

PE04-078

FORD

1/28/2005

BOOK 2 OF 12

ATTACHMENT F

PART 3 OF 6

CRAIG/is Ltd.

Insurance Services

PO Box 40589 Jacksonville Florida 32203-0569
Voice 904.807.2500 Fax 904.807.2510

VIA OVERNIGHT MAIL

September 28, 2004

Ms. Shawn L. Norton
Claims Analyst/Litigation Assistant
Ford Motor Company
Parklane Towers West
Suite 300
Three Parklane Boulevard
Dearborn, MI 48126-2568

RE [REDACTED] Ford Motor Company
Date of Loss: March 7, 2004
FFIC Claim Number [REDACTED]
FFIC Insured [REDACTED]

Dear Ms. Norton:

I am writing to you based on our recent telephone conversation and your request for information. As you are aware, CRAIG/is, Ltd. represents Fireman's Fund Insurance Company ("FFIC") in pursuing subrogation recovery of insurance funds paid to [REDACTED] as a result of the above referenced loss. FFIC did not insure the vehicle, but the property in which the 2001 Ford Expedition was garaged. In consideration of FFIC's payment in the amount of \$377,442.38, FFIC is claiming a total amount of \$377,442.38. FFIC is subrogated to the rights, claims and interests of [REDACTED] against Ford Motor Company as the entity responsible for causing the loss.

As per your request, our investigation has determined the facts of loss as follows:

On March 7, 2004, [REDACTED] noticed a hissing sound coming from their garage. They looked in the garage, which was full of smoke, but they could not see a fire. They closed the door to the garage, contacted the fire department, and exited the house. The fire originated in the engine compartment of the insured's 2001 Ford Expedition.

Our experts have concluded that an electrical failure developed in the brake pressure switch of the Ford vehicle. This switch is used as a back-up device for deactivation of the cruise control system if the main brake pedal switch should fail. It operates on the same circuit as the brake pedal switch and is, therefore, always energized. Corrosion from leakage of brake fluid leads to either a resistive short developing in the switch or overheating of the cruise control module caused by the continuous current from the switch held in a closed position by corrosion damage. The fire destroyed the master cylinder into which the suspect switch was mounted.

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PE04-878 C 0157

CRAIG/is Ltd.

Insurance Services

PO Box 40569 Jacksonville Florida 32203-0569
Voice 904.807.2500 Fax 904.807.2510

It is our understanding that Ford previously had similar problems with the 1992 Lincoln Town Car, which led to a recall. Further, Ford is now having similar problems with Ford Expeditions, Excursions and the F-series trucks.

In light of the foregoing, we do not believe liability will be an issue in this claim. Enclosed please find the following:

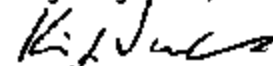
1. Expert Report
2. Damage Documentation
3. Fire Report
4. Photographs
5. ALE Documentation
6. Draft Detail Report

There were no "after market" additions or modifications that we are aware of. The engine was not running at the time of the loss, nor were the keys in the ignition.

This correspondence and all statements herein are in furtherance of settlement negotiations and as such are privileged and inadmissible. All information is provided on an informal basis for the purpose of settlement discussions. FFIC and CRAIG/is, Ltd. reserve all rights relative thereto.

Thank you for your attention to this matter and your anticipated prompt resolution of this claim. Please do not hesitate to contact me if you wish to discuss this matter. I may be reached as follows: telephone: (904) 807-2583; fax: (904) 807-2683; e-mail: kvanderkolk@craig-is.com.

Very Truly Yours,



Kevin J. Vander Kolk
Senior Associate

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www.craigis.com

PE04-078 C 0158

00504130463



Unified
Investigations & Science, Inc.

223 E. Goodrich Lane
Dallas, Texas 75203-1013
214-946-8585
Fax 214-946-8586

PRIVILEGED AND CONFIDENTIAL

September 3, 2004

First and Final Report

PREPARED FOR: Fireman's Fund Insurance
C/o Craig's Limited
225 Water Street, Suite 1600
Jacksonville, Florida 32002

ATTENTION: Mr. Kyle Fitzpatrick/Kevin Vanderpool

INSURED: [REDACTED]

DATE OF LOSS: March 7, 2004

LOSS LOCATION: 11 Wooded Lane Allen, Texas

POLICY NUMBER: Not Specified

CLAIM NUMBER: 00504130463

URS FILE NUMBER: TX01-05885

THIS REPORT IS PREPARED AS PRIVILEGED AND CONFIDENTIAL TO ADDRESSEE, RELEASE TO ANY OTHER COMPANY, PERSON OR INDIVIDUAL IS THE SOLE RESPONSIBILITY OF ADDRESSEE.

Insured: [REDACTED]
UHS File No.: TX01-05895

ASSIGNMENT

The assignment was received March 8, 2004, and the investigation commenced this same date. Instructions were to conduct an origin and cause investigation. This assignment was expanded to include UHS Mechanical Engineer Richard Schlotz in review and assessment of the fire loss site.

DETERMINATION OF ORIGIN AND CAUSE

This fire was accidental in nature. Burning first occurred in the vicinity of the master brake cylinder housing located in the left side portion of the engine compartment. The cause was due to overheating and failure of the brake pressure switch of the brake master cylinder assembly.

Information and factors available to establish origin:

1. Area of greatest fire damage
2. Patterns of flame spread
3. Area of lowest burn

Information and factors available to establish cause:

1. Single area of origin
2. No unusual accelerated burn
3. Focused heat damage to brake master cylinder assembly
4. No other heat or ignition source found

Property owners [REDACTED] were present at the fire loss site during the initial portions of this examination. UHS Engineer Richard Schlotz assisted in the completion of this review. A subsequent review of the fire scene was conducted by Mr. Larry Helton of Newell Investigative Services, Inc. based out of Gainesville, GA. He was present representing the interests of the Ford Motor Company. Commercial Installation Manager Erin Young and Associate Council Kevin McGraw attended this subsequent exam representing the interests of Protection One Alarm Systems.

The structure involved in this fire loss was a two-story, wood frame and stucco siding home having a composition roof and a slab foundation with the main entrance facing in a southerly direction. The home was located on the north side of the cul-de-sac ending to the east/west running roadway.

No adverse conditions were encountered during this exam, and a thorough review of the fire loss was conducted. Alterations to the fire scene consisted of minor overhaul of debris in the south central garage area with the main door pulled down off of the mounting brackets. This damage was conducted during suppression duties of fire personnel.

Insured: [REDACTED]
UIS File No.: TX01-05895

Exterior conditions of the home manifested substantial heat and fire vent damage issuing out of the main entry doorway to the garage along the eastern exterior wall of the home. No other obvious fire damage was noted to the exterior portions of the structure.

All doors and windows appeared secure manifesting no obvious signs of prior forcible entry.

The garage and living portions of the home appeared well finished with items and contents that were consistent with a residential occupancy. Evidence of prior removal of items was not found.

Evidence listed in the origin and cause caption of this report reveal burning first occurred in the left side of the engine compartment involving the brake pressure switch and associated wiring. Flames spread from this device to the adjacent brake master cylinder reservoir. This plastic container eventually was compromised causing burning brake fluid to spread over a substantial portion of the left side firewall and fender well of the vehicle. At this point in the burning, flames spread laterally across hoses, plastic moldings and other combustible material throughout the engine compartment.

Fire vent damage was noted to the front grill and left side wheel well and fender of the vehicle. Flames vented out of the left and front side, then igniting wood shelving in the western portion of the garage. Other combustible materials were ignited along the south side of the garage with eventual venting out of the garage door. Most of the garage and vehicle were involved with flames when suppression efforts of the fire department were instituted. At some point in the burning, the gasoline fuel tank of the vehicle was ruptured adding to the total fuel load and burn of this fire.

Fire vented out the top portion of the garage door caused extensive heat and fire damage to the masonry stucco siding along the eastern portion of the home extending upward to the second floor roofline. This damage was limited to the insulation materials and siding with most of the framing intact.

Careful review of the fire loss did not reveal any evidence of multiple points of origin or unexpected or unusual accelerated burn. All documented facts and circumstances are consistent with failure of the vehicle's brake pressure switch, which was the ignition source and cause for this fire.

The home was protected by a home security system provided by the Protection One Alarm Services.

It should be noted that the garage was not covered by any heat or smoke detection sensors. This circumstance allowed substantial heat and flame build up within the garage before discovery by the homeowners [REDACTED]. Protection of heat and smoke sensors in the garage could have limited property damage due to earlier detection of this fire.

Insured: [REDACTED]
UIS File No.: TX01-03893

INVESTIGATION

** Discovery*

Property owner [REDACTED] stated that on the morning of the fire, she noticed a strange hissing sound, which seemed to be emanating from the kitchen area of the home. As she tried to determine the location of this strange noise, she then heard several loud thumps and booms coming from the garage. She then smelled the aroma of smoke and immediately alerted her husband [REDACTED] who was in their upstairs bedroom. [REDACTED] ran to the garage entry door and upon opening it was met with a tremendous amount of heat and smoke. He slammed the door shut and then yelled to his wife and son to get out of the home that it was on fire. They all fled the home and dialed 9-1-1 on a cell phone to report the fire.

[REDACTED] further related that the last time the vehicle was driven was on Saturday night at approximately 10:20 p.m. His wife had recently had a problem getting it out of park and the cruise control would not work. A worker from his construction business looked at the vehicle and determined that a blown fuse was the problem and replaced it. This was sometime a week before the fire and everything seemed to be in order after the blown fuse was changed.

** Fire Official*

Allen Fire Department Investigator Brian Roach stated that the call for alarm was received at 10:53 a.m. on March 7, 2004. Response to the fire scene was conducted with no unusual difficulties and that no adverse weather conditions were encountered in this response. Units arrived on location approximately six minutes after the alarm reporting smoke and fire issuing from the garage of the home.

The fire was extinguished with no unusual difficulties with two pre-connected 1 1/2-inch fire hard lines. Fire damage was limited to the interior portions of the garage and exterior siding above the garage entry doorway.

Investigator Brian Roach further stated that the cause for the fire was undetermined at this time but that no intentional or criminal act is suspected.

A copy of the Allen Fire Incident Report was obtained and is included as an exhibit in this report.

COMMENTS

Pursuant to your instructions by phone, no additional work will be conducted on this assignment at this time, and our file will be placed inactive. Please call us if you have any additional questions or further assignment requests.

Insured: [REDACTED]
ULS File No.: TX01-05895

EXHIBITS

1. Property Description Sheet
2. Alarm Fire Incident Report
3. Fire Scene Signs in Sheet
4. Copy of the evidence transmittal sheets page 1 & 2
5. One diagram with overlay
6. 110 color photo
7. Photograph negatives mailed under separate cover

Richard Taylor
Special Investigator
Unified Investigations & Sciences, Inc.
214-946-8989 or 800-615-4340

Insured: [REDACTED]
UIS File No.: TX01-65895

PHOTO EXPLANATION SHEET

1. North exterior portion of yard facing south towards rear of home
2. Rear dwelling enclosure
3. Rear steps and entry into the north portion of the home facing south
4. Rear portion of home facing south
5. Western rear section of home facing south
6. Pool house facing north
7. Pool house facing west
8. Western portion of home facing north
9. Eastern exterior wall showing water leak and actual gas service
10. Quartering view of photo 9
11. Northeastern exterior corner of home
12. Southeastern exterior corner of home facing northwest
13. Garage entry door facing west from driveway
14. Northern overview of garage door
15. Impeding view of northern end of garage door
16. Southern end of garage door showing heat stress along south end
17. Close up of heat stress on south upper portion of garage door
18. Opposing view of south end of garage door
19. Garage door removed and overview of entire door
20. Southern end of garage entry facing southwest
21. Southern end of garage entry doorway facing south
22. Rear overview of vehicle facing west
23. Fire damaged vehicle license plate close up
24. Southeastern corner of garage ceiling facing southwest
25. Wall view of photo 24
26. Floor view of 25
27. Southern end of garage facing west from doorway
28. Southern wall overview facing west southwest
29. Wall and floor view of southern end of garage facing west
30. Close up of southwestern corner of garage
31. Floor view of photo 30
32. Western end of ceiling and wall of garage facing west
33. West wall cabinet overview facing northwest
34. Western wall in front of vehicle facing north
35. Lower view of photo 34
36. Western cabinets along wall showing substantial charring
37. Bottom side of western cabinets showing overview and charring
38. Western cabinet duplex receptacle overview
39. Central ceiling channel of garage facing west
40. Vehicle top and western ceiling facing west
41. Northern ceiling overview of garage facing west
42. Northern portion of garage door facing northwest

