

**TAB 101**

From: [tracer@yahooogroups.com](mailto:tracer@yahooogroups.com)  
To: [tracer@yahooogroups.com](mailto:tracer@yahooogroups.com)  
Sent: Saturday, April 09, 2005 5:13 AM  
Subject: [tracer] Digest Number 2342

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----->

There are 11 messages in this issue.

Topics in this digest:

1. RE: what is a spoofing company?  
From: "Tim Berndt" <[Tim@reliatrace.com](mailto:Tim@reliatrace.com)>
2. Re: Skip Tracing  
From: [REDACTED] <[REDACTED]@sbcglobal.net>
3. Re: Confirming Occupation and/or Place of Employment  
From: [REDACTED] <[REDACTED].com>
4. Thanks Group.  
From: [REDACTED] <[REDACTED]@yahoo.com>
5. CBR - Credit Bureau Report TU - Trans Union EQ - Equifax  
From: Andrew Price <[REDACTED]@yahoo.com>
6. Education confirmation  
From: [REDACTED] <[REDACTED].com>
7. RE: Humanitarian search Mods please look at this and delete if not appropriate  
From: [REDACTED] <[REDACTED].com>
8. RE: CBR - Credit Bureau Report TU - Trans Union EQ - Equifax  
From: [REDACTED] <[REDACTED]@comcast.net>
9. RE: Humanitarian search Mods please look at this and delete if not appropriate  
From: [REDACTED] <[REDACTED]@comcast.net>
10. Re: Humanitarian search Mods please look at this and delete if not appropriate  
From: [REDACTED] <[REDACTED]@optonline.net>
11. RE: what is a spoofing company?  
From: [REDACTED] <[REDACTED]@bigpond.net.au>

NAMES + EMAILS  
REDACTED



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Message: 1  
Date: Thu, 7 Apr 2005 21:39:30 -0500  
From: "Tim Berndt" <[Tim@reliatrace.com](mailto:Tim@reliatrace.com)>  
Subject: RE: what is a spoofing company?

A spoofing company offers you the ability to manipulate caller ID. You are usually sold access to a special type of phone line that allows you to input any number you wish so that the person on the other end of your call will think you are "somebody else" - i.e. anyone you want them to think you are. Spoofing lines aid the tracer's or investigator's ability to sell their pretext. Obviously this is a technology that can be abused. Therefore one should use this service responsibly and with professional restraint.

Best Regards,

Tim Berndt  
Master Investigator of Network Telecommunications  
WI License 10875-063  
Reliatrace Locate Services  
920-694-0906: Phone  
920-694-0905: Fax  
<mailto:Tim@reliatrace.com>

\*\*\*\*\*  
Trace Phone Numbers in 30 minutes or LESS!  
<http://www.reliatrace.com>  
\*\*\*\*\*

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-----Original Message----- **REDACTED**  
From: [REDACTED] [mailto:[REDACTED]@yahoo.com]  
Sent: Thursday, April 07, 2005 7:55 PM  
To: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
Subject: [tracer] what is a spoofing company?

Can someone on the list tell me what a spoofing company is?  
I was contacted privately about this question and was abruptly told "if you don't know what it is, it doesn't apply"  
If I had that attitude, I would be guaranteed a life full of mediocre results.  
I mean its not like I was asking how to round off infinity!  
Cynthia

Cynthia Crumley  
Master Loss Control Specialist  
PI in training  
508-888-4563  
Cape Cod Massachusetts/Boston Massachusetts

**TAB 102**

**From:** Priority 1 Investigations  
**To:** [surveillance@yahogroups.com](mailto:surveillance@yahogroups.com)  
**Sent:** Friday, March 10, 2006 10:54 PM  
**Subject:** Re: [surveillance] Telephone Records Bill Legislative Update

It's always been illegal. Thank the idiots that openly advertise they could get it. PIs are like magician's, they should keep their mouths shut and just pull the rabbit out of the hat without saying how they do it.

Jayne Seeger, Priority 1 Investigations

REDACTED

*David Williams* <[DavidWilliams@dcwpi.com](mailto:DavidWilliams@dcwpi.com)> wrote: **Committee Approves Bill To Protect Private Phone Records**

#### Panel Also Bans Mass Release of Cell Phone Numbers

**WASHINGTON** - The House Energy and Commerce Committee took steps Wednesday to protect consumers' privacy by unanimously approving the Prevention of Fraudulent Access to Phone Records Act. The bill will not only stop data sellers from lying to obtain individual consumers' personal phone records, but also fine telephone companies that don't do enough to protect this information.

"These telephone calling records, which detail some of the most intimate and sensitive aspects of our lives, are easily available to anyone with an Internet connection, a credit card and \$100 to spend," Chairman Joe Barton, R-Texas, said. "Americans are rightfully concerned that identity thieves, stalkers and unscrupulous data brokers can access such information they believed was kept private by their telephone company."

News reports recently unveiled an emerging cottage industry based on the sale of personal phone records. For a price, nearly anyone's phone records are for sale, including information about who is called, when calls were made and how long they last. Data brokers who sell this information impersonate customers - a practice known as "pretexting"- to obtain their personal phone data.

"Today we're going to start the formal process of ending a unique threat to personal privacy," Barton said. "We're going to do it without choking off the flow of data that makes information-age Americans the happiest, healthiest and wealthiest people in the history of the world."

The bill will ban the practice of lying to get telephone records and give the Federal Trade Commission authority to seek civil penalties against violators. The bill also adds new data safety requirements for telephone carriers and increases fines for companies that don't do enough to protect this data. The bill increases fines to a maximum \$300,000 per incident, up from \$100,000, with a maximum fine of \$3 million for multiple violations.

Additionally, the committee made it easier for consumers to keep their wireless numbers out of a proposed directory for cell phone numbers. Under the proposal from U.S. Reps. Joseph Pitts, R-Pa., and Edward Markey, D-Mass., a wireless

carrier can't release a customer's number to a directory, or for any other purpose, unless the customer agrees to it.

The bill drew strong bipartisan support. Barton said he will push for quick consideration by the House.

The Prevention of Fraudulent Access to Phone Records Act will:

- Prohibit the use of pretexting to obtain personal telephone data.
  - Authorize the FTC to seek civil penalties for telephone records pretexting.
  - Prohibit the sale or lease of any consumer telephone data.
  - Increase FCC fines on telephone companies that sell or allow personal phone data to be released. Fines for carriers, or their affiliates, increases to a maximum \$300,000 per violation, up from \$100,000. Multiple violations could result in a maximum fine of \$3 million.
  - Create more stringent standards for telephone companies that wish to share calling data with their affiliates, agents, joint venture partners and contractors.
- Customers must opt-in for telephone companies to share their detailed call records with joint venture partners and contractors. These records would include the number called, the time of call and the call's duration. Currently, consumers must opt-out of this information sharing.
  - Customers can opt-out to prevent telephone carriers from sharing general calling data with joint venture partners and contractors. This data would include non-specific information such as whether the customer calls internationally or spends more than \$50 a month on phone services.
  - Telephone carriers may continue to share telephone records with affiliates with opt-out approval.
- Allow an exemption for law enforcement investigations.
  - Require consumers to agree before wireless carriers can release the customer's wireless phone number, including to any directory of cell phone numbers, which carriers have proposed to create.

NCISS Lobbyist Larry Sabbath monitored the mark-up. Following the vote on the bill, the Committee agreed to retain a consultant to help investigate data brokers. Although not named, we assume it will be Robert Douglas.

A companion bill may be considered next week in the Senate Commerce Committee where is bill is being drafted by Senator George Allen (R-VA) but has yet to be introduced.

This week Larry Sabbath also met with staff members from both the House and Senate Judiciary committees to discuss their versions of legislation to impose criminal penalties for the sale of phone records (HR 4709/S2178). This was a follow-up to a meeting Larry Sabbath and I had with House staff last week. In addition to committee staff, representatives from Senators Chuck Schumer (D-NY) and Richard Durbin (D-IL) and Rep. John Conyers (D-OH) also met with

Sabbath, who was accompanied by a representative of the International Anti-Counterfeiting Committee. NCISS has been concerned that these bills, as reported by both Judiciary Committees, could restrict the ability to use any pretense to obtain a phone number or address from someone under investigation. House staff said that was not their intent, and would make some changes in bill language and perhaps in the committee report. The bills could be considered on the House and Senate floor next week.

At the same time, data breach bills are expected to be considered in both the House Energy and Commerce Committee (HR 4127) and House Financial Services Committee (HR 3997) next week. As currently drafted, these bills do not include provisions relating to Social Security numbers, but amendments are possible. During yesterday's Energy and Commerce Committee markup Rep. Jay Inslee said he was hopeful to limit the ability to pretext "customers" of phone companies at that time as part of the data breach bill. It is not clear why he did not attempt to do that on the phone records bill yesterday.

David C. Williams  
DCW & Associates  
7400 Center Avenue, Suite 209  
Huntington Beach, CA 92647  
(714)892-0442 Fax (714)892-3543  
CA PI License # PI 12300 Website: [www.dcwpi.com](http://www.dcwpi.com) Email: @dcwpi.com

REDACTED

NAME REDACTED

From: [REDACTED]  
Sent: Monday, February 13, 2006 8:48 AM  
To: [REDACTED] NAMES REDACTED  
Cc: [REDACTED]  
Subject: Fw: [spiesonline] Copy of letter sent to Telephone Brokers- Buyers Beware- in...

*action research group*

----- Original Message -----  
From: jdepante@aol.com  
To: spiesonline@yahogroups.com  
Sent: Tuesday, February 07, 2006 3:43 PM  
Subject: Re: [spiesonline] Copy of letter sent to Telephone Brokers- Buyers Beware- in...

david, why do you keep putting that letter out there, isnt it bad enuf that we are having problems as it is, this letter is not going out to all info brokers just the ones that had web sites and were selling to the public, all of the pi industry is going to suffer because of this cell problem, lets hope some of us will still be able to get this type of information or the country will surely suffer without licensed pi.s out there to help find missing kids etc, i,m really upset and i,m going to try to do something about it, i,m going to talk to bruce tomorrow and see if we have any support to help the cause, thanks for listening, joe

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

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- <http://www.spiesonline.net/pi-bookstore.shtml> PI Bookstore
- <http://www.spiesonline.net/mall.shtml> - Shopping Mall

Site Logo Design by Toxey McDavid  
[logos@mcdavidmeek.com](mailto:logos@mcdavidmeek.com)

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From: Bob Hrodev

To: spiesonline@yahoogroups.com

Sent: Wednesday, February 08, 2006 6:49 AM

Subject: Re: [spiesonline] Copy of letter sent to Telephone Brokers- Buyers Beware- in...

jdepante@aol.com wrote:

- > david, why do you keep putting that letter out there, isnt it bad
- > enuf that
- > we are having problems as it is, this letter is not going out to all
- > info
- > brokers just the ones that had web sites and were selling to the
- > public, all of
- > the pi industry is going to suffer because of this cell problem, lct's
- > hope
- > some of us will still be able to get this type of information or the
- > country
- > will surely suffer without licensed pi.s out there to help find
- > missing kids
- > etc, i,m really upset and i.m going to try to do something about it,
- > i.m going
- > to talk to bruce tomorrow and see if we have any support to help the
- > cause,
- > thanks for listening, joe

I think he passed it along as a remind to ALL of us that the Feds are serious about this matter. He put it out there so that even the dumbest of the dumb would realize that if they are stupid enough to purchase this information or attempt to purchase it there is a good chance that their names will wind up in the hands of the Feds when they get this ball rolling.

While it may seem obvious to you that this is a problem (and maybe I'm giving too much credit here), it just as obviously isn't to the idiots whom I'm seen posting for this sort of information SINCE the doo-doo went into the fan. They are still out there... creating a market for this information and waving red flags to the Congress, et al.

To argue that this isn't illegal at this time is a chancey thing. It all depends on how the information is obtained. If, as is alleged in several cases now in the headlines, an "insider" is providing the information for a fee, many states (Illinois included) have laws against "Commercial Bribery" which are violated every time some employee takes money or other things of value to do something against company policy or otherwise contrary to the interest of his employer. Do you think that Sally the clerk taking \$30 for a set of toll records from Bubba the

Broker MIGHT qualify?

We all know (or should know) this is wrong but obviously, some still need some reminding -- just like we ALL know that we're supposed to use a signature line but some of us don't bother because we're "special." They, like those who ramble on without identifying themselves, need assistance to see the error of their ways. That's all David's trying to do.

I'm sure you had a point buried somewhere in your posting but I'm not sure just what it was. Oh, yeah, and who the heck is "Bruce" and why should we care that you're going to talk to him?

--

Enjoy,

Bob

---

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Illinois License 115-000783 / Wisconsin 8045-063

**REDACTED**

REDACTED

From: Empire Investigations

To: [REDACTED]@yahooogroupscom

Sent: Wednesday, February 08, 2006 12:43 PM

Subject: Re: [process-server] Copy of letter sent to Telephone Brokers from Congress- Buyers  
Beware- information

David,

I sorry I guess I don't quite understand or I miss out on part of the Story. What exactly is the letter posted. This is some kind of letter from congress to information brokers? The information that brokers seller, like IRB, Merlin and so are all public records anyway. They have already locked us out of the SSN. If they want to get technical any time you apply for credit and they charge your to run a credit report information is being sold by the credit bureaus.

I think before long the PI business will get harder and harder and before you know we will all be out of business. PI's conduct more work and provide better services to the public than are law enforcement agencies. We take our jobs more seriously than most cops do. I have two former officers who work with me and they even told me that they gain way more satisfaction from this than they ever have in law enforcement. We have more officers looking to make names than gain the respect of the citizens, like they were respected in the past.

Idaho Detective Agency  
PO Box 3481  
Post Falls, Idaho 83877  
(208)457-9574 Office  
(208)777-1876 Fax

From: [thePIgroup@yahoogroups.com](mailto:thePIgroup@yahoogroups.com)  
To: [thePIgroup@yahoogroups.com](mailto:thePIgroup@yahoogroups.com)  
Sent: Monday, February 13, 2006 3:28 PM  
Subject: [thePIgroup] Digest Number 5251

There are 21 messages in this issue.

