TAB 61

1ST SOURCE INFO SPECIALIST
7101 W COMMERCIAL BLVD
SUITE 4-A
AMARAC FL 33319

Invoice

Number: **2216**

Date: **July 25, 2005**

Bill To:

JIM STEGNA
UNIVERSAL
LOVELAND CO

Ship To:

PO Number	Terms	Project
FAX	DUE UPON RECEIPT	PHONE INTEL

Date	Description	Rate	Amount
	0725	10.00	10.00
	0725	10.00	10.00
	0725	10.00	10.00
	0725 #'s REDACTED	25.00	25.00
	0725	20.00	20.00
	0725	10.00	10.00
	0725	20.00	20.00
	0725	10.00	10.00
	0725	10.00	10.00
	0725	20.00	20.00
	0725	10.00	10.00
	0725	20.00	20.00
	0725	65.00	65.00
	0725	20.00	20.00
	0725	20.00	20.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$5,770.00	$0.00	$0.00	$0.00	$5,770.00

1ST SOURCE INFO SPECIALIST
7101 W COMMERCIAL BLVD
SUITE 4-A
AMARAC FL 33319

Invoice

Number: **2216**

Date: **July 25, 2005**

Bill To:

JIM STEGNA
UNIVERSAL
LOVELAND CO

Ship To:

PO Number	Terms	Project
FAX	DUE UPON RECEIPT	PHONE INTEL

Date	Description	Rate	Amount
	0725	20.00	20.00
	0725	20.00	20.00
	0725	10.00	10.00
	0725	25.00	25.00
	0725 #'s REDACTED	20.00	20.00
	0725	55.00	55.00
	0725	20.00	20.00
07-27	0727	80.00	80.00
	0726	20.00	20.00
	0726	40.00	40.00
	0726	15.00	15.00
	0726	20.00	20.00
	0726	10.00	10.00
	0726	10.00	10.00
	0726	20.00	20.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$5,770.00	$0.00	$0.00	$0.00	$5,770.00

1ST SOURCE INFO SPECIALIST

7101 W COMMERCIAL BLVD
SUITE 4-A
AMARAC FL 33319

Invoice

Number: **2216**

Date: **July 25, 2005**

Bill To:

JIM STEGNA
UNIVERSAL
LOVELAND CO

Ship To:

PO Number	Terms	Project
FAX	DUE UPON RECEIPT	PHONE INTEL

Date	Description	Rate	Amount
	0726	20.00	20.00
	0726	20.00	20.00
	0726	20.00	20.00
	0726	20.00	20.00
	0726 #'s REDACTED	20.00	20.00
	0726	40.00	40.00
	0726	40.00	40.00
	0726	40.00	40.00
	0726	20.00	20.00
	0726	10.00	10.00
	0726	20.00	20.00
	0726	50.00	50.00
	0726	20.00	20.00
	0726	20.00	20.00
	0726	20.00	20.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$5,770.00	$0.00	$0.00	$0.00	$5,770.00

1ST SOURCE INFO SPECIALIST

7101 W COMMERCIAL BLVD
SUITE 4-A
TAMARAC FL 33319

Invoice

Number: **2216**

Date: **July 25, 2005**

Bill To:

JIM STEGNA
UNIVERSAL
LOVELAND CO

Ship To:

PO Number	Terms	Project
FAX	DUE UPON RECEIPT	PHONE INTEL

Date	Description	Rate	Amount
	0726	20.00	20.00
	0726	20.00	20.00
	0726	15.00	15.00
	0726	10.00	10.00
	0726 #'s REDACTED	20.00	20.00
	0726	40.00	40.00
	0726	50.00	50.00
	0726	20.00	20.00
	0726	20.00	20.00
	0726	20.00	20.00
	0726	20.00	20.00
	0726	15.00	15.00
	0726	20.00	20.00
	0726	20.00	20.00
	0722	55.00	55.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$5,770.00	$0.00	$0.00	$0.00	$5,770.00

1ST SOURCE INFO SPECIALIST

7101 W COMMERCIAL BLVD
SUITE 4-A
TAMARAC FL 33319

Invoice

Number: **2216**

Date: **July 25, 2005**

Bill To:

JIM STEGNA
UNIVERSAL
LOVELAND CO

Ship To:

PO Number	Terms	Project
FAX	DUE UPON RECEIPT	PHONE INTEL

Date	Description	Rate	Amount
	0726	20.00	20.00
	0726	20.00	20.00
	0726	20.00	20.00
	0726	20.00	20.00
	0726	20.00	20.00
	0726	10.00	10.00
	0726	20.00	20.00
	0726	20.00	20.00
	0726	40.00	40.00
	0726	10.00	10.00
	0725	40.00	40.00
	0726	15.00	15.00
	0726	20.00	20.00
07-27	0727	110.00	110.00
	0727	20.00	20.00

#'s REDACTED

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$5,770.00	$0.00	$0.00	$0.00	$5,770.00

1ST SOURCE INFO SPECIALIST

7101 W COMMERCIAL BLVD
SUITE 4-A
TAMARAC FL 33319

Invoice

Number: **2216**

Date: **July 25, 2005**

Bill To:

JIM STEGNA
UNIVERSAL
LOVELAND CO

Ship To:

PO Number	Terms	Project
FAX	DUE UPON RECEIPT	PHONE INTEL

Date	Description	Rate	Amount
	0727	10.00	10.00
	0727	20.00	20.00
	0727	110.00	110.00
	0727	30.00	30.00
	0727	10.00	10.00
	0727 #'s REDACTED	20.00	20.00
	0727	20.00	20.00
	0727	20.00	20.00
	0727	20.00	20.00
	0727	20.00	20.00
	0727	20.00	20.00
	0727	10.00	10.00
	0727	10.00	10.00
	0727	10.00	10.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$5,770.00	$0.00	$0.00	$0.00	$5,770.00

1ST SOURCE INFO SPECIALIST
7101 W COMMERCIAL BLVD
SUITE 4-A
TAMARAC FL 33319

Invoice

Number: **2216**

Date: **July 25, 2005**

Bill To:

JIM STEGNA
UNIVERSAL
LOVELAND CO

Ship To:

PO Number	Terms	Project
FAX	DUE UPON RECEIPT	PHONE INTEL

Date	Description	Rate	Amount
	0727	20.00	20.00
	0727	40.00	40.00
	0727	10.00	10.00
	0727	60.00	60.00
	0727	20.00	20.00
	0727 #'s REDACTED	20.00	20.00
	0727	20.00	20.00
	0727	20.00	20.00
	0727	20.00	20.00
	0727	20.00	20.00
	0727	10.00	10.00
	0727	20.00	20.00
	0727	20.00	20.00
	0727	20.00	20.00
	0727	20.00	20.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$5,770.00	$0.00	$0.00	$0.00	$5,770.00

1ST SOURCE INFO SPECIALIST
7101 W COMMERCIAL BLVD
SUITE 4-A
TAMARAC FL 33319

Invoice

Number: **2216**

Date: **July 25, 2005**

Bill To:

JIM STEGNA
UNIVERSAL
LOVELAND CO

Ship To:

PO Number	Terms	Project
FAX	DUE UPON RECEIPT	PHONE INTEL

Date	Description	Rate	Amount
	0727	20.00	20.00
	0726	10.00	10.00
	0727	20.00	20.00
	0727	20.00	20.00
	0727 #'s REDACTED	40.00	40.00
	0727	20.00	20.00
	0727	20.00	20.00
	0726	40.00	40.00
	0727	10.00	10.00
	0727	20.00	20.00
	0727	60.00	60.00
	0727	20.00	20.00
	0727	20.00	20.00
	0727	20.00	20.00
07-28	0728	10.00	10.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$5,770.00	$0.00	$0.00	$0.00	$5,770.00

1ST SOURCE INFO SPECIALIST
7101 W COMMERCIAL BLVD
SUITE 4-A
TAMARAC FL 33319

Invoice

Number: **2216**

Date: **July 25, 2005**

Bill To:

JIM STEGNA
UNIVERSAL
LOVELAND CO

Ship To:

PO Number	Terms	Project
FAX	DUE UPON RECEIPT	PHONE INTEL

Date	Description	Rate	Amount
	0725	10.00	10.00
	0725	20.00	20.00
	0725	20.00	20.00
	0725	20.00	20.00
	0725	10.00	10.00
	0725	10.00	10.00
	0725	20.00	20.00
	0725	20.00	20.00
	0725	20.00	20.00
	0725	20.00	20.00
	0725	70.00	70.00
	0725	20.00	20.00
	0725	20.00	20.00
	0725	20.00	20.00
	0725	40.00	40.00

#'s REDACTED

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$5,770.00	$0.00	$0.00	$0.00	$5,770.00

1ST SOURCE INFO SPECIALIST
7101 W COMMERCIAL BLVD
SUITE 4-A
AMARAC FL 33319

Invoice

Number: **2216**

Date: **July 25, 2005**

Bill To:

JIM STEGNA
UNIVERSAL
LOVELAND CO

Ship To:

PO Number	Terms	Project
FAX	DUE UPON RECEIPT	PHONE INTEL

Date	Description	Rate	Amount
07-25	0725	70.00	70.00
	0725	20.00	20.00
	0725	10.00	10.00
	0725	10.00	10.00
	0725	40.00	40.00
	0725	10.00	10.00
	0725	20.00	20.00
	0725	10.00	10.00
	0725	20.00	20.00
	0725	20.00	20.00
	0725	10.00	10.00
	0725	20.00	20.00
	0725	10.00	10.00
	0725	20.00	20.00
	0725	20.00	20.00

H's REDACTED

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$5,770.00	$0.00	$0.00	$0.00	$5,770.00

TAB 62

Subject: **CELL TOLLS (REF: 07270722279)**
Date: 7/27/2005 9:13:19 AM Eastern Standard Time
From: InfoSearch@uccweb.com
To: nevets008@aol.com

80.00 S914

Name:
Address:

PO Box:
Phone: 850-[redacted]
Phone2:
D.O.B: REDACTED
S.S.N:
VIN:

Notes: Need last 300 calls mrm 1905 VIP

THANKS! - UCC Info.Search

CONFIDENTIALITY NOTICE: This communication is intended for the sole use of the individual or entity to which it is addressed and contains information that should be considered privileged and confidential under applicable law. If you are not the intended recipient, you are hereby notified that the use of any info. contained herein is prohibited. If you have received this in error, please notify UCC at 800.806.8722. Thank You

Subj: **Fwd: CELL TOLLS (REF: 07270722279)**
Date: 7/27/2005 9:14:02 AM Eastern Standard Time
From: Nevets008
To: One4BK

Forwarded Message:
Subj: **CELL TOLLS (REF: 07270722279)**
Date: 7/27/2005 9:13:19 AM Eastern Standard Time
From: InfoSearch@uccweb.com
To: nevets008@aol.com
Sent from the Internet (Details)

Name:
Address:

PO Box:
Phone: 850-[redacted]
Phone2:
D.O.B: REDACTED
S.S.N:
VIN:

Sprint PCS
Tallahassee, FL.
↓
"Business Acct:"

Notes: Need last 300 calls mrm 1905 VIP

THANKS! - UCC Info.Search

CONFIDENTIALITY NOTICE: This communication is intended for the sole use of the individual or entity to which it is addressed and contains information that should be considered privileged and confidential under applicable law. If you are not the intended recipient, you are hereby notified that the use of any info. contained herein is prohibited. If you have received this in error, please notify UCC at 800.806.8722. Thank You

X[redacted] NAME
[redacted] REDACTED

164 CALLS

28th.

Ref #: 07270722279

cell tolls / sprint pcs

850 [redacted] REDACTED

6/28 - Bill

#'s REDACTED

6/28 - 850 [redacted]
716 [redacted]
323 [redacted]
561 [redacted]
6/27 - 716 [redacted]
917 [redacted]
917 [redacted]
561 [redacted]
6/25 - 904 [redacted]
917 [redacted]
904 [redacted]
6/24 - 850 [redacted]
850 [redacted]
850 [redacted] x4
6/23 - 407 [redacted]
702 [redacted]
917 [redacted]
404 [redacted]
404 [redacted]
850 [redacted]
716 [redacted] x2
407 [redacted]
561 [redacted]
850 [redacted]
850 [redacted]
850 [redacted]
561 [redacted]
850 [redacted]
850 [redacted]
312 [redacted]

#'s REDACTED

917 [redacted]
212 [redacted]
917 [redacted]
850 [redacted]
917 [redacted]
716 [redacted]
6/22 - 404 [redacted] x4
917 [redacted]
561 [redacted]
850 [redacted]
850 [redacted]
404 [redacted]
917 [redacted]
404 [redacted]
850 [redacted]
404 [redacted]
850 [redacted]
917 [redacted]
850 [redacted]
6/21 - 917 [redacted]
212 [redacted]
917 [redacted] x2
850 [redacted] x2
716 [redacted]
917 [redacted]
718 [redacted]
850 [redacted]
716 [redacted]
850 [redacted]
850 [redacted]
850 [redacted]
561 [redacted]

#'S REDACTED

850 [redacted]
850 [redacted]
716 [redacted]
850 [redacted]
917 [redacted]
850 [redacted]
6/20 - 850 [redacted]
800 [redacted]
850 [redacted]
561 [redacted]
917 [redacted]
850 [redacted] x 3
850 [redacted]
917 [redacted]
850 [redacted]
716 [redacted]
6/17 - 561 [redacted]
917 [redacted]
716 [redacted]
850 [redacted]
561 [redacted]
850 [redacted]
716 [redacted]
6/16 - 561 [redacted]
561 [redacted]
716 [redacted]
850 [redacted]
850 [redacted]
6/15 - 850 [redacted]
716 [redacted]
561 [redacted]
813 [redacted]
850 [redacted]
716 [redacted]

