

TAB 11

1999 APR 20 02:18 AM

Page 01
F101

April 20, 1999

1999

A.J. Sterling & Associates, LTD.
ATTN: Artie
RE: 3785-~~XXXXXXXXXX~~ REDACTED
CASE TYPE: Credit Card Tolls
BILLING AMOUNT: 0

Having trouble solving this case. We would like additional time to finish. (Until 5/3/99). Please advise.

We wish our clientele to know that due to FTC laws we are unable to provide financial information. However, we will continue to provide all other services as usual.

Thought of the Day: "The heart knows its own bitterness, and a stranger does not share its joy. Even in laughter the heart may be in pain, and the end of joy may be grief."
Proverbs 14:10, 13

OK TO DO AGAIN - MAY 3

ARTIE

TAB 12

Never Ask: what ~~you~~ ^{do} you have
on Record

Address Breaks

- 1) Incl Local util. (Elec cable Gas phone H₂O, ...)
- 2) call util ^{1st Elec} get as much info as poss. (~~incl cable phone H₂O~~)
- 3 when exhausted go to next util (cable)
Then call to Add lines to Address (scam)
- 4) call to see if working phone
- Final) verify with phone Co

Remember do not get tied up with
Names

call bus (bus is ^{more} friendly)
check on pending orders
call to add lines

ADDRESS BREAKS:

(NEED TO LOCATE NAME AND TELEPHONE NUMBER)

AT&T CARRIER ID 10102880 HIT "0" TO ADVANCE PROMPT
(LOCAL PHONE COMPANY AREA CODE INFORMATION) * TO FIND OUT WHO LOCAL CARRIER IS ALSO *

OBTAIN AREA CODE AND THEN PULL STATE SHEETS:
(BASIC 4 RULES):

- 1) CABLE COMPANY
- 2) ELECTRIC COMPANY
- 3) NEWSPAPER
- 4) PHONE COMPANY (SEVERAL JACKS IN MY HOME)

USE IDENTITY OF DOCTOR, ROOMMATE, LANDLORD,
HUSBAND/WIFE, ETC.

WHEN MAKING UP PHONE NUMBERS IT IS GOOD TO INCLUDE A
"0" IN THE PREFIX, I.E., 602-905-5070

WHEN GIVING OUT A "NUMBER" ONLY GIVE THE LAST 4 DIGITS OF
THE PHONE NUMBER

HINTS:

- A) JUST MOVED TO THE AREA
- B) NEED TO INQUIRE ABOUT OBTAINING AN ADDITIONAL LINE
- C) US WEST INCORPORATES 14 STATES

MAKE A BOGUS REPAIR ORDER WITH THE TELEPHONE COMPANY
THROUGH THEIR THEN GO BACK IN AND TALK
TO A REPRESENTATIVE TO VERIFY INFORMATION, CONFIRM THE
REPAIR, AND OBTAIN THE NECESSARY INFORMATION I AM TRYING
TO OBTAIN.

BOB SCAM: BOB'S ELECTRIC MOTOR COMPANY (303) 744-3297
Acct # 0204480720001

* TO FIND multiple phone lines for client (I.E., all lines in residence)
Go INTO orders @ Phone company - Tell them I have multiple lines in home now, need
⑤ more lines, I have a FAX machine, computer, etc. AND need a "listing" of #'s to
figure out which line is going to have the new ⑤ lines added on to it. Tell them I
just pay the bill, I don't ✓ the #'s here AND Because of the way everything is
wired up AND crossed up I don't know what is running OFF what.

ADDRESSES OBTAINED THROUGH INFORMATION COULD BE AS OLD AS 90 DAYS.

LOCALLY, INFORMATION IS USUALLY VERY ACCURATE AND CURRENT.

INFORMATION THROUGH AT&T IS ONLY UPDATED WHEN THE CUSTOMER CALLS TO UPDATE THIS INFORMATION.

IF WE HAVE A PHONE NUMBER FOR A COMPANY AND NEED A PHYSICAL ADDRESS, WE CAN CALL THE COMPANY AND ASK FOR PHYSICAL ADDRESS BY SAYING WE NEED TO "OVERNIGHT" INFORMATION VIA UPS, FED-EX, ETC.

RES. BOARD - INFORMATION ON 800 NUMBERS: 1-800-337-4194

APPROACH METHODS:

- A) I'M NEW TO THE AREA
- B) STATIC ON THE LINE, IS THERE CONSTRUCTION GOING ON IN THE AREA?
- C) HOW MUCH DO I OWE YOU?
- D) WHERE WAS MY BILL SENT?
- E) WHEN WAS MY BILL SENT?
- F) WHAT ADDRESS DID YOU SEND MY BILL TO?
- G) WHAT IS THE BILLING CYCLE?
- H) WHEN IS MY NEXT PAYMENT DUE?
- I) USE VOICE ACCENT APPROPRIATE FOR THE AREA CALLING
- J) I HAVE MORE THAN 1 PHONE LINE, I HAVE 4-5 AS A MATTER OF FACT, DON'T KNOW WHICH ONE IT IS SET UP UNDER, ROOMMATES, ETC.
- K) WHAT IS THE MAIN # YOU HAVE LISTED? I JUST CHANGED MY PHONE NUMBER.

IS THAT ON COUNTY ROAD 4 OR EPPINGER BLVD??

Give person on other end of phone line an option to choose from
Example: Are you shaving _____ or _____? IF you ask them to verify INFO. it sends red flags and makes them suspicious.

* 800 TOLLS: CALL AMT TO AUTO ID THE 800#, THEN CALL THE # BROKE BY THE 800# TO OBTAIN HOWEVER MANY MONTHS' INCOMING CALLS ON THAT PARTICULAR #. ASK IF ^{there} ~~there~~ ARE ANY OTHER 800 #'S AND TRY AND VERIFY THE 800# IS TERMINATING TO THE CUSTOMER'S #.

ADDITIONAL HINTS:

NEVER GIVE THE POWER COMPANY A BOGUS PHONE NUMBER. THEY WILL CHANGE IT IMMEDIATELY AND IT WILL SCREW UP LATER ATTEMPTS TO OBTAIN ANY INFORMATION ON THE ORIGINAL BOGUS TELEPHONE NUMBER GIVEN.

TO INQUIRE AS TO WHETHER THERE IS ACTUALLY WORKING TELEPHONE SERVICE AT A PARTICULAR ADDRESS, DO THIS:

HI, THIS IS DOCTOR _____, MY COMPANY IS GOING TO BE RELOCATING ME TO THE _____ AREA TO DO SOME SUBCONTRACTING WORK, GIVE THEM THE ADDRESS YOU ARE TRYING TO FIND OUT INFORMATION ON, AND I NEED TO FIND OUT WHETHER OR NOT THERE IS ACTUALLY WORKING SERVICE AT THIS ADDRESS SO THAT I MAY SET UP MY OWN LINE AT THIS ADDRESS.

FOR A D/C OR NON-PUB # - GO → Phone Company, (ORDERS OR REPAIRS), AND ✓ ON PREVIOUS ORDER supposedly placed, then try and get new # by saying I have more than 1 line, want billed all on one main # in order to get them to give me # trying to get for ADDRESS BREAK, etc.

OR: tell them I didn't want the # changed, just blocked, or that I had an order for additional lines, not to change my phone #.

D/c #'s: Double ✓ to make sure there is definitely no working SVC. AT ADDRESS. ✓ @ ALL L.D. COMPANIES, TO SEE WHO # WENT TO PREVIOUSLY. ^{ALSO, LOCAL} IF FOUND, HOW MUCH DO I OWE? ✓ @ ELECTRIC & CABLE TO FIND OUT INFO ON OC'D #

Pay Phones: IF PAY PHONE, SAY SOMEONE RAN OVER IT OUTSIDE MY SHOP, BUT CALL PHONE COMPANY SINCE THEY NEED TO STRING THE CABLE. EVERYTHING ELSE NEEDS TO BE REPAIRED BY SUBCONTRACTORS.

Supervisor SCAM: CALL DA FOR NON-PUB AND TELL DA TO CONTACT CUSTOMER REGARDING EMERGENCY @ FAMILY MEMBER. GIVE THEM OUR 800 #. WHEN CUSTOMER CALLS US BACK WE CALLER #10 THE NON-PUB #.

TAB 13

BANKING INFORMATION

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

BANK NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

PHONE NUMBER: _____

ACCOUNT NUMBER: _____ BALANCE: \$ _____

ACCOUNT TYPE: _____

ACCOUNT NAME: _____

ACCOUNT NUMBER: _____ BALANCE: \$ _____

ACCOUNT TYPE: _____

ACCOUNT NAME: _____

ACCOUNT NUMBER: _____ BALANCE: \$ _____

ACCOUNT TYPE: _____

ACCOUNT NAME: _____

ACCOUNT NUMBER: _____ BALANCE: \$ _____

ACCOUNT TYPE: _____

ACCOUNT NAME: _____

ACCOUNT NUMBER: _____ BALANCE: \$ _____

ACCOUNT TYPE: _____

ACCOUNT NAME: _____

UTILITY SEARCH

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

PHONE _____

COMPANY NAME _____

COMPANY PHONE _____ NO HIT

COMPANY NAME _____

COMPANY PHONE _____ NO HIT

COMPANY NAME _____

COMPANY PHONE _____ NO HIT

STATE _____ CITY _____ COUNTY _____ AREA CODE _____

PD _____ SD _____

LOCAL PHONE _____ HOURS _____

RES. BILLING _____ 800 _____ ORDERS _____ 800 _____

RES. REPAIR _____ 800 _____ BUS. REP _____ 800 _____

BUS. BILLING _____ 800 _____ ORDERS _____ 800 _____

ELECTRIC CO. _____ BILLING _____ 800 _____

REPAIR _____ 800 _____ HOURS _____ 800 _____

GAS CO. _____ PHONE _____

CABLE CO. _____ BILLING _____ REPAIR _____

CABLE CO. _____ BILLING _____ REPAIR _____

NEWSPAPER _____ CIR. _____ CLASS _____

NEWSPAPER _____ CIR. _____ CLASS _____

NEWSPAPER _____ CIR. _____ CLASS _____

E _____ WATER _____ COUNTY SEAT _____

CO ASSESSOR _____ CLK & REC _____ BLDG _____

CITY HALL _____

POST OFFICE _____ PHONE _____ ZIP _____

POST OFFICE _____ PHONE _____ ZIP _____

PHARMACY _____ PHARMACY _____

RAD SK _____ RAD SK _____ RAD SK _____

NOTES _____

TAB 14

Rocky Mountain News

To print this page, select **File** then **Print** from your browser

URL: http://www.rockymountainnews.com/drmn/tech/article/0,2777,DRMN_23910_4645578,00.html

Rapp showed how privacy is a thing of the past

By Jeff Smith, Rocky Mountain News

April 24, 2006

James Rapp achieved national notoriety in the 1990s for his skill in impersonating others to get confidential information about the rich and famous, people ranging from Monica Lewinsky to John Ramsey to Michael J. Fox.

At its peak, his million-dollar, information-broker business was thought to be one of the largest of its kind in the country, with some 10 employees working the phones in a boiler-room type atmosphere - at Sixth and Broadway in Denver - and later in Aurora.

Rapp, who now lives in Elizabeth, said he was in a Lakewood halfway house serving his sentence for pleading guilty to racketeering in 1999 when *America's Most Wanted* told the final chapter of his con-artist days.

