



**iiX, An ISO Business  
Insurance Claims Subscription Agreement**



1. Please provide all requested information below *(PLEASE TYPE OR PRINT)*.
2. Agreement must be signed by an authorized agent or officer of the company.
3. Make copies for your files, sign, and return a copy to iiX to the address or fax listed at bottom of page.

**A COPY OF ONE OF THE FOLLOWING MUST ACCOMPANY THIS AGREEMENT: A CURRENT AND VALID INSURANCE OR BUSINESS LICENSE, OR A COPY OF ONE OF THE FOLLOWING dated within the last 24 months: CURRENT STATE SALES AND USE TAX CERTIFICATE, OFFICIAL FEDERAL TAX DOCUMENTS - 940, 941, OR FEDERAL TAX RETURN (W-9 is not acceptable).**

Check one:  ExpressNet (reports over Internet)       No Computer - Phone, Fax or Mail

<b>A</b>	
COMPANY NAME _____	MAIN PHONE _____
MAILING ADDRESS _____	MAIN FAX # _____
MAILING ADDRESS _____	Fed. Tax ID _____
CITY _____ STATE _____ ZIP _____	
PHYSICAL ADDRESS (REQUIRED) _____	
CITY _____ STATE _____ ZIP _____	
SEND INVOICE ATTN OF _____	INVOICE EMAIL ADDRESS _____
PRIMARY CONTACT _____	PRIMARY EMAIL ADDRESS _____
WEBSITE (URL) ADDRESS _____	
Document attached (check one) <input type="checkbox"/> 940 form <input type="checkbox"/> Federal Tax Return <input type="checkbox"/> Business License <input type="checkbox"/> State Sales and Use Tax Certificate <input type="checkbox"/> Other Business Document	
CALIFORNIA REQUESTER ID: _____ include CALIFORNIA COMMERCIAL REQUESTER ACCOUNT APPROVAL from state with agreement (Required for California MVRs)	

<b>B</b> TYPE OF BUSINESS (check one)	<b>C</b> REASON FOR ORDERING SERVICES (check all that apply)
<input type="checkbox"/> Insurance Agency	<input type="checkbox"/> Claims processing or investigation purposes (we are the end user.)
<input type="checkbox"/> Insurance Company	<input type="checkbox"/> My business orders reports for another reason (please explain): _____
NAIC # _____ AM Best # _____	
<input type="checkbox"/> Other Business _____	

<b>iiX USE ONLY</b>		
DATE _____	SOURCE _____	SALES PERSON _____
ACCOUNT ID _____	PASSWORD _____	ACCT TYPE _____
DETAIL PG _____	ACCESS FEE _____	RATE CLASS _____
SPONSOR ACCT TO BILL _____ NAME _____		
DIRECT BILL CODES _____	VERIFIED Date: _____	Initials: _____
		SET UP FEE _____ <input type="checkbox"/> On-site visit Initials _____

## Insurance Claims Subscription Agreement – Terms and Conditions

This Subscription Agreement (the “Agreement”) for certain reports, records, products, and services (collectively, “Information Services”) is entered into as of the date of execution below (the “Effective Date”), by and between ISO Claims Services, Inc., a Delaware corporation, through its Insurance Information Exchange unit (“iiX”), with offices at 1716 Briarcrest, Suite 200, Bryan, TX 77802 and \_\_\_\_\_ (Customer Name), a \_\_\_\_\_ (State) corporation/other entity with offices at \_\_\_\_\_ (City, State).

**1. SERVICES AND RATES.** iiX agrees to provide Information Services that may include Motor Vehicle Reports (“MVRs”), Undisclosed Driver Information (“UDI”), and Undisclosed Driver and VIN report (“UDV”), for Customer, under the terms and rates specified in this Agreement. The Service Fee Schedules applicable at the effective date of this Agreement shall be attached to and made a part of this Agreement as Exhibit 1. For MVR iiX state record fees and processing schedules, see the MVR Turnaround Schedule, attached to and made a part of this Agreement as Exhibit 2. **ALL rates are subject to change at any time and become effective during the billing period following notification.** The Information Services and other requests may be initiated and delivered by various client software packages as designated from time to time by iiX and will be billed on an iiX invoice.