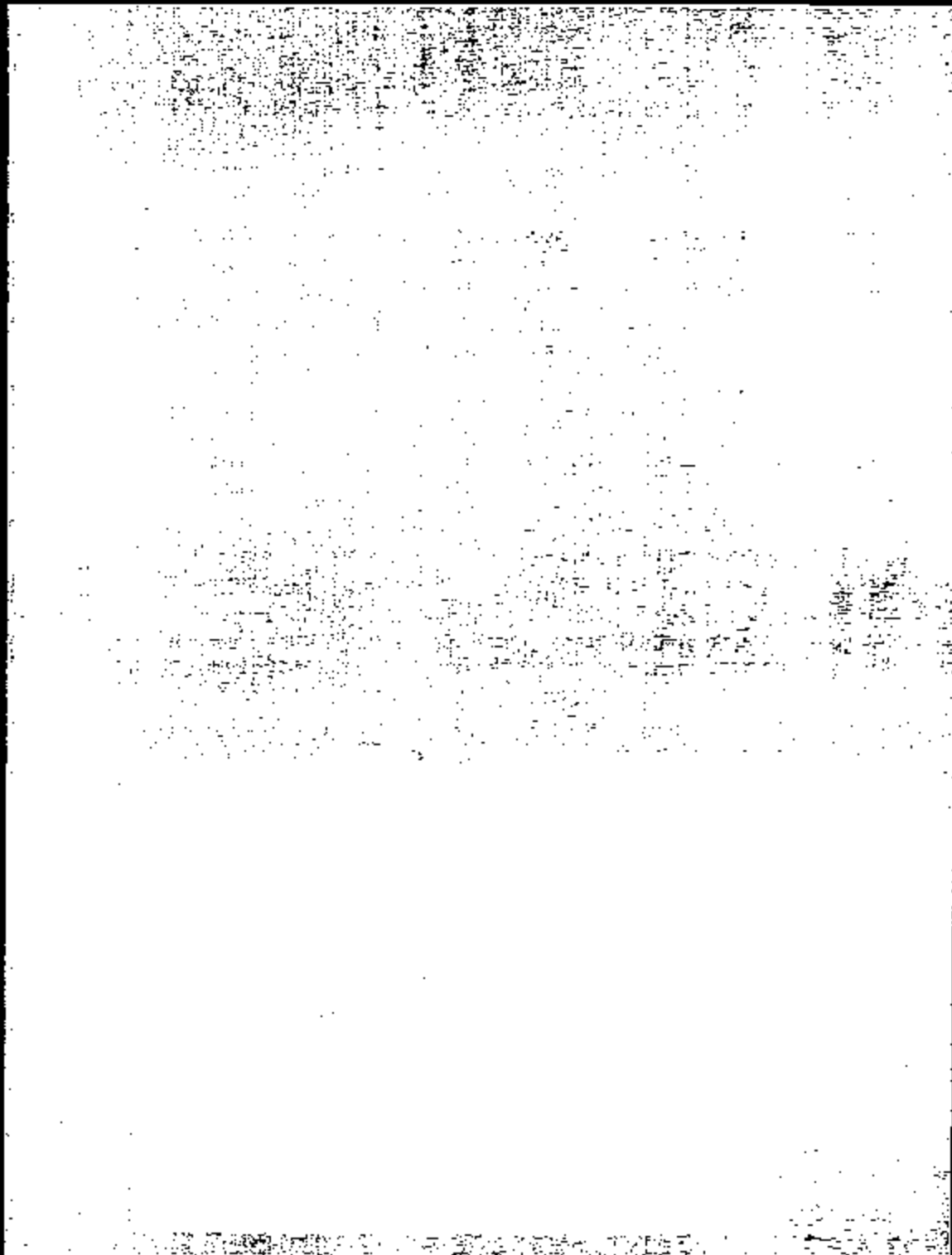
Insured: [REDACTED]
UCS File No.: TX01-65895

43. Northeastern corner of garage ceiling facing northwest
44. Wall view of 43
45. Floor view of 44
46. Northern interior wall of garage facing west
47. Close up of northwestern cabinet corner of garage facing west
48. Electrical receptacle serving freezer and refrigerator along north wall
49. Garage overview of kitchen entry door
50. Kitchen entry door open showing no heat or fire damage in interior of house
51. Western wall of garage showing cabinet chair and damage in front of vehicle
52. Quartering view showing front right side of vehicle facing south
53. Northern side of garage door opener
54. Eastern side of garage door opener
55. Southern overview of garage door opener
56. Western view of ceiling and wall showing fixed electrical wiring intact
57. Central ceiling of garage facing west
58. Eastern central section of garage facing southeast
59. Eastern positioned receptacle showing invasive heat damage
60. Western position light fixture wiring showing invasive heat damage
61. Top portion of light fixture in central area of garage showing invasive heat damage
62. Bottom bullet side of light fixture showing invasive heat damage
63. Southeastern corner light switch overview
64. Southeastern duplex receptacle overview
65. Central north duplex receptacle overview and exterior light switch
66. Exterior lighting wiring in southwest corner
67. Right side of front fender overview
68. Left side fender overview
69. Floor overview of southwestern floor space of garage
70. Vehicle top and central ceiling overview
71. Rear view of vehicle facing west toward front side
72. Rear loading view of photo 71
73. Right front side overview of vehicle
74. Right rear overview of vehicle
75. Left front overview of vehicle
76. Left central side overview of vehicle
77. Left rear side overview of vehicle
78. Driver's dash and steering wheel overview
79. Central dash overview
80. Right passenger's side overview of front seat
81. Central dash overview facing southwest
82. Right side overview of engine compartment
83. Close view of 82
84. Left side overview of engine block
85. Close up of left side fender well of engine compartment
86. Brake master cylinder overview
87. Close up of master cylinder remains on vacuum housing

Inured: [REDACTED]

UIS File No.: TX01-05895

88. Front radiator and air conditioning condenser coil overview
89. Rear engine block and central firewall overview
90. Firewall overview above brake master cylinder assembly
91. Left side bracket of radiator
92. Right side bracket of radiator
93. Front overview of engine block and grill
94. Rear overview of firewall
95. Brake master cylinder assembly overview
96. Closer view of 95
97. Front left side of engine block showing alternator remains
98. Front of engine block overview
99. Top view of brake master cylinder and left side of the block
100. Lower frame overview of left fender well
101. Close up of brake pressure switch top housing
102. Removed brake pressure switch top assembly
103. Packaged top assembly
104. Remains of lower portion of brake pressure switch in fire debris below master cylinder assembly
105. Lower portion of brake pressure switch
106. Quartering view of lower portion of brake pressure switch
107. Left side overview of master cylinder body
108. Top view of master cylinder body
109. Cleared debris along left quadrant of vehicle
110. Both front and rear left side quadrants cleared of debris





Fax

CITY OF ALLEN FIRE DEPARTMENT
310 CENTURY PKWY, ALLEN, TEXAS 75013
(972) 727-4266 VOICE
(972) 727-6268 FAX
EMAIL: caa@ci.allen.tx.us

TO: Richard Taylor

FAX: 214-946-8386

DEPARTMENT: _____

NUMBER OF PAGES INCLUDING COVER: 3

FROM: CRAIG GILLIS, ASST FIRE CHIEF / FIRE PREVENTION
 BRIAN BOACH, FIRE INVESTIGATOR

LAW ENFORCEMENT USE ONLY

COMMENTS: FIRE REPORT 11 W-20000 11/ 04/01/03

Incident

FILE	DATE	INCIDENT DATE	REPORT	REPORT NUMBER	STATUS
CR001	3/15/04	3/15/04	4	0401633	0
Location	STREET ADDRESS				County (FIPS)
1	11 WOODGLEN				11365
Incident Type	STRUCTURE FIRE, OTHER (CONVERSION ONLY)				
110	STRUCTURE FIRE, OTHER (CONVERSION ONLY)				
Job Given Or Received	NONE				
M NONE					
Alarm & Alarm	1/7/2004 00:32:38AM	Alarm & Alarm	Alarm 1	Alarm 4	
Alarm	1/7/2004 00:32:38AM	Alarm 2			
Control		Special Section			
Alarm Clear	3/7/2004 1:01:08PM	ID	Value		
Alarm Value					
11	EXTINGUISH				
12	REPAIR & OVERHAUL				
21	SEARCH				
Estimated Dollar Losses & Values					
Losses	Estimated	350,000.00			
	Current	340,000.00			
Ex-incident Value	Estimated	1400,000.00			
	Current	1200,000.00			
Inventory	DETECTOR DID NOT ALARM OCCUPANTS				
Property Use	1 CH2 FAMILY HOME 1 BR				



Unified
Investigations & Sciences, Inc.

TWO OF TWO

EVIDENCE TRANSMITTAL LETTER

Insured: [Redacted] UTS File#: TACI
[Redacted] Allen TX
CITY STATE

Date Of Incident: 9-7-04 Evidence Taken: 9-9-04 Evidence Submitted: 9-10-04

Evidence Taken By: R. Taylor / R. Schulte Transported By: R. Schulte

Laboratory Processing Evidence: At Home of WWS - Dallas

Evidence Received By: [Signature] 3/10/04

ID Number	Item	Location Taken From
1. <u>011</u>	<u>Switch assembly</u>	<u>SWI. CORNER OF GARAGE</u>
2. <u>012</u>	<u>Duster Receipt</u>	<u>S. CENTRAL WALL</u>
3. <u>013</u>	<u>Dustbin - NEAR CURB COV</u>	<u>LEFT FRONT WALL</u>
4. <u>014</u>	<u>FLOOR debris</u>	<u>LEFT REAR quad of rear Comp.</u>
5. <u>015</u>	<u>FLOOR debris</u>	<u>LEFT FRONT quad of rear Comp.</u>
6. <u>016</u>	<u>FLOOR debris</u>	<u>LEFT REAR quad of rear Comp.</u>
7. <u>017</u>	<u>FLOOR debris</u>	<u>CENT. REAR FLOOR</u>
8. _____	_____	_____
9. _____	_____	_____
10. _____	_____	_____

Examination Requested: _____

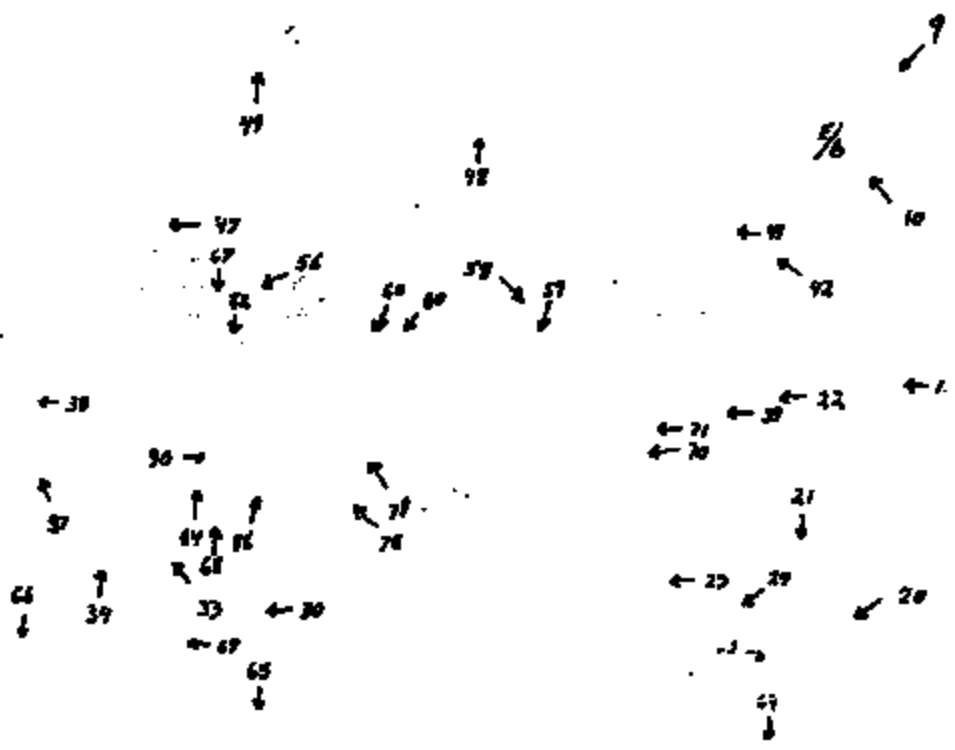
Condition of Scene: (draw, verbal, unsketch, etc.) _____

Original Report & Invoice to: [Redacted]

INSURANCE: Fireman's Fund Insurance
[Redacted]
AGENT: medil OK.
CITY: [Redacted]
POLICY NUMBER: [Redacted]

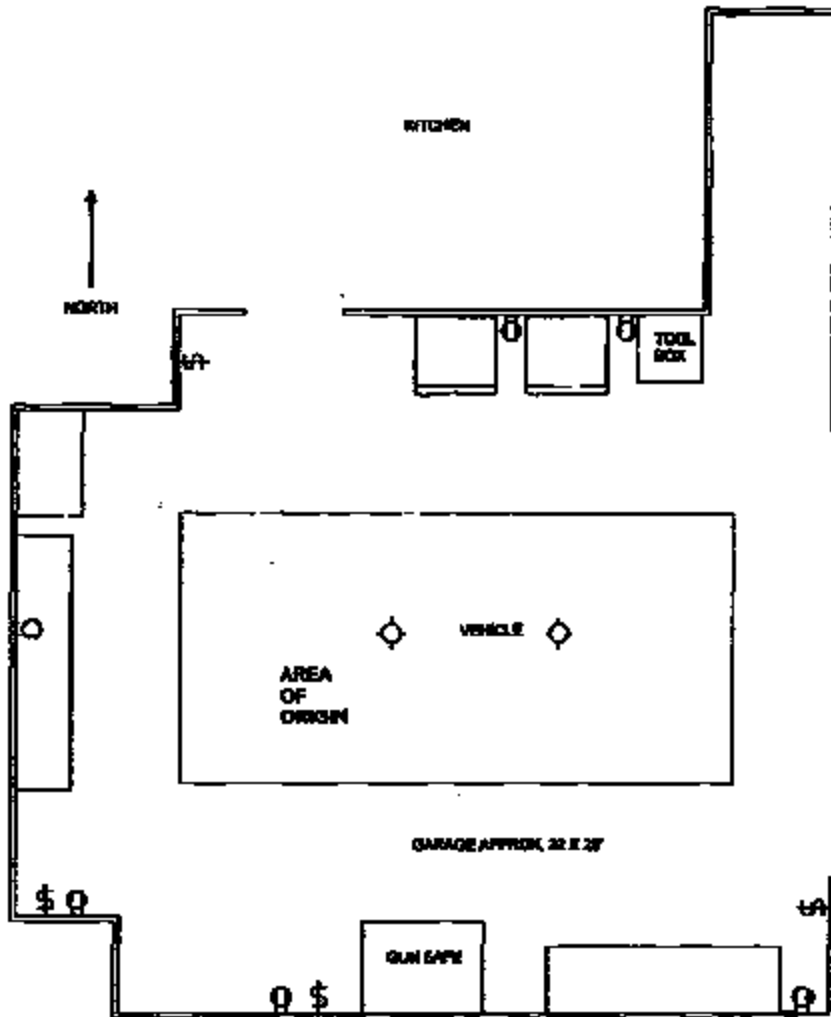
Copy of Report to: R. Taylor / R. Schulte c/o Unified Investigations & Sciences, Inc.
[Redacted]
ADDRESS: 723 E. GREENGLADE LANE
CITY: Dallas STATE: TX ZIP: 75202

