

Name and Address of Court: Superior Court - Palo Alto Courthouse  
270 Grant Avenue, Palo Alto, CA 94306  
650-462-3800 x3820

SMALL CLAIMS CASE NO. 206-SC03702

PLAINTIFF/DEMANDANTE (Name, address, and telephone number of each):

Kirsch, Steven T.  
13930 La Paloma Rd  
Los Altos Hills, CA 94022-2628

DEFENDANT/DEMANDADO (Name, address, and telephone number of each):

U.S. Record Search & Information Services, Inc.  
3300 N. University Dr Suite 10  
Coral Springs, FL 33065

Telephone No.: 650-279-1008

Telephone No.: (800) 250-8555

Telephone No.:

Telephone No.:

☐ See attached sheet for additional plaintiffs and defendants.

**SMALL CLAIMS SUBPOENA  
FOR PERSONAL APPEARANCE AND PRODUCTION OF DOCUMENTS  
AND THINGS AT TRIAL OR HEARING AND DECLARATION**

THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephone number of witness, if known):

U.S. Record Search & Information Services, Inc.  
3300 N. University Dr Suite 10, Coral Springs, FL 33065 (800) 250-8555

1. **YOU ARE ORDERED TO APPEAR AS A WITNESS** in this case at the date, time, and place shown in the box below **UNLESS** your appearance is excused as indicated in box 4b below or you make an agreement with the person named in item 2 below.

a. Date: October 23, 2006 Time: 1:00pm ☒ Dept.: 86 ☐ Div.: ☐ Room:  
b. Address: 270 Grant Avenue, Palo Alto, CA 94306

2. **IF YOU HAVE ANY QUESTIONS ABOUT THE TIME OR DATE YOU ARE TO APPEAR, OR IF YOU WANT TO BE CERTAIN THAT YOUR PRESENCE IS REQUIRED, CONTACT THE FOLLOWING PERSON BEFORE THE DATE ON WHICH YOU ARE TO APPEAR:**

a. Name of subpoenaing party: Steven T. Kirsch b. Telephone number: 650-279-1008

3. **Witness Fees:** You are entitled to witness fees and mileage actually traveled both ways, as provided by law, if you request them at the time of service. You may request them before your scheduled appearance from the person named in item 2.

**PRODUCTION OF DOCUMENTS AND THINGS**

(Complete item 4 only if you want the witness to produce documents and things at the trial or hearing.)

4. **YOU ARE (item a or b must be checked):**

- a. ☐ Ordered to appear in person and to produce the records described in the declaration on page two. The personal attendance of the custodian or other qualified witness and the production of the original records are required by this subpoena. The procedure authorized by Evidence Code sections 1560(b), 1561, and 1562 will not be deemed sufficient compliance with this subpoena.
- b. ☒ Not required to appear in person if you produce (i) the records described in the declaration on page two and (ii) a completed declaration of custodian of records in compliance with Evidence Code sections 1560, 1561, 1562, and 1271. (1) Place a copy of the records in an envelope (or other wrapper). Enclose the original declaration of the custodian with the records. Seal the envelope. (2) Attach a copy of this subpoena to the envelope or write on the envelope the case name and number; your name; and the date, time, and place from item 1 in the box above. (3) Place this first envelope in an outer envelope, seal it, and mail it to the clerk of the court at the address in item 1. (4) Mail a copy of your declaration to the attorney or party listed at the top of this form.

5. **IF YOU HAVE BEEN SERVED WITH THIS SUBPOENA AS A CUSTODIAN OF CONSUMER OR EMPLOYEE RECORDS UNDER CODE OF CIVIL PROCEDURE SECTION 1985.3 OR 1985.6 AND A MOTION TO QUASH OR AN OBJECTION HAS BEEN SERVED ON YOU, A COURT ORDER OR AGREEMENT OF THE PARTIES, WITNESSES, AND CONSUMER OR EMPLOYEE AFFECTED MUST BE OBTAINED BEFORE YOU ARE REQUIRED TO PRODUCE CONSUMER OR EMPLOYEE RECORDS.**

**DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT BY THIS COURT. YOU WILL ALSO BE LIABLE FOR THE SUM OF FIVE HUNDRED DOLLARS AND ALL DAMAGES RESULTING FROM YOUR FAILURE TO OBEY.**

(SEAL)



Date issued: AUG 31 2006

KIR TORRE

Clerk, by

, Deputy

(See reverse for declaration in support of subpoena)

Page one of three

PLAINTIFF/PETITIONER: Kirsch, Steven T.

CASE NUMBER:

206-SC03702

DEFENDANT/RESPONDENT: U.S. Record Search & Information Services, Inc.

**DECLARATION IN SUPPORT OF  
SMALL CLAIMS SUBPOENA FOR PERSONAL APPEARANCE  
AND PRODUCTION OF DOCUMENT AND THINGS AT TRIAL OR HEARING  
(Code Civil Procedure sections 1985, 1987.5)**

1. I, the undersigned, declare I am the ☒ plaintiff ☐ defendant ☐ judgment creditor  
☐ other (specify): \_\_\_\_\_ in the above entitled action.
2. The witness has possession or control of the following documents or other things and shall produce them at the time and place specified on the *Small Claims Subpoena* on the first page of this form.
- a. ☒ For trial or hearing (specify the exact documents or other things to be produced by the witness):  
See attached.
- ☒ Continued on Attachment 2a.
- b. ☐ After trial to enforce a judgment (specify the exact documents or other things to be produced by the party who is the judgment debtor or other witness possessing records relating to the judgment debtor):
- (1) ☐ Payroll receipts, stubs, and other records concerning employment of the party. Receipts, invoices, documents, and other papers or records concerning any and all accounts receivable of the party.
  - (2) ☐ Bank account statements, canceled checks, and check registers from any and all bank accounts in which the party has an interest.
  - (3) ☐ Savings account passbooks and statements, savings and loan account passbooks and statements, and credit union share account passbooks and statements of the party.
  - (4) ☐ Stock certificates, bonds, money market certificates, and any other records, documents, or papers concerning all investments of the party.
  - (5) ☐ California registration certificates and ownership certificates for all vehicles registered to the party.
  - (6) ☐ Deeds to any and all real property owned or being purchased by the party.
  - (7) ☐ Other (specify): \_\_\_\_\_
3. Good cause exists for the production of the documents or other things described in paragraph 2 for the following reasons:  
The reason for each item is explained in each item requested in paragraph 2.
- ☐ Continued on Attachment 3.
4. These documents are material to the issues involved in this case for the following reasons:  
See attachment
- ☒ Continued on Attachment 4.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: August 30, 2006

.....  
Steven T. Kirsch  
(TYPE OR PRINT NAME)

  
(SIGNATURE OF PARTY)

(See proof of service on page three)

**Case 206-SC03702**  
**Kirsch v. US Record Search**

**Attachment 2a (SC-107)**

**REQUIREMENTS**

- 1) No redactions are permitted in the requested documents unless expressly specified in the request.

**BACKGROUND**

In entering into the agreement with Defendant, Plaintiff relied on the following:

***Representations in writing***

Please be advised that if you can provide us with a copy of any Court Documentation, (i.e. Money Judgment, Divorce or etc.), pertaining to this case, as prescribed by Federal Legislation, we can re-submit the search with no additional costs.

***Website representations***

1. US Record Search can find the answers you've been looking for.
2. We can trace any type of assets: Bank Accounts: Checking and Savings, Investments: Stocks / Bonds / Mutual Funds, Off-shore bank accounts, investments, and hidden assets
3. **LICENSED, BONDED AND INSURED**
4. We have successfully located assets for thousands of individuals.
5. We limit retrieval to documents or information available from a public entity or public utility which are intended for public use and do not further elaborate on that information contained in the public entity or public utility
6. ***The nation's leader in searching for and locating assets***
7. **Affordable Rates: 1/2 of any other company**

***Verbal representations (most caught on MP3; others via affidavit)***

1. We only make \$20 on the search. The rest goes to the banking system.
2. Only 10 firms are licensed to do what we do; it's the only 100% legal way to get this information
3. We have a \$2M bond
4. We login and enter the search into the banking system in Washington, DC and hit submit
5. We are required by law to quote 15 to 20 days for the search, but some searches come back within a few days, sometimes even the next day!

6. We have 35 researchers who work for us
7. We will provide you with both bank account numbers and account balances
8. We don't need a copy of the judgment
9. Searches are done "through the banking system"
10. We'll call you and email you the results
11. Our repeat customers include major law firms including (1) Baker & McKenzie, (2) Skadden, Arps, Slate, Meagher & Flom LLP, and (3) Baker & Botts LLP

## **DOCUMENT REQUESTS**

- 1) Provide the "search results" returned from you from the "banking system" for the Javier Cuadra bank search I contracted with you for. I want the results that the banking system sent to you, not the results you sent to me.
- 2) Provide any document showing the name and contact information for any person or organization that I can send a subpoena to in order to obtain records of the search that was done in the banking system to find the records I requested. I want the contact in the banking system that either performed this search personally or handled this search for you. For example, the name and phone number of your contact in the banking system would suffice. I want to subpoena that person as a witness at trial because according to every other asset search firm I've contacted, no such person or method exists. If there is no name, but a computer interface, then provide copies of the result page from the search and the URL or phone number of the computer interface that was used to obtain that result.
- 3) Provide a document that explains how you find account number and balances of Javier Cuadra's bank accounts and brokerage accounts nationwide legally.
- 4) Provide a copy of your license from the state of Florida. I checked with the state and your license was revoked. Something about a felony conviction or something like that. You can only do "public records searches" and this does not require a license. Yet you claim you have a license. Provide this. Also, provide your license that allows you to do bank account searches. These cannot be done through "public records" searches so a license would be required. Provide this.
- 5) Provide a copy of your \$2 million dollar bond you claim that you have showing who the bonding company is and the amount of the bond.
- 6) Provide a copy of your insurance coverage that you claim on the website
- 7) Provide a list of all people and their contact information in July 2006 that you "successfully" located bank account numbers and balances.
- 8) Provide a document that explains how it is possible to obtain bank account numbers and balances using only "documents or information available from a public entity or public utility which are intended for public use." Nobody seems to think that this is possible so you'll need to explain to the court how you do that.
- 9) Provide any documents that substantiate the claim that you are "The nation's leader in searching for and locating assets"

- 10) I'm sorry you make only \$20 on each search. Show me bank statements that prove you paid the banking system and invoices from the banking system that prove that the other \$475 of the money you took from me was sent to "the banking system" in Washington, DC to pay for my search. Cancelled checks, bank statements, and invoices, etc. would suffice.
- 11) Provide documents that give the names of the other 9 firms that are licensed to be able to do asset searches legally, like you claim you do. You represented there are 10 firms that able to do these kind of searches so I want to know who they other 9 are. I was pretty surprised you were unwilling to disclose this information when asked over the phone since because you are half the price
- 12) Provide a document that explains how to login to the "banking system" and enter your search. If done over the Internet, provide the URL where you login. If done via dialup, provide the phone number that you use to log into the banking system.
- 13) Provide the username and password and login instructions that you use to log into the banking system to enter a new search. Include this in the packet in a separate envelope and mark this "for in camera review only" as I'm sure that this is confidential information and I do not need to see it, but the judge does.
- 14) Provide a document from "the banking system" authorizing your usage and providing instructions on how to enter searches. The judge will need this for the previous step.
- 15) You said you were required by law to quote 15 to 20 days for the search. What law requires you to quote 15 to 20 days for the bank account asset search? Provide a copy of the statute or the legal citation.
- 16) Provide documents that you have 35 researchers working for you as you claimed. For example, payroll records, etc. Whatever you think is convincing and verifiable is fine.
- 17) Show evidence that you called me within 20 days from the start of my search with my search results as you promised.
- 18) Since you have "half the price" of the competition and deal directly with the banking system and are one of only 10 firms that do this search legally, then I'm sure you're just inundated with work. In fact, you told one of my attorneys that (1) Baker & McKenzie, (2) Skadden, Arps, Slate, Meagher & Flom LLP, and (3) Baker & Botts LLP use your service regularly to do bank account searches. Provide documents that substantiate this for each of these 3 law firms, e.g., a recent check cleared from their account and the name of the partner that ordered the search.
- 19) Similarly, all the major collection agencies in the US would use your service on a regular basis as well since you are ½ the price of your nearest competitor as you represent on your website. Supply the firm name and contact name for the top 3 collection agencies using your bank record asset search on a regular basis.
- 20) Provide a copy of all lawsuits that have been served upon you in the past 3 years and a document with the disposition of each case. This will help establish the punitive damage amount. If you won all the cases, for example, this will really help your case.

- 21) Provide a document showing the number of bank account asset searches you did in July 2006.
- 22) Provide a document showing the number of bank account asset searches you did in July 2006 which returned at least one account number and account balance.
- 23) You stated in your email to me "Please be advised that if you can provide us with a copy of any Court Documentation, (i.e. Money Judgment, Divorce or etc.), pertaining to this case, as prescribed by Federal Legislation, we can re-submit the search with no additional costs." Please provide a copy of the Federal Legislation that you are referring to that allows you to do that.

**NOTE: If you provide all the requested documents and the requested documents substantiate your claims, it's likely you will win the case. Therefore, it is in your best interest to provide these documents without objection. If you do not, then it is highly likely you will lose and receive maximum punitive damages.**

**If you fabricate false evidence and submit that fabricated evidence to the court, you could be charged with a crime.**

**You can appear by phone to argue your case.**

**Good luck. You'll need it.**

#### **Attachment 4 (SC-107)**

These documents will establish whether Defendant's representations were true or false and in the event they are false, help the court establish the appropriate level of punitive damages.

