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#### AMERICAN FAMILY INSURANCE GROUP

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8360 E VIA DE VENTURA - PO BOX 6000 - SCOTTSDALE AZ \$1261-6000 - PRONE: (480) 922-4930

July 11, 2000

Ford Motor Company Office of General Council Park Lane Towers West #400 3 park Lane Blvd. Dearborn, MI 48126



RE:

Our Claim No

Our Insured:

Date of Loss:

07-01-2000

VINE

IFMEU15N39

(1995 Ford Bronco)

Dear Office of General Council:

I have been directed to contact you by the Ford Customer Service Department (800-392-9673) regarding the above referenced datm.

We are requesting that a Ford representative assess fire damage to the above referenced vehicle. Available information indicates this fire may have occurred due to electrical system problems.

in making every effort to provide Ford with ample opportunity to inspect this vehicle. I have contacted Ford via phone on 07-10-2000 and 07-11-2000. I was informed on 07-10-2000 that I would need to sand a written request for inspection to The Office of General Council on 07-10-2000. I was informed that I need to make a written request to the Consumer Affairs Office on 07-11-2000. I have done both.

Pieese contact me at 480-922-1447x 58093 if I can be of further assistance.

Respectfully,

Micheal J. Diehl (mdiehl@emfam.com) Claims Department 480-922-1447 x 58093

CC:

Larry Scott

PQ Bax 378

Paulden, AZ 86334

CC: Ford Motor Company
Consumer Affairs
19800 Executive Plaza Dr.
M.D. #3NE-8
Deartorn, MI 48128

South PROBLEMENT CONTROL (1999) - 10 TOTAL SHIP PROBLEM CONTROL SHIP CONTROL OF THE PROBLEMENT OF THE

CC: Julia Dickinson 006-411



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# IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT WILL COUNTY, ILLINOIS

Plaintiffs, v.  FORD MOTOR COMPANY and RON TIRAPELLI FORD, INC.,  Defendants.	Cause No.  Amount Claimed: \$16,865.74  plus costs
COMPL	AINT AT LAW
Plaintiff,	as
Subrogee of the state of the st	ir attorneys, COSBY, OLTMAN & BELL, P.C.,
complaining of Defendants, FORD MOTOR	COMPANY and RON TIRAPELLI FORD, INC.,
and states:	
General Allegation	s Common to All Counts
1. Plaintiff	is in
the insurance business in the State of Illinois.	
2. At all relevant times,	were Itlinois residents, residing at
Plainfield, Illinoi	2.
3. On and before December 17, 2002	was the owner of a 1999 Ford E-
150 van having Vehicle Identification Numbe	r (VIN) 1FDRE1423XH
insured through Plaintiff	
COMPANY, under a policy of insurance, spe	cifically policy number

- 4. At all relevant times, Plaintiff,
- was the insurer of the motor vehicle of the insured as aforesaid, and is pursuing this action as Subrogee of the insureds by virtue of payments made. See Exhibit A.
- At all times relevant, Defendant, FORD MOTOR COMPANY, was a corporation.
   engaged in the business of designing, manufacturing and selling vehicles for use to the general public in Illinois.
- 6. At all times relevant, Defendant, FORD MOTOR COMPANY, was engaged in the business of designing, manufacturing and distributing vehicles to the general public, including Plaintiff's insureds
- At all times relevant, Defendant, RON TIRAPELLI FORD, INC., was an Illinois corporation and had a principle place of business at 4355 West Jefferson Street, Shorewood, Illinois 60431.
- 8. At all times relevant, Defendant, RON TIRAPELLI FORD, INC., was engaged in the business of distributing vehicles to the general public, including Plaintiff's insureds,
- On or about December 29, 1999, purchased the subject 1999
   Ford E-150 van having Vehicle Identification Number (VIN) 1FDRE 1423XH
   Defendant, RON TIRAPELLLI FORD, INC.
- On December 17, 2002, the subject vehicle was destroyed by fire on Interstate I-55 south of I-355 in Bolingbrook, Illinois.
- Prior to December 17, 2002, Defendant, FORD MOTOR COMPANY designed,
   manufactured, and distributed the subject 1999 Ford E-150 van having Vehicle Identification

1. - 15. Plaintiff.

- driving the subject vehicle southbound on Interstate I-55 when she felt the vehicle hesitating, so she pulled to the side of the road and put the vehicle in park. At that time, the battery light came on and observed smoke. She turned off the ignition, removed the key and exited the vehicle, at which time she observed smoke and flames coming from the engine compartment of the vehicle. She contacted the Bolingbrook Fire Department, who responded to extinguish the fire, along with the Illinois State Police.
- The fire originated on the right or passenger side, on the exhaust manifold, where fluid had leaked,
- 14. The cause of the fire was the expulsion of transmission fluid from the transmission cooler lines onto the bot surface of the exhaust manifold, causing overheating and a fire, with the fire extending upward and outward from that location, and causing damage(s) to the insureds property.
  - 15. As a direct result of the fire, the plaintiff / subrogors suffered damages to property.

## COUNT 1 - Breach of Express Warrantles

#### FORD MOTOR COMPANY

COMPANY, as Subrogee of the Common to Ali Counts, as paragraphs 1 - 15, inclusive, of the General Allegations Common to Ali Counts, as paragraphs 1 - 15, inclusive, of this Count L against Defendant, FORD MOTOR COMPANY.

- 16. On or before December 17, 2002, Defendant, FORD MOTOR COMPANY designed, manufactured and distributed the subject 1999 Ford E-150 van having Vehicle (dentification Number (VIN) 1FDRE1423XI-
- Defendant, FORD MOTOR COMPANY, designed, manufactured and distributed the subject vehicle in the regular course of business.
- 18. Upon information and belief Defendant, FORD MOTOR COMPANY, provided an express written warranty on the subject vehicle, which provided for coverage of defects and failure(s) in the vehicle and its component parts. Plaintiff does not have the warranty documentation issued with the subject 1999 Ford E-150 van having Vehicle Identification Number (VIN) 1FDRE1423XF
  - 19. At the time of the fire, the vehicle was within the terms of the warranty coverage.
- Defendant, FORD MOTOR COMPANY received notice and a demand for coverage under the terms of the warranty.
- Defendant, FORD MOTOR COMPANY has denied any responsibility or liability and failed to honor the terms of warranty.
- 22. As a direct and proximate result of the breach of the express warranty by Defendant, FORD MOTOR COMPANY, the plaintiffs suffered damages.
- paid to or on behalf of its insureds/subrogors the sum of \$16,365.74, under the terms of the policy of insurance issued to them, and thereby became subrogated to their rights thereunder.

### WHEREFORE, Plaintiff, ST

COMPANY, as Subrogee of the Company demands judgment in its favor and against Defendant, FORD MOTOR COMPANY, and for damages in the amount Sixteen Thousand Eight Hundred Sixty Five and 74/100 Dollars (\$16,865.74), plus costs of suit and for any further relief which may be just and necessary.

# Count II - Breach of Implied Warranties RON TIRAPELLI FORD, INC.

- COMPANY, as Subrogee of the by its attorneys COSBY, OLTMAN & BELL, P.C., adopts and realleges paragraphs 1 15, inclusive, of the General Allegations

  Common to All Counts, as paragraphs 1 15, inclusive, of this Count II, against Defendant, RON TIRAPELLI FORD, INC.
- 16. By virtue of Sections 2-314 of the Uniform Commercial Code (810 ILCS 5/2-314), Defendant, RON TIRAPELLI FORD, INC., impliedly warranted that the vehicle was fit for the purpose of ordinary use; and in reliance upon the implied warranties, the subject vehicle was used in the normal manner intended.
- 17. Notwithstanding the implied warranties, the subject 1999 Ford E-150 van having Vehicle Identification Number (VIN) IFDRE1423XI was not reasonably safe and defendant(s) failed to give sufficient and proper warnings to purchasers and/or users of the vehicle.
- 18. As a direct and proximate result of the breach of implied warranties by Defendant, RON TIRAPELLI FORD, INC., the plaintiffs suffered damages.

paid to or on behalf of its insureds/subrogors the sum of \$16,365.74, under the terms of the policy of insurance issued to them, and thereby became subrogated to their rights thereunder also sustained a deductible loss of \$500.00.

WHEREFORE, Plaintiff, \$

COMPANY, as Subrogee of demands judgment in its favor and against Defendant, RON TRAPELLI FORD, INC., and for damages in the amount Sixteen Thousand Eight Hundred Sixty Five and 74/100 Dollars (\$16,865.74), plus costs of suit and for any further relief which may be just and pecessary.

One of it's attorneys

A.R.D.C. No. 006192224 COSBY, OLTMAN & BELL, P.C. 77 West Washington St. Ste 1605 Chicago, IL 60602 (312) 263-7180

State Farm Claim No. 13 130130 H&A File No. 03-0241VF

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nvestigators / Consultants

36135 Schoolcraft Livenia, Michigan 46150 Fax: 734-591-0140

I 800 961-2909 wait@hernéon-assoc.com fan@hernéos-assoc.com

7.0, Box 27 Boyne City, Michigan 49712 231 582-5543

:Joensed in Michigan, Obio, l'Enois, ladiane and Arizona

www.kerndon-assec-com

#### PREDICATION:

This report is predicated upon the request of Mr. Steve Davison, State Farm Claims Investigator, Vehicle Investigation Program, to conduct an investigation into Eric Schemer, with special reference to the fire loss of a 1999 Ford, E-150.

#### INSPECTION:

On February 4, 2003 at 12:35 p.m., this Investigator arrived at Insurance Auto Auction, in Aurora, Illinois, to conduct an investigation into the fire loss of a 1999 Ford, E-150.

Once at the scene, a close inspection provided the following information:

#### SEE ENCLOSED INVESTIGATION REPORT

Prior to leaving the scene, several 35mm color photographs were taken and are enclosed.

#### ORIGIN AND CAUSE INVESTIGATION:

On February 4, 2003 at 12:35 p.m., this Investigator arrived at Insurance Auto Auction in Aurora, Illinois to conduct an origin and cause investigation into the fire loss of a 1999 Ford, Econoline E-150, red in color, Vehicle Identification Number 1FDRE1423XH Upon arriving at the facility, the vehicle has been brought forward and is identified by its Vehicle Identification Number found in the area of the windshield and dash, as well as the federal manufacturers label on the driver's door.

Initial observations reveal evidence of a fire to have originated within the engine compartment that extended, breaching the bulkhead and windshield, entering the passenger compartment, causing partial consumption of the dashboard and high burning throughout.

State Farm Claim No. H&A File No. 03-0241VF

February 21, 2003 Page 2

The examination is now focused to the exterior painted surface of the vehicle from approximately the bulkhead rearward, and there is some evidence of blistering to the painted surface of the passenger door, however, the remainder of the passenger side is intact. The examination of the rear of the vehicle reveals it is intact. The examination is now focused to the driver's side of the vehicle, where there is blistering present to the painted surface of the driver's door, partial consumption of the right front tire, causing it to deflate.

Entry is now gained into the passenger compartment, where fire debris had been placed after the fire, and there are the remain of the hood. Upon reconstructing the hood, there is extensive fire damage on the right or passenger side of the hood.

The examination is now focused to the analog odometer, which reads 43,361 miles. The examination further reveals all of the fire damage present within the passenger compartment and cargo area is high in nature and there is no evidence of any fire origin.

The investigation is now focused to the engine compartment, whereupon gaining entry, the brake fluid, power steering fluid and radiator have all drained during the course of the fire. The examination of the oil reveals it is full and clean and the transmission fluid is within the safe range. The investigation continues and upon examining the left or driver's side of the engine compartment, the power distribution center is located within this area, plastics remain, hoses remain, the remains of the brake fluid plastic reservoir is present, as well as wiring insulation, all ruling out any fire as having originated within this area.

The examination is now focused to the main wiring loom within the engine compartment, it is partially void of insulation, however, there is no evidence of any electrical faulting. The examination is now focused to the upper radiator hose, which is fire damaged, with the damage much more pronounced on the right or passenger side. The examination further reveals the alternator is located on the right or passenger side, the wiring is void of insulation, as it travels over through the wiring loom to the immediate area of the power distribution center. Upon tracing the wiring, the insulation becomes intact. At this time, no evidence of any mechanical failure or electrical failure with the alternator could be found and attributed to the cause of the fire.

The investigation is now focused to the battery and battery tray, and upon prying the battery from the melted plastic, the most severe damage present is on the side of the battery pointing toward the engine. The examination of the plastic battery tray reveals it is melted and fire damaged within this area, as well. The examination is focused to the battery cables, which have

State Farm Claim No.

H&A File No. 03-0241VF

February 21, 2003 Page 3

melted out of the battery, they are partially void of insulation, however, there is no evidence of any electrical failure.

The investigation is now focused to the transmission cooler lines, where no hose is found to be present within the compressed fitting, and this is the lowest burning within the engine compartment with a charring present on the exhaust manifold on the right or passenger side.

At this time, after completing the above inspection and examination, no evidence of any electrical failure or incendiary act could be found and attributed to the cause of the fire. The fire originates within the ignition of transmission fluid on hot surfaces of the exhaust manifold and exhaust system, and upon ignition, the fire extended upward and outward from that location, causing the damage present. The fire is deemed to be an accidental fire.

#### NICB VINASSIST:

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A review of the NICB Vinassist indicates that the 1999 Ford, Econoline E-150 4x2 cargo van is equipped with a 4.2 liter, V6 engine and was assembled in Loraine, Ohio.

#### **AUTO CLAIM SERVICE RECORD:**

A review of the Auto Claim Service Record indicates claim number of 13300 Flagg Drive, Plainfield, Illinois. The date, time and location of the fire was December 17, 2002 at 10:00 a.m. on the northbound I-55 before the 355 entrance ramp, mile marker 269 in Bolingbrook, Illinois. The first secured interest is listed as Ford Motor Credit Company. A review of the activity log, specifically an entry on December 17, 2002 at 5:26 p.m. by Vanetta Denson reveals that the insured's vehicle began to hesitate several times, he pushed the gas pedal and it continued to hesitate. He pulled over to the right shoulder. The power steering tightened up. The insured put the vehicle in park and started smelling something, then there were smoke and flames coming out the grille. Further review of the activity log shows a date of December 18, 2002 at 4:36 p.m. by Ireta Petrusha. According to the entry, the insured was driving on I-55 for about ten minutes and had just left home. She stated all of the sudden, the vehicle began to slow, as if no gas, but she advised she had more than half a tank. Battery light came on, so she pulled over. As she got out of the vehicle, she observed smoke coming from under the hood. She went to the front of the vehicle and immediately saw flames coming out the grille. She called 911 right away. Insured's vehicle was completely engulfed in flames in

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State Farm Claim No.

February 21, 2003
Page 4

less than ten minutes. Further, the inside of the insured's vehicle was also on fire. The insured has no idea as to how, why this had occurred. She further indicated that she has never had any problems with the vehicle and has it serviced regularly. Further questioning revealed that the insured indicates that the vehicle is not driven very often, as she works from home, but advised that she uses it to go back and forth to stores, et cetera.

#### NATIONAL HIGHWAY TRAFFIC & SAFETY ADMINISTRATION:

A search of the National Highway Traffic and Safety Administration, Recall Database, produced two recalls pertaining to 1999 Ford, E-150s. A review of the recalls revealed none pertained to the fire in question.

A further search was conducted of the National Highway Traffic and Safety Administration, Defect Investigations Database, which produced one record pertaining to 1999 Ford E series. A review of this investigation revealed it had nothing whatsoever to do with the fire in question.

#### ALLDATA SYSTEM:

A search of the Alldata System produced one campaign and six recalls pertaining to 1999 Ford, Econoline E-150 half ton vans, equipped with 4.2 liter, V6 engines. A review of these records revealed none pertained to the fire in question.

#### INTERVIEW

On February 3, 2003 at 2:30 p.m., Investigator Robert Persyn conducted an interview with who is one of the title holders, named insured and primary driver of the vehicle in question. Further questioning revealed that she was alone in the vehicle at the time of the fire, and that her husband, which are no occasional driver.

The fire was discovered on December 17, 2002 between 9:30 and 10:00 a.m. and the weather conditions were clear. The location of the fire was I-55 Stevenson Expressway. Subsequently, the insured contacted 911 and the Offic Burg Fire Department responded in under ten minutes and extinguished the fire involving the 1999 Ford, E-150 van. The vehicle in question is equipped with a V6 engine and was purchased new in 1999 from Ron Tarapeli Ford in

BOLIN GE HOL

State Farm Claim No. H&A File No. 03-0241VF

February 21, 2003 Page 5

Shorewood, Illinois. At the time of the purchase, there was a three year, 36,000 mile warranty in effect and an extended warranty was obtained, however, she is uncertain regarding months or mileage.

When questioned regarding any warranty service performed on the vehicle, the insured indicated she has had none. When questioned regarding how much fuel was in the tank at the time of the fire, she indicated between one-quarter and one-half.

The insured went on to state that her husband normally checks the fluid levels, and the last person to have entered the engine compartment would have been an oil change facility, however, her husband handles all of the maintenance and she has no idea where that occurred.

Oil changes are secured every 3,000 to 5,000 miles and in between oil changes, they do not have to add any other fluid. When questioned regarding any mechanical or electrical problems with the vehicle, the insured indicated she had had none. Mileage at the time of the purchase was new, mileage at the time of the loss was 43,000 miles.

When questioned regarding receiving any recall notices, campaigns or correspondence from the manufacturer, the insured indicated she has received none. Further questioning revealed that the insured is a nonsmoker and no one was smoking in or around the vehicle at the time of the fire.

When questioned regarding adding any accessories to the vehicle since the purchase, the insured indicated that her husband installed cordless headsets for a plug-in television, and the television was not in the vehicle at the time of the fire. The insured went on to state that the vehicle is not equipped with an alarm system or keyless entry.

When questioned regarding whether the vehicle had ever been involved in an accident, the insured indicated not since ownership.

At the time of the fire, the vehicle was being driven 15 to 20 minutes, accessories being operated were the radio and heater, and all accessories functioned. Further questioning revealed that the vehicle is not factory wired for a trailer.

Just prior to the discovery of the fire, the insured did not observe any fluid leaks, however, was experiencing operability problems. The insured stated the car hesitated, as if it was running out of gas, however, upon pushing down on the accelerator, the engine would rev and there was fuel in the fuel tank, according to the gas gauge. The insured maneuvered the vehicle onto the

State Farm Claim No. H&A File No. 03-0241VF

February 21, 2003 Page 6

shoulder of the road. At this time, the battery light came on, when she put the vehicle into park. The smoke was first observed coming up from under the bood on both sides and was white to gray. The fire was first observed in the grille area, as she walked around to the front of the vehicle, and it was orange in color. The bood was closed and remained closed until the fire department arrived. All doors were closed and all windows were up.