Exhibit 5



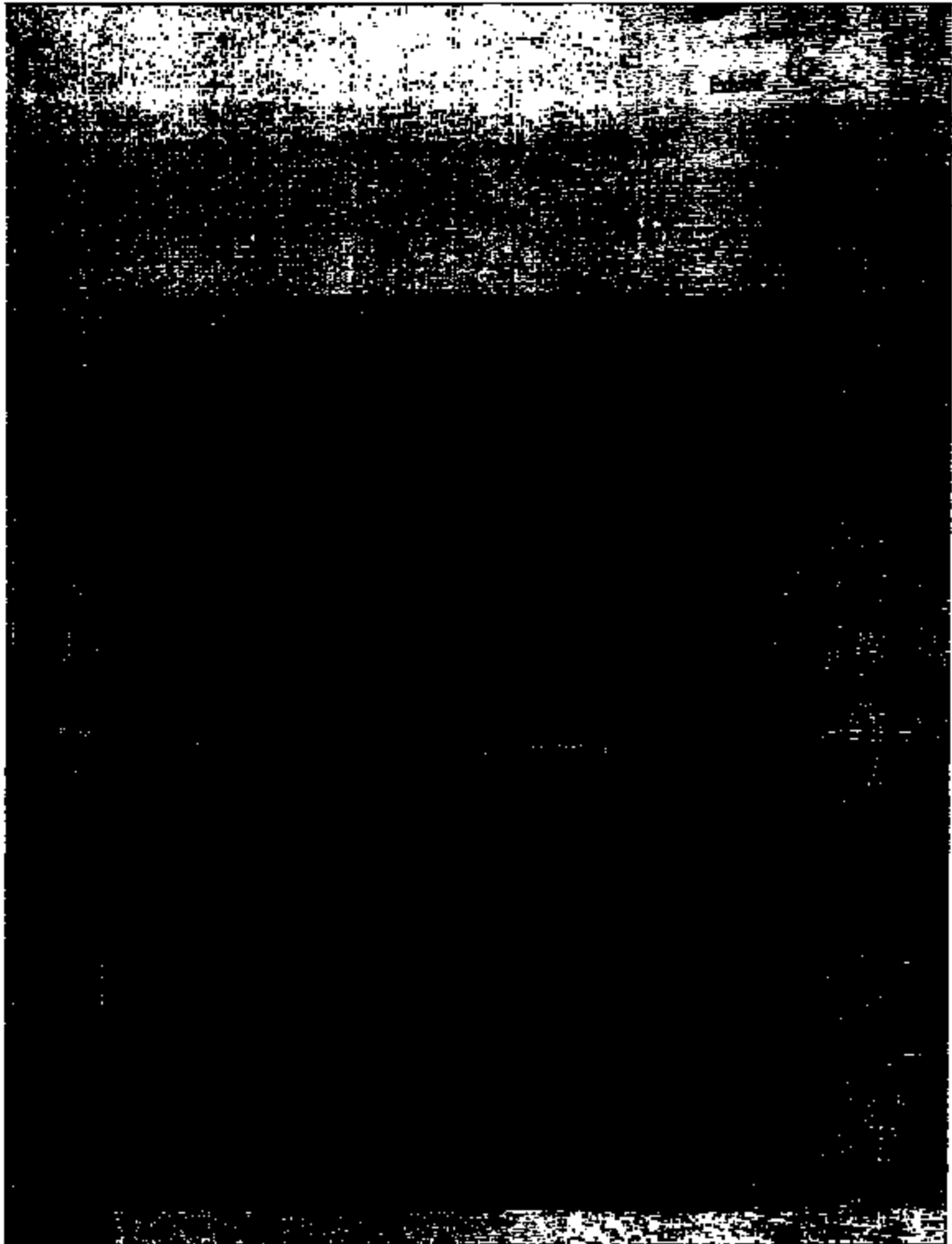
Unified Investigations & Sciences, Inc.

Name of Client	Address	File No.
[REDACTED]	[REDACTED]	TXX01-05895

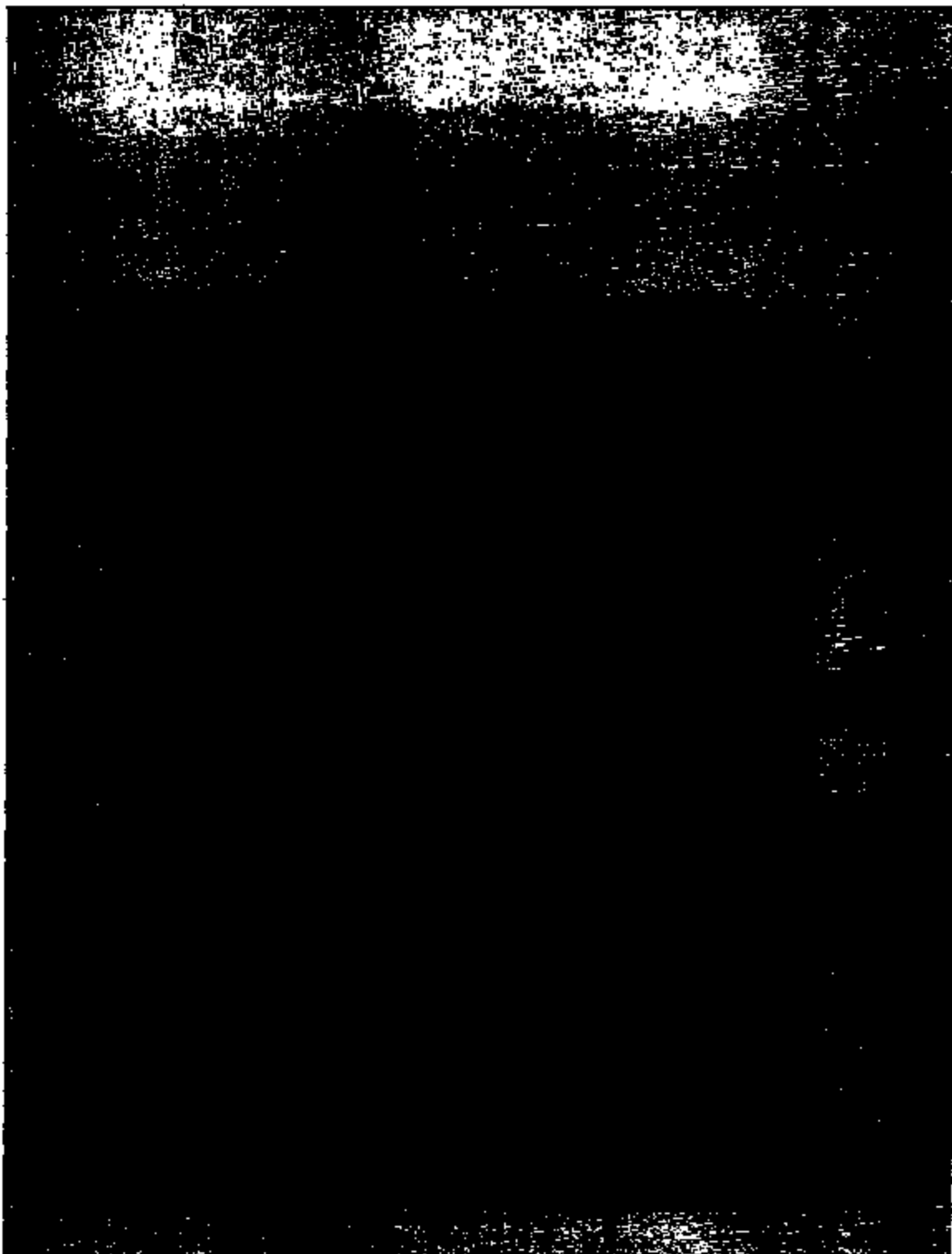


Prepared By	Date	Scale
Richard Taylor	Sept. 1, 2004	Not to Scale

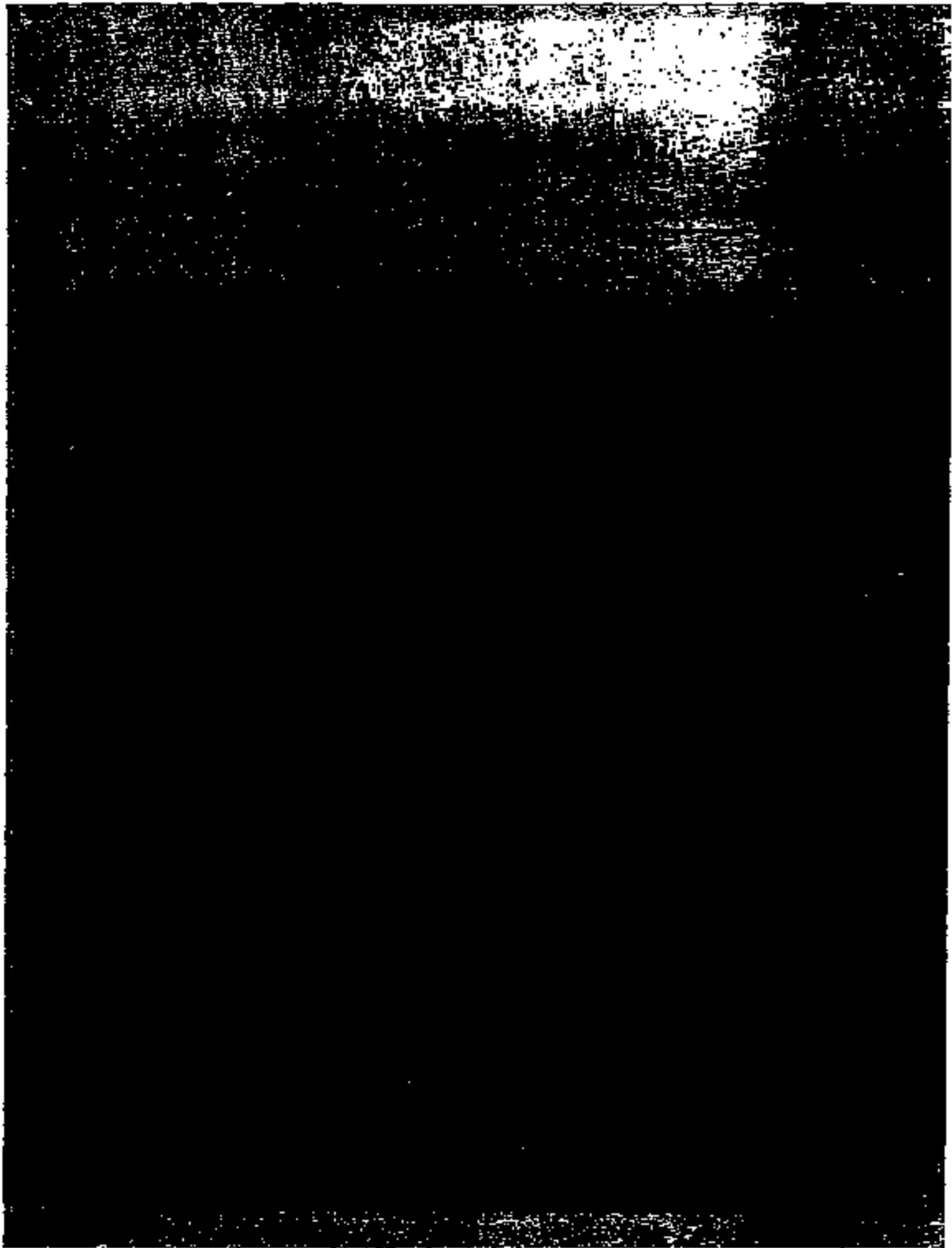
This diagram is for illustrative purposes only and may not accurately represent the structure's dimensions, materials, positions or room usage.

