PE04-078
FORD
1/28/2005
ATTACHMENT F
BOOK 10 OF 12
PART 1 OF 6

MEADLIMIA ALANTA CHARLOTTE CHESEY HILL CHCAGO DALIAS LAS VEGAS LONDON LOS ANGRES

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WALMINGTON

### A PROPESSIONAL CORPORATION

2300 BANKONE CENTER 1717 MAIN STREET DALLAS, TX 73201-7335 214.462.3000 800.448.1207 214.462.3299 FAX www.com.com

September 7, 2004

Marcos Hazan-Cohen Direct Pines 214-462-3929 Direct Fax \$66-743-8610 subazzn-enben@cvzes.com

Shawn L. Norton
Office of the General Connsel
Ford Motor Company
3 Park Lane Blvd., Suite 300
Dearborn, Michigan 48126-2568

Via Facsimile and Certified Mail - RRR

FORD MOTOR COMPANY RECEIVED CLAIMS UNIT

SEP 1 3 2004

OFFICE OF THE

Insured: Loss Locatio Claim No.: DOL:

UM/20/2003

Our File No.: TBA

Houston, TX

Dear Ms. Norton:

Rec

Please be advised that Cozen O'Comor has been retained by Allstate Insurance Company concerning the August 26, 2004 fire at the residence of the located and located and Houston. Texas Based on the initial cause and origin examination by Premier Claims Investigations and Verite Forensic Engineering, it appears that the fire may have originated from the insured's 2000 Expedition which was parked in the garage. The estimated damages to our insured's residence are expected to exceed \$200,000.

Please be advised that the residence is currently secure and awaiting final forensic inspection. The purpose of this letter is to provide Ford with an opportunity to participate in the inspection of the insured's residence and the insured's vehicle, as well as any other evidence preserved from this loss. Our final forensic inspection is schedule for September 15, 2004 at 10:00 a.m. Please contact me immediately if you would like to participate in the inspection and the investigation of the loss site and the vehicle involved in the loss. If you wish to attend the inspection of periodical residence and/or vehicle in Houston, Texas, then I suggest that you contact me directly at

It is my intention to afford you with every opportunity to inspect the vehicle and residence and to make recommendations regarding the continued preservation and handling of

the physical evidence. If I do not receive an immediate response from your office, then I will assume that you are not interested in participating in the site inspection and that we can commence finalization of our investigation, the removal of pertinent evidence, and the commencement of renovations on this house. I urge you to make immediate arrangements to participate in this inspection.

Although we are not making a formal demand upon you at this time, we reserved the right to assert a claim against you once our investigation is concluded and it is confirmed that the 2000 Ford Expedition is responsible for the fire in question. I fully expect that we will be making a demand for both the uninsured and insured loss once the investigation and adjustment of this claim has concluded.

Thank you for your prompt attention to this matter. I look forward to hearing from you in the coming days.

Very truly yours,

COZEN O'CONNOR

Marcos Hazan-Cohen

MHC/jt

142466/099994



MILADELPIIA ATLANTA CHARLOTTE CHEREY HILL CHECAGO DALLAS LAS VEZAS LONDON LOS ANGELES



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### A PROPESSIONAL CORPORATION

SUITE 1500 222 SOUTH SIVERSIDE PIAZA CHICAGO, IL 60606-6000 312-382-3100 877,992-6036 312-382-8910 FAX www.comm.com

July 21, 2004

<u>VIA FACSIMILE</u> VIA OVERNIGHT Joneph G. Lyons
Direct Phone 312,382,3159
Direct Fax 312,382,8910
|hyone@cozes.com

Ms. Shawn L. Norton
Office of the General Counsel
FORD MOTOR COMPANY
Suite 300
3 Parklane Blvd.
Dearborn, MI 48126-2568

Re: Insured:

Loss Date: Loss Location:

Loss Location: Claim No.:

File No.:

07/17/04

Waterford, MI

Not Yet Assigned

Dear Ms. Norton:

Please be advised that we have been retained as subrogation counsel by State Auto Insurance Company with respect to the fire that occurred at their insured's, Campbell's Collision location listed above. The fire that caused extensive damage to the subject location, and, based upon our preliminary examination of the scene, started in a spray booth that was located within the facility. At the time of the fire, a 2000 Ford F150 extended cab (Vin #1FT2X1722YN was parked in the spray booth.

We intend to conduct a more thorough investigation of the site on Tuesday, July 27<sup>th</sup>. Due to the potential involvement of your particular company, we are advising you that you are welcome to participate in the investigation. We are also requesting that you provide notice to your liability insurance carrier and have a representative of your carrier or your company contact the undersigned so that we may coordinate the examination of the site. Time is of the essence, in that Campbell's Collision needs to commence repairs to its facility immediately.

I look forward to your timely response.

Sincerely,

COZEN O'CONNOR

By: Joseph G. Lyons

JGL/glh

ce: Greg Held (via e-mail)

CHICAGO1\319460\1 099994.000



### PROGRESSIVE

5401 Carporate Woods Orive, Suite 150 Pensacola, R. 32504 Origressive.com

Ford Consumer Affairs
P.O. Box 6248 ~ MD - 3NE - B
Dearborn, MI 48126

VEUMER AN FAIRS

RE:

Our Insured:

Vehicle:

Date of Loss:

Our Claim Number:

JI 20 A9 24

100 50 NO

2000 Ford F-150 1FTRX17L2YK

02 July 2004

12 July 2004

To Whom it May Concern:

JUL 2 0 2004

OFFICE OF THE GENERAL COUNSEL

Please be advised that the vehicle described above was involved in a fire that resulted in the vehicle being deemed a total loss. Results of our investigation into this claim have revealed that Ford Motor Company is liable for the damages.

Please consider this official notice of your involvement in this less. Accordingly, you have the right to conduct an inquiry into this matter including an inspection of the vehicle. If you wish to inspect this vehicle, please contact me at 850-475-2319 within 7 days of receipt of this letter, and we will arrange a mutually agreeable time for inspection of the vehicle.

Thank you for your anticipated cooperation.

Sincerely;

Douglas Koonfi

Progressive Fireand Theft Claims Investigator

PER4-878 C 4666



# State Farm Insurance Companies®



Val Vieta Claim Office 1825 S. Val Vista Drive P. O. Box 11040 Mess, AZ 65214-1040

August 12, 2003

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

FORD OF THE PART AUG 1 8 2003 OFFICE OF THE GENERAL COUNSEL

RE:

Our Claim #:

Our Insured:

Make/Model/Year of Product: Ford F150 pickup 2001

VIN:

F11ZX17251K

Dear Sirs:

The Identified vehicle is insured by State Farm Mutual Automobile Insurance Company. This vehicle experienced a fire on July 26, 2003, and was declared a total loss.

State Farm® would like to give you an opportunity to inspect the vehicle and give you advance. notice of our potential subrogation claim. Please contact me at (480) 497-7392 to set up a time for your inspection.

Sincerely,

Patrick Griffith **CLAIM REPRESENTATIVE** STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY Phone #: (480) 497-7392

046/0812005

1/26/03/150



## State Farm Insurance Companies



September 19, 2000

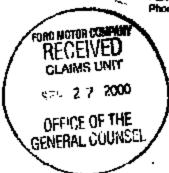
Ford Motor Co
Consumer Affair Department
16800 Executive Piaza Dr, MD#3NE-B
Dearborn, MI 48126-4207

RE: Claim Number:

Date of Loss : 8/16/2000

Named Insureds:

State Farm Instrumes Claim Office 280 Corporate Circle, SE Palm Bay, Florida, 32909 Phone: (407) 953-7600



Dear Ladies and Gentlemen:

I am writing to advise you that we will be seeking reimbursement from your company for the above referenced loss. We are in the process of negotiating payment at this time.

The vehicle is currently available for your inspection. Please contact me should you wish to do so.

Sincerely,

Kathleen Potter

Claim Specialist, AIC, FCLA

State Farm Insurance Company

321-953-7605

800-226-4243

321-953-7690 (FAX)

200 SEP 27 A 9: 2

## State Farm Insurance Companies



State Farm Insurance Claim Office 260 Corporate Circle, SE Palm Bay, Florida 32909 November 29, 2000

Phone: (407) 953-7600

Ford Motor Co Shawn L. Norton, Claims Analyst/Corporate Legal Assistant 16800 Executive Plaza Dr. MD#3NE-B Dearborn, MI 48126-4207

RE: Claim Number.

Date of Loss : 8/16/2000

Named Insureds:

Dear Mr. Norton:

FORD MOTOR COMPANY DEC 07 2000 OFFICE OF THE GENERAL COUNSEL

In response to the items requested:

- The date of the incident was 8/16/2000. City and state is Cocoa, Florida.
- The facts of this incident as stated by Stuart Schultz is that he was fishing and had left the motor running to keep the inside compertment cool and the engine compartment caught on fire.
- A copy of the fire report is attached.
- The vehicle year, model, and serial number are: 1999, Ford Pickup F150, and 1FTRX17WXXN
- The mileage on the vehicle at the time of the incident was 21,293.
- Enclosed are copies of the digital photos taken of the subject vehicle.
- We have been notified by NHTSA recall #98V194. Defect is described as a fuel pressure regulator o-ring possibly being damaged when the fuel pressure regulator was installed in the engine fuel rail with the consequence of a fuel vapor of leakage occurring and if an ignition source is present a fire could result. The operating temperature and is to a specific report or the experiment.

  11. We do not have an expert's report or the experiment or replaced as manifolds.

  12. The alleged defective part has not been repaired or replaced as manifolds.

  13. The present location is unknown. Your Consumer Affairs department advised that you would not be inspecting the vehicle therefore it has been disposed of the total loss worksheet and copy of draft payment.

- A service history for the time that the Schultz's owned the vehicle is attached.
   The vehicle was purchased at Paradise Ford, 1360 West King St, Cocoa, FL 32922; 321-632-2222.
- 16. After market additions were cosmetic in nature. (ie decats)
- 20. states that he had the engine running.
- The keys were in the ignition.
- 24. The vehicle was purchased on 4/4/2000; the mileage listed on the title for the date of 4/4/2000 is 20,900; the vehicle was purchase from Paradise Ford formerly known as Wooten Ford located at 1360 King Street, Cocoa, FL 32922.

Thank you for your time and consideration. This file will be turned over to our subrogation department for further handling. Please feel free to contact me if you have any questions.

Sincerely,

KPOKEN

Kathleen Potter Claim Specialist, AIC, FCLA State Farm Insurance Company 321-953-7605 800-226-4243

321-953-7690 (FAX)

# INCIDENT REPORT Brovard County Fire Recove

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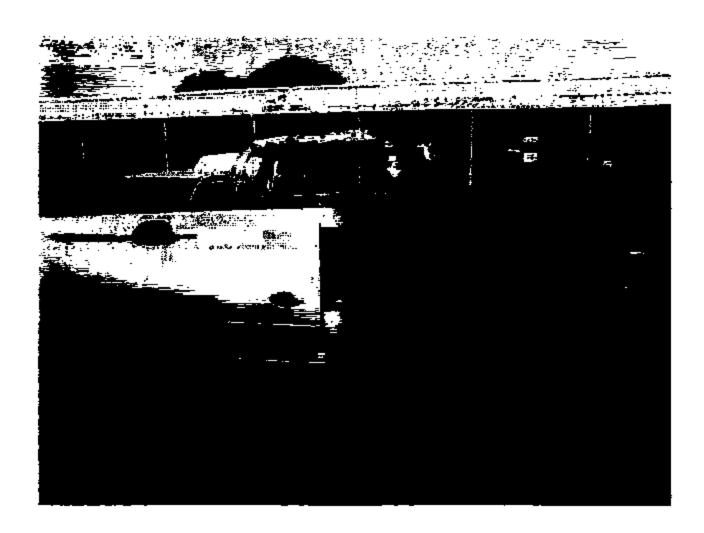
### NOTES: -

Responded for sublide fire: "Open and all Feeds" toll (normally) fells involved; "Edliggible de taing tank while and pro-constant have like: Yethde appears to be a failed fixe.

Driver retains vehicle belongs to wife: the star retains that the vehicle has had feel problems over the last two months and versus ashedded for entries beings out. He obtains that he full the vehicle purific hip was taking asveral feet away: He relates he haved a feel "pag" and when the terms the vehicle was on the.



















