North Carolina Department of Insurance INVESTIGATIONS DIVISION

Insurance Policy Information Theodore Mead Kimble

Insured:

Patricia Kimble

Theodore M. Kimble

Insurer:

The Maryland Group

Policy # TH 45004579

Policy data:

Homeowners policy. A claim was filed on 4/5/93 as a result of theft from a residential breaking and entering. The claim was settled for \$6,340.00.

Another claim was filed on 2/7/95 as the result of theft from another residential breaking and entering. The claim was settled for \$4,454.64. An Olympus camera was reported as stolen. An Olympus camera was recovered from the residence of Theodore and Patricia Kimble during the

course of the homicide and arson investigation.

Claim # 214F507840 was filed by Ted Kimble for the 10/9/95 fire loss. The claim amounted to \$ 247,842,28. Review of supporting documentation furnished to the insurer in support of the claim appear to be inflated. For example, the personal property inventory presented by Ted Kimble claimed replacement costs of an unscheduled personal property inventory totaling \$ 191,215.00, including clothing valued at \$ 86,770.70. Of that amount \$62,679.70 was allegedly purchased within the past two years. Ted Kimble's claim included linen, sheets, and bath accessories purchased in a single day in the amount of \$ 4,787.52.

Claims payments to date:

<u>Date</u>	Amount	Payee	<u>For</u>			
10/13/95	\$ 1,000.00	Ted Kimble	Advanced living expenses			
10/25/95	5,000.00	Ted Kimble	Additional advance, living expenses			
3/6/96	8,855.90	Patricia Kimble estate, mortgage companies	Advance on dwelling loss			
6/18/96	2,533.65	Estate, Ted Kimble First Restoration	Clean up, debris removal			
6/28/96	16,350.00	Ronnie Kimble	Living expenses (rent)			
2/6/97	52,606.35	Estate	Final- contents			
2/6/97	53,417.34	Estate	Final- dwelling repairs			
Total	\$ 139,763.24					

Kimble File

Insurer Insured Information

The Maryland Group Patricia Kimble Homeowners coverage-See below Ted Kimble

A claim was filed for a 4/5/93 date of loss due to a residential breaking, entering and theft. Claim was settled for \$6340.00.

A claim was filed for a 2/7/95 date of loss due to a residential breaking, entering and theft. CLaim was settled for \$4454.64.

Each of these "B & E's" has been investigated by Det. Church of the Guilford Sheriff Department, who has advised he has recovered an Olympus camera (and has same in the evidence room) from the Kimble residence which was reportedly taken during a theft and which was listed on 2/7/95 claim submitted to the insurance company.

A claim was filed by Ted Kimble for a 10/9/95 date of loss due to theft and fire in the amount of \$247,842.28. Kimble's wife Patricia was found in the home after the fire and it was determined she had been shot prior to the fire. Review of supporting documents furnished to the insurer in support of this claim appear to be inflated, i.e. personal property inventory presented by Kimble indicated a total replacement cost of approximately \$191,215.00. Of particular interest were clothing items; for example, Kimble listed his wardrobe at a replacement cost of \$17,822.70, all of which was purchased within the last 2 years, and his wife's wardrobe at a replacement cost of \$68,948.00, with \$44,857.00 of her clothing having been purchased within the last 2 years. On the total inventory, there is in excess of approximately \$120,000.00 of personal property listed as having been purchased within the last 2 years (see attached partial listing of inventory).

Additionally, Kimble submitted a claim for linen, sheets, bath accessories, etc. in the amount of \$4787.52...a one-day purchase(?26 bath towels, 26 wash cloths).

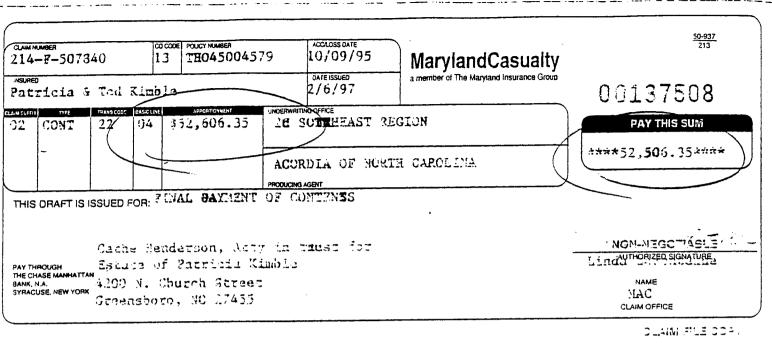
This claim was paid as follows: (see attached check copies)

Date	Amount	Paid To	<u>For</u>
10/13/95 10/25/95	\$ 1,000.00 5,000.00	Ted Kimble Ted Kimble	Advance-living expense Additional advance
3/6/96	8855.90		companies- Advance-dwelling loss
6/18/96	2533.65	Estate,Ted Kimble & lst Restoration	Clean-up, debris removal
8/28/96	16,350.00	Ronnie Kimble (Ted's Father)	Living expense
2/6/97 2/6/97	52,606.35 53,417.34	Estate Estate	Final - contents Final - dwelling repairs

