

# Carolina Investigative Research

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## SUBSCRIBER INFORMATION

Please return the completed form.  
Do not exclude any requested information. Thank you.

PLEASE PRINT OR TYPE ALL REQUESTED INFORMATION

### Company Information

Company Name: \_\_\_\_\_

Business Specialization: \_\_\_\_\_

Business Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax#: \_\_\_\_\_ Contact Name: \_\_\_\_\_

Type of Business:         Sole Proprietor     Partnership         Corporations/State of \_\_\_\_\_

Tax ID#: \_\_\_\_\_ Business License: \_\_\_\_\_ State License#: \_\_\_\_\_ State of Issuance: \_\_\_\_\_

Principals of Company:

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

## CLIENT AGREEMENT

This Agreement is made and entered into by and between \_\_\_\_\_ and Carolina Investigative Research, Inc.

**A. Service Terms:** Carolina Investigative Research Inc. provides companies and individuals with public record information. This information is obtained from a combination of personal, business, and public record sources, and may include but is not limited to criminal, civil, or bankruptcy records, credit and financial information, driving records, real estate information, education, military and employment history. Due to the nature of this information, Subscriber agrees to keep all reports strictly **CONFIDENTIAL**. Subscriber agrees to comply with all provision of the Federal Fair Credit Reporting Act and other state or federal laws. The Subscriber shall provide any and all affidavits, certifications, and releases that may be reasonably requested in relation to conducting a requested information search. Upon receipt of an Information Request, Carolina Investigative Research Inc., shall use its best efforts to provide to Subscriber accurate and complete search results within 24-48 hours of the receipt of said information from Subscriber. Subscriber understands there will be delays in completing the deliver of some information requests to court closures, court orders, acts or regulations of governmental bodies, document retrieval, document verification, failure of a third party's performance, inclement weather, any act of God, and other circumstances beyond the control of Carolina Investigative Research, Inc. Subscriber further understands that Carolina Investigative Research Inc. will not be held responsible for any errors or omissions in the public records source. Therefore Subscriber agrees to accept all information **AS IS** and to hold harmless Carolina Investigative Research Inc. and all third parties from and against any and all claims, suits, or actions of every name, kind, and description arising from or in any way related to use of information by Subscriber (or any third party receiving such information form Subscriber). To that end, both parties agree that the limit of liability to which the Subscribe can hold Carolina Investigative Research Inc. liable is the amount of the fee paid by the Subscriber for the specific information in question. Carolina Investigative Research Inc. agrees to provide case files as requested by Subscriber at no charge when the information previously provided by Carolina Investigative Research Inc. has been disputed by Subscriber's client or the subject of the original search. If case filed is requested by Subscriber for any other reason, Carolina Investigative Research Inc. may assess Subscriber a fee plus any associated court fees.

**B. Contract Terms and Termination:** This Agreement shall become effective upon the approval and execution by Subscriber and shall continue in full force until terminated by either Subscriber or Carolina Investigative Research Inc. via written notice of termination to the other. Subscriber shall indemnify, defend and hold harmless Carolina Investigative Research Inc. from any liability or expenses (including reasonable attorney's fees, penalties, fines, or interest) arising out of or relating to any claim concerning the improper use by Subscriber of the data that Carolina Investigative Research Inc. supplied to Subscriber. Except as otherwise provided herein, this Agreement shall have an initial term of one (1) year from the date hereof, and thereafter, it shall continue unless either party terminates this Agreement on 30 days prior notice: provided however, that (1) wither party may terminate this Agreement for its convenience upon 30 days written notice to the other party, and (2) Carolina Investigative Research Inc. may terminate this agreement immediately upon the failure of the Subscriber to meet the payment agreement set forth in Section D. Upon termination of this Agreement for any reason, all unperformed searches and services requested by Subscriber shall be cancelled without liability of either party to the other, and Subscriber shall pay Carolina Investigative Research Inc. for all searches and services which Carolina Investigative Research Inc. has fully performed (including the deliver of all search results and other date) as of the date of termination.