# **INVOICE**

**CHOICE PROCESS - TAMPA**  
**P.O. Box 1215**  
**Tampa, FL 33601**  
**Phone: (813) 229-1444**  
**Fax: (813) 273-0344**  
**Tax Num: 59-3448663**

**Inv. # 2006004605**  
**10/10/2006**

Steven T. Kirsch  
ATTORNEY AT LAW  
13930 La Paloma Road  
Los Altos Hills, CA 94022-2628

**Case Number: PALO ALTO 206-SC03702**

**Plaintiff:**  
**STEVEN T. KIRSCH**

**Defendant:**  
**U.S. RECORD SEARCH & INFORMATION SERVICES, INC.**

Received: 9/5/2006    Completed: 10/2/2006  
To be served on: U.S. RECORD SEARCH & INFORMATION SERVICE

## **ITEMIZED LISTING**

Line Item	Quantity	Price	Amount
Service Fee (Florida Counties)	1.00	43.00	43.00
<b>TOTAL CHARGED:</b>			<b>\$43.00</b>
09/19/2006    Check #147			43.00
<b>BALANCE DUE:</b>			<b>\$0.00</b>

**Thank you for your business!**

<b>ATTORNEY OR PARTY WITHOUT ATTORNEY:</b> Steven T. Kirsch ATTORNEY AT LAW 13930 La Paloma Road Los Altos Hills, CA 94022-2628  TELEPHONE NO.: (650) 279-1008  ATTORNEY FOR:	<b>FOR COURT USE ONLY</b>
<b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF PALO ALTO</b>	
PLAINTIFF: STEVEN T. KIRSCH DEFENDANT: U.S. RECORD SEARCH & INFORMATION SERVICES, INC.	CASE NUMBER: 206-SC03702
<b>PROOF OF SERVICE</b>	Ref. No. or File No.:

1. I am over 18 years of age and not a party to this action.
  2. Received by CHOICE PROCESS - TAMPA on 9/5/2006 at 9:38 am to be served on **U.S. RECORD SEARCH & INFORMATION SERVICES, INC. CARE OF FREDERICK JOSEPH, AS REGISTERED AGENT, 3300 NORTH UNIVERSITY DRIVE, SUITE 10, CORAL SPRINGS, FL 33065.**
  - 3.
  4. Date and Time of service: 10/2/2006 at 9:00 am
  5. Additional Information pertaining to this service:  
  
SERVICE WAS EFFECTED AT 5406 GODFREY ROAD, POMPAÑO BEACH, FLORIDA 33067-4152.
  6. My name, address, telephone number, and, if applicable, county of registration and number are:  
Name: CHOICE PROCESS - SOUTH FLORIDA  
Firm: CHOICE PROCESS - TAMPA  
Address: P.O. Box 1215, Tampa, FL 33601  
Telephone number: (813) 229-1444  
Registration Number: Process Server  
County: All Areas  
The fee for the service was:
  7. I declare under penalty of perjury under the laws of the State of CALIFORNIA that the foregoing is true and correct.
- Date: 10.3.06

CHOICE PROCESS - SOUTH FLORIDA

(TYPE OR PRINT NAME OF PERSON WHO SERVED THE PAPERS)

*Matthew McIlvain*



Matthew McIlvain  
MY COMMISSION # DD166056 EXPIRES  
November 18, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

*[Signature]*  
(SIGNATURE OF PERSON WHO SERVED THE PAPERS)



Name and Address of Court: Superior Court - Palo Alto Courthouse  
270 Grant Avenue, Palo Alto, CA 94306  
650-462-3800 x3820

SMALL CLAIMS CASE NO. 206-SC03702

PLAINTIFF/DEMANDANTE (Name, address, and telephone number of each):

Kirsch, Steven T.  
13930 La Paloma Rd  
Los Altos Hills, CA 94022-2628

DEFENDANT/DEMANDADO (Name, address, and telephone number of each):

U.S. Record Search & Information Services, Inc.  
3300 N. University Dr Suite 10  
Coral Springs, FL 33065

Telephone No.: 650-279-1008

Telephone No.: (800) 250-8555

Telephone No.:

Telephone No.:

☐ See attached sheet for additional plaintiffs and defendants.

**SMALL CLAIMS SUBPOENA  
FOR PERSONAL APPEARANCE AND PRODUCTION OF DOCUMENTS  
AND THINGS AT TRIAL OR HEARING AND DECLARATION**

THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephone number of witness, if known):

Wachovia Bank NA, Subpoena Processing  
PO Box 8667 Mail Code PA 4292 Philadelphia, PA 19101-8667 Phone: 267-321 4000

1. **YOU ARE ORDERED TO APPEAR AS A WITNESS** in this case at the date, time, and place shown in the box below **UNLESS** your appearance is excused as indicated in box 4b below or you make an agreement with the person named in item 2 below.

a. Date: October 23, 2006 Time: 1:00pm ☒ Dept.: 86 ☐ Div.: ☐ Room:  
b. Address: 270 Grant Avenue, Palo Alto, CA 94306

2. **IF YOU HAVE ANY QUESTIONS ABOUT THE TIME OR DATE YOU ARE TO APPEAR, OR IF YOU WANT TO BE CERTAIN THAT YOUR PRESENCE IS REQUIRED, CONTACT THE FOLLOWING PERSON BEFORE THE DATE ON WHICH YOU ARE TO APPEAR:**

a. Name of subpoenaing party: Steven T. Kirsch b. Telephone number: 650-279-1008

3. **Witness Fees:** You are entitled to witness fees and mileage actually traveled both ways, as provided by law, if you request them at the time of service. You may request them before your scheduled appearance from the person named in item 2.

**PRODUCTION OF DOCUMENTS AND THINGS**

(Complete item 4 only if you want the witness to produce documents and things at the trial or hearing.)

4. **YOU ARE (item a or b must be checked):**

- a. ☐ Ordered to appear in person and to produce the records described in the declaration on page two. The personal attendance of the custodian or other qualified witness and the production of the original records are required by this subpoena. The procedure authorized by Evidence Code sections 1560(b), 1561, and 1562 will not be deemed sufficient compliance with this subpoena.
- b. ☒ Not required to appear in person if you produce (i) the records described in the declaration on page two and (ii) a completed declaration of custodian of records in compliance with Evidence Code sections 1560, 1561, 1562, and 1271. (1) Place a copy of the records in an envelope (or other wrapper). Enclose the original declaration of the custodian with the records. Seal the envelope. (2) Attach a copy of this subpoena to the envelope or write on the envelope the case name and number; your name; and the date, time, and place from item 1 in the box above. (3) Place this first envelope in an outer envelope, seal it, and mail it to the clerk of the court at the address in item 1. (4) Mail a copy of your declaration to the attorney or party listed at the top of this form.

5. **IF YOU HAVE BEEN SERVED WITH THIS SUBPOENA AS A CUSTODIAN OF CONSUMER OR EMPLOYEE RECORDS UNDER CODE OF CIVIL PROCEDURE SECTION 1985.3 OR 1985.6 AND A MOTION TO QUASH OR AN OBJECTION HAS BEEN SERVED ON YOU, A COURT ORDER OR AGREEMENT OF THE PARTIES, WITNESSES, AND CONSUMER OR EMPLOYEE AFFECTED MUST BE OBTAINED BEFORE YOU ARE REQUIRED TO PRODUCE CONSUMER OR EMPLOYEE RECORDS.**

**DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT BY THIS COURT. YOU WILL ALSO BE LIABLE FOR THE SUM OF FIVE HUNDRED DOLLARS AND ALL DAMAGES RESULTING FROM YOUR FAILURE TO OBEY.**

(SEAL)



Date issued: OCT 06 2006

Clerk, by Rebecca R. Moreno, Deputy

(See reverse for declaration in support of subpoena)

Page one of three

PLAINTIFF/PETITIONER: Kirsch, Steven T.

CASE NUMBER:

206-SC03702

DEFENDANT/RESPONDENT: U.S. Record Search & Information Services, Inc.

**DECLARATION IN SUPPORT OF  
SMALL CLAIMS SUBPOENA FOR PERSONAL APPEARANCE  
AND PRODUCTION OF DOCUMENT AND THINGS AT TRIAL OR HEARING  
(Code Civil Procedure sections 1985, 1987.5)**

1. I, the undersigned, declare I am the ☒ plaintiff ☐ defendant ☐ judgment creditor  
☐ other (specify): \_\_\_\_\_ in the above entitled action.
2. The witness has possession or control of the following documents or other things and shall produce them at the time and place specified on the *Small Claims Subpoena* on the first page of this form.
- a. ☒ For trial or hearing (specify the exact documents or other things to be produced by the witness):  
Bank statements for July 2006 for any and all accounts of U.S. Record Search & Information Services, Inc.  
They bank at the branch located at: 3300 N. University Dr, Coral Springs, FL 33065. Their account number is  
believed to be 2090002? (it was hard to read on the electronic image). The principal's name is Fred Joseph.
- ☐ Continued on Attachment 2a.
- b. ☐ After trial to enforce a judgment (specify the exact documents or other things to be produced by the party who is the  
judgment debtor or other witness possessing records relating to the judgment debtor):
- (1) ☐ Payroll receipts, stubs, and other records concerning employment of the party. Receipts, invoices, documents,  
and other papers or records concerning any and all accounts receivable of the party.
- (2) ☐ Bank account statements, canceled checks, and check registers from any and all bank accounts in which the party  
has an interest.
- (3) ☐ Savings account passbooks and statements, savings and loan account passbooks and statements, and credit  
union share account passbooks and statements of the party.
- (4) ☐ Stock certificates, bonds, money market certificates, and any other records, documents, or papers concerning all  
investments of the party.
- (5) ☐ California registration certificates and ownership certificates for all vehicles registered to the party.
- (6) ☐ Deeds to any and all real property owned or being purchased by the party.
- (7) ☐ Other (specify): \_\_\_\_\_
3. Good cause exists for the production of the documents or other things described in paragraph 2 for the following reasons:  
Fred Joseph claims he only makes \$20 on each search and the rest is paid to "the banking system." This bank  
statement will show the money he stole from me, and will show that it didn't get wired to any "banking  
system" at all; that it went right into his pocket. Which proves that he didn't do the search that he claimed he  
did. He's been defrauding people this way since at least 1999.
- ☐ Continued on Attachment 3.
4. These documents are material to the issues involved in this case for the following reasons:  
See attachment

☐ Continued on Attachment 4.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: September 11, 2006

..... Steven T. Kirsch  
(TYPE OR PRINT NAME)

▶   
(SIGNATURE OF PARTY)

(See proof of service on page three)

PLAINTIFF/PETITIONER: Kirsch, Steven T.

CASE NUMBER:

206-SC03702

DEFENDANT/RESPONDENT: U.S. Record Search & Information Services, Inc.

**PROOF OF SERVICE OF SMALL CLAIMS SUBPOENA FOR PERSONAL APPEARANCE  
AND PRODUCTION OF DOCUMENTS AND THINGS AT TRIAL OR HEARING  
AND DECLARATION**

1. I served this *Small Claims Subpoena for Personal Appearance and Production of Documents and Things at Trial or Hearing and Declaration* by personally delivering a copy to the person served as follows:

- a. Person served (name): *Wachovia Corp*
- b. Address where served: *See subpoena*
- c. Date of delivery: *9/12/06*
- d. Time of delivery: *3PM*
- e. Witness fees (check one):
- (1) ☐ were offered or demanded  
and paid. Amount: ..... \$ \_\_\_\_\_
- (2) ☐ were not demanded or paid.
- f. Fee for service: ..... \$ \_\_\_\_\_

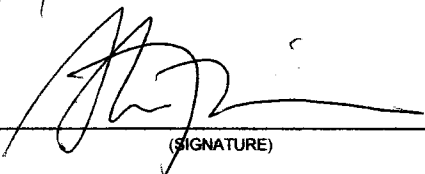
2. I received this subpoena for service on (date): *9/12/06*

3. Person serving:

- a. ☒ Not a registered California process server.
- b. ☐ California sheriff, marshal, or constable.
- c. ☐ Registered California process server.
- d. ☐ Employee or independent contractor of a registered California process server.
- e. ☐ Exempt from registration under Business & Professions Code section 22350(b).
- f. ☐ Registered professional photocopier.
- g. ☐ Exempt from registration under Business & Professions Code section 22451.
- h. Name, address, and telephone number and, if applicable, county of registration and number:

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: *9/12/06*

  
(SIGNATURE)

(For California sheriff, marshal, or constable use only)  
I certify that the foregoing is true and correct.

Date:

  
(SIGNATURE)

WACHOVIA BANK NA  
LEGAL ORDER PROCESSING  
SUBPOENA DEPARTMENT  
P.O. BOX 7618 PA4292  
PHILADELPHIA, PA 19101  
267-321-3592

October. 17, 2006

Steven T. Kirsch  
13930 LaPaloma Road  
Los Altos Hills, CA 94022-2628

RE: Steven T. Kirsch Case No. 206-SC03702  
vs.  
U S Record Search & Information Services 117625

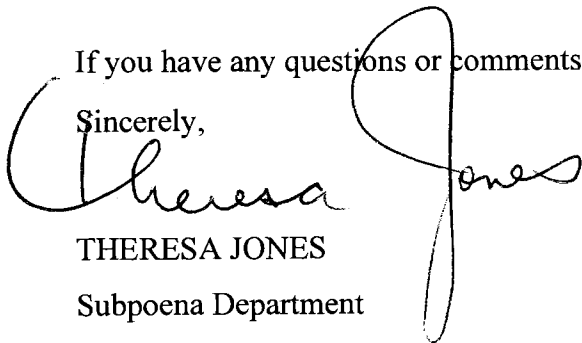
Dear Sir or Madam:

Pursuant to the Subpoena/Summons served on Wachovia Bank NA, please find the following documents enclosed:

Statements: For acct. 2090002999635 (18) pages 7/01/06 - 7/31/06.

If you have any questions or comments please contact our office.

Sincerely,



THERESA JONES  
Subpoena Department

WACHOVIA BANK NA  
LEGAL ORDER PROCESSING  
SUBPOENA DEPARTMENT  
P.O. BOX 7618-PA4292  
PHILADELPHIA, PA 19101  
267-321-3601

rel. 10/24  
check # 161

October. 17, 2006

Steven T. Kirsch  
13930 LaPaloma Road  
Los Altos Hills, CA 94022-2628

RE: Steven T. Kirsch Case No. 206-SC03702

vs.

U S Record Search & Information Services 117625

**Please remit payment to the Subpoena Department at the above address and reference our invoice number 117625-105791 on the check and/or enclose copy of the invoice.**

INVOICE FOR RESEARCH OR SUMMONS EXPENSES

Service/Financial records provided:

A Time spent locating and retrieving documents or information requested: 0.5 hours at \$20.00 per hour or fraction thereof.	\$10.00
B. Actual cost of extracting information stored by computer.	\$0.00
C. Copies or duplicates of requested documents 18 pages at \$1.00 per page.	\$18.00
D. Transportation cost:	\$0.00
E. Other cost:	\$0.00

Total Amount Claimed: **\$28.00**

I certify that this invoice is true and correct to the best of my knowledge and belief and payment has not been recieved for the above services.