#'S REDACTED

850 [redacted]
407 [redacted]
716 [redacted]
561 [redacted]
407 [redacted]
6/14 - 850 [redacted]
850 [redacted]
850 [redacted]
850 [redacted]
716 [redacted]
6/13 - 850 [redacted]
6/12 - 850 [redacted]
6/11 - 561 [redacted]
850 [redacted]
6/10 - 850 [redacted] x 4
917 [redacted]
850 [redacted]
850 [redacted]
6/9 - 850 [redacted]
850 [redacted]
914 [redacted]
917 [redacted]
850 [redacted]
716 [redacted]
314 [redacted]
6/8 - 850 [redacted]
6/7 - 214 [redacted]
972 [redacted]
6/6 - 716 [redacted]
321 [redacted]
6/4 - 850 [redacted]
850 [redacted]
850 [redacted] x 3
6/3 - 716 [redacted]
407 [redacted]

#'s REDACTED

850 - [redacted]
850 - [redacted]
407 - [redacted]
6/2 - 407 - [redacted]
850 - [redacted]
214 - [redacted]
408 [redacted]
314 - [redacted]
6/1 - 212 - [redacted]
347 - [redacted]
212 - [redacted]
850 - [redacted]
716 [redacted]
561 - [redacted]
5/30 - 561 - [redacted]
5/29 - 561 - [redacted]
850 - [redacted]

All outgoing calls on Bill

TAB 63

Universal Communications Co.

Proudly serving professional investigators, skip

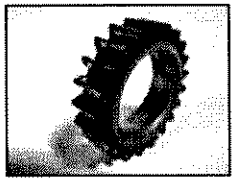
- SOLUTIONS
- RESOURCES
- WHY CHOOSE US?
- COMPANY INFO.
- CONTACT US

They can run, but they can't hide...

When you choose Universal Communications Co. (UCC) as your partner for investigative technology and information research services, you can be sure that you are working with the best in the business.

UCC pioneered investigative technology in 1991 with **Tel-Scan**, the original *TrapLine* service. We have enhanced our technology services with our **Skip Trace Calling Cards** and our **Blind Line** service.

In addition to our technology services, our network of **Information Research** professionals can help you *maximize the efficiency of your investigation* and will get you the information you need. These services are **GUARANTEED** and with our No Hit - No Fee pricing structure, there is absolutely no risk to try us out.



Contact us today for more information on any of our services. Call us toll-free at 800.806.8722 (x16) or e-mail JStegner@UCCweb.com.

Copyright © 2004
Universal Communications Co.
All Rights Reserved

Call 800.806.8722 or E-Mail jstegner@uccweb.com

UCC provides service exclusively to licensed professionals and government agencies. UCC has no control over the specific use of these services but by contract requires that customers use these services in a legal manner and adhere to all regulatory guidelines and professional standards. UCC does not share information between customers or with any third parties except in cases where required by law. All information contained herein is confidential and should be treated as such.

Web Design by PCG.

TAB 64

APR-11-2006 12:18 [redacted] [redacted]

Universal Communications Company

2641 North Taft Avenue • Loveland, CO 80538
800.806.8722 x16 • FAX 970.663.1708 • email: jstegner@uccweb.com

For over 10 years, Universal Communications Co. (UCC) has been providing innovative services to investigators and skip-tracers all over North America. We are committed to customer service and will work hard to earn your business. We offer these services exclusively to licensed professionals and we guarantee that they will help improve the quality and efficiency of your investigations.

Tel-Scan Toll-Free Trapline

- **Tel-Scan** will instantly record the area code, the caller's phone number and the specific caller's identification digits on every call coming into your toll-free **Tel-Scan** number.
- The **Tel-Scan** identification information is available to you real-time 24 hours a day, 7 days a week, and is also reported to you via daily e-mail.
- The **Tel-Scan** service provides you with an exclusive toll-free number for a low one-time activation fee, and the best rates in the industry for monthly service and long distance. There are **NO ADDITIONAL CHARGES** for the identification service or the daily fax reports.

Tel-Scan Skiptrace Calling Cards

- Track your targets every move with our unique skiptrace calling cards. You can receive detailed information about where they are calling from and where they are calling to.

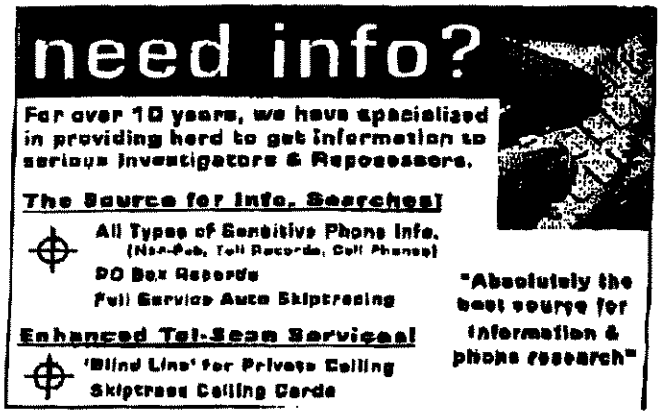
UCC Info.Search

- All types of sensitive phone research; *See attached for prices and listing of available searches*
  - Non-Pub Conversion
  - Toll-Records
  - Call Records
  - more...
- PO Box and Address Conversion

Please review the enclosed information about our services. If you have any questions, please don't hesitate to call. Again, thank you for your interest. We look forward to serving you soon.

Sincerely,

Jim Stegner
Director of Investigative Services
Universal Communications Co.
800.806.8722 x16
jstegner@uccweb.com



TEL-SCAN

"The ultimate skip-tracing tool"

From

UNIVERSAL COMMUNICATIONS COMPANY

NOW YOU CAN IDENTIFY THE PHONE NUMBERS OF YOUR TARGETS FROM ANYWHERE IN THE U.S. AND CANADA - EVEN UNLISTED / NON-PUBLISHED

In today's economy, results are all that really matter. **Tel-Scan gets results**. As the nation's oldest and largest provider of 800 Trapline services, Universal Communications Co. (UCC) identifies thousands of calls each week for subscribers throughout the country who have been getting results from day one.

"This is the best tool in the industry to come along and I've been at this for 13 years".
- Repossessor in California

"An undesirable who uses a beeper to carry out his illegal business dealings called my Tel-Scan line. Having the transfer service, when the call came in to my office, he spent twenty minutes telling me I'd never find him because he knew all the tricks that private investigators use. Not all of them. I have his number!"
- Private Investigator in Michigan

- When you subscribe to the TEL-SCAN service, you receive a specialized toll-free number. You leave this number out to get the party you are looking for to call in on, by leaving messages with relatives, pretexting, sending a mail piece, etc..
- When they call your toll-free number, the TEL-SCAN service immediately identifies the telephone number from which that call was placed and identifies each individual caller by the extension they are prompted to enter. Just leave a different extension with each person you are trying to track.
- Call detail information is available real time via the telephone or world wide web. In addition to real-time data retrieval, we will automatically send you an e-mail each morning listing calls from the previous day.