Rapp is an example of how the lack of regulation of private investigators in Colorado has helped make the state a flash point for the selling of private information. By the time Rapp entered the business, he already had a felony conviction on his record.

In an interview last week, the 46-year-old Rapp said he has talked to congressional investigators, including about his business relationship with state Rep. Jim Welker in the 1990s.

Rapp, who maintains he's no longer involved in the business, said he was one of the first to broker such information in the early 1980s.

Rapp said he got interested in the business while in prison for violating probation in connection with a car theft when he was 18. He said he stole the car to visit his then-girlfriend.

At Cañon City, he helped fellow inmates track down people, such as former girlfriends.

"That's when it started. There was no money; it was just for fun, avoid boredom," Rapp said, adding he enjoyed the research.

At his height in the 1990s, Rapp said he had a 250-page manual and would travel across the country, giving training sessions to other information brokers for \$1,000 a pop.

Rapp said he justified what he did by reminding himself he often was working for a greater good.

He said he did work for a Canadian group to help track down children taken by estranged family members.

In separate cases, he said, he remembers about a dozen times when he tracked phone numbers to a battered women's shelter but refused to give the information to the client, who he presumed may have been an abusive husband or boyfriend.

"Somewhere we had morals," he said.

He said his downfall was that he would work for just about anyone who asked. That included helping private investigators



Ahmad Terry ©
News

James Rapp sits near his home in Elizabeth on Friday. Rapp pleaded guilty in 1999 for impersonating John Ramsey to get confidential information in the JonBenet murder investigation. Supermarket weeklies have published some of Rapp's findings on celebrities. He was good at his job and wasn't picky about choosing clients.

track down information about celebrities and about people such as Monica Lewinsky and Katherine Willey, two women connected to President Clinton's sex scandals.

The work "kept us in a national spotlight and you want to keep a low profile," Rapp said. "In our business, I should have been more reserved and stayed with clients I knew."

Authorities who raided his Aurora office in the late 1990s found a client list of more than 1,200 private detective agencies who were buying private information about people ranging from Hollywood stars to debtors.

Some information had been used by supermarket weeklies such as *The National Enquirer* and *The Globe*, and there were indirect connections to more mainstream press.

But Rapp insisted he seldom knew who the exact client was because he was hired by private investigators.

Things came to a head locally when Rapp and others at his company impersonated John Ramsey, the father of murdered 6-year-old beauty queen JonBenet, to find out information about his finances, airline tickets and such.

Rapp's attempt to impersonate Ramsey to find out what he had bought at a Boulder hardware store set off a chain reaction that led to police casing the store and tracking down Rapp. They got a search warrant and raided Rapp's offices.

Some say Rapp distracted Boulder prosecutors from the JonBenet case because they spent so much time trying to track down how information was leaking. But Rapp said he had no regrets about his work, which found its way into supermarket weeklies.

Said Rapp of the day Boulder authorities raided his office: "These guys were good - they had me convinced that I killed JonBenet."

And although he gained access to financial records, including John Ramsey's, Rapp said, "I never committed fraud in taking a penny from anybody."

Rapp said he was referred to Welker by a company in Florida.

"I used their traplines," he said.

With that service, Rapp could dial a pager number, and the return call would go into an 800 trapline set up by Welker's firm. Rapp then would get the land-line number the person was calling from and start his work to identify the person.

Rapp got the attention of authorities nationwide after he tracked down the addresses, phone numbers and pager numbers for an undercover Los Angeles police unit. An Israeli connected to organized crime allegedly used the information Rapp collected to try to identify informants and to threaten some of the detectives and their families.

Police discovered that Rapp had provided the information after seizing records from a private detective. "We never knew what they wanted the info for," Rapp said of his client, the private investigator.

Rapp said it's not that difficult to pose as another person to get confidential information such as phone records. It's not that people are gullible, he said, but that they want to help you.

He said if a customer-service representative asked for a Social Security number to identify the account, he could usually convince the person the wrong number was in his file. Back then, one technique he used was to persuade a customer-service agent that he needed to know all the calls he had made so he could get reimbursed by his employer. He had the agent read the calls over the phone.

"Faxing we limited because that could be traced back to you," he said.

Now, Rapp said, phone companies are victims of their own technology.

"Now you can always re-establish a password, get a copy of the bill, and print it online" from a computer in a public place. "As much as Verizon, Cingular are upset about this, they are creating the problem by putting them (the bills) online," Rapp said.

Rapp is vague about how he makes a living today. Investigators are skeptical he is completely out of the business. He refers to teaching adults at a church and working in southeast Denver, where he said he's taking care of his ailing mother full time. He said legal fees stemming from the criminal case in 1999 took most of his savings.

"If I had still been in it in 2001, I'm sure I would have been working on the terrorist angles," Rapp said.

But the bottom line, he said, is that while it was fun, he couldn't justify it any longer.

"I felt guilty," he said. "How do you rationalize lying?"

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TAB 15

PDJ INVESTIGATIVE SERVICES

PO Box 788, Granbury, TX 76048 Phone: 1-800-298-1153
Web Site www.PDJservices.com E-Mail: Sales@PDJservices.com
24 hours/day Fax: 1-800-297-0012
Searches are No Information - No Charge!

- ☎ **Phone Number Break (Customer Name & Address = CNA) Incl. Non-Pub** **\$25.00**
You supply any land-line phone number (no Cellular or Pagers)
We return the physical address
Turn around time = Same or next business day. Normally same day
- ☎ **Phone Number Break w/date of activation** **\$35.00**
- ☎ **Cellular CNA (same or next business day)** **\$95.00**
- ☎ **Comprehensive Cellular CNA (Same or next business day)** **\$95.00**
You supply the Cell number - We return the name, address, date service was activated,
account number, contact number on file & ID used to open account.
- ☎ **Pager/VM CNA (Same or next business day)** **\$75.00**
- ☎ **Disconnected Phone CNA (land-line)** **\$55.00**
You supply the disconnected number
We return name and physical address when the number was active + forwarding info
including new number (if available) Turn around time = Same or next business day
- ☎ **Disconnected Cellular Phone CNA or Disconnected Pager CNA** **\$95.00**
You supply the disconnected cellular phone number
We return name and address when the number was active
Turn around time = Same or next business day
- ☎ **Non-Published Address Break (Reverse CNA by Address)** **\$45.00**
You supply the address (with apt/unit #)
We return name & active phone number
Turn around time = Same or next business day
- ☎ **Non Pub (Address only)** **\$25.00**
You supply name & city - We return the non published address
Turn around time = Same business day
- ☎ **Utility Search (1-2 business days)** **\$65.00**
- ☎ **Non-pub Number & Address Search** **\$75.00**
You supply name, SS #, city & state
We return the physical address and number if available
Turn around time = 1-3 business days
- ☎ **Residential Tolls (All long distance calls from last billing period)** **\$75.00**
You supply telephone number - We return all toll calls from last billing period
You will be billed if we locate the name & long distance carrier, even if there are no tolls
Turn around time = 1-3 business days (add'l months \$30, dates +\$25 times +\$25 per cycle)
- ☎ **Residential Local Tolls (1st 100 calls \$55.00 + \$0.75 each call thereafter)** **\$75.00**
You supply telephone number - We return all toll calls from last billing period
You will be billed if we locate the name & local carrier, even if there are no tolls
Turn around time = 1-3 business days (add'l months \$30, dates +\$25 times +\$25 per cycle)
- ☎ **Residential Local & Long Distance Tolls** **\$105.00**
You supply telephone number, name and address
We return all local & long distance toll calls from last billing period
Turn around time = 1-3 business days (dates +\$25 times +\$25 per cycle)

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04/19/06

Accrual Basis

PDJ / 1st Source Investigations Sales by Customer Summary April 1, 2000 through April 19, 2006

Apr 1, '00 - Apr 19, 06

1ST AMERICAN CAPITAL	285.00
1ST AMERICAN INVESTIGATIVE AGENCY	285.00
20 / 20 INFORMATION	745.00
20/20 AUTO RECOVERY	388.72
3-D BAIL BONDS	185.00
6 STAR ENTERPRISE INC.	622.47
77 INVESTIGATIONS, INC.	37,895.00
A BAIL BONDS	4,410.00
A&A RECOVERY	131.10
A&A UNLIMITED INVESTMENTS INC.	166.71
A&E Detective Group	110.00
A.A. & ASSOCIATES INC.	445.00
AAA ALL STAR BAIL BONDS	50.00
AAF COLLECTIONS	0.50
AARON'S	35.00
AARON GINANDES	1,430.00
AARON INVESTIGATIONS	1,409.37
Aaron Investigations (Wayne Coleman)	50.00
ABBC COMPANY	180.00
ABBOTT-REY DETECTIVE AGENCY	19,150.00
ABC LEGAL SERVICES, INC.	12,645.00
ABE INVESTIGATIONS	525.00
Abika	2,990.00
ABSOLUTE LEGAL SERVICES	1,765.00
ACCESS INVESTIGATIONS, INC.	835.00
ACCESS SECURITY AGENCY	1,590.00
ACCOUNT CONTROL SYSTEMS	90.00
ACCURATE BACKGROUNDS	965.00
ACCUSEARCH INC.	70,650.00
ACE BAIL BONDS	180.00
ACG	130.00
ACI Investigations	415.00
ACKAL INVESTIGATIONS	830.00
ACSSCC@AOL.COM	65.00
ACT & ASSOCIATES	2,975.00
ACTION INVESTIGATIONS	4,015.53
ACTION INVESTIGATIONS (COOPER)	195.00
ACTION INVESTIGATIVE SERVICE	932.07
ACTION RECOVERY SYSTEMS, INC.	435.00
ACTION RESEARCH	420.00
ACTIONOL@BELLSOUTH.NET	90.00
ADAM RASKIN	250.00
ADAMS BAIL BONDS INC.	708.05
ADAMS INVESTIGATIONS, INC.	13,925.00
ADRIAN RANGEL	0.00
ADVANCE DISCLOSURES INC.	50.00
ADVANCED CLAIMS SERVICES	275.00
ADVANCED CLAIMS SERVICES, L.L.C.	45.00
ADVANCED INVESTIGATIVE & SCREENING SOLUTI	255.00
ADVANCED RECOVERY	835.00
ADVANTAGE INFORMATION SERVICES	25.00
AFFORDABLE INVESTIGATIONS	3,820.00
AFR	169.41
AFSI	25.00
Agency Inv. Inc.	1,515.00
AGIS CONSULTING	95.00
AIRTIGHT INVESTIGATIONS	410.00
AIS	2,655.00
AKS INVESTIGATIONS	224.68
ALEX N SILL ADJUSTMENT CO.	270.00
ALEX PADILLA BAIL BONDS	14,160.00
ALL ACES BAIL BONDS	45.00
ALLEN INVESTIGATIVE SERVICES	435.00
ALLIANCE INVESTIGATIONS	0.00
ALLIED INVESTIGATIVE SERVICES	110.00
ALLIED MANAGEMENT RESOURCES INC.	295.00
ALLIED RECOVERY	16,440.00

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Accrual Basis

PDJ / 1st Source Investigations
Sales by Customer Summary
April 1, 2000 through April 19, 2006

