

# Dishonesty Bond Application for Board Members Only

Name of Business								
Type of Business _								
D. diama Addana								
Business Address								
	_							
Amount of Coverac	ie							
	,							
Total Number of Bo	oard N	Members						
	_		_					
		1 Year Bond		3 Year Bond	(reduced rate of	of 2.85 x annua	al premium	)
Have you sustained	d any	employee dishones	ety loccoc	in the last 6 ve	are?			
i lave you sustaillet	ally	employee distrortes	oly 105565	iii tile last 0 ye	a15:			
	П	Yes	П	No				
If Yes, Explain:								
Agent's Comments	:							
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		nd your board mem				charges or dis	nonesty, th	e board
member must be co	JIVIC	ted of the alleged di	SHOHESTY	neinie coveraç	je wili appiy.			
	Agent/	Broker Name	Code	Phone No.	Fax No.	City	State	e Zip
AGENT/BROKER INFORMATION	· vgci ii/i	DIONOI NAING	Code	i none ivo.	ax No.	Jity	Stati	- iP

Please see attached page for fraud warnings for all states.

Page 1 of 1 P00AT120

### Alabama, Arkansas, D.C., Louisiana, Maryland, Rhode Island, West Virginia

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.

#### **Colorado**

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 policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder 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.

### **Oklahoma**

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 quilty of a felony.

### **Florida**

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.

# Kentucky, Pennsylvania

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 commits a fraudulent insurance act, which is a crime.

## Tennessee, Virginia, 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 or a denial of insurance benefits.

# **Maine**

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.

# **New Jersey, New Mexico**

Any person who knowingly files a statement of claim containing any false or misleading information is subject to criminal and civil penalties.

## **New York**

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.

## Ohio

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

## Oregon

Any person who knowingly and with intent to defraud or solicit another to defraud the insurer by submitting an application containing a false statement as to any material facts may be violating state law.

# <u>Utah</u>

Any person who knowingly presents false or fraudulent underwriting information, files or causes to be filed a false or fraudulent claim for disability compensation or medical benefits, or submits a false or fraudulent report or billing for health care fees or other professional services is quilty of a crime and may be subject to fines and confinement in state prison.