Signature of Financial Institution Official

Title

October. 17, 2006

Date signed

Business Checking

01 2090002999635 036 130 0 37 SAFEKEPT Replacement Statement 003

U.S. RECORD SEARCH AND INFORMATION  
SERVICES INC CB  
3300 UNIVERSITY DR STE 10  
CORAL SPRINGS FL 33065

Business Checking

7/01/2006 thru 7/31/2006

Account number: 2090002999635  
Account owner(s): U.S. RECORD SEARCH AND INFORMATION  
SERVICES INC

Account Summary

Opening balance 7/01	\$3,138.04
Deposits and other credits	43,369.20 +
Checks	22,801.57 -
Other withdrawals and service fees	20,979.00 -
Closing balance 7/31	\$2,726.67

Deposits and Other Credits

Date	Amount	Description	
7/03	174.00	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060703 CCD MISC 4096151303	420061843764254
7/03	203.08	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060703 CCD MISC 4096151303	420061812657900
7/03	501.52	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060703 CCD MISC 411231040998	420061843624158
7/03	790.00	DEPOSIT	000004430113772
7/03	944.80	DEPOSIT	000004033512088
7/05	18.05	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060705 CCD MISC 4096151303	420061867448793
7/05	1,224.90	DEPOSIT	000004033750829
7/06	69.90	AUTOMATED CREDIT DISCOVER NETWORK SETTLEMENT CO. ID. 1510020270 060706 CCD MISC 601101700338013	420061870373316
7/06	77.30	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060706 CCD MISC 4096151303	420061870459357
7/06	339.80	DEPOSIT	000003237313459

Deposits and Other Credits continued on next page.

## Business Checking

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## Deposits and Other Credits continued

Date	Amount	Description	
7/06	405.11	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060706 CCD MISC 411231040998	420061871737809
7/07	760.30	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060707 CCD MISC 411231040998	420061884603737
7/07	845.00	DEPOSIT	000004638343346
7/07	961.95	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060707 CCD MISC 4096151303	420061873856249
7/10	9.63	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060710 CCD MISC 4096151303	420061886587950
7/10	188.42	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060710 CCD MISC 4096151303	420061910245833
7/10	295.00	DEPOSIT	000003035335764
7/10	416.75	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060710 CCD MISC 411231040998	420061910957593
7/10	1,299.85	DEPOSIT	000004638581335
7/11	77.30	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060711 CCD MISC 4096151303	420061912890670
7/11	79.95	DEPOSIT	000004034068699
7/11	195.00	DEPOSIT	000004034066808
7/11	824.80	DEPOSIT	000003035805774
7/11	1,118.27	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060711 CCD MISC 411231040998	420061923744449
7/12	869.90	DEPOSIT	000003239040054
7/12	1,125.70	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060712 CCD MISC 411231040998	420061936521853
7/13	79.95	DEPOSIT	000004638775878
7/13	202.98	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060713 CCD MISC 4096151303	420061937906104
7/13	291.71	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060713 CCD MISC 411231040998	420061941408699

Deposits and Other Credits continued on next page.

## Business Checking

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## Deposits and Other Credits continued

Date	Amount	Description	
7/14	116.00	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060714 CCD MISC 4096151303	420061942528131
7/14	295.00	DEPOSIT	000004034516250
7/14	409.36	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060714 CCD MISC 411231040998	420061953140650
7/14	1,064.95	DEPOSIT	000004432172209
7/17	227.07	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060717 CCD MISC 4096151303	420061986871163
7/17	386.90	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060717 CCD MISC 4096151303	420061955421427
7/17	676.86	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060717 CCD MISC 411231040998	420061985998041
7/17	729.85	DEPOSIT	000003230832429
7/17	1,470.00	DEPOSIT	000003036402528
7/18	39.95	AUTOMATED CREDIT DISCOVER NETWORK SETTLEMENT CO. ID. 1510020270 060718 CCD MISC 601101700338013	420061988592809
7/18	39.95	AUTOMATED CREDIT DISCOVER NETWORK SETTLEMENT CO. ID. 1510020270 060718 CCD MISC 601101700338013	420061988595906
7/18	217.03	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060718 CCD MISC 411231040998	420061990580387
7/18	1,034.90	DEPOSIT	000004432524551
7/19	1,435.43	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060719 CCD MISC 411231040998	420062003435134
7/19	3,119.95	DEPOSIT	000003036854167
7/20	39.95	AUTOMATED CREDIT DISCOVER NETWORK SETTLEMENT CO. ID. 1510020270 060720 CCD MISC 601101700338013	420062004645955
7/20	304.42	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060720 CCD MISC 4096151303	420062004671164
7/20	1,194.95	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060720 CCD MISC 411231040998	420062015637910
7/20	1,319.90	DEPOSIT	000003232132483

Deposits and Other Credits continued on next page.



## Business Checking

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## Deposits and Other Credits continued

Date	Amount	Description	
7/21	429.90	DEPOSIT	000003232498811
7/21	451.88	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060721 CCD MISC 411231040998	420062020796467
7/24	48.28	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060724 CCD MISC 4096151303	420062022206163
7/24	86.98	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060724 CCD MISC 4096151303	420062052944508
7/24	355.00	DEPOSIT	000004035215132
7/24	682.44	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060724 CCD MISC 411231040998	420062052801208
7/24	2,354.90	DEPOSIT	000004035215086
7/25	77.30	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060725 CCD MISC 4096151303	420062054833227
7/25	99.90	AUTOMATED CREDIT DISCOVER NETWORK SETTLEMENT CO. ID. 1510020270 060725 CCD MISC 601101700338013	420062054964947
7/25	438.42	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060725 CCD MISC 411231040998	420062066218206
7/25	1,764.80	DEPOSIT	000003233178200
7/26	99.85	AUTOMATED CREDIT DISCOVER NETWORK SETTLEMENT CO. ID. 1510020270 060726 CCD MISC 601101700338013	420062067310402
7/26	195.00	DEPOSIT	000004035644153
7/26	995.00	DEPOSIT	000003038026282
7/26	1,248.18	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060726 CCD MISC 411231040998	420062070453600
7/27	48.28	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060727 CCD MISC 4096151303	420062072217299
7/27	438.81	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060727 CCD MISC 411231040998	420062084046520
7/27	1,224.95	DEPOSIT	000004035792019
7/28	122.98	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060728 CCD MISC 4096151303	420062086290984

Deposits and Other Credits continued on next page.

## Business Checking

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## Deposits and Other Credits continued

Date	Amount	Description	
7/28	389.95	DEPOSIT	000004035932161
7/28	445.90	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060728 CCD MISC 411231040998	420062098125412
7/31	39.95	AUTOMATED CREDIT DISCOVER NETWORK SETTLEMENT CO. ID. 1510020270 060731 CCD MISC 601101700338013	420062099612808
7/31	193.31	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060731 CCD MISC 4096151303	420062099575799
7/31	309.45	AUTOMATED CREDIT AMERICAN EXPRESS SETTLEMENT CO. ID. 1134992250 060731 CCD MISC 4096151303	420062122091273
7/31	569.60	AUTOMATED CREDIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060731 CCD MISC 411231040998	420062120676289
7/31	1,744.85	DEPOSIT	000004630365883
Total	\$43,369.20		

## Checks

Number	Amount	Date	Number	Amount	Date	Number	Amount	Date
13257	25.00	7/13	13359	393.91	7/07	13394	100.00	7/31
13258	25.00	7/19	13360	500.00	7/10	13395	275.00	7/24
13268*	100.00	7/27	13361	210.00	7/05	13396	300.00	7/28
13269	100.00	7/05	13362	27.69	7/06	13397	100.00	7/31
13285*	350.00	7/03	13363	543.45	7/05	13399*	180.00	7/19
13286	80.00	7/10	13364	72.25	7/18	13400	110.00	7/19
13306*	12.00	7/05	13366*	300.00	7/25	13401	543.45	7/19
13315*	355.46	7/03	13367	1,100.00	7/25	13402	143.14	7/19
13322*	1.00	7/11	13369*	225.00	7/11	13403	240.10	7/19
13329*	350.00	7/05	13370	100.00	7/21	13404	250.00	7/19
13330	188.32	7/05	13371	100.00	7/20	13405	200.04	7/19
13337*	250.00	7/10	13372	100.00	7/13	13406	161.00	7/19
13340*	225.00	7/03	13375*	100.00	7/25	13407	250.00	7/20
13341	500.00	7/03	13379*	100.00	7/11	13408	220.00	7/20
13344*	86.85	7/26	13380	65.00	7/20	13409	220.00	7/21
13345	30.66	7/11	13381	15.00	7/25	13410	100.00	7/25
13346	75.00	7/31	13382	1,925.00	7/19	13411	1,748.38	7/20
13348*	35.71	7/12	13383	325.00	7/20	13412	132.50	7/25
13349	79.50	7/27	13384	200.00	7/19	13413	150.00	7/21
13350	35.50	7/31	13385	543.45	7/12	13415*	220.00	7/24
13352*	181.30	7/13	13386	123.52	7/12	13416	71.05	7/24
13353	25.00	7/21	13387	180.04	7/12	13417	250.00	7/24
13354	11.00	7/28	13388	278.05	7/12	13418	550.00	7/25
13355	161.12	7/24	13390*	253.40	7/12	13420*	25.00	7/31
13356	182.00	7/13	13391	200.00	7/12	13421	1,000.00	7/27
13357	116.56	7/11	13392	250.00	7/12	13422	31.79	7/28
13358	100.00	7/12	13393	50.00	7/24	13423	100.00	7/27

\*Indicates a break in check number sequence

Checks continued on next page

## Business Checking

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## Checks continued

Number	Amount	Date	Number	Amount	Date	Number	Amount	Date
13424	376.86	7/25	13428	446.30	7/26	13437*	600.00	7/31
13425	543.45	7/26	13429	269.12	7/26	13438	300.00	7/31
13426	123.52	7/26	13430	278.05	7/26	Total	\$22,801.57	
13427	180.08	7/26	13434*	50.00	7/28			

\*Indicates a break in check number sequence

## Other Withdrawals and Service Fees

Date	Amount	Description	
7/03	6.95	SERVICE FEE - BILLPAY ACCOUNT # 200300882483	120061846013082
7/03	18.42	PURCHASE POLLO TROPICAL0000 07/01 4828800710459 CORAL SPRING FL 9020V292423	200607011337000
7/03	23.81	PURCHASE PIZZA H012359 0130 06/30 4828800710459 954-345-8333 FL 9020V206273	200606301544000
7/03	27.79	PURCHASE YAHOO SEARCH MARKE 06/30 4828800710459 866-9246676 CA 9020Z270123	200606301741000
7/03	33.27	PURCHASE YAHOO SEARCH MARKE 06/30 4828800710459 866-9246676 CA 9020Z250123	200606301741000
7/03	37.10	PURCHASE LAND AND OCEAN 1 07/02 4828800710459 FT LAUDERDAL FL 9020V291218	200607022017000
7/03	39.95	DEPOSITED ITEM RETURNED ADV # 795400	00000000009770
7/03	43.00	PURCHASE YAHOO SEARCH MARKE 06/29 4828800710459 866-9246676 CA 9020Z270123	200606290231000
7/03	90.00	PURCHASE YAHOO SEARCH MARKE 06/30 4828800710459 866-9246676 CA 9020Z260123	200606301741000
7/03	100.00	WITHDRAWAL CORAL SPRINGS NORTH 07/03 3300 N UNIVERSITY CORAL SPRING FL 9020W003708	200607031109410
7/03	100.00	AUTOMATED DEBIT CARD SERVICES 10 PAYMENT CO. ID. 4582336689 060703 TEL MISC 044000028141033	420061844954671
7/03	120.00	PURCHASE YAHOO SEARCH MARKE 06/29 4828800710459 866-9246676 CA 9020Z280123	200606290230000
7/03	158.63	PURCHASE T-MOBILE TEL PAYME 06/30 4828800710459 800-937-8997 WA 9020Z220006	200606302252000
7/03	301.00	WITHDRAWAL PUBLIX 07/01 8160 WILES ROAD CORAL SPRING FL 9020N000269	2006070111510430
7/03	401.00	WITHDRAWAL PUBLIX 07/02 8160 WILES ROAD CORAL SPRING FL 9020N000487	200607021834410
7/03	401.00	WITHDRAWAL PUBLIX 07/02 8160 WILES ROAD CORAL SPRING FL 9020N000488	200607021835160

Other Withdrawals and Service Fees continued on next page.

