

☐ **Scottsdale Insurance Company**
 Home Office: One Nationwide Plaza
 Columbus, Ohio 43215
 Adm. Office: 18700 North Hayden Road
 Scottsdale, Arizona 85255

☐ **Scottsdale Surplus Lines Insurance Company**
 Adm. Office: 18700 North Hayden Road
 Scottsdale, Arizona 85255

☐ **Scottsdale Indemnity Company**
 Home Office: One Nationwide Plaza
 Columbus, Ohio 43215
 Adm. Office: 18700 North Hayden Road
 Scottsdale, Arizona 85255

DETECTIVE OR INVESTIGATIVE AGENCIES (PRIVATE) & PROCESS SERVERS SUPPLEMENTAL APPLICATION

(Complete in addition to ACORD General Liability Application)

Applicant's Name: _____

 Location Address: _____

Agency Name: _____
 Agent No.: _____
 Phone No.: _____

PROPOSED EFFECTIVE DATE: From _____ To _____ 12:01 A.M., Standard Time at the address of the Applicant

ANSWER ALL QUESTIONS—IF THEY DO NOT APPLY, INDICATE "NOT APPLICABLE" (N/A)

Location of Operations:

Street and City	State	License Number
1. <input type="checkbox"/> Same as mailing address		
2.		
3.		

1. Errors and Omissions (E&O) Coverage (available up to the General Liability limits):

Each Claim: \$ _____

Aggregate: \$ _____

2. How long has applicant been in business? years ☐ Full-Time ☐ Part-Time

3.

Employee Data	Number	Annual Payroll	Leased or Subcontracted	Number	Annual Cost
Owner(s) only		\$	Leased Employees		\$
Full-Time Employees		\$	Independent Contractors*		\$
Part-Time Employees		\$			

* Include cost of uninsured subcontractors as employee payroll.

4. Do independent contractors provide applicant with certificates of insurance? ☐ Yes ☐ No

5. Are armed personnel certified for use of firearms? ☐ Yes ☐ No ☐ N/A

6. Are background checks completed on new employees prior to employment? ☐ Yes ☐ No

If yes, describe procedures used for pre-employment screening: _____

Are these procedures compliant with state and federal requirements? ☐ Yes ☐ No

7. Are personnel licensed as required by state and federal agencies? ☐ Yes ☐ No ☐ N/A

8. Does applicant provide arson Investigation? ☐ Yes ☐ No

9. Does applicant have bail bond operations? ☐ Yes ☐ No

10. Does applicant provide bodyguard or personal security services? ☐ Yes ☐ No

11. Does applicant operate as a bounty hunter? ☐ Yes ☐ No

12. Does applicant provide eviction operations? ☐ Yes ☐ No

13. Does applicant repossess personal property (i.e., autos, boats, furnishing, etc.)? ☐ Yes ☐ No

14. Does applicant provide utility shut-off operations? ☐ Yes ☐ No

15. List applicant’s five largest clients and the operations performed for each:

Client Name	Operations Performed

16. Operations and Percentage of Receipts (Percentages should total to one hundred percent [100%]):

Abstractor of Title/Landman	%	Missing Person	%
Arson Investigation	%	Parole/Detention Officer	%
Bail Bond Operations	%	Personal Property Repossession (autos, etc.)	%
Bodyguard	%	Polygraph Work	%
Bounty Hunting	%	Pre-employment Screening	%
Computer Fraud	%	Process Servers	%
Consulting or Testifying as an Expert Witness	%	Records Check	%
Corporate—Employee Dishonesty	%	Surveillance (describe):	%
Drug Surveillance	%		
Drug Testing	%	Undercover Operations (describe):	%
Domestic	%		
Eviction Operations	%	Utility Shut-off Operations	%
Insurance Adjusters (Draft Authority \$_____)	%	Title Research Operations	%
Insurance Claim Investigation/Adjusting (Draft Authority \$_____)	%	Other Operations (describe):	%
Legal	%		

17. Does applicant use dogs? ☐ Yes ☐ No

If yes, explain: _____

How often? _____

18. Does applicant have other business ventures for which coverage is not requested? ☐ Yes ☐ No

If yes, explain and advise where insured: _____

19. Does risk engage in the generation of power, other than emergency back-up power, for their own use or sale to power companies? ☐ Yes ☐ No

If yes, describe: _____

FRAUD WARNING: Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties. (Not applicable in AL, CO, DC, FL, KS, LA, ME, MD, MN, NE, NY, OH, OK, OR, RI, TN, VA, VT or WA.)

NOTICE TO ALABAMA APPLICANTS: Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or who knowingly presents false information in an application for insurance is guilty of a crime and may be subject to restitution fines or confinement in prison, or any combination thereof.

NOTICE TO COLORADO APPLICANTS: It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance, and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policy holder or claimant for the purpose of defrauding or attempting to defraud the policy holder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.

WARNING TO DISTRICT OF COLUMBIA APPLICANTS: It is a crime to provide false or misleading information to an insurer for the purpose of defrauding the insurer or any other person. Penalties include imprisonment and/or fines. In addition, an insurer may deny insurance benefits if false information materially related to a claim was provided by the applicant.

NOTICE TO FLORIDA APPLICANTS: Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree.

NOTICE TO KANSAS APPLICANTS: Any person who, knowingly and with intent to defraud, presents, causes to be presented or prepares with knowledge or belief that it will be presented to or by an insurer, purported insurer, broker or any agent thereof, any written, electronic, electronic impulse, facsimile, magnetic, oral, or telephonic communication or statement as part of, or in support of, an application for the issuance of, or the rating of an insurance policy for personal or commercial insurance, or a claim for payment or other benefit pursuant to an insurance policy for commercial or personal insurance which such person knows to contain materially false information concerning any fact material thereto; or conceals, for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

NOTICE TO LOUISIANA APPLICANTS: Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

NOTICE TO MAINE APPLICANTS: It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties may include imprisonment, fines or a denial of insurance benefits.

NOTICE TO MARYLAND APPLICANTS: Any person who knowingly or willfully presents a false or fraudulent claim for payment of a loss or benefit or who knowingly or willfully presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

NOTICE TO MINNESOTA APPLICANTS: A person who files a claim with intent to defraud or helps commit a fraud against an insurer is guilty of a crime.

NOTICE TO OHIO APPLICANTS: Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

NOTICE TO OKLAHOMA APPLICANTS: Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.

NOTICE TO RHODE ISLAND APPLICANTS: Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

FRAUD WARNING (APPLICABLE IN VERMONT, NEBRASKA AND OREGON): Any person who intentionally presents a materially false statement in an application for insurance may be guilty of a criminal offense and subject to penalties under state law.

FRAUD WARNING (APPLICABLE IN TENNESSEE, VIRGINIA AND WASHINGTON): It is a crime to knowingly provide false, incomplete, or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines, and denial of insurance benefits.

NEW YORK FRAUD WARNING: Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.

This application does not bind the applicant nor the Company to complete the insurance, but it is agreed that the information contained herein shall be the basis of the contract should a policy be issued.

APPLICANT'S NAME AND TITLE: _____

APPLICANT'S SIGNATURE: _____ DATE: _____
(Must be signed by an active owner, partner or executive officer)

PRODUCER'S SIGNATURE: _____ DATE: _____