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# Westfield Companies - Home comurs INSURANCE SINCE 1848

July 28, 2000

Ford Motor Company Office of the General Counsel Attn: Shawn Norton Parklane Towers West Ste 300 Three Parklane Blvd. Dearborn, MI 48126-2568

Re: Insured:

Date of Loss: July 5, 2000

Claim No.:

Dear Mr. Norton:

I am in receipt of your faxed letter dated July 27, 2000 regarding the fire damage to 2000 Ford F-150. Please be advised that Westfield Insurance Company is the first party property insurer for During this fire, damage occurred to both the dwelling and some personal property located in the truck.

Once this claim is finalized, I will forward the supporting documentation to your attention.

<u>Progressive Insurance is the auto insurance carrier for </u> They have obtained possession of the vehicle for inspection. Lincoln Davis is handling this matter for Progressive. He can be reached at the following:

> Progressive Insurance Company Attn: Lincoln Davis 431 Ohio Pk., Ste 302 Cincinnati, OH 45255 (513)688-2424

If you have any other questions or concerns, please contact me at 1-800-433-9829.

Sincerely,

Jason Bidinger Claims Representative July 17, 2000

SECTION SECTION

TOD .Ht 20 M1 1/0

Ford Motor Company Attn: Danielle Smith, Customer Affairs PD Box 6248 Dearborn, MI 48126

Re: Insured:

Claim No.:

Date of Loss: July 5, 2000

Dear Ms. Smith:

This letter is in regards to damage sustained during a vehicle fire to a 2000 Ford F-150 (1FTZX1727Y council by During this fire, damage was sustained to the council be been as well as personal property in the truck.

The cause of this fire has yet to be determined. However, please let this serve as notice of a potential subrogation claim against Ford Motor Company. If the cause is determined to be mechanical or electrical in nature we will be pursuing Ford Motor Company for any damages paid t

Thank you for your attention to this matter.

Sincerely,

Jason Bidinger

Claims Representative

1-800-433-9829



## State Farm Mutual Automobile Insurance Company



Fakmont Service Center P. O. Box 2011 Pesedens, TX 77501-2011

September 30, 1999

### CERTIFIED MAIL - BETTEN RECEIPT REQUESTED

Ford Motor Company Office of General Counsel Parklane Tower West, Suite 400 3 Parklane Boulevard Dearborn, Michigan 48126 Attention: Product Claims FORD MOTOR COMMANY
RECEIVED
CLAIMS UNIT
OCT O 6 1999
OFFICE OF THE
GENERAL COUNSEL

RE: CLAIM NUMBER

DATE OF LOSS OUR INSURED

MAKE/MODEL/YEAR OF PRODUCT:

VIN NUMBER

August 27, 1999

-1999 Ford F150 Pickup 1FTZF1722XK

Dear Sir:

The identified vehicle is insured by State Farm Mutual Automobile Insurance Company. This 1999 Ford experienced a fire.

State Farm would like to give you an opportunity to inspect the 1999 Ford and give you advance notice of our potential subrogation claim.

Please contact me at (281) 998-6916 to set up a time for your inspection.

Singerely,

Lavînia Drummond Claim Specialist (281) 998-6916

LD/059/0930004



SECTIMATED OF CONTACT 04/15/2000 MASTER CHMER MELATIONS SYSTEM [1] INQUIRY ISSUE CASE MBR: 1610031050 10**11**; REGION: OPENED: 04/14/2000 VINI TETRICOSLIT VEH TYPE: T MINE: L CL09ED: 04/14/2000 \_\_\_\_\_\_ LABY MAKE: STATUS: CLOSED TITLE: NAME: M1: ADDRESS: CSTYT STATES AL 21P: HOHE PHONE: MDDEL YEAR: 5100 HODELE F158 4x4 SUPERCAS PICKUP MILEAGE: COOD DEALER NAME: SALES CODE: P & A: REASON CODE: D703 LEGAL - ALLERED BERIOUS THIURY SYMPTOMS: OR FOLU-CACIJA - US CONCERN CASE SASS COMMUNICATION: PHONE -679 - INFO WILL BE BENT TO FROD CLAIMS GAP; CUST WILL BE CONTACTED W/IN ACTIONS DOCUMENT: ANALYST: SPEREIRS GUS!E PEREIRA ACTION DATA/COMMENTS:

## 2000/04/14

CUSTOMER SAYS: VEN BURNT COMPLETELY JUST BY ITSELF-YER WAS PARKED IN THE DRIVEHAY -VEN BURNT -WHILE WE WERE ON VACATION -VEN CAUGHT FIRE ON 31ST OF MARCH-BARAGE TO LAMM HOVE, COMERCTE, TREES. --VERICLE IS TOTALLED-VEN SITTING IN THE DRIVEHAY. -FIRE REPORT MOT FILED AS OF YET -INSURANCE CO MAS E CONTACTED - PAYMENT WAS BENT BY US SUT INSURANCE AS THIS MAP PEND WITHIN THAT 4 DAY TIME FRAME. CUSTOMER WAS OUT ON VACATION AND DID NOT KNOW UNTIL THEY CAME SACK FROM VACATION. -VENICLE UNREPAIRABLE PER CUSTOMER, DEALER GAYS: MOME CAC A DVISED: - WE WILL SEND THE INFORMATION TO DUR PRODUCT CLAIM SECURE OF COMECNE WILL CONTACT YOU IN 7-10 BUSINESS DAYS IN FERENCE CASE (D: 4722)



....



TO: Ford Motor Company

RE: case # 1610031050

This is in response to your request for additional information regarding our fire loss.

1. We don't have a fire or police report, no fire or police officials were called to the scene (we were out of town, see following details). We contacted our neighbors, and no one saw anything. We did contact our local fire chief upon our return, but since they weren't called to the scene, he couldn't do a report and we were told that due to the amount of rain since the loss (it rained for about 3 or 4 days solid), and the fact that the fire extinguished itself, he couldn't determine cause without an investigation by the fire Marshall, (which would be at our expense since the insurance company wasn't covering the loss).

No injuries.

3. The vehicle completely burned to the ground for so apparent reason. We were out of town on vacation; the truck was parked in our driveway. There were no signs of theft, all things of value appeared to be present (well, their remains were there), the radin, air bag carcass', tires and wheels. There was also a lot of personal tools, and such in the vehicle and their remains were present. The fire also destroyed personal property around the vehicle. Detailed photographs are enclosed.

4. The vehicle was a total loss.

- 5. The vehicle is at Gunter Body Shop & Wrecker service, Jasper, AL in their back lot. You may inspect it at any time.
- 6. Service history was in the vehicle, it was only 6 months old, and so the only service that had been done is a few oil changes.
- No parts to send.
- 8. Insurance company notified, but due to a postal error, they did not receive our insurance premium in a timely manner this loss occurrer the loss occurrer the insurance company did not cover the claim. Alfa is covering the personal property that was in and around the vehicle.
- No attorney involved at this time.

We really would like for you to investigate this, we have had an insurance adjuster look at it (unofficially), and there are no obvious reasons for this fire. We just purchased this vehicle in October 99, the loss occurred on or around March 31<sup>st</sup>. As I stated, we were out of town on vacation at the time of the loss. We left on March 29<sup>st</sup> around 4am, the vehicle was last driven the night of March 28<sup>st</sup>, on March 30<sup>st</sup> at approx. 7pm, a friend was at our house to care for our dogs, and everything was fine, she came back on April 1<sup>st</sup> around noon, and found the damage. She called a family member and he came out to investigate, the vehicle was cold, so the assumption we've made is that the fire occurred sometime between Thursday night and Priday night. We strived back home on April 2<sup>st</sup>, and were infirmed about the loss. Any assistance you can offer us in this matter is greatly appreciated. Vehicles don't burn for no reason, we'd like to know how this happened. We have already paid off Ford Motor Credit for this vehicle.

Thanks, Christine R. Diff



























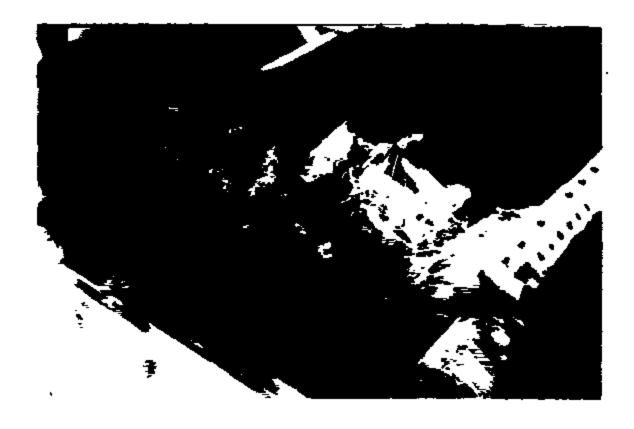












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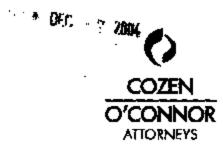








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NEW YORK NEWMAK SAN DEGO SAN FRANCISCO SEATTLE WASHINGTON WEST CONSHONOLOGN WASHINGTON

John W. Reis

Lapiditation of the

Direct Phone 704,348,3416 Direct Paz 666,248,2901

#### A PROFESSIONAL CORPORATION

SUITE 2100 301 SOUTH COLLEGE STIEET CHARLOTTE, HC 28202-6037 704.376.3400 800.762.3575 704.334.3351 FAX www.comp.gom

December 3, 2004

VIA FACSIMILE VIA FEDERAL EXPRESS CERTIFIED MAIL RETURN RECEIPT REQUESTED

Ms. Shawn L. Norton Ford Motor Company Office of the General Counsel Suite 400, Parklane Towers West Decreon, MI 48126

Re: My Client:

St. Paul Travelers Insured:

St. Paul Travelers Claim No.

Date of Loss; Loss Location:

Our File No.:

17/01/04

ATTACK.

Pending

Miami, FL

## Dear Ms. Norton:

Please allow this to serve as notice of another vehicle fire. We have been retained as subrogation counsel by St. Paul Travelors, which insures Group 1 Automotive, Inc., d/b/a World Ford Body Shop, at the above location in Miami, Florida. The initial investigation indicates that the origin of the fire was a 2000 Ford Expedition XLT, two-wheel drive, VIN 1FMRU1563YI with 68,000 miles on it. Immediately next to this vehicle was a 2002 Ford Taurus, VIN 1FAFP53U82/4 which the fire department found in flames when they arrived on the scene. The owner of the 2000 Ford Expedition is the control of the 2002 Ford Taurus is Catina Pedrone also known as Catina Miller. St. Paul Travelers' insured is the tenant of this building but it is believed at this time that St. Paul Travelers may also be insuring the owner of the building who is a Mr. Jim Carrol, phone: (954) 849-8722.

The 2000 Ford Expedition and 2002 Ford Taurus are still at the scene and will stay at the scene for another week, after which we reserve the right to remove them and retain them for further inspection at a facility of our choosing. This is to give you an opportunity to view the vehicles at the scene within the next week. Please have someone immediately contact me to arrange for a specific date of that inspection. If we do not hear from you in response to this letter by the end of business Thursday, December 9, 2004, we will assume you have no interest in participating in the vehicle and scene inspection.

Ms. Shawn L. Norton December 3, 2004 Page 2

Thank you for your immediate attention to this matter.

Sincerety,

COZEN O'CONNOR

By: ( John W. Reis

JWR/cgs

cc: Mr. Ralph Newell

CHARLOTTE/90056/1 099994-000



# State Farm Insurance Companies\*



<u>CERTIFIED MAIL - RETURN RECEIPT REQUESTED</u> January 29, 2004

South Browner Chilms Office 1710 N. University Dr. Pembroice Press, FL 83024 (954) 450-7400

FORD MOTOR COMPANY PARK LANE TOWERS WEST STE 400 3 PARK LANE BLVD DEERBORN MI 48128-2568

RE:

Claim Number: 🕏

Our Insured:

All Year Cooling and Heating

Date of Loss:

December 15, 2003 Make, Model and Year: Ford F-150 2000

Serial Number:

1FTZX0727YK

FORD MOTOR COMPANY RECEIVED CLAMB UNIT

FEB 0 4 2004

OFFICE OF THE GENERAL COUNSE

Dear Ford Motor Company:

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

State Farm® would like to give you an opportunity to inspect the vehicle and give you advance notice of our potential subrogation claim. Please contact me at (968) 713-2335 extension 568 to set up a time for your inspection.

