

**EA02-025**

**10-28-03**

**FORD 10/28/03  
LETTER TO ODI**

**BOOK 2 OF 2**

**PART A - E**

**PART D**



JMACGIL1  
KS

cb  
08/10/17

1042-628 57500





**AMERICAN FAMILY INSURANCE GROUP**

PO BOX 4384 • TOPPEKA, KS 66604-0384 • PHONE: (785) 373-5120

April 11, 2002



FORD MOTOR CO  
PARK LANE TOWERS WEST  
SUITE 300  
3 PARKLANE BLVD  
DEARBORN MI 48128

RE: Our Insured: [REDACTED]  
Claim No: [REDACTED]  
Case Number: 1468830722  
Date of Loss: March 5, 2002

Dear Mr. Chabot:

We are the insurance company for [REDACTED]. She has made an injury claim for 3<sup>rd</sup> degree burns to her back and hips. An investigation of this incident is being conducted. Please contact us so we can discuss Ford's position on this matter and coordinate our efforts.

Respectfully,

Debbie A. Holroyd  
Casualty Claim Analyst  
dholroyd@amfam.com  
800-374-1111, ext. 58919  
785-273-7822, ext. 58919  
American Standard Insurance Company of Wisconsin

dh

cc

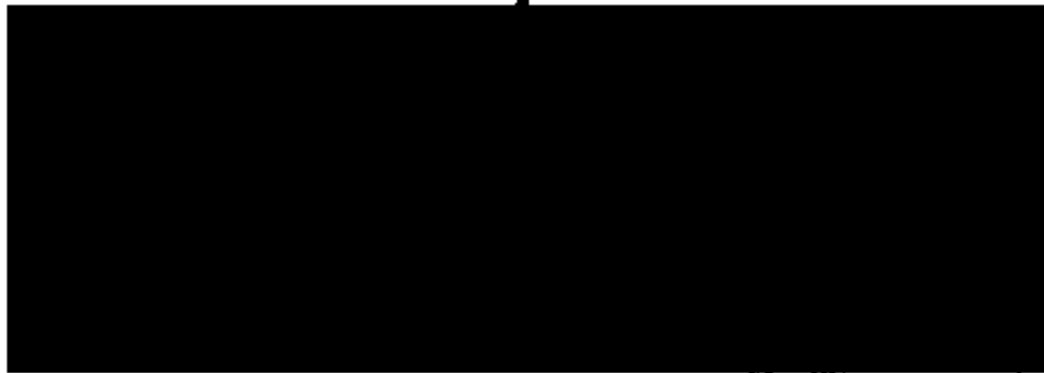


SNORTON1  
MD

Cl 702

8882-400 87542





April 23, 2002

2 MAY 17 P1:43

Claims Department  
Ford Motor Club  
P.O. Box 224-688  
Dallas, TX 75222-4688

FORD MOTOR COMPANY  
RECEIVED  
CLAIMS DEPT  
MAY 17 2002  
OFFICE OF THE  
ORIGINAL CLAIMS

Ref#: 9007021029  
VIN: 1SEG3401241046

Dear Sir or Madam:

On March 21, 2002 at approximately 10:45am, we sent our limousine for a car wash at Flagship Car Wash, 785 Hungerford Drive, Rockville, MD. We have been informed by witnesses that as the vehicle approached the entrance to the car wash, the engine engulfed in flames creating a total loss to our company vehicle.

I reported the event to the limousine builder, American Custom Coachworks and Ford Motor Company.

The company sustained a loss of business and had to endure additional costs to replace the vehicle. We at [redacted] are requesting a claim to replace our company vehicle and loss of revenue in the amount of \$75,000.00 (seventy-five thousand dollars) as a result of this fire which was sparked from an electrical/mechanical defect.

We expect a response from you within 30 days upon receipt of this correspondence.

Respectfully,

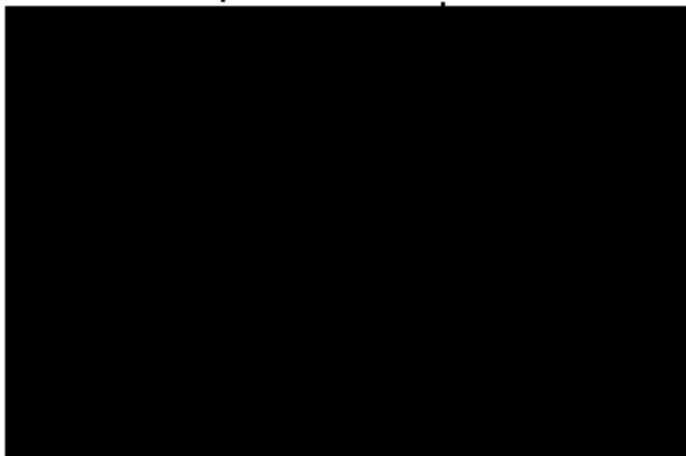


REDACTED

Cc: Richard B. Rosenblatt, Attorney  
American Custom Coachworks

[redacted] Bethesda MD [redacted]  
E-mail: [redacted]

FORM 436 5/98 N



OWNER AFFAIRS  
SECTION

MAY 17 P1:43

April 23, 2002

Claims Department  
Ford Motor Club  
P.O. Box 224-688  
Dallas, TX 75222-4688

FORD MOTOR COMPANY  
RECEIVED  
CLAIMS DEPT  
MAY 17 2002  
OFFICE OF THE  
GENERAL COUNSEL

Ref#: 9007021029  
VIN: 15EG3401241046

Dear Sir or Madam:

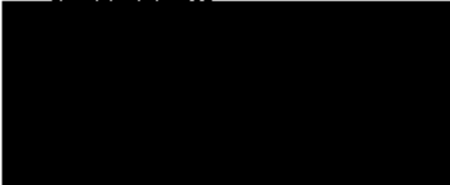
On March 21, 2002 at approximately 10:45am, we sent our limousine for a car wash at Flagship Car Wash, 785 Hungerford Drive, Rockville, MD. We have been informed by witnesses that as the vehicle approached the entrance to the car wash, the engine engulfed in flames creating a total loss to our company vehicle.

I reported the event to the limousine builder, American Custom Coachworks and Ford Motor Company.

The company sustained a loss of business and had to endure additional costs to replace the vehicle. We at [redacted] are requesting a claim to replace our company vehicle and loss of revenue in the amount of \$75,000.00 (seventy-five thousand dollars) as a result of this fire which was sparked from an electrical/mechanical defect.

We expect a response from you within 30 days upon receipt of this correspondence.

Respectfully,



REDACTED

Co: Richard B. Rosenblatt, Attorney  
American Custom Coachworks

[redacted] Bethesda MD  
E-mail [redacted]

002-025 5780 7

422865



Ux 799

cl

0.1

8902-028 87804

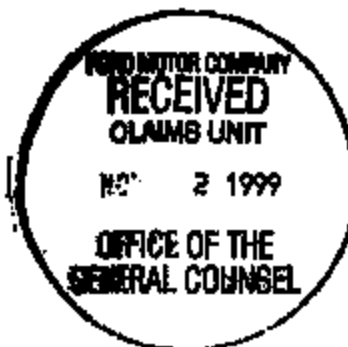


# State Farm Insurance Companies



October 25, 1999

Ford Motor Company  
Office of General Council  
Perlane Tower West Ste 400  
#3 Parklane Blvd  
Dearborn MI 48126



State Farm Insurance Claim Office  
2330 N. Causeway Boulevard  
Mandeville, Louisiana 70471  
Phone: 504-624-2300

**CERTIFIED: RETURN RECEIPT REQUESTED**

Re: Our Insureds:

Our Claim No.:  
Date of Loss:  
Make, Model & Year of Product:  
Vehicle Identification No.:



October 15, 1999  
1995 Lincoln  
1LNLM83W1SY604771

Dear Sir/Madam:

The identified vehicle is insured by State Farm Mutual Automobile Insurance Company. This vehicle experienced a fire.

State Farm would like to give you an opportunity to inspect the vehicle and give you advanced notice of our potential subrogation claim.

Please contact me at telephone number 504-624-2309 to set up a time for your inspection.

Sincerely,

A handwritten signature in black ink, appearing to read "John Hodges".

John Hodges  
Claim Specialist  
State Farm Mutual Automobile Insurance Company  
504-624-2309

JH/np/031/1025034r



==>

ENTER VIN ==> 1LNLM83W18Y604771

NAME ==> TRANCHINA ZIP ==> 704453889 MODEL YR ==>

OWNER NAME :

STREET ADDR :

CITY : LACOMBE

ST/PRV: LA CTRY:

MODEL YEAR : 95 PLANT: Y

BODY STYLE DESC: 4 DOOR SEDAN CARTIER

VEHICLE DESC : 1995 TOWN CAR

N/A YY-MM-DD 96-01-30  
ZIP/POSTAL CODE: N/A SOURCE: P

SALE YY-MM-DD 94-10-05

PRODUCTION YY-MM-DD 94-09-01

	DIVISION	DISTRICT	ZONE	DEALER	PDC CODE	FCSD	REGION
SHIP-TO	3	22	G	565	51		23
FACING	3	22	G	565			
RESPONSIBLE	3	22	G	565			

CA EMISSION : ENGINE TAG CODE : 5G812BA

NAVIS STATUS : 800

DSO DISTRICT :

DSO NUMBER :

COMPANY CAR IND :

FLEET CODE :

FLEET STATUS :

CAMPAIGN COUNTS

TOTAL CAMPAIGNS : 02

OPEN : 00 CLOSED : 02

ACTIVE: 02 HISTORY: 00

F1-INQUIRY F3=EXIT F4-G160 F5-G150 F8=CONTINUE SEARCH F9-G130

OGDB166

ENTER CAMPAIGN NUMBER==> 95812 VIN==> 1LMLMB3WLSY604771 TYPE OF SEARCH: A  
 MODEL YEAR: 95 DEFECT: FT PIPE SEAL BODY STYLE: 4 DOOR SEDAN CARTIER

NEW STATUS CODE: \_ CAMP DIV : 6  
 REPAIR INFORMATION: TYPE CODE: \_ SUPP CODE :  
 REPAIR DATE: \_ DEALER P/A: \_ KIT CODE : AA  
 MICRO REF: \_ CLAIM NUM: \_ OASIS DATE : 95-04-05

DELETE REASON: \_ VENDOR N/A INFORMATION:  
 RESP DEALER INFORMATION: NEW: \_ \_ \_ \_ \_ IND: MATCH CODE: 4

CURRENT: 3 22 565 ASSIGNED: 96-12-13 SOURCE: FX EXTRACT DATE: 96-12-13

\*\*\*\*\* STATUS INFORMATION: \*\*\*\*\* REPAIR INFORMATION: \*\*\*\*\*

CODE	DESCRIPTION	DATE	TYPE	DATE	P/A	CLAIM#	MICRO#	CL	SRC
C	COMPLETE	95-05-22	B	95-05-17	12227	021420	NH8KF5E		AC
M	RELEASED FOR MAILING	95-04-05							
R	READY TO RELEASE	95-03-27							

DELETE REASON:  
 F1-INQUIRY F2-G140 F3-EXIT F5-G130 F7-FIRST F8-NEXT F9-MORE STATUS  
 F10-ADD STATUS F11-REVISE (ALL DATA FIELD DATES YY-MM-DD)  
 I037-NO MORE DATA TO DISPLAY

OGDB166

ENTER CAMPAIGN NBR ==> 95812      VIN ==> 1LNLM83W18Y604771  
 DEFECT : FT PIPE SEAL      BODY STYLE DESC: 4 DOOR SEDAN CARTIER  
 RESP DEALER : 338565      BEGINNING MAILED DATE: 95-04-28 YY-MM-DD  
 RELEASE DESC : NEW ISSUE TOTAL      ENDING MAILED DATE : 95-04-28 YY-MM-DD  
 CAMPAIGN DIV : 6      FLEET CODE:      FLEET MGMT LOC CODE:  
 LAST NAME :      INITIALS:  
 STREET ADDR1 :      ST/PRV: LA  
 ADDR2 :      CITY:  
 CITY : LACOMBE      CTRY:  
 ZIP/POSTAL CODE:      N-A SOURCE: N N-A EFF DATE: 94-10-10 YY-MM-DD  
 \*\*\*\*\*  
 RESP DEALER :      BEGINNING MAILED DATE:      YY-MM-DD  
 RELEASE DESC :      ENDING MAILED DATE :      YY-MM-DD  
 CAMPAIGN DIV :      FLEET CODE:      FLEET MGMT LOC CODE:  
 LAST NAME :      INITIALS:  
 STREET ADDR1 :      ST/PRV:  
 ADDR2 :      CITY:  
 CITY :      CTRY:  
 ZIP/POSTAL CODE:      N-A SOURCE:      N-A EFF DATE:      YY-MM-DD  
 F1-INQUIRY F3-EXIT F4-QUIT F5-G150 F7-FIRST PAGE F8-NEXT PAGE F9-G140  
 I048-LAST PAGE      OGD8166

ENTER CAMPAIGN NUMBER==> 96L12 VIN==> 1LNLM83W18Y604771 TYPE OF SEARCH: A  
 MODEL YEAR: 95 DEFECT: PASS AIR BAG BODY STYLE: 4 DOOR SEDAN CARTIER

NEW STATUS CODE: \_ CAMP DIV : 6  
 REPAIR INFORMATION: TYPE CODE: \_ SUPP CODE :  
 REPAIR DATE: \_ DEALER P/A: \_ KIT CODE : CK  
 MICRO REF: \_ CLAIM NUM: \_ OASIS DATE :

DELETE REASON: \_ VENDOR N/A INFORMATION:  
 RESP DEALER INFORMATION: NEW: \_ \_ \_ \_ \_ IND: MATCH CODE: 4

CURRENT: 3 22 565 ASSIGNED: 96-12-13 SOURCE: PK EXTRACT DATE: 96-12-13

\*\*\*\*\* STATUS INFORMATION: \*\*\*\*\* REPAIR INFORMATION: \*\*\*\*\*

CODE	DESCRIPTION	DATE	TYPE	DATE	P/A	CLAIM#	MICRO#	CL	SRC
F	FORCED COMPLETION	98-01-22	B	98-01-22	AUTOC				OL
M	RELEASED FOR MAILING	97-02-07							
H	AWAITING MAILING	96-11-24							

DELETE REASON:

F1=INQUIRY F2=G140 F3=EXIT F5=G130 F7-FIRST F8-NEXT F9-MORE STATUS  
 F10=ADD STATUS F11=REVISE (ALL DATA FIELD DATES YY-MM-DD)