In a short scenario, the insured stated while operating the vehicle on the I-55 expressway, the car began hesitating, as if it was loosing power, she pulled over, put the car in park, the battery light came on, she observed smoke, removed the key, exited the vehicle and observed flames coming out the grille area. The firemen did not indicate any probable cause regarding the fire and the insured has no idea as to the cause of the fire. As a result of the fire, no other vehicles or property was damaged, no other fire investigators have contacted the insured and items within the van were Christmas gifts, client materials and kid stuff.

#### CONCLUSION:

Having completed an examination of the vehicle, reviewed an interview obtained from the insured, who was the last operator of the vehicle and witness to the fire, conducted research pertaining to the vehicle in question, reviewed comparison photographs, and based upon all of the information known at the time of the preparation of this report, it is the opinion of this Investigator that the fire was accidental in nature. It is further the opinion of this Investigator that the fire originated in the ignition of transmission fluid expelled from the transmission cooler line onto hot surfaces of the exhaust manifold, on the right or passenger side, with the fire extending upward and outward from that location, causing the damage present. The fire is deemed to be an accidental fire. It should be noted that the cause of the fire is consistent with the insured's statement in that she was losing power, however, upon placing her foot on the accelerator, the engine revved and there was gasoline in the fuel tank, according to the fuel gauge.

It should also be noted that the insured indicates that they purchased an extended warranty on this vehicle through the dealer, however, she uncertain regarding the number of months or miles.

At this time, we are closing our file and forwarding our report and photographs for your review.

Jeth OHunda (

Walter O. Herndon, Jr.

WOH/jam

# VEHICLE FIRE INVESTIGATION

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70	Drive	er's Door:		7									
71	Left Rear (slid	ling/cargo)	1	T		[	Т						
72		ter Pagel:								<u> </u>			
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>4	Rear Cargo	<u>``</u>											
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79	<u> </u>	ger Door:											_
80	Rigi	ht Fender:					$\Box$			<u> </u>	$\Box$		
61	Body Condit	ion:			Excel	ent		Good	Ø	Fair		Poor	I
82	Evidence Confiscated			4	5								

Investigated By:

BOLINGBROOK FIRE DEPARTMENT Incident Report

Prispared: 5/23/03, 11:27:06

Progress: F1204L

A C\$152 IL **FOTO State** 

Address

12/17/02 Sta #2 Incident date Station

01-2002-6005942-000 Incident number

#FDES - 1 Basic

8802 S. Bollingbrook Alternative location Cansus tract

090000 N/B 55 HMY. BOLDIGBROOK, 14, 60440

Intersection Location

Yes Energency

(61 269 He)

Cross street or directions

C Passenger vehicle fire Incident type

O Home Ald given or received

8

Alarm 12/17/02 9:36:00 Arrivel 12/17/02 9:41:26

Controlled 0/00/00 0:00:60

Date EZ C Platcom Stift

Station 2 Alams District

Last unit cleared 12/17/02 10:19:45

F Extinguish Prisary action taken (1) Fire, other

Additional action taken (2)

Ye i ye Apparetes Personnel Ю 35000 Resource counts 35000 2 रेक्कार Apparatus/ Separession **6000** Contents 5000 2 include aid personnel 86 1 received respondes 1 1 other form used

Deaths Injuries Fire service 0 Civilian fire ā

HS. None

Hazardous esteriais releast

I Not mixed use Mixed use property J. Highway or divided trighway Property aso

PLAINFIELD, IL. Address

Reporting Party intolvement type Gender Age Birth date Ruce

Other **Ethnicity** 

M EDGAR HUGHES Officer in charge Jasson Peck Manher waking report FE/PM Position or rank FF/PM Position or rank ACT STA CON Assignment. FF/PM Assignment.

12/17/02 Bete L2/17/02 Cate

On-site enterial 1

Program: FI200s.

A (\$152 IL

FDID State

12/17/02 5ta #2 Incident date Station

61,-2062-0005942-060 Incident number

WF WS - 2 Fire

B1 Not residential

C None

Hone

Material 1 storage use.

Estimated number of residential units 82 Buildings not involved

Wanter of buildings (evolved

BS Nove

Acres burnes (outside filres)

III. Engine area, running year, wheel area Area of fire origin

102 Heat from powered equipment, other Heat source

22 Undetermined

Item first ignited

Yes

Spread confined to object of origin

**D4** Undetermined

Type of moterial first ignited

F1 Undetermined

Equipment impolved in Ignition

£090

لبيوس

E-150

Model

IFBFE 14230F

Serial number

1997

Equipment year

G More

Fire suppression factor 1

HR involved in ignition and burned Missis property involved

El Unintentional Cause of ignition

EZ Machánical failure, malfunction, other Factor 1 contributing to ignition

E3 Hone

Heten factors contributing to ignition

F2 Gas fuels, other Equipment power F3 Portable

Equipment portability

H2 Passenger road vehicle, other

Hobite property type

Ford

Nobile property mits

E-150

Nobile property undel

1997 [L

Year License plate State

UPDREI 423XH

BOLINGBROOK FIRE DEPARTMENT Prepared: 5/23/03, 11:27:06 Incident Report

**age** 3

Program: F5200L

..., — .....

A CSISE IL

FDIB State

12/17/02 Sta #2

Incident date Station

U1-2002-0085942-000

Incident mader

Additional information

Day of week ..... : 000 Tuesday

BOLINGBROOK FIRE DEPARTMENT

Incident Report

Prepared: . 5/23/03, 11:27:06

Program: FI200L

A CS152 IL

12/17/02

Sta #2

01-2002-0005942-000

FDID State

Incident date Station

Incident number

**Herratives** 

**Marrative type:** Incident

Marrative title

Entry date Entered by exployee

Telecommunicator Harrativ 12/17/02

020005942

SINGLE COMPANY VEH ON FIRE

kerative title

Entry date followed by exployee

Telecommunicator Macrativ 32/17/02

020005942

MB 155 IS TEMPORARTLY CLOSED DOME TO DUE DISABILITY TO SEE PER 221 SHADON TRAFFIC ADVISED. NB 156 IS TEMPORARELY CLOSED DOWN TO

DUE VISABILITY TO SEE PER 221.

Norrative title

Butry date Entered by exployee

221/224

12/17/02

7146 JASSON PECH

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INVESTIGATION.

Narrative title

Entry date Entered by exployee

206

12/17/02 7017 BRIAN PEPICK

WHEN I ARRIVED I HELPED CONTROLL TRAFFIC TO KEEP THE SCENE SAFE. CHICE

FIRE WAS OUT AND STATE P.D. ARRIVED, I RETURNED.



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FORE MOTOR COMPANY RECEIVED.

JUN 2 7 2005

OFFICE U.



## Universal Underwriters Insurance Company

Subrogation Department PO Box 29195 • Shawnee Mission, KS 66201-9196 Phone (800) 821-7803 • Facc (913) 489-3760

June 10, 2005

Ford Customer Relations PO Box 6248 Dearborn, Mj. 48126

RE:

Our insured:

Our claim #:

Date of loss: 08-07-04

Product

1997 F150 Truck, VIN # 2FTDX08W2B

Dear Sir or Madam:

A claim has been presented to our company by our insured for damages to the insured's business arising out of a fire. Based upon our investigation of the incident, we find that the 1997 F150, VIN # 2FTDX08W2B was the proximate cause of the fire and resultant damages.

Please accept this letter as notice of our loss. We are now looking to your company to reimburse us for the damages we paid our insured. The total claim amount is \$23,365.75. Enclosed is the necessary documentation supporting this figure.

Please make the check payable to Universal Underwriters Insurance Company as subrogee of Saturn of Regency, PO Box 29195, Shawnee Mission, KS, 66201-9195. If you have any questions or wish to discuss this loss, I can be reached at 1-800-821-7803 ext. 4257.

Chistmen U. M. Felle

Christina M. McPeek

Subrogation Tech III

RELATIONER

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## M. A. STRINGER & ASSOCIATES, INC.

2805 Division Street · Suite 101 · Metalrie, Louisiana ·

(504) 454-0466 FAX (504) 454-0438

September 4, 2001

Mr. Gary Albert, Claim Representative State Farm Insurance Company 4811 Harding Boulevard Baton Rouge, Louisiana 70811

RE:

Fire Analysis Report

Insured: Bridget Santangelo

Address of Loss: ...

Date of Loss: 07-11-01

Claim Number: MASA Contract Number: 07013842M

Baton Rouge, Louisiana OEGENEO 11-01 éco 0 & 5001

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SEP OF

NBR ⊊⊾⊹ıMS

Dear Mr. Albert:

In response to the July 20, 2001 request of Mr. Gary Albert, Claim Representative, State Farm Insurance Company, Baton Rouge, Louisiana, M. A. Stringer and Associates, Incorporated (MASA) has examined and analyzed the above captioned vehicle fire loss. The vehicle scene was carefully examined on July 24, 2001 by Mervin A. Stringer, MASA Chief Fire Specialist, at which time photographs were taken, some of which are included at the end of this report with the remainder being retained in the MASA file.

It was reported to MASA that the fire in this 2001 Ford Explorer occurred when the vehicle was involved in a minor traffic accident. Reportedly, the vehicle started smoking in the engine compartment after the accident and a fire occurred causing severe damage in the engine compartment. Prior to our examination of the vehicle a database search of the National Highway Transportation Safety Administration (NHTSA), Office of Defects Investigation (ODI), Recall Database was conducted using their internet web site. This search revealed no fire related recalls for this particular make and model vehicle. Additionally, a CarFax Vehicle History Report was obtained on this particular vehicle, using its Vehicle Identification Number (VIN) of 1FMZU63E712 This report indicates that at the time of the fire this vehicle had only been registered one time, as a private vehicle, on March 14, 2001, which appears to have been when the vehicle was purchased new from the dealer. The title was issued to the first lien holder on March 26, 2001 and the vehicle had 773 miles on the odometer at that time. A copy of this CarPax report is included at the end of this report. It was subsequently reported to MASA that the insured, Bridget Santangelo, purchased the vehicle new and it was still under the new car warranty at the time of the accident and fire.

Figures 1 through 5 are exterior views of the vehicle. The only impact damaged noticed during the examination was at the front of the bood, as seen in Figures 1, 2 and 3, and at the right rear quarter panel, as seen in Figures 5 and 6. The damage to the bood may have been from forcible entry tools used by the fire department to gain entry into the engine compartment to extinguish the fire. Figures 7 and 8 show fire damage on the bood's right and left sides, respectively. Figure 9 is a view of the vehicle's interior, from the driver's side door. As can be seen, both air bags deployed during the accident. Figure 10 shows the vehicle's odometer, registering 006013 miles, and Figure 11 shows the Vehicle Identification Number (VIN) 1FMZU63E712 Figure 12 shows the passenger side with the air bag deployed. Figures 13 and 14 shows the rear seating area and the rear cargo area. As can be seen in these interior views of the vehicle there is no evidence of any interior fire damage. Figures 15 and 16 show that the fire damage to the hood is on the drivers side, near the fire wall at the rear of the engine compartment.

Figure 17 is a front view with the hood up and Figures 18, 19 and 20 are views showing the engine compartment. Figures 21 and 22 show the transmission fluid dipatick, which showed an adequate level for the normal operation of the vehicle. Figure 23 is a view of the engine oil dipstick, which showed an adequate level for the normal operation of the vehicle. Figure 24 is an overview of the engine compartment and as can be seen, the most severe damage is on the drivery side of the engine compartment, toward the rear. Note that many of the synthetic materials in this area were involved in the fire and partially consumed. Figure 25 shows the left area of the engine compartment and Figures 26 through 37 show the examination of this area. This examination revealed that the fuel lines were still connected. However, the fuel system was damaged by the fire and could not be reliably tested for leaks. This examination also revealed no evidence of any electrical activity on the electrical conductors that were exposed by the fire. The vehicle's fuel lines were routed through this area and a leak in the fuel system, as a result of the accident. probably occurred and the gasoline vapors were ignited by an ignition source in the engine compartment. There is no indication that the impact damage from the accident was severe. The fuel lines, or any other combustible liquid line, should not have been compromised during this minor traffic accident. Additionally, no damage should have occurred from this minor traffic accident that would result in a fire.

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ER65-065-LC-8775

As can be seen in a study of the figures the fire originated in the left rear area of the engine compartment. The vehicle was recently purchased new and was still covered by the new car warranty. The fire was reportedly detected when a minor traffic accident occurred. The facts circumstances and physical evidence indicate that this fire was probably caused by a leak in the vehicle's fuel system, that occurred as a result of this accident. The gasoline vapors were ignited by an ignition source in the engine compartment. The accident damage was not severe and the fuel system should not have been compromised during the accident.

Based on the results of the investigation conducted by MASA, as set forth in this report, it is the opinion of M. A. Stringer and Associates, Incorporated that the July 11, 2001 fire in the Bridget Santangelo 2001 Ford Explorer originated in the left rear area of the engine compartment and was probably caused by a fixel system leak that occurred during a minor traffic accident.

MASA appreciates the opportunity to be of service to you and State Farm Insurance Company in this matter. If we can be of additional assistance in this or other matters, please do not besitate to contact us.

Sincerely,

M. A. Stringer and Associates, Inc.

Mervin A. Stringer

Chief Fire Specialist

MASA<sub>B</sub>

SEP OF 2001

Ted K. Kaplon, P.E. Consulting Engineer

Original and One Copy

Mr. Gary Albert, Claim Representative State Farm Insurance Company

4811 Harding Boulevard

Baton Rouge, Louisiana 70811

Report Copy

MASA File

**Salght** 





Figure 1

Figure 2





Figure 3

Figore 4





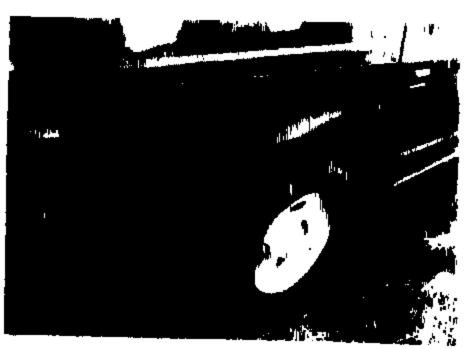


Figure 5

Figure 6



Figure 7

Figure 8



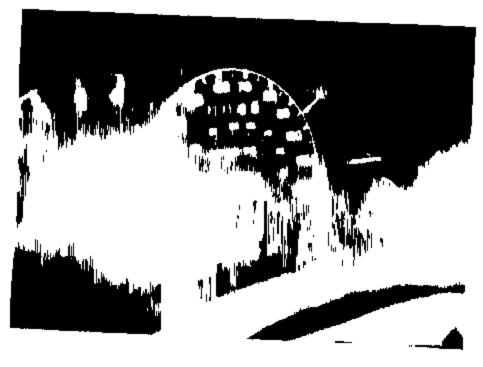
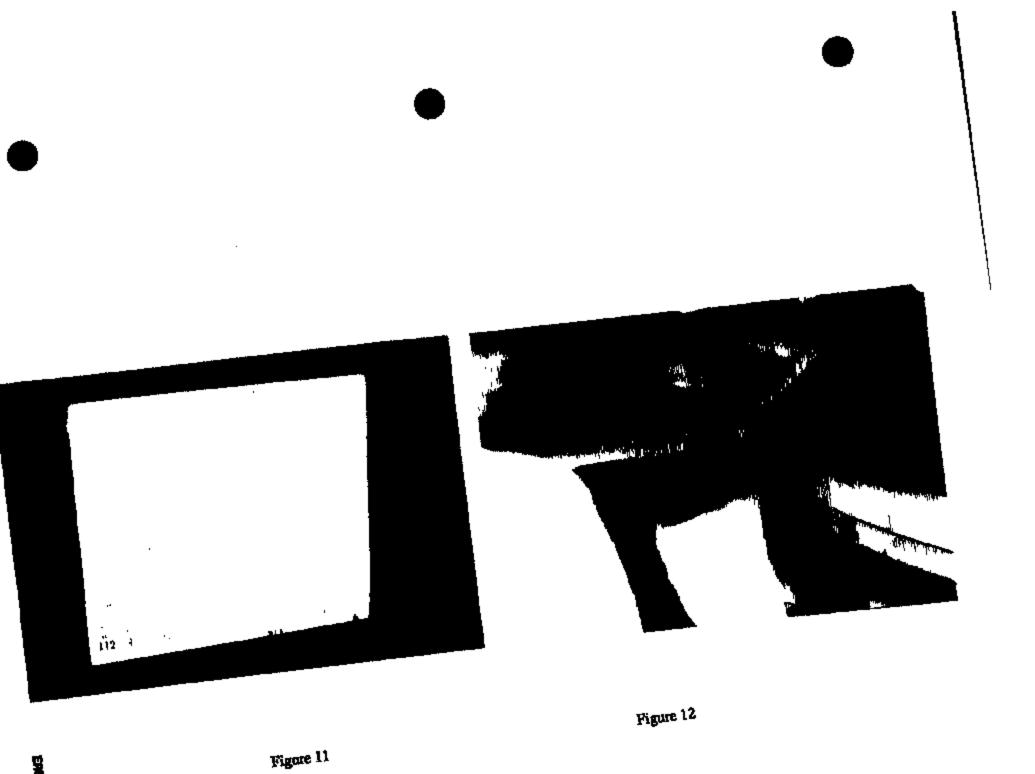


