outside independent 3rd party affiliate.

People Searches | Phone Searches | Cell Phone Searches
Land Line / Cell Records | DMV / Vehicle Searches
FAQ | How to Order | Contact us | Home

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BLUE MOON PRIVATE INVESTIGATIONS, SECURITY & PROTECTION SERVICES - 711 WEST BAY AREA BLVD SUITE 220
WEBSTER, TEXAS U.S.A

BLUE MOON INVESTIGATIONS
SECURITY & PROTECTION
OVER 20 YEARS EXPERIENCE

Residential Phone Trace - BMIPH100 Pager, Cell, 800 Number, 900 Number, Fax, Pay-Phone Into Name and Address. Items Needed - Phone Number	$295.00 ea Quantity Submit Entry
Business Phone Trace - BMIPH101 Pager, Cell, 800 Number, 900 Number, Fax, Pay-Phone Into Name and Address. Items Needed - Phone Number	$395.00 ea Quantity Submit Entry
Disconnected Phone Trace - BMIPH102 Disconnected Phone Number Into New Phone Number. Items Needed - Old Phone Number	$295.00 ea Quantity Submit Entry
International Phone Trace - BMIPH103 International Phone Number Into Name & Address. Items Needed - Phone Number	$500.00 ea Quantity Submit Entry
Calling Card Tolls - BMIPH202 Calling Card Tolls - Calling Card Toll Sheets With Date & Time. Specify Which Billing Month (Can Only Go Back 3 Months). Items Needed - Calling Card Information	$395.00 ea mo Quantity Submit Entry
Residential Reverse Phone Trace - BMIPH300 Name and Address Into - Pager, Cell, 800 Number, 900 Number, Fax, Pay-Phone. Items Needed - Name & Address	$295.00 ea Quantity Submit Entry
Business Reverse Phone Trace - BMIPH301 Name and Address Into - Pager, Cell, 800 Number, 900 Number, Fax, Pay-Phone. Items Needed - Name & Address	$380.00 ea Quantity Submit Entry
Name, City, State Into Residential Phone Number - BMIPH400 Name, City, State Into Residential Phone Number. Items Needed - Name, City, and State	$295.00 ea Quantity Submit Entry
Name, City, State Into Business Phone Number - BMIPH401 Name, City, State Into Business Phone Number. Items Needed - Name, City, and State	$395.00 ea Quantity Submit Entry

BLUE MOON INVESTIGATIONS™

PIEDMONT PRIVATE INVESTIGATIONS

overview

Cell Phone Records by Number

You Supply:

- Cell Phone Number

We Return:

- Billing Name
- Billing Address
- All detailed calls from the most recent billing statement(or month requested) w/dates

Note:

We can only obtain statements that are 1-3 month old in most cases. If you need records older than 3 months, contact us before placing your order.

Charges are per billing cycle. The most recent bill will be pulled unless otherwise noted in the comment section below.

Cost: $350.00

Turn around time: Usually within 1 week

* = Indicates required field.

Cell Phone Number *

Additional Information/Comments:

Piedmontpi.com Website Disclaimer

You, the viewer/buyer/customer agree that information obtained through Piedmontpi.com will only be used for the purpose of:

1) A commonly recognized business use whereby the business for which you seek the information has a preexisting business relationship with the subject of the inquiry; or

2) A use which will clearly cause no emotional, physical or financial harm to any person or company, organization or third party which is subject to the inquiry; or

3) A use that is relevant to the subject matter of a documented civil or criminal action.

Use of data obtained from Piedmont.com shall be for legal and moral purposes only.
As a matter of policy we will not sell information to individuals we know to be under the age of 18 nor will we divulge information on individuals we know to be under the age of 18.

Do you agree to the Terms & Conditions outlined in the Piedmontpi.com Website Disclaimer above?

Yes
No

Add to Cart

Please note, you must agree to the Terms & Conditions above to add this search to your cart.

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Terms of Use | Privacy Statement

Contact Us - Many References Available

(We provide all investigative services, call (800) 799-7358 for all of your needs.)

