For independent forensic investigation firms, including forensic accounting, fire cause-and-origin, engineering forensics, and digital forensics. Complete with ACORD 125. Attach a description of services, a sample client contract or engagement letter, resumes or credentials of key professionals, and five years of loss runs.

1 APPLICANT / BUSINESS INFORMATION

LEGAL BUSINESS NAME | DBA | FEIN | YEARS IN BUSINESS

BUSINESS ADDRESS | CITY / STATE / ZIP | WEBSITE

Entity type:
☐ Sole proprietor ☐ Partnership ☐ LLC ☐ Corporation ☐ Nonprofit

PRIMARY CONTACT / TITLE | PHONE | EMAIL

LICENSES / CERTIFICATIONS HELD | PROFESSIONAL STAFF / TOTAL EMPLOYEES

2 OPERATIONS

Services provided (check all that apply):
☐ Forensic accounting ☐ Fire cause and origin ☐ Engineering forensics ☐ Digital forensics ☐ Incident response
☐ Accident reconstruction ☐ Evidence storage ☐ Destructive testing

ACCOUNTING SHARE (%) | FIRE / ENGINEERING SHARE (%) | DIGITAL SHARE (%) | SCENE INSPECTIONS PER YEAR

LARGEST CLIENT (% OF REVENUE) | WORK OUTSIDE YOUR HOME STATE (%) | WORK SUBCONTRACTED (%)

2-1 Do you accept court-appointed neutral engagements? ☐ Yes ☐ No
IF YES, EXPLAIN

2-2 Is every engagement under a signed written contract or engagement letter? ☐ Yes ☐ No
IF NO, EXPLAIN

2-3 Do contracts limit your liability (e.g., to fees paid)? ☐ Yes ☐ No
IF NO, EXPLAIN

3 EXPOSURE & RISK QUESTIONS — LICENSING & EVIDENCE HANDLING

Michigan requires independent computer forensics consultants to hold a private investigator license, with penalties up to $5,000 and four years in prison.

3-1 Do you hold a private investigator license in every state where you perform digital forensics? ☐ Yes ☐ No
IF NO, EXPLAIN

3-2 Is every examiner certified in their discipline (e.g., CFE, IAAI-CFI, EnCE, PE)? ☐ Yes ☐ No
IF NO, EXPLAIN

3-3 Do you follow NFPA 921 for fire cause-and-origin work? ☐ Yes ☐ No
IF NO, EXPLAIN

3-4 Are preservation notices sent to potentially responsible parties before a scene is released? ☐ Yes ☐ No
IF NO, EXPLAIN

3-5 Is a signed chain-of-custody form kept for every item of evidence? ☐ Yes ☐ No
IF NO, EXPLAIN

3-6 Is every device write-blocked before imaging? ☐ Yes ☐ No
IF NO, EXPLAIN

This supplemental is an intake document. It does not replace any carrier application and affords no coverage.

3-7 Is every forensic image hash-verified? ☐ Yes ☐ No
IF NO, EXPLAIN

3-8 Is evidence stored in an access-controlled, logged facility? ☐ Yes ☐ No
IF NO, EXPLAIN

4 EXPOSURE & RISK QUESTIONS — ENGAGEMENT & CLAIMS EXPOSURE

In Nautilus v. Appalachian Power, a fire scene was demolished before the target was notified; the investigator's report was struck and the whole claim was dismissed.

4-1 Do you perform destructive testing? ☐ Yes ☐ No
IF YES, EXPLAIN

4-2 If yes, is consent from all parties obtained before destructive testing? ☐ Yes ☐ No
IF NO, EXPLAIN

4-3 Has a court ever excluded your findings? ☐ Yes ☐ No
IF YES, EXPLAIN

4-4 Has a court imposed a spoliation sanction on a matter you worked? ☐ Yes ☐ No
IF YES, EXPLAIN

4-5 Do you respond to active data breaches? ☐ Yes ☐ No
IF YES, EXPLAIN

4-6 Do you subcontract lab work? ☐ Yes ☐ No
IF YES, EXPLAIN

4-7 Do staff enter fire, collapse, or hazardous scenes? ☐ Yes ☐ No
IF YES, EXPLAIN

4-8 Do staff wear required protective equipment at hazardous scenes? ☐ Yes ☐ No
IF NO, EXPLAIN

5 PAYROLL, SALES & REVENUE

ANNUAL REVENUE ($)	LARGEST SINGLE CONTRACT ($)	SUBCONTRACTOR COSTS ($)	TOTAL ANNUAL PAYROLL ($)

6 PRIOR INSURANCE & LOSS HISTORY

CURRENT E&O CARRIER / LIMITS	DEDUCTIBLE / RETROACTIVE DATE	EXPIRATION DATE

DATE OF CLAIM	DESCRIPTION	TOTAL INCURRED ($)	OPEN / CLOSED

6-1 Has a claim alleged flawed findings or lost or damaged evidence? ☐ Yes ☐ No
IF YES, EXPLAIN

6-2 Has a client refused to pay or sued over fees in the past 5 years? ☐ Yes ☐ No
IF YES, EXPLAIN

6-3 Has any license, certification, or registration been suspended, disciplined, or investigated? ☐ Yes ☐ No
IF YES, EXPLAIN

6-4 Has any coverage been declined, cancelled, or non-renewed? ☐ Yes ☐ No
IF YES, EXPLAIN

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6-5 Is the applicant aware of any incident or circumstance that could give rise to a claim? ☐ Yes ☐ No

IF YES, EXPLAIN

7 RISK MANAGEMENT & SAFETY

7-1 Are client files and work papers retained for a set period under a written policy? ☐ Yes ☐ No

IF NO, EXPLAIN

7-2 Is multifactor authentication required for email and client data? ☐ Yes ☐ No

IF NO, EXPLAIN

7-3 Are reports peer-reviewed before release? ☐ Yes ☐ No

IF NO, EXPLAIN

7-4 Is evidence storage insured for its value to the case? ☐ Yes ☐ No

IF NO, EXPLAIN

8 SIGNATURE & FRAUD WARNING

The undersigned declares that the statements and answers given in this supplemental are true, complete and correct to the best of their knowledge, and that no material fact has been withheld or misstated. The applicant agrees that this supplemental, together with all ACORD applications and attachments, forms the basis of any submission to insurers and may be relied upon by them. Signing this supplemental does not bind coverage. This supplemental is an intake document prepared by Cory Washington & Co. LLC to support carrier submission; it does not itself provide coverage.

FRAUD NOTICE: Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any materially false information, or conceals for the purpose of misleading information concerning any fact material thereto, may be committing a fraudulent insurance act, which is a crime and may subject such person to criminal and civil penalties. State-specific fraud warnings appear on the insurer's application.

APPLICANT / AUTHORIZED SIGNATURE (TYPE FULL NAME)	TITLE	DATE

PRODUCER — CORY WASHINGTON & CO. LLC	PRODUCER SIGNATURE (TYPE FULL NAME)	DATE