**2. SOLE USE, OUTSOURCING, AND MVR RELEASE AUTHORIZATION.** Customer warrants and agrees that any requests made for Information Services are for the sole and internal use of Customer and are to be used only as a factor in insurance claims processing and investigation and fraud detection, prevention and investigation purposes only, unless otherwise restricted further by Specific State Forms (as defined below). Customer may deliver the Information Services to Customer’s employees and authorized users solely as needed to perform functions consistent with this Agreement’s purpose. All such individuals shall be subject to this Agreement’s terms and conditions and all applicable laws and regulations. Except as provided in Section 2.1, no one acting by or through Customer may sell, transfer, distribute, publish, disclose, display or otherwise make the Information Services available, in whole or in part, or any of the information in them, to any other person or entity, without the express written consent of iiX.

**2.1 Use of Outsourcing** Customer warrants and agrees that to the extent it has entered into or may enter into an arrangement with a third party to provide services on Customer’s behalf (“Outsourcer”) to process Information Services, the arrangement shall be consistent with this Agreement and solely for the purpose and benefit of Customer. The Information Services may be provided to Outsourcer solely to enable it to assist Customer under this Agreement, provided that Customer, (1) if required by applicable federal or state regulatory frameworks, discloses to any affected consumer(s) that his/her information might be subject to outsourcing, including possible offshore access, and obtains the consumer’s permission for such access, and (2) requires such Outsourcer, in writing, to confirm that it will (i) use the Information Services solely on behalf of or for the benefit of Customer, (ii) abide by all Agreement terms and conditions regarding nondisclosure and use of the Information Services, and (iii) be subject to any applicable laws and regulations, including but not limited to those governing privacy and the use of Personal Information (defined below). A copy of the agreement between Customer and Outsourcer will be supplied to iiX upon iiX’s request.

**2.2 Offshore Access Prohibitions** Customer acknowledges that certain state and/or iiX data providers may prohibit access to their information by offshore users. Customer agrees not to permit offshore access by any of its employees, authorized users, or Outsourcer in violation of any prohibition against offshore access to records, and agrees to be responsible for the use of the Information Services by its employees, authorized users, or Outsourcer in violation of this section.

**2.3 MVR Authorization/Consent** Customer further acknowledges that certain states may require it to obtain a written authorization/consent form executed by the individual whose MVR is sought before ordering the MVR. Where required, Customer warrants that it has obtained and shall retain for the applicable statutory or regulatory period a written authorization/consent form executed by the individual about whom the MVR request is being made. The authorization/consent form must contain at a minimum a statement that the individual authorizes Customer to obtain MVRs for claims processing or investigation and fraud investigation purposes. An Exemplar Claims Investigation Authorization form, (“Authorization Exemplar”) is attached to this Agreement as Exhibit 3. Customer acknowledges and agrees that the Authorization Exemplar, including the states it lists, is included for demonstrative purposes only, that the list of states is subject to change at any time, and that the exemplar does not purport to provide a definitive list of states requiring authorization/consent forms. Customer shall be responsible for complying with requirements of states mandating such authorization/consent forms.

Failure of Customer to comply in all respects with the requirements of Section 2 is a material breach of this Agreement. In such event, iiX may immediately terminate this Agreement and the delivery of any Information Services, including MVRs, to Customer without notice or delay.

### 3. RESTRICTIONS.

**3.1 Confidentiality** Customer acknowledges that in connection with this Agreement, it may receive Personal Information (defined below) and nonpublic Personal Information from state agencies and service bureaus. Personal Information is information that identifies an individual and includes, but is not limited to: (a) first and last name or first initial and last name; (b) a home or other physical address, which includes at least street name and name of city or town; (c) an email address; (d) a telephone number; (e) a Social Security number; (f) credit and/or debit card information, including credit and/or debit card number with expiration date; (g) date of birth; (h) a driver’s license number; or (i) any other information from or about an individual consumer that is combined with (a) through (h) above. Consistent with Section 2 of this Agreement, Customer agrees to treat as confidential all Personal Information received from or through iiX and to disclose consumer information only to those authorized who have a need to know such information to accomplish their duties. The Customer and its authorized users shall not use Personal Information for any purpose except the purpose permitted by this Agreement.