I037-NO MORE DATA TO DISPLAY

OGDB166

ENTER CAMPAIGN NBR ==> 96L12      VIN ==> 1LNLM83W18Y604771  
 DEFECT : PASS AIR BAG      BODY STYLE DESC: 4 DOOR SEDAN CARTIER  
 RESP DEALER : 322565      BEGINNING MAILED DATE: 97-02-21 YY-MM-DD  
 RELEASE DESC : NI PART KIT CODE      ENDING MAILED DATE : 97-02-27 YY-MM-DD  
 CAMPAIGN DIV : 6      FLEET CODE:      FLEET MGMT LOC CODE:  
 LAST NAME :      INITIALS: GR  
 STREET ADDR1 :      ST/PRV: LA  
 ADDR2 :      CTRY:  
 CITY : LACOMBE      N-A SOURCE: P N-A EFF DATE: 96-01-30 YY-MM-DD  
 ZIP/POSTAL CODE:      \*\*\*\*\*  
 \*\*\*\*\*  
 RESP DEALER :      BEGINNING MAILED DATE:      YY-MM-DD  
 RELEASE DESC :      ENDING MAILED DATE :      YY-MM-DD  
 CAMPAIGN DIV :      FLEET CODE:      FLEET MGMT LOC CODE:  
 LAST NAME :      INITIALS:  
 STREET ADDR1 :      ST/PRV:  
 ADDR2 :      CTRY:  
 CITY :      N-A SOURCE:      N-A EFF DATE:      YY-MM-DD  
 ZIP/POSTAL CODE:      F1=INQUIRY    F3=EXIT    F4=QUIT    F5=G150    F7=FIRST PAGE    F8=NEXT PAGE    F9=G140  
 I048-LAST PAGE      OGD8166

# STANDARD CLAIMS LIST

## AWS Online Report

Run Date: 11-NOV-1999  
 Note: All Costs are in US Dollars

EXP-025 07071

1LNLMSW1SY604771	VB	CVB	CM	CPC	CBS	CB	BA	CDU	CVN	01-09-94	05-10-94	322565	USA	1	Q98	STDS *	PREP *	V98	MP	82		
AWS Claim Key:	28278	Doc #:	018832	Tax Code:	LNC	Labor Hrs:	1	Labor Cost:	0	Material Cost:	0	Total Cost:	43									
Mr. Cl-Sub Cl:	12227 *	Name:	BALDWIN MOTORS INC	Ph:	304-8922203	St:	LA	City:	USA	Reg Cl:	NA	Regr Date:	31-OCT-1994									
Cost Comments:	1000 MILK INSPECTION																					
Tech Comments:	PERFORMED INSPECTION																					
1LNLMSW1SY604771	VB	CVB	CM	CPC	CBS	CB	BA	CDU	CVN	01-09-94	05-10-94	322565	USA	1	Q98	MP7 *	7020124 *	V99	AS9	87		
AWS Claim Key:	28278	Doc #:	118832	Tax Code:	1	Labor Hrs:	3	Labor Cost:	12.9	Material Cost:	0	Total Cost:	12.9									
Mr. Cl-Sub Cl:	12227 *	Name:	BALDWIN MOTORS INC	Ph:	304-8922203	St:	LA	City:	USA	Reg Cl:	NA	Regr Date:	31-OCT-1994									
Cost Comments:	WIND NOISE ON DRIVERS SIDE AT 65 MPH WORSE ON WINDY DAYS																					
Tech Comments:	TEST AND ADJUSTED DRIVERS SIDE DOOR																					
1LNLMSW1SY604771	VB	CVB	CM	CPC	CBS	CB	BA	CDU	CVN	01-09-94	05-10-94	322565	USA	1	Q44	7R25 *	17664 *	V99	AF9	08		
AWS Claim Key:	28278	Doc #:	118832	Tax Code:	1	Labor Hrs:	1	Labor Cost:	43	Material Cost:	0	Total Cost:	43									
Mr. Cl-Sub Cl:	12227 *	Name:	BALDWIN MOTORS INC	Ph:	304-8922203	St:	LA	City:	USA	Reg Cl:	NA	Regr Date:	31-OCT-1994									
Cost Comments:	WINDSHIELD WASHER NOT SQUIRTING PROPERLY																					
Tech Comments:	REPAIRED PINCHED SUPPLY LINE TO WASHERS																					
1LNLMSW1SY604771	VB	CVB	CM	CPC	CBS	CB	BA	CDU	CVN	01-09-94	05-10-94	322565	USA	8	Q52	7710	FSVY	15C788	B	V77	L23	41
AWS Claim Key:	28222	Doc #:	011428A	Tax Code:	1	Labor Hrs:	7	Labor Cost:	30.1	Material Cost:	197.4	Total Cost:	266.46									
Mr. Cl-Sub Cl:	12227 *	Name:	BALDWIN MOTORS INC	Ph:	304-8922203	St:	LA	City:	USA	Reg Cl:	NA	Regr Date:	17-MAY-1995									
Cost Comments:	TURN SIGNALS ARE INOP																					
Tech Comments:	REPL PROCESSOR																					

ILNLM3W1SY60477	VB	CVE	OM	CPC	CBS	CB	BA	CDU	CVN	01-09-94	05-30-94	32295	USA	II	.	.	.	.	V00	.	.
AWS Claim Key:	Z68228	Doc In	821428	Yrx Code	95812	Labour Hrs:	.9	Labour Cost:	38.7	Material Cost:	1.49	Total Cost:	45.09								
Dir Cd-Sub Cd	12273*	Name:	BALDWIN MOTORS INC		Pln	504-8922205	St: LA	City	USA	Eng Cd	NA	Exp: Date:	17-MAY-1995								
Case Comments:	95812 RECALL																				
Tech Comments:	PERFORMED RECALL																				

8902-829 57872

Any comments? You can contact



*webmaster*

██████████  
LMS 404186  
Correspondence

v. Ford

EM2-025 87573

**Oxford**

NO. 753 1/3

 **100% RECYCLED**

10%





ORDER | VIN 64C 410 | 112KLS1W6TY601156

NUMBER AND MAKE MODEL

1995 TOWN CAR EXECUTIVE 4-DOOR	36400 00	31664 00
TR MEDIUM GRAPHITE CC		
R2 LT GRAPHITE LTR SEAT SURFACE		
99W -4.6L EFI V6 ENGINE	NC	NC
44U .ELECTRONIC AUTO O/D TRANS	NC	NC
T3W P225/75R15 N5W TIRES		
418 LIMOUSINE PACKAGE	515 00	786 00
.TRACTION-LOCK AXLE		
153 FRONT LICENSE PLATE BRACKET	NC	NC
R LEATHER SEATING SURFACE T/C	555 00	478 00
TOTAL VEHICLE & OPTIONS	37870 00	32928 00
DESTINATION & DELIVERY	628 00	628 00
<b>TOTAL FOR VEHICLE</b>	<b>38498 00</b>	

13 U.S. GAL GAS FACTORY 20 00  
 PRICE ADJUSTMENT NOTICE APPLIES  
 MATCH-ID I038011672 R TO 229  
 PRICE LEVEL 501030M81 VIN: 112KLS1W6TY601156

THE RACEWAY MAY NOT BE THE BEST COST OF THE VEHICLE IN VIEW OF THE POSSIBILITY OF FUTURE MARKET ALIGNMENT.  
 CREDITORS AND OTHERS SHOULD VERIFY THE STATUS OF THIS VEHICLE BEFORE PURCHASING IT.  
 THIS PORTION OF THE VEHICLE RECEIPT WILL BE PROVIDED TO THE APPLICANT FOR LENDING TO SUPPORT FINANCIAL CREDIT ADVISORY.

MSRP	SALES TAX	REGISTRATION	SALES	SALES	SALES
100	33,873.80	1,126.00		22,637.80	
1136.00	88.00	1288.00	.00	1092.00	31208.00

SOLD TO SPRINGFIELD LINCOLN-MERC ALN INC 24215 ST-11111111  
 1226 S OGDENWOOD CHICAGO IL 60604  
 SPRINGFIELD IL 61804  
 NO 68804  
 64410 03 07 94 841048 12 12  
 SHIP THROUGH

112KLS1W6TY601156 WILSON FORD MOTOR CREDIT 000001  
 NY601156 1L M81 18940907 940907 X036 R 501 64C410 EL 33573.80 KUI  
 THIS VEHICLE TO BE USED FOR THE PURCHASE OF VEHICLE ONLY DEALER COPY

112KLS1W6TY601156

law office of

JON A. KODANI

December 18, 2000

VIA FAX & MAIL

DEC 19 2000 17:08

D. Jason Davis, Esq.  
Yukovich & Sonnet  
801 South Figueroa Street  
Thirty-Eighth Floor  
Los Angeles, CA 90017

RE: **[REDACTED] V. Dabryn Coach Builders & Ford Motor Co.**  
CASE NO. BC285181

Dear Mr. Davis:

**D.O. Background:**

This firm represents State Farm with respect to its subrogation interests regarding the above loss.

1. If Ford supplies the following information requested below, and that information exculpates Ford, our office will gladly release you from this action.

**1.0 Contribution needed from Ford:**

Please have a qualified individual at Ford provide a declaration regarding the following. Please obtain the declaration from a person most knowledgeable at Ford who can provide a deposition and/or trial testimony in the event that this matter is not settled with Dabryn Coach Builders:

**1.1 Declaration regarding the condition of the subject vehicle.**

1. The condition of the subject vehicle's wiring in the passenger compartment when it left Ford's control.
2. The location of any printed circuit boards in the vehicle at the time it left Ford's control.
3. The location of any dual fuses behind or under the front seat at the time the Subject Vehicle left Ford's control.
4. The differences between a Standard Lincoln Town car, and the subject vehicle.

*Ju*  
[Barcode]

**Privileged and Confidential**

1

**Not For Release**  
Lincoln/WO/NC/MO/CAD

2200 Michigan Avenue, Santa Monica, California 90404-0043, Tel. (310) 433-6782, Fax (310) 433-1040

law offices of

JON A. KODANI

Mr. Davis

December 18, 2000

5. The electrical and mechanical items in the standard version of the Lincoln Town Car.

6. The condition the Subject vehicle was in at the time defendant took delivery.

7. The condition defendant specified the Subject vehicle should be in at the time defendant takes delivery.

1.2 Confirmation that no Ford manufactured parts were used in the modification of the Subject vehicle.

1.3 Confirmation that the Vehicle purchased by our insured, was purchased from DeSoren and not through Ford or a Ford dealership.

Should you have any questions, or require further information regarding the above matter, please do not hesitate to contact this office.

Sincerely,

LAW OFFICE OF  
JON A. KODANI

  
LEON H. SCHORR, ESQ.  
lhs

Privileged and Confidential

2

Not For Release  
Lincoln/WO/AC/NO/ORM

2200 Michigan Avenue, Santa Monica, California 90404-0048, Tel. (310) 453-6782 Fax (310) 429-3340



**M & Fire Investigative  
Services**

California State Lic. # FI 14750  
Nevada State Lic. # 667

PO Box 9898, Orange, California 92667  
(714) 744-6400  
(800) 698-6491  
Fax (714) 744-6402

June 4, 1998  
Fire Investigation Report  
File No. 3790-1297

**FIRE CAUSE INVESTIGATION**

This firm was retained by State Farm Fire and Casualty Insurance Company to investigate the origin and cause of the following fire. This report is privileged and confidential information. Release of this report to any other company, concern or individual is solely the responsibility of State Farm Fire and Casualty Insurance Company.

**GENERAL INFORMATION**

Claim Number: 75-R017-915  
Named insured: [REDACTED]  
Contact person: [REDACTED]  
Type of loss: Vehicle fire  
Type of vehicle: 1995 Lincoln Towncar  
Limousine  
California License 3JNV178  
VIN 1LMNB1W68Y601156  
Mileage: Unknown  
Date of loss: November 2, 1997  
Fire Department Responding: Los Angeles City Fire Department  
Fire Department Investigator: Not assigned  
1700 Stadium Way  
Room 109  
Los Angeles, California 90012  
(213) 488-6095

Page 2  
Fire Investigation Report  
File #3790-1297

Insurance Carrier:	State Farm Fire and Casualty Insurance Company
Company Adjuster:	Juanica Rowthan Post Office Box 939 El Segundo, California 90245 (310) 297-3477
Vehicle inspection date:	May 4, 1998
Personnel present at Inspection:	Transportation Technology, Inc. L.A. Limousine Repair Service Kit Dickman 1070 East Dominguez Street Suite F Carson, California 90746 (310) 638-8751
Manufacturer of Vehicle:	DaByer Coach Company Leonard Manners 601 Traffic Way Springfield, Missouri 65806 (417) 864-4411
Insurance Investigator for Insurance Carrier of DaByer Coach Company:	Fayer Analysis Associates Scott B. Akrahanson 5401 McConnell Avenue Los Angeles, California 90066 (310) 302-7228

**ASSIGNMENT**

On December 24, 1997, contact was made with Ms. Juanica Rowthan, representing State Farm Fire and Casualty Insurance Company for the insured, who reported a fire loss occurring on November 2, 1997. A request for an investigation into the circumstances surrounding this claim was prompted in that a fire cause cannot be determined. There was no information concerning a preliminary cause of this incident.

VEHICLE EXAMINATION AND INVESTIGATION

The subject vehicle was inspected on Friday, December 26, 1997 at Insurance Auto Auction, 400 East Redondo Beach Boulevard, Gardena, California, 90248, (310) 333-3330, Stock No. ZESRL-2, by Investigator Wolf of this firm.

Upon investigation, a visual inspection was conducted of the exterior, as seen in photographs #1 through #4. Examining the exterior, it appeared that the main fire occurred in the front driver compartment area, as seen in these photographs.

The VIN plate was identified on the left front windshield area, as seen in photograph #5.

The engine hood was raised and the engine compartment was examined and photographed, as seen in photographs #6 through #9. While examining the engine compartment it was revealed that the majority of the damage was at the rear adjacent to the windshield where the rear section of the hood had melted, as seen in photograph #6.

The driver's compartment was examined and it was found to be gutted by fire, as seen in photographs #10 and #11.

The rear limousine section of the vehicle was examined and he found that it had suffered heat damage throughout, melting some of the seat material, as seen in photographs #12 through #17.

Based on viewing the vehicle, it appeared that the fire originated within the front driver's compartment and then spread

Page 4  
Fire Investigation Report  
File #3790-1297

in both directions into the rear passenger area and into the engine area.

The front driver's area was then re-examined and some of the debris that was lying on top of the seats was removed. The right front passenger seat was inspected and was found to be totally consumed by fire, as seen in photographs #18 and #19. Looking from right to left at the front seat area he found that the steering column had also been heavily damaged by fire, as seen in photograph #20.

The driver's seat was then examined and he observed some wiring that had melted from external heat directly behind the left side of the driver's seat, as seen in photograph #21.