Sincerely,

ream Jabbaski Brian Jahlonski

Claim Representativa

(954) 450-7568

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

BJ/038/0129010.88

12/E/03/20

502250

Allstate Insurance Company 16700 East Hardy, Suite A Houston, TX 77032

October 1, 2004

١

Pord Motor Company – General Counsel's Office 3 Parklane Blvd, Ste PTW300

Degreeou, MI 48126 Attn: Shawn Norton

RE: Our Claim Number:

Our Insured:

Vehicle:

VIN #: Date of Loss:

Loss Location: Amount of Loss: 2001 Ford F150

1FTRW07L01K

09/28/04

13529 Rochester, Houston, Texas 77015

pending

Dear Ms. Norton:

Please accept this letter as notice to your company of a claim for subrogation. Our policyholder sustained fire damage to the above referenced vehicle. The damages are possibly linked to the speed control deactivation switch.

Alistate Insurance Company has completed the initial inspection. Jeff Hautanen with Bison Engineering has also been contacted to inspect the vehicle. Please contact him at 281-359-2476 to make arrangements for a joint inspection. The vehicle is located at 13529 Rochester.

If any further information is needed, I can be reached at 281-618-5326.

ашкасцу

Laura Villarreal

Senior Claim Service Adjuster

Allstate Insurance Claim Service Organization





# Tennesses Farmers Insurance Companies

Claiborne County Farm Bureau

PO Box 605 - New Tazewell TN 37824-0605 FORD HOTER COMPANY

Phone 423-626-4762 - Fax 423-626-2412

June 7, 2001

Marie La Santa

Ford Motor Company General Counsel Park Lane Tower W., Ste 400 Dearborn MI 48126

₹.

RE: Insured:

Claim #:

D/L: 03-17-01 County: Claiborns

Dear Stra:

This letter is in reference to a claim paid by Tennessee Farmers Mutual Insurance Company to our policybolder for the occurance of March 17, 2001. vas driving a 1999 Ford Pi50 with VIN #1FTRZ08L5XI when the sagina caught fire burning the truck beyond repair. The vehicle was partchased a couple of months prior at Morristewn Ford at 1112 West Morris Blvd., Morristown Tennasse 37813. I have enclosed copies of service records forwarded by Parts and Service Director Mark Fullington.

We have paid \$24,400,00 to 1 for the total loss of his vehicle and are currently awaiting disposal of salvage. Please accept this letter as subrogation notice. Once disposal of salvage is completed, we will forward a completed subrogation package with the amount ewed.

I greatly appreciate your cooperation in this matter, and if you abould have any questions, please feel free to contact me at anytime.

Very truly yours,

TENNESSEE FARMERS MUTUAL INSURANCE COMPANY

Tim Dubcan.

Claims Representative

TD:den

Knelvarra

cc: Mr. Mark Fullneton

3/1/2 FIND

PE24-878 C 4845

IUN Z Z MUI

OFFICE OF THE



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## Sentry Insurance

4400 East 52" Street Daverport IA 52807

22 August, 2001

Ford Motor Company Office of General Counsel Suite 400 PTW 3 Parklane Blvd Dearborn, MI 48126

RE: Claim Number:

Our Insured:

Date of Lose:

Claimant:

Property involved:

A C Collins Ford/Pasadena Texas

12/14/2000

2001 Ford F150 Super Crew Vin# 1FTRW07L21K

59 **20108 60** KECEIVED CLAIMS UNIT

AUS 2 3 2001

OFFICE OF THE GENERAL COUNSEL

Dear To Whom It May Concern:

Ford F150 caught on fire while our insured was test criving the vahicle after it had been repaired at our garage. Our investigation revealed that the fire was caused by a possible product defect. As per my insured, Ford accepted liability and paid the second for his 2001 Ford F150. We placed in a rental vehicle while our investigation was taking place. The rental bill for \$459.89. We are now looking to Ford for reimburgament of our rental bill. Please call me with your position. My number is l look forward to hearing from you soon.

Sincerely.

Lynne Lunardi Claims Adjuster Sentry Select Sentry 563-459-5271

101 F1500



## State Farm Insurance Companies



Statu Films Engrance

3074 N Horseshoe Drive Naples, FL 34104 (239) 643-8600

June 4, 2004

4.20

Office of the General Course. Ford Motor Company Parklane Tower West, Suite 300 3 Parklane Blvd. Dearborn, MI 48126-2568

RB: Claim Number

Insured

Date of Loss

: May 28, 2004

Reference

: 1986 Mercedes 560

FORD MOTOR COMPANY RECEIVED CLASSIA MARY JUN 0 8 2004

OFFICE OF THE

Dear Sir or Madam::

We are writing to you with reference to the damage to our insured's home and personal property which occurred on May 28, 2004. This property is owned by 838 Imperial Golf Course Blvd., Naples, FL and is insured by our company. Prolumnary estimates of the damage are approximately \$250,000.00. The fire originated in the insured's 2001 Ford F150, which was housed in the garage at the time of the loss.

Our initial investigation indicates that you are responsible for this damage, and we are looking to you for reimbursement. The vehicle currently remains at the residence and may be inspected prior to June 18, 2004. After that time, the vehicle will be moved off-premises and clean-up will begin at the residence. Please contact me to set up a time for an inspection. Our policyholders should not be contacted directly. We will accommany you to the inspection.

If you have insurance, please refer this letter to your insurance company for discharge of your obligation and inform us of your insurance company's name, address, and your policy number. The June 18, 2004 time frame for on-premises inspection will still apply so that our insured's may begin the restoration of their home.

Please contact me if you should have any questions regarding the above.

Sincerely,

 $\tau_{d_{-}}$ 

Lisa Willitz, CPCU Claim Representative State Farm Florida Insurance Company (239) 643-8668



0Hando, F1 8/04/04

Ford Hotor Credit Co. CT. Corporation System 1200 South Pine Island Pd. Plantation, Fl. 33324

Dean Sir/Hadam, I am writing the letter can be resolved as Scom as posible.

On Tebruary 8th 2004 at the home To wanting with my tame on firm Norma Whitfilld a fire took place in my garage. I had just returned from a trip to fort Pierce and parted the Shu in the garage. That day was one of the Coldest days in Florida and I can't understand what happened. The Summer had fust chinish and people who have in offenda knows how hot the garage, get in the Summer. It is irmic that a time whin it was cold the truck sur will have a fire. Why it took in So long to put in a claim but & have been investigation and Speaking to people who know other people that this has happened to. Our Vehicle was a Ford 2000

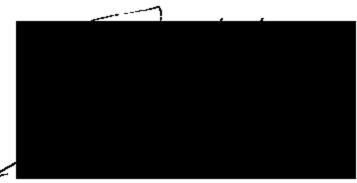
Eddie Bauer. Another reason we took this time also was we were waiting on Norma's

husband Son & daughter. The garage was attached to the above Stringtime,

realized the Suv was not driving as Smooth as it had to.

We are Looking for replacement value

you can reach me at the number listed above or at 407-251-4692



Please ofind enclosed do cuments about the fire. We are asking for a total of losses sincluding the vehicle of \$76,843.31

#### FLORIDA STATE FIRE MARSHAL

## ACISS Fire Investigation Master Window

Request Number : 04-473 Report Date : 02/09/2004 -Case Primary Information-Report Date :02/09/2004 Type of Case :Fire Date of Fire :02/08/2004 Time of Fire :13:19 Discovered/Reported :Reported Request Date :02/08/2004 Request Time :14:01 Shift :Day: 07:01 - 15:00 Agency Request :Orange County Fire & Rescue District OCFRD FD Incident Number :04-8900 :SFM304OFF000143 CAD Incident Number Reason :TO DETERMINE CAUSE AND ORIGIN Address of Scene Case Status Closed Statue Date :05/12/2004 Opened/Initiated By :Dennis G. Hall, Investigator Approving Authority :Norman Harris, Lieutenant Case Closure :Exceptionally Cleared - Accidental Release (Y/N) :Yes Primary Investigator : Dennis G. Hall, Investigator Arrival Date :02/08/2004 Arrival Time :15:55 Arrival On Call :Yes Scene Completion Date :02/08/2004 Scene Completion Time :19:00 Smoke Detectors Investigative Supplement Recap-05/11/2004 Preliminary 04-473/1 Dennis G. Hall single story concre 04-473/13 05/10/2004 Void Dennis G. Hall

Related Outside Agency Files-OCFRD case #04~8900.



This report is the property of the FLORIDA STATE FIRE MARSHAL. Neither it nor its contents may be disseminated to unauthorized personnel or agencies.

AZIZN 05/21/2004 09:03 TlhAtrP1

Page 1 of 1

### FLORIDA STATE FIRE MARSHAL

ACISS Fire Investigation Supplement Report

Investigative Supp No. : 04-473/13

Report Date : 05/10/2004

Incident Date

Report By

: 02/08/2004

Last Revision: 05/20/2004 16:49

-Investigative Supplement Report-

Type of Report: Void

:Dennis G. Hall, Investigator

Additional Information-

Supplement Report 13 voided due to a report number entry error.

Report Status-

Report Entry By : Dennie G. Hall

Report Entry Date :05/10/2004 Report Entry Time :14:43

\*\*

Released to:\_ Released by:\_\_\_\_ Date of Release: 5/3 Sureau of Fire & Arson Investigation Oliveron of State Fire Marshall

This report is the property of the FLORIDA STATE FIRE MARSHAL. Neither it nor its contents may be disseminated to unauthorized personnel or agencies.

AZIZN 05/21/2004 10:50 TlhAtrP1

Page 1 of 1

## FLORIDA STATE FIRE MARSHAL

## ACISS Fire Investigation Supplement Report

Investigative Supp No. : 04-473/1 Report Date : 05/11/2004 Incident Date : 02/08/2004 Last Revision: 05/12/2004 15:31 --Investigative Supplement Report-Type of Report:Preliminary :Dennis G. Hall, Investigator Report By -Property Information-Description single story concrete block residential dwelling Spacific Property Use: Single Family Dwelling Year-Round Use 41 Mobile Y/N :No Single/Multiple Story:Single Story Square Footage : 2900 Occupied Y/N ·Yes Abandoned Y/N :No Estimated Value 150000 : ₹." Estimated Loss 75000 :Individual Ins. Policy Type of Insurance State Owned Property : No State Leased Property:No Evidence Information-SFM/Photo :Yes SFM/Sketch :Yes Lab Used :SFM Laboratory Evidence Collected Digital Photographs. -Fire Origin Information∽ :(S) Garage, carport, vehicle storage area Area of Origin Description of Origin: Heat from engine compartment of vehicle ignited nearby Description of Origin:combustibles. Cause of Fire : ACCIDENTAL -Related Subjects B,M,06/01/1956] Occupant \*\*Juvenile\*\* [B,F,01/04/1987] OCCUPANT/WITNES [B,F,08/29/1953] OCCUPANT/WITNES [B,F,08/27/1953] OCCUPANT/WITNES R. [B,F,03/02/1950] Owner Related Subject Number 1 Related Subject Primary Information-Record Type : PERSON Subject Name Race Sex Bureau of Fin & Areo Local Address Division of State Pire Mi ando 1

This report is the property of the FLORIDA STATE FIRE MARSHAL. Neither t nor its contents may be disseminated to unauthorized personnel or agencies.

ZIZN 05/21/2004 09:03 TlhAtrP1

Local Telephone Residence Status

-Related Subject Primary Information- CYORRATY Residence Type Birth/date Age Juvenile :No Related Subject Number 2 Related Subject Primary Information-: PERSON Record Type Subject Name : BLACK Race : PEMALE Sex Local Address DEKT /T.PAGE Residence Status Birth/date Age Juvenile : Yes Related Subject Number 3 -Related Subject Primary Information-: PERSON Record Type Subject Name Race : HLACK DUIMAT 12 Sex Local Address Orlando FL 32839 Local Telephone Residence Status :RENT/LEASE - COTTATIVE Residence Type Birth/date Age Juvenile :No :WEST INDIES Place of Birth Related Subject Number 4 Related Subject Primary Information-Record Type · PERSON Subject Name Race Sex. Local Address Orlando FL Residence Status : TEMPORARY Residence Type Permanent Address COUNTY Brooklyn M Birth/date Age Juvenile : No Place of Birth :NEW YORK noer 5 10: Related Subject Number, Related Subject Primary Information-Released by:\_ Date of Release: 5 3 Record Type DER SON Subject Name Division of State Fire Margaret Race :BLACK Sex. : FEMALE

This report is the property of the FLORIDA STATE FIRE MARSHAL. Neither it nor its contents may be disseminated to unauthorized personnel or agencies.