Figure 9

Figure 10



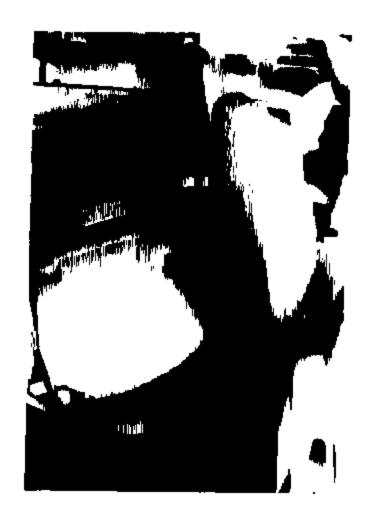




Figure 13

Figure 14



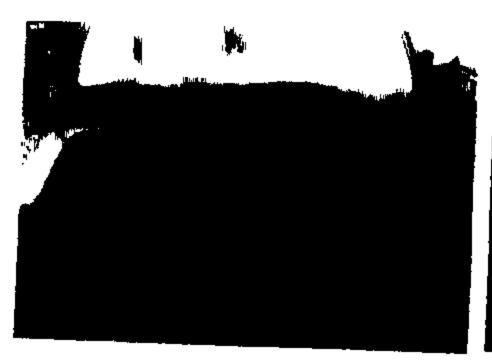




Figure 15

Figure 16





Figure 17

Figure 18





Figure 19





Figure 20

Figure 21

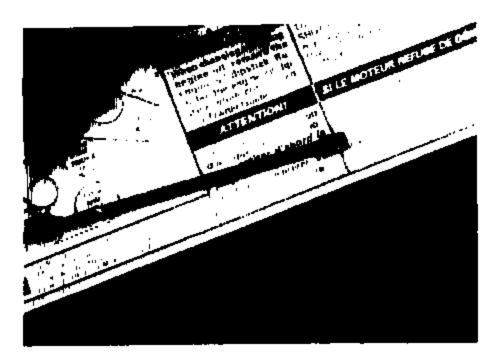




Figure 22

Figure 23



Figure 24





Figure 25

Figure 26



Figure 27





Figure 28

Figure 29





Figure 30

Figure 31





Figure 32

Figure 33



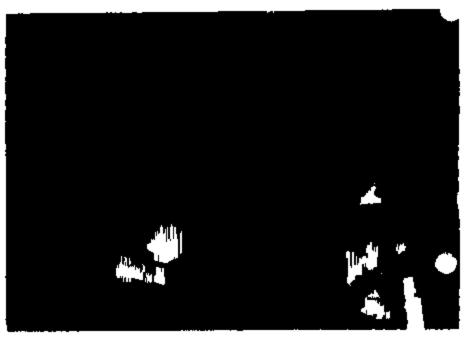


Figure 34

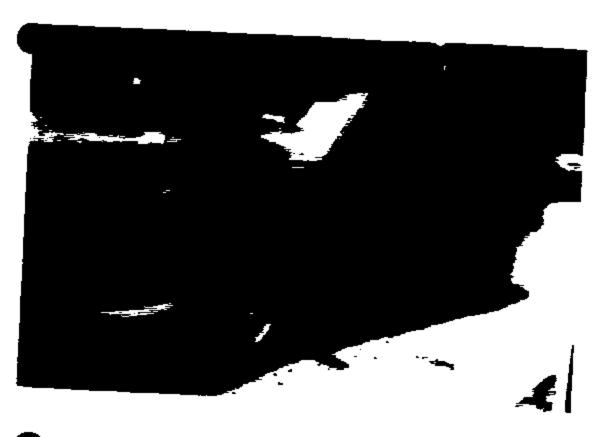
Figure 35

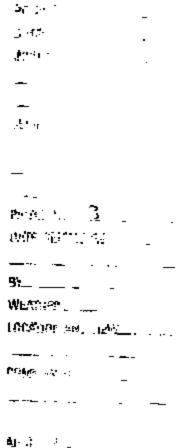




Figure 36

Figure 37







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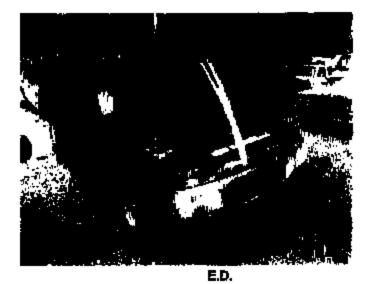
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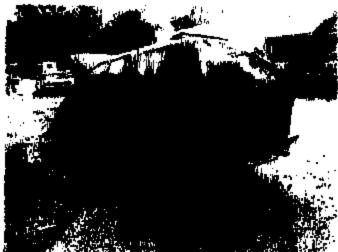








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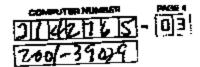
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## STATE OF EMPSIANA UNIFORM MOTOR VEHICLE TRAFFIC CRASH REPORT CONTRIBUTING FACTORS AND CONCRECUES



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No. 03-01-1398 State of Louisiana

Charge: SPEEDING 44/20. The accused having failed to appear when called, the Court ordered that a bench warrant be issued herein for the arrest of the accused. No license.

No. 09-01-0126 State of Louisiana

Charge: CARELESS OPERATION. On State's motion, the charge was dismissed. No license.

No. 09-01-0128 State of Louisians

Charge: CARELESS OPERATION. On State's motion, the charge was dismissed. No license.

No. 09-01-0133 State of Louisiana Vs.

Charge: CARELESS OPERATION. On State's motion, the charge was dismissed. No license.

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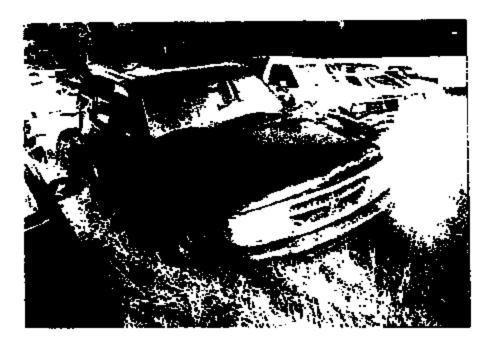




Figure 1

Figure 2



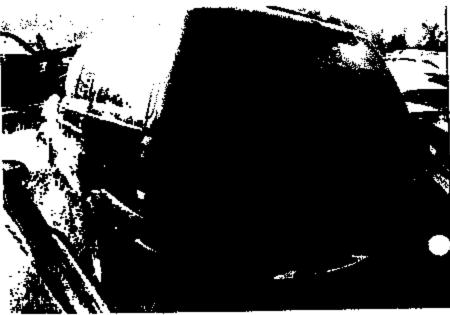


Figure 3

Figure 4



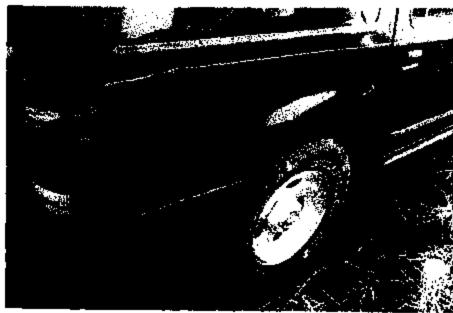


Figure 5

Figure 6





Figure 7

Figure 8



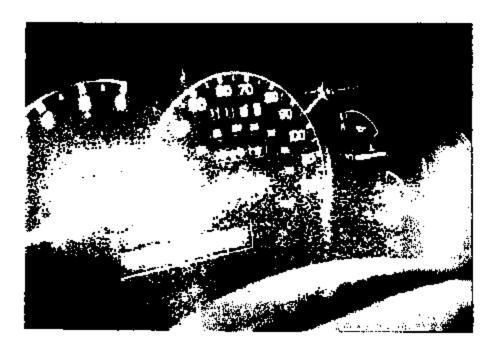
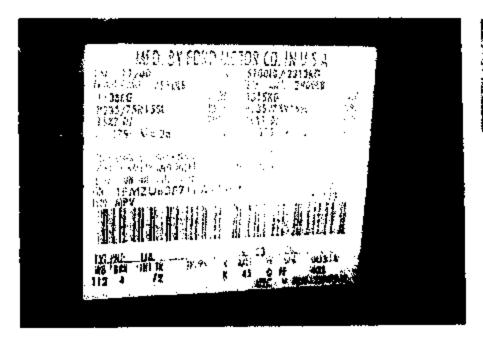


Figure 9

Figure 10



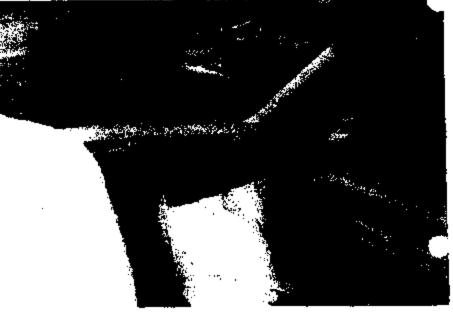


Figure 11

Figure 12



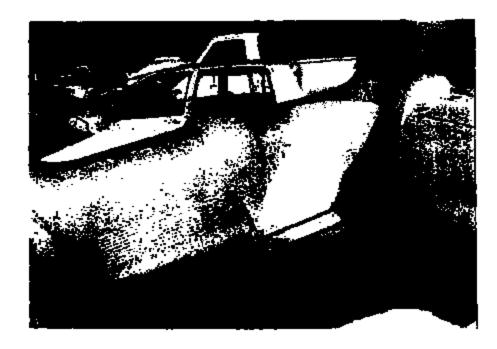


Figure 13

Figure 14





Figure 15

Figure 16



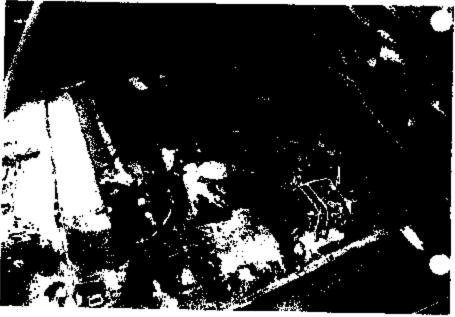


Figure 17

Figure 18





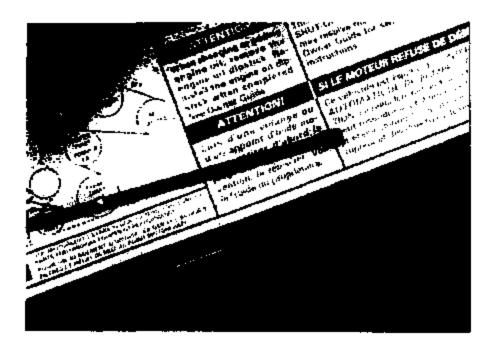
Figure 19





Figure 20

Figure 21



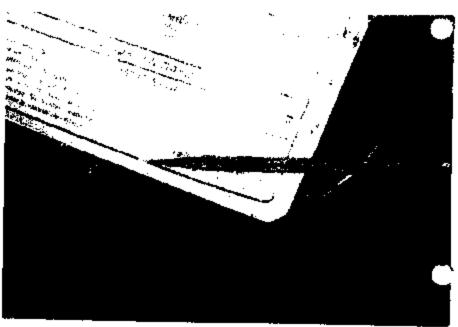


Figure 22

Figure 23

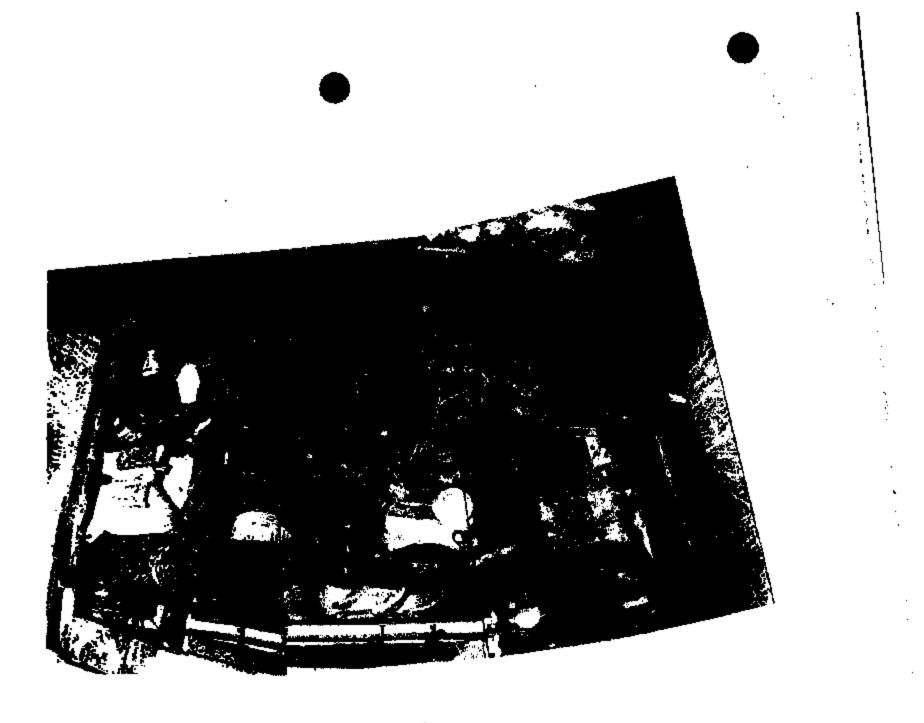


Figure 24





Figure 25

Figure 26



Figure 27





Figure 28

Figure 29

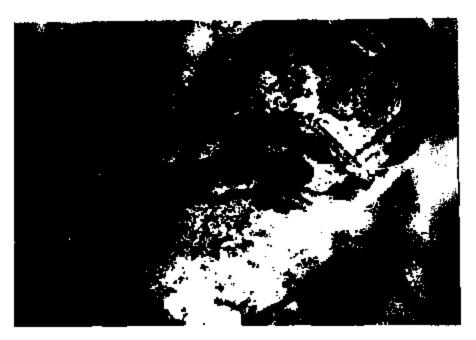




Figure 30

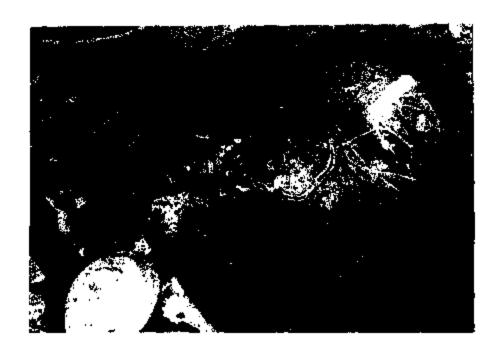
Figure 31





Figure 32

Figure 33



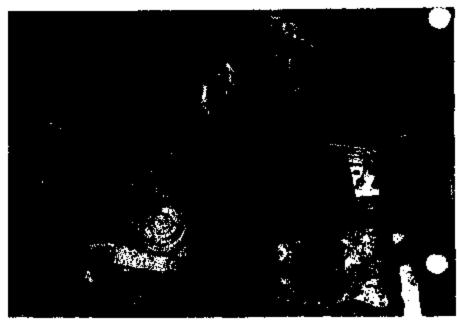


Figure 34

Figure 35





Figure 36

Figure 37



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Plaintiff, ALLSTATE INSURANCE COMPANY a/s/o JACQUELINE SACCO, by its attorneys, TROISI & MARKOWITZ, ESQS, as and for its Verified Complaint, alleges upon information and belief as follows:

(hereinafter referred to as "ALLSTATE"), was and still is a foreign corporation, licensed to do business in the State of New York, and has its offices and place of business at One Teleport Drive, Staten Island, County of Richmond, City and State of New York

That at all times bereinafter mentioned, plaintiff,

That at all times hereinafter mentioned, plaintiff and the particles, was and still is
an insurance company duly authorized to transact the business of issuing automobile
insurance policies in the State of New York.

- 3. At all times mentioned herein, plaintiffs subrogor, JACQUELINE SACCO, (hereinafter referred to as "subrogor") was and still is a resident of the State of New York, County of Richmond.
- 4. That at all times hereinafter mentioned, subrogor was the owner of a 2000 Ford Explorer, Vehicle Identification Number 1FMZU73EAY2 The reinafter referred to as the "Ford Explorer").
- 5. That upon information and belief, at all times hereinafter mentioned, defendant, FORD MOTOR COMPANY, INC., (hereinafter referred to as "FORD") was and is a foreign corporation duly licensed to conduct business in the State of New York.
- That upon information and belief, at all times hereinafter mentioned,
   defendant, FORD, was and is a foreign corporation transacting business in the State of
   New York.
- That upon information and belief, at all times hereinafter mentioned,
   defendant, FORD, did and does solicit business within the State of New York.
- 8. That upon information and belief, at all times hereinafter mentioned, defendant, FORD, derives substantial revenue from goods used or consumed or services rendered in the State of New York.
- 9. That upon information and belief, at all times hereinafter mentioned, defendant, FORD, reasonably should have expected its acts and business activities to have consequences within the State of New York.

- 10. Prior to March 7, 2000 plaintiff ALLSTATE issued an automobile policy of insurance to subrogor insuring the Ford Explorer, against property damage and related expenses.
- 11. Personal jurisdiction as to defendants not domiciled in New York is based on CPLR §302(a), as more fully evidenced by the facts described below.
- 12. This Court's jurisdiction over this matter is proper, as the incident complained of occurred within the State of New York, and Plaintiff's place of husiness is in the State of New York, County of Richmond.
- 13. Prior to March 7, 2000, defendant FORD designed, manufactured, built, tested, distributed, delivered, sold, repaired, serviced and/or inspected the Ford Explorer, its equipment, components and appurtenances thereof, owned by subrogor.
- 14. Prior to March 7, 2000, defendent FORD sold and distributed the Ford Explorer to wholesale and retail establishments for its sale and distribution in the State of New York.
- 15. On or about March 7, 2000, a fire occurred in, on, or near, the engine power distribution center in subrogor's Ford Explorer, thereby completely destroying said vehicle.
- 16. The aforesaid damage to the Ford Explorer was caused without any negligence on the part of subrogor contributing thereto.

### AS AND FOR A FIRST CAUSE OF ACTION AGAINST DEFENDANT FORD

- 17. Plaintiff repeats, reiterates and realleges each and every allegation contained in paragraphs numbered "1" through "16" of this Verified Complaint inclusive, with the same force and effect as though fully set forth herein at length.
- 18. That the aforementioned incident which occurred on or about March 7, 2000, was the direct and proximate result of the negligence of defendant FORD, its agents, servants and/or employees in the design, manufacture, building, testing, distribution, sale, delivery, repair, servicing and inspection of the Ford Explorer, which this defendant knew or should have known was unreasonably dangerous, defective, and without adequate warning of the dangers associated with the Ford Explorer.
- 19. That defendant FORD breached a duty to the plaintiff and its subrogor by negligently, carelessly, and improperly designing, manufacturing, building, testing, selling, delivering, servicing, repairing, inspecting and failing to warn of the dangers associated with the Ford Explorer.
- 20. That the insufficiencies, inadequacies, and/or defects which rendered the Ford Explorer unfit for its intended purpose were unknown to subrogor at the time of purchase, delivery, and/or operation.
- 21. That the insufficiencies, inadequacies, and/or defects which rendered the Ford Explorer unfit for its intended purpose were not discoverable by reasonable inspection and/or testing.

- 22. As a result of defendant's negligence, subrogur's vehicle was completely destroyed by fire.
  - Plaintiff reserves the right to plead Res Ipsa Loquitur at the time of trial.
- 24. That solely as a result of the negligence of defendant FORD, plaintiff
  ussuant to the provisions of its insurance policy, paid to subrogor,
  the sum of \$30,067.82, for property damages, and other related
  expenses.
- 25. That by virtue of said payment and in accordance with the provision contained in its insurance policy, plaintiff ALLSTATE, became subrogated to all the rights of subrogor to recover against defendant for any and all sums of money paid under said policy.
- 26. That as a result of the foregoing, plaintiff ALLSTATE, has been damaged in the sum of \$30,067.82, no part of which has been paid, despite due demand therefor.

# AS AND FOR A SECOND CAUSE OF ACTION AGAINST DEFENDANT FORD

- 27. Plaintiff repeats, reiterates and realleges each and every allegation contained in the preceding paragraphs numbered "1" through "26" of this Verified Complaint inclusive, with the same force and effect as though fully set forth herein at length.
- 28. That at the time and place of the sale, purchase and distribution of the Ford Explorer, defendant FORD expressly and by implication warranted that the Ford Explorer was of merchantable quality and safe for the use for which it was intended.