Apr 1, '00 - Apr 19, '06

ALLIED RECOVERY (OR)	5,605.00
Allied Systems Investigations	380.00
ALLSTAR RECOVERY INC.	217.36
ALLSTAR RECOVERY OF ARIZONA	460.00
ALLSTATE RECOVERY	1,680.00
ALPHA-OMEGA	245.00
ALPHA & OMEGA ENT	550.00
ALPHA & OMEGA INVESTIGATIONS	410.00
ALPHA INTELLIGENCE	1,250.00
ALPHA INVESTIGATIONS	110.00
ALPHA OMEGA INVESTIGATIONS	270.00
ALPHA PROCESS SERVING	45.00
ALPHA RESEARCH & RETRIEVAL INC.	3,555.00
ALS Recovery (CC)	210.00
ALTSCHUL & ALTSCHUL ATTORNEYS AT LAW	2,800.00
AMERICAN BUREAU OF PROTECTIVE SERVICES	916.21
AMERICAN DETECTIVE AGENCY	895.00
AMERICAN DETECTIVE AGENCY (2)	5,136.00
AMERICAN DETECTIVES	26,670.00
AMERICAN HERITAGE	810.00
AMERICAN INVESTIGATIONS, INC.	3,665.00
AMERICAN LENDERS	1,815.23
AMERICAN LENDERS - WA	1,250.00
AMERICAN LENDERS (2)	1,295.00
American Marking	40.00
AMERICAN RECOVERY	1,815.00
AMERICAN SURETY	800.00
AMERICREDIT FINANCIAL SERVICES	1,321.28
AMERISTAR FINANCIAL	698.93
Anderson Bail Bonds	225.59
ANDERSON INVESTIGATIVE SERVICES, INC.	65.00
ANDRE SKEETER	1,142.33
ANDREW FISHER INVESTIGATIONS, INC.	1,010.00
ANDREWS INTERNATIONAL	1,020.00
Andy Owens	645.00
ANGLO AMERICAN INVESTIGATIONS	39,721.68
ANTA	20.00
ANN FLAHERTY PI	45.00
ANN HILL BAIL BONDS	5,760.00
ANSWERS & SOLUTIONS	295.00
ANTHONY DETECTIVE AGENCY	2,060.00
ANTHONY GRAPHIA INVESTIGATIONS	475.00
ANYWAY BAIL BONDS	1,965.00
API SERVICES	105.00
APS	318.22
APS INTERNATIONAL	70.00
AR FARR ASSOCIATES	3,880.00
ARCHERS INVESTIGATIONS	1,445.00
ARS	408.36
ARS (2)	325.00
ARTEMIS GROUP	600.00
AS&C	65.00
ASAP AUTO RECOVERY (CC)	2,175.00
ASAP BAIL BONDS	46.90
ASH INVESTIGATIONS	1,110.00
ASSETT CONTROL SERVICES	3,830.00
ASSETT CONTROL SERVICES #2	115.00
ASSETT CONTROL SERVICES (2)	1,420.00
ASSETT RETRIEVAL	138.09
ASSOCIATED INVESTIGATIONS	3,088.98
ASSURE AUTO RECOVERY	25.00
ATLANTA LEGAL SERVICES	58.94
ATLANTIS BAIL BND	1,070.00
ATLAS & ASSOCIATES	25.00
ATLAS INVESTIGATIONS	130.00
ATTORNEY DAVID LAZ	3,005.00
ATWOOD SECURITY SERVICES	460.00

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04/19/06

Accrual Basis

**PDJ / 1st Source Investigations
Sales by Customer Summary
April 1, 2000 through April 19, 2006**

	<u>Apr 1, '00 - Apr 19, 06</u>
AUSTIN PRIVATE INVESTIGATIONS	1,075.00
AUTHORIZE AUTO RECOVERY, INC.	5,520.00
AUTO & MARINE INC.	290.00
AUTO CASH TITLE LOANS OF WISCONSIN INC.	65.00
AUTO FINDERS	165.00
AUTO FUND SERVICING, INC.	90.00
AUTO LOAN ACCEPTANCE CORP	120.00
AUTO LOCATORS OF ATLANTA	199.83
AUTO MERCHANTS	251.61
AUTOMOBILE RECOVERY BUREAU	464.43
AUTOTRAK & RECOVERY	65.00
AV INVESTIGATIONS	125.00
AXIOM INVESTIGATIVE SERVICES	645.00
AXIS RECOVERY	50.00
BACKGROUND INVESTIGATIVE SERVICES INC.	8,457.32
BACKGROUND NETWORK, INC.	0.00
backus Bonding	975.00
BANK ONE	185,140.00
BANKERS RECOVERY	2,217.69
BARNETT COHEN, CPP	550.00
BARRETT MOTORS INC.	30.00
BARRINGTON CAPITOL	90.00
BAYSTATE INVESTIGATIVE GROUP	25.00
BBR AND ASSOCIATES	315.00
Bear Witness PI	45.00
BEARDEN INVESTIGATIVE	2,409.41
BEARING DISTRIBUTORS INC.	45.00
BEE FREE BONDING	119.38
BELLERDINE INVESTIGATIVE SERVICES	1,315.00
BENEFICIAL INVESTIGATIONS	2,140.00
BENKEN & ASSOCIATES	0.00
BERNIE SOLDATE	665.00
Bestpeoplesearch.com	346,565.12
BEXAR COUNTY CRIMINAL INVESTIGATIONS	378.18
BIEGEL INVESTIGATIONS	305.00
BILL CAUSEY INVESTIGATIONS	45.00
BILL WELLS PRONTO PROCESS	1,995.00
BLACK DIAMOND DET AGENCY	45.00
BLACKHAWK INVESTIGATIONS	710.99
BLACKHAWK RECOVERY	100.00
BLACKSTONE VALLEY SIU	1,590.00
BOB CLAY INVESTIGATIONS	535.00
BOB GRAHAM	110.00
BOB KRAUSE PI	98.30
BOB REINHARDT, PI	139.81
BOBS RECOVERY	225.00
BONDED RECOVERY BUREAU, INC.	1,875.00
BOTTOM LINE INVESTIGATIONS	226.48
BR & ASSOCIATES	9,694.00
BRADY INVESTIGATIONS	175.00
BROWN & SCHLEIDEN & ASSOCIATES	160.00
BROWN & SWAIN (CC)	180.00
BROWN, PRUITT & ASSOCIATES	401.71
Brydges Investigations	125.00
BUDDY ADAMS & ASSOCIATES	65.00
BULLSEYE BAIL BONDS	270.00
BURNELLI INVESTIGATIONS	330.00
BURNS INVESTIGATIONS	577.54
BURR, PEASE & KURTZ	250.00
C AND A ASSET INVESTIGATIONS	1,015.00
C R RECOVERY	4.37
C&A INVESTIGATIONS	135.00
C&B TRUCK & AUTO RECOVERY	1,335.00
C&C INVESTIGATORS, INC.	661.80
C&H RECOVERY	610.00
C.I. INC.	2,259.67
C.W. CLARKE AUTO SALES	240.00

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	<u>Apr 1, '00 - Apr 19, 06</u>
California Fugitive Recovery Agency	95.00
CALIFORNIA REAL ESTATE SERVICES	1,665.00
California Surety investigations, Inc.	5,420.00
CALL-IN ORDER	0.00
CAMPUS CREDIT UNION	335.00
CANDY GOSCH	410.00
CAPITAL BONDING CORP.	2,735.00
CAPITAL SECURITY	3,405.00
CAPITOL CITY (ACH)	491.55
Capitol Investigation (Alabama)	1,050.00
CAPITOL INVESTIGATIONS	165.00
CAPTAIN SECURITY	25.00
CARL WARREN & CO	135.00
CARLOS RODRIGUEZ	500.00
CARMEL FINANCIAL	6,175.00
CAROL A SHARP BONDING (CC)	2,210.00
CAROLS SKIP SERVICE	10.55
CARRIZAL & ASSOCIATES INC.	1,325.00
CARTE, PATRICK - 817-578-3921	80.00
CARTER BAIL BONDS	65.00
CARTER ET BONDING CO (CC)	1,130.00
CASCADE RECOVERY	6,057.60
CASTLE SECURITY GROUP	3,780.00
CBI	720.00
CDI	234.17
CENTERBURG RECOVERY	25.00
CENTRAL BAIL BONDS	621.51
CENTRAL TEXAS INVESTIGATIVE SERVICES	134.86
CENTURION FINANCE, INC.	1,120.00
century protective services	285.00
CERMOLA INVESTIGATIONS, INC.	8,125.00
CERTIFIED AUTO RECOVERY	147.58
CHALLENGE FINANCIAL SERVICES	2,215.00
CHARLES HOOVER INVESTIGATIONS	445.00
CHARLES PETRIE, PI	25.00
CHASE & ASSOCIATES	8,505.00
CHEKMATE	70.00
CHRIS MORRIS	1,560.00
CHUCK MCLAUGHLIN	755.00
CICCOTTI ENTERPRISES INC.	0.00
CICS EMPLOYMENT SERVICES	4,450.00
CINDY HUDSON	45.00
CIS INVESTIGATIONS	0.00
CITY OF REDMOND	1,105.00
CITYWIDE	633.32
CJ'S BAIL BONDS	25.00
CLARK RECOVERY	214.88
CLARK, THOMAS & WINTERS	241.63
CLAY COUNTY COLLECTION SERVICE	0.95
CMKA	2,725.00
COBRA INTERNATIONAL	473.87
Cohen, Jayson, & Foster, P.A.	50.00
Coldwell Banker Residential Mortgage	810.00
COLLATERAL ADJUSTMENT CORP	275.00
Collateral Management Resources	69.12
COLLATERAL RECOVERY SPECIALISTS, INC.	51.76
COLONIAL INVESTIGATIVE GROUP	194.31
COLORADO PROTECTION SERVICE	980.00
COLUMBIA CREDIT SERVICES	22,319.43
COLUMBUS INVESTIGATIONS	350.00
COMMERCIAL BUSINESS INTELLIGENCE INC.	685.00
COMMERCIAL RECOVERY GROUP, INC.	2,885.00
COMMONWEALTH AGENCY	2,160.41
COMMUNITY BANK OF GRANTS PASS	615.00
COMPASS INVESTIGATORS & ADJUSTERS	10.00
Complete Investigation, Ltd. (UK)	400.52
COMPLETE INVESTIGATIONS	1,620.00