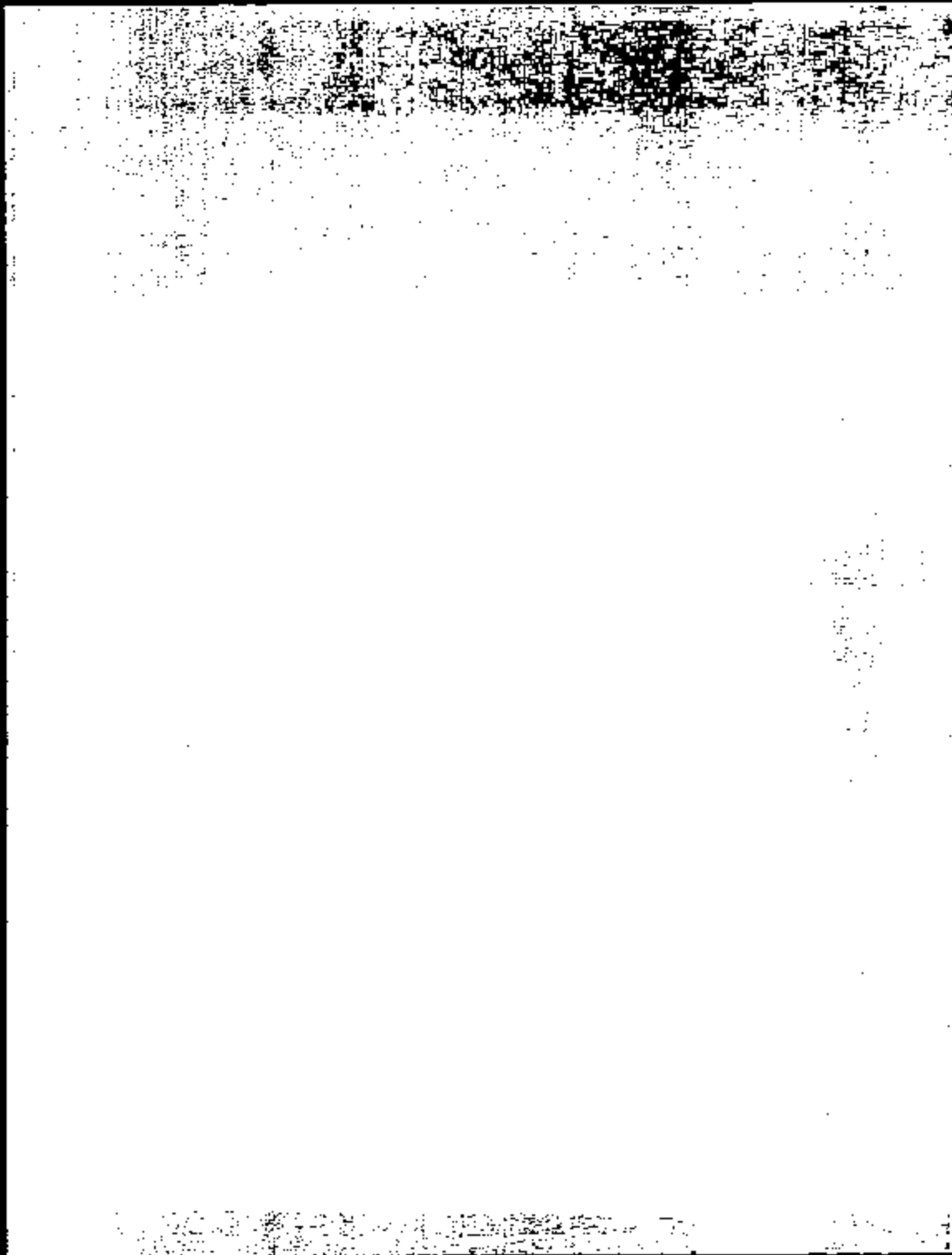


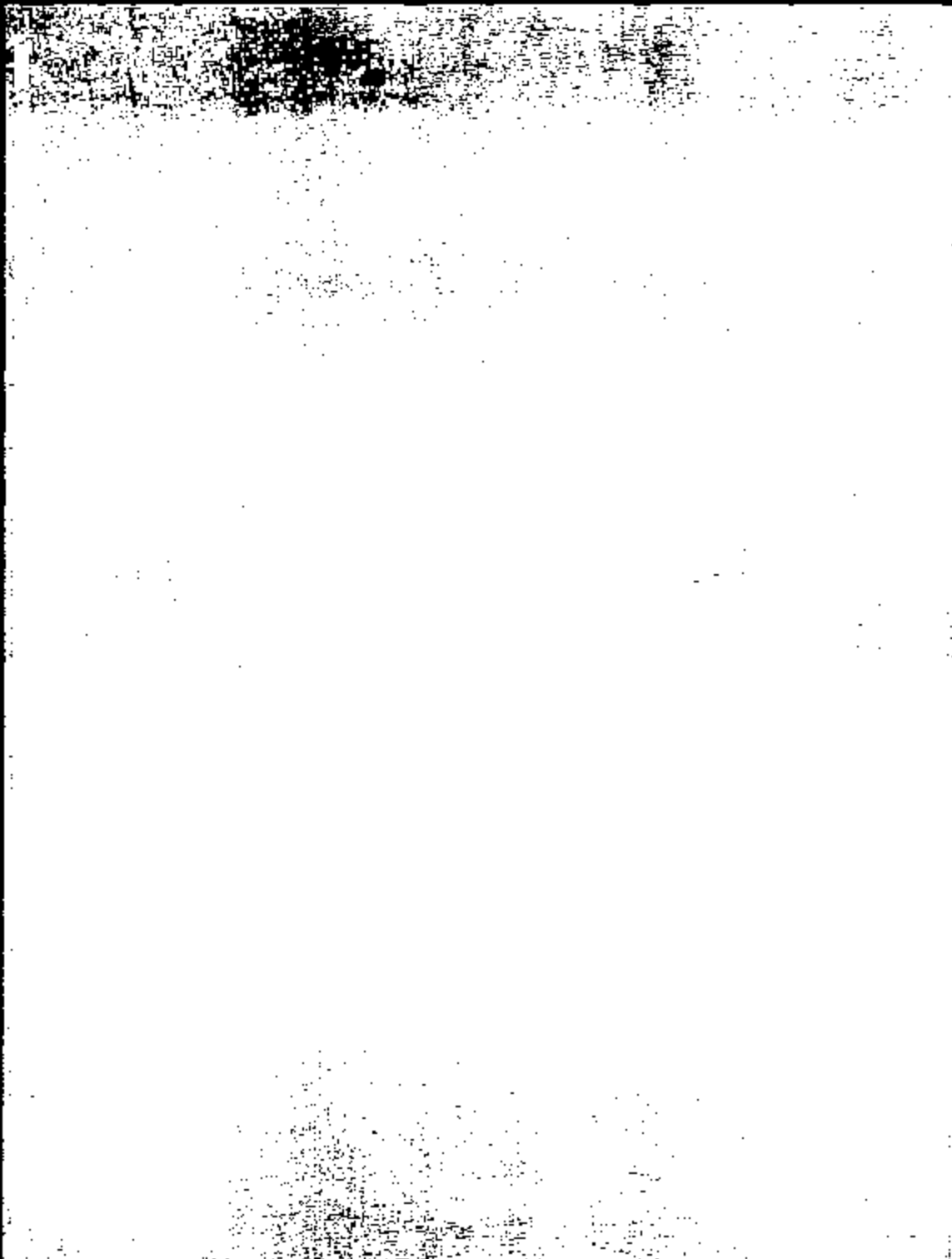
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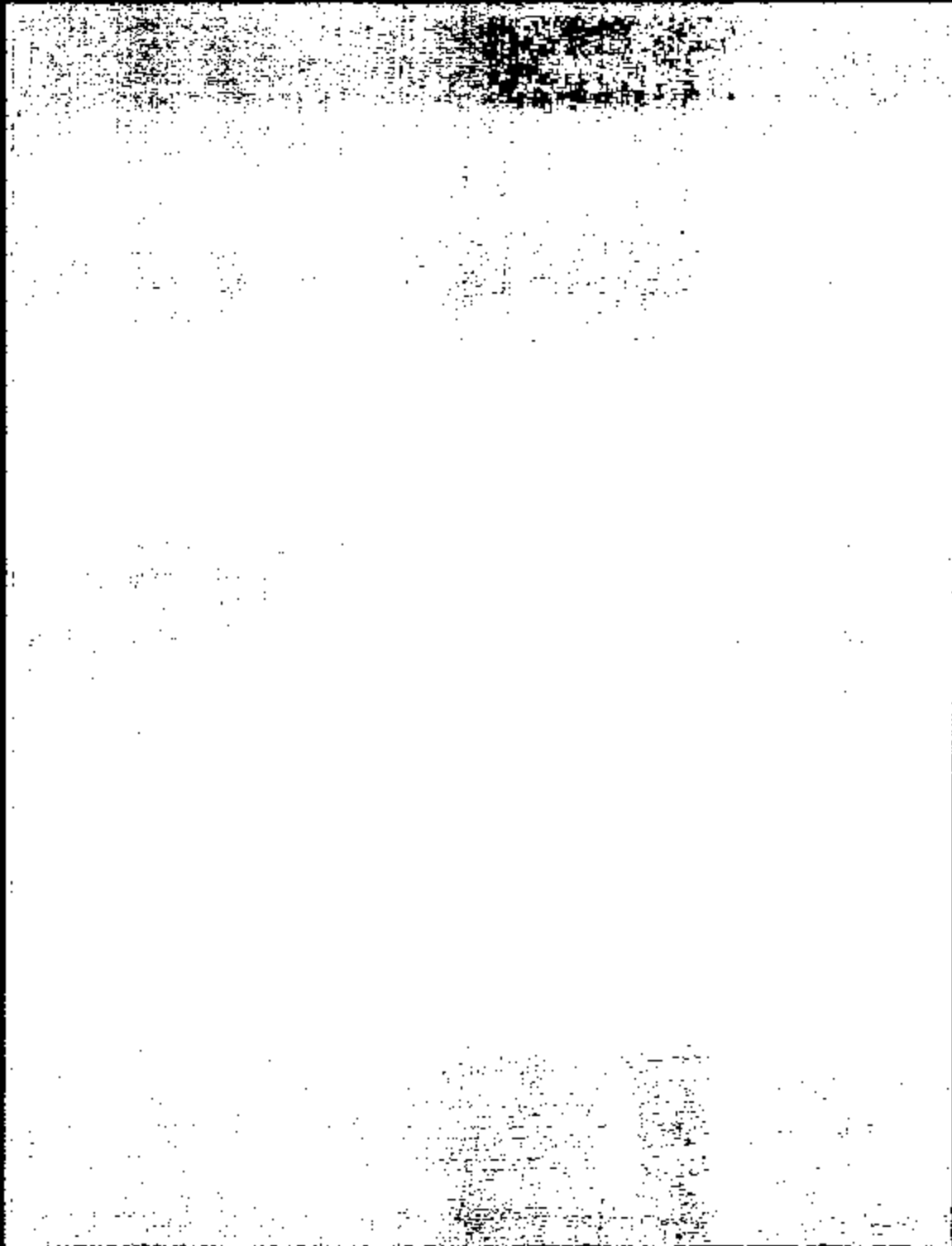


