

PROOF OF CLAIM – MOTOR VEHICLE DEALER BOND

Submission of this proof of claim does not constitute acceptance of your claim or a waiver of the surety's defenses.

State of: _____ **County of:** _____

I, the undersigned individual, being duly sworn, do hereby depose and say:

I am the claimant identified below, and the facts set forth in this affidavit are true and correct to the best of my knowledge and belief.

1. Claimant Information

Name: _____

Address: _____

Phone Number: _____

Email: _____

2. Principal (Dealer) Information

Dealer/Principal Name: _____

Dealer Address: _____

Bond Number: _____

Date of Vehicle Purchase: _____

3. Vehicle Information

Year: _____ **Make:** _____ **Model:** _____

VIN: _____

4. Amount Claimed

Total Amount Claimed: \$ _____

Please itemize (optional):

- Sales tax unpaid: \$ _____
- Registration fees unpaid: \$ _____
- License fees unpaid: \$ _____
- Warranty/Service Contract not honored: \$ _____
- Undisclosed repairs/damages: \$ _____
- Other: \$ _____

5. Description of Claim

Please describe the nature of your claim against the Motor Vehicle Dealer Bond, including specific issues such as failure to provide title, unpaid taxes/fees, misrepresentation, odometer discrepancies, contract issues, or other statutory violations. (Please use separate page if needed)

6. Required Supporting Documents

Please attach *all* applicable documentation supporting your claim:

1. **Bill of Sale or Purchase Agreement** – Showing purchase date, price, and vehicle details.

2. **Retail Installment Sales Contract or Financing Documents** (if financed).
3. **Vehicle Title and/or Registration Records** – Including applications or DMV status records.
4. **Odometer Disclosure Statement** – Provided at the time of sale.
5. **Payment Records** – Cancelled checks, bank statements, credit card receipts, wire confirmations.
6. **Repair Estimates or Invoices** – If alleging undisclosed damage or mechanical issues.
7. **Correspondence with Dealer** – Emails, letters, text messages about the transaction or dispute.
8. **Demand Letters to the Dealer** – Any written requests for resolution.
9. **Vehicle Advertising or Online Listing** – If misrepresentation or false advertising is alleged.
10. **DMV or Regulatory Complaints** – Any filings with the DMV or state regulatory agency.
11. **Law Enforcement Reports** – If the matter involves fraud, theft, or criminal allegations.
12. **Any Other Relevant Documentation** supporting your claim.

Certification

This affidavit is made in support of the above-described claim and for the purpose of inducing United Casualty and Surety Insurance Company, as surety for the principal, to pay the claim under the Motor Vehicle Dealer Bond.

Except as otherwise noted in the attached documents:

- There are no known setoffs, counterclaims, back charges, or other credits due to the principal.
- The claimant is not indebted to the principal under this or any other agreement.
- The claimant holds no promissory notes or other security for the amount claimed.

Signature of Claimant: _____

Printed Name: _____

Date: _____

Notary Acknowledgment

Subscribed and sworn before me this ____ day of _____, 20, by _____, known to me or satisfactorily proven to be the individual whose name appears above.

Notary Public: _____

My Commission Expires: _____