



Subscriber Agreement

SERVICE – The DCI Resources, Inc. member will be provided with consumer, business, public record and other data through the DCI Resources, Inc. network. The DCI Resources, Inc. member may request data from the system by DCI Resources, Inc. approved means. Retrieval of documents and records shall be by facsimile and other means deemed appropriate by DCI Resources, Inc.

DCI RESOURCES, INC. – DCI Resources, Inc. guarantees the DCI Resources, Inc. member that it will use the best means and efforts to fulfill each DCI Resources, Inc. member request in the most efficient and expeditious manner. DCI Resources, Inc. shall have no obligation or liability to the DCI Resources, Inc. member for any delay or failure of its network due to circumstances beyond its control, including, but not limited to, computer malfunction, trunk or telephone line failure, weather related problems, supplier performance or Acts of God.

GENERAL USE OF DATA – The DCI Resources, Inc. member agrees to use the information supplied through the DCI Resources, Inc. network for its own use only. The information may not be used for purposes prohibited by local, state, or federal law and regulations thereof. Violation of any law governing use of information supplied through the DCI Resources, Inc. network shall result in termination of use immediately following conviction and expiration of time of appeal.

COMPLIANCE WITH THE FAIR CREDIT REPORTING ACT – The DCI Resources, Inc. member agrees that any information, or report, which is covered by the FAIR CREDIT REPORTING ACT (Public law 91-508, 15 USC Section 1681, et seq. subsections 604-615) will be requested and used by the DCI Resources, Inc. member in full compliance with the terms and intent of that ACT. The DCI Resources, Inc. member understands that the purpose of requesting information covered by the FAIR CREDIT REPORTING ACT must be identified, that the information received is for the DCI Resources, Inc. member’s use only, and that there are criminal and possibly civil penalties for willful violation of this ACT.

LIMITATION OF LIABILITY – The DCI Resources, Inc. member understands that access to the DCI Resources, Inc. Network does not guarantee the accuracy, or timeliness of the information or records provided through its system and DCI Resources, Inc. shall not be liable for any loss or injury resulting from the use of, failure to provide or delay in receiving such data.

CONTRACT OF ENTIRETY – This agreement sets forth the entire agreement for services DCI Resources, Inc. and the DCI Resources, Inc. member, and supersedes all prior agreements and representation, and shall be interpreted in accordance with the laws of the State of Texas.

PAYMENT FOR SERVICES – Statements from DCI Resources, Inc. central billing are generated monthly and are due upon receipt. Fees for services requested by the DCI Resources, Inc. member are due and payable even if the resulting demonstrates there is no pertinent information available

SUSPENSION AND TERMINATION – Suspension of services to the DCI Resources, Inc. member may occur for late payment, faulty payment, exceeding the credit limit imposed or at the DCI Resources, Inc. own request to change passwords or any other reason. Termination of service to the DCI Resources, Inc. member may occur for nonpayment or willful violation of the terms of this contract. An escrow deposit may be required when starting service. Finance charges will be added at a rate of 1-1/2% of the statement amount for bills unpaid past the next billing date. The DCI Resources, Inc. member agrees to pay all cost of collection of past due accounts including, but not limited to, court cost, collection cost, and attorney’s fees.

RESPONSIBILITY OF USAGE – It is understood by the DCI Resources, Inc. member that DCI Resources, Inc. has no control over the DCI Resources, Inc. member’s passwords or order forms once issued except to deny use through suspension of access requested by the DCI Resources, Inc. member. Any unauthorized use of the DCI Resources, Inc. member’s system is the full responsibility of the DCI Resources, Inc. member and will be charged accordingly. The DCI Resources, Inc. member understands that he must protect these items fully and in the event of theft or fraudulent use, even if only suspected, notify DCI Resources, Inc. to deny further access to the system.

TERM OF AGREEMENT – Any party may terminate this contract at any time for any reason. Nonpayment or failure of the DCI Resources, Inc. member to abide by the terms herein outlined shall be deemed sufficient reason for DCI Resources, Inc. to terminate service to the DCI Resources, Inc. member without prior notice.