Topics in this digest:

NAMES + EMAILS  
REDACTED



1. RE: RE: Unlicensed Activity & Case Law  
From: "[REDACTED]" <[REDACTED]@yahoo.com>
2. More on Cell Phone Question  
From: "[REDACTED]" <[REDACTED]>
3. RE: More on Cell Phone Question  
From: "[REDACTED]" <[REDACTED].com>
4. Need San Diego Investigator > Assigned  
From: "[REDACTED]" <[REDACTED]@pacbell.net>
5. Re: Locating a GPS Tracker that has been stolen.  
From: "[REDACTED]" <[REDACTED]@comcast.net>
6. FEIN  
From: "[REDACTED]" <[REDACTED]@charter.net>
7. Re: Telcos Fight Back Against Pretexting  
From: [REDACTED]@aol.com
8. Re: More on Cell Phone Question  
From: "[REDACTED]" <[REDACTED]@comcast.net>
9. Re: More on Cell Phone Question  
From: [REDACTED]@aol.com
10. Michigan Reciprocity  
From: "[REDACTED]" <[REDACTED]@yahoo.com>
11. GOLDEN, MO - NEED SOP  
From: [REDACTED]@aol.com
12. RE: FEIN  
From: [REDACTED] <[REDACTED]@charter.net>
13. Re: Unlicensed Activity - Not "Fruit of the Poisonous Tree"  
From: [REDACTED] <[REDACTED]@acsol.net>
14. Strunk, KY/ Fort Pierce, FL---Assignments available  
From: [REDACTED] <[REDACTED]@mindspring.com>
15. Need a PI in Korea  
From: [REDACTED]@aol.com
16. Looking for a PI in Minnesota  
From: [REDACTED] <[REDACTED]@yahoo.com>
17. Court File Search Brighton, Colorado  
From: [REDACTED] <[REDACTED]@aol.com>
18. Need skilled people. Can you help with names?  
From: [REDACTED] <[REDACTED].net>
19. OALI Spring Seminar  
From: [REDACTED] <[REDACTED]@cnw.net>

20. BSIS Closed for the 'Holiday'?

From: [REDACTED]@aol.com

NAMES + EMAILS  
REDACTED

21. Correction on PI in Minnesota I need one IN Missouri

From: [REDACTED] <[REDACTED]@yahoo.com>

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Message: 7

Date: Mon, 13 Feb 2006 06:53:49 EST

From: Dlbakkom@[REDACTED]

Subject: Re: Telcos Fight Back Against Pretexting

I must be missing something on this, which wouldn't be the first time. We use phone records all the time. They are obtained by subpoena. Here is the assumption where I may be confused. If you have a Court case, you should be able to subpoena the phone records you need, right?

Without a Court case, under what circumstances would you need phone records? I am not talking about a CNA to locate someone, but cell phone records or toll calls.

Denis Bakkom  
Denis Bakkom Investigation  
PO Box 17446  
Chattanooga, TN 37415  
Lic. #s 645 & 3789

**From:** [spies\\_online](#)

**To:** [spiesonline@yahoogleroups.com](mailto:spiesonline@yahoogleroups.com)

**Sent:** Sunday, May 15, 2005 2:36 PM

**Subject:** [spiesonline] Re: cell phones and toll calls - need input for an article

Steve and everyone:

It may not be illegal to obtain this kind of information, depending on HOW you obtain it. If you dig through someone's garbage, that is quite different than spoofing someone's phone number and impersonating him and using info. that you can dig up about them as a PI to get the phone company to go over the records with you, for example. If you break into a computer to get these records, I can assure you it's illegal. If you bribe someone to give you these records, I'm sure that would be illegal, too.

If you know enough about someone, caller id spoofing companies make it quite easy to impersonate someone. If you know their address, social security number, mother's maiden name and the other usual identifiers clerks ask you for before you talk to them, you can see that it is easy as pie for any common criminal to get someone's phone records. That does not make it legal to impersonate someone.

If certain phone records are available in public records, it would likely be legal to obtain those. However, I would find it highly unlikely that someone's records would be available on a month to month basis in public records.

But caller id spoofing companies make it so easy for anyone to impersonate someone. It's very sad. I don't recommend anyone do this; you can go to jail for identity theft.

If you want to keep your phone calls private, I suggest using a calling card that you can get at Sam's Club from AT&T. Never recharge it using a credit card, however. Just get a new one when it expires.

We have lots of high-profile attorneys on this list. Maybe a few of them will comment.

Best,



Joanne Waldron  
Authorized Partner, Ontrack Data Recovery  
Spies Online  
<http://www.spiesonline.net>



**From:** Barry A. Kintner  
**To:** spiesonline@yahooogroups.com  
**Sent:** Thursday, February 09, 2006 4:26 PM  
**Subject:** [spiesonline] Re: soon pretexting for ..

Good day -

-- I've been working on this kind of thing with legislators for a long time. And when I began as a process server over 30 years ago I knew right away the value of 'pretexting' for those who would lie to you. But ...

-- You have to remember that, when speaking with legislators, business groups, bureaucrats, regulators of any kind - there is no such word as 'pretexting' they simply refer to it as 'lying'. Your need or perspective means nothing.

-- I have always held that, and worked toward, a position of ... we should be given 'official' access to many records (using forms if necessary much like we might need to fill out for access under the DPPA). But - the continued use of pretexting (and arguing for its' continued use) kills the idea of letting us obtain records directly. Official access might even have a preventative effect as people would know in advance they can be caught.

-- This continued use of pretexting feeds the complaints, gives them ammunition, makes it clear, whatever end you see - will come true. Now we will all suffer for years to come precisely because some hold on to and repeatedly demand that 'they' understand, accept, and allow lying as a viable technique to use to complete our work. Good luck - we see where that is going.

-- I was first asked to assist in creating interrogatories and questions to be asked at trial about 20 years ago now (remember, both sides have investigators) - and one question that is on my list every single time is - "Has all information in this case been gathered legally?" - If you are sitting in a cross-examination situation and you are faced with this question - Can you answer this question and still have any professional credibility after you answer? Remember, there are things that an attorney should know before you answer - and if you do answer they will likely know if you are lying. If you lie ... obvious. If you hesitate ... may give an opening to access to all that you've done. If you say yes, and the other side questions it - to what end for you? Busted? Loss of case? Sued for fees at least? No E&O coverage? Maybe loss of license? Etc.

-- You simply cannot shout down the numbers of people who stand in opposition to lying to get work done- We are far far better off creating a legitimate path to the records needed to: collect the past due child support, to prevent a

fraud, to locate a witness - etc. When speaking with legislators, choosing your language very carefully may give us a way to work when all is said and done.

-- Oftimes, when I have had an opportunity to speak at some committee meeting or session - I will ask them a few questions: Who will conduct the background investigations for all those we entrust our children to?

-- Who will watch the teachers, the nurses, the coaches, the bus drivers? The State is now helping those who would harm them from being revealed.

-- Who will find those absent parents? Who will find the debtor who has had a day in court and was found responsible for a debt? The State is now complicit in the actual commission of some crimes. Accessory after the fact when we are prevented from locating those we have a legitimate need to locate. The money lost here is transferred directly to the taxpayers in the form of closed businesses, laid-off employees, and more.

-- Who will locate witnesses for trial? Is the State prepared to set free those who might otherwise be properly confined? Is the State prepared to imprison those who might be set free but for the inability to locate a witness in some timely fashion? The cost for either end is borne by the taxpayer - directly as a result of the practices, policies, and laws of the State.

-- Investigators will be cut out off from all record access if this keeps up. Some of the reason is that there are way too few facing legislators with facts, reasonable arguments, and solutions. As this movement progresses everyone will be at greater risk and as is typical for any 'bad' law, it will take years to reverse.

### REDACTED

Barry A. Kintner, AIA - [\[REDACTED\].com](#)  
AZ Supreme Court Approved Continuing Education Provider  
Arizona PI Lic. #9508011 - California PI Lic. #21306  
Arizona Original Process Service Certification - April 1975  
Charter Member - Public Record Retrievers Network

Arizona Investigators Association  
[www.arizonainvestigatorsassociation.com](http://www.arizonainvestigatorsassociation.com)

A2Z Computer Works - [www.a2zcomputerworks.com](http://www.a2zcomputerworks.com)

From: [tracer@yahooogroups.com](mailto:tracer@yahooogroups.com)  
To: [tracer@yahooogroups.com](mailto:tracer@yahooogroups.com)  
Sent: Tuesday, July 12, 2005 3:26 AM  
Subject: [tracer] Digest Number 2441

There are 23 messages in this issue.

Topics in this digest:

1. Re: EPIC FIGHTING PHONE RECORDS SALES  
From: Patrick Baird <[pdjservices@yahoo.com](mailto:pdjservices@yahoo.com)>
2. RE: Investigators Talking to the press...  
From: [REDACTED] <[REDACTED].com>
3. EPIC FIGHTING PHONE RECORDS SALES  
From: Jimmie Mesis <[jim@pi.org](mailto:jim@pi.org)>
4. Re: Service in Celebration Florida  
From: [REDACTED] <[REDACTED]@comcast.net>
5. Re: New Assignments (USA) Details below  
From: [REDACTED] <[REDACTED]@earthlink.net>
6. EPIC FIGHTING PHONE RECORDS SALES  
From: [REDACTED] <[REDACTED]@aol.com>
7. Payment Received - Difficult Situation Resolved  
From: [dinklbery@aol.com](mailto:dinklbery@aol.com)
8. RE: EPIC FIGHTING PHONE RECORDS SALES  
From: [REDACTED] <[REDACTED].com>
9. Minneapolis Service  
From: [REDACTED] <[REDACTED]@cox-internet.com>
10. RE: Payment Received - Difficult Situation Resolved  
From: [REDACTED] <[REDACTED]@msn.com>
11. The FTC Filing  
From: [REDACTED] <[REDACTED]@aol.com>
12. Other Breaking News Stories  
From: [REDACTED] <[REDACTED]@aol.com>
13. RE: [newpi] EPIC FIGHTING PHONE RECORDS SALES  
From: [REDACTED] <[REDACTED]@LawAndOrder.com>
14. Other Breaking News Stories  
From: [REDACTED] <[REDACTED].com>
15. Re: New Assignments (USA) Details below  
From: [REDACTED] <[REDACTED]@earthlink.net>
16. NCISS And Reporters  
From: [REDACTED] <[REDACTED]@aol.com>
17. Speaking of NCISS  
From: [REDACTED] <[REDACTED]@aol.com>
18. Security position, Dallas, Tx  
From: [REDACTED] <[REDACTED].com>
19. RE: Speaking of NCISS  
From: [REDACTED] <[REDACTED].com>

NAMES + EMAILS  
REDACTED



20. ATTN TN Private Investigators Need your help

From: [REDACTED] <[REDACTED]@yadtel.net>

21. NCISS Again

From: [REDACTED] <[REDACTED]@aol.com>

22. Re: Digest Number 2424

From: [REDACTED]@aol.com

23. Phone Mag Article

From: [REDACTED] <[REDACTED]@aol.com>

NAMES + EMAILS REDACTED



---

Message: 3

Date: Mon, 11 Jul 2005 10:12:27 -0400

From: Jimmie Mesis <jim@pi.org>

Subject: EPIC FIGHTING PHONE RECORDS SALES

Greetings,

There is no doubt that that one complaint to the FTC does not constitute "a problem". However, when that complaint comes from EPIC, we have a problem. This organization continues to exist by its consistent efforts to blast alleged violations of consumer privacy. My immediate concern is not the FTC, rather EPIC for their aggressive negative media publicity campaigns against PI's and their strong lobbying efforts in Washington, DC.

I recommend that you read my interview with the FTC and the specific comments about telephone records at [http://www.pimagazine.com/ftc\\_article.htm](http://www.pimagazine.com/ftc_article.htm) The FTC wasn't too concerned about telephone information, but if PI's are going to blatantly advertise tolls directly to the public as a commodity, the FTC will get involved and we are going to lose that commodity and our ability to solve many cases because of it.

PI's need to STOP promoting the selling toll records directly to the public as a commodity. Rather, use it as an investigative tool used in the course of your investigation to lead you to a missing person or to the lead you need to solve the case. I also suggest that PI's promote such services as "telephone research" as compared to coming right out and mentioning tolls, non-pubs, etc.

Roe and I decided last January to voluntarily remove our magazines from the books shelves at Barnes & Noble and many other book stores. We did this at a financial loss to make it a bit more difficult for the public to readily learn and see the suppliers of information that shouldn't be directly accessible to the public. We as professional investigators need to know who these sources are, yet we all need to do something to stop this avalanche of perceived identity

theft hysteria that the media has latched onto.

Remember, one day....soon, you will no longer be able to get non-pubs, addresses for telephone numbers, and tolls, all because some new law is going to be passed. Why? Because PI's shouldn't be promoting these investigative tools as a commodity. Then, just like with GLB, a new law will eventually prevent us from using an amazing investigative resource that will be lost, and it won't be anyone's fault other than our own.

Please do you part,  
Jimmie Mesis  
Editor-in-Chief

PI Magazine, Inc.  
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[www.PImagazine.com](http://www.PImagazine.com)

See you at the World Investigators Conference, [www.2005WIC.com](http://www.2005WIC.com)

From: [tracer@yahooogroups.com](mailto:tracer@yahooogroups.com)  
To: [tracer@yahooogroups.com](mailto:tracer@yahooogroups.com)  
Sent: Saturday, July 09, 2005 3:37 AM  
Subject: [tracer] Digest Number 2438

There are 5 messages in this issue.

Topics in this digest:

NAMES + EMAILS  
REDACTED

1. Re: re:Cell Phone Locator  
From: [REDACTED] <[REDACTED]@earthlink.net>
2. you'd been warned, now here's the next problem for PIs' reps  
From: [REDACTED]@aol.com
3. Re: CA Plate Info. needed  
From: [REDACTED] <[REDACTED]@mindspring.com>
4. Thank You and Change in Business  
From: [REDACTED]@aol.com
5. CA Plate Info. needed  
From: "[REDACTED]  
[REDACTED]@aol.com">



---

Message: 2  
Date: Fri, 8 Jul 2005 20:51:01 EDT  
From: [REDACTED]@aol.com REDACTED  
Subject: you'd been warned, now here's the next problem for PIs' reps

Dear Colleagues:

Once again, we are our own worst enemies, and a tiny number of people have managed to make life difficult for the investigative / law enforcement community.

Please read the Wash Post article, C&P below.

Think this isn't a big deal? Look at the reporter's tie-ins: " ..the availability of Social Security numbers makes it easier to convince a customer service agent that the caller is the account holder..." and "...some privacy advocates argue that the federal pretexting law needs to be broadened...". You've gotta know that the real agenda of papers like the Post is to cut off all d.b. access for PIs. And you've also gotta realize that every Congressman and Senator eats his breakfast muffin with the Post in front of him/her. I'm sure that in the next few weeks the NCISS's lobbyists on the Hill, who are struggling to keep SSNs from disappearing, are going to have a lot of fun explaining this article.

The biggest problem with the below article is that it's 90% accurate. The only semi-dishonesty came during the editing process, apparently, when some quotes and info that might have mitigated the damage to our industry, and made PIs look a little bit better, were cut.

Toll bills and cell phone bills are clearly illegally obtained info, but they're asked for and offered for sale on every yahogroup. Worse, there are a few investigators who sell them to any schmuck with a credit card or a money order, and we should all know better than to give "raw data" to a client.