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ACCALOSS DATE 0347095 POLICY NUMBER **MarylandCasualty** 10 09 95 C' AIM NUMBER TH045004579 507940 13 14 8 a member of The Maryland Insurance Group \$ 16,350 DATE ISSUED SSN 237883044 08-28-96 URED KIMBLE: PATRICIA UNDERWRITING OFFICE SOUTHEAST REGION 16350.00 \$_{\$18,850.00**} 04O1 BLDS E1 ACORDIA OF NORTH CAROLINA) INC AMOUNT 00925693 PRODUCING AGENT ADDITIONAL LIVING EXPENSE FOR 32T 0A/4 THIS DRAFT ISSUED FOR MON-MEGOTIABLE AT \$50.00 PER DAY AUTHORIZED SINGATURE FONNIE L. KIMBLE LINDA L LARABITA NE PAYABLE SE18 LIBERTY RD. THROUGH AND CTIES AIND BALLEMORE THE CHASE MARRATTAN JUL LAN SAME, N.A. SYNACUSE, NEW YORK CLAIM OFFICE FIFT O FILE CORV 203470432 KD314045740 604#3#43447# 50-937 213 ACCILOSS DATE 0346085 CO CODE POLICY NUMBER MarylandCasualty CLAIM NUMBER TH04500+079 10 /-214 3 13 a member of The Maryland Insurance Group DATE ISSUED \$2533.65 36-13-56 MIMBLE: PATRICIA VALTING OFFICE TRANS CODE RASICLINE CLAIMSUFFIE TYPE SOUTHEAST REGION 3533.45 ozl contilet 13 / 3 F *** ACORDIA OF MORTH CARDLINA: 00925893 AMOUNT PRODUCING AGENT CONTENTS REMOVAL RESULTING ROM THE THIS DRAFT ISSUED FOR 10/9/95 FIRE AT THE PATTRICA AND TED MIMBLE LOCATION SETATE OF PATRICIA KIMBLE, AND TED AUTHORIZED SINGATURE KIMELE AND FIRST PRETORATION SERVICE LIME - LANGE FRENCH THROUGH THE CHASE MANHATTAN M MURT SEEBER BANK, N.A. P.A. 80% 4848 MIRC BALT CHANGETCE STRACUSE, HEW YORK NO 27404 GERENSBORD FIELD FILE COPY #0346065# 4084609375# 204w2#43447# ACCALOSS DATE CLAIM NUMBERY . THE THE PROPERTY OF COLCODE, POLICY NUMBER · · · - 15-158 MarylandCasualty 10/09/95 THO 45004579 .767599 02 214 Pt 507340 a member of The Maryland Insurance Group DATE ISSUED A SALE 03/06/96 Patricia & Ted Rimble INFRWRITING OFFICE Raleigh, NC \$8,855.90 21 BLDG UI \$8.855.90 AMOUNT Acordia of North Carolina THIS DRAFT ISSUED FOR Advance towards dwelling loss due to fire. TANON-NEGOTIABLE The Estate of Patricia Kimble & Ted Kimble and AUTHORIZED SIGNATURE Colonial Mortgage Co., Nations Bank and First Restoration Svcs. PAYARLE THROUGH FIRST NATIONAL NAME Harie Bartello P.O. Box 160 RANK OF MARYLAND, DC MP3 Hunt Valley, ML CLAIM OFFICE Pleasant Garden, NC 27313 WASHINGTON, DC

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CLAIM NUMBER CO CODE POLICY NUMBER ACCLOSS DATE 214-F-507840 13 TH045004379 10/09/95 MarylandCasualty 'NSURED DATE ISSUED a member of The Maryland Insurance Group Patricia & Ted Kimble 2/5/97 00137509 UNDERWAITING OFFICE 01 3LDG 31 04 \$53,417.34 2C SOUTHEAST REGION ACORDIA OF NORTH CAROLINA PRODUCING AGENT THIS DRAFT IS ISSUED FOR: Dwelling Repairs

PAY THIS SUM

****53,417.34***

Cathe Henderson, Atty in crust for Estate of Patricia Kimble 4200 N. Church Street

Greensboro, NC 27455

PAY THROUGH

BANK, N.A. SYRACUSE, NEW YORK

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Requestel

M. MAYFIELD

ADJUSTERS OF LOSSES FOR INSURANCE COMPANIES



P. O. Box 41114 Raleigh, NC 27629 January 15, 1996

Mr. Bruce Berger, Attorney at Law Yates, McLamb & Weyher, L.L.P. Suite 350, Carolina Place 2626 Glenwood Avenue Raleigh, NC 27608

Re:

Maryland Insured:

Patricia & Ted Kimble

Maryland Claim #:

214IF507840 .

D/L:

10-9-95

Our File:

RAL02941

Dear Mr. Berger:

This supplements our report of December 4, 1995.

ENCLOSURES

1 - Inventory Presented for UPP

2 - Invoice for Completed Services from First Restoration Services

3 - Interim Adjuster's Invoice

ADJUSTMENT

Dwelling: Reference is made to our previous report. As a matter of interest, Gerry Havlena, the general contractor who performed the tear out, now advises that he has done nothing further on repairs due to Mr. Kimble's lack of commitment to have him perform the repairs per our estimate. Mr. Havlena's impression was that Mr. Kimble wanted to "cherry pick" the estimate, i.e. to perform certain tasks himself and to provide through his resources the carpet, doors, etc.

I am enclosing an invoice for completed services on the dwelling totaling \$8,222.90.

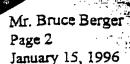
UPP: I am enclosing the UPP inventory presented by Mr. Kimble indicating a grand total replacement cost of approximately \$191,215.00. You will note that Mr. Kimble listed neither the vendor nor the original cost of any item. In my opinion, the prices are highly inflated, particularly on clothing items; for example, Mr. Kimble has listed his wardrobe at a replacement cost of \$17,822.70, all of which was purchased within the last 2 years, and his wife's wardrobe at a replacement cost of \$68,948.00, with \$44,857.00 of her clothing having been purchased within the last 2 years.

