EA02-025 10-27-03

FORD 10/27/03 LETTER TO ODI

BOOK 4 OF 22
PART A - D
PART A



95-210043-6 1-12EA-16



924343

BIR MINGHAM FOLICE DEFARTMENT INTER-OFFICE COMMUNICATION

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OCTOBER 15, 1993

TO:

CHIEF JOHNNIE JOHNSON, JR.

TRON:

CAPTAIN JERRY J. TODD - WEST PRECINCT

APPROVED:

SUBJECT: PIRE - UNIT 402 - 931040371

I have reviewed the attached report:

Respectfully submitted,

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CHIEF OF POLICE

BIRNING-H-A-M- POLICE DEPRETHENT INTER-OFFICE COMMUNICATION

DATE:

OCTOBER 15, 1993

TO:

CHIEF JORNALE JORNSON, JR.

FROM:

LIGUTENANT CHARLENS MOSSY - WEST PRECINCT

SUBJECT: PIRE - UNIT 402 - 931040371

OR 10-15-93 AT APPROXIMATELY 2045 HOURS, OFFICERS JONES AND PATTERNON HERE FATROLLING THE REAR FARRING LOTS AT THE STATE FAIRGROUNDS IN UNIT 402 WHEN THEY SMELLED SMOKE AND THEM SAW PLANES CONING FROM UNDER THE HOOD OF UNIT 402.

THE OFFICERS TRIED TO PUT THE FLANCS OUT WITH A PIRE EXTINCUISHER PROMISE FATROL VERICUS, BUT COULD NOT. THE BIRMINGHAM FIRE DEPARTMENT WAS CALLED TO THE SCENE AND EXTENSUED THE FIRE. UNIT 402 SUSTAINED EXTENSIVE DAMAGE TO THE FRONT END AND INTERIOR OF THE CAR. IT IS CONSIDERED A TOTAL LOSS.

EVIDENCE TECRNICIAN STRAITON CAME TO THE SCENE AND DUTY CAPTAIN TODD HAS NOTIFIED.

CH/D6

THE: INCIDEND

REPORT OF BANAGE CITY DAMES REPORT VEHICLE REPAIR REPORT

cc: INSPECTICAS (6) VENICUS FILE OFFICER'S FILE

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CITY OF BIRMINGHAM REPORT OF DAMAGE TO POLICE DEPARTMENT PROPERTY

| - JOSTAS NORIVIO | WZST | · | DATE . | 10-15-9 | 13 |
|------------------------------|---|----------|---------------------|-------------|---------------|
| KIND OF DEPARTMENT PROPER | VEHICLE | | VEHICLE SERVICE NO. | 924343 | _ UNIT NO 402 |
| MILEAGE 15,000 | | | | | |
| LOCATION OF ACCIDENT 233 | 1 BESSEMER R | OAD | DATE 10-15- | -93 TM | 2045 |
| DESCRIPTION AND EXTENT OF D | | | | | |
| DESCRIPTION AND EXTENT OF D | MAGE | | (| | |
| HOW DAMAGE OCCURRED | DAN AJDIESV | GHT FIRE | UNDERNEATH. | | |
| ORIVER OF CITY VERCLE | HAM | | | | |
| DRIVER OF OTHER VEHICLE | H/A | | ADERCH | | Filant pla. |
| ON WHOSE BUSINESS WAS OTHER | ORMER ENGARED | N/A | | | |
| CHMERSHIP OF OTHER VEHICLE | N a Marie | N/ | V popular | | |
| WHAT PLACE WAS DRIVEN COMIN | FROM MAD HE DOST | NATION | 8/4 | | |
| COMPANY RISURBIG GLINEN VEHI | CUR | | #/A | | |
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| WAS ARREST MADE | // / / / / / / / / / / / / / / / / / / | | ADDMEN! | | CHARGE |

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| | HAJEL LIST | PH divid |
| | | |
| | HAME LOURES | PNONE |
| | NAME ASSISTED | PROME |

CITY OF BIRMINGSAM MUNICIPAL VERICLE DAMAGE REPORT

| City Vehicle Involved (Nexa and Model) 1992 - FORD | |
|---|-----------------|
| Driver Authorized Use | • |
| Date of Accident 10-15-93 | No |
| Location 2331- Bessemer Ross (Rear Lor) | |
| Politica Accident Report Number 93104037 Attached Yes | |
| Municipal Tag # | <u> 24</u> 4871 |
| Department Vehicle # | |
| Other Vehicles Involved # N/A | |
| Driver | |
| Address | |
| Owner | |
| Insurance if known _N/A | <u>.</u> |
| Personal Injury | |
| Loss of time from work | |
| Medical Treatment Where | <u>·</u> |
| Hes City requested repair estimates When | |
| Approximate demages <u>VENICLE</u> TOTALED | , |
| Comments by Department or driver IT IS UNINGWOOD | |
| Was Vereces Causer Fixe | |
| | ERB2-025 4142: |

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| The Samuel State of State Source | | | l desti |
| 198 09 9189: 10/15/93 | | | |
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LEGAL INVESTIGATION DEPOSITATION ENGAP

2001: J

| CASE ED.: 103049356 | DATE: 11/5/93 |
|---|--|
| FLAIFTIPF TANK: | |
| STREET ADDRESS:_ | _ |
| CITTE BIRMING MIM. | STATE: AL. ZIF: |
| | PHONE NO.: (1) |
| PLAURILFF ATTT & FROME: | · · · · · · · · · · · · · · · · · · · |
| FURD ATTY & PHONE: | |
| VERTOLE MODEL TEAR-92 MODEL: CLOSE | UVIC VIE: 2 GAR P72WXNX2448 |
| VERICIE HILEAGE: 16,7/8 | MALESTE LOUG LEWIS FOLD |
| THE POLLOWING IS MERDED: | |
| CONTROLL CONTLOR ATTORNEY | CONTLACT |
| Visital Superior | |
| DETAILED 1691 BEFORE | . • • . |
| COPING OF SALES & SHEVIOR FILES | |
| 364-106 MERCRY (GLAIMS INVESTIGATION | tice Mircer) |
| (TSIE) | |
| CONCLEDENC STATEMENTS (1892 MERCHT) SEC | DES TRAINS ONE OF THE POLLOWING: |
| 1) The conterns have been recolved and | the unit meets Feri Notes Company |
| 2) Forther no elitization under the ver 3) The enter/letterny has been obvioed A) The enter/letterny has been obvioed | menty. of Ford Hotor Company's position. wing the vehicle topoliced. |
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| Flores submit the shows and now other t | extinue information within 190 WHE |

D. A. Butas Owner Balations Resease

Claims Investigation Report

|] | | 163-049 | -356 |
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| STATE | | CHAE CAL PI | City of Bildery |
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| <u>5-15-93</u> | | 2331 Bess. Re | <u></u> |
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| 729 | _ * | 11-11-93 | MICHAELE LAS TON THE DAY |
| Lity wand | + 17- | DATE. | |
| NOTE OF PERSONS | Aller | SEE AFFECTS | on fice Dept. + poli |
| | | Jackie Sal | |
| | : | Pittigate 1 | 00.22 |
| .e. marked with | cle being wod th engine off P minutes, etc | for 13 mientes. idlin | res noticed: Now long! g for 5 minutes, ecop and |
| | | | A and Q |
| P. | teal Dut | (Not DRy) | tield - Condina deeps |

| t. | ▲, | location of initial fire — be an specific as possible (e.g., underdesh - right side, or trusk - right rear). |
|-------------|------|--|
| | | 1 Defections: |
| | • | 2. Instrument Famel/Bash: Centre. |
| | | 3. Trunks 0 1/4 - |
| | | 4. Onder Vahicles Nove- |
| | | 5 Seet (Front/Rear; Left/Right/Center): 0 K |
| | | 6. Stearing Galumns OK |
| | | 7. Poel Piller Area: 0 1 |
| | | 5 Other: |
| , | 3. | Spoke/Firms |
| • | | 1. Location of Initial Suches |
| | | 2. Color of Sacker BIK |
| | | 3. Deretion of Seeks! |
| | | 4. Location of Initial Flace (or "No Flame/Stoke Only"): |
| | | 5. Then the Firm First Sours When Officen furt 9 of |
| | c. | Type of Fire (Describe) |
| | | I. Electrical: |
| | | I. Rabasart Systems |
| | ٠, | J. Fuel Leeks |
| | | . Other Vehicle Fluid Leek? |
| | | i. lettery: |
| | ı | . Others Nakonam Origin |
| | | 7. Pultaceusi |
| I. <u>j</u> | 7eh1 | ile Systems Inspection |
| | A, I | Cleaning System |
| | • | . Apparent Point of Fire Origins |

| a. Puses/Circuit Breakers Blown: +wo luses [14] blown | |
|--|---|
| b. Oversice Pases Fast: Nrace | |
| 3. Note Electrical Components Damaged/Destroyed: | |
| Everything under dash pane + under hord | |
| destince. | |
| 3 | |
| 4. Check Wiring at Point of Fire Origin: | |
| a. Wire(s) Penatrated by Sheatmatal, or serome/out/or spliced: | |
| unknown | |
| b. Proper/Leproper Loutings | |
| c. Insulation/Connector Condition —Subject to | |
| Chating/Source: Unknown | |
| | |
| d. Golor of any Bared Copper Wiree: | |
| a. Wire Strands Pased/Melded Together: 10 | |
| f. Reading or Balling of Wires Where Separated: No | |
| | |
| 5. Chack Condition of Compensaty | |
| a. Utiliza External Power Fource to Determine if Componen | t |
| Still Pumetions (Excessive Draw? - Drag?): | _ |
| Components burned beyond testing | |
| b. Attempt to Menually Rotate Electromachemical Component (e.g., Elever Netur, etc.): | 5 |
| Still turned | ~ |
| | _ |
| 3. Ethernt System | |
| I. Check Appearance of | |
| a. Catalytic Convertor: No Dablem | |
| b. Hafflest OK | _ |
| e. Exhaust Hemifald: O. C. | _ |
| 4. Component Clearance to Floorpes, Crusemembers, Other | _ |
| Components, etc.: 014. | |
| | _ |
| e. Note Any Heles, Dunts, Separation, Missing Components | _ |
| (a.g., Heat Shinles, Manifold Bolts, etc.). Comment: _ | |
| No Overble m | _ |
| | _ |

| | 2. | If catalyst/maifler appear to be Location of fire origin, check engine idle speed, ignition timing, etc. Comments |
|----|-----------|---|
| | | no Fire underest CAY |
| | _ | |
| C, | | al System |
| | 1. | Exemine tank, lines, fuel metering systems for syldence of fuel lasks |
| | | e. Fuel Tank (Perforations, Seams, Sending Unit, etc.): |
| | | b. Fuel Lines, Somes, Firtings and Commentures |
| | | c. Free Hesering System (Carboretor, Free Rest, Injectory): True line Commentes also still Commented On Ohrum in Piatures. |
| | i. | Note any evidence of modified or New-ORM compensars (e.g., respected final or vapor lines, new-ORM gas cape, modified filler pipe, sta.): |
| ١. | 0± | her Fleid Leaks |
| | ı. | reside outine for evidence of possible oil locks (e.g., valve cover gasket): |
| | 2. | Possible bruke fluid lanks (about master cylinder fluid lavel, emmiss for out/pinched/erested lines): |
| | | |
| | 3. | Transmission confer commentions (fluid level and condition, ensuine lineals. Styll Corrected a Condition, |
| | 4. | Power steering fluid (fluid level, exemine lines): |

| HT. | General | 1 | - | 22 |
|-----|---------|---|---|----|
| | ~ | | | - |

| 1. | - | e and describe burn patterns |
|----|-----------|---|
| | a. Pat | int Beked/Feeled/Blistereds Hand mettel See Princes |
| | b. Mat | tal Bared and Oxidized (Engt Red): |
| | a. Lev | Temperature Metals (see Chart) Hear Designed: |
| | 4. Can | Dash burned Fabric ok |
| 2, | | Kentogod + Light Bars Removed Since View |
| 3, | Other O | mornismo/commen alter inspection |
| | | found no problem with achoust |
| | ALA I | |
| | | the 1984 Live was grove interes |
| | | 1 line Commentare were still intact |
| | <u>Oa</u> | Victima Will ahow. |
| • | | he your Considerable PRESSE in Year |
| | بيؤيث | 1 thousing? |
| | | Tacked: |
| | | |
| | | |
| | | |
| | — | |
| | | |