**3.2. Compliance with Laws** Customer certifies that it shall order, receive, disseminate and otherwise use the Information Services in compliance with all applicable federal, state and local statutes, rules, codes and regulations, including but not limited to, the Driver's Privacy Protection Act, 18 U.S.C. § 2721 et seq. ("DPPA"), and the Gramm-Leach-Bliley Act ("GLB") and their state equivalents, including any changes, supplements or amendments to such statutes, rules, codes and regulations, as well as any case law interpreting such statutes, rules, codes and regulations (collectively, "The Laws"). Customer further represents and warrants that it shall ensure the security and confidentiality of Personal Information in compliance with The Laws. Customer shall be responsible for understanding and for staying current with all of The Laws. Customer warrants that it shall not use the Information Services for any purpose(s) governed by the Federal Fair Credit Reporting Act (15 U.S.C. § 1681 et seq.), including but not limited to purposes of insurance underwriting (including ratemaking, risk classification, actuarial calculations, and identification of prospective licensees or reclassification of licensees), policy cancellation or renewal, establishing or stabilizing claims payment levels, granting of credit or for employment purposes, or tenant screening purposes. iiX acknowledges that it has appropriate administrative, technical and physical safeguards, including data security safeguards, in place to protect Personal Information consistent with federal and state requirements applicable to it.

**3.2.1. Notification in Event of Breach or Misuse of Information.** Customer will immediately notify iiX of any inadvertent or unauthorized release of any Information Services obtained under this Agreement or other security breach of Personal Information contained in Information Services when the Customer knows of such unauthorized or inadvertent release. Customer agrees to notify all affected consumers in writing that their Personal Information has been potentially compromised in the event of the Customer's or its authorized user's, including any Outsourcer's, inadvertent or unauthorized release, misuse, or other security breach of Personal Information contained in the Information Services supplied to Customer. Customer shall retain documentation of such notification and provide it to iiX and governmental representatives immediately upon request.

**3.3. Customer Account Number and Passwords** iiX shall provide Customer with an account number and a password. Customer (a) acknowledges that it bears sole responsibility for protecting the account number and account password granted in connection with this Agreement; (b) shall not provide any such information to any third party, subject to Section 2 above; and (c) shall remain fully responsible and liable for any unauthorized use of any password or account number provided to Customer.

**3.31. ExpressNet Customer Requirements** iiX shall provide Customer with an account number and a password that Customer must use when registering the account for internet access to order Information Services. The iiX Password Policy requires that each individual who will be requesting services through ExpressNet be issued a unique User Sign-on/password. One individual will function as the Administrator of the account. This person will be charged with creating, deleting, and maintaining user Sign-On information. The Administrator must provide iiX with a valid e-mail address and administrative password during the registration of the account for ExpressNet. Specific details and requirements should be accessed on iiX.com website.

**3.32. Information Updates** The Administrator is responsible for keeping all account information current and for promptly notifying iiX of any changes.

**3.4. Specific State Forms** Customer shall be responsible for understanding and for staying current with all specific state forms, certificates of use or other documents or agreements, including any changes, supplements or amendments to them imposed by the states (collectively referred to as "Specific State Forms") under which it will order Information Services. Customer certifies that it has filed all applicable Specific State Forms required by individual states. If Customer receives Information Services from a State requiring a state form, Customer agrees that it shall sign a copy of the appropriate form and return it to iiX.

**3.5. Publications** Customer agrees that all solicitations, advertising copy and other communications used in connection with Information Services shall be devoid of any reference to any selection criteria or presumed knowledge concerning the intended recipient of such solicitation, or the source of the recipient's name and address. Customer further warrants that telephone numbers submitted to iiX for reverse telephone append matching services will not be randomly generated or obtained by an automatic number identification system, except where a prior business relationship exists between Customer and the owner of such telephone number.