Asheville, N.C. (704) 258-8102 Fax (704) 258-8015 Boone, N.C. (704) 297-6520 Fax (704) 297-6522 Charlotte, N.C. (704) 525-3636 Fax (704) 525-3900 Gastonia, N.C. (704) 864-7756 Fax (704) 864-5992 Raleigh, N.C. (919) 954-1211 Fax (919) 954-8742 Salisbury, N.C. (704) 633-0437 Fax (704) 633-6737

Anderson, S.C. 18031 226-6091 Charleston, S.C. (803) 554-7633

Columbia, S.C. (803) 765-0830 Greenville, S.C. (803) 232-3551

Surfside Beach, S.C. (803) 238-1400



Insured: Patricia & Ted Kimble

On the total inventory, there is in excess of approximately \$120,000.00 of personal property listed as having been purchased within the last 2 years. For further details, see the attached inventory.

Mr. Kimble has submitted as part of his inventory pages captioned "Expenses" totaling \$909.40, which he identifies as charges incurred for friends, family, meals, etc. to prepare the personal property inventory. It is the insured's duty under the policy to present his claim and I don't feel coverage would be provided for these expenses.

Due to my inability to verify the accuracy of the replacement cost prices with the limited information provided, I have not attempted to arrive at the actual cash value loss.

I am enclosing an invoice from First Restoration Services for removal of the contents, which includes moving some of the items to their warehouse for storage.

DRAFT REQUEST

By copy of this letter we are requesting that Marie Bartello issue draft to First Restoration Services in the amount of \$11,389.55 and forward direct to First Restoration Services.

Please review this report and provide your instructions on further handling.

As our file has been open for more than 60 days, we are submitting our interim bill for services.

Very truly yours,

Garry M. Britt General Adjuster

GMB:sb

cc: Marie Bartello, The Maryland Insurance Group

m Britt

January 19, 1996

Ms. Marie Bartello P. O. Box 5258 Timonium, MD 21094

Re: Theodore Kimble TH45004579

Dear Ms. Bartello:

Please find enclosed the sworn statement in Proof of Loss. I have previously forwarded to you numerous forms designated as Insured's Statement of Claim. Also you are aware of an estimate by First Restoration Services for repairs to the house.

As to the Insured's Statement of Claims forms, I did the best I could in estimating dates of purchase of various items, but I was not able to be exact in many instances. I did the best I could at estimating the replacement cost of those items. The only way I knew to do this was to try to compare what those particular items were selling for in Greensboro in the last three months. I realize many of the items have lost value over the years, but I attempted to list what it would cost to replace these items today. I did not attempt to list what was actually paid for these items. (Some of these items were wedding gifts, etc.) As I understood your instructions, this was the way I was supposed to proceed.

I have been as thorough as possible in trying to reconstruct what was destroyed by the fire and to fill in these forms in accordance with your instructions. As I understood from our phone conversation today, you are satisfied with the manner in which I have filled out these forms. Please inform me if I need to make any corrections or changes and I will do so.

In addition, we discussed the fact that I have been living with my parents instead of renting a motel room and settled on a price of \$50.00 a day rent for the use of my parents' home. At the present time I have been living with my parents for over three months, and it will take another four to six months to repair my house. Therefore, on my Cost of Living Claim I would think that seven months would be adequate at \$50.00 per day or \$10,500.00.

In calculating the total insurance for paragraph 5, I added the coverages on the building, personal property and loss of use.

To determine the Actual Cash Value for paragraph 6, I added the amount of the appraisal on the house done by Nationsbank in 1995, less \$20,000.00 for the value of the land, to the replacement values of the various items of personal property and the per diem costs for an alternative residence.

The Whole Loss and Damage figure represents the estimate done by First Restoration Services plus the value of the personal property plus the loss of use figure.

The Amount Claimed for paragraph 8 is the same as paragraph 7. It seemed like the appropriate figure. Again, I understand that the company will depreciate the personal property figure considerably and I do not expect to receive the "Amount Claimed."

Please inform me if I need to complete any other forms or if I have done anything incorrectly. I understand your company will depreciate the value of all the listed items and will determine the amount to be paid in settlement of this claim. I will be glad to discuss any details with you at your convenience.

Thank you for your help in processing this claim. It has been an overwhelming task to try to estimate the value of all these items and I appreciate your help in getting these things together.

Sincerely,

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ADJUSTERS OF LOSSES FOR INSURANCE COMPANIES



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Fax \$ 800.40 4-	9482 FAX.	
F8X 800-707		

P. O. Box 41114 Raleigh, NC 27629 January 15, 1996

.... 4 2/608

Rc:

Maryland Insured:

Patricia & Ted Kimble

Maryland Claim #:

214117507840

D/L:

10-9-95

Our File:

RAL02941

Dear Mr. Berger:

This supplements our report of December 4, 1995.

ENCLOSURES

- 1 Inventory Presented for UPP
- 2 Invoice for Completed Services from First Restoration Services
- 3 Interim Adjuster's Invoice

ADJUSTMENT

Dwelling: Reference is made to our previous report. As a matter of interest, Gerry Havlena, the general contractor who performed the tear out, now advises that he has done nothing further on repairs due to Mr. Kimble's lack of commitment to have him perform the repairs per our estimate. Mr. Havlena's impression was that Mr. Kimble wanted to "cherry pick" the estimate, i.e. to perform certain tasks himself and to provide through his resources the carpet, doors, etc.

I am enclosing an invoice for completed services on the dwelling totaling \$8,222.90.