IGNITION AND PLANE TEXPERATURES

Dogrees Fahrenheit

| WATERLE. | AUTOIGNITION TEMPERATURE | PLASE |
|--|-----------------------------|------------|
| Brake Fluid Thyl Alcohol | 925 700 | 340 55 |
| real Cil (2 Gaspline | 494 960 | 115 -40 |
| Power Steering Fluid | 100 | 285 |
| Radiator Coclent 50% Water SAI 50W Geer Inbrisant | 910 7 00 | 450 |
| AN 10010 Notes Oil Stoddard Solvent | 621 | 415 |
| Transmission Fluid | 450 575 | 190 390 |
| Windshield Washer Fluid | 911 | 44 |
| Wood 3 min. expenses 10 min. expenses | 100 100 | |
| 16 min. expedite | 379 | • |

MEAN TEMPERATURE

Dogroes Tekresheit

| Aluminum | 1320 |
|---|----------------------|
| Copper | 2000 |
| Tres | 2100 |
| Chromium | 3350 |
| Glass | 1400 |
| (Glass Seftens at 1400 Loof Miskel Flastics-Hest Common Types Solder Bleekrical | 3640 3640 3640 |
| Rediator | 350 |
| Tin | 430 |
| Undercoating | 230 |
| Eins (Diocestings) | 730 |

692

93-206195-9 4-10WE-11-26 REDACTED

P62-625 47761 H

| t. | A. | Location of initial fire - be as specific as possible (e.g., underdash - right side, or trunk - right rear). | |
|----|--------------|--|------|
| | | 1. V Underhood: Or right side D tire wall. | ٠. |
| | | 2 Instrument Panal/Dash: | |
| | | 3. Trucks | |
| | | 4. Under Vehicle: | |
| | | 5 Seat (Front/Rear; Left/Right/Center): | |
| | | | |
| | | 6 Steering Column: | |
| | | 7. Feel Filler Areat | |
| | | 8. Othert | |
| | | | |
| | 3. | Septe/Flore | |
| | | 1. Location of Initial Sector Honder Level | |
| | | 2. Cales of Smokes Black | |
| | | 3. Deretion of Smoke: Line Assert | |
| | | 4. Location of Initial Flows (or "No Flame/Smoke Only"): While hood right will of fire | all. |
| | | 5. When Was Flams Pirst Seems Merkston | |
| | | 3. When was from from Street Seem! The Action Co. | • |
| | | | |
| | | Type of Fire (Describe) | |
| | ٠, | 1. Electricals Probably | |
| | | 2. Enhangt Systems | |
| | | 3. Fuel Leak: | |
| | | 4. Other Vehicle Finid Leek: | |
| | | | |
| | | 5. Battery1 | |
| | | 6. Other: | |
| | | 7. Vakaowst | |
| | | | |
| Ħ | . <u>Yab</u> | tiple Fretene Lossestion | |
| | ٨. | . Electrical System | |
| | | 1. Apparent Point of Fire Origin: Missey to | |
| | | windshield on right side of- | |
| | | firewall. | |
| | | - procedure | |

Claims Investigation Report FIRE

| 11/11/11 | /man/20 m / |
|---|--|
| Washington | 1000639504 |
| DISTRICT A | THE PARTY OF THE REAL PROPERTY. |
| | - Elsland Kinesh Moreny |
| 10 May 75 11 37 1 | Horida |
| CHARLES MANE AND ADDRESS | SELLING MIL. SERVICING DIA. |
| | |
| Fincely Town Can 1992 1 | 0.873 /LNLM8/WENY646473 |
| VENTCLE MODEL YEAR M | TEACH VEHICLE IDENTIFICATION NUMBER |
| , | That Hotel |
| - 11/2 | The state of |
| 2/4/92 | MARan a |
| DATE/OF FIRE | 10030100 |
| • | and the second s |
| • • • • | |
| ANY RESOURCE OF ABOUT OR LAICE OF RAT | ATTENDED ATTENDED |
| | DEALER SERVICE HANAGER. |
| 7381 <u></u> | HARMANICA, AND TOW TRUCK |
| ,, | DETYSE, |
| ARRES AND THE RESIDENCE STORY | CATE |
| | 266 |
| Hollington, Va- | 3/3/92- |
| WANTE OF PERSONS HEREIT | DID ANYONE PREVIOUS BELLET VERTELLS |
| | Gull Canders. |
| 11 | Triblent Engineering |
| Linda Torrandling | annarelia M. J. |
| — — V | MATERIAL MAT |
| | 7HB/ YULWID - 3/3/92 |
| H | ate the one that and and that |
| NOW WER THE VERICLE DUING USER WHEN | the fire was first noticed? New long? 5 minutes, idling for 5 minutes, stop and |
| go driving for 30 minutes, etc.). | A STREET, ASSESS IN A MERCANI LINK CON |
| | |
| Describe: The Dehicle L | vas parked in festel |
| Described Face of The Paris | 1 1 + A 1 1 1 |
| parking lat for al | arremacely feel rever |
| Bria to fire. The | fire una Haravered by |
| fistel security who to | stinguished he fire |
| Deiver observations of vehicle part | ormance prior to noticing fire (e.g., |
| running rough pervious 15-20 minute | s, smelled electrical, smelled feel, heard |
| "pop", noticed nothing unusual, etc | .). |
| | . سب |
| Describes Nothing May | eal was noticed |
| Rose to Olive | |
| THE NO TONE | |
| | |

| 1. | Check Fuse Fenel |
|----|--|
| | a. Fuses/Circuit Breakers Blown: Mulenon |
| | b. Oversize Juses Used: |
| 3. | Note Electrical Components Damaged/Destroyed: Theart |
| | hire damage in engine compartment |
| | |
| | |
| 4, | Check Wiring at Point of Fire Origin: |
| | a. Wire(s) Jenetrated by Sheetmetal, or serews/cut/or spliced: |
| | - Unable to determine |
| | b. Froper/Improper Routing: |
| | c. Insulation/Connector Condition -Subject to |
| | Chating/ Sources Ilmable to determine |
| | |
| | d. Color of any Bared Copper Fires: Asstorned |
| | e. Wire Strands Fused/Welded Together: |
| | f. Seading of Salling of Wires Where Separated: |
| | |
| 5. | Check Condition of Components |
| | a. Utilise External Fower Source to Determine if Component |
| | Still Punctions (Excessive Drawf - Dragf): Zinable |
| | to determine |
| | b. Attempt to Manually Rotate Electromechanical Compensate |
| | (e.g., Mower Motor, etc.): |
| | |
| | 9 |
| | 3. Exhaust System |
| | 1. Check Appearance of |
| | a. Catalytic Converters // Trans |
| | |
| : | d. warnet cantition. |
| | d. Component Clearance to Floorpan, Grossmenbers, Other |
| | Components; etq.: |
| | |
| | e. Hots Amy Holes, Deuts, Separation, Missing Components |
| | (e.g., Real Shields, Manifold Solts, etc.). Comment: |
| | 11194 . 21 SEA F |

| | 2, | If catelyst/quffler appear to be location of fire origin, check engine idle speed, ignition timing, etc. Comment: |
|----|----|--|
| c. | Tu | el System |
| | 1. | Exemine tank, lines, fuel metering systems for evidence of fuel leaks |
| | | 1. Fuel Tank (Perforations, Seams, Seading Unit, etc.): |
| | | b. Fuel Lines, Boses, Fittings and Connectorst |
| | | c. Fuel Metering System (Carburetor; Fuel Rail, Injectors): |
| | 2. | Note any evidence of modified or Non-OEM components (e.g., resourced fuel or vapor lines, non-OEM gas caps, modified filler pipe, etc.): |
| D, | đ | ther Fluid Leaks |
| | 1. | Ermine engine for evidence of possible oil leaks (e.g., valve cover gasket): |
| | 2. | Possible bruke finid leaks (chuck master cylinder finid level, examine for out/pinched/grassed lines): |
| • | 4. | Transmission cooler commections (fluid level and condition, examine lines): |
| | 4. | Fower steering fluid (fluid level, examine lines): |

III. General Comments

| ١. | Analyze and describe burn patterns |
|----|---|
| | a. Paint Baked/Peeled/Blistered: Baled and |
| | a solod me night side a two |
| | b. Mathi Bared and Oxidized (Rust Hed): The The |
| | |
| | c. Low Temperature Metals (see Chart) Rest Damaged: |
| | d. Condition of Plastic, Subber, Cloth Fabricat |
| | The damage to interior. |
| 2. | Note any Non OEN Equipment installed: Maco Moted |
| _ | -0 1 . 0 . 0 |
| ١, | Other Observations/Comments: File driver of the |
| | tie had no problems with the |
| | Car pria to the kre. |
| | |
| | advised that Trident transcening, |
| | annapoliar, Manyland, inspected |
| 7 | the texit and they allege that the |
| 7 | fire apparently started from a |
| 7 | Ibind shield wisers Trident |
| | estimates the damage could |
| - | num in to # 9 am aluar. He also |
| | stated What Budget wants to |
| , | return the con to Ford and they |
| 7 | have no desire to have it repaired. |
| | |