- 29. That subrogor relied upon the skill and judgment of defendant FORD in the manufacturing, building, designing, testing, selling, delivering, distributing, servicing, repairing, and or inspecting said Ford Explorer.
- 30. That at all times hereinance mentioned, it was foreseeable that subrogor would rely on said warranty in the acquisition, purchase and use of the Ford Explorer.
- 31. That at all times hereinafter mentioned, the Ford Explorer was not suitable as safe for such use and was dangerous for use in the manner bereinabove mentioned, of which fact defendant FORD failed to make subrogor aware.
- 32. That as a direct and proximate result of the foregoing breach of warranty, defendant FORD is liable to plaintiff the same of \$30,067.82, no part of which has been paid despite due demand therefor.

#### AS AND FOR A THIRD CAUSE OF ACTION <u>AGAINST DEFENDANT FORD</u>

- 33. Plaintiff repeats, reiterates and realleges each and every allegation contained in the preceding paragraphs numbered "1" through "32" of this Verified Complaint inclusive, with the same force and effect as though fully set forth herein at length.
- 34. Upon information and belief, defendant FORD did enter into a contract(s), sales agreement(s), and/or service agreement(s) with subrogor, JACQUELINE SACCO in which defendant FORD agreed to design, build, manufacture, sell, distribute, install and/or supervise the installation, testing, inspection, maintenance and/or repair of the Ford Explorer purchased and used by subrogor.

- 35. Defendant FORD breached said contract(s) sales agreement(s) and/or service agreement(s) in that defendant failed to design, build, manufacture, review, sell, distribute, install and/or supervise the installation, testing, inspection, maintenance and/or repair of the Ford Explorer purchased and used by subrogor, according to the specifications in the contract(s), sales agreement(s) and/or service agreement(s).
- 36. As a result of said breach, a fire was caused to occur in said Ford Explorer, resulting in property damages sustained by subrogor.
- 37. That as a direct result of the foregoing breach of contract, defendant FORD is liable to plaintiff ALLSTATE in the sum of \$30,067.82, no part of which has been paid despite due demand therefor.

## AS AND FOR A FOURTH CAUSE OF ACTION AGAINST DEFENDANT FORD

- 38. Plaintiff repeats, reiterates and realleges each and every allegation contained in the preceding paragraphs numbered "1" through "37" of this Verified Complaint inclusive, with the same force and effect as though fully set forth herein at length.
- 39. Upon information and belief, defendant FORD had a duty to properly design, build, manufacture, sell, distribute, install and/or supervise the installation, testing, inspection, maintenance and/or repair of the Ford Explorer purchased and used by subrogor.
- 40. Defendant FORD failed to exercise due care or in fact, negligently did design, build, manufacture, review, sell, distribute, furnish, install, test, inspect, maintain and/or

repair, and defendant failed to properly supervise the design, manufacture, review and approval of design(s), sale, distribution, furnishing, installation, testing, inspection, maintenance and/or repair of the Ford Explorer purchased and used by subrogor.

- 41. As a result of said negligence, a fire occurred in the Ford Explorer, resulting in property damage sustained by subrogor.
- 42. That as a direct and proximate result of defendant's negligence, defendant FORD is liable to plaintiff the sum of \$30,067.92, no part of which has been paid despite due demand therefor.

#### AS AND FOR A FIFTH CAUSE OF ACTION AGAINST DEFENDANT FORD

- 43. Plaintiff repeats, reiterates and realleges each and every allegation contained in the preceding paragraphs numbered "I" through "42" of this Verified Complaint inclusive, with the same force and effect as though fully set forth herein at length.
- 44. That defendant FORD, in the sale and distribution of the Ford Explorer, placed upon the market a product in a defective and unreasonably dangerous condition, which was unsafe for its intended use.
- 45. That at all times hereinafter mentioned, the Ford Explorer was being used in a manner reasonably foreseeable by defendant FORD.
- 46. That as a direct and proximate result of the aforementioned defective and unreasonably dangerous condition of the Ford Explorer, defendant FORD is strictly liable in tort to plaintiff in the sum of \$30,067.82, for damages sustained.

## WHEREFORE, plaintiff,

demands judgment in its favor and against defendant, FORD MOTOR COMPANY, INC., in the amount of \$30,067.82, together with interest thereon from March 7, 2000, including the costs and disbursements of this action.

Dated: Plainview, New York

November 6, 2000

Yours etc.,

TROISI & MARKOWIJZ

MICHARL A. TROISI Attorneys for Plaintiff 54 Sunnyalde Boulevard

Suite J

Plainview, New York 11803-1517

(516) 576-2020

-----x Index No.:

Plaintiff,

-against-

ATTORNEY
VERIFICATION

FORD MOTOR COMPANY, INC.,

Defendant.

MICHAEL A. TROISI, being an attorney duly admitted to practice before the Courts of the State of New York and fully aware of the penalties for perjury, hereby affirms as follows:

- Affirmant is the attorney for Plaintiff

  a/s/o

  in the within action.
- Affirmant is fully familiar with the facts and circumstances involved in this matter from reviewing the file regarding the same maintained in our office.
- 3. Affirmant has read the foregoing Verified Complaint and knows the contents thereof and the same are true to affirmant's own knowledge, except as to those matters therein stated to be alleged on information and belief, and as to those matters I believe them be true.
- 4. That affirmant's belief as to those matters therein not stated upon knowledge are based upon the correspondence, reports, statements, records and communications had with the ptaintiff with regards to this action and which information is contained in the file maintained in our office.
  - 5. That the reason I make this affirmation instead of plaintiff's subrogor is

because this is a subrogation action and plaintiff's subroger resides outside the County wherein deponent maintains an office. Furthermore, plaintiff is a foreign corporation.

6. I affirm that the foregoing statements are true under the penalties of perjury.

Dated: Plainview, New York November 29, 2000

MICHAEL A. TROISI

SFCHRFMA		<u></u>	Issue List			01/30/01 08:30:29	
FCSD REGION: P&A CODE: VIN: SALES REGION:			MARKET:		ISSUE STATUS:		
			19MZU7,3E4YZA68087	SALES ZONE	CASE NUM		
A C	LAST P&A		Customer Phone Numb Trmt Customer Name		Reason/ Year Model		Stat/ Type
•	08/03 03650		(H)	(B)	LEGAL - CUSTOM 2000 EXPLORER	ER WAITING FOR A	C 02
	04/25	/00	(H)	(B)		ERSONAL/PROPERTY	Q 01
	03/29			(B)		ERSONAL/PROPERTY	C 07
	03/29	/00	(H)	(B)	MISC INQUIRY - 2000 EXPLORER	GENERAL/OTHER	01
	-Help	F	?=AddAction F5=Cu	stomerList	F6=DealerInf		
	Prev MORK		}=Next F10=] SDS AVAILABLE	:ssueDetail	F11=Menu	F12=Return OGD	8079

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SECHIDMA ==> VIN: Owner Status: ORIGINAL Name: Trmt: Symptom: Reason:

Issue Detail

01/30/01 08:30:46

OGD8079

2000 Model: EXPLORER ear: Mileage: MSD: 12/07/99 3000

Hm Ph: Case: 1513150670 Day Ph:

LEGAL - CUSTOMER WAITING FOR ACKNOWLEDGEMENT

ISLAND FORD, INC. Dealer:

1FM2U73E4YZ

Legal Issue Type: Issue Type: 02 INFORMATION CAN Court: Issue Status: C CLOSED CAN Award: MORSII Contact: N

A/C DATE Origin Description

08/02/00 CACI38 CB-ADVISE CUST WE WILL NOTIFY THE DEPT SOMEBODY WILL BE IN T 08/03/00 CALGL CREATE CLOSED INFO CONTACT

F2=AddAction F1=Help F7-Prev F8=Next

F4-ActionDetail F6=DealerInfo F9=ViewMORSII

Fil=Menu F12=Return

NO MORE RECORDS AVAILABLE

SECHADMA Action Detail 01/30/01 08:30:52 <del>--</del>> VIN: 1FMZU73E4YZ Year: 2000 Model: EXPLORER Owner Status: OFICINAL WSD: 12/07/99 Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc: LEGAL - CUSTOMER WAITING FOR ACKNOWLEDGEMENT Reason Desc: Dealer: ISLAND FORD, INC. Issue Status: Issue Type: 02 INFORMATION C CLOSED PHONE Comm Type: PН 3000 MI Odometer Reading: Analyst: IMCLAREN INGRID MCLAREN Document Number: Action Date: 08/02/00 Action Data: Action Time: 15:30:29 EST Origin Desc: US CONCERN CASE BASE CB-ADVISE CUST WE WILL NOTIFY THE DEPT SOMEBODY WILL BE IN T Action Desc: Comments: CUSTOMER SAYS: - CUSTOMER HAS CALLED MAY OCCAIONS TO FIND OUT WHAT IS GOING ON AS PER THE DECISION THAT HAS BEEN MADE ABOUT THERE CONCERN NO ONE HAS RETURNED THERE CALL OR SENT T HEM A LETTER AND IT IS GOING ON 5 MONTHS - CUSTOMER JUST W OULD LIKE TO NO WHAT IS HAPPENING THEY FEEL LIKE THERE IN TH PER CUSTOMER, DEALER SAYS: E DARK - NONE CAC ADVISED: Fl=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

OGD8079

MORE COMMENTS AVAILABLE

SECHADMA Action Detail 01/30/01 08:30:59 <del>---</del>> 1FMZU73E4YZ VIN: Year: 2000 Model: EXPLORER Owner Status: ORIGINAL WSD: 12/07/99 Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc:

Reason Desc: LEGAL - CUSTOMER WAITING FOR ACKNOWLEDGEMENT

Dealer: ISLAND FORD, INC.

Issue Type: 02 INFORMATION Issue Status: C CLOSED Comm Type: PH PHONE Odometer Reading: 3000 MI

Analyst: IMCLAREN INGRID MCLAREN Document Number:

Action Date: 08/02/00 Action Data: Action Time: 15:30:29 EST

Origin Desc: US CONCERN CASE BASE

Action Desc: CB-ADVISE CUST WE WILL NOTIFY THE DEPT SOMEBODY WILL BE IN T Comments: E DARK PER CUSTOMER, DEALER SAYS: - NONE CAC ADVISED: - FORWARDED THE ADDITIONAL INFORMATION TO CONSUMER AFFAIRS DEPARTMENT - REQUESTED CONSUMER AFFAIRS TO CONTACT CUSTOMER

WITHIN 2 BUSINESS DAYS INFERENCE CASE ID: 1571

F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP NO MORE COMMENTS AVAILABLE OGDB079 SECHADMA

Action Detail

01/30/01 08:31:02

==> VIN:

1FMZU73E4YZ Owner Status - OBJETUAL

Year: 2000 Model: EXPLORER

WSD: 12/07/99

Name:

Hm Ph:

Trmt:

Case: 1513150670

Day Ph:

Symptom Desc:

Reason Desc: LEGAL - CUSTOMER WAITING FOR ACKNOWLEDGEMENT

Dealer:

ISLAND FORD, INC.

Issue Type: 02

INFORMATION SHONE

Issue Status: Odometer Reading:

C CLOSED 3000 MI

Comm Type: Analyst:

PH 9626LF

LOURDES FONSECA

Document Number:

Action Date: 08/03/00 Action Data: N

Action Time:

09:55:43 EST

OGDB079

Action Desc:

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION CREATE CLOSED INFO CONTACT

Comments:

FORWARDED TO SHAWN NORTON

F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F1=Help F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP NO MORE COMMENTS AVAILABLE

01/30/01 08:31:16 SECHIDMA Issue Detail 1FMZU73E4YZ VIN: Year: 2000 Model: EXPLORER WSD: 12/07/99 Mileage: 3000 Owner Status: ORIGINAL Hm Ph: Name: MS JACQUELINE SACCO Case: 1513150670 Day Ph: Trmt: Case: 1513150670 D
Symptom: FIRE/SMOKE SCORCHED/BURNT UNDERHOOD
Reason: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM
Dealer: ISLAND FORD, INC. Trmt: CAN Court: Legal Issue Type: CAN Award: MORSII Contact: Issue Type: 01 INQUIRY
Issue Status: Q INQUIRY MORSII Contact: N A/C DATE Origin Description \_\_\_\_\_\_ 03/29/00 CALGL OGC REFERRAL-SEND DUPLICATE LETTER-NON-SAFETY RESTRAINT RELA 04/06/00 CALGL UPDATE/ADDCO CASE 04/11/00 CALGL UPDATE/ADDCO CASE 04/11/00 CALGL UPDATE/ADDCO CASE 04/25/00 CALGL UPDATE/ADDCO CASE £1#Help F2-AddAction F4=ActionDetail F6=DealerInfo F7=Prev F8=Next F9=ViewMORSII F11=Menu F12=Return

OGDB079

NO MORE RECORDS AVAILABLE

 SECHADMA Action Detail --> 1FMZU73E4YZ Year: 2000 Model: EXPLORER VIN: Owner Status: ORIGINAL Name: Trmt: Case: 1513150670 Symptom Desc: FIRE/SMOKE SCORCHED/BURNT UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: ISLAND FORD, INC. Issue Status: Issue Type: 01 INOUIRY Odometer Reading: 3000 PHONE Comm Type: PH MICHELE HENDERSON Document Number: Analyst: 5975MH Action Date: 03/29/00 Action Data: N Action Time: Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION OGC REFERRAL-SEND DUPLICATE LETTER-NON-SAFETY RESTRAINT RELA Action Desc: Comments: 3/29/00 LPA REFERRING CASE TO OGC FOR HANDLING. PLEASE SEE PREVIOUS REMARKS NOTED UNDER LEGAL CONTACT FOR ADDITIONAL

INTER-OFFICE MAIL FICK UP.

F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP OGDB079 NO MORE COMMENTS AVAILABLE

DETAILS. LPA SENDING ORIGINAL FILE TO OGC IN MARCH 30TH'S

01/30/01 08:31:24

Q INQUIRY

17:08:52 EST

WSD: 12/07/09

Hm Ph:

Day Ph:

01/30/01 08:31:32 SECHADMA Action Detail --> 1FMZU73E4Y2 Year: 2000 Model: EXPLORER VIN: WSD: 12/07/99 Owner Status: ORIGINAL MS JACQUELINE SACCO Hm Ph: Name: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE SCORCHED/BURNT UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: ISLAND FORD, INC. Q INQUIRY 01 INQUIRY Issue Status: Issue Type: Odometer Reading: 3000 MI Comm Type: PH PHONE Analyst: 5975MH MICHELE HENDERSON Document Number: Action Time: 11:08:06 EST Action Date: 04/06/00 Action Data: N Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: UPDATE/ADDCO CASE Comments: 4/6/00 LPA RECEIVED CALL FROM CUSTOMER REQUESTING STATUS ON OGC CONTACT. STATES SHE MUST TURN IN RENTAL SHORTLY AND WILL BE WITHOUT A VEHICLE DUE TO NO FAULT OF HER OWN. WANTES FORD TO KNOW SHE HAS A SMALL CHILD AND WHEELCHAIR BOUND. THIS WILL LEAVE THEM WITHOUT TRANSPORTATION. CUSTOMER REQUESTS IMMEDIANT ASSISTANCE. LPA TOLD CUSTOMER AN F2=AddAction F4=PrevAction F5=NextAction F6=ActionData

OGDB079

F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

MORE COMMENTS AVAILABLE

SECHADMA

Action Detail

01/30/01 08:31:37

<del>-</del>> VIN:

1FMZU73E4YZ

Year: 2000 Model: EXPLORER

Owner Status: ORIGINAL

WSD: 12/07/99

Name:

Case: 1513150670

Hm Ph: ( Day Ph:

Trmt:

Symptom Desc: FIRE/SMOKE SCORCHED/BURNT UNDERHOOD

Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

Dealer:

ISLAND FORD, INC.

Issue Type: Comm Type:

01 INQUIRY

Issue Status: Odometer Reading:

Q INQUIRY 3000 MI

Analyst:

PH PHONE MICHELE HENDERSON 5975MH

Document Number:

Action Date: 04/06/00 Action Data: N

Action Time:

11:08:06 EST

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION

Action Desc: UPDATE/ADDCO CASE

Comments:

CUSTOMER REQUESTS IMMEDIANT ASSISTANCE. LPA TOLD CUSTOMER AN EMAIL WOULD BE SENT TO OGC REQUESTING CUSTOMER BE CONTACTED. EMAIL WAS SENT 4/6/00 TO JESSIE HOLLINGSWORTH'S ATTENTION.

F1-Help F2=AddAction F4-PrevAction F5-NextAction F6-ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP NO MORE COMMENTS AVAILABLE OGDB079

SECHADMA Action Detail 01/30/01 08:31:40 ¢≖⇔ TFMZU73E4YZ VIN: Year: 2000 Model: EXFLORER WSD: 12/07/99 Owner Status: ORIGINAL Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE SCORCHED/BURNT UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: Issue Type: 01 INQUIRY Issue Status: Q INQUIRY Comm Type: PH PHONE Odometer Reading: 3000 MI Analyst: 5975MH MICHELE HENDERSON Document Number: 04/11/00 Action Data: N Action Date: Action Time: 10:32:01 EST Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: UPDATE/ADDCO CASE 4/11/00 LPA RECEIVED CALL FROM JEFF JENSON & RITAR FORD. HE Comments: DEMANDED INFORMATION REGARDING VEHICLE REPLACEMENT FOR THIS CUSTOMER. TOLD JEFF CUSTOMERS CASE WAS NO LONGER BEING HANDL ED FROM THIS OFFICE. DUE TO THE AMOUNT OF DAMAGESM CASE HAD BEEN REFERED TO OGC FOR HANDELING. ALL OF THIS INFORMATION WAS PREVIOUSLY GIVEN TO MS. SACCO. MS SACCO CALLED DEMANDING Fl=Help F2=AddAction **F4**⇒**PrevAction** F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

OGDB079

MORE COMMENTS AVAILABLE

SFCHADMA Action Detail 01/30/01 08:31:44 ---> VIN: 1FMZU73E4YZ Year: 2000 Model: EXPLORER Owner Status: ORIGINAL WSD: 12/07/99 Name: Him Ph: Trmt: Case: 1513150670 Dav Ph: Symptom Desc: FIRE/SMOKE SCORCHED/BURNT UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: Issue Type: 01 INQUIRY Issue Status: O INQUIRY Comm Type: PH PHONE Odometer Reading: 3000 MI MICHELE HENDERSON Analyst: 5975MH Document Number: 04/11/00 Action Data: N Action Date: Action Time: 10:32:01 EST CONSUMER AFFAIRS - LITIGATION PREVENTION Origin Desc: Action Desc: UPDATE/ADDCO CASE Comments: WAS PREVIOUSLY GIVEN TO CALLED DEMANDING THE SAME INFORMATION. THEY ARE NOW TAG-TEAMING ME. NO SCONER THAN I HANG UP FROM ONE, THE OTHER CALLS. TOLD I HAD NO ADD-TIONAL INFORMATION TO PROVIDE. OGC WOULD BE IN CONTACT. NO NUMBERS TO PROVIDE OTHER THAN CAC @ 800 392-3673. CUSTOMER IS BECOMING IRATE WITH EACH TELEPHONE CALL. SHE BEGINING TO F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP MORE COMMENTS AVAILABLE

OGDB079

SECHADMA 1FMZU73E4YZ VIN: Owner Status: ORIGINAL Name: Trmt: Dealer: Issue Type: Comm Type: Analyst:

Action Detail

01/30/01 08:31:47

Year: 2000 Model: EXPLORER

WSD: 12/07/99

Hm Ph: Case: 1513150670 Day Ph:

Symptom Desc: FIRE/SMOKE SCORCHED/BURNT UNDERHOOD

Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

ISLAND FORD, INC. 01 INQUIRY Issue Status: Q INQUIRY PH PHONE 3000 MI Odometer Reading:

MICHELE HENDERSON 5975MH Document Number:

Action Date: 04/11/00 Action Data: N Action Time: 10:32:01 EST

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION

Action Desc: UPDATE/ADDCO CASE

Comments: IS BECOMING IRATE WITH EACH TELEPHONE CALL. SHE BEGINING TO PROVIDE MY NAME, STATES SHE'S NOT GIVING MY NUMBER, TO ANYONE WHO WILL RIGHT IT DOWN AND SHORTLY THERE AFTER, I GET A CALL

I HAVE RECEIVED CALLS FROM SALESMEN, INSURANCE AGENTS, CO-WORKERS OF INSURANCE AGENT, LOT WHERE VEHICLE WAS BEING HELD

F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

NO MORE COMMENTS AVAILABLE OGDB079 SECHADMA

Action Detail

01/30/01 08:31:51

<del>--</del>>

1FMZU73E4YZ VIN:

Year: 2000 Model: EXPLORER

Owner Status: ORIGINAL

10/07/00 WSD:

Name:

Case: 1513150670

Hm Ph: Day Ph:

Trmt:

Symptom Desc: FIRE/SMOKE SCORCHED/BURNT UNDERHOOD

Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

Dealer:

ISLAND FORD, INC.