Package Pricing and Details for Common Searches

Background Report Package
You may receive:
Person's Full Name
Social Security Number
Date of Birth
Other Names they use - Aliases
Current and Previous Home Addresses
Current and Previous Phone Numbers
Marriages, Divorces
Relatives (Names, Addresses, and Tel#)
Neighbors (Names, Addresses, and Tel#)
Assets (Home, Condos, Land)
Vehicles (Cars, Boats, Aircraft)
Professional Licenses
Corporations they own
Liens, Lawsuits, Judgments, Bankruptcies
Traffic Accidents

Our Most Popular Search!
Now Only $99
All We Need is Their Name!
(Any additional Information is always helpful for common names)

People Search:
We find people anywhere in the United States! We use databases that include over 6 Billion files of Public and Private records which are updated regularly.

Now Only $75

Criminal Records:
Individual State Search
Complete Nationwide Search Available
Misdemeanor and Felony records

Now Only $75

Telephone Records:
Unpublished Residential Numbers
Unpublished Cell Phone Numbers
800 Number Ownership
Cellular and Long Distance Call Records Available

Starting at $99 per number!

Call Us Now (800) 799-7358 to Get Started!
or fill out this simple form:

Your First Name:

Your Last Name:

Your email:

Your Phone Number:
(optional - include area)

Interested in: Select Here

Persons First Name:

Persons Middle Name or Initial:
(if available)

Persons Last Name:

Persons Social Security #:
(if available)

Persons Last Known Address:
(if available)

Persons Date of Birth or Approximate Age:
(if available)

Any other information:

(no matter how small, it can help with any investigation)

Submit

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STEALTH Services, Inc.

Clearwater, FL

FL Lic #:A-96-0060

Phone: 813.449.8100 Fax: 813.446.8516

Information Service Price List

As Of 08/25/96

We recommend that you print this form for future reference.

If you need a search that is not on this list, call for a price quote. We have over 13,000 searches available!!!

- The STEALTH Report.....$ 75.00
- The STEALTH Identifier.....$ 100.00
- Aircraft Locator.....$ 75.00
- Auto Ownership by Name (FL) .....$ 30.00
- Auto Ownership by Tag # (FL) .....$ 40.00
- Auto Ownership by Vin # (FL) .....$ 50.00
- Complete Background Check .....$ 225.00
- Brokerage House Search .....$ 325.00
- Business Analysis Report .....$ 250.00
- Business Bank Account .....$ 325.00
- Business Credit Report .....$ 75.00
- Cellular Phone # to Address .....$ 125.00
- Creditors of an Individual .....$ 50.00
- Criminal Records Check (FL) .....$ 50.00
- Death Master Index Search .....$ 45.00
- Executive Business Relationships .....$ 150.00
- Identify Social Security Number .....$ 50.00
- Individual Credit Report (FCRA) .....$ 50.00
- Individual Driving Record (FL) .....$ 30.00
- International Bank Account .....$ QUOTE
- Major Asset Identifier .....$ 400.00
- Personal Bank Account .....$ 250.00
- Personal Holdings Search .....$ 250.00
- Phone Number Into Name & Address .....$ 100.00
- Personal Address From PO Box .....$ 150.00
- Place of Employment .....$ 125.00
- Pre-Employment Background Check .....$QUOTE
- Real Property (FL) .....$ 125.00
- Skip Trace With SSN .....$ 175.00
- Skip Trace Without SSN .....$ 250.00
- Social Security Number Search .....$ 75.00
- STEALTH Comprehensive Report .....$ 650.00
- Stock Locator .....$ 150.00
- Ucc, lien, Mortgage, Judgment .....$ 75.00
- Unpublished Phone Number .....$ 125.00
- Watercraft Locator..... $ 75.00

New Searches!!!!