Now investigators once again look like data pirates who can't be trusted with database access, even though this article doesn't apply to the activities of the vast majority of us. But, we tolerate the few dummies and cowboys who make us look bad and so, IMO, we probably deserve this sort of article appearing.

Nearly everyone on this list is an experienced and sober professional, with significant investigative and business experience. Why can't we act like the professionals that we are? At the very least, if you're going to offer this sort of thing for sale, contact the buyer off-line, and never never never sell to the general public.

Did anyone really think that a Post reporter couldn't get access to a yahogroup, or get someone ("Deep Weasel"?) to forward copies of newsgroup posts to him? (I happen to know for a fact that this article was inspired by posts on two yahogroups offering cell phone bills for sale.)

If you see someone posting on this list "...gee, can anyone get me a Verizon bill..." and a response "...sure, 3 months for \$150...", send them an email and remind them that they're discussing criminal conduct in a public forum, and hurting us all. (On [investigations@peoplefinder.net](mailto:investigations@peoplefinder.net), anyone offering this sort of product gets booted from the list immediately, no appeal allowed.)

(A note to the moron on "tracers" who sent me threatening and vulgar emails after my last post on this topic. From now on, I'm reposting all of your emails to every group, along with your name and background. Groupmembers deserve to know who, and what, you are...so I look forward to your next profanity laced threat, though not as much as I look forward to meeting you in person some day.)

My prediction re what's next is stings by telcos, and arrests of PIs in a large and public way. And won't THAT be great for our collective reputation?

You have my permission to repost and forward this email anywhere you'd like - - except the Washington Post.

-----  
  
(FROM:

[http://www.washingtonpost.com/wp-dyn/content/article/2005/07/07/AR2005070701862\\_pf.html](http://www.washingtonpost.com/wp-dyn/content/article/2005/07/07/AR2005070701862_pf.html))

## Online Data Gets Personal: Cell Phone Records for Sale

By Jonathan Krim  
Washington Post Staff Writer  
Friday, July 8, 2005; D01

They're not just after your credit card or Social Security numbers.

Fueled by the ease of online commerce, snoops are on the trail of other personal information, too. One of the hottest markets: records of phone calls, especially from cell phones.

A tool long used by law enforcement and private investigators to help locate criminals or debt-skipppers, phone records are a part of the sea of personal data routinely bought and sold online in an Internet-driven, I-can-find-out-anything-about-you world. Legal experts say many of the methods for acquiring such information are illegal, but they receive scant attention from authorities.

Think your mate is cheating? For \$110, Locatecell.com will provide you with the outgoing calls from his or her cell phone for the last billing cycle, up to 100 calls. All you need to supply is the name, address and the number for the phone you want to trace. Order online, and get results within hours.

Carlos F. Anderson, a licensed private investigator in Florida, offers a similar service for \$165, for all major telephone carriers.

"This report provides all the calls with dates, times, and duration on the billing statement," according to Anderson's Web site, which adds, "Incoming Calls and Call Location are provided if available."

Learning who someone talked to on the phone cannot enable the kind of financial fraud made easier when a Social Security or credit card number is purloined. Instead, privacy advocates say, the intrusion is more personal.

"This is a person's associations," said Daniel J. Solove, a George Washington University Law School professor who specializes in privacy issues. "Who their

physicians are, are they seeing a psychiatrist, companies they do business with . . . it's a real wealth of data to find out the people that a person interacts with."

Such records could be used by criminals, such as stalkers or abusive spouses trying to find victims.

Unlike Social Security numbers, which are on many public documents that have been scooped up for years by data brokers, the only repository of telephone call records is the phone companies.

Wireless carriers say they are aware that unauthorized people seek to get their customers' call records and sell them, but the companies say they take steps to prevent it.

"There are probably 100 such sites" known to security officials at Verizon Wireless that offer to sell phone records, said Jeffrey Nelson, a company spokesman, who said Verizon is always trying to respond to abusive practices. He said that the company views all such activity as illegal and that "we have historically, and will continue to, change policies to reflect the changing nature of criminal activity," though he declined to be specific.

Mark Siegel, a spokesman for Cingular Wireless, said his company constantly is on guard against people trying to get at customer information. But he called the acquisition of call records "an infinitesimally small problem" at his firm.

Some experts in the field aren't so sure.

"Information security by carriers to protect customer records is practically nonexistent and is routinely defeated," said Robert Douglas, a former private investigator and now a privacy consultant who has tracked the issue for several years.

Experts say data brokers and private investigators who offer cell phone records for sale probably get them using one of three techniques.

They might have someone on the inside at the carrier who sells the data. Spokesmen for the telephone companies said strict rules prohibiting such activity make this unlikely. But Joel Winston, associate director of the Federal Trade Commission's Financial Practices Division, said other types of data-theft investigations have shown that "finding someone on the inside to bribe is not that difficult."

Another method is "pretexting," in which the data broker or investigator pretends to be the cell phone account holder and persuades the carrier's employees

to release the information. The availability of Social Security numbers makes it easier to convince a customer service agent that the caller is the account holder.

Finally, someone seeking call data can try to get access to consumer accounts online.

Telephone companies, like other service firms, are encouraging their customers to manage their accounts over the Internet. Typically, the online capability is set up in advance, waiting to be activated by the customer. But many customers never do.

If the person seeking the records can figure out how to activate online account management in the name of a real customer before that customer does, the call records are there for the taking.

Federal law expressly prohibits pretexting for financial data -- which at one time was a primary means of stealing credit card and other account information -- but does not cover telephone records, which are covered by a patchwork of state and federal laws governing access to personal information.

Some privacy advocates argue that the federal pretexting law needs to be broadened.

At the very least, "there need to be audit trails to detect employee access to this personal information and a data retention schedule that mandates deletion of records" after a certain period of time, said Chris Jay Hoofnagle, West Coast director of the Electronic Privacy Information Center.

The center filed a complaint with the Federal Trade Commission yesterday against one data broker, Intelligent e-Commerce Inc. of Encinitas, Calif., saying it misrepresented its right to obtain the information. The firm, which operates the Web site <http://www.bestpeoplesearch.com>, advertises a variety of personal data for sale, including cell phone records.

The company, which says on its Web site that it uses a licensed private investigator to get the information, said through its lawyer that it seeks to comply with all local, state and federal laws. Attorney Larry Slade said he does not know how the company acquires the phone records.

Phone companies view all these tactics as illegal, even if they are used to help track down criminal activity. Instead, carriers say, they require court orders before releasing customer records.

If someone uses pretexting to gain access to records, "these people are acting criminally, posing as someone they are not," Nelson said. He added that

Verizon is preparing legal action against one data provider.

The FTC views pretexting as a deceptive practice even without a specific ban on its use for telephone records, Winston said.

But he said the agency has never taken such a case to court and does not know how widespread the problem is. He said the FTC must focus its resources on the practices of data thieves that can cause the most damage to large numbers of consumers, such as financial fraud.

Many of the vendors of call records are unregulated data brokers, such as Data Find Solutions Inc. of Knoxville, Tenn., which operates Locatecell.com. Company officials did not return calls seeking comment.

At the Florida office of private investigator Anderson, a man who answered the phone and identified himself only as Mike said, "I don't really think we're going to reveal our sources" of phone records. "There's a lot of ways of doing it."

At Reliatrace Locate Services of Wisconsin, a man who declined to give his name said only that his firm buys the data from another firm.

There is active debate within the private investigator community about the propriety of getting phone records. In at least one online discussion group for the industry, some members defended the practice as legitimate while others said it was illegal, according to transcripts provided to The Washington Post.

"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.

Steven.

(Steven Rambam, Director.)

direct email: [rambam@pallorium.com](mailto:rambam@pallorium.com), [pallorium@aol.com](mailto:pallorium@aol.com)

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WEB: <http://www.pallorium.com>

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\* USA \* CANADA \* ISRAEL \* HONG KONG \*

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Join the "INVESTIGATIONS" group at: [www.peoplefinder.net/newsgroup.html](http://www.peoplefinder.net/newsgroup.html)  
A private, secure and noncompetitive group for investigative professionals.

REDACTED

From: [REDACTED]@aol.com  
To: [spiesonline@yahoo.com](mailto:spiesonline@yahoo.com)  
Sent: Wednesday, March 29, 2006 4:35 PM  
Subject: [spiesonline] Help Fight For PI Livelihood

3-29-06  
Members,

"Of concern is a provision to limit 'pretexting...". WOW, thank goodness for the National Council of Investigation and Security Services. Private Investigators again face serious challenges from Congress. Hopefully you have been reading these messages. Congress is going after our access to Social Security Numbers and now wanting to make "pretexting" illegal? The FIGHT IS ON!!

Please send your donations of \$25.00 or more to the NCISS Legislation Fund and join the fight:  
NCISS  
7501 Sparrows Point Blvd.  
Baltimore, MD 21219

NCISS will be in Washington, DC fighting for your livelihood whether you are a member or not, but all private investigators and security service operators are encouraged to join. Go to <http://www.nciss.org/>

Please read the message below from the NCISS Legislation Committee regarding HR 4127. This is only one of several current privacy bills we face that NCISS is monitoring. By joining NCISS you will have access to regular updates.

Thank you,  
Bob Heales  
R.A. Heales & Associates, Ltd.  
800-225-7043  
Denver, Minneapolis & Crosslake, MN  
<http://www.investigatetheworld.com/>

Permission is granted to re-post to other lists  
The House Energy and Commerce Committee today reported its bill, HR 4127, the "Data Accountability and Trust Act". During debate on the measure, Congressman Ed Markey (D-MA) offered an amendment to prohibit most sales of Social Security numbers. The amendment, however, was withdrawn after Chairman Joe Barton (R-TX) said it was non-germane to the bill. Chairman Barton, however, agreed to work with Rep. Markey to develop a separate Social Security bill that would be in order.

Of concern is a provision to limit "pretexting". We'll need to review the specific language to determine its impact.

House leadership will now have to work with the Energy and Commerce Committee and the House Financial Services Committee, which passed its data protection bill recently, to reconcile the bills before they go to the House floor for a vote. It is most likely that the House Rules Committee will assist in this process. They may also consider the concerns of other committees with interests in data protection, including the Ways and Means and Judiciary Committees. A similar process is underway in the Senate, where two separate bills have passed committees and a third will act in the near future (Banking). Tomorrow, NCISS Legislative Director Bruce Hulme will testify on the Social Security number issue before the Subcommittee on Social Security of the House Ways and Means Committee.

Listed below is a committee summary of the bill as amended :

Manager's Amendment (adopted):

Narrow the definition of data brokers to include only those entities that sell noncustomer data to nonaffiliated third parties, ensuring mailing lists and others aren't inadvertently affected by the law. The FTC would also be granted the authority to deem in compliance with H.R. 4127 those companies already meeting the Fair Credit Reporting Act, Gramm-Leach Bliley Act or the Health Insurance Portability and Accountability Act (HIPPA) requirements.

Require data brokers to establish reasonable procedures to verify the accuracy of information that they collect and maintain.

Change the threshold for consumer notification from "significant risk of identity theft" to "reasonable risk of identity theft to the individual to whom the personal information relates, fraud or other unlawful conduct."

Require data brokers to regularly monitor security systems for breaches.

Prohibit data brokers from obtaining information on someone by impersonating that person - also known as "pretexting."

Allow consumers annual access to records maintained on them by data brokers as well as the right to have inaccurate information corrected or labeled as disputed.

Require the FTC to notify the Secretary of Health and Human Services if it determines that a data breach includes individually identifiable health information.

Afford the FTC the flexibility to recognize future methods or technology to safeguard data, not just today's existing encryption capabilities. Exempts from notification requirements data protected by encryption or other approved methods or technology.

Allow the FTC one year to promulgate rules required by H.R. 4127.

Require the FTC to study the maintenance of obsolete paper records containing personal information; the language also authorizes the agency to adopt rules to address any shortcomings in existing law.

Provide for enforcement of H.R. 4127 by both the FTC and state attorneys general.

Require a telecommunications carrier, cable operator or other information transmitter that becomes aware of a security breach to report it.

Other provisions in the underlying bill:.

Require data brokers to have a security policy that explains the "collection, use, sale, other dissemination, and security" of the data they hold.

Require entities to appoint and identify a person in the organization that is responsible for information security.

Require any entity that experiences a breach of security to notify all those in the United States whose information was acquired by an unauthorized person as a result of the breach. Conspicuous notice on the breached entity's Web site is also required. The FTC must also be notified.

Provide for an FTC or independent audit of an information broker's security practices following a breach of security. Permit the FTC to conduct or require audits for a period of five years after the breach, or until the commission determines security practices are in compliance with the act and are adequate to prevent further breaches.

Sincerely,

Cliff Lindquist CA PI22554

Lindquist Investigation Services

Video Mystery Shopping, Surveillance

Registered Process Server # 2205

P O Box 302128

Escondido, CA 92030

Office/Fax: 760-751-9557

Cell: 760-215-6517

Web Site: <http://www.lindquistinvestigationsservices.com/>

Email: ██████@aol.com REDACTED

Author: "How to Operate a Home Based Business as a Mystery Shopper or as a Video Mystery Shopper" ISBN 097771330X Amazon.com

**TAB 103**

**From:** SBCGlobal  
**To:** [spiesonline@yahoogroups.com](mailto:spiesonline@yahoogroups.com)  
**Sent:** Tuesday, December 06, 2005 7:52 AM  
**Subject:** [spiesonline] Local Landline Phone Tolls

Dear Group,

I forgot to mention that a few regular telephone companies do provide listings of local calls on their statements, but there is an extra charge and most customers choose not to pay for it. Additionally, most cable companies that provide telephone services include local outbound calls on their bills.

\*\*\*\*\*

Message: 5

Date: Sat, 3 Dec 2005 11:23:40 -0800 / **REDACTED**

From: "SBCGlobal" <[spiesonline@sbcglobal.net](mailto:spiesonline@sbcglobal.net)>

Subject: Local Landline Phone Tolls

Dear Stephen and Group,

Telephone companies do not maintain records of local calls on residential lines, except for Call Trapping & Call-Trace features previously set-up by the telco. However, they do maintain records on "Toll Calls" and "long Distance Calls."

Toll calls are calls beyond the local calling area (12 miles in California) and each State is different.

Long Distance Calls are calls beyond the toll calling area, also different in every State. In California it can be over 100 miles. Some States don't have toll areas, just local & long distance.

Toll Calls & Long Distance Call records are maintained by the telephone companies (per State Public Utility Commission & FCC Rules) for a period of 7 years, 3 Years on computer and the remaining 4 years on microfiche.

Most pretexters can usually only access the previous 3 months by calling the Residential or Business offices of the telephone company. If the pretexter has "inside" telephone numbers of the carrier (extremely rare) they may be able to access the records back 3 years. The same is true for business lines (exception - CD billing).