Issue Type: Comm Type:

INOUIRY 01

Issue Status: Odometer Reading:

Q INQUIRY 3000 MI

Analyst:

PH PHONE 5975MH MICHELE HENDERSON

Document Number:

Action Date: 04/11/00 Action Data: N

Action Time:

10:42:32 EST

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION

Comments:

Action Desc: UPDATE/ADDCO CASE 4/11/00 LPA CALLED LEAVING MESSAGE FOR OGC CASE HANDLER.ALSO

SENT EMAIL REQUESTING CALL BACK & THAT CUSTOMER BE CONTACTED IF THEY HAD NOT ALREADY. \*\* CUSTOMER IS DEMANDING CONTACT \*\*

F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Nenu F12=Return F13=ESP

NO MORE COMMENTS AVAILABLE

OGDB079

SECHADMA Action Detail 01/30/01 08:31:57 --> TFMZU73E4Y Year: 2000 VIN: Model: EXPLORER WSD: 12/07/99 Owner Status: ORIGINAL Hm Ph: Name: Case: 1513150670 Day Ph: Tract: Symptom Desc: FIRE/SMOKE SCORCHED/BURNT UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: ISLAND FORD, INC. Issue Type: 01 INCUIRY Issue Status: Q INQUIRY 3000 MI Odometer Reading: Comm Type: PH PHONE Analyst: 5975MH MICHELE HENDERSON Document Number: Action Time: 11:57:51 EST Action Date: 04/25/00 Action Data: N Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: UPDATE/ADDCO CASE Comments: 4/25/00 CUSTOMER CALLED LEAVING MESSAGE REQUESTING CALL BACK RELATED TO LOAN PAYMENTS WITH FORD MOTOR CREDIT. LPA RETURNED CUSTOMERS CALL. PER CUSTOMER, I CALLED LAST WEEK STATING HER LOAN PAYMENT WOULD BE TAKEN CARE OF AND SHE HAD NOTHING TO WORRY ABOUT. THIS IS NOT A TRUE STATEMENT. TOLD CUSTOMER PAYMENTS OR PAYMENT ARRANGEMENTS ARE HANDLED BY F4=PrevAction F5=NextAction F6=ActionData F1=Help F2=AddAction F9=PrevComments F10=NextComments F11=Menu F12=Return F13=E5P

OGDB079

MORE COMMENTS AVAILABLE

Action Detail 01/30/01 08:32:01 SECHADMA **==>** 1FM2U73E4YZ Year: 2000 Model: EXPLORER VIN: WSD: 12/07/99 Owner Status: ORIGINAL Hm Ph: Name: Case: 1513150670 Day Ph: Trmt: Symptom Desc: FIRE/SMOKE SCORCHED/BURNT UNDERHOOD LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Reason Desc: ISLAND FORD, INC. Dealer: Issue Type: Issue Status: Q INQUIRY 01 INQUIRY 3000 MI Comm Type: Odometer Reading: PH PHONE 5975MH MICHELE HENDERSON Document Number: Analyst: 11:57:51 EST Action Time: 04/25/00 Action Data: N Action Date: CONSUMER AFFAIRS - LITIGATION PREVENTION Origin Desc: UPDATE/ADDCO CASE Action Desc: CUSTOMER PAYMENTS OR PAYMENT ARRANGEMENTS ARE HANDLED BY Comments: FORD MOTOR CREDIT ONLY. I DO NOT WORK IN THAT DEPARTMENT. SHE WOULD NEED TO CALL AND DISCUSS ANY POSSIBLE ARRANGEMENTS WITH THEM. AGAIN, I DO NOT HANDLE PAYMENT OR CREDIT CONCERNS IN THIS OFFICE ... CUSTOMER ALSO REFERRED TO ANOTHER CONVERSATION. SHE ASKED IF F4-PrevAction F5-NextAction F6-ActionData F2=AddAction F9=PrevComments F10-NextComments F11-Menu F12-Return F13-ESP

OGDB079

MORE COMMENTS AVAILABLE

Action Detail 01/30/01 08:32:05 **SFCHADMA ==>** IFMZU73E4Y2 Year: 2000 Model: EXPLORER VIN: Owner Status: ORIGINAL WSD: 12/07/99 Hm Ph: Name: Timt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE SCORCHED/BURNT UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: ISLAND FORD, INC. Q INQUIRY Isaue Type: 01 INQUIRY Issue Status: Odometer Reading: 3000 MI Comm Type: PH PHONE Document Number: 5975MH MICHELE HENDERSON Analyst: Action Time: 11:57:51 EST 04/25/00 Action Data: N Action Date: Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION UPDATE/ADDCO CASE Action Desc: CUSTOMER ALSO REFERRED TO ANOTHER CONVERSATION. SHE ASKED IF Comments: I WOULD CALL FORD MOTOR CREDIT & EXPLAIN WHAT HAPPENED WITH HER VEHICLE, LPA CALLED 800-727-7000 ASKING FOR DAPHNIE. THE CUSTOMER CONTRACT NUMBER #BWN217K12G. DAPHNIE WAS INITIALLY OUT OF THE OFFICE, BUT CALLED BACK AND I EXPLAINED ABOUT VEH -ICLE FIRE, ETC. SHE THANKED ME FOR THE CALL & THAT WAS THE F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

OGDB079

MORE COMMENTS AVAILABLE

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01/30/01 08:32:08 Action Detail SFCHADMA <del>---</del>> IFM2U73E4Y2 Model: EXPLORER Year: 2000 VIN: Owner Status: ORIGINAL WSD: 12/07/99 Hm Ph: Name: Case: 1513150670 Day Ph: Trmt: Symptom Desc: FIRE/SMOKE SCORCHED/BURNT UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: Issue Status: Q INQUIRY Issue Type: 01 INOUIRY 3000 MI PHONE Odometer Reading: ÞΗ Comm Type: MICHELE HENDERSON Document Number: 5975MH Analyst: 11:57:51 EST Action Time: 04/25/00 Action Data: N Action Date: CONSUMER AFFAIRS - LITIGATION PREVENTION Origin Desc: UPDATE/ADDCO CASE Action Desc: -ICLE FIRE, ETC. SHE THANKED ME FOR THE CALL & THAT WAS THE Comments: END OF OUR CONVERSATION, BUT ACCORDING TO PROMISSED THIS MATTER WOULD BE TAKEN CARE OF IN FULL. HER CREDIT REPORT WOULD NOT BE EFFECTED AT ALL. I ASKED WHO PRO-MISSED THIS TO HER AND SHE STATED I CALLED TWO WEEKS AGO AND TOLD THIS TO HER MOTHER. I TOLD HER I DID NOT. SHE BECAME F2=AddAction F4=PrevAction F5=NextAction F6=ActionData Fl=Help F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP OGDB079 MORE COMMENTS AVAILABLE

**SFCHADMA** 

Action Detail

01/30/01 08:32:12

₩> VIN:

1FMZU73E4Y2

Model: EXPLORER Year: 2000

Name:

Owner Status: ORIGINAL

WSD: 12/07/80 Hm Ph:

Trmt:

Day Ph:

Symptom Desc: FIRE/SMOKE SCORCHED/BURNT UNDERHOOD

Reason Desc:

LEGAL - FIRE4PERSONAL/PROPERTY DAMAGE CLAIM

Dealer:

ISLAND FORD, INC.

Issue Status:

Q INQUIRY

Issue Type: Comm Type:

INOUIRY 01 PHONE PH

Odometer Reading: Document Number:

3000 MI

Analyst:

5975MH

MICHELE HENDERSON

Action Time:

11:57:51 EST

Action Date: 04/25/00 Action Data: N

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION

Action Desc: UPDATE/ADDCO CASE

Comments:

TOLD THIS TO HER MOTHER. I TOLD HER I DID NOT. SHE BECAME

Case: 1513150670

IRATE AND INSISTED HER MOTHER WOULD NOT LIE. REFERRED TO FMC

F9-PrevComments F10-NextComments F11-Menu F12-Return F13-ESP

F1=Help F2=Addaction F4=PrevAction F5=NextAction F6=ActionData

NO MORE COMMENTS AVAILABLE

SECHIDMA Issue Detail 01/30/01 08:32:23 1FMZU73E4YZ Year: 2000 Model: EXPLORER VIN: WSD- 12/07/99 Owner Status: ORIGINAL Mileage: 2000 Hm Ph: Name: Case: 1513150670 Trmt: Day Ph: Symptom: FIRE/SMOKE VISIBLE FLAME UNDERHOOD
Reason: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: Issue Type: 07 LEGAL CAN Court: Legal Issue Type: CAN Award: Issue Status: C CLOSED MORSII Contact: N A/C DATE Origin Description 03/07/00 CACI38 ADVISE CUSTOMER INFORMATION FORWARDED TO CONSUMER AFFAIRS DE 03/08/00 CALGL SEND ACKNOWLEDGEMENT LETTER TO CUSTOMER 03/14/00 CALGL MAKE OUTBOUND CALL TO DEALER 03/14/00 CALGL INFORMATIONAL CALL/FAX WITH CUSTOMER 03/14/00 CALGL RECEIVE INBOUND CALL FROM CUSTOMER 03/14/00 CALGL REQUEST FOR VEHICLE INSPECTION- DETERMINE LIABILITY F2=AddAction F4=ActionDetail F6=DealerInfo Fl=Help F9-ViewMORSII F7-Prev F9-Next F11-Menu F12=Return

OGDB079

MORE RECORDS AVAILABLE

01/30/01 08:32:28 Issue Detail SECHIDMA **--->** 1FMZU73E4YZ Year: 2000 Model: EXPLORER VIN: WSD: 12/07/99 Owner Status: ORIGINAL Mileage: 2000 Hm Ph: Name: Case: 1513150670 Day Ph: Trmt: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Symptom: LEGAL - FIREEPERSONAL/PROPERTY DAMAGE CLAIM Reason: Dealer: Legal Issue Type: Issue Type: 07 LEGAL CAN Court: CAN Award: MORSII Contact: N CLOSED Issue Status: C Origin Description A/C DATE 03/14/00 CALGL REQUEST FOR VEHICLE INSPECTION- DETERMINE LIABILITY 03/15/00 CALGL INFORMATIONAL CALL/FAX WITH OTHER PARTY 03/15/00 CALGL INFORMATIONAL CALL/FAX WITH EAA 03/17/00 CALGL INFORMATIONAL CALL/FAX WITH EAA 03/17/00 CALGL INFORMATIONAL CALL/FAX WITH OTHER PARTY 03/29/00 CALGL MANAGEMENT APPROVAL OF OFFER F2=AddAction F4=ActionDetail F6=DealerInfo F1=Help F12=Return F9=ViewMORSII Fl1=Menu F8=Next F7=Prev OGDB079 MORE RECORDS AVAILABLE

01/30/01 08:32:32 Issue Datail SECHIDMA Year: 2000 Model: EXPLORER 1FMZU73E4YZ VIN: Mileage: 20 WSD: 12/07/99 Owner Status: ORIGINAL Hm Ph: Name: Case: 1513150670 Day Ph: Trmt: Symptom: FIRE/SMOKE VISIBLE FLAME UNDERHOOD
Reason: LEGAL - FIRE&PERSONAL/PROFERTY DAMAGE CLAIM Dealer: CAN Court: Legal Issue Type: LEGAL Issue Type: 07 CAN Award: MORSII Contact: N Issue Status: C CLOSED A/C DATE Origin Description 03/29/00 CALGL MANAGEMENT APPROVAL OF OFFER 03/29/00 CALGL OFFER 03/29/00 CACMO2 FOUND IN OUTSIDE SOURCE 03/29/00 CALGL FINAL CASE DISPOSITION F4=ActionDetail F6∞DealerInfo F2=AddAction F1=Help F9=ViewMORSII F11=Menu F12=Return F7=Prev F8=Next OGDB079

NO MORE RECORDS AVAILABLE

01/30/01 08:32:45 Action Detail **SFCHADMA ->** 1FMZU73E4YZ Year: 2000 Model: EXPLORER VIN: WSD: 12/07/99 Owner Status: Hm Ph: Name: Day Ph: Trmt: Case: 1513150670 Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: C CLOSED LEGAL Issue Status: 07 Issue Type: Odometer Reading: 3000 MI PHONE PH Comm Type: Document Number: SHAWN WATSON SWATSON Analyst: 14:10:59 EST Action Date: 03/07/00 Action Data: Action Time: Origin Desc: US CONCERN CASE BASE ADVISE CUSTOMER INFORMATION FORWARDED TO CONSUMER AFFAIRS DE Action Desc: CUSTOMER SAYS: - VEH CAUGHT FIRE ON MARCH 6/00 AT Comments: IMATELY 3:300 AM. - FIRE ORIGINATED UNDER THE HOOD OF THE V EH. - VEH IS CURRENTLY AT THE CUST'S HOME. - FIRE DEPT CAM E AND OUT PUT FIRE OUT, CUST IS CURRENTLY AWAITING FIRE MA RSHALLS INSPECTION, FIRE DEPT : NYFD. - CUST HAS CONTACTE D HIS INS COMPANY, INS COMPANY IS AWAITING FIRE REPORT. -F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F1=Help

OGDB079

F9-PrevComments F10-NextComments F11-Menu F12-Return F13-ESP

SFCHADMA Action Detail 01/30/01 08:32:50 **==>** 1FMZU73E4YZ VIN: Model: EXPLORER Year: 2000 Owner Status: ORIGINAL WSD: 12/07/99 Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: ( Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: Issue Type: 07 LEGAL Issue Status: C CLOSED Comm Type: ÞΗ PHONE Odometer Reading: 3000 MI Analyst: SWATSON SHAWN WATSON Document Number: Action Date: 03/07/00 Action Data: Action Time: 14:10:59 EST Origin Desc: US CONCERN CASE BASE Action Desc: ADVISE CUSTOMER INFORMATION FORWARDED TO CONSUMER AFFAIRS DE D HIS INS COMPANY, INS Comments: COMPANY IS AWAITING FIRE REPORT. VEH IS NOT REPAIRABLE, GARAGE AND PERSONNAL ITEMS WERE LOST , INCLUDING A NEIGHBORS VEH. PER CUSTOMER, DEALER SAYS: NONE CAC ADVISED: - THIS INFORMATION HAS BEEN FORWARDED T O THE CONSUMER AFFAIRS DEPARTMENT FOR REVIEW - A REPRESENTA TIVE FROM CONSUMER AFFAIRS WILL FOLLOW UP ON YOUR CLAIM - N F2=AddAction F4=PrevAction F5=NextAction F6=ActionData Fl=Help F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

OGDB079

SECHADMA **-**>

## Action Detail

01/30/01 0B:32:53

VIN: Owner Status: ADTGINAL

1FMZU73E4YZ

Model: EXPLORER Year: 2000

Case: 1513150670

WSD: 12/07/99 Hm Ph:

Name: Trmt:

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Day Ph:

Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

Dealer:

ISLAND FORD, INC.

Issue Type: 07

PH

LEGAL PHONE

Issue Status: Odometer Reading: 3000 MI

C CLOSED

Comm Type: Analyst:

SWATSON SHAWN WATSON

Document Number: Action Time:

14:10:59 EST

Action Date: 03/07/00 Action Data:

Origin Desc: US CONCERN CASE BASE

Comments:

Action Desc: ADVISE CUSTOMER INFORMATION FORWARDED TO CONSUMER AFFAIRS DE

TIVE FROM CONSUMER AFFAIRS WILL FOLLOW UP ON YOUR CLAIM - N O TIME FRAME AVAILABLE - IF YOU HAVE NOT ALREADY CONTACTED YOUR INSURANCE CARRIER TO REPORT THE CONCERN, PLEASE DO SO I

NFERENCE CASE ID: 76

F1=Help F2=AddAction F4=PrevAction

F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

NO MORE COMMENTS AVAILABLE

**SFCHADMA** 

Action Detail

01/30/01 08:32:57

--> VIN:

1FM2U73E4Y2

Year: 2000 Model: EXPLORER

Name:

Owner Status: ORIGINAL

WSD: Hm Ph:

Dav Ph:

Trmt:

Case: 1513150670

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

Dealer:

ISLAND FORD, INC.

Issue Type:

07

LEGAL PHONE Issue Status: Odometer Reading:

C CLOSED 3000 MI

Comm Type: Analyst:

PH

MICHELE HENDERSON

Document Number:

5975MH

Action Time:

09:29:17 EST

Action Date: 03/08/00 Action Data: Y

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: SEND ACKNOWLEDGEMENT LETTER TO CUSTOMER

Comments:

3/8/00 LPA SENT LETTER OF ACK TO CUSTOMER.

F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9-PrevComments F10-NextComments F11-Menu F12-Return F13=E5P NO MORE COMMENTS AVAILABLE

SFCHADMA

Action Detail

01/30/01 08:33:00

-->

1FMZU73E4YZ VIN:

Year: 2000 Model: EXPLORER

Owner Status: ORIGINAL

WSD: 12/07/90

Name:

Hm Ph:

Trmt:

Case: 1513150670

Day Ph:

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

Dealer:

ISLAND FORD, INC.

