

fraude.com.

Information Collection, Use, and Sharing

Enquete Fraude is the sole owner of the information we collect on this site.

We only collect personally identifying information (such as your name, email address, and phone number) that you voluntarily give us via email, online form, or other direct contact.

We will not resell this information.

We will use your information to respond to you directly regarding your inquiries to our firm.

We will not share your information with any other third party outside of our organization, other than as necessary to fulfill your requests, for example, to process a credit card charge with your authorization for payment of a retainer.

Security

We take precautions to protect your information.

Enquete Fraude takes data security very seriously and follows generally-accepted best practices to ensure that clients' data is protected against unauthorized access. Sensitive and personally identifying data are stored within firewall-protected systems built to meet the requirements of the most security-sensitive organizations.

We use encryption to protect sensitive information transmitted online, and we also protect your information offline. The servers in which we store personally identifiable information are maintained in a secure environment. Only employees who need the information to perform a specific function are granted access to personally identifiable information.

All client and case-related information is considered confidential and will not be shared with anyone other than the client without prior authorization or under court order.

If you are not a client of Enquete Fraude, and have not contacted our firm for services, and your communication relates to a law enforcement matter, we may disclose the information to law enforcement agencies if we deem such notification to be legally required.

Information We Automatically Collect

If you visit our website to browse, read, or download information:

Your web browser automatically sends us (and we may retain) information such as the:

type of browser software and operating system you are using;

date and time you access our site; and

the Internet address of the site from which you linked directly to our site.

We will use this information as aggregate data to help us maintain this site, for example: to determine the number of visitors to different sections of our site, to ensure the site is working properly, and to help us make our site more accessible and useful.

We will not obtain personally-identifying information about you when you visit our site, unless you choose to voluntarily provide such information.

Cookies

We may use cookies in order to customize this site for return visitors. These cookies are not required for site functionality.

Additionally, third-party widgets such as YouTube may install cookies depending on their configuration. You are not required to accept any cookies to use this site.

Google Analytics

We use a tool called “Google Analytics” to collect information about use of this site. Google Analytics collects information such as how often users visit this site, what pages they visit when they do so, and what other sites they used prior to coming to this site.

We use the information we get from Google Analytics only to improve this site. Google Analytics collects only the IP address assigned to you on the date you visit this site, rather than your name or other personally identifying information. Google Analytics features may also include impression, demographic, and interest reporting; that data is aggregated by automated algorithms to improve relevance and audience selection, and is never merged with personally identifying information. We do not combine the information collected through the use of Google Analytics with personally identifiable information. Although Google Analytics plants a cookie on your web browser to identify you as a unique user the next time you visit this site, the cookie cannot be used by anyone but Google. Google’s ability to use and share information collected by Google Analytics about your visits to this site is restricted by the Google Analytics Terms of Use and the Google Privacy Policy. You can prevent Google Analytics from recognizing you on return visits to this site by disabling cookies on your browser. Google also offers opt-outs including a browser add-on for limiting information you share with all websites.

Updates

Our Privacy Policy may change from time to time and all updates will be posted on this page.

Opt-Out Provisions

We may contact you via email in the future to tell you about new services or changes to this privacy policy.

You may opt-out of any future contacts from us at any time. Simply send us an email (contact@fraudinvestigation.net) or contact us by telephone (800-580-8755) and let us know you no longer wish to receive any communications from our firm.

If you have any questions or concerns regarding these practices, or if you believe we are not abiding by this policy, please contact us immediately.

Terms & Conditions

These Terms and Conditions apply to all client engagements, correspondence and consultations of Enquete Fraude LLC.

They also apply to the information provided by through our websites, reports, and other media.

In general, these the Terms affirm:

Our investigations will be conducted in an ethical and lawful manner and for a legally permissible purpose.

We will provide a clear accounting of fees and expenses in itemized billing statements; and at the conclusion of every case, we return any unearned portions of our clients' retainers.

Clients can cancel an investigation at any time.

Please read this agreement carefully. It contains important information about your rights and obligations.

GLBA Compliance

When conducting comprehensive asset searches, we obtain information on individual and business financial accounts in a legal and ethical manner.

The Gramm-Leach-Bliley Act (GLBA), 15 U.S.C. § 6801 et. seq., requires U.S. financial institutions to take steps to safeguard and protect nonpublic private information of their customers from improper or inadvertent disclosure. A key provision of the Act is to prohibit "pretexting" of individuals or financial institutions to obtain bank account information. This means it is illegal to impersonate an account-holder or a representative of a financial institution, or to make false statements to a bank customer or to a bank, to access protected bank account information.

Hudson and its employees strictly adhere to the terms of GLBA in conducting asset investigations and account searches. We do not engage in pretexting to obtain bank, brokerage or mutual fund account information.