**3.6. Archiving** Customer and any of its authorized user(s), including any Outsourcer, shall not use Information Services or data derived from them, including any MVR data, supplied by or through iiX to directly or indirectly compile, store, or maintain the Information Services or derivative data (independent of or commingled with other databases) to develop its own source or database of such services or data.

**3.7. Other Restrictions** iiX may from time to time impose additional restrictions, procedures or processes upon the use and/or delivery of the Information Services that it believes to be prudent to ensure compliance with The Laws, the Specific State Forms and/or the security, privacy or confidentiality of the Information Services.

**3.8. Interpretation** In the event that Customer and iiX disagree with the intent, effect, necessity to comply with or the interpretation and/or compliance requirement of any of The Laws or Specific State Forms, Customer shall conform to iiX's interpretation.

**3.9. Use of the Internet** Customer and any of its authorized user(s), including any Outsourcer, will not disseminate any unsecured or unencrypted Information Services over the Internet. Internet dissemination includes e-mail, World Wide Web access, FTP and all other mechanisms where data is transmitted across the Internet. This shall not prohibit Customer from transmitting such information over a secure network to Customer's

authorized users with a legitimate need to receive the information, provided that such actions comply with The Laws as well as any other state and federal statutes and regulations governing the confidentiality, security and transmission of the Information Services.

Failure of Customer to fully comply with the requirements of all of Section 3 shall be a material breach of this Agreement and shall permit iiX to immediately terminate this Agreement and the delivery of any Information Services to Customer without notice or delay.

**4. WARRANTY AND INDEMNIFICATION.** Customer represents and warrants that (a) Customer has obtained and shall retain written authorization and consent to obtain the MVR from the individual about whom the MVR request is being made in states where required and (b) that any data, content or other materials provided by Customer to iiX are in compliance with all applicable laws and will not, when used by iiX, defame any person or infringe the trademarks, service marks, copyrights or other intellectual property rights of any third party. Customer agrees to indemnify and hold harmless iiX, its affiliated companies and their officers, directors, employees and shareholders from any and all damages, costs, judgments and expenses (including reasonable attorney's fees) as well as any and all fines, interest, penalties or any other liabilities: (i) incurred by iiX, (ii) imposed by local, state or federal authorities or (iii) claimed by any third party that result from or arise out of Customer's failure to fully comply with the provisions of Sections 2, 3 and 4 or the use by Customer or its authorized users, including any Outsourcer, of the Information Services provided under this Agreement.

**5. PAYMENT.** Customer agrees to pay for all Information Services ordered and processed by iiX under the Customer's account number, except products billed to a sponsoring company under the direct bill option and paid by that company. iiX will invoice Customer monthly. Terms are DUE ON RECEIPT. **Payment must be RECEIVED by the 15th of the month following date of invoice.** Access privileges to the system will be suspended (including direct bill companies) if invoices are not paid when due. Past Due accounts will incur a finance charge of 1.5% monthly until paid. In addition to all other charges specified in this Agreement, Customer will assume responsibility for and pay all applicable state, local, federal or other taxes (exclusive of taxes based on iiX's net income) that result from this Agreement or the products and services provided under it.

**6. DIRECT BILL.** iiX reserves the right to bill back to Customer and Customer agrees to pay any invoice not paid for by a sponsoring company for any reason. Rebilling will be at the volume rate for all products ordered in the month in which the Information Services were originally requested. iiX agrees to use reasonable efforts to collect past due amounts from the sponsoring company before billing back to Customer. Customer understands that direct bill authorization may be revoked at any time. Customer is responsible for entering the correct billing code before transmitting orders. iiX cannot change the billing code after the request has been received.