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CONDOR SECURITY & INVESTIGATIONS,INC	895.00
CONFIDENTIAL INVESTIGATIONS	110.00
CONFIDENTIAL INVESTIGATIVE SERVICES	200.00
CONFIDENTIAL RESOURCES, INC.	22,695.00
CONLEY INVESTIGATIONS	35.00
CONSULTING INVESTIGATORS	11,858.71
CONTEMPORARY CONTRACTORS, INC.	1,190.00
CONTINENTAL DETECTIVE BUREAU, INC.	50.00
CONTINENTAL INVESTIGATIONS	1,171.85
COPSTAT SECURITY LLC	9,780.00
Corporate Consultants LLC.	815.00
CORPORATE PROTECTION & INVESTIGATIVE SERV	100.00
CORPORATE RISK SOLUTIONS, INC.	625.00
Corporate Screening Services	90.00
CORPORATE SOLUTIONS GROUP	1,070.00
COUNTER MEASURES INC.	1,045.00
COUNTERVAIL ASSOCIATES	465.00
COUNTRYWIDE INVESTIGATIONS	27,770.00
COURT RECORD CONSULTANTS	25.00
COURTESY BAIL BONDS, LLC	1,225.00
COWETA	440.00
CREDIT SOLUTIONS CORP	25.00
CREDIT UNION ONE	25.00
CROMPTON AUTO RECOVERY	300.00
CROSSVALLEY INVESTIGATIONS	340.00
CRUTCHFIELD & ASSOCIATES	2,145.00
CUMMINGS INVESTIGATIONS	490.00
CUSTER SECURITY SOLUTIONS, INC.	1,848.75
CUSTOM INVESTIGATIVE SERVICES	700.00
cuyahoga recovery	25.00
CW INVESTIGATIONS	680.00
D.Y. JONES & ASSOCIATES INCORPORATED	4,135.54
DABNEY INTERESTS, INC.	18,285.00
DAFFAN MECHANICAL	280.00
Dalman Investigations	925.00
DAMAGE FREE RECOVERY	2,315.00
DANIEL J HANNON	14,530.00
DATA PROBE INVESTIGATIONS	3,752.54
DATA QUEST LTD	3,480.00
data research inc.	1,240.00
Data Research Inc. (2)	1,230.00
DATN INVESTIGATIONS, INC.	3,190.00
DAVE WILBUR	1,735.00
David Kale PI	396.64
DAVID LEGTERS	1,670.00
DAVID M GROVE PI	820.00
DC SERVICES	0.00
DEARBORN FCU - KELLY KERANEN	565.00
DEARBORN FCU - MARY EASLICK	365.00
DEARBORN FCU - Maxine Morris	80.00
DEARBORN FCU - R. STAVOLA	55.00
DEARBORN FCU - W.WARD	2,945.00
DELTA SERVICES	177.53
DESVERNINE ASSOCIATES	5,113.88
dfcu Financial - WENDELL MCCREE	5,285.00
DFW ADJUSTERS INL	75.00
DICK HAAGEN	6,140.00
DIRECT INVESTIGATIONS INC.	3,720.00
DITECT INVESTIGATION SERVICES	590.00
DON KOONSMAN	0.00
DON TAYLOR & ASSOCIATES (CC)	790.00
DON THOMPSON	110.00
DONALD COMPANIES	160.00
DONS BAIL BONDS	720.00
Double Helix Inc.	7,930.00
DOUG BOYD MOTOR COMPANY	250.00
DOUG STUFFLEBEAN	75.00

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DOUGLAS FRONTIER LLC	970.24
DOUGLAS KNISELY INVESTIGATIONS(cc)	1,860.00
DR ASSOCIATES INTERNATIONAL	1,550.00
DRG PROTECTION AND INVESTIGATIONS INC.	120.00
DRIVE AWAY CARS	25.00
DTECH INVESTIGATIONS	1,250.00
DUCHENES INVESTIGATIONS	90.00
DUE PROCESS	168.06
DUNSTON FINANCIAL	250.00
DWYER SURVEILLANCE SPECIALISTS, INC.	13,025.00
DYNAMIC CREDITORS	6.33
E.F. PIERCE & ASSOCIATES, INC.	225.00
EAGLE INVESTIGATIONS, INC.	26,290.00
East Bay Detective Agency	1,470.00
EAST COAST INVESTIGATIVE SERVICES	1,170.00
EAST TEXAS AUTO RECOVERY	1,140.42
EASTBAY DETECTIVE AGENCY	116.37
EASTERN FINANCIAL FCU	260.00
EC INVESTIGATIONS	105.00
ECONOMY BAIL BONDS	7.83
ED PROVOST	52.05
EDDIE CUEVAS BAIL BONDS	55.00
Edward Ashmont	135.00
EDWARD S. LENTOL AND ASSOCIATES INC.	205.00
EED	6,030.00
EHS RESEARCH SERVICE	1,630.00
ELITE AUTO RECOVERY	6.15
ELITE INVESTIGATIONS	2,665.00
ELLIOTT CONSULTING GROUP	1,619.62
EMPIRE BAIL BONDS	25.00
EMPIRE DATA SYSTEMS	27,505.00
EMPIRE RECOVERY	205.00
EMPOLYERS REFERENCE SOURCE	175.00
EPTRACE, INC.	1,935.00
EQUITABLE SERVICES	47.88
ERICH'S RECOVERY	1,690.00
ETHICAL INVESTIGATORS, INC.	360.00
EVERGREEN INDUSTRIES	765.00
EVERSON DETECTIVE AGENCY	55.00
EXECUTIVE INVESTIGATIONS	205.00
EXECUTIVE INVESTIGATIVE SERVICE	1,490.00
EZ TRACE	1,570.00
F&G SERVICES	25.00
FARMLAND INSURANCE	38.88
FAST TRACK	1,208.34
FEDRICK INVESTIGATIONS	382.63
FIDELIS	295.00
FINANCIAL SERVICES INC.	135.00
FIND ANYONE INVESTIGATIONS	65.00
FINDERS INFORMATION SYSTEMS INC.	865.00
FINDERS KEEPERS INTERNATIONAL	25.00
FINLEY INVESTIGATIONS	415.00
FIRST AMERICAN CAPITAL	784.76
first choice bail bonds	30.78
First Security	7.08
FIRST SOUTHWESTERN FINANCIAL	1,730.00
FIRSTAR BANK	20.83
FIRSTSUN FINANCIAL, INC.	3,395.00
FLAMINGO INVESTIGATIONS	465.00
FLETCHERS BAIL BONDS	281.60
FLORIDA AGENCY OF INVESTIGATIONS INC.	1,725.00
FOREMAN & ASSOCIATES, INC.	1,595.00
FORENSIC ANALYSTS	75.00
FORENSIC TRIAL ASSOCIATES,INC	50.00
FORESTERS	65.00
FOUR STAR PI	4,450.00
FOX ENTERPRISES	25.00

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FOX EYE INVESTIGATIONS	450.00
FRANK COONIS INVESTIGATIONS	134.12
FRANK COTO DETECTIVE AGENCY	3,020.00
FRANK GRAY & COMPANY	45,690.87
FRANK MCVEIGH & ASSOCIATES	795.00
FRANK SERGI	50.00
FRANMAR INTERNATIONAL	4,455.12
Frederick Koch	175.00
FRONT RANGE INVESTIGATIONS	475.00
Frontier Motors	415.00
FRONTLINE INVESTIGATIONS	110.00
FYI INVESTIGATIONS	90.00
G&G PROFESSIONAL SERVICES	75.00
G.A.C. INVESTIGATIONS (CC)	2,045.00
GA / CAROLINA ENTERPRISES	225.00
GAILLARD INVESTIGATIONS	110.00
GARCIA BAIL BONDS, INC.	22,280.00
GARDEN STATE INVESTIGATIONS	3,015.00
GARRETT INVESTIGATIVE SERVICES (CC)	245.00
GARY O'CONNEL	75.00
GARYL SEILER	1,075.00
GATES & ASSOCIATES	80.00
GATOR INVESTIGATORS INC.	510.00
GEE COSPER & ASSOCIATES	508.90
GENE DUCKETT	365.93
GENESIS RECOVERY CORP	420.00
GEORGE CHEVROLET	180.00
GEORGE CORONEOS	230.00
GF MAZZACANE & ASSOCIATES, LLC	25.00
GIL LOPEZ INVESTIGATIONS	80.00
GLADDING & MICHEL	695.00
GLEN ALLEN TOWING	25.00
GLENN ROUSE INVESTIGATIONS	1,535.00
GLOBAL ASSET RECOVERY SERVICES	45.00
GLOBAL INVESTIGATIONS	27,790.00
Global Investigative Concepts	53.88
GLOBAL PROJECTS LTD	7,216.86
GOODRICH INVESTIGATIONS	667.50
Granite Halmar Construction Company	110.00
Great Lakes Investigations	365.00
GREENBERG, GRANT & RICHARDS	23,129.12
GREG BRANDON	1,260.00
GREG PADILLA BAIL BONDS	5,140.00
GREGG INVESTIGATIONS, INC.	775.00
GRIFFIN CREDIT QUICK	82.79
GROSSE POINT LIGHT INVESTIGATIONS	195.00
GUTHERY'S RECOVERY'S (CC)	75.00
GUZZI INVESTIGATIONS	545.00
H&D ENTERPRISES	75.00
H.I.R. SERVICES	5,750.00
HAC-AWAY RECOVERY	8,455.00
Harper And White	835.00
HAWK INVESTIGATIONS LLC	285.00
HAWK SECURITY SYSTEMS INC.	50.00
HAYDEN'S RECOVERY & TRANSPORT	15.00
Heartland Heath	155.00
HEARTLAND INFORMATION SERVICES	11,030.00
HEILMAN & ASSOCIATES	1,190.00
HENRY HARDY INVESTIGATIONS (CC)	75.00
HERMAN FAMILY BAIL BONDS	16,158.96
HERNANDEZ INVESTIGATIONS	7,311.95
Highlands Investigations	70.00
HILL & ASSOCIATES, INC.	4,200.00
HILL & MASSEY, INC.	600.00
HJ PRIVATE INVESTIGATIONS	75.00
HOLLYWOOD PRIVATE INVESTIGATIONS	155.00
HOLMES DETECTIVE BUREAU (CC)	25.57

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HOLMES DETECTIVE BUREAU 2	10.00
HOLMES GROUP	505.00
Honest Investigations	155.00
Horne Investigations	250.00
HORTON BROTHERS RECOVERY	30,318.14
HOSFORD AGENCY	49.14
HOUSTON METROPOLITAN RECOVERY	1,568.30
HOUSTON PI	55.00
HUELSMAN & ASSOCIATES	1,195.00
Hughes Investigative Agency	3,765.00
HUNTER RECOVERY & INVESTIGATIONS	410.00
HUNTER RECOVERY (2)	50.00
I-TRACE, LTD	2,010.00
I.C.R. INC.	16,175.00
I.H.S.	930.41
I.R.B.	2,225.00
I2K	45.00
IBEX INTERNATIONAL	65.00
ICU INVESTIGATIONS	1,165.00
ID INVESTIGATIONS	3,260.00
- linforsearch.com	244,278.39
IIS INVESTIGATIONS	8,445.00
Immendorf	15,880.00
INBT	0.00
INFESTATION RECORDS	25.00
INFO SOURCE	485.00
INFOCHECKS	1,955.00
INFOMAX	2,016.00
INFOMAX (2)	1,230.00
INFONATION	25.00
INFOQUEST	1,725.00
INFORMATION EXCHANGE SERVICE, INC.	110.00
INFORMING COMPANY INC.	13,566.00
INFOSOURCE (STEVE)	1,248.32
INFOSOURCE 2	25.00
INFOTRAK INVESTIGATIONS	9,321.92
INGRAHAM INVESTIGATION AGENCY (ACH)	430.00
INNOVATIVE INVESTIGATIONS	2,275.00
INNOVATIVE RESOURCES	2,114.96
INQUIRER	160.00
INSIGHT CONSULTANTS	630.00
INSIGHT INVESTIGATION & SECURITY SERVICES	4,513.27
INSIGHTS INVESTIGATIONS	290.00
INSIGHTS INVESTIGATIVE GROUP, INC. (Mark)	5,840.00
INSURANCE INFORMATION SERVICES	207.74
INSURANCE SERVICES	25.00
INT	98,674.67
Intel Data Solutions	760.00
INTELLIGENCE SUPPORT GROUP LTD	14,325.00
INTER-TEC INVESTIGATIONS	803.13
INTERCOUNTY SUBPOENA & INVESTIGATIONS	155.00
Interfor Inc.	1,245.00
INTERMAX	3,703.98
INTERNATIONAL INTELLIGENCE SERVICES	423.20
INTERNATIONAL INVESTIGATORS, INC.	6,255.00
INTERNATIONAL SECURITY & DETECTIVE AGENCY	330.00
INTERNET SALES-ACH	2,550.00
INTERNET SALES - AMEX	13,063.75
INTERNET SALES AC	285.00
INTERPROBE INVESTIGATIVE SERVICES	285.00
INTERPROBE, INC.	25.00
INTERSTATE INVESTIGATIONS	4,055.83
INTROSPEC	4,595.00
Investigation & Security Solutions, Inc.	450.00
Investigations 2000	110.00
INVESTIGATIONS CORPORATION OF ALABAMA, IN	431.61
INVESTIGATIONS UNLIMITED	825.00