The left driver's seat area was further examined along with the dashboard which was damaged by fire, as seen in photographs #22 and #23.

Located on the floorboard of the right front seat was an oxygen bottle that had suffered fire damage, as seen in photographs #24 through #27.

Based on the information that was received from the adjuster of record, the driver was identified as [REDACTED] pager number [REDACTED] who reportedly was sitting in the rear seat area when he heard a noise and looked forward, seeing fire burning in the dashboard.

Due to the fact that the fire was confined to the driver's



compartment, the investigation was suspended at that time and approval was obtained so that the vehicle could be moved to Hot Wire Electric at 13901 West Street, Garden Grove, California, 92643, where the vehicle could be inspected in a clean environment.

On February 23, 1998, we received a FAXed letter from the adjuster of record that Ms. Rowtham had received from the Ford Motor Company advising that they would not have an engineer at the inspection, along with a warning regarding destroying any type of evidence.

On March 18, 1998, Investigator Crookshanks of this firm paged the driver, [REDACTED], who returned the phone call and discussed the circumstances of the fire. [REDACTED] stated that he had worked for [REDACTED], driving this particular vehicle for six to seven months and had never experienced any problems.

On the night of the fire, he had parked the vehicle adjacent to the Music Center in downtown Los Angeles at approximately 12:00 midnight and while sitting in the driver's seat with the key turned on to accessory he was listening to music and waiting for his passengers.

While waiting for his passengers to return, he heard something and turned and observed sparks behind the right front passenger seat, with the fire erupting in the seat. At that time he exited

the vehicle and notified the fire department. I inquired if [REDACTED] was sitting in the rear of the vehicle at that time and he again stated that he was not and that he did not observe any fire within the dashboard area; that the fire originated behind the right front passenger seat.

After receiving this information, I then contacted Mr. Leonard Manner of DaByer Coach Company of Springfield, Missouri and advised him of the incident. Mr. Manners requested that they be notified when the inspection would take place and that they would have a representative present.

I then notified Mr. Manners in a letter dated April 9, 1998 of the inspection to occur on May 4, 1998 at Hot Wire Electric. The inspection was attended by Mr. Scott Abrahamson representing the insurance carrier to DaByer Coach Company.

On May 4, 1998, we met at Hot Wire Electric to conduct an inspection of the vehicle by removing debris from the driver's compartment. The vehicle was first photographed on the exterior, as seen in photographs #28 through #31.

The rear passenger area was also photographed showing heat damage to the seats, with fire damage to the roof towards the dividing window between the driver's compartment and the passenger compartment, as seen in photographs #32 and #33.

The front driver's compartment was photographed, as seen in photographs #34 through #36.

The engine compartment was then photographed, as seen in photographs #37 through #39.

After taking the photographs, the passenger area was then photographed adjacent to the dividing window showing heavier damage on the right side than on the left, as seen in photographs #40 and #41.

Examining the ceiling we found that the heaviest fire damage had occurred to the ceiling in the area of the dividing window, as seen in photographs #42 and #43.

Some of the debris was removed from the rear facing seat that was adjacent to the dividing window, as seen in photographs #44 through #46.

Upon removing debris from the driver's seat area, a video camera was turned on to photograph the debris removal. A copy of the video is enclosed with this report.

The left front seat was folded down so that the area behind the seat could be examined, as seen in photographs #47 and #48. Examining the area behind the driver's seat I found wiring that was unburned by fire, with some wire showing only melting, with the wiring towards the top of the window frame to have the insulation burned off, as seen in photographs #49 through #51.

The right front seat was folded forward so that this area could be examined and I found heavier fire damage in this area than on the left side, as seen in photographs #52 and #53.

It should be noted that there is a dual window in this frame; one that has clear glass and the other has shaded glass.

The front window was up at the time of the fire based on the arms, as seen in photograph #53.

Mr. Abrahamson and Investigator Crockshanks then began removing debris from the rear of the right front seat and we found the burned remains of two (2) printed circuit boards, as seen in photographs #54 and #55.

Further debris was removed and we found the circulating fans for the air conditioner mounted to the floor below the window and behind the right front passenger seat, as seen in photographs #56 and #57.

While removing debris from around the housing for the fans we also found wires that were lying below the fan housing along with two radiator hoses that were undamaged by fire, as seen in photograph #59.

The wiring leading to the two fans for the air conditioning system was inspected and we found that the wires were twisted together and also showed signs of arcing, as seen in photograph #60.

The dual fans were then removed and photographed showing that the fire had burned down on top of the fans, as seen in photograph #61.

The rear section of the two fan motors was photographed

Page 9  
Fire Investigation Report  
File #3790-1297

showing no damage along with the wiring in that area, however, when the wire went vertically up towards where the circuit board panels were located we found fire damage to the wiring, as seen in photographs #62 and #63.

After the debris was removed from the area behind the right front passenger seat, the overall area was photographed, as seen in photographs #64 through #67.

The dual fan assembly was then removed and bagged as evidence, as seen in photograph #68. Some wiring that was removed from behind the right front seat was also bagged as evidence, as seen in photograph #69.

The two control panel circuit boards were also retained as evidence, as seen in photograph #70. The electric motor for the front dividing window which was lying on the floorboard behind the seat was retained as evidence, as seen in photograph #71.

During the investigation on March 17, 1998, contact was made with Mr. Thompson who represented Lincoln Distribution, who advised that he was an attorney and that Lincoln Distribution had filed for bankruptcy.

After completing our fire scene examination I re-contacted [REDACTED] by his pager and he agreed to a recorded interview, however, at that time he was in the process of feeding his daughter and stated that he would call me back.

I have attempted to contact [REDACTED] on numerous occasions, but have not received a return telephone call.

On May 27, 1998, I attempted to contact [REDACTED] by his pager and received a busy signal numerous times, which indicates that apparently the pager has been discontinued.

After completing our fire scene examination, contact was made with the National Highway Traffic Safety Administration and we received different defects related to this vehicle, however, none of them indicated a problem where this fire originated. A copy of the defects is attached to this report.

#### OPINION AND CONCLUSION

Upon investigation we found that the main fire was in the driver's compartment area, with the fire spreading forward into the rear of the engine compartment and to the rear into the passenger compartment.

Due to the fact that the fire appeared to be possibly electrical in origin, the vehicle was removed from the salvage yard and taken to Hot Wire Electric in Garden Grove so that the vehicle could be examined.

Contact was made with Ford Motor Company and they declined to attend the inspection, so contact was then made with the limousine manufacturer, DaByer Coach, and they had an inspector present representing their insurance company when the vehicle was inspected on May 4, 1998.

The front driver's compartment was examined and we found that the heaviest fire damage appeared to have occurred in the area behind the right front passenger seat, as described by the driver, [REDACTED] at the time the fire occurred.

Debris was removed from this area and we found that the fire originated above the dual electric fans for the air conditioning system that were mounted on the floorboard behind the passenger seat and spread upward from that point. Examining this area we found the burned remains of two (2) electrical printed circuit boards along with the two wires coming from the two electric motors to be twisted together with evidence of arcing to the power wire.

Based on our investigation, it is our opinion this fire originated behind the right front passenger seat in front of the dual glass separating the driver compartment from the passenger area and that the fire was caused by an electrical malfunction in either the printed circuit board or the wire that was twisted together, which resulted in this fire.

It should be noted that the two circuit boards and wiring in this area were installed by the limousine manufacturer, DaByer Coach Company, and it is my opinion it is their responsibility to properly install the wiring with approved connectors and not twist the wires together as we observed in the area of origin.

Page 12  
Fire Investigation Report  
File #3790-1297

This completes this report. If any additional information is received it will be forwarded to your office.

Submitted by:

C & M FIRE INVESTIGATIVE SERVICES



William C. Crookshanks



Gregory Wolf

PP

Enclosures

Photographs (71) and descriptions  
Video  
Defects List  
Invoice



**& Fire Investigative  
M Services**

P.O. Box 8208, Orange, California 92657

(714) 744-6400

(800) 828-6401

Fax (714) 744-6402

February 10, 1998

California State Lic. # PI 14730  
Nevada State Lic. # 567

Ford Motor Company  
Parklane Towers West  
Suite 400  
Three Parklane Boulevard  
Dearborn, Michigan 48126-2568

Attn: Ed Drabczyk

Re: 1995 Lincoln Town Car

Vin No: 1LNLM81W6SY 601156

Vehicle Owner: [REDACTED]

Dear Sirs,

Our firm has been retained by State Farm Fire & Casualty Insurance Company to inspect and determine the cause and origin of the fire loss involving the vehicle described above. An inspection has been scheduled for: Friday, February 27, 1998 at 13901 West Street Garden Grove, CA. 92843. Telephone number 714 744-6400 or Fax number 714 744-6402.

As your firm may have an interest in the outcome of this inspection, your presence at this inspection would be welcomed. Should you, or a representative like to attend this inspection, please notify this office no later than Monday, February 23, 1998. I look forward to hearing from you.

Your truly,



Greg Wolf

Investigator

cc: State Farm Ins. Co.

ENC2-825 57698

**E & M Fire Investigative Services**

PO Box 6900, Orange, California 92667  
(714) 744-6400  
(800) 698-6401  
Fax (714) 744-6402

California State Lic. # PI 14750  
Nevada State Lic. # 667

April 8, 1998

Mr. Leonard Manners  
Da Byer Coach Company  
501 Traffic Way  
Springfield, MO 65806

Re: 1995 Lincoln Town Car  
Vin No: 1LNLM81W6ST

Dear Sir:

This firm has been retained by State Farm Insurance Company to investigate a fire in the above described vehicle.

The inspection has been scheduled for:

Monday May 4, 1998 @ 10:00 A.M.

Hot Wire Electric

13901 West Street

Garden Grove, California

As your firm may have an interest in the outcome of this investigation, your firm is requested to have a

8002-828 57881

representative present during this investigation.

If you or a representative plan to attend this investigation, please notify our office. No later than Wednesday April 29, 1998.

If you have any questions, please contact our office at telephone number 1 800 698-6401.

Your truly,

  
Greg Wolf



## Office of Defects Investigation Recall Database

Call the Auto Safety Hotline toll free at (888) 327-4236 to report safety defects or to obtain information on cars, trucks, child seats, highway or traffic safety.

Report Date: April 20, 1998 12:01:03 PM

### NHTSA CAMPAIGN ID Number: 95E006002

Component: INTERIOR SYSTEMS:PASSIVE RESTRAINT:AIR BAG:PASSENGER

Manufacturer: FORD MOTOR COMPANY

Year: 1995

Make: LINCOLN

Model: TOWN CAR

Year of Recall: '95

Type of Report: Equipment

Potential Number of Units Affected: 8600

**Summary:**

THE PASSENGER SIDE AIR BAG HAS AN INFLATOR BODY THAT CRACKED DURING FORMING OF THE CURL THAT RETAINS THE IGNITER PLUG IN THE END OF THE INFLATOR. ALSO THE IGNITER END CAP CAN SEPARATE FROM THE INFLATOR.

THE PASSENGER SIDE AIR BAG MAY NOT INFLATE PROPERLY RESULTING IN REDUCED OCCUPANT PROTECTION IN A VEHICLE ACCIDENT. IF THE IGNITER END CAP SEPARATES IN A FRONTAL COLLISION, HOT GASES CAN BE RELEASED AND IGNITE FLAMMABLE MATERIAL OR CAUSE BURN INJURIES.

DEALERS WILL REMOVE AND REPLACE THE PASSENGER SIDE AIR BAG MODULE.

SYSTEM: INTERIOR; PASSIVE RESTRAINTS; AIR BAG; PASSENGER.

VEHICLE DESCRIPTION: PASSENGER SIDE AIR BAG IN PASSENGER CARS, VANS AND MULTI-PURPOSE VEHICLES.

NOTE: IF YOUR VEHICLE IS PRESENTED TO AN AUTHORIZED DEALER ON AN AGREED UPON SERVICE DATE AND THE REMEDY IS NOT PROVIDED FREE OF CHARGE WITHIN A REASONABLE TIME, CONTACT FORD AT 1-800-392-3673. ALSO CONTACT THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION'S AUTO SAFETY HOTLINE AT 1-800-424-9393.

---

**NHTSA CAMPAIGN ID Number: 95V063000**

**Component: FUEL:FUEL TANK ASSEMBLY:PIPE:FILLER:NECK**

**Manufacturer: FORD MOTOR COMPANY**

**Year: 1995**

**Make: LINCOLN**

**Model: TOWN CAR**

**Year of Recall: '95**

**Type of Report: Vehicle**

**Potential Number of Units Affected: 100000**

**Summary:**

**THE SEAL MATERIAL BETWEEN THE FUEL FILLER PIPE AND FUEL TANK MAY NOT HAVE BEEN FULLY CURED DURING THE MOLDING PROCESS WHICH COULD ALLOW FOR FUEL LEAKAGE.**

**FUEL LEAKAGE COULD RESULT IN A VEHICLE FIRE IF AN IGNITION SOURCE WERE PRESENT.**

**DEALERS WILL REPLACE THE FUEL FILLER PIPE-TO-FUEL TANK SEAL WITH A NEW SEAL OF DIFFERENT MATERIAL.**

**SYSTEM: FUEL; FUEL TANK ASSEMBLY; PIPE; FILLER; NECK.**

**VEHICLE DESCRIPTION: PASSENGER VEHICLES.**

**NOTE: IF YOUR VEHICLE IS PRESENTED TO AN AUTHORIZED DEALER ON AN AGREED UPON**

**SERVICE DATE AND THE REMEDY IS NOT PROVIDED FREE OF CHARGE WITHIN A REASONABLE**

**TIME, PLEASE CONTACT FORD AT 1-800-392-3673. ALSO CONTACT THE NATIONAL HIGHWAY**

**TRAFFIC SAFETY ADMINISTRATION'S AUTO SAFETY HOTLINE AT 1-800-424-9393.**

---

**NHTSA CAMPAIGN ID Number: 95V133000**

**Component: BRAKES:HYDRAULIC:LINES:HOSE:NON-METALLIC**

**Manufacturer: DABRYAN COACH BUILDERS**

**Year: 1995**

**Make: LINCOLN**

**Model: TOWN CAR**

**Year of Recall: '95**

**Type of Report: Vehicle**

**Potential Number of Units Affected: 692**

**Summary:**

**CORRODE**

**SUCH CORROSION CAN RESULT IN ABNORMAL WEAR OF THE JOINT, RESULTING IN SEPARATION OF THE JOINT. LOSS OF STEERING CONTROL CAN OCCUR INCREASING THE RISK OF A VEHICLE ACCIDENT.**

**DEALERS WILL INSPECT THE VEHICLES AND IF THE JOINT IS FOUND TO HAVE SIGNIFICANT WEAR, THE ARM WILL BE REPLACED. THOSE PITMAN ARMS NOT REPLACED WILL HAVE THE "BALL JOINT" FULLY GREASED.**

**SYSTEM: STEERING; LINKAGES; ARM; PITMAN.**

**VEHICLE DESCRIPTION: POLICE INTERCEPTORS, COMMERCIAL FLEET, TAXI, LIMOUSINES, OR LIVERY/TRAILER TOW PACKAGES.**

**OWNER NOTIFICATION: OWNER NOTIFICATION IS EXPECTED TO BEGIN AUGUST 19, 1996.**

**NOTE: OWNERS WHO TAKE THEIR VEHICLES TO AN AUTHORIZED DEALER ON AN AGREED UPON SERVICE DATE AND DO NOT RECEIVE THE FREE REMEDY WITHIN A REASONABLE TIME SHOULD CONTACT FORD AT 1-800-392-3673. ALSO CONTACT THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION'S AUTO SAFETY HOTLINE AT 1-800-424-9393.**

**This search returned 4 records.**

**[New Search](#)  
[Return to Safety Problems and Issues](#)**



**[Send mail to the Web Master](#)**

IMPROPER INSTALLATION OF THE REAR BRAKE LINE AT THE POINT AT WHICH THE EXTENDED BRAKE LINE FIRST BENDS AND EXTENDS OVER THE LEFT REAR WHEEL AREA OF THE FRAME. IF NOT INSTALLED WITH SUFFICIENT CLEARANCE, CHAFING OF THE BRAKE LINE CAN OCCUR IN AN AREA ADJACENT TO THE REAR FLOOR PAN.