On business lines the date, time and duration of each call is recorded (metered calls) but not the number called, unless they are toll calls or long distance calls. The same PUC & FCC rules apply for maintaining the

records.

Both residential line or business line customer can request CD billing which MAY or MAY NOT display the local numbers called, depending on the bulk billing status of the account and/or the local telephone company central office that services the area. CD bills are mailed monthly to the customer's billing address (premise, post office box or management company). These records cannot be viewed by the regular telephone company representative. Pretexting is useless in these circumstances.

Then there are "Special Non-Published Numbers", not to be confused with regular "Non-Published Numbers" and "Unlisted Numbers". Yes, you are not reading this incorrectly; regular non-published numbers and unlisted numbers can be different, depending how the lines are set-up and the telephone company involved.

More often than not, tolls from a unlisted business line (back line) cannot be obtained by the pretexter because they don't know how to obtain them, especially if the number is not included on the bill with the main listed business line. If your phone break tells you the records cannot be obtained, it's not because they were not there, it's because they didn't realize the number was an unlisted number rather than a regular published or non-published number as told to them by the PI/client.

Additionally, Special Non-Pubs CANNOT be viewed by the telephone company representative with just the address where the line is located. A pretexter must know the user password, authorized name on the account (may not be the customer's name) and the telephone number. Again, without having the "inside" telco numbers these records are very secure and if you did have the correct inside numbers you would have to know the lingo of a company employee to get anywhere.

To make things more difficult, a good representative will log the "attempt" to access the account. The next time another phone break tries to get information on the same account, the telco representative, upon reading the previous "notes", is prewarned that someone other than the customer is attempting access the account again. Good luck.

When our agency establishes telephone security for our "high End" clients we use CD Billing, Special Non-Pubs, Remote Call Forwarding, Access To Remote Call Forwarding, Caller ID, Call Trapping, Terminating Lines in High-Rise Office Buildings (unrelated & untraceable back to the client), Telephone Line Re-Dialers (old analog systems which cannot be traced), Telephone Radio Relay Links and other methods.

Have a nice weekend & holiday season,

George Turner  
America's Choice Investigations  
Manufactures Bank Building  
16255 Ventura Blvd., Suite 501  
Encino, California 91436-2310  
Current PI License 19642  
Formally PI License 7582

Over 30 years of researching California telco, utilities,  
employment and workers' compensation records.

\*\*\*\*\*

From: "Private Eye Investigations, LLC"  
<~~XXXXXXXXXX~~@PrivateEyeInvestigations.com>  
Subject: Local landline phone tolls

Is there a way to obtain landline tolls (local calls) for a period in the  
last 6 months on a residential phone. I know we can get the long distance,  
but I need the local calls.

Stephen Rosenthal, Chief Investigator  
Private Eye Investigations, LLC  
4040 E. McDowell Rd., Suite 317  
Phoenix, AZ 85008  
<http://www.privateeyeinvestigations.com>

AZ Lic# 1003937

Business: 480-633-3396  
602-324-9749  
fax: 602-324-9232

**From:** Steven Brown  
**To:** spiesonline@yahooogroups.com  
**Sent:** Tuesday, December 06, 2005 8:00 AM  
**Subject:** Re: [spiesonline] Local Landline Phone Tolls

I'm no phone record expert and didn't want to comment originally, but from my own experience I know that local calls are available from many phone companies. They will deny it often and it depends upon the switching equipment involved. The older switching equipment did not allow saving the local calling number but the newer ones did. But this was about 10 years ago and I suspect by now they all save the local calls made from a residence.

I don't know for how long that info is saved but we got it on one case and it was 90 days after the calls were made. Many times the phone company will tell you that such and such is not available, but if you talk to the tech people, they'll tell you that they have it. Often the "front office" and legal people don't actually know what the tech guys can pull out of the system.

And of course, as Bob said, in those areas where they use MuDs, of course, it's available there for sure.

steve  
Steven K. Brown  
Millennial Investigative Agency  
Saint Augustine, Florida  
904-819-9700  
██████████@stevenkbrown.com  
www.stevenkbrown.com

ACTED

The Complete Idiot's Guide to Private Investigating

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

**From:** Bob Hrodey  
**To:** spiesonline@yahooogroups.com  
**Sent:** Monday, December 05, 2005 8:27 PM  
**Subject:** Re: [spiesonline] Local Landline Phone Tolls

on 12/3/2005 1:23 PM SBCGlobal said the following:

- > Dear Stephen and Group,
- >
- > Telephone companies do not maintain records of local calls on residential
- > lines, except for Call Trapping & Call-Trace features previously set-up by
- > the telco. However, they do maintain records on "Toll Calls" and "long
- > Distance Calls."

With all due respect, that simply is NOT true in ALL areas. Please

clarify the area you are referring to before making such statements.  
Message Unit Detail or MUD is available in many, many areas.

**TAB 104**

**From:** Thomas Nixon - Source Investigative Group  
**To:** surveillance@yahoogroups.com  
**Sent:** Thursday, August 11, 2005 10:38 PM  
**Subject:** RE: [surveillance] Re:How to "Trace a Cellular Phone"

David:

The sad thing is that there were several PI firms the were advertising the ability to do this...and when confronted they said...we use triangulation....hummmm well you may have been able to do that with the old analog cell phones...but with the voting systems digital systems....that is not going to happen.

I just did a goggle search and found a few PI agencies still advertising "Cell Pings",...Shame Shame...!!!...sad as they are taking advantage of people who are placing trust in a PI, and we continue to wonder why we get a bad rap.

**Thomas Nixon, CEO**  
**Source Investigative Group, Inc.**  
**A Licensed and Insured California Investigative Firm PI22382**  
**Financial Investigations / Off-shore Asset Recovery / Corporate Due Diligence / Locates**  
**Former Federal State and Local Law Enforcement Agents**  
**Office: 888-436-0056 Fax: 888-436-0055**  
**International +1 310-540-3890**  
**Office: Redondo Beach / Los Angeles California**  
**Email: information@SourceInvestigations.com**  
**Web: www.SourceInvestigations.com**  
**Member: CALI, ACFE, LA County Bar Assn.**

---

**From:** surveillance@yahoogroups.com [mailto:surveillance@yahoogroups.com] **On Behalf Of** David  
**Sent:** Thursday, August 11, 2005 07:28  
**To:** surveillance@yahoogroups.com  
**Subject:** Re: [surveillance] Re:How to "Trace a Cellular Phone"

Thomas,

Thanks for the heads-up. I was rather taken by your comment "Pretext" to get where they are" and then for the investigator to charge you for it. I would say that it would be totally "Unethical" on their part.

David Carrasco  
CIS Investigations  
PO Box 90018  
Phoenix, AZ 85066-0018  
602-305-9794 / **REDACTED**  
Email: **REDACTED**@cox.net  
AZ PI #9503016

Your Arizona surveillance connection,,,

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

**From:** Thomas Nixon - Source Investigative Group

**To:** surveillance@yahoogroups.com

**Sent:** Wednesday, August 10, 2005 9:30 PM

**Subject:** RE: [surveillance] Re:How to "Trace a Cellular Phone"

Mike:

Yes....some of the carriers like Sprint and Nextel have this ability to perform actual traces based upon GPS, but only if you are a LEO, or Fed Agency and can get a US Magistrate to issue an administrative subpoena....but you as a PI will not be able to do this.

You also may be speaking of what has been referred to in the PI business as a CELL PING....this is a BIG SCAM.some info brokers are claiming the ability to be able to locate a persons current location. Yes there are doing it...ya wanna know how...well they first take your money up, ask your for that PayPal or credit card payment, and then they just call the cell phone number with a pre-text and ask where they are.....hummmmm all that for \$250.00 bucks

You can do that yourself and save a lot of money.....

**Thomas Nixon, CEO**

**Source Investigative Group, Inc.**

**A Licensed and Insured California Investigative Firm PI22382**

**Financial Investigations / Off-shore Asset Recovery / Corporate Due Diligence / Locates**

**Former Federal State and Local Law Enforcement Agents**

**Office: 888-436-0056 Fax: 888-436-0055**

**International +1 310-540-3890**

**Office: Redondo Beach / Los Angeles California**

**Email: information@SourceInvestigations.com**

**Web: www.SourceInvestigations.com**

**Member: CALI, ACFE, LA County Bar Assn.**

---

**From:** surveillance@yahoogroups.com [mailto:surveillance@yahoogroups.com]

**On Behalf Of** Mike Badin

**Sent:** Wednesday, August 10, 2005 16:42

**To:** surveillance@yahoogroups.com

**Subject:** [surveillance] Re:How to "Trace a Cellular Phone"

hey guys,

I have heard that it is possible to trace a cell phone to it's current location. Does anyone know how to do this? Could you point me in the right direction?

Thanks all



Mike Badin  
Investigator - LSI  
Philadelphia, PA



**TAB 105**

From: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
To: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
Sent: Tuesday, March 29, 2005 7:06 AM  
Subject: [tracer] Digest Number 2331

----- Yahoo! Groups Sponsor ----->  
In low income neighborhoods, 84% do not own computers.  
At Network for Good, help bridge the Digital Divide!  
<http://us.click.yahoo.com/EpW3eD/3MnJAA/cosFAA/kGEo1B/TM>  
----->

There are 14 messages in this issue.

Topics in this digest: (EMAILS AND NAMES REDACTED)

1. Software for skip  
From: Minerva <[REDACTED]@sbcglobal.net>
  2. re: cell phone trace  
From: "drgpiinc" <[REDACTED]@aol.com>
  3. FW: Merger of PI firms  
From: "[REDACTED]" <[REDACTED]@Rancho-PI.com>
  4. Re: re: cell phone trace  
From: [REDACTED]@aol.com
  5. St Louis MO  
From: [REDACTED] <[REDACTED]@yahoo.com>
  6. Re: re: cell phone trace / Incomming calls  
From: "Patrick Baird" <pdjservices@yahoo.com>
  7. Ohio Birth Certificate  
From: "[REDACTED]" <[REDACTED]@Rancho-PI.com>
  8. Businesses in Mexico  
From: "[REDACTED]" <[REDACTED]@Rancho-PI.com>
  9. Re: re: cell phone trace  
From: [REDACTED]" <[REDACTED]@comcast.net>
  10. Re: St Louis MO  
From: [REDACTED]" <[REDACTED]@kc.rr.com>
  11. Re: Businesses in Mexico  
From: [REDACTED] <[REDACTED]@sbcglobal.net>
  12. Re: St Louis MO  
From: [REDACTED] <[REDACTED]@yahoo.com>
  13. Need Advice  
From: "[REDACTED]" <[REDACTED]@hotmail.com>
  14. Re: St Louis MO  
From: CD Investigations <[REDACTED]@sbcglobalnet>
-

**From:** TERRY VAN WHITNEY  
**To:** [spiesonline@yahoo.com](mailto:spiesonline@yahoo.com)  
**Sent:** Wednesday, June 29, 2005 5:00 AM  
**Subject:** [spiesonline] LAND LINE NUMBERS

GROUP

> I need 1 cycle "outgoing calls" from a "business" land line please  
> respond with TAT and cost.  
>  
> Thanks,  
>  
> Terry  
>  
> TERRY VAN WHITNEY  
> LEGAL SERVICES INC.  
> P.O. BOX 7277  
> LAKELAND, FLORIDA 33807-7277  
> 863-398-0591 FAX 863-646-2411  
> PROCESS SERVER #CA-322, 10TH JUDICIAL CIRCUIT  
> PRIVATE INVESTIGATOR #C2400207 - A2400331  
> ALL LINES INSURANCE ADJUSTER #A283786  
> MEMBER NAIS- FALI  
> ██████████@e... REDACTED  
> [www.vanwhitneyinvestigations.com](http://www.vanwhitneyinvestigations.com)

**\*NEW\* Spies Online Gift Shop!!!**  
<http://www.cafeshops.com/spiesonline>

Spies Online Site Links:

<http://www.spiesonline.net> - Home Page  
<http://www.spiesonline.net/directory/index.htm> - Get free listing!  
<http://www.spiesonline.net/spy-equipment.shtml> - Spy Equipment  
<http://www.spiesonline.net/pi-bookstore.shtml> PI Bookstore  
<http://www.spiesonline.net/mall.shtml> - Shopping Mall

Site Logo Design by Toxey McDavid  
[logos@mcdavidmeek.com](mailto:logos@mcdavidmeek.com)

**From:** TERRY VAN WHITNEY  
**To:** surveillance@yahooogroups.com  
**Sent:** Sunday, April 10, 2005 7:46 PM  
**Subject:** [surveillance] Cell phone record

I have a persons name and their cell phone number. I need the record of the phone numbers (land & cell) that were made from that cell phone on a certain day and time frame. Can anyone help me.

Thank you

Terry

TERRY VAN WHITNEY  
LEGAL SERVICES  
P.O. BOX 7277  
LAKELAND, FLORIDA 33807-7277  
863-398-0591 FAX 863-646-2411  
Process Server #CA-322, 10TH JUDICIAL CIRCUIT  
Private Investigator #C2400207 - A2400331  
ALL LINES INSURANCE ADJUSTER #A283786  
MEMBER NAIS- FALI  
REDACTED@earthlink.net REDACTED  
www.vanwhitneyinvestigations.com

From: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
To: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
Sent: Wednesday, December 28, 2005 7:50 AM  
Subject: [tracer] Digest Number 2608

----- Yahoo! Groups Sponsor ----->  
\$15 provides a child with safe, clean water. Your gift can make a difference.  
<http://us.click.yahoo.com/vp8GxB/icGMAA/cosFAA/kGEoIB/TM>  
----->

There are 9 messages in this issue.

Topics in this digest:

NAMES + EMAILS  
REDACTED

1. Handwriting analysis (graphoanalysis)  
From: [REDACTED] <[REDACTED]@earthlink.net>
2. Ottsville, PA (18942)--Assignment available  
From: [REDACTED] <[REDACTED]@mindspring.com>
3. Nextel Account info.  
From: [REDACTED] <[REDACTED]@yahoo.com>
4. RE: Nextel Account info.  
From: [REDACTED]@optonline.net
5. Troy, AL--Assignment Available  
From: [REDACTED] <[REDACTED]@mindspring.com>
6. Re: Nextel Account info.  
From: Mac Sanford <[REDACTED]@yahoo.com>
7. Re: Nextel Account info.  
From: Lester Grimball <[REDACTED]@yahoo.com>
8. Domestic Case in Tyler, Texas  
From: [REDACTED] <[REDACTED]@austin.rr.com>
9. South Dakota & Wyoming Investigations ( & process serving ) wanted  
From: [REDACTED] <[REDACTED]@yahoo.com>

---

Message: 4

Date: Tue, 27 Dec 2005 16:44:56 -0500  
From: [REDACTED]@optonline.net REDACTED  
Subject: RE: Nextel Account info.