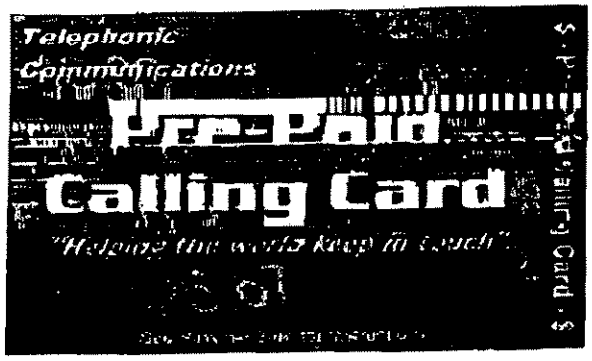
WHY SHOULD YOU ADD TEL-SCAN TO YOUR TOOL-KIT?

- Operates 24 hours a day, 7 days a week. It will identify callers whether you are in the office or not.
- Identifies published and unlisted numbers, across state lines, and requires no modification to your existing phone service.
- Cannot be blocked by the caller entering *67, like other "Caller ID" services.
- 100% legal. On toll-free lines, you are paying for the call; just like any "collect" call, you have the legal right to know who is on the line.
- TEL-SCAN will increase your locating power, while decreasing your skip-tracing costs.

1.800.806.8722

SKIP-TRACING CALLING CARD

GET'EM ✦ COMING AND GOING



If you have an address where your target is receiving mail (ie: PO Box, relative, etc..), we can send your target a free promotional calling card with 30, 60, or 90 minutes of free long-distance. Anytime they use the card to make a call, the Tel-scan system will e-mail you a report showing all the numbers they called from and also the numbers they called to!

✦ One of the most effective skiptracing tools available today ✦

"We have been trying to find this person for months. We sent a calling card to his mother hoping she would use it to call her son. She did and we repossessed the car the next day! This can be an extremely valuable tool. It has already paid for hundreds of cards".

Repossessor in Florida

"We have been in the business of finding people for years. This calling card is one of the best ideas I have ever seen come along".

Private Investigator in California

TRACK THEIR CALLS FOR AS LITTLE AS

$12.20*

* CARD SET-UP AND MAILING	$5.00
30 MINUTES OF PRE-PAID LONG DISTANCE (@ $.24 per minute)	$7.20

60 AND 90 MINUTE CARDS ALSO AVAILABLE -JUST ADD $.24 per minute

CALL TOLL-FREE TO GET STARTED TODAY

1.800.806.8722

Subscriber Agreement

The following subscription agreement entered into this _____ day of _____, between Universal Communications Company (UCC), a Colorado Corporation, providers of Tel-Scan, and

(COMPANY) _____

(STREET) _____ (CITY) _____ (STATE) _____ (ZIP) _____

(PHONE) _____ (FAX) _____ E-Mail _____

If Needed: (PAGER) _____ (TRANSFER) _____

COMPANY INFORMATION ___ Private Investigator ___ Repossessor ___ Bank ___ Collection Agency ___ Bail Enforcement ___ Other

STATE ID # _____ FED TAX ID # _____ BUSINESS LICENSE # _____

Hereafter referred to as Subscriber, provides for the following:

Select Desired Tel-Scan Services: (if needed - specify # of digits you want callers to enter & include your pager or transfer number above)

☐ Voice Mail: Trapline	$0.19 per minute (6 sec. increments)	Extension Length: _____ (2 – 9 digits)
☐ Calling Card: Pre-Paid Cards	$0.19 per minute + $5.00 setup (per card)	
☐ Transfer Service – Trapline	$0.24 per minute (6 sec. increments)	Extension Length: _____ (2 – 9 digits)
☐ Blind Line	$12.00 per month & .24 per minute	

Additional Costs: $48.00 one time activation (service starts upon receipt of activation fee, faxed copy of check, or credit card info)
$19.00 per month (first Tel-Scan trap-line)
$12.00 per month (each additional line)

TERMS & CONDITIONS:

1. If applicable, UCC agrees to provide toll-free service to be used exclusively by the Subscriber, report phone numbers (ANI) for calls placed to the toll-free service and paid for by Subscriber, along with any DTMF information gathered during the course of the call.
2. If applicable, UCC agrees to provide Subscriber the ability to deliver personalized greetings/messages to callers and as such UCC holds no responsibility for the content and/or use of any messages delivered to callers via the Subscriber's toll-free line.
3. Invoices are DUE ON RECIEPT; payable in US dollars. Interest on amounts delinquent beyond 30 days will be charged interest at the rate of 1.5% per month. Failure to make payment shall be deemed a material breach.
4. Subscriber does hereby agree to pre-authorize the use of credit card information on file with UCC for charges in payment of existing balances as of the first of each month. This condition does not negate the Subscriber's legal right to dispute the applicability of such charges. See addendum A.
5. The Subscriber agrees that UCC, its assigns or successors, shall be entitled to recover reasonable attorney's fees and costs incurred in enforcing the terms of this agreement. The parties agree any suit or judicial proceeding arising from this contract or pertaining to the subject matter hereof shall be instituted only in the courts of Larimer County, Colorado and the parties waive any objection to such jurisdiction and venue. This agreement shall be construed in accordance with Colorado law.
6. The Subscriber shall abide by all applicable state and federal laws regarding use of information obtained, including the Identity Theft Assumption and Deterrence Act of 1998, and will hold UCC harmless for the Subscriber's use of the information UCC provides. The Subscriber agrees to indemnify and hold UCC harmless from and against all lawsuits, claims, losses, judgments, damages, settlements and expenses (including reasonable attorneys' fees and court costs) arising by reason of the negligence or willful acts of Subscriber including, but not limited to third party claims or other injury to persons, property or business entities, including but not limited to claims of defamation, harassment, unfair practices or invasion of privacy.

FOR CUSTOMER:

_____
Signature / Title Date

FOR Universal Communications Company (UCC):

Jim Stegner - Investigative Services Division Mgr.

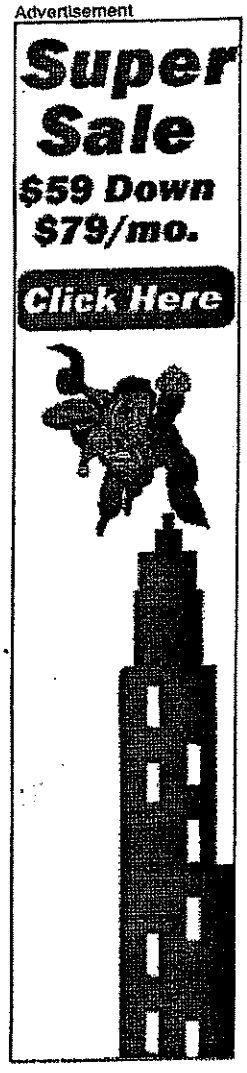
Universal Communications Company 2641 N. Taft Ave. • Loveland, CO 80538
Phone (970) 663-1703 • FAX: (970) 663-1708 • jstegner@uccweb.com

TAB 65

BUSINESS
RockyMountainNews.com

Our best value ever. High-Speed Internet Digital TV Digital Voice: Local & Long Distance All for just $91.97 a month

Advertisement



Welker: Company sold phone records

Loveland lawmaker says it's not illegal and he's stopped doing it

By Jeff Smith, Rocky Mountain News
April 12, 2006

Jim Welker, firm subject of federal inquiry.