Issue Type: Comma Type:

07 LEGAL PH PHONE

Issue Status: C CLOSED Odometer Reading:

3000 MI

Analyst:

5975MH MICHELE HENDERSON

Document Number: Action Time:

11:19:11 EST

Action Date: 03/14/00 Action Data: Y

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: MAKE OUTBOUND CALL TO DEALER

Comments:

3/14/00 LPA CALLED DEALERSHIP SERVICE DEPARTMENT YESTERDAY, BUT SERVICE MANAGER WAS NOT AVAILABLE. CALLING AGAIN TODAY

FOR ADDITIONAL INFORMATION ON VEHICLE & ITS SERVICE HISTORY. SPOKE WITH DELANDA IN SERVICE, THEY HAVE PAPER FILES. SHE IS

STILL LOOKING FOR INFO, BUT WILL TRY TO FAX TODAY.

F1-Help F2-AddAction F4=PrevAction F5=NextAction F6=ActionData

F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP NO MORE COMMENTS AVAILABLE

01/30/01 08:33:04 Action Detail **SFCHADMA** <del>----></del> Year: 2000 Model: EXPLORER 1FMZU73E4YZ VIN: WSD: 12/07/99 Owner Status: CRIGINAL Hm Ph: Name: Day Ph: Case: 1513150670 Trmt: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: Issue Status: C CLOSED 07 LEGAL Issue Type: PHONE Odometer Reading: 3000 MI Comm Type: PH MICHELE HENDERSON Document Number: Analyst: 5975MH 11:22:33 EST Action Date: 03/14/00 Action Data: N Action Time: Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION INFORMATIONAL CALL/FAX WITH CUSTOMER Action Desc: 3/14/00 LPA CALLED CUSTOMER YESTERDAY. WAS TOLD SHE WAS NOT Comments: IN. BROTHER??? SUGGESTED I CALL BACK AROUND 9AM TODAY. LPA WAS NOT ABLE TO CALL AT THAT TIME. CALLED CUSTOMER TODAY AT APPROX 11:21AM. LEFT MESSAGE AND NUMBER WITH HER MOTHER WHO WILL HAVE HER CALL IN ABOUT 30 MINUTES. NOTE: TRIED TO LEAVE NAME & NUMBER YESTERDAY, BUT WHEN I ASKED F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F1=Help F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP OGDB079 MORE COMMENTS AVAILABLE

SECHADMA

Action Detail

01/30/01 08:33:09

VIN:

1FMZU73E4YZ

Year: 2000 Model: EXPLORER

Owner Status: ORIGINAL

WSD: 12/07/99 Am Ph:

Name: Trmt:

**—>** 

Case: 1513150670

Day Ph:

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

Dealer:

ISLAND FORD, INC.

Issue Type:

07 LEGAL PHONE

Issue Status: C CLOSED Odometer Reading: 3000 MT

Comm Type:

PH

MICHELE HENDERSON

Document Number:

Analyat:

5975MH

4

Action Date: 03/14/00 Action Data: N

Action Time:

11:22:33 EST

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION

Action Desc: INFORMATIONAL CALL/FAX WITH CUSTOMER

Comments:

NOTE; TRIED TO LEAVE NAME & NUMBER YESTERDAY, BUT WHEN I ASKED

WHO I WAS SPEAKING TO, LPA WAS HUND-UP ON.

F2=AddAction

F4=PrevAction F5=NextAction F6=ActionData

F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

NO MORE COMMENTS AVAILABLE

SFCHADMA Action Detail 01/30/01 08:33:12 \_\_> 1FMZU73E4YZ Year: 2000 VIN: Model: EXPLORER Owner Status: ORIGINAL WSD: 12/07/99 Hm Ph: Name: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: ISLAND FORD, INC. Issue Type: 07 LEGAL Issue Status: C CLOSED Comm Type: PH PHONE 3000 MI Odometer Reading: MICHELE HENDERSON 5975MH Analyst: Document Number: Action Date: 03/14/00 Action Data: Y Action Time: 15:20:14 EST Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: RECEIVE INBOUND CALL FROM CUSTOMER 3/14/00 LPA CALLED CUSTOMER, HER MOTHER STATED SHE WAS NOT Comments: IN, BUT SHOULD BE BACK IN APPROX 30 MINUTES, CUSTOMER CALLED BACK STATING VEHICLE CAUGHT FIRE IN HER BACK YARD DURING THE NIGHT. THERE'S NO POLICE OR FIRE REPORT. NEITHER WERE FILED. CUSTOMER NOTED VEHICLE WAS NOT LONGER IN HER POSSESION. INS.

CO. HAD VEHICLE TOWED. LPA TOLD CUSTOMER VEHICLE STILL NEEDS F1-Help F2-AddAction F4-PrevAction F5-NextAction F6-ActionData

F9-PrevComments F10-NextComments F11-Menu F12-Return F13-ESP

MORE COMMENTS AVAILABLE

SECHADMA Action Detail 01/30/01 08:33:16 **—>** 1FMZU73E4YZ VIN: Year: 2000 Model: EXPLORER WSD: 12/07/99 Owner Status: ORIGINAL Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: 07 LEGAL Issue Type: Issue Status: C CLOSED Comm Type: РΗ PHONE Odometer Reading: 3000 MI Analyst: 5975MH MICHELE HENDERSON Document Number: Action Date: 03/14/00 Action Data: Y Action Time: 15:20:14 EST Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: RECEIVE INBOUND CALL FROM CUSTOMER CO. HAD VEHICLE TOWED. LPA TOLD CUSTOMER VEHICLE STILL NEEDS Comments: TO BE INSPECTED BY FORD. ASKED IN SHE WOULD CALL INS AGENT & FIND OUT CURRENT LOCATION OF VEHICLE. SHE STATED SHE WOULD & CALL BACK WITH INFORMATION. AFTER SEVERAL CALLS FROM CUSTOMER & CALLBACKS FROM LPA, THE VEHICLE IS LOCATED AT ALLSTATES LOST VEHICLE LOT WHICH IS F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData

OGDB079

F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

SECHADMA Action Detail 01/30/01 08:33:19 --> VIN: Year: 2000 1FMZU73E4Y2 Model: EXPLORER WSD: 12/07/99 Owner Status: ORIGINAL Hm Ph: Name: Trmt: Case: 1513150670 Day Ph: Symptom Deac: FIRE/SMOKE VISIBLE FLAME UNDERHOOD LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Reason Desc: Dealer: ISLAND FORD, INC. Issue Type: 07 LEGAL Issue Status: C CLOSED Comm Type: PHONE 3000 MI PH Odometer Reading: Analyst: 5975MH MICHELE HENDERSON Document Number: 15:20:14 EST Action Date: 03/14/00 Action Data: Y Action Time: CONSUMER AFFAIRS - LITIGATION PREVENTION Origin Desc: RECEIVE INBOUND CALL FROM CUSTOMER Action Desc: VEHICLE IS LOCATED AT ALLSTATES LOST VEHICLE LOT WHICH IS Comments: RUNN BY INSURANCE AUTO AUCTION IN CARERET, NEW JERSEY. SPOKE WITH GLORY-BEL. WHO STATED THE VEHICLE IS IN ROUTE. SHE WILL NOT FORD WANTS TO INSPECT THE VEHICLE SO IT SHOULD NOT BE DISMANTLED. VEHICLE SHOULD BE READY IN A FEW DAYS. ADDRESS WAS GIVEN.TOLD GLORY-BEL EAA INSPECTOR WOULD CALL TO ARRANGE F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F1=Help F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

OGDB079

SECHADMA Action Detail 01/30/01 08:33:23 ==> VIN: 1FMZU73E4Y2 Year: 2000 Model: EXPLORER Owner Status: ORIGINAL WSD: 12/07/99 Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: Issue Type: 07 LEGAL Issue Status: C CLOSED Comm Type: ÞН PHONE Odometer Reading: 3000 MI Analyst: 5975MH MICHELE HENDERSON Document Number: Action Date: 03/14/00 Action Data: Y Action Time: 15:20:14 EST Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: RECEIVE INBOUND CALL FROM CUSTOMER Comments: WAS GIVEN. TOLD GLORY-BEL EAR INSPECTOR WOULD CALL TO ARRANGE AN APPOINTMENT, SHE PROVIDED HOUR, DATES & TIME NOTED STOCK# AND CUSTOMERS POLICY NUMBER SHOULD BE GIVEN WHEN HE CALLED. LPA ALSO RECEI<u>VED CALL FR</u>OM INSURANCE AGENT AT CUSTOMERS REQ UEST. POLICY # STOCK #6938. AGENT, GEORGE COULD BE REACHED AT 718-370-6838. HE REFERED ME TO STEVE DOMANSKI OF F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F1=Help F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP MORE COMMENTS AVAILABLE

SFCHADMA Action Detail 01/30/01 08:33:26 <del>---</del>-> VIN: 1FMZU73E4YZ Year: 2000 Model: EXPLORER Owner Status: OPIGINAL WSD: 12/07/99 Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: ISLAND FORD, INC. Issue Type: 07 LEGAL Issue Status: C CLOSED PH PHONE Comm Type: Odometer Reading: 3000 MI Analyst: 5975MH MICHELE HENDERSON Document Number: Action Date: 03/14/00 Action Data: Y Action Time: 15:20:14 EST Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: RECEIVE INBOUND CALL FROM CUSTOMER HE REFERED ME TO STEVE DOMANSKI OF REACHED AT Comments: ALLSTATES TOTAL LOSS FACILITY, NOT KNOWING IT THE SAME PLACE THE CUSTOMER REFERED ME TO EARLIER. AGENT SUGESTED LPA SPEAK WITH STEVE DOMANSKI BUT, HE WAS NOT IN. SPOKE TO MATT MIELE WHO STATED THE VEHICLE CAME IN TODAY. A VISUAL INSPECTION WOULD BE DONE TO DETERMINE VEHICLE CURRENT VALUE, IT WOULD F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Nenu F12=Return F13=ESP

OGDB079

01/30/01 08:33:29 Action Detail SECHADMA --> Model: EXPLORER Year: 2000 1FMZU73E4YZ VIN: WSD: 12/07/99 Owner Status: ORIGINAL Hm Ph: Name: Day Ph: Case: 1513150670 Trmt: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRESPERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: CLOSED Issue Status: LEGAL 07 Issue Type: 3000 MI Odometer Reading: PHONE PH Comm Type: Document Number: MICHELE HENDERSON 5975MH Analysta 15:20:14 EST Action Time: 03/14/00 Action Data: Y Action Date: CONSUMER AFFAIRS - LITIGATION PREVENTION Origin Desc: RECEIVE INBOUND CALL FROM CUSTOMER Action Desc: WOULD BE DONE TO DETERMINE VEHICLE CURRENT VALUE. IT WOULD Comments: THEN BE RACKED AND READY FOR OUR FORD INSPECTION IN A COUPLE OF DAYS. SUGGESTED I HAVE INSPECTOR CALL FIRST. \*NOTE: CUSTOMER BECAME VERBALLY ABUSIVE DURING CONVERSATION.\* SHE FELT FORD SHOULD HAVE INSPECTED THE VEHICLE ALREADY. LPA TRIED TO EXPLAIN PROCEDURE/CASE LOAD/INSPECTORS AVALIBILITY F4-PrevAction F5-NextAction F6-ActionData F2=AddAction F1=Help F9-PrevComments F10-NextComments F11-Menu F12-Return F13-ESP

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OGDB079

SFCHADMA Action Detail 01/30/01 08:33:33 --> 1FMZU73E4YZ VIN: Year: 2000 Model: EXPLORER WSD: 12/07/99 Owner Status: ORIGINAL Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: Issue Type: 07 LEGAL Issue Status: C CLOSED Comm Type: PН PHONE Odometer Reading: Analyst: 5975MH MICHELE HENDERSON Document Number: Action Date: 03/14/00 Action Data: Y 15:20:14 EST Action Time: Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: RECEIVE INBOUND CALL FROM CUSTOMER TRIED TO EXPLAIN PROCEDURE/CASE LOAD/INSPECTORS AVALIBILITY Comments: AND THE FACT AN ATTEMPT TO LEAVE NAME & NUMBER WERE STIFFLED WHEN HER HUSBAND DISCONNECT THE CALL. LPA ASKED THE CUSTOMER TO REMAIN PROFESSIONAL DURING THE CONVERSATION. SHE DID AT

TIMES.

F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP NO MORE COMMENTS AVAILABLE OGDB079

3000 MI

SECHADMA -->

Action Detail

01/30/01 08:33:37

VIN: Owner Status: ORIGINAL

1FM2073E4YZ

Year: 2000 Model: EXPLORER

WSD: 12/07/99

Name: Trmt:

Case: 1513150670

Hm Ph:

Symptom Desc: FIRE/SMCKE VISIBLE FLAME UNDERHOOD

Day Ph:

Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

Dealer:

ISLAND FORD, INC.

Issue Type: 07 Comm Type: PH

LEGAL PHONE

Issue Status: Odometer Reading:

C CLOSED 3000 MI

Analyst:

5975MH MICHELE HENDERSON

Document Number: Action Time:

Action Date: 03/14/00 Action Data: Y

16:45:32 EST

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION

Comments:

Action Desc: REQUEST FOR VEHICLE INSPECTION- DETERMINE LIABILITY LPA SENT REQUEST FOR INSPECTION THE EAA INSPECTOR. 3/14/00

ALSO CALLED INSPECTOR TO CONFIRM RECEIPT. REACHED VOICE MAIL

LEFT MESSAGE REQUESTING CALL BACK.

F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

MORE COMMENTS AVAILABLE

01/30/01 08:33:40 SECHADMA Action Detail **≠**≈> 1FM2U73E4YZ Year: 2000 Model: EXPLORER VIN: Owner Status: ORIGINAL WSD: 12/07/99 Hm Ph: Name: Case: 1513150670 Day Ph: Trmt: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: C CLOSED Issue Status: Issue Type: 07 LEGAL PHONE Odometer Reading: 3000 MI PH Comm Type: 5975MH MICHELE HENDERSON Document Number: Analyst: 16:45:32 EST Action Date: 03/14/00 Action Data: Y Action Time: Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: REQUEST FOR VEHICLE INSPECTION- DETERMINE LIABILITY Comments:

CALL BACK WITH INFORMATION.

AFTER SEVERAL CALLS FROM CUSTOMER & CALLBACKS FROM LPA, THE VEHICLE IS LOCATED AT ALLSTATES LOST VEHICLE LOT WHICH IS

F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F1≖Kelp F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

**OGDB079** MORE COMMENTS AVAILABLE

**SFCHADMA** Action Detail 01/30/01 08:33:44 --> VIN: 1FMZU73E4YZ Year: 2000 Model: EXPLORER Owner Status: ORIGINAL 12/07/00 WSD: Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: ISLAND FORD, INC. Issue Type: 07 LEGAL Issue Status: C CLOSED Comm Type: PHONE ₽H Odometer Reading: 3000 MI 5975MH MICHELE HENDERSON Analyst: Document Number: Action Date: 03/14/00 Action Data: Y Action Time: 16:45:32 EST Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: REQUEST FOR VEHICLE INSPECTION- DETERMINE LIABILITY Comments: VEHICLE IS LOCATED AT ALLSTATES LOST VEHICLE LOT WHICH IS RUNN- BY INSURANCE AUTO AUCTION IN CARERET, NEW JERSEY. SPOKE WITH GLORY-BEL, WHO STATED THE VEHICLE IS IN ROUTE. SHE WILL NOT FORD WANTS TO INSPECT THE VEHICLE SO IT SHOULD NOT BE DISMANTLED. VEHICLE SHOULD BE READY IN A FEW DAYS. ADDRESS WAS GIVEN. TOLD GLORY-BEL EAR INSPECTOR WOULD CALL TO ARRANGE

F5=NextAction F6=ActionData

OGDB079

F4=PrevAction

F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

Fl≂Help

F2=AddAction

SECHADMA Action Detail 01/30/01 08:33:44 **≠**=> 1FMZU73E4Y2 VIN: Year: 2000 Model: EXPLORER Owner Status: ORIGINAL WSD: 12/07/99 Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: Issue Type: 07 LEGAL Issue Status: C CLOSED Comm Type: PH PHONE Odometer Reading: 3000 MI Analyst: 5975MH MICHELE HENDERSON Document Number: Action Date: 03/14/00 Action Data: Y Action Time: 16:45:32 EST CONSUMER AFFAIRS - LITIGATION PREVENTION Origin Desc: Action Desc: REQUEST FOR VEHICLE INSPECTION- DETERMINE LIABILITY Comments: VEHICLE IS LOCATED AT ALLSTATES LOST VEHICLE LOT WHICH IS RUNN BY INSURANCE AUTO AUCTION IN CARERET, NEW JERSEY. SPOKE WITH GLORY-BEL, WHO STATED THE VEHICLE IS IN ROUTE. SHE WILL NOT FORD WANTS TO INSPECT THE VEHICLE SO IT SHOULD NOT BE DISMANTLED. VEHICLE SHOULD BE READY IN A FEW DAYS. ADDRESS WAS GIVEN. TOLD GLORY-BEL EAR INSPECTOR WOULD CALL TO ARRANGE F2=AddAction F4=PrevAction F5=NextAction F6=ActionData

OGDB079

F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

SECHADMA Action Detail 01/30/01 08:34:02 ==> 1FMZU73E4YZ VIN: Year: 2000 Model: EXPLORER WSD: <u>12/07/99</u> Owner Status: ORIGINAL Hm Ph: Name: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: ISLAND FORD, INC. Issue Type: 07 LEGAL Issue Status: C CLOSED Comm Type: PН PHONE Odometer Reading: 3000 MI 5975MH Analyst: MICHELE HENDERSON Document Number: 03/14/00 Action Data: Y Action Date: Action Time: 16:45:32 EST Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: REQUEST FOR VEHICLE INSPECTION- DETERMINE LIABILITY Comments: WAS GIVEN. TOLD GLORY-BEL EAR INSPECTOR WOULD CALL TO ARRANGE AN APPOINTMENT. SHE PROVIDED HOUR, DATES & TIME NOTED STOCK# AND CUSTOMERS POLICY NUMBER SHOULD BE GIVEN WHEN HE CALLED. LPA ALSO RECE<u>TUPO CATA PR</u>OM INSURANCE AGENT AT CUSTOMERS REQ STOCK #6938. AGENT, GEORGE COULD BE UEST. POLICY REACHED AT 718-370-6838. HE REFERED ME TO STEVE DOMANSKI OF F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData

OGDB079

F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

**SFCHADMA** Action Detail 01/30/01 08:34:05 ==> VIN: 1FMZU73E4YZ Year: 2000 Model: EXPLORER WSD: 12/07/00 Owner Status: ORIGINAL Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: Issue Type: 07 LEGAL Issue Status: C CLOSED Comm Type: PH PHONE Odometer Reading: 3000 MI MICHELE HENDERSON Analyst: 5975MH Document Number: Action Date: 03/14/00 Action Data: Y Action Time: 16:45:32 EST Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: REQUEST FOR VEHICLE INSPECTION- DETERMINE LIABILITY Comments: REACHED AT 718-370-6838. HE REFERED ME TO STEVE DOMANSKI OF ALLSTATES TOTAL LOSS FACILITY, NOT KNOWING IT THE SAME PLACE THE CUSTOMER REFERED ME TO EARLIER. AGENT SUGESTED LPA SPEAK WITH STEVE DOMANSKI BUT, HE WAS NOT IN. SPOKE TO MATT MIELE WHO STATED THE VEHICLE CAME IN TODAY. A VISUAL INSPECTION WOULD BE DONE TO DETERMINE VEHICLE CURRENT VALUE. IT WOULD F4=PrevAction F5=NextAction F6=ActionData F2=AddAction F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

OGDB079

SECHADMA Action Detail 01/30/01 08:34:09 **->** 1FMZU73E4Y2 VIN: Year: 2000 Model: EXPLORER Owner Status: ORIGINAL WSD: 12/07/99 Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: ISLAND FORD, INC. C CLOSED Issue Type: 07 LEGAL Issue Status: PHONE 3000 MI Comm Type: PH Odometer Reading: 5975MH MICHELE HENDERSON Analyst: Document Number: Action Date: 03/14/00 Action Data: Y Action Time: 16:45:32 EST Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: REQUEST FOR VEHICLE INSPECTION- DETERMINE LIABILITY Comments: WOULD BE DONE TO DETERMINE VEHICLE CURRENT VALUE, IT WOULD THEN BE RACKED AND READY FOR OUR FORD INSPECTION IN A COUPLE OF DAYS. SUGGESTED I HAVE INSPECTOR CALL FIRST. \*NOTE: CUSTOMER BECAME VERBALLY ABUSIVE DURING CONVERSATION.\* SHE FELT FORD SHOULD HAVE INSPECTED THE VEHICLE ALREADY. LPA TRIED TO EXPLAIN PROCEDURE/CASE LOAD/INSPECTORS AVALIBILITY

F9-PrevComments F10-NextComments F11-Menu F12-Return F13-ESP

F4=PrevAction F5=NextAction F6=ActionData

OGDB079

Fl=Help

F2=AddAction

 SFCHADMA
 Action Detail
 01/30/01 08:34:12

 #=>
 1FMZU73E4YZZ
 Year: 2000 Model: EXPLORER

Owner Status: ORIGINAL WSD: 12/07/99
Name: Hm Ph:

Trmt: Case: 1513150670 Day Ph:

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

Dealer: ISLAND FORD, INC.