If you can supply the number and name/address of the company we can help.  
Our prices are LOW!

John Misak  
US UNCOVER  
New York

[info@usuncover.com](mailto:info@usuncover.com)  
1 888 US UNCOVER

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

From: [tracer@yahogroups.com](mailto:tracer@yahogroups.com) [mailto:[tracer@yahogroups.com](mailto:tracer@yahogroups.com)] On Behalf Of Joe Sapo  
Sent: Tuesday, December 27, 2005 3:56 PM  
To: [tracer@yahogroups.com](mailto:tracer@yahogroups.com)  
Subject: [tracer] Nextel Account info.

Does anyone in the group know if it's possible to obtain a Nextel cell phone bill (calling records) from someone who has a Nextel account from the company they work for?? In other words, the bill does not come to the home, their company pays for it, so the spouse never sees the bill. Any info regarding this would be greatly appreciated! Thanks.

Joseph Saporito  
Atlantic Investigative Associates  
A Full Service Investigative Company  
[██████████@hotmail.com](mailto:██████████@hotmail.com)

REDACTED

---

Message: 6

Date: Tue, 27 Dec 2005 14:21:00 -0800 (PST)  
From: Mac Sanford <[██████████@yahoo.com](mailto:██████████@yahoo.com)>  
Subject: Re: Nextel Account info. **REDACTED**

Joe,

This sounds stereotypical and cleche, but I have a Nextel connection that I obtained by going into a Nextel Store and picking out the youngest, most boisterous clerk in the store and offering him \$20 to give me the info that I need. He's now my main Nextel contact and has no problems at all pulling up any info that I need. Always look for the clerk with the facial piercings. They are usually the ones that are more prone to "go bad". May be worth a shot!

Mac Sanford  
Frontline Field Services and Investigations  
Lic#2001977  
Houston, TX  
[www.flfs.net](http://www.flfs.net)

Joe Sapo <[██████████@yahoo.com](mailto:██████████@yahoo.com)> wrote:

REDACTED

Does anyone in the group know if it's possible to obtain a Nextel cell phone bill (calling records) from someone who has a Nextel account from the company they work for?? In other words, the bill does not come to the home, their company pays for it, so the spouse never sees the bill. Any info regarding this would be greatly appreciated! Thanks.

Joseph Saporito  
Atlantic Investigative Associates  
A Full Service Investigative Company  
██████████@hotmail.com

**REDACTED**

---

Message: 7

Date: Tue, 27 Dec 2005 14:48:02 -0800 (PST)  
From: Lester Grimball <██████████@yahoo.com>  
Subject: Re: Nextel Account info. **REDACTED**

JOE

I HAVE NEXTEL N MY BILL GOES TO MY OFFICE FOR PAYMENT ,,  
NEXTEL WILL SEND THE BILL ANYWHERE THE HOLDER OF THE ACCT  
DIRECTS  
THEM TOO .

THANKS  
LESTER

**REDACTED**

Joe Sapo <██████████@yahoo.com> wrote:

Does anyone in the group know if it's possible to obtain a Nextel cell phone bill (calling records) from someone who has a Nextel account from the company they work for?? In other words, the bill does not come to the home, their company pays for it, so the spouse never sees the bill. Any info regarding this would be greatly appreciated! Thanks.

Joseph Saporito  
Atlantic Investigative Associates  
A Full Service Investigative Company  
██████████@hotmail.com

**REDACTED**

Lester J Grimball

Westside Credit Office 504 469 8300  
Home Office 504 888 5905

Fax 504 4693728

██████████@yahoo.com

**REDACTED**

From: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
To: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
Sent: Monday, December 12, 2005 7:54 AM  
Subject: [tracer] Digest Number 2593

----- Yahoo! Groups Sponsor ----->  
Help Sudanese refugees rebuild their lives through GlobalGiving.  
<http://us.click.yahoo.com/V42rFC/EbOLAA/cosFAA/kGEoIB/TM>  
----->

There are 5 messages in this issue.

Topics in this digest:

1. Ping (locate) Cell  
From: [REDACTED]@cs.com
2. Re: Ping (locate) Cell  
From: "alpriority" <[REDACTED]@sbcglobal.net>
3. Business insurance  
From: [REDACTED] <[REDACTED]@kc.rr.com>
4. New company  
From: [REDACTED] <[REDACTED]@comcast.net>
5. Intro  
From: [REDACTED]@netzero.net" <[REDACTED]@netzero.net>

NAMES + EMAILS  
REDACTED



---

Message: 1  
Date: Sun, 11 Dec 2005 12:02:35 EST  
From: [REDACTED]@cs.com REDACTED  
Subject: Ping (locate) Cell

Good morning,  
I am in the need to locate a cellular telephone of an individual. I have the cell number and name, SSN of person. We are trying to apprehend the individual today if possible.  
Thanks in advance to all help.

Allen Horner Investigations

California Office  
P.O. Box 8257  
La Verne, California 91750  
Office:(909)964-4551  
Fax:(909)620-4857

Oregon Office  
P.O. Box 474  
Scio, Oregon 97374  
Office:(541)337-2688  
Fax:(866)872-5963

REDACTED

Email: [REDACTED]@cs.com  
PI#24825

Email: [REDACTED]@cs.com  
PI#2005198

---

Message: 2

Date: Sun, 11 Dec 2005 12:38:42 -0600

From: "alpriority" <[REDACTED]@sbcglobal.net>

Subject: Re: Ping (locate) Cell **REDACTED**

try pretieve.com. I have found cell numbers there.

Mona Lisa de los Angeles  
A1 Priority Process Service  
Tulsa OK 74129  
lic#200522  
918-828-9159 office  
918-955-9166 cell

"Where your service is our 1st Priority"

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

From: [REDACTED]@cs.com

To: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)

Sent: Sunday, December 11, 2005 11:02 AM

Subject: [tracer] Ping (locate) Cell

Good morning,

I am in the need to locate a cellular telephone of an individual. I have the cell number and name, SSN of person. We are trying to apprehend the individual today if possible.

Thanks in advance to all help.

Allen Horner Investigations

California Office  
P.O. Box 8257  
La Verne, California 91750  
Office:(909)964-4551  
Fax:(909)620-4857  
Email: [REDACTED]@cs.com  
PI#24825 **REDACTED**

Oregon Office  
P.O. Box 474  
Scio, Oregon 97374  
Office:(541)337-2688  
Fax:(866)872-5963  
Email: [REDACTED]@cs.com  
PI#2005198 **REDACTED**

**From:** Larry Larsen

**To:** PNAI Group Email ; ASPI Yahoo Group ; spiesonline@yahoogroups.com ; thePIgroup

**Sent:** Friday, November 11, 2005 10:09 AM

**Subject:** [spiesonline] Asset Searches

Hello Group,

I need a new source for bank and brokerage account searches. Does anyone have a resource that they have actually used and have had good results?  
Thanks in advance for the help.

Larry

Larry Larsen CPA, FCPA, CFE, PI

Skyline Search Inc.

PO Box 30454

Spokane, WA 99223

Phone: 509 443-1652

Fax: 509 443-6704 **REDACTED**

Email: **REDACTED**@spokanefrauddetective.com

Website: www.spokanefrauddetective.com

<http://www.spokanefrauddetective.com/>

From: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
To: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
Sent: Wednesday, April 27, 2005 9:58 PM  
Subject: [tracer] Digest Number 2363

----- Yahoo! Groups Sponsor ----->  
Has someone you know been affected by illness or disease?  
Network for Good is THE place to support health awareness efforts!  
<http://us.click.yahoo.com/Rcy2bD/UOnJAA/cosFAA/kGEolB/TM>  
----->

There are 25 messages in this issue.

Topics in this digest:

NAMES + EMAILS  
REDACTED

1. RE: The New LocatePLUS.com  
From: [REDACTED] <[REDACTED]@bellsouth.net>
2. CALL FOR LETTERS  
From: [REDACTED] <[REDACTED]@aol.com>
3. Re: Cell Phone Locate (PING)  
From: Andrew Price <[REDACTED]@yahoo.com>
4. Re: Credit Card Activity  
From: [REDACTED]@aol.com
5. Re: Florida Court Case Number  
From: [REDACTED] <[REDACTED]@comcast.net>
6. Phishing Attempt  
From: [REDACTED] <[REDACTED]@LocatePlus.com>
7. Backgrounding Certification  
From: [REDACTED] <[REDACTED]@aol.com>
8. Houston Runaway  
From: [REDACTED] <[REDACTED]@bellsouth.net>
9. Re: Florida Court Case Number  
From: [REDACTED]@aol.com
10. RE: Re: Credit Card Activity  
From: [REDACTED]@optonline.net
11. Seeking Advice / Information  
From: [REDACTED] <[REDACTED]@yahoo.com>
12. Service needed in Franklin, MA 02038  
From: [REDACTED] <[REDACTED]@yahoo.com>
13. Mexico City Locate  
From: [REDACTED] <[REDACTED]@yahoo.com>
14. Canada Locate  
From: [REDACTED] <[REDACTED]@yahoo.com>
15. Please allow me to introduce myself....  
From: [REDACTED] <[REDACTED]@yahoo.com>
16. Re: Florida Court Case Number  
From: [REDACTED] <[REDACTED]@comcast.net>



NAMES + EMAILS  
REDACTED

17. Asset checks  
From: [REDACTED] <[REDACTED]@yahoo.com>
18. Re: New Assignment (USA) Sherman Mills ME, Pittsburg PA, Kansas City KS,  
Grand Haven MI, Ft lauderdale FL, Salt Lake City UT, New Freedom PA 17349  
From: [REDACTED] <[REDACTED]@earthlink.net>
19. Re: The New LocatePLUS.com  
From: [REDACTED] <[REDACTED]@msn.com>
20. RE: Asset checks  
From: [REDACTED]@optonline.net
21. Re: Seeking Advice / Information  
From: [REDACTED] <[REDACTED]@cox-internet.com>
22. Re: Florida Court Case Number  
From: [REDACTED]@aol.com
23. Re: Cell Phone Locate (PING)  
From: [REDACTED]@aol.com
24. Need Domestic Investigator Lancaster SC ASAP!  
From: [REDACTED]@aol.com
25. Re: US Citizen  
From: <[REDACTED]@adelphia.net>

---

Message: 4  
Date: Wed, 27 Apr 2005 10:13:19 EDT  
From: [REDACTED]@aol.com  
Subject: Re: Credit Card Activity

REDACTED

Hello Group:

Can anyone offer me any assistance?

I need to obtain an individuals credit card bill/activity, however, I do not have the account numbers. Does anyone know of anyone who can get me this information? I am trying to get the information ASAP.

Appreciate your help. Thanks.

Rock D'Emilio, President  
Associated Investigations Group  
Private Investigators  
P.O. Box 1471  
Pottstown, PA 19464  
#610-327-1966

REDACTED

#610-323-2298 (fax)  
[REDACTED]@aol.com  
[www.associatedinvestigations.com](http://www.associatedinvestigations.com)

---

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Message: 10  
Date: Wed, 27 Apr 2005 12:16:06 -0400  
From: [REDACTED]@optonline.net  
Subject: RE: Re: Credit Card Activity

REDACTED

We can help you obtain the activity however you will need to provide the Account number.

John Misak  
US UNCOVER  
Baldwin, NY  
1 888 US UNCOVER  
1 888 867-4202 Fax

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

From: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com) [mailto:[tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)] On Behalf Of  
[REDACTED]@aol.com  
Sent: Wednesday, April 27, 2005 10:13 AM  
To: [nais@yahoogroups.com](mailto:nais@yahoogroups.com); [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
Subject: [tracer] Re: Credit Card Activity

REDACTED

Hello Group:

Can anyone offer me any assistance?

I need to obtain an individuals credit card bill/activity, however, I do not have the account numbers. Does anyone know of anyone who can get me this information? I am trying to get the information ASAP.

Appreciate your help. Thanks.

Rock D'Emilio, President  
Associated Investigations Group  
Private Investigators  
P.O. Box 1471

REDACTED

Pottstown, PA 19464  
#610-327-1966  
#610-323-2298 (fax)  
[REDACTED]@aol.com  
[www.associatedinvestigations.com](http://www.associatedinvestigations.com)

---

---

Message: 20  
Date: Wed, 27 Apr 2005 16:02:25 -0400  
From: [REDACTED]@optonline.net  
Subject: (RE: Asset checks

**REDACTED**

We can do all facets of asset searching including Bank Accounts (with permissible use).  
Contact private for fees.

John Misak  
US UNCOVER  
Baldwin, NY 11510  
1 888 US UNCOVER  
1 888 867-4202 Fax  
[info@usuncover.com](mailto:info@usuncover.com)

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

From: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com) [mailto:[tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)] On Behalf Of Michael Filson  
Sent: Wednesday, April 27, 2005 2:29 PM  
To: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
Subject: [tracer] Asset checks

I have an Asset Search that needs to be conducted. Can someone either help or direct me to a good link for this information. The one I used to use is not good anymore. I have used outside sources in the past and can not understand why a PI in NJ can get info that a PI in NY can't as for hidden bank account info etc...I am also mainly concerned on this one particular case to secure info regarding liquid, intangible assets. Also, if someone can give me info on Treasury Bonds etc... I look forward to your responses.

Michael J. Filson, CEO-INTECH  
Investigative Technologies, Inc.  
[\[REDACTED\].com](http://[REDACTED].com)

**REDACTED**

518-858-3070

Michael J. Filson, CEO  
INTECH  
Investigative Technologies, Inc.  
P.O. Box 633, Glenmont, NY 12077  
518-858-3070

**[REDACTED]**.com

**REDACTED**

NY Licensed Private Investigators

From: [tracer@yahooogroups.com](mailto:tracer@yahooogroups.com)  
To: [tracer@yahooogroups.com](mailto:tracer@yahooogroups.com)  
Sent: Friday, June 17, 2005 3:35 AM  
Subject: [tracer] Digest Number 2416

There are 11 messages in this issue.

Topics in this digest:

1. Safe Deposit Box locates  
From: "[REDACTED]" <[REDACTED]@comcast.net>
2. Re: Safe Deposit Box locates  
From: [REDACTED] <[REDACTED]@charter.net>
3. Investigator needed in Miami, FL  
From: "[REDACTED]" <[REDACTED]@Rancho-PI.com>
4. Need divorce records pulled in Oklahoma City  
From: [REDACTED]@aol.com
5. FW: Investigator needed in Miami, FL  
From: "[REDACTED]" <[REDACTED]@Rancho-PI.com>
6. credit card id  
From: [REDACTED] <[REDACTED]@cedarfinancial.com>
7. June 24th & 25: Upcoming Surveillance Assignments  
From: [REDACTED] <[REDACTED]@att.net>
8. Inquiry Post  
From: "[REDACTED]" <[REDACTED]@aol.com>
9. ARE INVESTIGATORS OUTNUMBERED?  
From: [REDACTED] <[REDACTED]@aol.com>
10. ARE INVESTIGATORS OUTNUMBERED?  
From: [REDACTED] <[REDACTED]@aol.com>
11. Re: ARE INVESTIGATORS OUTNUMBERED?  
From: [REDACTED] <[REDACTED]@bellsouth.net>

NAMES  
AND  
EMAILS  
REDACTED



---

Message: 6

Date: Thu, 16 Jun 2005 13:30:51 -0700

From: [REDACTED] <[REDACTED]@cedarfinancial.com>

Subject: credit card id

NAME  
REDACTED

Good afternoon,

We have a debtor who has several credit cards that we know of. They are bank and non-bank related. Is there away to trace information off of the credit card numbers?