State Rep. Jim Welker acknowledged Tuesday that his Loveland telecommunications company has been selling personal cell-phone records but said he stopped offering the service last week after congressional investigators interviewed him.

"It's not illegal to do it," Welker, R-Loveland, maintained in an interview in his legislative office at the Capitol. "But it's not worth the controversy if somebody feels it's not the right thing to do."

Authorities decry as an invasion of privacy the selling of private phone records without one's consent or knowledge.

In 1991, Welker founded Universal Communications Co., which he described as primarily involved in marketing and survey work. Old company Web sites, lawsuits and a deposition by a customer examined by the *Rocky Mountain News* indicate Universal had been selling detailed phone records for at least a couple of years.

STORY TOOLS

Email this story | Print

The U.S. House Energy and Commerce Committee is investigating at least 15 businesses nationwide including Universal Communications, and recently approved a bill to protect private phone records.

The bill would ban data sellers from lying to obtain personal phone records and would give th Federal Trade Commission explicit authority to seek civil penalties against violators. Currentl companies can be charged with using deceptive trade practices, but those cases can be difficult to prove.

Welker, who surprised many last weekend by announcing he wouldn't run for re-election afte three years in office, has been in trouble over selling phone records before. In 2002, former Attorney General Ken Salazar sued his business, saying it illegally trapped and turned over consumer phone numbers to collection agencies. Welker also recently has been criticized for forwarding racially charged e-mails, including one containing negative descriptions of black Hurricane Katrina victims.

Welker said Tuesday he didn't know how the company with three employees obtained the cell-phone records it sold.

"We got them from somebody else. How we got them I don't know," he said. "I don't know everything our business does because I'm not up there running it."

He also insisted his company only sold phone records to law enforcement agencies and "bon fide" companies such as debt collectors, fraud divisions of finance companies and licensed private investigators.

"We wouldn't deal with any company that's not legitimate . . . we've never sold to the general public or on the Internet," he said. "I look at it (the business) as helping the good guys find the bad people."

Universal's Web site recently was closed except to those with a customer account number. But a company that stores old Web sites shows that Universal as recently as last year promoted services such as "Trap Line" and "Tel-Scan" that provided detailed phone calling records.

"You catch 'em coming and going with this enhancement to our traditional trap line service," said the pitch for "Tel-Scan - Skip Trace Calling Cards."

"If your subject is receiving mail, we can send them a promotional offer on your behalf for 'free' long-distance via a pre-paid calling card. When your suspect uses the calling card that you purchased, you will receive detailed calling records of the calls placed using that card. The detailed records include the phone number that the caller was calling from and the phone number that they were dialing."

Carr Conway, an investigator with Lakewood-based Dickerson Financial Investigation Group Inc., said he considered such a service an invasion of privacy and "devious" because it obtains calling records under a pretext.

"What it boils down to is selling your private information without authorization," Conway said. "This is a place where the law hasn't caught up with technology."

Conway said such a service also has the potential for endangering people - a man accused c battering his wife, for example, could buy her personal phone records.

Welker said the Web site promotion for Tel-Scan "might be worded wrong" and that the service only tracks calls made to "that particular 800 number." He said courts have ruled calls to a toll-free number can be disclosed without the caller's knowledge.

Investigators also have found a connection between Universal and a Frederick-based company called Worldwide Investigations.

In February, the Texas Attorney General's Office sued John Strange of Worldwide Investigations for fraudulently selling private phone records over the Internet for $125 through a service called USA Skiptrace.

In a videotaped deposition with Texas authorities last month, Strange testified he bought the cell-phone records from Welker's company and other vendors.

"And your company obtained cell-phone records from Universal Communications?" Strange was asked. "Yes, sir," Strange said under oath.

Welker said he's never heard of Strange or Worldwide Investigations - despite the fact that Universal sued Worldwide last year in Larimer County for $3,047 in unpaid services.

"I meet so many people. I don't know his name or company," Welker said. "I'm down here (at the Capitol) working hard while someone else is running the business."

Welker said his company can't be held accountable for others who might sell private phone records to the general public. "I can't always control what somebody else does with the information," Welker said.

Strange didn't return a phone call for comment.

In the deposition, Strange described his company as a "private investigation company that works for criminal defense lawyers and the general public . . . finding lost people, finding whatever."

A U.S. House Energy and Commerce Committee spokesman indicated Tuesday that Welker is cooperating with the staff's investigation. Welker was to respond to specific questions in writing this week.

"The information requested of Rep. Welker is due Friday, and we have no reason to believe that he will be anything but responsive," Larry Neal, the committee's deputy staff director for communications, said in a statement.

"We're collecting information about businesses which seem to offer telephone records for sale," Neal added.

"What happens next depends on what we learn, though it's fair to say that the committee chairman is very concerned about exactly this sort of issue as a matter of personal privacy and also as a matter of law enforcement security."

Neal noted that the issue initially came to the committee's attention when the Chicago Police Department began warning its undercover officers that their telephone records might be vulnerable to discovery by drug dealers."

Welker, meanwhile, maintained he has done nothing wrong.

"We run a good, legitimate business," Welker said. "If the law changes, we'll change our business model."

Closer look

•**At Issue:** Sale of private phone records without a person's consent or knowledge.

•**The probe:** At least two Colorado companies are beinginvestigated by authorities, including state Rep. Jim Welker'sLoveland-based Universal Communications Co. and John G. Strange's Frederick-based Worldwide Investigations (which also goes by USA Skiptrace and AMS Research Services).

•**Status:** The U.S. House Energy and Commerce Committee has approved a bill that would protect personal phone records and levy stiff fines against violators.

ARCHIVE | ABOUT US | CONTACT US | RSS FEEDS | FAQ | SUBSCRIBE
SITE MAP | PHOTO REPRINTS | CORRECTIONS

TAB 66

InformationBrokers.net

1-877-429-3773

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

Select Service to Edit

Service Name
Name & Address by Telephone
Name & Address by Toll Free Number / Pay Phone
Reverse Cell Phone
Address Break
Social Security Number
Out Going Cell Phone Calls
Pager Voice Mail CNA
Disconnected Phone CNA
Cell Tolls w/o CNA
CELLULAR SEARCH
CELL SEARCH FROM DISC CELL
LAND CNA W/ACCT INFO
CEL CNA W/ACCT INFO
Utility Search
CNA from name, State and SS#
Land Line Tolls (w) CNA
Land line tolls (without) CNA
Post office Box Information
Background Check
Skiptrace
Land CNA With Account Activation Info

h f b e e g e ce h ge e e ce

Cell CNA With Account Activation Info
CNA Search From Disconnected Cell
Current Address Lead Info (basic)
Current Address Lead Info (comprehensive)

h f b e e g e ce h ge e e ce

TAB 67

Select User to Edit User Services

User ID	Company User Name
Admin	
test1@test.com	Bob Jones
paul	Paul Thatcher
Rose	Robert
Jerry	jerry johnson
bob	Robert Gorman
drakegroup	Rosemarie Urbanski mfs
cherish	Lisa Cherish
radika	Maxwell Solon
gosner888	Kenneth Gosner
THOMASBOND	Michael Thomas
CBAKOS	Christopher Bakos
Enhanced	Phil Froom
GREMLIN	Carla Shuman
MISSBIKER	Michelle Iraca
bobgorman	Robert Gorman
ANDEPI	Carlos Anderson
abikamail	Jay Patel
discreetpis	Jay Seger
Mailisi	David Kacala
DIVE01	JIM BAIN

