EA02-025
FORD 10/27/03
APPENDIX N
BOOK 39
PART 2 OF 8

R-174

RR.

FORD

VINassist (R) Version 1.15

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Law Enforcement Edition

VIN:1LNLM61W8NY672735

DIGIT	DESCRIPTION	MEANING
1	Country of Origin	UNITED STATES
T.	Manufacturer	LINC LINCOLN
n	Vehicle Type	LINCOLN PASSENGER CAR
· r	Restraint System	ACT.BELTS(ALL) W/AIR BAGS(FRONT)
м	Line	PASSENGER CAR
61	Body Style	TOWN CAR BASE/EXECUTIVE 4 DR SEDAN
W	Engine	4.6L EFI V8
.8	Check Digit	CHECK DIGIT VALID
4.5	Year	1992
Y	Assembly Plant	WIXOM, MI
672735	Sequence Number	IN RANGE

********** VIN Passed Test *********

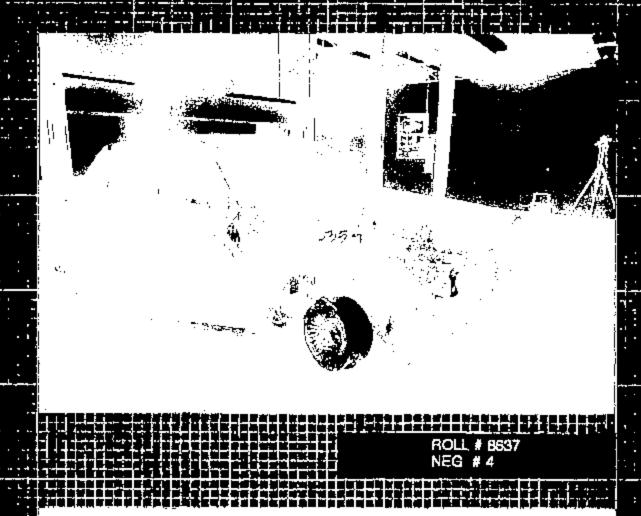
VIN indicates a 1992 LINCOLN TOWN CAR BASE/EXECUTIVE 4 DR SEDAN

(c) by NICB, 1991

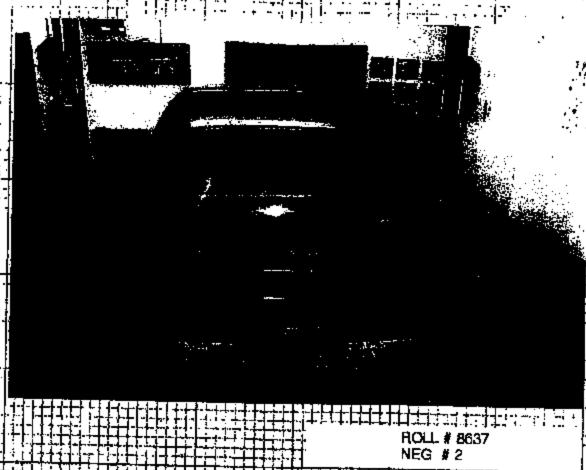
INCIDENT REJORT MRS-1 Daki th Carry y Fire Carviogs 52 5 W : 20 DELETE CHANGE ALARM TIME ARIRIVAL TIME N SERVICE INCIDENT NO EXP NO -MO DAY 99-108324 90 **G**3 17 Wednesday 4 15:38:00 15:50:00 16:39:00 MUTUAL AID TYPE OF ACTION TAKEN TYPE OF SITUATION FOUND **Extinguisiament** []Read []Given Vehicle Fire IGNITION FACTOR PIXED PROPERTY USE Undetermined ۵D 1-family Dwelling-year ZE CODE CENSUS TRACT CORRECT ADDRESS Stone Mountain, GA TELEPHONE ROOMFAPT NO OCCUPANT NAME OWNER NAME ADDRESS TELEPHONE TYPE OF ALARM. METHOD OF ALARM FROM PUBLIC STATION NO. ALARMS **EMERGENCY** 24 24 Telephone Tie Line 911 **US**#D AERIAL APPARATUS PERSONNEL RESPONDED ENGINES RESPONDED DTHER VEHICLES 008 001 000 NUMBER OF INJURIES MUMBER OF FATALITIES OTHER FIRE SERVICE 000 **CTHER** 000 FIRE SERVICE DOD 000 COMPLEX MOBILE PROPERTY TYPE Apartment Complex Automobile 11 EQUIPMENT INVOLVED IN IGNITION AREA OF FIRE ORIGIN Vehicle Engine Area, Running Gear FORM OF MATERIAL KINITED. FORM OF HEAT OF IGNITION TYPE OF MATERIAL IGNITED **Undetermined** OD Undetermined 60 Not Cleanified 89 ESTIMATED VALUE METHOD OF EXTINGUISHMENT LEVEL OF FIRE ORIGIN **BESTMATED LOSS** 12,000 Preconnect w/Tank Water Grade to +9" 12,000 CONSTRUCTION TYPE NUMBER OF STORIES EXTENT OF FLAME DAMAGE EXTENT OF SMOKE DAMAGE DETECTOR PERFORMANCE SPRINKLER PERFORMANCE Ц TYPE OF MATERIAL GENERATING MOST SMOKE AVENUE OF SMOKE TRAVEL R IF 8MOKE SPREAD E MOON CHOYSE FORM OF MATERIAL GENERATING MOST SMOKE OF GRIGIN 18 014 P MOGBLE PROPERTY YEAR MAKE MODEL SERIAL NO. LICENSE NO. TOWNCAR **180 NWP** 82 LINCOLN SEE BELOW YEAR IF BOURNENT INVOLVED MODEL SERIAL NO. IN IGNITION 1LNLM81W8N SEE ABOVE

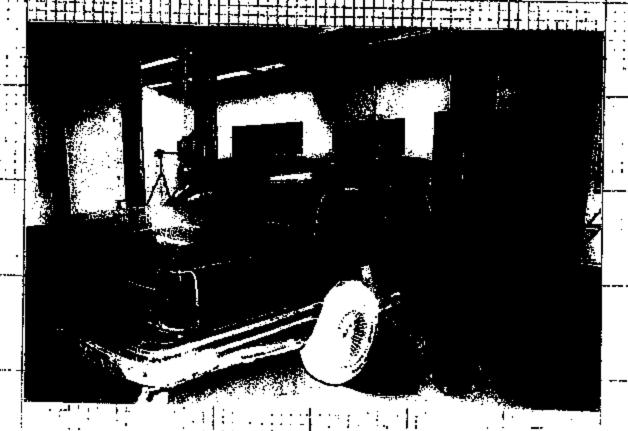
DO CHECK IF COMMENTS

	OFFICER IN CHARGE PLANT, POSITION, ASSIGNMENT)			_	DATE
비		•	•		03/17/1999
	MEMBER MAIGNG REPORT (IP DIFFERENT FROM ABOVE)	;		٠.	DATE
	C. MORRISON, FFII A/DE				03/17/1989