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INVESTIGATIVE CONSULTANTS, INC.	1,090.00
INVESTIGATIVE DATA SEARCH	531.34
INVESTIGATIVE RESEARCH	1,535.00
INVESTIGATIVE RESOURCES	1,930.00
INVESTIGATIVE RESOURCES OF TEXAS	59,925.11
INVESTIGATIVE SERVICES (2)	50.74
Investigative Services of South Texas	50.00
Investigative Services of Tampa, Inc.	0.00
INVESTIGATIVE SPECIALISTS	334.62
IPSA INTERNATIONAL INC	75.00
ISLAND INVESTIGATIONS	569.33
ISR	2,510.00
J & S RECOVERY	215.00
J LEONARD PADILLA	55.00
J&M SERVICE & RECOVERY	830.00
J&S RECOVERY INC.	630.00
J.L.L. TRANSPORTS	61.07
JACKSON INVESTIGATIVE SERVICES	1,655.00
JAG INVESTIGATIONS	1,150.00
JAILBUSTERS BONDING CO	1,750.00
JAMES MAZOUR INVESTIGATIONS LTD	160.00
JAMES P WITTENBERG INVESTIGATIONS	4,480.00
JASON	48.00
JAY ROSENZWEIG	443.82
JB SIMMS INVESTIGATIONS	2,030.00
JD FALLER PI	145.00
JE BAIL ENFORCEMENT	61.81
JEAN ALLISON	135.00
Jerlow And Associates	1,330.00
JEROME YORK	40.00
JERRY COLLINS	35.00
JERRY WALLER PI	8,355.00
Jet Way Security LLC.	1,630.00
JILL TUREY	35.00
JIM BUTLER	25,630.00
JIM GIBSON	4,995.00
JIM McDONALD	35.00
JIM PATTERSON PRIVATE INVESTIGATIONS	415.00
Joffe Investigations	105.00
JOHN ASTENGO	395.00
JOHN BAILEY PI	555.00
John Cowden	1,230.00
JOHN GAMBERZKY PI	495.00
JOHN KRAUSE PI	72.60
JOHN KRAUSE, PI	70.00
JOHN MORGAN - ALEX PADILLA BAIL BONDS	165.00
JOHN PROBST INVESTIGATIONS, INC.	50.00
JOHN ROARTY	35.00
JOHNS AUTO RECOVERY	1,090.00
JR INVESTIGATIONS	9,785.00
JRM INVESTIGATIONS	760.00
JUDGEMENT ENFORCEMENT USA	1,105.00
JUDGMENT RECOVERY SERVICE	3,502.36
JUNEAU SERVICES	50.00
JW O'MELIA & ASSOCIATES	490.82
K-NITS.INC	580.00
KABE INVESTIGATIONS	275.00
KALE & ASSOCIATES	395.00
KAM DATA SERVICES	370.00
KANSAS INVESTIGATIVE SERVICES	6,915.00
KASSEL INVESTIGATIONS	85.00
KENSINGTON FINANCE INC.	2,295.00
KENBY BAILEY & ASSOCIATES	11,399.86
KETCHER CORP, INC.	646.33
KIMMELMAN-SHUMAN BAIL BONDING INC.	1,385.00
KIRKLAND PD	31.84
KIRKLAND TOWING	454.76

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KJH INVESTIGATIONS	90.00
KNIGHT INVESTIGATIONS	175.00
KNIGHTHAWK RECOVERY (CC)	805.00
KNOX SECURITY & INVESTIGATIONS	65.00
KNOX SECURITY AND INVESTIGATIONS	360.00
KRUGER & KALMANSON	2,239.16
L&M INVESTIGATIONS	3,580.00
LAFLETTE INVESTIGATIONS	6,970.00
LANG DETECTIVE AGENCY	1,450.00
LARRY MIECZKOWSKI	160.00
LARRY SLADE	60.00
LASALLE BANK	1,004.80
LAW OFFICE OF JUAN DOMINGUEZ	63.73
Lawrence Investigations Inc.	3,850.00
LCF ASSOCIATES INC.	950.00
LEE SPELLS	691.90
LEGAL SERVICES	96.52
LENDERS & FLEET SERVICES INC.	720.00
LENDERS TRUST	2,928.60
Lenny Siesco	8,363.36
LEONARD PADILLA BAIL BONDS	17,535.00
LH LEVY INVESTIGATIONS	1,140.00
LIBERTY BAIL BONDS	865.00
LINDA HARTFORD	110.00
LINDA STANLEY	70.00
Linkmen	45.00
LJM SERVICES	840.00
LLOYD INVESTIGATIONS	1,875.03
LONE STAR INVESTIGATIONS	155.00
lone Star Investigations Granbury	80.00
LVD INVESTIGATIONS	255.00
M Dimenstein	14,190.00
M.B.C. RECOVERY	370.00
Mackino Recovery (CC)	510.00
MAGELLAN INVESTIGATIONS	1,435.00
MAGIC RECOVERY	542.81
Magnetic Research	375.00
MAGNOLIA GROUP LLC	65.00
mail in order	130.00
MAJIC INVESTIGATIONS	50.00
Manheim Financial	240.00
MARC HOCH	165.00
MARC LAVINTHAL	80.00
MARK POTEAT	85.51
MARKII INVESTIGATIONS	1,720.00
MARRI BERNIER INVESTIGATIVE SERVICES	50.00
MARTIN L KLEIN P.C.	130.00
MATHEWS & MICHAELS	485.00
MATT BUTLER	99.96
MATT FOSSON	2,655.00
Maxim Investigations	380.00
MCBRIDE & ASSOCIATES	25.00
MCCLOSKEY & MURRAY ASSOCIATES	45.00
MCCOLLOM & ASSOCIATES INVESTIGATIONS	245.00
MCLEOD INVESTIGATIVE SERVICES (CC)	1,370.00
MCM INVESTIGATIONS	25.00
MCRC	28,330.00
MCREYNOLDS & ASSOCIATES	325.00
MDL & ASSOCIATES	840.00
Melanie Kozik	60,620.00
MELLISSE BRYDGS	25.00
MELROSE COMPANY	20,957.50
MELVIN MALONE	75.00
Merlin Data	130.00
METRO INVESTIGATIONS	3,824.60
METRO RECOVERY	323.91
METROPOLITAN DETECTIVE BUREAU	205.00

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METROPOLITAN RECOVERY BUREAU OF NJ.	50.00
MG INVESTIGATIONS	55.00
MIAMI AUTO RECOVERY	270.00
MICHAEL B GORDON, PI	4,645.00
MICHAEL BREAUX INV.	450.00
MICHAEL MCCARTHY PI	25,270.00
MICHAEL POLLACK	490.00
MID-LANTIC RECOVERY	870.00
MID-MICHIGAN COLLECTORS	2,455.00
MID-WEST PROTECTIVE SERVICE	19,385.00
MID WEST INFORMATION BROKERS INC.	1,455.00
MIDNIGHT INVESTIGATIONS	110.00
MIDNIGHT TOWING	46.53
Midwest Legal Jim Sutcliffe	110.00
MIKE DUNN	95.00
MIKE MEAGHER	634.74
MIKE TSCHIEMER INVESTIGATIONS	750.00
Millennial Investigative Agency	75.00
MILLER & ASSOCIATES	50.12
MILLER TOWING INC.	1,715.00
MINITER INVESTIGATIONS, INC.	1,533.46
MINNEQUA FINANCIAL	0.00
misc	49.78
MITZI	0.00
MJS INVESTIGATIONS	615.00
MMCA	7,575.00
MONROE COUNTY BAIL BONDS	2,652.29
MONTANA INVESTMENTS	1,315.00
MONTHEND RECOVERY	1,445.00
MOUNTAIN EMPIRE GROUP (ACH)	225.00
MOUNTAIN STATE INVESTIGATIONS	165.00
MPS PRIVATE INVESTIGATIONS	65.00
MR B MOTOR CO	115.00
MR BAIL BAILBONDS	295.00
MRV COMMUNICATIONS, INC.	1,275.00
MURRAY & COMPANY	99.96
MWA	1,475.00
NAPA PROTECTIVE SERVICES	1,055.00
NATIONAL CREDIT ACCEPTANCE INC.	85,298.16
NATIONAL DATA RESEARCH	15,935.00
NATIONAL DETECTIVE (CC)	213.74
NATIONAL INSTITUTE OF BAIL ENFORCEMENT	145.00
NATIONAL VEHICLE RECOVERY	475.00
NATIONS RECOVERY	285.00
NEIDA QUILES	65.00
NET DETECTIVE	686.20
NEVADA INVESTIGATIVE SERVICES	3,705.00
NEW YORK INVESTIGATIONS, INC.	107.51
NICHOLS & ASSOCIATES	35.00
NIGHT MOVES RECOVERY	125.00
NIGHTHAWK INVESTIGATIONS	1,245.00
NO FEAR RECOVERY	25.00
NOBLE INVESTIGATIONS	5,645.00
NORTH AMERICAN INVESTIGATIONS	308.26
NORTH COAST BAIL BONDS	205.00
Northcutt's Bloodhound Investigations	325.00
NORTHEAST CAPITAL	50.00
NORTHEAST INVESTIGATIONS	65.00
NORTHEAST MARINE	875.00
NORTHERN INVESTIGATIONS	760.00
NORTHERN INVESTIGATIVE ASSOCIATES	325.00
NORTHLAKE INVESTIGATIONS	279.75
NORTHPORT DETECTIVE AGENCY	25.00
NORTHWEST INQUIRIES	25.00
NORTHWEST LOCATION SERVICES, INC.	300.00
NUNEZ INVESTIGATIONS	458.00
NW LEGAL SUPPORT	385.00

