

Terms & Conditions of Disclaimer Agreement:

Please read the terms of this Disclaimer Agreement and if you agree to these terms, you must select your reason for use of the information and fax a signed copy of these terms and conditions to us at (954) 926-6165 before we will complete an investigation.

This site is provided by Intercept Investigative Agency as a public service. All of the services available on this site are offered for a fee.

This website is intended for use by the public for general information. The information available through this website is not an official record of any government institution and should not be relied upon for any type of legal action.

The information provided through this website is extracted from various sources, therefore, the information available through this website is not warranted to be accurate or current.

Privacy Policy

Intercept Investigative Agency does not sell or share customer information.

Unauthorized Access

Unauthorized access, uses, modification or disclosure or any alteration of any component of this website is strictly prohibited.

Limitation of Liability

Intercept Investigative Agency shall not be liable for any demand or claim, regardless of form of action arising out of or incident from any information or data, and/or the acts or omissions of any person or entity receiving or the use of any information from this website. This includes, but is not limited to, claims out of or incident to incorrect or incomplete data or information received pursuant to this Disclaimer Agreement.

All users are advised to independently verify any information or data obtained. User agrees that the services are provided " as is "; neither Intercept Investigative Agency, the custodians and/or their third-party providers make any representation nor warranty with respect to accuracy, completeness, or currentness, and they specifically disclaim any other warranty, express, implied or statutory, including any warranty of merchantability or fitness for a particular purpose. Neither Intercept Investigative Agency, its officers, employees or agents, nor the custodians of records being received expressly or implied warrant that the information or data received by the user is accurate or correct. There are no expressed or implied warranties in connection with this service. They shall not be liable on account of any such errors, omissions, delays or losses. User agrees, that in no event will Intercept Investigative Agency, the custodian and/or their third-party providers be responsible for the result from the use of the services. Inability or failure to conduct its business, or for indirect, special or consequential damages. The foregoing limitation of liability and exclusion of certain damages shall apply regardless of the success or effectiveness of other remedies.

User hereby relieves and releases Intercept Investigative Agency, its officers, employees, agents, and the custodians from liability from any and all damages resulting from any information received and interrupted service of any kind.

Disclaimer and Warranties

Intercept Investigative Agency provides no warranties of any kind or nature, express or implied, and specifically disclaims any and all warranties of any kind or nature, express or implied, and specifically disclaims any and all warranty with regard to any computer programs, materials or services in connection with this website. Intercept Investigative Agency strives to give accurate data on this website, but shall not be liable for any consequential, incidental or special damages arising from or in connection with data or information received via this website.

TERMS & CONDITIONS:

All searches, once submitted, are non-cancelable or refundable. All information obtained by you, is intended for legitimate and lawful use only. In order for you (the client) to finally receive requested information, you have to agree to these terms, indicate a lawful Reason For Use and accept the disclaimer at the end of your order. By proceeding forth with this information request, you (the client), agree to indemnify, hold harmless, protect and defend (in a court of law) Intercept Investigative Agency and/or it's affiliates if the information is misused and agree to use the information obtained from us within state and federal laws. We reserve the right to refuse service to anyone at anytime.

I (the client) intend to use the information for:

- 1) A use which will clearly cause no emotional or physical harm to a reasonable person who is a subject of the inquiry.
- 2) A use that is relevant to the subject matter of a documented civil or criminal action.
- 3) A legitimate business purpose in the ordinary course of business.

Permissible Reasons For Use (Circle One before faxing form)

Asset Identification - For use that is in the legal or beneficial interest relating to the consumer.

Attorney/Law Firm Functions - For use in complying with federal, state, or local laws, rules, and other applicable legal requirements.

Claims Investigation - For use for any of the following purposes as they relate to consumer insurance: account administration, reporting, investigating, preventing fraud or material misrepresentation, processing insurance claims, or as otherwise required or specifically permitted under federal or state law.

Collection Activity - For use as necessary to effect, administer, or enforce a transaction requested or authorized by the consumer, including location for collection of a delinquent account.

Court Related - For use in complying with a properly authorized civil, criminal, or regulatory investigation, subpoena, or summons by federal, state, or local authorities.

Due Diligence - For use to protect against or prevent actual or potential fraud, unauthorized transactions, claims, or other liability.

Government Agency, Including Court (not Law Enforcement) - For use by any government agency, or any officer, employee, or agent of such agency in carrying out official government duties or obligations by a federal, state, or local government agency.

Risk Management/Fraud Prevention/Detection - For use to protect against or prevent actual or potential fraud, unauthorized transactions, claims, or other liability.

Vendor Certification – For use to protect against or prevent actual or potential fraud, unauthorized transactions, claims, or other liability.

Other Legal, Normal Business Use - For any other use permitted or otherwise not restricted by law and which may reasonably be expected to be part of the normal course and scope of your business or profession. Or for use for any non-business client.

NOTE: Misrepresenting the Reasons For Use is a violation of these Terms and Conditions and Federal and State laws.

Further, I will not, either personally or through my company, employer or anyone else, use this information for credit granting, credit monitoring, account review, insurance underwriting or any other purpose covered by the Fair Credit Reporting Act, 15 U.S.C. Sec 1681 et seq, ("FCRA"), Federal Trade Commissions Interpretations of the FCRA, and similar state statutes.

I Accept Terms and Conditions as stated above.

X _____ Date: _____

Fax signed forms to: (954) 926-6165

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.