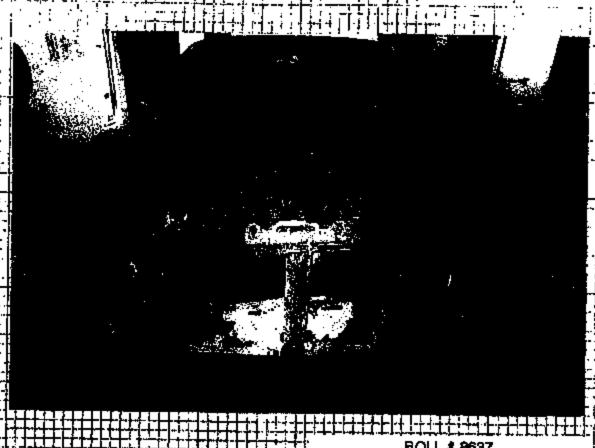


ROLL # 8914 NEG #7

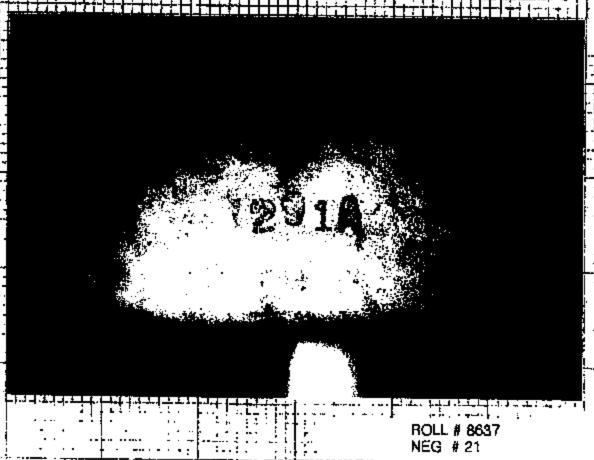


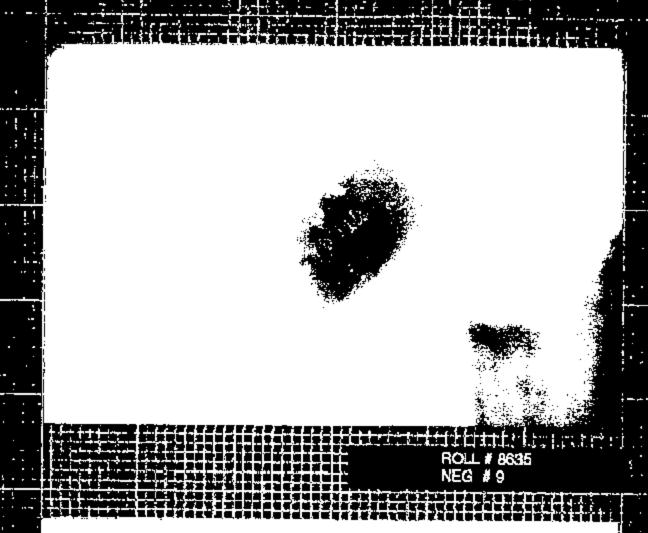


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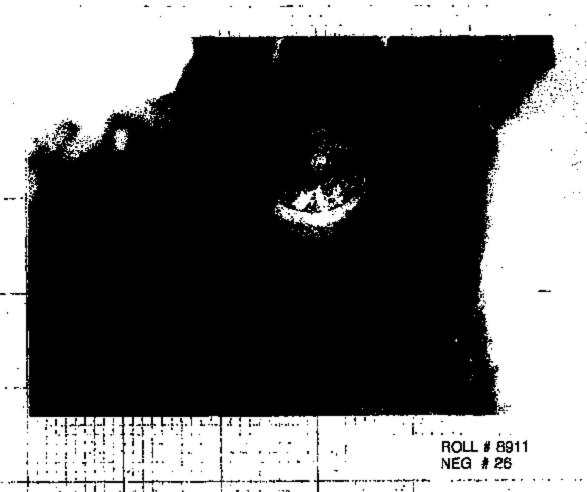


ROLL # 8637 NEG # 5





ROLL # 8635 NEG # 11

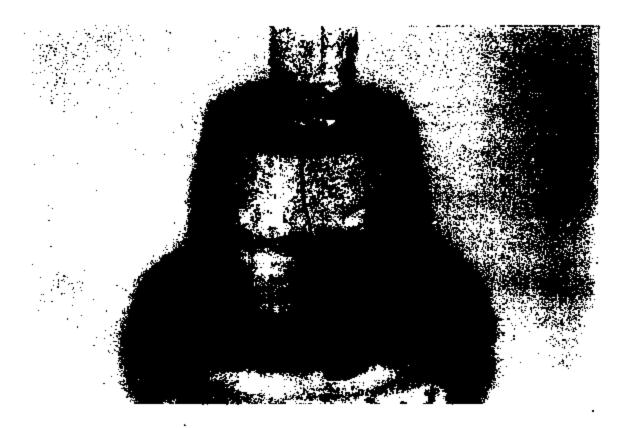




HOLL # 8911 NEG # 32

ROLL # 6537 NEG # 20

ROLL # 8637 NEG # 26



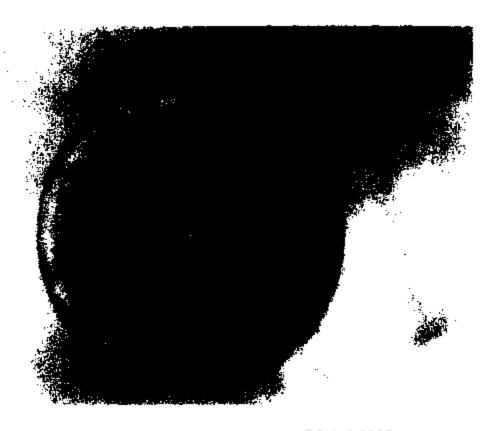
ROLL # 8637 NEG # 28



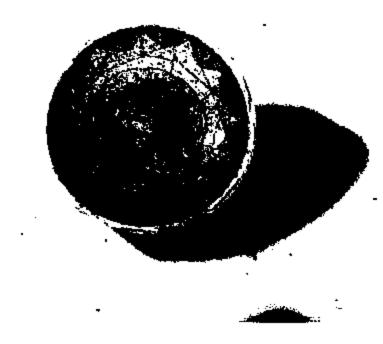
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ROLL # 8637 NEG # 35



