



GSM Investigative Group, LLC  
506 Ramseur Street  
Durham, NC 27701  
NCPI License 509894

## DUE DILIGENCE BACKGROUND AUTHORIZATION

Pursuant to the federal Fair Credit Reporting Act, I hereby authorize **GSM Investigative Group, LLC**, and its designated agents and representatives to conduct a comprehensive review of my background, and other individual's associated with my case, through a consumer report and/or an investigative consumer report to be generated for the following reasons: due diligence, fraud prevention, and transactions authorized by the client or potential client in the course of regular business as an investigative agency in compliance with Gramm-Leach-Bliley Act (GLBA) and Driver's Privacy Protection Act (DPPA).

I understand that the scope of the consumer report/investigative consumer report may include, but is not limited to, the following areas: verification of Social Security number; current and previous residences; employment history, including all personnel files; education; references; credit history (not a hard inquiry) and reports; criminal history, including records from any criminal justice agency in any or all federal, state or county jurisdictions; birth records; motor vehicle records, including traffic citations and registration; and any other public records.



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I, \_\_\_\_\_, authorize the complete release of these records or data pertaining to me that an individual, company, firm, corporation or public agency may have. I hereby authorize and request any present or former employer, school, police department, financial institution or other persons having personal knowledge of me to furnish **GSM Investigative Group, LLC**, or its designated agents with all information in their possession regarding me in connection with my validity and eligibility as a client for private investigative or executive protection services. I am authorizing that a photocopy of this authorization be accepted with the same authority as the original.

I understand that, pursuant to the federal Fair Credit Reporting Act, if any adverse action is to be taken based upon the consumer report, a copy of the report and a summary of the consumer's rights will be provided to me; or a copy of the report may be provided upon request regardless of my acceptance or denial as a client.

Printed Name \_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_