Some time pre-texting on the bank ones will produce an account what about the others? Is there any way to get other information?

Thanks for any feedback on this. Please contact me directly or send the information through the group.

Roger Levine

██████████@cedarfinancial.com

818-224-3800 ext 733

818-224-3939-fax

-MAIL  
REDACTED

From: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
To: [tracer@yahoogroups.com](mailto:tracer@yahoogroups.com)  
Sent: Friday, May 27, 2005 2:57 AM  
Subject: [tracer] Digest Number 2393

----- Yahoo! Groups Sponsor ----->  
What would our lives be like without music, dance, and theater?  
Donate or volunteer in the arts today at Network for Good!  
<http://us.click.yahoo.com/Tcy2bD/SOnJAA/cosFAA/kGEoIB/TM>  
----->

There are 16 messages in this issue.

Topics in this digest:

1. Re: Help on Employment verification  
From: [REDACTED] <[REDACTED]@yahoo.com>
2. Re: Wayne or Detroit area probation or courts  
From: "[REDACTED]" <[REDACTED]@hotmail.com>
3. Re: Wayne or Detroit area probation or courts  
From: "[REDACTED]" <[REDACTED]@hotmail.com>
4. Correction!! Need Investigator ASAP!!! Las Vegas, NV  
From: [REDACTED]@aol.com
5. Need Investigator ASAP!!! Las Vegas, NV  
From: [REDACTED]@aol.com
6. Contract  
From: [REDACTED] <[REDACTED]@yahoo.com>
7. Illinois Judgment to go  
From: "Judgment Trackers" <[REDACTED]@judgment-trackers.com>
8. Skiptracer needs work  
From: [REDACTED] <[REDACTED]@aol.com>
9. Gallaway, TN 38036  
From: Press Investigations <[REDACTED]@gmail.com>
10. Phone number  
From: "ssci54" <[REDACTED]@aol.com>
11. Re: New Assignments (USA) Encinitas CA, Graysknob KY, Wesson IL  
From: [REDACTED] <[REDACTED]@earthlink.net>
12. MS Criminal records  
From: "[REDACTED]" <[REDACTED]@msn.com>
13. Identify hotmail account  
From: [REDACTED] <[REDACTED]@pacbell.net>
14. Re: Phone number  
From: [REDACTED] <[REDACTED]@yahoo.com>
15. Re: New Assignments (USA) Freeburg Hawling KY, Wesson IL, Myrtle Beach  
SC  
From: [REDACTED] <[REDACTED]@earthlink.net>
16. Re: MS Criminal records

NAMES AND  
EMAILS  
REDACTED



NAME AND EMAIL  
REDACTED

From: [REDACTED] <[REDACTED]@yahoo.com>

---

Message: 13

Date: Thu, 26 May 2005 13:39:46 -0700

From: Jim Zimmer <zimmerpi@[REDACTED]>

Subject: Identify hotmail account

Hello colleagues,  
Need someone with proven experience who can bust a hotmail account.  
Please respond via email only with your experience and rates, ant tat.  
Thank you,  
Jim

--

Jim Zimmer, CPI  
BENCHMARK INVESTIGATIONS  
32158 Camino Capistrano, # A-415  
San Juan Capistrano, CA 92675  
Office: 949-248-7721 Fax: 949-248-0208  
Cell: 949-683-1911  
<http://www.BenchmarkInvestigations.com>

California PI #12651  
Registered Process Server--Orange County; PSC/1672

2005 Chair of Probation Community Action Association (PCAA)  
PCAA--"The Heart of Probation"

**From:** [Steven Brown](#)  
**To:** [spiesonline@yahooogroups.com](mailto:spiesonline@yahooogroups.com)  
**Sent:** Tuesday, April 11, 2006 7:53 AM  
**Subject:** [spiesonline] Yahoo Break

Anybody on this list able to break a yahoo account. I have the yahoo email address, need to know the name it was subscribed under.

Thanks

steve

Steven K. Brown

Millennial Investigative Agency

Saint Augustine, Florida

904-819-9700

[skb@comcast.net](mailto:skb@comcast.net)

[www.stevenkbrown.com](http://www.stevenkbrown.com)

From: ██████@aol.com  
To: [spiesonline@yahoo.com](mailto:spiesonline@yahoo.com)  
Sent: Tuesday, March 29, 2005 7:07 AM  
Subject: [spiesonline] AOL Screen Name Break

Hi Group,

I need information on two AOL screen names. Account holders name, billing address, and other screen names associated with that name.

Regards,

Mark Kissel  
Kissel Investigations  
Maryland license 106-2513  
[www.kisselinvestigations.com](http://www.kisselinvestigations.com)

**From:** gerard  
**To:** spiesonline@yahoogroups.com ; tracer@yahoogroups.com  
**Sent:** Tuesday, March 28, 2006 5:40 PM  
**Subject:** [spiesonline] aol email

Can anyone break an AOL email address? I'm doing this pro bono as a favor to a friend on the NYPD - so it's a personal thing. If you can do it please contact me privately.

Many thanks!!

Jerry

Gerard P. Keenan  
16 E. Beech St.  
Central Islip, NY 11722  
(631) 582-1262 (ph/fax)  
(516) 768-9602 (cell)  
████████@optonline.net  
████████@suffolk.lib.ny.us  
████████@westerndefense.net  
www.westerndefense.net

**From:** [REDACTED]@aol.com  
**To:** [spiesonline@yahoo.com](mailto:spiesonline@yahoo.com)  
**Sent:** Wednesday, March 29, 2006 10:44 AM  
**Subject:** [spiesonline] life insurance

anyone have sources that can find out if a person has had life insurance policies on themselves taken out by a family member

Dick Rivett  
Prestige investigations  
14620 N. Nebraska ave.  
tampa, florida 33613  
florida class "A" lic 91-00324  
1-800-784-7572 (national)  
813-948-7572 (local)  
813-949-0652 (fax)

**TAB 106**

From: [thePlgroup@yahoogroups.com](mailto:thePlgroup@yahoogroups.com)  
To: [thePlgroup@yahoogroups.com](mailto:thePlgroup@yahoogroups.com)  
Sent: Monday, October 17, 2005 3:37 AM  
Subject: [thePlgroup] Digest Number 5068

----- Yahoo! Groups Sponsor ----->  
Get fast access to your favorite Yahoo! Groups. Make Yahoo! your home page  
<http://us.click.yahoo.com/dpRUSA/wUJLAA/yOLSAA/kGEoIB/TM>  
----->

There are 6 messages in this issue.

Topics in this digest:

1. RE: Forwarding Addrsss From Post office  
From: [REDACTED] <[REDACTED].com>
2. Withdrawing from a case-ethical issues?  
From: [REDACTED]@aol.com
3. RE: Forwarding Addrsss From Post office  
From: "Sarah Jamison" <[REDACTED]@themisonline.com>
4. Apology: Forgot to clip  
From: "Sarah Jamison" <[REDACTED]@themisonline.com>
5. Iowa Bail Agent Position  
From: [REDACTED] <[REDACTED].com>
6. Profile  
From: [REDACTED] <[REDACTED]@msn.com>

NAMES + EMAILS REDACTED



---

Message: 3  
Date: Sun, 16 Oct 2005 10:57:22 -0700  
From: "Sarah Jamison" <[REDACTED]@themisonline.com>  
Subject: RE: Forwarding Addrsss From Post office

REDACTED

To learn the forwarding information for an address..or any information having to do with the Post Office for that matter (including mail receivers at address, forwarding address, forwarding date, box owners names and sign-up address, etc.) I just send a form (one I made) to the post office that would handle the address requesting the information along with a self addressed stamped envelope. The form quotes the law requiring the Post Office to release the information when the party is being located for a court case. They are required to release all the information they have about the address including the forwarding info. It has worked for me 100% of the time in many different states and is

100% legal. The subject of the investigation is never informed by the Post Office that their information has been released. Another alternative is to go to the post office handling the address and have them do the search there (be prepared to show your PI ID and drivers license) or just simply ask the mail carrier (go to the rear of the post office where the postal trucks are, not through the front door). I've received the best information this way and it's always free. Chat enough with the carrier and they'll tell you just about anything about the people living at the location such as how long they lived there, how many people receive mail there, who's usually home when the mail is delivered, why they moved, where the mail is being forwarded to and what carrier is handling the new delivery. It's amazing what these guys know about the people they deliver mail to! One time a carrier was in a hurry so he actually let me into the records area and allowed me to sort through the forwarding cards myself. Of course, in these instances it may have helped that I'm female and therefore I believe appear less threatening to them.

Basically, the best quickest, cheapest, and easiest method is to just mail the form and they will mail you the results no questions asked. I'd be happy to share my form with anyone who requests it.

Sarah Jamison  
Themis International  
Office: (562) 394-1224  
Mobile: (323) 304-1291  
CA PI License: 23515  
[www.themisonline.com](http://www.themisonline.com)

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

From: [thePIgroup@yahoo.com](mailto:thePIgroup@yahoo.com) [mailto:[thePIgroup@yahoo.com](mailto:thePIgroup@yahoo.com)] On Behalf Of June Gustus  
Sent: Saturday, October 15, 2005 6:36 PM  
To: [thePIgroup@yahoo.com](mailto:thePIgroup@yahoo.com)  
Subject: [thePIgroup] RE: Forwarding Addrtrs From Post office

Although the original e-mail from Mike Williams was at the beginning of this month, and most likely resolved, I would like to put my 2 cents in ;o)

I received a letter (bulk mail) from "Best Buy" today in regards to an electronics warranty. Imprinted on the envelope, to the right of my address was a box 1" X 3/4" that read:

NOTICE TO POSTMASTER:

If addressee has moved, handle in accordance with security regulations in Section FO20 of the United States Postal Service Domestic Mail Manual.

This makes me wonder now, if the postal workers are now forwarding regardless of the sender's instructions.

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

From: [thePIgroup@yahoogroups.com](mailto:thePIgroup@yahoogroups.com) [mailto:[thePIgroup@yahoogroups.com](mailto:thePIgroup@yahoogroups.com)] On Behalf Of mwilliams789  
Sent: Monday, October 03, 2005 5:31 PM  
To: [thePIgroup@yahoogroups.com](mailto:thePIgroup@yahoogroups.com)  
Subject: [thePIgroup] Forwarding address from post office

I have a client that sent a letter with "Address Correction Requested" to an old address of someone she was trying to locate and she has had no response. This is despite the mail carrier telling my client that the individual did send in an address change.

I tried this also a few months ago with the additional text "Do Not Forward" and also did not receive a response from the postal service.

Has something changed with the us postal service? Is there something else that needs to be done to get this technique to work?

Thanks in advance.

Mike Williams  
WCS Investigations  
Fort Lauderdale, FL  
754-367-4911

Take Care,  
June

JUNE GUSTUS  
FORTRESS INVESTIGATIONS, INC.  
P.O. Box 15356  
Clearwater, FL 33766  
Office (727) 785-7875 Fax **REDACTED** (727) 786-7875  
Cellular (727) 647-2280 **REDACTED**@FortressPI.com <http://www.FortressPI.com> FL  
Agency License # A2100361 FL Notary Public, Membership NAPBS, NAIS,  
FALI, IWWA, NNA Clearwater Regional Chamber of Commerce, Certified

Minority Business Enterprise Stand-by Team Member of Missing Kin  
<http://www.MissingKIN.com> "Dedicated to Finding Missing and Abducted  
Children"

**TAB 107**

Campbell & Campbell Esq.  
PO Box 41235  
Cincinnati, OH 45202  
866-642-3229/ fax: 866-519-1865

Postmaster

Date \_\_\_\_\_

\_\_\_\_\_  
City, State, ZIP Code

**Request for Change of Address or Boxholder  
Information Needed for Service of Legal Process**

Please furnish the new address or the name and street address (if a boxholder) for the following:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

**Note: The name and last known address are required for change of address information. The name, if known and post office box address are required for boxholder information.**

The following information is provided in accordance with 39 CFR 265.6(d) (6) (ii). There is no fee for providing boxholder information. The fee for providing change of address information is waived in accordance with 39 CFR 265.6(d) (1) and (2) and corresponding Administrative Support Manual 352.44a and b.

1. Capacity of requester (e.g., process server, attorney, party representing himself): \_\_\_\_\_
  
2. Statute or regulation that empowers me to serve process (not required when requester is an attorney or a party acting pro se-except a corporation acting pro se must use statute) \_\_\_\_\_
  
3. The names of all known parties of the litigation: \_\_\_\_\_
  
4. The court in which the case has been or will be heard: \_\_\_\_\_
  
5. The docket or other identifying number if one has been issued: \_\_\_\_\_
  
6. The capacity in which this individual is to be served: \_\_\_\_\_

**Warning**

The submission of false information to obtain and use legal change of address information or boxholder information for any other purpose other than the service of legal process in connection with actual or prospective litigation could result in criminal penalties including a fine of up to \$10,000 or imprisonment or (2) to avoid payment of the fee for change of address information of not more than 5 years, or both (Title 15 U.S.C. Section 1001).

I certify that the above information is true and that the address information is needed and will be used solely for service of legal process in connection with the actual or prospective litigation.

\_\_\_\_\_  
Address \_\_\_\_\_

---

**FOR POST OFFICE USE ONLY  
NAME and STREET ADDRESS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**TAB 108**

From: [thePlgroup@yahooogroups.com](mailto:thePlgroup@yahooogroups.com)  
To: [thePlgroup@yahooogroups.com](mailto:thePlgroup@yahooogroups.com)  
Sent: Wednesday, September 21, 2005 2:36 PM  
Subject: [thePlgroup] Digest Number 5030

----- Yahoo! Groups Sponsor ----->  
Put more honey in your pocket. (money matters made easy).  
<http://us.click.yahoo.com/r7D80C/dlQLAA/cosFAA/kGEoIB/TM>  
----->

There are 25 messages in this issue.