Toll Calls.....$ 275.00*

- with Time and Date Stamp .....$ 325.00

Cellular Toll Calls .....$ 325.00*

- With Date Stamp .....$ 375.00*
- *add $50.00 if carrier is unknown

Click here for a search order form

Back to Home

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- About Us
- Contact Us
- Home

CELLULAR PHONE INVESTIGATIONS

Name & Address + Call Records from Cell Number NEW *	$120	ORDER
Cell Monthly Report of Call Activity (with SSN) *	$95	ORDER
Cell Monthly Report of Call Activity (without SSN) *	$110	ORDER
Calling Card Call Records (including prepaid) NEW *	$195	ORDER
List of Incoming Calls from a Cellular Number NEW *	$135	ORDER

People Searches | Phone Searches | Cell Phone Searches
Land Line / Cell Records | DMV / Vehicle Searches
FAQ | How to Order | Contact us | Home

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Find Calls Made From Cell Phone Number

Find all calls local, and long distance made from a cell phone number.

Locate all numbers called from a cell phone number including local, and long distance.

This service is a very handy way to find out who someone is calling, and talking to. This will show by default a months worth of calls, long distance, local calls, with duration of call (Time on the phone call), times, and dates with each record. Most company's only include a few calls per week, and do not include dates, times, and durations. This is all included in this toll call search or cell phone activity.

You simply provide us with a cell phone number and we will show you who the owner of that cell phone called for 30 days. This will include local, and long distance calls made for a period of 4 weeks. if you do not have the cell phone number please run a cell phone trace first to obtain the cell phone number so you can then locate the calls made. You can find a cell phone number by name, and address, or find a cell phone number by social security number. You may also need to find a cell phone number using a name, and city to search with.

We use special databases, and resources that only detectives, government agencies, and law enforcement have access to and with this special access we will locate the cell phone record and provide you with all telephone calls that was made from the owners cell phone number.

Please see our **Telephone Directory** services - *unlisted telephone lookup, cell phone lookup, pager trace, find owner of a fax number, unlisted telephone numbers, and other services to the right if you are looking for another type of telephone trace or service that better fits your needs.*

Facts about this telephone lookup:

- ✘ Subject is never notified, or aware we are searching.
- ✘ Results available within 1-3 days and sent by email.
- ✘ Search performed by a licensed detective at our firm.
- ✘ Accurate information from a detective agency.
- ✘ Subject must be at least 18 years of age.
- ✘ Your information is never given to anyone.
- ✘ All information is stored with 24/7 security.
- ✘ Credit card and ordering safety.

Other Telephone Searches

Find Listed Numbers
- Name/ location.
- Old address /Location.
- Social Security Number.
- Current Address.
- Name/ Nationwide.
- Trace Listed Number.

- **Telephone Directory**

Unlisted Telephone Numbers
- Trace number to owners info.
- Find by name, address.
- By social security number.
- Unlisted telephone lookup.

Cell Phone Lookup
- Find by name/ address.
- Find cell phone number.
- Trace cell phone number.
- Find by social security #.
- Find owner of cell number.
- Calls made by cell phone #.

- **Telephone Directory**

Special telephone searches.
- Disconnected to new number.
- Pay phone locator.
- Pager trace.
- Toll free number trace.
- Fax number trace.

- **Find People**
- **Cell Phone trace**
- **Criminal Records**
- **Telephone Lookup**

Results that you will receive from this cell phone finder.

Order **$189.99**

- Local calls made from the cell phone number.
- Long distance calls made from the cellular phone.
- 911 / 411 / and other numbers called.
- Times when call was made.
- Date when calls was placed..
- Duration of call (How long they were on the phone)
- And more.

Order

Advanced data can be applied to this cell phone trace for $249.99

Order Now

All above plus..

