

# DateSafe®

## Background Check Order Form

### Subject Information

(Please complete as much information as possible)

Name: \_\_\_\_\_ Date of Birth/Approx Age: \_\_\_\_\_  
Maiden/AKA: \_\_\_\_\_ Social Security #: \_\_\_\_\_  
Current Address: \_\_\_\_\_ Gender: \_\_\_\_\_  
Phone (H): \_\_\_\_\_ Phone (W): \_\_\_\_\_  
Employer/Occupation: \_\_\_\_\_  
Additional Info: \_\_\_\_\_

### Services Requested

Bronze Package                       Silver Package                       Gold Package

### \*\*Additional Searches

(The below can only be ordered as a supplement to a package chosen above)\*\*

\_\_\_\_ National Federal Criminal Records Check

\_\_\_\_ County-Level Criminal Records Check (per name/per county)

Name: \_\_\_\_\_ County: \_\_\_\_\_ State: \_\_\_\_\_

\_\_\_\_ County-Level Civil Records Search (per name/per county)

Name: \_\_\_\_\_ County: \_\_\_\_\_ State: \_\_\_\_\_

\_\_\_\_ Marriage Records                      Name: \_\_\_\_\_ State: \_\_\_\_\_

\_\_\_\_ Divorce Records                      Name: \_\_\_\_\_ State: \_\_\_\_\_

\_\_\_\_ Name, E-mail, and Phone Trace History (E-Mail Address): \_\_\_\_\_

### Disclaimer

All of our services are investigative, by nature, and subject to human error and/or data entry and therefore we make no warranties or guarantees as to the accuracy of the information we retrieve nor shall we be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein. Information is derived from databases and public records. In accordance with FCRA, any information found may NOT be used for credit granting, credit extension, eligibility for employment, or tenant screening purposes under any circumstance. Therefore, all services must be utilized for legitimate, lead, and information purposes only. We have zero tolerance of any clients misusing our services and/or misrepresenting themselves. We will aggressively pursue criminal and legal action against anyone found to be utilizing our services for stalking or harassing purposes, as defined by existing state and federal laws. There are no refunds once services are ordered, as searches are often commenced at the time of ordering. By signing the below, I certify that I am at least 18 years old and have read and fully understand the terms of service pursuant to this Agreement.

### Client

Name: \_\_\_\_\_ Phone: \_\_\_\_\_ Method of Delivery: \_\_\_\_\_  
(fax or email)

Fax: \_\_\_\_\_ Email: \_\_\_\_\_ Attn: \_\_\_\_\_

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

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