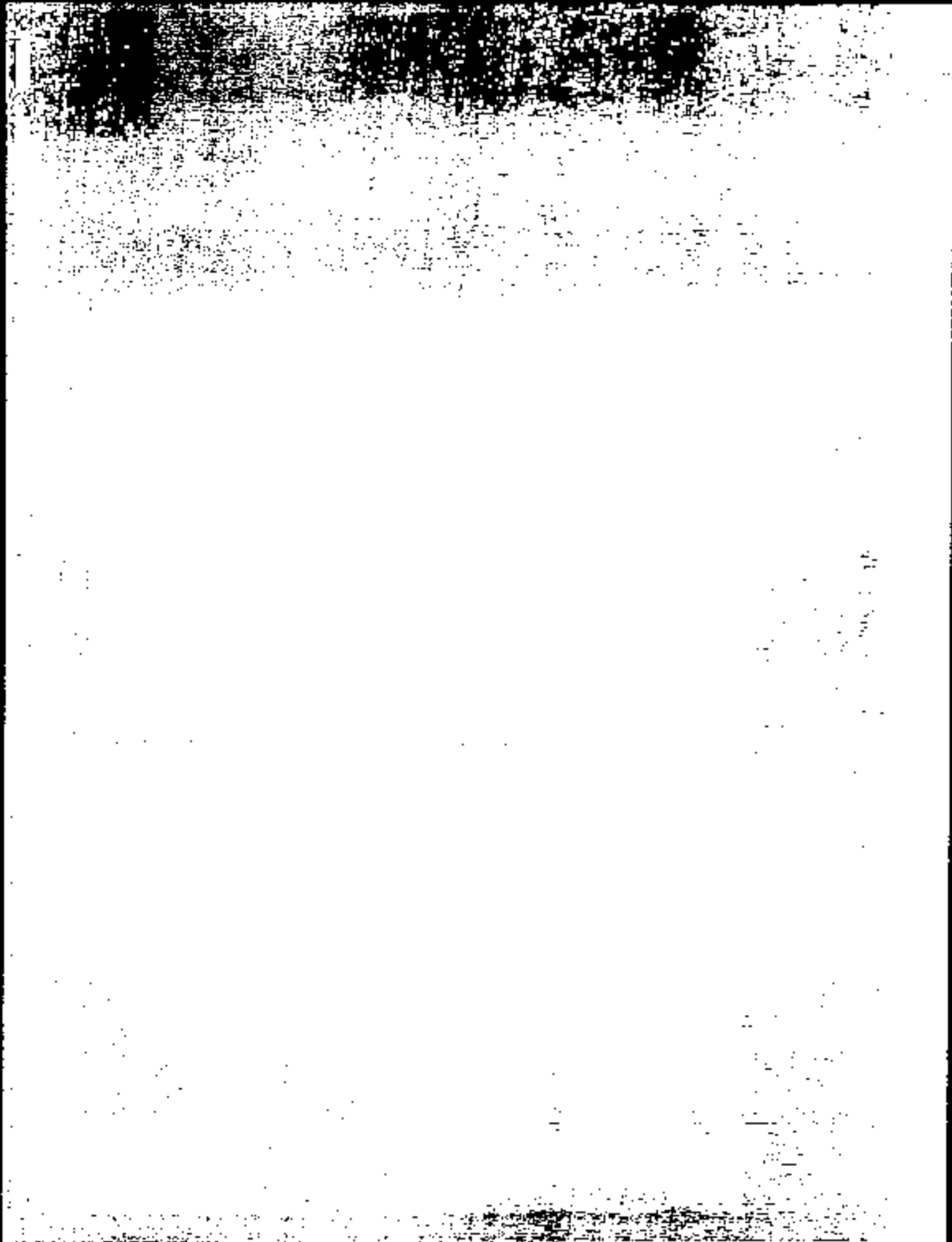
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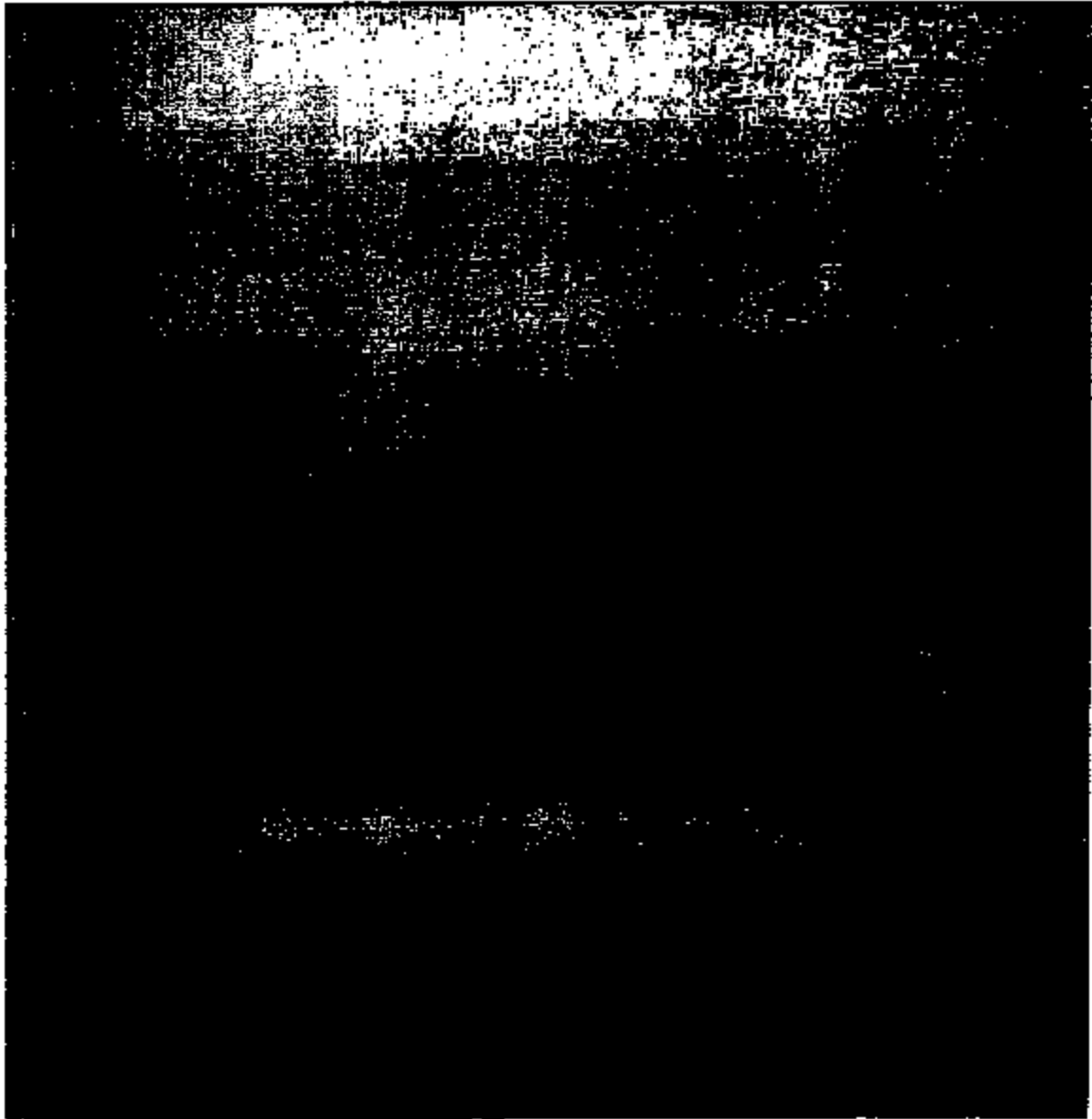












March 9, 2004

Ford Motor Company
Attn: Shawn Norton
3 Parklane Blvd Suite PWT300
Dearborn MI 48126

RECEIVED MAR 16 2004

VIA FACSIMILE: 313-845-4089

IMPORTANT NOTICE

Re: FFIC Claim Number : [REDACTED]
FFIC Insured : [REDACTED]
Date of Loss : 3/7/2004
Type of Loss : Fire Loss
Anticipated Loss Amount : Claim adjustment still ongoing

Dear Ms. Norton:

As you are aware we represent Fireman's Fund Insurance Company ('FFIC') in pursuing subrogation recovery of any insurance funds which might be paid to FFIC's above noted insured for the above noted loss. The information we have been provided identifies you and/or your company as a party that may be responsible for causing, or contributing to the loss, and you and/or your company may be subject to subrogation.

To help you identify your involvement with this loss, please note: a fire occurred at the home of the insured, [REDACTED] Irving TX. The fire originated in the attached two car garage for the home. At the time of the fire the insured's 2001 Ford Expedition was located in the garage and was involved in the cause of the fire. The vehicle identification is: 1FMPU1AL71L [REDACTED]

OF VITAL IMMEDIATE IMPORTANCE at this time is that our expert(s) need to begin the removal of the evidence from the scene so that the insured can begin the renovation of the home. You and/or your insurance carrier may wish to have an expert examine the scene as well. We wish to co-ordinate this for all concerned parties. However, this must be done immediately. Please have your carrier contact me within 48 hours to arrange for your expert inspection. If you or your carrier do(es) not immediately contact us about this matter, we will assume you do not wish to make such an inspection

CRAIG/is Ltd.

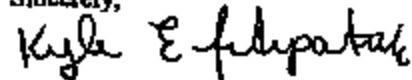
Insurance Services

PO Box 40569 Jacksonville Florida 32203-0569
Voice 904.807.2500 Fax 904.807.2510

Immediately notify your insurance carrier of this loss and potential claim against you and or your company, and have your carrier contact our office. If you do not have an insurance carrier, you and your company are put on notice of this claim. Please immediately let me know if that is the case.

Any dispute must be forwarded to our office in writing within ten (10) days of your receiving this letter.

Sincerely,



Kyle E. Fitzpatrick
904-807-2736

A Passion for Process™

www.craigis.com

FE04-B7E C 0185

Property Description

Insured [REDACTED] FHS No. 700 20945
 Street [REDACTED] City Wichita State KS
 Occupancy: Dwelling Business Unoccupied Other _____
 Owner occupied Tenant occupied Approximate age: _____ years
 Building construction: Masonry Metal Wood Other _____
 Roofing construction: Composition material Metal Tile Wood
 Tar and gravel Other _____
 Number of stories 2 Number of rooms 12 Number of baths 3 1/2
 Foundation: Basement Concrete slab Pier and beam Crawl space
 Heating: Electric Natural gas Propane gas Other _____
 Air conditioning: Electric Natural gas Propane gas Other _____
 Electrical service connected: Yes No Unknown
 Alarm system: Yes No Type Proximity 24hr Local Monitored
 Garage: None Attached Detached Approximate size 20 x 25
 Outbuildings on premises: Yes No Damaged Undamaged
 Outside Conditions: Normal Unkempt Well groomed Other _____
 Building Condition: Excellent Average Poor Other _____
 Fire protection: Paid Paid & Volunteer Unknown Volunteer
 Department: Abilene Fire Department Distance to Station 1.5 miles
 Completed during examination: Diagram Video Photographs Measurements
 Date examination began 5-8-82 Date examination completed 5-9-82



NOV 15 04:00:00 09:16
HPM 18 8004 0182PM

DALLAS-015
HP L75ERJET 3200

TEL: 214-946-8586

P. 001
P. 1

Exhibit 2



Fax

CITY OF ALLEN FIRE DEPARTMENT
318 CENTURY PKWY, ALLEN, TEXAS 75013
(972) 727-8260 VOICE
(972) 727-8266 FAX
EMAIL: ceo@ci.allen.tx.us

TO: Richard Taylor

FAX: 214-946-8586

DEPARTMENT: _____

NUMBER OF PAGES INCLUDING COVER: 3

FROM: CRAIG GILLIS, ASST FIRE CHIEF / FIRE PREVENTION
 BRIAN BOACH, FIRE INVESTIGATOR

LAW ENFORCEMENT USE ONLY

COMMENTS: FBI Report 11/14/04 on # 0401433

Incident

FORM	DATE	INCIDENT TIME	REPORTING OFFICER	REPORTING AGENCY	REPORTING OFFICER
0001	3/7/2004	10:33:39AM	4	0401031	0
Location		04007100			
1		313.00			
Incident Type					
110 STRUCTURE FIRE, OTHER (CONVERSION ONLY)					
Add Given Or Suspect					
N NONE					
Date & Time		Date & Alarm		Alarm 1 Signal 4	
Alarm		3/7/2004 10:33:39AM		EAL 0	
Arrival		3/7/2004 10:38:34AM			
Control		Special Service		IS Yes	
Log 1/2/3/4/5/6/7/8		3/7/2004 1:01:07PM			
Assigned Values					
11 EXTINGUISH					
12 SALVAGE & OVERHAUL					
21 SEARCH					
Estimated Dollar Losses & Values					
Losses		Exposure		210,000.00	
		Contents		200,000.00	
Pre-Incident Value		Exposure		600,000.00	
		Contents		500,000.00	
Summary					
3 DETECTORS DID NOT ALARM OCCUPANTS					
Property Use					
410 HOME FAMILY DETAILING					

Structure Type 0 STRUCTURE TYPE OTHER	
Building Height	
Number of Stories Above Ground	0
Total Number of Stories Below Grade	0
Main Floor Elev	
Basement	0
Level	0
Fire Origin	
Reported Cause	0
Below Grade	No
Fire Spread	
2 CONFINED TO ROOM OF ORIGIN	
Number of Stories Damaged by Flame	0
Stories of Minor Damage (1 to 25%)	0
Stories of Moderate Damage (26 to 49%)	0
Stories of Heavy Damage (50 to 75%)	0
Stories of Severe Damage (75 to 100%)	0
Material Contributing Most To Fire Spread	
1	
UP	
Presence of Detectors	
N NOT PRESENT	
Presence of Automatic Suppression System	
N NOT PRESENT	
Incident Description	
ALL AFD UNITS RESPONDED TO STRUCTURE FIRE AT LISTED ADDRESS. EXTINGUISHED FIRE BY FULLY INVOLVED GARAGE WITH PER-CONNECTED WAGNETT LINES DUE TO PROXIMITY DIBANCE FROM STREET ACCESS. 1001 FOOD DISPENSER IN GARAGE ALSO DESTROYED BY FIRE.	
Completed By	Murray Douglas
Approved By	Murray Douglas

Exhibit 4



ONE OF TWO

EVIDENCE TRANSMITTAL LETTER

Incident: [Redacted] USP File: TACO
[Redacted] ALLEN TX
[Redacted] TX TX

Date Of Incident: 2-7-04 Evidence Taken: 2-9-04 Evidence Submitted: 2-10-04

Evidence Taken By: R. Taylor / R. Schulte Transported By: R. Schulte

Laboratory Processing Evidence: Analysis at UTS-Dallas

Evidence Received By: Christy Williams 2/10/04

ID Number	Item	Location Taken From
1. <u>001</u>	<u>Metric Brake Cylinder</u>	<u>Floor - left rear wheel of car</u>
2. <u>002</u>	<u>Base of Brake Switch</u>	<u>Floor - left rear wheel of car</u>
3. <u>003</u>	<u>Component of Brake Switch</u>	<u>Left Fender well of car</u>
4. <u>004</u>	<u>Power Steering Reservoir</u>	<u>Left Side of engine compartment</u>
5. <u>005</u>	<u>Control Arm</u>	<u>Left Fender well</u>
6. <u>006</u>	<u>Control Arm</u>	<u>Left Fender well</u>
7. <u>007</u>	<u>Control Arm</u>	<u>Left Fender well</u>
8. <u>008</u>	<u>Garage door opener</u>	<u>Auto Tailgate</u>
9. <u>009</u>	<u>Light Fixture</u>	<u>Top of Auto</u>
10. <u>010</u>	<u>Duplex Recept</u>	<u>Control well</u>

Examination Requested: _____

Condition of Sample: (clean, washed, untreated, etc.) _____

Original Report & Invoice to: Suzanne Atkins / Chris Woodson (214) 220-4190
Fireman's Fund Insurance (502) 564-6600
P.O. Box 398
Medill OK 73456
00504230465

Copy of Report to: R. Taylor / R. Schulte c/o Unified Investigations & Sciences, Inc.
223 E. Greenbrier Lane
Dallas TX 75203



Unified
Investigations & Sciences, Inc.