TO WITNESS THEREOF – The DCI Resources, Inc. member understands and agrees that service will not commence with DCI Resources, Inc. until DCI Resources, Inc. receives this signed agreement, and that all requests for information are to be submitted on the basis of a legal purpose for the information requested as outlined in this agreement. The DCI Resources, Inc. member understands that this agreement may be updated from time to time and that each successive signed agreement supersedes any and all prior agreements.

I agree to the terms and conditions set forth in the DCI Resources, Inc. Subscriber Agreement.

DCI Resources, Inc.
2222 Upland Park Dr.
Sugar Land, Texas 77479

Subscriber Company: _____

Address: _____

City, State, Zip: _____

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____



Subscriber Information

Company Name: _____ Years in Business _____ yrs.

Physical Address: _____

City: _____ State: _____ Zip Code: _____

Phone: (____) _____ Fax: (____) _____

E-mail: _____ Website URL: _____

Who is DCI Resources, Inc. main contact at your company? _____

Type of Ownership: (Check one) Corporation Partnership Sole Owner Non-Profit

Other business name(s) or d.b.a.: _____

Choose Your DCI Resources, Inc. User ID: _____ and Password: _____

Principal of the Company

(Please complete if Partnership or Sole Owner)

Principal Name: _____ Title: _____

Social Security #: _____

Residential Address: _____

Business Information

Type of Business: _____

Do you need a Purchase Order? Yes No PO# _____

What types of reports are you primarily interested in receiving from DCI Resources, Inc.?

How will you access DCI Resources, Inc. reports? Internet by FAX

Is your company tax exempt? Yes No If yes, please provide documentation.

Billing Address

(Please complete if different from physical address)

Contact Name: _____ Phone: (____) _____

Address: _____ Fax: (____) _____

City: _____ State: _____ Zip Code: _____

How did you hear about DCI Resources, Inc.? _____



Subscriber Agreement, Addendum A – Access and Use of Consumer Reports for purposes OTHER than Employment Screening

Subscriber understands that DCI Resources, Inc. is a third party reseller of consumer reports from one or more consumer credit reporting agencies.

Subscriber is a _____ (business type) and has permissible purpose for obtaining consumer reports, as defined by Section 604 of the Federal Fair Credit Reporting Act (15 USC 1681b) as amended by the Consumer Credit Reporting Reform Act of 1996, hereinafter called “FCRA.” The subscriber certifies their permissible purpose as: (check all that apply)

In connection with a credit transaction involving the consumer on whom the information is to be furnished and involving the extension of credit to, or review or collection of an account of the consumer; or

In connection with the underwriting of insurance involving the consumer or review of existing policy holders for insurance underwriting purposes, or in connection with an insurance claim where written permission of the consumer has been obtained; or

In connection with a tenant screen application involving the consumer; or

In accordance with the written instructions of the consumer; or

For a legitimate business need in connection with a business transaction that is initiated by the consumer; or

As a potential investor, servicer or current insurer in connection with a valuation of, or assessment of, the credit or prepayment risks.

Subscriber certifies that it will request consumer reports pursuant to procedures prescribed by Reseller from time to time only for the permissible purpose certified above, and will use the reports obtained for no other purpose.

Subscriber will maintain copies of all written authorization for a minimum of (3 years) from the date of inquiry.

THE FCRA PROVIDES THAT ANY PERSON WHO KNOWINGLY AND WULLFULLY OBTAINS INFORMATION ON A CONSUMER FROM A CONSUMER REPORTING AGENCY UNDER FALSE PRETENSES SHALL BE FINED UNDER TITLE 18, OR IMPRISONED NOT MORE THAN TWO YEARS, OR BOTH.

Subscriber agrees that it shall use Consumer Report only for a one-time use, and to hold the report in strict confidence, and not to disclose it to any third parties; provided, however, that Subscriber may, but is not required to, disclose the report to the subject of the report only in connection with an adverse action based on the report. With just cause, such as delinquency or violation of the terms of this contract or a legal requirement, Reseller may, upon its election, discontinue serving the Subscriber and cancel this Agreement immediately.