THE REAR BRAKE LINE CAN LEAK OR RUPTURE RESULTING IN REDUCED BRAKING CAPABILITY, LOSS OF REAR BRAKES, AND/OR LOSS OF BRAKE FLUID RESERVES IN THE MASTER BRAKE CYLINDER.

DEALERS WILL INSPECT THE BRAKE LINE FOR PROPER INSTALLATION AND/OR DAMAGE AND REPLACE AS NECESSARY. ALSO A PROTECTIVE BOOT OR SLEEVE OVER THE BRAKE LINE WILL BE INSTALLED.

SYSTEM: BRAKES; HYDRAULIC; LINES; NON-METALLIC.

VEHICLE DESCRIPTION: LINCOLN TOWNCARS REMANUFACTURED INTO STRETCH LIMOUSINES BY DABRYAN COACH BUILDERS.

NOTE: OWNERS WHO TAKE THEIR VEHICLES TO AN AUTHORIZED DEALER ON AN AGREED UPON SERVICE DATE AND DO NOT RECEIVE THE FREE REMEDY WITHIN A REASONABLE TIME, SHOULD CONTACT DABRYAN AT 1-417-864-4411. ALSO CONTACT THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION'S AUTO SAFETY HOTLINE AT 1-800-424-9393.

---

**NHTSA CAMPAIGN ID Number: 96V135000**

---

Component: STEERING LINKAGES: ARM/PITMAN

Manufacturer: FORD MOTOR COMPANY

Year: 1995

Make: LINCOLN

Model: TOWN CAR

Year of Recall: '96

Type of Report: Vehicle

Potential Number of Units Affected: 72000

Summary:

THE PITMAN ARMS WERE NOT FULLY LUBRICATED AT THE ASSEMBLY PLANT. THE "BALL JOINT" AT THE OUTER END OF THE PITMAN ARM CAN BECOME CONTAMINATED AND

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6298  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



1. Front view of vehicle.



2. Left side of vehicle.

California State Lic. # FI 14790  
Nevada State Lic. # 687  
Arizona State Lic. # 0870015

ENR2-025 57807

PAGE # 1



**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6293  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



3. Rear view of vehicle.



4. Right side of vehicle.

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6293  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



5. Close-up view of VIN plate.



6. Top front view of engine compartment.

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6295  
Orange, California 92667  
(714) 744-6400  
1-800-696-6401  
Fax (714) 744-6402

File # 3790-1297



7. Top front view of engine.



8. Right side of engine compartment.

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6293  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



9. Left side of engine compartment.



10. Looking left to right at front driver's area.

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6295  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



11. Looking right to left at front driver's area.



12. Looking right to left at front of rear passenger area.

California State Lic. # FI 14780  
Nevada State Lic. # 667  
Arkansas State Lic. # 9810715

ENC-628 87682

PAGE #

6

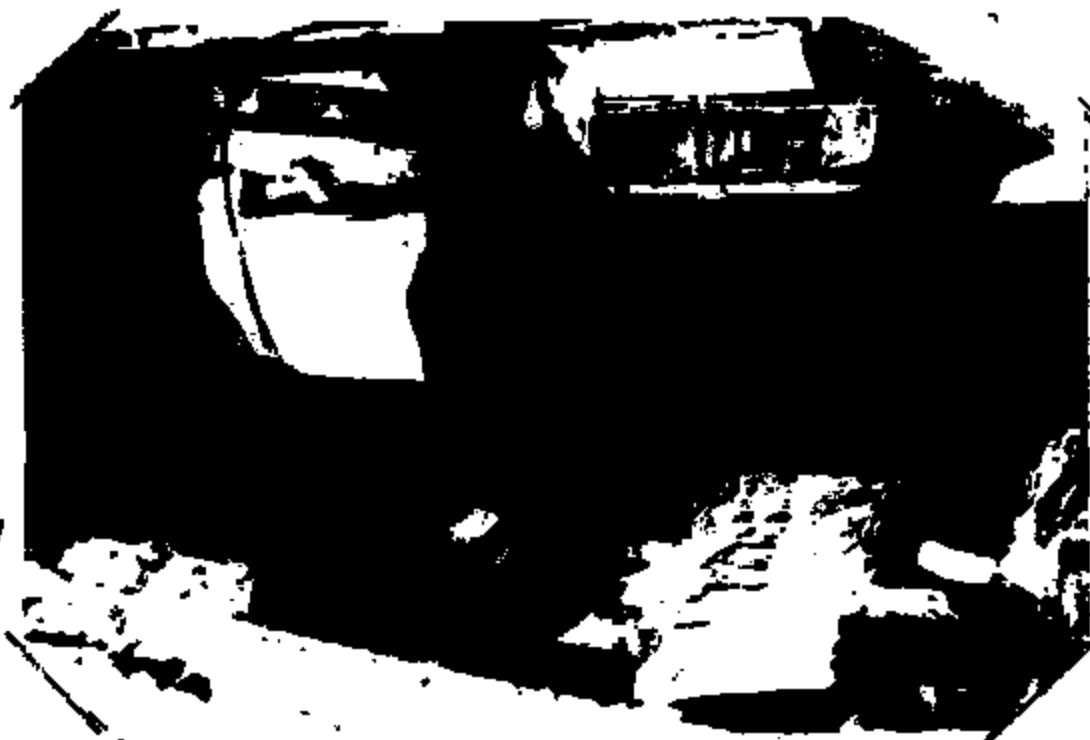
**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6283  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

3790-1297

File # \_\_\_\_\_



13. Left rear corner of rear passenger area.



14. Looking left to right at rear seat.

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6293  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



15. Looking right to left at rear seat area.



16. Looking through rear of vehicle at rear seat.

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6203  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



17. Looking forward from rear seat at seat that  
is facing backward.



**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6283  
Orange, California 92667  
(714) 744-6400  
1-800-638-6401  
Fax (714) 744-6402

File # 3790-1297



18. Right front passenger seat.

California State Lic. # FT 14700  
Nevada State Lic. # 667  
Arizona State Lic. # 9510018

PAGE # 10

ENC-028 57606

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6283  
Orange, California 92667  
(714) 744-4400  
1-800-690-4401  
Fax (714) 744-4402

File # 3790-1297



19. Looking right to left at floorboard.



20. Looking right to left at driver's area.

California State Lic. # FT 16780  
Nevada State Lic. # 687  
Arizona State Lic. # 9510718

PAGE # 11

ENC-228 87887

**C  
&  
M**

**Fire  
Investigative  
Services**

R.O. Box 4299  
Orange, California 92667  
(714) 744-6400  
1-800-498-6401  
Fax (714) 744-6402

3790-1297

File # \_\_\_\_\_



21. Looking down at left front driver's seat.

California State Lic. # FT 14790  
Nevada State Lic. # 887  
Arizona State Lic. # 9510718

PAGE # 12

800-828 8700

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6283  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 9890-1297



22. Left front floorboard and steering column.



23. Close-up view of steering column. NOTE: Heavy damage on right side of dashboard.

California State Lic. # 711678  
Nevada State Lic. # 667  
Arizona State Lic. # 921033

PAGE #

13

1023-528 5700

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6296  
Orange, California 92667  
(714) 744-6400  
1-800-698-4401  
Fax (714) 744-6402

File # 3720-1297



24. Oxygen bottle on right front floorboard.



25. Close-up view of oxygen bottle removed from vehicle.

California State Lic. # FI 14790  
Nevada State Lic. # 887  
Arizona State Lic. # 9810018

8282-825 57818

PAGE 6

14

**C  
&  
M**

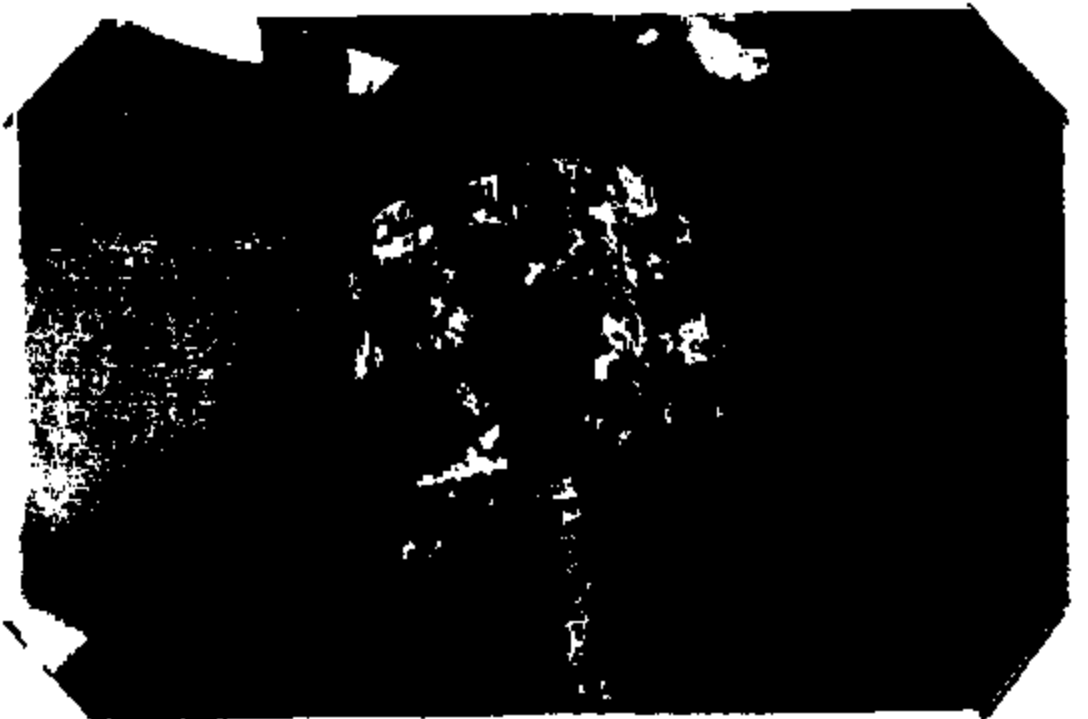
**Fire  
Investigative  
Services**

P.O. Box 6295  
Orange, California 92667  
(714) 744-6800  
1-800-498-6401  
Fax (714) 744-6402

File # 3790-1297



26. Close-up view of gauges for oxygen bottle.



27. Close-up view of identification on bottle.

California State Lic. # FI14730  
Nevada State Lic. # 487  
Arizona State Lic. # 0030028

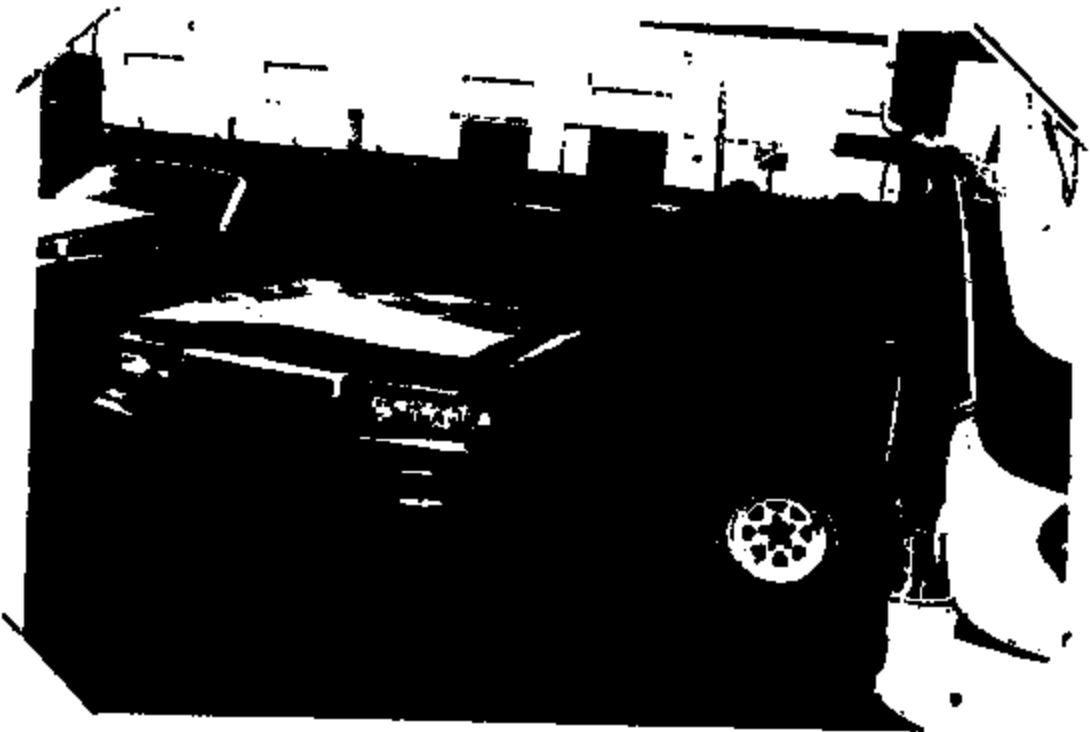
EOSS-928 57611

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6293  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 9790-1297