763/Shorned 3/3/9

IGNITION AND PLANE TEMPERATURES

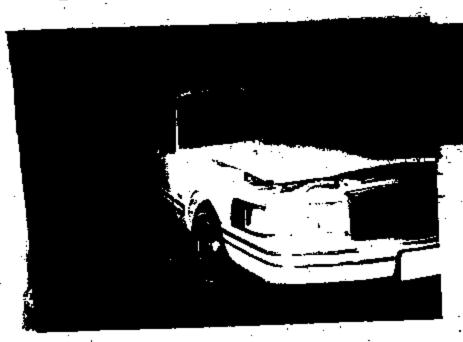
Degrees Fahrenheit

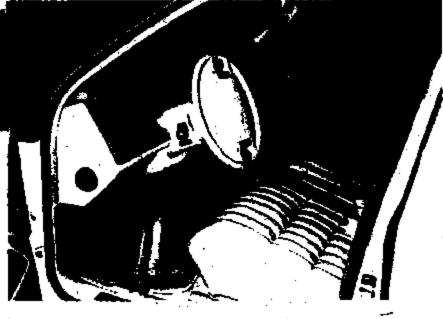
| MATERIAL | Autoignition Temperature | Plase Point |
|---|---|--|
| | • | |
| Erake Fluid Tthyl Alcohol Fuel Cil #2 Gasoline Fover Steering Fluid Radiator Coclent 50% Water SAX FOW Gear Lubricant SAX 10W10 Hotor Cil Steddard Solvent Transmission Fluid Windshield Washer Fluid Wood S min. exposure 10 min. exposure 30 min. exposure | 925 700 494 900 900 910 700 425 450 676 850 600 500 | 340 53 110 -40 285 450 415 100 390 85 |

MELT TEMPERATURES

Dogrees Fahrenheit

| · | |
|----------------------------|---------|
| Aluniaum | 1220 |
| Copper | 1000 |
| Iren | 2100 |
| | |
| Chronium | 3320 |
| CLASE 2 | 1800 |
| - (Glass Softens at 1400) |) |
| Lead | 420 |
| Mickel | |
| | 2680 |
| Plastics-Kest Common Types | 300-500 |
| Solder Electrical | 310 |
| Radiator | ĨĨŎ |
| _ • | |
| 71n | 450 |
| Underoseting | 350 |
| Sind (Diecestings) | 796 |
| American Innoversity | |















417372

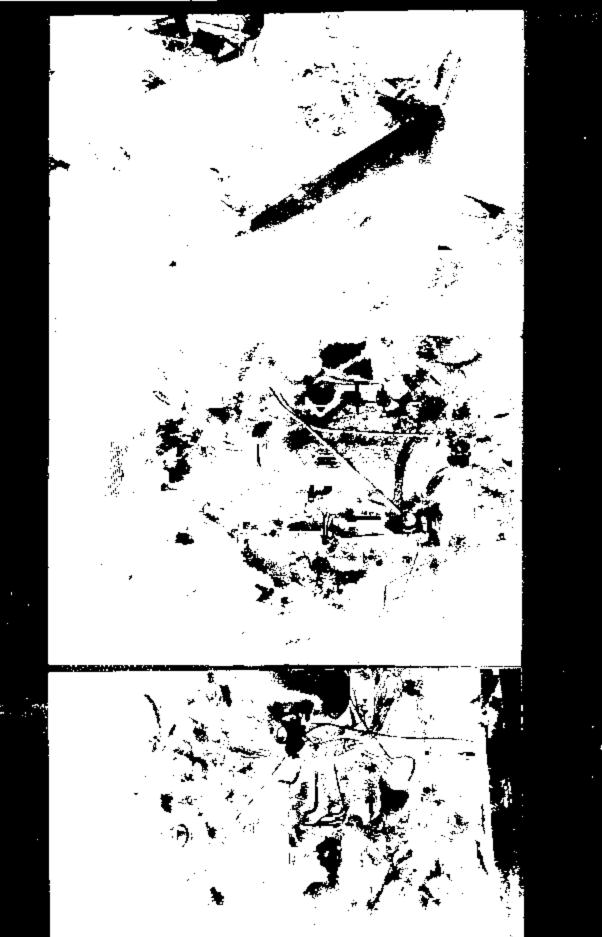
KY

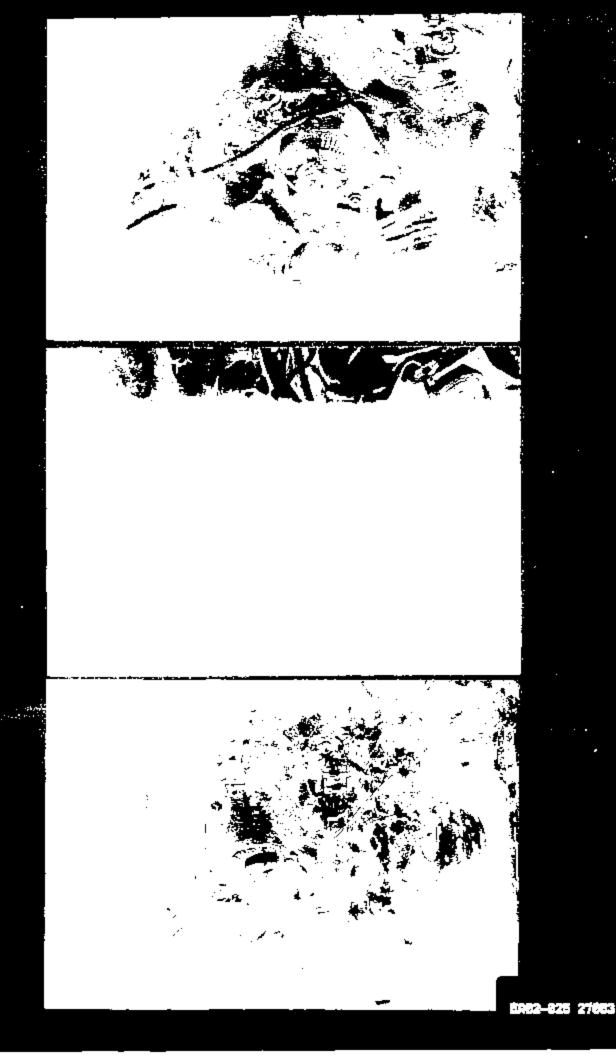
1 40

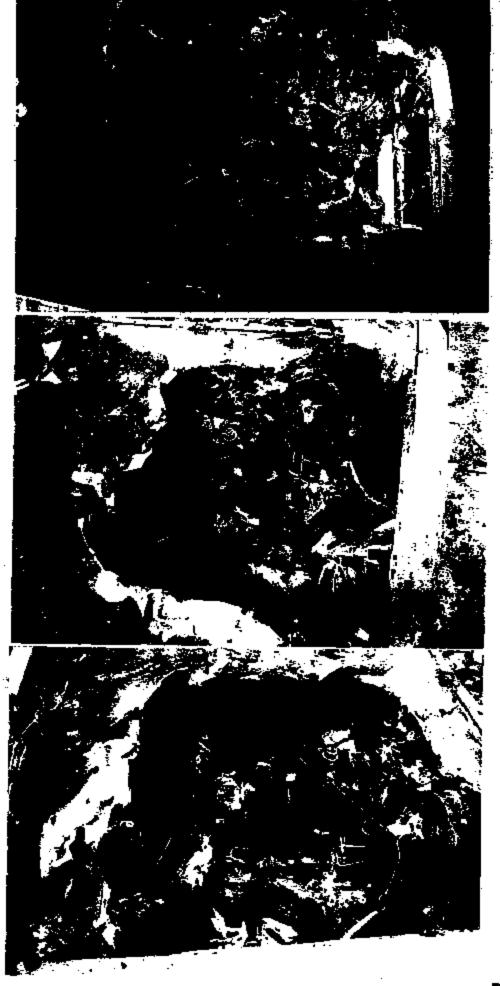
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Louisville Division of Fire Arson Buresu Main Investigative Report

FORD MOTOR COMPANY RECEIVED CLAIMS UNIT

MAY 2 1 1999

Office of the General Counsi

to whom is

| [nvestigation | Тура: | Fire |
|---------------|-------|------|
| .m3 | -44 | |

Address: 1407 HOBART DR

Date: 12/31/98

Day: Thursday

Time: 1719

Incident Number: 98-83587

Census Tract: 123.00

Cause: UNDETERMINED ACCIDENTAL

Cause Code: 95

Lead Investigator: Jenk Sames Bland

Assisted by: Brooks

Reg by: 3rd District

Time: 1740

Arrival Time: 1755

---- [Clearance Information

Juveniles Arrested: 0

Adults Arrested: 0

Arresting Investigator(s):

Vehicle Information

Year: 1993 Make: MERCURY

Model: GRAND MARQ

License:

Vin Number: 2MBLM75W8PX639289

Stripped: N Stolen: N Impounded: N Hold: N

Release Instruction:

Non Fire Damage: N

r pription:

E982-828 27953

Coulsville Division of Fire Arson Bureau Nain Investigative Report

| 1 | Ferson Interview]- | 1. |
|-------------------------------|--------------------------|--------|
| Last Name: | First: MI: | Alias: |
| Race: W Sex: DOB: | Juvenile: N 88N; | |
| Address | | |
| City: LOUISVILLE State: | KY Sip: Phone: | |
| Date Interview: 12/31/98 | Status: Ow | oer . |
| Date Arrested: / / Time | Arrested: Charge: | |
| Remarks: SAN GLON IN GARAGE A | FIRE IN FRONT LEFT CORNE | R |

Louisville Division of Fire Arson Bureau Main Investigative Report

Fire Scene Description, Investigation, and Interview Information

On December 31, 1998 at approximately 1719 hours, the Louisville Division of Fire responded on a box alarm report of a garage on fire at 1407 Hobert Drive. Upon arrival, Engine 12 reported a working fire. After extinguishment, Car 53, Major Dearing requested an Arson Investigator. The Undersigned Investigator responded to the scene to conduct the investigation with assistance from Sergeant Brooks.

Initial scene investigation revealed a fire occurred in a two story dwelling with an attached garage that was positioned on the north side of Hobert facing south. The attached garage was positioned on the east side of the dwelling with an overhead door positioned on the south wall, an interior door on the west wall and an exterior door on the north wall. Further investigation revealed two vehicles were postioned inside the garage along with a riding lawn mower, freezer, Christmas decorations and other storage items.

Examination of the scene revealed a fire occurred in the northwest portion of the garage. Located in this area was a Mercury Grand Marq., riding lawn mower, freezer, shelving along the north wall and boxes filled with Christmas decorations on the ground next to the drivers side the Grand Marq.

Examination of the area of origin revealed charring to the shelving in the area of the Grand Marq. A burn pattern on the door of the freezer indicating the fire spread to the freezer from the area of the Grand Marq. A burn pattern on the riding lawn mower indicating fire spread from the area of the Grand Marq.

Examination of the Grand Marq. revealed extreme fire damage to the engine compartment. Metal discoloration was observed on the drivers front quarter panel. The drivers side of the hood was burned away dropping the material on the engine block. The front left tire was mostly consumed exposing the steel radials. The aluminum wheel had partially melted due to the extreme heat in this area.

With the amount of damage in the engine compartment, the cause could not be determined and the garage.

Fire communicated to the garage and the second floor of the dwelling. The other vehicle, Ford Employer, suffered heat and soot damage to the paint. No other fire damage was noted.