I agree to the terms and conditions set forth in the DCI Resources, Inc. Subscriber Agreement – Addendum A.

DCI Resources, Inc.

Subscriber Company

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____



Subscriber Agreement, Addendum B – Access and Use of Consumer Reports for the sole purpose of Employment Screening.

Subscriber understands that DCI Resources, Inc. is a third party reseller of consumer reports from one or more consumer credit reporting agencies.

Subscriber is a _____ (business type) and has a need for consumer credit information in connection with the evaluation for employment, promotion, reassignment or retention as an employee (“Consumer Report for Employment Purposes”)

Subscriber shall request Consumer Report for Employment Purposes pursuant to procedures prescribed by Reseller from time to time only when it is considering the individual inquired upon for employment, promotion, reassignment or retention as an employee, and for no other purpose.

Subscriber certifies that it will not request a Consumer Report for Employment Purposes unless:

- A. A clear and conspicuous disclosure is first made in writing to the consumer before the Report is obtained, in a document that consists solely of the disclosure, that a consumer report may be obtained for employment purposes;
- B. The consumer has authorized in writing the procurement of the report; and
- C. Information from the Consumer Report for Employment Purposes will not be used in violation of any applicable federal or state equal employment opportunity law or regulation.

Subscriber further certifies that before taking adverse action in whole or in part based on the Consumer Report for Employment Purposes, it will provide the consumer:

- A. A copy of the consumer report for Employment Purposes; and
- B. A copy of the consumer’s rights, in the format approved by the FTC, which notice shall be supplied to Subscriber by Reseller.

Subscriber agrees that it shall use Consumer Report for Employment Purposes only for a one-time use, and to hold the report in strict confidence, and not to disclose it to any third parties not involved in the current employment decision.

Subscriber will maintain copies of all written authorization for a minimum of (5) years from the date of inquiry.

With just cause, such as delinquency or violation of the terms of this contract or a legal requirement, Reseller may, upon its election, discontinue serving the Subscriber and cancel this Agreement immediately.

I agree to the terms and conditions set forth in the DCI Resources, Inc. Subscriber Agreement – Addendum B and have direct knowledge of all facts certified.

DCI Resources, Inc.

Subscriber Company

By: _____

By: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

City/State: _____

City/State: _____

Date: _____

Date: _____



Payment Authorization

Monthly Auto-Debit

I hereby authorize DCI Resources, Inc to bill my Visa, MasterCard, Discover or American Express card for all usage charges as made and invoiced.

One-Time Debit (for Pre-Payment Customers and single payment option)

I hereby authorize DCI Resources, Inc to bill my Visa, MasterCard, Discover or American Express card in the amount of: \$ _____ on _____.

Date

Debits for new pre-pay accounts will not be made until your application for services has been approved in the event that your application is not approved, your payment authorization (or check) will be returned.

Past-Due Acct. Pmt. Back-up (Approved Net/15 Invoiced Customers Only)

I hereby authorize DCI Resources, Inc to bill my Visa, MasterCard, Discover or American Express card in the event that my account becomes 30 days or more past due as per the terms of my signed Subscriber Agreement

Credit Card / Check Card Number	Expiration Date		
	Month	Day	Year

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This Card is a: *(Please check one)*

Visa

 American Express

 Master Card

 Discover

3-Digit Security Code

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Signature

Printed name as it appears on Card

Company Name

Account Number or User Name
(Note: New Applicants leave this space blank)

Exact billing address of Card Holder as it appears on Credit Card Statement
(For security and authentication purposes, we require the account holder to provide the address to which the credit card company or bank mails the monthly statement)

Phone

Date

Your personal information will not be shared with any other third parties, except as necessary for the payment processing for your purchases made from DCI Resources, Inc. unless we are required to do so by

law or a governmental regulatory authority. We will not give or sell you nonpublic information provided on this form to any other company, individual or group.