



TLO Acceptable Use Requirements for Law Enforcement:

TLO is dedicated to creating technologies, systems, and tools that protect children, people, companies, and countries from risk, fraud and theft. TLO applauds the efforts of our law enforcement officers across the country in the fight against crime, and is proud to provide our tools free of charge to Law Enforcement Agencies to aid the fight against crime.

1. The Authorized Agency Designee of the Agency must make application for the Agency overall. Once approved, an administrator will be appointed by the Agency to oversee the use of TLO Systems by the Agency, including authorizing access, ensuring appropriate use, and removing access for any Officer who is reassigned.
2. Subject to these Acceptable Use Requirements, TLO grants a license to the Agency to permit online access to TLO Systems at no charge solely for law enforcement purposes. You must acknowledge and agree to these Acceptable Use Requirements by signing this Acceptable Use Requirements form, and strictly abiding by the requirements included here.
3. The Agency understands and acknowledges that data is sometimes entered poorly, processed incorrectly, and generally not free from defect. The results found from TLO Systems should not be relied upon as accurate. Before relying on any information provided by TLO Systems, you must verify it independently through other investigative means in accordance with your Agency's guidelines and protocols. The Agency agrees to hold TLO harmless for any of the Agency's use of the TLO Systems and the information provided by TLO Systems.
4. Members of the Agency must not share access to TLO Systems with anyone who is not in the Agency.
5. You will not use or allow use of TLO Systems for any commercial purposes.
6. Use of TLO Systems, and access to any information provided by TLO Systems, may be suspended or revoked at any time by TLO.
7. The Agency agrees it is familiar with laws governing the use of data. The TLO Systems contain data regulated by the Gramm-Leach-Bliley Act, 15 U.S.C. Section 6801 et seq. ("GLB"), and the Driver's Privacy Protection Act, 18 U.S.C. Section 2721 et seq. ("DPPA"). The screens that display information from the TLO Systems clearly indicate that the results are to be used for Law Enforcement Purposes only; GLB and DPPA permit data to be used for Law Enforcement Purposes. You will also have an option to suppress any GLB and DPPA data, if you are ever in doubt, since for each use, you must comply with the GLB and DPPA permissible uses.
 - (A) Applicable GLB uses for law enforcement:
 - To the extent specifically permitted or required under laws other than GLB, and in accordance with the Right to Financial Privacy Act of 1978, to law enforcement agencies, to self-regulatory organizations, or for an investigation on a matter related to public safety.
 - To protect against or prevent actual or potential fraud, unauthorized transactions, claims, or other liability.



- To comply with Federal, State, or local laws, rules and other applicable legal requirements.

(B) Applicable DPPA uses for law enforcement:

- Use by any government agency, including any court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf of a Federal, State, or local agency in carrying out that agency's functions.
- Use in connection with any civil, criminal, administrative, or arbitral proceeding, in any Federal, State, or local court or agency, or before any self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a Federal, State, or local court.

8. TLO is not a consumer reporting agency. The Agency shall not use TLO Systems for any purpose governed by the federal Fair Credit Reporting Act, 15 U.S.C. Section 1681 et seq. ("FCRA"), including to determine eligibility for credit, insurance, employment, or other purpose governed by the FCRA.

9. The Agency will manage its account in compliance with Agency guidelines and these Acceptable Use Requirements, including, without limitation: (i) designating an appropriate Administrator; (ii) adding appropriate Agency employees as users; (iii) maintaining accurate records of all current employees with access to, and former employees who have ever accessed, TLO Systems; (iv) issuing guidelines for the appropriate use of TLO Systems by its users; and (v) terminating access when a user departs from the Agency, transfers to new duties not requiring access, or is suspected of improper access or use of TLO Systems.

10. The Agency may not assign the license to access TLO Systems, in whole or in part.

All of the foregoing is accepted and agreed to by:

Signed By: _____
Authorized Agency Designee Date

Please complete and attach the following documentation. For legal questions, please contact Derek Dubner, Esq. at (561) 988-4205.

- Law Enforcement Identification Cards for the Authorized Agency Administrator.
- Law Enforcement Agency Request Form and TLO Acceptable Use Requirements - All fields must be completed.

Fax the information to Credentialing at (561) 226-9717 on Department/Agency letterhead.

ATTACHMENT A

REQUIRED DOCUMENTS

- Completed Subscriber Agreement & Application
- Photo ID



"The future belongs to those who believe in the beauty of their dreams." ~Eleanor Roosevelt

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Hank Asher
[Info on Hank Asher, TLO](#)

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For information Contact:
CustomerSupport@TLO.com
888-493-2209

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Are you locked in a long-term contract?

~~Tell us confidentially if you have long-term contract signed with an inferior data vendor. We will work with you to get you TLOxp and maximize your productivity and save you money with a superior product!!!~~

Contact:
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561-988-4228
Jim@CarrollEsq.com
www.CarrollEsq.com

"Sufficiently advanced technology is indistinguishable from magic." ~Arthur Clarke

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