**7. TERMINATION.** Customer may terminate this Agreement at any time with thirty (30) days prior written notice to iiX. Customer agrees, however, to pay for all requests received by iiX. Except as provided in Sections 2, 3 and 4, iiX may terminate this Agreement or amend services provided under it by providing ten (10) days prior notice to Customer. iiX may amend this Agreement or terminate access without notice if the availability of an Information Service to iiX changes for any reason during the term of this Agreement.

#### **8. DISCLAIMERS.**

CUSTOMER UNDERSTANDS AND AGREES THAT THE FOLLOWING LIMITATIONS ARE AN ESSENTIAL PART OF THE CONSIDERATION TO iiX FOR ENTERING INTO THIS AGREEMENT. THE LIMITATIONS ARE SPECIFICALLY DESIGNED AND AGREED TO BY THE PARTIES TO ALLOCATE AND LIMIT RISKS BETWEEN THE PARTIES IN LIGHT OF THE PRICES CHARGED AND THE OTHER BUSINESS TERMS OF THIS AGREEMENT.

CERTAIN OF THE INFORMATION SERVICES PROVIDED UNDER THIS AGREEMENT ARE FROM INFORMATION SUPPLIED BY VARIOUS STATE AGENCIES, SERVICE PROVIDERS, AND OTHER SERVICE BUREAUS (COLLECTIVELY, "DATA PROVIDERS"). THE INFORMATION SERVICES ARE PROVIDED "AS IS" AND NEITHER iiX NOR ITS DATA PROVIDERS IN ANY WAY WARRANT OR ASSUME ANY LIABILITY FOR THE ACCURACY, TIMELINESS, MERCHANTABILITY, FITNESS FOR PARTICULAR PURPOSE AND/OR COMPLETENESS OF ANY INFORMATION SERVICE PROVIDED UNDER THIS AGREEMENT.

AT THE DISCRETION OF THE CUSTOMER, WHERE PERMITTED, MOTOR VEHICLE REPORTS MAY BE SUPPLIED FROM DATABASE OR HISTORY FILES. THESE DATABASE REPORTS MAY NOT CONTAIN THE SAME DATA AS A CURRENT STATE REPORT. THE REPORT WILL BE NOTED AS A DATABASE REPORT AND WILL SHOW THE ORIGINAL REPORT DATE.

NEITHER iiX NOR ITS DATA PROVIDERS ASSUME RESPONSIBILITY FOR CHARGES INCURRED, LOST REVENUE, NOR INCIDENTAL, SPECIAL, PUNITIVE OR CONSEQUENTIAL DAMAGES OF ANY KIND OR NATURE DUE TO ANY CAUSE WHATSOEVER, INCLUDING BUT NOT LIMITED TO, ERRORS IN CUSTOMER INPUT, DUPLICATE REQUESTS, ERRORS IN TRANSMISSION, PROGRAM OR EQUIPMENT FAILURES, COMMUNICATION PROBLEMS, PROCESS DELAYS, OR SCHEDULE CHANGES. IN NO EVENT SHALL iiX'S OR THE APPLICABLE DATA PROVIDER'S LIABILITY EXCEED THE CHARGES ACTUALLY PAID TO iiX BY CUSTOMER IN THE THREE (3) MONTHS IMMEDIATELY PRECEDING ANY SUCH CLAIM.

**9. CREDENTIALING.** Credentialing is the process for verifying that entities are legitimate and their purpose for the use of the Personal Information is authorized.

**9.1. Pre-Service Review** iiX will verify Customer's identity and permissible purpose to request Information Services through a certification or pre-service review. This review may include but not be limited to a verification of the type of business, confirmation that the stated permissible purpose for obtaining the product or service is compatible with the type of business conducted, conducting a physical inspection of the premises to assure

that it is a legitimate business facility, verification of specified credentials, and verification of business phone and address records and web pages through the use of recognized third parties. Customer agrees to cooperate fully with any certification process or pre-service review prior to iiX permitting access to Information Services.

**9.2. Credential Monitoring** Customer further agrees to cooperate fully with continued monitoring of Customer credentials. Monitoring includes the recertification of credentials and update of this Agreement. iiX reserves the right to make such requests as it deems necessary. Failure to comply could result in restriction or termination of access to the Information Services.