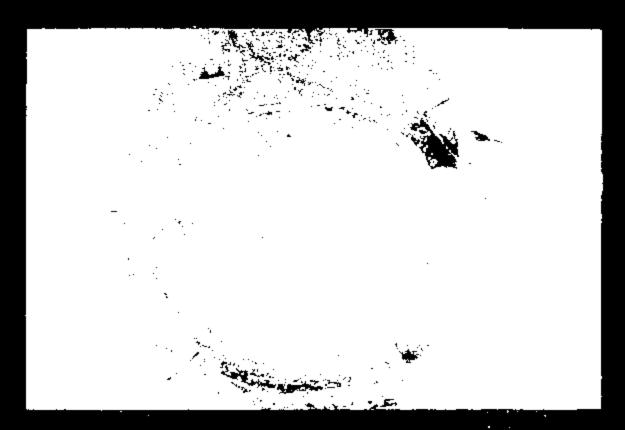
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ROLL # 8635 NEG # 21



ROLL # 8635 NEG # 22



ROLL # 8635 NEG # 25



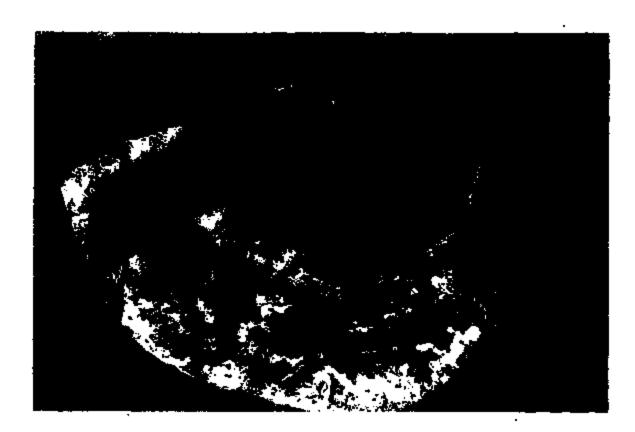
ROLL # 8635 NEG # 27



ROLL # 8635 NEG # 33



ROLL # 8638 NEG # 2



ROLL # 8638 NEG # 5



ROLL # 8638 NEG # 13



ROLL # 8638 NEG. # 22



ROLL # 8638 NEG: # 25



ROLL # 8638 NEG # 28



Secalb County Fire - rvices

FOID	INCIDENT NO	EXP NO	WO	DAY	YR	DAY OF WEEK	ALARM TIME
04405	99-108324	00	03	17	99	Wednesday 4	16:38:00

Q24 RESPONDED TO A SIGNAL 10-V. ENROUTE DISPATCHED THE GALL AND REVISED IT TO A SIGNAL 10-D. UPON ARRIVAL Q24 CAME UPON A WELL INVOLVED VEHICLE FIRE THAT WAS SITTING VERY CLOSE TO THE DWELLING. Q24 INFORMED RADIO THAT THEY HAD A WELL INVOLVED VEHICLE AND NOT A DWELLING, AND CANCELLED ALL OTHER RESPONDING APPARATUS. Q24 USED 150° OF 1 34" HOSELINE TO EXTINGUISH FIRE LOCATED IN THE ENGINE COMPARTMENT. Q24 ALSO APPLIED WATER TO FRONT FASCIA OF DWELLING, WHERE THE HEAT TRANSFER FROM THE VEHICLE STARTED TO BLISTER THE PAINT ON THE HOUSE. Q24 ALSO EXTINGUISHED BRUSH SURROUNDING VEHICLE. VEHICLE OWNER WAS ALSO THE HOMEOWNER AND WAS INSURED FOR BOTH. OWNERS VEHICLE WAS INSURED WITH GENCO INSURANCE CO., POLICY ISSUED 3-25-94 AND EXPIRES 2-25-99. VEHICLE PILNIMS WAS INSURED OWNERS HOME IS INSURED WITH NATIONWIDE INSURANCE COMPANY. POLICYS THE TOWNERS HOME IS INSURED OWNER THAT REPORT COULD BE OBTAINED FROM HEADQUARTERS IN APPROX. 5 BUSINESS DAYS.

FIRE LOSS REPORT Dala - County Fire Services

-				_					
FOU		INCIDENT NO 99-108324	EXP NO	8	DAV	8	DAY OF WERK	_	ALARM TIME
1	-	11/4/4-4-11	,			,,,	6011 00 11-m/		
	406	DG 468794	1 00 '	4-	47	00	1 18/4-4-4-4-4	4	45-3 9- 66 6
, ,,	403	32-100-374	, ,,,	. 03	1 7 1	98	i Libriliancial	-	14.00.00
							·	_	

	#UII.DWG8	VEHICLES	CONTENTS	TOTAL
ESTIMATED LOSS	a	12,000	0	12,000
ESTIMATED VALUE	Ö	12,000	0	12,000
INSURED AMOUNT	0	0	0	0
SETTLEMENT AMOUNT	0	D	0	0

INSURANCE INFORMATION				
BUILDINGS AND CONTENTS	VERCLES.			
COMPANY:	COMPANY: GEICO INS			
AGENCY:	AGENCY;			
CONTACT:	CONTACT:			
PHONE:	* PHONE:			

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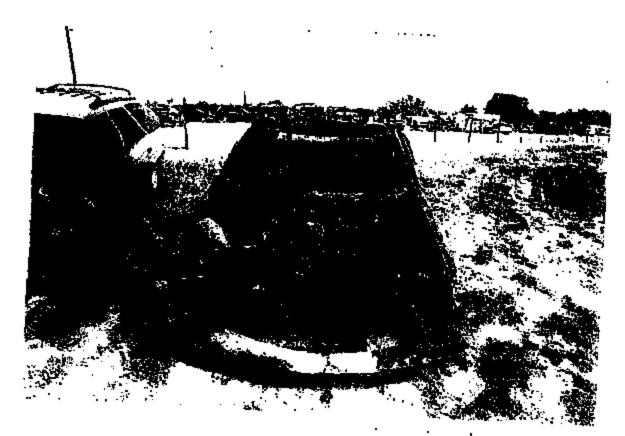
VIN # INCOMPLETE



ROLL # 5462 NEG # 6



ROLL # 6462 NEG # 8



FIOLL # 5462 NEG # 2



ROLL # 5462 NEG # 5



ROLL # 5462 NEG # 25



ROLL # 5456 NEG # 14

5

R-122

RE:

V FORD

KHOSHBIN

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VIN:1LNLM83W5NY707552

DIGIT 1	DESCRIPTION Country of Origin	MEANING UNITED STATES
ī.	Manufacturer	LINC LINCOLN
И	Vehicle Type	LINCOLN PASSENGER CAR
L	Restraint System	ACT.BELTS(ALL) W/AIR BAGS(FRONT)
м	Line	Passenger car
83	Body Style	TOWN CAR CARTIER 4 DR SEDAN
W	Engine	4.6L EFI V8
s	Check Digit	CHECK DIGIT VALID
4	Year	1992
¥	Assembly Plant	WIXOM, MI
707552	Sequence Number	IN RANGE

************** VIN Passed Test ***********

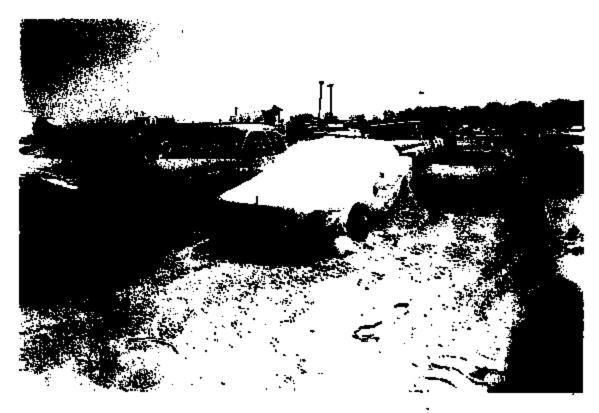
VIN indicates a 1992 LINCOLN TOWN CAR CARTIER 4 DR SEDAN

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Photograph #36 - View of the vehicle being loaded on the flat-bed wrecker hotograph #37 - Another view showing well defined burn on the hood.





