

Complaint Referral Form

Internet Crime Complaint Center

! Please review your complaint for accuracy, prior to submitting it to the IC3.

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Your Personal Information

* **First Name:** Steve

Middle Name:

* **Last Name:** Kirsch

Business Name:

* **Age:** 50 - 59

* **Gender:** M

* **Address:** 13930 La Paloma Road

Address (continued):

Suite/Apt./Mail Stop:

* **City:** Los Altos Hills

Do you live within the city limits?: Yes No

County: Santa Clara

State: California

* **Country:** United States

* **Zip Code / Route:** 94022

* **Phone Number:** 6502791008

* **E-mail Address:** stk@propel.com

Name of your local police or sheriff's office:

Santa Clara County Sheriff

Is the complaint you are filing related to the Internet or an online service?

Yes No

Do you have pertinent documents in paper form?

Yes No

Information about the Individual/Business that victimized you

Business Name: US Record Search
First Name: Frederick
Middle Name: Evan
Last Name: Joseph
Gender: M
Address: 3300 N. University Dr.
Address (continued):
Suite/Apt./Mail Stop: Suite 10
City: Coral Springs
State: Florida
Country: United States
Zip Code / Route: 33065
Phone Number: 18002508885
E-mail Address: usrecordsearch@mindspring.com

Other Identifiers

Web Site: <http://www.usrecordsearch.com/>
IP Address: 66.252.225.9
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

***Please specify the total dollar amount of your loss from this incident:**

\$ 495 (US Dollars)

Please indicate the means of payment (select all that apply)

- Cash
 Cashier's Check
 Check/Debit Card
 Credit Card
 Money Order
 Wire Transfer
 Other (Specify Other) electronic check

Did you use a third party online payment service such as PayPal, BidPay, Escrow?

Yes No

Description of the Incident***Describe in your own words how you have been victimized.**

Be specific. Include date(s) of transaction(s), a description of any items that were not delivered or were counterfeited, any transaction numbers (from Ebay, Western Union, PayPal, etc.), and any other pertinent information that helps to explain how you were victimized. Also if you received anything by U.S. Mail, FedEx, or UPS, specifically describe the envelope, by the date, time, city and zip code shown on the stamp cancellation postmark.

July 8, 2006: called their 800 number and was talked into doing a \$495 nationwide asset search. He said he'd have results in 10 days but it could be a lot faster. August 8, 2006: Nothing. When I called, they told me "it's still in research." So I did an Internet search and found out that EVERYONE'S search is "in research." In fact, it is IMPOSSIBLE for him to do what he says because you can't find bank records via public records searches (which is what he's licensed to do). So 100% of his clients get "nothing found" because it's impossible for him to deliver on his claim. Even famed fraud investigator Barry Minkow (of ZZZ-Best fame and he also appeared on 60 minutes) was also defrauded by this con artist and is pissed. Minkow smelled a rat and called his bank just before it was too late. I sued him in small claims court and won \$500 in actual damages plus \$2,000 in punitive damages. So the court was convinced it was a fraud operation. But that's just me. I got his bank records and it shows he rips people off at the rate of \$40,000 per month. He's been doing it since 1999. So he's stolen about \$4M over the years, \$500 at a time. All the evidence is documented at: <http://www.junkfax.org/fax/profiles/USRecordSearch.htm>

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes No

How much time has passed since you determined you were victimized?

6 months or more

Contact Information

Are there witnesses or other victims to this crime?

Here is just a FEW of the people who have been ripped off. below Thousands have been. And there are lots of complaints on ripoff report and other places on them. Also, there is a recording of Fred ripping off a potential customer. Everything Fred promises in the call is a lie. Listen to it...it is priceless:

<http://www.junkfax.org/fax/profiles/usrecordsearch/CallerPhoneCall.mp3>

tazcatt@earthlink.net Jeff Meloy 910-295-6463 (North Carolina) oespon1@msn.com

Ruth Pearce (located in Arizona) minkow@integrity.com Barry Minkow (located in

California; he's a nationally famous fraud investigator) tracy@attorneylu.com Tracy

Wood 510-494-1188 he's an attorney in California; had TWO clients who got ripped off

cakaliff@comcast.net Colin and Katy Aliff janelder@hotmail.com Janice Elder, 4937

Marlin Way, Oxnard, CA 93035 Cell: 805.443.8480 Christine Cali-Brophy c/o All That

Glitters 3000 Fairfield Ave. Bridgeport, Ct. 06606 atg1@snet.net 1-203-333-5836

Business phone 1-203-258-0268 cell phone Christal Saint-Denis, 1-775-883-6884, 408-

891-9270 Charlotte (Tampa, FL): 813-978-8449 Ethyl (NJ): 732-718-9708 Jeremy

Grimes: 614-353-8222 (he's a Private Investigator who got ripped off for \$495)

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Coral Springs police: did nothing. Wouldn't even take a report. Al Hallonquist Division of

Licensing Division of Agriculture and Consumer Services hallona@doacs.state.fl.us
Hallonquist knows all about Fred's antics over the past 8 years. He told me to report it here because he didn't have a victim in Florida but he knows Fred is a con artist that needs to be stopped. You can reach him at 561.640.6144.