## Business Checking

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## Other Withdrawals and Service Fees continued

Date	Amount	Description	
7/05	3.79	PURCHASE DAIRY QUEEN #10176 07/03 4828800710459 CORAL SPRING FL 9020V212060	200607032325000
7/05	15.90	PURCHASE SOU FOOTACTION #5741309 07/03 CORAL SPRING FL 9020I391803	200607031522330
7/05	17.20	PURCHASE PINK FLAMINGO CLEA 07/03 4828800710459 CORAL SPRING FL 9020V212001	200607032238000
7/05	28.67	PURCHASE PUBLIX 8160 WILES RD 07/04 CORAL SPRING FL 9020I350242	200607041440450
7/05	30.22	AUTOMATED DEBIT DISCOVER NETWORK SETTLEMENT CO. ID. 1510020270 060705 CCD MISC 601101700338013	420061867149419
7/05	35.00	PURCHASE KANOODLE.COM, INC 07/01 4828800710459 716-6363888 NY 9020V234563	200607011648000
7/05	39.95	DEPOSITED ITEM RETURNED ADV # 827402	000000000006688
7/05	50.00	PURCHASE TEXACO 00303217 07/03 4828800710459 CORAL SPRING FL 9020V244614	200607032353000
7/05	59.00	PURCHASE YAHOO SEARCH MARKE 07/03 4828800710459 866-9246676 CA 9020Z270123	200607030714000
7/05	62.02	AUTOMATED DEBIT MERCHANT BNKCD DEPOSIT CO. ID. 1113111249 060705 CCD MISC 411231040998	420061867448138
7/05	80.75	PURCHASE KANOODLE. 07/03 4828800710459 716-6363888 NY 9020V214891	200607032348000
7/05	100.00	WITHDRAWAL CORAL SPRINGS NORTH 07/05 3300 N UNIVERSITY CORAL SPRING FL 9020W003737	200607051402170
7/05	101.00	WITHDRAWAL PUBLIX 07/04 411 S CYPRESS ROA POMPANO BEAC FL 9020N008715	200607041339390
7/05	121.00	PURCHASE YAHOO SEARCH MARKE 07/02 4828800710459 866-9246676 CA 9020Z260123	200607021812000
7/05	217.08	PURCHASE YAHOO SEARCH MARKE 07/02 4828800710459 866-9246676 CA 9020Z250123	200607021812000
7/06	15.89	PURCHASE SOU CHAMPS #4114 5606 07/05 CORAL SPRING FL 9020I610804	200607051605130
7/06	22.00	WITHDRAWAL BANK OF AMERICA 07/05 *CORAL SQUARE MAL CORAL SPRING FL 9020P867942	200607051624570
7/06	31.80	PURCHASE SOU CHAMPS #4114 9308 07/05 CORAL SPRING FL 9020I720384	200607051602080
7/06	39.95	DEPOSITED ITEM RETURNED ADV # 848848	000000000008045
7/06	44.50	PURCHASE COCONUT CREEK SMOK 07/04 4828800710459 COCONUT CREE FL 9020V232061	200607040023000

Other Withdrawals and Service Fees continued on next page.

## Business Checking

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## Other Withdrawals and Service Fees continued

Date	Amount	Description	
7/06	200.00	AUTOMATED DEBIT FOUNDERS FUNDS, INVESTMENT CO. ID. 1841126639 060706 PFD MISC 000009222002951	420061871446691
7/06	741.00	AUTOMATED DEBIT AETNA877-2564476 CIPPREMIUM CO. ID. 1133670795 060706 CCD MISC 080036676	420061872863747
7/07	4.19	PURCHASE CHEVRON/NICK 07/06 CORAL SPRING FL 9020I571804	200607061528280
7/07	7.19	PURCHASE MR. JALAPENO 07/05 4828800710459 CORAL SPRING FL 9020V239871	200607050428000
7/07	9.19	PURCHASE TESSOR'S DELI 07/03 4828800710459 CORAL SPRING FL 9020V259800	200607031531000
7/07	10.59	PURCHASE SUNGLASS HUT 6000 07/05 4828800710459 CORAL SPRING FL 9020V225530	200607051650000
7/07	39.95	DEPOSITED ITEM RETURNED ADV # 862159	000000000011457
7/07	45.34	PURCHASE PUBLIX 8160 WILES RD 07/06 CORAL SPRING FL 9020I338062	200607061743290
7/07	65.34	PURCHASE THE VITAMIN SHOPPE 07/05 4828800710459 CORAL SPRING FL 9020V260001	200607051144000
7/07	100.00	WITHDRAWAL CORAL SPRINGS NORTH 07/07 3300 N UNIVERSITY CORAL SPRING FL 9020W003783	200607071428190
7/07	120.00	PURCHASE YAHOO SEARCH MARKE 07/05 4828800710459 866-9246676 CA 9020Z280123	200607051728000
7/07	149.00	PURCHASE YAHOO SEARCH MARKE 07/05 4828800710459 866-9246676 CA 9020Z290123	200607051728000
7/07	150.00	PAYMENT TO SUPERSTEIN & SUPERSTEIN CPA BILLPAY # 000024 ACCT# *****CH I	120061883943046
7/07	150.00	PAYMENT TO ESTHER SUPERSTEIN BILLPAY # 000144	120061883948051
7/07	200.00	WITHDRAWAL CORAL SPRINGS NORTH 07/07 3300 N UNIVERSITY CORAL SPRING FL 9020W003786	200607071521240
7/10	7.16	PURCHASE EXXONMOBIL POS 07/07 CORAL SP FL 9020I072995	200607071321480
7/10	8.30	PURCHASE PUBLIX 8160 WILES RD 07/07 CORAL SPRING FL 9020I004348	200607071705230
7/10	10.58	PURCHASE TESSOR'S DELI 07/07 4828800710459 CORAL SPRING FL 9020V209800	200607070811000
7/10	12.73	PURCHASE THE UPS STORE #374 07/07 4828800710459 CORAL SPRING FL 9020V262501	200607070529000
7/10	15.89	PURCHASE OFFICEMAX, INC. 07/07 CORAL SPRING FL 9020I243861	200607071352500

Other Withdrawals and Service Fees continued on next page.

## Business Checking

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## Other Withdrawals and Service Fees continued

Date	Amount	Description	
7/10	30.00	PURCHASE YAHOO SEARCH MARKE 07/07 4828800710459 866-9246676 CA 9020Z280123	200607070416000
7/10	33.00	PURCHASE TEXACO 00303217 07/06 4828800710459 CORAL SPRING FL 9020V224614	200607061927000
7/10	38.14	PURCHASE YAHOO SEARCH MARKE 07/06 4828800710459 866-9246676 CA 9020Z200123	200607062349000
7/10	51.06	PURCHASE PUBLIX 8160 WILES RD 07/09 CORAL SPRING FL 9020I334868	200607090740270
7/10	63.53	PURCHASE PUBLIX 8160 WILES RD 07/09 CORAL SPRING FL 9020I334445	200607090843490
7/10	79.90	DEPOSITED ITEM RETURNED ADV # 901909	000000000011899
7/10	86.38	PURCHASE YAHOO SEARCH MARKE 07/08 4828800710459 866-9246676 CA 9020Z290123	200607082350000
7/10	102.00	PURCHASE YAHOO SEARCH MARKE 07/06 4828800710459 866-9246676 CA 9020Z210123	200607062349000
7/10	111.55	PURCHASE YAHOO SEARCH MARKE 07/07 4828800710459 866-9246676 CA 9020Z290123	200607070416000
7/10	114.00	PURCHASE YAHOO SEARCH MARKE 07/07 4828800710459 866-9246676 CA 9020Z270123	200607070416000
7/10	401.00	WITHDRAWAL PUBLIX 07/08 8160 WILES ROAD CORAL SPRING FL 9020N001431	200607081530060
7/10	401.00	WITHDRAWAL PUBLIX 07/08 8160 WILES ROAD CORAL SPRING FL 9020N001432	200607081530440
7/10	626.00	PURCHASE IRB SEARCH, LLC 07/07 4828800710459 850-942-2500 FL 9020V235232	200607071444000
7/11	103.61	PURCHASE YAHOO SEARCH MARKE 07/09 4828800710459 866-9246676 CA 9020Z220123	200607090558000
7/12	0.00	INQUIRY 3300 N UNIVERSITY DR 9020-003832	200607121430320
7/12	40.00	WITHDRAWAL CORAL SPRINGS NORTH 07/12 3300 N UNIVERSITY CORAL SPRING FL 9020W003836	200607121535140
7/12	50.00	PURCHASE KANOODLE.COM 07/10 4828800710459 716-6911758 NY 9020V299000	200607100324000
7/12	100.00	WITHDRAWAL CORAL SPRINGS NORTH 07/12 3300 N UNIVERSITY CORAL SPRING FL 9020W003831	200607121429370
7/12	127.00	PURCHASE YAHOO SEARCH MARKE 07/10 4828800710459 866-9246676 CA 9020Z240123	200607100806000
7/12	135.85	PURCHASE YAHOO SEARCH MARKE 07/10 4828800710459 866-9246676 CA 9020Z230123	200607100806000
7/12	200.00	WITHDRAWAL CORAL SPRINGS (WALK UP) 07/11 3300 N UNIVERSITY CORAL SPRING FL 9020W008108	200607111746010

Other Withdrawals and Service Fees continued on next page.

## Business Checking

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## Other Withdrawals and Service Fees continued

Date	Amount	Description	
7/12	200.00	WITHDRAWAL CORAL SPRINGS NORTH 3300 N UNIVERSITY CORAL SPRING FL 9020W003833	07/12 200607121430430
7/12	223.90	PURCHASE MASTERFILES INC 4828800710459 9724903282 TX 9020V242006	07/11 200607110451000
7/12	420.82	COMMERCIAL SERVICE CHARGES FOR JUNE 2006	000000000000000
7/13	14.51	PURCHASE SUN SENTINEL COMPA 4828800710459 941-761-4508 FL 9020V230217	07/11 200607110727000
7/13	35.00	PURCHASE KANOODLE.COM, INC 4828800710459 716-6363888 NY 9020V254563	07/12 200607120058000
7/13	39.95	DEPOSITED ITEM RETURNED ADV # 972389	000000000011733
7/13	43.64	PURCHASE SOU USPS 11585404343602 CORAL SPRING FL 9020I951876	07/12 200607121410210
7/13	61.61	PURCHASE PUBLIX 8160 WILES RD CORAL SPRING FL 9020I506943	07/12 200607122307380
7/13	75.00	PURCHASE YAHOO SEARCH MARKE 4828800710459 866-9246676 CA 9020Z220123	07/11 200607110934000
7/13	79.95	DEPOSITED ITEM RETURNED ADV # 964641	000000000011732
7/13	128.49	PURCHASE YAHOO SEARCH MARKE 4828800710459 866-9246676 CA 9020Z210123	07/11 200607110934000
7/13	294.95	DEPOSITED ITEM RETURNED ADV # 960768	000000000011731
7/14	4.22	PURCHASE EXXONMOBIL POS CORAL SP FL 9020I416071	07/13 200607131807520
7/14	21.95	PURCHASE WWW*EARTHLINK.NET 4828800710459 800-719-4660 GA 9020Z220008	07/13 200607130257000
7/14	29.19	PURCHASE YAHOO SEARCH MARKE 4828800710459 866-9246676 CA 9020Z250123	07/12 200607121731000
7/14	33.67	PURCHASE YAHOO SEARCH MARKE 4828800710459 866-9246676 CA 9020Z290123	07/12 200607121731000
7/14	45.00	PURCHASE FACTS ON DEMAND 4828800710459 706-835-1831 GA 9020V259800	07/12 200607120452000
7/14	50.16	PURCHASE YAHOO SEARCH MARKE 4828800710459 866-9246676 CA 9020Z240123	07/12 200607121731000
7/14	51.93	PURCHASE OFFICEMAX, INC. CORAL SPRING FL 9020I083785	07/13 200607131238400
7/14	57.00	PURCHASE YAHOO SEARCH MARKE 4828800710459 866-9246676 CA 9020Z260123	07/12 200607121731000
7/14	150.00	PAYMENT TO SUPERSTEIN & SUPERSTEIN CPA BILLPAY # 000024 ACCT# *****CH I	120061954178249

Other Withdrawals and Service Fees continued on next page.

## Business Checking

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## Other Withdrawals and Service Fees continued

Date	Amount	Description	
7/14	150.00	PAYMENT TO ESTHER SUPERSTEIN BILLPAY # 000144	120061954183801
7/17	0.00	INQUIRY 3300 N UNIVERSITY DR 9020-003879	200607141717490
7/17	6.00	PURCHASE CHEVRON/NICK 07/15 CORAL SPRING FL 9020I416074	200607151710140
7/17	9.19	PURCHASE TESSOR'S DELI 07/15 4828800710459 CORAL SPRING FL 9020V219800	200607150835000
7/17	9.19	PURCHASE THE VITAMIN SHOPPE 07/15 4828800710459 CORAL SPRING FL 9020V240000	200607152253000
7/17	11.99	PURCHASE ART'S BBQ 07/15 4828800710459 CORAL SPRING FL 9020V252863	200607151246000
7/17	20.00	WITHDRAWAL CORAL SPRINGS NORTH 07/14 3300 N UNIVERSITY CORAL SPRING FL 9020W003878	200607141626400
7/17	22.53	PURCHASE GRATEFUL J'S 07/15 4828800710459 MARGATE FL 9020V267319	200607150048000
7/17	24.89	PURCHASE ART'S BBQ 07/14 4828800710459 CORAL SPRING FL 9020V212863	200607141543000
7/17	25.00	PURCHASE KANOODLE.COM 07/14 4828800710459 716-6911758 NY 9020V299000	200607140627000
7/17	25.00	PURCHASE KANOODLE. 07/13 4828800710459 716-6363888 NY 9020V214891	200607132045000
7/17	25.00	PURCHASE SUNPASS OPERATIONS 07/14 4828800710459 888-8655352 FL 9020V241180	200607141011000
7/17	29.59	PURCHASE TEXACO 00303217 07/15 4828800710459 CORAL SPRING FL 9020V204615	200607150159000
7/17	32.37	PURCHASE YAHOO SEARCH MARKE 07/14 4828800710459 866-9246676 CA 9020Z290123	200607140016000
7/17	34.55	PURCHASE THE VITAMIN SHOPPE 07/13 4828800710459 CORAL SPRING FL 9020V230009	200607132001000
7/17	39.95	DEPOSITED ITEM RETURNED ADV # 114728	000000000010353
7/17	40.00	WITHDRAWAL CORAL SPRINGS(WALK UP) 07/14 3300 N UNIVERSITY CORAL SPRING FL 9020W008371	200607141618190
7/17	65.60	PURCHASE PUBLIX 8160 WILES RD 07/15 CORAL SPRING FL 9020I004539	200607151402400
7/17	71.00	PURCHASE YAHOO SEARCH MARKE 07/13 4828800710459 866-9246676 CA 9020Z200123	200607130836000
7/17	99.95	DEPOSITED ITEM RETURNED ADV # 118526	000000000010354
7/17	100.00	WITHDRAWAL CORAL SPRINGS NORTH 07/17 3300 N UNIVERSITY CORAL SPRING FL 9020W003894	200607171548150

Other Withdrawals and Service Fees continued on next page.