TWO OF TWO

STATEMENT OF SUBMITTAL LETTER

Insured: [Redacted] UIS File#: TRON
Allen TX

Date Of Incident: 9-7-04 Evidence Taken: 9-9-04 Evidence Submitted: 9-10-04

Evidence Taken By: R. Taylor / R. Schulte Transported By: R. Schulte

Laboratory Processing Evidence: Hotel on W.S. - Dallas

Evidence Received By: [Signature] 3/10/04

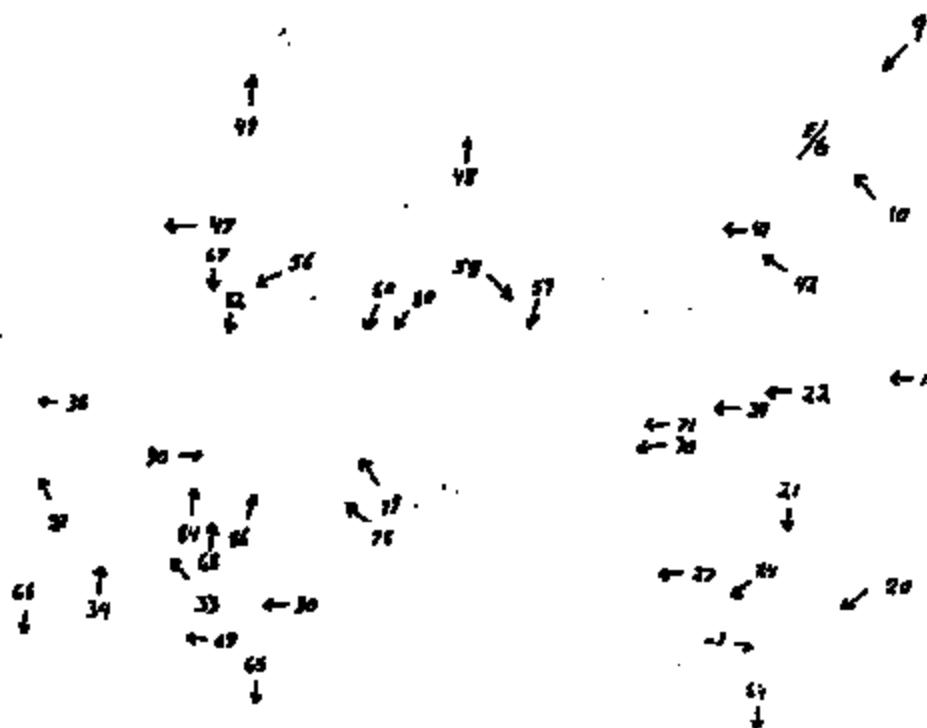
ID Number	Item	Location Taken From
1. <u>011</u>	<u>Switch assembly</u>	<u>SW. CORNER OF GARAGE</u>
2. <u>012</u>	<u>Duplex Recept</u>	<u>S. CENTRAL WALL</u>
3. <u>013</u>	<u>Debris - Night Chair cot</u>	<u>LEFT FRONT WALL</u>
4. <u>014</u>	<u>Floor debris</u>	<u>LEFT REAR quad - E Ing Cor.</u>
5. <u>015</u>	<u>WALL debris</u>	<u>LEFT FRONT quad - E Ing Cor.</u>
6. <u>016</u>	<u>FLOOR debris</u>	<u>LEFT REAR quad - E Ing Cor.</u>
7. <u>017</u>	<u>WALL debris</u>	<u>CORNER REAR FLOOR</u>
8. _____	_____	_____
9. _____	_____	_____
10. _____	_____	_____

Examination Requested: _____

Condition of Source: _____
(sheet, voided, unaltered, etc.)

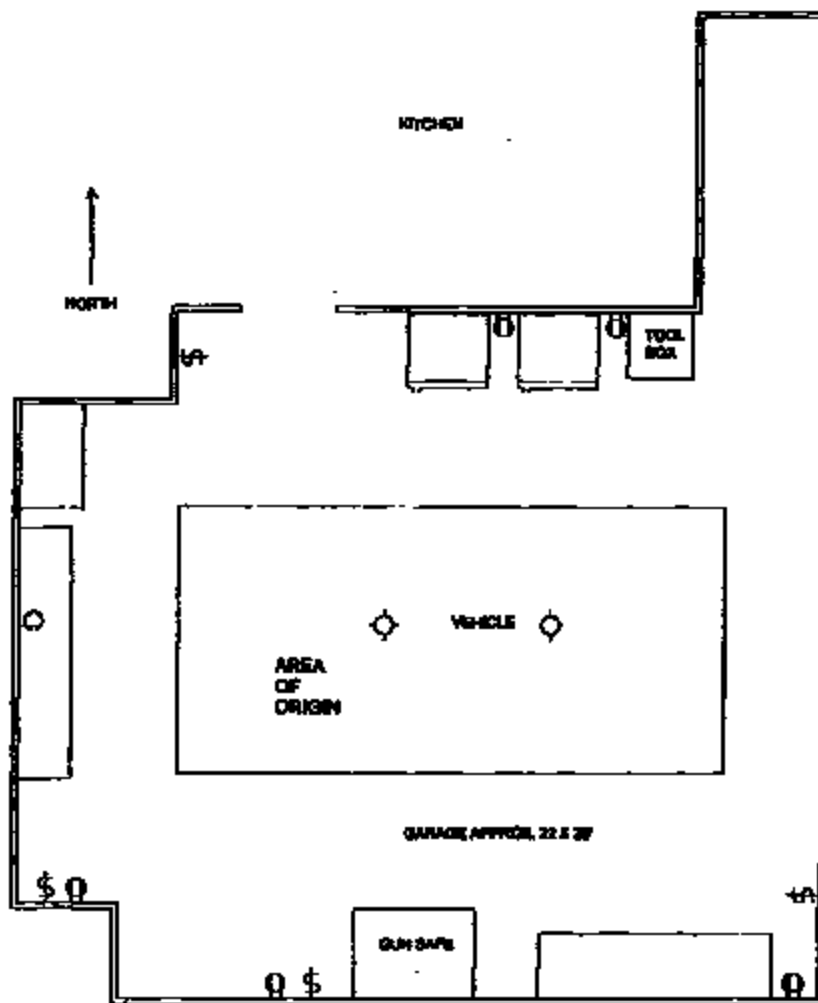
Original Report & Invoice to: _____ (214) 220-4190
Suzanne Atkins / Chris Wooden (502) 564-1160
Fireman's Fund Insurance
P.O. Box 398
Medill OK 73446
02504130465

Copy of Report to: R. Taylor / R. Schulte c/o Unified Investigations & Sciences, Inc.
213 E. GREENGARD LANE
Dallas TX 75202



Unified Investigations & Sciences, Inc.

Name (Primary Contact) [REDACTED] Address [REDACTED] TX File No. TX01-05895



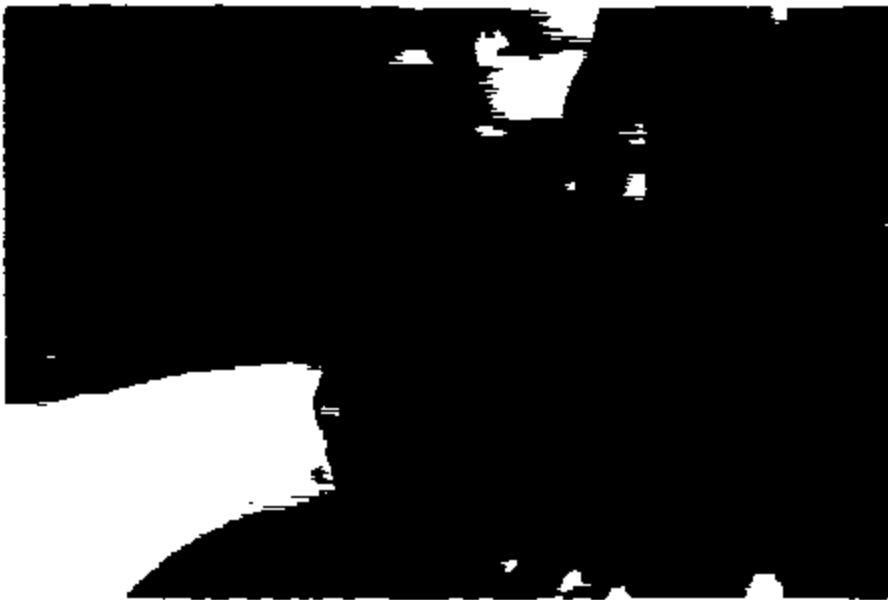
Prepared By **Richard Taylor** Date **Sept. 1, 2004** Scale **Not to Scale**

This diagram is for illustrative purposes only and may not accurately represent the structure's dimensions, construction, partitions or room usage.

United States Department of Justice

Mr. Tolson

Mr. Boardman



1. The first photograph shows a close-up of the subject's face, which is heavily shadowed and appears to be wearing a mask or hood. The subject's eyes are visible, and the overall appearance is that of a person in a dark, possibly outdoor setting.

2. The second photograph shows a close-up of the subject's face, which is heavily shadowed and appears to be wearing a mask or hood. The subject's eyes are visible, and the overall appearance is that of a person in a dark, possibly outdoor setting.

3. The third photograph shows a close-up of the subject's face, which is heavily shadowed and appears to be wearing a mask or hood. The subject's eyes are visible, and the overall appearance is that of a person in a dark, possibly outdoor setting.



United States Coast Guard, Inc.

1967

1967



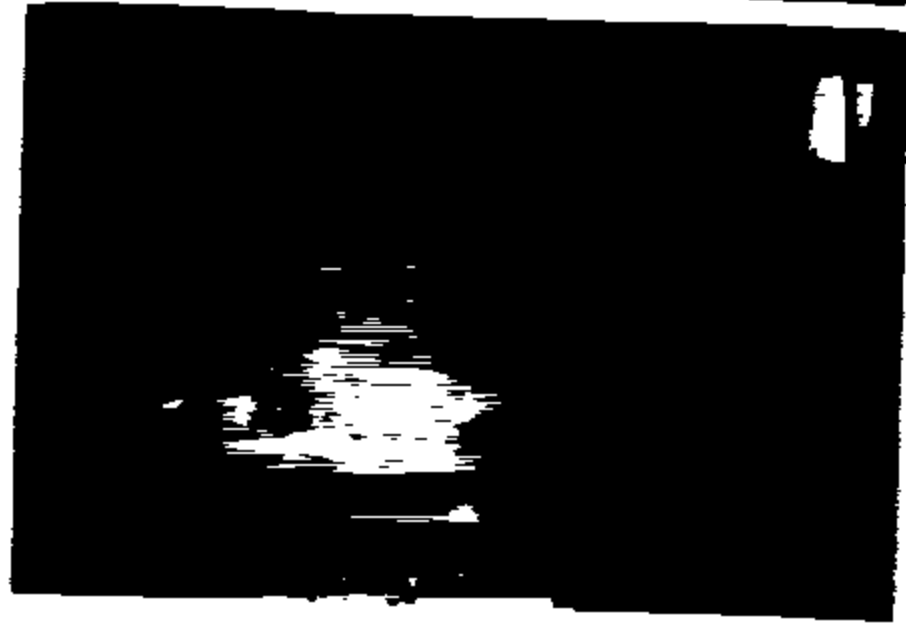
Photo 7/2



Photo 7/3

Executive Order 12812, 50 USC 1702

Section 1702 (a) (1) (A) (i) (I) (ii) (iii) (iv) (v) (vi) (vii) (viii) (ix) (x) (xi) (xii) (xiii) (xiv) (xv) (xvi) (xvii) (xviii) (xix) (xx) (xxi) (xxii) (xxiii) (xxiv) (xxv) (xxvi) (xxvii) (xxviii) (xxix) (xxx) (xxxi) (xxxii) (xxxiii) (xxxiv) (xxxv) (xxxvi) (xxxvii) (xxxviii) (xxxix) (xl) (xli) (xlii) (xliiii) (xliv) (xlv) (xlvi) (xlvii) (xlviii) (xlvix) (xlvx) (xlvxi) (xlvii) (xlviii) (xlvix) (xlvx) (xlvxi) (xlvii) (xlviii) (xlvix) (xlvx) (xlvxi)



United States Department of Justice

Washington, D.C.

February 1964



United States Department of Justice

Washington, D.C.

February 1968



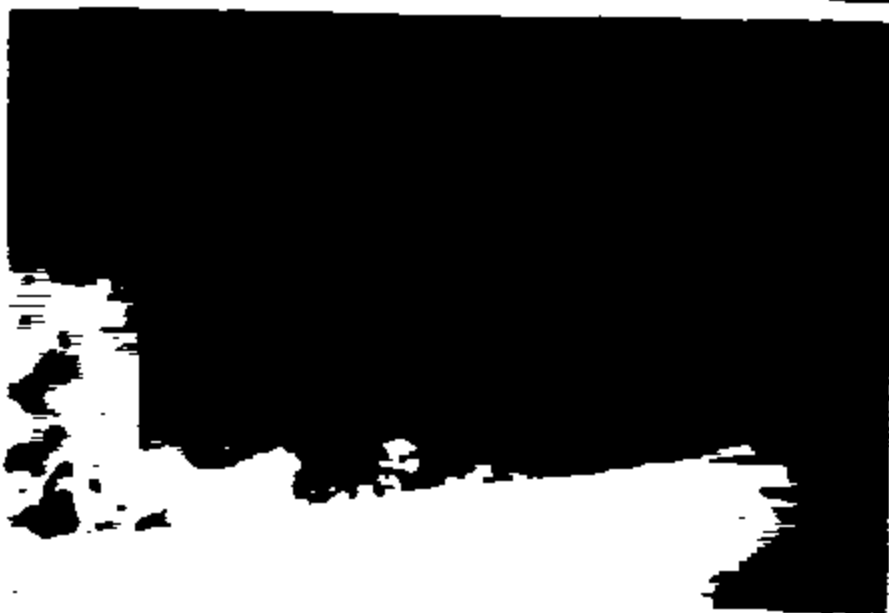
Page 1 of 2



Page 2 of 2

United States Agency for International Development, Inc.