5:03 PM

04/19/06

Accrual Basis

PDJ / 1st Source Investigations Sales by Customer Summary

April 1, 2000 through April 19, 2006

	<u>Apr 1, '00 - Apr 19, 06</u>
NW Priority CU	25.00
NY AUTOMALL	1,860.00
NY Detective	320.00
O'CONNELL INVESTIGATIVE ASSOCIATES	1,997.50
OBSERVANT INVESTIGATIONS	1,135.00
OCCLOT VENTURES, INC.	330.00
OCCOE BONDING CO	55.00
OLD SCHOOL INVESTIGATIONS	840.00
ORANGE COUNTY BAIL BONDS	220.00
OREGON ADJUSTERS	5,240.00
ORION INFORMATION SERVICES	16,472.59
ORION INVESTIGATIONS	345.00
ORION INVESTIGATIONS (CC)	335.00
P.F.C. LEGAL INVESTIGATIONS	65.00
PADIC&COMPANY	1,645.00
PAPENHAUSEN INVESTIGATIONS	4,635.00
PARADIGM RECOVERY	3,969.11
PARAMOUNT INVESTIGATIONS, INC.	1,605.00
PARKER LAKES & ASSOCIATES	17,120.00
PAT KINNARD INVESTIGATIONS	25.00
PATRIOT RECOVERY	65.00
PAUL A BEARDS	90.00
PAUL CHANCE PI	100.00
PAUL KEENE	160.00
PB RESEARCH	9,525.00
PDI INVESTIGATIONS	37,210.00
PDJ SERVICES	110.00
PEACH STATE INVESTIGATIONS, INC.	1,275.00
PEAK BAIL BONDS	145.00
PETER PHILLIPS	2,005.00
PETRUZZI DETECTIVE AGENCY, INC. (CC)	1,715.00
PEXIS INVESTIGATIONS AND SECURITY	195.00
PFI	68.49
PHENIX INVESTIGATIONS, INC.	165.00
PI Services	120.00
PIECE OF MIND INVESTIGATIONS	315.00
PIKES PEAK INVESTIGATION SERVICES INC.	2,025.00
PINKERTON CONSULTING & INVESTIGATIONS	15,720.00
PINKERTON NY	165.00
PINNACLE INVESTIGATIONS	12,257.50
PINNACLE RESEARCH	2,265.00
PIOTA SERVICES	252.72
Piper Investigation	75.00
Piranah Investigations	45.00
Playboy Enterprises, Inc.	960.00
PMC PROFESSIONAL SERVICES (CC)	225.00
POINDEXTER	145.00
POMA WHEELER AGENCY	9,443.19
PORTER, SCOTT ET ALL	45.00
POWERS INVESTIGATIONS	225.00
PREMIER FINANCE ADJUSTERS	65.00
PRESIDENTIAL INVESTIGATIONS, INC.	65.00
PRESS INVESTIGATIONS	3,190.00
PRICED RITE INVESTIGATIONS	15,910.00
PRIMADATA	15.00
PRIORITY INVESTIGATIONS	150.00
PRIVATE EYES, INC.	950.00
PRIVATE INVESTIGATIONS (CC)	2,015.00
PROBE INVESTIGATIONS	1,935.00
PROFESSIONAL INVESTIGATIONS OF ALABAMA	8,590.00
PROFESSIONAL INVESTIGATIVE GROUP	45.00
PROFESSIONAL INVESTIGATIVE SERVICES	65.00
PROFESSIONAL INVESTIGATORS INC.	10,130.00
PROFESSIONAL RECOVERY INC.	310.00
PROGRESSIVE- DONNA EICHER	1,707.72
PROGRESSIVE- LOAN THAM CRAIG	270.00
PROGRESSIVE- SANDRA BROWN	135.00

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Accrual Basis

PDJ / 1st Source Investigations
Sales by Customer Summary
April 1, 2000 through April 19, 2006

Apr 1, '00 - Apr 19, 06

PROGRESSIVE-Brad Morris	0.00
PROGRESSIVE-DEAN S. CORNELISON	270.00
PROGRESSIVE-JACQUELINE HANSEN	540.00
PROGRESSIVE-MICHAEL D PAVISICH	265.00
PROGRESSIVE-MICHAEL J WIEDNER	895.00
PROGRESSIVE INSURANCE	7,115.86
PROGRESSIVE INSURANCE - BRENDA STRANGE	290.00
PROGRESSIVE INSURANCE-DONNA EICHER	135.00
PROGRESSIVE INSURANCE-WILLIAM JESSUP	810.69
PROGRESSIVE INSURANCE - BILL BROWNE	445.00
PROGRESSIVE INSURANCE - BILL SULLIVAN	390.00
PROGRESSIVE INSURANCE - BRETT 954-535-718	262.62
PROGRESSIVE INSURANCE - DANNIELLE SWEET	810.00
PROGRESSIVE INSURANCE - DOREEN HILL	100.00
PROGRESSIVE INSURANCE - GREG JACKSON	1,080.00
PROGRESSIVE INSURANCE - JEFFREY DREW	495.00
PROGRESSIVE INSURANCE - JOHN BELFIELD	1,215.00
PROGRESSIVE INSURANCE - JULIE HYDE	130.00
PROGRESSIVE INSURANCE - KELLY BALDWIN	1,280.00
PROGRESSIVE INSURANCE - LORI TOLIVER	200.00
PROGRESSIVE INSURANCE - LYNN SIELAFF	90.00
PROGRESSIVE INSURANCE - MICHAEL BENNETT	0.00
PROGRESSIVE INSURANCE - MIKI REVORD	405.00
PROGRESSIVE INSURANCE - NED ARMSTRONG	3,370.00
PROGRESSIVE INSURANCE - RICHARD KADIEN	455.00
PROGRESSIVE INSURANCE - ROBERT NEKICH	1,120.00
PROGRESSIVE INSURANCE - S MASSEY	5,825.00
PROGRESSIVE INSURANCE - TARA 954-535-7266	195.00
PROGRESSIVE INSURANCE -MELANIE	858.09
PROGRESSIVE INSURANCE CORP INVESTIGATION	1,469.44
PROGRESSIVE INSURANCE MIKE PAVISICH	605.00
progressive insurance rita sharma	1,055.00
PRONTO PROCESS	25.00
PROPERTY DAMAGE APPRAISERS	330.00
PROPERTY MANAGEMENT CONSULTANTS	2,564.94
PRUM INVESTIGATIONS	65.00
PTS GROUP	37.41
QUALITY AUTO SALES	35.00
QUANTUM INVESTIGATIONS	1,610.00
QUANTUM INVESTIGATIONS OF ALASKA	57.40
QUANTUM INVESTIGATIVE GROUP	253.51
QUEST CONSULTANTS INTL	4,980.00
QUICK RECOVERY	575.00
R&R BENNETT INC.	470.00
R&R RECOVERY	115.00
R&R SERVICES	220.78
R&S RECOVERY	215.00
R. Warner & Associates, Inc.	160.00
RAMOS INVESTIGATIONS	1,448.62
RAVEN INTERNATIONAL	185.00
RAW RECOVERY	18.76
RB SMOKE & ASSOCIATES	1,365.00
RBA, INC	4,150.00
RC BECKETT & ASSOCIATES	605.00
Real Deal	50.00
REBECCA BURDON	105.16
REED & COMPANY INVESTIGATIONS	575.00
REGIONAL ACCEPTANCE CORP.	1,545.00
REGIONAL ACTION RECOVERY	90.00
REGISTER NOW - SPY SOFTWARE	319.72
RELIABLE RECOVERY	805.00
Rental Leasing Services	160.00
REPOSSESS AUTO/BERNIE GEHRMAN	730.00
RESEARCH & DISCOVER	485.00
RESEARCH NORTH INC.	300.00
RICA RECOVERY	125.00
RICHARD HEAPS	395.00

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Accrual Basis

PDJ / 1st Source Investigations
Sales by Customer Summary
April 1, 2000 through April 19, 2006

Apr 1, '00 - Apr 19, 06

RICK MANGRUM INVESTIGATIONS (ACH)	5,850.00
RITZ ASSET LOCATION	107.51
RIZZO INVESTIGATIONS	380.00
ROBERT A BONITO & ASSOCIATES	1,356.28
ROBERT ANNENBERG, PI	700.00
ROBERT CLARK, PI	130.00
ROBERT LIFF	245.00
ROBERT PELIO PRIVATE INVESTIGATOR	70.00
ROBERT SIMMONS	120.00
ROBINSON & ROBINSON	343.33
ROBS RECOVERY	25.00
Rockwell Investigations	245.00
ROCKY MOUNTAIN INVESTIGATIONS	240.00
PODELL AUTO	65.00
RODZ PRIVATE INVESTIGATIONS	155.00
RON SABOTT	385.00
ROSEMARY MORIN	38.88
RRI, INC	7,880.00
RSJM ENTERPRISES	3,150.00
RT'S SERVICE INC.	55.00
RUNNERS	75.00
RWS INVESTIGATIONS, LTD (CC)	610.00
SAFECO INSURANCE	200.00
SANTO PROPANE CO	50.00
SAS LEGAL & INVESTIGATIVE SERVICES	95.00
SAVAGE & ASSOCIATES	25.00
SAVAGE INVESTIGATIONS, INC.	1,190.00
SCHERZER INTERNATIONAL	1,095.00
SCOTT ROSS PI	95.00
SCOUTWEST	520.00
SEARCH INTERNATIONAL, LLC	5,761.49
SEARCH USA	1,166.14
SEASTRAND LAW FIRM	4,545.00
SECRET INVESTIGATION CENTER	25.00
SECRET SLEUTH PRIVATE INVESTIGATIONS	215.00
SECURED COLLATERAL RECOVERY	145.16
SECURITY ASSOCIATES, INC.	440.00
SECURITY PROFESSIONALS, INC.	3,380.00
SECURITY RESOURCE GROUP INC.	2,735.00
SECURITY SUPPORT SERVICES	12,395.00
SELECTIVE SUBPOENA	1,320.00
Severino Construction	3,645.00
SEWELL INVESTIGATIONS	395.00
SHAMSHAK INVESTIGATIVE SERVICES	12,475.00
SHANKS INVESTIGATIONS	290.00
SHANNON DETECTIVE SERVICES	2,920.00
Sheehy, Serpe & Ware P.C.	1,595.00
SHERLOCK INVESTIGATIONS	421.90
SHERRYS SKIPTRACING	875.00
SHIELD INVESTIGATIONS	845.00
SHONNIE_1958NM@MSN.COM	49.58
SILVA & ASSOCIATES	65.00
SILVER RIDGE LLC	1,115.00
SINGER ASSET FINANCE	3,140.00
SK Nelson & Company	190.00
SKIPCHASE, INC.	165.21
SKIPCO FINANCIAL ADJUSTER	515.00
SKIPS UNLIMITED	229.11
SKIPSOURCE	365.00
SKYLINE RECOVERY	2,895.00
SLATER BONDING COMPANY, INC.	85.00
SLOWS REPOS & TOWING	120.00
SMITH INVESTIGATIONS	1,425.00
Solutions Law	3,815.00
SOUTH FLORIDA DETECTIVE BUREAU	130.00
SOUTHEAST PRIVATE INVESTIGATIONS	830.00
SOUTHEASTERN INVESTIGATIONS	11,610.00

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Accrual Basis

PDJ / 1st Source Investigations
Sales by Customer Summary
April 1, 2000 through April 19, 2006

