

GAP WAIVER BENEFIT REQUEST FORM

Please complete the GAP Waiver Benefit Request Form and send it along with the items listed below in the checklist.

CUSTOMER/BORROWER INFORMATION		
Customer Name	Phone Number	
Customer Address	E-mail Address	
City	State	ZIP
Preferred Method of Contact: <input type="checkbox"/> E-mail <input type="checkbox"/> Phone		

GAP WAIVER INFORMATION		
Vehicle Identification Number (VIN)	Date of Contract	
Make	Model	Year
Financial Institution/Assigned Lender Name and Address		
Financial Institution Phone Number	Loan Account Number	

BENEFIT REQUEST INFORMATION		
TYPE OF LOSS (Check One) <input type="checkbox"/> Accident <input type="checkbox"/> Fire <input type="checkbox"/> Flood <input type="checkbox"/> Hurricane <input type="checkbox"/> Theft <input type="checkbox"/> Tornado <input type="checkbox"/> Vandalism <input type="checkbox"/> Other _____		
Date of Loss	Description of Loss	Odometer as of Date of Loss
Primary Insurance Carrier Name and Address		
Primary Insurance Carrier Claim Number	Primary Insurance Carrier Deductible	

CHECKLIST of items necessary to complete the GAP Waiver Benefit Request:

Lienholder	Lienholder (cont'd)	Primary Insurance Carrier
Copy Retail Installment/Financing Contract	Copy of Payment History	Copy of the Police Report (If police report is not available, and cause of loss is NOT due to theft or fire, a signed brief description of the loss will be acceptable)
Proof of Refund Amounts for any Cancellable Items financed, such as Vehicle Service Contract, Prepaid Maintenance Credit Life & Disability, Tire and Wheel Protection, etc.	Copy of GAP Waiver	Copy of the Vehicle Valuation Report
Copy of Buyer's Order		Copy of the Insurance Settlement Check with Breakdown

FRAUD WARNINGS/STATEMENTS

Alaska A person who knowingly and with intent to injure, defraud, or deceive an insurance company files a claim containing false, incomplete, or misleading information may be prosecuted under state law.

Arizona Any person who knowingly presents a false or fraudulent claim for payment of a loss is subject to criminal and civil penalties.

Arkansas, Louisiana, Rhode Island, West Virginia 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.

California Any person who knowingly presents false or fraudulent claim for the payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison.

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.

Delaware Any person who knowingly and with intent to injure, defraud or deceive any insurer files a statement of claim containing any false, incomplete, or misleading information is guilty 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.

Idaho Any person who knowingly and with intent to defraud or deceive any insurance company files a statement of claim containing any false, incomplete, or misleading information is guilty of a felony.

Indiana A person who knowingly and with intent to defraud an insurer files a statement of claim containing any false, incomplete, or misleading information commits a felony.

Kentucky Any person who knowingly and with intent to defraud any insurance company or other person files a 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.

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

Minnesota A person who files a claim with intent to defraud or helps commit fraud against an insurer is guilty of a crime.

New Hampshire Any person who with a purpose to injure, defraud, or deceive any insurance company files a statement of claim containing any false, incomplete, or misleading information is subject to prosecution and punishment for insurance fraud, as provided in RSA 638:20.

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

New Mexico 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 CIVIL FINES AND CRIMINAL PENALTIES."

Ohio, Oregon 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.

Oklahoma "WARNING: 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."

Pennsylvania 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.

Texas Any person who knowingly presents a false or fraudulent claim for the payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison.

Tennessee, Maine, 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, and denial of insurance benefits.