Project: RAM / 1964-1965



UNITED STATES DEPARTMENT OF JUSTICE

MEMORANDUM FOR THE ATTORNEY GENERAL



CONFIDENTIAL - SECURITY INFORMATION

CONFIDENTIAL - SECURITY INFORMATION

CONFIDENTIAL - SECURITY INFORMATION



United States Department of Justice

Washington, D.C. 20535

February 1978



Figure 1



Figure 2

1964-678 C 9285

1964-678 C 9285

1964-678 C 9285



Printed on recycled paper.

The Man

(1971)



UNITED STATES DEPARTMENT OF JUSTICE

MEMORANDUM FOR THE ATTORNEY GENERAL

DATE: 1/15/68



CONFIDENTIAL - SECURITY INFORMATION

1. What is the

2. What is the



Page 1



Page 2

1. The first part of the document is a list of names.

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1. The first part of the document is a list of names.



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SECRET

11/11/54

11/11/54



Photo 11/11/54



Photo 11/11/54



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2. [Illegible]

3. [Illegible]

4. [Illegible]



[Illegible]



[Illegible]

United States Department of Justice

...

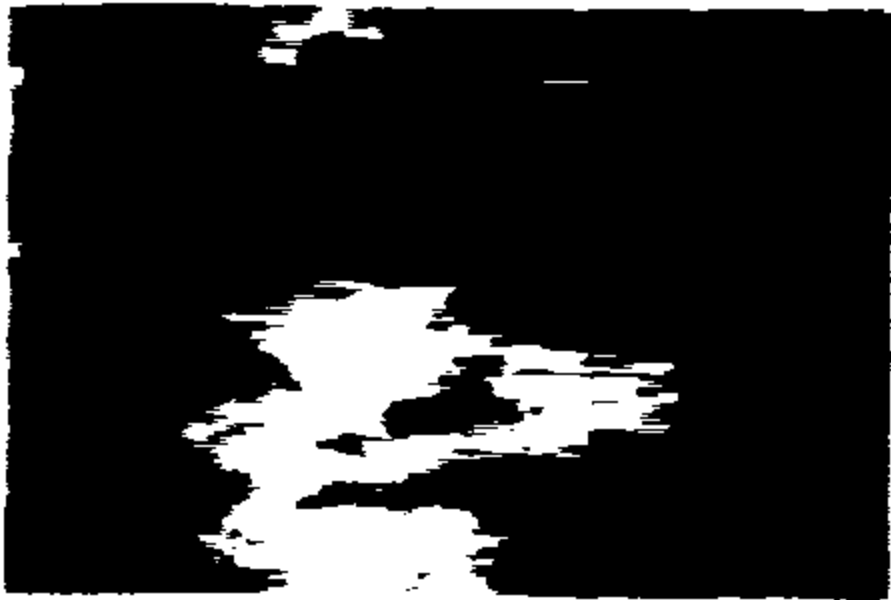
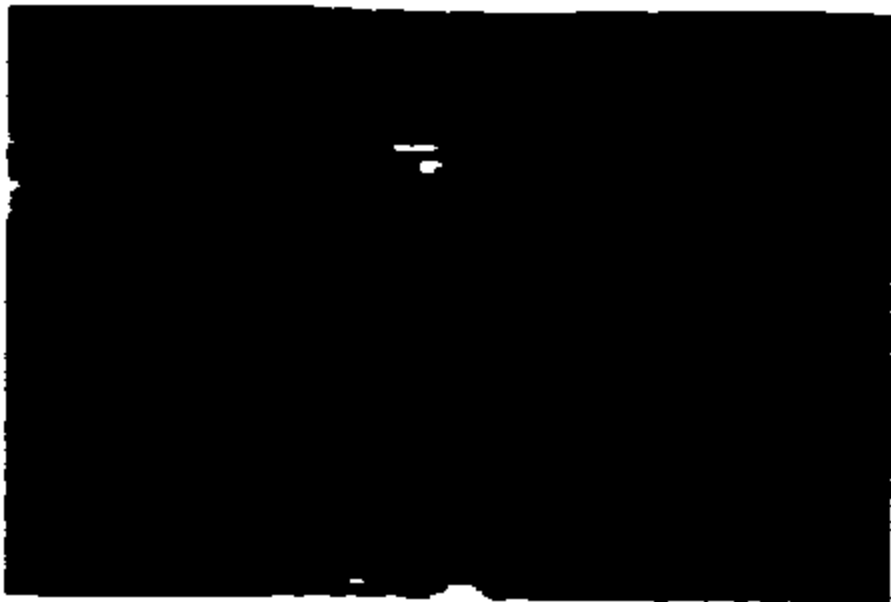
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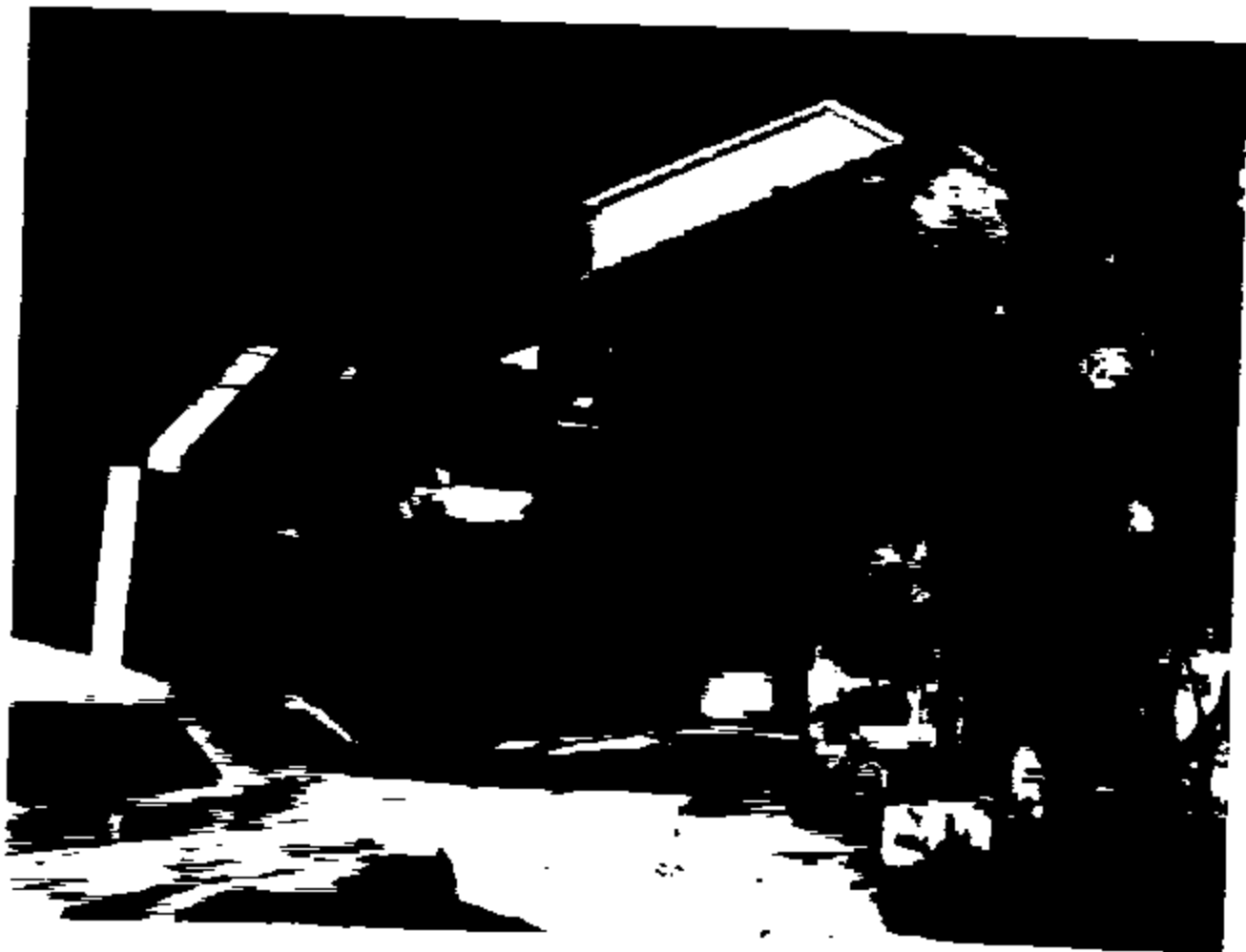


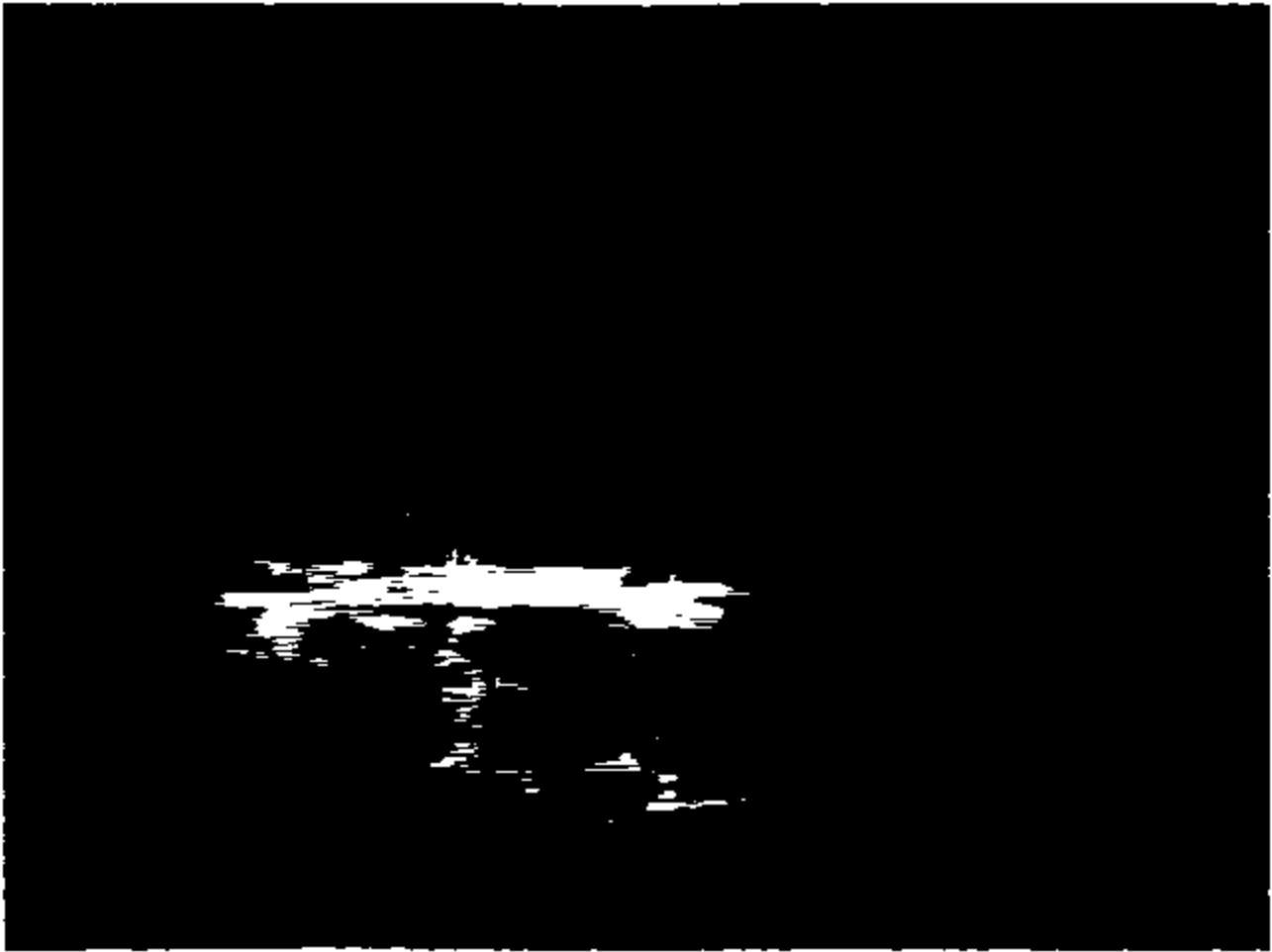
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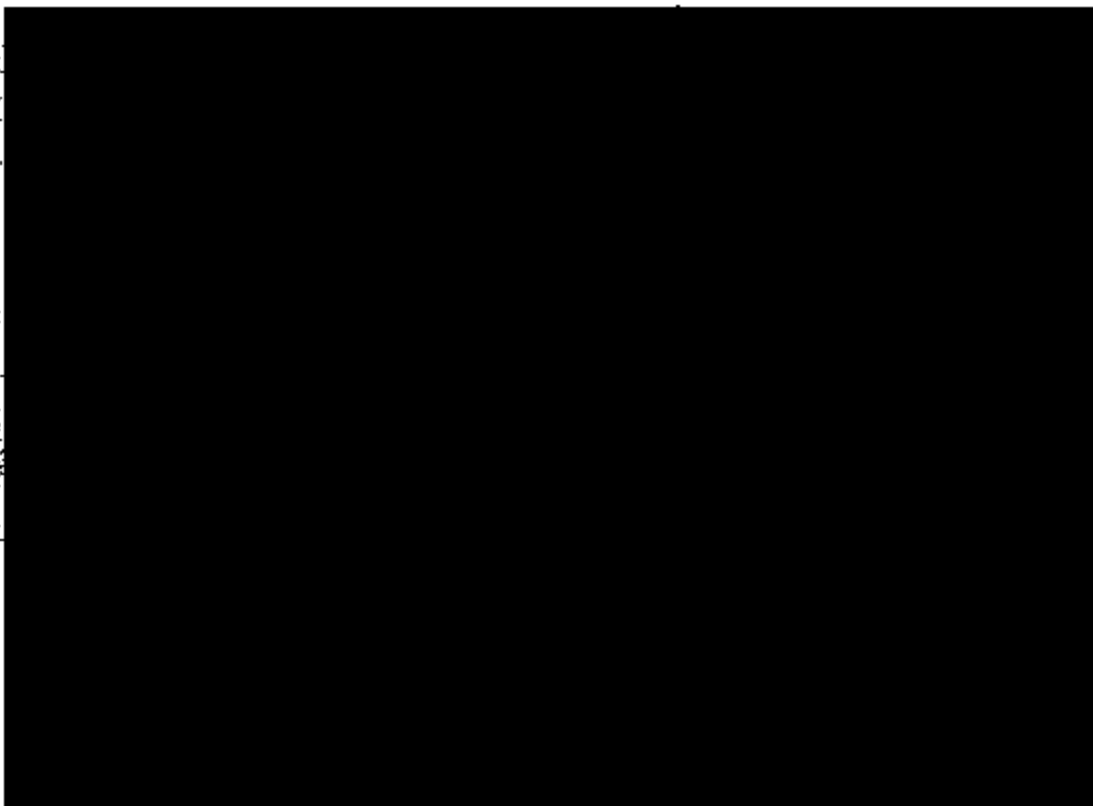


