

Michael
Director of Investigations
TACTICS Private Investigators ©

[View Interaction History](#)

Your Next Step (see options below)

▶ View Invoice

An invoice has arrived. It's time to pay and rate this Expert.

[View Invoice](#)

! Note: If you do not choose to view and pay, we will charge your credit card two weeks from the date of invoice.

Interaction History

From: TACTICS Private Investigations

Date: JUL 31 2000 10:31

We were unable to gain the complete account information on this number but our effort did reflect a mailing address:

P.O. Box 8643
Brooklyn, NY 11217

This is either a pager or cellular telephone which is being "pre-paid" and not displayed on normal telephone billings systems. Our office is experiencing an increased number of these type of accounts where cellular and paging services are allowing people to use pre-paid calling cards or pay on the account upfront, thereby not requiring the standard identification information such as: credit checks, name, birth date, "real" addresses, or social security number.

Now we made several attempts to contact this person as well and received numerous call backs but they never would leave a message or identify who they are. It is our opinion this person is most certainly "hiding" something but it is unclear as to the reasons for doing so. If there is a possibility anyone in your home could be involved with illegal gambling (bookie), drugs, or other unlawful activities, that would explain the secrecy involved here. If this persists, consider the following:

1. Contact your local police department and file a complaint for telephone harrasment. Make sure to get a case number.
2. Contact your local telephone service and ask for them to place a "trap" on your line for a couple of weeks or so. They will most likely need the police case number to do this.
3. During the following couple of weeks, keep detailed notes on exactly when this person calls you or shows up on your caller ID. (By the way, if you don't have caller ID get it) The telephone company will need the times of those calls so they can try to trace them back through their system to find a point of origin. Once in place, call the number and see if this person will call you back.

If there are other family members who "could" be involved in the illegal activities identified above, you need to sit down and ask them about it. Having a bookie, drug dealer, or whatever, contacting your home is not a good idea for the safety of the family. There is also the possibility the communications could be for other reasons or have begun through contacts over the Internet such as a "relationship" being developed or efforts by someone to speak with children in the home. Anyway, really evaluate these possibilities and try to get everyone there to be completely open and honest with you. Someone at your home, using your telephone, has some idea about this person otherwise there would be no reason for several calls to have been generated to this number. I would also start monitoring any computer activity inside the home as this could also present "clues" as to what has been happening.

I have only billed you for the exact cost to our company for the search because we were unable to fully develop the account information as first anticipated. I do hope it has been useful and that you will follow

Take care and thank you for using Exp.com!

Michael
Director of Investigations
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From: rdhhh

Date: JUL 31 2000 09:41

1. The number was called a number of times from my home telephone.
2. The person at the number has not contacted me.
3. I called the number and spoke to a gentleman who would not give me his name.
4. No

From: TACTICS Private Investigations

Date: JUL 30 2000 20:02

We have some information but need for you to respond to a few questions first:

1. When was the first time you received a call from this number?
2. How often have they contacted you?
3. Have you ever spoken with an "actual" person or always reach a voice mail system?
4. Do you have any really important creditors that could be trying to collect a bill?

Thanks and look forward to hearing back from you.

M.

From: TACTICS Private Investigations

Date: JUL 25 2000 21:43

So far that has checked out to be a cellular telephone number out of Brooklyn, New York. Give us a day or so to see what we can dig up. Take care.

From: rdhhh

Date: JUL 25 2000 20:53

I agree to the proposed price. Please go ahead and determine the listing for (917) 302-5742

From: TACTICS Private Investigations

Date: JUL 23 2000 17:39

Before you pay for us to do this, try a very comprehensive search over the Internet using a free software program at:

<http://www.copernic.com>

We have found that if you search under the phone number like this (917) 302-5742 it just might turn something up. Our investigators have found a few this way when other methods do not work. If that is not productive, we can conduct an effort to locate the owner of that number for the flat fee below. May take a few days but we have pretty successful results.