UPP: I am enclosing the UPP inventory presented by Mr. Kimble indicating a grand total replacement cost of approximately \$191,215:00. You will note that Mr. Kimble listed neither the vendor nor the original cost of any item. In my opinion, the prices are highly inflated, particularly on clothing items; for example. Mr. Kimble has listed his wardrobe at a replacement cost of \$17,822.70, all of which was purchased within the last 2 years, and his wife's wardrobe at a replacement cost of \$68,948.00, with \$44,857,000 of her clothing having been purchased within the last 2 years.

Anderson, S.C. (803) 228-6091 Fax (803) 225-8779 Charl. .), S.C. (803) 554-7633 Fax (803) 747-8110 Columbia, S.C. (803) 765-0830 Fax (803) 765-0383 Greenv J.C. (803) 232-3551 Fax (803) 232-0977 Surfeide Beach, S.C. (803) 238-1400 Fax (803) 238-1601

Mr. Bruce Berger Page 2 January 15, 1996

Insured: Patricia & Ted Kimble

On the total inventory, there is in excess of approximately \$120,000.00 of personal property listed as having been purchased within the last 2 years. For further details, see the attached inventory.

Mr. Kimble has submitted as part of his inventory pages captioned Expenses" totaling \$909.40, which he identifies as charges incurred for friends, family meals, etc. to prepare the personal property inventory. It is the insured siduty under the policy to present his claim and I don't feel coverage would be provided for these expenses.

Due to my inability to verify the accuracy of the replacement cost prices with the limited information provided, I have not attempted to arrive at the actual cash value loss.

I am enclosing an invoice from First Restoration Services for removal of the contents, which includes moving some of the items to their warehouse for storage.

DRAFT REQUEST

By copy of this letter we are requesting that Marie Bartello issue draft to First Restoration Services in the amount of \$11,389.55 and forward direct to First Restoration Services.

Please review this report and provide your instructions on further handling.

As our file has been open for more than 60 days, we are submitting our interim bill for services.

Very truly yours,

Garry M. Britt General Adjuster

GMB:sb

cc: Marie Bartello, The Maryland Insurance Group

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SWORN STATEMENT IN PROOF OF LOSS

113 -93 -00	TH45001/575
AMOUNT OF POLICY AT TIME OF LOSS	POLICY NUMBER
2 - 3 / - 42 -	Gransboro NC
DATE ISSUED	AGENCY AT
10-71-95	Acordin of No
DATE EXPIRES	AGENT
To the MACILAND INSURACE GROUP	
To the MACHINE TO SUPPLY TO THE TOTAL TO THE	
At time of loss, by the above indicated policy of insurance you insured	Theodore a Patrice Kindle
RESIGNE At 2/04 Branch States (+)	
against loss by Fiel - to the	property described according to the terms and conditions of
the said policy and all forms, endorsements, transfers and assignments attack	ned thereto.
1. Time and Origin: A Fine of the the STATE KIND	loss occurred about the hour of 645 o'clock M
, STATE NING	
on the $\frac{9^{14}}{}$ day of $\frac{6000}{}$ 19 $\frac{95}{}$ The cause and origin of	the said loss were: F-ec + Thefet
2. Occupancy: The building described, or containing the property describ	ed, was occupied at the time of the loss as follows, and for n
other purpose whatever: 95 A RESIDENCE	
3. Title and Interest: At the time of the loss the interest of your insured in	the property described therein was
cumbrance thereon except: There is Kimble mueit	No other person or persons had any interest therein or in
cumbrance thereon, except: The die /2 /2 mile / mile /	-Al INTEGEST
4. Changes: Since the said policy was issued there has been no assignment	thereof, or change of interest, use, occupancy, possession, lo
cation or exposure of the property described, except:	
/	
5. Total Insurance: The total amount of insurance upon the proper	ty described by this policy was, at the time-of the loss
s $\frac{163}{5}$, $\frac{598}{5}$, as more particularly specified in the appor	tionment attached under Schedule "C", besides which ther
was no policy or other contract of insurance, written or oral, valid or invalid,	(Bu. 16.0), Puessial Puestalty - 1033 21 050)
	\$ 277,842,28
3. The Actual Cash Value of said property at the time of the loss was	
	241, s. 842. 28 241, s. 842. 28
7. The Whole Loss and Damage was	
	842.28
3. The Amount Claimed under the above numbered policy is	
The state of the s	
The said loss did not originate by any act, design or procurement on the	the part of your district, or this arriant, nothing has been done
by or with the privity or consent of your insured or this affiant, to violate	
mentioned herein or in annexed schedules but such as were destroyed or d	
manner been concealed, and no attempt to deceive the said company, as to	
other information that may be required will be furnished and considered a pa	int of this proof.
The furnishing of this blank or the preparation of proofs by a representa	tive of the above insurance company is not a waiver of any 0
its rights.	tive of the above insurance company is not a warvar or any
is rights.	
ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE C	OMPANY OR OTHER PERSON FILES A STATEMENT OF CLAIM CON-
TAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOS	SE OF MISLEADING, INFORMATION CONCERNING ANY FACT MA-
TERIAL THERETO, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME.	
tate of North Carolina	
	C 2 1 1 1 1
County of Guilford .	Les M. Winty Insured
Nullity OI	
Subscribed and sworn to before me this 19th day of Janua:	ry 19 96
1 +	
	0.00.00

Felks # 465 910-

IIISURED'S SIGNATURE:

INSURED'S STATEMENT OF CLAIM

(see reverse side for instructions)

