

If You Date Investigate !!!

Toll Free: 1.866.688.5123
 Office: 239.514.2940
 Fax: 239.593.0968

Fax Order Form – fax to 239.593.0968

Your Details: Fields marked * **MUST** be completed.

First Name:		*
Last Name:		*
Mailing Address:		
City:		
State:		
Zip:		
Telephone:		
Your email address:		*
Search requested:	<input type="checkbox"/> \$19.95 <input type="checkbox"/> \$29.95	
Your relationship to subject:		
Preferred method of sending report:	<input type="checkbox"/> E-Mail <input type="checkbox"/> US Mail <input type="checkbox"/> Fax	
Please Select Your Permissible Purpose of Search for Motor Vehicle Information: * See 2 nd page for details	<input type="checkbox"/> Use in connection with legal proceeding or legal research	
	<input type="checkbox"/> Use in connection with an insurance claims investigation	
	<input type="checkbox"/> Verify information provided to you by a person	
	<input type="checkbox"/> Use for vehicle safety, recalls, product operations, or theft	
	<input type="checkbox"/> Use by a government agency	

Subject Details

First name:		*
Last name:		*
Address 1:		
Address 2:		
City:		
State:		*
Zip:		
Telephone:		
Date of Birth:	Approximate Age:	
Social Security #:		

Please include below ANY further information you know about the person i.e. high school or college he/she attended, birth city and state, and/or city you believe or know they now live in. Every detail you provide will help us expedite your investigation:

\$1995

BASIC BACKGROUND CHECK

Order Now

Personal Information:

- Age
- Current address and phone number
- Known aliases
- Date and state of SSN issue
- Average income, census profile for each address
- Relatives, associates, and neighbors

Assets:

- Corporate affiliations
- Bankruptcies

\$2995

COMPREHENSIVE BACKGROUND CHECK

Order Now

Personal Information:

- Age
- Marriages and divorces
- Current address
- Current listed phones
- Current neighbors' phones
- Possible relatives' phones
- Possible associates phones
- Known aliases
- Date and state of SSN issue
- Political party affiliation
- Hunting and fishing licenses
- Complete address history to 25 years possible
- Average income profile for each address
- Relatives, associates, and neighbors

Criminal Records:

- Nationwide criminal search
- Sexual offenses
- Accidents

Assets:

- Properties owned with sale date and price
- Motor vehicle registrations
- Corporate affiliations
- Bankruptcies
- Liens
- Airplanes and boats registered
- UCC filings

Licenses:

- Driver's licenses
- FAA certifications
- Hunting/Fishing permits
- Concealed weapons permits
- Professional licenses

Billing Information:	All fields <i>MUST</i> be completed. Please enter the following information EXACTLY as it appears on your credit card statement.			
Credit card type:	<input type="checkbox"/> Visa	<input type="checkbox"/> MasterCard	<input type="checkbox"/> Discover	<input type="checkbox"/> American Express
First Name:				
Last Name:				
Card Number:				
Expiration date:				
Card security code:				
Address 1:				
Address 2:				
City:				
State:				
Zip code:				

Important *
Pursuant to the Federal Drivers Protection Act, if you want motor vehicle information included in your report, you must select a permissible reason on the previous page.

NOTE ...
If e-mail is your choice please, be sure that address is printed very clearly.

Upon receipt of this fax order form your reports will be sent to you in the manner that you have requested.



TO COMPLETE ORDER GO TO **BOTTOM OF PAGE**
Terms of Agreement

INFORMATION PROVIDED BY IFYOU DATEINVESTIGATE.COM AND OR TARDIO AND ASSOCIATES LLC IS DIRECTLY RELATED TO THE ACCURACY OF THE SOURCES FROM WHICH THE REPORT IS DERIVED. INFORMATION PROCURED BY IFYOU DATEINVESTIGATE.COM AND OR TARDIO AND ASSOCIATES LLC IS EXTRAPALATED FROM SEARCHES CONDUCTED THROUGH A FLORIDA LICENSED PRIVATE DETECTIVE AGENCY AND BY LICENSED PRIVATE INVESTIGATORS. OUR SEARCH RESULTS ARE GARNERED FROM THE VERY BEST INFORMATION SOURCES AVAILABLE AT ANY GIVEN MOMENT IN TIME. INFORMATION PROVIDED IS FROM VERY RELIABLE PRIVATE PROPIETRY AND PUBLIC SOURCES.

IFYOU DATEINVESTIGATE.COM AND OR TARDIO AND ASSOCIATES LLC CANNOT GUARANTEE TOTAL ACCURACY DUE TO THE POSSIBILITY OF HUMAN OR MECHANICAL ERROR IN THE ENTERING OR PROCUREMENT OF THE REQUESTED INFORMATION. ALL INFORMATION SHOULD NOT BE CONSIDERED 100% ACCURATE UNTIL VERIFIED. IFYOU DATEINVESTIGATE.COM AND OR TARDIO AND ASSOCIATES LLC, NOR ITS AGENTS ARE RESPONSIBLE FOR ANY AND ALL CLAIMS OR LIABILITIES ARISING FROM A SEARCH. NO RESULT CAN BE GUARANTEED.