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MISSISSIPPI FARM BUREAU INSURANCE

HATTIESBURG DISTRICT CLAIMS OFFICE

PO Box 17258 • Hattiesburg, Mississippi 39404-7258 • (601) 264-0330 • FAX (601) 264-0109

August 18, 2004

Mr. Shawn L. Norton
Ford Motor Company
Parklane Towers West, Suite 300
3 Parklane Boulevard
Dearborn, MI 48126-2568

RECEIVED ... 24 2004

Norton

Re: Our Claim No.: 5015311
Our Insured: [REDACTED]
D/A: 6/30/2004
VIN: 1FTRX08LXY [REDACTED]

FORN MOTOR COMPANY
RECEIVED
AUG 25 2004
- OF T.
GENERAL COUN...

Dear Mr. Norton:

On June 30, 2004, our insured's 2000 F150 truck sustained fire damage that has rendered it a total loss. The vehicle suddenly caught fire after it had been parked in front of a grocery store for several hours. Our investigation revealed that the fire originated in the engine compartment in the area of the brake master cylinder. We employed the service of Automotive Expert Charlie Miller who examined the vehicle on July 20, 2004. Mr. Miller has determined that the cause of the fire was the result of an "electrical short in the break pressure switch."

Please consider this notice of our pending subrogation claim against Ford Motor Company for the fire loss. The total payout to our insured for the loss was \$18,780.88. Coupled with our insured's \$100.00, our total subrogation claim amounts to \$18,880.88.

The vehicle is currently being held in storage at Insurance Auto Auction in Jackson, Mississippi. If you or a representative of your choice would like to examine the vehicle, please contact me at (601) 264-0330 so we can arrange a mutually convenient time for the examination. For your convenience, my cellular telephone number is (601) 606-3333.

Please find enclosed for your review a few photographs of the vehicle in question. I look forward to hearing from you soon.

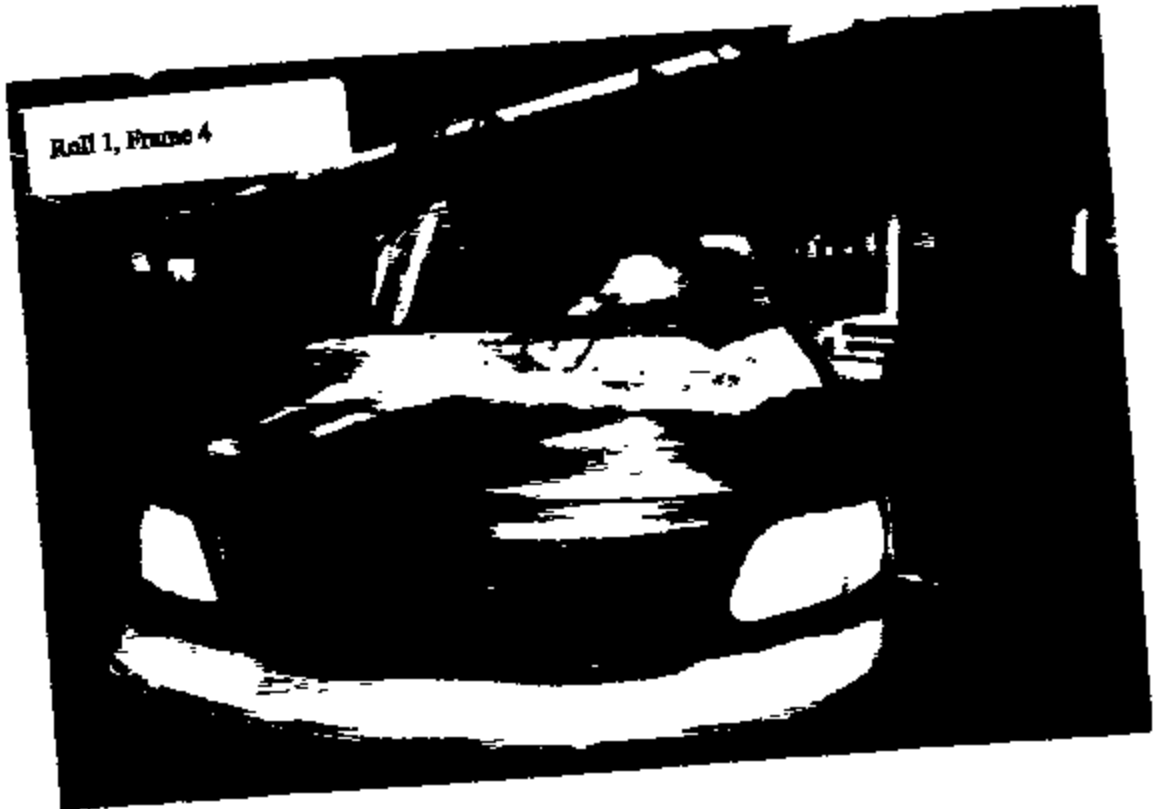
Sincerely yours,

Eric Reynolds, Investigator
Special Investigation Unit

ER14-13

Enclosures

Southern Farm Bureau Casualty Insurance Company Mississippi Farm Bureau Mutual Insurance Company
Mississippi Farm Bureau Casualty Insurance Company



1642-AG
P265/70417SL
17X7.5J
AT 207 kPa/30

PSI (COLD) AT 241 kPa/35

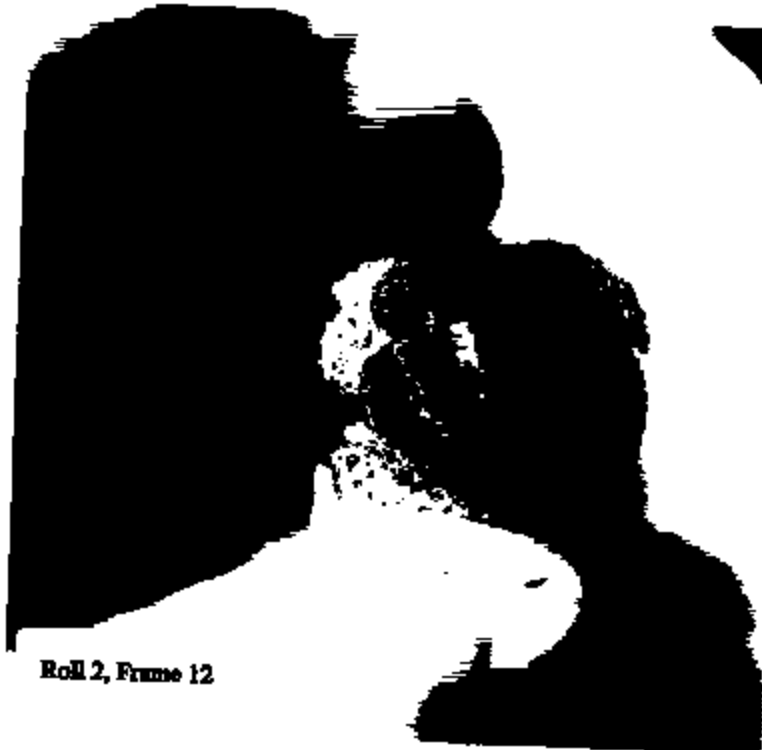
WITH
BNC

THIS DEVICE CONFORMS TO ALL APPLICABLE FEDERAL AND
STATE SAFETY STANDARDS IN EFFECT ON THE DATE OF
ISSUE. SEE INSTRUCTIONS FOR USE.

Roll 1, Frame 8



Roll 2, Frame 7

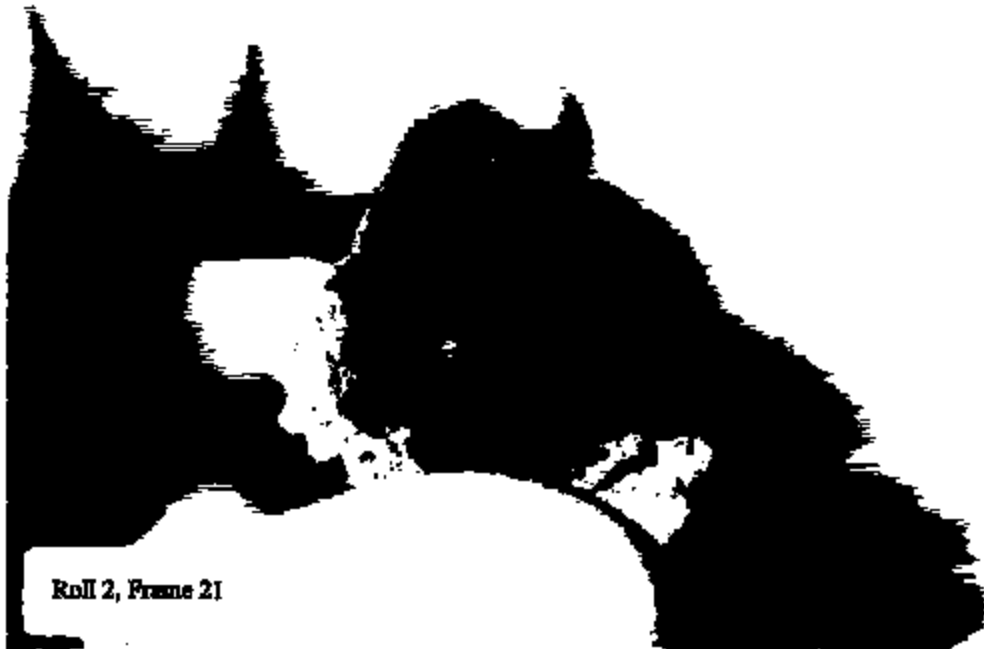


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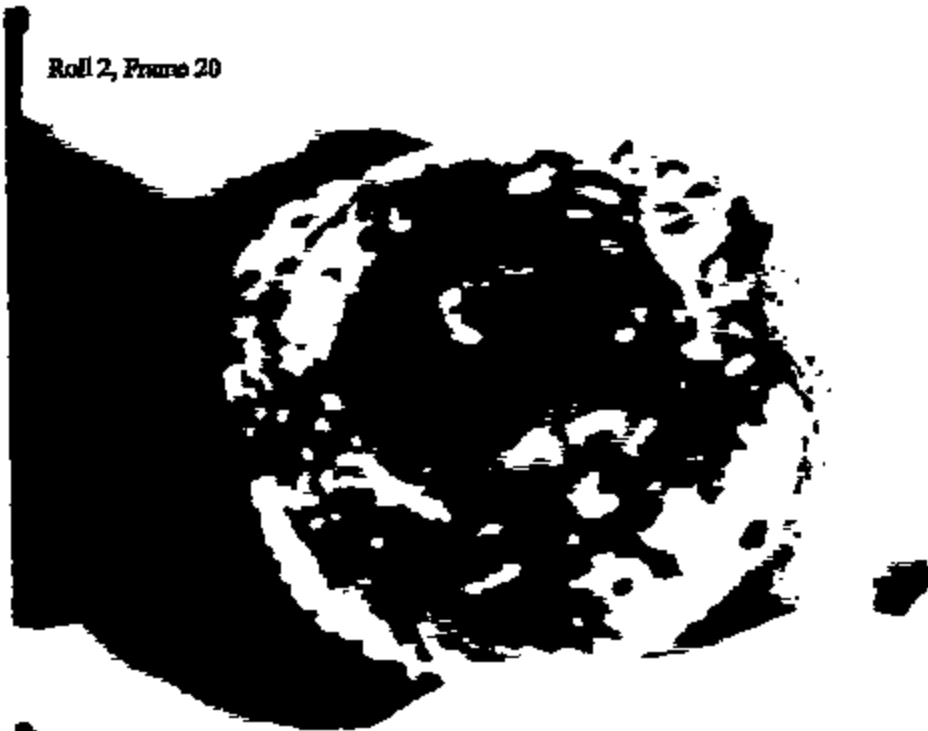


Roll 2, Frame 13





Roll 2, Frame 21



Roll 2, Frame 20