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rellowing is a full and complete statement of said loss in dead.		MER/BRAND NAME	DOCU-	DRIGINAL	DATE OF PURCHASE	PLACE OF PURCHASE	REPLACEMENT COST OF IDENTICAL ITEM	ACTUAL CASH VALUE	OFFICE U	SE ONLY
''' /	COMPLETE DESCRIPTION OF PROPERTY COMPRISING CLAIM	AND SERIAL/MODEL NUMBER	MEN-	COST OF PROPERTY	(It gift or inherit- ance give date or age of item)	(Store and Location)	AND/OR REPAIR COST	ACTUAL CASH VALUE		
017	Lu stricts	2696			1 to 2 yrs		2405			
184							7800			
21	Knit Oherta (Polo etc.)	DP 375			ų -		9500			
12	Oreas placks	3361				•	7		-	
14	Suito	3283			•	·	39500			
16	ties	3280			ч		3750			
33		3665			ч		7900			
3	, , ,	950204		,	4		12998			
1	1 ^	553¥			l _t		16500			
	Dress Shoes	151271			ч		5199			
1	phorts	3355			41		3400			
16	10	3655			ų		5500			
8	1	C3650			41		1500			
	Corbon hat	C4361			41		6500	·		
/		C6660			•		1950			
	Sy reaters	64608			4		8800			
1/	Bathrobes	4396			B		8500	i		
	Dakley semalas	02 GG888	5		н		2 00			
Section	on 817.234(2)(b), Florida Statutes, provides that "Any pany lites a statement of claim containing false, incor	nerson who knowingly an	d with inte	ent to injure, de pullty of a felor	ifiaud or deceive a ny of third degree.'	ny insurance "	12,663.	7 <i>-</i> } . <i>83</i>		
				 ;	7 10-	TOTA	LS: L			
1118	URED'S SIGNATURE:	inde		DATE:	2495	1	13,42	3,75		

DATE: __

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INSUALU O CIATEMENT OF CO

(see reverse side for instructions)

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llowing is a full and complete statement of said loss in detail	: MFPVBRAND NAME	pocu-	ORIGINAL	DATE OF PURCHASE	PLACE OF PURCHASE	REPLACEMENT COST OF IDENTICAL ITEM	ACTUAL DISH VALUE	OFFICE U	SE ONLY
COMPLETE DESCRIPTION OF PROPERTY COMPRISING CLAIM	AND SERIAL/MODEL HUMBER	MEN- TATION	COST OF PROPERTY	(If gift or inherit- ance give date or age of item)	PURCHASE (Store and Location)	OF IDENTICAL ITEM AND/OR REPAIR COST	ACTUAL DIGHT VALUE		
36 Blue Jeans	3631			1 to 2 yrs		4950			
4 Sweatpants	3994			и		5800			
17 Sweat Phirts	3655			4		5500			
20 underware 3pk	C3691			и		1800			
6 silk underware	2696			и		2000			
8 long handles	C3691			u		2600			
6 Bello	1963			и		4000			
9 suspenders	3640			h .		2000			
32 Socks (pairo)	C2650			и		650:			
Coat	3422			ч		17500		<u> </u>	
1 Football Cleats	BIKIBI			К	,	6900		_	
1 Silk dress shirt	DP 352			, h		47.5) .		
1 glovs	70348			4		3500			
	C3790			A		2000)		
2 umbrella 15 Under phints 3PK	3690		,	И		849			
				ų					
				и					
ection 817.234(2)(b), Florida Statutes, provides that "Any ompany files a statement of claim containing false, Incom	person who knowingly ar plete or misleading infor	nd with inte	nt to injure, def ulity of a felony	raud or deceive ar of third degree."	ny Insurance	41499	15		
	- All			7. L-G5		LS: 41	-		

INSURED'S SIGNATURE: DATE: _ HISURED'S SIGNATURE:

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TO Catalog available reverse side for instructions)

DOWNLET DESCRIPTION OF PROPERTY COMPRISED AND PROPERTY COMPRISED OF PROPERTY COMPRISED O	ollowing is a full and complete states	nent of said loss in detail:				DATE OF		REPLACEMENT COST		OFFICE USE C	
57 Dresses 605709 1-4460 1-4460 1-500 1-1000 1-5460 50 000 1-5460 1-500 1-5460 1-500 1-5460 1	COMPLETE DESCI	RIPTION OF ISING CLAIM	MFR/BRAND NAME AND ERIAL/MODEL NUMBER	MEN-	COST OF	ance give date or	(Store and	OF IDENTICAL ITEM AND/OR REPAIR	ACTUAL CASH VALUE		
42 Deer 9460 1-4 9250 100 100 100 100 100 100 100 100 100 1			605709			1-440	1-	13005	110.02		
100 100						1-4			1		
# Sulaters 2640282						1-=40,	e	1 Jel let			
Blue kans 6172						11			1.		_
11 ockets 1109147 1-4 1-4 1-4 56.02 1-4 56.02 1-4 56.02 1-4 56.02 1-4 56.02 1-4 56.02 1-4 1750 1		~>	6172			//		- 1	1		
9 SILK Wase 30011 6 Othnup Pants 22,98 1-3 1450 32,250 35 Brain 33022 1-3 2550 872.50 87 Lase 1,32 8312 1-3 1095 774.50 116 Docks 13.74 1-3 750 (870.50) 11 sackets 88000 1-4 100° (370.50) 11 sackets 139539 1-4 139519 695.15	9 1 0.		710947			1-4					
55 underware 40023 1-3 1750 7:250 55 underware 40023 1-3 2550 87250 57 Bras 33022 1-3 1095 7455 61 Docks 1374 1-3 100° (870.0) 11 sockets 88000 1-4 100° (100.0) 11 sockets 139:19 695.15	9 Silk We	une	30079			- -'	-				
35 Brag 33022 1-3 2550 87250 8	6 stirrup	anto	77298			1 1-4]/		
35 Branco 33022 1-3 1095 174.55 89 have 1374 1-3 750 (\$270.00) 11 cackets 98000 1-4 1000 (\$130.00) 11 cackets 139:99 695.15	55 underwa	re	40023			-1			<u> </u>	-	
11 sockets 13.74 1-3 750 (\$870.02) 11 sockets 13.74 1-4 100° (\$130.22) 1-4 139:19 695.15								1250			
110 Docks 13.74 1-3 1-4 100° (870.7) 11 rackets 139:19 695.15	8 hose		16328317	,				1013	/el\		
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1/61(%)(1)	11 ackets					11-4	`		-12 12		
	ElChata		.73539			1-4					
2 Olips long 11763 1 18°5 36.02	2 slips los	ray	11763								<u></u>
3 plypa short 11763	3 plips 6	whot	11763						\		
2 Was Anatoldies 77098 1 630 136.50	2 wool of	ronto(dus)				fraud or decaive	any insurance				-
Section 817.234(2)(b), Florida Statutes, provides that "Any person who knowingly and with Intent to Injure, defraud or deceive any insurance company files a statement of claim containing talse, incomplete or misleading information is guilty of a felony of third degree." TOTALS:	company files a statement of clai	m containing talse, incomple	ele of thereaching intoff	manon to a	,,	•		2099.1	3		
INSURED'S SIGNATURE:	INSURED'S SIGNATURE	1.10/1	11/1	<u> </u>	DATE:		5	37081	163	ŧ	