Interview:

stated he walked in to the kitchen when he observed a glow rowing from the cracks in the frame of the door leading to the garage.

Then opened the door and saw a fire in the corner of the garage next to his wife's car and boxes containing Christmas decorations.

Stated he does not know where the fire was exactly.

Wife arryled home from Caritas Hospital about 20 minuse before the fire.

Louisville Division of Fire Arson Bureau Main Investigative Report

stated the car is registered to his grandfather but they have been in control of the vehicle for three to five months.

stated the vehicle for three to five months.

stated neither he nor his wife smoke.

any problems with the car at any time.

Louisville Division of Fire Arson Bureau Main Investigative Report

| | Statistical Data |] |
|--|--|---|
| Previous Fires: N Est Insurance Co.: Farm Bureau Origin: Angine Compartment Target: Accidental Fire Motive: N/A FBI Class: Single Occupancy | Photos Takan: Y timated Damage: \$40,000 Insuranc # Smoke Detect Condition Perpetrator | ors: 0 # Working: 0 Level of Origin: 1 n: Occupied Good |
| Neather: CLHAR AND COLD | • | |
| [| Administrative Section | Dete Closed: / / |
| Report submitted: 12/31/98 | Final Conclusion | Dete Closed: / / |
| Report submitted: 12/31/96 The cause of this incident The is recommended this case | Final Conclusion is undetermined accident | Date Closed: / / |

LOUISVILLE, KENTUCKY
CLAIM NUMBER:
DONAN FILE NUMBER: LS901005

PREPARED FOR:

MAXIMUM SERVICES INCORPORATED
MR. STEVE KOCH
4400 BRECKENRIDGE LANE
SUITE 205
LOUISVILLE, KENTUCKY 40218

PREPARED BY:

DONAN ENGINEERING CO., INC. BLUEGRASS INDUSTRIAL PARK 1717 WATTERSON TRAIL LOUISVILLE, KENTUCKY 40299

JANUARY 29, 1999

HERB GOFF, P.E., P.G., C.F.E.L. SEXIOR PORENSIC ENGINEER

DONAN ENGINEERING CO. INC.



JOHN G. COMM, JR., RIL, MISSISSIN RICHARD D. PAINTR E. HIL, MISSISTING VICE PRESIDENT ERIC A. WELLING, M.S. CHIM, VICE PROSECTOV ENVIRONMENTAL

January 29, 1999

Mr. Steve Koch Maximum Services Incorporated 4400 Brockenridge Lane Suite 205 Louisville, Kentucky 40218

RB:

Louisville, Kentucky

Claim Number:

Donan File Number:

Dear Mr. Koch:

At your request, on January 13, 1999, a study was made of the house at the above referenced address. The purpose of the study was to determine the cause and origin of a fire. When the study was present and provided first-hand information. This letter, with the attached photographs, is the report of my findings and conclusions.

For the purposes of this report, the house will be considered to face south. The house is a split level, wood frame structure, with partially Bedford stone and vinyl siding on the exterior walls. A two-car garage is attached on the east end of the house. State and said the house was 31 years old and they have lived there 3 years (Photographs I through 4). During that time, he had no problems with the electrical system (two wall-mounted receptacles were reported to be non-functioning in the garage), or problems with the natural gas supply system used for heating.

On New Year's Eve (12/31/98) went into the garage around 5 p.m. He noticed flames coming from the left (driver's side) hood of a 1993 model Moroury "Marquis" parked in the left bay of the garage.

494E NORTK: U.S. 264 JASPER, M. 47548 (800) 482-866 TD., (80) 482-868 PAR (60) 488-968 BAIA FOTTER GYRNE EVANGVILLE, BY 47718 (890) 638-7801 TEL: (88) 471-7800 FAX (88) 471-7800

US E ERGATUAT STREET MADISONVILLE, RY 4242H TEL. (SGE) \$88-7776 FAX (SGE) \$8144884 1717 WATTERSON TRAM. BLUEGRASS INCUSTRIAL FARM. LOUISVILLE, RY 46258 TEL (808) 287-4926 FAX (808) 287-4973 about 6 months previously! During that time they had experienced no problems with its performance and only routine maintenance work, such as oil changes, had been undertaken. No work was performed in the days preceding the fire. The vehicle had been last used about 1/2 hour prior to the fire.

called the fire department and evacuated the house. The responding firemen extinguished the fire and pulled the vehicle out of the garage into the driveway where it rested at the time of the site visit (Photograph 5).

Although the house suffered smoke damage, actual fire and high heat damage was limited to the garage area. The street said he left the overhead garage door closed after discovering the fire. This probably created a partially oxygen-depleted atmosphere which slowed the fire's progress.

_]

The garage was studied for causes and contribution to the fire. A shelf unit is located along the rear wall of the two-car garage, however no items remained (these were removed by the fire department to the driveway). Two five-gallon containers of wood deck sealer were noted, however both were undamaged by the fire

A second vehicle, a Ford "Explorer", was located in the garage. It suffered heat damage to the left side and overall smoke damage (Photographs 6 through 8).

The distribution panelboard, located in the garage, was studied, however there was no indication it contributed to the fire (Photograph 9). The debris removed by the fire department was overhauled, however no items were noted which may have caused or contributed to the fire (Photograph 10). The heating furnace, dryer and hot water heater are located elsewhere in the house, remote from the fire. These did not contribute to the fire.

The origin of the fire was determined to be the Mercury Marquis vehicle. Gross examination of the vehicle revealed a hole in the hood, located predominately on the left side of the vehicle, over the engine compartment. The hood is made of aluminum, and the hole melted as a result of the fire's heat (Photograph 11). Actual fire damage was limited to the engine compartment, with heat and smoke damage throughout the passenger compartment (Photographs 12 and 13). This indicates the fire did not begin in the passenger compartment. The VIN sticker on the driver's side door indicated it had been manufactured in December of 1992, making it a "1993 model" (Photograph 14). The dashboard was smoked to the extent the mileage of the vehicle was obscured, however Mr. Bowling reported the vehicle had only been driven about 10,000 miles.

The opening in the hood made by the fire, exposed the left side of the engine (Photograph 15). Components exposed (with the hood in place) include the brake master cylinder and fuel delivery connections for the fuel injection system. The power steering pump is also located on this side, but its low mounting location rendered it relatively undamaged.

The hood was raised, revealing the damage to be concentrated on the left side of the engine bay, as suggested by the damage to the hood (Photographs 16 and 17). The heat damage extended along the left front fender, partially melting the aluminum alloy wheel (Photograph 18).

The battery was noted to have been damaged by heat of the fire and not internal heating. The battery cables were intact with no indications of shorting. The heavy gauge conductor to the alternator was damaged by the fire, but not heavily beaded to suggest shorting. All these items are located on the right side of the engine, which was relatively undamaged and away from the actual fire (Photograph 19).

Damage to the left side included consumption of readily available plastics and fluids. The valve train rocker arm covers are made of a fibrous composite material. When exposed to heat for extended times, the resins break down, resulting in "soft" areas. The left valve cover was "soft" midway down its length, indicating a concentration of heat was in this location (Photograph 20). This location is below the connection for the fuel delivery and circulation system (Photograph 21).

Although the origin of the fire can be determined within a few inches, the exact cause is difficult to ascertain due to the severe damage in this area. All hoses have been consumed along with plastic and rubber parts.

Detabases provided by the National Highway Transportation Safety Authority (NHTSA) were reviswed with respect to a 1993 Mercury Marquis. This search was made with particular emphasis on reported defects, recalls or consumer complaints which could result in the subject fire. There were no reported incidences which compared to the one at hand, nor were there separate companeatifulares which could be judged to have contributed to the subject fire.

Since the fire occurred rather quickly (within one-half hour of being driven) the scenario does not suggest a long-term smoldering effect. In fact, the location of the origin would preclude such an effect, due to the open construction and lack of proper materials. An electrical "fault", while cannot be ruled out, would likely result in blowing the appropriate overcurrent protection (fase), or simply separating the conductor. A leak in the braking system can result in fire if the fluid is discharged (sprayed) onto heated objects. However, since the vehicle was at rest, the braking system would not be pressurized.

This particular model vehicle uses a fuel injection system. This results in the fuel system remaining pressurized after the motor is stopped. Leakages which may have vaporized or been blown away while the vehicle is traveling, would be allowed to accumulate and ignite when stopped. The location of the fuel connection on the left side of the engine is proximate to the exhaust manifold. Leakage from this connection could plausibly trickle onto the manifold and ignite. See said that upon discovery, the fire was established and burning from the engine compartment. In this manner, it is likely the fire occurred some minutes prior to the engine discovery.

In summary, based on the facts known at this time, I am of the opinion that:

The origin of the fire was on the top left side of the engine. This
conclusion is based on the following facts:

- Comparison of the area of origin to the surrounding areas.
- 2. Lack of ignition means inside the garage.
- The classification of the cause of the fire is accidental as defined by the terms in the attachment to this study. This is based on the following facts:
 - No items stored in the garage, or equipment in the garage was identified as having contributed to the fire.
 - The engine compartment contains various consumable materials. However, these do not ignite under usual and design circumstances.
 - A leak in the fuel delivery system, near the connection to the injection manifold resulted in the fire.

We appreciate this opportunity to provide professional services.

Sincerely,

DONAN ENGINEERING CO., INC.

Herb Goff, P.R., P.G., C.F.B.I. Senior Forensic Engineer At the expense of the nieurance Offer the Sire, the company. No pout was repaired con was towed to replaced. The con was Kentuckiana auto Stone totaled.

Kentuckiana auto Storage 100 1 458-9000 H420 POPlar Land Road Routy ON May 4th - the can was vold to "Mastelson's" Webster. Kg. (200) 422-2978

Can records of maintainer. (1)

done on the behiche is

not available - as it was
in the can at the time of

the line.

The Car was insured with CNH insurance.

They paid us a total of \$12

My home owners insurance has paid los all of the hepairs to ove home.

1.0.00 × 2200 1

Lov. Kg.