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## Other Withdrawals and Service Fees continued

Date	Amount	Description	
7/17	111.00	PURCHASE YAHOO SEARCH MARKE 07/14 4828800710459 866-9246676 CA 9020Z260123	200607140016000
7/17	114.00	PURCHASE YAHOO SEARCH MARKE 07/13 4828800710459 866-9246676 CA 9020Z210123	200607130836000
7/17	195.00	DEPOSITED ITEM RETURNED ADV # 111753	000000000010352
7/17	235.00	AUTOMATED DEBIT PRUDENTIAL INS INS PREM CO. ID. 9478857001 060717 PPD MISC 099550498W PBL5	420061954681477
7/17	401.00	WITHDRAWAL PUBLIX 07/15 8160 WILES ROAD CORAL SPRING FL 9020N002538	200607151359410
7/18	25.45	PURCHASE SCRUBYS BAR B QUET 07/16 4828800710459 TAMARAC FL 9020V265125	200607161701000
7/18	25.90	PURCHASE TWX*AOL SERVICE SE 07/17 4828800710459 800-827-9492 NY 9020Z220001	200607171126000
7/18	38.00	PURCHASE YAHOO SEARCH MARKE 07/15 4828800710459 866-9246676 CA 9020Z230124	200607150240000
7/18	38.00	PURCHASE YAHOO SEARCH MARKE 07/16 4828800710459 866-9246676 CA 9020Z260124	200607160240000
7/18	43.00	PURCHASE YAHOO SEARCH MARKE 07/16 4828800710459 866-9246676 CA 9020Z270124	200607160240000
7/18	62.00	PURCHASE YAHOO SEARCH MARKE 07/15 4828800710459 866-9246676 CA 9020Z220124	200607150240000
7/18	70.65	PURCHASE PUBLIX 8160 WILES RD 07/17 CORAL SPRING FL 9020I446977	200607171754450
7/18	100.00	WITHDRAWAL CORAL SPRINGS NORTH 07/18 3300 N UNIVERSITY CORAL SPRING FL 9020W003908	200607181520460
7/19	4.22	PURCHASE EXXONMOBIL POS 07/18 CORAL SP FL 9020I420762	200607181904590
7/19	25.00	PURCHASE KANOODLE. 07/17 4828800710459 716-6363888 NY 9020V254891	200607171438000
7/19	30.00	PURCHASE YAHOO SEARCH MARKE 07/17 4828800710459 866-9246676 CA 9020Z260124	200607170130000
7/19	40.00	PURCHASE YAHOO SEARCH MARKE 07/17 4828800710459 866-9246676 CA 9020Z270124	200607170130000
7/19	40.00	WITHDRAWAL CORAL SPRINGS NORTH 07/19 3300 N UNIVERSITY CORAL SPRING FL 9020W003932	200607191540370
7/19	60.00	PURCHASE YAHOO SEARCH MARKE 07/17 4828800710459 866-9246676 CA 9020Z280124	200607170130000
7/19	100.00	WITHDRAWAL CORAL SPRINGS NORTH 07/19 3300 N UNIVERSITY CORAL SPRING FL 9020W003931	200607191539030

Other Withdrawals and Service Fees continued on next page.

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## Other Withdrawals and Service Fees continued

Date	Amount	Description	
7/19	111.00	PURCHASE YAHOO SEARCH MARKE 07/17 4828800710459 866-9246676 CA 9020Z290124	200607170130000
7/20	5.54	PURCHASE JSJ ENERGY IV 07/20 CORAL SPRING FL 9020I158191	200607200017190
7/20	13.10	PURCHASE EL PASO 07/19 4828800710459 CORAL SPRING FL 9020V241220	200607191806000
7/20	18.01	PURCHASE GOOGLE *ADWORDS 07/19 4828800710459 CC@GOOGLE.CO CA 9020V200004	200607192049000
7/20	19.93	PURCHASE GOOGLE *ADWORDS 07/19 4828800710459 CC@GOOGLE.CO CA 9020V200004	200607192048000
7/20	39.95	DEPOSITED ITEM RETURNED ADV # 177866	00000000010739
7/20	39.95	PURCHASE KANOODLE.COM, INC 07/19 4828800710459 716-6363888 NY 9020V284563	200607191043000
7/20	100.00	PURCHASE GOOGLE *ADWORDS 07/19 4828800710459 CC@GOOGLE.CO CA 9020V220004	200607192049000
7/20	111.00	PURCHASE YAHOO SEARCH MARKE 07/18 4828800710459 866-9246676 CA 9020Z290124	200607181057000
7/20	114.00	PURCHASE YAHOO SEARCH MARKE 07/18 4828800710459 866-9246676 CA 9020Z280124	200607181057000
7/20	200.00	WITHDRAWAL CORAL SPRINGS NORTH 07/20 3300 N UNIVERSITY CORAL SPRING FL 9020W003945	200607201510430
7/21	8.60	PURCHASE GOOGLE *ADWORDS 07/20 4828800710459 CC@GOOGLE.CO CA 9020V260004	200607200802000
7/21	20.00	WITHDRAWAL CORAL SPRINGS NORTH 07/21 3300 N UNIVERSITY CORAL SPRING FL 9020W003979	200607211524070
7/21	32.00	PURCHASE YAHOO SEARCH MARKE 07/19 4828800710459 866-9246676 CA 9020Z220124	200607190811000
7/21	39.95	DEPOSITED ITEM RETURNED ADV # 194473	00000000009497
7/21	59.00	PURCHASE YAHOO SEARCH MARKE 07/19 4828800710459 866-9246676 CA 9020Z230124	200607190811000
7/21	73.39	PURCHASE YOUR DRUGGIST 07/19 4828800710459 CORAL SPRING FL 9020V282011	200607192327000
7/21	100.00	PURCHASE GOOGLE *ADWORDS 07/20 4828800710459 CC@GOOGLE.CO CA 9020V200004	200607200802000
7/21	100.00	PURCHASE GOOGLE *ADWORDS 07/20 4828800710459 CC@GOOGLE.CO CA 9020V260004	200607200802000
7/21	100.00	WITHDRAWAL CORAL SPRINGS NORTH 07/21 3300 N UNIVERSITY CORAL SPRING FL 9020W003971	200607211349470

Other Withdrawals and Service Fees continued on next page.

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## Other Withdrawals and Service Fees continued

Date	Amount	Description	
7/21	114.00	PURCHASE YAHOO SEARCH MARKE 07/19 4828800710459 866-9246676 CA 9020Z210124	200607190811000
7/21	150.00	PAYMENT TO SUPERSTEIN & SUPERSTEIN CPA BILLPAY # 000024 ACCT# *****CH I	120062023640363
7/21	150.00	PAYMENT TO ESTHER SUPERSTEIN BILLPAY # 000144	120062023644686
7/21	164.15	AUTOMATED DEBIT AMERICAN EXPRESS COLLECTION CO. ID. 1134992250 060721 CCD MISC 4096151303	420062017476223
7/21	200.00	AUTOMATED DEBIT FOUNDERS FUNDS, INVESTMENT CO. ID. 1846023315 060721 PPD MISC 000009222002951	420062020336387
7/21	1,489.00	AUTOMATED DEBIT TOYOTA PAYMENT CO. ID. 5222993574 060721 TEL MISC 0061553872340 1	420062021439877
7/24	0.00	INQUIRY 3300 N UNIVERSITY DR 9020-003982	200607211626200
7/24	0.00	INQUIRY 3300 N UNIVERSITY DR 9020-003998	200607241525170
7/24	4.22	PURCHASE EXXONMOBIL POS 07/21 CORAL SP FL 9020I371542	200607211018030
7/24	4.22	PURCHASE EXXONMOBIL POS 07/21 CORAL SP FL 9020I553428	200607211724250
7/24	25.00	PURCHASE 7SEARCH.COM INC 07/23 4828800710459 773-2830086 IL 9020Z283019	200607231137000
7/24	25.67	PURCHASE THE UPS STORE #374 07/20 4828800710459 CORAL SPRING FL 9020V292502	200607201856000
7/24	33.35	PURCHASE KANOODLE.COM 07/19 4828800710459 716-6911758 NY 9020V209000	200607192150000
7/24	50.00	PURCHASE YAHOO SEARCH MARKE 07/22 4828800710459 866-9246676 CA 9020Z280124	200607222332000
7/24	52.52	PURCHASE SCRUBYS BAR B QUET 07/22 4828800710459 TAMARAC FL 9020V245125	200607220117000
7/24	75.00	PURCHASE YAHOO SEARCH MARKE 07/22 4828800710459 866-9246676 CA 9020Z270124	200607222332000
7/24	95.23	PURCHASE YAHOO SEARCH MARKE 07/20 4828800710459 866-9246676 CA 9020Z280124	200607201642000
7/24	99.95	DEPOSITED ITEM RETURNED ADV # 221567	000000000010065
7/24	100.00	WITHDRAWAL CORAL SPRINGS NORTH 07/24 3300 N UNIVERSITY CORAL SPRING FL 9020W003999	200607241525270
7/24	116.00	PURCHASE YAHOO SEARCH MARKE 07/21 4828800710459 866-9246676 CA 9020Z290124	200607210251000

Other Withdrawals and Service Fees continued on next page.

## Business Checking

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## Other Withdrawals and Service Fees continued

Date	Amount	Description	
7/24	116.09	PURCHASE YAHOO SEARCH MARKE 07/20 4828800710459 866-9246676 CA 9020Z290124	200607201642000
7/24	127.85	PURCHASE YAHOO SEARCH MARKE 07/22 4828800710459 866-9246676 CA 9020Z290124	200607222332000
7/24	291.50	PURCHASE MAILBOX WORLD 07/20 4828800710459 954-583-0661 FL 9020V269800	200607201947000
7/24	389.95	DEPOSITED ITEM RETURNED ADV # 217435	000000000010064
7/25	0.00	INQUIRY 3300 N UNIVERSITY DR 9020-004011	200607251354270
7/25	7.25	PURCHASE CHEVRON/NICK 07/24 CORAL SPRING FL 9020I162693	200607241511440
7/25	39.95	DEPOSITED ITEM RETURNED ADV # 245180	000000000005838
7/25	87.89	PURCHASE YAHOO SEARCH MARKE 07/23 4828800710459 866-9246676 CA 9020Z250124	200607232047000
7/25	100.00	WITHDRAWAL CORAL SPRINGS NORTH 07/25 3300 N UNIVERSITY CORAL SPRING FL 9020W004012	200607251354410
7/26	11.24	PURCHASE EXXONMOBIL POS 07/25 CORAL SP FL 9020I109404	200607252116290
7/26	22.00	WITHDRAWAL WILES RD. EXXON 07/25 7380 WILES ROAD CORAL SPRING FL 9020N400602	200607252118000
7/26	28.64	PURCHASE YAHOO SEARCH MARKE 07/24 4828800710459 866-9246676 CA 9020Z230124	200607240158000
7/26	36.25	PURCHASE TEXACO 00303217 07/24 4828800710459 CORAL SPRING FL 9020V224615	200607241709000
7/26	39.95	DEPOSITED ITEM RETURNED ADV # 260620	000000000008191
7/26	50.00	PURCHASE YAHOO SEARCH MARKE 07/24 4828800710459 866-9246676 CA 9020Z220124	200607240158000
7/26	79.90	DEPOSITED ITEM RETURNED ADV # 267567	000000000008192
7/26	84.00	PURCHASE YAHOO SEARCH MARKE 07/24 4828800710459 866-9246676 CA 9020Z240124	200607240158000
7/26	109.00	PURCHASE YAHOO SEARCH MARKE 07/24 4828800710459 866-9246676 CA 9020Z250124	200607240158000
7/26	250.00	PURCHASE WEBCAST 1, INC. 07/25 4828800710459 561-392-2202 FL 9020V249800	200607250039000
7/26	266.00	PURCHASE BED, BATH & BEYO BEDBAT 07/25 CORAL SPRING FL 9020I765000	200607251734330
7/27	16.95	PURCHASE EXXONMOBIL POS 07/26 CORAL SP FL 9020I362065	200607261635580

Other Withdrawals and Service Fees continued on next page.

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## Other Withdrawals and Service Fees continued

Date	Amount	Description	
7/27	21.99	PURCHASE NUTRITION DEPOT #2 07/26 CORAL SPRING FL 9020I402461	200607261623130
7/27	40.00	WITHDRAWAL CORAL SPRINGS NORTH 07/27 3300 N UNIVERSITY CORAL SPRING FL 9020W004048	200607271417140
7/27	70.00	PURCHASE YAHOO SEARCH MARKE 07/25 4828800710459 866-9246676 CA 9020Z280124	200607250041000
7/27	81.00	PURCHASE YAHOO SEARCH MARKE 07/25 4828800710459 866-9246676 CA 9020Z270124	200607250041000
7/28	39.95	DEPOSITED ITEM RETURNED ADV # 313895	000000000010079
7/28	42.56	PURCHASE YAHOO SEARCH MARKE 07/26 4828800710459 866-9246676 CA 9020Z210124	200607260941000
7/28	53.00	PURCHASE YAHOO SEARCH MARKE 07/26 4828800710459 866-9246676 CA 9020Z240124	200607260941000
7/28	66.00	PURCHASE YAHOO SEARCH MARKE 07/26 4828800710459 866-9246676 CA 9020Z250124	200607260941000
7/28	150.00	PAYMENT TO SUPERSTEIN & SUPERSTEIN CPA BILLPAY # 000024 ACCT# *****CH I	120062092506205
7/28	150.00	PAYMENT TO ESTHER SUPERSTEIN BILLPAY # 000144	120062092510996
7/28	179.90	DEPOSITED ITEM RETURNED ADV # 296876	000000000010078
7/31	15.61	PURCHASE PIZZA STOP 07/27 4828800710459 CORAL SPRING FL 9020V201019	200607271821000
7/31	27.00	PURCHASE COCONUT CREEK SMOK 07/29 4828800710459 COCONUT CREE FL 9020V282061	200607290237000
7/31	31.12	PURCHASE TEXACO 00303217 07/28 4828800710459 CORAL SPRING FL 9020V294616	200607281907000
7/31	39.95	DEPOSITED ITEM RETURNED ADV # 330052	000000000009874
7/31	40.90	PURCHASE SCRUBYS BAR B QUET 07/29 4828800710459 TAMARAC FL 9020V285125	200607290534000
7/31	42.35	PURCHASE SOU THE HOME DEPOT 6323 07/29 COCONUT CREE FL 9020I027402	200607291710150
7/31	50.00	PURCHASE YAHOO SEARCH MARKE 07/27 4828800710459 866-9246676 CA 9020Z210124	200607271646000
7/31	50.00	PURCHASE YAHOO SEARCH MARKE 07/27 4828800710459 866-9246676 CA 9020Z240124	200607271646000
7/31	62.79	PURCHASE PUBLIX 8160 WILES RD 07/29 CORAL SPRING FL 9020I210316	200607291829450

Other Withdrawals and Service Fees continued on next page.