DATE: _

INSURED'S SIGNATURE: ____

INSURED'S STATEMENT OF CLAIM

(see reverse side for instructions)

Following is a full and complete statement of said loss in detail:

OTY	COMPLETE DESCRIPTION OF PROPERTY COMPRISING CLAIM	MFR/BRAND NAME AND SERIAL/MODEL NUMBER	DOCU- MEN- TATION	ORIGINAL COST OF PROPERTY	DATE OF PURCHASE (If glft or Inherit- ance give date or age of tem)	PLACE OF PURCHASE (Blore and Location)	REPLACEMENT COST OF IDENTICAL ITEM AND/OR REPAIR COST	ACTUAL CASH VALUE	OFFICE U	ISE OHLY
/3,	Report/rike				/		7499 22	472		
20)	Sank Jops.	1479			1-3		1420 42	0.00	•	
4	Bathing suitioner	15219		•	1-3	,	4000			
	Dickie	1269			1-3		799			-
2	Handkerchief	3790			/		1199	3.7		
8	Sweatpants	214637			/		2499	199.12		
3	Condunary Pants	(1813			1-3		6600	528.02		
2	Murallo 0	6453			1		3500	70.02		
2	suide skirts	774775			1-3		8900	178.02		
/j	Ila lingth wimal	6407			1		2170=			
2	hats 0	29079			/			22		
3,	lip Lato	2443			1		2609	78.72		
10	Knut sturts	40212			7-4			ja;p,≈		
/)	Panty Brief	9706			1			22.22		
/25	Knee hi	V516			/			31.25		
1	Leggings	27514	· ·		/		1 7 7 1	51,2-		
39	Button down plant	a 39124			1-5		(1.51)			
ection Smpar	817.234(2)(b), Florida Statutes, provides that "Any per by files a statement of claim containing false, incomple	son who knowingly and w le or misleading informati	rith intent to	injure, defraud of a felony of	 	nsurance	4571.11	1972.02		
	RED'S SIGNATURE:	1.11	•			TOTALS:	274.6			
	DEDIC CICHATHEE		DAT			4	4845	78		

INSURED'S STATEMENT OF CLAIM (see reverse side for instructions)

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Followin	g is a full and complete statement of said loss in detail:				DATE OF PURCHASE	PLACE OF F	REPLACEMENT COST		OFFICE USE ONLY	
NO.	COMPLETE DESCRIPTION OF PROPERTY COMPRISING CLAIM	MFR/BRAND HAME AND BERIAL/MODEL NUMBER	MEN- TATION	ORIGINAL COST OF PROPERTY	PURCHASE (If gift or inherit- ance give date or age of item)	PURCHASE (Store and Location)	OF IDENTICAL ITEM AND/OR REPAIR COST	ACTUAL CASH VALUE		
OTY		164			1-2		2400	ን2. <u></u>		
13	halter Style Bra	४०७१३४			1-2		260-	104.00	,	
14	might phint	5 63 .9			1.0		3000	330.12		
Vil	tiddies	5081		 	1-7-			665.00		
19	Bothing suit one pc	13110			1-5		9500	408.92		
	Bothing next 20c	2460			-11		(28° =	22		ļ
1/2		1001			1/		75°C	1		ļ
	Chamise set	DF710			'/	,	1200	60.52		
1	1 Bedroom suppers	1. 0			. '/		1000	2000.=		
2	dress show	Drand	_				3400	156.02		
1	Henris Ohold : 2952	Keels			<i>i1</i>			2,132.=		-
	Sweatshirts	68045			′′		520	480.02		1
V 4	Λ.Λ	Balwood			//		8000			
1 2	/ 1	5619			1,		2999	1/1.96		_ ·
1	1 gloves	6835			~ 11		3790			
K	1 Leuther Ciato	_			'/		2499	0		
	1 Rabbet Coat	67241			- 1		22500			
	3 full length formal	62923							_	_
	5 isaama pet	115520	>		11		59.90	-d	_	
K	17 12 11 0 8	.50078			- II		1200		_	
Sec	ction 817.234(2)(b), Florida Statutes, provides that "Any	name who knowledly at	nd with inte	ent to Injure, def	Iraud or deceive t	any insurance ."	9,3789	12		
cor.	ction 817.234(2)(b), Florida Statutes, provides that Any inpany files a statement of claim containing false, incom	nplete or misleading infor	mation is §	juing of a fololi	,	ATOTA	1 1/1	13		