anthonyrecce	Anthony Recce
LESLIE	Ralph Bernardino
HAMMER	MIKE REGRUT
tlr_john	test john test strange
tlr_fay	
tlr_test	
tlr_Holli	Martinez
Hercules	Chris Kostas
clingmanpi	Eric Clingman
fcrumbley	Frank Crumbley
Felix	Felix Rubino
test	test test
Ranger	John Strange
divine	David Ashley
Broinv03	Michael Francis
rparker	Jessica Tompson
powers16a3	James Powers
Jacquieo	Jacquie Ormiston
acta	Don Pannell
carolyn	Carolyn Marshall
pbrad2	Phillip Bradshaw
skochman	Stan Kochman
jstrange	John Strange
drake	Rose Fritz
mdmccla	Mark Mcclain
gpezzo	Gregory Pezzo
gfausto	greg frausto
eagleeye	Katherine Marter
JKPI	John Krause
4claims	Paul Johnson

malpi398	Michael Lynch
David1	Brian Canavan
Michael	Micheal Bell
Excel	Chris Horne
cat1	
ccantasano	Cathy Cantasano
Briano	Brian Overstreet
Bryan	Bryan Conavan
joshua29	Fred Ritz
william957	Corey Carter
InspectorH	Thomas C. hammett
JSLI007	Joseph LISI
Phil13	Philip Restivo
1947	John Rufo
AlASKA	Rodney Hill
Asys's	
Asya's	
AAPNY	Paul Laverty
Double	Brenda Obert
Immediate	Seth Brune
amorris	Adam Morris
Happy	Paul Laverty
ohara	David Ohara
kari	Kari Juip
bobby	Bobby Smith
0360	Mo Strader
RDJ1938	Richard Jordan
JLanyon	Jason Lanyon
Irishpi	Andy McKelvey
ALopez	I. Adrian Lopez

Cinda	Rick Gattis
Rayx007	Ray Allen
POOCH69	Lowell Abrams
SARAH	Sara Harrigan
crumbo	Derek Crumbley
sbolanos	Frank Lay
badbusinessbureau	Edward Magedson
RFREE14	George Bray
CMIC97	Lynn Roeder
Danko	Kevin Gallagher
STUARTJAY1	Stuart Doloboff
LORE8927	Ralph Lorenzo
Tommy	Thomas Dono
ALDRE	Alan Dressler
genesis	Doug Berner
gryder	Robert Davis
SHODGE	Steven Hodge
ICON5764	Charles Jennings
inquest	Jairo Camargo
ies3969	Keith Gooselaw
furniture	John Moschella
MAJ	Michael Jones
Judgement	Peter Conrad
121131	Victor Juliano
STANSR	Stan Kochman
jv101	Mike Barry
CALVIN6	Jeffrey Lichtman
peaston	Paul Easton
CAMPLAW	Robert Campbell
justincox	Justin Cox

mboyington	Mimi Boyington
nsai	Nicholas Susalis
JeanDeJesus	Jean DeJesus
piota	Lynn Hagey
eddem	Edward DeMartino
inv	Ralph Bennett
Kudacari	Steven Lichtman
Jenna1	Debbie Gerber
Todal	Terry Hickman
Hat638	Mike Barry
MADD77	Joe Willis
proserve	Bruce Samuelson
dgandal	David Gandal

TAB 68

InformationBrokers.net

1-877-429-3773

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

Editing Source

User ID	david
Password	ellijay
First Name	david
Last Name	mcdaniels
Company	quicksource
E-mail	

Submit

h f b e e g ce h ge e e e ec e e

InformationBrokers.net

1-877-429-3773

Editing Admin Services

Selected	Service Name	Priority	Quota	Price
☑	Name & Address by Telephone	1	$ 0	$ 20
☑	Name & Address by Toll Free Number / Pay Phone	1	$ 0	$ 30
☑	Reverse Cell Phone	1	$ 0	$ 45
☑	Address Break	1	$ 0	$ 30
☐	Social Security Number	1	$ 0	$ 30
☑	Out Going Cell Phone Calls	1	$ 0	$ 15
☐	Pager Voice Mail CNA	1	$ 0	$ 45
☑	Disconnected Phone CNA	1	$ 0	$ 35
☑	Cell Tolls w/o CNA	1	$ 0	$ 20
☑	CELLULAR SEARCH	1	$ 0	$ 20
☑	CELL SEARCH FROM DISC CELL	1	$ 0	$ 80
☐	LAND CNA W/ACCT INFO	1	$ 0	$ 30
☑	CEL CNA W/ACCT INFO	1	$ 0	$ 40
☐	Utility Search	1	$ 0	$ 65
☐	CNA from name, State and SS#	1	$ 0	$ 40
☑	Land Line Tolls (w) CNA	1	$ 0	$ 15

h f b e e g ce e ce h ge e e e ce e ec e e

☑	Land line tolls (without) CNA	1	$ 0	$ 20
☐	Post office Box Information	1	$ 0	$ 45
☐	Background Check	1	$ 0	$ 75
☐	Skiptrace	1	$ 0	$ 300
☑	Land CNA With Account Activation Info	1	$ 0	$ 65
☑	Cell CNA With Account Activation Info	1	$ 0	$ 0
☐	CNA Search From Disconnected Cell	1	$ 0	$ 0
☐	Current Address Lead Info (basic)	1	$ 0	$ 150
☐	Current Address Lead Info (comprehensive)	1	$ 0	$ 300

Submit

Note: A quota value of zero will leave no quota. A priority value of zero will temporarity suspend this source service.

h f b e e g ce e ce h ge e e e ce e ec e e

TAB 69

InformationBroker.net

1-877-429-3773

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

Completed Orders

Filter Orders by Month 6-2004 Go

Filter Date (6/2004)

	Order Number	Customer	Service	Details	System Notes	Price	Date
More Info Paid Details	1049	abikamail 22 Abika	Out Going Cell Phone Calls 6	First Name: [redacted] Last Name: [redacted] Address: [redacted] City: Irvine State: CA Zip: 92612 Phone Number: 949-[redacted] Notes: Month: March Day: 18 Year: 1975 cell phone bill could be under parents' names ([redacted] or [redacted]) activity that includes 06/06/04 REF:	this phone is disc can not be seen on line till a total of $400.49 is payed	75	2004-06-07 06:39:51