AZIZN 05/21/2004 09:03 TlhAtrP1

Page 2 of 3

-Related Subject Primary Information-

Local Address Residence Status PERMANENT Orlando FL

Residence Type

Residence Type Birth/date

Age

Juvenile

:No

Place of Birth

:NEW YORK

· (\*)(13/17/\*)

Related Vehicles

H75ZBD FORD, EXPEDITION, 4 DOOR, 2000, BLACK, BLACK, T Related Vehicle

——Insurance Information—

Estimated Value : 150000 Estimated Loss : 75000

Total Insured For :

Comment :Vehicle - Nationwide #

Driving Hours : 2.00
Fire Scene Investigation Hours : 3.00

Fire Scene Investigation Hours : 3.00
Latent Investigation Hours : 1.00
Report Documentation Hours : 2.00
Administrative - Supervisory hours : 0.25
Administrative - Other Hours : 0.25

Administrative - Other Hours : 0.25 Criminal Investigative Analysis Hours: 6.00 Rolls of Film Developed : 1

Additional Information-

LETTER MAILED TO MARK HARRISON AT 30/04

ORLANDO, F

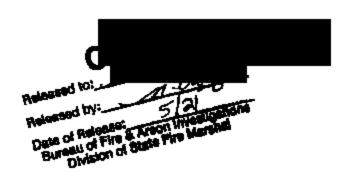
ON 4/

—Report Status—

Report Entry By :Dennis G. Hall

Report Entry Date :02/09/2004

Report Entry Time :11:22



This report is the property of the FLORIDA STATE FIRE MARSHAL. Neither it nor its contents may be disseminated to unauthorized personnel or agencies.

AZIZN 05/21/2004 09:03 TlhAtrP1

Page 3 of 3



RECEIVED NOV 3 0 2004



Milwaukee Regional Recovery Center Property P.O.Box 2864 Milesukoe, 181 53201-2954 (202787-3787 John John 2367

November 20, 2004

Ford Motor Company
Attention: Shawn Norton
Parklane Towers West
Suite 300
Three Parklane Boulevard
Dearborn, Michigan 48126-2568

OUR INSURED: OUR CLAIM NUMBER: DATE OF LOSS: 10/13/2004

Dear: Shawn Norton

This letter is in reference to a fire that occurred in Monroe GA. The date of loss is 10/13/2004. The fire was caused from a 2001 Ford F150.

Please contact me so we can discuss this loss.

Sincerely,

Jon Vesey Subrogation Specialist 1-800-624-6007 ext. 4781

Non Polar



Office of the General Commen

### PERMITED A CONTINUENTAL

Port Motor Company Parkinse Toward West Seite 208 Times Parkinge Stopleyard Dearbard, Michigan 46126-2668

November 5, 2004

Travelers insurance
PO BOX 2954
Milmoukee, V/I 53201-2954
ATTENTION: JON VESEY /

WIN 1.2 2004

Re:

. · •

Claimant

DAONE:

10-13-2004

Your Claim #

Dear Mr. Vessey:

We acknowledge your recently submitted subrogation claim. In order to easist us in evaluating your claim, we request that you provide us with the following information: (Please note that the information requested is in regard to the Ford menufactured vehicle.)

Ø Attach statement with a contribet description of the incident including events that occurred prior to 1. . and subsequent to the loss. 2. A copy of the police and/or fire report. Original color photographs of the vehicle's collaborative damage & the allegad detective parts, from several different angles. 4 Original color photographs of the inside of the vehicle showing the steering wheel, death and roof andas. 6. ~ Original color photographs of the accident / fire scene from neveral different stacles. Attach a copy of your experts report and the experts original photographs. B. Attach the receit colimate, repeir order, or your total loss worksheet for the vehicle's damage and any losses associated with this incident, and cooles of druit powments. X Attach the complete service history for the subject vehicle, including any tune-ups or oil changes. Please ensurer the following in the space provided. If you need additional space, please use the back of the form; MONING, FA 9. What was the <u>city</u> and <u>state</u> of occurrence: \_ 10. The 17 digit vehicle identification number: 11. What was the mission at time of occurrence: What is the alleged defect: 12

Hee the alleged defective part been repaired or replaced? (circle one) Yes or No	· .
What is the current location of the vehicle, and the allegatic detection multipl?	He is son
List all after market additions or modifications that were made to the vahicle:	and the West
	<del></del>
Was the engine running? (circle one) Yes or No	*
Were the lays in the ignition? (circle one) Year or No	
Was this vehicle purchased next of used:	·
If purchased used, provide the date of purchase, referege at the time of purchase, as	nd from whom
the vehicle was purchased:	
	What is the current location of the vehicle, and the alleged defective nurtial?  Contect  List all after market additions or modifications that were made to the vehicle:  Was the engine number? (circle one) Yea or No  Were the keys in the ignition? (circle one) Year or No  Was this vehicle purchased next or used:  If purchased used, provide the date of purchase, releage at the time of purchase, and

Once we are in receipt of the requested information, it will be inviewed and you will be notified of our decision : concerning your claim. Should you not send all of the requested information and materials, we will sequent that you are not interested in pursuing a claim and we will close our file. <u>Please note that your vehicle will not be inspected until all the above information has been submitted and a determination has been made as to whether an inspection is rearrested.</u>

Please be advised that all necessary steps should be taken to ensure that the subject vehicle and all of its component parts are maintained and preserved for trial. Food Motor Company has the sight to inspect the vehicle and remove and test any component part that you claim to be disrective, and to be presented with the vehicle and the subject component part(s) at the time of trial, should litigation ensus from this informal claim.

Please Note: if you propose to repair the vehicle for continued usage, such repairs may not be performed until effer Ford Motor Company has inspected the vehicle and removed and tested any companent put 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 install components claimed to be defective are maintained and preserved for itself.

Sincerely,

Shawn L. Norton Claims Analyst / Litigation Assistant

# TRAVELERS

PROPERTY CARDALTY INSURANCE COMPANY

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RECEIVED NOV 1 8 2004

November 1, 2004

RECEIVED

FORD MOTOR COMPANY CONSUMER AFFAIRES/LEGAL DEPARTMENT/CLAIMSDEPARTMENT 16800 EXECUTIVE PLAZA DRIVE 3NE-B DEARBORN MI 48126~4207

NOV SIR 7804

Our Client:

Cisim/File #:

Date of Loss:

10/13/2004

Reference:

Subrogation Claim

PORO MOTORI COMPANY RECEIVED CLARKE (NOT

NOV 1 1 2004

GFFICE OF THE GENERAL COUNSEL

Dear Ford Motor Company:

We are investigating a claim for loss on 10/13/2004.

vho sustained a

Our investigation reveals that you may be responsible for this loss. If you have insurance, please complete the attached form and return it to me. Please refer this letter to your insurance carrier immediately, requesting that they contact our office. Should you not have insurance, please contact me to discuss this loss.

Please call me with any questions.

Sincerely, ION VESEY Claim Representative (262) 787-4781

Fax: (866)280-7367

Fornall:

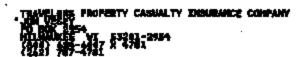
Nothing in this letter is intended or should be construed as an admission or denial of coverage to our insured.

Enclosure: Insurance Questionnaire

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Subso Rep. Nam	e: ION VESEY		
Insured:			_
Date of Loss:	10/13/2004		_
Out File No.:	266 FR L4E3600 K		_
Your Insurance (	Company's Name:		=
Your Insurance (	Company's Address:	<u>-</u>	
		ZIP	
Phone: ()			
Your Insurance	₹. Azent's Name:		
		ZIP	
Phone: ()			
Your Policy Nur	nber:		
Your File Number	or;	<del></del>	
Phone: ()			

# ™ **F** TRAVELERS



RELATIONSHIP CENTER CENTER

October 18, 2004

FORD NOTOR COMPANY CONSUMER AFFAIRES 16800 EXECUTIVE PLAZA DRIVE 3NE-B

DEARBORN NI 48126-4207

Our Client:

Ctalm/Pile #:

Date of Loss:

10/13/2004

References

Subregation Claim

Dear Ford Motor Company:

We are investigating a claim follows on 10/13/2004.

who sustained a

Our investigation reveals that you may be responsible for this loss. If you have insurance, please complete the attached form and return it to me. Please refer this letter to your insurance carrier immediately, requesting that they contact our office. Should you not have insurance, please contact me to discuss this loss.

at the comment of the self of the self of the comment of the self of the self

Please call me with any questions.

This letter is in regards to a fire our insured had. The vevkiele is a 2001 Ford F-150

Sincerely, JON VESEY Claim Representative (262) 787-4781

Fax: Regil:

(866)280-7367

Nothing in this letter is intended or should be construed as an admission or denial of coverage to our insured.

**Boctoure: Insurance Questionnaire** 

PORO MOTOR COMPANY RECEIVED

OCT 2 7 2004

GENERAL COMME

-10/13/04 F150

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Subro Rep. Nar	ne: JON VESEY		-	
Insured:				
Date of Loss:	10/13/2004	_	-	
Our File No.:				•
Your Insurance	Company's Name:			
Your Insurance	Company's Address:			
			_ ZIP	
Phone: ()	<del></del>			
	₹."			
Your Insurance	Agent's Name:			
Address:				
			<b>Z</b> IP	
Phone: ()				
Your Policy Nu	mber:			
Your File Numb	hear:	- <del></del>		
Your Adjuster's	Name:			
Phone: ()	· ·			



# RICHARDSON, SPEAR, SPEAR & HAMBY, P.C. ATTORNEYS AND COUNSELORS AT LAW

169 Dauphin Street Suite 200 MORILE, ALABAMA 36602 (251) 344-8181

Korp D. Bicharding Mary R. Rearl<sup>\*</sup> 3. Raumall Speak Mayor A. Hardy, Jr. Leve W. Owen, Jr. James R. Bengura James R. Yardhar

ingo Appertus el Terrestes Unio America di Mingratica del Princia. November 4, 2004

Maderic Asserte F. O. Box 6347 Monte, Al., 16613

\*CERTIFIED AS A CIVIL TRIAL STRICKLEST BY THE NATIONAL SOARD OF THALADVICACY

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ford Motor Company Corporation Process Company 180 Cherokee Street, N.E. Marietta, GA 30060

" RE

Insured:

Claim No:

Date of Loss: 10-12-04

RSSPC File No: 16900-43980

•

ত্য কৈ জিলি। সংক্রমান

Gentlemen:

We have been retained to represent the Cincinnati Insurance Company regarding damage caused to their insured's property located at Monroe, Georgia. The property is a rental home that suffered fire damage on or about October 12, 2004, in the early morning hours when the tenant's 2001 Ford F-150 suddenly erupted in flames while in the carport. The fire is being investigated by representatives third by Cincinnati to determine the cause and origin of the loss. However, our preliminary examination indicates that the fire may have started in the vehicle manufactured and/or distributed by your company.

This letter is to piace you on notice that The Cinchnati Insurance Company may pursue a subrogation action against you to collect damages that could exceed Two Hundred Fifty Thousand and No/100s (\$250,000.00) Dollars. You and your insurance carrier are invited to conduct your own inquiry into the cause of this loss. We have been advised that Bill Sanderson, an independent adjuster for Southern Guaranty Insurance Company, the vehicle owner's insurance carrier, had the vehicle removed and stored at Copart in Austali, Georgia. We have requested that no destructive testing be performed on the vehicle until all parties have had the opportunity to inspect it. Please contact Mr.

Sanderson at (770) 918-0200 to inspect the vehicles. If you wish to inspect the scene, please contact our office within ten (10) days to make arrangements to visit the fire loss site. After that time, we will assume that you are not interested in conducting your own investigation and repairs will commence.

If there are other parties that you believe should be notified, we call upon you to notify them or advise us of their address so they can be notified. If you have any questions, please do not hesitate to contact us.

Sinteeraly.

OHN D. RICHARDSON

And the second control of

For the Firm

/cgk

cc: The Cincinnati Insurance Company

Andrew H. Marshall, Esquire



### ENCOMPASS INSURANCE

Personal Lines Claims Branck P.O. Box 907, Moremouth Junction, NJ 08852 Julie Pergili Cietau Specialist (800) 260-1454 x-16036

JUNE 15, 2004

GRSUMER AFFAIRS SECTION

VIA CERTIFIED & REGULAR MAIL

JIN 23 A8:34

FORD MOTOR COMPANY 16800 EXECUTIVE PLAZA DRIVE DEARBORN, MI 481267.

RE:

Our Claim Number:

Our Insured

Date of Loss: 05/26/2004

Vehicle: 2000 Ford Expedition

PORT MOTOR COMPANY

JUN 2 3 2004

OFFICE OF THE GENERAL COUNS

To Whom It May Concern:

We represent Encompass Insurance and Stuart for a comprehensive loss to a 2000 Ford Expedition VIN #1FMPU18L6Y The vehicle was involved in a fire loss and has been declared a total loss.