Business Checking

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Other Withdrawals and Service Fees continued

Date	Amount	Description	
7/31	63.72	PURCHASE YAHOO SEARCH MARKE 07/28 4828800710459 866-9246676 CA 9020Z290124	200607280449000
7/31	70.00	PURCHASE YAHOO SEARCH MARKE 07/27 4828800710459 866-9246676 CA 9020Z290124	200607271646000
7/31	71.95	PURCHASE YAHOO SEARCH MARKE 07/27 4828800710459 866-9246676 CA 9020Z250124	200607271646000
7/31	80.00	PURCHASE YAHOO SEARCH MARKE 07/27 4828800710459 866-9246676 CA 9020Z200124	200607271646000
7/31	100.00	WITHDRAWAL CORAL SPRINGS NORTH 07/28 3300 N UNIVERSITY CORAL SPRING FL 9020W004072	200607281657340
7/31	100.00	WITHDRAWAL CORAL SPRINGS NORTH 07/31 3300 N UNIVERSITY CORAL SPRING FL 9020W004081	200607311115160
7/31	101.00	WITHDRAWAL PUBLIX 07/29 8160 WILES ROAD CORAL SPRING FL 9020N005055	200607291544560
7/31	111.00	PURCHASE YAHOO SEARCH MARKE 07/28 4828800710459 866-9246676 CA 9020Z280124	200607280450000
Total	\$20,979.00		

Service Fees

Description	Quantity	Amount	Total
Total			\$0.00

Average balance	\$2,493.30
Minimum balance	\$941.51

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
07/03	2,419.06	07/13	941.51	07/24	2,970.52
07/05	1,296.66	07/14	2,233.70	07/25	2,441.49
07/06	1,065.94	07/17	3,976.58	07/26	2,075.17
07/07	2,188.49	07/18	4,833.16	07/27	2,277.77
07/10	1,375.92	07/19	5,000.59	07/28	2,162.40
07/11	3,094.41	07/20	4,489.95	07/31	2,726.67
07/12	1,628.27	07/21	2,076.64		

Business Checking

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Customer Service Information

For questions about your statement  
or billing errors, contact us at:

Phone Number Address

Business Checking, CheckCard & Loan  
Accounts  
TDD (For the Hearing Impaired)  
Commercial Checking & Loan Accounts

800-566-3862  
800-388-2234  
800-222-3862

WACHOVIA BANK, NATIONAL ASSOCIATION  
NC8502  
P O BOX 563966  
CHARLOTTE NC 28262-3966

In Case of Errors or Questions About Your Electronic Transfers: Telephone us at  
800-222-3862 or write to us at WACHOVIA BANK, NATIONAL ASSOCIATION, NC8502, P O BOX 563966,  
CHARLOTTE NC 28262-3966, as soon as you can, if you think your statement or receipt is  
wrong or if you need more information about a transfer on the statement or receipt. We  
must hear from you no later than 60 days after we sent you the FIRST statement on which the  
error or problem appeared.

1. Tell us your name and account number (if any).
  2. Describe the error or the transfer you are unsure about, and explain as clearly as you  
can why you believe there is an error or why you need more information.
  3. Tell us the dollar amount of the suspected error.
- We will investigate your complaint and will correct any error promptly. If we take more  
than 10 business days to do this, we will credit your account for the amount you think is  
in error. You will have use of the money during the time it takes us to complete our  
investigation.

WACHOVIA BANK, N.A. IS MEMBER FDIC

# LETTER OF DEMAND- #2

Date: June 23, 2006

To: <http://usrecordsearch.com>, Attention: Mr. Joseph  
occ. lic.#329-0017714 (as listed on this website)

Fax #: 800-619-6731 (A fax report will be printed showing proof of delivery)  
Phone: 800-250-8885

From: Christal Saint-Denis  
P.O. Box 2275  
Carson City, NV 89702  
408-891-9270 cell

Subject: Asset Search for \$495.00 – REFUND DEMAND – Part 2  
Letter from U.S. Record Search, addressed to 'Christal Saint-Venus'

Mr. Joseph,

When I called you early on June 5<sup>th</sup> (reference Letter of Demand June 5<sup>th</sup>), you stated the search had not been performed and you had placed it on HOLD. I requested a full refund **at that time**, followed by profanities spoken to me in return. I faxed you a Letter of Demand within the hour asking for a full refund for not delivering your promised services of asset, bank account, AND insurance policy search.

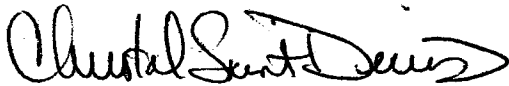
I received a letter from you dated June 5, 2006, yet the **postmark on the envelope is June 17<sup>th</sup>, 2006, at 4:00 pm**. This letter contained a virtually 'empty' result from an Asset search you profess to have completed. Several points here: 1) clearly you stated to me you had not performed the search when I called you and demanded a refund, 2) you constructed this letter AFTER I asked for my money back, since it is clear the postmark on the letter is a full 12 DAYS later, and 4) you constructed what appears to be an 'empty' asset search result, not the bank accounts information and insurance information, which constituted charging me \$495.00. (a mute point anyway, since you are well aware I wanted a refund for lack of delivery of your 'service'). Note: My name is NOT Saint-Venus, it is Saint-Denis.

At this time, you leave me no choice but to file in small claims court in my local county in Carson City, Nevada, and continue to report your intentional fraud against me (as noted by your recent letter) to the proper authorities. I will not stop until 1) YOU refund my full \$495 (and pending court fees) and/or 2) the proper authorities take the proper action against you and your business practices.



Do not assume I will go away. I have contacted Fica And Associates (debt collection law firm), the Better Business Bureau (who has a lengthy history of numerous complaints for similar rudeness and non-delivery of your service), the Attorney General's Office in Florida (who will receive all documentation and information), my attorney, another reputable search firm (who has received complaints against you and is willing to provide names of clients doing this), and as many Consumer Advocate TV and Radio Stations who will publicly expose you as I can. I will follow up as long as it takes.

Ignoring my demand for refund and your actions so far I consider to be an assault to myself and the consumer public. Even though my time is worth more than the \$495 you owe me, you have will get every ounce of my effort to secure back what is rightfully mine. The decision is yours; refund my money immediately and stop your tactics with the consumer public or take your chances.



Christal Saint-Denis

cc: file  
Peter Samuelson, Attorney  
Attorney General's office, Florida  
Fica and Associates  
Better Business Bureau – Broward County, FL

fax also sent 4/27/06

**PSC 900 Series 950xi**  
**Personal Printer/Fax/Copier/Scanner**

**Log for**  
**Christal Saint-Denis**  
**775-883-6884**  
**Jun 27 2006 1:23PM**

---

**Last Transaction**

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Identification</u>	<u>Duration</u>	<u>Pages</u>	<u>Result</u>
Jun 27	1:21PM	Fax Sent	18006196731	1:22	4	OK

---



**"Where America Shops  
for Answers"**

**June 5, 2006**

**Dear Christal Saint-Venus,**

**Based on the information that you provided, there were No Records located in the Nationwide Bank and Investment Record Searches under the name of the following individual, Charles M. Coke SSN=555-58-3528.**

**Please be advised that if you can provide us with a copy of any Court Documentation, (i.e. Money Judgment, Divorce or etc.), pertaining to this case, as prescribed by Federal Legislation, we can re-submit the search with no additional costs.**

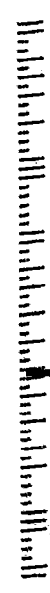
**The results of the National Property Record Database Search are attached.**

**Thank you for allowing us to service your search needs at this time. We hope that we can be of further assistance to your in the future.**

**If you have any questions, please call toll free 800-250-8885.**

**Sincerely  
U S Record Search**

**3300 N. University Drive, Suite #10, Coral Springs, FL 33065  
Phone: 800-250-8885 Fax: 800-619-6731  
Internet: USRECORDSEARCH.COM**

[illegible]

06708+5925E

**"Where America Shops  
for Answers"  
3300 North University Drive  
Suite 10  
Coral Springs, Fl 33065**

Untitled

Asset Report

Subject Information

Name: CHARLES M COKE

Date of Birth: 1943

Age: 63

SSN: 555-58-xxxx issued in California between 01/01/1959 and 12/31/1960

AKAs (Names Associated with Subject)

CHARLES M COOKE

DOB: 1943 Age: 63 SSN: 555-58-xxxx

CHARLES M COKE

DOB: 1943 Age: 63 SSN: 555-58-xxxx

CHARLES M COKE

SSN: 555-83-xxxx

Indicators

Bankruptcy: Yes

Property: No

Corporate Affiliations: Yes

Address Summary ( - Probable Current Address)

1906 SEWARD DR, PITTSBURG CA 94565-4046, CONTRA COSTA COUNTY (May 1988 - Apr

2006) Neighborhood Profile (2000 Census)

Average Age: 33 Median Household Income: \$27,399 Median Home Value:  
\$142,900 Average Years of Education: 12

139 DRAKE LN, LEDGEWOOD NJ 07852-9671, MORRIS COUNTY (Feb 1998 - Jan 1999)

Neighborhood Profile (2000 Census)

Average Age: 42 Median Household Income: \$66,688 Median Home Value:  
\$148,700 Average Years of Education: 13

1760 CRESTWOOD DR, SAN BRUNO CA 94066-1914, SAN MATEO COUNTY (Jan 1983 - Apr

1985) Neighborhood Profile (2000 Census)

Average Age: 39 Median Household Income: \$71,951 Median Home Value:  
\$378,300 Average Years of Education: 13

2383 STOKES ST, SAN JOSE CA 95128-4263, SANTA CLARA COUNTY (Jan 1983)

Neighborhood Profile (2000 Census)

Average Age: 40 Median Household Income: \$70,800 Median Home Value:  
\$411,800 Average Years of Education: 14

Vehicle/Boat Registrations

[No Data Available]

Watercraft

[No Data Available]

UCC Filings

[No Data Available]

FAA Pilots

[No Data Available]

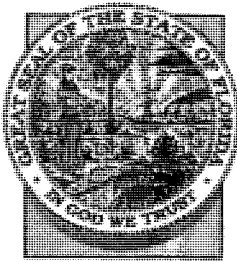
FAA Aircraft

[No Data Available]

Untitled

Property Deeds  
[No Data Available]

Property Assessment  
[No Data Available]



Florida Department of Agriculture and Consumer Services  
CHARLES H. BRONSON, Commissioner  
The Capitol • Tallahassee, FL 32399-0800

**Please Respond to:**  
Division of Licensing  
P. O. Box 6687  
Tallahassee, FL 32314-6687  
PH (850) 245-5500 • Fax (850) 245-5505

August 30, 2006

Mr. Steven T. Kirsch  
13930 La Paloma Road  
Los Altos Hills, CA 94022-2628

Dear Mr. Kirsch:

In response to your request, enclosed are copies of files pertaining to **U.S. Record Search and Information Services, Inc.**, Unlicensed Activity # XA9900025.

The files pertaining to **Frederick Evan Joseph's** Private Investigator License # C 9000525, which expired on July 25, 1998, have been destroyed in compliance with the Division's Records Retention Schedule.

Certain information provided to the Division of Licensing is exempt from the Public Records Law in accordance with the following: Section 493.6121(5); Florida Statutes, s. 493.6121(8), F.S. Section 493.6122, F.S.; Section 394.4615, F.S., Section 397.501(7), F.S., Section 119.07, F.S., Section 119.071, F.S., Section 119.15, F.S. and the "Social Security Act", 42 U.S.C. 405 (c)(2)(C)(Viii)(I). Accordingly, such information has not been provided in response to your request.

If you need further assistance, please contact Marsha Stroud at (850) 245-5459.

Sincerely,

Mary Kennedy  
Chief, Bureau of Support Services

cc: File



**Florida Agriculture and Forest Products**

**\$53 Billion for Florida's Economy**

<http://licgweb.doacs.state.fl.us/>

RECEIVED

NOV 09 1999

November 5, 1999

Division of Licensing  
Tallahassee Regional Office

Mr. Dwight Chastain, Supervisor  
Florida Department of State, Div. of Licensing  
Bureau of Regulation & Enforcement  
2520 N. Monroe Street  
Tallahassee, Florida 32303

Re: Criminal activities, Mr. Frederick Joseph, President, U.S. Record Search  
and Information Services, Inc. Fraud, operating without a license.

Dear Mr. chastain:

Jane Maxey in your Regulation & Enforcement office asked me if I would forward all the information I had about Mr. Frederick Joseph to you.

The enclosed documents tell the story, but here it is in a nutshell. I saw an ad on TV for a company that would find someone for you. I did not get the number in time but called 1-800-555-1212 and asked. They gave me the number of U.S. Record Seach, the name which sounded a lot like the company on TV, which later turned out to be 1-800-U.S. Search. U.S. Record Search on the phone refer to themselves as either "Search" or "U.S. Search" as does the other company.

I told the person who answered that I wanted to find a person, Nova Bahr, which was her maiden name, and whom I had not seen since October 1954. The person said they can find anyone in the world with just their name and even tell me how much she owes. I told him I did not want that information, just to locate her. When I tried to give the person additional information he tried to shrug it off and I had to force it on him. I didn't know whether or not he wrote it down but apparently he wrote some of it down.

I asked if they would accept a credit card. He said, "No, we only accept payment with a telephone check." So I agreed and paid that way. I paid for their "best and most comprehensive search", which cost \$75. Time went by and I got no response, so I called and was told, "It's still in research." More time went by, by this time about three weeks. I called and got the same response. Finally I called again and asked the man who answered the phone if he would check and let me know where they were in their search. He put me on hold and said he would check. While on hold another man, whose voice I later determined to be that of Mr. Frederick Joseph, picked up the phone and asked me is I was the person who just called. I said yes. He said, "Go complain to your wife" I followed that up with a call to the president, whose name at the time I did not know, who just insulted me and I called him an SOB. That and the rest of it is in the enclosed documents.