Topics in this digest:

NAMES + EMAILS  
REDACTED



1. Document Retriever Wilson County and Sumner County, TN  
From: [REDACTED] <[REDACTED]@earthlink.net>
2. Onstar  
From: [REDACTED] <[REDACTED]@charter.net>
3. RE: Onstar  
From: [REDACTED] <[REDACTED].com>
4. Re: Onstar  
From: [REDACTED]@aol.com
5. CANDLER, NC - NEW ASSIGNMENT  
From: [REDACTED]@aol.com
6. L.A. PI lunch today  
From: [REDACTED]@aol.com
7. Re: Onstar  
From: "Derrick W. Roach" <[REDACTED]@cox.net>
8. Re: Onstar  
From: [REDACTED]@aol.com
9. RE: Onstar  
From: "Michael M. Clarke" <[REDACTED]@comcast.net>
10. URGENT - NEED IMMEDIATE CA CRIMINAL RECORDS SEARCH!!!  
From: [REDACTED] <[REDACTED]@yahoo.com>
11. referral needed  
From: [REDACTED] <[REDACTED]@yahoo.com>
12. Gardena California Investigator Needed  
From: [REDACTED] <[REDACTED]@verizon.net>
13. referral needed  
From: [REDACTED] <[REDACTED]@yahoo.com>
14. RE: L.A. PI lunch today  
From: [REDACTED] <[REDACTED]@comcast.net>
15. ACECO model#FC-3002 bug sweeper  
From: [REDACTED] <[REDACTED]@earthlink.net>
16. Re: referral needed  
From: [REDACTED] <[REDACTED]@yahoo.com>
17. Illinois Surveillance Assignment

NAMES + EMAILS  
REDACTED



- From: [REDACTED]@comcast.net
18. Auto Insurance verification in Arizona  
From: [REDACTED] <[REDACTED]@yahoo.com>
19. Night camera  
From: [REDACTED] <[REDACTED]@verizon.net>
20. Salt Lake City, UT Secret Shopper or Surveillance  
From: [REDACTED]@aol.com
21. Illinois Surveillance Assignment / Assigned  
From: [REDACTED]@comcast.net
22. CA SBOE source  
From: [REDACTED] <[REDACTED].com>
23. CA Criminal Records Search - Handled / Thank You All  
From: [REDACTED] <[REDACTED]@yahoo.com>
24. Dallas, TX Investigator referral needed  
From: [REDACTED] <[REDACTED].com>
25. RE: Mobile Surveillance - Plano, Texas (Saturday, Sept. 24th)  
From: [REDACTED] <[REDACTED].com>
- 
- 

Message: 7

Date: Wed, 21 Sep 2005 09:34:25 -0700 REDACTED

From: "Derrick W. Roach" <[REDACTED]@cox.net>

Subject: Re: Onstar

Just a thought, I have no idea if it would work and I have never tried it.  
So,.....here it goes

Assuming that the wife is on title for the vehicle have her call Onstar and tell them that her kid borrowed the car and is not answering his/her cell phone. Ask them to please give you the location so you can make sure the "kid" is where he/she is supposed to be. You can give some pretext about having problems with the teen and simply want to check on them without letting the teen know that you are checking.

An associate of mine has Onstar and I know that in the past just to show off the service he has called and asked them to honk the horn, blink the headlights and unlock the doors. I'm think if someone on the account called this could work in finding the vehicle location.

The person calling would have to be on the account for this to work or at least have all the account information. ;o)

Derrick W. Roach

REDACTED  
Asset Finders, Inc.  
2307 Fenton Pkwy, Ste 107  
San Diego, CA 92108  
[REDACTED]@cox.net  
(619) 691-7887  
(619) 210-3549 mobile  
(619) 422-6928 fax  
CA PI #23118

Asset Finders, Inc. is a member of the Better Business Bureau.  
[www.sandiego.bbb.org/commonreport.html?compid=30000801](http://www.sandiego.bbb.org/commonreport.html?compid=30000801)

----- Original Message ----- **REDACTED**  
From: "Jerry Jackson" <[REDACTED]@charter.net>  
To: <thePIgroup@yahooogroups.com>  
Sent: Wednesday, September 21, 2005 5:44 AM  
Subject: [thePIgroup] Onstar

> Group:

>

> I need some help with Onstar. I have a client who has Onstar on a vehicle that the husband drives. Can I go to a web site and retrieve the information? This is a first with Onstar for me. You can email me a [REDACTED]@charter.net

>

> Thanks for all your help.

>

> Jerry Jackson  
> Jackson & Associates Investigation Services  
> 1002 S. Pine Street  
> Spartanburg, SC 29302  
> 864-525-3821  
> WEB: [www.scinvestigations.com](http://www.scinvestigations.com)

>

> If you think hiring a professional is expensive, wait till you hire an amateur

>

> Member:  
> SCALI, South Carolina Association of Legal Investigators  
> NAIS, National Association of Investigative Specialists  
> NCISS, National Council of Investigation and Security Services  
>

---

Message: 8

Date: Wed, 21 Sep 2005 12:44:34 EDT  
From: [REDACTED]@aol.com  
Subject: Re: Onstar **REDACTED**

They won't do it. They won't even do it for the lien holder or lender. The reason is that if my husband had the vehicle and was cheating on me.....Onstar puts the X on the map, I go murder my husband, On Star is liable. I've tried everyway to sneak into the system.

One way that works, but you have to do it perfectly and represent yourself as a police officer. You say that car owner wandered into the police department and got very drunk last night and forgot where he parked his car.

The few times I have done it, I have used a friend police officer. But, they have to report the vehicle stolen. Last time they called back the police department and he almost got in trouble.

Diane O'Donnell/Bailey's Investigative Services  
330-722-6799

1114 N. Court, Suite 140  
Medina, Ohio 44256

[www.baileyspi.com](http://www.baileyspi.com)

---

---

Message: 9

Date: Wed, 21 Sep 2005 12:52:34 -0400 **REDACTED**  
From: "Michael M. Clarke" <[REDACTED]@comcast.net>  
Subject: RE: Onstar

What you have suggested is both a crime and a violation the rules of conduct for every state that licenses private investigators.

Michael M. Clarke

Michael M. Clarke, LPI, EPS  
Michael M. Clarke Investigations  
[www.mmcinvestigations.com](http://www.mmcinvestigations.com)  
Florida License No.: A2100298  
P.O. Box 58031  
Jacksonville, Florida, 32241  
Phone: 904-571-8632  
Email: [REDACTED]@mmcinvestigationscom

**REDACTED**

All email sent from Michael M. Clarke Investigations is scanned by Norton Anti-Virus.

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

From: [thePIgroup@yahooogroups.com](mailto:thePIgroup@yahooogroups.com) [mailto:[thePIgroup@yahooogroups.com](mailto:thePIgroup@yahooogroups.com)] On Behalf Of [██████████@aol.com](mailto:██████████@aol.com) **REDACTED**  
Sent: Wednesday, September 21, 2005 12:45 PM  
To: [thePIgroup@yahooogroups.com](mailto:thePIgroup@yahooogroups.com)  
Subject: Re: [thePIgroup] Onstar

They won't do it. They won't even do it for the lien holder or lender. The reason is that if my husband had the vehicle and was cheating on me.....Onstar puts the X on the map, I go murder my husband, On Star is liable. I've tried everyway to sneak into the system.

One way that works, but you have to do it perfectly and represent yourself as a police officer. You say that car owner wandered into the police department and got very drunk last night and forgot where he parked his car.

The few times I have done it, I have used a friend police officer. But, they have to report the vehicle stolen. Last time they called back the police department and he almost got in trouble.

Diane O'Donnell/Bailey's Investigative Services  
330-722-6799

1114 N. Court, Suite 140  
Medina, Ohio 44256

[www.baileyspi.com](http://www.baileyspi.com)

**TAB 109**

# Rootsecure.net

The Security News Site For Systems Administrators & Hackers

Wednesday, 8th February 2006 @

Rootsecure Homepage

About RootSecure

Lite Edition

User Area

Short News

Audio News

Daily Newsletter

Site News Archives

Sources News Archive

SecNews RSS Feeds

SecNews Console

Links:

Videos

Security

Hacking

Wireless

Downloads:

Other

Perl Scripts

Audio Clips

Win32 Tools

Media Archive

PDF Documents

Reports

Hacker Gear

Win' Error Pic's

ASCII Generator

Your IP Address

RootSecure:

Contact

Search

Publicity

Affiliates

Attack Statistics

Syndication

(RSS/XML Feed)

Privacy Policy

Hits: 34,813,616

(Since 06/09/02)

Admin Telnet

## Reports | Automated Caller ID / ANI Spoofing {8th Jul 2004}

*Is the White House calling your mobile?*

### What is Caller ID?

Caller ID is a service provided by most telephone companies (for a monthly cost) which will tell you the name of an incoming call. [Definition: Hack FAQ ]

### What is ANI?

Automatic Number Identification is a system used by the telephone company to determine the number party. There are believed to be two types, "FLEX ANI" (used for e.g. verification services such as voice relatively easy to spoof, and "Real Time ANI" (used only for billing purposes on e.g. 800 numbers) which is not so easy to spoof. [Definition: Hack FAQ ]

### What is ANI / Caller ID spoofing?

ANI / Caller ID spoofing is setting the ANI / Caller ID on the outgoing call you are making to a 10 digit number of your own choosing. Traditionally it has been a complicated process either requiring the assistance of a company operator or an expensive company PBX system.

### What is Automated ANI / Caller ID spoofing?

Automated ANI / Caller ID spoofing is setting the number you are calling from without the use of a company PBX system. By far the easiest method thanks to the increasing take-up of internet telephony VoIP (Voice over Internet Protocol) service providers who allow you when using their service to set a caller ID you like (which is also used as ANI).

### Which VoIP service providers support spoofing?

VoicePulse and Nufone both allow spoofing (verified February 16th 2004, 7th July 2004). IAXtel is unable to support spoofing.

### Is international calling / spoofing possible?

Both Nufone, and VoicePulse Connect support international calling, (dial 011+country code+number) you may need to modify your extension file to recognise the international format e.g. exten =>

\_011N.,1,Dial,IAX2/username@voipprovider/\${EXTEN} Spoofing using VoicePulse to a UK Ericsson phone / landline with caller ID has been verified working, it displays the calling number (if the number is in your address book it will display the name / photo listed for it instead). The leading zero should be left off v eg 20-1111-1111.

[Update: As of 5th June 2004 this no longer appears to work, caller id shows up as "unavailable"]

### How can I spoof ANI / Caller ID

Requirements: A spare computer with a Linux compatible network card, basic Linux knowledge, Red Hat broadband Internet connection, a VoIP hardware phone / compatible software phone, an account with a VoIP provider.

### Overview of the process:

1. Follow the instructions in Andy Powell's, "Getting Started With Asterisk" guide for the initial Linux install.
2. Add the following lines to your extension config file in the same context as your SIP phone.  
exten => 33,1,Answer  
exten => 33,2,AGI(cidspoof.agi)
3. Sign up with a VoIP provider.
4. Add appropriate details into your IAX config file (as issued by your VoIP service provider).
5. Download the cidspoof.agi script changing line 77 to the correct username / hostname for your VoIP provider, and copy it to /var/lib/asterisk/agi-bin/.
6. Start Asterisk
7. Check your SIP phone has correctly registered / verify you are able to make a SIP to PSTN call.
8. Call extension 33, enter the 10 digit number you wish to spoof from, followed by the 10 digit number you wish to spoof to.

A simpler alternative is to use the command SetCallerID(2121111111) in the "extensions.conf" file dir which will have to be manually edited and Asterisk reloaded for every call.

### Is it possible to get a dial in number to enable remote spoofing?

DDI (direct inward dial - USA) / DDI (direct dial inward - UK) numbers are available from both VoicePulse and Nufone.

with no minimum contract period.

Nufone only offer numbers in the state of Michigan for \$7.50 per month. Voicepulse offer a wide variety of codes / exchanges for \$7.99 per month.

**What are the other advantages of a DDI / DID number?**

1. It can act as an extra phone line.
2. It can run a conference / call centre service, since the line is never busy unless your Asterisk PBX it is.

**Is it legal?**

It appears to be perfectly legal, as long as it is not used for fraudulent purposes.

**What are the security implications of ANI / Caller ID spoofing?**

- Most of those relying on it do not realise how easy it is to spoof.
- Automated / manual verification systems such as used by credit card companies can be sent information.
- Identity spoofing e.g. someone calls the mobile phone of a prominent employee in a company caller id of a fellow worker who is in their address book. The name of the fellow worker shows target's phone screen, and due to the limited bandwidth (reduced quality) of calls over the cellular network the target does not realise (would you question the identity of a colleague?) who they are talking to.
- Most mobile / cellular phone providers offer an answer phone service which can be set to not verify when calling from the phone itself. Some of these services verify using ANI and can therefore be spoofed by anyone spoofing the phone's own number when calling the message centre.

# T-Mobile security flaw in voicemail. Beware and change



By David Ciccone, posted Tuesday, Feb. 22nd, 2005  
Reader Comments: 5

## Simple caller-id spoofing enables unwarranted access to your voicemail.

If any of our members of the community have Sprint or T-Mobile and you have auto voicemail login enabled, you are vulnerable to a simple hack to access your voicemail. I have auto voicemail login enabled because I hate entering my voicemail PIN number each time I want to check my messages.

The voicemail authentication system is simple. It uses caller ID to validate the originating number – if the caller ID matches your cell phone number (ie. your cell phone calling in to check your voicemail messages), it will log you in automatically.

Since the announcement of commercial caller ID spoofing systems such as CovertCall and another called TeleSpooF. For those not in-the-know, caller ID spoofing allows you to change your caller ID number to anything you like. This is extremely vulnerable and make sure you turn off auto login enabled. This is probably how they hacked into Paris Hilton's voicemail.

### What is CoverCall?

Covert Call allows you to alter the caller id that is sent to the phone you are calling. It can operate just like a calling card, all for the price of a normal long distance call.

here's a scenario: Out of the office and need to contact a business associate, but don't want to reveal your private cell phone number?... Covert Call will display your business number on their caller id. No one will ever know where you are really calling from!

Manipulate the caller id, that is sent from your phone. Appear to be anyone, anywhere. This service is compatible with nearly all phones, cell phones, and even the new VoIP phones!

### What is TeleSpooF?

TelespooF is offering the first domestic and international Caller I.D. spoofing service, allowing business professionals to remain anonymous when calling from anywhere in the world, to anywhere in the world. TelespooF allows you to be whoever you want to be.

Our service is for business professionals within the U.S. including, but not limited to; Private Investigators, Skip Tracers, Law Enforcement, Debt Collection Agencies, Insurance Agencies and Lawyers, allowing the freedom to choose any number to show up on the Caller I.D. display.

TelespooF operates on toll free numbers within the U.S. giving clients access from wherever they may be. No need to be in the office or at a computer to use the service. TelespooF also allows clients to place international calls with spoofed Caller I.D. permitting the technology is available within the destination country.