28. Left front corner of vehicle.

PHOTOS #28

THRU #71

TAKEN ON

5/4/98



29. Front view of vehicle.

California State Lic. # PI 16708  
Nevada State Lic. # 447  
Arizona State Lic. # 9810018

EOSS-828 87812

PAGE # 16

**C  
&  
M**

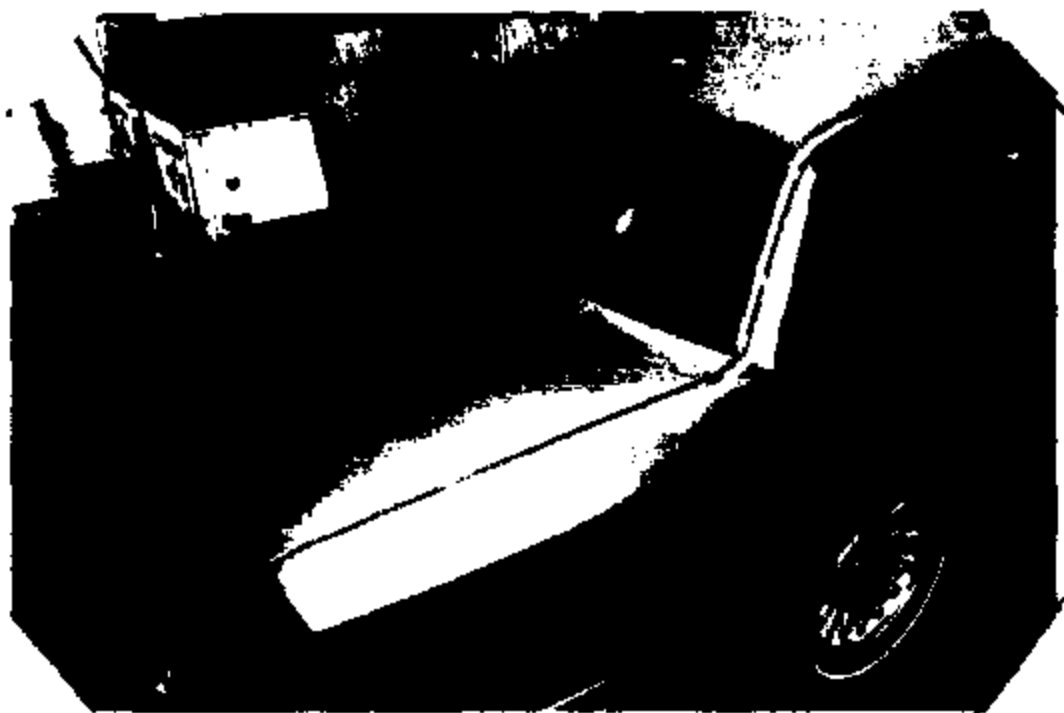
**Fire  
Investigative  
Services**

P.O. Box 6293  
Orange, California 92667  
(714) 744-6400  
1-800-696-6401  
Fax (714) 744-6402

File # 3790-1297



30. Right front corner of vehicle.



31. Rear view of vehicle.

California State Lic. # FI 16750  
Nevada State Lic. # 667  
Arizona State Lic. # 9319018

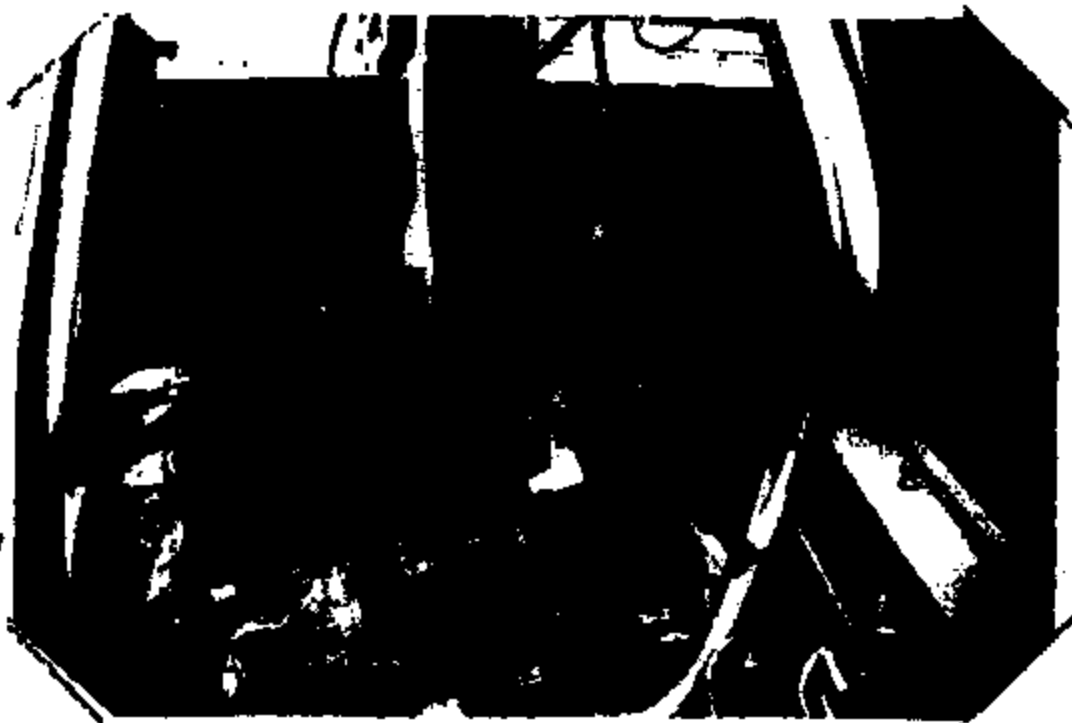
8002-828 87813



**C  
&  
M**  
**Fire  
Investigative  
Services**

P.O. Box 6298  
Orange, California 92667  
(714) 764-6400  
1-800-698-6401  
Fax (714) 764-6402

File # 3790-1297



32. Looking right to left at rear seat.



33. Looking forward from rear seat at fire damage  
to underside of roof.

California State Lic. # PI 14790  
Nevada State Lic. # 447  
Arizona State Lic. # 9810018

ENC-928 87814

PAGE # 18

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6295  
Orange, California 92667  
(714) 764-6400  
1-800-498-6401  
Fax (714) 764-6402

3790-129-7

File # \_\_\_\_\_



34. Looking right to left at front seat area.



35. Looking left to right at front seat area.

California State Lic. # FT 16780  
Nevada State Lic. # 667  
Arizona State Lic. # 961001B

**C  
&  
M**

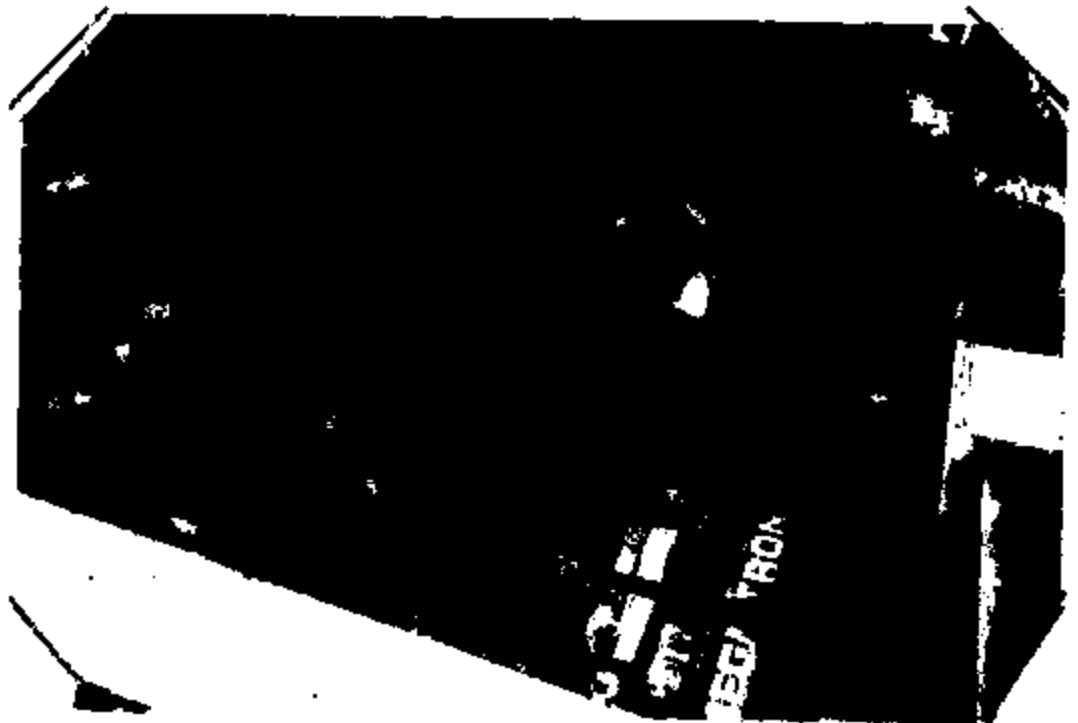
**Fire  
Investigative  
Services**

P.O. Box 6295  
Orange, California 92667  
(714) 744-6400  
1-800-498-6401  
Fax (714) 744-6402

File # 3790-1297



36. Close-up view of front dashboard.



37. Right side of engine compartment.

California State Lic. # PI 16779  
Nevada State Lic. # 647  
Arizona State Lic. # 9810726

PAGE # 20

ENR2-825 87816

**C  
&  
M**  
**Fire  
Investigative  
Services**

P.O. Box 4295  
Orange, California 92667  
(714) 744-6400  
1-800-498-6401  
Fax (714) 744-6402

File # 3790-1297



38. Left side of engine compartment.



39. Rear of engine compartment. **NOTE:** Melting  
to rear of hood.

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6293  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



40. Looking right to left at rear facing seat next to dividing window.



41. Looking left to right at rear facing seat behind dividing window. NOTE: Fire damage on right side.

California State Lic. # F114700  
Nevada State Lic. # 467  
Arizona State Lic. # 9876718

PAGE # 22

HR22-828 57818

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6285  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



42. Looking up at underside of roof.



43. Different view of underside of roof.

California State Lic. # FI 16730  
Nevada State Lic. # 447  
Arizona State Lic. # 9810716

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6298  
Orange, California 92667  
(714) 744-6400  
1-800-698-6801  
Fax (714) 744-6402

File # 3790-1297



44. Looking from left to right at rear facing seat with some debris removed.



45. Looking right to left at rear facing seat.

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6293  
Orange, California 92667  
(714) 764-6400  
1-800-698-6401  
Fax (714) 764-6402

File # 3790-1297



46. Looking right to left at rear facing seat  
with debris removed.



47. Left side of driver's seat.

California State Lic. # FT 14739  
Nevada State Lic. # 007  
Arizona State Lic. # 0070739

ENR2-025 57821



**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 8290  
Orange, California 92667  
(714) 744-6400  
1-800-698-6471  
Fax (714) 744-6402

File # 3790-1297



48. Looking behind driver's seat with back folded forward.



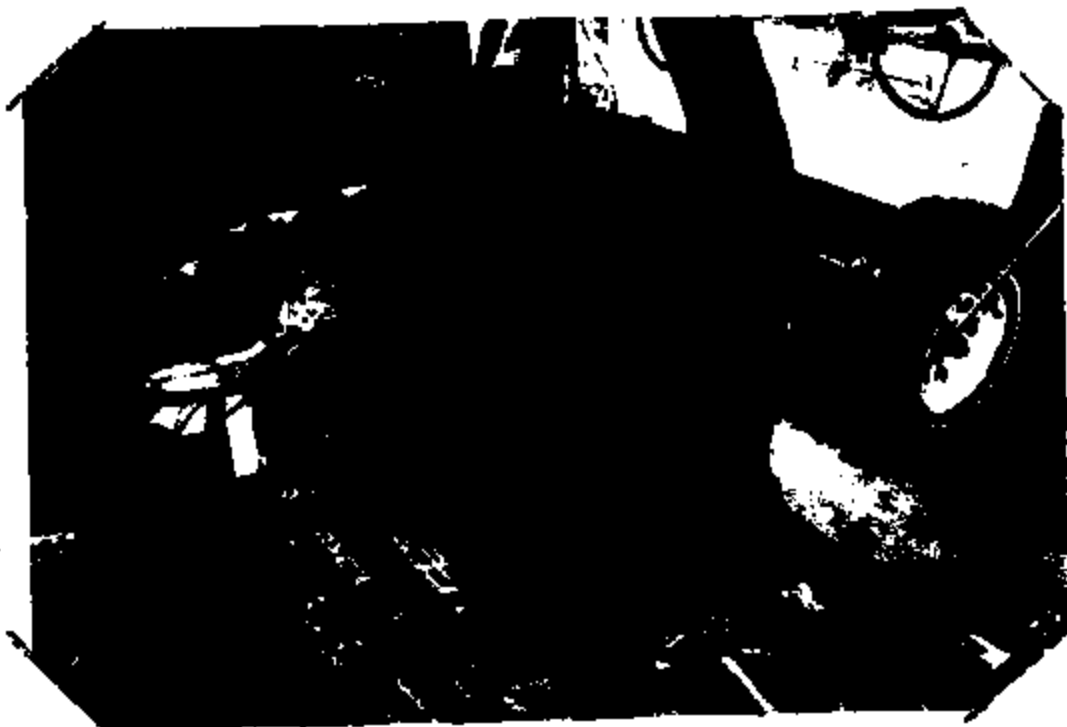
49. Looking across from left to right at both seats folded downward.