In the end, here is how I actually located Nova Bahr. I took a chance on calling the L.A. County Recorder office and asked them to search their records for a marriage license for her in the years 1954, 1955 and 1956. Several days later I received a copy of her marriage certificate in the mail. I called a local private investigator, Mr. Wayne Bullen, President of W.B. Investigations In Novi, MI, a nearby town. While on the phone he located her in exactly 14 minutes.

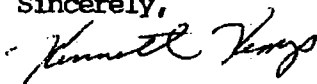


He told me that before he would give me her location he had to receive her permission first, a matter of ethics.

I asked him if he had her phone number. He said he did. I told him to get her on the phone and ask her, I'd be right over. When I arrived at his office he was speaking to her on the phone. I motioned him to ask her if she would speak to me. He asked her and she said yes. That was on September 17, 1999. Since then we have exchanged several letters and phone calls. She is 71 years of age. We are both senior citizens. I am going to visit her in December.

Mr. Bullens is a retired Michigan State Police officer.

Sincerely,



Kenneth Kemp  
21401 Power Rd.  
Farmington Hills, MI 48336  
248/474-4206

encl:

Fax to: 1-561-686-2775

Att: Shellie Thorne, Trade Practice Specialist  
 Better Business Bureau  
~~222222222222222222222222~~  
 580 Village Boulevard, Suite 340  
 West Palm Beach, Florida 33409-1998

Re: Frederick Joseph, President, U.S. Record Search

Dear Shellie Thorne:

After faxing the form letter back to you today with my comment about U.S. Record Search I did some further digging with Florida authorities about this company and its president, ~~Joseph Frederick~~. You should know this.

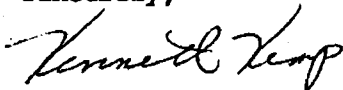
*Frederick Joseph*

The Secretary of State Division of Licensing, Bureau of Regulation and Enforcement found no license of any kind for U.S. Record Search. But they had a long file on Mr. Joseph. He has applied for and was denied a private investigator license and has operated his business under a variety of names, such as Continental Credit Service, Pompano Inc and others. His company is doing private investigative work without a license. Their words; he is not exactly a pillar of the community. They want me to copy and send them all the information I have so they can investigate him. And of course I will.

I can see that this man is operating outside the law and it will be my pleasure to help bring him to justice.

This letter is for BBB information, not for U.S. Record Search. You have my permission to share any information I have sent you and copies of letters sent you regarding my complaint with outside authorities should they have need for it and in hopes it will help other consumers.

Sincerely,



Kenneth Kemp  
 21401 Power Rd.  
 Farmington Hills, MI 48336

4

Z 377 340 248

**US Postal Service**  
**Receipt for Certified Mail**  
 No Insurance Coverage Provided  
 Do not use for International Mail (See reverse)

Sent to *Post Office Box 33071*

Street & Number *P.O. Box 33071*

City, State, ZIP Code *Chicago, IL 60607*

Post Office *Chicago, IL 60607*

Postage \$ *0.33*

Certified Fee *1.40*

Special Delivery Fee

Restricted Delivery Fee

Return Receipt Showing to Whom & Date Delivered *1.25*

Return Receipt Showing to Whom, Date, & Addressee's Address *1.25*

TOTAL Postage & Fees *2.98*

Postmark on Date *08/16/99*

PS Form 3800 April 1995



\*\*\*\*\* WELCOME TO \*\*\*\*\*  
 FARMINGTON POSTAL STORE  
 FARMINGTON, MI 48336-9998  
 08/16/99 08:37AM

Store USPS 35  
 Wkstn sys5005 Trans Cashier KNXFVF  
 Cashier's Name JIM  
 Stock Unit Id JIM  
 PO Phone Number 248-324-3400

1. First Class 2.96  
 Destination: 33071  
 Weight: 0.10oz  
 Postage Type: PVI  
 Total Cost: 2.98  
 Base Rate: 0.33  
 SERVICES  
 Certified Mail 1.40  
 Return Receipt 1.25

Subtotal 2.98  
 Total 2.98  
 Cash Change Due 3.00  
 Cash 0.02  
 Number of Items Sold: 1

Thank You  
 Please come again!

**CO-OP SERVICES CREDIT UNION**  
 P.O. Box 51700 Livonia, Michigan 48151-5700  
 (734) 522-3700

**\$200** Service Fee will be charged to your checking account

ACCOUNT NO. *11161850*

**MICROFILM COPY OF PAID CHECK REQUEST**

DATE CHECK CLEARED	CHECK NUMBER	CHECK AMOUNT	TRACE NUMBER	TELLER INITIALS	DATE
<i>6 30 99</i>	<i>1098</i>	<i>75.00</i>	<i>110122</i>	<i>JR</i>	<i>7.21.99</i>

Name *K. Kemp*

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

X \_\_\_\_\_  
 MEMBER'S SIGNATURE (IF IN OFFICE)

I UNDERSTAND THAT MY CHECKING ACCOUNT WILL BE CHARGED \$2.00 FOR EACH MICROFILM COPY.

☐ **PHONE REQUEST** — YOUR CHECKING ACCOUNT HAS BEEN CHARGED \$2.00 FOR EACH MICROFILM COPY.

01:51 PM July 22, 1999

5

**Kenneth Kemp** **CO-OP SAVINGS CREDIT UNION** **001088**

Date: 6/28/99

PAY TO THE ORDER OF **US RECORD SEARCH** \$ **75.00**

**Seventy five and 00/100** DOLLARS

MEMO:  
Authorized by phone dated 6/28/99 for Record Search.  
Please contact depositor so that you and we do not have problems later. Our customer service # 800-250-8888

This draft authorized by your depositor  
**NO SIGNATURE REQUIRED**

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

0720-0029-0  
230153745 0720-0029-0  
230153745 06-29-99  
230153745 1702 1807 03 062803

10631075134  
R13 51 06-98  
06281979 00100-FL  
3235182687

PL. FIRST AND LAST NAME  
FOR DEPOSIT  
DATE  
AMOUNT

Client:  
Date: Invalid DateTime.  
AUX:  
Account #:  
R&T #:  
Check #:  
Tran Code :  
Amount: \$0.00  
Bundle #:  
Sequence #:  
Din:

UNITED STATES POSTAL SERVICE



First-Class Mail  
Postage & Fees Paid  
USPS  
Permit No. G-10

• Print your name, address, and ZIP Code in this box •

Kenneth Kemp  
21401 Power Rd.  
Farmington Hills MI 48336

• Attach this form to the front of the mailpiece, or on the back if space does not permit.  
• Write "Return Receipt Requested" on the mailpiece below the article number.  
• The Return Receipt will show to whom the article was delivered and the date delivered.

1. ☐ Addressee's Address  
2. ☐ Restricted Delivery  
Consult postmaster for fee.

3. Article Addressed to:

F. J. Larrick, Joseph, Pres.  
U.S. Record Search  
1287 N. University Dr.  
Suite 100  
Coral Springs, FL 33071

4a. Article Number

4b. Service Type

☐ Registered

☐ Express Mail

☒ Return Receipt for Merchandise

☒ Certified

☐ Insured

☐ COD

7. Date of Delivery

1-19-91

8. Received By: (Print Name)

THOMAS J. LARRICK

8. Addressee's Address (Only if requested and fee is paid)

9. Signature: (Addressee or Agent)

Return Receipt

Thank you for using Return Receipt Service.

August 16, 1999

Frederick Joseph, President  
U.S. Record Search and Information Services, Inc.  
1287 N. University Drive  
Suite 100  
Coral Springs, Florida 33071

Re: Demand for immediate refund of \$75.00

Dear Mr. Joseph:

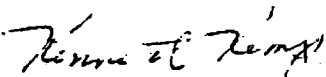
I have received your printed information, or lack thereof, regarding my paid search for Nova Bahr. The postmark on the envelope is dated August 6, 1999, the day after I faxed you my letter of request for a refund on August 5, 1999, which happened to have a typo misdate of August 8, 1999. I have written proof the letter was faxed to you on 8/5/99 in case you are trying to take advantage of the typo error. The letter told you Nova had been located by U.S. Search.

You misrepresented in a blatant fashion when you took my order to find Nova Bahr. You knew at the time you did not have the facility to locate her, but that did not slow you down in the least from taking my money for something you could not do. That, my friend, is known as fraud, not to mention your other practices.

You are already in trouble with authorities up to your eyeballs because of this. You will only harm yourself and your company further by not refunding my money. I request immediate reimbursement.

This letter is being sent by either certified or registered mail receipt requested.

Sincerely,



Kenneth Kemp  
21401 Power Rd.  
Farmington Hills, MI 48336

cc

8

July 27, 1999

Division Consumer Services, Florida  
Fax No. 850-487-4177

I have a complaint against the following company:  
U.S. Record Search  
1287 North University Drive  
Suite 100  
Coral Springs, Florida 33071

This company is one which supposedly finds persons, among other things. On June 25, 1999 I called them at their 800 number (800-383-9975) and paid them by phone check \$75.00 to find a person, Nova Bahr.

The person I spoke to, a man, said all he needed was her name, and I had to press other pertinent information on him, which should have been a tipoff at the start. I paid for their best, most comprehensive search. I was told the usual time it takes to locate a person is a week to ten days. After that much time went by I called to see how the search was going and all they would tell me is that it is "in research,"

On July 21, after nearly a month has passed, I called and spoke to the persons described in the following letter, which was sent to Michigan Consumer Protection and to Florida Better Business Bureau. The Florida BBB said they had previously written to the company for information on two occasions and received no response. They had nothing on them, except their address and telephone number.


After I was insulted by the man who told me to "Go complain to your wife", I called back to ask for their fax number so I could send a complaint to their president. Again, the phone call was intercepted by a man who said he was the president. I did not get his name as I knew I was in hostile territory once again. At that time I wrote the following letter and faxed it to Serch, the Michigan Attorney General Consumer Protection Division and now to you.

Today I received from my credit union, which is actually Co-Op Services Credit Union, copies of both sides of the phone check with which I paid them. Although it has the date, 6/28/99, it should be 6/25/99, the date I actually paid them.

Even though I faxed them the letter on July 21, 1999, six days ago, I have had no response from them. That seems to me just another indication of a company being either irresponsible or illegitimate, or both. In this day and age of powerful computers I cannot believe they are doing what they were hired and paid to do. I think their operation should have an on-site inspection by authorities which oversee such businesses to find out what really goes on there.

Sincerely,

248-474-4206 fax: 4 pages

  
Kenneth Kemp  
21401 Power Rd.  
Farmington Hills, MI 48336

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Copies to: Coral Springs, Florida area Better Business Bureau  
Florida Consumer Services Division  
State of Michigan Attorney General, Consumer Protection Div.  
Federal Trade Commission, Fraud Div.

5  
August 8, 1999

U.S. Record Search  
1287 North University Drive  
Suite 100  
Coral Springs, Florida 33071

Re: Refund of \$75.00

On June 25, 1999 I paid your company \$75.00 for your best search to find a person, Nova Bahr. I paid you with a telephone check since you said that is the only type payment you would accept.

After a couple of weeks I called to ask how the search was going and was told it is in research. I called again on July 21, 1999 again, was rudely interrupted by a man who picked up the phone and again, rudely, was told it is in research. I called back and asked to speak to a supervisor. The same man answered and said he is the supervisor, and told me to "go complain to my wife." The fact is, I had never complained and was never rude.

I filed some complaints against your company with various state and federal agencies, which will also be mailed copies of this letter. I want a full refund immediately. You have treated me rudely, taken my money and given me nothing for which I paid you.

On August 4, 1999 I hired another company whose name I think you are using, U.S. Search, in Beverly Hills, CA. I was treated courteously and professionally, totally unlike your company. And guess what. They located Nova in almost exactly eight hours...eight hours! I still haven't heard from you in well over a month. You simply took my money and ran, ripping me off. Again; I want a refund.

The other company accepts all kinds of payment and they are a public company with membership in the Better Business Bureau. You are not only not a member of the BBB, but the BBB informed me they requested information from your company twice and you did not respond. That was prior to my requesting information about your company.

I request the government agencies receiving copies of this letter carefully investigate your business practices and I will follow-up with them.

Sincerely,

*Kenneth Kemp*

Kenneth Kemp  
21401 Power Rd.  
Farmington Hills, MI 48336  
248-474-4206

fax: 1 page  
cc's to government agencies

*Mr. Chastain*  
*P.S. I thought they found*  
*her, but they did not*  
*K Kemp*



# IRA F. MARKOWITZ

3300 University Drive  
Suite 504  
Coral Springs, Florida 33065

## Attorney At Law

Member, Fl., N.Y. Federal So. District, Trial & Bk. Bars

## Telephone

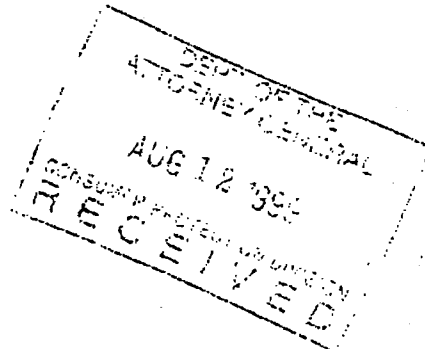
(954) 755-8501

FAX (954) 755-8672

E-mail: ira@markowitz.net

August 9, 1999

Jennifer Mulhearn Granholm  
Attorney General, State of Michigan  
P.O. Box 30213  
Lansing, Michigan 48909



RE: KEMP, KENNETH

Dear Ms. Granholm:

*Not true* — Mr Kenneth Kemp was told about Step 1 and Step 2 by employees of my client, US  
*Not true* — Records Search. He was told there are no refunds or guarantees.

*Not true* — Mr. Kemp was constantly calling the office of my client and verbally abusing the  
*Not true* — employees. He was calling five times a day and harassing them. He was told the  
*Kenneth*  
*Long*  
*8-18-99* search could take a few days to a few weeks. Employees of US Records Search continued to tell him that his search was being worked on and that he would be contacted either way when results were finished. Mr. Kemp's results have just been completed. They are currently being processed and are on their way to the mail room. If his results are everything he needs, then US Records Search wishes him luck in the future.