- Owners Full Name - if not known.
- Current Address.
- Date of Birth.
- Middle Name.
- Social Security Number*
- Address History.
- Current Telephone Number and verification.
- Social Security Fraud Scan.
- Past Telephone Numbers Used by Subject..
- Other People Using The Social Security Number.
- Other SSN used by subject.
- Federal Judgments.
- AKA's.
- Incarcerations.
- Death Record scan.
- Vehicles owned by subject.
- Relatives (family - sons, daughters, wife, husband, and other possible relations).
- Civil Judgments.
- Bankruptcies.
- Tax liens.
- Social Security number*
- Vessels owned by subject. (Boats, Watercraft, and ships)
- Sex Offenders trace.
- Real Estate (Property Records) Nationwide.
- Associates (People that have had contact with the subject)
- Statewide/County Criminal Search (In the state subject is found to be living at)

The statewide search is not available in all states if the state is not available we will do a county criminal search in the same area that subject is found to be living in automatically.

Order

Background Check
Reverse Telephone Search
Public Records

Paid People Search!

Find people: **Public Records by state:**

- Name and Old Address.
- Social security number.
- Name and Date of Birth.
- Basic People Search.
- Advanced People Search.
- More people finders.
- Find Someone's telephone number.
- Find A Criminal Record.
- Find Someone's Current Employer.
- Find A Persons Cell Phone Number.
- Criminal Background Check.
- More People Finder Info.

Alabama - Alaska - Arizona - Arkansas - California - Colorado - Connecticut - Delaware - DC - Florida - Georgia - Hawaii - Idaho - Illinois - Indiana - Iowa - Kansas - Kentucky - Louisiana - Maine - Maryland - Massachusetts - Michigan - Minnesota - Mississippi - Missouri - Montana - Nebraska - Nevada - New Hampshire - New Jersey - New Mexico - New York - North Carolina - North Dakota - Ohio - Oklahoma - Oregon - Pennsylvania - Rhode Island - South Carolina - South Dakota - Tennessee - Texas - Utah - Vermont - Virginia - Washington - West Virginia - Wisconsin - Wyoming

Bulk Rates | About Us | Contact Us | People Finder | Social Security Number Search | Public Records

© Copyright Public People Finder .com *Your information may be shared or given in legal cases with a court order that requires us by law to give your information to law enforcement. This is if illegal activity takes place. SSN may only be given with reason as required by law. You may not receive the subjects full complete social security number. Telephone traces/ searches must not be used to harass people.

Records.com YOUR SOURCE FOR PUBLIC RECORDS

Get the facts!

Find People Now Using Advanced People Search Technology!

INSTANT Access to Federal and Local Government Database Records

STOP SEARCHING AND START FINDING TM

First Name | Last Name (req) | Search Types
- People Locate
- Background Search

City | State | Approx. Age

Select

CRIMINAL RECORDS | PEOPLE FINDER | BACKGROUND CHECK | COUNTY RECORDS | REAL ESTATE INFO. | COURT RECORDS | DEATH RECORDS | MORTGAGE INFO.

People Finder | **Court Records** | **Background Checks** | **Real Estate**

- Instant Searches
- Find and Trace any E-Mail Address
- IP Address Records
- Find Boyfriend/Girlfriend Searches
- Dating Background
- Reverse Phone Directory Records
- Current and Previous Address
- Comprehensive Property Reports
- Divorce Records
- Marriage Records
- Birth Certificates
- Death Records/Certificates
- Verify a Persons Age
- Neighbors
- Nanny Check
- Social Security Number Check
- Maiden Name Searches
- Verify Anybody's Name & Address
- Search Cell Phone Records
- Comprehensive Background Checks

- Criminal Records
- Courthouse Records
- Criminal Records
- Bankruptcy Search
- Tax Lien Search
- County Records
- Judgment Search
- Index Number Search
- Lis Pendens Search
- Dept. of Corrections
- Civil Lawsuit File Search
- Nationwide Criminal Search
- Lawsuits
- Sex Offender Records
- Death Records
- Birth Records
- Obituaries
- Social Security Death Index
- Small Claims Court
- Housing Court

- Criminal Records Nationwide Search
- Dating Background
- Address Records Search
- Phone Records
- Lien Search
- Marriage Search
- Divorce Records
- Death Index
- Real Property Ownership
- Deed Records Search
- Nanny Screening
- Employee Screening
- Pre-Employment Screening
- Contractor Screening
- Social Security Trace
- Inmate Locator
- Prison Locator
- State Licensing-Verify Professionals