Issue Type: 07 LEGAL Issue Status: C CLOSED Comm Type: PH PHONE Odometer Reading: 3000 MI

Analyst: 5975MH MICHELE HENDERSON Document Number:

Action Date: 03/14/00 Action Data: Y Action Time: 16:45:32 EST

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION

Action Desc: REQUEST FOR VEHICLE INSPECTION- DETERMINE LIABILITY

Comments: TRIED TO EXPLAIN PROCEDURE/CASE LOAD/INSPECTORS AVALIBILITY

AND THE FACT AN ATTEMPT TO LEAVE NAME & NUMBER WERE STIFFLED WHEN HER HUSBAND DISCONNECT THE CALL. LPA ASKED THE CUSTOMER TO REMAIN PROFESSIONAL DURING THE CONVERSATION. SHE DID AT

TIMES.

F1-Help F2-AddAction F4-PrevAction F5-NextAction F6-ActionData F9-PrevComments F10-NextComments F11-Menu F12-Return F13-ESP

NO MORE CONMENTS AVAILABLE OGDB079

SECHADMA

Action Detail

01/30/01 08:34:16

~~> VIN:

1FM2073E4Y2

Year: 2000 Model: EXPLORER

Owner Status: ORIGINAL

WSD: 12/07/99 Hm Ph:

Name: Trmt:

Case: 1513150670

Day Ph:

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

Dealer:

ISLAND FORD, INC.

Issue Type: Comm Type:

07 LEGAL PΗ PHONE

Issue Status: Odometer Reading:

C CLOSED 3000 MI

Analyst:

5975MH

MICHELE HENDERSON Action Date: 03/15/00 Action Data: N

Document Number: Action Time:

09:11:19 EST

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION

Action Desc: INFORMATIONAL CALL/FAX WITH OTHER PARTY

Comments:

3/15/00 LPA RECEIVED CALL FROM CUSTOMER'S INSURANCE COMPANY. MESSAGE WAS LEFT BY MIKE FRAGAPANY @ 718-370-6877. REQUESTED INSPECTION. BE DONE TOGETHER. THEY HAVE HIRED LINE TECH SERVI

CES @ 516-576-3102.

F1=Help

F2=AddAction F4\*PrevAction F5=NextAction F6=ActionData

F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

NO MORE COMMENTS AVAILABLE

SFCHADMA ==> VIN: 1FMZU73E4YZ Owner Status: OPICINAL Name: Trmt: Dealer: Issue Type: 07 Comm Type: Analyst: Comments:

Action Detail

01/30/01 08:34:20

Year: 2000 Model: EXPLORER

WSD: 12/07/99

Hm Ph: Case: 1513150670

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Day Ph:

Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

ISLAND FORD, INC.

LEGAL C CLOSED Issue Status: PHONE Odometer Reading: 3000 MI

5975MH MICHELE HENDERSON Document Number:

Action Date: 03/15/00 Action Data: N Action Time: 09:13:47 EST

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION

Action Desc: INFORMATIONAL CALL/FAX WITH EAA

3/15/00 LPA CALLED EAA INSPECTOR WITH INFORMATION PROVIDED BY CUSTOMERS INSURANCE AGENT. HE HAD CALLED IAA TO ARRANGE A DATE AND TIME, BUT WAS TOLD VEHICLE WAS NOT READY FOR INSP. HE WILL CALL LINE TECH SERVICES, INSPECTION COMPANY HIRED BY

INSURANCE COMPANY, TO CONFIRM DATES AND TIME OF INSPECTION.

F4-PrevAction F1=Help F2=AddAction F5=NextAction F6=ActionData F9-PrevComments F10-NextComments F11-Menu F12-Return F13-ESP

HO MORE COMMENTS AVAILABLE

OG08079

01/30/01 08:34:23 Action Detail SECHADMA ==> Model: EXPLORER 1FMZU73E4YZA Year: 2000 VIN: WSD: 12/07/99 Owner Status: ORIGINAL Hm Ph: Name: Day Ph: Case: 1513150670 Trmt: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRESPERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: C CLOSED Issue Status: LEGAL 07 Issue Type: 3000 MI Odometer Reading: PHONE PH Comm Type: Document Number: MICHELE HENDERSON 5975MH Analyst: 10:13:50 EST Action Date: 03/17/00 Action Data: N Action Time: CONSUMER AFFAIRS - LITIGATION PREVENTION Origin Desc: INFORMATIONAL CALL/FAX WITH EAA Action Desc: LPA RECEIVED CALL FROM EAR INSPECTOR THAT HE HAS 3/17/00 Comments: MADE SEVERAL ATTEMPTS AND LEFT AS MANY MESSAGES REQUESTING A CALL BACK, HE'S TRYING TO SET UP ANY INSPECTION WITH INS CO ENGINEERS AS THEY HAVE REQUESTED A JOINT INSPECTION. NO ONE HAS RETURNED HIS PHONE CALLS TO DATE. HE ALSO STATES HE HAS MADE CUSTOMER AWARE OF THIS. F5=NextAction F6=ActionData F4-PrevAction F2=AddAction F1=Help F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP OGDB079

**SECHADMA** <del>~=</del>>

Action Detail

01/30/01 08:34:28

VIN:

1FMZU73E4Y2

Year: 2000 Model: EXPLORER

Name:

Owner Status: ORIGINAL

WSD: 12/07/99

Trmt:

Case: 1513150670

Hm Ph: Day Ph:

Symptom Deac: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

Dealer: Issue Type: ISLAND FORD, INC. 07

LEGAL PHONE

Issue Status: Odometer Reading: 3000 MI

C CLOSED

Comm Type: Analyst:

PH 5975MH

MICHELE HENDERSON Document Number:

Action Date: 03/17/00 Action Data: N

Action Time:

10:13:50 EST

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: INFORMATIONAL CALL/FAX WITH EAA

Comments:

MADE CUSTOMER AWARE OF THIS.

NOTE: INSURANCE COMPANY HAS PROVIDED CUSTOMER WITH A RENTAL VEHICLE. FORD MOTOR COMPANY HAS NOT. LPA HAS NOT APPROVED A

LOANER VEHICLE WITH ANYONE.

F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

NO MORE COMMENTS AVAILABLE

SFCHADMA Action Detail

01/30/01 08:34:32

VIN: 1FM2U73E4Y2 Year: 2000 Model: EXPLORER

Owner Status: ORIGINAL WSD: 12/07/99

Name: Hm Ph: Trmt: Case: 1513150670 Day Ph:

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Reason Desc: LEGAL - FIRESPERSONAL/PROPERTY DAMAGE CLAIM

Dealer: ISLAND FORD, INC.

Issue Type: 07 LEGAL Issue Status: C CLOSED Comm Type: PH PHONE Odometer Reading: 3000 MI

Analyst: 5975MH MICHELE HENDERSON Document Number:

Action Date: 03/17/00 Action Data: N Action Time: 10:28:36 EST

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: INFORMATIONAL CALL/FAX WITH OTHER PARTY

Comments: 3/17/00 LPA CALLED BOTH INSURANCES WHO HAVE CONTACTED ME

REGARDING THIS CASE. REACHED VOICE MAILS FOR BOTH. REQUESTED CALL BACK REGARDING INSPECTION. RECEIVED CALL FROM EAR INSPECTION THAT HE'S NOT BEEN ABLE TO REACHE ANYONE TO ARRANGE A TIME.

F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

NO MORE COMMENTS AVAILABLE OGDB079

SECHADMA <del>---</del>> VIN:

Action Detail

01/30/01 08:34:36

1FMZU73E4YZ Owner Status: ORIGINAL

Year: 2000 Model: EXPLORER

WSD: 12/07/99

Name: Trmt:

Hm Ph:

Case: 1513150670

Day Ph:

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

Dealer:

ISLAND FORD, INC.

Issue Type:

07 LEGAL PHONE

Issue Status: Odometer Reading:

C CLOSED 3000 MI

Comm Type: Analyst:

PH 0279LB

LYNN BLACK

Document Number: Action Time:

11:32:20 EST

Action Date: 03/29/00 Action Data: N

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION

Action Desc: MANAGEMENT APPROVAL OF OFFER

Comments:

APPROVAL TO REPLACE VEHICLE OR REFUND CUSTOMER.

F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP NO MORE COMMENTS AVAILABLE

**SFCHADMA** Action Detail 01/30/01 08:34:40 <del>---></del> VIN: Year: 2000 Model: EXPLORER Owner Status: ORIGINAL WSD: 12/07/99 Name: Am Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM ISLAND FORD, INC. Dealer: 07 C CLOSED Issue Type: LEGAL Issue Status: PH Comm Type: PHONE Odometer Reading: 3000 MI 5975MH Analyst: MICHELE HENDERSON Document Number: Action Date: 03/29/00 Action Data: Y Action Time; 12:00:47 EST CONSUMER AFFAIRS - LITIGATION PREVENTION Origin Desc: Action Desc: OFFER Comments: 3/29/00 LPA RECEIVED INSPECTION REPORT LATE YESTERDAY. RE-VEIWED WITH MANAGEMENT. CALLED CUSTOMER TO EXTEND GOODWILL GESTURE OF VEHICLE REPLACEMENT OR REFUND. LPA CALLED CUSTOMER, BUT SHE WAS NOT IN. HER MOTHER WAS NOT SURE WHAT TIME SHE WOOLD RETURN, BUT WOULD GIVE HER MY MESS-AGE. STATED SHE COULD REACH ME @ THAT NUMBER UNTIL 4PM TODAY F2=AddAction F4=PrevAction F5=NextAction F6=ActionData Fl=Help

OGDB079 .

F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

SFCHADMA

Action Detail

01/30/01 08:34:43

VIN:

1FMZU73E4YZ

Year: 2000 Model: EXPLORER

Owner Status: ORIGINAL

Name: Trmt:

-->

Case: 1513150670

WSD: 12/07/99 Bm Ph:

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Day Ph:

Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM

Dealer:

ISLAND FORD, INC.

Issue Type:

07 LEGAL Issue Status: Odometer Reading:

C CLOSED 3000 MI

Comm Type:

РH

PHONE

Document Number:

Analyst:

5975MH

MICHELE HENDERSON Action Date: 03/29/00 Action Data: Y

Action Time:

12:00:47 EST

Origin Desc:

CONSUMER AFFAIRS - LITIGATION PREVENTION .

Action Desc:

OFFER

Comments:

AGE. STATED SHE COULD REACH ME @ THAT NUMBER UNTIL 4PM TODAY

I WOULD BE OUT OF THE OFFICE FOR THE NEXT TWO DAY. IF SHE WAS NOT ABLE TO CALL TODAY, I WOULD RETURN HER CALL ON 4/3.

F2=AddAction F4=PrevAction F5=NextAction F6=ActionData Fl=Help F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

NO MORE COMMENTS AVAILABLE

SECHADMA Action Detail <del>---</del>> 1FMZU73E4YZ VIN: Year: 2000 Model: EXPLORER Owner Status: ORIGINAL Name: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: Issue Type: 07 LEGAL Issue Status: Comm Type: PHONE PH Odometer Reading: SVAILLAN SEAN VAILLANCOURT Analyst:

Document Number: Action Date: 03/29/00 Action Data: Action Time: 15:20:58 EST

Origin Desc: MANUAL - PHONE CSR

Action Desc: FOUND IN OUTSIDE SOURCE Comments:

CUSTOMER SAYS: CALLING IN REGARDS TO THE LEGAL HAPPENINGS THAT ARE CURRENTLY BEING JUDGED. THEY ARE SEEKING THE ANSWER THAT FORD HAS FOR THEM. PER CUSTOMER, DEALER SAYS: CAC ADVISED: -CAC ADVISED TEH CUST TO CONTACT THE NUMBER TH

AT WAS LEFT WITH THEIR MOTHER.

F2-AddAction F4-PrevAction F5-NextAction F6-ActionData F1=Relp F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP NO MORE COMMENTS AVAILABLE

OGDB079

01/30/01 08:34:46

C CLOSED

2000 MI

WSD: 12/07/99

Hm Ph:

SECHADMA

Action Detail

01/30/01 08:34:50

==> VIN:

1PMZU73E4YZ

Year: 2000 Model: EXPLORER

Owner Status: ORIGINAL

WSD: 12/07/99

Name: Trmt:

Case: 1513150670

Hm Ph:

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Day Ph:

Reason Desc: LEGAL - FIRESPERSONAL/PROPERTY DAMAGE CLAIM

Dealer:

Issue Type:

LEGAL PHONE

Issue Status: Odometer Reading:

C CLOSED 2000 MI

Comm Type: Analyst:

PH 5975MH

07

MICHELE HENDERSON

Document Number:

Action Date: 03/29/00 Action Data: N

Action Time:

17:00:37 EST

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION

Action Desc: FINAL CASE DISPOSITION

Comments:

F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP HORE COMMENTS AVAILABLE

OGDB079

SECHADMA Action Detail 01/30/01 08:34:54 ==> VIN: 1FMZU73E4YZ Year: 2000 Model: EXPLORER Owner Status: ORIGINAL WSD: 12/02/00 Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: Issue Type: 07 LEGAL Issue Status: C CLOSED Comm Type: PH PHONE 2000 MI Odometer Reading: MICHELE HENDERSON Analyst: 5975MH Document Number: Action Date: 03/29/00 Action Data: N Action Time: 17:00:37 EST Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: FINAL CASE DISPOSITION Comments:

BOYFRIEND WORK TOOLS & EQUIPMENT AND OTHER PERSONAL ITEMS...
ASKED CUSTOMER WHY SHE DID NOT MENTION THIS BEFORE - SHE DID
NOT GIVE A REASON. CUSTOMERS MOTHER STATED AN ADJUSTOMER FOR
HOMEOWNER INSURANCE HAD BEEN OUT ABOUT 2 1/2 WKS AGO. MAX ON
Addaction FARPREVACTION FERNANTACTION 
F1=Help F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

MORE COMMENTS AVAILABLE

OGDB079

SECHADMA Action Detail 01/30/01 08:34:57 --> 1FMZU73E4Y2 Year: 2000 VIN: Model: EXPLORER Owner Status: ORIGINAL WSD: 12/07/99 Name: Hm Ph: Trmt: Case: 1513150670 Day Ph: Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Réason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: Issue Type: 07 LEGAL C CLOSED Issue Status: Comm Type: 2000 MI ₽H PHONE Odometer Reading: Analyst: 5975MH MICHELE HENDERSON Document Number: Action Date: 03/29/00 Action Data: N Action Time: 17:00:37 EST Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: FINAL CASE DISPOSITION HOMEOWNER INSURANCE HAD BEEN OUT ABOUT 2 1/2 WKS AGO. MAX ON Comments: HER HOME OWNERS POLICY COVER ONLY THE STRUCTURE NOT CONTENTS CURRENTLY INVENTORING GARAGE CONTENTS. NOT SURE OF VALUE. CURRENTLY TOTALS ARE AS FOLLOWS: \$18,300 IS COVERED BY HOME OWNERS POLICY TO REBUILD WILL COST MORE BOYFRIEND LOST \$7500 ALLEGEDLY IN WORK TOOLS, EQUIPMENT AND OTHER PERSONAL ITEMS. F2=AddAction F4=PrevAction F5=NextAction F6=ActionData F1=Help

OGDBD79

F9-PrevComments F10-NextComments F11-Menu F12-Return F13-ESP

MORE COMMENTS AVAILABLE

SECHADMA Action Detail 01/30/01 08:35:00 \*\*> 1FMZU73E4Y2 Year: 2000 Model: EXPLORER VIN: WSD: 12/07/99 Owner Status: ORIGINAL Name: Hm Ph: . Day Ph: Trmt: Case: 151315067D Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Reason Desc: LEGAL - FIRE&PERSONAL/PROPERTY DAMAGE CLAIM Dealer: 07 LEGAL Issue Type: Issue Status: C CLOSED Comm Type: PH PHONE Odometer Reading: 2000 MI 5975MH MICHELE HENDERSON Analyst: Document Number: Action Date: 03/29/00 Action Data: N Action Time: 17:00:37 EST Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION Action Desc: FINAL CASE DISPOSITION Comments: ALLEGEDLY IN WORK TOOLS, EQUIPMENT AND OTHER PERSONAL ITEMS. HER BROTHER ALLEGES LOSS OF 92 JEEP DUE TO FIRE. THIS DOES NOT INCLUDE THE LOSS OF HER VEHICLE. TOLD CUSTOMER CASE WAS BEING REFERRED TO OGC. ALSO REVIEWED THIS PROCESS INDETAIL WITH CUSTOMER, HER OTHER & BOYFRIEND. LPA CLOSING CONSUMER AFFAIRS CASE IN LIT PREV.