ROLL # 1675 NEG # 2



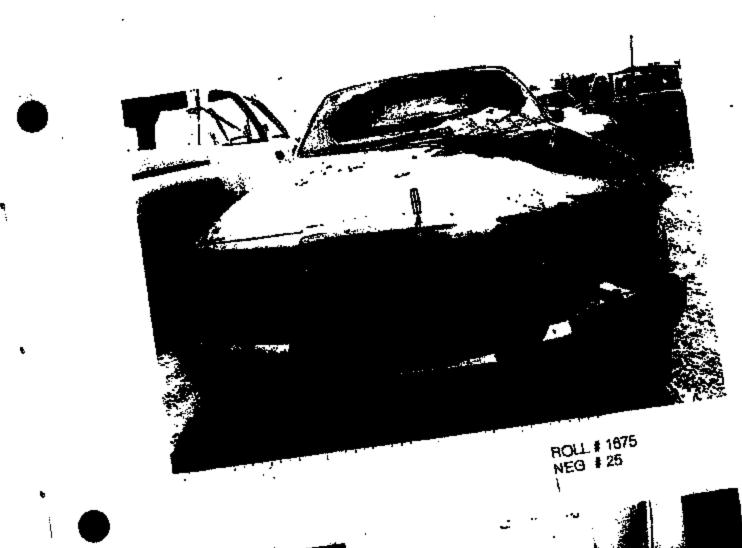
ROLL # 9819 NEG # 2

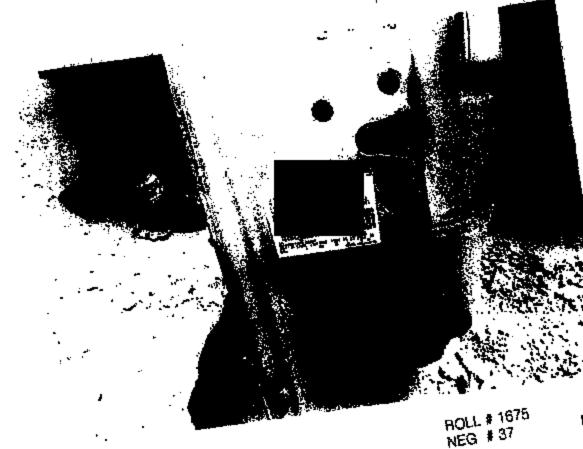


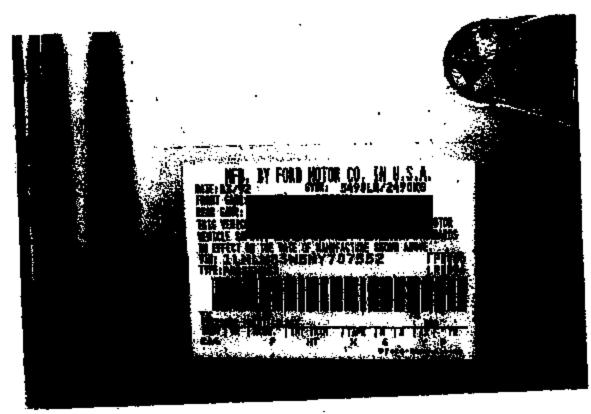
ROLL # 1675 NEG # 12



ROLL # 1675 NEG # 17







ROLL # 1684 NEG # 3



ROLL # 1684 NEG # 6



ROLL # 9819 NEG # 34



First Choice Investigations

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Phone/Fax (940) 321-2231

Email: wingdude@airmail.net

Hickory Creek, TX 75085 Mobile 940 367-0528

First Choice Investigations

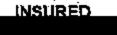


Texas License A-08812

REPORT TO

Shane Khoshbin Butrus, Khoshbin & Wilson, L.L.P. 3625 North Hall Street, Suite 740 Dellas, TX 75219

House Fire



Claim #

Date of Loss: January 4, 2000

Report by: Don Kellett

F.C.I. File # 2K-001

Report Date: February 18, 2000

CONCLUSION

The January 4, 2000 fire in the residence originated in the engine compartment of a 1992 Lincoln Town Car parked in the garage. It appears to be related to a problem involving the speed control deactivation switch. The switch problems are identified and described in information provided through the National Highway Traffic Safety Administration (NHTSA) Campaign ID #99V124000.

EVIDENCE

During this investigation evidence was secured and is being stored at the facilities of Insurance Auto Auction, Inc., located at 4226 E. Main Street in Grand Prairie, TX 75050, under their stock number 1298. The vehicle has been shrink wrapped for protection and preservation of evidence.

DISCUSSION

An investigation was made to determine the cause of a fire that occurred on January 4, 2000 involving the single family residence of the land that are also well as their vehicle which was parked in the garage at the time. The dwelling is addressed as a land that the l

The dwelling is of wood construction with brick veneer exterior wall covering, pler & beam foundation and composition asphalt roofing. Orientation of the dwelling is north.

According to information obtained from the state of the vehicle had been used throughout the day and had been parked approximately 2 hours before the onset of the fire. They had experienced no problems with the vehicle. It is also stated they had received a recall notice on the vehicle about a problem with the crulse control and had taken the vehicle to their local Lincoln/Mercury dealership for repair. It is stated she was told the replacement parts were not yet available and watched as a technician did something at the left fender of the vehicle. She was then told her crulse control system had been disconnected and was now safe. She would be notified when to bring the vehicle back for repair.

stated he was sitting in his easy chair watching television when he heard a noise in the garage. He opened the door and was met by a cloud of heavy, black smoke. His first action was to hit the button to open the garage door which began to

open but failed. He grabbed the telephone, dialed 911 then they left the dwelling to awalt the fire department.

My initial fire scene examination on January 6, 2000 found heavy heat and smoke ventilation from the garage door area on the north side of the dwelling, smoke ventilation all around the eaves and attic space vents on the east and west ends of the roof and 2 areas of roof ventilation.