**10. AUDIT.** Upon receipt of iiX audit requests, Customer agrees to respond within the time period specified in the audit notice or request for information. Customer shall provide all documentation as requested. This information shall be made available to iiX for review and copying upon iiX's request or to any governmental authority upon request. Access privileges to Information Services will be suspended upon failure to comply with such requests. Customer agrees that it will not obstruct a governmental authority audit at the Customer's site in connection with the ordering or use of Information Services.

**11. RETENTION OF INFORMATION.**

**11.1. Retention of Information Services and Data** Customer and its authorized users, including any Outsourcer, shall promptly and adequately destroy the Information Services (including MVRs) in its/their possession when they are no longer required for the purpose as stated in this Agreement.

**11.2. Retention of Requestor Information** Customer must maintain records identifying each person or entity that receives the Personal Information and the permitted purpose for which the Personal Information will be used. This information must be retained for a period of (5) five years and shall include, but not be limited to, the request date, requested individual, requestor, permissible purpose for each Information Service and signed disclosure/authorization forms from affected consumers where required.

**11.3 Destruction of Information** All documents containing Personal Consumer information that have been obtained from or through iiX must be properly disposed of by taking reasonable measures to protect against unauthorized access to or use of the information in connection with its disposal. This would include, but not be limited to, implementing and monitoring compliance with policies and procedures that require the burning, pulverizing, erasing, or shredding of papers or records containing Personal Information so that the information cannot practicably be read or reconstructed. Electronic files or media containing Personal Information must be destroyed or erased so that the information cannot be read or reconstructed.

**12. INDEPENDENT CONTRACTORS.** The relationship of the parties shall be that of independent contractors. Nothing in this Agreement shall be construed to create any partnership, joint venture, agency or other similar relationship. Neither party shall have the right or authority to create, assume or imply any obligation or responsibility on behalf or in the name of the other party or bind the other party in any manner.

**13. NOTICES.** Notices sent to either party shall be effective when delivered in person, one day after being sent by overnight courier, or five (5) days after being sent by certified mail postage prepaid to the address set forth above for such party, or to such other address as the party, to which such notice is being sent, may from time to time have specified in an earlier notice to the party sending such notice. In addition, notices to Customer sent by e-mail to the Customer's e-mail address identified in this Agreement shall be effective when sent. Customer shall notify iiX of any changes in Customer's e-mail address.

**14. CHOICE OF LAW.** This Agreement shall be governed by and construed in accordance with the substantive laws of the State of New York. The state or federal courts of the State of New York shall have exclusive jurisdiction over any claims arising out of or in any way related to this Agreement.

**15. FORCE MAJEURE.** Except for payment obligation, neither party shall be liable for any failure or delay in performance directly or indirectly caused by acts or omissions beyond the reasonable control of the party required to perform. In the event that a party is asserting force majeure as its reason for failing to timely perform, such party shall immediately notify the other party of the situation and shall use every reasonable effort to remove the condition of force majeure and begin performance.

**16. MISCELLANEOUS.** This Agreement and any amendments as well as the Exhibits referenced in it and all documents referred to in the Exhibits constitute the entire agreement between the parties with respect to its subject matter and supersede all other communications, whether written or oral. Except as set forth in Section 3.7, this Agreement may be modified or amended only in a writing signed by both parties. Waiver of any provision in one instance shall not preclude its enforcement in the future. Headings are for reference purposes only and have no substantive effect.

**17. SEVERABILITY.** The provisions of this Agreement shall be severable, and if any provision of this Agreement shall be held or declared to be illegal, invalid or unenforceable, such illegality, invalidity, or unenforceability shall not affect any other provision, and the remainder of this Agreement, disregarding such invalid portion, shall continue in full force and effect as though such invalid provision had not been contained in it.

**18. SURVIVAL.** The provisions of Sections 2, 3, 4, 5, 8, 10, 11, 13, 14, 15, 16, and 17 of this Agreement shall survive the expiration, cancellation, termination or non-renewal of this Agreement.