500 Holl INSURED'S SIGNATURE: DATE: INCHIDEDIC CICNATHDE.

INSURED'S STATEMENT OF CLAIM

(see reverse side for instructions)

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PAGE#	

Following is a full and complete statement of said loss in detail:

HO. OTY	COMPLETE DESCRIPTION OF PROPERTY COMPRISING CLAIM	MFR/BRAND NAME AND SERIAL/MODEL NUMBER	DOCU- MEN- TATION	ORIGINAL COST OF PROPERTY	DATE OF PURCHASE (If gift or Inherit- ance give date or age of hem)	PLACE OF PURCHASE (Store and Location)	REPLACEMENT COST OF IDENTICAL ITEM AND/OR REPAIR COST	ACTUAL CASH VALUE	OFFICE USE ONLY
6	Vest	70760			2			44=	
2	Dress judicets	88116			2		11400	J28	•
10	dress bento	498388			1-3		7200	720.32	
17	shorts	3294			1.1		5400 4		-
41	skirta	171416			1-4		240ci -	H14.9	
2	aprons.				1		799	15.98	
1	3pc outs.	58963			1-3	`	15800		
16	2 pa suita	513285			1-3		1600		
7	Body Control	6556			1-3		3650	255.52	
2	tubetop	74071			1-3		2000	40.02	
4	house robes	77041			2	<u> </u>	7400	444.00_	
/3	granny gours	952011			2		7500	2:5:==	
19	negliger Bets	57119			- 1		5822	277. 5	·
7	Camitap pant pet	CU9350H			2		2602	12.00	
1	Camiosle	22005			77		1202	E7.02	
3	gowns set	16754 1700.6			2		8100	245.2	
Section	B17 284(2)(b) Florida Statuta and death at the	952011			2.		75%	525 02	
Section 817.28 (2)(b), Florida Statutes, provides that "Any person who knowingly and with Intent to Injure, delirand or deceive any Insurance company files a statement of claim containing false, incomplete or misleading information is guilty of a felony of third degree."									
INSUF	RED'S SIGNATURE:	and life	DAT	E:	1-22-	TOTALS:	15,4213]	
TIDEDIC CICHATIDE.									

INSURED'S STATEMENT OF CLAIL.

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II!SURED'S SIGNATURE: _____

(see reverse side for instructions)

rollowing is a full and complete statement of said loss in detail: OFFICE USE ONLY REPLACEMENT COST PLACE OF ACTUAL CASH VALUE PURCHASE ORIGINAL MERZERAND HAME DOCU-OF IDENTICAL ITEM PURCHASE (If pitt or inherit-COST OF AND/OR REPAIR COMPLETE DESCRIPTION OF PROPERTY COMPRISING CLAIM DAND SERIALVAIRES MEN-(Store and ance give date or PROPERTY TATION Location) age of tem) στν 33311 40598 2 90.00 5.548 45P 4385 209 26 59283 7900 2120 Section 817.234(2)(b), Florida Statutes, provides that "Any person who knowingly and with intent to injure, defraud or deceive any insurance company files a statement of claim containing false, incomplete or misleading information is guilty of a felony of third degree." TOTALS:

DATE: _____

**** HER CHE MINT III Sujeat shirts H H M 11 (18 12 JEANS 18 DUIFLO PECCO III

- Many Kay Balancing lotion	
Body lotion - after shower 18	07-
Jo I Salon Select harr spray	
long line Strapless bras	
It ly towel	
Victoria Secret engodosobras	HT HT 1111
other bras 144 144 144	
Victoria Secret panties III]	H 4 111
regular parties III III I	H JH JH JH JH 11
long slip	
- 4 la buth towel	
black half slip	
pc skirt set 1 A pc linen place mats	e de la companya del companya de la companya del companya de la co
Granny gown floor length	
Leddy 14 11	
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black negligee	
I cami-tap part set	· •
Ul Short neglique	· •
1 camisole	
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gown_Htt	

ball_cap_ White Val Mode chemise matching robe Wine chemise & matching robe Set I full length white terry cloth bath robe bridesmaids formals I falue Il purple Hjogging set I black satinformal w/white collar & mothing long glones Durple suedemini -skirt I tea length black formal Ul panty brief Tprtights (3.97) # 12 pr. suspenders 13 tier metal basket rack bodysuit 11 1 black camisole It sahn nightgown-short IT Satin tedding (white) IT eyelet while sundress w/jacket Mem. green/black satin carniset (2 pc) I See thru white med. length negligee (apu) I neglique pink long (apc) July pr hotball cleats I toiktry bag w/ toiletry). I jergens body shampoo d sponge

1 dress jacket
2 long sleeve oxford shirts
oull over shirt III 9
Sweatshirt 111 111 111 111 111 111 39
1 de la 1 2
Socks I III III III III III III III III III
1 tank too HH HH HH HH HH 30
Let Shirt III III III III III III III III III I
button down the tith that the III 29
jeans with the the litt 11 (1 42)
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work pants III 3
2 pc suit 1
1 table cloth 72"
Colul Dress Barn (5999)
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Skirt Ht Ht Ht Ht Ht 11 32 -
pants Itt 11th 10
1 pr Victoria Secret hose (10.00)
Shorts III III III III III III III III III 53
LT crinoline
LI rayon dress w collar
Jesse Houard Suit
Hunter's Run 2 pc Swit
Michelle Steuart
LIFEH Wood
Marnie_West 3 pc suit

RONNIE L. KIMBLE 6318 LIBERTY RD. JULIAN N.C. 27283 S.S. # 237-88-3044

INVOICE TO MARYLAND CAUSALITY FOR THE CLAIM TED KIMBLE

ROOM AND BOARD WAS AGREED UPON FOR THE SUM OF \$50.00 A DAY.