Natural gas service to the dwelling was metered from the east end. The metering device was still present. Electrical service to the dwelling was metered from the south side. The metering device had been removed. Examination of the external distribution panel found 1-20 amp. circuit breaker in the "tripped" position. There was no evidence of excessive heating at the panel. It was also noted that a portion of the south side of the dwelling had been enlarged at some unknown time.

Interior examination found the only fire damage was at the doorway leading into the garage area which had surface fire damage at the upper regions of the door. All other damages inside the interior were from salvage and overhaul operations by the fire department to ensure there was no fire spread. Sections of the ceiling in each room had been removed to allow inspection and to reveal the extent of fire damage through the attic space.

Examination in the garage area found heavy fire damage throughout, with the heaviest being directly above the engine compartment of the vehicle parked in the garage. Closer examination of the vehicle found heavy damage on the left side of the hood and the left front fender. The windshield had broken inward, filling the vehicle with insulation materials from the attic space. No immediate evidence of wire harness failure was noted at this time. There were several small spots on the inner ledge of the left fender which did appear to be cause by arc flashing. Examination of the interior fuse panel found 2 fuses "blown". These were identified as #12 (15 amp.) & #17 (10 amp.). No explanation as to system coverage was found on the panel cover.

Examination of the only electrical appliance in use in the garage found the power cord intact, with no evidence of fire causation.

During the course of this examination my initial client, the loss had been turned over to Ms. Cherly St. Thomas from the Austin, Texas office, it telephoned Ms. St. Thomas and learned she would be at the loss site the next day. I advised her usince the vehicle was insured through another company, I was prevented rom removing anything from the vehicle which might harm her potential for subrogation. She agreed and stated the proper department and attorneys had already been notified.

Photographs of the vehicle and dwelling were taken and I returned to my office. While anroute I visited a Lincoin/Mercury dealership to identify which fuses were labeled #12 & #17. Fuse #12 controls the cruise control deactivation switch and brake lights while #17 controls the keyless entry in the door panels. I was also informed the proper procedure to render the cruise control deactivation switch inoperative was to unplug the power harness at the switch, wrap it with non-conductive tape and zip tie it away from grounded metal. The technician, who asked not to be named, stated he knows of nothing done at the fender which would discontinue power to the problem switch.

I was contacted by Mr. Shane Khoshbin, Butrus, Khoshbin & Wilson, L.L.P., and informed he was handling the case for Ms. St. Thomas. On January 7, 2000 I received instructions from Mr. Khoshbin, via fax, that an inspection date had been set where all parties concerned could examine the vehicle. This date was January 14, 2000 at 10:00 AM.

On the appointed day I returned to the fire scene. Also present were: Eric Kacin, Special investigations Unit for Old American Insurance Company who insured the vehicle; Larry Helton with Newell Investigative Services, Inc. in Gainesville, GA representing Ford; Dick Langran with Travelers Insurance Company representing the Lincoln/Mercury dealership; Shane Khoshbin and assistant Andy; Bill Stanfield, an independent Electrical and Mechanical Engineer hired by myself under the authorization of Mr. Khoshbin and the home owners.

The only difference noted in the fire scene from my previous visit was the garage door had been secured with sheets of plywood and a large portion of the personal belongings inside the dwelling had been removed for cleaning and storage.

With the aid of Mr. Langran, the plywood sheeting was removed from the door and the garage door raised to allow additional lighting and easy access. From this point on I was mainly in the "observation" mode. As the other investigators and engineers examined the vehicle, it was apparent from pieces of overheard conversations, Mr. Helton was delighted to find the vehicle still intact. Several parts associated with the cruise control system of the vehicle were recovered, photographed and placed in the vehicle for future examination. At one point Mr. Helton was over-heard telling Mr. Langran the power wires to the deactivation switch were still connected and it did appear to be the cause of the fire.

After this phase of the vehicle examination was completed, a wrecker was secured to take the vehicle to insurance Auto Auction, Inc. (as described above) for storage. The vehicle was picked up by a flat-bed wrecker from Hesters under IAAI Invoice #411-10001298. I telephoned IAAI the next morning to verify the vehicle had been delivered, verified it had been covered with shrink wrap and received the stock number. I again verified this information on February 17, 2000.

During this phase of the investigation and vehicle examination I noted there were no private" huddles between the two investigators representing Ford and the local dealership. Their conversations gave the appearance they were in agreement the fire originated in the engine compartment and was initiated by a problem with the suspect switch. In fact, Mr. Helton stated Ford recognizes there is a problem with this switch and has been unable to determine why it is failing.

To date I have found no other explainable cause for this fire.

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Don Kellett

Non Kellett

R-188

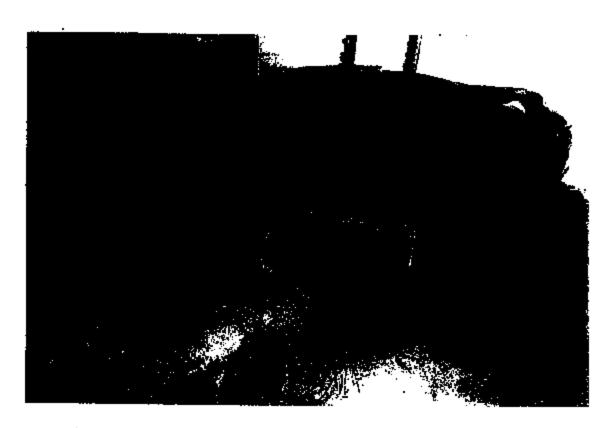
RE:

FORD

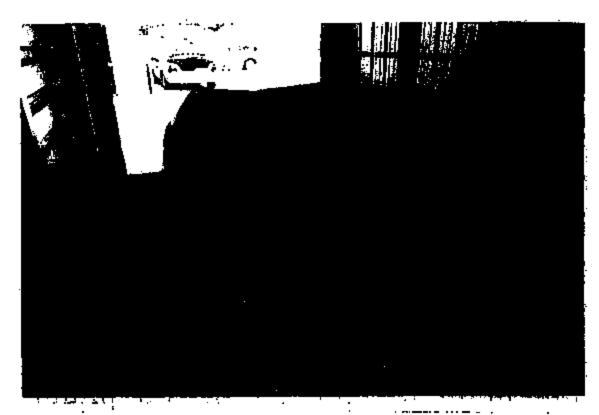
REITZ



ROLL # 8411 NEG # 2



ROLL # 8411 NEG # 6



ROLL # 8411 NEG # 9



ROLL # 8408 NEG # 34



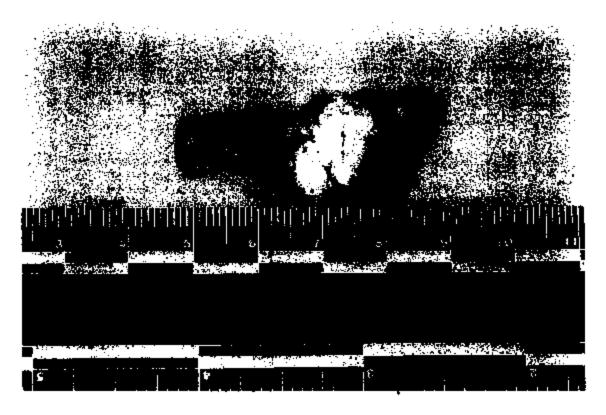
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ROLL # 6261 NEG # 7