FCRA Notice

The federal Fair Credit Reporting Act (“FCRA”), 15 U.S.C. § 1681 et seq., as amended, was enacted to promote the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus (Equifax, Transunion, Equifax and Innovis) and specialty agencies that resell information about consumers’ check-writing histories, medical payment records, tenant history, and other credit-related activity. Consumer reporting agencies typically provide information to help their customers evaluate applicants for credit, insurance, housing or employment.

Enquete Fraude is not a “consumer reporting agency” as defined under the Fair Credit Reporting Act (“FCRA”), and the information obtained during our investigations is not collected or provided, in whole or in part, for the purpose of furnishing “consumer reports,” as defined by the FCRA.

Moreover, any information provided by Enquete Fraude – whether in writing or otherwise – does not constitute a “consumer report” as defined under the FCRA, even if that information pertains to an individual’s credit-worthiness, credit standing, or credit capacity.

Clients are expressly prohibited from using information obtained from Enquete Fraude to determine an individual’s suitability for: (1) Employment; (2) Insurance; (3) Personal Credit; (4) Education; or (5) Housing.

Financial and Legal Advice

Enquete Fraude is not an investment advisor, accounting firm, or law firm, and does not provide any investment, financial, accounting or legal advice. Our investigative reports may contain references and information pertaining to specific statutes; for example, we may provide additional context and case citations if the subject of a fraud investigation has been convicted of violating federal securities laws. Our reports may also contain financial figures and general financial insights. For guidance on legal, accounting or investment issues, you should contact a licensed professional in those fields to discuss the matter further.

Representations and Warranties

For compliance purposes, we may request additional records from clients to document the nature and purpose of any investigation conducted by Enquete Fraude on their behalf. Such records could include a copy of the client’s civil complaint or judgment against the subject of an investigation. By engaging our firm, you agree to provide those records, upon request, at any time before, during and/or after an investigation.

As a client or prospective client, you represent and warrant that your use of Enquete Fraude and any information obtained and

provided by our firm will comply with all applicable laws, including the FCRA, and will not violate the rights of any third party. You further warrant that there are no injunctions or court orders in effect that prohibit any agent acting on your behalf from investigating, surveilling, or contacting the subject of the investigation.

You must be 18 years of age or older to retain Enquete Fraude and obtain our services. By using our website and contacting our firm, you affirm that you are 18 years of age or older.

Billing Policies for Cases on Retainer

Most investigations by Enquete Fraude are conducted on a retainer basis. A written proposal and retainer agreement will be provided to the client prior to retention of our firm, outlining these billing policies.

Retainer fees will be billed to the payment method specified by you upon retaining our firm. Retainer fees are billed on a one-time basis, and your payment information will not be used by us to process any subsequent payments except under your explicit instructions.

Our time and expenses are billed on an hourly basis against the funds on retainer. While conducting an investigation, we would not exceed the agreed-upon budget under any circumstances without approval.

Upon completion, we provide a billing statement itemizing all expenses. Any remaining balance from the retainer is then returned to the client.

Refunds for Cases on Retainer

If you paid a retainer by credit card, any applicable refund (partial or full) of those funds will be applied to the payment card used to make the original payment. We will send you a copy of the refund receipt by email as soon as it is processed on our end. Our credit card processor submits refund requests to your bank immediately. You will see the refund as a credit on your account approximately 3 to 10 business days later, depending upon the policies of your bank.

If you paid a retainer by check, money order or bank wire, any applicable refund of those funds will be made in a business check and sent to you by U.S. Mail. You will receive notification by email once the refund check has been mailed.

Cancellation of Cases on Retainer

If you retain our firm to conduct an investigation and subsequently determine those services are no longer needed, please send written notification by email to the lead investigator who is handling your case. You can also notify us at contact@fraudinvestigation.net.

You may cancel an investigation on retainer at any time. Upon receipt of your notification we will cease all efforts in the investigation.

A final billing statement will be prepared, itemizing all time and expenses incurred as of that date. The retainer will be used to pay those costs; and the remaining funds on retainer will be refunded.

Billing Policies, Refunds and Cancellation for Flat-Fee Cases

Certain casework is conducted by Enquete Fraude on a flat-fee basis, rather than a retainer basis. These include preliminary assessments for cryptocurrency investigations.

Flat-fee cases will be clearly identified as such in our written proposal to the client.

Prepayment of the fee is required to initiate the investigation.

Flat fees are non-refundable.

A billing statement will be provided for client's reference upon completion of the assignment.

Changes in Terms

We may revise and update these Terms from time to time. If you are a current or past client, we may attempt to inform you of any material changes by notification to the email address you have provided. Otherwise, you may view the most recent Terms on the Enquete Fraude websites (www.enquete-fraude.com, www.hudsonintel.com and www.asset.expert).

Contact Us

If you have any questions or concerns about these Terms or wish to contact us for any other reason, please [click here](#) to contact us.