- Comprehensive Property Reports
- Search Owner's Name
- Property Address Data
- Property Ownership Records
- Foreclosure Records
- Property Values
- Deed Search
- Mortgage Search
- Property Maps
- Satellite Photo's
- Landlord Information
- Tenant Screening
- Free Credit Records
- Recent Home Sales
- Property Tax Reports
- Assessment Records
- Property Tax Reduction
- Search For Vacant Land

PEOPLE FINDER SERVICES **Address Search** **Phone Records** **Dating Background Checks** **Maiden Name** **Social Security Search**

- Alabama People Finder
- Alaska People Finder
- Arizona People Finder
- Arkansas People Finder
- California People Finder
- Colorado People Finder
- Connecticut People Finder
- Delaware People Finder
- Florida People Finder
- Georgia People Finder
- Hawaii People Finder
- Idaho People Finder
- Illinois People Finder
- Indiana People Finder
- Iowa People Finder
- Kansas People Finder
- Kentucky People Finder
- Louisiana People Finder
- Maine People Finder
- Maryland People Finder
- Massachusetts People Finder
- Michigan People Finder
- Minnesota People Finder
- Mississippi People Finder
- Missouri People Finder
- Montana People Finder
- Nebraska People Finder
- Nevada People Finder
- New Hampshire People Finder
- New Jersey People Finder
- New Mexico People Finder
- New York People Finder
- North Carolina People Finder
- North Dakota People Finder
- Ohio People Finder
- Oklahoma People Finder
- Oregon People Finder
- Pennsylvania People Finder
- Rhode Island People Finder
- South Carolina People Finder
- South Dakota People Finder
- Tennessee People Finder
- Texas People Finder
- Utah People Finder
- Vermont People Finder
- Virginia People Finder
- Washington People Finder
- West Virginia People Finder
- Wisconsin People Finder
- Wyoming People Finder

If you want to Save Big Dollars on Computers & Computer Parts? then Buy Wholesale!

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Land Line Telephone Tolls :

Submit a phone number, name & address & we return 1 month of long distance, or in the state long distance toll records. You MUST specify MONTH & LONG DISTANCE or IN STATE LONG DISTANCE. Records can be searched back 3 months. We return all outgoing phone calls made with submitted information. U.S. Numbers Only.

***Business Tolls & Overseas numbers available. For pricing, please contact us Investigator@InfoAve.net .**

For Accurate Results, Provide As Much Information Below as Possible:

Phone Tolls - MBP70	Search Order Code
	Full Name To Be Searched
	Social Security Number
	Date Of Birth
	Current Address
	City, State, Zip
	Previous Address
	Tag / Plate, State
	Current Phone Number
	Previous Phone Number
	Drivers License Number
	AKA's
	Employment

Detailed Description :

Customer Information :

"IMPORTANT NOTICE" For Your Protection, We Will Contact You To Verify That You Have Requested The Search. A Valid Phone Number Where You Can Be Reached Is Required. A Search Will Not Be Performed Until We Have Contacted You.

	Your Full Name (Required)
	Your Company Name
	Your E-Mail Address (Required)

	Your Street Address (Required)
	Your City, State, Zip (Required)
USA	Your Country
	Your Home Phone Number (Required)
	Your Work Phone Number (Required)
	Your Fax Number

Term & Conditions :

I understand that I am placing an order or orders for a search on an electronic or mechanical database through a fallible source, and assume full responsibility for inaccurate or incomplete identifying information submitted or results received. I agree that MYTOYO Inc. is held harmless for errors omissions, and cannot guarantee the accuracy or completeness of reports for the fee or fees charged. I understand that requests may **not** be canceled & understand payment is still due **hit** or **no hit**. I certify that all requests are submitted in accordance with the FCRA 91-509 and all other laws that may apply.