#### Quote

*The only reason for the staff at Dave's iPAQ posting this is to protect the members of our community. We do not support any of these types of actions at all!*

Post Your Comments

"And if I purchase a throw away cell with 100minutes how are you going to track it back? That's basically how hackers do it.

Posted by David Ciccone, Wednesday, Feb. 23rd, 2005"

Thats how hackers do what? Make untraceable phone calls?

If you're asking how authorities locate a person who is using prepaid cell phones to commit crimes, I have no idea. I'm not a cop, David.

I do know that every new cell phone is equipped with a GPS transceiver and that it can potentially be used to locate a phone. I'm willing to speculate that law enforcement agencies take advantage of that when necessary.

Posted by PI Phone, Thursday, Mar. 17th, 2005

And if I purchase a throw away cell with 100minutes how are you going to track it back? That's basically how hackers do it.

Posted by David Ciccone, Wednesday, Feb. 23rd, 2005

The easy way to secure your voicemail from spoofed caller ID is to set it up to require you to enter your password every time.

David chose to copy and paste the ad copy directly from CovertCall and Telespoof's respective web sites. It should be noted that, even with spoofed caller ID, there is a record of the source and destination of every phone call that is placed on the US telephone network. There is no such thing as untracable phone calls.

Additionally, Telespoof was not the first company to market with caller ID spoofing.

Posted by PI Phone, Wednesday, Feb. 23rd, 2005

I used to have a Sanyo (5000?) cell phone years ago that allowed me to screen calls. When the phone rings, you would hit a side button that activated a local digital voice mail like introduction recording. It would appear to be a normal voice mail greeting. (ot what ever you recorded) You could then interrupt to say hi after confirming it was actually someoen you want to talk to. (assuming they know to say something early, or while they are leaving a message) That's the only way I can think of to get around some of the potential headache. I havnt seen a phone with this feature though since then.

Posted by s4czech, Tuesday, Feb. 22nd, 2005

Everyone please note this is a very easy way to access voicemails. Paris Hilton's entire Tmobile voice mailbox is all over the internet. This could possibly be the way they got in.

Posted by David Ciccone, Tuesday, Feb. 22nd, 2005

**TAB 110**

(888) 249-5171

PIA/T: January - June 2006

Important Stuff:

certifies the legality of all searches in compliance w. A, GLBA, DPPA. Asset searches are restricted in MA.

**REVENT STALKING:** Use the "Release of Address" whenever an Address is to be found. Items w. "▲"

**DOCUMENTATION** needed for all Asset searches: ment, or court filing, or divorce, or child support, or any letter w. bar# and reason, or power-of-attorney.

**RETURNED ASSETS:** location of OPEN accounts As available: all acct types [checking, saving, CD, ible D/B/A and joint accounts] titles approx. nces. Account numbers are not provided!

rch areas are based on Subject's address history and nt input. Actual search areas and/or banks searched are RI's sole discretion. Complete coverage in any given a is impossible. Client must reveal all suspected assets t search areas! Any non-excluded assets that are found at full listed price even if already known. Any sible "omissions," whether real or imagined, will not be ther researched. No "do-overs" or re-verifications.

**REQUIRED for all Asset & Employment searches:**

- Per Subject (per SSN or corp EIN): exact name current address SSN or corp EIN. Surcharge for missing or corrected address, \$50, SSN \$25 (FCRA), Corp EIN \$75 (critical for "high confidence" searches).
- Cancellations restricted; subject to full item price.
- Full Price regardless of result: Flat or Base fees, Minors, Deceased, Imprisoned, or Out-of-business.

RI, est. by licensed private investigators in 1989. Featured in Parade Magazine (1996) which called ARI's research disturbingly accurate." Interviews: 20/20, 48 Hours (1999), MSNBC (2000); NPR (2001); KOIN-TV (2002). Members JALL, CALI, APISP. Mike Martin, Pres. emeritus, polygraph examiner. Bruce T. Martin, Ph.D., Gen. Mgr.

Asset Packages

Included Items

TAT

Discounted Pkg. Pr

AP-00 Banks & Credit Unions	A-30, A-20C	2-3 weeks	\$200 no-hit fee; or \$400 any assets found
AP-10 Banks & Brokerages	A-30, D-20	2-3 weeks	\$300 no-hit fee; or \$600 any assets found
AP-20 Moneyfinder	A-30, A-20C, D-50	2-3 weeks	best buy flat fee \$950
AP-30 Supersearch	A-00, A-20C, A-70, C-10, D-50	2-3 weeks	anywhere nationwide flat fee \$1,750
AP-40 Kitchensink	Supersearch + A-20T and A-90	2-3 weeks	anywhere nationwide flat fee \$2,250

BANKS, etc.

ITEM CODES 90+% Hit Rate

1-2 weeks avg.

PRICES

On any Business - A-60 is the minimum search. International Banks - Call for Prices.

\* not included: Closed Accts, Credit Unions, Trusts, Investments, e-Banks, Safe Deposit Boxes

- A-10 \* Bank Locator: within State of Residence
- A-20 \* Banks Locator: within State of Residence
- A-30 \* Banks Locator: within State of Residence
- A-80 \* Banks Locator: within Non-Resident State
- A-00 \* Banks Locator: within any 3 States
- A-60 \* Banks Locator: BUSINESS ONLY, IN-STATE
- A-90 \* Banks Locator: unknown d/b/a or a.k.a.

- A-40 \* Known Bank & Branch - Search
- A-40T \* Known Bank & Acct # - Trace
- A-40M \* Known Bank & Acct # - Monitor
- A-50 \* Known Bank & Acct # - Transactions

- A-70 Investment Banks & Bank Investment Accts
- A-20C Credit Unions; per state
- A-20T Trust Account; per state
- C-10 Safe Deposit Box Locator; per state

- D-10 Known Brokerage House or Investment Bank
- D-20 Brokerage Houses: Nationwide, Top 30-40
- D-50 Brokerage Houses: Nationwide, Top 250+

- F-1A Credit Report - no scores, Experian or Equifax
- F-1B Credit Report - with scores, Experian or Equifax
- F-30 BUSINESS Credit Report, Equifax

\* some Houses (e.g. Fidelity Investments, E-Trade) typically do not return values except via subpoena.

Bank exclusions @ \$100 ea., A-10 only. Exclusions w. any other search are at full search price! \* Additional Banks @ \$200 each specify maximum to find

- \* finds 1 bank only NO HIT NO CHARGE \$200.
- \* finds 1-2 banks wider area search \$25 no hit; or \$250.
- \* finds 1-3 banks widest area search \$50 no hit; or \$300. flat fee \$300.
- \* finds 1-2 banks per selected state flat fee \$700.
- \* finds 1-2 banks \$150 no hit; or \$300.
- \* default 1 bank \$200 base fee + \$250 per bank found
- account types and balances 3-4 days flat fee \$115.
- finds name / address / bal 1 week flat fee \$275.
- weekly balances over a 4-week period flat fee \$275.
- per statement 1 week flat fee \$275.

- default 1 bank flat fee \$400 per bank - includes 1<sup>st</sup> bank
- default 1 CU flat fee \$250 per CU - includes 1<sup>st</sup> CU
- default 1 trust flat fee \$250 per trust - includes 1<sup>st</sup> trust
- default 1 box flat fee \$250 per box - includes 1<sup>st</sup> box
- returns locations & values flat fee \$400.
- returns LOCATIONS ONLY / NO VALUES flat fee \$375.
- returns locations & values flat fee \$750.

- 2-merge, F-2A, \$39 flat \$34.
- 2-merge, F-2B, \$69 flat \$39.
- flat fee \$45.

PI/PRO: January - June 2006

**Background** allow 1-2 days, or as noted

Guarantee on public records. Specify aliases names as a separate search. Full DOB (M/D/Y) may be required for "R" records. Where DOB or SSN is required, \$15 sur-charge if we need to find; SSN & DOB are FCRA regulated. Items R-1 and R-6 may have i-site court fees: \$10-\$30 in very rare counties; \$10 in CA HI MI NV WI WY.

**ITEM CODES** \$ possible court fees for R-1, R-6 **PRICE**

- 1 \$ + Countywide Felony & Misdemeanor: on-site 2-4 days ..... \$18.
- 2A Statewide Felony & Misdemeanors, database varies 2-15 days ca. \$25.
- 2B AL CO IA MO ..... ca. \$30.
- 2C ID MI MN NC WA WI ..... ca. \$40.
- 2D FL HI IN KY MT NE NJ OH (PA, w. release; hit 2-4 weeks) ca. \$60.
- 2E DC KS MA ME ND OK SC ..... \$95.
- NY .....

**Statewide Felony Convictions database** ca. \$18.

available states: AK AL AR AZ [CA index] CO CT FL GA IA ID IL IN KS KY MD ME MI MN MO MS MT NC NE NH NJ NV OH OK OR [PA, excl. Phila.] RI SC TN TX UT VA VT WA WI

- R-4N National 40+ States Convictions, plus National Sex Offenders .. \$48.
- R-4S National Sex Offenders, database, by Name and DOB ..... \$20.
- R-5 + Federal: Criminal, by State ..... \$20.
- R-5B + Federal: Civil, by State ..... \$20.
- R-5C + Federal: All Courts Docket, by State ..... \$20.
- R-5D + Federal: Bankruptcy, by State ..... \$20.
- R-6A \$ + Civil & Divorce (Upper Court): on-site, by county 3-5 days \$25.
- R-6B \$ + Civil (Lower Court): on-site, by county 3-5 days ..... \$25.
- R-6C + Civil Verdicts & Settlements: database, by State ..... \$40.
- R-6H + Civil Bankruptcy/Liens/Judgments, by State ..... \$30.
- R-6K + Civil Default Judgments, by State ..... \$15.
- R-6X + CIVIL PACKAGE - all R-6 Items, by State ..... \$125.

**MVR - DMV** TAT as noted

Required: DPPA authorization / DOB / SSN / DLA not available in: AK CA CO DC GA NH NJ PA PR VI WA

- R-9 + Driving MVR: most states 2-10 days ..... \$35.
- R-9V Vehicles, DMV: by Name, Tag, or VIN (31 states available) 1 day ..... \$20.

- P-9 + Property Package, Items P-1 thru P-7 only 1 day: \$65. + \$1 per pg.
  - P-1 Corporations & LP, by Name/State ..... \$20. + \$1 per pg.
  - P-2 Bankruptcies/Tax Liens/Judgments, by Name & State \$20. + \$1 per pg.
  - P-3 Real Property: tax/assessor info, by Name & State ... \$20. + \$1 per pg.
  - P-4 Fictitious Business Names, by Name & State ..... \$20. + \$1 per pg.
  - P-5 Secured Property (UCC), by Name & State ..... \$20. + \$1 per pg.
  - P-6 Watercraft, by Name & State ..... \$20. + \$1 per pg.
  - P-7 Aircraft, by Name & State ..... \$20. + \$1 per pg.
  - P-8 + Mortgages, by Name & State (24 states available) ..... \$40. + \$1 per pg.
- not all counties reported in all states: AL AZ AR CA CO CT FL GA HI IL KY MA MI NE NV NJ NY NC OH RI SC TN TX WA
- indicates: anti-stalking "Address Release" required. Call for a form.

**Employment & Skip** - 80% Hit Rate up to 30 days

+ SSN required; or \$25 surcharge; FCRA regulated.

Anti-stalking "Address Release" or similar documentation required

"Current" means "on the date of the research" (not the past Quarter). Employment includes: self-employment, retired, on WorkComp, known employment - all these count as a HIT.

- B-1 + Current Employment (POE); Subj Ph# required (attempt or bad#, 25) \$125.
- B-5 + Current Employment (POE); Subj Ph# unknown (attempt, \$75) \$200.
- B-2 + Current Salary; POE Ph# required (attempt or bad#, \$25) \$150.
- B-3 + PAST POE History, 3 yrs; Subj Ph# required 10-30 days flat \$225.
- B-4 + Skip Trace: Utilities, by street address 2-3 days \$45 attempt; or \$75.
- B-6 + Skip Trace: Utilities, by city 2-3 days ..... \$45 attempt; or \$95.
- B-7 + Skip Trace: CURRENT ADDRESS 5-30 days ..... \$45 attempt; or \$135.
- B-8 + Skip Trace: CUR ADD & POE if POE not found, defaults to B-7 \$275.
- G-1 + Name Trace: specify State or City or Zip or DOB ..... \$20.
- L-2 + SSN Trace: Name/Address History; by SSN; non-FCRA ..... \$20.
- L-3 + Supertrace SSN Trace (best sources); by SSN/FCRA required ... \$40.
- M-1 + Military Locate: by SSN ..... \$145.
- Y-1 + FULL PROFILE: by SSN; non-FCRA (usually returns 10-15 pages) \$85.

**Quantity Discounts - CALL**

Return to  
Home Page

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## Telephone Records

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For a price list by fax, call (888) 249-5171 or [click here](#).

Investigators use telephone records, worldwide, to assist in the location of persons and to determine a person's associates and contacts. In addition to locating missing persons, this information is used to identify criminal conspirators, verify conflict of interest matters, identify correspondents in domestic cases, etc. In most cases, special documentation is required to obtain this information, or it can be provided directly to your attorney.

### SERVICES AVAILABLE:

**PHONE NUMBER TRACE:** This search will trace any non-published or unlisted number to its owner and will provide a name and address where the number is in operation. It does not matter if the number is a payphone, fax line, "800" or "900" number. **NO CHARGE FOR NO-HIT!!**

**LINE TRACE:** This search will provide any and all telephone lines in service at a given address, useful when you are trying to reach someone whose phone may be listed in a different name.

**BEEPER TRACE:** This search will provide the name and address of the owner of any pager. **NO CHARGE FOR NO-HIT!!**

**CELL NUMBER TRACE:** This search will provide the name and address of the owner of any cell phone. **NO CHARGE FOR NO-HIT!!**

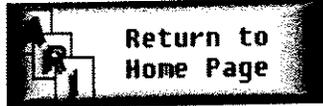
**CELL NUMBER FINDER:** This search identifies the cell number and carrier name for a given individual. Inputs require full name, address, phone number and SSN.

**DISCONNECTED NUMBER TRACE:** This search will provide the name and address of the last owner of record for a given disconnected phone number. Note that this information was only valid at the time the number was terminated. Forwarding information is sometimes included, if available. **NO CHARGE FOR NO-HIT!!**

**LONG DISTANCE TOLL RECORDS:** This search will provide a list of toll calls made by a business or person which are billed through a long distance carrier. This normally includes calls made to different area codes.

**INTRA-STATE (LATA) TOLL RECORDS:** This search will provide a list of toll calls made by a business or person which are billed through the local phone company. This normally includes calls made to the same or neighboring area codes.

**CELLULAR CALL RECORDS:** This search provides a list of calls made from a particular cellular phone. **NO CHARGE FOR NO-HIT!!**



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