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6293  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



30. Looking at left rear corner behind driver's seat at electrical components.



31. Close-up view of electrical components showing external melting.

California State Lic. # FT 14730  
Nevada State Lic. # 667  
Arizona State Lic. # 98910716

SPR2-028 W7023

PAGE 6

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6285  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



52. Area behind right front passenger seat.  
NOTE: Heavy damage.



53. Different view of heavy damage Behind seat.

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6299  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



54. Debris being removed from that area.



55. Close-up view of electric fans for air conditioner  
Behind seat.

California State Lic. # PI 16730  
Nevada State Lic. # 667  
Arizona State Lic. # 9910218

ENR2-028 57628

PAGE # 29

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6283  
Orange, California 92667  
(714) 744-6400  
1-800-498-6401  
Fax (714) 744-6402

File # 3790-1297



56. Looking down behind right front seat as debris is removed.



57. Debris being removed behind seat.

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6293  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



58. Looking down where two fans were located for air conditioner.



59. Looking down at wire removed from bottom of floorboard undamaged by fire.

**C  
&  
M**

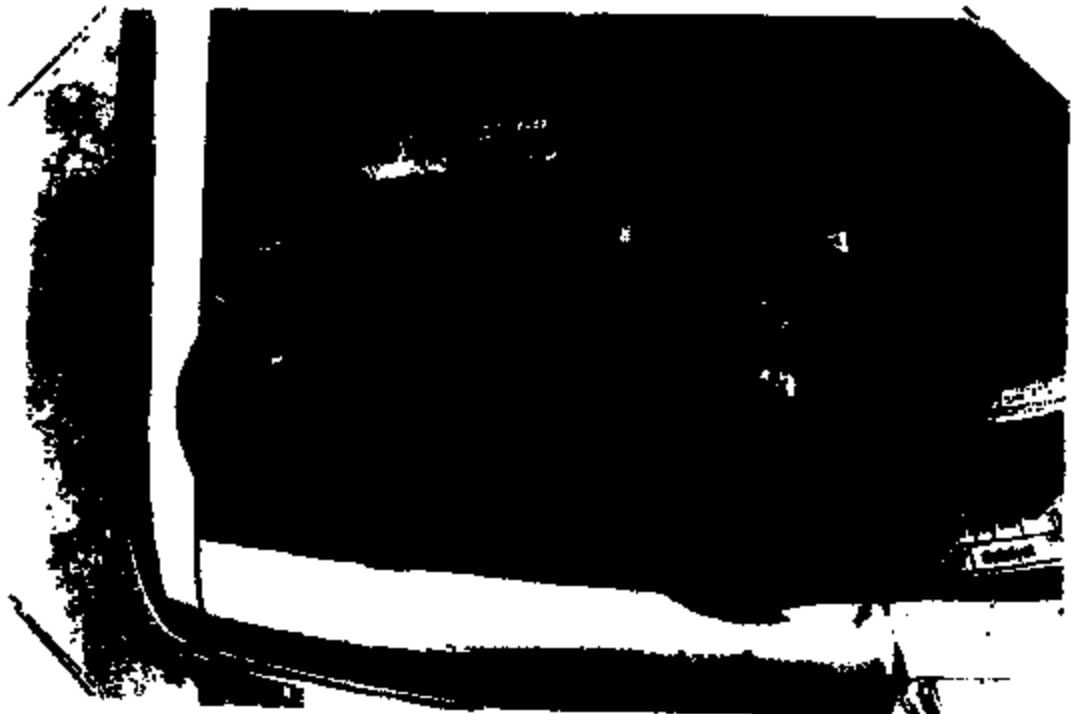
**Fire  
Investigative  
Services**

PO, Box 6290  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



60. Close-up view of power wire for fan twisted together, showing evidence of arcing.



61. Front view of fans removed from behind passenger seat.

California State Lic. # FI 16780  
Nevada State Lic. # 467  
Arizona State Lic. # 1917013

ERG2-028 87828

PAGE #

32

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6293  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



62. Close-up view of wiring going to fan motors.



63. Rear view of fans showing no fire damage.

California State Lic. # FI 14790  
Nevada State Lic. # 667  
Arizona State Lic. # 9810018

ENC-025 87828

PAGE # 33



**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6299  
Orange, California 92667  
(714) 744-6800  
1-800-498-6401  
Fax (714) 744-6402

File # 3790-1297



64. Looking from front to rear of two front seats.



65. Different view showing electrical components  
behind driver's seat.

California State Lic. # PI 14780  
Nevada State Lic. # 647  
Arizona State Lic. # 9810018

8882-825 8738

PAGE #

34

**C  
&  
M**

**Fire  
Investigative  
Services**

R.O. Box 6293  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6432

File # 3790-1297



66. Looking left to right after debris was removed showing hoses for both air conditioner and heater.



67. Looking down after fans and evidence was removed showing undamaged wires and hoses.

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6298  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



68. Fans being bagged as evidence.



69. Wiring from behind seat removed as evidence.

California State Lic. # 2816790  
Nevada State Lic. # 687  
Arizona State Lic. # 9510018

ENC2-025 07822

PAGE 9 36

**C  
&  
M**

**Fire  
Investigative  
Services**

P.O. Box 6293  
Orange, California 92667  
(714) 744-6400  
1-800-698-6401  
Fax (714) 744-6402

File # 3790-1297



70. Two control panel boards being retained as evidence.



71. Electric motor for window also removed as evidence.

California State Lic. # FI 16701  
Nevada State Lic. # 667  
Arizona State Lic. # 9038016

PAGE 0 37

8082-628 87833

VI-3700

NY

VB

9/92

ENC-125 57634

**WILLIAM A. CROWLEY**  
**DAMAGE APPRAISERS INC.**  
84-18 82nd AVENUE · ELMHURST, N.Y. 11573  
(718) 872-7400 (516) 365-8858

# Memo

LETTER

Date..... 10-10-91.....

To.....

Subject..... Ins. M. Maintenance.....

We inspected this vehicle (1992 Ford Grand Marquis, ID #2N8GM7W67K601605 for a probable cause of the fire as per your request of 10-3-91. Due to the intense heat melting and disfiguring of many of the mechanical and/or electrical systems in the vehicle, it is impossible to determine an exact cause. We can state, that in our opinion, a fire of this magnitude is rarely caused by an electrical malfunction. We do not know of any recalls currently on the books at this time but we can inform you that the Ford Crown Victoria shares almost all components with this vehicle and a recall for that vehicle would reasonably include the Grand Marquis model. In the event future assistance is needed we are at your service.



Please reply

No reply

*[Signature]*  
A. Solomon 72368

REPORT - STRUCTURAL FIRE

INCIDENT LOCATION	DATE AND TIME ALARM RECEIVED						PHONE NUMBER	BOX LOCATION	REPORT						COMPANIES RESPONDING		HAZ MAT	SPECIAL USES			
	STREET	NO.	CITY	STATE	ZIP	TIME			MIN	SEC	NO.	STREET	CITY	STATE	ZIP	NO.		STREET	CITY	STATE	ZIP
105 268	08221	-91	0456	01	30	10	1 1 5 7057	0387	0018	46	470	03	02	02							

AIDED AND CASUALTIES				EST. EQUIPMENT		INJURY				STRUCTURE		FIRE ORIGIN		FIRE EXTINGUISH		DAMAGE		DETECTORS																				
CIVILIANS				EQUIPMENT		INJURY				STRUCTURE		FIRE ORIGIN		FIRE EXTINGUISH		DAMAGE		DETECTORS																				
DECEASED	WOUNDED	BLIND	HELD	OTHER	NO.	TYPE	NO.	TYPE	NO.	TYPE	NO.	TYPE	NO.	TYPE	NO.	TYPE	NO.	TYPE	NO.																			
00	00	00	00	00	3	0	0	2	98	19	63	16	39	0	4	414	1	41	00	65	74	00	01	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

BF-24

ADDRESS				STREET NAME		AREA		DEFECTIVE DETECTOR	
NO.	STREET	CITY	STATE	NO.	STREET	NO.	STREET	BRAND	SERIAL NO.
5	5B-01, CB								
						02	0020 0340		

NAME OF OCCUPANT

ROOM/APT. NO.

LEFT IN CHARGE walsh, cooly

EQUIPMENT INVOLVED IN INCIDENT			SERIAL NUMBER		POWER		TAG NO.	
NO.	TYPE	NO.	NO.	NO.	NO.	NO.	NO.	
5	mercury	057 136	Mercuris	N.Y. RD9 138				

OPERATIONS

Upon arrival found cause for alarm, fire in c.r. extending to rear of building. Confirmed and extinguished V12.  
 1288 stretched line and extinguished fire.  
 1136 check for extension and overhauled, V13.  
 car in rear of yard on fire also and extinguished.

BY: Robert Stempel 46  
 DATE: 470  
 TYPE FULL NAME: \_\_\_\_\_ TIME OF ARRIVAL: \_\_\_\_\_  
 NO. \_\_\_\_\_ TYPE FULL NAME: \_\_\_\_\_ TIME OF ARRIVAL: \_\_\_\_\_  
 PAGE OF

**NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES**

Title and Identification No. <b>2BEC074W62X604603</b>	Year <b>1992</b>	Make <b>MBRU</b>	Model Code <b>BAF</b>	Body/Trail <b>4000</b>	Document No. <b>5355277</b>
Color <b>GY</b>	Wt./Grs. A.Gth. <b>3633</b>	Fuel <b>GAS</b>	Cyl./Disp. <b>8</b>	New or Used <b>NEW</b>	Type of Title <b>VEHICLE</b>
Date Issued <b>11/21/93</b>					

Name and Address of Owner(s)

[Redacted Name and Address]

**FLORAL PE NY**

**ODOMETER READING: 00060**  
**ACTUAL MILEAGE**

This document is proof of your ownership of this vehicle or boat. Keep it in a safe place, not with your license or registration or in your vehicle or boat. To dispose of your vehicle or boat, complete the transfer section on the back and give this title to the new owner.

**002136**

**PATRICIA S. ADDOCI**  
Commissioner

Lienholder		Lienholder	
<b>PRIDELITY NY</b>	<b>02</b>		
<b>355 JERICHO TPK</b>			
<b>FLORAL PE NY</b>	<b>11001</b>		
Lienholder		Lienholder	



**ODOMETER DISCLOSURE STATEMENT**

**Note:** This vehicle cannot be registered or titled in the new owner's name unless it is disclosed. Federal and State Law require that you state the mileage of the vehicle described on this Certificate upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

I certify that to the best of my knowledge the odometer reading reflects the actual mileage of the vehicle described on the reverse, unless one of the following statements is checked.

- 1. I hereby certify that to the best of my knowledge the disclosed odometer reading "EXCEEDS MECHANICAL LIMITS."
- 2. I hereby certify that to the best of my knowledge the disclosed odometer reading is "NOT THE ACTUAL MILEAGE, WARRANTING ODOMETER DISCREPANCY."

ODOMETER READING			
			400
(no letters)			

If we hereby transfer the vehicle or boat described on this Certificate, this Title, at the time of sale, is subject only to the liens or encumbrances listed on this Certificate, if any.

I also certify that this is the most recent Title issued for this vehicle or boat.

[Redacted]		Seller's Name (Print in Full) <b>MTP Club Leasing &amp; Services</b>		Date of Statement <b>12/3/94</b>	
[Redacted]		Buyer's Name (Print in Full) <b>Belleose, NJ 08026</b>		[Redacted]	
Seller's Signature [Redacted]		City <b>Cincinnati, Ohio</b>		State <b>OH</b>	
[Redacted]		[Redacted]		[Redacted]	

**SECTION II REASSIGNMENT BY REGISTERED BOAT DEALER OR OUT-OF-STATE DEALER**

**ODOMETER DISCLOSURE STATEMENT**

Federal and State Law require that you state the mileage of the vehicle described on this Certificate upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

I certify that to the best of my knowledge the odometer reading reflects the actual mileage of the vehicle described on the reverse, unless one of the following statements is checked.

- 1. I hereby certify that to the best of my knowledge the disclosed odometer reading "EXCEEDS MECHANICAL LIMITS."
- 2. I hereby certify that to the best of my knowledge the disclosed odometer reading is "NOT THE ACTUAL MILEAGE, WARRANTING ODOMETER DISCREPANCY."

ODOMETER READING			
(no letters)			

If we hereby transfer the vehicle or boat described on this Certificate, this Title, at the time of sale, is subject only to the liens or encumbrances listed on this Certificate, if any.

I also certify that this is the most recent Title issued for this vehicle or boat.

**Note:** This application must be made within 30 days of purchase.

Seller's Signature		Seller's Name (Print in Full)			
Street Address	City	State	ZIP Code	Date of Statement	
Buyer's Signature		Buyer's Name (Print in Full)			
Street Address	City	State	ZIP Code	Date of Statement	

Boat Dealer's Facility Number

**ANY FALSE STATEMENT IS A MISDEMEANOR**

CONTROL NUMBER  
**80882888**



C.S. 1048  
Hicksville, NY 11802  
(516) 682-4700

February 13, 1992

**CIGNA**

Ford Motor Co.  
3 Park Lane Blvd.  
Park Lane Terrace West  
Suite 300  
Dearborn, Michigan 48146

Attention: Vernell Bond-Broderick  
Claims Analyst

Re: File #: 0053-330-840756-4/103  
Client: Ford Motor Co.  
Claimant: [REDACTED]  
Date of Event: August 21, 1991

Dear Mr. Bond-Broderick:

I have been able to speak with the owner of the vehicle at the time which was [REDACTED] located on [REDACTED] in Floral Park, N.Y., telephone number [REDACTED]. On February 12, 1992 I spoke with Frank, who advised me that the vehicle was a 1992 Mercury Grand Marquis with vin number 2MECM74W6NX604605. He advised that the car was parked at the home of the leasee, [REDACTED] in the driveway and for unknown reason caught on fire on Wednesday, August 21, 1991, at 4:30 A.M. The Fire Marshall investigated from the [REDACTED] Fire Department, in Maspeth, Queens and they were unable to determine the cause of the fire. He advises that there was nothing left of the car and that the car was totalled and has subsequently been squashed. He advises that there was no way to determine if there was a defect or if someone started the fire for unknown reason because the car burned so completely.

He advises the insurance carrier for JJM Leasing was Agri Excess, located Dixie Terminal, Suite 923, at 49 E. Fourth Street, in Cincinnati, Ohio 45202, telephone number 1 800 628-8226. The adjustor is Debra Bowden, claim number L6458 with an N number N91081005. The claim was adjusted locally by Coronet, at 34 Pinelawn, Melville, N.Y. 11747, telephone number (516) 752-5700, contact Jody Stark, the adjustor having been Sal, last name unknown.

The vehicle was purchased on August 7, 1991, at County Line in Valley Stream, N.Y. The car had approximately 400 miles on it at the time.

The car was declared a total loss and JJM Leasing was paid a total of \$18,000 less the \$500 deductible for a net of \$17,500.

File #: 00953-330-840756-4/103

Page Two

From the investigation thus far, it does not appear that a defect was identified. I am following up with the insurance company to determine if there was any defect identified.

I will report further on this matter as my investigation is concluded.

Should you wish to discuss this matter, please feel free to contact me at (516) 682-4823.

I thank you for your courtesy and cooperation in this matter.