I hereby swear that I will be personally liable for any and all charges made by the above named company . I understand that if any of these debts are not paid in full within Thirty (30) days from the invoice date that these debts may appear on my personal credit rating as well as that of the company. I ALSO AGREE THAT BY SIGNING BELOW I AM AUTHORIZING THE CHARGE/DEBIT INDICATED ABOVE AND THAT THIS WILL BE MY METHOD OF PAYMENT FOR FUTURE ORDERS UNLESS AGREED DIFFERENTLY IN WRITING IN THE FUTURE. I ALSO AGREE PAYMENT IS DUE HIT OR NO HIT OF INFORMATION. I further attest that I understand the Fair Credit Reporting Act (15v.s.c.1681) and certify that requests will only be made for the following reasons listed below and no other: "Permissible purposes of reports:"

A consumer reporting agency may furnish a consumer report under the following circumstances and no other:
To a person which it has reason to believe - (A) intends to use the information in connection with a credit transaction involving the consumer on whom the information is to be furnished and involving the extension of credit to, or review or collection of an account of, the consumer; or (B) intends to use the information for employment purposes; or (C) intends to use the information in connection with the underwriting of insurance involving the consumer; or (D) intends to use the information in connection with a determination of the consumer's eligibility for a license or other benefit granted by a governmental instrumentality required by law to consider an applicant's financial responsibility or status.

I also attest that all information obtained from MYTOYO Inc. will be used for lawful purposes and hold MYTOYO Inc. and/or Secret-Info.Com suppliers harmless in any actions arising from use or misuse or reliance on the information supplied. I understand that the fees are for searches, not the actual information and that while MYTOYO Inc., strives to obtain valid information, there are no warranties, express or implied, of information returned.

Select Your Payment Method : Visa, MasterCard, Discover or Check

My preferred payment method will be:

- **$145.00** **Cash or Money Order Click Here!**
- **$175.00 Visa, MasterCard, Discover or Check Using This Form**

Note: If you are paying by check, type in all fields excluding the credit card information, print this form, make out and send payment to: **North American General · PO Box 385 · Locust, NC 28097**

Visa - $175	
	Card Expiration Date (Required)
	Card Number (Required)
	Name of Card Holder (Required)

A 10% Discount Is Issued For Multiple Searches Within 30 Days

Submissions Without Payment Information Are Discarded

I Have Read And Accept The Terms & Conditions Above :

I Agree Clear

PHONE: 1.704.888.6090 9am - 8pm EST
FAX: 1.704.888.1849

North American General
Address: P.O. Box 385
Locust, North Carolina 28097

Interested in Owning This Url? Click Here!

Charges will appear on credit card statement as : **MYTOYO Inc.**

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Cellular Phone Tolls :

Submit a cellular phone number, name, address & subjects social security number, specify month to search. We return all outing going phone calls made with submitted information. Some cellular services will even print incoming calls.

For Accurate Results, Provide As Much Information Below as Possible:

Cellular Tolls - MBP80	Search Order Code
	Full Name To Be Searched
	Social Security Number
	Date Of Birth
	Current Address
	City, State, Zip
	Previous Address
	Tag / Plate, State
	Current Phone Number
	Previous Phone Number
	Drivers License Number
	AKA's
	Employment

Detailed Description :

Customer Information :

"IMPORTANT NOTICE" For Your Protection, We Will Contact You To Verify That You Have Requested The Search. A Valid Phone Number Where You Can Be Reached Is Required. A Search Will Not Be Performed Until We Have Contacted You.

	Your Full Name (Required)
	Your Company Name
	Your E-Mail Address (Required)
	Your Street Address (Required)
	Your City, State, Zip (Required)
USA	Your Country
	Your Home Phone Number (Required)

Your Work Phone Number (Required)
Your Fax Number

Term & Conditions :

I understand that I am placing an order or orders for a search on an electronic or mechanical database through a fallible source, and assume full responsibility for inaccurate or incomplete identifying information submitted or results received. I agree that MYTOYO Inc. is held harmless for errors omissions, and cannot guarantee the accuracy or completeness of reports for the fee or fees charged. I understand that requests may **not** be canceled & understand payment is still due **hit** or **no hit**. I certify that all requests are submitted in accordance with the FCRA 91-509 and all other laws that may apply.