Agust - Jim Reber - 459-4507 Adjustue - Mike Brudy - 456-1664 EMPER VIN -> 2MELM75WBPX639289

1076 -->I ZIP ==> 402163970 MODEL YR ==>

MINER NAME STREET ADDR

CITY : LOUISVILLE N/A YY-MM-DD 94-12-06 ST/PRV: KY CTRY: ZIP/POSTAL CODE: n/a source: r

: 93 PLANT: X MODEL YEAR

SALE YY-MM-DD 93-01-18 BODY STYLE DESC: 4 DOOR SEDAN LS PRODUCTION YY-MM-DD 92-12-08

VEHICLE DESC : 1993 GRAND MARQUIS

DIVISION DISTRICT ZONE PDC CODE FCSD REGION DEALER SHIP-TO 3 46 323 34 2 47

FACING 3 46 Ę 323 RESPONSIBLE 3 323 46 E

ENGINE TAG CODE : 3G806AA CA EMISSION CAMPAIGN COUNTS NAVIS STATUS : 800 COMPANY CAR IND :

TOTAL CAMPAIGNS : 03 DSO DISTRICT : FLEET CODE OPEN : 00 CLOSED : 03 DSO NUMBER FLEET STATUS ACTIVE: 03 HISTORY: 00

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

OGDB166



| TITER CAMPAIGN NUMBER> 94858 VIN-> 2MELM75W8FX63 | |
|--|-------------------------|
| NEW STATUS CODE; | CAMP DIV : 6 |
| REPAIR INFORMATION: TYPE CODE: | SUPP CODE : |
| REPAIR DATE: DEALER P/A: | KIT CODE : AA |
| MICRO REF: CLAIM NON: | CASIS DATE : |
| DELETE REASON: | VENDOR N/A INFORMATION: |
| RESP DEALER INFORMATION: NEW: | IND: MATCH CODE: 2 |
| CURRENT: 3 46 323 ASSIGNED: 96-12-19 BOURCE: PX | EXTRACT DATE: 96-12-19 |
| ***** STATUS INFORMATION: ****** ******** REPAIR : | MPCHATTOM: ******* |
| CODE DESCRIPTION DATE TYPE DATE P/A | CLAIM# MICRO# CL SRC |
| F FORCED COMPLETION 96-03-04 B 96-03-04 AUTOC | OL OL |
| M RELEASED FOR MAILING 94-11-29 | 02 |
| H AWAITING MAILING 94-11-09 | |

DELETE REASON:

F1-INQUIRY F2-G140 F3-EXIT F5-G130 F7-FIRST F8-MEXT F9-MORE STATUS F10-ADD STATUS F11-REVISE (ALL DATA FIELD DATES YY-MM-DD) IOS7-MO MORE DATA TO DISPLAY OGDB166 CBCN130

#1-INQUIRY F3-EXIT

IO48-LAST PAGE

NOT CATION RECIPIEST HISTORY

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F9-G140

OGDB166

VIN -> 2MELM75W8PX639289 THE CAMPAIGN MAR -> 94B58 : OWNER GUIDE BODY STYLE DESC: 4 DOOR SEDAM LS BEGINNING MAILED DATE: 94-12-23 YY-MM-DD RESP DEALER : 364323 ENDING MAILED DATE : 94-12-23 YY-MM-DD RELEASE DESC : NEW ISSUE TOTAL FLEET MGNT LOC CODE: CAMPAIGN DIV FLEET CODE: LAST NAME INITIALS: JW STREET ADDR1 ADDR2 ST/PRV: KY CITY : LOUISVILLE CTRY: R N-A EFF DATE: 94-12-06 YY-NM-DD 2IP/FOSTAL CODE: N-A SOURCE: BEGINNING MAILED DATE: RESP DEALER YY-MM-DD ENDING MAILED DATE RELEASE DESC YY-MM-DD : CAMPAIGN DIV FLEET CODE: FLEET MGMT LOC CODE: INITIAL8: LAST NAME STREET ADDRI ADDR2 ST/PRV: CITY CTRY: N-A SOURCE: ZIP/POSTAL CODE: N-A EFF DATE: YY-MM-DD

F4=QUIT P5=G150 F7=FIRST PAGE F8=NEXT PAGE



TTER CAMPAIGN NUMBER-> 95864 VIN-> 2MELM75W8PX639289 TYPE OF SEARCH: A DEL YEAR: 93 DEFECT: RANGE SENSOR BODY STYLE: 4 DOOR SEDAN LS NEW STATUS CODE: CAMP DIV REPAIR INFORMATION: TYPE CODE: SUPP CODE REPAIR DATE: DEALER P/A: KIT CODE : AA CLAIM NUM: MICRO REF: OASIS DATE : 95-10-06 DELETE REASON: VENDOR N/A INFORMATION: RESP DEALER INFORMATION: NEW: IND: MATCH CODE: 2 CURRENT: 3 46 323 ASSIGNED: 96-12-19 SOURCE: PX EXTRACT DATE: 96-12-19 ***** STATUS INFORMATION: ****** ****** REPAIR INFORMATION: ********* CODE DESCRIPTION DATE TYPE DATE P/A CLAIM# MICRO# E CAMP/PROG EXPIRED 96-12-05 E 96-12-05 EXPIRED OLM RELEASED FOR MAILING 95-10-06 95-07-14 H AWAITING MAILING

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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-NM-DD) IO37-NO MORE DATA TO DISPLAY OGDB166 CSCN130

IO49-LAST PAGE

BOTO CATION RECIPIENT RISTORY

06/08/99 08:37:30

F9-G140

OGDB166

THER CAMERICAN MER -> 95B64 VIN --> 2MELM75W8PX639289 : RANGE SENSOR BODY STYLE DESC: 4 DOOR SEDAN LS BEGINNING MAILED DATE: 95-11-01 YY-MM-DD RESP DEALER : 346323 RELEASE DESC : NEW ISSUE TOTAL ENDING MAILED DATE : 95-11-01 YY-MM-DD CAMPAIGN DIV : FLEET CODE: FLEET MGMT LOC CODE: LAST NAME INITIALS: JW STREET ADDR1 ADDR2 : ST/PRV: KY : LOUISVILLE CTRY: ZIP/POSTAL CODE: N-A SOURCE: R N-A EFF DATE: 94-12-06 YY-MM-DD ******* RESP DEALER BEGINNING MAILED DATE: YY-MM-DD RELEASE DESC ENDING MAILED DATE : YY-MN-DD CAMPAIGN DIV FLEET CODE: FLEET MGMT LOC CODE: LAST NAME INITIALS: STREET ADDR1 ADDR2 ST/PRV: 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



TER CAMPAIGN NUMBER-> 96L12 VIN--> 2MELM75W8PX639289 TYPE OF SEARCH: A DEL YEAR: 93 DEFECT: PASS AIR BAG BODY STYLE: 4 DOOR SEDAN LS NEW STATUS CODE: CAMP DIV REPAIR INFORMATION: TYPE CODE: SUPP CODE DRALER P/A: REPAIR DATE: KIT CODE : CA CLAIM NUM: MICRO REF: STAC RIBAO DELETE REASON: VENDOR N/A INFORMATION: RESP DEALER INFORMATION: NEW: IND: MATCH CODE: 2 CURRENT: 3 46 323 ASSIGNED: 96-12-19 SOURCE: PX EXTRACT DATE: 96-12-19 ***** STATUS IMPORMATION: ****** ******* REPAIR IMPOSSATION: ******* 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 97-02-25 H AWAITING MAILING 96-11-22

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F10-ADD STATUS F11-REVISE (ALL DATA FIELD DATES YY-MM-DD)
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THE CAMPAIGN MER -> 96L12 VIM —> 2MELM75W8PX639289 : PASS AIR BAG BODY STYLE DESC: 4 DOOR SEDAN LS EPECT : 346323 BEGINNING MAILED DATE: 97-03-08 YY-MM-DD RESP DEALER RELEASE DESC : NI PART KIT CODE ENDING MAILED DATE : 97-03-21 YY-MM-DD CAMPAIGN DIV : FLEET CODE: FLEET MGNT LOC CODE: INITIALS: JW **SMAN TRAL** STREET ADDRI ADDR2 : ST/PRV: KY : LOUISVILLE CTRY: ZIP/POSTAL CODE: N-A SOURCE: R N-A EFF DATE: 94-12-06 YY-MM-DD RESP DEALER BEGINNING MAILED DATE: YY-MM-DD ENDING MATLED DATE : RELEASE DESC : YY-MM-DD CAMPAIGN DIV FLEET CODE: FLEET MGMT LOC CODE: **EMAN TRAL INITIALS:** STREET ADDR1 : ADDR2 ST/PRV: 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-MEXT PAGE F9-G140 IO48-LAST PAGE OGDB166

Standard Claims List For Model Year 1993

Note: All Costs are in US Dollars

| ZAGLIATS WEISCHSPER AWB Colon Kert | 2692163 | Tra Cod | le: | | CB Labor | | CEU | CVN 08-DBC-1902 Labor Cost: | 22 | Material Cust: | • | GEOT NAMANA Total Cont: | 72 | | 12 l‡ | • |
|---------------------------------------|-----------------|---------|-----|---|-------------|------|------------|----------------------------------|-------------|----------------|---|----------------------------|------|---------------|------------------|-------------|
| 2MELJATS WLPK639286 | CFF | CM | CFA | | C/B | AW (| CODE | 502-9642000 C/VN 08-1080-1992 | 18-BAN-1993 | | • | Hog Cd: 7002 120230X | • | Dain 24-DEC-1 | Duc #:07182: | _ _ s |
| AWS Chin Key | <u> 7459169</u> | Tra Cad | | 1 | Labor | | 29 | Labor Casts | 127.6 | غدة ليأملنك | • | Total Costs | 27.6 | | | |

Any comments? You can contact



webmaster@aws-ford.com



479111

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Fond Motor Company

Office of the General Course

PRIVILEGED AND CONFIDENTIAL

Ford Motor Company Paridane Towers West Sule 500 Three Paridane Boulevard Dearborn, Michigan 48128-2888

April 24, 2003

The Cindinneti Insurance Companies PO BOX 221567 Louisville, KY 40262 ATTENTION: JEPP BANSBURY

Re:

Claimant:

Your File #:

1111 0000 02000 1

D/E:

02-02-2003

Dear Mr. Sanabury:

We are in receipt of your recently submitted materials dated April 18, 2002.

it is our opinion the material submitted does not sufficiently support your allegation that Ford Motor Company is responsible for this loss. We understand that you are preserving the vehicle. However, it would be incorrect to assume that Ford Motor Company does not wish to inspect the vehicle. If you are going to pursue this claim, we assume you will comply with your duty to preserve the evidence and such duty does not expire until any possible litigation is completed.

Please be advised that it is the claimant's responsibility to preserve their evidence. Ford Motor Company has the right to inspect the vehicle and remove and test any component part that you claim to be defective, and to be presented with the vehicle and the subject component part(s) at the time of trial, should litigation ensue from this informal claim.

If you propose to repair the vehicle for continued usage, such repairs may not be performed until after Ford motor Company has inspected the vehicle and removed and tasted any component part you claim to be defective or advised you in writing that it does not intend to perform such inspection and/or testing at this time. But even in that event, Ford Motor Company will insist that all components claimed to be defective are maintained and preserved for trial.

Sincerely,

Shawn Norton Claims Analyst



THE

CINCINNATI INSURANCE COMPANIES

THE CINCINNATI DABUALTY COMPANY THE CINCINNATI INSURANCE COMPANY THE CINCURATI INDIANITY COMPANY
HE CINCURATI LIFE INFIBANCE COMPANY

April 18, 2003

PO Box 221557, Louisville, Ky 40252 (502) 895-3909 (FAX) 895-3909*2

SHAWN NORTON
CLAIMS ANALYST
FORD MOTOR COMPANY
PARKLANE TOWERS WEST
SUITE 300
THREE PARKLANE BLVD
DEARBORN MI 48126 2568

TECENDED 49 2 700

Our Insured: Policy #

Loss Date:

2-2-03

Dear Shawn:

Thank you for your April 14 letter about the Ford Crown Vic that caught fire inside garage. The City of Minor Lane Heights and its police department, (insured by St. Paul Insurance), own the car.