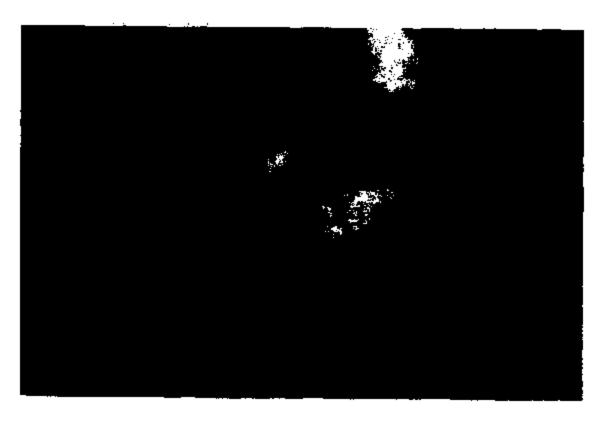
ROLL # 6261 NEG # 13



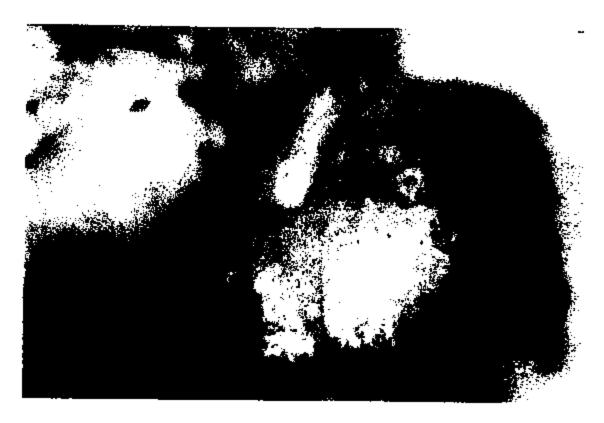
ROLL # 6261 NEG # 14



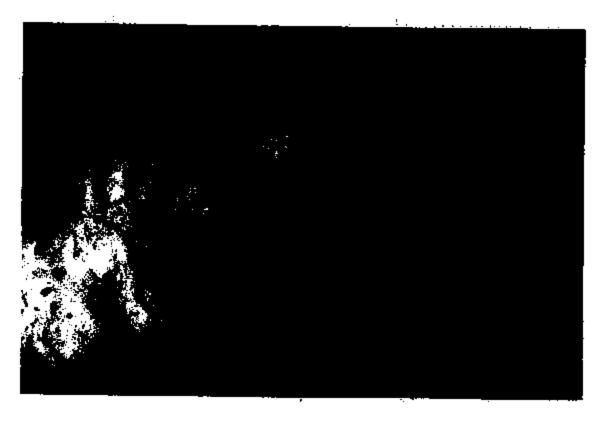
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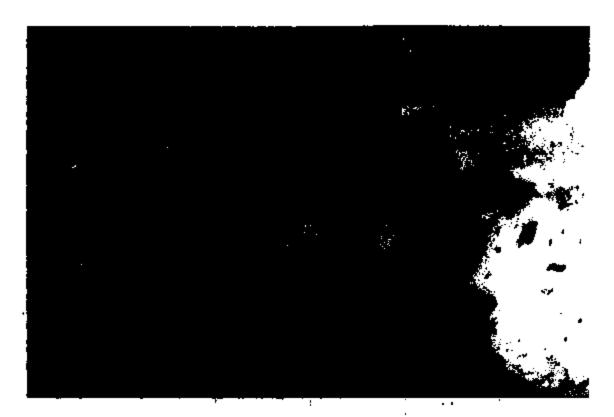
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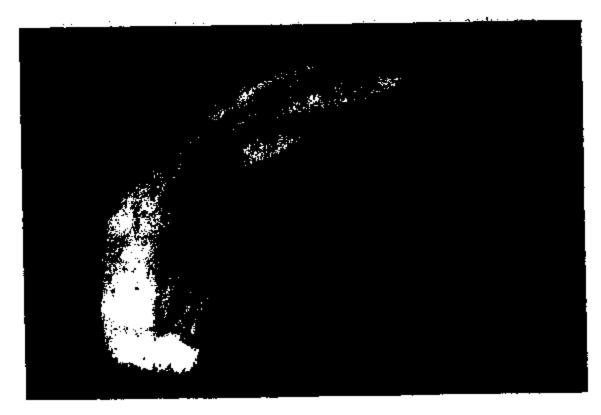
ROLL # 6257 NEG # 3



ROLL # 6261 NEG # 26



ROLL # 6257 NEG # 7



ROLL # 6257 NEG # 15

7

R-148

RE:

FORD

-VINassist (R) Version 1.15

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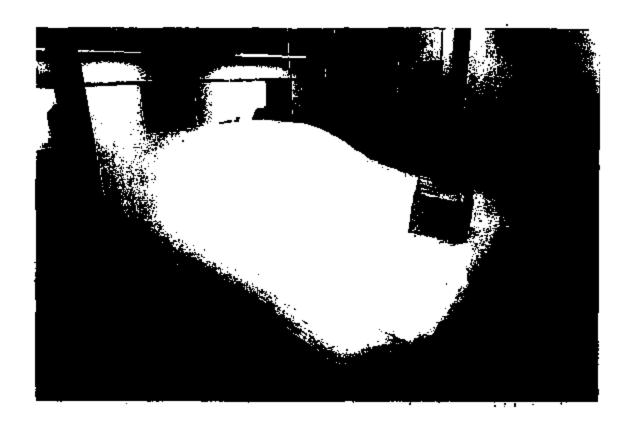
VIN: 2MECM74W5NX714559

DIGIT 2	DESCRIPTION Country of Origin	MEANING CANADA
M	Manufacturer	MERC MERCURY
E	Vehicle Type	PASSENGER CAR
С	Restraint System	AIR BAG & ACTIVE BELTS
м	Line	PASSENGER CAR
74	Body Style	GRAND MARQUIS GS 4 DR SEDAN
W	Engine	4.6L V8 BFI
5	Check Digit	CHECK DIGIT VALID
	Year	1992
x	Assembly Plant	ST. THOMAS: TALBOTVILLE, ONT. CANADA
714559	Sequence Number	IN RANGE