Apr 1, '00 - Apr 19, 06

SOUTHERN AUTO FINANCE COMPANY	55.00
SOUTHERN MARYLAND AUTO RECOVERY	3,660.00
SOUTHERN RECOVERY	122.04
SOUTHWEST INVESTIGATIONS	990.00
SOUTHWEST RECOVERY	326.30
SOUTHWEST REPAIR	65.00
SPANISH CONSULTING SERVICES	55.00
SPECIAL INVESTIGATIONS	700.00
SPECIAL INVESTIGATIONS GROUP	65.00
SPECIAL OPERATIONS SERVICES	25.00
Special Teams Agency	50.00
SPECIALIZED INVESTIGATIONS	705.00
SPECTRE	610.00
Spectrum Investigations	125.00
SPECTRUM INVESTIGATIONS INC.	175.00
SPEEDY RECOVERY	5,790.00
SPENCER INVESTIGATIONS	110.00
SPOLTRE INVESTIGATIONS	205.00
SPY LOCATORS	8,255.00
ST LOUIS INVESTIGATIONS	725.80
ST LOUIS INVESTIGATIONS 2	0.80
STAFF INVESTIGATIONS INC.	655.00
STANDARD FEDERAL BANK AKA	19,345.00
STANDARD INSURANCE	650.00
STATE OF CALIFORNIA	65.00
STATELINE ADJUSTERS	170.00
STATEWIDE INVESTIGATION SERVICES	195.00
STATEWIDE INVESTIGATIONS	45.00
STEADFAST SECURITY	210.00
Stealth Investigations	221.49
STEVE GAITAN	60.00
STRICTLY CONFIDENTIAL	85.00
SUMMIT INVESTIGATIONS	215.00
SUPERIOR AUTO RECOVERY	2,130.00
SUPERIOR FINANCIAL SERVICES	110.00
SUPPORT SYSTEMS ASSOCIATES INC.	630.00
SURETY MANAGEMENT INC.	17,782.99
SURVEILLANCE TECHNOLOGIES, INC.	6,550.00
SWANZ700@AOL.COM	535.00
SWH CONSULTING SERVICES	150.00
Szweda Investigative Services	210.00
T&H USED CARS	47.20
T.B.C. INVESTIGATIONS L.L.C.	2,205.00
TACTICAL INFORMATION NETWORK	45.00
TALONE & ASSOCIATES	120.00
TARGET INVESTIGATIONS, INC.	425.00
Team SAS (CG)	301.20
TEAM SIX INVESTIGATIONS	80.00
TEPLITZ & COMPANY	115.00
TERRANCE GOLLWOTZER, PI	490.00
THE ACCETTA GROUP, LLC	57,105.00
THE AGENCY INC.	1,230.00
The Demirail Law Firm P.C.	315.21
THE EYES OF TEXAS INVESTIGATIONS	25.00
THE FEDERAL DEFFENDERS OF MONTANA	205.00
THE FINDER GROUP	17,765.00
THE INFORMATION CENTER	350.00
THE JEWELRY EXCHANGE	38.88
THE LAW OFFICE OF KEN GAUGH	20.00
The Locate Corner (CC)	59,770.00
THE NEMESIS GROUP	110.00
THE NILES AGENCY	3,100.00
The Pecoraro Group	351.02
THE PROS INVESTIGATIVE INFORMATION SERVIC	1,735.00
THE STREET GROUP, INC.	65.00
THOMAS ASSOCIATES	440.00
THOMAS BARNES LA PRIVATE EYE	5,510.00

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Accrual Basis

PDJ / 1st Source Investigations
Sales by Customer Summary
April 1, 2000 through April 19, 2006

	<u>Apr 1, '00 - Apr 19, 06</u>
THOMAS DALE & ASSOCIATES	46,811.25
THORNTON RESEARCH, LLC	700.00
THRIFTY CAR RENTAL	165.00
TIM IVEY	75.00
TIMBERWOLF DETECTIVE AGENCY	80.00
TIMELINE RECOVERY	175.00
Timmons & Associates	360.00
TKE ASSOCIATES INC.	6,075.00
TMA RECOVERY	65.00
TNT AUTO SALES INC.	220.00
TOM CAPRICE	190.00
TOM OKEEFE	395.00
Tom Sheridan	50.00
TOM SNEED	90.00
TOMMY TOW, INC.	223.01
TONY'S LONG WHARF SERVICES	25.00
TONY THE TIGER BAIL BONDS	7,052.62
TOTAL RECOVERY	25.00
Toth Investigations	575.00
TRACE INVESTIGATIONS	1,000.00
TRACIERS	3,550.00
TRACKER INVESTIGATIONS, LLC	2,305.00
TRAINOR ROBERTSON	70.00
TRANSOUTH FINANCIAL CORPORATION	120.00
TRASEARCH RECOVERY	55.00
TRI-STAR INVESTIGATIONS	125.00
TRI-STAR RECOVERY	837.18
TRI-STATE INVESTIGATIONS	5,260.00
TRI-STATE INVESTIGATIONS (2)	355.00
TRI-STATE INVESTIGATIVE SERVICES	1,115.00
TRIAD INVESTIGATIONS AGENCY	1,425.00
TRIPLE J INVESTIGATIONS	45.00
TRISTATE AUTO RECOVERY	5,240.00
UCC	375.00
UNCLE B'S BEER BARN	35.00
UNION ACCEPTANCE COMPANY	65.00
UNITED CLAIMS	6,910.00
UNITED FINANCE "MEDFORD"	55.00
UNITED FINANCE CO "ROSEBURG"	991.13
United Risk Partners	50.00
UNIVERSAL SERVICES, INC.	103.16
UNLIMITED ADJUSTMENT SERVICES	149.54
UNLIMITED RECOVERY	50.00
US ADJUSTMENT SERVICES, INC.	1,304.64
US AUTOMOTIVE	126.82
US EXPRESS DATA	626.89
US FUGITIVE TASK FORCE	5,895.00
US Intelligence	100.00
US LOCATE SERVICE	5,815.00
US RECORD SEARCH	19,669.98
US RECOVERY	25.00
USA ONE NATIONAL CREDIT UNION	45.00
USASKIPTRACE.COM	3,440.00
USINTERLINK	114,558.28
VALOR RECOVERY SYSTEMS INC.	1,665.40
VERICLAIM	140.00
VIPER RECOVERY	14,485.00
VIPER RECOVERY (2)	0.00
VSI	368.07
VTS INVESTIGATIONS	645.00
W. WAGNER & ASSOCIATES	400.00
W.A. HAAG & ASSOCIATES, INC.	85.00
Wachovia	110.00
WARNER BROTHERS INVESTIGATIONS (CC)	2,460.00
Watson Investigations	110.00
WB INVESTIGATIONS	85.00
WCS Investigations	3,105.00

TAB 17

9:45 AM

04/20/06

**PDJ / 1st Source Investigations
1099 Summary
January 2000 through December 2005**

	<u>Box 7: Nonemployee Compensation</u>	<u>TOTAL</u>
CAS AGENCY (no tax ID on file)	1,030,177.09	1,030,177.09
CELLMAGIC	5,565.00	5,565.00
CI OF IL (no tax ID on file)	21,120.00	21,120.00
CLAIMS RESEARCH & LOSS PREVENTION (no tax ID on file)	112,757.97	112,757.97
CONFIDENTIAL RESOURCES INC. (no tax ID on file)	0.00	0.00
DOUGLAS MOCKLES (no tax ID on file)	7,405.00	7,405.00
EXPRESS INFO	1,067.00	1,067.00
INFODATA RESEARCH CORPORATION (no tax ID on file)	2,375.00	2,375.00
INFORMATION SPECIALISTS	47,835.00	47,835.00
INFOSOURCE	176,630.50	176,630.50
INVESTIGATIVE RESOURCES OF TEXAS (AP)	6,372.02	6,372.02
JEFF SPRY (no tax ID on file)	50,885.00	50,885.00
JGJ & ASSOCIATES	199,565.00	199,565.00
KARENE BRAVO	20,657.50	20,657.50
LES COLLINS	60,588.00	60,588.00
MATT CLOTH, PI (no tax ID on file)	357,882.00	357,882.00
MCCLURE & ASSOCIATES (no tax ID on file)	0.00	0.00
MINNEQUA FINANCIAL GROUP	2,567.00	2,567.00
QUICK SOURCE	141,146.00	141,145.00
QUICKSOURCE	4,002.00	4,002.00
SAM PRICE (no tax ID on file)	9,767.00	9,767.00
SHELLEY HORNER	390,496.00	390,496.00
Source Investigative Group (no tax ID on file)	0.00	0.00
SOUTHEASTERN INVESTIGATIVE SERVICES	10,445.00	10,445.00
STEPHEN MOCKLES (no tax ID on file)	1,400.00	1,400.00
WILLIAMS & ASSOCIATES (no tax ID on file)	8,205.00	8,205.00
WORLD CENTER DATA	222,246.00	222,246.00
WORLD WIDE	2,010.00	2,010.00
TOTAL	2,893,166.08	2,893,166.08

TAB 18

NAME REDACTED

From: Patrick Baird [pb1@granbury.com]
Sent: Tuesday, February 28, 2006 9:25 AM
To: Skip Smasher Info Desk
Cc: Jerri@PDJPI.com
Subject: Re: Private request from SkipSmasher.com

I appreciate this and will promise to do so. Thanks again!!

Thank you,

Patrick Baird, TPLI
1st Source / PDJ Investigations
Phone: 1-800-298-1153
Fax: 1-800-297-0012
Cell: 1-866-440-6110
TX Lic A-10979
"Telephone Investigations our Specialty"
Covering the United States, Canada & Mexico <http://www.PDJservices.com>

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

From: "Skip Smasher Info Desk" <info@skipsmasher.com>
To: "Patrick Baird" <pb1@granbury.com>
Sent: Monday, February 27, 2006 7:46 PM
Subject: Re: Private request from SkipSmasher.com

> Patrick,

>

> Just back from a few days away...sorry for the slow response. I am
> reactivating your account based on your warranty that Skip Smasher will
> not be used directly or indirectly for anything connected to cell or gray
> area phone records. I'd also like to see you running some searches besides
> name searches as this suggests your just using the system for pulling
> SSNs.

>

> Thank you.

>

> Robert Scott

>

>

> ----- Original Message -----

> **From:** "Patrick Baird" <pb1@granbury.com>
> **To:** "Skip Smasher Info Desk" <info@skipsmasher.com>
> **Sent:** Friday, February 17, 2006 1:17 PM
> **Subject:** Re: Private request from SkipSmasher.com

>

>> Hello Robert;

>>
>> Feeling better today, sorry for venting. Anyway, I have not received the
>> letter you need signed - please advise if it is forthcoming.

>>
>> Thank you,

>>
>> Patrick Baird, TPLI
>> 1st Source / PDJ Investigations
>> Phone: 1-800-298-1153
>> Fax: 1-800-297-0012
>> Cell: 1-866-440-6110
>> TX Lic A-10979
>> "Telephone Investigations our Specialty"
>> Covering the United States, Canada & Mexico
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>>
>> ----- Original Message -----
>> From: "Patrick Baird" <pb1@granbury.com>
>> To: "Skip Smasher Info Desk" <info@skipsmasher.com>
>> Sent: Wednesday, February 15, 2006 11:32 AM
>> Subject: Re: Private request from SkipSmasher.com

>>
>>>> This whole thing is a bunch of crap created by politicians. The PI
>>>> industry has not rallied around the sources that have always been there
>>>> for them. I have two employees in Granbury, TX, and us being targeted
>>>> is ridiculous. I will prevail and this industry will lose my respect
>>>> for not doing anything to help.

>>>> Draft your letter and send it - I have not done anything wrong and have
>>>> no problem signing something that pertains to a service we stopped
>>>> offering LAST YEAR.

>>>> Thank you,

>>>> Patrick Baird, TPLI
>>>> 1st Source / PDJ Investigations
>>>> Phone: 1-800-298-1153
>>>> Fax: 1-800-297-0012
>>>> Cell: 1-866-440-6110
>>>> TX Lic A-10979
>>>> "Telephone Investigations our Specialty"
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>>> distributing or taking any action in reliance on the contents of this
>>> information is strictly prohibited. If you are not the intended
>>> recipient of this e-mail please destroy this message immediately.

