

OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE OR A SECURITY GUARD SERVICE LICENSED BY THE SECRETARY OF STATE POLICE UNDER TITLE 19 OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE FOR A PURPOSE PERMITTED UNDER THIS PARAGRAPH;

(IV) FOR USE IN CONNECTION WITH A CIVIL, ADMINISTRATIVE, ARBITRAL, OR CRIMINAL PROCEEDING IN A FEDERAL, STATE, OR LOCAL COURT OR REGULATORY AGENCY FOR SERVICE OF PROCESS, INVESTIGATION IN ANTICIPATION OF LITIGATION, AND EXECUTION OR ENFORCEMENT OF JUDGMENTS OR ORDERS;

(V) FOR PURPOSES OF RESEARCH OR STATISTICAL REPORTING AS APPROVED BY THE MOTOR VEHICLE ADMINISTRATION PROVIDED THAT THE PERSONAL INFORMATION IS NOT PUBLISHED, REDISCLOSED, OR USED TO CONTACT THE INDIVIDUAL;

(VI) FOR USE BY AN INSURER, INSURANCE SUPPORT ORGANIZATION, OR SELF-INSURED ENTITY, OR ITS EMPLOYEES, AGENTS, OR CONTRACTORS, IN CONNECTION WITH RATING, UNDERWRITING, CLAIMS INVESTIGATING, AND ANTIFRAUD ACTIVITIES;

(VII) FOR USE IN THE NORMAL COURSE OF BUSINESS ACTIVITY BY A LEGITIMATE BUSINESS ENTITY, ITS AGENTS, EMPLOYEES, OR CONTRACTORS, BUT ONLY:

1. TO VERIFY THE ACCURACY OF PERSONAL INFORMATION SUBMITTED BY THE INDIVIDUAL TO THAT ENTITY; AND

2. IF THE INFORMATION SUBMITTED IS NOT ACCURATE, TO OBTAIN CORRECT INFORMATION ONLY FOR THE PURPOSE OF:

A. PREVENTING FRAUD BY THE INDIVIDUAL;

B. PURSUING LEGAL REMEDIES AGAINST THE INDIVIDUAL;

OR

C. RECOVERING ON A DEBT OR SECURITY INTEREST AGAINST THE INDIVIDUAL;

(VIII) FOR USE BY AN EMPLOYER OR INSURER TO OBTAIN OR VERIFY INFORMATION RELATING TO A HOLDER OF A COMMERCIAL DRIVER'S LICENSE THAT IS REQUIRED UNDER THE COMMERCIAL MOTOR VEHICLE SAFETY ACT OF 1986 (49 U.S.C. APP. ET SEQ);

(IX) FOR USE IN CONNECTION WITH THE OPERATION OF A PRIVATE TOLL TRANSPORTATION FACILITY;

(X) FOR USE IN PROVIDING NOTICE TO THE OWNER OF A TOWED OR IMPOUNDED MOTOR VEHICLE;

(XI) FOR USE BY AN APPLICANT WHO PROVIDES WRITTEN CONSENT FROM THE INDIVIDUAL TO WHOM THE INFORMATION PERTAINS IF THE