*********** VIN Passed Test **********

VIN indicates a 1992 MERCURY GRAND MARQUIS GS 4 DR SEDAN

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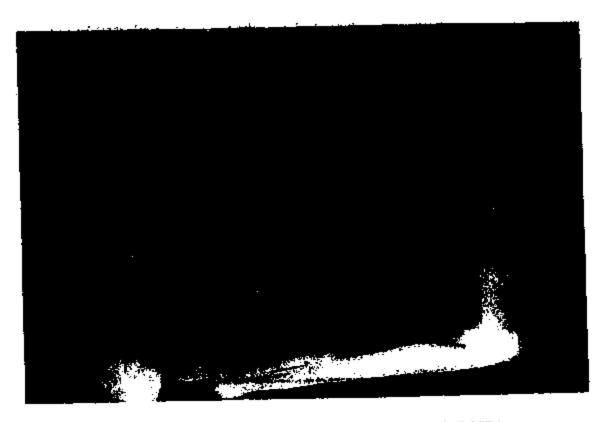
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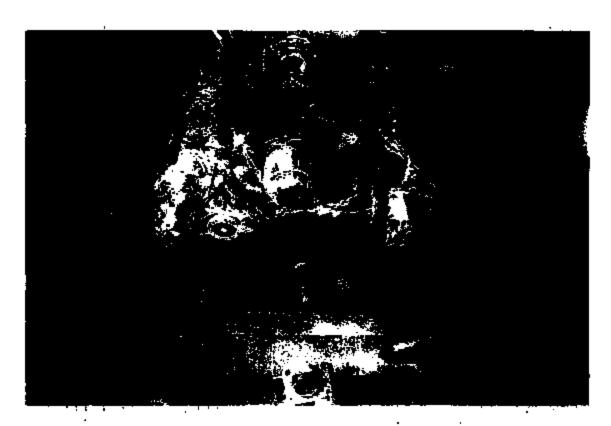
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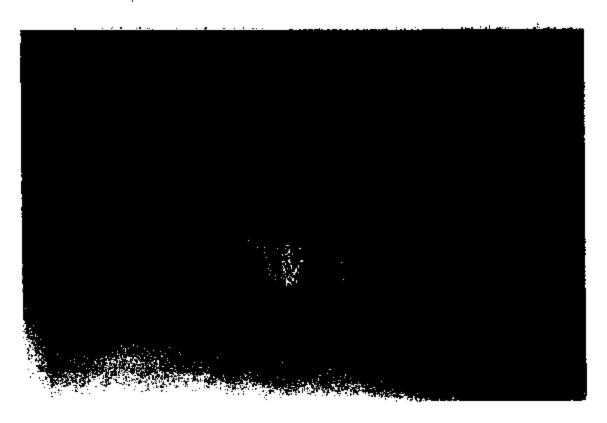
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ROLL # 8274 NEG # 9



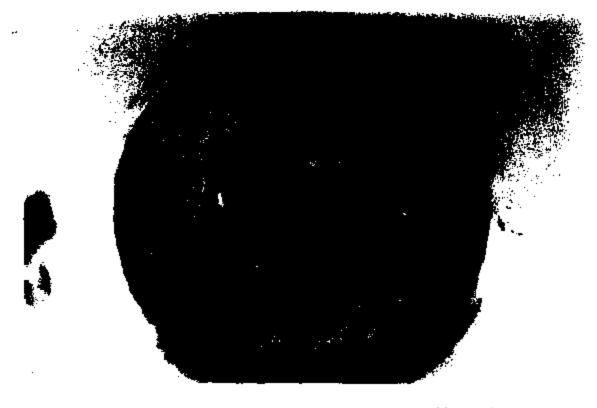
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ROLL # 8275 NEG # 17



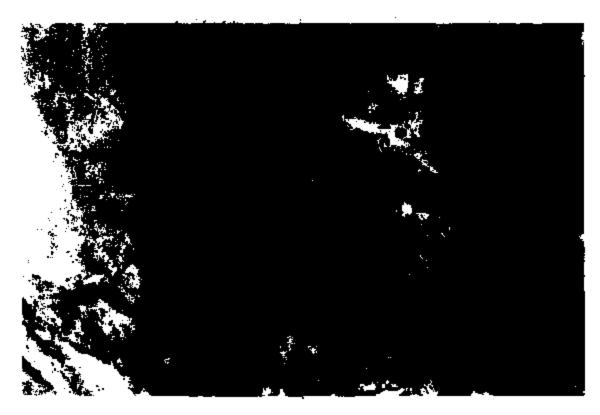
ROLL # 8275 NEG # 18



ROLL # 8275 NEG # 22



ROLL # 8275 NEG # 25



ROLL # 8275 NEG # 28



ROUL # 8275 NEG # 36



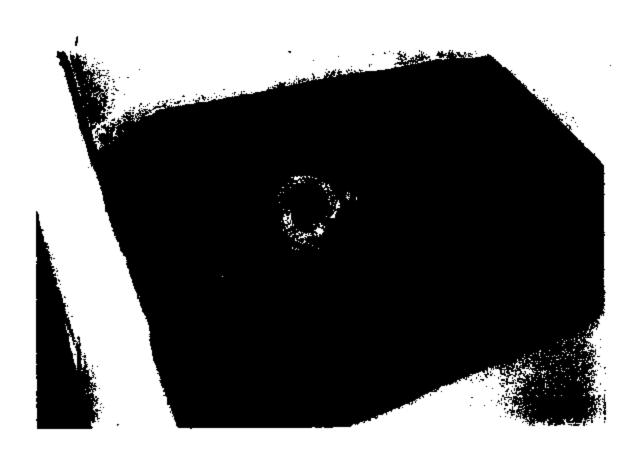
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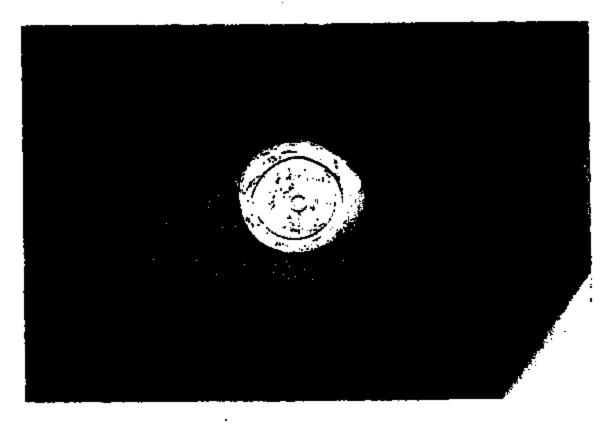


ROLL # 8273 NEG # 12



ROLL # 8273 NEG # 14





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INCIDENT			·										,
ACCAMPS ACCAMO					·			ONY THUR	DATE	1619	F	FIL DEPT. Y	KADENT HO.
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TRIE OF PIRE										<u> </u>			
PROPERTY DESCRIPTION	N STRUCT	URIK (M	2]		MCTE (FF-2)		Walca.	N(D (94-4)		OTHORA	•		
	***								-				
OWNERS NAME	CUPANI		<u>. </u>			_					.	Parced No.	<u></u>
-							H-T.					#	
OWNER'S ADDRESS	₹	_	•		·	ī							
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Figure 3-2.4(a) Motor vehicle field notes (Form 506-3).