>>> ----- Original Message -----
>>> From: "Skip Smasher Info Desk" <info@skipsmasher.com>
>>> To: "Patrick Baird" <pb1@granbury.com>
>>> Sent: Wednesday, February 15, 2006 11:25 AM
>>> Subject: Re: Private request from SkipSmasher.com

>>>> Patrick,
>>>> Did you find my original email from a week or so ago?
>>>> Robert Scott

>>>> ----- Original Message -----
>>>> From: "Patrick Baird" <pb1@granbury.com>
>>>> To: "Skip Smasher Info Desk" <info@skipsmasher.com>
>>>> Sent: Wednesday, February 15, 2006 9:21 AM
>>>> Subject: Re: Private request from SkipSmasher.com

>>>>> We voluntarily stopped offering call records last year. I have had
>>>>> site surveys done by many other vendors, why would this search be
>>>>> excluded from our account?

>>>>> Furthermore, we have not been contacted by ANY carriers as we have
>>>>> NEVER done any of the phone work ourselves, it has always been sent
>>>>> out to third party vendors that have signed contracts that all
>>>>> information is obtained thru legal means.

>>>>> Please advise.

>>>>> Thank you,

>>>>> Patrick Baird, TPLI
>>>>> 1st Source / PDJ Investigations
>>>>> Phone: 1-800-298-1153
>>>>> Fax: 1-800-297-0012
>>>>> Cell: 1-866-440-6110
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>>>>> not the intended recipient, you are notified that disclosing, copying,
>>>>> distributing or taking any action in reliance on the contents of this
>>>>> information is strictly prohibited. If you are not the intended
>>>>> recipient of this e-mail please destroy this message immediately.

>>>>> ----- Original Message -----

>>>>> From: "Skip Smasher Info Desk" <info@skipsmasher.com>

>>>>> To: "PATRICK BAIRD" <pb1@granbury.com>

>>>>> Sent: Wednesday, February 15, 2006 11:06 AM

>>>>> Subject: Re: Private request from SkipSmasher.com

>>>>>

>>>>>

>>>>>> Patrick,

>>>>>>

>>>>>> I sent you a lengthy email a week or more ago regarding your use of

>>>>>> Skip Smasher in light of recent press controversy on cell phone

>>>>>> records. If you did not receive it, I will resend it but it is on my

>>>>>> laptop that I don't have with me right now. Or, in the alternative

>>>>>> you can check your inbox to see if the message was overlooked. It

>>>>>> would have been from email address info@skipsmasher.com.

>>>>>>

>>>>>> Thanks -

>>>>>>

>>>>>> Robert Scott

>>>>>>

>>>>>>

>>>>>> ----- Original Message -----

>>>>>> From: "PATRICK BAIRD" <pb1@granbury.com>

>>>>>> To: "SkipSmasher, Inc." <info@skipsmasher.com>

>>>>>> Sent: Wednesday, February 15, 2006 8:11 AM

>>>>>> Subject: Private request from SkipSmasher.com

>>>>>>

>>>>>>

>>>>>> The following user has submitted a request from the private site:

>>>>>>

>>>>>>> Username: PDJSERVICES

>>>>>>> Name: PATRICK BAIRD

>>>>>>> Email: pb1@granbury.com

>>>>>>> Message: Why is our account not authorized to access certain

>>>>>>> searches. Please advise.

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TAB 19

1025 Thomas Jefferson St., NW
East Lobby, Suite 700
Washington, DC 20007-5201
202.625.3500 tel
202.298.7570 fax

BRIAN M. CORCORAN
brian.corcoran@kattenlaw.com
202.625.3678 direct
202.339.8290 fax

February 17, 2006

BY HAND DELIVERY

Representative Joe Barton
U.S. House of Representatives
Committee on Energy and Commerce
2125 Rayburn House Office Building
Washington, D.C. 20515-6115

Re: February 3, 2006 Request for Information to PDJ Services

Dear Congressman Barton:

This is written on behalf of PDJ/1st Source Investigations, Inc. ("PDJ"). PDJ is in receipt of the February 3, 2006 information request submitted by the Committee on Energy and Commerce (the "Committee"), and hereby responds in particular to the specific information that request seeks.

As a threshold matter, we note that the thrust of the Committee's request is rooted in a misconception about the nature of PDJ's business. In particular, the assertion about PDJ's collection of cell phone call records is false, as PDJ voluntarily ceased gathering such information last year. PDJ in fact has never directly obtained such information; rather, it has always obtained such information solely through third party vendors. More broadly, the nature and type of information PDJ, a private investigation company, obtains for its clients is information that is publicly available to any person willing to put in the necessary time and effort. In short, there is nothing suspect about the sort of information we provide - and certainly nothing illegal about how it is obtained.

In addition, much of the information sought by the Committee is of a proprietary nature. The private investigation business is highly competitive, and information sources are an integral, if not primary, element of the practice. Because of privilege issues involving clientele and the need to rapidly access information in connection with active court proceedings and civil litigation, PDJ does not typically provide identification regarding its information sources.

Since the information contained in these answers is being provided to the Commission without material contest by PDJ, comity is respectfully sought from the Commission concerning the confidentiality of PDJ's proprietary data. PDJ will not at this time, however, divulge certain information requested by the Committee until it has been provided adequate assurances that the confidential nature of the information at issue will be respected. Of course, PDJ's overarching wish is to cooperate with the Committee's requests. PDJ is, accordingly, willing to reconsider its position as to such requests if the Committee can establish sufficient need.

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February 17, 2006
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Subject to and without waiving the above objections, PDJ has the following specific responses to the Committee's requests:

1. Describe the services that are provided by PDJ Services.

Response: PDJ is a Texas corporation providing nationwide private investigative services to paying clients of the company. PDJ is particularly dedicated to searching and finding people in the US and Canada. PDJ is a full service private investigations firm that is licensed and insured, and is a member of national investigative associations as well as many state wide associations. Since its inception PDJ has been retained by many law offices, repossession companies, financial institutions, collection agencies, bail enforcement agents, law enforcement agencies and various private investigation and research companies.

PDJ provides real-time searches conducted by investigators, including but not limited to cellular phone number lookup, address look up, people search by cell phone number, reverse phone number search, Canadian lookup reverse, reverse phone directory, background checks, alcohol and drug screening, and people locate searches. PDJ also conducts a variety of DMV and vehicle searches based upon different sorts of vehicle-identifying criteria (*i.e.*, VIN numbers, driver's license information, etc.).

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

Response: (1) PDJ owns and/or is affiliated with no businesses or websites that directly "sell" consumer phone call records and other personal data; (2) PDJ itself started in 1997 as a start-up venture, although its first business transactions did not occur until late 2000; (3) Bert Baird owns the business, and Patrick Baird is its Director; (4) PDJ's office suite is located at 708 Paluxy Rd, Granbury, TX 76048, phone 817-579-0083, Fax 817-579-5301, Support@PDJPI.com; Bert Baird, 1525 Sunflower Lane, Granbury, TX 817-579-0414 (no email); Patrick Baird, 1030 East Hwy 377 #110-360, Granbury, TX 76048, Phone 817-579-6874, Cell 817-559-7555, email pb1@granbury.com; (5) PDJ's employees are Patrick Baird,

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Jerri Frakes, and Sabrina Scott. All other persons compensated for service to PDJ are independent third-party contractors; (6) see answer to question (4) above; and (7) PDJ considers its gross and net revenue highly proprietary information and is unwilling to disclose such information at this time.

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

Response: (a) By conducting searches in public databases and Internet search engines; (b) by submitting the names and addresses of the relevant cell phone users to certain third-party vendors, which then retrieve data and provided it to PDJ in return for a fee; (c) by submitting the cell number, name and address of subscriber to certain third-party vendors, which then retrieve data and provided it to PDJ in return for a fee; and (d) by submitting the name, address and social security number of the subscriber to certain third-party vendors, which retrieve the data and provided it to PDJ in return for a fee.

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

Response: No.

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

Response: PDJ contracts with certain third-party vendors which provide it with information for a fee. PDJ does not have access, nor has it ever directly accessed, any of the records searched by these vendors, and otherwise has no knowledge as to how such records are accessed. No principals or employees of PDJ are directly involved in obtaining these records

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from any primary source. Rather, PDJ purchases all records and customer information from third-party vendors.

PDJ has written contracts with many, if not all of the third-party vendors with which it works. The contracts are substantially the same; a form of that agreement is appended hereto as Attachment No. 1. Information is requested by PDJ on a case-by-case basis. While PDJ does retain invoices from some of the third-party vendors, the invoices reveal client information, and because of the constraints of Texas state law and/or attorney-client privilege (Section 1702.133), PDJ respectfully declines to provide or release any such data. With respect to the identities of the third-party vendors themselves, until PDJ is given some assurances about how such proprietary information is to be treated, PDJ respectfully declines at this time to disclose such information.

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

Response: See Response to Request No. 2.

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

Response: PDJ does not in fact acquire the personal cell phone call records and other data associated with a given cell phone number. PDJ has required all third-party vendors to sign an agreement that all information is obtained through legal means. See Attachment No. 1 (referenced in Response to Request No. 5).

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

Response: PDJ's practice is only to keep such customer-related records on file for 90 days. Texas law, moreover, prohibits PDJ from releasing confidential customer information. (Section 1702.133). PDJ is unwilling at this time to provide the Committee with such customer information, which PDJ considers highly proprietary.

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

Response: See Attachment No. 1 (referenced in Response to Request No. 5).

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

Response: PDJ is unaware of any instances in which law enforcement or regulatory officials have inquired as to the procurement and sale of telephone records. However, on numerous occasions a wide variety of law enforcement agencies, on a federal, state and local level, have asked for investigative assistance, which PDJ has provided free of charge, as a courtesy to help law enforcement.

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

Response: Because PDJ is essentially a three-person office, it has no written policy guidelines, manuals, or other instructions regarding the procurement and sale of telephone records. And, as noted previously, PDJ does not "sell" such phone call records or acquire the personal cell phone records and other data associated with a given cell phone number.

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

Response: No. No.

Very truly yours,



Brian H. Corcoran

cc: Mr. Patrick Baird

TAB 20

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- Name & address from disconnected pager/voicemail number
- Calling Card Call Records (including prepaid) NEW

Cellular Investigations

- Name & address from cell number - Basic Report
- Name & address from Mexican phone NEW

People Locate Searches

- Social security number trace
- Physical address from name & PO Box
- Utility Search by City and State NEW
- Basic Locator report NEW
- Comprehensive Locator report NEW

- State criminal record check (NEW)
- County criminal record check
- Sex Offenders by State (NEW)
- Employment Locate Search (NEW)
- Welfare / Social Security Payment Search NEW
- LOCATE SOMEONE BY THEIR CELL PHONE NEW

DMV / Vehicle Searches

- Name & address from VIN or Tag
- Drivers License Search NEW
- Driving Record NEW

- Name & address from disconnected cell number
- Name & address from cell number - Comprehensive Report
- Name & Address from International Number (land line) NEW
- Name & Address from International Number (cellular) NEW
- Locate cell number by name & address
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- Cell Monthly Report of Call Activity



- Cell Monthly Report of Call Activity
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SSN Search

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Name and Addr from Disconnected Phone #	\$55
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Phone # from Name & Addr	\$45
Non Published Addr from Name, City State	\$40
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