F4=PrevAction

F2=AddAction

F1=Help

F5=NextAction F6=ActionData

01/30/01 08:35:12 Issue Detail SECHIDMA <del>--</del>> 2000 Model: EXPLORER 1FMZU73E4YZ Year: VIN: Owner Status: ORIGINAL WSD: 12/07/99 Mileage: Hm Ph: Name: Day Ph: Case: 1513150670 Trmt: FIRE/SMOKE VISIBLE FLAME UNDERHOOD Symptom: MISC INCUIRY - GENERAL/OTHER Reason: Dealer: Legal Issue Type: INQUIRY CAN Court: 01 Issue Type: CLÖSED MORSII Contact: N Issue Status: C CAN Award: A/C DATE Origin Description 03/29/00 CACMOO DEALER INFORMATION

F1⇒Help F2=AddAction F0=Next F7=Prev

F4-ActionDetail F9=ViewMORSII F11=Menu

F6=DealerInfo

F12=Return OGDB079

NO MORE RECORDS AVAILABLE

SFCHADMA

Action Detail

01/30/01 0B:35:19

VIN:

1EMZÜ73E4YZA

Year: 2000 Model: EXPLORER

Owner Status: ORIGINAL

WSD: 12/07/99

Name: Trmt:

-->

Case: 151315067D

Hm Ph: Day Ph:

Symptom Deac: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Reason Desc: MISC INQUIRY - GENERAL/OTHER

Dealer:

Issue Type: Comm Type:

INQUIRY PHONE

Issue Status: Odometer Reading:

C CLOSED 2000 MI

Analyst:

Comments:

PН

01

SVAILLAN SEAN VAILLANCOURT

Document Number:

Action Date: 03/29/00 Action Data:

Action Time:

15:21:03 EST

Action Desc: DEALER INFORMATION

Origin Desc: MANUAL - NO CUSTOMER

CUSTOMER SAYS:

PER CUSTOMER, DEALER SAYS:

CAC ADVISE

D:

F1=Relp F9=PrevComments F10=NextComments F11=Menu F12=Return F13=ESP

F2=AddAction F4=PrevAction F5=NextAction F6=ActionData

NO MORE COMMENTS AVAILABLE

OGDB079

## LANGE TECHNICAL SERVICES, LTD.

ONE AMES COURT, SUITE 210 PLAENVIEW, NEW YORK 11803 (516) 576-3102 FAX (516) 576-3105

FORENSIC ENGINEERING
EQUIPMENT ANALYSIS
ACCIDENT RECONSTRUCTION
FIRE C/O DETERMINATION

April 12, 2000

Mr. George Triantafollou Allstate Insurance Company 1 Teleport Drive States Island, NY 10311

Re:

Our File No.:

2003-DR-201

Claim No.:

Insured:

2000 Ford Explorer

Vehicle: VIN:

1FMZU73E4Y2

Milcage:

Approximately 4,000 mm

Examined

March 23, 2000

## Dear Mr. Triantafollov:

As you requested by Mr. Mike Fragapane, the above vehicle was examined at Insurance Auto Auctions in Carteret, New Jersey in order to determine the origin and cause of the fire. The following are our findings and opinions.

## General Observations:

The above vehicle is a 4-door sport mility type equipped with a V8 engine and automatic transmission. It was reported that the vehicle was parked in the owner's backyard for approximately 3 to 4 hours when a fire was observed at approximately 3:00 a.m. At the time the fire was observed the ongine had not been operating and it was reported to have been locked.

At the time of our examination, Mr. Frank Alter, a representative of the Ford Motor Company, was present. The full inspection was conducted in his presence and with agreement to the disassembly of various components.

Preliminary inspection of the interior revealed the fire to have produced the most damage in the upper portion of the dishboard (Photo Nos. 5 and 6). Examination of the floor area (Photo No. 7) in the left front failed to reveal any indications that the fire had originated in this area. Large portions of carpet remained and the fire appeared to have been most intense above this area. The right front floor area revealed the presence of almost fully intact towels. These towels were also found in the floor area of the back seat. This appeared to be an attempt by the owner to prevent the floor from being solled (Photo Nos. 3 and 9). Found in the rear of the vehicle were various articles of olething and linen Photo No. 10). Positioned on the rear seat was a baby seat (Photo No. 11). While examining the dashboard area it was noted that the fire was more intense on the left side than the right. Many components on the right side appeared to be only minimally heat damaged. It should also be noted that the ignition switch was intact and in the diff position, and both airbage were present. In general, examination of the passenger compartment falled to reveal any indications that the fire had originated is this area.

WED 09:54 FAI 516 578 3105

516 676 3106 -> ALLSTATE INS COMPANY: Page

LANGE TECHNICAL

2003-702-201

G 002

Amil 12, 2000

04/19/00

Page 2

Mr. George Triantafellou Allatata Insurance Company

Re: Our File No.:

Claim No.:

inqued:

Preliminary examination of the engine compartment revealed that the outer hood panel had been displaced from the firms (Photo Nos. 12 and 13). Based on the flame patterns on the underside of the hood frame, the fire was most intense in the left from area. While examining the entire engine compartment, it is readily apparent that the fire was more intense on the left side; this is apparent in Photograph Numbers 14 and 15. The arrow in Photograph Number 15 indicates a partially melted valve cover.

Since it was determined that the fire was more intense on the left side of the engine compartment, various components on the right side were examined to determine if a malfanction had occurred in this area. Readily apparent were portions of the paper element for the sir elemes (Photo No. 16) and large portions of hose remaining only partially damaged (Photo No. 17). It was also noted that bushings remain in various right hand suspension components, while similar bushings had been completely consumed on the left side (Photo No. 18).

While examining the radiator, it was noted that a distinct fire pattern existed on the left hand side (Photo No. 19). A majority of the left hand plastic radiator tank had been consumed while, although damaged, the right hand tank remained infact. This again indicated that the fire was more intense on the left side. Examination of the finel lines revealed that although the interior of the braided sized lines had been consumed, but the exterior of the lines were intact. No indications of melt patterns normally associated with the leaking of fuel and its ignition could be found. Since it had been reported that the vehicle had been parked for at least 3 to 4 hours, the fuel pressure had dropped to approximately 25 psi and if a leak had occurred, only a minimal amount of fuel would have been expelled. Further examination of the area surrounding the power streeting pump again failed to several any indication of a power streeting leak that may have caused or opatributed to the fire.

Positioned on the right forward portion of the engine is the alternator (Photo No. 20). Closed examination failed to reveal any indications of a mathimetion. Although severely damaged by the intense heat; no indications could be found of an improper connection or a visible internal malfunction in the alternator (Photo Nos. 21 and 22).

As stated previously, the fire was most intense on the left front. Normally positioned in this area is the battery, but the tray and battery had been completely consumed or lost during recovery of the vehicle. All that remained in this area were partially consumed components from the power distribution contex located adjacent to the battery (Photo No. 23), A number of relays were found to be demaged, but no indications were noted that the individual relays had malfunctioned. The wiring hames normally associated with the power distribution center had been partially damaged by other than the fire since it had fallen down and been caught in the remains of the left front tire. This wiring harness was raised for closer examination and is shown in Photograph Number 24. A number of terminals remain with melted components indicating that the fire had been intense is this area. Shown in Photograph Number 25 is a typical malfed terminal. The errow indicates an air conditioning line. It should be noted that if the fire originated in the left front and this line was burned, it would after the expulsion of a fine jubricating oil from the air conditioning system, which would have with great intensity. This appears to be confirmed by the partial melting of the air conditioning compressor as shown in Photograph Number 25.

Located in the power distribution center are various large terminals with heavy gauge wires. One of these wires was found to terminate at the alternatur. Photograph Number 26 is a view of some of these heavy gauge wires that were originally attached to the power distribution center. The arrow indicates a fusible area that was used to protect additional circuits.

04/19/00 WED 09:54 FAX 516 578 0105

LANGE TECHNICAL

April 12, 2000

Page 3

Mr. George Triantafellou Alletete Insurance Company

Ro:

Our File No.: 2003-DR-201

insured:

Claim No.:

Close examination of the terminus of the alternator wire at the power distribution center revealed intense electrical activity. This was amperent by the melting of the heavy brass terminal as shows in Phytograph Numbers 27 and 28. Examination of the wire failed to reveal melting of the individual strands which would have indicated a mailingation at the alternation. The individual connections at the alternative termines and other remaining bolted areas at the power terminal failed to reveal any indications that the terminals had been improperly connected. All terminal buits were tight. The molting of the heavy brass terminals indicates very heavy electrical activity. Since the wires are connected directly to the bettery, no fixing is present and with the vehicle in the off position these terminals are energized.

## Conclusions:

In our ordnion, based on the above findings, available information, accuracy of reported statements, conditions of the examination and with a reasonable degree of organizating cortainty, the fire originated in the left food corner of the relacie. This is confirmed by the flarer patients and the very intense difficult at the power distribution center. It is our opinion that a malfunction existed in this center, which resulted in an overheating condition and the ignition of plastic insulation at that power distribution center. Due to the intense displace, the exect cause of the malfunction could not be determined. It should also be considered that while examining the vehicle, no indications of alternations or motifications or additions of after-market equipment could be found. At the time of our inspection, the vehicle appeared to be in the condition as manufactured. Based upon the reported low milesies, 4,000 miles, and the occurrence of the fire 3 to 4 knows after being parked, it is our opinion that the fire in the above vehicle is a result of manufacturing defect in the power distribution center located in the last front corner of the vehicle.

Thank you for this opportunity to be of service.

Sincerely,

Enclosures

May 1, 2000

Do Whom elt May Concern,

On the morning of March 7, 2000 approx. at 3:30 am my mother was the only family member awake in our home at 108 Watchogue Road Staten cloland, new york 10314.

Ot the moment she was about to go to the bathroom she heard a bang and noticed the sensor light was on in the rear of the house. As she was approaching the rear diving room unidow a vehicle horn began to sound a constant and uninterrupted beep. She looked out the window and was shocked to find that a fire was flaring at what appeared to be the left front end of my 2000 Explorer which was parked directly in front of our two car detacked garage.

—continued—

5-1-200C

Due to the fact that she is wheelchair bound and sitting her view was somewhat limited.

建氯化邻基 海绵的 医骨髓 医心脏性病 经有效的 医红斑

the immediately called 911 and the rest of the house began to stir as a result of the blance horn and her shouting to the rest of us.

to look out the second story rear window and also observed the fire to be located at the left front end of the vehicle.

During the few minutes time it took the Fire Department to respond we heard and felt the rumbling of an explosion and franticely vacated the house.

There was a second and third explosion that took place while the Fire Department was here.

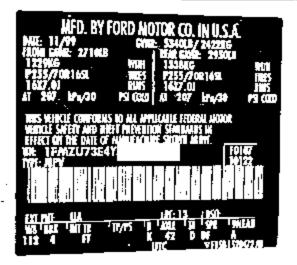
- continued -

After the Fire Department left we were devastated when we discovered the amount of damage that occurred as a result of the fire.

Ofter observances by all insurance companies involved it was determined that my Explorer, my brothers jup and mothers garage and contents were a total loss.

Six cords

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REPORT OF MOTOR VEHICLE ACCIDENT PLEASE READ THE INSTRUCTIONS IN SECTION A ON THE BACK										0
THE MOT FORGET ACCOMPNT BATE				Fag						
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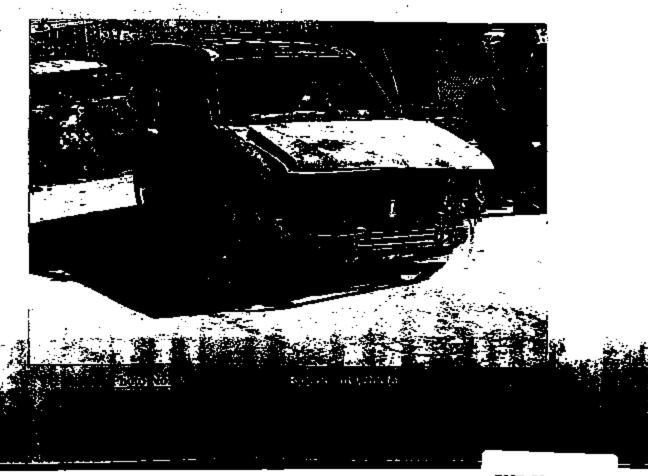
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Photo No. 3:

Exterior of vohicle



EA85-005-LC-8917



Photo No. 5:

Right side of dashboard area



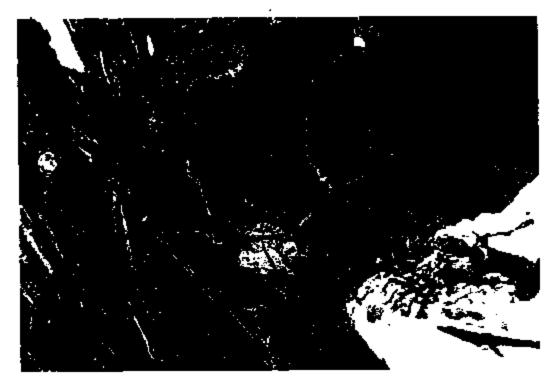


Photo No. 7:

Left floor area



Photo No. 8:

Right floor area, note white towels

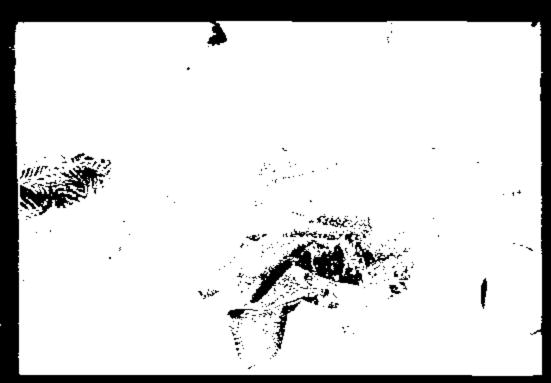


Photo No. 9:

Rear floor area, note white towels





Photo No. 11:

Baby seat mounted on rear seat



ER85-885-LC-8921

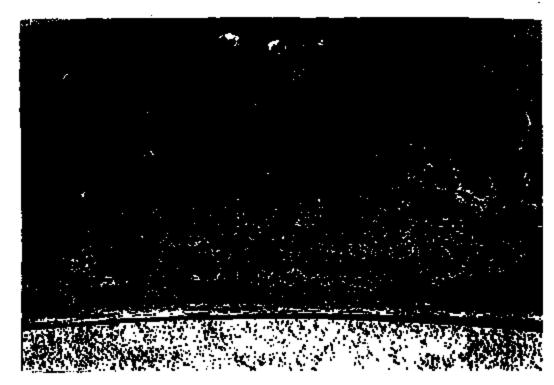


Photo No. 13:

Flame pattern on underside of hood

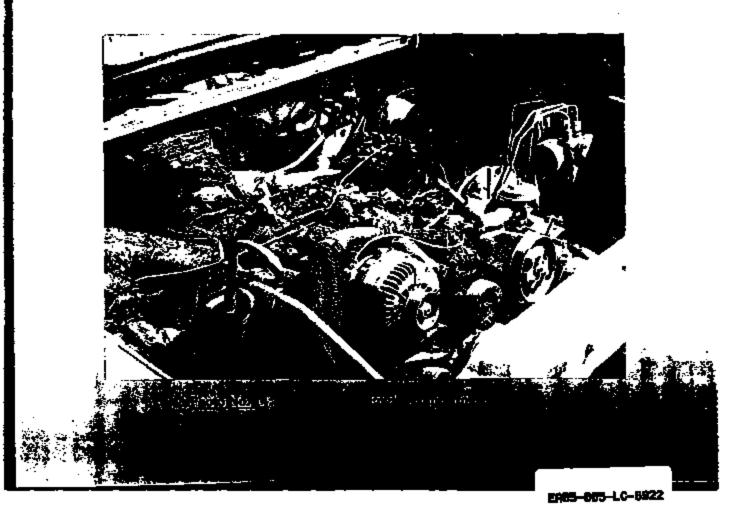




Photo No. 15:

Engine compartment, Arrow indicates metted valve cover





Photo No. 17:

Partially damaged hoses on right side of engine compartment



E**985-88**5-LC-8924



Photo No. 19:

Plame pattern on left side of radiator



FORS-685-LC-852-



Photo No. 21:

Out-put connection for alternator



F005-005-LC-8926



Photo No. 23:

Battery and power distribution center area

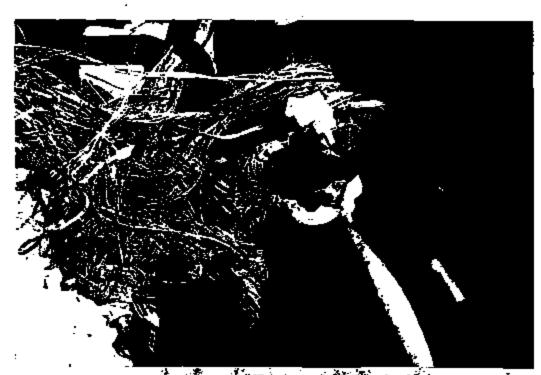


Photo No. 24:

Hames not milly cominating at power

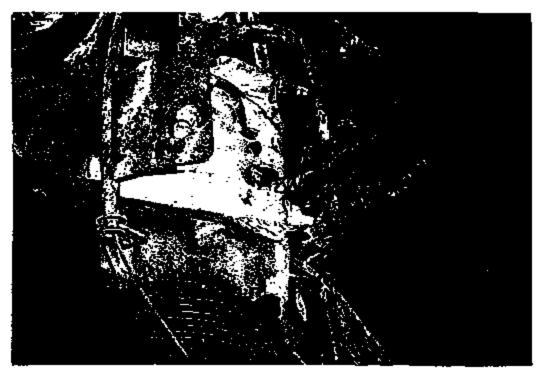


Photo No. 25:

Melted terminal
Arrow indicates melted side of AC compressor

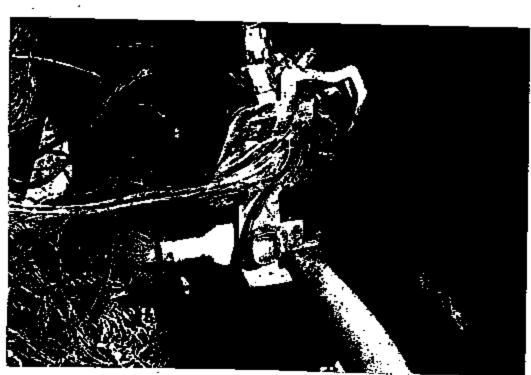


Photo No. 26:

Melted fuse



<u>Photo No. 27:</u>

Partially mounted electrical terminal



Photo No. 28:

Partially melted electrical terminal