Many of the items you requested must be provided by that city, and I've requested their help in supplying me that information. Because the city lost its car in the fire, I suppose that St. Paul is also subrogating against Ford Motor. Per St. Paul, they have taken possession of the car for their own investigation.

In the meantime, I offer the following responses to your checklist:

- 1 fire occurred on 2-2-03 in garage in Louisville, Ky;
- 7 enclosed are photos taken by me and our cause-and-origin fire expert;
- 13 St. Paul Insurance may have towed the car to its office in Lexington, Ky;
- 14 our sheek copy and repair estimate for
- 21 car was turned off when fire occurred, and the keys were not in the ignition:
- 25 our was purchased "used" by the city police, but I do not know when.

I will send you additional details when they become available. For now, you may wish to contact the claims adjuster at St. Paul Insurance. Her name is Gina Middleton, PO Box 9059, Brandon, Pla., 33509, phone 800-387-8734, ext. 63568.

Sincerely,

Jeff Sansbury

Senior Claims Specialist



6520 Huntley Road Columbus, Ohio 43229 614-430-0813 Fax 614-430-0816

PRIVILEGED AND CONFIDENTIAL REPORT NUMBER ONE AND FINAL

March 13, 2003

PREPARED FOR:

Cincinnati Insurance Company

PO Box 221557 Louisville, KY 40052

ATTENTION:

Mr. Joff Sansberry

INSURED:

DATE OF LOSS:

February 2, 2003

LOSS LOCATION:

1994 Ford Crown Victoria Police Car-

POLICY NUMBER:

Unknown

CLAIM NUMBER:

UIS FILE NUMBER:

OH01-03869

THIS REPORT IS PURINISHED AS PRIVILEGED AND CONFIDENTIAL TO ADDRESSEE. RISLEASE TO ANY OTHER COMPANY, CONCREM OR INDIVIDUAL IS THE SCHE RESPONSIBILITY OF ADDRESSEE.

ASSIGNMENT

This assignment was received on March 3, 2003 and my investigation commenced on March 4, 2003. The instructions were to conduct an origin and cause investigation.

DETERMINATION OF ORIGIN AND CAUSE

This fire was accidental. The fire originated in the engine compartment and was the result of an electrical failure of the cruise control brake switch.

Information and factors available to establish the origin:

- i. Bum patterns
- 2. Fire damage
- 3. Fire path
- 4. Elimination of all other areas

Information and factors available to establish the cause:

- Analysis of burn patterns
- 2. Analysis of fire damage
- Analysis of fire path
- 4. Elimination of all other causes

FIRE SCENE EXAMINATION

The involved vehicle is a 1994 Ford Crown Victoria; VIN: 2FALP71WORX163756. The vehicle is owned by the City of Minor Lane Heights, and was located inside a bern also owned by the city. Present during my examination on March 4, 2003 was

Exterior examination of the vehicle revealed extreme heat, smoke and direct flame damage to the left front portion of the vehicle. The damaged components included the hood, left front fender and windshield. The left front tire was also damaged by the fire. All paint, plastic and rubber parts were consumed in this area. There were signs of severe melting to the aluminum hood.

Examination of the interior passenger compartment revealed moderate smoke and heat damage throughout the entire compartment. The most sovere heat damage was to the dashboard. Heat transfer was through the HVAC system as well as the windshield that failed in front of the steering column.

Examination of the engine compariment revealed extreme heat and direct flame damage with all plantic and rubber parts being consumed or damaged by the fire. Through the analysis of flame damage and lines of demarcation, the area of origin was determined to be at the left rear of the engine compariment.

The examination in the area of origin revealed hum patterns that led to the cruise control brake switch located in the brake diverter valve. Examination of the cruise control brake switch

revealed an internal electrical failure that caused the brake's fluid to be the first ignited fuel load. Brake fluid from the brake reservoir was an ample fluel for the rapid growth of this fire.

INVESTIGATION

An interview with the second revealed that on February 2, 2003, the vehicle was inside his garage. He had raised the vehicle onto jack stands in order to examine it for an oil leak. At about 8:30 p.m., he had identified the leak at the engine block, closed down the garage and went to his house. At about 9:00 p.m., the phone his wife was using went dead. They discussed the problem with the phone and decided to wait until morning to investigate.

At about 12:30 s.m., he was awakened and looked outside to find that the exterior lights on the garage were not lit. He went to the garage to investigate and found the garage full of smoke, but no fire. As he approached the vehicle, it noticed that it had been on fire but didn't see any fire. He notified the fire department who responded at 1:20 s.m. They reported the fire out upon their arrival.

Based on the evidence available, it is my professional opinion that the fire was the direct result of an electrical failure of the cruise control brake switch. This switch is supplied with a constant 12-volt power source and the engine does not have to be running and the keys do not have to be in the ignition for the failure to coost. The fact that the vehicle was being examined for an oil leak is not related to the oanse of this fire.

It is my opinion that a subrogation issue may exist and this file should be reviewed by your legal department.

A recall and technical service bulletin search revealed none related to this file.

COMMENTS:

A verbal report was given to Mr. Jeff Sanaberry of Cincimusti Insurance Company, on March 4, 2003. As instructed, I have prepared my report and closed the file.

EXHIBITS

- Vehicle Inspection Report
- 2. Eighteen mounted photographs
- 3. Photo Description Sheet
- 4. Bulk photos and negatives

Brian L. Ireland, CFBI

(502) 243-3110

BLI/mck

File closed

PHOTO DESCRIPTION SHEET

| 1 | Front view of the vehicle |
|----|---|
| 2 | Right view of the yehiole |
| 3 | Rear view of the vehicle |
| 4 | View of the left side of the vehicle |
| 5 | Front view of the area of origin |
| 6 | Rear view of the area of origin |
| 7 | Burn patterns to the underside of the bood |
| 8 | Front view of the engine compartment |
| 9 | Right view of the engine compartment |
| 10 | Left view of the engine compartment |
| 11 | Odometer |
| 12 | VIN |
| 13 | Rear passenger compartment |
| 14 | Front passenger compartment |
| 15 | Driver's compartment |
| 16 | Close up view of the area of origin |
| 17 | Another close up view of the area of origin |
| 18 | Close up view of the area of origin and cruise centrol brake switch |

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Photo#

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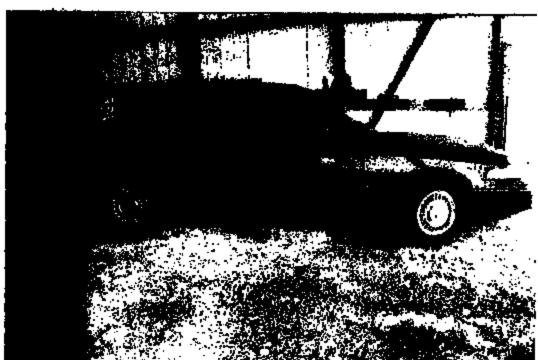


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Photo #



Photo #

Insured:

UIS His #: 0HO1-03569



Photo #

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Photo #

Insured:

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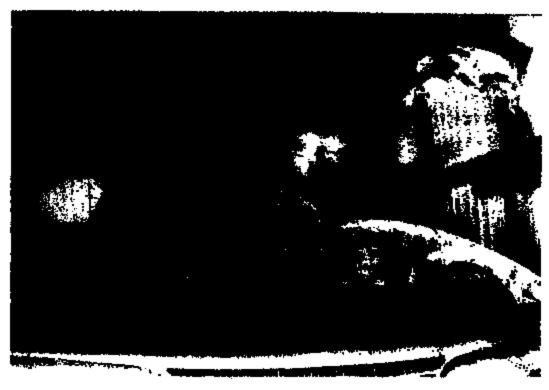


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UIS Plat # 0401-03869



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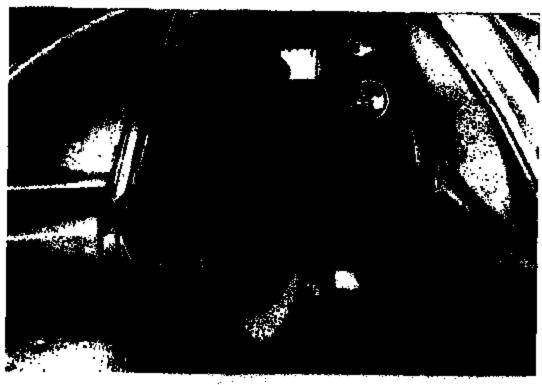


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Insured:

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Photo#



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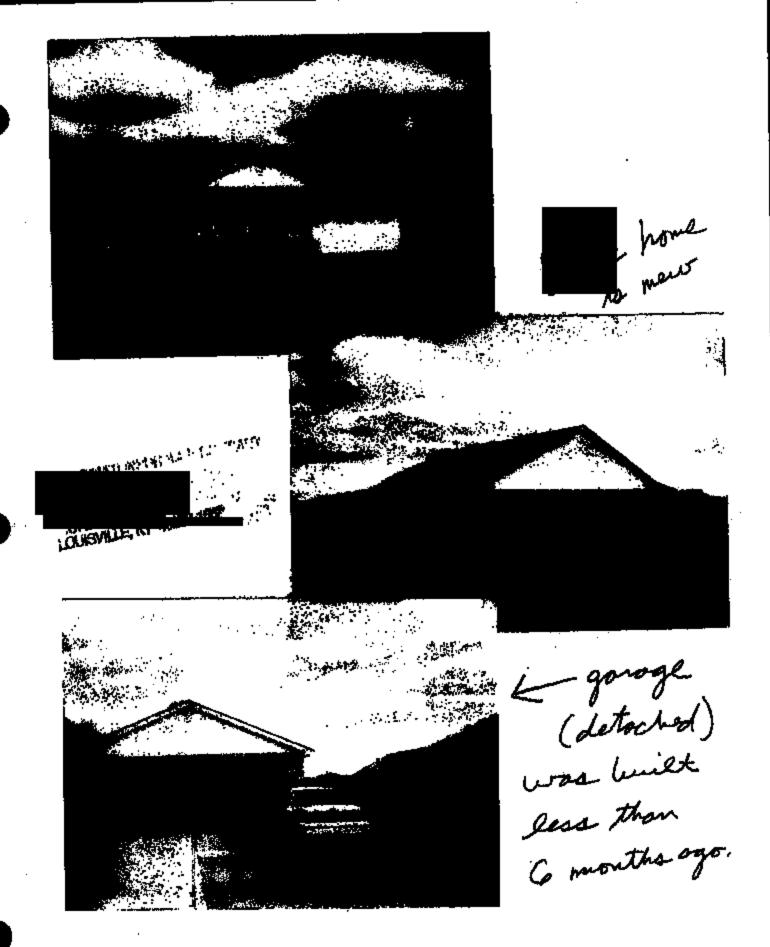
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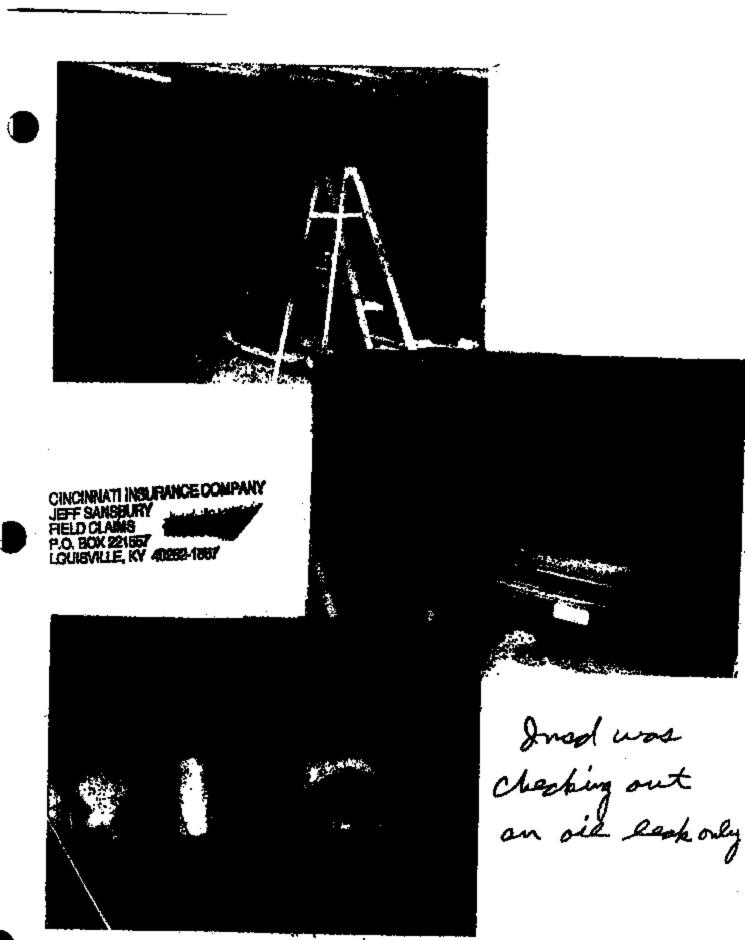