We are in the process of having an expert determine the cause and origin of the fire. We suggest you dispatch your field expects to inspect this vehicle, because if it was determined that there was a defect, we will be pursuing Ford Motor Company for the payments made. Please contact our expert Peter Vallas Associates at (201) 487-8901 so an inspection of the vehicle can be acheduled.

The vehicle is being moved to our salvage facility Copert Auctions. Copert phone number is (800) 269-4885 and the lot # to reference is 4914964.

Please contact the undersigned at your earliest convenience to discuss the above.

Very truly yours,

Julie L. Virgili Claims Specialist (800) 260-1454 X-16036 Fax # (732) 951-6003 e-mail julic.virgili@encompassins.com -5/24/04 (34 ped (17/00) (47/04) 48 ments.





Post Office Box 33040 Lakeland, Florida 33807-3040 Government Employees Insurance Company

GEICO General Insurance Company

■ GEICO Indomnity Company

GEICO Cequalty Company

May 20, 2004

FORD MOTOR CORPORATION CONSUMERS AFFAIRS DEPT P O BOX 6248 MD 3 NE B DEERBORNE, MI 48126

**1**.

CONSUMER AFFAIRS SECTION 4 JM-2 A7:47

JUN 0 3 2004

CLAIM # INSURED:

VEHICLE: 2001 FORF F-150 VIN: 1FTRW07W41

To Whom It May Concern:

Please be advised that our policyholder listed above has filed a claim for the listed vehicle due to a fire loss on this date.

The vahicle appears to be a total loss due to this fire.

The vehicle has been removed from the loss location and is currently being preserved for 30 days to give an opportunity for your corporation to inspect and analyze the possible cause and origin of this fire loss.

The location is Sudisco-Mismiller and the stock or reference number is \$5006687.

Upon completion of the settlement of this claim, we will be forwarding the paperwork necessary for subrogation to you for the damages sustained in this loss.

If you wish to discuss this claim with me, please call me at the number listed below.

Sincerely,

J. F. Kodniz

GRICO Claims Des

co: Alejandro Casals

4."





500 Botoprise Drive-Suite 3D \* Rocky Hill, CT 06067-9756 \*\*

A THE HIT FAIRS F .7100

August 25, 2004

SEF -1 A8:52

FORD MOTOR CO PO BOX 6248-MD3NEB DEARBORN MT 48126

OUR INSURED:

OUR CLAIM NUMBER:

DATE OF ACCIDENT: 07-01-2004

AMOUNT: \$1411.91

PENDING COVERAGES: AUTOMOBILE DAMAGE

FORD MOTOR COMPANY RECEIVED OF MAIN TIME

SEP **e** 1 2004

OFFICE OF THE GENERAL COUNSEL

Our innumed's 2001 MERCURY SABLE LS VIN #1MRHM:55881 WAS DAMAGED BY FIRE WHEN A VEHICLE OWNED BY AND THE VEHICLE INVOLVED IN A 2001 FORD FIRE DUE TO A MANUFACTURING DEPOSIT THE VEHICLE INVOLVED IN A 2001 FORD FIRE DUE TRUCK VIN #IFTRX17WXII

Nationwide is paying for the damages, which gives us the legal right to recover the full amount of the loss from you, the responsible party.

If you have insurance that will cover this claim, please give us the name of your insurance company and we will make our claim to them. If you do not have liability insurance, please send as your payment for the full amount shown above or contact us within 10 days to make an alternative financial arrangement for payment. We consider the amount listed above to be payment in full, but will promptly notify you if we incur any additional expenses.

Please make your payment to Nationwide Mutual Insurance Company and smil it with a completed comy of this letter. The postage-paid cavelope is for your convenience in sending your payment with a copy of this letter.

Please provide the appropriate information below and return this letter.

Name of insurance company Agent Name Address Policyholder's Name Policy Number I am not insured, my full payment is enclosed. I am not insured. My social security number is

NATIONWIDE MUTUAL INSURANCE COM

Barbara Dutra, CMSA

Claims Department 1-(800)700-9203 Ext. 2442



ŀ

KRISTINA L. MARSH \*\*
Altomey
Tampa
kmarsh@bullerpappes.com



October 28, 2004

### NOTICE OF CLAIM

SENT VIA: FACSHMILE 313/845-4089
CERTIFIED RETURN RECEIPT
REQUESTED #7003 3110 0000 0511 4242
AND FIRST CLASS MAIL
Ms. Shawn Norton
Ford Motor Company
Parklane Towers West - Suite 528
Three Parklane Soulevard
Dearborn, Mi 48125

ECES EN OCT 2 7 TOL

Re:

Insured:

Claim Number: Date of Loss:

Our File Number:

10/19/04 0872-4/5/d

Degr Ms. Norton:

The undersigned Firm represents Hartford Insurance Company, the homeowners' insurance carrier for the second of a potential claim resulting from a fire which occurred at home located at the second Tampa Florida on October 19, 2004. The fire origin ated in a 2001 role F150 truck manufactured by Ford Motor Company. The damages ater ming from this toes are in excess of \$100,000,00.

The vehicle is currently located at the aforementioned address. Likewise, as of this date the fire scene has not been disrupted or altered. Therefore, we invite you to conduct your own investigation as to the cause of this fire. If you would like to do so, please contact the undersigned as soon as possible so that we may make the evidence available to you. Please note that time is of the easence as our client and insured are anxious to begin repairs to the home.

#### BUTLER PAPPAS WEIHMULLER KATZ CRAIR LLP

 Milliam
 Milliam
 Southwest &h Smart, Suite 1300, Mannet, Floride 32125
 Suite phonet: GUS 414-6858
 Productive GUS 414-6858
 Productive GUS 414-6858
 Productive GUS 328-3851
 Productive GU

www.hullerpapper.com

OCT 26 2884 15:84

PAGE. 01

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Ford Motor Company October 26, 2004 Page 2

Thank you for your prompt attention to this matter. I look forward to hearing from you.

Respectfully,

BUTGER PAPPAS WEIHMULLER KATZ CRAIG ILP

₹.

KHAINI (Statemen

oo: Denise M. Anderson, Esquire



# State Farm Fire and Casualty Company

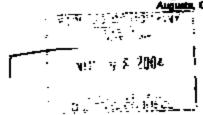


100 KOY - 1: P 3: 36.

2745 Perimater Parkway Birig 200, Suite 210 Auguste, CA 30000

October 28, 2004

Ford Motor Company Consumer Affairs P.O. Box 6248 MD-3NE-B Deerborne, MI 48125



To Whom It Mary Concern:

This letter is to inform you that our insured statement sustained a fire loss to his home on October 14, 2004. The source of this tire is believed to be a 2000 Ford Expedition owned by our insured. We are still in the preliminary stages of our investigation, however we did want to inform you of this situation and the possibility of subrogation based upon the conclusation of our investigation. We also wanted to allow you the opportunity to follow up with experts of your own should you feel it necessary. The vehicle and fire scene have been temporarily secured and weatherproofed so as to keep intact the evidence. I have coordinated with the insurance carrier of the vehicle and we have decided to postpone the moving of the vehicle to a laboratory at this time. We lock forward to hearing from you as soon as possible as time is of the exercise.

Should you have any questions or if you need to discuss this matter in more detail, I may be contacted at the number listed below. Please refer to claim # when calling or responding in writing.

Sincerely

Liroy Linen Claim Representative

State Farm Fire & Conveity Company

(706) 656-4366

10 Exped



### DONATO, MINX & BROWN, P.C.

LAWYERS

3200 Southwest Freeway, Suite 2310 Houston, Texas 77027-7525

e-mail: webesta@donatominobrown.com www.donatominxbrown.com

WILLIAM T. SEBESTA Direct Dial: (713) 403-8121

Telephone: (713) 877-1112 Facsimile: (713) 877-1138

October 26, 2004

Via facaimile: (313) 845-4089

Shawn Norton

Office of the General Counsel

FORD MOTOR CO.
Three Parkiane Blvd.

Suite 300

Detroit, Michigan 48126-2568

Re: Our Client: Albitute Insurance Co.

Allatate Claim No.:

÷.-

Date of Loss: October 18, 7004

Insured:

Lors Location: 3 mile line, 1/2 mile North of Morfield, Missouri,

Texas 78572

Vshicle Involved:

2001 Ford Expedition

VIN:

IFNRUI7W#

### NOTICE LETTER REGARDING PROPERTY DAMAGE

Dear Ms. Norton:

This letter will confirm the voice mail I left for you earlier today, as well as the e-mail I sent to you earlier today regarding this loss. I represent Alistate Insurance Co. and have been hired to investigate this fire and to perform a subrogation analysis. Please direct any correspondence to Alistate through me. I have listed the known details for this loss above. I am not aware of any personal injuries trising out of this fire. As I understand it, the total loss amount is about \$50,000 to \$60,000.

Allstate has informed me that they sent a fax notice to you last Wednesday (October 20<sup>th</sup>) but never received a response. The vehicle is still in the garage and the insured has been very cooperative about letting it remain there in order to give all interested parties an opportunity to inspect it. We cannot keep the vehicle in the garage

Shrwa Norton Page 2 October 26, 2004

indefinitely. I have been given a drop dead date of November 4, 2004 to have the loss site inspection complete and the vehicle moved from the garage. If you would like to have one of your experts visit the loss site before the vehicle is moved, please call ma immediately. Ideally, I would like to have a joint inspection but I understand that may not be possible. Please call me at your excitest apportunity to arrange your inspection, or alternatively, if you do not desire to send someone, please let me know so that we can continue with our investigation and the handling of the first party claim.

I look forward to hearing from you.

Very truly yours,

DONATO, MINX & BADAN, P.C.

William T. Sebesta

WTS/M

Allstate Insurance Company 1500 City West Suite 500 Houston, TX 77042



Phone Number: 713-435-2600

Office Hours: Manday-Friday 8:00-4:30

October 20, 2004

Ford Motor Company - General Counsel's Office 3 Parklane Blvd, Ste PTW300

Deuborn, MI 48126 Attn: Shawn Norton

FORD MOTOR COMPANY
RECEIVED

307 8 % 2004

RE:

Opr Claim Number:

Our Insured:

Date of Loss:

.050:

Loss Site:

3 mile line & 1/2 mile N. Moorfield, Mlaston TX 78572

vehicle fire, damaged structure of home

Loss Type: Vehicle Type:

2001 For4 Expedition, VIN 1FMRU17W011

Dear Ms. Norton:

Please accept this letter as notice to your company of a claim for subrogation. Our policyholder sustained significant fire damage to his home that has been linked to the vehicle indicated above.

10/18/64

Currently, the vehicle is located at the loss site, which is in a rural area of southern Texas. We would like to have you arrange inspection in the immediate future so that the vehicle can be moved in order to facilitate repairs to the structure of the home. Dave Reiter of Verite Forensic Engineering will be inspecting the vehicle on our behalf.

Please contact me at 713-435-2751 to discuss this further. Thank you.

Sincerely,

Lisa W. Supman Senior Staff Claim Service Adjuster, Subrogation Alletate Property-Casualty Claim Service Organization



# Kemper Auto and Home

A UNITRIN COMPANY

March 25, 2004

Ford Motor Company P.O. Box 1758 CA56 Dearborn, MI 48128

OFFICE OF THE SECRETARY
PETER J. S. E. T.

and the contract distribution is a contract of the contract of

PORD MOTOR COMPANY MAR 3 1 2004 OFFICE OF THE

Ra:

Claim No.: Insured: Date of Loss: Loss Location: 1/2/04 Hanford, CA

To Whom it May Concern:

We are the insurance carrier for the above named insured. Based upon our investigation and the conclusions of our cause and origin experts, it has been established that our insured suffered fire demage to their home and personal property when their 2001 Ford F-150 truck caught fire while the vehicle was parked in the garage at their residence.

By virtue of our subrogetion rights, we seek relimbursement in the amount of \$53,446.23 which includes our insured's \$500.00 deductible. We have enclosed documentation to support our request for reimbureement for your review.

We have settled this claim with our insured and request payment be made directly to Kemper Independence Insurance Company.

Please contact Marcia Turner in our Subrogation Department at 1-800-822-8426, ext. 2556 between the hours of 7:30am and 4:00pm Monday through Friday.

Respectfully,

Kemper independence insurance Co.