Very truly yours,

  
Barbara McKee  
Sr. Claim Representative

BM/ps

**WILLIAM A. CROWLEY  
DAMAGE APPRAISERS INC.**

**MATERIAL DAMAGE APPRAISAL SERVICE**

**APPRAISAL PHOTOGRAPH RECORD**

Vehicle Owner: \_\_\_\_\_ File Number: 1668

Insured: \_\_\_\_\_ Photo Date: 10-4-91

Claim/Policy Number: 164 Appraiser: 703668

Comments: \_\_\_\_\_

PHOTO NO. 1

PHOTO NO. 2



PHOTO NO. 3

PHOTO NO. 4



**WILLIAM A. CROWLEY  
DAMAGE APPRAISERS INC.**

**MATERIAL DAMAGE APPRAISAL SERVICE**

**APPRAISAL PHOTOGRAPH RECORD**

Vehicle Owner: \_\_\_\_\_ File Number: 62-2-8  
Insured: \_\_\_\_\_ Photo Date: 12-7-51  
Claim/Policy Number: 113 Appraiser: J=JCL  
Comments: \_\_\_\_\_

PHOTO NO. 1



PHOTO NO. 2

MOUNT PHOTOS  
INSIDE DOTTED LINES  
FOR FOLDING

PHOTO NO. 3



PHOTO NO. 4

MOUNT PHOTOS  
INSIDE DOTTED LINES  
FOR FOLDING

PLEASE FILL BLANKS WITH AS MUCH FACTUAL INFORMATION AS POSSIBLE

NAME [REDACTED] POLICY NUMBER [REDACTED]  
ADDRESS [REDACTED] MASPETH NY

RES. PHONE [REDACTED] BUS. PHONE [REDACTED]

TYPE OF CLAIM: FIRE (X) WATER DAMAGE ( )  
OTHER (SPECIFY) \_\_\_\_\_

DATE OF LOSS: 8/21/91 TIME OF LOSS: 5 AM

AT THE LOSS LOCATION ARE YOU CONSIDERED:  
THE OWNER (X), A RENTER ( ), A CO-OP SHAREHOLDER ( )

IF THERE IS A MORTGAGE, NAME & ADDRESS OF MORTGAGE COMPANY: N/A

IF RESIDENCE IS NOT OWNED, NAME AND ADDRESS OF OWNER: additional owners

IF NOT A PRIVATE HOME, NAME, ADDRESS & PHONE NUMBER OF MANAGING AGENT: N/A

HOW DID LOSS OCCUR FROM FIRE STARTER BY CAR THAT WENT ON FIRE.

IF LOSS WAS FIRE RELATED, WHERE DID THE FIRE ORIGINATE? CAR PARKED IN BACK OF HOUSE.

IF LOSS WAS WATER DAMAGE, WHERE DID WATER ORIGINATE? water damage was from Fire Dept putting out fire.

IF PROPERTY DAMAGE WAS CAUSED BY A NEIGHBOR, VEHICLE, SERVICE MAN, CONTRACTOR OR ANY OTHER PERSON, PROVIDE THEIR ADDRESS AND INSURANCE INFORMATION (IF AVAILABLE)  
Leased Car of Neighbor - MR. ED WAISH  
82-01 EAST MASPEETH NY 11378  
TEL # 718 651-0362

WAS THE FIRE DEPARTMENT RESPOND? yes  
IF YES, WHICH COMPANY? Battalion 46

WAS THE POLICE DEPARTMENT RESPOND? yes  
IF YES, WHICH PRECINCT? 104th COMPLAINT NUMBER N/A

IF THE LOSS ORIGINATED DUE TO ANY TYPE OF APPLIANCE, WAS THERE A SERVICE CONTRACT IN EFFECT? N/A IF YES, PLEASE PROVIDE A COPY.

IF OF APPLIANCE N/A  
WHEN WAS THE APPLIANCE LAST SERVICED? N/A  
IS SERVICING AGENT'S NAME & ADDRESS N/A

AGENT [REDACTED] DATE: 8/28/91 6962-628 57844

PHOTO SHEET

INSURED:  
LOCATION:

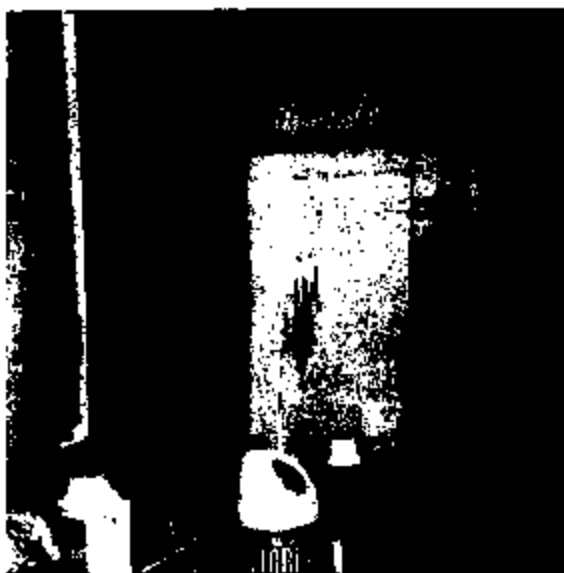
110 Park  
1000 4th St. N.

CLAIM REPRESENTATIVE:

PAGE NO. 01/06







1002-825 57546

AETNA LIFE & CASUALTY  
1981 MARCUS AVE TRIAD IV  
CS 5800  
LAKE SUCCESS NY 11042  
516 358 9040

Estimate Number: QQAM0276  
Claim Number : R 210  
Policy Number : 210SH217316PCA  
Claim Rep. : DAN COLOMBI  
Office Code : 210

Building Table : 3  
Loss Code : 1  
Loss Date : 08/21/91  
Inspection Date: 08/27/91

Insured Name :   
Loss Location :   
City/State/Zip : MASPETH, NY

Itemized Estimate Summary

Itemized Amount	6685.21	
Contractor's Overhead	668.52	
Contractor's Profit	668.52	
SubTotal		8022.25
Less Deductible		( 100.00)
Net Amount		7922.25

UM FILE COPY

CHECK NO. 43 13 50 55 4  
43135055

Number Policy Number Insured  
210 9269917RE 210SH 21757316PCS DE PAUW, R.  
of Name and Address  
ME

Date of Loss Agent's Code  
08-21-91 9301  
Date of Check 09-05-91  
Amount \$7,922.25\*\*\*\*\*

EVEN THOUSAND NINE HUNDRED TWENTY-TWO AND 25/100\*\*\*\*\* Dollars

For FIRE DAMAGE  
[REDACTED]  
MASPETH, N.Y.

NOT NEGOTIABLE

HOA DJC/RTB

141)

ENR2-028 57647

Estimate # : QQAM0276  
 Claim # : R 210

Page : 1  
 Date : 08/27/91

DINETTE AREA # 1 8.67 X 5.75 X 9.00  
 Floor Area = 49.85 SF Wall Area = 259.56 SF Perimeter = 28.84 LF

		Price	Replace Cost	Deprec	ACV
103G REMOVE CEILING PLASTER	49.85SF	0.48	23.93		23.93
103F REPLACE CEILING PLASTER	49.85SF	4.03	200.90		200.90
110C PAINT CEILING 2 COATS	49.85SF	0.50	24.92		24.92
203G REMOVE WALL PLASTER	65.00SF	0.43	27.95		27.95
203F REPLACE WALL PLASTER	65.00SF	3.69	239.85		239.85
210C PAINT WALL 2 COATS	156.74SF	0.50	77.87		77.87
1 333G REMOVE INTERIOR PANEL DR	1.00EA	3.40	3.40		3.40
1 333F REPL INTERIOR PANEL DOOR	1.00EA	174.65	174.65		174.65
333C FINISH INT PANEL DR - 1SD	1.00EA	20.23	20.23		20.23
			793.70	0.00	793.70

PORCH # 2 9.00 X 5.00 X 7.50  
 Floor Area = 45.00 SF Wall Area = 210.00 SF Perimeter = 28.00 LF

		Price	Replace Cost	Deprec	ACV
544E CLEAN CONCRETE BLOCK	67.50SF	0.31	20.92		20.92
414E CLEAN CONCRETE	45.00SF	0.36	16.20		16.20
340G REMOVE SCREEN DOOR	3.00EA	3.40	10.20		10.20
340F REPLACE SCREEN DOOR	3.00EA	109.65	328.95		328.95
538G REMOVE PATIO COVER	55.00SF	1.14	62.70		62.70
538F REPLACE PATIO COVER	55.00SF	8.96	492.25		492.25
#010A MASONRY EXTERIOR BRICK	1.00--	850.00	850.00		850.00
2 MEN @25.00 FOR 10 HOURS PLUS 350. FOR MATERIAL					
			1781.22	0.00	1781.22

BASEMENT KITCHEN # 3 11.00 X 5.25 X 7.58  
 Offset # 1 6.50 X 3.00 X 7.58  
 Floor Area = 77.25 SF Wall Area = 344.89 SF Perimeter = 45.50 LF

		Price	Replace Cost	Deprec	ACV
103G REMOVE CEILING PLASTER	77.25SF	0.48	37.08		37.08
103F REPLACE CEILING PLASTER	77.25SF	4.03	311.32		311.32
105G REMOVE 12X12 CEILING TILE	77.25SF	0.31	23.95		23.95
105F REPL 12X12 CEILING TILE	77.25SF	2.61	201.62		201.62
234G REMOVE CEILING TRIM	45.50LF	0.24	10.92		10.92
234F REPLACE CEILING TRIM	45.50LF	1.61	73.25		73.25
206G REM PREFINISHED PANELING	344.89SF	0.22	75.88		75.88
206F REPL PREFINISHED PANELING	344.89SF	1.42	489.74		489.74

Estimate # : QQAM0276  
 Claim # : R 210

Page : 2  
 Date : 08/27/91

BASEMENT KITCHEN # 3 Continued ...

		Price	Replace Cost	Deprec	ACV
414E CLEAN CONCRETE	77.25SF	0.36	27.81		27.81
401G REMOVE CARPET	8.58SY	1.15	9.87		9.87
401F REPLACE CARPET	8.58SY	24.90	213.64		213.64
402G REMOVE CARPET PAD	8.58SY	0.23	1.97		1.97
402F REPLACE CARPET PAD	8.67SY	3.11	26.96		26.96
351E CLEAN BASE CABINET	3.25LF	4.58	14.88		14.88
352E CLEAN WALL CABINET	3.25LF	4.16	13.52		13.52
338G REMOVE EXTERIOR PANEL DR	1.00EA	7.44	7.44		7.44
338F REPL EXTERIOR PANEL DOOR	1.00EA	437.83	437.83		437.83
338C FINISH EXT PANEL DOOR 1SD	1.00EA	21.63	21.63		21.63
363D REM/RESET LIGHT FIXTURE	1.00EA	21.68	21.68		21.68
			2020.99	0.00	2020.99

BATHROOM BSMT. # 4 3.00 K 3.83 K 7.58  
 Floor Area = 11.49 SF Wall Area = 103.54 SF Perimeter = 13.66 LF

		Price	Replace Cost	Deprec	ACV
103G REMOVE CEILING PLASTER	11.49SF	0.48	5.52		5.52
103F REPLACE CEILING PLASTER	11.49SF	4.03	46.30		46.30
110C PAINT CEILING 2 COATS	11.49SF	0.50	5.74		5.74
203G REMOVE WALL PLASTER	62.12SF	0.43	26.71		26.71
203F REPLACE WALL PLASTER	62.12SF	3.69	229.24		229.24
210C PAINT WALL 2 COATS	62.12SF	0.50	31.06		31.06
366D REM/RESET COMMODE	1.00EA	106.55	106.55		106.55
312G REMOVE ALUMINUM WINDOW	1.00EA	5.95	5.95		5.95
312F REPLACE ALUMINUM WINDOW	1.00EA	89.11	89.11		89.11
			546.18	0.00	546.18

GARAGE # 5 0.00 K 0.00 K 0.00  
 Floor Area = 0.00 SF Wall Area = 0.00 SF Perimeter = 0.00 LF

		Price	Replace Cost	Deprec	ACV
39G REMOVE 8X7 GARAGE DOOR	1.00EA	52.90	52.90		52.90
39F REPLACE 8X7 GARAGE DOOR	1.00EA	939.35	939.35		939.35
39C FINISH 8X7 GARAGE DR 1 SD	1.00EA	50.87	50.87		50.87
11A CLEANUP / HAULOFF 2 MEN @25. FOR 8 HOURS AND DUMPSTER @250	1.00--	500.00	500.00		500.00
			1543.12	0.00	1543.12

## Trade Breakdown

	Cost	Depr	ACV
CARPENTRY - FINISH	764.61		764.61
PAINTING	232.32		232.32
# PLUMBING	106.55		106.55
# ELECTRICAL	21.68		21.68
MASONRY	850.00		850.00
CLEANUP/HAULOFF	500.00		500.00
SPECIALTIES	492.25		492.25
DOORS	1880.78		1880.78
CLEANING	93.33		93.33
CARPETING	240.60		240.60
PLASTER / STUCCO	1027.61		1027.61
# WINDOWS	89.11		89.11
DEMO / WRECKOUT	386.37		386.37

# FIRST NOTICE OF LOSS

Office of the Secretary of State

91-3706

Ford Motor Company  
Parsons Towers West  
Suite 300  
Three Parsons Boulevard  
Dearborn, Michigan 48116

November 11, 1991

Ms. Della Hickey  
Aetna Life & Casualty Co.  
Triad IV  
1981 Marcus Avenue  
Lake Success, New York 11042

Re: Claimant : [REDACTED]  
Your Claim No.: [REDACTED]  
Vehicle : 1992 Mercury Grand Marquis  
D/E : August 21, 1991

Dear Ms. Hickey:

We acknowledge receipt of your recent letter. Your complaint has been directed to this office for further handling.

Ford Motor Company has retained the services of the Employers Self Insurance Service (ESIS) to assist in the investigation of this incident.

By copy of this letter, I have instructed ESIS to contact you within 14 days upon receipt of this letter. If you have not heard from ESIS within that time-frame, please contact Christine Comerford, Hicksville, NY at (516) 682-4752.

Very truly yours,

Vernell Bond-Broderick  
Claims Analyst

cc: Christine Comerford  
ESIS/Hicksville, NY

VBB/lv

0004r

PLEASE HANDLE AS PRI

800-825 5705

**Aetna**

COMPANY NAME:

DATE 10/2/91	YOUR FILE NO.	YOUR INSURED/CLAIMANT NAME Lincoln Mercury Motors	DATE OF LOSS 8-21-91	LOCATION OF LOSS
YOUR INSURED/CLAIMANT NAME		ACCIDENT LOCATION Hempstead, NY		

Mr. Donald Vignalek  
 3 Park Lane Blvd.  
 Park Lane Tower West  
 Suite 300  
 Dearborn, Michigan 48126  
 Re: Vehicle Fire Loss

FROM: AETNA  
 INSURANCE CLAIM OFFICE  
 (516)

TELEPHONE NO. 318-3237  
 BY: Della Vickey

In reference to the above captioned claim, please submit/find:

- Enclosed is \$ \_\_\_\_\_ in payment of your claim.
- Please send us your driver's version of the accident.
- Please send us copies of the repair estimate or bill on which you based your claim.
- Please forward medical reports and medical bills.
- Please forward verification of wage loss.
- Please send us detailed signed statement of your claim.
- Enclosed please find our supporting papers.
- We are unable to identify our insured: please send us any other identifying information available (name and address of owner, of driver, of our agent, description of our car, etc.)
- Our investigation is incomplete; when it is concluded we will advise you.
- We do not feel our insured is legally liable to your insured and therefore cannot honor your claim (see Remarks below).
- We do not feel we can honor your claim in its entirety (see the Remarks below), and offer \$ \_\_\_\_\_ as a compromise.