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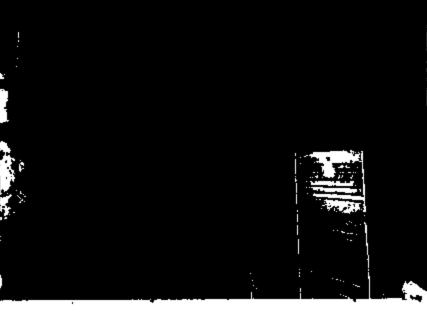






HICHNATI INSURANCE COMPANY
JEFF SANSEURY
FIELD CLAIMS
P.O. BOX 221557
LOUISVILLE, KY





Soot, smoke + fire danage to now garage.



FIRE CLAIMS 7837 P.O. BOX 221507



longe quantity
of tools a contents
will be paid
(cleaning w/chamicale
under Coverage A
personal property
contents

48 hrax #22=#1,056, apter #500

Lyre domage to rost structure in attice CINCINNATI INSURANCE COMPANY JEFF BANSBURN FIELD CLAMS P.O. BOX 221587 LOUISVILLE, KY 40298-1887 Soffits + aluminum have melted due to intense heat,



THE

CINCINNATI INSURANCE COMPANIES

THE CINCINNATI INFURANCE COMPANY THE CINCINNATI CASUALTY COMPANY THE CENCHOLATE INDEPONT COMPANY
THE CHICKNATI LIFE INSURANCE COMPANY

March 31, 2003

PO Box 221557, Louisville, Ky 40252 (502) 895-3909 (FAX) 895-3909+2

CUSTOMER RELATIONS FORD MOTOR COMPANY PO BOX 6248 DEARBORN MI 48126

Our Insured: Policy #

Loss Date: 2-2-03

APR - 4 2003

Deer Sir or Madam:

The Cincinnati Insurance Company is the homeowner insurance carrier for the latest with the latest late

My company would like a response to our subrogation claim, and I'm enclosing a copy of an engineer's cause-and-origin report. The police cruiser is owned by the City of Minor Lane Heights, a suburb of Louisville.

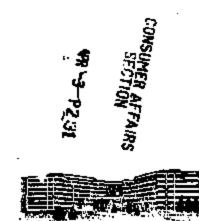
I'm aware that your Lincoln model cars have suffered the same problem (braise switch to the cruise control device), and that Lincoln has amounced a recall for this problem.

Therefore, we ask for your response to our claim, and to advise us of your intentions.

Sincerely,

Jeff Sambury

Senior Claims Specialist





6520 Huntley Road Columbus, Ohio 43229 614-430-0813 Fax 614-430-0816

PRIVILEGED AND CONFIDENTIAL REPORT NUMBER ONE AND FINAL

March 13, 2003

PREPARED FOR:

Cincinnati Insurance Company

PO Box 221557 Louisville, KY 40052

ATTENTION:

Mr. Jeff Samberry

INSURED:

DATE OF LOSS:

February 2, 2003

LOSS LOCATION:

1994 Ford Crown Victoria Palice Car

POLICY NUMBER:

Unknows

CLAIM NUMBER:

UIS FILE NUMBER:

QH01-03869

THIS REPORT IS PURINGHED AS YRLYILISTED AND CONFIDENTIAL TO ADDRESSEE. RELEASE TO ANY OTHER COMPANY, CONCERN OR RIDEVIDUAL IS THE SOLE REPONSIBILITY OF ADDRESSEE.

ASSIGNMENT

This assignment was received on March 3, 2003 and my investigation commenced on March 4, 2003. The instructions were to conduct an origin and cause investigation.

<u>DETERMINATION OF ORIGIN AND CAUSE</u>

This fire was accidental. The fire originated in the engine compartment and was the result of an electrical failure of the cruise control brake switch.

Information and factors available to establish the origin:

- 1. Burn patterns
- Fire damage
- 3. Fire path
- 4. Blimination of all other areas

Information and factors available to establish the cause:

- 1. Analysis of burn patterns
- 2. Analysis of fire damage
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- 4. Elimination of all other causes

FIRE SCENE EXAMINATION

The involved vehicle is a 1994 Ford Crown Victoria; VIN: 2PALP71WORX163756. The vehicle is owned by the City of Minor Lane Heights, and was located inside a barn also owned by the city. Present during my examination on March 4, 2003 was

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revealed an internal electrical failure that caused the brake's fluid to be the first ignited fuel load. Brake fluid from the brake reservoir was an ample fuel for the rapid growth of this fire.

INVESTIGATION

An interview with the relative provided that on February 2, 2003, the vehicle was inside his garage. He had raised the vehicle onto jack stands in order to examine it for an oil leak. At about 8:30 p.m., he had identified the leak at the engine block, closed down the garage and went to his house. At about 9:00 p.m., the phone his wife was using went dead. They discussed the problem with the phone and decided to wait until morning to investigate.

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It is my opinion that a subrogation issue may exist and this file should be reviewed by your legal department.

A recall and technical service bulletin search revealed none related to this file.

COMMENTS

A verbal report was given to Mr. Jeff Sansberry of Cincinnati Insurance Company, on March 4, 2003. As instructed, I have prepared my report and closed the file.

EXHIBITS.

- Vehicle Inspection Report
- Bighteen mounted photographs
- 3. Photo Description Sheet
- Bulk photos and negatives

Brian L. Ireland, CFBI

(502) 243-3110

BLI/mck

File closed

EXPERT ROT

PHOTO DESCRIPTION SHEET

| 3 | Front view of the vehicle |
|----|---|
| 2 | Right view of the vehicle |
| 3 | Rest view of the vehicle |
| 4 | View of the left side of the vehicle |
| 5 | Front view of the area of origin |
| 6 | Rear view of the area of origin |
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| 16 | Close up view of the area of origin |
| 17 | Another close up view of the area of origin |
| 18 | Close up view of the area of origin and cruise control brake switch |

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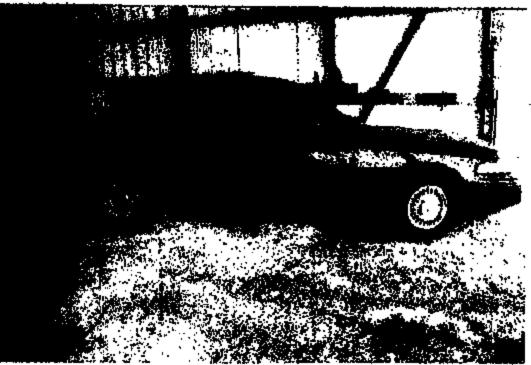
Vehicle Inspection Report

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| | apperiod. | Date | | 77.3000 | |
| italis Divole | yed on Vehicle | Year | State | VIN No. | |
| | ungber | | | 2FALP710 | VORX163754 |
| Velulo | k Bramionion Date | • | Bruseinarion Location | | villa, Ky. 4022 |
| Tre C | 13-4-03 HIRRAG AFELL | (1- Exerior | 880) Tempe | A-RAPE (C) A-300/34 | principle y Case |
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| | Bumper and Grill Heed | | 8 | <u>d</u> | |
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| • | Right Doors(s) | H | 8 | H | ä |
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| | Remarks | | | | |
| | | | | | |
| | After market electrical | accuractive | Yes No Re | muse Police R | ້ວນເຂົ້ |
| • | Door(s) open during for | | | |) |
| 7 | Window(s) open during | , files | ο Φ /√ | | ···· |
| B. | Was key in the Ignition | /Dacc | | | |
| | Have any accessories b | | | | |
| 3 | Any upunal bura petic Any ahoomal making | | | | |
| R | Any unamed objects in | | | | |
| | Was trunk open during | fire | | <u>.</u> | |
| | Any ununtil chierta in | Level | D 67 | • | |

Insured:

UIS File # 0/10/-07869





.