If he still needs assistance because an exact match could not be found -only possibilities- then my client will continue to work with him and try solve the search at no extra charge because he payed the seventy five dollars for Step 2. However, it is not acceptable for him to verbally assault employees of my client no matter the outcome.

Sincerely,

  
IRA F. MARKOWITZ

August 26, 1999

Jennifer M. Granholm, attorney General  
Consumer Protection Division  
P.O. Box 30213  
Lansing, Michigan 48909

Reference No. 9907237 Kenneth Kemp complaint against U.S. Record Search and Information Services, Inc.

Dear Attorney General Granholm:

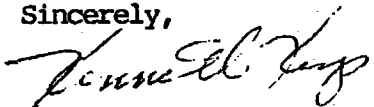
I have recieved your letter of August 24, 1999 along with a copy of the letter to you dated August 9, 1999 from Ira F. Markowitz, Attorney for U.S. Record Search.

As noted on the copy of the letter from Attorney Markowitz, the first four sentences are pure fabrications and totally false. I have no idea whatever what "steps 1 and 2 are." I was not told there are no refunds or guarantees. I did not "constantly call their office nor did I verbally abuse anyone." I did call a man whom I now know to be Mr. Frederick Joseph, President of U.S. Search, an SOB after he verbally abused me, telling me to "go complain to your wife." I did not call five times a day nor did I harass anyone. In fact I did not call five times altogether. Perhaps I did call five times in total.

I hereby file a complaint with your office stating that Mr. Markowitz is intentionally lying to cover for his client. I recognized the voices of the persons yelling at me who later claimed to be a supervisor as that of Mr. Joseph. He is the culprit and the bad guy here, not me. I am the victim of Mr. Joseph, not the other way around.

I am sending along with this fax copies of all the letters and documents pertaining to this caes.

Sincerely,



Kenneth Kemp  
21401 Power Rd.  
Farmington Hills, MI 48336  
248-474-4206

fax:

14  
August 27, 1999

Attorney General Jennifer Granholm  
Consumer Protection Division

Re: My complaint against U.S. Record Search in Florida *Reference No 9907237*

Dear Attorney General Granholm:

I wish to point out a few things that may not be obvious in the communications of my complaint and the response of their attorney, Mr. Markowitz. These are the facts:

When I first called them and bought their "search", I bought their best, most comprehensive search, with no mention of any "step 1 or step 2". They were supposed to do their best search to begin with so I would not have to deal with a cheap non-comprehensive search and then pay more for their best search. That was the deal. They absolutely told me they would find Nova Bahr...period!

Furthermore, at no time did I call and harass anyone at their office and my calls were spaced weeks apart, one call at a time. I did not raise my voice, speak discourteously to anyone or make any kind of complaint whatever, until Mr. Joseph picked-up the telephone, not even knowing who I was, when the other man I was waiting for to come back on the line and tell me what stage the search was at, and with no word spoken by me at all, came on the line and insulted me, saying, "Go complain to your wife!" I had made no complaint to him or anyone. I was simply trying to inquire about the search I paid for. I was entitled to a courteous response, not an insult.

I think Mr. Joseph had gotten into an argument with a different customer with cursing going on between them, and perhaps thought I was that person calling back. That is the only scenario that makes any sense, because after your office originally called them about my complaint, your office told me that he had gotten into an argument with a man with an "accent" and cursing had been going on. I have no accent. I am a lifelong resident of Farmington Hills, MI. I think Mr. Joseph insulted me due to his experience with another customer, thinking I was that man, then after learning he was wrong, used that as a defense against my legitimate complaint, trying to make you think I did something I did not do. I have enough command of the English language, although my typing skills may be lacking, that I do not have to resort to yelling and four letter words.

The bad guy here is Mr. Joseph. If one of his employees had gotten into a cursing match with a customer, it is standard employer procedure to admonish the employee, speak to the customer, apologize and fix the problem. But since Mr. Joseph himself was the culprit, he is obviously using his practiced procedure of lying to cover-up for his own behaviors.

Sincerely,

*Kenneth Kemp*

Kenneth Kemp  
21401 Power Rd.  
Farmington Hills, MI 48336

*FAX: 1 page to (517) 241-3771*

15  
August 24, 1999

Linda Butler  
Senior Consumer Complaint Analyst  
Florida Department of Agriculture & Consumer Services  
Tallahassee, Florida 32399-0800

Re: 99-08-18952/LB      Kenneth Kemp Complaint about U.S. Record Search

Dear Linda Butler:

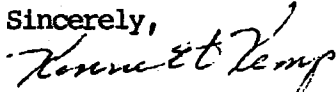
This information is to update my complaint about U.S. Record Search. I sent the 8/16/99 letter to Frederick Joseph, President, U.S. Record Search by certified mail, receipt requested, which was received by them on 8/19/99. See copies of receipt. I believe Mr Joseph is the person who personally insulted me over the telephone.

They forwarded the following papers to me after I faxed them my request for a refund originally on 8/5/99. Their information states they could not locate Nova Bahr and the information they forwarded to me is a pitiful excuse for a search. Prior to receiving this I already had the names and addresses of 227 Nova's born in the the U.S. in years 1929, 1930 and 1931, which is 223 more than they located in the proper birth years, and I already had the telephone numbers of all the Bahr's listed by AT&T directories in California, Washington and Hawaii, as well as some other places.

The point is; they listed only 12 Bahr's all of which except for 3 are duplicates. That was their search for the entire U.S. Their are more Bahr's than that in my local directory. They did not qualify any of their information except for the 4 Nova's listed on page 1 of 1, which are in the proper age group, but are in fact names I already had among the 227 Nova's on my own list.

U.S. Search just plain ripped me off! It is plain and simple and you can be sure I am not their only victim. This company misrepresented itself in the most blatant fashion. I demand a refund and they should be prosecuted.

Sincerely,



Kenneth Kemp  
21401 Power Rd.  
Farmington Hills, MI 48336  
248-474-4206

fax: 8 pages

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**U.S.  
RECORD  
SEARCH**  
AND INFORMATION SERVICES, INC.

**"Where America Shops  
for Answers"**

*Thank you very much for your recent order.*

*Per your request, we have conducted and completed the nationwide search for the individual(s) of interest to you. Unfortunately no matches were found, however we would gladly assist you if you can provide additional information.*

*If you have any questions please call us toll-free at 1-800-552-9279, or visit our website at [US-Search.net](http://US-Search.net).*

*And once again, thank you for the opportunity to serve you.*

*Sincerely,*

*Frederick Joseph  
President*

**1287 N UNIVERSITY DRIVE  
SUITE 100  
CORAL SPRINGS, FL. 33071  
PHONE (800) 250-8885 FAX (800) 619-6731  
<http://www.usrecordsearch.com>**

August 9, 1999

Att: CRC  
Federal Trade Commission

This is a complaint about a company, U.S. Record Search, 1287 North University Drive, Suite 100, Coral Springs, Florida 33071. It is my opinion they are involved in consumer fraud and deception. I am one of their victims.

On June 25, 1999 I saw an ad on TV for a search company which finds long lost friends and persons. There was an 800 number, which I did not write down in time so I call 800 information. They gave me the number, 800-383-9975, which I thought was the number of the company advertising on TV. When I called that number, they referred to themselves as Search and U.S. Search.

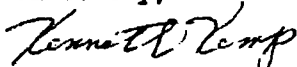
They offered two search programs, one for \$49.95 and a more comprehensive search program for \$75.00. I chose the latter. I asked them if I could pay by credit card and they said no, they only take telephone checks. So I gave them the information on my checking account for the telephone check.

The person I was looking for was a woman I knew 45 years ago by her maiden name. I knew that would not be enough to find her, but they said all they needed was that name, nothing else. The guy was in such a hurry to close the deal I had to keep interrupting him to give him additional details, which I don't think he wrote down, but I can't be sure. I was told it usually takes a week to ten days to find a person. That was on 6/25/99.

Not only did they not find her, they would not even speak to me after that when I called after time passed, except to say, It is still in research. They did not even send me a receipt or anything, nothing. The following letters explain what occurred after that. One guy, the owner I think, said, "Go complain to your wife."

I have no doubt whatever they are involved in consumer fraud on a large scale. The big search company in Beverly Hills, CA, U.S. Search, advertises on TV and U.S. Record Search, who always refer to themselves as either Search or U.S. Search on the phone, skim off the strays meant for the other company, take the money and you never hear from them again. At least that is my experience and it is probably the experience of many others. They have not responded to my letters or requests for a refund...nothing.

Sincerely,



Kenneth Kemp  
21401 Power Rd.  
Farmington Hills, MI 48336  
(248)474-4206

Fax: 6 pages

Michigan Dept. of Attorney General, Consumer Protection Div.  
This is a copy of my letter faxed to "Search".

July 21, 1999

President  
Search  
1287 North University Drive  
Suite 100  
Coral Springs, Florida 33071

Dear Sir:

On June 25, 1999 I paid your company \$75.00 with a telephone check to find a person, Nova Bahr, whom I knew 45 years ago.

Today I called your company to learn of any progress in your search. The man who answered the phone asked me my first and last name, saying to hold on while he checked. While waiting another man picked up the phone and asked me what I wanted. I told him and he said curtly and loudly, without even asking my name, "It's still in research. We'll call you when we get something!" He was intimidating in his voice and demeanor.

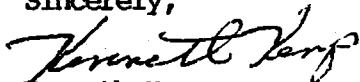
I thought that after I had paid your company \$75.00 in good faith, nearly a month ago, I was entitled to better treatment than that. After a few minutes I called back. The same man I spoke to last answered the phone. I asked to speak to a supervisor. He said, "I am a supervisor. Aren't you the guy who just called? I said, "Yes." He said, "Go complain to your wife! When we get something we'll send you a report. If we don't we'll still let you know."

Up until that point I had been submissive. But that infuriated me. I called him an SOB and told him I would call the Attorney General, which I did. She called your office, got your company name and address for me, and spoke to a woman there. Apparently the same guy got into it with a different customer too, someone with an accent, she said.

I happen to be a retired businessman. You just can't treat paying customers like that and get away with it; not for long. People do not pay to receive bad treatment. They want to get what they paid for and they want courteous treatment. You never know when a customer you treat badly can backfire on you and your business. This is one of those times.

I want you to locate Nova Bahr for me. But if you cannot locate her, considering the bad treatment I have received from your company, I want a refund.

Sincerely,



Kenneth Kemp  
21401 Power  
Farmington Hills, MI 48336  
248-474-4206



## BETTER BUSINESS BUREAU®

Serving Broward, Glades, Hendry, Highlands, Indian River, Martin, Okeechobee, Palm Beach and St. Lucie Counties

October 14, 1999

*FAX 1-561-686-2775 To Shellie*

Mr. Kenneth Kemp  
21401 Power Road  
Farmington Hills, MI 48336

RE: U S Search

We have contacted the company on your behalf in an attempt to reach a mutually acceptable resolution.

X We have received the attached response from the company.

       We have not received a response from the company. If you have not heard from the company, you may wish to contact:

Through mediation, the Bureau strives to find a fair and amicable solution to disputes that occur between a customer and a business. However, instances do exist where the Bureau is unable to bring about a satisfactory resolution of a complaint. Because mediation is a voluntary procedure, the Bureau cannot compel either the business or consumer to settle a complaint.

BBB reports are based on a company's customer experience history for the last three years.

If you are not satisfied and have additional information to be considered, please let us know.

SIGNED: \_\_\_\_\_ DATE: \_\_\_\_\_

Sincerely

Shellie Thorne  
Trade Practice Specialist



October 16, 1999

Shellie Thorne  
Trade Practice Specialist  
Better Business Bureau  
580 Village Boulevard, Suite 340  
West Palm Beach, Florida 33409-1998

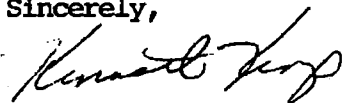
Dear Ms Thorne:

I have received your October 14, 1999 response to my complaint about U.S. Record Search.

It is obvious they are deceiving you and are not going to comply. They know that I had to hire a different search company that found the person I was trying to locate and did it right away, so why should I have anything further to do with them? They simply scammed me out of my money. It is that simple.

I have asked U.S. Record Search in a certified received U.S. mail letter to refund my money...no response. Why? Because they are dishonest and know they can get away with their dishonesty in your state. My advice to you is to file this matter under the heading that U.S. Record Search refuses to resolve the matter peaceably. It is now in the hands of the state Attorneys General. If the matter goes to court and they are convicted of fraud, which could happen, and the attorneys general have the evidence, the owner could serve some well deserved jail time.

Sincerely,



Kenneth Kemp  
21401 Power  
Farmington Hills, MI 48336

Fax to: 1-561-686-2775

October 21, 1999

Shellie Thorne  
Trade Practice Specialist  
Better Business Bureau  
580 Village Boulevard, Suite 340  
West Palm Beach, Florida 33409-1998

Re: Your Oct. 14, 1999 letter re: U.S. Record Search.

Dear Shellie Thorne:

Okay, tell U.S. Record Search to resume their search for Nova Bahr. They made the offer to do it at no further charge.

The main thing Mr. Markowitz neglected to tell you was that he knew I had already located her. After the insults and month of no results from U.S. Record Search I hired a different company which located her the same day. That is the difference between competent and honest search companies and U.S. Record Search.

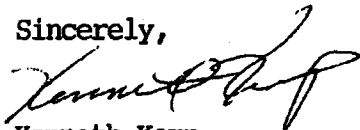
Just tell them I want to make a deal. They can resume their search and if they find her in an amount of time you allot they keep my \$75. If they refuse the challenge I want a refund now. If they accept the challenge and cannot locate her in the allotted time they refund my money double. That is the deal. It is very fair. They must come up with her exact address.

They have the identical information given to the company which located her and pinpointed her address. So they need nothing further from me. My contention was and is that they took my money in the first place knowing they could not find her. I was right then and still am. They will not be able to find her. They do not have the expertise and should not have taken my money.

All communications are to go through you so they cannot accuse me of anything like they did before, which was pure outright lying to cover for their misdeeds.

We know she can be found with the information they already have. And she was found in less than one day. It is time for U.S. Record Search to put their money where their mouth is.

Sincerely,



Kenneth Kemp  
21401 Power Rd.  
Farmington Hills, MI 48336  
248/474-4206