

Permissible Purpose Agreement

Instructions

To establish permissible purpose, you must completely read and understand this entire agreement and attach the additional documentation specified below. National-Locator.com will not perform any work before receiving the appropriate information.

1. Your contact information. If you have already entered this information on National-Locator.com, you may skip this step.
 - a. Name
 - b. Title or position
 - c. Firm, agency or company name
 - d. Address
 - e. City, state and zip
 - f. Telephone number
 - g. Fax number
 - h. Email address
2. Photocopy of your business card.
3. Letter of Intent, printed on company letterhead, stating your company's business activity and how you intend to use information obtained from National-Locator.com.
4. Photocopy of your State Bar card, if applicable.
5. Photocopy of state-issued Private Investigators license, if applicable.
6. Professional license, if applicable.
7. Letter of authorization from a corporate officer evidencing authority to purchase services from National-Locator.com. (Required if applicant is not a corporate officer or business owner.)
8. Photocopies of all appropriate corresponding decrees and petitions. (Preferred, but optional.)
9. The required format of the columns in the Excel file that you will send to us is: NAME, DEBTOR #, ADDRESS1, ADDRESS2, CITY, STATE, ZIP CODE, SSN#.
10. Secure login will be provided upon execution of Permissible Purpose Agreement.

Terms / Agreements / Disclaimers

1. National-Locator.com is not a law firm. The information provided by National-Locator.com does not constitute legal advice. Please consult an attorney if you need legal advice. National-Locator.com is not a private investigation company and does not conduct surveillance on asset search subject, nor does the scope of our search include or require on-site or in-person investigation, inspection or verification of asset holdings.
2. Billing policy. Charges are based on a “no hit, no charge” policy. We only charge when we find an asset or subject. Client's credit card or ACH account is charged for successful hits once the client's order is complete.
3. National-Locator.com neither makes nor implies any guarantees on the outcome or results of any asset-search service. Not every search subject will be located, nor will every subject have or own assets which meet the client's criteria for satisfaction of judgment, divorce or probate decree. While an exhaustive search will be made, it is possible that a search subject would have assets, bank accounts and employment that National-Locator.com will not be able to locate. The criteria for Bank account “hit” is any current, valid and open account, regardless of balance.
4. No refunds will be issued based on dissatisfaction with the results of an asset search. Credit will be given only for closed accounts.
5. By signing below you certify that you are utilizing our services exclusively for the purpose of attempting to effect, administer or enforce one of the following:
 - a. One or more civil judgments
 - b. Divorce decrees
 - c. Child support
 - d. Decrees regarding probate
 - e. Wills and estates
6. In addition, by signing below you are certifying that the appropriate corresponding legal documentation and identification verification will be provided as requested by National-Locator.com.
7. Law firms, attorneys and private investigators are authorized to request searches without providing the appropriate corresponding legal Documentation. However, National-Locator.com retains the right to request such documents before, during and after the investigation in order to establish permissible purpose for the search.



8. National-Locator.com is held wholly harmless for any losses or claims due to omissions or inaccuracies contained in the information provided to purchasers of our asset-search services by outside sources, including but not limited to: state, county and local offices or agencies, information brokers, credit bureaus, creditors and debtors.
9. National-Locator.com respects the privacy of all asset-search clients. All personal and payment information obtained by National-Locator.com, including information obtained via asset-search applications, online data transfer, phone calls, written correspondence and email, is used solely for the purposes of applying for and utilizing the services of National-Locator.com; is kept in a secured location; and will not be rented, shared or sold. The asset-search client also understands that National-Locator.com respects the specific privacy tenets of the asset search subject as set forth in the Fair Credit Reporting Act, the Fair Debt Collection Practices Act, and other applicable privacy law.
10. Any questions or concerns regarding the terms/agreements/disclaimers, the Asset Search Application, and any other forms, communications and services offered by National-Locator.com must be addressed by phone or email to National-Locator.com before signing this disclaimer.

Agreements by National-Locator.com

1. With respect to each file, National-Locator.com shall perform the services necessary to obtain any bank account data for the Account Debtor (services). National-Locator.com shall commence performance of the Services with respect to each file upon receipt of the file information. National-Locator.com will comply with all applicable laws in performing the services including, but not limited to, the Gramm-Leach-Bliley Act (GLBA), the Federal Banking Commission (FBC), state and federal laws, and the Fair Credit Reporting Act (FCRA).
2. National-Locator.com shall forward results to client, at an address designated by client and in a format mutually acceptable to each party. The results shall include, and shall be deemed complete upon the provision of, all of the preceding data with respect to a file. National-Locator.com warrants that the bank data which it provides to client shall be true and correct and shall be gathered and obtained from sources which National-Locator.com deems reliable and correct to the extent available. All gathered banking data and/or place of employment data shall be confirmed to the best of National-Locator.com's ability.

Indemnification

1. National-Locator.com agrees to indemnify and save client, its affiliates, related companies, parents, subsidiaries, past and present directors, past and present officers, past and present employees and assigns harmless from and against and all losses, damages, claims and actions for trespass, assault and battery, violations of all state and federal laws pertaining to the services provided pursuant to this agreement, including invasion of privacy, committed or alleged to have been committed by National-Locator.com, its agents, servants and employees or subcontractors (whether engaged by National-Locator.com or another subcontractor) including subcontractor's agents, servants and employees, in connection any account debtor file referred to National-Locator.com by client.
2. National-Locator.com agrees to indemnify and save client, its affiliates, related companies, parents, subsidiaries, past and present directors, past and present officers, past and present employees and assigns from and against any and all costs, losses and damages that arise from claims and actions brought against client by National-Locator.com's agents, servants, employees, subcontractors including subcontractors' agents, servants and employees.
3. National-Locator.com agrees to indemnify and save client, its affiliates, related companies, parents, subsidiaries, past and present directors, past and present officers, past and present employees and assigns from and against any and all costs, losses and damages as a result of National-Locator.com's breach of this agreement.
4. In the event any claim or demand is made or any action is filed against client which is subject to the indemnification by National-Locator.com, client shall immediately notify National-Locator.com at the address set forth in this agreement. Should National-Locator.com fail, neglect or refuse to undertake the defense of any claim or action, National-Locator.com agrees to pay client all reasonable costs and attorney's fees incurred by client in defending such claim or action and, in any event, agree to forthwith satisfy any judgment recovered against client for claims subject to indemnification under this agreement.
5. Client agrees to indemnify and save National-Locator.com, its affiliates, related companies, parents, subsidiaries, past and present directors, past and present officers, past and present employees and assigns from and against any and all costs, losses and damages as a result of client's breach of this agreement by failure to have a legitimate and permissible business purpose for obtaining the bank data to be provided to client, or if the debtor data furnished by client to National-Locator.com is inaccurate.



**National
Locator**

Bank accounts, POEs, and people

www.national-locator.com

National-Locator.com
Permissible Use Agreement

I have read and understood this Disclaimer, and agree to the provisions thereof.

Client Company Name: _____

Client Full Name: _____

Client Signature: _____ Date: _____

National-Locator.com, LLC: _____ Date: _____

National-Locator.com, LLC

1427 N. 3rd Street

Suite 120

Phoenix, AZ 85004

david@national-locator.com

Phone: 602.254.3900, 800.672.8078

Fax: 800.672.8108