Senior Claim Representative

Enclosure

(916) 294-2500 (600) 822-8426 (918) 294-2600 Fax

P.O. Box 8860

Falsom, CA 95763-6660

www.limp#4metogadfp3m#.up##

CALIN



February 10, 2004

CUSTOMER CONSUMER AFFAIRS FORD MOTOR COMPANY P O BOX 6248 MD-3ME-B

DEARBORN MI 48126

FORC MOTOR COMPANY
HECETYED
OF TIME UNIT

FEB 2 4 2004

GEFICE OF THE BENERAL COUNSE

Our Client:

Ciaim/File #:

12/03/2003

Date of Loss: Your Insured:

FORD

Your File #:

VIN#(FMPU18L5Y)

Reference:

Subrogation Claim

#### Dear CUSTOMER CONSUMER AFFAIRS

We are managing a claim on behalf of PARKE RAFFENSPERGER, who sustained damages on 12/03/2003. Our investigation of the incident shows that your insured is liable for damages.

We have made payments of \$0.00 for this loss. We are requesting reimbursement for that amount and PARKE RAFFENSPERGER's deductible of \$0 for a total of \$0.00.

We expect payment within 30 days and we will forward the deductible amount to PARKE RAFFENSPERGER.

We appreciate your prompt attention.

2000 FORD EXPEDITION. TOTAL FIRE LOSS, SETTLEMENT PENDING. PLEASE CONTACT ME TO SET UP INSPECTION. THANKS!!!

Sincorely, PATRICIA A VAILLANCOURT CL REP (508) 324-8334 Pax:

ras. Eansik 12/3/03 12/3/03



# State Farm Insurance Companies®



July 16, 2003

RECEIVED AR 2 2 200

Columbia Bervice Center 7 Technology Circle, Suite 300 Columbia, South Carolina 29203 (803) 936-3600

Ford Motor Company Parklane Towers West, Suite 300 3 Perklane Boulevard Dearborn, MI 48126-2588

÷."

RE:

Claim Number: Date of Loss:

June 23, 2003

Dust

Dear Shawn L. Norton:

Thank you for your response to my letter about possible mechanical defects in the above vehicle. Below I have compiled a list of answers to your questions and hope that this will be the information you need.

- The date of the incident was June 23, 2003, and the city and state in which the loss. occurred was Sumter, South Carolins.
- The loss event as reported to us is that the insured saw smoke coming from the back. window, stopped and got out and the rest of the truck burst into flames and burned before the fire truck could get to that location. As far as State Farm<sup>®</sup> is aware, there were no events which occurred prior to this loss.
- The fire report by the loss was done by a small volunteer department which does not release its fire reports.
- The mileage on the vehicle at this time of loss was unverifiable due to the fire.
- This vehicle has not been diagnosed, therefore, there are no defective parts that have plotures taken, however, your inspector may of course, obtain photographs and inspect the vehicle for any defective parts.
- Alleged defects unknown at this time, however, according to previous recall, it has been noted that certain vehicle's running boards and courtesy lights have been known to cause these fires.
- We have not obtained an expert at this time, therefore, cannot supply you with a copy of our report.
- This vehicle has not been replaced or repaired.

Ford Motor Company 40-2765-856 Page 2 July 16, 2008

- The present location of the vehicle is SADISCO of Lexington, South Carolina. The address is Lexington, South Carolina and the phone number is
- Enclosed you will find a copy of payment for this total loss.
- There was not a service history for this vehicle that State Farm was able to obtain.
- To State Ferm's knowledge, there were not any after market parts, additions or medifications made to this vehicle.
- The engine was rughing on this vehicle at the time of loss.
- The keys were in this vehicle at the time of loss.
- The date of purchase, mileage at time of purchase and from whom the vehicle was
  purchased has not been obtained by State Farm at this time.

I look forward to your review of this material and contact at your earliest convenience to advise on how you wish to further proceed with this claim.

Sincerely.

Rebecca Davis

Claim Representative

State Farm Mutual Automobile Insurance Company

(803) 935-9513

RD/024/0716022

Enclosures

# State Farm Fire and Casualty Company



RECEIVED

JUL 0 3 2003

7 Technology Circle Sta 300 Columbia, SC 29203

June 27, 2003

Ford Motor Co.
Parkiane Towers West
Suite 400
3 Parkiane Blvd.
Deerborn, MI 48126-2568

RE: Claim Number

Our Insured:

Date of Loss: June 23, 2003 2000 Ford F150 Pickup VIN# 1FTZF1721YN

ecca Dans



The identified Ford F150 Pickup is insured by State Farm Fire and Casualty Company. This Ford F150 experienced a fire.

State Farm Fire and Casualty would like to give you an opportunity to inspect the Ford F150 Pickup and give you advance notice of our potential subrogation claim.

Please contact me at 503-935-3613 to set up a time for your inspection.

Siggerely,

Rebecce Davis
Claim Representative

6 (23) 03 150 1005 1N





### NOTICE OF

Subrogating Insurance Carrier: Clarendon National Insurance Co.

Insured:

Date of loss:

Our File No.:

Your Product:

6/4/2004

7700S-0003

2000 Ford F-150

FORD MOTOR COM

JUN 6 9 2004

OFFICE OF INE GENERAL COUNSE

### WARNING!

YOUR ACCESS TO EVIDENCE MAY BE LIMITED UNLESS YOU RESPOND IMMEDIATELY!

YOU HAVE TEN (18) DAYS FROM THE DATE OF THIS NOTICE TO EXAMINE THE SCENE OF THE INCIDENT BEFORE IT IS SUBSTANTIALLY CHANGED OR OTHERWISE DISRUPTED.

June 8, 2004

TO:

Office of General Counsel Ford Motor Company 3 Parklane Boulevard Parkiano Towers West, Suite 400 Dearborn, MI 48126-2568 313.845.4089

YOU ARE HEREBY PUT ON NOTICE that the above-identified insurance carrier, on its own behalf and that of its insured, also identified herein above, may bring a cla<u>im.</u> aredost wore company for property damage arising out of a fire which occurred at Frontenac, Minnesota which fire caused damages currently believed to exceed TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) in superint.

Our proliminary investigation indicates that your company, either alone or in conjunction with others, may be responsible for this loss insernuch as the available evidence and preliminary investigation either points to a defect in your product as a cause of the loss, or does not allow us to rule out a defect in your product as a cause of titis loss.

Yost & Baill, LLP

2050 Pillabury Contro South \* 220 South Sixth Street \* Minamentalis, MN 55402 Telephone 612.838.6000 . Far/Data 612.344.1689 . www.yootheill.com

Frontenacion (NO)

Ford Motor Company June 8, 2004 Page 2

You are hereby given the opportunity to have a representative of your company examine the explosion scene before restoration is begun or the scene is otherwise substantially altered. Due to our insured's need to restore the explosion scene, as well as health and safety concerns in regard to leaving the scene in its present state, there is only a very limited period of time that the explosion scene can be left undisturbed for your examination. Accordingly, questions regarding this Notice, this claim, or directions to the explosion scene should be directed to the subrogation law firm of Yest & Baill, LLP, at (612) 338-6000 and/or the undersigned.

In addition to service via the U.S. Post Office, this Notice is also being sent via faceimile and/or e-mail to provide digital proof of service. You are strongly encouraged to acknowledge receipt of this Notice by return phone call as soon as possible if you wish to preserve your access to the explosion scene or other evidence. However, your failure to acknowledge receipt of this Notice will not result in an extension of the time deadline set forth hereinsbove, nor will it delay the time scheduled for restoration, cleanup or any other material changes in the explosion scene.

Sincereb

You Ball, LLP, Sulmogation Attorney

Y&B/saf

### <u>IMPORTANT!</u>

This is an important legal notice. Failure to respond to this Notice is likely to result in loss of your apportunity to view the explosion scene and may result in the destruction of evidence necessary to any subsequent investigation or defense of the claim identified hereinabove. The time deadline specified herein above will expire without further notice or opportunity to examine the explosion scene unless otherwise agreed in writing. The above information is offered solely to provide notice and should not be construed as legal advice. You are urged to consult your own legal counsel to answer any questions about this Notice or the above-referenced claim.



## State Farm Insurance Companies



PO Box 9609 Winter Heven, FL 33883-9609

Certified Mail - Return Receipt Requested

130周6 177 2 g 754

May 17, 2004

Ford Motor Company Parklane Tower West Suite 400 3 Parklane Blvd. Dearborn, MI 48126

RE: Claim Number:

Date of Loss: Our Insured:

Amount of Loss:\$19,420.77

÷.

Vehicle:

1999 Ford Expedition

January 21, 2004

1FMPU18L5X

PORD MOTOR COMPANY RECEIVED BY ANALYSMIT MAY 2 1 2004 OFFICE OF THE GENERAL COUNSE

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

State Farm would like to give you an opportunity to inspect the vehicle and give you advance notice of our potential subrogation claim. Please contact me at (800) 627-4028 to setup a time for your inspection.

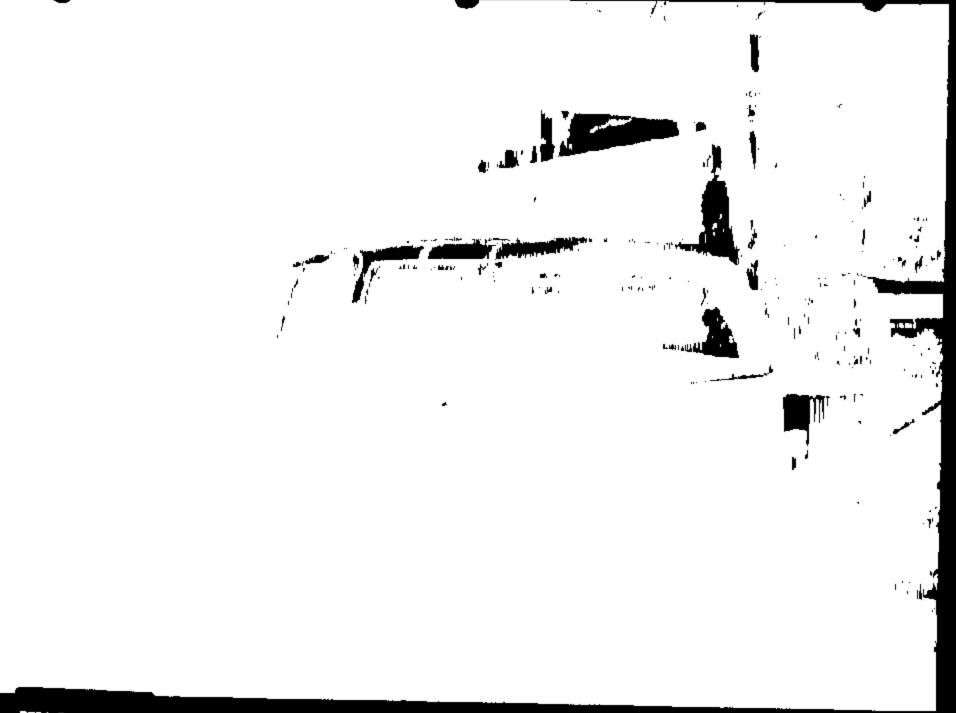
Sincerely,

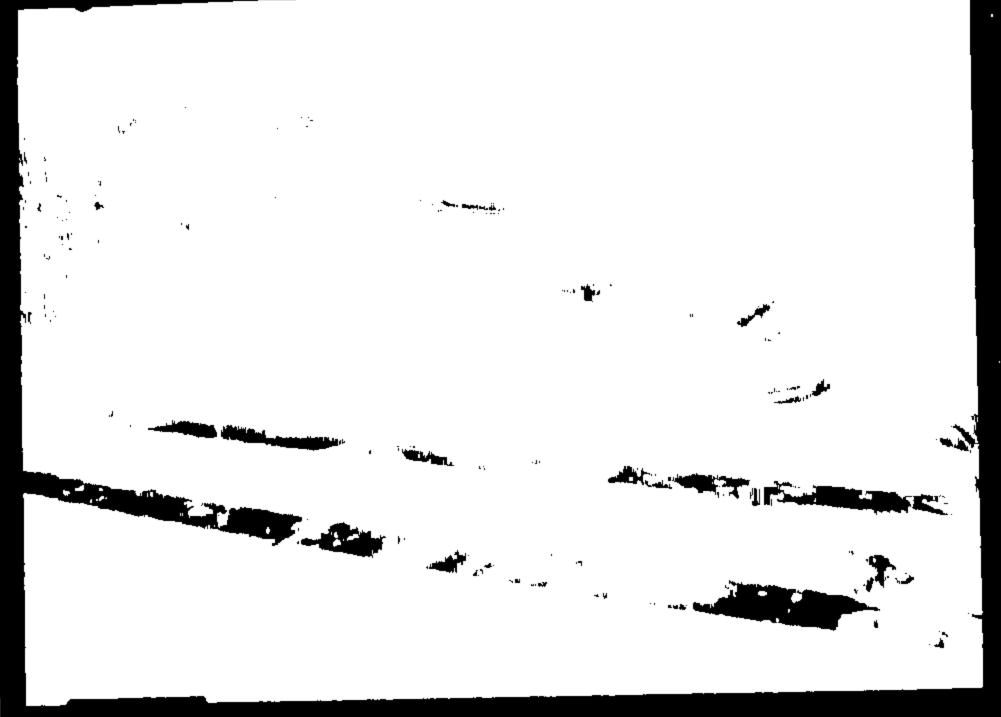
Team KF Fl Central Subrogation (800) 627-4028