1988 Edito

FIRE INCIDENT REPORT

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ADALUSTER/INVESTIGA NAME OF COMPANY ADJUNY.  I.  II.  II.  II.  II.  II.  II.  I	Cob Meerbe	ADDRESS ADDRESS ADDRESS ADDRESS ONTENTSPENS, PROP. S DATENTSPENS, PROP.	weefac ;	PHONE NO.  2.5	

*<u>!</u>*

West Manates Fire District Case #990260 Narrative By Inspector Mark Fultz

At 16:19 hours on 3/18/99, I responded to the state of the properties of the fire in the garage area of the fire was extinguished and scene was secured. After the fire was extinguished and scene was secured I started my investigation. Inside the garage area revealed most of the fire damage with smoke damage throughout the remaining part of the house. Damage inside the garage was most severe where two vehicle were parked. Of the two vehicle involved the one parked on the left hand side coming into the garage from the driveway had the most fire damage. Which was later revealed to be a 1992 Mercury Grand Marquis. Further investigation on the Grand Marquis revealed heavy fire damage inside the engine compartment. Also noted the hood was completely destroyed. The origin of the fire has been determined to be the engine compartment of the 1992 Mercury Grand Marquis. The cause of the fire is a possible electrical short.

#### Witness Statement

DOB

WM —
Bradenton, Fl.
Statement taken by: Inspector Fultz.  Statement taken by: Inspector Fultz.  stated he was in is garage when he thought he heard a car alarm going off. Once he
went outside notice his neighbor manage and his wife standing outside their garage.
At this time smoke was coming from the garage area. Steve than assisted
with a garden hose in trying to extinguishes the fire. By the time they got the hose the
fire had increased from under the hood of the Grand Marquis. They then tried to douse
the fire through a side window but were unable to.
walking by the source when she heard a loud pop coming from the garage about
eight minutes prior to the fire. End of statement.

#### Witness Statement

DOE		
W/M		
PH#		
2604		_
Bradenton, FL		
Owner of the bou	se where :	fire started

Statement taken by: Inspector Fultz

stated he was inside his house when he heard a loud popping noise coming from the garage area. He then open the door to the garage only to find fire coming from underneath the engine compartment. At this time said he grabbed the keys to his other car to try to move it. By the time he got back to the garage area the fire was out of control. At this time said and his neighbor statement attempted to put the fire out through a side window with no avail. Also stated that no repairs had been done to the car and that it was running find. Statement was taken on 3/24/99 and of statement.

8

## JOLLY1 RC07

RE:

V FORD

JOLLY

#### -VINassist (R) Version 1.15

#### (c) by NICB 1991

#### Law Enforcement Edition

#### VIN:11NLM81N1NY665397

DIGIT 1	DESCRIPTION Country of Origin	MEANING UNITED STATES
L	Manufacturer	LINC LINCOLN
N	Vehicle Type	LINCOLN PASSENGER CAR
I.	Restraint System	ACT.BELTS(ALL) W/AIR BAGS(FRONT)
м	Line	PASSENGER CAR
81	Body Style	. TOWN CAR BASE/EXECUTIVE 4 DR SEDAN
W	Engine	4.6L EFI Ve
1	Check Digit	CHECK DIGIT VALID
•	Year	1992
Y	Assembly Plant	WIXOM, MI
665397	Sequence Number	IN RANGE

********* VIN Passed Test *********

VIN indicates a 1992 LINCOLN TOWN CAR BASE/EXECUTIVE 4 DR SEDAN

(c) by NICB, 1991



ROLL # 8083 NEG # 2



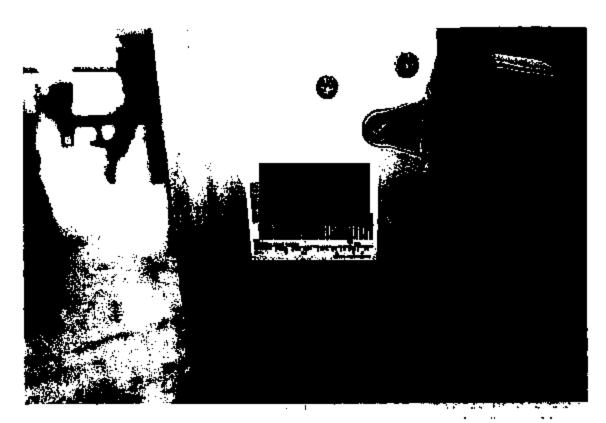
ROLL # 8083 NEG # 3



ROLL # 8083 NEG # 5



ROLL # 8083 NEG # 9



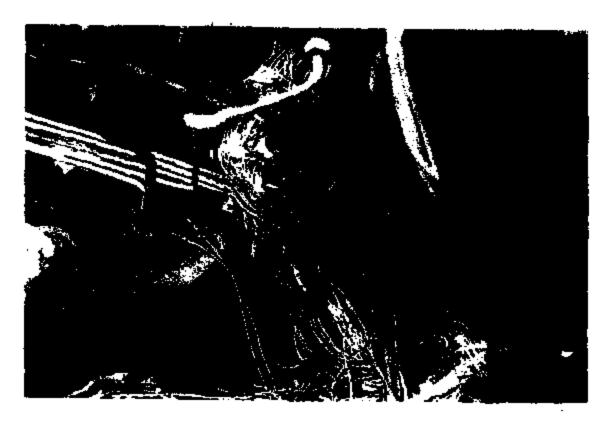
ROLL # 8083 NEG # 12



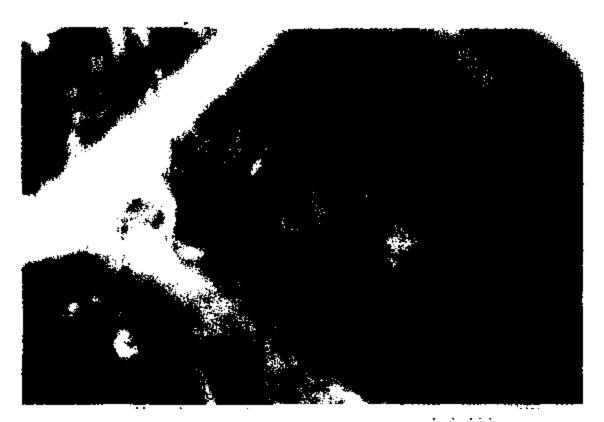
ROLL # 8083 NEG # 18



ROLL # 8082 NEG # 2



ROLL # 8082 NEG # 6



ROLL # 8082 NEG # 20



POLL # 8081 NEG # 11