



## **DISCLOSURE/AUTHORIZATION/RELEASE**

### Disclosure

In connection with the underwriting of insurance coverage for agents/brokers by Utica Mutual Insurance Company (the "Company"), the Company may obtain a "consumer report" and an "investigative consumer report" pertaining to you. A "consumer report" consists of any written, oral, or other communication of information by a consumer reporting agency bearing on a person's credit worthiness, credit standing, credit capacity, character, general reputation, personal characteristics, or mode of living. An "investigative consumer report" is a consumer report or portion thereof in which information on a person's character, general reputation, personal characteristics, or mode of living is obtained through personal interviews with neighbors, friends, or associates of the person reported on, or through personal interviews with others with whom he/she is acquainted or who may have knowledge concerning such items of information.

The Company will be utilizing Corporate Investigations, Inc. ("CII") (2275 Swallow Hill Road, Suite 500, Pittsburgh, PA 15220, 1-800-600-0244, <http://ciilink.com>) a consumer reporting agency, to conduct an investigation into your background and to prepare a consumer report and/or investigative consumer report pertaining to you. In conducting its investigation, CII may contact people who may have knowledge of your personal, employment, or educational background. CII may obtain information concerning, among other things, your character, general reputation, personal characteristics, mode of living, diplomas, degrees, licenses, transcripts, driving record, employment eligibility (E-Verify), worker's compensation history, employment history, criminal arrests and convictions, motor vehicle violations, records of civil judgments, tax liens, and bankruptcy information.

You have the right to obtain additional disclosures concerning the nature and scope of the investigation that the Company has requested. You also have the right to request a written summary of your rights pursuant to Section 609(c) of the Fair Credit Reporting Act. If you would like to obtain additional disclosures concerning the nature or scope of the investigation that the Company has requested, or if you would like to obtain a written summary of your rights, please submit a written request to the Company. CII's Privacy Statement may be viewed at <http://ciilink.com>.

The Company will be utilizing LexisNexis Risk & Information Analytics Group, Inc. (LexisNexis Consumer Center, PO Box 105108, Atlanta, Georgia 30348-5108, 1-800-456-6004, <http://lexisnexis.com>) a consumer reporting agency, to review credit report information from the major credit bureaus about you. If you would like to obtain additional information concerning the report provided by LexisNexis, you can contact them at either the above address or at <http://www.consumerdisclosure.com>.

### Authorization

I hereby authorize the Company to procure, and CII and LexisNexis to prepare, a consumer report and/or investigative consumer report pertaining to me. I further authorize the Company and CII and LexisNexis to conduct an investigation into my personal, employment, educational background and financial history for purposes of the preparation of such reports.

I further authorize the Company and CII and LexisNexis, in conducting their investigation, to contact my neighbors, friends, associates, and other people who may have knowledge of my personal, employment, or educational background, and for the Company and CII and LexisNexis to obtain information concerning, among other things, my character, general reputation, personal characteristics, mode of living, diplomas, degrees, licenses, transcripts, driving record, employment eligibility (E-Verify), worker's compensation history, employment history, criminal arrests and convictions, motor vehicle violations, records of civil judgments, tax liens, and bankruptcy information. I further authorize CII and Lexis/Nexis to provide the Company with the information that CII and LexisNexis obtains pursuant to its investigation.

In authorizing this investigation, I will voluntarily provide the supplemental data requested on the attached Supplemental Data Form, to ensure that any records which are located which may refer to a person with a name that is identical or similar to mine are properly determined as referring to, or not referring to, me. I understand that I do not have to provide the supplemental data, and that if I do it will be used only in connection with this investigation.

Release and Supplemental Data

I hereby release the Company, CII, LexisNexis and any persons providing information to the Company or CII or LexisNexis from any and all liability that may arise in connection with the above-described background investigation.

If I am covered by the insurance policy written by the Company, this authorization will remain on file and shall serve as an ongoing authorization for the Company to obtain consumer reports and investigative consumer reports at any time during the period of insurance coverage by the Company.

I further agree that copies of this Disclosure/Authorization/Release that show my signature are as valid as the original Disclosure/Authorization/Release that I have signed.

I hereby acknowledge that I have received and read this Disclosure/Authorization/Release. I have had the opportunity to review this document with anyone of my choosing, including an attorney.

\_\_\_\_\_  
Print Name (Include Middle Name) Social Security Number

\_\_\_\_\_  
Date of Birth Address

\_\_\_\_\_  
Type of Professional License

\_\_\_\_\_  
Sign Name Date

**Massachusetts, Minnesota and Oklahoma Residents only:** Please check this box if you would like to receive a copy of an investigative consumer report or consumer credit report at no charge whenever you have a right to receive such a copy, if one is obtained by the Company.

**Notice to New York Applicants:** You have the right to inspect and receive a copy of any investigative consumer report requested by the Company by contacting the consumer reporting agency identified above directly.