

Oklahoma Judicial Process Servers

3111 West Wilshire Boulevard, Oklahoma City, Oklahoma 73116

Phone #: (405) 593-3515 Fax #: (405) 607-0504

Private Investigator Report Request & Legal/Lawful Use Agreement/Covenant:

I, _____ and _____ (if applicable), has/have hereby requested a special investigative report from a licensed private investigator at Oklahoma Judicial Process Servers. We/I understand and hereby affirm that we/I will not use any of the information or allow anyone else to do so in any of the following ways:

Strictly Prohibited Uses:

- To create a competing product
- To identify or locate parties in a developing news story
- To locate friends, family members, or others for personal reasons
- To physically or emotionally injure or harm any person or property
- To search for individuals involved in an adoption (children, parents, siblings, etc.)
- To obtain personal information pertaining to famous people, governmental officials, or election candidates
- In connection with credit repair or counseling services
- To access information on others out of personal curiosity
- To access information on oneself for training purposes to learn the system
- By professional or commercial users for purposes outside of normal business
- For marketing purposes or for commercial credit obligation
- To determine eligibility for credit, insurance, employment, or used for any other purpose governed by FCRA.
- Selling or reselling this information to any other company, individual, or agency
- To discriminate against any individual, businesses or agencies based upon his/her/ its race, religion (or lack thereof), ethnicity, nationality, veteran status, marital status, disabilities, gender, sexual orientation, age, number of children or the lack thereof, gender identity, weight, height, gender identity, or any other federally and locally protected class of individuals and the companies who employ them.
- Any other unlawful or unethical use or act as defined by law and ethics

GBLA Permissible Uses:

Requestor #1's Initials _____ Requestor #2's Initials _____ (if applicable)
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The Gramm-Leach-Bliley Act , 15 U.S.C. Section 6801 et seq. (“GLBA”) requires financial institutions and credit reporting agencies to protect the personal financial information of customers, and restricts disclosure of any such information to third parties. The investigative report you may receive from Oklahoma Judicial Process Servers may contain information governed by GLBA. My/our intended purpose(s) for this report include one or more of the following, which I/we have checked as applicable:

To protect against or prevent actual potential fraud, unauthorized transactions, claims, or other liability

To the extent specifically permitted or required under laws other than the Gramm-Leach-Bliley Act (GLBA), and in accordance with the Right to Financial Privacy Act (RFPA) of 1978, to law enforcement agencies, to self-regulatory organizations, or for an investigation on a matter related to public safety

To comply with federal, state, or local laws, rules and other applicable legal requirements

As necessary to effect, administer, or enforce a transaction requested or authorized by the consumer.

Use by persons holding a legal or beneficial interest relating to the consumer

Use by persons acting in a fiduciary or representative capacity on behalf of, and with the implied or express consent of, the consumer.

For required institutional risk control, or for resolving consumer disputes or inquiries.

I/we also assert that I/we have visited <http://www.ftc.gov/privacy/glbact/glbsub1.htm> for a full understanding of the law. If I/we do not understand any part of it, I/we have asked the appropriate officials at the Federal Trade Commission for clarification.

DPPA Permissible Uses:

The Driver’s Protection Act, 18 U.S.C. Section 2721 et seq. (“DPPA”), makes it unlawful for any person to knowingly obtain or disclose personal information from a motor vehicle record for any use not permitted by DPPA. The investigative report that Oklahoma Judicial Process Servers may provide you might include information that is governed by DPPA. The following is a list of the uses permitted by DPPA, and we ask that you please check which, if any, of these apply to your wanting the report:

Requestor #1’s Initials _____ Requestor #2’s Initials _____ (if applicable)
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[] Use by any governmental agency, including any court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf of a federal, state, or local agency in carrying out that agency's functions.

[] Use in the normal course of business by a legitimate business or its agents, employees, or contractors, but only to verify the accuracy or personal information submitted by the individual to the business or its agents, employees, or contractors; and, if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against the individual

[] Use in connection with any civil, criminal, administrative, or arbitral proceeding, in any federal, state, or local court or agency, or before any self-regulatory body, including the service of process, investigation, in anticipation of litigation, and the execution or enforcement of judgments or orders, or pursuant to an order of a federal, state, or local court

[] Use by any insurer or insurance support organization, or by a self-insured entity, or its agents, employees, or contractors, in connection with claims investigation activities, antifraud activities, rating, or underwriting

[] Use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under chapter 313 of title 49, U.S. Code.

I/we also assert that I have visited <http://www.flhsmv.gov/ddl/FedDPPAStatute.pdf> for a full understanding of the law. If I/we do not understand any part of it, I/we have asked the appropriate officials at the applicable agency described therein on the aforementioned website.

Other Covenants/Duties of the Recipient of the Report:

I/we will also take all necessary safeguards to ensure that the information contained in the reports do not fall into the possession of any other unauthorized individual, agency, business, etc. I/we also hereby covenant and agree to destroy any and all such information contained in the report, once I/we have used it for its lawful purpose(s).

No Guarantee of Information Contained in Reports:

I/we hereby understand that there is no guarantee of the amount, type, or quality of information contained in the investigative report. Given that different people can move, steal or hide identities, etc., it is difficult to know what Oklahoma Judicial Process

Requestor #1's Initials _____ Requestor #2's Initials _____ (if applicable)

Servers will find until it starts searching. Payment is required regardless of your level of satisfaction with the results of the report.

Hold Harmless Clause:

I/we hereby forever irrevocably covenant and agree to hold Oklahoma Judicial Process Servers, its officers, associates, affiliates, employees, contractors, subsidiaries, sister companies, partners, successors, heirs, any agencies and sources through which such reports are garnered, and anyone else associated with Oklahoma Judicial Process Servers and the information contained in this report, forever harmless in all civil and legal matters.

Under penalty of perjury, I hereby affirm that everything stated above is correct and true, and that I will only use any report provided to me for lawful purposes.

Printed Name of Requestor #1

Signature of Requestor #1

Printed Name of Requestor #2*

Signature of Requestor #2*

The four (4) pages of documents contained herein have been affirmed and signed before I, _____, a notary public in and for the State of _____, in the county of _____, on this _____ day of _____, _____.

Type of identification used to verify the identity of Requestor #1: _____

Type of identification used to verify the identity of Requestor #2*: _____

Notary Public's Printed Name

Notary Public's Signature

Notary Public's Commission #

Commission Expiration Date

Notary Public Seal: _____

Requestor #1's Initials _____ Requestor #2's Initials _____ (if applicable)
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* = if applicable

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