**19. COUNTERPARTS.** This Agreement may be executed in two or more counterparts, each of which shall take effect as an original and all of which together shall evidence one agreement.

**20. ASSIGNMENT.** Customer shall not assign or subcontract this Agreement without the prior written permission of iiX and any such assignment or delegation, either full or partial, to any third party is void and of no effect. A merger, consolidation, reorganization or other change of control shall be considered an assignment for the purposes of this Agreement. All terms and provisions of this Agreement shall be binding upon and inure to the benefit of the parties and their respective permitted transferees, successors and assigns.

**THE UNDERSIGNED CERTIFIES THAT HE/SHE HAS READ, UNDERSTANDS, AND AGREES TO THE TERMS AND CONDITIONS DESCRIBED IN THIS SUBSCRIPTION AGREEMENT AND ANY APPLICABLE STATE AGREEMENTS. THE UNDERSIGNED FURTHER AFFIRMS THAT THE STATEMENTS MADE IN THIS AGREEMENT ARE TRUE AND CORRECT, THAT HE/SHE HAS DIRECT KNOWLEDGE OF THE FACTS CERTIFIED IN THIS AGREEMENT, AND THAT HE/SHE HAS AUTHORITY TO MAKE THE ABOVE REPRESENTATIONS AND TO ENTER INTO THIS AGREEMENT AS A PERSON LEGALLY AUTHORIZED TO BIND THE COMPANY (OWNER, OFFICER, DIRECTOR, PARTNER, PRINCIPAL, OR OTHER REPRESENTATIVE WHO IS LEGALLY AUTHORIZED TO BIND THE BUSINESS).**

**SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_  
**Owner or Officer or Legally Authorized Representative**

**NAME (Printed):** \_\_\_\_\_ **TITLE:** \_\_\_\_\_

**E-MAIL ADDRESS OF SIGNEE:** \_\_\_\_\_

**EXHIBIT 3****EXEMPLAR CLAIMS INVESTIGATION AUTHORIZATION**

*Please note that a written authorization/consent form is required prior to ordering driver records in certain states, including Alaska, Arkansas, California, Georgia, Pennsylvania and Virginia. CUSTOMERS SHOULD UNDERSTAND THAT STATES IN THAT CATEGORY MAY CHANGE AT ANY TIME. Please go to the iiX website ([www.iiX.com](http://www.iiX.com)) or contact iiX Customer Support for additional information.*

**RELEASE OF MOTOR VEHICLE RECORDS  
Insurance Claims Investigation**

I hereby authorize the release of motor vehicle records (“MVRs”) pertaining to me to be obtained through iiX for the purpose of claims processing or investigation or fraud investigation as permitted under the Federal Drivers Privacy Protection Act (18 U.S.C. § 2721 et seq.) and/or as permitted by individual states’ laws. If offshore access is permitted by the applicable state, I consent to and authorize the processing of my information in a foreign country by persons providing services in connection with the claims processing or investigation or fraud investigation and understand that this information may be accessible to law enforcement and national security authorities of that jurisdiction.

This release shall remain in full force and effect until I myself submit a formal withdrawal.

Driver Name _____
Signature _____ Date _____
Date of Birth _____ License Number _____
Driver License State _____

Requestor's Name _____
Company _____
Address _____
City _____ State _____ Zip Code _____

**DISCLAIMER:**

**THIS SAMPLE FORM IS NOT MEANT TO PROVIDE LEGAL ADVICE OF ANY KIND. LEGAL ADVICE SHOULD BE GIVEN ONLY BY YOUR ATTORNEY. WE MAKE NO CLAIMS, PROMISES OR GUARANTEES ABOUT THE ACCURACY, COMPLETENESS, OR ADEQUACY OF THE INFORMATION CONTAINED HEREIN AND NO CLAIM THAT THIS FORM IS APPROPRIATE FOR YOUR PARTICULAR NEEDS.**

*FOR DEMONSTRATIVE PURPOSES ONLY*