



GLOBAL PI, LLC

INVESTIGATIVE SERVICES

PHONE: (561) 235.3637 E-MAIL: INFO@GLOBALPILLC.COM
LICENSE A1100148

AGREEMENT FOR SERVICES

This agreement between Laura A. Halprin, P.A. &/or Global PI, LLC and signing Agent, Subscriber/Client, contains the following obligations and acknowledgments of the signing agent on behalf of their Company/Agency:

- (1) Such agent shall utilize the credit and background information for the sole benefit of Subscriber and shall not utilize the credit or any other information for any other purpose including for such agent's own purposes or benefit;
- (2) That the credit information is proprietary and, accordingly, shall not be disclosed to the credit applicant or any third party without Trans Union, Equifax or Experian and Fair Isaac's prior written consent except (a) to credit applicants in connection with approval/disapproval decisions in the context of bonafide credit extension transactions when accompanied with its corresponding score reason codes; or (b) as clearly required by law;**
- (3) Such Agent shall not use the credit information for model development, model validation, model benchmarking, reverse engineering, or model calibration;
- (4) Such agent shall not resell the credit or background information; and
- (5) Such agent shall obtain written consent from individuals authorizing the release of their credit history and/ or background information and maintain a record of this information.**
- (6) Such agent shall not use the credit information to create or maintain a database for itself or otherwise. Agent certifies the permissible purpose for which Consumer Reports will be obtained and certify that Consumer Reports and information derived therefrom will be used for no other purpose, all as required by the FCRA, state and government laws, and in accordance with the following specified purposes:
For a legitimate business need in connection with a business transaction that is initiated by the consumer. This purpose includes use of the consumer report or consumer investigative report in connection with a transaction pursuant to an application/ agreement executed by the consumer.

(7) Such agent agrees to pay promptly for services rendered upon request &/or billing of reports in accordance with general service pricing established by Laura A. Halprin, P.A. and/ or Global PI, LLC, including a 10% late charge for past due bills. Unpaid accounts will be turned over for collection and will appear in the credit report of person /corporation responsible for payment on account.

(8) Services remain in full force and effect until cancellation by either party. It is further agreed that if agent is delinquent in payment of charges or guilty of violating the terms of this agreement, Laura A. Halprin, P.A. &/or Global PI, LLC reserves the right to cancel this contract effective immediately.

Any and all requests made by 'Company', above/Client, will be bound by the following:

Client understands that they are placing requests for investigations. Client agrees to indemnify and hold harmless agency for the misuse by client of data legally obtained by [Global PI, LLC](#).

The client understands and acknowledges that [Global PI, LLC](#) offers no guarantee on the outcome of the cases or the existence of pertinent information. [Global PI, LLC](#) only guarantees that the necessary information, documentation, etc. will be searched for diligently, legally, expediently, and as economically as possible and cannot guarantee desired results. Furthermore, Client understands that [Global PI, LLC](#) and its independent investigators are providing investigative services.

CONFIDENTIAL NOTICE

The information contained in this document is client privileged and confidential information for the express use of the party named above or agents for the party. You are hereby notified that any use, dissemination, distribution or copying of this transmission is strictly prohibited. If you have received this documentation in error, please immediately notify us by telephone at 561.235.3637 and destroy the original transmission. Thank you.

Client understands that requests cannot be cancelled, payment is due at time of request and all payments for services are nonrefundable.

Client further understands and acknowledges that [Global PI, LLC](#) offers no guarantee as to the validity of information provided by public documents, or by or through outside vendors. Client further acknowledges that [Global PI, LLC](#) cannot guarantee the accuracy of the information provided. Client agrees to hold harmless [Global PI, LLC](#) for errors or omissions.

Client acknowledges that all requests are submitted in accordance with the FCRA, FDCPA, and GLB including all Federal and State privacy laws that may apply. This form, containing an original signature or an original signature transmitted via facsimile or email shall have the same authority as if original signature was affixed thereto.

Laura A. Halprin, PA & Global PI, LLC do not guarantee the accuracy or truthfulness of the information in presented reports as to the subject of the investigation, limited by information obtained from agent, but only that it is accurately copied from public records and or third party sources. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of received report. Client agrees and certifies that its ordering of and use of report is in strict compliance with any applicable local, state, and federal laws and regulations.

Signature of Authorized Agent: _____ Date: ____/____/____

Printed Name of Authorized Agent: _____

Company Name: _____

License #/ Corporate Federal ID Number/ Social Sec #: _____