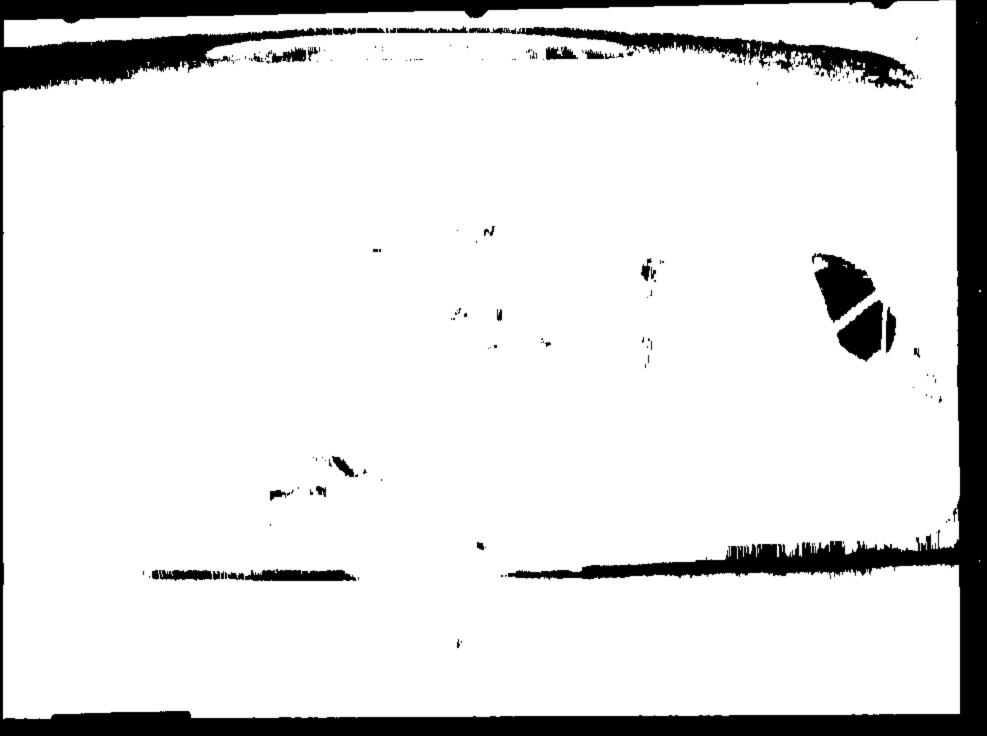
State Farm Mutual Automobile Insurance Company

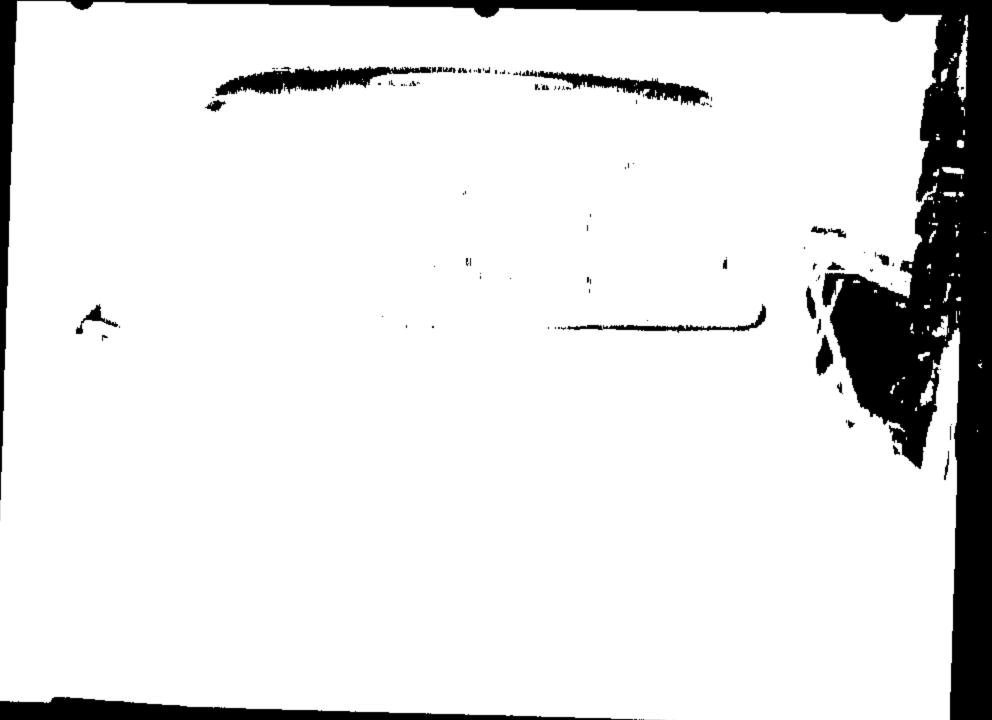
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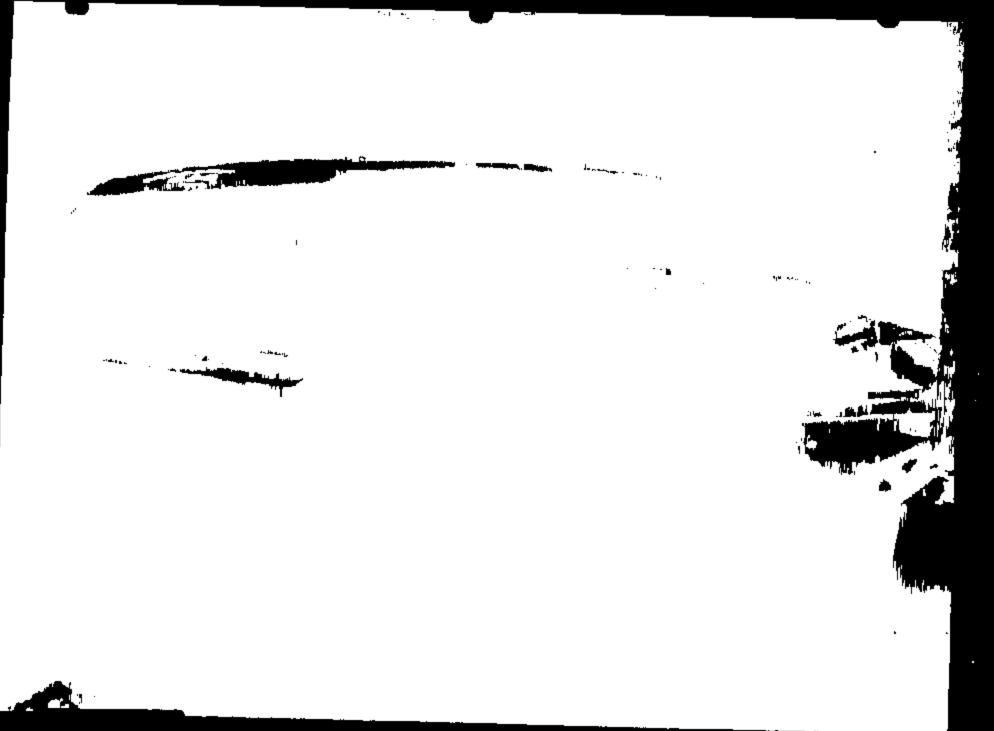
Enclosure: Supporting Documentation











### State Farm Insurance Companies®



CERTERED MAIL - RETURN RECEIPT REQUESTED AND REGULAR MAIL Merch 23, 2004 Kendall Claims Office 7355 (W 117th Avenue Marril, PL 33153-3603 (305) 275-0300

FORD MOTOR COMPANY
PARKLANE TOWERS WEST STE 400
3 PARKLANE BLVD
DEERBORN MI 48126-2568

RE:

Our Insured:

Our Policy Number:

Date of Loss:

Insured Location:

January 21, 2004

Miami, Florida

Dear Sir or Madam:

State Farm Florida Insurance Company insures the above-referenced location under a Homeowners Policy for Company insures the above-referenced location under a Homeowners Policy for Company insured by State 1999 Ford Expedition Sport Wagon with VIN 1FMPU18L5XI Company caught on five in front of his home causing extensive damage to the dwelling and personal property Insured by State Farm Florida Insurance Company. We believe that you may be liable for these damages. Please accept this letter as notice of our subrogation rights and our intent to pursue them.

State Farm Florida Insurance Company expects to issue payment of approximately \$900,000 for damages which resulted from the fire which originated in the 1999 Ford Expedition Sport Wagon.

State Farm Insurance<sup>®</sup> has arranged for the storage of the Ford Expedition at a local storage facility in South Florida. An inspection of the vehicle at the storage facility can be arranged by calling the number listed below.

We look forward to your prompt response. Please contact me at the number fished below if you require any other additional information at this time.

Sincerely.

Boñs Vaglio

Claim Representative

Jan Vagler

(305) 275-0344

STATE FARM FLORIDA INSURANCE COMPANY

BV/045/0323004.79



LAW OFFICES

### Roger S. Mackey

14005 PARKEAST CIRCLE CHANTELY, VIRGORA 20161

TELEPHONE: (703) 818-8450 FACSMALE: (700)818-8931

MICHAEL & OLLEN'+ FALE, R. PEARSONT-ROCCO P. PORRECO".
BEVERLEY A. RAMSEY-SCOTT E. SNYLIER\*\*\*

SI. Péul Travalers Staff Allermys Writes's Direct Line (703) 818-6943 handero Elepaulo avelers, com

dlá 24 14 > 7

RECEIT TO AUG 3 0 2804

#### <u>VIA FIRST CLASS MAIL & CERTIFIED MAIL</u>

August 19, 2004

ROGER 5. MACKEY\*\*+

HARRY T CARLETON

MARK J. SEACHY\*+

AMY L. EPSTEWTY FRANCIS G. MARRINI\*+

(AV+ QMP 3QM

Ford Motor Company Consumer Affairs Department 16800 Executive Plaza Drive MD #3NE-B Dearborn, MI 28126-4207

Jeff Cain, Service Manager Ted Britt Ford 11165 Main Street Fairfax, Virginia 22030

Ford Motor Company. P.O. Box 6248 Dearborn, MI 48126

RE: Our Insured:

Date of Loss:

Claim No:

Our File No .:

8/07/04

040478

To Whom It May Concern:

Please be advised that this office represents St. Paul Travelers in regards to their subrogation rights arising out of a vehicle fire which took place on August 7, 2004 at our insured's premises. Substantial fire damage and property loss to both the subject vehicle and the insured premises occurred as a result of this fire.

Our initial investigation indicates that a 2001 Ford F-150 truck, manufactured and/or contemporaneously serviced by you, was located in the area of the origin of the fire and is suspected to be the source of ignition of the fire.

Law Offices of Roger 8. Mackey is not a partnership or professional corporation. All atterneys are employees of the St. Paul Fire & Marins immunes Company and The Travelers Indonesity Company and their Property Consolty Affiliates and Subsidiaries.

If you or someone on your behalf wishes to inspect the vehicle before it is disposed of, it is necessary that you contact this office to arrange to participate in a mutual and contemporaneous inspection of the vehicle.

An inspection of this vehicle is scheduled for September 9, 2004 at Independent Auto Auctions.

Fredericksburg, Virginia,

The Stock ID No. of this vehicle is

If we do not hear from you or anyone on your behalf on or before August 31, 2004, we will assume that you do not wish to participate on September 9, 2004, and that you have waived any right that you may have to inspect the vehicle prior to its disposal.

Thank you for your attention to this matter.

Very truly yours,

Harry J. Carleton

cc: Tammy Wilson (via Certified Mail)
Independent Auto Auctions - Stock #863771

Karen Miller (via Certified Mail)

Geico – Claim

Brian Kiger, Kigar & Associates

Gene Cohenour, St. Paul Travelors

Lynette Kocialski, St. Paul Travelers

Law Offices of Reger S. Mackey is not a pertnership or professional corporation.