SEARCHES ARE BASED SOLEY ON THE INFORMATION YOU PROVIDE, SUCH AS NAME, ADDRESS, DATE OF BIRTH ETC. IF THERE IS INFORMATION MISSING WE WILL MAKE ATTEMPTS TO OBTAIN IT FOR YOU, AND IT WILL BE INCLUDED IN YOUR REPORT IF POSSIBLE. IFYOU DATEINVESTIGATE.COM AND OR TARDIO AND ASSOCIATES LLC ASSUMES NO RESPONSIBILITY FOR INACCURATE INFORMATION PROVIDED IN THE REQUEST FORM.

THE FEES FOR OUR SEARCHES REFLECT A SEARCH CONDUCTED ON ONE SUBJECT IN THE UNITED STATES ONLY.

THERE MAY BE TIMES WHERE INFORMATION IN ALL CATEGORIES MAY NOT BE AVAILABLE ABOUT A SUBJECT.

OUR FEES ARE BASED ON THE COSTS AND TIME SPENT ON SEARCHES. THEY ARE NOT PREDICATED ON THE AMOUNT OF RESULTS FROM THE SEARCHES.

ALL INQUIRES AND INFORMATION YOU PROVIDE TO IFYOU DATEINVESTIGATE.COM AND OR TARDIO AND ASSOCIATES LLC WILL BE KEPT IN STRICT CONFIDENCE.

CHARGES ON YOUR CREDIT CARD STATEMENT WILL REFLECT BILLING FROM TARDIO AND ASSOCIATES LLC.

Drivers Privacy Protection Act 18 U.S.C. § 2721 et. seq.

UNDER FEDERAL AND APPLICABLE STATE LAWS, YOU MAY ONLY SEARCH MOTOR VEHICLE INFORMATION FOR A LAWFUL PURPOSE. PERMISSABLE PURPOSES ARE AS FOLLOWS:

- A. USE BY A COURT, LAW ENFORCEMENT AGENCY OR OTHER GOVERNMENT AGENCY OR ENTITY ACTING DIRECTLY ON BEHALF OF A GOVERNMENT AGENCY;
- B. USE FOR ANY MATTER OF MOTHOR VEHICLE OR THEFT;
- C. TO INFORM AN OWNER OF A TOWED OR IMPOUNDED VEHICLE;
- D. USE IN THE NORMAL COURSE OF BUSINESS TO VERIFY THE ACCURACY OF PERSONAL INFORMATION SUBMITTED; AND, IF THE SUBMITTED INFORMATION IS INCORRECT, TO OBTAIN CORRECT INFORMATION, BUT ONLY FOR THE PURPOSE OF PREVENTING FRAUD BY, OR PURSUING LEGAL REMEDIES AGAINST THE SUBJECT;
- E. USE IN CONNECTION WITH A CIVIL, CRIMINAL, ADMINISTRATIVE, OR ARBITRAL PROCEEDING;
- F. USE BY AN INSURANCE COMPANY IN CONNECTION WITH CLAIMS INVESTIGATION ACTIVITIES, ANTIFRAUD ACTIVITIES, RATING OR UNDERWRITING;
- G. USE BY A LICENSED PRIVATE INVESTIATOR FOR A PURPOSE PERMITTED IN ITEMS A THROUGH F ABOVE;

IN ORDER FOR MOTOR VEHICLE INFORMATION TO BE INCLUDED IN YOUR REPORT YOU MUST CHOSE ONE OF THE PERMISSABLE PURPOSES IN THE DROP DOWN BOX ON THE ONLINE ORDER FORM, OR IF ORDERING BY FAX CHECK APPROPRIATE BOX.

THE FAIR CREDIT REPORTING ACT (15 U.S.C. § 1681) PROHIBITS USE OF INFORMATION OBTAINED FROM OUR SEARCHES TO DETERMINE A CONSUMER'S ELIGIBILITY FOR CREDIT, INSURANCE FOR PERSONAL, FAMILY, OR HOUSEHOLD PURPOSES, EMPLOYMENT, GOVERNMENT LICENSE, OR GOVERNMENT BENEFTS UNLESS THE CONSUMER OR PROSPECTIVE EMPLOYEE CONSENTS TO SUCH SEARCH.

THE PERSON ORDERING THIS SEARCH AFFIRMS THAT THERE IS NO "ORDER OF RESTRAINT" FILED AGAINST THE PURCHASER IN ANY COURT WHICH WOULD PROHIBIT THEM FROM BEING NEAR, CONTACTING, SURVEILLANCE OF, OR CONDUCTING A DATA BASE SEARCH ON THE INDIVIDUAL TO WHICH THE SEARCH HAS BEEN REQUESTED.

By signing below I indicate that I have read and understood the terms and conditions set out in this agreement.

Signature: _____

Date: _____