BEGINNING DATE OF OCTOBER 9TH 1995UNTIL JULY 12TH 1996 BALANCE DUE IS \$13,390.00. ESTIMATED REPAIR TIME IS ANOTHER 90 DAYS WHICH WOULD BE ANOTHER \$4,500.00 BRINGING THE BALANCE DUE TO \$17,890.00. PLEASE MAKE CHECK PAYABLE TO RONNIE L. KIMBLE.

IF YOU HAVE ANY QUESTIONS CONCERNING THIS INVOICE I CAN BE REACHED AT HOME (910)685-0705, OR BY MY PAGER (910)316-9663. THANK YOU.

ATT. Linda Largona 1940 19 MAS Linda ATHO 4500 4579 China A ATHO

R. L. KIMBLE

GUILFORD COUNTY SHERIFF DEPT.

INTERVIEW SHEET -

PRIOR ADDRESS MEXT OF KIN (address and phone) CHARGE PRIOR CHARGES PLACE OF EMPLOYMENT Romald Fields & Co. 187 & Resource. 27	NAME		Eller Kall		
INTERVIEW THAT SET OF EMPLOYMENT Friends with Ted and Patricial hefore they is marked to her at church as Six of the services. Six of the services are the fore they is such as marked to her at church as such as the fore they is such as marked to here at the such as the services. Six of the services are the services are the services are the services are the services. Six of the services are the					TIME //
INTERVIEW	ADDRESS &	PHONE 5404 Forrest	CAKS DRIVE, CSO.	674-6017	
PRIOR ADDRESS JEAN OF KIN (address and phone) PRIOR CHARGES PLACE OF EMPLOYMENT Romald Fields & Ca 107 E. Rest mer. 27 PLE SS & 232-15-5660 ASSOCIATES INTERVIEW INTERVIEW I WAS FRIENDS with Ted and Latricia before they were that he same church of the same of	DOB	03-14-70 SEX_	F RACE 1.0	AGE 25 HEIGHT	
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CASE	#			

sud AFRED ME if are did have Augthine to Rest, but
such he united Rather the At his property house right
NOW.
I have unked here At Ronald Fields & Co. Pince AE Tuly 85. + 1125 in promenty management for three ments before that,
DE TULY 85. + 1125 in promepty management FOR HARE MEARS
before that,
There suit A ARTIEMENT between Ted sid Ditricia. I know
Fed is after the insurve more and he has asked me
how long I stimult it could be before he would get my
money. I told him there was no way they would bey
1 still her munder was how and he want A suspect
Ted and his property we called me and marted me to
MANAGE A RUTAL AGREENENT between them on MR Kimbles
house because the Kimbile were oning on VACATION And
asseted to part the house to ted while they were one
Ted alted me last week soid told me to herry up with
the lease agreement that he inteded month for his marting
frament on the seventh, I went by hyles and nicked up
the lease sarrement that I had Filled not said last
for Ted to significat it in.
I have since chared my mind and told Fed Wednesday
right of church that I felt wondowtable about the a loke less.
JARREMENT And I thought It was Insurince Frank and the
I was not going to manage the property and that he needed t
Fird some one else,
I talked to Tells father at Lyles and he said he did
X (\(x x x \) , F (\(x \), () 11/11/05
STEVENTIRE OF PERSON CIVING STATEMENT DATE

CASE #	
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see are perblem with recting his horse to Ted, hecuse
he and his wife were onive on vacation.
Ted said he would give me 10% of the lease mumey.
He has told me this several times, but I told nine
I die not ant sie mine, that I und do it to
hele Ted out, but I changed may mind and told
Ted to get some our clse.
ZE ALC
Ted called me this morning 10 Noves and to 11 me
that he had note with the trousance compar to du
and they had sopreed to pay ##000 a day for him
to sty It his forests with his house was finished.
VA ONINI ECHOD IIINOF
SIGNATURE OF PERSON GIVING STATEMENT DATE / PAGE 3 OF 3

JSERID- H00756 OPTION- T SEARCH DATE-_ 214 507840 COMMENTS DEL DATE USERID RECEIVED FILE 9:30AM _ 101295 040810 INSD WIFE SHOT IN THE HOME AND KILLED LOSS FACTS: HOME THEN SET ON FIRE. SOME ITEMS ARE MISSING IN THE HOME: JEWLERY, CD'S, TAPES VERIFIED PER CRT =2 SCREEN COVERAGE: HO3 4/91, HO290 \$250 DED COV A: \$85,100 COV C: \$60,270 COV D: \$17,220 20008 FOR TWO PRIOR THEFT LOSSES 214E281131-4/5/93-56-340-PD 214 B4 F4 26 22 KH/95 S4 S4 54 54 56 4 ED (LEFT MESS FOR GARY REILLY SIU TO REVIEW) ATTEMPTED TO CONTACT INSD UPON RECEIPT OF FILE (9:30AM) HOME # - LINE CONSTANTLY BUSY CALLED BEEPER # - AND LEFT MY #

T=TOP B=BOTTOM U=UP N=NEXT PAGE UH=UP HALF NH=NXT HALF PG A=ADD D=DIARY R=RTN

ATTEMPTED TO CONTACT INVESTIGATING DETECTIVE - LEFT

SCRATCH PAD

POLICY/CLAIM NO