All atterneys are employees of the St. Peacl Fire & Marine Insurance Company and
The Travelers Indonesity Company and their Property Cassalty Affiliates and Subsidiaries.

LAW OFFICES

### Roger S. Mackey

14008 PARKEAST CIRCLE CHANTILLY, VIRGINIA 20181 .

TELEPHONE: (763) 918-6630 FAC266LE: (763)918-6631

B. ER AFFAIRS EF The

MCHAEL E. OLLEN-PAUL R. PEARSON\*\*-ROCCO P. PORRECO\*\*-BEVERLEY A. RAMSEY-SCOTT E. SNYGER\*-

ROGERS, MACKEY\*\*+ MARK J. BEACHY\*+ HARRY J. CARLETCHY\* ANY L. EPSTEN\*\*+ FRANCIS G. MARRIA\*+ ("DC "MID +VA)

St. Part Transfers Staff Attorney
Writer's Direct Line (703) 918 8543
Hub 24 All 107
homisto@useutransfers.com

#### VIA FIRST CLASS MAIL & CERTIFIED MAIL

August 19, 2004

Ford Motor Company Consumer Affairs Department 16800 Executive Plaza Drive MD #3NE-B Dearborn, MI 28126-4207 Jeff Cain, Service Manager Ted Britt Ford 11165 Main Street Fairfax, Virginia 22030

Ford Motor Company P.O. Box 6248 Dearborn, MI 48126

RE-

Our Insured:

Date of Loss:

Claim No:

Our File No.:

8/07/04

040478

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All attorneys are employees of the St. Paul Fire & Marine Innersnce Company and
The Travelers Indemnity Company and their Property Casualty Affiliates and Substidiaries.

8/19/04 Page 2

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The
Stock ID No. of this vehicle

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Very truly yours,

Harry J. Carleton

cc: Tammy Wilson (via Certified Mail)

Independent Auto Auctions - Stock #863771

Karen Miller (via Certified Mail) Geico – Claim #0082587730101018

Brian Kigar, Kigar & Associates

Gene Cohenour, St. Paul Travelers

Lynette Kocialski, St. Paul Travelera

Law Offices of Roger S. Mackey is not a partnership or professional corporation.

All attorneys are employees of the St. Paul Fire & Marine Insurance Company and
The Travelers Indomnity Company and their Property Casualty Affiliates and Subsidieries.

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RT #RT



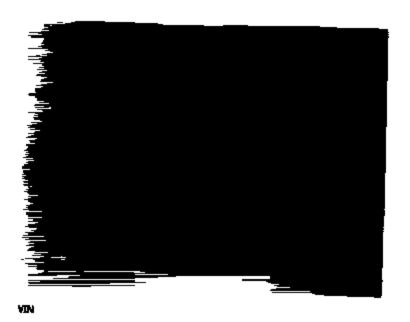


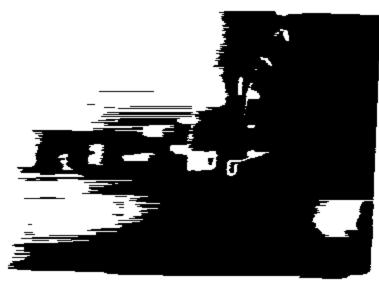
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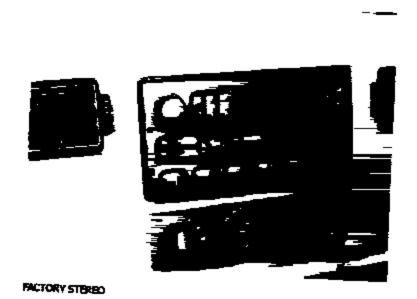
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MBLAGE



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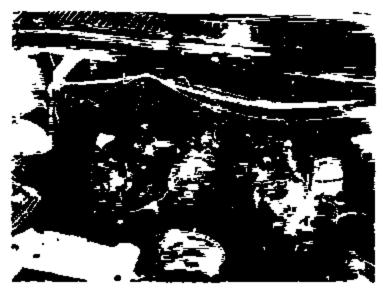


FRT INTERIOR



REAR INTERIOR





ENGINE



PRAME CRESPY CRUTTER



FRAME IS A CRISPY CRITTER



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COWL DAMAGE



COMIL DAMAGE

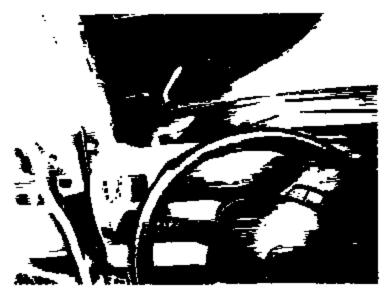
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WINDSHIELD DAMAGE





DASH/TRIM DAMAGE

#### PROGRESSIVE

RELATIONSHIP CENTER

跳り上り日子子

123 Bayou Garders Bivo Houtes, LA 70364

HOUTTA, LA 11604 Taleohone: 985 223-6850

I-800-PROGRESSIVE

Faceiralle: 905 872-0202

DATOYSESING COM

Ford Motor Credit Consumer Affairs PO Box 6248 MD-3NE-B Dearborn, MI 48126

October 27, 2004

RE:

Our Insured:

ClaimNumber: Date of Loss:

Account Number:

09/23/2004

NOV 4 8 2004

±ĎE ALÓJUNGE.

To Whom It May Concern:

Please allow this letter to serve as a claim request.

Expedition bearing vehicle identification number 1PMRUI564Y

while it was parked an unoccupied. We have sent someone out to inspect this vehicle and the damages may have fesulted from a manufacturer's defect. Please forward this letter to the appropriate party and have them contact me.

Please have someone contact me at (985) 223-6969.

Sincerely,

Glen W. Paradee

-9/23/09 -100/1N (3/00 NGO NO



#### GEICO

P.O. Box 33040 Lukeland, FI 33807-3040



[1/18/2004

Ford Motor Corporation Consumers Affair DEpt P.O. Box 6248 MD 3 NE B Deerborne, MI 48126

Re: Claim No:

Insured:

Vehicle:

2001 FORD EXPEDITION

VIN:

1FMRU15W313

To Whom it May Concern:

Please be advised that our policyholder listed above has filed a claim for the listed vehicle due to a fire loss on this date.

The vehicle appears to be a total loss due to this fire.

The vehicle has been removed from the loss location and is currently being preserved for 30 days to give an opportunity for your corporation to inspect and analyze the possible cause and origin of this fire loss.

The location of the vehicle is Sadisco, Fort Laderdale, FI Their phone number is and the stock number is

Upon completion of the settlement of this claim, we will be forwarding the paperwork necessary for subrogation to you for the damages sustained in this loss.

If you wish to discuss this claim with me, please call me at the number listed below.

Sincerely.

Randy Gillatt - D013 Claims Thoff Examiner

1-800-648-2493, ext. 4367

CC: JULIO MARTINEZ

2001 6x8ed 25/00 NGO NO



#### State Farm Insurance Companies\*

Home Offices: Bloomington, filmois Oficinae Centrales: Biscorington, Minois FACSIMILE COVER SHEET CARÁTULA DE FACSÍMIL

#### CONFIDENTIAL BUSINESS CONFIDENCIAL DE LA EMPRESA

TO: Æ Office/Address: Officine/Direction FAX Number: 😕 Telephone Number: Número de FAX 🗠 Número de teléfono ( Total Pages Transmitted (including cover sheet) insured: Total de páginas enviedas (incluyendo la cantiula): Assourado(a): Claim Number: Palicy Nurrber: Número de Pátiza: Número de reciem NOTICE: CONFIDENTIAL BUSINESS The information contained in 1929 feasinate message contains confidential business material intended for the sole use of the individual(s) named above. If you are not an intended racipient fisted above, you are hereby notified that any displayure, duplication, or distribution of this information or the taking of any action in reliance on the contents of this transmission, without the express written consent of the State Ferm Insurance Companies", is STRICTLY PROHIBITED. If you have received this transmission in error, piease notify us immediately by telephone, so we can arrange for the return of this instantal at no cost to you, AVISO: CONFIDENCIAL DE LA EMPRESA La información que se encuentre en el mensaje de este impaini contiene material confidencial de la emplate para uso exclusivo de ta(e) personate) nombradas anteriormente. Si catad no es el deministrata mencionado anteriormente, por la presenta se la notifica que cualquier divulgación, duplicación, o distribución de esta información o cualquier acción tomada en base el contenido de esta meneralaión, en el expreso consentimiento por escrito de State Ferm insurance Companies", está ESTRICTAMENTE PROFIBIDA. Si usted recibió esta transmisión por equivocación, por favor notifiquenos (nmédiatamente por teléfono para que podemos hacer los arregios necesarios para que nos devuelva esta material ain costo elguno. From: De: Office/Address/Location Oficine/Ofrección/Luciar: Yelephone Number: 200 Número da teléfono Marketen: Маласіа:

190-6880 ±2 Rev. 02-19-2002 Period in U.S.A.

# State Farm Insurance Companies

July 15, 2004

3 S. Memortal Cr. Pos 22127 . OK 74121

H E) 206-3337 (efficie) aj 2514(Y) (91 m 250-3290 (tax)

Ford Motor Co. Parklane Towers West ... Suite 400 Dearborn, MI 48126-2568

Re:

Our Claim Number,

Our Insured:

Date of Loss:

Loss Lucation:

05/28/04

Oldshoms City, OK

Amount of Loss:

Approximately \$9,000.00 (still pending)

Dear Sir or Medam:

Our insured experienced minor fire damage to their home located at Oklahoma City when their neighbor's home caught on fire. We believe the fire occurred from a 1999 Ford Expedition.

It is my understanding that you have already inspected this fire acene and are working with claims adjuster Paye Coss, file number B0131126. Please know that State Farm Fire & Casualty also has a subrogation interest in this file.

Please call me if you have any questions. Once our file is complete, I will forward a copy to **30**L

This latter is being sent by fax to the attention of Shawn Norton, and the original will follow by mail.

Sincerely.

Subrogation Specialist

State Fauti Fire & Casualty Commany

cc. Faye Coss (file # B0131126)- your instred: Shropshire

Oxlaroma Coly of

# State Farm Insurance Companies



August 27, 2004

9233 6. Memorial Dr. P.O. Box 21890 Tulne, OK 74121

Ford Motor Company Attn: Shawn L. Norton Parklane Towers West, Suite 300

Three Parklane Blvd.
Dearborn, MI 48126-2568

23 T 2004

(916) 260-3332 (o'Rei) (866) 251-1010 (tot tree) (85<del>10) 258-349</del>0 (faz)

Re:

Our Claim Number:

Our Intered:

Product:

1999 Ford Expedition

Date of Loss: Amount of Loss:

5/28/04

\$18,102.09

Dear Shawn:

In response to your letter dated July 29, 2004, you have requested specific information that I cannot provide to you. As I stated in my initial letter to your company dated July 15, 2004, this fire occurred next door to our insured's. Therefore, I cannot provide you any detailed information regarding this vehicle.

In my initial letter, I provided you with the claims adjuster who is handling that file as well as her file number. I assume Ford is familiar with this claim for it is my understanding Ford has already inspected the car while at the scene location.

I am enclosing all of my file documentation for our insured who sustained damage as a result of this fire which occurred next door. If you want detailed information, I would suggest contacting the claims adjuster who is handling that claim.

Thank you for your prompt assistance,

Sincerely.

Jennifer Cain \(\bigc\)
Subjection Specialist

State Farm Fire & Casualty Company

Enclosures

## State Farm Insurance Companies



July 15, 2004

9233 S. Marazziai Dr. P.C. Bay: 22127 Tulas, OK 74121

(916) 305-3332 (olice) (206) 261-1580 6816) 280-3280 (but)

Ford Motor Co. Parkiane Towers West State 400 Dearborn, MI 48126-2568

Re:

Our Claim Number:

Our Itemed:

Date of Loss:

Loss Location: Amount of Loss: 05/28/04

Okishoma City, C

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It is my understanding that you have already inspected this fire scene and are working with claims adjuster Faye Coss, file number B0131126. Please know that State Farm Fire & Casualty also has a subregation interest in this file.

Please call me if you have any questions. Once our file is complete, I will forward a copy to you.

This letter is being sent by fax to the attention of Shawn Norton, and the original will follow by mail.

Sincerely.

Subrogation Specialist

State Farm Fire & Casualty Company

cc. Faye Coss (file # B0131126)- your insured: Shropshire