NAMES, ADDRESS, + # REDACTED

h f b e e g e e h

+ #'s REDACT

				pnqu			
More Info Paid Details	1122	Mailisi 24 Information Search Inc.	Out Going Cell Phone Calls 6	First Name: [redacted] Last Name: [redacted] Address: [redacted] City: CHATTANOOGA State: TN Zip: 37421 Phone Number: 423-[redacted] Notes: SSN - [redacted] THE BILLING CYCLE THAT CONTAINS THE DATES 6-9 of June 2004 RE: MORGAN	0001 5/18 10:33AM INCOMING TN 9.0 .00 0002 5/18 12:05PM INCOMING TN 1.0 .00 0003 5/18 2:40PM INCOMING TN 2.0 .00 0004 5/18 3:26PM INCOMING TN 3.0 .00 0005 5/18 5:15PM INCOMING TN 7.0 .00 0006 5/18 5:28PM 615-[redacted] REDACTED NASHVILLE TN TN 17.0 .00 0007 5/18 6:... **More in Details**	80	2004-06-12 17:06:24
More Info Details	1228	rparker 41 R Warner	Out Going Cell Phone Calls 6	First Name: [redacted] Last Name: [redacted] Address: [redacted] City: Byron State: Georgia Zip: 31008 Phone Number: 478-[redacted] Notes: I need the last two months that have dropped in the system.	Sent by e-mail to Raquel	80	2004-06-22 08:25:45
More Info Details	1231	rparker 41 R Warner	Out Going Cell Phone Calls 6	First Name: [redacted] Funeral Home Last Name: [redacted] Address: [redacted] City: Macon State: Georgia Zip: 31201 Phone Number: 478-[redacted]	REDACTED www.sprintpcs.com Customer Account Number Invoice Period Invoice Date Page MR. [redacted] 001 [redacted] Apr. 23 - May 22 May 24, 2004 1 of 3 Mastercard credit card on Mastercard credit card on Jun. 19, 2004 Billing Information $108.20 36.08 Previous Balance Total Current Charges $144.28 Amount Due by Jun. 19 Access a variety of convenient services when you dial	80	2004-06-22 08:32:34

h f b e e g e e h

InformationBroker.net

1-877-429-3773

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

Completed Orders

Filter Orders by Month 6-2004 Go

Filter Date (10/2004)

	Order Number	Customer	Service	Details	System Notes REDACTED	Price	Date
More Info Paid Details	2035	abikamail 22 Abika	Out Going Cell Phone Calls 6	First Name: [redacted] Last Name: [redacted] Address: [redacted] City: Ridgeland State: Mississippi Zip: 39157 Phone Number: 601.[redacted] Notes: SSN: [redacted] activity covering 9/17/04 thru 10/1/04 ref: christhig	Account Number: [redacted] Billing Cycle Date: 09/17/04 - 10/16/04 Page: 1 of 55 Image description. Cingular logo End of image description. Image description. bar icon End of image description. How to Contact Us: - 1-800-331-0500 or 611 from your cell phone - For Deaf/Hard of Hearing Customers (TTY/TDD) 1-866-241-6567 Previous Balance $404.84 Payments Posted $-404.84 Adjustments $0.00 BALANCE $0.00 Monthly Service Charges 0.00 Usage Charges 3.02 Credits/Adjustments/Other Charg... **More in Details**	65	2004-10-01 14:37:55
				Phone Number: 602.[redacted]			

NAMES, ADDRESS, + #'s REDACTED

h f b e e g e e h

				# #'s REDACTED			
More Info Paid Details	2044	drake 49 Drake Group	Reverse Cell Phone 3	Notes: Believed to be owned by [redacted] The carrier is thought to be "Cricket". Please provide name and address.	NAME + ADDRESS REDACTED [redacted] PHOENIX AZ 85042-4151	40	2004-10-04 08:35:05
More Info Details	2054	abikamail 22 Abika	Out Going Cell Phone Calls 6	First Name: [redacted] Last Name: [redacted] Address: [redacted] City: Sonoma State: California Zip: 95476 Phone Number: 707-[redacted] Notes: DOB: 12/4/1983 SSN: [redacted] Sept 2 to Oct 1 billing cycle ref: rbarret	# REDACTED Local Airtime Long Distance and International Charges Date Destination Time Number Call Type Minutes Airtime Charges Toll Charges Total 9/1/2004 Santa Rosa CA 11:13 PM 707-[redacted] (F) 1 - - - - 9/3/2004 Incoming 10:40 AM Blocked NBR 7 - - - - 9/3/2004 Dir Asst 12:58 PM 411 5 - 0.99 0.99 0.99 9/3/2004 Incoming 1:44 PM 707-[redacted] (F) 1 - - - - 9/3/2004 Santa Rosa CA 1:46 PM 707-[redacted] (F) 1 - - - - 9/3/2004 Santa Rosa CA 1:46 PM ... **More in Details** #'s REDACTED	65	2004-10-05 07:19:24
More Info Details	2083	ANDEPI 21 C.F.Anderson P.I.	Out Going Cell Phone Calls 6	First Name: [redacted] Last Name: [redacted] Address: [redacted] City: Cypress State: TX Zip: 77429 Phone Number: 832-[redacted] Notes: Please get most recent detailed calls. Thanks, Heather.	Page: 1 of 4 Billing Cycle Date: 08/26/04 - 09/25/04 Account Number: [redacted] How To Contact Us: .1-800-331-0500 or 611 from your cell phone .For Deaf/Hard of Hearing Customers (TTY/TDD) 1-866-241-6567 Wireless Number 832-[redacted] Previous Balance 37.88 -37.88 Payment Posted BALANCE 0.00 Monthly Service Charges 29.99 Usage Charges 0.00 Credits/Adjustments/Other Charges 2.98 Taxes 3.55 TOTAL CURRENT CHARGES 36.52 Due Oct 20, 2004 Late fees assessed after Oct 25 Total Amount Due ... **More in Details**	70	2004-10-07 08:56:37
				First Name: [redacted]			

h f b e e g e e h

				+ #'s REDA[redacted]			
More Info Details	2084	ANDEPI 21 C.F.Anderson P.I.	Out Going Cell Phone Calls 6	Last Name: [redacted] Address: [redacted] City: Hicksville State: NY Phone Number: 516-[redacted] Notes: You have already been in this account before. Please get detailed calls for the September-October billing statement. Thanks, Heather.	REDACTED Page 1 Account name [redacted] Account number [redacted] Statement date October 12, 2004 Billing period September 08 - October 07, 2004 Customer Care 1-800-390-9545 Please call: Your Monthly Account Statement Web site: www.nextel.com Account Summary For Your Records Amount Paid ..... Date Paid .... Check # Approved ..... **More in Details**	70	2004-10-07 09:07:14
More Info Details	2086	ANDEPI 21 C.F.Anderson P.I.	Out Going Cell Phone Calls 6	First Name: [redacted] Last Name: [redacted] Address: [redacted] City: Centereach State: NY Zip: 11720 Phone Number: 631-[redacted] Notes: Client is interested in September calls. Please get detailed call list that includes all or most of September. Thnks, Heather.	REDACTED Account Number: [redacted] Billing Cycle Date: 08/06/04 - 09/05/04 Page: 1 of 26 Image description. Cingular logo End of image description. Image description. bar icon End of image description. How to Contact Us: - 1-800-331-0500 or 611 from your cell phone - For Deaf/Hard of Hearing Customers (TTY/TDD) 1-866-241-6567 Previous Balance $87.78 Payments Posted $-87.78 Adjustments $0.00 BALANCE $0.00 Monthly Service Charges 42.98 Usage Charges 12.15 Credits/Adjustments/Other Charg... **More in Details**	70	2004-10-07 09:53:31
		ANDEPI	Out Going	First Name: [redacted] Last Name: [redacted] Address: [redacted] City: Mittle Island	Sign up today for Roadside Assistance TXT Messaging is just another way we keep you connected See details inside this bill. order made payable to Check here and fill out the back of this slip if your billing address has changed or you are adding or changing your		2004-