Photo

Incured:

UNE 186 # 0HO/-03869



Photo 4

7



Photo #

hand

URS File #: 0HU1-03569



Photo



Photo#

Insured

US Fig. 10 HO1-03867





Insured:

UB 1964 0HO1-03869



Thoto #



Photo #

Insued:

LES Plot 0HO1-03869

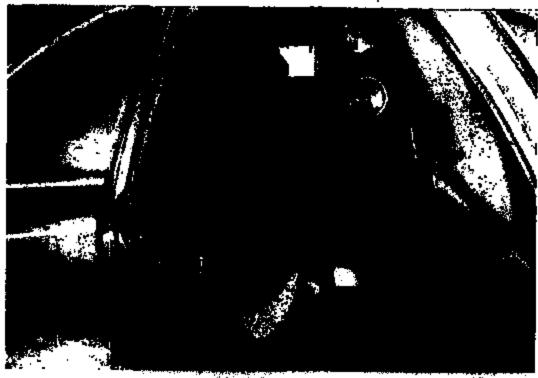


Photo f



Photo A

UB Rus # 040/-03869



13



Photo #

Inneed:

UE No # 0/10/-038/69



Photo#



Photo#

Inquest

UIS PROF BYFOR 0.7869



Photo ii ノフ



Photo#

93-206195-9 4-10WE-11-26

| ı. | A. | Location of initial fire - be as specific as possible (e.g., underdash - right side, or trunk - right rear). |
|-----|-------------|--|
| | | 1. Vaderhood of might side of hirewall. |
| | | 2 Instrument Panel/Danhs |
| | | 3, Trunk: |
| | | 4 Under Vehicles |
| | | 5 Seat (Front/Rear; Left/Right/Center): |
| | | 6. Steering Column: |
| | | 7 Puel Filler Areas |
| | | 8Other: |
| | ٦, | Secke/Flame |
| | | 1. Location of Initial Smokes Hunder Level |
| | | 2. Color of Smoke: Black |
| | | 3. Duration of Snoke: |
| | | 4. Location of Initial Flame (or "No Flame/Smoke Only"): |
| | | Under hood right with of firewall. |
| | | J. When Was First Seen! The Runer |
| | | |
| | c. | Type of Pire (Describe) |
| | | 1. Restrical: Probably |
| | | 2. Exhaust System |
| | | 3. Fuel Leak: |
| | | 4. Other Vehicle Fluid Leak: |
| | | 5. Battery: |
| | | 6. Other: |
| | | 7. Vokacent |
| EI. | <u>Veh:</u> | ale Systems Inspection |
| | A. | Electrical System |
| | | 1. Apparent Point of Fire Origin: Illiania E |
| | | windshill on right side of |
| | | 1. Apparent Point of Fire Origin: Missing to wind shield on right side of. |
| | | <i>!!</i> |

Claims Investigation Report FIRE

| 46 4 4 . | • | |
|---|--|---------------------------------------|
| Washington | 1000639504 | |
| NIGHTY | Clotone dinestr | . 11 |
| | Clothand director | -//meny |
| | Houda | _ |
| , | SELLING MAL. S. | AVICES DER. |
| ٠ | • • | |
| Timeda Town Car 1992 | | ?IW&NY&444? |
| ASHICL'S NODEL AND | AND | STREET, SQUARE, |
| 1.1. | That I Hotel | |
| <i>2/4/92</i> | Madean, Va | |
| DATE OF FIRE | 1000000 | |
| | • | |
| | | |
| ANY EQUIPMENT OF ANCIES OR LACK OF HE | | TATEMENTS OF |
| 728 HO 🗸 | | RVICE HARAGIE, L. AND TOW TROOK |
| | DEIVEL. |) which |
| | DATE | · · · · · · · · · · · · · · · · · · · |
| | 2/26 | |
| Arlington Va- | 3/3/9Z- | |
| THE RESIDENCE PROPERTY. | DES ANTONIS PREFIGURE | TAXABLE VERIGINA |
| | Cart Bancher | |
| | Balling from | all of the same |
| | MINISTER OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO THE PERSON NAMED | DATE |
| | HAR / Corne | d 3/2/02 |
| Here was the making badan and also | | |
| How was the vehicle being used whe (e.g., parked with angine off for | l me tire was tiret motice 3 minutes, idlino for 5 mi | er man 1006t |
| go driving for 30 minutes, etc.). | | |
| | | A - 4 - 4 |
| Doseribe: The pakecla | van Parked in | futal |
| parking lot for a | constinuately time | e Rome |
| Dan to Ling The | ties und there | |
| 1. 7.0 who to 1.0 | t BH. | 7 |
| Driver observations of vehicle per | ornance prior to noticing | Hen (a.e. |
| running rough pervious 15-20 minute | s. smelled electrical, and | lied fital, beerd |
| "pop", noticed nothing ususuel, et | a). | |
| - 44 m | <i>_</i> | /- . |
| Describe: Nathing UNII | eal was not | ced |
| Arior to Tire. | | |
| , | | |
| | | |

| | usa femal |
|-------------------|---|
| a. Tusar | /Circuit Breakers Blown: Hukunn |
| b. Overs | ise Fores Vseds |
| | etrical Components Demagned/Destroyed: Keam |
| Sici | clamage in engine compertment |
| 7 | |
| | |
| 4. Check VS | ring at Point of Fire Origin: |
| | e) Fenetrated by Sheetmatel, or agreem/out/or splined: |
| | mable to determine |
| | z/Improper Routing: |
| _ | ation/Commenter Condition - Subject to |
| | 20/2000001 /mable to datermina |
| | |
| d. Solor | of my Sered Copper Vires: Asstorned |
| | Streeds Fused/Welded Together: |
| | ng or Belling of Wires Where Separatels |
| -1 2000 | of at serving at write what selections |
| : 1. Charle Co | ndition of Components |
| | a. Utilise External Power Source to Determine if Companies |
| ' | Still Panctions (Expensive Drawl - Dragt): Zacable |
| | to determine |
| 1 | b. Attempt to Manuelly Rotate Plactrosechanical Components |
| | (a.g., Slower Hotor, atc.): |
| | |
| | |
| J. Entr | ust System |
| 1. 0 | Sheek Appearance of |
| 4 | a. Catalytic Converter: 2/6Tmal |
| 1 | o. Hufflert |
| | . Inhouse Mesifold: // |
| | l. Component Clearance to Floorpan, Greenembers, Other |
| | Components, etc. 1 Mounal |
| | , |
| | |
| | . Hote Any Holes, Deste, Seneratine, Missing Commences |
| • | . Note Any Holes, Deste, Separation, Hissing Components (e.g., Nest Shields, Memifold Bolts, etc.). Comments |
| 4 1 6 | o. Hufflert // // Interest Menifold: // |

| | 2. | If catelyst/muffler appear to be location of fire origin, check engine idle speed, ignition timing, etc. Comment: |
|----|------------|---|
| c, | T u | al System |
| | ı. | Insains tank, lines, fuel metering systems for evidence of fuel leaks |
| | | A. Foel Tank (Perforations, Seems, Sending Unit, etc.): |
| | | b. Puel Lines, Hoses, Pittings and Connectors |
| | | c. Fuel Hetering System (Corburator; Fuel Reil, Injectors): |
| | 2. | Note any evidence of modified or Non-ORM components (e.g., rerouted fuel or vapor lines, non-ORM age cape, modified filler pipe, etc.): |
| D. | 01 | ther Fluid Leaks |
| | 1. | Exemine engine for evidence of possible oil leaks (e.g., valve cover gasket): |
| | 2, | Possible brake fluid looks (check meeter cylinder fluid level, examine for cut/pinched/crossed lines): |
| | 3. | Transmission cooler connections (fluid level and condition, examine lines): |
| | 4. | Power steering fluid (fluid level, exemine lines): |

III. General Comments

| 1. | Analyse and describe born patterns |
|----|---|
| | a. Paint Baked/Pealed/Bilatered: Baked and |
| | a wood one night side of twee |
| | b. Masal Bared and Oxidized (Rust Red): |
| | |
| | c. Low Temperature Netzle (see Chart) Heat Desegods |
| | d. Condition of Plastic, Ambher, Cloth Pabricat |
| | The damage to interior. |
| 2. | Note any Non OEN Equipment installed: Mace Nited |
| •• | |
| _ | -0 1 . 110 |
| 3. | Other Observations/Comments: The driver of the |
| | he had no problems with the |
| | us had no province with the |
| | Car pring to the kie. |
| | advised Heat Trident Francisco |
| | Ourapalier Moniford instanted |
| | the truit and they allow that the |
| , | fire agamently started from a |
| 2 | rabattive wire that have to the |
| • | thind shield wivered Tricket |
| | estimates the damage could |
| ٠ | run up to \$ 9000 please. He also |
| | stated that Budget wrants to |
| 7 | return the con to Ford and they |
| 5 | have no desire to have it readined. |
| | · · · · · · · · · · · · · · · · · · · |

763 Showed 3/2/92

IDNITION AND PLASE TEMPERATURES

Degrees Pahrenheit

| MATERIAL | autoignition Temperature | Plask Point |
|--|-----------------------------|----------------|
| Brake Fluid Sthyl Alcebel | 928 700 | 340 \$5 |
| Pesi Cil f2 | 494 | 110 |
| desoline | 900 | -40 |
| Pover Steering Fluid | 9007. | 325 |
| Radiator Coelant 50% Water SAE 50% Gear Labricant | , \$10 | * |
| SAZ 10W36 Meter Cil | 700 | 480 |
| Steddard Selvent | 62 5 450 | 415 |
| Transmission Fluid | \$78 | 390 390 |
| Windshield Washer Fluid | 850 | 38 |
| Wood 5 min. emosure | 600 | 72 |
| 10 min. exposure | JÓO | |
| 10 min. exposure | 37\$ | |

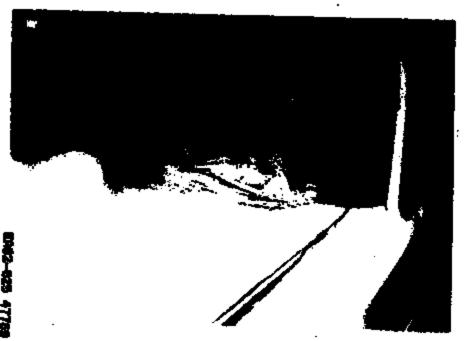
MELF TEMPERATURES

Dogrees Yahrenheit

| Aluminum | 1 |
|----------------------------|---------------------|
| | 1330 |
| Copper | 2000 |
| Tron | 3100 |
| Chronitis | 3350 |
| Circa | 1300 |
| - (Glass Softens at 1400) | |
| Total | |
| Fickel | 620 |
| | 2450 |
| Plastics-Heat Common Types | 30 0-800 |
| Solder Electrical | 360 |
| Radiator | 550 |
| Tin | 450 |
| - | |
| Understaing | 350 |
| Zine (Diseastings) | 790 |









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NW

982-628 16214

State Farm Insurance Companies



September 29, 1998

Mahawaka Sarvice Center 149 West Edison Road P.O. Box 5049 Mishawaka, R. 46546 Phone: 219-258-6200 Fax #: 218-256-8227

Ford Motor Company Attention Howard Keys Product Claims Department 3 Park Lane Boulevard Park Lane Tower West Ste 400 Dearborn MI 48126

OCT 9 1 1998

OFFICE OF THE general counsei

Re: Claim Number:

Our Insured: Date of Loss:

Vehicle:

VIN:

September 21, 1998

1992 Mercury Grand Marquis

2MECM75W8NX631559

Dear Mr. Keys:

The above-identified vehicle is insured by State Farm Mutual Automobile Insurance Company and has been involved in a fire loss. This vehicle appears to have experienced an ignition switch failure, but a cause and origin inspection is pending. 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 (219) 258-6296 if you wish to make arrangements to inspect this vehicle.

Sincerely,

Michael R. Allen Claim Specialist

State Farm Mutual Automobile Insurance Company

MRA/mrh/018/0929009