FI

Remarks: Insured's premises were damaged by fire which originated on an auto, manufactured by Lincoln and based on my insured. The auto was a Mercury and Mercury # 209-128 # 625 miles, parked, with engine off on my insured's yard.

Amount of Damage \$ 6,528.45  
 Deductible 250.00  
 Total Claim \$ 6,778.45

Please permit my papers to be considered for settlement. Thank you

ERG2-025 57862

MF 10/28

FL CI 204433765

400 K1210 [redacted] 31

210 34 1996 1724 19EA

9-10-91

401 [redacted]

402 [redacted]

9-21-91

498.75

OFFICIAL

403	9-5-91	31	WAC	9272	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
404	9-10-91			404	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
405	8/27				[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
406					[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

FL CI 204433765

400 K1210 [redacted] 31

210 34 1996 1724 19EA

9-10-91

401 Insulated [redacted]

402 [redacted]

9-21-91

46,029.70

OFFICIAL

403	9-5-91	31	WAC	9272	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
404	9-10-91			404	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
405	8/27				[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
406					[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]



F EARLY FILL BLANKS WITH AS MUCH FACTUAL INFORMATION AS POSSIBLE  
DECLARATION STATEMENT

NAME [REDACTED] POLICY NUMBER [REDACTED]

ADDRESS [REDACTED] MASPETH N.J. [REDACTED]

RES. PHONE [REDACTED] BUS. PHONE [REDACTED]

TYPE OF CLAIM: FIRE (  ) WATER DAMAGE ( )  
OTHER (SPECIFY) \_\_\_\_\_

DATE OF LOSS: 8/21/91 TIME OF LOSS: 4:45 AM

AT THE LOSS LOCATION ARE YOU CONSIDERED:  
THE OWNER (  ) A RENTER ( ) A CO-OP SHAREHOLDER ( )

IF THERE IS A MORTGAGE, NAME, & ADDRESS OF MORTGAGE  
COMPANY: GREENPOINT SAVINGS BANK  
FLUSHING N.J.

IF RESIDENCE IS NOT OWNED, NAME AND ADDRESS OF MORTGAGE COMPANY: \_\_\_\_\_

IF NOT A PRIVATE HOME, NAME, ADDRESS & PHONE NUMBER OF MANAGING AGENT: \_\_\_\_\_

HOW DID LOSS OCCUR? FIRE IN BACKYARD IN  
CAR

IF LOSS WAS FIRE RELATED, WHERE DID THE FIRE ORIGINATE?  
CAR IN FIRE IN BACKYARD

IF PROPERTY DAMAGE WAS CAUSED BY A NEIGHBOR, (VEHICLE) SERVICE MAN, CONTRACTOR  
OR ANY OTHER, IDENTIFY, PROVIDE THEIR ADDRESS AND INSURANCE INFORMATION (IF  
AVAILABLE)

AUTO FROM SERVICE - LEASED  
FROM 12th Leasing  
Sanwich Ave Fresh Meadows N.J.

1992 mercury Grand Marquis. Plate # [REDACTED]  
Mileage on vehicle prior to loss Approx 625 miles

DID THE FIRE DEPARTMENT RESPOND YES

IF YES, WHICH COMPANY? MASSETTS HAWKINS P.L.S.

DID THE POLICE DEPARTMENT RESPOND? NO

IF YES, WHICH PRECINCT? \_\_\_\_\_ COMPLAINT NUMBER \_\_\_\_\_

IF THE LOSS ORIGINATED DUE TO ANY TYPE OF APPLIANCE, WAS THERE A SERVICE CONTRACT IN EFFECT? \_\_\_\_\_ IF YES, PLEASE PROVIDE A COPY.

AGE OF APPLIANCE \_\_\_\_\_

WHEN WAS THE APPLIANCE LAST SERVICED? \_\_\_\_\_

THE SERVICING AGENT'S NAME & ADDRESS \_\_\_\_\_

SIGNATURE  DATE: 9/6/91



# UNIT COUNT METHOD LOCAL REPLACEMENT COST

Property Owner \_\_\_\_\_

Property Location \_\_\_\_\_

Agency Name Augustine Assn

Zip Code \_\_\_\_\_

Agency Code 9227

Policy Number (if assigned)

SH 19961724 P99

Date 9-6-91

STEP	UNIT COUNT	ENTER THE NUMBER OF EACH ITEM LISTED BELOW. FOR EXAMPLE, IF THREE BEDROOMS, ENTER 3.
<b>Table A</b>		
2	Living Room	
3	Bedrooms	
3	Bathrooms (2 or more fixtures)	
2	Kitchen	
1	Dining Room	
	Family or Recreation Room	
	Den, Study, or Office	
	Unfinished Attic	
	Unfinished Basement	
	Stone Exterior Walls	
	Clay Tile or Slate Roof	
	Two-Car Attached Garage	
	Two-Car Built-In Garage	
	Three-car Carport	
	Double-Size Rooms (over 300 sq. ft.)	
10	Total Items — Table A	
x 3	x Unit Count	
30	Total Unit Count — Table A	
<b>Table B</b>		
	Dinette or Breakfast Nook	
1	Half Baths (2 or less fixtures)	
	Laundry Room with Adjacent Half Bath	
1	Brick Exterior Walls	
	Central Air Conditioning	
	Enclosed Porch	
	One-Car Attached Garage	
	One-Car Built-In Garage	
	One or Two-Car Carport	
	Large Rooms (300 to 500 sq. ft.)	
2	Total Items — Table B	
x 2	x Unit Count	
4	Total Unit Count — Table B	
<b>Table C</b>		
1	Foyer or Entrance Hall	
	Walk-in Closet or Dressing Room	
	Work, Storage, or Laundry Room	
	Open Porch, Breezeway, or Large Deck	
	Fireplace/Chimneys/Hearth	
1	Total Items — Table C	
x 1	x Unit Count	
1	Total Unit Count — Table C	
35	Total Unit Count (Add Tables A, B, and C)	

## STEP 2 DETERMINE CONSTRUCTION CLASS:

(See Chart on Reverse Side)

Basic Classes	Pre-68 Classes	Pre-68 Classes
<input type="checkbox"/> Class A	<input type="checkbox"/> Class AA	<input checked="" type="checkbox"/> Class X
<input type="checkbox"/> Class B	<input type="checkbox"/> Class BB	<input type="checkbox"/> Class Y
<input type="checkbox"/> Class C	<input type="checkbox"/> Class CC	<input type="checkbox"/> Class Z
<input type="checkbox"/> Class D	<input type="checkbox"/> Class DD	

## STEP 3 TO DETERMINE BASE COST:

Take Total Unit Count from STEP 1 and Construction Class from STEP 2 to determine the Base Cost from the appropriate table.

Row House/Town House (if applicable)  
Multiply Base Cost by the appropriate factor, and enter below:

If End Unit x .95     If Other x .90

74,300  
BASE COST

## STEP 4 BUILT-IN/MISC. FEATURES

(If applicable)

See Below and Reverse Side

11,495  
BUILT-IN/MISC. FEATURES

## STEP 5 TO DETERMINE LOCAL REPLACEMENT COST:

5	<u>74,300</u>	BASE COST
	x <u>2.09</u>	LOCATION MULTIPLIER
	= <u>155,287</u>	SUBTOTAL
	+ <u>11,495</u>	BUILT-IN/MISC. FEATURES
	= <u>166,782</u>	LOCAL REPLACEMENT COST

### Built-ins

The costs are for average-quality items. A complement of built-in items are already included in the base costs. Class of construction letters after an item indicate that the built-in item has already been included in the base costs.

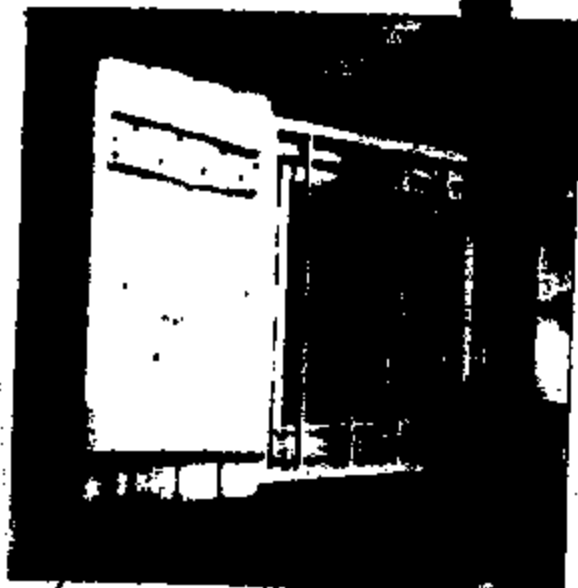
2	Air conditioner (through-the-wall type) . . . . .	580	Interior sprinker system . . . . .	\$1675
	Air humidifier . . . . .	210	Microwave G, D . . . . .	600
	Bathroom heater . . . . .	140	Oven . . . . .	710
	Ceiling fan . . . . .	175	Preheated fireplace . . . . .	440
	Central vacuum system . . . . .	1080	Range hood A, B, C, D . . . . .	210
	Countertop range . . . . .	485	Roof exhaust fan . . . . .	110
	Dishwasher B, C, D . . . . .	685	Stair . . . . .	4085
	Dormette solar . . . . .		Security and fire alarm . . . . .	1170
	Hot water heater . . . . .	600	Sight . . . . .	140
	Dryer (built-in) . . . . .	485	Smoke alarm D . . . . .	95
	Electronic air filter . . . . .	680	Tank compressor . . . . .	620
	Garage door opener . . . . .	210	Tub enclosure . . . . .	875
	Garbage disposal A, B, C, D . . . . .	320	Washer (built-in) . . . . .	885
	Heat exchanger . . . . .	880	Water softener . . . . .	800
	Hot tub . . . . .	3745	Wet bar . . . . .	730
	Intercom system . . . . .	485	Whole-house fan . . . . .	330
			Wood-burning stove . . . . .	1180

NOTE: Pre-1980 & Pre-1940 Classes do not include any built-ins in the base costs.



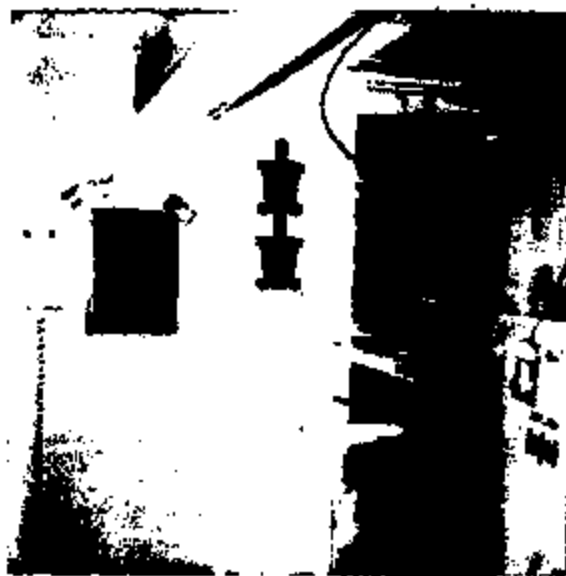
BLINDING NOTES

FOR USE FOR IDENTIFICATION



*[Faint handwritten text]*

*[Faint handwritten text]*



*[Faint handwritten text]*

*[Faint handwritten text]*

8902-025 87000



1. 50000 100

**Aetna**

Tried IV  
1981 Marcus Avenue  
Lake Success, NY 11042  
516-358-8080

09/30/1991

LINCOLN MERCURY MOTOR DIVISION  
300 RENAISSANCE CENTER  
DETROIT MICHIGAN, NY 43001-43520

OUR INSURED: [REDACTED]  
OUR CLAIM#: [REDACTED]  
DATE OF LOSS: 08-21-91  
TYPE OF LOSS: FIRE DAMAGE TO PERS PROP.  
LOCATION OF LOSS: 53-01 62ND ST, MASPETH, NY

Dear SIR:

We are the insurance carrier for the above named insured who sustained a loss as indicated above.

This letter is being sent to you in duplicate. Please jot down the name, address, and policy number of your insurance carrier in the appropriate spaces below and return one copy to us in the return envelope. It is suggested that you send the copy directly to your insurance company.

Upon receipt of your insurance information, we will discuss this matter with your insurance carrier and will determine percentage of liability under the applicable State law.

In the event you are not insured, please contact us.

Very truly yours,

DELLA HICKEY/BRB  
Subrogation Department  
(516) 358-3237

NAME OF INSURANCE COMPANY: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

POLICY NUMBER: \_\_\_\_\_

S1

EN02-025 57671



INSURANCE NAME

DATE 10/2/91	NA	DATE OF LOSS 8-21-91
YOUR FILE NO. #PCR 10503-3	YOUR INSURED/CLAIMANT NAME J J M Racing Corp.	
YOUR INSURED/CLAIMANT NAME		ACCIDENT LOCATION 5301-62nd Street, Maspeth, NY 11378

*American Transit  
11 Penn Plaza  
New York, New York 10081  
All General Liability Claims*

FROM: AETNA  
INSURANCE CLAIM OFFICE  
(516)

TELEPHONE NO. 358-3237  
BY: Della Hecking

In reference to the above captioned claim, please submit/ind:

- Enclosed is \$ \_\_\_\_\_ in payment of your claim.
- Please send us your driver's version of the accident.
- Please send us copies of the repair estimate or bill on which you based your claim.
- Please forward medical reports and medical bills.
- Please forward verification of wage loss.
- Please send us detailed signed statement of your claim.
- Enclosed please find our supporting papers.
- We are unable to identify our insured; please send us any other identifying information available (name and address of owner of driver, of our agent, description of our car, etc.)
- Our investigation is incomplete; when it is concluded we will advise you.
- We do not feel our insured is legally liable to your insured and therefore cannot honor your claim (see Remarks below).
- We do not feel we can honor your claim in its entirety (see the Remarks below), and offer \$ \_\_\_\_\_ compromise.

*Remarks: My insured's property were damaged by fire which originated on an auto leased from your insured's company. The auto was a 1992 Mercury Island Marquis, plate # [redacted] mileage on the auto at the time was 625 miles.*

*Cost of damages - \$ 6,528.45  
Ded. 250.00  
Total Claim \$ 6,778.45*

*Please review my papers & consider for settlement. Thank you  
P.S. This auto was parked, with engine off on my insured's prop.*