I hereby swear that I will be personally liable for any and all charges made by the above named company . I understand that if any of these debts are not paid in full within Thirty (30) days from the invoice date that these debts may appear on my personal credit rating as well as that of the company. I ALSO AGREE THAT BY SIGNING BELOW I AM AUTHORIZING THE CHARGE/DEBIT INDICATED ABOVE AND THAT THIS WILL BE MY METHOD OF PAYMENT FOR FUTURE ORDERS UNLESS AGREED DIFFERENTLY IN WRITING IN THE FUTURE. I ALSO AGREE PAYMENT IS DUE HIT OR NO HIT OF INFORMATION. I further attest that I understand the Fair Credit Reporting Act (15v.s.c.1681) and certify that requests will only be made for the following reasons listed below and no other: "Permissible purposes of reports:"

A consumer reporting agency may furnish a consumer report under the following circumstances and no other:
To a person which it has reason to believe - (A) intends to use the information in connection with a credit transaction involving the consumer on whom the information is to be furnished and involving the extension of credit to, or review or collection of an account of, the consumer; or (B) intends to use the information for employment purposes; or (C) intends to use the information in connection with the underwriting of insurance involving the consumer; or (D) intends to use the information in connection with a determination of the consumer's eligibility for a license or other benefit granted by a governmental instrumentality required by law to consider an applicant's financial responsibility or status.

I also attest that all information obtained from MYTOYO Inc. will be used for lawful purposes and hold MYTOYO Inc. and/or Secret-Info.Com suppliers harmless in any actions arising from use or misuse or reliance on the information supplied. I understand that the fees are for searches, not the actual information and that while MYTOYO Inc., strives to obtain valid information, there are no warranties, express or implied, of information returned.

Select Your Payment Method : Visa, MasterCard, Discover or Check

My preferred payment method will be:

- **$195.00 Cash or Money Order Click Here!**
- **$240.00 Visa, MasterCard, Discover or Check Using This Form**

Note: If you are paying by check, type in all fields excluding the credit card information, print this form, make out and send payment to: **North American General · PO Box 385 · Locust, NC 28097**

Visa - $240
Card Expiration Date (Required)
Card Number (Required)
Name of Card Holder (Required)

A 10% Discount Is Issued For Multiple Searches Within 30 Days

Submissions Without Payment Information Are Discarded

I Have Read And Accept The Terms & Conditions Above :

I Agree Clear

PHONE: 1.704.888.6090 9am - 8pm EST
FAX: 1.704.888.1849

North American General
Address: P.O. Box 385
Locust, North Carolina 28097

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Residential Phone Report - Local Carrier

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We'll give you: Local toll call numbers from last billing period

Guarantee: No Information - No Charge *
*No refund if we locate the local carrier, even if there are no toll calls.

Land Line or Cell Number? Find Out Here

Phone Number:

Name:

Address:

City:

Select a State:

Zip Code:

Social Security Number:

Comments/Special Instructions:

Continue >>

Notice: Some areas have local calling plans and include calls within a certain metro area. If a calling plan exists, it is likely that no toll calls will be available.

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

- **Reverse Phone Search**
- **Name & Phone Number From Address**
- **Business Long Distance Phone Bill**
- **Electronic Data Examinations**
- **Name & Address From Cell Phone**
- **Name & Address From Disconnected Number**
- **Name, Address & Install Date from Unlisted Number**
- **Name & Address from pager/voicemail**
- **Cellular Monthly Report of ALL Outgoing Calls**
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№ 1 INVESTIGATION RESOURCES

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Deadbeat Locators
Death Records
Dentist Record Search
District Court Files
Divorce Records
DMV Records
DNA Records
Driving Records
DUI Files
DWI Records
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Vital Records
Warrant Files
Genealogy
Vehicles, Aviation
Aircraft and Ships
Newspaper Archives
Police Officer Disciplinary
Detectives Directory
Law Reference
SSN Traces
Lien Records
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