h f b e e g e e h

+ #'S REDA

More Info Details	2123	ANDEPI 21 C.F.Anderson P.I.	Out Going Cell Phone Calls 6	Last Name:[redacted] Address: [redacted] City: marlton State: NJ Zip: 08053-1401 Phone Number: 609-[redacted] Notes: Please get most recent detailed calls, Thanks, Carl	you connected See details inside this bill. order made payable to Check here and fill out the back of this slip if your billing address has changed or you are adding or changing your email address. KEYLINE Online: verizonwireless.com/care Phone: Toll and airtime free by dialing *611 from your wireless phone, or 1-800-922-0204. Mail: Verizon Wireless, PO Box 761, Bedminster, NJ 07921-0761 Pay by phone: Dial #PMT (#768), #BAL (#225) or *611 f... **More in Details**	70	2004-10-12 10:15:18
More Info Paid Details	2126	rparker 41 R Warner	Cell Tolls w/o CNA 9	Phone Number: 706-[redacted] Notes: i need the records for the last mounth.	REDACTED Account Number: [redacted] Billing Cycle Date: 09/07/04 - 10/06/04 Page: 1 of 26 Image description. Cingular logo End of image description. Image description. bar icon End of image description. How to Contact Us: - 1-800-331-0500 or 611 from your cell phone - For Deaf/Hard of Hearing Customers (TTY/TDD) 1-866-241-6567 Wireless Number(s)* 706-[redacted] 706-[redacted] 706-[redacted] *All wireless numbers might not be listed. Previous Balance $139.33 Payments Posted $0.00 Adjustments... **More in Details**	125	2004-10-13 12:13:39
More Info Paid Details	2127	abikamail 22 Abika	Cell Tolls w/o CNA 9	Phone Number: 954[redacted] Notes: First Name:[redacted] Last Name:[redacted] State:Florida Owner's Birth Date:[redacted] cycle covering october 11,2004 ref: jim@mu	www.sprintpcs.com Customer Account Number Invoice Period Invoice Date Page [redacted] 01[redacted] Oct. 5 - Nov. 4 Nov. 5, 2004 1 of 20 Billing REDACTED Information $107.54 -107.54 107.38 Previous Balance Payment on Oct. 29 Total Current Charges $107.38 Amount Due by Dec. 1 Important notice about your invoice. Get up to 600 Bonus Minutes a year with Sprint 50 at Home. Refer your friends to Sprint, and you'll both save money. *2 *3 *4	85	2004-10-13 13:55:13

h f b e e g e e h

				NAMES, A[illegible] + #'s RE[illegible]TED	1-888-211-4727 . $107.38 $107.38 The amount be... **More in Details**		
More Info Paid Details	2139	ANDEPI 21 C.F.Anderson P.I.	Out Going Cell Phone Calls 6	First Name: [redacted] Last Name: [redacted] Address: [redacted] City: Arlington State: VA Zip: 22206 Phone Number: 434-[redacted] Notes: Please get most recent detailed calls, Thanks,	this is a cricket prepaid can not get tolls $0	70	2004- 10-14 12:34:06
More Info Details	2147	abikamail 22 Abika	Out Going Cell Phone Calls 6	First Name: [redacted] Last Name: [redacted] Address: [redacted] (REAR) City: Carbondale State: Colorado Phone Number: 970 [redacted] Notes: most recent cycle ref: tvzj	NAME, ADDRESS, + #'s REDACTED TOLLS FOR 970 [redacted] CARBONDALE CO BILL DATE 100904 DATE NUMBER 0908 303[redacted]X6 970[redacted] X3 561[redacted] X2 970[redacted] 970[redacted] 303[redacted]0909 561[redacted] X8 561[redacted]828[redacted] X2 ... **More in Details**	65	2004- 10-15 07:39:53
More Info Details	2152	abikamail 22 Abika	Land Line Tolls (w) CNA 16	First Name: [redacted] Marketing (business) Last Name: [redacted] Marketing (business) Address: [redacted] City: Dallas State: Texas Zip: 75244 Phone Number: 972-[redacted]	Faxed to you	50	2004- 10-15 10:09:34

h f b e e g e e h

TAB 70

Universal Communications Co.

2641 North Taft Avenue
Loveland, CO 80538
[redacted].806.8722

Info.Search Return

TO: U03152 John Strange jstrange@usaskiptrace.com

FROM: UCC Info.Search

DATE: 03/11/03

RE: **CELL PHONE TOLLS (SEE NOTES FOR DETAILS)**

ACCOUNT:

NOTES: **Thank you for your business.**

NAME REDACTED REDACTED

You requested cell phone tolls for [redacted]#612-[redacted] Please see enclosed for the results.

Have a great day!!!

Sincerely,

The UCC Info.Search Team

Thank You!

We appreciate your business and hope that this account has been handled to your satisfaction. If you have any questions regarding the above information please do not hesitate to contact out office.

We guarantee this information to be accurate. Please advise us if you find otherwise.

REF#0310135908 612[redacted] REDACTED

[redacted] NAME REDACTED

[redacted] ADDRESS REDACTED

EDEN PRAIRIE MN 55347

BILL DATE: 030603

NUMBERS REDACTED

DATE	NUMBER
0217	612[redacted]
0303	"
0309	"
0207	651[redacted]
	612[redacted]
	612[redacted]
0208	651[redacted]
	612[redacted]
0209	651[redacted]
	612[redacted]
	612[redacted]
	612[redacted]
0210	651[redacted]
	612[redacted]
0211	651[redacted]
	612[redacted]
	612[redacted]
0212	651[redacted] X2
	651[redacted] X7
0213	612[redacted]
	651[redacted]

NUMBERS REDACTED

0214	612[redacted] X2
	651[redacted]
	612[redacted]
0215	651[redacted]
	612[redacted]
0216	651[redacted]
0217	651[redacted]
	651[redacted]
0218	612[redacted]
0219	651[redacted]
	651[redacted]
0220	651[redacted]
	651[redacted]
0221	612[redacted] X5
0222	612[redacted]
	651[redacted]
0223	612[redacted] X4
	612[redacted]
0224	651[redacted] X2
0225	651[redacted]
	612[redacted]
0226	612[redacted]
	651[redacted]
0227	651[redacted]

NUMBERS REDACTED

0228	651[redacted]
0301	612[redacted] 651[redacted]
0302	651[redacted] X2
0303	612[redacted] 612[redacted]
0304	612[redacted] X5
0305	651[redacted] 612[redacted] X2
0306	612[redacted] 763[redacted] 952[redacted]

VERIZON